

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213168179
Requested on	May 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tatianna
Middle name	
Last name	Sykes
SSN	
Phone number	+19016587322
Email	tatiannasykes@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	4585	\$382.38	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 4665

Report Information

Provided by the requester

Requester report ID	
Requested on	May 26, 2023
Data as of	May 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Tatianna Sykes
Addresses	817 S 12th St West Memphis, AR 72301
Phone numbers	+19016587322
Emails	tatiannasykes23@gmail.com

Account Summary

Sourced from the institution

Current balance	\$382.38
Available balance	\$382.38
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Cash app*cash out visa direct caus	\$64.84	---	---
March 28, 2023	Cash app*cash out visa direct caus	\$4.30	---	---
March 28, 2023	Cash app*cash out visa direct caus	\$4.01	---	-\$329.54
March 29, 2023	Transfer to Markeisha C.	---	\$40.00	---
March 29, 2023	Amoco	---	\$25.07	---
March 29, 2023	Afterpay	---	\$6.47	---
March 29, 2023	Afterpay	---	\$9.27	---
March 29, 2023	Afterpay	---	\$9.27	---
March 29, 2023	Afterpay	---	\$6.46	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	Ett*Family First Homes Ren	---	\$56.95	---
March 29, 2023	Dailypay* visa direct nyus	\$33.54	---	---
March 29, 2023	Even*even responsible fvisa direct caus	\$72.00	---	---
March 29, 2023	Compass group	\$122.47	---	-\$255.02
March 30, 2023	Amoco	---	\$27.28	---
March 30, 2023	Sonic Drive-In	---	\$30.81	---
March 30, 2023	Trinkets Inc	---	\$32.00	---
March 30, 2023	Cash App*Tatianna S	---	\$15.00	---
March 30, 2023	Mahogany. Inc	---	\$14.27	---
March 30, 2023	Special Beauty Plus	---	\$20.83	-\$395.21
March 31, 2023	Apple	---	\$12.99	---
March 31, 2023	Dollar General	---	\$65.97	---
March 31, 2023	Apple	---	\$0.99	---
March 31, 2023	Apple	---	\$12.99	---
March 31, 2023	Shell Oil	---	\$40.12	---
March 31, 2023	Dollar Tree, Inc.	\$49.39	---	-\$478.88
April 1, 2023	Cash app*cash out visa direct caus	\$7.08	---	-\$471.80
April 2, 2023	Apple	---	\$2.99	---
April 2, 2023	Apple	---	\$14.26	---
April 2, 2023	Apple	---	\$9.87	-\$498.92
April 3, 2023	Dollar Tree	---	\$9.52	---
April 3, 2023	Uber Eats	---	\$21.23	-\$529.67
April 6, 2023	Dailypay	\$147.98	---	-\$381.69
April 8, 2023	Walgreens	---	\$16.45	---
April 8, 2023	ATM Withdrawal	---	\$80.00	-\$478.14
April 9, 2023	Shell Oil	---	\$6.07	---
April 9, 2023	Shell Oil	---	\$8.14	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 9, 2023	Shell Oil	---	\$30.00	-\$522.35
April 10, 2023	Ci Cis Pizza	---	\$8.00	-\$530.35
April 11, 2023	Cash app*cash out visa direct caus	\$9.93	---	-\$520.42
April 12, 2023	Dollar Tree	---	\$8.78	---
April 12, 2023	Dollar General # Dg	---	\$1.09	---
April 12, 2023	Compass group	\$619.04	---	---
April 12, 2023	Cash app*cash out visa direct caus	\$30.35	---	\$119.10
April 13, 2023	Cash App*Tatianna S	---	\$98.00	---
April 13, 2023	Cash App*Jeremy Phi	---	\$30.00	---
April 13, 2023	Cash App*Tatianna S	---	\$9.00	---
April 13, 2023	Cash App*Tatianna S	---	\$30.00	---
April 13, 2023	Cash App*Tatianna S	---	\$10.00	---
April 13, 2023	Cash App*Tatianna S	---	\$10.00	---
April 13, 2023	Cash App*Tatianna S	---	\$93.00	---
April 13, 2023	Dollar General # Dg	---	\$61.46	---
April 13, 2023	Afterpay	---	\$9.26	-\$231.62
April 14, 2023	Cash app*cash out visa direct caus	\$117.90	---	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 14, 2023	Gene Stimons Big Star #	---	\$17.11	---
April 14, 2023	Shoe Show	---	\$89.96	---
April 14, 2023	ATM Withdrawal	---	\$63.00	---
April 14, 2023	Cash app*cash out visa direct caus	\$26.22	---	---
April 14, 2023	Dollar General # Dg	---	\$22.50	---
April 14, 2023	Dodge	---	\$43.33	---
April 14, 2023	Apple Cash	---	\$50.00	-\$375.90
April 15, 2023	Family Dollar	---	\$43.52	---
April 15, 2023	Fundraisingnet.com	---	\$40.64	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	New Sams.com Mem#	---	\$10.00	---
April 15, 2023	Walgreens	---	\$36.06	-\$506.12
April 16, 2023	Dollar General	---	\$7.07	---
April 16, 2023	Jims Market And Liquor	---	\$2.75	-\$515.94
April 18, 2023	Dodge	---	\$11.16	---
April 18, 2023	Dodge	---	\$2.01	-\$529.11
April 24, 2023	Visa money transfer	\$7.10	---	-\$522.01
April 25, 2023	Gene Stimons Big Star #	---	\$1.44	---
April 25, 2023	Visa Money Transfer - Sykes Tatianna	\$808.20	---	\$284.75
April 26, 2023	Visa money transfer	\$36.79	---	---
April 26, 2023	Compass group, payroll	\$538.66	---	\$860.20
April 27, 2023	Apple Cash	---	\$20.00	---
April 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 27, 2023	Apple Cash	---	\$30.00	---
April 27, 2023	Apple Cash	---	\$22.00	---
April 27, 2023	Apple Cash	---	\$43.00	---
April 27, 2023	ATM Withdrawal	---	\$100.00	---
April 27, 2023	ATM Withdrawal	---	\$40.00	---
April 27, 2023	Broadway Wireless	---	\$300.00	---
April 27, 2023	Apple Cash	---	\$20.00	---
April 27, 2023	Amoco	---	\$18.42	---
April 27, 2023	ATM Withdrawal	---	\$183.00	---
April 27, 2023	Dodge	---	\$4.39	---
April 27, 2023	Visa money transfer	\$17.91	---	---
April 27, 2023	Visa money transfer	\$19.65	---	---
April 27, 2023	Ar.Gov/Stpayment	---	\$39.89	---
April 27, 2023	The Justice Net	---	\$50.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	T-Mobile	---	\$114.38	---
April 27, 2023	Dollar General # Dg	---	\$37.39	---
April 27, 2023	T-Mobile	---	\$37.45	---
April 27, 2023	Cash App*Tatianna S	---	\$5.77	---
April 27, 2023	Apple Cash	---	\$20.00	-\$190.43
April 28, 2023	Visa Money Transfer - Sykes Tatianna	\$7.08	---	---
April 28, 2023	Visa money transfer	\$20.42	---	---
April 28, 2023	Transfer from Raven M.	\$40.00	---	---
April 28, 2023	Visa money transfer	\$146.00	---	---
April 28, 2023	Visa money transfer	\$6.52	---	---
April 28, 2023	Walmart	---	\$47.73	-\$18.14
April 29, 2023	United Security	---	\$91.17	---
April 29, 2023	Magic Wireless	---	\$100.00	---
April 29, 2023	Magic Wireless	---	\$18.00	---
April 29, 2023	Ar Property Tax	---	\$51.64	-\$278.95
April 30, 2023	Dodge	---	\$7.86	---
April 30, 2023	Dodge	---	\$15.65	---
April 30, 2023	ATM Withdrawal	---	\$150.00	---
April 30, 2023	Dodge	---	\$15.64	---
April 30, 2023	Gene Stimons Big Star #	---	\$40.75	---
April 30, 2023	Gene Stimsons Big Star	---	\$20.78	---
April 30, 2023	Visa money transfer	\$2.75	---	---
April 30, 2023	Gene Stimons Big Star #	---	\$150.00	---
April 30, 2023	ATM Withdrawal	\$150.00	---	-\$526.88
May 2, 2023	Dodge	---	\$2.01	-\$528.89
May 3, 2023	Visa money transfer	\$9.75	---	-\$519.14
May 4, 2023	Flash Market Cit	---	\$11.19	-\$530.33



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 10, 2023	Compass group, payroll	\$718.59	---	\$188.26
May 11, 2023	Sykes Tatianna	---	\$40.00	---
May 11, 2023	Dwoods2	---	\$20.88	---
May 11, 2023	Varo Bank N.A.	---	\$100.00	---
May 11, 2023	Trinkets Inc	---	\$20.00	---
May 11, 2023	Nail Pro	---	\$170.00	---
May 11, 2023	ATM Withdrawal	---	\$80.00	---
May 11, 2023	Mobilexpress Oakc	---	\$87.40	-\$330.02
May 12, 2023	Transfer from Brittany S.	\$22.00	---	---
May 12, 2023	Transfer to Markeisha C.	---	\$50.00	---
May 12, 2023	Visa money transfer	\$198.00	---	-\$160.02
May 13, 2023	T-Mobile	---	\$122.55	---
May 13, 2023	Dollar General	---	\$20.93	-\$303.50
May 14, 2023	Dodge	---	\$25.00	---
May 14, 2023	Dodge	---	\$8.89	---
May 14, 2023	Rk Wines	---	\$49.20	---
May 14, 2023	Walmart	---	\$53.74	---
May 14, 2023	Crown Inn	---	\$62.39	---
May 14, 2023	McDonald's	---	\$9.21	---
May 14, 2023	South Memphis Market	---	\$4.10	-\$516.03
May 16, 2023	Dodge	---	\$14.38	-\$530.41
May 24, 2023	Transfer to Yvonda F.	---	\$55.00	---
May 24, 2023	Compass group, payroll	\$676.26	---	\$90.85
May 25, 2023	Visa Money Transfer - Sykes Tatianna	\$511.88	---	---
May 25, 2023	Autozone	---	\$60.35	---
May 25, 2023	ATM Withdrawal	---	\$160.00	\$382.38

Pending



PLAID

ASSET REPORT

Date	Description	Inflow	Outflow
May 24, 2023	Apple Cash	---	\$30.00
May 24, 2023	1107 Memphis	---	\$45.55
May 24, 2023	Apple Cash	---	\$45.00
May 24, 2023	Apple Cash	---	\$10.00
May 25, 2023	Checkers	---	\$20.95
May 25, 2023	Wm Supercenter Wal Ma West Memphis Arus	---	\$164.53
May 25, 2023	Dodge	---	\$24.12
May 25, 2023	ATM Withdrawal	---	\$66.00
May 25, 2023	Apple.com/Bill	---	\$14.26