

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000238438017
Requested on	August 15, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Kanisha
Middle name	
Last name	Price
SSN	
Phone number	+14092217744
Email	kprice01@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3374	\$1.00

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3374

Report Information

Provided by the requester

Requester report ID	
Requested on	August 15, 2023
Data as of	August 15, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kanisha Price
Addresses	2624 Smith St West Orange, TX 77630
Phone numbers	+14092217744
Emails	kanishaprice@outlook.com

Account Summary

Sourced from the institution

Current Balance	\$1.00
Available Balance	\$1.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 17, 2023	Chevron	---	\$1.29	---
June 17, 2023	Sonic Drive-In	---	\$0.97	-\$515.93
June 19, 2023	Hp *Instant Ink	---	\$1.07	-\$517.00
June 21, 2023	Aay security llc	\$1,762.83	---	---
June 21, 2023	Transfer to Credit Builder	---	\$1,643.10	---
June 21, 2023	Transfer from Credit Builder	\$25.00	---	---
June 21, 2023	Transfer to Nikio A.	---	\$25.00	---
June 21, 2023	Transfer from Credit Builder	\$20.00	---	---
June 21, 2023	Transfer to James C.	---	\$20.00	-\$397.27

June 22, 2023	Transfer from Credit Builder	\$20.00	---	---
June 22, 2023	Transfer to Omar P.	---	\$20.00	---
June 22, 2023	Transfer from Credit Builder	\$3.00	---	---
June 22, 2023	Transfer to Omar P.	---	\$3.00	-\$397.27
June 23, 2023	Transfer to Robbie	---	\$800.00	---
June 23, 2023	Transfer from Credit Builder	\$800.00	---	-\$397.27
June 25, 2023	ATM Withdrawal	---	\$102.00	---
June 25, 2023	Shell Service Station	---	\$2.88	---
June 25, 2023	Cash Withdrawal Fee	---	\$2.50	-\$504.65
June 26, 2023	Cash app*cash out visa direct caus	\$15.14	---	---
June 26, 2023	Sonic Drive-In	---	\$5.27	---
June 26, 2023	Sonic Drive-In	---	\$0.97	---
June 26, 2023	Sonic Drive-In	---	\$1.57	-\$497.32
June 28, 2023	Cash app*cash out visa direct caus	\$196.50	---	---
June 28, 2023	Danny's Super Foods	---	\$9.94	---
June 28, 2023	Transfer from Omar P.	\$150.00	---	---
June 28, 2023	Dollar General # Dg	---	\$6.53	-\$167.29
June 29, 2023	Aci*Entergy Services, L	---	\$209.60	-\$376.89
June 30, 2023	Sonic Drive-In	---	\$4.16	---
June 30, 2023	Exxon 7 Eleven	---	\$3.24	-\$384.29
July 1, 2023	My Tribe Nutrition	---	\$9.75	---
July 1, 2023	Dollar General	---	\$22.68	---
July 1, 2023	Wienerschnitzel	---	\$11.29	---
July 1, 2023	Subway	---	\$4.32	---
July 1, 2023	Sonic Drive-In	---	\$1.57	-\$433.90
July 2, 2023	ATM Withdrawal	---	\$80.00	---
July 2, 2023	Sonic Drive-In	---	\$3.13	-\$517.03
July 4, 2023	Transfer from Credit Builder	\$6.00	---	---

July 4, 2023	Cash app*cash out visa direct caus	\$8.66	---	-\$502.37
July 6, 2023	Transfer from Nikio A.	\$60.00	---	-\$442.37
July 7, 2023	Orange Nutrition	---	\$10.35	---
July 7, 2023	Apple	---	\$2.99	---
July 7, 2023	Apple	---	\$11.87	---
July 7, 2023	Gpi*Kwick Stop Orange	---	\$2.79	---
July 7, 2023	Cash Deposit	\$350.00	---	-\$120.37
July 8, 2023	Dollar General	---	\$11.42	---
July 8, 2023	Kroger	---	\$16.07	---
July 8, 2023	La Vaquita Meat Market	---	\$0.75	-\$148.61
July 9, 2023	Orange Nutrition	---	\$7.00	---
July 9, 2023	Apple	---	\$5.39	---
July 9, 2023	Aci*Gm Financial	---	\$205.00	---
July 9, 2023	Amazon	---	\$16.15	---
July 9, 2023	Hibbett Sports	---	\$23.82	-\$405.97
July 10, 2023	Exxon 7 Eleven	---	\$4.87	---
July 10, 2023	Municipal Online Paymen	---	\$2.00	---
July 10, 2023	MurphyUSA	---	\$27.00	---
July 10, 2023	Apple	---	\$14.03	---
July 10, 2023	Apple	---	\$7.55	---
July 10, 2023	Starbucks	---	\$11.42	---
July 10, 2023	City Of West Orange	---	\$32.75	---
July 10, 2023	Monclas Inc Vend	---	\$2.35	-\$507.94
July 11, 2023	Allied universal	\$922.04	---	---
July 11, 2023	Transfer to Credit Builder	---	\$811.37	-\$397.27
July 12, 2023	Panda Express	---	\$41.95	---
July 12, 2023	Amazon	---	\$12.05	---
July 12, 2023	Amazon	---	\$17.23	---
July 12, 2023	Sonic Drive-In	---	\$1.57	-\$470.07

July 13, 2023	Amazon	---	\$9.71	-\$479.78
July 14, 2023	Hp *Instant Ink	---	\$3.23	---
July 14, 2023	Orange Nutrition	---	\$10.35	-\$493.36
July 16, 2023	Transfer from Jennifer M.	\$40.00	---	---
July 16, 2023	Hulu	---	\$8.65	---
July 16, 2023	Amazon	---	\$7.55	-\$469.56
July 17, 2023	Tejas Liquor	---	\$24.88	---
July 17, 2023	Apple	---	\$7.55	-\$501.99
July 18, 2023	Transfer from Credit Builder	\$310.00	---	---
July 18, 2023	Exxpress Mart	---	\$3.50	---
July 18, 2023	Monclas Inc Vend	---	\$2.35	---
July 18, 2023	Visa money transfer	\$9.75	---	---
July 18, 2023	Allied universal, payroll	\$813.57	---	---
July 18, 2023	Transfer to Credit Builder	---	\$703.00	-\$77.52
July 19, 2023	Target	---	\$30.66	---
July 19, 2023	Aci*Gm Financial	---	\$305.00	---
July 19, 2023	Monclas Inc Vend	---	\$1.35	-\$414.53
July 21, 2023	Check Deposit	\$1.15	---	---
July 21, 2023	CVS Pharmacy	---	\$3.29	---
July 21, 2023	Chevron	---	\$5.00	-\$421.67
July 22, 2023	Pizza Hut	---	\$19.20	---
July 22, 2023	Family Dollar	---	\$2.06	-\$442.93
July 23, 2023	Star Stop Citgo	---	\$4.95	---
July 23, 2023	Chick-fil-A	---	\$8.03	---
July 23, 2023	Home Depot	---	\$53.36	-\$509.27
July 24, 2023	Apple	---	\$7.55	-\$516.82
July 25, 2023	Allied universal, payroll	\$1,194.88	---	---
July 25, 2023	Transfer to Robbie	---	\$500.00	---

July 25, 2023	Transfer to Credit Builder	---	\$500.00	---
July 25, 2023	Transfer to Nikio A.	---	\$12.00	---
July 25, 2023	Visa money transfer	\$7.25	---	-\$326.69
July 26, 2023	Transfer from Omar P.	\$100.00	---	---
July 26, 2023	Monclas Inc Vend	---	\$2.70	---
July 26, 2023	Transfer to Credit Builder	---	\$56.00	---
July 26, 2023	Transfer from Credit Builder	\$60.00	---	-\$225.39
July 27, 2023	Wienerschnitzel	---	\$23.48	---
July 27, 2023	Transfer to Credit Builder	---	\$10.00	---
July 27, 2023	La Vaquita Meat Market	---	\$4.69	---
July 27, 2023	Cash App*Glock	---	\$100.00	---
July 27, 2023	Transfer from Credit Builder	\$45.00	---	---
July 27, 2023	Transfer from Credit Builder	\$20.00	---	---
July 27, 2023	Transfer to Nikio A.	---	\$10.00	---
July 27, 2023	Referral Cash Bonus	\$100.00	---	---
July 27, 2023	Transfer to Credit Builder	---	\$100.00	---
July 27, 2023	Autozone	---	\$43.18	---
July 27, 2023	Visa money transfer	\$28.49	---	---
July 27, 2023	Transfer to Credit Builder	---	\$29.00	-\$352.25
July 29, 2023	Amazon	---	\$173.93	-\$526.18
August 1, 2023	Transfer from Credit Builder	\$310.00	---	---
August 1, 2023	Transfer from Omar P.	\$175.00	---	---
August 1, 2023	Transfer to Omar P.	---	\$46.00	---
August 1, 2023	Allied universal, payroll	\$893.48	---	---
August 1, 2023	Transfer to Credit Builder	---	\$893.48	-\$87.18
August 2, 2023	Sonic Drive-In	---	\$4.71	---
August 2, 2023	Aci*Gm Financial	---	\$305.00	-\$396.89
August 3, 2023	Transfer to Omar P.	---	\$25.00	---

August 3, 2023	Apple Com	---	\$5.39	---
August 3, 2023	Apple	---	\$2.99	---
August 3, 2023	Apple	---	\$7.55	---
August 3, 2023	Transfer from Nikio A.	\$70.00	---	-\$367.82
August 4, 2023	Murphy Express	---	\$25.01	---
August 4, 2023	Sonic Drive-In	---	\$1.07	---
August 4, 2023	Murphy Express	---	\$2.59	---
August 4, 2023	Hibbett Sports	---	\$23.77	---
August 4, 2023	ATM Withdrawal	---	\$100.00	-\$520.26
August 7, 2023	Transfer from Credit Builder	\$4.00	---	-\$516.26
August 8, 2023	Transfer to Alliyah B.	---	\$20.00	---
August 8, 2023	Monclas Inc Vend	---	\$1.60	---
August 8, 2023	Allied universal, payroll	\$893.48	---	---
August 8, 2023	Transfer to Credit Builder	---	\$772.89	---
August 8, 2023	Transfer from Credit Builder	\$45.00	---	---
August 8, 2023	Transfer from Credit Builder	\$510.00	---	---
August 8, 2023	Transfer to Robbie	---	\$500.00	-\$362.27
August 9, 2023	Apple	---	\$14.03	---
August 9, 2023	Subway	---	\$6.48	---
August 9, 2023	Apple	---	\$11.87	---
August 9, 2023	Transfer from Credit Builder	\$3.00	---	---
August 9, 2023	Transfer to Nikio A.	---	\$5.00	-\$396.65
August 10, 2023	ATM Withdrawal	---	\$100.00	-\$496.65
August 11, 2023	Smoker Express Wine & S	---	\$11.06	---
August 11, 2023	Orange Nutrition	---	\$9.00	-\$516.71
August 14, 2023	Transfer from Credit Builder	\$11.97	---	---
August 14, 2023	Visa Money Transfer - Kanisha Price	\$9.77	---	---
August 14, 2023	Check Deposit	\$39.08	---	---

August 14, 2023	Hp *Instant Ink	---	\$2.15	---
August 14, 2023	Visa money transfer	\$78.45	---	-\$379.59
August 15, 2023	Transfer to Credit Builder	---	\$718.81	---
August 15, 2023	Allied universal, payroll	\$793.40	---	---
August 15, 2023	Transfer from Credit Builder	\$306.00	---	---
August 15, 2023	Transfer from Credit Builder	\$30.00	---	---
August 15, 2023	Transfer to Nikio A.	---	\$30.00	---

Pending

Date	Description	Inflow	Outflow
August 15, 2023	Aci*Gm Financial, Elkhorn, Neus	---	\$305.00
August 15, 2023	Cash App*Kprice*Add	---	\$1.00
August 15, 2023	Amzn Mktp Us	---	\$8.63
August 15, 2023	2363 Hwy Vinton	---	\$66.44
August 15, 2023	Hulu 877	---	\$8.65
August 15, 2023	Amazon Prime*To5 Zr5 Bg0 Amzn.com/Bill Waus	---	\$7.55