

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000243439450
Requested on	July 31, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jesus
Middle name	
Last name	Martinez
SSN	
Phone number	+16892209668
Email	Happycamper210@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Educational Federal Credit Union	S01 PRIME SHARE	6570	\$5.00
Educational Federal Credit Union	S70 SHARE DRAFT	6573	\$396.33

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

# Account Overview

**INSTITUTION:** Educational Federal Credit Union

**ACCOUNT NAME:** S01 PRIME SHARE

**ACCOUNT MASK:**  
6570

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 31, 2023
Data as of	July 31, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 NE 21ST AVE HOMESTEAD, FL 33033
Phone numbers	+16892209668 +16892209668
Emails	Jesus.Martinez042@mymdc.net

## Account Summary

Sourced from the institution

Current Balance	\$5.00
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 3, 2023	From Share 70	\$5.00	---	---
June 3, 2023	Withdrawal Trans To DORADO MIRANDA,N 3591 Share 01	---	\$5.00	---
June 3, 2023	Deposit	\$10.00	---	\$10.00
June 17, 2023	To Share 70	---	\$5.00	\$5.00
July 26, 2023	To Share 70	---	\$22.79	---
July 26, 2023	From Share 70	\$10.85	---	---
July 26, 2023	From Share 70	\$120.00	---	---
July 26, 2023	From Share 70 HOTEL SPENDING	\$320.00	---	\$433.06

July 27, 2023	To Share 70	---	\$409.06	---
July 27, 2023	To Share 70	---	\$6.00	---
July 27, 2023	To Share 70	---	\$13.00	\$5.00

Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Educational Federal Credit Union

**ACCOUNT NAME:** S70 SHARE DRAFT

**ACCOUNT MASK:**  
6573

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 31, 2023
Data as of	July 31, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 NE 21ST AVE HOMESTEAD, FL 33033
Phone numbers	+16892209668 +16892209668
Emails	Jesus.Martinez042@mymdc.net

## Account Summary

Sourced from the institution

Current Balance	\$396.33
Available Balance	\$93.99
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 3, 2023	Deposit	\$10.00	---	---
June 3, 2023	To Share 01	---	\$5.00	\$5.00
June 7, 2023	Withdrawal Trans To DORADO MIRANDA,N 3591 Share 70 \$1 per account 0070	---	\$2.00	\$3.00
June 17, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/17/23 23873 4829 Card 15 #0787	\$7.07	---	---
June 17, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/17/23 87723 4829 Card 15 #0787	\$7.13	---	---

June 17, 2023	From Share 01	\$5.00	---	---
June 17, 2023	# CVS/PHARMACY #00113 00113--2780 NE 8th Stre Homestead FL Card 15 #0787	---	\$5.92	---
June 17, 2023	#001767 CVS STO #00-SD3 2780 NE 8TH ST HOMESTEAD FL Card 15 #0787	---	\$20.00	---
June 17, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/18/23 68698 4829 Card 15 #0787	\$4.75	---	---
June 17, 2023	Debit Card CASH APP*JESUS C MA 4551 CA Date 06/17/23 06394 4829 Card 15 #0787	---	\$7.13	-\$6.10
June 18, 2023	Debit Card LYFT *RIDE SAT 12PM lyft.com CA Date 06/17/23 62871 4121 Card 15 #0787	---	\$7.13	---
June 18, 2023	Debit Card MCDONALD'S F31341 HOMESTEAD FL Date 06/17/23 66502 5814 Card 15 #0787	---	\$2.35	---
June 18, 2023	Debit Card CVS/PHARMACY #00113 HOMESTEAD FL Date 06/17/23 32389 5912 Card 15 #0787	---	\$0.99	---
June 18, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/18/23 31561 4829 Card 15 #0787	\$4.75	---	-\$11.82
June 19, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/19/23 73918 4829 Card 15 #0787	\$9.72	---	---
June 19, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/19/23 70748 4829 Card 15 #0787	\$2.40	---	---
June 19, 2023	Debit Card AMZN Mktp US*BN7BV3N63 Amzn.com/bill WA Date 06/19/23 36771 5942 Card 15 #0787	---	\$14.97	-\$14.67
June 20, 2023	Debit Card LYFT *RIDE MON 10AM lyft.com CA Date 06/19/23 76036 4121 Card 15 #0787	---	\$5.40	---
June 20, 2023	Debit Card LYFT *RIDE MON 10AM lyft.com CA Date 06/19/23 76151 4121 Card 15 #0787	---	\$6.92	---

June 20, 2023	Credit Voucher LYFT *RIDE MON 10AM SAN FRANCISCO CA Date 06/19/23 34350 4121 Card 15 #0787	\$6.92	---	-\$20.07
June 21, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 06/20/23 48162 5814 Card 15 #0787	---	\$1.75	---
June 21, 2023	Debit Card VENDING MACHINE EVERETT WA Date 06/20/23 81207 5814 Card 15 #0787	---	\$2.10	---
June 21, 2023	Debit Card LYFT *RIDE TUE 3PM lyft.com CA Date 06/20/23 36787 4121 Card 15 #0787	---	\$5.21	---
June 21, 2023	Mobile Deposit Check hold release 06/26/23 5.82	\$5.82	---	---
June 21, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/22/23 11571 4829 Card 15 #0787	\$1.15	---	-\$22.16
June 22, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/22/23 62427 4829 Card 15 #0787	\$60.26	---	\$38.10
June 23, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 06/22/23 00303 5814 Card 15 #0787	---	\$2.25	---
June 23, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 06/22/23 87868 5814 Card 15 #0787	---	\$1.75	---
June 23, 2023	Debit Card WALGREENS #4654 HOMESTEAD FL Date 06/22/23 62321 5912 Card 15 #0787	---	\$3.83	---
June 23, 2023	Debit Card MDC TRANSIT AUTOMATED F 786-4695533 FL Date 06/22/23 19025 9399 Card 15 #0787	---	\$5.65	---
June 23, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/23/23 57620 4829 Card 15 #0787	\$18.67	---	---
June 23, 2023	# LITTLE CAESARS 2307 Q67 33550 S DIXIE HWY STE 1 FLORIDA CITY FL Card 15 #0787	---	\$17.82	---
June 23, 2023	Debit Card LYFT *RIDE FRI 7AM LYFT.COM CA Date 06/23/23 37508 4121 Card 15 #0787	---	\$4.50	---

June 23, 2023	Debit Card Google TikTok Live 650-2530000 CA Date 06/23/23 68729 4789 --- Card 15 #0787		\$14.99	---
June 23, 2023	Debit Card Google TikTok Live 650-2530000 CA Date 06/23/23 10135 5817 --- Card 15 #0787		\$2.99	---
June 23, 2023	Debit Card LYFT *RIDE FRI 3PM LYFT.COM CA Date 06/23/23 07083 4121 --- Card 15 #0787		\$2.23	\$0.76
June 24, 2023	Debit Card LYFT *RIDE THU 3PM lyft.com CA Date 06/23/23 60367 4121 Card 15 --- #0787		\$4.50	---
June 24, 2023	Debit Card LYFT *RIDE SAT 2PM LYFT.COM CA Date 06/24/23 48595 4121 --- Card 15 #0787		\$1.10	-\$4.84
June 25, 2023	Debit Card LYFT *RIDE SAT 3PM LYFT.COM CA Date 06/24/23 55986 4121 --- Card 15 #0787		\$4.50	---
June 25, 2023	Debit Card LITTLE CAESARS 2307 Q67 305-246-8555 FL Date 06/23/23 69313 --- 5814 Card 15 #0787		\$11.88	---
June 25, 2023	Credit Voucher AMZN Mktp US Amzn.com/bill WA Date 06/25/23 28515 \$14.97 5942 Card 15 #0787		---	-\$6.25
June 26, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/26/23 50213 4829 Card 15 \$4.75 #0787		---	---
June 26, 2023	Debit Card Subway 51925 Homestead FL Date 06/26/23 80138 5814 Card 15 --- #0787		\$2.45	---
June 26, 2023	Debit Card CASH APP*JESUS C MA 4551 CA Date 06/26/23 84149 4829 Card 15 --- #0787		\$5.00	---
June 26, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/26/23 09387 4829 Card 15 \$3.00 #0787		---	---
June 26, 2023	Debit Card LYFT *RIDE MON 12PM LYFT.COM CA Date 06/26/23 57121 4121 --- Card 15 #0787		\$4.50	---
June 26, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/26/23 43747 4829 Card 15 \$6.90 #0787		---	---

June 26, 2023	Debit Card RACETRAC261 00002618 HOMESTEAD FL Date 06/25/23 81770 5541 Card 15 #0787	---	\$8.78	-\$12.33
June 27, 2023	Debit Card MCDONALD'S F10537 FLORIDA CITY FL Date 06/26/23 35752 5814 Card 15 #0787	---	\$15.68	---
June 27, 2023	Debit Card MDC WEB STUDENT 305-237- 1287 FL Date 06/26/23 68509 8220 Card 15 #0787	---	\$0.20	---
June 27, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/27/23 07283 4829 Card 15 #0787	\$20.00	---	---
June 27, 2023	# WENDY'S #7965 2000 NW 10TH AVE MIAMI FL Card 15 #0787	---	\$6.42	---
June 27, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/28/23 00599 4829 Card 15 #0787	\$10.00	---	-\$4.63
June 28, 2023	Debit Card WALGREENS #4654 HOMESTEAD FL Date 06/27/23 91658 5912 Card 15 #0787	---	\$1.59	---
June 28, 2023	Debit Card MDC TRANSIT AUTOMATED F 786-4695533 FL Date 06/27/23 82163 9399 Card 15 #0787	---	\$5.65	---
June 28, 2023	#07122200 FAMILY DOLLAR #10623 109 W MOWRY DRIVE HOMESTEAD FL Card 15 #0787	---	\$3.07	---
June 28, 2023	Debit Card LYFT *RIDE TUE 10PM LYFT.COM CA Date 06/28/23 92646 4121 Card 15 #0787	---	\$5.13	---
June 28, 2023	Debit Card CASH APP*JESUS C MA 4551 CA Date 06/28/23 34917 4829 Card 15 #0787	---	\$8.00	---
June 28, 2023	Debit Card CASH APP*MEION MCQU 4551 CA Date 06/28/23 00464 4829 Card 15 #0787	---	\$1.93	-\$30.00
June 29, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/29/23 36262 4829 Card 15 #0787	\$6.01	---	---
June 29, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 06/29/23 47042 4829 Card 15 #0787	\$3.75	---	-\$20.24



June 30, 2023	Debit Card MDC TRANSIT AUTOMATED F 786-4695533 FL Date 06/29/23 52551 9399 Card 15 #0787	---	\$5.65	---
June 30, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 06/29/23 44638 5814 Card 15 #0787	---	\$2.25	---
June 30, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 06/29/23 44711 5814 Card 15 #0787	---	\$1.75	---
June 30, 2023	Deposit Adjustme DEPOSIT CORRECTION 06/21/23	---	\$5.82	-\$35.71
July 3, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 07/03/23 32071 4829 Card 15 #0787	\$55.10	---	---
July 3, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 07/03/23 36601 4829 Card 15 #0787	\$8.75	---	---
July 3, 2023	Debit Card CASH APP*JESUS C MA 4551 CA Date 07/03/23 81648 4829 Card 15 #0787	---	\$9.00	---
July 3, 2023	Debit Card BESTBUYCOM 888BESTBUY MN Date 07/03/23 57469 5732 Card 15 #0787	---	\$102.09	---
July 3, 2023	Courtesy Pay fee	---	\$30.00	-\$112.95
July 4, 2023	# Experian* Credit Report 479-3436237 CA Card 15 #0787	---	\$24.99	---
July 4, 2023	Debit Card MDC TRANSIT AUTOMATED F 786-4695533 FL Date 07/03/23 11961 9399 Card 15 #0787	---	\$5.65	---
July 4, 2023	Courtesy Pay fee	---	\$30.00	---
July 4, 2023	Debit Card CMSVEND*CV MIAMI MIAMI FL Date 07/03/23 72259 5814 Card 15 #0787	---	\$4.00	---
July 4, 2023	Courtesy Pay fee	---	\$30.00	---
July 4, 2023	Debit Card TARGET 00021881 MIAMI FL Date 07/03/23 73865 5310 Card 15 #0787	---	\$26.74	---
July 4, 2023	Courtesy Pay fee	---	\$30.00	---

July 4, 2023	Debit Card LYFT *RIDE MON 4PM lyft.com CA Date 07/03/23 25875 4121 Card 15 #0787	---	\$16.80	---
July 4, 2023	Courtesy Pay fee	---	\$30.00	---
July 4, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 07/04/23 27941 4829 Card 15 #0787	\$47.16	---	---
July 4, 2023	Debit Card FIVE BELOW 6119 MIAMI FL Date 07/03/23 24301 5331 Card 15 #0787	---	\$5.94	---
July 4, 2023	Courtesy Pay fee	---	\$30.00	---
July 4, 2023	Deposit CASH APP*CASH OUT Visa Direct CA Date 07/04/23 11756 4829 Card 15 #0787	\$114.00	---	---
July 4, 2023	Debit Card LYFT *3 RIDES 07-03 LYFT.COM CA Date 07/04/23 95956 4121 Card 15 #0787	---	\$4.50	-\$190.41
July 5, 2023	Courtesy Pay fee	---	\$30.00	---
July 5, 2023	Debit Card LYFT *RIDE TUE 1PM lyft.com CA Date 07/04/23 89192 4121 Card 15 #0787	---	\$5.40	---
July 5, 2023	Debit Card LYFT *RIDE MON 10PM lyft.com CA Date 07/04/23 53098 4121 Card 15 #0787	---	\$5.13	---
July 5, 2023	Debit Card LYFT *RIDE TUE 7AM lyft.com CA Date 07/04/23 05295 4121 Card 15 #0787	---	\$22.28	---
July 5, 2023	Courtesy Pay fee	---	\$30.00	---
July 5, 2023	Debit Card LYFT *RIDE TUE 9AM lyft.com CA Date 07/04/23 50990 4121 Card 15 #0787	---	\$9.00	---
July 5, 2023	Courtesy Pay fee	---	\$30.00	---
July 5, 2023	Debit Card LITTLE CAESARS 2307 Q67 305-246-8555 FL Date 07/04/23 47709 5814 Card 15 #0787	---	\$23.75	---
July 5, 2023	Debit Card DOMINO'S 5170 734-930- 3030 FL Date 07/04/23 73979 5814 Card 15 #0787	---	\$52.78	---

July 5, 2023	Debit Card WINN-DIXIE #0319 HOMESTEAD FL Date 07/04/23 31931 5411 Card 15 #0787	---	\$38.17	---
July 5, 2023	Debit Card Subway 51925 130-58281098 FL Date 07/05/23 06834 5814 Card 15 #0787	---	\$11.97	---
July 5, 2023	0200	\$30.00	---	---
July 5, 2023	0200	\$30.00	---	---
July 5, 2023	Credit Voucher Experian* Credit Report 479-3436237 CA Date 07/05/23 61015 8999 Card 15 #0787	\$24.99	---	-\$363.90
July 6, 2023	Publix	---	\$10.95	---
July 6, 2023	Publix	---	\$12.14	-\$386.99
July 17, 2023	0201	\$30.00	---	---
July 17, 2023	Domino's Pizza	\$52.78	---	---
July 17, 2023	Best Buy	\$102.09	---	-\$202.12
July 20, 2023	Cash App Deposit	\$5.75	---	-\$196.37
July 21, 2023	Draft NSF	---	\$30.00	---
July 21, 2023	Cash App Deposit	\$50.11	---	---
July 21, 2023	ACH NSF	---	\$30.00	---
July 21, 2023	Cash App Deposit	\$24.56	---	-\$181.70
July 26, 2023	Deposit by Check Check hold release 228.27 Check 453.27	\$453.27	---	---
July 26, 2023	Uber	---	\$6.20	---
July 26, 2023	Cash App Deposit	\$315.02	---	---
July 26, 2023	KLOVER PLUS Chicago IL Date XX 7299 Card 15 #8471	---	\$0.05	---
July 26, 2023	Credit Voucher KLOVER PLUS Chicago IL Date XX 7299 Card 15 #8471	\$0.05	---	---
July 26, 2023	To Share 01 HOTEL SPENDING	---	\$320.00	---
July 26, 2023	To Share 01	---	\$120.00	---
July 26, 2023	Dollar Tree	---	\$18.20	---
July 26, 2023	To Share 01	---	\$10.85	---

July 26, 2023	From Share 01	\$22.79	---	\$134.13
July 27, 2023	Brigit Deposit	\$0.01	---	---
July 27, 2023	Little Caesars	---	\$22.79	---
July 27, 2023	From Share 01	\$13.00	---	---
July 27, 2023	From Share 01	\$6.00	---	---
July 27, 2023	From Share 01	\$409.06	---	---
July 27, 2023	Raising Cane's	---	\$10.69	---
July 27, 2023	Raising Cane's	---	\$39.41	---
July 27, 2023	Rewards from Raising Cane's	\$18.03	---	---
July 27, 2023	Brigit Deposit	\$0.01	---	---
July 27, 2023	Five Below	---	\$61.24	---
July 27, 2023	Brigit Deposit	\$0.01	---	---
July 27, 2023	CASH APP*JESUS MART 4551 CA Date XX 4829 Card 15 #8471	---	\$30.00	\$416.12
July 28, 2023	Mercado Pueblo	---	\$35.24	---
July 28, 2023	Uber	---	\$12.92	---
July 28, 2023	Publix	---	\$2.45	---
July 28, 2023	Deposit KLOVER APP BOOST Chicago IL Date XX 6051 Card 15 #8471	\$5.00	---	---
July 28, 2023	Deposit Earnin CXX1694_1 Palo Alto CA Date 07/28/23 XX 8931 Card 15 #8471	\$0.01	---	---
July 28, 2023	Cash App Deposit	\$4.75	---	---
July 28, 2023	MDC TRANSIT AUTOMATED F XX5533 FL Date 07/27/23 XX 9399 Card 15 #8471	---	\$5.65	---
July 28, 2023	Transfer to Earnin	---	\$0.08	---
July 28, 2023	Transfer from Earnin	\$0.09	---	---
July 28, 2023	Uber	---	\$6.78	---
July 28, 2023	POLLO MIAMI FL Date XX 5812 Card 15 #8471	---	\$12.07	\$350.78
July 29, 2023	Walmart	---	\$38.01	---

July 29, 2023	Mobile Deposit Check hold release 478.98	\$478.98	---	---
July 29, 2023	McDonald's	---	\$15.95	---
July 29, 2023	Courtesy Pay fee	---	\$30.00	---
July 29, 2023	Pizza Hut	---	\$46.38	---
July 29, 2023	# SQ *FROSTY FREEZE CUPS GO SQUARE OCALA FL Card 15 #8471	---	\$5.50	---
July 29, 2023	Courtesy Pay fee	---	\$30.00	---
July 29, 2023	# SQ *FROSTY FREEZE CUPS GO SQUARE OCALA FL Card 15 #8471	---	\$8.50	---
July 29, 2023	Courtesy Pay fee	---	\$30.00	---
July 29, 2023	# SQ *FROSTY FREEZE CUPS GO SQUARE OCALA FL Card 15 #8471	---	\$15.50	---
July 29, 2023	# SQ *FROSTY FREEZE CUPS GO SQUARE OCALA FL Card 15 #8471	---	\$4.00	---
July 29, 2023	# SQ *FROSTY FREEZE CUPS GO SQUARE OCALA FL Card 15 #8471	---	\$6.50	---
July 29, 2023	Cash App Deposit	\$7.88	---	\$607.30
July 30, 2023	Cash App Deposit	\$20.00	---	---
July 30, 2023	CASH APP*JESUS MART 4551 CA Date XX 4829 Card 15 #8471	---	\$6.00	---
July 30, 2023	Rewards from Pizza Hut	\$27.99	---	---
July 30, 2023	CASH APP*AIDEN ROSA XX7579 CA Date 07/30/23 XX 4829 Card 15 #8471	---	\$30.00	---
July 30, 2023	INSTACART	---	\$20.88	---
July 30, 2023	#6000HK58S2FD WWW.INSTACART.COM/ SAN FRANCISCO CA Card 15 #8471	\$20.88	---	---
July 30, 2023	CASH APP*JESUS MART 4551 CA Date XX 4829 Card 15 #8471	---	\$50.00	---
July 30, 2023	CASH APP*JESUS MART 4551 CA Date XX 4829 Card 15 #8471	---	\$30.63	\$538.66
July 31, 2023	Cash App Deposit	\$13.45	---	---
July 31, 2023	Dunkin' Donuts	---	\$46.90	---

July 31, 2023	CASH APP*JESUS MART 4551 CA Date XX 4829 Card 15 #8471	---	\$30.24	---
July 31, 2023	Britt	---	\$0.01	---
July 31, 2023	Britt	---	\$0.01	---
July 31, 2023	Britt	---	\$0.01	---
July 31, 2023	Payment to T-Mobile	---	\$78.61	---

Pending

Date	Description	Inflow	Outflow
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