

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244285217
Requested on	September 2, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	antronika
Middle name	
Last name	merritt
SSN	
Phone number	+19016724655
Email	nekka93@live.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7909	-\$114.75

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7909

Report Information

Provided by the requester

Requester report ID	
Requested on	September 2, 2023
Data as of	September 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Antronika Merritt
Addresses	2544 Larose Ave Memphis, TN 38114
Phone numbers	+19016724655
Emails	nekka93@live.com

Account Summary

Sourced from the institution

Current Balance	-\$114.75
Available Balance	-\$114.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 5, 2023	Federal express	\$418.56	---	\$340.69
July 6, 2023	In & Out Market	---	\$12.42	---
July 6, 2023	Transfer to William W.	---	\$65.00	---
July 6, 2023	Round Up - Checking	---	\$0.58	\$262.69
July 7, 2023	In & Out Market	---	\$6.07	---
July 7, 2023	Round Up - Checking	---	\$0.93	\$255.69
July 8, 2023	Sp Fashionnova.com	---	\$108.90	---
July 8, 2023	Gloss* So Snatched Aes	---	\$41.40	---
July 8, 2023	Round Up - Checking	---	\$0.60	---

July 8, 2023	Round Up - Checking	---	\$0.10	\$104.69
July 9, 2023	Https://Klavedbylaury	---	\$16.00	\$88.69
July 10, 2023	Sp Bujibratt	---	\$22.13	---
July 10, 2023	Shein Us Services, LLC	---	\$96.87	-\$30.31
July 11, 2023	Apple	---	\$7.67	---
July 11, 2023	Temu.com	---	\$23.60	---
July 11, 2023	In & Out Market	---	\$5.89	-\$67.47
July 12, 2023	Federal express	\$285.47	---	---
July 12, 2023	Chick-fil-A	---	\$19.47	---
July 12, 2023	The Fresh Market	---	\$14.49	\$184.04
July 13, 2023	Round Up - Checking	---	\$0.51	---
July 13, 2023	Round Up - Checking	---	\$0.53	\$183.00
July 14, 2023	20102 Crunch Fitness	---	\$1.00	---
July 14, 2023	20102 Crunch Fitness	---	\$1.00	\$181.00
July 16, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 16, 2023	ATM Withdrawal	---	\$173.50	---
July 16, 2023	Bp	---	\$20.00	---
July 16, 2023	Sonic Drive-In	---	\$4.53	-\$19.53
July 17, 2023	20102 Crunch Fitness	---	\$10.00	-\$29.53
July 18, 2023	Bp	---	\$9.30	---
July 18, 2023	Comcast Xfinity	---	\$50.12	-\$88.95
July 19, 2023	Walmart	---	\$7.07	---
July 19, 2023	Federal express	\$395.45	---	\$299.43
July 21, 2023	Bp	---	\$14.12	---
July 21, 2023	Round Up - Checking	---	\$0.88	\$284.43
July 22, 2023	Family Dollar	---	\$24.09	---
July 22, 2023	Round Up - Checking	---	\$0.91	\$259.43
July 23, 2023	Bp	---	\$10.00	\$249.43

July 24, 2023	Bp	---	\$22.73	\$226.70
July 25, 2023	Round Up - Checking	---	\$0.27	\$226.43
July 26, 2023	Federal express	\$280.48	---	\$506.91
July 27, 2023	Superlo Foods	---	\$10.25	---
July 27, 2023	Walgreens	---	\$11.24	\$485.42
July 28, 2023	In & Out Market	---	\$28.48	\$456.94
July 29, 2023	Taco Bell	---	\$18.20	---
July 29, 2023	Mlgw	---	\$351.00	---
July 29, 2023	Shein.com	---	\$146.23	---
July 29, 2023	In & Out Market	---	\$6.12	-\$64.61
August 1, 2023	Family Dollar	---	\$27.36	---
August 1, 2023	Bp	---	\$10.00	---
August 1, 2023	Transfer from Chime Savings Account	\$5.00	---	-\$96.97
August 2, 2023	Federal express, dir dep	\$470.68	---	---
August 2, 2023	901 Beauty Supply	---	\$1.10	\$372.61
August 3, 2023	In & Out Market	---	\$5.45	---
August 3, 2023	Transfer to Chime Savings Account	---	\$349.00	---
August 3, 2023	Comcast Xfinity	---	\$19.90	-\$1.74
August 4, 2023	In & Out Market	---	\$10.90	-\$12.64
August 5, 2023	Dixie Queen	---	\$40.18	---
August 5, 2023	Bp	---	\$10.00	---
August 5, 2023	McDonald's	---	\$21.76	---
August 5, 2023	In & Out Market	---	\$4.27	-\$88.85
August 6, 2023	Transfer from Chime Savings Account	\$20.00	---	-\$68.85
August 7, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 7, 2023	Family Dollar	---	\$27.70	---
August 7, 2023	Family Dollar	---	\$3.55	-\$80.10
August 9, 2023	Family Dollar	---	\$21.89	---

August 9, 2023	Federal express, dir dep	\$489.33	---	\$387.34
August 10, 2023	Transfer from Chime Savings Account	\$309.00	---	---
August 10, 2023	Round Up - Checking	---	\$0.11	\$696.23
August 11, 2023	ATM Withdrawal	---	\$694.00	---
August 11, 2023	901 Beauty Supply	---	\$17.47	---
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	-\$17.74
August 12, 2023	Family Dollar	---	\$48.11	---
August 12, 2023	Bp	---	\$20.00	-\$85.85
August 14, 2023	Burger King	---	\$11.62	---
August 14, 2023	Bp	---	\$5.09	---
August 14, 2023	Temu.com	---	\$13.03	-\$115.59
August 16, 2023	Federal express, dir dep	\$448.04	---	\$332.45
August 17, 2023	Temu.com	---	\$66.92	---
August 17, 2023	Comcast Xfinity	---	\$50.20	---
August 17, 2023	In & Out Market	---	\$16.20	\$199.13
August 18, 2023	Bd Express	---	\$41.87	---
August 18, 2023	Gateway Tire Center	---	\$63.98	---
August 18, 2023	ATM Withdrawal	---	\$93.50	---
August 18, 2023	Gateway Tire Center	---	\$110.55	---
August 18, 2023	Cash Withdrawal Fee	---	\$2.50	-\$113.27
August 19, 2023	Formswift.com/Charge	---	\$1.95	-\$115.22
August 22, 2023	Facebook inc, bdlcmnb3w4	\$6.40	---	-\$108.82
August 23, 2023	Federal express, dir dep	\$428.82	---	\$320.00
August 24, 2023	In & Out Market	---	\$4.39	---
August 24, 2023	4491 Poplar Ave	---	\$3.71	\$311.90
August 25, 2023	Family Dollar	---	\$6.25	---
August 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 25, 2023	ATM Withdrawal	---	\$102.99	---

August 25, 2023	Direct Debit: Crunch Fit, Club Fees	---	\$26.99	---
August 25, 2023	Round Up - Checking	---	\$0.29	---
August 25, 2023	Round Up - Checking	---	\$0.61	---
August 25, 2023	Transfer to Chime Savings Account	---	\$146.00	\$26.27
August 26, 2023	Doordash	---	\$28.06	-\$1.79
August 27, 2023	Walmart.com 702 Sw 8th St	---	\$7.95	---
August 27, 2023	Walmart.com 702 Sw 8th St	\$7.95	---	---
August 27, 2023	Walmart	---	\$5.97	-\$7.76
August 29, 2023	Cash Deposit	\$195.00	---	---
August 29, 2023	Transfer from Chime Savings Account	\$147.00	---	\$334.24
August 31, 2023	Mlgw	---	\$425.00	---
August 31, 2023	Bp	---	\$10.00	-\$100.76
September 1, 2023	Superlo Foods	---	\$2.99	---
September 1, 2023	Bp	---	\$11.00	-\$114.75

Pending

Date	Description	Inflow	Outflow
August 27, 2023	702 Sw 8th St Bentonville Arus	---	\$1.98