

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000263058186 |
| Requested on | October 21, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 3144 | -\$86.39 |

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

Borrower Information

Provided by the requester

| | |
|--------------|--------------------------|
| First name | Makiesha |
| Middle name | |
| Last name | Mclendon |
| SSN | |
| Phone number | +16822595954 |
| Email | markiejohnson2@gmail.com |

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3 144

Report Information

Provided by the requester

| | |
|---------------------|------------------|
| Requester report ID | |
| Requested on | October 21, 2023 |
| Data as of | October 21, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | -\$86.39 |
| Available Balance | -\$86.39 |
| Account Type | Depository |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Makiesha Mclendon |
| Addresses | 9116 Old Clydesdale Dr Fort Worth, TX 76123 |
| Phone numbers | +16822595954 |
| Emails | marktanaajohnson@gmail.com |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|--------------------|---|----------|----------|----------------------|
| August 24, 2023 | S2 hr solutions | \$371.52 | --- | --- |
| August 24, 2023 | Transfer to Credit Builder | --- | \$282.70 | --- |
| August 24, 2023 | Transfer from Credit Builder | \$42.34 | --- | \$42.34 |
| August 26, 2023 | Sonic Drive-In | --- | \$4.86 | --- |
| August 26, 2023 | AT&T | --- | \$100.00 | --- |
| August 26, 2023 | Qt | --- | \$2.36 | --- |
| August 26, 2023 | Kroger | --- | \$4.49 | --- |
| August 26, 2023 | Chevron/Dj's Foodmart | --- | \$20.00 | -\$89.37 |
| August 31, 2023 | S2 hr solutions | \$70.15 | --- | -\$19.22 |
| September 1, 2023 | T-Mobile | --- | \$35.74 | --- |
| September 1, 2023 | PlayStation | --- | \$21.64 | -\$76.60 |
| September 3, 2023 | Kroger | --- | \$5.49 | --- |
| September 3, 2023 | Chevron/Dj's Foodmart | --- | \$2.49 | -\$84.58 |
| September 7, 2023 | Visa Money Transfer - Mclendon Makiesha | \$49.25 | --- | -\$35.33 |
| September 9, 2023 | Roku | --- | \$10.81 | -\$46.14 |
| September 10, 2023 | Walmart | --- | \$36.34 | -\$82.48 |
| September 11, 2023 | Hulu | --- | \$0.71 | -\$83.19 |
| September 14, 2023 | Transfer from Credit Builder | \$11.52 | --- | --- |
| September 14, 2023 | S2 hr solutions | \$452.64 | --- | --- |
| September 14, 2023 | Transfer to Credit Builder | --- | \$367.72 | --- |
| September 14, 2023 | Transfer from Credit Builder | \$94.20 | --- | --- |
| September 14, 2023 | Transfer from Credit Builder | \$0.05 | --- | \$107.50 |
| September 15, 2023 | Roku | --- | \$2.15 | --- |
| September 15, 2023 | Pilot | --- | \$20.00 | --- |
| September 15, 2023 | T-Mobile | --- | \$94.20 | --- |

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|--------------------|---|----------|----------|----------|
| September 15, 2023 | Kroger | --- | \$3.19 | -\$12.04 |
| September 16, 2023 | Walmart | --- | \$63.05 | --- |
| September 16, 2023 | Qt | --- | \$6.58 | -\$81.67 |
| September 21, 2023 | Transfer from Credit Builder | \$618.91 | --- | --- |
| September 21, 2023 | S2 hr solutions, payroll | \$700.58 | --- | --- |
| September 21, 2023 | Transfer to Credit Builder | --- | \$618.91 | \$618.91 |
| September 22, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| September 22, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| September 22, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| September 22, 2023 | ATM Withdrawal | --- | \$100.00 | --- |
| September 22, 2023 | 7 Eleven | --- | \$2.15 | -\$83.24 |
| September 28, 2023 | S2 hr solutions, payroll | \$519.80 | --- | --- |
| September 28, 2023 | Transfer to Credit Builder | --- | \$436.56 | --- |
| September 28, 2023 | Transfer from Credit Builder | \$174.56 | --- | --- |
| September 28, 2023 | Transfer from Credit Builder | \$200.00 | --- | \$374.56 |
| September 29, 2023 | Visa Money Transfer - Mclendon Makiesha | \$201.92 | --- | --- |
| September 29, 2023 | Transfer to Credit Builder | --- | \$200.00 | --- |
| September 29, 2023 | Dollartree | --- | \$4.06 | \$372.42 |
| September 30, 2023 | Transfer from Mark M. | \$50.00 | --- | --- |
| September 30, 2023 | Walmart | --- | \$4.82 | --- |
| September 30, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| September 30, 2023 | ATM Withdrawal | --- | \$40.00 | --- |
| September 30, 2023 | 7 Eleven | --- | \$12.15 | --- |
| September 30, 2023 | Apple Cash Balance Add | --- | \$200.00 | -\$34.55 |
| October 2, 2023 | 7 Eleven | --- | \$10.00 | --- |
| October 2, 2023 | ATM Withdrawal | --- | \$40.00 | -\$84.55 |
| October 5, 2023 | S2 hr solutions, payroll | \$608.90 | --- | --- |
| October 5, 2023 | Transfer to Credit Builder | --- | \$524.35 | --- |

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|------------------|---|----------|----------|----------|
| October 5, 2023 | Transfer from Credit Builder | \$524.40 | --- | \$524.40 |
| October 6, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| October 6, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| October 6, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| October 6, 2023 | 7 Eleven | --- | \$14.00 | -\$89.60 |
| October 11, 2023 | Visa Money Transfer - Mclendon Makiesha | \$9.75 | --- | -\$79.85 |
| October 12, 2023 | Transfer to Credit Builder | --- | \$503.56 | --- |
| October 12, 2023 | Transfer from Credit Builder | \$46.15 | --- | --- |
| October 12, 2023 | S2 hr solutions, payroll | \$593.11 | --- | \$55.85 |
| October 13, 2023 | Par*Smoothie King Sk | --- | \$9.70 | --- |
| October 13, 2023 | Transfer to Credit Builder | --- | \$13.16 | --- |
| October 13, 2023 | Walgreens | --- | \$3.29 | --- |
| October 13, 2023 | Transfer from Credit Builder | \$10.00 | --- | \$39.70 |
| October 14, 2023 | Transfer from Credit Builder | \$3.16 | --- | --- |
| October 14, 2023 | Par*Smoothie King Sk | --- | \$9.70 | --- |
| October 14, 2023 | ATM Withdrawal | --- | \$120.00 | -\$86.84 |
| October 15, 2023 | Taco Casa Mcpherson | --- | \$2.80 | -\$89.64 |
| October 19, 2023 | S2 hr solutions, payroll | \$316.18 | --- | --- |
| October 19, 2023 | Transfer to Credit Builder | --- | \$226.54 | --- |
| October 19, 2023 | Transfer from Credit Builder | \$226.00 | --- | \$226.00 |
| October 21, 2023 | Par*Smoothie King Sk20 | --- | \$12.39 | --- |
| October 21, 2023 | ATM Withdrawal | --- | \$200.00 | --- |
| October 21, 2023 | ATM Withdrawal | --- | \$100.00 | --- |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|