

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000280551017
Requested on	November 19, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Britney
Middle name	
Last name	Banks
SSN	
Phone number	+17314788563
Email	skyscreations38024@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9 ? 0 ?	-\$167.23

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9 70 7

Report Information

Provided by the requester

Requester report ID	
Requested on	November 19, 2023
Data as of	November 19, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$167.23
Available Balance	-\$167.23
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Britney Banks
Addresses	1100 Gail Cir Dyersburg, TN 38024
Phone numbers	+17314788563
Emails	bbdesignstudio38024@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 21, 2023	Transfer from Credit Builder	\$18.18	---	---
September 21, 2023	Dollar General	---	\$47.27	\$152.89
September 22, 2023	Dollar General	---	\$2.48	---
September 22, 2023	000 Security Finance.com	---	\$130.00	---
September 22, 2023	Doordash	---	\$18.18	---
September 22, 2023	Dollar General	---	\$1.05	---
September 22, 2023	Doordash	---	\$1.18	\$0.00
September 23, 2023	Amazon	---	\$7.65	---
September 23, 2023	Tik Tok Shop Seller	---	\$27.44	-\$35.09
September 24, 2023	Tik Tok Shop Seller	---	\$6.83	---
September 24, 2023	Dollar General	---	\$7.68	---
September 24, 2023	Dollar General	---	\$49.64	---
September 24, 2023	Doordash	---	\$28.79	-\$128.03
September 25, 2023	Transfer from Credit Builder	\$24.00	---	---
September 25, 2023	Temu.com	---	\$0.74	---
September 25, 2023	Buff City Soap Dyersb	---	\$40.61	-\$145.38
September 26, 2023	Transfer from Credit Builder	\$2.00	---	---
September 26, 2023	Transfer from Credit Builder	\$1.00	---	-\$142.38
September 27, 2023	Dollar General	---	\$22.44	---
September 27, 2023	Transfer from Credit Builder	\$11.95	---	---
September 27, 2023	Transfer from Credit Builder	\$11.00	---	-\$141.87
September 28, 2023	Transfer from Credit Builder	\$6.61	---	---
September 28, 2023	Transfer from Credit Builder	\$18.00	---	---
September 28, 2023	Amazon	---	\$4.70	---
September 28, 2023	Dollar General	---	\$11.95	-\$133.91
September 29, 2023	Amazon	---	\$10.66	---

September 29, 2023	T & B Grocery	---	\$17.75	-\$162.32
September 30, 2023	Dollar General	---	\$5.45	-\$167.77
October 1, 2023	Dollar General	---	\$1.22	-\$168.99
October 4, 2023	Transfer from Credit Builder	\$200.00	---	---
October 4, 2023	Transfer to Justin B.	---	\$200.00	---
October 4, 2023	Cash app*britney banks*san franciscocaus	\$16.53	---	---
October 4, 2023	Transfer to Credit Builder	---	\$13.71	---
October 4, 2023	Visa Money Transfer - Banks Britney	\$16.22	---	---
October 4, 2023	Concentrix	\$1,289.58	---	---
October 4, 2023	Transfer to Chime Savings Account	---	\$113.71	---
October 4, 2023	Transfer to Credit Builder	---	\$1,023.43	---
October 4, 2023	Transfer from Chime Savings Account	\$113.71	---	---
October 4, 2023	Transfer to Credit Builder	---	\$100.00	\$16.20
October 5, 2023	Transfer from Credit Builder	\$100.00	---	---
October 5, 2023	Transfer from Credit Builder	\$50.00	---	---
October 5, 2023	Dollar General	---	\$0.61	---
October 5, 2023	Transfer from Credit Builder	\$26.00	---	---
October 5, 2023	Dollar General	---	\$15.59	---
October 5, 2023	Transfer from Credit Builder	\$3.00	---	\$179.00
October 6, 2023	ATM Withdrawal	---	\$23.00	---
October 6, 2023	Visa Money Transfer - Banks Britney	\$22.11	---	---
October 6, 2023	T-Mobile	---	\$35.85	---
October 6, 2023	Five Below	---	\$18.55	---
October 6, 2023	Walmart	---	\$189.78	---
October 6, 2023	Jack's	---	\$22.45	---
October 6, 2023	Dollar General	---	\$13.75	---
October 6, 2023	Transfer from Credit Builder	\$20.00	---	---
October 6, 2023	Cash Withdrawal Fee	---	\$2.50	---

October 6, 2023	T-Mobile	---	\$41.92	---
October 6, 2023	Transfer from Credit Builder	\$2.00	---	---
October 6, 2023	Transfer from Credit Builder	\$1.00	---	---
October 6, 2023	Transfer from Credit Builder	\$140.00	---	\$16.31
October 7, 2023	Dollar General	---	\$24.53	---
October 7, 2023	Walmart	---	\$133.40	---
October 7, 2023	Google	---	\$1.09	---
October 7, 2023	The Pet Stop	---	\$17.54	-\$160.25
October 8, 2023	Transfer from Credit Builder	\$19.00	---	---
October 8, 2023	Dollar General	---	\$8.65	-\$149.90
October 9, 2023	Transfer from Credit Builder	\$25.00	---	---
October 9, 2023	Tik Tok Shop Seller	---	\$19.94	---
October 9, 2023	Visa Money Transfer - Banks Britney	\$21.62	---	---
October 9, 2023	Transfer from Credit Builder	\$6.00	---	-\$117.22
October 10, 2023	Dollar General	---	\$24.58	---
October 10, 2023	Visa Money Transfer - Banks Britney	\$10.25	---	-\$131.55
October 11, 2023	Transfer from Credit Builder	\$6.00	---	---
October 11, 2023	Apple	---	\$10.96	---
October 11, 2023	Dollar General	---	\$4.04	---
October 11, 2023	Google	---	\$3.28	---
October 11, 2023	Transfer from Credit Builder	\$4.00	---	---
October 11, 2023	Cash app*britney banks*san franciscocaus	\$19.45	---	-\$120.38
October 12, 2023	Transfer from Credit Builder	\$44.13	---	---
October 12, 2023	Transfer from Justin B.	\$100.00	---	---
October 12, 2023	Dollar General	---	\$24.00	---
October 12, 2023	Kindle Unltd*Tp9 L22 C60	---	\$5.48	-\$5.73
October 13, 2023	Amazon	---	\$26.32	---
October 13, 2023	Cash app*britney banks*san franciscocaus	\$19.45	---	---

October 13, 2023	Vaporwize Dyersburg	---	\$28.51	---
October 13, 2023	A1 Liquor	---	\$12.06	---
October 13, 2023	Dollar General	---	\$8.53	---
October 13, 2023	Cash app*britney banks*san franciscocaus	\$9.72	---	-\$51.98
October 14, 2023	Dollar General	---	\$12.63	---
October 14, 2023	Sterling Volunteers	---	\$8.25	---
October 14, 2023	Dollar General	---	\$14.69	-\$87.55
October 15, 2023	Walmart	---	\$54.76	---
October 15, 2023	Dollar General	---	\$14.39	-\$156.70
October 16, 2023	Google	---	\$2.18	-\$158.88
October 17, 2023	Visa money transfer	\$13.62	---	-\$145.26
October 18, 2023	Apple	---	\$8.75	-\$154.01
October 19, 2023	Transfer from Credit Builder	\$9.00	---	---
October 19, 2023	Transfer from Credit Builder	\$10.00	---	---
October 19, 2023	Transfer to Justin B.	---	\$630.00	---
October 19, 2023	Transfer from Credit Builder	\$630.00	---	---
October 19, 2023	Transfer to Credit Builder	---	\$7.00	---
October 19, 2023	Transfer from Chime Savings Account	\$128.87	---	---
October 19, 2023	Transfer to Credit Builder	---	\$1,159.84	---
October 19, 2023	Transfer to Chime Savings Account	---	\$128.87	---
October 19, 2023	Concentrix, direct dep	\$1,458.15	---	---
October 19, 2023	Dollar General	---	\$1.43	---
October 19, 2023	Ashdon Farms/Girl Scout	---	\$14.00	---
October 19, 2023	Visa Money Transfer - Banks Britney	\$108.38	---	---
October 19, 2023	Transfer from Credit Builder	\$35.00	---	\$284.25
October 20, 2023	Transfer from Credit Builder	\$122.00	---	---
October 20, 2023	000 Security Finance.com	---	\$130.00	---

October 20, 2023	Walmart	---	\$119.63	---
October 20, 2023	Dollar General	---	\$21.41	---
October 20, 2023	Tcat Newbern	---	\$27.00	---
October 20, 2023	McDonald's	---	\$7.78	---
October 20, 2023	McDonald's	---	\$7.78	---
October 20, 2023	Transfer from Credit Builder	\$35.00	---	\$127.65
October 21, 2023	Dollar General	---	\$12.10	---
October 21, 2023	Dollar General	---	\$1.35	---
October 21, 2023	Apple	---	\$2.99	---
October 21, 2023	ULTA	---	\$71.22	---
October 21, 2023	Kroger	---	\$121.18	---
October 21, 2023	Marshalls	---	\$52.94	---
October 21, 2023	Dollar General	---	\$35.54	-\$169.67
October 22, 2023	Transfer from Credit Builder	\$11.00	---	-\$158.67
October 24, 2023	Transfer from Credit Builder	\$1.72	---	---
October 24, 2023	Dollar General	---	\$10.88	-\$167.83
October 25, 2023	Transfer from Credit Builder	\$6.03	---	-\$161.80
October 26, 2023	Visa money transfer	\$35.01	---	---
October 26, 2023	Dollar General	---	\$6.91	-\$133.70
October 27, 2023	Visa money transfer	\$194.50	---	---
October 27, 2023	Transfer to Credit Builder	---	\$25.00	---
October 27, 2023	A1 Liquor	---	\$31.53	---
October 27, 2023	Transfer from Credit Builder	\$4.62	---	---
October 27, 2023	Visa money transfer	\$5.84	---	---
October 27, 2023	Apple Com	---	\$0.32	\$14.41
October 28, 2023	Dollar General	---	\$3.95	\$10.46
October 29, 2023	Dollar General	---	\$5.53	---
October 29, 2023	Doordash	---	\$51.42	---

October 29, 2023	Dollar General	---	\$20.88	-\$67.37
October 31, 2023	Dollar General	---	\$17.81	---
October 31, 2023	Dollar General	---	\$3.65	---
October 31, 2023	Tik Tok Shop	---	\$48.78	-\$137.61
November 1, 2023	Dollar General	---	\$5.80	---
November 1, 2023	Doordash	---	\$22.07	---
November 1, 2023	Dollar General	---	\$2.65	-\$168.13
November 2, 2023	Transfer from Credit Builder	\$200.00	---	---
November 2, 2023	Visa Money Transfer - Banks Britney	\$10.25	---	---
November 2, 2023	Transfer to Chime Savings Account	---	\$104.20	---
November 2, 2023	Transfer to Credit Builder	---	\$937.81	---
November 2, 2023	Transfer from Chime Savings Account	\$104.20	---	---
November 2, 2023	Transfer to Credit Builder	---	\$100.00	---
November 2, 2023	Transfer to Credit Builder	---	\$4.00	---
November 2, 2023	Concentrix, direct dep	\$1,210.14	---	---
November 2, 2023	Transfer to Justin B.	---	\$200.00	---
November 2, 2023	Transfer to Credit Builder	---	\$0.20	\$10.25
November 3, 2023	Walmart	---	\$80.21	---
November 3, 2023	Dollar General	---	\$80.53	---
November 3, 2023	Amazon	---	\$5.46	-\$155.95
November 4, 2023	Transfer from Credit Builder	\$16.37	---	---
November 4, 2023	Amazon	---	\$16.37	-\$155.95
November 5, 2023	Walmart	---	\$14.05	-\$170.00
November 6, 2023	Visa money transfer	\$4.50	---	---
November 6, 2023	Transfer from Credit Builder	\$18.00	---	---
November 6, 2023	Transfer from Credit Builder	\$0.10	---	-\$147.40
November 7, 2023	Transfer from Credit Builder	\$7.70	---	---
November 7, 2023	Dollar General	---	\$22.60	-\$162.30
November 8, 2023	Amazon	---	\$7.65	---

November 8, 2023	Amazon	\$5.46	---	---
November 8, 2023	Visa money transfer	\$23.75	---	---
November 8, 2023	Transfer from Credit Builder	\$1.00	---	-\$139.74
November 9, 2023	Transfer from Credit Builder	\$7.00	---	---
November 9, 2023	Doordash	---	\$22.67	---
November 9, 2023	Dollar General # Dg	---	\$7.41	---
November 9, 2023	Visa money transfer	\$17.52	---	-\$145.30
November 10, 2023	Tiktok Shop	---	\$11.95	-\$157.25
November 11, 2023	Transfer to Credit Builder	---	\$8.00	---
November 11, 2023	Cash Deposit	\$178.07	---	---
November 11, 2023	Target	---	\$12.00	---
November 11, 2023	Transfer to Credit Builder	---	\$0.82	---
November 11, 2023	Transfer from Credit Builder	\$10.33	---	\$10.33
November 12, 2023	Ic* Instacart*	---	\$52.17	-\$41.84
November 13, 2023	Visa Money Transfer - Banks Britney	\$10.25	---	---
November 13, 2023	Tik Tok Shop	---	\$28.80	-\$60.39
November 14, 2023	Visa money transfer	\$32.87	---	---
November 14, 2023	Visa money transfer	\$39.35	---	\$11.83
November 15, 2023	Amazon	---	\$38.13	---
November 15, 2023	Apple Com	---	\$10.96	---
November 15, 2023	Doordash	---	\$17.19	---
November 15, 2023	Doordash	---	\$17.52	---
November 15, 2023	Crocs Inc	---	\$49.36	-\$121.33
November 16, 2023	Transfer from Credit Builder	\$30.00	---	---
November 16, 2023	Transfer from Credit Builder	\$22.00	---	---
November 16, 2023	Transfer from Credit Builder	\$9.00	---	---
November 16, 2023	Concentrix, direct dep	\$1,339.86	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$117.84	---
November 16, 2023	Transfer to Credit Builder	---	\$1,060.57	---

November 16, 2023	Transfer from Credit Builder	\$130.00	---	---
November 16, 2023	Transfer from Credit Builder	\$21.00	---	\$252.12
November 17, 2023	Dollar General	---	\$7.21	---
November 17, 2023	South Blend Nutriti	---	\$10.00	---
November 17, 2023	Walmart	---	\$66.77	---
November 17, 2023	Marshalls	---	\$72.40	---
November 17, 2023	Dollar General	---	\$11.36	---
November 17, 2023	000 Security Finance.com	---	\$130.00	---
November 17, 2023	Five Below	---	\$27.44	---
November 17, 2023	Amazon	---	\$32.91	---
November 17, 2023	ATM Withdrawal	---	\$23.00	---
November 17, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 17, 2023	Tiger Market	---	\$8.33	-\$139.80
November 18, 2023	Ulta	---	\$27.43	-\$167.23

Pending

Date	Description	Inflow	Outflow
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