



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212475230
Requested on	June 13, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Toni
Middle name	
Last name	Penn
SSN	
Phone number	+13462127929
Email	westmade.solo@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	2545	-\$97.07	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 2646

Report Information

Provided by the requester

Requester report ID	
Requested on	June 13, 2023
Data as of	June 13, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Toni Penn
Addresses	10750 Westbrae Pkwy 2302 Houston, TX 77031
Phone numbers	+18324631577
Emails	tpenn762@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$97.07
Available balance	-\$97.07
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	Transfer from Credit Builder	\$5.18	---	\$67.05
April 16, 2023	Dollartree	---	\$16.18	---
April 16, 2023	Muukal	---	\$32.75	---
April 16, 2023	Luv Beauty Supply	---	\$18.12	\$0.00
April 18, 2023	Walmart	---	\$96.42	-\$96.42
April 20, 2023	Transfer to Chime Savings Account	---	\$107.66	---
April 20, 2023	Cash app*cash out visa direct caus	\$29.48	---	---
April 20, 2023	Sagora senior li	\$1,143.52	---	---
April 20, 2023	Transfer to Credit Builder	---	\$968.92	\$0.00



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Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	Transfer from Credit Builder	\$30.00	---	\$30.00
April 22, 2023	Transfer to Chime Savings Account	---	\$500.00	---
April 22, 2023	Cash App*Joshua Pen	---	\$25.00	---
April 22, 2023	Transfer from Credit Builder	\$500.00	---	\$5.00
April 23, 2023	Cash app*cash out visa direct caus	\$34.39	---	\$39.39
April 25, 2023	Walmart	---	\$20.88	---
April 25, 2023	Murphy	---	\$18.00	\$0.51
April 26, 2023	Transfer from Credit Builder	\$24.83	---	---
April 26, 2023	Transfer from Chime Savings Account	\$33.00	---	---
April 26, 2023	Transfer to Kristopher C.	---	\$30.00	\$28.34
April 27, 2023	Transfer from Credit Builder	\$3.00	---	---
April 27, 2023	Transfer from Chime Savings Account	\$27.00	---	---
April 27, 2023	Transfer to Credit Builder	---	\$29.00	---
April 27, 2023	Transfer from Chime Savings Account	\$40.00	---	---
April 27, 2023	Transfer from Chime Savings Account	\$20.00	---	\$89.34
April 28, 2023	Transfer from Chime Savings Account	\$4.00	---	---
April 28, 2023	One Step Diagnostic Vii	---	\$26.26	---
April 28, 2023	Domino's	---	\$32.62	---
April 28, 2023	Walmart	---	\$9.24	---
April 28, 2023	Cash App*Levar D Ri	---	\$5.00	---
April 28, 2023	Transfer from Chime Savings Account	\$99.00	---	---
April 28, 2023	Transfer from Chime Savings Account	\$144.00	---	---
April 28, 2023	Transfer to Solomon P.	---	\$122.00	---
April 28, 2023	Cash App*Joshua Pen	---	\$15.00	\$126.22
April 29, 2023	KFC	---	\$19.94	---
April 29, 2023	Dollar Tree	---	\$10.00	---
April 29, 2023	Transfer from Chime Savings Account	\$25.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Premier Bankcard	---	\$95.00	\$26.28
April 30, 2023	Cash App*Joshua Pen	---	\$15.00	\$11.28
May 1, 2023	Transfer from Chime Savings Account	\$10.00	---	\$21.28
May 2, 2023	Samway Food Store	---	\$3.25	---
May 2, 2023	Walmart	---	\$47.70	---
May 2, 2023	Transfer from Chime Savings Account	\$8.00	---	---
May 2, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 2, 2023	Walmart	---	\$20.30	---
May 2, 2023	Uber Pass	---	\$9.99	-\$41.96
May 3, 2023	Gessner Food Express	---	\$10.05	---
May 3, 2023	Walmart	---	\$27.69	---
May 3, 2023	Dollartree	---	\$14.68	---
May 3, 2023	Transfer from Chime Savings Account	\$13.00	---	-\$81.38
May 4, 2023	Bellfort Food Mart	---	\$13.00	---
May 4, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 4, 2023	Transfer to Credit Builder	---	\$940.68	---
May 4, 2023	Transfer from Chime Savings Account	\$26.00	---	---
May 4, 2023	Sagora senior li	\$1,034.30	---	\$35.24
May 5, 2023	Uber Eats	---	\$25.24	---
May 5, 2023	Murphy Express	---	\$10.00	---
May 5, 2023	Albert Genius	---	\$8.00	---
May 5, 2023	Transfer from Credit Builder	\$25.00	---	---
May 5, 2023	Transfer from Credit Builder	\$15.00	---	\$32.00
May 6, 2023	ATM Withdrawal	---	\$27.75	---
May 6, 2023	Transfer from Credit Builder	\$10.00	---	---
May 6, 2023	Transfer to Credit Builder	---	\$100.00	---
May 6, 2023	Transfer from Chime Savings Account	\$139.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 6, 2023	Transfer from Credit Builder	\$650.00	---	---
May 6, 2023	Cash Withdrawal Fee	---	\$2.50	\$700.75
May 7, 2023	Walmart	---	\$642.00	---
May 7, 2023	Walmart	---	\$3.24	---
May 7, 2023	Gessner Food Express	---	\$6.91	---
May 7, 2023	Transfer from Credit Builder	\$336.00	---	---
May 7, 2023	Cash App*Joshua Pen	---	\$25.00	---
May 7, 2023	Walmart	---	\$9.45	---
May 7, 2023	Uber Eats	---	\$31.05	\$319.10
May 8, 2023	Arby's	---	\$11.90	---
May 8, 2023	Transfer from Credit Builder	\$10.00	---	---
May 8, 2023	Uber Eats	---	\$4.00	---
May 8, 2023	Uber Eats	---	\$38.60	---
May 8, 2023	Uber Eats	---	\$7.25	---
May 8, 2023	Transfer from Credit Builder	\$27.00	---	---
May 8, 2023	Transfer to Credit Builder	---	\$174.35	---
May 8, 2023	Edge Financial Services	---	\$338.00	---
May 8, 2023	Payactiv	\$255.00	---	\$37.00
May 9, 2023	Cash App*Joshua Pen	---	\$10.00	---
May 9, 2023	Uber Eats	---	\$31.70	---
May 9, 2023	Uber Eats	---	\$22.29	-\$26.99
May 12, 2023	Dollar Tree	---	\$10.72	---
May 12, 2023	Transfer from Credit Builder	\$3.88	---	---
May 12, 2023	Dollartree	---	\$5.21	-\$39.04
May 14, 2023	Dollartree	---	\$5.00	---
May 14, 2023	Dollartree	---	\$15.31	---
May 14, 2023	Google	---	\$5.40	---



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May 14, 2023	Walmart	---	\$21.64	---
May 14, 2023	Samway Food Store	---	\$4.00	---
May 14, 2023	Amazon	---	\$2.15	-\$92.54
May 15, 2023	Visa money transfer	\$73.69	---	---
May 15, 2023	Payactiv, ukg17621	\$214.00	---	---
May 15, 2023	Transfer to Credit Builder	---	\$114.98	---
May 15, 2023	Transfer from Credit Builder	\$15.14	---	---
May 15, 2023	Amazon	---	\$6.48	\$88.83
May 16, 2023	Transfer from Credit Builder	\$30.00	---	\$118.83
May 17, 2023	Cash App*Toni Penn*	---	\$38.75	---
May 17, 2023	Gessner Food Express	---	\$13.61	---
May 17, 2023	Churchs Chicken	---	\$48.68	---
May 17, 2023	Churchs Chicken	---	\$3.02	---
May 17, 2023	Gessner Food Express	---	\$3.78	---
May 17, 2023	Ic* Instacart	---	\$50.08	---
May 17, 2023	Walmart	---	\$61.59	-\$100.68
May 18, 2023	Visa money transfer	\$29.48	---	-\$71.20
May 19, 2023	Walmart	---	\$2.04	---
May 19, 2023	Walmart	---	\$1.52	-\$74.76
May 20, 2023	Dollartree	---	\$15.93	---
May 20, 2023	Visa money transfer	\$98.25	---	\$7.56
May 21, 2023	Luv Beauty Supply	---	\$12.96	-\$5.40
May 22, 2023	Transfer to Credit Builder	---	\$0.06	---
May 22, 2023	Sagora senior li, payroll	\$584.16	---	---
May 22, 2023	Transfer to Credit Builder	---	\$541.79	---
May 22, 2023	Transfer from Credit Builder	\$8.00	---	---
May 22, 2023	Direct Debit: Natl Fin Svc Llc, Acctverify	---	\$0.14	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 22, 2023	Uber Eats	---	\$36.97	---
May 22, 2023	Natl fin svc llc, acctverify	\$0.08	---	---
May 22, 2023	Transfer to Credit Builder	---	\$0.08	---
May 22, 2023	Natl fin svc llc, acctverify	\$0.06	---	\$7.86
May 23, 2023	Uber Eats	---	\$23.70	---
May 23, 2023	Uber Eats	---	\$11.32	---
May 23, 2023	Amazon	---	\$10.81	---
May 23, 2023	Sp Fidotabby Etail	---	\$5.49	-\$43.46
May 24, 2023	Transfer from Credit Builder	\$35.00	---	---
May 24, 2023	Uber Eats	---	\$24.00	---
May 24, 2023	Handi Stop 133.	---	\$5.42	---
May 24, 2023	Uber Eats	---	\$24.42	---
May 24, 2023	Uber Eats	---	\$22.75	-\$85.05
May 28, 2023	Uber Eats	---	\$4.00	-\$89.05
May 29, 2023	Walmart	---	\$15.62	---
May 29, 2023	Transfer from Credit Builder	\$3.56	---	---
May 29, 2023	Transfer from Chime Savings Account	\$0.76	---	---
May 29, 2023	Visa money transfer	\$19.95	---	-\$80.40
May 30, 2023	Dollartree	---	\$3.85	---
May 30, 2023	Walmart	---	\$19.58	-\$103.83
May 31, 2023	Visa money transfer	\$14.74	---	---
May 31, 2023	Dollartree	---	\$14.47	-\$103.56
June 4, 2023	Visa money transfer	\$15.72	---	-\$87.84
June 5, 2023	Visa money transfer	\$24.56	---	---
June 5, 2023	Shell Service Station	---	\$10.00	---
June 5, 2023	Payactiv, ukg17798	\$55.00	---	---
June 5, 2023	Visa money transfer	\$78.60	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 5, 2023	Visa money transfer	\$19.65	---	---
June 5, 2023	Visa money transfer	\$24.56	---	\$104.53
June 6, 2023	Walmart	---	\$1.48	\$103.05
June 7, 2023	Sagora senior li, payroll	\$1,147.51	---	---
June 7, 2023	Ic* Instacart	---	\$139.76	---
June 7, 2023	Walmart	---	\$31.91	---
June 7, 2023	Transfer from Credit Builder	\$1,000.00	---	---
June 7, 2023	Luv Beauty Supply	---	\$9.73	---
June 7, 2023	Transfer to Credit Builder	---	\$1,051.27	---
June 7, 2023	Walmart	\$2.52	---	\$1,020.41
June 8, 2023	Walmart	---	\$10.33	---
June 8, 2023	Walmart	---	\$1,102.00	---
June 8, 2023	Payactiv, ukg17829	\$160.00	---	---
June 8, 2023	Transfer to Credit Builder	---	\$60.52	---
June 8, 2023	Transfer from Credit Builder	\$43.00	---	\$50.56
June 9, 2023	Shell Oil	---	\$7.56	\$43.00
June 10, 2023	Amazon	---	\$6.48	---
June 10, 2023	Cash App*Toni Penn*	---	\$42.00	---
June 10, 2023	Walmart	---	\$54.28	-\$59.76
June 11, 2023	Amazon	---	\$16.23	---
June 11, 2023	Ic* Instacart*Subscrip	---	\$9.99	---
June 11, 2023	Walmart	---	\$12.85	---
June 11, 2023	Visa money transfer	\$11.75	---	-\$87.08
June 12, 2023	Uber Pass	---	\$9.99	-\$97.07

Pending

Date	Description	Inflow	Outflow
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