

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254736469
Requested on	August 27, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Navy Federal Credit Union	Easy Checking	8946	\$1.44

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

Borrower Information

Provided by the requester

First name	Ebony
Middle name	
Last name	George
SSN	
Phone number	+12514074128
Email	ebony.george62@gmail.com

Account Overview

INSTITUTION: Navy Federal Credit Union ACCOUNT NAME: Easy Checking

ACCOUNT MASK: 8945

Report Information

Provided by the requester

Requester report ID	
Requested on	August 27, 2023
Data as of	August 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	EBONY GEORGE
Addresses	4000 MEADOW WOOD CURV MOBILE, AL 36609-2376 US
Phone numbers	+12514074128
Emails	EBONY.GEORGE62@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$1.44
Available Balance	\$1.44
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 30, 2023	ACH Debit - Varo Bank Na Varo trsfr 12430320	---	\$0.72	---
June 30, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$104.50	---	\$28.39
July 3, 2023	Pos Debit- 1699 1699 Cricket Wireless 855-246-2461 FL	---	\$68.00	---
July 3, 2023	Pos Debit- 1699 1699 Circle K 05999 26467 H Loxley US	---	\$15.00	---
July 3, 2023	Pos Debit- 1699 1699 Fastime 36526 Daphne US	---	\$11.71	---

July 3, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$3.00	-\$69.32
July 5, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$40.00	---
July 5, 2023	Pos Debit- 1699 1699 Dip Market Mobile US	---	\$16.49	---
July 5, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$49.12	---	---
July 5, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$39.30	---	---
July 5, 2023	Pos Adjustment - Cr Apple Cash Inst Xf Visa Direct CA US	\$29.55	---	-\$7.84
July 6, 2023	Pos Debit- 1699 1699 Circle K 05999 26467 H Loxley US	---	\$19.98	---
July 6, 2023	Pos Debit- 1699 1699 Circle K # 21560 Loxley AL	---	\$12.49	---
July 6, 2023	Pos Debit- 1699 1699 Shell Oil 57529951 Daphne AL	---	\$7.11	-\$47.42
July 7, 2023	Pos Debit- 1699 1699 Peoplelooker, Llc 786-482-6754 NY	---	\$1.00	---
July 7, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$225.98	---	\$177.56
July 10, 2023	ACH Debit - Mobile Water Utilitypmt 2100002	---	\$215.63	---
July 10, 2023	Transfer To Savings -3529	---	\$10.00	---
July 10, 2023	Pos Debit- 1699 1699 Burger King #9270 Robertsdale AL	---	\$5.43	---
July 10, 2023	Pos Debit- 1699 1699 Cash App*steven Ge 877-417-4551 AL	---	\$4.00	---
July 10, 2023	Transfer From Savings -3529	\$10.00	---	---
July 10, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$49.12	---	\$1.62
July 11, 2023	Transfer To Savings -3529	---	\$4.51	---
July 11, 2023	Pos Debit- 1699 1699 Wu *7359649540 877-989-3268 CA	---	\$51.95	---

July 11, 2023	Pos Debit- 1699 1699 Circle K # 21560 Loxley AL	---	\$14.13	---
July 11, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$7.14	-\$76.11
July 12, 2023	Transfer From Savings -3529	\$4.51	---	-\$71.60
July 13, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$3.00	---
July 13, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$1.51	-\$76.11
July 14, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$20.29	---	---
July 14, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$3.75	---	-\$52.07
July 17, 2023	Pos Debit- 1699 1699 Circle K # 21560 Loxley AL	---	\$20.00	---
July 17, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$4.00	-\$76.07
July 18, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$74.98	---	-\$1.09
July 19, 2023	Pos Debit- 1699 1699 Popeyes 2047 Mobile AL	---	\$43.96	---
July 19, 2023	Pos Debit- 1699 1699 Cash App*asya Geor 8774174551 CA	---	\$2.00	-\$47.05
July 20, 2023	Pos Debit- 1699 1699 Peoplelooker, Llc 786-482-6754 NY	---	\$23.23	---
July 20, 2023	Pos Debit- 1699 1699 Mcdonalds 2324 125-1344507 AL	---	\$5.49	-\$75.77
July 24, 2023	Pos Debit- 1699 1699 Chevron Gas Station Mobile AL US	---	\$15.00	---
July 24, 2023	Pos Debit- 1699 1699 Circle K # 21560 3215 Loxley US	---	\$12.01	---
July 24, 2023	Pos Debit- 1699 1699 Shell Oil 10047450 Mobile AL	---	\$6.19	---
July 24, 2023	Pos Debit- 1699 1699 Chevron Gas Station Mobile AL US	---	\$3.06	---
July 24, 2023	Pos Debit- 1699 1699 Shell Oil 10013895 Daphne AL	---	\$2.92	---

July 24, 2023	Pos Debit- 1699 1699 Shell Oil 10013895 Daphne AL	---	\$0.97	---
July 24, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$24.56	---	---
July 24, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$19.65	---	---
July 24, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$9.75	---	-\$61.96
July 25, 2023	Pos Debit- 1699 1699 Chevron Gas Station Mobile AL US	---	\$14.00	-\$75.96
July 31, 2023	Deposit Ssi Treas 310 Xxsupp Sec	\$609.34	---	\$533.38
August 1, 2023	Pos Debit- 1699 1699 Dollar General # Dg 06 Mobile AL US	---	\$6.88	---
August 1, 2023	ATM Withdrawal Plus A701664 Mobile AL US	---	\$102.99	---
August 1, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$6.58	---
August 1, 2023	ATM Fee - Withdrawal	---	\$1.00	---
August 1, 2023	Pos Debit- 1699 1699 Minutekey Boulder CO	---	\$8.80	---
August 1, 2023	Pos Debit- 1699 1699 Wal-mart #0991 Mobile US	---	\$9.90	---
August 1, 2023	Pos Debit- 1699 1699 Publix Supermarket Mobile AL	---	\$18.60	---
August 1, 2023	Pos Debit- 1699 1699 Mcdonald's F2324 Mobile AL	---	\$24.39	---
August 1, 2023	Pos Debit- 1699 1699 Wal-mart #0991 Mobile US	---	\$227.47	\$126.77
August 2, 2023	Pos Debit- 1699 1699 Little Ca 2852 Dauphin Mobile US	---	\$13.19	---
August 2, 2023	Pos Debit- 1699 1699 Daybreak Loxley US	---	\$40.00	---
August 2, 2023	Pos Debit- 1699 1699 Joy Beauty Mobile US	---	\$24.18	---
August 2, 2023	Pos Debit- 1699 1699 Little Ca 2852 Dauphin Mobile US	---	\$24.18	\$25.22

August 3, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$3.50	---
August 3, 2023	Pos Debit- 1699 1699 Checkers 6289 Mobile AL	---	\$16.50	---
August 3, 2023	Pos Debit- 1699 1699 Shell Oil 10048671 Foley AL	---	\$16.32	---
August 3, 2023	Pos Debit- 1699 1699 Mcdonald's F4575 Mobile AL	---	\$11.00	---
August 3, 2023	Pos Debit- 1699 1699 Dip Market Mobile US	---	\$9.42	---
August 3, 2023	Pos Debit- 1699 1699 Clark's # 18 Mobile US	---	\$30.00	---
August 3, 2023	Pos Debit- 1699 1699 Dip Market Mobile AL	---	\$2.74	-\$64.26
August 4, 2023	Pos Debit- 1699 1699 Shell Oil 57544411 Foley AL	---	\$10.31	-\$74.57
August 7, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$4.75	---	---
August 7, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$44.21	---	---
August 7, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$9.75	---	-\$15.86
August 8, 2023	Pos Debit- 1699 1699 Dollar General # Dg 06 Mobile AL US	---	\$11.94	---
August 8, 2023	Pos Debit- 1699 1699 Cash App*jovan Mat 8774174551 CA	---	\$20.00	---
August 8, 2023	Pos Debit- 1699 1699 Dollar Tree Mobile AL	---	\$4.13	-\$51.93
August 9, 2023	Pos Debit- 1699 1699 Chevron Gas Station Mobile AL US	---	\$23.75	---
August 9, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$24.56	---	-\$51.12
August 10, 2023	Pos Debit- 1699 1699 Texaco 0383929 Mobile AL	---	\$24.87	-\$75.99
August 14, 2023	Pos Debit- 1699 1699 Wu *4720556189 877-989-3268 CA	---	\$108.95	---

August 14, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$1.00	---
August 14, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$108.08	---	---
August 14, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$8.75	---	---
August 14, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$0.75	---	-\$68.36
August 15, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$19.82	---	-\$48.54
August 16, 2023	Pos Debit- 1699 1699 Hub City Express Robertsdale AL US	---	\$2.81	---
August 16, 2023	Pos Debit- 1699 1699 Shell Service Station Foley AL US	---	\$24.76	-\$76.11
August 17, 2023	ATM Rebate	\$3.99	---	-\$72.12
August 18, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$29.48	---	-\$42.64
August 21, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$0.75	---	---
August 21, 2023	Transfer From Savings -3529	\$38.49	---	---
August 21, 2023	Pos Debit- 0278 0278 Cash App*jovan Mat 8774174551 CA	---	\$300.00	---
August 21, 2023	Pos Debit- 0278 0278 Wu *2089707473 877-989-3268 CA	---	\$208.95	---
August 21, 2023	Pos Debit- 0278 0278 Texaco 0383929 Mobile AL	---	\$41.99	---
August 21, 2023	Pos Debit- 1699 1699 Shell Service Station Daphne AL US	---	\$20.00	---
August 21, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$13.00	---
August 21, 2023	Pos Debit- 1699 1699 Chevron Gas Station Mobile AL US	---	\$6.99	---
August 21, 2023	Transfer To Savings -3529	---	\$83.49	---
August 21, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$3.00	---

August 21, 2023	Pos Debit- 1699 1699 Family Dollar # Mobile US	---	\$2.51	---
August 21, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$2.10	---
August 21, 2023	Transfer From Savings -3529	\$45.00	---	---
August 21, 2023	Pos Debit- 1699 1699 Cash App*ebony*add 8774174551 CA	---	\$5.00	---
August 21, 2023	Pos Adjustment - Cr Zelle*roxanne Gal Visa Direct AZ US	\$500.00	---	---
August 21, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$79.58	---	---
August 21, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$31.24	---	-\$34.61
August 22, 2023	Pos Debit- 0278 0278 Cash App*ebony*add 8774174551 CA	---	\$8.00	---
August 22, 2023	Pos Debit- 0278 0278 Spire Bill Pay 800- 292-4008 AL	---	\$24.10	---
August 22, 2023	Pos Debit- 0278 0278 Cash App*ebony*add 8774174551 CA	---	\$1.00	-\$67.71
August 23, 2023	Pos Debit- 0278 0278 Cash App*ebony*add 8774174551 CA	---	\$8.40	---
August 23, 2023	Returned Item Fee Check# 2100002	---	\$29.00	---
August 23, 2023	Deposit Ssi Treas 310 Xxsupp Sec	\$304.66	---	---
August 23, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$18.52	---	\$218.07
August 24, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$0.80	---	---
August 24, 2023	Pos Adjustment - Cr Cash App*cash Out Visa Direct CA US	\$7.75	---	\$226.62
August 25, 2023	Pos Debit- 0278 0278 Cash App*ghada 8774174551 CA	---	\$50.00	---
August 25, 2023	Pos Debit- 0278 0278 Texaco 0383929 Mobile AL	---	\$30.73	---
August 25, 2023	Pos Debit- 0278 0278 Family Dollar # Mobile US	---	\$30.25	---
August 25, 2023	Pos Debit- 0278 0278 Murphy High School Gofan.co GA	---	\$27.20	---

August 25, 2023	Pos Debit- 0278 0278 Texaco 0383929 Mobile AL	---	\$25.00	---
August 25, 2023	Pos Debit- 0278 0278 Cash App*mhspanthe 8774174551 CA	---	\$23.00	---
August 25, 2023	Pos Debit- 0278 0278 Wendys #3 21950 Hwy 59 Robertsdale US	---	\$10.34	---
August 25, 2023	Pos Debit- 0278 0278 Mcdonalds 6960 Foley AL	---	\$7.24	---
August 25, 2023	Pos Adjustment - Cr Floatme Fund I Cr San Antonio TX US	\$20.00	---	\$42.86

Pending

Date	Description	Inflow	Outflow
August 25, 2023	Pos Debit 0278 Dannys Fried Chick Robertsdale AL US	---	\$16.94
August 25, 2023	Pos Debit 0278 Chevron 0308642 Daphne AL US	---	\$10.88
August 25, 2023	Pos Debit 0278 Mcdonald's F6960 Foley AL US	---	\$13.60