

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000245701952
Requested on	August 5, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	DeMarco
Middle name	
Last name	Rice
SSN	
Phone number	+18705304138
Email	Marcorice12@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3011	-\$26.45

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3011

Report Information

Provided by the requester

Requester report ID	
Requested on	August 5, 2023
Data as of	August 5, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	DeMarco Rice
Addresses	1719 Georgia Dr Jonesboro, AR 72401
Phone numbers	+18705304138
Emails	marcorice12@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$26.45
Available Balance	-\$26.45
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 7, 2023	The olive garden	\$156.67	---	---
June 7, 2023	Transfer to Credit Builder	---	\$108.39	---
June 7, 2023	Transfer from Credit Builder	\$40.00	---	-\$9.70
June 8, 2023	Transfer from Credit Builder	\$17.36	---	\$7.66
June 9, 2023	Apple Cash	---	\$31.91	---
June 9, 2023	The Olive Garden	---	\$8.15	---
June 9, 2023	Freddy's 43	---	\$30.69	---
June 9, 2023	Slim Chickens 2	---	\$28.81	-\$91.90
June 11, 2023	Visa Money Transfer - Rice De Marco	\$19.70	---	-\$72.20

June 13, 2023	Walmart	---	\$14.63	-\$86.83
June 14, 2023	Olive Garden	---	\$5.13	---
June 14, 2023	Transfer from Credit Builder	\$14.00	---	---
June 14, 2023	Target	---	\$2.48	---
June 14, 2023	The olive garden	\$248.19	---	---
June 14, 2023	Transfer to Credit Builder	---	\$203.45	-\$35.70
June 15, 2023	Dairy Queen	---	\$30.56	-\$66.26
June 16, 2023	Apple Cash	---	\$2.11	---
June 16, 2023	Nettleton Quick Stop	---	\$10.00	---
June 16, 2023	Transfer from Credit Builder	\$19.51	---	---
June 16, 2023	Visa Money Transfer - Rice De Marco	\$59.10	---	---
June 16, 2023	Transfer to Sharod J.	---	\$25.00	-\$24.76
June 17, 2023	McDonald's	---	\$22.29	---
June 17, 2023	Visa Money Transfer - Rice De Marco	\$10.05	---	-\$37.00
June 18, 2023	Malco Hollywood Jonesbo	---	\$24.96	---
June 18, 2023	Walmart	---	\$7.07	-\$69.03
June 19, 2023	Waffle House	---	\$26.50	-\$95.53
June 21, 2023	Transfer from Sharod J.	\$35.00	---	---
June 21, 2023	Transfer to Credit Builder	---	\$150.66	---
June 21, 2023	The olive garden	\$196.49	---	---
June 21, 2023	Transfer to Credit Builder	---	\$35.00	---
June 21, 2023	Transfer from Credit Builder	\$45.00	---	---
June 21, 2023	Transfer from Credit Builder	\$35.00	---	\$30.30
June 22, 2023	ATM Withdrawal	---	\$82.25	---
June 22, 2023	Cash Withdrawal Fee	---	\$2.50	-\$54.45
June 23, 2023	Transfer from Credit Builder	\$6.50	---	---
June 23, 2023	Fazolis	---	\$10.49	---
June 23, 2023	Andy's Frozen Custard	---	\$14.67	---

June 23, 2023	Visa Money Transfer - Rice De Marco	\$3.00	---	---
June 23, 2023	Gee Street Drive Thru	---	\$1.84	-\$71.95
June 24, 2023	Nettleton Quick Stop	---	\$5.00	---
June 24, 2023	Dollar General	---	\$3.26	---
June 24, 2023	McDonald's	---	\$13.24	---
June 24, 2023	Nettleton Quick Stop	---	\$5.48	-\$98.93
June 25, 2023	Visa Money Transfer - Rice De Marco	\$11.68	---	-\$87.25
June 26, 2023	PlayStation	---	\$9.99	-\$97.24
June 28, 2023	Transfer to Shaniqua W.	---	\$100.00	---
June 28, 2023	Nettleton Quick Stop	---	\$2.27	---
June 28, 2023	The olive garden	\$226.29	---	---
June 28, 2023	Transfer to Credit Builder	---	\$176.48	---
June 28, 2023	Transfer from Credit Builder	\$100.00	---	-\$49.70
July 1, 2023	PlayStation	---	\$19.99	---
July 1, 2023	Dairy Queen	---	\$26.38	-\$96.07
July 5, 2023	The olive garden, dir dep	\$342.46	---	---
July 5, 2023	Transfer to Credit Builder	---	\$296.09	---
July 5, 2023	Transfer from Credit Builder	\$20.00	---	---
July 5, 2023	Transfer from Credit Builder	\$30.00	---	---
July 5, 2023	Transfer to Chime Savings Account	---	\$40.48	-\$40.18
July 7, 2023	Apple Cash Sent Money	---	\$9.52	---
July 7, 2023	Amazon	---	\$16.26	-\$65.96
July 9, 2023	Slim Chickens 2	---	\$19.98	-\$85.94
July 10, 2023	Dairy Queen	---	\$10.27	-\$96.21
July 12, 2023	Transfer to Credit Builder	---	\$311.50	---
July 12, 2023	The olive garden, dir dep	\$358.01	---	-\$49.70
July 13, 2023	Transfer from Credit Builder	\$40.00	---	-\$9.70
July 14, 2023	Transfer from Credit Builder	\$60.00	---	---
July 14, 2023	Transfer to Chime Savings Account	---	\$60.20	-\$9.90

July 15, 2023	Apple Cash Sent Money	---	\$39.80	---
July 15, 2023	PlayStation	---	\$19.99	---
July 15, 2023	Transfer from Credit Builder	\$35.00	---	---
July 15, 2023	Transfer from Credit Builder	\$4.76	---	---
July 15, 2023	Transfer from Chime Savings Account	\$5.00	---	---
July 15, 2023	Transfer to Shaniquia W.	---	\$24.00	-\$48.93
July 16, 2023	Transfer from Chime Savings Account	\$40.00	---	---
July 16, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 16, 2023	Transfer to Chime Savings Account	---	\$70.77	---
July 16, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$39.70
July 17, 2023	Insomnia Cookies Memph	---	\$8.67	---
July 17, 2023	Checkers	---	\$26.66	---
July 17, 2023	Food Smart	---	\$3.56	---
July 17, 2023	Transfer from Chime Savings Account	\$55.36	---	-\$23.23
July 18, 2023	Walmart	---	\$16.47	-\$39.70
July 19, 2023	Apple Cash Sent Money	---	\$10.00	---
July 19, 2023	Walmart	---	\$7.82	---
July 19, 2023	Walmart	---	\$13.95	---
July 19, 2023	The olive garden, dir dep	\$365.96	---	---
July 19, 2023	Transfer to Credit Builder	---	\$333.78	-\$39.29
July 20, 2023	Nettleton Quick Stop	---	\$10.41	-\$49.70
July 23, 2023	Transfer from Credit Builder	\$20.00	---	---
July 23, 2023	Transfer from Chime Savings Account	\$31.09	---	---
July 23, 2023	Transfer to Credit Builder	---	\$31.09	-\$29.70
July 24, 2023	Apple Cash Sent Money	---	\$20.00	---
July 24, 2023	Transfer from Credit Builder	\$15.00	---	-\$34.70
July 26, 2023	Apple Cash Sent Money	---	\$15.00	---
July 26, 2023	Transfer to Shaniquia W.	---	\$120.00	---

July 26, 2023	Gee Street Drive Thru	---	\$3.56	---
July 26, 2023	The olive garden, dir dep	\$339.64	---	---
July 26, 2023	Transfer to Credit Builder	---	\$297.66	---
July 26, 2023	Transfer from Credit Builder	\$120.00	---	-\$11.28
July 27, 2023	Transfer from Credit Builder	\$15.00	---	---
July 27, 2023	Chin Chin Express	---	\$38.42	-\$34.70
July 29, 2023	Apple Cash Sent Money	---	\$15.00	---
July 29, 2023	Dairy Queen	---	\$22.30	---
July 29, 2023	Transfer from Credit Builder	\$7.36	---	-\$64.64
July 30, 2023	Murphy	---	\$10.00	---
July 30, 2023	Walmart	---	\$11.48	---
July 30, 2023	Food Smart	---	\$9.23	-\$95.35
August 2, 2023	The olive garden, dir dep	\$358.57	---	---
August 2, 2023	Transfer from Credit Builder	\$20.00	---	---
August 2, 2023	Transfer to Credit Builder	---	\$310.65	---
August 2, 2023	Transfer from Credit Builder	\$75.00	---	---
August 2, 2023	Nettleton Quick Stop	---	\$2.27	\$45.30
August 4, 2023	Apple Cash Sent Money	---	\$20.00	---
August 4, 2023	Apple Cash Sent Money	---	\$25.00	---
August 4, 2023	Apple Cash Sent Money	---	\$50.00	-\$49.70
August 5, 2023	Mcdonald's	---	\$24.06	---
August 5, 2023	Visa Money Transfer - Rice De Marco	\$20.00	---	---
August 5, 2023	Transfer from Credit Builder	\$2.65	---	---
August 5, 2023	Visa Money Transfer - Rice De Marco	\$24.66	---	---

Pending

Date	Description	Inflow	Outflow
August 4, 2023	Nettleton Quick Stop, Jonesboro, Arus	---	\$10.27
August 5, 2023	Walmart	---	\$23.66

August 5, 2023	Wm Supercenter	---	\$12.31
August 5, 2023	Gee Street Drive Thru, Jonesboro, Arus	---	\$3.46