

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000149518213
Requested on	March 5, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	RAKIELA
Middle name	
Last name	BUCKNER
SSN	
Phone number	+19015020076
Email	Rakiela25@Gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2048	\$0.91

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2048

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 5, 2024
Data as of	March 5, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$0.91
Available Balance	\$0.91
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Rakiela Buckner
Addresses	1697 Merry Crest Dr Memphis, TN 38111
Phone numbers	+19015020076
Emails	rakiela25@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 6, 2024	Cash App*Mkaylah Nichol	---	\$140.00	---
January 6, 2024	Domino's	---	\$40.56	---
January 6, 2024	Amazon	---	\$39.79	---
January 6, 2024	Cash App*Babyyyyyyysmove	---	\$50.00	---
January 6, 2024	Transfer from Credit Builder	\$10.00	---	---
January 6, 2024	Transfer from Credit Builder	\$200.00	---	---
January 6, 2024	Transfer from Credit Builder	\$50.00	---	\$340.61
January 7, 2024	Cash App*Laveda Willis	---	\$50.00	---
January 7, 2024	Transfer to Jacqueline S.	---	\$265.00	---
January 7, 2024	Cash App*Robereco Clayt	---	\$200.00	---
January 7, 2024	Transfer from Credit Builder	\$40.00	---	---
January 7, 2024	Cash App*Nene Fountaine	---	\$10.00	---
January 7, 2024	Visa Money Transfer - Buckner, Rakielo	\$265.28	---	---
January 7, 2024	Lendnation Online	---	\$80.61	\$40.28
January 8, 2024	Cash App*Tishina Wilson	---	\$40.00	---
January 8, 2024	Transfer from Credit Builder	\$16.00	---	---
January 8, 2024	Transfer from Credit Builder	\$100.00	---	\$116.28
January 9, 2024	Transfer to Credit Builder	---	\$180.00	---
January 9, 2024	Cricket Wireless	---	\$66.00	---
January 9, 2024	Transfer from Credit Builder	\$70.00	---	---
January 9, 2024	Transfer from Credit Builder	\$110.00	---	---
January 9, 2024	Transfer from Credit Builder	\$200.00	---	\$250.28
January 10, 2024	Transfer to Credit Builder	---	\$194.00	---
January 10, 2024	Hulu	---	\$8.75	---
January 10, 2024	Cash App*Keith Schasa J	---	\$110.00	---
January 10, 2024	Writing Serv	---	\$14.04	---

January 10, 2024	Apple	---	\$10.96	---
January 10, 2024	Sling.com	---	\$44.35	---
January 10, 2024	Visa Money Transfer - Buckner, Rakielo	\$201.41	---	---
January 10, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	\$22.59
January 11, 2024	Transfer from Credit Builder	\$65.00	---	---
January 11, 2024	Doordash	---	\$21.79	---
January 11, 2024	Transfer from Credit Builder	\$25.00	---	\$90.80
January 12, 2024	Penn Foster Inc	---	\$25.00	---
January 12, 2024	Transfer from Credit Builder	\$10.00	---	---
January 12, 2024	Penn Foster Inc	---	\$55.00	---
January 12, 2024	Uthsc Food Services 3	---	\$10.80	---
January 12, 2024	Transfer from Credit Builder	\$50.00	---	---
January 12, 2024	Transfer from Credit Builder	\$30.00	---	\$90.00
January 13, 2024	Cash App*Jacqueline Sch	---	\$50.00	---
January 13, 2024	Cash App*Babyyyyyyysmove	---	\$25.00	---
January 13, 2024	Writing serv	---	\$13.50	---
January 13, 2024	Transfer to Credit Builder	---	\$38.93	---
January 13, 2024	Shell Food Mart	---	\$20.00	---
January 13, 2024	Transfer from Credit Builder	\$10.00	---	---
January 13, 2024	Transfer from Credit Builder	\$200.00	---	---
January 13, 2024	Transfer from Credit Builder	\$15.00	---	---
January 13, 2024	Transfer to Credit Builder	---	\$91.00	---
January 13, 2024	Transfer from Credit Builder	\$91.00	---	---
January 13, 2024	Transfer from Credit Builder	\$50.00	---	\$217.57
January 14, 2024	Transfer from Credit Builder	\$10.00	---	---
January 14, 2024	Raines In & Out	---	\$13.25	---
January 14, 2024	Transfer to Credit Builder	---	\$10.00	---
January 14, 2024	Transfer to Credit Builder	---	\$5.21	---

January 14, 2024	Cash App*Jacqueline Sch	---	\$100.00	\$99.11
January 15, 2024	Get Well Liquor Store	---	\$15.27	---
January 15, 2024	Southern Hands	---	\$46.54	---
January 15, 2024	Transfer from Credit Builder	\$2.00	---	\$39.30
January 16, 2024	Transfer to Credit Builder	---	\$91.00	---
January 16, 2024	Fridas Restaurante Mexi	---	\$37.30	---
January 16, 2024	Transfer to Credit Builder	---	\$956.05	---
January 16, 2024	Hello Hookah And Vape	---	\$62.77	---
January 16, 2024	Transfer from Credit Builder	\$200.00	---	---
January 16, 2024	Med payroll	\$956.05	---	\$48.23
January 17, 2024	Transfer to Credit Builder	---	\$54.00	---
January 17, 2024	Cash App*Brandon Jerry	---	\$10.00	---
January 17, 2024	Cash App*Brandon Jerry	---	\$25.00	---
January 17, 2024	Get Well Liquor Store	---	\$13.20	---
January 17, 2024	Visa Money Transfer - Buckner, Rakielo	\$54.04	---	---
January 17, 2024	Transfer to Credit Builder	---	\$157.00	---
January 17, 2024	Transfer from Tishina W.	\$40.00	---	---
January 17, 2024	Transfer to Credit Builder	---	\$40.00	---
January 17, 2024	Transfer from Credit Builder	\$20.00	---	---
January 17, 2024	Visa Money Transfer - Buckner, Rakielo	\$157.20	---	---
January 17, 2024	Transfer from Credit Builder	\$10.00	---	\$30.27
January 18, 2024	Cash App*Robereco Clayt	---	\$10.00	---
January 18, 2024	Cash App*Brandon Jerry	---	\$20.00	---
January 18, 2024	Visa Money Transfer - Buckner, Rakielo	\$63.86	---	---
January 18, 2024	Transfer to Credit Builder	---	\$64.00	---
January 18, 2024	Transfer from Credit Builder	\$39.00	---	\$39.13
January 19, 2024	Transfer from Credit Builder	\$79.00	---	\$118.13
January 20, 2024	Writingserv	---	\$39.00	---

January 20, 2024	Transfer from Credit Builder	\$5.00	---	\$84.13
January 21, 2024	Visa Money Transfer - Buckner, Rakielo	\$9.75	---	---
January 21, 2024	Lendnation Online	---	\$78.85	---
January 21, 2024	Transfer from Credit Builder	\$2.00	---	---
January 21, 2024	Transfer from Credit Builder	\$10.00	---	\$27.03
January 22, 2024	Transfer from Credit Builder	\$47.00	---	---
January 22, 2024	Writing Serv	---	\$5.00	---
January 22, 2024	Apple	---	\$10.96	---
January 22, 2024	Cash App*G 7 Oc	---	\$10.00	\$48.07
January 23, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	\$1.07
January 24, 2024	Transfer from Credit Builder	\$2.00	---	---
January 24, 2024	Transfer from Credit Builder	\$15.00	---	---
January 24, 2024	Transfer from Credit Builder	\$4.00	---	---
January 24, 2024	Zuberi Zings	---	\$19.00	---
January 24, 2024	Transfer from Credit Builder	\$50.00	---	\$53.07
January 25, 2024	Transfer to Credit Builder	---	\$164.00	---
January 25, 2024	Transfer from Credit Builder	\$20.00	---	---
January 25, 2024	Transfer from Credit Builder	\$200.00	---	---
January 25, 2024	Visa Money Transfer - Buckner, Rakielo	\$159.16	---	---
January 25, 2024	Superlo Foods	---	\$4.26	---
January 25, 2024	Visa Money Transfer - Buckner, Rakielo	\$46.18	---	---
January 25, 2024	Transfer from Credit Builder	\$1.00	---	---
January 25, 2024	Transfer from Credit Builder	\$43.00	---	\$354.15
January 26, 2024	Transfer from Credit Builder	\$21.00	---	---
January 26, 2024	Superlo Foods	---	\$47.79	---
January 26, 2024	Getwell Food Mart	---	\$15.76	---
January 26, 2024	Cash App*Keith Schasa J	---	\$200.00	---
January 26, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	\$64.60

January 27, 2024	Apple	---	\$0.99	---
January 27, 2024	Transfer from Credit Builder	\$160.00	---	---
January 27, 2024	Disney Plus	---	\$8.75	---
January 27, 2024	Transfer from Credit Builder	\$20.00	---	---
January 27, 2024	Cash App*Babyyyyyyysmove	---	\$25.00	---
January 27, 2024	Transfer from Credit Builder	\$5.00	---	---
January 27, 2024	Transfer from Credit Builder	\$24.00	---	\$238.86
January 28, 2024	Cash App*Babyyyyyyysmove	---	\$5.00	---
January 28, 2024	Transfer from Credit Builder	\$9.00	---	---
January 28, 2024	Amazon	---	\$29.60	---
January 28, 2024	Cash App*Babyyyyyyysmove	---	\$24.00	---
January 28, 2024	Cash App*Jacqueline Sch	---	\$160.00	---
January 28, 2024	Cash App*Can T Resist P	---	\$20.00	\$9.26
January 29, 2024	Transfer from Credit Builder	\$19.00	---	---
January 29, 2024	Cash App*Babyyyyyyysmove	---	\$9.00	---
January 29, 2024	Transfer from Credit Builder	\$10.00	---	\$29.26
January 30, 2024	Cash App*Keith Schasa J	---	\$10.00	---
January 30, 2024	Transfer from Credit Builder	\$47.00	---	---
January 30, 2024	Cash App*Taneshia Carte	---	\$19.00	---
January 30, 2024	Med payroll	\$399.18	---	---
January 30, 2024	Transfer to Credit Builder	---	\$395.76	---
January 30, 2024	Transfer from Credit Builder	\$10.00	---	\$60.68
January 31, 2024	Cash App*Robereco Clayt	---	\$10.00	---
January 31, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	---
January 31, 2024	Transfer from Credit Builder	\$14.00	---	---
January 31, 2024	Shell Food Mart	---	\$3.68	\$14.00
February 1, 2024	Cash App*Brayla Rennea	---	\$14.00	\$0.00
February 2, 2024	Transfer from Credit Builder	\$53.00	---	---

February 2, 2024	Transfer from Credit Builder	\$78.00	---	---
February 2, 2024	Transfer from Credit Builder	\$10.00	---	---
February 2, 2024	Transfer from Credit Builder	\$2.00	---	---
February 2, 2024	Transfer from Credit Builder	\$20.00	---	\$163.00
February 3, 2024	Transfer from Credit Builder	\$13.00	---	---
February 3, 2024	Cash App*Babyyyyyyysmove	---	\$20.00	---
February 3, 2024	Transfer from Credit Builder	\$15.00	---	---
February 3, 2024	Cash App*Quineshia Rich	---	\$15.00	---
February 3, 2024	Cash App*Jacqueline Sch	---	\$53.00	---
February 3, 2024	Apple	---	\$10.96	\$92.04
February 4, 2024	Transfer from Jacqueline S.	\$30.00	---	---
February 4, 2024	Lendnation Online	---	\$77.68	---
February 4, 2024	Cash App*Niyah Dior	---	\$14.00	---
February 4, 2024	Transfer from Credit Builder	\$37.32	---	---
February 4, 2024	Transfer to Credit Builder	---	\$30.00	---
February 4, 2024	Transfer from Credit Builder	\$11.00	---	\$48.68
February 5, 2024	Taco Bell	---	\$19.15	---
February 5, 2024	Cash App*Mkaylah Nichol	---	\$11.00	---
February 5, 2024	Burger King	---	\$18.53	---
February 5, 2024	Transfer from Credit Builder	\$13.00	---	---
February 5, 2024	Cash App*Keith Schasa J	---	\$13.00	---
February 5, 2024	Transfer from Credit Builder	\$75.00	---	\$75.00
February 6, 2024	Cash App*Mkaylah Nichol	---	\$75.00	---
February 6, 2024	Transfer from Credit Builder	\$59.00	---	---
February 6, 2024	Transfer from Credit Builder	\$130.00	---	\$189.00
February 7, 2024	Visa Money Transfer - Buckner, Rakielo	\$1,179.00	---	---
February 7, 2024	Transfer to Credit Builder	---	\$18.00	---
February 7, 2024	Visa Money Transfer - Buckner, Rakielo	\$14.74	---	---
February 7, 2024	Transfer to Credit Builder	---	\$15.00	---



February 7, 2024	Queenpbouti	---	\$65.65	---
February 7, 2024	Transfer to Credit Builder	---	\$1,179.00	---
February 7, 2024	Transfer from Credit Builder	\$1,203.00	---	\$1,308.09
February 8, 2024	ATM Withdrawal	---	\$814.00	---
February 8, 2024	ATM Withdrawal	---	\$366.30	---
February 8, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 8, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 8, 2024	Transfer from Credit Builder	\$3.00	---	---
February 8, 2024	Queenpbouti	---	\$122.48	\$3.31
February 9, 2024	Transfer to Credit Builder	---	\$105.00	---
February 9, 2024	Cash App*Robereco Clayt	---	\$3.00	---
February 9, 2024	Transfer from Credit Builder	\$15.00	---	---
February 9, 2024	Visa Money Transfer - Buckner, Rakielo	\$105.13	---	\$15.44
February 10, 2024	Cash App*Jacqueline Sch	---	\$75.00	---
February 10, 2024	Transfer from Credit Builder	\$75.00	---	---
February 10, 2024	Visa Money Transfer - Buckner, Rakielo	\$47.16	---	---
February 10, 2024	Transfer from Credit Builder	\$20.00	---	---
February 10, 2024	Transfer from Credit Builder	\$74.00	---	\$156.60
February 11, 2024	Get Well Liquor Store	---	\$14.49	---
February 11, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	---
February 11, 2024	Cash App*Keith Schasa J	---	\$20.00	---
February 11, 2024	ATM Withdrawal	---	\$66.99	---
February 11, 2024	Cash Withdrawal Fee	---	\$2.50	\$5.62
February 13, 2024	Uthsc Food Services 3	---	\$11.29	---
February 13, 2024	Apple	---	\$10.96	---
February 13, 2024	Med payroll, reg salary	\$726.68	---	---
February 13, 2024	Transfer to Credit Builder	---	\$699.07	\$10.98
February 14, 2024	Transfer from Credit Builder	\$40.00	---	---

February 14, 2024	Hybrid Byrd	---	\$10.98	---
February 14, 2024	Transfer from Credit Builder	\$85.00	---	---
February 14, 2024	Sling.com	---	\$84.32	---
February 14, 2024	Transfer from Credit Builder	\$14.00	---	---
February 14, 2024	Transfer from Credit Builder	\$20.00	---	---
February 14, 2024	Transfer from Credit Builder	\$240.00	---	---
February 14, 2024	Transfer to Credit Builder	---	\$100.00	\$214.68
February 15, 2024	Visa Money Transfer - Buckner, Rakielo	\$34.39	---	---
February 15, 2024	Viva Mexico	---	\$5.29	---
February 15, 2024	Cash App*Book Tisket A	---	\$41.00	---
February 15, 2024	Doordash	---	\$44.24	---
February 15, 2024	Cash App*Babyyyyyyysmove	---	\$29.00	---
February 15, 2024	Cash App*Erica Hurd	---	\$100.00	---
February 15, 2024	Transfer from Credit Builder	\$50.00	---	---
February 15, 2024	Viva Mexico	---	\$37.09	---
February 15, 2024	Viva Mexico	---	\$35.76	---
February 15, 2024	Transfer to Credit Builder	---	\$7.44	---
February 15, 2024	Visa Money Transfer - Buckner, Rakielo	\$7.75	---	---
February 15, 2024	Transfer from Credit Builder	\$40.00	---	---
February 15, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	\$0.00
February 16, 2024	Transfer from Credit Builder	\$7.00	---	---
February 16, 2024	Transfer from Credit Builder	\$40.00	---	---
February 16, 2024	Transfer from Credit Builder	\$53.00	---	---
February 16, 2024	Transfer from Credit Builder	\$77.00	---	\$177.00
February 17, 2024	Transfer from Credit Builder	\$20.00	---	---
February 17, 2024	Transfer from Credit Builder	\$19.00	---	---
February 17, 2024	1525 Cherry Express	---	\$6.67	---
February 17, 2024	Doordash	---	\$38.47	---
February 17, 2024	Penn Foster Inc	---	\$55.00	---

February 17, 2024	Visa money transfer	\$140.85	---	---
February 17, 2024	Transfer to Credit Builder	---	\$141.00	---
February 17, 2024	Transfer from Credit Builder	\$15.00	---	\$130.71
February 18, 2024	Cash App*Tay	---	\$15.00	---
February 18, 2024	Lendnation Online	---	\$76.51	---
February 18, 2024	Cash App*Jacqueline Sch	---	\$19.00	---
February 18, 2024	Cash App*Tay	---	\$20.00	---
February 18, 2024	Visa Money Transfer - Buckner, Rakielo	\$19.65	---	---
February 18, 2024	Transfer from Credit Builder	\$36.00	---	\$55.85
February 19, 2024	Qmart Getwell	---	\$19.00	---
February 19, 2024	La Cocina Mexicana Bar	---	\$65.48	-\$28.63
February 20, 2024	Qmart Getwell	---	\$10.00	-\$38.63
February 21, 2024	Transfer to Credit Builder	---	\$3,981.37	---
February 21, 2024	Doordash	---	\$35.02	---
February 21, 2024	Republic trs, rt fed	\$4,055.02	---	\$0.00
February 22, 2024	Cash App*Keith Schasa J	---	\$30.00	---
February 22, 2024	Transfer from Credit Builder	\$1,296.00	---	---
February 22, 2024	Transfer from Credit Builder	\$30.00	---	---
February 22, 2024	Transfer from Credit Builder	\$10.00	---	---
February 22, 2024	Cash App*Tay	---	\$10.00	---
February 22, 2024	Transfer from Credit Builder	\$2,700.00	---	---
February 22, 2024	Transfer to Credit Builder	---	\$70.00	---
February 22, 2024	Transfer to Credit Builder	---	\$55.00	\$3,871.00
February 23, 2024	Z Market	---	\$2,645.00	---
February 23, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 23, 2024	ATM Withdrawal	---	\$407.00	---
February 23, 2024	ATM Withdrawal	---	\$814.00	---
February 23, 2024	Transfer from Credit Builder	\$47.00	---	---
February 23, 2024	Cash Withdrawal Fee	---	\$2.50	\$47.00

February 24, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	---
February 24, 2024	Transfer from Credit Builder	\$23.00	---	\$23.00
February 25, 2024	Cash App*Jacqueline Sch	---	\$23.00	\$0.00
February 26, 2024	Bb Kings Blues Club	---	\$19.34	-\$19.34
February 27, 2024	Med payroll, reg salary	\$595.99	---	---
February 27, 2024	1525 Cherry Express	---	\$6.03	---
February 27, 2024	Transfer to Credit Builder	---	\$522.06	---
February 27, 2024	Transfer from Credit Builder	\$30.00	---	---
February 27, 2024	Circle K	---	\$20.00	\$58.56
February 28, 2024	Cicis Pizza 335 Arcade	---	\$10.00	---
February 28, 2024	Til*PI Cicis Pizza	---	\$18.56	---
February 28, 2024	Cash App*Jacqueline Sch	---	\$30.00	---
February 28, 2024	Transfer from Credit Builder	\$10.00	---	\$10.00
February 29, 2024	Transfer from Credit Builder	\$50.00	---	---
February 29, 2024	Cash App*Christal	---	\$10.00	---
February 29, 2024	Visa Money Transfer - Buckner, Rakielo	\$14.74	---	---
February 29, 2024	Transfer to Credit Builder	---	\$14.74	\$50.00
March 1, 2024	Cash App*Jacqueline Sch	---	\$50.00	---
March 1, 2024	Transfer from Credit Builder	\$35.00	---	---
March 1, 2024	Visa Money Transfer - Buckner, Rakielo	\$46.18	---	---
March 1, 2024	Transfer from Credit Builder	\$1.00	---	\$82.18
March 2, 2024	Cash App*M T Nails	---	\$35.00	---
March 2, 2024	Sc *Hooks Dimmick Cc	---	\$47.00	---
March 2, 2024	Visa Money Transfer - Buckner, Rakielo	\$9.75	---	---
March 2, 2024	Transfer to Credit Builder	---	\$9.93	---
March 2, 2024	Transfer from Credit Builder	\$20.00	---	\$20.00
March 3, 2024	Cash App*Tay	---	\$20.00	---
March 3, 2024	Transfer from Credit Builder	\$24.00	---	\$24.00
March 4, 2024	Dd Doordash Allstarho	---	\$23.09	\$0.91

Pending

Date	Description	Inflow	Outflow
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