



Tangerine Chequing statement

www.tangerine.ca

August 01, 2018 To August 31, 2018

Client #: 59390848

Eugene Twien
37-2585 Jane Street
Toronto ON M3L 1R8

Your Orange Key is 46908000S1

Account(s) at a Glance

Account Registration:Mr. Eugene Twien

Account Type	Account Number	Account Balance(\$)
Tangerine Chequing Account	4005271507	178.62

The Details - Tangerine Chequing Account - 4005271507

Current Interest Rate
0.15%

Interest Earned Year To Date
\$0.05

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
01 Aug 2018	Opening Balance	0.00	0.42
02 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 35	157.07	157.49
02 Aug 2018	Tangerine Credit Card Payment	119.72	37.77
02 Aug 2018	INTERAC e-Transfer From: STEPHANIE JAYNE HANSON	62.50	100.27
02 Aug 2018	Tangerine Credit Card Payment	28.50	71.77
03 Aug 2018	INTERAC e-Transfer To: Eugene Twien JeezySam@gmail.com	70.00	1.77
03 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	0.77
04 Aug 2018	Cancelled INTERAC e-Transfer To: Zaid M Zaid_mohamed_12@hotmail.com	60.00	60.77
04 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	29.88	90.65
04 Aug 2018	Interac - Purchase - 52478-ESSO-2500 DON MI NORTH YORK, ON, CA	19.32	71.33
04 Aug 2018	Interac - Purchase - MCDONALD'S #596 NORTH YORK, ON, CA	9.59	61.74
05 Aug 2018	Withdrawal - Scotiabank ABM	40.00	21.74
05 Aug 2018	Interac - Purchase - BG FUELS TORONTO, ON, CA	10.00	11.74
05 Aug 2018	Interac - Purchase - AIR-SERV NO FRILLS GAS NORTH YORK, ON, CA	1.50	10.24

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
05 Aug 2018	Interac - Purchase - MCDONALD'S #21038 Q04 TORONTO, ON, CA	3.15	7.09
05 Aug 2018	Interac - Purchase - DIMES RESTAURANT TORONTO, ON, CA	5.00	2.09
05 Aug 2018	Interac - Purchase - NOFRILLS LEONETTI'S #3 NORTH YORK, ON, CA	1.47	0.62
07 Aug 2018	INTERAC e-Transfer From: Claudia Mensiwah	45.00	45.62
07 Aug 2018	Tangerine Credit Card Payment	45.62	0.00
09 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	30.00	30.00
09 Aug 2018	Withdrawal - Scotiabank ABM	20.00	10.00
09 Aug 2018	Interac - Purchase - 52478-ESSO-2500 DON MI NORTH YORK, ON, CA	10.00	0.00
11 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	44.57	44.57
11 Aug 2018	Tangerine Credit Card Payment	4.57	40.00
11 Aug 2018	Tangerine Credit Card Payment	40.00	0.00
11 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	48.02	48.02
11 Aug 2018	Withdrawal - Scotiabank ABM	40.00	8.02
11 Aug 2018	Tangerine Credit Card Payment	1.13	6.89
12 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 20	85.00	91.89
12 Aug 2018	Tangerine Credit Card Payment	30.00	61.89
12 Aug 2018	Withdrawal - Scotiabank ABM	20.00	41.89
12 Aug 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	1.89
12 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	0.89
12 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 30	132.47	133.36
12 Aug 2018	Tangerine Credit Card Payment	34.12	99.24
12 Aug 2018	Withdrawal - Scotiabank ABM	20.00	79.24
12 Aug 2018	Interac - Purchase - 7 ELEVEN STORE #25519 TORONTO, ON, CA	4.52	74.72
13 Aug 2018	Interac - Purchase - DOLLARAMA # 420 TORONTO, ON, CA	2.88	71.84
13 Aug 2018	Tangerine Credit Card Payment	61.84	10.00
15 Aug 2018	Interac - Purchase - POPEYES CHICKEN & SEAF TORONTO, ON, CA	8.56	1.44
15 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 16	155.82	157.26
15 Aug 2018	Tangerine Credit Card Payment	96.25	61.01
15 Aug 2018	Withdrawal - Scotiabank ABM	40.00	21.01
15 Aug 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	1.00	20.01
16 Aug 2018	Withdrawal - Scotiabank ABM	20.00	0.01
16 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 31	164.60	164.61
16 Aug 2018	Tangerine Credit Card Payment	39.37	125.24
16 Aug 2018	Withdrawal - Scotiabank ABM	60.00	65.24
16 Aug 2018	Tangerine Credit Card Payment	50.20	15.04
17 Aug 2018	Interac - Purchase - MCDONALD'S #4981 NORTH YORK, ON, CA	6.67	8.37
17 Aug 2018	Interac - Purchase - 52562-ESSO-2669 NORTH YORK, ON, CA	7.75	0.62
17 Aug 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	12.79	13.41
17 Aug 2018	Interac - Purchase - SHOPPERS DRUG MART #10 TORONTO, ON, CA	2.68	10.73

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
17 Aug 2018	Interac - Purchase - DOMINOS PIZZA #10478 TORONTO, ON, CA	7.20	3.53
17 Aug 2018	Interac - Purchase - DOMINOS PIZZA #10478 TORONTO, ON, CA	1.00	2.53
17 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	182.57	185.10
17 Aug 2018	Tangerine Credit Card Payment	121.08	64.02
17 Aug 2018	Withdrawal - Scotiabank ABM	20.00	44.02
18 Aug 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	4.02
18 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	3.02
18 Aug 2018	Interac - Purchase - MCDONALD'S #407 TORONTO, ON, CA	2.10	0.92
18 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 42	47.43	48.35
18 Aug 2018	Interac - Purchase - POLLOCKS HOME HARDWARE TORONTO, ON, CA	19.70	28.65
18 Aug 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	13.46	15.19
19 Aug 2018	Interac - Purchase - MCDONALD'S #5968 NORTH YORK, ON, CA	2.10	13.09
19 Aug 2018	Interac - Purchase - INDIAN ROTI HOU TORONTO, ON, CA	2.20	10.89
19 Aug 2018	Interac - Purchase - PIZZA PIZZA # 2 TORONTO, ON, CA	7.33	3.56
20 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	151.34	154.90
20 Aug 2018	Tangerine Credit Card Payment	113.52	41.38
20 Aug 2018	Interac - Purchase - DOMINO'S PIZZA # 10464 NORTH YORK, ON, CA	38.06	3.32
22 Aug 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	3.12	0.20
22 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	37.30	37.50
22 Aug 2018	Tangerine Credit Card Payment	37.50	0.00
23 Aug 2018	Deposit - Scotiabank ABM	60.00	60.00
23 Aug 2018	Tangerine Credit Card Payment	60.00	0.00
24 Aug 2018	Cancelled INTERAC e-Transfer To: Zaid M Zaid_mohamed_12@hotmail.com	60.00	60.00
25 Aug 2018	Interac - Purchase - DIMES RESTAURANT TORONTO, ON, CA	10.00	50.00
25 Aug 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	11.96	38.04
25 Aug 2018	Interac - Purchase - 7 ELEVEN STORE TORONTO, ON, CA	4.52	33.52
25 Aug 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	0.88	32.64
25 Aug 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	6.77	25.87
25 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	250.63	276.50
25 Aug 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	1.50	275.00
25 Aug 2018	Tangerine Credit Card Payment	177.50	97.50
26 Aug 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	57.50
26 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	56.50

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
26 Aug 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	12.18	44.32
26 Aug 2018	Interac - Purchase - MOUNTAIN EQUIPMENT CO-TORONTO, ON, CA	9.04	35.28
26 Aug 2018	Interac - Purchase - MCDONALD'S # 23 TORONTO, ON, CA	7.80	27.48
26 Aug 2018	Interac - Purchase - 52571-ESSO-952 TORONTO, ON, CA	4.52	22.96
26 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 47	183.28	206.24
26 Aug 2018	INTERAC e-Transfer From: HAILEY C SEWELL	10.00	216.24
27 Aug 2018	Tangerine Credit Card Payment	165.52	50.72
27 Aug 2018	Interac - Purchase - 52392-ESSO-3069 BATHUR NORTH YORK, ON, CA	10.00	40.72
27 Aug 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	1.50	39.22
27 Aug 2018	Interac - Purchase - 52478-ESSO-2500 DON MI NORTH YORK, ON, CA	2.09	37.13
27 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	20.00	57.13
27 Aug 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	17.13
27 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	16.13
27 Aug 2018	Interac - Purchase - 7 DAY CONVENIEN NORTH YORK, ON, CA	4.75	11.38
28 Aug 2018	Interac - Purchase - AFRO CAN FOODS TORONTO, ON, CA	5.69	5.69
29 Aug 2018	Interac - Purchase - SHOPPERS DRUG M TORONTO, ON, CA	2.24	3.45
29 Aug 2018	Interac - Purchase - SHOPPERS DRUG M TORONTO, ON, CA	2.81	0.64
30 Aug 2018	INTERAC e-Transfer From: HAILEY C SEWELL	10.00	10.64
30 Aug 2018	Interac - Purchase - KITCHEN FOOD FAIR#160 NORTH YORK, ON, CA	1.65	8.99
30 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	72.21	81.20
30 Aug 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	32.00	49.20
30 Aug 2018	Tangerine Credit Card Payment	5.49	43.71
30 Aug 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	3.71
30 Aug 2018	INTERAC e-Transfer Transaction Fee	1.00	2.71
31 Aug 2018	INTERAC e-Transfer From: PAYFARE INC 39	65.91	68.62
31 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	250.00	318.62
31 Aug 2018	Withdrawal - Scotiabank ABM	300.00	18.62
31 Aug 2018	INTERAC e-Transfer From: EUGENE TWIEN	160.00	178.62
31 Aug 2018	Closing Balance	0.00	178.62

Up to \$100 of each cheque you deposit will be available for withdrawal once deposited. When using an ABM, please deposit each cheque in separate envelopes to gain access to these funds immediately.

