

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000264854497
Requested on	September 27, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7894	\$0.07

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

Borrower Information

Provided by the requester

First name	Vaquan
Middle name	
Last name	Wright
SSN	
Phone number	+14789517406
Email	vaquan2@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7894

Report Information

Provided by the requester

Requester report ID	
Requested on	September 27, 2023
Data as of	September 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	VaQuan Wright
Addresses	203 Vienna St Fort Valley, GA 31030
Phone numbers	+14789517406
Emails	carolinapanthers19980@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.07
Available Balance	\$0.07
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 15, 2023	Uber visa direct wius	\$10.22	---	---
August 15, 2023	Uber visa direct wius	\$29.24	---	\$40.06
August 16, 2023	Pilot	---	\$10.00	---
August 16, 2023	Uber visa direct wius	\$35.04	---	---
August 16, 2023	Uber visa direct wius	\$55.38	---	---
August 16, 2023	Cash App*Mia	---	\$15.00	---
August 16, 2023	Cash App*Vaquan Wri	---	\$10.00	\$95.48
August 17, 2023	Cash App*Zemontia	---	\$6.00	---
August 17, 2023	Cash App*Vaquan Wri	---	\$10.00	---

August 17, 2023	Burger King	---	\$19.20	---
August 17, 2023	Cash App*Zemontia	---	\$6.00	---
August 17, 2023	Wendy's	---	\$4.32	---
August 17, 2023	Pilot oil	\$170.88	---	\$220.84
August 18, 2023	Circle K	---	\$14.52	---
August 18, 2023	Cash App*Vaquan Wri	---	\$8.00	---
August 18, 2023	Wendy's	---	\$27.28	\$171.04
August 19, 2023	Cash App*Vaquan Wri	---	\$46.00	---
August 19, 2023	Cash App*Vaquan Wri	---	\$10.00	---
August 19, 2023	McDonald's	---	\$9.05	\$105.99
August 20, 2023	Cash App*Mia	---	\$10.00	---
August 20, 2023	Qt	---	\$8.53	---
August 20, 2023	Pilot	---	\$0.67	---
August 20, 2023	Cash App*Mia	---	\$25.00	\$61.79
August 21, 2023	Uber visa direct wius	\$28.71	---	---
August 21, 2023	Pilot	---	\$10.00	---
August 21, 2023	McDonald's	---	\$8.19	---
August 21, 2023	Potato Po Ta Toe	---	\$28.89	\$43.42
August 22, 2023	Uber visa direct wius	\$5.22	---	---
August 22, 2023	Qt	---	\$2.14	---
August 22, 2023	Raceway	---	\$19.09	---
August 22, 2023	Cash App*Mia	---	\$20.00	---
August 22, 2023	Five Points Gas N Go	---	\$1.04	\$6.37
August 23, 2023	Uber visa direct wius	\$4.15	---	---
August 23, 2023	Circle K	---	\$1.06	---
August 23, 2023	Cash App*Vaquan Wri	---	\$5.22	---
August 23, 2023	Cash Deposit	\$20.00	---	\$24.24
August 24, 2023	Pop In Food Mart	---	\$0.09	---
August 24, 2023	Uber visa direct wius	\$40.34	---	---

August 24, 2023	Cash App*Vaquan Wri	---	\$4.15	---
August 24, 2023	Cash App*Vaquan Wri	---	\$9.05	---
August 24, 2023	Cash App*Vaquan Wri	---	\$1.00	---
August 24, 2023	Vaak Food Mart	---	\$3.07	---
August 24, 2023	Pilot oil	\$337.58	---	\$384.80
August 25, 2023	Burlington	---	\$3.49	---
August 25, 2023	Visa money transfer	\$13.62	---	---
August 25, 2023	Cash App*Vaquan Wri	---	\$3.52	---
August 25, 2023	Cash App*Vaquan Wri	---	\$1.00	---
August 25, 2023	Cash App*Mia	\$15.00	---	---
August 25, 2023	Pilot	---	\$6.43	---
August 25, 2023	Hardees	---	\$2.88	---
August 25, 2023	Pop In Food Mart	---	\$5.20	---
August 25, 2023	Cash App*Mia	---	\$15.00	---
August 25, 2023	Cash App*Mia	---	\$125.00	\$250.90
August 26, 2023	Cash App*Vaquan Wri	---	\$11.00	---
August 26, 2023	Enmarket	---	\$7.69	---
August 26, 2023	McDonald's	---	\$2.93	---
August 26, 2023	Monkey Joes Warner Robi	---	\$5.35	---
August 26, 2023	Kroger	---	\$34.45	---
August 26, 2023	Bonnies Cookies	---	\$7.44	---
August 26, 2023	Pilot	---	\$12.59	---
August 26, 2023	Pt *Houston Healthcare	---	\$5.00	---
August 26, 2023	Cash App*Mia	---	\$40.00	---
August 26, 2023	Cash App*Bama	---	\$15.00	\$109.45
August 27, 2023	Ross	---	\$42.79	---
August 27, 2023	Dollar General	---	\$3.51	---
August 27, 2023	Visa money transfer	\$13.20	---	---

August 27, 2023	Monkey Joes Warner R	---	\$5.00	---
August 27, 2023	Monkey Joes Warner R	---	\$20.00	---
August 27, 2023	Cash App*Kurtis Glo	---	\$2.00	---
August 27, 2023	Kroger	---	\$15.10	---
August 27, 2023	Cash App*Mia	---	\$7.00	---
August 27, 2023	Cash App*Mia	---	\$11.00	\$16.25
August 28, 2023	Vaak Foodmart	---	\$2.87	---
August 28, 2023	Family Dollar	---	\$0.95	---
August 28, 2023	Pilot	---	\$3.23	---
August 28, 2023	Mmc, refund	\$1,359.00	---	---
August 28, 2023	Cash App*Mia	---	\$250.00	\$1,118.20
August 29, 2023	Walmart	---	\$74.81	---
August 29, 2023	Cash App*Vaquan Wri	---	\$100.00	---
August 29, 2023	ATM Withdrawal	---	\$200.00	\$743.39
August 30, 2023	Walgreens	---	\$17.11	---
August 30, 2023	ATM Withdrawal	---	\$80.00	---
August 30, 2023	O'reilly Auto Parts	---	\$113.39	---
August 30, 2023	ATM Withdrawal	---	\$200.00	---
August 30, 2023	O'reilly Auto Parts	\$112.34	---	\$445.23
August 31, 2023	Cash App*Mia	---	\$20.00	---
August 31, 2023	McDonald's	---	\$4.43	---
August 31, 2023	Sam's Club	---	\$149.14	---
August 31, 2023	Samsclub	---	\$61.36	---
August 31, 2023	Enmarket	---	\$36.00	\$174.30
September 1, 2023	Transfer from Credit Builder	\$20.00	---	---
September 1, 2023	Transfer to Credit Builder	---	\$331.36	---
September 1, 2023	Dollar General	---	\$25.52	---
September 1, 2023	Transfer from Credit Builder	\$32.00	---	---
September 1, 2023	McDonald's	---	\$3.55	---

September 1, 2023	Circle K	---	\$10.00	---
September 1, 2023	ATM Withdrawal	---	\$20.00	---
September 1, 2023	Chipotle	---	\$14.28	---
September 1, 2023	Dollar General	---	\$7.67	---
September 1, 2023	Pilot oil, pr payment	\$331.36	---	\$145.28
September 2, 2023	Wendy's	---	\$5.38	---
September 2, 2023	Transfer from Credit Builder	\$15.00	---	---
September 2, 2023	Circle K	---	\$10.00	---
September 2, 2023	McDonald's	---	\$3.52	---
September 2, 2023	Dollar General	---	\$3.87	---
September 2, 2023	Cash App*Mia	---	\$20.00	---
September 2, 2023	Vaak Foodmart	---	\$9.81	---
September 2, 2023	Economy Tire Of Warner	---	\$60.23	---
September 2, 2023	Cash App*Mia	---	\$32.00	---
September 2, 2023	Transfer from Credit Builder	\$4.36	---	---
September 2, 2023	Cash App*Vaquan Wri	---	\$4.50	---
September 2, 2023	Transfer from Credit Builder	\$40.00	---	\$55.33
September 3, 2023	Transfer from Credit Builder	\$20.00	---	---
September 3, 2023	Cash App*Vaquan Wri	---	\$15.00	---
September 3, 2023	Cash App*Vaquan Wri	---	\$40.00	---
September 3, 2023	Cash App*Tamisha Avant	---	\$20.00	\$0.33
September 4, 2023	Transfer from Credit Builder	\$6.15	---	\$6.48
September 5, 2023	Cash App*Vaquan Wri	---	\$6.15	\$0.33
September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$4.20	---
September 8, 2023	Dave Inc	---	\$1.00	---
September 8, 2023	McDonald's	---	\$3.55	---
September 8, 2023	Pilot oil, pr payment	\$248.82	---	---
September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$5.02	---

September 8, 2023	Direct Debit: Gerber Life Ins, Insurance	---	\$4.45	\$230.93
September 9, 2023	Cash App*Vaquan Wri	---	\$30.00	---
September 9, 2023	Pilot	---	\$5.28	---
September 9, 2023	Pilot	---	\$4.25	---
September 9, 2023	Walmart	---	\$18.66	---
September 9, 2023	Pilot	---	\$32.96	---
September 9, 2023	Pilot	---	\$4.31	---
September 9, 2023	Pilot	---	\$20.00	---
September 9, 2023	McDonald's	---	\$4.53	\$110.94
September 10, 2023	Waffle House	---	\$23.11	---
September 10, 2023	Waffle House	---	\$24.25	---
September 10, 2023	Zaxby's	---	\$10.68	---
September 10, 2023	M&T Meat Co	---	\$28.34	\$24.56
September 11, 2023	Pilot	---	\$20.00	---
September 11, 2023	Mmc, refund	\$100.00	---	---
September 11, 2023	ATM Withdrawal	---	\$40.00	---
September 11, 2023	Sams Club	\$149.14	---	\$213.70
September 12, 2023	ATM Withdrawal	---	\$20.00	---
September 12, 2023	ATM Withdrawal	---	\$100.00	---
September 12, 2023	Chipotle	---	\$22.90	\$70.80
September 13, 2023	ATM Withdrawal	---	\$20.00	---
September 13, 2023	Cash App*Mia	---	\$20.00	---
September 13, 2023	Food Depot	---	\$25.11	\$5.69
September 14, 2023	Circle K	---	\$5.69	\$0.00
September 15, 2023	Pilot oil, pr payment	\$271.93	---	\$271.93
September 16, 2023	ATM Withdrawal	---	\$100.00	---
September 16, 2023	Mms Houston Healthcare	---	\$21.61	---
September 16, 2023	Cash App*Jamica L Middl	---	\$40.00	---

September 16, 2023	Peach County High Scho	---	\$22.00	---
September 16, 2023	Cash App*Mia	---	\$20.00	---
September 16, 2023	Kroger	---	\$15.00	\$53.32
September 17, 2023	Waffle House	---	\$24.25	---
September 17, 2023	Cash App*Mia	---	\$15.00	---
September 17, 2023	Cash App*Adasjah Rumph	---	\$14.00	\$0.07
September 23, 2023	Cash Deposit	\$70.00	---	\$70.07
September 24, 2023	Cash App*Mia	---	\$70.00	\$0.07

Pending

Date	Description	Inflow	Outflow
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