

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000210861757
Requested on	May 20, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Obed
Middle name	
Last name	Mejia
SSN	
Phone number	+15618173282
Email	obmejia74@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Regions Bank	Regions LifeGreen Checking	1318	\$108.15	2
Regions Bank	Regions Savings	7124	\$190.00	18

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS LIFEGREEN CHECKING • ACCOUNT MASK: 1318

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	OBED MEJIA
Addresses	5100 Palm Hill Dr Apt J208 West Palm Bch, FL 33415-5683 US
Phone numbers	+15618173282
Emails	obmejia74@gmail.com

Account Summary

Sourced from the institution

Current balance	\$108.15
Available balance	\$21.29
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 22, 2023	dd's Discounts	---	\$20.41	---
March 22, 2023	Panaderia Tierra	---	\$15.30	---
March 22, 2023	Shipley Do-Nuts	---	\$5.27	---
March 22, 2023	Plat Parking Lot	---	\$10.00	---
March 22, 2023	Spend&Save Transfer Trans 4 @	---	\$20.00	\$580.59
March 23, 2023	Spend&Save Transfer Trans 4 @	---	\$20.00	---
March 23, 2023	Los Lagos Pupuseria Y Res	---	\$90.06	---
March 23, 2023	Walmart	---	\$36.00	---
March 23, 2023	Walmart	---	\$45.79	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 23, 2023	Bath & Body Works	---	\$34.53	\$354.21
March 24, 2023	Spend&Save Transfer Trans 11 @	---	\$55.00	---
March 24, 2023	EB From Savings 7124	\$150.00	---	---
March 24, 2023	Panaderia Tierra	---	\$12.69	---
March 24, 2023	Chick-fil-A	---	\$13.75	---
March 24, 2023	Famous Wok	---	\$9.29	---
March 24, 2023	Amazon	---	\$30.31	---
March 24, 2023	Jack in the Box	---	\$18.59	---
March 24, 2023	Shipley Do-Nuts	---	\$12.99	---
March 24, 2023	Regal Killeen	---	\$16.97	---
March 24, 2023	Walmart	---	\$16.73	---
March 24, 2023	Walmart	---	\$16.88	---
March 24, 2023	Walmart	---	\$13.43	---
March 24, 2023	ATM Fee	---	\$3.00	---
March 24, 2023	H-E-B	---	\$7.24	---
March 24, 2023	South W S Young	---	\$23.00	\$254.34
March 27, 2023	Haverhill Marath	---	\$13.00	---
March 27, 2023	EB From Savings 7124	\$60.00	---	---
March 27, 2023	EB From Savings 7124	\$20.00	---	---
March 27, 2023	Sam's Club	---	\$12.37	---
March 27, 2023	Shipley Do-Nuts	---	\$14.72	---
March 27, 2023	Love's Travel Stops	---	\$9.73	---
March 27, 2023	Love's Travel Stops	---	\$26.09	---
March 27, 2023	Love's Travel Stops	---	\$28.00	---
March 27, 2023	Pilot Flying J	---	\$18.00	---
March 27, 2023	Pilot Flying J	---	\$5.04	---
March 27, 2023	Speedway	---	\$22.67	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	Pilot Flying J	---	\$41.04	---
March 27, 2023	Buc-ee's	---	\$16.70	\$126.98
March 28, 2023	Power & Light	---	\$39.25	---
March 28, 2023	Speedway	---	\$3.11	---
March 28, 2023	Buc-ee's	---	\$36.87	---
March 28, 2023	Soda Snack Vending	---	\$2.60	---
March 28, 2023	Racetrac	---	\$5.09	---
March 28, 2023	Publix	---	\$15.78	\$24.28
March 29, 2023	Zelle Credit	\$600.00	---	---
March 29, 2023	Little Caesars	---	\$16.67	---
March 29, 2023	Spend&Save Transfer Trans 1 @	---	\$5.00	\$602.61
March 30, 2023	Zelle Credit	\$600.00	---	---
March 30, 2023	Walmart	---	\$68.60	---
March 30, 2023	Burlington	---	\$14.96	---
March 30, 2023	Spend&Save Transfer Trans 2 @	---	\$10.00	\$1,109.05
March 31, 2023	Transfer to Apple Pay	---	\$30.00	---
March 31, 2023	Michoacana	---	\$40.65	---
March 31, 2023	Panda Express	---	\$21.00	---
March 31, 2023	Zelle Debit	---	\$30.00	---
March 31, 2023	Racetrac	---	\$35.09	---
March 31, 2023	Walmart	---	\$1,807.00	---
March 31, 2023	7-Eleven	---	\$20.00	---
March 31, 2023	Zelle Credit	\$1,000.00	---	---
March 31, 2023	Spend&Save Transfer Trans 7 @	---	\$35.00	---
March 31, 2023	Burger King	---	\$11.32	\$78.99
April 3, 2023	EB From Savings 7124	\$40.00	---	---
April 3, 2023	Transfer to Apple Pay	---	\$12.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Restaurant Inc	---	\$23.50	---
April 3, 2023	Restaurant Inc	---	\$9.08	---
April 3, 2023	Starbucks	---	\$22.47	---
April 3, 2023	Coinbase	---	\$10.00	---
April 3, 2023	Little Caesars	---	\$20.40	---
April 3, 2023	Walmart	---	\$9.39	---
April 3, 2023	Starbucks	---	\$11.88	---
April 3, 2023	EB From Savings 7124	\$10.00	---	\$10.27
April 4, 2023	Transfer to Apple Pay	---	\$10.27	\$0.00
April 5, 2023	Zelle Credit	\$600.00	---	---
April 5, 2023	Ring	---	\$39.99	---
April 5, 2023	Olinalteca	---	\$39.59	---
April 5, 2023	Temu	---	\$11.55	---
April 5, 2023	Coinbase	---	\$20.00	---
April 5, 2023	CVS	---	\$18.84	---
April 5, 2023	Spend&Save Transfer Trans 5 @	---	\$25.00	\$445.03
April 6, 2023	Spend&Save Transfer Trans 5 @	---	\$25.00	---
April 6, 2023	Zelle Credit	\$900.00	---	---
April 6, 2023	Zelle Debit	---	\$90.00	---
April 6, 2023	Dunkin'	---	\$6.08	---
April 6, 2023	Express Palm Beach	---	\$7.42	---
April 6, 2023	Nordstrom Rack	---	\$42.77	---
April 6, 2023	TJ Maxx	---	\$32.08	---
April 6, 2023	Power & Light	---	\$129.03	\$1,012.65
April 7, 2023	Transfer to Apple Pay	---	\$23.00	---
April 7, 2023	DoorDash	---	\$20.54	---
April 7, 2023	Aci Westlake Payment	---	\$150.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	O Mai Boba	---	\$14.77	---
April 7, 2023	Palm Beach Outlets	---	\$139.10	---
April 7, 2023	McDonald's	---	\$19.09	---
April 7, 2023	Fandango	---	\$50.74	---
April 7, 2023	Transfer to Apple Pay	---	\$30.00	---
April 7, 2023	Walmart	---	\$1.97	---
April 7, 2023	Publix	---	\$57.58	---
April 7, 2023	ATM Withdrawal	---	\$42.95	---
April 7, 2023	EB To Savings 7124	---	\$200.00	---
April 7, 2023	ATM Fee	---	\$3.00	---
April 7, 2023	Walmart	---	\$20.60	\$239.31
April 10, 2023	EB From Savings 7124	\$50.00	---	---
April 10, 2023	EB From Savings 7124	\$60.00	---	---
April 10, 2023	Transfer to Apple Pay	---	\$40.00	---
April 10, 2023	Five Below	---	\$11.59	---
April 10, 2023	Regal Royal Palm	---	\$40.49	---
April 10, 2023	Regal Royal Palm	---	\$22.13	---
April 10, 2023	Palm Beach Outlets	---	\$12.82	---
April 10, 2023	Palm Beach Outl West Bea Fl Cr	\$56.73	---	---
April 10, 2023	Souvlaki Fast	---	\$37.44	---
April 10, 2023	Starbucks	---	\$26.05	---
April 10, 2023	Ross Dress for Less	---	\$19.24	---
April 10, 2023	McDonald's	---	\$21.92	---
April 10, 2023	Zelle Debit	---	\$40.00	---
April 10, 2023	Sunshine	---	\$30.01	---
April 10, 2023	The Home Depot	---	\$2.00	---
April 10, 2023	7-Eleven	---	\$12.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	EB To Savings 7124	---	\$200.00	---
April 10, 2023	Sbarros Outlets	---	\$14.97	-\$124.62
April 11, 2023	Zelle Credit	\$300.00	---	---
April 11, 2023	Transfer to Apple Pay	---	\$11.00	---
April 11, 2023	EB To Savings 7124	---	\$50.00	---
April 11, 2023	EB To Savings 7124	---	\$200.00	---
April 11, 2023	Spend&Save Transfer Trans 1 @	---	\$5.00	---
April 11, 2023	EB From Savings 7124	\$220.00	---	\$129.38
April 12, 2023	EB From Savings 7124	\$50.00	---	---
April 12, 2023	EB From Savings 7124	\$20.00	---	---
April 12, 2023	EB From Savings 7124	\$40.00	---	---
April 12, 2023	EB From Savings 7124	\$21.00	---	---
April 12, 2023	EB From Savings 7124	\$29.00	---	---
April 12, 2023	Starbucks	---	\$19.58	---
April 12, 2023	Michoacana	---	\$36.96	---
April 12, 2023	EB From Savings 7124	\$100.00	---	---
April 12, 2023	Racetrac	---	\$15.24	---
April 12, 2023	Spend&Save Transfer Trans 4 @	---	\$20.00	---
April 12, 2023	Racetrac	---	\$12.76	---
April 12, 2023	EB From Savings 7124	\$15.00	---	\$299.84
April 13, 2023	Zelle Credit	\$1,200.00	---	---
April 13, 2023	Hollister	---	\$23.53	---
April 13, 2023	Nayax	---	\$1.35	---
April 13, 2023	7-Eleven	---	\$75.15	---
April 13, 2023	Marshalls	---	\$26.72	---
April 13, 2023	Kirk	---	\$103.50	---
April 13, 2023	ATM Fee	---	\$3.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 13, 2023	Spend&Save Transfer Trans 5 @	---	\$25.00	---
April 13, 2023	Target	---	\$113.52	---
April 13, 2023	EB From Savings 7124	\$30.00	---	\$1,158.07
April 14, 2023	Old Navy	---	\$32.91	---
April 14, 2023	Verizon	---	\$235.97	---
April 14, 2023	Starbucks	---	\$11.13	---
April 14, 2023	Olive Garden	---	\$60.55	---
April 14, 2023	Burger King	---	\$17.29	---
April 14, 2023	Burger King	---	\$2.34	---
April 14, 2023	Wawa	---	\$4.94	---
April 14, 2023	Marshalls	---	\$41.70	---
April 14, 2023	DoorDash	---	\$27.28	---
April 14, 2023	Spend&Save Transfer Trans 12 @	---	\$60.00	---
April 14, 2023	Transfer to Apple Pay	---	\$32.00	---
April 14, 2023	Little Caesars	---	\$7.27	---
April 14, 2023	Nayax	---	\$1.35	\$623.34
April 17, 2023	Applebee's	---	\$69.98	---
April 17, 2023	Publix	---	\$36.15	---
April 17, 2023	Publix	---	\$40.14	---
April 17, 2023	Family Dollar	---	\$14.02	---
April 17, 2023	Orion Fuels Che	---	\$42.03	---
April 17, 2023	Transfer to Apple Pay	---	\$30.00	---
April 17, 2023	Zelle Debit	---	\$80.00	---
April 17, 2023	Starbucks	---	\$9.74	---
April 17, 2023	Panda Express	---	\$2.14	---
April 17, 2023	Panda Express	---	\$32.42	---
April 17, 2023	Hollister	---	\$26.75	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Publix	---	\$43.76	---
April 17, 2023	Target	---	\$9.94	---
April 17, 2023	Target	---	\$68.24	---
April 17, 2023	Uber Eats	---	\$19.07	---
April 17, 2023	Publix	---	\$16.08	---
April 17, 2023	Walmart	---	\$31.37	\$51.51
April 18, 2023	EB From Savings 7124	\$75.00	---	---
April 18, 2023	Restaurant Inc	---	\$8.54	---
April 18, 2023	Haverhill Marath	---	\$50.00	---
April 18, 2023	Spend&Save Transfer Trans 2 @	---	\$10.00	---
April 18, 2023	Hollister	\$16.04	---	---
April 18, 2023	EB From Savings 7124	\$20.00	---	\$94.01
April 19, 2023	Starbucks	---	\$30.00	---
April 19, 2023	Spend&Save Transfer Trans 1 @	---	\$5.00	---
April 19, 2023	EB From Savings 7124	\$80.00	---	---
April 19, 2023	Zelle Credit	\$10.00	---	---
April 19, 2023	Zelle Credit	\$900.00	---	---
April 19, 2023	Capital One Credit Card	---	\$200.00	\$849.01
April 20, 2023	Digital Tax Solutions	---	\$99.00	---
April 20, 2023	Zelle Debit	---	\$110.00	---
April 20, 2023	Transfer to Apple Pay	---	\$45.00	---
April 20, 2023	Spend&Save Transfer Trans 3 @	---	\$15.00	---
April 20, 2023	Chevron	---	\$10.70	\$569.31
April 21, 2023	Uber Eats	---	\$17.54	---
April 21, 2023	Uber Eats	---	\$17.08	---
April 21, 2023	Uber Eats	---	\$38.69	---
April 21, 2023	Publix	---	\$148.51	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	Spend&Save Transfer Trans 4 @	---	\$20.00	---
April 21, 2023	Zelle Credit	\$600.00	---	\$927.49
April 24, 2023	Chick-fil-A	---	\$21.91	---
April 24, 2023	Chick-fil-A	---	\$13.93	---
April 24, 2023	Ross Dress for Less	---	\$27.25	---
April 24, 2023	Pearl Holding Group	---	\$110.95	---
April 24, 2023	Transfer to Apple Pay	---	\$40.00	---
April 24, 2023	Starbucks	---	\$22.26	---
April 24, 2023	Amazon	---	\$19.25	---
April 24, 2023	PDQ	---	\$11.33	---
April 24, 2023	Transfer from Cash App	\$196.50	---	---
April 24, 2023	Dunkin'	---	\$16.65	---
April 24, 2023	AT&T	---	\$57.06	---
April 24, 2023	Marshalls	---	\$35.28	---
April 24, 2023	TJ Maxx	---	\$10.69	---
April 24, 2023	Panda Express	---	\$10.27	---
April 24, 2023	Panda Express	---	\$13.00	---
April 24, 2023	Marshalls	---	\$21.38	---
April 24, 2023	Target	---	\$4.65	---
April 24, 2023	Target	---	\$24.59	---
April 24, 2023	Publix	---	\$22.49	---
April 24, 2023	Uber Eats	---	\$18.84	---
April 24, 2023	Zelle Debit	---	\$60.00	---
April 24, 2023	Spend&Save Transfer Trans 20 @	---	\$100.00	---
April 24, 2023	Haverhill Marath	---	\$70.00	\$392.21
April 25, 2023	EB From Savings 7124	\$100.00	---	---
April 25, 2023	Transfer to Apple Pay	---	\$10.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 25, 2023	dd's Discounts	---	\$10.69	---
April 25, 2023	Transfer to Apple Pay	---	\$20.00	---
April 25, 2023	DoorDash	---	\$36.13	---
April 25, 2023	Soda Snack Vending	---	\$1.35	---
April 25, 2023	Soda Snack Vending	---	\$1.60	---
April 25, 2023	Uber Eats	---	\$31.74	---
April 25, 2023	Spend&Save Transfer Trans 8 @	---	\$40.00	---
April 25, 2023	Ross Dress for Less	---	\$19.25	\$321.45
April 26, 2023	EB From Savings 7124	\$40.00	---	---
April 26, 2023	Wawa	---	\$12.64	---
April 26, 2023	Uber Eats	---	\$15.37	---
April 26, 2023	Spend&Save Transfer Trans 3 @	---	\$15.00	---
April 26, 2023	Zelle Debit	---	\$50.00	---
April 26, 2023	Transfer to Apple Pay	---	\$15.00	\$253.44
April 27, 2023	Transfer to Apple Pay	---	\$30.00	---
April 27, 2023	Zelle Debit	---	\$50.00	---
April 27, 2023	The Home Depot	---	\$5.13	---
April 27, 2023	Uber Eats	---	\$15.08	\$153.23
April 28, 2023	Zelle Credit	\$200.00	---	---
April 28, 2023	EB From Savings 7124	\$60.00	---	---
April 28, 2023	Starbucks	---	\$11.13	---
April 28, 2023	Zelle Credit	\$1,200.00	---	---
April 28, 2023	Zelle Debit	---	\$120.00	---
April 28, 2023	Zelle Debit	---	\$60.00	---
April 28, 2023	Shell	---	\$18.77	---
April 28, 2023	Transfer to Apple Pay	---	\$10.00	\$1,393.33
May 1, 2023	Zelle Credit	\$500.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	Starbucks	---	\$16.64	---
May 1, 2023	Cumberland Farms	---	\$37.01	---
May 1, 2023	Uber Eats	---	\$17.04	---
May 1, 2023	Uber Eats	---	\$18.85	---
May 1, 2023	Uber Eats	---	\$14.08	---
May 1, 2023	7-Eleven	---	\$30.00	---
May 1, 2023	Ronnies Pizza	---	\$39.85	---
May 1, 2023	7-Eleven	---	\$30.00	---
May 1, 2023	Walmart	---	\$91.30	---
May 1, 2023	Publix	---	\$6.81	---
May 1, 2023	Publix	---	\$2.68	---
May 1, 2023	Publix	---	\$34.03	---
May 1, 2023	The Home Depot	---	\$2.27	---
May 1, 2023	Uber Eats	---	\$37.91	---
May 1, 2023	The Home Depot	---	\$37.63	---
May 1, 2023	7-Eleven	---	\$40.00	---
May 1, 2023	Nayax	---	\$2.35	---
May 1, 2023	Shell	---	\$5.96	\$1,428.92
May 2, 2023	7-Eleven	---	\$57.38	---
May 2, 2023	Lowe's	---	\$182.57	---
May 2, 2023	7-Eleven	---	\$52.52	---
May 2, 2023	Marshalls	---	\$18.17	---
May 2, 2023	La Rachera	---	\$23.69	\$1,094.59
May 3, 2023	Zelle Credit	\$1.00	---	---
May 3, 2023	Zelle Credit	\$800.00	---	---
May 3, 2023	Transfer to Apple Pay	---	\$31.00	---
May 3, 2023	Transfer to Apple Pay	---	\$10.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	Power & Light	---	\$69.25	---
May 3, 2023	Prime Video	---	\$11.36	---
May 3, 2023	7-Eleven	---	\$30.00	\$1,743.98
May 4, 2023	EB To Savings 7124	---	\$1,629.00	---
May 4, 2023	Power & Light	---	\$57.25	---
May 4, 2023	Starbucks	---	\$21.94	---
May 4, 2023	EB To Savings 7124	---	\$160.00	-\$124.21
May 5, 2023	Zelle Credit	\$160.00	---	---
May 5, 2023	Zelle Credit	\$1,200.00	---	---
May 5, 2023	Transfer to Apple Pay	---	\$35.00	---
May 5, 2023	Ross Dress for Less	---	\$14.96	---
May 5, 2023	Publix	---	\$44.98	---
May 5, 2023	Five Below	---	\$30.12	\$1,110.73
May 8, 2023	Racetrac	---	\$2.13	---
May 8, 2023	Little Caesars	---	\$14.53	---
May 8, 2023	Transfer to Apple Pay	---	\$30.00	---
May 8, 2023	Amazon	---	\$20.99	---
May 8, 2023	Verizon	---	\$152.71	---
May 8, 2023	Amazon	---	\$27.81	---
May 8, 2023	Starbucks	---	\$26.05	---
May 8, 2023	Amazon	---	\$9.99	---
May 8, 2023	Chick-fil-A	---	\$36.53	---
May 8, 2023	Five Below	---	\$12.00	---
May 8, 2023	Amazon	---	\$28.88	---
May 8, 2023	Dollar Tree	---	\$2.59	---
May 8, 2023	7-Eleven	---	\$36.52	---
May 8, 2023	Uber Eats	---	\$15.24	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Zelle Debit	---	\$100.00	---
May 8, 2023	The Home Depot	---	\$4.96	---
May 8, 2023	Racetrac	---	\$4.58	---
May 8, 2023	Racetrac	---	\$50.00	---
May 8, 2023	7-Eleven	---	\$10.28	\$524.94
May 9, 2023	7-Eleven	---	\$45.00	---
May 9, 2023	Ross Dress for Less	---	\$28.39	---
May 9, 2023	Panda Express	---	\$34.56	---
May 9, 2023	Bealls	---	\$45.22	---
May 9, 2023	CVS	---	\$25.45	---
May 9, 2023	Zelle Debit	---	\$30.00	\$316.32
May 10, 2023	Uber Eats	---	\$44.17	---
May 10, 2023	Starbucks	---	\$19.84	\$252.31
May 11, 2023	Publix	---	\$65.14	---
May 11, 2023	Transfer to Apple Pay	---	\$20.00	---
May 11, 2023	Transfer to Apple Pay	---	\$10.00	---
May 11, 2023	Uber Eats	---	\$15.14	---
May 11, 2023	7-Eleven	---	\$40.00	---
May 11, 2023	7-Eleven	---	\$60.00	\$42.03
May 12, 2023	PayPal Purchase	\$196.52	---	---
May 12, 2023	Zelle Debit	---	\$150.00	---
May 12, 2023	Zelle Credit	\$1,500.00	---	---
May 12, 2023	Marshalls	---	\$9.62	---
May 12, 2023	Michoacana	---	\$26.81	---
May 12, 2023	Zelle Debit	---	\$20.00	---
May 12, 2023	Jbabytreats	---	\$15.00	---
May 12, 2023	Verizon	---	\$152.70	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 12, 2023	Cumberland Farms	---	\$22.94	---
May 12, 2023	Whole Foods	---	\$62.54	---
May 12, 2023	Nayax	---	\$1.10	\$1,277.84
May 15, 2023	Marshalls	---	\$149.39	---
May 15, 2023	Capital One Credit Card	---	\$10.04	---
May 15, 2023	CVS	---	\$2.00	---
May 15, 2023	Amazon	---	\$26.74	---
May 15, 2023	Transfer to Apple Pay	---	\$30.00	---
May 15, 2023	Zelle Debit	---	\$50.00	---
May 15, 2023	Restaurante Y Pupuseria	---	\$61.86	---
May 15, 2023	Nordstrom Rack	---	\$32.10	---
May 15, 2023	Whole Foods	---	\$41.66	---
May 15, 2023	Speedway	---	\$50.00	---
May 15, 2023	Publix	---	\$28.38	---
May 15, 2023	Murphy USA	---	\$10.79	---
May 15, 2023	7-Eleven	---	\$85.00	\$699.88
May 16, 2023	Uber Eats	---	\$40.16	---
May 16, 2023	Cheddar's	---	\$66.85	---
May 16, 2023	Publix	---	\$32.20	---
May 16, 2023	Walmart	---	\$55.20	---
May 16, 2023	Walmart	---	\$23.50	---
May 16, 2023	Haverhill Marath	---	\$91.92	\$390.05
May 17, 2023	Nayax	---	\$1.10	---
May 17, 2023	EB From Savings 7124	\$4.00	---	---
May 17, 2023	Nayax	---	\$1.35	---
May 17, 2023	EB To Savings 7124	---	\$250.00	---
May 17, 2023	7-Eleven	---	\$24.62	\$116.98



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 18, 2023	EB From Savings 7124	\$50.00	---	---
May 18, 2023	EB From Savings 7124	\$10.00	---	---
May 18, 2023	Racetrac	---	\$5.64	---
May 18, 2023	The Home Depot	---	\$18.84	---
May 18, 2023	Michoacana	---	\$44.35	\$108.15

Pending

Date	Description	Inflow	Outflow
May 19, 2023	APPLE CASH 05170619 4652	---	\$30.00
May 19, 2023	TRANSFER OF FUNDS	\$90.00	---
May 19, 2023	APPLE CASH 05190616 4652	---	\$65.00
May 19, 2023	APPLE CASH 05190639 4652	---	\$11.00
May 19, 2023	TRANSFER OF FUNDS	\$100.00	---
May 19, 2023	PUBLIX SUPER MA 05190709 4652	---	\$57.97
May 19, 2023	ZELLE TRANSACTION CREDIT	\$1,200.00	---
May 19, 2023	CVS/PHARMACY #0 05181847 4652	---	\$19.03
May 19, 2023	ZELLE TRANSACTION DEBIT	---	\$120.00
May 19, 2023	WM SUPERC WAL-M 05191125 4652	---	\$43.16
May 19, 2023	PUBLIX #023 05191201 4652	---	\$40.51
May 19, 2023	AMZN MKTP US 05191434 4652	---	\$6.41
May 19, 2023	7-ELEVEN 05191704 4652	---	\$31.41
May 19, 2023	7-ELEVEN 05191706 4652	---	\$25.00
May 19, 2023	STARBUCKS 800-7 05191710 4652	---	\$22.04
May 19, 2023	TAQUERIAJALISCO 05181854 4652	---	\$12.83
May 19, 2023	TRANSFER OF FUNDS	\$110.00	---
May 19, 2023	PEARL HOLDING G 05191919 4652	---	\$119.55
May 19, 2023	APPLE CASH 05170742 4652	---	\$10.00
May 19, 2023	APPLE CASH 05170738 4652	---	\$10.00



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ASSET REPORT

Date	Description	Inflow	Outflow
May 19, 2023	6790 FORREST HI 05190716 4652	---	\$62.95
May 19, 2023	TRANSFER OF FUNDS	---	\$900.00

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS SAVINGS • ACCOUNT MASK: 7124

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	OBED MEJIA
Addresses	5100 Palm Hill Dr Apt J208 West Palm Bch, FL 33415-5683 US
Phone numbers	+15618173282
Emails	obmejia74@gmail.com

Account Summary

Sourced from the institution

Current balance	\$190.00
Available balance	\$790.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 22, 2023	Spend&Save Transfer Transfer \$	\$20.00	---	\$155.00
March 23, 2023	Spend&Save Transfer Transfer \$	\$20.00	---	\$175.00
March 24, 2023	EB To Checking 1318	---	\$150.00	---
March 24, 2023	Spend&Save Transfer Transfer \$	\$55.00	---	\$80.00
March 27, 2023	EB To Checking 1318	---	\$20.00	---
March 27, 2023	EB To Checking 1318	---	\$60.00	\$0.00
March 29, 2023	Spend&Save Transfer Transfer \$	\$5.00	---	\$5.00
March 30, 2023	Spend&Save Transfer Transfer \$	\$10.00	---	\$15.00
March 31, 2023	Spend&Save Transfer Transfer \$	\$35.00	---	\$50.00



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	EB To Checking 1318	---	\$10.00	---
April 3, 2023	EB To Checking 1318	---	\$40.00	\$0.00
April 5, 2023	Spend&Save Transfer Transfer \$	\$25.00	---	\$25.00
April 6, 2023	Spend&Save Transfer Transfer \$	\$25.00	---	\$50.00
April 7, 2023	EB From Checking 1318	\$200.00	---	\$250.00
April 10, 2023	EB From Checking 1318	\$200.00	---	---
April 10, 2023	EB To Checking 1318	---	\$50.00	---
April 10, 2023	EB To Checking 1318	---	\$60.00	\$340.00
April 11, 2023	Spend&Save Transfer Transfer \$	\$5.00	---	---
April 11, 2023	EB From Checking 1318	\$50.00	---	---
April 11, 2023	EB To Checking 1318	---	\$220.00	---
April 11, 2023	EB From Checking 1318	\$200.00	---	\$375.00
April 12, 2023	EB To Checking 1318	---	\$50.00	---
April 12, 2023	EB To Checking 1318	---	\$40.00	---
April 12, 2023	EB To Checking 1318	---	\$20.00	---
April 12, 2023	EB To Checking 1318	---	\$15.00	---
April 12, 2023	EB To Checking 1318	---	\$21.00	---
April 12, 2023	Spend&Save Transfer Transfer \$	\$20.00	---	---
April 12, 2023	EB To Checking 1318	---	\$100.00	---
April 12, 2023	EB To Checking 1318	---	\$29.00	\$120.00
April 13, 2023	EB To Checking 1318	---	\$30.00	---
April 13, 2023	Spend&Save Transfer Transfer \$	\$25.00	---	\$115.00
April 14, 2023	Spend&Save Transfer Transfer \$	\$60.00	---	\$175.00
April 18, 2023	EB To Checking 1318	---	\$20.00	---
April 18, 2023	EB To Checking 1318	---	\$75.00	---
April 18, 2023	Spend&Save Transfer Transfer \$	\$10.00	---	\$90.00
April 19, 2023	EB To Checking 1318	---	\$80.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 19, 2023	Spend&Save Transfer Transfer \$	\$5.00	---	\$15.00
April 20, 2023	Spend&Save Transfer Transfer \$	\$15.00	---	\$30.00
April 21, 2023	Spend&Save Transfer Transfer \$	\$20.00	---	\$50.00
April 24, 2023	Spend&Save Transfer Transfer \$	\$100.00	---	\$150.00
April 25, 2023	Spend&Save Transfer Transfer \$	\$40.00	---	---
April 25, 2023	EB To Checking 1318	---	\$100.00	\$90.00
April 26, 2023	Spend&Save Transfer Transfer \$	\$15.00	---	---
April 26, 2023	EB To Checking 1318	---	\$40.00	---
April 26, 2023	Rent Florida Rea Web	---	\$1,750.00	-\$1,685.00
April 27, 2023	Credit Returned Item Reversal	\$1,750.00	---	\$65.00
April 28, 2023	Monthly Fee	---	\$5.00	---
April 28, 2023	EB To Checking 1318	---	\$60.00	\$0.00
May 1, 2023	Rent Florida Rea Web	---	\$3,480.00	-\$3,480.00
May 2, 2023	Credit Returned Item Reversal	\$3,480.00	---	\$0.00
May 4, 2023	Rent Florida Rea Web	---	\$1,785.00	---
May 4, 2023	EB From Checking 1318	\$1,629.00	---	---
May 4, 2023	EB From Checking 1318	\$160.00	---	\$4.00
May 17, 2023	EB To Checking 1318	---	\$4.00	---
May 17, 2023	EB From Checking 1318	\$250.00	---	\$250.00
May 18, 2023	EB To Checking 1318	---	\$50.00	---
May 18, 2023	EB To Checking 1318	---	\$10.00	\$190.00

Pending

Date	Description	Inflow	Outflow
May 19, 2023	TRANSFER OF FUNDS	---	\$110.00
May 19, 2023	TRANSFER OF FUNDS	\$900.00	---
May 19, 2023	TRANSFER OF FUNDS	---	\$100.00
May 19, 2023	TRANSFER OF FUNDS	---	\$90.00