

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000268859801
Requested on	October 9, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Denecia
Middle name	
Last name	Carraway
SSN	
Phone number	+16015906464
Email	kevinwife23@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2072	-\$29.62

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 20 7 2

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 9, 2023
Data as of	October 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Denecia Carraway
Addresses	100 Dale Street Apt B1 Picayune, MS 39466
Phone numbers	+16015906464
Emails	denecia150@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$29.62
Available Balance	-\$29.62
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 23, 2023	Staffers	\$270.60	---	\$270.60
August 25, 2023	Ms	---	\$162.62	---
August 25, 2023	Aarons Online Payments	---	\$31.03	---
August 25, 2023	Cash App*Sanriah Dawson	---	\$5.00	---
August 25, 2023	ATM Withdrawal	---	\$52.50	---
August 25, 2023	Cash app*cash out visa direct caus	\$5.92	---	---
August 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 25, 2023	Cash app*cash out visa direct caus	\$9.75	---	\$32.62
August 26, 2023	Cura@Highland Community	---	\$3.37	---

August 26, 2023	Cura@Highland Community	---	\$6.05	\$23.20
August 27, 2023	Arby's	---	\$5.39	---
August 27, 2023	Arby's	---	\$6.84	\$10.97
August 28, 2023	Walmart	---	\$11.94	---
August 28, 2023	McDonald's	---	\$7.32	-\$8.29
August 29, 2023	McDonald's	---	\$6.88	---
August 29, 2023	Family Dollar	---	\$2.68	-\$17.85
August 30, 2023	Staffers	\$305.98	---	---
August 30, 2023	Direct deposit bonus	\$10.00	---	\$298.13
August 31, 2023	ATM Withdrawal	---	\$20.00	---
August 31, 2023	Cash App*Roseann Lee	---	\$20.00	---
August 31, 2023	Cash App*Roseann Lee	---	\$5.00	---
August 31, 2023	Cash App*Kevin	---	\$13.00	---
August 31, 2023	Cash Withdrawal Fee	---	\$2.50	\$237.63
September 1, 2023	Temu.com	---	\$19.43	---
September 1, 2023	Temu.com	---	\$17.06	---
September 1, 2023	Walmart	---	\$34.46	---
September 1, 2023	McDonald's	---	\$10.53	---
September 1, 2023	Spectrum	---	\$54.46	---
September 1, 2023	Dollar General	---	\$2.14	\$99.55
September 2, 2023	Rent A Center E Commerc	---	\$25.00	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Aarons Ezpay	---	\$15.16	---
September 2, 2023	Cura@Highland Community	---	\$2.89	---
September 2, 2023	Cura@Highland Community	---	\$3.64	---
September 2, 2023	Til*PI Cicis Pizza	---	\$21.91	---
September 2, 2023	ATM Withdrawal	---	\$15.00	---
September 2, 2023	Five Below	---	\$8.74	\$4.71

September 3, 2023	Little Caesars	---	\$14.02	---
September 3, 2023	Circle K	---	\$3.56	-\$12.87
September 5, 2023	Shell Service Station	---	\$4.15	-\$17.02
September 6, 2023	Murphy	---	\$12.75	---
September 6, 2023	Staffers	\$296.75	---	---
September 6, 2023	Direct deposit bonus	\$10.00	---	\$276.98
September 7, 2023	Cash App*Roseann Lee	---	\$5.00	---
September 7, 2023	Cash App*Roseann Lee	---	\$30.00	\$241.98
September 8, 2023	McDonald's	---	\$1.08	---
September 8, 2023	Picayune Donuts	---	\$6.02	---
September 8, 2023	Fsi*Centerpoint Energy	---	\$38.96	---
September 8, 2023	Smartpay Chg.com	---	\$28.80	---
September 8, 2023	Walmart	---	\$22.06	---
September 8, 2023	ATM Withdrawal	---	\$29.00	---
September 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$113.56
September 9, 2023	Aarons Cnp	---	\$54.58	---
September 9, 2023	McDonald's	---	\$8.28	---
September 9, 2023	Aarons Cnp	\$54.58	---	---
September 9, 2023	Aarons Cnp	---	\$15.16	---
September 9, 2023	Rent A Center E Commerc	---	\$53.80	\$36.32
September 10, 2023	Wendy's	---	\$9.70	---
September 10, 2023	Cash App*Denecia Ca	---	\$10.00	\$16.62
September 12, 2023	Cash App*Kevin	---	\$16.00	\$0.62
September 13, 2023	Wendy's	---	\$17.59	-\$16.97
September 14, 2023	McDonald's	---	\$7.75	-\$24.72
September 15, 2023	Direct deposit bonus	\$10.00	---	---
September 15, 2023	Staffers, pr payment	\$259.80	---	\$245.08
September 16, 2023	Cash App*Jazzman Carraw	---	\$3.00	---

September 16, 2023	Cash App*Denecia Ca	---	\$30.00	---
September 16, 2023	Cash App*Roseann Lee	---	\$25.00	---
September 16, 2023	Aarons Cnp	---	\$15.16	---
September 16, 2023	Rent A Center E Commerc	---	\$53.80	---
September 16, 2023	Cash App*Jazzman Carraw	---	\$3.00	---
September 16, 2023	Cash App*Denecia Ca	---	\$3.00	\$112.12
September 17, 2023	Straighttalk*Services	---	\$66.09	---
September 17, 2023	Dollar Tree 231 Frontag	---	\$18.73	---
September 17, 2023	Cash App*Denecia Ca	---	\$5.00	\$22.30
September 18, 2023	Walmart	---	\$8.32	---
September 18, 2023	Claiborne Hill Superma	---	\$0.05	---
September 18, 2023	Valentine & Kebartas, L	---	\$7.41	\$6.52
September 19, 2023	Burger King	---	\$12.71	---
September 19, 2023	Domino's	---	\$8.63	-\$14.82
September 20, 2023	Walmart	---	\$13.45	-\$28.27
September 21, 2023	Cash App*Denecia Ca	---	\$13.00	---
September 21, 2023	Staffers, pr payment	\$241.34	---	---
September 21, 2023	Cash App*Krystal Brown	---	\$8.00	---
September 21, 2023	Aarons Online Payments	---	\$12.68	\$179.39
September 22, 2023	Burger King	---	\$1.60	---
September 22, 2023	Ms	---	\$105.48	---
September 22, 2023	Rent A Center Ecommerce	---	\$53.80	---
September 22, 2023	Aarons Cnp	---	\$15.16	\$3.35
September 23, 2023	Picayune Memorial High	---	\$18.00	-\$14.65
September 24, 2023	Wendy's	---	\$10.28	-\$24.93
September 28, 2023	Cash App*Kevin	---	\$30.00	---
September 28, 2023	McDonald's	---	\$0.85	---
September 28, 2023	Staffers, pr payment	\$305.98	---	---

September 28, 2023	Cash App*Roseann Lee	---	\$25.00	\$225.20
September 29, 2023	Ms	---	\$105.47	\$119.73
September 30, 2023	Cash App*Kevin	---	\$13.00	---
September 30, 2023	Aarons Ezpay	---	\$15.16	---
September 30, 2023	ATM Withdrawal	---	\$22.00	---
September 30, 2023	Picayune Donuts	---	\$10.00	---
September 30, 2023	Rent A Center Ecommerce	---	\$53.80	---
September 30, 2023	Walmart	---	\$7.47	---
September 30, 2023	Claiborne Hill Superma	---	\$2.14	---
September 30, 2023	Cash Withdrawal Fee	---	\$2.50	-\$6.34
October 1, 2023	Wendy's	---	\$2.37	---
October 1, 2023	Little Caesars	---	\$14.56	---
October 1, 2023	Family Dollar	---	\$4.23	-\$27.50
October 2, 2023	Taco Bell	---	\$1.09	-\$28.59
October 5, 2023	Transfer to Credit Builder	---	\$7.00	---
October 5, 2023	Staffers, pr payment	\$269.04	---	---
October 5, 2023	Transfer to Credit Builder	---	\$42.00	---
October 5, 2023	Transfer to Credit Builder	---	\$28.00	\$163.45
October 6, 2023	Cash App*Roseann Lee	---	\$25.00	---
October 6, 2023	City Of Picayune Noble	---	\$1.14	---
October 6, 2023	Ncourt *Ms Picayune Mun	---	\$40.00	---
October 6, 2023	Ncourt * Service Fee	---	\$2.00	---
October 6, 2023	Rent A Center Ecommerce	---	\$53.80	---
October 6, 2023	City Of Picayune	---	\$11.71	---
October 6, 2023	Aarons Ezpay	---	\$15.16	---
October 6, 2023	Dollar Tree	---	\$5.35	\$9.29
October 7, 2023	Wendy's	---	\$6.36	---
October 7, 2023	Family Dollar	---	\$5.30	---

October 7, 2023	Beauty & More	---	\$20.64	-\$23.01
October 8, 2023	Transfer from Credit Builder	\$0.40	---	-\$22.61
October 9, 2023	Little Caesars	---	\$7.01	---

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------