

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000255192451 |
| Requested on | August 29, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 7666 1 | \$170.64 |

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

Borrower Information

Provided by the requester

| | |
|--------------|----------------------------|
| First name | Clinton |
| Middle name | |
| Last name | Mullins |
| SSN | |
| Phone number | +18592028476 |
| Email | clintonmullins86@gmail.com |

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7555 1

Report Information

Provided by the requester

| | |
|---------------------|-----------------|
| Requester report ID | |
| Requested on | August 29, 2023 |
| Data as of | August 29, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Clinton Mullins |
| Addresses | 107 Markham Dr Georgetown, KY 40324 |
| Phone numbers | +18592028476 |
| Emails | clintonmullins86@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$170.64 |
| Available Balance | \$170.64 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|---------------|-------------------------------------|---------|---------|----------------------|
| July 3, 2023 | Paypal | \$0.16 | --- | --- |
| July 3, 2023 | Paypal | \$0.05 | --- | \$2.71 |
| July 5, 2023 | Direct Debit: Paypal, Acctverify | --- | \$0.21 | \$2.50 |
| July 7, 2023 | Transfer from Chime Savings Account | \$0.60 | --- | \$3.10 |
| July 12, 2023 | Cleo salary advance wilmington deus | \$20.00 | --- | \$23.10 |
| July 13, 2023 | Current | \$6.00 | --- | \$29.10 |
| July 14, 2023 | Shell Service Station | --- | \$12.18 | --- |
| July 14, 2023 | Transfer to Current | --- | \$15.00 | \$1.92 |
| July 15, 2023 | Round Up - Checking | --- | \$0.82 | --- |

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|-----------------|--|----------|----------|----------|
| July 15, 2023 | Cash app*cash out visa direct caus | \$29.48 | --- | \$30.58 |
| July 16, 2023 | Cash app*cash out visa direct caus | \$1.75 | --- | --- |
| July 16, 2023 | Transfer from Chime Savings Account | \$0.89 | --- | \$33.22 |
| July 17, 2023 | Round Up - Checking | --- | \$0.01 | --- |
| July 17, 2023 | Cleo Ai Cash Advance Ex | --- | \$3.99 | --- |
| July 17, 2023 | Cleo Salary Advance | --- | \$20.00 | \$9.22 |
| July 18, 2023 | Klover Plus | \$0.02 | --- | --- |
| July 18, 2023 | Klover Plus | --- | \$0.02 | --- |
| July 18, 2023 | Klover Plus | \$0.02 | --- | --- |
| July 18, 2023 | Klover Plus | --- | \$0.02 | \$9.22 |
| July 19, 2023 | Round Up - Checking | --- | \$0.98 | --- |
| July 19, 2023 | Round Up - Checking | --- | \$0.98 | \$7.26 |
| July 21, 2023 | Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P | --- | \$7.00 | \$0.26 |
| July 25, 2023 | Transfer to Current | --- | \$2.23 | --- |
| July 25, 2023 | Transfer from Chime Savings Account | \$1.97 | --- | \$0.00 |
| August 4, 2023 | Employbridge - t, comdata | \$443.06 | --- | \$443.06 |
| August 5, 2023 | Transfer to Credit Builder | --- | \$43.00 | --- |
| August 5, 2023 | Visa money transfer | \$20.00 | --- | \$420.06 |
| August 6, 2023 | ATM Withdrawal | --- | \$400.00 | --- |
| August 6, 2023 | Pilot | --- | \$13.23 | \$6.83 |
| August 7, 2023 | Round Up - Checking | --- | \$0.77 | --- |
| August 7, 2023 | Direct Debit: Stash Capital (S, Ach , 20230804127013 | --- | \$3.00 | \$3.06 |
| August 8, 2023 | Transfer to Credit Builder | --- | \$3.00 | \$0.06 |
| August 9, 2023 | Transfer from Credit Builder | \$16.15 | --- | \$16.21 |
| August 10, 2023 | Direct Debit Stash Capital S Ach | \$3.00 | --- | \$19.21 |
| August 11, 2023 | Transfer from Chime Savings Account | \$80.00 | --- | --- |
| August 11, 2023 | Cleo Subscriptions | --- | \$14.99 | --- |

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|-----------------|-------------------------------------|------------|----------|----------|
| August 11, 2023 | Employbridge - t, comdata | \$1,041.90 | --- | --- |
| August 11, 2023 | Transfer to Chime Savings Account | --- | \$102.99 | --- |
| August 11, 2023 | Transfer to Chime Savings Account | --- | \$800.00 | --- |
| August 11, 2023 | Pilot | --- | \$6.34 | \$216.79 |
| August 12, 2023 | Round Up - Checking | --- | \$0.66 | --- |
| August 12, 2023 | Speedway | --- | \$4.55 | --- |
| August 12, 2023 | Transfer from Chime Savings Account | \$44.00 | --- | --- |
| August 12, 2023 | Speedway | --- | \$2.76 | --- |
| August 12, 2023 | ATM Withdrawal | --- | \$80.00 | --- |
| August 12, 2023 | Bargain Hunt | --- | \$18.42 | --- |
| August 12, 2023 | ATM Withdrawal | --- | \$60.00 | --- |
| August 12, 2023 | Transfer from Chime Savings Account | \$80.00 | --- | --- |
| August 12, 2023 | Cinco De Mayo George | --- | \$68.81 | --- |
| August 12, 2023 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| August 12, 2023 | Round Up - Checking | --- | \$0.01 | \$205.58 |
| August 13, 2023 | ATM Withdrawal | --- | \$80.00 | --- |
| August 13, 2023 | Round Up - Checking | --- | \$0.24 | --- |
| August 13, 2023 | Speedway | --- | \$13.77 | --- |
| August 13, 2023 | Dave Inc | --- | \$1.00 | --- |
| August 13, 2023 | Family Dollar | --- | \$5.07 | --- |
| August 13, 2023 | Speedway | --- | \$16.59 | --- |
| August 13, 2023 | Shell Service Station | --- | \$13.74 | --- |
| August 13, 2023 | Walgreens | --- | \$20.48 | --- |
| August 13, 2023 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| August 13, 2023 | Round Up - Checking | --- | \$0.58 | --- |
| August 13, 2023 | Round Up - Checking | --- | \$0.45 | --- |
| August 13, 2023 | Round Up - Checking | --- | \$0.41 | --- |
| August 13, 2023 | Round Up - Checking | --- | \$0.19 | \$203.06 |

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|-----------------|--|----------|----------|----------|
| August 14, 2023 | Round Up - Checking | --- | \$0.52 | --- |
| August 14, 2023 | Bargain Hunt | --- | \$4.38 | --- |
| August 14, 2023 | Family Dollar | --- | \$13.39 | --- |
| August 14, 2023 | Round Up - Checking | --- | \$0.23 | --- |
| August 14, 2023 | Round Up - Checking | --- | \$0.26 | --- |
| August 14, 2023 | Round Up - Checking | --- | \$0.93 | \$183.35 |
| August 15, 2023 | Transfer to Credit Builder | --- | \$75.00 | --- |
| August 15, 2023 | Round Up - Checking | --- | \$0.61 | --- |
| August 15, 2023 | Round Up - Checking | --- | \$0.62 | \$107.12 |
| August 16, 2023 | Pilot | --- | \$18.28 | --- |
| August 16, 2023 | Pilot | --- | \$13.23 | --- |
| August 16, 2023 | Variety Vending | --- | \$5.10 | --- |
| August 16, 2023 | Family Dollar | --- | \$14.14 | --- |
| August 16, 2023 | ATM Withdrawal | --- | \$40.00 | --- |
| August 16, 2023 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| August 16, 2023 | Round Up - Checking | --- | \$0.72 | \$115.65 |
| August 17, 2023 | Family Dollar | --- | \$9.76 | --- |
| August 17, 2023 | Direct Debit: Zurp, Zurp , Clinton Mullins | --- | \$100.00 | --- |
| August 17, 2023 | Round Up - Checking | --- | \$0.77 | --- |
| August 17, 2023 | Round Up - Checking | --- | \$0.90 | --- |
| August 17, 2023 | Round Up - Checking | --- | \$0.86 | \$3.36 |
| August 18, 2023 | Cleo Ai Cash Advance Ex | --- | \$3.99 | --- |
| August 18, 2023 | Transfer from Chime Savings Account | \$58.00 | --- | --- |
| August 18, 2023 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| August 18, 2023 | Cleo Salary Advance | --- | \$20.00 | --- |
| August 18, 2023 | Employbridge - t, comdata | \$441.43 | --- | --- |
| August 18, 2023 | Transfer to Credit Builder | --- | \$441.43 | --- |
| August 18, 2023 | Transfer from Credit Builder | \$500.00 | --- | --- |

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|-----------------|--|----------|----------|----------|
| August 18, 2023 | Round Up - Checking | --- | \$0.24 | --- |
| August 18, 2023 | Transfer to Chime Savings Account | --- | \$375.00 | \$262.13 |
| August 19, 2023 | Frank's Donuts | --- | \$3.50 | --- |
| August 19, 2023 | ATM Withdrawal | --- | \$140.00 | --- |
| August 19, 2023 | Variety Vending | --- | \$4.50 | --- |
| August 19, 2023 | Round Up - Checking | --- | \$0.01 | --- |
| August 19, 2023 | Transfer from Chime Savings Account | \$75.00 | --- | \$189.12 |
| August 20, 2023 | Round Up - Checking | --- | \$0.50 | --- |
| August 20, 2023 | Variety Vending | --- | \$6.75 | --- |
| August 20, 2023 | Pilot | --- | \$7.93 | --- |
| August 20, 2023 | Transfer to Chime Savings Account | --- | \$28.48 | --- |
| August 20, 2023 | Transfer from Chime Savings Account | \$200.00 | --- | --- |
| August 20, 2023 | Round Up - Checking | --- | \$0.50 | \$344.96 |
| August 21, 2023 | Round Up - Checking | --- | \$0.07 | --- |
| August 21, 2023 | Transfer from Chime Savings Account | \$30.00 | --- | --- |
| August 21, 2023 | ATM Withdrawal | --- | \$60.00 | --- |
| August 21, 2023 | Round Up - Checking | --- | \$0.25 | --- |
| August 21, 2023 | Pilot | --- | \$7.93 | --- |
| August 21, 2023 | Mecloth.com | --- | \$44.96 | --- |
| August 21, 2023 | Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P | --- | \$100.00 | \$161.75 |
| August 22, 2023 | Shell Service Station | --- | \$6.10 | --- |
| August 22, 2023 | Cinco De Mayo George | --- | \$40.60 | --- |
| August 22, 2023 | Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P | --- | \$1.00 | --- |
| August 22, 2023 | Round Up - Checking | --- | \$0.04 | --- |
| August 22, 2023 | Round Up - Checking | --- | \$0.07 | \$113.94 |
| August 23, 2023 | Shell Service Station | --- | \$9.51 | --- |
| August 23, 2023 | Round Up - Checking | --- | \$0.40 | --- |
| August 23, 2023 | Round Up - Checking | --- | \$0.90 | \$103.13 |

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|-----------------|-------------------------------------|----------|----------|----------|
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| August 24, 2023 | Round Up - Checking | --- | \$0.49 | --- |
| August 24, 2023 | Transfer from Chime Savings Account | \$50.00 | --- | \$152.64 |
| August 25, 2023 | Transfer to Credit Builder | --- | \$896.04 | --- |
| August 25, 2023 | Pilot | --- | \$13.01 | --- |
| August 25, 2023 | Family Dollar | --- | \$5.25 | --- |
| August 25, 2023 | ATM Withdrawal | --- | \$80.00 | --- |
| August 25, 2023 | Employbridge - t, comdata | \$995.60 | --- | --- |
| August 25, 2023 | Transfer to Chime Savings Account | --- | \$99.56 | --- |
| August 25, 2023 | Super Pay/Super Pay | --- | \$20.00 | --- |
| August 25, 2023 | Transfer from Credit Builder | \$750.00 | --- | --- |
| August 25, 2023 | Variety Vending | --- | \$2.75 | \$781.63 |
| August 26, 2023 | Dairy Queen | --- | \$4.43 | --- |
| August 26, 2023 | Round Up - Checking | --- | \$0.75 | --- |
| August 26, 2023 | Variety Vending | --- | \$2.00 | --- |
| August 26, 2023 | Wendy's | --- | \$7.19 | --- |
| August 26, 2023 | Round Up - Checking | --- | \$0.25 | --- |
| August 26, 2023 | Cinco De Mayo George | --- | \$74.74 | --- |
| August 26, 2023 | Transfer to Chime Savings Account | --- | \$500.00 | --- |
| August 26, 2023 | Round Up - Checking | --- | \$0.99 | \$191.28 |
| August 27, 2023 | CVS Pharmacy | --- | \$7.03 | --- |
| August 27, 2023 | ATM Withdrawal | --- | \$143.00 | --- |
| August 27, 2023 | Family Dollar | --- | \$8.64 | --- |
| August 27, 2023 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| August 27, 2023 | Round Up - Checking | --- | \$0.26 | --- |
| August 27, 2023 | Round Up - Checking | --- | \$0.81 | --- |
| August 27, 2023 | Round Up - Checking | --- | \$0.57 | --- |
| August 27, 2023 | Cash Withdrawal Fee | --- | \$2.50 | \$178.47 |

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|-----------------|---------------------|-----|--------|----------|
| August 28, 2023 | Round Up - Checking | --- | \$0.36 | --- |
| August 28, 2023 | Variety Vending | --- | \$6.50 | --- |
| August 28, 2023 | Round Up - Checking | --- | \$0.97 | \$170.64 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|