

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000306366356
Requested on	February 18, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jared
Middle name	
Last name	Andrews
SSN	
Phone number	+17064509699
Email	sniperjrod@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	9698	\$186.22

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

# Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 9698

## Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	February 18, 2024
<hr/>	
Data as of	February 18, 2024
<hr/>	
Days requested	60
<hr/>	
Days available	60
<hr/>	

## Account Holder Information

Sourced from the institution

Names	Eric Andrews
<hr/>	
Addresses	467 Harris Ln
	Ringgold, GA
	30736
	US
<hr/>	
Phone numbers	+14233135412
<hr/>	
Emails	ericzsaved@yahoo.com
<hr/>	

## Account Summary

Sourced from the institution

Current Balance	\$186.22
<hr/>	
Available Balance	\$186.22
<hr/>	
Account Type	Depository
<hr/>	

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 14, 2024	Payment PAYPAL*Andrews Eric San Jose CAUS	\$173.85	---	---
January 14, 2024	Payment CASH APP*ERIC ANDREWS*CSan FranciscoCAUS	\$294.75	---	\$468.60
January 16, 2024	Deposit BANK XFER	\$160.01	---	\$628.61
January 17, 2024	Withdrawal PAYMENT	---	\$216.97	---
January 17, 2024	Purchase Zilch Francisco CAUS	---	\$25.49	---
January 17, 2024	Deposit BANK XFER	\$160.00	---	---
January 17, 2024	Purchase CARMAX.COM 804-7470422 VAUS	---	\$249.00	\$297.15
January 18, 2024	Withdrawal MOBILE PYM	---	\$65.00	---
January 18, 2024	Deposit ACCTVERIFY	\$0.32	---	---
January 18, 2024	Deposit ACCTVERIFY	\$0.03	---	---
January 18, 2024	Withdrawal ACCTVERIFY	---	\$0.35	\$232.15
January 19, 2024	Deposit	\$50.00	---	---
January 19, 2024	Failed Deposit	---	\$50.00	---
January 19, 2024	Payment CASH APP*ERIC ANDREWS*CSan FranciscoCAUS	\$540.38	---	---
January 19, 2024	Payment CASH APP*ERIC ANDREWS*A800-9691940 CAUS	---	\$335.00	---
January 19, 2024	Payment CASH APP*ERIC ANDREWS*A800-9691940 CAUS	---	\$150.00	\$287.53
January 20, 2024	Purchase FSI*GAPOWER LOCAL 866-702-1864 GAUS	---	\$30.00	---
January 20, 2024	Purchase SPECTRUM 855-707-7328 MOUS	---	\$79.99	---
January 20, 2024	Payment CITIBANK, N.A./CITIBANK888-2484226 SDUS	---	\$25.00	\$152.54
January 22, 2024	Deposit DDA TO DDA	\$633.00	---	---
January 22, 2024	Deposit DDA TO DDA	\$909.42	---	---

January 22, 2024	Withdrawal DEPOSIT	---	\$25.00	---
January 22, 2024	Refunded Purchase QVC*6984433270 800-367-9444 PAUS	---	\$0.00	---
January 22, 2024	Withdrawal	---	\$50.00	\$1,619.96
January 23, 2024	Withdrawal DEPOSIT	---	\$50.00	---
January 23, 2024	Payment PAYPAL*Andrews Eric San Jose CAUS	\$117.90	---	---
January 23, 2024	Purchase VETERINARY SERVICES FT OGLETHORPEGAUS	---	\$47.38	---
January 23, 2024	Refunded Purchase WALGREENS #12921 FT OGLETHORPEGAUS	---	\$0.00	\$1,640.48
January 24, 2024	Purchase SCENIC CITY RHEUMATOLOG423-2505551 TNUS	---	\$58.91	---
January 24, 2024	Purchase eBay C 19-11051-40485 408- 3766151 CAUS	---	\$108.14	---
January 24, 2024	Payment Brigit New York NYUS	\$0.01	---	\$1,473.44
January 25, 2024	Transfer to Wallet	---	\$20.00	---
January 25, 2024	Purchase FIXD AUTOMOTIVE INC. ATLANTA GAUS	---	\$21.39	---
January 25, 2024	Purchase AMZN Mktp US Amzn.com/billWAUS	---	\$21.39	---
January 25, 2024	Withdrawal MICROVERIF	---	\$0.01	---
January 25, 2024	Round-up Debit from Purchase FIXD AUTOMOTIVE INC. 925-854-1766 GAUS GAUS	---	\$0.61	---
January 25, 2024	Purchase PP*CONSUMRRPTS 4029357733 NYUS	---	\$11.00	---
January 25, 2024	Purchase WWW.EIGHTVAPE.COM NORTH LAS VEGNVUS	---	\$36.98	---
January 25, 2024	Purchase WWW.EIGHTVAPE.COM NORTH LAS VEGNVUS	---	\$11.87	\$1,350.19
January 26, 2024	Payment VENMO* Eric Visa Direct NYUS	---	\$20.00	---
January 26, 2024	Withdrawal ONLINEACCT	---	\$100.00	---
January 26, 2024	Payment PAYPAL*Andrews Eric San Jose CAUS	\$51.09	---	---

January 26, 2024	Deposit	\$120.00	---	\$1,401.28
January 27, 2024	Purchase CHUY'S 076 CHATTANOOGA TNUS	---	\$43.00	\$1,358.28
January 28, 2024	Purchase SHELL/SHELL CHATTANOOGA TNUS	---	\$9.75	\$1,348.53
January 29, 2024	Withdrawal INS RENTER	---	\$34.84	---
January 29, 2024	Deposit	\$10.00	---	---
January 29, 2024	Failed Deposit	---	\$10.00	---
January 29, 2024	Purchase PRICE RINGGOLD DRUG RINGGOLD GAUS	---	\$19.85	\$1,293.84
January 30, 2024	Withdrawal MOBILE PYM	---	\$75.00	---
January 30, 2024	Withdrawal Web Pay	---	\$74.35	---
January 30, 2024	Withdrawal EDI PYMNTS	---	\$14.99	---
January 30, 2024	Withdrawal AFFIRM PAY	---	\$56.01	---
January 30, 2024	Round-up Debit from Purchase PRICE RINGGOLD DRUG RINGGOLD GAUS RINGGOLD GAUS	---	\$0.15	---
January 30, 2024	Deposit	\$25.00	---	---
January 30, 2024	Refunded Purchase WALGREENS.COM EDWARDSVILLE ILUS	---	\$0.00	---
January 30, 2024	Purchase WALGREENS #10247 RINGGOLD GAUS	---	\$50.50	---
January 30, 2024	Paycheck Advance	\$50.00	---	---
January 30, 2024	Purchase AMZN Mktp US Amzn.com/billWAUS	---	\$44.93	\$1,052.91
January 31, 2024	Deposit	\$75.00	---	---
January 31, 2024	Deposit	\$80.00	---	---
January 31, 2024	Purchase Zilch Francisco CAUS	---	\$7.49	---
January 31, 2024	Payment PAYPAL*Andrews Eric San Jose CAUS	\$1,813.00	---	---
January 31, 2024	Round-up Debit from Purchase Zilch Francisco CAUS Francisco CAUS	---	\$0.51	---
January 31, 2024	Purchase CARMAX #7186 2211 OVERNCHATTANOOGA TNUS	---	\$800.00	\$2,212.91

February 1, 2024	Deposit	\$19.00	---	---
February 1, 2024	Round-up Debit from Purchase AMZN Mktp US*R26UT4EN2 Amzn.com/billWAUS WAUS	---	\$0.07	\$2,231.84
February 2, 2024	Purchase SnoopDrive Inc 949-5045441 CAUS	---	\$121.25	---
February 2, 2024	Purchase eBay O*25-11121-41587 San Jose CAUS	---	\$3.98	---
February 2, 2024	Payment CASH APP*ERIC ANDREWS*CSan FranciscoCAUS	\$111.02	---	---
February 2, 2024	Purchase DISCOUNT TIRE GAN 01 FORT OGLETHORGAUS	---	\$215.92	---
February 2, 2024	Round-up Debit from Purchase eBay O*25-11121-41587 San Jose CAUS San Jose CAUS	---	\$0.02	---
February 2, 2024	Purchase LOWE'S #485 FT OGLETHORPEGAUS	---	\$14.57	---
February 2, 2024	Round-up Debit from Purchase LOWES #00485* FORT OGLETHORGAUS FORT OGLETHOR GAUS	---	\$0.43	\$1,986.69
February 3, 2024	Purchase eBay O*03-11139-77325 408- 3766151 CAUS	---	\$21.40	---
February 3, 2024	Round-up Debit from Purchase SNOOPDRIVE INC 650-7046871 CAUS CAUS	---	\$0.75	---
February 3, 2024	Round-up Debit from Purchase eBay O*03-11139-77325 408-3766151 CAUS CAUS	---	\$0.60	---
February 3, 2024	Round-up Debit from Purchase DISCOUNT TIRE GAN 01 FORT OGLETHORGAUS FORT OGLETHOR GAUS	---	\$0.08	---
February 3, 2024	Payment VENMO *Kelley Andrews Visa Direct NYUS	---	\$350.00	---
February 3, 2024	Purchase TITHE.LY* CHURCH DONAT +18669369626 TNUS	---	\$103.30	---
February 3, 2024	Purchase eBay O*08-11139-20376 408- 3766151 CAUS	---	\$20.76	---

February 3, 2024	Round-up Debit from Purchase TITHE.LY* CHURCH DONAT HTTPSWWW.CROSTNUS TNUS	---	\$0.70	\$1,489.10
February 4, 2024	Round-up Debit from Purchase eBay O*08-11139-20376 408-3766151 CAUS CAUS	---	\$0.24	---
February 4, 2024	Purchase WALGREENS #12921 FT OGLETHORPEGAUS	---	\$11.87	\$1,476.99
February 5, 2024	Purchase RPS*FLATS AT SAM LAN RDRINGGOLD GAUS	---	\$592.82	---
February 5, 2024	Refunded Purchase Albert Authentication 8448919309 CAUS	---	\$0.00	---
February 5, 2024	Round-up Debit from Purchase WALGREENS #12921 FT OGLETHORPEGAUS FT OGLETHORPE GAUS	---	\$0.13	---
February 5, 2024	Deposit	\$24.00	---	\$908.04
February 6, 2024	Withdrawal MOBILE PYM	---	\$100.00	---
February 6, 2024	Round-up Debit from Purchase SQ *EAGLE VAPE & SMOKE Ringgold GAUS Ringgold GAUS	---	\$0.62	---
February 6, 2024	Withdrawal INSURANCE	---	\$64.00	---
February 6, 2024	Withdrawal Loan Pmt	---	\$129.04	---
February 6, 2024	Withdrawal	---	\$20.00	---
February 6, 2024	Purchase YAHOO *Mail Plus 866-562- 7228 CAUS	---	\$5.00	---
February 6, 2024	Purchase APPLE.COM/BILL www.apple.comCAUS	---	\$4.99	---
February 6, 2024	Transfer to Wallet	---	\$500.00	---
February 6, 2024	Purchase SQ *EAGLE VAPE & SMOKE Ringgold GAUS	---	\$21.38	---
February 6, 2024	Purchase SQ *EAGLE VAPE & SMOKE Ringgold GAUS	---	\$19.24	---
February 6, 2024	Deposit ACCTVERIFY	\$0.76	---	---
February 6, 2024	Deposit ACCTVERIFY	\$0.69	---	---

February 6, 2024	Round-up Debit from Purchase SQ *EAGLE VAPE & SMOKE Ringgold GAUS Ringgold GAUS	---	\$0.76	\$44.46
February 7, 2024	Paycheck Advance	\$50.00	---	---
February 7, 2024	Withdrawal PAYMENT	---	\$226.97	---
February 7, 2024	Paycheck Advance Repayment	---	\$50.00	---
February 7, 2024	Paycheck Advance Instant Access Fee	---	\$4.99	---
February 7, 2024	Purchase Rodman9k 702-8494386 NVUS	---	\$59.95	---
February 7, 2024	Purchase eBay O*14-11149-44529 408-3766151 CAUS	---	\$17.53	---
February 7, 2024	Round-up Debit from Purchase eBay O*14-11149-44529 408-3766151 CAUS CAUS	---	\$0.47	---
February 7, 2024	Round-up Debit from Purchase APPLE.COM/BILL 866-712-7753 CAUS CAUS	---	\$0.01	---
February 7, 2024	Round-up Debit from Purchase RPS*FLATS AT SAM LA 800-704-0154 GAUS GAUS	---	\$0.18	---
February 7, 2024	Withdrawal ACCTVERIFY	---	\$1.45	---
February 7, 2024	Deposit INS.PREM	\$34.84	---	---
February 7, 2024	Transfer from Wallet	\$50.00	---	---
February 7, 2024	Returned Withdrawal PAYMENT	\$226.97	---	\$44.72
February 8, 2024	Round-up Debit from Purchase FIXD AUTOMOTIVE INC. 925-854-1766 GAUS GAUS	---	\$0.01	---
February 8, 2024	Transfer from Wallet	\$100.00	---	---
February 8, 2024	Purchase ETSY, INC. BROOKLYN NYUS	---	\$2.68	---
February 8, 2024	Purchase FIXD AUTOMOTIVE INC. ATLANTA GAUS	---	\$99.99	---
February 8, 2024	Transfer from Wallet	\$100.00	---	---
February 8, 2024	Purchase SOUTHERN REFLECTIONS RINGGOLD GAUS	---	\$107.00	---
February 8, 2024	Round-up Debit from Purchase ETSY, INC. BROOKLYN NYUS BROOKLYN NYUS	---	\$0.32	---



February 8, 2024	Purchase CHATTANOOGA VAPOR CO CHATTANOOGA TNUS	---	\$58.98	---
February 8, 2024	Transfer from Wallet	\$76.00	---	\$51.74
February 9, 2024	Returned Withdrawal MOBILE PYM	\$100.00	---	---
February 9, 2024	Deposit TRANSFER	\$25.00	---	---
February 9, 2024	Purchase eBay O*02-11167-61862 408- 3766151 CAUS	---	\$80.93	---
February 9, 2024	Refunded Purchase FIXD AUTOMOTIVE INC. ATLANTA GAUS	\$99.99	---	---
February 9, 2024	Round-up Debit from Purchase CHATTANOOGA VAPOR CO CHATTANOOGA TNUS CHATTANOOGA TNUS	---	\$0.02	---
February 9, 2024	Round-up Debit from Purchase eBay O*02-11167-61862 408-3766151 CAUS CAUS	---	\$0.07	---
February 9, 2024	Refunded Purchase eBay O*02-11167- 61862 408-3766151 CAUS	\$80.93	---	---
February 9, 2024	Purchase WAL-MART CHECK PRINTNG 866-925-2432 TXUS	---	\$14.77	---
February 9, 2024	Purchase Grover Tech, Inc. Miami FLUS	---	\$37.34	---
February 9, 2024	Transfer from Wallet	\$100.00	---	---
February 9, 2024	Round-up Debit from Purchase Grover Tech, Inc. Miami FLUS Miami FLUS	---	\$0.66	---
February 9, 2024	Withdrawal MOBILE PYM	---	\$100.00	---
February 9, 2024	Transfer from Wallet	\$100.00	---	---
February 9, 2024	Paycheck Advance	\$50.00	---	---
February 9, 2024	Paycheck Advance Repayment	---	\$50.00	---
February 9, 2024	Paycheck Advance Instant Access Fee	---	\$4.99	\$318.88
February 10, 2024	Payment CASH APP*ERIC ANDREWS*CSan FranciscoCAUS	\$39.30	---	---
February 10, 2024	Transfer to Wallet	---	\$20.00	\$338.18
February 11, 2024	Transfer from Wallet	\$21.00	---	---
February 11, 2024	Purchase PAYPAL *127 PRESS 4029357733 CAUS	---	\$10.00	---

February 11, 2024	Round-up Debit from Purchase WAL-MART CHECK PRINTNG 866-925-2432 TXUS TXUS	---	\$0.23	---
February 11, 2024	Purchase BIMEDIS LLC +14079944619 FLUS	---	\$13.00	---
February 11, 2024	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$6.99	---
February 11, 2024	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$5.99	---
February 11, 2024	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$8.99	\$313.98
February 12, 2024	Round-up Debit from Purchase APPLE.COM/BILL 866-712-7753 CAUS CAUS	---	\$0.01	---
February 12, 2024	Round-up Debit from Purchase APPLE.COM/BILL 866-712-7753 CAUS CAUS	---	\$0.01	---
February 12, 2024	Round-up Debit from Purchase APPLE.COM/BILL 866-712-7753 CAUS CAUS	---	\$0.01	\$313.95
February 13, 2024	Withdrawal PAYMENT	---	\$216.97	---
February 13, 2024	Purchase WORTHAVEGROUPINSURANCE 800-620-2885 OKUS	---	\$8.25	---
February 13, 2024	Purchase WORTHAVEGROUPINSURANCE 800-620-2885 OKUS	---	\$9.25	\$79.48
February 14, 2024	Round-up Debit from Purchase WORTHAVEGROUPINSURANCE 800-620-2885 OKUS OKUS	---	\$0.75	---
February 14, 2024	Withdrawal STELLARFI	---	\$4.99	---
February 14, 2024	Withdrawal STELLARFI	---	\$4.99	---
February 14, 2024	Round-up Debit from Purchase WORTHAVEGROUPINSURANCE 800-620-2885 OKUS OKUS	---	\$0.75	---
February 14, 2024	Failed Check Deposit Check 68467	---	\$490.98	---
February 14, 2024	Purchase Zilch Francisco CAUS	---	\$7.49	---
February 14, 2024	Purchase Zilch Francisco CAUS	---	\$7.52	---

February 14, 2024	Payment CASH APP*ERIC ANDREWS*CSan FranciscoCAUS	\$450.97	---	---
February 14, 2024	Round-up Debit from Purchase Zilch Francisco CAUS Francisco CAUS	---	\$0.51	---
February 14, 2024	Round-up Debit from Purchase Zilch Francisco CAUS Francisco CAUS	---	\$0.48	---
February 14, 2024	Check Deposit Check 68467	\$490.98	---	\$502.97
February 15, 2024	Purchase DicksSportingGoods.com Coraopolis PAUS	---	\$139.09	---
February 15, 2024	Purchase CARMAX.COM 804-7470422 VAUS	---	\$99.00	\$264.88
February 16, 2024	Purchase IC* INSTACART +18882467822 CAUS	---	\$5.41	---
February 16, 2024	Dispute Lost	---	\$0.00	\$259.47
February 17, 2024	Purchase PAYPAL *MONRONEYLAB 8438373700 SCUS	---	\$9.99	---
February 17, 2024	Round-up Debit from Purchase IC* INSTACART HTTPINSTACARCAUS HTTPINSTACAR CAUS	---	\$0.59	---
February 17, 2024	Transfer to Wallet	---	\$20.00	---
February 17, 2024	Purchase eBay O*27-11184-10769 408-3766151 CAUS	---	\$62.06	---
February 17, 2024	Round-up Debit from Purchase eBay O*27-11184-10769 408-3766151 CAUS CAUS	---	\$0.94	---
February 17, 2024	Payment VENMO*Andrews Eric New York CityNYUS	\$68.78	---	\$234.67
February 18, 2024	Purchase SXM*SIRIUSXM.COM/ACCT 888-635-5144 NYUS	---	\$1.21	---
February 18, 2024	Round-up Debit from Purchase PAYPAL *MONRONEYLAB 843-837-3700 SCUS SCUS	---	\$0.01	---
February 18, 2024	Round-up Debit from Purchase SXM*SIRIUSXM.COM/ACCT 888-635-5144 NYUS NYUS	---	\$0.79	---
February 18, 2024	Transfer from Wallet	\$25.64	---	---

Pending

Date	Description	Inflow	Outflow
February 18, 2024	Purchase TELECHECK - C 3 ENGLEWOOD COUS	---	\$57.09
February 18, 2024	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$14.99