

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000211149285
Requested on	June 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jesus
Middle name	
Last name	Martinez
SSN	
Phone number	+16892209668
Email	happycamper0401@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions Now Checking	7964	\$1.47
Regions Bank	Regions LifeGreen Checking	1327	-\$408.43
Regions Bank	Regions LifeGreen Savings	2623	\$0.00

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

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions Now Checking

ACCOUNT MASK: 7954

Report Information

Provided by the requester

Requester report ID	
Requested on	June 18, 2023
Data as of	June 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$1.47
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 12, 2023	EB From Checking 1327	\$232.11	---	---
May 12, 2023	Wendy's	---	\$25.03	---
May 12, 2023	EB To Checking 1327	---	\$100.00	\$107.08
May 15, 2023	Transfer from Cash App	\$19.48	---	---
May 15, 2023	Transfer from Cash App	\$4.00	---	---
May 15, 2023	Transfer from Cash App	\$2.24	---	---
May 15, 2023	Buffalo Wild Wings	---	\$118.02	---
May 15, 2023	Transfer from Cash App	\$25.00	---	---
May 15, 2023	Transfer from Cash App	\$200.00	---	---

May 15, 2023	Klover Plus	\$0.04	---	---
May 15, 2023	Klover Plus	\$0.03	---	---
May 15, 2023	Found San Francisco Ca Credit	\$17.01	---	---
May 15, 2023	EB To Checking 1327	---	\$17.30	---
May 15, 2023	Starbucks	---	\$48.04	---
May 15, 2023	Cash App Transfer to Jeremiah	---	\$20.00	---
May 15, 2023	Five Below	---	\$43.73	---
May 15, 2023	Checkers	---	\$40.27	---
May 15, 2023	Klover Plus	---	\$0.04	---
May 15, 2023	Found San Francisco Ca Credit	\$34.60	---	---
May 15, 2023	Klover Plus	---	\$0.03	---
May 15, 2023	Hyrekar	---	\$77.50	---
May 15, 2023	EB To Checking 1327	---	\$3.42	\$41.13
May 16, 2023	Credit Found	\$13.42	---	---
May 16, 2023	Pollo Tropical	---	\$20.87	---
May 16, 2023	Dollar Tree	---	\$10.00	\$23.68
May 17, 2023	CVS	---	\$5.35	---
May 17, 2023	Cash App Transfer to Jeremiah	---	\$5.00	---
May 17, 2023	Cash App Transfer to Jenn Mart	---	\$310.00	---
May 17, 2023	Carribean Gas	---	\$31.25	---
May 17, 2023	Transfer from Cash App	\$11.50	---	---
May 17, 2023	Found San Francisco Ca Credit	\$39.87	---	---
May 17, 2023	Transfer from Cash App	\$310.00	---	---
May 17, 2023	Transfer from Cash App	\$5.00	---	\$38.45
May 18, 2023	Cash App Transfer to Jesus Mar	---	\$30.00	---
May 18, 2023	Found San Francisco Ca Credit	\$10.37	---	---
May 18, 2023	Starbucks	---	\$23.00	---
May 18, 2023	Five Below	---	\$30.00	---
May 18, 2023	Taco Bell	---	\$16.57	---

May 18, 2023	McDonald's	---	\$14.23	---
May 18, 2023	Found San Francisco Ca Credit	\$34.98	---	-\$30.00
May 30, 2023	Five Below	---	\$12.09	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$38.59	---
May 30, 2023	Chevron	---	\$33.59	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$40.28	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$12.73	---
May 30, 2023	Atlas Jesus Martinez I Yo	---	\$8.99	---
May 30, 2023	Cash App Transfer to Jesus C M	---	\$5.10	---
May 30, 2023	McDonald's	---	\$14.75	---
May 30, 2023	Uptown Suites Homestead	---	\$137.86	---
May 30, 2023	Burger King	---	\$6.83	---
May 30, 2023	Drivebuggy.com	---	\$630.00	---
May 30, 2023	Transfer from Cash App	\$39.58	---	---
May 30, 2023	Transfer from Cash App	\$40.28	---	---
May 30, 2023	Transfer from Cash App	\$5.10	---	---
May 30, 2023	Transfer from Cash App	\$177.12	---	---
May 30, 2023	Transfer from Cash App	\$145.00	---	---
May 30, 2023	Uptown Suites Homestead	---	\$137.86	---
May 30, 2023	Transfer from Cash App	\$660.00	---	-\$41.59
May 31, 2023	Credit Returned Item Reversal	\$8.99	---	-\$32.60
June 1, 2023	Monthly Fee	---	\$5.00	-\$37.60
June 8, 2023	Bank Credit Fee Refund Martine	\$5.00	---	---
June 8, 2023	Regulation E Claim Correction	\$630.00	---	\$597.40
June 9, 2023	Denny's	---	\$50.00	\$547.40
June 12, 2023	EB To Checking 1327	---	\$0.81	---
June 12, 2023	Transfer from Cash App	\$133.35	---	---
June 12, 2023	Transfer from Cash App	\$200.15	---	---
June 12, 2023	Transfer from Cash App	\$28.18	---	---

June 12, 2023	DEPOSIT	\$184.00	---	---
June 12, 2023	Cash App Transfer to Jenn Mart	---	\$200.00	---
June 12, 2023	Cash App Transfer to Jenn Mart	---	\$190.00	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$3.00	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$1.50	---
June 12, 2023	Best Western	---	\$496.80	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$1.50	---
June 12, 2023	Cash App Transfer to Jesus C M	---	\$15.47	\$184.00
June 13, 2023	Ne 8th St	---	\$8.50	---
June 13, 2023	Found San Francisco Ca Credit	\$7.46	---	---
June 13, 2023	Target	---	\$49.25	---
June 13, 2023	ATM Fee	---	\$2.50	---
June 13, 2023	Target	---	\$9.63	\$121.58
June 14, 2023	Transfer from Cash App	\$8.72	---	---
June 14, 2023	Transfer from Cash App	\$86.55	---	---
June 14, 2023	Transfer from Cash App	\$2.73	---	---
June 14, 2023	Transfer from Cash App	\$9.72	---	---
June 14, 2023	Transfer from Cash App	\$2.92	---	---
June 14, 2023	Transfer from Cash App	\$19.45	---	---
June 14, 2023	Uptown Suites Homestead	---	\$115.26	---
June 14, 2023	EB To Checking 1327	---	\$1.95	\$134.46
June 15, 2023	USConnect	---	\$1.47	---
June 15, 2023	Uptown Suites Homestead	---	\$115.26	---
June 15, 2023	Transfer from Cash App	\$131.29	---	---
June 15, 2023	Par Pinecrest Bakery	---	\$18.03	---
June 15, 2023	Uber	---	\$0.74	---
June 15, 2023	Transit Automated Far	---	\$11.30	---
June 15, 2023	Uber	---	\$1.17	---

June 15, 2023	Transfer from Cash App	\$29.48	---	\$147.26
June 16, 2023	Five Below	---	\$32.00	---
June 16, 2023	USConnect	\$1.47	---	---
June 16, 2023	Uptown Suites Homestead	---	\$115.26	\$1.47

Pending

Date	Description	Inflow	Outflow
June 18, 2023	TRANSFER OF FUNDS	---	\$1.47

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Checking

ACCOUNT MASK: 1327

Report Information

Provided by the requester

Requester report ID	
Requested on	June 18, 2023
Data as of	June 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$408.43
Available Balance	-\$406.96
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 2, 2023	Mobile Deposit	\$1,052.50	---	\$250.14
May 5, 2023	Brigit Credbuild Jesus Martine	---	\$1.00	\$249.14
May 8, 2023	Credit Returned Item Reversal	\$1.00	---	\$250.14
May 12, 2023	EB To Checking 7964	---	\$232.11	---
May 12, 2023	Atlas Jesus Martinez lo Boalpe	---	\$17.98	---
May 12, 2023	EB From Checking 7964	\$100.00	---	\$100.05
May 15, 2023	Lyft	---	\$57.99	---
May 15, 2023	Cash App Transfer to Jesus Mar	---	\$10.71	---
May 15, 2023	Chipotle	---	\$10.69	---

May 15, 2023	Hyrekar	---	\$77.50	---
May 15, 2023	Racetrac	---	\$51.21	---
May 15, 2023	EB From Checking 7964	\$17.30	---	---
May 15, 2023	Cash App Transfer to Ayso	---	\$2.00	---
May 15, 2023	Walmart	---	\$12.81	---
May 15, 2023	Checkers	---	\$0.61	---
May 15, 2023	Overdraft Item Fee	---	\$108.00	---
May 15, 2023	Klover Plus	\$0.05	---	---
May 15, 2023	Transfer from Cash App	\$11.77	---	---
May 15, 2023	Hyrekar	---	\$139.50	---
May 15, 2023	EB From Checking 7964	\$3.42	---	---
May 15, 2023	Klover Plus	---	\$0.05	---
May 15, 2023	Holy Smokes Too	---	\$16.05	-\$354.53
May 16, 2023	Wawa	---	\$50.26	-\$404.79
May 23, 2023	GasBuddy	---	\$9.99	-\$414.78
May 24, 2023	Credit Returned	\$9.99	---	---
May 24, 2023	Monthly Fee	---	\$8.00	-\$412.79
June 2, 2023	Brigit Credbuild Jesus Martine	---	\$1.00	-\$413.79
June 5, 2023	Credit Returned Item Reversal	\$1.00	---	-\$412.79
June 12, 2023	EB From Checking 7964	\$0.81	---	-\$411.98
June 14, 2023	EB From Checking 7964	\$1.95	---	-\$410.03
June 16, 2023	Credit One Bank	\$0.87	---	---
June 16, 2023	Credit One Bank	\$0.73	---	-\$408.43

Pending

Date	Description	Inflow	Outflow
June 18, 2023	TRANSFER OF FUNDS	\$1.47	---

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Savings

ACCOUNT MASK: 2523

Report Information

Provided by the requester

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Days available	60

Account Holder Information

Sourced from the institution

Names	JESUS CRISTIAN MARTINEZ
Addresses	691 Ne 21St Ave Homestead, FL 33033-6038 US
Phone numbers	+16892209668
Emails	jaykay2028@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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