

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000200439785 |
| Requested on        | January 4, 2024     |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Borrower Information

Provided by the requester

|              |                           |
|--------------|---------------------------|
| First name   | Brandon                   |
| Middle name  |                           |
| Last name    | Moore                     |
| SSN          |                           |
| Phone number | +13176537877              |
| Email        | brandonmoore186@gmail.com |

## Asset Summary

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 7344         | -\$0.39         |

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7344

## Report Information

Provided by the requester

|                     |                 |
|---------------------|-----------------|
| Requester report ID |                 |
| Requested on        | January 4, 2024 |
| Data as of          | January 4, 2024 |
| Days requested      | 60              |
| Days available      | 60              |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | -\$0.39    |
| Available Balance | -\$0.39    |
| Account Type      | Depository |

## Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Brandon Moore                                   |
| Addresses     | 8641 Elmonte Drive<br>Indianapolis, IN<br>46226 |
| Phone numbers | +13176537877                                    |
| Emails        | brandonmoore186@gmail.com                       |

## Account History

### Posted

| Date              | Description                             | Inflow     | Outflow  | Ending Daily Balance |
|-------------------|---|------------|----------|----------------------|
| November 7, 2023  | Visa Money Transfer - Brandon Moore     | \$43.33    | ---      | ---                  |
| November 7, 2023  | Transfer from Credit Builder            | \$1.00     | ---      | ---                  |
| November 7, 2023  | Transfer to Credit Builder              | ---        | \$39.40  | ---                  |
| November 7, 2023  | Transfer from Credit Builder            | \$23.40    | ---      | \$23.40              |
| November 8, 2023  | Zip.Co* Quadpay Anywhe                  | ---        | \$26.82  | -\$3.42              |
| November 9, 2023  | Big Red Liquors                         | ---        | \$1.17   | -\$4.59              |
| November 13, 2023 | Transfer from Credit Builder            | \$0.43     | ---      | ---                  |
| November 13, 2023 | Visa Money Transfer - Brandon Moore     | \$1.00     | ---      | -\$3.16              |
| November 15, 2023 | Big Red Liquors                         | ---        | \$1.84   | -\$5.00              |
| November 18, 2023 | Visa Money Transfer - Brandon Moore     | \$10.75    | ---      | \$5.75               |
| November 20, 2023 | Transfer to Michael M.                  | ---        | \$100.00 | ---                  |
| November 20, 2023 | Espn Bet                                | ---        | \$10.00  | ---                  |
| November 20, 2023 | Penn interactive venturvisa direct flus | \$2,813.67 | ---      | \$2,709.42           |
| November 21, 2023 | Direct Debit: Empower Inc, 1000322824   | ---        | \$8.00   | ---                  |
| November 21, 2023 | Cash Withdrawal Fee                     | ---        | \$2.50   | ---                  |
| November 21, 2023 | Draftkings                              | ---        | \$100.00 | ---                  |
| November 21, 2023 | Speedway                                | ---        | \$43.18  | ---                  |
| November 21, 2023 | Dollartree                              | ---        | \$6.69   | ---                  |
| November 21, 2023 | Cash Withdrawal Fee                     | ---        | \$2.50   | ---                  |
| November 21, 2023 | ATM Withdrawal                          | ---        | \$202.75 | ---                  |
| November 21, 2023 | ATM Withdrawal                          | ---        | \$182.75 | ---                  |
| November 21, 2023 | Ale Emporium                            | ---        | \$36.52  | ---                  |
| November 21, 2023 | Cash App*Kristian West                  | ---        | \$60.00  | ---                  |
| November 21, 2023 | Cash App*Kristian West                  | ---        | \$50.00  | ---                  |
| November 21, 2023 | Cash App*Brandon Moore*                 | ---        | \$60.00  | ---                  |
| November 21, 2023 | Cash App*Brandon Moore*                 | ---        | \$20.00  | ---                  |

|                   |   |     |          |            |
|-------------------|---|-----|----------|------------|
| November 21, 2023 | Cash App*Brandon Moore*                             | --- | \$35.00  | ---        |
| November 21, 2023 | Cash App*Brandon Moore*                             | --- | \$30.00  | ---        |
| November 21, 2023 | Cash App*Brandon Moore*                             | --- | \$4.00   | ---        |
| November 21, 2023 | Cash App*Brandon Moore*                             | --- | \$1.00   | \$1,864.53 |
| November 22, 2023 | Round Up to Savings                                 | --- | \$0.37   | ---        |
| November 22, 2023 | Cash App*Brandon Moore*                             | --- | \$100.00 | ---        |
| November 22, 2023 | Zip.Co* Payment E1 B5 Ed                            | --- | \$152.85 | ---        |
| November 22, 2023 | Direct Debit: Acorns Invest, Transfer ,<br>Ybn6 Xb1 | --- | \$5.95   | ---        |
| November 22, 2023 | Cleo Ai   | --- | \$5.99   | ---        |
| November 22, 2023 | Circle K  | --- | \$3.63   | ---        |
| November 22, 2023 | Exxon Shadeland Mart                                | --- | \$20.32  | ---        |
| November 22, 2023 | Espn Bet  | --- | \$25.00  | ---        |
| November 22, 2023 | Espn Bet  | --- | \$150.00 | ---        |
| November 22, 2023 | Espn Bet  | --- | \$10.00  | ---        |
| November 22, 2023 | Cash App*Brandon Moore*                             | --- | \$2.00   | ---        |
| November 22, 2023 | Cash App*Brandon Moore*                             | --- | \$25.00  | ---        |
| November 22, 2023 | Cash App*Brandon Moore*                             | --- | \$10.00  | ---        |
| November 22, 2023 | Round Up to Savings                                 | --- | \$0.82   | ---        |
| November 22, 2023 | Round Up to Savings                                 | --- | \$0.48   | ---        |
| November 22, 2023 | Round Up to Savings                                 | --- | \$0.31   | \$1,351.81 |
| November 23, 2023 | Round Up to Savings                                 | --- | \$0.68   | ---        |
| November 23, 2023 | Round Up to Savings                                 | --- | \$0.15   | ---        |
| November 23, 2023 | Apple Cash Sent Money                               | --- | \$19.99  | ---        |
| November 23, 2023 | Cash App*Brandon Moore*                             | --- | \$25.00  | ---        |
| November 23, 2023 | Cash App*Brandon Moore*                             | --- | \$10.00  | ---        |
| November 23, 2023 | Cash App*Brandon Moore*                             | --- | \$10.00  | ---        |
| November 23, 2023 | Doordash  | --- | \$55.44  | ---        |
| November 23, 2023 | Espn Bet  | --- | \$200.00 | ---        |

|                   |   |     |          |          |
|-------------------|---|-----|----------|----------|
| November 23, 2023 | Cash App*Brandon Moore*                                     | --- | \$10.00  | ---      |
| November 23, 2023 | Cash App*Brandon Moore*                                     | --- | \$3.00   | ---      |
| November 23, 2023 | Espn Bet  | --- | \$100.00 | ---      |
| November 23, 2023 | Espn Bet  | --- | \$10.00  | ---      |
| November 23, 2023 | Draftkings  | --- | \$5.00   | ---      |
| November 23, 2023 | Cash App*Brandon Moore*                                     | --- | \$107.00 | ---      |
| November 23, 2023 | Espn Bet  | --- | \$16.00  | ---      |
| November 23, 2023 | Zip.Co* Quadpay Anywhe                                      | --- | \$23.50  | ---      |
| November 23, 2023 | Shell Oil   | --- | \$5.34   | ---      |
| November 23, 2023 | Round Up to Savings   | --- | \$0.01   | \$750.70 |
| November 24, 2023 | Cash App*Brandon Moore*                                     | --- | \$53.00  | ---      |
| November 24, 2023 | FanDuel   | --- | \$5.00   | ---      |
| November 24, 2023 | Round Up to Savings   | --- | \$0.01   | ---      |
| November 24, 2023 | McDonald's  | --- | \$9.80   | ---      |
| November 24, 2023 | Paramntplus   | --- | \$11.99  | ---      |
| November 24, 2023 | FanDuel   | --- | \$10.00  | ---      |
| November 24, 2023 | FanDuel   | --- | \$5.00   | ---      |
| November 24, 2023 | FanDuel   | --- | \$5.00   | ---      |
| November 24, 2023 | FanDuel   | --- | \$5.00   | ---      |
| November 24, 2023 | Direct Debit: Klover App Boost, 8882938767, Clgano0ns6mbpn7 | --- | \$2.49   | ---      |
| November 24, 2023 | FanDuel   | --- | \$5.00   | ---      |
| November 24, 2023 | Doordash  | --- | \$19.69  | ---      |
| November 24, 2023 | Cash App*Brandon Moore*                                     | --- | \$15.00  | ---      |
| November 24, 2023 | Cash App*Brandon Moore*                                     | --- | \$200.00 | ---      |
| November 24, 2023 | Direct Debit: Albert Genius, Edi Pymnts, P 62192335         | --- | \$8.00   | ---      |
| November 24, 2023 | Round Up to Savings   | --- | \$0.66   | ---      |
| November 24, 2023 | Round Up to Savings   | --- | \$0.56   | ---      |
| November 24, 2023 | Round Up to Savings   | --- | \$0.50   | \$394.00 |

|                   |   |            |          |            |
|-------------------|---|------------|----------|------------|
|                   |   |            |          |            |
| November 25, 2023 | Espn Bet                                | ---        | \$50.00  | ---        |
| November 25, 2023 | Round Up to Savings                     | ---        | \$0.02   | ---        |
| November 25, 2023 | Espn Bet                                | ---        | \$20.00  | ---        |
| November 25, 2023 | Espn Bet                                | ---        | \$10.00  | ---        |
| November 25, 2023 | Espn Bet                                | ---        | \$50.00  | ---        |
| November 25, 2023 | FanDuel                                 | ---        | \$5.00   | ---        |
| November 25, 2023 | The Vape Shop                           | ---        | \$26.75  | ---        |
| November 25, 2023 | Penn interactive venturvisa direct flus | \$5,657.00 | ---      | ---        |
| November 25, 2023 | Shell Oil                               | ---        | \$3.82   | ---        |
| November 25, 2023 | Zip.Co* Quadpay Anywhe                  | ---        | \$17.98  | ---        |
| November 25, 2023 | Cash App*Brandon Moore*                 | ---        | \$3.00   | ---        |
| November 25, 2023 | Round Up to Savings                     | ---        | \$0.09   | ---        |
| November 25, 2023 | Round Up to Savings                     | ---        | \$0.20   | ---        |
| November 25, 2023 | Round Up to Savings                     | ---        | \$0.31   | ---        |
| November 25, 2023 | Doordash                                | ---        | \$42.91  | \$5,820.92 |
| November 26, 2023 | Big Red Liquors                         | ---        | \$2.33   | ---        |
| November 26, 2023 | Speedway                                | ---        | \$4.18   | ---        |
| November 26, 2023 | FanDuel                                 | ---        | \$5.00   | ---        |
| November 26, 2023 | FanDuel                                 | ---        | \$5.00   | ---        |
| November 26, 2023 | Cash App*Mariana                        | ---        | \$20.00  | ---        |
| November 26, 2023 | FanDuel                                 | ---        | \$11.00  | ---        |
| November 26, 2023 | Round Up to Savings                     | ---        | \$0.18   | ---        |
| November 26, 2023 | Round Up to Savings                     | ---        | \$0.25   | ---        |
| November 26, 2023 | CVS Pharmacy                            | ---        | \$15.92  | ---        |
| November 26, 2023 | Walmart                                 | ---        | \$52.63  | ---        |
| November 26, 2023 | Round Up to Savings                     | ---        | \$0.82   | ---        |
| November 26, 2023 | Cash App*Fantasy Black                  | ---        | \$200.00 | \$5,503.61 |
| November 27, 2023 | Shell Oil                               | ---        | \$4.01   | ---        |

|                   |   |     |          |            |
|-------------------|---|-----|----------|------------|
| November 27, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 27, 2023 | Shell Oil   | --- | \$7.58   | ---        |
| November 27, 2023 | Taco Harvest                                      | --- | \$32.65  | ---        |
| November 27, 2023 | Shell Oil   | --- | \$3.82   | ---        |
| November 27, 2023 | Exxon Shadeland Mart                              | --- | \$3.52   | ---        |
| November 27, 2023 | Espn Bet  | --- | \$10.00  | ---        |
| November 27, 2023 | Espn Bet  | --- | \$10.00  | ---        |
| November 27, 2023 | FanDuel   | --- | \$14.99  | ---        |
| November 27, 2023 | Espn Bet  | --- | \$53.00  | ---        |
| November 27, 2023 | Big T Shop LLC                                    | --- | \$430.00 | ---        |
| November 27, 2023 | Midland   | --- | \$43.52  | ---        |
| November 27, 2023 | Cash App*Brandon Moore*                           | --- | \$15.00  | ---        |
| November 27, 2023 | Kroger  | --- | \$4.01   | ---        |
| November 27, 2023 | Von Maur Castleton Sq 1                           | --- | \$51.36  | ---        |
| November 27, 2023 | Espn Bet  | --- | \$100.00 | ---        |
| November 27, 2023 | Exxon Shadeland Mart                              | --- | \$1.38   | ---        |
| November 27, 2023 | Round Up to Savings                               | --- | \$0.62   | ---        |
| November 27, 2023 | Direct Debit: Acorns Invest, Transfer , Csf6 Yb1  | --- | \$5.00   | ---        |
| November 27, 2023 | Direct Debit: Acorns Invest, Transfer , 6 Qp4 Zb1 | --- | \$6.58   | ---        |
| November 27, 2023 | Round Up to Savings                               | --- | \$0.37   | ---        |
| November 27, 2023 | Round Up to Savings                               | --- | \$0.67   | ---        |
| November 27, 2023 | Round Up to Savings                               | --- | \$0.08   | ---        |
| November 27, 2023 | Transfer to Michael M.                            | --- | \$150.00 | ---        |
| November 27, 2023 | Round Up to Savings                               | --- | \$0.42   | \$4,550.03 |
| November 28, 2023 | Round Up to Savings                               | --- | \$0.99   | ---        |
| November 28, 2023 | Round Up to Savings                               | --- | \$0.01   | ---        |
| November 28, 2023 | Family Dollar                                     | --- | \$10.70  | ---        |

|                   |  |     |          |            |
|-------------------|--|-----|----------|------------|
| November 28, 2023 | Shell Oil  | --- | \$2.68   | ---        |
| November 28, 2023 | Applebee's                                       | --- | \$50.91  | ---        |
| November 28, 2023 | Cash App*Brandon Moore*                          | --- | \$30.00  | ---        |
| November 28, 2023 | Cash App*Brandon Moore*                          | --- | \$2.00   | ---        |
| November 28, 2023 | Coach  | --- | \$205.68 | ---        |
| November 28, 2023 | Polo Factory Store Edin                          | --- | \$224.97 | ---        |
| November 28, 2023 | Speedway   | --- | \$6.38   | ---        |
| November 28, 2023 | Speedway   | --- | \$2.34   | ---        |
| November 28, 2023 | FanDuel  | --- | \$10.00  | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.62   | ---        |
| November 28, 2023 | FanDuel  | --- | \$5.00   | ---        |
| November 28, 2023 | FanDuel  | --- | \$5.00   | ---        |
| November 28, 2023 | Espn Bet   | --- | \$50.00  | ---        |
| November 28, 2023 | Espn Bet   | --- | \$10.00  | ---        |
| November 28, 2023 | Cash App*Pinky                                   | --- | \$180.00 | ---        |
| November 28, 2023 | Direct Debit: Acorns Later, Transfer , S4 N50 C1 | --- | \$5.00   | ---        |
| November 28, 2023 | Direct Debit: Acorns Invest, Transfer , Dvpszb1  | --- | \$6.39   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.99   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.64   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.18   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.35   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.48   | ---        |
| November 28, 2023 | Round Up to Savings                              | --- | \$0.48   | \$3,738.24 |
| November 29, 2023 | Ic* Instacart*                                   | --- | \$259.81 | ---        |
| November 29, 2023 | Montana Mikes Steakhous                          | --- | \$67.43  | ---        |
| November 29, 2023 | Doordash   | --- | \$29.94  | ---        |
| November 29, 2023 | FanDuel  | --- | \$5.00   | ---        |
| November 29, 2023 | Round Up to Savings                              | --- | \$0.06   | ---        |



|                   |   |     |          |            |
|-------------------|---|-----|----------|------------|
|                   |   |     |          |            |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.57   | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | Cash App*Kimmy                                    | --- | \$20.00  | ---        |
| November 29, 2023 | Aes Indiana/Ez Pay                                | --- | \$23.95  | ---        |
| November 29, 2023 | Espn Bet  | --- | \$50.00  | ---        |
| November 29, 2023 | Espn Bet  | --- | \$100.00 | ---        |
| November 29, 2023 | Espn Bet  | --- | \$20.00  | ---        |
| November 29, 2023 | Espn Bet  | --- | \$25.00  | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.32   | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.66   | ---        |
| November 29, 2023 | Doordash  | --- | \$37.11  | ---        |
| November 29, 2023 | FanDuel   | --- | \$15.00  | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | FanDuel   | --- | \$5.00   | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.03   | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.32   | ---        |
| November 29, 2023 | FanDuel   | --- | \$10.00  | ---        |
| November 29, 2023 | Direct Debit: Acorns Invest, Transfer , D7 Zk0 C1 | --- | \$8.16   | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.30   | ---        |
| November 29, 2023 | Round Up to Savings                               | --- | \$0.09   | \$3,034.49 |
| November 30, 2023 | Cash App*Kristian West                            | --- | \$20.00  | ---        |
| November 30, 2023 | FanDuel   | --- | \$10.00  | ---        |
| November 30, 2023 | Doordash  | --- | \$38.78  | ---        |
| November 30, 2023 | FanDuel   | --- | \$11.00  | ---        |

|                   |   |         |            |            |
|-------------------|---|---------|------------|------------|
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | The Vape Shop                                     | ---     | \$26.75    | ---        |
| November 30, 2023 | Apple.com/Us                                      | ---     | \$60.99    | ---        |
| November 30, 2023 | FanDuel   | ---     | \$10.00    | ---        |
| November 30, 2023 | Cash App*Brandon Moore*                           | ---     | \$25.00    | ---        |
| November 30, 2023 | Cash App*Brandon Moore*                           | ---     | \$1,330.00 | ---        |
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | FanDuel   | ---     | \$10.00    | ---        |
| November 30, 2023 | Round Up to Savings                               | ---     | \$0.19     | ---        |
| November 30, 2023 | Draftkings  | ---     | \$10.00    | ---        |
| November 30, 2023 | FanDuel   | ---     | \$6.00     | ---        |
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | Draftkings  | ---     | \$150.00   | ---        |
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | FanDuel   | ---     | \$15.00    | ---        |
| November 30, 2023 | Round Up to Savings                               | ---     | \$0.05     | ---        |
| November 30, 2023 | FanDuel   | ---     | \$5.00     | ---        |
| November 30, 2023 | Direct Debit: State Farm Ro 27, Cpc Client        | ---     | \$46.80    | ---        |
| November 30, 2023 | Direct Debit: Acorns Invest, Transfer , 7 Bfs1 C1 | ---     | \$5.34     | ---        |
| November 30, 2023 | Round Up to Savings                               | ---     | \$0.89     | \$1,227.70 |
| December 1, 2023  | Round Up to Savings                               | ---     | \$0.59     | ---        |
| December 1, 2023  | Transfer to Michael M.                            | ---     | \$100.00   | ---        |
| December 1, 2023  | Espn Bet  | ---     | \$150.00   | ---        |
| December 1, 2023  | Espn Bet  | ---     | \$200.00   | ---        |
| December 1, 2023  | Espn Bet  | ---     | \$15.00    | ---        |
| December 1, 2023  | Draftkings boston maus                            | \$50.00 | ---        | ---        |

|                  |   |          |          |            |
|------------------|---|----------|----------|------------|
| December 1, 2023 | Direct Debit: Acorns Invest, Transfer , B5 Xb2 C1 | ---      | \$5.00   | ---        |
| December 1, 2023 | Round Up to Savings                               | ---      | \$0.25   | ---        |
| December 1, 2023 | Round Up to Savings                               | ---      | \$0.22   | ---        |
| December 1, 2023 | Round Up to Savings                               | ---      | \$0.01   | ---        |
| December 1, 2023 | Doordash  | ---      | \$36.41  | \$770.22   |
| December 2, 2023 | FanDuel   | ---      | \$25.00  | ---        |
| December 2, 2023 | Speedway  | ---      | \$4.03   | ---        |
| December 2, 2023 | Panda Express                                     | ---      | \$26.81  | ---        |
| December 2, 2023 | Speedway  | ---      | \$25.00  | ---        |
| December 2, 2023 | Espn Bet  | ---      | \$200.00 | ---        |
| December 2, 2023 | Espn Bet  | ---      | \$56.00  | ---        |
| December 2, 2023 | Espn Bet  | ---      | \$20.00  | ---        |
| December 2, 2023 | Cricket Wireless                                  | ---      | \$105.00 | \$308.38   |
| December 3, 2023 | FanDuel   | ---      | \$15.00  | ---        |
| December 3, 2023 | Visa Money Transfer - Brandon Moore               | \$49.12  | ---      | ---        |
| December 3, 2023 | Qdoba   | ---      | \$12.97  | ---        |
| December 3, 2023 | Big Red Liquors                                   | ---      | \$2.33   | ---        |
| December 3, 2023 | Exxon Shadeland Mart                              | ---      | \$1.38   | ---        |
| December 3, 2023 | Shell Oil   | ---      | \$5.04   | ---        |
| December 3, 2023 | Draftkings  | ---      | \$50.00  | ---        |
| December 3, 2023 | McDonald's  | ---      | \$27.56  | ---        |
| December 3, 2023 | Visa money transfer                               | \$778.72 | ---      | ---        |
| December 3, 2023 | Transfer from Chime Savings Account               | \$17.87  | ---      | \$1,039.81 |
| December 4, 2023 | Shell Oil   | ---      | \$1.34   | ---        |
| December 4, 2023 | Espn Bet  | ---      | \$50.00  | ---        |
| December 4, 2023 | Draftkings  | ---      | \$25.00  | ---        |
| December 4, 2023 | Draftkings  | ---      | \$5.00   | ---        |
| December 4, 2023 | Shell Oil   | ---      | \$5.16   | ---        |

|                  |   |     |         |          |
|------------------|---|-----|---------|----------|
| December 4, 2023 | Exxon Shadeland Mart                              | --- | \$2.88  | ---      |
| December 4, 2023 | FanDuel   | --- | \$20.00 | ---      |
| December 4, 2023 | Round Up to Savings                               | --- | \$0.67  | ---      |
| December 4, 2023 | FanDuel   | --- | \$10.00 | ---      |
| December 4, 2023 | Hardees   | --- | \$26.01 | ---      |
| December 4, 2023 | Espn Bet  | --- | \$50.00 | ---      |
| December 4, 2023 | Espn Bet  | --- | \$15.00 | ---      |
| December 4, 2023 | Draftkings  | --- | \$10.00 | ---      |
| December 4, 2023 | Draftkings  | --- | \$10.00 | ---      |
| December 4, 2023 | Espn Bet  | --- | \$25.00 | ---      |
| December 4, 2023 | Cash App*Brandon Moore*                           | --- | \$10.00 | ---      |
| December 4, 2023 | Round Up to Savings                               | --- | \$0.03  | ---      |
| December 4, 2023 | Direct Debit: Acorns Invest, Transfer , 3 Vh04 C1 | --- | \$6.16  | ---      |
| December 4, 2023 | Direct Debit: Acorns Invest, Transfer , Rvfm2 C1  | --- | \$12.27 | ---      |
| December 4, 2023 | Direct Debit: Subscription, Acorns , Yjfjx5       | --- | \$5.00  | ---      |
| December 4, 2023 | Round Up to Savings                               | --- | \$0.44  | ---      |
| December 4, 2023 | Round Up to Savings                               | --- | \$0.96  | ---      |
| December 4, 2023 | Round Up to Savings                               | --- | \$0.62  | \$748.27 |
| December 5, 2023 | Sunoco  | --- | \$30.00 | ---      |
| December 5, 2023 | Direct Debit: Float Me, Corp., Payments           | --- | \$1.99  | ---      |
| December 5, 2023 | Shell Oil   | --- | \$28.88 | ---      |
| December 5, 2023 | Shell Oil   | --- | \$10.12 | ---      |
| December 5, 2023 | Cash App*Brandon Moore*                           | --- | \$13.00 | ---      |
| December 5, 2023 | FanDuel   | --- | \$20.00 | ---      |
| December 5, 2023 | FanDuel   | --- | \$20.00 | ---      |
| December 5, 2023 | Doordash  | --- | \$23.20 | ---      |
| December 5, 2023 | Espn Bet  | --- | \$60.00 | ---      |

|                   |   |         |          |          |
|-------------------|---|---------|----------|----------|
| December 5, 2023  | Transfer from Chime Savings Account                         | \$5.33  | ---      | ---      |
| December 5, 2023  | Cash App*Alex Lopez   | ---     | \$250.00 | ---      |
| December 5, 2023  | Family Dollar   | ---     | \$12.84  | ---      |
| December 5, 2023  | Round Up to Savings   | ---     | \$0.99   | ---      |
| December 5, 2023  | Daily Buffet & Grill.                                       | ---     | \$35.93  | ---      |
| December 5, 2023  | Pana Donuts Coffee  | ---     | \$10.31  | ---      |
| December 5, 2023  | Round Up to Savings   | ---     | \$0.12   | ---      |
| December 5, 2023  | Round Up to Savings   | ---     | \$0.84   | ---      |
| December 5, 2023  | 21 St Amendment   | ---     | \$31.00  | ---      |
| December 5, 2023  | Dollar Tree   | ---     | \$2.68   | ---      |
| December 5, 2023  | Round Up to Savings   | ---     | \$0.66   | ---      |
| December 5, 2023  | Direct Debit: Acorns Invest, Transfer , 2 P715 C1           | ---     | \$12.33  | ---      |
| December 5, 2023  | Direct Debit: Acorns Later, Transfer , 444 N4 C1            | ---     | \$5.00   | \$183.71 |
| December 6, 2023  | Draftkings  | ---     | \$9.40   | ---      |
| December 6, 2023  | Shell Oil   | ---     | \$1.34   | ---      |
| December 6, 2023  | Shell Oil   | ---     | \$3.82   | ---      |
| December 6, 2023  | Crew Carwash Pendleto                                       | ---     | \$17.00  | ---      |
| December 6, 2023  | Zip.Co* Payment F059 A9                                     | ---     | \$53.95  | ---      |
| December 6, 2023  | Zip.Co* Payment 3 Febb1                                     | ---     | \$70.50  | ---      |
| December 6, 2023  | FanDuel   | ---     | \$30.00  | ---      |
| December 6, 2023  | Shell Oil   | ---     | \$1.34   | -\$3.64  |
| December 7, 2023  | Zip.Co* Payment 3 Febb1                                     | \$0.01  | ---      | -\$3.63  |
| December 13, 2023 | Round Up to Savings   | ---     | \$0.63   | ---      |
| December 13, 2023 | Village Pantry 5  | ---     | \$1.37   | ---      |
| December 13, 2023 | Acorns later, transfer                                      | \$10.28 | ---      | ---      |
| December 13, 2023 | Acorns invest, transfer                                     | \$75.80 | ---      | ---      |
| December 13, 2023 | Direct Debit: Klover App Boost, 8882938767, Clsrqbd155lhr3e | ---     | \$2.49   | ---      |

|                   |  |          |          |         |
|-------------------|--|----------|----------|---------|
| December 13, 2023 | Direct Debit: Line Financial, Line Finan,<br>lo4 R85 Rj8 | ---      | \$17.29  | \$60.67 |
| December 14, 2023 | Visa Money Transfer - Brandon Moore                      | \$9.75   | ---      | ---     |
| December 14, 2023 | Taco Bell  | ---      | \$17.81  | ---     |
| December 14, 2023 | Draftkings   | ---      | \$10.00  | ---     |
| December 14, 2023 | Espn Bet   | ---      | \$10.00  | \$32.61 |
| December 15, 2023 | FanDuel  | ---      | \$5.00   | ---     |
| December 15, 2023 | Draftkings   | ---      | \$5.00   | ---     |
| December 15, 2023 | Big Red Liquors  | ---      | \$3.50   | ---     |
| December 15, 2023 | Circle K   | ---      | \$12.36  | ---     |
| December 15, 2023 | Cash App*Brandon Moore*                                  | ---      | \$6.00   | ---     |
| December 15, 2023 | Draftkings   | ---      | \$5.00   | -\$4.25 |
| December 19, 2023 | Visa Money Transfer - Moore, Brandon                     | \$73.69  | ---      | ---     |
| December 19, 2023 | Transfer from Chime Savings Account                      | \$0.63   | ---      | ---     |
| December 19, 2023 | Transfer to Michael M.                                   | ---      | \$70.00  | \$0.07  |
| December 20, 2023 | FanDuel  | ---      | \$5.00   | -\$4.93 |
| December 30, 2023 | Visa Money Transfer - Moore, Brandon                     | \$10.75  | ---      | ---     |
| December 30, 2023 | Visa Money Transfer - Moore, Brandon                     | \$167.02 | ---      | ---     |
| December 30, 2023 | Transfer to Michael M.                                   | ---      | \$160.00 | ---     |
| December 30, 2023 | Visa Money Transfer - Moore, Brandon                     | \$9.75   | ---      | \$22.59 |
| December 31, 2023 | FanDuel  | ---      | \$5.00   | ---     |
| December 31, 2023 | Visa Money Transfer - Moore, Brandon                     | \$59.93  | ---      | \$77.52 |
| January 1, 2024   | Espn Bet   | ---      | \$10.00  | ---     |
| January 1, 2024   | Draftkings   | ---      | \$5.00   | ---     |
| January 1, 2024   | Espn Bet   | ---      | \$10.00  | ---     |
| January 1, 2024   | Kroger   | ---      | \$34.48  | ---     |
| January 1, 2024   | Dollartree   | ---      | \$14.19  | \$3.85  |
| January 3, 2024   | Thorntons  | ---      | \$4.24   | -\$0.39 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|

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