

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000258089555
Requested on	October 3, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	jakayla
Middle name	
Last name	nelson
SSN	
Phone number	+19014687183
Email	jakaylan23@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0554	-\$34.66

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0554

Report Information

Provided by the requester

Requester report ID	
Requested on	October 3, 2023
Data as of	October 3, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jakayla Nelson
Addresses	3385 Hwy 193 Collierville, TN 38017
Phone numbers	+19014687183
Emails	jakaylan23@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$34.66
Available Balance	-\$34.66
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 5, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
August 5, 2023	Walmart	---	\$3.25	---
August 5, 2023	Sonic Drive-In	---	\$6.03	---
August 5, 2023	Cash app*cash out visa direct caus	\$8.75	---	---
August 5, 2023	Round Up to Savings	---	\$0.75	\$78.73
August 6, 2023	Round Up to Savings	---	\$0.97	---
August 6, 2023	Round Up to Savings	---	\$0.41	---
August 6, 2023	Apple Com	---	\$2.57	---
August 6, 2023	Walmart	---	\$4.37	---

August 6, 2023	Walmart	---	\$4.59	---
August 6, 2023	Bp	---	\$2.73	---
August 6, 2023	Transfer from Chime Savings Account	\$2.60	---	---
August 6, 2023	Round Up to Savings	---	\$0.27	\$65.42
August 7, 2023	Transfer from Chime Savings Account	\$0.68	---	---
August 7, 2023	Kroger	---	\$29.00	---
August 7, 2023	Walmart	---	\$30.95	---
August 7, 2023	Oakland Tobacco & Vape	---	\$5.44	---
August 7, 2023	Round Up to Savings	---	\$0.56	\$0.15
August 8, 2023	Round Up to Savings	---	\$0.05	---
August 8, 2023	Transfer from Chime Savings Account	\$0.61	---	\$0.71
August 9, 2023	Cash app*cash out visa direct caus	\$9.75	---	\$10.46
August 11, 2023	Amazon	---	\$37.13	---
August 11, 2023	Oakland Ma	---	\$4.79	---
August 11, 2023	Cash app*cash out visa direct caus	\$2.75	---	-\$28.71
August 12, 2023	Oakland Ma	---	\$3.36	-\$32.07
August 13, 2023	Murphy Express	---	\$7.93	-\$40.00
August 15, 2023	Wal-mart assoc.	\$575.29	---	---
August 15, 2023	Transfer from Credit Builder	\$10.00	---	---
August 15, 2023	Transfer to Chime Savings Account	---	\$53.53	---
August 15, 2023	Transfer from Chime Savings Account	\$53.53	---	---
August 15, 2023	Transfer to Credit Builder	---	\$120.44	---
August 15, 2023	Transfer to Credit Builder	---	\$156.56	---
August 15, 2023	Transfer from Credit Builder	\$77.00	---	---
August 15, 2023	Cash app*cash out visa direct caus	\$28.01	---	---
August 15, 2023	Transfer from Credit Builder	\$100.00	---	\$473.30
August 16, 2023	Round Up to Savings	---	\$0.53	---
August 16, 2023	Visa Money Transfer - Jakayla Nelson	\$2.70	---	---

August 16, 2023	Progressive	---	\$237.20	---
August 16, 2023	Cash App*Kylan Campbell	---	\$20.00	---
August 16, 2023	Memphis Beauty Trendz	---	\$51.00	---
August 16, 2023	773 Bowlero Bartlett	---	\$37.47	\$129.80
August 17, 2023	Marathon P	---	\$2.40	---
August 17, 2023	Round Up to Savings	---	\$0.33	---
August 17, 2023	64 Market	---	\$31.66	---
August 17, 2023	Wingstop 127 Olo	---	\$27.43	---
August 17, 2023	Shell Service Station	---	\$5.67	---
August 17, 2023	Doordash	---	\$22.54	---
August 17, 2023	Round Up to Savings	---	\$0.80	---
August 17, 2023	Transfer from Chime Savings Account	\$1.33	---	---
August 17, 2023	Round Up to Savings	---	\$0.46	---
August 17, 2023	Applebee's	---	\$21.26	\$18.58
August 18, 2023	Cash App*Monterris	---	\$10.00	---
August 18, 2023	Sonic Drive-In	---	\$6.56	---
August 18, 2023	Round Up to Savings	---	\$0.74	---
August 18, 2023	Round Up to Savings	---	\$0.60	---
August 18, 2023	Round Up to Savings	---	\$0.34	---
August 18, 2023	Transfer from Chime Savings Account	\$2.47	---	\$2.81
August 19, 2023	Transfer from Credit Builder	\$40.00	---	---
August 19, 2023	Walmart	---	\$1.95	\$40.86
August 20, 2023	Kroger	---	\$9.13	---
August 20, 2023	Walmart	---	\$16.14	---
August 20, 2023	Oakland Ma	---	\$4.34	---
August 20, 2023	Sonic Drive-In	---	\$4.76	\$6.49
August 21, 2023	Walmart	---	\$28.71	---
August 21, 2023	Autozone	---	\$17.00	-\$39.22

August 28, 2023	Cash app*cash out visa direct caus	\$1.03	---	-\$38.19
August 29, 2023	Transfer from Justin A.	\$100.00	---	---
August 29, 2023	Transfer from Credit Builder	\$1.84	---	---
August 29, 2023	Wal-mart assoc.	\$677.90	---	---
August 29, 2023	Transfer to Chime Savings Account	---	\$64.16	---
August 29, 2023	Transfer to Credit Builder	---	\$144.35	---
August 29, 2023	Transfer from Chime Savings Account	\$64.16	---	---
August 29, 2023	Transfer from Justin A.	\$15.00	---	---
August 29, 2023	Transfer from Credit Builder	\$30.00	---	---
August 29, 2023	Cash app*cash out visa direct caus	\$1.14	---	\$643.34
August 30, 2023	Progressive	---	\$147.86	---
August 30, 2023	Cash App*Catina Har	---	\$50.00	---
August 30, 2023	Walmart	---	\$61.86	---
August 30, 2023	Sonic Drive-In	---	\$7.06	---
August 30, 2023	Round Up to Savings	---	\$0.65	---
August 30, 2023	Round Up to Savings	---	\$0.96	---
August 30, 2023	Cash App*Amelliah M	---	\$100.00	---
August 30, 2023	Transfer from Justin A.	\$15.00	---	---
August 30, 2023	Caesar's Wine And Liquo	---	\$8.76	---
August 30, 2023	Gw Gyro And Wings	---	\$15.35	---
August 30, 2023	Transfer from Credit Builder	\$11.84	---	---
August 30, 2023	Chipotle	---	\$15.04	---
August 30, 2023	Transfer from Justin A.	\$30.00	---	\$292.64
August 31, 2023	Oakland Tobacco & Vape	---	\$9.05	---
August 31, 2023	Memphis Beauty Trendz	---	\$66.30	---
August 31, 2023	Cash App*Destini Gi	---	\$20.00	---
August 31, 2023	Apple	---	\$10.90	---
August 31, 2023	Transfer to Justin A.	---	\$15.00	---

August 31, 2023	64 Market	---	\$5.47	---
August 31, 2023	Transfer from Justin A.	\$15.00	---	---
August 31, 2023	Transfer to Justin A.	---	\$30.00	---
August 31, 2023	Transfer from Justin A.	\$30.00	---	---
August 31, 2023	Walmart	---	\$32.89	---
August 31, 2023	Round Up to Savings	---	\$0.94	---
August 31, 2023	Round Up to Savings	---	\$0.14	---
August 31, 2023	Round Up to Savings	---	\$0.24	---
August 31, 2023	Round Up to Savings	---	\$0.14	---
August 31, 2023	Transfer from Chime Savings Account	\$3.07	---	\$149.64
September 1, 2023	64 Market	---	\$38.01	---
September 1, 2023	Transfer from Justin A.	\$21.00	---	---
September 1, 2023	Zen Nails & Spa	---	\$65.00	---
September 1, 2023	Dollar General	---	\$11.84	---
September 1, 2023	Walmart	---	\$4.56	---
September 1, 2023	Round Up - Checking	---	\$0.99	---
September 1, 2023	Round Up to Savings	---	\$0.53	\$49.71
September 2, 2023	Round Up to Savings	---	\$0.95	---
September 2, 2023	Round Up to Savings	---	\$0.44	---
September 2, 2023	Oakland Ma	---	\$2.39	---
September 2, 2023	Walmart	---	\$3.23	---
September 2, 2023	Round Up to Savings	---	\$0.16	---
September 2, 2023	Round Up to Savings	---	\$0.10	---
September 2, 2023	Sonic Drive-In	---	\$21.02	---
September 2, 2023	Round Up to Savings	---	\$0.11	---
September 2, 2023	Round Up to Savings	---	\$0.70	\$20.61
September 3, 2023	Transfer from Justin A.	\$50.00	---	---
September 3, 2023	Round Up to Savings	---	\$0.61	---
September 3, 2023	Cash App*Dead President	---	\$50.00	---

September 3, 2023	Round Up to Savings	---	\$0.77	---
September 3, 2023	Round Up - Checking	---	\$0.98	\$18.25
September 4, 2023	Kroger	---	\$3.06	---
September 4, 2023	Transfer from Chime Savings Account	\$6.34	---	\$21.53
September 6, 2023	Walmart	---	\$37.52	---
September 6, 2023	Walmart	---	\$9.86	---
September 6, 2023	Apple	---	\$2.99	-\$28.84
September 7, 2023	Doordash	---	\$18.72	-\$47.56
September 8, 2023	Visa money transfer	\$19.65	---	-\$27.91
September 9, 2023	Dollar General	---	\$5.19	-\$33.10
September 10, 2023	Dollar General	---	\$1.08	---
September 10, 2023	Visa money transfer	\$1.22	---	-\$32.96
September 12, 2023	Dollar General	---	\$2.16	---
September 12, 2023	Dollar General	---	\$8.19	---
September 12, 2023	Dollar General	---	\$2.34	---
September 12, 2023	Wal-mart assoc., payroll	\$709.32	---	---
September 12, 2023	Transfer to Chime Savings Account	---	\$66.37	---
September 12, 2023	Transfer to Credit Builder	---	\$149.33	---
September 12, 2023	Transfer from Justin A.	\$50.00	---	---
September 12, 2023	Transfer from Chime Savings Account	\$66.37	---	---
September 12, 2023	Transfer from Justin A.	\$40.00	---	---
September 12, 2023	Transfer from Justin A.	\$5.00	---	---
September 12, 2023	Visa money transfer	\$1.14	---	\$610.48
September 13, 2023	Amazon	---	\$192.20	---
September 13, 2023	Cash App*Jakayla Ne	---	\$5.00	---
September 13, 2023	Gene's Food Mart	---	\$1.96	---
September 13, 2023	Gene's Food Mart	---	\$1.10	---
September 13, 2023	Cash App*Jayk	---	\$80.00	---
September 13, 2023	Cash App*Jakayla Ne	---	\$51.00	---

September 13, 2023	Cash App*Tracie	---	\$10.00	---
September 13, 2023	Belle Vie Nails Spa	---	\$50.00	---
September 13, 2023	Transfer from Justin A.	\$10.00	---	---
September 13, 2023	Transfer from Credit Builder	\$19.59	---	---
September 13, 2023	Cash App*Destini Gibson	---	\$20.00	---
September 13, 2023	Round Up to Savings	---	\$0.66	---
September 13, 2023	Round Up to Savings	---	\$0.84	---
September 13, 2023	Round Up to Savings	---	\$0.81	---
September 13, 2023	Transfer from Chime Savings Account	\$2.31	---	\$228.81
September 14, 2023	Walmart	---	\$10.28	---
September 14, 2023	Transfer from Chime Savings Account	\$1.74	---	---
September 14, 2023	Walmart	---	\$1.10	---
September 14, 2023	Dollar General	---	\$29.68	---
September 14, 2023	Round Up to Savings	---	\$0.04	---
September 14, 2023	Round Up to Savings	---	\$0.80	---
September 14, 2023	Round Up to Savings	---	\$0.90	---
September 14, 2023	Walmart	---	\$7.68	\$180.07
September 15, 2023	Round Up to Savings	---	\$0.90	---
September 15, 2023	Holy Moly	---	\$8.77	---
September 15, 2023	Dollar General	---	\$6.04	---
September 15, 2023	Transfer from Chime Savings Account	\$2.26	---	---
September 15, 2023	Round Up to Savings	---	\$0.32	---
September 15, 2023	Round Up to Savings	---	\$0.32	---
September 15, 2023	Round Up to Savings	---	\$0.72	\$165.26
September 16, 2023	Round Up to Savings	---	\$0.23	---
September 16, 2023	Dollar General	---	\$0.93	---
September 16, 2023	Cash App*Jordan Stewart	---	\$1.00	---
September 16, 2023	Round Up to Savings	---	\$0.96	---
September 16, 2023	Doordash	---	\$27.70	---

September 16, 2023	Dollar General	---	\$2.34	\$132.10
September 17, 2023	Walmart	---	\$1.03	---
September 17, 2023	Walmart	---	\$4.26	---
September 17, 2023	Walmart	---	\$4.46	---
September 17, 2023	Walmart	---	\$16.55	---
September 17, 2023	Round Up to Savings	---	\$0.30	---
September 17, 2023	Shell Service Station	---	\$6.12	---
September 17, 2023	Transfer from Justin A.	\$30.00	---	---
September 17, 2023	Round Up to Savings	---	\$0.07	---
September 17, 2023	Round Up to Savings	---	\$0.45	---
September 17, 2023	Round Up to Savings	---	\$0.66	---
September 17, 2023	Transfer from Chime Savings Account	\$1.19	---	\$129.39
September 18, 2023	Cash App*Kylan Campbell	---	\$30.00	---
September 18, 2023	Round Up to Savings	---	\$0.97	---
September 18, 2023	Caesar's Wine And Liquo	---	\$18.63	---
September 18, 2023	64 Market	---	\$4.81	---
September 18, 2023	Walmart	---	\$4.98	---
September 18, 2023	Doordash	---	\$23.39	---
September 18, 2023	Round Up to Savings	---	\$0.54	---
September 18, 2023	Waffle House	---	\$20.40	---
September 18, 2023	Round Up to Savings	---	\$0.88	---
September 18, 2023	Transfer from Justin A.	\$4.00	---	---
September 18, 2023	Round Up to Savings	---	\$0.74	\$28.05
September 19, 2023	Taco Bell	---	\$12.26	---
September 19, 2023	Dollar General	---	\$8.33	---
September 19, 2023	Circle K	---	\$10.00	---
September 19, 2023	Transfer from Chime Savings Account	\$4.61	---	---
September 19, 2023	Ott* Zeus	---	\$6.56	-\$4.49
September 22, 2023	Dollar General	---	\$12.09	---

September 22, 2023	Tour* Funbox Memphis	---	\$32.26	-\$48.84
September 25, 2023	Tour* Funbox Memphis	\$32.26	---	-\$16.58
September 26, 2023	Transfer from Credit Builder	\$68.59	---	---
September 26, 2023	Kroger	---	\$1.16	---
September 26, 2023	McDonald's	---	\$17.00	---
September 26, 2023	Transfer from Justin A.	\$10.00	---	---
September 26, 2023	Wal-mart assoc., payroll	\$440.98	---	---
September 26, 2023	Transfer to Credit Builder	---	\$20.00	---
September 26, 2023	Transfer to Credit Builder	---	\$98.83	---
September 26, 2023	Transfer from Justin A.	\$50.00	---	\$416.00
September 27, 2023	Transfer to Chime Savings Account	---	\$34.00	---
September 27, 2023	Transfer from Credit Builder	\$15.00	---	---
September 27, 2023	Cash App*Kylan Campbell	---	\$100.00	---
September 27, 2023	Progressive	---	\$127.86	---
September 27, 2023	Kroger	---	\$41.12	---
September 27, 2023	Transfer from Justin A.	\$20.00	---	---
September 27, 2023	Playstatio	---	\$10.91	---
September 27, 2023	Microsoft	---	\$10.91	---
September 27, 2023	Round Up to Savings	---	\$0.84	---
September 27, 2023	Transfer from Justin A.	\$34.00	---	---
September 27, 2023	Visa Money Transfer - Jakayla Nelson	\$9.75	---	---
September 27, 2023	Transfer from Credit Builder	\$5.00	---	---
September 27, 2023	Transfer from Justin A.	\$8.00	---	---
September 27, 2023	Transfer from Justin A.	\$2.00	---	---
September 27, 2023	Transfer from Chime Savings Account	\$34.84	---	\$218.95
September 28, 2023	Round Up to Savings	---	\$0.09	---
September 28, 2023	The Sweet Sugar Vault	---	\$12.07	---
September 28, 2023	The Sweet Sugar Vault	---	\$9.60	---

September 28, 2023	Dollar General	---	\$4.59	---
September 28, 2023	Transfer from Chime Savings Account	\$1.20	---	---
September 28, 2023	Dollar General	---	\$2.36	---
September 28, 2023	Transfer from Justin A.	\$25.00	---	---
September 28, 2023	Round Up to Savings	---	\$0.14	---
September 28, 2023	Walmart	---	\$93.76	---
September 28, 2023	Transfer from Justin A.	\$10.00	---	---
September 28, 2023	Round Up to Savings	---	\$0.88	---
September 28, 2023	Round Up to Savings	---	\$0.09	\$131.57
September 29, 2023	Dollar General	---	\$8.79	---
September 29, 2023	Transfer from Justin A.	\$5.00	---	---
September 29, 2023	The Chicken Coop	---	\$33.28	---
September 29, 2023	The Sweet Sugar Vault	---	\$30.46	---
September 29, 2023	Oakland Tobacco & Vape	---	\$4.79	---
September 29, 2023	Microsoft	---	\$18.56	---
September 29, 2023	Transfer from Justin A.	\$11.00	---	---
September 29, 2023	Sonic Drive-In	---	\$25.76	---
September 29, 2023	Transfer from Justin A.	\$9.00	---	\$34.93
September 30, 2023	Loven Fresh Smokehouse	---	\$36.22	---
September 30, 2023	Walmart	---	\$3.26	---
September 30, 2023	Sonic Drive-In	---	\$9.41	---
September 30, 2023	Apple	---	\$4.36	---
September 30, 2023	Transfer from Justin A.	\$9.00	---	---
September 30, 2023	Visa Money Transfer - Jakayla Nelson	\$14.74	---	---
September 30, 2023	Visa Money Transfer - Jakayla Nelson	\$3.97	---	\$9.39
October 1, 2023	Expedia	---	\$24.19	-\$14.80
October 2, 2023	Walmart	---	\$8.18	---
October 2, 2023	Wendy's	---	\$11.68	-\$34.66

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------
