

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000215287704
Requested on	July 19, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Octivia
Middle name	
Last name	Tensley
SSN	
Phone number	+13522560338
Email	otensley@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Walmart MoneyCard by Green Dot	Walmart Money Card Checking	4 7 3 0	\$829.69

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

Account Overview

INSTITUTION: Walmart MoneyCard by Green Dot **ACCOUNT NAME:** Walmart Money Card Checking

ACCOUNT MASK:
1 7 3 0

Report Information

Provided by the requester

Requester report ID	
Requested on	July 19, 2023
Data as of	July 19, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Octivia Tensley
Addresses	1504 SE 13th Pl Gainesville, FL 32641
Phone numbers	+13522560338
Emails	otensley@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$829.69
Available Balance	N/A
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 24, 2023	DD:DFAS-CLEVELAND-FED SALARY	\$1,178.16	---	---
May 24, 2023	CIRCLE K # 01307	---	\$15.00	\$862.53
May 25, 2023	CIRCLE K # 21303	---	\$33.47	---
May 25, 2023	CASH APP*OCTIVIA TE	---	\$60.00	---
May 25, 2023	APPLE.COM/BILL	---	\$12.25	---
May 25, 2023	HULU 877-8244858 CA	---	\$9.20	---
May 25, 2023	HULU 877-8244858 CA	---	\$11.50	---
May 25, 2023	HULU 877-8244858 CA	\$0.92	---	---
May 25, 2023	WAL WAL-MART SUPER 001491	---	\$37.06	---

May 25, 2023	CIRCLE K # 21303	---	\$3.75	\$696.22
May 26, 2023	GREEN DOT CORPORATION	\$0.02	---	---
May 26, 2023	CRICKET WIRELESS	---	\$69.00	---
May 26, 2023	PRIME VIDEO	---	\$11.37	---
May 26, 2023	HARRY'S OF OCALA	---	\$44.03	---
May 26, 2023	CIRCLE K # 01307	---	\$31.00	---
May 26, 2023	WAL-MART #38771800 NE 12T	---	\$4.17	---
May 26, 2023	HULU 877-8244858 CA	---	\$9.20	---
May 26, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
May 26, 2023	ATM CASH WITHDRAWALS	---	\$63.50	---
May 26, 2023	WAL-MART #38771800 NE 12T	---	\$7.96	\$453.51
May 27, 2023	CHECKERS 3214	---	\$10.75	---
May 27, 2023	CITI TRENDS #2691018NMAIN	---	\$85.43	---
May 27, 2023	DISNEY PLUS	---	\$17.26	\$340.07
May 28, 2023	SHOE CARNIVAL #6116419 W	---	\$38.00	---
May 28, 2023	HITCHCOCKS 5530	---	\$39.42	\$262.65
May 29, 2023	WAL WAL-MART SUPER 000636	---	\$58.69	\$203.96
May 30, 2023	CAMPKALAQUA	---	\$68.00	\$135.96
May 31, 2023	DOLLAR GENERAL #11865DG 1	---	\$9.80	---
May 31, 2023	DD:SHANDS TEACHING-PAYROLL	\$232.46	---	---
May 31, 2023	DOLLAR TREE1355 NW 23RD A	---	\$23.59	---
May 31, 2023	FIVE BELOW 61362649 NW 13	---	\$8.12	\$326.91
June 1, 2023	CASH APP*JAYLAH IRB	---	\$50.00	---
June 1, 2023	TST* NOTHING BUNDT CAKES	---	\$5.50	---
June 1, 2023	ZAXBYS 1051	---	\$37.68	---
June 1, 2023	AMAZON PRIME*1L6HZ6I13	---	\$140.34	---
June 1, 2023	AMAZON PRIME	\$140.34	---	\$233.73
June 2, 2023	CIRCLE K # 26146	---	\$21.28	---
June 2, 2023	TGIF 2624	---	\$81.03	---

June 2, 2023	DOLLARTREE	---	\$5.18	---
June 2, 2023	DD:SEEDFI-CLOSE ACCT OCTIVIA TENSLEY	\$24.13	---	---
June 2, 2023	HOBBYLOBBY6111 WEST NEWBE	---	\$40.00	---
June 2, 2023	DAYLIGHT DONUTS	---	\$13.80	---
June 2, 2023	WM SUPERCENTER #3877WAL-M	---	\$63.09	\$33.48
June 3, 2023	CIRCLE K # 21102	---	\$26.64	---
June 3, 2023	DOLLAR TREE1355 NW 23RD A	---	\$9.36	---
June 3, 2023	WAL-MART #1081WAL-MART SU	---	\$15.25	-\$17.77
June 4, 2023	CIRCLE K # 01307	---	\$7.82	---
June 4, 2023	DOLLARTREE6244 NW 23RD ST	---	\$53.91	---
June 4, 2023	CIRCLE K # 26146	---	\$27.34	-\$106.84
June 5, 2023	BURGER KING #56	---	\$18.57	---
June 5, 2023	DD:TSP TREAS 310-FED TSP	\$1,150.00	---	\$1,024.59
June 6, 2023	MCDONALD'S F14956	---	\$15.53	---
June 6, 2023	APPLE.COM/BILL	---	\$9.99	---
June 6, 2023	WM SUPERCENTER #3877WAL-M	---	\$37.64	---
June 6, 2023	PUBLIX SUPER MAR 203 NW 1	---	\$7.02	---
June 6, 2023	WAL WAL-MART SUPER 001973	---	\$22.50	\$931.91
June 7, 2023	SAMURAI JAPANESE STEAKHOU	---	\$52.19	---
June 7, 2023	DD:DFAS-CLEVELAND-FED SALARY	\$1,178.16	---	---
June 7, 2023	ATM CASH WITHDRAWALS	---	\$400.00	---
June 7, 2023	ATM CASH WITHDRAWALS	---	\$100.00	\$1,557.88
June 8, 2023	CASH APP*OCTIVIA TE	---	\$500.00	---
June 8, 2023	CASH APP*OCTIVIA TE	---	\$400.00	---
June 8, 2023	CASH APP*OCTIVIA TE	---	\$500.00	---
June 8, 2023	THE GENERAL 800 280 1466	---	\$438.41	-\$280.53
June 9, 2023	ODP FEE FOR TRANS \$438.41 POSTED ON 06/08/2023	---	\$15.00	-\$295.53
June 14, 2023	DD:SHANDS TEACHING-PAYROLL	\$299.67	---	---

June 14, 2023	CIRCLE K # 06782	---	\$33.27	-\$29.13
June 15, 2023	CASH APP*TOREY	---	\$20.00	---
June 15, 2023	CASH APP*JAYLAH IRB	---	\$5.00	---
June 15, 2023	DOMINO'S 5150	---	\$23.94	---
June 15, 2023	WAL-MART #38771800 NE 12T	---	\$56.63	---
June 15, 2023	APPLE.COM/BILL	---	\$7.79	---
June 15, 2023	WAL-MART #38771800 NE 12T	---	\$59.13	-\$201.62
June 17, 2023	DOLLAR TREE1355 NW 23RD A	---	\$26.76	---
June 17, 2023	ODP FEE FOR TRANS \$56.63 POSTED ON 06/15/2023	---	\$15.00	---
June 17, 2023	ODP FEE FOR TRANS \$59.13 POSTED ON 06/15/2023	---	\$15.00	-\$258.38
June 18, 2023	ODP FEE FOR TRANS \$26.76 POSTED ON 06/17/2023	---	\$15.00	-\$273.38
June 21, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
June 21, 2023	DD:DFAS-CLEVELAND-FED SALARY	\$1,131.13	---	---
June 21, 2023	ATM CASH WITHDRAWALS	---	\$400.00	\$455.25
June 22, 2023	CASH APP*OCTIVIA TE	---	\$100.00	---
June 22, 2023	CASH APP*TOREY	---	\$4.00	---
June 22, 2023	CASH APP*TOREY	---	\$20.00	---
June 22, 2023	WM SUPERCENTER #3877WAL-M	---	\$48.70	---
June 22, 2023	PHILO INC.	---	\$28.45	---
June 22, 2023	AMZN MKTP US*SN6E55S13	---	\$33.30	---
June 22, 2023	WM SUPERCENTER #3877WAL-M	---	\$44.54	---
June 22, 2023	AMZN MKTP US*9T6TD5BC3	---	\$9.13	---
June 22, 2023	ROSS STORES #1798	---	\$87.29	\$79.84
June 23, 2023	CIRCLE K # 01307	---	\$24.63	---
June 23, 2023	PRIME VIDEO CHANNELS	---	\$11.37	---
June 23, 2023	APPLE.COM/BILL	---	\$1.99	---

June 23, 2023	APPLE.COM/BILL	---	\$12.25	\$29.60
June 24, 2023	SHANDS PHARMACY- OUTPT	---	\$4.82	---
June 24, 2023	STRAIGHTTALK*AIRTIME	---	\$38.55	---
June 24, 2023	CHECKERS 6320	---	\$24.71	-\$38.48
June 25, 2023	HOOK FISH AND CHICKEN	---	\$25.47	---
June 25, 2023	CASH APP*OCTIVIA TE	---	\$10.00	---
June 25, 2023	HULU 877-8244858 CA	---	\$11.50	-\$85.45
June 26, 2023	WAL WAL-MART SUPER 000407	---	\$65.15	-\$150.60
June 27, 2023	HULU 877-8244858 CA	---	\$9.20	-\$159.80
June 28, 2023	DD:SHANDS TEACHING-PAYROLL	\$262.18	---	---
June 28, 2023	ODP FEE FOR TRANS \$9.20 POSTED ON 06/27/2023	---	\$15.00	---
June 28, 2023	ODP FEE FOR TRANS \$65.15 POSTED ON 06/26/2023	---	\$15.00	---
June 28, 2023	BURLINGTON STORES880	---	\$56.53	\$15.85
June 29, 2023	CASH APP*TOREY	---	\$20.00	---
June 29, 2023	CASH APP*OCTIVIA TE	---	\$80.00	---
June 29, 2023	DISNEY PLUS	---	\$17.26	-\$101.41
June 30, 2023	WALMART SUPERCENTER	\$60.00	---	-\$41.41
July 1, 2023	THE GENERAL 800 280 1466	---	\$242.42	---
July 1, 2023	PRIME VIDEO CHANNELS	---	\$1.13	-\$284.96
July 2, 2023	ODP FEE FOR TRANS \$242.42 POSTED ON 07/01/2023	---	\$15.00	-\$299.96
July 5, 2023	DD:DFAS-CLEVELAND-FED SALARY	\$1,131.13	---	\$831.17
July 6, 2023	CASH APP*JAYLAH IRB	---	\$3.00	---
July 6, 2023	WAWA 5325	---	\$20.89	---
July 6, 2023	DOLLARTREE	---	\$5.18	---
July 6, 2023	DOMINO'S 5150	---	\$15.73	---
July 6, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
July 6, 2023	ATM CASH WITHDRAWALS	---	\$320.00	\$463.87

July 7, 2023	CASH APP*SKYLAH WHI	---	\$10.00	---
July 7, 2023	CASH APP*JAYLAH IRB	---	\$15.00	---
July 7, 2023	SUNOCO 80022125014234 SW	---	\$8.01	---
July 7, 2023	POPEYES 2646	---	\$7.51	---
July 7, 2023	CIRCLE K # 21294	---	\$29.74	---
July 7, 2023	APPLE COM BILL	---	\$9.99	\$383.62
July 8, 2023	SQ *FLYY CLOTHING	---	\$42.80	---
July 8, 2023	CITI TRENDS #2691018NMAIN	---	\$17.18	---
July 8, 2023	COX GAINESVILLE COMM	---	\$121.73	---
July 8, 2023	DOLLAR TREE3550 SW ARCHER	---	\$16.78	---
July 8, 2023	ROSS STORE #345	---	\$32.22	---
July 8, 2023	ROSS STORE #345	---	\$23.62	\$129.29
July 9, 2023	CASH APP*OCTIVIA TE	---	\$25.00	---
July 9, 2023	DOLLARTREE	---	\$7.94	---
July 9, 2023	BEAUTY MAX GAINESVILLE	---	\$47.26	---
July 9, 2023	BEAUTY MAX GAINESVILLE	---	\$10.74	\$38.35
July 10, 2023	MCDONALD'S F14956	---	\$10.06	---
July 10, 2023	WENDY'S #33	---	\$14.13	---
July 10, 2023	ALDI 74109	---	\$34.18	-\$20.02
July 11, 2023	CASH APP*JAYLAH IRB	---	\$5.00	-\$25.02
July 12, 2023	CASH APP*JARION ALE	---	\$5.00	---
July 12, 2023	DD:SHANDS TEACHING-PAYROLL	\$409.27	---	---
July 12, 2023	WM SUPERCENTER #3877WAL-M	---	\$201.00	\$178.25
July 13, 2023	CASH APP*OCTIVIA TE	---	\$403.00	---
July 13, 2023	VERIZON WRL MY ACCT VE	---	\$61.69	-\$286.44
July 14, 2023	ODP FEE FOR TRANS \$201.00 POSTED ON 07/12/2023	---	\$15.00	-\$301.44
July 19, 2023	DD:DFAS-CLEVELAND-FED SALARY	\$1,131.13	---	---

Pending

Date	Description	Inflow	Outflow
July 19, 2023	APPLE.COM/BILL	---	\$7.79
July 19, 2023	APPLE.COM/BILL	---	\$1.99