

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000035902075 |
| Requested on | November 2, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-----------------------|-----------|--------------|-----------------|
| MoneyLion - RoarMoney | RoarMoney | 6988 | \$0.74 |

*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 2, 2023 |
| Data as of | November 2, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$0.74 |
| Available Balance | \$0.74 |
| 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 | --- |

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|--------------------|---|----------|----------|----------|
| 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, HZDFYGWZDOVVW1Q | \$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 | --- | \$320.00 | --- |
| October 11, 2023 | KIKOFF* CLNV5C3BWE | --- | \$20.00 | --- |
| October 11, 2023 | AFTERPAY | --- | \$119.22 | --- |
| October 11, 2023 | CASH APP*HAROLD*ADD CA | --- | \$5.00 | \$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 | --- | \$6.92 | --- |
| October 14, 2023 | Peacock E66C5 Premium | --- | \$5.99 | --- |
| October 14, 2023 | CASH APP*HAROLD*ADD CA | --- | \$300.00 | \$0.00 |
| October 19, 2023 | WALMART, EVEN INSTA, IXP0KQCOEFOYQUM | \$280.00 | --- | \$280.00 |
| October 20, 2023 | WALMART, EVEN INSTA, O7JQAYPGTA5QQLT | \$89.81 | --- | --- |

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|------------------|---|----------|----------|----------|
| October 20, 2023 | CASH APP*HAROLD*ADD CA | --- | \$280.00 | \$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 |
| November 2, 2023 | WALMART, EVEN INSTA, XTOWUQZO75GBF9N | \$269.37 | --- | --- |

Pending

| Date | Description | Inflow | Outflow |
|------------------|------------------------|--------|----------|
| November 2, 2023 | CASH APP*HAROLD*ADD CA | --- | \$269.00 |