

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286282536
Requested on	December 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shayla
Middle name	
Last name	Criswell
SSN	
Phone number	+13858874220
Email	jessietillan4220@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ONE	Checking	58 1 1	-\$50.00
ONE	Car/house	58 1 3	\$0.00
ONE	Savings	58 1 2	\$0.00

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

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Checking

ACCOUNT MASK: 5811

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 9, 2023
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Data as of	December 9, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$50.00
<hr/>	
Available Balance	-\$50.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Rashad Johnson
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	Rashadjohnson889@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 26, 2023	AMAZON.COM SVCS (DIRECT DEP) XXXXX5790401AAK	\$263.60	---	\$181.39
October 28, 2023	T-Mobile	---	\$65.00	\$116.39
October 29, 2023	Round-Up	---	\$1.00	\$115.39
October 30, 2023	Cash App Transfer to Rashad Johnso	---	\$34.00	\$81.39
October 31, 2023	Lyft	---	\$19.32	\$62.07
November 1, 2023	Round-Up	---	\$0.68	\$61.39
November 2, 2023	AMAZON.COM SVCS (DIRECT DEP) XXXXX8045958AAK	\$552.24	---	\$613.63
November 5, 2023	Transfer to Savings	---	\$600.00	---
November 5, 2023	Transfer from Savings	\$500.00	---	---
November 5, 2023	Transfer from Savings	\$600.00	---	---
November 5, 2023	Transfer to Savings	---	\$600.00	---
November 5, 2023	Transfer from Savings	\$600.00	---	---
November 5, 2023	Transfer to Savings	---	\$600.00	---
November 5, 2023	Transfer from Savings	\$60.00	---	---
November 5, 2023	Transfer from Savings	\$500.00	---	---
November 5, 2023	Transfer from Savings	\$40.00	---	---
November 5, 2023	Cash App Transfer to Shm	---	\$43.00	---
November 5, 2023	Transfer to Savings	---	\$500.00	\$570.63
November 6, 2023	Cash App Transfer to Shm	---	\$25.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$1.69	---
November 6, 2023	Cash App Transfer to Shm	---	\$3.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---

November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$3.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$5.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$10.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$2.00	---
November 6, 2023	Cash App Transfer to Shm	---	\$3.00	\$503.94
November 7, 2023	Cash App Transfer to Rashad Johnso	\$10.01	---	---
November 7, 2023	Cash App Transfer to Shm	---	\$300.00	---
November 7, 2023	Cash App Transfer to Shm	---	\$200.00	---
November 7, 2023	Cash App Transfer to Shm	---	\$7.75	---
November 7, 2023	Netflix	---	\$15.49	---
November 7, 2023	Lyft	---	\$30.96	-\$40.25
November 8, 2023	Lyft	---	\$24.99	-\$65.24
November 9, 2023	AMAZON.COM SVCS (DIRECT DEP) XXXXX9310388AAK	\$133.99	---	---
November 9, 2023	City of Detroit	---	\$2.00	---
November 9, 2023	Amazon.com Servi (ACCTVERIFY) PDYXXXXX0073532	\$0.01	---	\$66.76
November 10, 2023	Cash App Transfer to Shm	---	\$30.00	---
November 10, 2023	Transfer from Savings	\$11.69	---	---
November 10, 2023	Uber	---	\$23.92	\$24.53
November 11, 2023	Cash App Transfer to Rashad Johnso	---	\$3.00	---
November 11, 2023	Uber Trip	---	\$25.11	---
November 11, 2023	Cash App Transfer to Rashad Johnso	---	\$25.00	---
November 11, 2023	Cash App Transfer to Rashad Johnso	---	\$16.00	-\$44.58
November 12, 2023	Cash App Transfer to Rashad Johnso	---	\$17.50	---
November 12, 2023	Cash App Transfer to Jeanette Pish	---	\$17.92	-\$80.00

November 15, 2023	AMAZON.COM SVCS (DIRECT DEP) XXXXX3066831AAK	\$35.65	---	-\$44.35
November 16, 2023	Brigit	\$0.01	---	---
November 16, 2023	Cleo AI	---	\$5.99	---
November 16, 2023	Uber Trip	---	\$12.96	-\$63.29
November 18, 2023	DraftKings	---	\$11.43	---
November 18, 2023	Taco Bell	---	\$5.28	-\$80.00
December 7, 2023	DIVERSIFIED EMPL (DIRECT DEP) XXXXX91153678WJ	\$70.55	---	-\$9.45
December 8, 2023	Netflix	---	\$15.49	---
December 8, 2023	Cash App Transfer to Rashad Johnso	\$1.78	---	---
December 8, 2023	BP Gas	---	\$8.72	-\$31.88
December 9, 2023	Wendy's	---	\$18.12	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Car/house

ACCOUNT MASK: 58 13

Report Information

Provided by the requester

Requester report ID	
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Data as of	December 9, 2023
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Days requested	60
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Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
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Available Balance	\$0.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Rashad Johnson
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Addresses	
<hr/>	
Phone numbers	
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Emails	Rashadjohnson889@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Savings

ACCOUNT MASK: 58 1 2

Report Information

Provided by the requester

Requester report ID	
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Days requested	60
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Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
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Available Balance	\$0.00
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Rashad Johnson
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	Rashadjohnson889@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 29, 2023	Round-Up	\$1.00	---	-\$10.68
November 1, 2023	Round-Up	\$0.68	---	-\$10.00
November 5, 2023	Transfer from Checking	\$600.00	---	---
November 5, 2023	Transfer to Checking	---	\$600.00	---
November 5, 2023	Transfer from Checking	\$600.00	---	---
November 5, 2023	Transfer to Checking	---	\$600.00	---
November 5, 2023	Transfer from Checking	\$600.00	---	---
November 5, 2023	Transfer to Checking	---	\$60.00	---
November 5, 2023	Transfer to Checking	---	\$500.00	---
November 5, 2023	Transfer to Checking	---	\$40.00	---
November 5, 2023	Transfer from Checking	\$500.00	---	---
November 5, 2023	Transfer to Checking	---	\$500.00	-\$10.00
November 7, 2023	Direct Deposit Bonus	\$10.00	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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