

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273949287
Requested on	December 24, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5576	\$142.63

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

## Borrower Information

Provided by the requester

First name	Andres
Middle name	
Last name	RANGEL JR
SSN	
Phone number	+17138059453
Email	andres.rangel@me.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5576

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 24, 2023
Data as of	December 24, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$142.63
Available Balance	\$142.63
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Andres Rangel
Addresses	7632 Sherman St Houston, TX 77012
Phone numbers	+17134387049
Emails	andres.rangel@me.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 26, 2023	Transfer from Chime Savings Account	\$58.96	---	---
October 26, 2023	Ssi treas 310	\$914.00	---	---
October 26, 2023	Transfer to Chime Savings Account	---	\$80.94	---
October 26, 2023	Transfer to Credit Builder	---	\$182.11	---
October 26, 2023	Transfer to Chime Savings Account	---	\$546.00	---
October 26, 2023	Transfer from Credit Builder	\$182.00	---	---
October 26, 2023	Transfer to Chime Savings Account	---	\$182.00	---
October 26, 2023	Transfer from Chime Savings Account	\$750.00	---	\$809.27
October 27, 2023	Cash App*Andy Rangel*Ad	---	\$750.00	---
October 27, 2023	Brigit new york nyus	\$0.01	---	---
October 27, 2023	Stash capital (s	\$1.30	---	---
October 27, 2023	Cash App*Andy Rangel*Ad	---	\$23.00	\$37.58
October 28, 2023	Go Puffgopuff	---	\$22.62	---
October 28, 2023	Solitaire Cash	\$5.40	---	---
October 28, 2023	Apple	---	\$1.07	---
October 28, 2023	Apple	---	\$12.15	---
October 28, 2023	Visa Money Transfer - Andy Rangel	\$4.50	---	---
October 28, 2023	Alex Inc	---	\$10.00	---
October 28, 2023	Apple	---	\$11.90	---
October 28, 2023	Apple	---	\$2.99	---
October 28, 2023	Solitaire Cash	---	\$5.40	---
October 28, 2023	Payvantage	---	\$39.77	---
October 28, 2023	Visa Money Transfer - Andy Rangel	\$1.75	---	---
October 28, 2023	Apple	---	\$7.57	-\$64.24
October 30, 2023	Andy	---	\$20.00	---
October 30, 2023	Uber Eats	---	\$16.15	-\$100.39

October 31, 2023	Fuel Stop N Go	---	\$4.61	-\$105.00
November 6, 2023	Klover plus chicago ilus	\$0.01	---	---
November 6, 2023	Transfer from Credit Builder	\$0.11	---	-\$104.88
November 8, 2023	Klover Plus	---	\$0.01	-\$104.89
November 10, 2023	Visa Money Transfer - Alexander Campbell	\$5.00	---	-\$99.89
November 11, 2023	Fuel Stop N Go	---	\$3.99	-\$103.88
November 16, 2023	Visa Money Transfer - Andy Rangel	\$3.51	---	-\$100.37
November 17, 2023	Check deposit #2286097	\$24.56	---	-\$75.81
November 18, 2023	Visa Money Transfer - Andy Rangel	\$9.75	---	---
November 18, 2023	Klover plus chicago ilus	\$0.05	---	-\$66.01
November 19, 2023	Visa Money Transfer - Andy Rangel	\$4.75	---	-\$61.26
November 20, 2023	Klover Plus	---	\$0.05	---
November 20, 2023	Google	---	\$3.24	---
November 20, 2023	Google	---	\$2.15	---
November 20, 2023	Google	---	\$3.24	-\$69.94
November 21, 2023	Andy	---	\$9.56	-\$79.50
November 22, 2023	Hulu	---	\$1.07	-\$80.57
November 23, 2023	Super Pay/Super Pay	---	\$5.00	-\$85.57
November 24, 2023	Super Pay/Super Pay	---	\$8.96	-\$94.53
November 27, 2023	Transfer to Chime Savings Account	---	\$500.00	---
November 27, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 27, 2023	Transfer to Chime Savings Account	---	\$81.95	---
November 27, 2023	Transfer to Credit Builder	---	\$184.38	---
November 27, 2023	Transfer from Chime Savings Account	\$50.00	---	---
November 27, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	---
November 27, 2023	Transfer from Credit Builder	\$170.00	---	---
November 27, 2023	Transfer to Chime Savings Account	---	\$200.00	---
November 27, 2023	Transfer from Chime Savings Account	\$50.00	---	\$153.14

November 28, 2023	Metapay*Samuel Moore	---	\$50.00	---
November 28, 2023	Uber Eats	---	\$26.79	---
November 28, 2023	Cash App*Warren Megan	---	\$10.00	---
November 28, 2023	Brigit	---	\$9.99	---
November 28, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	\$55.36
November 29, 2023	Round Up to Savings	---	\$0.21	\$55.15
November 30, 2023	Lyft	---	\$13.27	---
November 30, 2023	Uber Trip	---	\$15.99	---
November 30, 2023	Jack In The Box	---	\$12.88	---
November 30, 2023	Transfer from Chime Savings Account	\$10.00	---	---
November 30, 2023	Cash App*Douglas Clark	---	\$20.00	---
November 30, 2023	Transfer from Chime Savings Account	\$30.00	---	---
November 30, 2023	Visa Money Transfer - Rangel Andres	\$49.12	---	---
November 30, 2023	Transfer to Chime Savings Account	---	\$52.00	---
November 30, 2023	Transfer from Chime Savings Account	\$150.00	---	\$180.13
December 1, 2023	Round Up to Savings	---	\$0.12	---
December 1, 2023	Transfer from Chime Savings Account	\$25.00	---	---
December 1, 2023	Transfer from Chime Savings Account	\$2.00	---	---
December 1, 2023	Super Pay/Super Pay	---	\$5.99	---
December 1, 2023	Super Pay/Super Pay	---	\$0.78	---
December 1, 2023	Cash App*Jeannette Fema	---	\$150.00	---
December 1, 2023	Transfer from Chime Savings Account	\$5.00	---	---
December 1, 2023	Super Pay/Super Pay	---	\$10.53	---
December 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 1, 2023	Cash App*James Miller	---	\$20.00	---
December 1, 2023	Transfer to Credit Builder	---	\$28.00	---
December 1, 2023	Transfer from Chime Savings Account	\$60.00	---	\$76.71
December 2, 2023	Transfer from Chime Savings Account	\$80.00	---	---

December 2, 2023	Round Up to Savings	---	\$0.22	---
December 2, 2023	Go Puffgopuff	---	\$16.36	---
December 2, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 2, 2023	Cash App*Crystal Kittre	---	\$15.00	---
December 2, 2023	Transfer from Chime Savings Account	\$263.11	---	---
December 2, 2023	Cash App*Thomas Matejci	---	\$80.00	---
December 2, 2023	Round Up to Savings	---	\$0.01	---
December 2, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 2, 2023	Metapay*Samuel Moore	---	\$60.00	---
December 2, 2023	Round Up to Savings	---	\$0.47	\$287.76
December 3, 2023	Round Up to Savings	---	\$0.64	---
December 3, 2023	Cash App*Donte Williams	---	\$20.00	---
December 3, 2023	Cash App*Jeannette Fema	---	\$267.00	\$0.12
December 5, 2023	Check deposit #210883934	\$35.08	---	---
December 5, 2023	Transfer from Chime Savings Account	\$0.64	---	\$35.84
December 6, 2023	Jased06	---	\$1.33	---
December 6, 2023	Round Up to Savings	---	\$0.67	\$33.84
December 7, 2023	Apple Cash Balance Add	---	\$10.00	---
December 7, 2023	Apple Cash Balance Add	---	\$20.00	\$3.84
December 9, 2023	Visa Money Transfer - Rangel J R Andres	\$18.72	---	---
December 9, 2023	Go Puffgobr Tx	---	\$10.71	\$11.85
December 10, 2023	Go Puffgopuff	---	\$11.90	-\$0.05
December 14, 2023	Usps Change Of Address	---	\$1.10	-\$1.15
December 15, 2023	Transfer from Chime Savings Account	\$0.67	---	---
December 15, 2023	Andy	---	\$1.59	-\$2.07
December 20, 2023	Visa Money Transfer - Rangel Andres	\$9.75	---	\$7.68
December 21, 2023	Jack In The Box	---	\$9.19	-\$1.51
December 22, 2023	Transfer to Credit Builder	---	\$202.72	---

December 22, 2023	Ssi treas 310, xxsupp sec	\$943.00	---	---
December 22, 2023	Transfer to Credit Builder	---	\$40.52	---
December 22, 2023	Transfer to Chime Savings Account	---	\$90.10	\$608.15
December 23, 2023	Round Up to Savings	---	\$0.75	---
December 23, 2023	Round Up to Savings	---	\$0.40	---
December 23, 2023	Uber Eats	---	\$61.06	---
December 23, 2023	Go Puffgopuff	---	\$42.25	---
December 23, 2023	Go Puffgobr Tx	---	\$14.37	---
December 23, 2023	Fuel Stop N Go	---	\$12.57	---
December 23, 2023	Cash App*Jeannette Fem	---	\$150.00	---
December 23, 2023	Apple.com/Bill	---	\$6.48	---
December 23, 2023	Klarna	---	\$32.60	---
December 23, 2023	Temu.com	---	\$46.97	---
December 23, 2023	Temu.com	---	\$1.40	---
December 23, 2023	Round Up to Savings	---	\$0.60	---
December 23, 2023	Round Up to Savings	---	\$0.52	---
December 23, 2023	Round Up to Savings	---	\$0.43	---
December 23, 2023	Cash App*Andy Rangel*A	---	\$25.00	---
December 23, 2023	Round Up to Savings	---	\$0.03	---
December 23, 2023	Round Up to Savings	---	\$0.63	---
December 23, 2023	Round Up to Savings	---	\$0.94	\$211.15
December 24, 2023	Transfer from Chime Savings Account	\$90.00	---	---
December 24, 2023	Visa money transfer	\$0.01	---	---

## Pending

Date	Description	Inflow	Outflow
December 23, 2023	Backgroundcheck.Co	---	\$16.98
December 23, 2023	Backgroundcheck.Co	---	\$1.00
December 24, 2023	Cash App*Andy Rangel*Ad800	---	\$50.00

December 24, 2023	Brigit	---	\$1.00
December 24, 2023	Lyft	---	\$8.99
December 24, 2023	Probiller.com	---	\$1.08
December 24, 2023	Qvc*	---	\$32.47
December 24, 2023	One Appl Cupertino	---	\$12.15
December 24, 2023	Apple.com/Bill	---	\$11.90
December 24, 2023	Apple.com/Bill	---	\$10.81
December 24, 2023	Apple.com/Bill	---	\$12.15