

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000252842357
Requested on	August 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anissa
Middle name	
Last name	Reid
SSN	
Phone number	+19723586535
Email	anissalreid@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Ally Bank	Savings Account	9456	\$0.06
Ally Bank	Spending Account	5790	-\$250.00

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

Account Overview

INSTITUTION: Ally Bank

ACCOUNT NAME: Savings Account

ACCOUNT MASK: 9456

Report Information

Provided by the requester

Requester report ID	
Requested on	August 24, 2023
Data as of	August 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Anissa L Reid
Addresses	6008 Ridgecrest Rd Apt 438 Dallas, TX 75231 US 6008 Ridgecrest Rd Apt 438 Dallas, TX 75231 US
Phone numbers	+19723586535
Emails	anissalreid@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.06
Available Balance	\$0.06
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Ally Bank

ACCOUNT NAME: Spending Account

ACCOUNT MASK: 5790

Report Information

Provided by the requester

Requester report ID	
Requested on	August 24, 2023
Data as of	August 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Anissa L Reid
Addresses	6008 Ridgecrest Rd Apt 438 Dallas, TX 75231 US 6008 Ridgecrest Rd Apt 438 Dallas, TX 75231 US
Phone numbers	+19723586535
Emails	anissalreid@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$250.00
Available Balance	-\$250.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 29, 2023	EBAY INC PAYROLL	\$885.98	---	\$635.98
June 30, 2023	CASH APP*ROYSQUAREUP.COM SAN FRANCISCO, CA, US	---	\$100.00	---
June 30, 2023	CASH APP*ROYSQUAREUP.COM SAN FRANCISCO, CA, US	---	\$650.00	---
June 30, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$135.98	-\$250.00
July 8, 2023	Interest Paid	\$0.01	---	-\$249.99

July 13, 2023	EMPOWER ADVANCE SAN FRANCISCO, CA, USA	---	\$79.00	---
July 13, 2023	EMPOWER SAN FRANCISCO, CA, USA	---	\$8.00	---
July 13, 2023	EMPOWER CASH ADVANCE San Francisco, CA, USA	\$50.00	---	---
July 13, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$21.96	---
July 13, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$5.00	---
July 13, 2023	EBAY INC PAYROLL	\$603.46	---	---
July 13, 2023	CLEO AI WILMINGTON, DE, USA	---	\$5.99	\$283.52
July 14, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$84.45	---
July 14, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$11.80	---
July 14, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$5.30	---
July 14, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$200.00	---
July 14, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$202.00	---
July 14, 2023	KLOVER PLUS Chicago, IL, USA	---	\$3.99	-\$224.02
July 15, 2023	DALLAS BARIATRI DALLAS, TX, USA	---	\$25.00	-\$249.02
July 27, 2023	CASH APP*ROYSQUAREUP.COM SAN FRANCISCO, CA, US	---	\$750.00	---
July 27, 2023	EMPOWER CASH ADVANCE San Francisco, CA, USA	\$50.00	---	---
July 27, 2023	EBAY INC PAYROLL	\$1,419.08	---	\$470.06
July 28, 2023	VZWLSS*BILL PA FOLSOM, CA, USA	---	\$336.18	---
July 28, 2023	EMPOWER ADVANCE SAN FRANCISCO, CA, USA	---	\$53.00	---
July 28, 2023	ETSY.COM - MULT BROOKLYN, NY, USA	---	\$97.41	---
July 28, 2023	EMPOWER SAN FRANCISCO, CA, USA	---	\$8.00	---
July 28, 2023	Etsy.com - Myst Brooklyn, NY, USA	---	\$20.35	-\$44.88

July 29, 2023	ETSY.COM - MULT BROOKLYN, NY, USA	\$54.23	---	\$9.35
July 30, 2023	AMAZON.COM*TH5N904S1AMAZO SEATTLE, WA, US	---	\$41.12	---
July 30, 2023	AMAZON.COM*TH1PQ31W2AMAZO SEATTLE, WA, US	---	\$8.93	---
July 30, 2023	WALMART.COM 800-966-6546, AR, USA	---	\$200.16	-\$240.86
July 31, 2023	CSC ServiceWork Plainview, NY, USA	---	\$5.00	---
July 31, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$4.00	-\$249.86
August 10, 2023	CASH APP*CASH OUT SQUAREUP.COM SAN FRANCISCO, CA, USA	\$246.60	---	---
August 10, 2023	EBAY INC PAYROLL	\$667.43	---	---
August 10, 2023	EMPOWER CASH ADVANCE San Francisco, CA, USA	\$75.00	---	---
August 10, 2023	ACI HYUNDAI/ACI KIA3161 M IRVINE, CA, US	---	\$433.55	---
August 10, 2023	CASH APP*ROYSQUAREUP.COM SAN FRANCISCO, CA, US	---	\$250.00	---
August 10, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$87.62	---
August 10, 2023	CASH APP*ANISSA L REID*AD SAN FRANCISCO, CA, US	---	\$75.00	-\$107.00
August 11, 2023	EMPOWER ADVANCE SAN FRANCISCO, CA, USA	---	\$53.00	---
August 11, 2023	TMOBILE*POSTPAI 800-937-8997, WA, USA	---	\$90.00	-\$250.00

Pending

Date	Description	Inflow	Outflow
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