

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000158636101
Requested on	February 20, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9685	-\$68.08

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

Borrower Information

Provided by the requester

First name	Markeisha
Middle name	
Last name	CLARK
SSN	
Phone number	+19014984306
Email	clarkmarkeisha6@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9685

Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	February 20, 2024
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Data as of	February 20, 2024
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$68.08
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Available Balance	-\$68.08
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Markeisha Clark
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Addresses	1027 Linwood Rd Memphis, TN 38116
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Phone numbers	+19014984306
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Emails	clarkmarkeisha6@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 23, 2023	Transfer from Credit Builder	\$3.00	---	---
December 23, 2023	Visa Money Transfer - Clark, Markeisha	\$113.56	---	---
December 23, 2023	Transfer to Credit Builder	---	\$13.00	---
December 23, 2023	Transfer from Credit Builder	\$24.00	---	\$127.56
December 24, 2023	Cash App*Markeisha Clar	---	\$24.00	---
December 24, 2023	Cash App*Kgb Kmuney	---	\$40.00	---
December 24, 2023	Lyft	---	\$10.81	---
December 24, 2023	Uber One	---	\$9.99	---
December 24, 2023	Uber Eats	---	\$21.13	---
December 24, 2023	Transfer to Credit Builder	---	\$0.64	---
December 24, 2023	Transfer from Credit Builder	\$7.12	---	\$28.11
December 25, 2023	Cash App*Markeisha Clar	---	\$7.00	---
December 25, 2023	Lyft	---	\$20.99	\$0.12
December 26, 2023	Uber Eats	---	\$43.19	-\$43.07
December 28, 2023	Lyft	---	\$20.99	---
December 28, 2023	Apple Com	---	\$0.99	-\$65.05
December 30, 2023	Lyft	---	\$9.69	-\$74.74
January 4, 2024	Transfer to Credit Builder	---	\$239.02	---
January 4, 2024	Dailypay	\$313.76	---	\$0.00
January 5, 2024	Transfer from Credit Builder	\$1.00	---	---
January 5, 2024	Transfer from Credit Builder	\$3.00	---	---
January 5, 2024	Transfer from Credit Builder	\$125.00	---	\$129.00
January 6, 2024	Cash App*Markeisha Clar	---	\$3.00	---
January 6, 2024	Transfer from Credit Builder	\$20.00	---	---
January 6, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 6, 2024	Transfer from Credit Builder	\$40.00	---	---

January 6, 2024	Visa Money Transfer - Clark, Markeisha	\$22.24	---	---
January 6, 2024	Transfer from Credit Builder	\$1.00	---	---
January 6, 2024	Transfer from Credit Builder	\$8.00	---	---
January 6, 2024	Transfer from Credit Builder	\$17.00	---	\$233.24
January 7, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 7, 2024	Transfer from Credit Builder	\$24.02	---	---
January 7, 2024	Cash App*Markeisha Clar	---	\$20.00	---
January 7, 2024	Amazon	---	\$21.83	---
January 7, 2024	Cash App*Markeisha Clar	---	\$8.00	---
January 7, 2024	Cash App*Markeisha Clar	---	\$13.00	---
January 7, 2024	Cricket Wireless	---	\$125.00	---
January 7, 2024	Round Up to Savings	---	\$0.17	\$68.26
January 8, 2024	Uber Trip	---	\$12.10	---
January 8, 2024	Cititrends	---	\$5.42	---
January 8, 2024	Domino's	---	\$40.27	---
January 8, 2024	Cititrends	---	\$24.24	---
January 8, 2024	Visa Money Transfer - Clark, Markeisha	\$1.55	---	-\$12.22
January 9, 2024	Transfer from Chime Savings Account	\$0.17	---	---
January 9, 2024	Cititrends	---	\$6.84	---
January 9, 2024	Lyft	---	\$14.99	---
January 9, 2024	Visa Money Transfer - Clark, Markeisha	\$0.75	---	-\$33.13
January 10, 2024	Lyft	---	\$17.75	---
January 10, 2024	Microsoft	---	\$18.64	-\$69.52
January 12, 2024	Visa Money Transfer - Clark, Markeisha	\$5.35	---	-\$64.17
January 14, 2024	Cititrends	---	\$5.12	-\$69.29
January 16, 2024	Transfer from Credit Builder	\$28.28	---	---
January 16, 2024	Visa Money Transfer - Clark, Markeisha	\$1.75	---	---
January 16, 2024	Ecsi as agent	\$180.67	---	---

January 16, 2024	Transfer to Credit Builder	---	\$28.28	\$113.13
January 17, 2024	Cash App*Markeisha Clar	---	\$13.00	\$100.13
January 18, 2024	Cash App*Markeisha Clar	---	\$24.00	---
January 18, 2024	Dailypay	\$201.61	---	---
January 18, 2024	Visa Money Transfer - Clark, Markeisha	\$6.22	---	---
January 18, 2024	Transfer to Credit Builder	---	\$41.42	---
January 18, 2024	Uber Eats	---	\$43.26	---
January 18, 2024	Cash App*Demecio Everet	---	\$35.00	\$164.28
January 19, 2024	Transfer from Chime Savings Account	\$1.19	---	---
January 19, 2024	Round Up to Savings	---	\$0.34	---
January 19, 2024	Round Up to Savings	---	\$0.85	---
January 19, 2024	Lyft	---	\$21.66	---
January 19, 2024	Uber Trip	---	\$19.15	---
January 19, 2024	Transfer from Credit Builder	\$5.00	---	---
January 19, 2024	Transfer from Credit Builder	\$2.00	---	\$130.47
January 20, 2024	Cash App*Markeisha Clar	---	\$2.00	---
January 20, 2024	Round Up to Savings	---	\$0.26	---
January 20, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 20, 2024	Cash App*Markeisha Clar	---	\$4.00	---
January 20, 2024	Cash App*Markeisha Clar	---	\$5.00	---
January 20, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 20, 2024	Uber Trip	---	\$8.74	---
January 20, 2024	Cash App*Markeisha Clar	---	\$2.00	---
January 20, 2024	Cash App*Markeisha Clar	---	\$5.00	---
January 20, 2024	Transfer from Credit Builder	\$13.24	---	\$114.71
January 21, 2024	Cititrends	---	\$23.09	---
January 21, 2024	Cititrends	---	\$13.24	---
January 21, 2024	Transfer from Credit Builder	\$4.08	---	---

January 21, 2024	Round Up to Savings	---	\$0.76	---
January 21, 2024	Round Up to Savings	---	\$0.91	---
January 21, 2024	Cash App*Markeisha Clar	---	\$33.53	\$47.26
January 22, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 22, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 22, 2024	Cash App*Markeisha Clar	---	\$3.00	---
January 22, 2024	Cash App*Markeisha Clar	---	\$1.00	---
January 22, 2024	Uber Trip	---	\$8.36	---
January 22, 2024	Uber	---	\$8.00	---
January 22, 2024	Transfer from Chime Savings Account	\$1.93	---	---
January 22, 2024	Cititrends	---	\$25.82	---
January 22, 2024	Uber Eats	---	\$53.29	-\$52.28
January 23, 2024	Uber Trip	---	\$14.53	-\$66.81
January 25, 2024	Kroger	---	\$2.66	-\$69.47
February 2, 2024	Transfer from Credit Builder	\$31.56	---	---
February 2, 2024	Transfer to Credit Builder	---	\$41.56	---
February 2, 2024	Transfer from Credit Builder	\$10.00	---	---
February 2, 2024	Dailypay, cititrends	\$235.72	---	\$166.25
February 3, 2024	Uber Trip	---	\$17.65	---
February 3, 2024	Doordash	---	\$28.50	---
February 3, 2024	Domino's	---	\$28.49	\$91.61
February 4, 2024	Visa Money Transfer - Clark, Markeisha	\$2.75	---	---
February 4, 2024	Apple	---	\$5.48	---
February 4, 2024	Apple	---	\$2.99	---
February 4, 2024	Lyft	---	\$17.99	---
February 4, 2024	Doordash	---	\$46.49	---
February 4, 2024	Lyft	---	\$16.85	---
February 4, 2024	Visa Money Transfer - Clark, Markeisha	\$2.75	---	---

February 4, 2024	Doordash	---	\$33.57	-\$26.26
February 5, 2024	Doordash	---	\$16.72	---
February 5, 2024	Lyft	---	\$16.83	---
February 5, 2024	Uber Trip	---	\$9.04	-\$68.85
February 7, 2024	Apple	---	\$0.99	-\$69.84
February 16, 2024	Dailypay, cititrends	\$309.11	---	---
February 16, 2024	Transfer to Credit Builder	---	\$59.82	---
February 16, 2024	Transfer from Credit Builder	\$17.07	---	\$196.52
February 17, 2024	Comcast Xfinity	---	\$55.00	---
February 17, 2024	Cash App*Markeisha Clar	---	\$40.00	---
February 17, 2024	Cash App*Markeisha Clar	---	\$39.00	---
February 17, 2024	Cash App*Markeisha Clar	---	\$1.00	\$61.52
February 18, 2024	Lyft	---	\$14.99	---
February 18, 2024	Cash App*Markeisha Clar	---	\$7.00	---
February 18, 2024	Cititrends	---	\$4.95	\$34.58
February 19, 2024	Little Caesars	---	\$28.82	---
February 19, 2024	Lyft Ride Sun 10 Am	---	\$16.87	---
February 19, 2024	Lyft Ride Sun 6 Pm	---	\$18.74	---
February 19, 2024	Lyft Ride Sun 9 Pm	---	\$10.99	-\$40.84

Pending

Date	Description	Inflow	Outflow
February 19, 2024	Lyft	---	\$9.90
February 19, 2024	Dd Doordash Mcdonalds	---	\$17.34