

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000253477120
Requested on	December 20, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Donald
Middle name	
Last name	Stanton
SSN	
Phone number	+12025073470
Email	DDS16000@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Capital One	360 Checking	0363	\$23.09

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

Account Overview

INSTITUTION: Capital One

ACCOUNT NAME: 360 Checking

ACCOUNT MASK: 0363

Report Information

Provided by the requester

Requester report ID	
Requested on	December 20, 2023
Data as of	December 20, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$23.09
Available Balance	N/A
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	donald stanton
Addresses	
Phone numbers	
Emails	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 22, 2023	Cash App	---	\$14.00	\$0.43
October 25, 2023	Sheetz	---	\$0.43	\$0.00
November 1, 2023	7-Eleven	---	\$3.15	---
November 1, 2023	FOOD LION LLC	\$1,045.54	---	---
November 1, 2023	GFE_WLO	---	\$145.01	---
November 1, 2023	ATM Withdrawal	---	\$10.00	---
November 1, 2023	ATM Withdrawal	---	\$800.00	\$87.38
November 2, 2023	ATM Withdrawal	---	\$10.00	---
November 2, 2023	7-Eleven	---	\$3.59	\$73.79
November 3, 2023	VISIBLE	---	\$45.00	\$28.79
November 4, 2023	Cash App	---	\$10.00	---
November 4, 2023	7-Eleven	---	\$0.84	---
November 4, 2023	WAL-MART SUPER CENTER	---	\$1.64	\$16.31
November 5, 2023	Safeway	---	\$9.76	---
November 5, 2023	Dollar Tree	---	\$1.26	---
November 5, 2023	7-Eleven	---	\$0.80	\$4.49
November 7, 2023	Sheetz	---	\$3.00	\$1.49
November 15, 2023	FOOD LION LLC	\$1,006.80	---	---
November 15, 2023	GFE_WLO	---	\$145.01	\$863.28
November 17, 2023	Cash App	---	\$810.00	---
November 17, 2023	7-Eleven	---	\$0.50	\$52.78
November 18, 2023	Cash App	---	\$20.00	---
November 18, 2023	PY MINI PRICE STORAGE	---	\$30.00	\$2.78
November 26, 2023	Sheetz	---	\$18.00	-\$15.22
November 29, 2023	FOOD LION LLC	\$1,376.74	---	---
November 29, 2023	WAL-MART SUPER CENTER	---	\$30.10	---

November 29, 2023	Food Lion	---	\$20.00	\$1,311.42
November 30, 2023	Monthly Interest Paid	\$0.01	---	\$1,311.43
December 1, 2023	Cash App	---	\$25.00	---
December 1, 2023	Cash App	---	\$860.00	---
December 1, 2023	Google Fi	---	\$54.68	---
December 1, 2023	Cash App	---	\$20.00	---
December 1, 2023	Cash App	---	\$100.00	---
December 1, 2023	Sheetz	---	\$22.72	\$229.03
December 2, 2023	Quality Inn	---	\$176.70	---
December 2, 2023	Google	---	\$2.99	---
December 2, 2023	Sheetz	---	\$5.00	\$44.34
December 3, 2023	Dollar Tree	---	\$3.91	---
December 3, 2023	WAL-MART SUPER CENTER	---	\$2.10	\$38.33
December 4, 2023	Sheetz	---	\$15.90	---
December 4, 2023	7-Eleven	---	\$2.53	\$19.90
December 6, 2023	Withdrawal to 360 Checking XXXXXXX0694	---	\$0.50	\$19.40
December 8, 2023	Sheetz	---	\$7.01	\$12.39
December 10, 2023	Sheetz	---	\$5.00	\$7.39
December 11, 2023	Sheetz	---	\$25.01	-\$17.62
December 13, 2023	FOOD LION LLC	\$1,101.29	---	---
December 13, 2023	GFE_WLO	---	\$75.00	---
December 13, 2023	Family Dollar	---	\$15.58	\$993.09
December 14, 2023	ATM Withdrawal	---	\$20.00	\$973.09
December 15, 2023	Cash App	---	\$20.00	---
December 15, 2023	Cash App	---	\$900.00	---
December 15, 2023	Cash App	---	\$10.00	\$43.09
December 16, 2023	Sheetz	---	\$10.00	\$33.09
December 18, 2023	Sheetz	---	\$10.00	\$23.09

Pending

Date	Description	Inflow	Outflow
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