

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000225614696
Requested on	June 30, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
M&T Bank	MyWay Banking	6476	-\$36.64

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

Borrower Information

Provided by the requester

First name	Markeize
Middle name	
Last name	Lewis
SSN	
Phone number	+19544987333
Email	markeizelewis1993@gmail.com

Account Overview

INSTITUTION: M&T Bank

ACCOUNT NAME: MyWay Banking

ACCOUNT MASK: 8478

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MARKEIZE J LEWIS
Addresses	524 OSTRANDER AVE SYRACUSE, NY 13205
Phone numbers	+13157669878
Emails	MARKEIZELEWIS27@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	-\$36.64
Available Balance	-\$36.64
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 5, 2023	ALBERT GENIUS COVINA	---	\$12.00	---
May 5, 2023	ALBERT INSTANT COVINA	---	\$41.99	---
May 5, 2023	AMAZON.COM SVCS DIRECT DEP	\$196.33	---	\$15.23
May 8, 2023	BYRNE DAIRY #135 LIVERPOOL	---	\$10.39	---
May 8, 2023	SUNOCO 0337362800 SYRACUSE	---	\$4.84	\$0.00
May 12, 2023	AMAZON.COM SVCS DIRECT DEP	\$287.56	---	\$287.56
May 15, 2023	CASH APP*DONLA BARB 8774174551	---	\$274.56	---
May 15, 2023	DUNKIN #342057 Q35 LIVERPOOL	---	\$16.26	---
May 15, 2023	SNACK SODA VENDING LIVERPOOL	---	\$1.80	---

May 15, 2023	SNACK SODA VENDING LIVERPOOL	---	\$3.15	---
May 15, 2023	SNACK SODA VENDING LIVERPOOL	---	\$3.15	---
May 15, 2023	APPLE CASH 1INFINITELOOP	---	\$21.00	---
May 15, 2023	UBER* TRIP WWW.UBER.COM	---	\$24.94	---
May 15, 2023	BRIGHTON MINI MARKET LSYRACUSE	---	\$69.88	---
May 15, 2023	CASH APP*DONLA BARB 8774174551	---	\$60.00	---
May 15, 2023	CASH APP*DONLA BARB 8774174551	---	\$55.24	---
May 15, 2023	APPLE CASH 1INFINITELOOP	---	\$13.00	---
May 15, 2023	SUNOCO 0337362800 SYRACUSE	---	\$21.25	---
May 15, 2023	SNACK SODA VENDING LIVERPOOL	---	\$1.30	-\$277.97
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$21.25	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$55.24	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$24.94	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$69.88	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$60.00	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$13.00	---	---
May 17, 2023	PROVISIONAL CREDIT-DISPUTED TRANS 05/15/23	\$274.56	---	\$240.90
May 18, 2023	COUNTER WITHDRAWAL	---	\$220.00	\$20.90
May 19, 2023	AMAZON.COM SVCS DIRECT DEP	\$178.79	---	---
May 19, 2023	DAVE, INC DEBIT	---	\$1.00	\$198.69
May 22, 2023	COUNTER WITHDRAWAL	---	\$198.00	---
May 22, 2023	ALBERT INSTANT EDI PYMNTS	---	\$46.99	---
May 22, 2023	RETURN - ALBERT INSTANT EDI PYMNTS	\$46.99	---	---
May 22, 2023	RETURN - DAVE.COM P2P	\$90.00	---	---
May 22, 2023	DAVE.COM P2P	---	\$90.00	\$0.69

May 23, 2023	ALBERT CASH	---	\$50.00	---
May 23, 2023	RETURN - ALBERT CASH	\$50.00	---	\$0.69
May 26, 2023	AMAZON.COM SVCS DIRECT DEP	\$172.83	---	\$173.52
May 30, 2023	ZELLE P2P PAYMENT SENT ON 05/28 \	---	\$89.00	---
May 30, 2023	ZELLE P2P PAYMENT RECEIVED ON 05/28 \	\$89.00	---	---
May 30, 2023	ZELLE P2P PAYMENT SENT ON 05/28 \	---	\$89.00	---
May 30, 2023	ZELLE P2P PAYMENT RECEIVED ON 05/28 \	\$89.00	---	---
May 30, 2023	ZELLE P2P PAYMENT SENT ON 05/28 \	---	\$89.00	---
May 30, 2023	ZELLE P2P PAYMENT SENT REV ON 05/28 \	\$89.00	---	---
May 30, 2023	COUNTER WITHDRAWAL	---	\$173.00	---
May 30, 2023	ALBERT INSTANT EDI PYMNTS	---	\$46.99	---
May 30, 2023	RETURN - ALBERT INSTANT EDI PYMNTS	\$46.99	---	---
May 30, 2023	EXPEDITE CARD FEE	---	\$25.00	-\$24.48
May 31, 2023	ALBERT CASH	---	\$50.00	---
May 31, 2023	RETURN - ALBERT CASH	\$50.00	---	-\$24.48
June 2, 2023	AMAZON.COM SVCS DIRECT DEP	\$206.35	---	---
June 2, 2023	KINNEY DRUGS # 06/02 M13801 ?	---	\$74.90	---
June 2, 2023	KINNEY DRUGS # 06/02 M13801 ?	---	\$56.08	---
June 2, 2023	SERVICE CHARGE	---	\$4.95	---
June 2, 2023	SERVICE CHARGE WAIVE CODE	\$4.95	---	\$50.89
June 5, 2023	NON MT ATM FEE 06/03 K14862 ?	---	\$3.00	---
June 5, 2023	SUNOCO 0337362800 SYRACUSE	---	\$15.24	---
June 5, 2023	ALBERT INSTANT COVINA	---	\$33.00	---
June 5, 2023	ATM WITHDRAWAL 06/03 K14862 ?	---	\$43.50	---
June 5, 2023	E&B FUEL, INC. 06/03 L84782 ?	---	\$6.11	---
June 5, 2023	SUNOCO 0337362800 SYRACUSE	---	\$1.83	-\$51.79
June 6, 2023	ALBERT CASH	---	\$50.00	---

June 6, 2023	RETURN - ALBERT CASH	\$50.00	---	-\$51.79
June 9, 2023	AMAZON.COM SVCS DIRECT DEP	\$451.88	---	---
June 9, 2023	AMAZON.COM SVCS DIRECT DEP	\$177.35	---	\$577.44
June 12, 2023	DAVE INC LOS ANGELES	---	\$26.99	---
June 12, 2023	ALBERT INSTANT COVINA	---	\$13.99	---
June 12, 2023	NON MT ATM FEE 06/09 H67012 ?	---	\$3.00	---
June 12, 2023	APPLE CASH 1INFINITELOOP	---	\$75.55	---
June 12, 2023	APPLE CASH 1INFINITELOOP	---	\$11.19	---
June 12, 2023	LYFT *RIDE FRI 5PM LYFT.COM	---	\$20.66	---
June 12, 2023	MAHER'S MIDWAY EXPRESSSYRACUSE	---	\$22.00	---
June 12, 2023	ATM WITHDRAWAL 06/09 H67012 ?	---	\$202.00	---
June 12, 2023	E&B FUEL, INC. 06/09 L84782 ?	---	\$10.54	---
June 12, 2023	BRIGIT NEW YORK US	\$0.01	---	---
June 12, 2023	DAVE INC LOS ANGELES	---	\$1.00	---
June 12, 2023	APPLE CASH 1INFINITELOOP	---	\$138.00	---
June 12, 2023	ATM WITHDRAWAL 06/10 H67012 ?	---	\$162.00	---
June 12, 2023	ALBERT GENIUS EDI PYMNTS	---	\$12.00	---
June 12, 2023	RETURN - ALBERT GENIUS EDI PYMNTS	\$12.00	---	---
June 12, 2023	KINNEY DRUGS # 06/09 M13801 ?	---	\$57.21	---
June 12, 2023	NON MT ATM FEE 06/10 H67012 ?	---	\$3.00	-\$169.68
June 14, 2023	ALBERT CASH	---	\$50.00	---
June 14, 2023	RETURN - ALBERT CASH	\$50.00	---	-\$169.68
June 16, 2023	AMAZON.COM SVCS DIRECT DEP	\$105.38	---	-\$64.30
June 23, 2023	AMAZON.COM SVCS DIRECT DEP	\$27.65	---	-\$36.65
June 26, 2023	EARNIN TRANSFER PALO ALTO US	\$0.01	---	-\$36.64

Pending

Date	Description	Inflow	Outflow
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