

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257128897
Requested on	September 2, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Darrin
Middle name	
Last name	Fraser
SSN	
Phone number	+17313169290
Email	sam10pi@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8 28 1	-\$28.54

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8 28 1

Report Information

Provided by the requester

Requester report ID	
Requested on	September 2, 2023
Data as of	September 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Darrin Fraser
Addresses	2183 Mckee Levee Rd Buena Vista, TN 38318
Phone numbers	+17313169290
Emails	sam10pi@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$28.54
Available Balance	-\$28.54
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 6, 2023	Transfer from Chime Savings Account	\$6.94	---	-\$7.14
July 7, 2023	I Mart	---	\$7.45	---
July 7, 2023	McDonald's	---	\$8.65	---
July 7, 2023	412 Citgo Market	---	\$2.36	---
July 7, 2023	412 Citgo Market	---	\$4.40	-\$30.00
July 8, 2023	Transfer from Eddie G.	\$40.00	---	\$10.00
July 10, 2023	McDonald's	---	\$5.66	\$4.34
July 11, 2023	Whiskey Row Nashville	---	\$21.32	-\$16.98
July 12, 2023	Round Up - Checking	---	\$0.19	---

July 12, 2023	7 Eleven	---	\$9.21	---
July 12, 2023	Lowe's home cent	\$722.52	---	---
July 12, 2023	Wendy's	---	\$3.81	\$692.33
July 13, 2023	Round Up - Checking	---	\$0.79	\$691.54
July 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 14, 2023	Snack Soda Vending	---	\$0.85	---
July 14, 2023	Snack Soda Vending	---	\$2.35	---
July 14, 2023	ATM Withdrawal	---	\$43.00	---
July 14, 2023	McDonald's	---	\$9.87	\$632.97
July 15, 2023	Cash App*Brittany R	---	\$50.00	---
July 15, 2023	Shell Service Station	---	\$2.43	---
July 15, 2023	McDonald's	---	\$7.30	---
July 15, 2023	Round Up - Checking	---	\$0.37	---
July 15, 2023	Round Up - Checking	---	\$0.13	---
July 15, 2023	Cash App*Brittany R	---	\$10.00	---
July 15, 2023	Wingstop	---	\$16.04	---
July 15, 2023	Cash App*Brittany R	---	\$150.00	---
July 15, 2023	Cash App*Brittany R	---	\$40.00	---
July 15, 2023	Mapco	---	\$7.63	---
July 15, 2023	Round Up - Checking	---	\$0.65	---
July 15, 2023	Round Up - Checking	---	\$0.15	\$348.27
July 16, 2023	FanDuel	---	\$25.00	---
July 16, 2023	Waffle House	---	\$21.25	---
July 16, 2023	Round Up - Checking	---	\$0.75	---
July 16, 2023	Round Up - Checking	---	\$0.70	---
July 16, 2023	Round Up - Checking	---	\$0.96	---
July 16, 2023	Round Up - Checking	---	\$0.57	\$299.04
July 17, 2023	Tin Roof Acquisition Co	---	\$12.00	---

July 17, 2023	5 Th And Broadway	---	\$9.00	---
July 17, 2023	Lavo Lounge	---	\$6.07	---
July 17, 2023	Tin Roof Acquisition Co	---	\$7.00	---
July 17, 2023	Lavo Lounge	---	\$6.07	---
July 17, 2023	Lavo Lounge	---	\$12.14	---
July 17, 2023	Round Up - Checking	---	\$0.13	---
July 17, 2023	Round Up - Checking	---	\$0.93	---
July 17, 2023	Lavo Lounge	---	\$13.87	---
July 17, 2023	Direct Debit: Planet Fit, Club Fees	---	\$10.00	\$221.83
July 18, 2023	Capital One Card Pymt D	---	\$40.00	---
July 18, 2023	Round Up - Checking	---	\$0.86	---
July 18, 2023	McDonald's	---	\$7.96	---
July 18, 2023	Vibes Bar & Lounge	---	\$20.67	---
July 18, 2023	Vibes Bar & Lounge	---	\$30.00	---
July 18, 2023	Credit Corp Solutions I	---	\$68.80	---
July 18, 2023	Round Up - Checking	---	\$0.20	---
July 18, 2023	Round Up - Checking	---	\$0.93	\$52.41
July 19, 2023	Arby's	---	\$20.61	---
July 19, 2023	Burch Food Vend	---	\$2.60	---
July 19, 2023	Snack Soda Vending	---	\$0.85	---
July 19, 2023	Love's	---	\$15.34	---
July 19, 2023	Round Up - Checking	---	\$0.33	---
July 19, 2023	Round Up - Checking	---	\$0.66	---
July 19, 2023	Round Up - Checking	---	\$0.04	\$11.98
July 20, 2023	McDonald's	---	\$8.21	---
July 20, 2023	Transfer from Chime Savings Account	\$9.74	---	---
July 20, 2023	Burch Food Vend	---	\$2.60	---
July 20, 2023	Burch Food Vend	---	\$2.60	---
July 20, 2023	Round Up - Checking	---	\$0.40	\$7.91

July 21, 2023	Citgo Dodge St	---	\$28.04	---
July 21, 2023	Lowe's	---	\$9.87	-\$30.00
July 26, 2023	Lowe's home cent	\$616.76	---	\$586.76
July 28, 2023	Citgo Dodge St	---	\$20.26	---
July 28, 2023	Lowe's	---	\$10.96	---
July 28, 2023	Citgo Dodge St	---	\$40.27	---
July 28, 2023	ATM Withdrawal	---	\$23.50	---
July 28, 2023	Love's	---	\$21.13	---
July 28, 2023	Cash Withdrawal Fee	---	\$2.50	\$468.14
July 29, 2023	Walmart	---	\$35.93	---
July 29, 2023	Kroger	---	\$13.10	---
July 29, 2023	Chipotle	---	\$12.89	---
July 29, 2023	Cash App*Jamielove3	---	\$60.00	\$346.22
July 30, 2023	0669 Pftn Jackson	---	\$5.07	---
July 30, 2023	Walmart	---	\$54.64	---
July 30, 2023	Thorntons	---	\$20.28	\$266.23
July 31, 2023	Speedway	---	\$20.00	---
July 31, 2023	Music City Gyros 5 LLC	---	\$17.47	---
July 31, 2023	Shell Service Station	---	\$20.00	\$208.76
August 1, 2023	Love's	---	\$6.41	\$202.35
August 2, 2023	My Paycheck transfer	\$56.00	---	---
August 2, 2023	Cash App*Darrin Fra	---	\$5.00	---
August 2, 2023	Forged4 X4	---	\$12.95	---
August 2, 2023	The Best City Gyro 3	---	\$16.46	---
August 2, 2023	ATM Withdrawal	---	\$200.00	\$23.94
August 3, 2023	Speedway	---	\$13.35	\$10.59
August 5, 2023	Apple Com	---	\$16.45	---
August 5, 2023	Apple	---	\$14.26	-\$20.12
August 6, 2023	My Paycheck transfer	\$48.00	---	\$27.88

August 8, 2023	Cabana Pool Bar	---	\$57.01	-\$29.13
August 10, 2023	Round Up - Checking	---	\$0.93	---
August 10, 2023	Lowe's home cent, dir dep	\$203.35	---	---
August 10, 2023	My Paycheck instant transfer fees	---	\$3.98	---
August 10, 2023	My Paycheck settlement	---	\$104.00	---
August 10, 2023	Round Up - Checking	---	\$0.36	---
August 10, 2023	Round Up - Checking	---	\$0.72	\$64.23
August 11, 2023	Round Up - Checking	---	\$0.53	\$63.70
August 12, 2023	Round Up - Checking	---	\$0.59	\$63.11
August 13, 2023	My Paycheck transfer	\$35.00	---	---
August 13, 2023	Round Up - Checking	---	\$0.54	---
August 13, 2023	Round Up - Checking	---	\$0.05	\$97.52
August 14, 2023	Shell Service Station	---	\$40.37	---
August 14, 2023	Popeyes	---	\$12.60	---
August 14, 2023	McDonald's	---	\$9.07	---
August 14, 2023	Transfer from Chime Savings Account	\$3.72	---	\$39.20
August 15, 2023	Pizzaville	---	\$40.27	-\$1.07
August 16, 2023	K2 Mart	---	\$21.93	---
August 16, 2023	Ambassador Bridge	---	\$7.00	-\$30.00
August 18, 2023	My Paycheck transfer	\$35.00	---	\$5.00
August 19, 2023	Walmart	---	\$21.39	-\$16.39
August 20, 2023	Citgo Dodge St	---	\$13.00	-\$29.39
August 21, 2023	Cash Deposit	\$100.00	---	\$70.61
August 22, 2023	Apple	---	\$17.53	---
August 22, 2023	AT&T	---	\$81.62	-\$28.54

Pending

Date	Description	Inflow	Outflow
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