

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000268937192
Requested on	October 17, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7432	-\$19.94

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

Borrower Information

Provided by the requester

First name	Ebony
Middle name	
Last name	Osbourne
SSN	
Phone number	+12679973310
Email	ebonyo833@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7432

Report Information

Provided by the requester

Requester report ID	
Requested on	October 17, 2023
Data as of	October 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ebony Osbourne
Addresses	3842 Brown St Philadelphia, PA 19104
Phone numbers	+12679973310
Emails	ebonyo833@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$19.94
Available Balance	-\$19.94
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 20, 2023	365 health servi, direct dep	\$114.38	---	---
September 20, 2023	365 health servi, direct dep	\$416.30	---	\$530.69
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 21, 2023	S & S Candy Snack Time	---	\$34.84	---
September 21, 2023	ATM Withdrawal	---	\$41.99	\$451.36
September 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 22, 2023	ATM Withdrawal	---	\$27.25	---
September 22, 2023	ATM Withdrawal	---	\$21.95	---
September 22, 2023	Cash Withdrawal Fee	---	\$2.50	---

September 22, 2023	Speedway	---	\$14.41	---
September 22, 2023	Cash App*Ebony Osbo	---	\$10.00	---
September 22, 2023	Cash App*Ebony Osbo	---	\$3.00	---
September 22, 2023	Cash App*Ebony Osbo	---	\$10.00	\$359.75
September 23, 2023	Popeyes	---	\$30.84	---
September 23, 2023	Nunez Grocery	---	\$4.88	---
September 23, 2023	Dollartree	---	\$69.40	---
September 23, 2023	Hair Buzz	---	\$44.27	---
September 23, 2023	Hair Buzz	---	\$6.47	---
September 23, 2023	Choe Agency	---	\$10.00	---
September 23, 2023	Snipes Frankford	---	\$95.00	---
September 23, 2023	Philly Gas Hunting Park	---	\$20.00	---
September 23, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 23, 2023	Wine And Spirits	---	\$40.59	---
September 23, 2023	ATM Withdrawal	---	\$22.00	---
September 23, 2023	S & S Candy Snack Time	---	\$6.24	\$7.56
September 24, 2023	Little Caesars	---	\$18.72	-\$11.16
September 25, 2023	Guchy 2 Convenience LLC	---	\$6.79	-\$17.95
September 27, 2023	M & L Grocery Store Inc	---	\$2.00	-\$19.95
September 28, 2023	365 health servi, direct dep	\$24.63	---	\$4.68
September 29, 2023	M & L Grocery Store Inc	---	\$6.50	-\$1.82
September 30, 2023	M & L Grocery Store Inc	---	\$5.50	-\$7.32
October 1, 2023	M & L Grocery Store Inc	---	\$3.00	---
October 1, 2023	M & L Grocery Store Inc	---	\$3.25	-\$13.57
October 2, 2023	S & S Candy Snack Time	---	\$6.24	-\$19.81
October 5, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 5, 2023	365 health servi, direct dep	\$176.47	---	---
October 5, 2023	Transfer to Chime Savings Account	---	\$10.00	---

October 5, 2023	Transfer to Credit Builder	---	\$10.00	---
October 5, 2023	Transfer from Credit Builder	\$10.00	---	---
October 5, 2023	Visa Money Transfer - Ebony Osbourne	\$0.75	---	\$157.41
October 6, 2023	M & L Grocery Store Inc	---	\$18.00	---
October 6, 2023	Roses Store	---	\$30.84	---
October 6, 2023	Snipes Rising Sun	---	\$86.25	---
October 6, 2023	Wawa	---	\$10.00	---
October 6, 2023	Giant	---	\$13.45	---
October 6, 2023	S & S Candy Snack Time	---	\$1.04	---
October 6, 2023	M & L Grocery Store Inc	---	\$10.44	-\$12.61
October 7, 2023	Philly Gas Hunting Park	---	\$7.37	-\$19.98
October 12, 2023	365 health servi, direct dep	\$112.36	---	---
October 12, 2023	ATM Withdrawal	---	\$42.00	---
October 12, 2023	Cash Withdrawal Fee	---	\$2.50	\$47.88
October 13, 2023	Philly Gas Hunting Park	---	\$20.00	---
October 13, 2023	Choe Agency	---	\$7.00	\$20.88
October 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 14, 2023	S & S Candy Snack Time	---	\$4.94	---
October 14, 2023	M & L Grocery Store Inc	---	\$1.75	---
October 14, 2023	ATM Withdrawal	---	\$22.10	---
October 14, 2023	Nunez Grocery	---	\$3.29	---
October 14, 2023	S & S Candy Snack Time	---	\$6.24	-\$19.94

Pending

Date	Description	Inflow	Outflow
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