

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202320864
Requested on	June 8, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Diamond
Middle name	
Last name	Armstrong
SSN	
Phone number	+14105085638
Email	leshay7989@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	3 264	\$221.21

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

# Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 3 2 B 4

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Diamond Armstrong
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14105085638
Emails	lolo6456@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$221.21
Available Balance	\$221.21
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 10, 2023	Groupon, Inc.	---	\$32.00	---
April 10, 2023	Sky Zone Timonium	---	\$12.19	\$3.89
April 11, 2023	CSC SERVICEWORK	---	\$2.00	\$1.89
April 13, 2023	OLD NAVY US 6442	---	\$13.76	---
April 13, 2023	HIGHS OF BALTIMO-PAYROLL	\$227.35	---	---
April 13, 2023	NNT SHOE CITY #130 002139	---	\$8.88	\$206.60
April 14, 2023	CASH APP*CHASE	---	\$1.00	---
April 14, 2023	Funding Transaction Fee	---	\$0.02	---
April 14, 2023	BEAUTY TOUCH	---	\$60.00	---

April 14, 2023	Funding Transaction Fee	---	\$0.38	---
April 14, 2023	CASH APP*DIAMOND AR	---	\$20.00	---
April 14, 2023	Funding Transaction Fee	---	\$0.30	---
April 14, 2023	ROSES STORE #477	---	\$11.38	---
April 14, 2023	CASH APP*CASH OUT	\$7.11	---	---
April 14, 2023	WAL-MART #2279	---	\$62.17	---
April 14, 2023	CASH APP*DIAMOND AR	---	\$25.00	\$33.46
April 15, 2023	PAPA JOHN'S #0526	---	\$17.88	---
April 15, 2023	CHICK-FIL-A #01293	---	\$18.06	-\$2.48
April 16, 2023	DD/BR #340477 Q35	---	\$6.66	-\$9.14
April 17, 2023	CASH APP*CASH OUT	\$117.90	---	---
April 17, 2023	Write-Off	\$3.00	---	---
April 17, 2023	Writeoff	\$3.00	---	\$114.76
April 18, 2023	TURO INC.* TRIP APR 17	---	\$114.05	\$0.71
April 20, 2023	APPLE CASH	\$49.25	---	---
April 20, 2023	TURO INC.* TRIP APR 17	---	\$46.07	\$3.89
April 21, 2023	WAWA 8503	---	\$4.04	---
April 21, 2023	CHICK-FIL-A #02436	---	\$9.85	-\$10.00
April 27, 2023	7-ELEVEN	---	\$4.54	---
April 27, 2023	Writeoff	\$202.50	---	---
April 27, 2023	Write-Off	\$3.00	---	---
April 27, 2023	WAL Wal-Mart Store 002265	---	\$134.32	---
April 27, 2023	WM SUPERCENTER #2279Wal-M	---	\$17.47	---
April 27, 2023	HIGHS OF BALTIMO-PAYROLL	\$811.65	---	---
April 27, 2023	7-ELEVEN 36784	---	\$30.85	---
April 27, 2023	HIGHS 62	---	\$3.17	---
April 27, 2023	SUNOCO 8002191101	---	\$2.96	---
April 27, 2023	WAL Wal-Mart Store 001081	---	\$160.00	\$653.84
April 28, 2023	FIVE BELOW 232 6714 RITCH	---	\$89.00	---

April 28, 2023	NAVY FEDERAL CRW. MARINE	---	\$503.00	---
April 28, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
April 28, 2023	CSC SERVICEWORK	---	\$2.00	---
April 28, 2023	MCDONALD'S M5182 OF MD	---	\$9.82	---
April 28, 2023	DUNKIN #355609 Q35	---	\$15.99	\$31.03
April 29, 2023	HIGH'S STORE #62	---	\$1.90	---
April 29, 2023	VTG*Dunne Wright Services	---	\$120.00	---
April 29, 2023	PrpBosSol Conv Fee	---	\$3.72	---
April 29, 2023	BALTIMORE GAS AND ELECTRI	---	\$105.41	-\$200.00
April 30, 2023	Overdraft Fee	---	\$15.00	---
April 30, 2023	Overdraft Fee	---	\$15.00	-\$230.00
May 11, 2023	KC HAIR & BEAUTY	---	\$40.20	---
May 11, 2023	HIGHS OF BALTIMO-PAYROLL	\$780.09	---	---
May 11, 2023	FINISH LINE #055 7900 GOV	---	\$90.10	---
May 11, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 11, 2023	Funding Transaction Fee	---	\$0.60	---
May 11, 2023	NNT SAADIA'S AROMA 001389	---	\$27.55	---
May 11, 2023	TARGET T-19386717 Ritchie	---	\$61.20	\$290.44
May 12, 2023	BP#9310046E P CORP 1 240	---	\$13.43	---
May 12, 2023	WALGREENS STORE 7535 HOLA	---	\$192.00	---
May 12, 2023	HONEY COSMETICS	---	\$42.10	---
May 12, 2023	CASH APP*NOAH BUNCH	---	\$50.00	---
May 12, 2023	CASH APP*JUDY LUV	---	\$20.00	---
May 12, 2023	5TH STREET FOOD MARKET	---	\$2.09	---
May 12, 2023	ASHLEY STEWART 139	---	\$70.32	---
May 12, 2023	MCDONALD'S M5182 OF MD	---	\$9.94	-\$109.44
May 13, 2023	CHICK-FIL-A #01433	---	\$24.34	---
May 13, 2023	A&D BUFFALO`S	---	\$14.19	---
May 13, 2023	A&D BUFFALO`S	---	\$18.75	---

May 13, 2023	SHOP EXPRESS BROOKLYN	---	\$15.69	---
May 13, 2023	NAIL SPA CENTRAL	---	\$16.00	-\$198.41
May 25, 2023	HIGHS OF BALTIMO-PAYROLL	\$617.04	---	---
May 25, 2023	HARVEST FARE	---	\$42.78	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$25.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.38	---
May 25, 2023	CASH APP*DIAMOND AR	---	\$40.00	---
May 25, 2023	Funding Transaction Fee	---	\$0.60	---
May 25, 2023	OMO AMERICAN BEAUTY001121	---	\$26.21	---
May 25, 2023	Super Beauty1201 W PRATT	---	\$62.50	---
May 25, 2023	WALGREENS STORE 6700 RITC	---	\$213.50	\$7.66
May 26, 2023	MICHELLE NAILS	---	\$59.00	---
May 26, 2023	CASH APP*DIAMOND AR	---	\$100.00	---
May 26, 2023	FINE FARE FOOD MART LLC	---	\$15.47	---
May 26, 2023	MCDONALD'S M5182 OF MD	---	\$11.77	---
May 26, 2023	WALGREENS #9028	---	\$9.72	-\$188.30
May 27, 2023	Overdraft Fee	---	\$15.00	---
May 27, 2023	GLEN BURNIE GAS AND CSTO	---	\$5.82	-\$209.12
June 8, 2023	HIGHS OF BALTIMO-PAYROLL	\$430.33	---	---

## Pending

Date	Description	Inflow	Outflow
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