

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000260599475
Requested on	September 14, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Justin
Middle name	
Last name	Dellinger
SSN	
Phone number	+17067140493
Email	ashleynicole4531@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Truist	TRUIST BRIGHT CHECKING	0 274	-\$7.65
Truist	TRUIST ONE SAVINGS	0 759	\$0.01

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

Account Overview

INSTITUTION: Truist

ACCOUNT NAME: TRUIST BRIGHT CHECKING

ACCOUNT MASK: 0274

Report Information

Provided by the requester

Requester report ID	
Requested on	September 14, 2023
Data as of	September 14, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ASHLEY DELLINGER
Addresses	115 Northridge Pl Danielsville, GA 30633-6812 US
Phone numbers	+17067140493
Emails	ashleynicole4531@yahoo.com

Account Summary

Sourced from the institution

Current Balance	-\$7.65
Available Balance	-\$7.65
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 17, 2023	STRAIGHTTALK*AIRTI 07-15 877-430-2355 FL 4819 DEBIT CARD PURCHASE	---	\$36.98	---
July 17, 2023	ROUNABOUT TOBACCO STORE 07-14-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$17.90	---
July 17, 2023	DANIELSVILLE BP 07-14 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$21.47	---
July 17, 2023	AMZN Mktp US*QA2Q7 07-15 Amzn.com/bill WA 4819 DEBIT CARD PURCHASE	---	\$40.99	---

July 17, 2023	ROUNDAABOUT TOBACCO 07-14 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
July 17, 2023	07-14-23 DANIELSVILLE 4819 LK683257 DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 17, 2023	LK683257 07-14-23 DANIELSVILLE 4819 ATM NETWORK CASH WITHDRAWAL	---	\$24.99	---
July 17, 2023	AMZN Mktp US*WE07A 07-16 Amzn.com/bill WA 4819 DEBIT CARD PURCHASE	---	\$146.38	---
July 17, 2023	365 MARKET 888 432 07-15 TROY MI4819 DEBIT CARD PURCHASE	---	\$5.96	---
July 17, 2023	ROUNDAABOUT TOBACCO STORE 07-15- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$20.49	---
July 17, 2023	BP#1342800JP IL 07-16-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$15.01	---
July 17, 2023	365 MARKET 888 432 07-16 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
July 17, 2023	WALMART.COM 800966 07-16 800-966- 6546 AR 4819 DEBIT CARD PURCHASE	---	\$11.47	---
July 17, 2023	365 MARKET 888 432 07-16 TROY MI4819 DEBIT CARD PURCHASE	---	\$5.05	---
July 17, 2023	365 MARKET 888 432 07-16 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.29	---
July 17, 2023	07-16-23 JEFFERSON GA 4819 MCI1DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 17, 2023	MCI1 07-16-23 JEFFERSON GA 4819ATM NETWORK CASH WITHDRAWAL	---	\$43.00	---
July 17, 2023	RACETRAC074 07-16-23 JEFFERSON GA 4819 DEBIT CARD PURCHASE-PIN	---	\$1.70	---
July 17, 2023	ROUNDAABOUT TOBACCO 07-16 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.86	---
July 17, 2023	Microsoft*Ultimate 07-17 425-6816830 WA 4819 DEBIT CARD RECURRING PYMT	---	\$14.99	\$206.77
July 18, 2023	365 MARKET 888 432 07-17 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.71	---

July 18, 2023	365 MARKET 888 432 07-17 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
July 18, 2023	365 MARKET 888 432 07-17 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.29	---
July 18, 2023	CASH APP*SHEILA HA 07-17 8774174551 CA 4819 DEBIT CARD MISC DEBIT	---	\$20.00	---
July 18, 2023	RACETRAC074 07-17-23 JEFFERSON GA 4819 DEBIT CARD PURCHASE-PIN	---	\$20.00	---
July 18, 2023	ROUNDAABOUT TOBACCO STORE 07-17- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$23.28	---
July 18, 2023	DOLLAR-GENERAL # DG 08208 07-17-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$25.81	\$110.00
July 19, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$100.00	---	---
July 19, 2023	HELP.MAX.COM 07-18 MAX.COM NY 4819 DEBIT CARD RECURRING PYMT	---	\$15.99	---
July 19, 2023	365 MARKET 888 432 07-18 TROY MI4819 DEBIT CARD PURCHASE	---	\$4.94	---
July 19, 2023	RACETRAC074 07-18-23 JEFFERSON GA 4819 DEBIT CARD PURCHASE-PIN	---	\$1.70	---
July 19, 2023	ROUNDAABOUT TOBACCO 07-18 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$7.60	\$179.77
July 20, 2023	SHELL OIL 21612220 07-18 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$31.37	---
July 20, 2023	365 MARKET 888 432 07-19 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.03	---
July 20, 2023	07-19-23 JEFFERSON GA 4819 MCI1DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 20, 2023	MCI1 07-19-23 JEFFERSON GA 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.00	---
July 20, 2023	365 MARKET 888 432 07-19 TROY MI4819 DEBIT CARD PURCHASE	---	\$6.79	---
July 20, 2023	365 MARKET 888 432 07-19 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.29	---

July 20, 2023	ROUNDAABOUT TOBACCO 07-19 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.86	\$101.43
July 21, 2023	CITGO ROYAL FOOD MART 07-21-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$18.35	---
July 21, 2023	DIRECT DEP AMAZON.COM SVCS 7PAVDELLINGER,JUSTIN ACH CREDIT	\$666.16	---	---
July 21, 2023	BURGER KING #27100 07-19 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$41.19	---
July 21, 2023	CITGO ROYAL FOOD MART 07-20-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$36.55	\$671.50
July 24, 2023	ROUNDAABOUT TOBACCO 07-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$4.81	---
July 24, 2023	SHELL OIL 21612220 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$30.70	---
July 24, 2023	ROUNDAABOUT TOBACCO 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$6.20	---
July 24, 2023	SHELL OIL 21612220 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$32.33	---
July 24, 2023	PAPARONNIS PIZZA 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$22.13	---
July 24, 2023	Subway 17429 07-21 DanielsvilleGA 4819 DEBIT CARD PURCHASE	---	\$15.85	---
July 24, 2023	WALGREENS STORE 380 GENER 07-21- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$52.35	---
July 24, 2023	SHELL OIL 21612220 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$2.38	---
July 24, 2023	07-21-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---

July 24, 2023	ISPA/PIMDS 07-21-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.25	---
July 24, 2023	ROUNDABOUT TOBACCO 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$4.81	---
July 24, 2023	DANIELSVILLE BP 07-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$3.01	---
July 24, 2023	ROUNDABOUT TOBACCO 07-22 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
July 24, 2023	WALMART.COM 07-22 800-966-6546 AR 4819 DEBIT CARD PURCHASE	---	\$5.49	---
July 24, 2023	07-22-23 ATHENS 4819 ISPA/PIMDSDEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 24, 2023	ISPA/PIMDS 07-22-23 ATHENS 4819ATM NETWORK CASH WITHDRAWAL	---	\$42.99	---
July 24, 2023	WENDY'S 11709 07-22 ATHENS GA 4819 DEBIT CARD PURCHASE	---	\$30.39	---
July 24, 2023	ROUNDABOUT TOBACCO 07-22 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.08	---
July 24, 2023	WALMART.COM 07-23 800-966-6546 AR 4819 DEBIT CARD PURCHASE	---	\$106.92	---
July 24, 2023	ROUNDABOUT TOBACCO 07-22 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$4.81	---
July 24, 2023	Amazon Prime*0J9BZ 07-23 Amzn.com/bill WA 4819 DEBIT CARD RECURRING PYMT	---	\$14.99	---
July 24, 2023	BP#1342800JP IL 07-23-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$15.03	---
July 24, 2023	365 MARKET 888 432 07-23 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.71	---
July 24, 2023	RACETRAC074 07-23-23 JEFFERSON GA 4819 DEBIT CARD PURCHASE-PIN	---	\$6.41	---

July 24, 2023	365 MARKET 888 432 07-23 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.75	---
July 24, 2023	DOLLAR-GENERAL # DG 09683 07-23-23 ILA GA 4819 DEBIT CARD PURCHASE-PIN	---	\$1.08	---
July 24, 2023	SIE*PLAYSTATIONNET 07-21 877-971- 7669 CA 4819 DEBIT CARD RECURRING PYMT	---	\$9.99	\$211.11
July 25, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$80.00	---	---
July 25, 2023	AMZN Mktp US*Z841A 07-24 Amzn.com/bill WA 4819 DEBIT CARD PURCHASE	---	\$127.68	---
July 25, 2023	ROUNDABOUT TOBACCO 07-24 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.89	\$157.54
July 26, 2023	07-26-23 VISA DIRECT CA 4819 METAPAY*JOSHUA WADE VISA MONEY TRANSFER CREDIT	\$1.00	---	---
July 26, 2023	AMZN Mktp US*T6200 07-25 Amzn.com/bill WA 4819 DEBIT CARD PURCHASE	---	\$37.79	---
July 26, 2023	WALMART.COM 800966 07-25 800-966- 6546 AR 4819 DEBIT CARD PURCHASE	---	\$5.37	---
July 26, 2023	SHELL OIL 21612220 07-24 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$26.34	---
July 26, 2023	365 MARKET 888 432 07-25 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.71	---
July 26, 2023	WALMART.COM 07-25 800-966-6546 AR 4819 DEBIT CARD PURCHASE	---	\$9.89	---
July 26, 2023	365 MARKET 888 432 07-25 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.29	---
July 26, 2023	365 MARKET 888 432 07-25 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
July 26, 2023	ROUNDABOUT TOBACCO 07-25 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$9.61	---

July 26, 2023	BP#1342800JP IL 07-26-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$15.01	\$46.85
July 27, 2023	07-26-23 VISA DIRECT CA 4819 METAPAY*JOSHUA WADE VISA MONEY TRANSFER CREDIT	\$9.00	---	---
July 27, 2023	WALMART.COM 07-26 800-966-6546 AR 4819 DEBIT CARD PURCHASE	---	\$2.13	---
July 27, 2023	07-26-23 JEFFERSON GA 4819 MCI1DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 27, 2023	MCI1 07-26-23 JEFFERSON GA 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.00	---
July 27, 2023	365 MARKET 888 432 07-26 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.13	---
July 27, 2023	ROUNDAABOUT TOBACCO 07-26 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.14	---
July 27, 2023	ROUNDAABOUT TOBACCO STORE 07-27- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	\$9.52
July 28, 2023	07-27-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$40.00	---	---
July 28, 2023	DIRECT DEP AMAZON.COM SVCS 1PAVDELLINGER,JUSTIN ACH CREDIT	\$436.91	---	---
July 28, 2023	QT 819 OUTSIDE 07-27-23 ATHENS GA 4819 DEBIT CARD PURCHASE-PIN	---	\$13.20	---
July 28, 2023	OLLIES BARGAIN OUTLET 07-27-23 ATHENS 4819 DEBIT CARD PURCHASE- PIN	---	\$2.99	---
July 28, 2023	FAMILY DOLLAR # 07-27-23 ATHENS4819 DEBIT CARD PURCHASE- PIN	---	\$2.44	---
July 28, 2023	ROUNDAABOUT TOBACCO STORE 07-27- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	---
July 28, 2023	07-27-23 DANIELSVILLE 4819 LK683257 DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 28, 2023	LK683257 07-27-23 DANIELSVILLE 4819 ATM NETWORK CASH WITHDRAWAL	---	\$24.99	---

July 28, 2023	SHELL SERVICE STATION 07-28-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$38.51	---
July 28, 2023	CITGO ROYAL FOOD MART 07-28-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$26.58	---
July 28, 2023	ROUNDAABOUT TOBACCO STORE 07-28- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$6.93	\$361.86
July 31, 2023	DANIELSVILLE BP 07-27 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$1.83	---
July 31, 2023	VCN*FLORIDAVITALST 07-28 866-255- 1857 FL 4819 DEBIT CARD PURCHASE	---	\$26.00	---
July 31, 2023	WALMART.COM 800966 07-29 800-966- 6546 AR 4819 DEBIT CARD PURCHASE	---	\$131.25	---
July 31, 2023	METAPAY*Ron Faust 07-28 pay.fb.com CA 4819 DEBIT CARD MISC DEBIT	---	\$15.00	---
July 31, 2023	WAL-MART SUPER CENTER 07-29-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$27.09	---
July 31, 2023	MCDONALD'S F4073 07-29 COMMERCEGA 4819 DEBIT CARD PURCHASE	---	\$5.82	---
July 31, 2023	SIE*PLAYSTATIONNET 07-29 877-971- 7669 CA 4819 DEBIT CARD RECURRING PYMT	---	\$4.99	---
July 31, 2023	DOLLAR-GENERAL # DG 09683 07-29-23 ILA GA 4819 DEBIT CARD PURCHASE-PIN	---	\$3.08	---
July 31, 2023	ROUNDAABOUT TOBACCO 07-29 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.86	---
July 31, 2023	ROUNDAABOUT TOBACCO STORE 07-29- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	---
July 31, 2023	365 MARKET 888 432 07-30 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
July 31, 2023	07-30-23 JEFFERSON GA 4819 MCI1DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
July 31, 2023	MCI1 07-30-23 JEFFERSON GA 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.00	---

July 31, 2023	365 MARKET 888 432 07-30 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.29	---
July 31, 2023	ROUNDAABOUT TOBACCO STORE 07-30- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$9.82	\$89.22
August 1, 2023	365 MARKET 888 432 07-31 TROY MI4819 DEBIT CARD PURCHASE	---	\$3.50	---
August 1, 2023	ROUNDAABOUT TOBACCO 07-31 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
August 1, 2023	Subway 17429 07-31 DanielsvilleGA 4819 DEBIT CARD PURCHASE	---	\$14.84	---
August 1, 2023	ROUNDAABOUT TOBACCO 07-31 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$8.73	---
August 1, 2023	IPSY GLAM BAG PLUS 08-01 888-769- 4526 CA 4819 DEBIT CARD RECURRING PYMT	---	\$32.39	---
August 1, 2023	08-01-23 JEFFERSON GA 4819 MCI1DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 1, 2023	MCI1 08-01-23 JEFFERSON GA 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.00	-\$2.17
August 2, 2023	08-01-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$30.00	---	---
August 2, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$60.00	---	---
August 2, 2023	ROUNDAABOUT TOBACCO STORE 08-01- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$14.76	---
August 2, 2023	BP#1342800JP IL 08-02-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$10.01	\$63.06
August 3, 2023	08-02-23 VISA DIRECT CA 4819 METAPAY*RONNIE HILL VISA MONEY TRANSFER CREDIT	\$20.00	---	---
August 3, 2023	365 MARKET 888 432 08-02 TROY MI4819 DEBIT CARD PURCHASE	---	\$4.11	---
August 3, 2023	IPSY ADD ONS 08-02 888-769-4526CA 4819 DEBIT CARD PURCHASE	---	\$3.78	---

August 3, 2023	ROUNDAABOUT TOBACCO 08-02 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
August 3, 2023	08-02-23 DANIELSVILLE 4819 ISPA/PIMDS NON-TRUIST ATM INQ FEE	---	\$3.00	---
August 3, 2023	Subway 17429 08-02 DanielsvilleGA 4819 DEBIT CARD PURCHASE	---	\$6.84	---
August 3, 2023	DOLLAR-GENERAL # DG 08208 08-02-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$22.20	\$37.20
August 4, 2023	SHELL SERVICE STATION 08-04-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$6.12	---
August 4, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$60.00	---	---
August 4, 2023	DIRECT DEP AMAZON.COM SVCS 6PAVDELLINGER,JUSTIN ACH CREDIT	\$470.35	---	---
August 4, 2023	BURGER KING #27100 08-02 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$26.51	---
August 4, 2023	ROUNDAABOUT TOBACCO STORE 08-03- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$10.17	---
August 4, 2023	CITGO ROYAL FOOD MART 08-04-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$24.82	---
August 4, 2023	SHELL SERVICE STATION 08-04-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$21.74	---
August 4, 2023	08-04-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 4, 2023	ISPA/PIMDS 08-04-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.25	\$451.94
August 7, 2023	SP002118 08-06-23 JEFFERSON 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.50	---
August 7, 2023	WALGREENS STORE 380 GENER 08-04- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$14.33	---

August 7, 2023	ROUNDAABOUT TOBACCO STORE 08-04-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$7.93	---
August 7, 2023	MARKETPLACE 08-04 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$21.04	---
August 7, 2023	DANIELSVILLE BP 08-04 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.48	---
August 7, 2023	DANIELSVILLE BP 08-04 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$10.89	---
August 7, 2023	ROUNDAABOUT TOBACCO STORE 08-05-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	---
August 7, 2023	GA DRIVER SVCS CSC 032 08-05-23ATHENS 4819 DEBIT CARD PURCHASE-PIN	---	\$32.00	---
August 7, 2023	MCDONALD'S F3379 08-05 ATHENS GA4819 DEBIT CARD PURCHASE	---	\$12.67	---
August 7, 2023	ZAXBYS 1006 08-05 ATHENS GA 4819DEBIT CARD PURCHASE	---	\$17.27	---
August 7, 2023	08-05-23 ATHENS 4819 ISPA/PIMDSDEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 7, 2023	ISPA/PIMDS 08-05-23 ATHENS 4819ATM NETWORK CASH WITHDRAWAL	---	\$62.99	---
August 7, 2023	ROUNDAABOUT TOBACCO STORE 08-05-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$8.10	---
August 7, 2023	MARKETPLACE 08-05 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$41.92	---
August 7, 2023	AMZN Mktp US*TA4QP 08-06 Amzn.com/bill WA 4819 DEBIT CARD PURCHASE	---	\$49.57	---
August 7, 2023	08-06-23 JEFFERSON 4819 SP002118DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 7, 2023	DANIELSVILLE BP 08-04 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$1.18	---
August 7, 2023	DOLLAR-GENERAL # DG 09683 08-06-23 ILA GA 4819 DEBIT CARD PURCHASE-PIN	---	\$9.83	---

August 7, 2023	ROUNDAABOUT TOBACCO 08-06 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.86	\$109.45
August 8, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$70.00	---	---
August 8, 2023	365 MARKET 888 432 08-07 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
August 8, 2023	DRY POND COUNTRY S 08-07 COMMERCE GA 4819 DEBIT CARD PURCHASE	---	\$1.06	---
August 8, 2023	WAL-MART SUPER CENTER 08-07-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$7.45	---
August 8, 2023	ROUNDAABOUT TOBACCO 08-07 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
August 8, 2023	08-08-23 JEFFERSON 4819 SP002118DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 8, 2023	SP002118 08-08-23 JEFFERSON 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.50	\$135.83
August 9, 2023	WALMART.COM 800966 08-07 800-966- 6546 AR 4819 DEBIT CARD PURCHASE	---	\$66.93	---
August 9, 2023	DANIELSVILLE BP 08-07 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$16.07	---
August 9, 2023	365 MARKET 888 432 08-08 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.78	\$50.05
August 10, 2023	08-09-23 VISA DIRECT CA 4819 METAPAY*JOSHUA WADE VISA MONEY TRANSFER CREDIT	\$10.00	---	---
August 10, 2023	ROUNDAABOUT TOBACCO 08-08 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$11.86	---
August 10, 2023	365 MARKET 888 432 08-09 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.99	---
August 10, 2023	08-09-23 JEFFERSON 4819 SP002118DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 10, 2023	SP002118 08-09-23 JEFFERSON 4819ATM NETWORK CASH WITHDRAWAL	---	\$23.50	---

August 10, 2023	ROUNDAABOUT TOBACCO STORE 08-09-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$11.86	\$6.84
August 11, 2023	DIRECT DEP AMAZON.COM SVCS 4PAVDELLINGER,JUSTIN ACH CREDIT	\$291.09	---	---
August 11, 2023	08-11-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 11, 2023	ISPA/PIMDS 08-11-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.00	\$271.93
August 14, 2023	ROUNDAABOUT TOBACCO 08-11 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$7.74	---
August 14, 2023	SHELL SERVICE STATION 08-11-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$32.69	---
August 14, 2023	MARKETPLACE 08-11-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$49.28	---
August 14, 2023	ROUNDAABOUT TOBACCO 08-12 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$8.42	---
August 14, 2023	CITGO ROYAL FOOD S 08-12 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$43.27	---
August 14, 2023	MARKETPLACE 08-12 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$40.18	---
August 14, 2023	Subway 17429 08-12 DanielsvilleGA 4819 DEBIT CARD PURCHASE	---	\$12.04	---
August 14, 2023	DANIELSVILLE BP 08-12 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$15.00	---
August 14, 2023	365 MARKET 888 432 08-13 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.85	---
August 14, 2023	365 MARKET 888 432 08-13 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.88	---
August 14, 2023	365 MARKET 888 432 08-13 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.42	---
August 14, 2023	365 MARKET 888 432 08-13 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---

August 14, 2023	Peacock X2572 08-14 212-6640138NY 4819 DEBIT CARD RECURRING PYMT	---	\$5.99	\$48.52
August 15, 2023	08-14-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$30.00	---	---
August 15, 2023	BURGER KING #27100 08-13 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$38.22	---
August 15, 2023	365 MARKET 888 432 08-14 TROY MI4819 DEBIT CARD PURCHASE	---	\$0.82	---
August 15, 2023	365 MARKET 888 432 08-14 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---
August 15, 2023	365 MARKET 888 432 08-14 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---
August 15, 2023	08-14-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
August 15, 2023	ISPA/PIMDS 08-14-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.25	---
August 15, 2023	ROUNDAABOUT TOBACCO 08-14 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$2.62	\$7.31
August 16, 2023	ROUNDAABOUT TOBACCO 08-15 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$3.53	\$3.78
August 18, 2023	WALMART S 4375 LEXINGT 08-18- 23ATHENS 4819 DEBIT CARD PURCHASE-PIN	---	\$2.00	---
August 18, 2023	DIRECT DEP AMAZON.COM SVCS 5PAVDELLINGER,JUSTIN ACH CREDIT	\$433.48	---	---
August 18, 2023	ROUNDAABOUT TOBACCO 08-17 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$0.93	\$434.33
August 21, 2023	RACETRAC2564 08-18-23 ATHENS GA4819 DEBIT CARD PURCHASE-PIN	---	\$17.00	---
August 21, 2023	365 MARKET 888 432 08-20 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---
August 21, 2023	HELP.MAX.COM 08-18 MAX.COM NY 4819 DEBIT CARD RECURRING PYMT	---	\$15.99	---

August 21, 2023	WM SUPERC WAL-MART SUP 08-18-23ATHENS 4819 DEBIT CARD PURCHASE-PIN	---	\$118.69	---
August 21, 2023	MCDONALD'S F22175 08-18 ATHENS GA 4819 DEBIT CARD PURCHASE	---	\$14.20	---
August 21, 2023	WENDY'S 11709 08-18 ATHENS GA 4819 DEBIT CARD PURCHASE	---	\$16.32	---
August 21, 2023	MARKETPLACE 08-18-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$54.64	---
August 21, 2023	DOLLAR-GENERAL # DG 08208 08-18-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$20.30	---
August 21, 2023	ROUNDABOUT TOBACCO 08-18 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$8.10	---
August 21, 2023	ROUNDABOUT TOBACCO 08-19 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
August 21, 2023	SHELL SERVICE STATION 08-19-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$21.33	---
August 21, 2023	ROUNDABOUT TOBACCO STORE 08-19-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$8.28	---
August 21, 2023	SHELL SERVICE STATION 08-19-23 HULL GA 4819 DEBIT CARD PURCHASE-PIN	---	\$6.34	---
August 21, 2023	ROUNDABOUT TOBACCO 08-19 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
August 21, 2023	ROUNDABOUT TOBACCO 08-19 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$2.07	---
August 21, 2023	MARKETPLACE 08-19-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$49.05	---
August 21, 2023	ROUNDABOUT TOBACCO STORE 08-19-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$7.93	---
August 21, 2023	MARKETPLACE 08-20-23 DANIELSVILLE 4819 DEBIT CARD PURCHASE-PIN	---	\$6.74	---

August 21, 2023	365 MARKET 888 432 08-20 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---
August 21, 2023	365 MARKET 888 432 08-20 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	---
August 21, 2023	ROUNDAABOUT TOBACCO 08-20 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	\$44.61
August 22, 2023	365 MARKET 888 432 08-21 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.13	---
August 22, 2023	DANIELSVILLE CORNE 08-20 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$12.88	---
August 22, 2023	SIE*PLAYSTATIONNET 08-21 877-971- 7669 CA 4819 DEBIT CARD RECURRING PYMT	---	\$9.99	---
August 22, 2023	WALMART.COM 800966 08-21 800-966- 6546 AR 4819 DEBIT CARD PURCHASE	---	\$4.27	---
August 22, 2023	ROUNDAABOUT TOBACCO 08-21 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$3.53	---
August 22, 2023	365 MARKET 888 432 08-21 TROY MI4819 DEBIT CARD PURCHASE	---	\$2.68	---
August 22, 2023	365 MARKET 888 432 08-21 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.13	---
August 22, 2023	ROUNDAABOUT TOBACCO STORE 08-21- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	\$3.07
August 23, 2023	365 MARKET 888 432 08-22 TROY MI4819 DEBIT CARD PURCHASE	---	\$1.65	\$1.42
August 25, 2023	ISPA/PIMDS 08-25-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.25	---
August 25, 2023	DIRECT DEP AMAZON.COM SVCS 3PAVDELLINGER,JUSTIN ACH CREDIT	\$137.17	---	---
August 25, 2023	ROUNDAABOUT TOBACCO STORE 08-25- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$5.93	---
August 25, 2023	08-25-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	\$106.41

August 28, 2023	08-27-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$30.00	---	---
August 28, 2023	ROUNDAABOUT TOBACCO 08-26 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$2.35	---
August 28, 2023	SHELL OIL 21612220 08-25 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$17.72	---
August 28, 2023	ROUNDAABOUT TOBACCO STORE 08-25- 23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$14.29	---
August 28, 2023	PARAMOUNT+ 08-26 888-274-5343 CA4819 DEBIT CARD RECURRING PYMT	---	\$5.99	---
August 28, 2023	VCN*FULTONCOVITALS 08-26 866-255- 1857 GA 4819 DEBIT CARD PURCHASE	---	\$13.00	---
August 28, 2023	VCN*FULTONCOVITALS 08-26 866-255- 1857 GA 4819 DEBIT CARD PURCHASE	---	\$13.00	---
August 28, 2023	VCN*FULTONCOVITALS 08-26 866-255- 1857 GA 4819 DEBIT CARD PURCHASE	---	\$13.00	---
August 28, 2023	ROUNDAABOUT TOBACCO 08-26 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.59	---
August 28, 2023	DRY POND COUNTR 08-27-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$29.19	---
August 28, 2023	MURPHY6544ATWAL 08-26-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$15.00	---
August 28, 2023	ROUNDAABOUT TOBACCO 08-26 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$3.80	\$3.48
August 29, 2023	P2PTRANSFR Wisely ACH JDEL JUSTIN DELLINGER ACH CREDIT	\$15.00	---	\$18.48
August 30, 2023	SIE*PLAYSTATIONNET 08-29 877-971- 7669 CA 4819 DEBIT CARD RECURRING PYMT	---	\$4.99	\$13.49
August 31, 2023	08-30-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$20.00	---	---

August 31, 2023	DOLLAR-GENERAL # DG 08208 08-30-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$10.00	\$23.49
September 1, 2023	GW MadisonCty-Tags 08-30 Danielsville GA 4819 DEBIT CARD PURCHASE	---	\$20.00	---
September 1, 2023	DIRECT DEP AMAZON.COM SVCS 0PAVDELLINGER,JUSTIN ACH CREDIT	\$61.88	---	\$65.37
September 5, 2023	GW Conv-Fee 08-30 Kennesaw GA 4819 DEBIT CARD PURCHASE	---	\$1.50	---
September 5, 2023	IPSY GLAM BAG PLUS 09-01 888-769- 4526 CA 4819 DEBIT CARD RECURRING PYMT	---	\$32.39	---
September 5, 2023	ROUNDAABOUT TOBACCO 09-01 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$5.93	---
September 5, 2023	Subway 17429 09-02 DanielsvilleGA 4819 DEBIT CARD PURCHASE	---	\$9.61	---
September 5, 2023	CITGO ROYAL FOOD S 09-02 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$15.94	\$0.00
September 8, 2023	SHELL SERVICE STATION 09-08-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$24.20	---
September 8, 2023	DIRECT DEP AMAZON.COM SVCS 4PAVDELLINGER,JUSTIN ACH CREDIT	\$72.11	---	\$47.91
September 11, 2023	09-10-23 VISA DIRECT CA 4819 FB*JUSTIN DELLINGER VISA MONEY TRANSFER CREDIT	\$45.00	---	---
September 11, 2023	09-09-23 VISA DIRECT CA 4819 METAPAY*RON FAUST VISA MONEY TRANSFER CREDIT	\$20.00	---	---
September 11, 2023	09-08-23 DANIELSVILLE 4819 ISPA/PIMDS NON-TRUIST ATM INQ FEE	---	\$3.00	---
September 11, 2023	09-08-23 DANIELSVILLE 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
September 11, 2023	ISPA/PIMDS 09-08-23 DANIELSVILLE4819 ATM NETWORK CASH WITHDRAWAL	---	\$23.25	---

September 11, 2023	SHELL OIL 21612220 09-08 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE	---	\$18.58	---
September 11, 2023	SHELL SERVICE STATION 09-09-23 DANIELSVILLE GA 4819 DEBIT CARD PURCHASE-PIN	---	\$14.00	---
September 11, 2023	MURPHY6544ATWAL 09-09-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$10.00	---
September 11, 2023	09-11-23 ILA 4819 ISPA/PIMDS DEBIT CARD NON-TRUIST ATM FEE	---	\$3.00	---
September 11, 2023	ISPA/PIMDS 09-11-23 ILA 4819 ATMNETWORK CASH WITHDRAWAL	---	\$23.00	---
September 11, 2023	DRY POND COUNTR 09-11-23 COMMERCE 4819 DEBIT CARD PURCHASE-PIN	---	\$10.00	\$5.08
September 12, 2023	ROYAL FOODMART 09-11 ILA GA 4819DEBIT CARD PURCHASE	---	\$7.55	-\$2.47

Pending

Date	Description	Inflow	Outflow
September 11, 2023	SHELL/SHELL DANIELS	---	\$5.18

Account Overview

INSTITUTION: Truist

ACCOUNT NAME: TRUIST ONE SAVINGS

ACCOUNT MASK: 0769

Report Information

Provided by the requester

Requester report ID	
Requested on	September 14, 2023
Data as of	September 14, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ASHLEY DELLINGER
Addresses	115 Northridge Pl Danielsville, GA 30633-6812 US
Phone numbers	+17067140493
Emails	ashleynicole4531@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$0.01
Available Balance	\$0.01
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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