

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000243728266
Requested on	July 31, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Ulysess
Middle name	
Last name	Turner
SSN	
Phone number	+17084176689
Email	manturner4@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 2 1 5	\$298.37

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0215

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 31, 2023
Data as of	July 31, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Ulysess Turner
Addresses	3872 W Eunice Dr Citrus Springs, FL 34433
Phone numbers	+17084176689
Emails	manturner4@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$298.37
Available Balance	\$298.37
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 2, 2023	Cash App*Ulysess Tu	---	\$20.00	---
June 2, 2023	Cash App*Roshika Tu	---	\$100.00	---
June 2, 2023	Dave Inc	---	\$1.00	\$712.98
June 3, 2023	Cash App*Ulysess Tu	---	\$14.41	---
June 3, 2023	Cash App*Ulysess Tu	---	\$15.00	\$683.57
June 4, 2023	Walmart	---	\$10.05	---
June 4, 2023	Shell Oil	---	\$41.00	---
June 4, 2023	Cash App*Ulysess Tu	---	\$36.01	---
June 4, 2023	Cash App*Ulysess Tu	---	\$35.28	\$561.23

June 5, 2023	Tj Maxx	---	\$60.38	---
June 5, 2023	Wawa	---	\$14.18	---
June 5, 2023	Pandora`s Box Tobacco S	---	\$3.18	---
June 5, 2023	Average Joe's Used Tire	---	\$95.45	---
June 5, 2023	Checkers	---	\$8.78	---
June 5, 2023	Dollar General	---	\$26.35	---
June 5, 2023	Publix Super Market	---	\$10.17	\$342.74
June 6, 2023	Wawa	\$2.43	---	---
June 6, 2023	Wawa	---	\$15.14	---
June 6, 2023	Senturk Marketing Inc	---	\$6.67	---
June 6, 2023	Cash App*Ulysess Tu	---	\$10.00	\$313.36
June 7, 2023	Shell Oil	---	\$11.82	---
June 7, 2023	Sally Beauty	---	\$19.10	---
June 7, 2023	Circle K	---	\$3.75	---
June 7, 2023	O'reilly Auto Parts	---	\$164.29	---
June 7, 2023	Cash App*Roshika Tu	---	\$40.00	\$74.40
June 8, 2023	Shell Service Station	---	\$15.82	---
June 8, 2023	Dollar General	---	\$10.33	---
June 8, 2023	Senturk Marketing Inc	---	\$1.90	\$46.35
June 9, 2023	Dollar General	---	\$12.96	---
June 9, 2023	Dollar General	---	\$4.45	---
June 9, 2023	Wawa	---	\$16.23	\$12.71
June 10, 2023	Shell Oil	---	\$2.63	---
June 10, 2023	Senturk Marketing Inc	---	\$1.05	---
June 10, 2023	Murphy	---	\$24.89	---
June 10, 2023	Shell Service Station	---	\$17.91	---
June 10, 2023	McDonald's	---	\$7.83	-\$41.60
June 14, 2023	Ansafone contact	\$804.03	---	\$762.43

June 15, 2023	Dave inc los angeles caus	\$200.00	---	---
June 15, 2023	Cash App*Ulysess Tu	---	\$20.00	---
June 15, 2023	Dave Inc	---	\$208.99	---
June 15, 2023	Shell Service Station	---	\$13.10	\$720.34
June 16, 2023	ATM Withdrawal	---	\$203.49	---
June 16, 2023	Spectrum	---	\$235.38	---
June 16, 2023	Cash Withdrawal Fee	---	\$2.50	\$278.97
June 17, 2023	Harbor Freight Tools	---	\$35.27	---
June 17, 2023	Shell Oil	---	\$8.87	---
June 17, 2023	McDonald's	---	\$12.08	---
June 17, 2023	Papa John's	---	\$38.44	---
June 17, 2023	Cash App*Ulysess Tu	---	\$15.07	\$169.24
June 18, 2023	Bealls FI	---	\$21.20	---
June 18, 2023	Senturk Marketing Inc	---	\$4.76	---
June 18, 2023	Dollar Tree	---	\$21.20	---
June 18, 2023	Wawa	---	\$2.43	\$119.65
June 19, 2023	Shell Oil	---	\$6.23	---
June 19, 2023	Checkers	---	\$7.09	---
June 19, 2023	Pandoras Box Smoke Shop	---	\$10.60	---
June 19, 2023	Beverly Hills Discount	---	\$25.42	\$70.31
June 20, 2023	Direct Debit: Planet Fit, Club Fees	---	\$25.05	\$45.26
June 21, 2023	Dollar General	---	\$17.63	---
June 21, 2023	Dollar General	---	\$6.75	---
June 21, 2023	Shell Oil	---	\$21.26	---
June 21, 2023	McDonald's	---	\$25.78	-\$26.16
June 22, 2023	Senturk Marketing Inc	---	\$9.52	-\$35.68
June 24, 2023	Cash app*cash out visa direct caus	\$34.39	---	-\$1.29
June 25, 2023	Papa John's	---	\$27.84	-\$29.13
June 28, 2023	Ansafone contact	\$688.80	---	---

June 28, 2023	Cash app*cash out visa direct caus	\$196.50	---	\$856.17
June 29, 2023	Senturk Marketing Inc F	---	\$4.76	---
June 29, 2023	Cash App*Roshika Tu	---	\$200.00	---
June 29, 2023	Dave Inc	---	\$208.99	---
June 29, 2023	Visa money transfer	\$100.00	---	\$542.42
July 1, 2023	Shell Oil	---	\$24.43	---
July 1, 2023	Senturk Marketing Inc F	---	\$18.68	---
July 1, 2023	Wawa	---	\$22.50	---
July 1, 2023	Cash App*Ulysess Tu	---	\$11.38	---
July 1, 2023	Cash App*Ulysess Tu	---	\$13.13	---
July 1, 2023	Cash App*Ulysess Tu	---	\$116.00	\$336.30
July 3, 2023	Walmart	---	\$8.99	---
July 3, 2023	Shell Oil	---	\$1.79	---
July 3, 2023	Cricket Wireless	---	\$116.00	---
July 3, 2023	Doordash	---	\$61.43	---
July 3, 2023	Shell Oil	---	\$14.15	---
July 3, 2023	Senturk Marketing Inc	---	\$22.43	---
July 3, 2023	Shell Oil	---	\$17.53	---
July 3, 2023	7 Eleven	---	\$6.24	\$87.74
July 4, 2023	Cdkeys.com	---	\$46.39	\$41.35
July 5, 2023	Senturk Marketing Inc	---	\$5.81	\$35.54
July 7, 2023	Zaxby's	---	\$22.45	---
July 7, 2023	Senturk Marketing Inc	---	\$5.81	\$7.28
July 9, 2023	Dollar General	---	\$16.65	-\$9.37
July 10, 2023	Wawa	---	\$22.66	-\$32.03
July 11, 2023	Circle K	---	\$10.11	-\$42.14
July 13, 2023	Dave Inc	---	\$106.99	---
July 13, 2023	Cash App*Ulysess Tu	---	\$10.00	---

July 13, 2023	Ansafone contact, payroll	\$973.27	---	---
July 13, 2023	Visa money transfer	\$100.00	---	\$914.14
July 14, 2023	Direct Debit: Dave, Inc, Debit	---	\$1.00	---
July 14, 2023	Citgo Dehini Inc	---	\$15.01	---
July 14, 2023	Cash App*Ulysess Tu	---	\$50.00	---
July 14, 2023	ATM Withdrawal	---	\$82.99	---
July 14, 2023	Sunoco	---	\$3.14	---
July 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 14, 2023	Senturk Marketing Inc	---	\$22.19	---
July 14, 2023	Spectrum	---	\$91.35	---
July 14, 2023	Citgo Dehini Inc	---	\$2.82	\$643.14
July 15, 2023	Tj Maxx	---	\$66.75	---
July 15, 2023	Sunoco	---	\$15.00	---
July 15, 2023	Cash App*Roshika Tu	---	\$200.00	---
July 15, 2023	Cash App*Ulysess Tu	---	\$10.00	---
July 15, 2023	Cash App*Roshika Tu	---	\$100.00	\$251.39
July 16, 2023	7 Eleven	---	\$2.84	---
July 16, 2023	Senturk Marketing Inc	---	\$7.19	---
July 16, 2023	Circle K	---	\$1.26	---
July 16, 2023	Cash App*Roshika Tu	---	\$25.00	\$215.10
July 17, 2023	Betterme Workouts.com	---	\$15.19	---
July 17, 2023	Walmart	---	\$17.73	---
July 17, 2023	Visa money transfer	\$44.21	---	---
July 17, 2023	Direct Debit: Planet Fit, Club Fees	---	\$25.05	---
July 17, 2023	Cash App*Ulysess Tu	---	\$2.00	\$199.34
July 18, 2023	Kptwayfair	---	\$45.00	---
July 18, 2023	Dollar General	---	\$4.23	---
July 18, 2023	Olive Garden	---	\$30.10	\$120.01
July 19, 2023	Shell Oil	---	\$10.00	\$110.01

July 22, 2023	Racetrac	---	\$12.17	---
July 22, 2023	Senturk Marketing Inc	---	\$22.49	---
July 22, 2023	Senturk Marketing Inc	---	\$10.00	---
July 22, 2023	Cash App*Ulysess Tu	---	\$7.96	\$57.39
July 23, 2023	Senturk Marketing Inc	---	\$9.41	---
July 23, 2023	Cash App*Ulysess Tu	---	\$10.00	\$37.98
July 24, 2023	Walmart	---	\$18.88	\$19.10
July 25, 2023	Circle K	---	\$16.03	\$3.07
July 26, 2023	Cash App*Ulysess Tu	---	\$8.00	---
July 26, 2023	Senturk Marketing Inc	---	\$26.34	-\$31.27
July 27, 2023	Dave Inc	---	\$106.99	---
July 27, 2023	Visa money transfer	\$125.00	---	---
July 27, 2023	Senturk Marketing Inc	---	\$5.81	---
July 27, 2023	Ansafone contact, payroll	\$1,022.25	---	---
July 27, 2023	Shell Oil	---	\$2.32	---
July 27, 2023	Eliteclippermods.com	---	\$25.74	\$975.12
July 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 28, 2023	ATM Withdrawal	---	\$53.00	---
July 28, 2023	Cash App*Ulysess Tu	---	\$10.00	---
July 28, 2023	Cash App*Ulysess Tu	---	\$91.31	---
July 28, 2023	Senturk Marketing Inc	---	\$6.34	---
July 28, 2023	Shell Oil	---	\$29.64	---
July 28, 2023	Racetrac	---	\$1.58	\$780.75
July 29, 2023	Coca Cola Orlando	---	\$3.00	---
July 29, 2023	Wawa	---	\$30.74	---
July 29, 2023	Katapult Group Inc	---	\$25.02	---
July 29, 2023	Sunoco	---	\$34.55	---
July 29, 2023	Big Lots Stores	---	\$18.38	---
July 29, 2023	ATM Withdrawal	---	\$40.00	---

July 29, 2023	Elegant Beauty Supplies	---	\$65.93	---
July 29, 2023	12 Oaks Parking	---	\$11.00	---
July 29, 2023	Pandoras Box Crystal Ri	---	\$5.25	\$546.88
July 30, 2023	ATM Withdrawal	---	\$42.99	---
July 30, 2023	Tgif	---	\$101.00	---
July 30, 2023	ATM Withdrawal	---	\$40.00	---
July 30, 2023	Cash Withdrawal Fee	---	\$2.50	\$360.39
July 31, 2023	Mcdonald's	---	\$2.65	---
July 31, 2023	ATM Withdrawal	---	\$23.00	---
July 31, 2023	Racetrac	---	\$15.65	---
July 31, 2023	Doordash Dashpass	---	\$4.99	---
July 31, 2023	Mcdonald's	---	\$13.23	---
July 31, 2023	Cash Withdrawal Fee	---	\$2.50	---

## Pending

Date	Description	Inflow	Outflow
July 31, 2023	Mcdonald's F	---	\$6.03
July 31, 2023	Bp	---	\$10.59
July 31, 2023	Pmt*Citrus Tax C 210 N, Inverness, Flus	---	\$25.85