



PLAID

ASSET REPORT

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213168179
Requested on	May 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tatianna
Middle name	
Last name	Sykes
SSN	
Phone number	+19016587322
Email	tatiannasykes@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	4585	\$382.38	2

# Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 4665

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 26, 2023
Data as of	May 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Tatianna Sykes
Addresses	817 S 12th St West Memphis, AR 72301
Phone numbers	+19016587322
Emails	tatiannasykes23@gmail.com

## Account Summary

Sourced from the institution

Current balance	\$382.38
Available balance	\$382.38
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Cash app*cash out visa direct caus	\$64.84	---	---
March 28, 2023	Cash app*cash out visa direct caus	\$4.30	---	---
March 28, 2023	Cash app*cash out visa direct caus	\$4.01	---	-\$329.54
March 29, 2023	Transfer to Markeisha C.	---	\$40.00	---
March 29, 2023	Amoco	---	\$25.07	---
March 29, 2023	Afterpay	---	\$6.47	---
March 29, 2023	Afterpay	---	\$9.27	---
March 29, 2023	Afterpay	---	\$9.27	---
March 29, 2023	Afterpay	---	\$6.46	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	Ett*Family First Homes Ren	---	\$56.95	---
March 29, 2023	Dailypay* visa direct nyus	\$33.54	---	---
March 29, 2023	Even*even responsible fvisa direct caus	\$72.00	---	---
March 29, 2023	Compass group	\$122.47	---	-\$255.02
March 30, 2023	Amoco	---	\$27.28	---
March 30, 2023	Sonic Drive-In	---	\$30.81	---
March 30, 2023	Trinkets Inc	---	\$32.00	---
March 30, 2023	Cash App*Tatianna S	---	\$15.00	---
March 30, 2023	Mahogany. Inc	---	\$14.27	---
March 30, 2023	Special Beauty Plus	---	\$20.83	-\$395.21
March 31, 2023	Apple	---	\$12.99	---
March 31, 2023	Dollar General	---	\$65.97	---
March 31, 2023	Apple	---	\$0.99	---
March 31, 2023	Apple	---	\$12.99	---
March 31, 2023	Shell Oil	---	\$40.12	---
March 31, 2023	Dollar Tree, Inc.	\$49.39	---	-\$478.88
April 1, 2023	Cash app*cash out visa direct caus	\$7.08	---	-\$471.80
April 2, 2023	Apple	---	\$2.99	---
April 2, 2023	Apple	---	\$14.26	---
April 2, 2023	Apple	---	\$9.87	-\$498.92
April 3, 2023	Dollar Tree	---	\$9.52	---
April 3, 2023	Uber Eats	---	\$21.23	-\$529.67
April 6, 2023	Dailypay	\$147.98	---	-\$381.69
April 8, 2023	Walgreens	---	\$16.45	---
April 8, 2023	ATM Withdrawal	---	\$80.00	-\$478.14
April 9, 2023	Shell Oil	---	\$6.07	---
April 9, 2023	Shell Oil	---	\$8.14	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 9, 2023	Shell Oil	---	\$30.00	-\$522.35
April 10, 2023	Ci Cis Pizza	---	\$8.00	-\$530.35
April 11, 2023	Cash app*cash out visa direct caus	\$9.93	---	-\$520.42
April 12, 2023	Dollar Tree	---	\$8.78	---
April 12, 2023	Dollar General # Dg	---	\$1.09	---
April 12, 2023	Compass group	\$619.04	---	---
April 12, 2023	Cash app*cash out visa direct caus	\$30.35	---	\$119.10
April 13, 2023	Cash App*Tatianna S	---	\$98.00	---
April 13, 2023	Cash App*Jeremy Phi	---	\$30.00	---
April 13, 2023	Cash App*Tatianna S	---	\$9.00	---
April 13, 2023	Cash App*Tatianna S	---	\$30.00	---
April 13, 2023	Cash App*Tatianna S	---	\$10.00	---
April 13, 2023	Cash App*Tatianna S	---	\$10.00	---
April 13, 2023	Cash App*Tatianna S	---	\$93.00	---
April 13, 2023	Dollar General # Dg	---	\$61.46	---
April 13, 2023	Afterpay	---	\$9.26	-\$231.62
April 14, 2023	Cash app*cash out visa direct caus	\$117.90	---	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 14, 2023	Gene Stimons Big Star #	---	\$17.11	---
April 14, 2023	Shoe Show	---	\$89.96	---
April 14, 2023	ATM Withdrawal	---	\$63.00	---
April 14, 2023	Cash app*cash out visa direct caus	\$26.22	---	---
April 14, 2023	Dollar General # Dg	---	\$22.50	---
April 14, 2023	Dodge	---	\$43.33	---
April 14, 2023	Apple Cash	---	\$50.00	-\$375.90
April 15, 2023	Family Dollar	---	\$43.52	---
April 15, 2023	Fundraisingnet.com	---	\$40.64	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	New Sams.com Mem#	---	\$10.00	---
April 15, 2023	Walgreens	---	\$36.06	-\$506.12
April 16, 2023	Dollar General	---	\$7.07	---
April 16, 2023	Jims Market And Liquor	---	\$2.75	-\$515.94
April 18, 2023	Dodge	---	\$11.16	---
April 18, 2023	Dodge	---	\$2.01	-\$529.11
April 24, 2023	Visa money transfer	\$7.10	---	-\$522.01
April 25, 2023	Gene Stimons Big Star #	---	\$1.44	---
April 25, 2023	Visa Money Transfer - Sykes Tatianna	\$808.20	---	\$284.75
April 26, 2023	Visa money transfer	\$36.79	---	---
April 26, 2023	Compass group, payroll	\$538.66	---	\$860.20
April 27, 2023	Apple Cash	---	\$20.00	---
April 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 27, 2023	Apple Cash	---	\$30.00	---
April 27, 2023	Apple Cash	---	\$22.00	---
April 27, 2023	Apple Cash	---	\$43.00	---
April 27, 2023	ATM Withdrawal	---	\$100.00	---
April 27, 2023	ATM Withdrawal	---	\$40.00	---
April 27, 2023	Broadway Wireless	---	\$300.00	---
April 27, 2023	Apple Cash	---	\$20.00	---
April 27, 2023	Amoco	---	\$18.42	---
April 27, 2023	ATM Withdrawal	---	\$183.00	---
April 27, 2023	Dodge	---	\$4.39	---
April 27, 2023	Visa money transfer	\$17.91	---	---
April 27, 2023	Visa money transfer	\$19.65	---	---
April 27, 2023	Ar.Gov/Stpayment	---	\$39.89	---
April 27, 2023	The Justice Net	---	\$50.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	T-Mobile	---	\$114.38	---
April 27, 2023	Dollar General # Dg	---	\$37.39	---
April 27, 2023	T-Mobile	---	\$37.45	---
April 27, 2023	Cash App*Tatianna S	---	\$5.77	---
April 27, 2023	Apple Cash	---	\$20.00	-\$190.43
April 28, 2023	Visa Money Transfer - Sykes Tatianna	\$7.08	---	---
April 28, 2023	Visa money transfer	\$20.42	---	---
April 28, 2023	Transfer from Raven M.	\$40.00	---	---
April 28, 2023	Visa money transfer	\$146.00	---	---
April 28, 2023	Visa money transfer	\$6.52	---	---
April 28, 2023	Walmart	---	\$47.73	-\$18.14
April 29, 2023	United Security	---	\$91.17	---
April 29, 2023	Magic Wireless	---	\$100.00	---
April 29, 2023	Magic Wireless	---	\$18.00	---
April 29, 2023	Ar Property Tax	---	\$51.64	-\$278.95
April 30, 2023	Dodge	---	\$7.86	---
April 30, 2023	Dodge	---	\$15.65	---
April 30, 2023	ATM Withdrawal	---	\$150.00	---
April 30, 2023	Dodge	---	\$15.64	---
April 30, 2023	Gene Stimons Big Star #	---	\$40.75	---
April 30, 2023	Gene Stimsons Big Star	---	\$20.78	---
April 30, 2023	Visa money transfer	\$2.75	---	---
April 30, 2023	Gene Stimons Big Star #	---	\$150.00	---
April 30, 2023	ATM Withdrawal	\$150.00	---	-\$526.88
May 2, 2023	Dodge	---	\$2.01	-\$528.89
May 3, 2023	Visa money transfer	\$9.75	---	-\$519.14
May 4, 2023	Flash Market Cit	---	\$11.19	-\$530.33



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Date	Description	Inflow	Outflow	Ending daily balance
May 10, 2023	Compass group, payroll	\$718.59	---	\$188.26
May 11, 2023	Sykes Tatianna	---	\$40.00	---
May 11, 2023	Dwoods2	---	\$20.88	---
May 11, 2023	Varo Bank N.A.	---	\$100.00	---
May 11, 2023	Trinkets Inc	---	\$20.00	---
May 11, 2023	Nail Pro	---	\$170.00	---
May 11, 2023	ATM Withdrawal	---	\$80.00	---
May 11, 2023	Mobilexpress Oakc	---	\$87.40	-\$330.02
May 12, 2023	Transfer from Brittany S.	\$22.00	---	---
May 12, 2023	Transfer to Markeisha C.	---	\$50.00	---
May 12, 2023	Visa money transfer	\$198.00	---	-\$160.02
May 13, 2023	T-Mobile	---	\$122.55	---
May 13, 2023	Dollar General	---	\$20.93	-\$303.50
May 14, 2023	Dodge	---	\$25.00	---
May 14, 2023	Dodge	---	\$8.89	---
May 14, 2023	Rk Wines	---	\$49.20	---
May 14, 2023	Walmart	---	\$53.74	---
May 14, 2023	Crown Inn	---	\$62.39	---
May 14, 2023	McDonald's	---	\$9.21	---
May 14, 2023	South Memphis Market	---	\$4.10	-\$516.03
May 16, 2023	Dodge	---	\$14.38	-\$530.41
May 24, 2023	Transfer to Yvonda F.	---	\$55.00	---
May 24, 2023	Compass group, payroll	\$676.26	---	\$90.85
May 25, 2023	Visa Money Transfer - Sykes Tatianna	\$511.88	---	---
May 25, 2023	Autozone	---	\$60.35	---
May 25, 2023	ATM Withdrawal	---	\$160.00	\$382.38

Pending



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Date	Description	Inflow	Outflow
May 24, 2023	Apple Cash	---	\$30.00
May 24, 2023	1107 Memphis	---	\$45.55
May 24, 2023	Apple Cash	---	\$45.00
May 24, 2023	Apple Cash	---	\$10.00
May 25, 2023	Checkers	---	\$20.95
May 25, 2023	Wm Supercenter Wal Ma West Memphis Arus	---	\$164.53
May 25, 2023	Dodge	---	\$24.12
May 25, 2023	ATM Withdrawal	---	\$66.00
May 25, 2023	Apple.com/Bill	---	\$14.26