

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000200439785
Requested on	February 17, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Moore
SSN	
Phone number	+13176537877
Email	brandonmoore186@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Woodforest National Bank	CHECKING	4484	-\$531.02

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

Account Overview

INSTITUTION: Woodforest National Bank ACCOUNT NAME: CHECKING

ACCOUNT MASK: 4484

Report Information

Provided by the requester

Requester report ID	
Requested on	February 17, 2024
Data as of	February 17, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDON M MOORE
Addresses	5320 E 41ST ST INDIANAPOLIS, IN 46226 US
Phone numbers	+13176537877
Emails	bmoore186@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$531.02
Available Balance	-\$531.02
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 27, 2023	PAYROLL MOORE BRANDON INTERNATIO	\$1,081.37	---	---
December 27, 2023	DDA-LOAN SWEEP DEBIT	---	\$48.42	\$501.33
December 28, 2023	Earnin CABFJ_B Palo Alto CAUS	\$50.00	---	\$551.33
December 29, 2023	Overdraft Item Fee	---	\$32.00	---
December 29, 2023	DDA-LOAN SWEEP CREDIT	\$34.54	---	---
December 29, 2023	Square - Cash cash.app CA	---	\$1,099.00	-\$545.13
January 10, 2024	PAYROLL MOORE BRANDON INTERNATIO	\$1,134.90	---	\$589.77
January 12, 2024	Square - Cash cash.app CA	---	\$1,089.00	---
January 12, 2024	Overdraft Item Fee	---	\$32.00	-\$531.23
January 24, 2024	PAYROLL MOORE BRANDON INTERNATIO	\$1,130.45	---	---
January 24, 2024	DDA-LOAN SWEEP DEBIT	---	\$50.71	\$548.51
January 25, 2024	DaveSubFee Dave 01HMZZY6ER2DH76	---	\$1.00	---
January 25, 2024	creditgeni CG Connect Fee Credit	---	\$4.99	---
January 25, 2024	RETRY PYMT 688637762 ACTIVEHOURS	---	\$52.99	\$489.53
January 26, 2024	ZIPCO* QUADPAY ANYWHE NEW YORK N	---	\$47.41	---
January 26, 2024	DRAFTKINGS INC BOSTON MA	---	\$5.00	---
January 26, 2024	DRAFTKINGS INC BOSTON MA	---	\$5.00	---
January 26, 2024	ZIPCO* QUADPAY ANYWHE NEW YORK N	---	\$47.41	---
January 26, 2024	ZIPCO* QUADPAY ANYWHE NEW YORK N	---	\$47.42	---
January 26, 2024	EDI PYMNTS p_68258391 Albert Gen	---	\$8.00	\$329.29
January 27, 2024	DDA-LOAN SWEEP CREDIT	\$36.42	---	---
January 27, 2024	Square - Cash cash.app CA	---	\$3.00	---
January 27, 2024	Overdraft Item Fee	---	\$32.00	---
January 27, 2024	Square - Cash cash.app CA	---	\$10.00	---
January 27, 2024	Square - Cash cash.app CA	---	\$847.00	-\$526.29
February 7, 2024	PAYROLL MOORE BRANDON INTERNATIO	\$1,081.26	---	---

February 7, 2024	BETTOR IN ST-Y6G3K2H5N0Y4 BETTOR	---	\$4.99	\$549.98
February 9, 2024	Square - Cash cash.app CA	---	\$1,049.00	---
February 9, 2024	Overdraft Item Fee	---	\$32.00	-\$531.02

Pending

Date	Description	Inflow	Outflow
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