



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000194764001
Requested on	May 10, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	thessalonian
Middle name	
Last name	glover
SSN	
Phone number	+17133977841
Email	msbeautiful713@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chase	TOTAL CHECKING	8456	\$1,014.73	2

Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: TOTAL CHECKING • ACCOUNT MASK: 8456

Report Information

Provided by the requester

Requester report ID	
Requested on	May 10, 2023
Data as of	May 10, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	THESSALONIAN J COMPAORE
Addresses	14231 FM 1464 RD APT 2202 SUGAR LAND, TX 77498-7652 US
Phone numbers	+17133977841
Emails	msbeautiful713@gmail.com

Account Summary

Sourced from the institution

Current balance	\$1,014.73
Available balance	\$1,014.73
Type	Depository

Account History

Posted				
Date	Description	Inflow	Outflow	Ending daily balance
March 13, 2023	TX DPT CRIML JST SUPPL PYRL PPD ID: 1746000089	\$692.96	---	---
March 13, 2023	Online Transfer from CHK ...3807 transaction#: 16802578835	\$100.00	---	---
March 13, 2023	Online Transfer from CHK ...3807 transaction#: 16810684073	\$94.00	---	---
March 13, 2023	PABLOS MEXICAN KITCHEN RICHMOND TX 03/09	---	\$45.58	---
March 13, 2023	APPLE.COM/BILL 866-712-7753 CA 03/11	---	\$5.35	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 13, 2023	LADY FINGERS NAIL SPA STAFFORD TX 03/10	---	\$109.76	---
March 13, 2023	SHIPLEY DO-NUTS - FC61 281-7782444 TX 03/11	---	\$13.14	---
March 13, 2023	APPLE.COM/BILL 866-712-7753 CA 03/12	---	\$5.35	---
March 13, 2023	DD'S DISCOUNTS #5253 HOUSTON TX 03/11	---	\$114.02	---
March 13, 2023	TIME WISE # 848 MISSOURI CITY TX 03/12	---	\$36.76	---
March 13, 2023	APPLE.COM/BILL 866-712-7753 CA 03/13	---	\$5.35	---
March 13, 2023	SHEIN.COM SHEIN.COM DE 03/13	---	\$94.78	\$2,877.23
March 14, 2023	JACK IN THE BOX #3962 HOUSTON TX 03/14	---	\$21.80	---
March 14, 2023	QUICK AUTO SERVICE SUGAR LAND TX 03/14	---	\$395.00	\$2,460.43
March 15, 2023	APPLE.COM/BILL 866-712-7753 CA 03/15	---	\$32.14	---
March 15, 2023	Online Transfer from SAV ...6097 transaction#: 16829504310	\$200.00	---	---
March 15, 2023	SHELL OIL 57546509001 SUGAR LAND TX 03/14	---	\$14.48	---
March 15, 2023	MURPHY EXPRESS SUGAR LAND TX 03/14	---	\$35.93	---
March 15, 2023	APPLE.COM/BILL 866-712-7753 CA 03/14	---	\$9.99	\$2,567.89
March 16, 2023	SHIPLEY DO-NUTS - FC61 281-7782444 TX 03/15	---	\$5.38	---
March 16, 2023	SHIPLEY DO-NUTS - FC61 281-7782444 TX 03/15	---	\$2.69	\$2,559.82
March 17, 2023	COULER NAILBAR RICHMOND TX 03/15	---	\$46.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 17, 2023	DD'S DISCOUNTS #5253 HOUSTON TX 03/16	---	\$45.40	---
March 17, 2023	EZPAWN 10226 HOUSTON TX 03/16	---	\$150.00	---
March 17, 2023	DD'S DISCOUNTS #5287 HOUSTON TX 03/16	---	\$11.90	---
March 17, 2023	APPLE.COM/BILL 866-712-7753 CA 03/17	---	\$16.05	---
March 17, 2023	ATM WITHDRAWAL 002693 03/1612401 S P	---	\$160.00	---
March 17, 2023	JACK IN THE BOX #3962 HOUSTON TX 03/17	---	\$22.06	---
March 17, 2023	JACK IN THE BOX #3962 HOUSTON TX 03/17	---	\$1.08	---
March 17, 2023	MURPHY EXPRESS SUGAR LAND TX 03/17	---	\$20.00	\$2,087.33
March 20, 2023	QUICK MART #3 ROSHARON TX 03/20	---	\$7.23	---
March 20, 2023	CASH AMERICA #2234 ROSENBERG TX 03/17	---	\$64.95	---
March 20, 2023	QUICKQUACK WWW.DONTDRIVE CA 03/17	---	\$31.99	---
March 20, 2023	GLITZ AIR VEND SUGAR LAND TX 03/18	---	\$2.25	---
March 20, 2023	DD'S DISCOUNTS #5320 ROSENBERG TX 03/17	---	\$10.26	---
March 20, 2023	SHIPLEY DO-NUTS - FC36 281-2363681 TX 03/19	---	\$16.45	---
March 20, 2023	GOLDEN CORRAL #993 HOUSTON TX 03/19	---	\$23.69	---
March 20, 2023	MURPHY EXPRESS SUGAR LAND TX 03/19	---	\$36.34	---
March 20, 2023	APPLE.COM/BILL 866-712-7753 CA 03/20	---	\$31.95	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	JACK IN THE BOX #3962 HOUSTON TX 03/19	---	\$17.51	\$1,844.71
March 21, 2023	Online Transfer from SAV ...5986 transaction#: 16879567433	\$300.00	---	---
March 21, 2023	AMZN Mktp US*HC26H6B Amzn.com/bill WA 03/21	---	\$26.92	---
March 21, 2023	FAMILY DOLLAR # MISSOURICITY TX 03/21	---	\$8.69	---
March 21, 2023	Online Transfer from SAV ...6097 transaction#: 16885950958	\$30.00	---	\$2,139.10
March 22, 2023	QUICK MART #3 ROSHARON TX 03/22	---	\$4.98	---
March 22, 2023	H-E-B #563 SUGARLAND TX 959302 03/22	---	\$51.28	---
March 22, 2023	AMZN Mktp US*HC4RI86 Amzn.com/bill WA 03/22	---	\$227.32	---
March 22, 2023	CASH APP*TREVORHARR 8774174551 CA 03/21	---	\$30.00	---
March 22, 2023	COMENITY PAY CP PHONE PYMT P23080181888531 TEL ID: 1651180275	---	\$15.00	---
March 22, 2023	COMENITY PAY UR PHONE PYMT P23080182086251 TEL ID: 1133163498	---	\$10.00	---
March 22, 2023	SHIPLEY DO-NUTS - FC61 281-7782444 TX 03/21	---	\$8.07	\$1,792.45
March 23, 2023	WM SUPERC Wal-Mart Sup SUGAR LAND TX 03/23	---	\$20.00	---
March 23, 2023	Zelle payment to NATASHA JPM999uecrno	---	\$25.00	---
March 23, 2023	PABLOS MEXICAN KITCHEN RICHMOND TX 03/21	---	\$26.90	\$1,720.55
March 24, 2023	Online Transfer from SAV ...5986 transaction#: 16911842319	\$100.00	---	---
March 24, 2023	THE OLIVE GARD00018382 SUGARLAND TX 03/23	---	\$37.44	\$1,783.11



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Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	AMZN Mktp US*H738U78 Amzn.com/bill WA 03/25	---	\$25.73	---
March 27, 2023	CVS/PHARMACY #03701 RICHMOND TX 03/24	---	\$13.72	---
March 27, 2023	LADY FINGERS NAIL SPA STAFFORD TX 03/24	---	\$53.88	---
March 27, 2023	WAL-MART #2214 COLUMBIA SC 03/27	---	\$34.53	\$1,655.25
March 28, 2023	WAFFLE HOUSE 1430 MONTGOMERY AL 03/26	---	\$39.00	---
March 28, 2023	WYNDHAM COLUMBIA SC 03/27	---	\$334.65	---
March 28, 2023	WM SUPERC Wal-Mart Sup COLUMBIA SC 03/28	---	\$102.65	\$1,178.95
March 29, 2023	JAC MCSS COLUMBIA SC 03/29	---	\$106.80	---
March 29, 2023	BOJANGLES 071 01000710 COLUMBIA SC 03/27	---	\$30.77	---
March 29, 2023	Online Transfer from SAV ...5986 transaction#: 16945312528	\$100.00	---	---
March 29, 2023	TEXAS ROADHOUSE #2105 COLUMBIA SC 03/28	---	\$15.11	---
March 29, 2023	SQ *RED BARON TRADE LLC Columbia SC 03/29	---	\$162.00	---
March 29, 2023	SQ *QUEEN'S MOBILE CAFE Columbia SC 03/29	---	\$7.00	---
March 29, 2023	AAFES JACKSON MIS COLUMBIA SC 03/29	---	\$142.34	---
March 29, 2023	AAFES JACKSON MIS COLUMBIA SC 03/29	---	\$79.95	---
March 29, 2023	AAFES JACKSON MIS COLUMBIA SC 03/29	---	\$89.00	---
March 29, 2023	DD'S DISCOUNTS #5426 COLUMBIA SC 03/28	---	\$22.63	\$623.35



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Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	Online Transfer from SAV ...5986 transaction#: 16954213574	\$260.00	---	---
March 30, 2023	RECON SPORTSWARE LLC COLUMBIA SC 03/29	---	\$313.20	---
March 30, 2023	RECON SPORTSWARE LLC COLUMBIA SC 03/29	---	\$59.40	---
March 30, 2023	SQ *RED BARON TRADING Fort Jackson SC 03/29	---	\$64.80	---
March 30, 2023	AAFES-JAC FC SUBWAY FT JACKSON XX 03/29	---	\$29.75	---
March 30, 2023	JAC BK 5281 COLUMBIA SC 03/29	---	\$27.15	---
March 30, 2023	SQ *QUEEN'S MOBILE CAFE Columbia SC 03/30	---	\$7.00	---
March 30, 2023	SQ *BRAIN FREEZE LLC CAYCE SC 03/30	---	\$9.35	\$372.70
March 31, 2023	CHICK-FIL-A #04748 COLUMBIA SC 03/29	---	\$10.07	---
March 31, 2023	EXPEDIA 72523182060426 EXPEDIA.COM WA 03/30	---	\$260.06	---
March 31, 2023	CIRCLE K # 23471 4940 WILSON NC 03/31	---	\$46.19	---
March 31, 2023	Wal-Mart Super Center PETERSBURG VA 03/31	---	\$47.22	\$9.16
April 3, 2023	CIRCLE K #708 OPELIKA AL 04/01	---	\$22.17	---
April 3, 2023	Online Transfer from SAV ...5986 transaction#: 16996075371	\$450.00	---	---
April 3, 2023	Online Transfer from SAV ...5986 transaction#: 16996256016	\$364.00	---	---
April 3, 2023	Online Transfer from SAV ...6097 transaction#: 16996232510	\$364.00	---	---
April 3, 2023	Online Transfer from SAV ...6097 transaction#: 16996049647	\$64.95	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Online Transfer from CHK ...3807 transaction#: 16995430051	\$30.00	---	---
April 3, 2023	LOVE'S #469 SOUTH HILL VA 548807 04/01	---	\$18.95	---
April 3, 2023	Online Transfer to SAV ...5986 transaction#: 16996048332 04/03	---	\$450.00	---
April 3, 2023	LOVE'S #507 SALISBURY NC 287276 04/01	---	\$20.87	---
April 3, 2023	LOVE'S #387 FAIR PLAY SC 666976 04/01	---	\$18.86	---
April 3, 2023	Online Transfer to SAV ...5986 transaction#: 16996249957 04/03	---	\$364.00	---
April 3, 2023	LOVE'S #225 EVERGREEN AL 659324 04/01	---	\$14.85	---
April 3, 2023	Zelle payment to AMNEH JPM999usx1lt	---	\$60.00	---
April 3, 2023	LOVE'S #595 GULFPORT MS 521189 04/01	---	\$16.16	---
April 3, 2023	MOTEL 6 NEW ORLEANS - SLIDELL LA 04/01	---	\$471.31	---
April 3, 2023	APPLE.COM/BILL 866-712-7753 CA 04/02	---	\$34.15	---
April 3, 2023	APPLE.COM/BILL 866-712-7753 CA 04/02	---	\$2.13	---
April 3, 2023	CIRCLE K # 06832 LAFAYETTE LA 04/02	---	\$21.36	---
April 3, 2023	Online Transfer to CHK ...3807 transaction#: 16985618529 04/03	---	\$392.00	---
April 3, 2023	Online Transfer to SAV ...6097 transaction#: 16985632506 04/03	---	\$800.00	---
April 3, 2023	99 CENTS ONLY STORES#28 HOUSTON TX 04/02	---	\$36.62	---
April 3, 2023	NETFLIX.COM NETFLIX.COM CA 04/03	---	\$21.44	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	BATH AND BODY WORKS 55 RICHMOND TX 465211 04/03	---	\$88.44	---
April 3, 2023	FRONTIER UTILITIES 866-926-8192 TX 04/02	---	\$74.87	---
April 3, 2023	TX DPT CRIML JST REG SALARY PPD ID: 1746000089	\$2,917.77	---	\$1,271.70
April 4, 2023	Reversal: MOTEL 6 NEW ORLEANS - SLIDELL LA 04/01 ClaimId: 544841171160001	\$407.31	---	---
April 4, 2023	MOTEL 6 NEW ORLEANS - SLIDELL LA 04/03	\$403.98	---	---
April 4, 2023	Online Transfer from SAV ...6097 transaction#: 17002976789	\$205.00	---	---
April 4, 2023	Online Transfer from SAV ...5986 transaction#: 17002961421	\$50.00	---	---
April 4, 2023	SPDPY* TOYOTA 800-874-8822 CA 04/03	---	\$564.89	---
April 4, 2023	CC BEAUTY SUPPLY #3 RICHMOND TX 04/03	---	\$22.70	---
April 4, 2023	COMCAST HOUSTON 800-266-2278 TX 04/04	---	\$223.84	---
April 4, 2023	XFINITY RETAIL #3260 SUGARLAND TX 04/03	---	\$64.95	---
April 4, 2023	BATH AND BODY WORKS 50 PEARLAND TX 947806 04/04	---	\$19.16	\$1,442.45
April 5, 2023	ATT*BILL PAYMENT 800-999-5445 TX 04/04	---	\$362.29	---
April 5, 2023	PABLOS MEXICAN KITCHEN RICHMOND TX 04/03	---	\$29.63	---
April 5, 2023	DON MCGILL TOYOTA OF KA KATY TX 04/04	---	\$238.82	---
April 5, 2023	COMENITY PAY VI PHONE PYMT P23094942576321 TEL ID: 1133163498	---	\$20.00	---
April 5, 2023	Online Transfer to SAV ...6097 transaction#: 17009748719 04/05	---	\$600.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 5, 2023	Amazon Prime*HS91J0E Amzn.com/bill WA 04/05	---	\$16.08	---
April 5, 2023	APPLE.COM/BILL 866-712-7753 CA 04/05	---	\$20.35	---
April 5, 2023	APPLE.COM/BILL 866-712-7753 CA 04/05	---	\$11.79	\$143.49
April 6, 2023	Online Transfer from SAV ...6097 transaction#: 17020926686	\$50.00	---	---
April 6, 2023	Online Transfer from SAV ...6097 transaction#: 17024321603	\$25.00	---	---
April 6, 2023	PIZZA HUT 039302 832-787-0403 TX 04/05	---	\$25.73	---
April 6, 2023	SAMSClub #4843 PEARLAND TX 04/06	---	\$24.46	---
April 6, 2023	SAMSClub #6867 RICHMOND TX 04/06	---	\$147.07	\$21.23
April 7, 2023	Online Transfer from SAV ...6097 transaction#: 17030448790	\$125.00	---	\$146.23
April 10, 2023	PABLOS MEXICAN KITCHEN RICHMOND TX 04/07	---	\$60.32	---
April 10, 2023	Online Transfer from CHK ...3807 transaction#: 17040783551	\$3.00	---	---
April 10, 2023	Online Transfer from SAV ...6097 transaction#: 17055338188	\$45.00	---	---
April 10, 2023	Online Transfer from SAV ...6097 transaction#: 17041376315	\$13.00	---	---
April 10, 2023	Online Transfer from SAV ...6097 transaction#: 17041786778	\$200.00	---	---
April 10, 2023	Online Transfer from SAV ...5986 transaction#: 17041380269	\$3.00	---	---
April 10, 2023	J & B FOOD STORE HOUSTON TX 04/06	---	\$16.40	---
April 10, 2023	MACYS .COM 800-289-6229 OH 04/07	---	\$37.88	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	EZPAWN 10254 STAFFORD TX 04/08	\$92.01	---	---
April 10, 2023	GLITZ AIR VEND SUGAR LAND TX 04/08	---	\$2.25	---
April 10, 2023	CHEVRON 0384144 RICHMOND TX 04/08	---	\$36.59	---
April 10, 2023	AMZN Mktp US*HS95K09 Amzn.com/bill WA 04/08	---	\$16.22	---
April 10, 2023	EZPAWN 10254 STAFFORD TX 04/08	---	\$92.01	---
April 10, 2023	EZPAWN 10254 STAFFORD TX 04/08	---	\$32.48	---
April 10, 2023	H-E-B #563 SUGARLAND TX 614835 04/08	---	\$43.66	---
April 10, 2023	APPLE.COM/BILL 866-712-7753 CA 04/09	---	\$17.04	---
April 10, 2023	APPLE.COM/BILL 866-712-7753 CA 04/10	---	\$2.13	---
April 10, 2023	QUICK MART #3 ROSHARON TX 04/10	---	\$2.79	\$142.47
April 11, 2023	Online Transfer from SAV ...6097 transaction#: 17061579285	\$178.61	---	---
April 11, 2023	Online Transfer from SAV ...6097 transaction#: 17061605297	\$90.00	---	---
April 11, 2023	SALTGRASS SUGAR LAND SUGAR LAND TX 04/11	---	\$11.15	---
April 11, 2023	APPLE.COM/BILL 866-712-7753 CA 04/11	---	\$4.26	---
April 11, 2023	Online Transfer to SAV ...6097 transaction#: 17060251167 04/11	---	\$127.00	---
April 11, 2023	TIC Wirel TIC Wireless Houston TX 04/11	---	\$178.61	---
April 11, 2023	FIVE BELO COLONY SQUAR SUGAR LAND TX 04/11	---	\$18.46	\$71.60



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Date	Description	Inflow	Outflow	Ending daily balance
April 12, 2023	H-E-B #724 RICHMOND TX 749266 04/12	---	\$20.82	\$50.78
April 13, 2023	AMERICAN FIRST FINANCE 855-7211188 TX 04/11	---	\$43.30	---
April 13, 2023	WM SUPERC Wal-Mart Sup SUGAR LAND TX 04/13	---	\$4.60	\$2.88
April 14, 2023	Online Transfer from CHK ...3807 transaction#: 17094562915	\$63.00	---	---
April 14, 2023	Online Transfer from SAV ...5986 transaction#: 17094564553	\$20.00	---	---
April 14, 2023	Online Transfer from CHK ...3807 transaction#: 17093867733	\$15.00	---	\$100.88
April 17, 2023	AMZN Mktp US*HJ4P71Q Amzn.com/bill WA 04/15	---	\$16.33	---
April 17, 2023	AMZN Mktp US*HJ2E056 Amzn.com/bill WA 04/15	---	\$68.44	---
April 17, 2023	APPLE.COM/BILL 866-712-7753 CA 04/15	---	\$14.91	---
April 17, 2023	APPLE.COM/BILL 866-712-7753 CA 04/15	---	\$9.99	---
April 17, 2023	APPLE.COM/BILL 866-712-7753 CA 04/15	---	\$21.44	-\$30.23
April 18, 2023	QUICKQUACK WWW.DONTDRIVE CA 04/17	---	\$31.99	-\$62.22
April 19, 2023	OVERDRAFT FEE FOR A \$31.99 RECURRING CARD PURCHASE - DETAILS: 0417QUICKQUACK WWW.DONTDRIVE CA 0#####1747 01670	---	\$34.00	-\$96.22
April 24, 2023	COMENITY PAY CP PHONE PYMT P23111192024230 TEL ID: 1651180275	---	\$15.00	---
April 24, 2023	COMENITY PAY UR PHONE PYMT P23111191950494 TEL ID: 1133163498	---	\$10.00	-\$121.22
April 25, 2023	OVERDRAFT FEE FOR A \$15.00 ITEM - DETAILS: COMENITY PAY CP PHONE PYMT P23111192024230 TEL ID: 1651180275	---	\$34.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 25, 2023	OVERDRAFT FEE FOR A \$10.00 ITEM - DETAILS: COMENITY PAY UR PHONE PYMT P23111191950494 TEL ID: 1133163498	---	\$34.00	-\$189.22

Pending

Date	Description	Inflow	Outflow
May 9, 2023	POS DEBIT TX RPS*THE FLATS AT SUG RD SUGAR LAND	---	\$1,488.89
May 9, 2023	POS DEBIT AMERICAN FIRST FINANCE COPPELL TX	---	\$206.38
May 9, 2023	POS DEBIT APPLE.COM/BILL 866-712-7753 CA 00NN03816	---	\$13.87
May 9, 2023	POS DEBIT FRONTIER UTILITIES 866-926-8192 TX	---	\$83.59
May 9, 2023	POS DEBIT TARGET T-2868 RICHMOND TX 00NN09566	---	\$89.83
May 9, 2023	ORIG CO NAME:TX DPT CRIML JST CO ENTRY DESCR:SUPPL PYRL SEC:PPD ORIG ID:1746000089	\$2,391.96	---
May 9, 2023	POS DEBIT HEB ONLINE #108 SAN ANTONIO TX	---	\$59.36
May 9, 2023	POS DEBIT TARGET T-2868 RICHMOND TX 00NN03816	---	\$57.35
May 9, 2023	POS DEBIT TARGET T-2868 RICHMOND TX 00NN03816	---	\$2.68
May 9, 2023	POS DEBIT TX BATH AND BODY WORKS 553 RICHMOND 00NN03816	---	\$85.41
May 9, 2023	POS DEBIT LADY FINGERS NAIL SPA STAFFORD TX 00NN09566	---	\$113.76



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Date	Description			Inflow	Outflow
	POS DEBIT	NETFLIX.COM	NETFLIX.COM CA		
May 9, 2023				---	\$21.44
	00NN04730				
	POS DEBIT	APPLE.COM/BILL	866-712-7753 CA		
May 9, 2023				---	\$10.65
	00NN03816				
May 9, 2023	POS DEBIT TX	PABLO'S MEXICAN KITCHEN	RICHMOND	---	\$54.80
May 9, 2023	ONLINE TRANSFER FROM SAV ...6097 TRANSACTION#: 17306283382			\$1,100.00	---