

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253877160
Requested on	December 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	2502	-\$199.52

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

Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Walters Mooney
SSN	
Phone number	+16205130708
Email	brandonwaltersmooney2@gmail.com

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 2602

Report Information

Provided by the requester

Requester report ID	
Requested on	December 24, 2023
Data as of	December 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Brandon Walters mooney
Addresses	814 1/2 east 4th Ave Hutchinson, KS 67501 US
Phone numbers	+16205130708
Emails	brandonwaltersmooney2@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$199.52
Available Balance	-\$199.52
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 31, 2023	Brigit	---	\$50.99	---
October 31, 2023	Credit Genie-creditgeni-CG Connect Fee	---	\$4.99	---
October 31, 2023	Evergy KS Central	---	\$200.00	---
October 31, 2023	KLOVER PLUS	\$0.02	---	---
October 31, 2023	KLOVER PLUS	---	\$0.02	---
October 31, 2023	Brigit	\$0.01	---	---
October 31, 2023	Brigit	---	\$9.99	---
October 31, 2023	SSA TREAS 310-XXSOC SEC	\$1,489.00	---	\$1,009.17
November 1, 2023	Brigit.com-MICROVERIF-E53F0D6CCF32415	---	\$0.01	---
November 1, 2023	EMPOWER	---	\$8.00	---
November 1, 2023	Walmart.com	---	\$103.90	\$897.26
November 2, 2023	MUNICIPAL ONLINE PAYMENTS	---	\$1.50	---
November 2, 2023	CLEO AI	---	\$10.80	---
November 2, 2023	CASH APP*ADRIEN JENSEN*AD	---	\$15.00	---
November 2, 2023	Funding Transaction Fee	---	\$0.23	---
November 2, 2023	CASH APP*ADRIEN JENSEN*AD	---	\$90.00	---
November 2, 2023	Funding Transaction Fee	---	\$1.35	---
November 2, 2023	SHEIN.COM	---	\$33.94	---
November 2, 2023	CASH APP*ADRIEN JENSEN*AD	---	\$10.00	---
November 2, 2023	Funding Transaction Fee	---	\$0.15	---
November 2, 2023	Netflix.com	---	\$19.99	---
November 2, 2023	ICSOLUTIONS	---	\$12.10	---
November 2, 2023	RENT A CENTER ECOMMERCE	---	\$119.74	---
November 2, 2023	CASH APP*ADRIEN JENSEN*AD	---	\$15.00	---
November 2, 2023	Funding Transaction Fee	---	\$0.23	---

November 2, 2023	SHEIN.COM	---	\$71.09	---
November 2, 2023	GTL*INMATE PHONE SVC	---	\$10.00	---
November 2, 2023	GTL*INMATE PHONE SVC	---	\$10.00	---
November 2, 2023	Amazon Prime*AB9716BO3	---	\$1.99	\$474.15
November 3, 2023	Walmart.com	---	\$103.00	---
November 3, 2023	TACO BELL 003778	---	\$23.64	---
November 3, 2023	IBI*SavageXFenty	\$59.95	---	---
November 3, 2023	APPLE.COM/BILL	---	\$0.99	\$406.47
November 4, 2023	CASH APP*ADRIEN JENSEN*AD	---	\$13.00	---
November 4, 2023	Funding Transaction Fee	---	\$0.20	---
November 4, 2023	CITY OF HUTCHINSON	---	\$30.00	---
November 4, 2023	COX KANSAS COMM	---	\$50.00	---
November 4, 2023	DisneyPLUS	---	\$15.48	---
November 4, 2023	DisneyPLUS	---	\$15.48	---
November 4, 2023	IBI*SavageXFenty	---	\$59.95	---
November 4, 2023	AMZN Mktp US*I842Q8483	---	\$28.70	---
November 4, 2023	Dave Membership Fee	---	\$1.00	---
November 4, 2023	ULTA.COM	---	\$30.10	---
November 4, 2023	FBB*KINGSIZE TEL ORD	---	\$89.60	\$72.96
November 5, 2023	SEPHORA.COM	---	\$36.26	---
November 5, 2023	D K OLDIES	---	\$67.31	---
November 5, 2023	FBB*KINGSIZE REWARD	---	\$1.99	---
November 5, 2023	Overdraft Fee	---	\$15.00	---
November 5, 2023	Walmart.com	---	\$43.31	-\$90.91
November 6, 2023	BOOST MOBILE	---	\$24.97	---
November 6, 2023	ULTA.COM	---	\$41.69	---
November 6, 2023	Overdraft Fee	---	\$15.00	---
November 6, 2023	Overdraft Fee	---	\$15.00	-\$187.57

November 7, 2023	BOOST MOBILE	---	\$15.99	---
November 7, 2023	Overdraft Fee	---	\$15.00	-\$218.56
November 8, 2023	Overdraft Fee	---	\$15.00	-\$233.56
November 28, 2023	SSA TREAS 310-XXSOC SEC	\$1,489.00	---	---
November 28, 2023	Evergy KS Central	---	\$200.00	---
November 28, 2023	FloatMe	---	\$1.99	---
November 28, 2023	FloatMe	---	\$1.99	---
November 28, 2023	Credit Genie-creditgeni-CG Connect Fee	---	\$4.99	\$1,046.47
November 30, 2023	SP JEFFREE STAR LLC	---	\$88.01	---
November 30, 2023	TEMU.COM	---	\$47.37	---
November 30, 2023	CITY OF HUTCHINSON	---	\$45.00	---
November 30, 2023	RENT A CENTER ECOMMERCE	---	\$119.74	---
November 30, 2023	SHEIN.COM	---	\$70.52	---
November 30, 2023	SP PLUGTECH	---	\$97.73	---
November 30, 2023	MUNICIPAL ONLINE PAYMENTS	---	\$1.50	---
November 30, 2023	COX KANSAS COMM	---	\$75.00	---
November 30, 2023	Walmart.com	---	\$245.42	\$256.18
December 1, 2023	APPLE.COM/BILL	---	\$1.08	---
December 1, 2023	CITY OF HUTCHINSON	---	\$11.00	---
December 1, 2023	BOOST MOBILE	---	\$4.47	---
December 1, 2023	BOOST MOBILE	---	\$36.49	---
December 1, 2023	Overdraft Fee	---	\$15.00	\$188.14
December 2, 2023	VICTORIAS SECRET AND C	---	\$74.80	---
December 2, 2023	NETFLIX.COM	---	\$22.99	---
December 2, 2023	APPLE.COM/BILL	---	\$0.99	---
December 2, 2023	Walmart.com	---	\$223.25	-\$133.89
December 3, 2023	Lenovo United States	---	\$93.38	---
December 3, 2023	CITY OF HUTCHINSON	---	\$9.33	---

December 3, 2023	MUNICIPAL ONLINE PAYMENTS	---	\$1.50	-\$238.10
December 4, 2023	Overdraft Fee	---	\$15.00	-\$253.10
December 14, 2023	DisneyPLUS	\$0.59	---	---
December 14, 2023	DisneyPLUS	\$0.44	---	-\$252.07
December 16, 2023	SHEIN.COM	\$68.99	---	---
December 16, 2023	SHEIN.COM	\$1.53	---	-\$181.55
December 19, 2023	LITTLE CAESARS 2000-0002	---	\$18.45	-\$200.00
December 20, 2023	Overdraft Fee	---	\$15.00	-\$215.00

Pending

Date	Description	Inflow	Outflow
December 22, 2023	DisneyPLUS	\$6.64	---
December 22, 2023	DisneyPLUS	\$8.84	---