

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000270242534
Requested on	October 13, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Frank
Middle name	
Last name	Calvin
SSN	
Phone number	+13143598097
Email	eken010199@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Walmart MoneyCard by Green Dot	Walmart Money Card Checking	2124	\$4.74

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

Account Overview

INSTITUTION: Walmart MoneyCard by Green Dot **ACCOUNT NAME:** Walmart Money Card Checking

ACCOUNT MASK: 2124

Report Information

Provided by the requester

Requester report ID	
Requested on	October 13, 2023
Data as of	October 13, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Frank Calvin
Addresses	4422 Holly Ave Saint Louis, MO 63115
Phone numbers	+13143598097
Emails	muneymann22@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$4.74
Available Balance	N/A
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 16, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$562.41	---	---
August 16, 2023	REPLACEMENT CARD FEE	---	\$3.00	\$581.59
August 17, 2023	CASH PICKUP	---	\$500.00	---
August 17, 2023	CASH WITHDRAWAL FEE	---	\$3.00	---
August 17, 2023	CASH PICKUP	---	\$70.00	---
August 17, 2023	CASH WITHDRAWAL FEE	---	\$3.00	\$5.59
August 27, 2023	1200 FALLS STREET	---	\$10.00	-\$4.41
August 30, 2023	211 NORTH BROADWAY, SUITE	---	\$1.00	---
August 30, 2023	211 NORTH BROADWAY, SUITE	---	\$1.00	---

August 30, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$1,037.62	---	\$1,031.21
August 31, 2023	MOTOMART #3362	---	\$15.49	---
August 31, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
August 31, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
August 31, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
August 31, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
August 31, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
August 31, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
August 31, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
August 31, 2023	ATM CASH WITHDRAWALS	---	\$23.50	\$987.72
September 1, 2023	CASH APP*KEKEE	---	\$225.00	---
September 1, 2023	NETFLIX, INC.	---	\$19.99	---
September 1, 2023	CASH APP*DEBRA WILLIAM	---	\$145.00	---
September 1, 2023	APPLE.COM/BILL	---	\$6.99	---
September 1, 2023	CASH APP*KORRIMOMMY	---	\$30.00	---
September 1, 2023	NNT YEATMAN MARKET 001	---	\$15.85	---
September 1, 2023	PLAYSTATION.COM	---	\$14.99	\$529.90
September 2, 2023	APPLE.COM/BILL	---	\$9.99	---
September 2, 2023	PAYVANTAGE	---	\$12.69	---
September 2, 2023	CMSVEND*CV DYNAMIC VEN	---	\$1.60	---
September 2, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 2, 2023	UBER TRIP	---	\$9.94	---
September 2, 2023	APPLE.COM/BILL	---	\$11.99	---
September 2, 2023	FIVE GUYS 4052 QSR	---	\$30.69	---
September 2, 2023	LYFT *RIDE THU 6PM	---	\$8.79	---
September 2, 2023	CASH APP*FRANK CALVIN*	\$36.43	---	\$479.04
September 3, 2023	PERFUME PALACE #	---	\$38.32	---
September 3, 2023	CASH APP*DEBRA WILLIAM	---	\$20.00	---
September 3, 2023	CASH APP*RASHAWN O	---	\$10.00	---

September 3, 2023	CASH APP*LATISHIA WHIT	---	\$7.00	---
September 3, 2023	LYFT *RIDE THU 8PM	---	\$10.78	---
September 3, 2023	DD DOORDASH WINGSTOP	---	\$36.70	---
September 3, 2023	THE FIX	---	\$23.15	\$333.09
September 4, 2023	CASH APP*KORRI BLANCHA	---	\$37.08	---
September 4, 2023	DAVE INC	---	\$1.00	---
September 4, 2023	PLAYSTATION.COM	---	\$4.99	\$290.02
September 5, 2023	DD DOORDASH RAISINGCA	---	\$15.93	---
September 5, 2023	APPLE.COM/BILL	---	\$6.99	---
September 5, 2023	DOORDASH*LARIMORE FOOD	---	\$32.19	---
September 5, 2023	CASH APP*KORRIMOMMY	---	\$25.00	\$209.91
September 6, 2023	APPLE.COM/BILL	---	\$10.99	---
September 6, 2023	CAJUN GOURMET	---	\$18.03	---
September 6, 2023	DD DOORDASH 7-ELEVEN	---	\$17.87	---
September 6, 2023	WEST FLORISSANT BP	---	\$4.40	---
September 6, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
September 6, 2023	ATM CASH WITHDRAWALS	---	\$23.00	---
September 6, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$562.41	---	\$695.53
September 7, 2023	MASABI_METROSTL	---	\$10.00	---
September 7, 2023	ALDI 41048	---	\$34.77	---
September 7, 2023	PX STORE PX STORE	---	\$54.83	\$595.93
September 8, 2023	QT 659	---	\$10.28	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$3.35	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 8, 2023	CASH APP*KEKEE	---	\$125.00	---
September 8, 2023	USCONNECT CRDNL VEND 1	---	\$1.95	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.95	---

September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 8, 2023	DD DOORDASH WINGSTOP	---	\$20.85	---
September 8, 2023	CASH APP*DEBRA WILLIAM	---	\$50.00	---
September 8, 2023	CASH APP*ROCSHA MORRIS	---	\$30.00	---
September 8, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 8, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
September 8, 2023	ATM CASH WITHDRAWALS	---	\$43.00	\$299.75
September 9, 2023	DD DOORDASH DAIRYQUEE	---	\$52.76	---
September 9, 2023	UBER TRIP	---	\$23.09	---
September 9, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 9, 2023	QT 659	---	\$5.60	---
September 9, 2023	CASH APP*ROCSHA MORRIS	---	\$40.00	---
September 9, 2023	USCONNECT CRDNL VEND 1	---	\$1.95	---
September 9, 2023	USCONNECT CRDNL VEND L	---	\$3.85	---
September 9, 2023	USCONNECT CRDNL VEND L	---	\$1.60	\$169.30
September 10, 2023	M1 FOOD MARKET	---	\$6.51	---
September 10, 2023	M1 FOOD MARKET	---	\$1.89	---
September 10, 2023	USCONNECT CRDNL VEND 1	---	\$1.95	---
September 10, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 10, 2023	USCONNECT CRDNL VEND L	---	\$1.20	\$156.15
September 11, 2023	PAYVANTAGE	---	\$17.69	---
September 11, 2023	LYFT RIDE SAT 5PM	---	\$8.43	---
September 11, 2023	APPLE.COM/BILL	---	\$50.00	---
September 11, 2023	M1 FOOD MARKET	---	\$17.62	---
September 11, 2023	APPLE.COM/BILL	---	\$6.99	\$55.42
September 12, 2023	M1 FOOD MARKET	---	\$8.36	---
September 12, 2023	LYFT RIDE SAT 7PM	---	\$8.72	---
September 12, 2023	APPLE.COM/BILL	\$6.99	---	\$45.33
September 13, 2023	APPLE.COM/BILL	\$6.99	---	---

September 13, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 13, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 13, 2023	DD DOORDASH WINGSTOP	---	\$13.85	---
September 13, 2023	UBER PASS	---	\$9.99	---
September 13, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 13, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 13, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 13, 2023	APPLE.COM/BILL	\$6.99	---	\$27.77
September 14, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 14, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$568.09	---	---
September 14, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
September 14, 2023	ATM CASH WITHDRAWALS	---	\$103.00	\$489.16
September 15, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 15, 2023	NEW CARRIES CORNER MAR	---	\$3.85	---
September 15, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 15, 2023	CASH APP*DEBRA WILLIAM	---	\$75.00	\$407.51
September 17, 2023	VERIZONWRLSS*RTCCR VN	---	\$20.00	---
September 17, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 17, 2023	USCONNECT CRDNL VEND L	---	\$3.35	---
September 17, 2023	CASH APP*FRANK CALV	---	\$1.00	---
September 17, 2023	VERIZONWRLSS*RTCCR VN	---	\$339.25	---
September 17, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 17, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 17, 2023	USCONNECT CRDNL VEND L	---	\$1.20	\$38.21
September 18, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 18, 2023	CASH APP*KEKEE	---	\$15.00	---
September 18, 2023	PAYVANTAGE	---	\$17.69	---
September 18, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 18, 2023	USCONNECT CRDNL VEND L	---	\$1.60	\$1.02

September 20, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 20, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 20, 2023	USCONNECT CRDNL VEND L	---	\$1.95	---
September 20, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 20, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$562.41	---	\$557.48
September 21, 2023	CASH APP*FRANK CALVIN*	\$1.74	---	---
September 21, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 21, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
September 21, 2023	ATM CASH WITHDRAWALS	---	\$103.00	\$452.02
September 22, 2023	CASH APP*DEBRA WILLIAM	---	\$65.00	---
September 22, 2023	MIDWEST 66 1681	---	\$3.03	---
September 22, 2023	CASH APP*KEKEE	---	\$250.00	---
September 22, 2023	CASH APP*DEBRA WILLIAM	---	\$10.00	\$123.99
September 23, 2023	DD DOORDASH RAISINGCA	---	\$18.04	---
September 23, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 23, 2023	UBER TRIP	---	\$44.93	---
September 23, 2023	PARAMOUNT+	---	\$11.99	---
September 23, 2023	CASH APP*KORRIMOMMY	---	\$5.00	---
September 23, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 23, 2023	DOORDASH*ALDI	---	\$3.31	---
September 23, 2023	DOLLAR GENERAL #14612	---	\$6.49	---
September 23, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 23, 2023	ACCOUNT TO SAVINGS	---	\$23.63	---
September 23, 2023	SAVINGS TO ACCOUNT	\$23.63	---	\$30.23
September 24, 2023	UBER TRIP	\$11.24	---	---
September 24, 2023	NEW CARRIES CORNER MAR	---	\$10.57	\$30.90
September 25, 2023	M1 FOOD MARKET	---	\$3.71	---
September 25, 2023	UBER TRIP	---	\$6.22	\$20.97
September 26, 2023	M1 FOOD MARKET	---	\$5.30	---

September 26, 2023	LYFT RIDE SAT 10AM	---	\$8.72	\$6.95
September 27, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 27, 2023	PAYVANTAGE	---	\$12.69	---
September 27, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$562.41	---	---
September 27, 2023	ACCOUNT TO SAVINGS	---	\$250.00	---
September 27, 2023	SAVINGS TO ACCOUNT	\$250.00	---	\$555.47
September 28, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---
September 28, 2023	ATM CASH WITHDRAWALS	---	\$303.00	\$249.97
September 29, 2023	UBER TRIP	---	\$27.36	\$222.61
September 30, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 30, 2023	M1 FOOD MARKET	---	\$27.89	---
September 30, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 30, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
September 30, 2023	APPLE.COM/BILL	---	\$7.93	---
September 30, 2023	MASABI_METROSTL	---	\$5.00	---
September 30, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
September 30, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
September 30, 2023	PLAYSTATION.COM	---	\$0.20	---
September 30, 2023	ACCOUNT TO SAVINGS	---	\$13.00	\$161.29
October 1, 2023	DD DOORDASH WENDYS	---	\$21.68	\$139.61
October 2, 2023	WWW.BARK.US	---	\$90.86	---
October 2, 2023	NETFLIX.COM	---	\$19.99	---
October 2, 2023	LYFT RIDE FRI 1PM	---	\$7.84	---
October 2, 2023	PAYVANTAGE	---	\$17.69	---
October 2, 2023	SAVINGS TO ACCOUNT	\$13.00	---	---
October 2, 2023	M & S CEN 4162 N NEWST	---	\$19.65	-\$3.42
October 4, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$441.08	---	\$437.66
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM WITHDRAWAL FEE	---	\$2.50	---

October 5, 2023	WAL-MART #1188	---	\$74.16	---
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 5, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
October 5, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
October 5, 2023	ATM CASH WITHDRAWALS	---	\$123.50	---
October 5, 2023	NINETY NINE PLUS	---	\$2.13	---
October 5, 2023	SIE PLAYSTATIONNETWORK	---	\$17.99	\$213.18
October 6, 2023	SIE PLAYSTATIONNETWORK	---	\$4.99	\$208.19
October 7, 2023	LYFT RIDE THU 5AM	---	\$22.54	---
October 7, 2023	USCONNECT CRDNL VEND 1	---	\$1.95	---
October 7, 2023	LYFT RIDE THU 3PM	---	\$14.54	---
October 7, 2023	APPLE.COM/BILL	---	\$10.99	\$158.17
October 8, 2023	USCONNECT CRDNL VEND L	---	\$1.70	---
October 8, 2023	LYFT RIDE THU 4PM	---	\$15.67	---
October 8, 2023	LYFT RIDE THU 6PM	---	\$9.37	---
October 8, 2023	USCONNECT CRDNL VEND L	---	\$1.20	\$130.23
October 9, 2023	YEATMAN MARKET 2	---	\$29.63	---
October 9, 2023	LYFT RIDE FRI 5AM	---	\$23.59	---
October 9, 2023	YEATMAN MARKET 2	---	\$4.66	---
October 9, 2023	CUSTOMER COURTESY	\$0.01	---	---
October 9, 2023	CUSTOMER COURTESY REVERSAL	---	\$0.01	---
October 9, 2023	REPLACEMENT CARD FEE REVERSAL	\$3.00	---	---
October 9, 2023	REPLACEMENT CARD FEE REVERSAL	\$3.00	---	\$78.35

October 10, 2023	M1 FOOD MARKET	---	\$9.81	\$68.54
October 11, 2023	USCONNECT CRDNL VEND L	---	\$1.20	---
October 11, 2023	RUSH DELIVERY FEE	---	\$15.00	---
October 11, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
October 11, 2023	USCONNECT CRDNL VEND L	---	\$1.60	---
October 11, 2023	UBER TRIP	---	\$18.40	---
October 11, 2023	DD:SPECTRUM BRANDS-PAYROLL	\$562.41	---	---
October 11, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 11, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
October 11, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 11, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 11, 2023	ATM CASH WITHDRAWALS	---	\$0.00	---
October 11, 2023	ATM BALANCE INQUIRY FEE	---	\$0.50	---
October 11, 2023	REPLACEMENT CARD FEE	---	\$3.00	---
October 11, 2023	UBER TRIP	---	\$12.30	\$575.85
October 12, 2023	CASH WITHDRAWAL FEE	---	\$3.00	---
October 12, 2023	NEW CARRIES CORNER MAR	---	\$5.11	---
October 12, 2023	CASH PICKUP	---	\$500.00	---
October 12, 2023	CASH WITHDRAWAL FEE	---	\$3.00	---
October 12, 2023	CASH PICKUP	---	\$60.00	\$4.74

Pending

Date	Description	Inflow	Outflow
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