

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254082755
Requested on	August 25, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Shaquella
Middle name	
Last name	Buchanan
SSN	
Phone number	+14693299928
Email	Chambersshada@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9151	\$8.61

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9151

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	Shaquella Buchanan
Addresses	1321 Ida St Apt L 7 Tupelo, MS 38801
Phone numbers	+14693299928
Emails	chambersshada@yahoo.com

## Account Summary

Sourced from the institution

Current Balance	\$8.61
Available Balance	\$8.61
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 28, 2023	Cash app	\$1.33	---	-\$33.29
June 30, 2023	Transfer to Jasper W.	---	\$200.00	---
June 30, 2023	Cash Deposit	\$360.00	---	---
June 30, 2023	Transfer to Jasper W.	---	\$20.00	\$106.71
July 1, 2023	Walmart	---	\$52.07	---
July 1, 2023	Family Dollar	---	\$28.42	---
July 1, 2023	Round Up - Checking	---	\$0.93	---
July 1, 2023	Round Up - Checking	---	\$0.58	\$24.71
July 3, 2023	Amazon	---	\$28.88	---

July 3, 2023	Round Up - Checking	---	\$0.12	-\$4.29
July 6, 2023	Dollar General	---	\$28.53	---
July 6, 2023	Kroger	---	\$0.63	-\$33.45
July 14, 2023	Transfer from Chime Savings Account	\$1.60	---	-\$31.85
July 17, 2023	Murphy Express	---	\$4.50	-\$36.35
August 3, 2023	Transfer to Credit Builder	---	\$480.04	---
August 3, 2023	Ecsi as agent, for refund	\$500.00	---	---
August 3, 2023	Transfer from Credit Builder	\$350.00	---	---
August 3, 2023	Transfer to Jasper W.	---	\$200.00	\$133.61
August 4, 2023	Transfer from Credit Builder	\$40.00	---	---
August 4, 2023	Transfer to Jasper W.	---	\$32.00	\$141.61
August 5, 2023	Cash App*Monica Bro	---	\$20.00	---
August 5, 2023	Chili's	---	\$35.68	---
August 5, 2023	Shine Time Super Wash 1	---	\$10.00	---
August 5, 2023	Murphy Express	---	\$15.00	---
August 5, 2023	Transfer from Credit Builder	\$20.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$20.00	---
August 5, 2023	Transfer from Credit Builder	\$20.00	---	---
August 5, 2023	Transfer from Credit Builder	\$8.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$25.00	---
August 5, 2023	Transfer from Credit Builder	\$10.00	---	---
August 5, 2023	Transfer to Jasper W.	---	\$20.00	\$53.93
August 6, 2023	Dollar General	---	\$29.82	---
August 6, 2023	Wendy's	---	\$22.60	---
August 6, 2023	Domino's	---	\$16.00	---
August 6, 2023	Round Up - Checking	---	\$0.32	---
August 6, 2023	Transfer from Credit Builder	\$10.00	---	-\$4.81
August 7, 2023	Dollar Tree	---	\$9.38	---
August 7, 2023	Round Up - Checking	---	\$0.18	---

August 7, 2023	Round Up - Checking	---	\$0.40	-\$14.77
August 8, 2023	Round Up - Checking	---	\$0.62	-\$15.39
August 22, 2023	Roku	---	\$11.76	-\$27.15
August 23, 2023	North mississippi, payroll	\$403.22	---	---
August 23, 2023	Transfer to Credit Builder	---	\$392.46	---
August 23, 2023	Transfer from Credit Builder	\$150.00	---	---
August 23, 2023	Transfer to Jasper W.	---	\$100.00	---
August 23, 2023	Transfer from Credit Builder	\$40.00	---	---
August 23, 2023	Transfer from Credit Builder	\$25.00	---	\$98.61
August 24, 2023	ATM Withdrawal	---	\$60.00	---
August 24, 2023	Transfer to Jasper W.	---	\$15.00	---
August 24, 2023	Transfer to Jasper W.	---	\$15.00	\$8.61
August 25, 2023	Transfer from Credit Builder	\$100.00	---	---
August 25, 2023	Transfer to Chime Savings Account	---	\$100.00	---

## Pending

Date	Description	Inflow	Outflow
August 23, 2023	Wendys	---	\$16.39