

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000278868632
Requested on	November 28, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Robin
Middle name	
Last name	Carr
SSN	
Phone number	+13048306781
Email	carrrobin66@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7341	\$520.81

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7341

## Report Information

Provided by the requester

Requester report ID	
Requested on	November 28, 2023
Data as of	November 28, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$520.81
Available Balance	\$520.81
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Robin Carr
Addresses	320 N Front St Apt 2 Wheeling, WV 26003
Phone numbers	+13048306781
Emails	carrrobin66@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 30, 2023	Transfer from Credit Builder	\$80.00	---	---
September 30, 2023	ATM Withdrawal	---	\$43.75	---
September 30, 2023	E Bay O*	---	\$10.24	---
September 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 30, 2023	Dollartree	---	\$30.91	\$50.99
October 1, 2023	Kroger	---	\$45.68	\$5.31
October 2, 2023	Apple	---	\$9.62	-\$4.31
October 3, 2023	Apple Com	---	\$1.06	---
October 3, 2023	Transfer from Credit Builder	\$2.00	---	-\$3.37
October 5, 2023	Smoker Friendly	---	\$7.25	-\$10.62
October 7, 2023	Spotify	---	\$11.76	---
October 7, 2023	Transfer from Credit Builder	\$0.80	---	-\$21.58
October 9, 2023	Marathon Petro	---	\$7.18	-\$28.76
October 18, 2023	Empower finance, inc. san franciscocaus	\$50.00	---	---
October 18, 2023	SpotMe Tip	---	\$3.00	\$18.24
October 19, 2023	ATM Withdrawal	---	\$42.50	---
October 19, 2023	Cash Withdrawal Fee	---	\$2.50	-\$26.76
October 20, 2023	Google	---	\$1.05	-\$27.81
October 26, 2023	Marathon Petro	---	\$1.80	-\$29.61
October 31, 2023	SpotMe Tip	---	\$4.00	---
October 31, 2023	Ssa treas 310, xxsoc sec	\$1,249.00	---	---
October 31, 2023	Transfer to Credit Builder	---	\$609.70	---
October 31, 2023	Transfer to Credit Builder	---	\$141.00	\$464.69
November 1, 2023	ATM Withdrawal	---	\$203.75	---
November 1, 2023	Empower Advance	---	\$53.00	---
November 1, 2023	Empower	---	\$8.00	---

November 1, 2023	Dave Membership Fee	---	\$1.00	---
November 1, 2023	Dave Inc	---	\$30.50	---
November 1, 2023	Smoker Friendly	---	\$27.88	---
November 1, 2023	Apple	---	\$9.62	---
November 1, 2023	Kroger	---	\$79.02	---
November 1, 2023	Cash Withdrawal Fee	---	\$2.50	\$49.42
November 2, 2023	Transfer from Credit Builder	\$50.00	---	---
November 2, 2023	Gumbys Wheeling Island	---	\$9.94	---
November 2, 2023	Smoker Friendly	---	\$14.03	\$75.45
November 3, 2023	Transfer from Credit Builder	\$30.00	---	---
November 3, 2023	Transfer from Credit Builder	\$20.00	---	\$125.45
November 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 4, 2023	Apple	---	\$1.06	---
November 4, 2023	ATM Withdrawal	---	\$43.75	---
November 4, 2023	ATM Withdrawal	---	\$63.00	---
November 4, 2023	Cash Withdrawal Fee	---	\$2.50	\$12.64
November 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 6, 2023	ATM Withdrawal	---	\$23.75	---
November 6, 2023	Transfer from Credit Builder	\$20.00	---	---
November 6, 2023	Gumbys Wheeling Island	---	\$4.60	\$1.79
November 7, 2023	Transfer from Credit Builder	\$10.00	---	\$11.79
November 8, 2023	Dave Membership Fee	---	\$1.00	\$10.79
November 10, 2023	ATM Withdrawal	---	\$20.00	---
November 10, 2023	Spotify	---	\$11.76	-\$20.97
November 13, 2023	Marathon Petro	---	\$3.40	---
November 13, 2023	Visa money transfer	\$50.00	---	\$25.63
November 14, 2023	ATM Withdrawal	---	\$40.00	---
November 14, 2023	Gumbys Wheeling Island	---	\$10.00	-\$24.37
November 28, 2023	Ssa treas 310, xxsoc sec	\$1,249.00	---	---

November 28, 2023	Transfer to Credit Builder	---	\$612.32	---
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Pending

Date	Description	Inflow	Outflow
November 28, 2023	Empower, +	---	\$8.00
November 28, 2023	Dave Inc, Los Angeles, Caus	---	\$30.50
November 28, 2023	Empower Advance, San Francisco, Caus	---	\$53.00