

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273622411
Requested on	February 19, 2024
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	-\$104.20

*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	February 19, 2024
Data as of	February 19, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$104.20
Available Balance	-\$104.20
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Nicolle Terry
Addresses	4058 Ball Park Loop Halifax, VA 24558
Phone numbers	+14344710611
Emails	ninisosweet89@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 23, 2023	Visa Money Transfer - Terry, Nicolle	\$70.50	---	---
December 23, 2023	Transfer to Credit Builder	---	\$70.50	\$0.00
December 24, 2023	Transfer from Credit Builder	\$64.00	---	\$64.00
December 25, 2023	Acibrightspeed	---	\$64.00	\$0.00
December 27, 2023	Cash Deposit	\$140.00	---	---
December 27, 2023	Myperfectresume.com	---	\$2.95	---
December 27, 2023	Round Up to Savings	---	\$0.05	---
December 27, 2023	Transfer from Credit Builder	\$28.24	---	\$165.24
December 28, 2023	Round Up to Savings	---	\$0.50	---
December 28, 2023	Roku	---	\$8.99	---
December 28, 2023	Food Lion	---	\$44.59	---
December 28, 2023	Round Up to Savings	---	\$0.41	---
December 28, 2023	Round Up to Savings	---	\$0.01	---
December 28, 2023	Zip.Co* Quadpay Anywhe	---	\$51.50	\$59.24
December 29, 2023	Doordash	---	\$19.86	---
December 29, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	\$37.39
December 31, 2023	Starbucks	---	\$11.12	---
December 31, 2023	Dollar General # Dg	---	\$62.82	---
December 31, 2023	Dollar General # Dg	---	\$28.12	-\$64.67
January 2, 2024	Store	---	\$15.22	-\$79.89
January 3, 2024	Zip.Co* Quadpay Anywhe	---	\$19.75	---
January 3, 2024	Kindle Unltd*Tk0 Xr0 T80	---	\$0.99	-\$100.63
January 4, 2024	Transfer to Credit Builder	---	\$491.53	---
January 4, 2024	Chick-fil-A	---	\$11.72	---
January 4, 2024	Laboratory corpo	\$658.49	---	---
January 4, 2024	Transfer to Chime Savings Account	---	\$54.61	\$0.00

January 7, 2024	Transfer from Credit Builder	\$320.00	---	---
January 7, 2024	Transfer to Credit Builder	---	\$320.00	---
January 7, 2024	Transfer from Credit Builder	\$28.00	---	\$28.00
January 9, 2024	Apple Cash Balance Add	---	\$28.00	---
January 9, 2024	Transfer from Chime Savings Account	\$10.59	---	---
January 9, 2024	Transfer from Credit Builder	\$0.33	---	\$10.92
January 10, 2024	Google	---	\$82.98	---
January 10, 2024	Walmart	---	\$30.77	-\$102.83
January 12, 2024	Amazon	---	\$6.99	-\$109.82
January 15, 2024	Visa Money Transfer - Terry, Nicolle	\$162.06	---	\$52.24
January 17, 2024	U.S. Cellular	---	\$167.24	-\$115.00
January 19, 2024	Dailypay, care advan	\$34.37	---	---
January 19, 2024	Laboratory corpo, direct dep	\$56.35	---	---
January 19, 2024	Astra*Atlas B99fcc51	---	\$9.24	-\$33.52
January 20, 2024	Zipco* Quadpay Anywhe	---	\$58.50	---
January 20, 2024	Amazon	---	\$20.14	-\$112.16
January 24, 2024	Transfer to Credit Builder	---	\$455.68	---
January 24, 2024	Acadiahealthcare, payroll	\$567.84	---	\$0.00
January 25, 2024	Amazon	---	\$19.99	-\$19.99
January 26, 2024	Beauty World	---	\$4.28	---
January 26, 2024	Skrimp Shack Dur	---	\$20.58	---
January 26, 2024	Dollar General # Dg	---	\$5.81	---
January 26, 2024	Usps Po	---	\$5.28	---
January 26, 2024	Supply Line Disc	---	\$10.22	---
January 26, 2024	Amazon	\$19.99	---	-\$46.17
January 28, 2024	Acibrightspeed	---	\$64.00	-\$110.17
February 7, 2024	Transfer to Credit Builder	---	\$892.10	---
February 7, 2024	Acadiahealthcare, payroll	\$1,101.39	---	---

February 7, 2024	Transfer to Chime Savings Account	---	\$99.12	\$0.00
February 10, 2024	Transfer from Credit Builder	\$40.00	---	---
February 10, 2024	Cash App*Nicole*Add Cas	---	\$40.00	\$0.00
February 11, 2024	Roku	---	\$8.99	---
February 11, 2024	Zipco* Quadpay Anywhe	---	\$28.75	---
February 11, 2024	Zipco* Quadpay Anywhe	---	\$26.75	---
February 11, 2024	Amazon	---	\$4.99	-\$69.48
February 12, 2024	Amazon	---	\$6.99	-\$76.47
February 13, 2024	Transfer from Credit Builder	\$564.98	---	---
February 13, 2024	Visa Money Transfer - Terry, Nicolle	\$16.26	---	---
February 13, 2024	Transfer to Credit Builder	---	\$499.82	---
February 13, 2024	Visa money transfer	\$560.03	---	\$564.98
February 14, 2024	Prestige Pfs6 li	---	\$564.00	---
February 14, 2024	Transfer from Credit Builder	\$7.44	---	\$8.42
February 15, 2024	Shoe Dept	---	\$13.69	---
February 15, 2024	Dollar General # Dg	---	\$5.05	---
February 15, 2024	Dollar Tree	---	\$9.04	---
February 15, 2024	Roses Express Store	---	\$17.71	---
February 15, 2024	Dollar Tree	---	\$3.72	---
February 15, 2024	Ljs	---	\$21.11	-\$61.90
February 16, 2024	Dollar General	---	\$30.30	-\$92.20
February 17, 2024	South Boston Developmen	---	\$12.00	-\$104.20

Pending

Date	Description	Inflow	Outflow
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