

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000221688562
Requested on	June 15, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Madison
Middle name	
Last name	Hall
SSN	
Phone number	+13372559467
Email	masonmomma5@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Netspend All-Access Account by MetaBank	Demand Deposit Account	5512	\$138.06	2

Account Overview

INSTITUTION: NETSPEND ALL-ACCESS ACCOUNT BY METABANK • **ACCOUNT NAME:** DEMAND DEPOSIT ACCOUNT • **ACCOUNT MASK:** 5512

Report Information

Provided by the requester

Requester report ID	
Requested on	June 15, 2023
Data as of	June 15, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Madison Hall
Addresses	408 N Landry Dr, Apt 2 NEW IBERIA, LA 70560
Phone numbers	+13376061171
Emails	masonmomma5@gmail.com

Account Summary

Sourced from the institution

Current balance	\$138.06
Available balance	N/A
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
June 1, 2023	Credit: Direct Deposit from NEXION HEALTH AT for DIRECT DEP	\$575.24	---	\$851.36
June 2, 2023	Debit: Monthly Fee 06/01/2023	---	\$5.00	---
June 2, 2023	Debit: Signature purchase from 519701470100413 IBERIA FOOD MART NEW IBERIA LA US	---	\$1.19	---
June 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*MADISON HA 8774174551 CA US	---	\$300.45	---
June 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*GLENDA MAT 8774174551 CA US	---	\$220.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
June 2, 2023	Debit: Signature purchase from 4445001531376 DOLLAR-GENERAL #4207 NEW IBERIA LA US	---	\$13.65	\$311.07
June 3, 2023	Debit: Signature purchase from 330402946884 SHELL OIL 10077851011 NEW IBERIA LA US	---	\$8.60	---
June 3, 2023	Debit: Signature purchase from 334053902881 POPEYES 2096 NEW IBERIA LA US	---	\$16.41	---
June 3, 2023	Debit: Signature purchase from 21770021528203 JANES SEAFOOD 337-3655412 LA US	---	\$26.99	---
June 3, 2023	Debit: Signature purchase from 895203688885 PENNYWISE # 2 NEW IBERIA LA US	---	\$9.94	---
June 3, 2023	Debit: Signature purchase from 4445034750166 DOMINO'S 5247 337-893-4334 LA US	---	\$22.69	\$226.44
June 4, 2023	Debit: Signature purchase from 395710367707 SHEIN.COM us.shein.com DE US	---	\$38.51	---
June 4, 2023	Debit: Overdraft Fee assessed due to \$26.99 transaction on 06/03 at 21770021528203 JANES SEAFOOD 337-3655412 LA US at 03:54:26 CDT	---	\$20.00	---
June 4, 2023	Debit: Overdraft Fee assessed due to \$22.69 transaction on 06/03 at 4445034750166 DOMINO'S 5247 337-893-4334 LA US at 09:22:25 CDT	---	\$20.00	---
June 4, 2023	Debit: Overdraft Fee assessed due to \$38.51 transaction on 06/04 at 395710367707 SHEIN.COM us.shein.com DE US at 03:10:32 CDT	---	\$20.00	\$127.93
June 14, 2023	Debit: Signature purchase from 445301505993 CASH APP*MADISON HA 8774174551 CA US	---	\$268.74	---
June 14, 2023	Credit: Direct Deposit from NEXION HEALTH AT for DIRECT DEP	\$416.93	---	\$276.12



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
June 15, 2023	SP BEARVANA +15163204353 NJ US	---	\$14.99	---
June 15, 2023	Overdraft Fee Hold due to: \$14.99 charge on 06/15/23	---	\$20.00	---
June 15, 2023	SHEIN.COM LOS ANGELES CA US	---	\$83.07	---
June 15, 2023	Overdraft Fee Hold due to: \$83.07 charge on 06/15/23	---	\$20.00	---

Pending

Date	Description	Inflow	Outflow
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