

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000199248896

Requested on April 21, 2023

Days requested

Accounts

Borrower Information

Provided by the requester

,

First name
Middle name

Last name

SSN

Email

60

1

Phone number

april@twentyone.com

+12345436547

april

twenty1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Armor Bank	Armor Freedom Checking	2525	\$1,412.77	2



Account Overview

INSTITUTION: ARMOR BANK • ACCOUNT NAME: ARMOR FREEDOM CHECKING • ACCOUNT MASK: 2525

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Provided by the requester

Requester report ID

Requested on April 21, 2023

Data as of April 21, 2023

Days requested 60

Days available 60

Account Holder Information

Sourced from the institution

Names	KALEB CLOUSE
Addresses	
Phone numbers	+18702736741
Emails	kalebclouse@gmail.com

Account Summary

Sourced from the institution

Current balance \$1,412.77

Available balance N/A

Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	DEPOSIT	\$429.00		\$362.85
March 30, 2023	XX7539 PURCHASE** WALGREENS #15852 JONESBORO AR XXXX0000 XX1013		\$5.63	
March 30, 2023	XX7539 DDA RECUR APPLE.COM/BILL 408-974-1010 CA XXXX0000 XX6187		\$12.99	
March 30, 2023	XX7539 PURCHASE** RADIOLOGY ASSOCI 501-XXX3914 AR XXXX0000 XX8372		\$27.22	
March 30, 2023	XX7539 DDA RECUR ST VINCENT LRDC 501-223-4582 AR 1996 XX9369		\$50.00	\$267.01
March 31, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		



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Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	XX7539 PURCHASE** STARBUCKS STORE PARAGOULD AR XXXX0000 XX2303		\$5.70	
March 31, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX2130		\$13.15	\$813.85
April 3, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX3838		\$84.42	
April 3, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0515		\$5.80	
April 3, 2023	XX7539 PURCHASE** BILL'S FRESH MAR JONESBORO AR XXXX9701 XX2439		\$7.81	
April 3, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR UXX8008 XX0571		\$8.15	
April 3, 2023	XX7539 PURCHASE** SHELL SERVICE ST JONESBORO AR XXXX5701 XX2649		\$10.50	
April 3, 2023	XX7539 XFER TO DDA CASH APP*CASH OU Visa Direct CA 1 XX1139	\$48.14		
April 3, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX9825		\$22.21	
April 3, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX1571		\$26.27	
April 3, 2023	XX7539 PURCHASE** PAPITOS JONESBORO AR VXXX5661 XX0110		\$57.61	
April 3, 2023	XX7539 PURCHASE** BERT KREISCHER 165-XXXX6947 TN G6U9UZ1M XX5054		\$65.00	
April 3, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX7479		\$13.15	\$561.07
April 4, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX9334		\$5.80	
April 4, 2023	XX7539 PURCHASE** TEXAS ROADHOUSE olo.com AR XXXX3588 XX6800		\$15.65	
April 4, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR 0050MQ25 XX8830		\$20.00	
April 4, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR 0050MQ25 XX9876		\$20.10	



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Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 4, 2023	DISCOVER E-PAYMENT 1613		\$174.00	\$325.52
April 5, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8744		\$5.80	
April 5, 2023	XX7539 PURCHASE** SQ *RICE BOX Jonesboro AR XXXX0000 XX6330		\$11.59	\$308.13
April 6, 2023	XX7539 PURCHASE** REVIVE RX PHARMA 979-479-3654 TX XXXX0000 XX7591		\$140.00	
April 6, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX8832		\$13.15	
April 6, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX8593		\$19.27	
April 6, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8922		\$5.80	\$129.91
April 7, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		
April 7, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX3014		\$2.18	
April 7, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX5408		\$5.80	
April 7, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX5431		\$5.80	
April 7, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1407 XX1740		\$51.93	
April 7, 2023	XX9279 ONLINE XFER TO ACCT XXXXXX6295 ON 4/07/23 AT 10:12		\$100.00	
April 7, 2023	Savings		\$100.00	\$429.89
April 10, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR XXXX7302 XX1260		\$12.60	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1059		\$5.80	
April 10, 2023	XX7539 PURCHASE** AMZN Mktp US*HS7 Amzn.com/bill WA XXXX0000 XX0093		\$84.75	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX3588		\$9.06	



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 10, 2023	XX7539 XFER TO DDA CASH APP*DANIEL Visa Direct CA 1 XX0016	\$4.75		
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8823		\$13.60	
April 10, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX4943		\$28.27	
April 10, 2023	XX7539 PURCHASE** NATIVE RESTAURAN JONESBORO AR XXXX3858 XX9659		\$33.15	
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX9016		\$33.42	
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX0154		\$44.41	
April 10, 2023	XX7539 PURCHASE** THE JOSHUA CENTE 479-XXX4557 AR XXXX3159 XX5341		\$50.00	
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX8684		\$73.04	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1028		\$5.80	\$40.74
April 11, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX6795		\$5.80	\$34.94
April 12, 2023	XX7539 PURCHASE** APPLE COM BILL CUPERTINO CA 002 XX1191		\$7.72	
April 12, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0398		\$5.80	\$21.42
April 13, 2023	DEPOSIT	\$27.73		
April 13, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0949		\$5.80	
April 13, 2023	XX7539 PURCHASE** MURPHY EXPRESS 8 JONESBORO AR XXXX7801 XX1072		\$12.89	
April 13, 2023	XX7539 PURCHASE** LONGHORN STEAK 0 JONESBORO AR XXXX4688 XX0018		\$15.79	\$14.67
April 14, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	XX7539 WITHDRAWAL 1402 E HIGHLAND JONESBORO AR ARXX0447 XX9318		\$180.00	
April 14, 2023	Savings		\$100.00	\$300.36
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX4377		\$5.80	
April 17, 2023	PAYVANTAGE PAYROLL XXXX0000-0339-0	\$1,164.49		
April 17, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$1,603.74		
April 17, 2023	XX7539 PURCHASE** APPLE COM BILL CUPERTINO CA 002 XX7502		\$3.99	
April 17, 2023	XX5338 ONLINE XFER FROM ACCT XXXXXX6295 ON 4/15/23 AT 10:35	\$500.00		
April 17, 2023	XX7539 PURCHASE** LA CASCADA MEXIC BROOKLAND AR XXXX5404 XX0056		\$4.70	
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1047		\$5.80	
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX2579		\$5.80	
April 17, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR XXXX7302 XX6591		\$12.32	
April 17, 2023	XX7539 PURCHASE** WAL Wal-Mart Sup PARAGOULD AR XXXX0003 XX6220		\$14.28	
April 17, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX4895		\$19.38	
April 17, 2023	XX7539 PURCHASE** LONGHORN STEAK 0 JONESBORO AR XXXX4688 XX0021		\$19.66	
April 17, 2023	XX7539 PURCHASE** THE JOSHUA CENTE 479-XXX4557 AR XXXX3159 XX6015		\$25.00	
April 17, 2023	XX7539 PURCHASE** SAMS CLUB #6377 870-972-1644 AR XXXX9687 XX9687		\$28.35	
April 17, 2023	XX7539 PURCHASE** WM SUPERCENTER # PARAGOULD AR XXXX0005 XX3404		\$44.36	
April 17, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX5877		\$65.17	\$3,313.98



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 18, 2023	FREEDOM MTG PYMTS XXXXXX2809		\$1,297.75	
April 18, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8263		\$5.80	
April 18, 2023	REMOTE DEPOSIT	\$30.48		
April 18, 2023	XX7539 PURCHASE** KROGER FUEL #540 JONESBORO AR XXXX9999 XX4346		\$15.62	
April 18, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX1954		\$20.68	
April 18, 2023	XX7539 PURCHASE** WWP*SUPERIOR LAW 870-932-1195 AR XXXX7955 XX7955		\$72.00	
April 18, 2023	XX7539 PURCHASE** IRHYTHM TECHNOLO 415-XXX5700 CA XXXX0000 XX3808		\$83.08	
April 18, 2023	XX7539 DDA RECUR ST VINCENT LRDC 501-223-4582 AR 1996 XX6074		\$115.41	
April 18, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX6878		\$15.31	\$1,718.81
April 19, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX7610		\$13.15	
April 19, 2023	XX7539 PURCHASE** FEDEXXXXXXXX2634 MEMPHIS TN 000 XX6341		\$20.02	
April 19, 2023	PAYMENT FOR AMZ STORECARD XXXXXX4180N		\$100.00	\$1,585.64
April 20, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8006		\$5.80	
April 20, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX4550		\$17.07	
April 20, 2023	XX7539 PURCHASE** SQ *CODY ADAMS A JONESBORO AR XXXX0000 XX6817		\$25.00	
April 20, 2023	XX7539 PURCHASE** REVIVE RX PHARMA 979-479-3654 TX XXXX0000 XX1127		\$125.00	\$1,412.77
Pending				
Date	Description		Inflow	Outflow



ASSET REPORT

Date	Description	Inflow	Outflow
April 20, 2023	XX3854 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX3854		\$10.06
April 20, 2023	XX1501 PRE-AUTH AT&T SEIQ XX3813 KENNETT MO XXXX7686 XX1501		\$436.43
April 20, 2023	XX1503 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX1503		\$14.04
April 20, 2023	XX3272 PURCHASE** WALGREENS STORE JONESBORO AR XXXX9999 XX3272		\$16.25
April 21, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69	
April 21, 2023	43793 PURCHASE** SAMSCLUB #6377 JONESBORO AR 1 XX3793		\$16.08
April 21, 2023	2110 RECUR PRE AUTH THE JOINT CHIROP JONESBORO AR XXXX9630 XX2110		\$69.00
April 21, 2023	XX5156 PRE AUTH STARBUCKS STORE JONESBORO AR 033 XX5156		\$5.80
April 21, 2023	79383 PURCHASE** FEDEXXXXXXXX7938 MEMPHIS TN 000 XX9383		\$20.69
April 21, 2023	71137 PURCHASE** FEDEXXXXXXXX7113 MEMPHIS TN 000 XX1137		\$13.55
April 21, 2023	80970 PURCHASE** FEDEXXXXXXXX8097 MEMPHIS TN 000 XX0970		\$24.14
April 21, 2023	60459 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0459		\$5.80