

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273459364
Requested on	December 1, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Trey
Middle name	
Last name	Franks
SSN	
Phone number	+15018601142
Email	trey.franks1018@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Oxygen	Oxygen Checking Account	1345	\$0.00
Oxygen	Oxygen Checking Account	2132	\$0.01

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

Account Overview

INSTITUTION: Oxygen

ACCOUNT NAME: Oxygen Checking Account

ACCOUNT MASK: 1346

Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	December 1, 2023
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Data as of	December 1, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
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Available Balance	\$0.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Trey Franks
<hr/>	
Addresses	10709 BATESVILLE PIKE JACKSONVILLE, AR 72076-8691
<hr/>	
Phone numbers	+15018601142
<hr/>	
Emails	trey.franks1018@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 4, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$24.00	---	---
October 4, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$19.47	---	---
October 4, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$29.18	---	---
October 4, 2023	Cash App*Kenneith, CA US	---	\$5.00	\$57.37
October 5, 2023	Rc Amusement Llc, TX US	---	\$9.00	---
October 5, 2023	Cash App*Keshia Certai, CA US	---	\$10.00	---
October 5, 2023	Cash App*Trey Franks*A, CA US	---	\$24.00	---
October 5, 2023	Cash App*Keshia Certai, CA US	---	\$11.00	\$3.37
October 6, 2023	Jailatm com, AR US	---	\$5.00	---
October 6, 2023	Paypal *Uber Eats, CA US	---	\$3.28	-\$4.91
October 7, 2023	Paypal *Uber Eats, CA US	---	\$5.32	-\$10.23
October 8, 2023	Cash App*Trey Franks*A, CA US	---	\$5.00	---
October 8, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.00	---	-\$5.23
October 9, 2023	Jailatm com, AR US	---	\$5.00	---
October 9, 2023	Courtyard By Marriott, Little Rock, AR US	---	\$149.01	---
October 9, 2023	Paypal *Swyftfiling Fr, DE US	---	\$0.01	-\$159.25
October 11, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$5.00	---	-\$154.25
October 12, 2023	Courtyard By Marriott, Little Rock, AR US	\$149.01	---	-\$5.24
October 14, 2023	Cash App*Trey Franks*A, CA US	---	\$5.00	-\$10.24
November 6, 2023	Intuit, Acctverify	\$0.17	---	---
November 6, 2023	Intuit, Acctverify	\$0.16	---	---
November 6, 2023	Intuit, Acctverify	---	\$0.33	-\$10.24
November 9, 2023	Franks Remodelin, Transfer	\$240.00	---	\$229.76

November 11, 2023	Cash App*Trey Franks*A, CA US	---	\$14.00	---
November 11, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.00	---	---
November 11, 2023	The Roxx, Jacksonville, AR US	---	\$10.70	---
November 11, 2023	Cash App*Trey Franks*A, CA US	---	\$50.00	---
November 11, 2023	Cash App*Trey Franks*A, CA US	---	\$25.00	\$140.06
November 12, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$48.86	---	---
November 12, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$7.00	---	---
November 12, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$5.00	---	---
November 12, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$7.00	---	---
November 12, 2023	Cash App*Trey Franks*A, CA US	---	\$49.00	---
November 12, 2023	Target, North Little, AR US	---	\$7.41	---
November 12, 2023	Cash App*Trey Franks*A, CA US	---	\$66.85	---
November 12, 2023	Cash App*Trey Franks*A, CA US	---	\$25.00	\$59.66
November 13, 2023	Jailatm com, AR US	---	\$5.00	---
November 13, 2023	Personal deposit account - Varo Bank	---	\$40.00	---
November 13, 2023	Jailatm com, AR US	---	\$5.00	---
November 13, 2023	Shell Oil, North Little, AR US	---	\$10.00	-\$0.34
November 14, 2023	Jailatm com, AR US	---	\$10.00	-\$10.34
November 16, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.00	---	---
November 16, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$8.00	---	---
November 16, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$1.00	---	\$8.66
November 17, 2023	Mcdonald'S F, North Little, AR US	---	\$1.11	\$7.55
November 18, 2023	Taco Bell, North Little, AR US	---	\$10.78	---
November 18, 2023	Jailatm com, AR US	---	\$7.00	-\$10.23

November 23, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$14.29	---	---
November 23, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$7.00	---	---
November 23, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.00	---	\$21.06
November 24, 2023	Poscash Swipe Reload - Petro North Little Rock AR	\$40.00	---	---
November 24, 2023	Jailatm com, AR US	---	\$5.00	---
November 24, 2023	Pnm * Saracen, Santa Clara, AR US	---	\$10.00	\$46.06
November 25, 2023	Jailatm com, AR US	---	\$5.00	---
November 25, 2023	Jailatm com, AR US	---	\$5.00	---
November 25, 2023	Paypal *Paramntplus, CA US	---	\$6.56	---
November 25, 2023	Cash App*Ladonna Stich, CA US	---	\$15.00	\$14.50
November 26, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$4.50	---	---
November 26, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$9.00	---	---
November 26, 2023	Cash App*Trey Franks*A, CA US	---	\$15.00	\$13.00
November 27, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$9.72	---	---
November 27, 2023	Cash App*Trey Franks*A, CA US	---	\$2.49	---
November 27, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$19.45	---	---
November 27, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$5.36	---	---
November 27, 2023	Circle K #, Sherwood, AR	---	\$9.95	---
November 27, 2023	Circle K #, Sherwood, AR	---	\$0.00	---
November 27, 2023	Dollar General # Dg, Lonoke, AR US	---	\$3.33	---
November 27, 2023	Dollar General # Dg, Lonoke, AR US	---	\$2.22	\$29.54
November 28, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$15.00	---	---

November 28, 2023	Visa Money Transfer - Pnm Saracen Santa Clara CA US	\$10.00	---	---
November 28, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$23.94	---	---
November 28, 2023	Food Mart, Little Rock, AR	---	\$10.00	---
November 28, 2023	Wal-Mart Super Center, Little Rock, AR	---	\$19.42	---
November 28, 2023	Paradise Store, North Little, AR	---	\$5.57	---
November 28, 2023	Shell Service Station, North Littler, AR US	---	\$14.51	---
November 28, 2023	Cash App*Jordan Nguyen, CA US	---	\$10.00	---
November 28, 2023	Jailatm com, AR US	---	\$5.00	\$13.98
November 29, 2023	Cash App*Heather Nicol, CA US	---	\$3.00	---
November 29, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$11.00	---	---
November 29, 2023	Exxon Jacksonville Mar, Jacksonville, AR US	---	\$10.69	\$11.29
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.45	---	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$20.00	---	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$10.00	---	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$1.50	---	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$3.00	---	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$56.13	---	---
November 30, 2023	Exxon Koc Food Mart, Little Rock, AR US	---	\$16.75	---
November 30, 2023	Exxon Koc Food Mart, Little Rock, AR US	---	\$10.00	---
November 30, 2023	Exxon Koc Food Mart, Little Rock, AR US	---	\$3.25	---
November 30, 2023	Cash App*Trey Franks*A, CA US	---	\$40.00	---
November 30, 2023	Cash App*Jordan Nguyen, CA US	---	\$10.00	---
November 30, 2023	Visa Money Transfer - Cash App*Trey Franks*Casan FrancisCOCA US	\$5.04	---	\$37.41

Pending

Date	Description	Inflow	Outflow
November 29, 2023	Furlow Hamburge, Lonoke, AR	---	\$10.42
November 30, 2023	Cash App*Trey Franks*A, CA US	---	\$1.50
November 30, 2023	Family Dollar, Jacksonville, AR US	---	\$13.93
November 30, 2023	Dollar General, Lonoke, AR US	---	\$3.52
November 30, 2023	Wendy'S, N Little Rock, AR US	---	\$5.04
November 30, 2023	Cash App*Trey Franks*A, CA US	---	\$3.00

Account Overview

INSTITUTION: Oxygen

ACCOUNT NAME: Oxygen Checking Account

ACCOUNT MASK: 2132

Report Information

Provided by the requester

Requester report ID	
Requested on	December 1, 2023
Data as of	December 1, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.01
Available Balance	\$0.01
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Trey Franks
Addresses	10709 BATESVILLE PIKE JACKSONVILLE, AR 72076-8691
Phone numbers	+15018601142
Emails	trey.franks1018@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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