

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000226700567
Requested on	June 29, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6110	\$40.25

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

## Borrower Information

Provided by the requester

First name	Arielle
Middle name	
Last name	McCroskey
SSN	
Phone number	+14232081049
Email	ariellemccroskey@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6 1 10

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 29, 2023
Data as of	June 29, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Arielle McCroskey
Addresses	1109 University Pkwy 4410 Johnson City, TN 37604
Phone numbers	+14232081049
Emails	ariellemccroskey@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$40.25
Available Balance	\$40.25
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 1, 2023	Transfer to Credit Builder	---	\$104.92	---
May 1, 2023	Round Up - Checking	---	\$0.06	\$0.95
May 2, 2023	Transfer to NaKeeha M.	---	\$767.00	---
May 2, 2023	Transfer from Credit Builder	\$50.00	---	---
May 2, 2023	Round Up - Checking	---	\$0.95	---
May 2, 2023	Transfer from Credit Builder	\$767.00	---	---
May 2, 2023	Uber Trip	---	\$8.05	\$41.95
May 3, 2023	Uber Trip	---	\$7.14	\$34.81
May 4, 2023	Round Up - Checking	---	\$0.86	---

May 4, 2023	Uber Trip	---	\$7.06	\$26.89
May 5, 2023	Uber Trip	---	\$7.44	---
May 5, 2023	Round Up - Checking	---	\$0.94	\$18.51
May 6, 2023	Transfer from Credit Builder	\$35.21	---	---
May 6, 2023	Round Up - Checking	---	\$0.56	\$53.16
May 7, 2023	Lyft	---	\$13.54	---
May 7, 2023	Uber Trip	---	\$7.09	---
May 7, 2023	Cash App*Khloe K	---	\$13.11	\$19.42
May 8, 2023	Round Up - Checking	---	\$0.46	---
May 8, 2023	Round Up - Checking	---	\$0.91	---
May 8, 2023	Transfer to Credit Builder	---	\$1.00	---
May 8, 2023	Uber Trip	---	\$6.94	\$10.11
May 9, 2023	Cash App*Franki3	---	\$5.00	---
May 9, 2023	Round Up - Checking	---	\$0.06	\$5.05
May 10, 2023	Transfer from Chime Savings Account	\$4.97	---	---
May 10, 2023	Transfer from Credit Builder	\$0.71	---	\$10.73
May 11, 2023	Transfer to Chime Savings Account	---	\$113.91	---
May 11, 2023	Lyft	---	\$9.71	---
May 11, 2023	Uber Trip	---	\$7.75	---
May 11, 2023	Transfer to Chime Savings Account	---	\$300.00	---
May 11, 2023	Transfer from Credit Builder	\$1,025.23	---	---
May 11, 2023	Hometown disb	\$1,155.83	---	---
May 11, 2023	Transfer to Credit Builder	---	\$1,025.23	---
May 11, 2023	Uber Trip	---	\$7.13	\$728.06
May 12, 2023	Transfer to Credit Builder	---	\$7.00	---
May 12, 2023	Uber Trip	---	\$6.94	---
May 12, 2023	Ic* Instacart	---	\$51.69	---
May 12, 2023	Cash App*Delvay	---	\$65.00	---

May 12, 2023	Round Up - Checking	---	\$0.29	---
May 12, 2023	Round Up - Checking	---	\$0.87	---
May 12, 2023	Round Up - Checking	---	\$0.25	---
May 12, 2023	Round Up - Checking	---	\$0.06	---
May 12, 2023	Apple	---	\$2.99	---
May 12, 2023	Transfer to Credit Builder	---	\$10.00	---
May 12, 2023	Transfer from NaKeeha M.	\$80.00	---	---
May 12, 2023	Transfer to Credit Builder	---	\$10.00	\$652.97
May 13, 2023	Round Up - Checking	---	\$0.01	---
May 13, 2023	Round Up - Checking	---	\$0.99	---
May 13, 2023	Aliexpress	---	\$188.01	---
May 13, 2023	Round Up - Checking	---	\$0.31	---
May 13, 2023	Epb	---	\$50.00	\$413.65
May 14, 2023	Target	---	\$86.73	---
May 14, 2023	Round Up - Checking	---	\$0.72	---
May 14, 2023	Uber Trip	---	\$7.28	---
May 14, 2023	Walmart	---	\$40.70	---
May 14, 2023	Lyft	---	\$9.44	---
May 14, 2023	Round Up - Checking	---	\$0.30	\$268.48
May 15, 2023	Chevron	---	\$3.63	---
May 15, 2023	Shein.com	---	\$47.49	---
May 15, 2023	Choo Choo Waffles	---	\$27.89	---
May 15, 2023	Transfer from Chime Savings Account	\$200.00	---	---
May 15, 2023	Super Tobacco And Vape	---	\$7.53	---
May 15, 2023	Transfer from Credit Builder	\$5.68	---	---
May 15, 2023	Round Up - Checking	---	\$0.37	---
May 15, 2023	Round Up - Checking	---	\$0.56	\$386.69
May 16, 2023	Transfer from Chime Savings Account	\$200.00	---	---

May 16, 2023	Netflix	---	\$10.94	---
May 16, 2023	Uber Trip	---	\$23.86	---
May 16, 2023	Apple Cash	---	\$20.00	---
May 16, 2023	Round Up - Checking	---	\$0.35	---
May 16, 2023	Lyft	---	\$8.99	---
May 16, 2023	Round Up - Checking	---	\$0.01	---
May 16, 2023	Cash App*Franki3	---	\$67.00	---
May 16, 2023	Cash App*Franki3	---	\$5.00	---
May 16, 2023	Ic* Instacart	---	\$50.65	---
May 16, 2023	Ic* Instacart	---	\$1.94	---
May 16, 2023	Epb	---	\$120.98	---
May 16, 2023	Round Up - Checking	---	\$0.51	---
May 16, 2023	Round Up - Checking	---	\$0.11	---
May 16, 2023	Round Up - Checking	---	\$0.47	---
May 16, 2023	Uber Trip	---	\$7.52	\$268.36
May 17, 2023	Round Up - Checking	---	\$0.14	---
May 17, 2023	Round Up - Checking	---	\$0.02	---
May 17, 2023	Round Up - Checking	---	\$0.06	---
May 17, 2023	AT&T	---	\$61.50	---
May 17, 2023	Apple	---	\$5.99	---
May 17, 2023	Round Up - Checking	---	\$0.48	---
May 17, 2023	Round Up - Checking	---	\$0.06	---
May 17, 2023	Uber Trip	---	\$6.94	\$193.17
May 18, 2023	Apple Cash	---	\$70.00	---
May 18, 2023	Uber Trip	---	\$6.94	---
May 18, 2023	AT&T	---	\$6.50	---
May 18, 2023	Round Up - Checking	---	\$0.50	---
May 18, 2023	Ic* Instacart	---	\$15.17	---

May 18, 2023	Round Up - Checking	---	\$0.06	---
May 18, 2023	Round Up - Checking	---	\$0.01	\$93.99
May 19, 2023	Ic* Instacart	---	\$29.41	---
May 19, 2023	Round Up - Checking	---	\$0.50	---
May 19, 2023	Round Up - Checking	---	\$0.06	---
May 19, 2023	Round Up - Checking	---	\$0.83	\$63.19
May 20, 2023	Round Up - Checking	---	\$0.59	---
May 20, 2023	Uber Trip	---	\$7.05	---
May 20, 2023	Lyft	---	\$7.99	\$47.56
May 21, 2023	Uber Trip	---	\$15.98	---
May 21, 2023	Round Up - Checking	---	\$0.95	---
May 21, 2023	Round Up - Checking	---	\$0.01	---
May 21, 2023	Round Up - Checking	---	\$0.02	\$30.60
May 22, 2023	Uber Trip	---	\$6.94	---
May 22, 2023	Roku	---	\$5.99	---
May 22, 2023	Transfer from Chime Savings Account	\$24.38	---	\$42.05
May 23, 2023	Uber Trip	---	\$7.47	---
May 23, 2023	Cash App*Ari M*Add	---	\$40.00	---
May 23, 2023	Round Up - Checking	---	\$0.01	---
May 23, 2023	Round Up - Checking	---	\$0.06	-\$5.49
May 24, 2023	Transfer from Credit Builder	\$5.00	---	---
May 24, 2023	Transfer to Credit Builder	---	\$899.33	---
May 24, 2023	Hometown disb	\$1,003.64	---	---
May 24, 2023	Transfer to Chime Savings Account	---	\$99.93	---
May 24, 2023	Round Up - Checking	---	\$0.53	---
May 24, 2023	Transfer from Credit Builder	\$70.00	---	\$73.36
May 25, 2023	Starz Entertainment	---	\$5.46	\$67.90
May 26, 2023	Apple Cash	---	\$70.00	---

May 26, 2023	Apple Cash	---	\$5.00	-\$7.10
May 30, 2023	Transfer to NaKeeha M.	---	\$430.00	---
May 30, 2023	Transfer from Credit Builder	\$567.20	---	---
May 30, 2023	Transfer to NaKeeha M.	---	\$15.00	---
May 30, 2023	Transfer from Credit Builder	\$70.00	---	\$185.10
June 2, 2023	Cash App*Ari M*Add	---	\$25.00	---
June 2, 2023	Round Up - Checking	---	\$0.54	---
June 2, 2023	Cash App*Naomi Joy	---	\$10.00	---
June 2, 2023	Speedway	---	\$13.46	---
June 2, 2023	Apple Cash	---	\$63.13	\$72.97
June 3, 2023	Round Up - Checking	---	\$0.76	---
June 3, 2023	Uber Trip	---	\$7.24	---
June 3, 2023	Round Up - Checking	---	\$0.25	---
June 3, 2023	E Brainerd Laundry	---	\$19.75	\$44.97
June 4, 2023	Visa money transfer	\$1.70	---	---
June 4, 2023	Transfer from Chime Savings Account	\$102.24	---	\$148.91
June 5, 2023	Uber Trip	---	\$7.20	---
June 5, 2023	Doordash	---	\$12.87	---
June 5, 2023	Visa money transfer	\$23.57	---	---
June 5, 2023	Cash App*Naomi Joy	---	\$75.00	---
June 5, 2023	Lyft	---	\$9.67	---
June 5, 2023	Visa money transfer	\$39.30	---	---
June 5, 2023	Uber Trip	---	\$7.07	\$99.97
June 6, 2023	Round Up - Checking	---	\$0.33	---
June 6, 2023	Round Up - Checking	---	\$0.80	---
June 6, 2023	Round Up - Checking	---	\$0.93	---
June 6, 2023	Round Up - Checking	---	\$0.13	\$97.78
June 7, 2023	East Brainerd Wine Spi	---	\$56.78	---
June 7, 2023	Lyft	---	\$8.29	---

June 7, 2023	Uber Trip	---	\$7.84	---
June 7, 2023	Epb	---	\$5.00	---
June 7, 2023	Doordash	---	\$22.78	---
June 7, 2023	Transfer from Chime Savings Account	\$2.19	---	-\$0.72
June 8, 2023	Transfer to NaKeeha M.	---	\$469.00	---
June 8, 2023	Round Up - Checking	---	\$0.16	---
June 8, 2023	Round Up - Checking	---	\$0.71	---
June 8, 2023	Round Up - Checking	---	\$0.22	---
June 8, 2023	Round Up - Checking	---	\$0.22	---
June 8, 2023	Hometown disb, payroll	\$909.35	---	---
June 8, 2023	Transfer to Chime Savings Account	---	\$90.94	---
June 8, 2023	Transfer to Credit Builder	---	\$818.41	---
June 8, 2023	Transfer from Credit Builder	\$818.41	---	\$347.38
June 9, 2023	Epb	---	\$5.00	\$342.38
June 10, 2023	Cash App*Delvay	---	\$100.00	\$242.38
June 11, 2023	Epb	---	\$25.00	---
June 11, 2023	Doordash	---	\$24.18	---
June 11, 2023	Target	---	\$19.11	---
June 11, 2023	Wendy's	---	\$21.83	---
June 11, 2023	Victoria's Secret	---	\$65.47	---
June 11, 2023	Round Up - Checking	---	\$0.82	---
June 11, 2023	Round Up - Checking	---	\$0.89	---
June 11, 2023	Charleys Philly Steaks	---	\$4.69	---
June 11, 2023	Charleys Philly Steaks	---	\$3.81	\$76.58
June 12, 2023	Round Up - Checking	---	\$0.31	---
June 12, 2023	Round Up - Checking	---	\$0.53	---
June 12, 2023	Round Up - Checking	---	\$0.17	---
June 12, 2023	Round Up - Checking	---	\$0.19	---



June 12, 2023	Transfer from Chime Savings Account	\$10.00	---	\$85.38
June 13, 2023	Charlotte Russe	---	\$36.78	---
June 13, 2023	Charlotte Russe	\$1.83	---	---
June 13, 2023	Uber Trip	---	\$7.77	---
June 13, 2023	Walmart	---	\$12.16	---
June 13, 2023	Pink Spoon LLC	---	\$7.09	---
June 13, 2023	Apple	---	\$4.99	---
June 13, 2023	Apple	---	\$2.99	---
June 13, 2023	Apple	---	\$5.99	---
June 13, 2023	Sarku Japan	---	\$19.97	-\$10.53
June 14, 2023	Transfer from Chime Savings Account	\$85.16	---	---
June 14, 2023	Round Up - Checking	---	\$0.84	---
June 14, 2023	Texas Roadhouse	---	\$45.74	---
June 14, 2023	Zaxby's	---	\$11.57	---
June 14, 2023	Round Up - Checking	---	\$0.01	---
June 14, 2023	Round Up - Checking	---	\$0.91	---
June 14, 2023	Round Up - Checking	---	\$0.01	---
June 14, 2023	Round Up - Checking	---	\$0.01	\$15.54
June 15, 2023	Round Up - Checking	---	\$0.26	---
June 15, 2023	Super Tobacco And Vape	---	\$4.36	---
June 15, 2023	Round Up - Checking	---	\$0.43	\$10.49
June 16, 2023	Visa money transfer	\$9.75	---	---
June 16, 2023	Transfer from Chime Savings Account	\$2.47	---	---
June 16, 2023	Round Up - Checking	---	\$0.64	---
June 16, 2023	Walmart	---	\$17.40	---
June 16, 2023	Visa money transfer	\$49.58	---	\$54.25
June 17, 2023	Round Up - Checking	---	\$0.60	\$53.65
June 18, 2023	Super Tobacco And Vape	---	\$1.52	---
June 18, 2023	AT&T	---	\$51.50	---

June 18, 2023	Uber Trip	---	\$8.51	-\$7.88
June 19, 2023	Lyft	---	\$8.75	-\$16.63
June 20, 2023	Uber Trip	---	\$7.78	---
June 20, 2023	Transfer from NaKeeha M.	\$10.00	---	---
June 20, 2023	Transfer from Chime Savings Account	\$1.24	---	-\$13.17
June 21, 2023	Epb	---	\$10.00	-\$23.17
June 22, 2023	Hometown disb, payroll	\$922.71	---	---
June 22, 2023	Transfer from Chime Savings Account	\$90.27	---	---
June 22, 2023	Transfer to Chime Savings Account	---	\$90.27	---
June 22, 2023	Transfer to Credit Builder	---	\$812.44	---
June 22, 2023	Transfer from Credit Builder	\$812.44	---	---
June 22, 2023	Transfer to Credit Builder	---	\$779.00	\$120.54
June 23, 2023	Epb	---	\$3.93	---
June 23, 2023	Visa money transfer	\$53.50	---	---
June 23, 2023	Transfer from NaKeeha M.	\$60.00	---	---
June 23, 2023	Direct Debit: Entrata, Ps Billing	---	\$25.00	---
June 23, 2023	Round Up - Checking	---	\$0.07	\$205.04
June 24, 2023	Uber Trip	---	\$7.59	---
June 24, 2023	Direct Debit Entrata Ps Billing	\$25.00	---	---
June 24, 2023	Cash App*Khloe K	---	\$20.00	---
June 24, 2023	Round Up - Checking	---	\$0.41	---
June 24, 2023	Visa money transfer	\$53.50	---	\$255.54
June 25, 2023	E Brainerd Laundry	---	\$10.25	---
June 25, 2023	Round Up - Checking	---	\$0.96	---
June 25, 2023	Marshalls	---	\$20.04	---
June 25, 2023	Charleys Philly Steaks	---	\$7.41	---
June 25, 2023	Ross	---	\$18.55	---
June 25, 2023	Sarku Japan	---	\$6.33	---
June 25, 2023	Apple	---	\$5.99	---

June 25, 2023	Uber Trip	---	\$7.44	---
June 25, 2023	Round Up - Checking	---	\$0.56	---
June 25, 2023	Round Up - Checking	---	\$0.75	---
June 25, 2023	Sbarro	---	\$8.72	\$168.54
June 26, 2023	Apple Cash Sent Money	---	\$10.00	---
June 26, 2023	Round Up - Checking	---	\$0.59	---
June 26, 2023	Round Up - Checking	---	\$0.01	---
June 26, 2023	Round Up - Checking	---	\$0.28	---
June 26, 2023	Round Up - Checking	---	\$0.67	---
June 26, 2023	Transfer from Credit Builder	\$8.69	---	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Transfer from Credit Builder	\$704.81	---	---
June 26, 2023	Transfer from Chime Savings Account	\$4.75	---	---
June 26, 2023	Transfer to NaKeeha M.	---	\$779.00	---
June 26, 2023	Visa money transfer	\$12.16	---	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Round Up - Checking	---	\$0.45	\$87.95
June 27, 2023	Uber Trip	---	\$5.75	---
June 27, 2023	Super Tobacco And Vape	---	\$40.00	---
June 27, 2023	Uber Trip	---	\$6.94	---
June 27, 2023	Epb	---	\$20.00	\$15.26
June 28, 2023	L2 G*Tn Dept Safety � 8	---	\$28.00	-\$12.74
June 29, 2023	Visa money transfer	\$53.50	---	---
June 29, 2023	Wm Supercenter	---	\$0.51	---

## Pending

Date	Description	Inflow	Outflow
June 28, 2023	Uber	---	\$7.10