

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000260082141
Requested on	September 15, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Maesha
Middle name	
Last name	Buggs
SSN	
Phone number	+19016584496
Email	maeshalb1@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9841	\$362.09

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9841

Report Information

Provided by the requester

Requester report ID	
Requested on	September 15, 2023
Data as of	September 15, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Maesha Buggs
Addresses	3745 Longfellow Rd Memphis, TN 38108
Phone numbers	+19016584496
Emails	maeshab2000@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$362.09
Available Balance	\$362.09
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 18, 2023	Uber Trip	---	\$11.94	---
July 18, 2023	Cash app*cash out visa direct caus	\$20.71	---	-\$575.53
July 19, 2023	Uber Trip	---	\$11.94	---
July 19, 2023	Uber Trip	---	\$11.96	-\$599.43
July 20, 2023	Adams keegan	\$901.75	---	---
July 20, 2023	Empower finance, inc. visa direct caus	\$75.00	---	\$377.32
July 21, 2023	Direct Debit: Albert Instant, Edi Pymnts, I 65563320	---	\$41.99	---
July 21, 2023	Empower Advance	---	\$79.00	---
July 21, 2023	Empower	---	\$8.00	---

July 21, 2023	Cash App*Maesha*Add	---	\$754.40	---
July 21, 2023	Cash app*cash out visa direct caus	\$5.07	---	---
July 21, 2023	Cash App*Maesha*Add	---	\$27.75	-\$528.75
July 22, 2023	Uber Trip	---	\$15.92	---
July 22, 2023	Lyft	---	\$15.00	---
July 22, 2023	Cash App*Maesha*Add	---	\$21.97	---
July 22, 2023	Lyft	---	\$17.88	-\$599.52
July 27, 2023	Albert	\$6.00	---	---
July 27, 2023	Adjustment	\$156.50	---	-\$437.02
July 29, 2023	Cash App*Maesha*Add	---	\$134.00	-\$571.02
July 31, 2023	Albert instant covina caus	\$35.00	---	-\$536.02
August 1, 2023	Lyft	---	\$20.96	---
August 1, 2023	Cash app*cash out visa direct caus	\$7.75	---	-\$549.23
August 2, 2023	Cash app*cash out visa direct caus	\$3.75	---	---
August 2, 2023	Uber Trip	---	\$13.01	---
August 2, 2023	Brigit new york nyus	\$0.01	---	---
August 2, 2023	Adams keegan	\$902.43	---	\$343.95
August 3, 2023	Direct Debit: Brigit Com, Protection, 65 D9 Eee5 Fd9 F4 C0	---	\$51.99	---
August 3, 2023	Empower inc	\$75.00	---	---
August 3, 2023	Lyft	---	\$14.80	---
August 3, 2023	Empower Advance	---	\$79.00	---
August 3, 2023	Lyft	---	\$12.66	\$260.50
August 4, 2023	Cash App*Maesha*Add	---	\$150.00	---
August 4, 2023	Uber Trip	---	\$13.51	---
August 4, 2023	Uber Trip	---	\$16.94	---
August 4, 2023	Uber Trip	---	\$13.95	---
August 4, 2023	Direct Debit: Albert Instant, Edi Pymnts, I 66602083	---	\$41.99	---

August 4, 2023	Cash App*Maesha*Add	---	\$14.75	---
August 4, 2023	Netflix	---	\$21.89	---
August 4, 2023	Uber Trip	---	\$11.94	---
August 4, 2023	Direct Debit: Brigit.Com, Microverif, F6 Fb212757 Ee457	---	\$0.01	---
August 4, 2023	Albert Genius	---	\$179.88	-\$204.36
August 5, 2023	Uber	---	\$10.98	---
August 5, 2023	Uber Trip	---	\$11.95	---
August 5, 2023	Cash App*Maesha*Add	---	\$10.00	---
August 5, 2023	Doordash	---	\$35.00	-\$272.29
August 6, 2023	One Stop Shop Liquor	---	\$15.69	---
August 6, 2023	Crown Market	---	\$18.54	---
August 6, 2023	Starz Entertainment	---	\$3.27	---
August 6, 2023	Kroger	---	\$4.66	---
August 6, 2023	Dollar Tree	---	\$17.85	---
August 6, 2023	McDonald's	---	\$14.79	---
August 6, 2023	Cash App*Maesha*Add	---	\$35.00	-\$382.09
August 7, 2023	Dollar Tree	---	\$12.35	---
August 7, 2023	Cash App*Maesha*Add	---	\$10.00	---
August 7, 2023	McDonald's	---	\$9.75	---
August 7, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 52898918	---	\$14.99	-\$429.18
August 8, 2023	Albert genius	\$149.90	---	---
August 8, 2023	Cash App*Maesha*Add	---	\$25.00	---
August 8, 2023	Cash App*Maesha*Add	---	\$5.00	-\$309.28
August 9, 2023	Uber Trip	---	\$11.98	---
August 9, 2023	Cash App*Maesha*Add	---	\$21.00	---
August 9, 2023	Uber Trip	---	\$10.91	---
August 9, 2023	Uber Trip	---	\$11.98	-\$365.15

August 10, 2023	Doordash	---	\$4.99	---
August 10, 2023	Uber Trip	---	\$12.62	---
August 10, 2023	Doordash	---	\$24.00	---
August 10, 2023	Lyft	---	\$15.75	-\$422.51
August 11, 2023	Cash App*Maesha*Add	---	\$25.00	---
August 11, 2023	Uber Trip	---	\$11.95	---
August 11, 2023	Uber Trip	---	\$13.95	-\$473.41
August 12, 2023	Uber Trip	---	\$12.54	---
August 12, 2023	Lyft	---	\$11.92	-\$497.87
August 13, 2023	Uber Trip	---	\$11.98	---
August 13, 2023	Cash App*Maesha*Add	---	\$61.86	-\$571.71
August 16, 2023	Uber Trip	---	\$11.94	---
August 16, 2023	Lyft	---	\$16.73	-\$600.38
August 17, 2023	Direct Debit: Empower, 1000310520	---	\$75.00	---
August 17, 2023	Adams keegan, payroll	\$948.25	---	\$272.87
August 18, 2023	Cash App*Maesha*Add	---	\$15.00	---
August 18, 2023	Lyft	\$0.12	---	---
August 18, 2023	Uber Trip	---	\$16.97	---
August 18, 2023	Uber Eats	---	\$21.60	---
August 18, 2023	Empower	---	\$8.00	---
August 18, 2023	Visa money transfer	\$50.00	---	---
August 18, 2023	Lyft	---	\$11.99	---
August 18, 2023	Direct Debit: Albert Instant, Edi Pymnts, I 67656207	---	\$41.99	---
August 18, 2023	Lyft	---	\$12.10	\$195.34
August 19, 2023	Uber Trip	---	\$13.93	---
August 19, 2023	Beauty Nation	---	\$67.39	---
August 19, 2023	Agavos	---	\$53.72	---
August 19, 2023	Uber Trip	---	\$19.27	---

August 19, 2023	Cash App*Maesha*Add	---	\$100.00	---
August 19, 2023	Cash App*Maesha*Add	---	\$50.00	---
August 19, 2023	Doordash	---	\$25.68	---
August 19, 2023	Cash App*Maesha*Add	---	\$10.00	---
August 19, 2023	Madrag	---	\$78.96	-\$223.61
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 20, 2023	ATM Withdrawal	---	\$103.50	---
August 20, 2023	Beauty Nation	---	\$19.71	---
August 20, 2023	Uber Trip	---	\$15.66	---
August 20, 2023	Walmart	---	\$47.87	---
August 20, 2023	Cash App*Maesha*Add	---	\$5.00	-\$417.85
August 21, 2023	Burger King	---	\$13.81	-\$431.66
August 22, 2023	Applebee's	---	\$52.33	---
August 22, 2023	Lyft	---	\$14.96	---
August 22, 2023	Cash App*Maesha*Add	---	\$51.26	---
August 22, 2023	T-Mobile	---	\$51.50	-\$601.71
August 23, 2023	Visa money transfer	\$25.00	---	---
August 23, 2023	Uber Eats	---	\$3.28	---
August 23, 2023	Uber Eats	---	\$1.72	-\$581.71
August 24, 2023	Starz Entertainment	---	\$3.27	-\$584.98
August 25, 2023	Uber Trip	---	\$14.92	---
August 25, 2023	Transfer from Abria J.	\$20.00	---	-\$579.90
August 27, 2023	Uber Trip	---	\$13.98	-\$593.88
August 28, 2023	Cash Deposit	\$30.00	---	-\$563.88
August 29, 2023	Uber Trip	---	\$12.00	-\$575.88
August 30, 2023	Visa money transfer	\$7.03	---	-\$568.85
August 31, 2023	Uber Trip	---	\$11.94	---
August 31, 2023	Uber Trip	---	\$14.95	---
August 31, 2023	Transfer to Credit Builder	---	\$5.00	---

August 31, 2023	Exxon	---	\$8.59	---
August 31, 2023	Adams keegan, payroll	\$939.41	---	---
August 31, 2023	Transfer to Abria J.	---	\$20.00	---
August 31, 2023	Empower Advance	---	\$27.00	---
August 31, 2023	Cash App*Maesha*Add	---	\$5.00	---
August 31, 2023	Cash App*Maesha*Add	---	\$5.00	---
August 31, 2023	Cash App*Maesha*Add	---	\$205.00	\$68.08
September 1, 2023	Cash App*Maesha*Add	---	\$5.50	---
September 1, 2023	Visa money transfer	\$50.00	---	---
September 1, 2023	Albert Instant	---	\$41.99	---
September 1, 2023	Uber Trip	---	\$14.95	---
September 1, 2023	Uber Trip	---	\$11.90	---
September 1, 2023	Empower inc, 1000312498	\$75.00	---	---
September 1, 2023	Exxon	---	\$8.76	---
September 1, 2023	Brigit	---	\$51.99	---
September 1, 2023	Cash App*Maesha*Add	---	\$25.00	---
September 1, 2023	Cash App*Maesha*Add	---	\$30.00	---
September 1, 2023	CVS Pharmacy	---	\$6.78	---
September 1, 2023	ATM Withdrawal	---	\$160.00	---
September 1, 2023	Brigit	---	\$8.99	---
September 1, 2023	Visa money transfer	\$50.00	---	-\$122.78
September 2, 2023	Doordash	---	\$52.86	---
September 2, 2023	Lyft	---	\$24.56	---
September 2, 2023	Uber Trip	---	\$16.90	---
September 2, 2023	Doordash	---	\$37.94	---
September 2, 2023	Netflix	---	\$21.89	-\$276.93
September 3, 2023	Doordash	---	\$24.02	---
September 3, 2023	Uber Trip	---	\$9.99	---
September 3, 2023	Uber Trip	---	\$12.91	---

September 3, 2023	Walmart	---	\$30.62	-\$354.47
September 4, 2023	Cash App*Maesha*Add	---	\$10.00	---
September 4, 2023	Cash App*Maesha*Add	---	\$50.00	---
September 4, 2023	Tee Jay S Liquors	---	\$38.11	-\$452.58
September 5, 2023	Cash App*Maesha*Add	---	\$5.00	---
September 5, 2023	Cash App*Maesha*Add	---	\$5.00	-\$462.58
September 6, 2023	Lyft	---	\$11.91	---
September 6, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 55566024	---	\$14.99	---
September 6, 2023	Transfer from Credit Builder	\$5.00	---	-\$484.48
September 7, 2023	Cash App*Maesha*Add	---	\$74.30	---
September 7, 2023	Uber Trip	---	\$12.93	-\$571.71
September 8, 2023	Visa money transfer	\$63.30	---	---
September 8, 2023	Uber Trip	---	\$12.93	-\$521.34
September 9, 2023	McDonald's	---	\$22.02	---
September 9, 2023	Transfer from Abria J.	\$20.00	---	-\$523.36
September 11, 2023	Wendy's	---	\$10.31	---
September 11, 2023	Mark Express	---	\$1.33	---
September 11, 2023	Cash App*Maesha Las	---	\$10.83	-\$545.83
September 12, 2023	Applebee's	---	\$29.44	-\$575.27
September 13, 2023	Mapco	---	\$6.71	-\$581.98
September 14, 2023	Uber Trip	---	\$11.90	---
September 14, 2023	Doordash Dashpass	---	\$4.99	---
September 14, 2023	Adams keegan, payroll	\$930.96	---	---
September 14, 2023	Empower Advance	---	\$75.00	---
September 14, 2023	Transfer to Abria J.	---	\$20.00	---
September 14, 2023	Visa money transfer	\$50.00	---	\$287.09
September 15, 2023	Empower inc, 1000314168	\$75.00	---	---

Pending

Date	Description	Inflow	Outflow
September 14, 2023	Exxon	---	\$22.97
September 14, 2023	Ubr* Pending.Uber.com, San Francisco, Caus	---	\$9.99
September 14, 2023	Mlgw	---	\$277.00
September 14, 2023	Lyft *Temp Auth Hold, San Francisco, Caus	---	\$14.99
September 14, 2023	Dixie Queen	---	\$27.98
September 14, 2023	A	---	\$51.99
September 14, 2023	Albert Instant, Covina, Caus	---	\$56.99
September 14, 2023	Uber	---	\$10.95
September 14, 2023	Lyft	---	\$14.88
September 14, 2023	Cash App*Maesha Las	---	\$65.00
September 14, 2023	Dd *Doordash Arbys, San Francisco, Caus	---	\$18.97