

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218085874
Requested on	August 14, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Ronnika
Middle name	
Last name	Grady
SSN	
Phone number	+18178004559
Email	ronnikagrady3@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6610	-\$38.39

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6610

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 14, 2023
Data as of	August 14, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Ronnika Grady
Addresses	5532 Creekwood Drive 2035 Benbrook, TX 76109
Phone numbers	+18178004559
Emails	ronnikagrady3@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$38.39
Available Balance	-\$38.39
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 28, 2023	Ssa treas 310	\$463.00	---	---
June 28, 2023	Brigit new york nyus	\$0.01	---	---
June 28, 2023	Cash app*cash out visa direct caus	\$1.59	---	---
June 28, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
June 28, 2023	Ssa treas 310	\$1,200.00	---	\$1,665.41
June 29, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
June 29, 2023	J Pay Money Transfer	---	\$110.45	---
June 29, 2023	Txu*Bill Payment	---	\$75.00	---
June 29, 2023	Vtg*Athena Apartment Ho	---	\$1,418.83	---

June 29, 2023	Cleo Salary Advance	---	\$20.00	---
June 29, 2023	Dave Inc	---	\$7.74	---
June 29, 2023	Cleo Ai	---	\$5.99	---
June 29, 2023	Securus Inmate Call Vid	---	\$23.00	---
June 29, 2023	Securus Inmate Call Vid	---	\$4.85	-\$4.44
July 1, 2023	Securus Inmate Call Vid	---	\$2.53	-\$6.97
July 2, 2023	Solo funds inc west memphis tnus	\$0.04	---	---
July 2, 2023	Solo funds inc west memphis tnus	\$0.03	---	-\$6.90
July 4, 2023	Solo funds inc.	\$0.02	---	---
July 4, 2023	Solo funds inc.	\$0.01	---	---
July 4, 2023	Solo funds inc.	\$0.02	---	---
July 4, 2023	Solo funds inc.	\$0.01	---	-\$6.84
July 5, 2023	Securus Inmate Call Vid	---	\$13.00	-\$19.84
July 12, 2023	Empower finance, inc. visa direct caus	\$25.00	---	\$5.16
July 14, 2023	Securus Inmate Call Vid	---	\$4.85	---
July 14, 2023	Walmart	---	\$14.83	---
July 14, 2023	Securus Inmate Call Vid	---	\$4.85	---
July 14, 2023	Visa money transfer	\$9.75	---	-\$9.62
July 15, 2023	Securus Inmate Call Vid	---	\$10.00	-\$19.62
July 18, 2023	Visa money transfer	\$0.01	---	-\$19.61
July 20, 2023	Visa money transfer	\$0.01	---	-\$19.60
July 28, 2023	Visa money transfer	\$2.75	---	-\$16.85
July 29, 2023	Securus Inmate Call Vid	---	\$2.53	-\$19.38
July 31, 2023	Transfer to Chime Savings Account	---	\$118.00	---
July 31, 2023	Walmart	---	\$0.60	---
July 31, 2023	Ssa treas 310, xxsoc sec	\$1,200.00	---	---
July 31, 2023	Ssa treas 310, xxsoc sec	\$463.00	---	---
July 31, 2023	Transfer from Chime Savings Account	\$18.00	---	---
July 31, 2023	Transfer from Chime Savings Account	\$100.00	---	\$1,643.02

August 1, 2023	Txu*Bill Payment	---	\$100.00	---
August 1, 2023	Empower	---	\$8.00	---
August 1, 2023	Vtg*Athena Apartment Ho	---	\$1,468.83	---
August 1, 2023	Empower	---	\$8.00	---
August 1, 2023	Cash App*Tionnie	---	\$40.00	---
August 1, 2023	Securus Inmate Call Vid	---	\$18.00	---
August 1, 2023	Earnin, acctverify	\$0.11	---	\$0.30
August 2, 2023	Walmart	\$3.05	---	\$3.35
August 3, 2023	Walmart	---	\$16.33	---
August 3, 2023	Walmart	---	\$18.57	---
August 3, 2023	Securus Inmate Call Vid	---	\$2.53	-\$34.08
August 4, 2023	Hulu	---	\$1.74	-\$35.82
August 5, 2023	Walmart	---	\$1.68	---
August 5, 2023	Walmart	---	\$1.78	-\$39.28
August 7, 2023	Visa money transfer	\$0.01	---	-\$39.27
August 12, 2023	Visa money transfer	\$0.88	---	-\$38.39

## Pending

Date	Description	Inflow	Outflow
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