

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224501566
Requested on	July 16, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Chad
Middle name	
Last name	Everett
SSN	
Phone number	+17069087807
Email	chadley18@outlook.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0426	-\$100.88

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 04 26

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 16, 2023
Data as of	July 16, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Chad Everett
Addresses	1585 Baggett Rd Ringgold, GA 30736
Phone numbers	+17069087807
Emails	chadley18@outlook.com

## Account Summary

Sourced from the institution

Current Balance	-\$100.88
Available Balance	-\$100.88
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 19, 2023	Visa Money Transfer - Everett Chad	\$78.60	---	---
May 19, 2023	Exile Off Main Str	---	\$9.38	---
May 19, 2023	Uber Trip	---	\$14.40	---
May 19, 2023	Exile Off Main Str	---	\$17.50	---
May 19, 2023	Apple	\$9.57	---	---
May 19, 2023	Apple	\$0.96	---	---
May 19, 2023	Apple	---	\$16.95	-\$129.13
May 20, 2023	Dollar General	---	\$19.65	---
May 20, 2023	Visa Money Transfer - Everett Chad	\$7.25	---	-\$141.53

May 21, 2023	Visa Money Transfer - Everett Chad	\$35.80	---	---
May 21, 2023	T-Mobile	---	\$71.21	---
May 21, 2023	Walmart	---	\$5.42	---
May 21, 2023	Carta Parkmobile	---	\$1.95	---
May 21, 2023	Kennys	---	\$10.10	---
May 21, 2023	Carta Parkmobile	---	\$1.85	-\$196.26
May 22, 2023	Walmart	---	\$4.76	---
May 22, 2023	Boost Vape LLC	---	\$21.84	---
May 22, 2023	Dunkin Donuts	---	\$7.00	---
May 22, 2023	Ria S Mart 2	---	\$2.43	---
May 22, 2023	Shady Corner	---	\$5.24	-\$237.53
May 23, 2023	Bollywood Tacos	---	\$13.10	---
May 23, 2023	Doordash	---	\$11.12	---
May 23, 2023	Burger King	---	\$6.80	-\$268.55
May 24, 2023	Brigit new york nyus	\$0.01	---	-\$268.54
May 25, 2023	Taco Bell	---	\$5.00	---
May 25, 2023	Advance diagnost	\$1,388.25	---	---
May 25, 2023	Transfer to Credit Builder	---	\$1,000.00	\$114.71
May 26, 2023	Venmo	---	\$3.00	---
May 26, 2023	Transfer from Credit Builder	\$133.00	---	---
May 26, 2023	Transfer from Credit Builder	\$35.00	---	\$279.71
May 27, 2023	Round Up - Checking	---	\$0.25	---
May 27, 2023	Pybridgecrest	---	\$303.95	---
May 27, 2023	Transfer from Credit Builder	\$60.00	---	---
May 27, 2023	Sp Taylor Swift Shop	---	\$5.99	---
May 27, 2023	Zip.Co* Quadpay Anywhe	---	\$16.75	---
May 27, 2023	Microsoft	---	\$13.49	-\$0.72
May 28, 2023	Microsoft	---	\$14.99	---

May 28, 2023	Round Up - Checking	---	\$0.01	---
May 28, 2023	Starbucks	---	\$15.00	---
May 28, 2023	Round Up - Checking	---	\$0.51	-\$31.23
May 29, 2023	Afterpay	---	\$12.24	---
May 29, 2023	Walmart	---	\$20.18	---
May 29, 2023	Doordash	---	\$15.91	-\$79.56
May 30, 2023	Doordash	---	\$47.64	---
May 30, 2023	Transfer from Credit Builder	\$20.91	---	---
May 30, 2023	Starbucks	---	\$15.00	-\$121.29
May 31, 2023	Zip.Co* Quadpay Anywhe	---	\$10.35	---
May 31, 2023	Starbucks	---	\$15.00	---
May 31, 2023	Doordash	---	\$30.79	---
May 31, 2023	Microsoft	---	\$4.49	-\$181.92
June 1, 2023	Onlyfans.com*A	---	\$5.00	---
June 1, 2023	Doordash	---	\$14.11	-\$201.03
June 3, 2023	Transfer from Credit Builder	\$26.00	---	-\$175.03
June 4, 2023	T-Mobile	---	\$71.21	---
June 4, 2023	Transfer from Credit Builder	\$10.00	---	-\$236.24
June 5, 2023	Doordash	---	\$22.91	---
June 5, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	-\$268.90
June 7, 2023	Transfer from Credit Builder	\$6.37	---	---
June 7, 2023	Transfer from Chime Savings Account	\$0.77	---	-\$261.76
June 8, 2023	Transfer from Credit Builder	\$6.70	---	-\$255.06
June 9, 2023	Transfer from Credit Builder	\$10.00	---	---
June 9, 2023	Transfer from Credit Builder	\$18.00	---	---
June 9, 2023	Doordash	---	\$12.98	---
June 9, 2023	Transfer from Credit Builder	\$5.00	---	---
June 9, 2023	Afterpay	---	\$6.08	-\$241.12

June 10, 2023	Walgreens	---	\$10.49	---
June 10, 2023	Walgreens	---	\$10.14	-\$261.75
June 11, 2023	Transfer from Credit Builder	\$0.30	---	-\$261.45
June 12, 2023	Dunkin Donuts	---	\$10.00	---
June 12, 2023	Onlyfans.com*A	---	\$3.15	---
June 12, 2023	Visa Money Transfer - Everett Chad	\$9.34	---	-\$265.26
June 13, 2023	Transfer from Credit Builder	\$48.50	---	---
June 13, 2023	Walmart	---	\$8.00	---
June 13, 2023	Transfer to Credit Builder	---	\$1,000.00	---
June 13, 2023	Advance diagnost	\$1,423.43	---	---
June 13, 2023	Transfer from Credit Builder	\$12.00	---	\$210.67
June 14, 2023	Afterpay	---	\$12.24	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$9.69	---
June 14, 2023	Pybridgecrest	---	\$222.70	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$14.90	---
June 14, 2023	Round Up - Checking	---	\$0.31	---
June 14, 2023	Sniffies	---	\$7.49	---
June 14, 2023	Transfer from Credit Builder	\$3.00	---	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$5.47	---
June 14, 2023	Transfer from Credit Builder	\$700.00	---	\$640.87
June 15, 2023	Onlyfans	---	\$11.99	---
June 15, 2023	Venmo	---	\$3.00	---
June 15, 2023	Venmo*	---	\$700.00	---
June 15, 2023	Round Up - Checking	---	\$0.10	-\$74.22
June 17, 2023	Walmart	---	\$29.58	-\$103.80
June 18, 2023	Taco Bell	---	\$16.88	---
June 18, 2023	Starbucks	---	\$15.00	---
June 18, 2023	Afterpay	---	\$4.77	-\$140.45

June 20, 2023	Doordash	---	\$18.02	---
June 20, 2023	Transfer from Credit Builder	\$13.66	---	-\$144.81
June 21, 2023	T-Mobile	---	\$71.21	-\$216.02
June 22, 2023	Walmart	---	\$8.94	---
June 22, 2023	Taco Bell	---	\$5.01	-\$229.97
June 23, 2023	Visa Money Transfer - Everett Chad	\$53.33	---	---
June 23, 2023	Transfer from Chime Savings Account	\$0.41	---	-\$176.23
June 24, 2023	Chattanooga	---	\$10.42	---
June 24, 2023	Dunkin Donuts	---	\$6.00	-\$192.65
June 25, 2023	Taco Bell	---	\$11.12	---
June 25, 2023	Boneyard Bar & Tra	---	\$8.06	---
June 25, 2023	Starbucks	---	\$10.00	---
June 25, 2023	Doordash	---	\$17.79	---
June 25, 2023	Boneyard Bar & Tra	---	\$8.35	---
June 25, 2023	Dollar Tree	---	\$5.35	---
June 25, 2023	Visa Money Transfer - Everett Chad	\$17.89	---	-\$235.43
June 27, 2023	Py *Stir Chattanooga LI	---	\$20.32	---
June 27, 2023	Shady Corner	---	\$10.49	---
June 27, 2023	Walmart	---	\$9.31	-\$275.55
June 28, 2023	Advance diagnost, payroll	\$1,365.96	---	---
June 28, 2023	Transfer from Credit Builder	\$35.52	---	---
June 28, 2023	Visa Money Transfer - Everett Chad	\$98.25	---	---
June 28, 2023	Transfer to Credit Builder	---	\$3.83	---
June 28, 2023	Transfer to Credit Builder	---	\$1,000.00	\$220.35
June 29, 2023	Afterpay	---	\$10.77	---
June 29, 2023	Afterpay	---	\$6.08	---
June 29, 2023	Afterpay	---	\$4.77	---
June 29, 2023	Afterpay	---	\$6.08	---
June 29, 2023	Zip.Co* Quadpay Anywhe	---	\$16.70	---

June 29, 2023	Transfer from Credit Builder	\$272.57	---	---
June 29, 2023	Zip.Co* Quadpay Anywhe	---	\$15.65	---
June 29, 2023	Venmo*	---	\$100.00	\$332.87
June 30, 2023	Transfer from Credit Builder	\$11.27	---	\$344.14
July 1, 2023	Microsoft	---	\$14.99	---
July 1, 2023	Trueaccord Main Trust	---	\$27.22	---
July 1, 2023	Doordash	---	\$25.00	---
July 1, 2023	Pybridgecrest	---	\$243.96	---
July 1, 2023	Apple Cash Sent Money	---	\$100.00	-\$67.03
July 2, 2023	Walgreens	---	\$22.86	---
July 2, 2023	Dunkin Donuts	---	\$10.00	-\$99.89
July 3, 2023	Doordash	---	\$21.46	---
July 3, 2023	Dunkin Donuts	---	\$10.00	-\$131.35
July 4, 2023	T-Mobile	---	\$71.21	---
July 4, 2023	Tez*110 E Main St Bri	---	\$6.85	---
July 4, 2023	Transfer from Credit Builder	\$25.90	---	-\$183.51
July 5, 2023	Doordash	---	\$19.70	---
July 5, 2023	Afterpay	---	\$8.43	---
July 5, 2023	Doordash	---	\$19.02	-\$230.66
July 6, 2023	Transfer from Credit Builder	\$11.19	---	---
July 6, 2023	Starbucks	---	\$15.00	---
July 6, 2023	Walmart	---	\$29.01	-\$263.48
July 7, 2023	Onlyfans.com*A	---	\$3.75	-\$267.23
July 9, 2023	Transfer from Credit Builder	\$5.00	---	---
July 9, 2023	Dunkin Donuts	---	\$7.00	---
July 9, 2023	Onlyfans.com*A	---	\$5.50	-\$274.73
July 10, 2023	Transfer from Credit Builder	\$15.85	---	-\$258.88
July 11, 2023	Visa Money Transfer - Everett Chad	\$14.74	---	-\$244.14
July 12, 2023	Burger King	---	\$7.61	---

July 12, 2023	Advanced diagnos, payroll	\$1,323.59	---	---
July 12, 2023	Transfer from Credit Builder	\$50.00	---	---
July 12, 2023	Transfer to Credit Builder	---	\$1,100.98	---
July 12, 2023	Transfer from Credit Builder	\$720.00	---	---
July 12, 2023	Transfer from Credit Builder	\$215.00	---	---
July 12, 2023	Transfer from Credit Builder	\$25.00	---	---
July 12, 2023	Doordash	---	\$14.08	\$966.78
July 13, 2023	Pybridgecrest	---	\$222.85	---
July 13, 2023	Venmo*	---	\$700.00	---
July 13, 2023	Zip.Co* Quadpay Anywhe	---	\$15.65	---
July 13, 2023	Zip.Co* Quadpay Anywhe	---	\$16.70	---
July 13, 2023	Venmo*	---	\$60.00	-\$48.42
July 15, 2023	Microsoft	---	\$9.99	---
July 15, 2023	Doordash	---	\$19.53	---
July 15, 2023	Sniffies	---	\$7.49	---
July 15, 2023	Dunkin Donuts	---	\$7.00	---
July 15, 2023	Transfer from Credit Builder	\$15.05	---	-\$77.38
July 16, 2023	Zip.Co* Zip Gift Cards	---	\$13.50	---
July 16, 2023	Starbucks	---	\$10.00	---

## Pending

Date	Description	Inflow	Outflow
July 15, 2023	Boost Vape LLC	---	\$21.84
July 15, 2023	3901 Chattanooga Tnus	---	\$12.45
July 15, 2023	Afterpay	---	\$4.77
July 15, 2023	Wm Supercenter Wal Ma Chattanooga Tnus	---	\$21.01
July 15, 2023	Wm Supercenter Wal Ma Chattanooga Tnus	---	\$15.15