

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000178502545
Requested on	August 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Rashad
Middle name	
Last name	Johnson
SSN	
Phone number	+15175122942
Email	rashadjohnson889@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ONE	Car/house	58 1 3	\$0.00
ONE	Savings	58 1 2	\$0.00
ONE	Checking	58 1 1	\$15.49

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

# Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Car/house

ACCOUNT MASK: 58 13

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 26, 2023
Data as of	August 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Rashad Johnson
Addresses	
Phone numbers	
Emails	Rashadjohnson889@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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### Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Savings

ACCOUNT MASK: 5812

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 26, 2023
Data as of	August 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Rashad Johnson
Addresses	
Phone numbers	
Emails	Rashadjohnson889@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 17, 2023	Transfer from Checking	\$100.00	---	-\$1.01
August 18, 2023	Transfer to Checking	---	\$50.00	---
August 18, 2023	Transfer to Checking	---	\$50.00	---
August 18, 2023	Transfer from Checking	\$100.00	---	-\$1.01
August 19, 2023	Transfer to Checking	---	\$100.00	---
August 19, 2023	Round-Up	\$0.88	---	---
August 19, 2023	Transfer to Checking	---	\$0.88	-\$101.01
August 20, 2023	Round-Up	\$0.12	---	-\$100.89
August 21, 2023	Transfer to Checking	---	\$1.12	---

August 21, 2023	Round-Up	\$1.00	---	-\$101.01
August 25, 2023	Transfer to Checking	---	\$14.74	---
August 25, 2023	Transfer from Checking	\$250.75	---	---
August 25, 2023	Transfer to Checking	---	\$30.00	---
August 25, 2023	Transfer to Checking	---	\$20.00	---
August 25, 2023	Transfer to Checking	---	\$30.00	---
August 25, 2023	Transfer to Checking	---	\$10.00	---
August 25, 2023	Transfer to Checking	---	\$40.00	---
August 25, 2023	Transfer to Checking	---	\$5.00	\$0.00

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Checking

ACCOUNT MASK: 5811

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 26, 2023
Data as of	August 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Rashad Johnson
Addresses	
Phone numbers	
Emails	Rashadjohnson889@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$15.49
Available Balance	\$13.63
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 6, 2023	Transfer from Cash App	\$0.75	---	---
August 6, 2023	Transfer from Cash App	\$0.75	---	\$11.25
August 7, 2023	Cash App Transfer to Oskie	---	\$1.50	\$9.75
August 8, 2023	EXPRESS SERVICES (PAYROLL) XXXXX1018	\$0.01	---	\$9.76
August 11, 2023	Transfer from Cash App	\$98.25	---	\$108.01
August 12, 2023	Transfer from Cash App	---	\$28.26	---
August 12, 2023	Cash App Transfer to Shm	---	\$57.00	---
August 12, 2023	Cash App Transfer to Shm	---	\$3.00	\$19.75
August 13, 2023	Transfer from Cash App	\$19.65	---	---

August 13, 2023	Transfer from Cash App	\$22.60	---	---
August 13, 2023	Transfer from Cash App	\$4.52	---	\$66.52
August 14, 2023	Cash App Transfer to Shm	---	\$23.00	---
August 14, 2023	Cash App Transfer to Shm	---	\$6.09	---
August 14, 2023	Lyft	---	\$9.99	\$27.44
August 15, 2023	Lyft	---	\$17.69	\$9.75
August 17, 2023	Cash App Transfer to Shm	---	\$300.00	---
August 17, 2023	Transfer to Savings	---	\$100.00	---
August 17, 2023	Cash App Transfer to Shm	---	\$250.00	---
August 17, 2023	Cash App Transfer to Shm	---	\$20.00	---
August 17, 2023	Cash App Transfer to Shm	---	\$50.00	---
August 17, 2023	EXPRESS SERVICES (PAYROLL) XXXXX1018	\$1,407.04	---	---
August 17, 2023	Cash App Transfer to Shm	---	\$150.00	---
August 17, 2023	Transfer from Cash App	\$2.75	---	---
August 17, 2023	Transfer from Cash App	\$55.02	---	\$604.56
August 18, 2023	Cash App Transfer to Shm	---	\$100.00	---
August 18, 2023	Transfer from Savings	\$50.00	---	---
August 18, 2023	Transfer from Cash App	---	\$5.00	---
August 18, 2023	Cash App Transfer to Shm	---	\$100.00	---
August 18, 2023	Transfer to Savings	---	\$100.00	---
August 18, 2023	Cash App Transfer to Shm	---	\$35.00	---
August 18, 2023	Transfer from Cash App	---	\$200.00	---
August 18, 2023	Transfer from Cash App	---	\$57.00	---
August 18, 2023	Lyft	---	\$11.18	---
August 18, 2023	Transfer from Cash App	---	\$1.00	---
August 18, 2023	Transfer from Cash App	\$11.00	---	---
August 18, 2023	Transfer from Cash App	\$64.60	---	---
August 18, 2023	Transfer from Savings	\$50.00	---	\$170.98

August 19, 2023	Transfer from Savings	\$0.88	---	---
August 19, 2023	Uber Trip	---	\$19.95	---
August 19, 2023	Uber Trip	---	\$20.99	---
August 19, 2023	Transfer from Savings	\$100.00	---	---
August 19, 2023	Cash App Transfer to Shm	---	\$20.00	---
August 19, 2023	Round-Up	---	\$0.88	\$210.04
August 20, 2023	Varo Bank	---	\$20.00	---
August 20, 2023	Uber Trip	---	\$25.90	---
August 20, 2023	Transfer from Cash App	\$54.04	---	---
August 20, 2023	Round-Up	---	\$0.12	---
August 20, 2023	Cash App Transfer to Shm	---	\$10.00	---
August 20, 2023	Uber Trip	---	\$12.98	---
August 20, 2023	Cash App Transfer to Shm	---	\$10.00	---
August 20, 2023	Transfer from Cash App	---	\$100.00	\$85.08
August 21, 2023	Transfer from Cash App	\$1.75	---	---
August 21, 2023	Cash App Transfer to Shm	---	\$11.00	---
August 21, 2023	Cash App Transfer to Shm	---	\$10.00	---
August 21, 2023	Transfer from Cash App	---	\$20.00	---
August 21, 2023	Round-Up	---	\$1.00	---
August 21, 2023	Transfer from Savings	\$1.12	---	\$45.95
August 22, 2023	Uber Trip	---	\$32.10	---
August 22, 2023	Transfer from Cash App	---	\$4.10	\$9.75
August 24, 2023	Cash App Transfer to Shm	---	\$40.00	---
August 24, 2023	EXPRESS SERVICES (PAYROLL) XXXXX1018	\$960.57	---	---
August 24, 2023	Cash App Transfer to Shm	---	\$400.00	---
August 24, 2023	Cash App Transfer to Shm	---	\$100.00	\$430.32
August 25, 2023	Little Caesars	---	\$4.55	---
August 25, 2023	Transfer from Savings	\$40.00	---	---

August 25, 2023	Cash App Transfer to Shm	---	\$25.00	---
August 25, 2023	Cash App Transfer to Shm	---	\$50.00	---
August 25, 2023	Cash App Transfer to Shm	---	\$39.00	---
August 25, 2023	Lim Restore Balance	---	\$5.05	---
August 25, 2023	Lime	---	\$11.02	---
August 25, 2023	Transfer from Savings	\$101.01	---	---
August 25, 2023	Transfer from Cash App	\$31.69	---	---
August 25, 2023	Transfer to Savings	---	\$250.75	---
August 25, 2023	Transfer from Savings	\$30.00	---	---
August 25, 2023	Glory Supermarket	---	\$22.00	---
August 25, 2023	Transfer from Savings	\$20.00	---	---
August 25, 2023	Glory Supermarket	---	\$16.35	---
August 25, 2023	Transfer from Savings	\$30.00	---	---
August 25, 2023	Transfer from Savings	\$10.00	---	---
August 25, 2023	Family Dollar	---	\$50.17	---
August 25, 2023	Cash App Transfer to Shm	---	\$20.00	---
August 25, 2023	Transfer from Savings	\$5.00	---	---
August 25, 2023	Transfer from Cash App	\$16.13	---	---
August 25, 2023	Transfer from Savings	\$14.74	---	\$235.00
August 26, 2023	Payvantage	---	\$26.88	---
August 26, 2023	Transfer from Cash App	\$9.75	---	---
August 26, 2023	Uber Trip	---	\$9.81	---
August 26, 2023	Transfer from Cash App	---	\$5.00	---
August 26, 2023	Netflix	---	\$15.49	---
August 26, 2023	Wendy's	---	\$8.88	---
August 26, 2023	Cash App Transfer to Shm	---	\$40.00	---
August 26, 2023	Uber Trip	---	\$24.40	---
August 26, 2023	Cash App Transfer to Shm	---	\$15.00	---
August 26, 2023	Cash App Transfer to Shm	---	\$50.00	---



August 26, 2023	Cash App Transfer to Shm	---	\$30.00	---
August 26, 2023	USA Technologies Vending	---	\$3.80	---

Pending

Date	Description	Inflow	Outflow
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