

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000287350061
Requested on	December 13, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tyhari
Middle name	
Last name	Sanders
SSN	
Phone number	+14783575931
Email	sanderstyhari@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2512	-\$39.08

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2512

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 13, 2023
Data as of	December 13, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Tyhari Sanders
Addresses	319 E Church St G17 Sandersville, GA 31082
Phone numbers	+14783575931
Emails	sanderstyh90@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$39.08
Available Balance	-\$39.08
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 15, 2023	Pizza Hut	---	\$35.10	---
October 15, 2023	Doordash	---	\$26.22	-\$40.80
October 18, 2023	Adt Ilc	\$892.50	---	---
October 18, 2023	Transfer to Credit Builder	---	\$851.70	---
October 18, 2023	Transfer from Credit Builder	\$851.70	---	---
October 18, 2023	Transfer to Chime Savings Account	---	\$851.70	\$0.00
October 19, 2023	Transfer to Chime Savings Account	---	\$50.00	---
October 19, 2023	Visa Money Transfer - Tyhari Sanders	\$39.30	---	---
October 19, 2023	Transfer from Chime Savings Account	\$160.00	---	---
October 19, 2023	Transfer from Chime Savings Account	\$2.00	---	---
October 19, 2023	Transfer from Chime Savings Account	\$500.00	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$389.31	---
October 19, 2023	Transfer from Chime Savings Account	\$126.00	---	---
October 19, 2023	Transfer from Chime Savings Account	\$50.00	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$39.30	---
October 19, 2023	Transfer to Malaysia S.	---	\$125.00	\$273.69
October 20, 2023	Buzy Bee	---	\$11.77	---
October 20, 2023	Rent A Center Ecommerce	---	\$165.42	---
October 20, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 20, 2023	Cash App*Tyhari Sanders	---	\$71.00	---
October 20, 2023	Transfer from Chime Savings Account	\$100.00	---	---
October 20, 2023	ATM Withdrawal	---	\$23.00	---
October 20, 2023	Transfer from Chime Savings Account	\$18.00	---	---
October 20, 2023	Transfer to Chime Savings Account	---	\$20.00	---
October 20, 2023	Transfer from Chime Savings Account	\$11.00	---	\$109.00
October 21, 2023	Transfer to Credit Builder	---	\$21.00	---

October 21, 2023	Transfer from Chime Savings Account	\$28.00	---	---
October 21, 2023	Transfer to Chime Savings Account	---	\$6.00	---
October 21, 2023	Cash App*Cordarrien San	---	\$4.00	---
October 21, 2023	Cash App*Malaysia Sande	---	\$11.00	---
October 21, 2023	Transfer from Chime Savings Account	\$383.00	---	---
October 21, 2023	Walmart	---	\$46.47	---
October 21, 2023	Transfer to Chime Savings Account	---	\$333.00	---
October 21, 2023	Transfer from Credit Builder	\$8.00	---	\$106.53
October 22, 2023	ATM Withdrawal	---	\$23.00	---
October 22, 2023	Doordash	---	\$42.13	---
October 22, 2023	Cash App*Jakayla Johnso	---	\$6.00	---
October 22, 2023	Great Wall	---	\$32.56	---
October 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 22, 2023	Transfer from Chime Savings Account	\$8.00	---	---
October 22, 2023	Transfer from Chime Savings Account	\$1.00	---	\$9.34
October 23, 2023	Transfer from Chime Savings Account	\$26.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$1.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$1.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 23, 2023	Transfer from Chime Savings Account	\$27.31	---	---
October 23, 2023	Transfer from Chime Savings Account	\$5.00	---	\$89.65
October 24, 2023	Visa Money Transfer - Red Blondie Doll	\$25.00	---	---
October 24, 2023	ATM Withdrawal	---	\$20.00	---
October 24, 2023	Sie Playst	---	\$9.99	---
October 24, 2023	Doordash	---	\$51.54	---
October 24, 2023	Transfer from Chime Savings Account	\$25.00	---	---
October 24, 2023	Transfer from Chime Savings Account	\$1.00	---	\$59.12
October 25, 2023	Doordash	---	\$29.00	---
October 25, 2023	ATM Withdrawal	---	\$23.00	---

October 25, 2023	Buzy Bee	---	\$0.96	---
October 25, 2023	Doordash	---	\$18.58	---
October 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 25, 2023	Transfer from Chime Savings Account	\$88.00	---	\$73.08
October 26, 2023	Transfer from Chime Savings Account	\$40.00	---	\$113.08
October 27, 2023	Doordash	---	\$9.06	---
October 27, 2023	Transfer from Chime Savings Account	\$3.00	---	---
October 27, 2023	ATM Withdrawal	---	\$23.00	---
October 27, 2023	Buzy Bee	---	\$3.34	---
October 27, 2023	Transfer from Chime Savings Account	\$8.00	---	---
October 27, 2023	Spectrum	---	\$103.93	---
October 27, 2023	Transfer from Chime Savings Account	\$21.49	---	---
October 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 27, 2023	Transfer from Chime Savings Account	\$1.51	---	\$5.25
October 28, 2023	Transfer from Chime Savings Account	\$34.00	---	---
October 28, 2023	Doordash	---	\$16.25	\$23.00
October 29, 2023	Doordash	---	\$24.49	---
October 29, 2023	Transfer from Malaysia S.	\$10.00	---	---
October 29, 2023	Doordash	---	\$4.25	\$4.26
October 30, 2023	Doordash	---	\$33.84	-\$29.58
October 31, 2023	Doordash	---	\$9.70	-\$39.28
November 1, 2023	Adt Ilc	\$858.35	---	---
November 1, 2023	Transfer to Credit Builder	---	\$819.07	---
November 1, 2023	Transfer from Credit Builder	\$819.17	---	---
November 1, 2023	Transfer to Chime Savings Account	---	\$819.17	\$0.00
November 2, 2023	Transfer from Chime Savings Account	\$125.00	---	---
November 2, 2023	Transfer to Malaysia S.	---	\$125.00	---
November 2, 2023	Transfer from Chime Savings Account	\$100.00	---	---
November 2, 2023	Transfer to Chime Savings Account	---	\$572.00	---

November 2, 2023	Transfer from Chime Savings Account	\$15.00	---	---
November 2, 2023	Transfer from Chime Savings Account	\$594.00	---	\$137.00
November 3, 2023	Transfer from Chime Savings Account	\$25.39	---	---
November 3, 2023	Transfer from Chime Savings Account	\$274.80	---	---
November 3, 2023	Transfer from Chime Savings Account	\$20.00	---	---
November 3, 2023	Transfer from Chime Savings Account	\$11.00	---	---
November 3, 2023	Rent A Center Ecommerce	---	\$107.76	---
November 3, 2023	Transfer from Chime Savings Account	\$38.00	---	---
November 3, 2023	Transfer from Chime Savings Account	\$71.86	---	\$470.29
November 4, 2023	Buzy Bee	---	\$19.75	---
November 4, 2023	Transfer from Chime Savings Account	\$37.00	---	---
November 4, 2023	Municipal Online Paymen	---	\$2.00	---
November 4, 2023	Transfer from Chime Savings Account	\$9.00	---	---
November 4, 2023	Walmart	---	\$71.85	---
November 4, 2023	Ga Child Support	---	\$25.00	---
November 4, 2023	Captains.Olo.com	---	\$37.95	---
November 4, 2023	Doordash	---	\$20.11	---
November 4, 2023	Captain D's	---	\$10.45	---
November 4, 2023	Doordash	---	\$14.23	---
November 4, 2023	Doordash	---	\$34.42	---
November 4, 2023	Transfer from Chime Savings Account	\$40.00	---	\$320.53
November 5, 2023	Subway	---	\$36.43	---
November 5, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 5, 2023	Apple	---	\$0.99	---
November 5, 2023	Transfer from Chime Savings Account	\$0.34	---	---
November 5, 2023	City Of Sandersville	---	\$272.87	\$40.58
November 6, 2023	Doordash	---	\$47.48	---

November 6, 2023	Doordash	---	\$20.75	---
November 6, 2023	Jet Food S	---	\$14.34	---
November 6, 2023	Ga Fee Child Support	---	\$0.63	---
November 6, 2023	Visa Money Transfer - Red Blondie Doll	\$60.00	---	---
November 6, 2023	Transfer to Chime Savings Account	---	\$17.38	\$0.00
November 7, 2023	Transfer from Chime Savings Account	\$0.40	---	---
November 7, 2023	ATM Withdrawal	---	\$20.00	---
November 7, 2023	Transfer from Chime Savings Account	\$3.38	---	-\$16.22
November 8, 2023	Transfer from Chime Savings Account	\$0.75	---	---
November 8, 2023	Doordash	---	\$20.71	-\$36.18
November 9, 2023	Buzy Bee	---	\$3.71	---
November 9, 2023	Transfer from Chime Savings Account	\$12.85	---	-\$27.04
November 10, 2023	Family Dollar	---	\$11.74	-\$38.78
November 13, 2023	Visa Money Transfer - Red Blondie Doll	\$31.00	---	---
November 13, 2023	Transfer from Malaysia S.	\$55.00	---	---
November 13, 2023	Transfer to Chime Savings Account	---	\$15.00	---
November 13, 2023	Transfer from Credit Builder	\$15.00	---	\$47.22
November 14, 2023	Doordash	---	\$31.73	\$15.49
November 15, 2023	Visa Money Transfer - Red Blondie Doll	\$20.00	---	---
November 15, 2023	Verizon	---	\$31.50	---
November 15, 2023	Doordash	---	\$23.35	-\$19.36
November 16, 2023	Transfer from Credit Builder	\$664.30	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$107.91	---
November 16, 2023	Adt Ilc, direct dep	\$704.05	---	---
November 16, 2023	Transfer to Credit Builder	---	\$664.38	---
November 16, 2023	Transfer from Chime Savings Account	\$2.00	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$664.30	---
November 16, 2023	Transfer from Credit Builder	\$70.08	---	---

November 16, 2023	Transfer from Chime Savings Account	\$5.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$40.00	---	---
November 16, 2023	Transfer to Malaysia S.	---	\$55.00	---
November 16, 2023	Transfer to Chime Savings Account	---	\$5.00	---
November 16, 2023	Transfer from Chime Savings Account	\$58.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$4.00	---	---
November 16, 2023	Transfer to Chime Savings Account	---	\$62.08	---
November 16, 2023	Transfer from Chime Savings Account	\$62.08	---	---
November 16, 2023	Transfer from Chime Savings Account	\$202.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$45.64	---	---
November 16, 2023	Transfer from Chime Savings Account	\$33.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$16.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$14.00	---	---
November 16, 2023	Transfer from Chime Savings Account	\$12.00	---	\$354.12
November 17, 2023	Walmart	---	\$45.64	---
November 17, 2023	Buzy Bee	---	\$15.73	---
November 17, 2023	000 Security Finance.com	---	\$110.00	---
November 17, 2023	Doordash	---	\$20.31	---
November 17, 2023	Transfer from Chime Savings Account	\$4.00	---	\$166.44
November 18, 2023	Transfer from Chime Savings Account	\$10.00	---	---
November 18, 2023	Doordash	---	\$13.99	---
November 18, 2023	Transfer from Chime Savings Account	\$6.00	---	---
November 18, 2023	Doordash	---	\$11.36	---
November 18, 2023	Repay* World Finance	---	\$101.99	---
November 18, 2023	Doordash	---	\$28.88	---
November 18, 2023	Esquire Fashion	---	\$13.54	\$12.68
November 19, 2023	Doordash	---	\$14.03	---
November 19, 2023	Walmart.com 702 Sw 8th St	---	\$24.41	---



November 19, 2023	Walmart.com 702 Sw 8th St	\$24.41	---	-\$1.35
November 20, 2023	Walmart	---	\$33.86	---
November 20, 2023	Transfer from Malaysia S.	\$15.00	---	-\$20.21
November 21, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$10.21
November 22, 2023	Transfer from Chime Savings Account	\$4.00	---	---
November 22, 2023	Doordash	---	\$26.44	---
November 22, 2023	Transfer from Chime Savings Account	\$21.60	---	---
November 22, 2023	Transfer from Chime Savings Account	\$1.00	---	---
November 22, 2023	Transfer from Chime Savings Account	\$23.00	---	---
November 22, 2023	Transfer from Chime Savings Account	\$1.28	---	\$14.23
November 25, 2023	Walmart	---	\$28.36	---
November 25, 2023	Doordash	---	\$14.51	---
November 25, 2023	Transfer from Chime Savings Account	\$18.00	---	-\$10.64
November 27, 2023	Doordash	---	\$25.84	---
November 27, 2023	Transfer from Chime Savings Account	\$11.27	---	---
November 27, 2023	Visa Money Transfer - Tyhari Sanders	\$1.59	---	-\$23.62
November 29, 2023	Visa Money Transfer - Tyhari Sanders	\$83.51	---	---
November 29, 2023	Doordash	---	\$11.22	\$48.67
November 30, 2023	Sp Lease*Straight Talk	---	\$80.85	---
November 30, 2023	Transfer from Chime Savings Account	\$26.00	---	---
November 30, 2023	Adt Ilc, direct dep	\$985.30	---	---
November 30, 2023	Transfer to Credit Builder	---	\$953.12	---
November 30, 2023	Transfer from Chime Savings Account	\$25.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$1.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$126.00	---	---
November 30, 2023	Transfer from Chime Savings Account	\$28.00	---	---
November 30, 2023	Visa money transfer	\$0.04	---	\$206.04
December 1, 2023	Transfer from Chime Savings Account	\$40.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$60.00	---	---

December 1, 2023	Transfer to Chime Savings Account	---	\$69.00	---
December 1, 2023	Rent A Center Ecommerce	---	\$165.42	---
December 1, 2023	Cash App*Eric Jordan	---	\$25.00	---
December 1, 2023	Transfer from Chime Savings Account	\$35.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$12.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$1.00	---	---
December 1, 2023	Domino's	---	\$13.20	---
December 1, 2023	Transfer from Chime Savings Account	\$1.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	\$142.42
December 2, 2023	Apple	---	\$0.99	---
December 2, 2023	Transfer from Chime Savings Account	\$2.00	---	---
December 2, 2023	Deferit* Dec Mthly Fee	---	\$14.99	---
December 2, 2023	Deferit* City Of S 1 Of	---	\$50.75	---
December 2, 2023	Doordash	---	\$28.50	---
December 2, 2023	Doordash	---	\$25.43	---
December 2, 2023	Doordash	---	\$23.67	---
December 2, 2023	Transfer from Chime Savings Account	\$43.25	---	---
December 2, 2023	Klover Plus	---	\$0.04	\$43.30
December 3, 2023	Doordash	---	\$26.72	---
December 3, 2023	Transfer to Chime Savings Account	---	\$239.60	---
December 3, 2023	City Of Sandersville	---	\$6.00	---
December 3, 2023	Transfer from Chime Savings Account	\$301.71	---	---
December 3, 2023	Transfer from Chime Savings Account	\$500.00	---	---
December 3, 2023	Visa Money Transfer - Tyhari Sanders	\$278.05	---	\$850.74
December 4, 2023	ATM Withdrawal	---	\$293.00	---
December 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 4, 2023	CVS Pharmacy	---	\$3.63	---

December 4, 2023	ATM Withdrawal	---	\$533.00	---
December 4, 2023	Walmart	---	\$44.29	---
December 4, 2023	Municipal Online Paymen	---	\$2.00	---
December 4, 2023	Cash Withdrawal Fee	---	\$2.50	-\$30.18
December 5, 2023	Apple	---	\$1.29	---
December 5, 2023	Jet Food S	---	\$4.53	-\$36.00
December 6, 2023	Cash Deposit	\$30.00	---	---
December 6, 2023	Apple	---	\$0.99	-\$6.99
December 7, 2023	Playstatio	---	\$31.48	-\$38.47
December 11, 2023	Visa Money Transfer - Sanders Tyhari	\$58.95	---	---
December 11, 2023	Transfer to Chime Savings Account	---	\$20.00	---
December 11, 2023	Transfer from Chime Savings Account	\$20.00	---	\$20.48

## Pending

Date	Description	Inflow	Outflow
December 11, 2023	702 S Bentonville Arus	---	\$45.74
December 12, 2023	Dd Doordash Subway	---	\$13.82