

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000316653471
Requested on	March 18, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Hannah
Middle name	
Last name	Madison
SSN	
Phone number	+11785802598
Email	tomesnew1@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3383	-\$19.51

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3363

Report Information

Provided by the requester

Requester report ID	
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Requested on	March 18, 2024
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Data as of	March 18, 2024
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$19.51
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Available Balance	-\$19.51
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Hannah Madison
<hr/>	
Addresses	116 W Pine St Junction City, KS 66441
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Phone numbers	+17858025985
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Emails	tomesnew1@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 19, 2024	Shell Service Station	---	\$4.00	-\$10.07
January 20, 2024	D.A.V. Thrift Store	---	\$7.45	-\$17.52
January 23, 2024	Riverside Red X	---	\$2.46	-\$19.98
January 30, 2024	Ssa treas 310	\$1,108.00	---	---
January 30, 2024	Transfer to Chime Savings Account	---	\$108.80	\$979.22
January 31, 2024	Round Up to Savings	---	\$0.90	---
January 31, 2024	ATM Withdrawal	---	\$203.00	---
January 31, 2024	Dillons	---	\$103.55	---
January 31, 2024	Snack Express Pepsi	---	\$2.35	---
January 31, 2024	Snack Express Pepsi	---	\$2.10	---
January 31, 2024	Cash Withdrawal Fee	---	\$2.50	---
January 31, 2024	Round Up to Savings	---	\$0.65	---
January 31, 2024	Round Up to Savings	---	\$0.45	\$663.72
February 1, 2024	ATM Withdrawal	---	\$44.00	---
February 1, 2024	ATM Withdrawal	---	\$143.50	---
February 1, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 1, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 1, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 1, 2024	Walmart	---	\$23.64	---
February 1, 2024	Round Up to Savings	---	\$0.36	---
February 1, 2024	Transfer from Chime Savings Account	\$100.00	---	---
February 1, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 1, 2024	ATM Withdrawal	---	\$44.00	---
February 1, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 1, 2024	ATM Withdrawal	---	\$103.50	---
February 1, 2024	ATM Withdrawal	---	\$63.50	---

February 1, 2024	Cricket Wireless	---	\$110.00	\$218.72
February 2, 2024	Sac And Fox Nation Tru	---	\$31.99	---
February 2, 2024	Pyl*Gbh Property LLC	---	\$25.81	---
February 2, 2024	Express Mart Sal	---	\$6.00	---
February 2, 2024	Caseys	---	\$4.88	---
February 2, 2024	Dollar General	---	\$7.40	---
February 2, 2024	Walmart	---	\$37.98	---
February 2, 2024	Taco Bell	---	\$17.11	---
February 2, 2024	ATM Withdrawal	---	\$83.00	---
February 2, 2024	Cash Withdrawal Fee	---	\$2.50	\$2.05
February 3, 2024	Little Caesars	---	\$14.58	-\$12.53
February 6, 2024	Google	---	\$4.99	-\$17.52
February 15, 2024	Transfer from Chime Savings Account	\$10.00	---	---
February 15, 2024	Empower finance, inc. san franciscocaus	\$100.00	---	---
February 15, 2024	ATM Withdrawal	---	\$63.25	---
February 15, 2024	Lucky	---	\$1.98	---
February 15, 2024	Cash Withdrawal Fee	---	\$2.50	\$24.75
February 16, 2024	Round Up to Savings	---	\$0.02	\$24.73
February 17, 2024	Temu.com	---	\$15.00	---
February 17, 2024	Rexs Smoke Shop	---	\$5.09	\$4.64
February 18, 2024	Dillons	---	\$8.02	---
February 18, 2024	Caseys	---	\$11.27	-\$14.65
February 19, 2024	Nation Station	---	\$3.23	-\$17.88
February 22, 2024	Rexs Smoke Shop	---	\$1.75	-\$19.63
February 27, 2024	Transfer to Chime Savings Account	---	\$108.84	---
February 27, 2024	Ssa treas 310	\$1,108.00	---	\$979.53
February 28, 2024	Pyl*Gbh Property LLC	---	\$25.81	---
February 28, 2024	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
February 28, 2024	ATM Withdrawal	---	\$263.25	---

February 28, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 28, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 28, 2024	CVS Pharmacy	---	\$43.25	---
February 28, 2024	Transfer to Chime Savings Account	---	\$101.88	---
February 28, 2024	Ssa treas 310	\$1,018.80	---	---
February 28, 2024	ATM Withdrawal	---	\$43.00	---
February 28, 2024	Empower Advance	---	\$105.00	---
February 28, 2024	Direct Debit: Pl*Gbh Property LI, Web Pmts , N32 Q16	---	\$240.00	---
February 28, 2024	Direct Debit: Pl*Gbh Property LI, Web Pmts , P32 Q16	---	\$10.00	\$1,160.14
February 29, 2024	Round Up to Savings	---	\$0.19	---
February 29, 2024	Round Up to Savings	---	\$0.02	---
February 29, 2024	Dollar General	---	\$47.98	---
February 29, 2024	Tractor Supply	---	\$10.96	---
February 29, 2024	Dollar General	---	\$37.31	---
February 29, 2024	Round Up to Savings	---	\$0.75	---
February 29, 2024	Round Up to Savings	---	\$0.69	---
February 29, 2024	Round Up to Savings	---	\$0.04	\$1,062.20
March 1, 2024	ATM Withdrawal	---	\$203.25	---
March 1, 2024	Round Up to Savings	---	\$0.34	---
March 1, 2024	Goodwill Junction City	---	\$61.00	---
March 1, 2024	Walmart	---	\$49.66	---
March 1, 2024	Afterpay	---	\$90.08	---
March 1, 2024	Caseys	---	\$38.00	---
March 1, 2024	McDonald's	---	\$28.28	---
March 1, 2024	Taco Johns	---	\$15.83	---
March 1, 2024	Cricket Wireless	---	\$90.00	---
March 1, 2024	Transfer from Chime Savings Account	\$160.00	---	---
March 1, 2024	Round Up to Savings	---	\$0.17	---

March 1, 2024	Round Up to Savings	---	\$0.72	---
March 1, 2024	Round Up to Savings	---	\$0.92	---
March 1, 2024	Cash Withdrawal Fee	---	\$2.50	\$641.45
March 2, 2024	Round Up to Savings	---	\$0.61	---
March 2, 2024	Transfer from Chime Savings Account	\$55.00	---	---
March 2, 2024	Dollar General	---	\$69.85	---
March 2, 2024	D.A.V. Thrift Store	---	\$28.39	---
March 2, 2024	Empower	---	\$8.00	---
March 2, 2024	ATM Withdrawal	---	\$103.25	---
March 2, 2024	Temu.com	---	\$41.19	---
March 2, 2024	Round Up to Savings	---	\$0.15	---
March 2, 2024	Shell Service Station	---	\$11.57	---
March 2, 2024	Round Up to Savings	---	\$0.43	---
March 2, 2024	Transfer from Chime Savings Account	\$4.00	---	---
March 2, 2024	Round Up to Savings	---	\$0.32	---
March 2, 2024	Paramount+	---	\$6.68	---
March 2, 2024	Round Up to Savings	---	\$0.81	---
March 2, 2024	Cash Withdrawal Fee	---	\$2.50	\$426.70
March 3, 2024	ATM Withdrawal	---	\$143.00	---
March 3, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 3, 2024	Walmart	---	\$12.53	---
March 3, 2024	Walmart	---	\$40.00	---
March 3, 2024	ATM Withdrawal	---	\$103.25	---
March 3, 2024	Temu.com	---	\$42.59	---
March 3, 2024	Lucky	---	\$5.49	---
March 3, 2024	ATM Withdrawal	---	\$63.99	---
March 3, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 3, 2024	Round Up to Savings	---	\$0.47	---

March 3, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 3, 2024	Round Up to Savings	---	\$0.51	---
March 3, 2024	Round Up to Savings	---	\$0.41	\$6.96
March 5, 2024	Walmart	---	\$9.02	---
March 5, 2024	Walmart	---	\$10.00	---
March 5, 2024	Caseys	---	\$2.00	-\$14.06
March 6, 2024	Caseys	---	\$5.38	-\$19.44
March 11, 2024	Empower finance, inc. san franciscocaus	\$100.00	---	\$80.56
March 12, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 12, 2024	Google	---	\$43.89	---
March 12, 2024	Minit Mart Eg	---	\$5.89	---
March 12, 2024	ATM Withdrawal	---	\$23.50	\$4.78
March 13, 2024	Qt	---	\$10.26	---
March 13, 2024	Dollar General	---	\$7.26	---
March 13, 2024	Dillons	---	\$4.03	---
March 13, 2024	Dollar Tree	---	\$2.74	-\$19.51

Pending

Date	Description	Inflow	Outflow
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