

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213150289
Requested on	May 26, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Leonard
Middle name	
Last name	Carter
SSN	
Phone number	+14232484195
Email	carterleonard797@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Bank of America	Adv SafeBalance Banking	5732	\$0.15	2
Bank of America	Advantage Savings	8810	\$0.00	5

Account Overview

INSTITUTION: BANK OF AMERICA • ACCOUNT NAME: ADV SAFE BALANCE BANKING • ACCOUNT MASK: 5732

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	LEONARD D CARTER
Addresses	460 TRENTHAM RD NEWPORT, TN 37821 US
Phone numbers	+14232484195
Emails	leonardcarter2002@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.15
Available balance	\$0.15
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	PAYPAL*CARTER 04/02 #XXXXXX9267 PMNT RCVD PAYPAL*CARTER LEO San Jose CA	\$2.55	---	---
April 3, 2023	CASH APP*CASH 04/02 #XXXXXX3763 PMNT RCVD CASH APP*CASH OUT SAN FRANCISCO CA	\$0.82	---	---
April 3, 2023	CHECKCARD 0402 BLDZETY.COM RESUME XXXXX37863 XXXXX9630XXXXXXXXXX2365 RECURRING	---	\$2.70	\$0.67
April 5, 2023	CASH APP*CASH 04/05 #XXXXXX9397 PMNT RCVD CASH APP*CASH OUT SAN FRANCISCO CA	\$39.30	---	\$39.97



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	PMNT SENT 0405 PAYPAL *LUCKYCART XXXXX57733 CA XXXXX5030XXXXXXXXXX4700	---	\$20.88	---
April 7, 2023	CHECKCARD 0407 BP#1520700TIME NEWPORT TN	---	\$19.00	\$0.09
April 11, 2023	CASH APP*CASH 04/11 #XXXXX4801 PMNT RCVD CASH APP*CASH OUT SAN FRANCISCO CA	\$9.75	---	---
April 11, 2023	CHECKCARD 0411 WAL Wal-Mart S GREENEVILLE TN	---	\$7.10	---
April 11, 2023	CHECKCARD 0411 WAL Wal-Mart S GREENEVILLE TN	---	\$2.11	\$0.63
April 12, 2023	CASH APP*CASH 04/12 #XXXXX6889 PMNT RCVD CASH APP*CASH OUT SAN FRANCISCO CA	\$4.75	---	---
April 12, 2023	CHECKCARD 0412 WAL Wal-Mart S SEVIERVILLE TN	---	\$3.10	---
April 12, 2023	WAL-MART #0578 04/12 #XXXXX2900 PURCHASE 1414 PARKWAY SEVIERVILLE TN	---	\$1.37	\$0.91
April 14, 2023	CASH APP*CASH 04/14 #XXXXX6950 PMNT RCVD CASH APP*CASH OUT SAN FRANCISCO CA	\$14.74	---	---
April 14, 2023	CHECKCARD 0414 BP#1520700TIME NEWPORT TN	---	\$15.00	\$0.65
April 19, 2023	MOBILE PURCHASE 0418 CANTEEN VENDING BLOUNTVILLE TN XXXXX3631XXXXXXXXXX2029	---	\$0.50	\$0.15
April 21, 2023	Online Banking transfer from SAV 8810 Confirmation# XXXXX27026	\$9.00	---	\$9.15
April 24, 2023	Online Banking transfer from SAV 8810 Confirmation# XXXXX28726	\$27.09	---	---
April 24, 2023	Online Banking transfer from SAV 8810 Confirmation# XXXXX66188	\$20.00	---	---
April 24, 2023	PMNT SENT 0421 CASH APP*SETH ./ CA XXXXX5031XXXXXXXXXX7351	---	\$9.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	PURCHASE 0423 AMZN Mktp US*HV2I Amzn.com/billWA XXXXX8631XXXXXXXXXX3668	---	\$27.09	---
April 24, 2023	PMNT SENT 0423 METAPAY*Kaitlyn S pay.fb.com CA XXXXX8631XXXXXXXXXX9835	---	\$20.00	\$0.15
April 27, 2023	PURCHASE REFUND 0426 AMZN Mktp US Amzn.com/billWA XXXXX8631XXXXXXXXXX2523	\$27.09	---	\$27.24
May 1, 2023	PURCHASE 0501 AMZN Mktp US*HM0Q Amzn.com/billWA XXXXX8631XXXXXXXXXX5268	---	\$27.09	\$0.15

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: BANK OF AMERICA • ACCOUNT NAME: ADVANTAGE SAVINGS • ACCOUNT MASK: 8810

Report Information

Provided by the requester

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Requested on	May 26, 2023
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Days available	60

Account Holder Information

Sourced from the institution

Names	LEONARD D CARTER
Addresses	460 TRENTHAM RD NEWPORT, TN 37821 US
Phone numbers	+14232484195
Emails	leonardcarter2002@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	Online Banking transfer to CHK 5732 Confirmation# XXXXX27026	---	\$9.00	---
April 21, 2023	Zelle Transfer Conf# 0HTZMMA52; LEONARD CARTER	\$9.00	---	\$0.00
April 24, 2023	Online Banking transfer to CHK 5732 Confirmation# XXXXX66188	---	\$20.00	---
April 24, 2023	Online Banking transfer to CHK 5732 Confirmation# XXXXX28726	---	\$27.09	---
April 24, 2023	Zelle Transfer Conf# 0HU0N6AAW; LEONARD CARTER	\$20.00	---	---
April 24, 2023	Zelle Transfer Conf# 0HTZMQCNS; LEONARD CARTER	\$27.09	---	\$0.00

Pending



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ASSET REPORT

Date	Description	Inflow	Outflow
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