

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000071036936
Requested on	September 14, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Fort Sill National Bank	ADVANCED CHECKING	5803	-\$595.21

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

## Borrower Information

Provided by the requester

First name	Eunique
Middle name	
Last name	Green
SSN	
Phone number	+16154010819
Email	euniquegreen73@gmail.com

# Account Overview

INSTITUTION: Fort Sill National Bank

ACCOUNT NAME: ADVANCED CHECKING

ACCOUNT MASK: 5803

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 14, 2023
Data as of	September 14, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	EUNIQUE LA"FAVE GREEN
Addresses	108 RUTHERFORD POINTE CIR LAVERGNE, TN 37086 US
Phone numbers	+16154010819
Emails	EUNIQUEGREEN73@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	-\$595.21
Available Balance	-\$595.21
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 17, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*CODY WA 8774174551 CA REF# 39069	---	\$20.00	---
July 17, 2023	POS TRN - D/C TRN SMOKE CLUB 13 LL LA VERGNE TN REF# 82	---	\$3.27	---
July 17, 2023	POS TRN - D/C TRN SAINT THOMAS RUT MURFREESBORO TN REF# 57398	---	\$8.17	---
July 17, 2023	POS TRN - D/C TRN RAINBOW #887 SMYRNA TN REF# 64551	---	\$10.94	---
July 17, 2023	POS TRN - D/C TRN CITI TRENDS #328 MURFREESBORO TN REF# 369974	---	\$14.78	---

July 17, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 9755	---	\$15.80	---
July 17, 2023	POS TRN - D/C TRN SQ *MAIN INGREDI NASHVILLE TN REF# 282914	---	\$33.00	---
July 17, 2023	POS TRN - D/C TRN BURGER KING #132 LAVERGNE TN REF# 160	---	\$41.61	---
July 17, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 1560	---	\$52.71	---
July 17, 2023	POS TRN - D/C TRN BATH AND BODY WO MURFREESBORO TN REF# 994701	---	\$68.20	---
July 17, 2023	Overdraft Fee	---	\$20.00	---
July 17, 2023	POS TRN - D/C TRN SQ *RITE RIDE IN MURFREESBORO TN REF# 256485	---	\$150.00	---
July 17, 2023	Overdraft Fee	---	\$20.00	---
July 17, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*EUNIQUE Visa Transfer CA REF# 723334	---	\$1.00	---
July 17, 2023	DENIED CARD SVC FEE - ATM D/F Amazon.com Amzn.com/bill WA REF# 103371	---	\$1.00	---
July 17, 2023	DENIED CARD SVC FEE - ATM D/F Amazon.com Amzn.com/bill WA REF# 281181	---	\$1.00	-\$241.72
July 18, 2023	Service Charge	---	\$10.95	-\$252.67
July 20, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*CODY WA Visa Transfer CA REF# 258233	---	\$1.00	-\$253.67
July 24, 2023	ONLINE TRANSFER- CREDIT - Funds Transfer via Mobile	\$0.39	---	---
July 24, 2023	ONLINE TRANSFER- CREDIT - Funds Transfer via Mobile	\$4.00	---	---
July 24, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*EUNIQUE Visa Transfer CA REF# 497466	---	\$1.00	-\$250.28
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Brigit New York NY REF# 465545	\$0.01	---	---

July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN KLOVER PLUS Chicago IL REF# 720409	\$0.01	---	---
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN KLOVER PLUS Chicago IL REF# 434556	\$0.03	---	---
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 914942	\$0.75	---	---
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 934612	\$2.18	---	---
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN KLOVER APP BOOST Chicago IL REF# 264903	\$30.00	---	---
July 25, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Brigit New York NY REF# 103238	\$50.00	---	---
July 25, 2023	POS TRN - D/C TRN KLOVER PLUS Chicago IL REF# 111208	---	\$0.03	---
July 25, 2023	Overdraft Fee	---	\$20.00	---
July 25, 2023	DENIED CARD SVC FEE - ATM D/F CLEO AI +18333133171 DE REF# 965391	---	\$1.00	---
July 25, 2023	DENIED CARD SVC FEE - ATM D/F CLEO AI +18333133171 DE REF# 965408	---	\$1.00	---
July 25, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*EUNIQUE Visa Transfer CA REF# 484113	---	\$1.00	---
July 25, 2023	DENIED CARD SVC FEE - ATM D/F KLOVER PLUS Chicago IL REF# 367184	---	\$1.00	-\$191.33
July 26, 2023	Overdraft Fee	---	\$20.00	---
July 26, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 81280	---	\$30.00	-\$241.33
July 27, 2023	POS TRN - D/C TRN WENDYS 645 SMYRNA TN REF# 1047	---	\$8.99	---
July 27, 2023	DENIED CARD SVC FEE - ATM D/F Brigit New York NY REF# 355070	---	\$1.00	---
July 27, 2023	POS TRN - D/C TRN STOP BUY TOBACCO LA VERGNE TN REF# 403772	---	\$12.91	---

July 27, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 9529	---	\$12.76	---
July 27, 2023	POS TRN - D/C TRN Brigit New York NY REF# 425322	---	\$8.99	---
July 27, 2023	POS RECUR - D/C TRN EMPOWER ADVANCE EMPOWER.ME CA REF# 63739	---	\$25.00	---
July 27, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*CODY WA 8774174551 CA REF# 80386	---	\$151.00	---
July 27, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*ANTONIO 8774174551 CA REF# 40393	---	\$50.00	---
July 27, 2023	ACH Credit - DIR DEP MSC SAINT THOMAS	\$1,187.72	---	\$675.74
July 28, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 166010	\$151.87	---	---
July 28, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*CODY WA 8774174551 CA REF# 38377	---	\$20.00	---
July 28, 2023	POS TRN - D/C TRN SNACK SODA VENDI MURFREESBORO TN REF# 6414	---	\$3.50	---
July 28, 2023	POS TRN - D/C TRN SMOKE CLUB 13 LL LA VERGNE TN REF# 66	---	\$4.91	---
July 28, 2023	POS TRN - D/C TRN SAINT THOMAS RUT MURFREESBORO TN REF# 36487	---	\$7.52	---
July 28, 2023	POS TRN - D/C TRN CHICK-FIL-A #019 SMYRNA TN REF# 76448	---	\$34.88	\$756.80
July 31, 2023	ACH Credit - TRANSFER Empower 15899583547	\$8.00	---	---
July 31, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 643654	\$20.63	---	---
July 31, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Empower Finance, San Francisco CA REF# 198364	\$50.00	---	---
July 31, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*LA SHAE 8774174551 CA REF# 56014	---	\$10.00	---

July 31, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 18811	---	\$111.00	---
July 31, 2023	POS TRN - D/C TRN STOP BUY TOBACCO LA VERGNE TN REF# 52932	---	\$9.08	---
July 31, 2023	POS TRN - D/C TRN THE WAX STRIP MURFREESBORO TN REF# 54906	---	\$10.00	---
July 31, 2023	POS TRN - D/C TRN CIRCLE K # 03695 LA VERGNE TN REF# 16300	---	\$10.39	---
July 31, 2023	POS TRN - D/C TRN TJ DONUT FACTORY MURFREESBORO TN REF# 830192	---	\$10.82	---
July 31, 2023	POS TRN - D/C TRN SAL'S PIZZA MURFREESBORO TN REF# 70002	---	\$10.97	---
July 31, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 36696	---	\$16.79	---
July 31, 2023	POS TRN - D/C TRN LITTLE CAESARS LA VERGNE TN REF# 36975	---	\$17.32	---
July 31, 2023	POS TRN - D/C TRN SAVE A LOT #2479 LAVERGNE TN REF# 9403	---	\$18.01	---
July 31, 2023	POS TRN - D/C TRN MCDONALD'S F2764 LA VERGNE TN REF# 82789	---	\$21.23	---
July 31, 2023	POS TRN - D/C TRN CHAMPS SPORTS MURFREESBORO TN REF# 608838	---	\$35.00	---
July 31, 2023	POS TRN - D/C TRN KROGER FUEL #952 MURFREESBORO TN REF# 17524	---	\$36.95	---
July 31, 2023	POS TRN - D/C TRN HAT WORLD 6061 MURFREESBORO TN REF# 13512	---	\$44.99	---
July 31, 2023	POS TRN - D/C TRN CHICAGO EXPRESS SMYRNA TN REF# 90022	---	\$45.47	---
July 31, 2023	POS TRN - D/C TRN METRO BY T MOBIL BELLEVUE WA REF# 791693	---	\$94.00	---
July 31, 2023	POS TRN - D/C TRN SQ *RITE RIDE IN MURFREESBORO TN REF# 291631	---	\$416.00	---
July 31, 2023	Overdraft Fee	---	\$20.00	-\$102.59
August 1, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 756122	\$35.37	---	---

August 1, 2023	Telephone Transfer Debit - Phone/In-Person Transfer	---	\$8.00	---
August 1, 2023	Overdraft Fee	---	\$20.00	---
August 1, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 62280	---	\$260.00	---
August 1, 2023	Overdraft Fee	---	\$20.00	-\$375.22
August 2, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 656164	\$35.37	---	---
August 2, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 801545	\$39.30	---	---
August 2, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN VENMO* Eunique Visa Direct NY REF# 49953	---	\$40.00	---
August 2, 2023	Overdraft Fee	---	\$20.00	---
August 2, 2023	POS TRN - D/C TRN SONIC DRIVE IN # LA VERGNE TN REF# 75444	---	\$11.44	---
August 2, 2023	Overdraft Fee	---	\$20.00	---
August 2, 2023	POS TRN - D/C TRN CIRCLE K # 03695 LA VERGNE TN REF# 64882	---	\$14.40	---
August 2, 2023	Overdraft Fee	---	\$20.00	---
August 2, 2023	Account Service Fee - LOAN APPLICATION FEE	---	\$10.00	-\$436.39
August 10, 2023	ACH Credit - DIR DEP MSC SAINT THOMAS	\$888.88	---	---
August 10, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 44734	---	\$16.13	---
August 10, 2023	POS TRN - D/C TRN PHR*WomensHealth Murfreesboro TN REF# 92044	---	\$30.00	---
August 10, 2023	POS TRN - D/C TRN KLOVER APP BOOST Chicago IL REF# 435034	---	\$34.41	---
August 10, 2023	ACH Debit - 1000309439 Empower Inc	---	\$8.00	---
August 10, 2023	ACH Debit - PROTECTION Brigit-com 725DE6649B6B403	---	\$51.99	---

August 10, 2023	ACH Debit - 1000309458 EMPOWER	---	\$53.00	\$258.96
August 11, 2023	ACH Debit - LOAN PYMT EASY MONEY	---	\$61.89	---
August 11, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN KLOVER APP BOOST Chicago IL REF# 481870	\$45.00	---	---
August 11, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Empower Finance, San Francisco CA REF# 768361	\$75.00	---	---
August 11, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 353476	\$202.01	---	---
August 11, 2023	POS TRN - D/C TRN SMOKE CLUB 13 LL LA VERGNE TN REF# 68	---	\$4.91	---
August 11, 2023	POS TRN - D/C TRN STOP BUY TOBACCO LA VERGNE TN REF# 30648	---	\$5.37	---
August 11, 2023	POS TRN - D/C TRN AMZN Mktp US*TO9 Amzn.com/bill WA REF# 71539	---	\$64.98	---
August 11, 2023	POS TRN - D/C TRN WM SUPERCENTER # MURFREESBORO TN REF# 52582	---	\$416.00	\$27.82
August 14, 2023	POS TRN - D/C TRN MCDONALD'S F2764 LA VERGNE TN REF# 44718	---	\$8.63	---
August 14, 2023	CHECK #413825	---	\$39.69	---
August 14, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Brigit New York NY REF# 195558	\$50.00	---	---
August 14, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 28475	---	\$52.00	---
August 14, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*CODY WA 8774174551 CA REF# 39649	---	\$252.00	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	POS TRN - D/C TRN Wal-Mart Super C LA VERGNE TN REF# 613276	---	\$1.36	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	POS TRN - D/C TRN CIRCLE K # 03695 LA VERGNE TN REF# 87249	---	\$6.18	---
August 14, 2023	Overdraft Fee	---	\$20.00	---



August 14, 2023	POS TRN - D/C TRN STOP BUY TOBACCO LA VERGNE TN REF# 64422	---	\$7.52	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN CASH APP*CASH OU Visa Direct CA REF# 50969	\$8.26	---	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	POS TRN - D/C TRN KROGER #566 LA VERGNE TN REF# 22999	---	\$9.68	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	POS TRN - D/C TRN DOLLAR-GENERAL # LAVERGNE TN REF# 43835	---	\$23.87	---
August 14, 2023	Overdraft Fee	---	\$20.00	---
August 14, 2023	POS TRN - D/C TRN WM SUPERCENTER # LA VERGNE TN REF# 72153	---	\$30.23	---
August 14, 2023	POS TRN - D/C TRN ISLAND VIBES NASHVILLE TN REF# 4656	---	\$56.81	---
August 14, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*EUNIQUE Visa Transfer CA REF# 627314	---	\$1.00	-\$542.89
August 15, 2023	Return Item Credit	\$39.69	---	---
August 15, 2023	POS TRN - D/C TRN TN DOCTORS -581 SMYRNA TN REF# 70498	---	\$10.00	---
August 15, 2023	Overdraft Fee	---	\$20.00	---
August 15, 2023	POS TRN - D/C TRN RACETRAC 2580 00 MURFREESBORO TN REF# 82227	---	\$27.67	---
August 15, 2023	Overdraft Fee	---	\$20.00	---
August 15, 2023	Return Item Fee	---	\$20.00	-\$600.87
August 16, 2023	OVERDRAFT FEE REFUND	\$20.00	---	-\$580.87
August 18, 2023	Service Charge	---	\$10.95	-\$591.82
August 20, 2023	Interest Deposit	\$0.01	---	-\$591.81
August 24, 2023	ACH Credit - DIR DEP MSC SAINT THOMAS	\$563.36	---	---
August 24, 2023	Overdraft Fee	---	\$20.00	---

August 24, 2023	ACH Debit - MEMBERSHIP Brigit-com EA444516593346C	---	\$8.99	---
August 24, 2023	Overdraft Fee	---	\$20.00	---
August 24, 2023	ACH Debit - 1000311431 EMPOWER	---	\$79.00	-\$156.44
August 25, 2023	Overdraft Fee	---	\$20.00	---
August 25, 2023	ACH Debit - LOAN PYMT EASY MONEY	---	\$61.15	-\$237.59
August 28, 2023	Overdraft Fee	---	\$20.00	---
August 28, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN 1INFINITELOOP@AP 8772338552 CA REF# 505039	\$20.68	---	---
August 28, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 46638	---	\$20.00	---
August 28, 2023	Overdraft Fee	---	\$20.00	---
August 28, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN CASH APP*EUNIQUE 8774174551 CA REF# 45091	---	\$161.00	---
August 28, 2023	Overdraft Fee	---	\$20.00	---
August 28, 2023	CHECK #415636	---	\$88.44	-\$546.35
August 29, 2023	Return Item Credit	\$88.44	---	---
August 29, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
August 29, 2023	Return Item Fee	---	\$20.00	-\$457.91
September 7, 2023	Overdraft Fee	---	\$20.00	---
September 7, 2023	ACH Credit - DIR DEP MSC SAINT THOMAS	\$547.35	---	---
September 7, 2023	VISA MONEY TRANSFER- CREDIT - D/C TRN Empower Finance, San Francisco CA \$10.00 REF# 754677		---	---
September 7, 2023	VISA MONEY TRANSFER- DEBIT - D/C TRN VENMO* Eunique Visa Direct NY REF# 122679	---	\$433.00	---
September 7, 2023	Overdraft Fee	---	\$20.00	---
September 7, 2023	POS RECUR - D/C TRN EMPOWER EMPOWER.ME CA REF# 37734	---	\$8.00	---

September 7, 2023	Overdraft Fee	---	\$20.00	---
September 7, 2023	POS TRN - D/C TRN KLOVER APP BOOST Chicago IL REF# 150338	---	\$52.65	---
September 7, 2023	Overdraft Fee	---	\$20.00	---
September 7, 2023	ACH Debit - creditgeni Credit Genie CG Connect Fee	---	\$4.99	-\$479.20
September 8, 2023	ACH Debit - A1CASHADV MBG INC	---	\$200.00	---
September 8, 2023	Return Item Fee	---	\$20.00	---
September 8, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
September 8, 2023	DENIED CARD SVC FEE - ATM D/F CASH APP*EUNIQUE Visa Transfer CA REF# 751058	---	\$1.00	---
September 8, 2023	ACH Debit - PROTECTION Brigit-com 97170A1FC3C7495	---	\$51.99	---
September 8, 2023	Overdraft Fee	---	\$20.00	---
September 8, 2023	ACH Debit - 6159042230 QUICK LOANS 2500	---	\$56.00	---
September 8, 2023	Overdraft Fee	---	\$20.00	---
September 8, 2023	ACH Debit - LOAN PYMT EASY MONEY	---	\$61.15	---
September 8, 2023	Overdraft Fee	---	\$20.00	---
September 8, 2023	Return Item Credit	\$4.99	---	---
September 8, 2023	Overdraft Fee	---	\$20.00	---
September 8, 2023	CHECK #416921	---	\$88.44	---
September 8, 2023	Overdraft Fee	---	\$20.00	-\$1,032.79
September 11, 2023	Return Item Credit	\$61.15	---	---
September 11, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
September 11, 2023	Return Item Credit	\$56.00	---	---
September 11, 2023	Return Item Fee	---	\$20.00	---
September 11, 2023	Return Item Credit	\$88.44	---	---
September 11, 2023	Return Item Credit	\$200.00	---	---
September 11, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---

September 11, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
September 11, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
September 11, 2023	Return Item Credit	\$51.99	---	---
September 11, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	---
September 11, 2023	CHECK #417372	---	\$48.15	---
September 11, 2023	Overdraft Fee	---	\$20.00	---
September 11, 2023	Return Item Fee	---	\$20.00	---
September 11, 2023	Return Item Fee	---	\$20.00	---
September 11, 2023	Return Item Fee	---	\$20.00	---
September 11, 2023	Return Item Fee	---	\$20.00	---
September 11, 2023	Return Item Fee	---	\$20.00	-\$643.36
September 12, 2023	Return Item Fee	---	\$20.00	---
September 12, 2023	Return Item Credit	\$48.15	---	---
September 12, 2023	REVERSE OVERDRAFT FEE	\$20.00	---	-\$595.21

## Pending

Date	Description	Inflow	Outflow
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