

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000217241942
Requested on	June 30, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	jadarika
Middle name	
Last name	washington
SSN	
Phone number	+19016106246
Email	washingtonjadarika@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ACE Flare Account by Metabank	Demand Deposit Account	6 299	\$0.00
ACE Flare Account by Metabank	Savings Account	6 299	\$0.00

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

# Account Overview

**INSTITUTION:** ACE Flare Account by Metabank

**ACCOUNT NAME:** Demand Deposit Account

**ACCOUNT MASK:**  
6 299

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JADARIKA WASHINGTON
Addresses	3129 JOHNSON AVE, MEMPHIS, TN 38112
Phone numbers	+19016106246
Emails	washingtonjadarika@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	N/A
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 3, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.50	---
May 3, 2023	Debit: ATM Cash Withdrawal at WALGREENS #0-369577 2471 JACKSON AVENUE MEMPHIS TNUS	---	\$203.75	\$662.38
May 6, 2023	Debit: PIN purchase from 02161T21 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$10.02	---
May 6, 2023	Debit: PIN purchase from NNT D & D GROCERY L001792 3152 JOHNSON AVE MEMPHIS TNUS	---	\$8.63	\$643.73

May 8, 2023	Debit: PIN purchase from 02161T21 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$18.88	\$624.85
May 9, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$18.55	---
May 9, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$4.37	---
May 9, 2023	Credit: CASH APP*CASH OUT Visa Direct CA US Visa Money Transfer from D18184819989928140C8A484A29695	\$13.97	---	\$615.90
May 10, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.50	---
May 10, 2023	Debit: ATM Cash Withdrawal at WALGREENS #0-369577 2471 JACKSON AVENUE MEMPHIS TNUS	---	\$23.75	\$589.65
May 11, 2023	Debit: PIN purchase from 80080548810 KROGER FUEL #548 3444 PLA MEMPHIS TN US	---	\$10.00	\$579.65
May 12, 2023	Debit: Withdrawal at ACE, ACE #2163 on card ending in 4177	---	\$573.82	\$5.83
May 15, 2023	Credit: Direct Deposit from WALGREEN CO for DIRDEP45	\$853.51	---	\$859.34
May 17, 2023	Debit: ATM Cash Withdrawal at WALGREENS #0-369577 2471 JACKSON AVENUE MEMPHIS TNUS	---	\$23.75	---
May 17, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.50	---
May 17, 2023	Debit: PIN purchase from 000000004310044 HER - SHE MEMPHIS TN US	---	\$76.76	\$756.33
May 18, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$10.48	\$745.85
May 19, 2023	Debit: Signature purchase from 750800467200805 CSC SERVICEWORKS ULTRA 2 PLAINVIEW NY US	---	\$1.75	---
May 19, 2023	Debit: Signature purchase from 750800467200805 CSC SERVICEWORKS ULTRA 2 PLAINVIEW NY US	---	\$1.75	---

May 19, 2023	Debit: Signature purchase from 750800467200805 CSC SERVICEWORKS ULTRA 2 PLAINVIEW NY US	---	\$1.75	---
May 19, 2023	Debit: Signature purchase from 750800467200805 CSC SERVICEWORKS ULTRA 2 PLAINVIEW NY US	---	\$1.25	\$739.35
May 20, 2023	Debit: Signature purchase from 242661000053360 SQ *N&T CONCESSIONS RIVERVIEW FL US	---	\$13.00	\$726.35
May 21, 2023	Debit: Signature purchase from 941300000046458 MEGANS NAILS SALON MEMPHIS TN US	---	\$195.00	---
May 21, 2023	Debit: Signature purchase from 825335959888 BELLE CITY AMUSEMENTS LONGWOOD FL US	---	\$22.50	---
May 21, 2023	Debit: Signature purchase from 276756481889 GEORGES FUN FOODS 2 GIBSONTON FL US	---	\$16.00	\$492.85
May 23, 2023	Debit: Withdrawal at ACE, ACE #2105 on card ending in 4177	---	\$492.02	\$0.83
May 24, 2023	Credit: Netspend Network (network ref: WALGREENS 2471 JACKSON AVE MEMPHIS,TN 38108)	\$194.00	---	---
May 24, 2023	Debit: Signature purchase from 445301505993 CASH APP*JADARIKA H 8774174551 CA US	---	\$194.83	\$0.00
May 28, 2023	Credit: Direct Deposit from WALGREEN CO for DIRDEP45	\$867.24	---	\$867.24
May 29, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$5.40	---
May 29, 2023	Debit: PIN purchase from 02161T21 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$29.87	---
May 29, 2023	Debit: PIN purchase from 02161T21 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$10.62	\$821.35
May 30, 2023	Debit: Signature purchase from 496349682880 KING'S GROCERY MEMPHIS TN US	---	\$14.54	---
May 30, 2023	Debit: Monthly Fee 05/29/2023	---	\$5.00	\$801.81

May 31, 2023	Debit: PIN purchase from 02161T21 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$6.52	\$795.29
June 1, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$6.06	---
June 1, 2023	Debit: Signature purchase from 737299706884 HABEE'S WING AND DELI MEMPHIS TN US	---	\$36.40	---
June 1, 2023	Debit: Withdrawal at ACE, ACE #2105 on card ending in 4177	---	\$747.65	\$5.18
June 2, 2023	Debit: Signature purchase from 496349682880 KING'S GROCERY MEMPHIS TN US	---	\$4.81	\$0.37
June 12, 2023	Debit: Withdrawal at ACE, ACE #2105 on card ending in 4177	---	\$911.25	---
June 12, 2023	Debit: PIN purchase from 80080048823 KROGER #488 3444 PLAZA AV MEMPHIS TN US	---	\$1.88	---
June 12, 2023	Credit: Direct Deposit from WALGREEN CO for DIRDEP45	\$946.32	---	\$33.56
June 13, 2023	Debit: Signature purchase from 737299706884 HABEE'S WING AND DELI MEMPHIS TN US	---	\$16.10	---
June 13, 2023	Debit: Signature purchase from 266461726884 TOKYO GRILL MEMPHIS TN US	---	\$12.00	\$5.46
June 15, 2023	Debit: PIN purchase from 02161T22 WALGREENS STORE 2471 JACK MEMPHIS TN US	---	\$5.97	-\$0.51
June 26, 2023	Credit: Direct Deposit from WALGREEN CO for DIRDEP45	\$845.71	---	\$845.20
June 27, 2023	Debit: Withdrawal at ACE, ACE #2105 on card ending in 4177	---	\$809.00	\$36.20
June 28, 2023	Debit: Signature purchase from 266461726884 TOKYO GRILL MEMPHIS TN US	---	\$36.20	\$0.00

Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** ACE Flare Account by  
Metabank

**ACCOUNT NAME:** Savings Account

**ACCOUNT MASK:**  
6 299

## Report Information

Provided by the requester

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Sourced from the institution

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Phone numbers	+19016106246
Emails	washingtonjadarika@gmail.com

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Current Balance	\$0.00
Available Balance	N/A
Account Type	Depository

## Account History

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Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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