

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000268862956
Requested on	October 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shenessa
Middle name	
Last name	Thomas
SSN	
Phone number	+19479991364
Email	robinsonrachell933@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 2 1 3	-\$109.43

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0213

Report Information

Provided by the requester

Requester report ID	
Requested on	October 9, 2023
Data as of	October 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shenessa Thomas
Addresses	113 Leonard Ln # 113 Pontiac, MI 48342
Phone numbers	+19479991364
Emails	robinsonrachell933@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$109.43
Available Balance	-\$109.43
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 11, 2023	ATM Withdrawal	---	\$43.00	---
August 11, 2023	ATM Withdrawal	---	\$103.00	---
August 11, 2023	Sunoco	---	\$11.00	---
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	-\$104.45
August 16, 2023	Work skills corp	\$223.31	---	---
August 16, 2023	Transfer to Credit Builder	---	\$0.86	\$118.00
August 17, 2023	Cash App*Shenessa*A	---	\$118.00	---
August 17, 2023	Cash app*cash out visa direct caus	\$5.75	---	\$5.75

August 18, 2023	Family Dollar	---	\$51.20	-\$45.45
August 20, 2023	ATM Withdrawal	---	\$62.00	---
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	-\$109.95
August 23, 2023	Work skills corp	\$270.66	---	---
August 23, 2023	Transfer to Credit Builder	---	\$0.71	\$160.00
August 24, 2023	Transfer from Credit Builder	\$1.57	---	---
August 24, 2023	Cash App*Shenessa*A	---	\$160.00	---
August 24, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 24, 2023	ATM Withdrawal	---	\$63.00	-\$63.93
August 25, 2023	Altadona Coney Island	---	\$22.11	---
August 25, 2023	Taco Bell	---	\$20.20	-\$106.24
August 28, 2023	Dollar Center Store	---	\$2.00	-\$108.24
August 29, 2023	Us 4 Fuel LLC	---	\$1.75	-\$109.99
August 30, 2023	Work skills corp	\$281.59	---	---
August 30, 2023	Transfer to Credit Builder	---	\$25.00	---
August 30, 2023	Transfer from Credit Builder	\$25.00	---	\$171.60
August 31, 2023	Cash App*Shenessa*A	---	\$146.00	---
August 31, 2023	Cash App*Shenessa*A	---	\$25.00	\$0.60
September 1, 2023	Boost Mobile	---	\$25.16	-\$24.56
September 2, 2023	Excel Testing Solutions	---	\$29.95	---
September 2, 2023	Jade Nails	---	\$44.72	-\$99.23
September 13, 2023	Work skills corp, payroll	\$299.80	---	\$200.57
September 14, 2023	Cash App*Shenessa*A	---	\$200.00	---
September 14, 2023	Visa money transfer	\$8.75	---	---
September 14, 2023	Sunoco	---	\$9.16	---
September 14, 2023	Thai Express	---	\$14.46	-\$14.30
September 15, 2023	Kids Foot Locker	---	\$40.80	---
September 15, 2023	Walmart	---	\$21.15	---

September 15, 2023	Sunoco	---	\$10.00	---
September 15, 2023	Lions Market	---	\$8.14	-\$94.39
September 16, 2023	Us 4 Fuel LLC	---	\$4.50	-\$98.89
September 17, 2023	Us 4 Fuel LLC	---	\$1.00	-\$99.89
September 20, 2023	Visa money transfer	\$29.48	---	---
September 20, 2023	Work skills corp, payroll	\$401.79	---	---
September 20, 2023	Transfer to Credit Builder	---	\$25.00	---
September 20, 2023	Visa money transfer	\$19.65	---	---
September 20, 2023	Transfer from Credit Builder	\$25.00	---	\$351.03
September 21, 2023	Cash App*Shenessa*Add C	---	\$275.00	---
September 21, 2023	Marathon Petro13	---	\$9.37	---
September 21, 2023	Forman Mills	---	\$42.33	---
September 21, 2023	Sunoco	---	\$10.00	---
September 21, 2023	Cash App*Shenessa*A	---	\$26.00	-\$11.67
September 22, 2023	Family Dollar	---	\$36.13	---
September 22, 2023	Family Dollar	---	\$47.75	-\$95.55
September 23, 2023	Visa money transfer	\$29.48	---	---
September 23, 2023	Visa money transfer	\$1.75	---	-\$64.32
September 25, 2023	Happy Dollar	---	\$7.90	---
September 25, 2023	Family Dollar	---	\$27.58	-\$99.80
September 27, 2023	Work skills corp, payroll	\$394.50	---	---
September 27, 2023	Transfer to Credit Builder	---	\$25.00	\$269.70
September 28, 2023	Transfer from Credit Builder	\$3.10	---	---
September 28, 2023	Cash App*Shenessa*A	---	\$10.00	---
September 28, 2023	Afterpay	---	\$20.50	---
September 28, 2023	Ci Auburn Hills	---	\$33.00	---
September 28, 2023	Cash App*Shenessa*A	---	\$259.00	-\$49.70
September 29, 2023	Pike Market	---	\$10.75	---

September 29, 2023	Supermercado	---	\$32.97	-\$93.42
October 1, 2023	Family Dollar	---	\$3.35	-\$96.77
October 3, 2023	Us 4 Fuel LLC	---	\$2.51	-\$99.28
October 4, 2023	Transfer to Credit Builder	---	\$25.00	---
October 4, 2023	Us 4 Fuel LLC	---	\$3.83	---
October 4, 2023	Transfer from Credit Builder	\$25.08	---	---
October 4, 2023	Us 4 Fuel LLC	---	\$2.00	---
October 4, 2023	Us 4 Fuel LLC	---	\$4.00	---
October 4, 2023	Work skills corp, payroll	\$167.62	---	\$58.59
October 5, 2023	Boost Mobile	---	\$0.03	---
October 5, 2023	Cash App*Shenessa*Add C	---	\$58.00	---
October 5, 2023	Kn Lee Beauty Supply	---	\$33.90	-\$33.34
October 6, 2023	Little Caesar's	---	\$15.88	---
October 6, 2023	Pontiac Foodland	---	\$19.99	---
October 6, 2023	Transfer from Cortez N.	\$25.00	---	---
October 6, 2023	Visa Money Transfer - Shenessa Na	\$29.48	---	-\$14.73
October 7, 2023	Comcast Xfinity	---	\$54.75	---
October 7, 2023	Little Caesar's	---	\$34.95	---
October 7, 2023	Family Dollar	---	\$5.00	-\$109.43

Pending

Date	Description	Inflow	Outflow
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