

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224572741
Requested on	February 2, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dennis
Middle name	
Last name	Ray
SSN	
Phone number	+17068098589
Email	dsrray@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions Savings	9337	\$0.00
Regions Bank	Regions LifeGreen eAccess Account	4975	\$2.47

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

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions Savings

ACCOUNT MASK: 9337

Report Information

Provided by the requester

Requester report ID	
Requested on	February 2, 2024
Data as of	February 2, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	DENNIS RAY
Addresses	551 Campbell St Cleveland, GA 30528-1438 US
Phone numbers	+17068098589
Emails	dsrray@gmail.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
December 22, 2023	EB From Checking 4976	\$100.00	---	---
December 22, 2023	Opening Deposit	\$100.00	---	\$200.00
December 27, 2023	Spend&Save Transfer Transfer \$	\$20.00	---	---
December 27, 2023	EB To Checking 4976	---	\$100.00	\$120.00
January 2, 2024	EB To Checking 4976	---	\$20.00	\$100.00
January 4, 2024	EB From Checking 4976	\$800.00	---	---
January 4, 2024	Spend&Save Transfer Transfer \$	\$35.00	---	---
January 4, 2024	EB To Checking 4976	---	\$100.00	---
January 4, 2024	EB To Checking 4976	---	\$150.00	---
January 4, 2024	EB To Checking 4976	---	\$50.00	\$635.00
January 5, 2024	EB To Checking 4976	---	\$600.00	\$35.00
January 8, 2024	EB From Checking 4976	\$100.00	---	---
January 8, 2024	EB To Checking 4976	---	\$60.00	---
January 8, 2024	EB To Checking 4976	---	\$20.00	---
January 8, 2024	EB To Checking 4976	---	\$41.09	---
January 8, 2024	EB To Checking 4976	---	\$18.14	---
January 8, 2024	EB From Checking 4976	\$5.32	---	---
January 8, 2024	EB From Checking 4976	\$13.06	---	---
January 8, 2024	EB From Checking 4976	\$24.23	---	\$38.38
January 11, 2024	EB To Checking 4976	---	\$38.00	\$0.38
January 12, 2024	EB To Checking 4976	---	\$27.00	---
January 12, 2024	EB To Checking 4976	---	\$6.00	---
January 12, 2024	EB From Checking 4976	\$6.79	---	---
January 12, 2024	EB From Checking 4976	\$40.00	---	---
January 12, 2024	EB From Checking 4976	\$6.19	---	\$20.36
January 16, 2024	EB To Checking 4976	---	\$1.00	---

January 16, 2024	EB To Checking 4976	---	\$17.00	\$2.36
January 19, 2024	EB To Checking 4976	---	\$2.36	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Regions Bank ACCOUNT NAME: Regions LifeGreen eAccess Account ACCOUNT MASK: 4975

Report Information

Provided by the requester

Requester report ID	
Requested on	February 2, 2024
Data as of	February 2, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	DENNIS RAY
Addresses	551 Campbell St Cleveland, GA 30528-1438 US
Phone numbers	+17068098589
Emails	dsrray@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$2.47
Available Balance	\$2.47
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 6, 2023	Cash App Transfer to Scott S	---	\$40.00	---
December 6, 2023	Windstream	---	\$98.75	---
December 6, 2023	Aarons.com	---	\$69.99	---
December 6, 2023	Wells Fargo	---	\$182.50	---
December 6, 2023	Wells Fargo	---	\$102.50	---
December 6, 2023	Cash App Transfer to Keith Ray	---	\$10.00	---
December 6, 2023	ATM Fee	---	\$3.00	---
December 6, 2023	ATM Fee	---	\$3.00	\$268.24
December 7, 2023	BP Gas	---	\$7.10	---
December 7, 2023	eBay	---	\$34.23	---
December 7, 2023	Etsy	---	\$20.87	---
December 7, 2023	Spred	---	\$9.99	---
December 7, 2023	Shell	---	\$20.00	---
December 7, 2023	Shell	---	\$45.47	---
December 7, 2023	Transfer from Cash App	\$10.00	---	---
December 7, 2023	McDonald's	---	\$7.36	---
December 7, 2023	El Campesino	---	\$31.42	---
December 7, 2023	Burger King	---	\$5.76	---
December 7, 2023	ExxonMobil	---	\$9.02	---
December 7, 2023	Cash App Transfer to Dennis Ra	---	\$10.00	---
December 7, 2023	BP Gas	---	\$20.00	---
December 7, 2023	Cici Market	---	\$35.06	---
December 7, 2023	Montgomery Ward Achpayment Sha	---	\$30.00	---
December 7, 2023	International Service Fee	---	\$0.30	-\$8.34
December 8, 2023	eBay	\$34.23	---	---
December 8, 2023	Aarons.com	\$69.99	---	---

December 8, 2023	Yourscoreandmore.com	---	\$9.94	---
December 8, 2023	ExxonMobil	---	\$5.13	---
December 8, 2023	Hasty Mart	---	\$9.97	---
December 8, 2023	Temu	---	\$21.67	---
December 8, 2023	Garegions	---	\$20.00	---
December 8, 2023	Ez Trip	---	\$8.21	\$20.96
December 11, 2023	Leaf Grocery	---	\$10.27	---
December 11, 2023	Brigit	\$50.00	---	---
December 11, 2023	Real Time Payment Credit	\$75.00	---	---
December 11, 2023	Real Time Payment Credit	\$75.00	---	---
December 11, 2023	Real Time Payment Credit	\$75.00	---	---
December 11, 2023	QuikTrip	---	\$11.62	---
December 11, 2023	Chevron	---	\$37.39	---
December 11, 2023	McDonald's	---	\$23.82	---
December 11, 2023	Aarons	---	\$74.89	---
December 11, 2023	Brigit	\$0.01	---	---
December 11, 2023	PlayStation	---	\$25.00	---
December 11, 2023	Dollar General	---	\$9.01	---
December 11, 2023	Temu	---	\$40.11	---
December 11, 2023	Dollar General	---	\$15.85	\$48.01
December 12, 2023	Impact Delivery	\$61.47	---	---
December 12, 2023	McDonald's	---	\$7.16	---
December 12, 2023	Afterpay	---	\$15.07	---
December 12, 2023	BP Gas	---	\$10.57	---
December 12, 2023	Empower Transfer Dennis Ray	---	\$5.00	---
December 12, 2023	Empower Transfer Dennis Ray	---	\$5.00	\$66.68
December 13, 2023	Dairy Queen	---	\$8.86	---
December 13, 2023	BP Gas	---	\$4.64	---

December 13, 2023	Temu	---	\$14.91	\$38.27
December 14, 2023	Alpine Brew Store & Bottl	---	\$21.13	---
December 14, 2023	Cash App Transfer to Miracleb	---	\$2.99	---
December 14, 2023	CheckPeople.com	---	\$1.00	---
December 14, 2023	CheckPeople.com	---	\$3.95	---
December 14, 2023	McDonald's	---	\$2.13	---
December 14, 2023	ExxonMobil	---	\$6.37	\$0.70
December 18, 2023	Transfer from Cash App	\$5.00	---	---
December 18, 2023	Earnin	\$100.00	---	---
December 18, 2023	Earnin Cjjde	\$0.01	---	---
December 18, 2023	Earnin Cgigi	\$50.00	---	---
December 18, 2023	Afterpay	---	\$15.07	---
December 18, 2023	Cash App Transfer to Ashley Re	---	\$5.00	---
December 18, 2023	Cash App Transfer to Dennis Ra	---	\$10.00	---
December 18, 2023	Shell	---	\$32.39	---
December 18, 2023	Credit Sesame Premium	---	\$19.99	---
December 18, 2023	Chevron	---	\$10.00	---
December 18, 2023	ExxonMobil	---	\$6.16	---
December 18, 2023	Walmart	---	\$30.89	---
December 18, 2023	Dollar General	---	\$2.32	\$23.89
December 19, 2023	Earnin Repayment Dennis Ray	---	\$108.50	---
December 19, 2023	Dave	\$125.00	---	---
December 19, 2023	BP Gas	---	\$7.10	---
December 19, 2023	McDonald's	---	\$2.24	---
December 19, 2023	Pasture	---	\$4.01	---
December 19, 2023	Brigit Protection	---	\$51.99	---
December 19, 2023	Earnin Repayment Dennis Ray	---	\$60.99	-\$85.94
December 20, 2023	Walmart	---	\$49.62	---

December 20, 2023	Reversal	\$108.50	---	---
December 20, 2023	Gilemore Inc	\$1,089.65	---	---
December 20, 2023	Cleveland Liquidation	---	\$334.91	---
December 20, 2023	BP Gas	---	\$29.34	\$698.34
December 21, 2023	Empower Advance	---	\$79.00	---
December 21, 2023	Cash App Transfer to Calvin Ra	---	\$30.00	---
December 21, 2023	ExxonMobil	---	\$10.26	---
December 21, 2023	ExxonMobil	---	\$6.37	---
December 21, 2023	Earnin Dcgee	---	\$108.50	---
December 21, 2023	Empower Transfer Dennis Ray	---	\$5.00	---
December 21, 2023	Credit One Bank	---	\$40.00	\$419.21
December 22, 2023	Mercari	\$106.51	---	---
December 22, 2023	Mercari	---	\$106.51	---
December 22, 2023	Mercari	---	\$57.76	---
December 22, 2023	Online Account Opening Transfe	---	\$100.00	---
December 22, 2023	EB To Savings 9337	---	\$100.00	\$161.45
December 26, 2023	Earnin Cahih	\$0.02	---	---
December 26, 2023	Cash App Transfer to Keith Ray	---	\$10.00	---
December 26, 2023	Brigit	\$50.00	---	---
December 26, 2023	Real Time Payment Credit	\$75.00	---	---
December 26, 2023	Earnin Cbadj	\$100.00	---	---
December 26, 2023	China Wok	---	\$31.00	---
December 26, 2023	Express Mart	---	\$20.00	---
December 26, 2023	Walmart	---	\$40.66	---
December 26, 2023	Helen Hwy	---	\$22.99	---
December 26, 2023	Walmart	---	\$18.51	---
December 26, 2023	Walmart	---	\$15.52	---
December 26, 2023	AutoZone	---	\$42.72	---

December 26, 2023	ExxonMobil	---	\$28.73	---
December 26, 2023	Shoptallyho.com	---	\$44.98	---
December 26, 2023	Little Caesars	---	\$8.55	---
December 26, 2023	Brigit	\$0.01	---	---
December 26, 2023	BP Gas	---	\$8.42	---
December 26, 2023	Brigit	---	\$8.99	---
December 26, 2023	Walmart	---	\$15.91	---
December 26, 2023	Dave	---	\$56.25	---
December 26, 2023	Dave	---	\$85.00	---
December 26, 2023	ATM Fee	---	\$3.00	-\$74.75
December 27, 2023	Earnin	\$50.00	---	---
December 27, 2023	Reversal	\$85.00	---	---
December 27, 2023	EB From Savings 9337	\$100.00	---	---
December 27, 2023	McDonald's	---	\$7.25	---
December 27, 2023	Dairy Queen	---	\$7.89	---
December 27, 2023	Empower Transfer Dennis Ray	---	\$5.00	---
December 27, 2023	Walmart	---	\$15.91	---
December 27, 2023	Circle K	---	\$12.46	---
December 27, 2023	Spend&Save Transfer Trans 4 @	---	\$20.00	\$91.74
December 28, 2023	Transfer from Cash App	\$34.39	---	---
December 28, 2023	Cleo	\$50.00	---	---
December 28, 2023	Cleo	---	\$5.99	---
December 28, 2023	Cleveland Liquidation	---	\$10.70	---
December 28, 2023	Empower Finance	---	\$8.00	---
December 28, 2023	Leaf Grocery	---	\$20.00	---
December 28, 2023	Leaf Grocery	---	\$8.82	---
December 28, 2023	Dave	---	\$30.00	---
December 28, 2023	Dave	---	\$55.00	\$37.62

December 29, 2023	Taco Bell	---	\$35.46	---
December 29, 2023	76 Fuel	---	\$2.46	---
December 29, 2023	Reversal	\$55.00	---	---
December 29, 2023	Little Caesars	---	\$8.55	---
December 29, 2023	Reversal	\$30.00	---	---
December 29, 2023	Cricket Wireless	---	\$65.00	\$11.15
January 2, 2024	Klover	\$30.00	---	---
January 2, 2024	Transfer from Cash App	\$9.75	---	---
January 2, 2024	Klover	\$0.05	---	---
January 2, 2024	EB From Savings 9337	\$20.00	---	---
January 2, 2024	ExxonMobil	---	\$15.00	---
January 2, 2024	Klover	---	\$0.05	---
January 2, 2024	SiriusXM	---	\$1.00	---
January 2, 2024	ExxonMobil	---	\$12.12	---
January 2, 2024	Cash App Transfer to Keith Ray	---	\$20.00	---
January 2, 2024	ATM Withdrawal	---	\$20.00	\$2.78
January 3, 2024	Spred	---	\$1.99	---
January 3, 2024	International Service Fee	---	\$0.06	\$0.73
January 4, 2024	BP Gas	---	\$6.84	---
January 4, 2024	EB From Savings 9337	\$50.00	---	---
January 4, 2024	SiriusXM	\$0.97	---	---
January 4, 2024	Transfer from Cash App	\$49.60	---	---
January 4, 2024	Gilemore Inc	\$931.55	---	---
January 4, 2024	EB From Savings 9337	\$100.00	---	---
January 4, 2024	EB From Savings 9337	\$150.00	---	---
January 4, 2024	Dollar General	---	\$4.89	---
January 4, 2024	Walmart	---	\$36.34	---
January 4, 2024	Murphy USA	---	\$10.00	---
January 4, 2024	EB To Savings 9337	---	\$800.00	---

January 4, 2024	Spend&Save Transfer Trans 7 @	---	\$35.00	---
January 4, 2024	Express Mart Cleveland PIN	---	\$45.00	---
January 4, 2024	Dollar General	---	\$11.24	---
January 4, 2024	Express Mart Cleveland PIN	---	\$14.00	\$319.54
January 5, 2024	Cash App Transfer to Matthew F	---	\$20.00	---
January 5, 2024	Earnin Repayment Dennis Ray	---	\$58.49	---
January 5, 2024	eBay	\$173.34	---	---
January 5, 2024	EB From Savings 9337	\$600.00	---	---
January 5, 2024	Cash App Transfer to Keith Ray	---	\$60.00	---
January 5, 2024	Empower Transfer Dennis Ray	---	\$5.00	---
January 5, 2024	Cash App Transfer to Stephanie	---	\$10.00	---
January 5, 2024	Cash App Transfer to Ashley Re	---	\$15.00	---
January 5, 2024	Afterpay	---	\$15.08	---
January 5, 2024	Dairy Queen	---	\$19.13	---
January 5, 2024	eBay	---	\$173.34	---
January 5, 2024	Earnin	---	\$108.99	\$607.85
January 8, 2024	Empower Finance	---	\$79.00	---
January 8, 2024	Walmart	---	\$46.80	---
January 8, 2024	EB From Savings 9337	\$18.14	---	---
January 8, 2024	EB From Savings 9337	\$41.09	---	---
January 8, 2024	Earnin Cajjb	\$50.00	---	---
January 8, 2024	Earnin Cbbad	\$50.00	---	---
January 8, 2024	EB From Savings 9337	\$60.00	---	---
January 8, 2024	EB From Savings 9337	\$20.00	---	---
January 8, 2024	SiriusXM	---	\$1.21	---
January 8, 2024	Credit Acceptance	---	\$578.66	---
January 8, 2024	Aci Nonfin Service	---	\$3.75	---
January 8, 2024	EB To Savings 9337	---	\$24.23	---

January 8, 2024	Afterpay	---	\$46.17	---
January 8, 2024	EB To Savings 9337	---	\$13.06	---
January 8, 2024	EB To Savings 9337	---	\$100.00	---
January 8, 2024	EB To Savings 9337	---	\$5.32	---
January 8, 2024	Walmart	---	\$7.88	-\$59.00
January 9, 2024	Reversal	\$79.00	---	---
January 9, 2024	Cash App Transfer to Keith Ray	---	\$20.00	---
January 9, 2024	Brigit Protection	---	\$51.99	-\$51.99
January 10, 2024	Reversal	\$51.99	---	\$0.00
January 11, 2024	EB From Savings 9337	\$38.00	---	---
January 11, 2024	Empower Transfer	\$25.00	---	---
January 11, 2024	Montgomery Ward Achpayment Sha	---	\$30.00	---
January 11, 2024	BP Gas	---	\$19.82	\$13.18
January 12, 2024	EB To Savings 9337	---	\$6.79	---
January 12, 2024	EB From Savings 9337	\$6.00	---	---
January 12, 2024	EB From Savings 9337	\$27.00	---	---
January 12, 2024	Cleo	---	\$6.99	---
January 12, 2024	EB To Savings 9337	---	\$6.19	---
January 12, 2024	Kountry Kupboa Cleveland PIN	---	\$20.00	---
January 12, 2024	EB To Savings 9337	---	\$40.00	-\$33.79
January 16, 2024	EB From Savings 9337	\$1.00	---	---
January 16, 2024	Transfer from Cash App	\$58.95	---	---
January 16, 2024	Secretinfo.org	---	\$1.00	---
January 16, 2024	McDonald's	---	\$25.16	---
January 16, 2024	EB From Savings 9337	\$17.00	---	---
January 16, 2024	Skillz Esports	---	\$17.00	\$0.00
January 19, 2024	Gilemore Inc	\$913.25	---	---
January 19, 2024	ATM Withdrawal	---	\$450.00	---
January 19, 2024	EB From Savings 9337	\$2.36	---	---

January 19, 2024	Earnin	---	\$116.98	---
January 19, 2024	Walmart	---	\$45.36	---
January 19, 2024	Kountry Kupboa Cleveland PIN	---	\$20.01	---
January 19, 2024	Cleveland Liquor PIN	---	\$25.68	---
January 19, 2024	Credit Genie Debit Dennis Ray	---	\$4.99	---
January 19, 2024	Circle K	---	\$7.71	---
January 19, 2024	Empower Finance	---	\$79.00	\$165.88
January 22, 2024	Cleo	---	\$50.00	---
January 22, 2024	Dahlonge Food PIN	---	\$20.00	---
January 22, 2024	Solo Funds Inc West Memphis Tn	\$0.03	---	---
January 22, 2024	Klover	\$0.03	---	---
January 22, 2024	FloatMe	---	\$3.99	---
January 22, 2024	Klover	---	\$0.03	---
January 22, 2024	Afterpay	---	\$46.17	---
January 22, 2024	Fingerhut	---	\$21.99	---
January 22, 2024	eBay	---	\$12.94	---
January 22, 2024	McDonald's	---	\$7.89	---
January 22, 2024	Dairy Queen	---	\$9.83	---
January 22, 2024	Dairy Queen	---	\$3.52	---
January 22, 2024	BP Gas	---	\$9.70	---
January 22, 2024	Cleo	\$60.00	---	---
January 22, 2024	Cash App Transfer to Scott S	---	\$20.00	---
January 22, 2024	Betternet Co	---	\$12.99	\$6.89
January 23, 2024	Solo Funds Inc Credit	\$0.02	---	---
January 23, 2024	Solo Funds Inc Credit	\$0.02	---	---
January 23, 2024	Credit One Bank	---	\$60.00	-\$53.07
January 24, 2024	Reversal	\$60.00	---	---
January 24, 2024	Concora Credit Payment Ray Den	---	\$51.00	-\$44.07
January 25, 2024	Credit Returned	\$51.00	---	\$6.93

January 29, 2024	Transfer from Cash App	\$26.53	---	---
January 29, 2024	Cleo	---	\$5.99	\$27.47
January 30, 2024	Cricket Wireless	---	\$25.00	\$2.47
January 31, 2024	Concora Credit Retry Payment R	---	\$51.00	-\$48.53
February 1, 2024	Reversal	\$51.00	---	\$2.47

Pending

Date	Description	Inflow	Outflow
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