

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218765367
Requested on	November 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Quinton
Middle name	
Last name	Clemons
SSN	
Phone number	+13526654153
Email	clemonsquinton03@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	6475	\$125.06

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

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 6475

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 18, 2023
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Data as of	November 18, 2023
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	Quinton Clemons
<hr/>	
Addresses	8203 NW 31st Ave Apt A4
	Gainesville, FL
	32606
	US
<hr/>	
Phone numbers	+13526654153
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Emails	clemonsquinton03@gmail.com
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Account Summary

Sourced from the institution

Current Balance	\$125.06
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Available Balance	\$125.06
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 16, 2023	Purchase ARCHER BEAUTY NEWBERRY GAINESVILLE FLUS	---	\$22.52	---
October 16, 2023	Deposit DIRDEP	\$857.00	---	---
October 16, 2023	Purchase CIRCLE K # 01301 GAINESVILLE FLUS	---	\$92.97	---
October 16, 2023	Purchase SHELL/SHELL GAINESVILLE FLUS	---	\$41.43	---
October 16, 2023	Purchase GRU/EZ-PAY WEB PYMT 352-334-3434 FLUS	---	\$352.75	\$347.33
October 17, 2023	Purchase TST* Macs Drive Thru Gainesville FLUS	---	\$13.00	---
October 17, 2023	Purchase TikTok Shop Seller Mountain ViewCAUS	---	\$14.94	---
October 17, 2023	Purchase TST* Macs Drive Thru Gainesville FLUS	---	\$21.01	---
October 17, 2023	Transfer to Wallet	---	\$175.00	\$123.38
October 18, 2023	Transfer from Wallet	\$28.00	---	---
October 18, 2023	Transfer from Wallet	\$4.00	---	---
October 18, 2023	Incoming P2P Payment Insurance	\$154.00	---	---
October 18, 2023	Purchase DAIRYLAND 8003340090 WIUS	---	\$308.83	---
October 18, 2023	Transfer from Wallet	\$53.00	---	\$53.55
October 19, 2023	Purchase TikTok Shop Seller 650-5840896 CAUS	---	\$18.36	---
October 19, 2023	Purchase PUBLIX #690 NEWBERRY FLUS	---	\$20.61	---
October 19, 2023	Purchase TikTok Shop Seller 650-5840896 CAUS	---	\$13.86	\$0.72
October 21, 2023	ATM Cash Access	---	\$100.00	---
October 21, 2023	Purchase CIRCLE K # 01301 GAINESVILLE FLUS	---	\$30.00	---
October 21, 2023	Incoming P2P Payment Me	\$130.00	---	---
October 21, 2023	Transfer from Wallet	\$25.00	---	---

October 21, 2023	Transfer from Wallet	\$15.00	---	---
October 21, 2023	Purchase SQ *GAINESVILLE CHURCH Metairie LAUS	---	\$33.00	---
October 21, 2023	Purchase CIRCLE K # 03912 GAINESVILLE FLUS	---	\$4.29	\$3.43
October 22, 2023	Purchase CIRCLE K # 21295 NEWBERRY FLUS	---	\$10.13	---
October 22, 2023	Transfer from Wallet	\$7.00	---	\$0.30
October 23, 2023	Purchase WENDY'S #36 GAINESVILLE FLUS	---	\$13.95	---
October 23, 2023	Transfer from Wallet	\$43.00	---	---
October 23, 2023	Purchase DOLLAR-GENERAL #6106 NEWBERRY FLUS	---	\$4.46	---
October 23, 2023	Purchase CIRCLE K # 21295 NEWBERRY FLUS	---	\$24.13	\$0.76
October 27, 2023	Purchase WALGREENS STORE 7520 W GAINESVILLE FLUS	---	\$20.84	-\$20.08
October 28, 2023	Incoming P2P Payment Food	\$24.00	---	---
October 28, 2023	Purchase aliexpress 114- 087855580CAUS	---	\$2.73	---
October 28, 2023	Purchase BURGER KING #1363 GAINESVILLE FLUS	---	\$23.41	-\$22.22
October 30, 2023	Deposit DIRDEP	\$975.26	---	---
October 30, 2023	Outgoing P2P Payment	---	\$325.00	\$628.04
October 31, 2023	ATM Cash Access	---	\$120.00	---
October 31, 2023	Outgoing P2P Payment	---	\$30.00	\$478.04
November 1, 2023	Outgoing P2P Payment Phone bill	---	\$200.00	---
November 1, 2023	Purchase CIRCLE K # 21295 NEWBERRY FLUS	---	\$14.45	\$263.59
November 2, 2023	Purchase CITI TRENDS #269 1018N GAINESVILLE US	---	\$51.49	---
November 2, 2023	Purchase ARBYS 8702 GAINESVILLE FLUS	---	\$31.04	---

November 2, 2023	Round-up Debit from Purchase CITI TRENDS #269 1018N GAINESVILLE US GAINESVILLE	---	\$0.51	---
November 2, 2023	Purchase PUBLIX #690 NEWBERRY FLUS	---	\$3.23	---
November 2, 2023	Outgoing P2P Payment	---	\$20.00	\$157.32
November 3, 2023	ATM Cash Access	---	\$20.00	---
November 3, 2023	Round-up Debit from Purchase SQ *PRETZEL TWISTER Gainesville FLUS Gainesville FLUS	---	\$0.88	---
November 3, 2023	Purchase AUTOZONE 05470 GAINESVILLE FLUS	---	\$28.79	---
November 3, 2023	Purchase CIRCLE K # 01301 GAINESVILLE FLUS	---	\$13.58	---
November 3, 2023	Round-up Debit from Purchase PUBLIX #690 NEWBERRY FLUS NEWBERRY FLUS	---	\$0.77	---
November 3, 2023	Purchase SQ *PRETZEL TWISTER Gainesville FLUS	---	\$19.12	---
November 3, 2023	Purchase DOLLAR TR 1034 NW 76TH GAINESVILLE US	---	\$10.70	---
November 3, 2023	Round-up Debit from Purchase DOLLAR TR 1034 NW 76TH GAINESVILLE US GAINESVILLE	---	\$0.30	---
November 3, 2023	Purchase EZ CORNER FOOD LIVE OAK US	---	\$11.56	---
November 3, 2023	Round-up Debit from Purchase EZ CORNER FOOD LIVE OAK US LIVE OAK	---	\$0.44	\$51.18
November 4, 2023	Purchase CIRCLE K 05170 3211 MA TALLAHASSEE US	---	\$12.07	---
November 4, 2023	Round-up Debit from Purchase CIRCLE K 05170 3211 MA TALLAHASSEE US TALLAHASSEE	---	\$0.93	\$38.18
November 5, 2023	Purchase GATE 1445 GAINESVILLE FLUS	---	\$18.00	---
November 5, 2023	Purchase CIRCLE K # 21424 3838 GAINESVILLE US	---	\$4.30	---
November 5, 2023	Round-up Debit from Purchase CIRCLE K # 21424 3838 GAINESVILLE US GAINESVILLE	---	\$0.70	\$15.18
November 6, 2023	Purchase GATE 1137 GAINESVILLE FLUS	---	\$20.35	-\$5.17

November 10, 2023	Purchase AMZN Mktp US Seattle WAUS	---	\$18.80	-\$23.97
November 13, 2023	Deposit DIRDEP	\$684.53	---	\$660.56
November 14, 2023	Purchase AMZN Mktp US Seattle WAUS	---	\$44.37	---
November 14, 2023	Round-up Debit from Purchase CIRCLE K # 21295 14300 NEWBERRY US NEWBERRY	---	\$0.19	---
November 14, 2023	Round-up Debit from Purchase OLLIES BARGAIN OUTLET GAINESVILLE US GAINESVILLE	---	\$0.88	---
November 14, 2023	Purchase ROSES EXPRESS STORE #68GAINESVILLE FLUS	---	\$98.96	---
November 14, 2023	Round-up Debit from Purchase ROSES EXPRESS STORE #68GAINESVILLE FLUS GAINESVILLE FLUS	---	\$0.04	---
November 14, 2023	Purchase LITTLE CA 1515 N MAIN GAINESVILLE US	---	\$40.15	---
November 14, 2023	Round-up Debit from Purchase LITTLE CA 1515 N MAIN GAINESVILLE US GAINESVILLE	---	\$0.85	---
November 14, 2023	Purchase AMZN Mktp US Seattle WAUS	---	\$182.74	---
November 14, 2023	Round-up Debit from Purchase AMZN Mktp US*QT4V66123 Amzn.com/billWAUS WAUS	---	\$0.26	---
November 14, 2023	Refunded Purchase AMZN Mktp US Seattle WAUS	---	\$0.00	---
November 14, 2023	Purchase CIRCLE K # 21295 14300 NEWBERRY US	---	\$18.81	---
November 14, 2023	Purchase OLLIES BARGAIN OUTLET GAINESVILLE US	---	\$63.12	---
November 14, 2023	Round-up Debit from Purchase AMZN Mktp US*J26KD61J3 Amzn.com/billWAUS WAUS	---	\$0.63	\$209.56
November 15, 2023	Purchase DOLLAR-GE DG 061061332 NEWBERRY US	---	\$9.94	---
November 15, 2023	Round-up Debit from Purchase DOLLAR-GE DG 061061332 NEWBERRY US NEWBERRY	---	\$0.06	---

November 15, 2023	Payment CASH APP*QUINTON CLEMON800-9691940 CAUS	---	\$40.00	---
November 15, 2023	Transfer from Wallet	\$7.50	---	---
November 15, 2023	Purchase CIRCLE K # 03912 9260 GAINESVILLE US	---	\$5.79	---
November 15, 2023	Round-up Debit from Purchase CIRCLE K # 03912 9260 GAINESVILLE US GAINESVILLE	---	\$0.21	\$161.06
November 16, 2023	Round-up Debit from Purchase DOLLAR- GE DG 061061332 NEWBERRY US NEWBERRY	---	\$0.63	---
November 16, 2023	Purchase DOLLAR-GE DG 061061332 NEWBERRY US	---	\$35.37	\$125.06

Pending

Date	Description	Inflow	Outflow
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