

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000251626933
Requested on	August 19, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Dani's
Middle name	
Last name	Davis
SSN	
Phone number	+12484806455
Email	dmndvs8188@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Citizens Bank	One Deposit Checking	4335	\$200.77

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

# Account Overview

INSTITUTION: Citizens Bank

ACCOUNT NAME: One Deposit Checking

ACCOUNT MASK: 4335

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 19, 2023
Data as of	August 19, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	DAMIEN DAVIS
Addresses	13617 FAUST AVE DETROIT, MI 48223-3589 US
Phone numbers	+12484806455 +12484806455
Emails	DMNDVS8188@GMAIL.COM Dmndvs8188@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$200.77
Available Balance	\$200.77
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 21, 2023	CASH APP*ERICA MAR8774174551 C	---	\$50.00	---
June 21, 2023	GOBRANDS INC. - FA8554007833 P	---	\$7.99	---
June 21, 2023	DD DOORDASH OLYMPI855-973-1040 C	---	\$5.80	---
June 21, 2023	AMZN Mktp US*TY3YLAzn.com/billW	---	\$33.44	---
June 21, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$1.00	-\$58.19
June 22, 2023	Deposit	\$457.00	---	---
June 22, 2023	MMC Claim Credit C-2062169	\$30.75	---	---
June 22, 2023	MEIJER # 286 877-363-4537 M	---	\$133.86	---

June 22, 2023	UBER EATS HELP.UBER.COMC	---	\$19.52	---
June 22, 2023	Amazon.com*B93ZR5GAmzn.com/billW	---	\$40.33	---
June 22, 2023	DD DOORDASH TACOBEB855-973-1040 C	---	\$8.38	---
June 22, 2023	CASH APP*ERICA MAR8774174551 C	---	\$105.00	\$122.47
June 23, 2023	UBER TRIP HELP.UBER.COMC	---	\$26.13	---
June 23, 2023	UBER TRIP HELP.UBER.COMC	---	\$23.31	---
June 23, 2023	7-ELEVEN 29008 HTTPSWWW.7ELET	---	\$24.77	\$48.26
June 26, 2023	Mobile Deposit	\$31.85	---	---
June 26, 2023	Zelle*ERICA DAVISVisa Direct M	\$100.00	---	---
June 26, 2023	MEIJER # 286 877-363-4537 M	---	\$163.34	---
June 26, 2023	UBER TRIP HELP.UBER.COMC	---	\$22.51	---
June 26, 2023	UBER TRIP HELP.UBER.COMC	---	\$13.65	---
June 26, 2023	APPLE COM BILL CUPERTINO C	---	\$0.99	---
June 26, 2023	UBER TRIP HELP.UBER.COMC	---	\$21.30	---
June 26, 2023	7-ELEVEN 29008 HTTPSWWW.7ELET	---	\$26.84	---
June 26, 2023	LYFT RIDE SAT 10855-865-9553 C	---	\$36.87	---
June 26, 2023	UBER TRIP HELP.UBER.COMC	---	\$18.60	---
June 26, 2023	CASH APP*ERICA MAR8774174551 C	---	\$100.00	-\$223.99
June 27, 2023	CASH APP*CASH OUT Visa Direct C	\$118.98	---	---
June 27, 2023	MEIJER # 286 877-363-4537 M	---	\$59.50	-\$164.51
June 28, 2023	Qdoba Restaurant PAYROLL	\$742.12	---	---
June 28, 2023	UBER TRIP HELP.UBER.COMC	---	\$25.12	---
June 28, 2023	CASH APP*YOLANDA R8774174551 C	---	\$40.00	---
June 28, 2023	CASH APP*ERICA MAR8774174551 C	---	\$4.99	---
June 28, 2023	CASH APP*ERICA MAR8774174551 C	---	\$33.37	---
June 28, 2023	CASH APP*NEWCASH D8774174551 C	---	\$2.00	\$472.13
June 29, 2023	Zelle*ERICA DAVISVisa Direct M	\$275.00	---	---
June 29, 2023	7-ELEVEN 29008 HTTPSWWW.7ELET	---	\$15.78	---

June 29, 2023	APPLE COM BILL CUPERTINO C	---	\$5.29	---
June 29, 2023	AMZN Mktp US*IU23GAmzn.com/billW	---	\$38.67	---
June 29, 2023	CASH APP*ERICA MAR8774174551 C	---	\$80.00	\$607.39
June 30, 2023	Zelle*ERICA DAVISVisa Direct M	\$40.00	---	---
June 30, 2023	UBER TRIP HELP.UBER.COMC	---	\$25.60	---
June 30, 2023	UBER TRIP HELP.UBER.COMC	---	\$19.16	---
June 30, 2023	DTE Energy 800-4774747 M	---	\$268.00	---
June 30, 2023	CASH APP*YOLANDA R8774174551 C	---	\$100.00	---
June 30, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$75.74	---
June 30, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$16.47	---
June 30, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$6.00	\$136.42
July 3, 2023	Zelle*ERICA DAVISVisa Direct M	\$201.00	---	---
July 3, 2023	CASH APP*ERICA MAR8774174551 C	---	\$40.00	---
July 3, 2023	Temu.com Boston M	---	\$22.49	---
July 3, 2023	Temu.com Boston M	---	\$1.13	---
July 3, 2023	UBER TRIP HELP.UBER.COMC	---	\$19.26	---
July 3, 2023	Temu.com Boston M	---	\$15.23	---
July 3, 2023	UBER TRIP HELP.UBER.COMC	---	\$19.88	---
July 3, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$10.59	---
July 3, 2023	UBER TRIP HELP.UBER.COMC	---	\$23.48	---
July 3, 2023	CASH APP*ERICA MAR8774174551 C	---	\$201.00	---
July 3, 2023	UBER EATS HELP.UBER.COMC	---	\$27.49	---
July 3, 2023	DOORDASH DASHPASS WWW.DOORDASH.C	---	\$9.99	---
July 3, 2023	UBER TRIP HELP.UBER.COMC	---	\$21.10	---
July 3, 2023	7NOW GOLD PASS HTTPSWWW.7ELET	---	\$6.95	-\$81.17
July 5, 2023	Zelle*ERICA DAVISVisa Direct M	\$125.00	---	---
July 5, 2023	NIKE.COM AP NIKE.COM O	---	\$8.26	---
July 5, 2023	UBER TRIP HELP.UBER.COMC	---	\$24.65	---

July 5, 2023	BOOST MEMBERSHIP 866-611-1979 M	---	\$7.99	---
July 5, 2023	UBER TRIP HELP.UBER.COMC	---	\$23.47	---
July 5, 2023	MEIJER # 286 877-363-4537 M	---	\$83.32	---
July 5, 2023	APPLE COM CUPERTINO C	---	\$8.47	---
July 5, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$20.00	-\$132.33
July 6, 2023	UBER TRIP HELP.UBER.COMC	---	\$20.20	---
July 6, 2023	CASH APP*ERICA MAR8774174551 C	---	\$125.00	-\$277.53
July 7, 2023	Zelle*ERICA DAVISVisa Direct M	\$65.00	---	---
July 7, 2023	UBER TRIP HELP.UBER.COMC	---	\$25.35	-\$237.88
July 10, 2023	Deposit	\$95.00	---	---
July 10, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$10.99	---
July 10, 2023	CASH APP*ERICA MAR8774174551 C	---	\$65.00	---
July 10, 2023	UBER TRIP HELP.UBER.COMC	---	\$16.26	---
July 10, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$11.00	-\$246.13
July 11, 2023	CASH APP*CASH OUT Visa Direct C	\$47.02	---	---
July 11, 2023	CASH APP*CASH OUT Visa Direct C	\$4.75	---	---
July 11, 2023	OVERDRAFT ( 2 AT \$35 EA	---	\$70.00	---
July 11, 2023	CASH APP*ERICA MAR8774174551 C	---	\$95.00	---
July 11, 2023	LYFT RIDE MON 10855-865-9553 C	---	\$21.79	-\$381.15
July 12, 2023	PEACE OF MIND REBATE FOR FEE ON	\$70.00	---	---
July 12, 2023	LYFT RIDE TUE 8A855-865-9553 C	---	\$28.99	-\$340.14
July 13, 2023	Qdoba Restaurant PAYROLL	\$847.38	---	---
July 13, 2023	37307 W 6 MILE LI LIVO	\$215.00	---	---
July 13, 2023	Zelle*ERICA DAVISVisa Direct M	\$240.00	---	---
July 13, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$40.00	---
July 13, 2023	CASH APP*RICHAЕ RI8774174551 C	---	\$30.00	\$892.24
July 14, 2023	LUVASTI LUVASTI.COM I	---	\$24.94	---
July 14, 2023	LYFT RIDE THU 7A855-865-9553 C	---	\$35.11	---
July 14, 2023	LYFT RIDE THU 3P855-865-9553 C	---	\$30.42	---

July 14, 2023	CASH APP*ERICA MAR8774174551 C	---	\$100.00	---
July 14, 2023	LUVASTI LUVASTI.COM I	---	\$24.94	---
July 14, 2023	DD DOORDASH OLYMPI855-973-1040 C	---	\$21.77	---
July 14, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$13.77	\$641.29
July 17, 2023	Zelle*ERICA DAVISVisa Direct M	\$264.00	---	---
July 17, 2023	Zelle*ERICA DAVISVisa Direct M	\$100.00	---	---
July 17, 2023	WALMART.COM 800-966-6546 A	\$46.89	---	---
July 17, 2023	LUVASTI LUVASTI.COM I	\$24.94	---	---
July 17, 2023	APPLE.COM/BILL 800-275-2273 C	---	\$2.11	---
July 17, 2023	UBER TRIP HELP.UBER.COMC	---	\$25.13	---
July 17, 2023	UBER TRIP HELP.UBER.COMC	---	\$7.98	---
July 17, 2023	IC* INSTACART*SUBSHTTPSINSTACARC	---	\$4.99	---
July 17, 2023	UBER TRIP HELP.UBER.COMC	---	\$18.99	---
July 17, 2023	WALMART.COM 800-966-6546 A	---	\$225.23	---
July 17, 2023	CASH APP*ERNEST T 8774174551 C	---	\$300.00	---
July 17, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$48.65	---
July 17, 2023	CASH APP*ERICA MAR8774174551 C	---	\$264.00	---
July 17, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$157.23	---
July 17, 2023	METRO BY T MOBILE BELLEVUE W	---	\$90.00	-\$67.19
July 18, 2023	Zelle*ERICA DAVISVisa Direct M	\$18.00	---	---
July 18, 2023	Zelle*ERICA DAVISVisa Direct M	\$5.00	---	---
July 18, 2023	UBER TRIP HELP.UBER.COMC	---	\$24.82	---
July 18, 2023	LYFT RIDE MON 10855-865-9553 C	---	\$29.88	---
July 18, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$74.36	---
July 18, 2023	APPLE COM CUPERTINO C	---	\$7.41	-\$180.66
July 19, 2023	IC* INSTACART*1102HTTPSINSTACARC	\$22.04	---	---
July 19, 2023	DD DOORDASH ARBYS 855-973-1040 C	---	\$17.67	-\$176.29
July 20, 2023	37307 W 6 MILE LI LIVO	\$379.00	---	---

July 20, 2023	DD DOORDASH MCDONA855-973-1040 C	---	\$29.31	---
July 20, 2023	GOBRANDS INC. - FA855-400-7833 P	---	\$7.99	\$165.41
July 21, 2023	Zelle*ERICA DAVISVisa Direct M	\$75.00	---	---
July 21, 2023	UBER TRIP HELP.UBER.COMC	---	\$26.56	---
July 21, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$67.00	\$146.85
July 24, 2023	LYFT RIDE THU 3P855-865-9553 C	---	\$23.99	---
July 24, 2023	WALMART.COM 800-966-6546 A	---	\$81.36	---
July 24, 2023	CASH APP*ERICA MAR8774174551 C	---	\$75.00	---
July 24, 2023	AMZN Mktp US*7P4LZAmzn.com/billW	---	\$20.27	---
July 24, 2023	UBER TRIP HELP.UBER.COMC	---	\$20.46	---
July 24, 2023	UBER TRIP HELP.UBER.COMC	---	\$20.78	---
July 24, 2023	CASH APP*NEWCASH D8774174551 C	---	\$2.00	---
July 24, 2023	UBER PASS HELP.UBER.COMC	---	\$9.99	---
July 24, 2023	UBER TRIP HELP.UBER.COMC	---	\$21.54	---
July 24, 2023	DD DOORDASH BUFFAL855-973-1040 C	---	\$37.04	---
July 24, 2023	UBER TRIP HELP.UBER.COMC	---	\$21.01	---
July 24, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$0.99	-\$187.58
July 25, 2023	Zelle*ERICA DAVISVisa Direct M	\$33.50	---	---
July 25, 2023	UBER TRIP HELP.UBER.COMC	---	\$24.08	---
July 25, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$62.35	-\$240.51
July 26, 2023	LYFT RIDE MON 11855-865-9553 C	---	\$32.10	---
July 26, 2023	CASH APP*ERICA MAR8774174551 C	---	\$30.00	-\$302.61
July 27, 2023	Qdoba Restaurant PAYROLL	\$996.92	---	---
July 27, 2023	Lyft, Inc. Visa Direct C	\$484.27	---	---
July 27, 2023	Zelle*ERICA DAVISVisa Direct M	\$300.00	---	---
July 27, 2023	UBER TRIP HELP.UBER.COMC	---	\$12.09	\$1,466.49
July 28, 2023	CASH APP*RICHAE RI8774174551 C	---	\$30.00	---
July 28, 2023	Zelle*ERICA DAVISVisa Direct M	\$100.00	---	---
July 28, 2023	KSUBRAMANIAN@LYFT Visa Direct C	\$91.98	---	---

July 28, 2023	UBER TRIP HELP.UBER.COMC	---	\$26.30	---
July 28, 2023	CASH APP*ERICA MAR8774174551 C	---	\$125.00	---
July 28, 2023	CASH APP*ERICA MAR8774174551 C	---	\$100.00	---
July 28, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$92.02	---
July 28, 2023	CASH APP*ERICA MAR8774174551 C	---	\$60.00	\$1,225.15
July 31, 2023	DTE Energy 800-4774747 M	---	\$268.00	---
July 31, 2023	Zelle*ERICA DAVISVisa Direct M	\$250.00	---	---
July 31, 2023	Zelle*ERICA DAVISVisa Direct M	\$50.00	---	---
July 31, 2023	IC* INSTACART*1102HTTPSINSTACARC	\$33.54	---	---
July 31, 2023	LYFT RIDE THU 3P855-865-9553 C	---	\$22.90	---
July 31, 2023	Amazon.com*TH8KD6LAmzn.com/billW	---	\$64.76	---
July 31, 2023	CASH APP*YOLANDA R8774174551 C	---	\$575.00	---
July 31, 2023	CCBill.com *Chime888-5969279 A	---	\$26.50	---
July 31, 2023	UBER TRIP HELP.UBER.COMC	---	\$23.07	---
July 31, 2023	UBER TRIP HELP.UBER.COMC	---	\$24.77	---
July 31, 2023	CASH APP*ERNEST T 8774174551 C	---	\$300.00	---
July 31, 2023	CASH APP*ERICA MAR8774174551 C	---	\$150.00	---
July 31, 2023	CASH APP*ERICA MAR8774174551 C	---	\$10.00	---
July 31, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$57.51	---
July 31, 2023	CASH APP*LEON DAVI8774174551 C	---	\$10.00	---
July 31, 2023	CASH APP*RICHAE RI8774174551 C	---	\$10.00	---
July 31, 2023	UBER TRIP HELP.UBER.COMC	---	\$21.85	---
July 31, 2023	Amazon.com*TH1PD1GAmzn.com/billW	---	\$5.29	---
July 31, 2023	Amazon.com*TH9LX4VAmzn.com/billW	---	\$13.01	-\$23.97
August 1, 2023	LYFT RIDE SUN 11855-865-9553 C	---	\$21.82	---
August 1, 2023	CASH APP*ERICA MAR8774174551 C	---	\$45.00	---
August 1, 2023	DD DOORDASH ARBYS 855-973-1040 C	---	\$25.24	-\$116.03
August 2, 2023	Zelle*ERICA DAVISVisa Direct M	\$101.00	---	-\$15.03



August 3, 2023	DOORDASH*CINNABON WWW.DOORDASH.C	---	\$21.10	---
August 3, 2023	DD DOORDASH COLDST855-973-1040 C	---	\$19.35	---
August 3, 2023	CASH APP*ERICA MAR8774174551 C	---	\$101.00	---
August 3, 2023	DOORDASH DASHPASS WWW.DOORDASH.C	---	\$9.99	---
August 3, 2023	APPLE COM CUPERTINO C	---	\$10.59	---
August 3, 2023	CASH APP*LEON DAVI8774174551 C	---	\$10.00	---
August 3, 2023	7NOW GOLD PASS HTTPSWWW.7ELET	---	\$6.95	-\$194.01
August 4, 2023	CASH APP*CASH OUT Visa Direct C	\$73.69	---	---
August 4, 2023	OVERDRAFT ( 5 AT \$35 EA	---	\$175.00	---
August 4, 2023	UBER EATS HELP.UBER.COMC	---	\$33.46	---
August 4, 2023	IC* INSTACART*1102HTTPSINSTACARC	---	\$73.55	---
August 4, 2023	UBER TRIP HELP.UBER.COMC	---	\$13.68	-\$416.01
August 7, 2023	PEACE OF MIND REBATE FOR FEE ON	\$175.00	---	---
August 7, 2023	IC* INSTACART*1102HTTPSINSTACARC	\$29.06	---	---
August 7, 2023	Amazon.com*TA74U63Amzn.com/billW	---	\$12.71	---
August 7, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$88.00	-\$312.66
August 9, 2023	37307 W 6 MILE LI LIVO	\$22.00	---	---
August 9, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$29.00	---
August 9, 2023	WALGREENS STORE 17LIVONIA M	---	\$1.19	-\$320.85
August 10, 2023	Qdoba Restaurant PAYROLL	\$521.81	---	---
August 10, 2023	Zelle*ERICA DAVISVisa Direct M	\$315.00	---	\$515.96
August 11, 2023	LYFT RIDE THU 7A855-865-9553 C	---	\$30.32	---
August 11, 2023	CASH APP*DAMIEN DA8774174551 C	---	\$18.00	---
August 11, 2023	CASH APP*DAJUAN HA8774174551 C	---	\$10.00	---
August 11, 2023	CASH APP*ERICA MAR8774174551 C	---	\$224.00	---
August 11, 2023	UBER TRIP HELP.UBER.COMC	---	\$30.13	---
August 11, 2023	SUPER SUPER+ 877-376-2710 C	---	\$15.00	---
August 11, 2023	MEIJER # 286 877-363-4537 M	---	\$180.90	---

August 11, 2023	LYFT *MEMB AUG LYFT.COM C	---	\$9.99	-\$2.38
August 14, 2023	Mobile Deposit	\$43.41	---	---
August 14, 2023	Zelle*ERICA DAVISVisa Direct M	\$100.00	---	---
August 14, 2023	LYFT RIDE THU 10855-865-9553 C	---	\$16.99	---
August 14, 2023	LYFT RIDE FRI 12855-865-9553 C	---	\$32.62	---
August 14, 2023	LYFT RIDE FRI 2P855-865-9553 C	---	\$23.74	---
August 14, 2023	DD DOORDASH ARBYS 855-973-1040 C	---	\$24.81	---
August 14, 2023	LYFT RIDE SAT 7A855-865-9553 C	---	\$28.21	---
August 14, 2023	UBER *TRIP HELP.UBSan FranciscoC	---	\$26.02	---
August 14, 2023	AMZN Mktp US*TO8YEAzn.com/billW	---	\$27.62	---
August 14, 2023	AMZN Mktp US*TO4YWAzn.com/billW	---	\$11.65	---
August 14, 2023	LYFT RIDE SUN 2P855-865-9553 C	---	\$28.60	---
August 14, 2023	UBER *TRIP HELP.UBSan FranciscoC	---	\$25.01	---
August 14, 2023	METRO BY T MOBILE BELLEVUE W	---	\$90.00	-\$194.24
August 15, 2023	IC* INSTACART*SUBSHTTPSINSTACARC	---	\$4.99	-\$199.23
August 17, 2023	BALBLDR BONUS	\$400.00	---	\$200.77

## Pending

Date	Description	Inflow	Outflow
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