

Overview

Report Information

Provided by the requester

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|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000255738216 |
| Requested on | October 22, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|-----------------------|
| First name | Robert |
| Middle name | |
| Last name | Benvenuta |
| SSN | |
| Phone number | +13527798463 |
| Email | rjbenvenuta@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------------|--------------|-----------------|
| TD Bank | TD SIMPLE SAVINGS | 8376 | \$0.00 |
| TD Bank | TD ESSENTIAL BANKING | 3290 | \$956.32 |

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

Account Overview

INSTITUTION: TD Bank

ACCOUNT NAME: TD SIMPLE SAVINGS

ACCOUNT MASK: 8376

Report Information

Provided by the requester

| | |
|---------------------|------------------|
| Requester report ID | |
| Requested on | October 22, 2023 |
| Data as of | October 22, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | ROBERT JOHN BENVENUTA |
| Addresses | 1012 NW 44TH ST OCALA, FL 34475 US |
| Phone numbers | +13527798463 +13527798463 |
| Emails | rjbenvenuta@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$0.00 |
| Available Balance | \$675.00 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------|-------------|--------|---------|----------------------|
|------|-------------|--------|---------|----------------------|

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
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Account Overview

INSTITUTION: TD Bank

ACCOUNT NAME: TD ESSENTIAL BANKING

ACCOUNT MASK: 3 290

Report Information

Provided by the requester

| | |
|---------------------|------------------|
| Requester report ID | |
| Requested on | October 22, 2023 |
| Data as of | October 22, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | ROBERT JOHN BENVENUTA |
| Addresses | 1012 NW 44TH ST OCALA, FL 34475 US |
| Phone numbers | +13527798463 +13527798463 |
| Emails | rjbenvenuta@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$956.32 |
| Available Balance | \$10.32 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|--------------------|--|----------|----------|----------------------|
| August 25, 2023 | MAINTENANCE FEE | --- | \$4.95 | -\$4.87 |
| September 8, 2023 | DDA PURCH W/CB *7579 08387301 FAMILY DOLLAR ANTHONY * FL | --- | \$42.30 | --- |
| September 8, 2023 | DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL | --- | \$18.46 | --- |
| September 8, 2023 | DDA WITHDRAW *7579 UP500027 FPBFAMILY DOLLAR ANTHONY * FL | --- | \$62.99 | --- |
| September 8, 2023 | DDA PURCH W/CB *7579 0100 CIRCLE K 02321 13002 CITRA * FL | --- | \$50.09 | --- |
| September 8, 2023 | DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$5.72 | --- |
| September 8, 2023 | NONTD ATM FEE | --- | \$3.00 | --- |
| September 8, 2023 | 0200BBLD TK OF O PAYROLL | \$769.65 | --- | --- |
| September 8, 2023 | DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$21.45 | --- |
| September 8, 2023 | DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL | --- | \$15.02 | \$545.75 |
| September 11, 2023 | DDA PURCHASE *7579 18470031 WM SUPERC WAL MART SUP OCALA * FL | --- | \$6.29 | --- |
| September 11, 2023 | DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$4.27 | --- |
| September 11, 2023 | VISA DDA PUR 401134 LS XFUSION SMOKE VA 135 24215751 * FL | --- | \$25.67 | --- |
| September 11, 2023 | VISA DDA PUR 494300 PIZZA HUT 26507 OCALA * FL | --- | \$18.98 | --- |
| September 11, 2023 | DDA PURCH W/CB *7579 18470003 WM SUPERC WAL MART SUP OCALA * FL | --- | \$101.41 | --- |
| September 11, 2023 | VISA DDA PUR 469216 CIRCLE K 22405 OCALA * FL | --- | \$20.00 | --- |
| September 11, 2023 | DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL | --- | \$10.13 | --- |
| September 11, 2023 | VISA DDA PUR 494300 DD BR 332988 Q35 OCALA * FL | --- | \$3.20 | --- |

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|--------------------|---|---------|----------|----------|
| September 11, 2023 | DDA PURCH W/CB *7579 24184701 WAL MART 1847 OCALA * FL | --- | \$102.23 | --- |
| September 11, 2023 | DDA PURCHASE *7579 24184701 WAL MART 1847 OCALA * FL | --- | \$5.22 | --- |
| September 11, 2023 | VISA DDA PUR 405523 KC ICE INC OCALA * FL | --- | \$2.60 | --- |
| September 11, 2023 | VISA DDA PUR 420429 GOOGLE WONDER PEOPLE 650 2530000 * CA | --- | \$0.99 | --- |
| September 11, 2023 | DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$3.95 | --- |
| September 11, 2023 | DDA PURCH W/CB *7579 06970090 WAL MART SUPER CENTER OCALA * FL | --- | \$33.89 | --- |
| September 11, 2023 | DDA PURCHASE *7579 401339 JEET ENTERPRISES LLC OCALA * FL | --- | \$7.45 | --- |
| September 11, 2023 | DDA PURCH W/CB *7579 0200 CIRCLE K 06619 3739 OCALA * FL | --- | \$45.70 | \$153.77 |
| September 12, 2023 | ATM CASH DEPOSIT TW04A263 2437 SE 17TH ST OCALA * FL | \$60.00 | --- | --- |
| September 12, 2023 | DDA PURCHASE *7579 315790 WAWA 5272 OCALA * FL | --- | \$9.97 | --- |
| September 12, 2023 | DDA PURCHASE *7579 00N5OV01 7 ELEVEN OCALA * FL | --- | \$5.34 | --- |
| September 12, 2023 | DDA PURCHASE *7579 0200 CIRCLE K 01251 7676 OCALA * FL | --- | \$11.27 | --- |
| September 12, 2023 | DDA PURCHASE *7579 0009 CIRCLE K 05048 5182 E SILVER SPRING * FL | --- | \$5.00 | \$182.19 |
| September 13, 2023 | DDA PURCHASE *7579 24184701 WAL MART 1847 OCALA * FL | --- | \$63.13 | --- |
| September 13, 2023 | DDA PURCHASE *7579 315790 WAWA 5336 OCALA * FL | --- | \$10.46 | --- |
| September 13, 2023 | DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL | --- | \$5.34 | \$103.26 |
| September 14, 2023 | VISA DDA PUR AP 413746 SPEEDWAY 1593 OCALA FL OCALA * FL | --- | \$1.91 | --- |
| September 14, 2023 | VISA DDA PUR AP 406106 CHINA LEE BUFFET INC OCALA * FL | --- | \$44.74 | --- |

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|--------------------|---|----------|----------|----------|
| September 14, 2023 | VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL | --- | \$2.02 | \$54.59 |
| September 15, 2023 | DDA PURCHASE AP 18470027 WM SUPERC WAL MART SUP OCALA * FL | --- | \$2.51 | \$52.08 |
| September 18, 2023 | VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL | --- | \$2.10 | --- |
| September 18, 2023 | VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL | --- | \$20.01 | --- |
| September 18, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$3.51 | --- |
| September 18, 2023 | VISA DDA PUR AP 405523 GAINESVILLE LAUNDRY OCALA * FL | --- | \$5.00 | --- |
| September 18, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$3.56 | --- |
| September 18, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$2.34 | \$15.56 |
| September 19, 2023 | VISA DDA PUR AP 413746 SPEEDWAY 1593 OCALA FL OCALA * FL | --- | \$0.96 | --- |
| September 19, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$14.89 | -\$0.29 |
| September 20, 2023 | VISA DDA PUR AP 444500 LITTLE CAESARS 1203 0002 OCALA * FL | --- | \$7.48 | -\$7.77 |
| September 22, 2023 | DDA PURCH W/CB 18470027 WAL MART SUPER CENTER OCALA * FL | --- | \$83.13 | --- |
| September 22, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$20.00 | --- |
| September 22, 2023 | DDA PURCHASE AP 04833625 HARBOR FREIGHT TOOLS 1 OCALA * FL | --- | \$6.61 | --- |
| September 22, 2023 | DDA PURCH W/CB 58055001 DOLLAR TR 3436 E SILVE OCALA * FL | --- | \$22.34 | --- |
| September 22, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$1.35 | --- |
| September 22, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$16.31 | --- |
| September 22, 2023 | 0200BBLD TK OF O PAYROLL | \$759.26 | --- | \$601.75 |
| September 25, 2023 | VISA DDA PUR AP 469216 DIRECT AUTO INS 800 462 2123 * NC | --- | \$303.40 | --- |

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|--------------------|---|-----|---------|----------|
| September 25, 2023 | MAINTENANCE FEE | --- | \$4.95 | --- |
| September 25, 2023 | DDA PURCHASE AP 477758 DIAMOND OIL 102 OCALA * FL | --- | \$8.02 | --- |
| September 25, 2023 | VISA DDA PUR AP 420429 GOOGLE DFP 650 2530000 * CA | --- | \$1.99 | --- |
| September 25, 2023 | VISA DDA PUR AP 442733 MCDONALD S F4255 OCALA * FL | --- | \$7.37 | --- |
| September 25, 2023 | DDA PURCH W/CB 0100 CIRCLE K 05048 5182 E SILVER SPRING * FL | --- | \$29.05 | --- |
| September 25, 2023 | DDA BAL INQ PA002316 PA002316 SPARR * FL | --- | \$0.00 | --- |
| September 25, 2023 | DDA PURCH W/CB 0200 CIRCLE K 02321 13002 CITRA * FL | --- | \$39.56 | --- |
| September 25, 2023 | BAL INQ FEE | --- | \$3.00 | --- |
| September 25, 2023 | VISA DDA PUR AP 469216 AMZN MKTP US T18FU3L10 AMZN COM BILL * WA | --- | \$10.58 | \$193.83 |
| September 26, 2023 | DDA PURCHASE AP 315790 WAWA 5336 OCALA * FL | --- | \$9.97 | --- |
| September 26, 2023 | VISA DDA PUR AP 469216 CIRCLE K 05048 SILVER SPRING * FL | --- | \$1.27 | --- |
| September 26, 2023 | VISA DDA PUR AP 413746 PUBLIX 61 OCALA * FL | --- | \$10.81 | --- |
| September 26, 2023 | VISA DDA PUR AP 442733 MCDONALD S F4255 OCALA * FL | --- | \$17.41 | --- |
| September 26, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$10.00 | --- |
| September 26, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$6.70 | --- |
| September 26, 2023 | DDA PURCHASE AP 08845493 VARIETY WHOLESALEERS OCALA * FL | --- | \$13.90 | \$123.77 |
| September 27, 2023 | VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL | --- | \$2.10 | --- |
| September 27, 2023 | VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL | --- | \$1.27 | --- |
| September 27, 2023 | VISA DDA PUR AP 444500 DOLLAR GENERAL 7352 OCALA * FL | --- | \$19.43 | --- |

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|--------------------|--|----------|---------|---------|
| September 27, 2023 | DDA PURCH W/CB 08387302 FAMILY DOLLAR ANTHONY * FL | --- | \$27.69 | \$73.28 |
| September 28, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$2.41 | --- |
| September 28, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$11.14 | \$59.73 |
| September 29, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1150 OCALA * FL | --- | \$3.36 | --- |
| September 29, 2023 | VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA | --- | \$1.99 | --- |
| September 29, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$10.13 | \$44.25 |
| October 2, 2023 | DDA PURCHASE AP 0001F981 SPRINGS MARATHON OCALA * FL | --- | \$8.76 | --- |
| October 2, 2023 | DDA PURCHASE AP 08387302 FAMILY DOLLAR ANTHONY * FL | --- | \$13.91 | --- |
| October 2, 2023 | VISA DDA PUR AP 442114 DARRELLS DINER 1 352 3041586 * FL | --- | \$33.03 | --- |
| October 2, 2023 | VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL | --- | \$15.00 | --- |
| October 2, 2023 | VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL | --- | \$1.27 | --- |
| October 2, 2023 | DDA PURCHASE AP 315790 WAWA 5336 OCALA * FL | --- | \$7.52 | --- |
| October 2, 2023 | VISA DDA PUR AP 494300 DD BR 332988 Q35 OCALA * FL | --- | \$3.20 | --- |
| October 2, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$5.54 | --- |
| October 2, 2023 | DDA PURCH W/CB 08387302 FAMILY DOLLAR ANTHONY * FL | --- | \$23.83 | --- |
| October 2, 2023 | VISA DDA PUR AP 405523 KC ICE INC OCALA * FL | --- | \$2.60 | --- |
| October 2, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$2.14 | --- |
| October 2, 2023 | ATM CASH DEPOSIT TW04A263 2437 SE 17TH ST OCALA * FL | \$128.00 | --- | \$55.45 |

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| October 3, 2023 | VISA DDA PUR AP 418616 BURGER KING 46 Q07 OCALA * FL | --- | \$5.35 | \$50.10 |
| October 4, 2023 | VISA DDA PUR AP 444500 WENDYS 4938 OCALA * FL | --- | \$6.42 | --- |
| October 4, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$5.00 | \$38.68 |
| October 6, 2023 | NONTD ATM FEE | --- | \$3.00 | --- |
| October 6, 2023 | 0200BBLD TK OF O PAYROLL | \$1,052.23 | --- | --- |
| October 6, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$13.38 | --- |
| October 6, 2023 | DDA WITHDRAW AP TN88901 PAI ISO ANTHONY * FL | --- | \$203.00 | --- |
| October 6, 2023 | DDA PURCHASE AP 52688001 BOB EVANS 3535 SW COLL OCALA * FL | --- | \$47.86 | --- |
| October 6, 2023 | DDA PURCHASE AP 49123205 WAWA 5336 OCALA * FL | --- | \$25.43 | --- |
| October 6, 2023 | DDA PURCHASE AP 42038603 SUNOCO 01379023 OCALA * FL | --- | \$20.01 | --- |
| October 6, 2023 | DDA WITHDRAW AP CK025048 CK025048 SILVER SPRING * FL | --- | \$143.99 | --- |
| October 6, 2023 | NONTD ATM FEE | --- | \$3.00 | \$631.24 |
| October 10, 2023 | DDA PURCHASE AP 08845493 VARIETY WHOLESALEERS OCALA * FL | --- | \$14.94 | --- |
| October 10, 2023 | VISA DDA PUR AP 421073 MYFLORIDACOUNTY COM 877 326 8689 * FL | --- | \$34.69 | --- |
| October 10, 2023 | VISA DDA PUR AP 469216 CIRCLE K 05048 SILVER SPRING * FL | --- | \$10.00 | --- |
| October 10, 2023 | VISA DDA PUR AP 444500 T MOBILE STORE 20SH OCALA * FL | --- | \$37.45 | --- |
| October 10, 2023 | DDA PURCHASE AP 18470030 WM SUPERC WAL MART SUP OCALA * FL | --- | \$138.03 | --- |
| October 10, 2023 | VISA DDA PUR AP 405523 CSC SERVICework OCALA * FL | --- | \$2.00 | --- |
| October 10, 2023 | DDA PURCHASE AP 06970030 WM SUPERC WAL MART SUP OCALA * FL | --- | \$14.32 | \$379.81 |

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| October 11, 2023 | VISA DDA PUR AP 443105 MURPHY7737ATWALMART OCALA * FL | --- | \$20.02 | --- |
| October 11, 2023 | DDA PURCHASE AP 84367602 ANTHONY FOODMAR ANTHONY * FL | --- | \$16.50 | --- |
| October 11, 2023 | DDA PURCH W/CB 318811 WINN DIXIE 2437 7131 N OCALA * FL | --- | \$62.45 | \$280.84 |
| October 12, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$5.62 | --- |
| October 12, 2023 | DDA PURCHASE AP 08845493 VARIETY WHOLESALEERS OCALA * FL | --- | \$28.86 | \$246.36 |
| October 13, 2023 | VISA DDA PUR AP 469216 NETFLIX COM NETFLIX COM * CA | --- | \$7.56 | \$238.80 |
| October 16, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 2259 OCALA * FL | --- | \$1.07 | --- |
| October 16, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$2.24 | --- |
| October 16, 2023 | VISA DDA PUR AP 444500 LITTLE CAESARS 1203 0002 352 629 5775 * FL | --- | \$14.20 | --- |
| October 16, 2023 | VISA DDA PUR AP 469216 SQ SMOKEY SPRINGS OCALA * FL | --- | \$17.11 | --- |
| October 16, 2023 | VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA | --- | \$1.99 | --- |
| October 16, 2023 | DDA PURCH W/CB 318811 WINN DIXIE 2437 7131 N OCALA * FL | --- | \$63.21 | --- |
| October 16, 2023 | DDA PURCHASE AP 63977002 DIAMOND OIL 10 OCALA * FL | --- | \$10.43 | --- |
| October 16, 2023 | DDA PURCHASE AP 11729301 FAMILY DOLLAR OCALA * FL | --- | \$4.33 | --- |
| October 16, 2023 | VISA DDA REF 469216 GOOGLE DFP 855 836 3987 * CA | \$1.99 | --- | \$126.21 |
| October 17, 2023 | VISA DDA PUR AP 469216 GOOGLE BRICKWORKS 855 836 3987 * CA | --- | \$1.99 | --- |
| October 17, 2023 | VISA DDA PUR AP 469216 GOOGLE KEFIRCY 855 836 3987 * CA | --- | \$0.99 | --- |
| October 17, 2023 | VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL | --- | \$10.00 | --- |

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|------------------|---|------------|---------|----------|
| October 17, 2023 | VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA | --- | \$1.99 | --- |
| October 17, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$5.86 | --- |
| October 17, 2023 | DDA PURCHASE AP 0200 CIRCLE K 02051 909 N OCALA * FL | --- | \$2.02 | \$103.36 |
| October 18, 2023 | DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL | --- | \$24.69 | --- |
| October 18, 2023 | VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL | --- | \$2.60 | --- |
| October 18, 2023 | DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL | --- | \$11.02 | \$65.05 |
| October 19, 2023 | DDA PURCHASE AP 18470029 WM SUPERC WAL MART SUP OCALA * FL | --- | \$13.92 | --- |
| October 19, 2023 | VISA DDA PUR AP 490641 DISNEYPLUS 888 9057888 * CA | --- | \$11.31 | --- |
| October 19, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$4.59 | --- |
| October 19, 2023 | DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL | --- | \$15.50 | \$19.73 |
| October 20, 2023 | 0200BBLD TK OF O PAYROLL | \$1,032.99 | --- | --- |
| October 20, 2023 | DDA PURCHASE AP 84367602 ANTHONY FOODMAR ANTHONY * FL | --- | \$19.08 | --- |
| October 20, 2023 | DDA PURCH W/CB 18470033 WM SUPERC WAL MART SUP OCALA * FL | --- | \$77.32 | \$956.32 |

Pending

| Date | Description | Inflow | Outflow |
|------------------|---|--------|---------|
| October 20, 2023 | AMZN MKTP US | --- | \$85.59 |
| October 20, 2023 | AMZN MKTP US | --- | \$57.77 |
| October 20, 2023 | SQ *SMOKEY SPRINGS | --- | \$32.09 |
| October 20, 2023 | ATM DEBIT CIRCLE K # 02321 130 | --- | \$36.96 |
| October 21, 2023 | PURCHASE AUTHORIZATION GOOGLE*TEMPORARY HOLD | --- | \$0.00 |

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| October 21, 2023 | PURCHASE AUTHORIZATION VISA PROVISIONING SERVIC | --- | \$0.00 |
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