

# Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID

Requested on April 24, 2023

Days requested 60

4342803000200376936

Accounts

#### **Borrower Information**

Provided by the requester

Trovided by the requester

Middle name

First name

Last name

SSN

1

Phone number +12327654322

Eric

Couch

Email eric@ymail.com

# **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Armor Bank	Armor Freedom Checking	2525	\$664.50	2



# **Account Overview**

INSTITUTION: ARMOR BANK • ACCOUNT NAME: ARMOR FREEDOM CHECKING • ACCOUNT MASK: 2525

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Provided by the requester

Requester report ID

Requested on April 24, 2023

Data as of April 24, 2023

Days requested 60

Days available 60

#### **Account Holder Information**

Sourced from the institution

Names KALEB CLOUSE

Addresses

Phone numbers +18702736741

Emails kalebclouse@gmail.com

### **Account Summary**

Sourced from the institution

Current balance \$664.50

Available balance N/A

Type Depository

#### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	DEPOSIT	\$429.00		-\$730.50
March 30, 2023	XX7539 DDA RECUR APPLE.COM/BILL 408-974-1010 CA XXXX0000 XX6187		\$12.99	
March 30, 2023	XX7539 PURCHASE** RADIOLOGY ASSOCI 501-XXX3914 AR XXXX0000 XX8372		\$27.22	
March 30, 2023	XX7539 DDA RECUR ST VINCENT LRDC 501-223-4582 AR 1996 XX9369		\$50.00	
March 30, 2023	XX7539 PURCHASE** WALGREENS #15852 JONESBORO AR XXXX0000 XX1013		\$5.63	-\$826.34
March 31, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX2130		\$13.15	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		
March 31, 2023	XX7539 PURCHASE** STARBUCKS STORE PARAGOULD AR XXXX0000 XX2303		\$5.70	-\$279.50
April 3, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX3838		\$84.42	
April 3, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0515		\$5.80	
April 3, 2023	XX7539 PURCHASE** BILL'S FRESH MAR JONESBORO AR XXXX9701 XX2439		\$7.81	
April 3, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR UXX8008 XX0571		\$8.15	
April 3, 2023	XX7539 PURCHASE** SHELL SERVICE ST JONESBORO AR XXXX5701 XX2649		\$10.50	
April 3, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX7479		\$13.15	
April 3, 2023	XX7539 XFER TO DDA CASH APP*CASH OU Visa Direct CA 1 XX1139	\$48.14		
April 3, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX1571		\$26.27	
April 3, 2023	XX7539 PURCHASE** PAPITOS JONESBORO AR VXXX5661 XX0110		\$57.61	
April 3, 2023	XX7539 PURCHASE** BERT KREISCHER 165-XXXX6947 TN G6U9UZ1M XX5054		\$65.00	
April 3, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX9825		\$22.21	-\$532.28
April 4, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX9334		\$5.80	
April 4, 2023	XX7539 PURCHASE** TEXAS ROADHOUSE olo.com AR XXXX3588 XX6800		\$15.65	
April 4, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR 0050MQ25 XX8830		\$20.00	
April 4, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR 0050MQ25 XX9876		\$20.10	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 4, 2023	DISCOVER E-PAYMENT 1613		\$174.00	-\$767.83
April 5, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8744		\$5.80	
April 5, 2023	XX7539 PURCHASE** SQ *RICE BOX Jonesboro AR XXXX0000 XX6330		\$11.59	-\$785.22
April 6, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8922		\$5.80	
April 6, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX8832		\$13.15	
April 6, 2023	XX7539 PURCHASE** REVIVE RX PHARMA 979-479-3654 TX XXXX0000 XX7591		\$140.00	
April 6, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX8593		\$19.27	-\$963.44
April 7, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		
April 7, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX3014		\$2.18	
April 7, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX5408		\$5.80	
April 7, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX5431		\$5.80	
April 7, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1407 XX1740		\$51.93	
April 7, 2023	XX9279 ONLINE XFER TO ACCT XXXXXX6295 ON 4/07/23 AT 10:12		\$100.00	
April 7, 2023	Savings		\$100.00	-\$663.46
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX8684		\$73.04	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1028		\$5.80	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1059		\$5.80	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX3588		\$9.06	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	XX7539 PURCHASE** AMZN Mktp US*HS7 Amzn.com/bill WA XXXX0000 XX0093		\$84.75	
April 10, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX4943		\$28.27	
April 10, 2023	XX7539 XFER TO DDA CASH APP*DANIEL Visa Direct CA 1 XX0016	\$4.75		
April 10, 2023	XX7539 PURCHASE** NATIVE RESTAURAN JONESBORO AR XXXX3858 XX9659		\$33.15	
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX9016		\$33.42	
April 10, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX0154		\$44.41	
April 10, 2023	XX7539 PURCHASE** THE JOSHUA CENTE 479-XXX4557 AR XXXX3159 XX5341		\$50.00	
April 10, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8823		\$13.60	
April 10, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR XXXX7302 XX1260		\$12.60	-\$1,052.61
April 11, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX6795		\$5.80	-\$1,058.41
April 12, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0398		\$5.80	
April 12, 2023	XX7539 PURCHASE** APPLE COM BILL CUPERTINO CA 002 XX1191		\$7.72	-\$1,071.93
April 13, 2023	DEPOSIT	\$27.73		
April 13, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0949		\$5.80	
April 13, 2023	XX7539 PURCHASE** MURPHY EXPRESS 8 JONESBORO AR XXXX7801 XX1072		\$12.89	
April 13, 2023	XX7539 PURCHASE** LONGHORN STEAK 0 JONESBORO AR XXXX4688 XX0018		\$15.79	-\$1,078.68
April 14, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	XX7539 WITHDRAWAL 1402 E HIGHLAND JONESBORO AR ARXX0447 XX9318		\$180.00	
April 14, 2023	Savings		\$100.00	-\$792.99
April 17, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX5877		\$65.17	
April 17, 2023	PAYVANTAGE PAYROLL XXXX0000-0339-0	\$1,164.49		
April 17, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$1,603.74		
April 17, 2023	XX7539 PURCHASE** APPLE COM BILL CUPERTINO CA 002 XX7502		\$3.99	
April 17, 2023	XX5338 ONLINE XFER FROM ACCT XXXXXX6295 ON 4/15/23 AT 10:35	\$500.00		
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX4377		\$5.80	
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX1047		\$5.80	
April 17, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX2579		\$5.80	
April 17, 2023	XX7539 PURCHASE** JORDAN'S KWIK ST BROOKLAND AR XXXX7302 XX6591		\$12.32	
April 17, 2023	XX7539 PURCHASE** WAL Wal-Mart Sup PARAGOULD AR XXXX0003 XX6220		\$14.28	
April 17, 2023	XX7539 PURCHASE** LONGHORN STEAK 0 JONESBORO AR XXXX4688 XX0021		\$19.66	
April 17, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX4895		\$19.38	
April 17, 2023	XX7539 PURCHASE** THE JOSHUA CENTE 479-XXX4557 AR XXXX3159 XX6015		\$25.00	
April 17, 2023	XX7539 PURCHASE** SAMS CLUB #6377 870-972-1644 AR XXXX9687 XX9687		\$28.35	
April 17, 2023	XX7539 PURCHASE** WM SUPERCENTER # PARAGOULD AR XXXX0005 XX3404		\$44.36	
April 17, 2023	XX7539 PURCHASE** LA CASCADA MEXIC BROOKLAND AR XXXX5404 XX0056		\$4.70	\$2,220.63



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	REMOTE DEPOSIT	\$30.48		
April 18, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8263		\$5.80	
April 18, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX6878		\$15.31	
April 18, 2023	XX7539 PURCHASE** KROGER FUEL #540 JONESBORO AR XXXX9999 XX4346		\$15.62	
April 18, 2023	XX7539 PURCHASE** KROGER #409 1725 JONESBORO AR XXXX9999 XX1954		\$20.68	
April 18, 2023	XX7539 PURCHASE** WWP*SUPERIOR LAW 870-932-1195 AR XXXX7955 XX7955		\$72.00	
April 18, 2023	XX7539 PURCHASE** IRHYTHM TECHNOLO 415-XXX5700 CA XXXX0000 XX3808		\$83.08	
April 18, 2023	XX7539 DDA RECUR ST VINCENT LRDC 501-223-4582 AR 1996 XX6074		\$115.41	
April 18, 2023	FREEDOM MTG PYMTS XXXXXX2809		\$1,297.75	\$625.46
April 19, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX7610		\$13.15	
April 19, 2023	XX7539 PURCHASE** FEDEXXXXXXXX2634 MEMPHIS TN 000 XX6341		\$20.02	
April 19, 2023	PAYMENT FOR AMZ STORECARD XXXXXX4180N		\$100.00	\$492.29
April 20, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX8006		\$5.80	
April 20, 2023	XX7539 PURCHASE** CHIPOTLE ONLINE 949-524-4000 CA XXXX0000 XX4550		\$17.07	
April 20, 2023	XX7539 PURCHASE** SQ *CODY ADAMS A JONESBORO AR XXXX0000 XX6817		\$25.00	
April 20, 2023	XX7539 PURCHASE** REVIVE RX PHARMA 979-479-3654 TX XXXX0000 XX1127		\$125.00	\$319.42
April 21, 2023	SIMPLE MOBILE AS PAYROLL XXXX0000-0339-0	\$565.69		
April 21, 2023	XX7539 PURCHASE** STARBUCKS STORE JONESBORO AR XXXX0000 XX0459		\$5.80	



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Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 21, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX3854		\$10.06	
April 21, 2023	XX7539 PURCHASE** FEDEXXXXXXXX7113 MEMPHIS TN 000 XX1137		\$13.55	
April 21, 2023	XX7539 PURCHASE** NATURAL GROCERS JONESBORO AR XXXX1408 XX1503		\$14.04	
April 21, 2023	XX7539 PURCHASE** SAMSCLUB #6377 JONESBORO AR 1 XX3793		\$16.08	
April 21, 2023	XX7539 PURCHASE** WALGREENS STORE JONESBORO AR XXXX9999 XX3272		\$16.25	
April 21, 2023	XX7539 PURCHASE** FEDEXXXXXXXX8097 MEMPHIS TN 000 XX0970		\$24.14	
April 21, 2023	Savings		\$100.00	
April 21, 2023	XX7539 PURCHASE** FEDEXXXXXXX7938 MEMPHIS TN 000 XX9383		\$20.69	\$664.50
Pending				
Date	Description		Inflow	Outflow
April 21, 2023	43948 DDA RECUR THE JOINT CHIROP JONE XXXX3120 XX3948	ESBORO AR		\$69.00
April 21, 2023	39726 DDA RECUR CHATGPT SUBSCRIP OPE 7N3QWJUF XX9726	ENAI.COM CA		\$20.00
April 22, 2023	16494 DDA RECUR Netflix.com 408-XXX3700 XX6494	O CA XXXX0000		\$17.12
April 22, 2023	41614 PURCHASE** AT&T SEIQ XX3813 KEN XX1614	INETT MO 000	1	\$436.43
April 22, 2023	90524 PURCHASE** STARBUCKS STORE JO XXXX0000 XX0524	NESBORO AR		\$5.80
April 22, 2023	88674 PURCHASE** TEXAS ROADHOUSE old XX8674	o.com AR XXXX	3588	\$24.30
April 23, 2023	XX6701 PURCHASE** NST THE HOME DEP J XXXX4445 XX6701	IONESBORO AF	₹	\$54.24
	XX0084 PURCHASE** WAL-MART #6943 JO	NESBORO AR		Ф12.20
April 23, 2023	XXXX0044 XX0084			\$12.30



## ASSET REPORT

Date	Description	Inflow	Outflow
April 23, 2023	XX0018 PURCHASE** DOLLAR GENERAL # BROOKLAND AR XXXX2611 XX0018		\$7.16
April 24, 2023	XX4170 PRE AUTH The Joshua Cente ROGERS AR XXXX0001 XX4170		\$25.00
April 24, 2023	DISCOVER E-PAYMENT 1613		\$482.35
April 24, 2023	77946 PRE AUTH STARBUCKS STORE JONESBORO AR 033 XX7946		\$5.80