

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000239754225
Requested on	July 21, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	06???	-\$6.46

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

## Borrower Information

Provided by the requester

First name	Manyvanh
Middle name	
Last name	Saicheng
SSN	
Phone number	+16156030636
Email	msaicheng@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 06 7 ?

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 21, 2023
Data as of	July 21, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Manyvanh Saicheng
Addresses	261 Veterans Pkwy 2407 Murfreesboro, TN 37128
Phone numbers	+16156030636
Emails	msaicheng@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$6.46
Available Balance	-\$6.46
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 23, 2023	Cash App*Manii Saic	---	\$34.00	---
May 23, 2023	Transfer from Credit Builder	\$6.00	---	\$6.00
May 24, 2023	Wood personnel	\$510.66	---	---
May 24, 2023	Transfer to Credit Builder	---	\$510.66	\$6.00
May 27, 2023	Transfer from Credit Builder	\$100.00	---	\$106.00
May 28, 2023	Cash App*Jayden	---	\$100.00	---
May 28, 2023	Transfer from Credit Builder	\$66.00	---	\$72.00
May 29, 2023	Transfer from Credit Builder	\$22.00	---	---
May 29, 2023	Usps Change Of Address	---	\$1.10	---

May 29, 2023	Cash App*Raisa Ofo	---	\$70.00	\$22.90
May 31, 2023	Transfer from Credit Builder	\$76.00	---	---
May 31, 2023	Wood personnel	\$644.47	---	---
May 31, 2023	Transfer to Credit Builder	---	\$644.47	---
May 31, 2023	Cash App*Manii Saic	---	\$22.00	\$76.90
June 1, 2023	Cash App*Ana Ventur	---	\$76.00	\$0.90
June 3, 2023	Transfer from Debit Card	\$42.00	---	---
June 3, 2023	Transfer from Credit Builder	\$100.00	---	---
June 3, 2023	Transfer from Debit Card	\$73.00	---	---
June 3, 2023	Transfer from Credit Builder	\$42.00	---	\$257.90
June 4, 2023	Cash App*Rhodora Ho	---	\$173.23	---
June 4, 2023	Cash App*Rebecca Le	---	\$84.00	\$0.67
June 7, 2023	Wood personnel	\$395.14	---	---
June 7, 2023	Transfer to Credit Builder	---	\$395.14	\$0.67
June 8, 2023	Transfer from Credit Builder	\$626.00	---	\$626.67
June 9, 2023	Sonic Drive-In	---	\$4.49	---
June 9, 2023	Cash App*Cash Card	---	\$5.49	\$616.69
June 10, 2023	Transfer from Debit Card	\$40.00	---	\$656.69
June 11, 2023	Sp Ashley Cosmetics	---	\$17.95	---
June 11, 2023	Cash App*Cle Cle	---	\$63.00	---
June 11, 2023	Cash App*Florita Pa	---	\$20.00	---
June 11, 2023	Comcast Xfinity	---	\$220.00	---
June 11, 2023	Kroger	---	\$43.63	---
June 11, 2023	Walmart	---	\$10.58	---
June 11, 2023	Comcast Xfinity	---	\$112.00	\$169.53
June 12, 2023	Cash App*Shella She	---	\$30.00	---
June 12, 2023	L2 G*Tn Dept Safety ?	---	\$12.00	---
June 12, 2023	Kroger	---	\$30.00	\$97.53

June 13, 2023	Starbucks	---	\$9.99	---
June 13, 2023	Taco Bell	---	\$15.43	\$72.11
June 14, 2023	McDonald's	---	\$13.22	---
June 14, 2023	Wood personnel	\$455.82	---	---
June 14, 2023	Transfer to Credit Builder	---	\$455.82	---
June 14, 2023	Transfer from Credit Builder	\$456.00	---	\$514.89
June 15, 2023	Cash App*Rebecca Le	---	\$70.00	---
June 15, 2023	Cash App*Kathlyn Da	---	\$85.00	\$359.89
June 16, 2023	Cash App*Ana Ventur	---	\$78.00	---
June 16, 2023	Popeyes	---	\$12.50	\$269.39
June 17, 2023	Kroger	---	\$20.00	---
June 17, 2023	Baskin	---	\$31.66	---
June 17, 2023	Cash App*Justin Baw	---	\$55.00	\$162.73
June 18, 2023	Liquor Planet	---	\$17.55	\$145.18
June 19, 2023	Cash App*Justin Baw	---	\$15.00	---
June 19, 2023	Superior communi	\$523.93	---	---
June 19, 2023	Transfer to Credit Builder	---	\$523.93	---
June 19, 2023	Transfer from Credit Builder	\$524.00	---	\$654.18
June 20, 2023	Walmart	---	\$20.42	\$633.76
June 21, 2023	Panda Express	---	\$8.67	\$625.09
June 22, 2023	Transfer to Credit Builder	---	\$117.32	---
June 22, 2023	Transfer from Credit Builder	\$117.67	---	---
June 22, 2023	Wood personnel, payroll	\$117.32	---	\$742.76
June 23, 2023	McDonald's	---	\$15.56	\$727.20
June 25, 2023	Cash App*Rebecca Le	---	\$45.00	---
June 25, 2023	Cash App*Sherillyn	---	\$43.50	---
June 25, 2023	Cash App*Rebecca Le	---	\$13.00	\$625.70
June 26, 2023	Cash App*Kathlyn Da	---	\$633.00	---
June 26, 2023	Visa money transfer	\$506.94	---	\$499.64

June 27, 2023	Visa money transfer	\$42.87	---	---
June 27, 2023	Cash App*Sheryl May	---	\$126.00	\$416.51
June 28, 2023	Empower inc, 1000303886	\$75.00	---	---
June 28, 2023	Pad Thai Cafe	---	\$21.90	---
June 28, 2023	Transfer to Credit Builder	---	\$75.00	---
June 28, 2023	Transfer from Credit Builder	\$75.00	---	\$469.61
June 30, 2023	Cash App*Christascl	---	\$30.00	---
June 30, 2023	Cash App*Rhodora Ho	---	\$188.88	\$250.73
July 2, 2023	Walmart	---	\$56.07	---
July 2, 2023	Lemongrass Sushi & Tha	---	\$19.65	\$175.01
July 3, 2023	Cash App*Jayden Joh	---	\$60.00	---
July 3, 2023	Transfer to Credit Builder	---	\$1,004.07	---
July 3, 2023	Kroger	---	\$35.00	---
July 3, 2023	Transfer from Credit Builder	\$1,004.00	---	---
July 3, 2023	Circle K	---	\$40.00	---
July 3, 2023	4419 Great Clips At Inn	---	\$23.00	---
July 3, 2023	Superior communi, payroll	\$1,004.07	---	\$1,021.01
July 4, 2023	Apple	---	\$12.03	\$1,008.98
July 5, 2023	Cash App*Manii Saic	---	\$721.00	---
July 5, 2023	Pepsi Bottling Ventur	---	\$1.60	---
July 5, 2023	Pepsi Bottling Ventur	---	\$1.60	---
July 5, 2023	Pepsi Bottling Ventur	---	\$1.60	---
July 5, 2023	Pepsi Bottling Ventur	---	\$1.60	---
July 5, 2023	Comcast Xfinity	---	\$96.04	---
July 5, 2023	Lil Sofie'z Boutiqu	---	\$92.00	\$93.54
July 6, 2023	Beach House Bar And Gri	---	\$100.00	-\$6.46

Pending

Date	Description	Inflow	Outflow
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