

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000270710244
Requested on	October 15, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jamarin
Middle name	
Last name	Malone
SSN	
Phone number	+14704452691
Email	jmmalonegap@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	EVERYDAY CHECKING ...4677	46??	\$354.32

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

Account Overview

INSTITUTION: Wells Fargo

ACCOUNT NAME: EVERYDAY CHECKING ...4677

ACCOUNT MASK: 4677

Report Information

Provided by the requester

Requester report ID	
Requested on	October 15, 2023
Data as of	October 15, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JAMARIN MALONE
Addresses	9258 FAYETTEVILLE RD JONESBORO, GA 30238-4844
Phone numbers	+14704452691
Emails	jmmalonegap@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$354.32
Available Balance	\$152.54
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 17, 2023	ZELLE TO ECHOLS AISHA ON 08/17 REF #PPORHCRFDL	---	\$700.00	---
August 17, 2023	MONEY TRANSFER AUTHORIZED ON 08/17 FROM jamarin malone GA S463229782643821 CARD 1972	\$2.65	---	-\$357.03
August 18, 2023	MONEY TRANSFER AUTHORIZED ON 08/16 CASH APP*JAMARIN M 8774174551 CA S463229216337656 CARD 1972	---	\$10.00	---
August 18, 2023	IRB RESOURCES US PAYROLL 230818 1488533 JAMARIN MALONE	\$378.69	---	---

August 18, 2023	PURCHASE AUTHORIZED ON 08/17 GOOGLE *Scopely In 855-836-3987 CA S383229268103352 CARD 1972	---	\$2.99	\$8.67
August 21, 2023	PURCHASE AUTHORIZED ON 08/17 ARBY'S 1991 JONESBORO GA S303229784413487 CARD 1972	---	\$4.83	---
August 21, 2023	PURCHASE AUTHORIZED ON 08/19 CITGO FOOD MART JONESBORO P000000289027833 CARD 1972	---	\$1.83	---
August 21, 2023	MONEY TRANSFER AUTHORIZED ON 08/20 CASH APP*JAMARIN M 8774174551 CA S303232768531176 CARD 1972	---	\$2.00	\$0.01
August 24, 2023	PURCHASE AUTHORIZED ON 08/24 BP#9356379CORIN JONESBORO GA P000000683469342 CARD 1972	---	\$26.69	-\$26.68
August 25, 2023	IRB RESOURCES US PAYROLL 230825 1488533 JAMARIN MALONE	\$369.22	---	---
August 25, 2023	PURCHASE AUTHORIZED ON 08/23 AMAZON.COM*TQ7VC3U AMZN.COM/BILL WA S383236136688530 CARD 1972	---	\$48.59	---
August 25, 2023	PURCHASE AUTHORIZED ON 08/23 GOOGLE *Scopely In g.co/helpay# CA S583236245227488 CARD 1972	---	\$2.99	---
August 25, 2023	PURCHASE AUTHORIZED ON 08/24 CASH APP*MARIO AND 877-417-4551 GA S383236852569247 CARD 1972	---	\$80.00	---
August 25, 2023	PURCHASE AUTHORIZED ON 08/25 BP#9356379CORIN JONESBORO GA P000000989757751 CARD 1972	---	\$11.86	\$199.10
August 28, 2023	PURCHASE AUTHORIZED ON 08/24 ARBY'S 1991 JONESBORO GA S583236776361640 CARD 1972	---	\$2.16	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/24 CHEVRON 0208494 JONESBORO GA S583237143442972 CARD 1972	---	\$3.87	---
August 28, 2023	MONEY TRANSFER AUTHORIZED ON 08/25 CASH APP*AISHA 8774174551 CA S583237713318525 CARD 1972	---	\$25.00	---

August 28, 2023	PURCHASE AUTHORIZED ON 08/25 CHEVRON 0208494 JONESBORO GA S383238165428437 CARD 1972	---	\$11.96	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 KLOVER PLUS Chicago IL S463238669662455 CARD 1972	---	\$3.99	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 CITGO FOOD MART JONESBORO GA P000000875932749 CARD 1972	---	\$10.57	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 PAYPAL *UBER 402-935-7733 CA S583238848115571 CARD 1972	---	\$9.59	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 CITGO FOOD MART JONESBORO GA P000000487535742 CARD 1972	---	\$5.35	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 PAYPAL *UBER 402-935-7733 CA S463239001854867 CARD 1972	---	\$5.00	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/26 CHEVRON 0208494 JONESBORO GA S303239175929108 CARD 1972	---	\$18.17	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/27 CITGO FOOD MART JONESBORO GA P000000887344471 CARD 1972	---	\$21.01	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/27 Prime Video Channe amzn.com/bill WA S583239756972948 CARD 1972	---	\$11.99	---
August 28, 2023	MONEY TRANSFER AUTHORIZED ON 08/27 CASH APP*KRISTIN M 8774174551 --- CA S303240004918699 CARD 1972	---	\$10.99	---
August 28, 2023	PURCHASE AUTHORIZED ON 08/28 CITGO FOOD MART JONESBORO GA P000000486574986 CARD 1972	---	\$14.47	\$44.98
August 29, 2023	PURCHASE AUTHORIZED ON 08/27 ARBY'S 1991 JONESBORO GA S303239746495848 CARD 1972	---	\$3.22	---
August 29, 2023	PURCHASE AUTHORIZED ON 08/27 CHEVRON 0208494 JONESBORO GA S463240147301261 CARD 1972	---	\$10.25	---

August 29, 2023	MONEY TRANSFER AUTHORIZED ON 08/28 CASH APP*AISHA 800-9691940 CA S463240741089801 CARD 1972	---	\$25.00	---
August 29, 2023	ZELLE TO ECHOLS AISHA ON 08/28 REF #PP0RJ7BZPG	---	\$6.00	\$0.51
August 30, 2023	ZELLE TO ECHOLS AISHA ON 08/30 REF #PP0RJBP8P5	---	\$35.00	-\$34.49
August 31, 2023	PURCHASE AUTHORIZED ON 08/30 CHEVRON HAPPY STORE JONESBORO GA P000000377688636 CARD 1972	---	\$19.39	---
August 31, 2023	PURCHASE AUTHORIZED ON 08/31 PETSMART # 0281 FAYETTEVILLE GA P583243665641038 CARD 1972	---	\$57.69	---
August 31, 2023	PURCHASE AUTHORIZED ON 08/31 BP#9356379CORIN JONESBORO GA P000000376659690 CARD 1972	---	\$15.92	-\$127.49
September 1, 2023	IRB RESOURCES US PAYROLL 230901 1488533 JAMARIN MALONE	\$358.84	---	---
September 1, 2023	MONEY TRANSFER AUTHORIZED ON 08/31 CASH APP*AISHA 8774174551 CA S383243717115393 CARD 1972	---	\$25.00	---
September 1, 2023	MONEY TRANSFER AUTHORIZED ON 08/31 CASH APP*GLOXK 43 800- 9691940 CA S383243721157807 CARD 1972	---	\$85.00	---
September 1, 2023	MONEY TRANSFER AUTHORIZED ON 08/31 CASH APP*KRISTIN M 800- 9691940 CA S583244083664835 CARD 1972	---	\$7.00	\$114.35
September 5, 2023	PURCHASE AUTHORIZED ON 09/01 XFINITY MOBILE 888-936-4968 PA S383244273768152 CARD 1972	---	\$100.00	---
September 5, 2023	RECURRING PAYMENT AUTHORIZED ON 09/01 PAYPAL *PATREON M 402-935- 7733 CA S383244629852996 CARD 1972	---	\$5.00	---
September 5, 2023	PURCHASE AUTHORIZED ON 09/02 SHELL OIL 12748427 SAVANNAH GA S583246117887970 CARD 1972	---	\$4.72	\$4.63
September 6, 2023	MONEY TRANSFER AUTHORIZED ON 09/05 CASH APP*JAMARIN M 8774174551 CA S303248747079892 CARD 1972	---	\$4.25	---

September 6, 2023	ROBINHOOD DEBITS XXXXX5457 Jamarin Malone	---	\$1.00	---	-\$0.62
September 8, 2023	IRB RESOURCES US PAYROLL 230908 1488533 JAMARIN MALONE	\$327.13	---	---	---
September 8, 2023	MONEY TRANSFER AUTHORIZED ON 09/08 FROM STRIPE FL S583251708294655 CARD 1972	\$14.77	---	---	---
September 8, 2023	PURCHASE AUTHORIZED ON 09/07 PAYPAL *UBER 402-935-7733 CA S463250826476050 CARD 1972	---	\$6.50	---	\$334.78
September 11, 2023	PURCHASE AUTHORIZED ON 09/08 ARBY'S 1991 JONESBORO GA S303251567913659 CARD 1972	---	\$2.16	---	---
September 11, 2023	MONEY TRANSFER AUTHORIZED ON 09/08 CASH APP*CHARLIE A 800- 9691940 CA S303252099126091 CARD 1972	---	\$25.00	---	---
September 11, 2023	MONEY TRANSFER AUTHORIZED ON 09/09 CASH APP*GLOXK 43 800- 9691940 CA S383252842322949 CARD 1972	---	\$100.00	---	---
September 11, 2023	MONEY TRANSFER AUTHORIZED ON 09/10 CASH APP*AISHA 800-9691940 CA S303254197438500 CARD 1972	---	\$10.00	---	---
September 11, 2023	MONEY TRANSFER AUTHORIZED ON 09/10 CASH APP*AISHA 800-9691940 CA S383254199674339 CARD 1972	---	\$5.00	---	---
September 11, 2023	PURCHASE AUTHORIZED ON 09/11 *CreditGenie Cash Conshohocken PA S303254436956525 CARD 1972	---	\$4.99	---	\$187.63
September 12, 2023	MONEY TRANSFER AUTHORIZED ON 09/11 CASH APP*AISHA 800-9691940 CA S463255086693855 CARD 1972	---	\$25.00	---	---
September 12, 2023	PURCHASE AUTHORIZED ON 09/10 ARBY'S 1991 JONESBORO GA S303253834964617 CARD 1972	---	\$2.16	---	---
September 12, 2023	MONEY TRANSFER AUTHORIZED ON 09/11 CASH APP*AISHA 800-9691940 CA S383254292323829 CARD 1972	---	\$10.00	---	---

September 12, 2023	MONEY TRANSFER AUTHORIZED ON 09/11 CASH APP*JAMARIN M 8774174551 CA S383254636098748 CARD 1972	---	\$2.00	\$148.47
September 13, 2023	RECURRING PAYMENT AUTHORIZED ON 09/11 PAYPAL *ANCESTRYCO 402-935- 7733 UT S463255233689777 CARD 1972	---	\$21.99	---
September 13, 2023	PURCHASE AUTHORIZED ON 09/12 GOOGLE *Scopely In g.co/helppay# CA S463255712614199 CARD 1972	---	\$1.99	---
September 13, 2023	MONEY TRANSFER AUTHORIZED ON 09/12 CASH APP*GLOXK 43 800- 9691940 CA S583256129121345 CARD 1972	---	\$55.00	---
September 13, 2023	TRANSFORM CREDIT K43XC7S 230913 TW63 Jamarin Malone	---	\$5.00	\$64.49
September 14, 2023	RECURRING PAYMENT AUTHORIZED ON 09/12 GOOGLE *Microsoft g.co/helppay# CA S383256234235760 CARD 1972	---	\$0.99	---
September 14, 2023	MONEY TRANSFER AUTHORIZED ON 09/13 CASH APP*JAMARIN M 8774174551 CA S383256337906379 CARD 1972	---	\$5.00	---
September 14, 2023	MONEY TRANSFER AUTHORIZED ON 09/13 CASH APP*AISHA 800-9691940 CA S303257129383563 CARD 1972	---	\$25.00	\$33.50
September 15, 2023	PURCHASE AUTHORIZED ON 09/13 PAYPAL *GJLIBAN 4029357733 CA S463257010763611 CARD 1972	---	\$4.50	---
September 15, 2023	IRB RESOURCES US PAYROLL 230915 1488533 JAMARIN MALONE	\$409.84	---	\$438.84
September 18, 2023	PURCHASE AUTHORIZED ON 09/17 CHEVRON 0208494 JONESBORO GA S583261130765534 CARD 1972	---	\$3.87	---
September 18, 2023	PURCHASE AUTHORIZED ON 09/16 GOOGLE *Scopely In 855-836-3987 CA S303259319429267 CARD 1972	---	\$3.99	---
September 18, 2023	MONEY TRANSFER AUTHORIZED ON 09/17 CASH APP*KRISTIN M 800- 9691940 CA S463261123474715 CARD 1972	---	\$17.00	---

September 18, 2023	MONEY TRANSFER AUTHORIZED ON 09/18 FROM Malone JaMarin GA S303261271824054 CARD 1972	\$72.44	---	\$486.42
September 19, 2023	MONEY TRANSFER AUTHORIZED ON 09/17 CASH APP*JAMARIN M 8774174551 CA S463261229890869 CARD 1972	---	\$413.00	---
September 19, 2023	MONEY TRANSFER AUTHORIZED ON 09/18 CASH APP*JAMARIN M 8774174551 CA S463261272935765 CARD 1972	---	\$72.00	\$1.42
September 20, 2023	MONEY TRANSFER AUTHORIZED ON 09/20 PAYPAL *Malone JaMarin Visa Direct CA S463263304847679 CARD 1972	---	\$1.00	\$0.42
September 21, 2023	MONEY TRANSFER AUTHORIZED ON 09/21 FROM Malone JaMarin GA S463264651446363 CARD 1972	\$10.34	---	\$10.76
September 22, 2023	IRB RESOURCES US PAYROLL 230922 1488533 JAMARIN MALONE	\$330.34	---	---
September 22, 2023	PURCHASE AUTHORIZED ON 09/21 ICI*FEE CLAYTO WEB 866-342-9267 MA S383264644401573 CARD 1972	---	\$2.25	---
September 22, 2023	PURCHASE AUTHORIZED ON 09/21 CLAYTON COUNTY WAT 770-960-5200 GA S303264644418930 CARD 1972	---	\$76.53	---
September 22, 2023	MONEY TRANSFER AUTHORIZED ON 09/21 CASH APP*AISHA 800-9691940 CA S583264662318754 CARD 1972	---	\$25.00	\$237.32
September 25, 2023	MONEY TRANSFER AUTHORIZED ON 09/24 CASH APP*GLOXK 43 800- 9691940 CA S383268048986591 CARD 1972	---	\$70.00	---
September 25, 2023	PURCHASE AUTHORIZED ON 09/22 GOOGLE *Scopely In 855-836-3987 CA S583265318488898 CARD 1972	---	\$1.99	---
September 25, 2023	PURCHASE AUTHORIZED ON 09/22 CHEVRON 0208494 JONESBORO GA S583266185629619 CARD 1972	---	\$16.14	---
September 25, 2023	MONEY TRANSFER AUTHORIZED ON 09/22 CASH APP*AISHA 800-9691940 CA S583266204375009 CARD 1972	---	\$7.00	---

September 25, 2023	PURCHASE AUTHORIZED ON 09/23 ARBY'S 1991 JONESBORO GA S303267133662200 CARD 1972	---	\$2.15	---
September 25, 2023	MONEY TRANSFER AUTHORIZED ON 09/23 CASH APP*GLOXK 43 800- 9691940 CA S583267146783004 CARD 1972	---	\$50.00	\$90.04
September 26, 2023	PURCHASE AUTHORIZED ON 09/26 KLOVER PLUS Chicago IL S463269448851744 CARD 1972	---	\$3.99	---
September 26, 2023	MONEY TRANSFER AUTHORIZED ON 09/25 CASH APP*JAMARIN M 800- 9691940 CA S583268861138456 CARD 1972	---	\$3.00	\$83.05
September 27, 2023	MONEY TRANSFER AUTHORIZED ON 09/26 CASH APP*GLOXK 43 800- 9691940 CA S303269842258232 CARD 1972	---	\$20.00	\$63.05
September 28, 2023	PURCHASE AUTHORIZED ON 09/25 PAYPAL *EBAY US 402-935-7733 CA S383269144686329 CARD 1972	---	\$54.00	---
September 28, 2023	MONEY TRANSFER AUTHORIZED ON 09/27 CASH APP*JAMARIN M 800- 9691940 CA S303271007772248 CARD 1972	---	\$367.00	-\$357.95
September 29, 2023	IRB RESOURCES US PAYROLL 230929 1488533 JAMARIN MALONE	\$358.19	---	\$0.24
October 2, 2023	MONEY TRANSFER AUTHORIZED ON 09/29 FROM KLOVER APP BOOST IL S583273106285832 CARD 1972	\$20.00	---	---
October 2, 2023	MONEY TRANSFER AUTHORIZED ON 09/29 CASH APP*CHARLIE A 800- 9691940 CA S463273106733020 CARD 1972	---	\$15.00	---
October 2, 2023	RECURRING PAYMENT AUTHORIZED ON 10/01 PAYPAL *PATREON M 402-935- 7733 CA S463275010757529 CARD 1972	---	\$5.00	\$0.24
October 3, 2023	PURCHASE RETURN AUTHORIZED ON 10/01 PAYPAL *EBAY US 402-935-7733 CA S383269144686329 CARD 1972	\$54.00	---	\$54.24

October 4, 2023	KLOVER APP BOOST 8882938767 231004 ckefo9i04f9mog5 JAMARIN Malone	---	\$23.94	\$30.30
October 5, 2023	ROBINHOOD DEBITS XXXXX5457 Jamarin Malone	---	\$1.00	---
October 5, 2023	MONEY TRANSFER AUTHORIZED ON 10/04 CASH APP*AISHA 800-9691940 CA S583277572564540 CARD 1972	---	\$25.00	---
October 5, 2023	MONEY TRANSFER AUTHORIZED ON 10/04 CASH APP*JAMARIN M 800- 9691940 CA S303278128647490 CARD 1972	---	\$401.46	-\$397.16
October 6, 2023	IRB RESOURCES US PAYROLL 231006 1488533 JAMARIN MALONE	\$396.16	---	-\$1.00
October 10, 2023	MONEY TRANSFER AUTHORIZED ON 10/09 CASH APP*JAMARIN M 800- 9691940 CA S463282763799574 CARD 1972	---	\$100.00	---
October 10, 2023	MONEY TRANSFER AUTHORIZED ON 10/08 FROM jamarin malone GA S583281784633777 CARD 1972	\$1.29	---	---
October 10, 2023	MOBILE DEPOSIT : REF NUMBER :213090235012	\$117.18	---	\$17.47
October 12, 2023	PURCHASE AUTHORIZED ON 10/12 CITGO FOOD MART JONESBORO GA P000000885808190 CARD 1972	---	\$10.00	---
October 12, 2023	MONEY TRANSFER AUTHORIZED ON 10/11 CASH APP*JAMARIN M 800- 9691940 CA S463284797395661 CARD 1972	---	\$15.00	-\$7.53
October 13, 2023	RECURRING PAYMENT AUTHORIZED ON 10/12 PAYPAL *ANCESTRYCO 402-935- 7733 UT S463285359770047 CARD 1972	---	\$21.99	---
October 13, 2023	TRANSFORM CREDIT K43XC7S 231013 82WP Jamarin Malone	---	\$5.00	---
October 13, 2023	PURCHASE AUTHORIZED ON 10/12 CHEVRON HAPPY STORE JONESBORO GA P000000273789855 CARD 1972	---	\$13.26	---
October 13, 2023	IRB RESOURCES US PAYROLL 231013 1488533 JAMARIN MALONE	\$402.10	---	\$354.32

Pending

Date	Description	Inflow	Outflow
October 12, 2023	PURCHASE ARBYS 1991 JONESBORO GA CARD1972	---	\$2.69
October 12, 2023	PURCHASE GOOGLE *Micr 855-836-3987 CA CARD1972	---	\$0.99
October 12, 2023	PURCHASE CHEVRON 0208 JONESBORO GA CARD1972	---	\$3.12
October 15, 2023	PURCHASE GOOGLE *Scop g.co/helppay# CA CARD1972	---	\$2.99
October 15, 2023	TRANSFER CASH APP*AIS 800-9691940 CA CARD1972	---	\$40.00
October 15, 2023	TRANSFER CASH APP*AIS 800-9691940 CA CARD1972	---	\$10.00
October 15, 2023	TRANSFER CASH APP*SNS 800-9691940 CA CARD1972	---	\$135.00
October 15, 2023	PURCHASE Amazon Prime Amzn.com/bill WA CARD1972	---	\$6.99