

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257291125
Requested on	September 2, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dazjah
Middle name	
Last name	Blye
SSN	
Phone number	+17868340732
Email	dazjahblye1@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wells Fargo	EVERYDAY CHECKING ...1861	1861	-\$150.01

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

Account Overview

INSTITUTION: Wells Fargo

ACCOUNT NAME: EVERYDAY CHECKING ...1861

ACCOUNT MASK: 1861

Report Information

Provided by the requester

Requester report ID	
Requested on	September 2, 2023
Data as of	September 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	DAZJAH A BLYE
Addresses	20620 NE 2ND AVE MIAMI, FL 33179-1708
Phone numbers	
Emails	dazjahblye1@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$150.01
Available Balance	-\$150.01
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 5, 2023	Provisional Credit for Claim-Ref #2307020002221	\$100.69	---	---
July 5, 2023	Earnin HIST RTN 230705 XXXXX2366 Dazjah Blye	\$25.00	---	---
July 5, 2023	RECURRING PAYMENT AUTHORIZED ON 07/04 UBER* TRIP WWW.UBER.COM CA S303185820014907 CARD 8555	---	\$21.74	\$74.40
July 6, 2023	PURCHASE AUTHORIZED ON 07/06 SHERIDAN MARATHO HOLLYWOOD FL P463187591945340 CARD 8555	---	\$6.71	\$67.69
July 7, 2023	PURCHASE AUTHORIZED ON 07/06 BURGER KING #73 RHONDA.YEOMAN FL S583187445891992 CARD 8555	---	\$9.18	---

July 7, 2023	PURCHASE AUTHORIZED ON 07/05 PIZZA HUT 012387 MIAMI FL S463186826007865 CARD 8555	---	\$22.46	---
July 7, 2023	PURCHASE AUTHORIZED ON 07/06 7- ELEVEN 34493 HTTPSWWW.7ELE TX S463188089188407 CARD 8555	---	\$19.28	\$16.77
July 10, 2023	PURCHASE AUTHORIZED ON 07/05 LYFT RIDE WED 7P 855-865-9553 CA S583186828666642 CARD 8555	---	\$8.75	\$8.02
July 11, 2023	PURCHASE AUTHORIZED ON 07/10 DAIRY QUEEN #40712 DAVIE FL S583191610556583 CARD 8555	---	\$2.77	---
July 11, 2023	PURCHASE AUTHORIZED ON 07/10 GOVERNMENT CENTER 954-357-8400 FL S383192088258641 CARD 8555	---	\$5.00	\$0.25
July 12, 2023	PURCHASE AUTHORIZED ON 07/11 LOS PAISANOS TO GO DAVIE FL S303192457053557 CARD 8555	---	\$12.74	---
July 12, 2023	130852 YOUTH INV DIR DEP 230712 2281 DAZJAH K. BLYE	\$594.01	---	---
July 12, 2023	PURCHASE AUTHORIZED ON 07/11 BURGER KING #73 DAVIE FL S383192639509426 CARD 8555	---	\$10.04	\$571.48
July 13, 2023	PURCHASE AUTHORIZED ON 07/11 GOVERNMENT CENTER 954-357-8400 FL S583193188961314 CARD 8555	---	\$24.00	---
July 13, 2023	PURCHASE AUTHORIZED ON 07/12 LOS PAISANOS TO GO DAVIE FL S463193456315079 CARD 8555	---	\$18.32	\$529.16
July 14, 2023	PURCHASE AUTHORIZED ON 07/14 DISCOUNT BEAUTY SUPPLY Miami FL P583195829665143 CARD 8555	---	\$51.80	---
July 14, 2023	PURCHASE AUTHORIZED ON 07/12 SPIRIT AIRL 487035 800-7727117 FL S583193717955404 CARD 8555	---	\$240.89	---
July 14, 2023	PURCHASE AUTHORIZED ON 07/13 Subway 1242 Miami Gardens FL S463194840844439 CARD 8555	---	\$4.58	\$231.89
July 17, 2023	PURCHASE AUTHORIZED ON 07/14 LOS PAISANOS TO GO DAVIE FL S303195617341460 CARD 8555	---	\$15.49	---

July 17, 2023	PURCHASE AUTHORIZED ON 07/13 McDonalds 36841 DAVIE FL S583194594412549 CARD 8555	---	\$19.04	---
July 17, 2023	PURCHASE AUTHORIZED ON 07/15 7- ELEVEN MIAMI GARDENS FL P583196692782918 CARD 8555	---	\$20.00	---
July 17, 2023	PURCHASE AUTHORIZED ON 07/16 DISCOUNT BEAUTY SUPPLY Miami FL P583197520764799 CARD 8555	---	\$9.61	\$167.75
July 18, 2023	PURCHASE AUTHORIZED ON 07/17 PUBLIX #837 DAVIE FL S583198646422990 CARD 8555	---	\$11.12	\$156.63
July 19, 2023	ZELLE FROM XAVIER REEVES ON 07/19 REF # TDP0HWG8CRML	\$20.00	---	---
July 19, 2023	PURCHASE AUTHORIZED ON 07/18 HOPPER TRAVEL 8555003548 MA S383199507984845 CARD 8555	---	\$129.41	\$47.22
July 20, 2023	PURCHASE AUTHORIZED ON 07/20 QUEENS BEAUTY SUPPLY DALLAS TX P303201640207008 CARD 8555	---	\$3.23	\$43.99
July 21, 2023	ZELLE FROM COURTNEY DEAN ON 07/21 REF # NAV0HWI9HQVM	\$50.00	---	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/20 UBER TRIP HELP.UBER.COM CA S583201492950287 CARD 8555	---	\$18.52	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/21 RACETRAC609 DALLAS TX P303202661501172 CARD 8555	---	\$4.32	---
July 21, 2023	PURCHASE AUTHORIZED ON 07/21 RACETRAC609 DALLAS TX P303202853152240 CARD 8555	---	\$27.57	\$43.58
July 24, 2023	PURCHASE AUTHORIZED ON 07/20 SERGIO'S T1B FLL FORT LAUDERDA FL S383201309634683 CARD 8555	---	\$13.66	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/22 WM SUPERC Wal-Mart Sup PLANO P000000673361455 CARD 8555	---	\$13.39	---
July 24, 2023	PURCHASE AUTHORIZED ON 07/22 WINGSTOP 1132 DALLAS TX S303204166983832 CARD 8555	---	\$8.97	---

July 24, 2023	MONEY TRANSFER AUTHORIZED ON 07/22 CASH APP*ASIA GOVA 8774174551 CA S583204244376673 CARD 8555	---	\$7.00	\$0.56
July 25, 2023	PAYPAL INST XFER 230725 APPLE.COM BILL DAZJAH BLYE	---	\$69.99	---
July 25, 2023	ZELLE TO MARJORIE ON 07/25 REF #RP0RFLKB43	---	\$250.00	---
July 25, 2023	PAYPAL INST XFER 230725 APPLE.COM BILL DAZJAH BLYE	---	\$24.99	-\$344.42
July 26, 2023	PURCHASE AUTHORIZED ON 07/25 AT&T *PAYMENT 800-288-2020 TX S383206483171744 CARD 8555	---	\$60.28	---
July 26, 2023	130852 YOUTH INV DIR DEP 230726 2281 DAZJAH K. BLYE	\$768.49	---	---
July 26, 2023	PURCHASE AUTHORIZED ON 07/25 T- MOBILE WEB PAYME 877-453-1304 WA S583206493097019 CARD 8555	---	\$132.50	---
July 26, 2023	PURCHASE AUTHORIZED ON 07/25 GOVERNMENT CENTER 954-357-8400 FL S583206497509242 CARD 8555	---	\$70.00	---
July 26, 2023	PURCHASE AUTHORIZED ON 07/25 DAIRY QUEEN #40712 DAVIE FL S583206622817504 CARD 8555	---	\$5.02	---
July 26, 2023	DISCOVER BANK NET/MOBILE 4801 DAZJAH BLYE	---	\$50.00	\$106.27
July 27, 2023	PAYPAL INST XFER 230727 AARP DAZJAH BLYE	---	\$12.00	---
July 27, 2023	PURCHASE AUTHORIZED ON 07/25 MDC TRANSIT 786-4695241 FL S583206587580979 CARD 8555	---	\$45.00	---
July 27, 2023	PURCHASE AUTHORIZED ON 07/26 CHEVRON 0309344 HOLLYWOOD FL S383207433606793 CARD 8555	---	\$15.53	---
July 27, 2023	PAYPAL INST XFER 230727 APPLE.COM BILL DAZJAH BLYE	---	\$8.49	\$25.25
July 28, 2023	PURCHASE AUTHORIZED ON 07/27 DAIRY QUEEN #40712 DAVIE FL S303208637609770 CARD 8555	---	\$5.02	---

July 28, 2023	StellarFinance, APPLE.COM/ 230728 f4d9f819af46439 Dazjah Blye	---	\$18.32	---
July 28, 2023	PURCHASE AUTHORIZED ON 07/25 PP*APPLE.COM/BILL 402-935-7733 CA S463206582489828 CARD 8555	---	\$12.18	---
July 28, 2023	PURCHASE RETURN AUTHORIZED ON 07/27 PP*APPLE.COM/BILL 402-935- 7733 CA S463206582489828 CARD 8555	\$11.79	---	\$1.52
July 31, 2023	RECURRING PAYMENT AUTHORIZED ON 07/28 GOBRANDS INC. - FA 855-400- 7833 PA S303209538128314 CARD 8555	---	\$7.99	---
July 31, 2023	PURCHASE AUTHORIZED ON 07/27 LYFT RIDE THU 8A 855-865-9553 CA S583208466656276 CARD 8555	---	\$10.92	---
July 31, 2023	PURCHASE AUTHORIZED ON 07/28 BURGER KING #73 DAVIE FL S383209453339251 CARD 8555	---	\$8.11	---
July 31, 2023	PAYPAL INST XFER 230731 APPLE.COM BILL DAZJAH BLYE	---	\$69.99	-\$95.49
August 1, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 07/31 \$69.99 PAYPAL INST XFER 230731 APPLE.COM BILL DAZJAH BLYE	---	\$35.00	-\$130.49
August 2, 2023	PURCHASE RETURN AUTHORIZED ON 08/01 GOBRANDS INC. - FA 855-400- 7833 PA S303213427546424 CARD 8555	\$7.99	---	-\$122.50
August 3, 2023	PARTIAL REVERSAL OF OVERDRAFT FEE FOR A TRANSACTION POSTED ON 07/31 \$69.99 PAYPAL INST XFER 230731 APPLE.COM BILL DAZJAH BLYE	\$17.50	---	---
August 3, 2023	PAYPAL TRANSFER 230803 1028581158752 DAZJAH BLYE	\$69.99	---	---
August 3, 2023	PAYPAL TRANSFER 230803 1028581218722 DAZJAH BLYE	\$69.99	---	---
August 3, 2023	MONEY TRANSFER AUTHORIZED ON 08/03 FROM Dazjah Blye FL S383216031109349 CARD 8555	\$1.76	---	\$36.74
August 4, 2023	PAYPAL INST XFER 230804 TIKTOK SHOP DAZJAH BLYE	---	\$16.41	\$20.33
August 7, 2023	Provisional Credit for Claim-Ref #2307270007410	\$129.41	---	---

August 7, 2023	PAYPAL INST XFER 230807 APPLE.COM BILL DAZJAH BLYE	---	\$5.99	---
August 7, 2023	PAYPAL INST XFER 230807 FRONTLINETI DAZJAH BLYE	---	\$214.92	-\$71.17
August 8, 2023	ZELLE TO MARJORIE ON 08/08 REF #RP0RGQDLXH	---	\$125.00	---
August 8, 2023	PURCHASE AUTHORIZED ON 08/07 DAIRY QUEEN #40712 DAVIE FL S463219653650154 CARD 8555	---	\$2.77	-\$198.94
August 9, 2023	AMAZON MARKETPLA INTERNET 230807 043000092296700 Blye Dazjah	---	\$17.11	---
August 9, 2023	130852 YOUTH INV DIR DEP 230809 2281 DAZJAH K. BLYE	\$724.12	---	---
August 9, 2023	DISCOVER BANK NET/MOBILE 4801 DAZJAH BLYE	---	\$50.00	---
August 9, 2023	PAYPAL INST XFER 230809 APPLE.COM BILL DAZJAH BLYE	---	\$4.99	---
August 9, 2023	Atlas Atlas INRYJZGBY Daily Spend 08/09	---	\$8.99	\$444.09
August 10, 2023	PURCHASE AUTHORIZED ON 08/09 CHEVRON 0309344 HOLLYWOOD FL S303221434101091 CARD 8555	---	\$25.24	\$418.85
August 11, 2023	PAYPAL INST XFER 230811 APPLE.COM BILL DAZJAH BLYE	---	\$5.99	---
August 11, 2023	PURCHASE AUTHORIZED ON 08/09 RAINBOW #1408 MIAMI FL S463222019366768 CARD 8555	---	\$144.80	---
August 11, 2023	PURCHASE AUTHORIZED ON 08/10 LOS PAISANOS TO GO DAVIE FL S463222640456907 CARD 8555	---	\$18.37	---
August 11, 2023	AMAZON MARKETPLA INTERNET 230809 043000095394036 Blye Dazjah	---	\$180.76	---
August 11, 2023	StellarFinance, Spotify US 230811 d3d3bcd89a28411 Dazjah Blye	---	\$6.30	\$62.63
August 14, 2023	PAYPAL INST XFER 230814 UBER DAZJAH BLYE	---	\$21.34	---
August 14, 2023	PURCHASE AUTHORIZED ON 08/10 CASH APP*CHAZ PROM 877-417-4551 FL S583223173670342 CARD 8555	---	\$20.00	---

August 14, 2023	PURCHASE AUTHORIZED ON 08/10 HOBA LOUNGE FORT LAUDERDA FL S303223184717902 CARD 8555	---	\$60.00	---
August 14, 2023	PURCHASE AUTHORIZED ON 08/10 HOBA LOUNGE FORT LAUDERDA FL S303223215861243 CARD 8555	---	\$22.50	---
August 14, 2023	RECURRING PAYMENT AUTHORIZED ON 08/11 UBER PASS HELP.UBER.COM CA S383223507663304 CARD 8555	---	\$9.99	---
August 14, 2023	PAYPAL INST XFER 230812 APPLE.COM BILL DAZJAH BLYE	---	\$9.96	---
August 14, 2023	PURCHASE AUTHORIZED ON 08/10 LYFT *RIDE THU 6 LYFT.COM CA S383222803377452 CARD 8555	---	\$18.99	---
August 14, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/11 \$180.76 AMAZON MARKETPLA INTERNET 230809 043000095394036 Blye Dazjah	---	\$35.00	---
August 14, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/11 \$6.30 StellarFinance, Spotify US 230811 d3d3bcd89a28411 Dazjah Blye	---	\$35.00	---
August 14, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/11 \$5.99 PAYPAL INST XFER 230811 APPLE.COM BILL DAZJAH BLYE	---	\$35.00	-\$205.15
August 15, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/14 \$21.34 PAYPAL INST XFER 230814 UBER DAZJAH BLYE	---	\$35.00	---
August 15, 2023	DISCOVER BANK PREARRANGE 4801 001*1006855467	\$30.00	---	---
August 15, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/14 \$9.96 PAYPAL INST XFER 230812 APPLE.COM BILL DAZJAH BLYE	---	\$35.00	-\$245.15
August 22, 2023	ZELLE TO MARJORIE ON 08/22 REF #RP0RHQ7QPB	---	\$75.00	---
August 22, 2023	PAYPAL RETRY PYMT 230816 GOBRANDSINC DAZJAH BLYE	---	\$18.01	---
August 22, 2023	PAYPAL INST XFER 230820 APPLE.COM BILL DAZJAH BLYE	---	\$5.99	---

August 22, 2023	PAYPAL RETRY PYMT 230816 APPLE.COM BILL DAZJAH BLYE	---	\$4.99	-\$349.14
August 23, 2023	PURCHASE AUTHORIZED ON 08/22 GOVERNMENT CENTER 954-357-8400 FL --- S463234845830603 CARD 8555		\$20.00	---
August 23, 2023	130852 YOUTH INV DIR DEP 230823 2281 DAZJAH K. BLYE	\$566.97	---	---
August 23, 2023	MONEY TRANSFER AUTHORIZED ON 08/22 CASH APP*DAZJAH BL 8774174551 CA S303234844245976 CARD 8555	---	\$100.00	---
August 23, 2023	DISCOVER BANK NET/MOBILE 4801 DAZJAH BLYE	---	\$50.00	\$47.83
August 24, 2023	PURCHASE AUTHORIZED ON 08/22 GRUBHUBTACOBELL GRUBHUB.COM NY --- S463234599561505 CARD 8555		\$18.33	---
August 24, 2023	PURCHASE AUTHORIZED ON 08/22 SHELL OIL 57543665 HOLLYWOOD FL --- S583234606044164 CARD 8555		\$16.24	---
August 24, 2023	PURCHASE AUTHORIZED ON 08/22 PAYPAL *MINT MOBIL 402-935-7733 CA --- S463234618108717 CARD 8555		\$53.71	---
August 24, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/23 \$50.00 DISCOVER BANK NET/MOBILE 4801 DAZJAH BLYE	---	\$35.00	-\$75.45
August 25, 2023	AMAZON MARKETPLA INTERNET 230823 043000099497218 Blye Dazjah	---	\$46.55	-\$122.00
August 28, 2023	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 08/25 \$46.55 AMAZON MARKETPLA INTERNET 230823 043000099497218 Blye Dazjah	---	\$35.00	---
August 28, 2023	AMAZON MARKETPLA ADJUSTMENT 230825 99705261 Blye Dazjah	\$0.79	---	---
August 28, 2023	AMAZON MARKETPLA ADJUSTMENT 230825 99705261 Blye Dazjah	\$6.20	---	-\$150.01

Pending

Date	Description	Inflow	Outflow
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