

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218417042
Requested on	July 3, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Angela
Middle name	
Last name	Twomey
SSN	
Phone number	+12109686474
Email	phantom6978@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3475	-\$63.59

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3475

Report Information

Provided by the requester

Requester report ID	
Requested on	July 3, 2023
Data as of	July 3, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Angela Twomey
Addresses	2205 Pat Booker Rd 38 Universal City, TX 78148
Phone numbers	+12109686474
Emails	phantom6978@outlook.com

Account Summary

Sourced from the institution

Current Balance	-\$63.59
Available Balance	-\$63.59
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	Transfer to Credit Builder	---	\$830.70	---
May 9, 2023	Cash app*cash out visa direct caus	\$5.75	---	---
May 9, 2023	Ssa treas 310	\$923.00	---	---
May 9, 2023	Transfer to Chime Savings Account	---	\$92.30	---
May 9, 2023	Transfer from Credit Builder	\$250.00	---	---
May 9, 2023	Transfer from Credit Builder	\$100.00	---	---
May 9, 2023	Visa Money Transfer - Twomey Angela	\$59.10	---	---
May 9, 2023	Transfer from Credit Builder	\$10.00	---	---
May 9, 2023	Transfer from Credit Builder	\$200.00	---	---

May 9, 2023	Transfer from Chime Savings Account	\$92.31	---	\$618.75
May 10, 2023	Uber Trip	---	\$16.23	---
May 10, 2023	Cash App*Ang Twomey	---	\$10.00	---
May 10, 2023	Beer King	---	\$1.47	---
May 10, 2023	Cash App*Ang Twomey	---	\$100.00	---
May 10, 2023	Cash App*Marcelene	---	\$50.00	---
May 10, 2023	Uber Pass	---	\$9.99	---
May 10, 2023	Apple	---	\$7.57	---
May 10, 2023	Cash App*Robert Bak	---	\$40.00	\$383.49
May 11, 2023	Apple Cash	---	\$250.00	---
May 11, 2023	Apple	---	\$9.73	---
May 11, 2023	Apple	---	\$7.57	---
May 11, 2023	Uber Trip	---	\$7.47	---
May 11, 2023	Uber Trip	---	\$14.73	---
May 11, 2023	Apple	---	\$8.11	---
May 11, 2023	Doordash	---	\$27.83	---
May 11, 2023	Circle K	\$5.99	---	---
May 11, 2023	Apple Cash	---	\$200.00	---
May 11, 2023	Circle K	---	\$5.99	---
May 11, 2023	Circle K	---	\$5.99	-\$147.94
May 12, 2023	Uber Trip	---	\$11.09	---
May 12, 2023	Randolph Food Mart	---	\$4.42	---
May 12, 2023	Doordash	---	\$5.59	---
May 12, 2023	Doordash	---	\$16.09	-\$185.13
May 21, 2023	Square inc	\$0.01	---	-\$185.12
May 30, 2023	Transfer to Chime Savings Account	---	\$83.20	---
May 30, 2023	Transfer to Credit Builder	---	\$748.81	---
May 30, 2023	Ssa treas 310	\$923.00	---	-\$94.13
May 31, 2023	Transfer from Chime Savings Account	\$83.00	---	---

May 31, 2023	Cash App*Marcelene	---	\$75.00	---
May 31, 2023	Cash App*Marcelene	---	\$15.00	-\$101.13
June 1, 2023	Cash App*Marcelene	---	\$35.00	-\$136.13
June 3, 2023	Apple	---	\$8.11	---
June 3, 2023	Apple	---	\$7.57	---
June 3, 2023	Apple	---	\$2.99	---
June 3, 2023	Apple	---	\$7.57	---
June 3, 2023	Apple	---	\$11.90	-\$174.27
June 5, 2023	Uber Trip	---	\$8.22	-\$182.49
June 7, 2023	Visa Money Transfer - Twomey Angela	\$29.47	---	-\$153.02
June 8, 2023	Lyft	---	\$18.90	---
June 8, 2023	Circle K	---	\$7.93	-\$179.85
June 9, 2023	Visa Money Transfer - Twomey Angela	\$22.45	---	-\$157.40
June 10, 2023	Visa money transfer	\$0.75	---	---
June 10, 2023	Transfer from Chime Savings Account	\$0.20	---	---
June 10, 2023	Uber Pass	---	\$9.99	-\$166.44
June 11, 2023	Walmart	---	\$6.00	-\$172.44
June 12, 2023	Visa money transfer	\$2.25	---	---
June 12, 2023	Apple	---	\$7.57	---
June 12, 2023	Select Stop	---	\$2.08	---
June 12, 2023	Apple	---	\$8.11	-\$187.95
June 13, 2023	Uber Trip	---	\$0.95	-\$188.90
June 14, 2023	Visa Money Transfer - Twomey Angela	\$10.09	---	-\$178.81
June 15, 2023	Walmart	---	\$6.64	---
June 15, 2023	Walmart	---	\$3.68	---
June 15, 2023	Visa money transfer	\$9.75	---	-\$179.38
June 16, 2023	Circle K	---	\$6.37	-\$185.75
June 18, 2023	Wm Supercenter	---	\$3.30	---
June 18, 2023	Wm Supercenter	\$3.30	---	-\$185.75

June 21, 2023	Visa money transfer	\$29.48	---	---
June 21, 2023	Visa money transfer	\$19.65	---	-\$136.62
June 22, 2023	Uber Trip	---	\$1.00	---
June 22, 2023	Uber Trip	---	\$24.60	---
June 22, 2023	Visa money transfer	\$4.75	---	---
June 22, 2023	Uber Trip	---	\$21.91	-\$179.38
June 24, 2023	Br Bumper.com	---	\$1.00	---
June 24, 2023	Visa money transfer	\$14.74	---	---
June 24, 2023	Circle K	---	\$8.60	-\$174.24
June 25, 2023	Checkpeople*	---	\$1.00	-\$175.24
June 26, 2023	Walmart	---	\$8.60	---
June 26, 2023	Google	---	\$2.12	---
June 26, 2023	Cash Deposit	\$71.00	---	-\$114.96
June 27, 2023	Cash Deposit	\$20.00	---	---
June 27, 2023	Murphy Express	---	\$1.07	---
June 27, 2023	Uber Trip	---	\$28.39	---
June 27, 2023	Snack Soda Vending	---	\$2.65	---
June 27, 2023	Uber Trip	---	\$30.14	---
June 27, 2023	Uber Eats	---	\$2.17	---
June 27, 2023	Uber Eats	---	\$1.00	---
June 27, 2023	Murphy Express	---	\$5.13	-\$165.51
June 28, 2023	Transfer from Chime Savings Account	\$82.00	---	---
June 28, 2023	Uber Trip	---	\$9.51	---
June 28, 2023	Uber Trip	---	\$11.22	---
June 28, 2023	Ssa treas 310, xxsoc sec	\$923.00	---	---
June 28, 2023	Transfer to Credit Builder	---	\$10.00	---
June 28, 2023	Transfer to Chime Savings Account	---	\$82.83	\$725.93
June 29, 2023	Cash App*Tammy Moff	---	\$120.00	---

June 29, 2023	Round Up - Checking	---	\$0.49	---
June 29, 2023	7 Eleven	---	\$28.12	---
June 29, 2023	ATM Withdrawal	---	\$400.00	---
June 29, 2023	Round Up - Checking	---	\$0.78	---
June 29, 2023	Vendwatch Telematics	---	\$2.60	\$173.94
June 30, 2023	Walmart	---	\$81.92	---
June 30, 2023	Apple	---	\$8.11	---
June 30, 2023	Apple	---	\$7.57	---
June 30, 2023	Apple	---	\$2.99	---
June 30, 2023	Apple	---	\$12.98	---
June 30, 2023	Apple	---	\$7.57	---
June 30, 2023	Apple	---	\$11.90	---
June 30, 2023	Transfer from Credit Builder	\$8.59	---	---
June 30, 2023	Transfer from Chime Savings Account	\$137.10	---	---
June 30, 2023	ATM Withdrawal	---	\$123.00	---
June 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
June 30, 2023	Transfer to Chime Savings Account	---	\$135.00	-\$73.91
July 1, 2023	Shell Service Station	---	\$8.11	---
July 1, 2023	Zip.Co* Quadpay Anywhe	---	\$21.38	---
July 1, 2023	Zip.Co* Quadpay Anywhe	---	\$18.60	-\$122.00
July 2, 2023	Walmart.com	\$58.41	---	-\$63.59

Pending

Date	Description	Inflow	Outflow
June 30, 2023	Walmart.com	---	\$67.13
July 3, 2023	Go2 Bank, Pasadena, Caus	---	\$27.00