

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000192374165
Requested on	June 29, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Chad
Middle name	
Last name	Everett
SSN	
Phone number	+17069087807
Email	chadley18@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0426	\$0.52

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 04 26

Report Information

Provided by the requester

Requester report ID	
Requested on	June 29, 2023
Data as of	June 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Chad Everett
Addresses	1585 Baggett Rd Ringgold, GA 30736
Phone numbers	+17069087807
Emails	chadley18@outlook.com

Account Summary

Sourced from the institution

Current Balance	\$0.52
Available Balance	\$0.52
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 3, 2023	Starbucks	---	\$10.00	-\$338.18
May 4, 2023	Dd Doordash Mcdonalds	---	\$13.94	---
May 4, 2023	T-Mobile	---	\$71.21	---
May 4, 2023	Mapco Express	---	\$22.65	-\$445.98
May 6, 2023	Dd Doordash Formosare	---	\$20.12	-\$466.10
May 7, 2023	Uber Eats	---	\$19.81	---
May 7, 2023	Transfer from Chime Savings Account	\$0.91	---	-\$485.00
May 8, 2023	Transfer from Credit Builder	\$10.00	---	-\$475.00
May 9, 2023	Taco Bell	---	\$9.82	---

May 9, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	-\$494.57
May 11, 2023	Advance diagnost	\$1,260.16	---	---
May 11, 2023	Transfer to Credit Builder	---	\$1,060.64	---
May 11, 2023	Visa Money Transfer - Everett Chad	\$58.95	---	-\$236.10
May 12, 2023	Onlyfans.com*A	---	\$10.00	---
May 12, 2023	Circle K	---	\$28.36	---
May 12, 2023	Dave Inc	---	\$1.00	---
May 12, 2023	Transfer from Credit Builder	\$250.00	---	---
May 12, 2023	Round Up - Checking	---	\$0.64	-\$26.10
May 13, 2023	Transfer from Chime Savings Account	\$0.64	---	---
May 13, 2023	Transfer from Credit Builder	\$734.40	---	---
May 13, 2023	Pybridgecrest	---	\$222.95	---
May 13, 2023	HBO Max	---	\$15.99	\$470.00
May 14, 2023	Afterpay	---	\$12.31	---
May 14, 2023	Doordash	---	\$16.72	---
May 14, 2023	Venmo*	---	\$700.00	-\$259.03
May 15, 2023	Doordash	---	\$18.73	---
May 15, 2023	Doordash	---	\$20.14	---
May 15, 2023	Apple	---	\$10.99	---
May 15, 2023	Afterpay	---	\$12.24	-\$321.13
May 17, 2023	Taco Bell	---	\$7.20	---
May 17, 2023	Publix Super Market	---	\$11.79	---
May 17, 2023	Microsoft	---	\$2.99	---
May 17, 2023	Mapco Express	---	\$22.60	---
May 17, 2023	Apple	---	\$4.99	---
May 17, 2023	Apple	---	\$0.99	---
May 17, 2023	Walmart	---	\$8.17	-\$379.86
May 19, 2023	Visa Money Transfer - Everett Chad	\$78.60	---	---

May 19, 2023	Exile Off Main Str	---	\$17.50	---
May 19, 2023	Uber Trip	---	\$14.40	---
May 19, 2023	Apple	---	\$16.95	---
May 19, 2023	Apple	\$0.96	---	---
May 19, 2023	Apple	\$9.57	---	---
May 19, 2023	Exile Off Main Str	---	\$9.38	-\$348.96
May 20, 2023	Dollar General	---	\$19.65	---
May 20, 2023	Visa Money Transfer - Everett Chad	\$7.25	---	-\$361.36
May 21, 2023	Visa Money Transfer - Everett Chad	\$35.80	---	---
May 21, 2023	T-Mobile	---	\$71.21	---
May 21, 2023	Carta Parkmobile	---	\$1.85	---
May 21, 2023	Carta Parkmobile	---	\$1.95	---
May 21, 2023	Kennys	---	\$10.10	---
May 21, 2023	Walmart	---	\$5.42	-\$416.09
May 22, 2023	Boost Vape LLC	---	\$21.84	---
May 22, 2023	Dunkin Donuts	---	\$7.00	---
May 22, 2023	Walmart	---	\$4.76	---
May 22, 2023	Shady Corner	---	\$5.24	---
May 22, 2023	Ria S Mart 2	---	\$2.43	-\$457.36
May 23, 2023	Bollywood Tacos	---	\$13.10	---
May 23, 2023	Burger King	---	\$6.80	---
May 23, 2023	Doordash	---	\$11.12	-\$488.38
May 24, 2023	Brigit new york nyus	\$0.01	---	-\$488.37
May 25, 2023	Transfer to Credit Builder	---	\$1,000.00	---
May 25, 2023	Taco Bell	---	\$5.00	---
May 25, 2023	Advance diagnost	\$1,388.25	---	-\$105.12
May 26, 2023	Transfer from Credit Builder	\$35.00	---	---
May 26, 2023	Venmo	---	\$3.00	---

May 26, 2023	Transfer from Credit Builder	\$133.00	---	\$59.88
May 27, 2023	Transfer from Credit Builder	\$60.00	---	\$119.88
May 28, 2023	Microsoft	---	\$13.49	---
May 28, 2023	Round Up - Checking	---	\$0.51	---
May 28, 2023	Round Up - Checking	---	\$0.25	---
May 28, 2023	Sp Taylor Swift Shop	---	\$5.99	---
May 28, 2023	Microsoft	---	\$14.99	---
May 28, 2023	Pybridgecrest	---	\$303.95	---
May 28, 2023	Round Up - Checking	---	\$0.01	---
May 28, 2023	Zip.Co* Quadpay Anywhe	---	\$16.75	---
May 28, 2023	Starbucks	---	\$15.00	-\$251.06
May 29, 2023	Afterpay	---	\$12.24	---
May 29, 2023	Walmart	---	\$20.18	---
May 29, 2023	Doordash	---	\$15.91	-\$299.39
May 30, 2023	Transfer from Credit Builder	\$20.91	---	---
May 30, 2023	Starbucks	---	\$15.00	---
May 30, 2023	Doordash	---	\$47.64	-\$341.12
May 31, 2023	Microsoft	---	\$4.49	---
May 31, 2023	Doordash	---	\$30.79	---
May 31, 2023	Zip.Co* Quadpay Anywhe	---	\$10.35	---
May 31, 2023	Starbucks	---	\$15.00	-\$401.75
June 1, 2023	Doordash	---	\$14.11	---
June 1, 2023	Onlyfans.com*A	---	\$5.00	-\$420.86
June 3, 2023	Transfer from Credit Builder	\$26.00	---	-\$394.86
June 4, 2023	Transfer from Credit Builder	\$10.00	---	-\$384.86
June 5, 2023	T-Mobile	---	\$71.21	---
June 5, 2023	Doordash	---	\$22.91	---
June 5, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	-\$488.73

June 7, 2023	Transfer from Credit Builder	\$6.37	---	---
June 7, 2023	Transfer from Chime Savings Account	\$0.77	---	-\$481.59
June 9, 2023	Transfer from Credit Builder	\$5.00	---	---
June 9, 2023	Transfer from Credit Builder	\$6.70	---	---
June 9, 2023	Transfer from Credit Builder	\$10.00	---	---
June 9, 2023	Transfer from Credit Builder	\$18.00	---	-\$441.89
June 10, 2023	Afterpay	---	\$6.08	---
June 10, 2023	Doordash	---	\$12.98	-\$460.95
June 11, 2023	Walgreens	---	\$10.49	---
June 11, 2023	Transfer from Credit Builder	\$0.30	---	---
June 11, 2023	Walgreens	---	\$10.14	-\$481.28
June 12, 2023	Onlyfans.com*A	---	\$3.15	---
June 12, 2023	Dunkin Donuts	---	\$10.00	---
June 12, 2023	Visa Money Transfer - Everett Chad	\$9.34	---	-\$485.09
June 13, 2023	Transfer from Credit Builder	\$48.50	---	---
June 13, 2023	Advance diagnost, payroll	\$1,423.43	---	---
June 13, 2023	Walmart	---	\$8.00	---
June 13, 2023	Transfer to Credit Builder	---	\$1,000.00	---
June 13, 2023	Transfer from Credit Builder	\$12.00	---	-\$9.16
June 14, 2023	Pybridgecrest	---	\$222.70	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$5.47	---
June 14, 2023	Afterpay	---	\$12.24	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$14.90	---
June 14, 2023	Sniffies	---	\$7.49	---
June 14, 2023	Transfer from Credit Builder	\$3.00	---	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$9.69	---
June 14, 2023	Transfer from Credit Builder	\$700.00	---	\$421.35
June 15, 2023	Venmo*	---	\$700.00	---
June 15, 2023	Round Up - Checking	---	\$0.31	---

June 15, 2023	Round Up - Checking	---	\$0.10	---
June 15, 2023	Venmo	---	\$3.00	---
June 15, 2023	Onlyfans	---	\$11.99	-\$294.05
June 17, 2023	Walmart	---	\$29.58	-\$323.63
June 18, 2023	Starbucks	---	\$15.00	---
June 18, 2023	Afterpay	---	\$4.77	---
June 18, 2023	Taco Bell	---	\$16.88	-\$360.28
June 20, 2023	Doordash	---	\$18.02	---
June 20, 2023	Transfer from Credit Builder	\$13.66	---	-\$364.64
June 21, 2023	T-Mobile	---	\$71.21	-\$435.85
June 22, 2023	Taco Bell	---	\$5.01	---
June 22, 2023	Walmart	---	\$8.94	-\$449.80
June 23, 2023	Transfer from Chime Savings Account	\$0.41	---	---
June 23, 2023	Visa Money Transfer - Everett Chad	\$53.33	---	-\$396.06
June 24, 2023	Dunkin Donuts	---	\$6.00	---
June 24, 2023	Chattanooga	---	\$10.42	-\$412.48
June 25, 2023	Boneyard Bar & Tra	---	\$8.35	---
June 25, 2023	Taco Bell	---	\$11.12	---
June 25, 2023	Starbucks	---	\$10.00	---
June 25, 2023	Visa Money Transfer - Everett Chad	\$17.89	---	---
June 25, 2023	Doordash	---	\$17.79	---
June 25, 2023	Dollar Tree	---	\$5.35	---
June 25, 2023	Boneyard Bar & Tra	---	\$8.06	-\$455.26
June 27, 2023	Shady Corner	---	\$10.49	---
June 27, 2023	Py *Stir Chattanooga LI	---	\$20.32	---
June 27, 2023	Walmart	---	\$9.31	-\$495.38
June 28, 2023	Advance diagnost, payroll	\$1,365.96	---	---
June 28, 2023	Transfer to Credit Builder	---	\$1,000.00	---
June 28, 2023	Visa Money Transfer - Everett Chad	\$98.25	---	---

June 28, 2023	Transfer to Credit Builder	---	\$3.83	---
June 28, 2023	Transfer from Credit Builder	\$35.52	---	\$0.52

Pending

Date	Description	Inflow	Outflow
June 28, 2023	Afterpay	---	\$6.08
June 28, 2023	Venmo*, Visa Direct, Nyus	---	\$100.00
June 28, 2023	Zip.Co* Quadpay Anywhe	---	\$15.65
June 28, 2023	Zip.Co* Quadpay Anywhe	---	\$16.70
June 28, 2023	Afterpay	---	\$10.77
June 28, 2023	Dd *Doordash Ricebox, San Francisco, Caus	---	\$25.00
June 28, 2023	Afterpay	---	\$4.77
June 28, 2023	Afterpay	---	\$6.08
June 28, 2023	Apple Cash Sent Money, Cupertino, Caus	---	\$100.00
June 29, 2023	Dunkin' Mobile, Canton, Maus	---	\$10.00