

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202320864
Requested on	June 8, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Diamond
Middle name	
Last name	Armstrong
SSN	
Phone number	+14105085638
Email	leshay7989@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
GO2bank	GO2bank	3 254	\$221.21	2

Account Overview

INSTITUTION: GO2BANK • ACCOUNT NAME: GO2BANK • ACCOUNT MASK: 3 254

Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Diamond Armstrong
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14105085638
Emails	lolo6456@icloud.com

Account Summary

Sourced from the institution

Current balance	\$221.21
Available balance	\$221.21
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	Groupon, Inc.	---	\$32.00	---
April 10, 2023	Sky Zone Timonium	---	\$12.19	\$3.89
April 11, 2023	CSC SERVICEWORK	---	\$2.00	\$1.89
April 13, 2023	OLD NAVY US 6442	---	\$13.76	---
April 13, 2023	HIGHS OF BALTIMO-PAYROLL	\$227.35	---	---
April 13, 2023	NNT SHOE CITY #130 002139	---	\$8.88	\$206.60
April 14, 2023	CASH APP*CHASE	---	\$1.00	---
April 14, 2023	Funding Transaction Fee	---	\$0.02	---
April 14, 2023	BEAUTY TOUCH	---	\$60.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	Funding Transaction Fee	---	\$0.38	---
April 14, 2023	CASH APP*DIAMOND AR	---	\$20.00	---
April 14, 2023	Funding Transaction Fee	---	\$0.30	---
April 14, 2023	ROSES STORE #477	---	\$11.38	---
April 14, 2023	CASH APP*CASH OUT	\$7.11	---	---
April 14, 2023	WAL-MART #2279	---	\$62.17	---
April 14, 2023	CASH APP*DIAMOND AR	---	\$25.00	\$33.46
April 15, 2023	PAPA JOHN'S #0526	---	\$17.88	---
April 15, 2023	CHICK-FIL-A #01293	---	\$18.06	-\$2.48
April 16, 2023	DD/BR #340477 Q35	---	\$6.66	-\$9.14
April 17, 2023	CASH APP*CASH OUT	\$117.90	---	---
April 17, 2023	Write-Off	\$3.00	---	---
April 17, 2023	Writeoff	\$3.00	---	\$114.76
April 18, 2023	TURO INC.* TRIP APR 17	---	\$114.05	\$0.71
April 20, 2023	APPLE CASH	\$49.25	---	---
April 20, 2023	TURO INC.* TRIP APR 17	---	\$46.07	\$3.89
April 21, 2023	WAWA 8503	---	\$4.04	---
April 21, 2023	CHICK-FIL-A #02436	---	\$9.85	-\$10.00
April 27, 2023	7-ELEVEN	---	\$4.54	---
April 27, 2023	Writeoff	\$202.50	---	---
April 27, 2023	Write-Off	\$3.00	---	---
April 27, 2023	WAL Wal-Mart Store 002265	---	\$134.32	---
April 27, 2023	WM SUPERCENTER #2279Wal-M	---	\$17.47	---
April 27, 2023	HIGHS OF BALTIMO-PAYROLL	\$811.65	---	---
April 27, 2023	7-ELEVEN 36784	---	\$30.85	---
April 27, 2023	HIGHS 62	---	\$3.17	---
April 27, 2023	SUNOCO 8002191101	---	\$2.96	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	WAL Wal-Mart Store 001081	---	\$160.00	\$653.84
April 28, 2023	FIVE BELOW 232 6714 RITCH	---	\$89.00	---
April 28, 2023	NAVY FEDERAL CRW. MARINE	---	\$503.00	---
April 28, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 28, 2023	CSC SERVICEWORK	---	\$2.00	---
April 28, 2023	MCDONALD'S M5182 OF MD	---	\$9.82	---
April 28, 2023	DUNKIN #355609 Q35	---	\$15.99	\$31.03
April 29, 2023	HIGH'S STORE #62	---	\$1.90	---
April 29, 2023	VTG*Dunne Wright Services	---	\$120.00	---
April 29, 2023	PrpBosSol Conv Fee	---	\$3.72	---
April 29, 2023	BALTIMORE GAS AND ELECTRI	---	\$105.41	-\$200.00
April 30, 2023	Overdraft Fee	---	\$15.00	---
April 30, 2023	Overdraft Fee	---	\$15.00	-\$230.00
May 11, 2023	KC HAIR & BEAUTY	---	\$40.20	---
May 11, 2023	HIGHS OF BALTIMO-PAYROLL	\$780.09	---	---
May 11, 2023	FINISH LINE #055 7900 GOV	---	\$90.10	---
May 11, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 11, 2023	Funding Transaction Fee	---	\$0.60	---
May 11, 2023	NNT SAADIA'S AROMA 001389	---	\$27.55	---
May 11, 2023	TARGET T-19386717 Ritchie	---	\$61.20	\$290.44
May 12, 2023	BP#9310046E P CORP 1 240	---	\$13.43	---
May 12, 2023	WALGREENS STORE 7535 HOLA	---	\$192.00	---
May 12, 2023	HONEY COSMETICS	---	\$42.10	---
May 12, 2023	CASH APP*NOAH BUNCH	---	\$50.00	---
May 12, 2023	CASH APP*JUDY LUV	---	\$20.00	---
May 12, 2023	5TH STREET FOOD MARKET	---	\$2.09	---
May 12, 2023	ASHLEY STEWART 139	---	\$70.32	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 12, 2023	MCDONALD'S M5182 OF MD	---	\$9.94	-\$109.44
May 13, 2023	CHICK-FIL-A #01433	---	\$24.34	---
May 13, 2023	A&D BUFFALO`S	---	\$14.19	---
May 13, 2023	A&D BUFFALO`S	---	\$18.75	---
May 13, 2023	SHOP EXPRESS BROOKLYN	---	\$15.69	---
May 13, 2023	NAIL SPA CENTRAL	---	\$16.00	-\$198.41
May 25, 2023	HIGHS OF BALTIMO-PAYROLL	\$617.04	---	---
May 25, 2023	HARVEST FARE	---	\$42.78	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$25.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.38	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.60	---
May 25, 2023	OMO AMERICAN BEAUTY001121	---	\$26.21	---
May 25, 2023	Super Beauty1201 W PRATT	---	\$62.50	---
May 25, 2023	WALGREENS STORE 6700 RITC	---	\$213.50	\$7.66
May 26, 2023	MICHELLE NAILS	---	\$59.00	---
May 26, 2023	CASH APP*DIAMOND AR	---	\$100.00	---
May 26, 2023	FINE FARE FOOD MART LLC	---	\$15.47	---
May 26, 2023	MCDONALD'S M5182 OF MD	---	\$11.77	---
May 26, 2023	WALGREENS #9028	---	\$9.72	-\$188.30
May 27, 2023	Overdraft Fee	---	\$15.00	---
May 27, 2023	GLEN BURNIE GAS AND CSTO	---	\$5.82	-\$209.12
June 8, 2023	HIGHS OF BALTIMO-PAYROLL	\$430.33	---	---

Pending

Date	Description	Inflow	Outflow
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