

## Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000280574596
Requested on	November 19, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Michael
Middle name	
Last name	Moore
SSN	
Phone number	+18566356033
Email	micmoore23@icloud.com

## **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Albert	Albert Cash	5344	\$0.00

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Albert ACCOUNT NAME: Albert Cash ACCOUNT MASK: 5344

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Provided by the requester

Requester report ID

Requested on	November 19, 2023
Data as of	November 19, 2023
Days requested	60
Days available	60

#### Account Holder Information

Sourced from the institution

Names	Michael Moore
	18 Piedmond Ln
Addresses	Sicklerville, NJ
Addresses	08081
	US
Phone numbers	+18566356033
Emails	lowlife353535@gmail.com

## **Account Summary**

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 21, 2023	Conoco Food Mart		\$5.15	
September 21, 2023	ATM withdrawal - Nj Pennsauken M&t		\$40.00	
September 21, 2023	Conoco - Camden Cono		\$5.00	
September 21, 2023	Family Dollar		\$27.27	
September 21, 2023	Newtown Eastcoast		\$5.00	
September 21, 2023	Cash App - Michael Moore		\$50.00	
September 21, 2023	ATM withdrawal - Nj Pennsauken M&t		\$100.00	\$25.52
September 23, 2023	Uber		\$9.52	
September 23, 2023	Uber		\$15.98	
September 23, 2023	Cash App - Michael Moore	\$9.75		\$9.77
September 24, 2023	Conoco Food Mart		\$9.57	\$0.20
September 26, 2023	Uber	\$22.99		\$23.19
September 28, 2023	Uber	\$9.52		
September 28, 2023	Albert Genius + Protect Payment		\$13.00	
September 28, 2023	Cash App - Michael Moore	\$22.60		\$42.31
September 29, 2023	Apple.com/bill		\$2.12	
September 29, 2023	Conoco Food Mart		\$6.50	
September 29, 2023	Credit Genie, Creditgeni		\$4.99	\$28.70
September 30, 2023	Apple.com/bill		\$3.19	
September 30, 2023	Popeyes		\$11.72	\$13.79
October 1, 2023	Temu		\$12.49	\$1.30
October 3, 2023	Oneblinc Salary Adv	\$0.01		\$1.31
October 4, 2023	Temu.com Boston Ma	\$12.49		\$13.80
October 5, 2023	*tst* Latin Americ		\$10.94	\$2.86
October 6, 2023	Cash App - Michael Moore	\$19.65		
October 6, 2023	Oneblinc Salary Adv	\$50.00		\$72.51

October 7, 2023	Conoco - Camden Cono	 \$10.32	
October 7, 2023	Conoco Food Mart	 \$2.19	
October 7, 2023	ATM withdrawal - Nj Pennsauken M&t	 \$20.00	
October 7, 2023	ATM withdrawal - Nj Pennsauken M&t	 \$40.00	\$0.00

## Pending

Date Description Inflow Outflow