

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000035902075
Requested on	November 1, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
MoneyLion - RoarMoney	RoarMoney	6988	\$0.37

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

Borrower Information

Provided by the requester

First name	Harold
Middle name	
Last name	Washington
SSN	
Phone number	+19123149278
Email	haroldwashington1988@gmail.com

Account Overview

INSTITUTION: MoneyLion - RoarMoney ACCOUNT NAME: RoarMoney

ACCOUNT MASK: 6988

Report Information

Provided by the requester

Requester report ID	
Requested on	November 1, 2023
Data as of	November 1, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.37
Available Balance	\$0.37
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Washington Harold
Addresses	
Phone numbers	
Emails	haroldwashington1988@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 5, 2023	WALMART, EVEN INSTA, 9MUUYKJNC4K4JU0	\$145.00	---	\$145.00
September 6, 2023	FOUR SQUARE CIRCLE	---	\$11.10	---
September 6, 2023	STRAIGHTTALK*AIRTIME	---	\$47.12	---
September 6, 2023	CASH APP*HAROLD*ADD CA	---	\$86.78	\$0.00
September 7, 2023	MoneyLion Pay to Kanisha W.	---	\$180.00	---
September 7, 2023	WALMART, EVEN INSTA, GNG0YXED3USPV70	\$210.44	---	\$30.44
September 8, 2023	MoneyLion Pay to Kanisha W.	---	\$30.00	\$0.44
September 12, 2023	WAL-MART ASSOCS., PAYROLL	\$472.93	---	\$473.37
September 13, 2023	CASH APP*HAROLD*ADD CA	---	\$473.00	---
September 13, 2023	WALMART, EVEN INSTA, BDAWZEVH3RAPZBJ	\$170.00	---	\$170.37
September 14, 2023	CASH APP*HAROLD*ADD CA	---	\$170.00	\$0.37
September 21, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
September 21, 2023	WALMART, EVEN INSTA, BTRWQZ9HSUGWEZG	\$464.76	---	---
September 21, 2023	CB Plus Loan MoneyLion	---	\$19.93	\$425.27
September 22, 2023	CASH APP*HAROLD*ADD CA	---	\$425.00	\$0.27
September 26, 2023	WAL-MART ASSOCS., PAYROLL	\$649.57	---	---
September 26, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
September 26, 2023	HAROLD NA - Debit	\$122.81	---	\$752.72
September 27, 2023	CASH APP*HAROLD*ADD CA	---	\$629.00	---
September 27, 2023	Afterpay	---	\$119.22	\$4.50
September 28, 2023	HAROLD NA - Debit	\$2.75	---	---
September 28, 2023	365 MARKET 888 432-32	---	\$1.62	\$5.63
September 29, 2023	365 MARKET 888 432-32	---	\$3.46	---

September 29, 2023	WALMART, EVEN INSTA, EJHC59G7TM4VT0B	\$300.00	---	\$302.17
September 30, 2023	CASH APP*HAROLD*ADD CA	---	\$2.17	---
September 30, 2023	CASH APP*HAROLD*ADD CA	---	\$300.00	\$0.00
October 4, 2023	365 Market 888 432-32	---	\$2.07	---
October 4, 2023	WALMART, EVEN INSTA, HIMB5BI867T9300	\$180.00	---	\$177.93
October 5, 2023	CASH APP*HAROLD*ADD CA	---	\$177.00	\$0.93
October 6, 2023	WALMART, EVEN INSTA, IC2CUBZQPRPJY7	\$82.10	---	\$83.03
October 7, 2023	CASH APP*HAROLD*ADD CA	---	\$85.00	---
October 7, 2023	CASH APP*HAROLD*ADD CA	---	\$83.00	---
October 7, 2023	WALMART, EVEN INSTA, HZDFYGWZDOVVW1Q	\$85.00	---	\$0.03
October 10, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
October 10, 2023	WAL-MART ASSOCS., PAYROLL	\$341.82	---	---
October 10, 2023	HAROLD NA - Debit	\$19.65	---	---
October 10, 2023	HAROLD NA - Debit	\$122.81	---	\$464.38
October 11, 2023	CASH APP*HAROLD*ADD CA	---	\$5.00	---
October 11, 2023	CASH APP*HAROLD*ADD CA	---	\$320.00	---
October 11, 2023	KIKOFF* CLNV5C3BWE	---	\$20.00	---
October 11, 2023	AFTERPAY	---	\$119.22	\$0.16
October 13, 2023	HAROLD NA - Debit	\$12.75	---	---
October 13, 2023	WALMART, EVEN INSTA, HFU9XDNCZWJRHYO	\$300.00	---	\$312.91
October 14, 2023	CASH APP*HAROLD*ADD CA	---	\$300.00	---
October 14, 2023	Peacock E66C5 Premium	---	\$5.99	---
October 14, 2023	CASH APP*HAROLD*ADD CA	---	\$6.92	\$0.00
October 19, 2023	WALMART, EVEN INSTA, IXP0KQCOEFOYQUM	\$280.00	---	\$280.00
October 20, 2023	CASH APP*HAROLD*ADD CA	---	\$280.00	---

October 20, 2023	WALMART, EVEN INSTA, 07JQAYPGTA5QQLT	\$89.81	---	\$89.81
October 21, 2023	CASH APP*HAROLD*ADD CA	---	\$89.00	\$0.81
October 24, 2023	WAL-MART ASSOCS., PAYROLL	\$379.36	---	---
October 24, 2023	CB Plus Loan MoneyLion	---	\$19.93	\$360.24
October 25, 2023	AFTERPAY	---	\$75.87	---
October 25, 2023	CASH APP*HAROLD*ADD CA	---	\$284.00	\$0.37
October 26, 2023	WALMART, EVEN INSTA, WMGJB8S9LV7QUVY	\$260.00	---	\$260.37
October 27, 2023	CASH APP*HAROLD*ADD CA	---	\$260.00	\$0.37

Pending

Date	Description	Inflow	Outflow
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