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\$2,682¹⁴

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0 Scheduled Transactions

You don't have any upcoming transactions. If you scheduled a payment or transfer in the future, you will see it here.

20 Pending Transactions


DATE	DESCRIPTION	AMOUNT	BALANCE
MAR 27, 2024	crypto.com	-\$30.90	
MAR 27, 2024	TRANSFER DEPOSIT FROM ...4357	+\$2,000.00	




MAR 27, 2024	FreeTaxUSA.com	-\$15.89
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250 Posted Transactions

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DATE	DESCRIPTION	AMOUNT	BALANCE
MAR 26, 2024	MANTISFUND	-\$129.00	\$3,818.19
MAR 26, 2024	WASHINGTON GAS M	-\$199.00	\$3,947.19
MAR 26, 2024	VADER	-\$214.29	\$4,146.19
MAR 26, 2024	ONLY CHANCE LLC	-\$562.13	\$4,360.48
MAR 26, 2024	YSI ADELPHI CENTER	-\$1,443.95	\$4,922.61
MAR 26, 2024	SQ O R E A LLC WYNN	-\$80.00	\$6,366.56
MAR 26, 2024	NEXT INSUR GEN LIAB	-\$64.00	\$6,446.56
MAR 26, 2024	RINGCENTRAL INC	-\$60.22	\$6,510.56
MAR 26, 2024	DNH GODADDY COM	-\$19.99	\$6,570.78

MAR 26, 2024	ATM withdrawal ATM WITHDRAWAL CC7D PRINCE GEORGE S PLAZA HYATTSVILLE MD	-\$1,800.00	\$6,590.77
MAR 26, 2024	BANKCARD 8710	+\$970.67	\$8,390.77
MAR 25, 2024	MANTISFUND	-\$129.00	\$7,420.10
MAR 25, 2024	VADER	-\$214.29	\$7,549.10
MAR 25, 2024	Geico	-\$312.67	\$7,763.39
MAR 25, 2024	DELTA BRIDGE FUN	-\$450.00	\$8,076.06
MAR 25, 2024	PROGRESSIVELEASE	-\$468.40	\$8,526.06
MAR 25, 2024	ONLY CHANCE LLC	-\$562.13	\$8,994.46
MAR 25, 2024	WU	-\$2,060.99	\$9,556.59
MAR 25, 2024	JIFFY COM	-\$689.00	\$11,617.58
MAR 25, 2024	WWW BANNERBUZZ COM	-\$44.46	\$12,306.58
MAR 25, 2024	CRYPTO COM	-\$30.90	\$12,351.04

MAR 25, 2024	CRYPTO COM	-\$30.90	\$12,381.94
MAR 25, 2024	WWW BANNERBUZZ COM	-\$24.48	\$12,412.84
MAR 25, 2024	FreeTaxUSA	-\$15.89	\$12,437.32
MAR 25, 2024	FreeTaxUSA	-\$15.89	\$12,453.21
MAR 25, 2024	HUMBLEFAX	-\$10.60	\$12,469.10
MAR 25, 2024	Apple	-\$6.35	\$12,479.70
MAR 25, 2024	Apple	-\$2.11	\$12,486.05
MAR 25, 2024	ATM withdrawal ATM WITHDRAWAL CB9F HAMPSHIRE LANGLEY TAKOMA PARK MD	-\$1,500.00	\$12,488.16
MAR 25, 2024	BANKCARD 8710	+\$369.18	\$13,988.16
MAR 25, 2024	BANKCARD 8710	+\$1,503.62	\$13,618.98
MAR 22, 2024	MANTISFUND	-\$129.00	\$12,115.36
MAR 22, 2024	VADER SERVICING	-\$185.71	\$12,244.36

MAR 22, 2024	PREMCO FINANCIAL	-\$282.18	\$12,430.07
MAR 22, 2024	ONLY CHANCE LLC	-\$562.13	\$12,712.25
MAR 22, 2024	WU	-\$1,202.99	\$13,274.38
MAR 22, 2024	WU	-\$502.99	\$14,477.37
MAR 22, 2024	SQ O R E A LLC WYNN	-\$80.00	\$14,980.36
MAR 22, 2024	CRYPTO COM	-\$30.90	\$15,060.36
MAR 22, 2024	SEEKHD CO 8886557412	-\$0.50	\$15,091.26
MAR 22, 2024	Wire transfer fee VADER SERVICING, LLC	-\$15.00	\$15,091.76
MAR 22, 2024	TRANSFER WITHDRAWAL TO ...4357	-\$2,000.00	\$15,106.76
MAR 22, 2024	BANKCARD 8710	+\$1,112.12	\$17,106.76
MAR 22, 2024	VADER SERVICING,	+\$7,774.70	\$15,994.64
MAR 21, 2024	MANTISFUND	-\$129.00	\$8,219.94

MAR 21, 2024	VADER SERVICING	-\$185.71	\$8,348.94
MAR 21, 2024	AGENCY INSURANCE	-\$309.01	\$8,534.65
MAR 21, 2024	ONLY CHANCE LLC	-\$562.13	\$8,843.66
MAR 21, 2024	Agency Insurance Company	-\$136.53	\$9,405.79
MAR 21, 2024	NEXT INSUR GEN LIAB	-\$62.00	\$9,542.32
MAR 21, 2024	CRYPTO COM	-\$30.90	\$9,604.32
MAR 21, 2024	Apple	-\$2.99	\$9,635.22
MAR 21, 2024	ATM withdrawal ATM WITHDRAWAL CC7D PRINCE GEORGE S PLAZA HYATTSVILLE MD	-\$300.00	\$9,638.21
MAR 21, 2024	ATM withdrawal ATM WITHDRAWAL CC7D PRINCE GEORGE S PLAZA HYATTSVILLE MD	-\$1,000.00	\$9,938.21
MAR 21, 2024	ATM withdrawal ATM WITHDRAWAL CC7D PRINCE GEORGE S	-\$60.00	\$10,938.21

PLAZA HYATTSVILLE
MD

MAR 21, 2024	TRANSFER WITHDRAWAL TO ...4357	-\$500.00	\$10,998.21
MAR 21, 2024	ATM Check Deposit	+\$273.88	\$11,498.21
MAR 21, 2024	FDMS	+\$282.35	\$11,224.33
MAR 21, 2024	BANKCARD 8710	+\$1,882.61	\$10,941.98
MAR 20, 2024	MANTISFUND	-\$129.00	\$9,059.37
MAR 20, 2024	MGA GAINSCO	-\$182.25	\$9,188.37
MAR 20, 2024	VADER SERVICING	-\$185.71	\$9,370.62
MAR 20, 2024	ONLY CHANCE LLC	-\$562.13	\$9,556.33
MAR 20, 2024	THIMBLE INSURANCE	-\$918.66	\$10,118.46
MAR 20, 2024	WU	-\$302.99	\$11,037.12
MAR 20, 2024	SQ O R E A LLC WYNN	-\$40.00	\$11,340.11

MAR 20, 2024	ROCKETLAW 877 757 1550	-\$39.99	\$11,380.11
MAR 20, 2024	CRYPTO COM	-\$30.90	\$11,420.10
MAR 20, 2024	BANKCARD 8710	+\$1,296.96	\$11,451.00
MAR 19, 2024	MANTISFUND	-\$129.00	\$10,154.04
MAR 19, 2024	VADER SERVICING	-\$185.71	\$10,283.04
MAR 19, 2024	AT&T	-\$442.55	\$10,468.75
MAR 19, 2024	ONLY CHANCE LLC	-\$562.13	\$10,911.30
MAR 19, 2024	AGENCY INSURANCE	-\$579.78	\$11,473.43
MAR 19, 2024	FIRST INSURANCE	-\$606.73	\$12,053.21
MAR 19, 2024	WU	-\$652.99	\$12,659.94
MAR 19, 2024	SUPPORTSIGNOW COM	-\$45.00	\$13,312.93
MAR 19, 2024	CRYPTO COM	-\$30.90	\$13,357.93
MAR 19, 2024	TRANSFER WITHDRAWAL TO	-\$1,500.00	\$13,388.83

...4357

MAR 19, 2024	BANKCARD 8710	+\$648.50	\$14,888.83
MAR 19, 2024	PREMIUM FINANCE	+\$11,875.10	\$14,240.33
MAR 18, 2024	MANTISFUND	-\$129.00	\$2,365.23
MAR 18, 2024	VADER SERVICING	-\$185.71	\$2,494.23
MAR 18, 2024	PROGRESSIVELEASE	-\$468.40	\$2,679.94
MAR 18, 2024	ONLY CHANCE LLC	-\$562.13	\$3,148.34
MAR 18, 2024	PREMIUM FINANCE	-\$1,375.15	\$3,710.47
MAR 18, 2024	BANKCARD 8710	+\$287.96	\$5,085.62
MAR 18, 2024	BANKCARD 8710	+\$1,106.06	\$4,797.66
MAR 15, 2024	SNAP FINANCE	-\$68.90	\$3,691.60
MAR 15, 2024	MANTISFUND	-\$129.00	\$3,760.50
MAR 15, 2024	VADER SERVICING	-\$185.71	\$3,889.50

MAR 15, 2024	ONLY CHANCE LLC	-\$562.13	\$4,075.21
MAR 15, 2024	PREMIUM FINANCE	-\$1,587.27	\$4,637.34
MAR 15, 2024	PREMIUM FINANCE	-\$1,624.98	\$6,224.61
MAR 15, 2024	APPLE COM BILL	-\$11.65	\$7,849.59
MAR 15, 2024	Customer withdrawal # 5316	-\$3,500.00	\$7,861.24
MAR 15, 2024	Customer withdrawal # 5315	-\$335.00	\$11,361.24
MAR 15, 2024	CLEARCOVER INS COMPANY	+\$59.93	\$11,696.24
MAR 15, 2024	Customer Deposit	+\$340.00	\$11,636.31
MAR 15, 2024	BANKCARD 8710	+\$1,269.10	\$11,296.31
MAR 15, 2024	TRANSFER DEPOSIT FROM ...4357	+\$2,000.00	\$10,027.21
MAR 14, 2024	ONLY CHANCE LLC	-\$50.00	\$8,027.21
MAR 14, 2024	MANTISFUND	-\$129.00	\$8,077.21
MAR 14, 2024	VADER SERVICING	-\$185.71	\$8,206.21

MAR 14, 2024	ONLY CHANCE LLC	-\$562.13	\$8,391.92
MAR 14, 2024	NOWCERTS LLC	-\$99.00	\$8,954.05
MAR 14, 2024	VET BOND VET INVOICE	-\$50.00	\$9,053.05
MAR 14, 2024	CRO	-\$30.90	\$9,103.05
MAR 14, 2024	RINGCENTRAL INC	-\$26.16	\$9,133.95
MAR 14, 2024	DoorDash	-\$18.94	\$9,160.11
MAR 14, 2024	Lyft	-\$18.76	\$9,179.05
MAR 14, 2024	FreeTaxUSA	-\$15.89	\$9,197.81
MAR 14, 2024	FreeTaxUSA	-\$14.99	\$9,213.70
MAR 14, 2024	Shell Oil	-\$11.46	\$9,228.69
MAR 14, 2024	Mega Farmers Market	-\$10.17	\$9,240.15
MAR 14, 2024	Customer withdrawal # 265	-\$2,500.00	\$9,250.32
MAR 14, 2024	BANKCARD 8710	+\$813.03	\$11,750.32

MAR 13, 2024	MANTISFUND	-\$129.00	\$10,937.29
MAR 13, 2024	VADER SERVICING	-\$185.71	\$11,066.29
MAR 13, 2024	Cash App	-\$60.00	\$11,252.00
MAR 13, 2024	NIPR Y113KYHHL	-\$59.60	\$11,312.00
MAR 13, 2024	CRO	-\$30.90	\$11,371.60
MAR 13, 2024	Cash App	-\$25.00	\$11,402.50
MAR 13, 2024	Lyft	-\$21.89	\$11,427.50
MAR 13, 2024	FreeTaxUSA	-\$15.89	\$11,449.39
MAR 13, 2024	Wire transfer fee ONLY CHANCE LLC	-\$15.00	\$11,465.28
MAR 13, 2024	Customer withdrawal # 4094	-\$3,800.00	\$11,480.28
MAR 13, 2024	TRANSFER WITHDRAWAL TO ...4357	-\$3,000.00	\$15,280.28
MAR 13, 2024	Customer Deposit	+\$575.00	\$18,280.28

MAR 13, 2024	NEXTFIRSTINSURAN	+\$731.50	\$17,705.28
MAR 13, 2024	BANKCARD 8710	+\$1,307.86	\$16,973.78
MAR 13, 2024	ONLY CHANCE LLC	+\$13,500.00	\$15,665.92
MAR 12, 2024	MANTISFUND	-\$129.00	\$2,165.92
MAR 12, 2024	VADER SERVICING	-\$185.71	\$2,294.92
MAR 12, 2024	Cash App	-\$240.00	\$2,480.63
MAR 12, 2024	Cash App	-\$240.00	\$2,720.63
MAR 12, 2024	Cash App	-\$200.00	\$2,960.63
MAR 12, 2024	WD CONTENT SOCIAL	-\$75.00	\$3,160.63
MAR 12, 2024	NEXT INSUR GEN LIAB	-\$60.00	\$3,235.63
MAR 12, 2024	DoorDash	-\$50.53	\$3,295.63
MAR 12, 2024	Amazon	-\$48.29	\$3,346.16
MAR 12, 2024	Amazon	-\$31.98	\$3,394.45

MAR 12, 2024	CRO	-\$30.90	\$3,426.43
MAR 12, 2024	Cash App	-\$30.00	\$3,457.33
MAR 12, 2024	DoorDash	-\$29.25	\$3,487.33
MAR 12, 2024	FreeTaxUSA	-\$14.99	\$3,516.58
MAR 12, 2024	THE FRESH DELI	-\$4.96	\$3,531.57
MAR 12, 2024	BANKCARD 8710	+\$300.20	\$3,536.53
MAR 11, 2024	MANTISFUND	-\$129.00	\$3,236.33
MAR 11, 2024	VADER SERVICING	-\$185.71	\$3,365.33
MAR 11, 2024	Geico	-\$595.30	\$3,551.04
MAR 11, 2024	Amazon	-\$255.46	\$4,146.34
MAR 11, 2024	SQ O R E A LLC WYNN	-\$120.00	\$4,401.80
MAR 11, 2024	Cash App	-\$100.00	\$4,521.80
MAR 11, 2024	Cash App	-\$100.00	\$4,621.80

MAR 11, 2024	Cash App	-\$100.00	\$4,721.80
MAR 11, 2024	CRO	-\$30.90	\$4,821.80
MAR 11, 2024	CRO	-\$30.90	\$4,852.70
MAR 11, 2024	IIQ IDENTITYIQ COM	-\$29.99	\$4,883.60
MAR 11, 2024	Amazon	-\$29.34	\$4,913.59
MAR 11, 2024	DoorDash	-\$27.82	\$4,942.93
MAR 11, 2024	Amazon	-\$24.10	\$4,970.75
MAR 11, 2024	DoorDash	-\$23.69	\$4,994.85
MAR 11, 2024	DoorDash	-\$19.12	\$5,018.54
MAR 11, 2024	Apple	-\$11.65	\$5,037.66
MAR 11, 2024	DNH GODADDY COM	-\$11.65	\$5,049.31
MAR 11, 2024	Amazon	-\$10.59	\$5,060.96
MAR 11, 2024	DoorDash	-\$9.99	\$5,071.55

MAR 11, 2024	Amazon	-\$5.29	\$5,081.54
MAR 11, 2024	BANKCARD 8710	+\$906.72	\$5,086.83
MAR 11, 2024	BANKCARD 8710	+\$2,105.77	\$4,180.11
MAR 08, 2024	MANTISFUND	-\$129.00	\$2,074.34
MAR 08, 2024	WASHINGTON GAS M	-\$160.00	\$2,203.34
MAR 08, 2024	VADER SERVICING	-\$185.71	\$2,363.34
MAR 08, 2024	Cash App	-\$300.00	\$2,549.05
MAR 08, 2024	PROMETRIC EXAM FEE	-\$62.00	\$2,849.05
MAR 08, 2024	CRO	-\$30.90	\$2,911.05
MAR 08, 2024	Customer withdrawal # 8262	-\$1,000.00	\$2,941.95
MAR 08, 2024	BANKCARD 8710	+\$77.62	\$3,941.95
MAR 08, 2024	Customer Deposit	+\$422.57	\$3,864.33
MAR 07, 2024	MANTISFUND	-\$129.00	\$3,441.76

MAR 07, 2024	FIRST INSURANCE	-\$165.34	\$3,570.76
MAR 07, 2024	VADER SERVICING	-\$185.71	\$3,736.10
MAR 07, 2024	NEXT INSUR PROF LIAB	-\$40.84	\$3,921.81
MAR 07, 2024	CRO	-\$30.90	\$3,962.65
MAR 07, 2024	FreeTaxUSA	-\$17.99	\$3,993.55
MAR 07, 2024	FreeTaxUSA	-\$17.99	\$4,011.54
MAR 07, 2024	FreeTaxUSA	-\$17.99	\$4,029.53
MAR 07, 2024	Amazon	-\$16.95	\$4,047.52
MAR 07, 2024	FreeTaxUSA	-\$15.89	\$4,064.47
MAR 07, 2024	BANKCARD 8710	+\$3,659.89	\$4,080.36
MAR 06, 2024	MANTISFUND	-\$129.00	\$420.47
MAR 06, 2024	VADER SERVICING	-\$185.71	\$549.47

MAR 06, 2024	Pepco	-\$249.51	\$735.18
MAR 06, 2024	Cash App	-\$2,700.00	\$984.69
MAR 06, 2024	WWW BANNERBUZZ COM	-\$264.57	\$3,684.69
MAR 06, 2024	CRO	-\$30.90	\$3,949.26
MAR 06, 2024	CANVA I04081 62567769	-\$12.99	\$3,980.16
MAR 06, 2024	DEBIT CARD MONEY RECEIVED CASH APP CASA DE 230677 CASH APP CASA DE PAPEL SAN FRANCISCO CA	+\$150.00	\$3,993.15
MAR 06, 2024	DEBIT CARD MONEY RECEIVED CASH APP CASA DE 230677 CASH APP CASA DE PAPEL SAN FRANCISCO CA	+\$250.00	\$3,843.15
MAR 06, 2024	GAINSCO INS COMP	+\$361.68	\$3,593.15
MAR 06, 2024	Customer Deposit	+\$493.00	\$3,231.47
MAR 06, 2024	BANKCARD 8710	+\$641.28	\$2,738.47

MAR 05, 2024	PREMIUM FINANCE	-\$3.90	\$2,097.19
MAR 05, 2024	GATEWAY SERVICES	-\$20.85	\$2,101.09
MAR 05, 2024	Intuit	-\$35.83	\$2,121.94
MAR 05, 2024	PEPCO PAYMENTUS	-\$48.64	\$2,157.77
MAR 05, 2024	FIRST INSURANCE	-\$110.17	\$2,206.41
MAR 05, 2024	MANTISFUND	-\$129.00	\$2,316.58
MAR 05, 2024	VADER SERVICING	-\$185.71	\$2,445.58
MAR 05, 2024	Cash App	-\$1,220.00	\$2,631.29
MAR 05, 2024	Cash App	-\$400.00	\$3,851.29
MAR 05, 2024	Cash App	-\$200.00	\$4,251.29
MAR 05, 2024	Cash App	-\$100.00	\$4,451.29
MAR 05, 2024	Cash App	-\$50.00	\$4,551.29
MAR 05, 2024	CRO	-\$30.90	\$4,601.29

MAR 05, 2024	Amazon	-\$10.59	\$4,632.19
MAR 05, 2024	BANKCARD 8710	+\$221.21	\$4,642.78
MAR 05, 2024	MAIF	+\$305.30	\$4,421.57
MAR 05, 2024	CHESAPEAKE EMPLO	+\$950.26	\$4,116.27
MAR 05, 2024	IRS TREAS 310	+\$1,000.00	\$3,166.01
MAR 04, 2024	MANTISFUND	-\$129.00	\$2,166.01
MAR 04, 2024	VADER SERVICING	-\$185.71	\$2,295.01
MAR 04, 2024	BANKCARD 8710	-\$612.26	\$2,480.72
MAR 04, 2024	Cash App	-\$1,000.00	\$3,092.98
MAR 04, 2024	Cash App	-\$100.00	\$4,092.98
MAR 04, 2024	XFINITY	-\$92.34	\$4,192.98
MAR 04, 2024	CRO	-\$30.90	\$4,285.32
MAR 04, 2024	Apple	-\$3.17	\$4,316.22

MAR 04, 2024	DEBIT CARD MONEY RECEIVED CASH APP CASA DE 230677 CASH APP CASA DE PAPEL SAN FRANCISCO CA	+\$125.00	\$4,319.39
MAR 04, 2024	BANKCARD 8710	+\$156.40	\$4,194.39
MAR 04, 2024	BANKCARD 8710	+\$1,183.67	\$4,037.99
MAR 04, 2024	AIC COMMISSIONS	+\$2,851.18	\$2,854.32
MAR 01, 2024	SNAP FINANCE	-\$68.90	\$3.14
MAR 01, 2024	MANTISFUND	-\$129.00	\$72.04
MAR 01, 2024	PROGRESSIVELEASE	-\$154.81	\$201.04
MAR 01, 2024	VADER SERVICING	-\$185.71	\$355.85
MAR 01, 2024	MGA GAINSCO	-\$250.32	\$541.56
MAR 01, 2024	EASTPOINT RECOVE	-\$500.00	\$791.88
MAR 01, 2024	THIMBLE INSURANCE	-\$168.79	\$1,291.88

MAR 01, 2024	Cash App	-\$104.00	\$1,460.67
MAR 01, 2024	CRO	-\$30.90	\$1,564.67
MAR 01, 2024	Amazon	-\$12.71	\$1,595.57
MAR 01, 2024	BANKCARD 8710	+\$585.58	\$1,608.28
FEB 29, 2024	Cash deposit limit exceeded	-\$1.00	\$1,022.70
FEB 29, 2024	MANTISFUND	-\$129.00	\$1,023.70
FEB 29, 2024	VADER SERVICING	-\$185.71	\$1,152.70
FEB 29, 2024	Cash App	-\$4,500.00	\$1,338.41
FEB 29, 2024	CRYPTO COM	-\$308.97	\$5,838.41
FEB 29, 2024	Cash App	-\$300.00	\$6,147.38

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2019 CYBER INCIDENT

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