



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000203717179
Requested on	May 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Denise
Middle name	
Last name	Williams
SSN	
Phone number	+13157514350
Email	deniseshakhia315@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	1192	-\$59.66	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 1192

Report Information

Provided by the requester

Requester report ID	
Requested on	May 25, 2023
Data as of	May 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Denise Williams
Addresses	136 Liberty St Syracuse, NY 13204
Phone numbers	+13157514350
Emails	deniseshakhia315@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$59.66
Available balance	-\$59.66
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	Mario's Mini Mart	---	\$5.50	---
March 27, 2023	Lyft	---	\$9.99	---
March 27, 2023	Lyft	---	\$9.95	---
March 27, 2023	Dd Doordash Burgerkin	---	\$30.23	---
March 27, 2023	Transfer from Chime Savings Account	\$75.00	---	---
March 27, 2023	Lyft	---	\$5.15	\$67.13
March 28, 2023	Cash app*cash out visa direct caus	\$0.75	---	---
March 28, 2023	Transfer to Credit Builder	---	\$471.12	---
March 28, 2023	Lyft	---	\$13.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Cash App*Bassiara W	---	\$3.00	---
March 28, 2023	Apple	---	\$3.23	---
March 28, 2023	Cash App*Bassiara W	---	\$2.00	---
March 28, 2023	Apple	---	\$5.39	---
March 28, 2023	Cash App*Bassiara W	---	\$12.00	---
March 28, 2023	Apple	---	\$2.15	---
March 28, 2023	Lyft	---	\$2.85	---
March 28, 2023	Lyft	---	\$10.65	---
March 28, 2023	Mario's Mini Mart	---	\$5.50	---
March 28, 2023	Harrison Bakery	---	\$10.98	---
March 28, 2023	Sedgwick cms	\$572.91	---	---
March 28, 2023	Apple	---	\$14.03	---
March 28, 2023	Transfer to Chime Savings Account	---	\$52.35	\$31.55
March 29, 2023	Lyft	---	\$10.92	---
March 29, 2023	Taco Bell	---	\$8.63	---
March 29, 2023	Transfer from Credit Builder	\$35.00	---	---
March 29, 2023	Transfer from Credit Builder	\$192.00	---	---
March 29, 2023	Transfer from Chime Savings Account	\$52.35	---	---
March 29, 2023	Transfer from Credit Builder	\$40.00	---	---
March 29, 2023	Transfer from Credit Builder	\$20.00	---	---
March 29, 2023	Transfer to Credit Builder	---	\$41.56	\$309.79
March 30, 2023	Dd Doordash Winn Dixi	---	\$18.87	---
March 30, 2023	Lyft	---	\$40.59	---
March 30, 2023	Apple	---	\$10.79	---
March 30, 2023	Groupon	---	\$191.64	---
March 30, 2023	Dunkin Donuts	---	\$12.00	---
March 30, 2023	Cash App*Lamont Joh	---	\$35.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	Apple	---	\$4.31	---
March 30, 2023	Cash app*cash out visa direct caus	\$32.42	---	---
March 30, 2023	Transfer to Credit Builder	---	\$29.01	---
March 30, 2023	Transfer from Credit Builder	\$45.00	---	---
March 30, 2023	Transfer from Credit Builder	\$15.00	---	---
March 30, 2023	Cash app*cash out visa direct caus	\$78.60	---	---
March 30, 2023	Transfer to Credit Builder	---	\$79.35	---
March 30, 2023	Cash app*cash out visa direct caus	\$34.39	---	---
March 30, 2023	Transfer to Credit Builder	---	\$34.39	---
March 30, 2023	Transfer from Credit Builder	\$22.00	---	\$81.25
March 31, 2023	Lyft	---	\$44.25	---
March 31, 2023	Cash app*cash out visa direct caus	\$11.75	---	---
March 31, 2023	Transfer from Credit Builder	\$68.05	---	\$116.80
April 1, 2023	Transfer from Chime Savings Account	\$0.75	---	---
April 1, 2023	Cash App*Bassiara W	---	\$2.10	---
April 1, 2023	Cash app*cash out visa direct caus	\$32.15	---	---
April 1, 2023	Family Dollar	---	\$2.10	---
April 1, 2023	Lyft	---	\$14.12	---
April 1, 2023	Golden Crown Liquor	---	\$12.89	---
April 1, 2023	Save A Lot	---	\$2.19	---
April 1, 2023	St. Cloud Levee Liquor	---	\$3.21	---
April 1, 2023	Round Up - Checking	---	\$0.75	---
April 1, 2023	Lyft	---	\$51.23	\$61.11
April 2, 2023	Taco Bell	---	\$19.13	---
April 2, 2023	Save A Lot	---	\$2.69	---
April 2, 2023	Transfer from Chime Savings Account	\$0.14	---	---
April 2, 2023	Adjustment	\$13.99	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 2, 2023	Cash app*cash out visa direct caus	\$39.30	---	\$92.72
April 3, 2023	Cke*Breeze Eastside Sai	---	\$51.56	---
April 3, 2023	Family Dollar	---	\$7.58	---
April 3, 2023	Save A Lot	---	\$4.39	---
April 3, 2023	Sip & Dip	---	\$10.39	---
April 3, 2023	Pops Waffle And Ic	---	\$6.44	---
April 3, 2023	China House	---	\$42.73	-\$30.37
April 4, 2023	Transfer to Credit Builder	---	\$52.50	---
April 4, 2023	Cash app*cash out visa direct caus	\$4.75	---	---
April 4, 2023	Cash app*cash out visa direct caus	\$0.75	---	---
April 4, 2023	Transfer from Credit Builder	\$5.50	---	---
April 4, 2023	Cash app*cash out visa direct caus	\$9.38	---	---
April 4, 2023	Transfer from Credit Builder	\$212.16	---	---
April 4, 2023	Sedgwick cms	\$572.91	---	---
April 4, 2023	Transfer to Chime Savings Account	---	\$52.50	---
April 4, 2023	Transfer to Credit Builder	---	\$472.48	---
April 4, 2023	Transfer from Chime Savings Account	\$52.50	---	---
April 4, 2023	St. Cloud Levee Liquor	---	\$13.48	\$236.62
April 5, 2023	Swa Inflight Wifi	---	\$8.00	---
April 5, 2023	Sp Kickscrew	---	\$258.12	---
April 5, 2023	McDonald's	---	\$10.96	---
April 5, 2023	Cash app*cash out visa direct caus	\$70.50	---	---
April 5, 2023	Transfer from Credit Builder	\$6.00	---	---
April 5, 2023	Transfer from Credit Builder	\$22.44	---	\$58.48
April 6, 2023	Cash App*Emperor Wa	---	\$7.00	---
April 6, 2023	Lyft	---	\$5.00	---
April 6, 2023	Lyft	---	\$10.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	2 Clock Store	---	\$5.50	---
April 6, 2023	Lyft	---	\$0.74	---
April 6, 2023	Swa Inflight Wifi	\$8.00	---	\$37.25
April 7, 2023	Dgx Syracuse	---	\$9.69	---
April 7, 2023	Dd Doordash Burgerkin	---	\$28.71	---
April 7, 2023	Lyft	---	\$13.67	---
April 7, 2023	Mario's Mini Mart	---	\$12.25	---
April 7, 2023	Jj Market & Smokeshop	---	\$5.20	---
April 7, 2023	Cash app*cash out visa direct caus	\$10.91	---	-\$21.36
April 8, 2023	Lyft	---	\$13.85	---
April 8, 2023	Lyft	---	\$13.06	---
April 8, 2023	Cash app*cash out visa direct caus	\$1.84	---	---
April 8, 2023	Cash app*cash out visa direct caus	\$0.75	---	-\$45.68
April 9, 2023	Cash app*cash out visa direct caus	\$4.75	---	---
April 9, 2023	Apple	---	\$3.23	-\$44.16
April 10, 2023	Mario's Mini Mart	---	\$5.50	-\$49.66
April 11, 2023	Mario's Mini Mart	---	\$4.50	-\$54.16
April 12, 2023	Transfer from Credit Builder	\$200.00	---	---
April 12, 2023	Sedgwick cms	\$572.91	---	---
April 12, 2023	Transfer to Chime Savings Account	---	\$51.88	---
April 12, 2023	Transfer to Credit Builder	---	\$466.87	---
April 12, 2023	Transfer from Chime Savings Account	\$51.88	---	---
April 12, 2023	Transfer from Credit Builder	\$40.00	---	---
April 12, 2023	Sp Kickscrew	\$219.00	---	---
April 12, 2023	Transfer to Credit Builder	---	\$36.88	---
April 12, 2023	Transfer from Credit Builder	\$53.75	---	\$527.75
April 13, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 13, 2023	Cash App*Marcus Smi	---	\$40.00	---
April 13, 2023	Cash App*Peter Mitc	---	\$200.00	---
April 13, 2023	Cash App*Denise Wil	---	\$2.00	---
April 13, 2023	Cash App*Denise Wil	---	\$5.00	---
April 13, 2023	Apple	---	\$10.79	---
April 13, 2023	Cash App*Bassiara W	---	\$150.00	---
April 13, 2023	Cash App*Denise Wil	---	\$13.00	---
April 13, 2023	Apple	---	\$6.47	---
April 13, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	\$96.51
April 14, 2023	Apple	---	\$26.99	---
April 14, 2023	Dd *Door Dash Dollar Gen	---	\$19.85	---
April 14, 2023	Gopuff	---	\$23.00	---
April 14, 2023	Cash app*cash out visa direct caus	\$23.40	---	\$50.07
April 15, 2023	Walmart	---	\$36.52	---
April 15, 2023	Dunkin Donuts	---	\$6.54	---
April 15, 2023	Dollar Tree	---	\$34.50	---
April 15, 2023	Cash app*cash out visa direct caus	\$2.99	---	---
April 15, 2023	Cash app*cash out visa direct caus	\$3.88	---	---
April 15, 2023	Cash app*cash out visa direct caus	\$17.68	---	-\$2.94
April 16, 2023	Apple	---	\$7.55	---
April 16, 2023	Dd Doordash Dollargen	---	\$15.62	---
April 16, 2023	Apple	---	\$3.23	-\$29.34
April 17, 2023	Mario's Mini Mart	---	\$17.00	-\$46.34
April 18, 2023	Transfer from Credit Builder	\$35.00	---	---
April 18, 2023	Apple	---	\$6.47	---
April 18, 2023	Apple	---	\$2.15	---
April 18, 2023	Sedgwick cms	\$572.91	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Transfer to Credit Builder	---	\$217.95	---
April 18, 2023	Charter comm	\$288.54	---	---
April 18, 2023	Transfer to Credit Builder	---	\$288.54	---
April 18, 2023	Transfer from Credit Builder	\$29.00	---	\$364.00
April 19, 2023	Transfer from Credit Builder	\$9.00	---	---
April 19, 2023	Transfer from Credit Builder	\$10.00	---	---
April 19, 2023	Cash App*Peter Mitc	---	\$300.00	---
April 19, 2023	Transfer from Credit Builder	\$24.00	---	---
April 19, 2023	Cash App*Emperor Wa	---	\$35.00	\$72.00
April 20, 2023	Dd Doordash Dunkin	---	\$23.94	---
April 20, 2023	Lyft	---	\$8.92	---
April 20, 2023	Charleys Philly Steaks	---	\$31.90	---
April 20, 2023	Uber Trip	---	\$9.22	---
April 20, 2023	Transfer from Credit Builder	\$0.20	---	---
April 20, 2023	Dd Doordash Mcdonalds	---	\$28.98	-\$30.76
April 21, 2023	Uber Trip	---	\$9.28	---
April 21, 2023	Uber Trip	---	\$10.94	---
April 21, 2023	Apple	---	\$3.23	-\$54.21
April 22, 2023	Cash app*cash out visa direct caus	\$0.76	---	-\$53.45
April 23, 2023	Cash app*cash out visa direct caus	\$10.18	---	-\$43.27
April 24, 2023	Apple	---	\$5.39	---
April 24, 2023	Apple	---	\$2.15	---
April 24, 2023	Apple	---	\$3.23	-\$54.04
April 25, 2023	Lyft	\$8.92	---	---
April 25, 2023	Visa money transfer	\$9.75	---	-\$35.37
April 26, 2023	Transfer from Credit Builder	\$2.00	---	---
April 26, 2023	Transfer from Credit Builder	\$2.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 26, 2023	Sedgwick cms, payments	\$572.91	---	---
April 26, 2023	Transfer to Chime Savings Account	---	\$51.84	---
April 26, 2023	Transfer to Credit Builder	---	\$466.57	---
April 26, 2023	Transfer from Credit Builder	\$150.00	---	---
April 26, 2023	Cash App*Peter Mitc	---	\$120.00	---
April 26, 2023	Transfer from Chime Savings Account	\$51.84	---	---
April 26, 2023	Transfer from Credit Builder	\$5.00	---	---
April 26, 2023	Transfer from Credit Builder	\$10.00	---	---
April 26, 2023	Transfer from Credit Builder	\$3.00	---	---
April 26, 2023	Mario's Mini Mart	---	\$10.50	---
April 26, 2023	Transfer from Credit Builder	\$10.00	---	---
April 26, 2023	Transfer from Credit Builder	\$8.53	---	---
April 26, 2023	Transfer from Credit Builder	\$10.00	---	---
April 26, 2023	Transfer from Credit Builder	\$40.00	---	\$181.00
April 27, 2023	Uber Trip	---	\$8.85	---
April 27, 2023	Apple	---	\$14.03	---
April 27, 2023	Uber Trip	---	\$8.52	---
April 27, 2023	Dd Doordash Popeyes	---	\$45.25	---
April 27, 2023	Apple	---	\$14.03	---
April 27, 2023	Lyft	---	\$5.15	---
April 27, 2023	Apple	---	\$4.31	---
April 27, 2023	Dd Doordash Macman	---	\$36.00	---
April 27, 2023	Apple	---	\$3.23	---
April 27, 2023	Apple	---	\$8.63	\$33.00
April 28, 2023	Lyft	---	\$13.83	---
April 28, 2023	Walmart	---	\$57.87	---
April 28, 2023	Uber	---	\$11.12	-\$49.82



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Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Apple	---	\$3.23	---
April 29, 2023	Visa money transfer	\$9.06	---	-\$43.99
April 30, 2023	Visa money transfer	\$2.62	---	---
April 30, 2023	Visa money transfer	\$24.56	---	-\$16.81
May 1, 2023	Mario's Mini Mart	---	\$8.50	---
May 1, 2023	Visa money transfer	\$3.26	---	---
May 1, 2023	Mario's Mini Mart	---	\$2.25	-\$24.30
May 2, 2023	Apple	---	\$6.47	---
May 2, 2023	Apple	---	\$6.47	---
May 2, 2023	Apple	---	\$6.47	---
May 2, 2023	Visa money transfer	\$8.68	---	---
May 2, 2023	Visa money transfer	\$15.29	---	-\$19.74
May 3, 2023	Transfer from Credit Builder	\$10.50	---	---
May 3, 2023	Apple	---	\$3.23	---
May 3, 2023	Freeprints	---	\$15.11	---
May 3, 2023	Transfer from Credit Builder	\$3.00	---	---
May 3, 2023	Transfer from Credit Builder	\$3.76	---	---
May 3, 2023	Transfer to Chime Savings Account	---	\$52.38	---
May 3, 2023	Transfer to Credit Builder	---	\$471.38	---
May 3, 2023	Transfer from Chime Savings Account	\$52.38	---	---
May 3, 2023	Transfer to Credit Builder	---	\$52.38	---
May 3, 2023	Transfer from Credit Builder	\$5.00	---	---
May 3, 2023	Visa money transfer	\$6.37	---	---
May 3, 2023	Transfer from Credit Builder	\$2.00	---	---
May 3, 2023	Transfer from Credit Builder	\$5.00	---	---
May 3, 2023	Transfer from Credit Builder	\$15.00	---	---
May 3, 2023	Transfer from Credit Builder	\$20.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	Sedgwick cms, payments	\$572.91	---	---
May 3, 2023	Transfer from Credit Builder	\$16.00	---	\$97.70
May 4, 2023	Apple	---	\$10.79	---
May 4, 2023	Apple	---	\$2.15	---
May 4, 2023	Gopuff	---	\$19.93	---
May 4, 2023	Apple	---	\$11.87	---
May 4, 2023	Lyft	---	\$14.99	---
May 4, 2023	Apple	---	\$2.15	---
May 4, 2023	Lyft	---	\$11.97	---
May 4, 2023	Apple	---	\$8.63	---
May 4, 2023	Apple	---	\$5.39	---
May 4, 2023	Lyft	---	\$11.83	---
May 4, 2023	Apple	---	\$6.47	---
May 4, 2023	Apple	---	\$10.79	---
May 4, 2023	Lyft	---	\$11.09	---
May 4, 2023	Lyft	---	\$8.92	---
May 4, 2023	Mario's Mini Mart	---	\$10.50	---
May 4, 2023	Transfer from Credit Builder	\$10.00	---	---
May 4, 2023	Transfer from Credit Builder	\$13.00	---	---
May 4, 2023	Transfer from Credit Builder	\$16.00	---	---
May 4, 2023	Transfer from Credit Builder	\$16.00	---	\$5.23
May 5, 2023	Lyft	---	\$15.70	---
May 5, 2023	Lyft	---	\$9.99	-\$20.46
May 6, 2023	Lyft	---	\$12.97	---
May 6, 2023	Visa money transfer	\$8.75	---	---
May 6, 2023	Five Guys Ny	---	\$15.42	-\$40.10
May 7, 2023	Transfer from Credit Builder	\$0.93	---	-\$39.17



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Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Dunkin Donuts	---	\$9.00	---
May 8, 2023	Mario's Mini Mart	---	\$1.50	---
May 8, 2023	Visa money transfer	\$1.17	---	---
May 8, 2023	Visa money transfer	\$1.12	---	-\$47.38
May 10, 2023	Mario's Mini Mart	---	\$2.25	---
May 10, 2023	Visa money transfer	\$14.74	---	-\$34.89
May 11, 2023	Visa money transfer	\$2.61	---	---
May 11, 2023	Apple	---	\$14.03	-\$46.31
May 12, 2023	Cny Smoke World	---	\$2.26	-\$48.57
May 13, 2023	Visa money transfer	\$2.18	---	---
May 13, 2023	Transfer from Credit Builder	\$1.69	---	-\$44.70
May 15, 2023	Mario's Mini Mart	---	\$5.00	-\$49.70
May 17, 2023	Transfer to Credit Builder	---	\$85.06	---
May 17, 2023	Transfer from Credit Builder	\$16.00	---	---
May 17, 2023	Transfer to Credit Builder	---	\$765.55	---
May 17, 2023	Transfer from Credit Builder	\$650.00	---	---
May 17, 2023	Transfer from Chime Savings Account	\$85.06	---	---
May 17, 2023	Charter comm, dir dep	\$900.31	---	---
May 17, 2023	Transfer to Chime Savings Account	---	\$85.06	\$666.00
May 18, 2023	Transfer from Credit Builder	\$10.78	---	---
May 18, 2023	Lyft	---	\$14.77	---
May 18, 2023	Cash App*Marcus Smi	---	\$50.00	---
May 18, 2023	Transfer from Credit Builder	\$10.00	---	---
May 18, 2023	Cash App*Peter Mitc	---	\$600.00	\$22.01
May 19, 2023	Mario's Mini Mart	---	\$10.50	---
May 19, 2023	Transfer from Credit Builder	\$13.00	---	---
May 19, 2023	Lyft	---	\$11.98	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Lyft	---	\$12.73	---
May 19, 2023	Five Guys Ny	---	\$15.85	---
May 19, 2023	Transfer from Credit Builder	\$13.00	---	-\$3.05
May 20, 2023	Geddes Liquor & Wine	---	\$10.78	---
May 20, 2023	Lyft	---	\$12.20	---
May 20, 2023	Transfer from Credit Builder	\$6.80	---	---
May 20, 2023	Dollar Tree	---	\$15.20	-\$34.43
May 21, 2023	Aldi	---	\$13.73	-\$48.16
May 22, 2023	Mario's Mini Mart	---	\$5.50	---
May 22, 2023	Mario's Mini Mart	---	\$4.50	-\$58.16
May 24, 2023	Mario's Mini Mart	---	\$1.50	-\$59.66

Pending

Date	Description	Inflow	Outflow
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