

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253597019
Requested on	August 23, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	billy
Middle name	
Last name	ward
SSN	
Phone number	+19152138434
Email	jim14089@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Providers Card	Providers Card	5214	\$0.40

\*For investment accounts, current balance reflects total investment holdings in USD

# Account Overview

INSTITUTION: Providers Card

ACCOUNT NAME: Providers Card

ACCOUNT MASK: 5214

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 23, 2023
Data as of	August 23, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Jim Gonzalez
Addresses	1201 N El Paso St Apt 11 El Paso, TX 79902 US
Phone numbers	+19152138434
Emails	jim14089@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.40
Available Balance	\$0.40
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 25, 2023	DD *DOORDASH LITTLECAE	---	\$13.28	---
June 25, 2023	GOOGLE *SERVICES MOUNTAIN VIEW CA			\$20.73
June 26, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
June 26, 2023	WALMART.COM 8009666546	---	\$50.84	---
June 26, 2023	WALMART.COM 8009666546	\$50.84	---	\$934.73
June 27, 2023	WALMART.COM	---	\$5.00	---
June 27, 2023	GOOGLE *TikTok Live	---	\$29.22	---
June 27, 2023	DD *DOORDASH LITTLECAE	---	\$16.53	---
June 27, 2023	B2P*EL PASO ELECTRIC	---	\$116.95	---

June 27, 2023	TEXASGASSERVICE	---	\$33.26	---
June 27, 2023	CASH APP*JANIE GONZALE	---	\$65.00	\$668.77
June 28, 2023	PLAYSTATION NETWORK	---	\$21.64	---
June 28, 2023	WALMART.COM	---	\$352.92	---
June 28, 2023	DD *DOORDASH MCDONALDS	---	\$17.70	---
June 28, 2023	LITTLE CAESARS 310	---	\$27.67	---
June 28, 2023	GOOGLE *TikTok Live	---	\$29.22	\$219.62
June 29, 2023	DD *DOORDASH SUBWAY	---	\$16.22	---
June 29, 2023	DD *DOORDASH MCDONALDS	---	\$11.84	\$191.56
June 30, 2023	WALMART.COM 800-966-6546 AR	\$333.77	---	---
June 30, 2023	DD *DOORDASH SUBWAY	\$16.22	---	---
June 30, 2023	DD *DOORDASH SONICDRIV	---	\$27.32	---
June 30, 2023	WALMART.COM	---	\$87.11	---
June 30, 2023	DD *DOORDASH MCDONALDS	---	\$34.21	\$392.91
July 1, 2023	WALMART.COM 800-966-6546 AR	\$4.38	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$2.71	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$2.96	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$4.40	---	---
July 1, 2023	WALMART.COM	---	\$23.09	---
July 1, 2023	WALMART.COM WALMART.COM AR	\$8.70	---	---
July 1, 2023	DD *DOORDASH MCDONALDS	---	\$2.53	---
July 1, 2023	WALMART.COM	\$57.93	---	---
July 1, 2023	CASH APP*JIMMY GONZALE	---	\$190.00	---
July 1, 2023	WALMART.COM	---	\$57.93	---
July 1, 2023	WALMART.COM WALMART.COM AR	\$4.34	---	---
July 1, 2023	BURGER KING #4179	---	\$17.19	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$5.24	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$5.46	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$7.34	---	---

July 1, 2023	WALMART.COM 800-966-6546 AR	\$1.76	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$7.97	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$23.77	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$8.98	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$3.48	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$6.26	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$8.10	---	\$265.95
July 2, 2023	PLAYSTATION NETWORK	---	\$21.64	---
July 2, 2023	WALMART.COM	---	\$13.04	---
July 2, 2023	DD *DOORDASH BURGERKIN	---	\$29.14	---
July 2, 2023	PLAYSTATION NETWORK	---	\$54.11	---
July 2, 2023	ONLYFANS.COM*A	---	\$16.24	---
July 2, 2023	DD *DOORDASH CHIPOTLE	---	\$26.58	\$105.20
July 3, 2023	GOOGLE *YouTube	---	\$2.00	---
July 3, 2023	DD *DOORDASH CHIPOTLE	---	\$45.35	---
July 3, 2023	DD *DOORDASH CHIPOTLE	---	\$13.58	\$44.27
July 4, 2023	ONLYFANS	---	\$16.23	---
July 4, 2023	ONLYFANS	---	\$3.41	---
July 4, 2023	ONLYFANS	---	\$21.61	\$3.02
July 6, 2023	SQUARE CASH - Debit	\$3.75	---	---
July 6, 2023	WALMART.COM 8009666546	---	\$0.67	---
July 6, 2023	WALMART.COM 800-966-6546 AR	\$1.98	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$1.98	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$2.42	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$2.58	---	\$15.06
July 8, 2023	WALMART.COM 8009666546	---	\$3.54	---
July 8, 2023	WALMART.COM	---	\$9.05	---
July 8, 2023	WALMART.COM 800-966-6546 AR	\$9.05	---	---

July 8, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$1.32	---	\$12.84
July 10, 2023	WALMART.COM 8009666546	---	\$2.13	---
July 10, 2023	WALMART.COM 8009666546	---	\$10.02	---
July 10, 2023	WALMART.COM 8009666546	\$2.13	---	\$2.82
July 11, 2023	WALMART.COM 8009666546	---	\$2.13	---
July 11, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$10.02	---	---
July 11, 2023	SQUARE CASH - Debit	\$14.74	---	\$25.45
July 12, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$0.67	---	\$26.12
July 13, 2023	PLAYSTATION NETWORK	---	\$21.64	\$4.48
July 14, 2023	GOOGLE *YouTube	---	\$2.00	\$2.48
July 16, 2023	GOOGLE *YouTube	---	\$2.00	---
July 16, 2023	SQUARE CASH - Debit	\$11.75	---	\$12.23
July 17, 2023	PLAYSTATION NETWORK	---	\$10.81	\$1.42
July 21, 2023	Cash Load	\$210.00	---	---
July 21, 2023	Cash Load Fee	---	\$3.50	\$207.92
July 22, 2023	PLAYSTATION NETWORK	---	\$21.64	---
July 22, 2023	Google YouTube	---	\$20.00	\$166.28
July 23, 2023	DD *DOORDASH CHIPOTLE	---	\$26.58	---
July 23, 2023	DD *DOORDASH MCDONALDS	---	\$39.03	---
July 23, 2023	GOOGLE *YouTube	---	\$10.00	---
July 23, 2023	GOOGLE *TikTok Live	---	\$29.22	\$61.45
July 24, 2023	DD *DOORDASH CHIPOTLE	---	\$21.93	---
July 24, 2023	DD *DOORDASH WHATABURG	---	\$38.62	\$0.90
July 26, 2023	SQUARE CASH - Debit	\$4.75	---	---
July 26, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
July 26, 2023	SQUARE CASH - Debit	\$9.75	---	---
July 26, 2023	SQUARE CASH - Debit	\$1.75	---	\$931.15

July 27, 2023	THRONE	---	\$13.29	---
July 27, 2023	B2P*EL PASO ELECTRIC	---	\$116.95	---
July 27, 2023	TEXASGASSERVICE	---	\$33.26	---
July 27, 2023	CASH APP*JANIE GONZALE	---	\$64.00	---
July 27, 2023	CASH APP*SARAH GONZALE	---	\$35.00	---
July 27, 2023	CASH APP*ARIEL G SANCH	---	\$10.00	---
July 27, 2023	CASH APP*JIMMY GONZALE	---	\$200.00	---
July 27, 2023	PAYPAL *CELLAGAINPH SW	---	\$312.19	---
July 27, 2023	PLAYSTATION NETWORK	---	\$21.64	\$124.82
July 28, 2023	CASH APP*JIMMY GONZALE	---	\$7.00	---
July 28, 2023	DD *DOORDASH LITTLECAE	---	\$25.19	---
July 28, 2023	WALMART.COM	---	\$49.35	---
July 28, 2023	DD *DOORDASH CHIPOTLE	---	\$23.93	\$19.35
July 29, 2023	SQUARE CASH - Debit	\$78.60	---	---
July 29, 2023	SQUARE CASH - Debit	\$39.30	---	---
July 29, 2023	SQUARE CASH - Debit	\$49.12	---	---
July 29, 2023	SQUARE CASH - Debit	\$29.48	---	---
July 29, 2023	WALMART.COM	---	\$16.22	\$199.63
July 30, 2023	CASH APP*JIMMY GONZALE	---	\$6.00	---
July 30, 2023	CASH APP*JIMMY GONZALE	---	\$4.00	\$189.63
July 31, 2023	DD *DOORDASH LITTLECAE	---	\$25.19	---
July 31, 2023	WALMART.COM	---	\$10.00	---
July 31, 2023	WALMART.COM	---	\$40.01	---
July 31, 2023	WALMART.COM	---	\$64.92	\$49.51
August 1, 2023	WALMART.COM 800-966-6546 AR	\$40.01	---	---
August 1, 2023	CASH APP*JIMMY GONZALE	---	\$4.00	---
August 1, 2023	SQUARE CASH - Debit	\$3.75	---	---
August 1, 2023	SQUARE CASH - Debit	\$16.70	---	\$105.97
August 2, 2023	CASH APP*JIMMY GONZALE	---	\$11.00	\$94.97

August 3, 2023	SQUARE CASH - Debit	\$5.49	---	---
August 3, 2023	LITTLE CAESARS 310	---	\$32.19	---
August 3, 2023	DD *DOORDASH MCDONALDS	---	\$16.78	\$51.49
August 4, 2023	CASH APP*JIMMY GONZALE	---	\$6.00	\$45.49
August 6, 2023	SQUARE CASH - Debit	\$17.57	---	\$63.06
August 7, 2023	Providers Paid Survey	\$3.20	---	---
August 7, 2023	Providers Paid Survey	\$0.90	---	---
August 7, 2023	CASH APP*JIMMY GONZALE	---	\$43.00	---
August 7, 2023	PLAYSTATION NETWORK	---	\$10.81	---
August 7, 2023	PLAYSTATION NETWORK	---	\$5.39	---
August 7, 2023	Providers Paid Survey	\$0.80	---	---
August 7, 2023	Providers Paid Survey	\$2.23	---	---
August 7, 2023	Providers Paid Survey	\$1.11	---	\$12.10
August 8, 2023	PLAYSTATION NETWORK	---	\$1.57	---
August 8, 2023	CASH APP*JIMMY GONZALE	---	\$3.80	---
August 8, 2023	CASH APP*JIMMY GONZALE	---	\$2.23	---
August 8, 2023	JIMMY GONZALEZ - Debit	\$10.28	---	\$14.78
August 9, 2023	CASH APP*JIMMY GONZALE	---	\$1.11	---
August 9, 2023	CASH APP*JIMMY GONZALE	---	\$3.39	---
August 9, 2023	JIMMY GONZALEZ - Debit	\$8.04	---	---
August 9, 2023	WALMART.COM	---	\$7.64	---
August 9, 2023	WALMART.COM	---	\$1.55	---
August 9, 2023	WALMART.COM	---	\$0.35	---
August 9, 2023	Providers Paid Survey	\$5.76	---	---
August 9, 2023	PAYPAL *CELLAGAINPH SW 5125778946 TX	\$312.19	---	---
August 9, 2023	JIMMY GONZALEZ - Debit	\$5.81	---	\$332.54
August 10, 2023	Google Zeeshan	---	\$1.65	---
August 10, 2023	Providers Paid Survey	\$0.90	---	---

August 10, 2023	Providers Paid Survey	\$1.92	---	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$6.06	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$8.29	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$187.00	\$132.36
August 11, 2023	PLAYSTATION NETWORK	---	\$21.64	---
August 11, 2023	WALMART.COM 8009666546	---	\$3.08	---
August 11, 2023	WALMART.COM	---	\$0.04	---
August 11, 2023	WALMART.COM 8009666546	---	\$44.48	---
August 11, 2023	DD *DOORDASH TACOBELL	---	\$4.66	---
August 11, 2023	DD *DOORDASH TACOBELL	---	\$46.54	---
August 11, 2023	PLAYSTATION NETWORK	---	\$5.39	\$6.53
August 12, 2023	WALMART.COM WALMART.COM AR	\$7.30	---	---
August 12, 2023	WALMART.COM WALMART.COM AR	\$0.35	---	---
August 12, 2023	WALMART.COM 800-966-6546 AR	\$1.55	---	---
August 12, 2023	WALMART.COM 8009666546	---	\$5.92	---
August 12, 2023	WALMART.COM 800-966-6546 AR	\$0.04	---	---
August 12, 2023	WALMART.COM WALMART.COM AR	\$0.34	---	\$10.19
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$21.54	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$3.08	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$1.16	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$5.61	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$5.92	---	---
August 13, 2023	JIMMY GONZALEZ - Debit	\$9.94	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$8.80	---	---
August 13, 2023	CASH APP*JIMMY GONZALE	---	\$10.19	---



August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$7.37	---	\$63.42
August 14, 2023	PLAYSTATION NETWORK	---	\$21.64	---
August 14, 2023	PLAYSTATION NETWORK	---	\$2.15	\$39.63
August 15, 2023	DD *DOORDASH ARBYS	---	\$38.99	\$0.64
August 17, 2023	JIMMY GONZALEZ - Debit	\$11.75	---	\$12.39
August 18, 2023	PLAYSTATION NETWORK	---	\$10.81	\$1.58
August 19, 2023	WALMART.COM	---	\$1.18	\$0.40

Pending

Date	Description	Inflow	Outflow
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