

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000190309052
Requested on	December 20, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	DUANE
Middle name	
Last name	Moore
SSN	
Phone number	+12296304277
Email	duanemoore1@windstream.net

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Ameris Bank - Business Online Banking	BUSINESS CHECKING	5431	\$178.91

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

Account Overview

INSTITUTION: Ameris Bank - Business Online
Banking

ACCOUNT NAME: BUSINESS CHECKING

ACCOUNT
MASK: 5431

Report Information

Provided by the requester

Requester report ID	
Requested on	December 20, 2023
Data as of	December 20, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$178.91
Available Balance	-\$161.09
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Duane Moore
Addresses	465 WIREGRASS ST HOMERVILLE, GA US
Phone numbers	+12296304377
Emails	duanemoore1@windstream.net

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 23, 2023	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 005308 XXXXXXXXXXXXX4909	\$900.00	---	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 HARDEES 325 TIFTON GASEQ # 329323107252XXXXXXXXXXXX4909	---	\$11.11	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 329324022560XXXXXXXXXXXX4909	---	\$200.00	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 329324026472XXXXXXXXXXXX4909	---	\$100.00	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 329420400325XXXXXXXXXXXX4909	---	\$66.91	---
October 23, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000009216XXXXXXXXXXXX4909	---	\$38.25	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 329420001008XXXXXXXXXXXX4909	---	\$25.94	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 329427000035XXXXXXXXXXXX4909	---	\$11.56	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 329427002036XXXXXXXXXXXX4909	---	\$30.00	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 329426014925XXXXXXXXXXXX4909	---	\$25.00	---

October 23, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000036029628XXXXXXXXXXXX4909	---	\$92.70	---
October 23, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000009416XXXXXXXXXXXX4909	---	\$36.19	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 ALBERT GENIUS COVINA CASEQ # 329503115213XXXXXXXXXXXX4909	---	\$14.99	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 329522000995XXXXXXXXXXXX4909	---	\$37.70	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 329529000025XXXXXXXXXXXX4909	---	\$16.72	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 329527000029XXXXXXXXXXXX4909	---	\$18.03	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 329529001953XXXXXXXXXXXX4909	---	\$50.00	---
October 23, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445702 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000009610XXXXXXXXXXXX4909	---	\$8.37	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 329622400329XXXXXXXXXXXX4909	---	\$84.81	---
October 23, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000009627XXXXXXXXXXXX4909	---	\$11.23	---
October 23, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 329608732085XXXXXXXXXXXX4909	---	\$20.00	---
October 23, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---

October 23, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231023 duane and maria duane Moor	---	\$131.49	---
October 23, 2023	PREAUTHORIZED ACH DEBIT KOALAFI LEASE FUND 231023 *****01805 25370 54-4	---	\$211.81	---
October 23, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231023 ***** MOORE	---	\$3.74	---
October 23, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231023 ***** MOORE	---	\$4.29	---
October 23, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231023 ***** MOORE	---	\$5.58	---
October 23, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231023 ***** MOORE	---	\$9.27	---
October 23, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
October 23, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231023 ***** MOORE	---	\$22.49	---
October 23, 2023	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 231023 ****51569 MOORE , DUANE	---	\$69.66	---
October 23, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231023 W156 DUANE MOORE D	---	\$124.00	---
October 23, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231023 106765091 Duane And Marias C	---	\$160.46	---
October 23, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001258720 231023 *****908#3 MOORE , DUANE	---	\$201.58	\$2,464.40
October 24, 2023	INCOMING WIRE FEE 202310240108788 LAST CHANCE FUNDIN	---	\$20.00	---
October 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 LEASEVILLE COM 185 57888 CASEQ # 329624000041XXXXXXXXXXXX4909	---	\$45.22	---
October 24, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000009823XXXXXXXXXXXX4909	---	\$4.58	---
October 24, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231024 duane and maria duane Moor	---	\$131.49	---

October 24, 2023	PREAUTHORIZED ACH DEBIT CREDITO REAL USA BILLPAY 231024 115358467 MOORE, DUANE	---	\$712.38	---
October 24, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001167309 231024 *****5520# MOORE , DUANE	---	\$41.44	---
October 24, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231024 W157 DUANE MOORE D	---	\$124.00	---
October 24, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231024 106872551 Duane And Maria	---	\$160.46	---
October 24, 2023	CHECK	---	\$165.00	---
October 24, 2023	WIRE TRANSFER IN 202310240108788 LAST CHANCE FUNDIN	\$2,805.70	---	\$3,865.53
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 451239 Valdosta Express Wash VALDOSTA GASEQ # 329721054503XXXXXXXXXXXX4909	---	\$30.00	---
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 329727003798XXXXXXXXXXXX4909	---	\$20.00	---
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 329721903180XXXXXXXXXXXX4909	---	\$40.00	---
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 Amazon com 703LI0893 AMZN COM WASEQ # 329724100788XXXXXXXXXXXX4909	---	\$130.99	---
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 329725903574XXXXXXXXXXXX4909	---	\$30.00	---
October 25, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DANA MOORE 800 96919 CASEQ # 329724006373XXXXXXXXXXXX4909	---	\$120.00	---
October 25, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000011029850XXXXXXXXXXXX4909	---	\$68.25	---

October 25, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000009970XXXXXXXXXXXX4909	---	\$16.12	---
October 25, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
October 25, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$32.14	---
October 25, 2023	PREAUTHORIZED ACH DEBIT DeltaCare PREMIUM 231025 *****37120 Duane Moore	---	\$41.16	---
October 25, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231025 duane and maria duane Moor	---	\$131.49	---
October 25, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231025 W158 DUANE MOORE D	---	\$124.00	---
October 25, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231025 106902568 Duane And Maria	---	\$160.46	\$2,895.92
October 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 329829000022XXXXXXXXXXXX4909	---	\$15.12	---
October 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 VOLA INC 929 295 6 NYSEQ # 329824713794XXXXXXXXXXXX4909	---	\$140.00	---
October 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 329822013420XXXXXXXXXXXX4909	---	\$20.00	---
October 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 329926400325XXXXXXXXXXXX4909	---	\$94.24	---
October 26, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000010167XXXXXXXXXXXX4909	---	\$16.35	---
October 26, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 318198 WALGREENS STORE 191 N CHHOMERVILL GASEQ # 329916264066XXXXXXXXXXXX4909	---	\$8.41	---
October 26, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231026 duane and maria duane Moor	---	\$131.49	---

October 26, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
October 26, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231026 W159 DUANE MOORE D	---	\$124.00	---
October 26, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231026 106935109 Duane And Maria	---	\$178.80	\$2,142.51
October 27, 2023	WIRE TRANSFER IN 202310270088183 SEPTIMUS LLC US 11235-2306	\$9,872.00	---	---
October 27, 2023	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 330022587487XXXXXXXXXXXX4909	\$250.00	---	---
October 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 329927391400XXXXXXXXXXXX4909	---	\$31.60	---
October 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 329929003417XXXXXXXXXXXX4909	---	\$50.00	---
October 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000010384XXXXXXXXXXXX4909	---	\$24.95	---
October 27, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231027 ***** 1023 DUANE MOORE	---	\$55.42	---
October 27, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231027 duane and maria duane Moor	---	\$131.49	---
October 27, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
October 27, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$30.00	---
October 27, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231027 W160 DUANE MOORE D	---	\$124.00	---
October 27, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231027 106970374 Duane And Maria	---	\$178.80	---
October 27, 2023	INCOMING WIRE FEE 202310270088183 SEPTIMUS LLC US 11235-2306	---	\$20.00	\$11,593.25

October 30, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231030 ***** MOORE	---	\$9.27	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000015030289XXXXXXXXXXXX4909	---	\$131.37	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 LONGHORN STEAK 0125179 TIFTON GASEQ # 330125400671XXXXXXXXXXXX4909	---	\$64.65	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 330025001275XXXXXXXXXXXX4909	---	\$60.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP EBONYMOORE 800 96919 CASEQ # 330021002550XXXXXXXXXXXX4909	---	\$20.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 330025003962XXXXXXXXXXXX4909	---	\$700.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 330228400972XXXXXXXXXXXX4909	---	\$1,000.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA MOORE 800 96919 CASEQ # 330029004304XXXXXXXXXXXX4909	---	\$50.00	---
October 30, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 330023432491XXXXXXXXXXXX4909	---	\$60.00	---
October 30, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 330129400329XXXXXXXXXXXX4909	---	\$106.75	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330127002331XXXXXXXXXXXX4909	---	\$25.00	---

October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 ROOT INSURANCE 614 915 0 OHSEQ # 330127743335XXXXXXXXXXXX4909	---	\$274.67	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330125003686XXXXXXXXXXXX4909	---	\$100.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330129003281XXXXXXXXXXXX4909	---	\$100.00	---
October 30, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 330120284070XXXXXXXXXXXX4909	---	\$200.00	---
October 30, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000052030229XXXXXXXXXXXX4909	---	\$127.04	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000010799XXXXXXXXXXXX4909	---	\$13.72	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330222001113XXXXXXXXXXXX4909	---	\$38.27	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330220001385XXXXXXXXXXXX4909	---	\$30.52	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 330229001878XXXXXXXXXXXX4909	---	\$50.00	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 306039 THE HOME DEPOT #0140 VALDOSTA GASEQ # 330217087861XXXXXXXXXXXX4909	---	\$10.77	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 06849234 ROSS STORES #860 VALDOSTA GASEQ # 000085030998XXXXXXXXXXXX4909	---	\$196.45	---

October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 VOLA 929 295 6 NYSEQ # 330024743113XXXXXXXXXXXX4909	---	\$15.99	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000010996XXXXXXXXXXXX4909	---	\$2.54	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 CREDIT GENIE CONNECTION CONSHOHOC PASEQ # 330312634573XXXXXXXXXXXX4909	---	\$4.99	---
October 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 330308720594XXXXXXXXXXXX4909	---	\$20.00	---
October 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000087004539XXXXXXXXXXXX4909	---	\$72.10	---
October 30, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
October 30, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231030 duane and maria duane Moor	---	\$131.49	---
October 30, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231030 ***** MOORE	---	\$3.74	---
October 30, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231030 ***** MOORE	---	\$4.29	---
October 30, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231030 ***** MOORE	---	\$5.58	---
October 30, 2023	PREAUTHORIZED ACH CREDIT VOLA VOLA 231030 *****WXL7M Duane Moore	\$140.00	---	---
October 30, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
October 30, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 330120284070XXXXXXXXXXXX4909	---	\$2.50	---
October 30, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 330023432491XXXXXXXXXXXX4909	---	\$5.00	---

October 30, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231030 107009116 Duane And Maria	---	\$178.80	---
October 30, 2023	PREAUTHORIZED ACH DEBIT WORLD ACCEPTANCE D000679691 231030 ***** DUANE MOORE	---	\$165.00	---
October 30, 2023	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC ACH 231030 *****36260 MOORE DUANE	---	\$144.13	---
October 30, 2023	PREAUTHORIZED ACH DEBIT AUSTINCAPITALGRO ACHPAYMENT 231030 W161 DUANE MOORE D	---	\$124.00	---
October 30, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 231030 *****5520# MOORE , DUANE	---	\$34.72	---
October 30, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231030 ***** MOORE	---	\$22.49	\$7,376.41
October 31, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231031 duane and maria duane Moor	---	\$131.49	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 ALBERT CULVER CI CASEQ # 330408279122XXXXXXXXXXXX4909	---	\$264.00	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 476501 COOK OUT VALDOSTA VALDOSTA GASEQ # 330323839001XXXXXXXXXXXX4909	---	\$8.09	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 330427400035XXXXXXXXXXXX4909	---	\$810.00	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449398 BIBERK INSURANCE 844 472 0 PASEQ # 330323207498XXXXXXXXXXXX4909	---	\$217.84	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449398 BIBERK INSURANCE 844 472 0 PASEQ # 330324207498XXXXXXXXXXXX4909	---	\$18.57	---
October 31, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER ALBERT SEQ # 330420338423XXXXXXXXXXXX4909	\$250.00	---	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 330325005603XXXXXXXXXXXX4909	---	\$25.00	---

October 31, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000023030357XXXXXXXXXXXX4909	---	\$109.18	---
October 31, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000011172XXXXXXXXXXXX4909	---	\$12.42	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401514 HUDDLE HOUSE 325 OLO olo com GASEQ # 330429091998XXXXXXXXXXXX4909	---	\$46.30	---
October 31, 2023	PREAUTHORIZED ACH DEBIT PAYLINK-VEH COV 8008397940 231031 ***29744 DUANE MOORE	---	\$113.83	---
October 31, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000011221XXXXXXXXXXXX4909	---	\$5.35	---
October 31, 2023	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 231029 ***97018 DUANE MOORE	---	\$30.00	---
October 31, 2023	PREAUTHORIZED ACH DEBIT ACHMA VISB BILL PYMNT 231031 **39543 DUANE AND MARIA'S CLEA	---	\$79.13	---
October 31, 2023	PREAUTHORIZED ACH CREDIT AUSTIN CAPITAL DUANEANDMA REFUND DUANE AND MARIA'S	\$248.00	---	---
October 31, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLIANCEPARTSPROS COM clover co CASEQ # 330423400288XXXXXXXXXXXX4909	---	\$134.23	---
October 31, 2023	PREAUTHORIZED ACH DEBIT PROSPER MARKETPL PRSPER PYT 231031 ***13398 MOORE DUANE	---	\$30.00	---
October 31, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231031 DUANE AND MARIA'S	---	\$125.00	---
October 31, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231031 107089321 Duane And Maria	---	\$178.80	---
October 31, 2023	CHECK	---	\$160.00	---
October 31, 2023	CHECK	---	\$175.00	\$5,200.18
November 1, 2023	PREAUTHORIZED ACH DEBIT AmbetterWellCare HEALTH INS 231101 *****62898 duane moore	---	\$101.36	---

November 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330421001369XXXXXXXXXXXX4909	---	\$50.00	---
November 1, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000017004744XXXXXXXXXXXX4909	---	\$88.58	---
November 1, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$30.00	---
November 1, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231101 duane and maria duane Moor	---	\$131.49	---
November 1, 2023	PREAUTHORIZED ACH DEBIT 1st Franklin Fin TRANS PMT 231101 *****03908 MOORE D	---	\$260.54	---
November 1, 2023	PREAUTHORIZED ACH DEBIT SELECT PORTFOLIO SPS 231101 *****20135 DUANE MOORE	---	\$600.00	---
November 1, 2023	TRANSFER CREDIT TERMINAL 401637 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 330424924193XXXXXXXXXXXX4909	\$147.38	---	---
November 1, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231101 DUANE AND MARIA'S	---	\$125.00	---
November 1, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231101 107124387 Duane And Maria	---	\$178.80	\$3,781.79
November 2, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445702 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000011912XXXXXXXXXXXX4909	---	\$39.25	---
November 2, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 Microsoft Microsoft 365 msbill in WASEQ # 330522186188XXXXXXXXXXXX4909	---	\$9.99	---
November 2, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000063030489XXXXXXXXXXXX4909	---	\$56.61	---
November 2, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
November 2, 2023	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE E CHECK 231102 **65634 DUANE *MOORE SR	---	\$100.00	---

November 2, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231102 duane and maria duane Moor	---	\$131.49	---
November 2, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231102 DUANE AND MARIA'S	---	\$125.00	---
November 2, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231102 107159843 Duane And Maria	---	\$178.80	\$3,115.65
November 3, 2023	PREAUTHORIZED ACH CREDIT BWAY CORPORATION 2000016379 231103 0157134832 0013DUANE MOORE	\$10,400.00	---	---
November 3, 2023	PREAUTHORIZED ACH CREDIT DELTA GALIL ACH UPLOAD 8000046268 DMOORE1099 DUANE M	\$5,875.00	---	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330627001538XXXXXXXXXXXX4909	---	\$30.50	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 330627000037XXXXXXXXXXXX4909	---	\$12.09	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330625002475XXXXXXXXXXXX4909	---	\$30.00	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 ALLSTATE877 927 7268 SAN FRANC CASEQ # 330623000520XXXXXXXXXXXX4909	---	\$24.99	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 330629003094XXXXXXXXXXXX4909	---	\$90.00	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330629002056XXXXXXXXXXXX4909	---	\$40.00	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 BURRITOS MEXICAN GRILL VALDOSTA GASEQ # 330725400680XXXXXXXXXXXX4909	---	\$25.90	---
November 3, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000086004933XXXXXXXXXXXX4909	---	\$134.10	---

November 3, 2023	MISCELLANEOUS DEBIT POS PCH CSH BACK TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000011711XXXXXXXXXXXX4909	---	\$69.74	---
November 3, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 330709577651XXXXXXXXXXXX4909	---	\$165.99	---
November 3, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231103 ***** 1123 DUANE MOORE SR	---	\$85.46	---
November 3, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231103 duane and maria duane Moor	---	\$131.49	---
November 3, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
November 3, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$42.14	---
November 3, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231103 DUANE AND MARIA'S	---	\$125.00	---
November 3, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231103 107199005 Duane And Maria	---	\$178.80	\$18,179.45
November 6, 2023	PREAUTHORIZED ACH CREDIT TRC ACH110223G RMR*IV*1829**2575*2575*0\DTM*003*20231017\ \$2,575.00 DUANE AND MARIAS C	---	---	---
November 6, 2023	MOBILE DEPOSIT	\$900.00	---	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 476062 PREMIER Bankcard 605 35734 SDSEQ # 330725180000XXXXXXXXXXXX4909	---	\$97.20	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330724001213XXXXXXXXXXXX4909	---	\$1,650.00	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 330924400222XXXXXXXXXXXX4909	---	\$810.00	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 DAVE MEMBERSHIP FEE LOS ANGEL CASEQ # 330802250374XXXXXXXXXXXX4909	---	\$1.00	---

November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 COTERIE INSURANCE COTERIEIN OHSEQ # 330829000019XXXXXXXXXXXX4909	---	\$40.00	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330827001535XXXXXXXXXXXX4909	---	\$24.59	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330827001298XXXXXXXXXXXX4909	---	\$25.94	---
November 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 08232064 HUDDLE HOUSE 325 HOMERVILL GASEQ # 000025503854XXXXXXXXXXXX4909	---	\$24.23	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330823002974XXXXXXXXXXXX4909	---	\$1,800.00	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US 3K2569H73 Amzn com WASEQ # 330922107162XXXXXXXXXXXX4909	---	\$69.12	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 331029400258XXXXXXXXXXXX4909	---	\$800.00	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 HP INSTANT INK 855 785 2 CASEQ # 330924107706XXXXXXXXXXXX4909	---	\$8.63	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330921001201XXXXXXXXXXXX4909	---	\$18.01	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 330925001235XXXXXXXXXXXX4909	---	\$16.72	---
November 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000000030891XXXXXXXXXXXX4909	---	\$77.25	---
November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 330929002788XXXXXXXXXXXX4909	---	\$30.00	---

November 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DANA MOORE 800 96919 CASEQ # 331021000629XXXXXXXXXXXX4909	---	\$45.00	---
November 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000095005083XXXXXXXXXXXX4909	---	\$89.87	---
November 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000012304XXXXXXXXXXXX4909	---	\$11.88	---
November 6, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231106 duane and maria duane Moor	---	\$131.49	---
November 6, 2023	PREAUTHORIZED ACH DEBIT SINGHANI INVEST ACH Collec 231106 *75460 LOAN PAYMENT SIG LLC	---	\$1,600.00	---
November 6, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$3.35	---
November 6, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231106 *** MOORE	---	\$3.74	---
November 6, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231106 *** MOORE	---	\$4.29	---
November 6, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231106 *** MOORE	---	\$5.58	---
November 6, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231106 *** MOORE	---	\$9.27	---
November 6, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
November 6, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231106 *** MOORE	---	\$22.49	---
November 6, 2023	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 231103 ***27603 DUANE MOORE	---	\$36.00	---
November 6, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231106 DUANE AND MARIA'S	---	\$125.00	---
November 6, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231106 107256802 Duane And Maria	---	\$178.80	---

November 6, 2023	PREAUTHORIZED ACH DEBIT NATL LIAB & FIRE INS PREM 231106 N9WC869612 Duane And Marias C	---	\$208.65	---
November 6, 2023	PREAUTHORIZED ACH DEBIT Empower Inc 1000320822 231106 *****oansP Duane Moore	---	\$138.73	\$13,527.62
November 7, 2023	MOBILE DEPOSIT	\$600.00	---	---
November 7, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 HESTER MORRIS ORT HTTPOORTH COSEQ # 331022000020XXXXXXXXXXXX4909	---	\$195.28	---
November 7, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000010005131XXXXXXXXXXXX4909	---	\$72.26	---
November 7, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000012486XXXXXXXXXXXX4909	---	\$26.15	---
November 7, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 00000000 AMAZON.COM*JJ9IY7MY3 SEATTLE WASEQ # 000000528355XXXXXXXXXXXX4909	---	\$137.11	---
November 7, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
November 7, 2023	PREAUTHORIZED ACH DEBIT COMENITY PAY BH PHONE PYMT 231107 *****14839 MARIA MOORE	---	\$37.00	---
November 7, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231107 duane and maria duane Moor	---	\$131.49	---
November 7, 2023	PREAUTHORIZED ACH DEBIT Mission Lane Vis Mission La 231107 *****4W9W3 CUSTO MER	---	\$25.00	---
November 7, 2023	PREAUTHORIZED ACH DEBIT 1st Franklin Fin TRANS PMT 231107 *****03908 MOORE D	---	\$237.00	---
November 7, 2023	PREAUTHORIZED ACH DEBIT GPC GPC EBILL 231106 *****13HMY duane moore	---	\$585.09	---
November 7, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001167309 231107 *****5520# MOORE , DUANE	---	\$41.44	---

November 7, 2023	PREAUTHORIZED ACH DEBIT AUTOPY FORTIVAMC PAYMENT 231106 *****12027 MOORE ,DUANE	---	\$73.78	---
November 7, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231107 DUANE AND MARIA'S	---	\$125.00	---
November 7, 2023	PREAUTHORIZED ACH DEBIT Homerville GA 9124872375 231107 3861443316 Duane Moore	---	\$158.07	---
November 7, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231107 107356865 Duane And Maria	---	\$178.80	\$12,079.15
November 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 IIQ IDENTITYIQ COM TRIAL877 87543 NVSEQ # 331129186673XXXXXXXXXXXX4909	---	\$1.00	---
November 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 TU TRANSUNION 800 493 3 CASEQ # 331125109327XXXXXXXXXXXX4909	---	\$29.95	---
November 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 BURRITOS MEXICAN GRILL VALDOSTA GASEQ # 331224400684XXXXXXXXXXXX4909	---	\$51.80	---
November 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 331228400321XXXXXXXXXXXX4909	---	\$109.34	---
November 8, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
November 8, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231108 ***** 1123 DUANE MOORE	---	\$23.55	---
November 8, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231108 duane and maria duane Moor	---	\$131.49	---
November 8, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231108 DUANE AND MARIA'S	---	\$125.00	---
November 8, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231108 107388724 Duane And Maria	---	\$178.80	\$11,408.22
November 9, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 331228001687XXXXXXXXXXXX4909	---	\$15.12	---
November 9, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 SHEIN COM Los Angel CASEQ # 331221000721XXXXXXXXXXXX4909	---	\$20.07	---

November 9, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331225003493XXXXXXXXXXXX4909	---	\$40.00	---
November 9, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP RON ALEXANDER 800 96919 CASEQ # 331322001014XXXXXXXXXXXX4909	---	\$60.00	---
November 9, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445701 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000013422XXXXXXXXXXXX4909	---	\$51.29	---
November 9, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000077005246XXXXXXXXXXXX4909	---	\$91.83	---
November 9, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000012743XXXXXXXXXXXX4909	---	\$6.97	---
November 9, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 331308704504XXXXXXXXXXXX4909	---	\$22.00	---
November 9, 2023	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTWRK 231109 ***** SPA MOORE SR,DUANE	---	\$15.00	---
November 9, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
November 9, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$42.14	---
November 9, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231109 duane and maria duane Moor	---	\$131.49	---
November 9, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231109 DUANE AND MARIA'S	---	\$125.00	---
November 9, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231109 107429077 Duane And Maria	---	\$178.80	---
November 9, 2023	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 231109 16040015 MOOREMARIA	---	\$2.00	---

November 9, 2023	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 231109 *****82458 Moore Duane	---	\$56.00	---
November 9, 2023	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 231109 16040014 MOOREMARIA	---	\$1,139.00	\$9,386.51
November 10, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 331415242780XXXXXXXXXXXX4909	\$200.00	---	---
November 10, 2023	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 331415533450XXXXXXXXXXXX4909	\$123.65	---	---
November 10, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 331415585542XXXXXXXXXXXX4909	\$100.00	---	---
November 10, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 331416296485XXXXXXXXXXXX4909	\$98.25	---	---
November 10, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 422638 SAMSCLUB COM 888 746 7 ARSEQ # 331323370844XXXXXXXXXXXX4909	---	\$145.92	---
November 10, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 SPLease StraightTalk 925 29861 NHSEQ # 331326186778XXXXXXXXXXXX4909	---	\$21.00	---
November 10, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331323003055XXXXXXXXXXXX4909	---	\$100.00	---
November 10, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000077031399XXXXXXXXXXXX4909	---	\$106.25	---
November 10, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000188720XXXXXXXXXXXX4909	---	\$7.94	---
November 10, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 403482 LOVE'S #0325 INSIDE TIFTON GASEQ # 331415393619XXXXXXXXXXXX4909	---	\$33.20	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Brigit-com MEMBERSHIP 231110 *****DB4B5 Duane Moore	---	\$9.99	---

November 10, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$20.00	---
November 10, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231109 3SN0NQUVIM4X4IP DUANE MOORE JR	---	\$25.00	---
November 10, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231109 3SLJDM2UHDZAHZF EBONY M MOORE	---	\$35.00	---
November 10, 2023	PREAUTHORIZED ACH DEBIT TERMINIX CHECKS 231109 *****00002 14300 355/0003235/2615	---	\$35.00	---
November 10, 2023	PREAUTHORIZED ACH DEBIT BANNER LIFE PREM DEBIT 231110 *****34821 DUANE MOORE SR	---	\$81.41	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231110 duane and maria duane Moor	---	\$131.49	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231110 DUANE AND MARIA'S	---	\$125.00	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231110 107470219 Duane And Maria	---	\$178.80	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 231110 *****CA437 Duane Moore	---	\$200.99	---
November 10, 2023	PREAUTHORIZED ACH DEBIT Empower Inc 1000321565 231110 *****11/23 Duane Moore	---	\$8.00	\$8,643.42
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 331522390200XXXXXXXXXXXX4909	---	\$8.30	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331425004958XXXXXXXXXXXX4909	---	\$100.00	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 306039 THE HOME DEPOT #0140 VALDOSTA GASEQ # 331501739689XXXXXXXXXXXX4909	---	\$43.18	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 400097 HIP HOP FISH AND CHICK VALDOSTA GASEQ # 331625679708XXXXXXXXXXXX4909	---	\$16.83	---

November 13, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000090005364XXXXXXXXXXXX4909	---	\$70.20	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331528001722XXXXXXXXXXXX4909	---	\$60.00	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331527001890XXXXXXXXXXXX4909	---	\$60.00	---
November 13, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000067005394XXXXXXXXXXXX4909	---	\$51.66	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331527005188XXXXXXXXXXXX4909	---	\$75.00	---
November 13, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000090031667XXXXXXXXXXXX4909	---	\$65.92	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 331621001722XXXXXXXXXXXX4909	---	\$30.99	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 444500 FSP AMERICANLUBEFAST VALDOSTA GASEQ # 331626300572XXXXXXXXXXXX4909	---	\$120.40	---
November 13, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000189309XXXXXXXXXXXX4909	---	\$30.41	---
November 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 403482 LOVE'S #0325 INSIDE TIFTON GASEQ # 331716250692XXXXXXXXXXXX4909	---	\$34.15	---
November 13, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231113 duane and maria duane Moor	---	\$131.49	---
November 13, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231113 ***** MOORE	---	\$3.74	---

November 13, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231113 ***** MOORE	---	\$4.29	---
November 13, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231113 ***** MOORE	---	\$5.58	---
November 13, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231113 ***** MOORE	---	\$9.27	---
November 13, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231113 ***** MOORE	---	\$22.49	---
November 13, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$22.79	---
November 13, 2023	PREAUTHORIZED ACH DEBIT ASPIRE MC PMT ePay 231110 *****C PMT MARIA MOORE	---	\$90.44	---
November 13, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231113 DUANE AND MARIA'S	---	\$125.00	---
November 13, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 231113 *****5520# MOORE , DUANE	---	\$34.72	---
November 13, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001214891 231113 *****908#3 MOORE , DUANE	---	\$109.38	---
November 13, 2023	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 231113 ****92596 MOORE , DUANE	---	\$125.78	---
November 13, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231113 107513992 Duane And Maria	---	\$178.80	\$7,012.61
November 14, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 331723001599XXXXXXXXXXXX4909	---	\$200.00	---
November 14, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231114 duane and maria duane Moor	---	\$131.49	---
November 14, 2023	PREAUTHORIZED ACH DEBIT FINGERHUTT FETTI PAYMENT 231114 ***08262 MOORE SR DUANE	---	\$28.99	---
November 14, 2023	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 231114 *****29720 MOORE MARIA	---	\$45.00	---
November 14, 2023	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 231114 *****16700 Moore Duane	---	\$71.00	---

November 14, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231114 DUANE AND MARIA'S	---	\$125.00	---
November 14, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231114 107582834 Duane And Maria	---	\$178.80	---
November 14, 2023	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 231114 *****44812 MOORE DUANE	---	\$46.00	---
November 14, 2023	ATM DEBIT TERMINAL 06691838 PROGRESSIVE LEASING DRAPER UTSEQ # 000044153027XXXXXXXXXXXX4909	---	\$163.48	---
November 14, 2023	ATM DEBIT TERMINAL 06691838 PROGRESSIVE LEASING DRAPER UTSEQ # 000014163441XXXXXXXXXXXX4909	---	\$90.53	\$5,932.32
November 15, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231114 3SP3UPQ6LHHYP7L DUANE MOORE JR	---	\$25.00	---
November 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 331826003409XXXXXXXXXXXX4909	---	\$50.00	---
November 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 331923000027XXXXXXXXXXXX4909	---	\$590.00	---
November 15, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000010005509XXXXXXXXXXXX4909	---	\$68.07	---
November 15, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000189666XXXXXXXXXXXX4909	---	\$18.59	---
November 15, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 08267801 GRIMES AUTO SERVICE IN TIFTON GASEQ # 000000292059XXXXXXXXXXXX4909	---	\$42.50	---
November 15, 2023	ATM TRANSFER CREDIT DEPOSIT TERMINAL 7985320Z 3140 INNER PERIMETE VALDOSTA GASEQ # 007447 XXXXXXXXXXXXXXX4909	\$960.00	---	---
November 15, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231115 duane and maria duane Moor	---	\$131.49	---

November 15, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231115 107622848 Duane And Maria	---	\$178.80	---
November 15, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231115 DUANE AND MARIA'S	---	\$125.00	\$5,662.87
November 16, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 Mechanic JustAnswer 800 24013 CASEQ # 331921003274XXXXXXXXXXXX4909	---	\$34.00	---
November 16, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 STRAIGHTTALK AIRTIME 877 430 2 FLSEQ # 331926105126XXXXXXXXXXXX4909	---	\$10.00	---
November 16, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 331928003466XXXXXXXXXXXX4909	---	\$465.00	---
November 16, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000023005566XXXXXXXXXXXX4909	---	\$80.50	---
November 16, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 00001722 BEN S TIRE & AUTO REPA VALDOSTA GASEQ # 000069182545XXXXXXXXXXXX4909	---	\$110.87	---
November 16, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231116 duane and maria duane Moor	---	\$131.49	---
November 16, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
November 16, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$30.00	---
November 16, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231116 DUANE AND MARIA'S	---	\$125.00	---
November 16, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231116 107654638 Duane And Maria	---	\$178.80	\$4,472.21
November 17, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 332117897653XXXXXXXXXXXX4909	\$150.00	---	---

November 17, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SXM SIRIUSXM COM ACCT 888 635 5 NYSEQ # 332022105947XXXXXXXXXXXX4909	---	\$14.54	---
November 17, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332022003327XXXXXXXXXXXX4909	---	\$30.50	---
November 17, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332024002970XXXXXXXXXXXX4909	---	\$75.00	---
November 17, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 332025004381XXXXXXXXXXXX4909	---	\$65.00	---
November 17, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000097005604XXXXXXXXXXXX4909	---	\$76.22	---
November 17, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000190025XXXXXXXXXXXX4909	---	\$17.84	---
November 17, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 332110829372XXXXXXXXXXXX4909	---	\$113.99	---
November 17, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231117 duane and maria duane Moor	---	\$131.49	---
November 17, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231117 DUANE AND MARIA'S	---	\$125.00	---
November 17, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231117 107693669 Duane And Maria	---	\$178.80	\$3,793.83
November 20, 2023	MOBILE DEPOSIT	\$500.00	---	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332121002021XXXXXXXXXXXX4909	---	\$345.00	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 LONGHORN STEAK 0125179 TIFTON GASEQ # 332222400672XXXXXXXXXXXX4909	---	\$83.54	---

November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 332321400717XXXXXXXXXXXX4909	---	\$300.00	---
November 20, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 332201086524XXXXXXXXXXXX4909	---	\$60.00	---
November 20, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 332226400321XXXXXXXXXXXX4909	---	\$103.16	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 Amazon Prime T72WG1L23 Amzn com WASEQ # 332224107504XXXXXXXXXXXX4909	---	\$14.99	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332220001274XXXXXXXXXXXX4909	---	\$24.59	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332220001289XXXXXXXXXXXX4909	---	\$25.94	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332223001481XXXXXXXXXXXX4909	---	\$41.10	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332224002808XXXXXXXXXXXX4909	---	\$65.00	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 332326394400XXXXXXXXXXXX4909	---	\$9.35	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 PROGRESSIVE LEASING 877 898 1 UTSEQ # 332327400997XXXXXXXXXXXX4909	---	\$63.72	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 332328400323XXXXXXXXXXXX4909	---	\$117.74	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 332323000025XXXXXXXXXXXX4909	---	\$13.52	---

November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 455193 SERVICEPLUS 800 545 0 NJSEQ # 332322027014XXXXXXXXXXXX4909	---	\$45.00	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 332322002343XXXXXXXXXXXX4909	---	\$75.00	---
November 20, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332322002445XXXXXXXXXXXX4909	---	\$60.00	---
November 20, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 24261501 WAL-MART #2615 VALDOSTA GASEQ # 000000222700XXXXXXXXXXXX4909	---	\$93.29	---
November 20, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000068032686XXXXXXXXXXXX4909	---	\$103.16	---
November 20, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000190663XXXXXXXXXXXX4909	---	\$6.60	---
November 20, 2023	PREAUTHORIZED ACH DEBIT Empower Inc 1000322470 231120 *****oansP Duane Moore	---	\$129.83	---
November 20, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231120 duane and maria duane Moor	---	\$131.49	---
November 20, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231120 MOORE	---	\$3.74	---
November 20, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231120 MOORE	---	\$4.29	---
November 20, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231120 MOORE	---	\$5.58	---
November 20, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231120 MOORE	---	\$9.27	---
November 20, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231120 MOORE	---	\$22.49	---
November 20, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$36.21	---

November 20, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231120 DUANE AND MARIA'S	---	\$125.00	---
November 20, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231120 107738210 Duane And Maria	---	\$178.80	---
November 20, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
November 20, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
November 20, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231120 107789214 Duane And Maria	---	\$178.80	---
November 20, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231120 107789513 Duane And Maria	---	\$178.80	---
November 20, 2023	PREAUTHORIZED ACH DEBIT DISH NETWORK DISH NTRWK 231120 ***** SPA MOORE SR,DUANE	---	\$198.07	---
November 20, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 332201086524XXXXXXXXXXXX4909	---	\$5.00	\$1,382.76
November 21, 2023	PREAUTHORIZED ACH CREDIT TRC ACH111723G RMR*IV*1830**425*425*0\DTM*003*20231101\ DUANE AND MARIAS C	\$2,800.00	---	---
November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 332520400784XXXXXXXXXXXX4909	---	\$210.00	---
November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332425001491XXXXXXXXXXXX4909	---	\$31.52	---
November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 332428003162XXXXXXXXXXXX4909	---	\$40.00	---
November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 332421002628XXXXXXXXXXXX4909	---	\$25.00	---

November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332429002452XXXXXXXXXXXX4909	---	\$165.00	---
November 21, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 ALBERT GENIUS COVINA CASEQ # 332504353082XXXXXXXXXXXX4909	---	\$14.99	---
November 21, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231121 duane and maria duane Moor	---	\$131.49	---
November 21, 2023	PREAUTHORIZED ACH DEBIT KOALAFI LEASE FUND 231121 *****01810 25370 54-4	---	\$211.81	---
November 21, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001167309 231121 *****5520# MOORE , DUANE	---	\$41.44	---
November 21, 2023	PREAUTHORIZED ACH DEBIT CONT FINANCE PAY BY PHO 231121 *****58686 moore dueane	---	\$70.00	---
November 21, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001310618 231121 *****-8908 MOORE , DUANE	---	\$90.44	---
November 21, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231121 DUANE AND MARIA'S	---	\$125.00	---
November 21, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001258720 231121 *****908#4 MOORE , DUANE	---	\$201.58	\$2,824.49
November 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 332521002170XXXXXXXXXXXX4909	---	\$150.00	---
November 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 CARPARTSCOM 866 529 0 CASEQ # 332620101011XXXXXXXXXXXX4909	---	\$89.94	---
November 22, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 332622400804XXXXXXXXXXXX4909	---	\$100.00	---
November 22, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000017005848XXXXXXXXXXXX4909	---	\$71.96	---

November 22, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL JH130000 AUTOZONE 03179 VALDOSTA GASEQ # 000000815649XXXXXXXXXXXX4909	---	\$10.79	---
November 22, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$15.00	---
November 22, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$27.14	---
November 22, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231122 duane and maria duane Moor	---	\$131.49	---
November 22, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231122 DUANE AND MARIA'S	---	\$125.00	\$2,103.17
November 24, 2023	TRANSFER CREDIT TERMINAL 401637 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 332837396167XXXXXXXXXXXX4909	\$786.00	---	---
November 24, 2023	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 332717376881XXXXXXXXXXXX4909	\$122.88	---	---
November 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 332629002006XXXXXXXXXXXX4909	---	\$15.12	---
November 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 332621002100XXXXXXXXXXXX4909	---	\$50.00	---
November 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL GASEQ # 332722396300XXXXXXXXXXXX4909	---	\$19.40	---
November 24, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 332701675758XXXXXXXXXXXX4909	---	\$60.00	---
November 24, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
November 24, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000024005899XXXXXXXXXXXX4909	---	\$92.33	---

November 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # --- 332724000032XXXXXXXXXXXX4909	\$9.11	---
November 24, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL --- GASEQ # 332822400796XXXXXXXXXXXX4909	\$23.26	---
November 24, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 --- DUANE AND 231124 duane and maria duane Moor	\$131.49	---
November 24, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S --- TREE TIFTON GA	\$20.00	---
November 24, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S --- TREE TIFTON GA	\$20.00	---
November 24, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ --- # 332701675758XXXXXXXXXXXX4909	\$5.00	\$2,563.34
November 27, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER --- PURCHASE 231127 ***** MOORE	\$22.49	---
November 27, 2023	TRANSFER CREDIT TERMINAL 401637 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # \$98.25 332938881258XXXXXXXXXXXX4909	---	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 451239 Whistle Express Wash 11 229 --- 46948 GASEQ # 332826055070XXXXXXXXXXXX4909	\$30.00	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH --- 800 96919 CASEQ # 332827003412XXXXXXXXXXXX4909	\$80.00	---
November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP --- HOMERVILL GASEQ # 000054033274XXXXXXXXXXXX4909	\$66.96	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD --- 877 233 8 CASEQ # 333121400989XXXXXXXXXXXX4909	\$15.00	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Peacock E7AB4 212 66401 --- NYSEQ # 332929001768XXXXXXXXXXXX4909	\$11.99	---

November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000034033404XXXXXXXXXXXX4909	---	\$83.39	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 333020091866XXXXXXXXXXXX4909	---	\$29.15	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333024001485XXXXXXXXXXXX4909	---	\$100.00	---
November 27, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333026002309XXXXXXXXXXXX4909	---	\$75.00	---
November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 26150043 WAL-MART SUPER CENTER VALDOSTA GASEQ # 000012477551XXXXXXXXXXXX4909	---	\$43.61	---
November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 46121701 PIGGLY WIGGLY #174 HOMERVILL GASEQ # 000000583771XXXXXXXXXXXX4909	---	\$60.61	---
November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000055033494XXXXXXXXXXXX4909	---	\$91.63	---
November 27, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000192087XXXXXXXXXXXX4909	---	\$4.68	---
November 27, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$20.00	---
November 27, 2023	PREAUTHORIZED ACH DEBIT DeltaCare PREMIUM 231127 *****32604 Duane Moore	---	\$41.16	---
November 27, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231127 duane and maria duane Moor	---	\$131.49	---
November 27, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231127 ***** MOORE	---	\$3.74	---
November 27, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231127 ***** MOORE	---	\$4.29	---

November 27, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231127 ***** MOORE	---	\$5.58	---
November 27, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231127 ***** MOORE	---	\$9.27	---
November 27, 2023	TRANSFER CREDIT TERMINAL 401637 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 333040502573XXXXXXXXXXXX4909	\$393.00	---	---
November 27, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 231127 *****5520# MOORE , DUANE	---	\$34.72	---
November 27, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231127 DUANE AND MARIA'S	---	\$125.00	---
November 27, 2023	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE VZW WEBPAY 231127 **76960 DUANE *MOORE SR	---	\$339.88	---
November 27, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$26.04	\$1,598.91
November 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000097006114XXXXXXXXXXXX4909	---	\$77.45	---
November 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 400097 HIP HOP FISH AND CHICK VALDOSTA GASEQ # 333122747601XXXXXXXXXXXX4909	---	\$13.01	---
November 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449215 VOLA 929 295 6 NYSEQ # 333123719456XXXXXXXXXXXX4909	---	\$15.99	---
November 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333128001908XXXXXXXXXXXX4909	---	\$60.00	---
November 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333222000649XXXXXXXXXXXX4909	---	\$30.00	---
November 28, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445703 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000188657XXXXXXXXXXXX4909	---	\$31.01	---

November 28, 2023	WIRE TRANSFER IN 202311280085641 KRS PARTNERS MANAGNY 12207	\$10,598.76	---	---
November 28, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 333213769952XXXXXXXXXXXX4909	---	\$25.01	---
November 28, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231128 duane and maria duane Moor	---	\$131.49	---
November 28, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231128 DUANE AND MARIA'S	---	\$125.00	---
November 28, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231128 DUANE AND MARIA'S	---	\$125.00	---
November 28, 2023	PREAUTHORIZED ACH DEBIT Last Chance Fund 8884992939 231128 108022439 Duane And Maria	---	\$178.80	---
November 28, 2023	INCOMING WIRE FEE 202311280085641 KRS PARTNERS MANAGNY 12207	---	\$20.00	\$11,364.91
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333225003149XXXXXXXXXXXX4909	---	\$20.00	---
November 29, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 333301648332XXXXXXXXXXXX4909	---	\$120.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 333328400044XXXXXXXXXXXX4909	---	\$25.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333228001557XXXXXXXXXXXX4909	---	\$25.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 333327400323XXXXXXXXXXXX4909	---	\$25.24	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333229002909XXXXXXXXXXXX4909	---	\$10.00	---
November 29, 2023	PREAUTHORIZED ACH CREDIT BWAY CORPORATION 2000016379 231129 0157137503 0013DUANE MOORE	\$10,400.00	---	---

November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 333329400796XXXXXXXXXXXX4909	---	\$41.20	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 333226003351XXXXXXXXXXXX4909	---	\$75.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA MOORE ADD800 96919 CASEQ # 333221003458XXXXXXXXXXXX4909	---	\$100.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333220003702XXXXXXXXXXXX4909	---	\$25.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333221002862XXXXXXXXXXXX4909	---	\$50.00	---
November 29, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 333321400323XXXXXXXXXXXX4909	---	\$69.02	---
November 29, 2023	CHECK	---	\$4,500.00	---
November 29, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
November 29, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 08791656 MIDTOWN MINIT MART 316 LAKELAND GASEQ # 000062057356XXXXXXXXXXXX4909	---	\$30.00	---
November 29, 2023	PREAUTHORIZED ACH DEBIT Credit One Bank Payment 231128 ***97018 DUANE MOORE	---	\$30.00	---
November 29, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231129 ***** 1123 DUANE MOORE	---	\$55.42	---
November 29, 2023	PREAUTHORIZED ACH DEBIT PAYLINK-VEH COV 8008397940 231129 ***21122 DUANE MOORE	---	\$113.83	---
November 29, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231129 duane and maria duane Moor	---	\$131.49	---
November 29, 2023	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 231129 16091154 MOOREDUANE	---	\$2.00	---

November 29, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231129 DUANE AND MARIA'S	---	\$125.00	---
November 29, 2023	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 231129 16091153 MOOREDUANE	---	\$870.00	---
November 29, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231129 ****70496 DUANE AND MARIAS CLEAN	---	\$189.88	---
November 29, 2023	CHECK	---	\$130.00	---
November 29, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 333301648332XXXXXXXXXXXX4909	---	\$2.50	\$14,996.33
November 30, 2023	PREAUTHORIZED ACH DEBIT PROSPER MARKETPL PRSPER PYT 231130 ***24220 MOORE DUANE	---	\$30.00	---
November 30, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000006006180XXXXXXXXXXXX4909	---	\$76.38	---
November 30, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231130 ****70485 DUANE AND MARIAS CLEAN	---	\$189.88	---
November 30, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231130 DUANE AND MARIA'S	---	\$125.00	---
November 30, 2023	PREAUTHORIZED ACH DEBIT MDG USA Inc. Payment 231130 ***89832 DUANE MOORE	---	\$99.88	---
November 30, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231130 duane and maria duane Moor	---	\$131.49	---
November 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 333413890128XXXXXXXXXXXX4909	---	\$25.00	---
November 30, 2023	TRANSFER CREDIT TERMINAL 405523 VISA TRANSFER APPLE CASH INST XFER SEQ # 333422481120XXXXXXXXXXXX4909	\$78.80	---	---
November 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333321001429XXXXXXXXXXXX4909	---	\$200.00	---
November 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SQ BRUCE HERRINGTON MD Lakeland GASEQ # 333320107343XXXXXXXXXXXX4909	---	\$76.00	---

November 30, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 333326002881XXXXXXXXXXXX4909	---	\$800.00	\$13,321.50
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 333429000032XXXXXXXXXXXX4909	---	\$0.51	---
December 1, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000094006225XXXXXXXXXXXX4909	---	\$72.26	---
December 1, 2023	CHECK	---	\$1,600.00	---
December 1, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 333517287832XXXXXXXXXXXX4909	\$200.00	---	---
December 1, 2023	PREAUTHORIZED ACH CREDIT DELTA GALIL ACH UPLOAD 8000046487 DMOORE1099 DUANE M	\$5,875.00	---	---
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 333426002339XXXXXXXXXXXX4909	---	\$27.34	---
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 333428000057XXXXXXXXXXXX4909	---	\$49.17	---
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 333425001755XXXXXXXXXXXX4909	---	\$15.11	---
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 333422001756XXXXXXXXXXXX4909	---	\$25.93	---
December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 333428091860XXXXXXXXXXXX4909	---	\$42.11	---
December 1, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000192784XXXXXXXXXXXX4909	---	\$19.84	---
December 1, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000192785XXXXXXXXXXXX4909	---	\$4.94	---

December 1, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL --- GASEQ # 333512739006XXXXXXXXXXXX4909	\$51.26	---
December 1, 2023	PREAUTHORIZED ACH DEBIT AMBETTERWELLCARE HEALTH INS 231201 --- *****91038 duane moore	\$101.36	---
December 1, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231201 duane and maria duane Moor ---	\$131.49	---
December 1, 2023	PREAUTHORIZED ACH DEBIT SELECT PORTFOLIO SPS 231201 *****20135 DUANE MOORE ---	\$600.00	---
December 1, 2023	PREAUTHORIZED ACH DEBIT FINBE INC. DBA F BILLPAY 231201 120718075 MOORE, DUANE ---	\$712.38	---
December 1, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231201 DUANE AND MARIA'S ---	\$125.00	---
December 1, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231201 ****01695 DUANE AND MARIAS CLEAN ---	\$189.88	---
December 1, 2023	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 231201 *****7D44D Duane --- Moore	\$200.99	\$15,426.93
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL --- GASEQ # 333628400792XXXXXXXXXXXX4909	\$41.20	---
December 4, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 --- HOMERVILL GASEQ # 000000193403XXXXXXXXXXXX4909	\$10.82	---
December 4, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY --- HOMERVILL GASEQ # 333600712905XXXXXXXXXXXX4909	\$60.00	---
December 4, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL ---	\$3.00	---
December 4, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP --- HOMERVILL GASEQ # 000079006270XXXXXXXXXXXX4909	\$76.65	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 432304 CHEN S CHINA HOMERVILL --- GASEQ # 333625393800XXXXXXXXXXXX4909	\$18.35	---

December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # --- 333620001557XXXXXXXXXXXX4909	\$41.10	---
December 4, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 08232064 HUDDLE HOUSE 325 --- HOMERVILL GASEQ # 000064530799XXXXXXXXXXXX4909	\$28.33	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 ALLSTATE877 927 7268 SAN --- FRANC CASEQ # 333627000522XXXXXXXXXXXX4909	\$24.99	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 423168 DAIRY QUEEN 13317 --- HOMERVILL GASEQ # 333729091000XXXXXXXXXXXX4909	\$16.92	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL --- GASEQ # 333724400321XXXXXXXXXXXX4909	\$106.29	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 eBay O 02 10881 68648 San --- Jose CASEQ # 333723001154XXXXXXXXXXXX4909	\$10.99	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR --- 800 96919 CASEQ # 333723003100XXXXXXXXXXXX4909	\$275.00	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 DAVE MEMBERSHIP FEE LOS --- ANGEL CASEQ # 333800140156XXXXXXXXXXXX4909	\$1.00	---
December 4, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP --- HOMERVILL GASEQ # 000011006344XXXXXXXXXXXX4909	\$98.35	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR --- 800 96919 CASEQ # 333525003938XXXXXXXXXXXX4909	\$1,200.00	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 eBay O 02 10881 68647 San --- Jose CASEQ # 333725001154XXXXXXXXXXXX4909	\$76.67	---
December 4, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 403482 LOVE'S #0325 INSIDE TIFTON --- GASEQ # 333816440864XXXXXXXXXXXX4909	\$29.97	---

December 4, 2023	ATM DEBIT TERMINAL 04221150 MICROSOFT*MICROSOFT 36 MSBILL.IN WASEQ # --- 000052717729XXXXXXXXXXXX4909		\$9.99	---
December 4, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231204 duane and maria duane Moor ---		\$131.49	---
December 4, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231204 **** MOORE ---		\$3.74	---
December 4, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231204 **** MOORE ---		\$4.29	---
December 4, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231204 **** MOORE ---		\$5.58	---
December 4, 2023	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC PMTFEE 231204 *****67866 MOORE DUANE ---		\$6.95	---
December 4, 2023	PREAUTHORIZED ACH DEBIT ACHMA VISB BILL PYMNT 231204 **06847 DUANE AND MARIA'S CLEA ---		\$84.20	---
December 4, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231204 **** MOORE ---		\$9.27	---
December 4, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231204 **** MOORE ---		\$22.49	---
December 4, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ --- # 333600712905XXXXXXXXXXXX4909		\$5.00	---
December 4, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231204 ****44090 DUANE AND MARIAS CLEAN ---		\$189.88	---
December 4, 2023	PREAUTHORIZED ACH DEBIT WORLD ACCEPTANCE D000731496 231204 ** DUANE MOORE ---		\$155.00	---
December 4, 2023	PREAUTHORIZED ACH DEBIT WINDSTREAM WSC ACH 231204 *****67867 MOORE DUANE ---		\$142.82	---
December 4, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231204 DUANE AND MARIA'S ---		\$125.00	\$12,411.60
December 5, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 COTERIE INSURANCE --- COTERIEIN OHSEQ # 333825000038XXXXXXXXXXXX4909		\$40.00	---
December 5, 2023	PREAUTHORIZED ACH CREDIT TRC ACH120123G RMR*IV*1832**2575*2575*0\DTM*003*20231115\ \$2,575.00 DUANE AND MARIAS C ---			---

December 5, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 333822001843XXXXXXXXXXXX4909	---	\$31.52	---
December 5, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 LEASEVILLE COM 185 57888 CASEQ # 333926000001XXXXXXXXXXXX4909	---	\$50.04	---
December 5, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 443106 BURRITOS MEXICAN GRILL VALDOSTA GASEQ # 333921400686XXXXXXXXXXXX4909	---	\$51.80	---
December 5, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 04806432 HUEYS ONE STOP HOMERVILL GASEQ # 000008006374XXXXXXXXXXXX4909	---	\$86.72	---
December 5, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 333908817435XXXXXXXXXXXX4909	---	\$20.00	---
December 5, 2023	PREAUTHORIZED ACH DEBIT COMENITY PAY BH PHONE PYMT 231205 *****66826 MARIA MOORE	---	\$37.00	---
December 5, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231205 ***** 1223 DUANE MOORE SR	---	\$85.46	---
December 5, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231205 duane and maria duane Moor	---	\$131.49	---
December 5, 2023	PREAUTHORIZED ACH DEBIT ALBERT CASH 231205 *****12115 DUANE MOORE	---	\$250.97	---
December 5, 2023	PREAUTHORIZED ACH DEBIT SINGHANI INVEST ACH Collec 231205 *96480 LOAN PAYMENT SIG LLC	---	\$1,400.00	---
December 5, 2023	PREAUTHORIZED ACH DEBIT Advance Payment-FRPA ACH 231205 DUANE AND MARIA'S	---	\$125.00	---
December 5, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001167309 231205 *****5520# MOORE , DUANE	---	\$41.44	---
December 5, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231205 ****45511 DUANE AND MARIAS CLEAN	---	\$189.88	\$12,445.28
December 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 HP INSTANT INK 855 785 2 CASEQ # 333926103032XXXXXXXXXXXX4909	---	\$8.63	---

December 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 333925002926XXXXXXXXXXXX4909	---	\$100.00	---
December 6, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 333926002942XXXXXXXXXXXX4909	---	\$25.00	---
December 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000068000007XXXXXXXXXXXX4909	---	\$59.00	---
December 6, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000193767XXXXXXXXXXXX4909	---	\$9.18	---
December 6, 2023	PREAUTHORIZED ACH DEBIT NATL LIAB & FIRE INS PREM 231206 N9WC869612 Duane And Marias C	---	\$131.37	---
December 6, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231206 duane and maria duane Moor	---	\$131.49	---
December 6, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231206 DUANE AND MARIA'S	---	\$125.00	---
December 6, 2023	PREAUTHORIZED ACH DEBIT EMPOWER 1000324633 231206 *****oansP Duane Moore	---	\$129.02	---
December 6, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231206 ****77832 DUANE AND MARIAS CLEAN	---	\$189.88	\$11,536.71
December 7, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US EH48L93V3 Amzn com WASEQ # 334025103738XXXXXXXXXXXX4909	---	\$70.73	---
December 7, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 HESTER MORRIS ORT HTTPSORTH COSEQ # 334024000023XXXXXXXXXXXX4909	---	\$300.00	---
December 7, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 HESTER MORRIS ORT HTTPSORTH COSEQ # 334020000024XXXXXXXXXXXX4909	---	\$300.00	---
December 7, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449398 BIBERK INSURANCE 844 472 0 PASEQ # 334024207498XXXXXXXXXXXX4909	---	\$130.25	---

December 7, 2023	PREAUTHORIZED ACH DEBIT Mission Lane LLC EDI PYMNTS 231207 *****KrHgM duane moore	---	\$25.00	---
December 7, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231207 duane and maria duane Moor	---	\$131.49	---
December 7, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$20.00	---
December 7, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$22.69	---
December 7, 2023	PREAUTHORIZED ACH DEBIT AUTOPY FORTIVAMC PAYMENT 231206 *****12027 MOORE ,DUANE	---	\$76.25	---
December 7, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231207 DUANE AND MARIA'S	---	\$125.00	---
December 7, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231207 ****10934 DUANE AND MARIAS CLEAN	---	\$189.88	\$10,145.42
December 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 334120091867XXXXXXXXXXXX4909	---	\$42.11	---
December 8, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 31445703 DOLLAR GENERAL #14457 NAYLOR GASEQ # 000000190803XXXXXXXXXXXX4909	---	\$36.24	---
December 8, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000000000065XXXXXXXXXXXX4909	---	\$128.34	---
December 8, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494375 *CREDITGENIE CASH CONSHOHOC PASEQ # 334210620741XXXXXXXXXXXX4909	---	\$165.99	---
December 8, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231208 duane and maria duane Moor	---	\$131.49	---
December 8, 2023	PREAUTHORIZED ACH DEBIT GLOBE LIFE INS INS. PREM 231208 ***** 1223 DUANE MOORE	---	\$23.55	---
December 8, 2023	PREAUTHORIZED ACH DEBIT TERMINIX CHECKS 231207 *****00002 14300 355/0002938/2615	---	\$35.00	---
December 8, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231208 ****46870 DUANE AND MARIAS CLEAN	---	\$189.88	---

December 8, 2023	PREAUTHORIZED ACH DEBIT GPC GPC EBILL 231207 *****13HMV duane moore	---	\$596.80	---
December 8, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
December 8, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
December 8, 2023	PREAUTHORIZED ACH DEBIT Advance Payment- FRPA ACH 231208 DUANE AND MARIA'S	---	\$125.00	\$8,621.02
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 334513717133XXXXXXXXXXXX4909	---	\$28.99	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 334324000519XXXXXXXXXXXX4909	---	\$180.00	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 334420400456XXXXXXXXXXXX4909	---	\$120.00	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US 613056LY3 Amzn com WASEQ # 334321106636XXXXXXXXXXXX4909	---	\$86.39	---
December 11, 2023	TRANSFER CREDIT TERMINAL 493185 VISA TRANSFER FINWISE BANK SEQ # 334317909774XXXXXXXXXXXX4909	\$147.84	---	---
December 11, 2023	MISCELLANEOUS CREDIT MERCHANT REFUND TERMINAL 401134 HESTER MORRIS ORT HTTPOSORTH COSEQ # 334322000005XXXXXXXXXXXX4909	\$300.00	---	---
December 11, 2023	MOBILE DEPOSIT	\$600.00	---	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 413746 TST OLE TIMES MAMA JUNVALDOSTA GASEQ # 334426500753XXXXXXXXXXXX4909	---	\$28.18	---
December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000093034947XXXXXXXXXXXX4909	---	\$116.18	---

December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 490641 SPLease StraightTalk 925 29861 NHSEQ # 334323189010XXXXXXXXXXXX4909	---	\$21.00	---
December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066111 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000194322XXXXXXXXXXXX4909	---	\$14.72	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 334321002659XXXXXXXXXXXX4909	---	\$200.00	---
December 11, 2023	MISCELLANEOUS ACH DEBIT CASH WITHDRAWAL TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ # 000000424571XXXXXXXXXXXX4909	---	\$200.00	---
December 11, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 TST HOLTS SWEET SHOP Valdosta GASEQ # 334426107257XXXXXXXXXXXX4909	---	\$41.43	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 439900 BESTBUYCOM806871283159 888BESTBU MNSEQ # 334427503332XXXXXXXXXXXX4909	---	\$70.19	---
December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000057000154XXXXXXXXXXXX4909	---	\$98.05	---
December 11, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 334401715627XXXXXXXXXXXX4909	---	\$100.00	---
December 11, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 06573889 BEST BUY 00007898 VALDOSTA GASEQ # 000027411195XXXXXXXXXXXX4909	---	\$52.37	---
December 11, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449398 ASPIRE MASTERCARD 855 802 5 GASEQ # 334527026829XXXXXXXXXXXX4909	---	\$48.82	---

December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000052000192XXXXXXXXXXXX4909	---	\$86.82	---
December 11, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 26150070 WM SUPERCENTER #2615 VALDOSTA GASEQ # 000000223670XXXXXXXXXXXX4909	---	\$53.33	---
December 11, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231211 duane and maria duane Moor	---	\$131.49	---
December 11, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231211 ***** MOORE	---	\$3.74	---
December 11, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231211 ***** MOORE	---	\$4.29	---
December 11, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231211 ***** MOORE	---	\$5.58	---
December 11, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231211 ***** MOORE	---	\$9.27	---
December 11, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231211 ***** MOORE	---	\$22.49	---
December 11, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$25.00	---
December 11, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231209 3SSIHU0XUUMJBT7 EBONY M MOORE	---	\$34.00	---
December 11, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001227958 231211 *****5520# MOORE , DUANE	---	\$34.72	---
December 11, 2023	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 231211 *****23518 Moore Duane	---	\$55.00	---
December 11, 2023	PREAUTHORIZED ACH DEBIT BANNER LIFE PREM DEBIT 231211 *****34821 DUANE MOORE SR	---	\$81.41	---
December 11, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231211 ****28480 DUANE AND MARIAS CLEAN	---	\$125.00	---
December 11, 2023	PREAUTHORIZED ACH DEBIT VOLA VOLA 231211 *****VWALR Duane Moore	---	\$140.00	---
December 11, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231211 ****86689 DUANE AND MARIAS CLEAN	---	\$189.88	---

December 11, 2023	PREAUTHORIZED ACH DEBIT PROGRESSIVELEASE PMTS 231211 ****57483 MOORE , DUANE	---	\$243.91	---
December 11, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL NH127539 414 EAST PARK AVE VALDOSTA GASEQ # 000000424571XXXXXXXXXXXX4909	---	\$2.99	---
December 11, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 292852 193 S CHURCH STREET HOMERVILL GASEQ # 334401715627XXXXXXXXXXXX4909	---	\$2.50	\$7,005.12
December 12, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 444500 STEAK N SHAKE 0352 Q99 VALDOSTA GASEQ # 334526500393XXXXXXXXXXXX4909	---	\$9.71	---
December 12, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 334622400546XXXXXXXXXXXX4909	---	\$70.00	---
December 12, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000038000220XXXXXXXXXXXX4909	---	\$107.68	---
December 12, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 334613796026XXXXXXXXXXXX4909	---	\$25.53	---
December 12, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01119679 HUEYS ONE STOP HOMERVILL GASEQ # 000079035380XXXXXXXXXXXX4909	---	\$72.10	---
December 12, 2023	PREAUTHORIZED ACH DEBIT Brigit-com MEMBERSHIP 231212 *****634F8 Duane Moore	---	\$9.99	---
December 12, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231212 duane and maria duane Moor	---	\$131.49	---
December 12, 2023	PREAUTHORIZED ACH DEBIT Empower Inc 1000325305 231212 *****12/23 Duane Moore	---	\$8.00	---
December 12, 2023	PREAUTHORIZED ACH DEBIT FINGERHUTT FETTI PAYMENT 231212 ***02309 MOORE SR DUANE	---	\$28.99	---
December 12, 2023	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 231212 *****53510 MOORE MARIA	---	\$45.00	---
December 12, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231212 ****85777 DUANE AND MARIAS CLEAN	---	\$125.00	---

December 12, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231212 ****84057 DUANE AND MARIAS CLEAN	---	\$189.88	\$6,181.75
December 13, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER *CREDITGENIE CASH SEQ # 334722516048XXXXXXXXXXXX4909	\$100.00	---	---
December 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SXM SIRIUSXM COM ACCT 888 635 5 NYSEQ # 334620108910XXXXXXXXXXXX4909	---	\$3.75	---
December 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401339 ONE TRIP WILLACOO GASEQ # 334628001370XXXXXXXXXXXX4909	---	\$9.05	---
December 13, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000088000278XXXXXXXXXXXX4909	---	\$106.65	---
December 13, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 334713777059XXXXXXXXXXXX4909	---	\$30.00	---
December 13, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231212 3SV1A7JT88P5CTD DUANE MOORE JR	---	\$25.00	---
December 13, 2023	PREAUTHORIZED ACH DEBIT VZ WIRELESS VE VZW WEBPAY 231213 **54082 DUANE *MOORE SR	---	\$70.00	---
December 13, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231213 duane and maria duane Moor	---	\$131.49	---
December 13, 2023	PREAUTHORIZED ACH DEBIT CONCORA CREDIT PAYMENT 231213 *****47598 MOORE DUANE	---	\$46.00	---
December 13, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001214891 231213 *****908#4 MOORE , DUANE	---	\$109.38	---
December 13, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231213 108515719 DUANE AND MARIAS C	---	\$125.00	---
December 13, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231213 108513893 DUANE AND MARIAS C	---	\$189.88	\$5,435.55
December 14, 2023	WIRE TRANSFER IN 202312140006622 ZLUR LLC	\$4,722.00	---	---

December 14, 2023	PREAUTHORIZED ACH CREDIT VOLA VOLA 231214 *****O7V9X Duane Moore	\$140.00	---	---
December 14, 2023	PREAUTHORIZED ACH CREDIT MDG USA Inc. Credit 231214 DUANE MOORE	\$99.88	---	---
December 14, 2023	OUTGOING WIRE FEE 202312140091142 PROJECT 477 LLC	---	\$35.00	---
December 14, 2023	TOT OUTGOING MONEY TRANSF 202312140091142 PROJECT 477 LLC	---	\$5,000.00	---
December 14, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 449216 TIKTOK SHOP HTTPSSHOP CASEQ # 334723000025XXXXXXXXXXXX4909	---	\$64.78	---
December 14, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 TikTok Shop Mountain CASEQ # 334824001041XXXXXXXXXXXX4909	---	\$37.19	---
December 14, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000042000334XXXXXXXXXXXX4909	---	\$92.86	---
December 14, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000195017XXXXXXXXXXXX4909	---	\$13.88	---
December 14, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 334813700116XXXXXXXXXXXX4909	---	\$23.00	---
December 14, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231214 duane and maria duane Moor	---	\$131.49	---
December 14, 2023	PREAUTHORIZED ACH DEBIT CONT FINANCE PAYBYPHONE 231214 *****73470 Moore Duane	---	\$70.00	---
December 14, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231214 108547157 DUANE AND MARIAS C	---	\$125.00	---
December 14, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231214 108545362 DUANE AND MARIAS C	---	\$189.88	---
December 14, 2023	INCOMING WIRE FEE 202312140006622 ZLUR LLC	---	\$20.00	\$4,594.35
December 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 334927400629XXXXXXXXXXXX4909	---	\$30.00	---

December 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 400097 HIP HOP FISH AND CHICK VALDOSTA GASEQ # 334825822104XXXXXXXXXXXX4909	---	\$24.69	---
December 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP MARIA ADD CASH 800 96919 CASEQ # 334827003036XXXXXXXXXXXX4909	---	\$700.00	---
December 15, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000048000394XXXXXXXXXXXX4909	---	\$92.86	---
December 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 334925000014XXXXXXXXXXXX4909	---	\$74.38	---
December 15, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 314037 HUEYS ONE STOP HOMERVILL GASEQ # 334911880869XXXXXXXXXXXX4909	---	\$20.00	---
December 15, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 01093072 CAPTAIN D'S #205914 TIFTON GASEQ # 000055516116XXXXXXXXXXXX4909	---	\$31.06	---
December 15, 2023	ATM DEBIT TERMINAL 06691835 PROGRESSIVE LEASING DRAPER UTSEQ # 000080868989XXXXXXXXXXXX4909	---	\$85.32	---
December 15, 2023	PREAUTHORIZED ACH DEBIT CAPITAL ONE ONLINE PMT 231214 3SVGEPS1NO9MVC1 DUANE MOORE JR	---	\$25.00	---
December 15, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-311 EAST 5TH S TREE TIFTON GA	---	\$30.00	---
December 15, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231215 108582786 DUANE AND MARIAS C	---	\$125.00	---
December 15, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231215 duane and maria duane Moor	---	\$131.49	---
December 15, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231215 108585034 Duane and Marias C	---	\$135.00	---
December 15, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231215 108580838 DUANE AND MARIAS C	---	\$189.88	\$2,899.67

December 18, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 335181344032XXXXXXXXXXXX4909	\$786.00	---	---
December 18, 2023	MOBILE DEPOSIT	\$500.00	---	---
December 18, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER BRIGIT SEQ # 335213370414XXXXXXXXXXXX4909	\$200.00	---	---
December 18, 2023	TRANSFER CREDIT TERMINAL 494375 VISA TRANSFER ALBERT SEQ # 335213203998XXXXXXXXXXXX4909	\$75.00	---	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 335027400669XXXXXXXXXXXX4909	---	\$25.00	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US EF0D96ET3 Amzn com WASEQ # 335026100006XXXXXXXXXXXX4909	---	\$172.69	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US JA8WZ9TI3 Amzn com WASEQ # 335022102878XXXXXXXXXXXX4909	---	\$77.73	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 AMZN Mktp US HP2NS0X73 Amzn com WASEQ # 334920101890XXXXXXXXXXXX4909	---	\$43.19	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405523 APPLE CASH BALANCE ADD 877 233 8 CASEQ # 335122400714XXXXXXXXXXXX4909	---	\$140.00	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 335025400790XXXXXXXXXXXX4909	---	\$41.20	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 334924002560XXXXXXXXXXXX4909	---	\$595.00	---
December 18, 2023	MISCELLANEOUS DEBIT CASH WITHDRAWAL TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 335001437357XXXXXXXXXXXX4909	---	\$60.00	---

December 18, 2023	MISCELLANEOUS FEES ATM WITHDRAWAL	---	\$3.00	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 494300 PIZZA HUT 34736 https: i GASEQ # 335027091866XXXXXXXXXXXX4909	---	\$18.89	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 SXM SIRIUSXM COM ACCT 888 635 5 NYSEQ # 335023102659XXXXXXXXXXXX4909	---	\$43.66	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 401134 AFTERPAY 185 52896 CASEQ # 335027000046XXXXXXXXXXXX4909	---	\$91.84	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 418310 MACKS EXPRESS DOUGLAS GASEQ # 335128900016XXXXXXXXXXXX4909	---	\$28.32	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 335126400792XXXXXXXXXXXX4909	---	\$46.31	---
December 18, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000195388XXXXXXXXXXXX4909	---	\$20.44	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 405522 HUEYS ONE STOP HOMERVILL GASEQ # 335126400503XXXXXXXXXXXX4909	---	\$30.90	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 335120000197XXXXXXXXXXXX4909	---	\$31.52	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 335123000691XXXXXXXXXXXX4909	---	\$19.44	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 335125001002XXXXXXXXXXXX4909	---	\$18.14	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 420429 Afterpay 044 41234 CASEQ # 335129001008XXXXXXXXXXXX4909	---	\$18.14	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 442733 MCDONALD S F1278 VALDOSTA GASEQ # 335121720228XXXXXXXXXXXX4909	---	\$11.80	---

December 18, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 05461550 HUEYS ONE STOP HOMERVILL GASEQ # 000018000543XXXXXXXXXXXX4909	---	\$72.26	---
December 18, 2023	MISCELLANEOUS DEBIT POS PURCHASE TERMINAL 30066101 DOLLAR-GENERAL #0661 HOMERVILL GASEQ # 000000195547XXXXXXXXXXXX4909	---	\$10.54	---
December 18, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 469216 Amazon Prime 5U1SQ50V3 Amzn com WASEQ # 335226101338XXXXXXXXXXXX4909	---	\$14.99	---
December 18, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231218 duane and maria duane Moor	---	\$131.49	---
December 18, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231218 ***** MOORE	---	\$3.74	---
December 18, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231218 ***** MOORE	---	\$4.29	---
December 18, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231218 ***** MOORE	---	\$5.58	---
December 18, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231218 ***** MOORE	---	\$9.27	---
December 18, 2023	PREAUTHORIZED ACH DEBIT FLEXSHOPPER PURCHASE 231218 ***** MOORE	---	\$22.49	---
December 18, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231218 108626326 DUANE AND MARIAS C	---	\$125.00	---
December 18, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231218 108627628 Duane and Marias C	---	\$135.00	---
December 18, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231218 108627083 DUANE AND MARIAS C	---	\$189.88	---
December 18, 2023	PREAUTHORIZED ACH DEBIT Brigit-com PROTECTION 231218 *****ED4F4 Duane Moore	---	\$200.99	---
December 18, 2023	PREAUTHORIZED ACH DEBIT 13DELOACHEPAYFEE ONLINEFEE 231218 16149522 MOOREMARIA	---	\$2.00	---
December 18, 2023	PREAUTHORIZED ACH DEBIT CHAPTER13TRUST ONLINEPMT 231218 16149521 MOOREMARIA	---	\$1,139.00	---

December 18, 2023	ATM Surcharge SURCHARGE AMOUNT TERMINAL 298027 978 VALDOSTA HWY HOMERVILL GASEQ # 335001437357XXXXXXXXXXXX4909	---	\$5.00	\$851.94
December 19, 2023	TRANSFER CREDIT TERMINAL 455780 VISA TRANSFER CASH APP*DUANE MOORE SR* SEQ # 335368900503XXXXXXXXXXXX4909	\$294.75	---	---
December 19, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DEWAYNE MOORE 800 96919 CASEQ # 335222003946XXXXXXXXXXXX4909	---	\$30.00	---
December 19, 2023	CHECK CARD PURCHASE MERCHANT PURCHASE TERMINAL 479338 CASH APP DUANE MOORE SR 800 96919 CASEQ # 335321000446XXXXXXXXXXXX4909	---	\$40.00	---
December 19, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231219 duane and maria duane Moor	---	\$131.49	---
December 19, 2023	PREAUTHORIZED ACH DEBIT ENMARKET PREAUTHPMT SHHD ENMARKET-101 EAST NORTH SIDE VALDOSTA GA	---	\$25.00	---
December 19, 2023	PREAUTHORIZED ACH DEBIT LEASEVILLE 6001329889 231219 *****-5520 MOORE , DUANE	---	\$50.04	---
December 19, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231219 108716664 DUANE AND MARIAS C	---	\$125.00	---
December 19, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231219 108715053 Duane and Marias C	---	\$135.00	---
December 19, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231219 108714256 DUANE AND MARIAS C	---	\$189.88	\$420.28
December 20, 2023	MOBILE DEPOSIT	\$340.00	---	---
December 20, 2023	PREAUTHORIZED ACH DEBIT Star Advance2300 DUANE AND 231220 duane and maria duane Moor	---	\$131.49	---
December 20, 2023	PREAUTHORIZED ACH DEBIT Septimus FRPA 231220 108745997 DUANE AND MARIAS C	---	\$125.00	---
December 20, 2023	PREAUTHORIZED ACH DEBIT KRS Partners FRPA 231220 108744049 DUANE AND MARIAS C	---	\$189.88	---
December 20, 2023	PREAUTHORIZED ACH DEBIT ZLUR FUNDING ZLUR.COM 231220 108744688 Duane and Marias C	---	\$135.00	---

Pending

Date	Description	Inflow	Outflow
December 20, 2023	DDA PURCHASE DDA PURCHASE DOLLAR-GENERAL #0661 HOMERVILLE GA USA31634 30066101 000000195848 In process	---	\$9.31
December 20, 2023	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 335221294791 In process	---	\$0.00
December 20, 2023	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 335121812997 In process	---	\$0.00
December 20, 2023	VISA AUTHORIZATION VISA AUTHORIZATION CASH APP 479338 334820294020 In process	---	\$0.00
December 20, 2023	VISA PURCHASE VISA PURCHASE CASH APP*DUANE MOORE SR*A800-9691940 CAUSA 335324001779 In process	---	\$60.00
December 20, 2023	VISA PURCHASE VISA PURCHASE SERVICEPLUS 800-545-0402 NJUSA 335322027015 In process	---	\$45.00
December 20, 2023	VISA PURCHASE VISA PURCHASE AMZN Mktp US*ML8QR0J43 Amzn.com/billWAUSA 335328102504 In process	---	\$37.99
December 20, 2023	VISA PURCHASE VISA PURCHASE APPLE CASH BALANCE ADD 877-233-8552 CAUSA 00002406 335423400821 In process	---	\$25.00
December 20, 2023	VISA PURCHASE VISA PURCHASE CASH APP*DUANE MOORE SR*A800-9691940 CAUSA 335320002238 In process	---	\$25.00