

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000280249903
Requested on	March 26, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Richard
Middle name	
Last name	Crabb
SSN	
Phone number	+14055782872
Email	rjcrabb405@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	4 ? ? ?	\$0.42

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

Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 4 7 7 2

Report Information

Provided by the requester

Requester report ID	
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Requested on	March 26, 2024
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Data as of	March 26, 2024
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Days requested	60
<hr/>	
Days available	60
<hr/>	

Account Holder Information

Sourced from the institution

Names	Richard Crabb
<hr/>	
Addresses	11719 SAGAMORE DR
	YUKON, OK
	73099
	US
<hr/>	
Phone numbers	+14055782872
<hr/>	
Emails	jtrokc@gmail.com
<hr/>	

Account Summary

Sourced from the institution

Current Balance	\$0.42
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Available Balance	\$0.42
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 29, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: cac9191ba2794587 INFO: TEXT- IID: 20240129043000096P1BAAAA00086250044 RECD: 14:55:12 TRN: 0157191029GD	\$76.50	---	---
January 29, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA382070 01/29	\$27.00	---	---
January 29, 2024	Brigit-com MEMBERSHIP A609E3B167F742E WEB ID: 2823136030	---	\$9.99	\$93.51
January 30, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA269928 01/30	\$24.45	---	---
January 30, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 01/29	---	\$66.51	---
January 30, 2024	DOLLAR GENERAL #10779 YUKON OK 022081 01/30	---	\$1.09	---
January 30, 2024	DOLLAR GENERAL #10779 YUKON OK 01/30 Purchase \$2.09 Cash Back \$10.00	---	\$12.09	\$38.27
January 31, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 5518cdaf65764f81 INFO: TEXT- IID: 20240131043000096P1BAAAA00086761306 RECD: 16:33:48 TRN: 0145351031GC	\$510.00	---	---
January 31, 2024	CHICK-FIL-A #02574 YUKON OK 01/29	---	\$26.78	---
January 31, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 01/31	---	\$11.49	\$510.00
February 1, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 01/31	---	\$510.00	\$0.00
February 2, 2024	REMOTE ONLINE DEPOSIT # 1	\$30.00	---	---
February 2, 2024	STRIPE SOUTH SAN FRA CA 725156 02/02	\$255.77	---	---
February 2, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/02	---	\$255.77	\$30.00
February 6, 2024	STRIPE SOUTH SAN FRA CA 999443 02/06	\$717.76	---	---

February 6, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA134890 02/06	\$5.00	---	---
February 6, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA034879 02/06	\$2.35	---	\$755.11
February 7, 2024	DEPOSITED ITEM RETURNED UnableTo Locate099007431 # OF ITEMS00001CK#:0000000118 DEP AMT0000003000 DEP DATE020224CK AMT0000003000	---	\$30.00	---
February 7, 2024	STAPLES 00111369 YUKON OK 02/06	---	\$4.38	---
February 7, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/06	---	\$717.76	---
February 7, 2024	Dave Membership Fee Los Angeles CA 02/07	---	\$1.00	\$1.97
February 9, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: e18a6a30dbe647db INFO: TEXT- IID: 20240209043000096P1BAAAA00089201762 RECD: 17:46:21 TRN: 0163430040GC	\$127.30	---	\$129.27
February 12, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/09	---	\$127.30	---
February 12, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/10	---	\$1.97	\$0.00
February 13, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: f2c855639eb74b68 INFO: TEXT- IID: 20240213043000096P1BAAAA00090175321 RECD: 20:16:06 TRN: 0002370045GD	\$289.00	---	---
February 13, 2024	STOP PAYMENT FEE	---	\$30.00	---
February 13, 2024	MONTHLY SERVICE FEE	---	\$4.95	\$254.05
February 14, 2024	STRIPE SOUTH SAN FRA CA 314571 02/14	\$198.63	---	---
February 14, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/14	---	\$238.01	---
February 14, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/14	---	\$16.04	---
February 14, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/14	---	\$198.63	\$0.00

February 15, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: bd757ac49c954e64 INFO: TEXT- IID: 20240215043000096P1BAAAA00090608721 RECD: 18:04:04 TRN: 0198931046GD	\$224.40	---	---
February 15, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 99dd8b53adbb449c INFO: TEXT- IID: 20240215043000096P1BAAAA00090637933 RECD: 20:53:35 TRN: 0010850047GB	\$224.40	---	\$448.80
February 16, 2024	STRIPE SOUTH SAN FRA CA 981279 02/16	\$287.29	---	---
February 16, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/16	---	\$224.40	---
February 16, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/16	---	\$224.40	\$287.29
February 20, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA773645 02/19	\$25.00	---	---
February 20, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA506210 02/20	\$25.00	---	---
February 20, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA506542 02/20	\$2.00	---	---
February 20, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/16	---	\$287.29	---
February 20, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/20	---	\$25.00	\$27.00
February 21, 2024	Afterpay afterpay.com CA 02/21	---	\$26.20	\$0.80
February 22, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/22	---	\$111.30	---
February 22, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: b125b0b31aa44614 INFO: TEXT- IID: 20240222043000096P1BAAAA00091971611 RECD: 10:57:20 TRN: 0109951053GD	\$110.50	---	\$0.00
February 26, 2024	STRIPE SOUTH SAN FRA CA 304334 02/26	\$70.61	---	---

February 26, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 07ef395bea1c41ba INFO: TEXT- IID: 20240224043000096P1BAAAA00092563044 RECD: 14:07:45 TRN: 0258170055GA	\$224.40	---	---
February 26, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: e9d32fbf7ac046c9 INFO: TEXT- IID: 20240224043000096P1BAAAA00092628599 RECD: 18:36:09 TRN: 0227341055GE	\$216.75	---	---
February 26, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 6cacd719ba9942ae INFO: TEXT- IID: 20240224043000096P1BAAAA00092612790 RECD: 17:27:59 TRN: 0381881055GA	\$224.40	---	---
February 26, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/24	---	\$224.40	---
February 26, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/24	---	\$224.40	---
February 26, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/25	---	\$216.75	\$70.61
February 27, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 02/27	---	\$70.61	\$0.00
March 1, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/01	---	\$112.20	---
March 1, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 787ac77079cb4ed0 INFO: TEXT- IID: 20240301043000096P1BAAAA00094036748 RECD: 16:10:49 TRN: 0451570061GE	\$117.30	---	---
March 1, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 91b4040f0b3e4770 INFO: TEXT- IID: 20240301043000096P1BAAAA00093980084 RECD: 12:27:38 TRN: 0316910061GB	\$112.20	---	\$117.30
March 4, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/03	---	\$141.58	---

March 4, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: fe8fcf5e1e6a49c5 INFO: TEXT- IID: 20240304043000096P1BAAAA00094756497 RECD: 12:57:36 TRN: 0336370064GD	\$216.75	---	---
March 4, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 5eacce8a92624b0e INFO: TEXT- IID: 20240302043000096P1BAAAA00094416194 RECD: 21:13:46 TRN: 0052671063GA	\$141.58	---	---
March 4, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA585986 03/02	\$5.00	---	---
March 4, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/01	---	\$117.30	---
March 4, 2024	STAPLES 00111369 YUKON OK 03/02	---	\$0.73	---
March 4, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/02	---	\$226.95	---
March 4, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: d4f22d1b093f47c3 INFO: TEXT- IID: 20240302043000096P1BAAAA00094335847 RECD: 15:59:33 TRN: 0501731062GD	\$226.95	---	---
March 4, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/04	---	\$216.75	\$4.27
March 5, 2024	WBJ & ASSOCIATES ACH Pmt PPD ID: 9200502235	\$401.00	---	\$405.27
March 6, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/06	---	\$401.00	---
March 6, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/05	---	\$4.27	\$0.00
March 7, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 9d092609b37a4d1f INFO: TEXT- IID: 20240307043000096P1BAAAA00095578367 RECD: 17:06:00 TRN: 0516230067GE	\$117.30	---	\$117.30
March 8, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/07	---	\$117.30	---

March 8, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA047953 03/08	\$2.53	---	\$2.53
March 11, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/10	---	\$2.53	---
March 11, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 680c9cf3bf024427 INFO: TEXT- IID: 20240309043000096P1BAAAA00096083775 RECD: 12:50:17 TRN: 0379271069GD	\$175.64	---	---
March 11, 2024	STRIPE SOUTH SAN FRA CA 292031 03/11	\$383.96	---	---
March 11, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/09	---	\$175.64	---
March 11, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/11	---	\$383.96	\$0.00
March 13, 2024	MONTHLY SERVICE FEE	---	\$4.95	-\$4.95
March 14, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA617500 03/14	\$1,005.45	---	---
March 14, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/14	---	\$664.51	\$335.99
March 15, 2024	AUTO ADVANTAGE FINANCE 405-7727777 OK 03/14	---	\$335.99	---
March 15, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 6ab85b262dbf42e2 INFO: TEXT- IID: 20240315043000096P1BAAAA00097576702 RECD: 15:18:45 TRN: 0616041075GD	\$112.20	---	---
March 15, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: b581ba28a39d469c INFO: TEXT- IID: 20240315043000096P1BAAAA00097535193 RECD: 13:16:04 TRN: 0678670075GA	\$110.50	---	\$222.70
March 18, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/15	---	\$110.50	---
March 18, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 0c03eb06308d4e47 INFO: TEXT- IID: 20240316043000096P1BAAAA00097883548 RECD: 17:30:54 TRN: 0671810076GA	\$289.00	---	---

March 18, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/15	---	\$112.20	---
March 18, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/16	---	\$289.00	\$0.00
March 19, 2024	Dave.com P2P richard crabb WEB ID: 1475235605	\$1.46	---	---
March 19, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA019613 03/19	\$15.05	---	---
March 19, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA416362 03/19	\$15.00	---	\$31.51
March 20, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA882500 03/20	\$135.78	---	---
March 20, 2024	ATM CASH DEPOSIT 03/20 6303 N PORTLAND AVE OKLAHOMA CITY OK	\$402.00	---	---
March 20, 2024	METRO BY T MOBILE MOBI BELLEVUE WA 695335 03/20	---	\$167.92	---
March 20, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA528846 03/19	\$15.00	---	---
March 20, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	\$0.24	---	---
March 20, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	\$0.11	---	---
March 20, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/20	---	\$12.47	---
March 20, 2024	KLOVER PLUS Chicago IL 03/20	---	\$3.99	---
March 20, 2024	KLOVER APP BOOST Chicago IL 03/20	---	\$10.00	---
March 20, 2024	DEFERIT* MAR MTHLY F HTTPSDEFERIT. NY 03/20	---	\$14.99	---
March 20, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/20	---	\$5.06	\$370.21
March 21, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	\$0.18	---	---
March 21, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	\$0.02	---	---
March 21, 2024	CASH APP*RICHARD CRABB 800-9691940 CA 03/20	---	\$234.08	---
March 21, 2024	DEFERIT* OG&E 10F4 HTTPSDEFERIT. NY 03/20	---	\$135.78	---
March 21, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	---	\$0.35	\$0.20

March 22, 2024	INTUIT ACCTVERIFY CCD ID: 9215986206	---	\$0.20	---
March 22, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 72632d91e97e42ee INFO: TEXT- IID: 20240322043000096P1BAAAA00099276440 RECD: 12:39:39 TRN: 0419090082GD	\$117.30	---	---
March 22, 2024	CASH APP*RICHARD CRA SAN FRANCISCO CA934342 03/22	\$25.00	---	\$142.30
Pending				
Date	Description	Inflow	Outflow	
March 23, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 4BD4D1DA0E064FBF INFO: TEXT- IID: 20240323043000096P1BAAAA00099559120 RECD: 13:38:05 TRN: 0364930083GB	\$117.30	---	
March 23, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 4521E9DBFE204A5B INFO: TEXT- IID: 20240323043000096P1BAAAA00099632798 RECD: 18:22:25 TRN: 0581951083GB	\$112.20	---	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$117.30	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$127.30	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$117.30	
March 23, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: 98B069E8159C4606 INFO: TEXT- IID: 20240323043000096P1BAAAA00099613309 RECD: 17:00:30 TRN: 0528901083GB	\$216.75	---	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$216.75	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$25.00	
March 23, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$112.20	

March 23, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: CF851C6A7A0F4FE8 INFO: TEXT- IID: 20240323043000096P1BAAAA00099662177 RECD: 20:31:42 TRN: 0030490084GC	\$127.30	---
March 25, 2024	ORIG CO NAME:INTUIT CO ENTRY DESCR:ACCTVERIFY SEC:CCD IND ID: ORIG ID:9215986206	\$0.18	---
March 25, 2024	REAL TIME PAYMENT CREDIT RECD FROM ABA/CONTR BNK-043000096 FROM: BNF-U HAUL INTL INC REF: F27F0CC9F0A94D33 INFO: TEXT- IID: 20240325043000096P1BAAAA00100031351 RECD: 17:12:03 TRN: 0553581085GB	\$151.10	---
March 25, 2024	PYMT SENT CASH APP*RICHARD CRABB* 800- 9691940 CA	---	\$151.10
March 25, 2024	ORIG CO NAME:INTUIT CO ENTRY DESCR:ACCTVERIFY SEC:CCD IND ID: ORIG ID:9215986206	\$0.24	---