

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202645895
Requested on	May 25, 2023
Days requested	60
Accounts	2

### Borrower Information

Provided by the requester

First name	Dewayne
Middle name	
Last name	Murry
SSN	
Phone number	+12292014949
Email	dewayne.murry@icloud.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Ameris Bank - Personal Online Banking	CHECKING	9416	\$20.68	2
Ameris Bank - Personal Online Banking	CHECKING	2383	\$13.70	4

# Account Overview

INSTITUTION: AMERIS BANK - PERSONAL ONLINE BANKING • ACCOUNT NAME: CHECKING • ACCOUNT MASK: 9416

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 25, 2023
Data as of	May 25, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	DEWAYNE M MURRY
Addresses	150 COVE LANDING DR THOMASVILLE, GA 31792-3883
Phone numbers	
Emails	DEWAYNE.MURRY609@GMAIL.COM

## Account Summary

Sourced from the institution

Current balance	\$20.68
Available balance	\$4.64
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	CASH APP JANAYE BEL	---	\$4.00	---
March 27, 2023	AMAZON.COM*HY07000T0	---	\$20.28	---
March 27, 2023	ELECTRONIC TRANSFER	---	\$25.00	\$16.29
March 29, 2023	ELECTRONIC TRANSFER	\$29.00	---	---
March 29, 2023	APPLE COM BILL	---	\$1.99	---
March 29, 2023	Subway 10249	---	\$9.83	\$33.47
March 30, 2023	BURGER KING 11879	---	\$11.33	---
March 30, 2023	BP#1978097SUSIE Q'S #2	---	\$15.00	\$7.14
April 3, 2023	ELECTRONIC TRANSFER	\$20.00	---	\$27.14



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 4, 2023	ELECTRONIC TRANSFER	---	\$20.00	\$7.14
April 10, 2023	ELECTRONIC TRANSFER	\$20.00	---	\$27.14
April 11, 2023	Netflix com	---	\$19.99	\$7.15
April 13, 2023	ELECTRONIC TRANSFER	---	\$7.00	\$0.15
April 17, 2023	ELECTRONIC TRANSFER	\$31.00	---	\$31.15
April 24, 2023	APPLE COM BILL	---	\$0.99	\$30.16
April 25, 2023	ELECTRONIC TRANSFER	\$11.00	---	---
April 25, 2023	ELECTRONIC TRANSFER	---	\$11.00	\$30.16
April 26, 2023	AMZN Mktp US HF9MQ5TV2	---	\$29.00	\$1.16
May 1, 2023	ATM DEPOSIT	\$500.00	---	---
May 1, 2023	ELECTRONIC TRANSFER	---	\$500.00	\$1.16
May 8, 2023	ELECTRONIC TRANSFER	\$98.00	---	---
May 8, 2023	ELECTRONIC TRANSFER	\$25.00	---	\$124.16
May 9, 2023	CASH APP PARIS MURR	---	\$3.01	---
May 9, 2023	APPLE COM BILL	---	\$1.99	\$119.16
May 10, 2023	THOMASVILLE MINI WAREH	---	\$84.94	---
May 10, 2023	A2A PMT DEBIT	---	\$19.99	\$14.23
May 15, 2023	ELECTRONIC TRANSFER	\$20.00	---	---
May 15, 2023	ELECTRONIC TRANSFER	\$21.00	---	---
May 15, 2023	ELECTRONIC TRANSFER	\$10.00	---	---
May 15, 2023	GUTHRIES CHICKEN THOMA	---	\$10.65	---
May 15, 2023	OM LIQUOR	---	\$5.11	---
May 15, 2023	CASH APP PARIS MURR	---	\$16.80	\$32.67
May 22, 2023	CASH APP PARIS MURR	---	\$11.00	\$21.67
May 23, 2023	APPLE COM BILL	---	\$0.99	\$20.68

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

## Account Overview

INSTITUTION: AMERIS BANK - PERSONAL ONLINE BANKING • ACCOUNT NAME: CHECKING • ACCOUNT MASK: 2383

### Report Information

Provided by the requester

Requester report ID	
Requested on	May 25, 2023
Data as of	May 25, 2023
Days requested	60
Days available	60

### Account Holder Information

Sourced from the institution

Names	DEWAYNE M MURRY
Addresses	150 COVE LANDING DR THOMASVILLE, GA 31792-3883
Phone numbers	
Emails	DEWAYNE.MURRY609@GMAIL.COM

### Account Summary

Sourced from the institution

Current balance	\$13.70
Available balance	\$177.61
Type	Depository

### Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	GOFAN HIGH SCHOOL TIX	---	\$27.20	---
March 27, 2023	A2A TRSF CREDIT	\$53.79	---	---
March 27, 2023	CRICKET WIRELESS	---	\$166.00	---
March 27, 2023	A2A TRSF CREDIT	\$8.75	---	---
March 27, 2023	HOMESOURCE RENTALS	---	\$57.49	---
March 27, 2023	CHICK FIL A 01117	---	\$9.30	---
March 27, 2023	ELECTRONIC TRANSFER	\$25.00	---	\$6.26
March 29, 2023	A2A TRSF CREDIT	\$29.55	---	---
March 29, 2023	ELECTRONIC TRANSFER	---	\$29.00	\$6.81



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	KBR CORP	\$730.41	---	---
March 31, 2023	SNAP FINANCE	---	\$71.28	\$665.94
April 3, 2023	ELECTRONIC TRANSFER	---	\$20.00	---
April 3, 2023	SSA TREAS 310	\$1,697.00	---	---
April 3, 2023	A2A TRSF CREDIT	\$204.88	---	---
April 3, 2023	BP 1978931JACK S BP	---	\$40.00	---
April 3, 2023	HOMESOURCE RENTALS	---	\$57.49	---
April 3, 2023	CHICKEN SALAD CHICK 02	---	\$17.39	---
April 3, 2023	SQ AUDIO EXREMES	---	\$340.19	---
April 3, 2023	PAR SMOOTHIE KING SK1928	---	\$14.01	---
April 3, 2023	A TOWN WINGS	---	\$45.49	---
April 3, 2023	J S WINE SPIRITS	---	\$5.55	---
April 3, 2023	APPLE CASH	---	\$150.00	---
April 3, 2023	TEXAS ROADHOUSE 2017	---	\$54.03	---
April 3, 2023	ACE OF THOMASVILLE	---	\$28.88	---
April 3, 2023	APPLE CASH	---	\$210.00	---
April 3, 2023	SP RAYCONGLOBAL COM	---	\$189.53	---
April 3, 2023	KFC L940018	---	\$17.10	---
April 3, 2023	WM SUPERCENTER #889	---	\$13.18	---
April 3, 2023	CAPTAIN D'S 3846	---	\$18.16	---
April 3, 2023	UNITED OF OMAHA	---	\$33.50	---
April 3, 2023	SSA TREAS 310	\$931.00	---	\$2,244.32
April 4, 2023	ELECTRONIC TRANSFER	\$20.00	---	---
April 4, 2023	SP INNOSUPPS	---	\$39.57	---
April 4, 2023	THOMASVILLE UTILITIES	---	\$355.89	---
April 4, 2023	FOOD LION 2806	---	\$13.03	---
April 4, 2023	CIRCLE K # 45151	---	\$9.28	\$1,846.55



# ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 5, 2023	A2A TRSF CREDIT	\$73.69	---	---
April 5, 2023	AF IPAD MANAGEMENT LLC	---	\$1,204.99	---
April 5, 2023	LIBERTY MUTUAL	---	\$472.67	\$242.58
April 6, 2023	TST ELLIANOS COFFEE T	---	\$6.63	---
April 6, 2023	APPLE CASH	---	\$127.73	---
April 6, 2023	WOODMEN,OMAHA NE	---	\$72.92	\$35.30
April 7, 2023	A2A TRSF CREDIT	\$100.47	---	\$135.77
April 10, 2023	A2A TRSF CREDIT	\$34.39	---	---
April 10, 2023	WHATABURGER 862	---	\$19.40	---
April 10, 2023	CHICK FIL A 01117	---	\$9.30	---
April 10, 2023	SQ NANEE S DONUT HOLE	---	\$14.55	---
April 10, 2023	MCDONALD S F3968	---	\$11.31	---
April 10, 2023	KFC L940018	---	\$17.10	---
April 10, 2023	Disney Plus	---	\$10.99	---
April 10, 2023	ELECTRONIC TRANSFER	---	\$20.00	---
April 10, 2023	HOMESOURCE RENTALS	---	\$57.49	\$10.02
April 12, 2023	AMOCO#2069334SUSIE Q'S	---	\$7.89	\$2.13
April 13, 2023	ELECTRONIC TRANSFER	\$7.00	---	\$9.13
April 14, 2023	KBR CORP	\$734.63	---	---
April 14, 2023	A2A TRSF CREDIT	\$9.75	---	---
April 14, 2023	SNAP FINANCE	---	\$71.28	\$682.23
April 17, 2023	BP 1978931JACK S BP	---	\$40.00	---
April 17, 2023	CASH APP PARIS MURR	---	\$30.00	---
April 17, 2023	HOMESOURCE RENTALS	---	\$114.98	---
April 17, 2023	CHICK FIL A 01117	---	\$20.69	---
April 17, 2023	PIZZA HUT 002985	---	\$17.64	---
April 17, 2023	APPLE CASH	---	\$255.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	CASH APP BRIDGET	---	\$50.00	---
April 17, 2023	DAIRY QUEEN 10578	---	\$15.92	---
April 17, 2023	FIREHOUSE SUBS 0229 QSR	---	\$3.14	---
April 17, 2023	SP ORGANICSNATURE	---	\$45.00	---
April 17, 2023	PLANET FIT	---	\$24.67	---
April 17, 2023	ELECTRONIC TRANSFER	---	\$31.00	\$34.19
April 19, 2023	DOLLAR-GENERAL #1904	---	\$5.05	\$29.14
April 20, 2023	CSC SERVICEWORK	---	\$2.00	\$27.14
April 21, 2023	A2A TRSF CREDIT	\$9.75	---	---
April 21, 2023	WHATABURGER 862	---	\$20.19	\$16.70
April 24, 2023	A2A TRSF CREDIT	\$196.02	---	---
April 24, 2023	CASH APP LILY BARBE	---	\$10.00	\$202.72
April 25, 2023	ELECTRONIC TRANSFER	\$11.00	---	---
April 25, 2023	ELECTRONIC TRANSFER	---	\$11.00	\$202.72
April 26, 2023	CRICKET WIRELESS	---	\$166.00	---
April 26, 2023	BP 1978931JACK S BP	---	\$25.00	\$11.72
April 27, 2023	AMOCO#2069334SUSIE Q'S	---	\$6.20	\$5.52
April 28, 2023	SNAP FINANCE	---	\$71.28	---
April 28, 2023	KBR CORP	\$770.91	---	\$705.15
May 1, 2023	ELECTRONIC TRANSFER	\$500.00	---	---
May 1, 2023	HOMESOURCE RENTALS	---	\$114.98	---
May 1, 2023	CHICKEN SALAD CHICK 02	---	\$34.68	---
May 1, 2023	CASH APP BRIDGET	---	\$255.00	---
May 1, 2023	CHICKEN SALAD CHICK 02	---	\$28.34	---
May 1, 2023	THREE OAKS WINE SPIRIT	---	\$90.89	---
May 1, 2023	OM LIQUOR	---	\$47.04	---
May 1, 2023	PLANET FIT	---	\$41.73	\$592.49



# ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 2, 2023	A2A TRSF CREDIT	\$83.72	---	---
May 2, 2023	A2A TRSF CREDIT	\$26.61	---	---
May 2, 2023	PPC fansewage com	---	\$72.98	---
May 2, 2023	CASH APP MARCUS RIG	---	\$36.00	---
May 2, 2023	EFT S/C	---	\$2.19	\$591.65
May 3, 2023	SSA TREAS 310	\$1,697.00	---	---
May 3, 2023	SSA TREAS 310	\$931.00	---	---
May 3, 2023	APPLE CASH	---	\$500.00	---
May 3, 2023	CASH APP MELODY JAM	---	\$16.00	---
May 3, 2023	ATM WITHDRAWAL	---	\$60.00	---
May 3, 2023	UNITED OF OMAHA	---	\$33.50	\$2,610.15
May 4, 2023	SP INNOSUPPS	---	\$39.57	---
May 4, 2023	BP 1978931JACK S BP	---	\$35.00	---
May 4, 2023	Disney Plus	---	\$10.99	---
May 4, 2023	CASH APP PARIS MURR	---	\$50.00	---
May 4, 2023	DOLLAR-GENERAL #1904	---	\$14.56	---
May 4, 2023	ATM WITHDRAWAL	---	\$60.00	---
May 4, 2023	MARYLAND FRIED CHICKEN	---	\$24.32	\$2,375.71
May 5, 2023	THOMASVILLE UTILITIES	---	\$294.83	---
May 5, 2023	ZAXBY S 11101	---	\$9.94	---
May 5, 2023	AF IPAD MANAGEMENT LLC	---	\$1,204.99	---
May 5, 2023	Afterpay	---	\$74.89	---
May 5, 2023	KFC L940018	---	\$26.39	---
May 5, 2023	STATIK	---	\$25.94	---
May 5, 2023	STATIK	---	\$5.99	---
May 5, 2023	STATIK	---	\$5.97	---
May 5, 2023	WOODMEN,OMAHA NE	---	\$72.92	---





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 5, 2023	LIBERTY MUTUAL	---	\$472.67	\$181.18
May 8, 2023	A2A TRSF CREDIT	\$98.50	---	---
May 8, 2023	CHICK FIL A 01117	---	\$18.30	---
May 8, 2023	SUNSTOP	---	\$11.58	---
May 8, 2023	CASH APP MARCUS RIG	---	\$51.00	---
May 8, 2023	SQ THOMASVILLE ON STAGE	---	\$20.75	---
May 8, 2023	AMOCO#2069334SUSIE Q'S	---	\$10.55	---
May 8, 2023	KFC L940018	---	\$7.91	---
May 8, 2023	ROSES 315	---	\$13.84	---
May 8, 2023	ELECTRONIC TRANSFER	---	\$25.00	---
May 8, 2023	ELECTRONIC TRANSFER	---	\$98.00	\$22.75
May 9, 2023	APPLE CASH	---	\$10.00	\$12.75
May 11, 2023	A2A TRSF CREDIT	\$204.36	---	\$217.11
May 12, 2023	SNAP FINANCE	---	\$71.28	---
May 12, 2023	KBR CORP	\$781.74	---	---
May 12, 2023	KBR CORP	\$210.60	---	---
May 12, 2023	CHANDLERS	---	\$22.42	---
May 12, 2023	CHANDLERS	---	\$5.13	\$1,110.62
May 15, 2023	APPLE CASH	---	\$185.00	---
May 15, 2023	HOMESOURCE RENTALS	---	\$114.98	---
May 15, 2023	CASH APP PARIS MURR	---	\$50.00	---
May 15, 2023	APPLE CASH	---	\$500.00	---
May 15, 2023	CASH APP J T	---	\$101.00	---
May 15, 2023	OM LIQUOR	---	\$29.28	---
May 15, 2023	MCDONALD S F4747	---	\$23.59	---
May 15, 2023	ELECTRONIC TRANSFER	---	\$21.00	---
May 15, 2023	ELECTRONIC TRANSFER	---	\$10.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	ELECTRONIC TRANSFER	---	\$20.00	\$55.77
May 16, 2023	CASH APP YOLANDA BU	---	\$170.00	---
May 16, 2023	HARDEES 1503792	---	\$11.52	---
May 16, 2023	A2A TRSF CREDIT	\$174.34	---	\$48.59
May 17, 2023	FIREHOUSE SUBS 0229 QSR	---	\$13.56	---
May 17, 2023	PLANET FIT	---	\$24.67	\$10.36
May 18, 2023	AFTERPAY	---	\$74.89	---
May 18, 2023	A2A TRSF CREDIT	\$77.82	---	\$13.29
May 19, 2023	A2A TRSF CREDIT	\$177.30	---	---
May 19, 2023	A2A TRSF CREDIT	\$21.67	---	\$212.26
May 22, 2023	A2A TRSF CREDIT	\$102.44	---	---
May 22, 2023	APPLE CASH	---	\$180.00	---
May 22, 2023	CASH APP KEIKO BROW	---	\$21.00	---
May 22, 2023	CASH APP PARIS MURR	---	\$100.00	\$13.70

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------