

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286160107
Requested on	December 9, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	14 14	-\$72.75

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

Borrower Information

Provided by the requester

First name	Alondra
Middle name	
Last name	Raines
SSN	
Phone number	+19048200257
Email	alondraraines904@gmail.com

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 1111

Report Information

Provided by the requester

Requester report ID	
Requested on	December 9, 2023
Data as of	December 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Alondra Raines
Addresses	2117 James Hall Dr Apt B Jacksonville, FL 32209 US
Phone numbers	+19048200257
Emails	alondraraines904@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$72.75
Available Balance	-\$72.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 12, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$6.00	-\$40.99
October 13, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$7.55	---
October 13, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$8.75	---	---
October 13, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$7.55	-\$47.34
October 14, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
October 14, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$10.00	---	---
October 14, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$11.13	---	-\$40.16
October 15, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$3.78	---	-\$36.38
October 16, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.00	---
October 16, 2023	Deposit CHILDSUPP	\$274.15	---	---
October 16, 2023	Purchase EMPOWER ADVANCE +18889438967 CAUS	---	\$11.00	---
October 16, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$11.49	---
October 16, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$25.00	---
October 16, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$12.69	---
October 16, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$90.00	---
October 16, 2023	Purchase DOORDASH*MCDONALDS +16506819470 CAUS	---	\$42.17	---
October 16, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---

October 16, 2023	Withdrawal DEBIT	---	\$10.00	---
October 16, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$15.00	---
October 16, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$50.00	---	---
October 16, 2023	Purchase IBI*FABKIDS.COM 855-3225437 CAUS	---	\$17.44	\$34.98
October 17, 2023	Purchase DD *DOORDASH DASHMART SAN FRANCISCOCAUS	---	\$25.68	---
October 17, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 17, 2023	Purchase DD *DOORDASH JLEMONPEP SAN FRANCISCOCAUS	---	\$23.09	---
October 17, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
October 17, 2023	Withdrawal 8882938767	---	\$47.98	---
October 17, 2023	Returned Withdrawal 8882938767	\$47.98	---	---
October 17, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
October 17, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	-\$29.73
October 18, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$155.00	---
October 18, 2023	Deposit PAYROLL	\$1,140.01	---	---
October 18, 2023	Payment CASH APP*OLIVIA GRANT 800-9691940 CAUS	---	\$25.00	---
October 18, 2023	Purchase DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$19.30	---
October 18, 2023	Purchase Build-A-Bear Workshop St Louis MOUS	---	\$99.44	\$811.54
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$200.00	---
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$50.00	---
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$450.00	---
October 19, 2023	Withdrawal DIRECT PAY	---	\$24.00	---

October 19, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.00	\$84.54
October 20, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
October 20, 2023	Purchase MCDONALD'S M7516 KISSIMMEE FLUS	---	\$14.15	---
October 20, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$10.00	---
October 20, 2023	Payment FloatMe Fund I CR San Antonio TXUS	\$20.00	---	\$66.44
October 21, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	\$47.49
October 22, 2023	Purchase WALGREENS STORE 1801 N JACKSONVILLE FLUS	---	\$49.85	---
October 22, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$6.99	-\$9.35
October 23, 2023	Purchase GTL*COLLECT CALL 877-650- 4249 VAUS	---	\$6.02	---
October 23, 2023	Purchase MCDONALD'S F4816 JACKSONVILLE FLUS	---	\$8.25	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$17.93	---
October 23, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$34.39	---	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$15.99	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$22.97	---
October 23, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 23, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	-\$46.12
October 25, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.88	-\$50.00
October 30, 2023	Deposit CHILDSUPP	\$274.15	---	---
October 30, 2023	Payment CASH APP*OLIVIA GRANT 800- 9691940 CAUS	---	\$135.00	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$56.95	---

October 30, 2023	Withdrawal 1000319806	---	\$53.00	---
October 30, 2023	Returned Withdrawal 1000319806	\$53.00	---	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$31.95	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	-\$13.70
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$8.00	---
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$10.00	---
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$6.00	---
October 31, 2023	Withdrawal creditgeni	---	\$4.99	---
October 31, 2023	Returned Withdrawal creditgeni	\$4.99	---	---
October 31, 2023	Withdrawal DaveSubFee	---	\$1.00	---
October 31, 2023	Returned Withdrawal DaveSubFee	\$1.00	---	---
October 31, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$3.60	---
October 31, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 31, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	-\$41.30
November 1, 2023	Purchase SP ELEGANT EMPORIUM +18887467439 FLUS	---	\$8.10	---
November 1, 2023	Deposit PAYROLL	\$655.27	---	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$10.00	---
November 1, 2023	Purchase ACCESS/MCP INMATE PACK SAINT LOUIS MOUS	---	\$78.02	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$15.00	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---

November 1, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$32.95	\$439.90
November 2, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$31.95	---
November 2, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 2, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 2, 2023	Purchase GTL*COLLECT CALL 877-650- 4249 VAUS	---	\$7.53	---
November 2, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$20.00	---
November 2, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$15.00	---
November 2, 2023	Withdrawal DEBIT	---	\$50.00	---
November 2, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$297.08	\$1.35
November 3, 2023	Purchase COMCAST JACKSONVILLE 800- 266-2278 FLUS	---	\$47.87	---
November 3, 2023	Purchase NETFLIX.COM NETFLIX.COM CAUS	---	\$7.58	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$7.75	---	---
November 3, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$9.95	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$24.56	---	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	-\$69.90
November 4, 2023	Refunded Purchase SP ELEGANT EMPORIUM +18887467439 FLUS	\$4.90	---	---

November 4, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$4.75	---	---
November 4, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 4, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$9.75	---	---
November 4, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$9.00	-\$73.45
November 5, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 5, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	-\$73.71
November 14, 2023	Purchase DD *DOORDASH WALGREENS SAN FRANCISCOCAUS	---	\$11.78	---
November 14, 2023	Deposit CHILDSUPP	\$274.15	---	---
November 14, 2023	Payment CASH APP*OLIVIA GRANT 800- 9691940 CAUS	---	\$160.00	---
November 14, 2023	Payment METAPAY*Amber Tyler pay.fb.com CAUS	---	\$10.00	---
November 14, 2023	Purchase DD *DOORDASH CARRIBEAN +16506819470 CAUS	---	\$23.83	---
November 14, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	---
November 14, 2023	Purchase DD *DOORDASH MR.SNAPPE SAN FRANCISCOCAUS	---	\$28.10	-\$52.22
November 15, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$56.95	---
November 15, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 15, 2023	Deposit PAYROLL	\$1,015.82	---	---
November 15, 2023	Refunded Purchase GOOGLE *SERVICES CANADA NSCA	---	\$0.00	---
November 15, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$62.95	---
November 15, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$83.70	---	---

November 15, 2023	Purchase ACCESS/MCP INMATE PACK SAINT LOUIS MOUS	---	\$96.33	---
November 15, 2023	Purchase DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$32.14	---
November 15, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 15, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 15, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$780.30	\$4.68
November 16, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 16, 2023	Refunded Purchase WALMART.COM 8009666546 BENTONVILLE ARUS	---	\$0.00	---
November 16, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
November 16, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	---
November 16, 2023	Refunded Purchase WALMART.COM BENTONVILLE ARUS	---	\$0.00	---
November 16, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 16, 2023	Refunded Purchase DD *DOORDASH BIGLOTS SAN FRANCISCOCAUS	---	\$0.00	\$5.47
November 17, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 17, 2023	Purchase DD *DOORDASH BURGERKIN SAN FRANCISCOCAUS	---	\$29.33	-\$38.86
November 18, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$31.95	-\$70.81
November 24, 2023	Payment CASH APP*ALONDRA*CASH OSan FranciscoCAUS	\$6.87	---	---
November 24, 2023	Purchase UBR* PENDING.UBER.COM SAN FRANCISCOCAUS	---	\$7.72	---
November 24, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$0.99	-\$72.65
November 25, 2023	Payment Dave Inc Los Angeles CAUS	\$50.00	---	---
November 25, 2023	Refunded Purchase GRUBHUB*MRSNAPPERSFISH NEW YORK NYUS	---	\$0.00	---

November 25, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Purchase GRUBHUB*MRSNAPPERSFISH NEW YORK NYUS	---	\$3.40	---
November 25, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$17.81	-\$57.81
November 27, 2023	Refunded Purchase UBR* PENDING.UBER.COM SAN FRANCISCOCAUS	---	\$0.00	---
November 27, 2023	Purchase UBER *7ELEVEN123 SAN FRANCISCOCAUS	---	\$16.00	-\$73.81
November 28, 2023	Deposit CHILDSUPP	\$274.15	---	---
November 28, 2023	Payment CASH APP*OLIVIA GRANT 800-9691940 CAUS	---	\$142.00	---
November 28, 2023	Purchase UBER * EATS PENDING SAN FRANCISCOCAUS	---	\$38.77	---
November 28, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$26.95	---
November 28, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 28, 2023	Purchase IC* INSTACART*159 SAN FRANCISCOCAUS	---	\$10.26	-\$31.59
November 29, 2023	Purchase UBER * EATS PENDING SAN FRANCISCOCAUS	---	\$19.61	---

November 29, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 29, 2023	Purchase FOX*NATION MONTHLY 888-596-3938 CAUS	---	\$6.80	---
November 29, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.05	---
November 29, 2023	Deposit PAYROLL	\$957.48	---	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$140.00	---
November 29, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$30.00	---
November 29, 2023	Purchase Community First Credit 904-3548537 FLUS	---	\$5.00	---
November 29, 2023	Withdrawal creditgeni	---	\$4.99	---
November 29, 2023	Returned Withdrawal creditgeni	\$4.99	---	---
November 29, 2023	Withdrawal DaveSubFee	---	\$1.00	---
November 29, 2023	Returned Withdrawal DaveSubFee	\$1.00	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$150.00	---
November 29, 2023	Payment Dave Inc Los Angeles CAUS	---	\$62.50	---
November 29, 2023	Purchase EMPOWER +18889438967 CAUS	---	\$8.00	---
November 29, 2023	Purchase KLOVER PLUS Chicago ILUS	---	\$3.99	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$482.99	\$0.00
November 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$61.95	---

November 30, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$58.95	---	---
November 30, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$62.95	---
November 30, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
November 30, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	-\$65.95
December 1, 2023	Payment Dave Inc Los Angeles CAUS	\$50.00	---	---
December 1, 2023	Purchase IC* INSTACART SAN FRANCISCOCAUS	---	\$4.59	---
December 1, 2023	Purchase WALGREENS #11137 JACKSONVILLE FLUS	---	\$37.86	-\$58.40
December 4, 2023	Purchase DRAFTKINGS BOSTON MAUS	---	\$5.00	-\$63.40
December 5, 2023	Purchase WALGREENS STORE 1801 N JACKSONVILLE FLUS	---	\$5.36	-\$68.76
December 8, 2023	Purchase Roku for Roku Smart Hom816- 2728106 CAUS	---	\$3.99	-\$72.75

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------