

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286333233
Requested on	December 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Alvin
Middle name	
Last name	Batiste
SSN	
Phone number	+14047034846
Email	shortythabrat9@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Step	Step Account	7592	\$117.89

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

Account Overview

INSTITUTION: Step

ACCOUNT NAME: Step Account

ACCOUNT MASK: 7592

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 9, 2023
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Data as of	December 9, 2023
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Days requested	60
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Days available	60

Account Summary

Sourced from the institution

Current Balance	\$117.89
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Available Balance	\$117.89
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Shamekia Benning
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	
<hr/>	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 22, 2023	Funding	\$3.30	---	---
November 22, 2023	Funding	---	\$0.00	---
November 22, 2023	INTER_ACCOUNT	---	\$3.00	---
November 22, 2023	INTER_ACCOUNT	\$1.05	---	---
November 22, 2023	INTER_ACCOUNT	\$1.95	---	\$20.10
November 23, 2023	365 MARKET 888 432-3299	---	\$1.18	---
November 23, 2023	365 MARKET 888 432-3299	---	\$1.35	\$17.57
November 24, 2023	Bank Transfer	\$0.01	---	\$17.58
November 30, 2023	Bank Transfer	\$272.45	---	---
November 30, 2023	Funding	\$151.77	---	---
November 30, 2023	INTER_ACCOUNT	---	\$0.73	---
November 30, 2023	Card Payout Fee	---	\$7.00	---
November 30, 2023	Card Payout	---	\$393.00	---
November 30, 2023	Card Payout Fee	---	\$0.35	---
November 30, 2023	Card Payout	---	\$9.65	\$31.07
December 1, 2023	MURPHY7413ATWALMART	---	\$12.00	---
December 1, 2023	KROGER #471	---	\$2.27	\$16.80
December 6, 2023	CREDIT_BALANCE_PAYMENT	---	\$16.80	\$0.00
December 7, 2023	INTER_ACCOUNT	---	\$0.18	---
December 7, 2023	INTER_ACCOUNT	---	\$0.29	---
December 7, 2023	INTER_ACCOUNT	---	\$0.44	---
December 7, 2023	INTER_ACCOUNT	---	\$0.74	---
December 7, 2023	Bank Transfer	\$230.44	---	---
December 7, 2023	INTER_ACCOUNT	---	\$0.95	---
December 7, 2023	INTER_ACCOUNT	---	\$0.56	---
December 7, 2023	INTER_ACCOUNT	---	\$0.28	---

December 7, 2023	ATM	---	\$23.00	\$204.00
December 8, 2023	MCDONALD'S F1837	---	\$18.72	---
December 8, 2023	WENDYS #11162	---	\$11.71	---
December 8, 2023	Funding	\$33.57	---	---
December 8, 2023	FAMILY DOLLAR #12510	---	\$10.56	---
December 8, 2023	UBR* PENDING.UBER.COM	---	\$11.82	---
December 8, 2023	INTER_ACCOUNT	---	\$0.87	---
December 8, 2023	FIVE BELOW 617	---	\$5.44	---
December 8, 2023	TARGET T-1546	---	\$13.05	---
December 8, 2023	INTER_ACCOUNT	---	\$0.06	---
December 8, 2023	UBR* PENDING.UBER.COM	---	\$7.25	\$158.09
December 9, 2023	UBR* PENDING.UBER.COM	---	\$17.94	---
December 9, 2023	KRYSTAL ATL026	---	\$18.26	---
December 9, 2023	Santray Vending and M	---	\$2.00	---
December 9, 2023	Santray Vending and M	---	\$2.00	---

Pending

Date	Description	Inflow	Outflow
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