

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286160107
Requested on	December 9, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	14 14	-\$72.75

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

Borrower Information

Provided by the requester

First name	Alondra
Middle name	
Last name	Raines
SSN	
Phone number	+19048200257
Email	alondraraines904@gmail.com

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 1111

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 9, 2023
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Data as of	December 9, 2023
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Days requested	60
<hr/>	
Days available	60
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Account Holder Information

Sourced from the institution

Names		Alondra Raines
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		2117 James Hall Dr Apt B
		Jacksonville, FL
Addresses		32209
		US
<hr/>		
Phone numbers		+19048200257
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Emails		alondraraines904@gmail.com
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Account Summary

Sourced from the institution

Current Balance		-\$72.75
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Available Balance		-\$72.75
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Account Type		Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 12, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$6.00	-\$40.99
October 13, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$7.55	---
October 13, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$8.75	---	---
October 13, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$7.55	-\$47.34
October 14, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
October 14, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$10.00	---	---
October 14, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$11.13	---	-\$40.16
October 15, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$3.78	---	-\$36.38
October 16, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.00	---
October 16, 2023	Deposit CHILDSUPP	\$274.15	---	---
October 16, 2023	Purchase EMPOWER ADVANCE +18889438967 CAUS	---	\$11.00	---
October 16, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$11.49	---
October 16, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$25.00	---
October 16, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$12.69	---
October 16, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$90.00	---
October 16, 2023	Purchase DOORDASH*MCDONALDS +16506819470 CAUS	---	\$42.17	---
October 16, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---

October 16, 2023	Withdrawal DEBIT	---	\$10.00	---
October 16, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$15.00	---
October 16, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$50.00	---	---
October 16, 2023	Purchase IBI*FABKIDS.COM 855-3225437 CAUS	---	\$17.44	\$34.98
October 17, 2023	Purchase DD *DOORDASH DASHMART SAN FRANCISCOCAUS	---	\$25.68	---
October 17, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 17, 2023	Purchase DD *DOORDASH JLEMONPEP SAN FRANCISCOCAUS	---	\$23.09	---
October 17, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
October 17, 2023	Withdrawal 8882938767	---	\$47.98	---
October 17, 2023	Returned Withdrawal 8882938767	\$47.98	---	---
October 17, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
October 17, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	-\$29.73
October 18, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$155.00	---
October 18, 2023	Deposit PAYROLL	\$1,140.01	---	---
October 18, 2023	Payment CASH APP*OLIVIA GRANT 800-9691940 CAUS	---	\$25.00	---
October 18, 2023	Purchase DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$19.30	---
October 18, 2023	Purchase Build-A-Bear Workshop St Louis MOUS	---	\$99.44	\$811.54
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$200.00	---
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$50.00	---
October 19, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$450.00	---
October 19, 2023	Withdrawal DIRECT PAY	---	\$24.00	---

October 19, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.00	\$84.54
October 20, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
October 20, 2023	Purchase MCDONALD'S M7516 KISSIMMEE FLUS	---	\$14.15	---
October 20, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$10.00	---
October 20, 2023	Payment FloatMe Fund I CR San Antonio TXUS	\$20.00	---	\$66.44
October 21, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	\$47.49
October 22, 2023	Purchase WALGREENS STORE 1801 N JACKSONVILLE FLUS	---	\$49.85	---
October 22, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$6.99	-\$9.35
October 23, 2023	Purchase GTL*COLLECT CALL 877-650- 4249 VAUS	---	\$6.02	---
October 23, 2023	Purchase MCDONALD'S F4816 JACKSONVILLE FLUS	---	\$8.25	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$17.93	---
October 23, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$34.39	---	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$15.99	---
October 23, 2023	Purchase LYFT *TEMP AUTH HOLD SAN FRANCISCOCAUS	---	\$22.97	---
October 23, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 23, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	-\$46.12
October 25, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.88	-\$50.00
October 30, 2023	Deposit CHILDSUPP	\$274.15	---	---
October 30, 2023	Payment CASH APP*OLIVIA GRANT 800- 9691940 CAUS	---	\$135.00	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$56.95	---

October 30, 2023	Withdrawal 1000319806	---	\$53.00	---
October 30, 2023	Returned Withdrawal 1000319806	\$53.00	---	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$31.95	---
October 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	-\$13.70
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$8.00	---
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$10.00	---
October 31, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$6.00	---
October 31, 2023	Withdrawal creditgeni	---	\$4.99	---
October 31, 2023	Returned Withdrawal creditgeni	\$4.99	---	---
October 31, 2023	Withdrawal DaveSubFee	---	\$1.00	---
October 31, 2023	Returned Withdrawal DaveSubFee	\$1.00	---	---
October 31, 2023	Purchase GTL*COLLECT CALL 877-650-4249 VAUS	---	\$3.60	---
October 31, 2023	Withdrawal PAYMENTS	---	\$1.99	---
October 31, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	-\$41.30
November 1, 2023	Purchase SP ELEGANT EMPORIUM +18887467439 FLUS	---	\$8.10	---
November 1, 2023	Deposit PAYROLL	\$655.27	---	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$10.00	---
November 1, 2023	Purchase ACCESS/MCP INMATE PACK SAINT LOUIS MOUS	---	\$78.02	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$15.00	---
November 1, 2023	Purchase GTL*INMATE PHONE SVC 877-650-4249 VAUS	---	\$15.00	---

November 1, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$32.95	\$439.90
November 2, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$31.95	---
November 2, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 2, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 2, 2023	Purchase GTL*COLLECT CALL 877-650- 4249 VAUS	---	\$7.53	---
November 2, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$20.00	---
November 2, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$15.00	---
November 2, 2023	Withdrawal DEBIT	---	\$50.00	---
November 2, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$297.08	\$1.35
November 3, 2023	Purchase COMCAST JACKSONVILLE 800- 266-2278 FLUS	---	\$47.87	---
November 3, 2023	Purchase NETFLIX.COM NETFLIX.COM CAUS	---	\$7.58	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$7.75	---	---
November 3, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$9.95	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$24.56	---	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	---
November 3, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 3, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	-\$69.90
November 4, 2023	Refunded Purchase SP ELEGANT EMPORIUM +18887467439 FLUS	\$4.90	---	---

November 4, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$4.75	---	---
November 4, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 4, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$9.75	---	---
November 4, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$9.00	-\$73.45
November 5, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 5, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	-\$73.71
November 14, 2023	Purchase DD *DOORDASH WALGREENS SAN FRANCISCOCAUS	---	\$11.78	---
November 14, 2023	Deposit CHILDSUPP	\$274.15	---	---
November 14, 2023	Payment CASH APP*OLIVIA GRANT 800- 9691940 CAUS	---	\$160.00	---
November 14, 2023	Payment METAPAY*Amber Tyler pay.fb.com CAUS	---	\$10.00	---
November 14, 2023	Purchase DD *DOORDASH CARRIBEAN +16506819470 CAUS	---	\$23.83	---
November 14, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$18.95	---
November 14, 2023	Purchase DD *DOORDASH MR.SNAPPE SAN FRANCISCOCAUS	---	\$28.10	-\$52.22
November 15, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$56.95	---
November 15, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 15, 2023	Deposit PAYROLL	\$1,015.82	---	---
November 15, 2023	Refunded Purchase GOOGLE *SERVICES CANADA NSCA	---	\$0.00	---
November 15, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$62.95	---
November 15, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$83.70	---	---

November 15, 2023	Purchase ACCESS/MCP INMATE PACK SAINT LOUIS MOUS	---	\$96.33	---
November 15, 2023	Purchase DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$32.14	---
November 15, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 15, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 15, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$780.30	\$4.68
November 16, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$13.95	---
November 16, 2023	Refunded Purchase WALMART.COM 8009666546 BENTONVILLE ARUS	---	\$0.00	---
November 16, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
November 16, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	---
November 16, 2023	Refunded Purchase WALMART.COM BENTONVILLE ARUS	---	\$0.00	---
November 16, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$14.74	---	---
November 16, 2023	Refunded Purchase DD *DOORDASH BIGLOTS SAN FRANCISCOCAUS	---	\$0.00	\$5.47
November 17, 2023	Purchase GTL*INMATE PHONE SVC 877- 650-4249 VAUS	---	\$15.00	---
November 17, 2023	Purchase DD *DOORDASH BURGERKIN SAN FRANCISCOCAUS	---	\$29.33	-\$38.86
November 18, 2023	Purchase GTL*INMATE PHONE SVC 866- 516-0115 VAUS	---	\$31.95	-\$70.81
November 24, 2023	Payment CASH APP*ALONDRA*CASH OSan FranciscoCAUS	\$6.87	---	---
November 24, 2023	Purchase UBR* PENDING.UBER.COM SAN FRANCISCOCAUS	---	\$7.72	---
November 24, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$0.99	-\$72.65
November 25, 2023	Payment Dave Inc Los Angeles CAUS	\$50.00	---	---
November 25, 2023	Refunded Purchase GRUBHUB*MRSNAPPERSFISH NEW YORK NYUS	---	\$0.00	---

November 25, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Refunded Purchase GRUBHUB*MCDONALDS NEW YORK NYUS	---	\$0.00	---
November 25, 2023	Purchase GRUBHUB*MRSNAPPERSFISH NEW YORK NYUS	---	\$3.40	---
November 25, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$17.81	-\$57.81
November 27, 2023	Refunded Purchase UBR* PENDING.UBER.COM SAN FRANCISCOCAUS	---	\$0.00	---
November 27, 2023	Purchase UBER *7ELEVEN123 SAN FRANCISCOCAUS	---	\$16.00	-\$73.81
November 28, 2023	Deposit CHILDSUPP	\$274.15	---	---
November 28, 2023	Payment CASH APP*OLIVIA GRANT 800-9691940 CAUS	---	\$142.00	---
November 28, 2023	Purchase UBER * EATS PENDING SAN FRANCISCOCAUS	---	\$38.77	---
November 28, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$26.95	---
November 28, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 28, 2023	Purchase IC* INSTACART*159 SAN FRANCISCOCAUS	---	\$10.26	-\$31.59
November 29, 2023	Purchase UBER * EATS PENDING SAN FRANCISCOCAUS	---	\$19.61	---

November 29, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$13.95	---
November 29, 2023	Purchase FOX*NATION MONTHLY 888-596-3938 CAUS	---	\$6.80	---
November 29, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$3.05	---
November 29, 2023	Deposit PAYROLL	\$957.48	---	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$140.00	---
November 29, 2023	Purchase JEA-EZPAY 904-665-6000 FLUS	---	\$30.00	---
November 29, 2023	Purchase Community First Credit 904-3548537 FLUS	---	\$5.00	---
November 29, 2023	Withdrawal creditgeni	---	\$4.99	---
November 29, 2023	Returned Withdrawal creditgeni	\$4.99	---	---
November 29, 2023	Withdrawal DaveSubFee	---	\$1.00	---
November 29, 2023	Returned Withdrawal DaveSubFee	\$1.00	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Withdrawal PAYMENTS	---	\$1.99	---
November 29, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$150.00	---
November 29, 2023	Payment Dave Inc Los Angeles CAUS	---	\$62.50	---
November 29, 2023	Purchase EMPOWER +18889438967 CAUS	---	\$8.00	---
November 29, 2023	Purchase KLOVER PLUS Chicago ILUS	---	\$3.99	---
November 29, 2023	Payment CASH APP*ALONDRA RAINES800-9691940 CAUS	---	\$482.99	\$0.00
November 30, 2023	Purchase GTL*INMATE PHONE SVC 866-516-0115 VAUS	---	\$61.95	---

November 30, 2023	Payment CASH APP*ALONDRA RAINESSan FranciscoCAUS	\$58.95	---	---
November 30, 2023	Purchase ACCESS SECURE DEPOSIT SAINT LOUIS MOUS	---	\$62.95	---
November 30, 2023	Withdrawal DIRECT PAY	---	\$24.00	---
November 30, 2023	Returned Withdrawal DIRECT PAY	\$24.00	---	-\$65.95
December 1, 2023	Payment Dave Inc Los Angeles CAUS	\$50.00	---	---
December 1, 2023	Purchase IC* INSTACART SAN FRANCISCOCAUS	---	\$4.59	---
December 1, 2023	Purchase WALGREENS #11137 JACKSONVILLE FLUS	---	\$37.86	-\$58.40
December 4, 2023	Purchase DRAFTKINGS BOSTON MAUS	---	\$5.00	-\$63.40
December 5, 2023	Purchase WALGREENS STORE 1801 N JACKSONVILLE FLUS	---	\$5.36	-\$68.76
December 8, 2023	Purchase Roku for Roku Smart Hom816- 2728106 CAUS	---	\$3.99	-\$72.75

Pending

Date	Description	Inflow	Outflow
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