

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000313686924
Requested on	March 10, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8858	-\$2.75

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

Borrower Information

Provided by the requester

First name	Jessica
Middle name	
Last name	Chastain
SSN	
Phone number	+18649335229
Email	Jessica.chastain@icloud.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 88 58

Report Information

Provided by the requester

Requester report ID	
Requested on	March 10, 2024
Data as of	March 10, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jessica Chastain
Addresses	101 Pamela Dr Williamston, SC 29697
Phone numbers	+18649335229
Emails	jessica.chastain@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$2.75
Available Balance	-\$2.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 7, 2024	Visa money transfer	\$8.80	---	\$5.35
February 8, 2024	Cash App*Jessica Chasta	---	\$5.35	\$0.00
February 9, 2024	Apple	---	\$2.99	-\$2.99
February 14, 2024	Supportpdffiller.com	---	\$1.50	-\$4.49
February 16, 2024	Supportpdffiller.com	\$1.50	---	-\$2.99
February 19, 2024	Google	---	\$1.79	-\$4.78
March 8, 2024	Visa Money Transfer - Jessica Chastain	\$9.92	---	---
March 8, 2024	Cash App*Jessica Chasta	---	\$5.00	\$0.14
March 9, 2024	Visa Money Transfer - Jessica Chastain	\$1.55	---	---
March 9, 2024	Visa Money Transfer - Jessica Chastain	\$2.95	---	\$4.64
March 10, 2024	Apple.com/Bill	---	\$2.99	---

Pending

Date	Description	Inflow	Outflow
March 9, 2024	Parchment Univ Docs,	---	\$4.40