

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000225098110
Requested on	October 25, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Vaquan
Middle name	
Last name	Wright
SSN	
Phone number	+14786721371
Email	vaquan2@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7894	\$122.41

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7894

## Report Information

Provided by the requester

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

## Account Summary

Sourced from the institution

Current Balance	\$122.41
Available Balance	\$122.41
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	VaQuan Wright
Addresses	203 Vienna St Fort Valley, GA 31030
Phone numbers	+14789517406
Emails	carolinapanthers19980@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 27, 2023	Mmc	\$1,359.00	---	---
August 27, 2023	Ross	---	\$42.79	---
August 27, 2023	Dollar General	---	\$3.51	---
August 27, 2023	Monkey Joes Warner R	---	\$5.00	---
August 27, 2023	Cash App*Kurtis Glo	---	\$2.00	---
August 27, 2023	Kroger	---	\$15.10	---
August 27, 2023	Cash App*Mia	---	\$7.00	---
August 27, 2023	Cash App*Mia	---	\$11.00	---
August 27, 2023	Monkey Joes Warner R	---	\$20.00	\$1,375.25
August 28, 2023	Family Dollar	---	\$0.95	---
August 28, 2023	Vaak Foodmart	---	\$2.87	---
August 28, 2023	Pilot	---	\$3.23	---
August 28, 2023	Cash App*Mia	---	\$250.00	\$1,118.20
August 29, 2023	Walmart	---	\$74.81	---
August 29, 2023	Cash App*Vaquan Wri	---	\$100.00	---
August 29, 2023	ATM Withdrawal	---	\$200.00	\$743.39
August 30, 2023	ATM Withdrawal	---	\$80.00	---
August 30, 2023	Enmarket	---	\$36.00	---
August 30, 2023	O'reilly Auto Parts	---	\$113.39	---
August 30, 2023	ATM Withdrawal	---	\$200.00	---
August 30, 2023	O'reilly Auto Parts	\$112.34	---	---
August 30, 2023	Walgreens	---	\$17.11	\$409.23
August 31, 2023	Samsclub	---	\$61.36	---
August 31, 2023	McDonald's	---	\$4.43	---
August 31, 2023	Transfer to Credit Builder	---	\$331.36	---
August 31, 2023	Pilot oil	\$331.36	---	---

August 31, 2023	Sam's Club	---	\$149.14	---
August 31, 2023	Cash App*Mia	---	\$20.00	\$174.30
September 1, 2023	Transfer from Credit Builder	\$4.36	---	---
September 1, 2023	Dollar General	---	\$25.52	---
September 1, 2023	McDonald's	---	\$3.55	---
September 1, 2023	Circle K	---	\$10.00	---
September 1, 2023	ATM Withdrawal	---	\$20.00	---
September 1, 2023	Chipotle	---	\$14.28	---
September 1, 2023	Transfer from Credit Builder	\$32.00	---	---
September 1, 2023	Transfer from Credit Builder	\$20.00	---	---
September 1, 2023	Dollar General	---	\$7.67	\$149.64
September 2, 2023	Dollar General	---	\$3.87	---
September 2, 2023	Cash App*Vaquan Wri	---	\$4.50	---
September 2, 2023	McDonald's	---	\$3.52	---
September 2, 2023	Wendy's	---	\$5.38	---
September 2, 2023	Cash App*Mia	---	\$20.00	---
September 2, 2023	Vaak Foodmart	---	\$9.81	---
September 2, 2023	Transfer from Credit Builder	\$20.00	---	---
September 2, 2023	Cash App*Mia	---	\$32.00	---
September 2, 2023	Economy Tire Of Warner	---	\$60.23	---
September 2, 2023	Circle K	---	\$10.00	---
September 2, 2023	Transfer from Credit Builder	\$40.00	---	---
September 2, 2023	Transfer from Credit Builder	\$15.00	---	\$75.33
September 3, 2023	Cash App*Vaquan Wri	---	\$40.00	---
September 3, 2023	Cash App*Vaquan Wri	---	\$15.00	---
September 3, 2023	Cash App*Tamisha Avant	---	\$20.00	\$0.33
September 4, 2023	Transfer from Credit Builder	\$6.15	---	\$6.48
September 5, 2023	Cash App*Vaquan Wri	---	\$6.15	\$0.33

September 7, 2023	Pilot oil	\$248.82	---	\$249.15
September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$5.02	---
September 8, 2023	Dave Inc	---	\$1.00	---
September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$4.20	---
September 8, 2023	McDonald's	---	\$3.55	---
September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$4.45	\$230.93
September 9, 2023	Pilot	---	\$20.00	---
September 9, 2023	McDonald's	---	\$4.53	---
September 9, 2023	Pilot	---	\$4.25	---
September 9, 2023	Walmart	---	\$18.66	---
September 9, 2023	Pilot	---	\$32.96	---
September 9, 2023	Pilot	---	\$4.31	---
September 9, 2023	Cash App*Vaquan Wri	---	\$30.00	---
September 9, 2023	Pilot	---	\$5.28	\$110.94
September 10, 2023	Zaxby's	---	\$10.68	---
September 10, 2023	Waffle House	---	\$24.25	---
September 10, 2023	Waffle House	---	\$23.11	---
September 10, 2023	M&T Meat Co	---	\$28.34	---
September 10, 2023	Mmc	\$100.00	---	\$124.56
September 11, 2023	Pilot	---	\$20.00	---
September 11, 2023	ATM Withdrawal	---	\$40.00	---
September 11, 2023	Adjustment	\$149.14	---	\$213.70
September 12, 2023	ATM Withdrawal	---	\$20.00	---
September 12, 2023	ATM Withdrawal	---	\$100.00	---
September 12, 2023	Chipotle	---	\$22.90	\$70.80
September 13, 2023	Cash App*Mia	---	\$20.00	---
September 13, 2023	ATM Withdrawal	---	\$20.00	---
September 13, 2023	Food Depot	---	\$25.11	\$5.69
September 14, 2023	Circle K	---	\$5.69	---

September 14, 2023	Pilot oil	\$271.93	---	\$271.93
September 16, 2023	Kroger	---	\$15.00	---
September 16, 2023	Mms Houston Healthcare	---	\$21.61	---
September 16, 2023	ATM Withdrawal	---	\$100.00	---
September 16, 2023	Cash App*Jamica L Middl	---	\$40.00	---
September 16, 2023	Peach County High Scho	---	\$22.00	---
September 16, 2023	Cash App*Mia	---	\$20.00	\$53.32
September 17, 2023	Cash App*Mia	---	\$15.00	---
September 17, 2023	Waffle House	---	\$24.25	---
September 17, 2023	Cash App*Adasjah Rumph	---	\$14.00	\$0.07
September 23, 2023	Cash Deposit	\$70.00	---	\$70.07
September 24, 2023	Cash App*Mia	---	\$70.00	\$0.07
October 24, 2023	Transfer to Credit Builder	---	\$20.00	---
October 24, 2023	Wal-mart assoc., payroll	\$381.92	---	\$361.99

## Pending

Date	Description	Inflow	Outflow
October 24, 2023	Wilson's Bakery	---	\$58.16
October 24, 2023	Cash App*Mia	---	\$122.22
October 24, 2023	Tbreak Pho & Boba	---	\$29.75
October 24, 2023	Dollar General	---	\$8.19
October 24, 2023	Mcdonald's	---	\$9.04
October 25, 2023	Circle K	---	\$2.22
October 25, 2023	Circle K	---	\$10.00