

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000242866840 |
| Requested on        | August 26, 2023     |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Asset Summary

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 1621         | -\$60.59        |

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

## Borrower Information

Provided by the requester

|              |                        |
|--------------|------------------------|
| First name   | Sanjay                 |
| Middle name  |                        |
| Last name    | Knighton               |
| SSN          |                        |
| Phone number | +13136753111           |
| Email        | Sknighton821@gmail.com |

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1621

## Report Information

Provided by the requester

|                     |                 |
|---------------------|-----------------|
| Requester report ID |                 |
| Requested on        | August 26, 2023 |
| Data as of          | August 26, 2023 |
| Days requested      | 60              |
| Days available      | 60              |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Sanjay Knighton                        |
| Addresses     | 21130 Gardner<br>Oak Park, MI<br>48237 |
| Phone numbers | +13136567445                           |
| Emails        | sknighton821@gmail.com                 |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | -\$60.59   |
| Available Balance | -\$60.59   |
| Account Type      | Depository |

## Account History

Posted

| Date          | Description                  | Inflow   | Outflow  | Ending Daily Balance |
|---------------|------------------------------|----------|----------|----------------------|
| July 11, 2023 | Transfer to LaNette K.       | ---      | \$308.00 | ---                  |
| July 11, 2023 | Hoslermechanical             | \$568.60 | ---      | ---                  |
| July 11, 2023 | Transfer to Credit Builder   | ---      | \$358.66 | ---                  |
| July 11, 2023 | Transfer from Credit Builder | \$308.00 | ---      | \$0.00               |
| July 12, 2023 | Transfer from Credit Builder | \$12.00  | ---      | ---                  |
| July 12, 2023 | Transfer from LaNette K.     | \$20.00  | ---      | ---                  |
| July 12, 2023 | Transfer from Credit Builder | \$38.66  | ---      | \$70.66              |
| July 13, 2023 | Cash Withdrawal Fee          | ---      | \$2.50   | ---                  |
| July 13, 2023 | Speedway                     | ---      | \$9.99   | ---                  |

|                |                              |            |            |          |
|----------------|------------------------------|------------|------------|----------|
| July 13, 2023  | Google                       | ---        | \$4.99     | ---      |
| July 13, 2023  | ATM Withdrawal               | ---        | \$43.50    | \$9.68   |
| July 14, 2023  | Pelzers Party Shoppe         | ---        | \$12.75    | -\$3.07  |
| July 18, 2023  | Hoslermechanical             | \$969.34   | ---        | ---      |
| July 18, 2023  | Transfer to Credit Builder   | ---        | \$966.27   | ---      |
| July 18, 2023  | Transfer from Credit Builder | \$466.27   | ---        | ---      |
| July 18, 2023  | Transfer to LaNette K.       | ---        | \$426.00   | \$40.27  |
| July 19, 2023  | Transfer from Credit Builder | \$7.90     | ---        | \$48.17  |
| July 20, 2023  | Speedway                     | ---        | \$10.72    | ---      |
| July 20, 2023  | Google                       | ---        | \$2.00     | \$35.45  |
| July 21, 2023  | Th Midwest                   | ---        | \$1.58     | ---      |
| July 21, 2023  | Shell Oil                    | ---        | \$29.99    | ---      |
| July 21, 2023  | Speedway                     | ---        | \$1.26     | ---      |
| July 21, 2023  | Google                       | ---        | \$5.00     | -\$2.38  |
| July 26, 2023  | Transfer to Credit Builder   | ---        | \$1,005.54 | ---      |
| July 26, 2023  | Hoslermechanical, pmi        | \$1,007.92 | ---        | ---      |
| July 26, 2023  | Transfer from Credit Builder | \$500.00   | ---        | ---      |
| July 26, 2023  | Transfer to LaNette K.       | ---        | \$500.00   | \$0.00   |
| July 27, 2023  | Speedway                     | ---        | \$4.60     | ---      |
| July 27, 2023  | CVS Pharmacy                 | ---        | \$60.59    | -\$65.19 |
| July 28, 2023  | Bp                           | ---        | \$16.85    | -\$82.04 |
| July 30, 2023  | Google                       | ---        | \$2.00     | ---      |
| July 30, 2023  | Transfer from Credit Builder | \$42.00    | ---        | ---      |
| July 30, 2023  | Uber Eats                    | ---        | \$32.06    | -\$74.10 |
| August 1, 2023 | Speedway                     | ---        | \$8.99     | -\$83.09 |
| August 2, 2023 | Transfer from Credit Builder | \$600.00   | ---        | ---      |
| August 2, 2023 | Transfer to LaNette K.       | ---        | \$600.00   | ---      |
| August 2, 2023 | Leos Coney Island Expre      | ---        | \$31.11    | ---      |

|                 |                              |          |          |           |
|-----------------|------------------------------|----------|----------|-----------|
| August 2, 2023  | Transfer to LaNette K.       | ---      | \$30.00  | ---       |
| August 2, 2023  | Hoslermechanical, pmi        | \$995.53 | ---      | ---       |
| August 2, 2023  | Transfer to Credit Builder   | ---      | \$864.30 | ---       |
| August 2, 2023  | Speedway                     | ---      | \$13.54  | ---       |
| August 2, 2023  | Transfer from Credit Builder | \$30.00  | ---      | \$3.49    |
| August 3, 2023  | Bp                           | ---      | \$3.49   | ---       |
| August 3, 2023  | Speedway                     | ---      | \$4.84   | ---       |
| August 3, 2023  | Shell Service Station        | ---      | \$20.00  | -\$24.84  |
| August 5, 2023  | CVS Pharmacy                 | ---      | \$25.94  | ---       |
| August 5, 2023  | Snipes                       | ---      | \$98.04  | -\$148.82 |
| August 6, 2023  | Bts Bakery                   | ---      | \$18.72  | -\$167.54 |
| August 7, 2023  | Transfer from Credit Builder | \$4.98   | ---      | ---       |
| August 7, 2023  | Pizza Hut                    | ---      | \$26.43  | -\$188.99 |
| August 8, 2023  | Wild Bills Tobacco 2         | ---      | \$18.01  | ---       |
| August 8, 2023  | Hoslermechanical, pmi        | \$883.00 | ---      | ---       |
| August 8, 2023  | Transfer to Credit Builder   | ---      | \$676.00 | ---       |
| August 8, 2023  | Transfer from Credit Builder | \$300.00 | ---      | ---       |
| August 8, 2023  | Transfer to LaNette K.       | ---      | \$300.00 | \$0.00    |
| August 9, 2023  | Microsoft                    | ---      | \$10.59  | ---       |
| August 9, 2023  | Uber Eats                    | ---      | \$73.51  | -\$84.10  |
| August 10, 2023 | ATM Withdrawal               | ---      | \$22.50  | ---       |
| August 10, 2023 | Google                       | ---      | \$5.00   | ---       |
| August 10, 2023 | Google                       | ---      | \$5.00   | ---       |
| August 10, 2023 | Cash Withdrawal Fee          | ---      | \$2.50   | -\$119.10 |
| August 11, 2023 | Shell Oil                    | ---      | \$7.99   | ---       |
| August 11, 2023 | Speedway                     | ---      | \$8.04   | -\$135.13 |
| August 13, 2023 | Google                       | ---      | \$4.99   | -\$140.12 |
| August 14, 2023 | Wendy's                      | ---      | \$22.31  | -\$162.43 |

|                 |                              |            |          |           |
|-----------------|------------------------------|------------|----------|-----------|
| August 15, 2023 | Transfer from Credit Builder | \$7.50     | ---      | -\$154.93 |
| August 16, 2023 | Walgreens                    | ---        | \$32.52  | ---       |
| August 16, 2023 | Speedway                     | ---        | \$10.12  | ---       |
| August 16, 2023 | Th Midwest                   | ---        | \$5.77   | ---       |
| August 16, 2023 | Hoslermechanical, pmi        | \$968.64   | ---      | ---       |
| August 16, 2023 | Transfer to Credit Builder   | ---        | \$765.30 | ---       |
| August 16, 2023 | Transfer from Credit Builder | \$265.00   | ---      | ---       |
| August 16, 2023 | Transfer to LaNette K.       | ---        | \$265.00 | \$0.00    |
| August 17, 2023 | Bp                           | ---        | \$40.50  | -\$40.50  |
| August 18, 2023 | KFC                          | ---        | \$54.04  | ---       |
| August 18, 2023 | Bp                           | ---        | \$20.80  | -\$115.34 |
| August 19, 2023 | Google                       | ---        | \$2.00   | ---       |
| August 19, 2023 | Paul's Auto Wash Clawso      | ---        | \$20.00  | ---       |
| August 19, 2023 | Google                       | ---        | \$5.00   | ---       |
| August 19, 2023 | Google                       | ---        | \$5.00   | ---       |
| August 19, 2023 | Speedway                     | ---        | \$45.00  | -\$192.34 |
| August 23, 2023 | Transfer from Credit Builder | \$150.00   | ---      | ---       |
| August 23, 2023 | Transfer from Credit Builder | \$10.00    | ---      | ---       |
| August 23, 2023 | Hoslermechanical, pmi        | \$1,173.49 | ---      | ---       |
| August 23, 2023 | Transfer to Credit Builder   | ---        | \$964.62 | ---       |
| August 23, 2023 | Transfer from Credit Builder | \$150.00   | ---      | ---       |
| August 23, 2023 | Transfer to Ice L.           | ---        | \$150.00 | ---       |
| August 23, 2023 | Transfer to LaNette K.       | ---        | \$150.00 | ---       |
| August 23, 2023 | SpotMe Tip                   | ---        | \$10.00  | ---       |
| August 23, 2023 | Transfer from Credit Builder | \$6.00     | ---      | ---       |
| August 23, 2023 | McDonald's                   | ---        | \$16.53  | \$6.00    |
| August 24, 2023 | Bp                           | ---        | \$17.63  | ---       |
| August 24, 2023 | Uber Eats                    | ---        | \$57.79  | ---       |

|                 |                              |          |          |          |
|-----------------|------------------------------|----------|----------|----------|
| August 24, 2023 | Transfer from Credit Builder | \$269.42 | ---      | ---      |
| August 24, 2023 | Transfer to LaNette K.       | ---      | \$200.00 | \$0.00   |
| August 25, 2023 | Checkers                     | ---      | \$12.59  | -\$12.59 |
| August 26, 2023 | Google *You Tube             | ---      | \$2.00   | ---      |
| August 26, 2023 | Mcdonald's                   | ---      | \$46.00  | ---      |

Pending

|      |             |        |         |
|------|-------------|--------|---------|
| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|