

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218729438
Requested on	June 8, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Williams
SSN	
Phone number	+14435729024
Email	di4gang123@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
GO2bank	GO2bank	6853	\$0.00	2

# Account Overview

INSTITUTION: GO2BANK • ACCOUNT NAME: GO2BANK • ACCOUNT MASK: 6853

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Brandon Williams
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14435729024
Emails	chloe076456@icloud.com

## Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 12, 2023	ST. OF MARYLAND-TAX REFUND	\$1,602.00	---	\$1,602.00
April 13, 2023	M&T BankM&T 159 N LUZERNE	---	\$503.50	---
April 13, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 13, 2023	Wells Fargo Ban6708 RITCH	---	\$503.00	---
April 13, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 13, 2023	CASH APP*CHARISSE B	---	\$200.00	---
April 13, 2023	Funding Transaction Fee	---	\$3.00	---
April 13, 2023	CASH APP*BRANDON WI	---	\$380.00	---
April 13, 2023	Funding Transaction Fee	---	\$5.70	\$0.80



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 26, 2023	HIGHS 62	---	\$6.95	---
April 26, 2023	TPG PRODUCTS-SBTPG LLC	\$1,973.32	---	---
April 26, 2023	LYFT 3 RIDES 03-21	---	\$22.38	---
April 26, 2023	SECU8055 JUMPERS HOLE RD	---	\$803.00	---
April 26, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 26, 2023	SP FASHIONNOVA.COM	---	\$98.69	\$1,040.10
April 27, 2023	LYFT RIDE WED 8AM	---	\$10.93	---
April 27, 2023	7-ELEVEN 36784	---	\$40.00	---
April 27, 2023	CASH APP*CHOPPA	---	\$20.00	---
April 27, 2023	Funding Transaction Fee	---	\$0.30	---
April 27, 2023	CASH APP*PAULETTE W	---	\$15.00	---
April 27, 2023	Funding Transaction Fee	---	\$0.23	---
April 27, 2023	NORTH AVENUE SERVICES	---	\$12.40	---
April 27, 2023	CASH APP*CHOPPA	---	\$20.00	---
April 27, 2023	MICHELLE NAILS	---	\$50.00	---
April 27, 2023	WALGREENS #9028	---	\$22.89	---
April 27, 2023	APPLE.COM/BILL	---	\$24.20	---
April 27, 2023	CASH APP*DIAMOND AR	---	\$25.00	---
April 27, 2023	Funding Transaction Fee	---	\$0.38	---
April 27, 2023	Funding Transaction Fee	---	\$0.30	\$798.47
April 28, 2023	DOLLARTREE 6651 GOVERNOR	---	\$31.46	---
April 28, 2023	HIGH'S STORE #62	---	\$7.12	---
April 28, 2023	HIGH'S STORE #62	---	\$1.80	---
April 28, 2023	Funding Transaction Fee	---	\$0.09	---
April 28, 2023	CASH APP*CHASE	---	\$6.00	---
April 28, 2023	CHICK-FIL-A #01433	---	\$33.39	\$718.61
April 29, 2023	CNK*CINEMARK.COM 1051	---	\$19.36	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	LYFT RIDE FRI 9AM	---	\$9.99	---
April 29, 2023	CASH APP*NOAH BUNCH	---	\$30.00	---
April 29, 2023	CNK*CINEMARK.COM 1051	---	\$32.48	---
April 29, 2023	Funding Transaction Fee	---	\$0.45	---
April 29, 2023	CASH APP*NOAH BUNCH	---	\$10.00	---
April 29, 2023	Funding Transaction Fee	---	\$0.30	---
April 29, 2023	CASH APP*TERA JONES	---	\$20.00	---
April 29, 2023	West Nursery BP	---	\$13.00	---
April 29, 2023	Funding Transaction Fee	---	\$0.15	---
April 29, 2023	APPLE.COM/BILL	---	\$1.99	---
April 29, 2023	BUFFALO WILD WINGS 0770	---	\$7.93	\$572.96
April 30, 2023	7-ELEVEN	---	\$2.21	---
April 30, 2023	CASH APP*DIAMOND AR	---	\$56.00	---
April 30, 2023	Funding Transaction Fee	---	\$0.84	---
April 30, 2023	HIGHS 62	---	\$1.34	---
April 30, 2023	AUTO AIR VACUUM SERVICE	---	\$1.50	---
April 30, 2023	Groupon, Inc.	---	\$32.00	\$479.07
May 1, 2023	WAL Wal-Mart Store 001907	---	\$18.00	---
May 1, 2023	Funding Transaction Fee	---	\$0.38	---
May 1, 2023	CASH APP*CHOPPA	---	\$25.00	---
May 1, 2023	TARGET.COM *	---	\$26.16	---
May 1, 2023	CASH APP*DIAMOND AR	---	\$25.00	---
May 1, 2023	Funding Transaction Fee	---	\$0.38	---
May 1, 2023	BURLINGTON STORES 733	---	\$56.00	---
May 1, 2023	BURLINGTON STORES 733	---	\$13.00	---
May 1, 2023	AMERICAS BEST WINGS	---	\$46.60	---
May 1, 2023	HIGHS 62	---	\$40.00	\$228.55



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 2, 2023	TACO BELL 032664	---	\$10.80	---
May 2, 2023	WALGREENS #9028	---	\$6.31	---
May 2, 2023	PAPA JOHN'S #0526	---	\$29.64	---
May 2, 2023	ACCESS SECURE DEPOS	---	\$107.95	\$73.85
May 3, 2023	HIGH'S STORE #62	---	\$4.10	---
May 3, 2023	TST* Southern Blues Soul	---	\$27.35	---
May 3, 2023	ROYAL FARMS #17	---	\$2.86	---
May 3, 2023	SHELL OIL 91002583733	---	\$13.39	\$26.15
May 12, 2023	Monthly Maintenance Fee	---	\$5.00	\$21.15
May 18, 2023	CHECKERS 348	---	\$5.55	---
May 18, 2023	American Eagle Outfitters	---	\$5.29	\$10.31
May 19, 2023	McDonalds 525	---	\$6.04	---
May 19, 2023	CASH APP*CASH OUT	\$1.10	---	\$5.37
May 20, 2023	HIGH'S STORE #62	---	\$1.34	---
May 20, 2023	McDonalds 525	---	\$3.06	\$0.97
May 23, 2023	DOLLARTREE	---	\$0.97	\$0.00

Pending

Date	Description	Inflow	Outflow
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