

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000242045638
Requested on	August 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	NaTasiah
Middle name	
Last name	Coleman
SSN	
Phone number	+13373267185
Email	reneecoleman337@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9671	-\$3.50

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9671

Report Information

Provided by the requester

Requester report ID	
Requested on	August 24, 2023
Data as of	August 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	NaTasiah Coleman
Addresses	2911 Coteau Rd 51 New Iberia, LA 70560
Phone numbers	+13373267185
Emails	natasiahtcoleman1@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$3.50
Available Balance	-\$3.50
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 26, 2023	Walmart	---	\$1.34	---
June 26, 2023	Visa Money Transfer - Coleman Na Tasiah	\$9.75	---	---
June 26, 2023	Round Up - Checking	---	\$0.66	-\$175.41
June 27, 2023	Five Star Food Service	---	\$1.40	---
June 27, 2023	Round Up - Checking	---	\$0.60	-\$177.41
June 29, 2023	Amazon.com servi	\$0.01	---	---
June 29, 2023	Visa Money Transfer - Coleman Na Tasiah	\$19.70	---	---
June 29, 2023	Transfer to Credit Builder	---	\$0.01	-\$157.71
June 30, 2023	King's Seafood Expr	---	\$13.11	---

June 30, 2023	Round Up - Checking	---	\$0.65	---
June 30, 2023	Five Star Food Service	---	\$1.35	---
June 30, 2023	Five Star Food Service	---	\$1.40	---
June 30, 2023	365 Market 888 432	---	\$2.20	---
June 30, 2023	Round Up - Checking	---	\$0.80	---
June 30, 2023	Round Up - Checking	---	\$0.60	---
June 30, 2023	Transfer from Chime Savings Account	\$1.26	---	-\$176.56
July 1, 2023	Taco Bell	---	\$7.15	-\$183.71
July 2, 2023	Five Star Food Service	---	\$0.85	---
July 2, 2023	Round Up - Checking	---	\$0.15	-\$184.71
July 4, 2023	Visa Money Transfer - Coleman Na Tasiah	\$39.40	---	---
July 4, 2023	Visa Money Transfer - Coleman Na Tasiah	\$9.75	---	-\$135.56
July 5, 2023	Family Dollar	---	\$9.61	---
July 5, 2023	Round Up - Checking	---	\$0.44	---
July 5, 2023	Dollar General # Dg	---	\$20.56	-\$166.17
July 6, 2023	Five Star Food Service	---	\$0.85	---
July 6, 2023	Transfer from Credit Builder	\$177.00	---	---
July 6, 2023	Round Up - Checking	---	\$0.38	---
July 6, 2023	McDonald's	---	\$4.55	---
July 6, 2023	State Parks Reservation	---	\$3.00	---
July 6, 2023	Burger King	---	\$6.62	---
July 6, 2023	Round Up - Checking	---	\$0.39	---
July 6, 2023	Amazon.com svcs	\$206.18	---	---
July 6, 2023	Transfer to Credit Builder	---	\$206.18	-\$4.96
July 7, 2023	Popeyes	---	\$11.58	---
July 7, 2023	Round Up - Checking	---	\$0.45	---
July 7, 2023	AT&T	---	\$69.84	---
July 7, 2023	Transfer from Chime Savings Account	\$4.18	---	---

July 7, 2023	Walgreens	---	\$6.11	---
July 7, 2023	Round Up - Checking	---	\$0.16	---
July 7, 2023	King's Seafood Expr	---	\$15.85	---
July 7, 2023	Popeyes	---	\$12.14	---
July 7, 2023	Round Up - Checking	---	\$0.15	-\$117.06
July 8, 2023	Five Star Food Service	---	\$1.40	---
July 8, 2023	On The Run	---	\$18.70	---
July 8, 2023	Apple Cash Sent Money	---	\$40.00	---
July 8, 2023	Round Up - Checking	---	\$0.86	---
July 8, 2023	Round Up - Checking	---	\$0.89	---
July 8, 2023	Round Up - Checking	---	\$0.42	---
July 8, 2023	Round Up - Checking	---	\$0.15	---
July 8, 2023	Visa Money Transfer - Coleman Na Tasiah	\$149.72	---	-\$29.76
July 9, 2023	Round Up - Checking	---	\$0.30	---
July 9, 2023	Texaco	---	\$4.95	---
July 9, 2023	Infinite Beauty (Lft)	---	\$124.39	---
July 9, 2023	McDonald's	---	\$6.49	---
July 9, 2023	Round Up - Checking	---	\$0.60	-\$166.49
July 10, 2023	McDonald's	---	\$15.00	---
July 10, 2023	Five Star Food Service	---	\$2.35	---
July 10, 2023	Five Star Food Service	---	\$0.85	---
July 10, 2023	Five Star Food Service	---	\$1.40	---
July 10, 2023	Five Star Food Service	---	\$0.85	---
July 10, 2023	Visa Money Transfer - Coleman Na Tasiah	\$78.80	---	---
July 10, 2023	Round Up - Checking	---	\$0.60	---
July 10, 2023	Round Up - Checking	---	\$0.15	---
July 10, 2023	Round Up - Checking	---	\$0.15	-\$109.04
July 11, 2023	Circle K	---	\$10.00	---
July 11, 2023	Murphy	---	\$20.35	---

July 11, 2023	McDonald's	---	\$9.14	---
July 11, 2023	Walgreens	---	\$8.39	---
July 11, 2023	Round Up - Checking	---	\$0.65	---
July 11, 2023	Transfer from Chime Savings Account	\$4.77	---	-\$152.80
July 12, 2023	McDonald's	---	\$14.10	---
July 12, 2023	365 Market 888 432	---	\$7.11	---
July 12, 2023	Murphy	---	\$15.04	-\$189.05
July 13, 2023	Five Star Food Service	---	\$0.85	---
July 13, 2023	Transfer from Credit Builder	\$105.00	---	---
July 13, 2023	Raising Canes	---	\$11.79	---
July 13, 2023	Five Star Food Service	---	\$1.35	---
July 13, 2023	Amazon.com svcs	\$404.79	---	---
July 13, 2023	Transfer to Credit Builder	---	\$385.19	---
July 13, 2023	Transfer from Credit Builder	\$140.00	---	---
July 13, 2023	Five Star Food Service	---	\$1.40	---
July 13, 2023	Transfer from Credit Builder	\$40.00	---	\$100.16
July 14, 2023	Walmart	---	\$42.90	---
July 14, 2023	Steaux N Geaux Ne	---	\$101.53	---
July 14, 2023	Fsi*Entergy Billmatrix	---	\$141.60	-\$185.87
July 15, 2023	Round Up - Checking	---	\$0.58	---
July 15, 2023	Taco Bell	---	\$4.42	---
July 15, 2023	Dollar General # Dg	---	\$10.77	---
July 15, 2023	Visa Money Transfer - Coleman Na Tasiah	\$295.50	---	\$93.86
July 16, 2023	Walmart	---	\$100.65	---
July 16, 2023	Round Up - Checking	---	\$0.23	---
July 16, 2023	Zoo Admissions	---	\$11.00	---
July 16, 2023	Five Star Food	---	\$4.20	---
July 16, 2023	Transfer to Credit Builder	---	\$10.00	---
July 16, 2023	Chevron	---	\$2.72	---

July 16, 2023	Texaco	---	\$24.52	---
July 16, 2023	McDonald's	---	\$11.57	---
July 16, 2023	Walgreens	---	\$26.77	---
July 16, 2023	Netflix	---	\$16.95	-\$114.75
July 17, 2023	Ssa Audubon Zoo	---	\$25.00	---
July 17, 2023	Circle K	---	\$20.14	---
July 17, 2023	Zoo Admissions Audubo	---	\$13.13	---
July 17, 2023	365 Market 888 432	---	\$9.81	-\$182.83
July 18, 2023	Whataburger	---	\$15.60	-\$198.43
July 20, 2023	Transfer from Credit Builder	\$50.00	---	---
July 20, 2023	Amazon.com svcs	\$444.12	---	---
July 20, 2023	Transfer to Credit Builder	---	\$430.53	-\$134.84
July 21, 2023	Transfer to Credit Builder	---	\$50.00	-\$184.84
July 22, 2023	Transfer from Credit Builder	\$105.35	---	-\$79.49
July 23, 2023	Round Up - Checking	---	\$0.26	---
July 23, 2023	Texaco	---	\$15.74	---
July 23, 2023	McDonald's	---	\$9.24	---
July 23, 2023	McDonald's	---	\$4.39	---
July 23, 2023	Round Up - Checking	---	\$0.61	-\$109.73
July 24, 2023	Domino's	---	\$1.92	---
July 24, 2023	McDonald's	---	\$19.02	---
July 24, 2023	Murphy	---	\$20.18	---
July 24, 2023	Round Up - Checking	---	\$0.76	-\$151.61
July 25, 2023	Round Up - Checking	---	\$0.08	---
July 25, 2023	Murphy	---	\$20.05	---
July 25, 2023	Wendy's	---	\$6.51	---
July 25, 2023	Round Up - Checking	---	\$0.82	---
July 25, 2023	Round Up - Checking	---	\$0.98	-\$180.05
July 26, 2023	P A's Coteau Mart	---	\$20.43	---

July 26, 2023	Transfer from Chime Savings Account	\$4.32	---	-\$196.16
July 27, 2023	Transfer from Credit Builder	\$60.00	---	---
July 27, 2023	Transfer from Credit Builder	\$80.00	---	---
July 27, 2023	Amazon.com svcs, direct dep	\$251.76	---	---
July 27, 2023	Transfer to Credit Builder	---	\$231.76	---
July 27, 2023	Transfer from Credit Builder	\$49.00	---	---
July 27, 2023	Transfer from Credit Builder	\$20.00	---	---
July 27, 2023	Transfer from Credit Builder	\$22.00	---	\$54.84
July 28, 2023	Shell Service Station	---	\$14.50	---
July 28, 2023	The Roundabout	---	\$8.68	---
July 28, 2023	Take 5	---	\$58.54	---
July 28, 2023	ATM Withdrawal	---	\$83.00	---
July 28, 2023	Cash Withdrawal Fee	---	\$2.50	-\$112.38
July 29, 2023	Apple Cash Balance Add	---	\$22.00	---
July 29, 2023	Little Caesars	---	\$15.44	---
July 29, 2023	Geaux Fresh Market	---	\$33.02	---
July 29, 2023	Apple Cash Balance Add	---	\$22.00	-\$204.84
August 3, 2023	Check Deposit	\$52.00	---	---
August 3, 2023	Amazon.com svcs, direct dep	\$155.73	---	---
August 3, 2023	Transfer to Credit Builder	---	\$135.73	---
August 3, 2023	Transfer from Credit Builder	\$20.00	---	---
August 3, 2023	Transfer from Credit Builder	\$40.00	---	---
August 3, 2023	Transfer from Credit Builder	\$20.00	---	-\$52.84
August 4, 2023	Dollartree	---	\$4.10	---
August 4, 2023	Murphy	---	\$10.47	---
August 4, 2023	Pennywise	---	\$10.00	---
August 4, 2023	Transfer from Credit Builder	\$40.00	---	---
August 4, 2023	Sunoco	---	\$20.24	---
August 4, 2023	Dollar General # Dg	---	\$27.36	---

August 4, 2023	Visa Money Transfer - Coleman Na Tasiah	\$160.95	---	---
August 4, 2023	P A's Coteau Mart	---	\$20.35	---
August 4, 2023	McDonald's	---	\$10.17	---
August 4, 2023	365 Market 888 432	---	\$5.46	---
August 4, 2023	365 Market 888 432	---	\$2.10	\$37.86
August 5, 2023	P A's Coteau Mart	---	\$20.25	---
August 5, 2023	Round Up - Checking	---	\$0.83	---
August 5, 2023	Round Up - Checking	---	\$0.90	---
August 5, 2023	Round Up - Checking	---	\$0.53	---
August 5, 2023	McDonald's	---	\$10.02	---
August 5, 2023	Round Up - Checking	---	\$0.54	---
August 5, 2023	Round Up - Checking	---	\$0.64	---
August 5, 2023	Round Up - Checking	---	\$0.76	---
August 5, 2023	Round Up - Checking	---	\$0.65	---
August 5, 2023	Round Up - Checking	---	\$0.90	\$1.84
August 6, 2023	Round Up - Checking	---	\$0.57	---
August 6, 2023	Little Caesars	---	\$25.23	---
August 6, 2023	AT&T	---	\$64.47	---
August 6, 2023	Apple Cash Sent Money	---	\$25.00	---
August 6, 2023	McDonald's	---	\$12.10	---
August 6, 2023	Round Up - Checking	---	\$0.75	---
August 6, 2023	Kevin'S Seafood	---	\$9.75	---
August 6, 2023	Round Up - Checking	---	\$0.98	-\$137.01
August 7, 2023	Transfer from Chime Savings Account	\$8.05	---	---
August 7, 2023	Five Star Food Service	---	\$1.35	---
August 7, 2023	Sunoco	---	\$20.29	---
August 7, 2023	McDonald's	---	\$10.91	---
August 7, 2023	P A's Coteau Mart	---	\$12.41	---

August 7, 2023	Dollar General # Dg	---	\$5.44	-\$179.36
August 8, 2023	McDonald's	---	\$11.31	-\$190.67
August 9, 2023	Pennywise	---	\$10.00	-\$200.67
August 10, 2023	Transfer from Chime Savings Account	\$56.00	---	---
August 10, 2023	Popeyes	---	\$2.13	---
August 10, 2023	Dollar Tree	---	\$1.37	---
August 10, 2023	Amazon.com svcs, direct dep	\$584.09	---	---
August 10, 2023	Transfer to Chime Savings Account	---	\$56.48	---
August 10, 2023	Transfer to Credit Builder	---	\$508.28	---
August 10, 2023	Transfer from Credit Builder	\$311.00	---	---
August 10, 2023	Transfer to Credit Builder	---	\$41.00	\$141.16
August 11, 2023	Visa money transfer	\$25.00	---	---
August 11, 2023	Transfer from Credit Builder	\$41.00	---	---
August 11, 2023	Shell Service Station	---	\$20.00	---
August 11, 2023	Visa Money Transfer - Coleman Na Tasiah	\$79.78	---	---
August 11, 2023	Visa money transfer	\$25.00	---	\$291.94
August 12, 2023	Apple Cash Balance Add	---	\$56.00	---
August 12, 2023	Apple Cash Balance Add	---	\$250.00	---
August 12, 2023	P A's Coteau Mart	---	\$15.26	---
August 12, 2023	Shell Service Station	---	\$15.22	---
August 12, 2023	Geaux Fresh Market	---	\$4.74	-\$49.28
August 13, 2023	Walmart	---	\$62.20	---
August 13, 2023	Round Up - Checking	---	\$0.26	---
August 13, 2023	Klover Plus	---	\$0.05	---
August 13, 2023	Dave Inc	---	\$1.00	---
August 13, 2023	Dollar General	---	\$12.41	---
August 13, 2023	Star Settlement Klover Plus	\$0.05	---	---
August 13, 2023	Transfer to Credit Builder	---	\$21.00	---
August 13, 2023	Round Up - Checking	---	\$0.74	---

August 13, 2023	Round Up - Checking	---	\$0.95	---
August 13, 2023	Round Up - Checking	---	\$0.78	-\$148.62
August 14, 2023	Round Up - Checking	---	\$0.59	---
August 14, 2023	Geaux Fresh Market	---	\$10.17	---
August 14, 2023	Round Up - Checking	---	\$0.80	-\$160.18
August 15, 2023	Transfer from Credit Builder	\$0.47	---	---
August 15, 2023	The Roundabout	---	\$10.11	---
August 15, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 53724130	---	\$8.00	---
August 15, 2023	Round Up - Checking	---	\$0.83	---
August 15, 2023	Visa Money Transfer - Coleman Na Tasiah	\$85.08	---	---
August 15, 2023	Transfer from Chime Savings Account	\$5.43	---	-\$88.14
August 16, 2023	Netflix	---	\$16.95	---
August 16, 2023	Exxon On The Run	---	\$14.67	---
August 16, 2023	ATM Withdrawal	---	\$42.99	---
August 16, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 16, 2023	Exxon On The Run	---	\$8.93	-\$174.18
August 17, 2023	Amazon.com svcs, direct dep	\$69.33	---	---
August 17, 2023	Jailatm Com	---	\$5.25	---
August 17, 2023	Dollar General	---	\$17.78	---
August 17, 2023	Transfer to Credit Builder	---	\$56.96	-\$184.84
August 18, 2023	Shell Service Station	---	\$10.50	---
August 18, 2023	Csc Servicework	---	\$2.00	---
August 18, 2023	Transfer from Credit Builder	\$52.11	---	-\$145.23
August 19, 2023	McDonald's	---	\$7.47	-\$152.70
August 20, 2023	365 Market J 888 432 32	---	\$3.87	---
August 20, 2023	Apple Cash Balance Add	---	\$32.00	-\$188.57
August 21, 2023	McDonald's	---	\$10.34	-\$198.91
August 22, 2023	Visa Money Transfer - Coleman Na Tasiah	\$9.75	---	---

August 22, 2023	Visa Money Transfer - Coleman Na Tasiah	\$6.88	---	-\$182.28
August 23, 2023	Sassy Suds Car Wash 0	---	\$5.00	-\$187.28
August 24, 2023	Murphy	---	\$11.07	---
August 24, 2023	Amazon.com svcs, direct dep	\$194.85	---	---
August 24, 2023	Transfer to Credit Builder	---	\$174.85	---
August 24, 2023	Transfer from Credit Builder	\$174.85	---	---

Pending

Date	Description	Inflow	Outflow
August 23, 2023	Mc Donalds	---	\$6.49
August 24, 2023	Office Depot	---	\$3.50
August 24, 2023	Apple Cash Balance Add Cupertino	---	\$174.85