

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253597019
Requested on	August 23, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	billy
Middle name	
Last name	ward
SSN	
Phone number	+19152138434
Email	jim14089@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Providers Card	Providers Card	5214	\$0.40

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

Account Overview

INSTITUTION: Providers Card

ACCOUNT NAME: Providers Card

ACCOUNT MASK: 5214

Report Information

Provided by the requester

Requester report ID	
Requested on	August 23, 2023
Data as of	August 23, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jim Gonzalez
Addresses	1201 N El Paso St Apt 11 El Paso, TX 79902 US
Phone numbers	+19152138434
Emails	jim14089@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.40
Available Balance	\$0.40
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 25, 2023	DD *DOORDASH LITTLECAE	---	\$13.28	---
June 25, 2023	GOOGLE *SERVICES MOUNTAIN VIEW CA			\$20.73
June 26, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
June 26, 2023	WALMART.COM 8009666546	---	\$50.84	---
June 26, 2023	WALMART.COM 8009666546	\$50.84	---	\$934.73
June 27, 2023	WALMART.COM	---	\$5.00	---
June 27, 2023	GOOGLE *TikTok Live	---	\$29.22	---
June 27, 2023	DD *DOORDASH LITTLECAE	---	\$16.53	---
June 27, 2023	B2P*EL PASO ELECTRIC	---	\$116.95	---

June 27, 2023	TEXASGASSERVICE	---	\$33.26	---
June 27, 2023	CASH APP*JANIE GONZALE	---	\$65.00	\$668.77
June 28, 2023	PLAYSTATION NETWORK	---	\$21.64	---
June 28, 2023	WALMART.COM	---	\$352.92	---
June 28, 2023	DD *DOORDASH MCDONALDS	---	\$17.70	---
June 28, 2023	LITTLE CAESARS 310	---	\$27.67	---
June 28, 2023	GOOGLE *TikTok Live	---	\$29.22	\$219.62
June 29, 2023	DD *DOORDASH SUBWAY	---	\$16.22	---
June 29, 2023	DD *DOORDASH MCDONALDS	---	\$11.84	\$191.56
June 30, 2023	WALMART.COM 800-966-6546 AR	\$333.77	---	---
June 30, 2023	DD *DOORDASH SUBWAY	\$16.22	---	---
June 30, 2023	DD *DOORDASH SONICDRIV	---	\$27.32	---
June 30, 2023	WALMART.COM	---	\$87.11	---
June 30, 2023	DD *DOORDASH MCDONALDS	---	\$34.21	\$392.91
July 1, 2023	WALMART.COM 800-966-6546 AR	\$4.38	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$2.71	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$2.96	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$4.40	---	---
July 1, 2023	WALMART.COM	---	\$23.09	---
July 1, 2023	WALMART.COM WALMART.COM AR	\$8.70	---	---
July 1, 2023	DD *DOORDASH MCDONALDS	---	\$2.53	---
July 1, 2023	WALMART.COM	\$57.93	---	---
July 1, 2023	CASH APP*JIMMY GONZALE	---	\$190.00	---
July 1, 2023	WALMART.COM	---	\$57.93	---
July 1, 2023	WALMART.COM WALMART.COM AR	\$4.34	---	---
July 1, 2023	BURGER KING #4179	---	\$17.19	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$5.24	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$5.46	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$7.34	---	---

July 1, 2023	WALMART.COM 800-966-6546 AR	\$1.76	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$7.97	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$23.77	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$8.98	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$3.48	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$6.26	---	---
July 1, 2023	WALMART.COM 800-966-6546 AR	\$8.10	---	\$265.95
July 2, 2023	PLAYSTATION NETWORK	---	\$21.64	---
July 2, 2023	WALMART.COM	---	\$13.04	---
July 2, 2023	DD *DOORDASH BURGERKIN	---	\$29.14	---
July 2, 2023	PLAYSTATION NETWORK	---	\$54.11	---
July 2, 2023	ONLYFANS.COM*A	---	\$16.24	---
July 2, 2023	DD *DOORDASH CHIPOTLE	---	\$26.58	\$105.20
July 3, 2023	GOOGLE *YouTube	---	\$2.00	---
July 3, 2023	DD *DOORDASH CHIPOTLE	---	\$45.35	---
July 3, 2023	DD *DOORDASH CHIPOTLE	---	\$13.58	\$44.27
July 4, 2023	ONLYFANS	---	\$16.23	---
July 4, 2023	ONLYFANS	---	\$3.41	---
July 4, 2023	ONLYFANS	---	\$21.61	\$3.02
July 6, 2023	SQUARE CASH - Debit	\$3.75	---	---
July 6, 2023	WALMART.COM 8009666546	---	\$0.67	---
July 6, 2023	WALMART.COM 800-966-6546 AR	\$1.98	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$1.98	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$2.42	---	---
July 6, 2023	WALMART.COM WALMART.COM AR	\$2.58	---	\$15.06
July 8, 2023	WALMART.COM 8009666546	---	\$3.54	---
July 8, 2023	WALMART.COM	---	\$9.05	---
July 8, 2023	WALMART.COM 800-966-6546 AR	\$9.05	---	---

July 8, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$1.32	---	\$12.84
July 10, 2023	WALMART.COM 8009666546	---	\$2.13	---
July 10, 2023	WALMART.COM 8009666546	---	\$10.02	---
July 10, 2023	WALMART.COM 8009666546	\$2.13	---	\$2.82
July 11, 2023	WALMART.COM 8009666546	---	\$2.13	---
July 11, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$10.02	---	---
July 11, 2023	SQUARE CASH - Debit	\$14.74	---	\$25.45
July 12, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$0.67	---	\$26.12
July 13, 2023	PLAYSTATION NETWORK	---	\$21.64	\$4.48
July 14, 2023	GOOGLE *YouTube	---	\$2.00	\$2.48
July 16, 2023	GOOGLE *YouTube	---	\$2.00	---
July 16, 2023	SQUARE CASH - Debit	\$11.75	---	\$12.23
July 17, 2023	PLAYSTATION NETWORK	---	\$10.81	\$1.42
July 21, 2023	Cash Load	\$210.00	---	---
July 21, 2023	Cash Load Fee	---	\$3.50	\$207.92
July 22, 2023	PLAYSTATION NETWORK	---	\$21.64	---
July 22, 2023	Google YouTube	---	\$20.00	\$166.28
July 23, 2023	DD *DOORDASH CHIPOTLE	---	\$26.58	---
July 23, 2023	DD *DOORDASH MCDONALDS	---	\$39.03	---
July 23, 2023	GOOGLE *YouTube	---	\$10.00	---
July 23, 2023	GOOGLE *TikTok Live	---	\$29.22	\$61.45
July 24, 2023	DD *DOORDASH CHIPOTLE	---	\$21.93	---
July 24, 2023	DD *DOORDASH WHATABURG	---	\$38.62	\$0.90
July 26, 2023	SQUARE CASH - Debit	\$4.75	---	---
July 26, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
July 26, 2023	SQUARE CASH - Debit	\$9.75	---	---
July 26, 2023	SQUARE CASH - Debit	\$1.75	---	\$931.15

July 27, 2023	THRONE	---	\$13.29	---
July 27, 2023	B2P*EL PASO ELECTRIC	---	\$116.95	---
July 27, 2023	TEXASGASSERVICE	---	\$33.26	---
July 27, 2023	CASH APP*JANIE GONZALE	---	\$64.00	---
July 27, 2023	CASH APP*SARAH GONZALE	---	\$35.00	---
July 27, 2023	CASH APP*ARIEL G SANCH	---	\$10.00	---
July 27, 2023	CASH APP*JIMMY GONZALE	---	\$200.00	---
July 27, 2023	PAYPAL *CELLAGAINPH SW	---	\$312.19	---
July 27, 2023	PLAYSTATION NETWORK	---	\$21.64	\$124.82
July 28, 2023	CASH APP*JIMMY GONZALE	---	\$7.00	---
July 28, 2023	DD *DOORDASH LITTLECAE	---	\$25.19	---
July 28, 2023	WALMART.COM	---	\$49.35	---
July 28, 2023	DD *DOORDASH CHIPOTLE	---	\$23.93	\$19.35
July 29, 2023	SQUARE CASH - Debit	\$78.60	---	---
July 29, 2023	SQUARE CASH - Debit	\$39.30	---	---
July 29, 2023	SQUARE CASH - Debit	\$49.12	---	---
July 29, 2023	SQUARE CASH - Debit	\$29.48	---	---
July 29, 2023	WALMART.COM	---	\$16.22	\$199.63
July 30, 2023	CASH APP*JIMMY GONZALE	---	\$6.00	---
July 30, 2023	CASH APP*JIMMY GONZALE	---	\$4.00	\$189.63
July 31, 2023	DD *DOORDASH LITTLECAE	---	\$25.19	---
July 31, 2023	WALMART.COM	---	\$10.00	---
July 31, 2023	WALMART.COM	---	\$40.01	---
July 31, 2023	WALMART.COM	---	\$64.92	\$49.51
August 1, 2023	WALMART.COM 800-966-6546 AR	\$40.01	---	---
August 1, 2023	CASH APP*JIMMY GONZALE	---	\$4.00	---
August 1, 2023	SQUARE CASH - Debit	\$3.75	---	---
August 1, 2023	SQUARE CASH - Debit	\$16.70	---	\$105.97
August 2, 2023	CASH APP*JIMMY GONZALE	---	\$11.00	\$94.97

August 3, 2023	SQUARE CASH - Debit	\$5.49	---	---
August 3, 2023	LITTLE CAESARS 310	---	\$32.19	---
August 3, 2023	DD *DOORDASH MCDONALDS	---	\$16.78	\$51.49
August 4, 2023	CASH APP*JIMMY GONZALE	---	\$6.00	\$45.49
August 6, 2023	SQUARE CASH - Debit	\$17.57	---	\$63.06
August 7, 2023	Providers Paid Survey	\$3.20	---	---
August 7, 2023	Providers Paid Survey	\$0.90	---	---
August 7, 2023	CASH APP*JIMMY GONZALE	---	\$43.00	---
August 7, 2023	PLAYSTATION NETWORK	---	\$10.81	---
August 7, 2023	PLAYSTATION NETWORK	---	\$5.39	---
August 7, 2023	Providers Paid Survey	\$0.80	---	---
August 7, 2023	Providers Paid Survey	\$2.23	---	---
August 7, 2023	Providers Paid Survey	\$1.11	---	\$12.10
August 8, 2023	PLAYSTATION NETWORK	---	\$1.57	---
August 8, 2023	CASH APP*JIMMY GONZALE	---	\$3.80	---
August 8, 2023	CASH APP*JIMMY GONZALE	---	\$2.23	---
August 8, 2023	JIMMY GONZALEZ - Debit	\$10.28	---	\$14.78
August 9, 2023	CASH APP*JIMMY GONZALE	---	\$1.11	---
August 9, 2023	CASH APP*JIMMY GONZALE	---	\$3.39	---
August 9, 2023	JIMMY GONZALEZ - Debit	\$8.04	---	---
August 9, 2023	WALMART.COM	---	\$7.64	---
August 9, 2023	WALMART.COM	---	\$1.55	---
August 9, 2023	WALMART.COM	---	\$0.35	---
August 9, 2023	Providers Paid Survey	\$5.76	---	---
August 9, 2023	PAYPAL *CELLAGAINPH SW 5125778946 TX	\$312.19	---	---
August 9, 2023	JIMMY GONZALEZ - Debit	\$5.81	---	\$332.54
August 10, 2023	Google Zeeshan	---	\$1.65	---
August 10, 2023	Providers Paid Survey	\$0.90	---	---

August 10, 2023	Providers Paid Survey	\$1.92	---	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$6.06	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$8.29	---
August 10, 2023	CASH APP*JIMMY GONZALE	---	\$187.00	\$132.36
August 11, 2023	PLAYSTATION NETWORK	---	\$21.64	---
August 11, 2023	WALMART.COM 8009666546	---	\$3.08	---
August 11, 2023	WALMART.COM	---	\$0.04	---
August 11, 2023	WALMART.COM 8009666546	---	\$44.48	---
August 11, 2023	DD *DOORDASH TACOBELL	---	\$4.66	---
August 11, 2023	DD *DOORDASH TACOBELL	---	\$46.54	---
August 11, 2023	PLAYSTATION NETWORK	---	\$5.39	\$6.53
August 12, 2023	WALMART.COM WALMART.COM AR	\$0.35	---	---
August 12, 2023	WALMART.COM WALMART.COM AR	\$7.30	---	---
August 12, 2023	WALMART.COM 800-966-6546 AR	\$0.04	---	---
August 12, 2023	WALMART.COM 8009666546	---	\$5.92	---
August 12, 2023	WALMART.COM 800-966-6546 AR	\$1.55	---	---
August 12, 2023	WALMART.COM WALMART.COM AR	\$0.34	---	\$10.19
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$1.16	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$8.80	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$3.08	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$5.61	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$5.92	---	---
August 13, 2023	JIMMY GONZALEZ - Debit	\$9.94	---	---
August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$21.54	---	---
August 13, 2023	CASH APP*JIMMY GONZALE	---	\$10.19	---

August 13, 2023	WALMART.COM 8009666546 BENTONVILLE AR	\$7.37	---	\$63.42
August 14, 2023	PLAYSTATION NETWORK	---	\$21.64	---
August 14, 2023	PLAYSTATION NETWORK	---	\$2.15	\$39.63
August 15, 2023	DD *DOORDASH ARBYS	---	\$38.99	\$0.64
August 17, 2023	JIMMY GONZALEZ - Debit	\$11.75	---	\$12.39
August 18, 2023	PLAYSTATION NETWORK	---	\$10.81	\$1.58
August 19, 2023	WALMART.COM	---	\$1.18	\$0.40

Pending

Date	Description	Inflow	Outflow
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