

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000227393995
Requested on	July 24, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Diamond
Middle name	
Last name	Herring
SSN	
Phone number	+16803564163
Email	tarajalzherring@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5398	-\$20.00

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5398

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	Diamond Herring
Addresses	38 Caton Drive 41A Dewitt, NY 13214
Phone numbers	+16803564163
Emails	tarajalzherring@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$20.00
Available Balance	-\$20.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 26, 2023	Sunoco	---	\$1.83	---
May 26, 2023	Transfer to Credit Builder	---	\$666.00	---
May 26, 2023	McDonald's	---	\$14.17	---
May 26, 2023	Securus Inmate Call Vid	---	\$13.00	---
May 26, 2023	Speedway	---	\$4.84	\$760.23
May 27, 2023	Byrne Dairy	---	\$5.66	---
May 27, 2023	Burger King	---	\$3.88	\$750.69
May 28, 2023	Price Chopper	---	\$61.37	---
May 28, 2023	Kikoff Lending, LLC	---	\$20.00	---

May 28, 2023	Speedway	---	\$40.00	---
May 28, 2023	McDonald's	---	\$9.82	\$619.50
May 29, 2023	Transfer to Credit Builder	---	\$118.00	---
May 29, 2023	Cash App*Neh Aujah	---	\$7.00	---
May 29, 2023	Transfer from Credit Builder	\$305.58	---	---
May 29, 2023	Cash app*cash out visa direct caus	\$8.29	---	---
May 29, 2023	Transfer from Credit Builder	\$299.86	---	---
May 29, 2023	Transfer to Credit Builder	---	\$25.00	---
May 29, 2023	Transfer to Credit Builder	---	\$300.00	\$783.23
May 30, 2023	Sunoco	---	\$30.00	---
May 30, 2023	Sunoco	---	\$10.00	---
May 30, 2023	Mike's Market	---	\$5.75	---
May 30, 2023	Sunoco	---	\$30.00	\$707.48
May 31, 2023	Cash app*cash out visa direct caus	\$14.74	---	---
May 31, 2023	Transfer from Credit Builder	\$1.70	---	---
May 31, 2023	Hk Takeout Food	---	\$16.37	---
May 31, 2023	Cash App*Zekiya Moo	---	\$45.00	---
May 31, 2023	Snack Soda Vending	---	\$2.65	---
May 31, 2023	Snack Soda Vending	---	\$2.65	---
May 31, 2023	Fayette Supermarket Inc	---	\$6.24	---
May 31, 2023	Transfer to Credit Builder	---	\$33.00	---
May 31, 2023	Transfer to Credit Builder	---	\$22.00	---
May 31, 2023	Sunoco	---	\$13.13	\$582.88
June 1, 2023	Byrne Dairy 118	---	\$27.01	---
June 1, 2023	McDonald's	---	\$8.52	---
June 1, 2023	Byrne Dairy	---	\$7.63	---
June 1, 2023	Snack Soda Vending	---	\$1.90	---
June 1, 2023	Snack Soda Vending	---	\$2.15	---

June 1, 2023	Snack Soda Vending	---	\$2.15	---
June 1, 2023	First mgmt serv	\$277.47	---	---
June 1, 2023	Transfer to Credit Builder	---	\$277.47	---
June 1, 2023	Transfer from Credit Builder	\$277.47	---	\$810.99
June 2, 2023	Snack Soda Vending	---	\$1.90	---
June 2, 2023	Sunoco	---	\$26.47	---
June 2, 2023	Price Chopper	---	\$12.95	---
June 2, 2023	Snack Soda Vending	---	\$2.65	\$767.02
June 3, 2023	Groupon	---	\$73.99	---
June 3, 2023	Wendy's	---	\$8.75	---
June 3, 2023	Vioc	---	\$27.51	---
June 3, 2023	Sunoco	---	\$30.00	---
June 3, 2023	Hairlounge	---	\$2.15	---
June 3, 2023	Snack Soda Vending	---	\$3.15	---
June 3, 2023	Snack Soda Vending	---	\$1.90	---
June 3, 2023	Snack Soda Vending	---	\$2.65	---
June 3, 2023	Cash app*cash out visa direct caus	\$98.25	---	\$715.17
June 4, 2023	E&B Fuel, Inc.	---	\$20.00	---
June 4, 2023	Hair World	---	\$16.19	\$678.98
June 5, 2023	United Auto Supply 23	---	\$175.56	---
June 5, 2023	Cash App*Tariq Tayl	---	\$50.00	---
June 5, 2023	Burger King	---	\$10.77	---
June 5, 2023	Fast Foods	---	\$15.08	---
June 5, 2023	United Auto Supply 23	---	\$137.21	---
June 5, 2023	Cash App*Nayy Lovee	---	\$10.00	---
June 5, 2023	Cash App*Tariq Tayl	---	\$150.00	\$130.36
June 6, 2023	Burger King	---	\$23.16	---
June 6, 2023	Mike's Market	---	\$2.25	---

June 6, 2023	McDonald's	---	\$13.85	\$91.10
June 7, 2023	First mgmt serv	\$482.63	---	---
June 7, 2023	Hk Takeout Food	---	\$10.05	---
June 7, 2023	Byrne Dairy	---	\$20.00	---
June 7, 2023	Snack Soda Vending	---	\$2.65	---
June 7, 2023	Transfer to Credit Builder	---	\$482.63	\$58.40
June 8, 2023	Popeyes	---	\$15.33	---
June 8, 2023	Cash app*cash out visa direct caus	\$127.72	---	---
June 8, 2023	Fayette Supermarket Inc	---	\$14.56	---
June 8, 2023	Snack Soda Vending	---	\$2.65	---
June 8, 2023	Transfer from Credit Builder	\$482.63	---	---
June 8, 2023	Transfer to Credit Builder	---	\$255.00	\$381.21
June 9, 2023	East Division Groceries	---	\$5.20	---
June 9, 2023	Sunoco	---	\$20.00	---
June 9, 2023	Autozone	---	\$15.11	---
June 9, 2023	Cash App*Lavasia Ro	---	\$6.00	---
June 9, 2023	Cash App*Kamaria Ro	---	\$55.00	---
June 9, 2023	Transfer to Credit Builder	---	\$60.00	---
June 9, 2023	Transfer to Credit Builder	---	\$50.00	\$169.90
June 10, 2023	Byrne Dairy	---	\$20.00	---
June 10, 2023	Exl Hair & Nail	---	\$43.00	---
June 10, 2023	Fast Foods	---	\$26.00	\$80.90
June 11, 2023	Cash app*cash out visa direct caus	\$185.69	---	\$266.59
June 12, 2023	Transfer to Credit Builder	---	\$305.00	---
June 12, 2023	Transfer from Credit Builder	\$120.00	---	---
June 12, 2023	Progressive visa direct ohus	\$2,054.93	---	---
June 12, 2023	Autozone	---	\$262.42	---
June 12, 2023	Transfer to Credit Builder	---	\$5.00	\$1,869.10

June 13, 2023	Family Dollar	---	\$4.86	---
June 13, 2023	Cash App*Khalif Bla	---	\$300.00	---
June 13, 2023	Cash App*Nayy Lovee	---	\$15.00	---
June 13, 2023	Sunoco	---	\$20.00	---
June 13, 2023	Price Chopper	---	\$7.54	---
June 13, 2023	Cash App*Maniiee	---	\$20.00	\$1,501.70
June 14, 2023	Snack Soda Vending	---	\$2.65	---
June 14, 2023	Cash App*Christophe	---	\$20.00	---
June 14, 2023	First mgmt serv	\$293.40	---	---
June 14, 2023	Autozone	---	\$59.39	---
June 14, 2023	KFC	---	\$22.55	---
June 14, 2023	Sunoco	---	\$15.18	---
June 14, 2023	Na Market	---	\$4.00	---
June 14, 2023	Snack Soda Vending	---	\$1.90	---
June 14, 2023	Carmelcorn	---	\$6.79	---
June 14, 2023	Sunoco	---	\$20.00	---
June 14, 2023	Transfer to Credit Builder	---	\$293.40	---
June 14, 2023	Transfer from Credit Builder	\$293.46	---	\$1,642.70
June 15, 2023	Petco	---	\$4.59	---
June 15, 2023	McDonald's	---	\$13.46	---
June 15, 2023	Five Below 483	---	\$5.99	---
June 15, 2023	Crumbl* Dewitt	---	\$16.12	\$1,602.54
June 16, 2023	Walmart	---	\$25.79	---
June 16, 2023	Transfer to Credit Builder	---	\$415.00	---
June 16, 2023	Party City	---	\$4.86	---
June 16, 2023	Snack Soda Vending	---	\$1.90	---
June 16, 2023	Sunoco	---	\$16.19	---
June 16, 2023	Sunoco	---	\$20.00	---
June 16, 2023	Empire Buffet	---	\$15.40	---

June 16, 2023	Autozone	---	\$11.04	\$1,092.36
June 17, 2023	McDonald's	---	\$2.33	---
June 17, 2023	Maheer's Midway Express	---	\$8.00	---
June 17, 2023	Byrne Dairy	---	\$20.00	---
June 17, 2023	Cash App*Khalif Bla	---	\$30.00	---
June 17, 2023	Cash app*cash out visa direct caus	\$142.41	---	---
June 17, 2023	Cash app*cash out visa direct caus	\$58.95	---	---
June 17, 2023	Transfer to Credit Builder	---	\$107.00	\$1,126.39
June 18, 2023	Transfer to Credit Builder	---	\$30.00	---
June 18, 2023	Spectrum	---	\$391.90	---
June 18, 2023	Cash App*Diamond He	---	\$9.95	---
June 18, 2023	Sunoco	---	\$20.00	---
June 18, 2023	Transfer from Credit Builder	\$309.62	---	\$984.16
June 19, 2023	J Pay Stamps	---	\$2.00	---
June 19, 2023	Cash App*Audrey Osb	---	\$100.00	---
June 19, 2023	Alwjeeh Enterpri	---	\$30.00	---
June 19, 2023	Cash App*Tyrone Sco	---	\$20.00	\$832.16
June 20, 2023	Sunoco	---	\$13.24	---
June 20, 2023	Transfer to Credit Builder	---	\$50.00	---
June 20, 2023	Dollar Tree	---	\$53.70	\$715.22
June 21, 2023	McDonald's	---	\$12.59	---
June 21, 2023	Aci Nonfin Servic	---	\$3.75	---
June 21, 2023	Credit Acceptance	---	\$100.00	---
June 21, 2023	Hairlounge	---	\$6.45	---
June 21, 2023	Sunoco	---	\$1.93	---
June 21, 2023	Transfer from Credit Builder	\$365.28	---	---
June 21, 2023	Transfer to Credit Builder	---	\$365.28	---
June 21, 2023	First mgmt serv	\$365.28	---	---
June 21, 2023	Food 4 Less	---	\$5.00	---

June 21, 2023	Key Convenient Mart Inc	---	\$30.00	---
June 21, 2023	Transfer from Credit Builder	\$5.33	---	\$926.11
June 22, 2023	Petco	---	\$2.75	---
June 22, 2023	McDonald's	---	\$7.44	---
June 22, 2023	Transfer to Credit Builder	---	\$7.00	---
June 22, 2023	Transfer to Credit Builder	---	\$45.00	---
June 22, 2023	Transfer to Credit Builder	---	\$5.00	\$858.92
June 23, 2023	Burger King	---	\$8.29	---
June 23, 2023	Sunoco	---	\$20.00	---
June 23, 2023	Snack Soda Vending	---	\$1.90	---
June 23, 2023	Snack Soda Vending	---	\$2.65	---
June 23, 2023	Transfer to Credit Builder	---	\$18.00	---
June 23, 2023	Transfer to Credit Builder	---	\$2.00	---
June 23, 2023	Visa money transfer	\$26.12	---	---
June 23, 2023	Transfer to Credit Builder	---	\$50.00	\$782.20
June 24, 2023	Transfer to Credit Builder	---	\$90.00	---
June 24, 2023	Visa money transfer	\$34.89	---	---
June 24, 2023	Forever 21	---	\$4.31	---
June 24, 2023	Cash App*Audrey Osb	---	\$200.00	---
June 24, 2023	Sunoco	---	\$15.88	---
June 24, 2023	Visa money transfer	\$85.48	---	---
June 24, 2023	Dick's Sporting Goods	---	\$13.49	---
June 24, 2023	Transfer to Credit Builder	---	\$1.00	---
June 24, 2023	Transfer to Credit Builder	---	\$35.00	---
June 24, 2023	Key Convenient Mart Inc	---	\$20.00	---
June 24, 2023	Transfer to Credit Builder	---	\$9.00	\$513.89
June 25, 2023	Transfer from Credit Builder	\$12.39	---	---
June 25, 2023	Key Convenient Mart Inc	---	\$20.00	---
June 25, 2023	Burger King	---	\$4.51	---



June 25, 2023	Charleys Philly Steaks	---	\$12.93	---
June 25, 2023	Auntie Anne's	---	\$7.55	---
June 25, 2023	Sunoco	---	\$17.11	---
June 25, 2023	Transfer to Credit Builder	---	\$40.00	---
June 25, 2023	Visa money transfer	\$197.48	---	---
June 25, 2023	Transfer to Credit Builder	---	\$191.00	\$430.66
June 26, 2023	Speedway	---	\$20.00	---
June 26, 2023	Visa money transfer	\$39.30	---	---
June 26, 2023	Petco	---	\$3.67	---
June 26, 2023	Fayette Supermarket Inc	---	\$7.28	\$439.01
June 27, 2023	Dollar Tree	---	\$4.05	---
June 27, 2023	Hair World	---	\$17.25	---
June 27, 2023	Starbucks	---	\$12.10	---
June 27, 2023	Colonial Laundry	---	\$16.50	---
June 27, 2023	Starbucks	---	\$12.64	---
June 27, 2023	McDonald's	---	\$12.04	---
June 27, 2023	Byrne Dairy	---	\$4.36	\$360.07
June 28, 2023	Byrne Dairy	---	\$6.54	---
June 28, 2023	Kikoff Lending, LLC	---	\$20.00	---
June 28, 2023	Starbucks	---	\$25.49	---
June 28, 2023	McDonald's	---	\$9.16	---
June 28, 2023	Byrne Dairy	---	\$2.26	---
June 28, 2023	Sunoco	---	\$2.37	---
June 28, 2023	McDonald's	---	\$3.43	---
June 28, 2023	Cash App*Ahzie Mayo	---	\$85.00	---
June 28, 2023	Sunoco	---	\$20.00	---
June 28, 2023	Empire Buffet	---	\$15.82	\$170.00
June 29, 2023	Dollar Tree	---	\$13.70	---
June 29, 2023	Byrne Dairy	---	\$9.27	---

June 29, 2023	First mgmt serv, direct dep	\$313.82	---	---
June 29, 2023	Transfer to Credit Builder	---	\$313.82	---
June 29, 2023	Transfer from Credit Builder	\$313.82	---	---
June 29, 2023	Sunoco	---	\$20.00	\$440.85
June 30, 2023	Visa money transfer	\$299.66	---	---
June 30, 2023	Transfer to Credit Builder	---	\$405.00	---
June 30, 2023	Transfer to Credit Builder	---	\$5.00	\$330.51
July 1, 2023	Sunoco	---	\$16.07	---
July 1, 2023	Visa money transfer	\$3.75	---	---
July 1, 2023	Sunoco	---	\$20.00	\$298.19
July 2, 2023	Big Apple Market Inc.	---	\$7.40	---
July 2, 2023	Key Convenient Mart Inc	---	\$10.00	---
July 2, 2023	Transfer from Credit Builder	\$191.32	---	\$472.11
July 3, 2023	Cash App*Khalif Bla	---	\$191.00	---
July 3, 2023	Cash App*Diamond He	---	\$4.00	---
July 3, 2023	Fast Foods	---	\$13.52	---
July 3, 2023	Petsmart	---	\$10.78	---
July 3, 2023	Credit Acceptance	---	\$20.00	---
July 3, 2023	Aci Nonfin Servic	---	\$3.75	---
July 3, 2023	Cash App*Khalif Bla	---	\$15.00	---
July 3, 2023	Burger King	---	\$1.57	\$212.49
July 4, 2023	Visa money transfer	\$108.08	---	---
July 4, 2023	Visa money transfer	\$94.32	---	---
July 4, 2023	Key Convenient Mart Inc	---	\$20.00	\$394.89
July 5, 2023	Walmart	---	\$13.99	---
July 5, 2023	Colonial Laundry	---	\$16.50	---
July 5, 2023	Cash App*Talaka Fra	---	\$110.00	\$254.40
July 6, 2023	Burger King	---	\$2.41	---
July 6, 2023	Speedway	---	\$20.00	---

July 6, 2023	Arctic Island	---	\$31.28	---
July 6, 2023	Transfer to Credit Builder	---	\$20.00	---
July 6, 2023	Transfer to Credit Builder	---	\$20.00	---
July 6, 2023	Transfer from Credit Builder	\$20.54	---	\$181.25
July 7, 2023	Visa money transfer	\$53.06	---	---
July 7, 2023	Dunkin Donuts	---	\$7.88	---
July 7, 2023	Alwjeeh Enterpri	---	\$15.00	\$211.43
July 8, 2023	Transfer to Credit Builder	---	\$20.07	---
July 8, 2023	Visa money transfer	\$12.75	---	---
July 8, 2023	Transfer to Credit Builder	---	\$40.00	---
July 8, 2023	Transfer to Credit Builder	---	\$10.00	\$154.11
July 9, 2023	Visa money transfer	\$13.75	---	---
July 9, 2023	Transfer to Credit Builder	---	\$1.00	---
July 9, 2023	Cash App*Diamond He	---	\$13.00	---
July 9, 2023	Visa money transfer	\$44.19	---	---
July 9, 2023	Transfer to Credit Builder	---	\$20.00	---
July 9, 2023	Visa money transfer	\$44.21	---	---
July 9, 2023	Transfer to Credit Builder	---	\$10.00	\$212.26
July 10, 2023	Transfer from Credit Builder	\$11.97	---	---
July 10, 2023	Hk Takeout Food	---	\$46.76	---
July 10, 2023	Sunoco	---	\$20.00	---
July 10, 2023	Wendy's	---	\$3.51	---
July 10, 2023	Transfer to Credit Builder	---	\$20.00	---
July 10, 2023	Visa money transfer	\$98.25	---	---
July 10, 2023	Visa money transfer	\$19.65	---	---
July 10, 2023	Transfer to Credit Builder	---	\$15.00	\$236.86
July 11, 2023	Transfer to Credit Builder	---	\$4.00	---
July 11, 2023	Bsw Syracuse	---	\$3.93	---

July 11, 2023	Bsw Syracuse	---	\$2.16	---
July 11, 2023	Transfer to Credit Builder	---	\$15.00	---
July 11, 2023	Alwjeeh Enterpri	---	\$20.00	---
July 11, 2023	Visa money transfer	\$14.74	---	\$206.51
July 12, 2023	Extendedstay	---	\$97.74	\$108.77
July 13, 2023	Sunoco	---	\$3.27	---
July 13, 2023	Visa money transfer	\$33.40	---	\$138.90
July 14, 2023	Haza foods of ne, reg.salary	\$124.84	---	---
July 14, 2023	Burger King	---	\$12.63	---
July 14, 2023	Sunoco	---	\$20.00	---
July 14, 2023	Colonial Laundry	---	\$15.00	---
July 14, 2023	Colonial Laundry	---	\$16.50	---
July 14, 2023	Visa money transfer	\$19.65	---	---
July 14, 2023	Transfer to Credit Builder	---	\$124.84	\$94.42
July 15, 2023	Price Chopper	---	\$27.52	---
July 15, 2023	Transfer to Credit Builder	---	\$7.00	---
July 15, 2023	Sunoco	---	\$20.00	---
July 15, 2023	Sunoco	---	\$0.54	---
July 15, 2023	Sunoco	---	\$15.59	---
July 15, 2023	Transfer from Credit Builder	\$125.33	---	---
July 15, 2023	Visa money transfer	\$21.62	---	\$170.72
July 16, 2023	McDonald's	---	\$3.43	---
July 16, 2023	Visa money transfer	\$19.65	---	---
July 16, 2023	Hairlounge	---	\$20.75	---
July 16, 2023	Cash App*Tammy Dowd	---	\$30.00	---
July 16, 2023	Cash App*Ari Monet	---	\$10.00	---
July 16, 2023	Key Convenient Mart Inc	---	\$20.00	---
July 16, 2023	Wendy's	---	\$4.04	\$102.15

July 17, 2023	Wendy's	---	\$19.97	---
July 17, 2023	Sunoco	---	\$20.00	---
July 17, 2023	Fayette Supermarket Inc	---	\$5.20	---
July 17, 2023	Visa money transfer	\$24.56	---	---
July 17, 2023	McDonald's	---	\$12.03	---
July 17, 2023	Visa money transfer	\$9.75	---	---
July 17, 2023	Price Chopper	---	\$8.28	\$70.98
July 19, 2023	Taco Bell	---	\$12.42	---
July 19, 2023	Wendy's	---	\$10.89	---
July 19, 2023	Visa money transfer	\$9.75	---	\$57.42
July 20, 2023	Sunoco	---	\$21.00	\$36.42
July 21, 2023	Cash Deposit	\$366.00	---	\$402.42
July 22, 2023	Price Chopper	---	\$2.50	---
July 22, 2023	Spectrum	---	\$368.89	---
July 22, 2023	McDonald's	---	\$9.44	\$21.59
July 23, 2023	Sunoco	---	\$35.46	---
July 23, 2023	Burger King	---	\$6.13	-\$20.00

## Pending

Date	Description	Inflow	Outflow
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