



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000153970518
Requested on	June 19, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	JABRIEL
Middle name	
Last name	FEARS
SSN	
Phone number	+15134850557
Email	Jabriel90fears@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	4531	-\$39.66	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 4631

Report Information

Provided by the requester

Requester report ID	
Requested on	June 19, 2023
Data as of	June 19, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Damita Goings
Addresses	4705 W 40th St Apt 1 Sioux Falls, SD 57106
Phone numbers	+15134012298
Emails	damitarojo88@icloud.com

Account Summary

Sourced from the institution

Current balance	-\$39.66
Available balance	-\$39.66
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	Wendy's	---	\$5.38	---
April 21, 2023	Kum&Go	---	\$6.58	---
April 21, 2023	Walmart	---	\$2.32	---
April 21, 2023	Holiday 495 DbA Circle	---	\$9.46	---
April 21, 2023	Dairy Queen	---	\$7.41	---
April 21, 2023	Dairy Queen	---	\$0.91	---
April 21, 2023	Dairy Queen	---	\$7.41	---
April 21, 2023	Hy Vee Sioux Fal Hy Vee	---	\$9.50	---
April 21, 2023	Hy Vee F&F S Fal Hy Vee	---	\$5.53	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	Holiday 495 DbA Circle	---	\$2.12	---
April 21, 2023	Cash app*cash out visa direct caus	\$1.38	---	---
April 21, 2023	Transfer from Chime Savings Account	\$0.45	---	-\$41.21
April 22, 2023	Apple	---	\$0.99	---
April 22, 2023	Dairy Queen	---	\$0.91	-\$43.11
April 23, 2023	Cash app*cash out visa direct caus	\$22.60	---	-\$20.51
April 24, 2023	Holiday 495 DbA Circle	---	\$4.88	---
April 24, 2023	Holiday 495 DbA Circle	---	\$2.56	-\$27.95
April 25, 2023	Walmart	---	\$16.78	---
April 25, 2023	Ssi treas 310	\$747.27	---	---
April 25, 2023	Transfer to Chime Savings Account	---	\$70.25	---
April 25, 2023	Transfer to Credit Builder	---	\$316.15	---
April 25, 2023	Round Up - Checking	---	\$0.22	\$315.92
April 26, 2023	Panda Express	---	\$8.49	---
April 26, 2023	Cash App*Jabriel Fe	---	\$100.00	---
April 26, 2023	Taco Johns	---	\$9.13	---
April 26, 2023	Holiday 495 DbA Circle	---	\$2.55	---
April 26, 2023	Transfer from Chime Savings Account	\$70.47	---	---
April 26, 2023	Cash App*Kiki	---	\$30.00	\$236.22
April 27, 2023	Holiday 495 DbA Circle	---	\$3.51	---
April 27, 2023	Cash App*Kiki	---	\$30.00	---
April 27, 2023	Burger King	---	\$7.51	---
April 27, 2023	Walmart	---	\$69.65	---
April 27, 2023	Rent A Center Ecommerce	---	\$75.26	---
April 27, 2023	Cash App*Jabriel Fe	---	\$31.87	\$18.42
April 28, 2023	Burger King	---	\$1.08	---
April 28, 2023	Little Caesars	---	\$20.38	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	Holiday 495 Dba Circle	---	\$6.80	---
April 28, 2023	Qdoba	---	\$21.93	---
April 28, 2023	Burger King	---	\$6.45	-\$38.22
April 29, 2023	Holiday 495 Dba Circle	---	\$3.50	-\$41.72
May 2, 2023	Sd dss	\$131.89	---	---
May 2, 2023	Transfer to Credit Builder	---	\$45.09	---
May 2, 2023	Transfer to Credit Builder	---	\$45.08	\$0.00
May 3, 2023	Sd dss	\$99.00	---	---
May 3, 2023	Transfer to Credit Builder	---	\$34.44	---
May 3, 2023	Transfer to Credit Builder	---	\$34.45	\$30.11
May 4, 2023	Apple	---	\$5.38	---
May 4, 2023	Apple	---	\$6.46	---
May 4, 2023	McDonald's	---	\$5.35	---
May 4, 2023	Apple	---	\$7.54	---
May 4, 2023	Apple	---	\$5.38	\$0.00
May 5, 2023	McDonald's	---	\$11.26	---
May 5, 2023	Caseys	---	\$3.92	---
May 5, 2023	Hy Vee F&F S Falls	---	\$15.57	---
May 5, 2023	Hy Vee F&F S Fal Hy Vee	---	\$9.64	---
May 5, 2023	Transfer from Credit Builder	\$2.20	---	-\$38.19
May 6, 2023	Bp	---	\$2.33	---
May 6, 2023	Apple	\$5.38	---	---
May 6, 2023	Apple	\$7.54	---	---
May 6, 2023	Apple	\$6.46	---	---
May 6, 2023	Holiday 495 Dba Circle	---	\$1.06	---
May 6, 2023	Apple	\$5.38	---	-\$16.82
May 7, 2023	Ashv LLC	---	\$7.53	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 7, 2023	Apple	---	\$1.07	---
May 7, 2023	Transfer from Credit Builder	\$0.08	---	---
May 7, 2023	Corner Pantry	---	\$3.51	---
May 7, 2023	Ashv LLC	---	\$2.43	---
May 7, 2023	Apple	---	\$1.07	---
May 7, 2023	Apple	---	\$1.07	-\$33.42
May 8, 2023	Holiday 489 DbA Circle	---	\$7.18	---
May 8, 2023	Holiday 495 DbA Circle	---	\$4.40	-\$45.00
May 10, 2023	Transfer to Credit Builder	---	\$27.00	---
May 10, 2023	Transfer to Credit Builder	---	\$27.00	---
May 10, 2023	Sd dss	\$99.00	---	\$0.00
May 11, 2023	Transfer from Credit Builder	\$0.39	---	---
May 11, 2023	Walmart	---	\$11.68	-\$11.29
May 12, 2023	Famous Dave's	---	\$15.52	---
May 12, 2023	Walmart	---	\$3.86	---
May 12, 2023	Hy Vee F&F S Fal Hy Vee	---	\$1.69	-\$32.36
May 13, 2023	Hy Vee F&F S Falls	---	\$10.00	-\$42.36
May 14, 2023	McDonald's	---	\$2.15	-\$44.51
May 17, 2023	Sd dss	\$99.00	---	---
May 17, 2023	Transfer to Credit Builder	---	\$27.25	---
May 17, 2023	Transfer from Credit Builder	\$7.00	---	---
May 17, 2023	Transfer to Credit Builder	---	\$27.24	\$7.00
May 18, 2023	Transfer to Credit Builder	---	\$7.00	---
May 18, 2023	Transfer from Credit Builder	\$4.00	---	\$4.00
May 19, 2023	Transfer from Credit Builder	\$20.00	---	---
May 19, 2023	Holiday 495 DbA Circle	---	\$2.56	---
May 19, 2023	Holiday 495 DbA Circle	---	\$6.58	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Holiday 495 DbA Circle	---	\$5.31	\$9.55
May 20, 2023	Apple	---	\$0.99	---
May 20, 2023	Transfer to Credit Builder	---	\$8.56	\$0.00
May 21, 2023	First National Pawn	---	\$44.00	---
May 21, 2023	Service Charge	---	\$1.00	---
May 21, 2023	Transfer from Credit Builder	\$5.00	---	-\$40.00
May 22, 2023	Holiday 495 DbA Circle	---	\$2.12	---
May 22, 2023	Transfer from Credit Builder	\$0.39	---	-\$41.73
May 23, 2023	Holiday 495 DbA Circle	---	\$2.12	---
May 23, 2023	Transfer from Credit Builder	\$2.29	---	---
May 23, 2023	Walgreens	---	\$2.86	---
May 23, 2023	Sd dss, sd46999	\$0.11	---	-\$44.31
May 26, 2023	Transfer to Credit Builder	---	\$316.33	---
May 26, 2023	Transfer to Chime Savings Account	---	\$70.30	---
May 26, 2023	Transfer to Credit Builder	---	\$190.00	---
May 26, 2023	Ssi treas 310, xxsupp sec	\$747.27	---	\$126.33
May 27, 2023	Transfer to Jabriel F.	---	\$4.25	---
May 27, 2023	Transfer from Chime Savings Account	\$8.74	---	---
May 27, 2023	Transfer from Chime Savings Account	\$21.56	---	---
May 27, 2023	Transfer from Credit Builder	\$41.00	---	---
May 27, 2023	Transfer from Chime Savings Account	\$40.00	---	---
May 27, 2023	Transfer from Credit Builder	\$6.33	---	\$239.71
May 28, 2023	Cash App*Mehkai Jor	---	\$8.00	---
May 28, 2023	Taco Johns	---	\$2.15	---
May 28, 2023	Cash App*Jabriel Fe	---	\$5.00	---
May 28, 2023	Holiday 495 DbA Circle	---	\$15.62	---
May 28, 2023	Holiday 495 DbA Circle	---	\$1.48	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 28, 2023	Hy Vee Sioux Fal Hy Vee	---	\$41.31	---
May 28, 2023	Hy Vee Sioux Fal Hy Vee	---	\$20.74	---
May 28, 2023	Lyft	---	\$7.31	---
May 28, 2023	Walmart	---	\$39.04	---
May 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 28, 2023	Cash App*Lamont Bur	---	\$30.00	---
May 28, 2023	Holiday 495 DbA Circle	---	\$4.93	---
May 28, 2023	Hy Vee F&F S Fal Hy Vee	---	\$9.69	---
May 28, 2023	ATM Withdrawal	---	\$23.00	\$28.94
May 29, 2023	Transfer from Credit Builder	\$40.00	---	---
May 29, 2023	Little Caesars	---	\$15.13	---
May 29, 2023	Savers	---	\$7.43	---
May 29, 2023	Holiday 495 DbA Circle	---	\$4.25	---
May 29, 2023	Lewis Drug	---	\$4.76	---
May 29, 2023	Holiday 495 DbA Circle	---	\$1.38	---
May 29, 2023	Walmart	---	\$19.52	---
May 29, 2023	Culvers Of Empire Mall	---	\$10.52	\$5.95
May 30, 2023	Taco Johns	---	\$7.07	---
May 30, 2023	Walmart	---	\$36.64	---
May 30, 2023	Walmart	\$1.41	---	-\$36.35
May 31, 2023	Walmart	\$2.64	---	---
May 31, 2023	Transfer from Credit Builder	\$1.00	---	---
May 31, 2023	Walmart	\$15.38	---	-\$17.33
June 1, 2023	Burger King	---	\$3.32	---
June 1, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 1, 2023	Transfer from Credit Builder	\$4.00	---	---
June 1, 2023	Holiday 495 DbA Circle	---	\$2.13	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 1, 2023	Holiday 495 DbA Circle	---	\$3.60	-\$23.76
June 2, 2023	Visa money transfer	\$26.68	---	---
June 2, 2023	Transfer to Credit Builder	---	\$78.73	---
June 2, 2023	Sd dss, sd46999	\$197.89	---	---
June 2, 2023	Transfer from Credit Builder	\$21.02	---	---
June 2, 2023	Transfer to Credit Builder	---	\$78.72	\$64.38
June 3, 2023	Little Caesars	---	\$15.03	\$49.35
June 4, 2023	Rent A Center Ecommerce	---	\$84.99	---
June 4, 2023	Transfer from Credit Builder	\$0.19	---	-\$35.45
June 5, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 5, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 5, 2023	Sd dss, sd46999	\$99.00	---	---
June 5, 2023	Transfer to Credit Builder	---	\$29.57	---
June 5, 2023	Transfer to Credit Builder	---	\$29.57	\$1.65
June 7, 2023	Holiday 495 DbA Circle	---	\$1.05	---
June 7, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 7, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 7, 2023	Holiday 495 DbA Circle	---	\$1.05	---
June 7, 2023	Lyft	---	\$11.22	---
June 7, 2023	Holiday 495 DbA Circle	---	\$1.05	---
June 7, 2023	Lyft	---	\$11.35	---
June 7, 2023	Chesterman Co Sioux Fal	---	\$1.10	---
June 7, 2023	Chesterman Co Sioux Fal	---	\$1.10	---
June 7, 2023	Chesterman Co Sioux Fal	---	\$1.60	---
June 7, 2023	Hy Vee Sioux Fal Hy Vee	---	\$3.43	-\$34.06
June 8, 2023	Transfer from Credit Builder	\$3.90	---	---
June 8, 2023	Hy-vee inc, payment	\$78.96	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 8, 2023	Transfer to Credit Builder	---	\$21.93	---
June 8, 2023	Transfer to Credit Builder	---	\$21.92	---
June 8, 2023	Holiday 495 DbA Circle	---	\$1.05	---
June 8, 2023	Visa money transfer	\$8.78	---	\$12.68
June 9, 2023	Transfer from Credit Builder	\$1.94	---	---
June 9, 2023	Visa money transfer	\$9.75	---	---
June 9, 2023	Burger King	---	\$8.79	---
June 9, 2023	Holiday 495 DbA Circle	---	\$9.04	---
June 9, 2023	Holiday 495 DbA Circle	---	\$1.38	---
June 9, 2023	Visa money transfer	\$10.75	---	---
June 9, 2023	Godfathers Olo	---	\$26.86	-\$10.95
June 10, 2023	Visa money transfer	\$1.75	---	---
June 10, 2023	Holiday 495 DbA Circle	---	\$10.95	---
June 10, 2023	Hkv Gilbertson Liquor	---	\$3.28	---
June 10, 2023	Holiday 495 DbA Circle	---	\$4.45	---
June 10, 2023	Holiday 495 DbA Circle	---	\$7.01	---
June 10, 2023	Visa money transfer	\$1.75	---	---
June 10, 2023	Holiday 495 DbA Circle	---	\$2.56	---
June 10, 2023	Hkv Gilbertson Liquor	---	\$3.28	---
June 10, 2023	Visa money transfer	\$5.75	---	-\$33.23
June 11, 2023	Visa money transfer	\$1.87	---	---
June 11, 2023	Holiday 495 DbA Circle	---	\$1.05	---
June 11, 2023	Holiday 495 DbA Circle	---	\$4.80	-\$37.21
June 12, 2023	Transfer to Credit Builder	---	\$61.39	---
June 12, 2023	Transfer from Credit Builder	\$10.00	---	---
June 12, 2023	Holiday 495 DbA Circle	---	\$3.97	---
June 12, 2023	Holiday 495 DbA Circle	---	\$3.75	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 12, 2023	Transfer from Credit Builder	\$1.39	---	---
June 12, 2023	Sd dss, sd46999	\$99.00	---	---
June 12, 2023	Holiday 495 Dba Circle	---	\$1.05	---
June 12, 2023	Visa money transfer	\$9.75	---	\$12.77
June 13, 2023	Holiday 495 Dba Circle	---	\$1.05	---
June 13, 2023	Holiday 495 Dba Circle	---	\$1.38	---
June 13, 2023	Cash App*Mehkai Jor	---	\$10.00	---
June 13, 2023	PlayStation	---	\$15.96	---
June 13, 2023	Hy Vee Sioux Fal Hy Vee	---	\$6.45	-\$22.07
June 14, 2023	Holiday 495 Dba Circle	---	\$3.62	---
June 14, 2023	Holiday 495 Dba Circle	---	\$1.38	---
June 14, 2023	Holiday 495 Dba Circle	---	\$8.66	-\$35.73
June 15, 2023	Transfer from Credit Builder	\$0.86	---	---
June 15, 2023	Hy-vee inc, payment	\$89.81	---	---
June 15, 2023	Transfer to Credit Builder	---	\$27.47	---
June 15, 2023	Transfer from Credit Builder	\$0.30	---	---
June 15, 2023	Transfer to Credit Builder	---	\$1.83	\$25.94
June 16, 2023	Transfer from Credit Builder	\$6.40	---	---
June 16, 2023	Sxm*Siriusxm.com/Acct	---	\$32.73	---
June 16, 2023	Walmart	---	\$22.43	---
June 16, 2023	Bp	---	\$3.21	---
June 16, 2023	Holiday 495 Dba Circle	---	\$3.39	---
June 16, 2023	Holiday 495 Dba Circle	---	\$1.38	---
June 16, 2023	Transfer from Credit Builder	\$1.00	---	---
June 16, 2023	Visa money transfer	\$7.75	---	---
June 16, 2023	Holiday 495 Dba Circle	---	\$2.33	---
June 16, 2023	Transfer from Credit Builder	\$1.00	---	-\$23.38



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Date	Description	Inflow	Outflow	Ending daily balance
June 17, 2023	Holiday 495 Dba Circle	---	\$1.42	---
June 17, 2023	Holiday 495 Dba Circle	---	\$1.05	---
June 17, 2023	Hy Vee Sioux Falls	---	\$7.51	---
June 17, 2023	Visa money transfer	\$2.90	---	---
June 17, 2023	Visa money transfer	\$4.75	---	---
June 17, 2023	Hkv Gilbertson Liquor	---	\$5.98	-\$31.69
June 18, 2023	Holiday 495 Dba Circle	---	\$3.07	---
June 18, 2023	Bp	---	\$4.90	-\$39.66

Pending

Date	Description	Inflow	Outflow
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