

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000267929719
Requested on	October 6, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9151	\$11.25

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

Borrower Information

Provided by the requester

First name	Shaquella
Middle name	
Last name	Buchanan
SSN	
Phone number	+14693299928
Email	buchananshada1@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9151

Report Information

Provided by the requester

Requester report ID	
Requested on	October 6, 2023
Data as of	October 6, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shaquella Buchanan
Addresses	1321 Ida St Apt L 7 Tupelo, MS 38801
Phone numbers	+14693299928
Emails	chambersshada@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$11.25
Available Balance	\$11.25
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 8, 2023	Round Up to Savings	---	\$0.62	\$1.00
August 22, 2023	Roku	---	\$11.76	-\$10.76
August 23, 2023	Transfer from Credit Builder	\$25.00	---	---
August 23, 2023	North mississipp	\$403.22	---	---
August 23, 2023	Transfer to Credit Builder	---	\$392.46	---
August 23, 2023	Transfer from Credit Builder	\$150.00	---	---
August 23, 2023	Transfer to Jasper W.	---	\$100.00	---
August 23, 2023	Transfer from Credit Builder	\$40.00	---	---
August 23, 2023	Transfer to Jasper W.	---	\$15.00	\$100.00

August 24, 2023	Transfer from Credit Builder	\$40.00	---	---
August 24, 2023	Transfer from Jasper W.	\$27.00	---	---
August 24, 2023	ATM Withdrawal	---	\$60.00	---
August 24, 2023	Transfer to Jasper W.	---	\$15.00	---
August 24, 2023	Transfer from Credit Builder	\$100.00	---	---
August 24, 2023	Transfer to Chime Savings Account	---	\$100.00	---
August 24, 2023	Transfer to Credit Builder	---	\$20.00	\$72.00
August 25, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 25, 2023	Payvantage	---	\$26.92	---
August 25, 2023	Payvantage	---	\$26.92	---
August 25, 2023	Round Up to Savings	---	\$0.08	---
August 25, 2023	Transfer from Credit Builder	\$20.00	---	---
August 25, 2023	Wendy's	---	\$16.39	---
August 25, 2023	Transfer from Chime Savings Account	\$80.00	---	\$121.69
August 26, 2023	ATM Withdrawal	---	\$23.50	---
August 26, 2023	Round Up to Savings	---	\$0.12	---
August 26, 2023	Sun Beauty Supply Tup	---	\$5.88	---
August 26, 2023	Dollar Tree	---	\$32.17	---
August 26, 2023	Dollar Tree	---	\$9.38	---
August 26, 2023	Google	---	\$6.41	---
August 26, 2023	Transfer to Jasper W.	---	\$10.00	---
August 26, 2023	Payvantage	\$26.92	---	---
August 26, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 26, 2023	Round Up to Savings	---	\$0.61	---
August 26, 2023	Round Up to Savings	---	\$0.08	\$57.96
August 27, 2023	Transfer to Jasper W.	---	\$10.00	---
August 27, 2023	Dodge	---	\$10.00	---
August 27, 2023	Round Up to Savings	---	\$0.62	---

August 27, 2023	Round Up to Savings	---	\$0.59	---
August 27, 2023	Round Up to Savings	---	\$0.83	---
August 27, 2023	Bishop's Bbq Grill Tup	---	\$22.04	\$13.88
August 28, 2023	Round Up to Savings	---	\$0.96	\$12.92
August 30, 2023	Transfer from Credit Builder	\$1.00	---	---
August 30, 2023	Transfer from Chime Savings Account	\$5.30	---	\$19.22
August 31, 2023	Dollar General	---	\$19.14	\$0.08
September 1, 2023	Dollar General	---	\$15.66	---
September 1, 2023	Roku	---	\$3.20	-\$18.78
September 5, 2023	Transfer to Jasper W.	---	\$700.00	---
September 5, 2023	Cash Deposit	\$1,000.00	---	\$281.22
September 6, 2023	Transfer from Credit Builder	\$600.00	---	---
September 6, 2023	Transfer to Credit Builder	---	\$737.54	---
September 6, 2023	Transfer from Credit Builder	\$55.00	---	---
September 6, 2023	Transfer to Chime Savings Account	---	\$600.00	---
September 6, 2023	Transfer from Credit Builder	\$20.00	---	---
September 6, 2023	Transfer to Jasper W.	---	\$20.00	---
September 6, 2023	Dollar General	---	\$5.36	---
September 6, 2023	GameStop	---	\$99.79	---
September 6, 2023	Transfer to Jasper W.	---	\$74.00	---
September 6, 2023	North mississippi, payroll	\$819.49	---	---
September 6, 2023	Transfer to Chime Savings Account	---	\$81.95	\$157.07
September 7, 2023	Transfer from Chime Savings Account	\$60.00	---	---
September 7, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 7, 2023	Transfer from Credit Builder	\$40.00	---	---
September 7, 2023	Transfer to Jasper W.	---	\$60.00	---
September 7, 2023	Round Up to Savings	---	\$0.21	---
September 7, 2023	Cash App*Shada Buch	---	\$20.00	---

September 7, 2023	Transfer to Jasper W.	---	\$100.00	---
September 7, 2023	New Sams.com Mem#	---	\$25.00	---
September 7, 2023	Round Up to Savings	---	\$0.64	---
September 7, 2023	Walmart	---	\$18.03	\$133.19
September 8, 2023	ATM Withdrawal	---	\$40.00	---
September 8, 2023	Amazon	---	\$58.26	---
September 8, 2023	Round Up to Savings	---	\$0.97	---
September 8, 2023	Transfer to Jasper W.	---	\$30.00	---
September 8, 2023	Transfer from Chime Savings Account	\$100.00	---	\$103.96
September 9, 2023	Transfer to Jasper W.	---	\$125.00	---
September 9, 2023	Round Up - Checking	---	\$0.74	---
September 9, 2023	Transfer from Chime Savings Account	\$155.00	---	---
September 9, 2023	Transfer from Chime Savings Account	\$30.00	---	---
September 9, 2023	Transfer from Chime Savings Account	\$90.00	---	---
September 9, 2023	Transfer from Chime Savings Account	\$100.00	---	\$353.22
September 10, 2023	Walmart	---	\$57.82	---
September 10, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 10, 2023	Hibbett Sports	---	\$10.70	---
September 10, 2023	Walmart	---	\$32.73	---
September 10, 2023	Transfer to Credit Builder	---	\$20.00	---
September 10, 2023	McDonald's	---	\$9.60	---
September 10, 2023	Murphy Express	---	\$33.00	---
September 10, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 10, 2023	Transfer from Credit Builder	\$20.00	---	\$249.37
September 11, 2023	Round Up to Savings	---	\$0.18	---
September 11, 2023	Round Up to Savings	---	\$0.27	---
September 11, 2023	S & R Supermart & Deli	---	\$12.21	---
September 11, 2023	Murphy Express	---	\$29.35	---
September 11, 2023	Buffalo Wild Wings	---	\$37.11	---

September 11, 2023	Sprint Mart	---	\$18.31	---
September 11, 2023	Little Caesars	---	\$22.46	---
September 11, 2023	Transfer from Chime Savings Account	\$10.00	---	---
September 11, 2023	Round Up to Savings	---	\$0.30	---
September 11, 2023	Round Up to Savings	---	\$0.40	---
September 11, 2023	Wendy's	---	\$20.18	---
September 11, 2023	Transfer from Credit Builder	\$5.70	---	---
September 11, 2023	Transfer to Jasper W.	---	\$40.00	---
September 11, 2023	Murphy Express	---	\$11.24	\$73.06
September 12, 2023	S & R Supermart & Deli	---	\$11.77	---
September 12, 2023	Round Up to Savings	---	\$0.82	---
September 12, 2023	Round Up to Savings	---	\$0.54	---
September 12, 2023	Round Up to Savings	---	\$0.89	---
September 12, 2023	Round Up to Savings	---	\$0.69	---
September 12, 2023	Round Up to Savings	---	\$0.76	---
September 12, 2023	Round Up to Savings	---	\$0.65	---
September 12, 2023	Round Up to Savings	---	\$0.79	---
September 12, 2023	Transfer from Chime Savings Account	\$6.00	---	---
September 12, 2023	Transfer to Jasper W.	---	\$22.00	\$40.15
September 13, 2023	Amazon	---	\$39.58	---
September 13, 2023	Jack's	---	\$6.56	-\$5.99
September 14, 2023	Little Caesars	---	\$14.18	-\$20.17
September 15, 2023	Transfer to Chime Savings Account	---	\$800.00	---
September 15, 2023	Transfer to Chime Savings Account	---	\$96.18	---
September 15, 2023	Transfer to Credit Builder	---	\$865.65	---
September 15, 2023	Transfer from Credit Builder	\$800.00	---	---
September 15, 2023	Ecsi as agent, for refund	\$982.00	---	---
September 15, 2023	Transfer from Credit Builder	\$65.00	---	---
September 15, 2023	Transfer to Chime Savings Account	---	\$5.00	---

September 15, 2023	Transfer to Jasper W.	---	\$20.00	---
September 15, 2023	Transfer from Chime Savings Account	\$100.00	---	\$140.00
September 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 16, 2023	Transfer from Chime Savings Account	\$50.00	---	---
September 16, 2023	Sun Beauty Supply Tup	---	\$43.46	---
September 16, 2023	Transfer to Jasper W.	---	\$65.00	---
September 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 16, 2023	Transfer to Jasper W.	---	\$130.00	---
September 16, 2023	Transfer from Chime Savings Account	\$50.00	---	\$401.54
September 17, 2023	Transfer to Jasper W.	---	\$45.00	---
September 17, 2023	Walmart	---	\$81.73	---
September 17, 2023	Google	---	\$10.69	---
September 17, 2023	Charleys Philly Steaks9	---	\$36.64	---
September 17, 2023	Chevron	---	\$19.34	---
September 17, 2023	McDonald's	---	\$36.96	---
September 17, 2023	Walmart	---	\$47.02	---
September 17, 2023	Transfer from Chime Savings Account	\$50.00	---	---
September 17, 2023	Hardees	---	\$35.57	---
September 17, 2023	Magic Wok	---	\$12.98	---
September 17, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 17, 2023	Round Up to Savings	---	\$0.54	---
September 17, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 17, 2023	Transfer to Jasper W.	---	\$20.00	---
September 17, 2023	Transfer to Jasper W.	---	\$30.00	---
September 17, 2023	Transfer from Chime Savings Account	\$30.00	---	\$225.07
September 18, 2023	Round Up to Savings	---	\$0.02	---

September 18, 2023	Round Up to Savings	---	\$0.98	---
September 18, 2023	Dollar General	---	\$65.04	---
September 18, 2023	Transfer to Jasper W.	---	\$20.00	---
September 18, 2023	Transfer from Chime Savings Account	\$50.00	---	---
September 18, 2023	Round Up to Savings	---	\$0.31	---
September 18, 2023	Round Up to Savings	---	\$0.66	---
September 18, 2023	Round Up to Savings	---	\$0.43	---
September 18, 2023	Round Up to Savings	---	\$0.04	---
September 18, 2023	Round Up to Savings	---	\$0.36	---
September 18, 2023	Round Up to Savings	---	\$0.27	\$186.96
September 19, 2023	Round Up to Savings	---	\$0.96	---
September 19, 2023	Taco Bell	---	\$19.33	---
September 19, 2023	Amazon	---	\$83.74	---
September 19, 2023	Raising Canes	---	\$21.68	---
September 19, 2023	Walgreens	---	\$10.71	---
September 19, 2023	Popeyes	---	\$39.76	\$10.78
September 20, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 20, 2023	Transfer to Jasper W.	---	\$50.00	---
September 20, 2023	Round Up to Savings	---	\$0.26	---
September 20, 2023	Round Up to Savings	---	\$0.67	---
September 20, 2023	Round Up to Savings	---	\$0.29	---
September 20, 2023	Round Up to Savings	---	\$0.24	---
September 20, 2023	Round Up to Savings	---	\$0.32	---
September 20, 2023	Transfer from Credit Builder	\$200.00	---	---
September 20, 2023	North mississipp, payroll	\$707.44	---	---
September 20, 2023	Transfer to Chime Savings Account	---	\$70.74	---
September 20, 2023	Transfer to Credit Builder	---	\$636.70	---
September 20, 2023	Transfer from Credit Builder	\$300.00	---	---

September 20, 2023	Transfer to Jasper W.	---	\$120.00	\$359.00
September 21, 2023	Netflix	---	\$21.44	---
September 21, 2023	Cash App*Shada Buch	---	\$20.00	---
September 21, 2023	Transfer from Credit Builder	\$100.00	---	---
September 21, 2023	KFC	---	\$8.73	\$408.83
September 22, 2023	Shell Service Station	---	\$64.96	---
September 22, 2023	Walmart	---	\$137.93	---
September 22, 2023	Transfer from Credit Builder	\$30.00	---	---
September 22, 2023	Amazon	---	\$20.28	---
September 22, 2023	Amazon	---	\$20.97	---
September 22, 2023	Transfer from Chime Savings Account	\$149.00	---	---
September 22, 2023	Transfer from Jasper W.	\$15.00	---	---
September 22, 2023	McDonald's	---	\$24.30	---
September 22, 2023	Round Up to Savings	---	\$0.27	---
September 22, 2023	Transfer to Chime Savings Account	---	\$40.00	---
September 22, 2023	Round Up to Savings	---	\$0.56	\$293.56
September 23, 2023	Transfer from Credit Builder	\$7.30	---	---
September 23, 2023	Transfer from Chime Savings Account	\$1.65	---	---
September 23, 2023	Amazon	---	\$63.11	---
September 23, 2023	Citi Trends	---	\$6.32	---
September 23, 2023	Mcalister's	---	\$31.45	---
September 23, 2023	Roku	---	\$11.76	---
September 23, 2023	Round Up to Savings	---	\$0.72	---
September 23, 2023	Round Up to Savings	---	\$0.70	---
September 23, 2023	Round Up to Savings	---	\$0.07	---
September 23, 2023	Round Up to Savings	---	\$0.04	---
September 23, 2023	Round Up to Savings	---	\$0.03	\$188.31
September 24, 2023	Walmart	---	\$149.00	---

September 24, 2023	Walmart	---	\$29.06	---
September 24, 2023	Amazon	---	\$26.62	-\$16.37
September 25, 2023	Amazon	\$83.74	---	\$67.37
September 26, 2023	Amazon	\$26.62	---	---
September 26, 2023	Dodge	---	\$5.34	---
September 26, 2023	Jack's	---	\$9.38	---
September 26, 2023	Amazon	\$63.11	---	---
September 26, 2023	Amazon	\$20.97	---	\$163.35
September 27, 2023	Murphy Express	---	\$20.00	---
September 27, 2023	Jack's	---	\$32.61	---
September 27, 2023	Round Up to Savings	---	\$0.66	---
September 27, 2023	Round Up to Savings	---	\$0.62	\$109.46
September 28, 2023	Round Up to Savings	---	\$0.39	---
September 28, 2023	Dollar General	---	\$36.20	---
September 28, 2023	McDonald's	---	\$18.00	---
September 28, 2023	Microsoft	---	\$18.18	\$36.69
September 29, 2023	Transfer to Jasper W.	---	\$60.00	---
September 29, 2023	Cash Deposit	\$260.00	---	---
September 29, 2023	Round Up to Savings	---	\$0.82	---
September 29, 2023	Round Up to Savings	---	\$0.80	\$235.07
September 30, 2023	Walgreens	---	\$22.12	\$212.95
October 1, 2023	Round Up to Savings	---	\$0.88	\$212.07
October 2, 2023	Dollar General	---	\$34.32	---
October 2, 2023	Dodge	---	\$23.93	---
October 2, 2023	Transfer to Jasper W.	---	\$40.00	\$113.82
October 3, 2023	Connies Chicken	---	\$16.92	---
October 3, 2023	Connies Chicken	---	\$6.31	---
October 3, 2023	Transfer from Chime Savings Account	\$5.09	---	---

October 3, 2023	Walmart	---	\$47.38	---
October 3, 2023	Round Up to Savings	---	\$0.07	---
October 3, 2023	Round Up to Savings	---	\$0.68	\$47.55
October 4, 2023	Transfer to Chime Savings Account	---	\$77.35	---
October 4, 2023	Transfer to Jasper W.	---	\$60.00	---
October 4, 2023	Dollar General	---	\$21.55	---
October 4, 2023	Kemper Life Insurance	---	\$20.10	---
October 4, 2023	North mississipp, payroll	\$780.12	---	---
October 4, 2023	Transfer from Chime Savings Account	\$70.00	---	---
October 4, 2023	Transfer to Credit Builder	---	\$696.19	---
October 4, 2023	Transfer from Credit Builder	\$500.00	---	---
October 4, 2023	Transfer to Jasper W.	---	\$100.00	---
October 4, 2023	Transfer to Chime Savings Account	---	\$200.00	---
October 4, 2023	Transfer from Credit Builder	\$100.00	---	---
October 4, 2023	Transfer from Credit Builder	\$96.00	---	---
October 4, 2023	Jack's	---	\$9.28	---
October 4, 2023	Transfer to Jasper W.	---	\$15.00	---
October 4, 2023	Transfer to Jasper W.	---	\$20.00	\$374.20
October 5, 2023	KFC	---	\$28.39	---
October 5, 2023	Tupelo Water & Light S	---	\$3.65	---
October 5, 2023	Tupelo Water & Light	---	\$143.11	---
October 5, 2023	Cash App*Shada Buchana	---	\$15.00	---
October 5, 2023	Sun Beauty Supply Tu	---	\$38.55	---
October 5, 2023	Round Up to Savings	---	\$0.72	---
October 5, 2023	Round Up to Savings	---	\$0.45	---
October 5, 2023	Round Up to Savings	---	\$0.90	---
October 5, 2023	Transfer to Jasper W.	---	\$50.00	---
October 5, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 5, 2023	Roku For Starz	---	\$3.20	\$110.23

Pending

Date	Description	Inflow	Outflow
October 4, 2023	Walmart	---	\$81.00
October 5, 2023	Dollar General	---	\$17.98