

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253477120
Requested on	September 22, 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	\$42.94

\*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 22, 2023
Data as of	September 22, 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	\$42.94
Available Balance	N/A
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 25, 2023	Safeway	---	\$4.75	\$22.07
July 26, 2023	Food Lion	---	\$5.85	---
July 26, 2023	FOOD LION LLC	\$1,030.78	---	---
July 26, 2023	ATM Withdrawal	---	\$720.00	---
July 26, 2023	7-Eleven	---	\$25.00	---
July 26, 2023	7-Eleven	---	\$6.36	---
July 26, 2023	Jiffy Lube	---	\$50.37	---
July 26, 2023	WAL-MART SUPER CENTER	---	\$25.11	\$220.16
July 28, 2023	McDonald's	---	\$7.36	---

July 28, 2023	Advance Auto Parts	---	\$43.16	---
July 28, 2023	ATM Withdrawal	---	\$40.00	---
July 28, 2023	EARNIN D589347720 1	---	\$50.00	---
July 28, 2023	GREENFUNDSEXPRES	\$500.00	---	\$579.64
July 29, 2023	Sheetz	---	\$17.00	---
July 29, 2023	Food Lion	---	\$69.32	---
July 29, 2023	WM SUPERC WAL-MART SUP	---	\$48.59	\$444.73
July 30, 2023	McDonald's	---	\$10.30	---
July 30, 2023	Giant Food	---	\$41.22	\$393.21
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	Food Lion	---	\$4.53	---

August 8, 2023	Cash App	---	\$25.00	\$170.28
August 9, 2023	7-Eleven	---	\$4.92	---
August 9, 2023	BP	---	\$1.58	---
August 9, 2023	Cash App	---	\$25.00	---
August 9, 2023	Cash App	---	\$15.00	---
August 9, 2023	7-Eleven	---	\$1.78	---
August 9, 2023	FOOD LION LLC	\$1,107.53	---	---
August 9, 2023	7-Eleven	---	\$2.96	---
August 9, 2023	ATM Withdrawal	---	\$100.00	---
August 9, 2023	Earnin R597216898_1	\$50.00	---	---
August 9, 2023	ATM Withdrawal	---	\$900.00	---
August 9, 2023	Earnin	---	\$50.00	---
August 9, 2023	GFE_WLO	---	\$145.01	\$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	---	\$15.00	---
August 18, 2023	PY MINI PRICE STORAGE	---	\$4.00	\$1.42
August 19, 2023	360 Checking Card Adjustment Signature (Credit) DICKS SPORTING GOODS WOODBIDGE VA	\$79.49	---	---
August 19, 2023	SHAWNADE MASON	\$50.00	---	\$130.91
August 20, 2023	Sheetz	---	\$20.00	---
August 20, 2023	Dollar Tree	---	\$13.19	---

August 20, 2023	ATM Withdrawal	---	\$20.00	---
August 20, 2023	Food Lion	---	\$13.63	\$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	PY MINI PRICE STORAGE	---	\$30.00	---
August 23, 2023	FOOD LION LLC	\$1,038.46	---	---
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	\$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	EARNIN D604539747 1	---	\$52.99	---
August 25, 2023	7-Eleven	---	\$9.53	---
August 25, 2023	Lidl	---	\$3.92	---
August 25, 2023	T Mobile	---	\$179.06	\$45.44
August 26, 2023	Wendy's	---	\$3.30	---
August 26, 2023	ATM Withdrawal	---	\$10.00	\$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	7-Eleven	---	\$3.07	---
August 31, 2023	Monthly Interest Paid	\$0.01	---	\$16.06

September 2, 2023	Dollar Tree	---	\$1.26	---
September 2, 2023	Safeway	---	\$7.13	\$7.67
September 5, 2023	Sheetz	---	\$5.00	\$2.67
September 6, 2023	FOOD LION LLC	\$1,061.90	---	---
September 6, 2023	ATM Withdrawal	---	\$750.00	---
September 6, 2023	WM SUPERC WAL-MART SUP	---	\$5.25	---
September 6, 2023	GFE_WLO	---	\$145.01	---
September 6, 2023	Earnin R612201095_1	\$50.00	---	\$214.31
September 7, 2023	7-Eleven	---	\$1.53	---
September 7, 2023	Walmart	---	\$3.98	---
September 7, 2023	Earnin R612670786_1	\$25.00	---	\$233.80
September 8, 2023	Advance Auto Parts	---	\$5.08	---
September 8, 2023	Cash App	---	\$50.00	---
September 8, 2023	EARNIN D611930135 1	---	\$52.99	---
September 8, 2023	EARNIN D611930136 1	---	\$52.99	---
September 8, 2023	Sheetz	---	\$28.75	---
September 8, 2023	7-Eleven	---	\$3.07	\$40.92
September 9, 2023	Safeway	---	\$9.28	---
September 9, 2023	Cash App	---	\$25.00	---
September 9, 2023	7-Eleven	---	\$3.07	\$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	Earnin R615689078_1	\$10.00	---	---
September 13, 2023	Prenote AH0913BI.001^GFE_WLO^8669783607^230912	---	\$0.00	\$20.57

September 14, 2023	Sheetz	---	\$10.00	---
September 14, 2023	7-Eleven	---	\$1.58	\$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	GFE_WLO	---	\$145.01	---
September 20, 2023	ATM Withdrawal	---	\$750.00	---
September 20, 2023	7-Eleven	---	\$3.84	---
September 20, 2023	FOOD LION LLC	\$1,061.46	---	\$164.89
September 21, 2023	Prenote AH0921BI.001^GFE_WLO^8669783607^230920	---	\$0.00	---
September 21, 2023	ATM Withdrawal	---	\$10.00	\$154.89
September 22, 2023	EARNIN DEJCA B	---	\$58.96	---
September 22, 2023	EARNIN DEJI B	---	\$52.99	---

## Pending

Date	Description	Inflow	Outflow
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