

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000189560357
Requested on	October 5, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Desmond
Middle name	
Last name	Underwood
SSN	
Phone number	+14782130695
Email	kingwood10@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
MoneyLion - RoarMoney	RoarMoney	1234	\$1.11

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

Account Overview

INSTITUTION: MoneyLion - RoarMoney ACCOUNT NAME: RoarMoney

ACCOUNT MASK: 1234

Report Information

Provided by the requester

Requester report ID	
Requested on	October 5, 2023
Data as of	October 5, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	desmond underwood
Addresses	
Phone numbers	
Emails	boiwood23@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$1.11
Available Balance	\$1.11
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 8, 2023	Desmond Underwood - Deposit Account	\$29.55	---	\$29.55
August 9, 2023	MISSION LANE VIS, MISSION LA	---	\$28.91	\$0.64
August 16, 2023	DFAS-CLEVELAND, ALLOTMENT	\$2,000.00	---	\$2,000.64
August 17, 2023	APPLE CASH BALANCE ADD	---	\$2,000.64	\$0.00
August 30, 2023	DFAS-CLEVELAND, ALLOTMENT	\$2,000.00	---	\$2,000.00
August 31, 2023	APPLE CASH BALANCE ADD	---	\$2,000.00	---
August 31, 2023	Desmond Underwood - Deposit Account	\$218.67	---	---
August 31, 2023	Desmond Underwood - Deposit Account	\$149.30	---	\$367.97
September 1, 2023	OPC*1STFRANKLIN FIN	---	\$147.96	---

September 1, 2023	Administrative Fee	---	\$1.00	\$219.01
September 2, 2023	AMERICAN FIRST FINANCE	---	\$218.67	\$0.34
September 13, 2023	DFAS-CLEVELAND, ALLOTMENT	\$2,000.00	---	\$2,000.34
September 14, 2023	Desmond Underwood - Deposit Account	\$99.48	---	---
September 14, 2023	Desmond Underwood - Deposit Account	\$4.75	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$100.00	---	---
September 14, 2023	MoneyLion Instacash Deposit	\$35.00	---	---
September 14, 2023	Desmond Underwood - Deposit Account	\$50.24	---	---
September 14, 2023	Desmond Underwood - Deposit Account	\$4.75	---	---
September 14, 2023	APPLE CASH BALANCE ADD	---	\$2,000.34	---
September 14, 2023	Desmond Underwood - Deposit Account	\$7.75	---	---
September 14, 2023	Desmond Underwood - Deposit Account	\$201.92	---	\$1,003.89
September 15, 2023	APPLE CASH BALANCE ADD	---	\$635.00	---
September 15, 2023	APPLE CASH BALANCE ADD	---	\$38.21	---
September 15, 2023	Desmond Underwood - Deposit Account	\$98.50	---	---
September 15, 2023	APPLE CASH BALANCE ADD	---	\$223.42	---
September 15, 2023	Desmond Underwood - Deposit Account	\$344.75	---	---
September 15, 2023	Desmond Underwood - Deposit Account	\$221.62	---	---
September 15, 2023	Desmond Underwood - Deposit Account	\$3.75	---	\$775.88
September 16, 2023	Foreign Transaction Fee	---	\$4.95	---
September 16, 2023	Foreign Transaction Fee	---	\$3.18	---
September 16, 2023	PXP Travel	---	\$110.26	---
September 16, 2023	PXP Travel	---	\$110.17	---

September 16, 2023	PXP Travel	---	\$165.15	---
September 16, 2023	Canapay.io	---	\$105.90	---
September 16, 2023	Foreign Transaction Fee	---	\$3.31	---
September 16, 2023	Foreign Transaction Fee	---	\$3.31	---
September 16, 2023	Canapay.io	---	\$50.00	---
September 16, 2023	Canapay.io	---	\$211.80	---
September 16, 2023	Foreign Transaction Fee	---	\$6.35	---
September 16, 2023	Foreign Transaction Fee	---	\$1.50	\$0.00
September 26, 2023	MoneyLion Instacash Deposit	\$90.00	---	\$90.00
September 27, 2023	ACI*CREDIT ONE BANK, N	---	\$55.00	---
September 27, 2023	COCA COLA MACON GA	---	\$3.50	---
September 27, 2023	MoneyLion Instacash Repayment	---	\$30.00	---
September 27, 2023	MoneyLion Instacash Deposit	\$30.00	---	---
September 27, 2023	Desmond Underwood - Deposit Account	\$3.75	---	---
September 27, 2023	Desmond Underwood - Deposit Account	\$137.90	---	---
September 27, 2023	DFAS-CLEVELAND, ALLOTMENT	\$2,000.00	---	\$2,173.15
September 28, 2023	COCA COLA MACON GA	---	\$3.50	---
September 28, 2023	Foreign Transaction Fee	---	\$3.81	---
September 28, 2023	COCA COLA MACON GA	---	\$2.25	---
September 28, 2023	APPLE CASH BALANCE ADD	---	\$1,798.44	---
September 28, 2023	CHEVRON -PERRY GA	---	\$3.52	---
September 28, 2023	Canapay.io	---	\$127.08	---
September 28, 2023	THE TIKI HUT VAPES	---	\$18.29	---
September 28, 2023	APPLE CASH BALANCE ADD	---	\$10.76	\$205.50
September 29, 2023	Desmond Underwood - Deposit Account	\$221.62	---	---
September 29, 2023	BLDG 91 RABF	---	\$203.00	---
September 29, 2023	Desmond Underwood - Deposit Account	\$34.48	---	---
September 29, 2023	ATM withdrawal (out-of network)	---	\$2.50	---
September 29, 2023	Desmond Underwood - Deposit Account	\$133.96	---	\$390.06

September 30, 2023	IIQ*IDENTITYIQ.COM	---	\$29.99	---
September 30, 2023	OPC*1STFRANKLIN FIN	---	\$137.96	\$222.11
October 1, 2023	Administrative Fee	---	\$1.00	---
October 1, 2023	AMERICAN FIRST FINANCE	---	\$220.00	\$1.11

Pending

Date	Description	Inflow	Outflow
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