

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000268863918
Requested on	October 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Donald
Middle name	
Last name	Elliott
SSN	
Phone number	+17069779379
Email	bigshow36854@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3055	\$1.41

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3068

Report Information

Provided by the requester

Requester report ID	
Requested on	October 9, 2023
Data as of	October 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Donald Elliott
Addresses	2108 42nd Street Valley, AL 36854
Phone numbers	+17069779379
Emails	bigshow36854@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.41
Available Balance	\$1.41
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 11, 2023	Givrons Foods	---	\$8.45	---
August 11, 2023	Circle K	---	\$62.95	---
August 11, 2023	Walmart	---	\$5.46	\$376.48
August 12, 2023	Cash App*Jason*Add	---	\$62.00	---
August 12, 2023	Givrons Foods	---	\$23.25	---
August 12, 2023	Circle K	---	\$8.78	---
August 12, 2023	Arby's	---	\$9.55	\$272.90
August 13, 2023	Circle K	---	\$8.78	---
August 13, 2023	Subway	---	\$9.89	---

August 13, 2023	Little Caesars	---	\$25.83	---
August 13, 2023	Walmart	---	\$76.40	---
August 13, 2023	Roku	---	\$11.43	---
August 13, 2023	Circle K	---	\$13.18	---
August 13, 2023	Givrons Foods	---	\$3.72	---
August 13, 2023	Cusseta Travel Plaza	---	\$7.20	---
August 13, 2023	McDonald's	---	\$14.50	\$101.97
August 14, 2023	Dollar General	---	\$42.35	---
August 14, 2023	Circle K	---	\$14.15	---
August 14, 2023	Givrons Foods	---	\$3.30	\$42.17
August 15, 2023	Arby's	---	\$7.46	---
August 15, 2023	Dollar General	---	\$1.82	\$32.89
August 16, 2023	Vapes Atl	---	\$3.24	\$29.65
August 17, 2023	Transfer from Credit Builder	\$0.62	---	---
August 17, 2023	Roku	---	\$4.35	---
August 17, 2023	Compositeconst	\$61.32	---	---
August 17, 2023	Transfer to Credit Builder	---	\$56.65	---
August 17, 2023	Transfer from Credit Builder	\$43.00	---	---
August 17, 2023	Visa Money Transfer - Jason Na	\$19.65	---	---
August 17, 2023	Circle K	---	\$29.97	---
August 17, 2023	Cash app*cash out visa direct caus	\$20.00	---	---
August 17, 2023	Cash app*cash out visa direct caus	\$10.00	---	\$93.27
August 18, 2023	Cash app*cash out visa direct caus	\$40.00	---	---
August 18, 2023	Visa Money Transfer - Jason Na	\$199.99	---	---
August 18, 2023	Visa Money Transfer - Jason Na	\$20.00	---	---
August 18, 2023	Givrons Foods	---	\$3.30	\$349.96
August 19, 2023	Cash app*cash out visa direct caus	\$30.00	---	---
August 19, 2023	Dollar Tree	---	\$9.35	---

August 19, 2023	Givrons Foods	---	\$2.08	---
August 19, 2023	Walmart	---	\$78.51	---
August 19, 2023	Sunoco Food Mart	---	\$26.72	---
August 19, 2023	Circle K	---	\$8.78	---
August 19, 2023	Vapes Atl	---	\$3.78	---
August 19, 2023	Givrons Foods	---	\$4.83	---
August 19, 2023	Givrons Foods	---	\$125.21	---
August 19, 2023	Circle K	---	\$7.69	---
August 19, 2023	Captain D's	---	\$11.20	---
August 19, 2023	Circle K	---	\$8.78	\$93.03
August 20, 2023	Sxm*Siriusxm.com/Acct	---	\$7.27	---
August 20, 2023	Circle K	---	\$20.00	---
August 20, 2023	Circle K	---	\$15.00	---
August 20, 2023	Marathon A	---	\$16.52	\$34.24
August 21, 2023	Visa Money Transfer - Jason Na	\$33.00	---	---
August 21, 2023	Visa Money Transfer - Jason Na	\$20.00	---	---
August 21, 2023	Walmart	---	\$5.06	\$82.18
August 22, 2023	CVS Pharmacy	---	\$9.54	---
August 22, 2023	Family Dollar	---	\$16.23	---
August 22, 2023	Circle K	---	\$27.32	---
August 22, 2023	Givrons Foods	---	\$3.30	\$25.79
August 23, 2023	Circle K	---	\$30.00	-\$4.21
August 24, 2023	Compositeconst	\$59.51	---	---
August 24, 2023	Transfer to Credit Builder	---	\$55.30	---
August 24, 2023	Cash app*cash out visa direct caus	\$20.00	---	\$20.00
August 25, 2023	Transfer from Credit Builder	\$30.00	---	\$50.00
August 26, 2023	Circle K	---	\$18.78	---
August 26, 2023	Circle K	---	\$1.19	\$30.03

August 27, 2023	Dollar General	---	\$2.20	---
August 27, 2023	Circle K	---	\$28.78	---
August 27, 2023	Cash app*cash out visa direct caus	\$42.18	---	---
August 27, 2023	Transfer from Credit Builder	\$19.87	---	\$61.10
August 28, 2023	Circle K	---	\$5.14	\$55.96
August 29, 2023	Walmart	---	\$31.08	---
August 29, 2023	Walmart	---	\$8.77	\$16.11
August 30, 2023	Circle K	---	\$21.00	-\$4.89
August 31, 2023	Compositeconst	\$21.51	---	---
August 31, 2023	Transfer to Credit Builder	---	\$16.62	\$0.00
September 7, 2023	Compositeconst, payroll	\$53.84	---	---
September 7, 2023	Transfer to Credit Builder	---	\$53.84	---
September 7, 2023	Transfer from Credit Builder	\$55.00	---	---
September 7, 2023	Transfer to Credit Builder	---	\$13.00	---
September 7, 2023	Transfer to Credit Builder	---	\$12.50	\$29.50
September 8, 2023	Transfer from Credit Builder	\$4.00	---	---
September 8, 2023	Visa money transfer	\$200.00	---	---
September 8, 2023	Visa money transfer	\$3.75	---	---
September 8, 2023	Visa money transfer	\$1.00	---	---
September 8, 2023	Visa money transfer	\$165.00	---	\$403.25
September 9, 2023	Circle K	---	\$29.50	---
September 9, 2023	Alab Pwr	---	\$165.00	\$208.75
September 10, 2023	World Finance	---	\$203.99	\$4.76
September 12, 2023	Visa money transfer	\$5.00	---	---
September 12, 2023	Transfer from Nikki E.	\$1.89	---	\$11.65
September 13, 2023	Circle K	---	\$3.38	---
September 13, 2023	Givrons Foods	---	\$5.65	\$2.62
September 14, 2023	Compositeconst, payroll	\$41.12	---	---

September 14, 2023	Transfer to Credit Builder	---	\$41.12	---
September 14, 2023	Transfer from Credit Builder	\$19.34	---	\$21.96
September 15, 2023	Visa Money Transfer - Jason Na	\$29.48	---	\$51.44
September 16, 2023	Pbbb LLC	---	\$21.52	---
September 16, 2023	Circle K	---	\$1.19	---
September 16, 2023	Circle K	---	\$20.00	---
September 16, 2023	Circle K	---	\$6.13	---
September 16, 2023	Visa money transfer	\$200.00	---	\$202.60
September 17, 2023	Visa money transfer	\$58.95	---	---
September 17, 2023	Visa Money Transfer - John Arwood	\$98.25	---	---
September 17, 2023	Walmart	---	\$54.16	---
September 17, 2023	Kroger	---	\$32.42	---
September 17, 2023	Chevron Gas Station	---	\$18.84	---
September 17, 2023	Love's	---	\$8.52	---
September 17, 2023	Visa money transfer	\$20.00	---	---
September 17, 2023	Walmart	---	\$5.50	---
September 17, 2023	Visa money transfer	\$24.56	---	---
September 17, 2023	Visa money transfer	\$9.60	---	---
September 17, 2023	Visa money transfer	\$68.78	---	\$363.30
September 18, 2023	Love's	---	\$51.28	---
September 18, 2023	Circle K	---	\$10.63	---
September 18, 2023	Visa money transfer	\$5.00	---	---
September 18, 2023	Pilot	---	\$60.00	---
September 18, 2023	River Valley Oil Co In	---	\$11.62	---
September 18, 2023	Love's	---	\$12.04	---
September 18, 2023	Racetrac	---	\$20.00	---
September 18, 2023	Racetrac	---	\$1.29	---
September 18, 2023	Circle K	---	\$20.00	\$181.44

September 19, 2023	Cash App*John Arwoo	---	\$15.00	---
September 19, 2023	Roku	---	\$11.98	---
September 19, 2023	Sxm*Siriusxm.com/Acct	---	\$7.27	---
September 19, 2023	Fasmart	---	\$68.32	---
September 19, 2023	The Absolute Soluti	---	\$33.00	---
September 19, 2023	Givrons Foods	---	\$8.81	---
September 19, 2023	Visa money transfer	\$30.00	---	\$67.06
September 20, 2023	Circle K	---	\$20.00	---
September 20, 2023	Circle K	---	\$8.78	---
September 20, 2023	Givrons Foods	---	\$21.84	\$16.44
September 21, 2023	Visa Money Transfer - Jason Na	\$200.00	---	---
September 21, 2023	Transfer to momandeboarddo706@gmail.com	---	\$20.00	---
September 21, 2023	Transfer to Credit Builder	---	\$56.28	---
September 21, 2023	Compositeconst, payroll	\$56.28	---	---
September 21, 2023	Transfer from Credit Builder	\$20.00	---	\$216.44
September 22, 2023	Givrons Foods	---	\$13.27	\$203.17
September 23, 2023	Circle K	---	\$17.56	---
September 23, 2023	Walmart	---	\$30.76	---
September 23, 2023	Circle K	---	\$0.76	---
September 23, 2023	Circle K	---	\$20.00	\$134.09
September 24, 2023	Walmart	---	\$10.93	---
September 24, 2023	Family Dollar	---	\$22.99	---
September 24, 2023	Circle K	---	\$20.00	\$80.17
September 25, 2023	Circle K	---	\$8.50	---
September 25, 2023	Circle K	---	\$20.76	---
September 25, 2023	Circle K	---	\$8.78	\$42.13
September 26, 2023	Transfer from Credit Builder	\$3.41	---	---
September 26, 2023	Spectrum	---	\$21.00	\$24.54

September 27, 2023	Cash App*Jason*Add	---	\$3.41	---
September 27, 2023	Circle K	---	\$20.00	\$1.13
September 28, 2023	Compositeconst, payroll	\$70.29	---	---
September 28, 2023	Transfer to Credit Builder	---	\$70.29	---
September 28, 2023	Visa Money Transfer - Jason Na	\$40.00	---	---
September 28, 2023	Visa Money Transfer - Jason Na	\$320.00	---	\$361.13
September 29, 2023	Transfer from Nikki E.	\$20.00	---	---
September 29, 2023	Circle K	---	\$49.78	---
September 29, 2023	Transfer from Nikki E.	\$5.00	---	---
September 29, 2023	Sunoco	---	\$8.24	\$328.11
September 30, 2023	Gas Expres	---	\$19.91	---
September 30, 2023	Walmart	---	\$6.55	---
September 30, 2023	Nexbillpay, LLC	---	\$2.75	---
September 30, 2023	East Alabama Water Sewe	---	\$117.00	---
September 30, 2023	Gas Expres	---	\$15.31	---
September 30, 2023	Family Dollar	---	\$10.93	---
September 30, 2023	Burger King	---	\$26.59	\$129.07
October 1, 2023	Yummi's	---	\$13.46	---
October 1, 2023	Vapes Atl	---	\$6.88	\$108.73
October 2, 2023	Circle K	---	\$19.56	---
October 2, 2023	Walmart	---	\$33.70	---
October 2, 2023	Family Dollar	---	\$16.78	---
October 2, 2023	Circle K	---	\$4.93	---
October 2, 2023	Transfer from Nikki E.	\$15.00	---	\$48.76
October 3, 2023	Burger King	---	\$14.39	---
October 3, 2023	Marathon P	---	\$34.37	---
October 3, 2023	Marathon P	\$34.37	---	---
October 3, 2023	Marathon P	---	\$34.37	---
October 3, 2023	Marathon P	\$34.37	---	---

October 3, 2023	Marathon P	---	\$20.00	---
October 3, 2023	Marathon P	---	\$13.54	\$0.83
October 4, 2023	Transfer from Credit Builder	\$3.84	---	\$4.67
October 5, 2023	Compositeconst, payroll	\$43.64	---	---
October 5, 2023	Cash App*Jason*Add Cash	---	\$4.67	---
October 5, 2023	Transfer to Credit Builder	---	\$43.64	---
October 5, 2023	Transfer from Credit Builder	\$14.00	---	---
October 5, 2023	Visa Money Transfer - Jason Na	\$30.00	---	---
October 5, 2023	Transfer from Credit Builder	\$20.00	---	\$64.00
October 6, 2023	Visa Money Transfer - Jason Na	\$50.00	---	---
October 6, 2023	Dr.Mitchel Galishoff	---	\$3.90	---
October 6, 2023	Circle K	---	\$19.78	\$90.32
October 7, 2023	Visa Money Transfer - Jason Na	\$120.00	---	---
October 7, 2023	Circle K	---	\$15.00	---
October 7, 2023	Little Caesars	---	\$15.25	---
October 7, 2023	ATM Withdrawal	---	\$20.00	---
October 7, 2023	Vapes Atl	---	\$5.43	\$154.64
October 8, 2023	Circle K	---	\$29.23	---
October 8, 2023	ATM Withdrawal	---	\$40.00	---
October 8, 2023	Jack's	---	\$9.75	---
October 8, 2023	Family Dollar	---	\$20.16	\$55.50
October 9, 2023	Circle K	---	\$2.70	---
October 9, 2023	Circle K	---	\$38.78	---
October 9, 2023	Dollar General	---	\$7.08	---
October 9, 2023	Vapes Atl	---	\$4.34	---

Pending

Date	Description	Inflow	Outflow
October 9, 2023	Circle K	---	\$1.19

