

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000327465680

Requested on April 17, 2024

Days requested 60

Accounts 1

Borrower Information

Provided by the requester

First name	Fatima
Middle name	
Last name	Robinson
SSN	
Phone number	+18703169675
Email	fatimarobinson44@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
First National Bank (AR)	1ST E CK 0001	6 26 5	\$0.17

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



Account Overview

INSTITUTION: First National Bank (AR) ACCOUNT NAME: 1ST E CK 0001 ACCOUNT MASK: 6 265

Report Information Provided by the requeste	r	Account Holder In Sourced from the	
Requester report ID		Names	Fatima Robinson
Requested on	April 17, 2024		1609 SHADY GROVE RD
Data as of	April 17, 2024	Addresses	JONESBORO, AR 72401-1601
Days requested	60		US
Days available	60	Phone numbers	+18703169675
		Emails	fatimarobinson44@gmail.com
Account Summary			
Sourced from the institut	ion		
Current Balance			\$0.17
Available Balance			\$0.17
Account Type			Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 20, 2024	DBT CRD 1403 JV1XIFV MR TS LIQUOR STORE CARDWELL MO C#8861		\$97.95	
February 20, 2024	DBT CRD 1700 JBNPFF8 RED LOBSTER 6371 JONESBORO AR C#8861		\$34.77	
February 20, 2024	DBT CRD 0705 JZE38UF BRIDGE MINI MART INC JONESBORO AR C#8861		\$6.81	\$2.19
March 1, 2024	0010 0266675 TMOBILE POSTPAID PDA TMOBILE POSTPAID P BELLEVUE WA C#8861		\$221.81	
March 1, 2024	0006 0823063 ACI CHRCAP 8585 STEMMONS FWY DALLAS TX C#8861		\$433.18	
March 1, 2024	XXSOC SEC SSA TREAS 310 9031736039 031736038192886 031736038192886 N1GDFATIMA ROBINSON FOR N1BEJAVON MCCUISTON 34XXXXX8779	\$72.00		
March 1, 2024	1000387708 EMPOWER INC		\$8.00	
March 1, 2024	XXSUPP SEC SSI TREAS 310 9101736121 101736124249866 101736124249866 N1GDFATIMA F ROBINSON N1BEJAVON B MCCUISTON 34XXXXX8779	\$796.70		
March 1, 2024	XXSOC SEC SSA TREAS 310 9031736026 031736022096015 031736022096015 N1GDFATIMA ROBINSON N1BEMAURICE BELL 34XXXXX6021	\$739.00		
March 1, 2024	MOBILE 1655590410 DEPOSIT	\$10.00		
March 1, 2024	XXSOC SEC SSA TREAS 310 9031736039 031736038192888 031736038192888 N1GDFATIMA ROBINSON FOR N1BEJAQUAN MCCUISTON 34XXXXX1640	\$72.00		
March 1, 2024	1000387627 EMPOWER INC		\$250.00	
March 1, 2024	XXSUPP SEC SSI TREAS 310 9101736121 101736124249869 101736124249869 N1GDFATIMA F ROBINSON N1BEJALIYAH R MCCUISTON 34XXXXX1173	\$796.70		

NIBEJALIYAH MCCUISTON 34XXXXXXI173					
March 4, 2024 NETTLET JONESBORO AR C#8861 \$9.35 DBT CRD 2309 JL46TUX SUMMIT Warch 4, 2024 UTILITIES ARKAN 8009927552 CO \$61.60 March 4, 2024 UTILITIES ARKAN 8009927552 CO \$532.79 \$532.79 \$532.79 \$1753 7535828 T-MOBILE 3009 E HIGHL March 4, 2024 T-MOBILE 3009 E H JONESBORO AR \$88.97 \$88.97 \$34.99 \$34.99 \$75.20	March 1, 2024	031736038192887 031736038192887 N1GDFATIMA ROBINSON FOR N1BEJALIYAH MCCUISTON			\$1,647.60
March 4, 2024 UTILITIES ARKAN 8009927552 CO — \$61.60 — March 4, 2024 1142 6088500 HARPS # HARRISBURG RD — \$532.79 — March 4, 2024 1753 7535828 T-MOBILE 3009 E HIGHL — \$88.97 — March 4, 2024 DBT CRD 0328 JUBN16A TOMMYS—EXPRESS HOLLAND MI C#3861 — \$34.99 — March 4, 2024 DBT CRD 0328 JUBN16A TOMMYS—EXPRESS HOLLAND MI C#3861 — \$75.20 — March 4, 2024 DBT CRD 0328 JUBN16A TOMMYS—EXPRESS HOLLAND MI C#3861 — \$75.20 — March 4, 2024 DBT CRD 0329 JUENTS MERCH — \$75.20 — March 4, 2024 DBT CRD 2305 JIKESTI ATTBILL — \$44.56 — March 4, 2024 DBT CRD 2305 JLCWAYN CITY WATER AND LIGHT 8709303300 AR C#3861 — \$70.67 \$729.4 March 5, 2024 DBT CRD 0501 JWAXD56 OWN LEASE INC 855-4474921 DE C#8861 — \$186.68 \$542.3 March 6, 2024 DBT CRD 0904 JKSPMVU LENDNATION — \$446.48 — March 6, 2024 DBT CRD 0904 JKSPMVU LENDNATION — \$5.41 — March 6, 2024 0837 8283247 MURPHY6907ATWAL JONE	March 4, 2024			\$9.35	
March 4, 2024 JONESBORO AR C#8861 ************************************	March 4, 2024	UTILITIES ARKAN 8009927552 CO		\$61.60	
March 4, 2024 T-MOBILE 3009 E H JONESBORO AR C#8861 \$88.97 - March 4, 2024 DBT CRD 0328 JUBN16A TOMMYS-EXPRESS HOLLAND MI C#8861 \$34.99 - March 4, 2024 1609 6119000 HARPS # HARRISBURG RD JONESBORO AR C#8861 \$75.20 - March 4, 2024 DBT CRD 2305 JTKEST1 ATTBILL PAYMENT DALLAS TX C#8861 \$44.56 - March 4, 2024 DBT CRD 2308 JLCWX9M CITY WATER AND LIGHT 8709303300 AR C#8861 \$70.67 \$729.4 March 5, 2024 DBT CRD 0501 JWAXD56 OWN LEASE INC 855-4474921 DE C#8861 \$186.68 \$542.7 March 6, 2024 DBT CRD 0904 JKSPMVW LENDNATION 913-2345628 KS C#8861 \$446.48 March 6, 2024 0907 0793111 MAIN STOP JONESBORO JONESBORO AR C#8861 \$5.41 March 6, 2024 0837 8283247 MURPHY5807ATWAL JONESBORO AR C#8861 \$15.00 \$75.5 March 7, 2024 DBT CRD 1138 JN33UET TST FUJI JAPANESE STE JONESBORO AR C#8861 \$15.68 March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 \$13.14	March 4, 2024		D 	\$532.79	
March 4, 2024 EXPRESS HOLLAND MI C#8861 \$34.99 - March 4, 2024 1609 6119000 HARPS # HARRISBURG RD JONESBORO AR C#8861 \$75.20 - March 4, 2024 DBT CRD 2305 JTKEST1 ATTBILL PAYMENT DALLAS TX C#8861 \$44.56 - March 4, 2024 DBT CRD 2308 JLCWX9M CITY WATER AND LIGHT 8709303300 AR C#8861 \$70.67 \$729.4 March 5, 2024 DBT CRD 0501 JWAXD56 OWN LEASE INC 855-4474921 DE C#8861 \$186.68 \$542.3 March 6, 2024 DBT CRD 0904 JKSPMVW LENDNATION 913-2345628 KS C#8861 \$446.48 - March 6, 2024 0907 0793111 MAIN STOP JONESBORO JONESBORO JONESBORO AR C#8861 \$5.41 - March 6, 2024 0837 8283247 MURPHY5807ATWAL JONESBORO JONESBORO AR C#8861 \$15.00 \$75.9 March 7, 2024 DBT CRD 1138 JN33UET TST FUJI JAPANESE STE JONESBORO AR C#8861 \$15.68 - March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 \$13.14	March 4, 2024	T-MOBILE 3009 E H JONESBORO AR		\$88.97	
March 4, 2024 JONESBORO AR C#8861	March 4, 2024			\$34.99	
March 4, 2024 PAYMENT DALLAS TX C#8861	March 4, 2024		D	\$75.20	
March 4, 2024 AND LIGHT 8709303300 AR C#8861 **770.67 \$729.4 March 5, 2024 DBT CRD 0501 JWAXD56 OWN LEASE INC 855-4474921 DE C#8861 **186.68 \$542.7 March 6, 2024 DBT CRD 0904 JKSPMVW LENDNATION 913-2345628 KS C#8861 ***446.48 March 6, 2024 0907 0793111 MAIN STOP JONESBORO JONESBORO AR C#8861 ***5.41 March 6, 2024 0837 8283247 MURPHY5807ATWAL JONESBORO AR C#8861 ***5.41 March 7, 2024 DBT CRD 1138 JN33UET TST FUJI JAPANESE STE JONESBORO AR C#8861 ****5.58 March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 ****5.81 ****15.68 March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 ****13.14	March 4, 2024			\$44.56	
March 5, 2024 INC 855-4474921 DE C#8861 \$186.68 \$542.7 March 6, 2024 DBT CRD 0904 JKSPMVW LENDNATION 913-2345628 KS C#8861 \$446.48 - March 6, 2024 0907 0793111 MAIN STOP JONESBORO JONESBORO AR C#8861 \$5.41 - March 6, 2024 0837 8283247 MURPHY5807ATWAL JONESBORO JONESBORO AR C#8861 \$15.00 \$75.9 March 7, 2024 DBT CRD 1138 JN33UET TST FUJI JAPANESE STE JONESBORO AR C#8861 \$15.68 - March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 \$13.14 -	March 4, 2024			\$70.67	\$729.47
March 6, 2024 913-2345628 KS C#8861	March 5, 2024			\$186.68	\$542.79
March 6, 2024 JONESBORO AR C#8861 \$5.41 \$5.41 March 6, 2024 0837 8283247 MURPHY5807ATWAL JONESBORO AR C#8861 \$15.00 \$75.9 March 7, 2024 DBT CRD 1138 JN33UET TST FUJI JAPANESE STE JONESBORO AR C#8861 \$15.68 \$15.68 March 7, 2024 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 \$13.14 \$13.14	March 6, 2024			\$446.48	
March 6, 2024 JONESBORO JONESBORO AR C#8861 ——————————————————————————————————	March 6, 2024			\$5.41	
March 7, 2024 JAPANESE STE JONESBORO AR C#8861 DBT CRD 1556 JL1PR8W BRIDGE MINI MART INC JONESBORO AR C#8861 \$15.68 \$15.68 \$13.14	March 6, 2024			\$15.00	\$75.90
March 7, 2024 \$13.14	March 7, 2024			\$15.68	
0010 0150019 DOLLAD CE DC	March 7, 2024			\$13.14	
March 7, 2024 007825900 DOLLAR-GE DG 00782 \$8.68 \$8.68	March 7, 2024			\$8.68	

March 7, 2024	DBT CRD 1542 JXIM KFC L518001 JONESBORO AR C#8861		\$7.94	
March 7, 2024	DBT CRD 0914 JNDHLX9 BRIDGE MINI MART INC JONESBORO AR C#8861		\$3.19	\$27.27
March 8, 2024	DBT CRD 1429 JKJZ424 SQ FUJI STEAK HOUSE J GOSQ.COM AR C#8861		\$19.83	\$7.44
March 11, 2024	INTEREST RATE CHANGE		\$0.00	
March 11, 2024	ANNUAL PERCENTAGE YIELD	\$0.15		
March 11, 2024	DBT CRD 0116 JM1RFN3 CVSEXTRACARE 800746728 800- 7467287 RI C#8861		\$5.00	
March 11, 2024	INTEREST DEPOSIT 28	\$0.03		\$2.62
March 18, 2024	CRE 0255 1322504 CASH APPFATIMA ROBINS CASH APPFATIMA RO SAN FRANCISCO CA C#8861	\$14.74		
March 18, 2024	ATM W/D 1343 0004785 FIRST NATIONAL BANK AR 912 SOUTHWEST DR JONESBORO AR C#8861		\$250.00	
March 18, 2024	CRE 0236 1305333 CASH APPFATIMA ROBINS CASH APPFATIMA RO SAN FRANCISCO CA C#8861	\$26.53		
March 18, 2024	DBT CRD 2055 JP7OD0C CASH APPFATIMA ROBINS SAN FRANCISCO CA C#8861	,	\$15.00	
March 18, 2024	CRE 1408 4472938 EMPOWER LOANS CREDIT 756 EAST WINCHESTE MURRAY UT C#8861	\$250.00		
March 18, 2024	DBT CRD 2054 JP67V0C CASH APPALONZO MCCUIS SAN FRANCISCO CA C#8861		\$12.00	
March 18, 2024	DBT CRD 0914 JTP4U11 BVDBEENVERIFIED.COM NEW YORK NY C#8861		\$26.89	
March 18, 2024	CRE 0253 1322170 CASH APPFATIMA ROBINS CASH APPFATIMA RO SAN FRANCISCO CA C#8861	\$58.95		\$48.95
March 22, 2024	CRE 1151 5393455 ALFA INSURANCE ALFA INSURANCE 8556821762 C#8861	\$999.19		\$1,048.14
March 24, 2024	INTEREST RATE CHANGE		\$0.00	

March 24, 2024	INTEREST DEPOSIT 13	\$0.01		
March 24, 2024	ANNUAL PERCENTAGE YIELD	\$0.11		\$1,048.26
March 26, 2024	1000408837 EMPOWER INC PPD		\$8.00	\$1,040.26
March 27, 2024	0923 00946023 AUTOZONE 0063 1804 E HIGHLAND DR JONESBORO AR C#8861		\$214.82	
March 27, 2024	1310 00288015 SOUTHERN CHEF 3 2028 N CHURCH JONESBORO AR C#8861	3	\$28.55	
March 27, 2024	ATM W/D 1059 00006709 FIRST NATIONAL BANK AR 912 SOUTHWEST DR JONESBORO AR C#8861		\$500.00	\$296.89
March 28, 2024	DBT CRD 1735 DJFTRVRQ BRIDGE MINI MART INC JONESBORO AR C#8861		\$7.90	
March 28, 2024	1813 18781610 KUM&GO 1393R JONESBORO 3418 E JOHNSON AVE JONESBORO AR C#8861		\$25.18	
March 28, 2024	2101 21013257 DOLLAR GE DG 20705101 DOLLAR GE DG 20705 JONESBORO AR C#8861		\$25.94	
March 28, 2024	1545 03510300 MCDONALD S F7191 117 EAST HIGHLAND JONESBORO AR C#8861	l 	\$7.92	\$229.95
March 29, 2024	1202 22243400 WAL-MART #6943 2811 CREEK DR JONESBORO AR C#8861		\$5.87	
March 29, 2024	DBT CRD 1847 DJ7DR075 SQ CHINA BUFFET JONESBORO AR C#8861		\$44.86	
March 29, 2024	0554 05500002 BILL S CO 200 E JOHNSO BILL S CO 200 E JO JONESBORO AR C#8861) 	\$3.19	
March 29, 2024	1739 17839789 KUM&GO 0362R JONESBOR 2214 E JOHNSON AVE JONESBORO AR C#8861		\$29.95	
March 29, 2024	DBT CRD 1121 DJELIWBD AMAZON PRIMERA2LY5QP2 AMZN.COM/BILL WA C#8861		\$7.58	\$138.50
April 1, 2024	XXSUPP SEC SSI TREAS 310 PPD N1GDFATIMA F ROBINSON \ N1BEJAVON B MCCUISTON 3 4XXXXX8779	N \$796.70		
April 1, 2024	2114 90796132 MAIN STOP JONESBORC JONESBORO AR C#8861)	\$10.23	

April 1, 2024	1542 51095600 MCDONALD S F7191 111 EAST HIGHLAND JONESBORO AR C#8861		\$9.81	
April 1, 2024	1048 10415658 DOLLAR GE DG 20705101 DOLLAR GE DG 20705 JONESBORO AR C#8861		\$24.34	
April 1, 2024	0928 09220152 DOLLAR GE DG 162283413 DOLLAR GE DG 16228 JONESBORO AR C#8861		\$16.16	
April 1, 2024	ATM W/D 1035 00008273 FIRST NATIONAL BANK AR 912 SOUTHWEST DR JONESBORO AR C#8861		\$500.00	
April 1, 2024	1000413624 EMPOWER INC PPD		\$258.00	
April 1, 2024	2359 90794377 MAIN STOP JONESBORO JONESBORO AR C#8861		\$10.23	
April 1, 2024	XXSUPP SEC SSI TREAS 310 PPD N1GDFATIMA F ROBINSON \ N1BEJALIYAH R MCCUISTON 3 4XXXXX1173	\$796.70		
April 1, 2024	DBT CRD 0802 DJJCAAJO BRIDGE MINI MART INC JONESBORO AR C#8861		\$4.75	\$898.38
April 2, 2024	1836 60505815 NNT GEE STREET TOBA161009 504 SOUTH GEE STRE JONESBORO AR C#8861		\$10.15	
April 2, 2024	DBT CRD 0633 DJSLGS4W SUMMIT UTILITIES ARKAN 8009927552 CO C#8861		\$61.60	
April 2, 2024	DBT CRD 0632 DJFTTK60 CITY WATER AND LIGHT 8709303300 AR C#8861		\$56.49	
April 2, 2024	1526 57614802 NNT 24 HOURS CART 632238 311 S GEE ST JONESBORO AR C#8861		\$13.33	
April 2, 2024	DBT CRD 1804 DJD8M9PM TOMMYS- EXPRESS HOLLAND MI C#8861		\$34.99	
April 2, 2024	1605 13861500 MCDONALD S F7191 111 EAST HIGHLAND JONESBORO AR C#8861		\$9.92	
April 2, 2024	1754 64192400 WAL-MART #6876 3319 HARRISBURG RD JONESBORO AR		\$30.93	

April 2, 2024	0902 91157500 MCDONALD S F12405 1910 EAST JOHNSON JONESBORO AR C#8861		\$3.19	
April 2, 2024	1034 99334911 FOOD SMART #6 JONESBORO JONESBORO AR C#8861		\$66.31	\$611.47
April 3, 2024	XXSOC SEC SSA TREAS 310 PPD N1GDFATIMA ROBINSON FOR \ N1BEJAVON MCCUISTON 3 4XXXXX8779	\$72.00		
April 3, 2024	DBT CRD 0643 DJXJB64Y LENDNATION ONLINE 913-2345628 KS C#8861		\$443.53	
April 3, 2024	XXSOC SEC SSA TREAS 310 PPD N1GDFATIMA ROBINSON FOR \ N1BEJALIYAH MCCUISTON 3 4XXXXX1173	\$72.00		
April 3, 2024	1613 16108814 DOLLAR GE DG 130931616 DOLLAR GE DG 13093 JONESBORO AR C#8861		\$10.20	
April 3, 2024	XXSOC SEC SSA TREAS 310 PPD N1GDFATIMA ROBINSON \ N1BEMAURICE BELL 3 4XXXXX6021	\$739.00		
April 3, 2024	1548 85580400 MCDONALD S F7191 111 EAST HIGHLAND JONESBORO AR C#8861		\$9.92	
April 3, 2024	DBT CRD 1212 DJWW3QAM BRIDGE MINI MART INC JONESBORO AR C#8861		\$17.00	
April 3, 2024	2213 00004559 CASEYS #3287 2920 S CARAWAY RD JONESBORO AR C#8861		\$3.29	
April 3, 2024	DBT CRD 1931 DJSYW9Z7 BRIDGE MINI MART INC JONESBORO AR C#8861		\$16.27	
April 3, 2024	1147 66388086 MURPHY7135ATWAL JONESBORO JONESBORO AR C#8861		\$28.45	
April 3, 2024	XXSOC SEC SSA TREAS 310 PPD N1GDFATIMA ROBINSON FOR \ N1BEJAQUAN MCCUISTON 3 4XXXXX1640	\$72.00		
April 3, 2024	0900 89410200 WAL-MART #0045 1815 EAST HIGHLAN JONESBORO AR C#8861		\$21.21	\$1,016.60
April 4, 2024	DBT CRD 1220 DJB2ZSRF BRIDGE MINI MART INC JONESBORO AR C#8861		\$8.86	

April 4, 2024	DBT CRD 2238 DJX9ZUU3 BRIDGE MINI MART INC JONESBORO AR C#8861		\$12.93	
April 4, 2024	DBT CRD 1156 DJF7WSPU CHECKERS #3988 JONESBORO AR C#8861		\$9.81	
April 4, 2024	DBT CRD 0801 DJUWAIHA OWN LEASE INC 855-4474921 DE C#8861		\$186.68	\$798.32
April 5, 2024	1529 89792700 HARPS # HARRISBURG RD JONESBORO AR C#8861		\$69.98	
April 5, 2024	DBT CRD 1749 DJYIG686 BRIDGE MINI MART INC JONESBORO AR C#8861		\$6.40	
April 5, 2024	1950 97544500 ACI CHRCAP 8585 STEMMONS FWY DALLAS TX C#8861		\$462.45	
April 5, 2024	DBT CRD 0955 DJI67K40 BRIDGE MINI MART INC JONESBORO AR C#8861		\$8.00	\$251.49
April 8, 2024	DBT CRD 1102 DJD6EO1G CASH APPFATIMA ROBINS SAN FRANCISCO CA C#8861	\	\$27.00	
April 8, 2024	DBT CRD 1134 DJ09R0CF CHECKERS #3988 JONESBORO AR C#8861		\$22.94	
April 8, 2024	INTEREST DEPOSIT	\$0.03		
April 8, 2024	1950 19523120 KROGER #4 1725 S. CARA KROGER 4 1725 S. JONESBORO AF C#8861	₹	\$201.00	\$0.58
April 10, 2024	CRE 1915 17321841 CASH APPFATIMA ROBINS CASH APPFATIMA RO SAN FRANCISCO CA C#8861	\$7.41		\$7.99
April 11, 2024	DBT CRD 0200 DJBK9WO4 CVSEXTRACARE 800746728 800- 7467287 RI C#8861		\$5.00	\$2.99
April 15, 2024	DBT CRD 1926 DJF21CGP BRIDGE MINI MART INC JONESBORO AR C#8861		\$17.98	
April 15, 2024	CRE 1901 19467550 PLAY OCTOPUS 4550 MONTGOMERY AV BETHESDA MD C#8861	\$25.00		\$10.01
April 16, 2024	DBT CRD 0807 DJLNX4KC BRIDGE MINI MART INC JONESBORO AR C#8861		\$3.24	
April 16, 2024	CRE 1329 13584417 EMPOWER LOANS CREDIT 756 EAST WINCHESTE MURRAY UT C#8861	\$275.00		

April 16, 2024	ATM W/D 1347 00000808 FIRST NATIONAL BANK AR 912 SOUTHWEST DR JONESBORO AR C#8861		\$270.00	
April 16, 2024	DBT CRD 0807 DJYZGDN3 BRIDGE MIN MART INC JONESBORO AR C#8861	l	\$3.24	\$8.53
Pending				
Date	Description	Inflow		Outflow
April 17, 2024	BRIDGE MINI MART INC LOC: JONESE	BORO		\$6.18
April 17, 2024	24 HOURS CART LLC LOC: JONESBO	RO AR		\$2.18