

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273949287
Requested on	December 1, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5576	\$4.14

*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
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	
<hr/>	
Requested on	December 1, 2023
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Data as of	December 1, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$4.14
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Available Balance	\$4.14
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Andres Rangel
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Addresses	7632 Sherman St Houston, TX 77012
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Phone numbers	+17134387049
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Emails	andres.rangel@me.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 4, 2023	Stash capital (s	\$9.91	---	-\$94.08
October 8, 2023	Apple	---	\$6.48	-\$100.56
October 10, 2023	Apple	---	\$2.15	-\$102.71
October 11, 2023	Apple Com	---	\$2.15	-\$104.86
October 12, 2023	Check deposit #210122583	\$10.44	---	-\$94.42
October 13, 2023	Visa Money Transfer - Andy Rangel	\$15.90	---	---
October 13, 2023	McDonald's	---	\$7.09	-\$85.61
October 16, 2023	Andy	---	\$19.00	---
October 16, 2023	Albert	\$8.00	---	-\$96.61
October 17, 2023	Visa Money Transfer - Andy Rangel	\$2.75	---	-\$93.86
October 18, 2023	Uber Trip	---	\$5.05	-\$98.91
October 19, 2023	Andy	---	\$6.09	---
October 19, 2023	Cash app*andres rangel*san franciscocaus	\$1.82	---	-\$103.18
October 20, 2023	Klover plus chicago ilus	\$0.03	---	-\$103.15
October 21, 2023	Klover Plus	---	\$0.03	---
October 21, 2023	Google	---	\$1.46	-\$104.64
October 26, 2023	Transfer to Chime Savings Account	---	\$546.00	---
October 26, 2023	Transfer from Chime Savings Account	\$58.96	---	---
October 26, 2023	Transfer to Chime Savings Account	---	\$80.94	---
October 26, 2023	Transfer to Credit Builder	---	\$182.11	---
October 26, 2023	Ssi treas 310	\$914.00	---	---
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	Brigit new york nyus	\$0.01	---	---

October 27, 2023	Cash App*Andy Rangel*Ad	---	\$750.00	---
October 27, 2023	Stash capital (s	\$1.30	---	---
October 27, 2023	Cash App*Andy Rangel*Ad	---	\$23.00	\$37.58
October 28, 2023	Alex Inc	---	\$10.00	---
October 28, 2023	Visa Money Transfer - Andy Rangel	\$1.75	---	---
October 28, 2023	Apple	---	\$1.07	---
October 28, 2023	Apple	---	\$12.15	---
October 28, 2023	Go Puffgopuff	---	\$22.62	---
October 28, 2023	Apple	---	\$2.99	---
October 28, 2023	Apple	---	\$11.90	---
October 28, 2023	Visa Money Transfer - Andy Rangel	\$4.50	---	---
October 28, 2023	Solitaire Cash	---	\$5.40	---
October 28, 2023	Payvantage	---	\$39.77	---
October 28, 2023	Apple	---	\$7.57	---
October 28, 2023	Solitaire Cash	\$5.40	---	-\$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	Visa money transfer	\$0.01	---	---
November 6, 2023	Transfer from Credit Builder	\$0.11	---	-\$104.88
November 8, 2023	Klover Plus	---	\$0.01	-\$104.89
November 11, 2023	Visa Money Transfer - Alexander Campbell	\$5.00	---	---
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	---	-\$66.06
November 19, 2023	Visa money transfer	\$0.05	---	---
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	\$50.00	---	---
November 27, 2023	Transfer to Chime Savings Account	---	\$81.95	---
November 27, 2023	Transfer to Credit Builder	---	\$184.38	---
November 27, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	---
November 27, 2023	Transfer from Chime Savings Account	\$30.00	---	---
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	Uber Eats	---	\$26.79	---
November 28, 2023	Metapay*Samuel Moore	---	\$50.00	---
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	Jack In The Box	---	\$12.88	---
November 30, 2023	Lyft Ride Tue 6 Pm	---	\$13.27	---
November 30, 2023	Uber Trip	---	\$15.99	---
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	---	---
November 30, 2023	Transfer from Chime Savings Account	\$10.00	---	\$180.13

Pending

Date	Description	Inflow	Outflow
November 30, 2023	Super Pay/Super Pay 18, San Francisc, Caus	---	\$5.99
November 30, 2023	Cash App*James Miller 800	---	\$20.00
November 30, 2023	Cash App*Jeannette Fema800	---	\$150.00