

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000206670575
Requested on	May 10, 2023
Days requested	60
Accounts	2

### Borrower Information

Provided by the requester

First name	Ginger
Middle name	
Last name	Wilson
SSN	
Phone number	+18705718547
Email	gtwilson103171@gmail.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Netspend	Debit Account	7537	\$1.01	2
Netspend	Savings Account	7537	\$0.09	10

# Account Overview

INSTITUTION: NETSPEND • ACCOUNT NAME: DEBIT ACCOUNT • ACCOUNT MASK: 7637

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 10, 2023
Data as of	May 10, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Ginger Halliburton
Addresses	628 Edgewood Dr, TEXARKANA, AR 71854
Phone numbers	+18705715035
Emails	GINGERHALLIBURTON@GMAIL.COM

## Account Summary

Sourced from the institution

Current balance	\$1.01
Available balance	N/A
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$1,231.10	---	---
March 28, 2023	Debit: Signature purchase from 174101933995 PAYPAL *EBAY US 402-935-7733 CA US	---	\$102.21	---
March 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*RONALD W S 8774174551 CA US	---	\$20.00	---
March 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*JACK LAIRD 8774174551 CA US	---	\$20.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$20.00	---
March 28, 2023	Debit: Signature purchase from 445492789992 IC* INSTACART 888-246-7822 CA US	---	\$15.63	---
March 28, 2023	Debit: Preauthorized Payment to CLEO AI for CLEO AI	---	\$5.99	---
March 28, 2023	Debit: Signature purchase from 445492789992 IC* INSTACART 888-246-7822 CA US	---	\$178.00	---
March 28, 2023	Debit: Fee for declined ACH debit on Mar 24, 2023 from FLOAT ME, CORP. for PAYMENTS because of Insufficient Funds to cover this debit	---	\$1.00	---
March 28, 2023	Debit: Plan Fee 02/24/2023	---	\$5.00	---
March 28, 2023	Debit: Fee for declined ACH debit on Mar 10, 2023 from FLOAT ME, CORP. for PAYMENTS because of Insufficient Funds to cover this debit	---	\$1.00	---
March 28, 2023	Debit: Transfer to Savings	---	\$5.00	---
March 28, 2023	Debit: Fee for declined ACH debit on Feb 27, 2023 from FLOAT ME, CORP. for PAYMENTS because of Insufficient Funds to cover this debit	---	\$1.00	---
March 28, 2023	Debit: Signature purchase from 242661000053360 SQ *TAYLOR MOBILE RV REPA Texarkana AR US	---	\$348.10	\$512.20
March 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*RONALD W S 8774174551 CA US	---	\$35.00	---
March 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$450.00	---
March 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$20.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	Debit: Preauthorized Payment to CLEO AI for CLEO AI	---	\$5.99	---
March 29, 2023	Debit: Transfer to Savings	---	\$5.00	---
March 29, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$989.40	---	\$985.61
March 30, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$30.00	---
March 30, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$20.00	---
March 30, 2023	Debit: Signature purchase from 174030074994 PP*APPLE.COM/BILL 402-935-7733 CA US	---	\$5.19	\$930.42
April 1, 2023	Debit: Signature purchase from 445301508997 CASH APP*TEMU 877-417-4551 CA US	---	\$62.15	---
April 1, 2023	Debit: Signature purchase from 445301508997 CASH APP*TEMU 877-417-4551 CA US	---	\$12.58	---
April 1, 2023	Credit: Return from 445301508997 CASH APP*TEMU 877-417-4551 CA US	\$0.56	---	---
April 1, 2023	Debit: Signature purchase from 445301505993 CASH APP*JACK LAIRD 8774174551 CA US	---	\$20.00	---
April 1, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$20.00	\$816.25
April 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$80.00	---
April 2, 2023	Debit: Signature purchase from 445301508997 CASH APP*TEMU 877-417-4551 CA US	---	\$11.62	---
April 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$300.00	\$424.63



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$100.00	\$324.63
April 4, 2023	Debit: Signature purchase from 445301505993 CASH APP*JACK LAIRD 8774174551 CA US	---	\$30.00	---
April 4, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$20.00	\$274.63
April 5, 2023	Debit: Signature purchase from 242661000053360 SQ *THE ROCK STORE Fouke AR US	---	\$16.64	---
April 5, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$20.00	---
April 5, 2023	Debit: Signature purchase from 445301508997 CASH APP*TONYA HAMI 877-417-4551 AR US	---	\$30.00	---
April 5, 2023	Debit: Signature purchase from 174101933995 PAYPAL *EBAY US 402-935-7733 CA US	---	\$9.26	---
April 5, 2023	Debit: Signature purchase from 445301508997 CASH APP*TEMU 877-417-4551 CA US	---	\$9.05	---
April 5, 2023	Debit: Signature purchase from 445301508997 CASH APP*TEMU 877-417-4551 CA US	---	\$9.05	---
April 5, 2023	Credit: Transfer from Savings	\$10.00	---	---
April 5, 2023	Debit: Signature purchase from 420429000208822 eBay O*09-09910-76403 San Jose CA US	---	\$13.70	\$176.93
April 6, 2023	Credit: Return from 174101933995 PAYPAL *EBAY US 402-935-7733 CA US	\$9.26	---	\$186.19
April 7, 2023	Debit: Signature purchase from 445301505993 CASH APP*JACK LAIRD 8774174551 CA US	---	\$50.00	\$136.19



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 9, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$10.00	\$126.19
April 10, 2023	Debit: Signature purchase from Walmart.com Bentonville ARUS	---	\$86.90	---
April 10, 2023	Debit: Preauthorized Payment to FLOAT ME, CORP. for PAYMENTS	---	\$1.99	\$37.30
April 11, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$15.00	---
April 11, 2023	Debit: PIN purchase from DOLLAR GENERAL #13873 DG 138733760 EAST STREETEXARKANA ARUS	---	\$20.24	\$2.06
April 14, 2023	Debit: Signature purchase from 395709112652 RFS*SmartCommunicationsEC 888-2535178 FL US	---	\$6.50	-\$4.44
April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*TRACIE MAT 8774174551 CA US	---	\$350.00	---
April 28, 2023	Debit: Transfer to Savings	---	\$5.00	---
April 28, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$863.00	---	---
April 28, 2023	Credit: Transfer from Savings	\$5.00	---	---
April 28, 2023	Debit: Plan Fee 04/24/2023	---	\$5.00	---
April 28, 2023	Debit: Fee for declined ACH debit on Apr 24, 2023 from FLOAT ME, CORP. for PAYMENTS because of Insufficient Funds to cover this debit	---	\$1.00	\$502.56
April 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$10.00	---
April 29, 2023	Debit: Signature purchase from 056947000049733 VESTA *AT&T PREPAID 866-608-3007 OR US	---	\$24.06	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Credit: Return from 056947000049733 VESTA *AT&T PREPAID 866-608-3007 OR US	\$24.06	---	---
April 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*JOHN WILSO 8774174551 CA US	---	\$40.00	\$452.56
April 30, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
April 30, 2023	Debit: Signature purchase from 650000012289339 Dixie Mart #27274 TEXARKANA AR US	---	\$10.72	---
April 30, 2023	Debit: Signature purchase from 451177704991 BOOST MOBILE 833-502-6678 CO US	---	\$25.29	---
April 30, 2023	Debit: Signature purchase from 395707142839 SECURUS INMATE CALL-VIDEO 800-8446591 TX US	---	\$4.96	---
April 30, 2023	Debit: Signature purchase from 395707142839 SECURUS INMATE CALL-VIDEO 800-8446591 TX US	---	\$8.82	---
April 30, 2023	Debit: ATM Cash Withdrawal at TOBACCO STAT-376392 4434 W 7TH ST WAKE VILLAGE TXUS	---	\$42.95	---
April 30, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
April 30, 2023	Debit: ATM Cash Withdrawal at TOBACCO STAT-376392 4434 W 7TH ST WAKE VILLAGE TXUS	---	\$22.95	\$330.97
May 1, 2023	Debit: Signature purchase from 784959000762203 Amazon.com*HM9RT0GP2 Amzn.com/bill WA US	---	\$15.88	---
May 1, 2023	Debit: Signature purchase from 784959000762203 Amazon.com*5E0F44X03 Amzn.com/bill WA US	---	\$10.27	---
May 1, 2023	Debit: Signature purchase from 235251000762203 AMZN Mktp US*7G1S32O83 Amzn.com/bill WA US	---	\$39.76	---
May 1, 2023	Debit: Preauthorized Payment to CLEO AI for CLEO AI	---	\$5.99	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	Debit: Signature purchase from 160146000762203 Prime Video*HM6C25H80 888-802-3080 WA US	---	\$10.76	\$248.31
May 2, 2023	Debit: Signature purchase from 4445028734848 TOBACCO OUTLET - 25 - TEX TEXARKANA AR US	---	\$11.75	---
May 2, 2023	Debit: Signature purchase from 445301508997 CASH APP*JASON COTT 877-417-4551 AR US	---	\$3.00	\$233.56
May 3, 2023	Debit: Signature purchase from 445301508997 CASH APP*JASON COTT 877-417-4551 AR US	---	\$20.00	\$213.56
May 5, 2023	Debit: Signature purchase from Instacart 50 Beal St Suite 600 San FranciscoCAUS	---	\$3.00	---
May 5, 2023	Debit: Signature purchase from Instacart 50 Beal St Suite 600 San FranciscoCAUS	---	\$16.53	---
May 5, 2023	Debit: Signature purchase from 235251000762203 AMZN Mktp US*VD3JA06I3 Amzn.com/bill WA US	---	\$11.84	---
May 5, 2023	Debit: Signature purchase from Instacart 50 Beal St Suite 600 San FranciscoCAUS	---	\$2.00	---
May 5, 2023	Debit: Signature purchase from Instacart 50 Beal St Suite 600 San FranciscoCAUS	---	\$123.96	\$56.23
May 6, 2023	Debit: Signature purchase from 403903538025354 NCIC INMATE PHONE SERVICE 903-7574455 TX US	---	\$13.31	---
May 6, 2023	Debit: Signature purchase from 784959000762203 Amazon.com*CP3145JD3 Amzn.com/bill WA US	---	\$21.34	---
May 6, 2023	Debit: Signature purchase from 160146000762203 Prime Video *XG2MY9TI3 888-802-3080 WA US	---	\$2.13	---
May 6, 2023	Debit: Signature purchase from 089047000762203 Amazon Prime*KZ2UL0213 Amzn.com/bill WA US	---	\$16.15	\$3.30





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Debit: Fee for declined ACH debit on May 08, 2023 from FLOAT ME, CORP. for PAYMENTS because of Insufficient Funds to cover this debit	---	\$1.00	---
May 8, 2023	Credit: Return from 784959000762203 Amazon.com Amzn.com/bill WA US	\$21.34	---	\$23.64
May 9, 2023	Debit: Signature purchase from 420429000208822 eBay O*07-10039-51584 San Jose CA US	---	\$22.63	\$1.01

Pending

Date	Description	Inflow	Outflow
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## Account Overview

INSTITUTION: NETSPEND • ACCOUNT NAME: SAVINGS ACCOUNT • ACCOUNT MASK: 7537

### Report Information

Provided by the requester

Requester report ID	
Requested on	May 10, 2023
Data as of	May 10, 2023
Days requested	60
Days available	60

### Account Holder Information

Sourced from the institution

Names	Ginger Halliburton
Addresses	628 Edgewood Dr, TEXARKANA, AR 71854
Phone numbers	+18705715035
Emails	GINGERHALLIBURTON@GMAIL.COM

### Account Summary

Sourced from the institution

Current balance	\$0.09
Available balance	N/A
Type	Depository

### Account History

#### Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Credit: Transfer to Savings	\$5.00	---	\$5.07
March 29, 2023	Credit: Transfer to Savings	\$5.00	---	\$10.07
March 31, 2023	Credit: Savings Interest Payment for 01-01-2023 through 03-31-2023	\$0.02	---	\$10.09
April 5, 2023	Debit: Transfer from Savings	---	\$10.00	\$0.09
April 28, 2023	Debit: Transfer from Savings	---	\$5.00	---
April 28, 2023	Credit: Transfer to Savings	\$5.00	---	\$0.09

#### Pending

Date	Description	Inflow	Outflow
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