

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000279599824
Requested on	November 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Calandrea
Middle name	
Last name	Lewis
SSN	
Phone number	+14704399019
Email	Calandrealewis@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Lili	Lili Banking	38 28	\$0.70

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



Account Overview

INSTITUTION: Lili ACCOUNT NAME: Lili Banking ACCOUNT MASK: 38 28

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Provided by the requester

Requester report ID

November 16, 2023
November 16, 2023
60
60

Account Holder Information

Sourced from the institution

Names	Calandrea Lewis
	4371 Glenwood Rd Apt E10
Addresses	Decatur, GA
Addresses	30032
	US
Phone numbers	+14704399019
Emails	calandrealewis@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.70
Available Balance	\$0.70
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 19, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$5.13		
September 19, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$0.75		-\$32.05
September 20, 2023	FSI*GAPOWER LOCAL 866-702-1864		\$7.95	-\$40.00
September 27, 2023	Monthly Fee		\$9.00	
September 27, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00		
September 27, 2023	COMCAST, RETRY PYMT, 6283426		\$33.26	
September 27, 2023	Netflix 1 8445052993		\$19.99	\$811.75
September 28, 2023	EMPOWER EMPOWER.ME		\$8.00	
September 28, 2023	NAIL DESIGNS DECATUR		\$118.00	
September 28, 2023	Cash App: CALANDREA		\$50.00	
September 28, 2023	EMPOWER ADVANCE EMPOWER.ME		\$25.00	\$610.75
September 29, 2023	Cash App: CALANDREA		\$16.00	
September 29, 2023	Walmart Supercenter		\$434.52	
September 29, 2023	DOLLARTRE 4100 COVINGT DECATUR (GA	\$32.71	
September 29, 2023	Cash App: CALANDREA		\$60.00	
September 29, 2023	Cash App: CALANDREA		\$20.00	\$47.52
September 30, 2023	Cash App: CALANDREA		\$12.77	\$34.75
October 1, 2023	Visa Money Transfer	\$20.00		
October 1, 2023	ATLANTA WINGS DECATUR		\$28.96	
October 1, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$2.75		
October 1, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$4.75		\$33.29
October 2, 2023	Cash App: CALANDREA		\$5.79	
October 2, 2023	CLEO AI HTTPSWWW.MEETDEUS		\$5.99	
October 2, 2023	Cash App: CALANDREA		\$21.00	\$0.51

October 3, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$9.75		\$10.26
October 4, 2023	UBER ONE HELP.UBER.COMCAUS		\$9.99	\$0.27
October 10, 2023	ALLIED UNIVERSAL, PAYROLL	\$73.65		\$73.92
October 11, 2023	Cash App: CALANDREA		\$73.92	\$0.00
October 13, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$4.75		\$4.75
October 14, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$1.75		
October 14, 2023	Cash App: CALANDREA		\$4.75	\$1.75
October 15, 2023	Cash App: CALANDREA		\$1.75	\$0.00
October 22, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$24.56		
October 22, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$29.48		\$54.04
October 23, 2023	Cash App: CALANDREA		\$4.56	
October 23, 2023	Cash App: CALANDREA		\$20.00	\$29.48
October 24, 2023	Cash App: CALANDREA		\$29.48	\$0.00
October 26, 2023	CVS 4684 Decatur GA	\$95.00		
October 26, 2023	Check Deposit	\$350.84		\$445.84
October 27, 2023	Cash App: CALANDREA		\$95.00	\$350.84
October 28, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$0.75		\$351.59
October 29, 2023	January Debt ResolutionNew York	\$0.01		
October 29, 2023	January Technologies InNew York		\$0.01	\$351.59
October 30, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00		
October 30, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$29.48		
October 30, 2023	Monthly Fee		\$9.00	
October 30, 2023	COMCAST, RETRY PYMT, 5537920		\$90.35	
October 30, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$8.75		

October 30, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$122.81		
October 30, 2023	LEADBANKSELFLEND, PAYMENTS		\$100.00	\$1,227.28
October 31, 2023	Cash App: CALANDREA		\$815.00	
October 31, 2023	EMPOWER ADVANCE EMPOWER.ME		\$25.00	
October 31, 2023	CLEO AI HTTPSWWW.MEETDEUS		\$3.99	
October 31, 2023	GPC, GPC EBILL , 6445839490MEE		\$30.00	\$353.29
November 1, 2023	Cash App: CALANDREA		\$353.00	\$0.29
November 3, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$19.65		
November 3, 2023	CASH APP*CALANDREA*CAS, San Francisco, CAUS	\$0.75		\$20.69
November 4, 2023	Netflix 1 8445052993		\$19.99	\$0.70

Pending

Date Description Inflow Ou	Outflow
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