

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000225327558
Requested on	June 24, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Evan
Middle name	
Last name	Cruz
SSN	
Phone number	+14049163507
Email	evancruz30@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	WAY2SAVE® SAVINGS ...7048	7048	\$0.00
Wells Fargo	EVERYDAY CHECKING ...2404	2404	\$14.64

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

# Account Overview

INSTITUTION: Wells Fargo

ACCOUNT NAME: WAY2SAVE® SAVINGS ...7048

ACCOUNT MASK: 7048

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	EVAN A CRUZ
Addresses	4193 CHICKASAW TRL DOUGLASVILLE, GA 30135-4313
Phone numbers	
Emails	evancruz30@yahoo.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
June 15, 2023	RECURRING TRANSFER FROM CRUZ E REF #OP0JTNR8CS EVERYDAY CHECKING DO NOT TOUCH	\$40.00	---	\$40.00
June 20, 2023	ONLINE TRANSFER TO CRUZ E EVERYDAY CHECKING XXXXXX2404 REF #IB0JVVFCBW ON 06/19/23	---	\$20.00	---
June 20, 2023	ONLINE TRANSFER TO CRUZ E EVERYDAY CHECKING XXXXXX2404 REF #IB0JVNQ66K ON 06/18/23	---	\$20.00	\$0.00

### Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: Wells Fargo

ACCOUNT NAME: EVERYDAY CHECKING ...2404

ACCOUNT MASK: 2404

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	EVAN A CRUZ
Addresses	4193 CHICKASAW TRL DOUGLASVILLE, GA 30135-4313
Phone numbers	
Emails	evancruz30@yahoo.com

## Account Summary

Sourced from the institution

Current Balance	\$14.64
Available Balance	\$58.59
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 28, 2023	ONLINE TRANSFER FROM SUTTON BANK CHK XXXXXX2360 E. CRUZ REF #F20JCLYN6W ON 04/25/23	\$10.00	---	\$10.00
May 2, 2023	PURCHASE AUTHORIZED ON 05/02 DOLLAR GENERAL # DG 11325 DOUGLASVILLE GA P583122779511370 CARD 1556	---	\$8.29	\$1.71
May 4, 2023	MONEY TRANSFER AUTHORIZED ON 05/04 FROM Evan Cruz GA S463124703685217 CARD 1556	\$4.75	---	\$6.46
May 5, 2023	MONEY TRANSFER AUTHORIZED ON 05/05 FROM Evan Cruz GA S303125709814580 CARD 1556	\$196.50	---	\$202.96

May 8, 2023	ZELLE TO FLYNN CHRISTOPHER ON 05/07 REF #PP0R7YK8FR	---	\$40.00	---
May 8, 2023	PURCHASE AUTHORIZED ON 05/07 RACETRAC646 VENICE FL P583127498884580 CARD 1556	---	\$41.02	---
May 8, 2023	PURCHASE AUTHORIZED ON 05/07 SUNOCO 03925633 LAKE CITY FL P000000774209195 CARD 1556	---	\$64.00	---
May 8, 2023	PURCHASE AUTHORIZED ON 05/07 DOLLAR GENERAL # DG 11325 DOUGLASVILLE GA P383127842728847 CARD 1556	---	\$28.23	\$29.71
May 9, 2023	PURCHASE AUTHORIZED ON 05/07 WENDYS 11359 LAKE CITY FL S383127642486765 CARD 1556	---	\$21.48	\$8.23
May 11, 2023	PURCHASE AUTHORIZED ON 05/11 ANNEEWAKEE FOOD DOUGLASVILLE GA P000000976085787 CARD 1556	---	\$7.02	\$1.21
May 15, 2023	MONEY TRANSFER AUTHORIZED ON 05/14 FROM Evan Cruz GA S383134762826913 CARD 1556	\$19.65	---	---
May 15, 2023	MONEY TRANSFER AUTHORIZED ON 05/14 FROM Evan Cruz GA S303134795952815 CARD 1556	\$9.75	---	---
May 15, 2023	MONEY TRANSFER AUTHORIZED ON 05/15 FROM Evan Cruz GA S583135622614375 CARD 1556	\$4.75	---	---
May 15, 2023	PURCHASE AUTHORIZED ON 05/14 DOLLAR GENERAL # DG 11325 DOUGLASVILLE GA P583134798534690 CARD 1556	---	\$25.41	\$9.95
May 17, 2023	PURCHASE AUTHORIZED ON 05/15 QT 720 LITHIA SPRING GA S383135629323364 CARD 1556	---	\$6.40	\$3.55
May 24, 2023	MONEY TRANSFER AUTHORIZED ON 05/24 FROM Evan Cruz GA S583144559634856 CARD 1556	\$9.75	---	\$13.30
May 26, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/26 REF # PP0R9BDBHH I LOVE YOU	\$40.00	---	---
May 26, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/26 REF # PP0R9BFJBG	\$26.00	---	---

May 26, 2023	PURCHASE AUTHORIZED ON 05/26 ANNEEWAKEE FOOD DOUGLASVILLE GA --- P000000579925169 CARD 1556		\$9.87	\$69.43
May 30, 2023	PURCHASE AUTHORIZED ON 05/29 CASH APP*EVAN CRUZ 8774174551 CA --- S583149548857663 CARD 1556		\$13.00	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/27 REF # PP0R9D5DYW	\$30.00	---	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/28 REF # PP0R9FTVRC	\$25.00	---	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/28 REF # PP0R9G7ND6	\$50.00	---	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/29 REF # PP0R9GQVZ7	\$19.00	---	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/30 REF # PP0R9KMBZC	\$40.00	---	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/26 ANNEEWAKEE FOOD DOUGLASVILLE GA --- P000000683601182 CARD 1556		\$34.90	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/26 DOLLAR GENERAL # DG 11325 DOUGLASVILLE GA P463147052412315 CARD 1556	---	\$13.19	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/27 QT 720 LITHIA SPRING GA --- S303147353713709 CARD 1556		\$7.80	---
May 30, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/27 REF # PP0R9CYCKD	\$50.00	---	---
May 30, 2023	ATM WITHDRAWAL AUTHORIZED ON 05/27 611 Thornton Rd Lithia Spring GA --- 0007227 ATM ID 0188M CARD 1556		\$40.00	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/27 QT 720 LITHIA SPRING GA --- S303147745892009 CARD 1556		\$8.53	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/27 CASH APP*EVAN CRUZ 8774174551 CA --- S583147791488840 CARD 1556		\$30.00	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/28 STARS AND STRIKES WOODSTOCK GA --- S583148799869251 CARD 1556		\$23.00	---

May 30, 2023	PURCHASE AUTHORIZED ON 05/28 CASH APP*EVAN CRUZ 8774174551 CA S463149066582762 CARD 1556	---	\$50.00	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/29 SHELL SERVICE STATION KENNESAW GA P303149536566193 CARD 1556	---	\$10.00	---
May 30, 2023	PURCHASE AUTHORIZED ON 05/27 QT 720 LITHIA SPRING GA S463147502424864 CARD 1556	---	\$6.57	\$46.44
May 31, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/31 REF # PP0R9L6W7G	\$290.00	---	---
May 31, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/31 REF # PP0R9L79S6	\$10.00	---	---
May 31, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/31 REF # PP0R9M22H3	\$25.00	---	---
May 31, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 05/31 REF # PP0R9MCMLG	\$40.00	---	---
May 31, 2023	ZELLE TO FLYNN CHRISTOPHER ON 05/31 REF #PP0R9L6XJ9	---	\$290.00	---
May 31, 2023	ZELLE TO FLYNN CHRISTOPHER ON 05/31 REF #PP0R9M269K	---	\$25.00	\$96.44
June 1, 2023	PURCHASE AUTHORIZED ON 05/31 QT 720 LITHIA SPRING GA S583151351797034 CARD 1556	---	\$17.38	---
June 1, 2023	PURCHASE AUTHORIZED ON 05/30 QT 720 LITHIA SPRING GA S383151046626704 CARD 1556	---	\$14.71	---
June 1, 2023	PURCHASE AUTHORIZED ON 05/31 CASH APP*EVAN CRUZ 8774174551 CA S383151425179415 CARD 1556	---	\$10.00	---
June 1, 2023	RECURRING PAYMENT AUTHORIZED ON 05/31 AFTERPAY 185-52896014 CA S583151454762358 CARD 1556	---	\$8.91	---
June 1, 2023	PURCHASE AUTHORIZED ON 05/31 HI LYFE TOBACCO & DOUGLASVILLE GA S303151849069988 CARD 1556	---	\$26.74	\$18.70
June 2, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/02 REF # PP0R9RR6D5	\$50.00	---	---
June 2, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/02 REF # PP0R9RVJ5F	\$20.00	---	---

June 2, 2023	PURCHASE AUTHORIZED ON 06/02 ANNEEWAKEE FOOD DOUGLASVILLE GA --- P000000576726573 CARD 1556		\$9.87	---
June 2, 2023	eDeposit in Branch/Store 06/02/23 03:26:04 PM 2795 LEE RD LITHIA SPRINGS GA 1556	\$935.29	---	\$1,014.12
June 5, 2023	ZELLE TO FLYNN CHRISTOPHER ON 06/05 REF #PP0RB2BPZ5	---	\$25.00	---
June 5, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/03 REF # PP0R9WYY3H	\$40.00	---	---
June 5, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/05 REF # PP0RB2BMJY	\$25.00	---	---
June 5, 2023	PURCHASE AUTHORIZED ON 06/02 CASH APP*EVAN CRUZ 8774174551 CA --- S463153470056459 CARD 1556		\$50.00	---
June 5, 2023	PURCHASE AUTHORIZED ON 06/02 QT 720 LITHIA SPRING GA --- S303153503135826 CARD 1556		\$15.81	---
June 5, 2023	PURCHASE AUTHORIZED ON 06/03 CASH APP*EVAN CRUZ 8774174551 CA --- S583154851907398 CARD 1556		\$30.00	---
June 5, 2023	PURCHASE AUTHORIZED ON 06/04 CASH APP*EVAN CRUZ 8774174551 CA --- S383155538911846 CARD 1556		\$20.00	\$938.31
June 6, 2023	PURCHASE AUTHORIZED ON 06/06 BUC- EE'S #51 7001 RUSS FORT VALLEY --- P000000089869859 CARD 1556		\$59.77	---
June 6, 2023	PURCHASE AUTHORIZED ON 06/06 RACETRAC 587 EAST POINT GA --- P383157637838105 CARD 1556		\$26.94	---
June 6, 2023	PURCHASE AUTHORIZED ON 06/06 Wal- Mart Super Center DOUGLASVILLE --- P000000883693993 CARD 1556		\$118.66	---
June 6, 2023	ZELLE TO FLYNN CHRISTOPHER ON 06/06 REF #PP0RB4LVZ4	---	\$30.00	---
June 6, 2023	ZELLE TO FLYNN CHRISTOPHER ON 06/06 REF #PP0RB3LZ9T	---	\$400.00	\$302.94
June 7, 2023	PURCHASE AUTHORIZED ON 06/07 ANNEEWAKEE FOOD DOUGLASVILLE --- P000000783933336 CARD 1556		\$21.73	---

June 7, 2023	RECURRING PAYMENT AUTHORIZED ON 06/06 AFTERPAY 185-52896014 CA S383157525345358 CARD 1556	---	\$7.16	---
June 7, 2023	MONEY TRANSFER AUTHORIZED ON 06/06 CASH APP*EVAN CRUZ 8774174551 CA S583157806022112 CARD 1556	---	\$12.00	---
June 7, 2023	MONEY TRANSFER AUTHORIZED ON 06/06 CASH APP*EVAN CRUZ 8774174551 CA S303157842854150 CARD 1556	---	\$10.00	\$252.05
June 8, 2023	MONEY TRANSFER AUTHORIZED ON 06/07 CASH APP*EVAN CRUZ 8774174551 CA S383158412803652 CARD 1556	---	\$25.00	\$227.05
June 9, 2023	PURCHASE AUTHORIZED ON 06/07 QT 720 LITHIA SPRING GA S583158617150608 CARD 1556	---	\$8.66	---
June 9, 2023	PURCHASE AUTHORIZED ON 06/07 BURGER KING #5912 AUSTELL GA S463158749206235 CARD 1556	---	\$39.05	---
June 9, 2023	PURCHASE AUTHORIZED ON 06/09 DOLLAR GENERAL # DG 11325 DOUGLASVILLE GA P583160537589147 CARD 1556	---	\$39.25	---
June 9, 2023	MONEY TRANSFER AUTHORIZED ON 06/08 CASH APP*EVAN CRUZ 8774174551 CA S463159429047999 CARD 1556	---	\$10.00	---
June 9, 2023	PURCHASE AUTHORIZED ON 06/09 ANNEEWAKEE FOOD DOUGLASVILLE P000000483687356 CARD 1556	---	\$10.02	\$120.07
June 12, 2023	PURCHASE AUTHORIZED ON 06/08 DD DOORDASH TACOBE 855-973-1040 CA S383159452262278 CARD 1556	---	\$33.34	---
June 12, 2023	PURCHASE AUTHORIZED ON 06/08 QT 720 LITHIA SPRING GA S303159853981441 CARD 1556	---	\$31.03	---
June 12, 2023	PURCHASE AUTHORIZED ON 06/10 WAL- MART #1488 DOUGLASVILLE P000000281312146 CARD 1556	---	\$47.84	\$7.86
June 13, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/13 REF # PP0RBKPSCZ	\$30.00	---	---



June 13, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/13 REF # PP0RBLKCSF	\$29.00	---	---
June 13, 2023	PURCHASE AUTHORIZED ON 06/13 ANNEEWAKEE FOOD DOUGLASVILLE P000000781794912 CARD 1556	---	\$19.87	\$46.99
June 14, 2023	PURCHASE AUTHORIZED ON 06/13 HI LYFE TOBACCO & DOUGLASVILLE GA S583164835541934 CARD 1556	---	\$26.74	---
June 14, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/14 REF # PP0RBMZ7XK	\$10.00	---	\$30.25
June 15, 2023	PURCHASE AUTHORIZED ON 06/13 QT 720 LITHIA SPRING GA S383164605338840 CARD 1556	---	\$10.50	---
June 15, 2023	RECURRING PAYMENT AUTHORIZED ON 06/14 AFTERPAY 185-52896014 CA S383165418261117 CARD 1556	---	\$8.91	---
June 15, 2023	MONEY TRANSFER AUTHORIZED ON 06/14 CASH APP*EVAN CRUZ 8774174551 CA S463165590468375 CARD 1556	---	\$10.00	---
June 15, 2023	RECURRING TRANSFER TO CRUZ E REF #OP0JTNR8CS WAY2SAVE SAVINGS DO NOT TOUCH	---	\$40.00	---
June 15, 2023	PURCHASE AUTHORIZED ON 06/15 ANNEEWAKEE FOOD DOUGLASVILLE P000000983933195 CARD 1556	---	\$9.87	-\$49.03
June 16, 2023	PURCHASE AUTHORIZED ON 06/15 ANIMART PETS AUSTELL GA S303166694547040 CARD 1556	---	\$13.68	---
June 16, 2023	PURCHASE AUTHORIZED ON 06/15 DOUGLASVILLE-DOUGL 770-949-7617 GA S383166429227343 CARD 1556	---	\$89.49	---
June 16, 2023	PURCHASE AUTHORIZED ON 06/15 GAS SOUTH PAYMENT 877-472-4932 GA S303166431373382 CARD 1556	---	\$89.25	---
June 16, 2023	MONEY TRANSFER AUTHORIZED ON 06/15 CASH APP*REGINA CR 8774174551 CA S383166434304442 CARD 1556	---	\$200.00	---

June 16, 2023	MONEY TRANSFER AUTHORIZED ON 06/15 CASH APP*JONATHON 8774174551 CA S583166446299392 CARD 1556	---	\$20.00	---
June 16, 2023	KEDPLASMA LLC DIRECT DEP 230616 795088916878SY6 CRUZ,EVAN	\$913.09	---	\$451.64
June 20, 2023	PURCHASE AUTHORIZED ON 06/20 ANNEEWAKEE FOOD DOUGLASVILLE P000000372105616 CARD 1556	---	\$5.64	---
June 20, 2023	ONLINE TRANSFER FROM CRUZ E WAY2SAVE SAVINGS XXXXXX7048 REF #IB0JVFCBW ON 06/19/23	\$20.00	---	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/15 MDC*GREY STONE POW 770-9426576 GA S303166433820940 CARD 1556	---	\$100.00	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/15 QT 720 LITHIA SPRING GA S303166542685576 CARD 1556	---	\$23.57	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/16 QT 720 LITHIA SPRING GA S463167665762260 CARD 1556	---	\$17.82	---
June 20, 2023	MONEY TRANSFER AUTHORIZED ON 06/16 CASH APP*EVAN CRUZ 8774174551 CA S463167737805416 CARD 1556	---	\$25.00	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/17 ANNEEWAKEE FOOD DOUGLASVILLE P000000583511967 CARD 1556	---	\$33.28	---
June 20, 2023	ONLINE TRANSFER FROM CRUZ E WAY2SAVE SAVINGS XXXXXX7048 REF #IB0JVNQ66K ON 06/18/23	\$20.00	---	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/18 Wal- Mart Super Center DOUGLASVILLE P000000873083467 CARD 1556	---	\$127.49	---
June 20, 2023	PURCHASE AUTHORIZED ON 06/17 TEXAS ROADHOUSE FR MARIETTA GA S303168707651727 CARD 1556	---	\$138.16	\$20.68
June 21, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/21 REF # PP0RC4TZS5	\$50.00	---	---

June 21, 2023	PURCHASE AUTHORIZED ON 06/21 ANNEEWAKEE FOOD MART DOUGLASVILLE GA P583172743593732 CARD 1556	---	\$26.94	---
June 21, 2023	RECURRING PAYMENT AUTHORIZED ON 06/20 AFTERPAY 185-52896014 CA S303171413036452 CARD 1556	---	\$7.16	---
June 21, 2023	PURCHASE AUTHORIZED ON 06/21 ANNEEWAKEE FOOD DOUGLASVILLE P000000373288318 CARD 1556	---	\$8.84	---
June 21, 2023	PURCHASE AUTHORIZED ON 06/19 QT 720 LITHIA SPRING GA S463170619128354 CARD 1556	---	\$13.10	\$14.64

## Pending

Date	Description	Inflow	Outflow
June 21, 2023	PURCHASE QT 720 INSID LITHIA SPRING GA CARD1556	---	\$10.64
June 23, 2023	PURCHASE ANNEEWAKEE F DOUGLASVILLE USA CARD1556	---	\$22.92
June 23, 2023	TRANSFER Earnin Trans Money Transf CA CARD1556	\$100.00	---
June 23, 2023	PURCHASE Wal-Mart Sup DOUGLASVILLE USA CARD1556	---	\$33.42
June 23, 2023	PURCHASE MCDONALD'S F DOUGLASVILLE GA CARD1556	---	\$33.12
June 23, 2023	ZELLE FROM FLYNN CHRISTOPHER ON 06/23 REF # PP0	\$50.00	---
June 23, 2023	PURCHASE QT 758 INSID DOUGLASVILLE GA CARD1556	---	\$5.95