

# 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 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 Summary

Sourced from the institution

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

## 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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