

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000313587237
Requested on	March 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Everlencia
Middle name	
Last name	Pinson
SSN	
Phone number	+19038055067
Email	everlenciapinson@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Southside Bank of Tyler, Texas	Personal Savings	7932	\$0.00
Southside Bank of Tyler, Texas	CheckingCL	3099	\$683.89

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

Account Overview

INSTITUTION: Southside Bank of Tyler,
Texas

ACCOUNT NAME: Personal Savings

ACCOUNT MASK:
7932

Report Information

Provided by the requester

Requester report ID	
Requested on	March 9, 2024
Data as of	March 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Everlencia Pinson
Addresses	829 HEIGHTS DR APT F FORT WORTH, TX 76112-1900 US
Phone numbers	+19038055067
Emails	EVERLENCIAPINSON@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 29, 2024	Service Charge	---	\$3.00	\$47.00
March 4, 2024	Funds Transfer via Mobile	---	\$47.00	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Southside Bank of Tyler,
Texas

ACCOUNT NAME: CheckingCL

ACCOUNT MASK:
3099

Report Information

Provided by the requester

Requester report ID	
Requested on	March 9, 2024
Data as of	March 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Everlencia Pinson
Addresses	829 HEIGHTS DR APT F FORT WORTH, TX 76112-1900 US
Phone numbers	+19038055067
Emails	EVERLENCIAPINSON@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$683.89
Available Balance	\$683.89
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 10, 2024	AMAZON.COM*RT3YM SEATTLE,WA CARD#1309 240109 035433	---	\$184.01	---
January 10, 2024	PAYMENT POSSIBLE FINANCEWEB	---	\$54.68	\$756.88
January 11, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240111 093653	---	\$10.00	---
January 11, 2024	CASH APP*AKENA H San Francisco,CA CARD#1309 240111 074746	---	\$35.00	---
January 11, 2024	IDENTOGO - TX FI 877-512-6962,TX CARD#1309 240110 161653	---	\$42.37	---
January 11, 2024	IDENTOGO - TX FI 877-512-6962,TX CARD#1309 240110 162301	---	\$42.37	\$627.14
January 12, 2024	PAYROLL PACIFIC RAIL PPD	\$592.32	---	---
January 12, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240111 183018	---	\$3.00	---
January 12, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240111 183128	---	\$10.00	\$1,206.46
January 16, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240113 121856	---	\$10.00	---
January 16, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240114 213206	---	\$15.00	---
January 16, 2024	CASH APP*AKENA H San Francisco,CA CARD#1309 240115 055505	---	\$20.00	---
January 16, 2024	CASH APP*EVERLEN San Francisco,CA CARD#1309 240113 114851	---	\$25.00	---
January 16, 2024	NTE 5659 Bedford,TX CARD#1309 240115 223449	---	\$43.29	---
January 16, 2024	VERTAFORE SIRCON DENVER,CO CARD#1309 240113 043839	---	\$61.13	---
January 16, 2024	CASH APP*AKENA H San Francisco,CA CARD#1309 240113 230004	---	\$80.00	\$952.04
January 17, 2024	CHEVRON 0301311 FORT WORTH,TX CARD#1309 240116 151946	---	\$3.78	---

January 17, 2024	WAL Wal-Mart Sup FORT WORTH,TX CARD#1309 240117 094910	---	\$27.42	\$920.84
January 18, 2024	VIOC 070157 FT. WORTH,TX CARD#1309 240117 101900	---	\$54.31	\$866.53
January 19, 2024	PAYROLL PACIFIC RAIL PPD	\$651.76	---	---
January 19, 2024	CASH APP*TAMEKIA San Francisco,CA CARD#1309 240119 010439	---	\$90.00	\$1,428.29
January 22, 2024	HOTSTREAK FANTAS 714-5532532,CA CARD#1309 240120 235903	---	\$20.00	---
January 22, 2024	WAL-MART #5312 FT. WORTH,TX CARD#1309 240120 145600	---	\$133.13	---
January 22, 2024	CHACON AUTOS 877-2422661,TX CARD#1309 240120 134540	---	\$413.95	---
January 22, 2024	PURCHASE PRIZEPICKS WEB	---	\$15.00	---
January 22, 2024	PURCHASE PRIZEPICKS WEB	---	\$20.00	\$826.21
January 23, 2024	AFTERPAY SAN FRANCISCO,CA CARD#1309 240122 043553	---	\$65.48	\$760.73
January 24, 2024	PAYMENT POSSIBLE FINANCEWEB	---	\$54.71	\$706.02
January 25, 2024	365 Market 888 TROY,MI CARD#1309 240124 033103	---	\$3.78	---
January 25, 2024	DR HOSSEIN BAGSH FORT WORTH,TX CARD#1309 240124 133936	---	\$25.00	---
January 25, 2024	FINISH LINE 888-7773949,IN CARD#1309 240124 084942	---	\$79.02	\$598.22
January 26, 2024	PAYROLL PACIFIC RAIL PPD	\$611.61	---	---
January 26, 2024	CASH APP*E S FIN San Francisco,CA CARD#1309 240126 070119	---	\$50.00	\$1,159.83
January 29, 2024	FIVE BELO 2325 S LEWISVILLE,TX CARD#1309 240126 194305	---	\$23.38	\$1,136.45
January 31, 2024	Provisional Credit - Dispute	\$6.69	---	---
January 31, 2024	Provisional Credit - Dispute	\$6.83	---	---
January 31, 2024	Provisional Credit - Dispute	\$6.97	---	---
January 31, 2024	WM SUPERCENTER # FORT WORTH,TX CARD#0913 240131 172307	---	\$322.59	\$834.35

February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224037	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224106	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224328	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224532	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224342	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224138	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224242	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224211	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224314	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224122	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224549	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224051	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224022	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224004	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224444	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224153	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224258	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224516	---	\$0.07	---

February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 223947	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224022	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224106	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224500	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224328	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224532	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224427	---	\$0.07	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224227	---	\$0.07	---
February 1, 2024	Provisional Credit - Dispute	\$7.04	---	---
February 1, 2024	Provisional Credit - Dispute	\$6.90	---	---
February 1, 2024	Provisional Credit - Dispute	\$6.76	---	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224153	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224444	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224242	---	\$6.69	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224227	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224427	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224516	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224004	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224051	---	\$6.83	---

February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224314	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224138	---	\$6.83	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224500	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 223947	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224258	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224037	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224549	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224122	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224211	---	\$6.97	---
February 1, 2024	WECHAT*TENCENT ShenZhen,CN CARD#1309 240131 224342	---	\$6.97	\$703.11
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.69	---	---

February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.83	---	---
February 2, 2024	CHACON AUTOS 877-2422661,TX CARD#0913 240131 140728	---	\$413.95	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	Provisional Credit - Dispute	\$6.97	---	---
February 2, 2024	PAYROLL PACIFIC RAIL PPD	\$709.62	---	---
February 2, 2024	CASH APP*EVERLEN San Francisco,CA CARD#0913 240202 105542	\$23.56	---	\$1,172.74
February 5, 2024	365 Market 888 TROY,MI CARD#0913 240204 234809	---	\$3.24	---
February 5, 2024	7-ELEVEN Haslet,TX CARD#0913 240204 231806	---	\$4.96	---
February 5, 2024	PROPRYPAY ClickPayPPD	---	\$1,017.73	\$146.81
February 8, 2024	WAL-MART #5312 FT. WORTH,TX CARD#0913 240208 164400	---	\$57.24	\$89.57
February 9, 2024	PAYROLL PACIFIC RAIL PPD	\$819.99	---	---
February 9, 2024	DOLLAR GENERAL # FORT WORTH,TX CARD#0913 240209 144531	---	\$6.98	---
February 9, 2024	QLIQUOR FORT WORTH,TX CARD#0913 240208 154102	---	\$30.29	\$872.29
February 12, 2024	QT 1863 NORTHLAKE,TX CARD#0913 240211 004409	---	\$12.39	---
February 12, 2024	CHIPOTLE 3548 FORT WORTH,TX CARD#0913 240211 151520	---	\$21.60	---
February 12, 2024	DOLLAR GE DG 121 FORT WORTH,TX CARD#0913 240212 101736	---	\$27.67	---
February 12, 2024	WAL Wal-Mart Sup FORT WORTH,TX CARD#7781 240212 114703	---	\$56.61	---

February 12, 2024	AFTERPAY SAN FRANCISCO,CA CARD#0913 240209 213700	---	\$65.48	\$688.54
February 13, 2024	CARTER'S #535 TYLER,TX CARD#7781 240213 142211	---	\$67.96	---
February 13, 2024	O'REILLY 766 TYLER,TX CARD#7781 240213 160300	\$49.78	---	---
February 13, 2024	NNT HIBBETT SPOR HURST,TX CARD#7781 240212 192720	---	\$124.49	---
February 13, 2024	CASH APP*YVETTE San Francisco,CA CARD#7781 240213 005219	---	\$70.00	---
February 13, 2024	PURCHASE PRIZEPICKS WEB	\$100.00	---	---
February 13, 2024	O'REILLY 766 TYLER,TX CARD#7781 240213 155600	---	\$49.78	---
February 13, 2024	WAL-MART #5312 FT. WORTH,TX CARD#7781 240212 200400	---	\$30.81	---
February 13, 2024	7 ELEVEN 38953 TYLER,TX CARD#7781 240213 162300	---	\$20.00	---
February 13, 2024	MCDONALD'S F3311 TERRELL,TX CARD#7781 240213 094700	---	\$6.79	\$468.49
February 14, 2024	CASH APP*ERINEIS San Francisco,CA CARD#7781 240213 222546	---	\$28.00	---
February 14, 2024	DOLLAR GENERAL # FORT WORTH,TX CARD#7781 240214 144314	---	\$6.77	\$433.72
February 15, 2024	GOLDEN CHICK #13 GRAND PRAIRIE,TX CARD#7781 240213 222637	---	\$26.16	---
February 15, 2024	CHIPOTLE 3548 FORT WORTH,TX CARD#7781 240214 151225	---	\$19.76	\$387.80
February 16, 2024	PAYROLL PACIFIC RAIL PPD	\$807.34	---	---
February 16, 2024	365 Market 888 TROY,MI CARD#7781 240215 221903	---	\$6.15	\$1,188.99
February 20, 2024	CASH APP*EVERLEN San Francisco,CA CARD#7781 240219 024203	---	\$10.00	---
February 20, 2024	BUC-EE'S #37 FORT WORTH,TX CARD#7781 240216 234052	---	\$16.43	---
February 20, 2024	NNT ET CART/CNTR ORLANDO,FL CARD#7781 240220 164643	---	\$44.73	---

February 20, 2024	NNT OLLIVANDERS ORLANDO,FL CARD#7781 240220 152230	---	\$69.23	---
February 20, 2024	TURO INC.* TRIP SAN FRANCISCO,CA CARD#7781 240218 171814	---	\$108.21	---
February 20, 2024	CHACON AUTOS 877-2422661,TX CARD#7781 240216 130618	---	\$413.95	\$526.44
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	LOMBARD'S 012001 ORLANDO,FL CARD#7781 240220 173329	---	\$45.47	---
February 21, 2024	CASH APP*AKENA H San Francisco,CA CARD#7781 240220 205429	---	\$33.00	---
February 21, 2024	ABM ORLANDO INTL ORLANDO,FL CARD#7781 240219 152357	---	\$24.00	---
February 21, 2024	USF GAMES 013027 ORLANDO,FL CARD#7781 240220 161721	---	\$10.00	---
February 21, 2024	Debit Card Dispute Reversal	---	\$7.04	---

February 21, 2024	Debit Card Dispute Reversal	---	\$6.97	---
February 21, 2024	Debit Card Dispute Reversal	---	\$6.90	---
February 21, 2024	Debit Card Dispute Reversal	---	\$6.83	---
February 21, 2024	Debit Card Dispute Reversal	---	\$6.76	---
February 21, 2024	Debit Card Dispute Reversal	---	\$6.69	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	---
February 21, 2024	Refund INTL Fees - Dispute	\$0.07	---	\$374.32
February 22, 2024	AFTERPAY SAN FRANCISCO,CA CARD#7781 240221 130612	---	\$65.47	\$308.85
February 23, 2024	PAYROLL PACIFIC RAIL PPD	\$592.30	---	---
February 23, 2024	CASH APP*AKENA H San Francisco,CA CARD#7781 240223 043935	---	\$25.00	\$876.15
February 26, 2024	TURO INC.* TRIP SAN FRANCISCO,CA CARD#7781 240223 104923	---	\$4.35	---
February 26, 2024	PURCHASE PRIZEPICKS WEB	---	\$25.00	\$846.80
February 27, 2024	PURCHASE PRIZEPICKS WEB	---	\$10.00	---
February 27, 2024	SQ *MORTON MEDIC Fort Worth,TX CARD#7781 240226 142522	---	\$63.00	\$773.80
February 28, 2024	CHACON AUTOS 877-2422661,TX CARD#7781 240226 112625	---	\$413.95	---
February 28, 2024	PURCHASE PRIZEPICKS WEB	---	\$20.00	\$339.85
March 1, 2024	PAYROLL PACIFIC RAIL PPD	\$650.17	---	\$990.02
March 4, 2024	Funds Transfer via Mobile	\$47.00	---	\$1,037.02
March 5, 2024	SOUTHSIDE BANK FORT WORTH,,TX CARD#7781 240305 073629	---	\$5.00	---
March 5, 2024	CASH APP*EVERLEN San Francisco,CA CARD#7781 240305 024223	---	\$1.00	---
March 5, 2024	PROPRYPAY ClickPayPPD	---	\$1,006.23	\$24.79
March 7, 2024	PURCHASE PRIZEPICKS WEB	---	\$20.00	\$4.79

March 8, 2024	PAYROLL PACIFIC RAIL PPD	\$679.10	---	\$683.89
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Pending

Date	Description	Inflow	Outflow
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