

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000282469623
Requested on	December 4, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Morgan
Middle name	
Last name	Brown
SSN	
Phone number	+18702086842
Email	holleman294@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Cross County Bank (Arkansas)	Checking	2501	-\$58.46

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

# Account Overview

**INSTITUTION:** Cross County Bank  
(Arkansas)

**ACCOUNT NAME:** Checking

**ACCOUNT MASK:**  
2501

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 4, 2023
Data as of	December 4, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Morgan T Brown
Addresses	4520 Jamaica Pl Jonesboro, AR 72401-1929 US
Phone numbers	+18702086842 +18702086842 +18702685863
Emails	holleman294@gmail.com morganholleman1992@icloud.com

## Account Summary

Sourced from the institution

Current Balance	-\$58.46
Available Balance	\$441.54
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 6, 2023	VZWRLSS BILL PAY 800-9220204 CA 10/04 6327	---	\$246.26	---
October 6, 2023	KUM&GO 1393R JONESBORO JONESBORO AR 10/06 5632	---	\$1.50	---
October 6, 2023	ATT BILL PAYMENT 800-331-0500 TX 10/05 6327	---	\$85.34	\$54.73
October 10, 2023	AMZN Mktp US TE4BS5XJ0 Amzn.com/bill WA 10/08 6327	---	\$50.94	---
October 10, 2023	O D CHARGE (INTERNAL)	---	\$30.00	---
October 10, 2023	SONIC SVC 877-828-7868 OK 10/09 6327---	---	\$1.29	---
October 10, 2023	WALMART.COM 800-966-6546 AR 10/10 6327	---	\$1.18	---
October 10, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501	---	\$51.00	-\$79.68
October 11, 2023	Acorns Invest [PPD] Transfer Indiv Name: Morgan Brown	\$24.10	---	---
October 11, 2023	Tunes Credit [PPD] Tunes Cred Indiv Name: MORGAN T BROWN	\$7.00	---	---
October 11, 2023	Dave [WEB] DaveSubFee Indiv Name: Morgan Holleman 01HCBYWNSAXH39VXKGZ19EPWKA	---	\$1.00	-\$49.58
October 12, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.49	---
October 12, 2023	O D CHARGE (INTERNAL)	---	\$30.00	-\$85.07
October 19, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Holleman Morgan	\$726.38	---	---
October 19, 2023	KLOVER PLUS Chicago IL 10/19 2578	---	\$3.99	---
October 19, 2023	NETFLIX.COM NETFLIX.COM CA 10/19 6327	---	\$17.12	---
October 19, 2023	CASH APP MORGAN BROWN ADD 800-9691940 CA 10/19 6327	---	\$165.00	\$455.20
October 20, 2023	MORGAN HOLLEMAN [WEB] ACH XFER Indiv Name: MORGAN HOLLEMAN	---	\$167.00	---

October 20, 2023	SELF FINANCIAL INC 866-8419090 MN 10/19 2578	---	\$6.95	\$281.25
October 23, 2023	UNIVERSAL LEGACY 03045 ORLANDO FL 10/23 5632	---	\$31.95	---
October 23, 2023	Amazon Prime GW3AC5Q83 Amzn.com/bill WA 10/21 2578	---	\$16.26	---
October 23, 2023	Subscription [WEB] Acorns Indiv Name: Morgan Brown	---	\$3.00	\$230.04
October 24, 2023	KIKOFF CLJJSF4BWE KIKOFF.COM NV 10/24 2578	---	\$10.00	\$220.04
October 25, 2023	RNR TIRE EXPRESS JONES JONESBORO AR 10/23 6327	---	\$45.85	\$174.19
October 26, 2023	KUM&GO 1393R JONESBORO JONESBORO AR 10/26 5632	---	\$15.00	\$159.19
October 27, 2023	KLOVER PLUS Chicago IL 10/27 2578	---	\$3.99	\$155.20
October 30, 2023	Rocket Money [CCD] Premium Indiv Name: ROCKET MONEY INC	---	\$6.00	---
October 30, 2023	WAL-MART #6943 Wal-Mart Super Center JONESBORO AR 10/30 5632	---	\$11.35	---
October 30, 2023	MURPHY EXPRESS 8 1601 STADIUM BLVD. JONESBORO AR 10/30 5632	---	\$21.98	\$115.87
October 31, 2023	BILL'S COST PLUS 3605 E JOHNSON AVE JONESBORO AR 10/31 5632	---	\$12.54	\$103.33
November 1, 2023	CASH APP SHEROD BROWN 800- 9691940 CA 10/31 6327	---	\$5.00	---
November 1, 2023	CASH APP SHEROD BROWN 800- 9691940 CA 10/31 6327	---	\$11.00	---
November 1, 2023	IPSY BEAUTY BOOST HTTPSWWW.IPSY FL 11/01 2578	---	\$16.58	---
November 1, 2023	SHELL SERVICE STATION JONESBORO AR 11/01 5632	---	\$27.11	---
November 1, 2023	IPSY BOXYCHARM HTTPSWWW.IPSY FL 11/01 2578	---	\$33.14	---
November 1, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.56	\$4.94

November 2, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501 Indiv ID: morgan holleman	\$60.00	---	---
November 2, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$256.74	---	---
November 2, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/01 6327	---	\$3.00	---
November 2, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/02 6327	---	\$250.00	\$68.68
November 3, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/03 6327	---	\$60.00	\$8.68
November 8, 2023	Dave Membership Fee Los Angeles CA 11/08 6327	---	\$1.00	\$7.68
November 9, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/08 6327	---	\$1.00	---
November 9, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/08 6327	---	\$1.00	\$5.68
November 13, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/13 6327	---	\$1.07	---
November 13, 2023	CASH APP HAYDEN THOMPSON 800- 9691940 CA 11/13 6327	---	\$3.00	\$1.61
November 15, 2023	Tunes Credit [PPD] Tunes Cred Indiv Name: MORGAN T BROWN	\$7.00	---	\$8.61
November 16, 2023	Dave Inc Los Angeles CA 11/16 6327	---	\$60.60	---
November 16, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/16 6327	---	\$109.00	---
November 16, 2023	CASH WITHDRAWAL	---	\$63.00	---
November 16, 2023	CASH APP MORGAN BROWN ADD 800- 9691940 CA 11/15 6327	---	\$4.00	---
November 16, 2023	AFTERPAY 185-52896014 CA 11/16 6327	---	\$11.32	---
November 16, 2023	SHELL SERVICE STATION JONESBORO AR 11/16 5632	---	\$27.11	---
November 16, 2023	WAL-MART #6943 Wal-Mart Super Center JONESBORO AR 11/16 5632	---	\$30.93	---
November 16, 2023	Party Store Paragould AR 11/16 5632	---	\$34.18	---
November 16, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$715.77	---	\$384.24

November 17, 2023	SELF FINANCIAL INC 866-8419090 MN 11/16 2578	---	\$6.95	---
November 17, 2023	CASH APP MORGAN BROWN C San Francisco CA 11/17 000001 5632	\$14.74	---	---
November 17, 2023	HIBACHI GRILL SUPREME BU JONESBORO AR 11/15 6327	---	\$39.96	---
November 17, 2023	ATT BILL PAYMENT 800-331-0500 TX 11/16 6327	---	\$85.34	---
November 17, 2023	VZWRLSS BILL PAY 800-9220204 CA 11/16 6327	---	\$251.39	\$15.34
November 20, 2023	900 ENTERPRISE DR JONESBORO AR 11/20 CFF0D1 5632	---	\$10.00	---
November 20, 2023	Acorns Invest [WEB] Transfer Indiv Name: Morgan Brown	---	\$5.49	-\$0.15
November 22, 2023	Subscription [WEB] Acorns Indiv Name: Morgan Brown	---	\$3.00	-\$3.15
November 30, 2023	O D CHARGE (INTERNAL)	---	\$30.00	---
November 30, 2023	CENTENNIAL BANK [PPD] PAYROLL Indiv Name: Brown Morgan	\$773.69	---	---
November 30, 2023	CASH APP MORGAN BROWN ADD 800-9691940 CA 11/30 6327	---	\$765.00	---
November 30, 2023	Rocket Money [CCD] Premium Indiv Name: ROCKET MONEY INC	---	\$6.00	---
November 30, 2023	Dave.com [WEB] P2P Indiv Name: ACCOUNT 2501	---	\$28.00	-\$58.46

## Pending

Date	Description	Inflow	Outflow
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