

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253477120
Requested on	September 28, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Donald
Middle name	
Last name	Stanton
SSN	
Phone number	+12025073470
Email	DDS16000@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Capital One	360 Checking	0363	\$31.71

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

Account Overview

INSTITUTION: Capital One

ACCOUNT NAME: 360 Checking

ACCOUNT MASK: 0 36 3

Report Information

Provided by the requester

Requester report ID	
Requested on	September 28, 2023
Data as of	September 28, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	donald stanton
Addresses	
Phone numbers	
Emails	

Account Summary

Sourced from the institution

Current Balance	\$31.71
Available Balance	N/A
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 31, 2023	Monthly Interest Paid	\$0.01	---	\$393.22
August 1, 2023	Safeway	---	\$22.89	\$370.33
August 2, 2023	Food Lion	---	\$16.29	---
August 2, 2023	7-Eleven	---	\$20.00	---
August 2, 2023	VA LOTTERY FOOD LION	---	\$5.00	\$329.04
August 3, 2023	7-Eleven	---	\$4.49	\$324.55
August 4, 2023	Food Lion	---	\$15.61	---
August 4, 2023	EarninActivehour	\$50.00	---	\$358.94
August 5, 2023	Safeway	---	\$5.55	---

August 5, 2023	Dicks Sporting Goods	---	\$79.49	---
August 5, 2023	7-Eleven	---	\$7.84	\$266.06
August 6, 2023	7-Eleven	---	\$15.00	---
August 6, 2023	Sheetz	---	\$16.00	---
August 6, 2023	FS160512AQV440AQS599OB1605121802C 3302V via CASH APP*CASH OUT	\$18.78	---	---
August 6, 2023	7-Eleven	---	\$2.96	---
August 6, 2023	7-Eleven	---	\$15.00	\$235.88
August 7, 2023	Safeway	---	\$16.07	---
August 7, 2023	Cash App	---	\$20.00	\$199.81
August 8, 2023	Cash App	---	\$25.00	---
August 8, 2023	Food Lion	---	\$4.53	\$170.28
August 9, 2023	GFE_WLO	---	\$145.01	---
August 9, 2023	ATM Withdrawal	---	\$900.00	---
August 9, 2023	BP	---	\$1.58	---
August 9, 2023	Earnin R597216898_1	\$50.00	---	---
August 9, 2023	ATM Withdrawal	---	\$100.00	---
August 9, 2023	Cash App	---	\$15.00	---
August 9, 2023	Cash App	---	\$25.00	---
August 9, 2023	FOOD LION LLC	\$1,107.53	---	---
August 9, 2023	7-Eleven	---	\$2.96	---
August 9, 2023	7-Eleven	---	\$4.92	---
August 9, 2023	7-Eleven	---	\$1.78	---
August 9, 2023	Earnin	---	\$50.00	\$81.56
August 10, 2023	Pizza Hut	---	\$26.48	---
August 10, 2023	Prenote AH0810BI.001^GFE_WLO^8669783607^230809	---	\$0.00	\$55.08
August 11, 2023	Wendy's	---	\$11.54	---
August 11, 2023	McDonald's	---	\$11.85	\$31.69

August 12, 2023	Sheetz	---	\$10.01	\$21.68
August 14, 2023	Food Lion	---	\$1.26	\$20.42
August 16, 2023	Prenote AH0816BI.001^GFE_WLO^8669783607^230815	---	\$0.00	\$20.42
August 18, 2023	PY MINI PRICE STORAGE	---	\$4.00	---
August 18, 2023	PY MINI PRICE STORAGE	---	\$15.00	\$1.42
August 19, 2023	SHAWNADE MASON	\$50.00	---	---
August 19, 2023	360 Checking Card Adjustment Signature (Credit) DICKS SPORTING GOODS WOODBIDGE VA	\$79.49	---	\$130.91
August 20, 2023	Dollar Tree	---	\$13.19	---
August 20, 2023	Sheetz	---	\$20.00	---
August 20, 2023	Food Lion	---	\$13.63	---
August 20, 2023	ATM Withdrawal	---	\$20.00	\$64.09
August 21, 2023	McDonald's	---	\$7.78	\$56.31
August 22, 2023	Safeway	---	\$14.11	---
August 22, 2023	WAL-MART SUPER CENTER	---	\$7.57	\$34.63
August 23, 2023	GFE_WLO	---	\$145.01	---
August 23, 2023	ATM Withdrawal	---	\$650.00	---
August 23, 2023	Earnin R604627062_1	\$50.00	---	---
August 23, 2023	7-Eleven	---	\$5.04	---
August 23, 2023	Sheetz	---	\$10.00	---
August 23, 2023	PY MINI PRICE STORAGE	---	\$30.00	---
August 23, 2023	FOOD LION LLC	\$1,038.46	---	\$283.04
August 24, 2023	Prenote AH0824BI.001^GFE_WLO^8669783607^230823	---	\$0.00	---
August 24, 2023	USPS	---	\$27.00	---
August 24, 2023	Earnin R605283044_1	\$50.00	---	---
August 24, 2023	ATM Withdrawal	---	\$10.00	\$296.04
August 25, 2023	7-Eleven	---	\$5.10	---

August 25, 2023	T Mobile	---	\$179.06	---
August 25, 2023	Lidl	---	\$3.92	---
August 25, 2023	EARNIN D604539747 1	---	\$52.99	---
August 25, 2023	7-Eleven	---	\$9.53	\$45.44
August 26, 2023	ATM Withdrawal	---	\$10.00	---
August 26, 2023	Wendy's	---	\$3.30	\$32.14
August 27, 2023	Sheetz	---	\$3.02	\$29.12
August 28, 2023	Sheetz	---	\$10.00	\$19.12
August 30, 2023	Prenote AH0830BI.001^GFE_WLO^8669783607^230829	---	\$0.00	\$19.12
August 31, 2023	Monthly Interest Paid	\$0.01	---	---
August 31, 2023	7-Eleven	---	\$3.07	\$16.06
September 2, 2023	Safeway	---	\$7.13	---
September 2, 2023	Dollar Tree	---	\$1.26	\$7.67
September 5, 2023	Sheetz	---	\$5.00	\$2.67
September 6, 2023	FOOD LION LLC	\$1,061.90	---	---
September 6, 2023	GFE_WLO	---	\$145.01	---
September 6, 2023	ATM Withdrawal	---	\$750.00	---
September 6, 2023	WM SUPERC WAL-MART SUP	---	\$5.25	---
September 6, 2023	Earnin R612201095_1	\$50.00	---	\$214.31
September 7, 2023	Walmart	---	\$3.98	---
September 7, 2023	Earnin R612670786_1	\$25.00	---	---
September 7, 2023	7-Eleven	---	\$1.53	\$233.80
September 8, 2023	7-Eleven	---	\$3.07	---
September 8, 2023	Sheetz	---	\$28.75	---
September 8, 2023	Cash App	---	\$50.00	---
September 8, 2023	Advance Auto Parts	---	\$5.08	---
September 8, 2023	EARNIN D611930135 1	---	\$52.99	---
September 8, 2023	EARNIN D611930136 1	---	\$52.99	\$40.92

September 9, 2023	Safeway	---	\$9.28	---
September 9, 2023	7-Eleven	---	\$3.07	---
September 9, 2023	Cash App	---	\$25.00	\$3.57
September 10, 2023	Sheetz	---	\$2.00	---
September 10, 2023	Cash App	---	\$1.00	\$0.57
September 12, 2023	Earnin R614967488_1	\$10.00	---	\$10.57
September 13, 2023	Prenote AH0913BI.001^GFE_WLO^8669783607^230912	---	\$0.00	---
September 13, 2023	Earnin R615689078_1	\$10.00	---	\$20.57
September 14, 2023	7-Eleven	---	\$1.58	---
September 14, 2023	Sheetz	---	\$10.00	\$8.99
September 15, 2023	BP	---	\$5.00	---
September 15, 2023	Earnin R617012536_1	\$5.00	---	\$8.99
September 18, 2023	Sheetz	---	\$5.00	---
September 18, 2023	Wawa	---	\$1.71	\$2.28
September 20, 2023	FOOD LION LLC	\$1,061.46	---	---
September 20, 2023	GFE_WLO	---	\$145.01	---
September 20, 2023	ATM Withdrawal	---	\$750.00	---
September 20, 2023	7-Eleven	---	\$3.84	\$164.89
September 21, 2023	ATM Withdrawal	---	\$10.00	---
September 21, 2023	Prenote AH0921BI.001^GFE_WLO^8669783607^230920	---	\$0.00	\$154.89

September 22, 2023	EARNIN DEIJI B	---	\$52.99	---
September 22, 2023	EARNIN DEJCA B	---	\$58.96	\$42.94
September 23, 2023	Check Deposit at Branch	\$1.00	---	---
September 23, 2023	Check Deposit at Branch	\$10.00	---	---
September 23, 2023	Sheetz	---	\$10.00	---
September 23, 2023	Check Deposit at Branch	\$25.30	---	---
September 23, 2023	7-Eleven	---	\$1.58	\$67.66
September 24, 2023	PY MINI PRICE STORAGE	---	\$30.00	\$37.66
September 26, 2023	7-Eleven	---	\$3.88	---
September 26, 2023	WAL-MART SUPER CENTER	---	\$19.84	---
September 26, 2023	ATM Deposit (Cash)	\$15.00	---	---
September 26, 2023	SHAWNADE MASON	---	\$10.00	---
September 26, 2023	Sheetz	---	\$0.36	---
September 26, 2023	Earnin RHADE_B	\$100.00	---	---
September 26, 2023	7-Eleven	---	\$16.00	\$102.58
September 27, 2023	Prenote AH0927BI.001^GFE_WLO^8669783607^230926	---	\$0.00	---
September 27, 2023	WM SUPERC WAL-MART SUP	---	\$15.95	\$86.63

September 28, 2023	GOOGLE FI WTGXZ9	---	\$54.92	---
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Pending

Date	Description	Inflow	Outflow
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