

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244957130
Requested on	March 28, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tamerian
Middle name	
Last name	Wimbush
SSN	
Phone number	+14783200292
Email	tamerian.wimbush@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
SoFi	SoFi Checking	5438	\$69.80
SoFi	SoFi Savings	8958	\$1,010.35

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

Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Checking

ACCOUNT MASK: 5438

Report Information

Provided by the requester

Requester report ID	
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Requested on	March 28, 2024
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Data as of	March 28, 2024
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Days requested	60
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Days available	60

Account Summary

Sourced from the institution

Current Balance	\$69.80
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Available Balance	\$0.08
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Tamerian Wimbush
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	tamerian.wimbush@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 29, 2024	APPLE CASH SENT MONEY	---	\$9.00	---
January 29, 2024	GPC PAYMENTUS	---	\$16.19	---
January 29, 2024	LITTLE CAESARS 1170 00	---	\$16.73	-\$45.38
January 30, 2024	McDonalds 359	---	\$4.43	-\$49.81
January 31, 2024	HYATT CORPORATIO	\$1,070.47	---	---
January 31, 2024	To Savings - 8958	---	\$1,020.00	---
January 31, 2024	From Savings - 8958	\$70.00	---	---
January 31, 2024	Interest earned	\$0.20	---	\$70.86
February 1, 2024	From Savings - 8958	\$300.00	---	\$370.86
February 2, 2024	From Savings - 8958	\$50.00	---	---
February 2, 2024	From Savings - 8958	\$80.00	---	\$500.86
February 3, 2024	APPLE CASH BALANCE ADD	---	\$13.00	---
February 3, 2024	APPLE CASH SENT MONEY	---	\$20.00	---
February 3, 2024	MACON WATER AUTHORITY	---	\$302.75	---
February 3, 2024	RENT A CENTER ECOMMERC	---	\$71.79	---
February 3, 2024	Fam Food Mart	---	\$5.82	---
February 3, 2024	From Savings - 8958	\$400.00	---	---
February 3, 2024	APPLE CASH INST XFER	\$24.62	---	---
February 3, 2024	From Savings - 8958	\$120.12	---	\$632.24
February 4, 2024	APPLE CASH SENT MONEY	---	\$29.00	---
February 4, 2024	APPLE CASH SENT MONEY	---	\$20.00	---
February 4, 2024	HUGO INSURANCE SOLN.	---	\$55.20	\$528.04
February 5, 2024	APPLE CASH SENT MONEY	---	\$15.00	---
February 5, 2024	APPLE CASH SENT MONEY	---	\$5.00	---
February 5, 2024	APPLE CASH SENT MONEY	---	\$25.00	---
February 5, 2024	APPLE CASH SENT MONEY	---	\$25.00	---

February 5, 2024	APPLE CASH SENT MONEY	---	\$225.00	---
February 5, 2024	GPC PAYMENTUS	---	\$30.00	---
February 5, 2024	CAPTAINDS.OLO.COM	---	\$30.94	\$172.10
February 6, 2024	WENDYS 20	---	\$21.92	---
February 6, 2024	HUGO INSURANCE SOLN.	---	\$19.00	---
February 6, 2024	RENT A CENTER ECOMMERC	---	\$129.74	\$1.44
February 7, 2024	APPLE CASH SENT MONEY	---	\$5.00	---
February 7, 2024	GPC PAYMENTUS	---	\$25.00	---
February 7, 2024	APPLE CASH INST XFER	\$39.40	---	\$10.84
February 8, 2024	McDonalds 359	---	\$14.86	---
February 8, 2024	Georgia DCA	\$2,700.00	---	---
February 8, 2024	Earnin CDFCG_B	\$50.00	---	\$2,745.98
February 9, 2024	WELLS FARGO BANK	---	\$950.00	\$1,795.98
February 10, 2024	Amazon Prime	---	\$7.55	\$1,788.43
February 11, 2024	APPLE CASH BALANCE ADD	---	\$400.00	---
February 11, 2024	APPLE CASH BALANCE ADD	---	\$65.00	---
February 11, 2024	WALMART.COM	---	\$36.97	---
February 11, 2024	ASTRA*Atlas 35797665	---	\$25.37	---
February 11, 2024	Earnin DBGIA_B	---	\$50.00	---
February 11, 2024	HUGO INSURANCE SOLN.	---	\$44.00	\$1,167.09
February 12, 2024	APPLE CASH SENT MONEY	---	\$25.00	---
February 12, 2024	ZAXBY'S #09101	---	\$29.20	---
February 12, 2024	RENT A CENTER ECOMMERC	---	\$63.39	\$1,049.50
February 13, 2024	Roku for CBS Interacti	---	\$6.47	---
February 13, 2024	REDLOBSTER ONLINE 0048	---	\$45.46	---
February 13, 2024	McDonalds 359	---	\$8.70	---
February 13, 2024	AMZN MKTP US AMZN.COM/	---	\$50.72	\$938.15
February 14, 2024	Earnin	---	\$52.99	---

February 14, 2024	APPLE CASH SENT MONEY	---	\$40.00	---
February 14, 2024	APPLE CASH SENT MONEY	---	\$25.00	---
February 14, 2024	GPC PAYMENTUS	---	\$45.00	---
February 14, 2024	WALMART.COM 8009666546	---	\$56.08	---
February 14, 2024	WALMART.COM 8009666546	\$4.92	---	---
February 14, 2024	Atlas	---	\$8.99	\$715.01
February 15, 2024	APPLE CASH BALANCE ADD	---	\$40.00	---
February 15, 2024	AMERICAN FAVES & MO	---	\$26.50	---
February 15, 2024	HUGO INSURANCE SOLN.	---	\$33.00	---
February 15, 2024	Earnin	\$50.00	---	\$665.51
February 16, 2024	APPLE CASH BALANCE ADD	---	\$20.00	---
February 16, 2024	APPLE CASH BALANCE ADD	---	\$25.00	---
February 16, 2024	BURGER KING #334	---	\$21.74	---
February 16, 2024	McDonalds 359	---	\$20.34	\$578.43
February 17, 2024	APPLE CASH SENT MONEY	---	\$48.00	---
February 17, 2024	ZAXBY'S #09101	---	\$27.20	---
February 17, 2024	RENT A CENTER ECOMMERC	---	\$132.74	\$370.49
February 18, 2024	APPLE CASH SENT MONEY	---	\$26.00	---
February 18, 2024	APPLE CASH SENT MONEY	---	\$22.00	---
February 18, 2024	APPLE.COM/BILL	---	\$21.59	---
February 18, 2024	APPLE.COM/BILL	---	\$24.81	---
February 18, 2024	HUGO INSURANCE SOLN.	---	\$44.00	\$232.09
February 19, 2024	APPLE CASH SENT MONEY	---	\$27.00	---
February 19, 2024	BURGER KING #334	---	\$10.89	---
February 19, 2024	McDonalds 359	---	\$13.33	---
February 19, 2024	APPLE CASH INST XFER	\$9.75	---	\$190.62
February 20, 2024	APPLE CASH SENT MONEY	---	\$35.00	---
February 20, 2024	APPLE.COM/BILL	---	\$18.34	---

February 20, 2024	APPLE.COM/BILL	---	\$10.79	---
February 20, 2024	TAX REFUND PROC	\$5,443.10	---	\$5,569.59
February 21, 2024	APPLE CASH BALANCE ADD	---	\$48.00	---
February 21, 2024	WALMART.COM	---	\$27.76	---
February 21, 2024	HUGO INSURANCE SOLN.	---	\$33.00	---
February 21, 2024	Atlas	---	\$25.00	\$5,435.83
February 22, 2024	APPLE CASH SENT MONEY	---	\$100.00	---
February 22, 2024	APPLE CASH SENT MONEY	---	\$10.00	---
February 22, 2024	GPC PAYMENTUS	---	\$24.89	---
February 22, 2024	WENDYS 20	---	\$12.19	---
February 22, 2024	ZAXBY'S #09101	---	\$30.43	\$5,258.32
February 23, 2024	AMZN Mktp US	---	\$217.91	---
February 23, 2024	APPLE CASH SENT MONEY	---	\$25.00	---
February 23, 2024	FSI GAPOWER LOCAL	---	\$75.00	---
February 23, 2024	ADVANCE AUTO PARTS #61	---	\$33.76	---
February 23, 2024	AMERICAN FAVES & MO	---	\$108.92	---
February 23, 2024	APPLE.COM/BILL	---	\$10.79	\$4,786.94
February 24, 2024	APPLE.COM/BILL	---	\$9.99	---
February 24, 2024	APPLE.COM/BILL	---	\$17.26	---
February 24, 2024	APPLE.COM/BILL	---	\$37.95	---
February 24, 2024	APPLE.COM/BILL	---	\$24.99	---
February 24, 2024	CHICK-FIL-A #02270	---	\$45.00	---
February 24, 2024	APPLE.COM/BILL	---	\$12.94	---
February 24, 2024	AMAZON.COM AMZN.COM/BI	---	\$74.52	---
February 24, 2024	LUSH NAIL BAR	---	\$155.00	---
February 24, 2024	SILLY WILLY 4095 PIO NO	---	\$88.54	\$4,320.75
February 25, 2024	APPLE CASH BALANCE ADD	---	\$70.00	---
February 25, 2024	APPLE.COM/BILL	---	\$32.38	---

February 25, 2024	WENDY'S DIGITAL	---	\$23.12	---
February 25, 2024	APPLE.COM/BILL	---	\$10.79	---
February 25, 2024	HUGO INSURANCE SOLN.	---	\$33.00	\$4,151.46
February 26, 2024	GOOGLE *SVCSb1f642a1-0	---	\$100.00	---
February 26, 2024	DD *STORECHICK-FIL-A	---	\$47.66	---
February 26, 2024	McDonalds 13421	---	\$37.53	---
February 26, 2024	APPLE.COM/BILL	---	\$21.59	---
February 26, 2024	APPLE.COM/BILL	\$9.66	---	\$3,954.34
February 27, 2024	ZAXBY'S #09101	---	\$48.16	---
February 27, 2024	RENT A CENTER ECOMMERC	---	\$68.79	---
February 27, 2024	Georgia DCA	\$900.00	---	\$4,737.39
February 28, 2024	Earnin	---	\$50.00	---
February 28, 2024	APPLE CASH SENT MONEY	---	\$27.00	---
February 28, 2024	WENDYS 20	---	\$37.88	---
February 28, 2024	HUGO INSURANCE SOLN.	---	\$55.00	\$4,567.51
February 29, 2024	WALMART.COM	---	\$137.52	---
February 29, 2024	APPLE CASH SENT MONEY	---	\$60.00	---
February 29, 2024	FSI GAPOWER LOCAL	---	\$50.00	---
February 29, 2024	Fam Food Mart	---	\$17.08	---
February 29, 2024	SHE*SHEPLERS INC	---	\$128.39	---
February 29, 2024	Interest earned	\$0.84	---	\$4,175.36
March 1, 2024	Affinity Propert	---	\$900.00	---
March 1, 2024	AppFolio, Inc. F	---	\$2.49	---
March 1, 2024	APPLE CASH SENT MONEY	---	\$20.00	---
March 1, 2024	APPLE CASH SENT MONEY	---	\$75.00	---
March 1, 2024	EXPERIAN* CREDIT REPOR	---	\$24.99	---
March 1, 2024	Earnin Activehours	\$50.00	---	\$3,202.88
March 2, 2024	APPLE CASH SENT MONEY	---	\$15.00	---

March 2, 2024	NETFLIX.COM	---	\$15.49	---
March 2, 2024	DOMINO'S 8869	---	\$61.55	\$3,110.84
March 3, 2024	TEXAS ROADHOUSE #2395	---	\$47.03	---
March 3, 2024	GAS SOUTH PAYMENT	---	\$134.67	---
March 3, 2024	APPLE CASH SENT MONEY	---	\$25.00	\$2,904.14
March 4, 2024	Atlas	---	\$47.37	---
March 4, 2024	APPLE CASH SENT MONEY	---	\$26.00	---
March 4, 2024	APPLE.COM/BILL	---	\$10.79	---
March 4, 2024	APPLE.COM/BILL	---	\$10.79	---
March 4, 2024	HUGO INSURANCE SOLN.	---	\$44.00	---
March 4, 2024	RENT A CENTER ECOMMERC	---	\$132.74	---
March 4, 2024	T-MOBILE WEB PAYMENT	---	\$102.16	\$2,530.29
March 5, 2024	CALLONDOC.COM	---	\$45.00	---
March 5, 2024	APPLE CASH SENT MONEY	---	\$30.00	---
March 5, 2024	APPLE CASH SENT MONEY	---	\$35.00	---
March 5, 2024	APPLE CASH SENT MONEY	---	\$27.00	---
March 5, 2024	Roku for Now Thats TV	---	\$6.47	---
March 5, 2024	McDonalds 13421	---	\$52.97	\$2,333.85
March 6, 2024	APPLE.COM/BILL	---	\$10.79	---
March 6, 2024	APPLE.COM/BILL	---	\$10.79	---
March 6, 2024	APPLE.COM/BILL	---	\$10.79	\$2,301.48
March 7, 2024	Atlas	---	\$25.00	---
March 7, 2024	WENDY'S DIGITAL	---	\$23.12	---
March 7, 2024	Prime Video Channels	---	\$8.99	---
March 7, 2024	McDonalds 359	---	\$23.68	---
March 7, 2024	APPLE CASH SENT MONEY	---	\$55.00	---
March 7, 2024	APPLE CASH SENT MONEY	---	\$20.00	\$2,145.69
March 8, 2024	COUNTRY INN & SUITES M	---	\$119.84	---
March 8, 2024	APPLE CASH SENT MONEY	---	\$34.00	---

March 8, 2024	HUGO INSURANCE SOLN.	---	\$33.00	---
March 8, 2024	Atlas	---	\$33.95	\$1,924.90
March 9, 2024	APPLE CASH SENT MONEY	---	\$30.00	\$1,894.90
March 10, 2024	WENDY'S DIGITAL	---	\$23.12	---
March 10, 2024	WENDYS 20	---	\$16.65	---
March 10, 2024	APPLE.COM/BILL	---	\$6.47	---
March 10, 2024	CHICK-FIL-A #02270	---	\$19.67	---
March 10, 2024	CAPTAINDS.OLO.COM	---	\$31.81	\$1,797.18
March 11, 2024	RENT A CENTER ECOMMERC	---	\$63.39	---
March 11, 2024	APPLE CASH SENT MONEY	---	\$50.00	---
March 11, 2024	APPLE CASH SENT MONEY	---	\$200.00	---
March 11, 2024	APPLE CASH SENT MONEY	---	\$75.00	---
March 11, 2024	APPLE.COM/BILL	---	\$10.79	---
March 11, 2024	DD *DOORDASH JJFISHCHI	---	\$43.44	\$1,354.56
March 12, 2024	GPC PAYMENTUS	---	\$65.00	---
March 12, 2024	HUGO INSURANCE SOLN.	---	\$33.00	---
March 12, 2024	BURGER KING #334	---	\$24.89	\$1,231.67
March 13, 2024	Earnin	---	\$52.99	---
March 13, 2024	Earnin	\$50.00	---	\$1,228.68
March 14, 2024	BURGER KING #334	---	\$32.12	---
March 14, 2024	Atlas	---	\$8.99	\$1,187.57
March 15, 2024	APPLE CASH SENT MONEY	---	\$25.00	---
March 15, 2024	HUGO INSURANCE SOLN.	---	\$44.00	---
March 15, 2024	PAPA JOHNS 4710	---	\$34.03	---
March 15, 2024	APPLE CASH SENT MONEY	---	\$60.00	\$1,024.54
March 16, 2024	AMAZON PRIME PMTS	---	\$11.99	\$1,012.55
March 17, 2024	DEFERIT* COX COMMU 1OF	---	\$145.98	---
March 17, 2024	APPLE CASH SENT MONEY	---	\$25.00	---

March 17, 2024	MINGS RESTAURANT	---	\$22.54	---
March 17, 2024	WENDY'S DIGITAL	---	\$20.13	---
March 17, 2024	McDonalds 13421	---	\$19.32	\$779.58
March 18, 2024	APPLE CASH SENT MONEY	---	\$27.00	---
March 18, 2024	McDonalds 359	---	\$28.41	---
March 18, 2024	DD *DOORDASH AMERICANF	---	\$43.77	---
March 18, 2024	APPLE CASH SENT MONEY	---	\$60.00	\$620.40
March 19, 2024	BURGER KING #334	---	\$32.52	---
March 19, 2024	APPLE.COM/BILL	---	\$10.79	---
March 19, 2024	APPLE.COM/BILL	---	\$24.81	---
March 19, 2024	RENT A CENTER ECOMMERC	---	\$132.74	\$419.54
March 20, 2024	HUGO INSURANCE SOLN.	---	\$11.00	---
March 20, 2024	HUGO INSURANCE SOLN.	---	\$5.00	---
March 20, 2024	Roku for Peacock TV LL	---	\$12.95	---
March 20, 2024	DD *DOORDASH DAIRYQUEE	---	\$24.70	\$365.89
March 21, 2024	APPLE CASH SENT MONEY	---	\$20.00	---
March 21, 2024	APPLE.COM/BILL	---	\$10.79	\$335.10
March 22, 2024	APPLE CASH SENT MONEY	---	\$15.00	---
March 22, 2024	APPLE.COM/BILL	---	\$17.26	---
March 22, 2024	ZAXBY'S #09101	---	\$51.27	\$251.57
March 23, 2024	McDonalds 13421	---	\$34.86	---
March 23, 2024	DD *STORECHICK-FIL-A	---	\$31.86	---
March 23, 2024	HULU 877-8244858 CA	---	\$17.99	\$166.86
March 24, 2024	APPLE.COM/BILL	---	\$28.06	---
March 24, 2024	DD *STORECHICK-FIL-A	---	\$36.11	---
March 24, 2024	APPLE.COM/BILL	---	\$10.79	---
March 24, 2024	APPLE.COM/BILL	---	\$5.99	---
March 24, 2024	APPLE CASH SENT MONEY	---	\$20.00	---
March 24, 2024	APPLE.COM/BILL	---	\$10.79	\$55.12

March 25, 2024	To Savings - 8958	---	\$817.00	---
March 25, 2024	APPLEBEES 2102017 - OL	---	\$45.66	---
March 25, 2024	Georgia DCA	\$900.00	---	---
March 25, 2024	From Savings - 8958	\$68.79	---	---
March 25, 2024	APPLE CASH SENT MONEY	---	\$18.00	---
March 25, 2024	APPLE CASH SENT MONEY	---	\$40.00	---
March 25, 2024	HUGO INSURANCE SOLN.	---	\$34.08	\$69.17
March 26, 2024	From Savings - 8958	\$41.00	---	\$110.17
March 27, 2024	RENT A CENTER ECOMMERC	---	\$68.79	---
March 27, 2024	HYATT CORPORATIO	\$331.42	---	\$372.80
March 28, 2024	To Savings - 8958	---	\$303.00	---

Pending

Date	Description	Inflow	Outflow
March 26, 2024	McDonalds 13421	---	\$34.61
March 27, 2024	LEASEVILLE.COM	---	\$0.50
March 27, 2024	McDonalds 13421	---	\$34.61

Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Savings

ACCOUNT MASK: 8958

Report Information

Provided by the requester

Requester report ID	
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Requested on	March 28, 2024
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Data as of	March 28, 2024
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$1,010.35
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Available Balance	\$1,010.35
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Tamerian Wimbush
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	tamerian.wimbush@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 31, 2024	Interest earned	\$0.12	---	---
January 31, 2024	To Checking - 5438	---	\$70.00	---
January 31, 2024	From Checking - 5438	\$1,020.00	---	\$950.12
February 1, 2024	To Checking - 5438	---	\$300.00	\$650.12
February 2, 2024	To Checking - 5438	---	\$50.00	---
February 2, 2024	To Checking - 5438	---	\$80.00	\$520.12
February 3, 2024	To Checking - 5438	---	\$400.00	---
February 3, 2024	To Checking - 5438	---	\$120.12	\$0.00
February 29, 2024	Interest earned	\$0.14	---	\$0.14
March 25, 2024	From Checking - 5438	\$817.00	---	---
March 25, 2024	To Checking - 5438	---	\$68.79	\$748.35
March 26, 2024	To Checking - 5438	---	\$41.00	\$707.35
March 28, 2024	From Checking - 5438	\$303.00	---	---

Pending

Date	Description	Inflow	Outflow
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