

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000261741673
Requested on	September 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	William
Middle name	
Last name	Moore
SSN	
Phone number	+12532812987
Email	wmiv253@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5959	-\$32.95

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5959

Report Information

Provided by the requester

Requester report ID	
Requested on	September 18, 2023
Data as of	September 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Will Moore
Addresses	2053 East 44th St Tacoma, WA 98404
Phone numbers	+12532812987
Emails	wmiv253@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$32.95
Available Balance	-\$32.95
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 21, 2023	Round Up to Savings	---	\$0.83	---
July 21, 2023	Round Up to Savings	---	\$0.50	---
July 21, 2023	Tahoma Express 2	---	\$30.00	---
July 21, 2023	Round Up to Savings	---	\$0.11	---
July 21, 2023	Cash App*Akila Dore	---	\$60.00	---
July 21, 2023	Round Up to Savings	---	\$0.70	---
July 21, 2023	War Pony Xpress	---	\$9.30	---
July 21, 2023	War Pony Xpress	---	\$15.37	---
July 21, 2023	Change Point Laundry Py	---	\$2.00	---

July 21, 2023	Doordash	---	\$15.89	---
July 21, 2023	Cash App*Louann Woo	---	\$65.00	---
July 21, 2023	Round Up to Savings	---	\$0.74	---
July 21, 2023	Round Up to Savings	---	\$0.77	---
July 21, 2023	Doordash	---	\$14.26	---
July 21, 2023	Round Up to Savings	---	\$0.70	\$221.06
July 22, 2023	Empower Advance	---	\$27.00	---
July 22, 2023	Doordash	---	\$9.90	---
July 22, 2023	War Pony Xpress	---	\$9.30	---
July 22, 2023	Round Up to Savings	---	\$0.99	---
July 22, 2023	Transfer to Mishelle S.	---	\$25.00	---
July 22, 2023	Round Up to Savings	---	\$0.63	---
July 22, 2023	Apple Cash Balance Add	---	\$13.00	---
July 22, 2023	Doordash	---	\$21.01	\$114.23
July 23, 2023	Transfer to Mishelle S.	---	\$40.00	---
July 23, 2023	Transfer from Chime Savings Account	\$139.99	---	---
July 23, 2023	Doordash	---	\$28.83	---
July 23, 2023	Round Up to Savings	---	\$0.65	---
July 23, 2023	Doordash	---	\$17.71	---
July 23, 2023	Doordash	---	\$22.35	---
July 23, 2023	Round Up to Savings	---	\$0.10	---
July 23, 2023	Round Up to Savings	---	\$0.70	---
July 23, 2023	Round Up to Savings	---	\$0.29	\$143.59
July 24, 2023	Empower finance, inc. san franciscocaus	\$50.00	---	---
July 24, 2023	Amazon	---	\$26.45	---
July 24, 2023	Round Up to Savings	---	\$0.26	---
July 24, 2023	Round Up to Savings	---	\$0.02	---
July 24, 2023	Transfer to Mishelle S.	---	\$27.54	---
July 24, 2023	Transfer to Mishelle S.	---	\$3.00	---

July 24, 2023	Tahoma Express 2	---	\$13.74	---
July 24, 2023	War Pony Xpress	---	\$12.28	---
July 24, 2023	Round Up to Savings	---	\$0.17	---
July 24, 2023	Doordash	---	\$2.98	---
July 24, 2023	Klover app boost chicago ilus	\$10.00	---	\$117.15
July 25, 2023	War Pony Xpress	---	\$6.87	---
July 25, 2023	Empower	---	\$8.00	---
July 25, 2023	Round Up to Savings	---	\$0.55	---
July 25, 2023	7 Eleven	---	\$17.56	---
July 25, 2023	War Pony Xpress	---	\$1.50	---
July 25, 2023	Doordash	---	\$15.70	---
July 25, 2023	Round Up to Savings	---	\$0.72	\$66.25
July 26, 2023	Bigfoot Java	---	\$14.96	---
July 26, 2023	Cali Headz	---	\$33.11	---
July 26, 2023	War Pony Xpress	---	\$10.90	---
July 26, 2023	Cali Headz	---	\$18.27	-\$10.99
July 27, 2023	Transfer from Chime Savings Account	\$2.66	---	---
July 27, 2023	War Pony Xpress	---	\$7.00	-\$15.33
July 28, 2023	Tahoma Express 2	---	\$15.00	---
July 28, 2023	Transfer from Debra C.	\$40.00	---	\$9.67
July 29, 2023	War Pony Xpress	---	\$1.59	---
July 29, 2023	War Pony Xpress	---	\$2.00	---
July 29, 2023	Cams	---	\$25.00	-\$18.92
July 31, 2023	War Pony Xpress	---	\$1.09	---
July 31, 2023	War Pony Xpress	---	\$6.75	---
July 31, 2023	McDonald's	---	\$6.58	---
July 31, 2023	Earnin c592423392 1 palo alto caus	\$0.01	---	-\$33.33
August 2, 2023	Temu.com	\$5.13	---	-\$28.20

August 3, 2023	Transfer from Debra C.	\$20.00	---	---
August 3, 2023	Chevron	---	\$5.80	-\$14.00
August 4, 2023	Direct Debit: Klover App Boost, 8882938767, Cj6d4sf7p2pltle	---	\$12.99	---
August 4, 2023	Transfer to Credit Builder	---	\$25.00	---
August 4, 2023	Direct Debit: Earnin, Acctverify, 594383627	---	\$0.10	---
August 4, 2023	Transfer to Akila D.	---	\$50.00	---
August 4, 2023	Transfer to Credit Builder	---	\$140.00	---
August 4, 2023	Transfer to Credit Builder	---	\$0.11	---
August 4, 2023	Transfer to Debra C.	---	\$140.00	---
August 4, 2023	War Pony Xpress	---	\$4.79	---
August 4, 2023	Earnin	\$0.11	---	---
August 4, 2023	Transfer to Mishelle S.	---	\$200.00	---
August 4, 2023	Empower finance, inc. san franciscocaus	\$50.00	---	---
August 4, 2023	Transfer to Credit Builder	---	\$20.00	---
August 4, 2023	Tahoma Express 2	---	\$22.00	---
August 4, 2023	175291 ihd llc	\$1,959.52	---	---
August 4, 2023	Transfer to Chime Savings Account	---	\$192.53	\$1,188.11
August 5, 2023	War Pony Xpress	---	\$2.50	---
August 5, 2023	Transfer to Mishelle S.	---	\$108.00	---
August 5, 2023	Cash App*William Mo	---	\$25.00	---
August 5, 2023	Cash App*William Mo	---	\$5.00	---
August 5, 2023	Round Up to Savings	---	\$0.27	---
August 5, 2023	Empower Advance	---	\$53.00	---
August 5, 2023	Cams	---	\$81.00	---
August 5, 2023	Doordash	---	\$23.73	---
August 5, 2023	Cash App*William Mo	---	\$21.00	---
August 5, 2023	Cash App*Yolanda Sa	---	\$40.00	---

August 5, 2023	Cash App*Louann Woo	---	\$105.00	---
August 5, 2023	Round Up to Savings	---	\$0.21	\$723.40
August 6, 2023	Chevron	---	\$40.00	---
August 6, 2023	Cali Headz	---	\$94.19	---
August 6, 2023	Round Up to Savings	---	\$0.81	---
August 6, 2023	Transfer to Akila D.	---	\$10.00	---
August 6, 2023	Tacoma Housing Authorit	---	\$170.00	---
August 6, 2023	Round Up to Savings	---	\$0.10	---
August 6, 2023	Round Up to Savings	---	\$0.50	---
August 6, 2023	Round Up to Savings	---	\$0.89	---
August 6, 2023	Round Up to Savings	---	\$0.04	---
August 6, 2023	Round Up to Savings	---	\$0.73	\$406.14
August 7, 2023	Round Up to Savings	---	\$0.26	---
August 7, 2023	Round Up to Savings	---	\$0.60	---
August 7, 2023	Doordash	---	\$57.42	---
August 7, 2023	Amazon	---	\$17.64	---
August 7, 2023	Round Up to Savings	---	\$0.88	---
August 7, 2023	Doordash	---	\$16.74	---
August 7, 2023	Cash App*Msshelly	---	\$70.00	---
August 7, 2023	War Pony Xpress	---	\$12.40	---
August 7, 2023	Doordash	---	\$24.12	\$206.08
August 8, 2023	Taco Bell	---	\$42.30	---
August 8, 2023	Transfer from Mishelle S.	\$20.00	---	---
August 8, 2023	Round Up to Savings	---	\$0.79	---
August 8, 2023	Safeway	---	\$30.00	---
August 8, 2023	Doordash	---	\$31.27	---
August 8, 2023	Cash App*Nathan Sma	---	\$20.00	---
August 8, 2023	Doordash	---	\$23.21	---

August 8, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 53227447	---	\$6.00	---
August 8, 2023	Round Up to Savings	---	\$0.58	---
August 8, 2023	Round Up to Savings	---	\$0.36	---
August 8, 2023	Round Up to Savings	---	\$0.41	---
August 8, 2023	Round Up to Savings	---	\$0.73	\$70.43
August 9, 2023	Round Up to Savings	---	\$0.70	---
August 9, 2023	Transfer from Chime Savings Account	\$201.00	---	---
August 9, 2023	War Pony Xpress	---	\$3.29	---
August 9, 2023	Transfer to Mishelle S.	---	\$65.00	---
August 9, 2023	War Pony Xpress	---	\$9.50	\$192.94
August 10, 2023	Round Up to Savings	---	\$0.50	---
August 10, 2023	Round Up to Savings	---	\$0.71	---
August 10, 2023	Cali Headz	---	\$45.66	---
August 10, 2023	Cash App*Louann Woo	---	\$25.00	---
August 10, 2023	Gravity Steilacoom	---	\$13.15	---
August 10, 2023	Round Up to Savings	---	\$0.85	---
August 10, 2023	Round Up to Savings	---	\$0.91	\$106.16
August 11, 2023	War Pony Xpress	---	\$4.78	---
August 11, 2023	Transfer from Chime Savings Account	\$8.11	---	---
August 11, 2023	War Pony Xpress	---	\$9.50	---
August 11, 2023	Doordash	---	\$17.54	---
August 11, 2023	Transfer to Chime Savings Account	---	\$3.71	---
August 11, 2023	Chevron	---	\$10.00	---
August 11, 2023	Google	---	\$7.71	---
August 11, 2023	Transfer from Credit Builder	\$3.51	---	---
August 11, 2023	Safeway	---	\$15.00	---
August 11, 2023	Round Up to Savings	---	\$0.34	---
August 11, 2023	Round Up to Savings	---	\$0.42	---

August 11, 2023	Round Up to Savings	---	\$0.25	\$48.53
August 12, 2023	Doordash	---	\$11.94	---
August 12, 2023	Wendy's	---	\$25.16	---
August 12, 2023	Doordash	---	\$6.92	---
August 12, 2023	War Pony Xpress	---	\$5.47	-\$0.96
August 13, 2023	Transfer from Debra C.	\$60.00	---	---
August 13, 2023	Transfer to Credit Builder	---	\$50.00	\$9.04
August 14, 2023	Transfer from Credit Builder	\$4.50	---	---
August 14, 2023	War Pony Xpress	---	\$9.63	\$3.91
August 15, 2023	Check deposit #96771	\$25.00	---	---
August 15, 2023	War Pony Xpress	---	\$9.50	\$19.41
August 16, 2023	Wendy's	---	\$28.93	---
August 16, 2023	Dollar Tree	---	\$2.76	---
August 16, 2023	Buddy's Home Furnishing	---	\$5.00	-\$17.28
August 17, 2023	Safeway	---	\$13.98	---
August 17, 2023	War Pony Xpress	---	\$3.58	-\$34.84
August 18, 2023	Transfer to Mishelle S.	---	\$10.00	---
August 18, 2023	Visa Money Transfer - William Moore	\$7.75	---	---
August 18, 2023	175291 ihd llc, dir dep	\$1,458.50	---	---
August 18, 2023	Transfer to Chime Savings Account	---	\$142.84	---
August 18, 2023	Transfer to Credit Builder	---	\$25.00	---
August 18, 2023	Transfer to Mishelle S.	---	\$100.00	\$1,153.57
August 19, 2023	Transfer to Mishelle S.	---	\$40.00	---
August 19, 2023	Cash App*Louann Woo	---	\$80.00	---
August 19, 2023	War Pony Xpress	---	\$13.00	---
August 19, 2023	Cali Headz	---	\$109.57	---
August 19, 2023	Cali Headz	---	\$28.55	---
August 19, 2023	Empower Advance	---	\$53.00	---
August 19, 2023	Amazon	---	\$6.61	---

August 19, 2023	Visa money transfer	\$50.00	---	---
August 19, 2023	Transfer to Mishelle S.	---	\$140.00	---
August 19, 2023	Transfer to Akila D.	---	\$80.00	---
August 19, 2023	Tahoma Express 2	---	\$30.00	---
August 19, 2023	Walmart	---	\$43.99	---
August 19, 2023	War Pony Xpress	---	\$12.09	---
August 19, 2023	7 Eleven	---	\$12.10	\$554.66
August 20, 2023	Amazon	---	\$91.70	---
August 20, 2023	Round Up to Savings	---	\$0.45	---
August 20, 2023	Doordash	---	\$54.66	---
August 20, 2023	Cash App*Louann Woo	---	\$55.00	---
August 20, 2023	Round Up to Savings	---	\$0.39	---
August 20, 2023	Round Up to Savings	---	\$0.01	---
August 20, 2023	Doordash	---	\$49.04	---
August 20, 2023	Round Up to Savings	---	\$0.91	---
August 20, 2023	Round Up to Savings	---	\$0.43	---
August 20, 2023	Round Up to Savings	---	\$0.90	\$301.17
August 21, 2023	Round Up to Savings	---	\$0.34	---
August 21, 2023	Doordash	---	\$19.51	---
August 21, 2023	War Pony Xpress	---	\$9.39	---
August 21, 2023	Doordash	---	\$44.84	---
August 21, 2023	Round Up to Savings	---	\$0.96	---
August 21, 2023	Hair Art Beauty Outlet	---	\$40.91	---
August 21, 2023	Round Up to Savings	---	\$0.30	---
August 21, 2023	War Pony Xpress	---	\$17.90	\$167.02
August 22, 2023	Google	---	\$1.09	---
August 22, 2023	Round Up to Savings	---	\$0.10	---
August 22, 2023	Doordash	---	\$14.61	---

August 22, 2023	Harvest Buffet	---	\$85.46	---
August 22, 2023	War Pony Xpress	---	\$14.48	---
August 22, 2023	Tahoma Express 2	---	\$30.00	---
August 22, 2023	Transfer from Chime Savings Account	\$147.53	---	---
August 22, 2023	Transfer to Mishelle S.	---	\$50.00	---
August 22, 2023	Round Up to Savings	---	\$0.16	---
August 22, 2023	Transfer to Akila D.	---	\$15.00	---
August 22, 2023	Round Up to Savings	---	\$0.09	---
August 22, 2023	Round Up to Savings	---	\$0.49	---
August 22, 2023	Round Up to Savings	---	\$0.61	\$102.46
August 23, 2023	Apex Food & Deli	---	\$1.97	---
August 23, 2023	Transfer to Credit Builder	---	\$39.00	---
August 23, 2023	War Pony Xpress	---	\$1.19	---
August 23, 2023	Round Up to Savings	---	\$0.54	---
August 23, 2023	Round Up to Savings	---	\$0.39	---
August 23, 2023	Round Up to Savings	---	\$0.52	---
August 23, 2023	Transfer to Credit Builder	---	\$3.82	---
August 23, 2023	Round Up to Savings	---	\$0.91	---
August 23, 2023	Transfer from Chime Savings Account	\$3.81	---	---
August 23, 2023	Cash App*Louann Woo	---	\$55.00	\$2.93
August 24, 2023	Empower	---	\$8.00	---
August 24, 2023	War Pony Xpress	---	\$4.00	---
August 24, 2023	Transfer from Credit Builder	\$25.00	---	---
August 24, 2023	Cash App*Swipegold	---	\$25.00	-\$9.07
August 25, 2023	Visa money transfer	\$0.01	---	-\$9.06
August 27, 2023	Visa money transfer	\$0.01	---	---
August 27, 2023	Klover Plus	---	\$0.01	---
August 27, 2023	Dominos	---	\$17.63	---
August 27, 2023	Shell Oil	---	\$21.86	-\$48.55

August 30, 2023	Transfer from Debra C.	\$30.00	---	-\$18.55
August 31, 2023	Tahoma Express 2	---	\$15.00	-\$33.55
September 1, 2023	Safeway	---	\$12.44	---
September 1, 2023	War Pony Xpress	---	\$3.00	---
September 1, 2023	Transfer from Debra C.	\$20.00	---	-\$28.99
September 2, 2023	Pilot	---	\$9.00	-\$37.99
September 4, 2023	War Pony Xpress	---	\$0.99	---
September 4, 2023	War Pony Xpress	---	\$5.00	-\$43.98
September 5, 2023	Transfer to Debra C.	---	\$150.00	---
September 5, 2023	175291 ihd llc, dir dep	\$1,677.35	---	---
September 5, 2023	Transfer to Akila D.	---	\$30.00	---
September 5, 2023	Transfer to Chime Savings Account	---	\$164.24	---
September 5, 2023	Transfer to Credit Builder	---	\$25.00	---
September 5, 2023	Transfer from Credit Builder	\$25.30	---	---
September 5, 2023	Transfer from Chime Savings Account	\$164.31	---	\$1,453.74
September 6, 2023	Transfer to Mishelle S.	---	\$25.00	---
September 6, 2023	Cash App*Louann Woody	---	\$100.00	---
September 6, 2023	Transfer to Akila D.	---	\$100.00	---
September 6, 2023	Cash App*Nathan Smart	---	\$20.00	---
September 6, 2023	Transfer to Mishelle S.	---	\$205.00	---
September 6, 2023	Transfer to Mishelle S.	---	\$5.00	---
September 6, 2023	Transfer to Mishelle S.	---	\$60.00	---
September 6, 2023	Transfer to Mishelle S.	---	\$45.00	---
September 6, 2023	Direct Debit: Empower, 1000312962	---	\$53.00	---
September 6, 2023	Visa money transfer	\$19.68	---	---
September 6, 2023	Visa money transfer	\$50.00	---	---
September 6, 2023	Transfer to Mishelle S.	---	\$160.00	\$750.42
September 7, 2023	Transfer to Mishelle S.	---	\$24.40	---

September 7, 2023	Pilot	---	\$29.59	---
September 7, 2023	Tacoma Housing Authorit	---	\$170.00	---
September 7, 2023	Amazon	---	\$137.86	---
September 7, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 55635374	---	\$6.00	\$382.57
September 8, 2023	Round Up to Savings	---	\$0.41	---
September 8, 2023	Transfer to Credit Builder	---	\$6.00	---
September 8, 2023	Transfer to Mishelle S.	---	\$30.00	---
September 8, 2023	Doordash	---	\$19.83	---
September 8, 2023	Amazon	---	\$39.70	---
September 8, 2023	Amazon	---	\$16.53	---
September 8, 2023	Transfer from Mishelle S.	\$15.00	---	---
September 8, 2023	Round Up to Savings	---	\$0.14	---
September 8, 2023	Albert genius, edi pymnts, p 55757319	\$6.00	---	---
September 8, 2023	Albert instant, edi pymnts, i 69232640	\$35.00	---	---
September 8, 2023	Transfer to Credit Builder	---	\$25.00	\$300.96
September 9, 2023	Doordash	---	\$20.67	---
September 9, 2023	Round Up to Savings	---	\$0.47	---
September 9, 2023	The Brew Coffee Co	---	\$11.00	---
September 9, 2023	Apple Cash Balance Add	---	\$10.00	---
September 9, 2023	Transfer to Mishelle S.	---	\$75.00	---
September 9, 2023	Visa money transfer	\$73.69	---	---
September 9, 2023	Round Up to Savings	---	\$0.30	---
September 9, 2023	Round Up to Savings	---	\$0.17	\$257.04
September 10, 2023	Doordash	---	\$20.83	---
September 10, 2023	Round Up to Savings	---	\$0.33	---
September 10, 2023	Amazon	---	\$17.64	\$218.24
September 11, 2023	War Pony Xpress	---	\$9.50	---
September 11, 2023	Doordash	---	\$30.38	\$178.36

September 12, 2023	War Pony Xpress	---	\$5.25	---
September 12, 2023	Doordash	---	\$20.53	---
September 12, 2023	Tahoma Express 2	---	\$20.00	\$132.58
September 13, 2023	Transfer from Mishelle S.	\$5.00	---	---
September 13, 2023	Visa Money Transfer - Moore William	\$0.73	---	\$138.31
September 14, 2023	Bestbuycom	---	\$176.47	---
September 14, 2023	Transfer from Mishelle S.	\$10.50	---	-\$27.66
September 15, 2023	War Pony Xpress	---	\$10.55	-\$38.21
September 17, 2023	Visa Money Transfer - William Moore	\$5.26	---	-\$32.95

Pending

Date	Description	Inflow	Outflow
September 17, 2023	Bigfoot Java	---	\$9.07