

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257275814
Requested on	September 2, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Chasity
Middle name	
Last name	Bliffin
SSN	
Phone number	+13049928513
Email	chasitybliffin@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8100	-\$51.99

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8 100

Report Information

Provided by the requester

Requester report ID	
Requested on	September 2, 2023
Data as of	September 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Chasity Bliffin
Addresses	162 McCullough Farm Rd Gap Mills, WV 24941
Phone numbers	+13049928513
Emails	chasitybliffin@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$51.99
Available Balance	-\$51.99
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 5, 2023	Dollar General	---	\$26.83	---
July 5, 2023	New Pickaway	---	\$1.90	---
July 5, 2023	Barn Store	---	\$14.30	---
July 5, 2023	McDonald's	---	\$16.92	---
July 5, 2023	Kroger	---	\$33.06	-\$50.00
July 6, 2023	Transfer from Credit Builder	\$5.19	---	---
July 6, 2023	Transfer from Chime Savings Account	\$8.74	---	-\$36.07
July 8, 2023	Taco Bell	---	\$7.90	-\$43.97
July 9, 2023	Bellacino's Lewi	---	\$16.00	-\$59.97

July 10, 2023	Wvtreasury	\$78.00	---	\$18.03
July 12, 2023	Adjustment	\$7.90	---	---
July 12, 2023	Transfer to Chime Savings Account	---	\$100.00	---
July 12, 2023	Marathon Petro	---	\$4.24	---
July 12, 2023	Round Up - Checking	---	\$0.76	---
July 12, 2023	CVS Pharmacy	---	\$4.79	---
July 12, 2023	Cvs	\$1,297.56	---	---
July 12, 2023	Transfer to Chime Savings Account	---	\$1,000.00	---
July 12, 2023	Round Up - Checking	---	\$0.76	---
July 12, 2023	Transfer to Deb F.	---	\$100.00	---
July 12, 2023	Barn Store	---	\$44.24	\$68.70
July 13, 2023	Wendy's	---	\$23.08	---
July 13, 2023	Round Up - Checking	---	\$0.21	---
July 13, 2023	Transfer to Credit Builder	---	\$32.84	---
July 13, 2023	Transfer from Credit Builder	\$14.47	---	\$27.04
July 14, 2023	Kroger	---	\$23.61	---
July 14, 2023	Hulu	---	\$12.57	-\$9.14
July 15, 2023	Transfer from Chime Savings Account	\$1.73	---	---
July 15, 2023	CVS Pharmacy	---	\$1.83	---
July 15, 2023	3 Tobacco	---	\$21.39	-\$30.63
July 16, 2023	McDonald's	---	\$11.08	---
July 16, 2023	Doordash	---	\$18.50	---
July 16, 2023	CVS Pharmacy	---	\$2.28	---
July 16, 2023	Transfer from Chime Savings Account	\$100.00	---	\$37.51
July 17, 2023	Kroger	---	\$33.00	---
July 17, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 17, 2023	CVS Pharmacy	---	\$9.08	---
July 17, 2023	Transfer from Chime Savings Account	\$50.00	---	\$95.43

July 18, 2023	Transfer from Chime Savings Account	\$120.00	---	---
July 18, 2023	Transfer from Chime Savings Account	\$110.00	---	---
July 18, 2023	Transfer to Deb F.	---	\$220.00	---
July 18, 2023	CVS Pharmacy	---	\$7.37	---
July 18, 2023	McDonald's	---	\$8.80	---
July 18, 2023	CVS Pharmacy	---	\$43.45	---
July 18, 2023	McDonald's	---	\$1.37	---
July 18, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 18, 2023	Walmart	---	\$5.33	\$69.11
July 19, 2023	Dollar General	---	\$44.05	---
July 19, 2023	McDonald's	---	\$10.55	---
July 19, 2023	Transfer from Chime Savings Account	\$40.00	---	---
July 19, 2023	Transfer to Credit Builder	---	\$4.00	---
July 19, 2023	Transfer from Chime Savings Account	\$1.00	---	---
July 19, 2023	Transfer to Credit Builder	---	\$1.00	\$50.51
July 20, 2023	Barn Store	---	\$7.22	---
July 20, 2023	Dollar General	---	\$50.51	-\$7.22
July 21, 2023	Transfer from Chime Savings Account	\$15.00	---	---
July 21, 2023	Seekhd.Co*	---	\$0.50	---
July 21, 2023	Walmart	---	\$7.23	---
July 21, 2023	CVS Pharmacy	---	\$3.81	---
July 21, 2023	Ljs	---	\$10.91	---
July 21, 2023	Dairy Queen	---	\$2.96	---
July 21, 2023	CVS Pharmacy	---	\$0.29	---
July 21, 2023	Transfer from Chime Savings Account	\$163.76	---	---
July 21, 2023	Seekhd.Co*	---	\$0.50	---
July 21, 2023	Transfer from Credit Builder	\$0.77	---	---
July 21, 2023	Seekhd.Co*	---	\$0.50	---

July 21, 2023	Transfer to Deb F.	---	\$100.00	---
July 21, 2023	Walmart	---	\$13.75	---
July 21, 2023	Transfer from Chime Savings Account	\$34.00	---	---
July 21, 2023	Transfer from Chime Savings Account	\$50.00	---	\$115.86
July 22, 2023	CVS Pharmacy	---	\$2.28	---
July 22, 2023	Kroger	---	\$21.19	---
July 22, 2023	CVS Pharmacy	---	\$8.76	---
July 22, 2023	Marathon W	---	\$3.61	---
July 22, 2023	AT&T	---	\$10.60	\$69.42
July 23, 2023	Lewisburg Tobacco And	---	\$5.50	---
July 23, 2023	Marathon W	---	\$5.30	---
July 23, 2023	Lewisburg Tobacco And	---	\$21.19	---
July 23, 2023	Bellacino's Lewi	---	\$37.43	---
July 23, 2023	New Pickaway	---	\$45.00	-\$45.00
July 24, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 24, 2023	Transfer from Chime Savings Account	\$6.24	---	---
July 24, 2023	Transfer from Chime Savings Account	\$80.00	---	\$91.24
July 25, 2023	Transfer to Deb F.	---	\$25.00	---
July 25, 2023	CVS Pharmacy	---	\$4.00	---
July 25, 2023	CVS Pharmacy	---	\$5.99	\$56.25
July 26, 2023	Wendy's	---	\$21.49	---
July 26, 2023	Wendy's	---	\$7.60	---
July 26, 2023	CVS Pharmacy	---	\$10.10	---
July 26, 2023	CVS Pharmacy	---	\$2.93	---
July 26, 2023	Transfer from Chime Savings Account	\$1,142.02	---	---
July 26, 2023	Transfer from Chime Savings Account	\$4.00	---	---
July 26, 2023	CVS Pharmacy	---	\$14.27	---
July 26, 2023	Cvs	\$962.46	---	---
July 26, 2023	Transfer to Chime Savings Account	---	\$94.60	---

July 26, 2023	Transfer to Chime Savings Account	---	\$851.42	\$1,162.32
July 27, 2023	Cash App*Ghosty*Add	---	\$4.02	---
July 27, 2023	Transfer to Deb F.	---	\$49.00	---
July 27, 2023	Cash App*Ghosty*Add	---	\$142.00	---
July 27, 2023	Wendy's	---	\$16.30	---
July 27, 2023	Cash App*Ghosty*Add	---	\$1,000.00	---
July 27, 2023	Cash app*cash out visa direct caus	\$49.12	---	---
July 27, 2023	Transfer to Deb F.	---	\$49.00	---
July 27, 2023	Cash app*cash out visa direct caus	\$49.12	---	\$0.24
July 28, 2023	Transfer to Deb F.	---	\$20.00	---
July 28, 2023	Cash app*cash out visa direct caus	\$20.63	---	---
July 28, 2023	Transfer to Deb F.	---	\$120.00	---
July 28, 2023	Cash app*cash out visa direct caus	\$54.04	---	---
July 28, 2023	Cash app*cash out visa direct caus	\$122.81	---	\$57.72
July 29, 2023	CVS Pharmacy	---	\$0.31	---
July 29, 2023	Dollar General	---	\$46.84	---
July 29, 2023	Arby's	---	\$8.00	---
July 29, 2023	Cash App*Ghosty*Add	---	\$2.57	\$0.00
August 5, 2023	Doordash	---	\$32.63	---
August 5, 2023	Walmart	---	\$21.93	-\$54.56
August 10, 2023	Transfer to Deb F.	---	\$122.81	---
August 10, 2023	Visa money transfer	\$176.85	---	---
August 10, 2023	Transfer from Chime Savings Account	\$0.52	---	\$0.00
August 11, 2023	Transfer to Deb F.	---	\$9.50	---
August 11, 2023	Visa money transfer	\$2.75	---	---
August 11, 2023	Visa money transfer	\$6.75	---	\$0.00
August 12, 2023	Visa money transfer	\$35.01	---	---
August 12, 2023	Transfer to Deb F.	---	\$35.00	\$0.01

August 14, 2023	CVS Pharmacy	---	\$5.30	-\$5.29
August 15, 2023	CVS Pharmacy	---	\$28.25	-\$33.54
August 16, 2023	Visa Money Transfer - Ghosty Na	\$5.85	---	-\$27.69
August 17, 2023	Dairy Queen	---	\$6.40	-\$34.09
August 18, 2023	Taco Bell	---	\$11.76	---
August 18, 2023	Chick-fil-A	---	\$10.34	---
August 18, 2023	CVS Pharmacy	---	\$2.28	-\$58.47
August 19, 2023	CVS Pharmacy	---	\$0.80	-\$59.27
August 23, 2023	Transfer to Deb F.	---	\$196.18	---
August 23, 2023	Visa money transfer	\$255.45	---	\$0.00
August 24, 2023	Visa money transfer	\$19.65	---	---
August 24, 2023	Transfer to Deb F.	---	\$19.65	\$0.00
August 26, 2023	Transfer to Deb F.	---	\$100.00	---
August 26, 2023	Visa money transfer	\$108.08	---	\$8.08
August 27, 2023	Cash App*Ghosty*Add	---	\$8.08	---
August 27, 2023	Visa money transfer	\$29.48	---	\$29.48
August 28, 2023	Lowe's	---	\$64.07	-\$34.59
August 29, 2023	Dollar General	---	\$15.24	---
August 29, 2023	Dairy Queen	---	\$9.94	---
August 29, 2023	Visa money transfer	\$19.65	---	---
August 29, 2023	Walmart	---	\$12.84	-\$52.96
August 31, 2023	Visa money transfer	\$4.75	---	---
August 31, 2023	Visa money transfer	\$14.74	---	-\$33.47
September 1, 2023	Walmart	---	\$18.52	-\$51.99

Pending

Date	Description	Inflow	Outflow
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