

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000295538206
Requested on	January 12, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Shawnica
Middle name	
Last name	Trimble
SSN	
Phone number	+13376550449
Email	niccatrimble@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5337	\$6.32

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5337

## Report Information

Provided by the requester

Requester report ID	
Requested on	January 12, 2024
Data as of	January 12, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$6.32
Available Balance	\$6.32
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Shawnica Trimble
Addresses	116 W Dean St Eunice, LA 70535
Phone numbers	+13376550449
Emails	niccatrimble@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 17, 2023	Jett express	\$364.31	---	\$324.34
November 18, 2023	Cash App*Pam Corrigan	---	\$100.00	---
November 18, 2023	Cash App*Quiana	---	\$20.00	---
November 18, 2023	Walmart	---	\$187.00	---
November 18, 2023	Bellards Family Pharmac	---	\$17.16	\$0.18
November 21, 2023	Jett Express	---	\$2.52	-\$2.34
November 23, 2023	Jett express	\$410.94	---	---
November 23, 2023	Family Dollar	---	\$2.66	---
November 23, 2023	Transfer to Credit Builder	---	\$405.94	\$0.00
November 24, 2023	Transfer to Santa G.	---	\$80.00	---
November 24, 2023	Transfer from Credit Builder	\$356.47	---	\$276.47
November 25, 2023	Transfer to Credit Builder	---	\$3.00	---
November 25, 2023	Transfer to Credit Builder	---	\$130.00	---
November 25, 2023	Transfer to Credit Builder	---	\$90.55	---
November 25, 2023	Transfer from Credit Builder	\$43.40	---	\$96.32
November 26, 2023	Cash App*King Cj	---	\$3.00	---
November 26, 2023	Cash App*Santa Goodley	---	\$15.00	---
November 26, 2023	Dollar General # Dg	---	\$16.84	---
November 26, 2023	Transfer to Credit Builder	---	\$15.07	---
November 26, 2023	Cash App*King Cj	---	\$10.00	\$36.41
November 27, 2023	Jett Express	---	\$3.88	---
November 27, 2023	Jett Express	---	\$9.17	---
November 27, 2023	Jett Express	---	\$5.03	---
November 27, 2023	Dollar General # Dg	---	\$15.07	\$3.26
November 28, 2023	Jett Express	---	\$6.88	---
November 28, 2023	Jett Express	---	\$5.20	---

November 28, 2023	Exxon Tobacco Plus	---	\$6.25	-\$15.07
November 29, 2023	Chevron	---	\$20.00	-\$35.07
November 30, 2023	Jett Express	---	\$4.59	-\$39.66
December 1, 2023	Transfer to Credit Builder	---	\$265.78	---
December 1, 2023	Jett express	\$305.44	---	---
December 1, 2023	Transfer from Credit Builder	\$237.73	---	\$237.73
December 2, 2023	Cash App*Charlotte Gett	---	\$45.00	---
December 2, 2023	ATM Withdrawal	---	\$162.00	---
December 2, 2023	Dollar General # Dg	---	\$24.12	---
December 2, 2023	Cash Withdrawal Fee	---	\$2.50	\$4.11
December 4, 2023	Jett Express	---	\$2.28	---
December 4, 2023	Chevron	---	\$10.00	---
December 4, 2023	McDonald's	---	\$13.44	-\$21.61
December 5, 2023	Exxon Tobacco Plus	---	\$13.00	-\$34.61
December 8, 2023	Transfer from Credit Builder	\$85.00	---	---
December 8, 2023	Transfer to Credit Builder	---	\$339.68	---
December 8, 2023	Transfer from Credit Builder	\$30.00	---	---
December 8, 2023	Transfer to Santa G.	---	\$25.00	---
December 8, 2023	Jett express	\$374.29	---	---
December 8, 2023	Transfer to Elaine S.	---	\$85.00	\$5.00
December 9, 2023	Transfer from Credit Builder	\$10.00	---	\$15.00
December 10, 2023	Transfer from Credit Builder	\$8.00	---	---
December 10, 2023	Cash App*Saul Williams	---	\$15.00	\$8.00
December 11, 2023	Cash App*Nicca Trimble*	---	\$7.45	---
December 11, 2023	Transfer from Credit Builder	\$8.00	---	---
December 11, 2023	Transfer to Santa G.	---	\$8.00	\$0.55
December 15, 2023	Jett express, payroll	\$343.20	---	---
December 15, 2023	Transfer to Credit Builder	---	\$343.20	---

December 15, 2023	Transfer from Credit Builder	\$308.20	---	\$308.75
December 16, 2023	Transfer to Santa G.	---	\$26.00	---
December 16, 2023	Cash App*Pam Corrigan	---	\$150.00	---
December 16, 2023	Cash App*Elaine Soileau	---	\$40.00	---
December 16, 2023	Cash App*Santa Goodley	---	\$60.00	---
December 16, 2023	Cash App*Darrione	---	\$20.00	\$12.75
December 18, 2023	Jett Express	---	\$2.29	---
December 18, 2023	Jett Express	---	\$6.90	---
December 18, 2023	Jett Express	---	\$5.03	---
December 18, 2023	Family Dollar	---	\$7.18	-\$8.65
December 19, 2023	Jett Express	---	\$9.76	-\$18.41
December 22, 2023	Transfer from Credit Builder	\$110.94	---	---
December 22, 2023	Jett express, payroll	\$294.33	---	---
December 22, 2023	Transfer to Credit Builder	---	\$275.92	---
December 22, 2023	Transfer from Credit Builder	\$15.00	---	---
December 22, 2023	Transfer to Credit Builder	---	\$140.94	---
December 22, 2023	Transfer from Credit Builder	\$27.00	---	\$12.00
December 24, 2023	McDonald's	---	\$10.41	---
December 24, 2023	Cash App*Jacqueline T J	---	\$12.00	-\$10.41
December 25, 2023	Raceway748	---	\$10.97	---
December 25, 2023	Orange Beauty Supply	---	\$16.79	-\$38.17
January 5, 2024	Transfer to Credit Builder	---	\$258.77	---
January 5, 2024	Jett express, payroll	\$298.77	---	---
January 5, 2024	Transfer to Credit Builder	---	\$1.83	---
January 5, 2024	Transfer from Credit Builder	\$258.77	---	\$258.77
January 6, 2024	Cash App*Darrione	---	\$24.00	\$234.77
January 10, 2024	Cash App*Elaine Soileau	---	\$80.00	\$154.77
January 11, 2024	SpotMe Tip	---	\$5.00	---
January 11, 2024	Cash App*Elaine Soilea	---	\$80.00	\$69.77

Pending

Date	Description	Inflow	Outflow
January 10, 2024	Exxon Tobacco Plus	---	\$9.09
January 11, 2024	Jett Express, Mamou, Laus	---	\$19.12
January 11, 2024	Dollar General # Dg 25, Eunice, Laus	---	\$35.24