

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000210228878
Requested on	October 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Faith
Middle name	
Last name	Douglas
SSN	
Phone number	+17272486507
Email	stankd24@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3444	-\$19.07

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3444

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 Holder Information

Sourced from the institution

Names	Faith Douglas
Addresses	2906 Park Dr Tampa, FL 33619
Phone numbers	+17272486507
Emails	fdouglas20@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$19.07
Available Balance	-\$19.07
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 26, 2023	Empower finance, inc. san franciscocaus	\$25.00	---	---
August 26, 2023	Transfer from Credit Builder	\$35.00	---	---
August 26, 2023	3 Am Liquor, Inc	---	\$18.26	---
August 26, 2023	Transfer to Credit Builder	---	\$61.38	---
August 26, 2023	My Paycheck transfer	\$20.00	---	---
August 26, 2023	Transfer to Credit Builder	---	\$17.15	\$266.99
August 27, 2023	Cash App*Stank Doug	---	\$150.00	---
August 27, 2023	Cash App*Stank Doug	---	\$50.00	---
August 27, 2023	Empower	---	\$8.00	---
August 27, 2023	Empower Advance	---	\$10.00	---
August 27, 2023	Lyft	---	\$13.99	---
August 27, 2023	Cash App*Stank Doug	---	\$35.00	---
August 27, 2023	Transfer from Credit Builder	\$40.00	---	\$40.00
August 28, 2023	Cash App*Redd Harri	---	\$40.00	\$0.00
August 29, 2023	7 Eleven	---	\$1.92	---
August 29, 2023	Dunkin Donuts	---	\$9.97	---
August 29, 2023	My Paycheck transfer	\$30.00	---	---
August 29, 2023	Transfer to Credit Builder	---	\$11.00	---
August 29, 2023	Vicoil2	---	\$6.99	\$0.12
August 30, 2023	Transfer from Credit Builder	\$3.64	---	---
August 30, 2023	My Paycheck transfer	\$45.00	---	\$48.76
August 31, 2023	My Paycheck instant transfer fee	---	\$5.97	---
August 31, 2023	Transfer to Credit Builder	---	\$309.95	---
August 31, 2023	Chick-fil-A	---	\$13.44	---
August 31, 2023	Trh payroll q	\$420.26	---	---
August 31, 2023	Cash App*Stank Doug	---	\$35.00	---

August 31, 2023	My Paycheck settlement	---	\$95.00	\$9.66
September 1, 2023	Transfer from Credit Builder	\$60.00	---	---
September 1, 2023	Transfer from Credit Builder	\$50.00	---	---
September 1, 2023	3 Am Liquor, Inc	---	\$9.66	---
September 1, 2023	My Paycheck transfer	\$21.00	---	---
September 1, 2023	Transfer to Credit Builder	---	\$17.01	---
September 1, 2023	Transfer from Credit Builder	\$25.00	---	---
September 1, 2023	Transfer from Credit Builder	\$100.00	---	---
September 1, 2023	Transfer to Credit Builder	---	\$5.00	\$233.99
September 2, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
September 2, 2023	Cash App*Stank Doug	---	\$50.00	---
September 2, 2023	Cleo Salary Advance	---	\$20.00	---
September 2, 2023	Cash App*Stank Doug	---	\$100.00	---
September 2, 2023	Transfer from Credit Builder	\$0.20	---	---
September 2, 2023	Cash App*Stank Doug	---	\$60.00	---
September 2, 2023	My Paycheck transfer	\$22.00	---	---
September 2, 2023	Transfer from Credit Builder	\$21.00	---	---
September 2, 2023	Transfer from Credit Builder	\$1.00	---	\$44.20
September 4, 2023	My Paycheck transfer	\$44.00	---	---
September 4, 2023	Transfer from Credit Builder	\$4.78	---	\$92.98
September 5, 2023	Walmart	---	\$39.13	---
September 5, 2023	Jlo Beauty Supply	---	\$7.51	---
September 5, 2023	McDonald's	---	\$1.08	\$45.26
September 6, 2023	My Paycheck transfer	\$20.00	---	---
September 6, 2023	My Paycheck transfer	\$24.00	---	\$89.26
September 7, 2023	My Paycheck transfer	\$20.00	---	---
September 7, 2023	McDonald's	---	\$4.61	---
September 7, 2023	Channelside Citg	---	\$8.04	---

September 7, 2023	Securespace Rivervi	---	\$64.20	---
September 7, 2023	Dollar Tree	---	\$15.94	---
September 7, 2023	3 Am Liquor, Inc	---	\$15.03	\$1.44
September 8, 2023	My Paycheck instant transfer fee	---	\$11.94	---
September 8, 2023	3 Am Liquor, Inc	---	\$9.66	---
September 8, 2023	Trh payroll q	\$415.24	---	---
September 8, 2023	My Paycheck settlement	---	\$151.00	---
September 8, 2023	Transfer to Credit Builder	---	\$58.23	---
September 8, 2023	Transfer to Credit Builder	---	\$174.69	\$11.16
September 9, 2023	Vicoil2	---	\$5.36	---
September 9, 2023	McDonald's	---	\$3.11	---
September 9, 2023	Dollar Tree	---	\$2.69	---
September 9, 2023	Transfer from Credit Builder	\$75.00	---	\$75.00
September 10, 2023	Cash app*stank douglas*san franciscocaus	\$28.49	---	---
September 10, 2023	Cash App*Stank Doug	---	\$75.00	---
September 10, 2023	Transfer from Credit Builder	\$29.00	---	\$57.49
September 11, 2023	My Paycheck transfer	\$36.00	---	---
September 11, 2023	Cash App*Stank Doug	---	\$28.00	---
September 11, 2023	Cash App*Stank Doug	---	\$29.00	---
September 11, 2023	Transfer to Credit Builder	---	\$36.49	---
September 11, 2023	Transfer from Credit Builder	\$5.00	---	\$5.00
September 12, 2023	Cash App*Stank Douglas*	---	\$5.00	\$0.00
September 13, 2023	Transfer from Credit Builder	\$5.00	---	---
September 13, 2023	My Paycheck transfer	\$25.00	---	\$30.00
September 14, 2023	Cash App*Stank Doug	---	\$30.00	---
September 14, 2023	Publix Super Market	---	\$16.70	---
September 14, 2023	Transfer from Credit Builder	\$1.86	---	-\$14.84
September 15, 2023	Trh payroll q	\$422.80	---	---

September 15, 2023	My Paycheck transfer	\$24.00	---	---
September 15, 2023	My Paycheck settlement	---	\$85.00	---
September 15, 2023	My Paycheck instant transfer fee	---	\$5.97	---
September 15, 2023	Transfer to Credit Builder	---	\$78.86	\$262.13
September 16, 2023	McDonald's	---	\$5.36	---
September 16, 2023	Transfer to Credit Builder	---	\$228.57	---
September 16, 2023	Transfer from Credit Builder	\$186.41	---	---
September 16, 2023	Transfer from Credit Builder	\$40.00	---	---
September 16, 2023	My Paycheck transfer	\$20.00	---	\$274.61
September 17, 2023	Empower	---	\$8.00	---
September 17, 2023	Causeway	---	\$2.14	---
September 17, 2023	Cash App*Redd Harris	---	\$60.00	---
September 17, 2023	Walmart	---	\$18.06	---
September 17, 2023	Cash App*Stank Doug	---	\$80.00	\$106.41
September 18, 2023	7 Eleven	---	\$3.39	---
September 18, 2023	Walmart	---	\$40.93	---
September 18, 2023	Dollar Tree	---	\$10.66	---
September 18, 2023	Bath And Body Works	---	\$71.00	-\$19.57
September 19, 2023	My Paycheck transfer	\$28.00	---	\$8.43
September 20, 2023	Vicoil2	---	\$9.55	---
September 20, 2023	McDonald's	---	\$4.29	---
September 20, 2023	Cleo salary advance wilmington deus	\$20.00	---	\$14.59
September 21, 2023	Bravo Supermarke 926 Pr	---	\$10.96	---
September 21, 2023	My Paycheck transfer	\$25.00	---	\$28.63
September 22, 2023	ATM Withdrawal	---	\$20.00	---
September 22, 2023	7 Eleven	---	\$2.78	---
September 22, 2023	Bravo Supermarke 926 Pr	---	\$13.24	-\$7.39
September 23, 2023	Cleo Ai	---	\$5.99	---
September 23, 2023	Trh payroll q, payroll	\$359.93	---	---

September 23, 2023	My Paycheck instant transfer fees	---	\$5.97	---
September 23, 2023	My Paycheck settlement	---	\$73.00	---
September 23, 2023	Transfer to Credit Builder	---	\$66.90	---
September 23, 2023	Transfer to Credit Builder	---	\$200.68	---
September 23, 2023	Transfer from Credit Builder	\$267.58	---	---
September 23, 2023	Transfer to Chime Savings Account	---	\$267.58	---
September 23, 2023	My Paycheck transfer	\$20.00	---	---
September 23, 2023	Transfer from Chime Savings Account	\$25.00	---	\$45.00
September 24, 2023	Oakfield Lanes Snack	---	\$13.00	---
September 24, 2023	Oakfield Lanes Snack	---	\$6.50	---
September 24, 2023	Cash App*Stank Doug	---	\$3.00	---
September 24, 2023	Transfer from Chime Savings Account	\$45.00	---	\$67.50
September 25, 2023	Transfer from Chime Savings Account	\$85.00	---	---
September 25, 2023	Ruby Elixir	---	\$33.28	---
September 25, 2023	Ruby Elixir	---	\$22.88	---
September 25, 2023	Crafty Squirrel	---	\$10.00	---
September 25, 2023	3 Am Liquor, Inc	---	\$9.66	---
September 25, 2023	Lyft	---	\$9.80	---
September 25, 2023	Transfer from Chime Savings Account	\$10.00	---	---
September 25, 2023	Cash App*Gabino Carrill	---	\$75.00	---
September 25, 2023	Visa Money Transfer - Stank Douglas	\$49.12	---	---
September 25, 2023	Transfer to Chime Savings Account	---	\$51.00	\$0.00
September 27, 2023	My Paycheck transfer	\$37.00	---	---
September 27, 2023	Transfer to Chime Savings Account	---	\$6.03	\$30.97
September 28, 2023	Lyft	---	\$8.97	---
September 28, 2023	Cash App*Stank Douglas*	---	\$22.00	\$0.00
September 29, 2023	My Paycheck settlement	---	\$80.00	---
September 29, 2023	Transfer to Credit Builder	---	\$86.84	---
September 29, 2023	My Paycheck transfer	\$23.00	---	---

September 29, 2023	Transfer from Chime Savings Account	\$41.00	---	---
September 29, 2023	Transfer from Chime Savings Account	\$10.00	---	---
September 29, 2023	Transfer to Credit Builder	---	\$260.50	---
September 29, 2023	Trh payroll q, payroll	\$448.51	---	---
September 29, 2023	My Paycheck instant transfer fees	---	\$5.97	---
September 29, 2023	Transfer from Chime Savings Account	\$8.62	---	\$97.82
September 30, 2023	Publix Super Market	---	\$73.97	---
September 30, 2023	Bravo Supermarke 926 Pr	---	\$23.85	---
September 30, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 30, 2023	Transfer to Credit Builder	---	\$100.00	---
September 30, 2023	My Paycheck transfer	\$20.00	---	---
September 30, 2023	Transfer from Credit Builder	\$47.34	---	---
September 30, 2023	Transfer from Credit Builder	\$400.00	---	\$467.34
October 1, 2023	Cash App*Jess B	---	\$400.00	---
October 1, 2023	Cash App*Stank Douglas*	---	\$65.00	\$2.34
October 3, 2023	My Paycheck transfer	\$20.00	---	---
October 3, 2023	My Paycheck transfer	\$30.00	---	---
October 3, 2023	Cash App*Gabino Carrill	---	\$10.00	\$42.34
October 4, 2023	ATM Withdrawal	---	\$40.00	\$2.34
October 5, 2023	My Paycheck transfer	\$35.00	---	---
October 5, 2023	The Car Park Paybyapp	---	\$2.95	---
October 5, 2023	Lyft	---	\$8.99	\$25.40
October 6, 2023	Transfer to Credit Builder	---	\$184.40	---
October 6, 2023	Cash App*Jess B	---	\$20.00	---
October 6, 2023	Visa Money Transfer - Stank Douglas	\$3.76	---	---
October 6, 2023	Trh payroll q, payroll	\$363.74	---	---
October 6, 2023	My Paycheck instant transfer fee	---	\$7.96	---
October 6, 2023	My Paycheck settlement	---	\$105.00	---
October 6, 2023	My Paycheck transfer	\$20.00	---	---

October 6, 2023	Transfer to Credit Builder	---	\$62.70	\$32.84
October 7, 2023	7 Eleven	---	\$12.84	---
October 7, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
October 7, 2023	Publix Super Market	---	\$30.66	---
October 7, 2023	Transfer from Credit Builder	\$11.81	---	---
October 7, 2023	Transfer from Credit Builder	\$5.00	---	---
October 7, 2023	Transfer from Credit Builder	\$1.00	---	---
October 7, 2023	Transfer from Credit Builder	\$1.00	---	\$4.16
October 8, 2023	Super 7th Liquor	---	\$23.33	-\$19.17
October 9, 2023	Transfer to Credit Builder	---	\$28.83	---
October 9, 2023	My Paycheck transfer	\$48.00	---	\$0.00
October 10, 2023	Transfer from Credit Builder	\$3.00	---	---
October 10, 2023	Transfer from Credit Builder	\$48.00	---	---
October 10, 2023	Cash App*Stank Douglas*	---	\$20.00	---
October 10, 2023	Transfer from Credit Builder	\$15.74	---	---
October 10, 2023	Transfer to Credit Builder	---	\$8.25	---
October 10, 2023	Transfer to Credit Builder	---	\$0.37	---
October 10, 2023	Transfer from Credit Builder	\$20.00	---	---
October 10, 2023	Transfer from Credit Builder	\$28.00	---	\$86.12
October 11, 2023	Transfer from Credit Builder	\$5.29	---	---
October 11, 2023	Lyft	---	\$21.75	---
October 11, 2023	Sav Mor Market	---	\$18.18	---
October 11, 2023	Transfer from Credit Builder	\$3.80	---	---
October 11, 2023	My Paycheck transfer	\$34.00	---	---
October 11, 2023	Cash App*Azalea Brown	---	\$30.00	\$59.28
October 12, 2023	Best Buy	---	\$10.77	---
October 12, 2023	Lyft	---	\$19.99	---
October 12, 2023	ATM Withdrawal	---	\$20.00	---
October 12, 2023	ATM Withdrawal	---	\$20.00	-\$11.48

October 16, 2023	Trh payroll q, payroll	\$243.65	---	---
October 16, 2023	Transfer from Credit Builder	\$25.00	---	---
October 16, 2023	Transfer to Credit Builder	---	\$116.22	---
October 16, 2023	Transfer from Credit Builder	\$29.06	---	---
October 16, 2023	My Paycheck instant transfer fee	---	\$5.97	---
October 16, 2023	My Paycheck settlement	---	\$102.00	---
October 16, 2023	Transfer to Credit Builder	---	\$29.06	\$32.98
October 17, 2023	Apple	---	\$4.99	---
October 17, 2023	Apple	---	\$2.99	---
October 17, 2023	Cash App*Melany Douglas	---	\$25.00	\$0.00
October 18, 2023	Apple	---	\$6.99	---
October 18, 2023	www.Paywithfour.com	---	\$9.86	-\$16.85
October 19, 2023	My Paycheck transfer	\$20.00	---	\$3.15
October 20, 2023	Right Price Liquors	---	\$7.51	---
October 20, 2023	Right Price Liquors	---	\$3.14	---
October 20, 2023	Circle K	---	\$1.28	-\$8.78
October 23, 2023	7 Eleven	---	\$4.30	-\$13.08

Pending

Date	Description	Inflow	Outflow
October 23, 2023	Cleo Ai	---	\$5.99