

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000223777895
Requested on	December 20, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	James
Middle name	
Last name	Cave
SSN	
Phone number	+17065308346
Email	itstheking@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Oxygen	Oxygen Checking Account	9095	\$0.00
Oxygen	Oxygen Checking Account	8323	\$0.12

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

Account Overview

INSTITUTION: Oxygen

ACCOUNT NAME: Oxygen Checking Account

ACCOUNT MASK: 9095

Report Information

Provided by the requester

Requester report ID	
Requested on	December 20, 2023
Data as of	December 20, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

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

Account Holder Information

Sourced from the institution

Names	james cave
Addresses	5832 STAFFORD LN COLUMBUS, GA 31907-7308
Phone numbers	+17065308346
Emails	thebrainiacs@yahoo.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
------	-------------	--------	---------	----------------------

Pending

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

Account Overview

INSTITUTION: Oxygen

ACCOUNT NAME: Oxygen Checking Account

ACCOUNT MASK: 8323

Report Information

Provided by the requester

Requester report ID	
Requested on	December 20, 2023
Data as of	December 20, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.12
Available Balance	\$0.12
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	james cave
Addresses	5832 STAFFORD LN COLUMBUS, GA 31907-7308
Phone numbers	+17065308346
Emails	thebrainiacs@yahoo.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 1, 2023	Kysor Warr, Dir Dep	\$851.83	---	\$851.87
November 2, 2023	Buena Vista Rd Un, Columbus, GA US	---	\$483.50	---
November 2, 2023	Sonic Drive In, Columbus, GA US	---	\$13.69	---
November 2, 2023	Burger King, Columbus, GA US	---	\$16.04	---
November 2, 2023	Sq *Asap Towing Compan, Columbus, GA US	---	\$85.00	---
November 2, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	\$250.64
November 3, 2023	Circle K Mi, Columbus, GA	---	\$43.26	---
November 3, 2023	Family Do Amber Dr, Columbus, GA	---	\$23.59	---
November 3, 2023	Dollar Tr Buena V, Columbus, GA	---	\$56.63	---
November 3, 2023	Taco Bell, Columbus, GA US	---	\$12.39	\$114.77
November 4, 2023	Farah Food Corp, Columbus, GA	---	\$9.20	---
November 4, 2023	Circle K Mi, Columbus, GA	---	\$59.64	---
November 4, 2023	Market, Troy, MI US	---	\$7.49	---
November 4, 2023	Shell Oil, Columbus, GA US	---	\$1.41	---
November 4, 2023	Shell Oil, Columbus, GA US	---	\$2.93	---
November 4, 2023	Burger King, Columbus, GA US	---	\$13.60	---
November 4, 2023	Market, Troy, MI US	---	\$2.69	\$17.81
November 5, 2023	Dollar Tr Buena V, Columbus, GA	---	\$7.88	---
November 5, 2023	Market, Troy, MI US	---	\$2.00	---
November 5, 2023	Market, Troy, MI US	---	\$2.17	\$5.76
November 6, 2023	Shell Oil, Columbus, GA US	---	\$2.38	\$3.38
November 8, 2023	Kysor Warr, Dir Dep	\$786.58	---	---
November 8, 2023	To Darnisha M.	---	\$300.00	---
November 8, 2023	Visa Money Transfer - Brigit New York NY US	\$0.01	---	---
November 8, 2023	Family Dollar, Columbus, GA US	---	\$1.31	\$488.66

November 9, 2023	Brigit.com, Microverif, 2636A518Fb31413 ---		\$0.01	---
November 9, 2023	Crypto.com, DE US	---	\$18.14	---
November 9, 2023	Crypto.com, DE US	---	\$3.74	---
November 9, 2023	Crypto.com, Miami, FL US	---	\$19.63	---
November 9, 2023	Crypto.com, Miami, FL US	---	\$6.15	\$440.99
November 10, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
November 10, 2023	Circle K Mi, Columbus, GA	---	\$3.24	---
November 10, 2023	Farah Food Mart, Columbus, GA	---	\$3.00	---
November 10, 2023	Synovus Bank Synovus Bank, Columbus, GA	---	\$403.00	---
November 10, 2023	Market, Troy, MI US	---	\$4.94	\$23.81
November 11, 2023	Lucky Food Mart, Columbus, GA	---	\$3.67	---
November 11, 2023	Everyday Stop, Columbus, GA US	---	\$9.80	---
November 11, 2023	Circle K, Columbus, GA US	---	\$10.00	\$0.34
November 12, 2023	Circle K Fo, Columbus, GA	---	\$0.24	\$0.10
November 15, 2023	Kysor Warr, Dir Dep	\$691.34	---	\$691.44
November 16, 2023	Jamey'S Hot Wings, Columbus, GA US	---	\$14.14	---
November 16, 2023	Jamey'S Hot Wings, Columbus, GA US	---	\$13.17	---
November 16, 2023	Poscash Swipe Reload - Family Dollar Columbus GA	\$210.00	---	\$874.13
November 17, 2023	Chick-Fil-A, Columbus, GA US	---	\$32.84	---
November 17, 2023	Circle K FI, Columbus, GA	---	\$61.97	---
November 17, 2023	Metro By T-Mobile lvr, WA US	---	\$92.33	---
November 17, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
November 17, 2023	Family Dollar Ambe, Columbus, GA US	---	\$24.81	---
November 17, 2023	Circle K FI, Columbus, GA	---	\$0.97	---
November 17, 2023	Synovus Bank Synovus Bank, Columbus, GA	---	\$483.00	---
November 17, 2023	Family Dollar #, Columbus, GA	---	\$69.27	\$105.94
November 18, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---

November 18, 2023	Buena Vista Rd, Columbus, GA US	---	\$23.50	---
November 18, 2023	Crypto.com, DE US	---	\$16.72	---
November 18, 2023	Crypto.com, DE US	---	\$3.03	---
November 18, 2023	Crypto.com, DE US	---	\$25.00	---
November 18, 2023	Crypto.com, DE US	---	\$7.35	---
November 18, 2023	Crypto.com, Miami, FL US	---	\$10.00	---
November 18, 2023	Circle K FI, Columbus, GA	---	\$9.12	\$8.22
November 20, 2023	Circle K FI, Columbus, GA	---	\$4.20	\$4.02
November 21, 2023	Kysor Warr, Dir Dep	\$183.40	---	---
November 21, 2023	Lucky Food Mart, Columbus, GA US	---	\$3.16	\$184.26
November 22, 2023	Circle K FI, Columbus, GA	---	\$6.81	---
November 22, 2023	Circle K FI, Columbus, GA	---	\$43.05	---
November 22, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
November 22, 2023	Amber Dr, Columbus, GA US	---	\$42.99	---
November 22, 2023	Crypto.com, DE US	---	\$5.86	---
November 22, 2023	Crypto.com, DE US	---	\$48.21	---
November 22, 2023	Crypto.com, Miami, FL US	---	\$16.30	\$18.04
November 23, 2023	Visa Money Transfer - Brigit New York NY US	\$0.01	---	---
November 23, 2023	Angies Beauty Plus, Columbus, GA US	---	\$13.05	\$5.00
November 24, 2023	Brigit.com, Microverif, 469Bee2F8209408	---	\$0.01	---
November 24, 2023	Circle K, Columbus, GA US	---	\$1.94	---
November 24, 2023	Lucky Food Mart, Columbus, GA US	---	\$1.76	\$1.29
November 27, 2023	Square Inc, Acctverify, T3D9Jswrf4Vw1Z7	---	\$0.01	---
November 27, 2023	Square Inc, Acctverify	\$0.01	---	---
November 27, 2023	Rewards cash out	\$5.00	---	\$6.29
November 29, 2023	Circle K Ma, Columbus, GA	---	\$2.91	---
November 29, 2023	Kysor Warr, Dir Dep	\$456.36	---	---
November 29, 2023	Bm Foods, Columbus, GA	---	\$1.91	\$457.83

November 30, 2023	Crypto.com, Miami, FL US	---	\$5.74	---
November 30, 2023	Floatme, San Antonio, TX US	---	\$1.99	---
November 30, 2023	Gkc Package Store Suit, Columbus, GA US	---	\$9.00	---
November 30, 2023	Taste Of Tokyo., Columbus, GA US	---	\$7.62	---
November 30, 2023	Manchester Expres, Columbus, GA US	---	\$203.00	---
November 30, 2023	Crypto.com, DE US	---	\$16.59	---
November 30, 2023	Crypto.com, DE US	---	\$5.54	---
November 30, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
November 30, 2023	Crypto.com, DE US	---	\$47.54	---
November 30, 2023	Crypto.com, Miami, FL US	---	\$8.62	---
November 30, 2023	Crypto.com, Miami, FL US	---	\$17.51	\$131.68
December 1, 2023	Circle K FI, Columbus, GA	---	\$26.97	---
December 1, 2023	Shell Oil, Columbus, GA US	---	\$3.51	---
December 1, 2023	Circle K Mi, Columbus, GA	---	\$4.88	---
December 1, 2023	Circle K Ma, Columbus, GA	---	\$22.05	---
December 1, 2023	Circle K, Columbus, GA US	---	\$2.05	---
December 1, 2023	Buena Vista Rd, Columbus, GA US	---	\$23.50	---
December 1, 2023	Burger King, Columbus, GA US	---	\$14.68	---
December 1, 2023	Circle K Ma, Columbus, GA	---	\$0.97	---
December 1, 2023	Pizza Hut, Columbus, GA US	---	\$11.39	---
December 1, 2023	Family Dollar, Columbus, GA US	---	\$2.34	---
December 1, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
December 1, 2023	Buena Vista Convenienc, Columbus, GA US	---	\$9.47	\$6.87
December 2, 2023	Market, Troy, MI US	---	\$4.96	---
December 2, 2023	Market, Troy, MI US	---	\$1.55	\$0.36
December 5, 2023	Burger King, Columbus, GA US	---	\$0.36	\$0.00
December 6, 2023	Kysor Warr, Dir Dep	\$1,141.11	---	---

December 6, 2023	To Darnisha M.	---	\$100.00	\$1,041.11
December 7, 2023	Crypto.com, Miami, FL US	---	\$102.30	---
December 7, 2023	Float Me, Corp., Payments	---	\$1.99	---
December 7, 2023	Gkc Package Store Suit, Columbus, GA US	---	\$2.81	---
December 7, 2023	Cash America, Columbus, GA US	---	\$150.00	---
December 7, 2023	Mcdonald'S F, Columbus, GA US	---	\$22.75	\$761.26
December 8, 2023	Visa Money Transfer - Floatme Fund I Cr San Antonio TX US	\$20.00	---	---
December 8, 2023	Pizza Hut, Columbus, GA US	---	\$18.84	---
December 8, 2023	Dollar Tr Buena V, Columbus, GA	---	\$9.19	---
December 8, 2023	Circle K FI, Columbus, GA	---	\$3.02	---
December 8, 2023	Family Dollar #, Columbus, GA	---	\$29.44	---
December 8, 2023	Maa Buena Vista Road, Columbus, GA	---	\$483.00	---
December 8, 2023	Circle K FI, Columbus, GA	---	\$11.17	---
December 8, 2023	Csc Servicework, Columbus, GA US	---	\$2.00	---
December 8, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
December 8, 2023	Buena Vista Rd Un, Columbus, GA US	---	\$43.50	---
December 8, 2023	Shell Oil, Columbus, GA US	---	\$30.00	---
December 8, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
December 8, 2023	Vzwlss*Prepaid Pymnt, FL US	---	\$51.50	\$93.60
December 10, 2023	Amzn Mktp Us*X07097A, Amzn.com/Bill, WA US	---	\$71.93	\$21.67
December 11, 2023	Lotto Lounge, Columbus, GA	---	\$1.41	---
December 11, 2023	Circle K Ma, Columbus, GA	---	\$10.00	---
December 11, 2023	Market, Troy, MI US	---	\$2.17	---
December 11, 2023	Family Dollar, Columbus, GA US	---	\$1.36	\$6.73
December 12, 2023	Float Me, Corp., Payments	---	\$1.99	\$4.74
December 13, 2023	Market, Troy, MI US	---	\$2.38	---
December 13, 2023	Kysor Warr, Dir Dep	\$113.31	---	---

December 13, 2023	Kysor Warr, Dir Dep	\$30.00	---	---
December 13, 2023	Kysor Warr, Dir Dep	\$1,141.11	---	---
December 13, 2023	Bm Foods, Columbus, GA	---	\$2.00	\$1,284.78
December 14, 2023	Floatme Fund I Db, San Antonio, TX US	---	\$24.00	---
December 14, 2023	Abraham Escamilla, Columbus, GA US	---	\$25.07	---
December 14, 2023	Exotic Pleasures, Columbus, GA US	---	\$5.40	---
December 14, 2023	Crypto.com, DE US	---	\$20.82	---
December 14, 2023	Burger King, Columbus, GA US	---	\$19.60	---
December 14, 2023	Float Me, Corp., Payments	---	\$1.99	---
December 14, 2023	Visa Money Transfer - Floatme Fund I Cr San Antonio TX US	\$20.00	---	---
December 14, 2023	Crypto.com, DE US	---	\$21.16	---
December 14, 2023	Stockxx, Stockx.com, PA US	---	\$139.42	---
December 14, 2023	Crypto.com, Miami, FL US	---	\$51.47	\$995.85
December 15, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
December 15, 2023	Visa Money Transfer - Cleo Salary Advance Wilmington DE US	\$40.00	---	---
December 15, 2023	Dollar Tr Buena V, Columbus, GA	---	\$13.63	---
December 15, 2023	Circle K FI, Columbus, GA	---	\$4.40	---
December 15, 2023	Wal-Mart Super Center, Columbus, GA	---	\$191.88	---
December 15, 2023	Synovus Bank Synovus Bank, Columbus, GA	---	\$493.00	---
December 15, 2023	Autozone Bu, Columbus, GA US	---	\$50.13	---
December 15, 2023	Buena Vista Rd Un, Columbus, GA US	---	\$83.50	---
December 15, 2023	Shell Oil, Columbus, GA US	---	\$9.23	---
December 15, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	\$184.08
December 16, 2023	Lucky Food Mart, Columbus, GA	---	\$2.85	---
December 16, 2023	Klover Plus, Chicago, IL US	---	\$0.01	---
December 16, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---

December 16, 2023	Synovus Bank Synovus Bank, Columbus, GA	---	\$48.00	---
December 16, 2023	Synovus Bank Synovus Bank, Columbus, GA	---	\$53.00	---
December 16, 2023	Raceway, Columbus, GA US	---	\$15.00	---
December 16, 2023	Klover Plus, Chicago, IL US	\$0.01	---	---
December 16, 2023	Atm Withdrawal Fee (Domestic)	---	\$3.00	---
December 16, 2023	Market, Troy, MI US	---	\$2.17	---
December 16, 2023	Cash App*Jayc*Add Cash, CA US	---	\$25.00	---
December 16, 2023	Cleo Ai, Httpswww.Meet, DE US	---	\$5.99	---
December 16, 2023	Crypto.com, DE US	---	\$2.86	---
December 16, 2023	Market, Troy, MI US	---	\$2.07	\$21.14

Pending

Date	Description	Inflow	Outflow
December 16, 2023	Shell Oil, Columbus, GA US	---	\$9.23
December 16, 2023	Crypto.com, DE US	---	\$2.32
December 16, 2023	Shell Oil, Columbus, GA US	---	\$2.81
December 17, 2023	Market, Troy, MI US	---	\$5.01
December 17, 2023	Self Lender, TX US	---	\$1.65