

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000208442873
Requested on	November 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Trevyon
Middle name	
Last name	THREATTS
SSN	
Phone number	+17065779859
Email	tay22056@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0324	-\$83.21

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0324

Report Information

Provided by the requester

Requester report ID	
Requested on	November 24, 2023
Data as of	November 24, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$83.21
Available Balance	-\$83.21
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Rmontay Lockett
Addresses	6131 Crystal Dr Apt 1C Columbus, GA 31907
Phone numbers	+17065779859
Emails	tay22056@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 26, 2023	Cash App*Addilyn Locket	---	\$30.00	---
September 26, 2023	Grga Pwr	---	\$50.50	---
September 26, 2023	Bp Food Mart	---	\$7.77	\$450.23
September 27, 2023	Qt	---	\$18.91	---
September 27, 2023	Chick-fil-A	---	\$12.65	---
September 27, 2023	Circle K	---	\$15.79	---
September 27, 2023	Food Depot	---	\$54.47	---
September 27, 2023	Direct Debit: Genesis Fs Card, Payment , 043000095110312	---	\$102.00	\$246.41
September 28, 2023	Circle K	---	\$1.30	---
September 28, 2023	Chick-fil-A	---	\$14.98	\$230.13
September 29, 2023	Transfer from Tamiska L.	\$100.00	---	---
September 29, 2023	Starbucks	---	\$15.00	---
September 29, 2023	Visa Money Transfer - Lockett Rmontay	\$29.55	---	\$344.68
September 30, 2023	Shell Service Station	---	\$26.00	---
September 30, 2023	Visa Money Transfer - R Montay Lockett	\$147.38	---	---
September 30, 2023	Att* Bill Payment	---	\$100.00	---
September 30, 2023	Autozone	---	\$24.29	---
September 30, 2023	Att* Bill Payment	---	\$111.00	---
September 30, 2023	Publix Super Market	---	\$14.79	---
September 30, 2023	Circle K	---	\$3.03	---
September 30, 2023	Office Depot	---	\$0.34	---
September 30, 2023	Apple Cash Sent Money	---	\$10.00	---
September 30, 2023	Circle K	---	\$4.20	---
September 30, 2023	Visa Money Transfer - R Montay Lockett	\$23.58	---	\$221.99
October 1, 2023	Visa Money Transfer - R Montay Lockett	\$216.15	---	---

October 1, 2023	Transfer to Tamiska L.	---	\$128.00	---
October 1, 2023	Transfer to Tamiska L.	---	\$1.00	---
October 1, 2023	Five Points Gas N Go	---	\$0.54	---
October 1, 2023	Transfer from Tamiska L.	\$29.00	---	---
October 1, 2023	Transfer to Tamiska L.	---	\$34.00	---
October 1, 2023	Circle K	---	\$17.70	\$285.90
October 2, 2023	Circle K	---	\$35.05	---
October 2, 2023	Circle K	---	\$45.00	---
October 2, 2023	Pilot	---	\$20.00	---
October 2, 2023	Qt 763 Outside	---	\$30.03	\$155.82
October 3, 2023	Chevron	---	\$3.12	---
October 3, 2023	Parkers	---	\$42.00	---
October 3, 2023	Shell Oil	---	\$12.87	---
October 3, 2023	Parkers	---	\$24.24	---
October 3, 2023	Walmart	---	\$2.29	---
October 3, 2023	Visa Money Transfer - R Montay Lockett	\$39.30	---	\$110.60
October 4, 2023	Pilot	---	\$40.00	---
October 4, 2023	Shell Oil	---	\$8.82	---
October 4, 2023	Chief Oil LLC	---	\$9.23	---
October 4, 2023	Everyday Stop	---	\$6.30	---
October 4, 2023	Pilot	---	\$13.90	---
October 4, 2023	Chick-fil-A	---	\$22.82	\$9.53
October 5, 2023	McDonald's	---	\$8.77	---
October 5, 2023	Starz Entertainment	---	\$4.99	---
October 5, 2023	Chevron	---	\$5.29	---
October 5, 2023	Wendy's	---	\$9.30	---
October 5, 2023	Comfort ride, II	\$1,139.57	---	\$1,120.75
October 6, 2023	Cash App*Robert	---	\$10.00	---

October 6, 2023	Chick-fil-A	---	\$11.54	---
October 6, 2023	Apple	---	\$2.99	---
October 6, 2023	Dollar Tree	---	\$4.04	---
October 6, 2023	Visa Money Transfer - R Montay Lockett	\$39.30	---	\$1,131.48
October 7, 2023	Sapo's Mexican Cocina &	---	\$39.40	---
October 7, 2023	Visa Money Transfer - R Montay Lockett	\$9.75	---	---
October 7, 2023	Pei Wei Asian Express P	---	\$17.99	---
October 7, 2023	Publix Super Market	---	\$726.98	---
October 7, 2023	Home Ace Hardware	---	\$20.69	---
October 7, 2023	Circle K	---	\$1.19	---
October 7, 2023	Circle K	---	\$21.19	---
October 7, 2023	Dollar General # Dg	---	\$21.26	---
October 7, 2023	Visa Money Transfer - Lockett Rmontay	\$4.75	---	---
October 7, 2023	Home Ace Hardware	\$3.49	---	---
October 7, 2023	Home Ace Hardware	\$17.20	---	\$317.97
October 8, 2023	Visa Money Transfer - R Montay Lockett	\$1.77	---	---
October 8, 2023	Circle K	---	\$5.43	---
October 8, 2023	Cook Out Columbus Mall.	---	\$6.95	---
October 8, 2023	Circle K	---	\$16.00	---
October 8, 2023	Circle K	---	\$6.81	---
October 8, 2023	Visa Money Transfer - R Montay Lockett	\$24.56	---	\$309.11
October 9, 2023	Marathon	---	\$15.62	---
October 9, 2023	Starbucks	---	\$10.00	---
October 9, 2023	Applebee's	---	\$30.74	---
October 9, 2023	Cash App*Derrick Na	---	\$20.00	---
October 9, 2023	Chick-fil-A	---	\$11.54	---
October 9, 2023	Neicy?S Bbq Inc	---	\$25.07	---
October 9, 2023	Dollar General # Dg	---	\$35.97	\$160.17

October 10, 2023	Captain D's	---	\$9.79	---
October 10, 2023	Smkybones Wng Bgr X	---	\$63.30	---
October 10, 2023	Google	---	\$7.99	---
October 10, 2023	Apple Cash Balance Add	---	\$21.00	\$58.09
October 11, 2023	Transfer from Tamiska L.	\$20.00	---	---
October 11, 2023	Chick-fil-A	---	\$16.31	---
October 11, 2023	Apple Cash Sent Money	---	\$20.00	---
October 11, 2023	Dollar General # Dg	---	\$40.00	---
October 11, 2023	Visa Money Transfer - Lockett Rmontay	\$2.30	---	---
October 11, 2023	Visa Money Transfer - Lockett Rmontay	\$19.70	---	---
October 11, 2023	Food Depot	---	\$21.54	---
October 11, 2023	Dollar General # Dg	---	\$2.99	-\$0.75
October 12, 2023	Zaxby's	---	\$10.78	---
October 12, 2023	Circle K	---	\$5.43	---
October 12, 2023	Beagle* Starter Ga	---	\$25.00	---
October 12, 2023	Mms Garden	---	\$7.06	---
October 12, 2023	Visa Money Transfer - Lockett Rmontay	\$9.75	---	-\$39.27
October 13, 2023	Family Dollar	---	\$9.19	---
October 13, 2023	Circle K	---	\$15.06	---
October 13, 2023	Zaxby's	---	\$11.00	---
October 13, 2023	Circle K	---	\$12.08	-\$86.60
October 14, 2023	Cvr Basic	---	\$5.99	---
October 14, 2023	Transfer from Tamiska L.	\$30.00	---	-\$62.59
October 15, 2023	Circle K	---	\$22.02	-\$84.61
October 16, 2023	Circle K	---	\$12.05	---
October 16, 2023	Visa Money Transfer - Lockett Rmontay	\$5.75	---	-\$90.91
October 17, 2023	Visa Money Transfer - R Montay Lockett	\$10.43	---	---
October 17, 2023	Circle K	---	\$7.16	-\$87.64
October 19, 2023	Visa Money Transfer - R Montay Lockett	\$68.78	---	---

October 19, 2023	Direct Debit: Credit Genie, Creditgeni, Cg Connect Fee	---	\$4.99	---
October 19, 2023	Beagle* Starter Ga	\$25.00	---	---
October 19, 2023	Visa Money Transfer - Lockett Rmontay	\$20.90	---	---
October 19, 2023	Comfort ride, ll	\$581.41	---	---
October 19, 2023	Visa Money Transfer - R Montay Lockett	\$123.90	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$540.00	---
October 19, 2023	Evr Basic	---	\$1.99	\$185.37
October 20, 2023	Basil Thai Peachtre	---	\$15.12	---
October 20, 2023	Circle K	---	\$26.97	---
October 20, 2023	Transfer from Chime Savings Account	\$500.00	---	---
October 20, 2023	Transfer from Chime Savings Account	\$40.09	---	---
October 20, 2023	Circle K	---	\$33.68	\$649.69
October 21, 2023	Johny's Inc	---	\$65.40	---
October 21, 2023	The Glennville Inn	---	\$78.18	---
October 21, 2023	Cinnabon	---	\$19.61	---
October 21, 2023	Evr Basic	---	\$1.99	---
October 21, 2023	Office Depot	---	\$1.30	---
October 21, 2023	Visa Money Transfer - R Montay Lockett	\$465.21	---	---
October 21, 2023	Sarku Japan	---	\$12.73	---
October 21, 2023	Gpc Paymentus	---	\$210.00	---
October 21, 2023	Lemonade l* Lemonade l	---	\$43.17	\$682.52
October 22, 2023	Walmart	---	\$16.66	---
October 22, 2023	Tjmaxx	---	\$72.99	---
October 22, 2023	Apple Cash Sent Money	---	\$1.00	---
October 22, 2023	McDonald's	---	\$8.31	---
October 22, 2023	Parkers	---	\$25.08	---
October 22, 2023	ATM Withdrawal	---	\$400.00	\$158.48
October 23, 2023	Amazon	---	\$7.49	---

October 23, 2023	Agave Bar & Grill	---	\$19.44	---
October 23, 2023	Target	---	\$6.42	---
October 23, 2023	Tasty Ventures LLC	---	\$57.10	---
October 23, 2023	Little Caesars	---	\$7.07	\$60.96
October 24, 2023	Visa Money Transfer - R Montay Lockett	\$95.30	---	---
October 24, 2023	Apple Cash Sent Money	---	\$20.00	---
October 24, 2023	Church S Chicken	---	\$3.59	---
October 24, 2023	Rainbow Foods	---	\$38.55	---
October 24, 2023	Kick N Chicken	---	\$51.19	\$42.93
October 25, 2023	Walmart	---	\$66.15	---
October 25, 2023	Domino's	---	\$32.44	-\$55.66
October 26, 2023	Walmart	---	\$19.03	---
October 26, 2023	Walmart	---	\$0.85	---
October 26, 2023	Visa Money Transfer - Lockett Rmontay	\$29.55	---	-\$45.99
October 27, 2023	The Suite Bar & Gr	---	\$28.32	-\$74.31
October 28, 2023	Att* Bill Payment	---	\$25.00	---
October 28, 2023	Visa Money Transfer - R Montay Lockett	\$7.48	---	-\$91.83
October 29, 2023	Visa Money Transfer - Lockett Rmontay	\$9.75	---	-\$82.08
October 31, 2023	Walmart	---	\$15.00	-\$97.08
November 3, 2023	Visa Money Transfer - R Montay Lockett	\$8.56	---	-\$88.52
November 5, 2023	Visa Money Transfer - Lockett Rmontay	\$3.61	---	---
November 5, 2023	Starz Entertainment	---	\$9.99	-\$94.90
November 10, 2023	Visa Money Transfer - R Montay Lockett	\$9.11	---	---
November 10, 2023	Captain d pyr l, payroll	\$590.47	---	\$504.68
November 11, 2023	Visa Money Transfer - Lockett, Rmontay	\$224.01	---	\$728.69
November 12, 2023	Cash App*Timothy Finch	---	\$15.00	---
November 12, 2023	Peach Cobbler Factory C	---	\$26.71	---
November 12, 2023	Peach Cobbler Factory C	---	\$8.57	---

November 12, 2023	The Glennville Inn	---	\$78.18	---
November 12, 2023	Apple Cash Sent Money	---	\$20.00	---
November 12, 2023	Google	---	\$7.99	\$572.24
November 13, 2023	Cash App*Timothy Finch	---	\$10.00	---
November 13, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
November 13, 2023	Visa money transfer	\$100.00	---	---
November 13, 2023	Food Depot	---	\$48.99	---
November 13, 2023	Shell Service Station	---	\$8.02	---
November 13, 2023	Food Depot	---	\$7.01	---
November 13, 2023	Cvr Basic	---	\$5.99	---
November 13, 2023	Visa money transfer	\$341.43	---	\$932.66
November 14, 2023	Starbucks	---	\$20.00	---
November 14, 2023	Publix Super Market	---	\$726.98	---
November 14, 2023	Publix Super Market	---	\$4.12	---
November 14, 2023	Popeyes	---	\$10.67	---
November 14, 2023	Cash App*Mccullul Tooke	---	\$40.00	---
November 14, 2023	Circle K	---	\$16.00	---
November 14, 2023	Circle K	---	\$16.00	---
November 14, 2023	Hugo Insurance Soln.	---	\$52.37	\$46.52
November 15, 2023	Aarons.com	---	\$1.00	---
November 15, 2023	Cash App*Timothy Finch	---	\$14.00	---
November 15, 2023	Cash App*Amarie Ligon	---	\$20.00	---
November 15, 2023	Visa money transfer	\$54.58	---	---
November 15, 2023	Vs *Wow!	---	\$145.98	---
November 15, 2023	Visa Money Transfer - Lockett Rmontay	\$147.75	---	---
November 15, 2023	Visa money transfer	\$37.64	---	\$105.51
November 16, 2023	ATM Withdrawal	---	\$140.00	---
November 16, 2023	Publix Super Market	---	\$20.93	---

November 16, 2023	Shell Service Station	---	\$10.01	-\$65.43
November 18, 2023	McDonald's	---	\$8.91	---
November 18, 2023	Visa Money Transfer - R Montay Lockett	\$9.75	---	---
November 18, 2023	Church S Chicken	---	\$7.61	---
November 18, 2023	Visa money transfer	\$51.33	---	---
November 18, 2023	Apple	---	\$1.99	-\$22.86
November 19, 2023	Evr Basic	---	\$1.99	---
November 19, 2023	Evr Basic	---	\$1.99	---
November 19, 2023	Visa money transfer	\$64.59	---	---
November 19, 2023	Akshat Wine & Spirits I	---	\$44.30	---
November 19, 2023	Dollar General	---	\$30.00	-\$36.55
November 20, 2023	Church S Chicken	---	\$7.39	---
November 20, 2023	Circle K	---	\$14.02	-\$57.96
November 21, 2023	Ole Times Columbu	---	\$20.14	-\$78.10
November 22, 2023	Zaxby's	---	\$11.54	---
November 22, 2023	Hulu	---	\$2.99	-\$92.63
November 23, 2023	Circle K	---	\$9.01	-\$101.64
November 24, 2023	Visa Money Transfer - R Montay Lockett	\$63.23	---	---
November 24, 2023	Visa money transfer	\$48.84	---	---

Pending

Date	Description	Inflow	Outflow
November 24, 2023	Circle K	---	\$6.81
November 24, 2023	ATM Withdrawal	---	\$60.00
November 24, 2023	Circle K	---	\$12.49
November 24, 2023	Dollar General # Dg 14, Columbus, Gaus	---	\$14.34