

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000282273936
Requested on	February 3, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tommy
Middle name	
Last name	Williams
SSN	
Phone number	+19017349797
Email	tjw55337@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6914	\$163.54

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6914

Report Information

Provided by the requester

Requester report ID	
Requested on	February 3, 2024
Data as of	February 3, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$163.54
Available Balance	\$163.54
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Zanquincia Williams
Addresses	703 Cecelia Ave Osceola, AR 72370
Phone numbers	+18704007288
Emails	zanquinciawilliams21@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 6, 2023	Transfer from Becky W.	\$7.00	---	\$7.00
December 7, 2023	Transfer from Becky W.	\$60.00	---	\$67.00
December 8, 2023	Apple Cash Sent Money	---	\$7.00	\$60.00
December 9, 2023	Apple Cash Balance Add	---	\$37.00	---
December 9, 2023	Apple Cash Balance Add	---	\$23.00	\$0.00
December 11, 2023	Transfer from Becky W.	\$5.00	---	\$5.00
December 13, 2023	Apple Cash Sent Money	---	\$5.00	---
December 13, 2023	Transfer from Becky W.	\$10.00	---	\$10.00
December 14, 2023	Doordash	---	\$9.83	---
December 14, 2023	Transfer from Becky W.	\$20.00	---	---
December 14, 2023	Visa Money Transfer - Williams, Tommy	\$43.00	---	\$63.17
December 16, 2023	Apple Cash Balance Add	---	\$20.00	\$43.17
December 19, 2023	Transfer from Becky W.	\$10.00	---	\$53.17
December 20, 2023	Cash App*Hood Trapper L	---	\$10.17	\$43.00
December 21, 2023	Transfer from Becky W.	\$6.00	---	\$49.00
December 22, 2023	Transfer from Antonio S.	\$5.00	---	\$54.00
December 23, 2023	Cash App*Hood Trapper L	---	\$43.00	---
December 23, 2023	Cash App*Hood Trapper L	---	\$6.00	---
December 23, 2023	Cash App*Hood Trapper L	---	\$5.00	\$0.00
December 28, 2023	Transfer from Becky W.	\$30.00	---	\$30.00
December 30, 2023	Transfer from Becky W.	\$10.00	---	---
December 30, 2023	Apple Cash Balance Add	---	\$11.68	---
December 30, 2023	Doordash	---	\$18.31	\$10.01
January 1, 2024	Apple Cash Balance Add	---	\$10.00	---
January 1, 2024	Visa Money Transfer - Williams, Tommy	\$25.10	---	\$25.11
January 4, 2024	Transfer from Becky W.	\$60.00	---	---

January 4, 2024	Transfer from Becky W.	\$8.00	---	\$93.11
January 5, 2024	Cash App*Hood Trapper L	---	\$8.00	\$85.11
January 6, 2024	Apple Cash Balance Add	---	\$60.00	\$25.11
January 7, 2024	Cash App*Hood Trapper L	---	\$25.00	---
January 7, 2024	Transfer from Becky W.	\$16.00	---	---
January 7, 2024	Transfer from Adrian H.	\$100.00	---	\$116.11
January 8, 2024	Apple Cash Balance Add	---	\$16.11	---
January 8, 2024	Cash App*Hood Trapper L	---	\$100.00	\$0.00
January 9, 2024	Transfer from Becky W.	\$10.00	---	\$10.00
January 10, 2024	Visa Money Transfer - Williams Zanquinicia	\$22.66	---	---
January 10, 2024	Visa Money Transfer - Williams Zanquinicia	\$21.95	---	---
January 10, 2024	Transfer to Keyterrain V.	---	\$22.00	\$32.61
January 11, 2024	Transfer from Becky W.	\$30.00	---	---
January 11, 2024	Apple Cash Balance Add	---	\$10.00	\$52.61
January 12, 2024	Apple Cash Balance Add	---	\$21.95	\$30.66
January 13, 2024	Apple Cash Balance Add	---	\$30.66	\$0.00
January 17, 2024	Transfer from Becky W.	\$21.00	---	\$21.00
January 18, 2024	Apple Cash Balance Add	---	\$21.00	---
January 18, 2024	Transfer from Becky W.	\$17.00	---	\$17.00
January 20, 2024	Doordash	---	\$16.46	\$0.54
January 23, 2024	Transfer from Becky W.	\$10.00	---	\$10.54
January 25, 2024	Apple Cash Balance Add	---	\$10.54	---
January 25, 2024	Visa Money Transfer - Williams Zanquinicia	\$492.50	---	\$492.50
January 26, 2024	Visa Money Transfer - Williams Zanquinicia	\$583.11	---	---
January 26, 2024	King Wok	---	\$50.60	---
January 26, 2024	Amazon	---	\$10.99	\$1,014.02

January 27, 2024	Apple Cash Balance Add	---	\$492.50	---
January 27, 2024	Pyl*Sulcer Rentals	---	\$20.70	\$500.82
January 28, 2024	Transfer from Becky W.	\$10.00	---	---
January 28, 2024	Apple	---	\$0.99	---
January 28, 2024	Doordash	---	\$32.32	---
January 28, 2024	Apple	---	\$9.89	\$467.62
January 29, 2024	Apple Cash Balance Add	---	\$25.00	\$442.62
January 30, 2024	Apple Cash Balance Add	---	\$21.00	---
January 30, 2024	Apple	\$9.89	---	\$431.51
January 31, 2024	Tiktok Shop	---	\$29.56	---
January 31, 2024	Apple Cash Balance Add	---	\$11.00	---
January 31, 2024	Apple Cash Balance Add	---	\$10.00	---
January 31, 2024	Securus Inmate Call Vid	---	\$23.50	---
January 31, 2024	Rfs*Smart Communications	---	\$8.00	\$349.45
February 1, 2024	Doordash	---	\$19.76	---
February 1, 2024	Rfs*Smart Communications	---	\$13.00	---
February 1, 2024	Rfs*Smart Communications	---	\$33.00	---
February 1, 2024	Securus Inmate Call Vid	---	\$23.50	\$260.19
February 2, 2024	Dd Doordash Mcdonalds	---	\$13.05	---
February 2, 2024	Securus Inmate Call Vi	---	\$13.50	\$233.64

Pending

Date	Description	Inflow	Outflow
February 1, 2024	Tiger Commissary Servic877	---	\$3.60
February 1, 2024	Mississippi County Jail870	---	\$30.00
February 2, 2024	Rfs*Smart Communications888	---	\$8.00
February 3, 2024	Securus Inmate Call Vi, 800	---	\$28.50