

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263948831
Requested on	October 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Unique
Middle name	
Last name	Daniels
SSN	
Phone number	+13465106435
Email	uniquendaniels@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	??B 1	-\$164.10

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7 78 1

Report Information

Provided by the requester

Requester report ID	
Requested on	October 24, 2023
Data as of	October 24, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$164.10
Available Balance	-\$164.10
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Unique Daniels
Addresses	5900 N BRAESWOOD BLVD Apt 120 Houston, TX 77074
Phone numbers	+13465106435
Emails	uniquendaniels@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 29, 2023	Transfer to Chime Savings Account	---	\$51.75	---
August 29, 2023	Wal-mart assoc.	\$677.20	---	---
August 29, 2023	Transfer from Natajah F.	\$500.00	---	---
August 29, 2023	Transfer from Natajah F.	\$50.00	---	---
August 29, 2023	Transfer from Natajah F.	\$150.00	---	---
August 29, 2023	Transfer from Chime Savings Account	\$51.75	---	\$1,217.51
August 30, 2023	Walmart	---	\$825.68	---
August 30, 2023	Transfer from Natajah F.	\$30.00	---	---
August 30, 2023	Walmart	---	\$79.64	---
August 30, 2023	Round Up to Savings	---	\$0.32	---
August 30, 2023	H Liquor	---	\$32.86	---
August 30, 2023	Cash App*Unique Dan	---	\$45.00	---
August 30, 2023	Cash App*Unique Dan	---	\$25.00	\$239.01
August 31, 2023	Uber Eats	---	\$21.91	---
August 31, 2023	Uber Trip	---	\$14.26	---
August 31, 2023	Round Up to Savings	---	\$0.36	---
August 31, 2023	Cash App*Unique Dan	---	\$126.72	---
August 31, 2023	Uptown Beauty	---	\$28.09	\$47.67
September 1, 2023	Cash App*Unique Dan	---	\$36.08	---
September 1, 2023	Uber Eats	---	\$11.59	---
September 1, 2023	Payless Power	---	\$107.97	-\$107.97
September 2, 2023	Uber Eats	---	\$18.51	-\$126.48
September 3, 2023	Uber Eats	\$11.13	---	---
September 3, 2023	Uber Eats	---	\$19.26	---
September 3, 2023	H Liquor	---	\$9.84	-\$144.45
September 4, 2023	Chevron	---	\$1.40	-\$145.85

September 5, 2023	Walmart	---	\$15.01	---
September 5, 2023	H Liquor	---	\$18.38	-\$179.24
September 7, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 7, 2023	Transfer to Credit Builder	---	\$100.00	---
September 7, 2023	Maximus	\$391.46	---	---
September 7, 2023	Transfer to Credit Builder	---	\$391.46	---
September 7, 2023	Transfer to Chime Savings Account	---	\$100.00	---
September 7, 2023	Transfer to Credit Builder	---	\$720.00	---
September 7, 2023	The network cr	\$1,000.00	---	---
September 7, 2023	Adjustment	\$15.01	---	---
September 7, 2023	Transfer from Chime Savings Account	\$0.68	---	---
September 7, 2023	Transfer to Credit Builder	---	\$1.44	---
September 7, 2023	Transfer from Credit Builder	\$605.00	---	---
September 7, 2023	Transfer to Credit Builder	---	\$85.05	---
September 7, 2023	Transfer from Credit Builder	\$300.00	---	\$834.96
September 8, 2023	Venmo*	---	\$185.00	---
September 8, 2023	Vtg*The Crossings At Be	---	\$634.95	---
September 8, 2023	Payless Power	---	\$100.00	-\$84.99
September 9, 2023	Walmart	---	\$20.50	---
September 9, 2023	Chevron	---	\$7.04	---
September 9, 2023	Uber Trip	---	\$5.87	---
September 9, 2023	Amazon	---	\$38.52	-\$156.92
September 10, 2023	Uber Trip	---	\$7.31	---
September 10, 2023	Transfer from Credit Builder	\$8.00	---	-\$156.23
September 11, 2023	Uber Trip	---	\$8.12	-\$164.35
September 12, 2023	Wal-mart assoc.	\$154.48	---	-\$9.87
September 13, 2023	CVS Pharmacy	---	\$12.21	---
September 13, 2023	Vtg*The Crossings At Be	---	\$104.95	---
September 13, 2023	Amazon	\$38.52	---	---

September 13, 2023	Transfer from Credit Builder	\$3.29	---	---
September 13, 2023	Shein.com	---	\$20.09	-\$105.31
September 14, 2023	Csc Serviceworks Ultra	---	\$1.75	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.75	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.50	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.50	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.50	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.50	---
September 14, 2023	Csc Serviceworks Ultra	---	\$1.50	---
September 14, 2023	CVS Pharmacy	---	\$7.29	---
September 14, 2023	Lyft	---	\$4.64	---
September 14, 2023	H Liquor	---	\$20.54	-\$148.78
September 15, 2023	Lyft	---	\$5.63	-\$154.41
September 16, 2023	Lyft	---	\$5.68	-\$160.09
September 18, 2023	Transfer from Kaliah H.	\$18.00	---	---
September 18, 2023	Cash app*unique danielssan franciscocaus	\$50.25	---	-\$91.84
September 19, 2023	Payless Power	---	\$56.70	---
September 19, 2023	CVS Pharmacy	---	\$7.49	-\$156.03
September 20, 2023	Maximus	\$1,458.31	---	---
September 20, 2023	Walmart	---	\$4.15	---
September 20, 2023	Transfer to Chime Savings Account	---	\$129.81	---
September 20, 2023	Transfer to Credit Builder	---	\$1,168.32	---
September 20, 2023	Transfer from Chime Savings Account	\$129.81	---	---
September 20, 2023	Transfer to Credit Builder	---	\$129.81	---
September 20, 2023	Transfer from Credit Builder	\$100.00	---	\$100.00
September 21, 2023	Payless Power	---	\$75.00	---
September 21, 2023	Cash App*Lorraine Danie	---	\$60.00	---

September 21, 2023	Lyft	---	\$20.60	-\$55.60
September 22, 2023	Walmart	---	\$48.65	---
September 22, 2023	Uber Trip	---	\$10.59	-\$114.84
September 23, 2023	Transfer from Credit Builder	\$4.88	---	---
September 23, 2023	Uber Trip	---	\$6.95	---
September 23, 2023	Uber Trip	---	\$10.04	-\$126.95
September 24, 2023	Transfer from Credit Builder	\$5.27	---	---
September 24, 2023	Uber Trip	---	\$11.96	---
September 24, 2023	Uber Trip	---	\$13.90	---
September 24, 2023	Uber Trip	---	\$9.93	-\$157.47
September 25, 2023	Uber Trip	---	\$5.62	-\$163.09
September 27, 2023	Transfer from Credit Builder	\$2.00	---	---
September 27, 2023	Transfer from Credit Builder	\$1.00	---	---
September 27, 2023	Transfer from Natajah F.	\$400.00	---	---
September 27, 2023	Payless Power	---	\$75.00	---
September 27, 2023	Transfer from Credit Builder	\$14.00	---	---
September 27, 2023	Transfer from Credit Builder	\$4.00	---	\$182.91
September 28, 2023	Vtg*The Crossings At Be	---	\$304.95	---
September 28, 2023	Shein.com	---	\$40.83	-\$162.87
October 2, 2023	Transfer from Credit Builder	\$0.33	---	-\$162.54
October 4, 2023	H Liquor	---	\$1.72	---
October 4, 2023	Maximus, payroll	\$1,046.80	---	---
October 4, 2023	Transfer to Chime Savings Account	---	\$88.25	---
October 4, 2023	Transfer to Credit Builder	---	\$794.29	---
October 4, 2023	Transfer from Chime Savings Account	\$88.25	---	---
October 4, 2023	Transfer from Credit Builder	\$165.00	---	---
October 4, 2023	Transfer from Credit Builder	\$629.29	---	\$882.54
October 5, 2023	Cash App*Angelina	---	\$80.00	---

October 5, 2023	Cash App*Unique Daniels	---	\$165.00	---
October 5, 2023	Vtg*The Crossings At Be	---	\$800.95	-\$163.41
October 7, 2023	Visa Money Transfer - Unique Daniels	\$8.61	---	-\$154.80
October 8, 2023	Uber *Trip	---	\$9.69	-\$164.49
October 18, 2023	Transfer from Credit Builder	\$330.00	---	---
October 18, 2023	Transfer from Credit Builder	\$1.00	---	---
October 18, 2023	Transfer to Chime Savings Account	---	\$103.00	---
October 18, 2023	Transfer to Credit Builder	---	\$927.04	---
October 18, 2023	Transfer from Chime Savings Account	\$103.00	---	---
October 18, 2023	Maximus, payroll	\$1,194.53	---	---
October 18, 2023	Transfer from Credit Builder	\$30.00	---	\$464.00
October 19, 2023	Lyft	---	\$6.62	---
October 19, 2023	Transfer from Credit Builder	\$30.00	---	---
October 19, 2023	Payless Power	---	\$75.00	---
October 19, 2023	Lyft	---	\$5.43	---
October 19, 2023	Transfer from Credit Builder	\$3.00	---	---
October 19, 2023	Lyft	---	\$6.47	---
October 19, 2023	Lyft	---	\$5.55	---
October 19, 2023	Lyft	---	\$9.68	---
October 19, 2023	Transfer from Credit Builder	\$1.00	---	---
October 19, 2023	CVS Pharmacy	---	\$35.14	---
October 19, 2023	Vtg*The Crossings At Be	---	\$463.88	-\$109.77
October 20, 2023	Lyft	---	\$5.48	-\$115.25
October 21, 2023	Doordash	---	\$40.51	---
October 21, 2023	McDonald's	---	\$1.73	---
October 21, 2023	McDonald's	---	\$1.08	---
October 21, 2023	Uber *Trip	---	\$5.53	-\$164.10

Pending

Date	Description	Inflow	Outflow
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