

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286421687
Requested on	December 11, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shenaiyah
Middle name	
Last name	Carr
SSN	
Phone number	+14049745197
Email	shenaiyah02@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7387	\$95.09

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7 38 7

Report Information

Provided by the requester

Requester report ID	
Requested on	December 11, 2023
Data as of	December 11, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$95.09
Available Balance	\$95.09
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Shenaiyah Carr
Addresses	4170 Oak Tree Ct 23 East Point, GA 30344
Phone numbers	+14049745197
Emails	shenaiyah02@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 16, 2023	Marta Breeze Mobile	---	\$5.00	---
October 16, 2023	Texaco Food Mart	---	\$4.72	-\$39.14
October 18, 2023	Transfer from Chime Savings Account	\$33.63	---	---
October 18, 2023	Target corporati	\$417.13	---	\$411.62
October 19, 2023	Dave inc los angeles caus	\$50.00	---	---
October 19, 2023	Dave Inc	---	\$55.00	---
October 19, 2023	Marta Breeze Mobile	---	\$10.00	---
October 19, 2023	Transfer to Tyquann R.	---	\$25.00	\$371.62
October 20, 2023	Uber Eats	---	\$34.65	---
October 20, 2023	Target	---	\$6.04	---
October 20, 2023	Publix Super Market	---	\$10.20	\$320.73
October 21, 2023	Apple Cash Balance Add	---	\$40.00	---
October 21, 2023	Transfer to Credit Builder	---	\$195.74	---
October 21, 2023	Five Star Food Service	---	\$1.30	---
October 21, 2023	Target	---	\$2.99	---
October 21, 2023	Transfer from Credit Builder	\$60.00	---	\$140.70
October 22, 2023	Transfer from Credit Builder	\$0.14	---	---
October 22, 2023	Transfer from Credit Builder	\$35.00	---	---
October 22, 2023	Transfer from Credit Builder	\$36.00	---	---
October 22, 2023	Transfer to Nikeesha J.	---	\$35.00	---
October 22, 2023	Transfer from Credit Builder	\$12.00	---	---
October 22, 2023	Transfer from Credit Builder	\$5.74	---	\$194.58
October 23, 2023	Olive Garden Zk	---	\$56.99	---
October 23, 2023	Apple Cash Sent Money	---	\$20.00	---
October 23, 2023	Extreme Teriyaki Grill	---	\$8.70	---
October 23, 2023	Apple Cash Balance Add	---	\$52.00	---

October 23, 2023	Transfer from Tyquann R.	\$25.00	---	\$81.89
October 24, 2023	Extreme Teriyaki Grill	---	\$10.44	---
October 24, 2023	Transfer from Credit Builder	\$10.00	---	---
October 24, 2023	Extreme Teriyaki Grill	---	\$10.44	---
October 24, 2023	Apple Cash Balance Add	---	\$34.00	---
October 24, 2023	Transfer from Credit Builder	\$6.86	---	\$43.87
October 25, 2023	Family Dollar	---	\$3.72	---
October 25, 2023	Apple Cash Sent Money	---	\$25.00	\$15.15
October 26, 2023	Apple Cash Balance Add	---	\$10.00	---
October 26, 2023	Minutekey	---	\$6.53	---
October 26, 2023	Transfer from Credit Builder	\$30.00	---	\$28.62
October 27, 2023	Little Caesars	---	\$7.61	---
October 27, 2023	Chevron	---	\$4.20	---
October 27, 2023	McDonald's	---	\$9.67	\$7.14
October 28, 2023	Chick-fil-A	---	\$19.38	---
October 28, 2023	Marta Breeze Mobile	---	\$2.50	-\$14.74
October 30, 2023	Marta Breeze Mobile	---	\$16.00	-\$30.74
October 31, 2023	C smith services	\$195.00	---	\$164.26
November 1, 2023	Transfer to Chime Savings Account	---	\$72.87	---
November 1, 2023	Target corporati	\$728.69	---	---
November 1, 2023	Transfer to Credit Builder	---	\$366.00	---
November 1, 2023	Transfer to Donald S.	---	\$105.00	---
November 1, 2023	Transfer from Donald S.	\$50.00	---	---
November 1, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	\$398.08
November 2, 2023	Transfer to Credit Builder	---	\$63.23	---
November 2, 2023	Nazim And Karim	---	\$20.00	---
November 2, 2023	Transfer from Credit Builder	\$325.09	---	---
November 2, 2023	Direct Debit: Dave.Com, P2 P , Shenaiyah Carr	---	\$55.00	\$584.94

November 3, 2023	Extreme Teriyaki Grill	---	\$10.44	\$574.50
November 4, 2023	Apple Cash Sent Money	---	\$83.50	---
November 4, 2023	Apple Cash Balance Add	---	\$71.00	---
November 4, 2023	Transfer to Donald S.	---	\$40.00	---
November 4, 2023	Transfer to Donald S.	---	\$2.00	---
November 4, 2023	Transfer from Donald S.	\$3.43	---	\$381.43
November 5, 2023	Transfer from Credit Builder	\$38.57	---	\$420.00
November 6, 2023	Apple Cash Sent Money	---	\$150.00	\$270.00
November 8, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
November 8, 2023	Dave inc los angeles caus	\$50.00	---	---
November 8, 2023	Transfer to Credit Builder	---	\$50.00	---
November 8, 2023	Transfer from Credit Builder	\$1.00	---	\$270.00
November 9, 2023	Transfer to Credit Builder	---	\$20.00	\$250.00
November 11, 2023	Transfer to Credit Builder	---	\$54.06	---
November 11, 2023	Transfer from Visa 8487	\$70.00	---	\$265.94
November 12, 2023	Apple	---	\$15.94	\$250.00
November 13, 2023	Apple	---	\$2.99	---
November 13, 2023	Transfer to Credit Builder	---	\$30.00	---
November 13, 2023	Apple	---	\$0.99	---
November 13, 2023	Apple	---	\$2.99	\$213.03
November 14, 2023	Apple	---	\$6.97	---
November 14, 2023	Apple Cash Sent Money	---	\$30.00	\$176.06
November 15, 2023	Transfer from Tyquann R.	\$65.00	---	---
November 15, 2023	Apple Cash Sent Money	---	\$40.00	---
November 15, 2023	Transfer to Credit Builder	---	\$13.89	\$187.17
November 16, 2023	Transfer from Chime Savings Account	\$69.06	---	---
November 16, 2023	Marta Breeze Mobile	---	\$19.00	---

November 16, 2023	Transfer to Chime Savings Account	---	\$69.06	---
November 16, 2023	Transfer to Credit Builder	---	\$621.54	---
November 16, 2023	Target corporati, payroll	\$690.60	---	---
November 16, 2023	Transfer from Credit Builder	\$262.00	---	---
November 16, 2023	Transfer from Credit Builder	\$2.00	---	---
November 16, 2023	Visa money transfer	\$75.00	---	---
November 16, 2023	Transfer from Credit Builder	\$350.04	---	---
November 16, 2023	Dave Inc	---	\$55.00	---
November 16, 2023	Transfer from Credit Builder	\$5.00	---	---
November 16, 2023	Transfer from Credit Builder	\$2.50	---	---
November 16, 2023	Marta Breeze Mobile	---	\$2.50	\$876.27
November 17, 2023	Transfer to Credit Builder	---	\$30.00	---
November 17, 2023	Transfer to Credit Builder	---	\$40.00	\$806.27
November 18, 2023	Transfer to Donald S.	---	\$15.00	---
November 18, 2023	Apple Cash Balance Add	---	\$130.00	---
November 18, 2023	Target	---	\$2.89	---
November 18, 2023	Apple Cash Sent Money	---	\$386.00	---
November 18, 2023	Apple Cash Balance Add	---	\$65.00	\$207.38
November 19, 2023	Uber Trip	---	\$23.39	\$183.99
November 20, 2023	Apple Cash Balance Add	---	\$53.57	\$130.42
November 21, 2023	Marta Breeze Mobile	---	\$5.00	---
November 21, 2023	Target	---	\$5.63	\$119.79
November 22, 2023	Transfer from Donald S.	\$2.95	---	---
November 22, 2023	Tiktok Shop	---	\$2.65	---
November 22, 2023	Transfer to Credit Builder	---	\$8.00	\$112.09
November 23, 2023	Transfer to Credit Builder	---	\$5.00	---
November 23, 2023	Transfer to Credit Builder	---	\$22.00	---
November 23, 2023	Transfer to Credit Builder	---	\$4.00	\$81.09

November 24, 2023	Apple Cash Balance Add	---	\$10.61	---
November 24, 2023	Transfer to Credit Builder	---	\$2.00	---
November 24, 2023	Transfer to Credit Builder	---	\$8.00	\$60.48
November 25, 2023	Marta Breeze Mobile	---	\$23.75	\$36.73
November 27, 2023	Transfer to Credit Builder	---	\$36.73	\$0.00
November 30, 2023	Target corporati, payroll	\$692.55	---	---
November 30, 2023	Visa money transfer	\$75.00	---	---
November 30, 2023	Transfer to Chime Savings Account	---	\$69.26	---
November 30, 2023	Transfer to Credit Builder	---	\$623.29	---
November 30, 2023	Transfer from Credit Builder	\$80.00	---	---
November 30, 2023	Dave Inc	---	\$80.00	---
November 30, 2023	Transfer from Credit Builder	\$420.00	---	---
November 30, 2023	Transfer to Credit Builder	---	\$75.00	---
November 30, 2023	Transfer from Credit Builder	\$126.88	---	\$546.88
December 1, 2023	Transfer to Credit Builder	---	\$26.00	---
December 1, 2023	Transfer to Credit Builder	---	\$5.00	---
December 1, 2023	Transfer to Credit Builder	---	\$25.00	\$490.88
December 2, 2023	Transfer to Credit Builder	---	\$12.72	---
December 2, 2023	Apple Cash Balance Add	---	\$126.88	\$351.28
December 3, 2023	Transfer to Credit Builder	---	\$5.00	---
December 3, 2023	Dollar Tree	---	\$3.98	---
December 3, 2023	Transfer to Credit Builder	---	\$12.00	\$330.30
December 4, 2023	Til*PI Cicis Pizza	---	\$20.86	---
December 4, 2023	Uber Trip	---	\$22.33	---
December 4, 2023	Target	---	\$25.44	---
December 4, 2023	Transfer to Credit Builder	---	\$10.00	\$251.67
December 5, 2023	Uber Trip	---	\$9.27	\$242.40
December 6, 2023	Transfer to Credit Builder	---	\$28.86	\$213.54
December 8, 2023	Apple Cash Balance Add	---	\$50.00	---

December 8, 2023	Jersey Mikes Online Ord	---	\$11.29	---
December 8, 2023	Apple Cash Sent Money	---	\$1.00	---
December 8, 2023	Transfer to Credit Builder	---	\$28.00	---
December 8, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
December 8, 2023	Transfer to Credit Builder	---	\$1.00	\$121.25
December 9, 2023	Transfer to Credit Builder	---	\$0.04	\$121.21
December 10, 2023	Transfer to Credit Builder	---	\$8.00	---
December 10, 2023	Kroger	---	\$8.70	---
December 10, 2023	Target	---	\$9.42	\$95.09

Pending

Date	Description	Inflow	Outflow
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