

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000206328711
Requested on	June 1, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ronnie
Middle name	
Last name	Robinson
SSN	
Phone number	+12566251187
Email	ronnierob1993@gmail.vom

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	0169	-\$44.16	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 0169

Report Information

Provided by the requester

Requester report ID	
Requested on	June 1, 2023
Data as of	June 1, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ronnie Robinson
Addresses	818 Bedell Ave Apt 403 Auburn, AL 36832
Phone numbers	+12566251187
Emails	ronnierob1993@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$44.16
Available balance	-\$44.16
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	U Haulpremier Self Stor	---	\$127.04	---
April 3, 2023	Dollar Tree	---	\$36.52	---
April 3, 2023	Transfer from Credit Builder	\$3.00	---	---
April 3, 2023	Dailypay* visa direct nyus	\$78.01	---	---
April 3, 2023	Family Dollar	---	\$68.58	\$126.86
April 4, 2023	Cash App*Janair Loc	---	\$45.00	---
April 4, 2023	Dailypay* visa direct nyus	\$40.01	---	---
April 4, 2023	Walmart	---	\$80.58	\$41.29
April 5, 2023	Cash App*Janair Loc	---	\$40.00	\$1.29



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Transfer to Patrick H.	---	\$300.00	---
April 6, 2023	Dailypay	\$300.45	---	---
April 6, 2023	Transfer to Credit Builder	---	\$300.45	---
April 6, 2023	Transfer from Credit Builder	\$300.00	---	---
April 6, 2023	Dailypay* visa direct nyus	\$67.01	---	\$68.30
April 7, 2023	Microsoft	---	\$16.22	---
April 7, 2023	Transfer from Chime Savings Account	\$3.61	---	---
April 7, 2023	Transfer from Credit Builder	\$1.04	---	\$56.73
April 8, 2023	McDonald's	---	\$35.00	---
April 8, 2023	Dailypay* visa direct nyus	\$26.01	---	\$47.74
April 9, 2023	Cash App*Janair Loc	---	\$10.00	---
April 9, 2023	PlayStation	---	\$8.31	---
April 9, 2023	PlayStation	---	\$20.79	\$8.64
April 10, 2023	McDonald's	---	\$25.04	-\$16.40
April 11, 2023	Dailypay* visa direct nyus	\$120.00	---	---
April 11, 2023	Dailypay* visa direct nyus	\$9.01	---	\$112.61
April 12, 2023	Buddy's Home Furnishing	---	\$100.00	---
April 12, 2023	Dd Doordash Littlecae	---	\$22.26	-\$9.65
April 13, 2023	Dd Doordash Jacks	---	\$29.85	---
April 13, 2023	Dailypay* visa direct nyus	\$81.01	---	\$41.51
April 15, 2023	Dd Doordash Popeyes	---	\$33.29	---
April 15, 2023	Cash App*Janair Loc	---	\$3.00	---
April 15, 2023	Family Dollar	---	\$13.56	---
April 15, 2023	Doordash	---	\$9.99	---
April 15, 2023	Dailypay* visa direct nyus	\$33.01	---	\$14.68
April 16, 2023	Securus Inmate Call Vid	---	\$6.40	---
April 16, 2023	Weagle One Stop	---	\$26.00	-\$17.72



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Securus Inmate Call Vid	---	\$7.07	---
April 17, 2023	Dailypay* visa direct nyus	\$37.01	---	\$12.22
April 18, 2023	Dailypay* visa direct nyus	\$17.01	---	---
April 18, 2023	Family Dollar	---	\$18.04	\$11.19
April 19, 2023	Dd Doordash Unclechar	---	\$22.77	---
April 19, 2023	Dailypay* visa direct nyus	\$97.01	---	\$85.43
April 20, 2023	Transfer from Zyairrel V.	\$30.00	---	---
April 20, 2023	Dailypay	\$297.75	---	---
April 20, 2023	Dd Doordash Unclechar	---	\$26.84	---
April 20, 2023	Transfer from Credit Builder	\$297.75	---	---
April 20, 2023	Dailypay* visa direct nyus	\$46.01	---	---
April 20, 2023	Transfer to Credit Builder	---	\$297.75	\$432.35
April 21, 2023	Transfer from Zyairrel V.	\$20.00	---	---
April 21, 2023	Cash App*Janair Loc	---	\$100.00	---
April 21, 2023	Roses Express	---	\$42.48	---
April 21, 2023	Walmart	\$106.82	---	---
April 21, 2023	Dollar Tree	---	\$4.09	---
April 21, 2023	Walmart	---	\$106.82	---
April 21, 2023	Cash App*Janair Loc	---	\$100.00	---
April 21, 2023	Cash App*Janair Loc	---	\$50.00	\$155.78
April 22, 2023	Spectrum	---	\$24.99	\$130.79
April 23, 2023	Walmart	---	\$8.86	\$121.93
April 24, 2023	Goo Goo	---	\$16.00	---
April 24, 2023	Hungry Howie's	---	\$10.88	---
April 24, 2023	Dailypay* visa direct nyus	\$57.01	---	---
April 24, 2023	Hungry Howie's	---	\$53.27	\$98.79
April 25, 2023	Dairy Queen	---	\$24.92	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 25, 2023	Dollar General	---	\$30.25	---
April 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 25, 2023	McDonald's	---	\$22.96	---
April 25, 2023	ATM Withdrawal	---	\$23.50	-\$5.34
April 26, 2023	Weagle One Stop	---	\$20.00	---
April 26, 2023	Dollar General	---	\$8.99	---
April 26, 2023	Dailypay* visa direct nyus	\$47.01	---	\$12.68
April 27, 2023	Weagle One Stop	---	\$45.00	---
April 27, 2023	Dailypay* visa direct nyus	\$77.01	---	\$44.69
April 28, 2023	Cash App*Janair Loc	---	\$20.00	\$24.69
April 29, 2023	Visa money transfer	\$17.01	---	---
April 29, 2023	Visa money transfer	\$97.01	---	---
April 29, 2023	Visa money transfer	\$17.01	---	\$155.72
April 30, 2023	Cash App*Janair Loc	---	\$10.00	---
April 30, 2023	Express Chicken & Fish	---	\$18.98	---
April 30, 2023	Cash App*Janair Loc	---	\$115.00	\$11.74
May 1, 2023	Round Up - Checking	---	\$0.02	\$11.72
May 3, 2023	Dollar Tree	---	\$25.89	-\$14.17
May 4, 2023	Transfer to Patrick H.	---	\$200.00	---
May 4, 2023	Temu.com	---	\$20.18	---
May 4, 2023	Dailypay, aramark	\$355.72	---	---
May 4, 2023	Visa money transfer	\$217.01	---	\$338.38
May 5, 2023	Clckpay*	---	\$314.95	---
May 5, 2023	Temu.com	---	\$24.35	---
May 5, 2023	Msi Insurance	---	\$17.42	-\$18.34
May 6, 2023	Securus Inmate Call Vid	---	\$25.50	-\$43.84
May 7, 2023	Visa money transfer	\$181.01	---	\$137.17



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Cash App*Janair Loc	---	\$10.00	---
May 8, 2023	Cash App*Janair Loc	---	\$25.00	---
May 8, 2023	Cash App*Janair Loc	---	\$100.00	\$2.17
May 12, 2023	Visa money transfer	\$36.01	---	\$38.18
May 13, 2023	Temu.com	---	\$9.84	\$28.34
May 14, 2023	Walmart	---	\$45.00	-\$16.66
May 18, 2023	Refund: Transfer to (334) 421-9689	\$45.00	---	---
May 18, 2023	Transfer to Credit Builder	---	\$347.53	---
May 18, 2023	Transfer to Tip R.	---	\$45.00	---
May 18, 2023	Transfer from Credit Builder	\$300.00	---	---
May 18, 2023	Transfer from Credit Builder	\$45.00	---	---
May 18, 2023	Transfer to (334) 421-9689	---	\$45.00	---
May 18, 2023	Dailypay, aramark	\$364.19	---	---
May 18, 2023	Transfer to Patrick H.	---	\$300.00	\$0.00
May 22, 2023	Murphy	---	\$37.00	---
May 22, 2023	Little Caesars	---	\$7.14	-\$44.14
May 25, 2023	Visa money transfer	\$97.01	---	\$52.87
May 27, 2023	Dollar Tree	---	\$23.05	---
May 27, 2023	Uncle Charley	---	\$18.00	\$11.82
May 28, 2023	Domino's	---	\$31.48	---
May 28, 2023	Securus Inmate Call Vid	---	\$24.50	-\$44.16

Pending

Date	Description	Inflow	Outflow
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