

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000313801230
Requested on	March 10, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Andrea
Middle name	
Last name	Collins
SSN	
Phone number	+17123550909
Email	nerrajacynevaeh101415@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	TOTAL CHECKING	4619	-\$146.00
Chase	PREMIER PLUS CKG	4325	\$1.58

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: TOTAL CHECKING

ACCOUNT MASK: 4619

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 10, 2024
Data as of	March 10, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Andrea Lynn Collins
Addresses	3510 N 9TH ST LOT 309 CARTER LAKE, IA 51510 US
Phone numbers	+17128283265
Emails	nerratravisjacy@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$146.00
Available Balance	-\$146.00
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 11, 2024	OVERDRAFT FEE FOR A \$20.00 CARD PURCHASE - DETAILS: 0110CASH APP*MAURANDA ROBE 800-9691940 CA0#####0679 00	---	\$34.00	-\$187.25
January 17, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF-Empower REF: ZZ99zICC2LZgOno INFO: TEXT-/VXR/00100000133416215RmtInf-Empower Cash Advance IID: 20240117101115315P1BCLED00000029721 RECD: 09:38:10 TRN: 0064631017GC	\$10.00	---	-\$177.25
January 22, 2024	Brigit NEW YORK NY 205614 01/20	\$0.01	---	-\$177.24
February 1, 2024	SSI TREAS 310 XXSUPP SEC PPD ID: 9101736121	\$676.00	---	---
February 1, 2024	EMPOWER ADVANCE SAN FRANCISCO CA 161832 02/01	---	\$11.00	---
February 1, 2024	EMPOWER SAN FRANCISCO CA 178171 02/01	---	\$8.00	\$479.76
February 2, 2024	SSA TREAS 310 XXSOC SEC PPD ID: 9031736026	\$287.00	---	---
February 2, 2024	ATM WITHDRAWAL 002879 02/021732 MADI	---	\$281.00	---
February 2, 2024	Dave DaveSubFee WEB ID: 2871020853	---	\$1.00	\$484.76
February 5, 2024	APF*PMR Properties LLC 712-2567200 MO 02/02	---	\$484.99	-\$0.23
February 15, 2024	CASH APP*TRAVIS ROBE San Francisco CA 02/14	---	\$50.00	---
February 15, 2024	Dave Membership Fee Los Angeles CA 02/15	---	\$1.00	-\$51.23
February 16, 2024	OVERDRAFT FEE FOR A \$50.00 PAYMENT SENT - DETAILS: 0214CASH APP*TRAVIS ROBE San Francisco CA0#####0679 10	---	\$34.00	-\$85.23
March 1, 2024	Online Transfer to CHK ...4326 transaction#: 20025644008 03/01	---	\$10.00	---

March 1, 2024	ATM WITHDRAWAL 003137 03/011732 MADI ---		\$131.00	---
March 1, 2024	SSA TREAS 310 XXSOC SEC PPD ID: 9031736039	\$287.00	---	---
March 1, 2024	Online Transfer from CHK ...4326 transaction#: 20022657180	\$167.00	---	---
March 1, 2024	Online Transfer from CHK ...4326 transaction#: 20023579419	\$30.00	---	---
March 1, 2024	Online Transfer to CHK ...4326 transaction#: 20022185637 03/01	---	\$877.77	---
March 1, 2024	Online Transfer to CHK ...4326 transaction#: 20028696167 03/01	---	\$0.80	---
March 1, 2024	SSI TREAS 310 XXSUPP SEC PPD ID: 9101736121	\$676.00	---	\$55.20
March 4, 2024	THE HUT DISCOUNT STO COUNCIL BLUFF IA 03/01	---	\$10.84	---
March 4, 2024	TST* PRIMOS COUNCIL Council Bluff IA 03/01	---	\$54.36	-\$10.00
March 7, 2024	SQ *TAQUERIA EL REY Omaha NE 03/06	---	\$60.00	---
March 7, 2024	EMPOWER SAN FRANCISCO CA 446613 03/07	---	\$8.00	-\$78.00
March 8, 2024	OVERDRAFT FEE FOR A \$8.00 CARD PURCHASE WITH PIN - DETAILS: 4466130307EMPOWER SAN FRANCISCO CA 0#####0679 01	---	\$34.00	---
March 8, 2024	OVERDRAFT FEE FOR A \$60.00 CARD PURCHASE - DETAILS: 0306SQ *TAQUERIA EL REY Omaha NE 0#####0679 90	---	\$34.00	-\$146.00

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: PREMIER PLUS CKG

ACCOUNT MASK: 4325

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 10, 2024
Data as of	March 10, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Andrea Lynn Collins
Addresses	3510 N 9TH ST LOT 309 CARTER LAKE, IA 51510 US
Phone numbers	+17128283265
Emails	nerratravisjacy@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$1.58
Available Balance	\$1.58
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
March 1, 2024	ATM WITHDRAWAL 003139 03/011732 MADI	---	\$180.00	---
March 1, 2024	Online Transfer to CHK ...4619 transaction#: 20023579419 03/01	---	\$30.00	---
March 1, 2024	Online Transfer to CHK ...4619 transaction#: 20022657180 03/01	---	\$167.00	---
March 1, 2024	Online Transfer from CHK ...4619 transaction#: 20028696167	\$0.80	---	---
March 1, 2024	Online Transfer from CHK ...4619 transaction#: 20025644008	\$10.00	---	---
March 1, 2024	Online Transfer from CHK ...4619 transaction#: 20022185637	\$877.77	---	\$511.57
March 4, 2024	APF*PMR Properties LLC 712-2567200 MO 03/01	---	\$509.99	\$1.58

### Pending

Date	Description	Inflow	Outflow
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