

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000266312317
Requested on	January 30, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Toni
Middle name	
Last name	Cain
SSN	
Phone number	+15619517112
Email	antoinettecain@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions LifeGreen Checking	90 75	\$602.92
Regions Bank	Regions LifeGreen Savings	75 70	\$0.00

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

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Checking

ACCOUNT MASK: 9075

Report Information

Provided by the requester

Requester report ID	
Requested on	January 30, 2024
Data as of	January 30, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TONI CAIN
Addresses	9836 Rockhill Rd Thonotosassa, FL 33592-2928 US
Phone numbers	+15619517112
Emails	antoinettecain@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$602.92
Available Balance	\$1,451.62
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 4, 2023	International Service Fee	---	\$0.60	---
December 4, 2023	Walmart	---	\$52.65	---
December 4, 2023	Cash Central	\$0.01	---	---
December 4, 2023	DEPOSIT	\$100.00	---	---
December 4, 2023	Cash App Transfer to Sylvia Pa	---	\$169.00	---
December 4, 2023	Payvantage	---	\$11.42	---
December 4, 2023	Circle K	---	\$21.28	---
December 4, 2023	Cash Central	---	\$0.01	---
December 4, 2023	Public Storage	---	\$157.43	---
December 4, 2023	Check #4662	---	\$1.00	---
December 4, 2023	Amazon Prime Membership	---	\$1.00	---
December 4, 2023	McDonald's	---	\$11.25	---
December 4, 2023	McDonald's	---	\$2.89	---
December 4, 2023	Super Winners	---	\$20.00	---
December 4, 2023	Dollar General	---	\$10.40	\$1,170.00
December 5, 2023	Amazon	---	\$18.17	---
December 5, 2023	Circle K	---	\$40.00	---
December 5, 2023	OneMain Financial	---	\$578.20	\$533.63
December 6, 2023	Cricket Wireless	---	\$95.00	---
December 6, 2023	Burger King	---	\$12.03	---
December 6, 2023	Brandon Office Flregions	---	\$100.00	\$326.60
December 7, 2023	QuickBooks	\$253.55	---	---
December 7, 2023	Wendy's	---	\$13.51	---
December 7, 2023	Advance Auto Parts	---	\$6.98	\$559.66
December 8, 2023	Cash App Transfer to Sylvia Pa	---	\$40.00	---
December 8, 2023	Ezplus.com	---	\$17.50	---

December 8, 2023	Payvantage	---	\$18.62	\$483.54
December 11, 2023	Transfer from Cash App	\$9.72	---	---
December 11, 2023	Amazon	---	\$9.42	---
December 11, 2023	Payvantage	---	\$11.42	---
December 11, 2023	McDonald's	---	\$4.71	---
December 11, 2023	Apple	---	\$2.97	---
December 11, 2023	Laradken	---	\$20.00	---
December 11, 2023	Dollar Tree	---	\$67.03	---
December 11, 2023	Cricket Wireless	---	\$80.00	---
December 11, 2023	Amazon Prime Membership	---	\$7.05	---
December 11, 2023	Cash App Transfer to Jordan Ba	---	\$10.00	---
December 11, 2023	Walmart	---	\$14.04	---
December 11, 2023	Dollar Tree	---	\$61.75	---
December 11, 2023	International Service Fee	---	\$0.60	\$204.27
December 12, 2023	dd's Discounts	---	\$60.88	---
December 12, 2023	dd's Discounts	---	\$7.52	\$135.87
December 13, 2023	Supplement Security Income	\$216.10	---	---
December 13, 2023	Cricket Wireless	---	\$115.00	\$236.97
December 14, 2023	McDonald's	---	\$6.54	---
December 14, 2023	Burger King	---	\$3.21	---
December 14, 2023	Burger King	---	\$4.28	---
December 14, 2023	Wawa	---	\$4.08	\$218.86
December 15, 2023	Suncoast Cu Deposit Cain Toni	\$1,350.29	---	---
December 15, 2023	Applebee's	---	\$16.40	---
December 15, 2023	Cash App Transfer to Sylvia Pa	---	\$26.00	---
December 15, 2023	Ezplus.com	---	\$17.50	---
December 15, 2023	Payvantage	---	\$18.62	---
December 15, 2023	Prime Video	---	\$11.21	\$1,479.42
December 18, 2023	Tam	\$10.75	---	---

December 18, 2023	Shein	---	\$92.37	---
December 18, 2023	Pearl Holding	---	\$161.32	---
December 18, 2023	Payvantage	---	\$11.42	---
December 18, 2023	Cash App Transfer to Sylvia Pa	---	\$16.00	---
December 18, 2023	Circle K	---	\$20.00	---
December 18, 2023	Pollo Tropical	---	\$18.90	---
December 18, 2023	Super Winners	---	\$20.00	---
December 18, 2023	Walmart	---	\$117.22	---
December 18, 2023	Tampa	---	\$150.90	---
December 18, 2023	Beauty Depot Tampa	---	\$68.72	---
December 18, 2023	Walmart	---	\$6.43	---
December 18, 2023	International Service Fee	---	\$0.60	\$806.29
December 19, 2023	Dollar General	---	\$3.26	\$803.03
December 20, 2023	Playstation Network	---	\$9.99	---
December 20, 2023	McDonald's	---	\$2.89	---
December 20, 2023	dd's Discounts	---	\$9.65	\$780.50
December 21, 2023	Circle K	---	\$1.28	---
December 21, 2023	Circle K	---	\$40.95	---
December 21, 2023	Burger King	---	\$5.03	---
December 21, 2023	Walmart	---	\$126.94	---
December 21, 2023	Ross Dress for Less	---	\$53.71	\$552.59
December 22, 2023	Circle K	---	\$59.30	---
December 22, 2023	Apple	---	\$0.99	---
December 22, 2023	Payvantage	---	\$18.62	---
December 22, 2023	Osmay House	---	\$19.68	---
December 22, 2023	University of S FI Tampa Fleg	---	\$800.00	---
December 22, 2023	Ezplus.com	---	\$20.00	-\$366.00
December 26, 2023	Regulation E Claim Correction	\$7.73	---	---
December 26, 2023	Payvantage	---	\$11.42	---

December 26, 2023	Regulation E Claim Correction	\$7.08	---	---
December 26, 2023	DEPOSIT	\$460.00	---	---
December 26, 2023	Amazon	---	\$19.32	---
December 26, 2023	Amazon	---	\$45.12	---
December 26, 2023	McDonald's	---	\$7.08	---
December 26, 2023	DEPOSIT	\$37.00	---	---
December 26, 2023	McDonald's	---	\$7.73	---
December 26, 2023	Apple	---	\$9.99	---
December 26, 2023	Apple	---	\$9.99	---
December 26, 2023	Apple	---	\$19.98	\$15.18
December 27, 2023	Temple Terrace Tampa Flregions	---	\$60.00	---
December 27, 2023	Supplement Security Income	\$848.70	---	\$803.88
December 28, 2023	DEPOSIT	\$15.00	---	---
December 28, 2023	Amazon	\$12.89	---	---
December 28, 2023	Popeyes	---	\$17.18	---
December 28, 2023	Pollo Tropical	---	\$8.37	---
December 28, 2023	Cellphone	---	\$23.65	---
December 28, 2023	Temple Terrace Tampa Flregions	---	\$40.00	\$742.57
December 29, 2023	Apple	\$0.80	---	---
December 29, 2023	Transfer from Cash App	\$9.72	---	---
December 29, 2023	Transfer from Cash App	\$10.00	---	---
December 29, 2023	Suncoast Cu Deposit Cain Toni	\$1,284.49	---	---
December 29, 2023	Circle K	---	\$20.00	---
December 29, 2023	Laradken	---	\$20.00	---
December 29, 2023	Circle K	---	\$13.04	---
December 29, 2023	Apple	---	\$9.99	---
December 29, 2023	Apple	---	\$2.99	---
December 29, 2023	Payvantage	---	\$18.62	---

December 29, 2023	Ezplus.com	---	\$10.00	---
December 29, 2023	Cash App Transfer to Chris	---	\$10.00	---
December 29, 2023	Cash App Transfer to Leeah	---	\$10.00	---
December 29, 2023	Walmart	---	\$108.44	---
December 29, 2023	Dollar Tree	---	\$7.97	---
December 29, 2023	CHECK	---	\$1,200.00	---
December 29, 2023	Temple Terrace Tampa Flregions	---	\$800.00	---
December 29, 2023	International Service Fee	---	\$0.60	-\$184.07
January 2, 2024	Cash App Transfer to Sylvia Pa	---	\$240.00	---
January 2, 2024	Payvantage	---	\$11.42	---
January 2, 2024	Circle K	---	\$20.00	---
January 2, 2024	DEPOSIT	\$500.00	---	\$44.51
January 3, 2024	Amscot Payments Marlow Christ	---	\$278.00	---
January 3, 2024	Ezplus.com	---	\$27.50	-\$260.99
January 4, 2024	DEPOSIT	\$300.00	---	\$39.01
January 5, 2024	Payvantage	---	\$18.62	\$20.39
January 8, 2024	Payvantage	---	\$11.42	---
January 8, 2024	Apple	---	\$9.99	-\$1.02
January 10, 2024	DEPOSIT	\$10.00	---	---
January 10, 2024	Amazon Prime Membership	---	\$7.04	\$1.94
January 11, 2024	Suncoast Credit	\$1,318.77	---	\$1,320.71
January 12, 2024	ATM Withdrawal	---	\$240.00	---
January 12, 2024	Payvantage	---	\$18.62	\$1,062.09
January 16, 2024	Wawa	---	\$15.84	---
January 16, 2024	Prime Video	---	\$11.21	---
January 16, 2024	Amazon	---	\$13.73	---
January 16, 2024	Payvantage	---	\$11.42	---
January 16, 2024	Tampa	---	\$23.65	---

January 16, 2024	Apple	---	\$0.99	---
January 16, 2024	Amazon	---	\$19.50	---
January 16, 2024	Stop Pay Special Inst Fee	---	\$36.00	---
January 16, 2024	Payvantage	---	\$114.28	---
January 16, 2024	ATM Withdrawal	---	\$400.00	\$415.47
January 18, 2024	Cricket Wireless	---	\$90.00	---
January 18, 2024	Dollar General	---	\$15.71	\$309.76
January 19, 2024	Wawa	---	\$40.00	---
January 19, 2024	USConnect	---	\$3.43	---
January 19, 2024	Payvantage	---	\$18.62	---
January 19, 2024	Dunns River Islands Cafe	---	\$21.47	\$226.24
January 22, 2024	Playstation Network	---	\$9.99	---
January 22, 2024	Burger King	---	\$6.45	---
January 22, 2024	Ezplus.com	---	\$17.50	---
January 22, 2024	Cash App Transfer to Reido Rei	---	\$5.00	---
January 22, 2024	Walmart	---	\$41.90	---
January 22, 2024	Jerk Hut Jamaican Gril	---	\$26.86	---
January 22, 2024	Walmart	---	\$42.92	---
January 22, 2024	Amazon	---	\$24.48	---
January 22, 2024	Wawa	---	\$19.42	\$31.72
January 24, 2024	McDonald's	---	\$4.61	---
January 24, 2024	McDonald's	---	\$2.15	\$24.96
January 25, 2024	Wingstop	---	\$25.26	---
January 25, 2024	Popeyes	---	\$11.70	---
January 25, 2024	Popeyes	---	\$5.36	---
January 25, 2024	ATM Withdrawal	---	\$240.00	---
January 25, 2024	dd's Discounts	---	\$16.28	---
January 25, 2024	Suncoast Credit	\$1,229.61	---	\$955.97

January 26, 2024	ATM Withdrawal	---	\$100.00	---
January 26, 2024	Burger King	---	\$10.95	---
January 26, 2024	Wawa	---	\$40.00	---
January 26, 2024	Wawa	---	\$4.71	\$800.31
January 29, 2024	Payvantage	---	\$18.62	---
January 29, 2024	dd's Discounts	---	\$18.58	---
January 29, 2024	Wendy's	---	\$8.91	---
January 29, 2024	Ezplus.com	---	\$15.00	---
January 29, 2024	Burger King	---	\$5.35	---
January 29, 2024	Wendy's	---	\$12.56	---
January 29, 2024	Tampa PIN	---	\$26.00	---
January 29, 2024	Tampa PIN	---	\$44.08	---
January 29, 2024	dd's Discounts	---	\$8.59	---
January 29, 2024	Apple	---	\$2.99	---
January 29, 2024	China Max	---	\$28.65	---
January 29, 2024	Dollar Tree	---	\$8.06	\$602.92

Pending

Date	Description	Inflow	Outflow
January 30, 2024	SSI TREAS 310 XXSUPP SEC	\$848.70	---

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Savings

ACCOUNT MASK: 7E70

Report Information

Provided by the requester

Requester report ID	
Requested on	January 30, 2024
Data as of	January 30, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TONI CAIN
Addresses	9836 Rockhill Rd Thonotosassa, FL 33592-2928 US
Phone numbers	+15619517112
Emails	antoinettecain@yahoo.com

Account Summary

Sourced from the institution

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

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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