

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000134660231
Requested on	October 22, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Angelo
Middle name	
Last name	Ham
SSN	
Phone number	+12028479046
Email	angeloglenham8619@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 70 2	-\$65.84

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0 70 2

Report Information

Provided by the requester

Requester report ID	
Requested on	October 22, 2023
Data as of	October 22, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$65.84
Available Balance	-\$65.84
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Angelo Ham
Addresses	1427 Elkwood Lane 301 Capitol Heights, MD 20743
Phone numbers	+12028479046
Emails	angeloglenham8619@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 25, 2023	Transfer from Credit Builder	\$30.00	---	-\$170.00
August 26, 2023	Exxon 45 Florida Avenue	---	\$13.00	-\$183.00
August 27, 2023	Exxon 45 Florida Avenue	---	\$7.90	-\$190.90
August 28, 2023	Yum's li Carryout	---	\$5.95	---
August 28, 2023	Yum's li Carryout	---	\$3.15	-\$200.00
August 29, 2023	Shake shack ente	\$597.44	---	\$397.44
August 30, 2023	Transfer from Credit Builder	\$20.00	---	---
August 30, 2023	Transfer from Credit Builder	\$9.00	---	---
August 30, 2023	Transfer from Credit Builder	\$1.92	---	---
August 30, 2023	Transfer from Credit Builder	\$4.00	---	---
August 30, 2023	Transfer from Credit Builder	\$5.43	---	---
August 30, 2023	Transfer to Credit Builder	---	\$109.00	\$328.79
August 31, 2023	McDonald's	---	\$2.63	---
August 31, 2023	Credit Acceptance	---	\$168.65	---
August 31, 2023	Dc *Gov't Payment	---	\$30.00	---
August 31, 2023	Cash App*Angelo Ham	---	\$120.00	---
August 31, 2023	Rock Auto	---	\$54.85	---
August 31, 2023	Aci Nonfin Servic	---	\$3.75	---
August 31, 2023	Payvantage	---	\$26.23	---
August 31, 2023	E Bay O*	---	\$20.30	-\$97.62
September 5, 2023	Shake shack ente	\$594.67	---	---
September 5, 2023	Cash app*angelo ham*casvisa direct caus	\$78.60	---	---
September 5, 2023	Transfer from Credit Builder	\$80.00	---	\$655.65
September 6, 2023	Cash App*Angelo Ham	---	\$83.95	---
September 6, 2023	Certified Alignments LI	---	\$142.50	---

September 6, 2023	Transfer to Credit Builder	---	\$60.00	---
September 6, 2023	Transfer from Credit Builder	\$30.00	---	---
September 6, 2023	Transfer from Credit Builder	\$10.00	---	---
September 6, 2023	Transfer from Credit Builder	\$20.00	---	\$429.20
September 7, 2023	Payvantage	---	\$26.23	---
September 7, 2023	Credit Acceptance	---	\$118.74	---
September 7, 2023	Comcast Xfinity	---	\$77.32	---
September 7, 2023	Cash App*Angelo Ham	---	\$240.00	---
September 7, 2023	ATM Withdrawal	---	\$23.00	---
September 7, 2023	Aci Nonfin Servic	---	\$3.75	---
September 7, 2023	Playstatio	---	\$10.59	---
September 7, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 7, 2023	Exxon Florida Ave	---	\$10.00	---
September 7, 2023	Exxon Florida Ave	---	\$4.50	-\$87.43
September 8, 2023	Shake Shack	---	\$3.08	-\$90.51
September 9, 2023	Exxon 45 Florida Avenue	---	\$9.00	-\$99.51
September 11, 2023	Shake shack ente	\$593.24	---	---
September 11, 2023	Transfer to Credit Builder	---	\$130.00	\$363.73
September 12, 2023	Cash App*Angelo Ham	---	\$200.00	\$163.73
September 13, 2023	Payvantage	---	\$26.23	---
September 13, 2023	Credit Acceptance	---	\$118.74	---
September 13, 2023	T-Mobile	---	\$65.00	---
September 13, 2023	Aci Nonfin Servic	---	\$3.75	---
September 13, 2023	Amazon	---	\$25.16	-\$75.15
September 15, 2023	Transfer from Credit Builder	\$40.00	---	-\$35.15
September 16, 2023	Exxon 45 Florida Avenue	---	\$20.00	---
September 16, 2023	Playstatio	---	\$14.30	-\$69.45
September 18, 2023	Shake shack ente	\$608.09	---	---
September 18, 2023	Transfer to Credit Builder	---	\$50.00	---

September 18, 2023	Yum's li Carryout	---	\$5.00	\$483.64
September 19, 2023	McDonald's	---	\$5.18	---
September 19, 2023	Transfer from Credit Builder	\$17.00	---	---
September 19, 2023	Transfer from Credit Builder	\$3.00	---	---
September 19, 2023	Transfer from Credit Builder	\$10.00	---	---
September 19, 2023	Transfer from Credit Builder	\$30.00	---	\$538.46
September 20, 2023	Allstate	---	\$350.00	---
September 20, 2023	Transfer from Credit Builder	\$8.47	---	---
September 20, 2023	Transfer from Credit Builder	\$2.03	---	---
September 20, 2023	Playstatio	---	\$74.19	---
September 20, 2023	Aci Nonfin Servic	---	\$3.75	---
September 20, 2023	Payvantage	---	\$26.23	---
September 20, 2023	Transfer from Credit Builder	\$10.25	---	---
September 20, 2023	Credit Acceptance	---	\$118.74	-\$13.70
September 21, 2023	ATM Withdrawal	---	\$23.00	---
September 21, 2023	Transfer from Credit Builder	\$10.00	---	---
September 21, 2023	Pizza Hut	---	\$27.55	---
September 21, 2023	Exxon B & H Enterprises	---	\$13.00	---
September 21, 2023	Playstatio	---	\$8.47	---
September 21, 2023	Exxon 45 Florida Avenue	---	\$11.00	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	-\$89.22
September 22, 2023	Transfer from Taccarra B.	\$10.00	---	-\$79.22
September 23, 2023	Playstatio	---	\$8.47	---
September 23, 2023	Exxon 45 Florida Avenue	---	\$12.00	-\$99.69
September 26, 2023	Visa Money Transfer - Angelo Ham	\$24.38	---	---
September 26, 2023	Shake shack ente, direct dep	\$609.07	---	---
September 26, 2023	Transfer to Credit Builder	---	\$100.00	---
September 26, 2023	Transfer to Takisha B.	---	\$50.00	\$383.76
September 27, 2023	Aci Nonfin Servic	---	\$3.75	---

September 27, 2023	Pns*Ic System Inc	---	\$102.38	---
September 27, 2023	Allstate	---	\$129.61	---
September 27, 2023	Cash App*Angelo Ham	---	\$100.00	---
September 27, 2023	Credit Acceptance	---	\$118.72	---
September 27, 2023	Payvantage	---	\$26.23	-\$96.93
October 3, 2023	Transfer from Credit Builder	\$20.00	---	---
October 3, 2023	Shake shack ente, direct dep	\$587.19	---	---
October 3, 2023	Cash App*Angelo Ham*Add	---	\$300.00	---
October 3, 2023	Transfer to Credit Builder	---	\$41.54	---
October 3, 2023	Transfer to Credit Builder	---	\$20.00	---
October 3, 2023	Transfer from Credit Builder	\$1.88	---	\$150.60
October 4, 2023	Credit Acceptance	---	\$118.74	---
October 4, 2023	Aci Nonfin Servic	---	\$3.75	---
October 4, 2023	Payvantage	---	\$26.23	---
October 4, 2023	Transfer from Credit Builder	\$5.00	---	---
October 4, 2023	Credit Acceptance	---	\$100.00	---
October 4, 2023	Aci Nonfin Servic	---	\$3.75	-\$96.87
October 5, 2023	Tobacco Bazaar	---	\$3.17	-\$100.04
October 10, 2023	ATM Withdrawal	---	\$22.50	---
October 10, 2023	Cash Withdrawal Fee	---	\$2.50	-\$125.04
October 11, 2023	Transfer to Credit Builder	---	\$100.00	---
October 11, 2023	Shake shack ente, direct dep	\$666.71	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$1.75	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$9.75	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$19.65	---	\$472.82
October 12, 2023	Cash App*Angelo Ham*Add	---	\$200.00	---
October 12, 2023	Cash App*Angelo Ham*Add	---	\$100.00	---
October 12, 2023	Payvantage	---	\$26.23	---

October 12, 2023	Exxon 45 Florida Avenue	---	\$4.00	---
October 12, 2023	Aci Nonfin Servic	---	\$3.75	---
October 12, 2023	Playstatio	---	\$42.39	---
October 12, 2023	Comcast Xfinity	---	\$77.32	---
October 12, 2023	Credit Acceptance	---	\$118.74	-\$99.61
October 15, 2023	Transfer from Credit Builder	\$40.00	---	-\$59.61
October 16, 2023	Transfer from Credit Builder	\$30.00	---	---
October 16, 2023	Amazon	---	\$15.89	---
October 16, 2023	Transfer from Credit Builder	\$20.00	---	-\$25.50
October 17, 2023	Direct Debit: Genesis Fs Card, Payment , 043000098113520	---	\$40.00	---
October 17, 2023	Transfer to Credit Builder	---	\$200.00	---
October 17, 2023	Transfer to Takisha B.	---	\$20.00	---
October 17, 2023	Shake shack ente, direct dep	\$615.43	---	---
October 17, 2023	Metro By T	---	\$60.00	---
October 17, 2023	Visa Money Transfer - Angelo Ham	\$24.56	---	---
October 17, 2023	Cash App*Angelo Ham*Add	---	\$100.00	\$194.49
October 18, 2023	Payvantage	---	\$26.23	---
October 18, 2023	Aci Nonfin Servic	---	\$3.75	---
October 18, 2023	Ledo Pizza	---	\$10.33	---
October 18, 2023	Metro By T	---	\$5.00	---
October 18, 2023	Credit Acceptance	---	\$118.74	---
October 18, 2023	Royal Farms	---	\$35.48	---
October 18, 2023	Cash App*Angelo Ham*Add	---	\$2.00	---
October 18, 2023	Amazon	---	\$31.78	---
October 18, 2023	E Bay O*	---	\$27.02	-\$65.84

Pending

Date	Description	Inflow	Outflow
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