

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000281711769
Requested on	November 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Woodforest National Bank	CHECKING	9466	-\$491.18

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

Borrower Information

Provided by the requester

First name	Justin
Middle name	
Last name	Arellano
SSN	
Phone number	+12815124768
Email	justinarellano57@gmail.com

Account Overview

INSTITUTION: Woodforest National Bank ACCOUNT NAME: CHECKING

ACCOUNT MASK: 9466

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 24, 2023
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Data as of	November 24, 2023
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	JUSTIN ARELLANO
	PRISILIANO V ARELLANO
<hr/>	
Addresses	15770 BELLAIRE BLVD APT 1710
	HOUSTON, TX
	77083-3008
	US
<hr/>	
Phone numbers	+12815208193
	+12815208193
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Emails	justinarellano57@gmail.com
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Account Summary

Sourced from the institution

Current Balance	-\$491.18
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Available Balance	-\$491.18
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 28, 2023	WITHDRAWAL FEE	---	\$2.50	---
September 28, 2023	XXSUPP SEC PRISILIANO V ARELLANO	\$914.00	---	---
September 28, 2023	MCDONALD'S F12404 HOUSTON TX	---	\$19.40	---
September 28, 2023	2464 S Kirkwood Rd Houston TX We	---	\$383.00	---
September 28, 2023	Overdraft Item Fee	---	\$32.00	-\$44.59
September 30, 2023	Overdraft Item Fee	---	\$32.00	---
September 30, 2023	AUTO UNION LTD 713-6889200 TX	---	\$479.95	-\$556.54
October 4, 2023	DIRECT DEP ARELLANO,JUSTIN MCWYM	\$1,139.21	---	---
October 4, 2023	2494 Highway 6 S Houston TX Well	---	\$103.00	---
October 4, 2023	WITHDRAWAL FEE	---	\$2.50	\$477.17
October 5, 2023	ETT*HAWTHORNERENT HOUSTON TX	---	\$978.95	---
October 5, 2023	Overdraft Item Fee	---	\$32.00	-\$533.78
October 19, 2023	15030 BELLAIRE BLVD HOUSTON TX S	---	\$128.00	---
October 19, 2023	WITHDRAWAL FEE	---	\$2.50	---
October 19, 2023	DIRECT DEP ARELLANO,JUSTIN MCWYM	\$1,172.28	---	\$508.00
October 20, 2023	Overdraft Item Fee	---	\$32.00	---
October 20, 2023	ZEL*DANIEL SOTO Pittsburg PA	---	\$1.00	---
October 20, 2023	ZEL*DANIEL SOTO Pittsburg PA	---	\$269.00	---
October 20, 2023	2727 Dunvale Houston TX Woodfore	---	\$640.00	-\$434.00
October 21, 2023	Overdraft Item Fee	---	\$32.00	---
October 21, 2023	GOOGLE *TikTok Live 855-836-3987	---	\$0.07	---
October 21, 2023	Overdraft Item Fee	---	\$32.00	---
October 21, 2023	APPLEBEES 8020 HOUSTON TX	---	\$84.37	---
October 21, 2023	Overdraft Item Fee	---	\$32.00	---
October 21, 2023	COCA-COLA NORTHPOINT T HOUSTON T	---	\$2.00	---
October 21, 2023	COCA-COLA NORTHPOINT T HOUSTON T	---	\$2.00	-\$618.44

October 22, 2023	OD FEES RFND	\$32.00	---	---
October 22, 2023	OD FEES RFND	\$32.00	---	-\$554.44
October 31, 2023	2494 Highway 6 S Houston TX Well	---	\$363.00	---
October 31, 2023	Overdraft Item Fee	---	\$32.00	---
October 31, 2023	WITHDRAWAL FEE	---	\$2.50	---
October 31, 2023	XXSUPP SEC PRISILIANO V ARELLANO	\$914.00	---	-\$37.94
November 2, 2023	DIRECT DEP ARELLANO,JUSTIN MCWYM	\$1,071.71	---	---
November 2, 2023	AUTO UNION LTD HOUSTON TX	---	\$479.95	\$553.82
November 3, 2023	Overdraft Item Fee	---	\$32.00	---
November 3, 2023	ETT*HAWTHORNERENT HOUSTON TX	---	\$1,053.09	-\$531.27
November 17, 2023	14498 BELLAIRE BLVD HOUSTON TX F	---	\$424.00	---
November 17, 2023	DIRECT DEP ARELLANO,JUSTIN MCWYM	\$1,312.55	---	---
November 17, 2023	1000322502 JustinArellano Empowe	---	\$8.00	---
November 17, 2023	WITHDRAWAL FEE	---	\$2.50	\$346.78
November 18, 2023	H-E-B #575 HOUSTON TX	---	\$218.01	---
November 18, 2023	ETT*HAWTHORNERENT HOUSTON TX	---	\$619.95	---
November 18, 2023	Overdraft Item Fee	---	\$32.00	-\$523.18
November 19, 2023	OD FEES RFND	\$32.00	---	-\$491.18

Pending

Date	Description	Inflow	Outflow
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