

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000282469623
Requested on	December 4, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Morgan
Middle name	
Last name	Brown
SSN	
Phone number	+18702086842
Email	holleman294@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Cross County Bank (Arkansas)	Checking	2501	-\$58.46

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

Account Overview

INSTITUTION: Cross County Bank
(Arkansas)

ACCOUNT NAME: Checking

ACCOUNT MASK:
2501

Report Information

Provided by the requester

Requester report ID	
Requested on	December 4, 2023
Data as of	December 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Morgan T Brown
Addresses	4520 Jamaica Pl Jonesboro, AR 72401-1929 US
Phone numbers	+18702086842 +18702086842 +18702685863
Emails	holleman294@gmail.com morganholleman1992@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$58.46
Available Balance	\$441.54
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 6, 2023	ATT BILL PAYMENT 800-331-0500 TX 10/05 6327	---	\$85.34	---
October 6, 2023	VZWRLSS BILL PAY 800-9220204 CA 10/04 6327	---	\$246.26	---
October 6, 2023	KUM&GO 1393R JONESBORO JONESBORO AR 10/06 5632	---	\$1.50	\$54.73
October 10, 2023	SONIC SVC 877-828-7868 OK 10/09 6327	---	\$1.29	---
October 10, 2023	AMZN Mktp US TE4BS5XJ0 Amzn.com/bill WA 10/08 6327	---	\$50.94	---
October 10, 2023	O D CHARGE (INTERNAL)	---	\$30.00	---
October 10, 2023	WALMART.COM 800-966-6546 AR 10/10 6327	---	\$1.18	---
October 10, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501	---	\$51.00	-\$79.68
October 11, 2023	Acorns Invest [PPD] Transfer Indiv Name: Morgan Brown	\$24.10	---	---
October 11, 2023	Tunes Credit [PPD] Tunes Cred Indiv Name: MORGAN T BROWN	\$7.00	---	---
October 11, 2023	Dave [WEB] DaveSubFee Indiv Name: Morgan Holleman 01HCBYWNSAXH39VXKGZ19EPWKA	---	\$1.00	-\$49.58
October 12, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.49	---
October 12, 2023	O D CHARGE (INTERNAL)	---	\$30.00	-\$85.07
October 19, 2023	KLOVER PLUS Chicago IL 10/19 2578	---	\$3.99	---
October 19, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Holleman Morgan	\$726.38	---	---
October 19, 2023	NETFLIX.COM NETFLIX.COM CA 10/19 6327	---	\$17.12	---
October 19, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 10/19 6327	---	\$165.00	\$455.20
October 20, 2023	MORGAN HOLLEMAN [WEB] ACH XFER Indiv Name: MORGAN HOLLEMAN	---	\$167.00	---

October 20, 2023	SELF FINANCIAL INC 866-8419090 MN 10/19 2578	---	\$6.95	\$281.25
October 23, 2023	UNIVERSAL LEGACY 03045 ORLANDO FL 10/23 5632	---	\$31.95	---
October 23, 2023	Amazon Prime GW3AC5Q83 Amzn.com/bill WA 10/21 2578	---	\$16.26	---
October 23, 2023	Subscription [WEB] Acorns Indiv Name: Morgan Brown	---	\$3.00	\$230.04
October 24, 2023	KIKOFF CLJJSF4BWE KIKOFF.COM NV 10/24 2578	---	\$10.00	\$220.04
October 25, 2023	RNR TIRE EXPRESS JONES JONESBORO AR 10/23 6327	---	\$45.85	\$174.19
October 26, 2023	KUM&GO 1393R JONESBORO JONESBORO AR 10/26 5632	---	\$15.00	\$159.19
October 27, 2023	KLOVER PLUS Chicago IL 10/27 2578	---	\$3.99	\$155.20
October 30, 2023	Rocket Money [CCD] Premium Indiv Name: ROCKET MONEY INC	---	\$6.00	---
October 30, 2023	WAL-MART #6943 Wal-Mart Super Center JONESBORO AR 10/30 5632	---	\$11.35	---
October 30, 2023	MURPHY EXPRESS 8 1601 STADIUM BLVD. JONESBORO AR 10/30 5632	---	\$21.98	\$115.87
October 31, 2023	BILL'S COST PLUS 3605 E JOHNSON AVE JONESBORO AR 10/31 5632	---	\$12.54	\$103.33
November 1, 2023	IPSY BEAUTY BOOST HTTPSWWW.IPSY FL 11/01 2578	---	\$16.58	---
November 1, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.56	---
November 1, 2023	CASH APP SHEROD BROWN 800- 9691940 CA 10/31 6327	---	\$5.00	---
November 1, 2023	CASH APP SHEROD BROWN 800- 9691940 CA 10/31 6327	---	\$11.00	---
November 1, 2023	SHELL SERVICE STATION JONESBORO AR 11/01 5632	---	\$27.11	---
November 1, 2023	IPSY BOXYCHARM HTTPSWWW.IPSY FL 11/01 2578	---	\$33.14	\$4.94

November 2, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501 Indiv ID: morgan holleman	\$60.00	---	---
November 2, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$256.74	---	---
November 2, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/01 6327	---	\$3.00	---
November 2, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/02 6327	---	\$250.00	\$68.68
November 3, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/03 6327	---	\$60.00	\$8.68
November 8, 2023	Dave Membership Fee Los Angeles CA 11/08 6327	---	\$1.00	\$7.68
November 9, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/08 6327	---	\$1.00	---
November 9, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/08 6327	---	\$1.00	\$5.68
November 13, 2023	CASH APP HAYDEN THOMPSON 800- 9691940 CA 11/13 6327	---	\$3.00	---
November 13, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/13 6327	---	\$1.07	\$1.61
November 15, 2023	Tunes Credit [PPD] Tunes Cred Indiv Name: MORGAN T BROWN	\$7.00	---	\$8.61
November 16, 2023	SHELL SERVICE STATION JONESBORO AR 11/16 5632	---	\$27.11	---
November 16, 2023	CASH WITHDRAWAL	---	\$63.00	---
November 16, 2023	Dave Inc Los Angeles CA 11/16 6327	---	\$60.60	---
November 16, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/16 6327	---	\$109.00	---
November 16, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/15 6327	---	\$4.00	---
November 16, 2023	WAL-MART #6943 Wal-Mart Super Center JONESBORO AR 11/16 5632	---	\$30.93	---
November 16, 2023	Party Store Paragould AR 11/16 5632	---	\$34.18	---
November 16, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$715.77	---	---
November 16, 2023	AFTERPAY 185-52896014 CA 11/16 6327	---	\$11.32	\$384.24

November 17, 2023	CASH APP MORGAN BROWN C San Francisco CA 11/17 000001 5632	\$14.74	---	---
November 17, 2023	SELF FINANCIAL INC 866-8419090 MN 11/16 2578	---	\$6.95	---
November 17, 2023	VZWRLSS BILL PAY 800-9220204 CA 11/16 6327	---	\$251.39	---
November 17, 2023	ATT BILL PAYMENT 800-331-0500 TX 11/16 6327	---	\$85.34	---
November 17, 2023	HIBACHI GRILL SUPREME BU JONESBORO AR 11/15 6327	---	\$39.96	\$15.34
November 20, 2023	900 ENTERPRISE DR JONESBORO AR 11/20 CFF0D1 5632	---	\$10.00	---
November 20, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.49	-\$0.15
November 22, 2023	Subscription [WEB] Acorns Indiv Name: Morgan Brown	---	\$3.00	-\$3.15
November 30, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501	---	\$28.00	---
November 30, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$773.69	---	---
November 30, 2023	O D CHARGE (INTERNAL)	---	\$30.00	---
November 30, 2023	CASH APP MORGAN BROWN ADD 800-9691940 CA 11/30 6327	---	\$765.00	---
November 30, 2023	Rocket Money [CCD] Premium Indiv Name: ROCKET MONEY INC	---	\$6.00	-\$58.46

Pending

Date	Description	Inflow	Outflow
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