

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000288666595
Requested on	December 17, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tyonne
Middle name	
Last name	Banks
SSN	
Phone number	+14704716360
Email	tyonnebanks4@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8562	-\$89.15

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8562

Report Information

Provided by the requester

Requester report ID	
Requested on	December 17, 2023
Data as of	December 17, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$89.15
Available Balance	-\$89.15
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Tyonne Banks
Addresses	1514 Northwest Dr Nw 16 Atlanta, GA 30318
Phone numbers	+14704716360
Emails	tyonnebanks4@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 19, 2023	Doordash	---	\$45.77	---
October 19, 2023	Freshfish Delivery.	---	\$16.00	---
October 19, 2023	ATM Withdrawal	---	\$43.00	---
October 19, 2023	Lyft	---	\$22.79	---
October 19, 2023	Transfer to Maya D.	---	\$53.00	---
October 19, 2023	Cash App*Ladre Fulton	---	\$29.00	---
October 19, 2023	Lyft	---	\$3.50	---
October 19, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 19, 2023	Lyft	---	\$18.93	---
October 19, 2023	Lyft	---	\$19.70	---
October 19, 2023	Transfer from Chime Savings Account	\$50.00	---	---
October 19, 2023	Lyft	---	\$12.99	---
October 19, 2023	Buffalo Wild Wngs	---	\$53.85	---
October 19, 2023	Cash App*Luh Quez	---	\$25.00	---
October 19, 2023	Cash App*Yourrs Truly	---	\$76.00	---
October 19, 2023	Transfer from Chime Savings Account	\$100.00	---	\$211.04
October 20, 2023	Lyft	---	\$15.49	---
October 20, 2023	Lyft	---	\$7.00	---
October 20, 2023	Lyft	---	\$13.94	---
October 20, 2023	Transfer from Chime Savings Account	\$21.10	---	---
October 20, 2023	Lyft	---	\$17.97	---
October 20, 2023	Smoke World Co Downt	---	\$33.48	---
October 20, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 20, 2023	Bp	---	\$29.99	---
October 20, 2023	Transfer from Chime Savings Account	\$85.00	---	\$219.27
October 21, 2023	Lyft	---	\$21.88	---

October 21, 2023	Visa Money Transfer - Tyonne Banks	\$19.65	---	---
October 21, 2023	Lyft	---	\$15.80	---
October 21, 2023	Lyft	---	\$15.77	---
October 21, 2023	77 Nail Spa 77 LLC	---	\$76.00	---
October 21, 2023	Lyft	---	\$19.08	---
October 21, 2023	Lyft	---	\$27.99	---
October 21, 2023	C&S Beauty	---	\$81.55	---
October 21, 2023	C&S Beauty	---	\$4.35	---
October 21, 2023	Lyft	---	\$19.95	---
October 21, 2023	Lyft	---	\$24.81	---
October 21, 2023	Shell Service Station	---	\$2.37	-\$70.63
October 22, 2023	Securus Inmate Call Vid	---	\$7.00	-\$77.63
October 23, 2023	Lyft	---	\$12.99	---
October 23, 2023	Shell Oil	---	\$8.12	---
October 23, 2023	Visa Money Transfer - Tyonne Banks	\$17.68	---	-\$81.06
October 24, 2023	Lyft	---	\$17.99	-\$99.05
October 25, 2023	Visa Money Transfer - Tyonne Banks	\$19.65	---	-\$79.40
October 26, 2023	Visa Money Transfer - Tyonne Banks	\$14.74	---	---
October 26, 2023	Visa Money Transfer - Tyonne Banks	\$9.75	---	-\$54.91
October 27, 2023	Visa Money Transfer - Tyonne Banks	\$0.75	---	---
October 27, 2023	Lyft	---	\$20.41	-\$74.57
October 28, 2023	Lyft	---	\$20.97	---
October 28, 2023	Beauty Depot	---	\$4.00	-\$99.54
November 1, 2023	Transfer from Chime Savings Account	\$0.35	---	---
November 1, 2023	Georgia institut	\$774.71	---	---
November 1, 2023	Transfer to Chime Savings Account	---	\$67.55	---
November 1, 2023	Transfer to Credit Builder	---	\$151.99	---
November 1, 2023	Transfer from Credit Builder	\$151.99	---	\$607.97

November 2, 2023	Transfer to Maya D.	---	\$8.00	---
November 2, 2023	Transfer from Chime Savings Account	\$67.55	---	---
November 2, 2023	Visa Money Transfer - Tyonne Banks	\$0.75	---	\$668.27
November 3, 2023	Securus Inmate Call Vid	---	\$5.50	---
November 3, 2023	Cash App*Scocookedgarme	---	\$60.00	---
November 3, 2023	Securus Inmate Call Vid	---	\$13.00	---
November 3, 2023	Cash App*Luh Quez	---	\$60.00	---
November 3, 2023	Cricket Wireless	---	\$60.00	---
November 3, 2023	Cash App*Tamiki	---	\$29.00	---
November 3, 2023	Transfer to Maya D.	---	\$8.00	---
November 3, 2023	Cash App*Luh Quez	---	\$150.00	---
November 3, 2023	Cash App*Jasmine Perry	---	\$30.00	---
November 3, 2023	Securus Inmate Call Vid	---	\$5.70	\$247.07
November 4, 2023	I Talk	---	\$43.56	---
November 4, 2023	Beauty Depot	---	\$5.44	---
November 4, 2023	Lyft	---	\$16.22	---
November 4, 2023	Smoke World Co Downto	---	\$4.55	---
November 4, 2023	Securus Inmate Call Vid	---	\$8.00	---
November 4, 2023	Tech Dining Campus Cru	---	\$20.67	---
November 4, 2023	Nike	---	\$174.24	---
November 4, 2023	Chick-fil-A	---	\$10.77	---
November 4, 2023	Citi Trends	---	\$39.14	-\$75.52
November 5, 2023	Rainbow	---	\$22.83	-\$98.35
November 6, 2023	Brigit new york nyus	\$0.01	---	-\$98.34
November 9, 2023	Chevron	---	\$1.95	---
November 9, 2023	McDonald's	---	\$3.23	---
November 9, 2023	Dairy Queen	---	\$17.36	-\$120.88
November 10, 2023	Visa Money Transfer - Tyonne Banks	\$0.75	---	-\$120.13

November 12, 2023	Adjustment	\$17.36	---	-\$102.77
November 14, 2023	Visa Money Transfer - Tyonne Banks	\$9.75	---	-\$93.02
November 15, 2023	Transfer from Credit Builder	\$80.07	---	---
November 15, 2023	Mlk Texaco	---	\$9.39	---
November 15, 2023	Georgia institut	\$903.13	---	---
November 15, 2023	Transfer to Chime Savings Account	---	\$80.07	---
November 15, 2023	Transfer to Credit Builder	---	\$180.16	---
November 15, 2023	Transfer from Credit Builder	\$180.16	---	\$800.72
November 17, 2023	Gpc Paymentus	---	\$50.00	---
November 17, 2023	Lyft	---	\$17.87	---
November 17, 2023	Lyft	---	\$14.74	---
November 17, 2023	Gpc Paymentus	---	\$11.22	---
November 17, 2023	Gpc Paymentus	---	\$40.00	---
November 17, 2023	Go Puffgb Lic. Usd	---	\$44.37	---
November 17, 2023	Rps*East Ridge Park	---	\$705.13	-\$82.61
November 18, 2023	Lyft	---	\$15.91	-\$98.52
November 19, 2023	Beauty Depot	---	\$6.19	-\$104.71
November 20, 2023	Visa Money Transfer - Tyonne Banks	\$9.75	---	-\$94.96
November 21, 2023	Visa Money Transfer - Tyonne Banks	\$24.56	---	---
November 21, 2023	Lyft	---	\$9.68	-\$80.08
November 22, 2023	Apple	---	\$2.99	-\$83.07
November 23, 2023	Lyft	---	\$10.99	-\$94.06
November 24, 2023	Manhiani LLC	---	\$8.63	---
November 24, 2023	Fuel Express	---	\$1.86	-\$104.55
November 30, 2023	Transfer to Chime Savings Account	---	\$81.30	---
November 30, 2023	Transfer to Mom	---	\$100.00	---
November 30, 2023	Transfer to Credit Builder	---	\$182.92	---
November 30, 2023	Transfer from Chime Savings Account	\$81.30	---	---

November 30, 2023	Transfer from Credit Builder	\$182.92	---	---
November 30, 2023	Lyft	---	\$8.96	---
November 30, 2023	Georgia institut, edi pymnts	\$917.54	---	---
November 30, 2023	Transfer to Anthony H.	---	\$60.00	\$644.03
December 1, 2023	Round Up to Savings	---	\$0.04	---
December 1, 2023	Transfer to Chime Savings Account	---	\$0.05	---
December 1, 2023	Transfer to Quincey W.	---	\$20.00	---
December 1, 2023	Walmart	---	\$53.68	---
December 1, 2023	Direct Debit: Rocket Money, Premium	---	\$9.00	\$561.26
December 2, 2023	Round Up to Savings	---	\$0.08	---
December 2, 2023	Shell Oil	---	\$9.92	---
December 2, 2023	Lyft	---	\$18.99	---
December 2, 2023	Coca Cola South Metro A	---	\$2.10	---
December 2, 2023	Gpc Paymentus	---	\$345.25	---
December 2, 2023	Lyft	---	\$12.53	---
December 2, 2023	Cricket Wireless	---	\$60.00	---
December 2, 2023	Transfer from Chime Savings Account	\$1.25	---	---
December 2, 2023	Lyft	---	\$18.99	---
December 2, 2023	Transfer to Tiara	---	\$20.00	---
December 2, 2023	Round Up to Savings	---	\$0.75	---
December 2, 2023	Round Up to Savings	---	\$0.32	\$73.58
December 3, 2023	Temu.com	---	\$26.17	---
December 3, 2023	IHOP	---	\$9.78	---
December 3, 2023	Pizza Hut	---	\$21.22	---
December 3, 2023	Lyft	---	\$40.99	-\$24.58
December 4, 2023	Subway	---	\$14.68	---
December 4, 2023	ATM Withdrawal	---	\$42.99	---
December 4, 2023	Lyft	---	\$13.76	---

December 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 4, 2023	Transfer from Maya D.	\$40.00	---	-\$58.51
December 6, 2023	Gpc Paymentus	---	\$40.00	-\$98.51
December 7, 2023	Transfer from Maya D.	\$19.78	---	-\$78.73
December 8, 2023	Lyft	---	\$15.80	---
December 8, 2023	Coca Cola South Metro A	---	\$2.00	---
December 8, 2023	Visa Money Transfer - Banks Tyonne	\$10.36	---	-\$86.17
December 11, 2023	Visa Money Transfer - Banks, Tyonne	\$15.72	---	---
December 11, 2023	Chick-fil-A	---	\$9.82	---
December 11, 2023	Coca Cola South Metro A	---	\$1.50	-\$81.77
December 13, 2023	Lyft	---	\$16.78	---
December 13, 2023	Visa Money Transfer - Banks, Tyonne	\$2.75	---	---
December 13, 2023	Visa Money Transfer - Banks, Tyonne	\$8.75	---	---
December 13, 2023	Transfer from Maya D.	\$5.00	---	---
December 13, 2023	Visa Money Transfer - Banks Tyonne	\$0.92	---	-\$81.13
December 14, 2023	Transfer to Chime Savings Account	---	\$59.14	---
December 14, 2023	Lyft	---	\$17.99	---
December 14, 2023	Visa Money Transfer - Banks Tyonne	\$2.75	---	---
December 14, 2023	Georgia institut, edi pymnts	\$687.76	---	---
December 14, 2023	Round Up to Savings	---	\$0.01	---
December 14, 2023	Transfer to Credit Builder	---	\$133.06	---
December 14, 2023	Transfer from Credit Builder	\$133.06	---	---
December 14, 2023	Transfer to Chime Savings Account	---	\$133.00	---
December 14, 2023	Transfer to Shaqwan E.	---	\$20.00	---
December 14, 2023	Cash App*Jasmine Perry	---	\$5.00	---
December 14, 2023	Visa Money Transfer - Banks, Tyonne	\$39.30	---	---
December 14, 2023	Transfer to Maya D.	---	\$5.00	\$408.54
December 15, 2023	Uber Trip	---	\$18.93	---
December 15, 2023	Cash App*Tyonne Banks*A	---	\$25.00	---

December 15, 2023	Cash App*Lashay Tucker	---	\$16.00	---
December 15, 2023	Cash App*Tyonne Banks*A	---	\$40.00	---
December 15, 2023	Cash App*Jordyn	---	\$20.00	---
December 15, 2023	Publix Super Market	---	\$60.67	---
December 15, 2023	Cash App*Jaiden Felicia	---	\$40.00	---
December 15, 2023	Visa Money Transfer - Banks, Tyonne	\$196.50	---	---
December 15, 2023	Lyft	---	\$0.40	---
December 15, 2023	Transfer from Credit Builder	\$107.15	---	---
December 15, 2023	Doordash	---	\$48.00	---
December 15, 2023	Transfer from Chime Savings Account	\$25.00	---	---
December 15, 2023	Transfer from Credit Builder	\$40.00	---	---
December 15, 2023	Transfer from Chime Savings Account	\$20.00	---	\$528.19
December 16, 2023	Round Up to Savings	---	\$0.60	---
December 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
December 16, 2023	Doordash	---	\$40.34	---
December 16, 2023	Lyft	---	\$20.84	---
December 16, 2023	Uber Trip	---	\$24.11	---
December 16, 2023	Cash App*Tyonne Banks*A	---	\$40.00	---
December 16, 2023	Round Up to Savings	---	\$0.33	---
December 16, 2023	Lyft	---	\$27.99	---
December 16, 2023	Round Up to Savings	---	\$0.07	---
December 16, 2023	Transfer from Chime Savings Account	\$1.00	---	---
December 16, 2023	Transfer to Chime Savings Account	---	\$200.00	---
December 16, 2023	Transfer from Chime Savings Account	\$100.00	---	\$374.91
December 17, 2023	Securus Inmate Call Vi	---	\$5.00	---
December 17, 2023	Beauty Depot	---	\$56.57	---
December 17, 2023	Uber Trip	---	\$9.22	---
December 17, 2023	Gpc Paymentus	---	\$50.00	---

December 17, 2023	Uber Trip	---	\$22.91	---
December 17, 2023	Chevron	---	\$9.77	---
December 17, 2023	Sassy	---	\$19.52	---
December 17, 2023	Tiktok Shop	---	\$7.19	---
December 17, 2023	Uber Trip	---	\$21.22	---
December 17, 2023	Windsor Fashion	---	\$11.55	---
December 17, 2023	Uber Trip	---	\$29.98	---
December 17, 2023	Dd Doordash Walgreens	---	\$24.47	---

Pending

Date	Description	Inflow	Outflow
December 16, 2023	Dd Doordash Target	---	\$24.75
December 16, 2023	Citi Trends	---	\$23.94
December 16, 2023	Rainbow	---	\$89.16
December 16, 2023	512 Tokyo Express Cumbeatlanta	---	\$9.85
December 16, 2023	512 Tokyo Express Cumbeatlanta	---	\$22.97
December 17, 2023	Krispy Kreme	---	\$25.99