

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000264397097
Requested on	September 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Trancito
Middle name	
Last name	Garcia
SSN	
Phone number	+12066981823
Email	trancitog@hotmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0306	-\$28.44

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0306

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Trancito Garcia
Addresses	12601 68 Th Ave S Apt 1 B Seattle, WA 98178
Phone numbers	+12066981823
Emails	trancitog@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$28.44
Available Balance	-\$28.44
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 29, 2023	Transfer from Chime Savings Account	\$45.00	---	---
July 29, 2023	ATM Withdrawal	---	\$204.00	---
July 29, 2023	ATM Withdrawal	---	\$144.00	---
July 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 29, 2023	Cash app*cash out visa direct caus	\$44.21	---	---
July 29, 2023	Transfer to Chime Savings Account	---	\$50.00	---
July 29, 2023	Gravity Auburn	---	\$11.04	\$45.47
July 30, 2023	Transfer from Chime Savings Account	\$17.30	---	---

July 30, 2023	Winco Foods	---	\$20.54	\$42.23
July 31, 2023	Bigfoot Java Ken	---	\$21.60	---
July 31, 2023	Antonio Calbillo	---	\$34.00	-\$13.37
August 2, 2023	Edward don	\$1,506.64	---	---
August 2, 2023	Transfer to Chime Savings Account	---	\$149.33	---
August 2, 2023	Transfer to Chime Savings Account	---	\$1,343.00	---
August 2, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 2, 2023	Transfer from Chime Savings Account	\$60.00	---	\$80.94
August 3, 2023	Transfer from Chime Savings Account	\$800.00	---	---
August 3, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 3, 2023	Transfer from Chime Savings Account	\$160.00	---	\$1,090.94
August 4, 2023	ATM Withdrawal	---	\$143.00	---
August 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 4, 2023	Fred Meyer	---	\$801.10	---
August 4, 2023	Doordash	---	\$74.86	---
August 4, 2023	Fred Meyer	---	\$28.58	---
August 4, 2023	Fred M Fuel	---	\$22.00	---
August 4, 2023	Transfer from Chime Savings Account	\$146.00	---	---
August 4, 2023	Starbucks	---	\$20.00	---
August 4, 2023	Transfer from Chime Savings Account	\$160.00	---	---
August 4, 2023	Transfer to Chime Savings Account	---	\$60.00	---
August 4, 2023	Transfer to Mohammad K.	---	\$100.00	---
August 4, 2023	Transfer from Chime Savings Account	\$80.00	---	---
August 4, 2023	Transfer to Mohammad K.	---	\$80.00	---
August 4, 2023	Transfer from Chime Savings Account	\$40.00	---	---
August 4, 2023	T-Mobile	---	\$144.00	---
August 4, 2023	Transfer from Chime Savings Account	\$6.00	---	---
August 4, 2023	Transfer to Mohammad K.	---	\$2.50	---
August 4, 2023	Transfer from Chime Savings Account	\$30.00	---	\$74.40

August 5, 2023	Cash app*cash out visa direct caus	\$196.50	---	---
August 5, 2023	ATM Withdrawal	---	\$40.00	---
August 5, 2023	Cash Withdrawal Fee	---	\$2.50	\$228.40
August 6, 2023	Cash app*cash out visa direct caus	\$39.30	---	---
August 6, 2023	The Childrens Place	---	\$109.68	---
August 6, 2023	Antonio Calbillo	---	\$25.00	---
August 6, 2023	Safeway	---	\$51.90	\$81.12
August 7, 2023	Round Up to Savings	---	\$0.10	---
August 7, 2023	Wendy's	---	\$26.95	---
August 7, 2023	Muckleshoot Indian Casi	---	\$9.50	---
August 7, 2023	Round Up to Savings	---	\$0.05	---
August 7, 2023	Skyway Grocery Outlet	---	\$29.07	---
August 7, 2023	Round Up to Savings	---	\$0.68	---
August 7, 2023	Round Up to Savings	---	\$0.32	\$14.45
August 8, 2023	Bigfoot Java Aub	---	\$4.86	---
August 8, 2023	Google	---	\$8.80	---
August 8, 2023	Round Up to Savings	---	\$0.50	\$0.29
August 9, 2023	Fred M Fuel	---	\$20.04	-\$19.75
August 10, 2023	Cash app*cash out visa direct caus	\$98.25	---	\$78.50
August 11, 2023	Round Up to Savings	---	\$0.40	---
August 11, 2023	Cash app*cash out visa direct caus	\$49.12	---	---
August 11, 2023	Snack Soda Vending	---	\$1.35	\$125.87
August 12, 2023	Snack Soda Vending	---	\$2.35	---
August 12, 2023	Gravity Auburn	---	\$10.04	---
August 12, 2023	Transfer from Chime Savings Account	\$2.56	---	---
August 12, 2023	Transfer from Mohammad K.	\$13.00	---	\$129.04
August 13, 2023	Doordash	---	\$26.34	---
August 13, 2023	Pizza Hut	---	\$90.01	---
August 13, 2023	Doordash	---	\$30.22	-\$17.53

August 16, 2023	Transfer to Mohammad K.	---	\$50.00	---
August 16, 2023	Edward don	\$1,664.90	---	---
August 16, 2023	Transfer to Chime Savings Account	---	\$1,500.00	---
August 16, 2023	Transfer to Credit Builder	---	\$30.00	---
August 16, 2023	Transfer to Mohammad K.	---	\$15.00	---
August 16, 2023	Transfer from Chime Savings Account	\$50.00	---	\$102.37
August 17, 2023	Cash App*Armando Ga	---	\$100.00	---
August 17, 2023	Snack Soda Vending	---	\$2.35	---
August 17, 2023	Transfer from Chime Savings Account	\$60.00	---	---
August 17, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 17, 2023	Transfer from Chime Savings Account	\$205.00	---	---
August 17, 2023	ATM Withdrawal	---	\$203.00	---
August 17, 2023	Transfer from Chime Savings Account	\$60.00	---	---
August 17, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 17, 2023	Transfer from Chime Savings Account	\$25.00	---	\$244.52
August 18, 2023	Transfer from Chime Savings Account	\$200.00	---	---
August 18, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 18, 2023	Google	---	\$12.10	---
August 18, 2023	Round Up to Savings	---	\$0.65	---
August 18, 2023	Snack Soda Vending	---	\$1.35	---
August 18, 2023	ATM Withdrawal	---	\$120.00	---
August 18, 2023	Transfer from Chime Savings Account	\$200.00	---	---
August 18, 2023	ATM Withdrawal	---	\$203.00	---
August 18, 2023	Round Up to Savings	---	\$0.65	---
August 18, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 18, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 18, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 18, 2023	Transfer from Chime Savings Account	\$50.00	---	\$451.77

August 19, 2023	Transfer to Chime Savings Account	---	\$100.00	---
August 19, 2023	Burlington Stores	---	\$149.59	---
August 19, 2023	Doordash	---	\$55.86	---
August 19, 2023	Transfer from Chime Savings Account	\$40.00	---	---
August 19, 2023	Transfer to Mohammad K.	---	\$40.00	---
August 19, 2023	Doordash	---	\$37.51	---
August 19, 2023	Round Up to Savings	---	\$0.90	---
August 19, 2023	Transfer from Chime Savings Account	\$52.20	---	---
August 19, 2023	Transfer from Chime Savings Account	\$40.00	---	---
August 19, 2023	Round Up to Savings	---	\$0.49	---
August 19, 2023	Visa Money Transfer - Alejandra Garcia	\$196.50	---	\$396.12
August 20, 2023	Walmart	---	\$104.07	---
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 20, 2023	IHOP	---	\$96.19	---
August 20, 2023	Transfer from Chime Savings Account	\$21.00	---	---
August 20, 2023	ATM Withdrawal	---	\$143.00	---
August 20, 2023	Round Up to Savings	---	\$0.41	---
August 20, 2023	Round Up to Savings	---	\$0.14	\$70.81
August 21, 2023	7 Eleven	---	\$6.83	---
August 21, 2023	Doordash	---	\$25.25	---
August 21, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 21, 2023	Transfer to Credit Builder	---	\$80.00	---
August 21, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 21, 2023	Transfer from Credit Builder	\$7.55	---	---
August 21, 2023	Transfer from Chime Savings Account	\$145.00	---	\$311.28
August 22, 2023	Google	---	\$2.19	---
August 22, 2023	Transfer from Chime Savings Account	\$55.00	---	---
August 22, 2023	Doordash	---	\$39.50	---
August 22, 2023	7 Eleven	---	\$16.49	---

August 22, 2023	Vmc Vibes Espresso Q22	---	\$4.68	\$303.42
August 23, 2023	Chevron	---	\$60.17	---
August 23, 2023	Target	---	\$41.84	---
August 23, 2023	Doordash	---	\$54.86	---
August 23, 2023	Vmc Vibes Espresso Q22	---	\$6.61	---
August 23, 2023	T-Mobile	---	\$144.00	---
August 23, 2023	Hulu	---	\$16.53	-\$20.59
August 26, 2023	Visa money transfer	\$235.80	---	\$215.21
August 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 27, 2023	ATM Withdrawal	---	\$200.00	\$12.71
August 29, 2023	Midori Teriyaki Wok	---	\$9.59	\$3.12
August 30, 2023	Round Up to Savings	---	\$0.41	---
August 30, 2023	Edward don, payroll	\$1,403.28	---	---
August 30, 2023	Transfer to Chime Savings Account	---	\$1,300.00	---
August 30, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 30, 2023	Transfer to Credit Builder	---	\$8.73	\$112.26
August 31, 2023	Transfer to Mohammad K.	---	\$20.00	---
August 31, 2023	Burlington Stores	---	\$112.26	---
August 31, 2023	Transfer from Chime Savings Account	\$20.00	---	\$0.00
September 1, 2023	Transfer to Chime Savings Account	---	\$800.00	---
September 1, 2023	Transfer from Chime Savings Account	\$145.00	---	---
September 1, 2023	Transfer from Chime Savings Account	\$800.00	---	---
September 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 1, 2023	Transfer to Chime Savings Account	---	\$100.00	\$65.00
September 2, 2023	Transfer from Chime Savings Account	\$0.90	---	---
September 2, 2023	ATM Withdrawal	---	\$100.00	---
September 2, 2023	McDonald's	---	\$43.94	---
September 2, 2023	Snack Soda Vending	---	\$1.35	---

September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Transfer from Chime Savings Account	\$125.00	---	---
September 2, 2023	ATM Withdrawal	---	\$120.00	---
September 2, 2023	Transfer from Chime Savings Account	\$200.00	---	---
September 2, 2023	ATM Withdrawal	---	\$200.00	---
September 2, 2023	Transfer from Chime Savings Account	\$70.00	---	---
September 2, 2023	ATM Withdrawal	---	\$60.00	---
September 2, 2023	Visa money transfer	\$196.50	---	---
September 2, 2023	ATM Withdrawal	---	\$200.00	---
September 2, 2023	Visa money transfer	\$137.55	---	---
September 2, 2023	Snack Soda Vending	---	\$1.35	---
September 2, 2023	ATM Withdrawal	---	\$140.00	---
September 2, 2023	Transfer from Chime Savings Account	\$105.00	---	---
September 2, 2023	Muckleshoot Indian Casi	---	\$15.00	---
September 2, 2023	Round Up to Savings	---	\$0.74	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 2, 2023	Cash Withdrawal Fee	---	\$2.50	\$2.57
September 3, 2023	Round Up to Savings	---	\$0.06	---
September 3, 2023	Round Up to Savings	---	\$0.65	---
September 3, 2023	Round Up - Checking	---	\$0.65	---
September 3, 2023	Transfer from Chime Savings Account	\$100.00	---	\$101.21
September 4, 2023	Saars Super Saver	---	\$131.33	---
September 4, 2023	Transfer from Credit Builder	\$0.73	---	---
September 4, 2023	Walgreens	---	\$21.67	---
September 4, 2023	Transfer from Chime Savings Account	\$100.00	---	---



September 4, 2023	Transfer from Chime Savings Account	\$2.00	---	\$50.94
September 5, 2023	Round Up to Savings	---	\$0.67	---
September 5, 2023	Transfer to Chime Savings Account	---	\$60.00	---
September 5, 2023	Transfer from Chime Savings Account	\$15.00	---	---
September 5, 2023	Transfer to Mohammad K.	---	\$15.00	---
September 5, 2023	Transfer from Chime Savings Account	\$80.00	---	---
September 5, 2023	Transfer to Mohammad K.	---	\$80.00	---
September 5, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 5, 2023	Cash App*Mohammadkh	---	\$100.00	---
September 5, 2023	Visa money transfer	\$150.32	---	---
September 5, 2023	Transfer to Chime Savings Account	---	\$100.00	---
September 5, 2023	ATM Withdrawal	---	\$40.00	---
September 5, 2023	Transfer from Chime Savings Account	\$80.00	---	---
September 5, 2023	ATM Withdrawal	---	\$80.00	---
September 5, 2023	California Burrito Taco	---	\$53.24	---
September 5, 2023	Round Up to Savings	---	\$0.33	---
September 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 5, 2023	Transfer from Chime Savings Account	\$26.00	---	---
September 5, 2023	Transfer from Chime Savings Account	\$60.00	---	\$28.02
September 6, 2023	Cash App*Nour Khalil	---	\$73.00	---
September 6, 2023	Transfer from Chime Savings Account	\$30.00	---	---
September 6, 2023	Bigfoot Java Ken	---	\$14.98	---
September 6, 2023	Transfer from Chime Savings Account	\$70.00	---	---
September 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 6, 2023	Transfer from Chime Savings Account	\$120.00	---	---
September 6, 2023	ATM Withdrawal	---	\$123.00	---
September 6, 2023	Winco Foods	---	\$16.22	\$18.32

September 7, 2023	Burlington Stores	---	\$36.31	---
September 7, 2023	Round Up to Savings	---	\$0.02	---
September 7, 2023	Fred Meyer	---	\$7.62	---
September 7, 2023	Transfer from Chime Savings Account	\$80.00	---	---
September 7, 2023	Google	---	\$8.80	---
September 7, 2023	Transfer from Credit Builder	\$2.00	---	\$47.57
September 8, 2023	Starbucks	---	\$19.29	---
September 8, 2023	Fred M Fuel	---	\$28.19	\$0.09
September 9, 2023	Doordash	---	\$21.61	---
September 9, 2023	Doordash	---	\$6.49	-\$28.01
September 13, 2023	Edward don, payroll	\$1,160.35	---	---
September 13, 2023	Transfer to Chime Savings Account	---	\$1,132.00	---
September 13, 2023	Transfer from Chime Savings Account	\$80.00	---	\$80.34
September 14, 2023	Transfer from Chime Savings Account	\$770.00	---	---
September 14, 2023	Transfer to Mohammad K.	---	\$45.00	---
September 14, 2023	Transfer from Chime Savings Account	\$40.00	---	---
September 14, 2023	Transfer from Chime Savings Account	\$10.00	---	---
September 14, 2023	Transfer from Chime Savings Account	\$27.00	---	---
September 14, 2023	Transfer from Chime Savings Account	\$65.00	---	\$947.34
September 15, 2023	Transfer to Mohammad K.	---	\$10.00	---
September 15, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 15, 2023	Walmart	---	\$771.00	---
September 15, 2023	Walmart	---	\$35.40	---
September 15, 2023	Transfer from Chime Savings Account	\$40.00	---	\$270.94
September 16, 2023	Round Up to Savings	---	\$0.41	---
September 16, 2023	Doordash	---	\$29.59	---
September 16, 2023	Doordash	---	\$19.04	---
September 16, 2023	Snack Soda Vending	---	\$3.10	---
September 16, 2023	Shell Service Station	---	\$12.71	---

September 16, 2023	Shell Service Station	---	\$14.58	---
September 16, 2023	Wendy's	---	\$13.97	---
September 16, 2023	Domino's	---	\$58.18	---
September 16, 2023	Doordash	---	\$64.59	---
September 16, 2023	Round Up to Savings	---	\$0.42	---
September 16, 2023	Transfer from Chime Savings Account	\$5.00	---	---
September 16, 2023	Round Up to Savings	---	\$0.96	---
September 16, 2023	Google	---	\$12.10	---
September 16, 2023	Round Up to Savings	---	\$0.90	---
September 16, 2023	Round Up to Savings	---	\$0.60	---
September 16, 2023	Round Up to Savings	---	\$0.41	---
September 16, 2023	Round Up to Savings	---	\$0.90	---
September 16, 2023	Round Up to Savings	---	\$0.29	\$43.19
September 17, 2023	Domino's	---	\$33.18	---
September 17, 2023	Fred Meyer	---	\$7.21	---
September 17, 2023	Visa money transfer	\$39.30	---	---
September 17, 2023	Round Up to Savings	---	\$0.82	---
September 17, 2023	Round Up to Savings	---	\$0.03	---
September 17, 2023	Transfer to Mohammad K.	---	\$20.00	\$21.25
September 18, 2023	Safeway	---	\$21.12	---
September 18, 2023	Visa money transfer	\$39.30	---	---
September 18, 2023	Visa money transfer	\$0.75	---	---
September 18, 2023	ATM Withdrawal	---	\$40.00	---
September 18, 2023	Cash Withdrawal Fee	---	\$2.50	-\$2.32
September 19, 2023	Frugals Auburn	---	\$23.93	-\$26.25
September 22, 2023	Google	---	\$2.19	-\$28.44

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

