

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000315373661
Requested on	March 14, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Stacey
Middle name	
Last name	Poling
SSN	
Phone number	+17407850519
Email	ses_fan07@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Woodforest National Bank	CHECKING	8165	\$3.48

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

Account Overview

INSTITUTION: Woodforest National Bank ACCOUNT NAME: CHECKING

ACCOUNT MASK: 8185

Report Information

Provided by the requester

Requester report ID	
Requested on	March 14, 2024
Data as of	March 14, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	STACEY L WILLIAMS
Addresses	343 WITTE ST LANCASTER, OH 43130 US
Phone numbers	+17407850519
Emails	williams.stacey85@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$3.48
Available Balance	\$613.33
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 31, 2024	DEBIT CARD SETUP FEE	---	\$15.00	-\$15.00
February 8, 2024	PR PAYMENT POLING STACEY DOLLAR	\$143.07	---	\$128.07
February 9, 2024	CASH APP*STACEY POLING San Franc	\$53.06	---	---
February 9, 2024	2687 N. Memorial Dr. Lancaster O	---	\$120.00	\$61.13
February 10, 2024	Google Meghaswasti Mountain View	---	\$8.57	---
February 10, 2024	GOOGLE *Meghaswasti Mountain Vie	---	\$16.07	---
February 10, 2024	GOOGLE *Meghaswasti 855-836-3987	---	\$8.57	---
February 10, 2024	GOOGLE *Meghaswasti Mountain Vie	---	\$16.07	---
February 10, 2024	GOOGLE *Meghaswasti 855-836-3987	---	\$5.35	---
February 10, 2024	GOOGLE *Futureplay 855-836-3987	---	\$4.28	\$2.22
February 15, 2024	PR PAYMENT POLING STACEY DOLLAR	\$143.06	---	\$145.28
February 16, 2024	CASHED CHECK	---	\$40.00	\$105.28
February 17, 2024	CASH APP*STACEY POLING San Franc	\$31.60	---	\$136.88
February 18, 2024	CASH APP*STACEY POLING San Franc	---	\$32.16	\$104.72
February 19, 2024	GO MART #114 ROCKBRIDGE OH	---	\$11.78	---
February 19, 2024	APPLE COM BILL CUPERTINO CA	---	\$0.99	---
February 19, 2024	GO MART #114 ROCKBRIDGE OH	---	\$6.87	---
February 19, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$7.50	\$77.58
February 20, 2024	GO MART #114 ROCKBRIDGE OH	---	\$23.23	---
February 20, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$3.21	---
February 20, 2024	GO MART #114 ROCKBRIDGE OH	---	\$4.78	---
February 20, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$9.60	---
February 20, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$13.93	\$22.83
February 21, 2024	GO MART #114 ROCKBRIDGE OH	---	\$1.79	---
February 21, 2024	Google Artifex Mundi Mountain Vi	---	\$2.12	\$18.92
February 22, 2024	MOBILE DEPOSIT	\$185.14	---	---

February 22, 2024	PR PAYMENT POLING STACEY DOLLAR	\$143.07	---	\$347.13
February 23, 2024	DEBIT CARD SETUP FEE	---	\$15.00	\$332.13
February 24, 2024	CASH APP*STACEY POLING San Franc	---	\$247.93	---
February 24, 2024	CASH APP*STACEY POLING San Franc	---	\$50.00	---
February 24, 2024	MEIJER # 144 LANCASTER OH	---	\$37.85	---
February 24, 2024	CASH APP*STACEY POLING San Franc	\$134.67	---	\$131.02
February 25, 2024	GO MART #114 ROCKBRIDGE OH	---	\$9.56	---
February 25, 2024	GO MART #114 ROCKBRIDGE OH	---	\$1.79	---
February 25, 2024	Google Artifex Mundi Mountain Vi	---	\$21.34	\$98.33
February 26, 2024	GO MART #114 ROCKBRIDGE OH	---	\$10.56	---
February 26, 2024	GO MART #114 ROCKBRIDGE OH	---	\$2.58	---
February 26, 2024	BURGER KING #24646 ROCKBRIDGE OH	---	\$2.99	\$82.20
February 27, 2024	GO MART #114 ROCKBRIDGE OH	---	\$6.10	---
February 27, 2024	GO MART #114 ROCKBRIDGE OH	---	\$6.97	---
February 27, 2024	Google Artifex Mundi Mountain Vi	---	\$21.34	---
February 27, 2024	Google Zynga Inc Mountain View C	---	\$4.26	---
February 27, 2024	Earnin CEBCB_B Palo Alto CAUS	\$0.01	---	---
February 27, 2024	DaveSubFee Dave 01HQMDNQSPHZK8R	---	\$1.00	\$42.54
February 28, 2024	Google Zynga Inc Mountain View C	---	\$21.34	---
February 28, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$9.64	\$11.56
February 29, 2024	CASH APP*STACEY POLING San Franc	\$34.03	---	---
February 29, 2024	PRPMT Stacey Poling Go Mart Inc	\$576.87	---	---
February 29, 2024	PR PAYMENT POLING STACEY DOLLAR	\$94.36	---	\$716.82
March 1, 2024	CASH APP*STACEY POLING San Franc	---	\$70.00	---
March 1, 2024	WAL Wal-Mart Super 212166 LANCAS	---	\$49.02	---
March 1, 2024	WAL-MART #3792 LANCASTER OH	---	\$96.22	---
March 1, 2024	Earnin DJEEH_B Palo Alto CA	---	\$79.98	---
March 1, 2024	KROGER FU 108 E SIXTH LANCASTER	---	\$45.01	---
March 1, 2024	DOLLAR GE DG 24381508 LANCASTER	---	\$22.00	---

March 1, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$0.99	\$353.60
March 2, 2024	CASH APP*STACEY POLING San Franc	---	\$25.00	---
March 2, 2024	AMZN Mktp US Amzn.com/bill WA	---	\$38.39	---
March 2, 2024	WITHDRAWAL FEE	---	\$2.50	---
March 2, 2024	10730 JACKSON STREEUS ROCKBRIDGE	---	\$203.00	---
March 2, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$3.21	---
March 2, 2024	Google Zynga Inc Mountain View C	---	\$21.34	\$60.16
March 3, 2024	GO MART #114 ROCKBRIDGE OH	---	\$13.53	---
March 3, 2024	GO MART #114 ROCKBRIDGE OH	---	\$5.21	---
March 3, 2024	CASH APP*STACEY POLING San Franc	\$71.78	---	\$113.20
March 5, 2024	Google Zynga Inc Mountain View C	---	\$10.66	---
March 5, 2024	TACO BELL 738887 LANCASTER OH	---	\$28.77	---
March 5, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$3.21	---
March 5, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$5.35	---
March 5, 2024	GO MART #114 ROCKBRIDGE OH	---	\$9.36	---
March 5, 2024	Google Futureplay Mountain View	---	\$10.66	---
March 5, 2024	Google Futureplay Mountain View	---	\$12.80	---
March 5, 2024	Google Zynga Inc Mountain View C	---	\$21.34	\$11.05
March 6, 2024	Google Tactile Mountain View CA	---	\$3.19	\$7.86
March 7, 2024	Google PHKL MACHAO Mountain View	---	\$3.19	---
March 7, 2024	DOLLAR GENERAL #24381 LANCASTER	---	\$6.41	---
March 7, 2024	PR PAYMENT POLING STACEY DOLLAR	\$94.36	---	---
March 7, 2024	GO MART #114 ROCKBRIDGE OH	---	\$1.89	\$90.73
March 8, 2024	VESTA *AT&T PREPAID 866-608-3007	---	\$50.05	\$40.68
March 9, 2024	CASH APP*STACEY POLING San Franc	\$31.36	---	---
March 9, 2024	CASH APP*STACEY POLING San Franc	---	\$40.68	\$31.36
March 11, 2024	PAYPAL*POLING STACEY San Jose CA	\$2.86	---	---
March 11, 2024	GO MART #114 ROCKBRIDGE OH	---	\$11.73	---
March 11, 2024	Google PHKL MACHAO Mountain View	---	\$3.19	---

March 11, 2024	PAPER STATEMENT FEE	---	\$3.00	\$16.30
March 12, 2024	Google Futureplay Mountain View	---	\$4.26	\$12.04
March 13, 2024	APPLE.COM/BILL CUPERTINO CA	---	\$8.56	\$3.48

Pending

Date	Description	Inflow	Outflow
March 14, 2024	DOLLAR GE DG 24381508 LANCASTER OHUS	---	\$25.91
March 14, 2024	ACH FROM Go Mart Inc	\$497.68	---
March 14, 2024	ACH FROM Credit Genie	---	\$4.99
March 14, 2024	ACH FROM DOLLAR GENERAL	\$143.07	---