

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000279538272
Requested on	December 6, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Malcom
Middle name	
Last name	Hairston
SSN	
Phone number	+14438805773
Email	malcolm.hairston17@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	4419	-\$12.51

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 4419

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 6, 2023
Data as of	December 6, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	-\$12.51
Available Balance	-\$12.51
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Malcom Hairston
Addresses	600 E Pine St Delmar, MD 21875
Phone numbers	+14438805773
Emails	malcomhairston480@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 8, 2023	Dollar General	---	\$1.06	-\$11.70
October 9, 2023	Tax Free Liquors	---	\$6.99	-\$18.69
October 11, 2023	Check deposit #5006283521	\$14.39	---	---
October 11, 2023	Transfer to Credit Builder	---	\$454.77	---
October 11, 2023	Dollar general	\$473.46	---	---
October 11, 2023	Transfer from Credit Builder	\$20.00	---	\$34.39
October 12, 2023	Wawa	---	\$34.39	\$0.00
October 13, 2023	Onlyfans	---	\$15.90	-\$15.90
October 14, 2023	Sunoco	---	\$2.80	---
October 14, 2023	Dollar General # Dg	---	\$1.06	-\$19.76
October 18, 2023	Dollar general	\$345.39	---	---
October 18, 2023	Transfer to Credit Builder	---	\$325.63	\$0.00
October 20, 2023	Tax Free Liquors	---	\$14.37	---
October 20, 2023	Transfer from Credit Builder	\$2.45	---	-\$11.92
October 23, 2023	Transfer from Credit Builder	\$2.00	---	---
October 23, 2023	Visa Money Transfer - Malcolm Hairston	\$1.58	---	---
October 23, 2023	Transfer from Credit Builder	\$2.15	---	-\$6.19
October 24, 2023	Sunoco	---	\$2.08	---
October 24, 2023	Dave Membership Fee	---	\$1.00	---
October 24, 2023	Wawa	---	\$9.85	-\$19.12
October 25, 2023	Transfer to Credit Builder	---	\$368.27	---
October 25, 2023	Dollar general	\$387.89	---	---
October 25, 2023	Dollar General	---	\$0.50	\$0.00
October 26, 2023	Tax Free Liquors	---	\$12.99	---
October 26, 2023	Wawa	---	\$2.09	-\$15.08
October 27, 2023	Wawa	---	\$4.92	-\$20.00

November 1, 2023	Dollar general	\$351.06	---	---
November 1, 2023	Transfer to Credit Builder	---	\$331.06	\$0.00
November 2, 2023	Dollar General	---	\$2.12	---
November 2, 2023	Wawa	---	\$2.09	---
November 2, 2023	Wawa	---	\$12.43	-\$16.64
November 3, 2023	Sunoco	---	\$2.80	-\$19.44
November 8, 2023	Transfer from Chime Savings Account	\$54.10	---	---
November 8, 2023	Transfer to Chime Savings Account	---	\$54.10	---
November 8, 2023	Transfer to Credit Builder	---	\$486.85	---
November 8, 2023	Dollar general, pr payment	\$560.39	---	---
November 8, 2023	Transfer to Chime Savings Account	---	\$37.75	\$16.35
November 10, 2023	www.Paywithfour.com	---	\$16.35	---
November 10, 2023	Tax Free Liquors	---	\$12.99	---
November 10, 2023	Sunoco	---	\$4.99	-\$17.98
November 12, 2023	Dollar General	---	\$1.06	-\$19.04
November 15, 2023	Transfer to Credit Builder	---	\$100.00	---
November 15, 2023	Transfer from Credit Builder	\$418.00	---	---
November 15, 2023	Transfer to Shaun R.	---	\$100.00	---
November 15, 2023	Transfer to Credit Builder	---	\$26.00	---
November 15, 2023	Dollar general, pr payment	\$498.30	---	---
November 15, 2023	Transfer to Credit Builder	---	\$498.04	---
November 15, 2023	Transfer from Credit Builder	\$100.00	---	---
November 15, 2023	Transfer from Credit Builder	\$35.15	---	\$308.37
November 16, 2023	Cash App*Michael Ingram	---	\$60.00	---
November 16, 2023	Revolut**	---	\$0.04	---
November 16, 2023	Revolut**	---	\$16.33	---
November 16, 2023	Food Lion	---	\$36.57	\$195.43
November 17, 2023	Round Up to Savings	---	\$0.43	---

November 17, 2023	7 Eleven	---	\$18.22	\$176.78
November 18, 2023	Tax Free Liquors	---	\$17.98	---
November 18, 2023	Dollar General	---	\$3.16	---
November 18, 2023	7 Eleven	---	\$13.15	---
November 18, 2023	Round Up to Savings	---	\$0.78	---
November 18, 2023	Round Up to Savings	---	\$0.02	\$141.69
November 19, 2023	Round Up to Savings	---	\$0.85	---
November 19, 2023	Starbucks	---	\$15.00	---
November 19, 2023	7 Eleven	---	\$10.14	---
November 19, 2023	Dollar General	---	\$15.12	---
November 19, 2023	Sunoco	---	\$7.12	---
November 19, 2023	Round Up to Savings	---	\$0.84	\$92.62
November 20, 2023	Round Up to Savings	---	\$0.88	---
November 20, 2023	Visa money transfer	\$10.00	---	---
November 20, 2023	Dollar General # Dg	---	\$2.16	---
November 20, 2023	Transfer from Chime Savings Account	\$3.80	---	\$103.38
November 21, 2023	Dollar general, pr payment	\$485.88	---	---
November 21, 2023	Transfer from Credit Builder	\$60.00	---	---
November 21, 2023	Delmar Market	---	\$4.12	---
November 21, 2023	Tax Free Liquors	---	\$12.99	---
November 21, 2023	Round Up to Savings	---	\$0.84	---
November 21, 2023	Verizon	---	\$85.40	---
November 21, 2023	Transfer to Credit Builder	---	\$485.88	\$60.03
November 22, 2023	Round Up to Savings	---	\$0.01	---
November 22, 2023	Round Up to Savings	---	\$0.60	---
November 22, 2023	Transfer from Credit Builder	\$20.00	---	---
November 22, 2023	Round Up to Savings	---	\$0.88	---
November 22, 2023	Visa money transfer	\$25.00	---	---

November 22, 2023	Transfer from Credit Builder	\$21.92	---	---
November 22, 2023	Transfer from Credit Builder	\$40.00	---	\$165.46
November 23, 2023	www.Paywithfour.com	---	\$16.36	---
November 23, 2023	www.Paywithfour.com	---	\$16.36	---
November 23, 2023	Revolut**	---	\$25.00	---
November 23, 2023	Empower Advance	---	\$11.00	---
November 23, 2023	Cash App*Shaun Reinhard	---	\$60.00	---
November 23, 2023	www.Paywithfour.com	---	\$16.36	\$20.38
November 24, 2023	Tax Free Fine Wine &	---	\$20.99	---
November 24, 2023	Delmar Market	---	\$13.03	---
November 24, 2023	Transfer from Chime Savings Account	\$2.33	---	-\$11.31
November 26, 2023	Checkfreesco*	---	\$1.00	-\$12.31
November 27, 2023	Cc Bill.com *Only Fans	---	\$5.30	-\$17.61
November 29, 2023	Transfer to Chime Savings Account	---	\$51.30	---
November 29, 2023	Transfer to Credit Builder	---	\$461.74	---
November 29, 2023	Transfer from Credit Builder	\$300.00	---	---
November 29, 2023	Dollar general, pr payment	\$531.41	---	\$300.76
November 30, 2023	Round Up to Savings	---	\$0.50	---
November 30, 2023	Transfer to Shaun R.	---	\$25.00	---
November 30, 2023	Dollar General	---	\$0.50	---
November 30, 2023	Transfer to Transfers	---	\$64.66	---
November 30, 2023	Transfer from Credit Builder	\$64.66	---	---
November 30, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 30, 2023	Transfer to Transfers	---	\$25.00	---
November 30, 2023	Albert Authentication	---	\$0.26	---
November 30, 2023	Transfer from Credit Builder	\$25.00	---	---
November 30, 2023	Transfer from Credit Builder	\$1.28	---	---
November 30, 2023	Round Up to Savings	---	\$0.74	---

November 30, 2023	Transfer from Chime Savings Account	\$22.54	---	\$327.58
December 1, 2023	Citibank, N.A./Citibank	---	\$25.00	---
December 1, 2023	Wawa	---	\$2.58	---
December 1, 2023	ATM Withdrawal	---	\$300.00	\$0.00
December 2, 2023	Albert Authentication	\$0.26	---	---
December 2, 2023	Smokin Joe's Tob Shop	---	\$12.77	-\$12.51

## Pending

Date	Description	Inflow	Outflow
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