

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000251628952
Requested on	August 19, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
T-Mobile MONEY	T-Mobile MONEY	0173	\$353.41

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

Borrower Information

Provided by the requester

First name	Paula
Middle name	
Last name	Hebb
SSN	
Phone number	+19799695325
Email	paulachristine1488@gmail.com

Account Overview

INSTITUTION: T-Mobile MONEY

ACCOUNT NAME: T-Mobile MONEY

ACCOUNT MASK: 0173

Report Information

Provided by the requester

Requester report ID	
Requested on	August 19, 2023
Data as of	August 19, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Paula Hebb
Addresses	
Phone numbers	
Emails	Paula.christine0918@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$353.41
Available Balance	\$304.95
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 21, 2023	TO SAVINGS - #5926	---	\$200.00	---
June 21, 2023	TERMINAL 77827301	\$9.75	---	---
June 21, 2023	MURPHY7740ATWALMART	---	\$73.83	\$296.65
June 22, 2023	WM SUPERCENTER #4183	---	\$36.22	---
June 22, 2023	H-E-B #544	---	\$18.37	---
June 22, 2023	NCIC INMATE PHONE SERV	---	\$13.29	---
June 22, 2023	MURPHY7740ATWALMART	---	\$34.00	\$194.77
June 23, 2023	NCIC INMATE PHONE SERV	---	\$25.00	---
June 23, 2023	PIZZA HUT #7156	---	\$19.89	---

June 23, 2023	NCIC INMATE PHONE SERV	---	\$28.29	---
June 23, 2023	SQ *CASIO AMERICA, INC	---	\$56.32	\$65.27
June 26, 2023	WALMART GROCERY	---	\$14.02	---
June 26, 2023	SECURUS INMATE CALL-VI	---	\$20.05	---
June 26, 2023	NCIC INMATE PHONE SERV	---	\$20.00	---
June 26, 2023	LYFT *1 RIDE 06-23	---	\$10.87	---
June 26, 2023	KLOVER PLUS	---	\$3.99	---
June 26, 2023	NCIC INMATE PHONE SERV	---	\$20.00	-\$23.66
June 27, 2023	Earnin PAYMENT 230627	\$100.00	---	---
June 27, 2023	SAMS CLUB #6338	---	\$37.00	\$39.34
June 28, 2023	LYFT *1 RIDE 06-25	---	\$9.75	---
June 28, 2023	NCIC INMATE PHONE SERV	---	\$20.00	---
June 28, 2023	RENT A CENTER ECOMMERC	---	\$76.13	---
June 28, 2023	RENT A CENTER ECOMMERC	---	\$9.50	---
June 28, 2023	JAILATM COM	---	\$49.50	---
June 28, 2023	THE FARM PATCH	---	\$6.27	---
June 28, 2023	AMAZON.COM*AZ5036TB3	---	\$60.04	-\$191.85
June 29, 2023	H-E-B #544	---	\$12.64	---
June 29, 2023	NCIC INMATE PHONE SERV	---	\$23.29	---
June 29, 2023	Earnin PAYMENT 230629	\$50.00	---	-\$177.78
June 30, 2023	Interest payment	\$0.70	---	---
June 30, 2023	NCIC INMATE PHONE SERV	---	\$20.00	-\$197.08
July 3, 2023	LYFT *1 RIDE 06-28	---	\$10.99	---
July 3, 2023	WALMART.COM	---	\$40.44	---
July 3, 2023	NCIC INMATE PHONE SERV	---	\$23.29	---
July 3, 2023	NCIC INMATE PHONE SERV	---	\$20.00	---
July 3, 2023	FAZOLI S #5227-INT	---	\$10.26	---
July 3, 2023	PEPE'S HOLDINGS Payroll 230705	\$853.36	---	---

July 3, 2023	FROM SAVINGS - #5926	\$50.39	---	---
July 3, 2023	STRIPES #2463	---	\$4.17	---
July 3, 2023	STRIPES #2463	---	\$20.01	---
July 3, 2023	Earnin	---	\$50.00	---
July 3, 2023	Earnin	---	\$100.00	\$427.51
July 5, 2023	NETFLIX.COM	---	\$10.81	---
July 5, 2023	TO SAVINGS - #5926	---	\$237.00	---
July 5, 2023	TO SAVINGS - #5926	---	\$1.00	---
July 5, 2023	MURPHY7740ATWAL	---	\$72.47	---
July 5, 2023	NCIC INMATE PHONE SERV	---	\$23.29	---
July 5, 2023	MURPHY7740ATWALMART	---	\$33.59	---
July 5, 2023	WM SUPERCENTER #322	---	\$65.64	-\$16.29
July 6, 2023	JAILATM COM	---	\$23.50	---
July 6, 2023	CASA OLE ONLINE FOOD	---	\$30.06	---
July 6, 2023	NCIC INMATE PHONE SERV	---	\$28.29	---
July 6, 2023	NCIC INMATE PHONE SERV	---	\$23.29	---
July 6, 2023	RENT A CENTER ECOMMERC	---	\$76.13	---
July 6, 2023	RENT A CENTER ECOMMERC	---	\$9.50	---
July 6, 2023	USPS KIOSK 4811529550	---	\$1.50	---
July 6, 2023	KROGER #383	---	\$12.58	---
July 6, 2023	H-E-B #644	---	\$10.96	---
July 6, 2023	TERMINAL 00001000	---	\$7.56	---
July 6, 2023	EARNIN TRANSFERPALO ALTO CA	\$100.00	---	-\$139.66
July 10, 2023	NCIC INMATE PHONESERV 903757445 TX	\$23.29	---	---
July 10, 2023	NCIC INMATE PHONESERV 903757445 TX	\$4.44	---	---
July 10, 2023	TERMINAL 00000000	---	\$5.40	---
July 10, 2023	TDCJ-ECOMMDIRECT II	---	\$30.00	---
July 10, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$3.18	---

July 10, 2023	SECURUS INMATE CALL-VI	---	\$2.53	---
July 10, 2023	WHATABURGER 43 Q26	---	\$24.92	-\$177.96
July 11, 2023	Cash App * Cash App 230711	\$5.00	---	---
July 11, 2023	Cash App * Cash App 230711	\$5.00	---	---
July 11, 2023	Cash App * Cash App 230711	\$8.00	---	---
July 11, 2023	HP *INSTANT INK	---	\$2.15	---
July 11, 2023	Upgrade CRB	---	\$10.00	-\$172.11
July 12, 2023	TERMINAL 77827301	\$29.48	---	---
July 12, 2023	SECURUS INMATE CALL-VI	---	\$13.00	---
July 12, 2023	SECURUS INMATE CALL-VI	---	\$2.53	-\$158.16
July 13, 2023	SECURUS INMATE CALL-VI	---	\$8.00	---
July 13, 2023	FAZOLI S #5227-INT	---	\$12.31	-\$178.47
July 14, 2023	CASH APP*CLIFTON BICE	---	\$10.00	---
July 14, 2023	TDCJ-ECOMMDIRECT II	---	\$30.00	---
July 14, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$3.18	-\$221.65
July 17, 2023	USPS KIOSK 4811529550	---	\$1.59	---
July 17, 2023	MURPHY7740ATWALMART	---	\$25.00	---
July 17, 2023	LITTLE CAESARS 1389 00	---	\$23.36	---
July 17, 2023	SECURUS INMATE CALL-VI	---	\$4.85	---
July 17, 2023	CASH APP*WHITNEY CARSO	---	\$20.00	---
July 17, 2023	TERMINAL 77827301	\$58.95	---	-\$237.50
July 18, 2023	Earnin	---	\$100.00	---
July 18, 2023	TERMINAL I101335	---	\$203.25	---
July 18, 2023	SAMS CLUB #6338	---	\$71.34	---
July 18, 2023	PEPE'S HOLDINGS Payroll 230719	\$960.08	---	\$347.99
July 19, 2023	TDCJ-ECOMMDIRECT II	---	\$50.00	---
July 19, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$3.63	---
July 19, 2023	SAMS CLUB #6338	---	\$110.13	---

July 19, 2023	WM SUPERCENTER #322	---	\$27.70	\$156.53
July 20, 2023	TO SAVINGS - #5926	---	\$200.00	---
July 20, 2023	TERMINAL 77827301	\$7.75	---	---
July 20, 2023	TERMINAL 77827301	\$19.65	---	---
July 20, 2023	AMAZON.COM*1N3HP4TV3	---	\$9.73	---
July 20, 2023	WM SUPERCENTER #4183	---	\$8.94	-\$34.74
July 21, 2023	McDonalds 31205	---	\$1.73	---
July 21, 2023	RENT A CENTER ECOMMERC	---	\$9.50	-\$45.97
July 24, 2023	THE FARM PATCH	---	\$10.48	---
July 24, 2023	McDonalds 15304	---	\$4.75	---
July 24, 2023	SECURUS INMATE CALL-VI	---	\$28.00	---
July 24, 2023	TDCJ-ECOMMDIRECT II	---	\$50.00	---
July 24, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$3.63	-\$142.83
July 25, 2023	KLOVER PLUS	---	\$3.99	---
July 25, 2023	WAL-MART #4183	---	\$15.37	---
July 25, 2023	EARNIN TRANSFERPALO ALTO CA	\$100.00	---	-\$62.19
July 26, 2023	SECURUS INMATE CALL-VI	---	\$23.00	---
July 26, 2023	SECURUS INMATE CALL-VI	---	\$22.63	-\$107.82
July 27, 2023	H-E-B GAS #544	---	\$35.00	---
July 27, 2023	TERMINAL 77827301	\$29.48	---	---
July 27, 2023	McDonalds 15304	---	\$11.49	-\$124.83
July 31, 2023	CASH APP*PAULA HEBB*AD	---	\$50.00	---
July 31, 2023	McDonalds 15304	---	\$9.59	---
July 31, 2023	SECURUS INMATE CALL-VI	---	\$23.00	---
July 31, 2023	SECURUS INMATE CALL-VI	---	\$18.00	---
July 31, 2023	SHELL SERVICE S	---	\$3.39	---
July 31, 2023	Interest payment	\$0.61	---	---
July 31, 2023	TERMINAL 77827301	\$93.34	---	-\$134.86
August 1, 2023	Earnin	---	\$100.00	---

August 1, 2023	EARNIN C5926423811 PALO ALTO CA	\$100.00	---	---
August 1, 2023	TDCJ-ECOMMDIRECT II	---	\$50.00	---
August 1, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$3.63	---
August 1, 2023	Prime Video Channels	---	\$7.57	---
August 1, 2023	PEPE'S HOLDINGS Payroll 230802	\$1,061.80	---	\$865.74
August 2, 2023	McDonalds 15304	---	\$5.51	---
August 2, 2023	RFS*SMARTCOMMUNICATION	---	\$6.50	---
August 2, 2023	TO SAVINGS - #5926	---	\$200.00	---
August 2, 2023	STORE*CASA OLE	---	\$38.43	\$615.30
August 3, 2023	ROSS STORES #488	---	\$48.68	---
August 3, 2023	MURPHY7740ATWAL	---	\$69.88	---
August 3, 2023	WM SUPERCENTER #322	---	\$49.15	---
August 3, 2023	McDonalds 15304	---	\$5.19	---
August 3, 2023	MURPHY7740ATWALMART	---	\$50.00	\$392.40
August 4, 2023	CASH APP*WHITNEY CARSO	---	\$15.00	---
August 4, 2023	McDonalds 15304	---	\$4.75	---
August 4, 2023	FAZOLI S #5227-INT	---	\$12.84	---
August 4, 2023	SECURUS INMATE CALL-VI	---	\$23.00	---
August 4, 2023	RENT A CENTER ECOMMERC	---	\$76.13	---
August 4, 2023	RENT A CENTER ECOMMERC	---	\$9.50	---
August 4, 2023	TERMINAL 002	---	\$10.81	\$240.37
August 7, 2023	SECURUS INMATE CALL-VI	---	\$23.00	---
August 7, 2023	McDonalds 4336	---	\$18.19	---
August 7, 2023	CASH APP*KENADI BLAIR	---	\$30.00	---
August 7, 2023	TERMINAL 77827301	\$44.21	---	---
August 7, 2023	TERMINAL 04221150	---	\$7.56	---
August 7, 2023	McDonalds 4336	---	\$13.27	---
August 7, 2023	McDonalds 15304	---	\$4.75	---

August 7, 2023	SONIC DRIVE IN #1707	---	\$10.59	---
August 7, 2023	SECURUS INMATE CALL-VI	---	\$33.00	---
August 7, 2023	CASH WITHDRAWAL	---	\$40.00	\$104.22
August 8, 2023	McDonalds 15304	---	\$1.30	---
August 8, 2023	TST* Frittella italian	---	\$29.03	\$73.89
August 9, 2023	TERMINAL 77827301	\$14.49	---	---
August 9, 2023	McDonalds 36937	---	\$4.37	---
August 9, 2023	Spotify USA	---	\$5.40	\$78.61
August 10, 2023	McDonalds 4336	---	\$4.05	\$74.56
August 11, 2023	KROGER #3 2303 BOONVIL	---	\$36.69	---
August 11, 2023	SECURUS INMATE CALL-VI	---	\$43.00	---
August 11, 2023	TERMINAL 77827301	\$39.30	---	\$34.17
August 14, 2023	HP *INSTANT INK	---	\$88.75	---
August 14, 2023	TX.GOV*SERVICEFEE-TDCJ	---	\$2.84	---
August 14, 2023	MURPHY7740ATWAL	---	\$27.77	---
August 14, 2023	WAL-MART #4183	---	\$10.83	---
August 14, 2023	H-E-B #544	---	\$34.30	---
August 14, 2023	McDonalds 36937	---	\$4.37	---
August 14, 2023	TST* J. Codys Steaks &	---	\$24.33	---
August 14, 2023	DicksSportingGoods.com	---	\$27.71	---
August 14, 2023	McDonalds 15304	---	\$15.01	---
August 14, 2023	TDCJ-ECOMMDIRECT II	---	\$15.00	-\$216.74
August 15, 2023	Prime Video Channels	---	\$8.65	---
August 15, 2023	FROM SAVINGS - #5926	\$10.00	---	---
August 15, 2023	McDonalds 4336	---	\$1.73	---
August 15, 2023	McDonalds 4336	---	\$4.05	---
August 15, 2023	Earnin	---	\$100.00	---
August 15, 2023	EARNIN C6004182351 PALO ALTO CA	\$100.00	---	-\$221.17

August 16, 2023	MURPHY7740ATWALMART	---	\$50.00	---
August 16, 2023	MURPHY7740ATWAL	---	\$74.21	---
August 16, 2023	Kindle Unltd888-802-3 WA	\$12.98	---	---
August 16, 2023	TO SAVINGS - #5926	---	\$175.00	---
August 16, 2023	PEPE'S HOLDINGS Payroll 230816	\$1,020.45	---	---
August 16, 2023	Kindle Unltd*TO5JN4IV2	---	\$12.98	\$500.07
August 17, 2023	TERMINAL 77827301	\$34.39	---	---
August 17, 2023	McDonalds 15304	---	\$9.40	---
August 17, 2023	RENT A CENTER ECOMMERC	---	\$76.13	---
August 17, 2023	RENT A CENTER ECOMMERC	---	\$9.50	---
August 17, 2023	SONIC DRIVE IN #1707	---	\$11.02	---
August 17, 2023	CASH APP*KENADI BLAIR	---	\$20.00	---
August 17, 2023	CASH APP*ELIZABETH MOO	---	\$55.00	\$353.41

Pending

Date	Description	Inflow	Outflow
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