

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254082755
Requested on	August 25, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9151	\$8.61

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

Borrower Information

Provided by the requester

First name	Shaquella
Middle name	
Last name	Buchanan
SSN	
Phone number	+14693299928
Email	chambersshada@yahoo.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9151

Report Information

Provided by the requester

Requester report ID	
Requested on	August 25, 2023
Data as of	August 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shaquella Buchanan
Addresses	1321 Ida St Apt L 7 Tupelo, MS 38801
Phone numbers	+14693299928
Emails	chambersshada@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$8.61
Available Balance	\$8.61
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 28, 2023	Cash app	\$1.33	---	-\$33.29
June 30, 2023	Transfer to Jasper W.	---	\$200.00	---
June 30, 2023	Cash Deposit	\$360.00	---	---
June 30, 2023	Transfer to Jasper W.	---	\$20.00	\$106.71
July 1, 2023	Walmart	---	\$52.07	---
July 1, 2023	Family Dollar	---	\$28.42	---
July 1, 2023	Round Up - Checking	---	\$0.93	---
July 1, 2023	Round Up - Checking	---	\$0.58	\$24.71
July 3, 2023	Amazon	---	\$28.88	---

July 3, 2023	Round Up - Checking	---	\$0.12	-\$4.29
July 6, 2023	Dollar General	---	\$28.53	---
July 6, 2023	Kroger	---	\$0.63	-\$33.45
July 14, 2023	Transfer from Chime Savings Account	\$1.60	---	-\$31.85
July 17, 2023	Murphy Express	---	\$4.50	-\$36.35
August 3, 2023	Transfer to Credit Builder	---	\$480.04	---
August 3, 2023	Ecsi as agent, for refund	\$500.00	---	---
August 3, 2023	Transfer from Credit Builder	\$350.00	---	---
August 3, 2023	Transfer to Jasper W.	---	\$200.00	\$133.61
August 4, 2023	Transfer from Credit Builder	\$40.00	---	---
August 4, 2023	Transfer to Jasper W.	---	\$32.00	\$141.61
August 5, 2023	Cash App*Monica Bro	---	\$20.00	---
August 5, 2023	Chili's	---	\$35.68	---
August 5, 2023	Shine Time Super Wash 1	---	\$10.00	---
August 5, 2023	Murphy Express	---	\$15.00	---
August 5, 2023	Transfer from Credit Builder	\$20.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$20.00	---
August 5, 2023	Transfer from Credit Builder	\$20.00	---	---
August 5, 2023	Transfer from Credit Builder	\$8.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$25.00	---
August 5, 2023	Transfer from Credit Builder	\$10.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$20.00	\$53.93
August 6, 2023	Dollar General	---	\$29.82	---
August 6, 2023	Wendy's	---	\$22.60	---
August 6, 2023	Domino's	---	\$16.00	---
August 6, 2023	Round Up - Checking	---	\$0.32	---
August 6, 2023	Transfer from Credit Builder	\$10.00	---	-\$4.81
August 7, 2023	Dollar Tree	---	\$9.38	---
August 7, 2023	Round Up - Checking	---	\$0.18	---

August 7, 2023	Round Up - Checking	---	\$0.40	-\$14.77
August 8, 2023	Round Up - Checking	---	\$0.62	-\$15.39
August 22, 2023	Roku	---	\$11.76	-\$27.15
August 23, 2023	North mississippi, payroll	\$403.22	---	---
August 23, 2023	Transfer to Credit Builder	---	\$392.46	---
August 23, 2023	Transfer from Credit Builder	\$150.00	---	---
August 23, 2023	Transfer to Jasper W.	---	\$100.00	---
August 23, 2023	Transfer from Credit Builder	\$40.00	---	---
August 23, 2023	Transfer from Credit Builder	\$25.00	---	\$98.61
August 24, 2023	ATM Withdrawal	---	\$60.00	---
August 24, 2023	Transfer to Jasper W.	---	\$15.00	---
August 24, 2023	Transfer to Jasper W.	---	\$15.00	\$8.61
August 25, 2023	Transfer from Credit Builder	\$100.00	---	---
August 25, 2023	Transfer to Chime Savings Account	---	\$100.00	---

Pending

Date	Description	Inflow	Outflow
August 23, 2023	Wendys	---	\$16.39