

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000308761310
Requested on	March 16, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anthony
Middle name	
Last name	Cullever
SSN	
Phone number	+18329194848
Email	Sean032971@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Capital One	360 Performance Savings	4106	\$24.57

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

Account Overview

INSTITUTION: Capital One

ACCOUNT NAME: 360 Performance Savings

ACCOUNT MASK: 4 106

Report Information

Provided by the requester

Requester report ID	
Requested on	March 16, 2024
Data as of	March 16, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$24.57
Available Balance	N/A
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Anthony Cullever
Addresses	
Phone numbers	
Emails	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 17, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.25	\$0.03
January 21, 2024	Deposit from 360 Checking XXXXXXX2145	\$180.00	---	---
January 21, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	\$165.03
January 22, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$45.00	\$120.03
January 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$56.00	---
January 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	---
January 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	\$48.03
January 24, 2024	CAPITAL ONE	---	\$100.00	---
January 24, 2024	Deposit from 360 Checking XXXXXXX2145	\$600.00	---	\$548.03
January 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
January 25, 2024	CAPITAL ONE	---	\$8.00	---
January 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$300.00	---
January 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$30.00	---
January 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$6.00	\$194.03
January 26, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$13.00	---
January 26, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.00	\$178.03
January 27, 2024	Deposit from 360 Checking XXXXXXX2145	\$70.00	---	---

January 27, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$70.00	---
January 27, 2024	Deposit from 360 Checking XXXXXXX2145	\$70.00	---	---
January 27, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$70.00	---
January 27, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$28.00	\$150.03
January 28, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$52.00	\$98.03
January 29, 2024	CAPITAL ONE	---	\$50.00	\$48.03
January 30, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	\$33.03
January 31, 2024	Monthly Interest Paid	\$0.40	---	\$33.43
February 1, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$7.87	\$25.56
February 2, 2024	Deposit from 360 Checking XXXXXXX3760	\$12.00	---	---
February 2, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$9.00	---
February 2, 2024	Deposit from 360 Checking XXXXXXX2145	\$31.00	---	---
February 2, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	\$44.56
February 3, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$21.75	\$22.81
February 4, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	\$12.81
February 5, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	\$2.81
February 6, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	---
February 6, 2024	Deposit from 360 Checking XXXXXXX2145	\$20.00	---	---
February 6, 2024	Withdrawal to 360 Checking XXXXXXX3760	---	\$6.00	\$1.81

February 8, 2024	Deposit from 360 Checking XXXXXXX2145	\$570.00	---	---
February 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	---
February 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$18.00	---
February 8, 2024	Deposit from 360 Checking XXXXXXX2145	\$10.00	---	---
February 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$300.00	---
February 8, 2024	CAPITAL ONE	---	\$100.00	\$148.81
February 9, 2024	Deposit from 360 Checking XXXXXXX2145	\$70.00	---	---
February 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$62.00	---
February 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
February 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$18.00	---
February 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$4.00	---
February 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$70.00	\$54.81
February 11, 2024	Deposit from 360 Checking XXXXXXX2145	\$29.00	---	\$83.81
February 12, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$18.00	---
February 12, 2024	CAPITAL ONE	---	\$30.00	\$35.81
February 15, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	---
February 15, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$1.00	---
February 15, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.00	\$16.81
February 17, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$5.00	\$11.81

February 18, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
February 18, 2024	Deposit from 360 Checking XXXXXXX2145	\$6.00	---	---
February 18, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.00	\$4.81
February 20, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$4.10	\$0.71
February 21, 2024	Deposit from 360 Checking XXXXXXX2145	\$1,196.07	---	---
February 21, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$60.00	\$1,136.78
February 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$12.56	---
February 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$45.00	---
February 23, 2024	CAPITAL ONE CARD	---	\$300.00	---
February 23, 2024	Withdrawal to 360 Checking XXXXXXX3760	---	\$8.00	---
February 23, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$159.87	\$611.35
February 24, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$130.00	\$481.35
February 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$109.85	---
February 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
February 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$57.31	---
February 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
February 25, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.00	\$291.19
February 26, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$5.00	---
February 26, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	\$278.19

February 27, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$50.00	---
February 27, 2024	Deposit from 360 Checking XXXXXXX2145	\$50.00	---	---
February 27, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$5.00	\$273.19
February 28, 2024	Deposit from 360 Checking XXXXXXX3760	\$3.00	---	---
February 28, 2024	Withdrawal to 360 Checking XXXXXXX3760	---	\$3.00	---
February 28, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$4.00	---
February 28, 2024	Withdrawal to 360 Checking XXXXXXX3760	---	\$36.00	---
February 28, 2024	Withdrawal to 360 Checking XXXXXXX3760	---	\$42.00	\$191.19
February 29, 2024	Monthly Interest Paid	\$0.65	---	---
February 29, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	\$183.84
March 1, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	---
March 1, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	\$165.84
March 3, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$20.00	---
March 3, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$5.00	---
March 3, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	---
March 3, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$25.00	\$100.84
March 5, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.00	---
March 5, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$30.00	\$62.84
March 6, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$20.00	\$42.84

March 7, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$16.00	---
March 7, 2024	CAPITAL ONE	---	\$150.00	---
March 7, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$17.22	---
March 7, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
March 7, 2024	Deposit from 360 Checking XXXXXXX2145	\$643.88	---	\$493.50
March 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$3.00	---
March 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$300.00	---
March 8, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.14	\$175.36
March 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	---
March 9, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$37.90	\$127.46
March 10, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$25.35	---
March 10, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$45.00	---
March 10, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$8.63	\$48.48
March 12, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$2.00	---
March 12, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$15.00	---
March 12, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$10.00	\$21.48
March 13, 2024	Deposit from 360 Checking XXXXXXX2145	\$6.09	---	---
March 13, 2024	Withdrawal to 360 Checking XXXXXXX2145	---	\$21.00	---
March 13, 2024	Deposit from 360 Checking XXXXXXX3760	\$1.00	---	\$7.57

March 15, 2024	Withdrawal to 360 Checking XXXXXXXX2145	---	\$15.00	---
March 15, 2024	Deposit from 360 Checking XXXXXXXX2145	\$32.00	---	\$24.57

Pending

Date	Description	Inflow	Outflow
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