

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000225427314
Requested on	June 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anthony
Middle name	
Last name	Jordan
SSN	
Phone number	+17046355584
Email	dylanjordan48@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	8453	\$753.75

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

Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 8453

Report Information

Provided by the requester

Requester report ID	
Requested on	June 27, 2023
Data as of	June 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Anthony Dylan Jordan
Addresses	403 HOWIE ST WAXHAW, NC 28173 US
Phone numbers	+17046355584
Emails	dylanjordan48@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$753.75
Available Balance	\$753.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 11, 2023	REMOTE ONLINE DEPOSIT # 1	\$1,411.08	---	\$848.62
May 17, 2023	Debit for \$1,411.08, an item was processed more than one time. The item posted on May 11, 2023, and again on May 12, 2023. Our reference number ESDS230515-3730, Check Number 17585718, Deposit Location Number 0000000001.	---	\$1,411.08	-\$562.46
May 25, 2023	RESPONSE TEAM 1 DIRECT DEP PPD ID: 9111111102	\$1,988.60	---	\$1,426.14
May 26, 2023	LOWE'S #2348 CHARLOTTE NC 300255 05/26	---	\$8.97	---

May 26, 2023	WENDYS 65 11801 ALBEMA CHARLOTTE NC 05/26	---	\$17.18	---
May 26, 2023	SHELL SERVICE STATION WEDDINGTON NC 682457 05/26	---	\$27.66	---
May 26, 2023	TARGET T- 6350 Weddi Wesley Chapel NC 05/26	---	\$40.94	---
May 26, 2023	FOOD LION #2256 5939 WESLEY CHAPEL NC 05/26	---	\$90.47	---
May 26, 2023	NON-CHASE ATM WITHDRAW 763933 05/26*CAROLINA	---	\$263.00	---
May 26, 2023	NON-CHASE ATM FEE-WITH	---	\$3.00	\$974.92
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/26	---	\$35.00	---
May 30, 2023	WSC*Windstream Pmt&Fe 800-347-1991 AR 05/27	---	\$114.33	---
May 30, 2023	UNION COUNTY 704-296-4210 NC 05/26	---	\$108.25	---
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/26	---	\$50.00	---
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/26	---	\$15.00	---
May 30, 2023	NON-CHASE ATM FEE-WITH	---	\$3.00	---
May 30, 2023	AMZN Mktp US*S62TI6V Amzn.com/bill WA 05/27	---	\$28.75	---
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/27	---	\$20.00	---
May 30, 2023	LOWE'S #2638 WAXHAW NC 769477 05/27	---	\$33.04	---
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/28	---	\$12.00	---
May 30, 2023	PLAYSTATION NETWORK 800-345-7669 CA 05/28	---	\$21.34	---
May 30, 2023	Amazon.com*U45IY47V3 Amzn.com/bill WA 05/28	---	\$320.24	---
May 30, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/29	---	\$4.00	---
May 30, 2023	MCDONALD'S F33083 WAXHAW NC 05/29	---	\$13.96	---

May 30, 2023	MILLERS PRODUCE FORT MILL SC 729411 05/30	---	\$4.28	---
May 30, 2023	WENDYS 40 270 CAROWIND FT MILL SC 05/30	---	\$9.09	---
May 30, 2023	WENDYS 50 11640 PROVID CHARLOTTE NC 05/30	---	\$9.57	---
May 30, 2023	Postal Annex #18003 Waxhaw NC 577005 05/30	---	\$2.66	---
May 30, 2023	FOOD LION #0458 1301 N WAXHAW NC 05/30	---	\$25.59	---
May 30, 2023	NON-CHASE ATM WITHDRAW 527988 05/30601 E SOU	---	\$63.99	---
May 30, 2023	\$200 for New Checking	\$200.00	---	\$280.83
May 31, 2023	CHIPOTLE 2751 CHARLOTTE NC 05/30	---	\$16.62	---
May 31, 2023	SAM'S XPRESS #324 WAXHAW NC 05/30	---	\$8.00	---
May 31, 2023	PLAYSTATION NETWORK 800-345-7669 CA 05/30	---	\$5.33	---
May 31, 2023	MAXWELL'S TAVERN 704-8432773 NC 05/30	---	\$43.06	---
May 31, 2023	CASH APP*ANTHONY JO 8774174551 CA 05/31	---	\$22.00	---
May 31, 2023	BEST BUY #1767 CHARLOTTE NC 077469 05/31	---	\$86.86	\$98.96
June 1, 2023	THE HOME DEPOT #3603 CHARLOTTE NC 440466 06/01	---	\$2.66	\$96.30
June 2, 2023	CHICK-FIL-A #02982 CHARLOTTE NC 05/31	---	\$22.13	---
June 2, 2023	RIVER BUFFET & GRILL CHARLOTTE NC 06/01	---	\$50.08	---
June 2, 2023	WENDY'S 8 4960 HIGHWAY HARRISBURG NC 06/02	---	\$9.51	---
June 2, 2023	FOOD LION #0111 9848 M CHARLOTTE NC 06/02	---	\$12.65	\$1.93
June 5, 2023	Amazon.com Amzn.com/bill WA 06/04	\$320.24	---	---
June 5, 2023	BOJANGLES 479 01004795 HARRISBURG NC 06/01	---	\$5.45	---

June 5, 2023	DD *ZAXBYS 855-431-0459 CA 06/02	---	\$47.80	---
June 5, 2023	SHELL SERVICE STATION MATTHEWS NC 296353 06/03	---	\$22.66	---
June 5, 2023	TARGET T- 6350 Weddi Wesley Chapel NC 06/03	---	\$2.68	---
June 5, 2023	FOOD LION #2256 5939 WESLEY CHAPEL NC 06/03	---	\$63.17	---
June 5, 2023	Amazon.com*CX7499A23 Amzn.com/bill WA 06/04	---	\$26.76	---
June 5, 2023	DOLLAR-GENERAL # DG 09 WAXHAW NC 341484 06/04	---	\$1.13	---
June 5, 2023	PlaystationNetwork 800-3457669 CA 06/05	---	\$21.34	---
June 5, 2023	MILLERS PRODUCE FORT MILL SC 779785 06/05	---	\$6.79	---
June 5, 2023	WHOLEFDS WAV #10 7221 CHARLOTTE NC 904642 06/05	---	\$24.49	\$99.90
June 6, 2023	CASH APP*ANTHONY JO 8774174551 CA 06/05	---	\$80.00	---
June 6, 2023	WHOLEFDS WAV #10 7221 CHARLOTTE NC 104669 06/06	---	\$26.56	-\$6.66
June 7, 2023	PLAYSTATION NETWORK 800-345-7669 CA 06/06	---	\$21.34	---
June 7, 2023	PLAYSTATION NETWORK 800-345-7669 CA 06/06	---	\$10.66	---
June 7, 2023	Speedway 13354 Albema Mint Hill NC 06/07	---	\$6.41	---
June 7, 2023	ROUGHEDGE TRADIN MONROE NC 06/07	---	\$5.39	-\$50.46
June 8, 2023	RESPONSE TEAM 1 DIRECT DEP PPD ID: 9111111101	\$1,391.45	---	---
June 8, 2023	PIZZA HUT 031353 https://ipcha NC 06/07	---	\$26.79	---
June 8, 2023	CASH APP*ANTHONY JO 8774174551 CA 06/07	---	\$70.00	\$1,244.20
June 9, 2023	OUR STATE REALTY 294897 199 704-254- 6185 WEB ID: 3201463633	---	\$1,417.50	---
June 9, 2023	CASH APP*CASH OUT VISA DIRECT CA 440909 06/09	\$97.62	---	---

June 9, 2023	BEST WOK II MATTHEWS NC 06/08	---	\$13.59	-\$89.27
June 12, 2023	FOOD LION #0458 1301 N WAXHAW NC 06/10	---	\$1.54	---
June 12, 2023	CIRCLE K 05101 3201 PI CHARLOTTE NC 06/12	---	\$4.07	---
June 12, 2023	BOJANGLES 202201020221 CHARLOTTE NC 06/09	---	\$5.40	---
June 12, 2023	MCDONALD'S F20410 STALLINGS NC 06/09	---	\$14.18	---
June 12, 2023	Prime Video Channels amzn.com/bill WA 06/10	---	\$10.66	---
June 12, 2023	PlaystationNetwork 800-3457669 CA 06/11	---	\$19.20	---
June 12, 2023	AUTO MONEY NORTH AMN31 803-5488686 SC 06/10	---	\$70.00	-\$214.32
June 13, 2023	AMZN Mktp US*NL1OZ9M Amzn.com/bill WA 06/13	---	\$26.36	---
June 13, 2023	FOOD LION #0458 1301 N WAXHAW NC 06/13	---	\$16.13	-\$256.81
June 14, 2023	SPI*DUKE-ENERGY 800-777-9898 NC 06/14	---	\$281.65	-\$538.46
June 16, 2023	Earnin Transfer PALO ALTO CA 119235 06/16	\$0.01	---	---
June 16, 2023	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF- Earnin R569017937_1 REF: 569017937_1 INFO: TEXT- /VXR/00100000109132463RmtInf-EARNIN IID: 20230616101115315P1BCLED00000089141 RECD: 14:21:01 TRN: 0262370167IL	\$50.00	---	---
June 16, 2023	QT 1075 FORT MILL SC 06/15	---	\$6.57	-\$495.02
June 20, 2023	CASH APP*CASH OUT VISA DIRECT CA 639216 06/21	\$6.75	---	---
June 20, 2023	ZAXBYS 1139 INDIAN LAND SC 06/16	---	\$13.52	---
June 20, 2023	SIE*PLAYSTATIONNETWOR 877-971-7669 CA 06/16	---	\$19.20	---
June 20, 2023	HARDEES 1505952 FORT MI FORT MILL SC 06/19	---	\$4.13	-\$525.12

June 21, 2023	ATM CASH DEPOSIT 06/21 9815 REA RD UNIT A CHARLOTTE NC	\$140.00	---	---
June 21, 2023	CASH APP*ANTHONY JO 8774174551 CA 06/20	---	\$7.00	-\$392.12
June 22, 2023	RESPONSE TEAM 1 DIRECT DEP PPD ID: 9111111102	\$1,610.99	---	---
June 22, 2023	TMOBILE*POSTPAID PDA 800-937-8997 WA 06/21	---	\$5.00	---
June 22, 2023	CIRCLE K # 23984 WAXHAW NC 06/21	---	\$20.10	---
June 22, 2023	PIZZA HUT 031353 https://ipcha NC 06/21	---	\$33.19	---
June 22, 2023	MILLERS PRODUCE FORT MILL SC 849542 06/22	---	\$13.91	---
June 22, 2023	MILLERS PRODUCE FORT MILL SC 851129 06/22	---	\$3.98	---
June 22, 2023	BJS WHOLESALE #0 11715 PINEVILLE NC 428408 06/22	---	\$29.56	\$1,113.13
June 23, 2023	BJS WHOLESALE #0114 PINEVILLE NC 06/22	---	\$25.00	---
June 23, 2023	CIRCLE K # 23984 601 E WAXHAW NC 06/23	---	\$27.87	---
June 23, 2023	Earnin PAYMENTRET 569017949 WEB ID: 9296297000	---	\$52.99	---
June 23, 2023	FOOD LION #0458 1301 N WAXHAW NC 06/23 Purchase \$36.92 Cash Back \$40.00	---	\$76.92	---
June 23, 2023	PUBLIX SUPER MAR 12810 CHARLOTTE NC 417032 06/23	---	\$52.94	---
June 23, 2023	TARGET T- 6350 Weddi Wesley Chapel NC 06/23	---	\$110.69	---
June 23, 2023	ZAXBYS 1139 INDIAN LAND SC 06/21	---	\$12.97	\$753.75

Pending

Date	Description	Inflow	Outflow
June 24, 2023	POS DEBIT NURA OPERATIONS +12129444433 DE	---	\$10.66
June 24, 2023	POS DEBIT NURA OPERATIONS +12129444433 DE	---	\$10.66

June 24, 2023	POS DEBIT NURA OPERATIONS +12129444433 DE	---	\$10.66
June 24, 2023	POS DEBIT PLAYSTATION NETWORK 800- 345-7669 CA	---	\$21.34
June 24, 2023	POS DEBIT NURA OPERATIONS +12129444433 DE	---	\$32.03
June 24, 2023	POS DEBIT UNION COUNTY 704-296-4210 NC	---	\$96.25
June 24, 2023	POS DEBIT WSC*WINDSTREAM COMPMTS 800-347-1991 AR	---	\$114.33
June 24, 2023	POS DEBIT TMOBILE*POSTPAID PDA 800- 937-8997 WA	---	\$344.77
June 24, 2023	POS DEBIT LIDL #1015 INDIAN LAND SC	---	\$63.75
June 24, 2023	POS DEBIT PLAYSTATION NETWORK 800- 345-7669 CA	---	\$21.34
June 24, 2023	POS DEBIT PLAYSTATION NETWORK 800- 345-7669 CA	---	\$21.34
June 24, 2023	ZELLE PAYMENT FROM ANTHONY JORDAN BACMSXXXHHH4	\$900.00	---
June 24, 2023	PYMT RCVD EARNIN TRANSFER PALO ALTO CA	\$50.00	---
June 24, 2023	POS DEBIT AMAZON PRIME AMZN.COM/BIL WA 00NN08492	---	\$16.00
June 25, 2023	ZELLE PAYMENT TO DEMARIO JPM999YFDBPC	---	\$500.00
June 25, 2023	POS DEBIT PLAYSTATION NETWORK 800- 345-7669 CA	---	\$5.66
June 25, 2023	POS DEBIT BP#8975534BP #2 WAXHAW NC	---	\$30.31
June 26, 2023	POS DEBIT AMZN MKTP US AMZN.COM/BIL WA 00NN08492	---	\$114.44
June 26, 2023	POS DEBIT MILLERS PRODUCE FORT MILL SC	---	\$10.40
June 26, 2023	POS DEBIT KFC J870019 INDIAN LAND SC	---	\$12.64
June 26, 2023	POS DEBIT 5310 LANCASTER HIG US MONROE NC	---	\$3.05

June 26, 2023	POS DEBIT ADVANCE AUTO PARTS #872 WAXHAW NC	---	\$51.23
June 26, 2023	POS DEBIT CAR WASH VENDING INDIAN TRAIL NC	---	\$1.50
June 26, 2023	POS DEBIT CIRCLE K # 23984 WAXHAW NC	---	\$20.10