

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000287048944
Requested on	December 12, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Davona
Middle name	
Last name	Boyd
SSN	
Phone number	+12485109425
Email	davonamonaebayd5@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2888	-\$12.79

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2888

Report Information

Provided by the requester

Requester report ID	
Requested on	December 12, 2023
Data as of	December 12, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$12.79
Available Balance	-\$12.79
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Davona Boyd
Addresses	607 W Golden Gate Highland Park, MI 48203
Phone numbers	+12485109425
Emails	davonamonaebayd5@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 14, 2023	Round Up to Savings	---	\$0.02	---
October 14, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 14, 2023	Transfer to Jamar G.	---	\$20.00	---
October 14, 2023	Doordash	---	\$49.98	---
October 14, 2023	Round Up to Savings	---	\$0.76	---
October 14, 2023	Round Up to Savings	---	\$0.56	---
October 14, 2023	Round Up to Savings	---	\$0.70	---
October 14, 2023	Transfer from Chime Savings Account	\$5.00	---	---
October 14, 2023	AT&T	---	\$95.01	\$153.56
October 15, 2023	Doordash	---	\$29.25	\$124.31
October 16, 2023	Woodward Market	---	\$104.00	---
October 16, 2023	Transfer from Chime Savings Account	\$28.03	---	---
October 16, 2023	Apple Cash Sent Money	---	\$20.00	\$28.34
October 17, 2023	Transfer from Chime Savings Account	\$15.00	---	---
October 17, 2023	Transfer to Jamar G.	---	\$4.00	---
October 17, 2023	Transfer from Chime Savings Account	\$30.00	---	---
October 17, 2023	Transfer to Jamar G.	---	\$30.00	---
October 17, 2023	Transfer from Chime Savings Account	\$3.00	---	---
October 17, 2023	Transfer to Jamar G.	---	\$3.00	---
October 17, 2023	Transfer from Chime Savings Account	\$36.66	---	---
October 17, 2023	Transfer from Chime Savings Account	\$1.00	---	---
October 17, 2023	Transfer from Chime Savings Account	\$4.00	---	---
October 17, 2023	Doordash	---	\$28.03	---
October 17, 2023	Transfer from Chime Savings Account	\$104.00	---	\$156.97
October 18, 2023	Transfer to Chime Savings Account	---	\$19.21	---
October 18, 2023	Transfer from Chime Savings Account	\$9.00	---	---

October 18, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 18, 2023	Forman Mills	---	\$14.38	---
October 18, 2023	ATM Withdrawal	---	\$103.00	---
October 18, 2023	Round Up to Savings	---	\$0.97	\$25.91
October 19, 2023	Mapres Engineering	---	\$2.10	---
October 19, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 19, 2023	Mapres Engineering	---	\$2.95	---
October 19, 2023	Doordash	---	\$18.26	---
October 19, 2023	Mapres Engineering	---	\$1.60	---
October 19, 2023	Mapres Engineering	---	\$1.60	---
October 19, 2023	Transfer from Chime Savings Account	\$22.47	---	---
October 19, 2023	Transfer from Chime Savings Account	\$1.00	---	\$32.87
October 20, 2023	Round Up to Savings	---	\$0.05	---
October 20, 2023	Round Up to Savings	---	\$0.40	---
October 20, 2023	Apple cash	\$10.00	---	---
October 20, 2023	Doordash	---	\$22.47	---
October 20, 2023	Round Up to Savings	---	\$0.40	---
October 20, 2023	Round Up to Savings	---	\$0.74	---
October 20, 2023	Transfer to Chime Savings Account	---	\$8.81	---
October 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 20, 2023	Transfer to Jamar G.	---	\$10.00	\$10.00
October 21, 2023	Apple Cash Sent Money	---	\$10.00	\$0.00
October 22, 2023	Transfer from Jamar G.	\$2.00	---	\$2.00
October 24, 2023	Apple Cash Sent Money	---	\$2.00	\$0.00
October 25, 2023	Transfer to Chime Savings Account	---	\$5.04	---
October 25, 2023	Forman mills inc	\$623.47	---	---
October 25, 2023	Transfer to Chime Savings Account	---	\$62.35	---
October 25, 2023	Transfer from Chime Savings Account	\$63.33	---	---

October 25, 2023	Transfer to Chime Savings Account	---	\$250.00	---
October 25, 2023	Transfer to Chime Savings Account	---	\$100.00	---
October 25, 2023	Transfer from Chime Savings Account	\$250.00	---	\$519.41
October 26, 2023	Sp Glam Aholc Lifes	---	\$84.80	---
October 26, 2023	Transfer from Chime Savings Account	\$105.00	---	\$539.61
October 27, 2023	Round Up to Savings	---	\$0.20	---
October 27, 2023	Amazon	---	\$74.30	---
October 27, 2023	Cash App*Monae*Add Cash	---	\$250.00	---
October 27, 2023	ATM Withdrawal	---	\$103.50	---
October 27, 2023	Cash App*Shawn	\$20.00	---	---
October 27, 2023	Cash App*Shawn	---	\$20.00	---
October 27, 2023	Cash Withdrawal Fee	---	\$2.50	\$109.11
October 28, 2023	Bloom Investing	---	\$15.00	---
October 28, 2023	Woodward Market	---	\$14.75	---
October 28, 2023	Family Dollar	---	\$23.80	---
October 28, 2023	Amazon	---	\$54.33	---
October 28, 2023	Bloom* Deposit	---	\$1.00	\$0.23
October 29, 2023	Doordash	---	\$18.79	-\$18.56
October 30, 2023	Visa Money Transfer - Monae Na	\$17.59	---	---
October 30, 2023	My Paycheck transfer	\$20.00	---	\$19.03
October 31, 2023	ATM Withdrawal	---	\$23.00	---
October 31, 2023	Mapres Engineering	---	\$2.95	---
October 31, 2023	Visa Money Transfer - Monae Na	\$0.07	---	---
October 31, 2023	Cash Withdrawal Fee	---	\$2.50	-\$9.35
November 1, 2023	Mapres Engineering	---	\$1.35	---
November 1, 2023	Mapres Engineering	---	\$1.60	-\$12.30
November 5, 2023	Uber Eats	---	\$7.33	-\$19.63
November 8, 2023	My Paycheck settlement	---	\$20.00	---
November 8, 2023	Forman mills inc	\$449.42	---	---

November 8, 2023	My Paycheck instant transfer fee	---	\$1.99	\$407.80
November 10, 2023	Cash Deposit	\$200.00	---	---
November 10, 2023	Transfer to Chime Savings Account	---	\$73.67	\$534.13
November 12, 2023	Boyd Davona	---	\$20.00	---
November 12, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 12, 2023	My Paycheck transfer	\$20.00	---	---
November 12, 2023	Cash App*Monae*Add Cash	---	\$20.00	---
November 12, 2023	Transfer from Chime Savings Account	\$2.00	---	---
November 12, 2023	Boyd Davona	---	\$30.00	---
November 12, 2023	Transfer from Chime Savings Account	\$20.00	---	---
November 12, 2023	Transfer from Chime Savings Account	\$2.14	---	---
November 12, 2023	Transfer from Chime Savings Account	\$20.00	---	---
November 12, 2023	Credit Control Verizo	---	\$534.13	\$24.14
November 13, 2023	Temu.com	---	\$19.80	---
November 13, 2023	Tik Tok Shop	---	\$11.77	---
November 13, 2023	Uber Eats	---	\$7.59	-\$15.02
November 15, 2023	Sheinus Services,Llc.	---	\$4.98	---
November 15, 2023	Sheinus Services,Llc.	\$4.98	---	-\$15.02
November 20, 2023	Forman Mills	---	\$1.52	---
November 20, 2023	Forman Mills	---	\$1.69	-\$18.23
November 22, 2023	Transfer from Chime Savings Account	\$228.91	---	---
November 22, 2023	Ss* Booking Fee	---	\$1.65	---
November 22, 2023	Forman mills inc, payroll	\$434.49	---	---
November 22, 2023	My Paycheck instant transfer fee	---	\$1.99	---
November 22, 2023	My Paycheck settlement	---	\$20.00	---
November 22, 2023	Transfer to Chime Savings Account	---	\$228.91	---
November 22, 2023	www.Styles* Amilly Key	---	\$30.00	---
November 22, 2023	My Paycheck transfer	\$20.00	---	---
November 22, 2023	Visa Money Transfer - Monae Na	\$19.65	---	\$402.27

November 23, 2023	Cash App*Monae*Add Cash	---	\$100.00	---
November 23, 2023	ATM Withdrawal	---	\$63.00	---
November 23, 2023	Family Dollar	---	\$10.81	---
November 23, 2023	Amazon	---	\$15.99	---
November 23, 2023	Cash Withdrawal Fee	---	\$2.50	\$209.97
November 24, 2023	Credit Control Verizo	---	\$228.91	-\$18.94
November 26, 2023	Forman Mills	---	\$1.06	---
November 26, 2023	Prime Video Channels	\$15.99	---	-\$4.01
November 28, 2023	Mapres Engineering	---	\$2.70	-\$6.71
November 29, 2023	Doordash	---	\$12.78	-\$19.49
December 7, 2023	Transfer from Credit Builder	\$20.00	---	---
December 7, 2023	Forman mills inc, payroll	\$537.22	---	---
December 7, 2023	My Paycheck instant transfer fee	---	\$1.99	---
December 7, 2023	My Paycheck settlement	---	\$20.00	---
December 7, 2023	Transfer to Credit Builder	---	\$495.74	---
December 7, 2023	Transfer from Credit Builder	\$224.33	---	\$244.33
December 8, 2023	Cash App*Monae*Add Cash	---	\$20.00	---
December 8, 2023	Amazon	---	\$224.33	---
December 8, 2023	Uber Eats	---	\$22.74	-\$22.74
December 9, 2023	Visa Money Transfer - Monae Na	\$3.15	---	---
December 9, 2023	My Paycheck transfer	\$20.00	---	---
December 9, 2023	Transfer from Credit Builder	\$20.00	---	---
December 9, 2023	Transfer from Credit Builder	\$1.00	---	\$21.41
December 10, 2023	Cash App*Monae*Add Cash	---	\$20.00	---
December 10, 2023	Cash App*Monae*Add Cash	---	\$1.00	\$0.41
December 11, 2023	Visa Money Transfer - Monae Na	\$13.65	---	\$14.06

Pending

Date	Description	Inflow	Outflow
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December 11, 2023	Little Caesars	---	\$23.86
December 12, 2023	Apple Com, Cupertino, Caus	---	\$2.99