

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000190309052
Requested on	February 17, 2024
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Ameris Bank - Business Online Banking	BUSINESS CHECKING	5431	\$91.54

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

## Borrower Information

Provided by the requester

First name	DUANE
Middle name	
Last name	Moore
SSN	
Phone number	+12296304377
Email	DUANEMOORE1@WINDSTREAM.NET

# Account Overview

**INSTITUTION:** Ameris Bank - Business Online  
Banking

**ACCOUNT NAME:** BUSINESS CHECKING

**ACCOUNT**  
**MASK:** 5431

## Report Information

Provided by the requester

Requester report ID	
Requested on	February 17, 2024
Data as of	February 17, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$91.54
Available Balance	\$41.54
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Duane Moore
Addresses	465 WIREGRASS ST HOMERVILLE, GA US
Phone numbers	+12296304377
Emails	duanemoore1@windstream.net

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 20, 2023	MOBILE DEPOSIT	\$340.00	---	---
December 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US ML8QR0J43 Amzn com WASEQ # 335328102504XXXXXXXXXXXX4909	---	\$37.99	---
December 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 335423400821XXXXXXXXXXXX4909	---	\$25.00	---
December 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 455193 SERVICEPLUS 800 545 0 NJSEQ # 335322027015XXXXXXXXXXXX4909	---	\$45.00	---
December 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 335324001779XXXXXXXXXXXX4909	---	\$60.00	---
December 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 335320002238XXXXXXXXXXXX4909	---	\$25.00	---
December 20, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000195848XXXXXXXXXXXX4909	---	\$9.31	---
December 20, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231220 duane and maria duane Moor	---	\$131.49	---
December 20, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231220 108745997 DUANE AND MARIAS C	---	\$125.00	---
December 20, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231220 108744049 DUANE AND MARIAS C	---	\$189.88	---
December 20, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231220 108744688 Duane and Marias C	---	\$135.00	\$14.37
December 21, 2023	PREAUTHORIZED ACH CREDIT TRC ACH121923G RMR*IV*1833**425*425*0\DTM*003*20231201\ DUANE AND MARIAS C	\$2,800.00	---	---

December 21, 2023	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 000617 XXXXXXXXXXXXX4909	\$1,600.00	---	---
December 21, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*MARIA*CASH OUT SEQ # 335593886439XXXXXXXXXXXX4909	\$108.41	---	---
December 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 335425003580XXXXXXXXXXXX4909	---	\$10.00	---
December 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MOSSIE5 800 96919 --- CASEQ # 335426002247XXXXXXXXXXXX4909	---	\$20.00	---
December 21, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000009000062XXXXXXXXXXXX4909	---	\$72.26	---
December 21, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000195988XXXXXXXXXXXX4909	---	\$15.55	---
December 21, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000196040XXXXXXXXXXXX4909	---	\$4.27	---
December 21, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231221 duane and maria duane Moor	---	\$131.49	---
December 21, 2023	PREAUTHORIZED ACH DEBIT KOALAFI LEASE FUND 231221 *****01803 25370 54-4	---	\$211.81	---
December 21, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001310618 231221 *****908#2 MOORE , DUANE	---	\$90.44	---
December 21, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231221 108786908 DUANE AND MARIAS C	---	\$125.00	---
December 21, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231221 108788677 Duane and Marias C	---	\$135.00	---
December 21, 2023	PREAUTHORIZED ACH DEBIT EMPOWER 1000326595 231221 *****oansP Duane Moore	---	\$155.23	---
December 21, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231221 108787975 DUANE AND MARIAS C	---	\$189.88	---

December 21, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001258720 231221 *****908#5 MOORE , DUANE	---	\$201.58	---
December 21, 2023	CHECK	---	\$160.00	\$3,000.27
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 335529001187XXXXXXXXXXXX4909	---	\$310.00	---
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335525001989XXXXXXXXXXXX4909	---	\$25.00	---
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 335525001894XXXXXXXXXXXX4909	---	\$130.00	---
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335521002293XXXXXXXXXXXX4909	---	\$110.00	---
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335529002128XXXXXXXXXXXX4909	---	\$110.00	---
December 22, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000877589XXXXXXXXXXXX4909	---	\$54.70	---
December 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 FUEL CENTER HOMERVILL GASEQ # 335520832300XXXXXXXXXXXX4909	---	\$66.00	---
December 22, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000196135XXXXXXXXXXXX4909	---	\$4.78	---
December 22, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231222 duane and maria duane Moor	---	\$131.49	---
December 22, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231222 108821298 DUANE AND MARIAS C	---	\$189.88	---
December 22, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231222 108823319 DUANE AND MARIAS C	---	\$125.00	---

December 22, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231222 108821970 Duane and Marias C	---	\$135.00	\$1,608.42
December 26, 2023	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 001014 XXXXXXXXXXXXX4909	\$300.00	---	---
December 26, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 335737644181XXXXXXXXXXXX4909	\$196.50	---	---
December 26, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 335950079675XXXXXXXXXXXX4909	\$98.25	---	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 335621003704XXXXXXXXXXXX4909	---	\$25.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335627002165XXXXXXXXXXXX4909	---	\$40.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335629002467XXXXXXXXXXXX4909	---	\$60.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335624006261XXXXXXXXXXXX4909	---	\$25.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 335922400023XXXXXXXXXXXX4909	---	\$30.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 418310 MACKS EXPRESS DOUGLAS GASEQ # 335828900016XXXXXXXXXXXX4909	---	\$27.46	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335725002447XXXXXXXXXXXX4909	---	\$25.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335724002591XXXXXXXXXXXX4909	---	\$200.00	---

December 26, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000093966XXXXXXXXXXXX4909	---	\$36.95	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335828002518XXXXXXXXXXXX4909	---	\$75.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 335826002501XXXXXXXXXXXX4909	---	\$25.00	---
December 26, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 45058001 FAMILY DOLLAR #0846 HOMERVILL GASEQ # 000000666997XXXXXXXXXXXX4909	---	\$8.28	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Peacock 5335F PremPlus 212 66401 NYSEQ # 335925001536XXXXXXXXXXXX4909	---	\$6.00	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Peacock F9136 Premium 212 66401 NYSEQ # 335929001536XXXXXXXXXXXX4909	---	\$5.99	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 336029400523XXXXXXXXXXXX4909	---	\$32.93	---
December 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 OTT ZEUS HTTPSTHEZ CASEQ # 336029000006XXXXXXXXXXXX4909	---	\$5.99	---
December 26, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
December 26, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231226 duane and maria duane Moor	---	\$131.49	---
December 26, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231226 ***** MOORE	---	\$3.74	---
December 26, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231226 ***** MOORE	---	\$4.29	---
December 26, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231226 ***** MOORE	---	\$5.58	---

December 26, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231226 ***** MOORE	---	\$9.27	---
December 26, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231226 ***** MOORE	---	\$22.49	---
December 26, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 231226 *****5520# MOORE , DUANE	---	\$34.72	---
December 26, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231226 108860417 DUANE AND MARIAS C	---	\$125.00	---
December 26, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231226 108859110 Duane and Marias C	---	\$135.00	---
December 26, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231226 108858434 DUANE AND MARIAS C	---	\$189.88	---
December 26, 2023	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTRWK 231226 ***** SPA MOORE SR,DUANE	---	\$217.24	---
December 26, 2023	PREAUTHORIZED ACH DEBIT DeltaCare PREMIUM 231226 *****32549 Duane Moore	---	\$41.16	\$634.71
December 27, 2023	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 336113048417XXXXXXXXXXXX4909	\$147.84	---	---
December 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 ONE TRIP HOMERVILL GASEQ # 336022002942XXXXXXXXXXXX4909	---	\$43.12	---
December 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336026003366XXXXXXXXXXXX4909	---	\$20.00	---
December 27, 2023	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 231224 ***27603 DUANE MOORE	---	\$35.00	---
December 27, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231227 duane and maria duane Moor	---	\$131.49	---
December 27, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231227 108934969 DUANE AND MARIAS C	---	\$125.00	---
December 27, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231227 108933728 Duane and Marias C	---	\$135.00	---
December 27, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231227 108933091 DUANE AND MARIAS C	---	\$189.88	---



December 27, 2023	CHECK	---	\$65.00	\$38.06
December 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000196998XXXXXXXXXXXX4909	---	\$9.20	---
December 28, 2023	MOBILE DEPOSIT	\$375.00	---	---
December 28, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*MARIA*CASH OUT SEQ # 336243846935XXXXXXXXXXXX4909	\$225.53	---	---
December 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 VOLA 929 295 6 NYSEQ # 336129715680XXXXXXXXXXXX4909	---	\$15.99	---
December 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336122001904XXXXXXXXXXXX4909	---	\$30.00	---
December 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336121001966XXXXXXXXXXXX4909	---	\$20.00	---
December 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000069037321XXXXXXXXXXXX4909	---	\$80.01	---
December 28, 2023	PREAUTHORIZED ACH CREDIT BWAY CORPORATION 2000016379 231228 0157139507 0013DUANE MOORE	\$10,400.00	---	---
December 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000197040XXXXXXXXXXXX4909	---	\$24.44	---
December 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 336213783111XXXXXXXXXXXX4909	---	\$19.00	---
December 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000001037386XXXXXXXXXXXX4909	---	\$72.10	---

December 28, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$10.00	---
December 28, 2023	PREAUTHORIZED ACH DEBIT HARLAND CLARKE CHK ORDER 231228 *****769C9 DUANE MOORE 09/19	---	\$19.60	---
December 28, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231228 duane and maria duane Moor	---	\$30.00	---
December 28, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231228 ***** 1223 DUANE MOORE	---	\$55.42	---
December 28, 2023	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE VZW WEBPAY 231228 **51999 DUANE *MOORE SR	---	\$275.84	---
December 28, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231228 108975199 DUANE AND MARIAS C	---	\$125.00	---
December 28, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231228 108973976 Duane and Marias C	---	\$135.00	---
December 28, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231228 108973337 DUANE AND MARIAS C	---	\$189.88	\$9,927.11
December 29, 2023	PREAUTHORIZED ACH CREDIT TRC ACH122723G RMR*IV*1835**2575*2575*0\DTM*003*20231211\ \$2,575.00 DUANE AND MARIAS C	---	---	---
December 29, 2023	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 001282 XXXXXXXXXXXXX4909	\$1,000.00	---	---
December 29, 2023	CHECK	---	\$2,500.00	---
December 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 336326400144XXXXXXXXXXXX4909	---	\$25.00	---
December 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 475076 S B TOWING 912 48753 GASEQ # 336220900011XXXXXXXXXXXX4909	---	\$564.08	---
December 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336223002147XXXXXXXXXXXX4909	---	\$250.00	---

December 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336227003019XXXXXXXXXXXX4909	---	\$10.00	---
December 29, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445703 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000195698XXXXXXXXXXXX4909	---	\$52.36	---
December 29, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000018000407XXXXXXXXXXXX4909	---	\$93.57	---
December 29, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000197151XXXXXXXXXXXX4909	---	\$5.40	---
December 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 403482 LOVE'S #0325 INSIDE TIFTON GASEQ # 336315412154XXXXXXXXXXXX4909	---	\$36.24	---
December 29, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231229 duane and maria duane Moor	---	\$30.00	---
December 29, 2023	PREAUTHORIZED ACH DEBIT PAYLINK-VEH COV 8008397940 231229 ***11605 DUANE MOORE	---	\$113.83	---
December 29, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231229 109010724 DUANE AND MARIAS C	---	\$125.00	---
December 29, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231229 109009530 Duane and Marias C	---	\$135.00	---
December 29, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231229 109008947 DUANE AND MARIAS C	---	\$189.88	\$9,371.75
January 2, 2024	PREAUTHORIZED ACH DEBIT PROSPER MARKETPL PRSPER PYT 240102 ***33831 MOORE DUANE	---	\$30.00	---
January 2, 2024	ATM DEBIT TERMINAL 04221150 MICROSOFT*MICROSOFT 36 MSBILL.IN WASEQ # 000026567855XXXXXXXXXXXX4909	---	\$9.99	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 336427400182XXXXXXXXXXXX4909	---	\$30.00	---

January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 336429400188XXXXXXXXXXXX4909	---	\$225.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 336420400200XXXXXXXXXXXX4909	---	\$810.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 442733 MCDONALD S F34325 WAYCROSS GASEQ # 336325720232XXXXXXXXXXXX4909	---	\$9.71	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 336327002700XXXXXXXXXXXX4909	---	\$25.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336325002639XXXXXXXXXXXX4909	---	\$50.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336320004432XXXXXXXXXXXX4909	---	\$40.00	---
January 2, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 336400048936XXXXXXXXXXXX4909	---	\$60.00	---
January 2, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000042000467XXXXXXXXXXXX4909	---	\$92.86	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 336428000032XXXXXXXXXXXX4909	---	\$49.89	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 336422000033XXXXXXXXXXXX4909	---	\$91.84	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 336420003632XXXXXXXXXXXX4909	---	\$20.00	---

January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 336428003424XXXXXXXXXXXX4909	---	\$150.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336425002967XXXXXXXXXXXX4909	---	\$250.00	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000006000507XXXXXXXXXXXX4909	---	\$123.76	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 77310001 DOLLAR TREE HOMERVILL GASEQ # 000000033208XXXXXXXXXXXX4909	---	\$21.00	---
January 2, 2024	MISCELLANEOUS ACH DEBIT CASH WITHDRAWAL TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ # 000000990274XXXXXXXXXXXX4909	---	\$80.00	---
January 2, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 336523002189XXXXXXXXXXXX4909	---	\$30.00	---
January 2, 2024	MISCELLANEOUS ACH DEBIT CASH WITHDRAWAL TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ # 000000019443XXXXXXXXXXXX4909	---	\$60.00	---
January 2, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000359802XXXXXXXXXXXX4909	---	\$27.08	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000197601XXXXXXXXXXXX4909	---	\$27.99	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000064000546XXXXXXXXXXXX4909	---	\$118.28	---

January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400125001166XXXXXXXXXXXX4909	---	\$21.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 400126001531XXXXXXXXXXXX4909	---	\$31.52	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 CREDIT GENIE CONNECTION CONSHOHOC PASEQ # 400113695696XXXXXXXXXXXX4909	---	\$4.99	---
January 2, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000042000564XXXXXXXXXXXX4909	---	\$97.52	---
January 2, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ --- # 000000019443XXXXXXXXXXXX4909	---	\$2.99	---
January 2, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ --- # 000000990274XXXXXXXXXXXX4909	---	\$2.99	---
January 2, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ --- # 336400048936XXXXXXXXXXXX4909	---	\$5.00	---
January 2, 2024	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 240102 16188136 MOOREDUANE	---	\$870.00	---
January 2, 2024	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 240102 16188137 MOOREDUANE	---	\$2.00	---
January 2, 2024	PREAUTHORIZED ACH DEBIT SELECT PORTFOLIO SPS 240102 *****20135 DUANE MOORE	---	\$600.00	---
January 2, 2024	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 240102 *****48428 Duane Moore	---	\$200.99	---
January 2, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240102 109048301 DUANE AND MARIAS C	---	\$189.88	---
January 2, 2024	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC ACH 240102 *****07752 MOORE DUANE	---	\$181.02	---
January 2, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240102 109048797 Duane and Marias C	---	\$135.00	---

January 2, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240102 109047556 DUANE AND MARIAS C	---	\$125.00	---
January 2, 2024	PREAUTHORIZED ACH DEBIT AMBETTERWELLCARE HEALTH INS 240102 *****14776 duane moore	---	\$91.81	---
January 2, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001329889 240102 *****5520# MOORE , DUANE	---	\$50.04	---
January 2, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 400221435901XXXXXXXXXXXX4909	\$200.00	---	---
January 2, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240102 ***** MOORE	---	\$22.49	---
January 2, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240102 ***** MOORE	---	\$9.27	---
January 2, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240102 ***** MOORE	---	\$5.58	---
January 2, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240102 ***** MOORE	---	\$4.29	---
January 2, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240102 ***** MOORE	---	\$3.74	---
January 2, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 231230 *****92976 DUANE MOORE	---	\$79.99	---
January 2, 2024	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 240102 duane and maria duane Moor	---	\$30.00	---
January 2, 2024	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 336431351821XXXXXXXXXXXX4909	\$147.38	---	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400126001840XXXXXXXXXXXX4909	---	\$20.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 400116764137XXXXXXXXXXXX4909	---	\$10.00	---
January 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 400129002660XXXXXXXXXXXX4909	---	\$10.00	\$4,470.62

January 3, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 45058001 FAMILY DOLLAR #0846 HOMERVILL GASEQ # 000000928914XXXXXXXXXXXX4909	---	\$44.87	---
January 3, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000030038140XXXXXXXXXXXX4909	---	\$72.10	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400227001745XXXXXXXXXXXX4909	---	\$25.00	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405936 CASH APP DEWAYNE MOORE San Franc CASEQ # 400224614582XXXXXXXXXXXX4909	---	\$10.00	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400224002553XXXXXXXXXXXX4909	---	\$25.00	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 400226002079XXXXXXXXXXXX4909	---	\$145.00	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 ALLSTATE877 927 7268 SAN FRANC CASEQ # 400224000318XXXXXXXXXXXX4909	---	\$24.99	---
January 3, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 400313769991XXXXXXXXXXXX4909	---	\$20.00	---
January 3, 2024	MISCELLANEOUS CREDIT MERCHANT REFUND TERMINAL 469216 SXM SIRIUSXM COM ACCT 888 635 5 NYSEQ # 400278103948XXXXXXXXXXXX4909	\$16.91	---	---
January 3, 2024	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 240103 duane and maria duane Moor	---	\$30.00	---
January 3, 2024	PREAUTHORIZED ACH DEBIT ACHMA VISB BILL PYMNT 240103 **91860 DUANE AND MARIA'S CLEA	---	\$84.20	---
January 3, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---



January 3, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240103 109170487 DUANE AND MARIAS C	---	\$125.00	---
January 3, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240103 109169077 Duane and Marias C	---	\$135.00	---
January 3, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240103 109168418 DUANE AND MARIAS C	---	\$189.88	\$3,531.49
January 4, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400325002927XXXXXXXXXXXX4909	---	\$25.00	---
January 4, 2024	WIRE TRANSFER IN 202401040084870 KRS PARTNERS MANAGNY 12207	\$10,135.00	---	---
January 4, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400327002927XXXXXXXXXXXX4909	---	\$10.00	---
January 4, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400320003261XXXXXXXXXXXX4909	---	\$50.00	---
January 4, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 421073 RENT A TIRE 340 229316136 GASEQ # 400320200789XXXXXXXXXXXX4909	---	\$273.00	---
January 4, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400421000915XXXXXXXXXXXX4909	---	\$15.00	---
January 4, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 26150040 WM SUPERCENTER #2615 VALDOSTA GASEQ # 000000193039XXXXXXXXXXXX4909	---	\$19.53	---
January 4, 2024	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 240104 duane and maria duane Moor	---	\$30.00	---
January 4, 2024	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 240104 ***** 0124 DUANE MOORE SR	---	\$85.46	---
January 4, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240104 109208742 DUANE AND MARIAS C	---	\$125.00	---
January 4, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240104 109207304 Duane and Marias C	---	\$135.00	---

January 4, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240104 109206634 DUANE AND MARIAS C	---	\$189.88	---
January 4, 2024	PREAUTHORIZED ACH DEBIT Dave DaveSubFee ***** 01HGS2ADM88GERRR21XRG8N 6HY	---	\$1.00	---
January 4, 2024	INCOMING WIRE FEE 202401040084870 KRS PARTNERS MANAGNY 12207	---	\$20.00	\$12,687.62
January 5, 2024	PREAUTHORIZED ACH CREDIT DELTA GALIL ACH UPLOAD 8000046751 DMOORE1099 DUANE M	\$5,875.00	---	---
January 5, 2024	CHECK	---	\$1,800.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 400425091864XXXXXXXXXXXX4909	---	\$42.11	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400427001980XXXXXXXXXXXX4909	---	\$50.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400422001993XXXXXXXXXXXX4909	---	\$50.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 COTERIE INSURANCE COTERIEIN OHSEQ # 400422000037XXXXXXXXXXXX4909	---	\$40.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400422002394XXXXXXXXXXXX4909	---	\$100.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400420002755XXXXXXXXXXXX4909	---	\$35.00	---
January 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 400511599510XXXXXXXXXXXX4909	---	\$113.99	---
January 5, 2024	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 240105 duane and maria duane Moor	---	\$30.00	---
January 5, 2024	PREAUTHORIZED ACH DEBIT COMENITY PAY BH PHONE PYMT 240105 *****19229 MARIA MOORE	---	\$37.00	---

January 5, 2024	PREAUTHORIZED ACH DEBIT NATL LIAB & FIRE INS PREM 240105 N9WC869612 Duane And Marias C	---	\$131.37	---
January 5, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240105 109241836 DUANE AND MARIAS C	---	\$125.00	---
January 5, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240105 109240515 Duane and Marias C	---	\$135.00	---
January 5, 2024	PREAUTHORIZED ACH DEBIT EMPOWER 1000328317 240105 *****oansP Duane Moore	---	\$155.23	\$15,717.92
January 8, 2024	MOBILE DEPOSIT	\$600.00	---	---
January 8, 2024	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 002150 XXXXXXXXXXXXX4909	\$400.00	---	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 406721 RTO NATIONAL 864 32640 SCSEQ # 400527900013XXXXXXXXXXXX4909	---	\$332.30	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 HP INSTANT INK 855 785 2 CASEQ # 400528106689XXXXXXXXXXXX4909	---	\$8.63	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 400729400479XXXXXXXXXXXX4909	---	\$500.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400520004218XXXXXXXXXXXX4909	---	\$25.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 400720400481XXXXXXXXXXXX4909	---	\$1,100.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 400521002281XXXXXXXXXXXX4909	---	\$40.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400522002425XXXXXXXXXXXX4909	---	\$40.00	---

January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 426975 THAI CHANG VALDOSTA GASEQ # 400526900015XXXXXXXXXXXX4909	---	\$34.47	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 400721400495XXXXXXXXXXXX4909	---	\$30.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 442629 Great Wall VALDOSTA GASEQ # --- 400727030086XXXXXXXXXXXX4909	---	\$24.30	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 400628000434XXXXXXXXXXXX4909	---	\$1,900.00	---
January 8, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 400601872640XXXXXXXXXXXX4909	---	\$160.00	---
January 8, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000198287XXXXXXXXXXXX4909	---	\$28.10	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 HESTER MORRIS ORT HTTPSORTH COSEQ # 400628000027XXXXXXXXXXXX4909	---	\$76.32	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000016038466XXXXXXXXXXXX4909	---	\$85.49	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 421073 GA CORPORATE REGISTRATIO404 652 2 GASEQ # 400626083716XXXXXXXXXXXX4909	---	\$150.00	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 400621002467XXXXXXXXXXXX4909	---	\$40.00	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000031038522XXXXXXXXXXXX4909	---	\$72.10	---

January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400620002756XXXXXXXXXXXX4909	---	\$100.00	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000603420XXXXXXXXXXXX4909	---	\$99.17	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000071000789XXXXXXXXXXXX4909	---	\$72.26	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000198421XXXXXXXXXXXX4909	---	\$5.46	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401514 HUDDLE HOUSE 325 HOMERVILL GASEQ # 400827400649XXXXXXXXXXXX4909	---	\$28.33	---
January 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 411641 CAPTAIN D S 3621 VALDOSTA GASEQ # 400826400979XXXXXXXXXXXX4909	---	\$11.76	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 83324002 FAMILY DOLLAR #13934 HOMERVILL GASEQ # 000000153990XXXXXXXXXXXX4909	---	\$36.88	---
January 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000040000831XXXXXXXXXXXX4909	---	\$120.88	---
January 8, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-701 EAST PARK STRE VALDOSTA GA	---	\$25.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240106 *****72023 DUANE MOORE	---	\$63.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240108 ***** MOORE	---	\$3.74	---
January 8, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240108 ***** MOORE	---	\$4.29	---
January 8, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240108 ***** MOORE	---	\$5.58	---

January 8, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240108 ***** MOORE	---	\$9.27	---
January 8, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240108 ***** MOORE	---	\$22.49	---
January 8, 2024	PREAUTHORIZED ACH DEBIT Mission Lane LLC EDI PYMNTS 240108 *****99RcX duane moore	---	\$25.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 240108 *****5520# MOORE , DUANE	---	\$34.72	---
January 8, 2024	PREAUTHORIZED ACH DEBIT AUTOPY FORTIVAMC PAYMENT 240105 *****12027 MOORE ,DUANE	---	\$78.25	---
January 8, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240108 109279545 DUANE AND MARIAS C	---	\$125.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT FPB CR CARD TELEPHONE 240108 *****10417 DUANE MOORE SR	---	\$160.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT WORLD ACCEPTANCE D000787482 240108 ***** DUANE MOORE	---	\$175.00	---
January 8, 2024	PREAUTHORIZED ACH DEBIT CONT FINANCE PAY BY PHO 240108 *****84570 moore dueane	---	\$192.95	---
January 8, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240108 109274108 DUANE AND MARIAS C	---	\$395.24	---
January 8, 2024	CHECK	---	\$1,200.00	---
January 8, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 400601872640XXXXXXXXXXXX4909	---	\$5.00	\$9,068.94
January 9, 2024	PREAUTHORIZED ACH CREDIT Star Advance Duane and 240109 duane and maria duane Moor	\$120.00	---	---
January 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 SPLease StraightTalk 925 29861 NHSEQ # 400821191100XXXXXXXXXXXX4909	---	\$21.00	---
January 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 400827001912XXXXXXXXXXXX4909	---	\$400.00	---

January 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400820003089XXXXXXXXXXXX4909	---	\$70.00	---
January 9, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000047000883XXXXXXXXXXXX4909	---	\$82.40	---
January 9, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 24261501 WAL-MART #2615 VALDOSTA GASEQ # 000000205861XXXXXXXXXXXX4909	---	\$217.09	---
January 9, 2024	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTRWK 240109 ***** SPA MOORE SR,DUANE	---	\$15.00	---
January 9, 2024	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 240109 ***** 0124 DUANE MOORE	---	\$23.55	---
January 9, 2024	PREAUTHORIZED ACH DEBIT 1st Franklin Fin TRANS PMT 240109 *****03908 MOORE D	---	\$248.85	---
January 9, 2024	PREAUTHORIZED ACH DEBIT FINBE INC. DBA F BILLPAY 240109 126325763 MOORE, DUANE	---	\$712.38	---
January 9, 2024	PREAUTHORIZED ACH DEBIT GPC GPC EBILL 240108 *****13HMV duane moore	---	\$741.50	---
January 9, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$30.00	---
January 9, 2024	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 240109 *****71300 Moore Duane	---	\$54.00	---
January 9, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240109 109367782 DUANE AND MARIAS C	---	\$125.00	---
January 9, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240109 109366558 DUANE AND MARIAS C	---	\$395.24	\$6,052.93
January 10, 2024	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 401015086756XXXXXXXXXXXX4909	\$172.84	---	---
January 10, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 400924002524XXXXXXXXXXXX4909	---	\$60.00	---

January 10, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000032000930XXXXXXXXXXXX4909	---	\$106.34	---
January 10, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000198817XXXXXXXXXXXX4909	---	\$15.90	---
January 10, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 401013857414XXXXXXXXXXXX4909	---	\$18.01	---
January 10, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000060038986XXXXXXXXXXXX4909	---	\$82.40	---
January 10, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$30.00	---
January 10, 2024	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 240109 3WQB986VVPFC8EJ EBONY M MOORE	---	\$34.00	---
January 10, 2024	PREAUTHORIZED ACH DEBIT BANNER LIFE PREM DEBIT 240110 *****34821 DUANE MOORE SR	---	\$81.41	---
January 10, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240110 *****01326 DUANE MOORE	---	\$93.00	---
January 10, 2024	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 240110 ****91413 MOORE , DUANE	---	\$243.91	---
January 10, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240110 109404939 DUANE AND MARIAS C	---	\$125.00	---
January 10, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240110 109403606 DUANE AND MARIAS C	---	\$395.24	\$4,940.56
January 11, 2024	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 002342 XXXXXXXXXXXXXXX4909	\$2,700.00	---	---
January 11, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 401100500589XXXXXXXXXXXX4909	\$100.00	---	---
January 11, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SQ BRUCE HERRINGTON MD Lakeland GASEQ # 401021100358XXXXXXXXXXXX4909	---	\$76.00	---



January 11, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401021002310XXXXXXXXXXXX4909	---	\$350.00	---
January 11, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000084000978XXXXXXXXXXXX4909	---	\$137.03	---
January 11, 2024	PREAUTHORIZED ACH DEBIT ASPIRE MC PMT ePay 240110 *****C PMT MARIA MOORE	---	\$47.87	---
January 11, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240111 *****00824 DUANE MOORE	---	\$66.00	---
January 11, 2024	PREAUTHORIZED ACH DEBIT Empower Inc 1000331702 240111 *****01/24 Duane Moore	---	\$8.00	---
January 11, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240111 109443370 DUANE AND MARIAS C	---	\$125.00	---
January 11, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240111 109442021 DUANE AND MARIAS C	---	\$395.24	\$6,535.42
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 401129091861XXXXXXXXXXXX4909	---	\$42.11	---
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401122002707XXXXXXXXXXXX4909	---	\$50.00	---
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 401129001104XXXXXXXXXXXX4909	---	\$19.44	---
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401122002351XXXXXXXXXXXX4909	---	\$10.00	---
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 403482 CIRCLE K # 45010 VALDOSTA GASEQ # 401119527965XXXXXXXXXXXX4909	---	\$20.00	---
January 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 401228000856XXXXXXXXXXXX4909	---	\$10.00	---

January 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000084001017XXXXXXXXXXXX4909	---	\$134.06	---
January 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199069XXXXXXXXXXXX4909	---	\$24.38	---
January 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000075039260XXXXXXXXXXXX4909	---	\$84.31	---
January 12, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
January 12, 2024	PREAUTHORIZED ACH DEBIT FINGERHUTT FETTI PAYMENT 240112 ***34135 MOORE SR DUANE	---	\$33.99	---
January 12, 2024	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 240112 *****38186 MOORE MARIA	---	\$47.00	---
January 12, 2024	PREAUTHORIZED ACH DEBIT Septimus FRPA 240112 109478739 DUANE AND MARIAS C	---	\$125.00	---
January 12, 2024	PREAUTHORIZED ACH DEBIT Homerville GA 9124872375 240112 *****03293 Duane Moore	---	\$151.95	---
January 12, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240112 109477344 DUANE AND MARIAS C	---	\$395.24	\$5,362.94
January 16, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240116 ***** MOORE	---	\$3.74	---
January 16, 2024	PREAUTHORIZED ACH CREDIT Dave refund eb74acfc8dedf1c	\$1.00	---	---
January 16, 2024	PREAUTHORIZED ACH CREDIT Dave refund 41b05bc889a8fe8	\$1.00	---	---
January 16, 2024	PREAUTHORIZED ACH CREDIT Dave refund 5dfaacad943f7b2	\$1.00	---	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401229002310XXXXXXXXXXXX4909	---	\$200.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 401328391100XXXXXXXXXXXX4909	---	\$8.30	---

January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 401222002484XXXXXXXXXXXX4909	---	\$15.00	---
January 16, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 401301562637XXXXXXXXXXXX4909	---	\$60.00	---
January 16, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000020001066XXXXXXXXXXXX4909	---	\$118.65	---
January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199221XXXXXXXXXXXX4909	---	\$23.50	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 401321000027XXXXXXXXXXXX4909	---	\$49.89	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 401326000030XXXXXXXXXXXX4909	---	\$91.84	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401324001542XXXXXXXXXXXX4909	---	\$10.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 401326001687XXXXXXXXXXXX4909	---	\$15.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405936 CASH APP DEWAYNE MOORE San Franc CASEQ # 401342845909XXXXXXXXXXXX4909	---	\$25.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401321002284XXXXXXXXXXXX4909	---	\$60.00	---
January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000090039459XXXXXXXXXXXX4909	---	\$46.55	---

January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199365XXXXXXXXXXXX4909	---	\$6.34	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 401427394100XXXXXXXXXXXX4909	---	\$18.30	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401421001602XXXXXXXXXXXX4909	---	\$30.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 STRAIGHTTALK SERVICES 877 430 2 FLSEQ # 401525103934XXXXXXXXXXXX4909	---	\$36.05	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401425001684XXXXXXXXXXXX4909	---	\$50.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401423002125XXXXXXXXXXXX4909	---	\$40.00	---
January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401522000224XXXXXXXXXXXX4909	---	\$595.00	---
January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000983755XXXXXXXXXXXX4909	---	\$41.44	---
January 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000020001173XXXXXXXXXXXX4909	---	\$100.61	---
January 16, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401520177303XXXXXXXXXXXX4909	---	\$20.00	---
January 16, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---

January 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401524004199XXXXXXXXXXXX4909	---	\$25.00	---
January 16, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401616216808XXXXXXXXXXXX4909	---	\$80.00	---
January 16, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE VZW WEBPAY 240116 **67809 DUANE *MOORE SR	---	\$51.00	---
January 16, 2024	WIRE TRANSFER IN 202401160142865 ZLUR LLC	\$6,300.00	---	---
January 16, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240116 ***** MOORE	---	\$4.29	---
January 16, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240116 ***** MOORE	---	\$5.58	---
January 16, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240116 ***** MOORE	---	\$9.27	---
January 16, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240116 ***** MOORE	---	\$22.49	---
January 16, 2024	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 240112 3WRL7R63TGYONXD DUANE MOORE JR	---	\$34.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 240116 *****43732 MOORE DUANE	---	\$46.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001329889 240116 *****5520# MOORE , DUANE	---	\$50.04	---
January 16, 2024	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 240116 *****99754 Moore Duane	---	\$70.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001214891 240116 *****908#5 MOORE , DUANE	---	\$109.38	---

January 16, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240116 109511842 DUANE AND MARIAS C	---	\$125.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT VOLA VOLA 240116 *****RLLK4 Duane Moore	---	\$140.00	---
January 16, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240116 109514977 DUANE AND MARIAS C	---	\$395.24	---
January 16, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 401301562637XXXXXXXXXXXX4909	---	\$5.00	---
January 16, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401520177303XXXXXXXXXXXX4909	---	\$2.50	---
January 16, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401616216808XXXXXXXXXXXX4909	---	\$2.50	---
January 16, 2024	INCOMING WIRE FEE 202401160142865 ZLUR LLC	---	\$20.00	\$8,774.44
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SXM SIRIUSXM COM ACCT 888 635 5 NYSEQ # 401621104769XXXXXXXXXXXX4909	---	\$14.54	---
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401624001339XXXXXXXXXXXX4909	---	\$40.00	---
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 401627001385XXXXXXXXXXXX4909	---	\$20.00	---
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401626001472XXXXXXXXXXXX4909	---	\$25.00	---
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401628001809XXXXXXXXXXXX4909	---	\$35.00	---
January 17, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000081001277XXXXXXXXXXXX4909	---	\$139.45	---

January 17, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199803XXXXXXXXXXXX4909	---	\$39.34	---
January 17, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199809XXXXXXXXXXXX4909	---	\$15.06	---
January 17, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 401713893648XXXXXXXXXXXX4909	---	\$30.00	---
January 17, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000037039860XXXXXXXXXXXX4909	---	\$51.50	---
January 17, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 26150040 WM SUPERCENTER #2615 VALDOSTA GASEQ # 000000557876XXXXXXXXXXXX4909	---	\$5.20	---
January 17, 2024	PREAUTHORIZED ACH DEBIT PROG PREMIER INS PREM 240117 *****89640 Duane Moore	---	\$346.66	---
January 17, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240117 109631227 DUANE AND MARIAS C	---	\$395.24	---
January 17, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240117 109629899 DUANE AND MARIAS C	---	\$125.00	---
January 17, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240117 109654368 Duane and Marias C	---	\$125.00	\$7,367.45
January 18, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER ALBERT SEQ # 401813272169XXXXXXXXXXXX4909	\$110.65	---	---
January 18, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 401813641958XXXXXXXXXXXX4909	\$100.00	---	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 401721000951XXXXXXXXXXXX4909	---	\$18.14	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 401720001142XXXXXXXXXXXX4909	---	\$38.27	---

January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401720001750XXXXXXXXXXXX4909	---	\$25.00	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401724001793XXXXXXXXXXXX4909	---	\$25.00	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401721002547XXXXXXXXXXXX4909	---	\$25.00	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401828000820XXXXXXXXXXXX4909	---	\$60.00	---
January 18, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000086001317XXXXXXXXXXXX4909	---	\$77.61	---
January 18, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000199968XXXXXXXXXXXX4909	---	\$17.19	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 Amazon Prime R86Y17K30 Amzn com WASEQ # 401820106000XXXXXXXXXXXX4909	---	\$16.19	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 401811801448XXXXXXXXXXXX4909	---	\$113.99	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 ALBERT GENIUS COVINA CASEQ # 401814280972XXXXXXXXXXXX4909	---	\$14.99	---
January 18, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 401812780661XXXXXXXXXXXX4909	---	\$24.05	---
January 18, 2024	PREAUTHORIZED ACH DEBIT ACHMA VISB BILL PYMNT 240118 **56311 DUANE AND MARIA'S CLEA	---	\$205.90	---
January 18, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240118 109666593 Duane and Marias C	---	\$125.00	---



January 18, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240118 109664376 DUANE AND MARIAS C	---	\$125.00	---
January 18, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240118 109666277 DUANE AND MARIAS C	---	\$395.24	\$6,271.53
January 19, 2024	MISCELLANEOUS ACH DEBIT CASH WITHDRAWAL TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ # 000000513447XXXXXXXXXXXX4909	---	\$180.00	---
January 19, 2024	PREAUTHORIZED ACH CREDIT VOLA VOLA 240119 *****7AAX5 Duane Moore	\$140.00	---	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 437735 MOORE OPTOMETRY SERVICESDOUGLAS GASEQ # 401928000001XXXXXXXXXXXX4909	---	\$100.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401825002088XXXXXXXXXXXX4909	---	\$25.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405936 CASH APP DEWAYNE MOORE San Franc CASEQ # 401800571258XXXXXXXXXXXX4909	---	\$10.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401827002348XXXXXXXXXXXX4909	---	\$100.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401828002379XXXXXXXXXXXX4909	---	\$20.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401825002955XXXXXXXXXXXX4909	---	\$45.00	---
January 19, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000010001362XXXXXXXXXXXX4909	---	\$115.52	---

January 19, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000200115XXXXXXXXXXXX4909	---	\$17.93	---
January 19, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401917925606XXXXXXXXXXXX4909	---	\$100.00	---
January 19, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 19, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 401912887990XXXXXXXXXXXX4909	---	\$31.01	---
January 19, 2024	PREAUTHORIZED ACH CREDIT TRC ACH011724G RMR*IV*1836**2375*2375*0\DTM*003*20240101\ \$2,800.00 DUANE AND MARIAS C	---		---
January 19, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 19, 2024	PREAUTHORIZED ACH DEBIT Brigit-com MEMBERSHIP 240119 *****BF4A2 Duane Moore	---	\$9.99	---
January 19, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240119 109698822 DUANE AND MARIAS C	---	\$125.00	---
January 19, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240119 109700601 Duane and Marias C	---	\$125.00	---
January 19, 2024	PREAUTHORIZED ACH DEBIT EMPOWER 1000336980 240119 *****oansP Duane Moore	---	\$181.48	---
January 19, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240119 109700283 DUANE AND MARIAS C	---	\$395.24	---
January 19, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 401917925606XXXXXXXXXXXX4909	---	\$2.50	---
January 19, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ--- # 000000513447XXXXXXXXXXXX4909	---	\$2.99	\$7,618.87
January 22, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001258720 240122 *****908#6 MOORE , DUANE	---	\$201.58	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 455193 SERVICEPLUS 800 545 0 NJSEQ # 401925027015XXXXXXXXXXXX4909	---	\$45.00	---

January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401923002260XXXXXXXXXXXX4909	---	\$30.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 402023400790XXXXXXXXXXXX4909	---	\$30.90	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401923001887XXXXXXXXXXXX4909	---	\$50.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401921002202XXXXXXXXXXXX4909	---	\$485.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 401923003067XXXXXXXXXXXX4909	---	\$25.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 401923002572XXXXXXXXXXXX4909	---	\$100.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 402124400987XXXXXXXXXXXX4909	---	\$40.00	---
January 22, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000058001429XXXXXXXXXXXX4909	---	\$115.02	---
January 22, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000200276XXXXXXXXXXXX4909	---	\$8.94	---
January 22, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000200279XXXXXXXXXXXX4909	---	\$12.96	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402023002127XXXXXXXXXXXX4909	---	\$25.00	---

January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402025002908XXXXXXXXXXXX4909	---	\$50.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402024002536XXXXXXXXXXXX4909	---	\$100.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402127000542XXXXXXXXXXXX4909	---	\$50.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 402114862801XXXXXXXXXXXX4909	---	\$20.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 402121002120XXXXXXXXXXXX4909	---	\$120.00	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402124002972XXXXXXXXXXXX4909	---	\$50.00	---
January 22, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000054001509XXXXXXXXXXXX4909	---	\$86.68	---
January 22, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000200574XXXXXXXXXXXX4909	---	\$11.60	---
January 22, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 402213752422XXXXXXXXXXXX4909	---	\$20.12	---
January 22, 2024	PREAUTHORIZED ACH DEBIT KOALAFI LEASE FUND 240122 *****01798 25370 54-4	---	\$211.81	---
January 22, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240122 ** MOORE	---	\$9.27	---
January 22, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240122 ** MOORE	---	\$22.49	---
January 22, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240122 109736037 DUANE AND MARIAS C	---	\$125.00	---

January 22, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240122 109737610 Duane and Marias C	---	\$125.00	---
January 22, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240122 109737322 DUANE AND MARIAS C	---	\$395.24	---
January 22, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240122 ** MOORE	---	\$3.74	---
January 22, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240122 ** MOORE	---	\$4.29	---
January 22, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240122 ** MOORE	---	\$5.58	---
January 22, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 240122 *****5520# MOORE , DUANE	---	\$34.72	---
January 22, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001310618 240122 *****908#3 MOORE , DUANE	---	\$90.44	---
January 22, 2024	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 003177 XXXXXXXXXXXXX4909	\$2,300.00	---	---
January 22, 2024	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTRK 240122 ***** SPA MOORE SR,DUANE	---	\$213.61	\$6,999.88
January 23, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402221002840XXXXXXXXXXXX4909	---	\$50.00	---
January 23, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000035001543XXXXXXXXXXXX4909	---	\$96.44	---
January 23, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000200715XXXXXXXXXXXX4909	---	\$8.06	---
January 23, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 402312757028XXXXXXXXXXXX4909	---	\$20.00	---
January 23, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30209411 DOLLAR-GENERAL #2094 VALDOSTA GASEQ # 000000299010XXXXXXXXXXXX4909	---	\$15.14	---

January 23, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240123 109832797 Duane and Marias C	---	\$125.00	---
January 23, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240123 109831305 DUANE AND MARIAS C	---	\$125.00	---
January 23, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240123 109832510 DUANE AND MARIAS C	---	\$395.24	\$6,165.00
January 24, 2024	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 402416131813XXXXXXXXXXXX4909	\$172.84	---	---
January 24, 2024	PREAUTHORIZED ACH CREDIT ALBERT CASH 240124 000000208642762	\$0.01	---	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 402428400073XXXXXXXXXXXX4909	---	\$25.00	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 402327091863XXXXXXXXXXXX4909	---	\$42.11	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402325003210XXXXXXXXXXXX4909	---	\$35.00	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 402323005238XXXXXXXXXXXX4909	---	\$450.00	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 BURRITOS MEXICAN GRILL VALDOSTA GASEQ # 402423400688XXXXXXXXXXXX4909	---	\$51.80	---
January 24, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000056001589XXXXXXXXXXXX4909	---	\$87.95	---
January 24, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000062040712XXXXXXXXXXXX4909	---	\$53.56	---
January 24, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 402413838284XXXXXXXXXXXX4909	---	\$10.00	---

January 24, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000014040726XXXXXXXXXXXX4909	---	\$61.80	---
January 24, 2024	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 240123 ***27603 DUANE MOORE	---	\$35.00	---
January 24, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240124 109869369 Duane and Marias C	---	\$125.00	---
January 24, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240124 109867799 DUANE AND MARIAS C	---	\$125.00	---
January 24, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240124 109869083 DUANE AND MARIAS C	---	\$395.24	\$4,840.39
January 25, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 402423394400XXXXXXXXXXXX4909	---	\$8.30	---
January 25, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402421001741XXXXXXXXXXXX4909	---	\$10.00	---
January 25, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402425002034XXXXXXXXXXXX4909	---	\$50.00	---
January 25, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 402520400523XXXXXXXXXXXX4909	---	\$46.31	---
January 25, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000201010XXXXXXXXXXXX4909	---	\$28.18	---
January 25, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 402513794640XXXXXXXXXXXX4909	---	\$20.01	---
January 25, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
January 25, 2024	PREAUTHORIZED ACH DEBIT DeltaCare PREMIUM 240125 *****30614 Duane Moore	---	\$41.16	---
January 25, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240125 109903354 Duane and Marias C	---	\$125.00	---

January 25, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240125 109901703 DUANE AND MARIAS C	---	\$125.00	---
January 25, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240125 109903026 DUANE AND MARIAS C	---	\$395.24	---
January 25, 2024	ATM DEBIT TERMINAL 00000053 NBC PEACOCK NEW YORK NYSEQ # 000000793963XXXXXXXXXXXX4909	---	\$6.00	---
January 25, 2024	ATM DEBIT TERMINAL 00000053 NBC PEACOCK NEW YORK NYSEQ # 000000792979XXXXXXXXXXXX4909	---	\$5.99	\$3,954.20
January 26, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 402618343458XXXXXXXXXXXX4909	\$200.00	---	---
January 26, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 402613522355XXXXXXXXXXXX4909	\$100.00	---	---
January 26, 2024	CHECK	---	\$1,000.00	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 402620400139XXXXXXXXXXXX4909	---	\$25.00	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 402529001168XXXXXXXXXXXX4909	---	\$19.44	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402527001866XXXXXXXXXXXX4909	---	\$35.00	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402529002425XXXXXXXXXXXX4909	---	\$75.00	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 402523003128XXXXXXXXXXXX4909	---	\$35.00	---



January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402628000057XXXXXXXXXXXX4909	---	\$25.00	---
January 26, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000084001646XXXXXXXXXXXX4909	---	\$50.67	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 ZEUS NETWORKS ZEUS HTTPSTHEZ CASEQ # 402625000013XXXXXXXXXXXX4909	---	\$5.99	---
January 26, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 402610684774XXXXXXXXXXXX4909	---	\$113.99	---
January 26, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240126 109936771 DUANE AND MARIAS C	---	\$125.00	---
January 26, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240126 109938779 Duane and Marias C	---	\$125.00	---
January 26, 2024	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 240126 *****59423 Duane Moore	---	\$200.99	---
January 26, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240126 109938398 DUANE AND MARIAS C	---	\$395.24	\$2,022.88
January 29, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240129 109978107 Duane and Marias C	---	\$125.00	---
January 29, 2024	MOBILE DEPOSIT	\$825.00	---	---
January 29, 2024	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 402850091245XXXXXXXXXXXX4909	\$736.88	---	---
January 29, 2024	MOBILE DEPOSIT	\$500.00	---	---
January 29, 2024	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*MARIA*CASH OUT SEQ # 402993801895XXXXXXXXXXXX4909	\$183.96	---	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 402724400178XXXXXXXXXXXX4909	---	\$25.00	---

January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402629003375XXXXXXXXXXXX4909	---	\$200.00	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402723000708XXXXXXXXXXXX4909	---	\$100.00	---
January 29, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000201291XXXXXXXXXXXX4909	---	\$3.90	---
January 29, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000003001707XXXXXXXXXXXX4909	---	\$88.74	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 402726000030XXXXXXXXXXXX4909	---	\$49.89	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 VOLA 929 295 6 NYSEQ # 402721713888XXXXXXXXXXXX4909	---	\$15.99	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401514 HUDDLE HOUSE 325 OLO olo com GASEQ # 402821091991XXXXXXXXXXXX4909	---	\$17.17	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 402721001818XXXXXXXXXXXX4909	---	\$40.00	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 402728000038XXXXXXXXXXXX4909	---	\$74.34	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 402920400265XXXXXXXXXXXX4909	---	\$20.00	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 402723002412XXXXXXXXXXXX4909	---	\$51.00	---
January 29, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402821001813XXXXXXXXXXXX4909	---	\$40.00	---

January 29, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000029001751XXXXXXXXXXXX4909	---	\$53.57	---
January 29, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 402916556455XXXXXXXXXXXX4909	---	\$200.00	---
January 29, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
January 29, 2024	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 240129 ***** 0124 DUANE MOORE	---	\$55.42	---
January 29, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240129 109975313 DUANE AND MARIAS C	---	\$395.24	---
January 29, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240129 **** MOORE	---	\$3.74	---
January 29, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240129 **** MOORE	---	\$4.29	---
January 29, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240129 **** MOORE	---	\$5.58	---
January 29, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240129 **** MOORE	---	\$9.27	---
January 29, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240129 **** MOORE	---	\$22.49	---
January 29, 2024	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 240126 ***97018 DUANE MOORE	---	\$60.00	---
January 29, 2024	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 240129 *****56075 MOORE , DUANE	---	\$83.03	---
January 29, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240129 109974191 DUANE AND MARIAS C	---	\$125.00	---
January 29, 2024	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE VZW WEBPAY 240129 **62012 DUANE *MOORE SR	---	\$200.44	---
January 29, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 402916556455XXXXXXXXXXXX4909	---	\$2.50	\$2,194.12

January 30, 2024	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 003852 XXXXXXXXXXXXX4909	\$480.00	---	---
January 30, 2024	PREAUTHORIZED ACH CREDIT ALBERT CASH 240130 000000210374416	\$106.76	---	---
January 30, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 402921001116XXXXXXXXXXXX4909	---	\$27.00	---
January 30, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402923001022XXXXXXXXXXXX4909	---	\$180.00	---
January 30, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 402927001267XXXXXXXXXXXX4909	---	\$21.23	---
January 30, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 402925002403XXXXXXXXXXXX4909	---	\$25.00	---
January 30, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403025000033XXXXXXXXXXXX4909	---	\$50.00	---
January 30, 2024	PREAUTHORIZED ACH DEBIT TERMINIX CHECKS 240129 *****00002 14300 355/0002392/2615	---	\$35.00	---
January 30, 2024	PREAUTHORIZED ACH DEBIT PROSPER MARKETPL PRSPER PYT 240130 ***88157 MOORE DUANE	---	\$30.00	---
January 30, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001329889 240130 *****5520# MOORE , DUANE	---	\$50.04	---
January 30, 2024	PREAUTHORIZED ACH DEBIT PAYLINK-VEH COV 8008397940 240130 ***89974 DUANE MOORE	---	\$113.83	---
January 30, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240130 110080878 DUANE AND MARIAS C	---	\$125.00	---
January 30, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240130 110082717 Duane and Marias C	---	\$125.00	---
January 30, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240130 110082365 DUANE AND MARIAS C	---	\$395.24	---

January 30, 2024	CHECK	---	\$175.00	\$1,428.54
January 31, 2024	PREAUTHORIZED ACH CREDIT TRC ACH012924G RMR*IV*1838**2575*2575*0\DTM*003*20240111\ \$2,575.00 DUANE AND MARIAS C	---	---	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 403120400325XXXXXXXXXXXX4909	---	\$25.00	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 TST HOLTS SWEET SHOP Valdosta GASEQ # 403022105478XXXXXXXXXXXX4909	---	\$34.31	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403024002819XXXXXXXXXXXX4909	---	\$50.00	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 403025002911XXXXXXXXXXXX4909	---	\$60.00	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403022003881XXXXXXXXXXXX4909	---	\$25.00	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403121000023XXXXXXXXXXXX4909	---	\$30.00	---
January 31, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000069001803XXXXXXXXXXXX4909	---	\$100.13	---
January 31, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 403113773390XXXXXXXXXXXX4909	---	\$25.01	---
January 31, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240131 110114307 DUANE AND MARIAS C	---	\$395.24	---
January 31, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240131 110112978 DUANE AND MARIAS C	---	\$125.00	---
January 31, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240131 110114582 Duane and Marias C	---	\$125.00	---

January 31, 2024	CHECK	---	\$1,280.00	\$1,728.85
February 1, 2024	WIRE TRANSFER IN 202402010096257 BCA CAPITAL PARTNEADVANCE DISBURSEME	\$7,300.00	---	---
February 1, 2024	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 403293861088XXXXXXXXXXXX4909	\$393.00	---	---
February 1, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER ALBERT SEQ # 403201175846XXXXXXXXXXXX4909	\$75.00	---	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 403125001161XXXXXXXXXXXX4909	---	\$18.13	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 403120001171XXXXXXXXXXXX4909	---	\$38.27	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 LBPM INSURANCE HOMERVILL GASEQ # 403121003419XXXXXXXXXXXX4909	---	\$155.75	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 403222400794XXXXXXXXXXXX4909	---	\$30.90	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403126002746XXXXXXXXXXXX4909	---	\$50.00	---
February 1, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 CREDIT GENIE CONNECTION CONSHOHOC PASEQ # 403219724518XXXXXXXXXXXX4909	---	\$4.99	---
February 1, 2024	PREAUTHORIZED ACH DEBIT AMBETTERWELLCARE HEALTH INS 240201 *****00086 duane moore	---	\$91.81	---
February 1, 2024	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 240201 16269982 MOOREMARIA	---	\$2.00	---
February 1, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240201 110147226 Duane and Marias C	---	\$125.00	---
February 1, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240201 110137638 DUANE AND MARIAS C	---	\$125.00	---

February 1, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240201 110139976 DUANE AND MARIAS C	---	\$395.24	---
February 1, 2024	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 240201 16269981 MOOREMARIA	---	\$1,139.00	---
February 1, 2024	INCOMING WIRE FEE 202402010096257 BCA CAPITAL PARTNEADVANCE DISBURSEME	---	\$20.00	\$7,300.76
February 2, 2024	CHECK	---	\$525.00	---
February 2, 2024	PREAUTHORIZED ACH CREDIT BWAY CORPORATION 2000016379 240202 0157142874 0013DUANE MOORE	\$10,400.00	---	---
February 2, 2024	PREAUTHORIZED ACH CREDIT DELTA GALIL ACH UPLOAD 8000047027 DMOORE1099 DUANE M	\$5,875.00	---	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403222003542XXXXXXXXXXXX4909	---	\$10.00	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403229003548XXXXXXXXXXXX4909	---	\$20.00	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 451239 Whistle Express Wash 11 VALDOSTA GASEQ # 403227056288XXXXXXXXXXXX4909	---	\$20.00	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403221003106XXXXXXXXXXXX4909	---	\$50.00	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 403323000551XXXXXXXXXXXX4909	---	\$520.00	---
February 2, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 403312777801XXXXXXXXXXXX4909	---	\$30.00	---
February 2, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240202 110176795 DUANE AND MARIAS C	---	\$125.00	---
February 2, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240202 110180655 Duane and Marias C	---	\$125.00	---

February 2, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240202 110180289 DUANE AND MARIAS C	---	\$395.24	\$21,755.52
February 5, 2024	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 272853 56 EAST DAME AVENU HOMERVILL GASEQ # 403420058347XXXXXXXXXXXX4909	---	\$60.00	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Microsoft Microsoft 365 425 68168 WASEQ # 403324000417XXXXXXXXXXXX4909	---	\$9.99	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 Amazon com R290N4Z01 Amzn com WASEQ # 403323108196XXXXXXXXXXXX4909	---	\$138.91	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432688 WWW ADVANCEAUTOPARTS 877 238 2 VASEQ # 403322083470XXXXXXXXXXXX4909	---	\$215.99	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 403421400454XXXXXXXXXXXX4909	---	\$2,630.00	---
February 5, 2024	MOBILE DEPOSIT	\$600.00	---	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 ALLSTATE877 927 7268 SAN FRANC CASEQ # 403329000625XXXXXXXXXXXX4909	---	\$24.99	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 THE SHACK PEARSON GASEQ # 403323207888XXXXXXXXXXXX4909	---	\$8.00	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 421073 RENT A TIRE 340 229316136 GASEQ # 403424083356XXXXXXXXXXXX4909	---	\$280.12	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403325003451XXXXXXXXXXXX4909	---	\$150.00	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 403427000815XXXXXXXXXXXX4909	---	\$750.00	---



February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000060001898XXXXXXXXXXXX4909	---	\$96.94	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000202249XXXXXXXXXXXX4909	---	\$21.76	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 403425001981XXXXXXXXXXXX4909	---	\$20.00	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000081041988XXXXXXXXXXXX4909	---	\$61.80	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 403622400537XXXXXXXXXXXX4909	---	\$800.00	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 403527400790XXXXXXXXXXXX4909	---	\$41.20	---
February 5, 2024	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 08990021 WAL-MART SUPER CENTER VALDOSTA GASEQ # 000025588864XXXXXXXXXXXX4909	---	\$79.07	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000032001927XXXXXXXXXXXX4909	---	\$114.80	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000202401XXXXXXXXXXXX4909	---	\$12.29	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 403510788142XXXXXXXXXXXX4909	---	\$20.00	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000070042088XXXXXXXXXXXX4909	---	\$83.43	---

February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 400077 COTERIE INSURANCE COTERIEIN OHSEQ # 403520000005XXXXXXXXXXXX4909	---	\$40.00	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403527002545XXXXXXXXXXXX4909	---	\$50.00	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000036042145XXXXXXXXXXXX4909	---	\$51.50	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000026001949XXXXXXXXXXXX4909	---	\$113.30	---
February 5, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000202511XXXXXXXXXXXX4909	---	\$7.65	---
February 5, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 403610652166XXXXXXXXXXXX4909	---	\$113.99	---
February 5, 2024	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC PMTFEE 240205 *****85840 MOORE DUANE	---	\$6.95	---
February 5, 2024	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC ACH 240205 *****85841 MOORE DUANE	---	\$146.87	---
February 5, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240203 *****08829 DUANE MOORE	---	\$79.99	---
February 5, 2024	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 240205 ***** 0224 DUANE MOORE SR	---	\$85.46	---
February 5, 2024	PREAUTHORIZED ACH DEBIT SELECT PORTFOLIO SPS 240205 *****20135 DUANE MOORE	---	\$597.80	---
February 5, 2024	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 240205 16284920 MOOREDUANE	---	\$2.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 240205 16284919 MOOREDUANE	---	\$870.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240205 ***** MOORE	---	\$3.74	---

February 5, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240205 ***** MOORE	---	\$4.29	---
February 5, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240205 ***** MOORE	---	\$5.58	---
February 5, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240205 ***** MOORE	---	\$9.27	---
February 5, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240205 ***** MOORE	---	\$22.20	---
February 5, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 240205 *****5520# MOORE , DUANE	---	\$34.72	---
February 5, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240205 93223 DUANE AND MARIAS C	---	\$116.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240205 110222182 DUANE AND MARIAS C	---	\$125.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240205 110223942 Duane and Marias C	---	\$125.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT WORLD ACCEPTANCE D000849911 240205 ***** DUANE MOORE	---	\$165.00	---
February 5, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240205 110223604 DUANE AND MARIAS C	---	\$395.24	---
February 5, 2024	PREAUTHORIZED ACH DEBIT FINBE INC. DBA F BILLPAY 240205 ****99153 MOORE DUANE	---	\$976.72	---
February 5, 2024	CHECK	---	\$1,900.00	---
February 5, 2024	ATM Surcharge SURCHARGE AMOUNT TERMINAL 272853 56 EAST DAME AVENU HOMERVILL GASEQ # 403420058347XXXXXXXXXXXX4909	---	\$3.00	\$10,681.96
February 6, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 403719249067XXXXXXXXXXXX4909	\$200.00	---	---
February 6, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 HP INSTANT INK 855 785 2 CASEQ # 403628100733XXXXXXXXXXXX4909	---	\$8.63	---
February 6, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 403629002685XXXXXXXXXXXX4909	---	\$31.73	---

February 6, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 26150042 WM SUPERCENTER #2615 VALDOSTA GASEQ # 000000571858XXXXXXXXXXXX4909	---	\$240.53	---
February 6, 2024	PREAUTHORIZED ACH DEBIT Mission Lane LLC EDI PYMNTS 240206 *****NOMlc duane moore	---	\$25.00	---
February 6, 2024	PREAUTHORIZED ACH DEBIT COMENITY PAY BH PHONE PYMT 240206 *****04413 MARIA MOORE	---	\$50.00	---
February 6, 2024	PREAUTHORIZED ACH DEBIT 1st Franklin Fin TRANS PMT 240206 *****03908 MOORE D	---	\$249.00	---
February 6, 2024	PREAUTHORIZED ACH DEBIT REGIONAL ACCEPT IVRPAYMENT 240206 *****30866 DUANE MOORE	---	\$763.68	---
February 6, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240206 110321015 DUANE AND MARIAS C	---	\$125.00	---
February 6, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240206 110323946 Duane and Marias C	---	\$125.00	---
February 6, 2024	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 240206 *****C4432 Duane Moore	---	\$200.99	---
February 6, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240206 110323424 DUANE AND MARIAS C	---	\$395.24	\$8,667.16
February 7, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 403722091867XXXXXXXXXXXX4909	---	\$31.53	---
February 7, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 STRAIGHTTALK AIRTIME 877 430 2 FLSEQ # 403726101044XXXXXXXXXXXX4909	---	\$10.00	---
February 7, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403721001509XXXXXXXXXXXX4909	---	\$100.00	---
February 7, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SQ POWER MAN TIRE SHOP Pearson GASEQ # 403728101358XXXXXXXXXXXX4909	---	\$220.00	---

February 7, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000064001997XXXXXXXXXXXX4909	---	\$94.67	---
February 7, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000202769XXXXXXXXXXXX4909	---	\$24.02	---
February 7, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 403813719956XXXXXXXXXXXX4909	---	\$20.14	---
February 7, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000018042482XXXXXXXXXXXX4909	---	\$62.34	---
February 7, 2024	PREAUTHORIZED ACH DEBIT Fortiva MC PMT ePay 240206 *****C PMT DUANE MOORE	---	\$78.34	---
February 7, 2024	PREAUTHORIZED ACH DEBIT NATL LIAB & FIRE INS PREM 240207 N9WC869612 Duane And Marias C	---	\$131.37	---
February 7, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240207 93223 DUANE AND MARIAS C	---	\$116.00	---
February 7, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240207 93223 DUANE AND MARIAS C	---	\$116.00	---
February 7, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240207 110356604 Duane and Marias C	---	\$125.00	---
February 7, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240207 110354998 DUANE AND MARIAS C	---	\$125.00	---
February 7, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240207 110356299 DUANE AND MARIAS C	---	\$395.24	\$7,017.51
February 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 SPLease StraightTalk 925 29861 NHSEQ # 403826193134XXXXXXXXXXXX4909	---	\$21.00	---
February 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000039002035XXXXXXXXXXXX4909	---	\$72.06	---

February 8, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000202888XXXXXXXXXXXX4909	---	\$2.86	---
February 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 403913722950XXXXXXXXXXXX4909	---	\$25.01	---
February 8, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 318600 O'REILLY 1585 TIFTON GASEQ # 403914128721XXXXXXXXXXXX4909	---	\$97.19	---
February 8, 2024	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 240208 ***** 0224 DUANE MOORE	---	\$23.55	---
February 8, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240208 *****27320 DUANE MOORE	---	\$40.00	---
February 8, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240208 110387215 Duane and Marias C	---	\$125.00	---
February 8, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240208 110385521 DUANE AND MARIAS C	---	\$125.00	---
February 8, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240208 93223 DUANE AND MARIAS C	---	\$116.00	---
February 8, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240208 110386860 DUANE AND MARIAS C	---	\$395.24	\$5,974.60
February 9, 2024	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTRK 240209 ***** SPA MOORE SR,DUANE	---	\$15.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT ALBERT CASH 240209 *****17725 DUANE MOORE	---	\$75.00	---
February 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 403928001240XXXXXXXXXXXX4909	---	\$19.42	---
February 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 404026400790XXXXXXXXXXXX4909	---	\$41.20	---
February 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 403921003408XXXXXXXXXXXX4909	---	\$75.00	---

February 9, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000089002066XXXXXXXXXXXX4909	---	\$61.96	---
February 9, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 404013892739XXXXXXXXXXXX4909	---	\$25.01	---
February 9, 2024	PREAUTHORIZED ACH DEBIT GPC GPC EBILL 240208 *****13HMV duane moore	---	\$750.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 240209 *****55822 Moore Duane	---	\$54.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240209 93223 DUANE AND MARIAS C	---	\$116.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240209 110423507 DUANE AND MARIAS C	---	\$125.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240209 110425237 Duane and Marias C	---	\$125.00	---
February 9, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240209 110424904 DUANE AND MARIAS C	---	\$395.24	\$4,096.77
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 404322400798XXXXXXXXXXXX4909	---	\$400.00	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 404021392900XXXXXXXXXXXX4909	---	\$15.60	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 453760 MOBILEUNLOCKS 01782 860 XXSEQ # 404070405395XXXXXXXXXXXX4909	---	\$14.99	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 406721 RTO NATIONAL 864 32640 SCSEQ # 404223900017XXXXXXXXXXXX4909	---	\$240.08	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404025002113XXXXXXXXXXXX4909	---	\$75.00	---

February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 404029002704XXXXXXXXXXXX4909	---	\$50.00	---
February 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000003002110XXXXXXXXXXXX4909	---	\$120.62	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # --- 404128000029XXXXXXXXXXXX4909		\$40.39	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 STRAIGHTTALK AIRTIME 877 430 2 FLSEQ # 404228102084XXXXXXXXXXXX4909	---	\$10.00	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 404109763017XXXXXXXXXXXX4909	---	\$16.00	---
February 12, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER ALBERT SEQ # 404321282291XXXXXXXXXXXX4909	\$100.00	---	---
February 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203214XXXXXXXXXXXX4909	---	\$10.24	---
February 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000071042950XXXXXXXXXXXX4909	---	\$54.38	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DANA MOORE 800 96919 CASEQ # 404226000052XXXXXXXXXXXX4909	---	\$20.00	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 454045 KING CLAW WAYCROSS 912 59061 GASEQ # 404224213300XXXXXXXXXXXX4909	---	\$81.00	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 404222000843XXXXXXXXXXXX4909	---	\$142.00	---



February 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000044002140XXXXXXXXXXXX4909	---	\$87.51	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 404321400796XXXXXXXXXXXX4909	---	\$8.03	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA MOORE ADD800 96919 CASEQ # 404220001519XXXXXXXXXXXX4909	---	\$35.00	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 404322400796XXXXXXXXXXXX4909	---	\$41.74	---
February 12, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA MOORE ADD800 96919 CASEQ # 404225002767XXXXXXXXXXXX4909	---	\$25.00	---
February 12, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000021002169XXXXXXXXXXXX4909	---	\$84.35	---
February 12, 2024	ATM DEBIT TERMINAL MBGB1LNV EMPOWER SAN FRANC CASEQ # 000024501022XXXXXXXXXXXX4909	---	\$8.00	---
February 12, 2024	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 240209 3WWG4BQWEJCE9OR EBONY M MOORE	---	\$35.00	---
February 12, 2024	PREAUTHORIZED ACH DEBIT BANNER LIFE PREM DEBIT 240212 *****34821 DUANE MOORE SR	---	\$81.41	---
February 12, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240212 110472266 Duane and Marias C	---	\$125.00	---
February 12, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240212 110468295 DUANE AND MARIAS C	---	\$197.62	---
February 12, 2024	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 240212 ****95111 MOORE , DUANE	---	\$243.91	---
February 12, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240212 ***** MOORE	---	\$3.74	---
February 12, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240212 ***** MOORE	---	\$4.29	---

February 12, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240212 ***** MOORE	---	\$5.58	---
February 12, 2024	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 240212 ***** MOORE	---	\$9.27	---
February 12, 2024	PREAUTHORIZED ACH DEBIT ASPIRE MC PMT ePay 240209 *****C PMT MARIA MOORE	---	\$49.26	---
February 12, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240212 110467193 DUANE AND MARIAS C	---	\$62.50	---
February 12, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240212 93223 DUANE AND MARIAS C	---	\$116.00	---
February 12, 2024	SERVICE CHARGE SVC CHG INTRNTL TRAN	---	\$0.45	\$1,682.81
February 13, 2024	MOBILE DEPOSIT	\$375.00	---	---
February 13, 2024	PREAUTHORIZED ACH CREDIT Credit Genie creditgeni 240213 *****Boost Duane Moore	\$150.00	---	---
February 13, 2024	MISCELLANEOUS CREDIT MERCHANT REFUND TERMINAL 443105 NORTHSIDE AUTOMOTIVE VALDOSTA GASEQ # 404379838000XXXXXXXXXXXX4909	\$88.55	---	---
February 13, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 404420400837XXXXXXXXXXXX4909	---	\$65.00	---
February 13, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US RB4EY5Y72 Amzn com WASEQ # 404328103195XXXXXXXXXXXX4909	---	\$10.79	---
February 13, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 404320000024XXXXXXXXXXXX4909	---	\$48.23	---
February 13, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 ONE TRIP HOMERVILL GASEQ # 404322001359XXXXXXXXXXXX4909	---	\$22.91	---
February 13, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404326002849XXXXXXXXXXXX4909	---	\$30.00	---
February 13, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000041002194XXXXXXXXXXXX4909	---	\$99.93	---

February 13, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203586XXXXXXXXXXXX4909	---	\$13.98	---
February 13, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203587XXXXXXXXXXXX4909	---	\$8.22	---
February 13, 2024	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE E CHECK 240213 **48660 DUANE *MOORE SR	---	\$100.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240213 110565027 DUANE AND MARIAS C	---	\$62.50	---
February 13, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240213 93223 DUANE AND MARIAS C	---	\$116.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240213 110567104 Duane and Marias C	---	\$125.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240213 110566691 DUANE AND MARIAS C	---	\$197.62	---
February 13, 2024	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT FINGERHUTT FETTI PAYMENT 240213 ***82334 MOORE SR DUANE	---	\$33.99	---
February 13, 2024	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 240213 *****43096 MOORE DUANE	---	\$46.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 240213 *****67888 MOORE MARIA	---	\$46.00	---
February 13, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001329889 240213 *****5520# MOORE , DUANE	---	\$50.04	---
February 13, 2024	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001214891 240213 *****-8908 MOORE , DUANE	---	\$54.69	\$1,145.46
February 14, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404427002393XXXXXXXXXXXX4909	---	\$10.00	---

February 14, 2024	TRANSFER CREDIT TERMINAL 405523 VISA TRANSFER APPLE CASH INST XFER SEQ # 404522913444XXXXXXXXXXXX4909	\$98.50	---	---
February 14, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404428001539XXXXXXXXXXXX4909	---	\$60.00	---
February 14, 2024	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 005306 XXXXXXXXXXXXXXX4909	\$640.00	---	---
February 14, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 315796 SHELL SERVICE STATION VALDOSTA GASEQ # 404420692028XXXXXXXXXXXX4909	---	\$15.01	---
February 14, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05536252 HUEYS ONE STOP HOMERVILL GASEQ # 000056002219XXXXXXXXXXXX4909	---	\$65.88	---
February 14, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203769XXXXXXXXXXXX4909	---	\$5.72	---
February 14, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203810XXXXXXXXXXXX4909	---	\$8.68	---
February 14, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240214 110596652 DUANE AND MARIAS C	---	\$62.50	---
February 14, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240214 93223 DUANE AND MARIAS C	---	\$116.00	---
February 14, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240214 110599180 Duane and Marias C	---	\$125.00	---
February 14, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240214 110598690 DUANE AND MARIAS C	---	\$197.62	---
February 14, 2024	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 240214 *****87080 Moore Duane	---	\$74.00	\$1,143.55
February 15, 2024	WIRE TRANSFER IN 202402150024202 LAST CHANCE FUNDIN	\$1,570.00	---	---

February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 STRAIGHTTALK SERVICES 877 430 2 FLSEQ # 404520104335XXXXXXXXXXXX4909	---	\$36.05	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 ONE TRIP HOMERVILL GASEQ # 404525001544XXXXXXXXXXXX4909	---	\$21.83	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 404520001278XXXXXXXXXXXX4909	---	\$38.27	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 404522001822XXXXXXXXXXXX4909	---	\$25.00	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 ONE TRIP HOMERVILL GASEQ # 404528001578XXXXXXXXXXXX4909	---	\$15.00	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404529003556XXXXXXXXXXXX4909	---	\$40.00	---
February 15, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 404629400525XXXXXXXXXXXX4909	---	\$97.81	---
February 15, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000203921XXXXXXXXXXXX4909	---	\$14.14	---
February 15, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240215 110627556 DUANE AND MARIAS C	---	\$62.50	---
February 15, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240215 110629518 Duane and Marias C	---	\$125.00	---
February 15, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240215 110629149 DUANE AND MARIAS C	---	\$197.62	---
February 15, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240215 93223 DUANE AND MARIAS C	---	\$116.00	---
February 15, 2024	INCOMING WIRE FEE 202402150024202 LAST CHANCE FUNDIN	---	\$20.00	\$1,904.33

February 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 404625002591XXXXXXXXXXXX4909	---	\$25.00	---
February 16, 2024	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE*CAS SEQ # 404787581112XXXXXXXXXXXX4909	---	\$98.25	---
February 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 404722400973XXXXXXXXXXXX4909	---	\$595.00	---
February 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404627002242XXXXXXXXXXXX4909	---	\$40.00	---
February 16, 2024	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 404717408587XXXXXXXXXXXX4909	\$200.00	---	---
February 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 404629001950XXXXXXXXXXXX4909	---	\$100.00	---
February 16, 2024	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE ADD800 96919 CASEQ # 404625002703XXXXXXXXXXXX4909	---	\$390.00	---
February 16, 2024	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000204064XXXXXXXXXXXX4909	---	\$9.61	---
February 16, 2024	PREAUTHORIZED ACH DEBIT Brigit-com MEMBERSHIP 240216 *****1C45E Duane Moore	---	\$9.99	---
February 16, 2024	PREAUTHORIZED ACH DEBIT LCF 8884992939 LC02150931 Scheduled Remittance : 006Qj000007MmN0IAK Duane And Maria'	---	\$99.33	---
February 16, 2024	PREAUTHORIZED ACH DEBIT VOLA VOLA 240216 *****7LAP4 Duane Moore	---	\$140.00	---
February 16, 2024	PREAUTHORIZED ACH DEBIT Decimus FRPA 240216 110671262 DUANE AND MARIAS C	---	\$62.50	---
February 16, 2024	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 240216 110673902 Duane and Marias C	---	\$125.00	---

February 16, 2024	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 240216 110673451 DUANE AND MARIAS C	---	\$197.62	---
February 16, 2024	PREAUTHORIZED ACH DEBIT BCA CAPITAL 6153415900 240216 93223 DUANE AND MARIAS C	---	\$116.00	---
February 16, 2024	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 240216 *****D1417 Duane Moore	---	\$200.99	\$91.54

## Pending

Date	Description	Inflow	Outflow
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404323309245 In process	---	\$0.00
February 17, 2024	VISA PURCHASE VISA PURCHASE SXM*SIRIUSXM.COM/ACCT 888-635-5144 NYUSA 404722105886 In process	---	\$14.54
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404417322419 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404713296526 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404222290776 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404219312850 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404218810102 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404202686752 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404200715606 In process	---	\$0.00
February 17, 2024	VISA PURCHASE VISA PURCHASE CASH APP*MARIA*ADD CASH 800-9691940 CAUSA 404725002205 In process	---	\$25.00

February 17, 2024	VISA PURCHASE VISA PURCHASE CASH APP*MARIA*ADD CASH 800-9691940 CAUSA 404725002075 In process	---	\$25.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404423593391 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP*DUANE MOORE*ADD 479338 404820300807 In process	---	\$10.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404820313590 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION APPLE CASH BALANCE ADD 405523 404712362561 In process	---	\$40.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION VISA PROVISIONING SERVIC 423378 404801557514 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION VISA PROVISIONING SERVIC 320000 404781979685 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 404720315862 In process	---	\$0.00
February 17, 2024	VISA AUTHORIZATION VISA AUTHORIZATION FLEXSHOPPER ECOMMERCE 473309 404720732634 In process	---	\$0.00
February 17, 2024	VISA PURCHASE VISA PURCHASE CASH APP*MARIA*ADD CASH 800-9691940 CAUSA 404726002879 In process	---	\$100.00
February 17, 2024	UNREPORTED_DETAIL_TEXT	\$50.00	---