

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000247947258
Requested on	September 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Lushawon
Middle name	
Last name	Burtin
SSN	
Phone number	+17067949227
Email	shondathomas51@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0041	-\$163.60

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0041

Report Information

Provided by the requester

Requester report ID	
Requested on	September 7, 2023
Data as of	September 7, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Lushawon Burtin
Addresses	4400 Warm Spring Rd 75 Columbus, GA 31909
Phone numbers	+17067949227
Emails	shondathomas51@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$163.60
Available Balance	-\$163.60
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 18, 2023	Transfer from Verseca B.	\$51.00	---	---
July 18, 2023	Visa Money Transfer - Burtin Lushawon	\$69.71	---	-\$109.89
July 19, 2023	Gpc Paymentus	---	\$107.43	---
July 19, 2023	Transfer from Dalounda M.	\$1.00	---	-\$216.32
July 20, 2023	Office Depot	---	\$3.42	---
July 20, 2023	Target	---	\$8.71	---
July 20, 2023	Transfer from Markell H.	\$25.00	---	-\$203.45
July 22, 2023	Transfer from Markell H.	\$25.00	---	---
July 22, 2023	Dollar General	---	\$21.63	---

July 22, 2023	Visa Money Transfer - Burtin Lushawon	\$9.75	---	-\$190.33
July 23, 2023	ATM Withdrawal	---	\$40.00	-\$230.33
July 26, 2023	Transfer to Dalounda M.	---	\$40.00	---
July 26, 2023	Ssi treas 310	\$914.00	---	---
July 26, 2023	Transfer to Dalounda M.	---	\$50.00	---
July 26, 2023	Transfer to Credit Builder	---	\$372.00	---
July 26, 2023	Transfer from Credit Builder	\$372.00	---	\$593.67
July 27, 2023	Transfer to Verseca B.	---	\$20.28	---
July 27, 2023	Usps Po	---	\$154.00	---
July 27, 2023	Visa Money Transfer - Burtin Lushawon	\$8.23	---	---
July 27, 2023	Transfer from Markell H.	\$25.00	---	\$452.62
July 28, 2023	Aci Drvfin	---	\$275.45	\$177.17
July 29, 2023	Nike	---	\$196.20	---
July 29, 2023	Transfer to Dalounda M.	---	\$41.00	-\$60.03
July 31, 2023	Transfer to Verseca B.	---	\$19.00	---
July 31, 2023	Nike	\$196.20	---	---
July 31, 2023	Visa Money Transfer - Burtin Lushawon	\$19.70	---	\$136.87
August 1, 2023	Inmatesalescom	---	\$25.20	---
August 1, 2023	ATM Withdrawal	---	\$120.00	---
August 1, 2023	Burlington Stores	---	\$103.47	---
August 1, 2023	Inmatesalescom	---	\$19.95	---
August 1, 2023	ATM Withdrawal	---	\$40.00	-\$171.75
August 2, 2023	Transfer from Markell H.	\$150.00	---	---
August 2, 2023	Tjmaxx	---	\$49.35	---
August 2, 2023	Visa Money Transfer - Burtin Lushawon	\$4.75	---	-\$66.35
August 3, 2023	Murphy	---	\$9.00	-\$75.35
August 4, 2023	Transfer to Dalounda M.	---	\$50.00	---
August 4, 2023	Visa Money Transfer - Burtin Lushawon	\$25.89	---	---

August 4, 2023	Visa Money Transfer - Burtin Lushawon	\$24.62	---	---
August 4, 2023	Cash Deposit	\$70.00	---	-\$4.84
August 5, 2023	Hugo Insurance Soln.	---	\$20.28	---
August 5, 2023	Inmatesalescom	---	\$25.20	-\$50.32
August 6, 2023	ATM Withdrawal	---	\$160.00	-\$210.32
August 7, 2023	Shell Oil	---	\$8.84	---
August 7, 2023	Shell Oil	---	\$5.84	-\$225.00
August 11, 2023	Transfer from Lindsay F.	\$30.00	---	-\$195.00
August 14, 2023	Shell Oil	---	\$8.84	---
August 14, 2023	Hugo Insurance Soln.	---	\$19.95	---
August 14, 2023	Visa Money Transfer - Burtin Lushawon	\$19.70	---	-\$204.09
August 15, 2023	Transfer from Verseca B.	\$10.00	---	-\$194.09
August 16, 2023	Visa Money Transfer - Burtin Lushawon	\$25.38	---	---
August 16, 2023	Inmatesalescom	---	\$19.95	-\$188.66
August 17, 2023	Shell Oil	---	\$8.84	---
August 17, 2023	Hugo Insurance Soln.	---	\$19.82	-\$217.32
August 18, 2023	Walmart	---	\$8.53	-\$225.85
August 23, 2023	Visa Money Transfer - Burtin Lushawon	\$23.67	---	-\$202.18
August 24, 2023	Visa Money Transfer - Burtin Lushawon	\$4.88	---	-\$197.30
August 25, 2023	Hugo Insurance Soln.	---	\$19.62	-\$216.92
August 26, 2023	Shell Oil	---	\$8.84	-\$225.76
August 28, 2023	Ssi treas 310, xsupp sec	\$914.00	---	---
August 28, 2023	Transfer to Dalounda M.	---	\$40.00	---
August 28, 2023	Transfer to Dalounda M.	---	\$40.00	---
August 28, 2023	Transfer to Verseca B.	---	\$25.00	---
August 28, 2023	Transfer to Dalounda M.	---	\$40.00	\$543.24
August 29, 2023	Hugo Insurance Soln.	---	\$19.60	---
August 29, 2023	Aci Drvfin	---	\$403.28	\$120.36
August 30, 2023	Walmart	---	\$171.57	---

August 30, 2023	Ttec services co, direct dep	\$148.50	---	---
August 30, 2023	Family Dollar	---	\$12.43	\$84.86
August 31, 2023	Transfer to Dalounda M.	---	\$40.00	---
August 31, 2023	Transfer from Credit Builder	\$100.00	---	---
August 31, 2023	Chick-fil-A	---	\$7.66	---
August 31, 2023	Apple Cash Sent Money	---	\$25.00	---
August 31, 2023	Fedex	---	\$2.18	---
August 31, 2023	Shell Oil	---	\$8.84	---
August 31, 2023	Straighttalk*Airtime	---	\$5.00	---
August 31, 2023	Chesters Grocery & Bbq	---	\$18.18	---
August 31, 2023	Papa John's	---	\$19.99	---
August 31, 2023	Transfer to Dalounda M.	---	\$100.00	---
August 31, 2023	Apple Cash Sent Money	---	\$20.00	---
August 31, 2023	Amazon	---	\$9.99	---
August 31, 2023	ATM Withdrawal	---	\$40.00	---
August 31, 2023	Everise, inc., payroll	\$686.23	---	---
August 31, 2023	Transfer to Credit Builder	---	\$500.00	---
August 31, 2023	Transfer to Dalounda M.	---	\$40.00	---
August 31, 2023	Transfer from Credit Builder	\$0.79	---	---
August 31, 2023	Transfer to Dalounda M.	---	\$53.00	---
August 31, 2023	Transfer from Credit Builder	\$100.00	---	---
August 31, 2023	Transfer to Verseca B.	---	\$100.00	---
August 31, 2023	Transfer from Credit Builder	\$40.00	---	---
August 31, 2023	Transfer to Dalounda M.	---	\$40.00	---
August 31, 2023	Transfer from Credit Builder	\$80.00	---	\$62.04
September 1, 2023	Amazon	---	\$74.07	---
September 1, 2023	Shell Oil	---	\$8.84	---
September 1, 2023	Cody Road Jewelers	---	\$72.00	-\$92.87

September 2, 2023	Amazon	---	\$39.24	---
September 2, 2023	Popsbbq Andmore	---	\$26.00	-\$158.11
September 3, 2023	Visa money transfer	\$246.00	---	---
September 3, 2023	Hugo Insurance Soln.	---	\$19.29	---
September 3, 2023	Hee Lee	---	\$27.73	---
September 3, 2023	Transfer from Credit Builder	\$2.90	---	\$43.77
September 4, 2023	ATM Withdrawal	---	\$100.00	---
September 4, 2023	Dollar General	---	\$12.20	---
September 4, 2023	Kick N Chicken	---	\$42.22	---
September 4, 2023	Family Dollar	---	\$19.06	-\$129.71
September 5, 2023	Straighttalk*Airtime	---	\$10.00	---
September 5, 2023	Tjmaxx	---	\$22.54	---
September 5, 2023	Burlington Stores	---	\$22.87	---
September 5, 2023	Hee Lee	---	\$7.62	---
September 5, 2023	Amazon	\$29.41	---	-\$163.33
September 6, 2023	Kick N Chicken	---	\$14.16	-\$177.49
September 7, 2023	Shell Oil	---	\$10.67	---
September 7, 2023	Visa Money Transfer - Burtin Lushawon	\$34.48	---	---
September 7, 2023	Circle K	---	\$1.08	---
September 7, 2023	Shell Oil	---	\$8.84	---

Pending

Date	Description	Inflow	Outflow
September 6, 2023	Shell Oil	---	\$6.11
September 6, 2023	Shell Oil	---	\$6.01
September 7, 2023	Shell/Shell, Columbus, Gaus	---	\$1.07
September 7, 2023	Dom*Northgate Village, 424	---	\$28.37
September 7, 2023	Hugo Insurance Soln.	---	\$19.29