

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000237039615
Requested on	July 14, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Arielle
Middle name	
Last name	Vrouhas
SSN	
Phone number	+19362398845
Email	arielle.vrouhas1013@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	2790	\$2.00

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 2790

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	Arielle Nicole Vrouhas
Addresses	176 CANDLELIGHT LN LIVINGSTON, TX 77351 US
Phone numbers	+19362398845
Emails	arielle.vrouhas1013@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$2.00
Available Balance	\$2.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 24, 2023	DR. JEFFREY LUNA QUICKBOOKS PPD ID: 1722616653	\$613.40	---	\$608.99
May 25, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 05/25	---	\$580.00	\$28.99
May 26, 2023	SCENIC LOOP GROCERY LIVINGSTON TX 05/24	---	\$19.28	\$9.71
May 30, 2023	ORIG CO NAME:AFLAC COLUMBUS ORIG ID:C580663085 DESC DATE:230526 CO ENTRY DESCR:PAYMENTS SEC:PPD TRACE#:021000027493585 EED:230526 IND ID: IND NAME:ARIELLE VROUHAS TRN: 1467493585TC	\$75.00	---	---

May 30, 2023	ORIG CO NAME:AFLAC COLUMBUS ORIG ID:C580663085 DESC DATE:230526 CO ENTRY DESCR:PAYMENTS SEC:PPD TRACE#:021000027493583 EED:230526 IND ID: IND NAME:ARIELLE VROUHAS TRN: 1467493583TC	\$60.00	---	---
May 30, 2023	ORIG CO NAME:AFLAC COLUMBUS ORIG ID:C580663085 DESC DATE:230526 CO ENTRY DESCR:PAYMENTS SEC:PPD TRACE#:021000027493584 EED:230526 IND ID: IND NAME:ARIELLE VROUHAS TRN: 1467493584TC	\$60.00	---	---
May 30, 2023	POST LAKE LENDIN DIRECT PAY PPD ID: 1016207445	---	\$67.27	\$137.44
May 31, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$75.00	---	---
May 31, 2023	Online Transfer to GMR ...6913 transaction#: 17489137771 05/31	---	\$130.00	---
May 31, 2023	Online Transfer to GMR ...6913 transaction#: 17492120164 05/31	---	\$75.00	\$7.44
June 1, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$75.00	---	---
June 1, 2023	Online Transfer to GMR ...6913 transaction#: 17505934513 06/01	---	\$75.00	\$7.44
June 2, 2023	Online Transfer from GMR ...6913 transaction#: 17517585323	\$140.00	---	---
June 2, 2023	Online Transfer from GMR ...6913 transaction#: 17514957608	\$40.00	---	---
June 2, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 06/02	---	\$40.00	---
June 2, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 06/02	---	\$147.00	\$0.44
June 6, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$170.00	---	---
June 6, 2023	Online Transfer from GMR ...6913 transaction#: 17556830165	\$100.00	---	---
June 6, 2023	Online Transfer from GMR ...6913 transaction#: 17558010490	\$60.00	---	---
June 6, 2023	Online Transfer to GMR ...6913 transaction#: 17555606033 06/06	---	\$170.00	---

June 6, 2023	Online Transfer from GMR ...6913 transaction#: 17558030719	\$3.00	---	\$163.44
June 7, 2023	Online Transfer to GMR ...6913 transaction#: 17566284623 06/07	---	\$760.00	---
June 7, 2023	DR. JEFFREY LUNA QUICKBOOKS PPD ID: 1722616653	\$767.32	---	---
June 7, 2023	SEZZLE**94F6G*P3-4 https://www.s TX 06/06	---	\$102.86	---
June 7, 2023	SQ *C & M FARM LLC Livingston TX 06/06	---	\$19.00	---
June 7, 2023	SQ *C & M FARM LLC Livingston TX 06/06	---	\$15.50	---
June 7, 2023	SONIC DRIVE IN #1151 LIVINGSTON TX 06/06	---	\$25.27	\$8.13
June 8, 2023	Online Transfer from GMR ...6913 transaction#: 17574534360	\$34.00	---	---
June 8, 2023	Online Transfer from GMR ...6913 transaction#: 17568204440	\$25.00	---	---
June 8, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/08	---	\$25.00	---
June 8, 2023	Online Transfer from GMR ...6913 transaction#: 17568469508	\$200.00	---	---
June 8, 2023	Online Transfer from GMR ...6913 transaction#: 17571454134	\$180.00	---	\$422.13
June 9, 2023	KROGER 281-747-5088 TX 06/09	---	\$205.13	---
June 9, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/08	---	\$182.00	\$35.00
June 12, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$120.00	---	---
June 12, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$120.00	---	---
June 12, 2023	Online Transfer from GMR ...6913 transaction#: 17606629063	\$40.00	---	---
June 12, 2023	Online Transfer from GMR ...6913 transaction#: 17593434681	\$15.00	---	---
June 12, 2023	SEZZLE INC https://www.s MN 06/10	---	\$37.69	---

June 12, 2023	Afterpay Afterpay ST-T7Y5P7D1G700 CCD ID: 4270465600	---	\$11.62	---
June 12, 2023	NON-CHASE ATM WITHDRAW 325234 06/12112 W POL	---	\$133.50	---
June 12, 2023	Online Transfer to GMR ...6913 transaction#: 17604249399 06/12	---	\$107.00	---
June 12, 2023	NON-CHASE ATM FEE-WITH	---	\$3.00	\$37.19
June 13, 2023	Online Transfer from GMR ...6913 transaction#: 17614480737	\$6.00	---	---
June 13, 2023	Online Transfer from GMR ...6913 transaction#: 17609994425	\$2.81	---	---
June 13, 2023	PREMIER Bankcard 605-3573440 SD 06/12	---	\$40.00	\$6.00
June 14, 2023	Online Transfer from GMR ...6913 transaction#: 17622788410	\$91.00	---	---
June 14, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$120.00	---	---
June 14, 2023	Online Transfer to GMR ...6913 transaction#: 17622218538 06/14	---	\$259.00	---
June 14, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/13	---	\$6.00	---
June 14, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$170.00	---	\$122.00
June 15, 2023	Online Transfer from GMR ...6913 transaction#: 17634724366	\$5.00	---	---
June 15, 2023	SEZZLE*AFPA*EVLQG*P4 <a href="https://www.s">https://www.s</a> MN 06/14	---	\$30.37	---
June 15, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/14	---	\$91.00	---
June 15, 2023	MONTHLY SERVICE FEE	---	\$4.95	\$0.68
June 16, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/15	---	\$5.00	-\$4.32
June 21, 2023	DR. JEFFREY LUNA QUICKBOOKS PPD ID: 1722616653	\$1,122.94	---	\$1,118.62
June 22, 2023	Online Transfer from GMR ...6913 transaction#: 17687370864	\$240.00	---	---

June 22, 2023	Online Transfer from GMR ...6913 transaction#: 17687162753	\$100.00	---	---
June 22, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/21	---	\$49.00	---
June 22, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/21	---	\$2.00	---
June 22, 2023	SEZZLE*AFPA*EVLQG*P3 https://www.s MN 06/21	---	\$38.33	---
June 22, 2023	SEZZLE INC https://www.s MN 06/22	---	\$9.99	---
June 22, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/22	---	\$20.00	---
June 22, 2023	Online Transfer to GMR ...6913 transaction#: 17686849356 06/22	---	\$999.00	---
June 22, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 06/22	---	\$267.00	\$73.30
June 23, 2023	EXXON 7-ELEVEN 41667 972-828-0711 TX 06/22	---	\$66.00	---
June 23, 2023	Online Transfer from GMR ...6913 transaction#: 17699941039	\$20.00	---	---
June 23, 2023	Online Transfer from GMR ...6913 transaction#: 17699887951	\$40.00	---	---
June 23, 2023	Online Transfer from GMR ...6913 transaction#: 17703884334	\$55.00	---	\$122.30
June 26, 2023	Online Transfer from GMR ...6913 transaction#: 17722629785	\$30.00	---	---
June 26, 2023	SEZZLE*AFPA*PJM00*P4 https://www.s MN 06/23	---	\$62.25	\$90.05
June 27, 2023	Online Transfer from GMR ...6913 transaction#: 17734321991	\$20.00	---	---
June 27, 2023	SEZZLE INC https://www.s MN 06/27	---	\$54.98	---
June 27, 2023	CASH APP*ARIELLE VR 8774174551 CA 06/26	---	\$30.00	\$25.07
June 28, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 06/28	---	\$25.00	\$0.07
June 30, 2023	Zelle payment from ABIGAIL ALBILBESI BACgmyv3iczl	\$200.00	---	---

June 30, 2023	CASH APP*CASH OUT VISA DIRECT CA 455472 06/30	\$6.63	---	---
June 30, 2023	KROGER #138 22030 MARK NEW CANEY TX 938652 06/30	---	\$6.98	---
June 30, 2023	Online Transfer to GMR ...6913 transaction#: 17764028402 06/30	---	\$193.00	---
June 30, 2023	Online Transfer to GMR ...6913 transaction#: 17765477511 06/30	---	\$6.00	\$0.72
July 3, 2023	Online Transfer from GMR ...6913 transaction#: 17770709378	\$199.28	---	---
July 3, 2023	CAPITAL ONE CARD ONLINE DEP SW002212E384E12 WEB ID: 9541719881	---	\$200.00	\$0.00
July 5, 2023	DR. JEFFREY LUNA QUICKBOOKS PPD ID: 1722616653	\$793.69	---	\$793.69
July 6, 2023	CASH APP*ARIELLE VR 8774174551 CA 07/06	---	\$73.89	---
July 6, 2023	STARBUCKS 800-782-728 800-782-7282 WA 07/06	---	\$20.95	---
July 6, 2023	AFTERPAY 185-52896014 CA 07/06	---	\$11.62	---
July 6, 2023	AFTERPAY 185-52896014 CA 07/06	---	\$11.62	---
July 6, 2023	AFTERPAY 185-52896014 CA 07/06	---	\$6.46	---
July 6, 2023	KROGER #1 22030 MARKET NEW CANEY TX 07/06	---	\$45.87	---
July 6, 2023	Online Transfer to GMR ...6913 transaction#: 17815642199 07/06	---	\$120.00	---
July 6, 2023	WAL-MART #0275 LIVINGSTON TX 07/06 Purchase \$199.54 Cash Back \$80.00	---	\$279.54	---
July 6, 2023	AFLAC COLUMBUS PAYMENTS PPD ID: C580663085	\$120.00	---	---
July 6, 2023	Online Transfer to GMR ...6913 transaction#: 17820327012 07/06	---	\$70.00	\$273.74
July 7, 2023	MURPHY7547ATWALMART LIVINGSTON TX 07/06	---	\$57.00	---
July 7, 2023	MCDONALD'S F7145 LIVINGSTON TX 07/06	---	\$8.69	---

July 7, 2023	Amazon.com*B30IT73Q3 Amzn.com/bill WA 07/06	---	\$39.26	---
July 7, 2023	KROGER 281-747-5088 TX 07/07	---	\$162.36	---
July 7, 2023	BLUE WAVE EXPRESS SAN RAFAEL CA 07/06	---	\$6.00	\$0.43
July 10, 2023	Online Transfer from GMR ...6913 transaction#: 17855383771	\$38.00	---	---
July 10, 2023	Online Transfer from GMR ...6913 transaction#: 17855439118	\$25.00	---	---
July 10, 2023	Online Transfer from GMR ...6913 transaction#: 17855263843	\$20.00	---	\$83.43
July 11, 2023	Online Transfer from GMR ...6913 transaction#: 17863967275	\$10.00	---	---
July 11, 2023	PAYPAL *Vrouhas Ariell Visa Direct CA 07/11	---	\$20.00	---
July 11, 2023	ZIP.CO* QUADPAY ANYWH 164- 68139492 NY 07/11	---	\$38.14	\$35.29
July 12, 2023	AMZN Mktp US*VE58D9C Amzn.com/bill WA 07/12	---	\$33.28	\$2.01
July 13, 2023	Online Transfer from GMR ...6913 transaction#: 17874370048	\$25.00	---	---
July 13, 2023	SUNOCO 01490010 LIVINGSTON TX 07/13	---	\$25.01	\$2.00

## Pending

Date	Description	Inflow	Outflow
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