

# Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000234285047
Requested on	July 15, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Marilu
Middle name	
Last name	Steirs
SSN	
Phone number	+17314348229
Email	lulabelle320@gmail.com

## **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7178	-\$192.06

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



Names

Addresses

**Account Holder Information** 

Sourced from the institution

Marilu Steirs

38375

889 E Poplar Ave Selmer, TN

+17314348229

# **Account Overview**

**INSTITUTION: Chime ACCOUNT NAME: Chime Checking** ACCOUNT MASK: 7178

**Report Information** 

Provided by the requester

Requester report ID

Requested on	July 15, 2023
Data as of	July 15, 2023
Days requested	60
Days available	60

**Account Summary** 

Sourced from the institution

Phone numbers **Emails** missingpiece7913@gmail.com

Current Balance	-\$192.06
Available Balance	-\$192.06
Account Type	Depository

### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 17, 2023	Doordash		\$19.53	-\$99.94
May 18, 2023	Penn Foster Inc		\$20.00	
May 18, 2023	Walmart		\$35.88	
May 18, 2023	Dailypay	\$122.88		
May 18, 2023	Payactiv san jose caus	\$70.00		\$37.06
May 19, 2023	Bradleys Pawn & Gun		\$22.66	
May 19, 2023	Walmart		\$102.49	
May 19, 2023	Apple		\$6.99	
May 19, 2023	Apple		\$2.99	

May 19, 2023	Amazon		\$10.93	-\$109.00
May 20, 2023	McDonald's		\$4.91	
May 20, 2023	Smoke Shop Selmer		\$32.58	-\$146.49
May 21, 2023	Transfer from Rachel M.	\$60.00		
May 21, 2023	Arby's		\$6.21	
May 21, 2023	Southern Vending		\$1.85	
May 21, 2023	Sonic Drive-In		\$4.58	
May 21, 2023	McDonald's		\$20.05	-\$119.18
May 22, 2023	Southern Vending		\$3.20	
May 22, 2023	Southern Vending		\$1.85	
May 22, 2023	Southern Vending		\$3.70	
May 22, 2023	Taco Bell		\$18.19	
May 22, 2023	Domino's		\$31.36	
May 22, 2023	Southern Vending		\$1.85	-\$179.33
May 23, 2023	Food Giant 543 407 Mulb		\$40.41	
May 23, 2023	U.S. Donuts Selmer		\$23.74	
May 23, 2023	Payactiv san jose caus	\$27.00		
May 23, 2023	Payactiv san jose caus	\$16.00		-\$200.48
May 24, 2023	Domino's		\$22.57	
May 24, 2023	Ahmo	\$1,942.00		
May 24, 2023	Southern Vending		\$1.85	\$1,717.10
May 25, 2023	McDonald's		\$4.91	
May 25, 2023	Arby's		\$41.76	
May 25, 2023	Transfer to Jadyn C.		\$175.00	\$1,495.43
May 26, 2023	Spectrum		\$134.72	
May 26, 2023	Without Borders Nut		\$17.48	
May 26, 2023	Cash App*Veronica S		\$11.00	
May 26, 2023	Cash App*Miranda Wi		\$600.00	

May 26, 2023	Subway		\$5.44	
May 26, 2023	Selmer Utility Division		\$41.54	
May 26, 2023	Subway		\$16.80	\$668.45
May 27, 2023	Food Giant 543 407 Mulb		\$207.94	
May 27, 2023	Nexbillpay, LLC		\$1.00	
May 27, 2023	Dollar General		\$4.64	
May 27, 2023	Southern Vending		\$1.60	
May 27, 2023	Southern Vending		\$1.85	
May 27, 2023	Carchoice Of Jackson		\$251.09	
May 27, 2023	Southern Vending		\$1.85	
May 27, 2023	Payactiv san jose caus	\$361.00		
May 27, 2023	Subway		\$7.86	\$551.62
May 28, 2023	Parts Geek LLC		\$99.37	
May 28, 2023	Walmart		\$12.25	
May 28, 2023	Walmart		\$503.91	
May 28, 2023	Dollartree		\$13.50	
May 28, 2023	Smoke Shop Selmer		\$32.58	
May 28, 2023	Walmart		\$25.08	-\$135.07
May 29, 2023	Southern Vending		\$1.85	
May 29, 2023	Southern Vending		\$1.60	
May 29, 2023	Southern Vending		\$1.10	
May 29, 2023	Cash app*cash out visa direct caus	\$9.75		
May 29, 2023	Southern Vending		\$3.20	-\$133.07
May 30, 2023	Southern Vending		\$4.80	
May 30, 2023	Chewy.com		\$33.61	-\$171.48
May 31, 2023	Transfer from Marianne K.	\$70.00		
May 31, 2023	Subway		\$8.07	
May 31, 2023	McDonald's		\$4.91	

May 31, 2023	Pickwick Electric		\$39.75	-\$154.21
June 1, 2023	Payactiv san jose caus	\$87.00		
June 1, 2023	Transfer from Marianne K.	\$20.00		-\$47.21
June 2, 2023	Walmart		\$42.50	
June 2, 2023	Cash app*cash out visa direct caus	\$21.62		
June 2, 2023	Smoke Shop Selmer		\$32.58	-\$100.67
June 3, 2023	Murphy		\$10.00	
June 3, 2023	Southern Vending		\$1.10	-\$111.77
June 4, 2023	McDonald's		\$35.73	
June 4, 2023	Walmart		\$84.35	-\$231.85
June 5, 2023	McDonald's		\$7.24	
June 5, 2023	Southern Vending		\$1.85	-\$240.94
June 6, 2023	Dollartree 848 Mulberry		\$18.86	-\$259.80
June 7, 2023	Ahmo	\$2,239.36		\$1,979.56
June 8, 2023	Southern Vending		\$1.85	
June 8, 2023	Southern Vending		\$3.20	
June 8, 2023	Transfer to Jadyn C.		\$500.00	
June 8, 2023	Transfer to Marianne K.		\$60.00	\$1,414.51
June 9, 2023	Payactiv san jose caus	\$256.00		
June 9, 2023	StateFarm		\$103.07	
June 9, 2023	Cash App*Miranda Wi		\$600.00	
June 9, 2023	Pickwick Electric		\$64.75	
June 9, 2023	Southern Vending		\$3.20	
June 9, 2023	Southern Vending		\$3.70	
June 9, 2023	Smoke Shop Selmer		\$32.58	
June 9, 2023	Spectrum		\$74.59	
June 9, 2023	Direct Debit: Albert Genius, Edi Pymnts 48450072	s, P	\$8.00	
June 9, 2023	Southern Vending		\$1.85	\$778.77

June 10, 2023	Wth My Chart		\$35.00	
June 10, 2023	Taco Bell		\$16.39	
June 10, 2023	Walmart		\$6.19	
June 10, 2023	Walmart		\$345.43	
June 10, 2023	Pay* Pay.Wth.org		\$34.00	
June 10, 2023	Walmart		\$31.58	
June 10, 2023	Walmart		\$6.97	
June 10, 2023	Arby's		\$26.61	
June 10, 2023	Stockdales		\$75.30	\$201.30
June 11, 2023	Peacock D84 Fd Premium		\$5.46	
June 11, 2023	R Js Store		\$25.53	
June 11, 2023	Walmart		\$22.81	
June 11, 2023	Rent A Center Ecommerce		\$35.92	
June 11, 2023	Rent A Center Ecommerce		\$0.01	
June 11, 2023	Walmart		\$48.97	
June 11, 2023	Dollar General		\$6.56	
June 11, 2023	Walmart	\$72.11		
June 11, 2023	McDonald's		\$27.35	
June 11, 2023	Carchoice Of Jackson		\$251.09	-\$150.29
June 12, 2023	Southern Vending		\$1.10	
June 12, 2023	Southern Vending		\$1.85	
June 12, 2023	Walmart		\$30.64	-\$183.88
June 13, 2023	Southern Vending		\$1.85	
June 13, 2023	Visa money transfer	\$30.00		-\$155.73
June 14, 2023	Southern Vending		\$1.85	
June 14, 2023	Smoke Shop Selmer		\$32.58	
June 14, 2023	Taco Bell		\$29.29	
June 14, 2023	Southern Vending		\$1.60	

June 14, 2023	Visa money transfer	\$105.00		-\$116.05
June 15, 2023	Raceway Pik A Part LLC		\$50.00	
June 15, 2023	Walmart		\$16.59	
June 15, 2023	Walmart		\$22.56	
June 15, 2023	Dollartree		\$12.14	
June 15, 2023	Visa money transfer	\$100.00		
June 15, 2023	R Js Store		\$24.48	
June 15, 2023	Murphy		\$10.00	-\$151.82
June 16, 2023	Transfer from Rachel M.	\$10.00		
June 16, 2023	Visa money transfer	\$19.65		
June 16, 2023	Smoke Shop Selmer		\$32.58	
June 16, 2023	Walmart		\$4.20	-\$158.95
June 17, 2023	Walmart		\$14.07	-\$173.02
June 18, 2023	Southern Vending		\$1.85	
June 18, 2023	Southern Vending		\$1.85	
June 18, 2023	Rent A Center Ecommerce		\$32.92	-\$209.64
June 19, 2023	Bob Howard Pdc		\$55.42	
June 19, 2023	Walmart		\$8.58	-\$273.64
June 20, 2023	Apple		\$2.99	
June 20, 2023	Walmart	\$1.23		-\$275.40
June 21, 2023	Transfer from Rachel M.	\$50.00		-\$225.40
June 22, 2023	Transfer to Jadyn C.		\$325.00	
June 22, 2023	Transfer to Chime Savings Account		\$225.00	
June 22, 2023	Ahmo, payroll	\$1,356.88		\$581.48
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	China King		\$34.10	
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	Southern Vending		\$1.85	
June 23, 2023	Transfer from Chime Savings Account	\$25.00		

June 23, 2023	Jim's Best Stop		\$10.00	
June 23, 2023	Transfer from Chime Savings Account	\$40.00		
June 23, 2023	Transfer from Chime Savings Account	\$60.00		
June 23, 2023	Transfer from Chime Savings Account	\$25.00		\$681.83
June 24, 2023	Southern Vending		\$1.10	
June 24, 2023	Spectrum		\$129.92	
June 24, 2023	Rent A Center Ecommerce		\$32.92	
June 24, 2023	Subway		\$15.67	
June 24, 2023	Quinco Community Mental		\$10.00	
June 24, 2023	Cash App*Christy Ki		\$34.00	
June 24, 2023	Visa money transfer	\$25.00		
June 24, 2023	Cash App*Miranda Wi		\$75.00	
June 24, 2023	Southern Vending		\$1.60	
June 24, 2023	Visa money transfer	\$150.00		
June 24, 2023	Transfer from Chime Savings Account	\$75.00		
June 24, 2023	Quinco Community Mental		\$20.00	
June 24, 2023	Pickwick Electric		\$29.75	
June 24, 2023	Southern Vending		\$1.10	
June 24, 2023	Cash App*William Ne		\$20.00	\$560.77
June 25, 2023	McDonald's		\$26.60	
June 25, 2023	Chewy.com		\$35.10	
June 25, 2023	McDonald's		\$36.61	
June 25, 2023	Mcnairy County Clerk		\$92.31	
June 25, 2023	Bradleys Pawn & Gun		\$22.68	
June 25, 2023	Rent A Center Ecommerce		\$0.01	
June 25, 2023	Selmer Utility Division		\$43.06	
June 25, 2023	Domino's		\$32.72	
June 25, 2023	Nexbillpay, LLC		\$1.00	

June 25, 2023	Subway		\$16.80	
June 25, 2023	Sarah Reaves Dba Paws O		\$20.70	
June 25, 2023	Qdi*Quest Diagnostics		\$50.73	
June 25, 2023	Sarah Reaves Dba Paws O		\$20.70	
June 25, 2023	Walmart		\$80.70	
June 25, 2023	Murphy		\$28.13	
June 25, 2023	Walmart		\$258.12	
June 25, 2023	Mercari		\$26.77	
June 25, 2023	O'reilly Auto Parts		\$20.75	-\$252.72
June 26, 2023	Visa money transfer	\$25.00		
June 26, 2023	Walmart		\$21.68	-\$249.40
June 27, 2023	Visa money transfer	\$25.00		
June 27, 2023	Visa money transfer	\$25.00		
June 27, 2023	Southern Vending		\$1.85	
June 27, 2023	Sonic Drive-In		\$11.62	-\$212.87
June 28, 2023	Sonic Drive-In		\$11.62	
June 28, 2023	Without Borders Nut		\$9.83	
June 28, 2023	Smoke Shop Selmer		\$32.58	-\$266.90
June 29, 2023	Transfer from Marianne K.	\$80.00		-\$186.90
June 30, 2023	Transfer from Marianne K.	\$40.00		
June 30, 2023	Visa money transfer	\$140.00		-\$6.90
July 1, 2023	Visa money transfer	\$64.00		\$57.10
July 2, 2023	Southern Vending		\$1.85	
July 2, 2023	Southern Vending		\$1.85	
July 2, 2023	Sonic Drive-In		\$11.62	
July 2, 2023	Walmart		\$39.29	\$2.49
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	McDonald's		\$12.54	

July 3, 2023	Sonic Drive-In		\$11.03	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Southern Vending		\$1.85	
July 3, 2023	Rent A Center Ecommerce	\$0.01		
July 3, 2023	McDonald's		\$4.03	-\$32.50
July 4, 2023	Rent A Center Ecommerce		\$0.01	
July 4, 2023	Arby's		\$13.96	-\$46.47
July 6, 2023	Domino's		\$35.12	
July 6, 2023	Southern Vending		\$1.85	
July 6, 2023	Ahmo, payroll	\$1,131.97		
July 6, 2023	Visa money transfer	\$256.00		\$1,304.53
July 8, 2023	Smoke Shop Selmer		\$32.58	
July 8, 2023	Spectrum		\$47.29	
July 8, 2023	Rent A Center Ecommerce		\$77.97	
July 8, 2023	Venmo*		\$502.91	
July 8, 2023	Doordash		\$38.83	
July 8, 2023	Pickwick Electric		\$44.75	
July 8, 2023	Hometown Pizza Selmer		\$33.49	
July 8, 2023	Domino's		\$31.36	
July 8, 2023	Inman Service Center		\$388.23	\$107.12
July 9, 2023	Moneysharp		\$10.00	
July 9, 2023	Walmart		\$50.90	
July 9, 2023	Sonic Drive-In		\$27.28	
July 9, 2023	Rent A Center Ecommerce		\$32.92	
July 9, 2023	Walmart		\$114.69	-\$128.67
July 10, 2023	Subway		\$13.32	
July 10, 2023	Doordash		\$21.69	-\$163.68

-\$164.78	\$1.10		Southern Vending	July 11, 2023
	\$36.89		Arby's	July 12, 2023
	\$5.46		Peacock X	July 12, 2023
	\$10.15		McDonald's	July 12, 2023
	\$8.00		Albert Genius	July 12, 2023
		\$25.00	Visa money transfer	July 12, 2023
-\$233.10	\$32.82		McDonald's	July 12, 2023
		\$185.00	Visa money transfer	July 13, 2023
	\$1.85		Southern Vending	July 13, 2023
		\$25.00	Visa money transfer	July 13, 2023
-\$5.30		\$19.65	Visa money transfer	July 13, 2023
	\$31.78		Walmart	July 14, 2023
	\$48.35		Smoke Shop Selmer	July 14, 2023
-\$93.27	\$7.84		Walmart	July 14, 2023
	\$33.93		Arby's	July 15, 2023
	\$34.75		Walmart	July 15, 2023
	\$30.11		U.S. Donuts Selmer	July 15, 2023

## Pending

Date	Description	Inflow	Outflow
July 9, 2023	Walmart.com		\$5.69
July 15, 2023	Walmart.com, Bentonville, Arus		\$50.00