

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000259326813
Requested on	September 11, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tangenik
Middle name	
Last name	Smith
SSN	
Phone number	+14707960424
Email	tangiis131@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3 256	-\$100.00

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3 2 5 6

Report Information

Provided by the requester

Requester report ID	
Requested on	September 11, 2023
Data as of	September 11, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Tangenik Smith
Addresses	2945 Rosebud Rd 118 Loganville, GA 30052
Phone numbers	+14707960424
Emails	tangiis131@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$100.00
Available Balance	-\$100.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 14, 2023	Lyft	---	\$10.74	\$0.00
July 15, 2023	McDonald's	---	\$21.26	---
July 15, 2023	Ln *County Vi Dmv Kiosk	---	\$29.60	-\$50.86
July 16, 2023	Transfer from Credit Builder	\$523.68	---	\$472.82
July 18, 2023	Apple	---	\$0.99	---
July 18, 2023	Publix Super Market	---	\$562.82	-\$90.99
July 19, 2023	Dailypay	\$87.55	---	-\$3.44
July 20, 2023	Kroger	---	\$3.00	-\$6.44
July 21, 2023	McDonald's	---	\$15.14	---

July 21, 2023	Chipotle	---	\$16.61	---
July 21, 2023	Chipotle	---	\$1.98	-\$40.17
July 22, 2023	Cash Deposit	\$195.00	---	---
July 22, 2023	Doordash	---	\$27.57	---
July 22, 2023	Cash app*cash out visa direct caus	\$5.58	---	\$132.84
July 23, 2023	Kroger	---	\$3.00	---
July 23, 2023	Kroger	---	\$20.00	---
July 23, 2023	Root Insurance	---	\$189.83	---
July 23, 2023	Big Lots Stores	---	\$5.90	---
July 23, 2023	Big Lots Stores	---	\$3.64	-\$89.53
July 24, 2023	Kroger	---	\$2.84	---
July 24, 2023	Cash Deposit	\$100.00	---	---
July 24, 2023	Cash app*cash out visa direct caus	\$9.75	---	\$17.38
July 25, 2023	Cash app*cash out visa direct caus	\$1.42	---	---
July 25, 2023	Cash app*cash out visa direct caus	\$11.34	---	\$30.14
July 26, 2023	Comcast Xfinity	---	\$110.99	---
July 26, 2023	Kroger	---	\$2.72	---
July 26, 2023	Dailypay	\$66.02	---	-\$17.55
July 27, 2023	Lyft	---	\$10.76	---
July 27, 2023	Liberty Mutual	---	\$16.00	-\$44.31
July 28, 2023	Kroger	---	\$20.00	---
July 28, 2023	Kroger	---	\$22.23	-\$86.54
July 29, 2023	Cash app*cash out visa direct caus	\$5.75	---	---
July 29, 2023	Cash app*cash out visa direct caus	\$44.21	---	---
July 29, 2023	Kroger	---	\$8.46	---
July 29, 2023	Cash app*cash out visa direct caus	\$1.75	---	---
July 29, 2023	Cash app*cash out visa direct caus	\$9.75	---	-\$33.54
July 30, 2023	Cash app*cash out visa direct caus	\$49.12	---	---

July 30, 2023	Racetrac	---	\$9.87	\$5.71
July 31, 2023	Walmart	---	\$51.59	-\$45.88
August 1, 2023	Walmart	---	\$48.57	-\$94.45
August 2, 2023	Dailypay	\$639.50	---	---
August 2, 2023	Transfer to Credit Builder	---	\$100.00	---
August 2, 2023	Transfer to Credit Builder	---	\$445.05	\$0.00
August 3, 2023	Transfer from Vertesha D.	\$60.00	---	\$60.00
August 4, 2023	Racetrac	---	\$25.54	---
August 4, 2023	Transfer to Credit Builder	---	\$34.46	---
August 4, 2023	Transfer from Credit Builder	\$579.51	---	\$579.51
August 5, 2023	Cash app*cash out visa direct caus	\$3.48	---	---
August 5, 2023	Publix Super Market	---	\$674.00	---
August 5, 2023	Transfer from Vertesha D.	\$10.00	---	-\$81.01
August 6, 2023	Kroger	---	\$2.03	---
August 6, 2023	Cash app*cash out visa direct caus	\$8.75	---	-\$74.29
August 7, 2023	Cash app*cash out visa direct caus	\$20.54	---	---
August 7, 2023	Lyft	---	\$10.74	---
August 7, 2023	Apple Com	---	\$0.99	-\$65.48
August 8, 2023	Murphy	---	\$8.98	-\$74.46
August 9, 2023	Transfer from Credit Builder	\$49.00	---	---
August 9, 2023	Dailypay	\$238.44	---	---
August 9, 2023	Transfer to Credit Builder	---	\$100.00	---
August 9, 2023	Transfer to Credit Builder	---	\$43.98	---
August 9, 2023	Corner Food Mart	---	\$20.00	\$49.00
August 10, 2023	Transfer from Credit Builder	\$26.00	---	---
August 10, 2023	Cash App*Tangenik*A	---	\$49.00	\$26.00
August 11, 2023	Transfer from Credit Builder	\$1.00	---	---
August 11, 2023	Kroger	---	\$2.23	---

August 11, 2023	Kroger	---	\$3.73	---
August 11, 2023	Cash App*Tangenik*A	---	\$20.00	---
August 11, 2023	Grand China.	---	\$6.31	---
August 11, 2023	Kroger	---	\$6.20	---
August 11, 2023	Kroger	---	\$19.49	---
August 11, 2023	El Ranchero Mexican Gri	---	\$11.49	---
August 11, 2023	Transfer from Credit Builder	\$20.00	---	---
August 11, 2023	Transfer from Credit Builder	\$12.00	---	-\$10.45
August 12, 2023	Kroger	---	\$8.00	---
August 12, 2023	Target	---	\$45.05	---
August 12, 2023	Visa money transfer	\$50.11	---	---
August 12, 2023	Panda Express	---	\$23.06	---
August 12, 2023	Transfer from Credit Builder	\$35.98	---	---
August 12, 2023	Kroger	---	\$2.03	---
August 12, 2023	Burger King	---	\$24.25	---
August 12, 2023	Lyft	---	\$9.65	-\$36.40
August 13, 2023	Starbucks	---	\$16.57	---
August 13, 2023	Target	---	\$12.99	---
August 13, 2023	Target	---	\$2.05	---
August 13, 2023	Target	---	\$5.41	---
August 13, 2023	Target	---	\$5.41	---
August 13, 2023	Target	---	\$5.41	---
August 13, 2023	Target	---	\$4.33	---
August 13, 2023	Target	---	\$5.41	---
August 13, 2023	Cash Deposit	\$95.00	---	\$1.02
August 14, 2023	Visa money transfer	\$243.14	---	\$244.16
August 15, 2023	Visa money transfer	\$8.75	---	---
August 15, 2023	Visa money transfer	\$0.75	---	\$253.66
August 16, 2023	Mdc*Walton Emc	---	\$315.00	---

August 16, 2023	Amazon	---	\$6.99	---
August 16, 2023	Kroger	---	\$7.58	---
August 16, 2023	Racetrac	---	\$7.02	---
August 16, 2023	Ezsp* Walton County Sc	---	\$11.87	-\$94.80
August 17, 2023	Transfer to Credit Builder	---	\$145.52	---
August 17, 2023	Dailypay, kroger	\$340.32	---	---
August 17, 2023	Transfer to Credit Builder	---	\$100.00	\$0.00
August 18, 2023	Ezsp* Walton County Sc	---	\$15.74	---
August 18, 2023	Transfer from Credit Builder	\$133.00	---	\$117.26
August 19, 2023	Round Up to Savings	---	\$0.26	---
August 19, 2023	Transfer from Vertesha D.	\$25.00	---	\$142.00
August 20, 2023	Petsmart	---	\$9.53	---
August 20, 2023	Wendy's	---	\$35.87	---
August 20, 2023	Dollar General	---	\$2.32	---
August 20, 2023	Dollar General	---	\$44.08	---
August 20, 2023	Dollar Tree	---	\$21.06	\$29.14
August 21, 2023	Panda Express	---	\$23.59	---
August 21, 2023	Cash App*Tangenik*A	---	\$18.00	---
August 21, 2023	Kroger	---	\$3.30	---
August 21, 2023	McDonald's	---	\$19.68	---
August 21, 2023	Kroger	---	\$10.04	---
August 21, 2023	Applebee's	---	\$63.88	---
August 21, 2023	Transfer from Credit Builder	\$100.00	---	-\$9.35
August 22, 2023	Transfer from Credit Builder	\$0.66	---	---
August 22, 2023	Lyft	---	\$9.65	-\$18.34
August 23, 2023	Kroger	---	\$29.00	---
August 23, 2023	Walmart	---	\$26.87	---
August 23, 2023	Kroger	---	\$4.06	---
August 23, 2023	Transfer from Vertesha D.	\$95.00	---	\$16.73

August 24, 2023	Transfer to Credit Builder	---	\$82.50	---
August 24, 2023	Starbucks	---	\$21.54	---
August 24, 2023	Comcast Xfinity	---	\$93.00	---
August 24, 2023	Dailypay, kroger	\$180.31	---	---
August 24, 2023	Transfer from Credit Builder	\$82.50	---	\$82.50
August 25, 2023	Chipotle	---	\$13.73	---
August 25, 2023	Doordash	---	\$16.26	---
August 25, 2023	Kroger	---	\$15.91	---
August 25, 2023	Cash App*Tangenik*A	---	\$40.00	-\$3.40
August 26, 2023	Kroger	---	\$2.03	---
August 26, 2023	Kroger	---	\$35.00	---
August 26, 2023	Discovery High School	---	\$18.00	---
August 26, 2023	Visa money transfer	\$14.74	---	-\$43.69
August 27, 2023	4035 Jnn Snellville	---	\$54.92	-\$98.61
August 30, 2023	Visa money transfer	\$1.29	---	-\$97.32
August 31, 2023	Dailypay, kroger	\$57.51	---	-\$39.81
September 1, 2023	Temu.com	---	\$15.36	-\$55.17
September 2, 2023	Visa money transfer	\$4.65	---	---
September 2, 2023	Taco Bell	---	\$26.72	---
September 2, 2023	Qt	---	\$6.79	-\$84.03
September 3, 2023	Visa money transfer	\$6.75	---	-\$77.28
September 4, 2023	Starbucks	---	\$13.73	---
September 4, 2023	Apple Com	---	\$1.99	-\$93.00
September 5, 2023	Murphy	---	\$7.00	-\$100.00
September 7, 2023	Dailypay, kroger	\$59.70	---	---
September 7, 2023	Visa money transfer	\$19.75	---	-\$20.55
September 8, 2023	Kroger	---	\$2.23	---
September 8, 2023	Kroger	---	\$2.23	---
September 8, 2023	Kroger	---	\$27.54	---

September 8, 2023	Dairy Queen	---	\$22.23	---
September 8, 2023	Chevron	---	\$4.38	---
September 8, 2023	McDonald's	---	\$18.62	-\$97.78
September 9, 2023	Kroger	---	\$2.22	-\$100.00

Pending

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