

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273622411
Requested on	October 26, 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	\$87.87

*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 26, 2023
Data as of	October 26, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$87.87
Available Balance	\$87.87
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 29, 2023	Dollar Tree	---	\$15.68	-\$85.55
August 30, 2023	McDonald's	---	\$10.89	-\$96.44
August 31, 2023	Dollar General	---	\$5.05	---
August 31, 2023	Transfer from Credit Builder	\$5.59	---	---
August 31, 2023	Laboratory corpo	\$870.28	---	---
August 31, 2023	Transfer to Chime Savings Account	---	\$77.06	---
August 31, 2023	Transfer to Credit Builder	---	\$693.53	\$3.79
September 1, 2023	Round Up to Savings	---	\$0.95	---
September 1, 2023	Dollar Tree	---	\$3.79	---
September 1, 2023	Transfer from Chime Savings Account	\$77.06	---	\$76.11
September 2, 2023	Round Up to Savings	---	\$0.21	---
September 2, 2023	Cash App*Rn Style	---	\$40.00	\$35.90
September 3, 2023	Dollar General	---	\$6.97	---
September 3, 2023	Dollar General	---	\$14.00	---
September 3, 2023	Google	---	\$2.27	\$12.66
September 4, 2023	McDonald's	---	\$5.51	\$7.15
September 5, 2023	Walgreens	---	\$2.86	---
September 5, 2023	Walmart	---	\$43.47	---
September 5, 2023	Dollar General	---	\$15.05	-\$54.23
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	---	---
September 6, 2023	Transfer to Credit Builder	---	\$355.70	\$0.00
September 8, 2023	Transfer to Credit Builder	---	\$445.49	---
September 8, 2023	Amazon	---	\$12.11	---

September 8, 2023	Afterpay	---	\$34.13	---
September 8, 2023	Netflix	---	\$15.49	---
September 8, 2023	Transfer from Credit Builder	\$61.73	---	---
September 8, 2023	Transfer from 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 Credit Builder	\$21.00	---	---
September 14, 2023	Transfer from Chime Savings Account	\$1.29	---	---
September 14, 2023	Transfer to Credit Builder	---	\$657.88	---
September 14, 2023	Laboratory corpo	\$834.99	---	\$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	U.S. Cellular	---	\$241.75	---
September 17, 2023	Transfer from Credit Builder	\$20.00	---	\$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	Laboratory corpo, direct dep	\$725.39	---	---
September 29, 2023	Transfer to Chime Savings Account	---	\$62.10	---
September 29, 2023	Transfer to Credit Builder	---	\$558.87	\$0.00
September 30, 2023	Apple	---	\$3.98	---
September 30, 2023	Apple	---	\$1.99	---
September 30, 2023	Transfer from Chime Savings Account	\$62.61	---	---
September 30, 2023	Transfer from Credit Builder	\$31.90	---	\$88.54
October 1, 2023	Amazon	---	\$6.99	---
October 1, 2023	Starbucks	---	\$12.24	---
October 1, 2023	Dominion Energy	---	\$85.18	-\$15.87
October 2, 2023	Domino's	---	\$38.17	---
October 2, 2023	Amazon	---	\$38.54	-\$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	Starbucks	---	\$7.58	---
October 11, 2023	Visa Money Transfer - Nicole Na	\$2.70	---	---

October 11, 2023	Transfer from Credit Builder	\$4.03	---	-\$92.90
October 12, 2023	True Value	---	\$7.43	-\$100.33
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 Credit Builder	\$439.26	---	---
October 13, 2023	Transfer to Credit Builder	---	\$439.26	---
October 13, 2023	Transfer from Chime Savings Account	\$70.00	---	\$278.00
October 14, 2023	Verizon	---	\$208.00	---
October 14, 2023	Cash App*Nicole*Add Cas	---	\$50.00	---
October 14, 2023	Cash App*Lakonica Sims	---	\$20.00	---
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	Domino's	---	\$30.00	---
October 17, 2023	Cash App*Nicole*Add Cas	---	\$125.00	-\$29.42
October 18, 2023	Transfer to Credit Builder	---	\$195.70	---
October 18, 2023	KFC	---	\$8.41	---
October 18, 2023	Kindle Unltd*Td2 C12 Zo0	---	\$11.99	---
October 18, 2023	Store	---	\$15.71	---
October 18, 2023	Acadiahealthcare, payroll	\$298.65	---	\$37.42
October 19, 2023	Transfer to Credit Builder	---	\$161.56	---
October 19, 2023	Transfer from Credit Builder	\$161.56	---	---
October 19, 2023	Walmart	---	\$7.42	---
October 19, 2023	Transfer from Credit Builder	\$161.56	---	---
October 19, 2023	Transfer to Credit Builder	---	\$161.56	\$30.00

October 20, 2023	South Boston Q	---	\$30.00	\$0.00
October 21, 2023	Transfer from Credit Builder	\$91.58	---	---
October 21, 2023	Cash Deposit	\$100.00	---	\$191.58
October 22, 2023	Dollar General # Dg	---	\$16.74	\$174.84
October 23, 2023	Walmart	---	\$30.00	---
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	---	---
October 23, 2023	Transfer to Credit Builder	---	\$283.72	\$350.37
October 24, 2023	Acibrightspeed	---	\$64.00	---
October 24, 2023	Cash App*Nicole*Add Cas	---	\$327.42	---
October 24, 2023	Apple	---	\$22.95	-\$64.00
October 25, 2023	Food Lion	---	\$6.65	---
October 25, 2023	Visa Money Transfer - Nicole Na	\$294.59	---	\$223.94
October 26, 2023	Round Up to Savings	---	\$0.35	---

Pending

Date	Description	Inflow	Outflow
October 25, 2023	Shell Service Station South Boston Vaus	---	\$24.00
October 25, 2023	South Boston Q	---	\$31.00
October 26, 2023	Bojangles 41, South Boston, Vaus	---	\$8.14
October 26, 2023	Cash App*Rn Style	---	\$10.00
October 26, 2023	Walmart	---	\$20.58
October 26, 2023	Shell Service Station South Boston Vaus	---	\$42.00