

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257371281
Requested on	September 3, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Evan
Middle name	
Last name	Hall
SSN	
Phone number	+13368291368
Email	evanh770@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Bank of America	Adv SafeBalance Banking	18 18	\$118.06
Bank of America	Advantage Savings	76 17	\$206.18

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

# Account Overview

**INSTITUTION:** Bank of America

**ACCOUNT NAME:** Adv SafeBalance Banking

**ACCOUNT MASK:** 18 18

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 3, 2023
Data as of	September 3, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	EVAN TAHKIL HALL GAYLE T HAMILTON
Addresses	2337 OLIVET CHURCH RD WINSTON SALEM, NC 27106-9753 US
Phone numbers	+13368291368 +17432398190
Emails	evanh770@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$118.06
Available Balance	\$134.86
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 6, 2023	CHECKCARD 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX8526	---	\$2.60	---
July 6, 2023	CHECKCARD 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX6413	---	\$2.20	---
July 6, 2023	MOBILE PURCHASE 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX0167	---	\$1.50	---

July 6, 2023	CHECKCARD 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX8443	---	\$2.60	---
July 6, 2023	CHECKCARD 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX9080	---	\$1.50	---
July 6, 2023	CHECKCARD 0705 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX9604	---	\$3.20	\$271.30
July 7, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX54699	\$70.00	---	---
July 7, 2023	CHECKCARD 0707 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX5726 RECURRING	---	\$32.09	---
July 7, 2023	CHECKCARD 0707 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX0370 RECURRING	---	\$6.41	---
July 7, 2023	MOBILE PURCHASE 0706 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX0823	---	\$1.50	---
July 7, 2023	MOBILE PURCHASE 0706 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX4317	---	\$1.50	\$299.80
July 10, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX10565	\$20.00	---	---
July 10, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX14754	\$20.00	---	---
July 10, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX18178	\$5.00	---	---
July 10, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX97429	\$1.00	---	---
July 10, 2023	CHECKCARD 0706 TACO BELL 739742 XXXXX70690 NC XXXXX8731XXXXXXXXXX6166	---	\$13.34	---
July 10, 2023	MOBILE PURCHASE 0707 CMSVEND*CV WINSTO WINSTON SALEMNC XXXXX8431XXXXXXXXXX6691	---	\$0.35	---

July 10, 2023	MOBILE PURCHASE 0707 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX8451	---	\$1.00	---
July 10, 2023	MOBILE PURCHASE 0707 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX8485	---	\$1.00	---
July 10, 2023	CHECKCARD 0709 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX6691 RECURRING	---	\$10.69	---
July 10, 2023	CHECKCARD 0710 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX0779 RECURRING	---	\$5.34	---
July 10, 2023	CHECKCARD 0710 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX0315 RECURRING	---	\$2.13	---
July 10, 2023	CHECKCARD 0709 PLAYSTATION.CO FOSTER CITY CA	---	\$27.08	\$284.87
July 11, 2023	BKOFAMERICA MOBILE 07/11 XXXXX38268 DEPOSIT *MOBILE NC	\$166.90	---	---
July 11, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX28592	\$30.00	---	---
July 11, 2023	CHECKCARD 0711 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX7714 RECURRING	---	\$1.06	---
July 11, 2023	PURCHASE 0710 SS* BOOKING FEE CA XXXXX0931XXXXXXXXXX1290	---	\$1.00	---
July 11, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX39134	---	\$50.00	\$429.71
July 12, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX72688	\$42.39	---	---
July 12, 2023	PURCHASE 0711 T-MOBILE WEB PAYM XXXXX31304 WA XXXXX8431XXXXXXXXXX4468	---	\$45.00	---
July 12, 2023	CHECKCARD 0711 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX0358	---	\$1.50	---

July 12, 2023	CHECKCARD 0711 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX3718	---	\$3.20	---
July 12, 2023	PMNT SENT 0711 APPLE CASH SENT M XXXXX38552 CA XXXXX3631XXXXXXXXXX6056	---	\$60.00	---
July 12, 2023	PURCHASE 0711 OXYLABS 00 XXXXX3131XXXXXXXXXX9512	---	\$15.00	\$347.40
July 13, 2023	CHECKCARD 0711 TRUEACCORD-MAIN T XXXXX12731 KS XXXXX9831XXXXXXXXXX3369 RECURRING	---	\$16.20	---
July 13, 2023	CHECKCARD 0711 PAYPAL *BESTPROXY XXXXX57733 CA XXXXX5031XXXXXXXXXX6566 RECURRING	---	\$6.99	---
July 13, 2023	CHECKCARD 0712 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX5336	---	\$2.70	---
July 13, 2023	CHECKCARD 0712 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX1052	---	\$2.20	---
July 13, 2023	PURCHASE 0712 DOORDASH DASHPASS CA XXXXX0931XXXXXXXXXX6846	---	\$9.99	---
July 13, 2023	PURCHASE 0713 DD DOORDASH BUFFA XXXXX31040 CA XXXXX5031XXXXXXXXXX8115	---	\$32.13	---
July 13, 2023	MOBILE PURCHASE 0712 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX3109	---	\$1.50	---
July 13, 2023	CHECKCARD 0712 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX3737	---	\$1.50	---
July 13, 2023	CHECKCARD 0713 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX3512 RECURRING	---	\$1.06	---
July 13, 2023	MOBILE PURCHASE 0712 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX1508	---	\$1.50	---

July 13, 2023	CHECKCARD 0713 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX5558 RECURRING	---	\$1.06	\$270.57
July 14, 2023	KAPLAN EARLY LEA DES:DIRECT DEP ID:XXXXX19097891JG INDN:HALL, EVAN T \$961.95 CO ID:XXXXX11103 PPD	---		---
July 14, 2023	BANK OF AMERICA DES:PAYMENT ID:XXXXXXXXXX71165 INDN:HALL EVAN \$100.00 CO ID:XXXXX87655 PPD	---		---
July 14, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX74818	\$100.00	---	---
July 14, 2023	CHECKCARD 0713 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX1552 RECURRING	---	\$2.13	---
July 14, 2023	CHECKCARD 0713 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX6379 RECURRING	---	\$4.27	---
July 14, 2023	PURCHASE 0714 DD DOORDASH CHICK XXXXX31040 CA XXXXX5031XXXXXXXXXX8324	---	\$22.48	---
July 14, 2023	MOBILE PURCHASE 0713 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX9182	---	\$1.50	---
July 14, 2023	MOBILE PURCHASE 0713 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX7487	---	\$1.50	---
July 14, 2023	MOBILE PURCHASE 0713 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX9978	---	\$1.50	---
July 14, 2023	Zelle payment to Grandma Conf# cyfww26r7	---	\$100.00	---
July 14, 2023	TARGET T- 1040 07/14 #XXXXX0352 PURCHASE TARGET T- 1040 Ha Winston Salem NC	---	\$122.15	---
July 14, 2023	DOLLAR TREE 07/14 #XXXXX5813 MOBILE PURCHASE 416 E HANES MILL WINSTON SALEM NC	---	\$9.36	---

July 14, 2023	Online scheduled transfer to SAV 7617 Confirmation# XXXXX34297	---	\$200.00	\$967.63
July 17, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX19700	\$100.00	---	---
July 17, 2023	TARGET T- 1040 07/15 #XXXXX6152 REFUND TARGET T- 1040 Ha Winston Salem NC	\$48.14	---	---
July 17, 2023	BKOFAMERICA ATM 07/15 #XXXXX7550 WITHDRWL VINEYARD PLAZA WINSTON SALEM NC	---	\$200.00	---
July 17, 2023	CHECKCARD 0714 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX3177 RECURRING	---	\$12.83	---
July 17, 2023	PMNT SENT 0714 CASH APP*JUSTIN E XXXXX57579 CA XXXXX0231XXXXXXXXXX6074	---	\$15.00	---
July 17, 2023	PURCHASE 0715 DD DOORDASH ITSJU XXXXX31040 CA XXXXX5031XXXXXXXXXX6903	---	\$60.11	---
July 17, 2023	PURCHASE 0714 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1631XXXXXXXXXX9536 RECURRING	---	\$36.00	---
July 17, 2023	CHECKCARD 0715 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX8796 RECURRING	---	\$4.27	---
July 17, 2023	CHECKCARD 0714 HANES MILL TOBACC WINSTON SALEMNC XXXXX9931XXXXXXXXXX0715	---	\$40.00	---
July 17, 2023	MOBILE PURCHASE 0714 ROSS STORE #2187 WINSTON-SALEMNC XXXXX8631XXXXXXXXXX4651	---	\$134.74	---
July 17, 2023	MOBILE PURCHASE 0715 MCDONALD'S F32 WINSTON SALEMNC	---	\$28.00	---
July 17, 2023	MOBILE PURCHASE 0715 GAMESTOP #941 WINSTON SALEMNC XXXXX8431XXXXXXXXXX9318	---	\$145.65	---
July 17, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX84657	---	\$100.00	---

July 17, 2023	PURCHASE 0715 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1631XXXXXXXXXX0406 RECURRING	---	\$7.20	---
July 17, 2023	CHECKCARD 0715 SP WRIST MAFIA XXXXX99213 CA XXXXX0931XXXXXXXXXX4868 RECURRING	---	\$51.89	---
July 17, 2023	PURCHASE 0716 DD DOORDASH REDCR XXXXX31040 CA XXXXX5031XXXXXXXXXX4302	---	\$49.58	---
July 17, 2023	FOOD LION #135 07/16 #XXXXX6768 MOBILE PURCHASE FOOD LION #1353 4 PFAFFTOWN NC	---	\$45.73	\$184.77
July 18, 2023	MOBILE PURCHASE 0717 CANTEEN VENDING HIGH POINT NC XXXXX3631XXXXXXXXXX0076	---	\$1.50	---
July 18, 2023	CHECKCARD 0718 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX2835 RECURRING	---	\$4.27	---
July 18, 2023	PURCHASE 0717 AFTERPAY XXXXX96014 CA XXXXX0931XXXXXXXXXX3120 RECURRING	---	\$11.75	---
July 18, 2023	PURCHASE 0717 AFTERPAY XXXXX96014 CA XXXXX0931XXXXXXXXXX1680 RECURRING	---	\$11.73	---
July 18, 2023	CHECKCARD 0718 APPLE.COM/BILL XXXXX27753 CA XXXXX8631XXXXXXXXXX7347 RECURRING	---	\$4.27	\$151.25
July 19, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX20674	\$100.00	---	---
July 19, 2023	MOBILE PURCHASE 0718 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX0436	---	\$1.50	---
July 19, 2023	MOBILE PURCHASE 0718 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8153	---	\$1.50	---



July 19, 2023	CHECKCARD 0719 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX5991 RECURRING	---	\$8.55	---
July 19, 2023	PMNT SENT 0718 CASH APP*EVAN HAL XXXXX53176 CA XXXXX5031XXXXXXXXXX7557	---	\$3.00	---
July 19, 2023	HARRIS TE 5365 07/19 #XXXXX7534 MOBILE PURCHASE HARRIS TE 5365 RO WINSTON-SALEM NC	---	\$32.49	---
July 19, 2023	CHECKCARD 0719 PLAYSTATION.CO FOSTER CITY CA	---	\$0.98	\$203.23
July 20, 2023	MOBILE PURCHASE 0719 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX0163	---	\$1.50	---
July 20, 2023	CHECKCARD 0719 TST* Little Italy Rural Hall NC XXXXX8632XXXXXXXXXX5890	---	\$36.82	---
July 20, 2023	BP#1083400QUAL 07/20 #XXXXX6758 MOBILE PURCHASE BP#1083400QUALI WINSTON SALEM NC	---	\$12.13	\$152.78
July 21, 2023	CHECKCARD 0720 EXPERIAN* CREDIT XXXXX36237 CA XXXXX2332XXXXXXXXXX2171 RECURRING	---	\$24.99	---
July 21, 2023	MOBILE PURCHASE 0720 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2538	---	\$1.50	---
July 21, 2023	MOBILE PURCHASE 0720 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX3571	---	\$1.50	---
July 21, 2023	CHECKCARD 0721 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX9527 RECURRING	---	\$1.06	---
July 21, 2023	CHECKCARD 0721 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX2304 RECURRING	---	\$1.38	---
July 21, 2023	CHECKCARD 0721 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX4727 RECURRING	---	\$1.06	\$121.29

July 24, 2023	CHECKCARD 0721 APPLE.COM/BILL XXXXXXXXXX CA XXXXX5832XXXXXXXXXX4045	---	\$1.38	---
July 24, 2023	PMNT SENT 0721 CASH APP*EVAN HAL XXXXX53176 CA XXXXX5032XXXXXXXXXX5359	---	\$7.00	---
July 24, 2023	CHECKCARD 0722 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX3314 RECURRING	---	\$11.76	---
July 24, 2023	CHECKCARD 0724 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX9192 RECURRING	---	\$9.99	\$91.16
July 28, 2023	Zelle Transfer Conf# r2fr05i34; Ash	---	\$200.00	---
July 28, 2023	KAPLAN EARLY LEA DES:DIRECT DEP ID:XXXXX66435511JG INDN:HALL, EVAN T\$1,022.06 CO ID:XXXXX11103 PPD	---	---	---
July 28, 2023	Zelle payment to Grandma Conf# ets2x3hdi	---	\$150.00	---
July 28, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX64163	---	\$100.00	---
July 28, 2023	FOOD LION #255 07/28 #XXXXX7856 MOBILE PURCHASE FOOD LION #2554 1 CLEMMONS NC	---	\$127.57	---
July 28, 2023	CHECKCARD 0728 PLAYSTATION.CO FOSTER CITY CA	---	\$8.55	\$527.10
July 31, 2023	FOOD LION #135 07/29 #XXXXX2245 MOBILE PURCHASE FOOD LION #1353 4 PFAFFTOWN NC	---	\$4.90	---
July 31, 2023	1FBUSA DES:Autopay ID:XXXXXXXXXX51284 INDN:HALL, EVAN XXXXX78459 CO ID:XXXXX33740 TEL	---	\$170.40	---
July 31, 2023	CHECKCARD 0731 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX6844 RECURRING	---	\$9.61	---
July 31, 2023	PMNT SENT 0731 CASH APP*G3TUPKI XXXXX57579 CA XXXXX0232XXXXXXXXXX3078	---	\$150.00	---

July 31, 2023	CHECKCARD 0731 CHIPOTLE ONLINE XXXXX44000 CA XXXXX2032XXXXXXXXXX4963	---	\$16.32	---
July 31, 2023	PMNT SENT 0730 CASH APP*MEAGAN T XXXXX57579 CA XXXXX0232XXXXXXXXXX4078	---	\$55.00	---
July 31, 2023	PMNT SENT 0729 CASH APP*EVAN HAL XXXXX53176 CA XXXXX5032XXXXXXXXXX3699	---	\$1.00	---
July 31, 2023	CHECKCARD 0729 MCDONALD'S F32226 KERNERSVILLE NC XXXXX4832XXXXXXXXXX3655	---	\$11.65	---
July 31, 2023	MOBILE PURCHASE 0730 Pet Supplies Plus Winston-SalemNC XXXXX0232XXXXXXXXXX5856	---	\$18.70	---
July 31, 2023	PURCHASE 0729 SS* BOOKING FEE XXXXX94377 CA XXXXX0932XXXXXXXXXX2379 RECURRING	---	\$1.00	---
July 31, 2023	PURCHASE 0728 SHEIN.COM XXXXX98505 CA XXXXX0232XXXXXXXXXX0731	---	\$49.69	---
July 31, 2023	MOBILE PURCHASE 0728 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7960	---	\$1.50	---
July 31, 2023	CHECKCARD 0728 VESTA *AT&T PREP XXXXX83007 OR XXXXX2332XXXXXXXXXX6321 RECURRING	---	\$54.21	---
July 31, 2023	MOBILE PURCHASE 0728 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX1288	---	\$1.50	---
July 31, 2023	PURCHASE REFUND 0731 SHEIN.COM XXXXX98505 CA XXXXX0232XXXXXXXXXX0136	\$49.69	---	---
July 31, 2023	Online Banking transfer from CHK 1459 Confirmation# XXXXX54496	\$100.00	---	\$131.31
August 1, 2023	PURCHASE 0731 McDonalds 32226 XXXXX22103 NC XXXXX0232XXXXXXXXXX5858	---	\$10.37	\$120.94

August 2, 2023	MOBILE PURCHASE 0801 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX0927	---	\$1.50	---
August 2, 2023	CHECKCARD 0801 AFTERPAY XXXXX96014 CA XXXXX0932XXXXXXXXXX0572 RECURRING	---	\$7.73	\$111.71
August 4, 2023	PURCHASE 0803 SS* BOOKING FEE XXXXX94377 CA XXXXX0932XXXXXXXXXX0222 RECURRING	---	\$1.00	---
August 4, 2023	MOBILE PURCHASE 0803 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2458	---	\$1.50	---
August 4, 2023	CVS/PHARMACY # 08/04 #XXXXX6848 MOBILE PURCHASE 07030--5047 COUNT --- WINSTON-SALEM NC		\$6.41	\$102.80
August 7, 2023	PURCHASE REFUND 0806 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1632XXXXXXXXXX6366 RECURRING	\$36.00	---	---
August 7, 2023	CHECKCARD 0806 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1632XXXXXXXXXX7505 RECURRING	\$7.20	---	---
August 7, 2023	MOBILE PURCHASE 0804 SHELL OIL 5754447 WINSTON SALEMNC XXXXX7632XXXXXXXXXX6369	---	\$12.59	---
August 7, 2023	PURCHASE 0804 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1632XXXXXXXXXX7809 RECURRING	---	\$36.00	---
August 7, 2023	CHECKCARD 0805 WWW.STYLESE* CUT XXXXX94377 NC XXXXX1632XXXXXXXXXX2142 RECURRING	---	\$7.20	\$90.21
August 9, 2023	MOBILE PURCHASE 0808 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7181	---	\$1.50	\$88.71
August 10, 2023	MOBILE PURCHASE 0809 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8451	---	\$1.50	\$87.21

August 11, 2023	KAPLAN EARLY LEA DES:DIRECT DEP ID:XXXXX73957641JG INDN:HALL,EVAN T \$1,041.26 CO ID:XXXXX11103 PPD		---	---
August 11, 2023	Temporary Credit Adjustment on 08/11/23 Card # XXXXXXXXXXXX277265 Claim # XXXXX0533892	\$150.00	---	---
August 11, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX85531	\$50.00	---	---
August 11, 2023	MOBILE PURCHASE 0810 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8229	---	\$1.50	---
August 11, 2023	MOBILE PURCHASE 0810 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8286	---	\$1.50	---
August 11, 2023	MOBILE PURCHASE 0810 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8922	---	\$1.50	---
August 11, 2023	Zelle payment to Grandma Conf# cqcrkabjs	---	\$200.00	---
August 11, 2023	MOBILE PURCHASE 0811 CIRCLE K 01495 CLEMMONS NC	---	\$38.34	---
August 11, 2023	Zelle payment to Ash Conf# ihirdesud	---	\$200.00	---
August 11, 2023	MOBILE PURCHASE 0811 MCDONALD'S F44 CLEMMONS NC	---	\$21.00	---
August 11, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX35598	---	\$200.00	\$664.63
August 14, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX56540	\$150.00	---	---
August 14, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX81191	\$100.00	---	---
August 14, 2023	PURCHASE REFUND 0812 DOORDASH DASHPASS CA XXXXX0932XXXXXXXXXX7372	\$9.99	---	---
August 14, 2023	MOBILE PURCHASE 0810 TACO BELL 039742 CLEMMONS NC XXXXX8732XXXXXXXXXX5653	---	\$16.00	---
August 14, 2023	MOBILE PURCHASE 0811 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX4760	---	\$1.50	---

August 14, 2023	MOBILE PURCHASE 0811 ROSS DRESS FOR LE CLEMMONS NC XXXXX8632XXXXXXXXXX5376	---	\$65.21	---
August 14, 2023	PURCHASE 0811 Foot Locker XXXXX16815 NY XXXXX2132XXXXXXXXXX9767	---	\$40.94	---
August 14, 2023	PURCHASE 0811 SHEINUSServices,L XXXXX05366 DE XXXXX0232XXXXXXXXXX6553	---	\$70.39	---
August 14, 2023	CHECKCARD 0811 SP SOLMATE SOCKS OR XXXXX1632XXXXXXXXXX7692	---	\$50.10	---
August 14, 2023	PURCHASE 0811 eBay O*15-10399-4 XXXXX66151 CA XXXXX2132XXXXXXXXXX9768	---	\$23.80	---
August 14, 2023	PURCHASE 0812 eBay O*01-10407-2 00 XXXXX6732XXXXXXXXXX9761	---	\$28.58	---
August 14, 2023	PURCHASE 0812 eBay O*25-10395-8 XXXXX66151 CA XXXXX2132XXXXXXXXXX4940	---	\$58.90	---
August 14, 2023	FOOD LION #135 08/12 #XXXXX8877 MOBILE PURCHASE FOOD LION #1353 4 PFAFFTOWN NC	---	\$171.25	---
August 14, 2023	PURCHASE 0813 DD DOORDASH BIRRI XXXXX31040 CA XXXXX5032XXXXXXXXXX2455	---	\$35.07	---
August 14, 2023	PURCHASE 0812 DOORDASH DASHPASS XXXXX19470 CA XXXXX0932XXXXXXXXXX8698 RECURRING	---	\$96.00	---
August 14, 2023	CHECKCARD 0814 PlaystationNetwor XXXXX93454 CA XXXXX2132XXXXXXXXXX9861	---	\$10.68	---
August 14, 2023	1FBUSA DES:Autopay ID:XXXXXXXXXX51284 INDN:HALL, EVAN XXXXX82536 CO ID:XXXXX33740 WEB	---	\$100.00	---
August 14, 2023	SELF LENDER INC DES:PAYMENTS ID:96928746 INDN:ADV SAFEBALANCE BANKIN CO ID:XXXXX96202 PPD	---	\$48.00	---
August 14, 2023	PURCHASE 0812 eBay O*01-10407-2 00 XXXXX6732XXXXXXXXXX9761 INTERNATIONAL TRANSACTION FEE	---	\$0.86	\$107.34

August 15, 2023	MOBILE PURCHASE 0814 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7718	---	\$1.50	\$105.84
August 16, 2023	MOBILE PURCHASE 0815 CMSVEND*CV WINSTO WINSTON SALEMNC XXXXX8432XXXXXXXXXX0155	---	\$0.35	---
August 16, 2023	MOBILE PURCHASE 0815 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8443	---	\$1.50	---
August 16, 2023	MOBILE PURCHASE 0815 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8483	---	\$1.00	---
August 16, 2023	MOBILE PURCHASE 0815 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8632	---	\$1.00	---
August 16, 2023	MOBILE PURCHASE 0815 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7608	---	\$1.50	\$100.49
August 17, 2023	PMNT SENT 0816 APPLE CASH SENT M XXXXX38552 CA XXXXX3632XXXXXXXXXX7360	---	\$10.00	\$90.49
August 18, 2023	MOBILE PURCHASE 0817 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2498	---	\$1.00	---
August 18, 2023	MOBILE PURCHASE 0817 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2555	---	\$1.00	---
August 18, 2023	MOBILE PURCHASE 0817 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2357	---	\$1.50	\$86.99
August 21, 2023	CHECKCARD 0820 EXPERIAN* CREDIT XXXXX36237 CA XXXXX2332XXXXXXXXXX4620 RECURRING	---	\$24.99	\$62.00
August 22, 2023	MOBILE PURCHASE 0821 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX3530	---	\$1.00	---
August 22, 2023	MOBILE PURCHASE 0821 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX3597	---	\$1.00	---

August 22, 2023	MOBILE PURCHASE 0821 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX3696	---	\$1.00	\$59.00
August 24, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/24/23	---	\$1.00	---
August 24, 2023	MOBILE PURCHASE 0823 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX4907	---	\$1.50	---
August 24, 2023	MOBILE PURCHASE 0823 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX1967	---	\$1.50	\$55.00
August 25, 2023	WAL-MART #6814 08/25 #XXXXX3276 PURCHASE Wal-Mart Super Ce WINSTON-SALEM NC	---	\$138.81	---
August 25, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/25/23	---	\$2.94	---
August 25, 2023	MOBILE PURCHASE 0824 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX4599	---	\$1.50	---
August 25, 2023	MOBILE PURCHASE 0824 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7452	---	\$0.25	---
August 25, 2023	MOBILE PURCHASE 0824 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7510	---	\$0.25	---
August 25, 2023	MOBILE PURCHASE 0824 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX2153	---	\$0.25	---
August 25, 2023	Zelle payment to Grandma Conf# kuu2qysi3	---	\$100.00	---
August 25, 2023	KAPLAN EARLY LEA DES:DIRECT DEP ID:XXXXX91951881JG INDN:HALL, EVAN T \$1,047.43 CO ID:XXXXX11103 PPD	---		\$858.43
August 28, 2023	CHECKCARD 0825 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX1846 RECURRING	---	\$11.76	---
August 28, 2023	CHECKCARD 0826 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX1993 RECURRING	---	\$1.06	---



August 28, 2023	CHECKCARD 0825 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX3579 RECURRING	---	\$18.16	---
August 28, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/28/23	---	\$6.48	---
August 28, 2023	CHECKCARD 0825 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX3145 RECURRING	---	\$9.99	---
August 28, 2023	CHECKCARD 0825 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6940	---	\$1.50	---
August 28, 2023	CHECKCARD 0825 PP*ART ATTACK TAT WINSTON SALEMNC XXXXX3632XXXXXXXXXX2066	---	\$60.00	---
August 28, 2023	MOBILE PURCHASE 0824 MONTE DE REY OF C CLEMMONS NC XXXXX9932XXXXXXXXXX0063	---	\$21.85	---
August 28, 2023	PURCHASE 0826 PlaystationNetwor XXXXX93454 CA XXXXX2132XXXXXXXXXX8368	---	\$21.39	---
August 28, 2023	Zelle payment to Ash Conf# bkp1em0ab	---	\$76.00	---
August 28, 2023	MOBILE PURCHASE 0826 BARNES & NOBLE #2 WINSTON-SALEMNC XXXXX3732XXXXXXXXXX0001	---	\$31.00	---
August 28, 2023	CHECKCARD 0827 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX3357 RECURRING	---	\$1.06	---
August 28, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX12040	---	\$300.00	---
August 28, 2023	CHECKCARD 0828 VESTA *AT&T PREP XXXXX83007 OR XXXXX8632XXXXXXXXXX0896 RECURRING	---	\$54.21	---
August 28, 2023	CHECKCARD 0827 MARKETPLACE CINEM WINSTON SALEMNC XXXXX8032XXXXXXXXXX3769	---	\$17.12	---
August 28, 2023	CHECKCARD 0827 MARKETPLACE CINEM WINSTON SALEMNC XXXXX8032XXXXXXXXXX3876	---	\$6.42	\$220.43

August 29, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX54673	\$100.00	---	---
August 29, 2023	MOBILE PURCHASE 0828 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8141	---	\$0.25	---
August 29, 2023	CHECKCARD 0828 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX4350	---	\$0.25	---
August 29, 2023	CHECKCARD 0828 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX4432 RECURRING	---	\$19.25	---
August 29, 2023	CHECKCARD 0828 APPLE.COM/BILL XXXXXXXXXX CA XXXXX5832XXXXXXXXXX6321	---	\$8.55	---
August 29, 2023	CHECKCARD 0828 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX7261	---	\$2.20	---
August 29, 2023	PURCHASE 0829 DD DOORDASH ZAXBY XXXXX31040 CA XXXXX5032XXXXXXXXXX2640	---	\$23.88	---
August 29, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/29/23	---	\$5.17	---
August 29, 2023	MOBILE PURCHASE 0828 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8265	---	\$0.25	---
August 29, 2023	DOLLAR TREE 08/29 #XXXXX7799 PURCHASE 3440 ROBINHOOD RD WINSTON SALEM NC	---	\$36.20	\$224.43
August 30, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/30/23	---	\$1.81	---
August 30, 2023	MOBILE PURCHASE 0829 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX9549	---	\$1.50	---
August 30, 2023	CHECKCARD 0829 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6528	---	\$2.20	---
August 30, 2023	CHECKCARD 0829 MCDONALD'S F4481 CLEMMONS NC XXXXX4832XXXXXXXXXX4603	---	\$10.00	---

August 30, 2023	CHECKCARD 0830 VESTA *AT&T PREP XXXXX83007 OR XXXXX8632XXXXXXXXXX6893 RECURRING	---	\$16.76	---
August 30, 2023	PURCHASE 0829 AFTERPAY XXXXX96014 CA XXXXX0932XXXXXXXXXX1771 RECURRING	---	\$7.73	\$184.43
August 31, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX94626	\$17.40	---	---
August 31, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 08/31/23	---	\$2.41	---
August 31, 2023	CHECKCARD 0830 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6328	---	\$0.25	---
August 31, 2023	CHECKCARD 0830 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6335	---	\$2.20	---
August 31, 2023	CHECKCARD 0830 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX5914	---	\$1.50	---
August 31, 2023	HARRIS TE 5365 08/31 #XXXXX7141 MOBILE PURCHASE HARRIS TE 5365 RO WINSTON-SALEM NC	---	\$18.64	\$176.83
September 1, 2023	CHECKCARD 0831 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6564	---	\$1.60	---
September 1, 2023	Online Banking transfer from SAV 7617 Confirmation# XXXXX98206	\$50.00	---	---
September 1, 2023	PURCHASE 0831 DD DOORDASH CHIPO XXXXX31040 CA XXXXX5032XXXXXXXXXX1949	---	\$24.66	---
September 1, 2023	CHECKCARD 0831 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX6481	---	\$1.10	---
September 1, 2023	CHECKCARD 0831 CANTEEN VENDING HIGH POINT NC XXXXX3632XXXXXXXXXX8843	---	\$0.25	---
September 1, 2023	CHECKCARD 0901 APPLE.COM/BILL XXXXX27753 CA XXXXX8632XXXXXXXXXX1167 RECURRING	---	\$24.58	---

September 1, 2023	Online Banking transfer to SAV 7617 Confirmation# XXXXX81860	---	\$53.77	---
September 1, 2023	KEEP THE CHANGE TRANSFER TO ACCT 7617 FOR 09/01/23	---	\$2.81	\$118.06

## Pending

Date	Description	Inflow	Outflow
September 1, 2023	PURCHASE DD *DOORDASH POPE SAN FRANCISCO CA ON 09/01	---	\$19.30
September 1, 2023	CHECKCARD APPLE.COM/BILL XXXXXXXXXX CA ON 09/01	---	\$4.27
September 2, 2023	TRANSFER FROM ACCT #7617 ON 09/02 VIA WEB	\$40.00	---
September 2, 2023	TRANSFER FROM ACCT #7617 ON 09/02 VIA WEB	\$20.00	---
September 3, 2023	PURCHASE 09/02 DD *DOORDASH POPEYESLO SAN FRANCISCO CA	---	\$19.63

# Account Overview

**INSTITUTION:** Bank of America

**ACCOUNT NAME:** Advantage Savings

**ACCOUNT MASK:** 7617

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 3, 2023
Data as of	September 3, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	EVAN TAHKIL HALL
Addresses	2337 OLIVET CHURCH RD WINSTON SALEM, NC 27106-9753 US
Phone numbers	+13368291368 +17432398190
Emails	evanh770@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$206.18
Available Balance	\$148.99
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 7, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX54699	---	\$70.00	\$68.39
July 10, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX97429	---	\$1.00	---
July 10, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX10565	---	\$20.00	---
July 10, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX14754	---	\$20.00	---
July 10, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX18178	---	\$5.00	\$22.39

July 11, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX39134	\$50.00	---	---
July 11, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX28592	---	\$30.00	\$42.39
July 12, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX72688	---	\$42.39	\$0.00
July 14, 2023	Online scheduled transfer from CHK 1818 Confirmation# XXXXX34297	\$200.00	---	---
July 14, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX74818	---	\$100.00	\$100.00
July 17, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX84657	\$100.00	---	---
July 17, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX19700	---	\$100.00	\$100.00
July 19, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX20674	---	\$100.00	\$0.00
July 28, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX64163	\$100.00	---	\$100.00
August 11, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX85531	---	\$50.00	---
August 11, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX35598	\$200.00	---	\$250.00
August 14, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX56540	---	\$150.00	---
August 14, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX81191	---	\$100.00	\$0.00
August 25, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/24	\$1.00	---	\$1.00
August 28, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX12040	\$300.00	---	---
August 28, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/25	\$2.94	---	\$303.94
August 29, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX54673	---	\$100.00	---
August 29, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/28	\$6.48	---	\$210.42

August 30, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/29	\$5.17	---	\$215.59
August 31, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/30	\$1.81	---	---
August 31, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX94626	---	\$17.40	\$200.00
September 1, 2023	KEEPTHECHANGE CREDIT FROM ACCT1818 EFFECTIVE 08/31	\$2.41	---	---
September 1, 2023	Online Banking transfer from CHK 1818 Confirmation# XXXXX81860	\$53.77	---	---
September 1, 2023	Online Banking transfer to CHK 1818 Confirmation# XXXXX98206	---	\$50.00	\$206.18

## Pending

Date	Description	Inflow	Outflow
September 2, 2023	TRANSFER TO ACCT #1818 ON 09/02 VIA WEB	---	\$20.00
September 3, 2023	TRANSFER TO ACCT #1818 ON 09/02 VIA WEB	---	\$40.00
September 3, 2023	KEEP THE CHANGE CREDIT FROM ACCT1818	\$2.81	---