

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000306197289
Requested on	February 17, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Daquan
Middle name	
Last name	Richardson
SSN	
Phone number	+19126552381
Email	daquanrichardson92@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	EVERYDAY CHECKING ...6126	6126	\$251.67

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

Account Overview

INSTITUTION: Wells Fargo

ACCOUNT NAME: EVERYDAY CHECKING ...6126

ACCOUNT MASK: 6126

Report Information

Provided by the requester

Requester report ID	
Requested on	February 17, 2024
Data as of	February 17, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$251.67
Available Balance	\$85.80
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	JALIYAH DANIELS
Addresses	116 TIMBERLAND GAP RD POOLER, GA 31322-9006
Phone numbers	
Emails	danielsliyahh@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 21, 2023	MONEY TRANSFER AUTHORIZED ON 12/20 CASH APP*SHADYPARK 800-9691940 CA S303355001928383 CARD 2014	---	\$15.00	---
December 21, 2023	PURCHASE AUTHORIZED ON 12/20 BP#6718456SOMMERS # 202 SAVANNAH GA P303355113695160 CARD 2014	---	\$1.52	-\$336.52
December 22, 2023	AMAZON.COM SVCS DIRECT DEP 231222 610066745726AAJ DANIELS,JALIYAH T	\$260.65	---	---
December 22, 2023	LINEAGE LOGISTIC PAYROLL 231222 23122275470 JALIYAH DANIELS	\$545.15	---	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/22 FROM DANIELS, JALIYAH CA S303356519698011 CARD 2014 \$10.50		---	---
December 22, 2023	PURCHASE AUTHORIZED ON 12/20 Five Star Food Ser HUNT VALLEY MD S383355002804073 CARD 2014	---	\$2.40	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/20 APPLE CASH BALANCE 877-233-8552 CA S303355003371075 CARD 2014	---	\$80.00	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/20 APPLE CASH BALANCE 877-233-8552 CA S303355024849807 CARD 2014	---	\$30.00	---
December 22, 2023	PURCHASE AUTHORIZED ON 12/20 PY *JII SAVANNAH SAVANNAH GA S383355024995862 CARD 2014	---	\$6.73	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/21 CASH APP*SHADYPARK 800-9691940 CA S463355424650542 CARD 2014	---	\$50.00	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/21 CASH APP*SHADYPARK 800-9691940 CA S583355620502666 CARD 2014	---	\$15.00	---
December 22, 2023	MONEY TRANSFER AUTHORIZED ON 12/21 CASH APP*SHADYPARK 800-9691940 CA S463355757207838 CARD 2014	---	\$30.00	---

December 22, 2023	ATM WITHDRAWAL AUTHORIZED ON 12/22 204 US HIGHWAY 80 E POOLER GA 0009575 ATM ID 0876C CARD 2014	---	\$80.00	\$185.65
December 26, 2023	Provisional Credit for Claim-Ref #2312140006979		\$300.14	---
December 26, 2023	Provisional Credit for Claim-Ref #2312140006979		\$212.66	---
December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/24 FROM DANIELS, JALIAH CA S583358522767449 CARD 2014	\$0.75	---	---
December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/24 FROM Daniels Jaliyah GA S463358523351546 CARD 2014	\$3.91	---	---
December 26, 2023	Instant Pmt from Amazon.com Services LLC on 12/25 Ref#20231225021000021P1BRJPM00520011263	\$0.01	---	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/21 ARBYS 1025 SAVANNAH GA S303355823057114 CARD 2014	---	\$4.26	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/21 WAFFLE HOUSE Savannah GA S583356188141026 CARD 2014	---	\$46.80	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/22 DOLLAR TREE POOLER GA S383356720556272 CARD 2014	---	\$6.69	---
December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/22 CASH APP*SHADYPARK 800-9691940 CA S583357027374159 CARD 2014	---	\$40.00	---
December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/22 CASH APP*SHADYPARK 800-9691940 CA S583357027574392 CARD 2014	---	\$10.00	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/22 DOMINO'S 3571 POOLER GA S383357053863015 CARD 2014	---	\$13.90	---
December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/23 CASH APP*JALIAH D 800-9691940 CA S303357559664916 CARD 2014	---	\$10.00	---
December 26, 2023	NON-WF ATM WITHDRAWAL AUTHORIZED ON 12/23 10525 ABERCORN STRE SAVANNAH GA 463358016654297 ATM ID DNS32823 CARD 2014	---	\$43.50	---
December 26, 2023	NON-WELLS FARGO ATM TRANSACTION FEE	---	\$2.50	---

December 26, 2023	MONEY TRANSFER AUTHORIZED ON 12/23 APPLE CASH BALANCE 877-233-8552 CA S463358017634545 CARD 2014	---	\$10.50	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/23 PARKERS 29 SAVANNAH GA P583358018116976 CARD 2014	---	\$25.00	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/23 CHICK-FIL-A #00796 SAVANNAH GA S303358021965354 CARD 2014	---	\$19.50	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/23 SAVANNAH BEVERAGE SAVANNAH GA S303358102061794 CARD 2014	---	\$12.82	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/24 USCONNECT CAPCF MK RALEIGH NC S463358568045609 CARD 2014	---	\$4.27	---
December 26, 2023	PURCHASE AUTHORIZED ON 12/25 CHEVRON 0374611 SAVANNAH GA S383359606333177 CARD 2014	---	\$40.01	\$413.37
December 27, 2023	MONEY TRANSFER AUTHORIZED ON 12/26 FROM DANIELS, JALIAH CA S303361181612693 CARD 2014	\$22.40	---	---
December 27, 2023	MONEY TRANSFER AUTHORIZED ON 12/26 CASH APP*SHADYPARK 800-9691940 CA S463361181458354 CARD 2014	---	\$125.00	---
December 27, 2023	PURCHASE AUTHORIZED ON 12/26 PARKERS 64 POOLER GA P303361206365810 CARD 2014	---	\$14.01	---
December 27, 2023	PURCHASE AUTHORIZED ON 12/27 PARKERS 68 POOLER GA P383361579531731 CARD 2014	---	\$20.00	\$276.76
December 28, 2023	MONEY TRANSFER AUTHORIZED ON 12/28 FROM DANIELS, JALIAH CA S463362694437412 CARD 2014	\$2.75	---	---
December 28, 2023	PURCHASE AUTHORIZED ON 12/26 GREEN TEA. SAVANNAH GA S463360796342398 CARD 2014	---	\$9.35	---
December 28, 2023	MONEY TRANSFER AUTHORIZED ON 12/27 CASH APP*SHADYPARK 800-9691940 CA S383361673340578 CARD 2014	---	\$50.00	---
December 28, 2023	PURCHASE AUTHORIZED ON 12/27 365 Market J 888 4 TROY MI S463361684206305 CARD 2014	---	\$5.13	---
December 28, 2023	PURCHASE AUTHORIZED ON 12/27 CHILI'S 0723 ECOMM CREDITCARDACC GA S303362065566454 CARD 2014	---	\$11.76	---

December 28, 2023	MONEY TRANSFER AUTHORIZED ON 12/27 CASH APP*DAMION 800-9691940 CA S303362119960897 CARD 2014	---	\$70.00	---
December 28, 2023	MONEY TRANSFER AUTHORIZED ON 12/27 CASH APP*SHADYPARK 800-9691940 CA S583362178011500 CARD 2014	---	\$8.00	---
December 28, 2023	ATM WITHDRAWAL AUTHORIZED ON 12/28 3500 Ogeechee Drive Savannah GA 0007852 ATM ID 5981D CARD 2014	---	\$300.00	-\$174.73
December 29, 2023	AMAZON.COM SVCS DIRECT DEP 231229 937029078158AAJ DANIELS,JALIYAH T	\$113.43	---	---
December 29, 2023	LINEAGE LOGISTIC PAYROLL 231229 23122975470 JALIYAH DANIELS	\$510.60	---	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/27 CHICK-FIL-A #04402 POOLER GA S583361582198913 CARD 2014	---	\$8.11	---
December 29, 2023	MONEY TRANSFER AUTHORIZED ON 12/27 APPLE CASH SENT MO 1INFINITELOOP CA S303362007189902 CARD 2014	---	\$105.00	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 365 Market J 888 4 TROY MI S383362477074655 CARD 2014	---	\$2.56	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 365 Market J 888 4 TROY MI S383362505379547 CARD 2014	---	\$2.67	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 PRIZEPICKS 404-567-6666 GA S303362615784966 CARD 2014	---	\$10.00	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 PRIZEPICKS 404-567-6666 GA S383362619606948 CARD 2014	---	\$10.00	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 365 Market J 888 4 TROY MI S303362621250039 CARD 2014	---	\$2.56	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 MCDONALD'S F6098 SAVANNAH GA S463363104103400 CARD 2014	---	\$15.57	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/28 CHEVRON 0207609 SAVANNAH GA S303363109839105 CARD 2014	---	\$20.00	---
December 29, 2023	PURCHASE AUTHORIZED ON 12/29 DOLLAR- GENERAL # DG 03596 POOLER GA P583363791752822 CARD 2014	---	\$7.22	\$265.61

January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/31 FROM Daniels Jaliyah GA S303365791130452 CARD 2014	\$2.07	---	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 01/01 FROM Daniels Jaliyah GA S584002010633000 CARD 2014	\$9.75	---	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 01/02 FROM Daniels Jaliyah GA S384002741779158 CARD 2014	\$2.55	---	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/28 APPLE CASH SENT MO 1INFINITELOOP CA S303362420066182 CARD 2014	---	\$30.00	---
January 2, 2024	PURCHASE AUTHORIZED ON 12/29 A TOWN WINGS SAVANNAH GA S583363600961584 CARD 2014	---	\$9.08	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/29 CASH APP*CONSTANCE 800-9691940 CA S383363606132432 CARD 2014	---	\$130.00	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/29 CASH APP*MOPAPER22 800-9691940 CA S383363676326650 CARD 2014	---	\$8.00	---
January 2, 2024	PURCHASE AUTHORIZED ON 12/29 ROSS STORES #1701 POOLER GA S583364064507471 CARD 2014	---	\$37.41	---
January 2, 2024	PURCHASE AUTHORIZED ON 12/29 PEKING POOLER GA S583364091930269 CARD 2014	---	\$23.11	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/29 CASH APP*JALIYAH D 800-9691940 CA S383364110871070 CARD 2014	---	\$40.00	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/29 CASH APP*JALIYAH D 800-9691940 CA S463364111803487 CARD 2014	---	\$10.00	---
January 2, 2024	MONEY TRANSFER AUTHORIZED ON 12/29 CASH APP*JALIYAH D 800-9691940 CA S383364112209936 CARD 2014	---	\$2.00	-\$9.62
January 4, 2024	MONEY TRANSFER AUTHORIZED ON 01/03 FROM Daniels Jaliyah GA S384004110635089 CARD 2014	\$0.88	---	---
January 4, 2024	PURCHASE AUTHORIZED ON 01/04 NITI SAVANNAH GA P000000680983883 CARD 2014	---	\$6.17	-\$14.91

January 5, 2024	AMAZON.COM SVCS DIRECT DEP 240105 944228851258AAJ DANIELS,JALIAH T	\$47.04	---	---
January 5, 2024	LINEAGE LOGISTIC PAYROLL 240105 24010575470 JALIAH DANIELS	\$459.04	---	---
January 5, 2024	MONEY TRANSFER AUTHORIZED ON 01/05 FROM Daniels Jaliyah GA S464005423517925 CARD 2014	\$44.32	---	---
January 5, 2024	Instant Pmt from PrizePicks via Aeropay- PrizePicks on 01/05 Ref#20240105021214273P1B4BPM08131957031	\$48.00	---	---
January 5, 2024	MONEY TRANSFER AUTHORIZED ON 01/03 APPLE CASH BALANCE 877-233-8552 CA S464004072947957 CARD 2014	---	\$70.00	---
January 5, 2024	PURCHASE AUTHORIZED ON 01/04 PRIZEPICKS 404-567-6666 GA S384004620516140 CARD 2014	---	\$20.00	---
January 5, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/04 3500 Ogeechee Drive Savannah GA 0009320 ATM ID 5981D CARD 2014	---	\$80.00	\$413.49
January 8, 2024	MONEY TRANSFER AUTHORIZED ON 01/05 FROM Daniels Jaliyah GA S464006195862709 CARD 2014	\$4.75	---	---
January 8, 2024	MONEY TRANSFER AUTHORIZED ON 01/07 FROM Daniels Jaliyah GA S304007817395177 CARD 2014	\$6.24	---	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/04 365 MARKET M 888 4 TROY MI S384004482811900 CARD 2014	---	\$2.67	---
January 8, 2024	MONEY TRANSFER AUTHORIZED ON 01/04 APPLE CASH BALANCE 877-233-8552 CA S464004610314143 CARD 2014	---	\$40.00	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/04 PY *JII SAVANNAH SAVANNAH GA S304005072438497 CARD 2014	---	\$11.32	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/05 PRIZEPICKS 404-567-6666 GA S464005608627247 CARD 2014	---	\$20.00	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/05 365 MARKET M 888 4 TROY MI S384005623301190 CARD 2014	---	\$2.77	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/05 STAR KITCHEN SAVANNAH GA S304005750863151 CARD 2014	---	\$21.40	---

January 8, 2024	PURCHASE WITH CASH BACK \$ 20.00 AUTHORIZED ON 01/05 WM SUPERC Wal-Mart Sup POOLER GA P000000837071854 CARD 2014	---	\$29.10	---
January 8, 2024	MONEY TRANSFER AUTHORIZED ON 01/05 APPLE CASH BALANCE 877-233-8552 CA S384006169197390 CARD 2014	---	\$10.00	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/05 STARZ ENTERTAINMEN HTTPSWWW.STAR CO S584006169446056 CARD 2014	---	\$2.99	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/05 PARKERS 69 POOLER GA P384006177271376 CARD 2014	---	\$8.48	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/06 USCONNECT CAPCF VN RALEIGH NC S584006454809180 CARD 2014	---	\$1.80	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/06 USCONNECT CAPCF MK RALEIGH NC S464006566232037 CARD 2014	---	\$3.53	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/06 USCONNECT CAPCF VN RALEIGH NC S384006704220215 CARD 2014	---	\$2.05	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/06 CAREY HILLIARD RES POOLER GA S304006838912224 CARD 2014	---	\$16.02	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/06 PARKERS 37 POOLER GA P000000179536248 CARD 2014	---	\$20.00	---
January 8, 2024	MONEY TRANSFER AUTHORIZED ON 01/06 CASH APP*SHADYPARK 800-9691940 CA S384007085888175 CARD 2014	---	\$40.00	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/07 SQ *LAND AND SEA Pooler GA S304007578377371 CARD 2014	---	\$12.00	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/07 DOLLAR- GENERAL # DG 03596 POOLER GA P464007816556654 CARD 2014	---	\$7.62	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/07 GA0113 LUV CAR WAS GILBERT AZ S584007831493648 CARD 2014	---	\$22.99	---
January 8, 2024	PURCHASE AUTHORIZED ON 01/07 PARKERS 64 POOLER GA P384008140862754 CARD 2014	---	\$19.13	\$130.61

January 9, 2024	ZELLE FROM TINISHA QUANTAY ALLEN ON 01/09 REF # JPM99A7R598T FOR NIKKI	\$10.00	---	---
January 9, 2024	MONEY TRANSFER AUTHORIZED ON 01/07 APPLE CASH SENT MO 1INFINITELOOP CA S584008127409082 CARD 2014	---	\$20.00	---
January 9, 2024	PURCHASE AUTHORIZED ON 01/08 JASON'S DELI SGA # BEAUMONT TX S384008818037443 CARD 2014	---	\$21.16	---
January 9, 2024	MONEY TRANSFER AUTHORIZED ON 01/08 CASH APP*B MY 800-9691940 CA S304009140540076 CARD 2014	---	\$1.00	\$98.45
January 10, 2024	MONEY TRANSFER AUTHORIZED ON 01/10 FROM Daniels Jaliyah GA S384010602480680 CARD 2014	\$16.74	---	---
January 10, 2024	PURCHASE AUTHORIZED ON 01/08 365 MARKET M 888 4 TROY MI S304008439856586 CARD 2014	---	\$5.64	---
January 10, 2024	PURCHASE AUTHORIZED ON 01/08 365 MARKET M 888 4 TROY MI S384008522965435 CARD 2014	---	\$1.64	---
January 10, 2024	PURCHASE AUTHORIZED ON 01/08 365 MARKET M 888 4 TROY MI S384008684282466 CARD 2014	---	\$3.16	---
January 10, 2024	MONEY TRANSFER AUTHORIZED ON 01/09 CASH APP*B MY 800-9691940 CA S584010130093118 CARD 2014	---	\$10.00	---
January 10, 2024	ZELLE TO LAUREN ON 01/10 REF #RP0RVPNDBB	---	\$50.00	\$44.75
January 11, 2024	MONEY TRANSFER AUTHORIZED ON 01/11 FROM Daniels Jaliyah GA S584011819172872 CARD 2014	\$98.50	---	---
January 11, 2024	PURCHASE AUTHORIZED ON 01/09 WENDYS #83 POOLER GA S464009650889828 CARD 2014	---	\$12.31	---
January 11, 2024	PURCHASE AUTHORIZED ON 01/11 PARKERS 27 SAVANNAH GA P000000071231191 CARD 2014	---	\$15.00	---
January 11, 2024	PURCHASE WITH CASH BACK \$ 10.00 AUTHORIZED ON 01/11 DOLLAR GENERAL # DG 13629 SAVANNAH GA P304011744268742 CARD 2014	---	\$33.20	\$82.74
January 12, 2024	AMAZON.COM SVCS DIRECT DEP 240112 666077527053AAJ DANIELS,JALIYAH T	\$149.47	---	---
January 12, 2024	LINEAGE LOGISTIC PAYROLL 240112 24011275470 JALIYAH DANIELS	\$299.32	---	---

January 12, 2024	GA DEPT OF LABOR REG UI 53096758 DAQUAN M RICHARDSON	\$365.00	---	---
January 12, 2024	GA DEPT OF LABOR REG UI 53096757 DAQUAN M RICHARDSON	\$730.00	---	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/10 365 MARKET M 888 4 TROY MI S304010634517684 CARD 2014	---	\$4.20	---
January 12, 2024	MONEY TRANSFER AUTHORIZED ON 01/10 APPLE CASH SENT MO 1INFINITELOOP CA S464010649699600 CARD 2014	---	\$20.00	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/10 GREEN TEA. SAVANNAH GA S384011099607334 CARD 2014	---	\$7.23	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/11 Store Savannah GA S584011605189486 CARD 2014	---	\$11.19	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/11 BEAUTY AND BEYOND SAVANNAH GA S464011854020094 CARD 2014	---	\$6.16	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/11 CAREY HILLIARD RES POOLER GA S304012002880333 CARD 2014	---	\$8.54	---
January 12, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/11 3500 Ogeechee Drive Savannah GA 0000648 ATM ID 5981D CARD 2014	---	\$1,000.00	---
January 12, 2024	MONEY TRANSFER AUTHORIZED ON 01/11 CASH APP*SHADYPARK 800-9691940 CA S464012211832504 CARD 2014	---	\$90.00	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/12 FAMILY DOLLAR # SAVANNAH GA P000000687515520 CARD 2014	---	\$3.58	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/12 DOLLAR GENERAL # DG 15520 SAVANNAH GA P584012573749334 CARD 2014	---	\$2.41	---
January 12, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/12 1290 Benton Blvd Pooler GA 0009044 ATM ID 6563G CARD 2014	---	\$400.00	---
January 12, 2024	PURCHASE AUTHORIZED ON 01/12 LIBERTY CITY CH SAVANNAH GA P584012760400073 CARD 2014	---	\$15.66	\$57.56
January 16, 2024	MONEY TRANSFER AUTHORIZED ON 01/16 FROM Daniels Jaliyah GA S584016507672442 CARD 2014	\$4.75	---	---

January 16, 2024	PURCHASE AUTHORIZED ON 01/11 365 MARKET M 888 4 TROY MI S304011507466365 CARD 2014	---	\$2.67	---
January 16, 2024	PURCHASE AUTHORIZED ON 01/11 365 MARKET M 888 4 TROY MI S584011613392760 CARD 2014	---	\$2.56	---
January 16, 2024	MONEY TRANSFER AUTHORIZED ON 01/11 CASH APP*SHADYPARK 800-9691940 CA S464012253055265 CARD 2014	---	\$1.00	---
January 16, 2024	PURCHASE AUTHORIZED ON 01/12 NEW SQUARE GS SAVANNAH GA S464012631735308 CARD 2014	---	\$63.76	---
January 16, 2024	PURCHASE AUTHORIZED ON 01/12 CHEVRON 0374611 SAVANNAH GA S304012718807177 CARD 2014	---	\$2.58	---
January 16, 2024	PURCHASE AUTHORIZED ON 01/12 CIRCLE K 09751 4692 W KISSIMMEE FL P000000189572487 CARD 2014	---	\$6.23	---
January 16, 2024	PURCHASE AUTHORIZED ON 01/14 TJMAXX #0 7400 ABERCOR SAVANNAH GA P000000885621243 CARD 2014	---	\$64.15	---
January 16, 2024	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 01/12 \$15.66 PURCHASE AUTHORIZED ON 01/12 LIBERTY CITY CH SAVANNAH	---	\$35.00	-\$115.64
January 17, 2024	PARTIAL REVERSAL OF OVERDRAFT FEE FOR A TRANSACTION POSTED ON 01/12 \$15.66 PURCHASE AUTHORIZED ON 01/12 LIBERTY CITY CH SAVANNAH	\$17.50	---	---
January 17, 2024	MONEY TRANSFER AUTHORIZED ON 01/17 FROM Daniels Jaliyah GA S384017441471432 CARD 2014	\$4.38	---	---
January 17, 2024	ATM CASH DEPOSIT ON 01/17 3500 Ogeechee Drive Savannah GA 0001560 ATM ID 5981D CARD 2014	\$20.00	---	-\$73.76
January 18, 2024	GA DEPT OF LABOR REG UI 53112237 DAQUAN M RICHARDSON	\$365.00	---	---
January 18, 2024	PURCHASE AUTHORIZED ON 01/17 Five Star Food Ser HUNT VALLEY MD S384018009034346 CARD 2014	---	\$1.65	---
January 18, 2024	PURCHASE AUTHORIZED ON 01/17 PARKERS 64 POOLER GA P464018190679854 CARD 2014	---	\$12.84	---
January 18, 2024	PURCHASE AUTHORIZED ON 01/17 PARKERS 64 POOLER GA P584018191056270 CARD 2014	---	\$20.00	---

January 18, 2024	PURCHASE AUTHORIZED ON 01/18 MARATHON PETRO20 SAVANNAH GA P000000783221405 CARD 2014	---	\$4.17	\$252.58
January 19, 2024	PURCHASE AUTHORIZED ON 01/19 IT'S AMAZING BEAUTY SAVANNAH GA P000000971345460 CARD 2014	---	\$56.67	---
January 19, 2024	AMAZON.COM SVCS DIRECT DEP 240119 939728966223AAJ DANIELS,JALIYAH T	\$33.09	---	---
January 19, 2024	LINEAGE LOGISTIC PAYROLL 240119 24011975470 JALIYAH DANIELS	\$452.64	---	---
January 19, 2024	MONEY TRANSFER AUTHORIZED ON 01/19 FROM DANIELS, JALIYAH CA S584020044859356 CARD 2014	\$6.10	---	---
January 19, 2024	PURCHASE AUTHORIZED ON 01/18 MCDONALD'S F6098 SAVANNAH GA S464018468917267 CARD 2014	---	\$5.97	---
January 19, 2024	PURCHASE AUTHORIZED ON 01/18 CAREY HILLIARD RES SAVANNAH GA S584018656303378 CARD 2014	---	\$23.53	---
January 19, 2024	PURCHASE AUTHORIZED ON 01/18 UEP*CHINA STAR SAVANNAH GA S584019086585183 CARD 2014	---	\$16.00	---
January 19, 2024	PURCHASE AUTHORIZED ON 01/18 BP#8165037CHUS SAVANNAH GA P000000487623539 CARD 2014	---	\$6.91	---
January 19, 2024	MONEY TRANSFER AUTHORIZED ON 01/18 CASH APP*SHADYPARK 800-9691940 CA S384019102166829 CARD 2014	---	\$50.00	---
January 19, 2024	MONEY TRANSFER AUTHORIZED ON 01/18 CASH APP*MESHAWN R 800-9691940 CA S304019134670242 CARD 2014	---	\$40.00	---
January 19, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/19 3500 Ogeechee Drive Savannah GA 0002010 ATM ID 5981D CARD 2014	---	\$200.00	\$345.33
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/18 APPLE CASH SENT MO 1INFINITELOOP CA S584019026568659 CARD 2014	---	\$10.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 PARKER'S #88 SAVANNAH GA S464019482588394 CARD 2014	---	\$15.00	---

January 22, 2024	PURCHASE AUTHORIZED ON 01/19 SUNNYSIDE UP SAVANNAH GA S304019471494337 CARD 2014	---	\$12.37	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 SHELL OIL 12672590 SAVANNAH GA S584019451774961 CARD 2014	---	\$10.10	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 365 MARKET M 888 4 TROY MI S584019448085659 CARD 2014	---	\$5.64	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 365 MARKET M 888 4 TROY MI S584019517176200 CARD 2014	---	\$2.67	---
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/18 APPLE CASH SENT MO 1INFINITELOOP CA S304018796527262 CARD 2014	---	\$7.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/18 365 MARKET M 888 4 TROY MI S304018595337324 CARD 2014	---	\$8.48	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/18 365 MARKET M 888 4 TROY MI S304018511908262 CARD 2014	---	\$1.64	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/18 AMZN Mktp US*R85D0 Amzn.com/bill WA S464018505924444 CARD 2014	---	\$77.02	---
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 FROM Daniels Jaliyah GA S304022505990309 CARD 2014	\$24.62	---	---
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/20 FROM Daniels Jaliyah GA S384020792451028 CARD 2014	\$9.15	---	---
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/19 CASH APP*MOPAPER22 800-9691940 CA S584019787788469 CARD 2014	---	\$10.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 PARKERS 64 POOLER GA P000000479320035 CARD 2014	---	\$15.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 DECADES SAVANNAH GA S304020189276440 CARD 2014	---	\$14.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/19 DECADES SAVANNAH GA S304020239679692 CARD 2014	---	\$14.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/20 1163 LKQ SS SAVANN SAVANNAH GA S304020738781695 CARD 2014	---	\$76.01	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/20 PEKING POOLER GA S384020788928591 CARD 2014	---	\$23.11	---

January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/20 APPLE CASH SENT MO 1INFINITELOOP CA S304020846229252 CARD 2014	---	\$10.00	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/21 USCONNECT CAPCF VN RALEIGH NC S304021457605288 CARD 2014	---	\$1.83	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/21 USCONNECT CAPCF VN RALEIGH NC S584021457815513 CARD 2014	---	\$1.83	---
January 22, 2024	PURCHASE AUTHORIZED ON 01/21 USCONNECT CAPCF VN RALEIGH NC S464021458134439 CARD 2014	---	\$1.80	---
January 22, 2024	MONEY TRANSFER AUTHORIZED ON 01/21 CASH APP*SHADYPARK 800-9691940 CA S384021742909582 CARD 2014	---	\$15.00	\$46.60
January 23, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 FROM Daniels Jaliyah GA S384023169770249 CARD 2014	\$2.75	---	---
January 23, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 FROM DANIELS, JALIYAH CA S584023172566963 CARD 2014	\$5.56	---	---
January 23, 2024	MONEY TRANSFER AUTHORIZED ON 01/23 FROM Daniels Jaliyah GA S384023725787894 CARD 2014	\$24.62	---	---
January 23, 2024	PURCHASE AUTHORIZED ON 01/21 PARKERS 69 POOLER GA S464022149251250 CARD 2014	---	\$20.40	---
January 23, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 CASH APP*JALIYAH D 800-9691940 CA S464022506230850 CARD 2014	---	\$25.00	---
January 23, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 CASH APP*JALIYAH D 800-9691940 CA S464023170470131 CARD 2014	---	\$3.00	\$31.13
January 24, 2024	MONEY TRANSFER AUTHORIZED ON 01/24 FROM Daniels Jaliyah GA S304025064006875 CARD 2014	\$16.74	---	---
January 24, 2024	MONEY TRANSFER AUTHORIZED ON 01/22 APPLE CASH SENT MO 1INFINITELOOP CA S464023173927360 CARD 2014	---	\$0.69	---
January 24, 2024	PURCHASE AUTHORIZED ON 01/23 CASH APP*MITCHELL 800-9691940 CA S584023726369403 CARD 2014	---	\$24.00	---

January 24, 2024	PURCHASE AUTHORIZED ON 01/23 SQ *DAVID'S CRAB H Savannah GA S584023731179107 CARD 2014	---	\$61.42	---
January 24, 2024	PURCHASE AUTHORIZED ON 01/23 CAREY HILLIARD RES POOLER GA S304024148685917 CARD 2014	---	\$7.48	-\$45.72
January 25, 2024	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 01/12 \$15.66 PURCHASE AUTHORIZED ON 01/12 LIBERTY CITY CH SAVANNAH REVERSALS	\$35.00	---	---
January 25, 2024	MONEY TRANSFER AUTHORIZED ON 01/24 FROM Daniels Jaliyah GA S584025091057694 CARD 2014	\$18.17	---	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/23 Five Star Food Ser HUNT VALLEY MD S464023836952649 CARD 2014	---	\$2.40	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/24 SUNOCO 0447782400 SAVANNAH GA S464024788183192 CARD 2014	---	\$2.34	---
January 25, 2024	MONEY TRANSFER AUTHORIZED ON 01/24 CASH APP*SHADYPARK 800-9691940 CA S584025013548638 CARD 2014	---	\$15.00	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/24 CASH APP*MITCHELL 800-9691940 CA S384025021936736 CARD 2014	---	\$20.00	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/24 JASON'S DELI SGA # BEAUMONT TX S304025081755039 CARD 2014	---	\$21.16	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/24 SP FASHIONNOVA.COM FNOVA.MYSHOPI CA S584025086373495 CARD 2014	---	\$71.67	---
January 25, 2024	PURCHASE AUTHORIZED ON 01/24 PARKERS 64 POOLER GA P464025175874432 CARD 2014	---	\$21.26	-\$146.38
January 26, 2024	LINEAGE LOGISTIC PAYROLL 240126 24012675470 JALIYAH DANIELS	\$439.41	---	---
January 26, 2024	AMAZON.COM SVCS DIRECT DEP 240126 935529985930AAJ DANIELS,JALIYAH T	\$449.40	---	---
January 26, 2024	PURCHASE AUTHORIZED ON 01/24 PARKERS 64 POOLER GA S464024427956275 CARD 2014	---	\$20.05	---
January 26, 2024	PURCHASE AUTHORIZED ON 01/24 CHICK-FIL-A #00796 SAVANNAH GA S464024793895383 CARD 2014	---	\$15.49	---

January 26, 2024	MONEY TRANSFER AUTHORIZED ON 01/24 APPLE CASH SENT MO 1INFINITELOOP CA S464024852096443 CARD 2014	---	\$40.00	---
January 26, 2024	MONEY TRANSFER AUTHORIZED ON 01/24 APPLE CASH SENT MO 1INFINITELOOP CA S584024861974288 CARD 2014	---	\$40.00	---
January 26, 2024	MONEY TRANSFER AUTHORIZED ON 01/25 CASH APP*SHADYPARK 800-9691940 CA S464025535610637 CARD 2014	---	\$120.00	---
January 26, 2024	MONEY TRANSFER AUTHORIZED ON 01/25 CASH APP*SHADYPARK San Francisco CA S464025857822430 CARD 2014	---	\$4.00	---
January 26, 2024	MONEY TRANSFER AUTHORIZED ON 01/25 CASH APP*SHADYPARK 800-9691940 CA S384026219458153 CARD 2014	---	\$25.00	---
January 26, 2024	PURCHASE AUTHORIZED ON 01/25 PARKERS 64 POOLER GA P304026243540896 CARD 2014	---	\$15.00	---
January 26, 2024	PURCHASE AUTHORIZED ON 01/26 PARKERS 64 POOLER GA P384026301633556 CARD 2014	---	\$3.29	---
January 26, 2024	PURCHASE AUTHORIZED ON 01/26 PARKERS 69 POOLER GA P304026652816928 CARD 2014	---	\$9.96	\$449.64
January 29, 2024	MONEY TRANSFER AUTHORIZED ON 01/29 FROM Daniels Jaliyah GA S384029497261317 CARD 2014	\$26.08	---	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/25 365 MARKET M 888 4 TROY MI S304025459790061 CARD 2014	---	\$2.26	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/25 AMERICAN FINANCIAL 912-355-1039 GA S384025620823029 CARD 2014	---	\$326.51	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/25 GREEN TEA. SAVANNAH GA S304025763028314 CARD 2014	---	\$12.24	---
January 29, 2024	MONEY TRANSFER AUTHORIZED ON 01/26 CASH APP*SHADYPARK 800-9691940 CA S584026300077909 CARD 2014	---	\$8.00	---
January 29, 2024	MONEY TRANSFER AUTHORIZED ON 01/26 CASH APP*LASHONDA 800-9691940 CA S304026663142753 CARD 2014	---	\$5.00	---
January 29, 2024	MONEY TRANSFER AUTHORIZED ON 01/26 CASH APP*SHADYPARK 800-9691940 CA S384026729991702 CARD 2014	---	\$95.00	---

January 29, 2024	PURCHASE AUTHORIZED ON 01/26 DOMINO'S 3571 POOLER GA S584026730962588 CARD 2014	---	\$19.55	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/26 SAVANNAH BEVERAGE SAVANNAH GA S304027009493129 CARD 2014	---	\$31.01	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/26 PARKERS 64 POOLER GA P000000780490823 CARD 2014	---	\$24.15	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/27 FAMILY DO 1017 HIGHWAY POOLER GA P000000383017775 CARD 2014	---	\$10.17	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/27 CVS/PHARMACY #11 11017--5 POOLER GA P304027763987582 CARD 2014	---	\$10.26	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/27 DECADES SAVANNAH GA S464028223670786 CARD 2014	---	\$11.00	---
January 29, 2024	PURCHASE AUTHORIZED ON 01/28 PARKERS 64 POOLER GA P304028287832320 CARD 2014	---	\$27.39	-\$106.82
January 30, 2024	PURCHASE AUTHORIZED ON 01/28 TST* LATIN DREAM Hinesville GA S304029074110179 CARD 2014	---	\$44.80	-\$151.62
January 31, 2024	CARD PROVISIONAL CREDIT 30131240051	\$77.95	---	-\$73.67
February 1, 2024	PURCHASE AUTHORIZED ON 01/31 CAREY HILLIARD RES POOLER GA S464032173537100 CARD 5911	---	\$16.02	---
February 1, 2024	PURCHASE AUTHORIZED ON 01/31 POPEYES 2048 SAVANNAH GA S304031655429457 CARD 5911	---	\$11.76	---
February 1, 2024	PURCHASE AUTHORIZED ON 01/31 CHEVRON 0374611 SAVANNAH GA S304032122937191 CARD 5911	---	\$4.36	---
February 1, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/31 3500 Ogeechee Drive Savannah GA 0004403 ATM ID 5981D CARD 5911	---	\$220.00	---
February 1, 2024	ATM WITHDRAWAL AUTHORIZED ON 01/31 3500 Ogeechee Drive Savannah GA 0004404 ATM ID 5981D CARD 5911	---	\$50.00	---
February 1, 2024	PURCHASE AUTHORIZED ON 01/31 PARKER'S 88 SAVANNAH GA P584032154596715 CARD 5911	---	\$31.99	-\$407.80

February 2, 2024	ATM WITHDRAWAL AUTHORIZED ON 02/02 3500 Ogeechee Drive Savannah GA 0004874 ATM ID 5981D CARD 5911	---	\$100.00	---
February 2, 2024	PURCHASE AUTHORIZED ON 02/02 PARKERS 64 POOLER GA P304034005590876 CARD 5911	---	\$15.00	---
February 2, 2024	LINEAGE LOGISTIC PAYROLL 240202 24020275470 JALIYAH DANIELS	\$479.51	---	---
February 2, 2024	PURCHASE AUTHORIZED ON 01/31 PARKERS 29 SAVANNAH GA S304031727319342 CARD 5911	---	\$9.00	---
February 2, 2024	PURCHASE AUTHORIZED ON 01/31 Five Star Food Ser HUNT VALLEY MD S384032103241065 CARD 5911	---	\$2.40	---
February 2, 2024	PURCHASE AUTHORIZED ON 02/01 UEP*CHINA STAR SAVANNAH GA S464032733646941 CARD 5911	---	\$20.00	---
February 2, 2024	PURCHASE AUTHORIZED ON 02/01 Five Star Food Ser HUNT VALLEY MD S304033001746300 CARD 5911	---	\$2.15	---
February 2, 2024	PURCHASE AUTHORIZED ON 02/01 CAREY HILLIARD RES POOLER GA S584033162332020 CARD 5911	---	\$21.38	---
February 2, 2024	AMAZON.COM SVCS DIRECT DEP 240202 931830738376AAJ DANIELS,JALIYAH T	\$250.94	---	\$152.72
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 365 MARKET M 888 4 TROY MI S384033453566413 CARD 5911	---	\$2.26	---
February 5, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 FROM Daniels Jaliyah GA S384036748668099 CARD 5911	\$59.10	---	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 365 MARKET M 888 4 TROY MI S464033524950761 CARD 5911	---	\$5.34	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 SAVANNAH FRIED CHI SAVANNAH GA S464033653264344 CARD 5911	---	\$15.45	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 CHEVRON 0374611 SAVANNAH GA S384033793759907 CARD 5911	---	\$2.86	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 BEAUTY AND BEYOND SAVANNAH GA S384033858665423 CARD 5911	---	\$11.91	---

February 5, 2024	PURCHASE AUTHORIZED ON 02/02 BEAUTY MECCA SAVANNAH GA S384033861664404 CARD 5911	---	\$4.27	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/02 SAVANNAH BEVERAGE SAVANNAH GA S464034132199042 CARD 5911	---	\$27.81	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/04 USCONNECT CAPCF VN RALEIGH NC S584035475541034 CARD 5911	---	\$2.20	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/04 USCONNECT CAPCF VN RALEIGH NC S384035703369531 CARD 5911	---	\$2.05	---
February 5, 2024	PURCHASE AUTHORIZED ON 02/05 DOLLARTREE 10402 ABERCORN SAVANNAH GA P304036761050651 CARD 5911	---	\$10.55	\$127.12
February 6, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 CASH APP*SHADYPARK 800-9691940 CA S464037191464707 CARD 5911	---	\$40.00	---
February 6, 2024	GA DEPT OF LABOR REG UI 53158098 DAQUAN M RICHARDSON	\$365.00	---	\$452.12
February 7, 2024	GA DEPT OF LABOR REG UI 53168592 DAQUAN M RICHARDSON	\$365.00	---	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/06 CASH APP*SHADYPARK 800-9691940 CA S464037606482364 CARD 5911	---	\$15.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/07 FROM DANIELS, JALIAH CA S464038649915123 CARD 5911	\$43.79	---	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/07 FROM Daniels Jaliyah GA S584039044188238 CARD 5911	\$75.84	---	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 APPLE CASH SENT MO 1INFINITELOOP CA S384036430643942 CARD 5911	---	\$19.67	---
February 7, 2024	PURCHASE AUTHORIZED ON 02/05 365 MARKET M 888 4 TROY MI S464036473543081 CARD 5911	---	\$4.93	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 APPLE CASH SENT MO 1INFINITELOOP CA S584036632738163 CARD 5911	---	\$25.00	---

February 7, 2024	PURCHASE AUTHORIZED ON 02/05 EL CHEAPO FOOD MAR POOLER GA S384036722630225 CARD 5911	---	\$5.44	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 APPLE CASH BALANCE 877-233-8552 CA S304036733165577 CARD 5911	---	\$10.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/05 APPLE CASH SENT MO 1INFINITELOOP CA S304037030459390 CARD 5911	---	\$45.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/06 CASH APP*SHADYPARK San Francisco CA S464037600053479 CARD 5911	---	\$40.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/06 CASH APP*SHADYPARK 800-9691940 CA S464038146236409 CARD 5911	---	\$339.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/06 CASH APP*SHADYPARK San Francisco CA S464037614960647 CARD 5911	---	\$234.00	---
February 7, 2024	MONEY TRANSFER AUTHORIZED ON 02/06 CASH APP*SHADYPARK 800-9691940 CA S584037623011632 CARD 5911	---	\$25.00	\$173.71
February 8, 2024	ATM WITHDRAWAL AUTHORIZED ON 02/08 14009 Abercorn St Savannah GA 0008366 ATM ID 0974A CARD 5911	---	\$160.00	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/06 365 MARKET M 888 4 TROY MI S384037447882757 CARD 5911	---	\$2.77	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/06 GREEN TEA. SAVANNAH GA S384037710912395 CARD 5911	---	\$10.11	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/06 CITI TRENDS 450 SAVANNAH GA S304037839999654 CARD 5911	---	\$16.04	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/06 ARBYS 1025 SAVANNAH GA S584038074867415 CARD 5911	---	\$9.16	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/06 PARKERS 64 POOLER GA S584038131894603 CARD 5911	---	\$15.01	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/07 MINT MOBILE 800-683-7392 CA S384039045697920 CARD 5911	---	\$130.89	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/07 JASON'S DELI SGA # BEAUMONT TX S304039069459767 CARD 5911	---	\$10.58	---

February 8, 2024	PURCHASE AUTHORIZED ON 02/07 HUGO INSURANCE SOL HTTPSWITHHUGO CA S464039194759737 CARD 5911	---	\$39.58	---
February 8, 2024	PURCHASE AUTHORIZED ON 02/07 HUGO INSURANCE SOL HTTPSWITHHUGO CA S464039195623564 CARD 5911	---	\$39.98	-\$260.41
February 9, 2024	AMAZON.COM SVCS DIRECT DEP 240209 936530206570AAJ DANIELS,JALIYAH T	\$147.72	---	---
February 9, 2024	PURCHASE AUTHORIZED ON 02/09 MARATHON PETRO20 SAVANNAH GA P584040712624772 CARD 5911	---	\$3.34	---
February 9, 2024	LINEAGE LOGISTIC PAYROLL 240209 24020975470 JALIYAH DANIELS	\$317.00	---	---
February 9, 2024	MONEY TRANSFER AUTHORIZED ON 02/09 FROM DANIELS, JALIYAH CA S584040644566372 CARD 5911	\$0.75	---	---
February 9, 2024	PURCHASE AUTHORIZED ON 02/07 365 MARKET M 888 4 TROY MI S304038462259568 CARD 5911	---	\$5.34	---
February 9, 2024	PURCHASE AUTHORIZED ON 02/07 Five Star Food Ser HUNT VALLEY MD S304039071996098 CARD 5911	---	\$2.40	---
February 9, 2024	NON-WF ATM WITHDRAWAL AUTHORIZED ON 02/08 25 BULL ST SAVANNAH GA 384040209619939 ATM ID GA001204 CARD 5911	---	\$43.50	---
February 9, 2024	NON-WELLS FARGO ATM TRANSACTION FEE	---	\$2.50	---
February 9, 2024	PURCHASE AUTHORIZED ON 02/08 PARKERS 64 POOLER GA P304040276042841 CARD 5911	---	\$15.00	\$132.98
February 12, 2024	PURCHASE AUTHORIZED ON 02/08 365 MARKET M 888 4 TROY MI S384039504263065 CARD 5911	---	\$5.34	---
February 12, 2024	MONEY TRANSFER AUTHORIZED ON 02/11 FROM Daniels Jaliyah GA S584043258047998 CARD 5911	\$9.75	---	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/10 DECADES SAVANNAH GA S304042199528577 CARD 5911	---	\$11.00	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/08 365 MARKET M 888 4 TROY MI S584039624190557 CARD 5911	---	\$2.77	---

February 12, 2024	PURCHASE AUTHORIZED ON 02/08 365 MARKET M 888 4 TROY MI S304039640586516 CARD 5911	---	\$1.64	---
February 12, 2024	MONEY TRANSFER AUTHORIZED ON 02/08 APPLE CASH BALANCE 877-233-8552 CA S304040014344353 CARD 5911	---	\$25.00	---
February 12, 2024	MONEY TRANSFER AUTHORIZED ON 02/09 CASH APP*JALIYAH D 800-9691940 CA S384040453087962 CARD 5911	---	\$2.00	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/09 365 MARKET M 888 4 TROY MI S464040512298902 CARD 5911	---	\$5.34	---
February 12, 2024	MONEY TRANSFER AUTHORIZED ON 02/09 CASH APP*JALIYAH D 800-9691940 CA S584040815211028 CARD 5911	---	\$93.00	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/10 ROSES EXPRESS STOR GARDEN CITY GA S304041599922089 CARD 5911	---	\$72.72	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/10 PARKERS 64 POOLER GA S584042092755944 CARD 5911	---	\$20.01	---
February 12, 2024	PURCHASE AUTHORIZED ON 02/10 Jan's Package Shop SAVANNAH GA P464042112065151 CARD 5911	---	\$27.81	-\$123.90
February 13, 2024	PURCHASE AUTHORIZED ON 02/13 PARKERS 29 SAVANNAH GA P304044723733347 CARD 7502	---	\$15.00	---
February 13, 2024	PURCHASE AUTHORIZED ON 02/12 CAREY HILLIARD RES POOLER GA S584044133020181 CARD 7502	---	\$8.54	---
February 13, 2024	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 02/12 \$27.81 PURCHASE AUTHORIZED ON 02/10 Jan's Package Shop SAVANNAH	---	\$35.00	-\$182.44
February 14, 2024	GA DEPT OF LABOR REG UI 53187244 DAQUAN M RICHARDSON	\$365.00	---	---
February 14, 2024	PURCHASE AUTHORIZED ON 02/12 Five Star Food Ser HUNT VALLEY MD S464044012740607 CARD 7502	---	\$2.40	---
February 14, 2024	PURCHASE AUTHORIZED ON 02/14 KROGER #697 318 MALL BLVD SAVANNAH GA P384045793955910 CARD 7502	---	\$10.69	\$169.47
February 15, 2024	PURCHASE AUTHORIZED ON 02/14 DAIRY QUEEN #42826 SAVANNAH GA S464045827395941 CARD 7502	---	\$10.80	---

February 15, 2024	PURCHASE AUTHORIZED ON 02/14 PARKERS 64 POOLER GA P384046156909554 CARD 7502	---	\$25.00	\$133.67
February 16, 2024	MONEY TRANSFER AUTHORIZED ON 02/14 APPLE CASH BALANCE 877-233-8552 CA S584045835893605 CARD 7502	---	\$15.00	---
February 16, 2024	MONEY TRANSFER AUTHORIZED ON 02/14 APPLE CASH BALANCE 877-233-8552 CA S304045724746491 CARD 7502	---	\$180.00	---
February 16, 2024	MONEY TRANSFER AUTHORIZED ON 02/14 APPLE CASH BALANCE 877-233-8552 CA S584045834199039 CARD 7502	---	\$185.00	---
February 16, 2024	LINEAGE LOGISTIC PAYROLL 240216 24021675470 JALIYAH DANIELS	\$509.41	---	---
February 16, 2024	PURCHASE AUTHORIZED ON 02/15 WAFFLE HOUSE Savannah GA S584046626508769 CARD 7502	---	\$8.71	---
February 16, 2024	PURCHASE AUTHORIZED ON 02/15 SQ *HIDEAWAY SPORT SAVANNAH GA S304047100320230 CARD 7502	---	\$21.34	---
February 16, 2024	PURCHASE AUTHORIZED ON 02/15 PARKERS 64 POOLER GA P584047170776374 CARD 7502	---	\$8.48	---
February 16, 2024	AMAZON.COM SVCS DIRECT DEP 240216 641067850568AAJ DANIELS,JALIYAH T	\$27.12	---	\$251.67

Pending

Date	Description	Inflow	Outflow
February 15, 2024	TRANSFER APPLE CASH S CUPERTINO CA CARD7502	---	\$3.00
February 15, 2024	PURCHASE 365 MARKET M TROY MI CARD7502	---	\$2.67
February 17, 2024	PURCHASE 365 MARKET M TROY MI CARD7502	---	\$1.65
February 17, 2024	PURCHASE J&L BEVERAGE SAVANNAH GA CARD7502	---	\$27.81
February 17, 2024	PURCHASE DOLLAR TREE POOLER GA CARD7502	---	\$1.69
February 17, 2024	PURCHASE PARKERS 64 POOLER GA CARD7502	---	\$10.00

February 17, 2024	PURCHASE TONI'S STEAK VERNONBURG GA CARD7502	---	\$60.33
February 17, 2024	PURCHASE BP#9688516FA SAVANNAH GA CARD7502	---	\$3.72
February 17, 2024	TRANSFER APPLE CASH B CUPERTINO CA CARD7502	---	\$40.00
February 17, 2024	PURCHASE BP#1971332HA SAVANNAH GA CARD7502	---	\$3.00
February 17, 2024	PURCHASE DECADES SAVANNAH GA CARD7502	---	\$12.00