

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000195865743
Requested on	May 6, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Steven
Middle name	
Last name	Dale Sr
SSN	
Phone number	+14433972650
Email	smackdale1123@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Oxygen	Oxygen Checking Account	6 166	\$0.01	2
Oxygen	Oxygen Checking Account	9 279	\$0.21	4

Account Overview

INSTITUTION: OXYGEN • ACCOUNT NAME: OXYGEN CHECKING ACCOUNT • ACCOUNT MASK: 6166

Report Information

Provided by the requester

Requester report ID	
Requested on	May 6, 2023
Data as of	May 6, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Steven Dale
Addresses	517 COVENTRY LN 122 SALISBURY, MD 21804-7709
Phone numbers	+14437358906
Emails	smackdale1123@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.01
Available balance	\$0.01
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 9, 2023	Personal deposit account - Personal Savings Account	\$347.90	---	\$347.90
March 13, 2023	Personal Savings Account - Personal deposit account	---	\$89.60	\$258.30
March 17, 2023	Personal Savings Account - Personal deposit account	---	\$258.30	\$0.00
April 1, 2023	Interest Posting	\$0.03	---	\$0.03
April 5, 2023	Personal Savings Account - Personal deposit account	---	\$80.00	---
April 5, 2023	Personal Savings Account - Personal deposit account	---	\$10.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 5, 2023	Personal deposit account - Personal Savings Account	\$474.00	---	\$384.03
April 6, 2023	Personal Savings Account - Personal deposit account	---	\$80.00	---
April 6, 2023	Personal Savings Account - Personal deposit account	---	\$40.00	---
April 6, 2023	Personal Savings Account - Personal deposit account	---	\$40.00	---
April 6, 2023	Personal Savings Account - Personal deposit account	---	\$20.00	\$204.03
April 7, 2023	Personal Savings Account - Personal deposit account	---	\$80.00	\$124.03
April 8, 2023	Personal Savings Account - Personal deposit account	---	\$100.00	\$24.03
April 10, 2023	Personal Savings Account - Personal deposit account	---	\$13.00	\$11.03
April 21, 2023	Personal Savings Account - Personal deposit account	---	\$11.03	\$0.00
May 1, 2023	Interest Posting	\$0.01	---	\$0.01
Pending				
Date	Description	Inflow	Outflow	

Account Overview

INSTITUTION: OXYGEN • ACCOUNT NAME: OXYGEN CHECKING ACCOUNT • ACCOUNT MASK: 9279

Report Information

Provided by the requester

Requester report ID	
Requested on	May 6, 2023
Data as of	May 6, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Steven Dale
Addresses	517 COVENTRY LN 122 SALISBURY, MD 21804-7709
Phone numbers	+14437358906
Emails	smackdale1123@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.21
Available balance	\$0.21
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 8, 2023	Crossroad Old Oce, Salisbury, MD	---	\$25.00	\$1.90
March 9, 2023	Personal deposit account - Personal Savings Account	---	\$347.90	---
March 9, 2023	Lowe'S Home Cent, Dir Dep	\$357.00	---	\$11.00
March 11, 2023	Cash App*Bigdawg*Ad, CA US	---	\$6.00	---
March 11, 2023	Cash App*Bigdawg*Ad, CA US	---	\$5.00	\$0.00
March 13, 2023	Personal Savings Account - Personal deposit account	\$89.60	---	\$89.60
March 14, 2023	Smartpay-Tf-Straighttta, NH US	---	\$89.52	\$0.08
March 15, 2023	Visa Money Transfer - Apple Cash Visa Direct CA US	\$17.83	---	\$17.91



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 16, 2023	Visa Money Transfer - Apple Cash Visa Direct CA US	\$16.74	---	\$34.65
March 17, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$14.74	---	---
March 17, 2023	Personal Savings Account - Personal deposit account	\$258.30	---	---
March 17, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$47.05	---	---
March 17, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$49.12	---	---
March 17, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$4.75	---	---
March 17, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$6.75	---	\$415.36
March 18, 2023	Cash App*Bigdawg*Ad, CA US	---	\$17.00	\$398.36
March 19, 2023	Apple Cash, 1Infinitemloop, CA US	---	\$17.00	\$381.36
March 21, 2023	Hyatt Place Greenville, Greenville, SC US	---	\$277.76	\$103.60
March 22, 2023	Dollar-Ge Dg, Salisbury, MD	---	\$41.55	---
March 22, 2023	Tst* Sub Runners, Salisbury, MD US	---	\$8.26	\$53.79
March 23, 2023	Royal Farms, Salisbury, MD	---	\$25.00	\$28.79
March 24, 2023	Food Lion Ti, Salisbury, MD	---	\$2.00	---
March 24, 2023	Royal Farms, Salisbury, MD	---	\$20.00	\$6.79
March 25, 2023	Apple.com/Bill, CA US	---	\$5.29	\$1.50
March 26, 2023	Cash App*Bigdawg*Ad, CA US	---	\$1.50	\$0.00
April 5, 2023	Mountaire Farms, Dir Dep	\$474.88	---	---
April 5, 2023	Personal deposit account - Personal Savings Account	---	\$474.00	---
April 5, 2023	Personal Savings Account - Personal deposit account	\$10.00	---	---
April 5, 2023	Personal Savings Account - Personal deposit account	\$80.00	---	\$90.88
April 6, 2023	Personal Savings Account - Personal deposit account	\$20.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Personal Savings Account - Personal deposit account	\$40.00	---	---
April 6, 2023	Pai Iso, Md Salisbury Pemberton DRIV US	---	\$80.00	---
April 6, 2023	Personal Savings Account - Personal deposit account	\$40.00	---	---
April 6, 2023	Personal Savings Account - Personal deposit account	\$80.00	---	\$190.88
April 7, 2023	Selbyville Arby, Selbyville, DE	---	\$1.79	---
April 7, 2023	Pizza City, Salisbury, MD US	---	\$21.51	---
April 7, 2023	Pizza City, Salisbury, MD US	---	\$21.51	---
April 7, 2023	Personal Savings Account - Personal deposit account	\$80.00	---	---
April 7, 2023	Family Dollar #, Salisbury, MD	---	\$4.59	\$221.48
April 8, 2023	Personal Savings Account - Personal deposit account	\$100.00	---	---
April 8, 2023	Food Lion Ti, Salisbury, MD	---	\$4.75	---
April 8, 2023	Dollar Ge Dg, Salisbury, MD	---	\$8.48	---
April 8, 2023	Crossroad Old Oce, Salisbury, MD	---	\$30.00	---
April 8, 2023	Pittsville Mart, Pittsville, MD	---	\$9.29	---
April 8, 2023	Cash App*Sharmaine, CA US	---	\$55.00	---
April 8, 2023	Wal-Mart Super Center, Salisbury, MD	---	\$82.68	\$131.28
April 9, 2023	Wal-Mart, Salisbury, MD	---	\$106.94	---
April 9, 2023	Visa Money Transfer - Cash App*Cash Out Visa Direct CA US	\$20.85	---	\$45.19
April 10, 2023	Wm Superc Wal-Mart Sup, Salisbury, MD	---	\$10.75	---
April 10, 2023	Personal Savings Account - Personal deposit account	\$13.00	---	---
April 10, 2023	Dollar General # Dg, Salisbury, MD US	---	\$3.45	---
April 10, 2023	Shell Service Station, Salisbury, MD US	---	\$13.00	\$30.99
April 11, 2023	Sunoco, Salisbury, MD	---	\$13.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 11, 2023	7-Eleven, Salisbury, MD	---	\$4.24	---
April 11, 2023	Wawa, Salisbury, MD US	---	\$6.49	\$7.26
April 12, 2023	Advance Auto Pa, Salisbury, MD	---	\$4.55	---
April 12, 2023	Mountaire Farms, Dir Dep	\$192.45	---	\$195.16
April 13, 2023	Wash It, Salisbury, MD US	---	\$13.00	\$182.16
April 14, 2023	Tst* Brew River - Sali, Salisbury, MD US	---	\$12.99	---
April 14, 2023	Ta J.T. S Market, Pittsville, MD US	---	\$15.19	---
April 14, 2023	Royal Farms, Salisbury, MD	---	\$14.48	---
April 14, 2023	Tst* Brew River - Sali, Salisbury, MD US	---	\$12.99	\$126.51
April 15, 2023	Truitt Street Goose Cr, Salisbury, MD US	---	\$13.00	---
April 15, 2023	Burg3R Bro'S, Salisbury, MD	---	\$10.59	---
April 15, 2023	Burg3R Bro'S, Salisbury, MD	---	\$6.81	---
April 15, 2023	Five Belo E North, Salisbury, MD	---	\$25.44	---
April 15, 2023	Cash App*Sharmaine, CA US	---	\$30.00	\$40.67
April 16, 2023	Altitude Trampoline Pa, MD US	---	\$8.72	---
April 16, 2023	Cornerstone Ice Cream, Salisbury, MD US	---	\$5.41	\$26.54
April 17, 2023	Rt Crown, Salisbury, MD US	---	\$6.87	---
April 17, 2023	Rt Crown, Salisbury, MD US	---	\$4.22	---
April 17, 2023	Shell/Shell, Salisbury, MD US	---	\$15.18	\$0.27
April 21, 2023	Personal Savings Account - Personal deposit account	\$11.03	---	\$11.30
April 23, 2023	Wm Superc Wal-Mart Sup, Salisbury, MD	---	\$11.10	\$0.20
April 24, 2023	Visa Money Transfer - Brigit New York NY US	\$0.01	---	\$0.21

Pending

Date	Description	Inflow	Outflow
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