

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000188830920
Requested on	March 29, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Malcolm
Middle name	
Last name	Fisher
SSN 1926
Phone number	+18322194419
Email	fishersaudioandmore@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
SoFi	SoFi Checking	8354	\$411.41	2
SoFi	SoFi Savings	3999	\$0.00	4

Account Overview

INSTITUTION: SOFI • ACCOUNT NAME: SOFI CHECKING • ACCOUNT MASK: 8354

Report Information

Provided by the requester

Requester report ID	
Requested on	March 29, 2023
Data as of	March 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Malcolm Fisher
Addresses	
Phone numbers	
Emails	malcolmbarnard1988@gmail.com

Account Summary

Sourced from the institution

Current balance	\$411.41
Available balance	-\$50.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
January 31, 2023	Interest earned	\$0.24	---	---
January 31, 2023	i5169-01 GREEN	\$376.80	---	\$327.04
February 2, 2023	CASH APP*MALCOLM FISHE	---	\$376.80	-\$49.76
February 7, 2023	i5169-01 GREEN	\$413.72	---	\$363.96
February 9, 2023	CASH APP*MALCOLM FISHE	---	\$413.72	-\$49.76
February 13, 2023	SoFi Rewards Redemption	\$1.20	---	-\$48.56
February 14, 2023	i5169-01 GREEN	\$443.28	---	\$394.72
February 15, 2023	CASH APP*MALCOLM FISHE	---	\$1.20	\$393.52
February 16, 2023	CASH APP*MALCOLM FISHE	---	\$443.28	-\$49.76



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 21, 2023	i5169-01 GREEN	\$330.25	---	\$280.49
February 23, 2023	CASH APP*MALCOLM FISHE	---	\$330.25	-\$49.76
February 28, 2023	Interest earned	\$0.16	---	-\$49.60
March 1, 2023	i5169-01 GREEN	\$437.73	---	\$388.13
March 3, 2023	CASH APP*MALCOLM FISHE	---	\$437.73	-\$49.60
March 7, 2023	i5169-01 GREEN	\$330.11	---	---
March 7, 2023	SoFi Rewards Redemption	\$0.40	---	\$280.91
March 9, 2023	CASH APP*MALCOLM FISHE	---	\$330.11	-\$49.20
March 10, 2023	NAYAX VENDING 40	---	\$0.60	-\$49.80
March 14, 2023	i5169-01 GREEN	\$443.28	---	\$393.48
March 16, 2023	CASH APP*MALCOLM FISHE	---	\$443.48	-\$50.00
March 21, 2023	i5169-01 GREEN	\$567.58	---	\$517.58
March 23, 2023	CASH APP*MALCOLM FISHE	---	\$567.58	-\$50.00
March 28, 2023	i5169-01 GREEN	\$421.12	---	\$371.12
March 29, 2023	APPLE CASH	\$30.54	---	---
March 29, 2023	APPLE CASH	\$9.75	---	---

Pending

Date	Description	Inflow	Outflow
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ASSET REPORT

Account Overview

INSTITUTION: SOFI • ACCOUNT NAME: SOFI SAVINGS • ACCOUNT MASK: 3999

Report Information

Provided by the requester

Requester report ID	
Requested on	March 29, 2023
Data as of	March 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Malcolm Fisher
Addresses	
Phone numbers	
Emails	malcolmbernard1988@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
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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