

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000211149285
Requested on	June 18, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jesus
Middle name	
Last name	Martinez
SSN	
Phone number	+16892209668
Email	happycamper0401@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions LifeGreen Checking	1327	-\$408.43
Regions Bank	Regions LifeGreen Savings	2523	\$0.00
Regions Bank	Regions Now Checking	7954	\$1.47

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

# Account Overview

**INSTITUTION:** Regions Bank

**ACCOUNT NAME:** Regions LifeGreen Checking

**ACCOUNT MASK:** 1327

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 18, 2023
Data as of	June 18, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

## Account Summary

Sourced from the institution

Current Balance	-\$408.43
Available Balance	-\$406.96
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 2, 2023	Mobile Deposit	\$1,052.50	---	\$250.14
May 5, 2023	Brigit Credbuild Jesus Martine	---	\$1.00	\$249.14
May 8, 2023	Credit Returned Item Reversal	\$1.00	---	\$250.14
May 12, 2023	EB To Checking 7964	---	\$232.11	---
May 12, 2023	Atlas Jesus Martinez lo Boalpe	---	\$17.98	---
May 12, 2023	EB From Checking 7964	\$100.00	---	\$100.05
May 15, 2023	Lyft	---	\$57.99	---
May 15, 2023	Cash App Transfer to Jesus Mar	---	\$10.71	---
May 15, 2023	Chipotle	---	\$10.69	---

May 15, 2023	Hyrekar	---	\$77.50	---
May 15, 2023	Racetrac	---	\$51.21	---
May 15, 2023	EB From Checking 7964	\$17.30	---	---
May 15, 2023	Cash App Transfer to Ayso	---	\$2.00	---
May 15, 2023	Walmart	---	\$12.81	---
May 15, 2023	Checkers	---	\$0.61	---
May 15, 2023	Overdraft Item Fee	---	\$108.00	---
May 15, 2023	Klover Plus	\$0.05	---	---
May 15, 2023	Transfer from Cash App	\$11.77	---	---
May 15, 2023	Hyrekar	---	\$139.50	---
May 15, 2023	EB From Checking 7964	\$3.42	---	---
May 15, 2023	Klover Plus	---	\$0.05	---
May 15, 2023	Holy Smokes Too	---	\$16.05	-\$354.53
May 16, 2023	Wawa	---	\$50.26	-\$404.79
May 23, 2023	GasBuddy	---	\$9.99	-\$414.78
May 24, 2023	Credit Returned	\$9.99	---	---
May 24, 2023	Monthly Fee	---	\$8.00	-\$412.79
June 2, 2023	Brigit Credbuild Jesus Martine	---	\$1.00	-\$413.79
June 5, 2023	Credit Returned Item Reversal	\$1.00	---	-\$412.79
June 12, 2023	EB From Checking 7964	\$0.81	---	-\$411.98
June 14, 2023	EB From Checking 7964	\$1.95	---	-\$410.03
June 16, 2023	Credit One Bank	\$0.87	---	---
June 16, 2023	Credit One Bank	\$0.73	---	-\$408.43

## Pending

Date	Description	Inflow	Outflow
June 18, 2023	TRANSFER OF FUNDS	\$1.47	---

# Account Overview

**INSTITUTION:** Regions Bank

**ACCOUNT NAME:** Regions LifeGreen Savings

**ACCOUNT MASK:** 2523

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 18, 2023
Data as of	June 18, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Regions Bank

**ACCOUNT NAME:** Regions Now Checking

**ACCOUNT MASK:** 7954

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 18, 2023
Data as of	June 18, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$1.47
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 12, 2023	EB From Checking 1327	\$232.11	---	---
May 12, 2023	Wendy's	---	\$25.03	---
May 12, 2023	EB To Checking 1327	---	\$100.00	\$107.08
May 15, 2023	Transfer from Cash App	\$19.48	---	---
May 15, 2023	Transfer from Cash App	\$4.00	---	---
May 15, 2023	Transfer from Cash App	\$2.24	---	---
May 15, 2023	Buffalo Wild Wings	---	\$118.02	---
May 15, 2023	Transfer from Cash App	\$25.00	---	---
May 15, 2023	Transfer from Cash App	\$200.00	---	---

May 15, 2023	Klover Plus	\$0.04	---	---
May 15, 2023	Klover Plus	\$0.03	---	---
May 15, 2023	Found San Francisco Ca Credit	\$17.01	---	---
May 15, 2023	EB To Checking 1327	---	\$17.30	---
May 15, 2023	Starbucks	---	\$48.04	---
May 15, 2023	Cash App Transfer to Jeremiah	---	\$20.00	---
May 15, 2023	Five Below	---	\$43.73	---
May 15, 2023	Checkers	---	\$40.27	---
May 15, 2023	Klover Plus	---	\$0.04	---
May 15, 2023	Found San Francisco Ca Credit	\$34.60	---	---
May 15, 2023	Klover Plus	---	\$0.03	---
May 15, 2023	HyreCar	---	\$77.50	---
May 15, 2023	EB To Checking 1327	---	\$3.42	\$41.13
May 16, 2023	Credit Found	\$13.42	---	---
May 16, 2023	Pollo Tropical	---	\$20.87	---
May 16, 2023	Dollar Tree	---	\$10.00	\$23.68
May 17, 2023	CVS	---	\$5.35	---
May 17, 2023	Cash App Transfer to Jeremiah	---	\$5.00	---
May 17, 2023	Cash App Transfer to Jenn Mart	---	\$310.00	---
May 17, 2023	Carribean Gas	---	\$31.25	---
May 17, 2023	Transfer from Cash App	\$11.50	---	---
May 17, 2023	Found San Francisco Ca Credit	\$39.87	---	---
May 17, 2023	Transfer from Cash App	\$310.00	---	---
May 17, 2023	Transfer from Cash App	\$5.00	---	\$38.45
May 18, 2023	Cash App Transfer to Jesus Mar	---	\$30.00	---
May 18, 2023	Found San Francisco Ca Credit	\$10.37	---	---
May 18, 2023	Starbucks	---	\$23.00	---
May 18, 2023	Five Below	---	\$30.00	---
May 18, 2023	Taco Bell	---	\$16.57	---

May 18, 2023	McDonald's	---	\$14.23	---
May 18, 2023	Found San Francisco Ca Credit	\$34.98	---	-\$30.00
May 30, 2023	Five Below	---	\$12.09	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$38.59	---
May 30, 2023	Chevron	---	\$33.59	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$40.28	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$12.73	---
May 30, 2023	Atlas Jesus Martinez I Yo	---	\$8.99	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$5.10	---
May 30, 2023	McDonald's	---	\$14.75	---
May 30, 2023	Uptown Suites Homestead	---	\$137.86	---
May 30, 2023	Burger King	---	\$6.83	---
May 30, 2023	Drivebuggy.com	---	\$630.00	---
May 30, 2023	Transfer from Cash App	\$39.58	---	---
May 30, 2023	Transfer from Cash App	\$40.28	---	---
May 30, 2023	Transfer from Cash App	\$5.10	---	---
May 30, 2023	Transfer from Cash App	\$177.12	---	---
May 30, 2023	Transfer from Cash App	\$145.00	---	---
May 30, 2023	Uptown Suites Homestead	---	\$137.86	---
May 30, 2023	Transfer from Cash App	\$660.00	---	-\$41.59
May 31, 2023	Credit Returned Item Reversal	\$8.99	---	-\$32.60
June 1, 2023	Monthly Fee	---	\$5.00	-\$37.60
June 8, 2023	Bank Credit Fee Refund Martine	\$5.00	---	---
June 8, 2023	Regulation E Claim Correction	\$630.00	---	\$597.40
June 9, 2023	Denny's	---	\$50.00	\$547.40
June 12, 2023	EB To Checking 1327	---	\$0.81	---
June 12, 2023	Transfer from Cash App	\$133.35	---	---
June 12, 2023	Transfer from Cash App	\$200.15	---	---
June 12, 2023	Transfer from Cash App	\$28.18	---	---

June 12, 2023	DEPOSIT	\$184.00	---	---
June 12, 2023	Cash App Transfer to Jenn Mart	---	\$200.00	---
June 12, 2023	Cash App Transfer to Jenn Mart	---	\$190.00	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$3.00	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$1.50	---
June 12, 2023	Best Western	---	\$496.80	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$1.50	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$15.47	\$184.00
June 13, 2023	Ne 8th St	---	\$8.50	---
June 13, 2023	Found San Francisco Ca Credit	\$7.46	---	---
June 13, 2023	Target	---	\$49.25	---
June 13, 2023	ATM Fee	---	\$2.50	---
June 13, 2023	Target	---	\$9.63	\$121.58
June 14, 2023	Transfer from Cash App	\$8.72	---	---
June 14, 2023	Transfer from Cash App	\$86.55	---	---
June 14, 2023	Transfer from Cash App	\$2.73	---	---
June 14, 2023	Transfer from Cash App	\$9.72	---	---
June 14, 2023	Transfer from Cash App	\$2.92	---	---
June 14, 2023	Transfer from Cash App	\$19.45	---	---
June 14, 2023	Uptown Suites Homestead	---	\$115.26	---
June 14, 2023	EB To Checking 1327	---	\$1.95	\$134.46
June 15, 2023	USConnect	---	\$1.47	---
June 15, 2023	Uptown Suites Homestead	---	\$115.26	---
June 15, 2023	Transfer from Cash App	\$131.29	---	---
June 15, 2023	Par Pinecrest Bakery	---	\$18.03	---
June 15, 2023	Uber	---	\$0.74	---
June 15, 2023	Transit Automated Far	---	\$11.30	---
June 15, 2023	Uber	---	\$1.17	---



June 15, 2023	Transfer from Cash App	\$29.48	---	\$147.26
June 16, 2023	Five Below	---	\$32.00	---
June 16, 2023	USConnect	\$1.47	---	---
June 16, 2023	Uptown Suites Homestead	---	\$115.26	\$1.47

## Pending

Date	Description	Inflow	Outflow
June 18, 2023	TRANSFER OF FUNDS	---	\$1.47