

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000262333930
Requested on	January 30, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Emma
Middle name	
Last name	Maddix
SSN	
Phone number	+17692408394
Email	emmamaddix19892@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7888	-\$176.66

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7888

Report Information

Provided by the requester

Requester report ID	
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Requested on	January 30, 2024
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Data as of	January 30, 2024
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$176.66
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Available Balance	-\$176.66
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Emma Maddix
<hr/>	
Addresses	127 Elm St Forest, MS 39074
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Phone numbers	+17692408394
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Emails	emmamaddix19892@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 4, 2023	Denny's	---	\$16.67	---
December 4, 2023	Denny's	---	\$13.07	-\$79.74
December 5, 2023	Qt	---	\$87.26	---
December 5, 2023	Flying J	---	\$20.70	-\$187.70
December 6, 2023	Transfer to Chime Savings Account	---	\$88.00	---
December 6, 2023	Transfer to Chime Savings Account	---	\$65.38	---
December 6, 2023	Transfer to Credit Builder	---	\$25.00	---
December 6, 2023	Transfer from Credit Builder	\$25.00	---	---
December 6, 2023	Navajo shippers	\$841.49	---	---
December 6, 2023	Transfer from Chime Savings Account	\$153.00	---	---
December 6, 2023	Transfer to Cynthia M.	---	\$130.00	\$523.41
December 7, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 7, 2023	Cash App*Emma Maddix*Ad	---	\$446.00	---
December 7, 2023	Cash App*Emma Maddix*Ad	---	\$77.00	---
December 7, 2023	ATM Withdrawal	---	\$164.95	-\$167.04
December 8, 2023	Payvantage	---	\$34.69	-\$201.73
December 12, 2023	Denny's	---	\$10.09	-\$211.82
December 13, 2023	Navajo shippers	\$1,069.78	---	---
December 13, 2023	Transfer to Chime Savings Account	---	\$85.80	---
December 13, 2023	Transfer to Credit Builder	---	\$25.00	---
December 13, 2023	Transfer from Credit Builder	\$25.00	---	---
December 13, 2023	Transfer from Chime Savings Account	\$86.19	---	---
December 13, 2023	Transfer to Varo Bank	---	\$400.00	\$458.35
December 14, 2023	Transfer to Varo Bank	---	\$210.00	\$248.35
December 15, 2023	Payvantage	---	\$247.48	---
December 15, 2023	ATM Withdrawal	---	\$204.00	---

December 15, 2023	Cash Withdrawal Fee	---	\$2.50	-\$205.63
December 20, 2023	Transfer to Chime Savings Account	---	\$750.00	---
December 20, 2023	McDonald's	---	\$4.21	---
December 20, 2023	Flying J	---	\$4.26	---
December 20, 2023	Visa Money Transfer - Maddix, Emma	\$1.98	---	---
December 20, 2023	Navajo shippers	\$1,083.97	---	---
December 20, 2023	Transfer to Chime Savings Account	---	\$87.19	---
December 20, 2023	Transfer to Credit Builder	---	\$25.00	---
December 20, 2023	Round Up to Savings	---	\$0.79	---
December 20, 2023	Round Up to Savings	---	\$0.74	---
December 20, 2023	Transfer to Credit Builder	---	\$8.00	\$0.13
December 21, 2023	Transfer from Credit Builder	\$8.43	---	---
December 21, 2023	Transfer from Chime Savings Account	\$70.48	---	---
December 21, 2023	Flying J	---	\$21.73	\$57.31
December 22, 2023	Transfer to Varo Bank	---	\$500.00	---
December 22, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 22, 2023	Cash App*Bettye Greene	---	\$30.00	---
December 22, 2023	Pilot	---	\$19.01	---
December 22, 2023	Cefco	---	\$27.31	---
December 22, 2023	Transfer from Chime Savings Account	\$531.00	---	\$31.99
December 23, 2023	Pilot	---	\$11.80	---
December 23, 2023	Cash App*Tristyn Maddix	---	\$20.00	---
December 23, 2023	ATM Withdrawal	---	\$24.95	---
December 23, 2023	Transfer from Chime Savings Account	\$209.00	---	---
December 23, 2023	ATM Withdrawal	---	\$204.95	---
December 23, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 23, 2023	Cash Withdrawal Fee	---	\$2.50	-\$25.71
December 24, 2023	Cash App*Emma Maddix*Ad	---	\$181.00	-\$206.71

December 26, 2023	Transfer from Chime Savings Account	\$0.24	---	-\$206.47
December 27, 2023	Transfer to Varo Bank	---	\$400.00	---
December 27, 2023	Transfer from Chime Savings Account	\$97.18	---	---
December 27, 2023	Csc Serviceworks Ultra	---	\$3.25	---
December 27, 2023	Csc Serviceworks Ultra	---	\$3.25	---
December 27, 2023	Transfer to Credit Builder	---	\$11.00	---
December 27, 2023	Transfer from Credit Builder	\$25.00	---	---
December 27, 2023	Navajo shippers	\$1,184.81	---	---
December 27, 2023	Transfer to Chime Savings Account	---	\$97.18	---
December 27, 2023	Transfer to Credit Builder	---	\$25.00	\$560.84
December 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 28, 2023	Transfer to Varo Bank	---	\$400.00	---
December 28, 2023	ATM Withdrawal	---	\$43.95	---
December 28, 2023	Transfer from Credit Builder	\$11.00	---	\$125.39
December 29, 2023	ATM Withdrawal	---	\$340.00	-\$214.61
January 4, 2024	Navajo shippers, payroll	\$562.76	---	---
January 4, 2024	Transfer to Credit Builder	---	\$25.00	---
January 4, 2024	Transfer from Credit Builder	\$25.00	---	---
January 4, 2024	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
January 4, 2024	Transfer to Varo Bank	---	\$347.00	\$0.15
January 8, 2024	Straighttalk*Airtime	---	\$39.04	---
January 8, 2024	Straighttalk*Airtime	---	\$33.61	-\$72.50
January 11, 2024	Transfer to Chime Savings Account	---	\$95.47	---
January 11, 2024	Navajo shippers, payroll	\$1,027.21	---	---
January 11, 2024	Transfer to Credit Builder	---	\$20.90	---
January 11, 2024	Transfer to Credit Builder	---	\$25.00	---
January 11, 2024	Cash App*Oliva Cooper	---	\$200.00	---
January 11, 2024	Transfer to Credit Builder	---	\$18.68	---

January 11, 2024	Transfer to Navy Federal Credit Union	---	\$100.00	---
January 11, 2024	Transfer to Varo Bank	---	\$200.00	---
January 11, 2024	Cash App*Shelia Kitchen	---	\$100.00	---
January 11, 2024	Transfer to Credit Builder	---	\$20.00	\$174.66
January 12, 2024	Cash App*Emma Maddix*Ad	---	\$94.00	\$80.66
January 13, 2024	Cash Withdrawal Fee	---	\$2.50	---
January 13, 2024	ATM Withdrawal	---	\$204.00	---
January 13, 2024	Walmart	---	\$80.23	-\$206.07
January 14, 2024	Visa Money Transfer - Maddix, Emma	\$14.25	---	-\$191.82
January 16, 2024	Clark's	---	\$23.00	-\$214.82
January 17, 2024	Navajo shippers, payroll	\$371.09	---	---
January 17, 2024	Transfer to Credit Builder	---	\$25.00	---
January 17, 2024	Transfer from Credit Builder	\$25.00	---	\$156.27
January 18, 2024	Cash App*Emma Maddix*Ad	---	\$156.00	---
January 18, 2024	AT&T	---	\$59.85	-\$59.58
January 19, 2024	Shell Service Station	---	\$17.34	---
January 19, 2024	Verizon	---	\$135.44	-\$212.36
January 24, 2024	Transfer to Navy Federal Credit Union	---	\$50.00	---
January 24, 2024	Transfer to Chime Savings Account	---	\$51.53	---
January 24, 2024	Transfer to Credit Builder	---	\$25.00	---
January 24, 2024	Transfer from Credit Builder	\$25.00	---	---
January 24, 2024	Transfer from Credit Builder	\$51.53	---	---
January 24, 2024	Transfer to Varo Bank	---	\$70.00	---
January 24, 2024	Navajo shippers, payroll	\$727.61	---	\$395.25
January 25, 2024	Transfer to Cynthia M.	---	\$365.00	---
January 25, 2024	Transfer to Varo Bank	---	\$30.00	---
January 25, 2024	Quick Truck Wash	---	\$50.00	-\$49.75
January 26, 2024	Visa Money Transfer - Maddix, Emma	\$7.04	---	-\$42.71
January 27, 2024	Walmart.com 702 Sw 8th St	\$86.22	---	---

January 27, 2024	Walmart.com 702 Sw 8th St	---	\$86.22	---
January 27, 2024	Walmart.com 702 Sw 8th St	---	\$96.96	---
January 27, 2024	Walmart.com 702 Sw 8th St	\$96.96	---	---
January 27, 2024	Straightttalk*Airtime	---	\$49.92	---
January 27, 2024	Walmart.com 702 Sw 8th St	---	\$86.22	---
January 27, 2024	Walmart.com 702 Sw 8th St	\$86.22	---	---
January 27, 2024	Churchs Chicken	---	\$10.60	---
January 27, 2024	Walmart.com 702 Sw 8th St	---	\$86.22	---
January 27, 2024	Walmart.com 702 Sw 8th St	\$86.22	---	---
January 27, 2024	Walmart	---	\$105.49	---
January 27, 2024	Walmart	\$80.23	---	---
January 27, 2024	Flying J	---	\$1.95	-\$130.44
January 28, 2024	Pilot	---	\$7.58	-\$138.02

Pending

Date	Description	Inflow	Outflow
January 27, 2024	702 S Bentonville Arus	---	\$0.53
January 29, 2024	Exit44 Normans	---	\$38.11