

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202320864
Requested on	June 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Diamond
Middle name	
Last name	Armstrong
SSN	
Phone number	+14105085638
Email	leshay7989@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	3 264	-\$206.05

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

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 3 2 B 4

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Diamond Armstrong
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14105085638
Emails	lolo6456@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$206.05
Available Balance	-\$206.05
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 27, 2023	7-ELEVEN	---	\$4.54	---
April 27, 2023	Writeoff	\$202.50	---	---
April 27, 2023	Write-Off	\$3.00	---	---
April 27, 2023	HIGHS OF BALTIMO-PAYROLL	\$811.65	---	---
April 27, 2023	WAL Wal-Mart Store 002265	---	\$134.32	---
April 27, 2023	WM SUPERCENTER #2279Wal-M	---	\$17.47	---
April 27, 2023	WAL Wal-Mart Store 001081	---	\$160.00	---
April 27, 2023	7-ELEVEN 36784	---	\$30.85	---
April 27, 2023	HIGHS 62	---	\$3.17	---

April 27, 2023	SUNOCO 8002191101	---	\$2.96	\$653.84
April 28, 2023	MCDONALD'S M5182 OF MD	---	\$9.82	---
April 28, 2023	FIVE BELOW 232 6714 RITCH	---	\$89.00	---
April 28, 2023	NAVY FEDERAL CRW. MARINE	---	\$503.00	---
April 28, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 28, 2023	CSC SERVICEWORK	---	\$2.00	---
April 28, 2023	DUNKIN #355609 Q35	---	\$15.99	\$31.03
April 29, 2023	HIGH'S STORE #62	---	\$1.90	---
April 29, 2023	VTG*Dunne Wright Services	---	\$120.00	---
April 29, 2023	PrpBosSol Conv Fee	---	\$3.72	---
April 29, 2023	BALTIMORE GAS AND ELECTRI	---	\$105.41	-\$200.00
April 30, 2023	Overdraft Fee	---	\$15.00	---
April 30, 2023	Overdraft Fee	---	\$15.00	-\$230.00
May 11, 2023	HIGHS OF BALTIMO-PAYROLL	\$780.09	---	---
May 11, 2023	TARGET T-19386717 Ritchie	---	\$61.20	---
May 11, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 11, 2023	Funding Transaction Fee	---	\$0.60	---
May 11, 2023	NNT SAADIA'S AROMA 001389	---	\$27.55	---
May 11, 2023	KC HAIR & BEAUTY	---	\$40.20	---
May 11, 2023	FINISH LINE #055 7900 GOV	---	\$90.10	\$290.44
May 12, 2023	MCDONALD'S M5182 OF MD	---	\$9.94	---
May 12, 2023	HONEY COSMETICS	---	\$42.10	---
May 12, 2023	CASH APP*NOAH BUNCH	---	\$50.00	---
May 12, 2023	CASH APP*JUDY LUV	---	\$20.00	---
May 12, 2023	WALGREENS STORE 7535 HOLA	---	\$192.00	---
May 12, 2023	BP#9310046E P CORP 1 240	---	\$13.43	---
May 12, 2023	ASHLEY STEWART 139	---	\$70.32	---
May 12, 2023	5TH STREET FOOD MARKET	---	\$2.09	-\$109.44
May 13, 2023	NAIL SPA CENTRAL	---	\$16.00	---

May 13, 2023	A&D BUFFALO`S	---	\$14.19	---
May 13, 2023	A&D BUFFALO`S	---	\$18.75	---
May 13, 2023	SHOP EXPRESS BROOKLYN	---	\$15.69	---
May 13, 2023	CHICK-FIL-A #01433	---	\$24.34	-\$198.41
May 25, 2023	HIGHS OF BALTIMO-PAYROLL	\$617.04	---	---
May 25, 2023	HARVEST FARE	---	\$42.78	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$25.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.38	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.60	---
May 25, 2023	OMO AMERICAN BEAUTY001121	---	\$26.21	---
May 25, 2023	WALGREENS STORE 6700 RITC	---	\$213.50	---
May 25, 2023	Super Beauty1201 W PRATT	---	\$62.50	\$7.66
May 26, 2023	MICHELLE NAILS	---	\$59.00	---
May 26, 2023	CASH APP*DIAMOND AR	---	\$100.00	---
May 26, 2023	FINE FARE FOOD MART LLC	---	\$15.47	---
May 26, 2023	MCDONALD'S M5182 OF MD	---	\$11.77	---
May 26, 2023	WALGREENS #9028	---	\$9.72	-\$188.30
May 27, 2023	Overdraft Fee	---	\$15.00	---
May 27, 2023	GLEN BURNIE GAS AND CSTO	---	\$5.82	-\$209.12
June 8, 2023	HIGHS OF BALTIMO-PAYROLL	\$430.33	---	\$221.21
June 9, 2023	PAYVANTAGE	---	\$47.99	\$173.22
June 10, 2023	COMCAST	---	\$297.68	---
June 10, 2023	CASH APP*CASH OUT	\$26.53	---	-\$97.93
June 11, 2023	Overdraft Fee	---	\$15.00	-\$112.93
June 12, 2023	TURO INC.* TRIP JUN 12	---	\$101.09	-\$214.02
June 13, 2023	Overdraft Fee	---	\$15.00	---
June 13, 2023	TURO INC.* TRIP JUN 12	\$22.97	---	-\$206.05

Pending

Date	Description	Inflow	Outflow
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