

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255372559
Requested on	August 28, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1345	\$818.83

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

Borrower Information

Provided by the requester

First name	Crystal
Middle name	
Last name	Johnson
SSN	
Phone number	+12707345266
Email	gabe11911@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1345

Report Information

Provided by the requester

Requester report ID	
Requested on	August 28, 2023
Data as of	August 28, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Crystal Johnson
Addresses	343 W Elm Rd #9 Radcliff, KY 40160
Phone numbers	+12707345266
Emails	gabe11911@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$818.83
Available Balance	\$818.83
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 30, 2023	Eagle Smoke Shop	---	\$31.80	\$108.05
July 2, 2023	Walmart	---	\$80.01	---
July 2, 2023	Eagle Smoke Shop	---	\$51.93	-\$23.89
July 7, 2023	Walmart	---	\$12.41	-\$36.30
July 9, 2023	Walmart	---	\$13.75	---
July 9, 2023	Roku	---	\$19.99	-\$70.04
July 12, 2023	Bp	---	\$29.96	-\$100.00
July 19, 2023	Payfare/doordash	\$2.25	---	---
July 19, 2023	Upside	\$7.11	---	-\$90.64

July 21, 2023	Amazon	---	\$7.41	-\$98.05
July 26, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	\$815.95
July 28, 2023	Spotify	---	\$10.59	---
July 28, 2023	Peacock Eef5 B Premium	---	\$4.99	\$800.37
July 29, 2023	Buddy's Home Furnishing	---	\$223.01	---
July 29, 2023	Spectrum	---	\$34.99	---
July 29, 2023	StateFarm	---	\$108.14	---
July 29, 2023	Cash App*Michelle K	---	\$40.00	\$394.23
July 30, 2023	Boost Mobile	---	\$23.75	---
July 30, 2023	Bp	---	\$30.00	\$340.48
July 31, 2023	Apple	---	\$10.59	---
July 31, 2023	Direct Debit: Credit One Bank, Payment , 61756599	---	\$98.08	\$231.81
August 1, 2023	Bp	---	\$20.00	---
August 1, 2023	Roku	---	\$6.35	---
August 1, 2023	Jsf call center, direct dep	\$8.94	---	\$214.40
August 2, 2023	Eagle Smoke Shop	---	\$31.80	---
August 2, 2023	Walmart	---	\$36.93	\$145.67
August 5, 2023	Walmart	---	\$56.00	---
August 5, 2023	Walmart	---	\$62.82	\$26.85
August 6, 2023	Transfer to Dustin G.	---	\$26.85	\$0.00
August 8, 2023	Bp	---	\$29.01	---
August 8, 2023	ATM Withdrawal	---	\$40.00	-\$69.01
August 15, 2023	Jsf call center, direct dep	\$4.51	---	-\$64.50
August 18, 2023	Amazon	---	\$7.41	-\$71.91
August 19, 2023	Walmart	---	\$23.26	-\$95.17
August 28, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	---

Pending

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