

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000035902075
Requested on	November 1, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
MoneyLion - RoarMoney	RoarMoney	6988	\$0.37

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

## Borrower Information

Provided by the requester

First name	Harold
Middle name	
Last name	Washington
SSN	
Phone number	+19123149278
Email	haroldwashington1988@gmail.com

# Account Overview

INSTITUTION: MoneyLion - RoarMoney ACCOUNT NAME: RoarMoney

ACCOUNT MASK: 6988

## Report Information

Provided by the requester

Requester report ID	
Requested on	November 1, 2023
Data as of	November 1, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$0.37
Available Balance	\$0.37
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Washington Harold
Addresses	
Phone numbers	
Emails	haroldwashington1988@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 5, 2023	WALMART, EVEN INSTA, 9MUUYKJNC4K4JU0	\$145.00	---	\$145.00
September 6, 2023	FOUR SQUARE CIRCLE	---	\$11.10	---
September 6, 2023	STRAIGHTTALK*AIRTIME	---	\$47.12	---
September 6, 2023	CASH APP*HAROLD*ADD CA	---	\$86.78	\$0.00
September 7, 2023	MoneyLion Pay to Kanisha W.	---	\$180.00	---
September 7, 2023	WALMART, EVEN INSTA, GNG0YXED3USPV70	\$210.44	---	\$30.44
September 8, 2023	MoneyLion Pay to Kanisha W.	---	\$30.00	\$0.44
September 12, 2023	WAL-MART ASSOCS., PAYROLL	\$472.93	---	\$473.37
September 13, 2023	CASH APP*HAROLD*ADD CA	---	\$473.00	---
September 13, 2023	WALMART, EVEN INSTA, BDAWZEVH3RAPZBJ	\$170.00	---	\$170.37
September 14, 2023	CASH APP*HAROLD*ADD CA	---	\$170.00	\$0.37
September 21, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
September 21, 2023	WALMART, EVEN INSTA, BTRWQZ9HSUGWEZG	\$464.76	---	---
September 21, 2023	CB Plus Loan MoneyLion	---	\$19.93	\$425.27
September 22, 2023	CASH APP*HAROLD*ADD CA	---	\$425.00	\$0.27
September 26, 2023	WAL-MART ASSOCS., PAYROLL	\$649.57	---	---
September 26, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
September 26, 2023	HAROLD NA - Debit	\$122.81	---	\$752.72
September 27, 2023	CASH APP*HAROLD*ADD CA	---	\$629.00	---
September 27, 2023	Afterpay	---	\$119.22	\$4.50
September 28, 2023	HAROLD NA - Debit	\$2.75	---	---
September 28, 2023	365 MARKET 888 432-32	---	\$1.62	\$5.63
September 29, 2023	365 MARKET 888 432-32	---	\$3.46	---

September 29, 2023	WALMART, EVEN INSTA, EJHC59G7TM4VT0B	\$300.00	---	\$302.17
September 30, 2023	CASH APP*HAROLD*ADD CA	---	\$2.17	---
September 30, 2023	CASH APP*HAROLD*ADD CA	---	\$300.00	\$0.00
October 4, 2023	365 Market 888 432-32	---	\$2.07	---
October 4, 2023	WALMART, EVEN INSTA, HIMB5BI867T9300	\$180.00	---	\$177.93
October 5, 2023	CASH APP*HAROLD*ADD CA	---	\$177.00	\$0.93
October 6, 2023	WALMART, EVEN INSTA, IC2CUBZQPRPJY7	\$82.10	---	\$83.03
October 7, 2023	CASH APP*HAROLD*ADD CA	---	\$85.00	---
October 7, 2023	CASH APP*HAROLD*ADD CA	---	\$83.00	---
October 7, 2023	WALMART, EVEN INSTA, HZDFYGWZDOVW1Q	\$85.00	---	\$0.03
October 10, 2023	CB Plus Loan MoneyLion	---	\$19.93	---
October 10, 2023	WAL-MART ASSOCS., PAYROLL	\$341.82	---	---
October 10, 2023	HAROLD NA - Debit	\$19.65	---	---
October 10, 2023	HAROLD NA - Debit	\$122.81	---	\$464.38
October 11, 2023	CASH APP*HAROLD*ADD CA	---	\$5.00	---
October 11, 2023	CASH APP*HAROLD*ADD CA	---	\$320.00	---
October 11, 2023	KIKOFF* CLNV5C3BWE	---	\$20.00	---
October 11, 2023	AFTERPAY	---	\$119.22	\$0.16
October 13, 2023	HAROLD NA - Debit	\$12.75	---	---
October 13, 2023	WALMART, EVEN INSTA, HFU9XDNCZWJRHYO	\$300.00	---	\$312.91
October 14, 2023	CASH APP*HAROLD*ADD CA	---	\$300.00	---
October 14, 2023	Peacock E66C5 Premium	---	\$5.99	---
October 14, 2023	CASH APP*HAROLD*ADD CA	---	\$6.92	\$0.00
October 19, 2023	WALMART, EVEN INSTA, IXP0KQCOEFOYQUM	\$280.00	---	\$280.00
October 20, 2023	CASH APP*HAROLD*ADD CA	---	\$280.00	---

October 20, 2023	WALMART, EVEN INSTA, 07JQAYPGTA5QQLT	\$89.81	---	\$89.81
October 21, 2023	CASH APP*HAROLD*ADD CA	---	\$89.00	\$0.81
October 24, 2023	WAL-MART ASSOCS., PAYROLL	\$379.36	---	---
October 24, 2023	CB Plus Loan MoneyLion	---	\$19.93	\$360.24
October 25, 2023	AFTERPAY	---	\$75.87	---
October 25, 2023	CASH APP*HAROLD*ADD CA	---	\$284.00	\$0.37
October 26, 2023	WALMART, EVEN INSTA, WMGJB8S9LV7QUVY	\$260.00	---	\$260.37
October 27, 2023	CASH APP*HAROLD*ADD CA	---	\$260.00	\$0.37

## Pending

Date	Description	Inflow	Outflow
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