

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000210761564
Requested on	May 24, 2023
Days requested	60
Accounts	1

### Borrower Information

Provided by the requester

First name	Lauren
Middle name	
Last name	Wheat
SSN	
Phone number	+16155565175
Email	laurnktwheat@gmail.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Turbo Card by Green Dot	Turbo Card Checking	2151	\$0.23	2

## Account Overview

INSTITUTION: TURBO CARD BY GREEN DOT • ACCOUNT NAME: TURBO CARD CHECKING • ACCOUNT MASK: 2161

### Report Information

Provided by the requester

Requester report ID	
Requested on	May 24, 2023
Data as of	May 24, 2023
Days requested	60
Days available	60

### Account Holder Information

Sourced from the institution

Names	Austin Wheat
Addresses	2572 Exeter Dr Murfreesboro, TN 37130
Phone numbers	+16155565175 +16156630164
Emails	laurnktwheat@gmail.com

### Account Summary

Sourced from the institution

Current balance	\$0.23
Available balance	N/A
Type	Depository

### Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 23, 2023	CASH APP*LAURYN WHE	---	\$20.76	---
April 23, 2023	CASH APP*CASH OUT	\$6.75	---	---
April 23, 2023	CLEO SALARY ADVANCE	\$20.00	---	---
April 23, 2023	KLOVER PLUS	\$0.01	---	---
April 23, 2023	KLOVER PLUS	---	\$0.01	---
April 23, 2023	CLEO AI	---	\$5.99	\$0.00
April 28, 2023	ACCOUNT TO VAULT	---	\$51.00	---
April 28, 2023	VAULT TO ACCOUNT	\$49.00	---	---
April 28, 2023	ACCOUNT TO VAULT	---	\$49.55	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	VAULT TO ACCOUNT	\$49.00	---	---
April 28, 2023	ACCOUNT TO VAULT	---	\$49.00	---
April 28, 2023	VAULT TO ACCOUNT	\$17.00	---	---
April 28, 2023	CASH APP*CASH OUT	\$51.55	---	\$17.00
April 29, 2023	VAULT TO ACCOUNT	\$0.60	---	---
April 29, 2023	ACCOUNT TO VAULT	---	\$30.05	---
April 29, 2023	VENMO*WHEAT AUSTIN	\$29.48	---	---
April 29, 2023	VAULT TO ACCOUNT	\$64.00	---	---
April 29, 2023	ATM CASH WITHDRAWALS	---	\$63.00	---
April 29, 2023	PAPA JOHN'S #5135	---	\$16.43	---
April 29, 2023	ACCOUNT TO VAULT	---	\$11.35	-\$9.75
April 30, 2023	PAYPAL*WHEAT LAUREN-KENDA	\$9.75	---	\$0.00
May 1, 2023	VAULT TO ACCOUNT	\$11.35	---	\$11.35
May 2, 2023	KROGER #564 2050 LACASSAS	---	\$9.16	\$2.19
May 3, 2023	A AND M TOBACCO AND BEER	---	\$20.00	---
May 3, 2023	CASH APP*CASH OUT	\$4.75	---	---
May 3, 2023	CASH APP*RJ KING	---	\$2.19	---
May 3, 2023	CASH APP*CASH OUT	\$8.37	---	---
May 3, 2023	CASH APP*CASH OUT	\$19.86	---	---
May 3, 2023	CASH APP*CASH OUT	\$0.75	---	---
May 3, 2023	CASH APP*CASH OUT	\$19.65	---	---
May 3, 2023	PAPA JOHN'S #513 2089 LAS	---	\$22.19	\$11.19
May 4, 2023	KROGER #564 2050 LACASSAS	---	\$6.60	---
May 4, 2023	CASH APP*CASH OUT	\$13.43	---	---
May 4, 2023	CASH APP*RJ KING	---	\$8.00	\$10.02
May 5, 2023	SONIC DRIVE IN #6397	---	\$0.08	---
May 5, 2023	SONIC DRIVE IN #6397	---	\$9.94	\$0.00



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	PAYPAL*WHEAT AUSTIN	\$9.75	---	---
May 8, 2023	ACCOUNT TO VAULT	---	\$21.49	---
May 8, 2023	PAYPAL*WHEAT AUSTIN	\$21.49	---	---
May 8, 2023	VAULT TO ACCOUNT	\$10.00	---	---
May 8, 2023	VAULT TO ACCOUNT	\$8.00	---	\$27.75
May 9, 2023	ACCOUNT TO VAULT	---	\$2.22	---
May 9, 2023	A AND M TOBACCO AND BEER	---	\$8.10	---
May 9, 2023	VAULT TO ACCOUNT	\$4.00	---	---
May 9, 2023	COOK OUT MURFREESBORO	---	\$17.43	---
May 9, 2023	VAULT TO ACCOUNT	\$1.71	---	\$5.71
May 10, 2023	SONIC DRIVE IN #6397	---	\$1.64	---
May 10, 2023	SONIC DRIVE IN #6397	---	\$3.93	\$0.14
May 16, 2023	KROGER #564 2050 LACASSAS	---	\$12.35	---
May 16, 2023	CASH APP*CASH OUT	\$14.32	---	\$2.11
May 17, 2023	CASH APP*LAURYN WHE	---	\$2.11	\$0.00
May 18, 2023	ATM CASH WITHDRAWALS	---	\$52.50	---
May 18, 2023	VAULT TO ACCOUNT	\$11.00	---	---
May 18, 2023	VAULT TO ACCOUNT	\$40.00	---	---
May 18, 2023	VAULT TO ACCOUNT	\$55.00	---	---
May 18, 2023	KROGER #564 2050 LACASSAS	---	\$40.54	---
May 18, 2023	ACCOUNT TO VAULT	---	\$442.00	---
May 18, 2023	PAYPAL*WHEAT AUSTIN	\$442.14	---	---
May 18, 2023	VAULT TO ACCOUNT	\$15.00	---	---
May 18, 2023	VAULT TO ACCOUNT	\$70.00	---	---
May 18, 2023	VAULT TO ACCOUNT	\$15.00	---	---
May 18, 2023	SMOKE TOKEN	---	\$58.09	---
May 18, 2023	VAULT TO ACCOUNT	\$15.00	---	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 18, 2023	VAULT TO ACCOUNT	\$50.00	---	---
May 18, 2023	VAULT TO ACCOUNT	\$45.00	---	\$165.01
May 19, 2023	VAULT TO ACCOUNT	\$40.00	---	---
May 19, 2023	HUNGRY HOWIES 01708	---	\$18.86	---
May 19, 2023	A AND M TOBACCO AND BEER	---	\$47.00	---
May 19, 2023	VAULT TO ACCOUNT	\$20.00	---	---
May 19, 2023	VAULT TO ACCOUNT	\$15.00	---	---
May 19, 2023	VAULT TO ACCOUNT	\$1.00	---	---
May 19, 2023	UBER TRIP	---	\$10.39	---
May 19, 2023	UBER TRIP	---	\$10.08	---
May 19, 2023	UBER TRIP	---	\$7.33	---
May 19, 2023	UBER TRIP	---	\$15.16	---
May 19, 2023	UBER EATS	---	\$61.84	---
May 19, 2023	CLARION INN	---	\$47.90	---
May 19, 2023	VAULT TO ACCOUNT	\$20.00	---	---
May 19, 2023	VAULT TO ACCOUNT	\$30.00	---	\$72.45
May 20, 2023	VAULT TO ACCOUNT	\$2.50	---	---
May 20, 2023	TARGET T-11261851 OLD FOR	---	\$46.09	---
May 20, 2023	ACCOUNT TO VAULT	---	\$5.18	---
May 20, 2023	UBER EATS	---	\$29.87	---
May 20, 2023	WHATABURGER 1297	---	\$32.32	---
May 20, 2023	SHELL OIL 10012666003	---	\$6.22	---
May 20, 2023	CASH APP*CASH OUT	\$47.23	---	\$2.50
May 21, 2023	HUNGRY HOWIES 01708	---	\$2.07	---
May 21, 2023	VAULT TO ACCOUNT	\$1.58	---	---
May 21, 2023	PAYPAL*WHEAT AUSTIN	\$11.75	---	---
May 21, 2023	VAULT TO ACCOUNT	\$1.10	---	\$14.86



#### ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 22, 2023	PAYPAL*WHEAT AUSTIN	\$4.75	---	---
May 22, 2023	CASH APP*LAURYN WHE	---	\$14.86	---
May 22, 2023	KROGER #564 2050 LACASSAS	---	\$4.27	\$0.48
May 24, 2023	WM SUPERCENTER #2757	---	\$19.90	---
May 24, 2023	VENMO*WHEAT AUSTIN	\$19.65	---	---

#### Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------