

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000287350061
Requested on	December 14, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2512	-\$39.68

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

Borrower Information

Provided by the requester

First name	Tyhari
Middle name	
Last name	Sanders
SSN	
Phone number	+14783575931
Email	sanderstyhari@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2512

Report Information

Provided by the requester

Requester report ID	
Requested on	December 14, 2023
Data as of	December 14, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$39.68
Available Balance	-\$39.68
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Tyhari Sanders
Addresses	319 E Church St G17 Sandersville, GA 31082
Phone numbers	+14783575931
Emails	sanderstyh90@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 18, 2023	Transfer to Chime Savings Account	---	\$851.70	---
October 18, 2023	Adt Ilc	\$892.50	---	---
October 18, 2023	Transfer to Credit Builder	---	\$851.70	---
October 18, 2023	Transfer from Credit Builder	\$851.70	---	\$0.00
October 19, 2023	Transfer from Chime Savings Account	\$2.00	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$389.31	---
October 19, 2023	Transfer to Malaysia S.	---	\$125.00	---
October 19, 2023	Transfer to Chime Savings Account	---	\$50.00	---
October 19, 2023	Transfer from Chime Savings Account	\$160.00	---	---
October 19, 2023	Transfer from Chime Savings Account	\$126.00	---	---
October 19, 2023	Transfer from Chime Savings Account	\$50.00	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$39.30	---
October 19, 2023	Transfer from Chime Savings Account	\$500.00	---	---
October 19, 2023	Visa Money Transfer - Tyhari Sanders	\$39.30	---	\$273.69
October 20, 2023	Rent A Center Ecommerce	---	\$165.42	---
October 20, 2023	Cash App*Tyhari Sanders	---	\$71.00	---
October 20, 2023	Buzy Bee	---	\$11.77	---
October 20, 2023	Transfer from Chime Savings Account	\$11.00	---	---
October 20, 2023	ATM Withdrawal	---	\$23.00	---
October 20, 2023	Transfer from Chime Savings Account	\$100.00	---	---
October 20, 2023	Transfer from Chime Savings Account	\$18.00	---	---
October 20, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 20, 2023	Transfer to Chime Savings Account	---	\$20.00	\$109.00
October 21, 2023	Transfer from Chime Savings Account	\$383.00	---	---
October 21, 2023	Transfer to Credit Builder	---	\$21.00	---
October 21, 2023	Transfer to Chime Savings Account	---	\$6.00	---

October 21, 2023	Walmart	---	\$46.47	---
October 21, 2023	Cash App*Cordarrien San	---	\$4.00	---
October 21, 2023	Transfer from Chime Savings Account	\$28.00	---	---
October 21, 2023	Cash App*Malaysia Sande	---	\$11.00	---
October 21, 2023	Transfer from Credit Builder	\$8.00	---	---
October 21, 2023	Transfer to Chime Savings Account	---	\$333.00	\$106.53
October 22, 2023	ATM Withdrawal	---	\$23.00	---
October 22, 2023	Transfer from Chime Savings Account	\$1.00	---	---
October 22, 2023	Doordash	---	\$42.13	---
October 22, 2023	Cash App*Jakayla Johnso	---	\$6.00	---
October 22, 2023	Great Wall	---	\$32.56	---
October 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 22, 2023	Transfer from Chime Savings Account	\$8.00	---	\$9.34
October 23, 2023	Transfer from Chime Savings Account	\$1.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$26.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$5.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$27.31	---	---
October 23, 2023	Transfer from Chime Savings Account	\$1.00	---	\$89.65
October 24, 2023	Transfer from Chime Savings Account	\$25.00	---	---
October 24, 2023	Sie Playst	---	\$9.99	---
October 24, 2023	ATM Withdrawal	---	\$20.00	---
October 24, 2023	Visa Money Transfer - Red Blondie Doll	\$25.00	---	---
October 24, 2023	Doordash	---	\$51.54	---
October 24, 2023	Transfer from Chime Savings Account	\$1.00	---	\$59.12
October 25, 2023	Transfer from Chime Savings Account	\$88.00	---	---
October 25, 2023	ATM Withdrawal	---	\$23.00	---
October 25, 2023	Doordash	---	\$29.00	---
October 25, 2023	Buzy Bee	---	\$0.96	---

October 25, 2023	Doordash	---	\$18.58	---
October 25, 2023	Cash Withdrawal Fee	---	\$2.50	\$73.08
October 26, 2023	Transfer from Chime Savings Account	\$40.00	---	\$113.08
October 27, 2023	Spectrum	---	\$103.93	---
October 27, 2023	Transfer from Chime Savings Account	\$21.49	---	---
October 27, 2023	Doordash	---	\$9.06	---
October 27, 2023	ATM Withdrawal	---	\$23.00	---
October 27, 2023	Buzy Bee	---	\$3.34	---
October 27, 2023	Transfer from Chime Savings Account	\$8.00	---	---
October 27, 2023	Transfer from Chime Savings Account	\$3.00	---	---
October 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 27, 2023	Transfer from Chime Savings Account	\$1.51	---	\$5.25
October 28, 2023	Doordash	---	\$16.25	---
October 28, 2023	Transfer from Chime Savings Account	\$34.00	---	\$23.00
October 29, 2023	Doordash	---	\$24.49	---
October 29, 2023	Doordash	---	\$4.25	---
October 29, 2023	Transfer from Malaysia S.	\$10.00	---	\$4.26
October 30, 2023	Doordash	---	\$33.84	-\$29.58
October 31, 2023	Doordash	---	\$9.70	-\$39.28
November 1, 2023	Adt Ilc	\$858.35	---	---
November 1, 2023	Transfer to Chime Savings Account	---	\$819.17	---
November 1, 2023	Transfer to Credit Builder	---	\$819.07	---
November 1, 2023	Transfer from Credit Builder	\$819.17	---	\$0.00
November 2, 2023	Transfer from Chime Savings Account	\$15.00	---	---
November 2, 2023	Transfer from Chime Savings Account	\$125.00	---	---
November 2, 2023	Transfer to Malaysia S.	---	\$125.00	---
November 2, 2023	Transfer from Chime Savings Account	\$100.00	---	---
November 2, 2023	Transfer from Chime Savings Account	\$594.00	---	---
November 2, 2023	Transfer to Chime Savings Account	---	\$572.00	\$137.00

November 3, 2023	Rent A Center Ecommerce	---	\$107.76	---
November 3, 2023	Transfer from Chime Savings Account	\$20.00	---	---
November 3, 2023	Transfer from Chime Savings Account	\$11.00	---	---
November 3, 2023	Transfer from Chime Savings Account	\$274.80	---	---
November 3, 2023	Transfer from Chime Savings Account	\$38.00	---	---
November 3, 2023	Transfer from Chime Savings Account	\$25.39	---	---
November 3, 2023	Transfer from Chime Savings Account	\$71.86	---	\$470.29
November 4, 2023	Doordash	---	\$20.11	---
November 4, 2023	Transfer from Chime Savings Account	\$40.00	---	---
November 4, 2023	Transfer from Chime Savings Account	\$9.00	---	---
November 4, 2023	Municipal Online Paymen	---	\$2.00	---
November 4, 2023	Ga Child Support	---	\$25.00	---
November 4, 2023	Walmart	---	\$71.85	---
November 4, 2023	Transfer from Chime Savings Account	\$37.00	---	---
November 4, 2023	Captains.Olo.com	---	\$37.95	---
November 4, 2023	Doordash	---	\$34.42	---
November 4, 2023	Captain D's	---	\$10.45	---
November 4, 2023	Doordash	---	\$14.23	---
November 4, 2023	Buzy Bee	---	\$19.75	\$320.53
November 5, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 5, 2023	Transfer from Chime Savings Account	\$0.34	---	---
November 5, 2023	Subway	---	\$36.43	---
November 5, 2023	Apple	---	\$0.99	---
November 5, 2023	City Of Sandersville	---	\$272.87	\$40.58
November 6, 2023	Doordash	---	\$47.48	---
November 6, 2023	Transfer to Chime Savings Account	---	\$17.38	---
November 6, 2023	Jet Food S	---	\$14.34	---
November 6, 2023	Ga Fee Child Support	---	\$0.63	---

November 6, 2023	Doordash	---	\$20.75	---
November 6, 2023	Visa Money Transfer - Red Blondie Doll	\$60.00	---	\$0.00
November 7, 2023	Transfer from Chime Savings Account	\$0.40	---	---
November 7, 2023	ATM Withdrawal	---	\$20.00	---
November 7, 2023	Transfer from Chime Savings Account	\$3.38	---	-\$16.22
November 8, 2023	Doordash	---	\$20.71	---
November 8, 2023	Transfer from Chime Savings Account	\$0.75	---	-\$36.18
November 9, 2023	Buzy Bee	---	\$3.71	---
November 9, 2023	Transfer from Chime Savings Account	\$12.85	---	-\$27.04
November 10, 2023	Family Dollar	---	\$11.74	-\$38.78
November 13, 2023	Transfer from Malaysia S.	\$55.00	---	---
November 13, 2023	Transfer to Chime Savings Account	---	\$15.00	---
November 13, 2023	Visa Money Transfer - Red Blondie Doll	\$31.00	---	---
November 13, 2023	Transfer from Credit Builder	\$15.00	---	\$47.22
November 14, 2023	Doordash	---	\$31.73	\$15.49
November 15, 2023	Visa Money Transfer - Red Blondie Doll	\$20.00	---	---
November 15, 2023	Verizon	---	\$31.50	---
November 15, 2023	Doordash	---	\$23.35	-\$19.36
November 16, 2023	Transfer from Chime Savings Account	\$5.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$33.00	---	---
November 16, 2023	Adt Ilc, direct dep	\$704.05	---	---
November 16, 2023	Transfer to Credit Builder	---	\$664.38	---
November 16, 2023	Transfer from Credit Builder	\$664.30	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$664.30	---
November 16, 2023	Transfer from Credit Builder	\$70.08	---	---
November 16, 2023	Transfer from Chime Savings Account	\$2.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$40.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$202.00	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$5.00	---

November 16, 2023	Transfer from Chime Savings Account	\$58.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$4.00	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$62.08	---
November 16, 2023	Transfer from Chime Savings Account	\$62.08	---	---
November 16, 2023	Transfer to Malaysia S.	---	\$55.00	---
November 16, 2023	Transfer from Chime Savings Account	\$45.64	---	---
November 16, 2023	Transfer from Chime Savings Account	\$14.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$16.00	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$107.91	---
November 16, 2023	Transfer from Chime Savings Account	\$12.00	---	\$354.12
November 17, 2023	000 Security Finance.com	---	\$110.00	---
November 17, 2023	Buzy Bee	---	\$15.73	---
November 17, 2023	Walmart	---	\$45.64	---
November 17, 2023	Transfer from Chime Savings Account	\$4.00	---	---
November 17, 2023	Doordash	---	\$20.31	\$166.44
November 18, 2023	Esquire Fashion	---	\$13.54	---
November 18, 2023	Doordash	---	\$13.99	---
November 18, 2023	Doordash	---	\$11.36	---
November 18, 2023	Doordash	---	\$28.88	---
November 18, 2023	Repay* World Finance	---	\$101.99	---
November 18, 2023	Transfer from Chime Savings Account	\$10.00	---	---
November 18, 2023	Transfer from Chime Savings Account	\$6.00	---	\$12.68
November 19, 2023	Doordash	---	\$14.03	---
November 19, 2023	Walmart.com 702 Sw 8th St	---	\$24.41	---
November 19, 2023	Walmart.com 702 Sw 8th St	\$24.41	---	-\$1.35
November 20, 2023	Transfer from Malaysia S.	\$15.00	---	---
November 20, 2023	Walmart	---	\$33.86	-\$20.21
November 21, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$10.21

November 22, 2023	Transfer from Chime Savings Account	\$4.00	---	---
November 22, 2023	Doordash	---	\$26.44	---
November 22, 2023	Transfer from Chime Savings Account	\$21.60	---	---
November 22, 2023	Transfer from Chime Savings Account	\$1.00	---	---
November 22, 2023	Transfer from Chime Savings Account	\$23.00	---	---
November 22, 2023	Transfer from Chime Savings Account	\$1.28	---	\$14.23
November 25, 2023	Doordash	---	\$14.51	---
November 25, 2023	Transfer from Chime Savings Account	\$18.00	---	---
November 25, 2023	Walmart	---	\$28.36	-\$10.64
November 27, 2023	Doordash	---	\$25.84	---
November 27, 2023	Transfer from Chime Savings Account	\$11.27	---	---
November 27, 2023	Visa Money Transfer - Tyhari Sanders	\$1.59	---	-\$23.62
November 29, 2023	Visa Money Transfer - Tyhari Sanders	\$83.51	---	---
November 29, 2023	Doordash	---	\$11.22	\$48.67
November 30, 2023	Adt Ilc, direct dep	\$985.30	---	---
November 30, 2023	Transfer from Chime Savings Account	\$26.00	---	---
November 30, 2023	Sp Lease*Straight Talk	---	\$80.85	---
November 30, 2023	Transfer to Credit Builder	---	\$953.12	---
November 30, 2023	Transfer from Chime Savings Account	\$25.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$1.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$126.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$28.00	---	---
November 30, 2023	Visa money transfer	\$0.04	---	\$206.04
December 1, 2023	Transfer to Chime Savings Account	---	\$69.00	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$60.00	---	---
December 1, 2023	Rent A Center Ecommerce	---	\$165.42	---
December 1, 2023	Cash App*Eric Jordan	---	\$25.00	---

December 1, 2023	Transfer from Chime Savings Account	\$35.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$12.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$1.00	---	---
December 1, 2023	Domino's	---	\$13.20	---
December 1, 2023	Transfer from Chime Savings Account	\$1.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$40.00	---	\$142.42
December 2, 2023	Transfer from Chime Savings Account	\$2.00	---	---
December 2, 2023	Klover Plus	---	\$0.04	---
December 2, 2023	Apple	---	\$0.99	---
December 2, 2023	Deferit* City Of S 1 Of	---	\$50.75	---
December 2, 2023	Doordash	---	\$28.50	---
December 2, 2023	Doordash	---	\$25.43	---
December 2, 2023	Doordash	---	\$23.67	---
December 2, 2023	Deferit* Dec Mthly Fee	---	\$14.99	---
December 2, 2023	Transfer from Chime Savings Account	\$43.25	---	\$43.30
December 3, 2023	City Of Sandersville	---	\$6.00	---
December 3, 2023	Doordash	---	\$26.72	---
December 3, 2023	Transfer from Chime Savings Account	\$301.71	---	---
December 3, 2023	Transfer to Chime Savings Account	---	\$239.60	---
December 3, 2023	Transfer from Chime Savings Account	\$500.00	---	---
December 3, 2023	Visa Money Transfer - Tyhari Sanders	\$278.05	---	\$850.74
December 4, 2023	Municipal Online Paymen	---	\$2.00	---
December 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 4, 2023	CVS Pharmacy	---	\$3.63	---
December 4, 2023	ATM Withdrawal	---	\$533.00	---
December 4, 2023	Walmart	---	\$44.29	---
December 4, 2023	ATM Withdrawal	---	\$293.00	---

December 4, 2023	Cash Withdrawal Fee	---	\$2.50	-\$30.18
December 5, 2023	Apple	---	\$1.29	---
December 5, 2023	Jet Food S	---	\$4.53	-\$36.00
December 6, 2023	Cash Deposit	\$30.00	---	---
December 6, 2023	Apple	---	\$0.99	-\$6.99
December 7, 2023	Playstatio	---	\$31.48	-\$38.47
December 11, 2023	Visa Money Transfer - Sanders Tyhari	\$58.95	---	---
December 11, 2023	Transfer to Chime Savings Account	---	\$20.00	---
December 11, 2023	Transfer from Chime Savings Account	\$20.00	---	\$20.48
December 13, 2023	Dd Doordash Subway	---	\$13.82	\$6.66
December 14, 2023	Transfer to Credit Builder	---	\$769.16	---
December 14, 2023	Transfer from Credit Builder	\$769.00	---	---
December 14, 2023	Transfer to Chime Savings Account	---	\$354.00	---
December 14, 2023	Transfer from Chime Savings Account	\$126.00	---	---
December 14, 2023	Transfer from Chime Savings Account	\$46.00	---	---
December 14, 2023	Adt Ilc, direct dep	\$808.24	---	---

Pending

Date	Description	Inflow	Outflow
December 11, 2023	702 S Bentonville Arus	---	\$45.74
December 14, 2023	Payvantage, +	---	\$46.29
December 14, 2023	Apple.com/Bill,	---	\$3.99
December 14, 2023	Apple.com/Bill,	---	\$10.99
December 14, 2023	Apple.com/Bill,	---	\$4.99
December 14, 2023	Cash App*Kea, 800	---	\$200.00
December 14, 2023	Cash App*Malaysia Sand, 800	---	\$195.00
December 14, 2023	Rent A Center Ecommerc, 800	---	\$165.42