

## Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000238438017
Requested on	October 22, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Kanisha
Middle name	
Last name	Price
SSN	
Phone number	+14092217744
Email	kprice01@outlook.com

### **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3374	-\$116.26

 $<sup>\</sup>hbox{``For investment accounts, current balance reflects total investment holdings in USD'}$ 



# **Account Overview**

INSTITUTION: Chime ACCOUNT NAME: Chime Checking ACCOUNT MASK: 3374

Report Information Provided by the reques	ster	Account Holder Info Sourced from the in	
Requester report ID		Names	Kanisha Price
Requested on	October 22, 2023	Addresses	2624 Smith St West Orange, TX
Data as of	October 22, 2023	Addiesses	77630
Days requested	60	Phone numbers	+14092217744
Days available	60	Emails	kanishaprice@outlook.com
Account Summary			
Sourced from the insti	tution		
Current Balance			-\$116.26
Available Balance			-\$116.26
Account Type			Depository

## **Account History**

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	Amazon		\$7.56	
August 24, 2023	Apple		\$2.15	
August 24, 2023	Amazon		\$19.25	
August 24, 2023	Subway		\$19.15	
August 24, 2023	Chevron		\$1.61	
August 24, 2023	Dollar General # Dg		\$26.60	
August 24, 2023	ATM Withdrawal		\$42.00	
August 24, 2023	Cash Withdrawal Fee		\$2.50	-\$118.49
August 27, 2023	Transfer from Credit Builder	\$3.00		
August 27, 2023	Transfer from Credit Builder	\$1.00		-\$114.49
August 28, 2023	Transfer from Omar P.	\$25.00		
August 28, 2023	Apple		\$5.38	-\$94.87
August 29, 2023	Allied universal	\$709.67		
August 29, 2023	Transfer to Robbie		\$400.00	
August 29, 2023	Subway		\$9.41	
August 29, 2023	Transfer to Nikio A.		\$40.00	
August 29, 2023	Transfer from Credit Builder	\$75.00		
August 29, 2023	Transfer to Credit Builder		\$98.04	
August 29, 2023	Allied universal	\$206.27		
August 29, 2023	Transfer from Omar P.	\$50.00		
August 29, 2023	Transfer from Credit Builder	\$1.12		
August 29, 2023	Transfer to Credit Builder		\$184.00	
August 29, 2023	Monclas Inc Vend		\$1.35	\$214.39
August 30, 2023	Sonic Drive-In		\$2.59	
August 30, 2023	Sonic Drive-In		\$1.57	
August 30, 2023	Cricket Wireless		\$108.00	

August 30, 2023	Apple		\$5.39	
August 30, 2023	Apple Com		\$10.79	
August 30, 2023	Subway		\$11.90	
August 30, 2023	Apple		\$5.39	
August 30, 2023	Apple Com		\$2.15	
August 30, 2023	Apple Com		\$3.23	
August 30, 2023	Smoke Shop		\$32.48	\$30.90
August 31, 2023	Amazon		\$28.38	
August 31, 2023	Transfer from Credit Builder	\$46.00		
August 31, 2023	McDonald's		\$2.48	
August 31, 2023	Mygeeni* Trial Plus		\$5.99	
August 31, 2023	Transfer from Nikio A.	\$65.00		
August 31, 2023	Transfer to Credit Builder		\$59.00	\$46.05
September 2, 2023	Orange Nutrition		\$40.00	\$6.05
September 3, 2023	Walmart		\$83.58	
September 3, 2023	Espn Plus		\$10.79	
September 3, 2023	Transfer from Omar P.	\$95.00		\$6.68
September 4, 2023	Cash Deposit	\$20.00		
September 4, 2023	Apple		\$3.23	
September 4, 2023	Apple		\$17.20	
September 4, 2023	Apple		\$2.99	
September 4, 2023	Apple		\$5.39	
September 4, 2023	Tik Tok Shop Seller		\$12.36	-\$14.49
September 5, 2023	Apple		\$3.23	
September 5, 2023	Transfer from Credit Builder	\$20.00		
September 5, 2023	Sonic Drive-In		\$3.73	
September 5, 2023	Apple		\$12.93	
September 5, 2023	Walgreens		\$19.19	

September 5, 2023	Transfer to Nikio A.		\$20.00	
September 5, 2023	Allied universal	\$729.92		
September 5, 2023	Transfer to Credit Builder		\$673.87	
September 5, 2023	Transfer from Credit Builder	\$400.00		
September 5, 2023	Transfer to Robbie		\$400.00	\$2.48
September 6, 2023	Transfer from Nikio A.	\$50.00		
September 6, 2023	McDonald's		\$2.48	\$50.00
September 7, 2023	ATM Withdrawal		\$60.00	-\$10.00
September 8, 2023	Doordash		\$20.12	
September 8, 2023	Monclas Inc Vend		\$1.60	-\$31.72
September 9, 2023	Winzhok		\$27.50	
September 9, 2023	Home Depot		\$48.69	
September 9, 2023	Shell Oil		\$2.80	-\$110.71
September 11, 2023	Shell Oil		\$5.93	
September 11, 2023	McDonald's		\$2.48	
September 11, 2023	Apple		\$5.39	
September 11, 2023	Apple		\$5.39	-\$129.90
September 12, 2023	Transfer to Robbie		\$100.00	
September 12, 2023	Allied universal	\$1,157.59		
September 12, 2023	Transfer to Credit Builder		\$700.00	
September 12, 2023	Transfer to Nikio A.		\$20.00	
September 12, 2023	Transfer from Credit Builder	\$100.00		\$307.69
September 13, 2023	Aci*Gm Financial		\$305.00	\$2.69
September 15, 2023	Orange Nutrition		\$22.00	
September 15, 2023	Amazon		\$27.53	-\$46.84
September 16, 2023	7 Eleven		\$23.55	-\$70.39
September 17, 2023	Smart Stop		\$5.17	
September 17, 2023	Wendy's		\$11.25	

-\$93.81	\$7.00		Orange Nutrition	September 17, 2023
	\$20.00		Transfer to Nikio A.	September 19, 2023
		\$150.00	Transfer from Credit Builder	September 19, 2023
	\$6.48		Subway	September 19, 2023
	\$2.96		Amazon	September 19, 2023
	\$6.25		Gator Stop	September 19, 2023
		\$729.92	Allied universal	September 19, 2023
	\$609.35		Transfer to Credit Builder	September 19, 2023
		\$40.00	Transfer from Credit Builder	September 19, 2023
\$161.07	\$20.00		Transfer to Nikio A.	September 19, 2023
	\$150.00		Aci*Gm Financial	September 20, 2023
\$10.00	\$1.07		Hp *Instant Ink	September 20, 2023
	\$19.41		Apple	September 21, 2023
	\$1.35		Monclas Inc Vend	September 21, 2023
-\$52.95	\$42.19		Burlington Stores	September 21, 2023
-\$112.95	\$60.00		ATM Withdrawal	September 23, 2023
	\$2.49		Sonic Drive-In	September 25, 2023
		\$6.00	Transfer from Credit Builder	September 25, 2023
-\$107.44		\$2.00	Transfer from Credit Builder	September 25, 2023
-\$128.82	\$21.38		Bath & Body Works	September 28, 2023
		\$50.00	Transfer from Nikio A.	October 11, 2023
-\$70.82		\$8.00	Transfer from Credit Builder	October 11, 2023
	\$17.19		Wienerschnitzel	October 15, 2023
-\$114.26	\$26.25		City Of West Orange	October 15, 2023
-\$116.26	\$2.00		Municipal Online Paymen	October 16, 2023

## Pending

Date Description Inflow Outflow