

Overview

Report Information

Provided by the requester

Requester report ID

| Requester user ID | 4342803000255921931 |
|-------------------|---------------------|
| Requested on | December 10, 2023 |
| Days requested | 60 |
| Accounts | 1 |
| | |

Borrower Information

Provided by the requester

| First name | Esmeralda |
|--------------|--------------------|
| Middle name | |
| Last name | Morales |
| SSN | |
| Phone number | +18173237821 |
| Email | ezme0927@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|-----------------------|--------------|-----------------|
| Wells Fargo | EVERYDAY CHECKING5463 | 5463 | \$573.74 |
| Wells Fargo | WAY2SAVE® SAVINGS5341 | 5341 | \$184.36 |

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



Account Overview

INSTITUTION: Wells Fargo ACCOUNT NAME: EVERYDAY CHECKING ...5463 ACCOUNT MASK: 5463

| Report Information Provided by the requ | uester | Account Holder Inf Sourced from the i | |
|---|-------------------|--|--|
| Requester report ID | | Names | ESMERALDA MORALES |
| Requested on | December 10, 2023 | Addresses | 1600 JONES DR APT 136 ARLINGTON, TX |
| Data as of | December 10, 2023 | . 10.01.00000 | 76013-3522 |
| Days requested | 60 | Phone numbers | |
| Days available | 60 | Emails | Ecedillo523@gmail.com |
| Account Summary | | | |
| Sourced from the in | stitution | | |
| Current Balance | | | \$573.74 |
| Available Balance | | | \$437.59 |
| Account Type | | | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------------------|--|----------|----------|----------------------|
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/10 WHATABURGER 563 ARLINGTON TX S463283553300839 CARD 4636 | | \$23.01 | |
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/10 RACETRAC2306 0002 ARLINGTON TX S383283559127497 CARD 4636 | | \$40.05 | |
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/11 UBER EATS HELP.UBER.COM CA S383284521229406 CARD 4636 | | \$22.92 | |
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/11 NTTA ONLINE 972-818-6882 TX S463284549907052 CARD 4636 | | \$54.82 | |
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/11 VISION EXPO GROUP ARLINGTON TX S383284809308724 CARD 4636 | | \$204.00 | |
| October 12, 2023 | PURCHASE AUTHORIZED ON 10/11 TACC BUENO #3068 PANTEGO TX S383284819220424 CARD 4636 | | \$19.43 | \$389.38 |
| October 13, 2023 | BANK OF AMERICA, BANK OF AM 231013 23101328950056 ESMERALDA MORALES | \$686.93 | | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/11 JACK IN THE BOX 07 ARLINGTON TX S583284834736649 CARD 4636 | | \$4.75 | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/12 UBER EATS HELP.UBER.COM CA S383285820889404 CARD 4636 | | \$23.52 | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/12 SEZZLE INC https://www.s MN S383286014316838 CARD 4636 | | \$15.45 | |
| October 13, 2023 | ZELLE TO EZMEER ON 10/13 REF #RP0RMQKCJQ | | \$20.00 | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/13 CVS/PHARMACY #07 076672 Arlington TX P383286528934614 CARD 4636 | | \$48.56 | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/13 CVS/PHARMACY #07 076672 Arlington TX P383286546668314 CARD 4636 | | \$7.31 | |
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| October 13, 2023 | PURCHASE AUTHORIZED ON 10/13 CVS/PHARMACY #07 076672 Arlington TX P583286547511595 CARD 4636 | | \$14.93 | |
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| October 13, 2023 | PURCHASE AUTHORIZED ON 10/13 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463286573813055 CARD 4636 | | \$32.14 | |
| October 13, 2023 | PURCHASE AUTHORIZED ON 10/13 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383286574111253 CARD 4636 | | \$7.04 | \$902.61 |
| October 16, 2023 | MONEY TRANSFER AUTHORIZED ON 10/14 FROM Esme NA TX S463287677500330 CARD 4636 | \$1,370.24 | | |
| October 16, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 10/16 REF # BACGNXT9Z5MB | \$105.00 | | |
| October 16, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/16 REF # BACQFSYJ0T5Z | \$13.00 | | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/12 BURGER KING #9125 ARLINGTON TX S583285617410779 CARD 4636 | | \$25.47 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/12 VIP TITLE LOANS 682-3254202 TX S463285680571302 CARD 4636 | | \$643.25 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/12 SEZZLE INC https://www.s MN S383285705770012 CARD 4636 | | \$7.47 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/12 SEZZLE INC https://www.s MN S583285717226321 CARD 4636 | | \$9.49 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/12 FALCON INSURANCE 800-929-3252 IL S383286017619657 CARD 4636 | | \$81.18 | |
| October 16, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/13 SEZZLE*SEAN*3AN0G* https://www.s MN S463286433683250 CARD 4636 | | \$22.58 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/13 UBER EATS HELP.UBER.COM CA S303286845940775 CARD 4636 | ₹ | \$18.26 | |
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| October 16, 2023 | PURCHASE AUTHORIZED ON 10/13 SEZZLE INC https://www.s MN S303287249665122 CARD 4636 | | \$10.81 | |
|------------------|---|---------|---------|------------|
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/14 GILBERTO'S TACO SH ARLINGTON TX S583287840507149 CARD 4636 | | \$22.32 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/14 LUCKY 1 FOOD MART ARLINGTON TX P583287844385052 CARD 4636 | | \$6.91 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/15 DENNY'S #1047 FT WORTH TX P000000675901552 CARD 4636 | | \$20.91 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/15 UBER EATS HELP.UBER.COM CA S383288704185280 CARD 4636 | R | \$22.72 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/15 ORANGE PANTEGO TX S583289016906226 CARD 4636 | | \$34.53 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/15 TikTok Shop Seller Mountain View CA S463289109137018 CARD 4636 | | \$10.28 | |
| October 16, 2023 | ZELLE TO EZMEER ON 10/16 REF #RPORMYHGVL | | \$40.00 | |
| October 16, 2023 | ZELLE TO EZMEER ON 10/16 REF #RPORMYHQPY | | \$20.00 | |
| October 16, 2023 | PURCHASE AUTHORIZED ON 10/16 KROGER FUEL CTR 2451 W AB ARLINGTON TX P383289559114835 CARD 4636 | | \$12.10 | \$1,382.57 |
| October 17, 2023 | PURCHASE AUTHORIZED ON 10/16 TICKETS- STATE FAI 214-565-4055 TX S583289483539564 CARD 4636 | | \$16.50 | |
| October 17, 2023 | PURCHASE AUTHORIZED ON 10/16 UBER EATS HELP.UBER.COM CA S383289503868114 CARD 4636 | R | \$20.19 | |
| October 17, 2023 | ZELLE TO EZMEER ON 10/17 REF #RP0RN37BFT | | \$30.00 | \$1,315.88 |
| October 18, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/17 REF # JPM99A3PUYTA MCALISTERS | \$19.00 | | |
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| October 18, 2023 | PURCHASE AUTHORIZED ON 10/14 SEZZLE INC https://www.s MN S583287681291781 CARD 4636 | | \$60.60 | |
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| October 18, 2023 | PURCHASE AUTHORIZED ON 10/15 SEZZLE INC https://www.s MN S383288825414987 CARD 4636 | | \$45.11 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/16 KIOSK CPN STATE FA DALLAS TX S383289603885154 CARD 4636 | | \$105.00 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/16 KIOSK CPN STATE FA DALLAS TX S463289604299988 CARD 4636 | | \$105.00 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/16 KIOSK CPN STATE FA DALLAS TX S303289627758621 CARD 4636 | | \$30.00 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/16 KIOSK CPN STATE FA DALLAS TX S463289707578812 CARD 4636 | | \$30.00 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/16 KIOSK CPN STATE FA DALLAS TX S583289730596205 CARD 4636 | | \$60.00 | |
| October 18, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/17 SEZZLE*SEAN*GPIOG* https://www.s MN S383290427617669 CARD 4636 | | \$9.00 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/17 UBER EATS HELP.UBER.COM CA S583290816057349 CARD 4636 | | \$23.88 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/17 UBER EATS HELP.UBER.COM CA S463290830293041 CARD 4636 | ₹ | \$14.71 | |
| October 18, 2023 | PURCHASE AUTHORIZED ON 10/17 UBER EATS HELP.UBER.COM CA S303291005716211 CARD 4636 | | \$1.50 | |
| October 18, 2023 | MONEY TRANSFER AUTHORIZED ON 10/17 CASH APP*IMELDA MO 800- 9691940 CA S463291031262736 CARD 4636 | | \$10.00 | |
| October 18, 2023 | ZELLE TO EZMEER ON 10/18 REF #RP0RN49ZRW | | \$21.00 | |
| October 18, 2023 | ZELLE TO EZMEER ON 10/18 REF #RP0RN57533 | | \$20.00 | |
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| October 18, 2023 | PURCHASE AUTHORIZED ON 10/18 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463291772223984 CARD 4636 | | \$10.55 | \$788.53 |
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| October 19, 2023 | MONEY TRANSFER AUTHORIZED ON 10/19 FROM Esme NA TX S383292598667480 CARD 4636 | \$16.60 | | |
| October 19, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/19 REF # BACRFSOM18CG | \$90.00 | | |
| October 19, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/19 REF # JPM99A3SJBYX | \$70.00 | | |
| October 19, 2023 | PURCHASE AUTHORIZED ON 10/17 DING TEA COOPER ARLINGTON TX S303290799183361 CARD 4636 | | \$14.81 | |
| October 19, 2023 | PURCHASE AUTHORIZED ON 10/17 NAYAX AMUSEMENTS HUNT VALLEY MD S463290799966979 CARD 4636 | | \$3.00 | |
| October 19, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/18 SEZZLE INC sezzle.com MN S303291431370513 CARD 4636 | | \$10.25 | |
| October 19, 2023 | PURCHASE AUTHORIZED ON 10/18 UBER EATS HELP.UBER.COM CA S383291550656289 CARD 4636 | | \$17.34 | |
| October 19, 2023 | PURCHASE AUTHORIZED ON 10/18 WENDYS 2254 ARLINGTON TX S303291829960748 CARD 4636 | | \$24.32 | |
| October 19, 2023 | ZELLE TO MOM ON 10/19 REF #RPORN6T6GP | | \$350.00 | |
| October 19, 2023 | ZELLE TO EZMEER ON 10/19 REF #RP0RN6W5XK | | \$21.00 | |
| October 19, 2023 | PURCHASE AUTHORIZED ON 10/19 BOWEN BEER AND WINE ARLINGTON TX P463292770411290 CARD 4636 | | \$8.30 | \$516.11 |
| October 20, 2023 | PURCHASE AUTHORIZED ON 10/18 DUTCH BROS TX1701 PANTEGO TX S463291757395190 CARD 4636 | | \$14.45 | |
| October 20, 2023 | PURCHASE AUTHORIZED ON 10/18 RACETRAC2306 0002 ARLINGTON TX S583291827335337 CARD 4636 | | \$26.00 | |
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| October 20, 2023 | PURCHASE AUTHORIZED ON 10/18 Temu.com 000-0000000 MA S383292128690635 CARD 4636 | | \$9.18 | |
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| October 20, 2023 | PURCHASE AUTHORIZED ON 10/18 Temu.com 000-0000000 MA S383292143414705 CARD 4636 | | \$11.08 | |
| October 20, 2023 | MONEY TRANSFER AUTHORIZED ON 10/19 CASH APP*ESME*ADD 800- 9691940 CA S463292594545053 CARD 4636 | | \$16.60 | |
| October 20, 2023 | MONEY TRANSFER AUTHORIZED ON 10/19 CASH APP*ESME*ADD 800- 9691940 CA S383293067957786 CARD 4636 | | \$7.00 | |
| October 20, 2023 | MONEY TRANSFER AUTHORIZED ON 10/19 CASH APP*IMELDA MO 800- 9691940 CA S383293071821843 CARD 4636 | | \$2.00 | \$429.80 |
| October 23, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/21 REF # BACMONI1ND7X | \$130.00 | | |
| October 23, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/21 REF # JPM99A3WY525 | \$37.00 | | |
| October 23, 2023 | MONEY TRANSFER AUTHORIZED ON 10/23 FROM Esme NA TX S463297001195834 CARD 4636 | \$49.60 | | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/18 AMZN Mktp US*XM022 Amzn.com/bill WA S383292042545935 CARD 4636 | | \$66.30 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/19 AMZN Mktp US*6E2NI Amzn.com/bill WA S613294693706022 CARD 4636 | | \$18.34 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/19 LITTLE CAESARS 310 817-394-3939 TX S383292764902523 CARD 4636 | | \$21.63 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/19 Pandora Jewlery LL Baltimore MD S383292838782733 CARD 4636 | | \$108.25 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/20 POTATO CORNER ARLI ARLINGTON TX S383293645903069 CARD 4636 | | \$10.50 | |
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| October 23, 2023 | PURCHASE AUTHORIZED ON 10/20 SHELL OIL 41634220 ARLINGTON TX S383293787270659 CARD 4636 | | \$17.93 | |
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| October 23, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/20 MYPERFECTRESUME.CO 855-213- 0348 PRI S303293844353360 CARD 4636 | | \$2.95 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/20 Wal- Mart Super Center PANTEGO TX P000000380487970 CARD 4636 | | \$19.11 | |
| October 23, 2023 | ZELLE TO KARO ON 10/21 REF #RP0RNCH5PJ PASTEL | | \$95.00 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/21 070 BRAUMS STORE PANTEGO TX S463294651989451 CARD 4636 | | \$17.41 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/21 METRO BY T-MOBILE 888-863-8768 WA S463295115273234 CARD 4636 | | \$150.99 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/22 MCDONALD'S F7258 PANTEGO TX S583295509364701 CARD 4636 | | \$29.26 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/22 UBER EATS HELP.UBER.COM CA S383295766305124 CARD 4636 | ₹ | \$8.07 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/22 UBER* EATS HTTPSWWW.UBER CA S463295821373348 CARD 4636 | | \$2.00 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/22 UBER EATS HELP.UBER.COM CA S583296030257807 CARD 4636 | ₹ | \$11.90 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/22 UBEF LATAPATIAPA HELP.UBER.COM CA S463296091910270 CARD 4636 | ₹ | \$2.00 | |
| October 23, 2023 | PURCHASE AUTHORIZED ON 10/23 DOLLAR TR 2540 E PIONE ARLINGTON TX P000000281422087 CARD 4636 | X | \$8.12 | \$56.64 |
| October 24, 2023 | PURCHASE AUTHORIZED ON 10/23 KROGER #0851 2210 S FIELD ARLINGTON TX P383297085175722 CARD 4636 | | \$1.29 | |
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| October 24, 2023 | PURCHASE AUTHORIZED ON 10/24 LUCKY 1 FOOD MART ARLINGTON TX P583297839588533 CARD 4636 | | \$4.49 | \$50.86 |
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| October 25, 2023 | ZELLE FROM ESMERALDA MORALES ON 10/25 REF # 31I0HZ62TYUX | \$30.00 | | |
| October 25, 2023 | PURCHASE AUTHORIZED ON 10/24 UBER EATS HELP.UBER.COM CA S583297786250130 CARD 4636 | | \$18.52 | \$62.34 |
| October 26, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/26 REF # JPM99A44B837 COOKIES | \$22.00 | | |
| October 26, 2023 | PURCHASE AUTHORIZED ON 10/25 WENDYS 2413 FT WORTH TX S583298607588945 CARD 4636 | | \$10.38 | |
| October 26, 2023 | PURCHASE AUTHORIZED ON 10/25 UBER EATS HELP.UBER.COM CA S303298784222133 CARD 4636 | | \$17.69 | |
| October 26, 2023 | PURCHASE AUTHORIZED ON 10/25 SEZZLE INC sezzle.com MN S383299068893741 CARD 4636 | | \$9.00 | |
| October 26, 2023 | PURCHASE AUTHORIZED ON 10/26 FIVE BELO 203 MERCHANT ARLINGTON TX P000000934193349 CARD 4636 | | \$47.22 | \$0.05 |
| October 27, 2023 | BANK OF AMERICA, BANK OF AM 231027 23102728950056 ESMERALDA MORALES | , \$725.79 | | |
| October 27, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/27 REF # JPM99A45ZRD0 SAMS | \$40.00 | | |
| October 27, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/27 REF # JPM99A45ZJPR SHOES | \$24.44 | | |
| October 27, 2023 | PURCHASE AUTHORIZED ON 10/25 WWW.RAISE-365.COM 888-6215380 TX S463298662281565 CARD 4636 | | \$22.84 | |
| October 27, 2023 | PURCHASE AUTHORIZED ON 10/25 AMZN Mktp US*7L249 Amzn.com/bill WA S463299043546342 CARD 4636 | | \$36.89 | |
| October 27, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/25 Spectrum 855-707-7328 MO S303299120025473 CARD 4636 | | \$54.77 | |
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| October 27, 2023 | PURCHASE AUTHORIZED ON 10/26 AMZN Mktp US*84567 Amzn.com/bill WA S583299651624154 CARD 4636 | \ | \$31.37 | |
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| October 27, 2023 | PURCHASE AUTHORIZED ON 10/27 Wal- Mart Super Center FORT WORTH TX P000000885969941 CARD 4636 | | \$92.00 | |
| October 27, 2023 | PURCHASE AUTHORIZED ON 10/27 SAMS CLUB SAM'S Club FORT WORTH TX P000000084766485 CARD 4636 | | \$47.56 | |
| October 27, 2023 | PURCHASE AUTHORIZED ON 10/27 DOLLAR TR 2212 S FIELD ARLINGTON TX P000000735931281 CARD 4636 | < | \$21.34 | |
| October 27, 2023 | PURCHASE AUTHORIZED ON 10/27 CHUCK E CHEESE 416 ARLINGTON TX P000000986646361 CARD 4636 | | \$34.00 | \$449.51 |
| October 30, 2023 | MONEY TRANSFER AUTHORIZED ON 10/28 FROM Esme NA TX S583301805854079 CARD 4636 | \$24.31 | | |
| October 30, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 10/29 REF # JPM99A48L43L ATM | \$100.00 | | |
| October 30, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/29 REF # BACNFFPJ6979 | \$42.00 | | |
| October 30, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/29 REF # BACOV3VN4NCV | \$50.00 | | |
| October 30, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 10/30 REF # BACJ23FTRA0X | \$100.00 | | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 070 BRAUMS STORE PANTEGO TX S303299495125131 CARD 4636 | | \$7.62 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 003WEB STUDIO MOVI 972-388-7888 TX S463299792420675 CARD 4636 | | \$25.87 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 003 FBV STUDIO MOV ARLINGTON TX S383299841587291 CARD 4636 | | \$77.96 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 INSOMNIA COOKIES - 877-866-6654 TX S583300048999128 CARD 4636 | | \$21.65 | |
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| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 RACETRAC2306 0002 ARLINGTON TX S463300054768208 CARD 4636 | \$40.03 | |
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| October 30, 2023 | PURCHASE AUTHORIZED ON 10/26 INSOMNIA COOKIES - ARLINGTON TX S583300066774821 CARD 4636 | \$4.49 | |
| October 30, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/27 SEZZLE*SEAN*0CN40* https://www.s MN S583300418157356 CARD 4636 | \$29.23 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/27 TikTok Shop Mountain View CA S303300751079882 CARD 4636 | \$24.44 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/27 UBER EATS HELP.UBER.COM CA S303300837071935 CARD 4636 | \$22.38 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/27 CHUCK E CHEESE 416 ARLINGTON TX P000000675738511 CARD 4636 | \$6.47 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 SEZZLE INC https://www.s MN S463301338866089 CARD 4636 | \$17.39 | |
| October 30, 2023 | RECURRING PAYMENT AUTHORIZED ON 10/28 SEZZLE*AFPA*BVRK0* https://www.s MN S383301428409175 CARD 4636 | \$10.99 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 UBER EATS HELP.UBER.COM CA S303301545934808 CARD 4636 | \$22.30 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 GO PUFFGOPUFF 185-540-0783 PA S383301760871931 CARD 4636 | \$2.00 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 GO PUFFGOBR TX 185-540-0783 PA S583301760878798 CARD 4636 | \$22.80 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 REMITLY* NA87 WWW.REMITLY.C WA S463301800429061 CARD 4636 | \$45.00 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/28 303 FOOD MART ARLINGTON TX P463301817562295 CARD 4636 | \$12.40 | |
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| October 30, 2023 | ZELLE TO MOM ON 10/29 REF #RPORNXMVR3 | | \$100.00 | |
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| October 30, 2023 | PURCHASE AUTHORIZED ON 10/29 UBER EATS HELP.UBER.COM CA S383302771427790 CARD 4636 | | \$11.62 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/29 SIXFLAGS OT ARLING 817-640-8900 TX S383302796543239 CARD 4636 | | \$41.62 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/29 API VENDMASSAGECHA ARLINGTON TX S463302863616966 CARD 4636 | | \$7.00 | |
| October 30, 2023 | PURCHASE AUTHORIZED ON 10/29 7- ELEVEN Arlington TX P000000671830244 CARD 4636 | | \$17.43 | \$195.13 |
| October 31, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 10/31 REF # BACI434VQ4EJ | \$3,400.00 | | |
| October 31, 2023 | PURCHASE AUTHORIZED ON 10/29 AMZN Mktp US*359RS Amzn.com/bill WA S463303140739589 CARD 4636 | | \$42.20 | |
| October 31, 2023 | PURCHASE AUTHORIZED ON 10/30 365 MARKET 888 432 TROY MI S583303535226523 CARD 4636 | | \$5.68 | |
| October 31, 2023 | PURCHASE AUTHORIZED ON 10/30 365 MARKET 888 432 TROY MI S303303616807432 CARD 4636 | | \$5.35 | |
| October 31, 2023 | PURCHASE AUTHORIZED ON 10/30 365 MARKET 888 432 TROY MI S583303724967211 CARD 4636 | | \$7.62 | |
| October 31, 2023 | MONEY TRANSFER AUTHORIZED ON 10/30 CASH APP*IMELDA MO 800- 9691940 CA S383304090962853 CARD 4636 | | \$20.00 | \$3,514.28 |
| November 1, 2023 | PURCHASE AUTHORIZED ON 10/30 SEZZLE INC https://www.s MN S383303625078682 CARD 4636 | | \$7.57 | |
| November 1, 2023 | PURCHASE AUTHORIZED ON 10/30 JACK IN THE BOX 07 ARLINGTON TX S383303814932504 CARD 4636 | | \$13.61 | |
| | PURCHASE AUTHORIZED ON 10/31 UBER | | | |

| November 1, 2023 | PURCHASE AUTHORIZED ON 10/31 365 MARKET 888 432 TROY MI S383304546619320 CARD 4636 | | \$7.37 | |
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| November 1, 2023 | PURCHASE AUTHORIZED ON 10/31 365 MARKET 888 432 TROY MI S583304548649967 CARD 4636 | | \$7.37 | |
| November 1, 2023 | PURCHASE AUTHORIZED ON 10/31 365 MARKET 888 432 TROY MI S583304604882487 CARD 4636 | | \$4.06 | \$3,455.14 |
| November 2, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 11/01 REF # BACAIEEI6KPG | \$1,344.00 | | |
| November 2, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 11/02 REF # BACA0Z4YG4O1 | \$118.00 | | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 10/31 BURGER KING #9125 ARLINGTON TX S303304812536032 CARD 4636 | | \$21.73 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/01 365 MARKET 888 432 TROY MI S583305462626029 CARD 4636 | | \$5.61 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/01 365 MARKET 888 432 TROY MI S583305549572412 CARD 4636 | | \$5.02 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/01 365 MARKET 888 432 TROY MI S583305615110770 CARD 4636 | | \$8.96 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/01 365 MARKET 888 432 TROY MI S583305652891312 CARD 4636 | | \$3.79 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/01 UBER EATS HELP.UBER.COM CA S463306103013928 CARD 4636 | | \$22.65 | |
| November 2, 2023 | PURCHASE AUTHORIZED ON 11/02 FAMILY DOLLAR # ARLINGTON TX P000000983283115 CARD 4636 | | \$28.51 | |
| November 2, 2023 | CHASE CREDIT CRD EPAY 231101 7071722476 MINERVA CEDILLO | | \$63.00 | \$4,757.87 |
| November 3, 2023 | PURCHASE AUTHORIZED ON 11/03 LUCKY 1 FOOD MART ARLINGTON TX P583308024946406 CARD 4636 | | \$11.13 | |
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| November 3, 2023 | PURCHASE AUTHORIZED ON 11/01 RACETRAC2306 0002 ARLINGTON TX S383306032402008 CARD 4636 | | \$40.01 | |
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| November 3, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/02 SEZZLE*SEAN*0CN40* https://www.s MN S303306429767465 CARD 4636 | | \$29.23 | |
| November 3, 2023 | PURCHASE AUTHORIZED ON 11/02 365 MARKET 888 432 TROY MI S583306607576060 CARD 4636 | | \$6.26 | |
| November 3, 2023 | MONEY TRANSFER AUTHORIZED ON 11/02 CASH APP*KENNETH M 800- 9691940 CA S303306669852065 CARD 4636 | | \$20.00 | |
| November 3, 2023 | MONEY TRANSFER AUTHORIZED ON 11/02 CASH APP*KENNETH M 800- 9691940 CA S303306677902045 CARD 4636 | | \$5.00 | \$4,646.24 |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/03 TOM THUMB #3617 ARLINGTON TX S383308058137987 CARD 4636 | | \$30.26 | |
| November 6, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 11/05 REF # BACA1VPQZPQY | \$10.50 | | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/05 NG BAKERIES GRAND PRAIRIE TX S383309692115460 CARD 4636 | | \$22.57 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/05 UBER EATS HELP.UBER.COM CA S463309691549798 CARD 4636 | | \$17.76 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/04 303 FOOD MART ARLINGTON TX P383309084429199 CARD 4636 | | \$30.82 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/04 UBER EATS HELP.UBER.COM CA S583309031951252 CARD 4636 | | \$18.15 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/04 IBROWS THREADING S ARLINGTON TX S383308767059316 CARD 4636 | | \$8.00 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/04 WHATABURGER 397 ARLINGTON TX S463308742032196 CARD 4636 | | \$26.27 | |
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| November 6, 2023 | PURCHASE AUTHORIZED ON 11/04 SQ *THE MAKEUP BLO Chatsworth CA S303308730218540 CARD 4636 | \$83.35 | |
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| November 6, 2023 | PURCHASE AUTHORIZED ON 11/03 UBER EATS HELP.UBER.COM CA S383307858241751 CARD 4636 | \$17.95 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/03 365 MARKET 888 432 TROY MI S463307652875235 CARD 4636 | \$4.06 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/05 RACETRAC2306 ARLINGTON TX P383310062458411 CARD 4636 | \$29.04 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/03 PAR*SMOOTHIE KING ARLINGTON TX S303307450844661 CARD 4636 | \$22.48 | |
| November 6, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/03 SEZZLE INC sezzle.com MN S463307434311934 CARD 4636 | \$26.24 | |
| November 6, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/03 SEZZLE*SEAN*95VIO* https://www.s MN S463307418980222 CARD 4636 | \$26.24 | |
| November 6, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/03 SEZZLE*SEAN*O3S2G* https://www.s MN S383307418520860 CARD 4636 | \$10.25 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/03 UBER EATS HELP.UBER.COM CA S303307417903022 CARD 4636 | \$31.07 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/02 OLIVE GARDEN EC 00 817-472-9733 TX S383307001285331 CARD 4636 | \$30.12 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/02 000SECURITY-FINANC 800-3958195 SC S583306586686502 CARD 4636 | \$198.00 | |
| November 6, 2023 | PURCHASE AUTHORIZED ON 11/02 WF IRVING FIT CTR IRVING TX S383306522089183 CARD 4636 | \$5.41 | \$4,018.70 |
| November 7, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/06 SEZZLE INC sezzle.com MN S583310476741367 CARD 4636 | \$13.80 | |
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| November 7, 2023 | MONEY TRANSFER AUTHORIZED ON 11/07 FROM Esme NA TX S463311665660938 CARD 4636 | \$29.18 | | |
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| November 7, 2023 | PURCHASE AUTHORIZED ON 11/05 DD'S DISCOUNTS #52 ARLINGTON TX S583310051096650 CARD 4636 | | \$136.16 | |
| November 7, 2023 | PURCHASE AUTHORIZED ON 11/05 RACETRAC2306 0002 ARLINGTON TX S303310055939589 CARD 4636 | | \$42.75 | |
| November 7, 2023 | PURCHASE AUTHORIZED ON 11/06 UBER EATS HELP.UBER.COM CA S463310450886958 CARD 4636 | | \$26.17 | |
| November 7, 2023 | PURCHASE AUTHORIZED ON 11/05 SEZZLE INC https://www.s MN S463309704673975 CARD 4636 | | \$45.67 | |
| November 7, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/06 SEZZLE INC sezzle.com MN S303310484906209 CARD 4636 | | \$13.80 | |
| November 7, 2023 | PURCHASE AUTHORIZED ON 11/06 365 MARKET 888 432 TROY MI S583310584215836 CARD 4636 | | \$5.35 | |
| November 7, 2023 | PURCHASE AUTHORIZED ON 11/06 365 MARKET 888 432 TROY MI S463310651849489 CARD 4636 | | \$2.17 | |
| November 7, 2023 | ZELLE TO JOCELYN ON 11/07 REF #RP0RPPR9VR HAIRCUT | | \$30.00 | \$3,732.01 |
| November 8, 2023 | MONEY TRANSFER AUTHORIZED ON 11/07 CASH APP*IMELDA MO 800- 9691940 CA S463311688390767 CARD 4636 | | \$20.00 | |
| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 365 MARKET 888 432 TROY MI S383311581018417 CARD 4636 | | \$6.08 | |
| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 365 MARKET 888 432 TROY MI S463311651037264 CARD 4636 | | \$2.17 | |
| November 8, 2023 | MONEY TRANSFER AUTHORIZED ON 11/07 CASH APP*IMELDA MO 800- 9691940 CA S383311652364919 CARD 4636 | | \$30.00 | |
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| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 365 MARKET 888 432 TROY MI S463311679712258 CARD 4636 | | \$7.56 | |
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| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 UBER EATS HELP.UBER.COM CA S463311440530770 CARD 4636 | | \$19.75 | |
| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 MCDONALD'S F35344 ARLINGTON TX S463312071882013 CARD 4636 | | \$16.93 | |
| November 8, 2023 | PURCHASE AUTHORIZED ON 11/07 DOLLAR TR 2212 S FIELD ARLINGTON TX P000000584772998 CARD 4636 | | \$16.70 | \$3,612.82 |
| November 9, 2023 | PURCHASE AUTHORIZED ON 11/07 ROSS STORE #2339 ARLINGTON TX S463312067808669 CARD 4636 | | \$47.60 | |
| November 9, 2023 | PURCHASE AUTHORIZED ON 11/07 DD'S DISCOUNTS #52 ARLINGTON TX S583312052879218 CARD 4636 | | \$94.71 | |
| November 9, 2023 | ZELLE TO LIZ ON 11/09 REF #RP0RPV8KHS FOOD | | \$20.30 | \$3,450.21 |
| November 10, 2023 | WELLS FARGO BANK PAYRLL DEP 231110 00002157031 ESMERALDA MORALES | \$805.07 | | |
| November 10, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 11/10 REF # JPM99A4W3M1G TEMU | \$74.84 | | |
| November 10, 2023 | PURCHASE AUTHORIZED ON 11/08 RACETRAC VIP ATLANTA GA S583313219801866 CARD 4636 | | \$2.49 | |
| November 10, 2023 | PURCHASE AUTHORIZED ON 11/09 UBER EATS HELP.UBER.COM CA S583313473852772 CARD 4636 | | \$25.39 | |
| November 10, 2023 | PURCHASE AUTHORIZED ON 11/09 UBER EATS HELP.UBER.COM CA S583313681367654 CARD 4636 | | \$20.95 | |
| November 10, 2023 | PURCHASE AUTHORIZED ON 11/09 UBER EATS HELP.UBER.COM CA S583313858636472 CARD 4636 | | \$21.12 | |
| November 10, 2023 | PURCHASE AUTHORIZED ON 11/09 LUCKY 1 FOOD MART ARLINGTON TX S383313863926402 CARD 4636 | | \$19.53 | |
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| November 10, 2023 | ZELLE TO EZMEER ON 11/10 REF #RP0RPYL4SY | | \$20.00 | \$4,220.64 |
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| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 SEZZLE INC sezzle.com MN S463315003177647 CARD 4636 | | \$29.14 | |
| November 13, 2023 | ZELLE TO VILLANUEVALARA GABRIELA ON 11/11 REF #RPORQ2XM6S | | \$32.58 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/09 365 MARKET 888 432 TROY MI S463313683162219 CARD 4636 | | \$3.89 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/10 SEZZLE INC sezzle.com MN S463314418221968 CARD 4636 | | \$22.58 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/10 SEZZLE INC sezzle.com MN S463314419940974 CARD 4636 | | \$16.95 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/10 SEZZLE INC sezzle.com MN S463314423593080 CARD 4636 | | \$16.95 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/10 SEZZLE INC sezzle.com MN S463314432293161 CARD 4636 | | \$22.59 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 365 MARKET 888 432 TROY MI S583314501725493 CARD 4636 | | \$2.29 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 WWW.FOODSBY.COM WWW.FOODSBY.C MN S303314523306179 CARD 4636 | | \$22.51 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 FALCON INSURANCE 800-929-3252 IL S303314586484208 CARD 4636 | | \$81.18 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 365 MARKET 888 432 TROY MI S303314653108252 CARD 4636 | | \$1.72 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 365 MARKET 888 432 TROY MI S583314681617591 CARD 4636 | | \$9.23 | |
| November 13, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 11/11 REF # BACMC9HCZC98 | \$100.00 | | |
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| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383315084655997 CARD 4636 | \$13.95 | |
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| November 13, 2023 | PURCHASE AUTHORIZED ON 11/10 Temu.com 000-0000000 MA S383315128403855 CARD 4636 | \$74.84 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/11 SEZZLE INC sezzle.com MN S383315427223920 CARD 4636 | \$10.99 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 PAM*PAYPAMS.COM 04 877-7267586 CO S303315561609446 CARD 4636 | \$12.40 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 GOBRANDS INC FA 855-400-7833 PA S383315595629148 CARD 4636 | \$7.99 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 UBER EATS HELP.UBER.COM CA S303315605288987 CARD 4636 | \$19.03 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 QT 857 ARLINGTON TX S383315663638053 CARD 4636 | \$15.05 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 APPLE.COM/BILL 866-712-7753 CA S583315688520548 CARD 4636 | \$2.99 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/11 APPLE.COM/BILL 866-712-7753 CA S383315689447068 CARD 4636 | \$4.32 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/11 APPLE.COM/BILL 866-712-7753 CA S303315689497904 CARD 4636 | \$1.99 | |
| November 13, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/11 APPLE.COM/BILL 866-712-7753 CA S383315689630716 CARD 4636 | \$2.99 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S303315732758976 CARD 4636 | \$12.99 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SQ *PINEAPPLEMAN S Arlington TX S463315756250661 CARD 4636 | \$12.98 | |
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| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SQ *PINEAPPLEMAN S Arlington TX S303315757071972 CARD 4636 | \$17.31 | |
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| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S383315770979321 CARD 4636 | \$6.43 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S303315799665163 CARD 4636 | \$47.61 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S583315803072413 CARD 4636 | \$6.48 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SFOT - SF OVER TEX ARLINGTON TX S463315806516091 CARD 4636 | \$10.84 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SFOT - SF OVER TEX ARLINGTON TX S303315807676342 CARD 4636 | \$10.84 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SFOT - SF OVER TEX ARLINGTON TX S383315809980049 CARD 4636 | \$21.66 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SFOT - SF OVER TEX ARLINGTON TX S463315835807010 CARD 4636 | \$10.83 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SFOT - SF OVER TEX ARLINGTON TX S463315837185106 CARD 4636 | \$21.66 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S463315854555593 CARD 4636 | \$34.93 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 SIXFLAGS OT ARLING ARLINGTON TX S383315854827382 CARD 4636 | \$11.95 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/09 365 MARKET 888 432 TROY MI S383313650484601 CARD 4636 | \$1.72 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/11 UBER EATS HELP.UBER.COM CA S463316088331935 CARD 4636 | \$26.83 | |
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| November 13, 2023 | MONEY TRANSFER AUTHORIZED ON 11/11 CASH APP*KENNETH M 800- 9691940 CA S463316104259613 CARD 4636 | \$20.00 | |
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| November 13, 2023 | MONEY TRANSFER AUTHORIZED ON 11/12 CASH APP*IMELDA MO 800- 9691940 CA S383316719697590 CARD 4636 | \$25.00 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/12 BUC- EE'S #37 15901 N F FORT WORTH TX P000000781096600 CARD 4636 | \$145.75 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/12 BUC- EE'S #37 15901 N F FORT WORTH TX P000000283074280 CARD 4636 | \$5.39 | |
| November 13, 2023 | PURCHASE AUTHORIZED ON 11/12 Wal- Mart Super Center FORT WORTH TX P000000582648018 CARD 4636 | \$94.48 | |
| November 13, 2023 | CHASE CREDIT CRD EPAY 231111 7096738294 555816360211137 | \$57.00 | \$3,289.81 |
| November 14, 2023 | PURCHASE AUTHORIZED ON 11/12 SEZZLE INC sezzle.com MN S583316615971731 CARD 4636 | \$25.55 | |
| November 14, 2023 | PURCHASE AUTHORIZED ON 11/13 365 MARKET 888 432 TROY MI S303317500796872 CARD 4636 | \$7.16 | |
| November 14, 2023 | PURCHASE AUTHORIZED ON 11/13 WWW.FOODSBY.COM WWW.FOODSBY.C MN S383317567497667 CARD 4636 | \$14.87 | |
| November 14, 2023 | PURCHASE AUTHORIZED ON 11/13 365 MARKET 888 432 TROY MI S583317584305018 CARD 4636 | \$1.89 | |
| November 14, 2023 | PURCHASE AUTHORIZED ON 11/13 365 MARKET 888 432 TROY MI S463317681725397 CARD 4636 | \$5.08 | \$3,235.26 |
| November 15, 2023 | PURCHASE AUTHORIZED ON 11/14 365 MARKET 888 432 TROY MI S303318681719886 CARD 4636 | \$3.45 | |
| November 15, 2023 | PURCHASE AUTHORIZED ON 11/13 RACETRAC2306 0002 ARLINGTON TX S383318022980064 CARD 4636 | \$39.09 | |
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| November 15, 2023 | PURCHASE AUTHORIZED ON 11/13 TACC BELL 035428 ARLINGTON TX S383318032379917 CARD 4636 |) | \$27.00 | |
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| November 15, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/14 SEZZLE INC sezzle.com MN S303318427965422 CARD 4636 | | \$9.03 | |
| November 15, 2023 | PURCHASE AUTHORIZED ON 11/14 365 MARKET 888 432 TROY MI S583318505560183 CARD 4636 | | \$6.03 | |
| November 15, 2023 | MONEY TRANSFER AUTHORIZED ON 11/14 CASH APP*KENNETH M 800- 9691940 CA S383318536714443 CARD 4636 | | \$10.00 | |
| November 15, 2023 | PURCHASE AUTHORIZED ON 11/14 WWW.FOODSBY.COM WWW.FOODSBY.C MN S463318538341473 CARD 4636 | | \$15.14 | |
| November 15, 2023 | PURCHASE AUTHORIZED ON 11/14 365 MARKET 888 432 TROY MI S463318650747977 CARD 4636 | | \$3.62 | |
| November 15, 2023 | MONEY TRANSFER AUTHORIZED ON 11/14 CASH APP*KENNETH M 800- 9691940 CA S303318674501886 CARD 4636 | | \$10.00 | |
| November 15, 2023 | MONEY TRANSFER AUTHORIZED ON 11/15 FROM Security Finance - IF SC S383319693377991 CARD 4636 | \$235.61 | | \$3,347.51 |
| November 16, 2023 | PURCHASE AUTHORIZED ON 11/14 VIP TITLE LOANS 682-3254202 TX S463318837711994 CARD 4636 | | \$639.25 | |
| November 16, 2023 | Promotion Bonus | \$300.00 | | |
| November 16, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/15 SEZZLE INC sezzle.com MN S383319432349103 CARD 4636 | | \$10.26 | |
| November 16, 2023 | PURCHASE AUTHORIZED ON 11/15 365 MARKET 888 432 TROY MI S463319577834627 CARD 4636 | | \$5.46 | |
| November 16, 2023 | PURCHASE AUTHORIZED ON 11/15 365 MARKET 888 432 TROY MI S303319649569787 CARD 4636 | | \$3.62 | |
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| November 16, 2023 | PURCHASE AUTHORIZED ON 11/15 365 MARKET 888 432 TROY MI S463319679687382 CARD 4636 | \$5.40 | |
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| November 16, 2023 | PURCHASE AUTHORIZED ON 11/16 Wal- Mart Super Center PANTEGO TX P000000777489664 CARD 4636 | \$115.63 | \$2,867.89 |
| November 17, 2023 | MONEY TRANSFER AUTHORIZED ON 11/16 CASH APP*KENNETH M 800- 9691940 CA S463320767140581 CARD 4636 | \$6.00 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/14 SEZZLE INC sezzle.com MN S463319106918864 CARD 4636 | \$14.51 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/15 DD DOORDASH GLORIA 855-973-1040 CA S583320017770361 CARD 4636 | \$24.02 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/16 365 MARKET 888 432 TROY MI S463320517594927 CARD 4636 | \$3.12 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/16 WWW.FOODSBY.COM WWW.FOODSBY.C MN S463320538119701 CARD 4636 | \$16.24 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/16 365 MARKET 888 432 TROY MI S583320648870059 CARD 4636 | \$5.17 | |
| November 17, 2023 | PURCHASE AUTHORIZED ON 11/16 365 MARKET 888 432 TROY MI S303320674961646 CARD 4636 | \$3.62 | \$2,795.21 |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/19 WENDYS 2254 ARLINGTON TX S303324031957311 CARD 4636 | \$15.67 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/16 DUTCH BROS TX1701 PANTEGO TX S383320478918029 CARD 4636 | \$14.67 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/16 SEZZLE INC sezzle.com MN S583321104862985 CARD 4636 | \$5.68 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/16 SEZZLE INC sezzle.com MN S303321212988268 CARD 4636 | \$6.48 | |
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| November 20, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/17 SEZZLE INC sezzle.com MN S383321429809394 CARD 4636 | | \$26.11 | |
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| November 20, 2023 | PURCHASE AUTHORIZED ON 11/17 TOM THUMB #3617 ARLINGTON TX S463321476289798 CARD 4636 | | \$9.31 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/17 WWW.FOODSBY.COM WWW.FOODSBY.C MN S303321559305610 CARD 4636 | | \$16.23 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/17 365 MARKET 888 432 TROY MI S303321649253935 CARD 4636 | | \$3.62 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/17 TST* VIDORRA GRAND GRAND PRAIRIE TX S303322154593803 CARD 4636 | | \$72.62 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/17 TST* VIDORRA GRAND GRAND PRAIRIE TX S383322247603737 CARD 4636 | | \$31.61 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/18 UBER EATS HELP.UBER.COM CA S383322697403498 CARD 4636 | | \$31.96 | |
| November 20, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/18 Spectrum 855-707-7328 MO S463322836525657 CARD 4636 | | \$119.36 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/18 UBER EATS HELP.UBER.COM CA S303322857399981 CARD 4636 | ₹ | \$26.76 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/18 IBROWS THREADING S ARLINGTON TX S463323037043724 CARD 4636 | | \$23.23 | |
| November 20, 2023 | PURCHASE AUTHORIZED ON 11/18 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383323047390336 CARD 4636 | | \$32.02 | |
| November 20, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/19 Hulu 877-8244858 C HULU.COM/BILL CA S383323322224207 CARD 4636 | | \$19.47 | |
| November 20, 2023 | ZELLE TO EZMEER ON 11/19 REF #RP0RQMQBSN | | \$20.00 | |
| | | | | |

| November 20, 2023 | PURCHASE AUTHORIZED ON 11/19 CLASSY NAILS ARLINGTON TX S583323855652844 CARD 4636 PURCHASE AUTHORIZED ON 11/19 FIVE BELO 203 MERCHANT ARLINGTON TX P000000432225789 CARD 4636 MONEY TRANSFER AUTHORIZED ON 11/18 FROM Esme NA TX S383322835843372 CARD 4636 PURCHASE AUTHORIZED ON 11/20 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383324858188651 CARD 4636 COMENITY PAY OH WEB PYMT 111723 P23321259657175 MINERVA CEDILLO VASQUE | \$49.60 | \$75.00 \$71.26 \$56.56 | |
|--|---|-------------|-----------------------------------|------------|
| November 20, 2023 Novemb | BELO 203 MERCHANT ARLINGTON TX P000000432225789 CARD 4636 MONEY TRANSFER AUTHORIZED ON 11/18 FROM Esme NA TX S383322835843372 CARD 4636 PURCHASE AUTHORIZED ON 11/20 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383324858188651 CARD 4636 COMENITY PAY OH WEB PYMT 111723 P23321259657175 MINERVA CEDILLO | \$49.60 | | |
| November 20, 2023 November 20, 2023 November 20, 2023 November 20, 2023 | 11/18 FROM Esme NA TX S383322835843372 CARD 4636 PURCHASE AUTHORIZED ON 11/20 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383324858188651 CARD 4636 COMENITY PAY OH WEB PYMT 111723 P23321259657175 MINERVA CEDILLO | \$49.60 | \$56.56 | |
| November 20, 2023 (November 20, | DOLLAR-GENERAL # DG 03304 ARLINGTON TX P383324858188651 CARD 4636 COMENITY PAY OH WEB PYMT 111723 P23321259657175 MINERVA CEDILLO | | \$56.56 | |
| November 20, 2023 F | P23321259657175 MINERVA CEDILLO | | | |
| | | | \$25.00 | \$2,142.19 |
| | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 11/21 REF # JPM99A5CTQ2D PHONE | \$40.00 | | |
| November 21, 2023 | PURCHASE AUTHORIZED ON 11/18 KALUA LLC DALLAS TX S583323224507643 CARD 4636 | | \$20.00 | |
| November 21, 2023 | PURCHASE AUTHORIZED ON 11/19 RACETRAC2306 0002 ARLINGTON TX S463324026719359 CARD 4636 | | \$40.00 | |
| November 21, 2023 E | PURCHASE AUTHORIZED ON 11/20 UBER EATS HELP.UBER.COM CA S383324447603151 CARD 4636 | | \$28.20 | |
| November 21, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/20 SEZZLE INC sezzle.com MN S303324486427152 CARD 4636 | | \$13.82 | |
| November 21, 2023 | PURCHASE AUTHORIZED ON 11/20 365 MARKET 888 432 TROY MI S463324517124669 CARD 4636 | | \$10.67 | |
| November 21, 2023 | PURCHASE AUTHORIZED ON 11/20 365 MARKET 888 432 TROY MI S383324614520400 CARD 4636 | | \$5.17 | |
| November 21, 2023 | PURCHASE AUTHORIZED ON 11/21 FAMOUSFOOTWEAR#1520 FT WORTH TX P000000782761774 CARD 4636 | (| \$55.00 | |

| November 21, 2023 | PURCHASE AUTHORIZED ON 11/21 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463326063545196 CARD 4636 | | \$32.83 | \$1,976.50 |
|-------------------|---|------------|----------|------------|
| November 22, 2023 | PURCHASE AUTHORIZED ON 11/20 TOM THUMB #1786 GRAND PRAIRIE TX S583325075020928 CARD 4636 | | \$28.05 | |
| November 22, 2023 | PURCHASE AUTHORIZED ON 11/20 TOM THUMB #1786 GRAND PRAIRIE TX S583325080217119 CARD 4636 | | \$10.48 | |
| November 22, 2023 | PURCHASE AUTHORIZED ON 11/21 METRO BY T-MOBILE 888-863-8768 WA S583325515776792 CARD 4636 | | \$155.00 | |
| November 22, 2023 | PURCHASE AUTHORIZED ON 11/21 UBER EATS HELP.UBER.COM CA S383325581193518 CARD 4636 | | \$25.07 | |
| November 22, 2023 | PURCHASE AUTHORIZED ON 11/21 365 MARKET 888 432 TROY MI S303325645441680 CARD 4636 | | \$5.08 | |
| November 22, 2023 | MONEY TRANSFER AUTHORIZED ON 11/21 CASH APP*LIZETH 800-9691940 CA S463326136596447 CARD 4636 | | \$10.00 | |
| November 22, 2023 | ZELLE TO MOM ON 11/22 REF #RP0RQTCLFL RENT | | \$455.00 | \$1,287.82 |
| November 24, 2023 | WELLS FARGO BANK PAYRLL DEP 231124 00002157031 ESMERALDA MORALES | \$1,317.51 | | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/21 APPLE.COM/BILL 866-712-7753 CA S463326148662903 CARD 4636 | | \$8.00 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 UBER EATS HELP.UBER.COM CA S583326459154199 CARD 4636 | | \$21.37 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 WWW.FOODSBY.COM WWW.FOODSBY.C MN S583326556203967 CARD 4636 | | \$16.24 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 NTTA ONLINE 972-818-6882 TX S383326586293962 CARD 4636 | | \$20.00 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 365 MARKET 888 432 TROY MI | | \$4.20 | |

| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 UBE EATS HELP.UBER.COM CA S463326682247698 CARD 4636 | R | \$19.97 | |
|-------------------|---|---------|------------|------------|
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 SEZZLE INC sezzle.com MN S583327047688417 CARD 4636 | | \$16.98 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 SEZZLE INC sezzle.com MN S463327048214207 CARD 4636 | | \$11.00 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/22 PIZZA HUT 039016 https://ipcha TX S383327071214621 CARD 4636 | | \$30.68 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/23 GROUPON, INC. 312-2422019 IL S583327500641906 CARD 4636 | | \$44.00 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/23 KROGER #0 2210 S FIELD ARLINGTON T P000000675702538 CARD 4636 | X | \$60.51 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/23 DOLLAR GENERAL # DG 10720 ARLINGTON TX P463328005122795 CARD 4636 | | \$11.84 | |
| November 24, 2023 | WFB OPENING DEPOSIT ONLINE TRANSFER TO SAV XXXXXX5341 REF #IB0LFK4C32 ON 11/24/23 | | \$25.00 | |
| November 24, 2023 | ONLINE TRANSFER TO MORALES E WAY2SAVE SAVINGS XXXXXX5341 REF #IB0LFK5BLP ON 11/24/23 | | \$1,220.00 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/24 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463328768883407 CARD 4636 | | \$23.13 | |
| November 24, 2023 | PURCHASE AUTHORIZED ON 11/24 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463328824810608 CARD 4636 | | \$47.62 | \$1,024.79 |
| November 27, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 11/25 REF # JPM99A5JEUN7 WHATABURGER | \$14.00 | | |
| November 27, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 11/25 REF # JPM99A5K201H SHAMPOO | \$58.00 | | |
| | | | | |

| November 27, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 11/26 REF # JPM99A5LGIOM SAMS | \$111.00 | | |
|-------------------|--|----------|---------|--|
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/23 SEZZLE INC sezzle.com MN S583327513061399 CARD 4636 | | \$10.07 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/23 SHELL OIL 41634220 ARLINGTON TX S463327853663111 CARD 4636 | | \$27.58 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/24 SEZZLE INC sezzle.com MN S383328695878108 CARD 4636 | | \$15.72 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/24 UBER EATS HELP.UBER.COM CA S303329055934022 CARD 4636 | | \$20.91 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/25 UBER EATS HELP.UBER.COM CA S383329577772211 CARD 4636 | | \$16.66 | |
| November 27, 2023 | ZELLE TO ESME ON 11/25 REF #RPORR2TTBL | | \$1.00 | |
| November 27, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/25 UBER ONE HELP.UBER.COM CA S583329695705207 CARD 4636 | | \$9.99 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/25 K & B JEWELRY FORT WORTH TX P583329748505633 CARD 4636 | | \$74.69 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/25 SHOE SHOW 1343 FT WORTH TX P000000175274368 CARD 4636 | | \$52.75 | |
| November 27, 2023 | ZELLE TO MARIA ON 11/25 REF #PPORR3N26X SHAMPOO | | \$58.00 | |
| November 27, 2023 | ZELLE TO MARIA ON 11/25 REF #PP0RR3N3N7 MASCARAS | | \$13.00 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/25 UBER EATS HELP.UBER.COM CA S463329801097131 CARD 4636 | | \$29.06 | |
| | 3.33323331337131 OARD TOO | | | |

| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 SAMS CLUB SAM'S Club FORT WORTH TX P000000672392460 CARD 4636 | | \$111.04 | |
|-------------------|---|---------|----------|----------|
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 SAMSCLUB #6244 FORT WORTH TX P000000586376558 CARD 4636 | | \$69.30 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 SAMS CLUB #6244 817-459-4581 TX S463330754621725 CARD 4636 | | \$8.40 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 SAMSCLUB #6244 FORT WORTH TX S303330755623619 CARD 4636 | | \$5.37 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 DOLLAR TREE ARLINGTON TX S303331032860070 CARD 4636 | | \$5.31 | |
| November 27, 2023 | PURCHASE AUTHORIZED ON 11/26 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P303331036333129 CARD 4636 | | \$4.25 | \$594.11 |
| November 28, 2023 | PURCHASE AUTHORIZED ON 11/27 UBER EATS HELP.UBER.COM CA S383331623133881 CARD 4636 | ₹ | \$22.50 | |
| November 28, 2023 | ONLINE TRANSFER FROM MORALES E WAY2SAVE SAVINGS XXXXXX5341 REF #IB0LGMNGZF ON 11/28/23 | \$15.00 | | |
| November 28, 2023 | PURCHASE AUTHORIZED ON 11/26 RACETRAC2306 0002 ARLINGTON TX S383330815161784 CARD 4636 | | \$48.10 | |
| November 28, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/27 SEZZLE INC sezzle.com MN S583331427311033 CARD 4636 | | \$27.05 | |
| November 28, 2023 | PURCHASE AUTHORIZED ON 11/27 UBER EATS HELP.UBER.COM CA S383331589011177 CARD 4636 | ₹ | \$21.80 | \$489.66 |
| November 29, 2023 | PURCHASE AUTHORIZED ON 11/27 365 MARKET 888 432 TROY MI S463331683171701 CARD 4636 | | \$5.08 | |
| November 29, 2023 | PURCHASE AUTHORIZED ON 11/28 SEZZLE INC sezzle.com MN S463332418910837 CARD 4636 | | \$17.99 | |
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| November 29, 2023 | PURCHASE AUTHORIZED ON 11/28 MCDONALD'S F7256 DALLAS TX S303332639633525 CARD 4636 | | \$14.00 | |
|-------------------|--|-------------|---------|----------|
| November 29, 2023 | PURCHASE AUTHORIZED ON 11/29 DOLLAR TR 2212 S FIELD ARLINGTON TX P000000180764947 CARD 4636 | (- | \$20.62 | |
| November 29, 2023 | PURCHASE AUTHORIZED ON 11/29 LUCKY 1 FOOD MART ARLINGTON TX P303334044726402 CARD 4636 | | \$12.96 | \$419.01 |
| November 30, 2023 | GERBER LIFE INS INSURANCE 231129 5809388 *MORALES,ESMERALDA | | \$5.77 | |
| November 30, 2023 | PURCHASE AUTHORIZED ON 11/29 WWW.FOODSBY.COM WWW.FOODSBY.C MN S303333556192400 CARD 4636 | | \$19.14 | |
| November 30, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/29 SIXFLAGS OT ARLING 817-640- 8900 TX S303333561566993 CARD 4636 | | \$10.81 | |
| November 30, 2023 | PURCHASE AUTHORIZED ON 11/29 MCDONALD'S F18762 ARLINGTON TX S583333859299958 CARD 4636 | | \$17.37 | |
| November 30, 2023 | MONEY TRANSFER AUTHORIZED ON 11/29 CASH APP*KENNETH M 800- 9691940 CA S463334037917226 CARD 4636 | | \$14.70 | |
| November 30, 2023 | PURCHASE AUTHORIZED ON 11/30 DOLLAR-GENERAL # DG 03304 ARLINGTON TX P463335033823364 CARD 4636 | | \$30.88 | \$320.34 |
| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 UBER EATS HELP.UBER.COM CA S303335032930553 CARD 4636 | | \$24.89 | |
| December 1, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 12/01 REF # BACFVQRYHCHC | \$11.45 | | |
| December 1, 2023 | RECURRING PAYMENT AUTHORIZED ON 11/30 SEZZLE INC sezzle.com MN S383334432877582 CARD 4636 | | \$16.01 | |
| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 WWW.FOODSBY.COM WWW.FOODSBY.C MN S383334547494089 CARD 4636 | | \$21.64 | |
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| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 365 MARKET 888 432 TROY MI S463334561020363 CARD 4636 | | \$5.35 | |
|------------------|--|---------|---------|----------|
| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 365 MARKET 888 432 TROY MI S303334561171527 CARD 4636 | | \$4.85 | |
| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 365 MARKET 888 432 TROY MI S383334577720259 CARD 4636 | | \$7.85 | |
| December 1, 2023 | PURCHASE AUTHORIZED ON 11/30 365 MARKET 888 432 TROY MI S383334682412791 CARD 4636 | | \$5.54 | \$245.66 |
| December 4, 2023 | GERBER LIFE INS INSURANCE 231201 6446557 *MORALES,ESMERALDA | | \$18.76 | |
| December 4, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 12/02 REF # BACL28K1LQOY | \$18.45 | | |
| December 4, 2023 | ZELLE FROM MINERVA CEDILLOVASQUEZ ON 12/02 REF # JPM99A5XSBTJ BIGLOTS | \$20.00 | | |
| December 4, 2023 | ZELLE FROM ESMERALDA MORALESCEDILLO ON 12/04 REF # BACMO6C8THER | \$50.00 | | |
| December 4, 2023 | ONLINE TRANSFER FROM MORALES E WAY2SAVE SAVINGS XXXXXX5341 REF #IB0LHZXC3B ON 12/02/23 | \$5.00 | | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 11/30 SEZZLE INC sezzle.com MN S583334836551901 CARD 4636 | | \$7.57 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 365 MARKET 888 432 TROY MI S583335499286165 CARD 4636 | | \$4.74 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 WWW.FOODSBY.COM WWW.FOODSBY.C MN S583335506254719 CARD 4636 | | \$12.05 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 SEZZLE INC sezzle.com MN S303335537581990 CARD 4636 | | \$12.48 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 365 MARKET 888 432 TROY MI S583335654309249 CARD 4636 | | \$3.62 | |
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| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 UBER EATS HELP.UBER.COM CA S383335677790427 CARD 4636 | | \$15.40 | |
|------------------|---|--------|---------|---------|
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 365 MARKET 888 432 TROY MI S303335796250780 CARD 4636 | | \$3.45 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 BURGER KING #9125 ARLINGTON TX S463335851054089 CARD 4636 | | \$23.33 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/01 WF IRVING FIT CTR IRVING TX S583336244151606 CARD 4636 | | \$5.41 | |
| December 4, 2023 | RECURRING PAYMENT AUTHORIZED ON 12/02 SEZZLE INC sezzle.com MN S383336425705113 CARD 4636 | | \$7.18 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/02 BIG LOTS 1600 EASTCHA FORT WORTH TX P000000570340439 CARD 4636 | | \$33.00 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/02 SEZZLE INC sezzle.com MN S463336767109090 CARD 4636 | | \$27.11 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/02 TEMU.COM 130-248-0611 MA S383337073108869 CARD 4636 | | \$15.36 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/02 TAQUERIA TAXCO ARLINGTON TX S383337119483308 CARD 4636 | | \$15.05 | |
| December 4, 2023 | PURCHASE AUTHORIZED ON 12/04 DOLLAR TR 2212 S FIELD ARLINGTON TX P000000382383442 CARD 4636 | | \$14.68 | |
| December 4, 2023 | ONLINE TRANSFER TO MORALES E WAY2SAVE SAVINGS XXXXXX5341 REF #IB0LJQ6JJ8 ON 12/04/23 | | \$50.00 | \$69.92 |
| December 5, 2023 | ZELLE FROM ESMERALDA MORALES CEDILLO ON 12/05 REF # BACFAL8Q4CJZ | \$1.15 | | |
| December 5, 2023 | ZELLE TO EZMEER ON 12/05 REF #RPORRWRQFY | | \$1.00 | |
| December 5, 2023 | PURCHASE AUTHORIZED ON 12/03 SEZZLE INC sezzle.com MN S583337569537674 CARD 4636 | | \$5.89 | |
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| December 5, 2023 | PURCHASE AUTHORIZED ON 12/04 365 MARKET 888 432 TROY MI S583338583580640 CARD 4636 | | \$1.72 | |
|------------------|---|---------|---------|----------|
| December 5, 2023 | PURCHASE AUTHORIZED ON 12/04 UBER EATS HELP.UBER.COM CA S303338641969147 CARD 4636 | ₹ | \$18.00 | |
| December 5, 2023 | PURCHASE AUTHORIZED ON 12/04 365 MARKET 888 432 TROY MI S583338758529629 CARD 4636 | | \$5.50 | |
| December 5, 2023 | PURCHASE AUTHORIZED ON 12/04 365 MARKET 888 432 TROY MI S383338830998580 CARD 4636 | | \$3.49 | \$35.47 |
| December 6, 2023 | RECURRING PAYMENT AUTHORIZED ON 12/01 APPLE.COM/BILL 866-712-7753 CA S383336158644255 CARD 4636 | | \$3.24 | |
| December 6, 2023 | ONLINE TRANSFER FROM MORALES E WAY2SAVE SAVINGS XXXXXX5341 REF #IB0LK5N96D ON 12/06/23 | \$50.00 | | |
| December 6, 2023 | PURCHASE AUTHORIZED ON 12/05 365 MARKET 888 432 TROY MI S303339580480739 CARD 4636 | | \$9.27 | |
| December 6, 2023 | PURCHASE AUTHORIZED ON 12/05 365 MARKET 888 432 TROY MI S383339648971844 CARD 4636 | | \$1.89 | |
| December 6, 2023 | PURCHASE AUTHORIZED ON 12/06 FIVE BELO 203 MERCHANT ARLINGTON TX P000000333603459 CARD 4636 | | \$72.77 | |
| December 6, 2023 | ZELLE TO IMELDA ON 12/06 REF #RP0RRZ565N | | \$50.00 | -\$51.70 |
| December 7, 2023 | CHASE CREDIT CRD EPAY 231206 7150455731 MINERVA CEDILLO-VASQUE | = = | \$35.00 | |
| December 7, 2023 | MONEY TRANSFER AUTHORIZED ON 12/06 FROM morales esmeralda TX S463341096787392 CARD 4636 | \$11.04 | | |
| December 7, 2023 | PURCHASE AUTHORIZED ON 12/06 365 MARKET 888 432 TROY MI S303340512701291 CARD 4636 | | \$3.45 | |
| December 7, 2023 | PURCHASE AUTHORIZED ON 12/06 UBER EATS HELP.UBER.COM CA S303340600112069 CARD 4636 | ₹ | \$23.21 | |
| | | | | |

| December 7, 2023 | PURCHASE AUTHORIZED ON 12/06 365 MARKET 888 432 TROY MI S583340614503020 CARD 4636 | | \$5.81 | |
|------------------|---|------------|----------|-----------|
| December 7, 2023 | PURCHASE AUTHORIZED ON 12/06 365 MARKET 888 432 TROY MI S383340686742875 CARD 4636 | | \$5.18 | |
| December 7, 2023 | ZELLE TO IMELDA ON 12/07 REF #RP0RRZS2F4 ZULY | | \$20.00 | -\$133.31 |
| December 8, 2023 | WELLS FARGO BANK PAYRLL DEP 231208 00002157031 ESMERALDA MORALES | \$1,227.57 | | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/07 SQ *GAYLORD TEXAN Grapevine TX S463342086878045 CARD 4636 | | \$48.71 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 ATLAS CREDIT 903-5936195 TX S303340862265749 CARD 4636 | | \$121.45 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 ATLAS CREDIT 903-5936195 TX S383341003440534 CARD 4636 | | \$159.28 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 BURGER KING #11057 ARLINGTON TX S383341055313830 CARD 4636 | | \$27.86 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 RACETRAC2306 0002 ARLINGTON TX S583341063567501 CARD 4636 | | \$22.01 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 AMZN Mktp US*DI75M Amzn.com/bill WA S303341099280407 CARD 4636 | 4 | \$42.68 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/06 AMZN Mktp US*BK8U1 Amzn.com/bill WA S383341225064513 CARD 4636 | | \$10.81 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/07 365 MARKET 888 432 TROY MI S583341588279354 CARD 4636 | | \$5.94 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/07 UBEI EATS HELP.UBER.COM CA S383341632738234 CARD 4636 | ₹ | \$21.21 | |
| December 8, 2023 | PURCHASE AUTHORIZED ON 12/07 UBER EATS HELP.UBER.COM CA S463341810218377 CARD 4636 | ₹ | \$20.89 | |
| | | | | |

| December 8, 2023 | PURCHASE AUTHORIZED ON 12/08 KROGER #0 301 S BOWEN ARLINGTON TX P000000070872448 CARD 4636 | \$39.68 | \$573.74 |
|-------------------|--|-----------|----------|
| Pending | | | |
| Date | Description | Inflow | Outflow |
| December 10, 2023 | PURCHASE RACETRAC VIP ATLANTA GA CARD4636 | | \$2.49 |
| December 10, 2023 | PURCHASE UBER * EAT SAN FRANCISCO CA CARD4636 | | \$20.77 |
| December 10, 2023 | PURCHASE 365 MARKET 8 TROY MI CARD4636 | | \$1.72 |
| December 10, 2023 | PURCHASE 365 MARKET 8 TROY MI CARD4636 | | \$5.71 |
| December 10, 2023 | PURCHASE 365 MARKET 8 TROY MI CARD4636 | | \$1.89 |
| December 10, 2023 | PURCHASE SEZZLE*AFPA* Minneapolis MN CARD4636 | | \$11.57 |
| December 10, 2023 | TRANSFER CASH APP*LIZ 800-9691940 CACARD4636 | ` <u></u> | \$5.00 |
| December 10, 2023 | PURCHASE BIG LOTS 21 ARLINGTON TX CARD4636 | | \$45.00 |
| December 10, 2023 | PURCHASE DOLLARTRE 91 ARLINGTON TX CARD4636 | | \$14.88 |
| December 10, 2023 | PURCHASE RIA ENTERPRI ARLINGTON TX CARD4636 | | \$7.00 |
| December 10, 2023 | PURCHASE UBER * EAT SAN FRANCISCO CA CARD4636 | | \$20.12 |



Account Overview

INSTITUTION: Wells Fargo ACCOUNT NAME: WAY2SAVE® SAVINGS ...5341 ACCOUNT MASK: 5341

| Report Information Provided by the requester | | Account Holder Info Sourced from the in | |
|--|-------------------|--|--|
| Requester report ID | | Names | ESMERALDA MORALES |
| Requested on | December 10, 2023 | Addresses | 1600 JONES DR APT 136 ARLINGTON, TX |
| Data as of | December 10, 2023 | | 76013-3522 |
| Days requested | 60 | Phone numbers | |
| Days available | 60 | Emails | Ecedillo523@gmail.com |
| Account Summary | | | |
| Sourced from the ins | titution | | |
| Current Balance | | | \$184.36 |
| Available Balance | | | \$184.36 |
| Account Type | | | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|-------------------|---|------------|------------|----------------------|
| November 24, 2023 | ONLINE TRANSFER FROM MORALES E EVERYDAY CHECKING XXXXXX5463 REF #IBOLFK5BLP ON 11/24/23 | \$1,220.00 | | |
| November 24, 2023 | WFB OPENING DEPOSIT ONLINE TRANSFER FROM CHK XXXXXX5463 REF #IB0LFK4C32 ON 11/24/23 | \$25.00 | | \$1,245.00 |
| November 27, 2023 | ZELLE TO EZMEER ON 11/27 REF #RPORR6HTNR | | \$1,225.00 | \$20.00 |
| November 28, 2023 | ONLINE TRANSFER TO MORALES E EVERYDAY CHECKING XXXXXX5463 REF #IBOLGMNGZF ON 11/28/23 | | \$15.00 | \$5.00 |
| November 30, 2023 | INTEREST PAYMENT | \$0.01 | | \$5.01 |
| December 4, 2023 | ONLINE TRANSFER TO MORALES E EVERYDAY CHECKING XXXXXX5463 REF #IB0LHZXC3B ON 12/02/23 | | \$5.00 | |
| December 4, 2023 | ONLINE TRANSFER FROM MORALES E EVERYDAY CHECKING XXXXXX5463 REF #IB0LJQ6JJ8 ON 12/04/23 | \$50.00 | | \$50.01 |
| December 6, 2023 | ONLINE TRANSFER TO MORALES E EVERYDAY CHECKING XXXXXX5463 REF #IBOLK5N96D ON 12/06/23 | | \$50.00 | |
| December 6, 2023 | MOBILE DEPOSIT : REF NUMBER :016060253783 | \$184.35 | | \$184.36 |
| Pending | | | | |
| Date | Description | Inflow | | Outflow |