

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000277001911
Requested on	December 6, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Marc
Middle name	
Last name	Starkey Jr
SSN	
Phone number	+13058134902
Email	Kingstarkey99@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ONE	ONE@Work Save	9763	\$0.00
ONE	Savings	9762	\$0.00
ONE	Checking	9761	\$0.00

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

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: ONE@Work Save

ACCOUNT MASK: 9763

Report Information

Provided by the requester

Requester report ID	
Requested on	December 6, 2023
Data as of	December 6, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	MARC STARKEY JR
Addresses	
Phone numbers	
Emails	Mjaystarkey777@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 7, 2023	ONE@Work Save	\$44.23	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Savings

ACCOUNT MASK: 9762

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 6, 2023
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Data as of	December 6, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
<hr/>	
Available Balance	\$0.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	MARC STARKEY JR
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	Mjaystarkey777@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Checking

ACCOUNT MASK: 9761

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 6, 2023
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Data as of	December 6, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
<hr/>	
Available Balance	\$0.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	MARC STARKEY JR
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	Mjaystarkey777@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 30, 2023	ONE@Work Instapay	\$42.21	---	-\$16.57
October 31, 2023	Cash App Transfer to Marc Jr	---	\$42.20	-\$58.77
November 6, 2023	ONE@Work Instapay	\$45.00	---	---
November 6, 2023	Cash App Transfer to Marc Jr	---	\$45.00	-\$58.77
November 7, 2023	ONE@Work Instapay	\$52.91	---	---
November 7, 2023	Transfer from ONE@Work Save	\$44.23	---	---
November 7, 2023	Cash App Transfer to Marc Jr	---	\$44.24	-\$5.87
November 8, 2023	Cash App Transfer to Marc Jr	---	\$51.00	-\$56.87
November 16, 2023	ONE@Work Instapay	\$59.25	---	\$2.38
November 17, 2023	Cash App Transfer to Marc Jr	---	\$61.16	-\$58.78
November 21, 2023	ONE@Work Instapay	\$71.21	---	\$12.43
November 22, 2023	Cash App Transfer to Marc Jr	---	\$71.21	---
November 22, 2023	ONE@Work Instapay	\$53.44	---	-\$5.34
November 23, 2023	Cash App Transfer to Marc Jr	---	\$53.00	-\$58.34
November 26, 2023	ONE@Work Instapay	\$58.34	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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