

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000267463945
Requested on	December 21, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Fernando
Middle name	
Last name	Sandoval
SSN	
Phone number	+19563395845
Email	ferniesandoval69@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2655	-\$22.72

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2655

Report Information

Provided by the requester

Requester report ID	
Requested on	December 21, 2023
Data as of	December 21, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$22.72
Available Balance	-\$22.72
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Fernando E Sandoval
Addresses	2013 Agua Fina Ave D Edinburg, TX 78541
Phone numbers	+19563395845
Emails	ferniesandoval69@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 24, 2023	Sunoco	---	\$4.09	\$2.12
October 25, 2023	Juniors Supermarket	---	\$6.00	-\$3.88
October 30, 2023	San jose health	\$900.66	---	---
October 30, 2023	Transfer from Jose G.	\$175.00	---	\$1,071.78
October 31, 2023	Transfer to Chime Savings Account	---	\$250.00	---
October 31, 2023	Apple	---	\$0.99	\$820.79
November 1, 2023	Transfer from Chime Savings Account	\$50.00	---	---
November 1, 2023	Aarons Cnp	---	\$60.32	---
November 1, 2023	Ezpawn	---	\$40.54	---
November 1, 2023	Instacash Repayment	---	\$18.49	---
November 1, 2023	Amaxinsurancecom 10 Th S	---	\$246.99	---
November 1, 2023	Aarons Cnp	---	\$156.93	---
November 1, 2023	Aarons Cnp	---	\$87.00	---
November 1, 2023	Aarons Cnp	---	\$1.00	\$259.52
November 2, 2023	Hero Family Medicine	---	\$50.00	---
November 2, 2023	Hermanos Loan Company 2	---	\$70.00	---
November 2, 2023	Walmart	---	\$12.49	---
November 2, 2023	Walmart	---	\$38.06	---
November 2, 2023	Transfer from Chime Savings Account	\$150.01	---	---
November 2, 2023	Walmart	---	\$21.12	---
November 2, 2023	H E B	---	\$4.74	\$213.12
November 3, 2023	Ez Clean Car Wash Edi	---	\$10.25	---
November 3, 2023	Ave Espiritual Hierberi	---	\$34.50	\$168.37
November 4, 2023	Transfer from Chime Savings Account	\$25.00	---	---
November 4, 2023	Transfer from Chime Savings Account	\$25.00	---	---
November 4, 2023	Transfer to Jose G.	---	\$30.00	\$188.37

November 5, 2023	Cash Deposit	\$80.00	---	---
November 5, 2023	Transfer from Jose G.	\$30.00	---	---
November 5, 2023	ATM Withdrawal	---	\$160.00	---
November 5, 2023	Sunoco	---	\$12.28	\$126.09
November 6, 2023	Moneylion Transfer	---	\$15.00	---
November 6, 2023	Ticketsatwo	---	\$32.00	---
November 6, 2023	Se	---	\$6.09	---
November 6, 2023	McDonald's	---	\$11.32	---
November 6, 2023	Dollar Tree	---	\$14.88	---
November 6, 2023	McDonald's	---	\$7.35	\$39.45
November 7, 2023	Marble	---	\$49.00	---
November 7, 2023	Bcbs Healt	---	\$11.52	-\$21.07
November 13, 2023	San jose health	\$913.30	---	---
November 13, 2023	SpotMe Tip	---	\$3.00	---
November 13, 2023	Transfer from Jose G.	\$800.00	---	\$1,689.23
November 14, 2023	Netflix	---	\$21.64	\$1,667.59
November 15, 2023	Instacash Repayment	---	\$31.98	---
November 15, 2023	Sunoco	---	\$19.26	---
November 15, 2023	Gm Financial	---	\$700.00	---
November 15, 2023	Marble Services	---	\$315.00	---
November 15, 2023	Juniors Supermarket	---	\$28.41	---
November 15, 2023	Chevron	---	\$23.01	\$549.93
November 16, 2023	Sunoco	---	\$24.31	---
November 16, 2023	Walmart	---	\$37.63	---
November 16, 2023	Court Ordered Solutions	---	\$210.00	---
November 16, 2023	Til*Tp 7 Brew Sb	---	\$7.68	---
November 16, 2023	McDonald's	---	\$10.67	---
November 16, 2023	Aarons Cnp	---	\$220.78	---
November 16, 2023	Ezpawn	---	\$36.27	\$2.59

November 17, 2023	Jack In The Box	---	\$8.65	---
November 17, 2023	McDonald's	---	\$2.80	-\$8.86
November 18, 2023	Burger King	---	\$7.57	---
November 18, 2023	Sunoco	---	\$6.14	-\$22.57
November 30, 2023	Transfer from Jose G.	\$600.00	---	---
November 30, 2023	San jose health, direct dep	\$833.96	---	---
November 30, 2023	SpotMe Tip	---	\$3.00	---
November 30, 2023	Moneylion Transfer	---	\$25.00	\$1,383.39
December 2, 2023	Aarons Cnp	---	\$32.56	---
December 2, 2023	Ezpawn	---	\$8.50	---
December 2, 2023	Se	---	\$16.66	---
December 2, 2023	ATM Withdrawal	---	\$400.00	---
December 2, 2023	Aarons Cnp	---	\$281.69	---
December 2, 2023	H E B	---	\$4.00	---
December 2, 2023	Ezpawn	---	\$150.50	\$489.48
December 3, 2023	Subway	---	\$19.47	---
December 3, 2023	Spectrum	---	\$60.00	---
December 3, 2023	Apple Com	---	\$14.06	\$395.95
December 4, 2023	Sunoco	---	\$17.95	---
December 4, 2023	Jack In The Box	---	\$7.89	---
December 4, 2023	Jack In The Box	---	\$3.24	---
December 4, 2023	Sunoco	---	\$12.28	---
December 4, 2023	Transfer to Jose G.	---	\$3.00	---
December 4, 2023	Papa Joes Cafe	---	\$17.30	\$334.29
December 5, 2023	ATM Withdrawal	---	\$84.00	---
December 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 5, 2023	Walmart	---	\$19.44	\$228.35
December 6, 2023	Juniors Supermarket	---	\$31.04	---
December 6, 2023	Dollartree	---	\$2.71	\$194.60

December 8, 2023	AT&T	---	\$44.10	---
December 8, 2023	Sunoco	---	\$13.86	---
December 8, 2023	ATM Withdrawal	---	\$103.00	---
December 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$31.14
December 10, 2023	Ez Clean Car Wash Edi	---	\$12.00	---
December 10, 2023	Sunoco	---	\$4.09	---
December 10, 2023	Murphy	---	\$20.65	-\$5.60
December 13, 2023	McDonald's	---	\$1.08	---
December 13, 2023	McDonald's	---	\$5.39	-\$12.07
December 14, 2023	Transfer from Jose G.	\$700.00	---	---
December 14, 2023	San jose health, direct dep	\$890.77	---	---
December 14, 2023	SpotMe Tip	---	\$3.00	\$1,575.70
December 15, 2023	Shamrock Finance	---	\$67.00	---
December 15, 2023	Cps Shamrock Finance Tx	---	\$2.18	---
December 15, 2023	Til*Tp 7 Brew Sb	---	\$7.68	---
December 15, 2023	Py *Pharr Mini Storage	---	\$97.00	---
December 15, 2023	Direct Debit: Money Lion, Payment	---	\$5.00	---
December 15, 2023	Gm Financial	---	\$643.50	\$753.34
December 16, 2023	Sunoco	---	\$3.78	---
December 16, 2023	Taco Bell	---	\$21.20	---
December 16, 2023	Walmart	---	\$63.27	---
December 16, 2023	ATM Withdrawal	---	\$400.00	---
December 16, 2023	ATM Withdrawal	---	\$200.00	\$65.09
December 18, 2023	Ezpawn	---	\$27.20	---
December 18, 2023	Starlite Burger	---	\$24.69	---
December 18, 2023	Shipley Do Nuts Edin	---	\$4.84	---
December 18, 2023	Direct Debit: Money Lion, Payment	---	\$5.00	\$3.36
December 19, 2023	Sunoco	---	\$24.09	-\$20.73

Pending

Date	Description	Inflow	Outflow
December 19, 2023	Wm Supercenter Wal Ma Edinburg	---	\$1.99