

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273622411
Requested on	October 25, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Nicolle
Middle name	
Last name	Terry
SSN	
Phone number	+14344710611
Email	ninisosweet89@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3516	\$168.94

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3516

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 25, 2023
Data as of	October 25, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$168.94
Available Balance	\$168.94
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Nicolle Terry
Addresses	2039 Green Valley Rd Clover, VA 24534
Phone numbers	+14344710611
Emails	ninisosweet89@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 27, 2023	Cash app*cash out visa direct caus	\$16.45	---	-\$69.87
August 29, 2023	Dollar Tree	---	\$15.68	-\$85.55
August 30, 2023	McDonald's	---	\$10.89	-\$96.44
August 31, 2023	Transfer to Chime Savings Account	---	\$77.06	---
August 31, 2023	Dollar General	---	\$5.05	---
August 31, 2023	Transfer from Credit Builder	\$5.59	---	---
August 31, 2023	Transfer to Credit Builder	---	\$693.53	---
August 31, 2023	Laboratory corpo	\$870.28	---	\$3.79
September 1, 2023	Transfer from Chime Savings Account	\$77.06	---	---
September 1, 2023	Dollar Tree	---	\$3.79	---
September 1, 2023	Round Up to Savings	---	\$0.95	\$76.11
September 2, 2023	Cash App*Rn Style	---	\$40.00	---
September 2, 2023	Round Up to Savings	---	\$0.21	\$35.90
September 3, 2023	Google	---	\$2.27	---
September 3, 2023	Dollar General	---	\$6.97	---
September 3, 2023	Dollar General	---	\$14.00	\$12.66
September 4, 2023	McDonald's	---	\$5.51	\$7.15
September 5, 2023	Walmart	---	\$43.47	---
September 5, 2023	Dollar General	---	\$15.05	---
September 5, 2023	Walgreens	---	\$2.86	-\$54.23
September 6, 2023	Transfer to Credit Builder	---	\$355.70	---
September 6, 2023	Walmart	---	\$7.84	---
September 6, 2023	Amazon	---	\$9.43	---
September 6, 2023	Domino's	---	\$18.76	---
September 6, 2023	Acadiahealthcare	\$445.96	---	\$0.00
September 8, 2023	Netflix	---	\$15.49	---

September 8, 2023	Afterpay	---	\$34.13	---
September 8, 2023	Amazon	---	\$12.11	---
September 8, 2023	Transfer from Credit Builder	\$61.73	---	---
September 8, 2023	Transfer from Credit Builder	\$445.49	---	---
September 8, 2023	Transfer to Credit Builder	---	\$445.49	\$0.00
September 10, 2023	Google	---	\$82.98	-\$82.98
September 11, 2023	Dollar General	---	\$1.01	---
September 11, 2023	Dollar Tree	---	\$2.66	---
September 11, 2023	Cash app*nicole*cash ousan franciscocaus	\$11.75	---	---
September 11, 2023	Transfer from Credit Builder	\$7.68	---	-\$67.22
September 12, 2023	Afterpay	---	\$34.13	-\$101.35
September 14, 2023	Transfer to Chime Savings Account	---	\$73.10	---
September 14, 2023	Transfer from Chime Savings Account	\$1.29	---	---
September 14, 2023	Laboratory corpo	\$834.99	---	---
September 14, 2023	Transfer to Credit Builder	---	\$657.88	---
September 14, 2023	Transfer from Credit Builder	\$21.00	---	\$24.95
September 15, 2023	Apple	---	\$24.95	---
September 15, 2023	Transfer from Credit Builder	\$260.00	---	\$260.00
September 16, 2023	Apple Com	---	\$9.99	---
September 16, 2023	Round Up to Savings	---	\$0.05	\$249.96
September 17, 2023	Transfer from Chime Savings Account	\$73.15	---	---
September 17, 2023	Transfer from Credit Builder	\$20.00	---	---
September 17, 2023	U.S. Cellular	---	\$241.75	\$101.36
September 18, 2023	Dollar General	---	\$16.74	---
September 18, 2023	Food Lion	---	\$80.00	---
September 18, 2023	Round Up to Savings	---	\$0.25	\$4.37
September 19, 2023	Round Up to Savings	---	\$0.26	---
September 19, 2023	Transfer from Credit Builder	\$237.48	---	\$241.59

September 20, 2023	Cash App*Nicole*Add	---	\$4.00	---
September 20, 2023	Cricket Valley Rent A S	---	\$319.06	-\$81.47
September 21, 2023	Apple Com	---	\$22.95	-\$104.42
September 29, 2023	Transfer to Credit Builder	---	\$558.87	---
September 29, 2023	Laboratory corpo, direct dep	\$725.39	---	---
September 29, 2023	Transfer to Chime Savings Account	---	\$62.10	\$0.00
September 30, 2023	Transfer from Chime Savings Account	\$62.61	---	---
September 30, 2023	Apple	---	\$1.99	---
September 30, 2023	Transfer from Credit Builder	\$31.90	---	---
September 30, 2023	Apple	---	\$3.98	\$88.54
October 1, 2023	Amazon	---	\$6.99	---
October 1, 2023	Dominion Energy	---	\$85.18	---
October 1, 2023	Starbucks	---	\$12.24	-\$15.87
October 2, 2023	Amazon	---	\$38.54	---
October 2, 2023	Domino's	---	\$38.17	-\$92.58
October 4, 2023	Apple	---	\$9.98	---
October 4, 2023	Acadiahealthcare, payroll	\$445.53	---	---
October 4, 2023	Transfer to Credit Builder	---	\$342.97	\$0.00
October 5, 2023	Transfer from Credit Builder	\$10.00	---	\$10.00
October 6, 2023	Cash App*Nicole*Add Cas	---	\$10.00	\$0.00
October 8, 2023	Netflix	---	\$19.99	---
October 8, 2023	Transfer from Credit Builder	\$69.31	---	\$49.32
October 9, 2023	Apple	---	\$29.97	---
October 9, 2023	Apple	---	\$14.99	---
October 9, 2023	Amazon	---	\$6.99	---
October 9, 2023	Dollar General # Dg	---	\$6.44	-\$9.07
October 10, 2023	Google	---	\$82.98	-\$92.05
October 11, 2023	Visa Money Transfer - Nicole Na	\$2.70	---	---
October 11, 2023	Starbucks	---	\$7.58	---

October 11, 2023	Transfer from Credit Builder	\$4.03	---	-\$92.90
October 12, 2023	True Value	---	\$7.43	-\$100.33
October 13, 2023	Transfer to Credit Builder	---	\$439.26	---
October 13, 2023	Laboratory corpo, direct dep	\$819.51	---	---
October 13, 2023	Transfer to Chime Savings Account	---	\$71.92	---
October 13, 2023	Transfer to Credit Builder	---	\$647.26	---
October 13, 2023	Transfer from Credit Builder	\$208.00	---	---
October 13, 2023	Transfer from Chime Savings Account	\$70.00	---	---
October 13, 2023	Transfer from Credit Builder	\$439.26	---	\$278.00
October 14, 2023	Cash App*Lakonica Sims	---	\$20.00	---
October 14, 2023	Cash App*Nicole*Add Cas	---	\$50.00	---
October 14, 2023	Verizon	---	\$208.00	---
October 14, 2023	Transfer from Credit Builder	\$176.00	---	---
October 14, 2023	Transfer from Chime Savings Account	\$1.91	---	\$177.91
October 15, 2023	Cash App*Nicole*Add Cas	---	\$177.00	\$0.91
October 16, 2023	Transfer from Credit Builder	\$124.67	---	\$125.58
October 17, 2023	Cash App*Nicole*Add Cas	---	\$125.00	---
October 17, 2023	Domino's	---	\$30.00	-\$29.42
October 18, 2023	Acadiahealthcare, payroll	\$298.65	---	---
October 18, 2023	KFC	---	\$8.41	---
October 18, 2023	Store	---	\$15.71	---
October 18, 2023	Kindle Unltd*Td2 C12 Zo0	---	\$11.99	---
October 18, 2023	Transfer to Credit Builder	---	\$195.70	\$37.42
October 19, 2023	Transfer from Credit Builder	\$161.56	---	---
October 19, 2023	Transfer from Credit Builder	\$161.56	---	---
October 19, 2023	Transfer to Credit Builder	---	\$161.56	---
October 19, 2023	Walmart	---	\$7.42	---
October 19, 2023	Transfer to Credit Builder	---	\$161.56	\$30.00
October 20, 2023	South Boston Q	---	\$30.00	\$0.00

October 21, 2023	Cash Deposit	\$100.00	---	---
October 21, 2023	Transfer from Credit Builder	\$91.58	---	\$191.58
October 22, 2023	Dollar General # Dg	---	\$16.74	\$174.84
October 23, 2023	Walmart	---	\$30.00	---
October 23, 2023	Transfer to Credit Builder	---	\$283.72	---
October 23, 2023	Transfer from Credit Builder	\$327.42	---	---
October 23, 2023	Roku	---	\$8.99	---
October 23, 2023	Transfer from Credit Builder	\$2.00	---	---
October 23, 2023	U.S. Cellular	---	\$219.63	---
October 23, 2023	Fidelity 90158 p, fidelity	\$388.45	---	\$350.37
October 24, 2023	Apple.com/Bill	---	\$22.95	---
October 24, 2023	Cash App*Nicole*Add Ca	---	\$327.42	---
October 24, 2023	Acibrightspeed	---	\$64.00	-\$64.00
October 25, 2023	Visa Money Transfer - Nicole Na	\$294.59	---	---

## Pending

Date	Description	Inflow	Outflow
October 24, 2023	Food Lion	---	\$6.65
October 24, 2023	South Boston Q	---	\$31.00
October 25, 2023	Shell Service Station, South Boston, Vaus	---	\$24.00