

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