

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224216248
Requested on	July 14, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shamekia
Middle name	
Last name	Ashford
SSN	
Phone number	+12564178773
Email	purdyme0719@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3881	\$217.19

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3861

Report Information

Provided by the requester

Requester report ID	
Requested on	July 14, 2023
Data as of	July 14, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shamekia Ashford
Addresses	222 Kyser Blvd Apt 192 Madison, AL 35758
Phone numbers	+12564178773
Emails	purdyme0719@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$217.19
Available Balance	\$217.19
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 16, 2023	Short Stop	---	\$3.58	---
May 16, 2023	Cash app*cash out visa direct caus	\$14.74	---	-\$1,430.16
May 17, 2023	Hsv payroll	\$1,635.72	---	---
May 17, 2023	Dollar General Mkt	---	\$10.52	\$195.04
May 18, 2023	Cash App*Yah Is Rea	---	\$10.00	---
May 18, 2023	Bp	---	\$4.45	---
May 18, 2023	Sp+Aff * Scripted Lux	---	\$17.25	---
May 18, 2023	Chick-fil-A	---	\$8.56	---
May 18, 2023	Dollar Tree	---	\$6.81	---

May 18, 2023	Sp+Aff * Janes Beauty	---	\$27.56	---
May 18, 2023	Sp+Aff * Janes Beauty	---	\$13.74	---
May 18, 2023	Sp+Aff * Preppy Chick	---	\$71.26	---
May 18, 2023	Sonic Drive-In	---	\$11.75	---
May 18, 2023	McDonald's	---	\$7.86	---
May 18, 2023	Amazon	---	\$10.79	---
May 18, 2023	Sp+Aff * Scripted Lux	---	\$16.75	-\$11.74
May 19, 2023	Amazon	---	\$8.63	---
May 19, 2023	Verizon	---	\$178.00	---
May 19, 2023	Walmart	---	\$6.52	---
May 19, 2023	Fortiva	---	\$59.34	---
May 19, 2023	Sp+Aff * Janes Beauty	---	\$32.62	---
May 19, 2023	Ross	---	\$18.51	---
May 19, 2023	H & M	---	\$53.38	---
May 19, 2023	Old Navy	---	\$17.42	---
May 19, 2023	Walmart	---	\$48.69	---
May 19, 2023	Cash app*cash out visa direct caus	\$138.53	---	---
May 19, 2023	Sonic Drive-In	---	\$4.89	---
May 19, 2023	Direct Debit: Comenity Pay Bh, Web Pymt , P23138947794728	---	\$53.00	---
May 19, 2023	Luxe Nails And Spa	---	\$50.00	---
May 19, 2023	Netflix	---	\$16.88	-\$421.09
May 20, 2023	Dollar Tree	---	\$25.89	---
May 20, 2023	Old Navy	---	\$30.51	---
May 20, 2023	Burger King	---	\$19.36	---
May 20, 2023	Mill Creek Elementary	---	\$150.06	---
May 20, 2023	Cash App*Shamekia A	---	\$12.00	---
May 20, 2023	Walmart	\$10.88	---	---
May 20, 2023	Sp+Aff * Preppy Chick	---	\$42.22	---

May 20, 2023	Cash App*Mykena Ack	---	\$20.00	---
May 20, 2023	Ross	---	\$10.89	---
May 20, 2023	Cash app*cash out visa direct caus	\$98.25	---	---
May 20, 2023	Cash App*Shamekia A	---	\$26.82	-\$649.71
May 21, 2023	Bsn Sports LLC	---	\$33.73	---
May 21, 2023	Bp	---	\$6.00	---
May 21, 2023	KFC	---	\$7.84	---
May 21, 2023	Bp	---	\$4.44	---
May 21, 2023	Whataburger	---	\$6.31	---
May 21, 2023	Bsn Sports LLC	---	\$402.45	-\$1,110.48
May 22, 2023	Cash app*cash out visa direct caus	\$127.72	---	---
May 22, 2023	Dollar General Mkt	---	\$20.49	---
May 22, 2023	Bp	---	\$10.01	---
May 22, 2023	Walmart	---	\$18.94	---
May 22, 2023	Chevron/Hallmark Petrol	---	\$4.01	---
May 22, 2023	Chick-fil-A	---	\$12.37	---
May 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 22, 2023	Sonic Drive-In	---	\$6.75	---
May 22, 2023	ATM Withdrawal	---	\$84.00	-\$1,141.83
May 23, 2023	Dunkin Donuts	---	\$6.64	---
May 23, 2023	Shell/Shell	---	\$7.01	---
May 23, 2023	Sp+Aff * Janes Beauty	---	\$13.76	---
May 23, 2023	Cash App*Shamekia A	---	\$130.00	---
May 23, 2023	Walmart	---	\$25.52	---
May 23, 2023	McDonald's	---	\$4.92	---
May 23, 2023	Cash app*cash out visa direct caus	\$13.25	---	-\$1,316.43
May 24, 2023	Apple	---	\$2.99	---
May 24, 2023	Sp+Aff * Scripted Lux	---	\$16.75	---
May 24, 2023	Sp+Aff * Oras Closet	---	\$14.69	---

May 24, 2023	Bp	---	\$7.00	---
May 24, 2023	Chick-fil-A	---	\$5.44	---
May 24, 2023	Burger King	---	\$7.72	-\$1,371.02
May 25, 2023	Chevron	---	\$10.18	---
May 25, 2023	Chick-fil-A	---	\$25.59	---
May 25, 2023	Walmart	---	\$22.32	---
May 25, 2023	Cash App*Yah Is Rea	---	\$2.00	---
May 25, 2023	Slim Chickens	---	\$12.74	---
May 25, 2023	Cash App*Yah Is Rea	---	\$2.00	---
May 25, 2023	Amazon	---	\$5.39	---
May 25, 2023	Cash App*Yah Is Rea	---	\$1.00	-\$1,452.24
May 26, 2023	Sonic Drive-In	---	\$2.45	-\$1,454.69
May 29, 2023	Sonic Drive-In	---	\$2.42	-\$1,457.11
May 30, 2023	Cash app*cash out visa direct caus	\$29.48	---	---
May 30, 2023	Cash app*cash out visa direct caus	\$40.52	---	-\$1,387.11
May 31, 2023	Amazon	---	\$16.19	---
May 31, 2023	Twickenham Nutrition LI	---	\$9.72	---
May 31, 2023	Publix Super Market	---	\$12.67	---
May 31, 2023	Hsv payroll	\$1,655.42	---	---
May 31, 2023	Sonic Drive-In	---	\$7.29	---
May 31, 2023	Afterpay	---	\$8.86	\$213.58
June 1, 2023	Sp+Aff * Janes Beauty	---	\$27.56	---
June 1, 2023	Bp	---	\$6.14	---
June 1, 2023	Direct Debit: Wow!, 8664969669	---	\$82.99	---
June 1, 2023	Direct Debit: Mill Creek Eleme, 2567744690	---	\$119.00	---
June 1, 2023	H & M	---	\$65.35	---
June 1, 2023	Sp+Aff * Janes Beauty	---	\$32.61	---
June 1, 2023	Amazon	---	\$6.47	---

June 1, 2023	Sp+Aff * Preppy Chick	---	\$35.63	-\$162.17
June 2, 2023	Chick-fil-A	---	\$8.38	---
June 2, 2023	Burger King	---	\$15.54	---
June 2, 2023	Classy Beauty Supply	---	\$27.22	---
June 2, 2023	Cash app*cash out visa direct caus	\$116.12	---	---
June 2, 2023	Titlemax	---	\$293.84	-\$391.03
June 3, 2023	It'sugar Bridge St	---	\$15.18	---
June 3, 2023	Bp	---	\$7.00	---
June 3, 2023	Mill Creek Elementary	---	\$75.00	---
June 3, 2023	Afterpay	---	\$15.43	---
June 3, 2023	Affirm * Pay Vfe6 Oq5 P	---	\$44.83	---
June 3, 2023	ATM Withdrawal	---	\$54.50	---
June 3, 2023	Chick-fil-A	---	\$9.04	---
June 3, 2023	Bp	---	\$7.16	---
June 3, 2023	Sp+Aff * Preppy Chick	---	\$42.22	---
June 3, 2023	Marathon Petro	---	\$8.01	---
June 3, 2023	Cash Withdrawal Fee	---	\$2.50	---
June 3, 2023	Sonic Drive-In	---	\$7.97	---
June 3, 2023	Bp	---	\$7.03	---
June 3, 2023	Chuck E Cheese	---	\$18.00	---
June 3, 2023	H & M	---	\$41.40	---
June 3, 2023	Sonic Drive-In	---	\$3.90	---
June 3, 2023	Short Stop	---	\$5.09	-\$755.29
June 4, 2023	Victoria's Secret	---	\$5.42	---
June 4, 2023	Afterpay	---	\$9.76	---
June 4, 2023	Great American Cookie	---	\$8.52	---
June 4, 2023	Great American Cookie	---	\$4.77	---
June 4, 2023	Chick-fil-A	---	\$6.27	---

June 4, 2023	Ross	---	\$47.89	---
June 4, 2023	Cash app*cash out visa direct caus	\$25.09	---	---
June 4, 2023	Old Navy	---	\$10.90	---
June 4, 2023	Chick-fil-A	---	\$11.92	-\$835.65
June 5, 2023	Chick-fil-A	---	\$12.04	---
June 5, 2023	Dunkin Donuts	---	\$13.31	---
June 5, 2023	Bp	---	\$7.01	---
June 5, 2023	Dunkin Donuts	---	\$8.56	---
June 5, 2023	Chevron	---	\$7.00	---
June 5, 2023	Dollar General Mkt	---	\$36.79	---
June 5, 2023	Victoriassecret.com	---	\$10.85	-\$931.21
June 6, 2023	Kroger	---	\$82.79	---
June 6, 2023	Afterpay	---	\$8.00	---
June 6, 2023	Bp	---	\$7.03	---
June 6, 2023	Cash App*Dawn Messe	---	\$9.00	---
June 6, 2023	Sp+Aff * Preppy Chick	---	\$35.64	---
June 6, 2023	Sp+Aff * Janes Beauty	---	\$27.58	---
June 6, 2023	Sp+Aff * Scripted Lux	---	\$16.75	---
June 6, 2023	Walmart	---	\$57.09	-\$1,175.09
June 7, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
June 7, 2023	Cash App*Mykena Ack	---	\$4.00	---
June 7, 2023	Cash App*Lasonya As	---	\$7.00	---
June 7, 2023	Cash App*Mykena Ack	---	\$12.00	---
June 7, 2023	Dollar Tree	---	\$19.08	---
June 7, 2023	Wendy's	---	\$6.55	---
June 7, 2023	Bp	---	\$9.00	---
June 7, 2023	KFC	---	\$7.84	---
June 7, 2023	Short Stop	---	\$6.82	-\$1,237.63

June 8, 2023	Chevron	---	\$9.00	---
June 8, 2023	Cash App*Dawn Messe	---	\$3.00	---
June 8, 2023	Domino's	---	\$15.94	---
June 8, 2023	Sonic Drive-In	---	\$10.37	---
June 8, 2023	Dollar Tree	---	\$12.26	---
June 8, 2023	Afterpay	---	\$11.30	-\$1,299.50
June 9, 2023	Walmart	---	\$37.82	---
June 9, 2023	Stars And Strikes Hun	---	\$23.07	---
June 9, 2023	Bp	---	\$9.00	---
June 9, 2023	Dunkin Donuts	---	\$6.77	---
June 9, 2023	Cash Withdrawal Fee	---	\$2.50	---
June 9, 2023	ATM Withdrawal	---	\$24.00	-\$1,402.66
June 10, 2023	Afterpay	---	\$23.74	-\$1,426.40
June 11, 2023	Sonic Drive-In	---	\$2.83	---
June 11, 2023	Apple	---	\$10.99	---
June 11, 2023	Afterpay	---	\$9.54	---
June 11, 2023	Bp	---	\$7.00	-\$1,456.76
June 12, 2023	Sonic Drive-In	---	\$5.34	-\$1,462.10
June 14, 2023	Hsv payroll, payroll	\$1,763.32	---	\$301.22
June 15, 2023	Cash App*Donald Co	---	\$10.00	---
June 15, 2023	Cash App*Christina	---	\$30.00	---
June 15, 2023	Cash App*Lasonya As	---	\$7.00	\$254.22
June 16, 2023	Publix Super Market	---	\$1,163.55	---
June 16, 2023	Publix Super Market	---	\$26.59	---
June 16, 2023	Dollar General Mkt	---	\$20.21	-\$956.13
June 17, 2023	Apple	---	\$2.99	---
June 17, 2023	Dollar General Mkt	---	\$1.09	---
June 17, 2023	Bp	---	\$7.00	---
June 17, 2023	Chick-fil-A	---	\$24.94	---

June 17, 2023	Afterpay	---	\$14.76	---
June 17, 2023	ATM Withdrawal	---	\$23.45	---
June 17, 2023	Afterpay	---	\$17.52	---
June 17, 2023	Cash Withdrawal Fee	---	\$2.50	---
June 17, 2023	Dollar General Mkt	---	\$2.45	-\$1,052.83
June 18, 2023	Kohls	---	\$15.74	---
June 18, 2023	Afterpay	---	\$15.43	---
June 18, 2023	Cash App*Queen Sara	---	\$6.00	---
June 18, 2023	Cash App*Jasmine Pa	---	\$14.45	---
June 18, 2023	Cash App*Shamekia A	---	\$11.30	---
June 18, 2023	Sp+Aff * Preppy Chick	---	\$42.24	---
June 18, 2023	Amazon	---	\$10.79	---
June 18, 2023	Marathon Petro	---	\$6.00	---
June 18, 2023	Stars And Strikes Hun	---	\$37.74	---
June 18, 2023	Afterpay	---	\$17.09	---
June 18, 2023	Dollar Tree	---	\$14.99	---
June 18, 2023	Chick-fil-A	---	\$10.45	---
June 18, 2023	Big A Convenience	---	\$7.00	---
June 18, 2023	KFC	---	\$7.84	---
June 18, 2023	Afterpay	---	\$9.76	---
June 18, 2023	Afterpay	---	\$3.75	---
June 18, 2023	Bath & Body Works	---	\$10.07	---
June 18, 2023	Old Navy	---	\$26.16	---
June 18, 2023	Cash App*Mykena Ack	---	\$10.00	---
June 18, 2023	Walmart	---	\$13.67	-\$1,343.30
June 19, 2023	Chick-fil-A	---	\$15.52	---
June 19, 2023	Bp	---	\$7.01	---
June 19, 2023	Lawlers Southern Foods	---	\$12.54	---
June 19, 2023	Netflix	---	\$16.88	---

June 19, 2023	Target	---	\$1.52	---
June 19, 2023	Amazon	---	\$8.63	---
June 19, 2023	Dollar Tree	---	\$12.26	---
June 19, 2023	Kroger	---	\$10.53	-\$1,428.19
June 20, 2023	Afterpay	---	\$8.00	---
June 20, 2023	Sp+Aff * Scripted Lux	---	\$16.75	-\$1,452.94
June 21, 2023	Cash Deposit	\$60.00	---	---
June 21, 2023	Bp	---	\$9.01	-\$1,401.95
June 22, 2023	Amazon	---	\$4.09	---
June 22, 2023	Visa money transfer	\$3.75	---	-\$1,402.29
June 23, 2023	Sp+Aff * Melaniek Bou	---	\$17.25	---
June 23, 2023	Cash App*Lasonya As	---	\$7.00	---
June 23, 2023	Afterpay	---	\$17.66	---
June 23, 2023	Amazon	---	\$4.31	-\$1,448.51
June 24, 2023	Afterpay	---	\$7.13	-\$1,455.64
June 26, 2023	Amazon	---	\$5.39	-\$1,461.03
June 28, 2023	Hsv payroll, payroll	\$1,670.17	---	\$209.14
June 29, 2023	Direct Debit: Hsv Utilities, Conc.Debt	---	\$183.55	---
June 29, 2023	Afterpay	---	\$12.55	\$13.04
June 30, 2023	ULTA	---	\$23.31	---
June 30, 2023	Direct Debit: Comenity Pay Bh, Web Pymt , P23180952343721	---	\$60.00	-\$70.27
July 1, 2023	Amazon	---	\$16.19	---
July 1, 2023	Affirm.com Payments	---	\$42.54	---
July 1, 2023	Bp	---	\$7.01	---
July 1, 2023	Aliexpress	---	\$46.27	---
July 1, 2023	Sp+Aff * Janes Beauty	---	\$30.88	---
July 1, 2023	Navient Priv Cr Visa Db	---	\$50.00	---
July 1, 2023	Dollar General Mkt	---	\$22.89	---

July 1, 2023	Chick-fil-A	---	\$22.14	---
July 1, 2023	Afterpay	---	\$15.43	---
July 1, 2023	Sonic Drive-In	---	\$2.70	-\$326.32
July 2, 2023	Bp	---	\$7.00	---
July 2, 2023	Target	---	\$10.00	---
July 2, 2023	Little Caesar's	---	\$7.65	---
July 2, 2023	Chick-fil-A	---	\$11.25	---
July 2, 2023	Shell Service Station	---	\$8.26	---
July 2, 2023	Titlemax	---	\$262.33	---
July 2, 2023	Amazon	---	\$6.47	---
July 2, 2023	Target	---	\$12.57	---
July 2, 2023	Visa money transfer	\$64.96	---	---
July 2, 2023	Target	---	\$11.22	---
July 2, 2023	Verizon	---	\$383.13	-\$981.24
July 3, 2023	Afterpay	---	\$3.75	---
July 3, 2023	H & M	---	\$18.62	---
July 3, 2023	Great American Cookie	---	\$10.79	---
July 3, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 3, 2023	Afterpay	---	\$9.76	---
July 3, 2023	Afterpay	---	\$8.00	---
July 3, 2023	Burger King	---	\$6.09	---
July 3, 2023	Murphy	---	\$7.03	---
July 3, 2023	McDonald's	---	\$6.01	---
July 3, 2023	Taco Bell	---	\$5.20	---
July 3, 2023	Dunkin Donuts	---	\$13.43	---
July 3, 2023	Bp	---	\$7.01	---
July 3, 2023	Sonic Drive-In	---	\$5.53	---
July 3, 2023	ATM Withdrawal	---	\$84.00	---
July 3, 2023	McDonald's	---	\$18.00	---

July 3, 2023	Kroger	---	\$37.20	---
July 3, 2023	Affirm * Pay Lk0 Ns62 Y	---	\$44.83	---
July 3, 2023	Afterpay	---	\$17.98	---
July 3, 2023	Afterpay	---	\$17.09	-\$1,304.06
July 4, 2023	Mapco	---	\$6.03	---
July 4, 2023	Murphy	---	\$6.00	---
July 4, 2023	Chevron	---	\$5.02	---
July 4, 2023	Mapco	---	\$7.01	-\$1,328.12
July 5, 2023	Visa money transfer	\$32.01	---	---
July 5, 2023	Afterpay	---	\$13.13	---
July 5, 2023	Bp	---	\$5.02	---
July 5, 2023	Sonic Drive-In	---	\$8.72	---
July 5, 2023	Chick-fil-A	---	\$14.24	-\$1,337.22
July 6, 2023	Short Stop	---	\$9.44	---
July 6, 2023	Burger King	---	\$10.77	---
July 6, 2023	Bp	---	\$6.00	---
July 6, 2023	Klarna	---	\$75.14	-\$1,438.57
July 7, 2023	Afterpay	---	\$17.66	-\$1,456.23
July 8, 2023	Bp	---	\$6.51	-\$1,462.74
July 12, 2023	Hsv payroll, payroll	\$1,679.93	---	\$217.19

Pending

Date	Description	Inflow	Outflow
July 13, 2023	Sp+Aff * Janes Beauty,	---	\$30.88
July 13, 2023	Publix Super Markets, Madison, Alus	---	\$1,202.40
July 13, 2023	Dunkin	---	\$10.04
July 13, 2023	Old Navy Us	---	\$3.24
July 13, 2023	Bp	---	\$7.04
July 13, 2023	Apple.com/Bill, Www.Apple.com, Caus	---	\$2.99

July 13, 2023	Classy Beauty Supply, Huntsville, Alus	---	\$119.87
July 13, 2023	Publix Super Markets, Madison, Alus	---	\$26.88
July 13, 2023	Apple.com/Bill	---	\$10.99
July 14, 2023	Slim Chickens	---	\$23.41