

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000233266023
Requested on	August 2, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Ashley
Middle name	
Last name	Sanford
SSN	
Phone number	+15022023400
Email	dakotabug82@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
MoneyLion - RoarMoney	RoarMoney	9391	\$48.80

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

# Account Overview

INSTITUTION: MoneyLion - RoarMoney ACCOUNT NAME: RoarMoney

ACCOUNT MASK: 9391

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 2, 2023
Data as of	August 2, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Ashley Sanford
Addresses	
Phone numbers	
Emails	dakotabug82@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$48.80
Available Balance	\$48.80
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 5, 2023	SDU CHILD SUPPT, CHILD SUPP	\$149.54	---	---
June 5, 2023	Visa Money Transfer	\$8.34	---	-\$78.68
June 6, 2023	CASH APP*WARREN EGAN	---	\$50.00	---
June 6, 2023	CASH APP*WARREN EGAN	---	\$30.00	---
June 6, 2023	CASH APP*WARREN EGAN	---	\$40.00	---
June 6, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	---
June 6, 2023	Visa Money Transfer	\$55.34	---	-\$13.08
June 7, 2023	DIXIE HWY LIQUOR	---	\$31.30	---
June 7, 2023	DIXIE HWY LIQUOR	---	\$1.50	---

June 7, 2023	CASH APP*ASHLEY SANFOR	---	\$135.34	---
June 7, 2023	Withdrawal from MoneyLion Investment	\$10.37	---	---
June 7, 2023	CASH APP*ASHLEY SANFOR	---	\$18.57	---
June 7, 2023	Visa Money Transfer	\$18.57	---	---
June 7, 2023	CASH APP*ASHLEY SANFOR	---	\$12.07	-\$182.92
June 8, 2023	DIXIE HWY LIQUOR	---	\$6.50	---
June 8, 2023	PRIME LIQUOR	---	\$36.77	---
June 8, 2023	CASH APP*ASHLEY SANFOR	---	\$10.37	-\$236.56
June 13, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	-\$106.30
June 14, 2023	CASH APP*ASHLEY SANFOR	---	\$130.26	-\$236.56
June 16, 2023	SDU CHILD SUPPT, CHILD SUPP	\$149.54	---	---
June 16, 2023	Visa Money Transfer	\$183.21	---	\$96.19
June 17, 2023	CASH APP*ASHLEY SANFOR	---	\$149.54	---
June 17, 2023	DD *DOORDASH BIGBADBRE	---	\$40.85	-\$94.20
June 18, 2023	CASH APP*ASHLEY SANFOR	---	\$45.61	---
June 18, 2023	Visa Money Transfer	\$44.62	---	---
June 18, 2023	EFT	---	\$63.00	---
June 18, 2023	Visa Money Transfer	\$5.00	---	---
June 18, 2023	Visa Money Transfer	\$44.62	---	---
June 18, 2023	ATM withdrawal (out-of network)	---	\$2.50	-\$111.07
June 19, 2023	CASH APP*ASHLEY SANFOR	---	\$44.62	---
June 19, 2023	PRIME LIQUOR	---	\$31.25	---
June 19, 2023	CASH APP*ASHLEY SANFOR	---	\$5.00	---
June 19, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	-\$61.68
June 21, 2023	PRIME LIQUOR	---	\$32.55	---
June 21, 2023	FAMILY DOLLAR #	---	\$79.81	---
June 21, 2023	OYA LIQUORS	---	\$33.53	---
June 21, 2023	CASH APP*ASHLEY SANFOR	---	\$28.99	-\$236.56

June 22, 2023	Visa Money Transfer	\$21.24	---	-\$215.32
June 23, 2023	CASH APP*ASHLEY SANFOR	---	\$5.00	---
June 23, 2023	CASH APP*ASHLEY SANFOR	---	\$2.00	---
June 23, 2023	ASHLEY DAWN SANFORD - Debit	\$0.67	---	-\$221.65
June 24, 2023	CASH APP*ASHLEY SANFOR	---	\$14.91	-\$236.56
June 27, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	-\$106.30
June 29, 2023	EFT	---	\$103.00	---
June 29, 2023	PRIME LIQUOR	---	\$22.75	---
June 29, 2023	ATM withdrawal (out-of network)	---	\$2.50	-\$234.55
June 30, 2023	SDU CHILD SUPPT, CHILD SUPP	\$149.54	---	---
June 30, 2023	MoneyLion Instacash Deposit	\$10.00	---	-\$75.01
July 1, 2023	CB Plus Loan MoneyLion	---	\$43.21	---
July 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
July 1, 2023	WALGREENS STORE 1475 D	---	\$87.41	---
July 1, 2023	SSA TREAS 310, XXSOC SEC	\$1,089.00	---	---
July 1, 2023	SSA TREAS 310, XXSOC SEC	\$111.00	---	---
July 1, 2023	MoneyLion Instacash Repayment	---	\$439.45	---
July 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
July 1, 2023	Administrative Fee	---	\$1.00	---
July 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
July 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
July 1, 2023	MoneyLion Instacash Deposit	\$5.00	---	---
July 1, 2023	MoneyLion Instacash Deposit	\$5.00	---	---
July 1, 2023	CASH APP*CONNIE MCKEVI	---	\$700.00	---
July 1, 2023	MoneyLion Instacash Deposit	\$30.00	---	---
July 1, 2023	Administrative Fee	\$1.00	---	---
July 1, 2023	WALMART.COM	---	\$29.13	\$265.79
July 2, 2023	MCDONALD'S F11620	---	\$16.55	---

July 2, 2023	DOORDASH DASHPASS	---	\$9.99	---
July 2, 2023	SHELL SERVICE STATION	---	\$19.49	---
July 2, 2023	LOUISVILLE GAS AND ELE	---	\$149.70	\$70.06
July 3, 2023	ML PLUS MEMBRSHP, MONEYLION , 18CA3448B5374C7	---	\$19.99	---
July 3, 2023	DIXIE HWY LIQUOR	---	\$43.58	---
July 3, 2023	LUCKY FOOD MART	---	\$21.54	---
July 3, 2023	VOLT LOUNGE	---	\$19.00	---
July 3, 2023	VOLT LOUNGE	---	\$22.00	---
July 3, 2023	VOLT LOUNGE	---	\$25.00	---
July 3, 2023	VOLT LOUNGE	---	\$9.00	---
July 3, 2023	VOLT LOUNGE	---	\$23.00	---
July 3, 2023	Round Up Transfer	---	\$5.44	---
July 3, 2023	MoneyLion Instacash Deposit	\$5.00	---	---
July 3, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	\$16.77
July 4, 2023	Lyft *Temp Auth Hold	---	\$36.82	---
July 4, 2023	MoneyLion Instacash Deposit	\$20.00	---	---
July 4, 2023	LOUISVILLE GAS AND ELE	---	\$17.50	---
July 4, 2023	SHORTY'S FOOD MART 3	---	\$13.96	---
July 4, 2023	DIXIE HWY LIQUOR	---	\$32.42	---
July 4, 2023	ASHLEY DAWN SANFORD - Debit	\$39.00	---	-\$24.93
July 5, 2023	DIXIE HWY LIQUOR	---	\$19.25	---
July 5, 2023	DIXIE HWY LIQUOR	---	\$5.28	---
July 5, 2023	PRIME LIQUOR	---	\$34.65	---
July 5, 2023	CASH APP*WARREN EGAN	---	\$60.00	---
July 5, 2023	CASH APP*RAVEN TONEY	---	\$22.00	---
July 5, 2023	Round Up Transfer	---	\$1.98	-\$168.09
July 6, 2023	WALMART.COM	---	\$8.47	-\$176.56
July 7, 2023	ASHLEY DAWN SANFORD - Debit	\$19.45	---	---

July 7, 2023	Withdrawal from MoneyLion Investment	\$19.95	---	-\$137.16
July 8, 2023	ASHLEY DAWN SANFORD - Debit	\$6.80	---	-\$130.36
July 10, 2023	DIXIE HWY LIQUOR	---	\$16.14	---
July 10, 2023	WALMART.COM	---	\$6.08	---
July 10, 2023	DIXIE HWY LIQUOR	---	\$16.01	---
July 10, 2023	CASH APP*ASHLEY SANFOR	---	\$67.97	---
July 10, 2023	ASHLEY DAWN SANFORD - Debit	\$67.97	---	---
July 10, 2023	CASH APP*ASHLEY SANFOR	---	\$67.97	-\$236.56
July 11, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	-\$106.30
July 12, 2023	ASHLEY DAWN SANFORD - Debit	\$40.18	---	---
July 12, 2023	CASH APP*ASHLEY SANFOR	---	\$130.26	---
July 12, 2023	ASHLEY DAWN SANFORD - Debit	\$53.48	---	---
July 12, 2023	ASHLEY DAWN SANFORD - Debit	\$4.00	---	-\$138.90
July 13, 2023	CASH APP*ASHLEY SANFOR	---	\$5.00	---
July 13, 2023	CASH APP*ASHLEY SANFOR	---	\$45.56	---
July 13, 2023	CASH APP*ASHLEY SANFOR	---	\$20.00	---
July 13, 2023	Syndi Wiley - Debit	\$140.00	---	-\$69.46
July 14, 2023	Lyft *Temp Auth Hold	---	\$7.92	---
July 14, 2023	SDU CHILD SUPPT, CHILD SUPP	\$149.54	---	---
July 14, 2023	CASH APP*ASHLEY SANFOR	---	\$6.00	---
July 14, 2023	Round Up Transfer	---	\$5.40	---
July 14, 2023	AMAZON.COM AMZN.COM/BI	---	\$6.00	---
July 14, 2023	ASHLEY DAWN SANFORD - Debit	\$6.17	---	\$60.93
July 15, 2023	CASH APP*CARLA HEARD	---	\$10.00	---
July 15, 2023	DIXIE HWY LIQUOR	---	\$6.25	---
July 15, 2023	CASH APP*ASHLEY SANFOR	---	\$20.00	---
July 15, 2023	WALGREENS STORE 1475 D	---	\$87.85	-\$63.17
July 16, 2023	UBER * EATS PENDING	---	\$40.46	---

July 16, 2023	Round Up Transfer	---	\$5.58	---
July 16, 2023	McDonalds 4101	---	\$20.08	---
July 16, 2023	PRIME LIQUOR	---	\$27.25	---
July 16, 2023	McDonalds 4101	---	\$11.07	---
July 16, 2023	WALGREENS STORE 1475 D	---	\$18.83	---
July 16, 2023	UBER *EATS	---	\$3.00	---
July 16, 2023	UBER *EATS	---	\$2.54	-\$191.98
July 17, 2023	PRIME LIQUOR	---	\$23.25	---
July 17, 2023	ASHLEY DAWN SANFORD - Debit	\$0.32	---	-\$214.91
July 18, 2023	HP *INSTANT INK	---	\$4.23	---
July 18, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	---
July 18, 2023	ASHLEY DAWN SANFORD - Debit	\$0.97	---	-\$87.91
July 19, 2023	UBER * EATS PENDING	---	\$19.89	---
July 19, 2023	SAVE A LOT #243	---	\$3.29	---
July 19, 2023	CASH APP*LOUISVILLE GA	---	\$30.00	---
July 19, 2023	ASHLEY DAWN SANFORD - Debit	\$3.00	---	---
July 19, 2023	Withdrawal from MoneyLion Investment	\$11.49	---	---
July 19, 2023	HP *INSTANT INK	---	\$1.05	-\$127.65
July 20, 2023	PRIME LIQUOR	---	\$13.25	---
July 20, 2023	Round Up Transfer	---	\$5.02	---
July 20, 2023	THORNTONS #0093 - 1501	---	\$3.58	---
July 20, 2023	UBER *EATS	---	\$2.00	---
July 20, 2023	THORNTONS #0093 - 1501	---	\$15.28	---
July 20, 2023	PRIME LIQUOR	---	\$15.80	---
July 20, 2023	UBER * EATS PENDING	---	\$22.58	-\$205.16
July 21, 2023	WALGREENS STORE 1475 D	---	\$9.00	-\$214.16
July 22, 2023	DIXIE HWY LIQUOR	---	\$19.00	---
July 22, 2023	PRIME LIQUOR	---	\$3.00	-\$236.16

July 23, 2023	ASHLEY DAWN SANFORD - Debit	\$7.54	---	-\$228.62
July 24, 2023	Withdrawal from MoneyLion Investment	\$5.14	---	-\$223.48
July 25, 2023	Lyft *Temp Auth Hold	---	\$6.99	---
July 25, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	---
July 25, 2023	GO PUFF*GOPUFF	---	\$66.87	---
July 25, 2023	CASH APP*LOUISVILLE GA	---	\$30.00	---
July 25, 2023	Round Up Transfer	---	\$5.09	-\$202.17
July 26, 2023	GO PUFF*GB LIC. USD	---	\$2.95	---
July 26, 2023	CASH APP*MICHAEL ROSE	---	\$15.00	---
July 26, 2023	UBER * EATS PENDING	---	\$8.89	-\$229.01
July 28, 2023	Withdrawal from MoneyLion Investment	\$5.26	---	---
July 28, 2023	SDU CHILD SUPPT, CHILD SUPP	\$149.54	---	-\$74.21
July 30, 2023	AMZN Mktp US	---	\$54.19	---
July 30, 2023	AMZN Mktp US	---	\$23.84	---
July 30, 2023	POSCash Swipe Reload - Walgreens 3776 Louisville KY	\$450.00	---	\$297.76
July 31, 2023	GO PUFF*GB LIC. USD	---	\$0.16	---
July 31, 2023	GO PUFF*GOPUFF	---	\$52.75	---
July 31, 2023	LOUISVILLE GAS AND ELE	---	\$175.25	---
July 31, 2023	UBR* POSTMATES PENDING	---	\$66.86	---
July 31, 2023	GOBRANDS INC. - FAM	---	\$7.99	-\$5.25
August 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
August 1, 2023	ML PLUS MEMBRSHIP, MONEYLION , 6BBB13303F17428	---	\$19.99	---
August 1, 2023	WALMART.COM	---	\$24.63	---
August 1, 2023	AMZN Mktp US	---	\$41.93	---
August 1, 2023	THORNTONS #0093 - 1501	---	\$21.26	---
August 1, 2023	WALMART.COM	---	\$14.95	---
August 1, 2023	AMZN Mktp US	---	\$18.01	---
August 1, 2023	CASH APP*WARREN EGAN	---	\$10.00	---



August 1, 2023	ASHLEY DAWN SANFORD - Debit	\$19.45	---	---
August 1, 2023	Round Up Transfer	---	\$5.86	---
August 1, 2023	SDU CHILD SUPPT, CHILD SUPP	\$130.26	---	---
August 1, 2023	CASH APP*DAKOTA JACKSO	---	\$40.00	---
August 1, 2023	AMZN Mktp US	---	\$7.41	---
August 1, 2023	MoneyLion Instacash Deposit	\$70.00	---	---
August 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
August 1, 2023	SSA TREAS 310, XXSOC SEC	\$111.00	---	---
August 1, 2023	SSA TREAS 310, XXSOC SEC	\$1,089.00	---	---
August 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
August 1, 2023	CB Plus Loan MoneyLion	---	\$43.21	---
August 1, 2023	Administrative Fee	---	\$1.00	---
August 1, 2023	Administrative Fee	\$1.00	---	---
August 1, 2023	MoneyLion Instacash Repayment	---	\$508.90	---
August 1, 2023	MoneyLion Instacash Deposit	\$100.00	---	\$1,058.31
August 2, 2023	AMZN MKTP US AMZN.COM/	---	\$58.12	---
August 2, 2023	WALMART.COM	---	\$8.47	---
August 2, 2023	WALMART.COM	---	\$7.39	---
August 2, 2023	CASH APP*CONNIE MCKEVI	---	\$700.00	---
August 2, 2023	WALMART.COM	---	\$7.57	---
August 2, 2023	WALMART.COM	---	\$23.80	---
August 2, 2023	SPECTRUM	---	\$82.89	---
August 2, 2023	CASH APP*WARREN EGAN	---	\$80.00	---
August 2, 2023	LITTLE CAESARS 0459-00	---	\$41.27	---

## Pending

Date	Description	Inflow	Outflow
July 30, 2023	WALMART.COM	---	\$46.35

August 1, 2023	DIXIE HWY LIQUOR	---	\$30.56
August 1, 2023	WALGREENS STORE 1475 D	---	\$48.51
August 2, 2023	CASH APP*TERRIYAH THOM	---	\$3.00
August 2, 2023	AMZN Mktp US	---	\$12.71
August 2, 2023	HP *INSTANT INK	---	\$4.23
August 2, 2023	CASH APP*WARREN EGAN	---	\$80.00
August 2, 2023	THORNTONS #0093 - 1501	---	\$11.20