

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000268172308 |
| Requested on | October 6, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|----------------------|
| First name | Kyle |
| Middle name | |
| Last name | Orton |
| SSN | |
| Phone number | +18704544454 |
| Email | denverkyle@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|--------------|----------------|--------------|-----------------|
| Regions Bank | Plaid checking | 1102 | \$500.00 |

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

Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Plaid checking

ACCOUNT MASK: 1102

Report Information

Provided by the requester

| | |
|---------------------|-----------------|
| Requester report ID | |
| Requested on | October 6, 2023 |
| Data as of | October 6, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Alberta Bobbeth Charleson |
| Addresses | 2992 Cameron Road Malakoff, NY 14236 US 2493 Leisure Lane San Matias, CA 93405-2255 US |
| Phone numbers | 1112223333 1112224444 1112225555 |
| Emails | accountholder0@example.com accountholder1@example.com extraordinarily.long.email.username.1234 56@reallylonghostname.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$500.00 |
| Available Balance | \$500.00 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|-----------------|-------------|------------|---------|----------------------|
| October 5, 2023 | test1 | \$1,000.00 | --- | --- |
| October 5, 2023 | test2 | \$1,200.00 | --- | --- |
| October 5, 2023 | test3 | \$315.00 | --- | --- |
| October 5, 2023 | test4 | \$1,900.00 | --- | --- |

| | | | | |
|-----------------|-------|------------|-----|----------|
| October 5, 2023 | test5 | \$1,500.00 | --- | --- |
| October 5, 2023 | test6 | \$1,100.00 | --- | \$500.00 |

Pending

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