

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000267933831
Requested on	October 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Glenn
Middle name	
Last name	Hennings
SSN	
Phone number	+12196991460
Email	glenn96hennings@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	WELLS FARGO CLEAR ACCESS BANKING ...7139	7139	-\$328.68

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

Account Overview

INSTITUTION: Wells
Fargo

ACCOUNT NAME: WELLS FARGO CLEAR ACCESS BANKING
...7139

ACCOUNT MASK:
7139

Report Information

Provided by the requester

Requester report ID	
Requested on	October 16, 2023
Data as of	October 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	GLENN L HENNINGS
Addresses	6561 DAFFODIL LN APT 4301 WHITESTOWN, IN 46075-0439
Phone numbers	
Emails	glenn96hennings@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$328.68
Available Balance	-\$328.68
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 29, 2023	MONEY TRANSFER AUTHORIZED ON 08/29 FROM No Connections IN S583241696208935 CARD 5428	\$19.65	---	\$15.62
August 30, 2023	PURCHASE AUTHORIZED ON 08/29 VTG*Meadows on Mai 317-6017912 IN S583241727842062 CARD 5428	---	\$13.65	\$1.97
August 31, 2023	PURCHASE AUTHORIZED ON 08/29 PAYLESS LIQUORS 23 ZIONSVILLE IN S583241733588713 CARD 5428	---	\$0.34	\$1.63
September 1, 2023	SSI TREAS 310 XXSUPP SEC 090123 XXXXX4776 SSI GLENN L HENNINGS	\$914.00	---	---

September 1, 2023	PURCHASE AUTHORIZED ON 08/31 VTG*Meadows on Mai 317-6017912 IN S383243694359561 CARD 5428	---	\$304.95	---
September 1, 2023	ZELLE TO HENNINGS SHEKIA ON 09/01 REF #RP0RJHJP58	---	\$610.00	\$0.68
September 5, 2023	ZELLE FROM SHEKIA HENNINGS ON 09/03 REF # JPM99A1NHKJQ	\$2.00	---	---
September 5, 2023	PURCHASE AUTHORIZED ON 09/03 resumebuild.com Santa Cruz CA S303247213138682 CARD 5428	---	\$1.00	\$1.68
September 18, 2023	MONTHLY SERVICE FEE	---	\$5.00	-\$3.32
September 19, 2023	MONEY TRANSFER AUTHORIZED ON 09/19 FROM Shekia Hennings IN S583262763358186 CARD 5428	\$49.12	---	---
September 19, 2023	MONEY TRANSFER AUTHORIZED ON 09/19 FROM Square Cash CA S583262755411568 CARD 5428	\$58.95	---	\$104.75
September 20, 2023	PURCHASE AUTHORIZED ON 09/19 TA # 173 WHITES WHITESTOWN IN P000000774545748 CARD 5428	---	\$6.81	---
September 20, 2023	MONEY TRANSFER AUTHORIZED ON 09/19 CASH APP*SHEKIA HE 8774174551 CA S303262758937684 CARD 5428	---	\$50.00	\$47.94
September 21, 2023	PURCHASE AUTHORIZED ON 09/19 WENDY'S 5208 FRANKLIN IN S583262801469807 CARD 5428	---	\$7.96	---
September 21, 2023	MONEY TRANSFER AUTHORIZED ON 09/20 CASH APP*NO CONNEC 800- 9691940 CA S383263562644983 CARD 5428	---	\$38.90	\$1.08
September 25, 2023	PURCHASE AUTHORIZED ON 09/25 WM SUPERC Wal-Mart Sup INDIANAPOLIS IN P000000737785123 CARD 5428	---	\$19.07	---
September 25, 2023	ZELLE FROM ANGEL BALTAZAR ON 09/25 REF # BACEW41Z1VN3	\$100.00	---	---
September 25, 2023	PURCHASE AUTHORIZED ON 09/25 VP 9 INC INDIANAPOLIS IN P463268778522990 CARD 5428	---	\$51.48	\$30.53

September 26, 2023	PURCHASE AUTHORIZED ON 09/25 CIRCLE K 02361 WHITESTWON IN S383268862139700 CARD 5428	---	\$1.06	---
September 26, 2023	MONEY TRANSFER AUTHORIZED ON 09/25 CASH APP*DEJAE RAD 800- 9691940 CA S303268773738689 CARD 5428	---	\$10.00	\$19.47
September 27, 2023	PURCHASE AUTHORIZED ON 09/26 DOLLARTREE WHITESTOWN IN S583269540630840 CARD 5428	---	\$4.01	---
September 27, 2023	PURCHASE AUTHORIZED ON 09/27 BILL ESTES CBG LEBANON IN P303270579534284 CARD 5428	---	\$98.49	---
September 27, 2023	PURCHASE AUTHORIZED ON 09/27 BATTERIES PLUS 007 CARMEL IN P303270644168643 CARD 5428	---	\$69.99	---
September 27, 2023	PURCHASE AUTHORIZED ON 09/27 VP 9 INC INDIANAPOLIS IN P383270677799769 CARD 5428	---	\$13.06	---
September 27, 2023	PURCHASE AUTHORIZED ON 09/27 Wal- Mart Super Center INDIANAPOLIS IN P000000586611248 CARD 5428	---	\$58.32	---
September 27, 2023	PURCHASE WITH CASH BACK \$ 20.00 AUTHORIZED ON 09/27 KROGER #8 4355 E. 10TH INDIANAPOLIS IN P000000781328434 CARD 5428	---	\$20.84	-\$245.24
September 28, 2023	PURCHASE AUTHORIZED ON 09/28 Wal- Mart Super Center INDIANAPOLIS IN P000000180779586 CARD 5428	---	\$17.03	---
September 28, 2023	MONEY TRANSFER AUTHORIZED ON 09/27 CASH APP*MEEK N HU 800- 9691940 CA S303270575050594 CARD 5428	---	\$20.00	---
September 28, 2023	PURCHASE AUTHORIZED ON 09/27 MCDONALD'S F6096 INDIANAPOLIS IN S583270830772206 CARD 5428	---	\$9.01	-\$291.28
September 29, 2023	PURCHASE AUTHORIZED ON 09/27 BOTTLE POP LIQUOR INDIANAPOLIS IN S303270693411279 CARD 5428	---	\$10.70	---
September 29, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 Spectrum 855-707-7328 MO S383271497902917 CARD 5428	---	\$10.00	---

September 29, 2023	PURCHASE AUTHORIZED ON 09/27 CITY BARBEQUE CARM CARMEL IN S383270624738175 CARD 5428	---	\$6.52	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/28 3564 GET GO CAFE & ZIONSVILLE IN S383271788438401 CARD 5428	---	\$10.00	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/27 BOTTLE POP LIQUOR INDIANAPOLIS IN S383270774173072 CARD 5428	---	\$5.87	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/27 IVAPE ECIG INDY INDIANAPOLIS IN S383270844294264 CARD 5428	---	\$6.41	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/27 AMZN Mktp US*T14BE Amzn.com/bill WA S463271023837700 CARD 5428	---	\$27.69	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/27 AMZN Mktp US*T14G3 Amzn.com/bill WA S463271213365485 CARD 5428	---	\$9.14	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/28 VICTORIAS SECRET A 800-888-1500 OH S583271476264035 CARD 5428	---	\$14.99	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/28 APPLE.COM/BILL 866-712-7753 CA S463271494387730 CARD 5428	---	\$9.99	---
September 29, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 APPLE.COM/BILL 866-712-7753 CA S463271496736945 CARD 5428	---	\$8.55	---
September 29, 2023	SSI TREAS 310 XXSUPP SEC 092923 XXXXX4776 SSI GLENN L HENNINGS	\$914.00	---	---
September 29, 2023	PURCHASE AUTHORIZED ON 09/28 IN BMV INDPLS-MICH INDIANAPOLIS IN S383271674069932 CARD 5428	---	\$9.59	\$493.27
October 2, 2023	MONEY TRANSFER AUTHORIZED ON 09/30 CASH APP*NO CONNEC 800- 9691940 CA S583273476890719 CARD 5428	---	\$370.00	---
October 2, 2023	PURCHASE AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 MN S463271293776987 CARD 5428	---	\$30.80	---

October 2, 2023	PURCHASE AUTHORIZED ON 09/28 VICTORIAS SECRET A 800-888-1500 OH --- S583271476264035 CARD 5428	\$330.15	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S383271478349080 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S463271839934957 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S303271850850429 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S383272004874750 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S303272012865744 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/28 dealdash.com/charg 855-455-3325 --- MN S463272026309525 CARD 5428	\$7.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 09/29 IC* INSTACART*SUBS --- HTTPSINSTACAR CA S583272367163215 CARD 5428	\$49.00	-\$328.68

Pending

Date	Description	Inflow	Outflow
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