

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000134777823
Requested on	February 20, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Yessica
Middle name	
Last name	Hernandez
SSN	
Phone number	+19159909793
Email	yessiberrumenlove69@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	1842	\$16.79

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 1842

## Report Information

Provided by the requester

Requester report ID	
Requested on	February 20, 2024
Data as of	February 20, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Yessica Yareli Hernandez
Addresses	11988 WILLOWMIST AVE EL PASO, TX 79936 US
Phone numbers	+19159909703
Emails	yessiberrumenlove69@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$16.79
Available Balance	\$16.79
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 26, 2023	CASH APP*TU DUE A*CA SAN FRANCISCO CA280387 12/26	\$29.65	---	\$31.26
December 27, 2023	UNCLE'S # 13 HWY 652 ORLA TX 12/27	---	\$12.37	\$18.89
December 29, 2023	CASH APP*TU DUE A*CA SAN FRANCISCO CA401290 12/29	\$49.12	---	\$68.01
January 2, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA862676 01/01	\$68.78	---	---
January 2, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA788142 01/01	\$55.02	---	---
January 2, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA361802 12/30	\$6.82	---	---
January 2, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA165769 12/30	\$1.63	---	---
January 2, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 12/30	---	\$5.00	---
January 2, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 12/30	---	\$1.00	---
January 2, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 12/30	---	\$10.00	---
January 2, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 12/31	---	\$7.00	---
January 2, 2024	Zelle payment to Derrick Ellis JPM99a7bf8fn	---	\$50.00	---
January 2, 2024	Zelle payment to Derrick Ellis JPM99a7c18qy	---	\$50.00	---
January 2, 2024	Zelle payment to Derrick Ellis JPM99a7dadbr	---	\$50.00	---
January 2, 2024	MCDONALD'S F36615 PECOS TX 01/01	---	\$18.08	\$9.18
January 3, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA424093 01/03	\$3.75	---	---
January 3, 2024	PILOT #1134 ORLA TX 015991 01/03	---	\$11.07	\$1.86
January 4, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA809237 01/04	\$611.88	---	---

January 4, 2024	CASH APP*TVARSKI RICHA 800-9691940 CA 01/04	---	\$100.00	---
January 4, 2024	Zelle payment to Derrick Ellis JPM99a7hqfra	---	\$50.00	---
January 4, 2024	UNCLE'S # 13 HWY 652 ORLA TX 01/04	---	\$8.59	---
January 4, 2024	Zelle payment to Derrick Ellis JPM99a7ia38e	---	\$60.00	\$395.15
January 5, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA582346 01/05	\$68.78	---	---
January 5, 2024	H TOWN MOTORS 9155649797 TX 01/04	---	\$360.50	---
January 5, 2024	Zelle payment to Derrick Ellis JPM99a7jeb57	---	\$60.00	---
January 5, 2024	LA TIENDA FOODS CARLSBAD NM 01/05	---	\$16.86	\$26.57
January 8, 2024	APPLE CASH INST XFER VISA DIRECT CA 326967 01/06	\$98.50	---	---
January 8, 2024	Zelle payment from CESAR LUCEROGALLEGOS BACtyq71tz1e	\$60.00	---	---
January 8, 2024	Zelle payment from STEPHANIE BUSTOS BAClwcxiixmk	\$20.00	---	---
January 8, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA267260 01/06	\$2.47	---	---
January 8, 2024	CSC SERVICEWORK ORLA TX 01/05	---	\$2.50	---
January 8, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/06	---	\$7.00	---
January 8, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/06	---	\$5.00	---
January 8, 2024	Zelle payment to Derrick Ellis JPM99a7mcb0q	---	\$120.00	---
January 8, 2024	PILOT #1134 ORLA TX 511252 01/06	---	\$7.01	---
January 8, 2024	Zelle payment to Derrick Ellis JPM99a7mun5h	---	\$40.00	---
January 8, 2024	SUNOCO 03521366 FORT STOCKTON TX 01/06	---	\$9.86	\$16.17
January 11, 2024	Zelle payment from STEPHANIE BUSTOS BACHnc7j4h3y	\$50.00	---	---

January 11, 2024	UNCLE'S #130217 13 HWY ORLA TX 263545 01/11	---	\$1.80	\$64.37
January 12, 2024	Zelle payment to Derrick Ellis JPM99a7u1cy6	---	\$50.00	\$14.37
January 16, 2024	Zelle payment from STEPHANIE BUSTOS BACH667ffsyn	\$25.00	---	---
January 16, 2024	CSC SERVICEWORK ORLA TX 01/12	---	\$2.50	---
January 16, 2024	Permian One-Sto Orla TX 01/13	---	\$1.18	---
January 16, 2024	Permian One-Sto Orla TX 01/15	---	\$3.12	---
January 16, 2024	UNCLE'S #130217 13 HWY ORLA TX 819282 01/16	---	\$17.87	---
January 16, 2024	UNCLE'S # 13 HWY 652 ORLA TX 01/16	---	\$4.05	\$10.65
January 17, 2024	Zelle payment from STEPHANIE BUSTOS BACi27srs00c	\$50.00	---	---
January 17, 2024	UNCLE'S # 13 HWY 652 ORLA TX 01/17	---	\$3.61	\$57.04
January 18, 2024	HORSESHOE CONVENIENCE S MENTONE TX 01/17	---	\$5.23	---
January 18, 2024	Zelle payment to Husband JPM99a8433wo	---	\$28.00	---
January 18, 2024	PILOT #1134 ORLA TX 532618 01/18	---	\$18.24	\$5.57
January 19, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA000107 01/19	\$25.11	---	---
January 19, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA256034 01/19	\$295.73	---	\$326.41
January 22, 2024	Zelle payment to Derrick Ellis JPM99a89hx1y	---	\$60.00	---
January 22, 2024	CSC SERVICEWORK ORLA TX 01/20	---	\$2.50	---
January 22, 2024	CORPORATE HOSPIT DIRECT DEP PPD ID: 9444444404	\$559.52	---	---
January 22, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA292947 01/21	\$127.72	---	---
January 22, 2024	Zelle payment from STEPHANIE BUSTOS BACau9q999w5	\$120.00	---	---
January 22, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA267927 01/22	\$73.69	---	---

January 22, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA413469 01/20	\$33.40	---	---
January 22, 2024	Zelle payment to Derrick Ellis JPM99a87njhv	---	\$250.00	---
January 22, 2024	Zelle payment to Husband JPM99a880ss0	---	\$28.00	---
January 22, 2024	Zelle payment to Derrick Ellis JPM99a89qxbt	---	\$140.00	\$760.24
January 23, 2024	CASH APP*TVARSKI RICHA 800-9691940 CA 01/23	---	\$70.00	---
January 23, 2024	UNCLE'S # 13 HWY 652 ORLA TX 01/23	---	\$5.33	---
January 23, 2024	Zelle payment from STEPHANIE BUSTOS BACf7z4jd1dt	\$60.00	---	---
January 23, 2024	Zelle payment to Husband JPM99a8dk5on	---	\$40.00	---
January 23, 2024	Zelle payment to Bubu JPM99a8c8a4t	---	\$6.00	---
January 23, 2024	Zelle payment to Derrick Ellis JPM99a8caehl	---	\$120.00	---
January 23, 2024	Zelle payment to Jeffffff JPM99a8cinui	---	\$100.00	\$478.91
January 24, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA515021 01/24	\$3.75	---	---
January 24, 2024	PAYVANTAGE 870-7580208 AR 01/22	---	\$84.18	---
January 24, 2024	PAYVANTAGE 870-7580208 AR 01/22	---	\$15.87	---
January 24, 2024	CASH APP*TREDAVIS MOOR 800-9691940 CA 01/24	---	\$60.00	---
January 24, 2024	CASH APP*TVARSKI RICHA 800-9691940 CA 01/24	---	\$40.00	\$282.61
January 25, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA790024 01/25	\$4.65	---	---
January 25, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/25	---	\$40.00	---
January 25, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/25	---	\$100.00	\$147.26
January 26, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA781225 01/26	\$58.95	---	\$206.21

January 29, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/29	---	\$2.00	---
January 29, 2024	ROSS STORES #1821 CARLSBAD NM 01/27	---	\$65.25	---
January 29, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA053703 01/27	\$58.95	---	---
January 29, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/28	---	\$11.00	---
January 29, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/28	---	\$27.00	---
January 29, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/28	---	\$43.00	---
January 29, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 01/28	---	\$160.00	---
January 29, 2024	Zelle payment from STEPHANIE BUSTOS BACnbxqft28j	\$60.00	---	---
January 29, 2024	Permian One-Sto Orla TX 01/28	---	\$12.97	\$3.94
January 30, 2024	\$200 for New Checking	\$200.00	---	---
January 30, 2024	UNCLE'S # 13 HWY 652 ORLA TX 01/30	---	\$9.26	---
January 30, 2024	NON-CHASE ATM WITHDRAW 326370 01/303752 US28	---	\$84.95	---
January 30, 2024	UNCLE'S #130217 13 HWY ORLA TX 401209 01/30	---	\$24.13	---
January 30, 2024	NON-CHASE ATM FEE-WITH	---	\$3.00	\$82.60
January 31, 2024	SQ *BURRITOS Y GORDITAS Pecos TX 01/31	---	\$46.55	---
January 31, 2024	SQ *BURRITOS Y GORDITAS Pecos TX 01/30	---	\$28.14	\$7.91
February 1, 2024	NON-CHASE ATM FEE-WITH	---	\$3.00	---
February 1, 2024	Zelle payment from STEPHANIE BUSTOS BACHiad4306f	\$60.00	---	---
February 1, 2024	Zelle payment from STEPHANIE BUSTOS BACak6xhv9bx	\$60.00	---	---
February 1, 2024	NON-CHASE ATM WITHDRAW 396745 02/0113 FM 652	---	\$103.00	---

February 1, 2024	NON-CHASE ATM WITHDRAW 337473 02/0113 FM 652	---	\$63.00	---
February 1, 2024	NON-CHASE ATM FEE-WITH	---	\$3.00	---
February 1, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA903176 02/01	\$60.66	---	\$16.57
February 2, 2024	CASH APP*ALBERTO FERNA 800- 9691940 CA 02/02	---	\$10.00	---
February 2, 2024	ALLSUP 102269 CARLSBAD NM 522782 02/02	---	\$1.79	\$4.78
February 5, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA520800 02/05	\$74.67	---	---
February 5, 2024	UNCLE'S #130217 13 HWY ORLA TX 863743 02/05	---	\$15.00	\$64.45
February 6, 2024	CASH APP*TU DUE A*CA SAN FRANCISCO CA528992 02/06	\$58.95	---	---
February 6, 2024	CORPORATE HOSPIT DIRECT DEP PPD ID: 9111111102	\$1,126.39	---	\$1,249.79
February 7, 2024	CUBESMART 6164 800-8001717 TX 02/06	---	\$161.16	---
February 7, 2024	SQ *ORLA LODGE CHH Orla TX 02/06	---	\$17.00	---
February 7, 2024	Zelle payment to Derrick Ellis JPM99a93hrtj	---	\$450.00	\$621.63
February 8, 2024	UNCLE'S # 13 HWY 652 ORLA TX 02/08	---	\$17.91	---
February 8, 2024	H TOWN MOTORS 9155649797 TX 02/07	---	\$360.50	---
February 8, 2024	CASH APP*TU DUE A*ADD 800-9691940 CA 02/08	---	\$100.00	---
February 8, 2024	PILOT #1146 PECOS TX 261525 02/07	---	\$11.34	\$131.88
February 12, 2024	SUNOCO 00867853 SONORA TX 02/10	---	\$11.61	---
February 12, 2024	SQ *BURRITOS Y GORDITAS Pecos TX 02/10	---	\$29.23	---
February 12, 2024	Love's #0464 Inside COMFORT TX 227688 02/10	---	\$13.25	---
February 12, 2024	SE40702 EDINBURG TX 494010 02/11	---	\$14.46	---
February 12, 2024	ROSS STORES #1069 MISSION TX 02/11	---	\$24.86	---



February 12, 2024	TST* STARS DRIVE IN - E EDINBURG TX 02/12	---	\$28.10	---
February 12, 2024	SE40702 EDINBURG TX 635453 02/12	---	\$3.88	\$6.49
February 15, 2024	CASH APP* TU DUE A* CA SAN FRANCISCO CA400786 02/15	\$60.92	---	\$67.41
February 16, 2024	DOLLAR GENERAL # DG 11 EDINBURG TX 559373 02/16	---	\$8.12	---
February 16, 2024	PIZZA HUT 039483 EDINBURG TX 02/15	---	\$42.50	\$16.79

## Pending

Date	Description	Inflow	Outflow
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