

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254889138
Requested on	August 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Kenneth
Middle name	
Last name	Henry
SSN	
Phone number	+17046902533
Email	Bigboss31k@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	14 24	-\$99.48

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

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 14 24

Report Information

Provided by the requester

Requester report ID	
Requested on	August 27, 2023
Data as of	August 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kenneth Henry
Addresses	933 pine terrace st Apt 305 Wadesboro, NC 28170 US
Phone numbers	+17046902533
Emails	bigken2023@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$99.48
Available Balance	-\$99.48
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 8, 2023	CASH APP*CASH OUT	\$49.87	---	---
July 8, 2023	FAMILY DOLLAR #0311	---	\$8.67	\$41.20
July 9, 2023	ROSES #583	---	\$3.66	---
July 9, 2023	PAYPAL*Henry Kenneth	\$4.80	---	\$42.34
July 10, 2023	DOORDASH*MCDONALDS	---	\$9.99	---
July 10, 2023	PAYPAL*Henry Kenneth	\$5.26	---	\$37.61
July 11, 2023	PAYPAL*Henry Kenneth	\$4.75	---	---
July 11, 2023	CASH APP*CASH OUT	\$4.75	---	---
July 11, 2023	PIZZA HUT 036716	---	\$18.92	\$28.19

July 12, 2023	DOLLAR GENERAL # DG 16407	---	\$2.40	---
July 12, 2023	ANSON MART 1	---	\$5.00	---
July 12, 2023	SPEEDWAY 07998 1006 E CAS	---	\$7.03	---
July 12, 2023	DD DOORDASH MCDONALDS	---	\$13.12	\$0.64
July 15, 2023	NNT VARIETY WHOLESA002916	---	\$4.26	---
July 15, 2023	CASH APP*CASH OUT	\$4.80	---	\$1.18
July 19, 2023	VARIETY STORES L-PAYROLL	\$133.36	---	---
July 19, 2023	Transfer to Vault: Christmas Acc	---	\$100.00	---
July 19, 2023	Subway 5747	---	\$20.38	\$14.16
July 20, 2023	Transfer to Vault: Christmas Acc	---	\$14.16	---
July 20, 2023	Transfer from Vault: Christmas Acc	\$28.00	---	\$28.00
July 21, 2023	Transfer from Vault: Christmas Acc	\$41.41	---	---
July 21, 2023	Transfer from Vault: Christmas Acc	\$10.00	---	---
July 21, 2023	GOODWILL #39	---	\$6.17	---
July 21, 2023	Transfer to Vault: Christmas Acc	---	\$8.30	---
July 21, 2023	PY *PIZZA INN ROCKINGHAM	---	\$13.86	\$51.08
July 22, 2023	COUNTY OF ANSON	---	\$1.46	---
July 22, 2023	COUNTY OF ANSON	---	\$49.38	\$0.24
July 23, 2023	Transfer from Vault: Christmas Acc	\$43.00	---	---
July 23, 2023	CVS STOR#038-SE41156 E	---	\$40.00	\$3.24
July 25, 2023	Transfer from Vault: Christmas Acc	\$0.05	---	---
July 25, 2023	CASH APP*CASH OUT	\$39.30	---	---
July 25, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$41.72	\$0.87
July 28, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$5.34	---
July 28, 2023	CASH APP*CASH OUT	\$5.75	---	\$1.28
July 30, 2023	Transfer to Vault: Christmas	---	\$1.00	---
July 30, 2023	Transfer from Vault: Christmas	\$1.00	---	---
July 30, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$8.02	---
July 30, 2023	CASH APP*CASH OUT	\$9.75	---	\$3.01

July 31, 2023	Transfer to Vault: Christmas	---	\$1.00	---
July 31, 2023	Transfer from Vault: Christmas	\$1.00	---	---
July 31, 2023	NNT VARIETY WHOLES A001357	---	\$2.83	\$0.18
August 2, 2023	VARIETY STORES L-PAYROLL	\$148.08	---	---
August 2, 2023	NNT VARIETY WHOLES A000481	---	\$5.62	---
August 2, 2023	CASH APP*CASH OUT	\$9.75	---	---
August 2, 2023	NNT VARIETY WHOLES A002160	---	\$9.62	\$142.77
August 3, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$10.68	---
August 3, 2023	CASH APP*KENNY HENR	---	\$80.00	---
August 3, 2023	Funding Transaction Fee	---	\$1.20	---
August 3, 2023	CASH APP*KENNY HENR	---	\$50.00	---
August 3, 2023	Funding Transaction Fee	---	\$0.75	\$0.14
August 4, 2023	CASH APP*CASH OUT	\$14.19	---	\$14.33
August 5, 2023	CASH APP*KENNY HENR	---	\$5.00	---
August 5, 2023	Funding Transaction Fee	---	\$0.08	---
August 5, 2023	CASH APP*KENNY HENR	---	\$5.00	---
August 5, 2023	Funding Transaction Fee	---	\$0.08	---
August 5, 2023	SPEEDWAY 07998 1006 E CAS	---	\$4.01	\$0.16
August 8, 2023	BP#2000867RODS CONVENIEN1	---	\$4.25	---
August 8, 2023	CASH APP*CASH OUT	\$6.89	---	\$2.80
August 9, 2023	NNT VARIETY WHOLES A000576	---	\$2.13	\$0.67
August 10, 2023	Check cashed	\$95.00	---	\$95.67
August 11, 2023	CASH APP*CASH OUT	\$17.68	---	---
August 11, 2023	DD DOORDASH DOLLARGEN	---	\$9.76	---
August 11, 2023	NNT VARIETY WHOLES A001530	---	\$13.09	---
August 11, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$6.34	---
August 11, 2023	CASH APP*CASH OUT	\$0.75	---	---
August 11, 2023	CASH APP*KENNY HENR	---	\$5.00	---
August 11, 2023	Funding Transaction Fee	---	\$0.08	---

August 11, 2023	CASH APP*KENNY HENR	---	\$20.00	---
August 11, 2023	Funding Transaction Fee	---	\$0.30	\$59.53
August 13, 2023	Funding Transaction Fee	---	\$0.15	---
August 13, 2023	CASH APP*CASH OUT	\$10.50	---	---
August 13, 2023	CASH APP*CASH OUT	\$2.75	---	---
August 13, 2023	CASH APP*KENNY HENR	---	\$10.00	---
August 13, 2023	Transfer to Vault: Christmas	---	\$3.76	---
August 13, 2023	CASH APP*KENNY HENR	---	\$3.00	---
August 13, 2023	Funding Transaction Fee	---	\$0.05	---
August 13, 2023	CASH APP*CASH OUT	\$9.75	---	---
August 13, 2023	CASH APP*CASH OUT	\$13.75	---	---
August 13, 2023	CASH APP*CASH OUT	\$1.75	---	\$81.07
August 14, 2023	DD DOORDASH BOJANGLES	---	\$10.46	---
August 14, 2023	CASH APP*KENNY HENR	---	\$15.00	---
August 14, 2023	Funding Transaction Fee	---	\$0.23	---
August 14, 2023	CASH APP*KENNY HENR	---	\$1.00	---
August 14, 2023	Funding Transaction Fee	---	\$0.02	---
August 14, 2023	CASH APP*KENNY HENR	---	\$10.00	---
August 14, 2023	Funding Transaction Fee	---	\$0.15	---
August 14, 2023	CASH APP*KENNY HENR	---	\$14.00	---
August 14, 2023	Funding Transaction Fee	---	\$0.21	\$30.00
August 15, 2023	PAYPAL-ACCTVERIFY	---	\$0.09	---
August 15, 2023	NNT VARIETY WHOLESA001943	---	\$2.83	---
August 15, 2023	PAYPAL-ACCTVERIFY	\$0.08	---	---
August 15, 2023	PAYPAL-ACCTVERIFY	\$0.01	---	---
August 15, 2023	dealdash.com/charge	---	\$30.00	---
August 15, 2023	Transfer from Vault: Christmas	\$3.76	---	\$0.93
August 16, 2023	PAYPAL*Henry Kenneth	\$4.75	---	---

August 16, 2023	Transfer from Vault: Christmas	\$1.86	---	---
August 16, 2023	VARIETY STORES L-PAYROLL	\$192.84	---	---
August 16, 2023	Transfer to Vault: Christmas	---	\$2.65	---
August 16, 2023	DD DOORDASH MCDONALDS	---	\$15.92	---
August 16, 2023	CASH APP*CASH OUT	\$1.75	---	---
August 16, 2023	Transfer from Vault: Christmas	\$2.65	---	---
August 16, 2023	Transfer to Vault: Christmas	---	\$1.86	\$184.35
August 17, 2023	CASH APP*KENNY HENR	---	\$75.00	---
August 17, 2023	CASH APP*KENNY HENR	---	\$100.00	---
August 17, 2023	CASH APP*CASH OUT	\$1.75	---	---
August 17, 2023	CASH APP*KENNY HENR	---	\$3.00	---
August 17, 2023	CASH APP*KENNY HENR	---	\$1.00	---
August 17, 2023	CASH APP*KENNY HENR	---	\$1.00	---
August 17, 2023	CASH APP*KENNY HENR	---	\$1.50	---
August 17, 2023	PIZZA HUT 036716	---	\$31.53	---
August 17, 2023	CASH APP*CASH OUT	\$5.25	---	-\$21.68
August 18, 2023	Overdraft Fee	---	\$15.00	-\$36.68
August 19, 2023	GOOGLE *TextNow	---	\$2.12	---
August 19, 2023	NNT VARIETY WHOLES A001520	---	\$2.13	---
August 19, 2023	NNT VARIETY WHOLES A001520	\$2.13	---	---
August 19, 2023	NNT VARIETY WHOLES A000757	---	\$2.13	---
August 19, 2023	BP#2000867RODS CONVENIEN1	---	\$1.59	-\$42.52
August 20, 2023	DD DOORDASH MCDONALDS	---	\$13.28	---
August 20, 2023	BP#2000867RODS CONVENIEN1	---	\$5.00	---
August 20, 2023	Overdraft Fee	---	\$15.00	-\$75.80
August 21, 2023	NNT VARIETY WHOLES A001289	---	\$6.00	-\$81.80
August 22, 2023	DOLLAR TREE	---	\$2.68	---
August 22, 2023	Overdraft Fee	---	\$15.00	-\$99.48

Pending

Date	Description	Inflow	Outflow
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