

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000193791221
Requested on	August 17, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	1991	-\$206.34

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

Borrower Information

Provided by the requester

First name	Keheana
Middle name	
Last name	Walker
SSN	
Phone number	+13348284276
Email	wewe199142@yahoo.com

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 1991

Report Information

Provided by the requester

Requester report ID	
Requested on	August 17, 2023
Data as of	August 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Keheana Walker
Addresses	117 Chalker Dr Ozark, AL 36360 US
Phone numbers	+13348284276
Emails	wewe199142@yahoo.com

Account Summary

Sourced from the institution

Current Balance	-\$206.34
Available Balance	-\$206.34
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 23, 2023	RENT A CENTER ECOMMERCE	---	\$0.01	-\$9.73
June 26, 2023	USPS PO 01622003 537 ANDR	---	\$379.75	---
June 26, 2023	SSI TREAS 310-XXSUPP SEC	\$822.60	---	\$433.12
June 27, 2023	NNT FAST TRIP PACKA002061	---	\$14.04	---
June 27, 2023	CREDIT ACCEPTANCE	---	\$376.06	---
June 27, 2023	MCDONALD'S F1289	---	\$18.68	---
June 27, 2023	ACI NONFIN SERVIC	---	\$3.75	---
June 27, 2023	NNT FAST TRIP PACKA001535	---	\$4.86	\$15.73
June 29, 2023	SUNSTOP3934 HIGHWAY 231 S	---	\$8.53	---

June 29, 2023	SUNSTOP1233 S UNION STREE	---	\$4.49	---
June 29, 2023	CIRCLE K # 23829	---	\$7.98	-\$5.27
June 30, 2023	MURPHY7691ATWALMART	---	\$10.00	---
June 30, 2023	FAMILY DOLLAR #10861104 P	---	\$8.72	---
June 30, 2023	MURPHY6885ATWALMART	---	\$8.00	-\$31.99
July 1, 2023	MCDONALD'S F4172	---	\$11.84	---
July 1, 2023	S&P GROCERY	---	\$3.68	---
July 1, 2023	COOKIES CAFE	---	\$8.56	-\$56.07
July 2, 2023	Overdraft Fee	---	\$15.00	---
July 2, 2023	Overdraft Fee	---	\$15.00	---
July 2, 2023	Overdraft Fee	---	\$15.00	---
July 2, 2023	Overdraft Fee	---	\$15.00	---
July 2, 2023	Overdraft Fee	---	\$15.00	---
July 2, 2023	Overdraft Fee	---	\$15.00	-\$131.07
July 26, 2023	DOLLAR-GENERAL #6247DG 06	---	\$10.90	---
July 26, 2023	SSI TREAS 310-XXSUPP SEC	\$822.60	---	---
July 26, 2023	LEGACY FOODMART	---	\$6.00	---
July 26, 2023	CROWN WIRELESS 452	---	\$149.99	---
July 26, 2023	WAL Wal-Mart Super 002076	---	\$190.00	---
July 26, 2023	WM SUPERCENTER #740Wal-Ma	---	\$14.15	\$320.49
July 27, 2023	ACI NONFIN SERVIC	---	\$3.75	---
July 27, 2023	CREDIT ACCEPTANCE	---	\$120.00	---
July 27, 2023	T J MAXX #1396	---	\$5.44	---
July 27, 2023	FOOD BASKET348 East Andre	---	\$12.92	---
July 27, 2023	NNT PHAT TRACKS 2 000014	---	\$4.16	---
July 27, 2023	MARATHON PETRO188363 US H	---	\$12.39	---
July 27, 2023	A W HERNDON #1121817 MONT	---	\$7.00	---
July 27, 2023	DOLLAR-GENERAL # DG 06247	---	\$3.34	---
July 27, 2023	ALABAMAPOWERRW	---	\$45.00	\$106.49

July 28, 2023	SUNSTOP1233 S UNION STREE	---	\$5.00	\$101.49
July 29, 2023	EL PALACIO - OZARK	---	\$11.43	---
July 29, 2023	MCDONALD'S F4172	---	\$13.40	---
July 29, 2023	MURPHY7691ATWALMART	---	\$7.00	\$69.66
July 30, 2023	MIDLAND CITY FOODLINER149	---	\$12.10	---
July 30, 2023	CIRCLE K # 23829	---	\$6.00	---
July 30, 2023	MCDONALD'S F4172	---	\$1.50	---
July 30, 2023	Chevron Gas Station	---	\$5.55	---
July 30, 2023	MARATHON PETRO154468 West	---	\$3.03	\$41.48
July 31, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
July 31, 2023	MCDONALD'S F4172	---	\$6.09	---
July 31, 2023	FOOD BASKET -656772348 AN	---	\$23.00	---
July 31, 2023	LEGACY FOODMART	---	\$6.65	\$2.74
August 1, 2023	MURPHY6885ATWALMART	---	\$13.30	---
August 1, 2023	WAL-MART #25343300 S OATE	---	\$44.78	---
August 1, 2023	MURPHY USA 7779	---	\$13.59	-\$68.93
August 2, 2023	MURPHY7691ATWALMART	---	\$11.52	---
August 2, 2023	Overdraft Fee	---	\$15.00	---
August 2, 2023	Overdraft Fee	---	\$15.00	---
August 2, 2023	Overdraft Fee	---	\$15.00	---
August 2, 2023	Overdraft Fee	---	\$15.00	---
August 2, 2023	SE GAS	---	\$30.00	-\$170.45
August 3, 2023	Overdraft Fee	---	\$15.00	---
August 3, 2023	WAL Wal-Mart Super 140153	---	\$5.89	-\$191.34
August 4, 2023	Overdraft Fee	---	\$15.00	-\$206.34

Pending

Date	Description	Inflow	Outflow
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