

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000236096143
Requested on	July 13, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Crystal
Middle name	
Last name	Lindsey
SSN	
Phone number	+19013647283
Email	iamcrystal12@hmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Fort Sill National Bank	ADVANCED CHECKING	7925	-\$0.37

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

Account Overview

INSTITUTION: Fort Sill National Bank

ACCOUNT NAME: ADVANCED CHECKING

ACCOUNT MASK: 7925

Report Information

Provided by the requester

Requester report ID	
Requested on	July 13, 2023
Data as of	July 13, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	CRYSTAL J LINDSEY
Addresses	3851 N ADVANTAGE WAY DR APT 304 MEMPHIS, TN 38128 US
Phone numbers	+19013647283 +19013647283
Emails	IAMCRYSTAL12@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	-\$0.37
Available Balance	-\$0.37
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 18, 2023	ACH Credit - PAYROLL OPERATING	\$938.47	---	---
May 18, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 59523	---	\$85.00	---
May 18, 2023	POS TRN - D/C TRN GTL INMATE PHONE RESTON VA REF# 728329	---	\$23.60	---
May 18, 2023	POS TRN - D/C TRN PYL*Multi-South 866-7295327 TN REF# 35487	---	\$356.95	\$475.50
May 19, 2023	ATM Withdrawal- DDA - ATM W/D 1359 POPLAR AVENUE MEMPHIS TN REF# 311	---	\$43.75	---

May 19, 2023	ATM Transaction Charge - ATM FEE 1359 POPLAR AVENUE MEMPHIS TN REF# 311	---	\$1.75	---
May 19, 2023	ATM Transaction Charge - ATM FEE 1359 POPLAR AVENUE MEMPHIS TN REF# 310	---	\$1.75	---
May 19, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 92335	---	\$1.00	---
May 19, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 72752	---	\$45.00	---
May 19, 2023	POS TRN - D/C TRN FAMILY DOLLAR #8 MEMPHIS TN REF# 926574	---	\$6.59	---
May 19, 2023	POS TRN - D/C TRN HIGH JAMES FOODM MEMPHIS TN REF# 631720	---	\$6.64	---
May 19, 2023	POS TRN - D/C TRN MAPCO 3280 MEMPHIS TN REF# 17436	---	\$22.40	---
May 19, 2023	POS TRN - D/C TRN TPH*INMATE PAYME 866-2041603 TX REF# 98745	---	\$36.70	\$309.92
May 22, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 87752	---	\$10.00	---
May 22, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 28250	---	\$25.00	---
May 22, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 27777	---	\$30.00	---
May 22, 2023	POS TRN - D/C TRN FANDUEL STARDUST 6092241019 NJ REF# 62767	---	\$5.00	---
May 22, 2023	POS TRN - D/C TRN KROGER #402 MEMPHIS TN REF# 45525	---	\$6.55	---
May 22, 2023	POS TRN - D/C TRN JACK PIRTLES CHI MEMPHIS TN REF# 15191	---	\$7.67	---
May 22, 2023	POS TRN - D/C TRN ARBYS #1473 MEMP MEMPHIS TN REF# 93678	---	\$12.28	---
May 22, 2023	POS TRN - D/C TRN MCDONALD'S F3516 MEMPHIS TN REF# 50438	---	\$12.46	---
May 22, 2023	POS TRN - D/C TRN SUPER DISCOUNT W MEMPHIS TN REF# 65063	---	\$12.59	---

May 22, 2023	POS TRN - D/C TRN SHOE TIME 72 (ME MEMPHIS TN REF# 61636	---	\$19.74	---
May 22, 2023	POS TRN - D/C TRN TPH*INMATE PAYME 866-2041603 TX REF# 9431	---	\$20.35	---
May 22, 2023	POS TRN - D/C TRN BROWN JUG LIQUOR MEMPHIS TN REF# 15608	---	\$24.13	---
May 22, 2023	POS TRN - D/C TRN CRICKET WIRELESS 855-246-2461 FL REF# 75732	---	\$40.00	---
May 22, 2023	POS TRN - D/C TRN NINA NAILS & HAI MEMPHIS TN REF# 40007	---	\$46.00	---
May 22, 2023	Service Charge	---	\$12.95	\$25.20
May 23, 2023	POS TRN - D/C TRN CLOUD 9 SMOKE SH MEMPHIS TN REF# 13739	---	\$5.70	---
May 23, 2023	Account Service Fee - CHECKCARD REPLACEMENT FEE	---	\$10.00	\$9.50
May 24, 2023	POS TRN - D/C TRN HIGH JAMES FOOD MEMPHIS TN REF# 1	---	\$9.00	\$0.50
June 1, 2023	ACH Credit - PAYROLL OPERATING	\$669.87	---	---
June 1, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*JORDAN 8774174551 CA REF# 30026	---	\$70.00	---
June 1, 2023	POS TRN - D/C TRN GTL INMATE PHONE RESTON VA REF# 76992	---	\$13.30	---
June 1, 2023	POS TRN - D/C TRN CHIC BEAUTY MEMPHIS TN REF# 77260	---	\$51.51	---
June 1, 2023	POS TRN - D/C TRN SHEIN 201-299-2012 DE REF# 77049	---	\$70.00	\$465.56
June 2, 2023	ATM Withdrawal- DDA - ATM W/D 2956 WALNUT GROVE MEMPHIS TN REF# 4629	---	\$43.00	---
June 2, 2023	ATM Transaction Charge - ATM FEE 2956 WALNUT GROVE MEMPHIS TN REF# 4629	---	\$1.75	---
June 2, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*BIG P 8774174551 CA REF# 75489	---	\$27.00	---
June 2, 2023	POS TRN - D/C TRN CLOUD 9 SMOKE SH MEMPHIS TN REF# 42641	---	\$8.96	---

June 2, 2023	POS TRN - D/C TRN CRICKET WIRELESS 855-246-2461 FL REF# 13973	---	\$10.00	---
June 2, 2023	POS TRN - D/C TRN CHIC BEAUTY MEMPHIS TN REF# 77329	---	\$12.60	---
June 2, 2023	POS TRN - D/C TRN TPH*INMATE PAYME 866-2041603 TX REF# 39454	---	\$36.70	\$325.55
June 5, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 22425	---	\$30.00	---
June 5, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN APPLE CASH 1INFINITELOOP CA REF# 70368	---	\$165.00	---
June 5, 2023	POS TRN - D/C TRN KROGER FUEL #543 MEMPHIS TN REF# 7359	---	\$15.00	---
June 5, 2023	POS TRN - D/C TRN BURGER KING #659 MEMPHIS TN REF# 38	---	\$16.53	---
June 5, 2023	POS TRN - D/C TRN PAPA JOHN'S #016 205-981-2844 TN REF# 939	---	\$21.47	---
June 5, 2023	POS TRN - D/C TRN KROGER #488 MEMPHIS TN REF# 2874	---	\$24.36	---
June 5, 2023	POS TRN - D/C TRN KROGER #438 MEMPHIS TN REF# 507	---	\$38.05	\$15.14
June 6, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN APPLE CASH 1INFINITELOOP CA REF# 2627	---	\$15.00	\$0.14
June 15, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*BIG P 8774174551 CA REF# 72367	---	\$25.00	---
June 15, 2023	POS TRN - D/C TRN CHIC BEAUTY MEMPHIS TN REF# 77859	---	\$44.69	---
June 15, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*JORDAN 8774174551 CA REF# 87923	---	\$30.00	---
June 15, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 7208	---	\$30.00	---
June 15, 2023	POS TRN - D/C TRN FAMILY DOLLAR #3 MEMPHIS TN REF# 646367	---	\$7.80	---

June 15, 2023	POS TRN - D/C TRN HIGH JAMES FOOD MEMPHIS TN REF# 13	---	\$12.40	---
June 15, 2023	POS TRN - D/C TRN GTL INMATE PHONE RESTON VA REF# 378134	---	\$13.30	---
June 15, 2023	POS TRN - D/C TRN MADRAG #83 MEMPHIS TN REF# 236056	---	\$18.65	---
June 15, 2023	ACH Credit - PAYROLL OPERATING	\$669.86	---	---
June 15, 2023	POS TRN - D/C TRN ROSS STORES #108 MEMPHIS TN REF# 835555	---	\$47.15	\$441.01
June 16, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 716493	\$1.16	---	---
June 16, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 229496	\$334.05	---	---
June 16, 2023	POS TRN - D/C TRN WENDY #0255 MEMPHIS TN REF# 66826	---	\$5.49	---
June 16, 2023	POS TRN - D/C TRN McDonalds 35166 190-1529726 TN REF# 94013	---	\$5.49	---
June 16, 2023	POS TRN - D/C TRN CVS/PHARMACY #10 Kissimmee FL REF# 10747	---	\$19.51	---
June 16, 2023	POS TRN - D/C TRN NINA NAILS & HAI MEMPHIS TN REF# 70014	---	\$127.00	\$618.73
June 20, 2023	POS TRN - D/C TRN VB BEER CART 610 ORLANDO FL REF# 54	---	\$6.00	---
June 20, 2023	POS TRN - D/C TRN KOHOLA REEF 0160 ORLANDO FL REF# 63	---	\$14.37	---
June 20, 2023	POS TRN - D/C TRN TPH*INMATE PAYME 866-2041603 TX REF# 38941	---	\$20.35	---
June 20, 2023	POS TRN - D/C TRN FUN SPOT OF KISS KISSIMMEE FL REF# 62238	---	\$69.82	---
June 20, 2023	POS TRN - D/C TRN UNIVERSAL ORLAND 407-224-4233 FL REF# 587	---	\$158.69	\$349.50
June 22, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 27058	---	\$9.25	---
June 22, 2023	POS TRN - D/C TRN WENDY #0255 MEMPHIS TN REF# 34775	---	\$5.49	---

June 22, 2023	Service Charge	---	\$12.95	\$321.81
June 26, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN LendNation IF Lenexa KS REF# 497759	\$200.00	---	---
June 26, 2023	POS TRN - D/C TRN PYL*Multi-South 866-7295327 TN REF# 83934	---	\$108.85	---
June 26, 2023	POS TRN - D/C TRN ENTERPRISE RENT- ORLANDO FL REF# 93238	---	\$334.72	\$78.24
June 27, 2023	POS TRN - D/C TRN CRICKET WIRELESS 855-246-2461 FL REF# 78859	---	\$73.00	\$5.24
June 29, 2023	ACH Credit - PAYROLL OPERATING	\$245.99	---	---
June 29, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 88135	---	\$25.00	---
June 29, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 95725	---	\$25.00	---
June 29, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 27720	---	\$40.00	---
June 29, 2023	POS TRN - D/C TRN HIGH JAMES FOODM MEMPHIS TN REF# 89022	---	\$14.79	---
June 29, 2023	POS TRN - D/C TRN RFS*VendEngine 855-8363364 TN REF# 28417	---	\$30.47	\$115.97
June 30, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 25608	---	\$30.00	---
June 30, 2023	POS TRN - D/C TRN HIGH JAMES FOOD MEMPHIS TN REF# 23	---	\$16.41	---
June 30, 2023	POS TRN - D/C TRN KROGER FUEL #549 MEMPHIS TN REF# 48742	---	\$18.27	\$51.29
July 3, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 821967	\$94.55	---	---
July 3, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 48467	---	\$30.00	---
July 3, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 39911	---	\$94.00	---

July 3, 2023	POS TRN - D/C TRN MAPCO 3142 BARTLETT TN REF# 30646	---	\$20.00	\$1.84
July 5, 2023	ACH Credit - EDI PAYMNT RAISER 6795	\$238.22	---	---
July 5, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 415555	\$213.37	---	---
July 5, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 47436	---	\$200.00	---
July 5, 2023	POS TRN - D/C TRN C & P BEAUTY SUP MEMPHIS TN REF# 69404	---	\$3.28	---
July 5, 2023	POS TRN - D/C TRN RAINBOW #420 409 MEMPHIS TN REF# 327378	---	\$10.96	---
July 5, 2023	POS TRN - D/C TRN HIGH JAMES FOODM MEMPHIS TN REF# 33836	---	\$23.93	\$215.26
July 6, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 549299	\$141.83	---	---
July 6, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 35722	---	\$100.00	---
July 6, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 59980	---	\$214.00	---
July 6, 2023	POS TRN - D/C TRN RFS*VendEngine 855-8363364 TN REF# 53149	---	\$30.47	\$12.62
July 7, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 776383	\$124.43	---	\$137.05
July 10, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 984177	\$20.54	---	---
July 10, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 337586	\$51.37	---	---
July 10, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 28651	\$67.24	---	---
July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 78879	---	\$1.00	---
July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 95151	---	\$12.00	---

July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 47792	---	\$20.54	---
July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 63659	---	\$26.00	---
July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 73346	---	\$67.00	---
July 10, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 71799	---	\$124.00	---
July 10, 2023	POS TRN - D/C TRN RFS*VendEngine 855-8363364 TN REF# 8807	---	\$25.21	\$0.45
July 11, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*KAYYY*A 8774174551 CA REF# 48326	---	\$99.00	---
July 11, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*KAYYY*A Visa Transfer CA REF# 394210	---	\$1.00	---
July 11, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Uber VISA DIRECT WI REF# 338465	\$99.18	---	-\$0.37

Pending

Date	Description	Inflow	Outflow
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