

# Overview

## Report Information

Provided by the requester

Requester report ID	contract-179
Requester user ID	contract-179
Requested on	March 25, 2025
Days requested	90
Accounts	1

## Borrower Information

Provided by the requester

First name
Middle name
Last name
SSN
Phone number
Email

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Fifth Third Bank	FIFTH THIRD MOMENTUM CHECKING	8909	\$0.00
Fifth Third Bank	FIFTH THIRD MOMENTUM SAVINGS	2508	\$0.00

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

# Account Overview

**INSTITUTION:** Fifth Third Bank    **ACCOUNT NAME:** FIFTH THIRD MOMENTUM CHECKING    **ACCOUNT MASK:** 8909

## Report Information

Provided by the requester

Requester report ID	contract-179
Requested on	March 25, 2025
Data as of	March 25, 2025
Days requested	90
Days available	90

## Account Holder Information

Sourced from the institution

Names
Addresses
Phone numbers
Emails

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 23, 2025	EARLY PAY: 828 MEDIA LLC ACCTVERIFY 015KXXKHWWBAOWN BRIAN NELSON 012425	\$0.01	---	\$2.02
January 24, 2025	GUSTO ACCTVERIFY 6SEMK3FOVD6 012425	\$0.01	---	---
January 24, 2025	SHIFI LLC CON 894660 6SEMK3G2UGS 012425	\$1,000.00	---	\$1,002.03
January 27, 2025	MERCHANT PAYMENT ETSY.COM*US - 000 ADAMS STREET BROOKLYN NY ON 012725 FROM CARD#: XXXXXXXXXXXX822X	---	\$29.00	\$973.03
January 28, 2025	DEBIT CARD PURCHASE AT SPEEDWAY 47000, WASHINGTON, NC ON 012725 FROM CARD#: XXXXXXXXXXXX8220	---	\$34.02	---
January 28, 2025	828 MEDIA LLC BILL.COM 015CFYGHHSBFR3H BRIAN NELSON 828 MEDIA LLC BILL.COM 015CFYGHHSBFR3H INV 1/10 - 1/18/25 COMMIS 012825	\$299.75	---	\$1,238.76
January 29, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 012825 FROM CARD#: XXXXXXXXXXXX8220	---	\$5.34	---
January 29, 2025	828 MEDIA LLC BILL.COM 015RGJLQSBH3N BRIAN NELSON 828 MEDIA LLC BILL.COM 015RGJLQSBH3N INV ADDITIONAL 1/10-1/18 012925	\$249.75	---	\$1,483.17
January 30, 2025	DEBIT CARD PURCHASE AT TACO BELL 20826, WASHINGTON, NC ON 012825 FROM CARD#: XXXXXXXXXXXX8220	---	\$13.56	---
January 30, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 012925 FROM CARD#: XXXXXXXXXXXX8220	---	\$15.68	\$1,453.93
January 31, 2025	SHIFI LLC CON 143840 6SEMK3IAOSR 013125	\$1,000.00	---	---

January 31, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 013025 FROM CARD#: XXXXXXXXXXXX8220	---	\$111.85	---
January 31, 2025	DEBIT CARD PURCHASE AT TACO BELL 20826, WASHINGTON, NC ON 012925 FROM CARD#: XXXXXXXXXXXX8220	---	\$17.03	---
January 31, 2025	DEBIT CARD PURCHASE AT DBVB CUST SVC CTR, 7573826625, VA ON 013025 FROM CARD#: XXXXXXXXXXXX8220	---	\$6.96	\$2,318.09
February 3, 2025	DEBIT CARD PURCHASE AT 10326 CAVA GREENVI, GREENVILLE, NC ON 020125 FROM CARD#: XXXXXXXXXXXX8220	---	\$8.72	---
February 3, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020325 FROM CARD#: XXXXXXXXXXXX8220	---	\$2.99	---
February 3, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020325 FROM CARD#: XXXXXXXXXXXX8220	---	\$4.99	---
February 3, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020325 FROM CARD#: XXXXXXXXXXXX8220	---	\$25.00	---
February 3, 2025	RECURRING PURCHASE AT PAYPAL *PYPL PAYIN, 8882211161, CA ON 020225 FROM CARD#: XXXXXXXXXXXX8220	---	\$13.74	---
February 3, 2025	DEBIT CARD PURCHASE AT TRADER JOE S #790, GREENVILLE, NC ON 020125 FROM CARD#: XXXXXXXXXXXX8220	---	\$230.81	---
February 3, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020325 FROM CARD#: XXXXXXXXXXXX8220	---	\$14.99	---
February 3, 2025	MERCHANT PAYMENT ETSY.COM*US - 000 ADAMS STREET BROOKLYN NY ON 020325 FROM CARD#: XXXXXXXXXXXX822X	---	\$10.00	---
February 3, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020125 FROM CARD#: XXXXXXXXXXXX8220	---	\$14.99	\$1,991.86

February 4, 2025	DEBIT CARD RETURN AT APPLE.COM/BILL, 866-712-7753, CA ON 020425 TO CARD#: XXXXXXXXXXXX8220	\$14.99	---	\$2,006.85
February 5, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 020425 FROM CARD#: XXXXXXXXXXXX8220	---	\$16.61	\$1,990.24
February 6, 2025	DEBIT CARD PURCHASE AT SQ *T AUSBON LLC, BELHAVEN, NC ON 020525 FROM CARD#: XXXXXXXXXXXX8220	---	\$368.33	---
February 6, 2025	DEBIT CARD PURCHASE AT WWW.HEATHERXSTUDIO, CHICAGO, IL ON 020525 FROM CARD#: XXXXXXXXXXXX8220	---	\$119.50	---
February 6, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 020525 FROM CARD#: XXXXXXXXXXXX8220	---	\$75.08	\$1,427.33
February 7, 2025	828 MEDIA LLC BILL.COM 015CQQHVQVBXVOQ BRIAN NELSON 828 MEDIA LLC BILL.COM 015CQQHVQVBXVOQ INV 1/26-2/1 COMMISSIONS 020725	\$1,173.63	---	---
February 7, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 020625 FROM CARD#: XXXXXXXXXXXX8220	---	\$8.93	\$2,592.03
February 10, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 020825 FROM CARD#: XXXXXXXXXXXX8220	---	\$93.06	---
February 10, 2025	RECURRING PURCHASE AT APPLE.COM/BILL, 866-712-7753, CA ON 020825 FROM CARD#: XXXXXXXXXXXX8220	---	\$15.00	---
February 10, 2025	DEBIT CARD PURCHASE AT TACO BELL 20826, WASHINGTON, NC ON 020725 FROM CARD#: XXXXXXXXXXXX8220	---	\$12.49	---
February 10, 2025	SENT ZELLE PMT ID FTB098831122 TO HORIZON HOMESTATE LLC	---	\$1.00	---
February 10, 2025	DEBIT CARD PURCHASE AT MCDONALD'S F2860, WASHINGTON, NC ON 020925 FROM CARD#: XXXXXXXXXXXX8220	---	\$4.58	---

February 10, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 020925 FROM CARD#: XXXXXXXXXXXX8220	---	\$12.28	---
February 10, 2025	SENT ZELLE PMT ID FTB098849616 TO HORIZON HOMESTATE LLC	---	\$332.00	---
February 10, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 020725 FROM CARD#: XXXXXXXXXXXX8220	---	\$32.28	---
February 10, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 020925 FROM CARD#: XXXXXXXXXXXX8220	---	\$15.86	---
February 10, 2025	RECURRING PURCHASE AT PAYPAL *HSN FLX 3, 4029357733, FL ON 020725 FROM CARD#: XXXXXXXXXXXX8220	---	\$59.99	\$2,013.49
February 11, 2025	DEBIT CARD PURCHASE AT KLARNA*11KLARNA3, COLUMBUS, OH ON 021125 FROM CARD#: XXXXXXXXXXXX8220	---	\$56.43	---
February 11, 2025	DEBIT CARD PURCHASE AT CARLIE C'S #750, DUNN, NC ON 021025 FROM CARD#: XXXXXXXXXXXX8220	---	\$8.74	---
February 11, 2025	MERCHANT PAYMENT DOLLARTREE - 140001 620 RIVER RD WASHINGTON NC ON 021125 FROM CARD#: XXXXXXXXXXXX822X	---	\$14.68	---
February 11, 2025	MERCHANT PAYMENT WM SUPERCENTER # - 540025 570 PAMLICO PLZ WASHINGTON NC ON 021125 FROM CARD#: XXXXXXXXXXXX822X	---	\$48.46	---
February 11, 2025	DEBIT CARD PURCHASE AT CARLIE C'S #750, DUNN, NC ON 021025 FROM CARD#: XXXXXXXXXXXX8220	---	\$16.84	\$1,868.34
February 12, 2025	DEBIT CARD PURCHASE AT RENTSPREE SCREENIN, SHERMAN OAKS, CA ON 021125 FROM CARD#: XXXXXXXXXXXX8220	---	\$39.99	---
February 12, 2025	DEBIT CARD PURCHASE AT TACO BELL 20826, WASHINGTON, NC ON 021025 FROM CARD#: XXXXXXXXXXXX8220	---	\$18.35	---

February 12, 2025	DEBIT CARD PURCHASE AT CARLIE C'S #750, DUNN, NC ON 021125 FROM CARD#: XXXXXXXXXXXX8220	---	\$18.34	\$1,791.66
February 13, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 021225 FROM CARD#: XXXXXXXXXXXX8220	---	\$120.30	---
February 13, 2025	MERCHANT PAYMENT CVS/PHARMACY #04 - 412613 04126--114 E 2ND STREET WASHINGTON NC ON 021325 FROM CARD#: XXXXXXXXXXXX822X	---	\$47.93	\$1,623.43
February 14, 2025	DEBIT CARD PURCHASE AT MCDONALD'S F2860, WASHINGTON, NC ON 021325 FROM CARD#: XXXXXXXXXXXX8220	---	\$10.68	---
February 14, 2025	DEBIT CARD PURCHASE AT USPS PO 3683440389, WASHINGTON, NC ON 021325 FROM CARD#: XXXXXXXXXXXX8220	---	\$3.65	---
February 14, 2025	DEBIT CARD PURCHASE AT FOOD LION #0144, WASHINGTON, NC ON 021325 FROM CARD#: XXXXXXXXXXXX8220	---	\$24.23	\$1,584.87
February 18, 2025	DEBIT CARD PURCHASE AT MURPHY EXPRESS 857, WASHINGTON, NC ON 021425 FROM CARD#: XXXXXXXXXXXX8220	---	\$31.64	---
February 18, 2025	RECURRING PURCHASE AT SHOPIFY* XXXXX4541, ELK GROVE VIL, IL ON 021825 FROM CARD#: XXXXXXXXXXXX8220	---	\$1.00	---
February 18, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 021525 FROM CARD#: XXXXXXXXXXXX8220	---	\$16.31	---
February 18, 2025	DEBIT CARD PURCHASE AT WM SUPERCENTER #13, WASHINGTON, NC ON 021425 FROM CARD#: XXXXXXXXXXXX8220	---	\$119.64	---
February 18, 2025	DEBIT CARD PURCHASE AT LOWES #00786*, WASHINGTON, NC ON 021425 FROM CARD#: XXXXXXXXXXXX8220	---	\$29.77	---
February 18, 2025	DEBIT CARD PURCHASE AT DOLLAR GENERAL #23, WASHINGTON, NC ON 021725 FROM CARD#: XXXXXXXXXXXX8220	---	\$24.38	\$1,362.13

February 19, 2025	MERCHANT PAYMENT WAL-MART #1354 - 135401 570 PAMLICO PLAZA WASHINGTON NC ON 021925 FROM CARD#: XXXXXXXXXXXX822X	---	\$167.05	\$1,195.08
February 20, 2025	RECURRING PURCHASE AT PP*APPLE.COM/BILL, 4029357733, CA ON 021725 FROM CARD#: XXXXXXXXXXXX8220	---	\$6.33	\$1,188.75
February 21, 2025	MERCHANT PAYMENT - 003144 WALMART.COM BENTONVILLE AR ON 022125 FROM CARD#: XXXXXXXXXXXX822X	---	\$64.04	---
February 21, 2025	RECURRING PURCHASE AT PP*APPLE.COM/BILL, 4029357733, CA ON 021925 FROM CARD#: XXXXXXXXXXXX8220	---	\$2.99	\$1,121.72
February 24, 2025	DEBIT CARD PURCHASE AT CSC SERVICework, WASHINGTON, NC ON 022225 FROM CARD#: XXXXXXXXXXXX8220	---	\$2.50	---
February 24, 2025	RECURRING PURCHASE AT PRINTIFY, WILMINGTON, DE ON 022225 FROM CARD#: XXXXXXXXXXXX8220	---	\$4.99	---
February 24, 2025	SENT ZELLE PMT ID FTB099840335 TO HORIZON HOMESTATE LLC	---	\$229.05	---
February 24, 2025	RECURRING PURCHASE AT PP*APPLE.COM/BILL, 4029357733, CA ON 022025 FROM CARD#: XXXXXXXXXXXX8220	---	\$0.52	---
February 24, 2025	MERCHANT PAYMENT WAL-MART #1354 - 135401 570 PAMLICO PLAZA WASHINGTON NC ON 022425 FROM CARD#: XXXXXXXXXXXX822X	---	\$133.63	\$751.03
March 3, 2025	SENT ZELLE PMT ID FTB100590079 TO BRIAN NELSON	---	\$10.00	---
March 3, 2025	SENT ZELLE PMT ID FTB100590468 TO BRIAN NELSON	---	\$700.00	---
March 3, 2025	FUNDS TRANSFER TO CK: XXXXXX5412 REF # 00742563096	---	\$20.00	---
March 3, 2025	SENT ZELLE PMT ID FTB100589904 TO BRIAN NELSON	---	\$1.00	\$20.03



March 7, 2025	FUNDS TRANSFER DEBIT REF # 00744819487 GARNISHMENTS/TAX LEVY ---	\$20.03	\$0.00
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Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Fifth Third Bank

**ACCOUNT NAME:** FIFTH THIRD MOMENTUM SAVINGS

**ACCOUNT MASK:** 2508

## Report Information

Provided by the requester

Requester report ID	contract-179
Requested on	March 25, 2025
Data as of	March 25, 2025
Days requested	90
Days available	90

## Account Holder Information

Sourced from the institution

Names
Addresses
Phone numbers
Emails

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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