

## Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID 4342803000200439785

Requested on October 15, 2023

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	-\$531.14

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



# **Account Overview**

INSTITUTION: Woodforest National Bank ACCOUNT NAME: CHECKING ACCOUNT MASK: นุนุธนุ

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Provided by the requester

Requester report ID

October 15, 2023
October 15, 2023
60
60

### Account Holder Information

Sourced from the institution

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

## **Account Summary**

Sourced from the institution

Current Balance	-\$531.14
Available Balance	-\$531.14
Account Type	Depository

### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 18, 2023	PIZZA HUT 034892 MARION IN		\$9.80	
August 18, 2023	McDonalds 758 INDIANAPOLIS IN		\$9.89	-\$0.43
August 23, 2023	PAYROLL MOORE BRANDON INTERNAT	TIO \$1,229.19		\$1,228.76
August 24, 2023	PAYROLL MOORE BRANDON INTERNAT	TIO \$31.25		
August 24, 2023	CASH APP*BRANDON MOORE gosq.cor	n	\$11.00	
August 24, 2023	MCDONALD'S F758 INDIANAPOLIS IN		\$11.84	
August 24, 2023	METRO MART INDIANAPOLIS IN		\$19.25	
August 24, 2023	NNT POPEYES 11491 870293 INDIANA		\$20.68	
August 24, 2023	CASH APP*BRANDON MOORE gosq.cor	n	\$100.00	\$1,097.24
	DAGE	0.44		

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August 25, 2023	CASH APP*BRANDON MOORE gosq.com		\$8.00	
August 25, 2023	CASH APP*BRANDON MOORE gosq.com		\$10.00	
August 25, 2023	CASH APP*BIANCA ALLEN gosq.com C		\$10.00	
August 25, 2023	SUPER * SUPER+ SAN FRANCISCO CA		\$15.00	
August 25, 2023	MARATHON PETRO138404 INDIANAPOLI		\$15.00	
August 25, 2023	Store Indianapolis IN		\$18.84	
August 25, 2023	CASH APP*JAHWEH BISHOP gosq.com		\$20.00	
August 25, 2023	CASH APP*KRISTIAN WEST gosq.com		\$20.00	
August 25, 2023	CASH APP*BRANDON MOORE gosq.com		\$25.00	
August 25, 2023	CASH APP*BRANDON MOORE gosq.com		\$40.00	\$915.40
August 26, 2023	CASH APP*AMAREE gosq.com IN		\$2.00	
August 26, 2023	SHELL INDIANAPOLIS IN		\$4.46	
August 26, 2023	SHELL INDIANAPOLIS IN		\$1.00	
August 26, 2023	SUNOCO 0149375800 INDIANAPOLIS I		\$5.30	
August 26, 2023	SUNOCO 0149375800 INDIANAPOLIS I		\$5.54	
August 26, 2023	CASH APP*BRANDON MOORE gosq.com		\$7.00	
August 26, 2023	DOLLAR TR 10555 PENDLE INDIANAPO		\$7.94	
August 26, 2023	CASH APP*BRANDON MOORE gosq.com		\$12.00	
August 26, 2023	CASH APP*BRANDON MOORE gosq.com		\$15.00	
August 26, 2023	SHELL INDIANAPOLIS IN		\$15.00	
August 26, 2023	ARBY'S 0933 INDIANAPOLIS IN		\$19.15	
August 26, 2023	PAYPAL *STARITG9EVE 4029357733 C		\$35.85	
August 26, 2023	KROGER #8 11101 PENDLE INDIANAPO		\$37.78	
August 26, 2023	IN BMV INTERNET RENEWA INDIANAPO		\$87.01	
August 26, 2023	CASH APP*BRANDON MOORE gosq.com		\$90.00	\$570.37
August 27, 2023	CASH APP*KRISTIAN WEST gosq.com		\$20.00	
August 27, 2023	SILVER EXPRESS INDIANAPOLIS IN		\$3.60	\$546.77
August 28, 2023	WHITE CASTLE 050014 INDIANAPOLIS		\$7.59	
August 28, 2023	MARATHON PETRO135293 INDIANAPOLI		\$1.07	

August 28, 2023	CASH APP*AMAREE*ADD CA gosq.com		\$2.00	
August 28, 2023	Brown Legacy Investme Indianapol		\$2.00	
August 28, 2023	MARATHON PETRO138404 INDIANAPOLI		\$3.62	
August 28, 2023	CASH APP*CASH OUT San FranciscoC	\$55.97		
August 28, 2023	KROGER #2 10450 E. WAS INDIANAPO		\$9.58	
August 28, 2023	FAMILY DOLLAR # INDIANAPOLIS IN		\$14.27	
August 28, 2023	Subway 23533 Indianapolis IN		\$17.09	
August 28, 2023	HIBACHI JUICY WINGS INDIANAPOLIS		\$30.60	
August 28, 2023	CASH APP*BRANDON MOORE gosq.com		\$35.00	
August 28, 2023	CASH APP*CHRISTOPHER W gosq.com		\$140.00	
August 28, 2023	STARDUST 084003998237136 FANDUEL		\$10.00	\$329.92
August 29, 2023	SPEEDWAY 08054 8916 E. INDIANAPO		\$18.83	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$4.00	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$1.00	
August 29, 2023	SHELL INDIANAPOLIS IN		\$1.06	
August 29, 2023	AMOCO#1870492WASHINGTO INDIANAPO		\$1.06	
August 29, 2023	SHADELAND MART INDIANAPOLIS IN		\$1.38	
August 29, 2023	CITGO STOP MART INDIANAPOLIS IN		\$2.27	
August 29, 2023	MARATHON PETRO138404 INDIANAPOLI		\$3.39	
August 29, 2023	Earnin C607791395_1 Palo Alto CA	\$0.01		
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$5.00	
August 29, 2023	MARATHON PETRO175489 INDIANAPOLI		\$8.00	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$140.00	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$50.00	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$50.00	
August 29, 2023	Platos Closet 80045 INDIANAPOLIS		\$21.83	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$1.00	
August 29, 2023	Platos Closet 80045 INDIANAPOLIS		\$17.12	

August 29, 2023	CASH APP*AMAREE*ADD CA gosq.com		\$16.00	
August 29, 2023	WHITE CASTLE 050054 INDIANAPOLIS		\$12.73	
August 29, 2023	CASH APP*BRANDON MOORE gosq.com		\$10.00	-\$34.74
August 30, 2023	MARATHON PETRO175489 INDIANAPOLI		\$1.60	
August 30, 2023	SHELL INDIANAPOLIS IN		\$2.53	
August 30, 2023	SHADELAND MART INDIANAPOLIS IN		\$3.95	
August 30, 2023	SHADELAND MART INDIANAPOLIS IN		\$3.95	
August 30, 2023	MARATHON PETRO175489 INDIANAPOLI		\$12.83	
August 30, 2023	SHELL INDIANAPOLIS IN		\$15.00	-\$74.60
August 31, 2023	MARATHON PETRO138404 INDIANAPOLI		\$7.88	
August 31, 2023	SHADELAND MART INDIANAPOLIS IN		\$17.55	-\$100.03
September 1, 2023	DEPOSIT	\$2,556.60		\$2,456.57
September 2, 2023	WITHDRAWAL FEE		\$2.50	
September 2, 2023	WITHDRAWAL FEE		\$2.50	
September 2, 2023	METRO MART INDIANAPOLIS IN		\$40.11	
September 2, 2023	6832 E 82ND STREET INDIANAPOLIS		\$43.00	
September 2, 2023	4208 N POST RD INDIANAPOLIS IN E		\$142.50	
September 2, 2023	6832 E 82ND STREET INDIANAPOLIS		\$203.00	
September 2, 2023	WITHDRAWAL FEE		\$2.50	\$2,020.46
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$3.00	
September 3, 2023	METRO MART INDIANAPOLIS IN		\$21.40	
September 3, 2023	BIG T SHOP LLC INDIANAPOLIS IN		\$183.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$75.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$75.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$75.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$50.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$25.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$25.00	
September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$9.00	

September 3, 2023	CASH APP*BRANDON MOORE gosq.com		\$20.00	\$1,459.06
September 4, 2023	MCDONALD'S F11652 INDIANAPOLIS I		\$13.47	
September 4, 2023	WITHDRAWAL FEE		\$2.50	
September 4, 2023	SQ *DON MARCOS Indianapolis IN		\$15.00	
September 4, 2023	SUPER SHARK INDY, INC INDIANAPOL		\$17.50	
September 4, 2023	SQ *TAQUERIA SABOR LAT Lawrence		\$23.00	
September 4, 2023	TARGET T-0881 INDIANAPOLIS IN		\$58.63	
September 4, 2023	5110 PIKE PLAZA RD INDIANAPOLIS		\$123.00	
September 4, 2023	CASH APP*DACHELE LEFLO gosq.com		\$200.00	\$1,005.96
September 5, 2023	AMOCO#2054203SHERMAR B INDIANAPO		\$4.49	
September 5, 2023	MARATHON PETRO138404 INDIANAPOLI		\$4.79	
September 5, 2023	MARATHON PETRO138404 INDIANAPOLI		\$2.55	
September 5, 2023	MARATHON PETRO138404 INDIANAPOLI		\$8.96	
September 5, 2023	MCDONALD'S F758 INDIANAPOLIS IN		\$20.98	
September 5, 2023	CASH APP*JERRION JENKI gosq.com		\$30.00	
September 5, 2023	WM SUPERCENTER #3529 INDIANAPOLI		\$108.37	
September 5, 2023	ACCTVERIFY 610445964 Earnin COID		\$0.10	
September 5, 2023	FanDuel SportsBookCasino COID12		\$5.00	
September 5, 2023	ACCTVERIFY Brandon Moore Earnin	\$0.11		\$820.83
September 6, 2023	MARATHON PETRO138404 INDIANAPOLI		\$3.82	
September 6, 2023	TEXAS ROADHOUSE INDIANAPOLIS IN		\$103.01	
September 6, 2023	SHELL INDIANAPOLIS IN		\$2.14	
September 6, 2023	PAYROLL MOORE BRANDON INTERNATION	\$1,257.72		
September 6, 2023	SPEEDWAY 06670 INDIANA INDIANAPO		\$4.37	
September 6, 2023	DOORDASH DASHPASS SAN FRANCISCO	)	\$4.99	
September 6, 2023	DOLLAR TREE INDIANAPOLIS IN		\$9.36	
September 6, 2023	SHELL INDIANAPOLIS IN		\$20.01	
September 6, 2023	CASH APP*ASHANTI BOLDE gosq.com		\$35.00	

September 6, 2023	CASH APP*BRANDON MOORE San Franc	\$197.05		
September 6, 2023	DEBIT Dave, Inc 64f3cca38d0657b		\$1.00	\$2,091.90
September 7, 2023	BP#8834186GETGO #7580 INDIANAPOL		\$1.06	
September 7, 2023	Super Pay San Francisc CA		\$25.00	
September 7, 2023	CASH APP*BRANDON MOORE gosq.com		\$25.00	
September 7, 2023	SHELL INDIANAPOLIS IN		\$25.86	
September 7, 2023	eBay O 01-10511-82797 San Jose C		\$32.09	
September 7, 2023	CASH APP*BRANDON MOORE gosq.com		\$60.00	
September 7, 2023	DEBIT Dave, Inc 64f7eea61d076a0		\$1.00	\$1,921.89
September 8, 2023	CASH APP*BRANDON MOORE gosq.com		\$158.00	
September 8, 2023	WITHDRAWAL FEE		\$2.50	
September 8, 2023	CASH APP*BRANDON MOORE San Franc	\$63.91		
September 8, 2023	MARATHON PETRO138404 INDIANAPOLI		\$21.22	
September 8, 2023	KROGER #1 7101 E 10TH INDIANAPOL		\$23.51	
September 8, 2023	6998 E 21ST ST INDIANAPOLIS IN E		\$42.99	
September 8, 2023	3801 N POST RD INDIANAPOLIS IN P		\$82.99	
September 8, 2023	VZWRLSS*MY VZ VN P 800-922-0204		\$335.01	
September 8, 2023	MARATHON PETRO138404 INDIANAPOLI		\$7.02	
September 8, 2023	WITHDRAWAL FEE		\$2.50	\$1,310.06
September 9, 2023	SHADELAND MART INDIANAPOLIS IN		\$21.69	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 9, 2023	MCDONALD'S F758 INDIANAPOLIS IN		\$8.48	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 9, 2023	SUNOCO 0149375800 INDIANAPOLIS I		\$3.76	
September 9, 2023	SUNOCO 0149375800 INDIANAPOLIS I		\$2.68	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$10.69	

September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 9, 2023	Earnin C613647961_1 Palo Alto CA	\$0.04		
September 9, 2023	DOLLARTREE INDIANAPOLIS IN		\$13.38	
September 9, 2023	CASH APP*ASHANTI BOLDE gosq.com		\$20.00	
September 9, 2023	HARDEES 1500082 INDIANAPOLIS IN		\$26.65	
September 9, 2023	METRO MART INDIANAPOLIS IN		\$27.29	
September 9, 2023	APPLEBEES 9987 INDIANAPOLIS IN		\$34.89	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$53.49	
September 9, 2023	PLAYSTATION NETWORK 800-345-7669		\$53.49	
September 9, 2023	CASH APP*BRANDON MOORE gosq.com		\$65.00	\$949.41
September 10, 2023	SHADELAND MART INDIANAPOLIS IN		\$2.13	
September 10, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 10, 2023	MARATHON PETRO138404 INDIANAPOLI		\$3.20	
September 10, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 10, 2023	AMOCO#1870492WASHINGTO INDIANAPO		\$1.62	
September 10, 2023	Earnin C614402580_1 Palo Alto CA	\$100.00		
September 10, 2023	SHADELAND MART INDIANAPOLIS IN		\$6.71	
September 10, 2023	CASH APP*APPLIANCE SAL gosq.com		\$25.00	
September 10, 2023	WalMart SC 03529 LAWRENCE IN		\$35.25	
September 10, 2023	4208 N POST RD INDIANAPOLIS IN E		\$62.50	
September 10, 2023	CASH APP*BRANDON MOORE gosq.com		\$125.00	
September 10, 2023	WITHDRAWAL FEE		\$2.50	\$774.82
September 11, 2023	DAILY BUFFET & GRILL. INDIANAPOL		\$17.96	
September 11, 2023	FanDuel SportsBookCasino COID12		\$10.00	
September 11, 2023	STEAK-N-SHAKE#0255 Q99 INDIANAPO		\$21.23	
September 11, 2023	KROGER #2 10450 E. WAS INDIANAPO		\$20.26	
September 11, 2023	CASH APP*BRANDON MOORE gosq.com		\$18.00	
September 11, 2023	FanDuel SportsBookCasino COID12		\$5.00	

September 11, 2023	CASH APP*BRANDON MOORE gosq.com		\$10.00	
September 11, 2023	MARATHON PETRO138404 INDIANAPOLI		\$9.59	
September 11, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 11, 2023	CASH APP*BRANDON MOORE gosq.com		\$1.00	
September 11, 2023	CASH APP*BRANDON MOORE gosq.com		\$1.00	
September 11, 2023	PLAYSTATION NETWORK 800-345-7669		\$53.49	
September 11, 2023	FanDuel SportsBookCasino COID12		\$10.00	\$591.95
September 12, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 12, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 12, 2023	AMOCO#2054203SHERMAR B INDIANAPO		\$3.82	
September 12, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 12, 2023	WHITE CASTLE 050054 INDIANAPOLIS		\$15.98	
September 12, 2023	BEST BUY INDIANAPOLIS IN		\$25.82	
September 12, 2023	AUTOZONE #0672 LAWRENCE IN		\$68.46	
September 12, 2023	AES INDIANA/EZ-PAY 888-261-8222		\$90.45	\$377.82
September 13, 2023	PAYMENTRET 614402593 Earnin COID		\$100.00	
September 13, 2023	Earnin C615630176_1 Palo Alto CA	\$100.00		
September 13, 2023	HARDEES 1500082 INDIANAPOLIS IN		\$19.03	
September 13, 2023	MARATHON PETRO138404 INDIANAPOLI		\$15.13	
September 13, 2023	CASH APP*BRANDON MOORE gosq.com		\$15.00	
September 13, 2023	MARATHON PETRO138404 INDIANAPOLI		\$9.16	
September 13, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 13, 2023	PlaystationNetwork San Mateo CA		\$2.13	
September 13, 2023	MARATHON PETRO238873 Indianapoli		\$2.12	\$309.91
September 14, 2023	HULU 877-8244858 CA HULU.COM/BIL		\$14.99	
September 14, 2023	Waffle House LAWRENCE IN		\$24.00	
September 14, 2023	WITHDRAWAL FEE		\$2.50	
September 14, 2023	WITHDRAWAL FEE		\$2.50	

September 14, 2023	Overdraft Item Fee		\$32.00	
September 14, 2023	6741 E 82ND ST INDIANAPOLIS IN S		\$403.50	
September 14, 2023	Overdraft Item Fee		\$32.00	
September 14, 2023	6741 E 82ND ST INDIANAPOLIS IN S		\$223.50	
September 14, 2023	UBER * EATS PENDING SAN FRANCISC		\$25.51	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 14, 2023	TACO BELL 3001020 INDIANAPOLIS I		\$21.87	
September 14, 2023	METRO MART INDIANAPOLIS IN		\$21.40	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$21.39	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$10.69	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 14, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	-\$544.09
September 15, 2023	PlaystationNetwork San Mateo CA		\$5.34	
September 15, 2023	Overdraft Item Fee		\$32.00	-\$581.43
September 16, 2023	SHELL INDIANAPOLIS IN		\$5.13	
September 16, 2023	Overdraft Item Fee		\$32.00	
September 16, 2023	OD FEES RFND	\$32.00		-\$586.56
September 17, 2023	OD FEES RFND	\$32.00		-\$554.56
September 20, 2023	PAYMENTRET 615630777 Earnin COID		\$103.99	
September 20, 2023	PAYROLL MOORE BRANDON INTERNATION	\$1,221.23		\$562.68
September 21, 2023	CASH APP*KRISTIAN WEST gosq.com		\$15.00	
September 21, 2023	CASH APP*DAJIA gosq.com FL		\$25.00	\$522.68
September 22, 2023	PLAYSTATION NETWORK 800-345-7669		\$5.34	
September 22, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 22, 2023	CASH APP*BRANDON MOORE San Franc	\$19.12		
September 22, 2023	Earnin CAJHE_B Palo Alto CAUS	\$100.00		
September 22, 2023	PLAYSTATION NETWORK 800-345-7669		\$2.13	
September 22, 2023	CASH APP*BRANDON MOORE gosq.com		\$20.00	

September 22, 2023	PlaystationNetwork San Mateo CA		\$21.39	
September 22, 2023	AUTO SALES & SERVICE I INDIANAPO		\$157.95	
September 22, 2023	CASH APP*THEBODONS gosq.com CA		\$120.00	
September 22, 2023	PLAYSTATION NETWORK 800-345-7669		\$53.49	
September 22, 2023	CASH APP*THEBODONS gosq.com CA		\$40.00	
September 22, 2023	UBER * EATS PENDING SAN FRANCISC		\$21.66	\$197.71
September 23, 2023	SHELL INDIANAPOLIS IN		\$9.62	
September 23, 2023	SHELL INDIANAPOLIS IN		\$20.00	
September 23, 2023	Overdraft Item Fee		\$32.00	
September 23, 2023	HARDEES 1500082 INDIANAPOLIS IN		\$22.65	
September 23, 2023	CASH APP*BRANDON MOORE gosq.com		\$643.00	-\$529.56
September 24, 2023	Overdraft Item Fee		\$32.00	
September 24, 2023	BP#1476000CASTLETON BP INDIANAPO		\$21.70	-\$583.26
September 25, 2023	OD FEES RFND	\$32.00		-\$551.26
October 4, 2023	PAYROLL MOORE BRANDON INTERNATION	\$917.46		\$366.20
October 5, 2023	UBER* EATS PENDING SAN FRANCISCO		\$19.34	\$346.86
October 6, 2023	CASH APP*BRANDON MOORE gosq.com		\$846.00	
October 6, 2023	Overdraft Item Fee		\$32.00	-\$531.14
Pending				
Date	Description	Inflow		Outflow