

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000242036949
Requested on	September 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tannis
Middle name	
Last name	Wilson
SSN	
Phone number	+14705072643
Email	keyz2kreations@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7 20 1	-\$173.75

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7 20 1

Report Information

Provided by the requester

Requester report ID	
Requested on	September 9, 2023
Data as of	September 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Tannis Wilson
Addresses	248 Lanier Court Hiram, GA 30141
Phone numbers	+14705072643
Emails	teejohnson65@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$173.75
Available Balance	-\$173.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 12, 2023	Concentrix	\$548.69	---	---
July 12, 2023	Transfer to Credit Builder	---	\$329.41	---
July 12, 2023	Transfer from Credit Builder	\$30.00	---	\$27.63
July 13, 2023	Transfer from Credit Builder	\$19.00	---	---
July 13, 2023	Transfer from Credit Builder	\$10.00	---	---
July 13, 2023	Transfer from Credit Builder	\$17.04	---	\$73.67
July 14, 2023	Apple Cash Balance Add	---	\$30.00	---
July 14, 2023	Transfer from Credit Builder	\$2.00	---	\$45.67
July 15, 2023	Dairy Queen	---	\$6.09	---

July 15, 2023	Apple Cash Balance Add	---	\$19.00	---
July 15, 2023	Apple Cash Balance Add	---	\$10.00	---
July 15, 2023	Georgia Auto Gallery	---	\$232.04	-\$221.46
July 26, 2023	Transfer to Credit Builder	---	\$704.70	---
July 26, 2023	Concentrix	\$923.79	---	-\$2.37
July 27, 2023	Transfer from Credit Builder	\$289.00	---	---
July 27, 2023	Transfer from Credit Builder	\$150.00	---	---
July 27, 2023	Transfer from Credit Builder	\$225.00	---	---
July 27, 2023	Transfer from Credit Builder	\$25.00	---	\$686.63
July 28, 2023	Ramp Srd6jvx9rkmzekp	---	\$150.00	---
July 28, 2023	Ramp Shax5jsj75mctv5	---	\$280.00	\$256.63
July 29, 2023	Apple Cash Balance Add	---	\$225.00	---
July 29, 2023	Apple Cash Balance Add	---	\$25.00	\$6.63
July 31, 2023	Walmart	---	\$5.97	\$0.66
August 2, 2023	Learning Bridge Asp	---	\$110.00	---
August 2, 2023	Walmart	---	\$0.68	-\$110.02
August 3, 2023	Straighttalk*Airtime	---	\$47.12	---
August 3, 2023	Walmart	---	\$17.79	-\$174.93
August 4, 2023	Domino's	---	\$17.21	---
August 4, 2023	Walmart	---	\$11.64	-\$203.78
August 5, 2023	Walmart	---	\$14.49	-\$218.27
August 6, 2023	Adjustment	\$280.00	---	---
August 6, 2023	Adjustment	\$150.00	---	\$211.73
August 7, 2023	Direct Debit: Cleo Ai, Cleo Ai , l6 Brz2 Mee	---	\$5.99	---
August 7, 2023	Family Dollar	---	\$1.34	\$204.40
August 8, 2023	Nayax Vending	---	\$3.00	---
August 8, 2023	CrumbI* Kennesaw	---	\$22.24	---
August 8, 2023	Qt	---	\$14.16	\$165.00

August 9, 2023	Qt	---	\$13.34	---
August 9, 2023	Direct Debit: Empower Inc, 1000309142	---	\$8.00	\$143.66
August 10, 2023	Transfer to Credit Builder	---	\$263.72	---
August 10, 2023	Transfer to Credit Builder	---	\$43.18	---
August 10, 2023	Georgia Auto Gallery	---	\$257.00	---
August 10, 2023	Marshalls	---	\$10.69	---
August 10, 2023	Transfer from Credit Builder	\$1.00	---	---
August 10, 2023	Learning Bridge Asp	\$110.00	---	---
August 10, 2023	Concentrix, direct dep	\$412.41	---	\$92.48
August 11, 2023	Experian* Credit Report	---	\$24.99	---
August 11, 2023	Dollar General	---	\$5.83	---
August 11, 2023	Wendy's	---	\$2.45	---
August 11, 2023	Pizza Hut	---	\$24.58	---
August 11, 2023	Georgia Auto Gallery	---	\$257.00	-\$222.37
August 24, 2023	Concentrix, direct dep	\$297.17	---	---
August 24, 2023	Transfer to Credit Builder	---	\$77.17	-\$2.37
August 26, 2023	Transfer from Credit Builder	\$30.00	---	\$27.63
August 28, 2023	Transfer to Credit Builder	---	\$30.00	-\$2.37
August 29, 2023	Transfer from Credit Builder	\$6.00	---	\$3.63
August 30, 2023	Walmart	---	\$101.06	-\$97.43
August 31, 2023	Walmart	---	\$101.00	---
August 31, 2023	Walmart	---	\$22.12	---
August 31, 2023	Transfer from Credit Builder	\$3.67	---	-\$216.88
September 7, 2023	Concentrix, direct dep	\$66.23	---	-\$150.65
September 9, 2023	Qt	---	\$19.04	---
September 9, 2023	Qt	---	\$4.06	---

Pending

Date	Description	Inflow	Outflow
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September 9, 2023	6065 Morrow	---	\$2.37
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