

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000215358432
Requested on	June 1, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anyonio
Middle name	
Last name	Jackson
SSN	
Phone number	+19015725195
Email	antoniojack0981@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Regions Bank	Regions LifeGreen Checking for Students	3543	\$112.34	2

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS LIFEGREEN CHECKING FOR STUDENTS • ACCOUNT MASK: 3543

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	ANTONIO L JACKSON JR
Addresses	4335 Cranbury Park Cv Memphis, TN 38141-7016 US
Phone numbers	+19015725195
Emails	antoniojack0981@gmail.com

Account Summary

Sourced from the institution

Current balance	\$112.34
Available balance	\$117.92
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	DEPOSIT	\$17.00	---	---
April 3, 2023	Baskin Robbins	---	\$3.94	---
April 3, 2023	McDonald's	---	\$8.09	\$21.72
April 5, 2023	Cash App Transfer to Laila	---	\$5.00	---
April 5, 2023	Transfer from Cash App	\$10.32	---	---
April 5, 2023	Cash App Transfer to Aj	---	\$2.00	---
April 5, 2023	Cash App Transfer to Aj	---	\$4.00	---
April 5, 2023	Family Dollar	---	\$4.12	\$16.92
April 6, 2023	Cash App Transfer to Aj	---	\$4.00	\$12.92



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	Sezzle	---	\$6.25	---
April 7, 2023	DEPOSIT	\$251.57	---	\$258.24
April 10, 2023	Walmart	---	\$97.79	---
April 10, 2023	Transfer from Cash App	\$3.75	---	---
April 10, 2023	Transfer from Cash App	\$4.58	---	---
April 10, 2023	Cash App Transfer to Aj	---	\$10.00	---
April 10, 2023	Cash App Transfer to Aj	---	\$24.00	---
April 10, 2023	Cash App Transfer to Aj	---	\$48.53	---
April 10, 2023	Cash App Transfer to Yumm Yumm	---	\$10.00	---
April 10, 2023	McDonald's	---	\$10.16	---
April 10, 2023	Transfer from Cash App	\$2.75	---	\$68.84
April 11, 2023	Cash App Transfer to Aj	---	\$5.00	---
April 11, 2023	Baskin Robbins	---	\$3.94	\$59.90
April 12, 2023	Apple	---	\$0.99	---
April 12, 2023	Cash App Transfer to Aj	---	\$1.00	---
April 12, 2023	Cash App Transfer to Aj	---	\$9.00	---
April 12, 2023	Cash App Transfer to Jshayxoxo	---	\$12.86	---
April 12, 2023	Transfer from Cash App	\$24.89	---	\$60.94
April 13, 2023	Cke Bombora Memphis	---	\$12.07	---
April 13, 2023	Cash App Transfer to Aj	---	\$7.00	\$41.87
April 14, 2023	Cash App Transfer to Aj	---	\$1.00	---
April 14, 2023	Cash App Transfer to Aj	---	\$2.00	\$38.87
April 17, 2023	Transfer from Cash App	\$3.35	---	---
April 17, 2023	Transfer from Cash App	\$16.09	---	---
April 17, 2023	DEPOSIT	\$31.00	---	---
April 17, 2023	Cash App Transfer to Mykia Law	---	\$5.00	---
April 17, 2023	Cash App Transfer to Ty Ty	---	\$4.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Cash App Transfer to Aj	---	\$10.05	---
April 17, 2023	Cash App Transfer to Aj	---	\$21.87	\$48.39
April 18, 2023	Cash App Transfer to Aj	---	\$1.04	---
April 18, 2023	Cash App Transfer to Aj	---	\$2.00	---
April 18, 2023	Cash App Transfer to Aj	---	\$1.00	---
April 18, 2023	Transfer from Cash App	\$1.75	---	\$46.10
April 19, 2023	Cash App Transfer to Aj	---	\$4.00	---
April 19, 2023	Cash App Transfer to Aj	---	\$2.00	\$40.10
April 20, 2023	Uber Pass	---	\$9.99	---
April 20, 2023	Dollar Tree	---	\$5.34	---
April 20, 2023	Cke Bombora Memphis	---	\$10.98	\$13.79
April 21, 2023	Transfer from Cash App	\$0.75	---	---
April 21, 2023	DEPOSIT	\$245.90	---	---
April 21, 2023	Cash App Transfer to Aj	---	\$1.00	---
April 21, 2023	Cash App Transfer to Jshayxoxo	---	\$1.00	---
April 21, 2023	Cash App Transfer to Felicia W	---	\$4.00	---
April 21, 2023	Baskin Robbins	---	\$2.16	---
April 21, 2023	Sezzle	---	\$6.25	---
April 21, 2023	Transfer from Cash App	\$0.75	---	\$246.78
April 24, 2023	Cash App Transfer to Aj	---	\$8.00	---
April 24, 2023	Transfer from Cash App	\$1.52	---	---
April 24, 2023	Transfer from Cash App	\$2.98	---	---
April 24, 2023	Cash App Transfer to Aj	---	\$12.64	---
April 24, 2023	Cash App Transfer to Aj	---	\$30.00	---
April 24, 2023	Dollar General	---	\$6.59	---
April 24, 2023	Transfer from Cash App	\$12.75	---	---
April 24, 2023	Cash App Transfer to Aj	---	\$11.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	Cash App Transfer to Aj	---	\$2.00	---
April 24, 2023	Baskin Robbins	---	\$3.28	---
April 24, 2023	Walmart	---	\$33.39	---
April 24, 2023	Cash App Transfer to Aj	---	\$10.00	---
April 24, 2023	Transfer from Cash App	\$9.75	---	\$156.88
April 25, 2023	Cke Bombora Memphis	---	\$13.72	\$143.16
April 27, 2023	Transfer from Cash App	\$4.75	---	\$147.91
April 28, 2023	Cash App Transfer to Laila	---	\$10.00	---
April 28, 2023	Transfer from Cash App	\$0.75	---	---
April 28, 2023	Zaxby's	---	\$23.69	\$114.97
May 1, 2023	Cash App Transfer to Aj	---	\$20.00	---
May 1, 2023	Transfer from Cash App	\$1.48	---	---
May 1, 2023	Cash App Transfer to Mykia Law	---	\$3.00	---
May 1, 2023	Burger King	---	\$17.66	---
May 1, 2023	Cash App Transfer to Yumm Yumm	---	\$10.00	---
May 1, 2023	Cash App Transfer to Aj	---	\$2.00	\$63.79
May 2, 2023	Cash App Transfer to Aj	---	\$13.00	---
May 2, 2023	Temu	---	\$8.48	---
May 2, 2023	eBay	---	\$16.78	\$25.53
May 3, 2023	Cash App Transfer to Aj	---	\$5.00	---
May 3, 2023	Cash App Transfer to Aj	---	\$5.00	---
May 3, 2023	Transfer from Cash App	\$4.75	---	\$20.28
May 4, 2023	Transfer from Cash App	\$4.75	---	---
May 4, 2023	Transfer from Cash App	\$8.31	---	---
May 4, 2023	Cash App Transfer to Aj	---	\$5.00	---
May 4, 2023	Cash App Transfer to Aj	---	\$5.00	---
May 4, 2023	Cash App Transfer to Aj	---	\$10.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 4, 2023	Cash App Transfer to Darian Va	---	\$4.00	\$9.34
May 5, 2023	DEPOSIT	\$267.31	---	---
May 5, 2023	Apple	---	\$1.99	---
May 5, 2023	Sezzle	---	\$6.25	---
May 5, 2023	Cash App Transfer to Thebigges	---	\$6.00	\$262.41
May 8, 2023	Transfer from Cash App	\$0.75	---	---
May 8, 2023	Transfer from Cash App	\$3.75	---	---
May 8, 2023	Cook Out	---	\$1.99	---
May 8, 2023	Dollar General	---	\$42.43	---
May 8, 2023	Transfer from Cash App	\$4.75	---	---
May 8, 2023	Marshalls	---	\$27.43	---
May 8, 2023	eBay	---	\$37.46	---
May 8, 2023	Afterpay	---	\$44.59	---
May 8, 2023	Walmart	---	\$40.60	---
May 8, 2023	Walmart	---	\$40.49	---
May 8, 2023	McDonald's	---	\$10.60	---
May 8, 2023	Cash App Transfer to Aj	---	\$2.00	\$24.07
May 9, 2023	Cash App Transfer to Aj	---	\$2.99	\$21.08
May 10, 2023	Cash App Transfer to Kimkk	---	\$6.00	\$15.08
May 11, 2023	DEPOSIT	\$19.00	---	\$34.08
May 12, 2023	Transfer from Cash App	\$15.96	---	---
May 12, 2023	Apple	---	\$0.99	\$49.05
May 15, 2023	Walmart	\$40.60	---	---
May 15, 2023	Cash App Transfer to Sayona Br	---	\$4.00	---
May 15, 2023	Cash App Transfer to Valayasia	---	\$2.00	---
May 15, 2023	Baskin Robbins	---	\$28.63	---
May 15, 2023	Chick-fil-A	---	\$9.82	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	Cash App Transfer to Aj	---	\$1.05	\$44.15
May 16, 2023	Cash App Transfer to Clifford	---	\$3.00	\$41.15
May 17, 2023	Cash App Transfer to Thebigges	---	\$6.00	---
May 17, 2023	Cash App Transfer to Felicia W	---	\$15.00	\$20.15
May 18, 2023	Transfer from Cash App	\$8.32	---	---
May 18, 2023	Cash App Transfer to Zamyria M	---	\$2.00	\$26.47
May 19, 2023	DEPOSIT	\$300.69	---	---
May 19, 2023	Baskin Robbins	---	\$1.98	\$325.18
May 22, 2023	Afterpay	---	\$44.59	---
May 22, 2023	DEPOSIT	\$20.00	---	---
May 22, 2023	Uber Pass	---	\$9.99	---
May 22, 2023	Transfer from Cash App	\$9.75	---	---
May 22, 2023	Red Hook of Winchester	---	\$50.17	---
May 22, 2023	Winchester	---	\$21.13	---
May 22, 2023	Circle K	---	\$1.73	\$227.32
May 23, 2023	Transfer from Cash App	\$8.41	---	---
May 23, 2023	Cash App Transfer to Aj	---	\$19.00	\$216.73
May 25, 2023	Baskin Robbins	---	\$2.95	---
May 25, 2023	Transfer from Cash App	\$1.61	---	---
May 25, 2023	Cash App Transfer to Aj	---	\$19.25	\$196.14
May 30, 2023	Huey S Southwind	---	\$15.58	---
May 30, 2023	Huey S Southwind	---	\$15.58	---
May 30, 2023	Huey S Southwind	---	\$15.58	---
May 30, 2023	McDonald's	---	\$10.31	---
May 30, 2023	Cash App Transfer to Aj	---	\$7.50	---
May 30, 2023	Apple Pay	---	\$13.17	---
May 30, 2023	Cash App Transfer to Laila	---	\$5.00	---
May 30, 2023	Huey S Southwind	---	\$1.08	\$112.34



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ASSET REPORT

Pending

Date	Description	Inflow	Outflow
May 31, 2023	CASH APP*CASH O 05311159 8989	\$10.58	---
May 31, 2023	CASH APP*AJ*ADD 05311158 8989	---	\$5.00