

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000280015373
Requested on	November 22, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jada
Middle name	
Last name	Hamilton
SSN	
Phone number	+13344751338
Email	jadahamilton596@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Capital One	360 Checking	7965	\$42.01
Capital One	360 Checking	4017	\$655.43

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



Account Overview

INSTITUTION: Capital One ACCOUNT NAME: 360 Checking ACCOUNT MASK: 7965

Report	Information
Mebolt	IIIIOIIIIatioii

Provided by the requester

Requester report ID

Requested on	November 22, 2023
Data as of	November 22, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Account Holder Information

Sourced from the institution

Names	Jada Hamilton William Walker
Addresses	
Phone numbers	
Emails	

Current Balance	\$42.01
Available Balance	N/A

Account Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 24, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$33.00	
September 24, 2023	360 Checking Card Adjustment POS PIN (Credit) TRACTOR S 1021 SOUTH E EUFAULA, AL US	\$32.59		\$7.59
September 27, 2023	ALABAMA ABC 51		\$5.29	
September 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
September 27, 2023	TYSON FOODS, INC	\$775.60		
September 27, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$775.00	
September 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		\$27.90
September 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
September 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
September 28, 2023	ML PLUS MEMBRSHP		\$4.60	\$68.30
September 29, 2023	Chevron		\$15.01	
September 29, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
September 29, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
September 29, 2023	Cash App		\$7.00	
September 29, 2023	USA Technology - Vending		\$1.35	
September 29, 2023	REVOLUT 7126		\$20.00	\$54.94
September 30, 2023	Burger King		\$8.42	
September 30, 2023	Burger King		\$1.60	
September 30, 2023	McDonald's		\$1.51	
September 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
September 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$50.00		
September 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$70.00		
September 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
September 30, 2023	Little Caesars Pizza		\$13.79	
September 30, 2023	USA Technology - Vending		\$1.60	

September 30, 202	3 USA Technology - Vending		\$2.35	\$180.67
October 1, 2023	Chevron		\$8.31	
October 1, 2023	Walmart		\$6.55	
October 1, 2023	L Georges Coney Island		\$3.49	
October 1, 2023	Speedway		\$10.01	
October 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$60.00		
October 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 1, 2023	BP		\$6.82	
October 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		\$225.49
October 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 2, 2023	WEBULL FINANCIAL	\$18.67		
October 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
October 2, 2023	7-Eleven		\$13.39	
October 2, 2023	Cash App		\$10.00	
October 2, 2023	Nurture Life		\$8.99	
October 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
October 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
October 2, 2023	Marathon Petroleum		\$1.25	
October 2, 2023	Chevron		\$4.38	
October 2, 2023	McDonald's		\$2.09	
October 2, 2023	Cash App		\$75.00	
October 2, 2023	TST PRESSED JUICE BAR		\$7.94	
October 2, 2023	Walmart		\$3.16	\$156.96
October 3, 2023	White Castle		\$1.06	
October 3, 2023	Parkside Coney Island		\$3.06	
October 3, 2023	Cash App		\$70.00	
October 3, 2023	White Castle		\$2.12	
October 3, 2023	NICKY D S		\$21.58	

October 3, 2023	McDonald's		\$5.93	
October 3, 2023	WHITE CASTLE SYSTEM I		\$7.14	
October 3, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 3, 2023	Deposit from 360 Checking XXXXXXX4017	\$29.00		
October 3, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		\$85.07
October 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$50.00		
October 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$500.00		
October 4, 2023	ML PLUS MEMBRSHP		\$4.60	
October 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.00		
October 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.00		
October 4, 2023	TYSON FOODS, INC	\$616.90		
October 4, 2023	Withdrawal to 360 Checking XXXXXXX4017	7	\$600.00	
October 4, 2023	Sunoco Gas		\$16.08	
October 4, 2023	Chevron		\$11.06	
October 4, 2023	Chevron		\$5.45	
October 4, 2023	Cash App		\$8.00	
October 4, 2023	Instacart		\$7.35	\$643.43
October 5, 2023	Chevron		\$8.87	
October 5, 2023	McDonald's		\$1.00	
October 5, 2023	McDonald's		\$6.69	
October 5, 2023	ML PLUS LOAN		\$9.96	
October 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$8.00		
October 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$1.00		
October 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		\$655.91
October 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$50.00		
October 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
	2.05			

October 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 6, 2023	Cash App		\$1.00	
October 6, 2023	Cash App		\$25.00	
October 6, 2023	Cash App		\$50.00	
October 6, 2023	Cash App		\$1.00	
October 6, 2023	Cash App		\$11.00	
October 6, 2023	McDonald's		\$1.06	
October 6, 2023	IN LAKE EUFAULA CAMPG		\$500.00	
October 6, 2023	Cash App		\$20.00	\$136.85
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$3.00		
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 7, 2023	Cash App		\$10.00	
October 7, 2023	Cash App		\$11.00	
October 7, 2023	Cash App		\$5.00	
October 7, 2023	ExxonMobil		\$2.18	
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.00		
October 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$1.00		\$151.67
October 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
October 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
October 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$8.00		
October 8, 2023	Cash App		\$12.00	
October 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 8, 2023	Chevron		\$8.73	
October 8, 2023	Chevron		\$16.00	
October 8, 2023	Microsoft		\$16.99	

October 8, 2023	T Mobile		\$40.00	\$98.95
October 9, 2023	Cash App		\$13.00	
October 9, 2023	Cash App		\$10.00	
October 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
October 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$3.00		
October 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$19.00		
October 9, 2023	PEDDLER FOOD ST		\$20.00	
October 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.07		
October 9, 2023	Cash App		\$2.00	
October 9, 2023	Cash App		\$10.00	
October 9, 2023	Cash App		\$5.00	
October 9, 2023	TARGET COM		\$10.59	
October 9, 2023	Cash App		\$1.00	
October 9, 2023	Cash App		\$5.00	
October 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		\$72.43
October 10, 2023	SQ DENNIS WILLIAMS		\$5.00	
October 10, 2023	SQ JERKY SUBS		\$20.00	
October 10, 2023	SQ MCCLENDON ENTERPRI		\$2.25	
October 10, 2023	Cash App		\$10.00	
October 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$13.00		
October 10, 2023	Dollar Tree		\$4.11	\$44.07
October 11, 2023	TYSON FOODS, INC	\$418.91		
October 11, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$419.00	
October 11, 2023	Cash App		\$6.00	
October 11, 2023	Cash App		\$3.00	
October 11, 2023	Cash App		\$12.00	
October 11, 2023	Apple		\$2.18	
October 11, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.00		\$27.80
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October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 12, 2023	ML PLUS MEMBRSHP		\$4.60	
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
October 12, 2023	Marathon Petroleum		\$13.02	
October 12, 2023	Chevron		\$5.20	
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$50.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$77.00		\$240.98
October 13, 2023	WAL MART 1638		\$15.31	
October 13, 2023	Cash App		\$7.00	
October 13, 2023	Deposit from 360 Checking XXXXXXX4017			
	Deposit from 300 Checking AAAAAA4017	\$10.00		
October 13, 2023	Chevron	\$10.00	\$1.29	
October 13, 2023 October 13, 2023	<u>-</u>		\$1.29 \$43.78	
	Chevron			
October 13, 2023	Chevron WAL MART 1638			
October 13, 2023 October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017	 \$25.00	\$43.78 	
October 13, 2023 October 13, 2023 October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126	 \$25.00 \$0.80	\$43.78 	
October 13, 2023 October 13, 2023 October 13, 2023 October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126 Deposit from 360 Checking XXXXXXX4017	 \$25.00 \$0.80 \$30.00	\$43.78 	
October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXX4017	 \$25.00 \$0.80 \$30.00 \$30.00	\$43.78 	
October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXXX4017	 \$25.00 \$0.80 \$30.00 \$30.00	\$43.78 	
October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXXX4017 Deposit from 360 Checking XXXXXXXX4017	\$25.00 \$0.80 \$30.00 \$10.00	\$43.78 	
October 13, 2023	Chevron WAL MART 1638 Deposit from 360 Checking XXXXXXX4017 AL0126 Deposit from 360 Checking XXXXXXX4017 Deposit from 360 Checking XXXXXXXX4017 360 Checking Card Adjustment Signature (Credit) TARGET COM 800 591 3869 MN	 \$25.00 \$0.80 \$30.00 \$30.00 \$10.00 \$10.59	\$43.78 \$20.00	

October 13, 2023	VOLA		\$5.99	\$274.69
October 14, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$70.00	
October 14, 2023	Cash App		\$10.00	
October 14, 2023	Cash App		\$10.00	
October 14, 2023	Cash App		\$3.00	
October 14, 2023	Cash App		\$7.00	
October 14, 2023	Cash App		\$1.00	
October 14, 2023	Cash App		\$12.00	
October 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 14, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$40.00	
October 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$3.00		
October 14, 2023	Cash App		\$11.00	
October 14, 2023	Chevron		\$1.29	
October 14, 2023	REVOLUT 7126		\$20.00	
October 14, 2023	IN LAKE EUFAULA CAMPG		\$80.35	
October 14, 2023	Cash App		\$9.00	
October 14, 2023	Cash App		\$5.00	
October 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$53.72		\$101.77
October 15, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$10.00	
October 15, 2023	TST MOE S ORIGINAL BB		\$34.34	
October 15, 2023	Hardees		\$6.14	
October 15, 2023	Hardees		\$0.39	
October 15, 2023	Walmart		\$13.11	
October 15, 2023	T Mobile		\$15.00	
October 15, 2023	Deposit from 360 Checking XXXXXXX4017	\$13.00		\$35.79
October 16, 2023	Peacock TV		\$5.99	
October 16, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.25		

October 16, 2023	Chevron		\$5.28	
October 16, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 16, 2023	Hamilton, Jada via APPLE CASH INST XFER	\$30.04		
October 16, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		\$70.81
October 17, 2023	McDonald's		\$1.51	
October 17, 2023	Albert Genius		\$8.00	
October 17, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.81		\$69.11
October 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
October 18, 2023	TYSON FOODS, INC	\$711.24		
October 18, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$700.00	
October 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
October 18, 2023	MIKE AND EDS BAR B Q		\$7.68	
October 18, 2023	Cash App		\$4.84	
October 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		\$87.83
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 19, 2023	Apple		\$2.99	
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 19, 2023	Chevron		\$10.20	\$204.64
October 20, 2023	Chevron		\$15.00	
October 20, 2023	USA Technology - Vending		\$1.60	
October 20, 2023	USA Technology - Vending		\$2.35	
October 20, 2023	Cash App		\$3.00	

October 20, 2023	Cash App		\$4.50	
October 20, 2023	Walmart		\$6.01	
October 20, 2023	Cash App		\$29.00	
October 20, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
October 20, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 20, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 20, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 20, 2023	Dollar General		\$1.10	\$222.08
October 21, 2023	VISIBLE		\$25.00	
October 21, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 21, 2023	Dollar General		\$13.47	
October 21, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 21, 2023	Walmart		\$16.29	
October 21, 2023	Cash App		\$20.00	
October 21, 2023	Cash App		\$10.00	
October 21, 2023	Cash App		\$10.00	
October 21, 2023	Cash App		\$20.00	
October 21, 2023	Burger King		\$3.15	
October 21, 2023	ALABAMA ABC 51		\$5.29	
October 21, 2023	Peacock TV		\$6.00	
October 21, 2023	Burger King		\$6.57	
October 21, 2023	Walmart		\$4.29	\$122.02
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 22, 2023	Cash App		\$6.00	
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$45.00		
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.00		
October 22, 2023	MARVINS - EUFAULA		\$19.02	
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 22, 2023	Cash App		\$10.00	

October 22, 2023	Cash App		\$3.00	
October 22, 2023	APPLE COM BILL		\$14.22	
October 22, 2023	Apple		\$3.99	
October 22, 2023	WALMART MEMBERSHIP		\$7.08	
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$28.00		
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 22, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		\$186.71
October 23, 2023	ExxonMobil		\$10.01	
October 23, 2023	ML PLUS MEMBRSHP		\$4.60	
October 23, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
October 23, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 23, 2023	MARVINS - EUFAULA		\$13.12	\$213.98
October 24, 2023	GET FRESH OF EUFAULA		\$1.50	
October 24, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 24, 2023	TRACTOR S 1021 SOUTH E		\$16.40	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$8.75	
October 24, 2023	Pizza Hut		\$16.41	
October 24, 2023	THECHILDRENSPLACE COM		\$2.17	
October 24, 2023	GET FRESH OF EUFAULA		\$6.50	
October 24, 2023	360 Checking Digital Card Adjustment Signature (Credit) APPLE COM BILL CUPERTINO CA	\$14.22		
October 24, 2023	GET FRESH OF EUFAULA		\$1.50	
October 24, 2023	T Mobile		\$29.24	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	

October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	McDonald's		\$11.90	
October 24, 2023	GET FRESH OF EUFAULA		\$1.50	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$8.75	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	McDonald's		\$5.48	
October 24, 2023	GET FRESH OF EUFAULA		\$0.75	
October 24, 2023	GET FRESH OF EUFAULA		\$3.75	
October 24, 2023	McDonald's		\$1.51	
October 24, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 24, 2023	GET FRESH OF EUFAULA		\$1.00	
October 24, 2023	Deposit from 360 Checking XXXXXXX4017	\$55.00		\$183.09
October 25, 2023	McDonald's		\$5.48	
October 25, 2023	Chevron		\$15.00	
October 25, 2023	Apple		\$8.20	
October 25, 2023	Cash App		\$10.00	
October 25, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 25, 2023	Deposit from 360 Checking XXXXXXX4017	\$68.00		

October 25, 2023	TYSON FOODS, INC	\$575.98		
October 25, 2023	Withdrawal to 360 Checking XXXXXXX4017	'	\$550.00	
October 25, 2023	Deposit from 360 Checking XXXXXXX4017	\$55.00		\$293.43
October 26, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 26, 2023	Deposit from 360 Checking XXXXXXX4017	\$53.00		
October 26, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 26, 2023	USA Technology - Vending		\$1.35	
October 26, 2023	EMPOWER		\$8.00	
October 26, 2023	McDonald's		\$3.70	
October 26, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 26, 2023	Little Caesars Pizza		\$14.18	
October 26, 2023	Chevron		\$8.97	
October 26, 2023	USA Technology - Vending		\$2.10	\$368.13
October 27, 2023	USA Technology - Vending		\$2.35	
October 27, 2023	Cash App		\$15.00	
October 27, 2023	YUKEEP LLC		\$51.00	
October 27, 2023	T Mobile		\$17.70	
October 27, 2023	Dollar General		\$9.03	
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 27, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		\$324.05
October 28, 2023	360 Checking Card Adjustment Signature (Credit) WALMART COM 800 966 6546 AR	\$3.15		
October 28, 2023	Credit Acceptance		\$50.00	
October 28, 2023	ACI NONFIN SERVIC		\$3.75	
October 28, 2023	Cash App		\$12.00	

October 28, 2023	T Mobile		\$17.70	
October 28, 2023	Chevron		\$8.97	
October 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 28, 2023	USA Technology - Vending		\$2.35	
October 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
October 28, 2023	USA Technology - Vending		\$3.10	
October 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
October 28, 2023	360 Checking Card Adjustment Signature (Credit) MIAPLAZA MIACDMY00XXXXXXXXXXXXX	\$1.99		
October 28, 2023	MIAPLAZA MIACDMY00		\$1.99	
October 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 28, 2023	MARVINS - EUFAULA		\$6.04	
October 28, 2023	Walmart		\$18.45	
October 28, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 28, 2023	Peacock TV		\$6.00	
October 28, 2023	Peacock TV		\$5.99	\$259.85
October 29, 2023	Cash App		\$15.00	
October 29, 2023	Sunoco Gas		\$15.89	
October 29, 2023	Cash App		\$10.00	
October 29, 2023	USA Technology - Vending		\$2.35	
October 29, 2023	Cash App		\$6.00	
October 29, 2023	USA Technology - Vending		\$3.10	
October 29, 2023	McDonald's		\$5.48	
October 29, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
October 29, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		\$227.03
October 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$8.00		
October 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
October 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
October 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
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October 30, 2023	Cash App		\$15.00	
October 30, 2023	JACK S 291 Q22		\$22.06	
October 30, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 30, 2023	FS160512AQV000AQS4000B16051218020 3302V via CASH APP*JADA HAMILTON	\$21.62		
October 30, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$78.00	\$172.59
October 31, 2023	McDonald's		\$3.69	
October 31, 2023	Walmart		\$12.96	
October 31, 2023	Cash App		\$3.00	
October 31, 2023	Cash App		\$2.00	
October 31, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.00		
October 31, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
October 31, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
October 31, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
October 31, 2023	Monthly Interest Paid	\$0.01		
October 31, 2023	Little Caesars Pizza		\$9.84	
October 31, 2023	Sonic Drive-In		\$2.90	\$182.21
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.00		
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
November 1, 2023	Chevron		\$10.42	
November 1, 2023	USA Technology - Vending		\$3.10	
November 1, 2023	Apple		\$87.59	
November 1, 2023	Chevron		\$2.84	
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 1, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 1, 2023	Sunoco Gas		\$10.01	

November 1, 2023	TYSON FOODS, INC	\$708.52		
November 1, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$130.00	\$724.77
November 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$45.00		
November 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$4.00		
November 2, 2023	ALABAMA ABC 51		\$9.62	
November 2, 2023	Sonic Drive-In		\$3.29	
November 2, 2023	CKE CAJUNCORNER RESTAU		\$19.05	
November 2, 2023	Cash App		\$25.00	
November 2, 2023	Amazon		\$10.49	
November 2, 2023	360 Checking Card Adjustment Signature (Credit) PRIME VIDEO CHANNELS AMZN COM BIL WA	\$10.49		
November 2, 2023	Deposit from 360 Checking XXXXXXX4017	\$40.00		
November 2, 2023	Little Caesars Pizza		\$7.11	\$749.70
November 3, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.00		
November 3, 2023	Walmart		\$9.34	
November 3, 2023	Cash App		\$9.00	
November 3, 2023	Cash App		\$20.00	
November 3, 2023	360 Checking Card Adjustment Signature (Credit) APPLE COM BILL 866 712 7753 CA	\$87.59		
November 3, 2023	Apple		\$27.36	
November 3, 2023	Cash App		\$45.00	
November 3, 2023	Cash App		\$4.00	
November 3, 2023	Amazon		\$8.63	
November 3, 2023	360 Checking Digital Card Adjustment Signature (Credit) APPLE COM BILL 866 712 7753 CA	\$2.18		
November 3, 2023	Microsoft		\$16.99	
November 3, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$65.00	
November 3, 2023	IN LAKE EUFAULA CAMPG		\$580.35	
November 3, 2023	Cash App		\$1.00	\$59.80

November 4, 2023	Chevron		\$8.97	
November 4, 2023	USA Technology - Vending		\$1.60	
November 4, 2023	Walmart		\$0.43	
November 4, 2023	Amazon		\$6.99	
November 4, 2023	Amazon		\$25.00	
November 4, 2023	Walmart		\$0.19	
November 4, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.85		
November 4, 2023	Dispute Credit - APPLE COM BILL	\$27.36		
November 4, 2023	Dispute Credit - APPLE COM BILL	\$8.20		\$68.03
November 5, 2023	Walmart		\$9.99	
November 5, 2023	Apple		\$2.99	
November 5, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		\$70.05
November 6, 2023	DoorDash		\$2.99	
November 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 6, 2023	ML PLUS MEMBRSHP		\$4.60	
November 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 6, 2023	Chevron		\$6.30	
November 6, 2023	USA Technology - Vending		\$1.60	
November 6, 2023	USA Technology - Vending		\$2.35	
November 6, 2023	USA Technology - Vending		\$2.20	
November 6, 2023	Walmart		\$5.13	
November 6, 2023	Walmart		\$4.54	
November 6, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		\$82.34
November 7, 2023	DISCOUNT CORNER		\$10.02	
November 7, 2023	DISCOUNT CORNER		\$5.81	
November 7, 2023	Dollar General		\$2.46	
November 7, 2023	Chevron		\$16.30	

November 7, 2023	360 Checking Digital Card Adjustment Signature (Credit) APPLE COM BILL 866 712 7753 CA	\$8.20		
November 7, 2023	Cash App		\$17.00	
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
November 7, 2023	Dollar General		\$5.20	
November 7, 2023	FS160512AQV100AQS599OB16051218020 3302V via CASH APP*JADA HAMILTON	^C \$17.65		
November 7, 2023	Withdrawal to 360 Checking XXXXXXX4017	·	\$19.00	
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
November 7, 2023	PEDDLER FOOD ST		\$15.03	
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 7, 2023	FS160512AQV100AQS599OB16051218020 3302V via CASH APP*JADA HAMILTON	\$46.44		
November 7, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$35.00	
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
November 7, 2023	Cash App		\$1.00	
November 7, 2023	Cash App		\$15.00	
November 7, 2023	Deposit from 360 Checking XXXXXXX4017	\$7.00		\$65.81
November 8, 2023	TYSON FOODS, INC	\$694.46		
November 8, 2023	Withdrawal to 360 Checking XXXXXXX4017	·	\$600.00	
November 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
November 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$50.00		
November 8, 2023	Deposit from 360 Checking XXXXXXX4017	\$105.00		
November 8, 2023	Chevron		\$8.01	
November 8, 2023	360 Checking Digital Card Adjustment Signature (Credit) APPLE COM BILL 866 712 7753 CA	\$27.36		

November 8, 2023	360 Checking Card Adjustment Signature (Credit) AMAZON DIGITAL SERVICE 888 802 3080 WA	\$19.50		
November 8, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$70.00	\$309.12
November 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 9, 2023	Staples		\$1.95	
November 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$35.00		
November 9, 2023	PEDDLER FOOD ST		\$8.30	
November 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
November 9, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 9, 2023	Family Dollar		\$3.29	
November 9, 2023	Cash App		\$10.00	
November 9, 2023	Cash App		\$1.50	
November 9, 2023	Cash App		\$1.00	
November 9, 2023	Cash App		\$4.00	
November 9, 2023	Staples		\$0.20	\$348.88
November 10, 2023	Walgreens		\$30.65	
November 10, 2023	MIKE AND EDS BAR B Q		\$1.86	
November 10, 2023	MIKE AND EDS BAR B Q		\$5.82	
November 10, 2023	China Garden		\$3.57	
November 10, 2023	Cash App		\$75.00	
November 10, 2023	Cash App		\$25.00	
November 10, 2023	Cash App		\$25.00	
November 10, 2023	Burger King		\$3.61	
November 10, 2023	Credit Acceptance		\$100.00	
November 10, 2023	ACI NONFIN SERVIC		\$3.75	
November 10, 2023	Cash App		\$9.69	
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$40.00		
November 10, 2023	Cash App		\$2.00	
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November 10, 2023	Cash App		\$2.00	
November 10, 2023	Cash App		\$6.00	
November 10, 2023	Cash App		\$10.00	
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$35.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$2.00		
November 10, 2023	Deposit from 360 Checking XXXXXXX4017	\$13.00		
November 10, 2023	Cash App		\$50.00	\$124.93
November 11, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
November 11, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 11, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
November 11, 2023	Cash App		\$16.50	
November 11, 2023	USA Technology - Vending		\$2.35	\$152.08
November 12, 2023	Walmart		\$9.06	
November 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
November 12, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
November 12, 2023	Cash App		\$10.00	
November 12, 2023	Chevron		\$8.97	\$155.05
November 13, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
November 13, 2023	Walmart		\$6.04	
November 13, 2023	Amazon		\$36.74	
November 13, 2023	Amazon		\$12.95	
November 13, 2023	ExxonMobil		\$10.00	
November 13, 2023	DD DOORDASH JACKS		\$26.42	

November 13, 2023	Cash App		\$10.00	
November 13, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 13, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		\$132.90
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 14, 2023	Dollar General		\$13.80	
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
November 14, 2023	VOLA		\$5.99	
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
November 14, 2023	Marathon Petroleum		\$12.93	
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 14, 2023	Walmart		\$6.35	
November 14, 2023	ATM Withdrawal		\$20.00	
November 14, 2023	BEST BUFFET		\$19.87	
November 14, 2023	DoorDash		\$4.93	
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$12.00		
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
November 14, 2023	SUNSTOP		\$15.02	
November 14, 2023	SUNSTOP		\$5.44	
November 14, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		\$150.57
November 15, 2023	McDonald's		\$1.51	
November 15, 2023	BTB WINGS INC		\$28.32	
November 15, 2023	Amazon		\$3.40	
November 15, 2023	MONEYLION		\$4.60	
November 15, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 15, 2023	TYSON FOODS, INC	\$506.81		
November 15, 2023	ALABAMA ABC 51		\$7.41	
November 15, 2023	BIGLOTS COM		\$10.26	
November 15, 2023	BIGLOTS COM		\$13.14	

November 15, 2023	Chevron		\$8.97	
November 15, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$500.00	\$89.77
November 16, 2023	Deposit from 360 Checking XXXXXXX4017	\$30.00		
November 16, 2023	Deposit from 360 Checking XXXXXXX4017	\$60.00		
November 16, 2023	Starbucks		\$10.00	
November 16, 2023	ORACL WAFFLE HOUSE		\$12.51	
November 16, 2023	MONEYLION		\$9.96	
November 16, 2023	Taco Bell		\$13.58	
November 16, 2023	USA Technology - Vending		\$0.85	
November 16, 2023	Nurture Life		\$8.99	\$123.88
November 17, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$10.00	
November 17, 2023	Deposit from 360 Checking XXXXXXX4017	\$100.00		
November 17, 2023	USA Technology - Vending		\$2.60	
November 17, 2023	Walgreens		\$32.84	
November 17, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 17, 2023	ATM Withdrawal		\$100.00	
November 17, 2023	USA Technology - Vending		\$0.85	
November 17, 2023	USA Technology - Vending		\$1.70	
November 17, 2023	McDonald's		\$11.33	
November 17, 2023	Cash App		\$1.00	
November 17, 2023	Deposit from 360 Checking XXXXXXX4017	\$20.00		
November 17, 2023	Deposit from 360 Checking XXXXXXX4017	\$75.00		
November 17, 2023	WAL-MART SUPER CENTER		\$21.32	
November 17, 2023	McDonald's		\$4.71	
November 17, 2023	Chevron		\$8.97	\$143.56
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		

November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 18, 2023	Walmart		\$6.22	
November 18, 2023	USA Technology - Vending		\$2.35	
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$25.00		
November 18, 2023	DoorDash		\$73.73	
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$15.00		
November 18, 2023	Deposit from 360 Checking XXXXXXX4017	\$6.00		
November 18, 2023	Circle K		\$4.38	\$148.88
November 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$10.00		
November 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$45.00		
November 19, 2023	Withdrawal to 360 Checking XXXXXXX4017		\$35.00	
November 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$60.00		
November 19, 2023	ВР		\$15.00	
November 19, 2023	Dollar Tree		\$2.73	
November 19, 2023	Chevron		\$18.97	
November 19, 2023	Walmart		\$42.97	
November 19, 2023	Sonic Drive-In		\$4.91	
November 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$40.00		
November 19, 2023	Deposit from 360 Checking XXXXXXX4017	\$3.00		
November 19, 2023	Bath and Body Works		\$3.40	
November 19, 2023	Bath and Body Works		\$3.22	\$180.68
November 20, 2023	SHARK S FISH AND CHICK		\$11.43	
November 20, 2023	Cinnabon		\$0.15	
November 20, 2023	Del Taco		\$1.30	
November 20, 2023	Cash App		\$2.00	
November 20, 2023	Cash App		\$25.00	
November 20, 2023	Burger King		\$6.56	
November 20, 2023	Chevron		\$10.00	

November 20, 2023	VISIBLE		\$5.00	
November 20, 2023	Burger King		\$3.78	
November 20, 2023	Chevron		\$15.00	
November 20, 2023	SHARK S FISH AND CHICK		\$29.41	\$71.05
November 21, 2023	TYSON FOODS, INC	\$690.13		
November 21, 2023	Withdrawal to 360 Checking XXXXXXX4017	·	\$650.00	
November 21, 2023	STARSHIP 9 COLUMBU		\$37.04	
November 21, 2023	McDonald's		\$5.33	
November 21, 2023	Applebee's		\$18.27	
November 21, 2023	Deposit from 360 Checking XXXXXXX4017	\$5.00		\$55.54
November 22, 2023	MONEYLION		\$4.60	
November 22, 2023	Firehouse Subs		\$1.19	
November 22, 2023	WALMART MEMBERSHIP		\$7.08	
November 22, 2023	McDonald's		\$0.66	

Pending

Date	Description	Inflow	Outflow



Account Overview

INSTITUTION: Capital One ACCOUNT NAME: 360 Checking ACCOUNT MASK: 4017

Pan	ort	Informatio	n
Neb	OIL	iiiioiiiiatioi	

Provided by the requester

Requester report ID

Requested on	November 22, 2023
Data as of	November 22, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Account Holder Information

Sourced from the institution

da Hamilton liam Walker

Current Balance	\$655.43
Available Balance	N/A

Account Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 24, 2023	Deposit from 360 Checking XXXXXXX7965	\$33.00		\$35.85
September 25, 2023	DISCOVER BANK		\$25.00	\$10.85
September 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
September 27, 2023	Deposit from 360 Checking XXXXXXX7965	\$775.00		
September 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	\$760.85
September 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
September 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	\$715.85
September 29, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
September 29, 2023	DISCOVER BANK		\$25.00	
September 29, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	\$660.85
September 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$70.00	
September 30, 2023	Monthly Interest Paid	\$0.01		
September 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
September 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
September 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$50.00	\$505.86
October 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$60.00	
October 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
October 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	\$425.86

October 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
October 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$4.00	
October 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$4.00	\$386.86
October 3, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 3, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 3, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$29.00	\$347.86
October 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.00	
October 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.00	
October 4, 2023	Deposit from 360 Checking XXXXXXX7965	\$600.00		
October 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$50.00	
October 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$500.00	\$353.86
October 5, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 5, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$8.00	
October 5, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$1.00	
October 5, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	

October 5, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	\$314.86
October 6, 2023	COMENITY PAY NS	 \$40.00	
October 6, 2023	DISCOVER BANK	 \$25.00	
October 6, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$50.00	
October 6, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
October 6, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
October 6, 2023	JALYN HAMILTON	 \$10.00	
October 6, 2023	JALYN HAMILTON	 \$10.00	\$139.86
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$2.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$7.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$1.00	
October 7, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$3.00	\$96.86
October 8, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$6.00	
October 8, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 8, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$2.00	
October 8, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$8.00	
October 8, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$15.00	\$55.86

October 9, 2023	Withdrawal to 360 Checking XXXXXX7965		\$3.00	
October 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$19.00	
October 9, 2023	JADA HAMILTON	\$50.00		
October 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.07	
October 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
October 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	\$55.79
October 10, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$13.00	
October 10, 2023	Bright Money		\$0.04	
October 10, 2023	Bright Money		\$0.12	
October 10, 2023	Bright Money		\$0.17	
October 10, 2023	Bright Money		\$0.26	
October 10, 2023	Bright Money		\$0.53	\$41.67
October 11, 2023	Bright Money		\$0.01	
October 11, 2023	Bright Money		\$0.12	
October 11, 2023	Bright Money		\$0.29	
October 11, 2023	Bright Money		\$0.58	
October 11, 2023	Bright Money		\$9.99	
October 11, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$7.00	
October 11, 2023	Deposit from 360 Checking XXXXXXX7965	\$419.00		\$442.68
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$50.00	

October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$15.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$77.00	
October 12, 2023	Bright Money	 \$0.16	
October 12, 2023	Bright Money	 \$0.02	
October 12, 2023	Bright Money	 \$0.07	
October 12, 2023	Bright Money	 \$0.28	
October 12, 2023	Bright Money	 \$0.63	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$5.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
October 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$4.00	\$205.52
October 13, 2023	Bright Money	 \$0.02	
October 13, 2023	Bright Money	 \$0.07	
October 13, 2023	Bright Money	 \$0.12	
October 13, 2023	Bright Money	 \$0.17	
October 13, 2023	Bright Money	 \$0.30	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 13, 2023	Bright Money	 \$0.32	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	

October 13, 2023	DISCOVER BANK		\$25.00	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$0.80	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$30.00	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$30.00	
October 13, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	\$53.72
October 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$3.00	
October 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$53.72	
October 14, 2023	Deposit from 360 Checking XXXXXXX7965	\$70.00		
October 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	
October 14, 2023	Withdrawal to 360 Performance Savings XXXXXXX3667		\$19.94	
October 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
October 14, 2023	Deposit from 360 Checking XXXXXXX7965	\$40.00		
October 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	\$37.06
October 15, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$13.00	
October 15, 2023	Deposit from 360 Checking XXXXXXX7965	\$10.00		\$34.06
October 16, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 16, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 16, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.25	\$17.81

\$10.00	\$7.81		Withdrawal to 360 Checking XXXXXXX7965	October 17, 2023
	\$2.00		Withdrawal to 360 Checking XXXXXXX7965	October 18, 2023
	\$4.00		Withdrawal to 360 Checking XXXXXXX7965	October 18, 2023
		\$700.00	Deposit from 360 Checking XXXXXXX7965	October 18, 2023
	\$4.00		Withdrawal to 360 Checking XXXXXXX7965	October 18, 2023
\$690.00	\$10.00		Withdrawal to 360 Checking XXXXXXX7965	October 18, 2023
	\$25.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$5.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$10.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$10.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$20.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$25.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$10.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
\$560.00	\$25.00		Withdrawal to 360 Checking XXXXXXX7965	October 19, 2023
	\$30.00		Withdrawal to 360 Checking XXXXXXX7965	October 20, 2023
	\$15.00		Withdrawal to 360 Checking XXXXXXX7965	October 20, 2023
	\$25.00		Withdrawal to 360 Checking XXXXXXX7965	October 20, 2023
	\$25.00		DISCOVER BANK	October 20, 2023
\$455.00	\$10.00		Withdrawal to 360 Checking XXXXXXX7965	October 20, 2023

October 21, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$15.00	
October 21, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$25.00	\$415.00
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$7.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$5.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$6.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$5.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$28.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$2.00	
October 22, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$45.00	\$287.00
October 23, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$30.00	
October 23, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$25.00	\$232.00
October 24, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 24, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$55.00	
October 24, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
October 24, 2023	COMENITY PAY NS	 \$30.00	\$117.00
October 25, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
October 25, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$68.00	

October 25, 2023	Deposit from 360 Checking XXXXXXX7965	\$550.00		
October 25, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$55.00	
October 25, 2023	JALYN HAMILTON		\$50.00	\$484.00
October 26, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 26, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 26, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$53.00	
October 26, 2023	Withdrawal to 360 Checking XXXXXX7965		\$20.00	\$371.00
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
October 27, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 27, 2023	LEADBANKSELFLEND		\$20.00	
October 27, 2023	DISCOVER BANK		\$25.00	\$275.00
October 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$30.00	
October 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
October 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	

October 28, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$2.00	\$208.00
October 29, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 29, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	\$183.00
October 30, 2023	SELF LENDER INC		\$10.00	
October 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 30, 2023	Deposit from 360 Checking XXXXXXX7965	\$78.00		
October 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$8.00	
October 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	
October 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
October 30, 2023	COMENITY PAY NS		\$10.00	
October 30, 2023	LEADBANKSELFLEND		\$10.00	
October 30, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	\$192.00
October 31, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.00	
October 31, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
October 31, 2023	Monthly Interest Paid	\$0.02		
October 31, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
October 31, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$2.00	\$148.02
November 1, 2023	Deposit from 360 Checking XXXXXXX7965	\$130.00		
November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.00	

November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 1, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	\$200.02
November 2, 2023	JALYN HAMILTON		\$30.00	
November 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$45.00	
November 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$4.00	
November 2, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$40.00	\$81.02
November 3, 2023	SELF LENDER INC		\$20.00	
November 3, 2023	DISCOVER BANK		\$25.00	
November 3, 2023	Deposit from 360 Checking XXXXXXX7965	\$65.00		
November 3, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$7.00	\$94.02
November 4, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.85	\$78.17
November 5, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	\$63.17
November 6, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 6, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$2.00	
November 6, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 6, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
November 6, 2023	COMENITY PAY NS		\$10.00	\$11.17
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	

November 7, 2023	Deposit from 360 Checking XXXXXXX7965	\$35.00		
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$7.00	
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
November 7, 2023	Deposit from 360 Checking XXXXXXX7965	\$19.00		
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 7, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	\$12.17
November 8, 2023	Deposit from 360 Checking XXXXXXX7965	\$600.00		
November 8, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
November 8, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$50.00	
November 8, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$105.00	
November 8, 2023	Deposit from 360 Checking XXXXXXX7965	\$70.00		\$502.17
November 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
November 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 9, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$35.00	\$432.17

November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$40.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$35.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$2.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$13.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$5.00	
November 10, 2023	DISCOVER BANK	 \$25.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$5.00	
November 10, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	\$277.17
November 11, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$30.00	
November 11, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$10.00	
November 11, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$6.00	\$231.17
November 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$25.00	
November 12, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$6.00	\$200.17
November 13, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$20.00	
November 13, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$30.00	
November 13, 2023	SELF LENDER INC	 \$10.00	
November 13, 2023	Withdrawal to 360 Checking XXXXXXX7965	 \$30.00	
November 13, 2023	Bright Money	 \$9.99	
November 13, 2023	COMENITY PAY NS	 \$10.00	

November 13, 2023	Bright Money	\$0.01		
November 13, 2023	Bright Money	\$0.01		
November 13, 2023	Bright Money		\$0.01	
November 13, 2023	Bright Money		\$0.01	
November 13, 2023	KIKOFF LENDING L	\$120.00		\$210.18
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$12.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	
November 14, 2023	LEADBANKSELFLEND		\$29.00	
November 14, 2023	SELF LENDER INC		\$25.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 14, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$30.00	\$34.18
November 15, 2023	Deposit from 360 Checking XXXXXXX7965	\$500.00		
November 15, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	\$524.18
November 16, 2023	CreditAcceptance		\$53.75	
November 16, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$30.00	
November 16, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$60.00	
November 16, 2023	LEADBANKSELFLEND		\$10.00	
November 16, 2023	SELF LENDER INC		\$5.00	\$365.43
November 17, 2023	Deposit from 360 Checking XXXXXXX7965	\$10.00		

November 17, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
November 17, 2023	SELF LENDER INC		\$10.00	
November 17, 2023	DISCOVER BANK		\$25.00	
November 17, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$20.00	
November 17, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$75.00	
November 17, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$100.00	\$125.43
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$25.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$6.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 18, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$15.00	\$33.43
November 19, 2023	Deposit from 360 Checking XXXXXXX7965	\$35.00		
November 19, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$3.00	
November 19, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$60.00	
November 19, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$10.00	
November 19, 2023	JADA HAMILTON	\$100.00		
November 19, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$40.00	
November 19, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$45.00	\$10.43
		DAOE 44 (40		

vember 21, 2023	Withdrawal to 360 Checking XXXXXXX7965		\$5.00	
vember 21, 2023	Deposit from 360 Checking XXXXXXX7965	\$650.00		\$655.43
vember 22, 2023	Deposit from 360 Performance Savings XXXXXXX3667	\$300.00		
vember 22, 2023	Withdrawal to 360 Performance Savings XXXXXXX3667		\$300.00	
Deposit from 360 Performance Savings XXXXXXX3667 Withdrawal to 360 Performance Savings \$300.00	·	 \$300.00)	

Pending

Date Desc	ecription	Inflow	Outflow
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