

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000226700567
Requested on	June 29, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6110	\$40.25

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

Borrower Information

Provided by the requester

First name	Arielle
Middle name	
Last name	McCroskey
SSN	
Phone number	+14232081049
Email	ariellemccroskey@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6 1 10

Report Information

Provided by the requester

Requester report ID	
Requested on	June 29, 2023
Data as of	June 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Arielle McCroskey
Addresses	1109 University Pkwy 4410 Johnson City, TN 37604
Phone numbers	+14232081049
Emails	ariellemccroskey@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$40.25
Available Balance	\$40.25
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 1, 2023	Transfer to Credit Builder	---	\$104.92	---
May 1, 2023	Round Up - Checking	---	\$0.06	\$0.95
May 2, 2023	Transfer to NaKeeha M.	---	\$767.00	---
May 2, 2023	Transfer from Credit Builder	\$50.00	---	---
May 2, 2023	Round Up - Checking	---	\$0.95	---
May 2, 2023	Transfer from Credit Builder	\$767.00	---	---
May 2, 2023	Uber Trip	---	\$8.05	\$41.95
May 3, 2023	Uber Trip	---	\$7.14	\$34.81
May 4, 2023	Round Up - Checking	---	\$0.86	---

May 4, 2023	Uber Trip	---	\$7.06	\$26.89
May 5, 2023	Uber Trip	---	\$7.44	---
May 5, 2023	Round Up - Checking	---	\$0.94	\$18.51
May 6, 2023	Transfer from Credit Builder	\$35.21	---	---
May 6, 2023	Round Up - Checking	---	\$0.56	\$53.16
May 7, 2023	Lyft	---	\$13.54	---
May 7, 2023	Uber Trip	---	\$7.09	---
May 7, 2023	Cash App*Khloe K	---	\$13.11	\$19.42
May 8, 2023	Round Up - Checking	---	\$0.46	---
May 8, 2023	Round Up - Checking	---	\$0.91	---
May 8, 2023	Transfer to Credit Builder	---	\$1.00	---
May 8, 2023	Uber Trip	---	\$6.94	\$10.11
May 9, 2023	Cash App*Franki3	---	\$5.00	---
May 9, 2023	Round Up - Checking	---	\$0.06	\$5.05
May 10, 2023	Transfer from Chime Savings Account	\$4.97	---	---
May 10, 2023	Transfer from Credit Builder	\$0.71	---	\$10.73
May 11, 2023	Transfer to Chime Savings Account	---	\$113.91	---
May 11, 2023	Lyft	---	\$9.71	---
May 11, 2023	Uber Trip	---	\$7.75	---
May 11, 2023	Transfer to Chime Savings Account	---	\$300.00	---
May 11, 2023	Transfer from Credit Builder	\$1,025.23	---	---
May 11, 2023	Hometown disb	\$1,155.83	---	---
May 11, 2023	Transfer to Credit Builder	---	\$1,025.23	---
May 11, 2023	Uber Trip	---	\$7.13	\$728.06
May 12, 2023	Transfer to Credit Builder	---	\$7.00	---
May 12, 2023	Uber Trip	---	\$6.94	---
May 12, 2023	Ic* Instacart	---	\$51.69	---
May 12, 2023	Cash App*Delvay	---	\$65.00	---

May 12, 2023	Round Up - Checking	---	\$0.29	---
May 12, 2023	Round Up - Checking	---	\$0.87	---
May 12, 2023	Round Up - Checking	---	\$0.25	---
May 12, 2023	Round Up - Checking	---	\$0.06	---
May 12, 2023	Apple	---	\$2.99	---
May 12, 2023	Transfer to Credit Builder	---	\$10.00	---
May 12, 2023	Transfer from NaKeeha M.	\$80.00	---	---
May 12, 2023	Transfer to Credit Builder	---	\$10.00	\$652.97
May 13, 2023	Round Up - Checking	---	\$0.01	---
May 13, 2023	Round Up - Checking	---	\$0.99	---
May 13, 2023	Aliexpress	---	\$188.01	---
May 13, 2023	Round Up - Checking	---	\$0.31	---
May 13, 2023	Epb	---	\$50.00	\$413.65
May 14, 2023	Target	---	\$86.73	---
May 14, 2023	Round Up - Checking	---	\$0.72	---
May 14, 2023	Uber Trip	---	\$7.28	---
May 14, 2023	Walmart	---	\$40.70	---
May 14, 2023	Lyft	---	\$9.44	---
May 14, 2023	Round Up - Checking	---	\$0.30	\$268.48
May 15, 2023	Chevron	---	\$3.63	---
May 15, 2023	Shein.com	---	\$47.49	---
May 15, 2023	Choo Choo Waffles	---	\$27.89	---
May 15, 2023	Transfer from Chime Savings Account	\$200.00	---	---
May 15, 2023	Super Tobacco And Vape	---	\$7.53	---
May 15, 2023	Transfer from Credit Builder	\$5.68	---	---
May 15, 2023	Round Up - Checking	---	\$0.37	---
May 15, 2023	Round Up - Checking	---	\$0.56	\$386.69
May 16, 2023	Transfer from Chime Savings Account	\$200.00	---	---

May 16, 2023	Netflix	---	\$10.94	---
May 16, 2023	Uber Trip	---	\$23.86	---
May 16, 2023	Apple Cash	---	\$20.00	---
May 16, 2023	Round Up - Checking	---	\$0.35	---
May 16, 2023	Lyft	---	\$8.99	---
May 16, 2023	Round Up - Checking	---	\$0.01	---
May 16, 2023	Cash App*Franki3	---	\$67.00	---
May 16, 2023	Cash App*Franki3	---	\$5.00	---
May 16, 2023	Ic* Instacart	---	\$50.65	---
May 16, 2023	Ic* Instacart	---	\$1.94	---
May 16, 2023	Epb	---	\$120.98	---
May 16, 2023	Round Up - Checking	---	\$0.51	---
May 16, 2023	Round Up - Checking	---	\$0.11	---
May 16, 2023	Round Up - Checking	---	\$0.47	---
May 16, 2023	Uber Trip	---	\$7.52	\$268.36
May 17, 2023	Round Up - Checking	---	\$0.14	---
May 17, 2023	Round Up - Checking	---	\$0.02	---
May 17, 2023	Round Up - Checking	---	\$0.06	---
May 17, 2023	AT&T	---	\$61.50	---
May 17, 2023	Apple	---	\$5.99	---
May 17, 2023	Round Up - Checking	---	\$0.48	---
May 17, 2023	Round Up - Checking	---	\$0.06	---
May 17, 2023	Uber Trip	---	\$6.94	\$193.17
May 18, 2023	Apple Cash	---	\$70.00	---
May 18, 2023	Uber Trip	---	\$6.94	---
May 18, 2023	AT&T	---	\$6.50	---
May 18, 2023	Round Up - Checking	---	\$0.50	---
May 18, 2023	Ic* Instacart	---	\$15.17	---

May 18, 2023	Round Up - Checking	---	\$0.06	---
May 18, 2023	Round Up - Checking	---	\$0.01	\$93.99
May 19, 2023	Ic* Instacart	---	\$29.41	---
May 19, 2023	Round Up - Checking	---	\$0.50	---
May 19, 2023	Round Up - Checking	---	\$0.06	---
May 19, 2023	Round Up - Checking	---	\$0.83	\$63.19
May 20, 2023	Round Up - Checking	---	\$0.59	---
May 20, 2023	Uber Trip	---	\$7.05	---
May 20, 2023	Lyft	---	\$7.99	\$47.56
May 21, 2023	Uber Trip	---	\$15.98	---
May 21, 2023	Round Up - Checking	---	\$0.95	---
May 21, 2023	Round Up - Checking	---	\$0.01	---
May 21, 2023	Round Up - Checking	---	\$0.02	\$30.60
May 22, 2023	Uber Trip	---	\$6.94	---
May 22, 2023	Roku	---	\$5.99	---
May 22, 2023	Transfer from Chime Savings Account	\$24.38	---	\$42.05
May 23, 2023	Uber Trip	---	\$7.47	---
May 23, 2023	Cash App*Ari M*Add	---	\$40.00	---
May 23, 2023	Round Up - Checking	---	\$0.01	---
May 23, 2023	Round Up - Checking	---	\$0.06	-\$5.49
May 24, 2023	Transfer from Credit Builder	\$5.00	---	---
May 24, 2023	Transfer to Credit Builder	---	\$899.33	---
May 24, 2023	Hometown disb	\$1,003.64	---	---
May 24, 2023	Transfer to Chime Savings Account	---	\$99.93	---
May 24, 2023	Round Up - Checking	---	\$0.53	---
May 24, 2023	Transfer from Credit Builder	\$70.00	---	\$73.36
May 25, 2023	Starz Entertainment	---	\$5.46	\$67.90
May 26, 2023	Apple Cash	---	\$70.00	---

May 26, 2023	Apple Cash	---	\$5.00	-\$7.10
May 30, 2023	Transfer to NaKeeha M.	---	\$430.00	---
May 30, 2023	Transfer from Credit Builder	\$567.20	---	---
May 30, 2023	Transfer to NaKeeha M.	---	\$15.00	---
May 30, 2023	Transfer from Credit Builder	\$70.00	---	\$185.10
June 2, 2023	Cash App*Ari M*Add	---	\$25.00	---
June 2, 2023	Round Up - Checking	---	\$0.54	---
June 2, 2023	Cash App*Naomi Joy	---	\$10.00	---
June 2, 2023	Speedway	---	\$13.46	---
June 2, 2023	Apple Cash	---	\$63.13	\$72.97
June 3, 2023	Round Up - Checking	---	\$0.76	---
June 3, 2023	Uber Trip	---	\$7.24	---
June 3, 2023	Round Up - Checking	---	\$0.25	---
June 3, 2023	E Brainerd Laundry	---	\$19.75	\$44.97
June 4, 2023	Visa money transfer	\$1.70	---	---
June 4, 2023	Transfer from Chime Savings Account	\$102.24	---	\$148.91
June 5, 2023	Uber Trip	---	\$7.20	---
June 5, 2023	Doordash	---	\$12.87	---
June 5, 2023	Visa money transfer	\$23.57	---	---
June 5, 2023	Cash App*Naomi Joy	---	\$75.00	---
June 5, 2023	Lyft	---	\$9.67	---
June 5, 2023	Visa money transfer	\$39.30	---	---
June 5, 2023	Uber Trip	---	\$7.07	\$99.97
June 6, 2023	Round Up - Checking	---	\$0.33	---
June 6, 2023	Round Up - Checking	---	\$0.80	---
June 6, 2023	Round Up - Checking	---	\$0.93	---
June 6, 2023	Round Up - Checking	---	\$0.13	\$97.78
June 7, 2023	East Brainerd Wine Spi	---	\$56.78	---
June 7, 2023	Lyft	---	\$8.29	---

June 7, 2023	Uber Trip	---	\$7.84	---
June 7, 2023	Epb	---	\$5.00	---
June 7, 2023	Doordash	---	\$22.78	---
June 7, 2023	Transfer from Chime Savings Account	\$2.19	---	-\$0.72
June 8, 2023	Transfer to NaKeeha M.	---	\$469.00	---
June 8, 2023	Round Up - Checking	---	\$0.16	---
June 8, 2023	Round Up - Checking	---	\$0.71	---
June 8, 2023	Round Up - Checking	---	\$0.22	---
June 8, 2023	Round Up - Checking	---	\$0.22	---
June 8, 2023	Hometown disb, payroll	\$909.35	---	---
June 8, 2023	Transfer to Chime Savings Account	---	\$90.94	---
June 8, 2023	Transfer to Credit Builder	---	\$818.41	---
June 8, 2023	Transfer from Credit Builder	\$818.41	---	\$347.38
June 9, 2023	Epb	---	\$5.00	\$342.38
June 10, 2023	Cash App*Delvay	---	\$100.00	\$242.38
June 11, 2023	Epb	---	\$25.00	---
June 11, 2023	Doordash	---	\$24.18	---
June 11, 2023	Target	---	\$19.11	---
June 11, 2023	Wendy's	---	\$21.83	---
June 11, 2023	Victoria's Secret	---	\$65.47	---
June 11, 2023	Round Up - Checking	---	\$0.82	---
June 11, 2023	Round Up - Checking	---	\$0.89	---
June 11, 2023	Charleys Philly Steaks	---	\$4.69	---
June 11, 2023	Charleys Philly Steaks	---	\$3.81	\$76.58
June 12, 2023	Round Up - Checking	---	\$0.31	---
June 12, 2023	Round Up - Checking	---	\$0.53	---
June 12, 2023	Round Up - Checking	---	\$0.17	---
June 12, 2023	Round Up - Checking	---	\$0.19	---

June 12, 2023	Transfer from Chime Savings Account	\$10.00	---	\$85.38
June 13, 2023	Charlotte Russe	---	\$36.78	---
June 13, 2023	Charlotte Russe	\$1.83	---	---
June 13, 2023	Uber Trip	---	\$7.77	---
June 13, 2023	Walmart	---	\$12.16	---
June 13, 2023	Pink Spoon LLC	---	\$7.09	---
June 13, 2023	Apple	---	\$4.99	---
June 13, 2023	Apple	---	\$2.99	---
June 13, 2023	Apple	---	\$5.99	---
June 13, 2023	Sarku Japan	---	\$19.97	-\$10.53
June 14, 2023	Transfer from Chime Savings Account	\$85.16	---	---
June 14, 2023	Round Up - Checking	---	\$0.84	---
June 14, 2023	Texas Roadhouse	---	\$45.74	---
June 14, 2023	Zaxby's	---	\$11.57	---
June 14, 2023	Round Up - Checking	---	\$0.01	---
June 14, 2023	Round Up - Checking	---	\$0.91	---
June 14, 2023	Round Up - Checking	---	\$0.01	---
June 14, 2023	Round Up - Checking	---	\$0.01	\$15.54
June 15, 2023	Round Up - Checking	---	\$0.26	---
June 15, 2023	Super Tobacco And Vape	---	\$4.36	---
June 15, 2023	Round Up - Checking	---	\$0.43	\$10.49
June 16, 2023	Visa money transfer	\$9.75	---	---
June 16, 2023	Transfer from Chime Savings Account	\$2.47	---	---
June 16, 2023	Round Up - Checking	---	\$0.64	---
June 16, 2023	Walmart	---	\$17.40	---
June 16, 2023	Visa money transfer	\$49.58	---	\$54.25
June 17, 2023	Round Up - Checking	---	\$0.60	\$53.65
June 18, 2023	Super Tobacco And Vape	---	\$1.52	---
June 18, 2023	AT&T	---	\$51.50	---

June 18, 2023	Uber Trip	---	\$8.51	-\$7.88
June 19, 2023	Lyft	---	\$8.75	-\$16.63
June 20, 2023	Uber Trip	---	\$7.78	---
June 20, 2023	Transfer from NaKeeha M.	\$10.00	---	---
June 20, 2023	Transfer from Chime Savings Account	\$1.24	---	-\$13.17
June 21, 2023	Epb	---	\$10.00	-\$23.17
June 22, 2023	Hometown disb, payroll	\$922.71	---	---
June 22, 2023	Transfer from Chime Savings Account	\$90.27	---	---
June 22, 2023	Transfer to Chime Savings Account	---	\$90.27	---
June 22, 2023	Transfer to Credit Builder	---	\$812.44	---
June 22, 2023	Transfer from Credit Builder	\$812.44	---	---
June 22, 2023	Transfer to Credit Builder	---	\$779.00	\$120.54
June 23, 2023	Epb	---	\$3.93	---
June 23, 2023	Visa money transfer	\$53.50	---	---
June 23, 2023	Transfer from NaKeeha M.	\$60.00	---	---
June 23, 2023	Direct Debit: Entrata, Ps Billing	---	\$25.00	---
June 23, 2023	Round Up - Checking	---	\$0.07	\$205.04
June 24, 2023	Uber Trip	---	\$7.59	---
June 24, 2023	Direct Debit Entrata Ps Billing	\$25.00	---	---
June 24, 2023	Cash App*Khloe K	---	\$20.00	---
June 24, 2023	Round Up - Checking	---	\$0.41	---
June 24, 2023	Visa money transfer	\$53.50	---	\$255.54
June 25, 2023	E Brainerd Laundry	---	\$10.25	---
June 25, 2023	Round Up - Checking	---	\$0.96	---
June 25, 2023	Marshalls	---	\$20.04	---
June 25, 2023	Charleys Philly Steaks	---	\$7.41	---
June 25, 2023	Ross	---	\$18.55	---
June 25, 2023	Sarku Japan	---	\$6.33	---
June 25, 2023	Apple	---	\$5.99	---

June 25, 2023	Uber Trip	---	\$7.44	---
June 25, 2023	Round Up - Checking	---	\$0.56	---
June 25, 2023	Round Up - Checking	---	\$0.75	---
June 25, 2023	Sbarro	---	\$8.72	\$168.54
June 26, 2023	Apple Cash Sent Money	---	\$10.00	---
June 26, 2023	Round Up - Checking	---	\$0.59	---
June 26, 2023	Round Up - Checking	---	\$0.01	---
June 26, 2023	Round Up - Checking	---	\$0.28	---
June 26, 2023	Round Up - Checking	---	\$0.67	---
June 26, 2023	Transfer from Credit Builder	\$8.69	---	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Transfer from Credit Builder	\$704.81	---	---
June 26, 2023	Transfer from Chime Savings Account	\$4.75	---	---
June 26, 2023	Transfer to NaKeeha M.	---	\$779.00	---
June 26, 2023	Visa money transfer	\$12.16	---	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Round Up - Checking	---	\$0.45	\$87.95
June 27, 2023	Uber Trip	---	\$5.75	---
June 27, 2023	Super Tobacco And Vape	---	\$40.00	---
June 27, 2023	Uber Trip	---	\$6.94	---
June 27, 2023	Epb	---	\$20.00	\$15.26
June 28, 2023	L2 G*Tn Dept Safety � 8	---	\$28.00	-\$12.74
June 29, 2023	Visa money transfer	\$53.50	---	---
June 29, 2023	Wm Supercenter	---	\$0.51	---

Pending

Date	Description	Inflow	Outflow
June 28, 2023	Uber	---	\$7.10