

## Overview

### **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000274093028
Requested on	October 26, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Tamika
Middle name	
Last name	Young
SSN	
Phone number	+18163283491
Email	ms.mikadyoung@gmail.com

### **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9848	-\$129.33

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Chime ACCOUNT NAME: Chime Checking ACCOUNT MASK: 9848

Report Information Provided by the requester	r	Account Holder Information Sourced from the inst	
Requester report ID		Names	Jekiya Serell
Requested on	October 26, 2023		8345 Brooklyn Ave
Data as of	October 26, 2023	Addresses	Kansas City, MO 64132
Days requested	60	Phone numbers	+18163772125
Days available	60	Emails	jserell14@gmail.com
Account Summary			
Sourced from the institut	ion		
Current Balance			-\$129.33
Available Balance			-\$129.33
Account Type			Depository

### Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 28, 2023	Qt		\$15.00	
August 28, 2023	Dream Beauty		\$7.62	\$0.52
August 29, 2023	Five Below		\$22.60	
August 29, 2023	Dollartree		\$23.66	
August 29, 2023	7 Eleven		\$11.06	-\$56.80
August 30, 2023	Apple		\$1.99	
August 30, 2023	Transfer from Tamika Y.	\$10.00		
August 30, 2023	Target		\$24.67	
August 30, 2023	Apple		\$0.99	-\$74.45
August 31, 2023	Price Chopper		\$21.94	-\$96.39
September 1, 2023	Transfer from Nakiwa K.	\$7.00		
September 1, 2023	Family Dollar		\$13.09	
September 1, 2023	Cash app*jk young*cash visa direct caus	\$1.47		-\$101.01
September 2, 2023	Truman Med Lakewood Caf		\$17.67	
September 2, 2023	Truman Med Lakewood Caf		\$14.79	
September 2, 2023	Qt		\$1.24	-\$134.71
September 3, 2023	Cash app*jk young*cash visa direct caus	\$0.75		
September 3, 2023	Cash app*jk young*cash visa direct caus	\$0.75		
September 3, 2023	Burger King		\$23.17	
September 3, 2023	Transfer from Chime Savings Account	\$0.03		
September 3, 2023	Cash app*jk young*cash visa direct caus	\$48.14		
September 3, 2023	Cash app*jk young*cash visa direct caus	\$25.54		-\$82.67
September 4, 2023	ATM Withdrawal		\$80.00	
September 4, 2023	Truman Med Lakewood Caf		\$6.76	-\$169.43
September 6, 2023	The village at m	\$954.79		\$785.36
September 7, 2023	Transfer from Chime Savings Account	\$1.65		

September 7, 2023	Transfer from Chime Savings Account	\$45.00		
September 7, 2023	Cash app*jk young*cash visa direct caus	\$19.76		
September 7, 2023	Transfer to Chime Savings Account		\$759.00	
September 7, 2023	Transfer to Chime Savings Account		\$5.00	
September 7, 2023	Transfer from Chime Savings Account	\$5.00		\$92.77
September 8, 2023	Transfer to Tamika Y.		\$16.50	
September 8, 2023	Walmart		\$5.15	
September 8, 2023	Payvantage		\$40.62	
September 8, 2023	Transfer from Chime Savings Account	\$1.00		
September 8, 2023	Jose Peppers Lees Summi		\$37.00	
September 8, 2023	Transfer from Chime Savings Account	\$85.00		
September 8, 2023	Transfer from Chime Savings Account	\$18.00		
September 8, 2023	Transfer from Chime Savings Account	\$1.00		
September 8, 2023	Transfer from Chime Savings Account	\$20.00		
September 8, 2023	Transfer from Chime Savings Account	\$11.75		
September 8, 2023	Transfer from Chime Savings Account	\$24.30		
September 8, 2023	Transfer from Chime Savings Account	\$20.30		\$174.85
September 9, 2023	Round Up - Checking		\$0.38	
September 9, 2023	Transfer from Chime Savings Account	\$360.00		
September 9, 2023	Midwest Fuels 3		\$3.15	
September 9, 2023	Family Dollar		\$24.72	
September 9, 2023	Arc Burgers		\$19.39	
September 9, 2023	Mo Dmv		\$22.58	
September 9, 2023	Qt		\$11.76	
September 9, 2023	Jackson County Mo		\$86.76	
September 9, 2023	Kc Payments		\$2.00	
September 9, 2023	Transfer to Chime Savings Account		\$337.00	
September 9, 2023	Round Up to Savings		\$0.85	

September 9, 2023	Cash app*jk young*cash san franciscocaus	\$58.95		
September 9, 2023	Transfer to Chime Savings Account		\$60.00	
September 9, 2023	Cash app*jk young*cash san franciscocaus	\$14.74		
September 9, 2023	Transfer to Chime Savings Account		\$14.00	\$25.95
September 10, 2023	Cash app*jk young*cash visa direct caus	\$9.75		
September 10, 2023	Round Up to Savings		\$0.06	
September 10, 2023	7 Eleven		\$7.94	
September 10, 2023	Midwest Fuels 3		\$2.81	
September 10, 2023	Transfer to Chime Savings Account		\$9.00	
September 10, 2023	Round Up to Savings		\$0.24	
September 10, 2023	Transfer from Chime Savings Account	\$360.00		
September 10, 2023	Transfer from Chime Savings Account	\$25.00		
September 10, 2023	Kc Payments		\$2.00	
September 10, 2023	Transfer to Tamika Y.		\$15.00	
September 10, 2023	Transfer to Chime Savings Account		\$17.90	
September 10, 2023	Transfer from Chime Savings Account	\$15.00		\$380.75
September 11, 2023	McDonald's		\$15.10	
September 11, 2023	ATM Withdrawal		\$340.00	
September 11, 2023	Autozone		\$12.03	
September 11, 2023	Transfer from Chime Savings Account	\$8.00		
September 11, 2023	Chick-fil-A		\$12.93	
September 11, 2023	Round Up - Checking		\$0.19	
September 11, 2023	Transfer from Chime Savings Account	\$30.00		
September 11, 2023	Transfer to Tamika Y.		\$30.00	
September 11, 2023	Transfer from Chime Savings Account	\$134.50		\$143.00
September 12, 2023	Cash App*Tamika Daniels		\$135.00	
September 12, 2023	Transfer from Chime Savings Account	\$38.00		

September 12, 2023	Family Dollar		\$7.34	
September 12, 2023	Round Up to Savings		\$0.07	
September 12, 2023	Cash app*jk young*cash san franciscocaus	\$9.84		
September 12, 2023	Cash Deposit	\$76.00		\$124.43
September 13, 2023	Sp Fashionnova.com		\$57.47	
September 13, 2023	Chipotle		\$7.02	
September 13, 2023	Tyler Technologies M		\$1.00	
September 13, 2023	Sp Naadam Inc		\$90.56	
September 13, 2023	Transfer from Jazmine J.	\$2.00		
September 13, 2023	Cash Deposit	\$95.00		
September 13, 2023	Cash app*jk young*cash san franciscocaus	\$6.75		\$72.13
September 14, 2023	Good Nails 1		\$5.00	
September 14, 2023	Cash app*jk young*cash san franciscocaus	\$9.75		
September 14, 2023	Bannister Beauty		\$16.27	
September 14, 2023	James A Reed Liquor/Gro		\$16.65	
September 14, 2023	Transfer from Jazmine J.	\$3.30		
September 14, 2023	G* Goat110		\$46.75	
September 14, 2023	Transfer from Tamika Y.	\$12.00		
September 14, 2023	Transfer from Tamika Y.	\$30.00		\$42.51
September 15, 2023	Transfer from Kyera N.	\$10.00		
September 15, 2023	Chipotle		\$6.71	
September 15, 2023	G* Goat108		\$46.75	
September 15, 2023	Prairie Village Court F		\$75.00	-\$75.95
September 16, 2023	Starbucks		\$8.91	
September 16, 2023	Amazon		\$35.44	
September 16, 2023	Qt		\$22.84	-\$143.14

September 17, 2023 M	lidwest Fuels 3		\$2.11	-\$154.91
September 18, 2023 Ap	pple		\$9.99	
September 18, 2023 M	lidwest Fuels 3		\$5.00	
September 18, 2023 Tr	ransfer from Tamika Y.	\$15.00		-\$154.90
September 19, 2023 Ch	hipotle		\$6.55	-\$161.45
September 20, 2023 Sh	hell Oil		\$8.00	
September 20, 2023 Ca	ash Deposit	\$405.00		\$235.55
September 21, 2023 Th	he village at m	\$1,003.78		
September 21, 2023 Tr	ransfer to Nakiwa K.		\$371.00	\$868.33
September 22, 2023 Pa	ayvantage		\$40.62	
September 22, 2023 AT	TM Withdrawal		\$400.00	
September 22, 2023 AT	TM Withdrawal		\$340.00	
September 22, 2023 CV	VS Pharmacy		\$1.97	
September 22, 2023 CV	VS Pharmacy		\$5.36	
September 22, 2023 Ca	ash Deposit	\$150.00		\$230.38
September 23, 2023 Sp	p Fashionnova.com		\$43.52	
September 23, 2023 St	tockxx		\$98.90	
September 23, 2023 Go	oogle		\$111.10	
September 23, 2023 Ur	nique Beauty Supply		\$21.45	
September 23, 2023 M	lidwest Fuels 3		\$21.09	-\$65.68
September 25, 2023 Vi	isa Money Transfer - Jk Young	\$10.66		
September 25, 2023 Vi	isa Money Transfer - Jk Young	\$3.75		-\$51.27
September 26, 2023 Ar	mazon		\$12.69	
September 26, 2023 BI	loom Beauty LLC		\$12.48	
September 26, 2023 M	lidwest Fuels 3		\$7.61	
September 26, 2023 M	lidwest Fuels 3		\$2.95	
September 26, 2023 Do	ollar General # Dg		\$6.36	
September 26, 2023 Pr	rice Chopper		\$3.21	

eptember 26, 2023	Transfer from Chime Savings Account	\$0.19		
eptember 26, 2023	Visa Money Transfer - Jk Young	\$5.75		-\$90.63
eptember 27, 2023	1617 Sinclair		\$10.00	
eptember 27, 2023	Amazon		\$28.00	
eptember 27, 2023	Price Chopper		\$11.16	
eptember 27, 2023	Amazon		\$28.99	-\$168.78
eptember 28, 2023	Visa Money Transfer - Jk Young	\$8.36		
eptember 28, 2023	Transfer from Tamika Y.	\$50.00		-\$110.42
eptember 29, 2023	Apple		\$0.99	
eptember 29, 2023	1617 Sinclair		\$10.00	
eptember 29, 2023	Hy Vee Pr Villag Hy Vee		\$10.46	
eptember 29, 2023	Capital Beauty		\$17.55	-\$149.42
ctober 1, 2023	Transfer from Nakiwa K.	\$60.00		
ctober 1, 2023	Qt		\$8.01	
ctober 1, 2023	Apple Com		\$1.99	
ctober 1, 2023	Family Dollar		\$6.40	-\$105.82
ctober 2, 2023	Qt		\$3.32	
ctober 2, 2023	Loscompasmexicanrestaur		\$6.49	-\$115.63
ctober 3, 2023	Qt		\$14.33	-\$129.96
ctober 4, 2023	1617 Sinclair		\$10.00	-\$139.96
ctober 5, 2023	Transfer from Tamika Y.	\$6.00		
ctober 5, 2023	Transfer to Nakiwa K.		\$218.00	
ctober 5, 2023	The village at m, payroll	\$908.46		\$556.50
ctober 6, 2023	Visa Money Transfer - Jk Young	\$11.75		
ctober 6, 2023	Applebee's		\$30.00	
ctober 6, 2023	Transfer from Tamika Y.	\$7.00		
october 6, 2023	Payvantage		\$40.62	
october 6, 2023	Sp Fashionnova.com		\$98.70	
ctober 6, 2023	Walgreens		\$20.79	

October 6, 2023	ATM Withdrawal		\$400.00	
October 6, 2023	ATM Withdrawal		\$60.00	
October 6, 2023	Family Dollar		\$2.88	
October 6, 2023	Transfer from Chime Savings Account	\$0.12		-\$77.62
October 7, 2023	Pizza Hut		\$12.20	
October 7, 2023	Pacsun		\$73.04	
October 7, 2023	Family Dollar		\$6.50	-\$169.36
October 10, 2023	Visa Money Transfer - Jk Young	\$2.07		-\$167.29
October 11, 2023	Dollartree		\$2.56	-\$169.85
October 19, 2023	Transfer from Tamika Y.	\$135.00		
October 19, 2023	Visa Money Transfer - Jk Young	\$2.84		
October 19, 2023	Transfer to Tamika Y.		\$200.00	
October 19, 2023	Transfer to Tamika Y.		\$10.00	
October 19, 2023	The village at m, payroll	\$848.88		\$606.87
October 20, 2023	Transfer to Tamika Y.		\$3.47	
October 20, 2023	Payvantage		\$195.66	\$407.74
October 21, 2023	Stockxx		\$187.59	
October 21, 2023	Round Up to Savings		\$0.34	
October 21, 2023	Apple		\$9.99	
October 21, 2023	Hulu		\$7.99	
October 21, 2023	Shell Service Station		\$8.29	
October 21, 2023	Seasoned With Soul.		\$54.27	
October 21, 2023	Macy's		\$53.74	
October 21, 2023	Transfer from Chime Savings Account	\$0.34		
October 21, 2023	Visa Money Transfer - Jk Young	\$147.38		
October 21, 2023	Visa Money Transfer - Jk Young	\$24.56		\$257.81
October 22, 2023	Visa Money Transfer - Jk Young	\$49.12		
October 22, 2023	5 Guys		\$12.42	

October 22, 2023	The Grove Washington		\$3.29	
October 22, 2023	American Air		\$30.00	
October 22, 2023	Dca Wow Bao Pier C		\$3.91	
October 22, 2023	Payvantage		\$77.60	
October 22, 2023	Stockxx		\$169.91	\$9.80
October 23, 2023	Qt		\$22.85	
October 23, 2023	Dream Beauty		\$18.47	
October 23, 2023	Rock Auto		\$127.43	
October 23, 2023	Visa Money Transfer - Jk Young	\$9.69		-\$149.26
October 24, 2023	Dollar General # Dg		\$18.69	-\$167.95
October 26, 2023	Transfer from Tamika Y.	\$25.00		
October 26, 2023	Visa Money Transfer - Jk Young	\$13.42		
October 26, 2023	Transfer from Tamika Y.	\$50.00		

## Pending

Date	Description	Inflow	Outflow
October 26, 2023	Rock Auto, Madison, Wius		\$49.80