

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000201331138
Requested on	April 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Delmario
Middle name	
Last name	Barber
SSN	
Phone number	+14043978764
Email	delmariobarber44@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
IncredibleBank	IB CKG 0001	5666	\$104.31	2

## Account Overview

INSTITUTION: INCREDIBLEBANK • ACCOUNT NAME: IB CKG 0001 • ACCOUNT MASK: 5555

### Report Information

Provided by the requester

Requester report ID	
Requested on	April 26, 2023
Data as of	April 26, 2023
Days requested	60
Days available	60

### Account Holder Information

Sourced from the institution

Names	Delmario Barber
Addresses	5291 OLD ATLANTA RD LOT 176 HAMPTON, GA 30228-0000 US
Phone numbers	+14049674025
Emails	delmariobarber44@gmail.com

### Account Summary

Sourced from the institution

Current balance	\$104.31
Available balance	\$104.31
Type	Depository

### Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 10, 2023	CASH APP CASH APP PPD 8800429876 DELMARIO BARBER 91000018358400	\$24.96	---	\$24.96
March 16, 2023	WINWINX.CO WINWINX.COM CCD 1800948598 MOONSHOT HOLDING INC ST-B8X3N1M4K6T7091000018862450	---	\$15.20	\$9.76
March 23, 2023	ACCTVERIFY EARNIN WEB 1296727000	---	\$0.02	---
March 23, 2023	ACCTVERIFY EARNIN PPD 1296727000 DELMARIO BARBER 21000026848629	\$0.03	---	---
March 23, 2023	ACCTVERIFY AMAZON.COM, INC. CCD 9000503675 BARBER DELMARIO PDY001550274172021000024493617	\$0.01	---	\$9.78



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	WINWINX.CO WINWINX.COM CCD 1800948598 MOONSHOT HOLDING INC ST-R4M9S3J3R5V2091000017678668	---	\$8.00	\$1.78
March 31, 2023	DIRECT DEP AMAZON.COM SVCS PPD 9111111101 BARBER,DELMARIO R 91000015504175	\$10.00	---	\$11.78
April 5, 2023	CRE 1651 39149796 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$13.49	---	\$25.27
April 6, 2023	WINWINX.CO WINWINX.COM CCD 1800948598 MOONSHOT HOLDING INC ST-Y5Z6ZD9C8091000010628913	---	\$8.00	\$17.27
April 7, 2023	CRE 0201 79997392 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$128.87	---	---
April 7, 2023	DIRECT DEP AMAZON.COM SVCS PPD 9111111101 BARBER,DELMARIO R 91000010908915	\$10.00	---	\$156.14
April 10, 2023	DBT CRD 0716 41949004 KLARNA COLUMBUS OH C#7841	---	\$32.88	---
April 10, 2023	DBT CRD 2116 82043961 RENT A CENTER ECOMMERC 800-275-2696 TX C#7841	---	\$75.67	---
April 10, 2023	DBT CRD 2349 73840240 KLARNA COLUMBUS OH C#7841	---	\$13.79	\$33.80
April 11, 2023	CRE 0626 41027541 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$230.10	---	\$263.90
April 12, 2023	DBT CRD 1116 85910905 FIVE STAR FOOD SERVICE HUNT VALLEY MD C#7841	---	\$1.25	---
April 12, 2023	2030 08073163 PAYPAL BREDETAILIN PAYPAL BREDETAILI SAN JOSE CA C#7841	---	\$40.00	---
April 12, 2023	CRE 0024 47931476 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$55.24	---	---
April 12, 2023	DBT CRD 0129 33514191 AARON S ONLINE PAYMENT HTTPS://WWW.F GA C#7841	---	\$231.75	\$46.14



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 13, 2023	CRE 0552 08897020 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$83.88	---	---
April 13, 2023	DBT CRD 0837 90224303 KLARNA COLUMBUS OH C#7841	---	\$22.62	---
April 13, 2023	WINWINX.CO WINWINX.COM CCD 1800948598 MOONSHOT HOLDING INC ST-D5R5O9B2Z3D1091000017445155	---	\$8.00	\$99.40
April 14, 2023	DBT CRD 0103 18199179 SHOPGOODWILL.COM 7145476308 CA C#7841	---	\$82.04	---
April 14, 2023	CRE 1642 23618671 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$79.49	---	---
April 14, 2023	DIRECT DEP AMAZON.COM SVCS PPD 9111111101 BARBER,DELMARIO R 91000013051113	\$10.00	---	\$106.85
April 17, 2023	CRE 1804 44459056 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$55.24	---	---
April 17, 2023	CRE 1342 00664588 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$55.90	---	---
April 17, 2023	DBT CRD 1607 60526499 PADDLE.NET KINGSONE PADDLE.COM NY C#7841	---	\$5.99	---
April 17, 2023	DBT CRD 1145 03141817 RENT A CENTER ECOMMERC 800-275-2696 TX C#7841	---	\$75.67	---
April 17, 2023	DBT CRD 2134 92971216 ISMAILBOULSANE.COM TANTAN FR C#7841	---	\$9.99	---
April 17, 2023	INT FEE 1727 92971216 ISMAILBOULSANE.COM TANTAN 00 C# 7841	---	\$0.10	---
April 17, 2023	DBT CRD 1204 14563604 ONLYFANS.COM 8886880458 FL C#7841	---	\$5.00	---
April 17, 2023	DBT CRD 0533 80170141 365 MARKET 888 432-32 TROY MI C#7841	---	\$4.36	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	DBT CRD 1100 76090073 KLARNA INC KLARNA.COM OH C#7841	---	\$95.64	---
April 17, 2023	1353 09123714 WAL WAL-MART #0932 540933 1569 N EXPRESSWAY GRIFFIN GA C#7841	---	\$9.00	\$12.24
April 19, 2023	DBT CRD 0525 75579256 PARCHMENT-UNIV DOCS 480-719-1646 AZ C#7841	---	\$4.40	---
April 19, 2023	CRE 1534 19275341 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$96.50	---	\$104.34
April 20, 2023	DBT CRD 1517 30534863 AMZN MKTP USHV3DT49L0 AMZN.COM/BILL WA C#7841	---	\$9.61	---
April 20, 2023	DBT CRD 1318 59195076 KLARNA COLUMBUS OH C#7841	---	\$37.45	---
April 20, 2023	DBT CRD 1102 77474432 FIVE STAR FOOD SERVICE HUNT VALLEY MD C#7841	---	\$1.50	---
April 20, 2023	WINWINX.CO WINWINX.COM CCD 1800948598 MOONSHOT HOLDING INC ST-R4W3K9W5E3L2091000010261843	---	\$8.00	---
April 20, 2023	DBT CRD 1458 19006778 KLARNA COLUMBUS OH C#7841	---	\$23.38	---
April 20, 2023	DBT CRD 1008 45037157 PARCHMENT-UNIV DOCS 480-719-1646 AZ C#7841	---	\$4.40	---
April 20, 2023	CRE 1815 50328678 CASH APPCASH OUT CASH APPCASH OUT VISA DIRECT CA C#7841	\$74.99	---	\$94.99
April 21, 2023	DBT CRD 1454 16666004 PARCHMENT-UNIV DOCS 480-719-1646 AZ C#7841	---	\$4.40	---
April 21, 2023	DIRECT DEP AMAZON.COM SVCS PPD 9111111101 BARBER,DELMARIO R 91000011383484	\$10.00	---	---
April 21, 2023	DBT CRD 1036 61934662 ONLYFANS 8886880458 FL C#7841	---	\$5.00	\$95.59
April 24, 2023	INT FEE 1726 81462136 PAYPAL LAYBYLANDPT 4029357733 00 C# 7841	---	\$0.25	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	DBT CRD 1535 41280735 PENN FOSTER INC 888-427-1000 PA C#7841	---	\$1.00	---
April 24, 2023	DBT CRD 0002 81462136 PAYPAL LAYBYLANDPT 4029357733 AU C#7841	---	\$25.00	\$69.34
April 25, 2023	DBT CRD 1514 28591336 GOOGLE YOUTUBEPREMIUM G.CO/HELPPAY CA C#7841	---	\$6.99	\$62.35

## Pending

Date	Description	Inflow	Outflow
April 25, 2023	PAYMENT CREDIT CASH APPCASH OUT LOC: VISA DIRECT CA	\$110.71	---
April 26, 2023	INTERBANK XFR DR CASH APP*WUIN LOC: XXXX4551 CA	---	\$34.00
April 26, 2023	PRE CASH APPDELMARIO BARBER LOC: VISA TRA	---	\$27.00
April 26, 2023	PRE POWWW.IO LOC: FROM VISA GB	---	\$7.75