

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000192374165
Requested on	July 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Chad
Middle name	
Last name	Everett
SSN	
Phone number	+17069087807
Email	chad.everett16@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0426	-\$14.99

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 04 26

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Chad Everett
Addresses	1585 Baggett Rd Ringgold, GA 30736
Phone numbers	+17069087807
Emails	chadley18@outlook.com

Account Summary

Sourced from the institution

Current Balance	-\$14.99
Available Balance	-\$14.99
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 29, 2023	Afterpay	---	\$12.24	---
May 29, 2023	Walmart	---	\$20.18	---
May 29, 2023	Doordash	---	\$15.91	-\$19.33
May 30, 2023	Starbucks	---	\$15.00	---
May 30, 2023	Doordash	---	\$47.64	---
May 30, 2023	Transfer from Credit Builder	\$20.91	---	-\$61.06
May 31, 2023	Starbucks	---	\$15.00	---
May 31, 2023	Doordash	---	\$30.79	---
May 31, 2023	Zip.Co* Quadpay Anywhe	---	\$10.35	---

May 31, 2023	Microsoft	---	\$4.49	-\$121.69
June 1, 2023	Doordash	---	\$14.11	---
June 1, 2023	Onlyfans.com*A	---	\$5.00	-\$140.80
June 3, 2023	Transfer from Credit Builder	\$26.00	---	-\$114.80
June 4, 2023	Transfer from Credit Builder	\$10.00	---	---
June 4, 2023	T-Mobile	---	\$71.21	-\$176.01
June 5, 2023	Doordash	---	\$22.91	---
June 5, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	-\$208.67
June 7, 2023	Transfer from Credit Builder	\$6.37	---	---
June 7, 2023	Transfer from Chime Savings Account	\$0.77	---	-\$201.53
June 8, 2023	Transfer from Credit Builder	\$6.70	---	-\$194.83
June 9, 2023	Transfer from Credit Builder	\$10.00	---	---
June 9, 2023	Afterpay	---	\$6.08	---
June 9, 2023	Transfer from Credit Builder	\$18.00	---	---
June 9, 2023	Doordash	---	\$12.98	---
June 9, 2023	Transfer from Credit Builder	\$5.00	---	-\$180.89
June 10, 2023	Walgreens	---	\$10.14	---
June 10, 2023	Walgreens	---	\$10.49	-\$201.52
June 11, 2023	Transfer from Credit Builder	\$0.30	---	-\$201.22
June 12, 2023	Onlyfans.com*A	---	\$3.15	---
June 12, 2023	Dunkin Donuts	---	\$10.00	---
June 12, 2023	Visa Money Transfer - Everett Chad	\$9.34	---	-\$205.03
June 13, 2023	Transfer from Credit Builder	\$48.50	---	---
June 13, 2023	Walmart	---	\$8.00	---
June 13, 2023	Advance diagnost	\$1,423.43	---	---
June 13, 2023	Transfer to Credit Builder	---	\$1,000.00	---
June 13, 2023	Transfer from Credit Builder	\$12.00	---	\$270.90
June 14, 2023	Pybridgecrest	---	\$222.70	---

June 14, 2023	Transfer from Credit Builder	\$3.00	---	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$5.47	---
June 14, 2023	Afterpay	---	\$12.24	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$14.90	---
June 14, 2023	Sniffies	---	\$7.49	---
June 14, 2023	Zip.Co* Quadpay Anywhe	---	\$9.69	---
June 14, 2023	Round Up - Checking	---	\$0.31	---
June 14, 2023	Transfer from Credit Builder	\$700.00	---	\$701.10
June 15, 2023	Venmo	---	\$3.00	---
June 15, 2023	Venmo*	---	\$700.00	---
June 15, 2023	Onlyfans	---	\$11.99	---
June 15, 2023	Round Up - Checking	---	\$0.10	-\$13.99
June 17, 2023	Taco Bell	---	\$16.88	---
June 17, 2023	Walmart	---	\$29.58	-\$60.45
June 18, 2023	Starbucks	---	\$15.00	---
June 18, 2023	Afterpay	---	\$4.77	-\$80.22
June 20, 2023	Transfer from Credit Builder	\$13.66	---	---
June 20, 2023	Doordash	---	\$18.02	-\$84.58
June 21, 2023	T-Mobile	---	\$71.21	-\$155.79
June 22, 2023	Taco Bell	---	\$5.01	---
June 22, 2023	Walmart	---	\$8.94	-\$169.74
June 23, 2023	Transfer from Chime Savings Account	\$0.41	---	---
June 23, 2023	Dunkin Donuts	---	\$6.00	---
June 23, 2023	Chattanooga	---	\$10.42	---
June 23, 2023	Visa Money Transfer - Everett Chad	\$53.33	---	-\$132.42
June 24, 2023	Boneyard Bar & Tra	---	\$8.35	---
June 24, 2023	Boneyard Bar & Tra	---	\$8.06	---
June 24, 2023	Taco Bell	---	\$11.12	---
June 24, 2023	Dollar Tree	---	\$5.35	-\$165.30

June 25, 2023	Doordash	---	\$17.79	---
June 25, 2023	Starbucks	---	\$10.00	---
June 25, 2023	Visa Money Transfer - Everett Chad	\$17.89	---	-\$175.20
June 27, 2023	Py *Stir Chattanooga LI	---	\$20.32	---
June 27, 2023	Shady Corner	---	\$10.49	---
June 27, 2023	Walmart	---	\$9.31	-\$215.32
June 28, 2023	Transfer from Credit Builder	\$35.52	---	---
June 28, 2023	Advance diagnost, payroll	\$1,365.96	---	---
June 28, 2023	Transfer to Credit Builder	---	\$1,000.00	---
June 28, 2023	Visa Money Transfer - Everett Chad	\$98.25	---	---
June 28, 2023	Transfer to Credit Builder	---	\$3.83	\$280.58
June 29, 2023	Afterpay	---	\$6.08	---
June 29, 2023	Afterpay	---	\$6.08	---
June 29, 2023	Venmo*	---	\$100.00	---
June 29, 2023	Zip.Co* Quadpay Anywhe	---	\$15.65	---
June 29, 2023	Zip.Co* Quadpay Anywhe	---	\$16.70	---
June 29, 2023	Transfer from Credit Builder	\$272.57	---	---
June 29, 2023	Afterpay	---	\$10.77	---
June 29, 2023	Afterpay	---	\$4.77	\$393.10
June 30, 2023	Transfer from Credit Builder	\$11.27	---	\$404.37
July 1, 2023	Doordash	---	\$25.00	---
July 1, 2023	Apple Cash Sent Money	---	\$100.00	---
July 1, 2023	Trueaccord Main Trust	---	\$27.22	---
July 1, 2023	Pybridgecrest	---	\$243.96	---
July 1, 2023	Microsoft	---	\$14.99	-\$6.80
July 2, 2023	Dunkin Donuts	---	\$10.00	---
July 2, 2023	Walgreens	---	\$22.86	-\$39.66
July 3, 2023	Doordash	---	\$21.46	---

July 3, 2023	Dunkin Donuts	---	\$10.00	-\$71.12
July 4, 2023	Transfer from Credit Builder	\$25.90	---	---
July 4, 2023	Tez*110 E Main St Bri	---	\$6.85	---
July 4, 2023	T-Mobile	---	\$71.21	-\$123.28
July 5, 2023	Doordash	---	\$19.70	---
July 5, 2023	Afterpay	---	\$8.43	---
July 5, 2023	Doordash	---	\$19.02	-\$170.43
July 6, 2023	Starbucks	---	\$15.00	---
July 6, 2023	Walmart	---	\$29.01	---
July 6, 2023	Transfer from Credit Builder	\$11.19	---	-\$203.25
July 7, 2023	Onlyfans.com*A	---	\$3.75	-\$207.00
July 9, 2023	Transfer from Credit Builder	\$5.00	---	---
July 9, 2023	Dunkin Donuts	---	\$7.00	---
July 9, 2023	Onlyfans.com*A	---	\$5.50	-\$214.50
July 10, 2023	Transfer from Credit Builder	\$15.85	---	-\$198.65
July 11, 2023	Visa Money Transfer - Everett Chad	\$14.74	---	-\$183.91
July 12, 2023	Transfer from Credit Builder	\$25.00	---	---
July 12, 2023	Doordash	---	\$14.08	---
July 12, 2023	Burger King	---	\$7.61	---
July 12, 2023	Transfer from Credit Builder	\$215.00	---	---
July 12, 2023	Advanced diagnos, payroll	\$1,323.59	---	---
July 12, 2023	Transfer to Credit Builder	---	\$1,100.98	---
July 12, 2023	Transfer from Credit Builder	\$720.00	---	---
July 12, 2023	Transfer from Credit Builder	\$50.00	---	\$1,027.01
July 13, 2023	Venmo*	---	\$700.00	---
July 13, 2023	Zip.Co* Quadpay Anywhe	---	\$16.70	---
July 13, 2023	Venmo*	---	\$60.00	---
July 13, 2023	Pybridgecrest	---	\$222.85	---
July 13, 2023	Zip.Co* Quadpay Anywhe	---	\$15.65	\$11.81

July 15, 2023	Sniffies	---	\$7.49	---
July 15, 2023	Doordash	---	\$19.53	---
July 15, 2023	Dunkin Donuts	---	\$7.00	---
July 15, 2023	Microsoft	---	\$9.99	---
July 15, 2023	Transfer from Credit Builder	\$15.05	---	-\$17.15
July 16, 2023	Walmart	---	\$12.45	---
July 16, 2023	Starbucks	---	\$10.00	---
July 16, 2023	Zip.Co* Zip Gift Cards	---	\$13.50	---
July 16, 2023	Afterpay	---	\$4.77	-\$57.87
July 17, 2023	Boost Vape LLC	---	\$21.84	---
July 17, 2023	Walmart	---	\$15.15	---
July 17, 2023	Walmart	---	\$21.01	-\$115.87
July 18, 2023	Boneyard Bar & Tra	---	\$6.37	---
July 18, 2023	Py *Stir Chattanooga LI	---	\$14.32	---
July 18, 2023	Mike`s Hole In The Wall	---	\$6.82	-\$143.38
July 19, 2023	Panda Express	---	\$6.50	---
July 19, 2023	Target	---	\$14.30	---
July 19, 2023	Walmart	---	\$13.47	---
July 19, 2023	Afterpay	---	\$8.43	---
July 19, 2023	Dunkin Donuts	---	\$5.00	-\$191.08
July 20, 2023	Visa money transfer	\$10.00	---	---
July 20, 2023	Apple	---	\$16.95	---
July 20, 2023	Visa Money Transfer - Everett Chad	\$24.96	---	-\$173.07
July 21, 2023	Visa Money Transfer - Everett Chad	\$7.75	---	---
July 21, 2023	Visa Money Transfer - Everett Chad	\$5.75	---	---
July 21, 2023	Visa Money Transfer - Everett Chad	\$25.55	---	-\$134.02
July 22, 2023	Visa Money Transfer - Everett Chad	\$12.75	---	---
July 22, 2023	Zip.Co* Quadpay Anywhe	---	\$8.65	---
July 22, 2023	Afterpay	---	\$6.09	---

July 22, 2023	Taco Bell	---	\$2.19	---
July 22, 2023	Visa Money Transfer - Everett Chad	\$24.57	---	---
July 22, 2023	Visa money transfer	\$10.00	---	-\$103.63
July 23, 2023	Visa money transfer	\$4.00	---	---
July 23, 2023	Prt*Elmington Property	---	\$44.95	---
July 23, 2023	Onlyfans.com*A	---	\$7.00	---
July 23, 2023	Mapco	---	\$16.43	---
July 23, 2023	Dunkin Donuts	---	\$10.00	-\$178.01
July 24, 2023	Dunkin Donuts	---	\$10.00	---
July 24, 2023	Doordash	---	\$18.50	---
July 24, 2023	Visa money transfer	\$4.00	---	-\$202.51
July 25, 2023	Dunkin Donuts	---	\$4.00	-\$206.51
July 26, 2023	Dunkin' Mobile	---	\$4.00	---
July 26, 2023	Advanced diagnos, payroll	\$1,274.29	---	---
July 26, 2023	Transfer to Credit Builder	---	\$1,078.77	-\$14.99

Pending

Date	Description	Inflow	Outflow
July 27, 2023	Microsoft*Ultimate 1 Mo425	---	\$14.99