

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244522160
Requested on	August 12, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Joshua
Middle name	
Last name	Westberry
SSN	
Phone number	+12316204858
Email	killjoy212121@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	884 ?	-\$20.92

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8847

Report Information

Provided by the requester

Requester report ID	
Requested on	August 12, 2023
Data as of	August 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Joshua Westberry
Addresses	2943 Keystone Road North Traverse City, MI 49686
Phone numbers	+12316204858
Emails	killjoy212121@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$20.92
Available Balance	-\$20.92
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 6, 2023	Cash Deposit	\$140.00	---	\$135.30
July 7, 2023	Sxm*Siriusxm.com/Acct	---	\$1.09	---
July 7, 2023	Shell Service Station	---	\$14.45	---
July 7, 2023	Zip.Co* Mercari	---	\$27.25	\$92.51
July 8, 2023	Meijer	---	\$24.88	---
July 8, 2023	Cash Deposit	\$200.00	---	---
July 8, 2023	Shell Service Station	---	\$10.28	---
July 8, 2023	Shell Service Station	---	\$25.00	\$232.35
July 9, 2023	Holiday Stations	---	\$5.20	---

July 9, 2023	Costco Wholesale	---	\$13.47	---
July 9, 2023	Shell Service Station	---	\$2.39	---
July 9, 2023	Costco Wholesale	---	\$56.12	\$155.17
July 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 10, 2023	Ohmen Vape Shop	---	\$29.65	---
July 10, 2023	Opy*Wondershare	---	\$111.20	---
July 10, 2023	ATM Withdrawal	---	\$19.00	-\$7.18
July 11, 2023	7 Eleven	---	\$3.02	-\$10.20
July 13, 2023	Cash Deposit	\$100.00	---	\$89.80
July 14, 2023	SpotMe Tip	---	\$0.50	\$89.30
July 15, 2023	Shell Service Station	---	\$8.37	---
July 15, 2023	ATM Withdrawal	---	\$80.00	\$0.93
July 18, 2023	Cash Deposit	\$60.00	---	\$60.93
July 20, 2023	E Bay O*	---	\$19.90	---
July 20, 2023	E Bay O*	---	\$23.31	---
July 20, 2023	E Bay O*	---	\$15.77	---
July 20, 2023	Ninefold incorpo, b24c	\$550.19	---	\$552.14
July 21, 2023	Speedway	---	\$25.08	\$527.06
July 22, 2023	Zip.Co* Mercari	\$27.25	---	---
July 22, 2023	Espresso Bay Gthop	---	\$7.00	---
July 22, 2023	Shell Service Station	---	\$13.06	---
July 22, 2023	ATM Withdrawal	---	\$203.99	---
July 22, 2023	Petsmart	---	\$39.20	---
July 22, 2023	ATM Withdrawal	---	\$63.00	---
July 22, 2023	ATM Withdrawal	---	\$23.50	---
July 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 22, 2023	Cash Withdrawal Fee	---	\$2.50	\$197.06

July 23, 2023	Costco Wholesale	---	\$7.39	---
July 23, 2023	Costco Wholesale	---	\$13.47	---
July 23, 2023	Higher Self Booksto	---	\$6.34	---
July 23, 2023	Target	---	\$15.89	\$153.97
July 25, 2023	Dollar Tree	---	\$10.40	---
July 25, 2023	Puffers Tobacco	---	\$47.69	---
July 25, 2023	Shell Service Station	---	\$20.84	\$75.04
July 26, 2023	Ohmen Vape Shop	---	\$32.05	\$42.99
July 27, 2023	Chick-fil-A	---	\$29.55	\$13.44
July 29, 2023	Holiday Stations	---	\$5.20	---
July 29, 2023	Speedway	---	\$9.30	-\$1.06
July 30, 2023	New Direction Testi	---	\$25.00	---
July 30, 2023	Village Pa	---	\$3.59	-\$29.65
August 2, 2023	Ninefold incorpo, b24c	\$747.71	---	---
August 2, 2023	Transfer to Chime Savings Account	---	\$72.33	---
August 2, 2023	Transfer to Credit Builder	---	\$650.93	-\$5.20
August 6, 2023	Transfer from Chime Savings Account	\$70.00	---	---
August 6, 2023	Round Up - Checking	---	\$0.95	\$63.85
August 7, 2023	Round Up - Checking	---	\$0.45	\$63.40
August 9, 2023	E Bay O*	---	\$20.73	\$42.67
August 10, 2023	Dri*I Mobie Inc.	---	\$63.59	-\$20.92

Pending

Date	Description	Inflow	Outflow
August 11, 2023	Shell Service Station Traverse Citymius	---	\$5.20