

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000281713921
Requested on	November 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8009	\$0.68

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

Borrower Information

Provided by the requester

First name	Jared
Middle name	
Last name	Turner
SSN	
Phone number	+19189907967
Email	jaredturner1982@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8009

Report Information

Provided by the requester

Requester report ID	
Requested on	November 24, 2023
Data as of	November 24, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.68
Available Balance	\$0.68
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Jared Turner
Addresses	515 1/2 Dayton St Muskogee, OK 74403
Phone numbers	+19189907967
Emails	jaredturner1982@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 26, 2023	Cash Deposit	\$655.00	---	---
September 26, 2023	Transfer to Credit Builder	---	\$650.00	---
September 26, 2023	Cash Deposit	\$100.00	---	---
September 26, 2023	Transfer to Credit Builder	---	\$90.37	\$9.99
September 27, 2023	Google	---	\$9.99	\$0.00
September 28, 2023	Homeland	---	\$4.69	-\$4.69
October 10, 2023	Transfer to Credit Builder	---	\$395.31	---
October 10, 2023	Cash Deposit	\$400.00	---	\$0.00
October 11, 2023	Transfer from Credit Builder	\$56.10	---	---
October 11, 2023	Transfer to Credit Builder	---	\$130.00	---
October 11, 2023	Cash Deposit	\$130.00	---	\$56.10
October 12, 2023	Transfer from Credit Builder	\$1.99	---	---
October 12, 2023	Walmart	---	\$56.10	---
October 12, 2023	Google	---	\$1.99	\$0.00
October 15, 2023	Patreon* Membership	---	\$1.00	---
October 15, 2023	Transfer from Credit Builder	\$1.00	---	---
October 15, 2023	Cash Deposit	\$20.00	---	---
October 15, 2023	Transfer to Credit Builder	---	\$20.00	\$0.00
October 20, 2023	Transfer from Credit Builder	\$2.00	---	---
October 20, 2023	Transfer to Mary H.	---	\$2.00	\$0.00
October 22, 2023	Homeland	---	\$4.20	---
October 22, 2023	Transfer from Credit Builder	\$0.99	---	-\$3.21
October 24, 2023	Transfer to Credit Builder	---	\$646.00	---
October 24, 2023	Cash Deposit	\$650.00	---	\$0.79
October 25, 2023	Transfer from Credit Builder	\$57.07	---	---
October 25, 2023	Transfer to Mary H.	---	\$3.00	---

October 25, 2023	Transfer from Credit Builder	\$2.00	---	---
October 25, 2023	Transfer to Mary H.	---	\$2.00	---
October 25, 2023	Transfer from Credit Builder	\$3.00	---	\$57.86
October 26, 2023	Walmart	---	\$57.07	---
October 26, 2023	Transfer from Credit Builder	\$10.00	---	\$10.79
October 27, 2023	Walmart	---	\$5.81	\$4.98
October 30, 2023	Golden Corral	---	\$8.18	-\$3.20
October 31, 2023	Transfer from Credit Builder	\$3.54	---	\$0.34
November 1, 2023	Transfer to Credit Builder	---	\$86.00	---
November 1, 2023	Visa Money Transfer - Jared Turner	\$88.42	---	---
November 1, 2023	Transfer from Credit Builder	\$26.83	---	---
November 1, 2023	Transfer from Credit Builder	\$25.00	---	---
November 1, 2023	Transfer from Credit Builder	\$4.00	---	---
November 1, 2023	Transfer to Mary H.	---	\$28.50	---
November 1, 2023	Sonic Drive-In	---	\$2.72	\$27.37
November 2, 2023	Transfer from Credit Builder	\$1.00	---	---
November 2, 2023	Transfer to Mary H.	---	\$20.00	---
November 2, 2023	Walmart	---	\$26.83	---
November 2, 2023	Transfer from Credit Builder	\$20.00	---	\$1.54
November 3, 2023	Patreon* Membership	---	\$1.00	---
November 3, 2023	Transfer from Credit Builder	\$9.17	---	---
November 3, 2023	Transfer to Mary H.	---	\$9.71	\$0.00
November 6, 2023	Amazon	---	\$3.99	-\$3.99
November 8, 2023	Transfer to Credit Builder	---	\$821.00	---
November 8, 2023	Cash Deposit	\$825.00	---	\$0.01
November 9, 2023	Transfer from Credit Builder	\$25.00	---	---
November 9, 2023	Transfer from Credit Builder	\$40.00	---	---
November 9, 2023	Amazon	---	\$2.89	\$62.12

November 11, 2023	Whataburger	---	\$18.51	---
November 11, 2023	Schwan's Home Service	---	\$42.16	---
November 11, 2023	Transfer from Credit Builder	\$1.00	---	---
November 11, 2023	Transfer from Credit Builder	\$1.00	---	\$3.45
November 12, 2023	Transfer from Credit Builder	\$0.39	---	\$3.84
November 13, 2023	Transfer from Credit Builder	\$3.00	---	---
November 13, 2023	Transfer from Credit Builder	\$0.79	---	---
November 13, 2023	Transfer from Walter G.	\$40.00	---	---
November 13, 2023	Transfer to Credit Builder	---	\$41.00	---
November 13, 2023	Transfer from Credit Builder	\$0.85	---	\$7.48
November 14, 2023	Walmart	---	\$2.55	---
November 14, 2023	Amazon	---	\$3.79	---
November 14, 2023	Amazon	---	\$3.79	-\$2.65
November 15, 2023	Dollar General	---	\$2.13	-\$4.78
November 17, 2023	Transfer from Credit Builder	\$3.00	---	---
November 17, 2023	Transfer from Walter G.	\$30.00	---	---
November 17, 2023	Transfer to Credit Builder	---	\$24.00	---
November 17, 2023	Transfer from Credit Builder	\$1.00	---	\$5.22
November 18, 2023	Amazon	---	\$6.54	-\$1.32
November 20, 2023	Transfer from Credit Builder	\$0.78	---	-\$0.54
November 21, 2023	Amazon	---	\$3.99	---
November 21, 2023	Transfer from Credit Builder	\$5.00	---	---
November 21, 2023	Amazon	---	\$3.79	---
November 21, 2023	Cash Deposit	\$840.00	---	---
November 21, 2023	Transfer to Credit Builder	---	\$836.00	\$0.68
November 22, 2023	Transfer from Credit Builder	\$42.16	---	\$42.84
November 23, 2023	Schwan's Home Service	---	\$42.16	\$0.68

Pending

Date	Description	Inflow	Outflow
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