

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224099726
Requested on	June 21, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Andrea
Middle name	
Last name	Dealto
SSN	
Phone number	+17862784735
Email	adealto25@gmsil.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	0158	-\$74.22

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

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 0 158

Report Information

Provided by the requester

Requester report ID	
Requested on	June 21, 2023
Data as of	June 21, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Andrea Dealto
Addresses	3112 Mura Dr apt b Fort Pierce, FL 34982 US
Phone numbers	+17728676734
Emails	andreadealto26@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$74.22
Available Balance	-\$74.22
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 27, 2023	Deposit XXSOC SEC	\$8,965.00	---	\$8,890.47
April 28, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$1,000.00	---
April 28, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$1,000.00	---
April 28, 2023	Withdrawal DEBIT	---	\$1.00	---
April 28, 2023	Deposit XXSOC SEC	\$997.00	---	---
April 28, 2023	Withdrawal Cleo AI	---	\$5.99	\$7,880.48
April 29, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$102.33	---

April 29, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$300.00	---
April 29, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$300.00	---
April 29, 2023	Purchase PAYPAL *DeAlto Andrea Visa Direct CAUS	---	\$100.00	---
April 29, 2023	Purchase MCDONALD'S M4411 OF FL FT PIERCE FLUS	---	\$14.10	---
April 29, 2023	Out-of-Network ATM Fee	---	\$2.50	---
April 29, 2023	ATM Withdrawal	---	\$403.50	---
April 29, 2023	Out-of-Network ATM Fee	---	\$2.50	---
April 29, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$200.00	---
April 29, 2023	Purchase MCDONALD'S F1847 FORT PIERCE FLUS	---	\$4.91	---
April 29, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS	---	\$346.45	---
April 29, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$103.28	---
April 29, 2023	ATM Withdrawal	---	\$103.50	\$5,897.41
April 30, 2023	Purchase AMZN Mktp US*HM5HB4NT1 Amzn.com/billWAUS	---	\$84.28	---
April 30, 2023	ATM Withdrawal	---	\$400.00	---
April 30, 2023	Purchase WALGREENS STORE 2501 VIFORT PIERCE FLUS	---	\$19.56	---
April 30, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$196.44	---
April 30, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$102.98	---
April 30, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$114.19	---
April 30, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$138.79	---
April 30, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS	---	\$103.44	---

April 30, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS	---	\$101.32	---
April 30, 2023	ATM Withdrawal	---	\$100.00	---
April 30, 2023	Purchase DOLLAR-GE DG 087364890 FORT PIERCE FLUS	---	\$50.79	\$4,485.62
May 1, 2023	Purchase SNUGGLE STOREAQYAABDBT shop.tiktok.cDEUS	---	\$18.88	---
May 1, 2023	Purchase eBay O*01-10010-68408 San Jose CAUS	---	\$31.63	---
May 1, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$0.99	---
May 1, 2023	Purchase KLOVER PLUS Chicago ILUS	---	\$2.49	---
May 1, 2023	Purchase NCOURT*FLSTLUCIESWP FORT PIERCE FLUS	---	\$471.96	---
May 1, 2023	ATM Withdrawal	---	\$400.00	---
May 1, 2023	ATM Withdrawal	---	\$100.00	---
May 1, 2023	Withdrawal Cleo AI	---	\$5.99	---
May 1, 2023	Purchase eBay O*01-10010-68408 San Jose CAUS	---	\$16.04	---
May 1, 2023	Purchase MICKEY'S RESTAURANT FORT PIERCE FLUS	---	\$21.57	---
May 1, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$16.79	---
May 1, 2023	Purchase PMT*FL LICENSE/T 2300 VFORT PIERCE FLUS	---	\$256.00	---
May 1, 2023	Purchase AMZN Mktp US*HM9Q07XB2 Amzn.com/billWAUS	---	\$47.06	---
May 1, 2023	Purchase AMZN Mktp US*CN0AY0R53 Amzn.com/billWAUS	---	\$16.57	---
May 1, 2023	Purchase AMZN Mktp US*Y50FZ7I03 Amzn.com/billWAUS	---	\$14.98	---
May 1, 2023	Purchase AMZN Mktp US*6O50K2GN3 Amzn.com/billWAUS	---	\$11.75	---
May 1, 2023	Purchase AMZN Mktp US*HM0KX1MT2 Amzn.com/billWAUS	---	\$8.03	---
May 1, 2023	Purchase DOMINO'S 5168 772-464-3006 FLUS	---	\$25.66	---

May 1, 2023	Purchase Temu.com 000-0000000 MAUS ---		\$23.88	---
May 1, 2023	Withdrawal DEBIT ---		\$1.00	\$2,994.35
May 2, 2023	Withdrawal ACH ---		\$9.00	---
May 2, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS ---		\$36.08	---
May 2, 2023	Purchase SUPER TAQUERIAS FORT PIERCE FLUS ---		\$20.60	---
May 2, 2023	Purchase WAL-MART #0931 VERO BEACH FLUS ---		\$106.40	---
May 2, 2023	Purchase Wal-Mart Super Center VERO BEACH FLUS ---		\$108.00	---
May 2, 2023	Purchase WAL-MART #0931 VERO BEACH FLUS ---		\$108.00	---
May 2, 2023	Purchase WM SUPERC Wal-Mart Sup VERO BEACH FLUS ---		\$108.00	---
May 2, 2023	Purchase WAL-MART #0931 VERO BEACH FLUS ---		\$105.21	---
May 2, 2023	Purchase Wal-Mart Super Center VERO BEACH FLUS ---		\$102.44	---
May 2, 2023	Purchase Subway 35012 Vero Beach FLUS ---		\$8.97	---
May 2, 2023	Purchase SONNY'S BBQ #124 VERO BEACH FLUS ---		\$35.74	\$2,245.91
May 3, 2023	Purchase SHELL SERVICE STATION PALM CITY FLUS ---		\$40.00	---
May 3, 2023	ATM Withdrawal ---		\$400.00	---
May 3, 2023	ATM Withdrawal ---		\$100.00	---
May 3, 2023	Purchase WAWA 5254 FORT PIERCE FLUS ---		\$3.62	---
May 3, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS ---		\$100.11	---
May 3, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS ---		\$100.11	---
May 3, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS ---		\$100.11	---
May 3, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS ---		\$100.11	---

May 3, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$101.87	---
May 3, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$101.87	---
May 3, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$103.21	---
May 3, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$102.23	---
May 3, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS	---	\$102.23	---
May 3, 2023	Purchase SHELL SERVICE STATION PALM CITY FLUS	---	\$10.00	---
May 3, 2023	Purchase Amazon Prime*S878K6A83 Amzn.com/billWAUS	---	\$15.09	---
May 3, 2023	Purchase MCDONALD'S F669 MELBOURNE FLUS	---	\$10.65	---
May 3, 2023	Purchase MCDONALD'S F669 MELBOURNE FLUS	---	\$9.57	---
May 3, 2023	Purchase WAWA 5387 FORT PIERCE FLUS	---	\$6.40	---
May 3, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$0.83	---
May 3, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$0.42	\$737.48
May 4, 2023	Purchase Temu.com 000-0000000 MAUS	---	\$18.50	---
May 4, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$1.67	---
May 4, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$11.94	---
May 4, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$98.25	---	---
May 4, 2023	Purchase CHEVRON/SAFFARIN PETROLFORT PIERCE FLUS	---	\$35.77	---
May 4, 2023	Purchase VENDING POMPANO BEACHFLUS	---	\$2.00	---
May 4, 2023	Purchase PMT*FL LICENSE/T 2300 VFORT PIERCE FLUS	---	\$134.35	---
May 4, 2023	Purchase MCDONALD'S F1377 VERO BEACH FLUS	---	\$8.75	---

May 4, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$77.90	\$544.85
May 5, 2023	ATM Withdrawal	---	\$50.00	---
May 5, 2023	Withdrawal PAYMENTS	---	\$1.99	---
May 5, 2023	ATM Withdrawal	---	\$100.00	---
May 5, 2023	ATM Withdrawal	---	\$200.00	---
May 5, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$10.83	---
May 5, 2023	Refunded Purchase Albert Instant Auth 8448919309 CAUS	---	\$0.00	\$182.03
May 6, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$245.62	---	---
May 6, 2023	Purchase Temu.com 000-0000000 MAUS	---	\$16.93	---
May 6, 2023	Purchase Wal-Mart Super Center FORT PIERCE FLUS	---	\$11.97	---
May 6, 2023	ATM Withdrawal	---	\$300.00	---
May 6, 2023	Purchase FloatMe San Antonio TXUS	---	\$1.99	\$96.76
May 7, 2023	Purchase MCDONALD'S M4411 OF FL FT PIERCE FLUS	---	\$13.97	---
May 7, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$84.36	---
May 7, 2023	Purchase TACO BELL #24538 FORT PIERCE FLUS	---	\$16.45	---
May 7, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$6.00	-\$24.02
May 8, 2023	ATM Withdrawal	---	\$200.00	---
May 8, 2023	Purchase WALGREENS STORE 2501 VIFORT PIERCE FLUS	---	\$7.99	---
May 8, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$1,228.47	---	---
May 8, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$11.75	---
May 8, 2023	Purchase NCOURT *FLStLucieCoCit 877- 4816843 FLUS	---	\$50.00	---
May 8, 2023	Purchase NCOURT * SERVICE FEE 877- 4816843 FLUS	---	\$1.75	---
May 8, 2023	Purchase CHICK-FIL-A #03955 FT PIERCE FLUS	---	\$44.46	---

May 8, 2023	Withdrawal PAYMENTS	---	\$1.99	\$886.51
May 9, 2023	Purchase Florida Child Support 844-5775649 FLUS	---	\$51.75	---
May 9, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$6.97	---
May 9, 2023	Purchase SONIC DRIVE IN #5587 FORT PIERCE FLUS	---	\$4.69	---
May 9, 2023	Purchase SONIC DRIVE IN #5587 FORT PIERCE FLUS	---	\$5.77	---
May 9, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$52.00	---
May 9, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$51.09	---	---
May 9, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$26.93	\$789.49
May 10, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$2.50	---
May 10, 2023	Purchase MCDONALD'S F1847 FORT PIERCE FLUS	---	\$4.48	---
May 10, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$17.32	---
May 10, 2023	Purchase MCDONALD'S F1847 FORT PIERCE FLUS	---	\$4.80	---
May 10, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$3.30	---
May 10, 2023	ATM Withdrawal	---	\$100.00	---
May 10, 2023	Purchase WAWA 5254 FORT PIERCE FLUS	---	\$11.32	---
May 10, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$28.83	---
May 10, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$10.00	---
May 10, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$1.90	---
May 10, 2023	Purchase DOLLAR TR 4008 OKEECHO FORT PIERCE FLUS	---	\$13.29	\$591.75
May 11, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$10.00	---
May 11, 2023	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$12.99	---
May 11, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$7.14	---
May 11, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$1.06	---

May 11, 2023	ATM Withdrawal	---	\$200.00	---
May 11, 2023	Purchase WAWA 5254 FORT PIERCE FLUS	---	\$2.49	---
May 11, 2023	Purchase RACETRAC 2600 OKEECHOBEE FLUS	---	\$5.44	---
May 11, 2023	Purchase RACETRAC 2600 OKEECHOBEE FLUS	---	\$1.59	---
May 11, 2023	Purchase POPEYES 7007 OKEECHOBEE FLUS	---	\$14.85	---
May 11, 2023	Purchase DOLLARTRE 816 NE PARK OKEECHOBEE FLUS	---	\$13.38	---
May 11, 2023	Purchase RACETRAC 2600 OKEECHOBEE FLUS	---	\$25.00	---
May 11, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$11.00	---
May 11, 2023	Purchase AMZN MKTP US*AS7SF1B23 AMZN.COM/BILLWAUS	---	\$24.13	\$262.68
May 12, 2023	Refunded Purchase FloatMe San Antonio TXUS	\$1.99	---	---
May 12, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$64.81	---	---
May 12, 2023	Purchase MCDONALD'S M4789 OF FL FORT PIERCE FLUS	---	\$5.65	---
May 12, 2023	Purchase PILOT 00000901 FORT PIERCE FLUS	---	\$2.02	---
May 12, 2023	ATM Withdrawal	---	\$100.00	\$221.81
May 13, 2023	Deposit DIRECT PAY	\$1.99	---	---
May 13, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$73.69	---	---
May 13, 2023	Deposit DIRECT PAY	\$1.99	---	---
May 13, 2023	Deposit DIRECT PAY	\$1.99	---	---
May 13, 2023	Withdrawal SAVINGS	---	\$9.00	---
May 13, 2023	Purchase ROCKET US1 FORT FORT PIERCE FLUS	---	\$35.00	---
May 13, 2023	Purchase DOLLAR TR 415 GEORGIA FORT PIERCE FLUS	---	\$11.95	---

May 13, 2023	Purchase LA HACIENDA SUPER TAQUEFORT PIERCE FLUS	---	\$30.28	---
May 13, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$12.50	---
May 13, 2023	Refunded Purchase APPLE.COM/BILL 866-712-7753 CAUS	\$12.99	---	\$215.73
May 14, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$4.28	---
May 14, 2023	Purchase 7-ELEVEN FORT PIERCE FLUS	---	\$16.49	---
May 14, 2023	Purchase TACO BELL #24538 FORT PIERCE FLUS	---	\$22.11	\$172.85
May 15, 2023	Purchase Maravilla Marath Fort Pierce FLUS	---	\$11.61	---
May 15, 2023	Purchase AMZN Mktp US*KL4QG2X63 Amzn.com/billWAUS	---	\$7.94	---
May 15, 2023	Purchase MCDONALD'S M4411 OF FL FT PIERCE FLUS	---	\$9.61	---
May 15, 2023	Purchase WALMART+ MEMBERSHIP 800- 966-6546 ARUS	---	\$12.95	---
May 15, 2023	ATM Withdrawal	---	\$30.00	---
May 15, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$23.49	---
May 15, 2023	Purchase EXPRESS FOOD MAR FORT PIERCE FLUS	---	\$16.04	---
May 15, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$2.09	\$59.12
May 16, 2023	Purchase WM SUPERC Wal-Mart Sup FORT PIERCE FLUS	---	\$20.27	---
May 16, 2023	Purchase DOLLAR TR 4008 OKEECHO FORT PIERCE FLUS	---	\$6.69	---
May 16, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$100.27	-\$68.11
May 17, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$24.11	---	---
May 17, 2023	Purchase WAL-MART #0973 FORT PIERCE FLUS	---	\$21.87	-\$65.87
May 18, 2023	Purchase 7-ELEVEN Fort Pierce FLUS	---	\$7.74	-\$73.61
May 21, 2023	Purchase 7-ELEVEN Fort Pierce FLUS	---	\$1.24	-\$74.85

May 30, 2023	Payment Brigit New York NYUS	\$0.01	---	---
May 30, 2023	Deposit XXSOC SEC	\$1,033.00	---	---
May 30, 2023	Purchase 7-ELEVEN Fort Pierce FLUS	---	\$99.39	---
May 30, 2023	Purchase 7-ELEVEN Fort Pierce FLUS	---	\$62.66	---
May 30, 2023	Deposit XXSOC SEC	\$997.00	---	---
May 30, 2023	Purchase MCDONALD'S F1847 FORT PIERCE FLUS	---	\$8.13	---
May 30, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$195.00	\$1,589.98
May 31, 2023	Purchase DOLLAR-GE DG 039412514 FORT PIERCE FLUS	---	\$66.61	---
May 31, 2023	ATM Withdrawal	---	\$400.00	---
May 31, 2023	ATM Withdrawal	---	\$100.00	---
May 31, 2023	Purchase Maravilla Marath Fort Pierce FLUS	---	\$99.89	---
May 31, 2023	Withdrawal Cleo AI	---	\$5.99	---
May 31, 2023	Purchase MCDONALD'S F1847 FORT PIERCE FLUS	---	\$10.36	\$907.13
June 1, 2023	Withdrawal DEBIT	---	\$1.00	---
June 1, 2023	Purchase Amazon Prime*X75HN4ZL3 Amzn.com/billWAUS	---	\$15.09	---
June 1, 2023	Purchase ACCEPT INSUR 800-321- 08800-321-0899 TNUS	---	\$179.08	\$711.96
June 2, 2023	Purchase AMZN Mktp US*JY2CQ5N53 Amzn.com/billWAUS	---	\$76.55	---
June 2, 2023	Purchase BEALLS FL PORT SAINT LUFLUS	---	\$18.18	---
June 2, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$80.00	---
June 2, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$80.00	---
June 2, 2023	Withdrawal ACH	---	\$9.00	\$448.23
June 3, 2023	Purchase Maravilla Marath Fort Pierce FLUS	---	\$10.00	---

June 3, 2023	Purchase DOLLAR-GE DG 039412514 FORT PIERCE FLUS	---	\$21.80	---
June 3, 2023	Purchase Maravilla Marath Fort Pierce FLUS	---	\$4.05	---
June 3, 2023	Purchase Maravilla Marath Fort Pierce FLUS	---	\$11.00	---
June 3, 2023	Purchase ADVANCE AUTO PA FORT PIERCE FLUS	---	\$5.34	---
June 3, 2023	Withdrawal SAVINGS	---	\$5.00	---
June 3, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$100.00	\$291.04
June 4, 2023	Purchase KLOVER PLUS Chicago ILUS	---	\$2.49	---
June 4, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$80.00	\$208.55
June 6, 2023	Payment CASH APP*ANDREA DEA 8774174551 CAUS	---	\$51.75	\$156.80
June 7, 2023	Purchase NCOURT *FLStLucieCoCit 877- 4816843 FLUS	---	\$105.00	---
June 7, 2023	Purchase NCOURT *FLStLucieCoCit 877- 4816843 FLUS	---	\$105.00	-\$53.20
June 8, 2023	Purchase RACETRAC667 FT PIERCE FLUS	---	\$16.00	---
June 8, 2023	Purchase TACO BELL #24538 FORT PIERCE FLUS	---	\$5.02	-\$74.22

Pending

Date	Description	Inflow	Outflow
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