

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253877160
Requested on	August 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	2502	-\$244.30

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

Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Walters Mooney
SSN	
Phone number	+16205130708
Email	brandonwaltersmooney2@gmail.com

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 2602

Report Information

Provided by the requester

Requester report ID	
Requested on	August 24, 2023
Data as of	August 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Brandon Walters mooney
Addresses	814 1/2 east 4th Ave Hutchinson, KS 67501 US
Phone numbers	+16205130708
Emails	walters_b@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$244.30
Available Balance	-\$244.30
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 3, 2023	SSA TREAS 310-XXSOC SEC	\$1,489.00	---	---
July 3, 2023	DisneyPLUS	---	\$12.15	---
July 3, 2023	NETFLIX.COM	---	\$19.99	---
July 3, 2023	JUMP START #-694550126 WE	---	\$203.50	---
July 3, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
July 3, 2023	Jump Start 22126 West Ave	---	\$1.09	---
July 3, 2023	11780023300 W 5TH	---	\$23.00	---
July 3, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	\$1,223.27
July 4, 2023	CITY OF HUTCHINSON	---	\$40.00	---

July 4, 2023	MCDONALD'S F10030	---	\$19.29	---
July 4, 2023	TMOBILE*POSTPAID PDA	---	\$55.00	---
July 4, 2023	DD DOORDASH TACOBELL	---	\$45.16	---
July 4, 2023	DILLONS #0010 725 E. 4TH	---	\$49.04	\$1,014.78
July 5, 2023	YESWAY 1042 09890880	---	\$6.46	---
July 5, 2023	BURGER KING #1669 Q07	---	\$37.58	---
July 5, 2023	MCDONALD'S F10030	---	\$37.74	---
July 5, 2023	MCDONALD'S F410	---	\$3.26	---
July 5, 2023	BOOST MOBILE	---	\$40.90	---
July 5, 2023	ULTA.COM	---	\$115.23	\$773.61
July 6, 2023	ALDI 46071	---	\$49.83	---
July 6, 2023	Temu.com	---	\$79.05	---
July 6, 2023	WWW.VIVOPRINT.COM	---	\$24.23	---
July 6, 2023	SHEIN US SERVICES, LLC	---	\$44.65	---
July 6, 2023	CASH APP*ADRIEN*ADD	---	\$3.00	---
July 6, 2023	Funding Transaction Fee	---	\$0.05	---
July 6, 2023	DD/BR #362802	---	\$22.11	---
July 6, 2023	DILLONS #0010 725 E. 4TH	---	\$26.24	---
July 6, 2023	SQ *LUXE	---	\$53.00	\$471.45
July 7, 2023	MI TIERRA MEXICAN RESTAUR	---	\$39.98	---
July 7, 2023	YESWAY 1042 09890880	---	\$5.72	---
July 7, 2023	VICTORIAS SECRET AND C	---	\$31.13	---
July 7, 2023	KFC D451001	---	\$23.96	---
July 7, 2023	MCDONALD'S F10030	---	\$8.88	\$361.78
July 8, 2023	APPLE.COM/BILL	---	\$21.71	---
July 8, 2023	Subway 15909	---	\$35.83	---
July 8, 2023	DD DOORDASH WENDYS	---	\$49.04	---
July 8, 2023	MCDONALD'S F410	---	\$21.79	---
July 8, 2023	MEDICINE SHOPPE 45	---	\$5.75	---

July 8, 2023	SQ *RISE AND SHINE DAYLIG	---	\$25.51	---
July 8, 2023	ULTA.COM	---	\$27.93	\$174.22
July 9, 2023	YESWAY 1042 09890880	---	\$4.30	\$169.92
July 10, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$19.54	---
July 10, 2023	YESWAY 1042 09890880	---	\$17.57	---
July 10, 2023	MCDONALD'S F10030	---	\$27.01	---
July 10, 2023	KWIK SHOP #0726500 N MONR	---	\$3.23	---
July 10, 2023	SEPHORA.COM	---	\$22.58	---
July 10, 2023	ABELARDOS MEXICAN HUTCH	---	\$18.72	\$61.27
July 11, 2023	SEPHORA.COM	---	\$6.45	\$54.82
July 12, 2023	YESWAY 1042 09890880	---	\$2.16	\$52.66
July 13, 2023	bathandbodyworks.com	---	\$50.18	---
July 13, 2023	JUMP START 22	---	\$2.25	\$0.23
July 31, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
July 31, 2023	SSA TREAS 310-XXSOC SEC	\$1,489.00	---	---
July 31, 2023	First National Bank - Hut	---	\$203.00	\$1,283.23
August 1, 2023	DisneyPLUS	---	\$12.16	---
August 1, 2023	Funding Transaction Fee	---	\$0.15	---
August 1, 2023	DD DOORDASH TACOBELL	---	\$54.74	---
August 1, 2023	JUMP START 22	---	\$2.90	---
August 1, 2023	TMOBILE*POSTPAID TEL	---	\$33.00	---
August 1, 2023	SHEIN	---	\$44.50	---
August 1, 2023	Funding Transaction Fee	---	\$0.38	---
August 1, 2023	METAPAY*Rickest Rick	---	\$25.00	---
August 1, 2023	Funding Transaction Fee	---	\$0.15	---
August 1, 2023	METAPAY*Rickest Rick	---	\$10.00	---
August 1, 2023	METAPAY*Rickest Rick	---	\$20.00	---
August 1, 2023	Funding Transaction Fee	---	\$0.45	---
August 1, 2023	METAPAY*Angela Norris	---	\$30.00	---

August 1, 2023	Funding Transaction Fee	---	\$0.30	---
August 1, 2023	METAPAY*Rickest Rick	---	\$10.00	---
August 1, 2023	Funding Transaction Fee	---	\$0.11	---
August 1, 2023	CASH APP*ADRIEN*ADD	---	\$7.00	---
August 1, 2023	Temu.com	---	\$74.19	---
August 1, 2023	MCDONALD'S F410	---	\$27.43	---
August 1, 2023	CITY OF HUTCHINSON	---	\$30.00	\$900.77
August 2, 2023	ULTA.COM	---	\$94.57	---
August 2, 2023	SHEIN.COM	---	\$49.56	---
August 2, 2023	MCDONALD'S F410	---	\$14.76	---
August 2, 2023	Netflix.com	---	\$19.99	---
August 2, 2023	JUMP START 22	---	\$23.31	---
August 2, 2023	CASH APP*ADRIEN*ADD	---	\$38.00	---
August 2, 2023	Funding Transaction Fee	---	\$0.57	---
August 2, 2023	ARBY'S 5006038	---	\$41.33	\$618.68
August 3, 2023	SHOE SHOW 0989	---	\$29.24	---
August 3, 2023	BUFFALO WILD WINGS 0574	---	\$46.62	---
August 3, 2023	DILLONS #0010 725 E. 4TH	---	\$5.82	---
August 3, 2023	SHEIN US SERVICES, LLC	---	\$30.31	---
August 3, 2023	CASH APP*ADRIEN*ADD	---	\$40.00	---
August 3, 2023	Funding Transaction Fee	---	\$0.60	---
August 3, 2023	METAPAY*Kenadee Simone	---	\$10.00	---
August 3, 2023	Funding Transaction Fee	---	\$0.15	---
August 3, 2023	YESWAY 1042 09890880	---	\$4.32	---
August 3, 2023	FAMILY DOLLAR #2241921 E	---	\$15.28	---
August 3, 2023	BOOST MOBILE	---	\$40.90	---
August 3, 2023	KFC D451001	---	\$19.50	---
August 3, 2023	ULTA.COM	---	\$56.39	\$319.55
August 4, 2023	CASH APP*ADRIEN*ADD	---	\$5.00	---

August 4, 2023	DD DOORDASH R-BDRIVEI	---	\$38.14	---
August 4, 2023	AMAZON.COM*TH0QV7SG1 AMZN	---	\$15.67	---
August 4, 2023	AMAZON.COM*TH7YX5YR0 AMZN	---	\$15.67	---
August 4, 2023	CASH APP*ADRIEN*ADD	---	\$25.00	---
August 4, 2023	Funding Transaction Fee	---	\$0.38	---
August 4, 2023	B & JS SMOKE SHOP	---	\$7.14	---
August 4, 2023	CASH APP*ADRIEN*ADD	---	\$25.00	---
August 4, 2023	Funding Transaction Fee	---	\$0.38	---
August 4, 2023	Walmart.com	---	\$56.29	---
August 4, 2023	AMAZON.COM*TH5FZ92I1 AMZN	---	\$19.92	---
August 4, 2023	Funding Transaction Fee	---	\$0.08	\$110.88
August 5, 2023	PLAYSTATION.COMPLAYSTATIO	---	\$19.54	---
August 5, 2023	CASH APP*ADRIEN*ADD	---	\$12.00	---
August 5, 2023	Funding Transaction Fee	---	\$0.18	---
August 5, 2023	Walmart.com	---	\$12.99	---
August 5, 2023	BEST ASIAN	---	\$23.88	\$42.29
August 6, 2023	JUMP START 22	---	\$10.95	---
August 6, 2023	Walmart.com	---	\$23.82	---
August 6, 2023	CASH APP*ADRIEN*ADD	---	\$10.00	---
August 6, 2023	CASH APP*ADRIEN*ADD	---	\$10.00	---
August 6, 2023	Temu.com	---	\$12.37	-\$24.85
August 7, 2023	Walmart.com	---	\$84.51	---
August 7, 2023	Walmart.com	---	\$7.99	---
August 7, 2023	Overdraft Fee	---	\$15.00	---
August 7, 2023	Overdraft Fee	---	\$15.00	---
August 7, 2023	Overdraft Fee	---	\$15.00	---
August 7, 2023	Overdraft Fee	---	\$15.00	---
August 7, 2023	APPLE.COM/BILL	---	\$21.71	---
August 7, 2023	DD DOORDASH TACOBELL	---	\$54.52	---

August 7, 2023	Walmart.com	---	\$4.14	-\$257.72
August 8, 2023	Overdraft Fee	---	\$15.00	---
August 8, 2023	Overdraft Fee	---	\$15.00	---
August 8, 2023	APPLE.COM/BILL	\$21.71	---	-\$266.01
August 9, 2023	APPLE.COM/BILL	\$21.71	---	-\$244.30

Pending

Date	Description	Inflow	Outflow
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