

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000261721103
Requested on	September 17, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tabatha
Middle name	
Last name	Stowers
SSN	
Phone number	+12052032555
Email	msteestowers@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Truist	TRUIST SAVINGS	9295	\$0.03
Truist	ESSENTIAL CHECKING	9450	\$15.29

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

Account Overview

INSTITUTION: Truist

ACCOUNT NAME: TRUIST SAVINGS

ACCOUNT MASK: 9295

Report Information

Provided by the requester

Requester report ID	
Requested on	September 17, 2023
Data as of	September 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TABATHA STOWERS
Addresses	1637 Roberts St Sw Birmingham, AL 35211-4721 US
Phone numbers	+12052032555
Emails	msteestowers@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.03
Available Balance	\$0.03
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 11, 2023	MOBILE TO ****9450 - TRUIST DEPOSIT TRANSFER	---	\$0.15	\$0.03

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Truist

ACCOUNT NAME: ESSENTIAL CHECKING

ACCOUNT MASK: 9450

Report Information

Provided by the requester

Requester report ID	
Requested on	September 17, 2023
Data as of	September 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TABATHA STOWERS
Addresses	1637 Roberts St Sw Birmingham, AL 35211-4721 US
Phone numbers	+12052032555
Emails	msteestowers@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$15.29
Available Balance	\$15.29
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 24, 2023	CASH APP*TABATHA S 07-21 8774174551 CA 8810 DEBIT CARD MISC DEBIT	---	\$1.00	\$1.96
July 25, 2023	07-24-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$38.07	---	---
July 25, 2023	AFFIRM * PAY 3KE14 07-24 855-423- 3729 CA 8810 DEBIT CARD RECURRING PYMT	---	\$25.46	---
July 25, 2023	Tabatha St Cash App T3S27QPQEYN7305 ACH DEBIT	---	\$9.48	\$5.09

July 26, 2023	ONLINE FROM ****6009 - TRUIST ONLINE TRANSFER	\$50.00	---	\$55.09
July 28, 2023	KLARNA INC 07-27 KLARNA.COM OH 8810 DEBIT CARD PURCHASE	---	\$35.54	---
July 28, 2023	CASH APP*NANCY STO 07-27 8774174551 CA 8810 DEBIT CARD MISC DEBIT	---	\$4.99	\$14.56
July 31, 2023	07-31-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$16.47	---	---
July 31, 2023	AMZN Mktp US*TH790 07-28 Amzn.com/bill WA 8810 DEBIT CARD PURCHASE	---	\$0.85	---
July 31, 2023	UBER TRIP 07-28 8005928996 CA 8810 DEBIT CARD PURCHASE	---	\$6.97	---
July 31, 2023	PAYPAL *EA INC 07-30 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$5.19	\$18.02
August 1, 2023	ZIP.CO* QUADPAY AN 07-31 164- 68139492 NY 8810 DEBIT CARD RECURRING PYMT	---	\$10.74	\$7.28
August 2, 2023	PP*APPLE.COM/BILL 08-01 402-935- 7733 CA 8810 DEBIT CARD PURCHASE	---	\$5.69	\$1.59
August 3, 2023	08-02-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$1.85	---	---
August 3, 2023	08-02-23 VISA DIRECT CA 8810 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$12.24	---	\$15.68
August 4, 2023	PP*DOORDASH DOLLAR 08-03 402-935- 7733 CA 8810 DEBIT CARD PURCHASE	---	\$13.21	\$2.47
August 7, 2023	08-05-23 VISA DIRECT CA 8810 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$9.76	---	---
August 7, 2023	PP*APPLE.COM/BILL 08-06 402-935- 7733 CA 8810 DEBIT CARD PURCHASE	---	\$0.99	---
August 7, 2023	ACH STASH CAPITAL (S 20230804307217 INTERNET PAYMENT	---	\$3.00	\$8.24

August 8, 2023	08-07-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$40.03	---	---
August 8, 2023	APC EBILL Alabama Power 7073230115BMH INTERNET PAYMENT	---	\$10.50	\$37.77
August 9, 2023	APC EBILL Alabama Power 7073230115BMH INTERNET PAYMENT	---	\$20.00	---
August 9, 2023	Tabatha St Cash App T3ZFC7A22BEAZE ACH DEBIT	---	\$1.00	---
August 9, 2023	Tabatha St Cash App T353WQAV5RDWEMB ACH DEBIT	---	\$14.15	\$2.62
August 14, 2023	08-13-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$40.03	---	---
August 14, 2023	MCDONALD'S F12105 08-13 BIRMINGHAM AL 8810 DEBIT CARD PURCHASE	---	\$6.58	\$36.07
August 15, 2023	08-14-23 VISA DIRECT CA 8810 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$4.50	---	---
August 15, 2023	Amazon Music 08-15 888-802-3080WA 8810 DEBIT CARD RETURN	\$5.39	---	---
August 15, 2023	Amazon Prime*TO2S7 08-14 Amzn.com/bill WA 8810 DEBIT CARD RECURRING PYMT	---	\$7.55	---
August 15, 2023	Amazon Music*TO1DI 08-14 888-802- 3080 WA 8810 DEBIT CARD PURCHASE	---	\$5.39	---
August 15, 2023	APC EBILL Alabama Power 7073230115BMH INTERNET PAYMENT	---	\$30.00	\$3.02
August 21, 2023	08-20-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$26.68	---	---
August 21, 2023	PP*GOOGLE MICROSOFT 08-17 402-935- 7733 CA 8810 DEBIT CARD PURCHASE	---	\$2.19	---
August 21, 2023	PAYMENT VENMO 1028910348226 INTERNET PAYMENT	---	\$25.00	\$2.51
August 22, 2023	DEBIT Dave, Inc INTERNET PAYMENT	---	\$1.00	\$1.51
August 23, 2023	ONLINE FROM ****6009 - TRUIST ONLINE TRANSFER	\$50.00	---	\$51.51

August 24, 2023	ZIP.CO* QUADPAY AN 08-23 164-68139492 NY 8810 DEBIT CARD RECURRING PYMT	---	\$17.75	---
August 24, 2023	SPIRIT EXPRESS 08-23 BIRMINGHAMAL 8810 DEBIT CARD PURCHASE	---	\$2.00	---
August 24, 2023	Tabatha St Cash App T3WFETJD043E7KC ACH DEBIT	---	\$3.00	\$28.76
August 25, 2023	PP*GOOGLE GOOGLE S 08-23 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$1.99	\$26.77
August 28, 2023	VENMO New York City RTP CREDIT	\$24.57	---	---
August 28, 2023	THE SMOKE CLUB 08-24 BIRMINGHAMAL 8810 DEBIT CARD PURCHASE	---	\$20.89	---
August 28, 2023	PAYPAL *SIMSRESOUR 08-26 35314369001 8810 DEBIT CARD PURCHASE	---	\$5.00	---
August 28, 2023	DOORDASH*DOLLAR GE 08-27 WWW.DOORDASH. CA 8810 DEBIT CARD PURCHASE	---	\$15.93	---
August 28, 2023	PAYPAL *SIMSRESOUR 08-26 35314369001 8810 INT'L SERVICE ASSESSMENT FEE	---	\$0.15	---
August 28, 2023	Tabatha St Cash App T37VGK81N6CV56C ACH DEBIT	---	\$7.00	\$2.37
August 31, 2023	08-30-23 VISA DIRECT CA 8810 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$20.05	---	---
August 31, 2023	ZIP.CO* QUADPAY AN 08-31 164-68139492 NY 8810 DEBIT CARD RECURRING PYMT	---	\$16.31	\$6.11
September 1, 2023	ONLINE FROM ****6009 - TRUIST ONLINE TRANSFER	\$100.00	---	\$106.11
September 5, 2023	09-03-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$2.58	---	---
September 5, 2023	09-02-23 VISA DIRECT CA 8810 CASH APP*TABATHA STOWER VISA MONEY TRANSFER CREDIT	\$9.75	---	---
September 5, 2023	ONLINE FROM ****6009 - TRUIST ONLINE TRANSFER	\$650.00	---	---

September 5, 2023	PP*DOORDASH TACOBÉ 09-02 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$2.07	---
September 5, 2023	FAMILY DOLLAR # 09-02-23 BIRMINGHAM 8810 DEBIT CARD PURCHASE-PIN	---	\$8.94	---
September 5, 2023	PAYPAL *EA INC 09-02 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$5.19	---
September 5, 2023	PP*APPLE.COM/BILL 09-03 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$7.69	---
September 5, 2023	WAL-MART #4504 09-03-23 BIRMINGHAM 8810 DEBIT CARD PURCHASE-PIN	---	\$539.00	---
September 5, 2023	BILLPAY 0000000160 BIRMINGHAM WATE INTERNET PAYMENT	---	\$100.00	\$105.55
September 6, 2023	09-05-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$78.60	---	---
September 6, 2023	PP*APPLE.COM/BILL 09-04 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$0.99	\$183.16
September 7, 2023	PP*APPLE.COM/BILL 09-06 402-935-7733 CA 8810 DEBIT CARD PURCHASE	---	\$0.99	---
September 7, 2023	APC EBILL Alabama Power 7073230115BMH INTERNET PAYMENT	---	\$100.00	\$82.17
September 11, 2023	MOBILE FROM ****9295 - TRUIST ONLINE TRANSFER	\$0.15	---	---
September 11, 2023	09-08-23 SAN FRANCISCO CA 8810 CASH APP*TABATHA STOWER VISA MONEY TRANSFER CREDIT	\$93.34	---	---
September 11, 2023	FAMILY DOLLAR # 09-08-23 BIRMINGHAM 8810 DEBIT CARD PURCHASE-PIN	---	\$1.27	---
September 11, 2023	BILLPAY 0000000160 BIRMINGHAM WATE INTERNET PAYMENT	---	\$63.00	\$111.39
September 12, 2023	PAYROLL OASISBATCH 0917 TABATHASTOWERS ACH MISCELLANEOUS CREDIT	---	\$0.00	---
September 12, 2023	09-11-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$10.75	---	---

September 12, 2023	09-11-23 VISA DIRECT CA 8810 CASH APP*TABATHA STOWER VISA MONEY TRANSFER CREDIT	\$20.63	---	---
September 12, 2023	CORKY BELL SCHOOL 09-11 WWW.CORKYBELL AL 8810 DEBIT CARD PURCHASE	---	\$52.00	---
September 12, 2023	APC EBILL Alabama Power 7073230115BMH INTERNET PAYMENT	---	\$90.75	\$0.02
September 14, 2023	09-13-23 SAN JOSE CA 8810 PAYPAL*STOWERS TABATHA VISA MONEY TRANSFER CREDIT	\$13.33	---	\$13.35
September 15, 2023	09-14-23 SAN FRANCISCO CA 8810 CASH APP*TABATHA STOWER VISA MONEY TRANSFER CREDIT	\$9.75	---	---
September 15, 2023	09-14-23 SAN FRANCISCO CA 8810 CASH APP*TABATHA STOWER VISA MONEY TRANSFER CREDIT	\$14.74	---	---
September 15, 2023	PAYPAL *UBER 09-14 402-935-7733CA 8810 DEBIT CARD PURCHASE	---	\$9.93	---
September 15, 2023	PAYPAL *UBER 09-14 402-935-7733CA 8810 DEBIT CARD PURCHASE	---	\$6.42	\$21.49

Pending

Date	Description	Inflow	Outflow
September 14, 2023	PP*DOORDASH TACOBELL 4029357	---	\$20.06
September 15, 2023	PP*GOOGLE MICROSOFT APP4029357	---	\$2.19
September 15, 2023	CASH APP*TABATHA STOWERSAN FRA	---	\$5.50
September 16, 2023	TRUIST ONLINE TRANSFER - DEPOSIT TRANSFER	\$30.00	---
September 16, 2023	VISA MONEY TRANSFER CREDIT - 09-16- 23 SAN FRANCISCO CA 8810- CASH APP*TABATHA STOWER	\$9.75	---
September 16, 2023	DOMINO'S 5846 BIRMING	---	\$19.93
September 17, 2023	CASH APP*TABATHA STOWERSAN FRA	---	\$11.60
September 17, 2023	VISA MONEY TRANSFER CREDIT - 09-17- 23 SAN JOSE CA 8810- PAYPAL*STOWERS TABATHA	\$13.33	---