

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263058186
Requested on	October 21, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3144	-\$86.39

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

Borrower Information

Provided by the requester

First name	Makiesha
Middle name	
Last name	Mclendon
SSN	
Phone number	+16822595954
Email	markiejohnson2@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3144

Report Information

Provided by the requester

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

Account Summary

Sourced from the institution

Current Balance	-\$86.39
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Available Balance	-\$86.39
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Makiesha Mclendon
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Addresses	9116 Old Clydesdale Dr Fort Worth, TX 76123
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Phone numbers	+16822595954
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Emails	marktanaajohnson@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	S2 hr solutions	\$371.52	---	---
August 24, 2023	Transfer to Credit Builder	---	\$282.70	---
August 24, 2023	Transfer from Credit Builder	\$42.34	---	\$42.34
August 26, 2023	Sonic Drive-In	---	\$4.86	---
August 26, 2023	AT&T	---	\$100.00	---
August 26, 2023	Qt	---	\$2.36	---
August 26, 2023	Kroger	---	\$4.49	---
August 26, 2023	Chevron/Dj's Foodmart	---	\$20.00	-\$89.37
August 31, 2023	S2 hr solutions	\$70.15	---	-\$19.22
September 1, 2023	T-Mobile	---	\$35.74	---
September 1, 2023	PlayStation	---	\$21.64	-\$76.60
September 3, 2023	Kroger	---	\$5.49	---
September 3, 2023	Chevron/Dj's Foodmart	---	\$2.49	-\$84.58
September 7, 2023	Visa Money Transfer - Mclendon Makiesha	\$49.25	---	-\$35.33
September 9, 2023	Roku	---	\$10.81	-\$46.14
September 10, 2023	Walmart	---	\$36.34	-\$82.48
September 11, 2023	Hulu	---	\$0.71	-\$83.19
September 14, 2023	Transfer from Credit Builder	\$11.52	---	---
September 14, 2023	S2 hr solutions	\$452.64	---	---
September 14, 2023	Transfer to Credit Builder	---	\$367.72	---
September 14, 2023	Transfer from Credit Builder	\$94.20	---	---
September 14, 2023	Transfer from Credit Builder	\$0.05	---	\$107.50
September 15, 2023	Roku	---	\$2.15	---
September 15, 2023	Pilot	---	\$20.00	---
September 15, 2023	T-Mobile	---	\$94.20	---

September 15, 2023	Kroger	---	\$3.19	-\$12.04
September 16, 2023	Walmart	---	\$63.05	---
September 16, 2023	Qt	---	\$6.58	-\$81.67
September 21, 2023	Transfer from Credit Builder	\$618.91	---	---
September 21, 2023	S2 hr solutions, payroll	\$700.58	---	---
September 21, 2023	Transfer to Credit Builder	---	\$618.91	\$618.91
September 22, 2023	ATM Withdrawal	---	\$200.00	---
September 22, 2023	ATM Withdrawal	---	\$200.00	---
September 22, 2023	ATM Withdrawal	---	\$200.00	---
September 22, 2023	ATM Withdrawal	---	\$100.00	---
September 22, 2023	7 Eleven	---	\$2.15	-\$83.24
September 28, 2023	S2 hr solutions, payroll	\$519.80	---	---
September 28, 2023	Transfer to Credit Builder	---	\$436.56	---
September 28, 2023	Transfer from Credit Builder	\$174.56	---	---
September 28, 2023	Transfer from Credit Builder	\$200.00	---	\$374.56
September 29, 2023	Visa Money Transfer - Mclendon Makiesha	\$201.92	---	---
September 29, 2023	Transfer to Credit Builder	---	\$200.00	---
September 29, 2023	Dollartree	---	\$4.06	\$372.42
September 30, 2023	Transfer from Mark M.	\$50.00	---	---
September 30, 2023	Walmart	---	\$4.82	---
September 30, 2023	ATM Withdrawal	---	\$200.00	---
September 30, 2023	ATM Withdrawal	---	\$40.00	---
September 30, 2023	7 Eleven	---	\$12.15	---
September 30, 2023	Apple Cash Balance Add	---	\$200.00	-\$34.55
October 2, 2023	7 Eleven	---	\$10.00	---
October 2, 2023	ATM Withdrawal	---	\$40.00	-\$84.55
October 5, 2023	S2 hr solutions, payroll	\$608.90	---	---
October 5, 2023	Transfer to Credit Builder	---	\$524.35	---

October 5, 2023	Transfer from Credit Builder	\$524.40	---	\$524.40
October 6, 2023	ATM Withdrawal	---	\$200.00	---
October 6, 2023	ATM Withdrawal	---	\$200.00	---
October 6, 2023	ATM Withdrawal	---	\$200.00	---
October 6, 2023	7 Eleven	---	\$14.00	-\$89.60
October 11, 2023	Visa Money Transfer - Mclendon Makiesha	\$9.75	---	-\$79.85
October 12, 2023	Transfer to Credit Builder	---	\$503.56	---
October 12, 2023	Transfer from Credit Builder	\$46.15	---	---
October 12, 2023	S2 hr solutions, payroll	\$593.11	---	\$55.85
October 13, 2023	Par*Smoothie King Sk	---	\$9.70	---
October 13, 2023	Transfer to Credit Builder	---	\$13.16	---
October 13, 2023	Walgreens	---	\$3.29	---
October 13, 2023	Transfer from Credit Builder	\$10.00	---	\$39.70
October 14, 2023	Transfer from Credit Builder	\$3.16	---	---
October 14, 2023	Par*Smoothie King Sk	---	\$9.70	---
October 14, 2023	ATM Withdrawal	---	\$120.00	-\$86.84
October 15, 2023	Taco Casa Mcpherson	---	\$2.80	-\$89.64
October 19, 2023	S2 hr solutions, payroll	\$316.18	---	---
October 19, 2023	Transfer to Credit Builder	---	\$226.54	---
October 19, 2023	Transfer from Credit Builder	\$226.00	---	\$226.00
October 21, 2023	Par*Smoothie King Sk20	---	\$12.39	---
October 21, 2023	ATM Withdrawal	---	\$200.00	---
October 21, 2023	ATM Withdrawal	---	\$100.00	---

Pending

Date	Description	Inflow	Outflow
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