

# Overview

Report	Information	
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Provided by the requester

Requester report ID

Requester user ID 4342803000192374165

Requested on June 22, 2023

Days requested 60
Accounts 1

### **Borrower Information**

Provided by the requester

First name

Middle name

Last name Everett

Chad

SSN

Phone number +17069087807

Email chadley18@outlook.com

# **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	O <b>4</b> 26	-\$160.75	2



# **Account Overview**

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 04 26

Report	Informatio	n
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Provided by the requester

Requester report ID

Requested on	June 22, 2023
Data as of	June 22, 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	-\$160.75
Available balance	-\$160.75
Type	Depository

# **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	Dd Doordash Zaxbys		\$18.73	-\$174.69
April 25, 2023	The Bitter Alibi		\$20.90	
April 25, 2023	Moxy Chattanooga Downt		\$17.91	
April 25, 2023	Boneyard Bar & Tra		\$6.37	-\$219.87
April 26, 2023	Advance diagnost	\$1,236.38		
April 26, 2023	Visa Money Transfer - Everett Chad	\$44.22		
April 26, 2023	Transfer to Credit Builder		\$1,032.00	\$28.73
April 27, 2023	Round Up - Checking		\$0.01	
April 27, 2023	Transfer from Credit Builder	\$305.00		



Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	Transfer from Credit Builder	\$100.00		
April 27, 2023	Transfer from Credit Builder	\$22.41		
April 27, 2023	Microsoft		\$14.99	
April 27, 2023	Dd Doordash Chick Fil		\$16.10	\$425.04
April 28, 2023	Dd Doordash Chick Fil		\$22.81	
April 28, 2023	Walmart		\$17.19	
April 28, 2023	Round Up - Checking		\$0.90	
April 28, 2023	Afterpay		\$12.31	
April 28, 2023	Venmo*		\$105.00	
April 28, 2023	Pybridgecrest		\$285.14	-\$18.31
April 30, 2023	Uber Eats		\$24.77	
April 30, 2023	Starbucks		\$10.00	-\$53.08
May 3, 2023	Starbucks		\$10.00	-\$63.08
May 4, 2023	Dd Doordash Mcdonalds		\$13.94	
May 4, 2023	T-Mobile		\$71.21	
May 4, 2023	Mapco Express		\$22.65	-\$170.88
May 6, 2023	Dd Doordash Formosare		\$20.12	-\$191.00
May 7, 2023	Uber Eats		\$19.81	
May 7, 2023	Transfer from Chime Savings Acc	count \$0.91		-\$209.90
May 8, 2023	Transfer from Credit Builder	\$10.00		-\$199.90
May 9, 2023	Zip.Co* Quadpay Anywhe		\$9.75	
May 9, 2023	Taco Bell		\$9.82	-\$219.47
May 11, 2023	Advance diagnost	\$1,260.16		
May 11, 2023	Transfer to Credit Builder		\$1,060.64	
May 11, 2023	Visa Money Transfer - Everett Ch	ad \$58.95		\$39.00
May 12, 2023	Onlyfans.com*A		\$10.00	
May 12, 2023	Circle K		\$28.36	



Date	Description	Inflow	Outflow	Ending daily balance
May 12, 2023	Dave Inc		\$1.00	
May 12, 2023	Transfer from Credit Builder	\$250.00		
May 12, 2023	Round Up - Checking		\$0.64	\$249.00
May 13, 2023	HBO Max		\$15.99	
May 13, 2023	Pybridgecrest		\$222.95	
May 13, 2023	Transfer from Credit Builder	\$734.40		
May 13, 2023	Transfer from Chime Savings Accor	unt \$0.64		\$745.10
May 14, 2023	Doordash		\$16.72	
May 14, 2023	Afterpay		\$12.31	
May 14, 2023	Venmo*		\$700.00	\$16.07
May 15, 2023	Doordash		\$18.73	
May 15, 2023	Doordash		\$20.14	
May 15, 2023	Apple		\$10.99	
May 15, 2023	Afterpay		\$12.24	-\$46.03
May 17, 2023	Microsoft		\$2.99	
May 17, 2023	Publix Super Market		\$11.79	
May 17, 2023	Taco Bell		\$7.20	
May 17, 2023	Mapco Express		\$22.60	
May 17, 2023	Apple		\$4.99	
May 17, 2023	Apple		\$0.99	
May 17, 2023	Walmart		\$8.17	-\$104.76
May 19, 2023	Exile Off Main Str		\$17.50	
May 19, 2023	Exile Off Main Str		\$9.38	
May 19, 2023	Uber Trip		\$14.40	
May 19, 2023	Apple		\$16.95	
May 19, 2023	Visa Money Transfer - Everett Chac	\$78.60		
May 19, 2023	Apple	\$9.57		



Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Apple	\$0.96		-\$73.86
May 20, 2023	Visa Money Transfer - Everett Chad	\$7.25		
May 20, 2023	Dollar General		\$19.65	-\$86.26
May 21, 2023	Kennys		\$10.10	
May 21, 2023	Walmart		\$5.42	
May 21, 2023	T-Mobile		\$71.21	
May 21, 2023	Visa Money Transfer - Everett Chad	\$35.80		
May 21, 2023	Carta Parkmobile		\$1.85	
May 21, 2023	Carta Parkmobile		\$1.95	-\$140.99
May 22, 2023	Ria S Mart 2		\$2.43	
May 22, 2023	Shady Corner		\$5.24	
May 22, 2023	Boost Vape LLC		\$21.84	
May 22, 2023	Dunkin Donuts		\$7.00	
May 22, 2023	Walmart		\$4.76	-\$182.26
May 23, 2023	Bollywood Tacos		\$13.10	
May 23, 2023	Doordash		\$11.12	
May 23, 2023	Burger King		\$6.80	-\$213.28
May 24, 2023	Visa money transfer	\$0.01		-\$213.27
May 25, 2023	Taco Bell		\$5.00	
May 25, 2023	Advance diagnost, payroll	\$1,388.25		
May 25, 2023	Transfer to Credit Builder		\$1,000.00	\$169.98
May 26, 2023	Transfer from Credit Builder	\$35.00		
May 26, 2023	Transfer from Credit Builder	\$133.00		\$337.98
May 27, 2023	Transfer from Credit Builder	\$60.00		
May 27, 2023	Venmo		\$3.00	\$394.98
May 28, 2023	Round Up - Checking		\$0.25	
May 28, 2023	Zip.Co* Quadpay Anywhe		\$16.75	



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Date	Description	Inflow	Outflow	Ending daily balance
May 28, 2023	Microsoft		\$13.49	
May 28, 2023	Sp Taylor Swift Shop		\$5.99	
May 28, 2023	Microsoft		\$14.99	
May 28, 2023	Pybridgecrest		\$303.95	
May 28, 2023	Round Up - Checking		\$0.01	
May 28, 2023	Round Up - Checking		\$0.51	
May 28, 2023	Starbucks		\$15.00	\$24.04
May 29, 2023	Walmart		\$20.18	
May 29, 2023	Afterpay		\$12.24	
May 29, 2023	Doordash		\$15.91	-\$24.29
May 30, 2023	Transfer from Credit Builder	\$20.91		
May 30, 2023	Starbucks		\$15.00	
May 30, 2023	Doordash		\$47.64	-\$66.02
May 31, 2023	Starbucks		\$15.00	
May 31, 2023	Zip.Co* Quadpay Anywhe		\$10.35	
May 31, 2023	Microsoft		\$4.49	
May 31, 2023	Doordash		\$30.79	-\$126.65
June 1, 2023	Onlyfans.com*A		\$5.00	
June 1, 2023	Doordash		\$14.11	-\$145.76
June 3, 2023	Transfer from Credit Builder	\$26.00		-\$119.76
June 4, 2023	Transfer from Credit Builder	\$10.00		-\$109.76
June 5, 2023	T-Mobile		\$71.21	
June 5, 2023	Doordash		\$22.91	
June 5, 2023	Zip.Co* Quadpay Anywhe		\$9.75	-\$213.63
June 7, 2023	Transfer from Credit Builder	\$6.37		
June 7, 2023	Transfer from Chime Savings Account	\$0.77		-\$206.49
June 9, 2023	Transfer from Credit Builder	\$18.00		



Date	Description	Inflow	Outflow	Ending daily balance
June 9, 2023	Transfer from Credit Builder	\$6.70		
June 9, 2023	Transfer from Credit Builder	\$5.00		
June 9, 2023	Transfer from Credit Builder	\$10.00		-\$166.79
June 10, 2023	Doordash		\$12.98	
June 10, 2023	Afterpay		\$6.08	-\$185.85
June 11, 2023	Walgreens		\$10.14	
June 11, 2023	Walgreens		\$10.49	
June 11, 2023	Transfer from Credit Builder	\$0.30		-\$206.18
June 12, 2023	Dunkin Donuts		\$10.00	
June 12, 2023	Onlyfans.com*A		\$3.15	
June 12, 2023	Visa Money Transfer - Everett Chad	\$9.34		-\$209.99
June 13, 2023	Walmart		\$8.00	
June 13, 2023	Advance diagnost, payroll	\$1,423.43		
June 13, 2023	Transfer to Credit Builder		\$1,000.00	
June 13, 2023	Transfer from Credit Builder	\$48.50		
June 13, 2023	Transfer from Credit Builder	\$12.00		\$265.94
June 14, 2023	Zip.Co* Quadpay Anywhe		\$9.69	
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	Pybridgecrest		\$222.70	
June 14, 2023	Transfer from Credit Builder	\$700.00		
June 14, 2023	Transfer from Credit Builder	\$3.00		\$696.45
June 15, 2023	Onlyfans		\$11.99	
June 15, 2023	Venmo		\$3.00	
June 15, 2023	Venmo*		\$700.00	



Date	Description	Inflow	Outflow	En	ding daily balance
June 15, 2023	Round Up - Checking		\$0.31		
June 15, 2023	Round Up - Checking		\$0.10		-\$18.95
June 17, 2023	Walmart		\$29.58		-\$48.53
June 18, 2023	Taco Bell		\$16.88		
June 18, 2023	Starbucks		\$15.00		
June 18, 2023	Afterpay		\$4.77		-\$85.18
June 20, 2023	Doordash		\$18.02		
June 20, 2023	Transfer from Credit Builder	\$13.66			-\$89.54
June 21, 2023	Tmobile*Postpaid Fdp		\$71.21		-\$160.75
Pending					
Date	Description			Inflow	Outflow
June 20, 2023	Taco Bell				\$5.01
June 21, 2023	Dunkin' Mobile				\$6.00
June 21, 2023	Walmart Super Center, Chattanooga, Tnus				\$8.94