

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000237915151
Requested on	August 4, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Kenya
Middle name	
Last name	Jones
SSN	
Phone number	+19015789311
Email	kenyajones1234@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9715	-\$103.71

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9715

Report Information

Provided by the requester

Requester report ID	
Requested on	August 4, 2023
Data as of	August 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kenya Jones
Addresses	902 Mimosa Dr West Memphis, AR 72301
Phone numbers	+19015789311
Emails	kenyajones1234@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$103.71
Available Balance	-\$103.71
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 17, 2023	Cash Deposit	\$85.00	---	-\$78.06
July 18, 2023	Cricket Wireless	---	\$81.00	-\$159.06
July 20, 2023	Smx, payroll	\$426.04	---	---
July 20, 2023	Transfer from Credit Builder	\$100.20	---	---
July 20, 2023	Transfer to Credit Builder	---	\$100.00	---
July 20, 2023	Visa money transfer	\$73.38	---	---
July 20, 2023	Transfer from Credit Builder	\$0.25	---	\$340.81
July 21, 2023	Visa money transfer	\$32.04	---	\$372.85
July 22, 2023	Round Up - Checking	---	\$0.14	---

July 22, 2023	Round Up - Checking	---	\$0.46	---
July 22, 2023	Popeyes	---	\$14.86	---
July 22, 2023	ATM Withdrawal	---	\$140.00	---
July 22, 2023	Family Dollar	---	\$12.07	---
July 22, 2023	Circle K	---	\$44.54	\$160.78
July 23, 2023	Transfer from Chime Savings Account	\$2.60	---	---
July 23, 2023	Little Caesars	---	\$20.27	---
July 23, 2023	Visa money transfer	\$42.60	---	---
July 23, 2023	Walmart	---	\$22.98	---
July 23, 2023	Dodge	---	\$11.17	---
July 23, 2023	Save A Lot	---	\$7.26	---
July 23, 2023	Flash Market Cit	---	\$28.00	---
July 23, 2023	Flash Liquor	---	\$28.52	---
July 23, 2023	Flash Market Cit	---	\$3.52	---
July 23, 2023	Round Up - Checking	---	\$0.86	---
July 23, 2023	Round Up - Checking	---	\$0.93	---
July 23, 2023	Market@Work	---	\$3.14	\$79.33
July 24, 2023	Round Up - Checking	---	\$0.48	---
July 24, 2023	Transfer from Chime Savings Account	\$3.28	---	---
July 24, 2023	Kelleys Kickin Chicken	---	\$21.98	---
July 24, 2023	Round Up - Checking	---	\$0.74	---
July 24, 2023	Round Up - Checking	---	\$0.73	---
July 24, 2023	Round Up - Checking	---	\$0.83	---
July 24, 2023	Round Up - Checking	---	\$0.48	---
July 24, 2023	Dodge	---	\$14.63	---
July 24, 2023	Round Up - Checking	---	\$0.02	---
July 24, 2023	Seafood Shack	---	\$116.67	---
July 24, 2023	Flash Market Cit	---	\$2.64	---

July 24, 2023	Dixie Queen	---	\$7.87	---
July 24, 2023	Visa money transfer	\$46.87	---	-\$37.59
July 25, 2023	Dixie Queen	---	\$16.32	---
July 25, 2023	Popeyes	---	\$21.26	---
July 25, 2023	3796 E Shelby Dr	---	\$3.27	---
July 25, 2023	ATM Withdrawal	---	\$60.00	---
July 25, 2023	Cash App*Kenyanich	---	\$23.85	---
July 25, 2023	Shell Service Station	---	\$27.00	---
July 25, 2023	Visa money transfer	\$19.65	---	---
July 25, 2023	Lennys Sub Shop	---	\$21.31	-\$190.95
July 26, 2023	Chick-fil-A	---	\$17.43	-\$208.38
July 27, 2023	Transfer from Credit Builder	\$100.00	---	---
July 27, 2023	Smx, payroll	\$356.82	---	---
July 27, 2023	Cleo Ai	---	\$5.99	---
July 27, 2023	Visa money transfer	\$20.00	---	---
July 27, 2023	Checkers	---	\$21.05	---
July 27, 2023	Dodge	---	\$23.61	---
July 27, 2023	Transfer to Credit Builder	---	\$100.00	---
July 27, 2023	Direct Debit: Empower Inc, 1000307623	---	\$8.00	---
July 27, 2023	Visa money transfer	\$25.00	---	---
July 27, 2023	Transfer to Quantarius B.	---	\$55.00	\$79.79
July 28, 2023	Albert Instant	---	\$41.99	---
July 28, 2023	Visa money transfer	\$29.69	---	---
July 28, 2023	Visa money transfer	\$2.35	---	---
July 28, 2023	Visa money transfer	\$73.69	---	\$143.53
July 29, 2023	Market@Work	---	\$3.74	---
July 29, 2023	West Memphis Ar	---	\$394.00	-\$254.21
August 3, 2023	Transfer to Credit Builder	---	\$100.00	---

August 3, 2023	Smx, payroll	\$297.46	---	---
August 3, 2023	Save A Lot	---	\$10.00	---
August 3, 2023	Transfer to Quantarius B.	---	\$70.00	-\$136.75
August 4, 2023	Transfer from Credit Builder	\$100.00	---	---
August 4, 2023	Captain D's	---	\$32.98	---
August 4, 2023	Direct Debit: Empower, 1000308818	---	\$27.00	---
August 4, 2023	Apple Com	---	\$1.99	---
August 4, 2023	Apple Com	---	\$4.99	---

Pending

Date	Description	Inflow	Outflow
August 3, 2023	Avalon Market	---	\$5.73
August 4, 2023	Apple.com/Bill	---	\$1.99
August 4, 2023	Apple.com/Bill	---	\$4.99
August 4, 2023	ATM Withdrawal	---	\$100.00
August 4, 2023	Apple.com/Bill	---	\$1.99
August 4, 2023	Apple.com/Bill	---	\$1.99
August 4, 2023	Apple.com/Bill	---	\$4.99
August 4, 2023	Apple.com/Bill	---	\$2.99
August 4, 2023	1414 West Memphis Arus	---	\$13.26
August 4, 2023	901 Financial Service West Memphis Arus	---	\$1.50
August 4, 2023	Baskin	---	\$15.98
August 4, 2023	Apple.com/Bill	---	\$1.99
August 4, 2023	Apple.com/Bill	---	\$1.99