

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000281915623
Requested on	November 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0163	-\$79.00

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

Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Smith
SSN	
Phone number	+14782346734
Email	brandonjsmith31@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0163

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 24, 2023
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Data as of	November 24, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$79.00
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Available Balance	-\$79.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Brandon Smith
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Addresses	45 Bethel Garden Ct Sparta, GA 31087
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Phone numbers	+14783653510
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Emails	brandonjsmith31@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 26, 2023	Visa Money Transfer - Brandon Na	\$19.65	---	-\$34.43
September 27, 2023	Transfer to Credit Builder	---	\$180.23	---
September 27, 2023	McDonald's	---	\$4.79	---
September 27, 2023	Transfer to Credit Builder	---	\$180.23	---
September 27, 2023	Food Depot	---	\$10.75	---
September 27, 2023	Cnt ga col	\$2,390.26	---	---
September 27, 2023	My Paycheck instant transfer fee	---	\$1.99	---
September 27, 2023	My Paycheck settlement	---	\$110.00	---
September 27, 2023	Georgia military	\$360.46	---	---
September 27, 2023	Georgia military	\$360.46	---	---
September 27, 2023	Transfer to Credit Builder	---	\$1,111.78	\$1,476.98
September 28, 2023	C&C Child Developme	---	\$440.00	---
September 28, 2023	Food Depot	---	\$5.06	---
September 28, 2023	Cash App*Brandon*Ad	---	\$60.00	---
September 28, 2023	Citi Trends	---	\$59.88	---
September 28, 2023	Dave Inc	---	\$31.00	---
September 28, 2023	Jiffy Lube	---	\$148.49	---
September 28, 2023	Cash App*Brandon*Ad	---	\$50.00	---
September 28, 2023	Cash App*Brandon*Ad	---	\$50.00	---
September 28, 2023	Chick-fil-A	---	\$4.75	\$627.80
September 29, 2023	Dollar General	---	\$13.76	---
September 29, 2023	Cash App*Brandon*Ad	---	\$250.00	---
September 29, 2023	ATM Withdrawal	---	\$80.00	---
September 29, 2023	Insta Cash Repayment	---	\$67.99	---
September 29, 2023	Direct Debit: Money Lion, Payment	---	\$5.06	---
September 29, 2023	Transfer from Credit Builder	\$205.00	---	\$415.99

September 30, 2023	Apple	---	\$14.99	---
September 30, 2023	ATM Withdrawal	---	\$400.00	---
September 30, 2023	Transfer from Credit Builder	\$50.00	---	\$51.00
October 1, 2023	Transfer from Credit Builder	\$100.00	---	---
October 1, 2023	Cash App*Brandon*Add Ca	---	\$50.00	---
October 1, 2023	Transfer from Credit Builder	\$247.00	---	---
October 1, 2023	Transfer from Credit Builder	\$20.00	---	\$368.00
October 2, 2023	Tipsys Liquor	---	\$3.98	---
October 2, 2023	Tidal Wave Milledgeville	---	\$23.97	---
October 2, 2023	Horace Mann Insur Pmt	---	\$242.77	---
October 2, 2023	Food Depot	---	\$34.88	---
October 2, 2023	Transfer to Credit Builder	---	\$2.00	---
October 2, 2023	Transfer from Credit Builder	\$5.00	---	\$65.40
October 3, 2023	IHOP	---	\$61.27	---
October 3, 2023	Transfer from Credit Builder	\$96.00	---	---
October 3, 2023	Dave inc los angeles caus	\$25.00	---	\$125.13
October 4, 2023	Food Depot	---	\$22.86	---
October 4, 2023	Cash App*Brandon*Add Ca	---	\$100.00	---
October 4, 2023	Peacock E4 D66 Premium	---	\$2.50	-\$0.23
October 5, 2023	Shell Service Station	---	\$5.47	---
October 5, 2023	Piggly Wiggly	---	\$41.55	-\$47.25
October 7, 2023	Aj's To Go	---	\$4.33	-\$51.58
October 8, 2023	Transfer from Credit Builder	\$198.00	---	---
October 8, 2023	Transfer from Credit Builder	\$4.00	---	\$150.42
October 9, 2023	Sugars Package Store	---	\$2.40	---
October 9, 2023	Dollar General	---	\$5.66	---
October 9, 2023	Verizon	---	\$118.25	---
October 9, 2023	Piggly Wiggly	---	\$47.58	---

October 9, 2023	Milly Package	---	\$5.33	-\$28.80
October 10, 2023	Johnnie Mcdade Grocery	---	\$23.52	-\$52.32
October 11, 2023	Transfer to Credit Builder	---	\$103.62	---
October 11, 2023	Georgia military	\$262.23	---	\$106.29
October 12, 2023	Transfer from Credit Builder	\$103.39	---	\$209.68
October 13, 2023	Cash App*Brandon*Add Ca	---	\$21.00	---
October 13, 2023	Dollar General	---	\$5.92	---
October 13, 2023	Dollar General	---	\$2.68	---
October 13, 2023	Citi Trends	---	\$21.39	---
October 13, 2023	Milly Package	---	\$3.82	\$154.87
October 14, 2023	S & R Package Store	---	\$4.50	---
October 14, 2023	Aj's To Go	---	\$5.63	---
October 14, 2023	Milly Package	---	\$1.70	---
October 14, 2023	Cash App*Brandon*Add Ca	---	\$40.00	---
October 14, 2023	Jet Food	---	\$20.00	\$83.04
October 15, 2023	Dollar General	---	\$7.37	---
October 15, 2023	Transfer from Credit Builder	\$0.23	---	---
October 15, 2023	Taco Bell	---	\$6.09	---
October 15, 2023	Dollar General	---	\$3.78	---
October 15, 2023	Food Depot	---	\$22.53	\$43.50
October 16, 2023	KFC	---	\$5.34	---
October 16, 2023	Georgia Military Colleg	---	\$20.00	---
October 16, 2023	Dollar General	---	\$2.70	---
October 16, 2023	Walmart	---	\$19.09	---
October 16, 2023	Sugars Package Store	---	\$7.58	---
October 16, 2023	Popeyes	---	\$6.52	-\$17.73
October 17, 2023	Dollar Tree	---	\$6.54	---
October 17, 2023	Bp	---	\$2.24	---

October 17, 2023	Starz Entertainment	---	\$9.99	-\$36.50
October 18, 2023	Kroger	---	\$6.82	---
October 18, 2023	McDonald's	---	\$11.22	---
October 18, 2023	Subway	---	\$8.55	---
October 18, 2023	Food Depot	---	\$6.53	---
October 18, 2023	Milly Package	---	\$3.93	-\$73.55
October 19, 2023	Tipsys Liquor	---	\$4.19	-\$77.74
October 20, 2023	Bp	---	\$2.24	-\$79.98
October 22, 2023	Moneylion	\$15.05	---	-\$64.93
October 23, 2023	My Paycheck transfer	\$20.00	---	-\$44.93
October 24, 2023	Dollar Tree	---	\$5.26	---
October 24, 2023	McDonald's	---	\$9.08	---
October 24, 2023	Milly Package	---	\$3.83	---
October 24, 2023	My Paycheck transfer	\$150.00	---	\$86.90
October 25, 2023	Chick-fil-A	---	\$5.71	---
October 25, 2023	Dollar General	---	\$2.68	---
October 25, 2023	Cash App*Brandon*Add Ca	---	\$38.00	---
October 25, 2023	McDonald's	---	\$6.92	---
October 25, 2023	Milly Package	---	\$3.83	\$29.76
October 26, 2023	Chick-fil-A	---	\$4.96	---
October 26, 2023	Aj's To Go	---	\$4.33	---
October 26, 2023	Dollar General	---	\$5.87	---
October 26, 2023	Ott* Hi Yahtv	---	\$3.99	---
October 26, 2023	Food Depot	---	\$43.79	---
October 26, 2023	Milly Package	---	\$2.13	-\$35.31
October 27, 2023	Piggly Wiggly	---	\$39.87	---
October 27, 2023	Cnt ga col, salary ck	\$2,390.27	---	---
October 27, 2023	My Paycheck instant transfer fee	---	\$3.98	---

October 27, 2023	My Paycheck settlement	---	\$170.00	---
October 27, 2023	Transfer to Credit Builder	---	\$1,069.22	\$1,071.89
October 28, 2023	Friendly Gus	---	\$22.75	---
October 28, 2023	Photoenforcementprogram	---	\$84.00	---
October 28, 2023	Sp Letterloop	---	\$8.00	---
October 28, 2023	ATM Withdrawal	---	\$400.00	---
October 28, 2023	ATM Withdrawal	---	\$60.00	---
October 28, 2023	Shell Service Station	---	\$5.93	---
October 28, 2023	Photoenforcementprogram	---	\$84.00	---
October 28, 2023	Georgia military, payroll	\$645.48	---	---
October 28, 2023	Transfer to Credit Builder	---	\$322.74	\$729.95
October 29, 2023	Dollar General	---	\$2.68	---
October 29, 2023	ATM Withdrawal	---	\$300.00	---
October 29, 2023	Transfer from Credit Builder	\$273.00	---	\$700.27
October 30, 2023	Visa Money Transfer - Brandon Na	\$49.12	---	---
October 30, 2023	Visa Money Transfer - Brandon Na	\$14.74	---	---
October 30, 2023	Apple	---	\$14.99	---
October 30, 2023	O'reilly	---	\$19.24	---
October 30, 2023	Sun Com Mobile	---	\$65.00	---
October 30, 2023	Dollar General	---	\$7.02	---
October 30, 2023	Instacash Repayment	---	\$336.93	---
October 30, 2023	Visa Money Transfer - Brandon Na	\$1.75	---	---
October 30, 2023	Transfer from Credit Builder	\$0.31	---	\$323.01
October 31, 2023	Bp	---	\$1.33	---
October 31, 2023	Am City Package Store	---	\$5.50	---
October 31, 2023	Horace Mann Insur Pmt	---	\$242.78	---
October 31, 2023	Cash App*Brandon*Add Ca	---	\$1.00	---
October 31, 2023	Food Depot	---	\$52.00	---

October 31, 2023	Milly Package	---	\$5.12	---
October 31, 2023	Visa money transfer	\$40.00	---	\$55.28
November 1, 2023	Piggly Wiggly	---	\$46.06	---
November 1, 2023	Georgia Military Colle	---	\$72.00	---
November 1, 2023	Dollar General	---	\$2.68	---
November 1, 2023	Aj's To Go	---	\$4.33	---
November 1, 2023	Dollar General	---	\$6.90	-\$76.69
November 3, 2023	My Paycheck transfer	\$200.00	---	\$123.31
November 4, 2023	Visa money transfer	\$35.00	---	---
November 4, 2023	Cash App*Brandon*Add Ca	---	\$100.00	---
November 4, 2023	My Paycheck transfer	\$40.00	---	\$98.31
November 5, 2023	My Paycheck transfer	\$58.00	---	---
November 5, 2023	Walmart	---	\$24.10	---
November 5, 2023	Dave Membership Fee	---	\$1.00	---
November 5, 2023	Citi Trends	---	\$24.55	---
November 5, 2023	D&B 168 Pwc	---	\$26.00	---
November 5, 2023	D&B 168 Pwc	---	\$26.00	---
November 5, 2023	D&B 168 Pwc	---	\$20.00	---
November 5, 2023	Total Fitness Of Milled	---	\$12.00	---
November 5, 2023	McDonald's	---	\$16.60	---
November 5, 2023	China Restaurant	---	\$11.33	---
November 5, 2023	Sugars Package Store	---	\$2.69	-\$7.96
November 6, 2023	New Great Wall	---	\$11.13	---
November 6, 2023	Sugars Package Store	---	\$8.31	-\$27.40
November 7, 2023	Beauty Queen Inc Mill	---	\$14.03	---
November 7, 2023	Credit genie, credit	\$100.00	---	---
November 7, 2023	Transfer to Credit Builder	---	\$16.69	---
November 7, 2023	Transfer from Credit Builder	\$16.31	---	---
November 7, 2023	Visa money transfer	\$20.00	---	---

November 7, 2023	Transfer from Credit Builder	\$0.30	---	\$78.49
November 8, 2023	Food Depot	---	\$12.04	---
November 8, 2023	Milly Package	---	\$1.70	---
November 8, 2023	Peacock 51 B1 B Premium	---	\$5.99	---
November 8, 2023	Food Depot	---	\$17.50	---
November 8, 2023	Cash App*Brandon*Add Ca	---	\$30.00	---
November 8, 2023	Cleo Ai	---	\$14.99	-\$3.73
November 9, 2023	Freddy's 59	---	\$9.99	---
November 9, 2023	Dollar General	---	\$2.68	---
November 9, 2023	Chick-fil-A	---	\$9.94	---
November 9, 2023	Bp	---	\$3.86	---
November 9, 2023	Food Depot	---	\$26.61	-\$56.81
November 10, 2023	Food Depot	---	\$22.23	-\$79.04
November 11, 2023	Visa Money Transfer - Brandon Na	\$1.28	---	---
November 11, 2023	My Paycheck transfer	\$34.00	---	-\$43.76
November 14, 2023	Food Depot	---	\$35.16	---
November 14, 2023	Georgia military, payroll	\$100.00	---	---
November 14, 2023	My Paycheck instant transfer fee	---	\$7.96	---
November 14, 2023	My Paycheck settlement	---	\$13.12	---
November 14, 2023	Visa Money Transfer - Brandon Na	\$1.75	---	\$1.75
November 15, 2023	Cash App*Brandon*Add Ca	---	\$1.00	\$0.75
November 18, 2023	Visa money transfer	\$50.00	---	\$50.75
November 19, 2023	Milly Package	---	\$12.82	---
November 19, 2023	Food Depot	---	\$6.82	---
November 19, 2023	Ross	---	\$24.59	---
November 19, 2023	Papa John's	---	\$14.90	---
November 19, 2023	Cash App*Brandon*Add Ca	---	\$4.00	-\$12.38
November 20, 2023	S & R Package Store	---	\$4.15	---

November 20, 2023	Dollar General	---	\$3.90	---
November 20, 2023	Bp	---	\$4.27	---
November 20, 2023	Tidal Wave Milledgeville	---	\$12.00	---
November 20, 2023	Food Depot	---	\$30.47	-\$67.17
November 21, 2023	Dollar General	---	\$7.40	---
November 21, 2023	Milly Package	---	\$4.27	-\$78.84
November 22, 2023	Visa Money Transfer - Brandon Na	\$19.65	---	-\$59.19
November 23, 2023	Walmart	---	\$19.81	-\$79.00

Pending

Date	Description	Inflow	Outflow
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