

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254398994
Requested on	August 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Eboni
Middle name	
Last name	Harris
SSN	
Phone number	+12516356183
Email	ebonihrrs@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	WELLS FARGO CLEAR ACCESS BANKING ...1940	1940	\$10.92

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

Account Overview

INSTITUTION: Wells
Fargo

ACCOUNT NAME: WELLS FARGO CLEAR ACCESS BANKING
...1940

ACCOUNT MASK:
1940

Report Information

Provided by the requester

Requester report ID	
Requested on	August 26, 2023
Data as of	August 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	EBONI HARRIS
Addresses	1780 DAWES RD LOT 19 MOBILE, AL 36695-6123
Phone numbers	
Emails	ebonihrrs@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$10.92
Available Balance	\$0.63
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 28, 2023	PURCHASE AUTHORIZED ON 06/27 DOLLARTREE MOBILE AL S583178568650562 CARD 4309	---	\$2.13	\$2.31
June 29, 2023	MONEY TRANSFER AUTHORIZED ON 06/29 FROM Eboni Harris AL S463180728566618 CARD 4309	\$9.75	---	---
June 29, 2023	PURCHASE AUTHORIZED ON 06/29 SHELL SERVICE STATION MOBILE AL P383180728906983 CARD 4309	---	\$12.06	\$0.00
July 3, 2023	MONEY TRANSFER AUTHORIZED ON 07/01 FROM Eboni Harris AL S303182641008528 CARD 4309	\$9.75	---	---

July 3, 2023	PURCHASE AUTHORIZED ON 07/01 CHEVRON 0381297 MOBILE AL S383182641822075 CARD 4309	---	\$9.75	\$0.00
July 6, 2023	MONEY TRANSFER AUTHORIZED ON 07/05 FROM Eboni Harris AL S303187087410237 CARD 4309	\$20.24	---	---
July 6, 2023	PURCHASE AUTHORIZED ON 07/05 FIVE STAR FOOD MOBILE AL S383186859425945 CARD 4309	---	\$1.25	---
July 6, 2023	PURCHASE AUTHORIZED ON 07/05 MCDONALD'S F10532 MOBILE AL S463187106976779 CARD 4309	---	\$7.25	---
July 6, 2023	ATM WITHDRAWAL AUTHORIZED ON 07/06 550 Bel Air Blvd Mobile AL 0008391 ATM ID 6518C CARD 4309	---	\$260.00	---
July 6, 2023	PURCHASE AUTHORIZED ON 07/06 CIRCLE K 07742 3050 CO MOBILE P000000280355323 CARD 4309	---	\$11.29	-\$259.55
July 7, 2023	ROSS STORES INC DIRECT DEP 230707 941026042409YYI HARRIS,EBONI	\$407.06	---	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/05 RACEWAY 6814 4476 MOBILE AL S583187081831498 CARD 4309	---	\$40.33	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/05 WAFFLE HOUSE Mobile AL S303187087225435 CARD 4309	---	\$23.40	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/06 MCDONALD'S F4575 MOBILE AL S383187548074428 CARD 4309	---	\$6.14	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/06 MCDONALD'S F35817 MOBILE AL S383187659892760 CARD 4309	---	\$10.00	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/06 FIVE STAR FOOD MOBILE AL S383187829231269 CARD 4309	---	\$1.25	---
July 7, 2023	LEADBANKSELFLEND PAYMENTS 95857442 EBONI HARRIS	---	\$35.00	\$31.39
July 10, 2023	PURCHASE AUTHORIZED ON 07/06 IHOP 431 MOBILE AL S383188100750028 CARD 4309	---	\$16.29	---

July 10, 2023	MONEY TRANSFER AUTHORIZED ON 07/07 CASH APP*TAMISHA J 8774174551 CA S303189043391863 CARD 4309	---	\$10.00	---
July 10, 2023	MONEY TRANSFER AUTHORIZED ON 07/08 CASH APP*ZAYBO 8774174551 CA --- S583189672409062 CARD 4309		\$7.10	-\$2.00
July 11, 2023	MONEY TRANSFER AUTHORIZED ON 07/11 FROM Eboni Harris AL S303192657866041 CARD 4309	\$28.49	---	\$26.49
July 12, 2023	PURCHASE AUTHORIZED ON 07/11 RICH'S CAR WASH MOBILE AL S583192659536810 CARD 4309	---	\$8.00	---
July 12, 2023	MONEY TRANSFER AUTHORIZED ON 07/12 FROM Eboni Harris AL S303193566140551 CARD 4309	\$2.75	---	---
July 12, 2023	PURCHASE AUTHORIZED ON 07/11 FIVE STAR FOOD MOBILE AL S463193009315539 CARD 4309	---	\$3.10	---
July 12, 2023	PURCHASE AUTHORIZED ON 07/11 MCDONALD'S F35817 MOBILE AL S383193088274494 CARD 4309	---	\$8.79	\$9.35
July 13, 2023	MONEY TRANSFER AUTHORIZED ON 07/12 FROM Eboni Harris AL S383194198164331 CARD 4309	\$1.75	---	---
July 13, 2023	MONEY TRANSFER AUTHORIZED ON 07/13 FROM Eboni Harris AL S383194477178823 CARD 4309	\$24.56	---	---
July 13, 2023	RECURRING PAYMENT AUTHORIZED ON 07/12 Roku for CBS Inter 816-2728107 DE S463193431492237 CARD 4309	---	\$5.49	---
July 13, 2023	PURCHASE AUTHORIZED ON 07/12 FOOD CHAMPS 330 MOBILE AL S583193567526507 CARD 4309	---	\$5.36	---
July 13, 2023	PURCHASE AUTHORIZED ON 07/13 CIRCLE K 07742 3050 CO MOBILE P000000582725991 CARD 4309	---	\$10.18	\$14.63
July 14, 2023	PURCHASE AUTHORIZED ON 07/14 RACEWAY 6814 MOBILE AL P463195728502285 CARD 4309	---	\$6.25	\$8.38

July 17, 2023	PURCHASE AUTHORIZED ON 07/14 RACEWAY 6814 MOBILE AL P583196128920246 CARD 4309	---	\$8.38	\$0.00
July 19, 2023	MONEY TRANSFER AUTHORIZED ON 07/19 FROM Eboni Harris AL S303200719770781 CARD 4309	\$0.93	---	\$0.93
July 21, 2023	MONEY TRANSFER AUTHORIZED ON 07/20 FROM Eboni Harris AL S583202085365306 CARD 4309	\$73.93	---	---
July 21, 2023	ROSS STORES INC DIRECT DEP 230721 928129295262YYI HARRIS,EBONI	\$398.33	---	---
July 21, 2023	MONEY TRANSFER AUTHORIZED ON 07/21 FROM Eboni Harris AL S303202629903107 CARD 4309	\$40.28	---	---
July 21, 2023	ATM CASH DEPOSIT ON 07/21 550 Bel Air Blvd Mobile AL 0002574 ATM ID 6518C CARD 4309	\$11.00	---	---
July 21, 2023	ATM CASH DEPOSIT ON 07/21 550 Bel Air Blvd Mobile AL 0002575 ATM ID 6518C CARD 4309	\$75.00	---	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/19 CRICKET WIRELESS 855-246-2461 FL S583201207741004 CARD 4309	---	\$55.00	---
July 21, 2023	RECURRING PAYMENT AUTHORIZED ON 07/19 AFTERPAY 185-52896014 CA S303201230949770 CARD 4309	---	\$4.94	---
July 21, 2023	RECURRING PAYMENT AUTHORIZED ON 07/20 SELF FINANCIAL INC 866-8419090 MN S583201543498224 CARD 4309	---	\$6.95	---
July 21, 2023	MONEY TRANSFER AUTHORIZED ON 07/20 CASH APP*TAMISHA J 8774174551 CA S583201693541347 CARD 4309	---	\$45.00	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/20 SP BODYCANDY HTTPSWWW.BODY NY S463201757908540 CARD 4309	---	\$12.48	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/20 FIVE STAR FOOD MOBILE AL S383202026819136 CARD 4309	---	\$1.55	---

July 21, 2023	PURCHASE AUTHORIZED ON 07/20 FIVE STAR FOOD MOBILE AL S303202079568597 CARD 4309	---	\$1.55	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/20 CASH APP*EBONI HAR 415-375-3176 CA S303202084428609 CARD 4309	---	\$78.00	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/20 CASH APP*EBONI HAR 415-375-3176 CA S383202084692232 CARD 4309	---	\$1.00	---
July 21, 2023	CAPITAL ONE CARD ONLINE DEP SW074B169E47DE6 Eboni Harris	---	\$49.00	---
July 21, 2023	WPM PAYMENT 230721 24080490 Eboni Harris	---	\$240.00	\$104.00
July 24, 2023	ATM CASH DEPOSIT ON 07/21 550 Bel Air Blvd Mobile AL 0002811 ATM ID 6518C CARD 4309	\$20.00	---	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/20 SHELL OIL100905570 MOBILE AL S303201672803520 CARD 4309	---	\$25.08	---
July 24, 2023	RECURRING PAYMENT AUTHORIZED ON 07/21 AFTERPAY 185-52896014 CA S463202539326545 CARD 4309	---	\$11.12	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/21 Hibachi Express - Mobile AL S303202689072535 CARD 4309	---	\$14.29	---
July 24, 2023	MONEY TRANSFER AUTHORIZED ON 07/21 CASH APP*KEAMBER D 8774174551 CA S303202797659427 CARD 4309	---	\$2.39	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/22 APPLE.COM/BILL 866-712-7753 CA S303203643600785 CARD 4309	---	\$10.99	---
July 24, 2023	RECURRING PAYMENT AUTHORIZED ON 07/22 APPLE.COM/BILL 866-712-7753 CA S383203643629530 CARD 4309	---	\$0.99	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/22 ROSS STORES #1836 MOBILE AL S583203726466889 CARD 4309	---	\$39.57	\$19.57
July 26, 2023	RECURRING PAYMENT AUTHORIZED ON 07/24 APPLE.COM/BILL 866-712-7753 CA S463205679055660 CARD 4309	---	\$10.99	\$8.58

July 27, 2023	ATM CASH DEPOSIT ON 07/27 550 Bel Air Blvd Mobile AL 0004346 ATM ID 6518C CARD 4309	\$28.00	---	---
July 27, 2023	PURCHASE AUTHORIZED ON 07/25 SHELL OIL100905570 MOBILE AL S463206587604252 CARD 4309	---	\$8.58	\$28.00
July 28, 2023	PURCHASE AUTHORIZED ON 07/27 CIRCLE K 07742 3050 CO MOBILE P000000889710932 CARD 4309	---	\$13.19	---
July 28, 2023	PURCHASE AUTHORIZED ON 07/27 Wal- Mart Super Center MOBILE P000000580595566 CARD 4309	---	\$7.59	\$7.22
July 31, 2023	MONEY TRANSFER AUTHORIZED ON 07/29 FROM Eboni Harris AL S383211119572421 CARD 4309	\$34.39	---	---
July 31, 2023	PURCHASE AUTHORIZED ON 07/28 FIVE STAR FOOD MOBILE AL S383209798664160 CARD 4309	---	\$3.10	---
July 31, 2023	PURCHASE AUTHORIZED ON 07/28 FIVE STAR FOOD MOBILE AL S463209799150365 CARD 4309	---	\$1.25	---
July 31, 2023	PURCHASE AUTHORIZED ON 07/28 FIVE STAR FOOD MOBILE AL S303209821077039 CARD 4309	---	\$1.35	---
July 31, 2023	RECURRING PAYMENT AUTHORIZED ON 07/29 AFTERPAY 185-52896014 CA S583211126496791 CARD 4309	---	\$19.14	\$16.77
August 1, 2023	PURCHASE AUTHORIZED ON 07/30 SHELL OIL100905570 MOBILE AL S383211711897287 CARD 4309	---	\$18.37	-\$1.60
August 3, 2023	PURCHASE AUTHORIZED ON 08/02 FIVE STAR FOOD MOBILE AL S303214836750348 CARD 4309	---	\$2.60	---
August 3, 2023	PURCHASE AUTHORIZED ON 08/02 FIVE STAR FOOD MOBILE AL S383214847110791 CARD 4309	---	\$1.35	---
August 3, 2023	PURCHASE AUTHORIZED ON 08/03 CIRCLE K 07742 3050 CO MOBILE P000000781076089 CARD 4309	---	\$11.18	-\$16.73
August 4, 2023	ROSS STORES INC DIRECT DEP 230804 455056061341YYI HARRIS,EBONI	\$289.54	---	---

August 4, 2023	MONEY TRANSFER AUTHORIZED ON 08/04 FROM Eboni Harris AL S303216632800430 CARD 4309	\$4.75	---	---
August 4, 2023	PURCHASE AUTHORIZED ON 08/03 MCDONALD'S F4575 MOBILE AL S383215480226638 CARD 4309	---	\$4.39	\$273.17
August 7, 2023	MONEY TRANSFER AUTHORIZED ON 08/05 FROM Eboni Harris AL S463217705957242 CARD 4309	\$112.99	---	---
August 7, 2023	RECURRING PAYMENT AUTHORIZED ON 08/04 AFTERPAY 185-52896014 CA S303216598824312 CARD 4309	---	\$0.80	---
August 7, 2023	PURCHASE AUTHORIZED ON 08/04 FIVE STAR FOOD MOBILE AL S303217021659878 CARD 4309	---	\$2.25	---
August 7, 2023	PURCHASE AUTHORIZED ON 08/04 FIVE STAR FOOD MOBILE AL S303217026034996 CARD 4309	---	\$1.25	---
August 7, 2023	PURCHASE AUTHORIZED ON 08/05 AL DEPT OF PUBLIC EGOV.COM AL S303217848061116 CARD 4309	---	\$38.75	---
August 7, 2023	RECURRING PAYMENT AUTHORIZED ON 08/05 AFTERPAY 185-52896014 CA S583218180385450 CARD 4309	---	\$2.39	---
August 7, 2023	PURCHASE AUTHORIZED ON 08/06 WAL- MART #0853 MOBILE P000000184653629 CARD 4309	---	\$19.03	---
August 7, 2023	PURCHASE AUTHORIZED ON 08/06 TikTok Shop Seller Mountain View CA S383219215227268 CARD 4309	---	\$16.20	---
August 7, 2023	LEADBANKSELFLEND PAYMENTS 96811549 EBONI HARRIS	---	\$35.00	\$270.49
August 8, 2023	PURCHASE AUTHORIZED ON 08/06 BEALLS MOBILE AL S463218788384432 CARD 4309	---	\$8.78	---
August 8, 2023	PURCHASE AUTHORIZED ON 08/07 FIVE STAR FOOD MOBILE AL S583219844751844 CARD 4309	---	\$1.55	---
August 8, 2023	RECURRING PAYMENT REVERSAL ON 08/06 AFTERPAY 185-52896014 CA S303218754422174 CARD 4309	\$0.79	---	---

August 8, 2023	RECURRING PAYMENT REVERSAL ON 08/06 AFTERPAY 185-52896014 CA S383218754456248 CARD 4309	\$0.80	---	---
August 8, 2023	RECURRING PAYMENT REVERSAL ON 08/06 AFTERPAY 185-52896014 CA S583218754461772 CARD 4309	\$0.80	---	---
August 8, 2023	RECURRING PAYMENT REVERSAL ON 08/06 AFTERPAY 185-52896014 CA S583218754491127 CARD 4309	\$0.80	---	\$263.35
August 9, 2023	PURCHASE AUTHORIZED ON 08/08 SQ *SALON 34 TOO B Mobile AL S583220541522522 CARD 4309	---	\$260.00	\$3.35
August 11, 2023	ATM CASH DEPOSIT ON 08/11 550 Bel Air Blvd Mobile AL 0008785 ATM ID 6518C CARD 4309	\$13.00	---	---
August 11, 2023	MONEY TRANSFER AUTHORIZED ON 08/11 FROM Eboni Harris AL S303223859008653 CARD 4309	\$1.75	---	\$18.10
August 14, 2023	PURCHASE AUTHORIZED ON 08/11 RACEWAY 6814 4476 MOBILE AL S383223774203530 CARD 4309	---	\$15.27	---
August 14, 2023	PURCHASE AUTHORIZED ON 08/11 FIVE STAR FOOD MOBILE AL S583223859823203 CARD 4309	---	\$1.35	\$1.48
August 16, 2023	MONEY TRANSFER AUTHORIZED ON 08/16 FROM Eboni Harris AL S583228758074575 CARD 4309	\$2.75	---	---
August 16, 2023	MONEY TRANSFER AUTHORIZED ON 08/16 FROM Eboni Harris AL S463228759093534 CARD 4309	\$4.75	---	---
August 16, 2023	MONEY TRANSFER AUTHORIZED ON 08/16 FROM Harris Eboni AL S383228763362730 CARD 4309	\$2.75	---	---
August 16, 2023	PURCHASE AUTHORIZED ON 08/16 Wal- Mart Super Center MOBILE P000000373223958 CARD 4309	---	\$22.53	---
August 16, 2023	WPM PAYMENT 230816 24080490 Eboni Harris	---	\$300.00	-\$310.80
August 17, 2023	PURCHASE AUTHORIZED ON 08/16 TikTok Shop Seller Mountain View CA S383229041534243 CARD 4309	---	\$8.08	-\$318.88

August 18, 2023	ROSS STORES INC DIRECT DEP 230818 015086024797YYI HARRIS,EBONI	\$363.32	---	---
August 18, 2023	MONEY TRANSFER AUTHORIZED ON 08/18 FROM Eboni Harris AL S583230677676911 CARD 4309	\$19.65	---	---
August 18, 2023	PURCHASE AUTHORIZED ON 08/16 GOOGLE *YouTube Vi g.co/help pay# CA S383229125782065 CARD 4309	---	\$2.96	---
August 18, 2023	RECURRING PAYMENT AUTHORIZED ON 08/17 SELF FINANCIAL INC 866-8419090 MN S303229545360483 CARD 4309	---	\$6.95	---
August 18, 2023	PURCHASE AUTHORIZED ON 08/17 FIVE STAR FOOD MOBILE AL S463229818487550 CARD 4309	---	\$1.35	\$52.83
August 21, 2023	ATM CASH DEPOSIT ON 08/21 550 Bel Air Blvd Mobile AL 0000907 ATM ID 6518C CARD 4309	\$216.00	---	---
August 21, 2023	MONEY TRANSFER AUTHORIZED ON 08/21 FROM Eboni Harris AL S303233536547994 CARD 4309	\$73.69	---	---
August 21, 2023	PURCHASE AUTHORIZED ON 08/17 ROSS STORES #1836 MOBILE AL S463229748880738 CARD 4309	---	\$9.67	---
August 21, 2023	RECURRING PAYMENT AUTHORIZED ON 08/18 Roku for CBS Inter 816-2728107 DE S383230421247749 CARD 4309	---	\$6.59	---
August 21, 2023	MONEY TRANSFER AUTHORIZED ON 08/18 CASH APP*DOMINIQUE 8774174551 CA S303230496439307 CARD 4309	---	\$10.00	---
August 21, 2023	PURCHASE AUTHORIZED ON 08/18 ROSS STORES #1836 MOBILE AL S383230797172337 CARD 4309	---	\$2.89	---
August 21, 2023	PURCHASE AUTHORIZED ON 08/18 RACEWAY 6814 4476 MOBILE AL S303231116669710 CARD 4309	---	\$10.26	---
August 21, 2023	PURCHASE AUTHORIZED ON 08/18 MCDONALD'S F35817 MOBILE AL S383231123855021 CARD 4309	---	\$12.74	\$290.37
August 22, 2023	PURCHASE AUTHORIZED ON 08/21 CASH APP*EBONI HAR 415-375-3176 CA S303233536057072 CARD 4309	---	\$78.75	---

August 22, 2023	RECURRING PAYMENT AUTHORIZED ON 08/21 ROCKSBOX WWW.ROCKSBOX. CA S463233537177655 CARD 4309	---	\$23.52	---
August 22, 2023	PURCHASE AUTHORIZED ON 08/21 CRICKET WIRELESS 855-246-2461 FL S583233540642342 CARD 4309	---	\$15.00	---
August 22, 2023	PURCHASE AUTHORIZED ON 08/21 TikTok Shop Seller Mountain View CA S303233573312829 CARD 4309	---	\$26.00	---
August 22, 2023	PURCHASE AUTHORIZED ON 08/21 FIVE STAR FOOD MOBILE AL S583233859414529 CARD 4309	---	\$1.55	\$145.55
August 23, 2023	PURCHASE AUTHORIZED ON 08/21 WENDYS #31600 MOBILE AL S383233757474790 CARD 4309	---	\$6.05	---
August 23, 2023	PURCHASE AUTHORIZED ON 08/21 RACEWAY 6814 4476 MOBILE AL S463233762244450 CARD 4309	---	\$30.22	---
August 23, 2023	PURCHASE AUTHORIZED ON 08/21 APPLE.COM/BILL 866-712-7753 CA S383234015819536 CARD 4309	---	\$5.49	---
August 23, 2023	RECURRING PAYMENT AUTHORIZED ON 08/21 APPLE.COM/BILL 866-712-7753 CA S383234015822282 CARD 4309	---	\$10.99	---
August 23, 2023	PURCHASE AUTHORIZED ON 08/21 ROSS STORES #1836 MOBILE AL S383234034774528 CARD 4309	---	\$37.81	\$54.99
August 24, 2023	RECURRING PAYMENT AUTHORIZED ON 08/23 APPLE.COM/BILL 866-712-7753 CA S383235300736438 CARD 4309	---	\$0.99	---
August 24, 2023	MONEY TRANSFER AUTHORIZED ON 08/23 CASH APP*EJAY 8774174551 CA S583235694959241 CARD 4309	---	\$25.00	---
August 24, 2023	PURCHASE AUTHORIZED ON 08/23 FIVE STAR FOOD MOBILE AL S383236030069082 CARD 4309	---	\$1.35	---
August 24, 2023	PURCHASE AUTHORIZED ON 08/23 RACEWAY 6814 MOBILE AL P383236086073500 CARD 4309	---	\$9.42	\$18.23
August 25, 2023	MONEY TRANSFER AUTHORIZED ON 08/24 FROM Eboni Harris AL S583237099042088 CARD 4309	\$19.65	---	---

August 25, 2023	RECURRING PAYMENT AUTHORIZED ON 08/24 APPLE.COM/BILL 866-712-7753 CA S303236677087395 CARD 4309	---	\$10.99	---
August 25, 2023	PURCHASE AUTHORIZED ON 08/24 WAL- MART #4581 MOBILE AL P000000074511519 CARD 4309	---	\$15.97	\$10.92

Pending

Date	Description	Inflow	Outflow
August 26, 2023	PURCHASE Five Star Fo Mobile AL CARD4309	---	\$1.50
August 26, 2023	PURCHASE MCDONALD'S F MOBILE AL CARD4309	---	\$8.79