

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244285217
Requested on	September 2, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	antronika
Middle name	
Last name	merritt
SSN	
Phone number	+19016724655
Email	nekka93@live.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7909	-\$114.75

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7909

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 2, 2023
Data as of	September 2, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Antronika Merritt
Addresses	2544 Larose Ave Memphis, TN 38114
Phone numbers	+19016724655
Emails	nekka93@live.com

## Account Summary

Sourced from the institution

Current Balance	-\$114.75
Available Balance	-\$114.75
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 5, 2023	Federal express	\$418.56	---	\$340.69
July 6, 2023	In & Out Market	---	\$12.42	---
July 6, 2023	Transfer to William W.	---	\$65.00	---
July 6, 2023	Round Up - Checking	---	\$0.58	\$262.69
July 7, 2023	In & Out Market	---	\$6.07	---
July 7, 2023	Round Up - Checking	---	\$0.93	\$255.69
July 8, 2023	Sp Fashionnova.com	---	\$108.90	---
July 8, 2023	Gloss* So Snatched Aes	---	\$41.40	---
July 8, 2023	Round Up - Checking	---	\$0.60	---

July 8, 2023	Round Up - Checking	---	\$0.10	\$104.69
July 9, 2023	Https://Klavedbylaury	---	\$16.00	\$88.69
July 10, 2023	Sp Bujibratt	---	\$22.13	---
July 10, 2023	Shein Us Services, LLC	---	\$96.87	-\$30.31
July 11, 2023	Apple	---	\$7.67	---
July 11, 2023	Temu.com	---	\$23.60	---
July 11, 2023	In & Out Market	---	\$5.89	-\$67.47
July 12, 2023	Federal express	\$285.47	---	---
July 12, 2023	Chick-fil-A	---	\$19.47	---
July 12, 2023	The Fresh Market	---	\$14.49	\$184.04
July 13, 2023	Round Up - Checking	---	\$0.51	---
July 13, 2023	Round Up - Checking	---	\$0.53	\$183.00
July 14, 2023	20102 Crunch Fitness	---	\$1.00	---
July 14, 2023	20102 Crunch Fitness	---	\$1.00	\$181.00
July 16, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 16, 2023	ATM Withdrawal	---	\$173.50	---
July 16, 2023	Bp	---	\$20.00	---
July 16, 2023	Sonic Drive-In	---	\$4.53	-\$19.53
July 17, 2023	20102 Crunch Fitness	---	\$10.00	-\$29.53
July 18, 2023	Bp	---	\$9.30	---
July 18, 2023	Comcast Xfinity	---	\$50.12	-\$88.95
July 19, 2023	Walmart	---	\$7.07	---
July 19, 2023	Federal express	\$395.45	---	\$299.43
July 21, 2023	Bp	---	\$14.12	---
July 21, 2023	Round Up - Checking	---	\$0.88	\$284.43
July 22, 2023	Family Dollar	---	\$24.09	---
July 22, 2023	Round Up - Checking	---	\$0.91	\$259.43
July 23, 2023	Bp	---	\$10.00	\$249.43

July 24, 2023	Bp	---	\$22.73	\$226.70
July 25, 2023	Round Up - Checking	---	\$0.27	\$226.43
July 26, 2023	Federal express	\$280.48	---	\$506.91
July 27, 2023	Superlo Foods	---	\$10.25	---
July 27, 2023	Walgreens	---	\$11.24	\$485.42
July 28, 2023	In & Out Market	---	\$28.48	\$456.94
July 29, 2023	Taco Bell	---	\$18.20	---
July 29, 2023	Mlgw	---	\$351.00	---
July 29, 2023	Shein.com	---	\$146.23	---
July 29, 2023	In & Out Market	---	\$6.12	-\$64.61
August 1, 2023	Family Dollar	---	\$27.36	---
August 1, 2023	Bp	---	\$10.00	---
August 1, 2023	Transfer from Chime Savings Account	\$5.00	---	-\$96.97
August 2, 2023	Federal express, dir dep	\$470.68	---	---
August 2, 2023	901 Beauty Supply	---	\$1.10	\$372.61
August 3, 2023	In & Out Market	---	\$5.45	---
August 3, 2023	Transfer to Chime Savings Account	---	\$349.00	---
August 3, 2023	Comcast Xfinity	---	\$19.90	-\$1.74
August 4, 2023	In & Out Market	---	\$10.90	-\$12.64
August 5, 2023	Dixie Queen	---	\$40.18	---
August 5, 2023	Bp	---	\$10.00	---
August 5, 2023	McDonald's	---	\$21.76	---
August 5, 2023	In & Out Market	---	\$4.27	-\$88.85
August 6, 2023	Transfer from Chime Savings Account	\$20.00	---	-\$68.85
August 7, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 7, 2023	Family Dollar	---	\$27.70	---
August 7, 2023	Family Dollar	---	\$3.55	-\$80.10
August 9, 2023	Family Dollar	---	\$21.89	---

August 9, 2023	Federal express, dir dep	\$489.33	---	\$387.34
August 10, 2023	Transfer from Chime Savings Account	\$309.00	---	---
August 10, 2023	Round Up - Checking	---	\$0.11	\$696.23
August 11, 2023	ATM Withdrawal	---	\$694.00	---
August 11, 2023	901 Beauty Supply	---	\$17.47	---
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	-\$17.74
August 12, 2023	Family Dollar	---	\$48.11	---
August 12, 2023	Bp	---	\$20.00	-\$85.85
August 14, 2023	Burger King	---	\$11.62	---
August 14, 2023	Bp	---	\$5.09	---
August 14, 2023	Temu.com	---	\$13.03	-\$115.59
August 16, 2023	Federal express, dir dep	\$448.04	---	\$332.45
August 17, 2023	Temu.com	---	\$66.92	---
August 17, 2023	Comcast Xfinity	---	\$50.20	---
August 17, 2023	In & Out Market	---	\$16.20	\$199.13
August 18, 2023	Bd Express	---	\$41.87	---
August 18, 2023	Gateway Tire Center	---	\$63.98	---
August 18, 2023	ATM Withdrawal	---	\$93.50	---
August 18, 2023	Gateway Tire Center	---	\$110.55	---
August 18, 2023	Cash Withdrawal Fee	---	\$2.50	-\$113.27
August 19, 2023	Formswift.com/Charge	---	\$1.95	-\$115.22
August 22, 2023	Facebook inc, bdlcmnb3w4	\$6.40	---	-\$108.82
August 23, 2023	Federal express, dir dep	\$428.82	---	\$320.00
August 24, 2023	In & Out Market	---	\$4.39	---
August 24, 2023	4491 Poplar Ave	---	\$3.71	\$311.90
August 25, 2023	Family Dollar	---	\$6.25	---
August 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 25, 2023	ATM Withdrawal	---	\$102.99	---

August 25, 2023	Direct Debit: Crunch Fit, Club Fees	---	\$26.99	---
August 25, 2023	Round Up - Checking	---	\$0.29	---
August 25, 2023	Round Up - Checking	---	\$0.61	---
August 25, 2023	Transfer to Chime Savings Account	---	\$146.00	\$26.27
August 26, 2023	Doordash	---	\$28.06	-\$1.79
August 27, 2023	Walmart.com 702 Sw 8th St	---	\$7.95	---
August 27, 2023	Walmart.com 702 Sw 8th St	\$7.95	---	---
August 27, 2023	Walmart	---	\$5.97	-\$7.76
August 29, 2023	Cash Deposit	\$195.00	---	---
August 29, 2023	Transfer from Chime Savings Account	\$147.00	---	\$334.24
August 31, 2023	Mlgw	---	\$425.00	---
August 31, 2023	Bp	---	\$10.00	-\$100.76
September 1, 2023	Superlo Foods	---	\$2.99	---
September 1, 2023	Bp	---	\$11.00	-\$114.75

## Pending

Date	Description	Inflow	Outflow
August 27, 2023	702 Sw 8th St Bentonville Arus	---	\$1.98