

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000211444112
Requested on	June 16, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tiarra
Middle name	
Last name	Jackson
SSN	
Phone number	+19017911156
Email	aubreedixie19@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
GO2bank	GO2bank	2035	\$0.09	2

# Account Overview

INSTITUTION: GO2BANK • ACCOUNT NAME: GO2BANK • ACCOUNT MASK: 2035

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 16, 2023
Data as of	June 16, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	TIARRA JACKSON
Addresses	3794 Andreas Dr Apt 7 Memphis, TN 38128 US
Phone numbers	+19017911156
Emails	tiara_jackson@outlook.com

## Account Summary

Sourced from the institution

Current balance	\$0.09
Available balance	\$0.09
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Overdraft Fee	---	\$15.00	---
April 18, 2023	Overdraft Fee	---	\$15.00	---
April 18, 2023	Overdraft Fee	---	\$15.00	---
April 18, 2023	NEW PACIFIC FUSION BUF	---	\$22.80	-\$243.69
April 19, 2023	FEDEX TRADE NETW-DIR DEP	\$524.81	---	\$281.12
April 20, 2023	Funding Transaction Fee	---	\$0.08	---
April 20, 2023	Atlas-Atlas-I2788PEAR	---	\$17.98	---
April 20, 2023	CASH APP*LA CHIC*AD	---	\$31.00	---
April 20, 2023	CASH APP*LA CHIC*AD	---	\$5.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 20, 2023	DOLLAR GENERAL #23977DG 2	---	\$13.84	---
April 20, 2023	ULTA.COM	---	\$26.89	---
April 20, 2023	DD DOORDASH AMERICAND	---	\$23.73	---
April 20, 2023	CASH APP*LA CHIC*AD	---	\$74.09	---
April 20, 2023	Funding Transaction Fee	---	\$0.47	---
April 20, 2023	Funding Transaction Fee	---	\$1.11	\$86.93
April 21, 2023	MLGW	---	\$100.00	---
April 21, 2023	WHATEVER SHOPS - HIGHLAND	---	\$25.23	---
April 21, 2023	CASH APP*LA CHIC*AD	---	\$15.00	-\$53.30
April 22, 2023	Overdraft Fee	---	\$15.00	---
April 22, 2023	Overdraft Fee	---	\$15.00	-\$83.30
April 24, 2023	CASH APP*CASH OUT	\$62.88	---	---
April 24, 2023	I FINANCE LCC	---	\$179.26	-\$199.68
April 25, 2023	Overdraft Fee	---	\$15.00	-\$214.68
April 26, 2023	FEDEX TRADE NETW-DIR DEP	\$519.66	---	---
April 26, 2023	Courtesy Credit – Overdraft Fee	\$15.00	---	\$319.98
April 27, 2023	CASH APP*LA CHIC*AD	---	\$50.00	---
April 27, 2023	Atlas-Atlas-IV8XN2BMR	---	\$10.88	---
April 27, 2023	COOK OUT ELVIS	---	\$7.67	---
April 27, 2023	Dave.com-P2P-tiarra jackson	---	\$130.99	---
April 27, 2023	Funding Transaction Fee	---	\$0.75	---
April 27, 2023	DOLLAR GENERAL #23977DG 2	---	\$26.37	---
April 27, 2023	SUPER DISCOUNT WIG & BEA	---	\$28.52	\$64.80
April 28, 2023	CASH APP*LA CHIC*AD	---	\$33.16	---
April 28, 2023	MARATHON PETRO194286 RALE	---	\$5.52	---
April 28, 2023	Funding Transaction Fee	---	\$0.50	---
April 28, 2023	Brigit.com-MEMBERSHIP-C7B6FD339551426	---	\$9.99	\$15.63



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	CHICK-FIL-A #02699	---	\$15.63	---
April 29, 2023	I FINANCE LCC	---	\$179.26	---
April 29, 2023	SY8 CORDOVA BOWLING001762	---	\$16.00	-\$195.26
April 30, 2023	Overdraft Fee	---	\$15.00	---
April 30, 2023	Overdraft Fee	---	\$15.00	-\$225.26
May 3, 2023	FEDEX TRADE NETW-DIR DEP	\$520.06	---	\$294.80
May 4, 2023	Funding Transaction Fee	---	\$4.36	---
May 4, 2023	CASH APP*LA CHIC*AD	---	\$290.38	\$0.06
May 8, 2023	I FINANCE LCC	---	\$179.26	---
May 8, 2023	BOJANGLES' 1310	---	\$20.58	-\$199.78
May 9, 2023	Overdraft Fee	---	\$15.00	---
May 9, 2023	Overdraft Fee	---	\$15.00	-\$229.78
May 10, 2023	FEDEX TRADE NETW-DIR DEP	\$518.86	---	---
May 10, 2023	KROGER #425 2632 FRAYSER	---	\$429.00	---
May 10, 2023	CASH APP*CASH OUT	\$1.00	---	-\$138.92
May 11, 2023	CASH APP*LA CHIC*AD	---	\$59.08	-\$198.00
May 12, 2023	Overdraft Fee	---	\$15.00	-\$213.00
May 17, 2023	FEDEX TRADE NETW-DIR DEP	\$513.30	---	\$300.30
May 18, 2023	CASH APP*LA CHIC*AD	---	\$295.80	---
May 18, 2023	Funding Transaction Fee	---	\$4.44	\$0.06
May 20, 2023	DD DOORDASH AMERICAND	---	\$15.14	-\$15.08
May 21, 2023	WHATEVER SHOPS - HIGHLAND	---	\$24.15	---
May 21, 2023	CASH APP*CASH OUT	\$18.32	---	---
May 21, 2023	CASH APP*CASH OUT	\$1.00	---	---
May 21, 2023	Overdraft Fee	---	\$15.00	---
May 21, 2023	I FINANCE LCC	---	\$179.26	-\$214.17
May 22, 2023	Overdraft Fee	---	\$15.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 22, 2023	Overdraft Fee	---	\$15.00	-\$244.17
May 24, 2023	FEDEX TRADE NETW-DIR DEP	\$431.14	---	\$186.97
May 25, 2023	Funding Transaction Fee	---	\$1.50	---
May 25, 2023	CASH APP*LA CHIC*AD	---	\$84.19	---
May 25, 2023	Funding Transaction Fee	---	\$1.26	---
May 25, 2023	CASH APP*LA CHIC*AD	---	\$100.00	\$0.02
May 26, 2023	MLGW	---	\$200.00	-\$199.98
May 27, 2023	Overdraft Fee	---	\$15.00	-\$214.98
May 31, 2023	FEDEX TRADE NETW-DIR DEP	\$493.13	---	\$278.15
June 1, 2023	CASH APP*LA CHIC*AD	---	\$273.98	---
June 1, 2023	Funding Transaction Fee	---	\$4.11	\$0.06
June 2, 2023	CASH APP*LA CHIC*AD	---	\$98.54	---
June 2, 2023	KLOVER PLUS	---	\$0.02	---
June 2, 2023	KLOVER APP BOOST	\$100.00	---	---
June 2, 2023	KLOVER PLUS	\$0.02	---	\$1.52
June 3, 2023	RENT A CENTER ECOMMERCE	---	\$140.98	-\$139.46
June 4, 2023	CRICKET WIRELESS	---	\$25.00	---
June 4, 2023	Overdraft Fee	---	\$15.00	---
June 4, 2023	Overdraft Fee	---	\$15.00	-\$194.46
June 6, 2023	WAL-MART #15613950 AUSTIN	---	\$5.04	---
June 6, 2023	Overdraft Fee	---	\$15.00	-\$214.50
June 7, 2023	FEDEX TRADE NETW-DIR DEP	\$535.28	---	\$320.78
June 8, 2023	Funding Transaction Fee	---	\$4.74	---
June 8, 2023	CASH APP*LA CHIC*AD	---	\$315.97	\$0.07
June 9, 2023	KROGER #425 2632 FRAYSER	---	\$200.07	-\$200.00
June 11, 2023	Overdraft Fee	---	\$15.00	-\$215.00
June 14, 2023	FEDEX TRADE NETW-DIR DEP	\$601.65	---	\$386.65



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
June 15, 2023	Funding Transaction Fee	---	\$5.71	---
June 15, 2023	CASH APP*LA CHIC*AD	---	\$380.85	\$0.09

Pending

Date	Description	Inflow	Outflow
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