

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257313291
Requested on	September 16, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
First National Bank Texas & First Convenience Bank	Demand Dep	4049	\$10.81

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

## Borrower Information

Provided by the requester

First name	Bryan
Middle name	
Last name	Espinoza Mireles
SSN	
Phone number	+18323527569
Email	bryanmireles211@gmail.com

# Account Overview

**INSTITUTION:** First National Bank Texas & First Convenience Bank

**ACCOUNT NAME:** Demand Dep

**ACCOUNT MASK:**  
4049

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 16, 2023
Data as of	September 16, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Bryan Eleuth Espinoza Mireles
Addresses	12945 S POST OAK RD APT 1 HOUSTON, TX 77045 US
Phone numbers	+18323527569
Emails	bryanmireles211@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$10.81
Available Balance	\$10.81
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 20, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	\$1,102.00
July 21, 2023	POS PUR- 123456 *****5905 07/20 / 04:39 CASH APP*CLAUDIO SAN FRANCISCO CA	---	\$149.00	---
July 21, 2023	In Branch Transaction Debit	---	\$950.00	---
July 21, 2023	POS PUR- 123456 *****5905 07/20 / 04:39 CASH APP*CLAUDIO SAN FRANCISCO CA	---	\$1.00	\$2.00
July 27, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	\$1,104.00

July 29, 2023	In Branch Transaction Debit	---	\$900.00	---
July 29, 2023	POS PUR- *****5905 07/29 12:55 / 7-ELEVEN 41652 HOUSTON TX 601290	---	\$8.53	\$195.47
July 31, 2023	POS PUR- *****5905 07/29 02:14 / TAQUERIA LA NORT HOUSTON TX 123456	---	\$92.16	\$103.31
August 1, 2023	POS PUR- *****5905 07/30 02:13 / JACK IN THE BOX HOUSTON TX 123456	---	\$17.28	---
August 1, 2023	POS PUR- *****5905 07/31 02:13 / INTERMEX WLLC MIAMI FL 123456	---	\$90.49	-\$4.46
August 3, 2023	ATM W/D- 0987R5 *****5905 08/03 / 11:56 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$600.00	---
August 3, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	\$497.54
August 4, 2023	Xfer Credit- *****5905 08/04 / 03:34 Seis* Lehi UT sein	\$4.50	---	---
August 4, 2023	ATM W/D- 0987R5 *****5905 08/04 / 16:58 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$240.00	\$262.04
August 5, 2023	POS PUR- *****5905 08/03 02:17 / JACK IN THE BOX HOUSTON TX 123456	---	\$14.38	---
August 5, 2023	POS PUR- *****5905 08/04 02:17 / INTERMEX WLLC MIAMI FL 123456	---	\$242.49	\$5.17
August 7, 2023	POS PUR- *****5905 08/06 05:25 / UBER EATS 8005928996 CA 123456	---	\$2.20	\$2.97
August 10, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	\$1,104.97
August 11, 2023	ATM W/D- TX0196 *****5905 08/10 / 19:05 STAR STOP 46 5248 ALLUM RD Houston TX	---	\$202.95	---
August 11, 2023	POS PUR- *****5905 08/10 02:17 / REMITLY* ECA1 SEATTLE WA 123456	---	\$350.00	---
August 11, 2023	ATM W/D- TX0196 *****5905 08/10 / 19:04 STAR STOP 46 5248 ALLUM RD Houston TX	---	\$202.95	---
August 11, 2023	ATM W/D- TX0196 *****5905 08/10 / 19:07 STAR STOP 46 5248 ALLUM RD Houston TX	---	\$202.95	---

August 11, 2023	Foreign ATM Fee TX0196 / STAR STOP 46 5248 ALLUM RD Houston TX	---	\$2.50	---
August 11, 2023	Foreign ATM Fee TX0196 / STAR STOP 46 5248 ALLUM RD Houston TX	---	\$2.50	---
August 11, 2023	Foreign ATM Fee IQ TX0196 / STAR STOP 46 5248 ALLUM RD Houston TX	---	\$2.50	---
August 11, 2023	Foreign ATM Fee TX0196 / STAR STOP 46 5248 ALLUM RD Houston TX	---	\$2.50	\$136.12
August 12, 2023	POS PUR- *****5905 08/10 02:26 / JACK IN THE BOX HOUSTON TX 123456	---	\$4.73	---
August 12, 2023	ATM W/D- 0987R5 *****5905 08/11 / 17:06 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$120.00	\$11.39
August 14, 2023	POS PUR- 123456 *****5905 08/13 / 05:34 PAYPAL *LYFT TEM 4029357733 CA	---	\$2.75	\$8.64
August 17, 2023	Foreign ATM Fee IQ ALI068 / EVERY DAY # - 14770 CULLEN HOUSTON TX	---	\$2.50	---
August 17, 2023	ATM W/D- ALI068 *****5905 08/17 / 12:10 EVERY DAY # - 14770 CULLEN HOUSTON TX	---	\$202.50	---
August 17, 2023	Foreign ATM Fee ALI068 / EVERY DAY # - 14770 CULLEN HOUSTON TX	---	\$2.50	---
August 17, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	---
August 17, 2023	Foreign ATM Fee IQ ALI068 / EVERY DAY # - 14770 CULLEN HOUSTON TX	---	\$2.50	\$900.64
August 18, 2023	POS PUR- 123456 *****5905 08/18 / 05:11 CASH APP*BEATRIS SAN FRANCISCO CA	---	\$225.00	\$675.64
August 23, 2023	POS PUR- *****5905 08/21 02:12 / PAYPAL *EBAY US 0789372482 CA 123456	---	\$108.24	\$567.40
August 24, 2023	59000 SPEED SHOR/DIRDEP	\$1,102.00	---	---
August 24, 2023	POS PUR- 123456 *****5905 08/23 / 05:08 PAYPAL *UBER EAT 4029357733 CA	---	\$5.00	\$1,664.40
August 25, 2023	ATM W/D- ALI073 *****5905 08/25 / 16:47 US MART # 2 - 16255 SOUTH P HOUSTON TX	---	\$203.00	---

August 25, 2023	Foreign ATM Fee IQ ALI073 / US MART # 2 - 16255 SOUTH P HOUSTON TX	---	\$2.50	---
August 25, 2023	Foreign ATM Fee ALI073 / US MART # 2 - 16255 SOUTH P HOUSTON TX	---	\$2.50	\$1,456.40
August 26, 2023	ATM W/D- 0987R5 *****5905 08/25 / 18:28 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$400.00	---
August 26, 2023	POS PUR- 123456 *****5905 08/26 / 05:25 CASH APP*BEATRIS SAN FRANCISCO CA	---	\$225.00	\$831.40
August 27, 2023	POS PUR- *****5905 08/26 12:06 / PAYPAL *UBER 4029357733 CA 123456	---	\$14.96	---
August 27, 2023	POS PUR- *****5905 08/26 02:02 / REMITLY* D7FF SEATTLE WA 123456	---	\$353.99	\$462.45
August 28, 2023	ATM W/D- ALI041 *****5905 08/27 / 19:12 BLUE BELL CO- 9702 VETERANS HOUSTON TX	---	\$202.49	---
August 28, 2023	POS PUR- *****5905 08/27 17:57 / 7-ELEVEN 41652 HOUSTON TX 601290	---	\$39.99	---
August 28, 2023	POS PUR- *****5905 08/27 02:16 / REMITLY* D0AD SEATTLE WA 123456	---	\$61.99	---
August 28, 2023	ATM W/D- ALI041 *****5905 08/27 / 19:13 BLUE BELL CO- 9702 VETERANS HOUSTON TX	---	\$142.49	---
August 28, 2023	POS PUR- *****5905 08/27 19:32 / SHELL SERVICE S HOUSTON TX 636508	---	\$10.16	---
August 28, 2023	Foreign ATM Fee ALI041 / BLUE BELL CO- 9702 VETERANS HOUSTON TX	---	\$2.50	---
August 28, 2023	Foreign ATM Fee ALI041 / BLUE BELL CO- 9702 VETERANS HOUSTON TX	---	\$2.50	\$0.33
August 31, 2023	POS PUR- *****5905 08/30 05:21 / TEXACO 0308749 HOUSTON TX 123456	---	\$15.01	---
August 31, 2023	59000 SPEED SHOR/DIRDEP	\$971.50	---	\$956.82
September 1, 2023	POS PUR- *****5905 08/31 05:15 / REMITLY* R4AE SEATTLE WA 123456	---	\$355.99	---
September 1, 2023	In Branch Transaction Debit	---	\$600.00	\$0.83

September 2, 2023	Xfer Credit- 778273 *****5905 / 09/02 21:4 CASH APP*BRYAN ESPINOZ SAN FRANCISCO CA	\$54.04	---	---
September 2, 2023	ATM W/D- 0987R5 *****5905 09/01 / 17:05 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$600.00	---
September 2, 2023	Overdraft Charge	---	\$34.00	-\$579.13
September 3, 2023	POS PUR- *****5905 09/02 05:20 / PAYVANTAGE JONESBORO AR 123456	---	\$53.97	---
September 3, 2023	Overdraft Charge	---	\$34.00	-\$667.10
September 7, 2023	59000 SPEED SHOR/DIRDEP	\$710.50	---	\$43.40
September 10, 2023	Foreign ATM Fee IQ TX0196 / STAR STOP 46 5248 ALLUM RD Houston TX	---	\$2.50	\$40.90
September 14, 2023	59000 SPEED SHOR/DIRDEP	\$348.00	---	---
September 14, 2023	POS PUR- *****5905 09/13 05:10 / UBER PASS 8005928996 CA 123456	---	\$9.99	---
September 14, 2023	POS PUR- *****5905 09/13 18:52 / 7- ELEVEN 41652 HOUSTON TX 601290	---	\$8.10	\$370.81
September 15, 2023	ATM W/D- 0987R5 *****5905 09/14 / 19:07 FIRST NATIONA KROGER#313 10 HOUSTON TX	---	\$360.00	\$10.81

## Pending

Date	Description	Inflow	Outflow
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