

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224135694
Requested on	June 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Marcus
Middle name	
Last name	Williams
SSN	
Phone number	+14432081241
Email	beats1marcus@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Truist	TRUIST ONE CHECKING	0742	\$146.33

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

Account Overview

INSTITUTION: Truist

ACCOUNT NAME: TRUIST ONE CHECKING

ACCOUNT MASK: 0742

Report Information

Provided by the requester

Requester report ID	
Requested on	June 26, 2023
Data as of	June 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MARCUS WILLIAMS
Addresses	4409 Wakefield Rd Baltimore, MD 21216-1146 US
Phone numbers	+14432081241
Emails	fittednyc27@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$146.33
Available Balance	\$146.33
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 28, 2023	DOLLAR-GENERAL M DG 12348 04-27-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$5.30	---
April 28, 2023	ROYAL FARMS #287 04-26 DISTRICTHEIG MD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
April 28, 2023	CASH APP*MARK*ADD 04-27 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$10.00	---
April 28, 2023	CASH APP*MARK*ADD 04-27 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$7.47	---

April 28, 2023	ROYAL FARMS #287 04-26 DISTRICTHEIG MD 0075 DEBIT CARD PURCHASE	---	\$1.99	\$19.27
May 1, 2023	04-29-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$14.41	---	---
May 1, 2023	04-28-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$32.64	---	---
May 1, 2023	04-30-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$91.45	---	---
May 1, 2023	FOOD LION #2559 04-28-23 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$1.37	---
May 1, 2023	DOORDASH*CHIPOTLE 04-29 WWW.DOORDASH. CA 0075 DEBIT CARD PURCHASE	---	\$8.28	---
May 1, 2023	MCDONALD'S M5182 O 04-29 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$5.19	---
May 1, 2023	7-ELEVEN 35731 04-29 HTTPSWWW.7ELE TX 0075 DEBIT CARD PURCHASE	---	\$15.00	\$127.93
May 2, 2023	05-01-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$46.50	---	---
May 2, 2023	Subway 50273 05-01 Baltimore MD0075 DEBIT CARD PURCHASE	---	\$9.47	\$164.96
May 3, 2023	USCCA/DELTA DEFENS 05-02 877-677- 1919 WI 0075 DEBIT CARD RECURRING PYMT	---	\$39.19	---
May 3, 2023	Wifey PAYMENT ID BBT174261768 ZELLE PAYMENT TO	---	\$50.00	\$75.77
May 4, 2023	05-03-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$9.50	---	---
May 4, 2023	CASH APP*MARK*ADD 05-03 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$15.00	---

May 4, 2023	MCDONALD'S F2704 05-03 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$7.07	\$63.20
May 5, 2023	SHELL OIL 91002583 05-03 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$20.00	\$43.20
May 8, 2023	WAL-MART SUPER CENTER 05-05-23 SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.42	---
May 8, 2023	05-05-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$15.06	---	---
May 8, 2023	05-07-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$22.69	---	---
May 8, 2023	05-06-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$25.01	---	---
May 8, 2023	05-05-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$27.99	---	---
May 8, 2023	05-06-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$33.42	---	---
May 8, 2023	05-08-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$209.50	---	---
May 8, 2023	SAMSCLUB #4771 05-05-23 SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.12	---
May 8, 2023	SAMS CLUB SAM'S CLUB 05-05-23 SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$52.96	---
May 8, 2023	05-07-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$10.42	---	---
May 8, 2023	WM SUPERC WAL-MART STO 05-05- 23GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$22.26	---
May 8, 2023	Mom PAYMENT ID BBT175040563 ZELLE PAYMENT TO	---	\$160.00	---

May 8, 2023	MCDONALD'S F3763 05-06 BROOKLYNPARK MD 0075 DEBIT CARD PURCHASE	---	\$7.07	---
May 8, 2023	CASH APP*MARK*ADD 05-06 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$20.00	---
May 8, 2023	SHELL OIL 57543579 05-06 BOWIE MD 0075 DEBIT CARD PURCHASE	---	\$24.00	---
May 8, 2023	SHELL OIL 57543579 05-06 BOWIE MD 0075 DEBIT CARD PURCHASE	---	\$2.22	---
May 8, 2023	WM SUPERC WAL-MART SUP 05-07- 23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.21	---
May 8, 2023	CASH APP*MARK*ADD 05-07 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$3.00	---
May 8, 2023	CASH APP*MARK*ADD 05-07 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$10.00	---
May 8, 2023	7-ELEVEN 05-07-23 FINKSBURG MD 0075 DEBIT CARD PURCHASE-PIN	---	\$13.00	---
May 8, 2023	CASH APP*MARK*ADD 05-06 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$1.00	\$65.03
May 9, 2023	WAL-MART #2279 05-08-23 GLEN BURNIE (MD 0075 DEBIT CARD PURCHASE-PIN	---	\$47.86	---
May 9, 2023	CASH APP*MARK*ADD 05-08 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$10.00	---
May 9, 2023	SHELL 91002583733 05-08 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$20.00	-\$12.83
May 10, 2023	05-09-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$11.35	---	---
May 10, 2023	05-09-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$14.73	---	---

May 10, 2023	CASH APP*MARK*ADD 05-09 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$14.00	---	-\$0.75
May 11, 2023	05-10-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$9.50	---	---	
May 11, 2023	PAYROLL WAL-MART ASSOCS. 9170 WILLIAMS, MARCUS ACH CREDIT	\$22.89	---	---	
May 11, 2023	GIANT 2312 05-10-23 GLEN BURNIEMD 0075 DEBIT CARD PURCHASE-PIN	---	\$3.86		\$27.78
May 12, 2023	CASH APP*MARK*ADD 05-11 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$22.89	---	\$4.89
May 15, 2023	WAL-MART SUPER CENTER 05-15-23 SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$4.36	---	
May 15, 2023	05-14-23 21:23 AU90 CENTRE AT GLEN BURNIE #1 TRUIST ATM MIXED DEPOSIT	\$26.00	---	---	
May 15, 2023	WM SUPERC WAL-MART SUP 05-15- 23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.10	---	
May 15, 2023	05-12-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$33.16	---	---	
May 15, 2023	WAL-MART STORE 05-12-23 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$9.87	---	
May 15, 2023	MULBERRY STREET GA 05-12 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$20.00	---	
May 15, 2023	MCDONALD'S M5030 O 05-13 RIVERDALE MD 0075 DEBIT CARD PURCHASE	---	\$5.19	---	
May 15, 2023	05-12-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$22.82	---	---	
May 15, 2023	PANDA EXPRESS #308 05-13 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$8.48	---	

May 15, 2023	WM SUPERC WAL-MART SUP 05-13-23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.10	---
May 15, 2023	3301PEPSIVEN914767 05-14 COLUMBIA MD 0075 DEBIT CARD PURCHASE	---	\$1.10	---
May 15, 2023	WM SUPERC WAL-MART SUP 05-14-23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$1.44	---
May 15, 2023	WM SUPERC WAL-MART SUP 05-14-23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$3.10	---
May 15, 2023	WAL-MART STORE 05-13-23 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$24.67	---
May 15, 2023	05-13-23 VISA DIRECT CA 0075 MAPLEBEAR, INC. VISA MONEY TRANSFER CREDIT	\$28.74	---	\$33.20
May 16, 2023	SHELL OIL 12786320 05-14 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$10.00	---
May 16, 2023	TACO BELL 032669 05-15 MILLERSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$4.96	\$18.24
May 17, 2023	CASH APP*MARK*ADD 05-16 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$4.68	---
May 17, 2023	05-17-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$4.91	---	---
May 17, 2023	3301PEPSIVEN914767 05-16 COLUMBIA MD 0075 DEBIT CARD PURCHASE	---	\$2.10	---
May 17, 2023	WM SUPERC WAL-MART SUP 05-17-23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$1.68	---
May 17, 2023	DD DOORDASH CHIPOT 05-16 855-973-1040 CA 0075 DEBIT CARD PURCHASE	---	\$6.57	\$8.12
May 18, 2023	TACO BELL 032669 05-17 MILLERSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$4.96	---
May 18, 2023	SHELL 57525761805 05-18 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$37.50	---
May 18, 2023	KEVIN A DEL CID PAYMENT ID MNTFuhZh2h8K ZELLE PAYMENT FROM	\$900.00	---	---

May 18, 2023	05-17-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER \$2.75 CREDIT	---	\$868.41
May 19, 2023	STEPHEN B BIAS JR PAYMENT ID MNThrXJI30BS ZELLE PAYMENT FROM \$10.00	---	---
May 19, 2023	05-19-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER \$104.50 CREDIT	---	---
May 19, 2023	T-MOBILE STORE # 1 05-18 LAURELMD 0075 DEBIT CARD PURCHASE	---	\$10.60
May 19, 2023	CASH APP*MARK*ADD 05-18 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$5.00
May 19, 2023	CASH APP*MARK*ADD 05-18 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$125.00
May 19, 2023	CHIPOTLE 1721 05-18 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$53.74
May 22, 2023	Klarna 05-22 Columbus OH 0075 DEBIT CARD PURCHASE	---	\$31.52
May 22, 2023	CASH APP*R APARICI 05-19 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$320.00
May 22, 2023	WM SUPERC WAL-MART STO 05-19- 23GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$30.53
May 22, 2023	CASH APP*TIANNA T 05-19 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$20.00
May 22, 2023	SHOE CITY #123 05-19-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$19.29
May 22, 2023	GULF OIL 92049336 05-19 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$20.00
May 22, 2023	CASH APP*TIANNA T 05-19 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$20.00
May 22, 2023	CASH APP*FRANK KOF 05-19 877-417- 4551 NY 0075 DEBIT CARD PURCHASE	---	\$30.00
May 22, 2023	CASH APP*MARK*ADD 05-19 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$10.00

May 22, 2023	WAL-MART #2279 05-20-23 GLEN BURNIE (MD 0075 DEBIT CARD PURCHASE-PIN	---	\$15.90	---
May 22, 2023	ROYAL FARMS #302 05-20 CATONSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
May 22, 2023	NAYAX VENDING 46 05-20 HUNT VALLEY MD 0075 DEBIT CARD PURCHASE	---	\$1.60	---
May 22, 2023	CASH APP*QUINN 05-20 8774174551CA 0075 DEBIT CARD MISC DEBIT	---	\$8.00	---
May 22, 2023	ZIP.CO* QUADPAY AN 05-21 164- 68139492 NY 0075 DEBIT CARD RECURRING PYMT	---	\$65.00	---
May 22, 2023	WAL-MART WAL-MART STO 05-20-23 CATONSVILLE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$42.15	---
May 22, 2023	3301PEPSIVEN914767 05-21 COLUMBIA MD 0075 DEBIT CARD PURCHASE	---	\$2.10	---
May 22, 2023	05-20-23 13:39 AU90 CENTRE AT GLEN BURNIE #1 TRUIST ATM MIXED DEPOSIT	\$305.00	---	---
May 22, 2023	WM SUPERC WAL-MART SUP 05-21- 23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$1.68	---
May 22, 2023	TACO BELL 032669 05-21 MILLERSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$7.60	---
May 22, 2023	WM SUPERC WAL-MART SUP 05-21- 23SEVERN MD 0075 DEBIT CARD PURCHASE-PIN	---	\$1.53	---
May 22, 2023	7-ELEVEN 05-21-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$7.28	---
May 22, 2023	CASH APP*MARK*ADD 05-21 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$5.00	---
May 22, 2023	WM SUPERC WAL-MART STO 05-21- 23GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$2.18	---
May 22, 2023	CASH APP*TIANNA T 05-21 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$6.00	---
May 22, 2023	SHELL 57528097405 05-22 SEVERN MD 0075 DEBIT CARD PURCHASE	---	\$25.02	---

May 22, 2023	3301PEPSIVEN914767 05-21 COLUMBIA MD 0075 DEBIT CARD PURCHASE	---	\$1.10	\$380.09
May 23, 2023	WM SUPERCENTER #18 05-22 410-582- 9990 MD 0075 DEBIT CARD PURCHASE	---	\$3.89	---
May 23, 2023	BURGER KING #15022 05-21 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$6.41	---
May 23, 2023	MCDONALD'S M7683 O 05-22 MILLERSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$5.19	---
May 23, 2023	CASH APP*MARK*ADD 05-22 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$370.00	---
May 23, 2023	05-23-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$99.50	---	\$94.10
May 24, 2023	DOLLAR-GENERAL M DG 12348 05-23-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$6.89	---
May 24, 2023	05-24-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$104.50	---	---
May 24, 2023	MCDONALD'S M5182 O 05-23 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$4.13	---
May 24, 2023	DOLLAR-GENERAL M DG 12348 05-23-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$16.38	\$171.20
May 25, 2023	CASH APP*LINCOLNDR 05-24 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$80.00	---
May 25, 2023	WAL-MART WAL-MART STO 05-24-23 CATONSVILLE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$22.23	---
May 25, 2023	PAYROLL WAL-MART ASSOCS. 9170 WILLIAMS, MARCUS ACH CREDIT	\$548.98	---	---
May 25, 2023	ROYAL FARMS #230 05-24 JESSUP MD0075 DEBIT CARD PURCHASE	---	\$24.66	---
May 25, 2023	05-25-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$93.50	---	\$686.79

May 26, 2023	05-26-23 13:45 AU91 CANTONSVILLEPLAZA BRANCH TRUIST ATM MIXED DEPOSIT	\$140.00	---	---
May 26, 2023	SHELL OIL 23652220 05-24 EDGEWATER MD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
May 26, 2023	SHELL OIL 12786320 05-24 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$19.00	---
May 26, 2023	WAL-MART #3490 05-25 HANOVER MD0075 DEBIT CARD PURCHASE	---	\$135.24	\$652.55
May 30, 2023	CHIPOTLE 1721 05-29 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$9.75	---
May 30, 2023	ZIP.CO* QUADPAY AN 05-27 164- 68139492 NY 0075 DEBIT CARD RETURN	\$4.06	---	---
May 30, 2023	05-28-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$39.30	---	---
May 30, 2023	ZIP.CO* QUADPAY AN 05-26 164- 68139492 NY 0075 DEBIT CARD RETURN	\$60.94	---	---
May 30, 2023	05-27-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER CREDIT	\$62.51	---	---
May 30, 2023	05-30-23 11:19 A720 CANTON CROSSING BRANCH TRUIST ATM MIXED DEPOSIT	\$207.00	---	---
May 30, 2023	BURGER KING #15022 05-25 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$7.47	---
May 30, 2023	GEICO *AUTO 05-26 800-841-3000 DC 0075 DEBIT CARD PURCHASE	---	\$492.08	---
May 30, 2023	CVS/PHARMACY #0407 05-26 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$1.00	---
May 30, 2023	MCDONALD'S F2704 05-26 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$5.18	---
May 30, 2023	DOORDASH*SILVER MO 05-27 WWW.DOORDASH. CA 0075 DEBIT CARD PURCHASE	---	\$9.11	---
May 30, 2023	SILVER MOON 1 05-26 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$2.92	---

May 30, 2023	MCDONALD'S F11851 05-29 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$5.19	---
May 30, 2023	MCDONALD'S F21058 05-27 LAUREL MD 0075 DEBIT CARD PURCHASE	---	\$7.93	---
May 30, 2023	05-26-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER \$2.57 CREDIT		---	---
May 30, 2023	Mom PAYMENT ID BBT177664134 ZELLE PAYMENT TO	---	\$44.00	---
May 30, 2023	CASH APP*MARK*ADD 05-28 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$35.00	---
May 30, 2023	AMZN Mktp US*J47DP 05-29 Amzn.com/bill WA 0075 DEBIT CARD PURCHASE	---	\$32.36	---
May 30, 2023	ROYAL FARMS #159 05-27 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
May 30, 2023	SILVER MOON 1 05-26 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$2.92	\$354.02
May 31, 2023	WAL-MART #2279 05-30-23 GLEN BURNIE (MD 0075 DEBIT CARD PURCHASE-PIN	---	\$9.44	---
May 31, 2023	05-30-23 NEW YORK NY 0075 BRIGITVISA MONEY TRANSFER CREDIT	\$0.01	---	---
May 31, 2023	05-31-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$104.50	---	---
May 31, 2023	MCDONALD'S F20339 05-30 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$5.19	---
May 31, 2023	DEPOSIT	\$540.00	---	\$983.90
June 1, 2023	05-31-23 VISA DIRECT CA 0075 CASH APP*CASH OUT VISA MONEY TRANSFER \$18.55 CREDIT		---	---
June 1, 2023	WAWA 8511 05-31 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$17.50	---
June 1, 2023	SHELL 57525761805 05-31 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$24.01	---

June 1, 2023	CASH APP*MARK*ADD 05-31 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$180.00	---
June 1, 2023	CASH APP*TIANNA T 05-31 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$16.00	---
June 1, 2023	INGLEWOOD CARROLL 05-31 CATONSVILLE MD 0075 DEBIT CARD PURCHASE	---	\$18.00	---
June 1, 2023	DOLLAR TREE 05-31 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$3.75	---
June 1, 2023	06-01-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$83.50	---	---
June 1, 2023	CASH APP*MARK*ADD 05-31 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$350.00	\$476.69
June 2, 2023	06-02-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$104.50	---	---
June 2, 2023	USCCA/DELTA DEFENS 05-31 877-677- 1919 WI 0075 DEBIT CARD RECURRING PYMT	---	\$29.15	---
June 2, 2023	CASH APP*TIANNA T 06-01 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$15.00	---
June 2, 2023	MONROVIA CMF 06-01-23 BALTIMOREMD 0075 DEBIT CARD PURCHASE-PIN	---	\$25.00	\$512.04
June 5, 2023	WENDYS 6600 06-01 ELKRIDGE MD 0075 DEBIT CARD PURCHASE	---	\$8.14	---
June 5, 2023	06-05-23 18:41 AU67 CENTRE AT GLEN BURNIE #2 TRUIST ATM MIXED DEPOSIT	\$100.00	---	---
June 5, 2023	06-05-23 18:45 AU67 CENTRE AT GLEN BURNIE #2 TRUIST ATM MIXED DEPOSIT	\$50.00	---	---
June 5, 2023	SILVER MOON 1 06-01 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$15.71	---
June 5, 2023	LEGITAPP TOKEN PLA 06-02 HONG KONG 0075 DEBIT CARD PURCHASE	---	\$3.00	---
June 5, 2023	APPLE CASH 06-03 1INFINITELOOP CA 0075 DEBIT CARD MISC DEBIT	---	\$180.00	---

June 5, 2023	SAM'S CLUB 06-02-23 BALTIMORE MD0075 DEBIT CARD PURCHASE-PIN	---	\$32.93	---
June 5, 2023	SEA PRIDE CRAB HOUSE 06-02-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$30.00	---
June 5, 2023	SHELL OIL 91002583 06-02 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$17.00	---
June 5, 2023	WM SUPERC WAL-MART STO 06-02- 23GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$11.54	---
June 5, 2023	GIANT LANDOVER #2333 06-02-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$5.30	---
June 5, 2023	SNIPES 2061 06-03-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$42.39	---
June 5, 2023	MCDONALD'S F20973 06-03 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$5.24	---
June 5, 2023	HARRY C WALTERHOEF 06-03 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$3.98	---
June 5, 2023	HARFORD RD CMF 06-03-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$26.00	---
June 5, 2023	KLARNA INC 06-04 KLARNA.COM OH 0075 DEBIT CARD RECURRING PYMT	---	\$10.51	---
June 5, 2023	CHIPOTLE 1721 06-04 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$26.71	---
June 5, 2023	DOLLAR-GENERAL M DG 12348 06-04-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$20.96	---
June 5, 2023	7-ELEVEN 06-04-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$5.82	---
June 5, 2023	LEGITAPP TOKEN PLA 06-02 HONG KONG 0075 INT'L SERVICE ASSESSMENT FEE	---	\$0.09	\$216.72
June 6, 2023	WM SUPERC WAL-MART STO 06-05- 23GLEN BURNIE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$51.46	---

June 6, 2023	Amazon Prime*TT773 06-05 Amzn.com/bill WA 0075 DEBIT CARD RECURRING PYMT	---	\$7.41	\$157.85
June 7, 2023	ZIP.CO* QUADPAY AN 06-06 164- 68139492 NY 0075 DEBIT CARD RECURRING PYMT	---	\$113.26	---
June 7, 2023	MCDONALD'S F2704 06-06 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$14.16	\$30.43
June 8, 2023	PAYROLL WAL-MART ASSOCS. 9170 WILLIAMS, MARCUS ACH CREDIT	\$367.08	---	---
June 8, 2023	06-07-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$99.50	---	---
June 8, 2023	CASH APP*MARK*ADD 06-07 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$10.00	---
June 8, 2023	T-MOBILE WEB PAYME 06-07 877-453- 1304 WA 0075 DEBIT CARD PURCHASE	---	\$112.00	---
June 8, 2023	Mom PAYMENT ID BBT179244771 ZELLE PAYMENT TO	---	\$300.00	\$75.01
June 9, 2023	CVS/PHARMACY #0407 06-08 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$18.97	---
June 9, 2023	HARRIS TEETER #3 1801 WHE 06-08-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$25.96	---
June 9, 2023	DOLLAR-GENERAL M DG 12348 06-08-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$4.00	\$26.08
June 12, 2023	SHELL 57542906706 06-12 ANNAPOLIS MD 0075 DEBIT CARD PURCHASE	---	\$25.07	---
June 12, 2023	06-12-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$262.00	---	---
June 12, 2023	NAYAX VENDING 46 06-09 HUNT VALLEY MD 0075 DEBIT CARD PURCHASE	---	\$1.60	---
June 12, 2023	NAYAX VENDING 46 06-09 HUNT VALLEY MD 0075 DEBIT CARD PURCHASE	---	\$1.00	---

June 12, 2023	CASH APP*MARK*ADD 06-09 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$3.00	---
June 12, 2023	WENDYS 6532 06-10 COLUMBIA MD 0075 DEBIT CARD PURCHASE	---	\$10.91	---
June 12, 2023	SHELL 57525763306 06-09 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$24.17	---
June 12, 2023	SHELL 57543577407 06-11 ELKRIDGEMD 0075 DEBIT CARD PURCHASE	---	\$30.00	\$192.33
June 13, 2023	06-13-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$107.50	---	---
June 13, 2023	CASH APP*MARK*ADD 06-12 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$9.00	---
June 13, 2023	CASH APP*MARK*ADD 06-12 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$7.00	\$283.83
June 14, 2023	CHIPOTLE 1721 06-13 BALTIMORE MD0075 DEBIT CARD PURCHASE	---	\$37.74	---
June 14, 2023	CASH APP*MARK*ADD 06-13 8774174551 CA 0075 DEBIT CARD MISC --- DEBIT		\$1.00	---
June 14, 2023	HARRIS TEETER #3 1801 WHE 06-13-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$25.89	\$219.20
June 15, 2023	ROYAL FARMS #159 06-13 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
June 15, 2023	BURGER KING #15022 06-13 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$11.70	---
June 15, 2023	WWW.ADVANCEAUTOPAR 06-14 877- 238-2623 VA 0075 DEBIT CARD PURCHASE	---	\$32.89	---
June 15, 2023	ADVANCE AUTO PARTS 06-14 BALTIMORE MD 0075 DEBIT CARD PURCHASE	---	\$2.11	---
June 15, 2023	06-15-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$105.50	---	\$258.00

June 16, 2023	06-16-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$107.00	---	---
June 16, 2023	TIANNA WILLIAMS PAYMENT ID MNT7bEJWVqp6 ZELLE PAYMENT FROM	\$150.00	---	---
June 16, 2023	06-16-23 11:55 AU90 CENTRE AT GLEN BURNIE #1 TRUIST ATM MIXED DEPOSIT	\$336.00	---	---
June 16, 2023	7-ELEVEN 06-15-23 ELKRIDGE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$23.48	---
June 16, 2023	GIANT LANDOVER #2333 06-15-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$12.79	\$814.73
June 20, 2023	MCDONALD'S M5182 O 06-16 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$4.44	---
June 20, 2023	WENDYS 6600 06-15 ELKRIDGE MD 0075 DEBIT CARD PURCHASE	---	\$4.24	---
June 20, 2023	06-19-23 19:23 AU67 CENTRE AT GLEN BURNIE #2 TRUIST ATM MIXED DEPOSIT	\$401.00	---	---
June 20, 2023	WAL-MART STORE 06-16-23 GLEN BURNIE 0075 DEBIT CARD PURCHASE- PIN	---	\$54.06	---
June 20, 2023	JERSEY MIKES 28040 06-16 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$12.08	---
June 20, 2023	Mom PAYMENT ID BBT180513131 ZELLE PAYMENT TO	---	\$350.00	---
June 20, 2023	CASH APP*LINCOLNDR 06-17 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$160.00	---
June 20, 2023	ROYAL FARMS #193 06-17 LINTHICUMHEI MD 0075 DEBIT CARD PURCHASE	---	\$20.00	---
June 20, 2023	MCDONALD'S F2704 06-17 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$8.55	---
June 20, 2023	CASH APP*QUINN 06-18 8774174551CA 0075 DEBIT CARD MISC DEBIT	---	\$3.00	---

June 20, 2023	CASH APP*JOSHUA GO 06-18 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$170.00	---
June 20, 2023	7-ELEVEN 06-18-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$5.30	---
June 20, 2023	Klarna 06-19 184-45527621 OH 0075 DEBIT CARD RECURRING PYMT	---	\$10.51	---
June 20, 2023	GIANT 2312 06-19-23 GLEN BURNIEMD 0075 DEBIT CARD PURCHASE-PIN	---	\$7.73	---
June 20, 2023	MCDONALD'S F2055 06-19 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$3.00	\$402.82
June 21, 2023	AMZN MKTP US*RD5KN 06-21 AMZN.COM/BILL WA 0075 DEBIT CARD PURCHASE	---	\$21.06	---
June 21, 2023	JERSEY MIKES 28040 06-19 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$22.95	---
June 21, 2023	MCDONALD'S F2055 06-20 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$5.70	---
June 21, 2023	CASH APP*FORDIP 06-20 8774174551CA 0075 DEBIT CARD MISC DEBIT	---	\$180.00	---
June 21, 2023	EXXON GLEN BURNIE 06-20 GLEN BURNIE MD 0075 DEBIT CARD PURCHASE	---	\$23.16	---
June 21, 2023	7-ELEVEN 06-20-23 BALTIMORE MD 0075 DEBIT CARD PURCHASE-PIN	---	\$6.88	---
June 21, 2023	ROYAL FARMS #111 06-19 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$4.66	\$138.41
June 22, 2023	LOTTO GOODS LLC PAYMENT ID JPM999y9wp97 ZELLE PAYMENT FROM	\$240.00	---	---
June 22, 2023	ROYAL FARMS #60 06-20 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$4.45	---
June 22, 2023	DAT JERK CARIBBEAN 06-21 HALETHORPE MD 0075 DEBIT CARD PURCHASE	---	\$58.17	---

June 22, 2023	MCDONALD'S F2055 06-21 BALTIMOREMD 0075 DEBIT CARD PURCHASE	---	\$6.96	\$308.83
June 23, 2023	CASH APP*MARK*ADD 06-22 8774174551 CA 0075 DEBIT CARD MISC DEBIT	---	\$167.00	---
June 23, 2023	Mom PAYMENT ID BBT181265548 ZELLE PAYMENT TO	---	\$100.00	---
June 23, 2023	06-23-23 VISA DIRECT WI 0075 AMAZON FLEX PAY VISA MONEY TRANSFER CREDIT	\$104.50	---	\$146.33

Pending

Date	Description	Inflow	Outflow
June 22, 2023	ROYAL FARMS 159 BALTIMO	---	\$21.19
June 23, 2023	TARGET T-1938 GLEN BU	---	\$5.98
June 23, 2023	DEBIT CARD PURCHASE-PIN - 06-23-23 CATONSVILLE 0075- WAL-MART WAL- MART STO	---	\$19.85
June 24, 2023	ATM NETWORK CASH WITHDRAWAL - 06- 24-23 SPARROWS POIN 0075- PAI ISO	---	\$20.00
June 24, 2023	AMZN MKTP US AMZN.CO	---	\$10.48
June 24, 2023	AMZN MKTP US AMZN.CO	---	\$22.11
June 26, 2023	VISA MONEY TRANSFER CREDIT - 06-26- 23 VISA DIRECT WI 0075- AMAZON FLEX PAY	\$104.50	---