

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000245672576
Requested on	September 3, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ava
Middle name	
Last name	Raley
SSN	
Phone number	+12562769623
Email	avaraley64@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1 233	\$1.86

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1233

Report Information

Provided by the requester

Requester report ID	
Requested on	September 3, 2023
Data as of	September 3, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ava Raley
Addresses	5501 County Rd 31 Lineville, AL 36266
Phone numbers	+12562769623
Emails	avaraley64@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.86
Available Balance	\$1.86
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 14, 2023	Western union via meta visa direct sdus	\$0.15	---	---
July 14, 2023	Cash app*cash out visa direct caus	\$14.88	---	---
July 14, 2023	Cleo salary advance wilmington deus	\$20.00	---	-\$37.12
July 15, 2023	Jack's	---	\$4.35	---
July 15, 2023	Cleo Ai	---	\$5.99	---
July 15, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
July 15, 2023	Cleo Salary Advance	---	\$20.00	---
July 15, 2023	Cleo salary advance wilmington deus	\$20.00	---	-\$51.45
July 17, 2023	Dollar General	---	\$7.92	---

July 17, 2023	Jack's	---	\$10.98	-\$70.35
July 18, 2023	Western union via meta visa direct sdus	\$21.00	---	---
July 18, 2023	Mapco	---	\$1.35	-\$50.70
July 19, 2023	Lineville	---	\$4.01	-\$54.71
July 20, 2023	Western union via meta visa direct sdus	\$49.32	---	---
July 20, 2023	Apple Cash Balance Add	---	\$15.00	-\$20.39
July 21, 2023	Cash App*Rainah Bro	---	\$5.00	-\$25.39
July 22, 2023	Apple	---	\$7.99	---
July 22, 2023	Apple	---	\$10.89	---
July 22, 2023	Walmart	---	\$23.91	---
July 22, 2023	Jack's	---	\$2.93	---
July 22, 2023	Jack's	---	\$1.00	-\$72.11
July 24, 2023	Jack's family re	\$289.75	---	\$217.64
July 25, 2023	Cash App*Aj Dutton	---	\$20.00	\$197.64
July 26, 2023	Cash App*Eli Simmon	---	\$10.00	---
July 26, 2023	Cash App*Eli Simmon	---	\$8.00	\$179.64
July 27, 2023	Apple	---	\$0.99	---
July 27, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
July 27, 2023	Bealls	---	\$11.52	---
July 27, 2023	Bealls	---	\$60.46	---
July 27, 2023	Amazon	---	\$35.67	---
July 27, 2023	Cash app*cash out visa direct caus	\$21.16	---	\$112.16
July 28, 2023	Apple Cash Balance Add	---	\$21.00	---
July 28, 2023	Cleo Ai	---	\$3.99	---
July 28, 2023	Cleo Salary Advance	---	\$20.00	---
July 28, 2023	Apple Cash Balance Add	---	\$10.00	---
July 28, 2023	Mapco	---	\$10.53	\$46.64
July 29, 2023	Jack's	---	\$7.09	---

July 29, 2023	Dorsey's Supermarket	---	\$5.35	---
July 29, 2023	Sassy`s	---	\$13.71	---
July 29, 2023	Mapco	---	\$29.73	---
July 29, 2023	Mapco	---	\$21.96	-\$31.20
July 30, 2023	Cash App*Eli Simmon	---	\$10.00	---
July 30, 2023	Transfer to dzpanfrd@hotmail.com	---	\$30.00	-\$71.20
July 31, 2023	Jack's family re	\$110.44	---	\$39.24
August 1, 2023	Cash App*Lorine Sea	---	\$110.00	-\$70.76
August 4, 2023	Cleo Ai	---	\$3.99	-\$74.75
August 5, 2023	Visa money transfer	\$4.75	---	-\$70.00
August 6, 2023	Visa money transfer	\$39.30	---	-\$30.70
August 7, 2023	McDonald's	---	\$12.72	-\$43.42
August 8, 2023	Dollar General	---	\$19.40	---
August 8, 2023	Visa money transfer	\$20.00	---	---
August 8, 2023	Walmart	---	\$8.73	---
August 8, 2023	Jack's family re, ddpayroll	\$292.94	---	---
August 8, 2023	Transfer to Credit Builder	---	\$292.94	---
August 8, 2023	Transfer from Credit Builder	\$292.94	---	---
August 8, 2023	Cash App*Lorine Sea	---	\$40.00	---
August 8, 2023	My Paycheck transfer	\$20.00	---	---
August 8, 2023	Direct Debit: Cleo Ai, Cleo Ai , lparxrav6	---	\$20.00	\$201.39
August 9, 2023	Cash App*Tammie Mck	---	\$20.00	---
August 9, 2023	Dollar Tree	---	\$5.50	---
August 9, 2023	Apple Cash Sent Money	---	\$40.00	---
August 9, 2023	Cash App*Bryan Prot	---	\$10.00	---
August 9, 2023	Subway	---	\$9.13	---
August 9, 2023	Rack Room Shoes	---	\$32.99	---
August 9, 2023	Ross	---	\$42.85	\$40.92

August 10, 2023	Five Below 652 50 Commons Way	\$28.38	---	---
August 10, 2023	Five Below	---	\$28.38	---
August 10, 2023	Mapco	---	\$15.00	---
August 10, 2023	Petsmart	---	\$60.98	---
August 10, 2023	Apple	---	\$10.99	---
August 10, 2023	Sams Club	---	\$5.50	---
August 10, 2023	Five Below 652 50 Commons Way	---	\$28.38	-\$79.93
August 15, 2023	Visa money transfer	\$20.00	---	---
August 15, 2023	My Paycheck transfer	\$20.00	---	---
August 15, 2023	My Paycheck instant transfer fees	---	\$1.99	---
August 15, 2023	Transfer to Credit Builder	---	\$223.24	---
August 15, 2023	Jack's family re, ddpayroll	\$253.01	---	---
August 15, 2023	Transfer from Credit Builder	\$223.24	---	---
August 15, 2023	My Paycheck settlement	---	\$20.00	\$191.09
August 16, 2023	Cash App*Tammie Mck	---	\$50.00	---
August 16, 2023	Cleo Ai	---	\$3.99	---
August 16, 2023	Jack's	---	\$5.05	---
August 16, 2023	Cleo Salary Advance	---	\$20.00	---
August 16, 2023	ATM Withdrawal	---	\$60.00	---
August 16, 2023	Cleo Ai	---	\$5.99	---
August 16, 2023	Mapco	---	\$15.54	\$30.52
August 17, 2023	Cash App*Autumn Cot	---	\$60.00	---
August 17, 2023	Cash App*Autumn Cot	---	\$30.00	-\$59.48
August 18, 2023	Visa money transfer	\$25.00	---	-\$34.48
August 19, 2023	Beem App	---	\$9.97	---
August 19, 2023	Visa money transfer	\$39.11	---	---
August 19, 2023	Visa money transfer	\$20.00	---	---
August 19, 2023	Cleo Salary Advance	---	\$20.00	---

August 19, 2023	McDonald's	---	\$5.65	---
August 19, 2023	Jack's	---	\$4.35	---
August 19, 2023	Transfer to Credit Builder	---	\$16.00	---
August 19, 2023	Transfer from Credit Builder	\$16.00	---	---
August 19, 2023	Beem App	---	\$0.55	---
August 19, 2023	Beem App	---	\$0.65	---
August 19, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	-\$20.53
August 20, 2023	Cleo Ai	---	\$9.60	---
August 20, 2023	Mapco	---	\$4.35	---
August 20, 2023	Klover Plus	---	\$0.03	---
August 20, 2023	Checkfreesco*	---	\$1.00	---
August 20, 2023	Star Settlement Klover Plus	\$0.03	---	---
August 20, 2023	My Paycheck transfer	\$20.00	---	-\$15.48
August 21, 2023	Subway	---	\$1.95	---
August 21, 2023	Direct Debit: Empower Inc, 1000310834	---	\$8.00	---
August 21, 2023	Apple	---	\$7.99	---
August 21, 2023	Apple	---	\$10.89	---
August 21, 2023	Beem App	\$0.55	---	---
August 21, 2023	Beem App	\$0.65	---	-\$43.11
August 22, 2023	Cash App*Katelyn East	---	\$10.00	---
August 22, 2023	Visa money transfer	\$25.00	---	---
August 22, 2023	Transfer from Credit Builder	\$116.37	---	---
August 22, 2023	Jack's family re, ddpayroll	\$176.35	---	---
August 22, 2023	My Paycheck instant transfer fees	---	\$3.98	---
August 22, 2023	My Paycheck settlement	---	\$40.00	---
August 22, 2023	Transfer to Credit Builder	---	\$132.37	---
August 22, 2023	Transfer from Credit Builder	\$16.00	---	\$104.26
August 23, 2023	Apple	---	\$0.99	---

August 23, 2023	Empower Advance	---	\$27.00	---
August 23, 2023	Cash App*Trent Will	---	\$40.00	---
August 23, 2023	Amazon	---	\$6.62	---
August 23, 2023	Romwe.com	---	\$35.14	---
August 23, 2023	Cash App*Chyan John	---	\$5.00	-\$10.49
August 24, 2023	Dollar General # Dg	---	\$17.99	-\$28.48
August 27, 2023	Walmart	---	\$25.76	---
August 27, 2023	Shein.com	---	\$3.34	---
August 27, 2023	Subway	---	\$6.40	-\$63.98
August 28, 2023	Amazon	---	\$17.27	---
August 28, 2023	Cash App*Ava Raley*	---	\$8.00	-\$89.25
August 29, 2023	Jack's family re, ddpayroll	\$53.76	---	---
August 29, 2023	Cash App*Ava Raley*	---	\$36.66	-\$72.15
September 2, 2023	State of alabama, alsttaxrfd	\$109.00	---	---
September 2, 2023	Cash App*Ava Raley*	---	\$28.00	---
September 2, 2023	Cash App*Ava Raley*	---	\$3.00	---
September 2, 2023	Cleo Ai Cash Advance E	---	\$3.99	\$1.86

Pending

Date	Description	Inflow	Outflow
September 2, 2023	Cash App*Destiny Sm	---	\$10.00
September 2, 2023	Walmart.com 702 Sw 8th St	---	\$54.86
September 2, 2023	Tik Tok Shop Seller	---	\$7.29