

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224805286
Requested on	June 23, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tiarra
Middle name	
Last name	Jackson
SSN	
Phone number	+19017911156
Email	tiara_jackson@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	2035	\$0.10

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

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 2035

Report Information

Provided by the requester

Requester report ID	
Requested on	June 23, 2023
Data as of	June 23, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TIARRA JACKSON
Addresses	3794 Andreas Dr Apt 7 Memphis, TN 38128 US
Phone numbers	+19017911156
Emails	tiara_jackson@outlook.com

Account Summary

Sourced from the institution

Current Balance	\$0.10
Available Balance	\$0.10
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 25, 2023	Overdraft Fee	---	\$15.00	-\$214.68
April 26, 2023	Courtesy Credit – Overdraft Fee	\$15.00	---	---
April 26, 2023	FEDEX TRADE NETW-DIR DEP	\$519.66	---	\$319.98
April 27, 2023	COOK OUT ELVIS	---	\$7.67	---
April 27, 2023	Dave.com-P2P-tiara jackson	---	\$130.99	---
April 27, 2023	DOLLAR GENERAL #23977DG 2	---	\$26.37	---
April 27, 2023	Funding Transaction Fee	---	\$0.75	---
April 27, 2023	SUPER DISCOUNT WIG & BEA	---	\$28.52	---
April 27, 2023	CASH APP*LA CHIC*AD	---	\$50.00	---

April 27, 2023	Atlas-Atlas-IV8XN2BMR	---	\$10.88	\$64.80
April 28, 2023	Brigit.com-MEMBERSHIP-C7B6FD339551426	---	\$9.99	---
April 28, 2023	MARATHON PETRO194286 RALE	---	\$5.52	---
April 28, 2023	CASH APP*LA CHIC*AD	---	\$33.16	---
April 28, 2023	Funding Transaction Fee	---	\$0.50	\$15.63
April 29, 2023	I FINANCE LCC	---	\$179.26	---
April 29, 2023	CHICK-FIL-A #02699	---	\$15.63	---
April 29, 2023	SY8 CORDOVA BOWLING001762	---	\$16.00	-\$195.26
April 30, 2023	Overdraft Fee	---	\$15.00	---
April 30, 2023	Overdraft Fee	---	\$15.00	-\$225.26
May 3, 2023	FEDEX TRADE NETW-DIR DEP	\$520.06	---	\$294.80
May 4, 2023	CASH APP*LA CHIC*AD	---	\$290.38	---
May 4, 2023	Funding Transaction Fee	---	\$4.36	\$0.06
May 8, 2023	I FINANCE LCC	---	\$179.26	---
May 8, 2023	BOJANGLES' 1310	---	\$20.58	-\$199.78
May 9, 2023	Overdraft Fee	---	\$15.00	---
May 9, 2023	Overdraft Fee	---	\$15.00	-\$229.78
May 10, 2023	CASH APP*CASH OUT	\$1.00	---	---
May 10, 2023	KROGER #425 2632 FRAYSER	---	\$429.00	---
May 10, 2023	FEDEX TRADE NETW-DIR DEP	\$518.86	---	-\$138.92
May 11, 2023	CASH APP*LA CHIC*AD	---	\$59.08	-\$198.00
May 12, 2023	Overdraft Fee	---	\$15.00	-\$213.00
May 17, 2023	FEDEX TRADE NETW-DIR DEP	\$513.30	---	\$300.30
May 18, 2023	Funding Transaction Fee	---	\$4.44	---
May 18, 2023	CASH APP*LA CHIC*AD	---	\$295.80	\$0.06
May 20, 2023	DD DOORDASH AMERICAND	---	\$15.14	-\$15.08
May 21, 2023	Overdraft Fee	---	\$15.00	---
May 21, 2023	I FINANCE LCC	---	\$179.26	---

May 21, 2023	CASH APP*CASH OUT	\$1.00	---	---
May 21, 2023	CASH APP*CASH OUT	\$18.32	---	---
May 21, 2023	WHATEVER SHOPS - HIGHLAND	---	\$24.15	-\$214.17
May 22, 2023	Overdraft Fee	---	\$15.00	---
May 22, 2023	Overdraft Fee	---	\$15.00	-\$244.17
May 24, 2023	FEDEX TRADE NETW-DIR DEP	\$431.14	---	\$186.97
May 25, 2023	CASH APP*LA CHIC*AD	---	\$84.19	---
May 25, 2023	Funding Transaction Fee	---	\$1.50	---
May 25, 2023	Funding Transaction Fee	---	\$1.26	---
May 25, 2023	CASH APP*LA CHIC*AD	---	\$100.00	\$0.02
May 26, 2023	MLGW	---	\$200.00	-\$199.98
May 27, 2023	Overdraft Fee	---	\$15.00	-\$214.98
May 31, 2023	FEDEX TRADE NETW-DIR DEP	\$493.13	---	\$278.15
June 1, 2023	Funding Transaction Fee	---	\$4.11	---
June 1, 2023	CASH APP*LA CHIC*AD	---	\$273.98	\$0.06
June 2, 2023	CASH APP*LA CHIC*AD	---	\$98.54	---
June 2, 2023	KLOVER PLUS	---	\$0.02	---
June 2, 2023	KLOVER APP BOOST	\$100.00	---	---
June 2, 2023	KLOVER PLUS	\$0.02	---	\$1.52
June 3, 2023	RENT A CENTER ECOMMERCE	---	\$140.98	-\$139.46
June 4, 2023	Overdraft Fee	---	\$15.00	---
June 4, 2023	Overdraft Fee	---	\$15.00	---
June 4, 2023	CRICKET WIRELESS	---	\$25.00	-\$194.46
June 6, 2023	WAL-MART #15613950 AUSTIN	---	\$5.04	---
June 6, 2023	Overdraft Fee	---	\$15.00	-\$214.50
June 7, 2023	FEDEX TRADE NETW-DIR DEP	\$535.28	---	\$320.78
June 8, 2023	CASH APP*LA CHIC*AD	---	\$315.97	---
June 8, 2023	Funding Transaction Fee	---	\$4.74	\$0.07
June 9, 2023	KROGER #425 2632 FRAYSER	---	\$200.07	-\$200.00

June 11, 2023	Overdraft Fee	---	\$15.00	-\$215.00
June 14, 2023	FEDEX TRADE NETW-DIR DEP	\$601.65	---	\$386.65
June 15, 2023	Funding Transaction Fee	---	\$5.71	---
June 15, 2023	CASH APP*LA CHIC*AD	---	\$380.85	\$0.09
June 17, 2023	DD DOORDASH AMERICAND	---	\$25.77	-\$25.68
June 18, 2023	MARGARITAS OF CORDOVA	---	\$30.53	---
June 18, 2023	MARATHON PETRO194286 RALE	---	\$18.39	---
June 18, 2023	Overdraft Fee	---	\$15.00	---
June 18, 2023	Overdraft Fee	---	\$15.00	-\$104.60
June 19, 2023	BANK OF AMERICA, NATIONAL ASSOCIATION MasterCard (1132)	\$104.60	---	---
June 19, 2023	I FINANCE LCC	---	\$179.26	---
June 19, 2023	Overdraft Fee	---	\$15.00	---
June 19, 2023	MURPHY EXPRESS 8713	---	\$19.57	-\$213.83
June 20, 2023	Overdraft Fee	---	\$15.00	---
June 20, 2023	Overdraft Fee	---	\$15.00	-\$243.83
June 21, 2023	FEDEX TRADE NETW-DIR DEP	\$681.23	---	\$437.40
June 22, 2023	Funding Transaction Fee	---	\$6.46	---
June 22, 2023	CASH APP*LA CHIC*AD	---	\$430.84	\$0.10

Pending

Date	Description	Inflow	Outflow
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