



PLAID

ASSET REPORT

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000207568946
Requested on	May 24, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tiffany
Middle name	
Last name	Wells
SSN	
Phone number	+18593604638
Email	tifw03@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	4 705	\$1,347.29	2

# Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 4705

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 24, 2023
Data as of	May 24, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Tiffany Wells
Addresses	322 Eastern Ave Elsmere, KY 41018
Phone numbers	+18593604638
Emails	tiffwe@yahoo.com

## Account Summary

Sourced from the institution

Current balance	\$1,347.29
Available balance	\$1,347.29
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 26, 2023	Dollar General	---	\$3.71	---
March 26, 2023	Kroger	---	\$1.88	-\$46.96
March 27, 2023	Visa Money Transfer - Wells Tiffany	\$1.43	---	-\$45.53
March 29, 2023	Uber freight us	\$1,557.35	---	---
March 29, 2023	Transfer to Chime Savings Account	---	\$150.76	\$1,361.06
March 30, 2023	Cash App*Casey Fair	---	\$30.00	---
March 30, 2023	Uber Eats	---	\$56.18	---
March 30, 2023	Uber Eats	---	\$21.36	---
March 30, 2023	Round Up - Checking	---	\$0.64	\$1,252.88



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Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	Cash App*Toxin	---	\$20.00	---
March 31, 2023	Walmart	---	\$70.95	---
March 31, 2023	Opc*Cnac	---	\$174.00	---
March 31, 2023	Venmo*	---	\$25.00	---
March 31, 2023	Stop N Shop	---	\$35.62	---
March 31, 2023	Dollar General	---	\$69.24	---
March 31, 2023	Transfer from Chime Savings Account	\$152.22	---	---
March 31, 2023	Uber Eats	---	\$35.99	---
March 31, 2023	Wendy's	---	\$4.24	---
March 31, 2023	Cash App*Toxin	---	\$3.00	---
March 31, 2023	Bath & Body Works	---	\$99.59	---
March 31, 2023	Barleycorn's Lakeside P	---	\$83.12	---
March 31, 2023	Cash App*Casey Fair	---	\$15.00	---
March 31, 2023	Round Up - Checking	---	\$0.82	---
March 31, 2023	Finish Line	---	\$164.30	---
March 31, 2023	Walgreens	---	\$77.99	\$526.24
April 1, 2023	Round Up - Checking	---	\$0.76	---
April 1, 2023	Chipotle	---	\$20.36	\$505.12
April 2, 2023	Kroger	\$19.00	---	---
April 2, 2023	Kohls	---	\$15.88	---
April 2, 2023	Little Caesars	---	\$39.80	---
April 2, 2023	Dollar General	---	\$14.81	---
April 2, 2023	Kroger	---	\$25.69	---
April 2, 2023	Uber Eats	---	\$20.13	---
April 2, 2023	Uber Eats	---	\$25.79	---
April 2, 2023	Chick-fil-A	---	\$33.66	\$348.36
April 3, 2023	Big Boy Erlanger	---	\$34.18	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Uhr Rents	---	\$169.60	---
April 3, 2023	Kroger	---	\$154.00	---
April 3, 2023	Uber Eats	\$5.79	---	---
April 3, 2023	Transfer from Chime Savings Account	\$0.78	---	-\$2.85
April 5, 2023	McDonald's	---	\$3.37	---
April 5, 2023	Kroger	---	\$32.20	---
April 5, 2023	McDonald's	---	\$1.37	-\$39.79
April 7, 2023	McDonald's	---	\$1.37	-\$41.16
April 10, 2023	Hulu	---	\$2.11	-\$43.27
April 12, 2023	Uber freight us	\$1,538.55	---	---
April 12, 2023	Transfer to Chime Savings Account	---	\$149.53	---
April 12, 2023	Transfer from Chime Savings Account	\$149.53	---	\$1,495.28
April 13, 2023	Venmo*	---	\$25.00	---
April 13, 2023	Csc Servicework	---	\$2.00	\$1,468.28
April 14, 2023	ATM Withdrawal	---	\$40.00	---
April 14, 2023	Target	---	\$159.72	---
April 14, 2023	Ocharleys225 Florenc	---	\$94.18	---
April 14, 2023	Burger King	---	\$44.04	---
April 14, 2023	Walgreens	---	\$22.24	---
April 14, 2023	Round Up - Checking	---	\$0.82	\$1,107.28
April 15, 2023	Dollar General	---	\$40.67	---
April 15, 2023	Adjustment	\$62.81	---	---
April 15, 2023	Opc*Cnac	---	\$174.00	---
April 15, 2023	Adjustment	---	\$62.81	---
April 15, 2023	Uber Pass	---	\$9.99	---
April 15, 2023	Uber Eats	---	\$35.27	---
April 15, 2023	Chick-fil-A	---	\$38.80	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	Transfer from Chime Savings Account	\$2.82	---	---
April 15, 2023	Temu.com	---	\$29.70	---
April 15, 2023	Cash App*Toxin	---	\$10.00	---
April 15, 2023	Round Up - Checking	---	\$0.96	---
April 15, 2023	Target	---	\$24.42	---
April 15, 2023	Target	---	\$167.69	---
April 15, 2023	Cracker Barrel	---	\$61.86	---
April 15, 2023	Cash App*Toxin	---	\$3.00	---
April 15, 2023	Round Up - Checking	---	\$0.76	---
April 15, 2023	Round Up - Checking	---	\$0.28	---
April 15, 2023	Amazon	---	\$7.58	---
April 15, 2023	Burger King	---	\$16.82	\$488.30
April 16, 2023	Cracker Barrel	---	\$2.11	---
April 16, 2023	Home Depot	---	\$111.07	---
April 16, 2023	Uber Eats	---	\$1.50	---
April 16, 2023	Uber* Eats Pending	---	\$13.57	---
April 16, 2023	Lowe's	---	\$33.84	---
April 16, 2023	Opc*Cnac	---	\$25.00	---
April 16, 2023	Cracker Barrel	---	\$10.59	\$290.62
April 17, 2023	Dollar General	---	\$23.35	---
April 17, 2023	Uhr Rents	---	\$169.60	---
April 17, 2023	Transfer to Chime Savings Account	---	\$157.95	---
April 17, 2023	SpotMe Tip	---	\$4.00	---
April 17, 2023	Round Up - Checking	---	\$0.27	---
April 17, 2023	Transfer from Chime Savings Account	\$157.95	---	---
April 17, 2023	Ecsi as agent	\$1,620.10	---	---
April 17, 2023	Uhr Rents	---	\$21.73	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Big Boy Erlanger	---	\$42.10	\$1,649.67
April 18, 2023	The Vitamin Shoppe	---	\$98.90	---
April 18, 2023	Round Up - Checking	---	\$0.90	---
April 18, 2023	Cash App*Toxin	---	\$30.00	---
April 18, 2023	Target	---	\$54.85	---
April 18, 2023	Target	---	\$339.10	---
April 18, 2023	Round Up - Checking	---	\$0.15	---
April 18, 2023	McDonald's	---	\$15.84	---
April 18, 2023	Chipotle	---	\$33.92	---
April 18, 2023	Round Up - Checking	---	\$0.35	---
April 18, 2023	Round Up - Checking	---	\$0.40	---
April 18, 2023	Round Up - Checking	---	\$0.90	---
April 18, 2023	Round Up - Checking	---	\$0.65	---
April 18, 2023	Amazon	---	\$66.65	---
April 18, 2023	Round Up - Checking	---	\$0.16	---
April 18, 2023	Round Up - Checking	---	\$0.10	\$1,006.80
April 19, 2023	Target	\$38.15	---	---
April 19, 2023	Round Up - Checking	---	\$0.86	---
April 19, 2023	Learning Grove Erlang	---	\$561.00	---
April 19, 2023	Round Up - Checking	---	\$0.08	---
April 19, 2023	Domino's	---	\$25.14	---
April 19, 2023	McDonald's	---	\$7.80	---
April 19, 2023	Sxm*Siriusxm.com/Acct	---	\$7.66	---
April 19, 2023	Round Up - Checking	---	\$0.20	\$442.21
April 20, 2023	Round Up - Checking	---	\$0.75	---
April 20, 2023	Speedway	---	\$30.25	---
April 20, 2023	Round Up - Checking	---	\$0.34	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 20, 2023	Chipotle	---	\$13.62	---
April 20, 2023	New Sams.com Mem#	---	\$10.00	---
April 20, 2023	Chick-fil-A	---	\$9.85	---
April 20, 2023	Kroger	---	\$71.22	\$306.18
April 21, 2023	Transfer from Chime Savings Account	\$7.42	---	---
April 21, 2023	Round Up - Checking	---	\$0.38	---
April 21, 2023	Round Up - Checking	---	\$0.78	---
April 21, 2023	Round Up - Checking	---	\$0.15	---
April 21, 2023	Sams Club	---	\$98.66	\$213.63
April 22, 2023	Round Up - Checking	---	\$0.17	---
April 22, 2023	Uber * Eats Pending	---	\$33.83	---
April 22, 2023	Round Up - Checking	---	\$0.09	---
April 22, 2023	Uber Eats	---	\$14.91	---
April 22, 2023	Kroger	---	\$32.85	---
April 22, 2023	Round Up - Checking	---	\$0.15	---
April 22, 2023	Round Up - Checking	---	\$0.34	\$131.29
April 23, 2023	Cash App*Toxin	---	\$5.00	---
April 23, 2023	Marathon Petro	---	\$10.00	---
April 23, 2023	McDonald's	---	\$16.98	---
April 23, 2023	Cracker Barrel	---	\$23.77	---
April 23, 2023	Transfer from Chime Savings Account	\$1.00	---	---
April 23, 2023	Round Up - Checking	---	\$0.23	---
April 23, 2023	Target	\$16.96	---	---
April 23, 2023	Round Up - Checking	---	\$0.02	\$93.25
April 24, 2023	Uber Eats	---	\$19.95	---
April 24, 2023	Stop N Shop	---	\$4.02	---
April 24, 2023	Texas Roadhouse	---	\$64.71	\$4.57



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Date	Description	Inflow	Outflow	Ending daily balance
April 25, 2023	Uber Eats	---	\$26.98	---
April 25, 2023	Jimmy Johns	---	\$24.16	-\$46.57
April 26, 2023	Uber freight us, payroll	\$1,539.72	---	---
April 26, 2023	Transfer to Chime Savings Account	---	\$149.32	\$1,343.83
April 27, 2023	Stop N Shop	---	\$40.77	---
April 27, 2023	Buckle	---	\$261.77	---
April 27, 2023	Transfer from Chime Savings Account	\$149.32	---	---
April 27, 2023	Cash App*Toxin	---	\$20.00	---
April 27, 2023	Visa money transfer	\$49.25	---	---
April 27, 2023	McDonald's	---	\$25.45	\$1,194.41
April 29, 2023	Cash Deposit	\$127.26	---	---
April 29, 2023	Opc*Cnac	---	\$10.00	---
April 29, 2023	Opc*Cnac	---	\$1.00	---
April 29, 2023	Uber Eats	---	\$26.75	---
April 29, 2023	Opc*Cnac	---	\$15.00	---
April 29, 2023	Opc*Cnac	---	\$150.00	---
April 29, 2023	ATM Withdrawal	---	\$300.00	---
April 29, 2023	ATM Withdrawal	---	\$300.00	---
April 29, 2023	ATM Withdrawal	---	\$141.00	---
April 29, 2023	ATM Withdrawal	---	\$300.00	\$77.92
April 30, 2023	Premier Bankcard	---	\$95.00	---
April 30, 2023	Kroger	---	\$28.45	-\$45.53
May 1, 2023	Kroger	---	\$3.00	-\$48.53
May 10, 2023	Uber freight us, payroll	\$1,541.51	---	---
May 10, 2023	Transfer to Chime Savings Account	---	\$149.30	\$1,343.68
May 11, 2023	Stop N Shop	---	\$5.07	---
May 11, 2023	Papa John's	---	\$56.83	---





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Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Transfer from Chime Savings Account	\$149.31	---	\$1,431.09
May 12, 2023	Round Up - Checking	---	\$0.93	---
May 12, 2023	Round Up - Checking	---	\$0.17	\$1,429.99
May 13, 2023	Amazon	---	\$74.19	---
May 13, 2023	ATM Withdrawal	---	\$200.00	---
May 13, 2023	ATM Withdrawal	---	\$200.00	---
May 13, 2023	ATM Withdrawal	---	\$200.00	---
May 13, 2023	ATM Withdrawal	---	\$200.00	---
May 13, 2023	Uber Eats	---	\$21.01	---
May 13, 2023	Target	---	\$29.96	---
May 13, 2023	Supercuts	---	\$37.00	---
May 13, 2023	Samsclub	---	\$44.46	---
May 13, 2023	Michaels	---	\$36.11	---
May 13, 2023	ATM Withdrawal	---	\$60.00	---
May 13, 2023	ATM Withdrawal	---	\$200.00	\$127.26
May 14, 2023	Target	---	\$8.18	---
May 14, 2023	Uber Eats	---	\$8.37	---
May 14, 2023	Transfer from Chime Savings Account	\$1.10	---	---
May 14, 2023	Chick-fil-A	---	\$18.89	---
May 14, 2023	Marathon Petro	---	\$25.91	---
May 14, 2023	Uber Eats	---	\$49.93	---
May 14, 2023	Uber Eats	---	\$27.32	---
May 14, 2023	Uber Eats	---	\$13.40	---
May 14, 2023	Uber Eats	---	\$2.00	-\$25.64
May 15, 2023	Kroger	---	\$18.87	-\$44.51
May 24, 2023	Transfer to Chime Savings Account	---	\$149.70	---
May 24, 2023	Uber freight us, payroll	\$1,541.50	---	---



**PLAID**

ASSET REPORT

Pending

Date	Description	Inflow	Outflow
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