

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000267949304
Requested on	October 29, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Michael
Middle name	
Last name	Webb
SSN	
Phone number	+16674376916
Email	michael.webb9211@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	06663	-\$32.67

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0663

Report Information

Provided by the requester

Requester report ID	
Requested on	October 29, 2023
Data as of	October 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Michael Webb
Addresses	3401 Windsor Blvd Gwynn Owk, MD 21207
Phone numbers	+16674376916
Emails	michael.webb9211@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$32.67
Available Balance	-\$32.67
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 31, 2023	Doordash	---	\$4.99	---
August 31, 2023	Cash App*Keemy	---	\$15.00	---
August 31, 2023	Empower Advance	---	\$79.00	---
August 31, 2023	Cash app*michael webb*cvisa direct caus	\$9.43	---	---
August 31, 2023	Cash App*Alyssa	---	\$50.00	---
August 31, 2023	Cash App*Domonique	---	\$20.00	---
August 31, 2023	Cash App*Niq	---	\$3.00	\$257.13
September 1, 2023	Doordash	---	\$21.07	---
September 1, 2023	Apple Cash Sent Money	---	\$25.00	---
September 1, 2023	Pyd*Officialsimunlock	---	\$26.00	---
September 1, 2023	Apple Cash Sent Money	---	\$50.00	---
September 1, 2023	Red Lobster	---	\$64.18	\$70.88
September 2, 2023	Burlington Stores	---	\$60.06	---
September 2, 2023	Doordash	---	\$25.86	---
September 2, 2023	Apple Cash Sent Money	---	\$30.00	-\$45.04
September 6, 2023	Burlington coat	\$358.56	---	---
September 6, 2023	Transfer to Credit Builder	---	\$78.38	---
September 6, 2023	Transfer from Credit Builder	\$78.38	---	\$313.52
September 7, 2023	Cash App*Niq	---	\$280.00	---
September 7, 2023	Cash App*Alyssa	---	\$30.00	\$3.52
September 9, 2023	Doordash	---	\$19.94	---
September 9, 2023	Doordash	---	\$25.67	-\$42.09
September 13, 2023	Transfer to Credit Builder	---	\$52.04	---
September 13, 2023	Burlington coat	\$250.26	---	---
September 13, 2023	Transfer from Credit Builder	\$52.04	---	\$208.17

September 15, 2023	Cash App*Michael We	---	\$208.17	\$0.00
September 16, 2023	Cash app*michael webb*csan franciscocaus	\$6.31	---	\$6.31
September 17, 2023	Chick-fil-A	---	\$28.46	---
September 17, 2023	Baltimore Comedy F	---	\$17.44	-\$39.59
September 18, 2023	3301 Pepsiven	---	\$1.10	---
September 18, 2023	3301 Pepsiven	---	\$1.10	---
September 18, 2023	Canteen Vending	---	\$1.25	-\$43.04
September 20, 2023	Burlington coat	\$401.19	---	---
September 20, 2023	Transfer to Credit Builder	---	\$89.54	---
September 20, 2023	Transfer from Credit Builder	\$89.54	---	\$358.15
September 21, 2023	Direct Debit: Empower, 1000315067	---	\$79.00	---
September 21, 2023	Transfer to Danajha A.	---	\$30.00	---
September 21, 2023	Transfer to Danajha A.	---	\$55.00	---
September 21, 2023	Transfer to Danajha A.	---	\$20.00	---
September 21, 2023	Empower finance, inc. san franciscocaus	\$10.00	---	---
September 21, 2023	Direct Debit: Empower Inc, 1000315070	---	\$8.00	---
September 21, 2023	Transfer to Danajha A.	---	\$5.00	---
September 21, 2023	Transfer to Danajha A.	---	\$16.00	---
September 21, 2023	Cash app*michael webb*csan franciscocaus	\$54.04	---	\$209.19
September 22, 2023	Cash App*Niq	---	\$20.00	---
September 22, 2023	T-Mobile	---	\$92.03	---
September 22, 2023	Cash App*Niq	---	\$55.00	\$42.16
September 23, 2023	Auntie Anne's	---	\$29.93	---
September 23, 2023	Cash App*Niq	---	\$12.23	\$0.00
September 24, 2023	Doordash	---	\$20.07	-\$20.07
September 25, 2023	3301 Pepsiven	---	\$1.10	---
September 25, 2023	3301 Pepsiven	---	\$1.10	-\$22.27
September 26, 2023	Visa Money Transfer - Michael Webb	\$12.75	---	-\$9.52

September 27, 2023	Doordash	---	\$24.52	---
September 27, 2023	King Kabob & Gyro	---	\$10.59	-\$44.63
September 28, 2023	Burlington coat, direct dep	\$357.53	---	---
September 28, 2023	Transfer to Credit Builder	---	\$78.23	---
September 28, 2023	Transfer from Credit Builder	\$78.23	---	---
September 28, 2023	Round Up - Checking	---	\$0.48	---
September 28, 2023	Round Up - Checking	---	\$0.41	---
September 28, 2023	Transfer from Chime Savings Account	\$0.89	---	---
September 28, 2023	Visa money transfer	\$75.00	---	---
September 28, 2023	Transfer to Danajha A.	---	\$40.00	---
September 28, 2023	Transfer to Danajha A.	---	\$5.00	---
September 28, 2023	Transfer to Danajha A.	---	\$11.00	---
September 28, 2023	Transfer to Credit Builder	---	\$34.99	---
September 28, 2023	Transfer to Danajha A.	---	\$8.00	---
September 28, 2023	Transfer to Danajha A.	---	\$10.00	---
September 28, 2023	Visa Money Transfer - Michael Webb	\$19.65	---	\$298.56
September 29, 2023	Cash App*Niq	---	\$25.00	---
September 29, 2023	Direct Debit: Empower, Transfer , 16821627129	---	\$5.00	---
September 29, 2023	Cash App*Jay Williams	---	\$25.00	---
September 29, 2023	ATM Withdrawal	---	\$160.00	---
September 29, 2023	Cash App*Niq	---	\$5.00	---
September 29, 2023	Cash App*Jay Williams	---	\$15.00	---
September 29, 2023	Cash App*Jay Williams	---	\$13.75	---
September 29, 2023	Cash App*Niq	---	\$20.00	---
September 29, 2023	McDonald's	---	\$18.71	---
September 29, 2023	Empower Advance	---	\$11.00	\$0.10
September 30, 2023	Doordash	---	\$25.60	---

September 30, 2023	Halal Kitchen	---	\$5.29	---
September 30, 2023	Visa Money Transfer - Michael Webb	\$12.75	---	-\$18.04
October 1, 2023	Halal Kitchen	---	\$5.29	-\$23.33
October 2, 2023	Royal Farms	---	\$9.30	---
October 2, 2023	Auntie Anne's	---	\$6.57	---
October 2, 2023	Mt Everest Deli & Groce	---	\$7.44	-\$46.64
October 3, 2023	Halal Kitchen	---	\$4.76	---
October 3, 2023	Charleys Philly Steaks	---	\$2.64	---
October 3, 2023	Mt Everest Deli & Groce	---	\$1.56	---
October 3, 2023	Visa Money Transfer - Michael Webb	\$24.56	---	-\$31.04
October 4, 2023	Doordash	---	\$17.69	-\$48.73
October 5, 2023	Visa money transfer	\$75.00	---	---
October 5, 2023	Transfer to Danajha A.	---	\$60.00	---
October 5, 2023	Burlington coat, direct dep	\$393.51	---	---
October 5, 2023	Transfer to Credit Builder	---	\$84.21	---
October 5, 2023	Transfer from Credit Builder	\$84.21	---	---
October 5, 2023	Cash App*	---	\$20.00	---
October 5, 2023	Cash App*Keemy	---	\$10.00	---
October 5, 2023	Transfer to Danajha A.	---	\$100.00	---
October 5, 2023	Cash Deposit	\$240.00	---	---
October 5, 2023	Transfer from Credit Builder	\$1.25	---	---
October 5, 2023	Halal Kitchen	---	\$5.29	---
October 5, 2023	Round Up - Checking	---	\$0.31	---
October 5, 2023	Transfer from Chime Savings Account	\$0.31	---	---
October 5, 2023	Charleys Philly Steaks	---	\$2.64	---
October 5, 2023	Transfer to Danajha A.	---	\$45.00	---
October 5, 2023	Transfer to Danajha A.	---	\$20.00	---
October 5, 2023	Transfer to Credit Builder	---	\$1.25	---

October 5, 2023	Transfer to Credit Builder	---	\$34.99	---
October 5, 2023	Empower, transfer , 16923643254	\$5.00	---	\$366.86
October 6, 2023	Doordash	---	\$34.11	---
October 6, 2023	Empower Advance	---	\$79.00	---
October 6, 2023	CVS Pharmacy	---	\$4.15	---
October 6, 2023	Transfer to Fernando A.	---	\$50.00	---
October 6, 2023	Cash App*Alyssa	---	\$40.00	---
October 6, 2023	Transfer to Tyre G.	---	\$40.00	---
October 6, 2023	Transfer to Fernando A.	---	\$116.00	\$3.60
October 7, 2023	Visa Money Transfer - Michael Webb	\$6.75	---	---
October 7, 2023	Boost Mobile	---	\$50.00	-\$39.65
October 8, 2023	Pizzatella 1 LLC	---	\$9.30	-\$48.95
October 9, 2023	Auntie Anne's	---	\$6.37	-\$55.32
October 11, 2023	Canteen Vending	---	\$2.50	-\$57.82
October 12, 2023	Visa money transfer	\$75.00	---	---
October 12, 2023	Transfer to Danajha A.	---	\$20.00	---
October 12, 2023	3301 Pepsiven	---	\$1.10	---
October 12, 2023	Burlington coat, direct dep	\$475.84	---	---
October 12, 2023	Transfer to Credit Builder	---	\$103.96	---
October 12, 2023	Transfer from Credit Builder	\$103.96	---	---
October 12, 2023	Transfer to Danajha A.	---	\$130.00	---
October 12, 2023	Direct Debit: Credit Genie, Creditgeni, Cg Connect Fee	---	\$4.99	---
October 12, 2023	Direct Debit: Empower Inc, 1000317663	---	\$8.00	---
October 12, 2023	Round Up to Savings	---	\$0.50	---
October 12, 2023	Transfer to Chime Savings Account	---	\$99.50	---
October 12, 2023	3301 Pepsiven	---	\$1.10	---
October 12, 2023	Transfer to Danajha A.	---	\$45.00	---
October 12, 2023	Transfer from Chime Savings Account	\$100.00	---	---

October 12, 2023	Transfer to Danajha A.	---	\$20.00	---
October 12, 2023	Transfer to Danajha A.	---	\$15.00	\$247.83
October 13, 2023	Transfer from Chime Savings Account	\$0.90	---	---
October 13, 2023	Empower Advance	---	\$79.00	---
October 13, 2023	Round Up to Savings	---	\$0.90	---
October 13, 2023	Transfer from Chime Savings Account	\$0.90	---	---
October 13, 2023	Round Up to Savings	---	\$0.90	\$168.83
October 14, 2023	Weis Markets	---	\$10.76	---
October 14, 2023	Burlington Stores	---	\$1.62	---
October 14, 2023	Cash App*Chris Saddler	---	\$2.00	---
October 14, 2023	Cash App*Kenneshia Smit	---	\$10.00	---
October 14, 2023	Visa Money Transfer - Michael Webb	\$49.12	---	\$193.57
October 15, 2023	Round Up to Savings	---	\$0.24	---
October 15, 2023	3301 Pepsiven	---	\$1.10	---
October 15, 2023	Burlington Stores	---	\$9.46	---
October 15, 2023	Doordash	---	\$129.18	---
October 15, 2023	Transfer from Chime Savings Account	\$0.62	---	---
October 15, 2023	Round Up to Savings	---	\$0.38	---
October 15, 2023	Halal Kitchen	---	\$6.35	\$47.48
October 16, 2023	Direct Debit: Empower, Transfer , 17043482366	---	\$5.00	---
October 16, 2023	Round Up to Savings	---	\$0.82	---
October 16, 2023	3301 Pepsiven	---	\$1.10	---
October 16, 2023	3301 Pepsiven	---	\$1.10	---
October 16, 2023	Round Up to Savings	---	\$0.90	---
October 16, 2023	Transfer from Chime Savings Account	\$2.91	---	---
October 16, 2023	Round Up to Savings	---	\$0.54	---
October 16, 2023	Round Up to Savings	---	\$0.65	\$40.28
October 17, 2023	Canteen Vending	---	\$1.25	---

October 17, 2023	Doordash	---	\$13.44	---
October 17, 2023	Halal Kitchen	---	\$5.82	---
October 17, 2023	McDonald's	---	\$9.11	---
October 17, 2023	Round Up to Savings	---	\$0.90	---
October 17, 2023	Round Up to Savings	---	\$0.90	---
October 17, 2023	Transfer from Chime Savings Account	\$1.80	---	\$10.66
October 18, 2023	Transfer from Kayla J.	\$10.00	---	---
October 18, 2023	3301 Pepsiven	---	\$1.10	---
October 18, 2023	Canteen Vending	---	\$2.50	---
October 18, 2023	Empower, transfer , 17132779153	\$5.00	---	---
October 18, 2023	Woodmoor Cocktail Loung	---	\$38.14	---
October 18, 2023	Woodmoor Cocktail Loung	---	\$2.25	-\$18.33
October 19, 2023	Burlington coat, direct dep	\$400.69	---	---
October 19, 2023	Visa Money Transfer - Michael Webb	\$19.99	---	---
October 19, 2023	Halal Kitchen	---	\$5.82	---
October 19, 2023	Lyft	---	\$9.88	---
October 19, 2023	Doordash	---	\$9.99	---
October 19, 2023	Transfer to Credit Builder	---	\$89.17	---
October 19, 2023	Transfer from Credit Builder	\$89.17	---	---
October 19, 2023	Transfer to Danajha A.	---	\$160.00	---
October 19, 2023	Round Up to Savings	---	\$0.50	---
October 19, 2023	Transfer from Chime Savings Account	\$0.50	---	---
October 19, 2023	Round Up to Savings	---	\$0.86	---
October 19, 2023	Round Up to Savings	---	\$0.75	---
October 19, 2023	Round Up to Savings	---	\$0.90	---
October 19, 2023	Transfer from Chime Savings Account	\$2.51	---	---
October 19, 2023	Visa Money Transfer - Michael Webb	\$19.65	---	---
October 19, 2023	Transfer to Danajha A.	---	\$3.00	---
October 19, 2023	Transfer to Danajha A.	---	\$20.50	---

October 19, 2023	Visa Money Transfer - Michael Webb	\$49.12	---	---
October 19, 2023	Transfer to Danajha A.	---	\$40.00	\$221.93
October 20, 2023	KFC	---	\$22.52	---
October 20, 2023	Cash App*Michael Webb*A	---	\$196.16	---
October 20, 2023	Woodmoor Cocktail Loung	---	\$27.23	---
October 20, 2023	Sunoco	---	\$2.00	---
October 20, 2023	Visa Money Transfer - Michael Webb	\$15.53	---	-\$10.45
October 21, 2023	3301 Pepsiven	---	\$1.10	---
October 21, 2023	3301 Pepsiven	---	\$1.10	---
October 21, 2023	3301 Pepsiven	---	\$1.10	---
October 21, 2023	Burlington Stores	---	\$7.19	---
October 21, 2023	Lyft	---	\$8.99	---
October 21, 2023	Security Liquors	---	\$14.51	-\$44.44
October 22, 2023	Lyft	---	\$8.82	-\$53.26
October 24, 2023	Canteen Vending	---	\$2.00	---
October 24, 2023	Canteen Vending	---	\$1.25	-\$56.51
October 25, 2023	Canteen Vending	---	\$1.25	---
October 25, 2023	Canteen Vending	---	\$1.25	-\$59.01
October 26, 2023	Transfer from Credit Builder	\$70.86	---	---
October 26, 2023	Burlington coat, direct dep	\$342.44	---	---
October 26, 2023	Transfer to Credit Builder	---	\$70.86	---
October 26, 2023	Visa money transfer	\$50.00	---	---
October 26, 2023	Round Up to Savings	---	\$0.75	---
October 26, 2023	Round Up to Savings	---	\$0.75	---
October 26, 2023	Transfer from Chime Savings Account	\$1.50	---	---
October 26, 2023	Transfer to Danajha A.	---	\$40.00	---
October 26, 2023	Transfer to Danajha A.	---	\$30.00	---
October 26, 2023	Transfer to Danajha A.	---	\$10.00	\$253.43
October 27, 2023	Transfer to Kasean W.	---	\$2.50	---

October 27, 2023	Empower Advance	---	\$79.00	\$171.93
October 28, 2023	Burlington Stores	---	\$36.11	---
October 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 28, 2023	3301 Pepsiven	---	\$1.10	---
October 28, 2023	ATM Withdrawal	---	\$42.99	---
October 28, 2023	Halal Kitchen	---	\$6.61	---
October 28, 2023	Auntie Annes Md	---	\$6.48	---
October 28, 2023	Doordash Dashpass	---	\$4.99	---
October 28, 2023	Doordash*Crafty Crab	---	\$25.04	---
October 28, 2023	3301 Pepsiven	---	\$1.10	---
October 28, 2023	Round Up to Savings	---	\$0.89	---
October 28, 2023	Round Up to Savings	---	\$0.39	---
October 28, 2023	Transfer from Chime Savings Account	\$1.28	---	\$45.01

Pending

Date	Description	Inflow	Outflow
October 28, 2023	Burlington Stores 324, Baltimore, Mdus	---	\$9.93
October 28, 2023	Mt Everest Deli & Groc, Gwynn Oak, Mdus	---	\$6.35
October 28, 2023	Lyft	---	\$7.69
October 28, 2023	Halal Kitchen, Baltimore, Mdus	---	\$5.29
October 28, 2023	Pizzatella 1 Llc, Windsor Mill, Mdus	---	\$8.80
October 29, 2023	Squires Restauran, Baltimore, Mdus	---	\$17.49
October 29, 2023	Baltimore Comedy Fbaltimore	---	\$22.13