

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212175017
Requested on	June 14, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	shane
Middle name	
Last name	simpson
SSN	
Phone number	+18132403766
Email	purelyforex@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	Shane Checking	7431	-\$607.86

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

Account Overview

INSTITUTION: Chase

ACCOUNT NAME: Shane Checking

ACCOUNT MASK: 7431

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	SHANE Simpson
Addresses	436 FISH HAWK DR WINTER HAVEN, FL 33884 US
Phone numbers	+18132403766
Emails	purelyforex@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$607.86
Available Balance	-\$607.86
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 17, 2023	Zelle payment from SHANE SIMPSON NAV0HTTJJDJ9	\$50.00	---	---
April 17, 2023	MoneyLion Turbo Transf NEW YORK NY 468960 04/15	\$54.18	---	---
April 17, 2023	Brigit NEW YORK NY 440372 04/16	\$50.00	---	---
April 17, 2023	CASH APP*CASH OUT VISA DIRECT CA 223138 04/15	\$38.96	---	---
April 17, 2023	Cleo Salary Advance WILMINGTON DE 638058 04/15	\$20.00	---	---
April 17, 2023	LA FIESTA MEXICANA HAINES CITY FL 04/14	---	\$46.01	---

April 17, 2023	INSTACASH REPAYMENT 888-659-8244 NY 04/14	---	\$28.99	---
April 17, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/14	---	\$60.00	---
April 17, 2023	UBER EATS HELP.UBER.COM CA 04/14	---	\$23.26	---
April 17, 2023	UBER EATS HELP.UBER.COM CA 04/14	---	\$5.05	---
April 17, 2023	SUPPORTPDFFILLER.COM 855-7501663 MA 04/15	---	\$30.00	---
April 17, 2023	Online Transfer to GMR ...4896 transaction#: 17100423290 04/17	---	\$10.00	---
April 17, 2023	CASH APP*CLAUDE SAN 8774174551 CA 04/15	---	\$10.00	---
April 17, 2023	7 DAYS CYPRESS GARDEN WINTER HAVEN FL 04/15	---	\$1.56	---
April 17, 2023	CASH APP*MRS MORRIS 8774174551 CA 04/16	---	\$25.00	---
April 17, 2023	CASH APP*JAKE SNAKE 8774174551 CA 04/16	---	\$25.00	---
April 17, 2023	CASH APP*KIMORA 8774174551 CA 04/16	---	\$15.00	\$34.33
April 18, 2023	Zelle payment from SHANE SIMPSON NAV0HTWKXB7K	\$40.00	---	---
April 18, 2023	Zelle payment from SHANE SIMPSON NAV0HTVKRWYW	\$20.00	---	---
April 18, 2023	APPLE.COM/BILL 866-712-7753 CA 04/18	---	\$12.31	---
April 18, 2023	APPLE.COM/BILL 866-712-7753 CA 04/18	---	\$7.82	---
April 18, 2023	APPLE.COM/BILL 866-712-7753 CA 04/18	---	\$9.99	---
April 18, 2023	CASH APP*CLAUDE SAN 8774174551 CA 04/17	---	\$10.00	---
April 18, 2023	CIRCLE K 07569 5600 C WINTER HAVEN FL 04/18	---	\$3.83	---
April 18, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/17	---	\$20.00	\$30.38
April 19, 2023	Online Transfer to GMR ...4896 transaction#: 17133842272 04/19	---	\$10.00	---
April 19, 2023	Online Transfer from GMR ...4896 transaction#: 17133833977	\$20.00	---	---

April 19, 2023	CASH APP*CLAUDE SAN 8774174551 CA 04/18	---	\$15.00	---
April 19, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/19	---	\$100.00	---
April 19, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/19	---	\$100.00	---
April 19, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/19	---	\$100.00	---
April 19, 2023	Zelle payment from SHANE SIMPSON NAV0HTWL7N89	\$300.00	---	---
April 19, 2023	DOLLAR GENERAL # DG 1 WINTER HAVEN FL713281 04/19	---	\$8.90	---
April 19, 2023	7 DAYS CYPRESS G WINTER HAVEN FL 887796 04/19	---	\$5.08	\$11.40
April 20, 2023	ODP TRANSFER FROM SAVINGS ...7751	\$8.88	---	---
April 20, 2023	TACO BELL 029702 WINTER HAVEN FL 04/19	---	\$20.28	---
April 20, 2023	PADDLE.NET* SOCIALTRDR PADDLE.COM NY 04/20	---	\$58.07	-\$58.07
April 21, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 04/21	---	\$3.99	---
April 21, 2023	KSG TEMP DIR DEP PPD ID: 1473597831	\$675.42	---	---
April 21, 2023	APPLE.COM/BILL 866-712-7753 CA 04/21	---	\$4.99	---
April 21, 2023	APPLE.COM/BILL 866-712-7753 CA 04/21	---	\$4.99	---
April 21, 2023	APPLE.COM/BILL 866-712-7753 CA 04/21	---	\$19.99	---
April 21, 2023	Brigit-com PROTECTION 9FFF6618428D4A4 WEB ID: 2823136030	---	\$50.99	---
April 21, 2023	Cleo Salary Advance Wilmington DE 04/21	---	\$20.00	---
April 21, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/21	---	\$200.00	---
April 21, 2023	APPLE.COM/BILL 866-712-7753 CA 04/21	---	\$4.99	---
April 21, 2023	Online Transfer to SAV ...7751 transaction#: 17085357592	---	\$20.00	\$287.41
April 24, 2023	CASH APP*CASH OUT VISA DIRECT CA 391036 04/23	\$163.81	---	---

April 24, 2023	Brigit NEW YORK NY 282257 04/23	\$50.00	---	---
April 24, 2023	Zelle payment from SHANE SIMPSON NAV0HU2NN9Y7	\$30.00	---	---
April 24, 2023	Cleo Salary Advance WILMINGTON DE 771617 04/23	\$30.00	---	---
April 24, 2023	Dave Inc LOS ANGELES CA 201838 04/24	\$25.00	---	---
April 24, 2023	APPLE.COM/BILL 866-712-7753 CA 04/23	---	\$4.99	---
April 24, 2023	APPLE.COM/BILL 866-712-7753 CA 04/23	---	\$3.99	---
April 24, 2023	CASH APP*CLAUDIA CH 8774174551 CA 04/22	---	\$1.00	---
April 24, 2023	Zelle payment to Shane JPM999vojw1z	---	\$500.00	\$76.24
April 25, 2023	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF- Empower REF: SvNlqWdQHbDInDJ INFO: TEXT-/VXR/00100000118300248RmtInf- Empower Cash Advance IID: 20230425101115315P1BCLED000000003723 RECD: 04:09:50 TRN: 0025551115IL	\$25.00	---	---
April 25, 2023	UBER EATS HELP.UBER.COM CA 04/24	---	\$19.41	---
April 25, 2023	UBER EATS HELP.UBER.COM CA 04/24	---	\$5.10	---
April 25, 2023	CASH APP*SHANE SIMP 8774174551 CA 04/24	---	\$45.00	\$31.73
April 26, 2023	TRADINGVIEWVPRODUCT 833-247-1523 OH 04/25	---	\$14.95	---
April 26, 2023	EMPOWER EMPOWER.ME CA 04/26	---	\$8.00	---
April 26, 2023	Zelle payment to Snavy Joint JPM999vshobp---	---	\$1.00	\$7.78
April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	\$19.99	---	---
April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/23 ClaimId: 824849756030001	\$4.99	---	---
April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	\$4.99	---	---
April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	\$4.99	---	---
April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	\$4.99	---	---

April 27, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/23 ClaimId: 824849756030001	\$3.99	---	---
April 27, 2023	Zelle payment from SHANE SIMPSON NAV0HU5P11IM	\$20.00	---	---
April 27, 2023	CASH APP*FAYE SIMPS 8774174551 CA 04/27	---	\$6.00	\$65.72
April 28, 2023	Brigit-com PROTECTION 22183FF8F67B4FE WEB ID: 2823136030	---	\$50.99	---
April 28, 2023	Instacash Funds NEW YORK NY 377075 04/28	\$55.00	---	---
April 28, 2023	KSG TEMP DIR DEP PPD ID: 1473597831	\$658.89	---	---
April 28, 2023	POSSIBLE FINANCE PAYMENT efa0b47142ee4ef WEB ID: 1823273909	---	\$61.63	---
April 28, 2023	Online Transfer to SAV ...7751 transaction#: 17145576247	---	\$20.00	---
April 28, 2023	EMPOWER 1000296605 PPD ID: 7811879144	---	\$27.00	---
April 28, 2023	Brigit-com MEMBERSHIP CE7EBF8F944445B WEB ID: 2823136030	---	\$9.99	---
April 28, 2023	Dave Inc Los Angeles CA 04/28	---	\$28.99	---
April 28, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 04/28	---	\$3.99	---
April 28, 2023	Cleo Salary Advance Wilmington DE 04/28	---	\$30.00	---
April 28, 2023	Zelle payment to Snavy Joint JPM999vv48m8	---	\$20.00	---
April 28, 2023	Zelle payment to Snavy Joint JPM999vv41nl	---	\$480.00	---
April 28, 2023	Cleo Salary Advance WILMINGTON DE 735673 04/28	\$25.00	---	\$72.02
May 1, 2023	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF- Empower REF: DCUHCH1bCKc9pJV INFO: TEXT-/VXR/00100000118300248RmtInf- Empower Cash Advance IID: 20230430101115315P1BCLED00000041919 RECD: 15:49:44 TRN: 0106021120IL	\$50.00	---	---
May 1, 2023	7-ELEVEN WINTER HAVEN FL 05/01	---	\$10.87	---
May 1, 2023	Dave Inc LOS ANGELES CA 434158 04/29	\$50.00	---	---

May 1, 2023	Brigit NEW YORK NY 434671 04/29	\$50.00	---	---
May 1, 2023	Online Transfer from SAV ...7751 transaction#: 17214226800	\$10.00	---	---
May 1, 2023	INSTACASH REPAYMENT 888-659-8244 NY 04/28	---	\$60.49	---
May 1, 2023	Zelle payment to Vanessa JPM999vwnt6a	---	\$15.00	---
May 1, 2023	CASH APP*KAIDEN SIM 8774174551 CA 04/29	---	\$15.00	---
May 1, 2023	CASH APP*KARSON SIM 8774174551 CA 04/30	---	\$8.00	---
May 1, 2023	CASH APP*KIMORA 8774174551 CA 04/29	---	\$11.00	---
May 1, 2023	Online Transfer to SAV ...7751 transaction#: 17215710159 05/01	---	\$15.00	---
May 1, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/01	---	\$50.00	---
May 1, 2023	SQC*ID - 6VaKDO1h VISA DIRECT CA 497481 05/02	\$426.33	---	\$472.99
May 2, 2023	MCDONALD'S F37008 LAKE WALES FL 05/01	---	\$18.19	---
May 2, 2023	Online Transfer from SAV ...7751 transaction#: 17251656294	\$51.00	---	---
May 2, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/01	---	\$420.00	---
May 2, 2023	CLEO AI HTTPSWWW.MEET DE 05/02	---	\$5.99	\$79.81
May 3, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/02	---	\$79.00	---
May 3, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/02	---	\$126.00	---
May 3, 2023	7-ELEVEN Winter Haven FL 05/03	---	\$20.35	---
May 3, 2023	Zelle payment from SHANE SIMPSON NAV0HUAS61R1	\$150.00	---	\$4.46
May 4, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/04	---	\$2.00	---
May 4, 2023	ATM CASH DEPOSIT 05/04 6105 CYPRESS GARDENS B WINTER HAVEN FL	\$40.00	---	---

May 4, 2023	Zelle payment from SHANE SIMPSON NAV0HUBSOB2S	\$220.00	---	---
May 4, 2023	Zelle payment from SHANE SIMPSON NAV0HUCT2DMS	\$40.00	---	---
May 4, 2023	CASH APP*CASH OUT VISA DIRECT CA 996403 05/04	\$9.75	---	---
May 4, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/04	---	\$215.00	---
May 4, 2023	ATM CASH DEPOSIT 05/04 6105 CYPRESS GARDENS B WINTER HAVEN FL	\$47.00	---	---
May 4, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/04	---	\$20.00	\$124.21
May 5, 2023	KSG TEMP DIR DEP PPD ID: 1473597831	\$658.89	---	---
May 5, 2023	CASH APP*CASH OUT VISA DIRECT CA 901449 05/05	\$73.69	---	---
May 5, 2023	Dave Inc Los Angeles CA 05/05	---	\$15.00	---
May 5, 2023	IC* INSTACART*159 888-246-7822 CA 05/05	---	\$17.62	---
May 5, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/04	---	\$84.00	---
May 5, 2023	EMPOWER 1000297552 PPD ID: 7811879144	---	\$53.00	---
May 5, 2023	Online Transfer to SAV ...7751 transaction#: 17203755306	---	\$20.00	---
May 5, 2023	Brigit-com PROTECTION 72367637267D47B WEB ID: 2823136030	---	\$50.99	---
May 5, 2023	Dave Inc Los Angeles CA 05/05	---	\$39.49	---
May 5, 2023	Online Transfer to SAV ...7751 transaction#: 17274184680 05/05	---	\$60.00	---
May 5, 2023	Afterpay 044-4123456 CA 05/05	---	\$14.60	\$502.09
May 8, 2023	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF- Empower REF: UeluUkXwj7usSNr INFO: TEXT-/VXR/00100000118300248RmtInf- Empower Cash Advance IID: 20230506101115315P1BCLED00000072559 RECD: 22:02:06 TRN: 0010821127IL	\$75.00	---	---

May 8, 2023	Zelle payment from SHANE SIMPSON NAV0HUETY9BX	\$75.00	---	---
May 8, 2023	Dave Inc LOS ANGELES CA 106681 05/06	\$75.00	---	---
May 8, 2023	Zelle payment from SHANE SIMPSON NAV0HUETZIDJ	\$50.00	---	---
May 8, 2023	Zelle payment from SHANE SIMPSON NAV0HUFUOFY9	\$50.00	---	---
May 8, 2023	Brigit NEW YORK NY 105976 05/06	\$50.00	---	---
May 8, 2023	Cleo Salary Advance WILMINGTON DE 630068 05/06	\$25.00	---	---
May 8, 2023	CASH APP*CASH OUT VISA DIRECT CA 158323 05/09	\$12.75	---	---
May 8, 2023	IC* INSTACART*159 888-246-7822 CA 05/05---		\$15.64	---
May 8, 2023	AMZN Digital*CK06F2LI 888-802-3080 WA 05/06	---	\$3.73	---
May 8, 2023	AMZN Mktp US*WW2H35K Amzn.com/bill WA 05/08	---	\$234.94	---
May 8, 2023	CASH APP*KARSON SIM 8774174551 CA 05/06	---	\$50.00	---
May 8, 2023	Dave, Inc DEBIT WEB ID: 1465396710	---	\$1.00	---
May 8, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/06	---	\$1.00	---
May 8, 2023	CLEO AI CASH ADVANCE AN Wilmington DE 05/06	---	\$28.99	---
May 8, 2023	DOLLAR GENERAL # DG 1 WINTER HAVEN FL912629 05/06	---	\$53.32	---
May 8, 2023	DOLLAR GENERAL # DG 1 WINTER HAVEN FL041997 05/06	---	\$48.48	---
May 8, 2023	DOLLAR GENERAL #14695 WINTER HAVEN FL 05/06	---	\$12.82	---
May 8, 2023	Zelle payment to Snavy Joint JPM999wa8hcx	---	\$50.00	---
May 8, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/07	---	\$197.92	---
May 8, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/07	---	\$35.00	---

May 8, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/07	---	\$39.33	---
May 8, 2023	CASH APP*GUERLANDE 8774174551 CA 05/07	---	\$50.00	---
May 8, 2023	DOLLAR GENERAL #14695 WINTER HAVEN FL 05/07	---	\$4.59	---
May 8, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/06	---	\$20.00	\$68.08
May 9, 2023	AMZN Mktp US*A404M87 Amzn.com/bill WA 05/08	---	\$13.47	---
May 9, 2023	AMZN Mktp US*MA2PY61 Amzn.com/bill WA 05/09	---	\$5.19	\$49.42
May 10, 2023	DOLLAR GENERAL #14695 WINTER HAVEN FL 05/09	---	\$16.00	\$33.42
May 11, 2023	Online Transfer from SAV ...7751 transaction#: 17326924582	\$55.00	---	---
May 11, 2023	Zelle payment from SHANE SIMPSON NAV0HUJWFSBS	\$53.00	---	---
May 11, 2023	CASH APP*KAIDEN SIM 8774174551 CA 05/11	---	\$7.00	---
May 11, 2023	CASH APP*FAYE SIMPS 8774174551 CA 05/11	---	\$10.00	\$124.42
May 12, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/11	---	\$100.00	---
May 12, 2023	DOLLAR-GENERAL # DG 0 WINTER HAVEN FL225124 05/12	---	\$3.69	---
May 12, 2023	Cleo Salary Advance WILMINGTON DE 770579 05/12	\$25.00	---	---
May 12, 2023	COINBASE https://www.f CA 05/11	---	\$19.99	---
May 12, 2023	KSG TEMP DIR DEP PPD ID: 1473597831	\$435.03	---	---
May 12, 2023	EMPOWER 1000298370 PPD ID: 7811879144	---	\$79.00	---
May 12, 2023	Cleo Salary Advance Wilmington DE 05/12	---	\$25.00	---
May 12, 2023	Online Transfer to SAV ...7751 transaction#: 17272937751	---	\$20.00	---
May 12, 2023	Brigit-com PROTECTION C988ECC0312E421 WEB ID: 2823136030	---	\$50.99	---

May 12, 2023	Online Transfer to SAV ...7751 transaction#: 17330806963 05/12	---	\$55.00	---
May 12, 2023	Dave Inc Los Angeles CA 05/12	---	\$80.74	---
May 12, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/12	---	\$49.00	---
May 12, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/12	---	\$5.00	---
May 12, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 05/12	---	\$3.99	---
May 12, 2023	JUST MOVE ABC CLUB FEES PPD ID: 1710602737	---	\$39.95	---
May 12, 2023	WM SUPERC Wal-Mart Su WINTER HAVEN FL 05/12	---	\$13.10	---
May 12, 2023	Online Transfer from SAV ...7751 transaction#: 17338892307	\$94.00	---	\$133.00
May 15, 2023	INSTACASH REPAYMENT 888-659-8244 NY 05/12	---	\$60.99	---
May 15, 2023	CASH APP*CASH OUT VISA DIRECT CA 227322 05/15	\$95.07	---	---
May 15, 2023	Dave Inc LOS ANGELES CA 408303 05/13	\$75.00	---	---
May 15, 2023	Instacash Funds New York NY 05/13	\$65.00	---	---
May 15, 2023	Brigit NEW YORK NY 426055 05/13	\$50.00	---	---
May 15, 2023	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-101115315 FROM: BNF-Empower REF: ISgx8NCQf3La0hr INFO: TEXT-/VXR/00100000118300248RmtInf-Empower Cash Advance IID: 20230513101115315P1BCLED00000021407 RECD: 09:01:07 TRN: 0062170133IL	\$75.00	---	---
May 15, 2023	DOLLAR-GENERAL #7541 WINTER HAVEN FL 05/12	---	\$10.06	---
May 15, 2023	PUBLIX #448 WINTER HAVEN FL 05/12	---	\$21.38	---
May 15, 2023	POSSIBLE FINANCE PAYMENT 8fb06ea72313442 WEB ID: 1823273909	---	\$61.63	---

May 15, 2023	BEVERAGE CASTLE WINTER HAVEN FL 05/13	---	\$6.61	---
May 15, 2023	DOLLAR GENERAL # DG 1 WINTER HAVEN FL222785 05/14	---	\$31.73	---
May 15, 2023	CASH APP*KIMORA 8774174551 CA 05/14	---	\$40.00	---
May 15, 2023	PUBLIX #448 WINTER HAVEN FL 05/14	---	\$22.18	\$238.49
May 16, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/15	---	\$100.00	---
May 16, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/15	---	\$100.00	---
May 16, 2023	AMZN Mktp US*OJ9UE8U Amzn.com/bill WA 05/16	---	\$16.04	\$22.45
May 17, 2023	Zelle payment from SHANE SIMPSON NAV0HUPZ7I7X	\$4.00	---	---
May 17, 2023	Online Transfer from SAV ...7751 transaction#: 17378606612	\$4.00	---	---
May 17, 2023	ZIP.CO* LIDS 164-68139492 NY 05/17	---	\$20.78	\$9.67
May 18, 2023	ODP TRANSFER FROM SAVINGS ...7751	\$0.32	---	---
May 18, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/17	---	\$100.00	---
May 18, 2023	APPLE.COM/BILL 866-712-7753 CA 05/17	---	\$9.99	-\$100.00
May 19, 2023	AMZN Mktp US*GX9N96Q Amzn.com/bill WA 05/19	---	\$37.44	---
May 19, 2023	CASH APP*SHANE SIMP 8774174551 CA 05/18	---	\$100.00	---
May 19, 2023	EMPOWER 1000299306 PPD ID: 7811879144	---	\$79.00	---
May 19, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 05/19	---	\$3.99	---
May 19, 2023	Cleo Salary Advance Wilmington DE 05/19	---	\$25.00	---
May 19, 2023	AFTERPAY 185-52896014 CA 05/19	---	\$12.50	---
May 19, 2023	OVERDRAFT FEE FOR A \$100.00 PAYMENT SENT - DETAILS: 0517CASH APP*SHANE SIMP 8774174551 CA 0#####2056 00	---	\$34.00	-\$391.93

May 22, 2023	INSTACASH REPAYMENT 888-659-8244 NY 05/19	---	\$70.99	---
May 22, 2023	OVERDRAFT FEE FOR A \$79.00 ITEM - DETAILS: EMPOWER 1000299306 PPD ID: 7811879144	---	\$34.00	---
May 22, 2023	OVERDRAFT FEE FOR A \$100.00 PAYMENT SENT - DETAILS: 0518CASH APP*SHANE SIMP 8774174551 CA 0#####2056 00	---	\$34.00	---
May 22, 2023	OVERDRAFT FEE FOR A \$37.44 CARD PURCHASE - DETAILS: 0519AMZN Mktp US*GX9N96Q Amzn.com/bill WA0#####2056 01	---	\$34.00	-\$564.92
May 23, 2023	OVERDRAFT FEE FOR A \$70.99 CARD PURCHASE - DETAILS: 0519INSTACASH REPAYMENT 888-659-8244 NY 0#####2056 00	---	\$34.00	-\$598.92
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/23 ClaimId: 824849756030001	---	\$4.99	---
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	---	\$4.99	---
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	---	\$4.99	---
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	---	\$4.99	---
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/23 ClaimId: 824849756030001	---	\$3.99	---
June 6, 2023	Reversal: APPLE.COM/BILL 866-712-7753 CA 04/21 ClaimId: 824849756030001	---	\$19.99	-\$642.86
June 9, 2023	Brigit-com PROTECTION E9F7080142AA4DC WEB ID: 2823136030	\$35.00	---	-\$607.86

Pending

Date	Description	Inflow	Outflow
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