

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000233078075
Requested on	July 6, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
MoneyLion - RoarMoney	RoarMoney	0433	\$143.85

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

## Borrower Information

Provided by the requester

First name	Trina
Middle name	
Last name	Blankinship
SSN	
Phone number	+13257947435
Email	blankinship44@gmail.com

# Account Overview

INSTITUTION: MoneyLion - RoarMoney ACCOUNT NAME: RoarMoney

ACCOUNT MASK: 0433

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 6, 2023
Data as of	July 6, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Trina Blankinship
Addresses	
Phone numbers	
Emails	blankinshiptrina6@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$143.85
Available Balance	\$143.85
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 10, 2023	MoneyLion Crypto Sale	\$1.85	---	---
May 10, 2023	EMPOWER, TRANSFER , 14742588840	\$3.00	---	-\$369.71
May 11, 2023	CASH APP*TRINA BLANKIN	---	\$4.00	-\$373.71
May 12, 2023	Withdrawal from MoneyLion Investment	\$0.52	---	-\$373.19
May 13, 2023	Brigit Brigit - Deposit Account	\$0.01	---	-\$373.18
May 30, 2023	Deposit to MoneyLion Investment	---	\$5.00	---
May 30, 2023	METRO BY T-MOBILE MOBI	---	\$96.41	---
May 30, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
May 30, 2023	MoneyLion Instacash Repayment	---	\$386.95	---

May 30, 2023	MoneyLion WOW Membership	---	\$9.99	---
May 30, 2023	Managed Investing Auto Invest	---	\$25.00	---
May 30, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
May 30, 2023	MoneyLion Instacash Deposit	\$100.00	---	\$217.47
May 31, 2023	MoneyLion Instacash Deposit	\$10.00	---	---
May 31, 2023	THIRSTYS	---	\$9.47	---
May 31, 2023	APPLE.COM/BILL	---	\$5.40	---
May 31, 2023	SONIC DRIVE IN #4424	---	\$19.97	---
May 31, 2023	Expire Hold	\$5.00	---	---
May 31, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
May 31, 2023	Round Up Transfer	---	\$5.36	---
May 31, 2023	EXXON THRIFTY FOOD MAR	---	\$20.00	---
May 31, 2023	SONIC #1524	---	\$14.04	---
May 31, 2023	BIG DOG AUTOPLEX	---	\$395.00	-\$136.77
June 1, 2023	Administrative Fee	\$1.00	---	---
June 1, 2023	CASH APP*TRINA BLANKIN	---	\$50.00	---
June 1, 2023	WALMART.COM 8009666546	---	\$43.54	---
June 1, 2023	Administrative Fee	---	\$1.00	---
June 1, 2023	Round Up Transfer	---	\$6.38	---
June 1, 2023	WALMART.COM	---	\$96.30	---
June 1, 2023	Auto Invest Transfer	---	\$10.00	-\$342.99
June 2, 2023	GOOGLE *Play Pass	---	\$5.40	---
June 2, 2023	EXXON THRIFTY FOOD MAR	---	\$20.00	-\$368.39
June 4, 2023	SHIPMENTSFREE.COM	---	\$3.00	---
June 4, 2023	USPS CHANGE OF ADDRESS	---	\$1.10	---
June 4, 2023	MoneyLion Crypto Sale	\$20.96	---	---
June 4, 2023	Round Up Transfer	---	\$5.00	-\$356.53
June 5, 2023	DAVE, INC, DEBIT ,	---	\$1.00	---

June 5, 2023	TEXAS OAG, TX48000	\$490.00	---	---
June 5, 2023	MoneyLion Crypto Sale	\$4.73	---	\$137.20
June 6, 2023	CASH APP*TEMU 877-417-4551 CA	\$63.96	---	---
June 6, 2023	CASH APP*TEMU 877-417-4551 CA	\$13.35	---	---
June 6, 2023	RENT A CENTER 167	---	\$0.01	---
June 6, 2023	GOOGLE *YouTube	---	\$77.55	---
June 6, 2023	AARON'S ONLINE PAYMENT	---	\$105.41	---
June 6, 2023	Round Up Transfer	---	\$5.98	---
June 6, 2023	COUNTY WASTE SERVICE	---	\$150.70	---
June 6, 2023	FLOAT ME, CORP., PAYMENTS	---	\$1.99	---
June 6, 2023	EMPOWER, 1000301316	---	\$27.00	---
June 6, 2023	CASH APP*TEMU 877-417-4551 CA	\$16.10	---	---
June 6, 2023	IIQ*IDENTITYIQ.COM TRI	---	\$1.00	---
June 6, 2023	CASH APP*TEMU	---	\$93.41	-\$232.44
June 7, 2023	Withdrawal from MoneyLion Investment	\$31.45	---	---
June 7, 2023	MoneyLion Crypto Sale	\$5.58	---	---
June 7, 2023	PAYPAL *AVIAGAMES	---	\$9.49	-\$204.90
June 8, 2023	Round Up Transfer	---	\$0.73	---
June 8, 2023	SONIC DRIVE IN #4424	---	\$22.60	---
June 8, 2023	METRO BY T-MOBILE MOBI	---	\$27.67	---
June 8, 2023	CASH APP*DONNA DALTON	---	\$43.17	-\$299.07
June 9, 2023	SONIC #4744	---	\$7.12	---
June 9, 2023	CASH APP*TRINA BLANKIN	---	\$16.00	---
June 9, 2023	MURPHY7235ATWAL	---	\$15.01	---
June 9, 2023	MoneyLion Crypto Sale	\$0.69	---	-\$336.51
June 10, 2023	VAPOR MAVEN 14TH ST	---	\$35.71	-\$372.22
June 12, 2023	THIRSTYS	---	\$2.34	-\$374.56
June 16, 2023	RENT A CENTER 167 352-6906194 TX	\$0.01	---	-\$374.55

June 28, 2023	SSI TREAS 310, XXSUPP SEC	\$914.00	---	\$539.45
June 29, 2023	DAVE, INC, DEBIT	---	\$1.00	---
June 29, 2023	SONIC #1502	---	\$18.47	---
June 29, 2023	GOOGLE *YouTube	---	\$10.81	---
June 29, 2023	MoneyLion Instacash Repayment	---	\$331.46	---
June 29, 2023	Auto Invest Transfer	---	\$10.00	\$167.71
June 30, 2023	AARON'S ONLINE PAYMENT	---	\$167.78	---
June 30, 2023	280 N WILLIS ST	---	\$203.50	---
June 30, 2023	GOOGLE *Play Pass	---	\$5.40	---
June 30, 2023	Auto Invest Transfer	---	\$25.00	---
June 30, 2023	APPLE.COM/BILL	---	\$5.40	---
June 30, 2023	TXDPS DRIVER LICENSE	---	\$11.00	---
June 30, 2023	MoneyLion Instacash Deposit	\$35.00	---	---
June 30, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
June 30, 2023	Round Up Transfer	---	\$5.86	---
June 30, 2023	CLEO AI	---	\$5.99	---
June 30, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
June 30, 2023	ATM withdrawal (out-of network)	---	\$2.50	---
June 30, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
June 30, 2023	MoneyLion WOW Membership	---	\$9.99	---
June 30, 2023	BRIGIT.COM, MEMBERSHIP, EB07C2D57D144EF	---	\$5.99	---
June 30, 2023	Managed Investing Auto Invest	---	\$16.00	\$38.30
July 1, 2023	FIRST PROGRESS CARD	---	\$100.00	---
July 1, 2023	Administrative Fee	---	\$1.00	---
July 1, 2023	MoneyLion Crypto Sale	\$32.79	---	---
July 1, 2023	DRIVERSPORTAL	---	\$34.95	---
July 1, 2023	BOOST MOBILE	---	\$10.27	---
July 1, 2023	FIRST PROGRESS CARD	---	\$19.95	---

July 1, 2023	Administrative Fee	\$1.00	---	---
July 1, 2023	718 ELM ST	---	\$64.95	---
July 1, 2023	MoneyLion Crypto Sale	\$15.18	---	---
July 1, 2023	MoneyLion Crypto Purchase	---	\$10.00	---
July 1, 2023	ATM withdrawal (out-of network)	---	\$2.50	---
July 1, 2023	Deposit to Active Investing	---	\$7.00	---
July 1, 2023	BOOST MOBILE	---	\$10.29	---
July 1, 2023	BOOST MOBILE	---	\$51.73	-\$225.37
July 2, 2023	DD *DOORDASH SONICDRIV	---	\$76.93	---
July 2, 2023	BOOST MOBILE ENGLEWOOD CO	\$10.29	---	---
July 2, 2023	BOOST MOBILE ENGLEWOOD CO	\$10.27	---	-\$281.74
July 3, 2023	Auto Invest Transfer	---	\$25.00	---
July 3, 2023	Auto Invest Transfer	---	\$25.00	-\$331.74
July 4, 2023	CLEO AI WILMINGTON DE	\$5.99	---	---
July 4, 2023	MoneyLion Crypto Purchase	---	\$10.00	---
July 4, 2023	MoneyLion Crypto Sale	\$9.52	---	---
July 4, 2023	Round Up Transfer	---	\$5.12	---
July 4, 2023	MoneyLion Crypto Purchase	---	\$10.00	---
July 4, 2023	MoneyLion Crypto Purchase	---	\$10.00	---
July 4, 2023	MoneyLion Crypto Sale	\$9.51	---	---
July 4, 2023	STATE DLS	---	\$8.49	---
July 4, 2023	MoneyLion Crypto Sale	\$22.96	---	---
July 4, 2023	Deposit to Active Investing	---	\$7.00	---
July 4, 2023	Kovo Monthly Installme	---	\$10.00	---
July 4, 2023	MoneyLion Crypto Sale	\$23.71	---	---
July 4, 2023	MoneyLion Crypto Sale	\$9.54	---	---
July 4, 2023	Brigit Brigit - Deposit Account	\$0.01	---	-\$311.11
July 5, 2023	GOOGLE *Spotify	---	\$10.81	---
July 5, 2023	Withdrawal from MoneyLion Investment	\$0.77	---	---

July 5, 2023	RENT A CENTER 167	---	\$25.00	---
July 5, 2023	TEXAS OAG, TX48000	\$490.00	---	\$143.85

## Pending

Date	Description	Inflow	Outflow
July 3, 2023	UPS*MY-CHOICE	---	\$5.99
July 3, 2023	UPS*MY-CHOICE	---	\$5.99
July 5, 2023	GOOGLE *YouTube	---	\$77.55
July 6, 2023	BEST BUY 00009407	---	\$99.54
July 6, 2023	CASH APP*LOVE ME*ADD C	---	\$60.00
July 6, 2023	BOOST MOBILE	---	\$125.49