

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000280209085 |
| Requested on | November 20, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|----------------------------|
| First name | Brandon |
| Middle name | |
| Last name | Johnson |
| SSN | |
| Phone number | +12052530319 |
| Email | ineedmoney198422@yahoo.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 041? | -\$45.20 |

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0417

Report Information

Provided by the requester

| | |
|---------------------|-------------------|
| Requester report ID | |
| Requested on | November 20, 2023 |
| Data as of | November 20, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Brandon Johnson |
| Addresses | 403 Hillcrest Rd Adamsville, AL 35005 |
| Phone numbers | +12052530319 |
| Emails | ineedmoney198422@yahoo.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | -\$45.20 |
| Available Balance | -\$45.20 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|--------------------|--|----------|----------|----------------------|
| September 22, 2023 | Visa Money Transfer - Jack Of All Trades | \$88.61 | --- | \$88.61 |
| September 23, 2023 | Cash app*jack of all trsan franciscocaus | \$49.12 | --- | --- |
| September 23, 2023 | Visa Money Transfer - Jack Of All Trades | \$14.74 | --- | --- |
| September 23, 2023 | Cash App*Tyesha Abbott | --- | \$15.00 | --- |
| September 23, 2023 | Walmart | --- | \$31.50 | --- |
| September 23, 2023 | Transfer from Credit Builder | \$8.95 | --- | --- |
| September 23, 2023 | Five Below | --- | \$12.21 | \$102.71 |
| September 24, 2023 | Round Up to Savings | --- | \$0.72 | --- |
| September 24, 2023 | Walmart | --- | \$19.53 | --- |
| September 24, 2023 | Shell Oil | --- | \$8.39 | --- |
| September 24, 2023 | ATM Withdrawal | --- | \$100.00 | --- |
| September 24, 2023 | Circle K | --- | \$3.28 | --- |
| September 24, 2023 | Visa Money Transfer - Jack Of All Trades | \$98.25 | --- | --- |
| September 24, 2023 | Round Up to Savings | --- | \$0.47 | \$68.57 |
| September 25, 2023 | Birmingham Race Course | --- | \$12.10 | --- |
| September 25, 2023 | Smart Food Mart | --- | \$7.18 | --- |
| September 25, 2023 | Americas general | \$350.00 | --- | --- |
| September 25, 2023 | Round Up to Savings | --- | \$0.61 | --- |
| September 25, 2023 | Transfer from Chime Savings Account | \$1.80 | --- | --- |
| September 25, 2023 | Transfer to Credit Builder | --- | \$295.48 | \$105.00 |
| September 26, 2023 | ATM Withdrawal | --- | \$100.00 | --- |
| September 26, 2023 | Transfer from Credit Builder | \$20.00 | --- | --- |
| September 26, 2023 | Crown | --- | \$5.00 | --- |
| September 26, 2023 | Transfer from Credit Builder | \$50.00 | --- | --- |
| September 26, 2023 | Transfer from Credit Builder | \$20.00 | --- | \$90.00 |
| September 27, 2023 | Transfer from Credit Builder | \$31.00 | --- | --- |

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|--------------------|--|---------|---------|----------|
| September 27, 2023 | Transfer from Credit Builder | \$10.00 | --- | --- |
| September 27, 2023 | Cash App*Tyesha Abbott | --- | \$5.00 | --- |
| September 27, 2023 | Cash App*Tyesha Abbott | --- | \$50.00 | --- |
| September 27, 2023 | Cash App*Motorcity Fatt | --- | \$12.00 | --- |
| September 27, 2023 | Transfer from Credit Builder | \$25.00 | --- | --- |
| September 27, 2023 | Cash App*Arthur Nei | --- | \$15.00 | --- |
| September 27, 2023 | Transfer from Marco O. | \$75.00 | --- | --- |
| September 27, 2023 | Transfer to Credit Builder | --- | \$83.00 | \$66.00 |
| September 28, 2023 | Cash App*Terrell Woodar | --- | \$25.00 | --- |
| September 28, 2023 | Cash App*Tyesha Abbott | --- | \$10.00 | --- |
| September 28, 2023 | Cash App*Carlos Rutledg | --- | \$31.00 | \$0.00 |
| September 30, 2023 | Transfer from Credit Builder | \$10.00 | --- | \$10.00 |
| October 1, 2023 | Transfer from Credit Builder | \$1.87 | --- | --- |
| October 1, 2023 | Cash App*Tyesha Abbott | --- | \$10.00 | --- |
| October 1, 2023 | Visa Money Transfer - Jack Of All Trades | \$20.63 | --- | --- |
| October 1, 2023 | E Bay O* | --- | \$11.87 | \$10.63 |
| October 2, 2023 | McDonald's | --- | \$9.47 | --- |
| October 2, 2023 | Forestdale Express Wash | --- | \$10.00 | --- |
| October 2, 2023 | Captain D's | --- | \$16.71 | --- |
| October 2, 2023 | Walmart | --- | \$13.16 | -\$38.71 |
| October 3, 2023 | Ncic Inmate Phone Servi | --- | \$10.00 | -\$48.71 |
| October 4, 2023 | Visa Money Transfer - Jack Of All Trades | \$99.14 | --- | --- |
| October 4, 2023 | Circle K | --- | \$6.00 | \$44.43 |
| October 5, 2023 | Ncic Inmate Phone Servi | --- | \$13.00 | --- |
| October 5, 2023 | Cash App*Tyesha Abbott | --- | \$18.70 | --- |
| October 5, 2023 | Sunoco | --- | \$9.73 | --- |
| October 5, 2023 | Sunoco | --- | \$5.81 | -\$2.81 |
| October 6, 2023 | Shell Oil | --- | \$5.00 | --- |

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|------------------|--|---------|---------|----------|
| October 6, 2023 | Visa Money Transfer - Jack Of All Trades | \$37.98 | --- | --- |
| October 6, 2023 | Sunoco | --- | \$6.42 | --- |
| October 6, 2023 | Pull A Part Of Alabama | --- | \$1.03 | --- |
| October 6, 2023 | Sunoco | --- | \$5.00 | --- |
| October 6, 2023 | Visa Money Transfer - Jack Of All Trades | \$4.27 | --- | --- |
| October 6, 2023 | Visa Money Transfer - Jack Of All Trades | \$49.12 | --- | \$71.11 |
| October 7, 2023 | Round Up to Savings | --- | \$0.97 | --- |
| October 7, 2023 | Cash App*Timothy Cole | --- | \$30.00 | --- |
| October 7, 2023 | Round Up to Savings | --- | \$0.58 | --- |
| October 7, 2023 | Sunoco | --- | \$2.84 | --- |
| October 7, 2023 | Cash App*Tyesha Abbott | --- | \$17.09 | --- |
| October 7, 2023 | Shell Oil | --- | \$5.00 | \$14.63 |
| October 8, 2023 | Walmart | --- | \$7.90 | --- |
| October 8, 2023 | Shell Oil | --- | \$6.29 | --- |
| October 8, 2023 | Sunoco | --- | \$5.00 | --- |
| October 8, 2023 | Dollar General # Dg | --- | \$20.55 | --- |
| October 8, 2023 | Crown | --- | \$6.24 | --- |
| October 8, 2023 | Cherry Ave Citgo | --- | \$2.84 | -\$34.19 |
| October 9, 2023 | Shell Oil | --- | \$5.00 | --- |
| October 9, 2023 | Mse Food Mart | --- | \$2.00 | -\$41.19 |
| October 10, 2023 | Sunoco | --- | \$6.42 | -\$47.61 |
| October 11, 2023 | Chevron | --- | \$5.00 | --- |
| October 11, 2023 | Metro By T | --- | \$2.00 | --- |
| October 11, 2023 | Ensley Place Foo | --- | \$5.00 | --- |
| October 11, 2023 | Transfer from Chime Savings Account | \$1.55 | --- | --- |
| October 11, 2023 | Visa Money Transfer - Jack Of All Trades | \$18.95 | --- | -\$39.11 |
| October 12, 2023 | Visa Money Transfer - Jack Of All Trades | \$90.86 | --- | --- |
| October 12, 2023 | ATM Withdrawal | --- | \$20.00 | \$31.75 |

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|------------------|--|----------|----------|----------|
| October 13, 2023 | Cash Withdrawal Fee | --- | \$2.50 | --- |
| October 13, 2023 | ATM Withdrawal | --- | \$83.75 | -\$54.50 |
| October 17, 2023 | Express services | \$0.01 | --- | -\$54.49 |
| October 18, 2023 | Visa Money Transfer - Jack Of All Trades | \$17.89 | --- | -\$36.60 |
| October 19, 2023 | ATM Withdrawal | --- | \$20.00 | --- |
| October 19, 2023 | Sunoco | --- | \$2.84 | -\$59.44 |
| October 21, 2023 | Visa Money Transfer - Jack Of All Trades | \$97.27 | --- | --- |
| October 21, 2023 | ATM Withdrawal | --- | \$43.00 | --- |
| October 21, 2023 | ATM Withdrawal | --- | \$40.00 | --- |
| October 21, 2023 | Cash Withdrawal Fee | --- | \$2.50 | -\$47.67 |
| October 23, 2023 | Circle K | --- | \$10.77 | -\$58.44 |
| October 26, 2023 | Transfer to Chime Savings Account | --- | \$50.25 | --- |
| October 26, 2023 | Transfer to Credit Builder | --- | \$452.26 | --- |
| October 26, 2023 | Express services, payroll | \$560.95 | --- | --- |
| October 26, 2023 | Transfer from Credit Builder | \$150.00 | --- | --- |
| October 26, 2023 | Transfer from Credit Builder | \$30.00 | --- | \$180.00 |
| October 27, 2023 | Transfer from Credit Builder | \$100.00 | --- | --- |
| October 27, 2023 | Cash App*Tyesha Abbott | --- | \$150.00 | --- |
| October 27, 2023 | Cash App*Devin Abbott | --- | \$30.00 | --- |
| October 27, 2023 | Mse Food Mart | --- | \$15.25 | --- |
| October 27, 2023 | Ensley Food & Gas | --- | \$3.83 | --- |
| October 27, 2023 | Ncic Inmate Phone Servi | --- | \$10.00 | --- |
| October 27, 2023 | Rfs*Vend Engine | --- | \$26.26 | --- |
| October 27, 2023 | Transfer from Chime Savings Account | \$50.25 | --- | \$94.91 |
| October 28, 2023 | Visa Money Transfer - Jack Of All Trades | \$2.31 | --- | --- |
| October 28, 2023 | Transfer from Credit Builder | \$1.60 | --- | --- |
| October 28, 2023 | KFC | --- | \$8.29 | --- |
| October 28, 2023 | Cash App*Tyesha Abbott | --- | \$10.00 | \$80.53 |
| October 29, 2023 | Shell Oil | --- | \$21.29 | --- |

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|------------------|-------------------------------------|----------|----------|----------|
| October 29, 2023 | Big Doon's Bbq On T | --- | \$13.00 | --- |
| October 29, 2023 | Chevron | --- | \$8.39 | --- |
| October 29, 2023 | Sunoco | --- | \$3.98 | --- |
| October 29, 2023 | Chevron | --- | \$20.00 | \$13.87 |
| October 30, 2023 | Arby's | --- | \$7.12 | --- |
| October 30, 2023 | Sunoco | --- | \$4.99 | --- |
| October 30, 2023 | Alabama Abc | --- | \$61.47 | -\$59.71 |
| November 2, 2023 | Transfer from Credit Builder | \$30.00 | --- | --- |
| November 2, 2023 | Transfer from Credit Builder | \$5.00 | --- | --- |
| November 2, 2023 | Express services, payroll | \$671.53 | --- | --- |
| November 2, 2023 | Transfer to Chime Savings Account | --- | \$61.18 | --- |
| November 2, 2023 | Transfer to Credit Builder | --- | \$550.64 | --- |
| November 2, 2023 | Cherry Ave Citgo | --- | \$14.15 | --- |
| November 2, 2023 | Transfer from Credit Builder | \$100.00 | --- | --- |
| November 2, 2023 | Transfer from Credit Builder | \$30.00 | --- | \$150.85 |
| November 3, 2023 | Taco Bell | --- | \$17.23 | --- |
| November 3, 2023 | Cash App*Tyesha Abbott | --- | \$100.00 | --- |
| November 3, 2023 | Transfer from Credit Builder | \$85.00 | --- | --- |
| November 3, 2023 | Cash App*Devin Abbott | --- | \$30.00 | --- |
| November 3, 2023 | Round Up to Savings | --- | \$0.85 | --- |
| November 3, 2023 | Temu.com | \$16.07 | --- | --- |
| November 3, 2023 | Transfer from Credit Builder | \$20.00 | --- | \$123.84 |
| November 4, 2023 | Cash App*Tyesha Abbott | --- | \$20.00 | --- |
| November 4, 2023 | Cash App*Penny C | --- | \$85.00 | --- |
| November 4, 2023 | Transfer to Chime Savings Account | --- | \$10.00 | --- |
| November 4, 2023 | Transfer from Chime Savings Account | \$60.00 | --- | --- |
| November 4, 2023 | Round Up to Savings | --- | \$0.77 | --- |
| November 4, 2023 | Cash App*Eastsidekrazyy | --- | \$5.00 | \$63.07 |
| November 5, 2023 | Cash App*Ducie Johnson | --- | \$5.00 | \$58.07 |

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|-------------------|-------------------------------------|----------|----------|----------|
| November 6, 2023 | Mse Food Mart | --- | \$3.62 | --- |
| November 6, 2023 | Cash App*Devin Abbott | --- | \$30.00 | --- |
| November 6, 2023 | McDonald's | --- | \$8.09 | \$16.36 |
| November 7, 2023 | Transfer to Credit Builder | --- | \$26.00 | --- |
| November 7, 2023 | Round Up to Savings | --- | \$0.38 | --- |
| November 7, 2023 | Round Up to Savings | --- | \$0.91 | --- |
| November 7, 2023 | Transfer from Chime Savings Account | \$14.10 | --- | --- |
| November 7, 2023 | Transfer from Credit Builder | \$11.28 | --- | \$14.45 |
| November 8, 2023 | Texaco | --- | \$5.47 | --- |
| November 8, 2023 | Chevron | --- | \$2.53 | --- |
| November 8, 2023 | Chevron | --- | \$8.94 | --- |
| November 8, 2023 | Shell Oil | --- | \$2.79 | -\$5.28 |
| November 9, 2023 | Express services, payroll | \$625.22 | --- | --- |
| November 9, 2023 | Chevron | --- | \$4.17 | --- |
| November 9, 2023 | Transfer to Chime Savings Account | --- | \$61.58 | --- |
| November 9, 2023 | Transfer to Credit Builder | --- | \$554.19 | --- |
| November 9, 2023 | Transfer from Credit Builder | \$100.00 | --- | --- |
| November 9, 2023 | Transfer from Credit Builder | \$50.00 | --- | --- |
| November 9, 2023 | Transfer from Credit Builder | \$200.00 | --- | --- |
| November 9, 2023 | Transfer to Credit Builder | --- | \$100.00 | --- |
| November 9, 2023 | Transfer from Credit Builder | \$80.00 | --- | \$330.00 |
| November 10, 2023 | Cash App*Christopher Ma | --- | \$80.00 | --- |
| November 10, 2023 | Cash App*Tyesha Abbott | --- | \$100.00 | --- |
| November 10, 2023 | Cash App*Tyesha Abbott | --- | \$150.00 | \$0.00 |
| November 11, 2023 | Transfer from Chime Savings Account | \$40.00 | --- | --- |
| November 11, 2023 | Cash App*Laquonda Manni | --- | \$15.00 | \$25.00 |
| November 12, 2023 | Mse Food Mart | --- | \$5.00 | --- |
| November 12, 2023 | Transfer from Chime Savings Account | \$5.00 | --- | --- |

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|-------------------|--|----------|----------|----------|
| November 12, 2023 | Visa Money Transfer - Jack Of All Trades | \$30.85 | --- | --- |
| November 12, 2023 | Transfer from Chime Savings Account | \$16.58 | --- | \$72.43 |
| November 13, 2023 | Logans Roadhouse | --- | \$70.14 | --- |
| November 13, 2023 | Chevron | --- | \$11.08 | -\$8.79 |
| November 14, 2023 | Family Dollar | --- | \$6.62 | -\$15.41 |
| November 15, 2023 | Transfer from Credit Builder | \$3.14 | --- | --- |
| November 15, 2023 | Hoods Qwik Mart | --- | \$5.13 | --- |
| November 15, 2023 | Flying J | --- | \$7.76 | -\$25.16 |
| November 16, 2023 | Shell Oil | --- | \$5.69 | --- |
| November 16, 2023 | Transfer from Credit Builder | \$100.00 | --- | --- |
| November 16, 2023 | Walmart | --- | \$14.65 | --- |
| November 16, 2023 | Hoods Qwik Mart | --- | \$3.62 | --- |
| November 16, 2023 | Express services, payroll | \$451.97 | --- | --- |
| November 16, 2023 | Transfer to Credit Builder | --- | \$402.85 | \$100.00 |
| November 17, 2023 | Cash App*Tyesha Abbott | --- | \$100.00 | --- |
| November 17, 2023 | Transfer from Credit Builder | \$25.00 | --- | --- |
| November 17, 2023 | Transfer from Credit Builder | \$15.00 | --- | \$40.00 |
| November 18, 2023 | Cash App*Tyesha Abbott | --- | \$25.00 | --- |
| November 18, 2023 | Cash App*Tyesha Abbott | --- | \$15.00 | --- |
| November 18, 2023 | Transfer from Credit Builder | \$61.19 | --- | --- |
| November 18, 2023 | ATM Withdrawal | --- | \$100.00 | -\$38.81 |

Pending

| Date | Description | Inflow | Outflow |
|-------------------|-------------------------------|--------|---------|
| November 19, 2023 | Shell/Shell, Birmingham, Alus | --- | \$6.39 |