

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000266804754
Requested on	October 6, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Nakieta
Middle name	
Last name	Wilson
SSN	
Phone number	+14708658278
Email	wilsonnakieta2@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1794	-\$44.32

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1794

Report Information

Provided by the requester

Requester report ID	
Requested on	October 6, 2023
Data as of	October 6, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Nakieta Wilson
Addresses	4560 Covington Hwy Decatur, GA 30035
Phone numbers	+14708658278
Emails	wilsonnakieta2@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$44.32
Available Balance	-\$44.32
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 9, 2023	Transfer from Chime Savings Account	\$32.94	---	---
August 9, 2023	Transfer from Credit Builder	\$90.00	---	---
August 9, 2023	Transfer to Credit Builder	---	\$1,196.47	---
August 9, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$1,196.47	---	---
August 9, 2023	Transfer to Credit Builder	---	\$800.00	---
August 9, 2023	Transfer from Credit Builder	\$100.00	---	---
August 9, 2023	Equitable finan	\$1,373.87	---	---

August 9, 2023	Transfer to Chime Savings Account	---	\$132.94	---
August 9, 2023	Transfer to Credit Builder	---	\$90.00	---
August 9, 2023	Transfer from Credit Builder	\$300.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	---
August 9, 2023	Transfer from Credit Builder	\$50.00	---	\$1,329.41
August 10, 2023	Chumba Gold Coin	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$100.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$5.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coin	---	\$100.00	---
August 10, 2023	Chumba Gold Coins	---	\$5.00	---
August 10, 2023	Chumba Gold Coins	---	\$100.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coin	---	\$50.00	---

August 10, 2023	Chumba Gold Coins	---	\$100.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$50.00	---
August 10, 2023	Chumba Gold Coin	---	\$50.00	---
August 10, 2023	Chumba Gold Coins	---	\$20.00	\$29.41
August 11, 2023	Chumba Gold Coin	---	\$20.00	---
August 11, 2023	Chumba Gold Coin	---	\$50.00	---
August 11, 2023	Google	---	\$3.99	-\$44.58
August 13, 2023	Cash app*cash out visa direct caus	\$49.12	---	\$4.54
August 15, 2023	Google	---	\$28.99	-\$24.45
August 17, 2023	Gtl Inmate	---	\$5.00	-\$29.45
August 20, 2023	Bill78@Gamewaved.com	---	\$4.99	-\$34.44
August 21, 2023	Gtl Inmate	---	\$10.56	-\$45.00
August 23, 2023	Transfer to Chime Savings Account	---	\$136.09	---
August 23, 2023	Transfer from Credit Builder	\$1,006.78	---	---
August 23, 2023	Transfer from Freddrena W.	\$32.00	---	---
August 23, 2023	Transfer to Credit Builder	---	\$1,224.78	---
August 23, 2023	Transfer from Chime Savings Account	\$136.09	---	---
August 23, 2023	Transfer from Credit Builder	\$218.00	---	---
August 23, 2023	Equitable finan	\$1,373.87	---	\$1,360.87

August 24, 2023	Cash App*Melody Wil	---	\$1,010.00	---
August 24, 2023	Msi Insurance	---	\$60.01	---
August 24, 2023	Transfer to Credit Builder	---	\$214.37	\$76.49
August 25, 2023	Spi*Vectren Utility Pym	---	\$72.50	---
August 25, 2023	Google	---	\$3.99	---
August 25, 2023	Cash app*cash out visa direct caus	\$687.76	---	---
August 25, 2023	Transfer to Credit Builder	---	\$687.76	---
August 25, 2023	Transfer from Credit Builder	\$880.13	---	\$880.13
August 26, 2023	Marta Breeze Mobile	---	\$2.50	---
August 26, 2023	Transfer to Credit Builder	---	\$99.35	---
August 26, 2023	Cash App*Melody Wil	---	\$700.00	---
August 26, 2023	Round Up to Savings	---	\$0.50	---
August 26, 2023	Round Up to Savings	---	\$0.01	---
August 26, 2023	Round Up to Savings	---	\$0.50	---
August 26, 2023	Transfer from Credit Builder	\$106.35	---	---
August 26, 2023	Transfer from Credit Builder	\$5.00	---	\$188.62
August 27, 2023	Bill78@Gamewaved.com	---	\$4.99	---
August 27, 2023	Transfer from Chime Savings Account	\$1.01	---	---
August 27, 2023	Marta Breeze Mobile	---	\$2.50	---
August 27, 2023	McDonald's	---	\$30.11	---
August 27, 2023	Transfer to Credit Builder	---	\$5.00	\$147.03
August 28, 2023	Speedway	---	\$20.01	---
August 28, 2023	Chumba Gold Coins	---	\$50.00	---
August 28, 2023	Dollar Tree	---	\$10.75	---
August 28, 2023	Walmart	---	\$12.32	---
August 28, 2023	Krystal Atl	---	\$20.16	\$33.79
August 29, 2023	Chumba Gold Coins	---	\$50.00	---
August 29, 2023	Am Pm Market Inc 2	---	\$3.34	---

August 29, 2023	Chumba Gold Coins	---	\$20.00	---
August 29, 2023	Chumba Gold Coins	---	\$5.00	-\$44.55
September 6, 2023	Equitable finan, dir dep	\$1,333.17	---	---
September 6, 2023	Transfer to Chime Savings Account	---	\$128.86	---
September 6, 2023	Transfer to Credit Builder	---	\$1,159.76	\$0.00
September 7, 2023	Transfer to Credit Builder	---	\$100.00	---
September 7, 2023	Cash App*Nakieta Wi	---	\$16.01	---
September 7, 2023	Transfer from Credit Builder	\$500.00	---	---
September 7, 2023	Transfer from Chime Savings Account	\$128.86	---	---
September 7, 2023	Transfer from Credit Builder	\$21.60	---	---
September 7, 2023	Google	---	\$2.99	---
September 7, 2023	Transfer from Credit Builder	\$100.00	---	\$631.46
September 8, 2023	Visa money transfer	\$9.75	---	---
September 8, 2023	Chumba Gold Coins	---	\$10.00	---
September 8, 2023	Cash App*Melody Wilson	---	\$500.00	---
September 8, 2023	ATM Withdrawal	---	\$82.50	---
September 8, 2023	Shell Service Station	---	\$16.47	---
September 8, 2023	Transfer from Credit Builder	\$200.00	---	---
September 8, 2023	Chumba Gold Coins	---	\$30.00	---
September 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$199.74
September 9, 2023	Amazon	---	\$36.06	---
September 9, 2023	Visa money transfer	\$9.75	---	---
September 9, 2023	Transfer from Chime Savings Account	\$0.53	---	---
September 9, 2023	Netflix	---	\$6.99	---
September 9, 2023	Visa money transfer	\$20.63	---	---
September 9, 2023	Round Up to Savings	---	\$0.53	---
September 9, 2023	Transfer from Credit Builder	\$200.00	---	---
September 9, 2023	Visa money transfer	\$19.65	---	---

September 9, 2023	Cash App*Freddrena I Wr	---	\$20.00	\$386.72
September 10, 2023	ATM Withdrawal	---	\$305.99	---
September 10, 2023	Amazon	---	\$94.76	---
September 10, 2023	Kroger	---	\$14.67	---
September 10, 2023	Visa money transfer	\$3.39	---	---
September 10, 2023	Cash Withdrawal Fee	---	\$2.50	-\$27.81
September 12, 2023	Check deposit #14786	\$64.85	---	\$37.04
September 13, 2023	Visa money transfer	\$39.30	---	\$76.34
September 14, 2023	Google	---	\$14.99	---
September 14, 2023	Bp	---	\$12.76	\$48.59
September 15, 2023	Visa money transfer	\$7.75	---	---
September 15, 2023	Google	\$14.99	---	---
September 15, 2023	Round Up to Savings	---	\$0.01	---
September 15, 2023	Round Up to Savings	---	\$0.24	\$71.08
September 17, 2023	Chumba Gold Coins	---	\$50.00	---
September 17, 2023	Chumba Gold Coins	---	\$50.00	---
September 17, 2023	Svdp Dayton	---	\$8.25	-\$37.17
September 20, 2023	Equitable finan, dir dep	\$1,366.56	---	---
September 20, 2023	Transfer to Chime Savings Account	---	\$132.94	---
September 20, 2023	Transfer to Credit Builder	---	\$1,196.45	---
September 20, 2023	Transfer from Credit Builder	\$510.00	---	---
September 20, 2023	Transfer from Credit Builder	\$200.45	---	---
September 20, 2023	Transfer from Chime Savings Account	\$133.19	---	---
September 20, 2023	Transfer from Credit Builder	\$486.00	---	\$1,329.64
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 21, 2023	ATM Withdrawal	---	\$405.99	---
September 21, 2023	ATM Withdrawal	---	\$305.99	---
September 21, 2023	ATM Withdrawal	---	\$505.99	---

September 21, 2023	ATM Withdrawal	---	\$145.99	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	-\$44.32

Pending

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