

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254692336
Requested on	September 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Symone
Middle name	
Last name	Turner
SSN	
Phone number	+19015704474
Email	turnerssjj0260@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6953	-\$94.42

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6953

Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Symone Turner
Addresses	3825 Chablis Cv Memphis, TN 38115
Phone numbers	+19015204474
Emails	svturner90@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$94.42
Available Balance	-\$94.42
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 29, 2023	Downtown P	---	\$28.59	---
July 29, 2023	McDonald's	---	\$5.59	---
July 29, 2023	Krystal Mfs	---	\$25.23	---
July 29, 2023	Chumba Gold Coins	---	\$100.00	---
July 29, 2023	Chumba Gold Coins	---	\$100.00	---
July 29, 2023	Stop N Go	---	\$1.50	---
July 29, 2023	Shell Oil	---	\$24.91	---
July 29, 2023	Shell Oil	---	\$3.95	-\$107.58
August 1, 2023	Stop N Go	---	\$1.50	-\$109.08

August 3, 2023	Express services	\$197.64	---	---
August 3, 2023	Empower finance, inc. visa direct caus	\$75.00	---	\$163.56
August 4, 2023	Empower Advance	---	\$79.00	---
August 4, 2023	ATM Withdrawal	---	\$162.50	---
August 4, 2023	Cash Withdrawal Fee	---	\$2.50	-\$80.44
August 5, 2023	Mapco	---	\$19.56	---
August 5, 2023	Stop N Go	---	\$1.50	-\$101.50
August 6, 2023	Moes Stop	---	\$2.89	-\$104.39
September 20, 2023	CREDIT	\$450.50	---	\$346.11
September 21, 2023	DEBIT	---	\$78.00	---
September 21, 2023	CREDIT	\$10.00	---	---
September 21, 2023	DEBIT	---	\$25.98	---
September 21, 2023	DEBIT	---	\$79.00	---
September 21, 2023	DEBIT	---	\$8.00	---
September 21, 2023	DEBIT	---	\$18.90	---
September 21, 2023	DEBIT	---	\$25.00	---
September 21, 2023	DEBIT	---	\$20.00	---
September 21, 2023	DEBIT	---	\$20.00	---
September 21, 2023	Transfer from James P.	\$18.00	---	---
September 21, 2023	DEBIT	---	\$50.00	---
September 21, 2023	DEBIT	---	\$20.00	\$29.23
September 22, 2023	DEBIT	---	\$1.85	---
September 22, 2023	DEBIT	---	\$50.00	---
September 22, 2023	DEBIT	---	\$1.35	---
September 22, 2023	DEBIT	---	\$13.99	---
September 22, 2023	DEBIT	---	\$9.91	-\$47.87
September 23, 2023	DEBIT	---	\$7.98	---
September 23, 2023	DEBIT	---	\$16.67	---

September 23, 2023	DEBIT	---	\$1.85	---
September 23, 2023	DEBIT	---	\$1.35	---
September 23, 2023	DEBIT	---	\$16.98	---
September 23, 2023	Transfer from Shequita G.	\$25.00	---	-\$67.70
September 24, 2023	DEBIT	---	\$10.91	---
September 24, 2023	DEBIT	---	\$13.96	---
September 24, 2023	Cmsvend*Cv Memphis	---	\$1.85	-\$94.42

Pending

Date	Description	Inflow	Outflow
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