

# 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