

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000262051856
Requested on	September 20, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	4164	-\$9.55

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

## Borrower Information

Provided by the requester

First name	Da'Neshia
Middle name	
Last name	Norman
SSN	
Phone number	+12525062969
Email	normandaneshia@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 4 164

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 20, 2023
Data as of	September 20, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	DaNeshia Norman
Addresses	102H SAWMILL CIRCLE Plymouth, NC 27962
Phone numbers	+12527411216
Emails	normandaneshia@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$9.55
Available Balance	-\$9.55
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 23, 2023	Speedway	---	\$45.00	---
July 23, 2023	ATM Withdrawal	---	\$122.00	---
July 23, 2023	Cash Withdrawal Fee	---	\$2.50	\$286.70
July 24, 2023	Speedway	---	\$13.00	---
July 24, 2023	O'reilly Auto Parts	---	\$189.99	\$83.71
July 25, 2023	Bojangles	---	\$13.69	---
July 25, 2023	Speedway	---	\$40.00	\$30.02
July 26, 2023	Roses	---	\$8.53	---
July 26, 2023	McDonald's	---	\$8.28	---

July 26, 2023	Speedway	---	\$40.00	-\$26.79
July 27, 2023	Speedway	---	\$30.00	---
July 27, 2023	Mama's Pizza And Italia	---	\$29.89	-\$86.68
July 28, 2023	ATM Withdrawal	---	\$102.00	---
July 28, 2023	Speedway	---	\$20.00	---
July 28, 2023	Cash Withdrawal Fee	---	\$2.50	-\$211.18
July 29, 2023	Zaxby's	---	\$14.08	-\$225.26
July 30, 2023	Roses	---	\$1.07	-\$226.33
August 2, 2023	Foundry commerci	\$1,079.47	---	\$853.14
August 3, 2023	Transfer from Misha N.	\$80.00	---	---
August 3, 2023	Transfer from Misha N.	\$20.00	---	---
August 3, 2023	Cash app*cash out visa direct caus	\$63.86	---	\$1,017.00
August 4, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
August 4, 2023	Shell Service Station	---	\$30.71	---
August 4, 2023	ATM Withdrawal	---	\$502.00	---
August 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 4, 2023	Cash app*cash out visa direct caus	\$49.12	---	\$540.66
August 5, 2023	Bojangles	---	\$7.63	---
August 5, 2023	Waffle House	---	\$23.00	---
August 5, 2023	Citi Trends	---	\$10.66	---
August 5, 2023	Speedway	---	\$45.00	---
August 5, 2023	Top Nails	---	\$11.75	---
August 5, 2023	McDonald's	---	\$12.25	\$430.37
August 6, 2023	Speedway	---	\$2.66	---
August 6, 2023	Speedway	---	\$47.44	---
August 6, 2023	ATM Withdrawal	---	\$400.00	---
August 6, 2023	Mr Stickys	---	\$10.17	-\$29.90
August 7, 2023	Superior Tire Service	---	\$165.85	---
August 7, 2023	China Max	---	\$12.07	---

August 7, 2023	China Max	---	\$9.62	---
August 7, 2023	Dollar General	---	\$7.21	---
August 7, 2023	Dollar Tree	---	\$2.67	-\$227.32
August 12, 2023	Dairy Queen Of The Out	---	\$9.36	-\$236.68
August 17, 2023	Foundry commerci	\$944.55	---	\$707.87
August 18, 2023	Transfer from Misha N.	\$350.00	---	\$1,057.87
August 19, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 19, 2023	ATM Withdrawal	---	\$502.00	---
August 19, 2023	ATM Withdrawal	---	\$362.00	---
August 19, 2023	Dollar Tree	---	\$5.34	---
August 19, 2023	Food Lion	---	\$18.14	---
August 19, 2023	Cash Withdrawal Fee	---	\$2.50	\$165.39
August 20, 2023	Roses	---	\$21.34	---
August 20, 2023	ATM Withdrawal	---	\$302.00	---
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	-\$160.45
August 21, 2023	Arby's	---	\$22.40	---
August 21, 2023	McDonald's	---	\$16.63	-\$199.48
August 22, 2023	Speedway	---	\$17.60	---
August 22, 2023	Pizza Hut	---	\$26.68	-\$243.76
August 23, 2023	Roses	---	\$2.67	-\$246.43
August 31, 2023	Foundry commerci, direct dep	\$1,209.97	---	\$963.54
September 1, 2023	Walgreens	---	\$15.24	\$948.30
September 2, 2023	ATM Withdrawal	---	\$502.00	---
September 2, 2023	ATM Withdrawal	\$502.00	---	---
September 2, 2023	Plymouth Smoke Shop	---	\$2.11	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	\$943.69
September 3, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 3, 2023	Shell Service Station	---	\$25.00	---
September 3, 2023	Citi Trends	---	\$18.14	---

September 3, 2023	ATM Withdrawal	---	\$502.00	\$396.05
September 4, 2023	Dollar General	---	\$12.81	---
September 4, 2023	Dollar General	---	\$31.10	---
September 4, 2023	Citi Trends	---	\$21.38	\$330.76
September 6, 2023	IHOP	---	\$47.33	---
September 6, 2023	Nationwide	---	\$157.45	---
September 6, 2023	Speedway	---	\$35.00	\$90.98
September 7, 2023	O'reilly Auto Parts	---	\$199.01	---
September 7, 2023	ATM Withdrawal	---	\$102.00	---
September 7, 2023	Cash Withdrawal Fee	---	\$2.50	-\$212.53
September 8, 2023	Ivy Nails & Spa	---	\$10.00	---
September 8, 2023	Citi Trends	---	\$13.87	-\$236.40
September 13, 2023	Dollar General	---	\$1.07	-\$237.47
September 14, 2023	Foundry commerci, direct dep	\$1,012.01	---	---
September 14, 2023	Transfer from Misha N.	\$250.00	---	\$1,024.54
September 15, 2023	Transfer to Chime Savings Account	---	\$250.00	---
September 15, 2023	Transfer from Misha N.	\$20.00	---	\$794.54
September 16, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 16, 2023	ATM Withdrawal	---	\$502.00	\$290.04
September 17, 2023	Dollar General	---	\$9.91	---
September 17, 2023	ATM Withdrawal	---	\$502.00	---
September 17, 2023	Cash Withdrawal Fee	---	\$2.50	-\$224.37
September 18, 2023	Citi Trends	---	\$26.65	-\$251.02
September 19, 2023	Citi Trends	---	\$8.53	---
September 19, 2023	Transfer from Chime Savings Account	\$250.00	---	-\$9.55

Pending

Date	Description	Inflow	Outflow
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September 19, 2023	KFC	---	\$10.00
September 19, 2023	Cash App*Georgina Bond 800	---	\$217.00