

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000131094180

Requested on July 29, 2023

Days requested 60

Accounts 1

Borrower Information

Provided by the requester

First name	Darron
Middle name	
Last name	Hargrove
SSN	
Phone number	+12052341851
Email	darronhargrove@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Albert	Albert Cash	6 4 27	\$1.64

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



Account Overview

INSTITUTION: Albert ACCOUNT NAME: Albert Cash ACCOUNT MASK: 6427

Re	nort l	Inf	ormat	ion
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Provided by the requester

Requester report ID

Requested on	July 29, 2023
Data as of	July 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Darron Hargrove
	1125 Elm Ave
	Birmingham, AL
Addresses	35217
	US
Phone numbers	+12059084730
Emails	darronhargrove.als@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.64
Available Balance	\$1.64

Account Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 31, 2023	Murphy Express		\$10.00	
May 31, 2023	Apple Cash - Added To		\$10.00	
May 31, 2023	Circle K		\$15.16	
May 31, 2023	Empower Cash Advance	\$10.00		\$21.50
June 1, 2023	Conn Appliances, Direct Dep	\$1,173.08		
June 1, 2023	Cash App - Kia Mac		\$10.00	
June 1, 2023	Albert Instant Repayment		\$35.00	\$1,149.58
June 2, 2023	Apple Cash - Added To		\$10.00	
June 2, 2023	Empower Advance		\$11.00	

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June 2, 2023	Cash App - Jayla K		\$30.00	
June 2, 2023	Sonic		\$12.73	
June 2, 2023	Leadbankselflend, Payments		\$190.00	
June 2, 2023	Sonic	\$1.91		
June 2, 2023	Cash App - Darron		\$10.00	
June 2, 2023	Cash App - Tomi Zhay		\$4.00	
June 2, 2023	Cash App - Darron		\$3.29	
June 2, 2023	Variety Wholesalers		\$5.48	
June 2, 2023	Empower Cash Advance	\$25.00		
June 2, 2023	Albert Instant Advance	\$35.00		
June 2, 2023	Apple Cash - Added To		\$10.00	
June 2, 2023	Cash App - Erica Wells		\$10.00	\$914.99
June 3, 2023	Lyft		\$15.86	
June 3, 2023	Bill Pay Ve		\$157.67	
June 3, 2023	Variety Wholesalers		\$26.15	
June 3, 2023	Apple Cash Balance Add		\$11.00	
June 3, 2023	Apple Cash Balance Add		\$10.00	
June 3, 2023	Kikoff Lending, Llc		\$4.00	
June 3, 2023	Lyft		\$9.99	\$680.32
June 4, 2023	Lyft		\$13.97	
June 4, 2023	Walmart		\$14.11	
June 4, 2023	The Crab Barrack.		\$30.24	
June 4, 2023	Klover App Boost	\$50.00		
June 4, 2023	Apple Cash Balance Add		\$20.00	
June 4, 2023	Food Outlet Tarrant		\$17.68	
June 4, 2023	Variety Wholesalers		\$7.57	
June 4, 2023	Cash App - Germanda Benn		\$14.00	\$612.75
June 5, 2023	Cash App - Allday		\$12.00	
June 5, 2023	Cash App - Germanda Benn		\$5.00	

ine 5, 2023	Apple Cash Balance Add		\$10.00	
ine 5, 2023	Shell		\$6.02	
ine 5, 2023	Lyft		\$9.84	
ine 5, 2023	Exxon		\$14.25	
ine 5, 2023	Apple Cash Balance Add		\$11.00	\$544.64
ine 6, 2023	Cash App - Germanda Benn		\$30.00	
ine 6, 2023	Domino's		\$29.08	
ine 6, 2023	Lyft		\$23.73	
ine 6, 2023	Leadbankselflend, Payments		\$6.51	\$455.32
ine 7, 2023	Self Lender Scc		\$15.67	
ine 7, 2023	Lyft		\$12.78	
ine 7, 2023	Lyft	\$1.28		
ine 7, 2023	Family Dollar		\$13.92	
ine 7, 2023	Shein		\$9.33	
ine 7, 2023	Cash App - Darron		\$10.00	\$394.90
ine 8, 2023	McDonald's		\$9.20	
ine 8, 2023	Apple Cash	\$9.61		
ine 8, 2023	Lyft		\$9.99	
ine 8, 2023	Credit Genie, Debit		\$2.99	
ine 8, 2023	McDonald's		\$13.97	
ine 8, 2023	Apple Cash Balance Add		\$10.00	
ine 8, 2023	Apple Cash Balance Add		\$31.00	
ine 8, 2023	Cash App - Darron		\$10.00	
ine 8, 2023	Cash App - Brittney Mill		\$5.00	
ine 8, 2023	Cash App - Brittney Mill		\$5.00	\$307.36
ine 9, 2023	U-haulfultondale Mini		\$94.94	
ine 9, 2023	Dollar General		\$12.38	
ine 9, 2023	Family Dollar		\$1.93	
ine 9, 2023	Sam's Club		\$11.98	

June 9, 2023	Variety Wholesalers		\$8.01	\$178.12
June 10, 2023	Cash App - Darron		\$10.00	
June 10, 2023	Tasty Treats		\$6.00	
June 10, 2023	Sonic		\$10.44	
June 10, 2023	Variety Wholesalers		\$5.49	\$146.19
June 11, 2023	Variety Wholesalers		\$13.84	
June 11, 2023	Circle K		\$1.19	
June 11, 2023	Walmart		\$16.42	
June 11, 2023	Apple Cash Balance Add		\$18.69	
June 11, 2023	Cash App - Darron		\$14.00	\$82.05
June 12, 2023	Exxon		\$4.92	
June 12, 2023	Exxon		\$9.75	\$67.38
June 13, 2023	Dollar General		\$7.43	
June 13, 2023	Cash App - Darron		\$5.00	
June 13, 2023	Cash App - Darron		\$1.00	
June 13, 2023	Variety Wholesalers		\$1.96	\$51.99
June 14, 2023	Variety Wholesalers		\$2.20	
June 14, 2023	Lyft		\$13.90	
June 14, 2023	McDonald's		\$3.39	
June 14, 2023	Circle K		\$1.19	
June 14, 2023	Exxon		\$3.60	\$27.71
June 15, 2023	Albert Instant Repayment		\$38.00	
June 15, 2023	Conn Appliances, Direct Dep	\$666.24		
June 15, 2023	Lyft		\$9.95	
June 15, 2023	Lyft	\$0.99		
June 15, 2023	Albert Instant Advance	\$60.00		\$706.99
June 16, 2023	Leadbankselflend, Payouts	\$246.57		
June 16, 2023	Apple Cash Balance Add		\$24.19	

June 16, 2023	Tasty Treats		\$6.00	
June 16, 2023	Dollar General	\$1.69		
June 16, 2023	Cash App - Brittney Mill		\$20.00	
June 16, 2023	Cash App - Manyah Grider		\$100.00	
June 16, 2023	Klover App Boost		\$55.89	
June 16, 2023	Variety Wholesalers		\$21.45	
June 16, 2023	Empower		\$8.00	
June 16, 2023	Klover App Boost	\$25.00		
June 16, 2023	Dollar General		\$11.28	\$733.44
June 17, 2023	Uber		\$14.96	
June 17, 2023	Uber	\$1.50		
June 17, 2023	Cash App - Cash Out	\$5.53		
June 17, 2023	Cash App - Allday		\$10.00	
June 17, 2023	Empower Advance		\$27.00	
June 17, 2023	Variety Wholesalers		\$9.83	
June 17, 2023	Sonic		\$8.88	
June 17, 2023	Sonic	\$1.33		\$671.13
June 18, 2023	Walgreens		\$8.78	
June 18, 2023	The Crab Barrack.		\$46.10	
June 18, 2023	Birmingham Daiquiris		\$16.00	
June 18, 2023	Lyft		\$27.80	
June 18, 2023	Cash App - Cash Out		\$0.00	
June 18, 2023	Variety Wholesalers		\$10.86	
June 18, 2023	Empower Cash Advance	\$10.00		
June 18, 2023	Temu		\$35.55	\$536.04
June 19, 2023	Temu		\$25.15	
June 19, 2023	Lyft		\$9.84	
June 19, 2023	Wendy's		\$28.36	

June 19, 2023	Cash App - Germanda Benn		\$10.00	
June 19, 2023	Walmart		\$39.80	\$422.89
June 20, 2023	Exxon		\$12.18	
June 20, 2023	McDonald's		\$7.55	
June 20, 2023	McDonald's		\$7.47	
June 20, 2023	Apple Cash Balance Add		\$10.00	
June 20, 2023	Ninja Fireworks Llc		\$59.44	
June 20, 2023	Ls Simply		\$36.27	\$289.98
June 21, 2023	Lyft		\$24.78	
June 21, 2023	Cash App - Audrianna		\$5.00	
June 21, 2023	Circle K		\$6.55	
June 21, 2023	Dollar General		\$6.05	
June 21, 2023	Cash App - Audrianna		\$2.00	
June 21, 2023	Variety Wholesalers		\$4.38	\$241.22
June 22, 2023	Conn Appliances, Direct Dep	\$95.66		
June 22, 2023	Cash App - Darron		\$6.00	
June 22, 2023	Lyft		\$9.95	
June 22, 2023	Cash App - Cash Out	\$9.75		
June 22, 2023	Cash App - Darrion Wells		\$20.00	\$310.68
June 23, 2023	Cash App - Cash Out	\$11.75		
June 23, 2023	Domino's		\$28.71	
June 23, 2023	Lyft		\$23.95	
June 23, 2023	Pinson Kangaroo		\$39.99	
ouric 20, 2020	i ilisoli Kaligaroo		7	
June 23, 2023	Cash App - Germanda Benn		\$9.00	
June 23, 2023	Cash App - Germanda Benn		\$9.00	
June 23, 2023 June 23, 2023	Cash App - Germanda Benn Cash App - Darron		\$9.00 \$1.00	
June 23, 2023 June 23, 2023 June 23, 2023	Cash App - Germanda Benn Cash App - Darron Exxon		\$9.00 \$1.00 \$10.00	

June 23, 2023	Cash App - Cash Out		\$0.00	
June 23, 2023	Cash App - Cash Out	\$3.75		\$197.54
June 24, 2023	Exxon		\$12.93	
June 24, 2023	Cash App - Allday		\$10.00	
June 24, 2023	Apple Cash Balance Add		\$10.00	
June 24, 2023	Cash App - Cash Out		\$0.00	
June 24, 2023	Cash App - Cash Out		\$0.00	
June 24, 2023	Dollar General		\$13.92	\$150.69
June 25, 2023	Apple Cash Inst Xfer	\$0.89		
June 25, 2023	Exxon		\$16.28	
June 25, 2023	Cash App - Eric Rice		\$10.00	
June 25, 2023	McDonald's		\$25.61	
June 25, 2023	Chick-fil-A		\$26.17	\$73.52
June 26, 2023	Kikoff Lending, Llc		\$10.50	
June 26, 2023	Circle K		\$1.52	
June 26, 2023	McDonald's		\$3.39	
June 26, 2023	Lyft		\$9.99	
June 26, 2023	Shell		\$2.74	
June 26, 2023	Five Mile Citgo		\$3.17	
June 26, 2023	Kikoff Lending, Llc		\$2.00	
June 26, 2023	Cash App - Germaine Benn		\$10.00	
June 26, 2023	Circle K		\$6.35	\$23.86
June 27, 2023	Dollar General		\$6.82	
June 27, 2023	Variety Wholesalers		\$4.55	
June 27, 2023	Brigit	\$0.01		\$12.50
June 28, 2023	Lyft		\$10.65	\$1.85
June 29, 2023	Albert Instant Repayment		\$60.00	
June 29, 2023	Conn Appliances, Direct Dep	\$601.78		
June 29, 2023	Albert Genius Payment		\$8.00	\$535.63

June 30, 2023	Progressive Leasing		\$25.00	
June 30, 2023	Exxon		\$3.06	
June 30, 2023	Klover App Boost,		\$31.82	
June 30, 2023	Granny's Fish 'n G		\$16.50	
June 30, 2023	Exxon		\$24.49	
June 30, 2023	Ls Simply		\$50.53	\$384.23
July 1, 2023	Birmingham Daiquiris		\$8.00	
July 1, 2023	Walmart		\$3.92	
July 1, 2023	Bill Pay Ve		\$57.67	
July 1, 2023	Bill Pay Ve		\$100.00	
July 1, 2023	Empower Advance		\$11.00	
July 1, 2023	Albert Instant Advance	\$35.00		
July 1, 2023	Cash App - Shanique Stor		\$5.00	
July 1, 2023	Cash App - Dede		\$10.00	\$223.64
July 2, 2023	Lyft		\$13.80	
July 2, 2023	Lyft	\$1.38		
July 2, 2023	Racetrac		\$6.57	
July 2, 2023	Cash App - Darron		\$9.00	
July 2, 2023	Variety Wholesalers		\$1.86	
July 2, 2023	Cash App - Darron		\$5.00	
July 2, 2023	Cash App - Darron		\$12.00	
July 2, 2023	Cash App - Darron		\$10.00	
July 2, 2023	McDonald's		\$5.38	
July 2, 2023	McDonald's		\$6.67	
July 2, 2023	McDonald's		\$3.84	\$150.90
July 3, 2023	Cash App - Darron		\$1.00	
July 3, 2023	Cash App - Kia Mac		\$10.00	
July 3, 2023	Sofi Bank, Transfer		\$1.00	
July 3, 2023	Siriusxm.com/acct		\$1.09	

	\$10.66		Lyft	July 3, 2023
		\$10.00	Empower Cash Advance	July 3, 2023
	\$39.00		Cash App - Darron	July 3, 2023
\$96.96	\$1.19		Circle K	July 3, 2023
	\$2.39		Circle K	July 4, 2023
\$84.65	\$9.92		Lyft	July 4, 2023
	\$5.78		Dollar General	July 5, 2023
		\$110.00	Klover App Boost	July 5, 2023
	\$23.98		Lyft	July 5, 2023
	\$4.00		Cash App - Darron	July 5, 2023
\$157.89	\$3.00		Cash App - Darron	July 5, 2023
	\$1.19		Circle K	July 6, 2023
	\$15.40		Apple Cash Balance Add	July 6, 2023
	\$9.86		Lyft	July 6, 2023
	\$10.00		Shell	July 6, 2023
		\$1.00	Shell	July 6, 2023
	\$4.38		Parkway East Cit	July 6, 2023
\$112.61	\$5.45		Exxon	July 6, 2023
	\$4.95		Target	July 7, 2023
	\$8.83		Sonic	July 7, 2023
		\$1.32	Sonic	July 7, 2023
\$99.50	\$0.65		Exxon	July 7, 2023
	\$8.00		Cash App - Brittney Mill	July 8, 2023
	\$10.40		Dollar General	July 8, 2023
	\$10.00		Exxon	July 8, 2023
\$106.60		\$35.50	Darron Hargrove	July 8, 2023
	\$1.86		Shell	July 9, 2023
	\$15.00		Exxon	July 9, 2023
	\$2.08		Exxon	July 9, 2023

July 9, 2023	Exxon	\$0.21		
July 9, 2023	Shell		\$12.76	\$75.11
July 10, 2023	Apple Cash Inst Xfer	\$4.29		
July 10, 2023	Cash App - Darron		\$10.00	
July 10, 2023	Lyft		\$0.11	
July 10, 2023	Apple Cash Balance Add		\$10.00	
July 10, 2023	Publix		\$3.50	
July 10, 2023	Variety Wholesalers		\$4.94	\$50.85
July 11, 2023	Lyft	\$1.38		
July 11, 2023	Lyft		\$13.78	
July 11, 2023	Variety Wholesalers		\$7.06	
July 11, 2023	Cash App - Darron		\$1.00	\$30.39
July 13, 2023	Albert Instant Repayment		\$35.00	
July 13, 2023	Lyft		\$23.77	
July 13, 2023	Dollar General		\$1.55	
July 13, 2023	Chevron		\$4.16	
July 13, 2023	Conn Appliances, Direct Dep	\$700.60		\$666.51
July 14, 2023	Apple Cash Balance Add		\$10.00	
July 14, 2023	Arbys		\$18.55	
July 14, 2023	Klover App Boost		\$125.28	
July 14, 2023	Empower Inc,		\$8.00	
July 14, 2023	Variety Wholesalers		\$5.58	
July 14, 2023	Albert Instant Advance	\$100.00		
July 14, 2023	Apple Cash Balance Add		\$17.00	
July 14, 2023	Credit Genie, Debit		\$4.99	
July 14, 2023	Brigit	\$0.01		
July 14, 2023	Klover App Boost	\$40.00		
July 14, 2023	Cash App - Darron		\$500.00	\$117.12
July 15, 2023	Circle K		\$2.40	

July 15, 2023	Вр		\$20.00	
July 15, 2023	Variety Wholesalers		\$18.90	
July 15, 2023	Exxon		\$10.00	
July 15, 2023	Taco Bell		\$23.00	\$42.82
July 16, 2023	Empower Advance		\$11.00	
July 16, 2023	Best Wings Deli		\$16.22	\$15.60
July 17, 2023	Lyft		\$13.91	\$1.69
July 20, 2023	Cleo Salary Advance	\$20.00		
July 20, 2023	Cash App - Cash Out	\$8.72		\$30.41
July 21, 2023	Cleo Ai		\$5.99	\$24.42
July 22, 2023	Variety Wholesalers		\$5.50	\$18.92
July 23, 2023	Lyft	\$1.18		
July 23, 2023	Lyft		\$11.77	
July 23, 2023	Variety Wholesalers		\$7.10	\$1.23
July 24, 2023	Cash App - Cash Out	\$10.72		\$11.95
July 26, 2023	Brigit	\$0.01		
July 26, 2023	Lyft		\$9.99	\$1.97
July 27, 2023	Brigit.com, Microverif		\$0.01	
July 27, 2023	Conn Appliances, Direct Dep	\$704.94		
July 27, 2023	Albert Instant Repayment		\$100.00	
July 27, 2023	Albert Instant Advance	\$100.00		\$706.90
July 28, 2023	Cash App - Darron		\$706.00	
July 28, 2023	Cash App - Cash Out	\$30.24		\$31.14
July 29, 2023	Self Lender Scc		\$29.50	
Pending				
Date	Description	Inflow		Outflow