

## Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000234285047
Requested on	July 8, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Marilu
Middle name	
Last name	Steirs
SSN	
Phone number	+17314348229
Email	lulabelle320@gmail.com

## **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	717B	-\$44.68

 $<sup>\</sup>hbox{``For investment accounts, current balance reflects total investment holdings in USD'}$ 



# **Account Overview**

INSTITUTION: Chime ACCOUNT NAME: Chime Checking ACCOUNT MASK: 7178

**Report Information** 

Provided by the requester

Requester report ID

Requested on	July 8, 2023
Data as of	July 8, 2023
Days requested	60
Days available	60

**Account Summary** 

Sourced from the institution

**Account Holder Information** 

Sourced from the institution

Names	Marilu Steirs
	889 E Poplar Ave
Addresses	Selmer, TN
	38375
Phone numbers	+17314348229
Emails	missingpiece7913@gmail.com

Current Balance	-\$44.68
Available Balance	-\$44.68
Account Type	Depository

### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 10, 2023	McDonald's		\$24.20	
May 10, 2023	Walmart		\$20.70	
May 10, 2023	Food Giant 543 407 Mulb		\$12.44	
May 10, 2023	Walmart		\$7.84	
May 10, 2023	Dailypay* visa direct nyus	\$154.39		
May 10, 2023	Transfer to Chime Savings Account		\$409.60	
May 10, 2023	Ahmo	\$851.84		
May 10, 2023	Spectrum		\$15.99	\$180.94
May 11, 2023	Transfer from Chime Savings Account	\$300.00		

May 11, 2023	Walmart		\$10.86	
May 11, 2023	Sonic Drive-In		\$34.55	
May 11, 2023	Peacock B4 Cda Premium		\$5.46	
May 11, 2023	Transfer from Chime Savings Account	\$50.00		\$480.07
May 12, 2023	Transfer from Chime Savings Account	\$59.70		
May 12, 2023	Walmart		\$83.18	
May 12, 2023	Murphy		\$25.00	
May 12, 2023	Penn Foster Inc		\$69.00	
May 12, 2023	Smoke Shop Selmer		\$72.08	
May 12, 2023	Dollar General		\$12.84	
May 12, 2023	ATM Withdrawal		\$204.00	
May 12, 2023	Walmart		\$7.47	
May 12, 2023	StateFarm		\$110.35	
May 12, 2023	Cash Withdrawal Fee		\$2.50	
May 12, 2023	Pickwick Electric		\$44.75	-\$91.40
May 13, 2023	Walmart		\$101.40	
May 13, 2023	Walmart		\$101.40	
May 13, 2023	Payactiv san jose caus	\$12.00		-\$282.20
May 15, 2023	Walmart		\$14.51	-\$296.71
May 16, 2023	Southern Vending		\$1.85	
May 16, 2023	Subway		\$12.88	
May 16, 2023	Payactiv san jose caus	\$36.00		
May 16, 2023	Cash app*cash out visa direct caus	\$4.75		
May 16, 2023	Cash app*cash out visa direct caus	\$7.75		
May 16, 2023	Southern Vending		\$1.85	-\$264.79
May 17, 2023	Doordash		\$19.53	-\$284.32
May 18, 2023	Walmart		\$35.88	
May 18, 2023	Payactiv san jose caus	\$70.00		

May 18, 2023	Dailypay	\$122.88		
May 18, 2023	Penn Foster Inc		\$20.00	-\$147.32
May 19, 2023	Bradleys Pawn & Gun		\$22.66	
May 19, 2023	Amazon		\$10.93	
May 19, 2023	Apple		\$6.99	
May 19, 2023	Apple		\$2.99	
May 19, 2023	Walmart		\$102.49	-\$293.38
May 20, 2023	Smoke Shop Selmer		\$32.58	
May 20, 2023	McDonald's		\$4.91	-\$330.87
May 21, 2023	Transfer from Rachel M.	\$60.00		
May 21, 2023	Southern Vending		\$1.85	
May 21, 2023	McDonald's		\$20.05	
May 21, 2023	Sonic Drive-In		\$4.58	
May 21, 2023	Arby's		\$6.21	-\$303.56
May 22, 2023	Southern Vending		\$1.85	
May 22, 2023	Southern Vending		\$3.70	
May 22, 2023	Southern Vending		\$3.20	
May 22, 2023	Taco Bell		\$18.19	
May 22, 2023	Domino's		\$31.36	
May 22, 2023	Southern Vending		\$1.85	-\$363.71
May 23, 2023	Payactiv san jose caus	\$27.00		
May 23, 2023	Payactiv san jose caus	\$16.00		
May 23, 2023	Food Giant 543 407 Mulb		\$40.41	
May 23, 2023	U.S. Donuts Selmer		\$23.74	-\$384.86
May 24, 2023	Ahmo	\$1,942.00		
May 24, 2023	Domino's		\$22.57	
May 24, 2023	Southern Vending		\$1.85	\$1,532.72
May 25, 2023	Arby's		\$41.76	

May 25, 2023	Transfer to Jadyn C.		\$175.00	
May 25, 2023	McDonald's		\$4.91	\$1,311.05
May 26, 2023	Subway		\$5.44	
May 26, 2023	Cash App*Veronica S		\$11.00	
May 26, 2023	Subway		\$16.80	
May 26, 2023	Selmer Utility Division		\$41.54	
May 26, 2023	Cash App*Miranda Wi		\$600.00	
May 26, 2023	Without Borders Nut		\$17.48	
May 26, 2023	Spectrum		\$134.72	\$484.07
May 27, 2023	Nexbillpay, LLC		\$1.00	
May 27, 2023	Carchoice Of Jackson		\$251.09	
May 27, 2023	Dollar General		\$4.64	
May 27, 2023	Southern Vending		\$1.60	
May 27, 2023	Southern Vending		\$1.85	
May 27, 2023	Subway		\$7.86	
May 27, 2023	Southern Vending		\$1.85	
May 27, 2023	Food Giant 543 407 Mulb		\$207.94	
May 27, 2023	Payactiv san jose caus	\$361.00		\$367.24
May 28, 2023	Dollartree		\$13.50	
May 28, 2023	Smoke Shop Selmer		\$32.58	
May 28, 2023	Parts Geek LLC		\$99.37	
May 28, 2023	Walmart		\$503.91	
May 28, 2023	Walmart		\$25.08	
May 28, 2023	Walmart		\$12.25	-\$319.45
May 29, 2023	Cash app*cash out visa direct caus	\$9.75		
May 29, 2023	Southern Vending		\$3.20	
May 29, 2023	Southern Vending		\$1.85	
May 29, 2023	Southern Vending		\$1.60	

May 29, 2023	Southern Vending		\$1.10	-\$317.45
May 30, 2023	Southern Vending		\$4.80	
May 30, 2023	Chewy.com		\$33.61	-\$355.86
May 31, 2023	Subway		\$8.07	
May 31, 2023	Pickwick Electric		\$39.75	
May 31, 2023	McDonald's		\$4.91	
May 31, 2023	Transfer from Marianne K.	\$70.00		-\$338.59
June 1, 2023	Payactiv san jose caus	\$87.00		
June 1, 2023	Transfer from Marianne K.	\$20.00		-\$231.59
June 2, 2023	Walmart		\$42.50	
June 2, 2023	Cash app*cash out visa direct caus	\$21.62		
June 2, 2023	Smoke Shop Selmer		\$32.58	-\$285.05
June 3, 2023	Murphy		\$10.00	
June 3, 2023	Southern Vending		\$1.10	-\$296.15
June 4, 2023	Walmart		\$84.35	
June 4, 2023	McDonald's		\$35.73	-\$416.23
June 5, 2023	McDonald's		\$7.24	
June 5, 2023	Southern Vending		\$1.85	-\$425.32
June 7, 2023	Dollartree 848 Mulberry		\$18.86	-\$444.18
June 8, 2023	Ahmo, payroll	\$2,239.36		
June 8, 2023	Transfer to Jadyn C.		\$500.00	\$1,295.18
June 9, 2023	Southern Vending		\$3.20	
June 9, 2023	Smoke Shop Selmer		\$32.58	
June 9, 2023	Southern Vending		\$1.85	
June 9, 2023	Visa money transfer	\$256.00		
June 9, 2023	Transfer to Marianne K.		\$60.00	
June 9, 2023	Direct Debit: Albert Genius, Edi Pymnts, 48450072	P	\$8.00	\$1,445.55
June 10, 2023	Southern Vending		\$3.70	

June 10, 2023	Spectrum		\$74.59	
June 10, 2023	Southern Vending		\$3.20	
June 10, 2023	Southern Vending		\$1.85	
June 10, 2023	Walmart		\$6.19	
June 10, 2023	StateFarm		\$103.07	
June 10, 2023	Walmart		\$6.97	
June 10, 2023	Pickwick Electric		\$64.75	
June 10, 2023	Walmart		\$31.58	
June 10, 2023	Cash App*Miranda Wi		\$600.00	
June 10, 2023	Walmart		\$345.43	\$204.22
June 11, 2023	Pay* Pay.Wth.org		\$34.00	
June 11, 2023	McDonald's		\$27.35	
June 11, 2023	Arby's		\$26.61	
June 11, 2023	Taco Bell		\$16.39	
June 11, 2023	Carchoice Of Jackson		\$251.09	
June 11, 2023	Wth My Chart		\$35.00	
June 11, 2023	Stockdales		\$75.30	
June 11, 2023	Walmart	\$72.11		
June 11, 2023	Rent A Center Ecommerce		\$35.92	
June 11, 2023	Rent A Center Ecommerce		\$0.01	
June 11, 2023	Walmart		\$48.97	
June 11, 2023	R Js Store		\$25.53	
June 11, 2023	Dollar General		\$6.56	
June 11, 2023	Walmart		\$22.81	
June 11, 2023	Peacock D84 Fd Premium		\$5.46	-\$334.67
June 12, 2023	Walmart		\$30.64	
June 12, 2023	Southern Vending		\$1.85	
June 12, 2023	Southern Vending		\$1.10	-\$368.26

	\$1.85		Southern Vending	June 13, 2023
-\$340.11		\$30.00	Visa money transfer	June 13, 2023
	\$29.29		Taco Bell	June 14, 2023
	\$1.85		Southern Vending	June 14, 2023
	\$1.60		Southern Vending	June 14, 2023
		\$105.00	Visa money transfer	June 14, 2023
-\$300.43	\$32.58		Smoke Shop Selmer	June 14, 2023
	\$12.14		Dollartree	June 15, 2023
	\$10.00		Murphy	June 15, 2023
	\$22.56		Walmart	June 15, 2023
	\$16.59		Walmart	June 15, 2023
	\$50.00		Raceway Pik A Part LLC	June 15, 2023
	\$24.48		R Js Store	June 15, 2023
-\$336.20		\$100.00	Visa money transfer	June 15, 2023
	\$32.58		Smoke Shop Selmer	June 16, 2023
	\$4.20		Walmart	June 16, 2023
		\$10.00	Transfer from Rachel M.	June 16, 2023
-\$343.33		\$19.65	Visa money transfer	June 16, 2023
-\$357.40	\$14.07		Walmart	June 17, 2023
	\$32.92		Rent A Center Ecommerce	June 18, 2023
	\$1.85		Southern Vending	June 18, 2023
-\$394.02	\$1.85		Southern Vending	June 18, 2023
	\$55.42		Bob Howard Pdc	June 19, 2023
-\$458.02	\$8.58		Walmart	June 19, 2023
	\$2.99		Apple	June 20, 2023
-\$459.78		\$1.23	Walmart	June 20, 2023
-\$409.78		\$50.00	Transfer from Rachel M.	June 21, 2023
	\$325.00		Transfer to Jadyn C.	June 22, 2023
	\$225.00		Transfer to Chime Savings Account	June 22, 2023

June 22, 2023	Ahmo, payroll	\$1,356.88		\$397.10
June 23, 2023	Transfer from Chime Savings Account	\$40.00		
June 23, 2023	China King		\$34.10	
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	Transfer from Chime Savings Account	\$25.00		
June 23, 2023	Transfer from Chime Savings Account	\$25.00		
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	Transfer from Chime Savings Account	\$60.00		
June 23, 2023	Jim's Best Stop		\$10.00	\$497.45
June 24, 2023	Cash App*William Ne		\$20.00	
June 24, 2023	Spectrum		\$129.92	
June 24, 2023	Rent A Center Ecommerce		\$32.92	
June 24, 2023	Subway		\$15.67	
June 24, 2023	Visa money transfer	\$150.00		
June 24, 2023	Cash App*Christy Ki		\$34.00	
June 24, 2023	Transfer from Chime Savings Account	\$75.00		
June 24, 2023	Southern Vending		\$1.10	
June 24, 2023	Quinco Community Mental		\$10.00	
June 24, 2023	Southern Vending		\$1.10	
June 24, 2023	Quinco Community Mental		\$20.00	
June 24, 2023	Pickwick Electric		\$29.75	
June 24, 2023	Visa money transfer	\$25.00		
June 24, 2023	Cash App*Miranda Wi		\$75.00	
June 24, 2023	Southern Vending		\$1.60	\$376.39
June 25, 2023	Subway		\$16.80	
June 25, 2023	Mcnairy County Clerk		\$92.31	
June 25, 2023	McDonald's		\$36.61	
June 25, 2023	Sarah Reaves Dba Paws O		\$20.70	

June 25, 2023	Selmer Utility Division		\$43.06	
June 25, 2023	Rent A Center Ecommerce		\$0.01	
June 25, 2023	Nexbillpay, LLC		\$1.00	
June 25, 2023	Domino's		\$32.72	
June 25, 2023	Sarah Reaves Dba Paws O		\$20.70	
June 25, 2023	Chewy.com		\$35.10	
June 25, 2023	McDonald's		\$26.60	
June 25, 2023	Qdi*Quest Diagnostics		\$50.73	
June 25, 2023	Mercari		\$26.77	
June 25, 2023	Walmart		\$80.70	
June 25, 2023	Murphy		\$28.13	
June 25, 2023	O'reilly Auto Parts		\$20.75	
June 25, 2023	Bradleys Pawn & Gun		\$22.68	
June 25, 2023	Walmart		\$258.12	-\$437.10
June 26, 2023	Visa money transfer	\$25.00		
June 26, 2023	Walmart		\$21.68	-\$433.78
June 27, 2023	Southern Vending		\$1.85	
June 27, 2023	Sonic Drive-In		\$11.62	
June 27, 2023	Visa money transfer	\$25.00		
June 27, 2023	Visa money transfer	\$25.00		-\$397.25
June 28, 2023	Smoke Shop Selmer		\$32.58	
June 28, 2023	Without Borders Nut		\$9.83	
June 28, 2023	Sonic Drive-In		\$11.62	-\$451.28
June 29, 2023	Transfer from Marianne K.	\$80.00		-\$371.28
June 30, 2023	Transfer from Marianne K.	\$40.00		
June 30, 2023	Visa money transfer	\$140.00		-\$191.28
July 1, 2023	Visa money transfer	\$64.00		-\$127.28
July 2, 2023	Southern Vending		\$1.85	
July 2, 2023	Southern Vending		\$1.85	

July 2, 2023	Sonic Drive-In		\$11.62	
July 2, 2023	Walmart		\$39.29	-\$181.89
July 3, 2023	McDonald's		\$12.54	
July 3, 2023	McDonald's		\$4.03	
July 3, 2023	Sonic Drive-In		\$11.03	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Rent A Center Ecommerce	\$0.01		
July 3, 2023	Southern Vending		\$1.85	-\$216.88
July 4, 2023	Arby's		\$13.96	
July 4, 2023	Rent A Center Ecommerce		\$0.01	-\$230.85
July 6, 2023	Southern Vending		\$1.85	
July 6, 2023	Domino's		\$35.12	
July 6, 2023	Ahmo, payroll	\$1,131.97		
July 6, 2023	Visa money transfer	\$256.00		\$1,120.15
July 8, 2023	Venmo*		\$502.91	
July 8, 2023	Doordash*Arbys		\$38.83	
July 8, 2023	Inman Service Center		\$388.23	
July 8, 2023	Pickwick Electric		\$44.75	
July 8, 2023	Rent A Center Ecommerc		\$77.97	
July 8, 2023	Spectrum		\$47.29	
July 8, 2023	Hometown Pizza Selme		\$33.49	
July 8, 2023	Domino's		\$31.36	
Pending				
Date	Description	Inflow		Outflow
July 6, 2023	861 Mulb Selmer			\$32.58
July 7, 2023	Moneysharp			\$10.00

July 7, 2023	Sonic Drive In	 \$27.28
July 7, 2023	Wm Supercenter	 \$50.90
July 7, 2023	Walmart.com	 \$120.38