

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000237218161
Requested on	August 19, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tamyia
Middle name	
Last name	Berry
SSN	
Phone number	+19013717194
Email	myaberry55@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9 298	-\$124.66

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9 298

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 19, 2023
Data as of	August 19, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Tamyia Berry
Addresses	2823 Treasure Island East Memphis, TN 38115
Phone numbers	+19013717194
Emails	myiaberry@yahoo.com

## Account Summary

Sourced from the institution

Current Balance	-\$124.66
Available Balance	-\$124.66
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 25, 2023	Wen tennessee ll	\$316.36	---	---
June 25, 2023	Transfer to Credit Builder	---	\$171.67	\$0.00
June 26, 2023	Transfer from Credit Builder	\$120.00	---	---
June 26, 2023	Cash app*cash out visa direct caus	\$245.62	---	\$365.62
June 27, 2023	ATM Withdrawal	---	\$400.00	---
June 27, 2023	ATM Withdrawal	---	\$60.00	---
June 27, 2023	Family Dollar	---	\$46.30	-\$140.68
June 29, 2023	Walgreens	---	\$3.00	---
June 29, 2023	Cash app*cash out visa direct caus	\$4.21	---	---

June 29, 2023	Transfer from Credit Builder	\$0.07	---	-\$139.40
July 1, 2023	Mt Moriah Bp	---	\$5.00	-\$144.40
July 5, 2023	Cash app*cash out visa direct caus	\$10.00	---	---
July 5, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
July 5, 2023	Cash app*cash out visa direct caus	\$6.00	---	-\$118.65
July 6, 2023	Afterpay	---	\$18.78	-\$137.43
July 7, 2023	Cash app*cash out visa direct caus	\$50.96	---	---
July 7, 2023	Apple	---	\$6.56	-\$93.03
July 9, 2023	Cash app*cash out visa direct caus	\$5.75	---	---
July 9, 2023	Cash app*cash out visa direct caus	\$5.39	---	---
July 9, 2023	Wen tennessee ll	\$370.87	---	---
July 9, 2023	Transfer to Credit Builder	---	\$225.91	---
July 9, 2023	Transfer from Credit Builder	\$15.00	---	---
July 9, 2023	Transfer from Credit Builder	\$5.00	---	\$83.07
July 10, 2023	Transfer to Credit Builder	---	\$50.00	---
July 10, 2023	Cash App*Myiaa*Add	---	\$15.00	---
July 10, 2023	Cash App*Myiaa*Add	---	\$5.00	\$13.07
July 11, 2023	Wing Guru Mt. Moriah	---	\$2.72	---
July 11, 2023	Shell Oil	---	\$10.17	\$0.18
July 13, 2023	Payactiv san jose caus	\$43.00	---	\$43.18
July 14, 2023	Afterpay	---	\$18.78	---
July 14, 2023	Shadow	---	\$54.85	-\$30.45
July 15, 2023	Prime Time Liquor & Win	---	\$35.16	-\$65.61
July 16, 2023	Malco Summer Dri	---	\$13.17	---
July 16, 2023	Shell Oil	---	\$11.70	-\$90.48
July 17, 2023	Shell Oil	---	\$18.59	---
July 17, 2023	Malco Summer Drive In	---	\$25.00	---
July 17, 2023	Cash app*cash out visa direct caus	\$4.75	---	-\$129.32
July 18, 2023	Afterpay	---	\$12.07	-\$141.39

July 24, 2023	Walmart	---	\$3.00	---
July 24, 2023	Wen tennessee, l, payroll	\$287.46	---	---
July 24, 2023	Transfer to Credit Builder	---	\$35.77	\$107.30
July 25, 2023	Transfer to Credit Builder	---	\$7.00	---
July 25, 2023	Transfer to Credit Builder	---	\$45.00	\$55.30
July 26, 2023	ATM Withdrawal	---	\$200.00	-\$144.70
July 30, 2023	Transfer from Credit Builder	\$3.05	---	-\$141.65
July 31, 2023	Dollar General	---	\$1.37	-\$143.02
August 1, 2023	Shell Oil	---	\$1.09	-\$144.11
August 7, 2023	Afterpay	---	\$18.78	---
August 7, 2023	Wen tennessee, l, payroll	\$332.01	---	---
August 7, 2023	Transfer to Credit Builder	---	\$46.98	---
August 7, 2023	Afterpay	---	\$12.07	\$110.07
August 8, 2023	ATM Withdrawal	---	\$200.00	-\$89.93
August 13, 2023	Visa money transfer	\$21.32	---	-\$68.61
August 16, 2023	Afterpay	---	\$12.07	---
August 16, 2023	Afterpay	---	\$18.79	---
August 16, 2023	Afterpay	---	\$7.68	---
August 16, 2023	Visa Money Transfer - Myiaa Na	\$37.34	---	-\$69.81
August 17, 2023	Shadow	---	\$54.85	-\$124.66

Pending

Date	Description	Inflow	Outflow
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