

EXCHANGE ACCOUNT STATEMENT

Exchangor`s Name : 'Del Pino'

Exchange No : 30000

Date : 09-Aug-2019

Date	Address	To/From & Notes	Credit	Debit
08-07-2019	2040 Mesquite Lane, #301 , Laughlin	Hidden, Escrow# FTM18000236, Wire	\$10,000.00	\$1,000.00
07-19-2019	2040 Mesquite Lane, #301 , Laughlin	Shaun, Escrow# FTM18000236, 	\$20,000.00	\$0.00
07-19-2019	2040 Mesquite Lane, #301 , Laughlin	Shaun, Escrow# FTM18000236, 	\$0.00	\$500.00
02-04-2019	2040 Mesquite Lane, #301 , Laughlin	West, Escrow# FTM18000236, R#00009 Refund	\$65,000.00	\$0.00
02-04-2019	2040 Mesquite Lane, #301 , Laughlin	West, Escrow# FTM18000236, W#00001	\$0.00	\$50,000.00
01-20-2019	2040 Mesquite Lane, #301 , Laughlin	 Escrow# FTM18000236, Earnest Money Deposit	\$0.00	\$5,000.00
01-20-2019	2040 Mesquite Lane, #301 , Laughlin	, Escrow# FTM18000236, debit	\$0.00	\$200,000.00
01-20-2019	123 Main Street , Huntington Beach	, Escrow# 123456TST, Wire Fee	\$0.00	\$30.00
01-20-2019	123 Main Street , Huntington Beach	 Escrow# 123456TST, Earnest Money Deposit	\$0.00	\$5,000.00
01-20-2019	2040 Mesquite Lane, #301 , Laughlin	, Escrow# FTM18000236, Exchange Fees	\$89.00	\$90.00
Total			\$95089	\$261620
Balance				\$-166531

Please note this balance may be subject to fees.