

Date:	27.02.2024					
Checking:	\$894.26					
Saving:						
Credit:						
Cash:	\$1.74					
EBT:	\$0.16					
Debits:						
Date:	Amt:	Acct:	Recpt:			
2/27/2024-02/28/2024	\$963					
Spending:						
Date:	Amt:	Returns:	Business:	Acct:	Details:	
27.Feb	\$26.36		ebv			
27.Feb	\$123.93		amz			
28.Feb	\$10.69		waw			
28.Feb	\$5.96		last1000			
28.Feb	\$11.70		ebv			
29.Feb	\$22.99		ebv			
04.Mär	\$13.86		amz		note chart	
07.Mär	\$3.70		amz			
Donation:						
Date:	Amt:	Org:	Acct:			
Bills:						
Date:	Amt:	Org:	Acct:			
27.Feb	\$126.17	wu				
Receipts:						



ADDITIONAL SECURITY NO: 16501
 ONLINE PIN VERIFIED
 MERCHANT: 44C - 05242190429F
 AID: A000000980840 ARC: 23

59079030216050197013

BTEND 1
 02/28/24 10:15:10 9760 02 226722 1816
 Cash Check Debit Credit & EFT Accepted
 THANK YOU
 TYP HERE
 Please provide your feedback at
www.ratefd.com
 Receive 10 chances to win \$1,000 daily
 plus instant prizes valued at \$1,000
 weekly. For complete rules, eligibility
 requirements & previous winners, visit
 www.ratefd.com. No purchase/survey req'd
 to enter. Sweepstakes sponsored by
 Inkament Inc. across multiple retail
 clients. Void where prohibited.

Get Smart Coupons before you shop.

Please sign up for our Smart Coupons at
<http://www.walmart.com/smartcoupons>

ITEMS SOLD 1
 TC# 2890 4938 8203031 2090

MIRACLE GRO 073561001500 7.97

SUBTOTAL	7.97
TAX 7.0000 %	0.56
TOTAL	8.53
DEBIT TEND	8.53
CHANGE DUE	0.00

EFT DEBIT PAY FROM PRIMARY
 8.53 TOTAL PURCHASE
 US DEBIT 0657 I 0 REF # 40600027300
 NETWORK ID 0008 APPR. CODE 880622
 AID A000000980840
 TC A0009F118873A3ED
 TERMINAL # 28301418
 *Pin Verified
 02/28/24 10:02:10

Walmart

Become a member today
 Scan for 30-day free trial.

Low prices You Can Trust. Every Day.
 02/28/24 10:02:17

Give us feedback @ survey.walmart.com
 Thank you! ID #: 7TL2091K4FWM

Walmart
 WM Supercenter
 561-683-8300 Mgr. CURTIS
 4225 45TH ST
 WEST PALM BEACH FL 33407
 ST# 04446 OP# 009051 TE# 51 TR# 01521

ITEMS SOLD 6
 TC# 5956 9946 3564 8983 5888

COKE	049000000440 F	2.28 X
WHEAT TORT	073731071070 F	3.18 0
FMPR LAVENDE	011192632190 F	1.96 N
FMPR CHAMOMI	011192632170 F	1.96 N
BAKED BEANS	039400016140 F	2.48 0
CAF EL MOR	034027369480 F	2.00 N

SUBTOTAL	13.86
TAX 7.0000 %	0.16
TOTAL	14.02
DEBIT TEND	14.02
CHANGE DUE	0.00

EFT DEBIT PAY FROM PRIMARY
 14.02 TOTAL PURCHASE
 US DEBIT 0657 I 0 REF # 406200072365
 NETWORK ID. 0008 APPR. CODE 073683
 AID A000000980840
 TC 8588778FF474977C
 TERMINAL # 28300643
 *Pin Verified
 03/02/24 08:28:22

Save more time & money with a Walmart+ membership
 Scan for 30-day free trial.

Low prices You Can Trust. Every Day.
 03/02/24 08:28:28

PS

Presidente Supermarket No. 37
 1225 West 45th Street Ste.300
 Mangonia Park, FL 33407
 561 840 9614

#037-008 3/2/2024 14:26:23 DIANA ROSA
 Inv#:00017936 Trs#:429930

DIXIE CRYSTAL DARK BROWN SUG	\$3.69 SF
GROUND BEEF ROUND	\$6.82 SF
Markdown:	\$2.75
GROUND BEEF ROUND	\$7.22 SF
Markdown:	\$2.91
CPN: GROUND BEEF COUPON	-\$6.82 SF
Elect. Store coupon:	\$6.82

Net Sales	\$10.91
TOTAL SALES	\$10.91

SUB TOTAL	\$10.91
Debit card	\$10.91
# *****0657	
Change	\$0.00

Item count	3
Elect. Store coupon	\$6.82
Temporary markdown	\$5.66
SAVING GRAND TOTAL	\$12.48

Merch Id: 542929806193751
 Term Id: 00558755
 TYPE : Purchase
 TENDER : Debit card
 CARD : *****0657
 Chip read
 ENTRY METHOD: C

AMOUNT : \$10.91
 RESULT : 00 APPROVED 000
 DATE/TIME : MAR 02, 2024 14:26
 SEQUENCE #: 000046
 # : 390302000965459
 AUTHOR. # :
 Label: US DEBIT
 ARC : 00
 AID : A0000000980840
 TVR : #000048000
 IAD : 0606120360A000
 TSI : 6800
 AC : A8B7F1635F1967C0
 PIN verified online

Thank you for shopping at
 Presidente Supermarkets

FAMILY DOLLAR
 STORE #07903 4700 Broadway Avenue
 West Palm Beach, FL, 561-530-1487

HL COPPER SCOURERS 2PK	
C32251008818	1.95 T
HL MICROFIBER CLN PADS 4PK	
C32251008559	1.00 T

SUB TOTAL	\$2.95
TAX 1	\$0.21
TOTAL	\$3.16
DEBIT	\$3.16
US DEBIT *****0657	
CHIP READ Approved	

AUTH# 388437 SEQUENCE NO: 321001
 ONLINE PIN VERIFIED
 Mode: Issuer AAC - FB2AGZ/C793C690D
 AID: A000000980840 ARC: Z3
 99079030232100197853

ITEMS 2
 03-03-2024 18:00:19 07903 02 7794858 3210
 Cash Check Debit Credit & EBT Accepted.
 THANK YOU.
 TEAR HERE

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Clip Smart Coupons before you shop.

FAMILY DOLLAR
 STORE #07903 4700 Broadway Avenue
 West Palm Beach, FL, 561-530-1487
 RED BARON CLASSIC 4-CHEESE 21.0607
 072180634290 5.95
 CASHBACK FEE 1.00
TOTAL \$6.95
 CASHBACK \$10.00
 DEBIT \$16.95
 CHANGE \$10.00
 US DEBIT *****0657
 CHIP READ Approved
 AUTH# 286085 SEQUENCE NO: 353701
 ONLINE PIN VERIFIED
 Mode: Issuer AAC - 8F673:206EC7636B
 AID: A000000980840 ARC: Z3
 99079030135370197873

ITEMS 1
 03-05-2024 10:48:28 07903 01 7797476 3537
 Cash Check Debit Credit & EBT Accepted.
 THANK YOU.
 TEAR HERE

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7 ELEVEN
 1201 45TH STREET
 MANGONIA PARK FL 33407
 Ph: 5618456145
 STORE#: 37169
 THANKS FOR SHOPPING
 7-ELEVEN
 SALE

1 Big Bite Hot Dog4/1 2.19
 SUBTOTAL \$2.19
 TAX ON 2.19 \$0.15
 TOTAL DUE \$2.34

DEBIT \$2.34
 ACCT#: *****0657
 APPROVAL#: 013455 AUTH CODE: 0
 APPROVAL TIME: 000031
 DEBIT AUTH NAME: Maestro
 DEBIT ACCT TYPE: DDA
 DEBIT TRACE ID: 963323
 TERM#: 00073716901 11
 REF#: 10628280972
 APP NAME: USDEBIT
 AID: A000000980840
 ENTRY: TAP
 APPROVED
 PIN VERIFIED
 CRYPTO: ARQC BE3FA82534424413

CUSTOMER AGREES TO PAY THE ABOVE
 TOTAL AMOUNT ACCORDING TO THE CARD
 HOLDERS AGREEMENT

TRY OUR DELI CENTRAL SANDWICHES
 AND DELICIOUS ENTREES
 T#01 OP93 TRN8671 03/07/2024 00:00 AM

RECEIPT
 NOT VALID FOR TROUBLE
 THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION
 Merchant: 7-ELEVEN
 Merchant ID: 0000001105
 Payment Method: VISA DEBIT
 Payment Type: 9156
 Amount: \$ 7.50
 Card #: 8000000000000000
 Exp: 06/24 08:55PM
 Transaction ID: 8000000000000000
 Terminal ID: 8000000000000000



PA Station
LH-SH-HQ

One Way
Tkt - \$ 7.50

08/08/2024 08:21PM
for 5 Zones

No. TKT: 02
Tr. No. 0000195481-1



Head Station
N-UPB-LAK

One Way
t - \$ 7.50

08/08/2024 08:58PM
for 5 Zones
Tr. No. 0000000007-*

RECEIPT
NOT VALID FOR TRAVEL

08/08/2024
08:21PM

Payment Type: VISA
Purchase: 08/08/2024

Amount: \$ 7.50

Credit Card #: 0000 0000 0000 0000

Transaction Type: 067

Payment Method: 5841

Merchant #: 0000001195

Terminal ID: *****2915

ATM: VISA BEET

TVR: 4000000000

ISS: 8000000000

AMC: 00

Auth #: 070829

Auth #: 000155

Transaction #: 0000195481

03-03-2024 09:31:12 07900 01 7734710 2731
 Cash Check Debit Credit & EBT Accepted.
 THANK YOU.
 -----TEAR HERE-----
 Please provide your feedback at
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 Receive 10 chances to WIN \$1,000 daily
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FAMILY DOLLAR
 STORE #07903 4700 Broadway Avenue
 West Palm Beach, FL 561-530-1487
 RED BARON CLASSIC 4-CHEESE 21.060z 5.95
 072180634290
TOTAL \$5.95
DEBIT \$5.95
 US DEBIT *****0657
 CHIP READ Approved
 AUTH# 498700 SEQUENCE NO. 273101
 ONLINE PIN VERIFIED
 Mode: Issuer AAC - 35061484556EFD44
 AID: A0000000980846 ARC: Z3



ITEMS 1
 03-03-2024 09:31:12 07900 01 7734710 2731
 Cash Check Debit Credit & EBT Accepted.
 THANK YOU.

-----TEAR HERE-----
 Please provide your feedback at
www.ratefd.com
 Receive 10 chances to WIN \$1,000 daily
 plus instant prizes valued at \$1,500
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ROSS
 DRESS FOR LESS
 WEST PALM BEACH, FL 33401
 561-640-0575
 Receipt # 1761-01-7082-4064-0
 400260711645 NB 6PK LC WHI/BLK/ \$7.99
 Subtotal \$7.99
 Sales Tax 7.000% \$0.56
 Total \$8.55
 Sold: 1 Returned: 0
 Debit \$8.55
 Card No. XXXXXXXXXXXX0657 <1>
 8040640176100136093
 Auth. No. 002497

West Palm Beach - 561-847-7480
 1760 Palm Beach Lakes Blvd
 West Palm Beach, Florida 33401-2008
 03/04/2024 09:55 PM
 GROCERY 212020781 GOOD GATHER NF \$4.29

Date: #####

Checking: \$20.96
Saving: \$5.00
Credit:
Cash: \$8.67
EBT: \$0.16

Debits

Date	Amount	Account	Receipt
------	--------	---------	---------

Credits

Date	Amount
28.Feb	\$260

Spending

Date	Amount	Returns	Business	Account	Details
------	--------	---------	----------	---------	---------

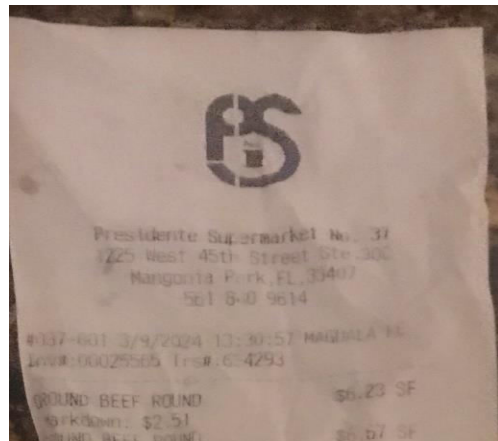
Donation

Date	Amount	Org	Account
------	--------	-----	---------

Bills


Date	Amount	Org	Account
08.Mär	\$7.05	amz	
#####	\$13.36	msft	
15.Mär	\$5	wells fargo	

Receipts



SUBTOTAL 19.80
 TAX1 7.0000 % 0.16
 TOTAL 19.96
 DEBIT TEND 19.96
 CHANGE DUE 0.00

 EFT DEBIT PAY FROM PRIMARY
 19.96 TOTAL PURCHASE
 US DEBIT- 0657 LN REF # 406800584811
 NETWORK ID 0008 PR. CODE 002174
 AID A000000980840
 TC BD1ED0256878279
 TERMINAL # 27614608
 *Pin Verified
 03/08/24 14:25:14

 Save more time
& money with a
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membership
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 Low prices You can Trust. Every Day.
 03/08/24 14:25:23

*down: \$2.69
 DELTA BROWN RICE 1 CRAIN \$2.29 3PK
 GROUND BEEF COUFON -\$0.23 5F
 Elect. Store coupon: \$0.23

 Net Sales \$8.96
 TOTAL SALES \$8.96

 SUB TOTAL \$8.96
 Debit card \$8.96
 # *****0657
 Change \$0.00

 Item count 3
 Elect. Store coupon -\$0.23
 Temporary markdown \$5.20
 SAYING GRAND TOTAL \$11.43

 Merch Id: 54792980613751
 Term Id: 00556725
 TYPE : Purchase
 TENDER : Debit card
 CARD : *****0657
 Chip read
 ENTRY METHOD: C

 AMOUNT : \$8.96

 RESULT : 00 APPROVED 000
 DATE/TIME : MAR 09 2024 13:30
 SEQUENCE #: 000062
 AUTHDR. #: 290309008 642347
 Label: US DEBIT
 ARC : 00
 AID : A000000980840
 TVR : 8080048000
 IAD : 0606120360A000
 TSI : 6800
 AC : 4428A7490B5A112
 PIN verified online

 Thank you for shopping at
 Presidente Supermarkets


Bravo
 SUPERMARKETS FOR SAVINGS

 Bravo Supermarket
 5011 Broadway Avenue
 West Palm Beach, FL
 5618484807
 #008-003 3/11/2024 20:08:10 YOHANA
 Inv#:00256395 Trs#:261574

 GOYA AVENA DAT/HOJUELAS \$2.09 F

 Net Sales \$2.09
 TOTAL SALES \$2.09

 SUB TOTAL \$2.09
 Debit card \$2.09
 # *****0657
 Balance \$0.00

 Item count 1

 TERM ID:HJ12467476003
 MERCH. ID:467476
 NETWORK ID:INTERLINK
 MODE:Online(Issuer)
 TYPE : Purchase
 TENDER : Debit card
 CARD : C*****0657
 Chip read

 AMOUNT : USD\$2.09

 RESULT : 48 APPROVAL
 DATE/TIME : MAR 11 2024 20:08
 SEQUENCE #: 022080
 AUTHDR. #: 949967
 LABEL: US DEBIT
 ARC : 00
 AID : A000000980840
 TVR : 8080048000
 IAD : 0606120360A000
 TSI : 6800
 AC : 7022FA03EE1B4C8A

Mint LTE 1:07 PM
 Done Withdraw Funds



Thank You
 Your ACH Withdrawal f
 USD 0.00

PIN verified online

Thank you

USD 9.63 has been
submitted.

Reference Number 311224948

Transaction Information

Amount

USD 9.63

Bank Name

WELLS FARGO BANK NATIONAL ASSOCIA

ABA Routing Number

063107513

Bank Account Number

End-Week
Spending:

\$46.21

Account

Receipt

fam





Presidente Supermarket No. 37
 1225 West 45th Street Ste.300
 Mangonia Park, FL, 33407
 561 840 9614

#037-010 3/13/2024 08:38:56 CINEUS LUC
 Inv#:00019832 Trs#:334347

CHICKEN DRUMSTICK SKINLESS \$4.50 SF

Net Sales \$4.50
 TOTAL SALES \$4.50

SUB TOTAL \$4.50
 Debit card \$4.50
 # *****0657
 Change \$0.00

Item count 1

Merch Id: 542929806193751
 Term Id: 00558763
 TYPE : Purchase
 TENDER : Debit card
 CARD : *****0657
 Chip read
 ENTRY METHOD: C

AMOUNT : \$4.50

RESULT : 00 APPROVED 000
 DATE/TIME : MAR 13, 2024 08:38
 SEQUENCE #: 000017
 AUTHOR. #: 390313000208441
 Label: US DEBIT
 ARC : 00
 AID : A0000000980840
 TVR : 8000048000
 IAD : 06061203602000
 TSI : 6800
 AC : 13C96F9FA531F777
 PIN verified online

Thank you for shopping at
 Presidente Supermarkets

EFT DEBIT PAY FROM PRIMARY
 3.98 TOTAL PURCHASE
 US DEBIT- 0657 I 0 REF # 407100493407
 NETWORK ID. 0008 APPR. CODE 716271
 AID A0000000980840
 TC 314014939F2CBF92
 TERMINAL # 23091179
 *Pin Verified
 03/11/24 14:04:09



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 03/11/24 14:04:15

20%



for



ATION





Inv#:00490944 Trs#:497968

IBERIA INSTANT OATS 32 OZ	\$2.99 F
---------------------------	----------

Net Sales \$2.99
TOTAL SALES \$2.99

SUB TOTAL \$2.99
Debit card \$2.99
****+*****0657
Balance \$0.00

Item count 1

TERM ID:4112467470002
MERCH ID:467476
NETWORK ID:INTERLINK
MODE:online(Issuer)
TYPE : Purchase
TENDER : Debit card
CARD : C****+*****0657
Chip read

AMOUNT : USD\$2.99

RESULT : 48 APPROVAL
DATE/TIME : MAR 15 2024 10:54
SEQUENCE #: 024024
AUTHOR: # : 522425
LABEL : US DEBIT
ARC : 00
AID : A0000000980040
TVR : 8060048000
IAD : 06051203602000
TST : 6800
AC : DE1980890ACF067D
PIN verified online

Thank you





OPN: GROUND BEEF COUPON \$7.42 ST
Elect. Store coupon: \$7.42

Net Sales	\$16.34
TOTAL SALES	\$16.34
SUB TOTAL \$16.34	
EBT food stamps	\$16.34
# *****0999	
Change	\$0.00

Item count 5
Elect. Store coupon \$7.42
Temporary markdown \$6.67
SAVING GRAND TOTAL \$14.09

Merch Id: 5429290E193751
Term Id: 00568732
TYPE : Purchase
TENDER : Food Stamp
CARD : *****0999
Swiped
ENTRY METHOD: 1

AMOUNT : \$16.34
End Bal : \$0.58

SUIT : 00 APPROVED 000
E/TIME : MAR 22 2024 11:15
SEQUENCE #: 0043
HOR. #: 0002200063227

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Presidente Supermarkets

Give us feedback @ survey.walmart.com
Thank you! ID #: 7TL42D1K4FF7

Walmart
WM Supercenter
561-683-8300 Mgr. CURTIS
4225 45TH ST
WEST PALM BEACH FL 33407
ST# 04446 OP# 009038 TER 38 TR# 01075

ITEMS SOLD 2
002 0784 4219 5630 8368

RB 01 436	072180634290 F	4.62
FAST PZS	013120014310 F	4.47
SUBTOTAL		9.29
TOTAL		9.29
EBT SNAP TENL		9.29
CHANGE DUE		0.00

EBT SNAP SNAP PURCHASE
5.29 5.29

ACCOUNT # 0999 S O REF 40620208416
NETWORK ID. 000J APPR. C006 025517
TERMINAL # 270145 Beg Bal End Bal
EBT CASH 13 0.00
EBT SNAP 53.2 58.92
03/22/24 03:17:17

Get 50% membership
Free delivery
e-wallet
Walmart Assist
Scan for 30-day Free trial.

Low prices You Can Trust. Every Day.
03/22/24 10:17:28

Give us feedback @ survey.
Thank you! ID #: 7TL42D1K4FF7

Walmart
WM Supercenter
561-683-8300 Mgr. CURTIS
4225 45TH ST
WEST PALM BEACH FL 33407
ST# 04446 OP# 009038 TER 38 TR# 01075

ITEMS SOLD 2
002 0784 4219 5630 8368

RB 01 436	072180634290 F	4.62
FAST PZS	013120014310 F	4.47
SUBTOTAL		9.29
TOTAL		9.29
EBT SNAP TENL		9.29
CHANGE DUE		0.00

EBT SNAP SNAP PURCHASE
5.29 5.29

ACCOUNT # 0999 S O REF 40620208416
NETWORK ID. 000J APPR. C006 025517
TERMINAL # 270145 Beg Bal End Bal
EBT CASH 13 0.00
EBT SNAP 53.2 58.92
03/22/24 03:17:17

Get 50% membership
Free delivery
e-wallet
Walmart Assist
Scan for 30-day Free trial.

Low prices You Can Trust. Every Day.
03/22/24 10:17:28

FAMILY DOLLAR
STORE #07903 4700 Broadway Avenue
West Palm Beach, FL, 561-530-1487

REL BARON CLASSIC 4-CHEESE 21.06OZ
(72180634290) 5.95

TOTAL \$5.95
EBT FOOD \$5.95

*** *****0999
PURCHASE
SWIPED Approved
AUTH# 866208 SEQUENCE NO: 739501
EBT FOOD BALANCE: \$36.63

99079030273950198063

ITEMS 1
03-24-2024 12:51:59 07903 02 7797476 7395
Cash Check Debit Credit & EBT Accepted.
THANK YOU.

-----TEAR HERE-----
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<http://www.familydollar.com/smartcoupons>

Give us feedback @ survey.
Thank you! ID #: 7TL48W1K4F

Walmart
WM Supercenter
561-683-8300 Mgr. CURTIS
4225 45TH ST
WEST PALM BEACH FL 33407
ST# 04446 OP# 009039 TER 38 TR# 01075

ITEMS SOLD 1
TC# 8523 1762 2037

NATURAL PB 07874200831

SUBTOTAL		
TOTAL		
EBT SNAP TENL		
CHANGE DUE		

EBT SNAP SNAP PURCHASE
3.98 3.98

ACCOUNT # 0999 S O REF
NETWORK ID. 000J APPR.
TERMINAL # 28300781
Beg Bal End Bal
EBT CASH 0.00 0
EBT SNAP 33.97 29
03/24/24 20

Get 50% off men
Enjoy free
& more w
Walmart+
Scan for 30-d

Low prices You Can Trust.
03/24/24 20:



WEST PALM BEACH POLICE DEPARTMENT

600 Banyan Boulevard
West Palm Beach, Florida 33401

Visit our Web Site: www.wpb.org

<http://www.CommunityCrimeMap.com>

TO SERVE
TO PROTECT

OFFICER: Baldestroy ID # 211R

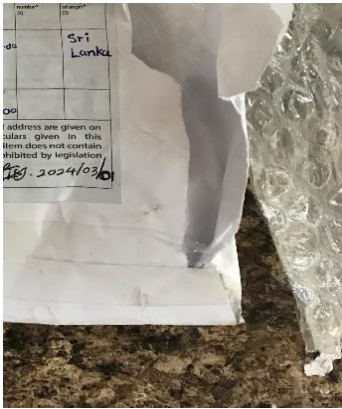
EMERGENCY	911
Non-Emergency.....	822-1900
Detective (C.I.D.).....	822-1700
House Watch.....	822-1634
Crime Prevention.....	822-1620
Code Enforcement.....	822-1465
Records.....	822-1880
Risk Management.....	494-1130
Tips (Remaining Anonymous)	822-1701
Narcotics.....	



CASE # 2400055064


TYPE: Disturbance

REPORT DATE: 3/25/24

Copies of Police Reports are available
7 days after the incident
Office Hours 8:00 am to 4:30 pm, Monday - Friday



walmart.com
 0DZ

 ter
 . CURTIS
 ST
 FL 33407
 # 39 TR# 01067
 D 1
 5654 4535

 10 F 3.98 0
 TAL 3.98
 TAL 3.98
 END 3.98
 DUE 0.00
 BASE
 SE
 # 408500443618
 CODE 988332
 d Bal
 0.00
 9.99
):38:14
 nbership
 e delivery
 vith
 r Assist
 ay free trial.
 st. Every Da
 :38:20



Bravo Supermarket
 5011 Broadway Avenue
 West Palm Beach, FL
 5616484607
 #PRIB 002 3/25/2024 19:48:33 DANIEL
 Inv# 00494182 Trs# 501272

ESSENTIAL SWEET TANGY	\$2.59 1
Markdown \$0.20	
MAHATHA BROWN JASMINE	\$4.59 FW
<hr/>	
Net Sales	\$7.18
TOTAL SALES	\$7.18
<hr/>	
SUB TOTAL	\$7.18
EBT Food stamps	\$7.18
# *****0999	
Balance	\$0.00
<hr/>	
Item count	2
Temporary markdown	\$0.20
SAVING GRAND TOTAL	\$0.20
<hr/>	
TERM. ID: H012467476002	
MERCH. ID: 467476	
MODE: (Online Issuer)	
TYPE : Purchase	
TENDER : Food Stamp	
CARD : *****0999	
Swiped	
<hr/>	
AMOUNT : USD\$7.18	
Food Bal. : USD\$22.81	
RESULT : GO APPROVAL	
DATE/TIME : MAR 25 2024 19:48	
SEQUENCE #: 034144	
AUTHOR. # : 119976	

Thank you