

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000021663969
Requested on	October 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ronae
Middle name	
Last name	Wilson
SSN	
Phone number	+12062476965
Email	blondieeg90@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8 29 ?	-\$199.76

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8 297

Report Information

Provided by the requester

Requester report ID	
Requested on	October 16, 2023
Data as of	October 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ronae Wilson
Addresses	702 Woodard Way 146 Arlington, TX 76011
Phone numbers	+12062476965
Emails	ronaemonique@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$199.76
Available Balance	-\$199.76
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 18, 2023	Transfer from Credit Builder	\$32.00	---	\$447.31
August 21, 2023	Transfer to Credit Builder	---	\$5.00	---
August 21, 2023	Transfer to Credit Builder	---	\$10.00	\$432.31
August 22, 2023	Lee's Nails Salon	---	\$46.00	---
August 22, 2023	Ss* Booking Fee	---	\$2.06	\$384.25
August 23, 2023	Amazon	---	\$46.52	\$337.73
August 24, 2023	Transfer to Credit Builder	---	\$50.00	---
August 24, 2023	Taco Bell	---	\$2.59	---
August 24, 2023	Advantage techni	\$829.84	---	---

August 24, 2023	Transfer to Credit Builder	---	\$207.46	---
August 24, 2023	Transfer to Credit Builder	---	\$400.00	---
August 24, 2023	Transfer from Credit Builder	\$550.00	---	---
August 24, 2023	Transfer to Chime Savings Account	---	\$450.00	---
August 24, 2023	Taco Bell	---	\$20.51	\$587.01
August 25, 2023	Transfer to Credit Builder	---	\$9.00	---
August 25, 2023	Go Puffgopuff	---	\$47.71	\$530.30
August 26, 2023	Transfer to Credit Builder	---	\$15.00	---
August 26, 2023	Doordash	---	\$25.35	\$489.95
August 27, 2023	Dunkin Donuts	---	\$6.16	---
August 27, 2023	Ccm Finance Llc Trad	---	\$404.00	---
August 27, 2023	Netflix	---	\$21.64	\$58.15
August 29, 2023	Apple	---	\$24.67	---
August 29, 2023	Walmart	---	\$13.64	---
August 29, 2023	Starstop	---	\$4.19	---
August 29, 2023	Empower	---	\$8.00	---
August 29, 2023	Starstop	---	\$6.91	---
August 29, 2023	Transfer from Chime Savings Account	\$150.00	---	\$150.74
August 30, 2023	Starstop	---	\$4.19	---
August 30, 2023	7 Eleven	---	\$15.61	---
August 30, 2023	Amazon	---	\$110.74	---
August 30, 2023	Amazon	---	\$10.81	\$9.39
August 31, 2023	Transfer to Credit Builder	---	\$209.87	---
August 31, 2023	Empower inc	\$75.00	---	---
August 31, 2023	7 Eleven	---	\$3.89	---
August 31, 2023	Starstop	---	\$4.19	---
August 31, 2023	Advantage techni	\$843.14	---	---
August 31, 2023	N Beach Liquor	---	\$4.97	---
August 31, 2023	Transfer from Credit Builder	\$210.00	---	---

August 31, 2023	Transfer to Chime Savings Account	---	\$800.00	---
August 31, 2023	Transfer from Credit Builder	\$18.00	---	---
August 31, 2023	Transfer from Chime Savings Account	\$1,100.00	---	---
August 31, 2023	Transfer to Credit Builder	---	\$18.75	\$1,213.86
September 1, 2023	Amazon	\$10.81	---	---
September 1, 2023	Kroger	---	\$1,355.00	-\$130.33
September 2, 2023	McDonald's	---	\$8.41	---
September 2, 2023	Racetrac	---	\$8.35	---
September 2, 2023	Raising Canes	---	\$14.36	---
September 2, 2023	N Beach Liquor	---	\$4.97	---
September 2, 2023	7 Eleven	---	\$10.00	-\$176.42
September 3, 2023	7 Eleven	---	\$3.56	---
September 3, 2023	7 Eleven	---	\$4.74	-\$184.72
September 4, 2023	N Beach Liquor	---	\$4.97	---
September 4, 2023	N Beach Liquor	---	\$4.97	-\$194.66
September 6, 2023	Transfer to Credit Builder	---	\$10.00	---
September 6, 2023	Walmart	---	\$22.08	---
September 6, 2023	Advantage techni	\$816.56	---	---
September 6, 2023	Transfer to Credit Builder	---	\$149.96	---
September 6, 2023	Transfer from Credit Builder	\$100.00	---	\$539.86
September 8, 2023	Empower inc	\$75.00	---	---
September 8, 2023	Transfer to Credit Builder	---	\$18.75	---
September 8, 2023	Amazon	\$110.74	---	\$706.85
September 9, 2023	Transfer to Credit Builder	---	\$28.00	---
September 9, 2023	Empower Advance	---	\$75.00	---
September 9, 2023	Qt	---	\$30.32	---
September 9, 2023	Peking Wok	---	\$12.37	\$561.16
September 10, 2023	Domino's	---	\$23.63	\$537.53

September 11, 2023	Cook Out Spring Lake.	---	\$20.65	---
September 11, 2023	Ccm Finance Llc Trad	---	\$404.00	---
September 11, 2023	Taco Bell	---	\$6.88	---
September 11, 2023	ATM Withdrawal	---	\$60.00	---
September 11, 2023	Domino's	---	\$16.23	\$29.77
September 12, 2023	Walmart	---	\$14.91	---
September 12, 2023	Hardees	---	\$8.52	---
September 12, 2023	Cook Out Spring Lake.	---	\$8.95	---
September 12, 2023	Love's	---	\$13.32	-\$15.93
September 13, 2023	Wendy's	---	\$18.90	---
September 13, 2023	Transfer to Chime Savings Account	---	\$350.00	---
September 13, 2023	7 Eleven	---	\$5.72	---
September 13, 2023	Transfer from Credit Builder	\$75.00	---	---
September 13, 2023	7 Eleven	---	\$4.21	---
September 13, 2023	Transfer to Credit Builder	---	\$134.44	---
September 13, 2023	McDonald's	---	\$10.78	---
September 13, 2023	Winco Foods	---	\$100.43	---
September 13, 2023	Advantage techni	\$734.60	---	\$169.19
September 14, 2023	7 Eleven	---	\$15.00	---
September 14, 2023	Slutty Vegan Dall	---	\$25.87	---
September 14, 2023	Womens Health Services	---	\$100.00	---
September 14, 2023	Big Lots Stores	---	\$20.24	---
September 14, 2023	Salad And Go	---	\$6.95	---
September 14, 2023	Salad And Go	---	\$0.53	---
September 14, 2023	Dollar Tree	---	\$7.91	-\$7.31
September 15, 2023	Walmart	---	\$9.96	---
September 15, 2023	Whataburger 338 Q26	---	\$19.34	-\$36.61
September 16, 2023	Crown Liquor	---	\$10.81	---

September 16, 2023	7 Eleven	---	\$1.50	---
September 16, 2023	Doordash	---	\$21.00	---
September 16, 2023	7 Eleven	---	\$1.50	-\$71.42
September 20, 2023	Salad And Go	---	\$6.95	-\$78.37
September 21, 2023	Advantage techni, a71 cwu	\$729.53	---	---
September 21, 2023	Transfer from Credit Builder	\$100.00	---	---
September 21, 2023	Murphy Express	---	\$18.00	---
September 21, 2023	Taco Bell	---	\$20.65	---
September 21, 2023	Amazon	---	\$16.18	---
September 21, 2023	Dutch Bros Tx	---	\$5.90	---
September 21, 2023	Transfer to Credit Builder	---	\$146.37	\$544.06
September 22, 2023	N Beach Liquor	---	\$4.97	\$539.09
September 23, 2023	Transfer to Credit Builder	---	\$2.00	\$537.09
September 25, 2023	Ccm Finance Llc Trad	---	\$404.00	---
September 25, 2023	Transfer to Credit Builder	---	\$25.00	---
September 25, 2023	Direct Debit: Empower, 1000315434	---	\$75.00	---
September 25, 2023	Transfer to Credit Builder	---	\$10.00	\$23.09
September 26, 2023	Transfer to Credit Builder	---	\$8.00	---
September 26, 2023	Transfer to Credit Builder	---	\$1.00	\$14.09
September 27, 2023	Empower inc, 1000315759	\$75.00	---	---
September 27, 2023	Salad And Go	---	\$8.02	---
September 27, 2023	Transfer to Credit Builder	---	\$10.00	---
September 27, 2023	Transfer to Credit Builder	---	\$11.06	\$60.01
September 28, 2023	Netflix	---	\$21.64	---
September 28, 2023	Transfer to Chime Savings Account	---	\$200.00	---
September 28, 2023	Doordash	---	\$15.21	---
September 28, 2023	Transfer to Chime Savings Account	---	\$20.00	---
September 28, 2023	Transfer from Credit Builder	\$20.00	---	---
September 28, 2023	Transfer from Chime Savings Account	\$20.00	---	---

September 28, 2023	Flex Finance	---	\$6.99	---
September 28, 2023	Advantage techni, a71 cwu	\$767.79	---	---
September 28, 2023	Transfer to Credit Builder	---	\$191.95	---
September 28, 2023	Transfer to Chime Savings Account	---	\$500.00	---
September 28, 2023	Transfer from Credit Builder	\$150.00	---	\$62.01
September 29, 2023	Empower	---	\$8.00	---
September 29, 2023	Apple	---	\$24.67	---
September 29, 2023	Hulu	---	\$11.89	\$17.45
October 4, 2023	Transfer to Credit Builder	---	\$200.00	---
October 4, 2023	Advantage techni, a71 cwu	\$744.73	---	---
October 4, 2023	Transfer to Credit Builder	---	\$186.18	---
October 4, 2023	Transfer from Credit Builder	\$186.00	---	---
October 4, 2023	Transfer from Chime Savings Account	\$1,050.94	---	---
October 4, 2023	Transfer to Credit Builder	---	\$100.00	---
October 4, 2023	Transfer from Credit Builder	\$100.00	---	\$1,612.94
October 5, 2023	McDonald's	---	\$14.11	---
October 5, 2023	Kroger	---	\$1,552.00	\$46.83
October 6, 2023	Geico	---	\$194.60	---
October 6, 2023	Crown Liquor	---	\$8.65	---
October 6, 2023	ATM Withdrawal	---	\$20.00	---
October 6, 2023	Doordash	---	\$20.76	-\$197.18
October 8, 2023	McDonald's	---	\$11.53	-\$208.71
October 11, 2023	Transfer to Credit Builder	---	\$141.99	---
October 11, 2023	Advantage techni, a71 cwu	\$776.66	---	---
October 11, 2023	Transfer from Credit Builder	\$300.00	---	\$725.96
October 12, 2023	Transfer to Chime Savings Account	---	\$725.00	\$0.96
October 13, 2023	Transfer from Chime Savings Account	\$725.00	---	\$725.96
October 14, 2023	Stress Free Auto Care #	---	\$843.23	---
October 14, 2023	Big Lots Stores	---	\$29.92	---

October 14, 2023	Aldi	---	\$18.61	-\$165.80
October 15, 2023	Murphy Express	---	\$22.79	---
October 15, 2023	Cash & Carry	---	\$2.79	-\$191.38

Pending

Date	Description	Inflow	Outflow
October 15, 2023	Target T	---	\$2.37
October 15, 2023	Qt	---	\$3.01
October 15, 2023	Da Puff N Buzz	---	\$3.00