

# Overview

### **Report Information**

Provided by the requester

Requester report ID

Requester user ID 4342803000205333271

Requested on February 4, 2024

Days requested 60

Accounts 1

#### **Borrower Information**

Provided by the requester

First name	Salina
Middle name	
Last name	Garner
SSN	
Phone number	+17314204274
Email	salinagarner1211@gmail.com

### **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1623	\$167.72

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Chime ACCOUNT NAME: Chime Checking ACCOUNT MASK: 16 23

Report Information Provided by the reques	ster	Account Holder In Sourced from the	
Requester report ID		Names	Salina Garner
Requested on	February 4, 2024	Address	207 Hatcher St
Data as of	February 4, 2024	Addresses	Greenfield, TN 38230
Days requested	60	Phone numbers	+17314204274
Days available	60	Emails	salinagarner1211@gmail.com
Account Summary			
Sourced from the insti	tution		
Current Balance			\$167.72
Available Balance			\$167.72
Account Type			Depository

## **Account History**

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 13, 2023	Concentrix	\$31.17		\$2.58
December 15, 2023	Transfer from Lane R.	\$200.00		\$202.58
December 18, 2023	Hm.com		\$51.86	
December 18, 2023	Amazon		\$62.54	
December 18, 2023	Round Up to Savings		\$0.14	
December 18, 2023	Round Up to Savings		\$0.46	\$87.58
December 19, 2023	Direct Debit: Dave.Com, P2 P , Salina Garner		\$10.75	
December 19, 2023	Lululemon		\$52.68	
December 19, 2023	Round Up to Savings		\$0.32	\$23.83
December 20, 2023	Sonic Drive-In		\$13.03	
December 20, 2023	Adjustment	\$10.75		\$21.55
December 21, 2023	Shell/Shell		\$10.02	
December 21, 2023	Cash App*Salina Garner*		\$11.53	\$0.00
December 22, 2023	Transfer from Debit Card	\$59.00		
December 22, 2023	Transfer from Lane R.	\$200.00		\$259.00
December 23, 2023	Milan Valero		\$17.54	
December 23, 2023	Round Up to Savings		\$0.89	
December 23, 2023	McDonald's		\$16.11	
December 23, 2023	Round Up to Savings		\$0.46	\$224.00
December 24, 2023	Walmart		\$83.17	
December 24, 2023	Round Up to Savings		\$0.83	\$140.00
December 25, 2023	Round Up to Savings		\$0.44	
December 25, 2023	Round Up to Savings		\$0.93	
December 25, 2023	Lees Famous Recipe Chic		\$19.07	
December 25, 2023	Spyfly		\$1.00	

December 25, 2023	Target		\$75.56	
December 25, 2023	Tjmaxx		\$40.59	
December 25, 2023	Round Up to Savings		\$0.41	\$2.00
December 26, 2023	Transfer from Lane R.	\$50.00		
December 26, 2023	Transfer from Chime Savings Account	\$4.88		\$56.88
December 27, 2023	Concentrix	\$867.30		\$924.18
December 28, 2023	Round Up to Savings		\$0.94	
December 28, 2023	Caseys		\$7.00	
December 28, 2023	Walmart		\$29.06	
December 28, 2023	Olive Garden Zk		\$10.00	
December 28, 2023	Shell/Shell		\$10.00	
December 28, 2023	Cash App*Salina Garner*		\$175.00	\$692.18
December 29, 2023	Round Up to Savings		\$0.07	
December 29, 2023	Wendy's		\$21.93	\$670.18
December 30, 2023	Round Up to Savings		\$0.21	
December 30, 2023	Walmart		\$71.08	
December 30, 2023	Academy Sports		\$87.79	
December 30, 2023	Tobacco World Smoke Sho		\$39.49	
December 30, 2023	Round Up to Savings		\$0.92	
December 30, 2023	Round Up to Savings		\$0.96	
December 30, 2023	Round Up to Savings		\$0.51	
December 30, 2023	Caseys		\$16.04	\$453.18
December 31, 2023	Round Up to Savings		\$0.28	
December 31, 2023	Caseys		\$10.00	
December 31, 2023	Starbucks		\$17.72	
December 31, 2023	Transfer to Lane R.		\$15.00	\$410.18
January 1, 2024	Walmart		\$169.97	
January 1, 2024	Round Up to Savings		\$0.03	

January 1, 2024	Walmart		\$11.64	
January 1, 2024	Transfer to Lane R.		\$50.00	
January 1, 2024	Round Up to Savings		\$0.36	\$178.18
January 2, 2024	Round Up to Savings		\$0.99	
January 2, 2024	Murphy		\$15.01	\$162.18
January 3, 2024	Dairy Queen		\$18.53	
January 3, 2024	Round Up to Savings		\$0.47	\$143.18
January 4, 2024	Spectrum		\$84.98	
January 4, 2024	Round Up to Savings		\$0.02	\$58.18
January 5, 2024	Walmart		\$22.86	
January 5, 2024	Round Up to Savings		\$0.14	\$35.18
January 6, 2024	Round Up to Savings		\$0.85	
January 6, 2024	Caseys		\$10.00	
January 6, 2024	Vapor Etc Inc		\$13.15	\$11.18
January 7, 2024	Vapor Etc Inc		\$10.95	
January 7, 2024	Transfer from Melissa F.	\$5.00		
January 7, 2024	Transfer from Melissa F.	\$15.00		
January 7, 2024	Transfer from Chime Savings Account	\$6.75		
January 7, 2024	Shell/Shell		\$10.00	\$16.98
January 8, 2024	Caseys		\$6.18	
January 8, 2024	Dollar General # Dg		\$6.19	
January 8, 2024	Shell/Shell		\$10.00	
January 8, 2024	Sonic Drive-In		\$14.00	-\$19.39
January 11, 2024	SpotMe Tip		\$3.00	
January 11, 2024	Concentrix, direct dep	\$762.16		
January 11, 2024	Transfer to Chime Savings Account		\$74.28	
January 11, 2024	Round Up to Savings		\$0.18	
January 11, 2024	Cash App*Jayce Garner		\$20.00	

January 12, 2024	Nexbillpay, LLC		\$2.95	
January 12, 2024	Greenfield Water System		\$81.86	
January 12, 2024	Round Up to Savings		\$0.05	
January 12, 2024	Round Up to Savings		\$0.14	\$483.49
January 13, 2024	McDonald's		\$25.85	
January 13, 2024	Round Up to Savings		\$0.28	
January 13, 2024	Weakley County Municipa		\$4.58	
January 13, 2024	Weakley County Municipa		\$203.74	
January 13, 2024	Dollar Tree		\$13.72	
January 13, 2024	Round Up to Savings		\$0.15	
January 13, 2024	Cash App*Emilee Garner		\$15.00	
January 13, 2024	Round Up to Savings		\$0.26	
January 13, 2024	Round Up to Savings		\$0.42	\$219.49
January 14, 2024	Round Up to Savings		\$0.92	
January 14, 2024	Walmart		\$101.74	
January 14, 2024	Sonic Drive-In		\$25.08	
January 14, 2024	Round Up to Savings		\$0.26	\$91.49
January 15, 2024	Caseys		\$20.00	\$71.49
January 18, 2024	Cash App*Salina Garner*		\$1.00	\$70.49
January 20, 2024	Transfer from Chime Savings Account	\$20.00		
January 20, 2024	Sonic Drive-In		\$8.21	
January 20, 2024	Round Up to Savings		\$0.79	\$81.49
January 21, 2024	Cash App*Salina Garner*		\$1.33	
January 21, 2024	Round Up to Savings		\$0.60	
January 21, 2024	Cash App*Salina Garner*		\$1.00	
January 21, 2024	Cash App*Salina Garner*		\$17.00	
January 21, 2024	Cash App*Salina Garner*		\$5.00	
January 21, 2024	Cash App*Salina Garner*		\$19.60	

January 21, 2024	Dollar General # Dg		\$15.26	
January 21, 2024	Sp Strap On Me Us		\$17.40	
January 21, 2024	Transfer from Chime Savings Account	\$50.00		
January 21, 2024	Vapor Etc Inc		\$23.14	
January 21, 2024	Round Up to Savings		\$0.74	
January 21, 2024	Round Up to Savings		\$0.86	\$29.56
January 22, 2024	Cash App*Salina Garner*		\$4.00	\$25.56
January 23, 2024	Transfer from Chime Savings Account	\$9.93		
January 23, 2024	Cash App*Salina Garner*		\$14.00	\$21.49
January 24, 2024	Walmart		\$17.87	
January 24, 2024	Round Up to Savings		\$0.13	\$3.49
January 25, 2024	Round Up to Savings		\$0.32	
January 25, 2024	McDonald's		\$14.68	
January 25, 2024	Concentrix, direct dep	\$956.73		
January 25, 2024	Transfer to Chime Savings Account		\$94.55	\$850.67
January 26, 2024	Acellus Academy		\$79.00	
January 26, 2024	Round Up to Savings		\$0.90	
January 26, 2024	Yearbook		\$122.10	
January 26, 2024	Vapor Etc Inc		\$59.03	
January 26, 2024	Cash App*Salina Garner*		\$6.00	
January 26, 2024	Fundraiser* Milan Voll		\$29.67	
January 26, 2024	Round Up to Savings		\$0.97	
January 26, 2024	Round Up to Savings		\$0.33	\$552.67
January 27, 2024	Caseys		\$20.00	
January 27, 2024	Cash App*Salina Garner*		\$4.00	\$528.67
January 28, 2024	Transfer to Melissa F.		\$40.00	
January 28, 2024	Olive Garden Zk		\$145.36	
January 28, 2024	Cash App*Salina Garner*		\$16.00	
January 28, 2024	Round Up to Savings		\$0.64	\$326.67

January 29, 2024	Cash App*Salina Garner*		\$20.00	\$306.67
January 30, 2024	Visa Money Transfer - Garner, Salina	\$56.78		
January 30, 2024	Wendy's		\$11.51	
January 30, 2024	Round Up to Savings		\$0.49	
January 30, 2024	Cash App*Salina Garner*		\$1.00	\$350.45
January 31, 2024	Walmart		\$56.41	
January 31, 2024	Round Up to Savings		\$0.09	
January 31, 2024	Walmart		\$126.91	
January 31, 2024	Cash App*Salina Garner*		\$25.00	
January 31, 2024	Cash App*Salina Garner*		\$4.38	
January 31, 2024	Round Up to Savings		\$0.59	\$137.07
February 1, 2024	Round Up to Savings		\$0.56	
February 1, 2024	Cash App*Salina Garner*		\$1.00	
February 1, 2024	Tiktok Shop		\$18.44	
February 1, 2024	Cash App*Salina Garner*		\$20.00	
February 1, 2024	Transfer to Melissa F.		\$40.00	
February 1, 2024	Transfer to Melissa F.		\$20.00	
February 1, 2024	Visa Money Transfer - Garner, Salina	\$115.94		\$153.01
February 2, 2024	Transfer from Melissa F.	\$100.00		
February 2, 2024	Dollar Tree		\$8.23	
February 2, 2024	McDonald's		\$9.32	\$235.46
February 3, 2024	Walmart.com		\$2.15	
February 3, 2024	Caseys		\$10.00	
February 3, 2024	Murphy		\$7.66	
February 3, 2024	Round Up to Savings		\$0.68	
February 3, 2024	Round Up to Savings		\$0.77	
February 3, 2024	Round Up to Savings		\$0.85	
February 3, 2024	Round Up to Savings		\$0.34	\$213.01

## Pending

Date	Description	Inflow	Outflow
February 4, 2024	Wendy's		\$22.15
February 4, 2024	Vapor Etc Inc		\$23.14