

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000274085866
Requested on	October 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Marqueritta
Middle name	
Last name	Mayfield
SSN	
Phone number	+17152518139
Email	lilquetta26@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
KeyBank	Key Privilege Checking	0990	\$30.00
KeyBank	KEY ACTIVE SAVER	1048	\$0.22
KeyBank	Key Express Checking	9000	\$572.40

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

Account Overview

INSTITUTION: KeyBank

ACCOUNT NAME: Key Privilege Checking

ACCOUNT MASK: 0990

Report Information

Provided by the requester

Requester report ID	
Requested on	October 27, 2023
Data as of	October 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MARQUERITTA MAYFIELD
Addresses	2732 SOUTH AVE NIAGARA FALLS, NY 14305-3228 US
Phone numbers	+17162518139 +17162821207 +17162518139
Emails	LILQUETTA26@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$30.00
Available Balance	\$12.05
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 29, 2023	INTERNET TRF FR DDA 0000328601591048 3290	\$50.00	---	---
August 29, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$17.00	\$50.00
August 30, 2023	INTERNET TRF FR DDA 0000328601591048 3290	\$3.00	---	---
August 30, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$5.00	---	---
August 30, 2023	APPLE.COM/BILL 866-712-7753 CA USA	---	\$6.45	---
August 30, 2023	CASH APP*MARQUE . / CA USA	---	\$43.00	---
August 30, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$3.00	\$5.55
August 31, 2023	POS MAC DAVE INC LOS ANGELE CA	\$75.00	---	---
August 31, 2023	POS MAC KLOVER APP BOOST CHICAGO IL	\$100.00	---	---
August 31, 2023	RTP REC EARNIN R608675450_US23083187020056	\$100.00	---	---
August 31, 2023	RTP REC EMPOWER US23083187020053	\$250.00	---	---
August 31, 2023	DIRECT DEPOSIT, KALEIDA HEALTH PR PAYMENT	\$3,098.93	---	---
August 31, 2023	INTERNET TRF TO DDA 0000007804209000 3290	---	\$5.00	---
August 31, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$5.55	---
August 31, 2023	DIRECT WITHDRAWAL, BRIGIT-COM MEMBERSHIP	---	\$5.99	---
August 31, 2023	DIRECT WITHDRAWAL, ACIMA 8012971982	---	\$98.73	---
August 31, 2023	DIRECT WITHDRAWAL, BRIGIT-COM PROTECTION	---	\$223.99	---
August 31, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$1,400.00	---
August 31, 2023	INTEREST PAYMENT	\$0.01	---	\$1,890.23

September 1, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$189.00	---	---
September 1, 2023	KLOVER APP BOOS CHICAGO IL USA	---	\$108.49	---
September 1, 2023	EARNIN D6085644 PALO ALTO CA USA	---	\$104.99	---
September 1, 2023	EARNIN D6085644 PALO ALTO CA USA	---	\$104.99	---
September 1, 2023	EARNIN D6085644 PALO ALTO CA USA	---	\$104.99	---
September 1, 2023	EMPOWER ADVANCE SAN FRANCISCO CA USA	---	\$258.00	---
September 1, 2023	DAVE INC LOS ANGELES CA USA	---	\$132.99	---
September 1, 2023	CASH APP*MARQUE ./ CA USA	---	\$270.00	---
September 1, 2023	PAYPAL *DANNYSH 4029357733 CA USA	---	\$20.00	---
September 1, 2023	EARNIN D6085644 PALO ALTO CA USA	---	\$104.99	---
September 1, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$25.00	\$844.79
September 5, 2023	APPLE.COM/BILL 866-712-7753 CA USA	\$4.06	---	---
September 5, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$80.00	---	---
September 5, 2023	POS MAC EARNIN C611457436_ PALO ALTO CA	\$100.00	---	---
September 5, 2023	RTP REC EARNIN R610208190_US23090587044373	\$100.00	---	---
September 5, 2023	RTP REC EARNIN R610681197_US23090587052844	\$100.00	---	---
September 5, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$125.00	---	---
September 5, 2023	POS MAC BRIGIT NEW YORK NY	\$220.00	---	---
September 5, 2023	APPLE.COM/BILL 866-712-7753 CA USA	---	\$2.14	---
September 5, 2023	APPLE.COM/BILL 866-712-7753 CA USA	---	\$2.99	---
September 5, 2023	TMOBILE*POSTPAI 800-937-8997 WA USA	---	\$98.83	---
September 5, 2023	CASH APP*MARQUE ./ CA USA	---	\$189.00	---
September 5, 2023	CASH APP*MARQUE ./ CA USA	---	\$100.00	---

September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$71.00	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$25.00	---
September 5, 2023	CASH APP*LAMONT SAN FRANCISCO CA USA	---	\$40.00	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$35.00	---
September 5, 2023	AMZN MKTP US*TL AMZN.COM/BILL WA USA	---	\$51.83	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$45.00	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$125.00	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$200.00	---
September 5, 2023	CASH APP*MARQUE . / CA USA	---	\$200.00	---
September 5, 2023	APPLE.COM/BILL 866-712-7753 CA USA	---	\$12.99	---
September 5, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$4.00	---
September 5, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$5.00	---
September 5, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$10.00	---
September 5, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$10.00	---
September 5, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$15.00	---
September 5, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$15.00	---
September 5, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$100.00	\$216.07
September 6, 2023	POS MAC CLEO SALARY ADVANC WILMINGTON DE	\$55.00	---	---
September 6, 2023	VOLA 9292956847 NY USA	---	\$8.99	---
September 6, 2023	RING MONTHLY SANTA MONICA CA USA	---	\$3.99	---
September 6, 2023	CLEO AI WILMINGTON DE USA	---	\$5.99	\$252.10
September 7, 2023	DD DOORDASH MCD 8559731040 CA USA	---	\$20.14	---

September 7, 2023	AMZN MKTP US*TL AMZN.COM/BILL WA USA	---	\$22.89	---
September 7, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$9.00	\$200.07
September 8, 2023	TST* JOE'S DELI BUFFALO NY USA	---	\$13.61	---
September 8, 2023	KLOVER PLUS CHICAGO IL USA	---	\$3.99	---
September 8, 2023	DIRECT WITHDRAWAL, DAVE DAVESUBFEE	---	\$1.00	---
September 8, 2023	DIRECT WITHDRAWAL, FIDELITY 83335 PFPRS	---	\$63.17	\$118.30
September 11, 2023	POS MAC CASH APP*MARQUERIT SAN FRANCI CA	\$0.75	---	---
September 11, 2023	INTERNET TRF FR DDA 0000328601591048 3290	\$100.00	---	---
September 11, 2023	BUFFALO GENERAL BUFFALO NY USA	---	\$5.82	---
September 11, 2023	USPS CHANGE OF 800-2383150 TN USA	---	\$1.10	---
September 11, 2023	CASH APP*MARQUE . / CA USA	---	\$75.00	---
September 11, 2023	SPECTRUM 855-707-7328 MO USA	---	\$37.00	---
September 11, 2023	CASH APP*MARQUERITT . / CA	---	\$100.00	---
September 11, 2023	GRID*BAL PAYS FHCV9W2Y GETGRID.APP CA	---	\$4.20	-\$4.07
September 12, 2023	POS MAC DAVE INC LOS ANGELE CA	\$125.00	---	\$120.93
September 13, 2023	CASH APP*MARQUERITT . / CA	---	\$39.00	---
September 13, 2023	DAVE INC LOS ANGELES CA	---	\$80.99	\$0.94
September 14, 2023	DIRECT WITHDRAWAL, BRIGIT-COM PROTECTION	---	\$223.99	---
September 14, 2023	RTP REC EARNIN R616144030_US23091487145953	\$100.00	---	---
September 14, 2023	RTP REC EMPOWER US23091487145944	\$250.00	---	---
September 14, 2023	DIRECT DEPOSIT, KALEIDA HEALTH PR PAYMENT	\$2,129.07	---	---
September 14, 2023	WITHDRAWAL BRANCH 0928 NEW YORK	---	\$1,200.00	---

September 14, 2023	AMAZON PRIME*TR6E41PF1 AMZN.COM/BILL WA	---	\$16.19	---
September 14, 2023	EMPOWER ADVANCE SAN FRANCISCO CA	---	\$258.00	---
September 14, 2023	TMOBILE*POSTPAID FDP 800-937-8997 WA	---	\$98.84	---
September 14, 2023	DIRECT WITHDRAWAL, ACIMA 8012971982	---	\$98.73	---
September 14, 2023	POS MAC KLOVER APP BOOST CHICAGO IL	\$100.00	---	\$684.26
September 15, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$50.00	---	---
September 15, 2023	RTP REC EARNIN R617377741_US23091587165711	\$100.00	---	---
September 15, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$200.00	---	---
September 15, 2023	POS MAC BRIGIT NEW YORK NY	\$220.00	---	---
September 15, 2023	EARNIN D616023948_1 PALO ALTO CA	---	\$104.99	---
September 15, 2023	EARNIN D616023956_1 PALO ALTO CA	---	\$104.99	---
September 15, 2023	EARNIN D616023961_1 PALO ALTO CA	---	\$104.99	---
September 15, 2023	EARNIN D616023985_1 PALO ALTO CA	---	\$104.99	---
September 15, 2023	NETFLIX.COM LOS GATOS CA	---	\$16.73	---
September 15, 2023	KLOVER APP BOOST CHICAGO IL	---	\$108.49	---
September 15, 2023	CASH APP*MARQUERITT ./ CA	---	\$39.00	---
September 15, 2023	CASH APP*MARQUERITT ./ CA	---	\$20.00	---
September 15, 2023	CASH APP*MARQUERITT ./ CA	---	\$50.00	\$600.08
September 18, 2023	INTERNET TRF FR DDA 0000328601591048 3290	\$10.00	---	---
September 18, 2023	POS MAC EARNIN C618403749 PALO ALTO CA	\$50.00	---	---
September 18, 2023	RTP REC EARNIN R618147631_US23091887177104	\$100.00	---	---
September 18, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$200.00	---	---

September 18, 2023	PAYPAL *DANNYSHAIRS DA 4029357733 CA	---	\$20.00	---
September 18, 2023	BUFFALO GENERAL HOSPIT BUFFALO NY	---	\$8.96	---
September 18, 2023	TIM HORTONS #914999 BUFFALO NY	---	\$7.24	---
September 18, 2023	CASH APP*MARQUERITT ./ CA	---	\$60.00	---
September 18, 2023	CLEO AI WILMINGTON DE	---	\$58.99	---
September 18, 2023	CASH APP*MARQUERITT ./ CA	---	\$200.00	---
September 18, 2023	CASH APP*LAMONT MAYFIE SAN FRANCISCO CA	---	\$30.00	---
September 18, 2023	DD DOORDASH MCDONALDS 8559731040 CA	---	\$19.14	---
September 18, 2023	365 MARKET 888 432-32 TROY MI	---	\$4.37	---
September 18, 2023	DD DOORDASH MCDONALDS 8559731040 CA	---	\$20.29	---
September 18, 2023	365 MARKET 888 432-32 TROY MI	---	\$5.19	---
September 18, 2023	CASH APP*PATRICIA KING SAN FRANCISCO CA	---	\$200.00	---
September 18, 2023	AMZN MKTP US*TX7SF7BP2 AMZN.COM/BILL WA	---	\$15.97	---
September 18, 2023	POS MAC FAMILY DOLLAR NIAGARAFAL NY	---	\$10.83	---
September 18, 2023	POS MAC SPEEDWAY 7001 NIAGARA FA NY	---	\$35.00	---
September 18, 2023	POS MAC FAMILY DOLLAR NIAGARAFAL NY	---	\$2.70	---
September 18, 2023	TST* JOE'S DELI - OCH BUFFALO NY	---	\$11.95	---
September 18, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$20.00	---
September 18, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$40.00	---
September 18, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$50.00	\$139.45
September 19, 2023	SP PARTIFY #7671 WEST BLOOMFIE MI	\$64.11	---	---
September 19, 2023	AAO 0028 CHEEKTOWAGA NY	---	\$94.25	---

September 19, 2023	EMPOWER SAN FRANCISCO CA	---	\$8.00	---
September 19, 2023	TST* JOE'S DELI - OCH BUFFALO NY	---	\$9.92	\$91.39
September 20, 2023	BUFFALO GENERAL HOSPIT BUFFALO NY	---	\$10.08	---
September 20, 2023	APPLE.COM/BILL CUPERTINO CA	---	\$15.08	---
September 20, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$60.00	\$6.23
September 21, 2023	STARZ ENTERTAINMENT 970-438-2789 CO	---	\$0.99	\$5.24
September 22, 2023	DIRECT WITHDRAWAL, FIDELITY 83334 PFPRS	---	\$86.09	---
September 22, 2023	OVERDRAFT ITEM CHARGE	---	\$20.00	-\$100.85
September 25, 2023	AMAZON MUSIC*T17403F10 888-802- 3080 WA	---	\$4.99	-\$105.84
September 28, 2023	RTP REC EARNIN RGBBB_B US23092887272367	\$50.00	---	---
September 28, 2023	RTP REC EARNIN RFJCF_B US23092887272364	\$50.00	---	---
September 28, 2023	POS MAC KLOVER APP BOOST CHICAGO IL	\$100.00	---	---
September 28, 2023	RTP REC EMPOWER US23092887270540	\$250.00	---	---
September 28, 2023	DIRECT DEPOSIT, KALEIDA HEALTH PR PAYMENT	\$2,109.58	---	---
September 28, 2023	EMPOWER ADVANCE SAN FRANCISCO CA	---	\$258.00	---
September 28, 2023	DIRECT WITHDRAWAL, CREDIT GENIE CREDITGENI	---	\$4.99	---
September 28, 2023	DIRECT WITHDRAWAL, BRIGIT-COM MEMBERSHIP	---	\$5.99	---
September 28, 2023	DIRECT WITHDRAWAL, CLEO AI CLEO AI	---	\$5.99	---
September 28, 2023	DIRECT WITHDRAWAL, ACIMA 8012971982	---	\$98.73	---
September 28, 2023	DIRECT WITHDRAWAL, PLYMOUTH ROCK RETRY PYMT	---	\$1,051.99	\$1,028.05
September 29, 2023	POS MAC EARNIN CJGEA B PALO ALTO CA	\$50.00	---	---

September 29, 2023	POS MAC EARNIN CAEHD B PALO ALTO CA	\$50.00	---	---
September 29, 2023	DIRECT DEPOSIT, CLEO AI CLEO AI	\$60.00	---	---
September 29, 2023	POS MAC DAVE INC LOS ANGELE CA	\$75.00	---	---
September 29, 2023	KLOVER APP BOOST CHICAGO IL	---	\$108.44	---
September 29, 2023	DAVE INC LOS ANGELES CA	---	\$132.99	---
September 29, 2023	EARNIN DIHEJ_B PALO ALTO CA	---	\$104.99	---
September 29, 2023	EARNIN DIHGI_B PALO ALTO CA	---	\$104.99	---
September 29, 2023	EARNIN DIHII_B PALO ALTO CA	---	\$104.99	---
September 29, 2023	EARNIN DIICB_B PALO ALTO CA	---	\$53.99	---
September 29, 2023	CASH APP*MARQUERITT ./ CA	---	\$86.00	---
September 29, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$200.00	---
September 29, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$300.00	---
September 29, 2023	OVERDRAFT ITEM CHARGE	---	\$20.00	\$46.66
October 2, 2023	RTP REC EARNIN RECJD_B US23100287291905	\$50.00	---	---
October 2, 2023	RTP REC EARNIN RECBH_B US23100287291928	\$50.00	---	---
October 2, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	---
October 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$7.55	---
October 2, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$39.00	\$0.11
October 3, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$2.99	-\$2.88
October 4, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$208.00	---	---
October 4, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$204.00	\$1.12
October 6, 2023	RING MONTHLY SANTA MONICA CA	---	\$3.99	---
October 6, 2023	VOLA 9292956847 NY	---	\$8.99	-\$11.86

October 10, 2023	DIRECT WITHDRAWAL, FIDELITY 83335 PFPRS	---	\$63.17	---
October 10, 2023	DOORDASH DASHPASS SAN FRANCISCO CA	---	\$9.99	---
October 10, 2023	OVERDRAFT ITEM CHARGE	---	\$20.00	---
October 10, 2023	OVERDRAFT ITEM CHARGE	---	\$20.00	-\$125.02
October 12, 2023	DIRECT WITHDRAWAL, BRIGIT-COM PROTECTION	---	\$223.99	---
October 12, 2023	POS MAC CLEO SALARY ADVANC WILMINGTON DE	\$30.00	---	---
October 12, 2023	POS MAC KLOVER APP BOOST CHICAGO IL	\$40.00	---	---
October 12, 2023	RTP REC EMPOWER US23101287400686	\$250.00	---	---
October 12, 2023	DIRECT DEPOSIT, KALEIDA HEALTH PR PAYMENT	\$2,714.21	---	---
October 12, 2023	EMPOWER ADVANCE SAN FRANCISCO CA	---	\$258.00	---
October 12, 2023	DIRECT WITHDRAWAL, ACIMA 8012971982	---	\$98.73	\$2,328.47
October 13, 2023	DAVE INC LOS ANGELES CA	---	\$80.99	---
October 13, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	---
October 13, 2023	POS MAC BRIGIT NEW YORK NY	\$220.00	---	---
October 13, 2023	KLOVER APP BOOST CHICAGO IL	---	\$108.49	---
October 13, 2023	EARNIN DEGCG_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	EARNIN DEGCH_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	EARNIN DEGCI_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	EARNIN DEGCI_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	EARNIN DEGDD_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	EARNIN DEGDI_B PALO ALTO CA	---	\$53.99	---
October 13, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$20.00	---
October 13, 2023	CLEO SALARY ADVANCE WILMINGTON NY	---	\$60.00	---

October 13, 2023	TMOBILE*POSTPAID FDP 800-937-8997 WA	---	\$103.63	---
October 13, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$600.00	---
October 13, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	---
October 13, 2023	POS MAC DAVE INC LOS ANGELE CA	\$75.00	---	---
October 13, 2023	CASH APP*LAMONT MAYFIE SAN FRANCISCO CA	---	\$30.00	---
October 13, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$10.00	---
October 13, 2023	DIRECT WITHDRAWAL, CASH APP MARQUERITT	---	\$20.00	\$1,066.42
October 16, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$160.00	---
October 16, 2023	RTP REC EARNIN RCBCC_B US23101687422178	\$100.00	---	---
October 16, 2023	PAYPAL *DANNYSHAIRS DA 4029357733 CA	---	\$20.00	---
October 16, 2023	CASH APP*DOORDASH 877-417-4551 CA	---	\$20.25	---
October 16, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$50.00	---
October 16, 2023	AMAZON PRIME*TE1F71KK1 AMZN.COM/BILL WA	---	\$16.19	---
October 16, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	---
October 16, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$75.00	---
October 16, 2023	DAVE MEMBERSHIP FEE LOS ANGELES CA	---	\$1.00	---
October 16, 2023	NETFLIX.COM LOS GATOS CA	---	\$16.73	---
October 16, 2023	SPECTRUM 855-707-7328 MO	---	\$124.87	---
October 16, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$169.00	---
October 16, 2023	KLOVER PLUS CHICAGO IL	---	\$3.99	\$409.39
October 17, 2023	PROF ACCT MGMT W HORSEHEADS NY	---	\$197.00	---

October 17, 2023	GRID*PAYMENT 0 GETGRID.APP CA	---	\$5.80	---
October 17, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$100.00	---	---
October 17, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$12.99	---
October 17, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$40.00	---	\$333.60
October 18, 2023	GRID*PAYMENT 0 GETGRID.APP CA	---	\$4.20	---
October 18, 2023	RTP REC EARNIN RAIBE_B US23101887455762	\$100.00	---	---
October 18, 2023	GRID*PAYMENT 0 GETGRID.APP CA	---	\$5.80	---
October 18, 2023	PAYPAL *DANNYSHAIRS DA 4029357733 CA	---	\$20.00	---
October 18, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	---
October 18, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$60.00	---
October 18, 2023	GRID*PAYMENT 0 GETGRID.APP CA	---	\$10.00	---
October 18, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$40.00	\$193.60
October 19, 2023	RTP REC EARNIN RAJCG_B US23101987470366	\$50.00	---	---
October 19, 2023	GRID*PAYS R8XTVM4G1E5W GETGRID.APP CA	---	\$52.99	---
October 19, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$35.00	---
October 19, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$100.00	\$55.61
October 20, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$50.00	\$5.61
October 23, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$255.00	---	---
October 23, 2023	STARZ ENTERTAINMENT 970-438-2789 CO	---	\$8.99	---
October 23, 2023	CASH APP*MARQUERITTA*A SAN FRANCISCO CA	---	\$250.00	---

October 23, 2023	AMAZON MUSIC*3S0RI3VW3 888-802-3080 WA	---	\$4.99	-\$3.37
October 25, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$33.37	---	\$30.00
Pending				
Date	Description	Inflow		Outflow
October 25, 2023	SIGNED PURCHASE EMPOWER POS	---		\$8.00
October 25, 2023	SIGNED PURCHASE APPLE.COM/BILL POS	---		\$21.57
October 26, 2023	POS DIRECT CREDIT TO CHECKING POS	\$100.00		---
October 26, 2023	SIGNED PURCHASE Dave Inc POS	---		\$80.00
October 26, 2023	SIGNED PURCHASE CASH APP*MARQUERITTA*A POS	---		\$100.00
October 26, 2023	SIGNED PURCHASE TMOBILE*POSTPAID FDP POS	---		\$103.63
October 26, 2023	POS DIRECT CREDIT TO CHECKING POS	\$125.00		---
October 26, 2023	SIGNED PURCHASE Earnin DADJJ B POS	---		\$53.99
October 26, 2023	SIGNED PURCHASE Earnin DABEF B POS	---		\$104.99
October 26, 2023	SIGNED PURCHASE Earnin DJJBB B POS	---		\$104.99
October 26, 2023	SIGNED PURCHASE KLOVER APP BOOST POS	---		\$45.84
October 26, 2023	SIGNED PURCHASE CLEO AI CASH ADVANCE A POS	---		\$33.99
October 26, 2023	SIGNED PURCHASE EMPOWER ADVANCE POS	---		\$258.00
October 26, 2023	SIGNED PURCHASE CASH APP*MARQUERITTA*A POS	---		\$50.00
October 26, 2023	DIRECT WITHDRAWAL, Credit	---		\$4.99
October 26, 2023	SIGNED PURCHASE CASH APP*MARQUERITTA*A POS	---		\$700.00
October 26, 2023	SIGNED PURCHASE CASH APP*MARQUERITTA*A POS	---		\$100.00
October 26, 2023	DIRECT DEPOSIT, KALEIDA	\$3,125.46		---
October 26, 2023	DIRECT WITHDRAWAL, Brigit-	---		\$5.99

October 26, 2023	INTERNET TRF TO 328601591048 W/D	---	\$1,400.00
October 26, 2023	INTERNET TRF TO 7804209000 W/D	---	\$35.00
October 26, 2023	INTERNET TRF TO 7804209000 W/D	---	\$2.00
October 26, 2023	DIRECT WITHDRAWAL, ACIMA	---	\$98.73
October 26, 2023	DIRECT WITHDRAWAL, Brigit-	---	\$223.99
October 26, 2023	DIRECT WITHDRAWAL, Cash Ap	---	\$30.00
October 26, 2023	RTP REC US23102687527566 Empower	\$250.00	---
October 26, 2023	RTP REC US23102687527655 Earnin RBHCI_B	\$50.00	---
October 26, 2023	RTP REC US23102687527658 Earnin RBIHG_B	\$50.00	---
October 26, 2023	CHECK OR ADJUSTMENT/FEE IN PROCESS W/D	---	\$146.72
October 26, 2023	DIRECT WITHDRAWAL, Cleo AI	---	\$5.99

Account Overview

INSTITUTION: KeyBank

ACCOUNT NAME: KEY ACTIVE SAVER

ACCOUNT MASK: 1048

Report Information

Provided by the requester

Requester report ID	
Requested on	October 27, 2023
Data as of	October 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MARQUERITTA MAYFIELD
Addresses	2732 SOUTH AVE NIAGARA FALLS, NY 14305-3228 US
Phone numbers	+17162518139 +17162821207 +17162518139
Emails	LILQUETTA26@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$0.22
Available Balance	\$1,400.22
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 29, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$50.00	\$4.22
August 30, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$3.00	\$1.22
August 31, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$1,400.00	---	\$1,401.22
September 5, 2023	ATM KEY 7202 NIAGARA FALLS NIAGARA FA NY	---	\$100.00	---
September 5, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$24.00	---	---
September 5, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$100.00	---	---
September 5, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$200.00	---	---
September 5, 2023	WITHDRAWAL BRANCH 0928 NEW YORK	---	\$1,400.00	---
September 5, 2023	ATM KEY 2429 MILITARY RD NIAGARA FA NY	---	\$40.00	---
September 5, 2023	ATM KEY 2180 GRAND ISLAND GRAND ISLA NY	---	\$200.00	---
September 5, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$15.00	---	\$0.22
September 11, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$100.00	---
September 11, 2023	INTERNET TRF FR DDA 0000007804209000 3290	\$100.00	---	\$0.22
September 18, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$50.00	---	---
September 18, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$40.00	---	---
September 18, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$20.00	---	---
September 18, 2023	ATM KEY 800 MAIN ST NIAGARA FA NY	---	\$20.00	---
September 18, 2023	ATM KEY 800 MAIN ST NIAGARA FA NY	---	\$40.00	---

September 18, 2023	ATM KEY 100 RIVER RD N. TONAWAN NY	---	\$40.00	---
September 18, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$10.00	\$0.22
September 20, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$60.00	---	\$60.22
September 21, 2023	ATM KEY 1001 MAIN STE 120 BUFFALO NY	---	\$60.00	\$0.22
September 29, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$200.00	---	---
September 29, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$300.00	---	\$500.22
October 4, 2023	WITHDRAWAL BRANCH 0928 NEW YORK	---	\$500.00	\$0.22
October 13, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$20.00	---	---
October 13, 2023	ATM KEY 800 MAIN ST NIAGARA FA NY	---	\$20.00	\$0.22
October 16, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$160.00	---	---
October 16, 2023	ATM KEY 800 MAIN ST NIAGARA FA NY	---	\$160.00	\$0.22

Pending

Date	Description	Inflow	Outflow
October 26, 2023	INTERNET TRF FR 328601590990 DEP	\$1,400.00	---

Account Overview

INSTITUTION: KeyBank

ACCOUNT NAME: Key Express Checking

ACCOUNT MASK: 9000

Report Information

Provided by the requester

Requester report ID	
Requested on	October 27, 2023
Data as of	October 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MARQUERITTA MAYFIELD
Addresses	2732 SOUTH AVE NIAGARA FALLS, NY 14305-3228 US
Phone numbers	+17162518139 +17162821207 +17162518139
Emails	LILQUETTA26@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$572.40
Available Balance	\$609.40
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 30, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$5.00	\$1,589.77
August 31, 2023	INTERNET TRF FR DDA 0000328601590990 3290	\$5.00	---	\$1,594.77
September 1, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$189.00	\$1,405.77
September 5, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$24.00	---
September 5, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$80.00	---
September 5, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$125.00	---
September 5, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$200.00	\$976.77
September 11, 2023	INTERNET TRF TO DDA 0000328601591048 3290	---	\$100.00	\$876.77
September 13, 2023	DIRECT DEPOSIT, SSA TREAS 310 XXSOC SEC	\$391.00	---	\$1,267.77
September 15, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$200.00	---
September 15, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$50.00	\$1,017.77
September 18, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$200.00	\$817.77
October 4, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$208.00	\$609.77
October 11, 2023	DIRECT DEPOSIT, SSA TREAS 310 XXSOC SEC	\$391.00	---	\$1,000.77
October 17, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$40.00	---
October 17, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$100.00	\$860.77
October 23, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$255.00	\$605.77

October 25, 2023	INTERNET TRF TO DDA 0000328601590990 3290	---	\$33.37	\$572.40
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Pending

Date	Description	Inflow	Outflow
October 26, 2023	INTERNET TRF FR 328601590990 DEP	\$2.00	---
October 26, 2023	INTERNET TRF FR 328601590990 DEP	\$35.00	---