

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000071154135 |
| Requested on        | October 13, 2023    |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Borrower Information

Provided by the requester

|              |                          |
|--------------|--------------------------|
| First name   | Jalen                    |
| Middle name  |                          |
| Last name    | Bolton                   |
| SSN          |                          |
| Phone number | +18164332254             |
| Email        | Jalenbolton135@gmail.com |

## Asset Summary

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 3874         | -\$60.00        |

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3874

## Report Information

Provided by the requester

|                     |                  |
|---------------------|------------------|
| Requester report ID |                  |
| Requested on        | October 13, 2023 |
| Data as of          | October 13, 2023 |
| Days requested      | 60               |
| Days available      | 60               |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Jalen Bolton                                     |
| Addresses     | 3112 Harrison St 404<br>Kansas City, MO<br>64109 |
| Phone numbers | +18164332254                                     |
| Emails        | jalenbolton135@gmail.com                         |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | -\$60.00   |
| Available Balance | -\$60.00   |
| Account Type      | Depository |

## Account History

Posted

| Date            | Description                         | Inflow   | Outflow  | Ending Daily Balance |
|-----------------|-------------------------------------|----------|----------|----------------------|
| August 15, 2023 | Emerest cds py58                    | \$226.19 | ---      | ---                  |
| August 15, 2023 | Transfer from Chime Savings Account | \$22.49  | ---      | ---                  |
| August 15, 2023 | Transfer to Credit Builder          | ---      | \$116.78 | \$32.59              |
| August 16, 2023 | Taco Bell                           | ---      | \$9.51   | ---                  |
| August 16, 2023 | Transfer from Credit Builder        | \$63.00  | ---      | ---                  |
| August 16, 2023 | Transfer to Kenya B.                | ---      | \$63.00  | \$23.08              |
| August 17, 2023 | Cititrends                          | ---      | \$23.08  | ---                  |
| August 17, 2023 | Costco Wholesale                    | ---      | \$39.19  | -\$39.19             |
| August 18, 2023 | Transfer from Credit Builder        | \$10.00  | ---      | ---                  |

|                 |                                     |          |          |           |
|-----------------|-------------------------------------|----------|----------|-----------|
| August 18, 2023 | Churchs Chicken                     | ---      | \$10.39  | ---       |
| August 18, 2023 | Tacos La Mano                       | ---      | \$16.00  | ---       |
| August 18, 2023 | Costco Whse                         | ---      | \$3.36   | -\$58.94  |
| August 19, 2023 | Transfer from Credit Builder        | \$2.00   | ---      | ---       |
| August 19, 2023 | Taco Bell                           | ---      | \$13.65  | ---       |
| August 19, 2023 | Marsh's Sunfresh                    | ---      | \$29.07  | ---       |
| August 19, 2023 | Transfer from Credit Builder        | \$27.74  | ---      | ---       |
| August 19, 2023 | Transfer from Credit Builder        | \$16.38  | ---      | -\$55.54  |
| August 20, 2023 | Windstar Linwood                    | ---      | \$15.00  | ---       |
| August 20, 2023 | 32 Market                           | ---      | \$2.48   | ---       |
| August 20, 2023 | Gomers Midtown Fine Win             | ---      | \$6.57   | ---       |
| August 20, 2023 | Dr. S LLC                           | ---      | \$27.74  | -\$107.33 |
| August 23, 2023 | Transfer from Credit Builder        | \$500.00 | ---      | ---       |
| August 23, 2023 | Transfer from Credit Builder        | \$85.00  | ---      | ---       |
| August 23, 2023 | Transfer to Chime Savings Account   | ---      | \$57.37  | ---       |
| August 23, 2023 | Transfer to Credit Builder          | ---      | \$516.31 | ---       |
| August 23, 2023 | Transfer to Chime Savings Account   | ---      | \$50.00  | ---       |
| August 23, 2023 | Transfer from Credit Builder        | \$50.00  | ---      | ---       |
| August 23, 2023 | Transfer to Kenya B.                | ---      | \$85.00  | ---       |
| August 23, 2023 | Transfer from Credit Builder        | \$16.31  | ---      | ---       |
| August 23, 2023 | Adecco usa inc                      | \$681.01 | ---      | ---       |
| August 23, 2023 | Transfer from Chime Savings Account | \$50.00  | ---      | ---       |
| August 23, 2023 | Transfer to Credit Builder          | ---      | \$172.21 | ---       |
| August 23, 2023 | Emerest cds py58                    | \$281.55 | ---      | \$675.65  |
| August 24, 2023 | Dr. S LLC                           | ---      | \$49.94  | ---       |
| August 24, 2023 | ATM Withdrawal                      | ---      | \$60.00  | ---       |
| August 24, 2023 | Aci Nonfin Servic                   | ---      | \$3.75   | ---       |
| August 24, 2023 | Credit Acceptance                   | ---      | \$561.96 | \$0.00    |
| August 25, 2023 | Transfer from Chime Savings Account | \$20.00  | ---      | ---       |

|                 |                                     |          |         |          |
|-----------------|-------------------------------------|----------|---------|----------|
| August 25, 2023 | 32 Market                           | ---      | \$3.24  | \$16.76  |
| August 26, 2023 | Qt                                  | ---      | \$7.88  | ---      |
| August 26, 2023 | Transfer from Credit Builder        | \$8.00   | ---     | ---      |
| August 26, 2023 | Raising Canes                       | ---      | \$16.74 | ---      |
| August 26, 2023 | 32 Market                           | ---      | \$4.69  | ---      |
| August 26, 2023 | ATM Withdrawal                      | ---      | \$23.50 | ---      |
| August 26, 2023 | Qt                                  | ---      | \$40.48 | ---      |
| August 26, 2023 | Transfer from Chime Savings Account | \$6.00   | ---     | ---      |
| August 26, 2023 | Transfer from Chime Savings Account | \$5.00   | ---     | ---      |
| August 26, 2023 | Cash Withdrawal Fee                 | ---      | \$2.50  | ---      |
| August 26, 2023 | Transfer from Chime Savings Account | \$15.00  | ---     | ---      |
| August 26, 2023 | Transfer from Chime Savings Account | \$10.00  | ---     | -\$35.03 |
| August 27, 2023 | McDonald's                          | ---      | \$2.56  | ---      |
| August 27, 2023 | Costco Wholesale                    | ---      | \$18.02 | ---      |
| August 27, 2023 | Dr. S LLC                           | ---      | \$5.83  | ---      |
| August 27, 2023 | Transfer from Credit Builder        | \$10.00  | ---     | -\$51.44 |
| August 28, 2023 | Johns Big Deck                      | ---      | \$10.28 | ---      |
| August 28, 2023 | Chick In Waffle                     | ---      | \$20.31 | ---      |
| August 28, 2023 | Johns Big Deck                      | ---      | \$11.44 | ---      |
| August 28, 2023 | Linwood Wine & Spirits              | ---      | \$6.59  | ---      |
| August 28, 2023 | Transfer from Credit Builder        | \$4.19   | ---     | ---      |
| August 28, 2023 | Transfer from Credit Builder        | \$6.00   | ---     | ---      |
| August 28, 2023 | Transfer from Credit Builder        | \$9.00   | ---     | -\$80.87 |
| August 29, 2023 | Shell Oil                           | ---      | \$8.77  | -\$89.64 |
| August 30, 2023 | 32 Market                           | ---      | \$4.65  | ---      |
| August 30, 2023 | 32 Market                           | ---      | \$5.72  | ---      |
| August 30, 2023 | 32 Market                           | ---      | \$6.64  | ---      |
| August 30, 2023 | Adecco usa inc                      | \$638.70 | ---     | ---      |

|                   |                              |          |          |          |
|-------------------|------------------------------|----------|----------|----------|
| August 30, 2023   | Emerest cds py58             | \$285.92 | ---      | ---      |
| August 30, 2023   | Transfer to Credit Builder   | ---      | \$247.22 | \$570.75 |
| August 31, 2023   | Rps*Alhaven Kansas           | ---      | \$347.20 | ---      |
| August 31, 2023   | T-Mobile                     | ---      | \$159.33 | ---      |
| August 31, 2023   | Evergy                       | ---      | \$56.49  | \$7.73   |
| September 1, 2023 | New Bubbles Liquor           | ---      | \$7.60   | ---      |
| September 1, 2023 | 32 Market                    | ---      | \$7.73   | ---      |
| September 1, 2023 | Shell Oil                    | ---      | \$2.78   | ---      |
| September 1, 2023 | Taco Bell                    | ---      | \$15.65  | -\$26.03 |
| September 2, 2023 | Transfer from Credit Builder | \$7.00   | ---      | ---      |
| September 2, 2023 | Transfer from Credit Builder | \$28.00  | ---      | ---      |
| September 2, 2023 | Dollar General # Dg          | ---      | \$29.97  | ---      |
| September 2, 2023 | Transfer from Credit Builder | \$10.00  | ---      | -\$11.00 |
| September 3, 2023 | Linwood Wine & Spirits       | ---      | \$24.64  | ---      |
| September 3, 2023 | Shell Oil                    | ---      | \$20.17  | ---      |
| September 3, 2023 | Beauty Icon                  | ---      | \$15.72  | ---      |
| September 3, 2023 | Picklemans Gourmet Cafe      | ---      | \$7.77   | ---      |
| September 3, 2023 | Transfer from Credit Builder | \$50.00  | ---      | ---      |
| September 3, 2023 | Transfer from Credit Builder | \$7.00   | ---      | ---      |
| September 3, 2023 | Transfer from Credit Builder | \$20.00  | ---      | -\$2.30  |
| September 4, 2023 | Parlor 5 Mother              | ---      | \$10.54  | ---      |
| September 4, 2023 | Dr. S LLC                    | ---      | \$49.94  | ---      |
| September 4, 2023 | Windstar Linwood             | ---      | \$6.08   | -\$68.86 |
| September 5, 2023 | Shell Oil                    | ---      | \$3.65   | ---      |
| September 5, 2023 | Shell Oil                    | ---      | \$18.89  | -\$91.40 |
| September 6, 2023 | Transfer to Kenya B.         | ---      | \$90.00  | ---      |
| September 6, 2023 | Emerest cds py58             | \$241.16 | ---      | ---      |
| September 6, 2023 | Apple                        | \$9.99   | ---      | ---      |

|                    |                                     |          |          |          |
|--------------------|-------------------------------------|----------|----------|----------|
| September 6, 2023  | Transfer from Credit Builder        | \$300.00 | ---      | ---      |
| September 6, 2023  | Transfer to Chime Savings Account   | ---      | \$300.00 | ---      |
| September 6, 2023  | Transfer to Credit Builder          | ---      | \$399.46 | ---      |
| September 6, 2023  | Transfer to Credit Builder          | ---      | \$141.51 | ---      |
| September 6, 2023  | Transfer from Credit Builder        | \$90.00  | ---      | ---      |
| September 6, 2023  | Adecco usa inc                      | \$490.86 | ---      | ---      |
| September 6, 2023  | Transfer to Chime Savings Account   | ---      | \$115.00 | ---      |
| September 6, 2023  | Transfer from Credit Builder        | \$115.00 | ---      | ---      |
| September 6, 2023  | Transfer to Credit Builder          | ---      | \$115.00 | ---      |
| September 6, 2023  | Transfer from Credit Builder        | \$115.00 | ---      | \$109.64 |
| September 7, 2023  | Windstar Linwood                    | ---      | \$6.05   | ---      |
| September 7, 2023  | Chipotle                            | ---      | \$8.96   | ---      |
| September 7, 2023  | Dr. S LLC                           | ---      | \$54.89  | \$39.74  |
| September 8, 2023  | Minskys Pizza Mi                    | ---      | \$36.81  | ---      |
| September 8, 2023  | Minskys Pizza Mi                    | ---      | \$9.84   | ---      |
| September 8, 2023  | Lucky                               | ---      | \$21.89  | ---      |
| September 8, 2023  | Shell Oil                           | ---      | \$17.85  | -\$46.65 |
| September 9, 2023  | Aldi                                | ---      | \$3.20   | ---      |
| September 9, 2023  | Windstar Linwood                    | ---      | \$2.70   | -\$52.55 |
| September 10, 2023 | Apple                               | ---      | \$9.99   | ---      |
| September 10, 2023 | Windstar Linwood                    | ---      | \$12.10  | -\$74.64 |
| September 11, 2023 | Windstar Linwood                    | ---      | \$1.40   | ---      |
| September 11, 2023 | Linwood Wine & Spirits              | ---      | \$2.18   | ---      |
| September 11, 2023 | Transfer from Credit Builder        | \$24.04  | ---      | ---      |
| September 11, 2023 | Transfer from Chime Savings Account | \$10.00  | ---      | ---      |
| September 11, 2023 | Transfer from Chime Savings Account | \$1.00   | ---      | -\$43.18 |
| September 12, 2023 | Windstar Linwood                    | ---      | \$11.15  | ---      |
| September 12, 2023 | Shell Oil                           | ---      | \$5.68   | ---      |
| September 12, 2023 | Costco Wholesale                    | ---      | \$21.10  | ---      |

|                    |                                     |          |          |           |
|--------------------|-------------------------------------|----------|----------|-----------|
| September 12, 2023 | Cititrends                          | ---      | \$34.06  | ---       |
| September 12, 2023 | Transfer from Chime Savings Account | \$101.00 | ---      | ---       |
| September 12, 2023 | Transfer from Chime Savings Account | \$25.00  | ---      | ---       |
| September 12, 2023 | Transfer to Credit Builder          | ---      | \$20.00  | -\$9.17   |
| September 13, 2023 | Transfer from Chime Savings Account | \$250.00 | ---      | ---       |
| September 13, 2023 | Windstar Linwood                    | ---      | \$1.40   | ---       |
| September 13, 2023 | Lucky                               | ---      | \$27.66  | \$211.77  |
| September 14, 2023 | Transfer to Credit Builder          | ---      | \$119.91 | ---       |
| September 14, 2023 | Transfer from Credit Builder        | \$34.91  | ---      | ---       |
| September 14, 2023 | Aci Nonfin Servic                   | ---      | \$3.75   | ---       |
| September 14, 2023 | Transfer from Chime Savings Account | \$29.39  | ---      | ---       |
| September 14, 2023 | Airtalk/Airvoice                    | ---      | \$33.77  | ---       |
| September 14, 2023 | Emerest cds py58, direct pay        | \$191.27 | ---      | ---       |
| September 14, 2023 | Transfer from Credit Builder        | \$100.00 | ---      | ---       |
| September 14, 2023 | Credit Acceptance                   | ---      | \$275.00 | ---       |
| September 14, 2023 | Transfer to Kenya B.                | ---      | \$34.91  | \$100.00  |
| September 15, 2023 | Dr. S LLC                           | ---      | \$149.82 | ---       |
| September 15, 2023 | Marsh's Sunfresh                    | ---      | \$25.62  | ---       |
| September 15, 2023 | Windstar Linwood                    | ---      | \$7.14   | ---       |
| September 15, 2023 | Csp*Winnwood Skate Cen              | ---      | \$8.70   | -\$91.28  |
| September 18, 2023 | Windstar Linwood                    | ---      | \$6.64   | ---       |
| September 18, 2023 | Qt                                  | ---      | \$2.24   | -\$100.16 |
| September 20, 2023 | Transfer to Kenya B.                | ---      | \$90.00  | ---       |
| September 20, 2023 | Adecco usa inc, dir dep             | \$129.71 | ---      | ---       |
| September 20, 2023 | Transfer to Credit Builder          | ---      | \$29.55  | ---       |
| September 20, 2023 | Emerest cds py58, direct pay        | \$266.16 | ---      | ---       |
| September 20, 2023 | Transfer to Credit Builder          | ---      | \$266.16 | ---       |
| September 20, 2023 | Transfer from Credit Builder        | \$97.00  | ---      | ---       |
| September 20, 2023 | Transfer from Credit Builder        | \$71.00  | ---      | \$78.00   |

|                    |                                     |          |          |           |
|--------------------|-------------------------------------|----------|----------|-----------|
| September 22, 2023 | Diousnda.com                        | ---      | \$43.90  | \$34.10   |
| September 23, 2023 | Transfer from Credit Builder        | \$90.00  | ---      | ---       |
| September 23, 2023 | Transfer to Chime Savings Account   | ---      | \$124.00 | ---       |
| September 23, 2023 | Transfer from Chime Savings Account | \$100.00 | ---      | \$100.10  |
| September 24, 2023 | T-Mobile                            | ---      | \$166.40 | ---       |
| September 24, 2023 | Linwood Wine & Spirits              | ---      | \$19.74  | ---       |
| September 24, 2023 | Fountain Haus                       | ---      | \$22.00  | -\$108.04 |
| September 25, 2023 | Transfer from Chime Savings Account | \$7.00   | ---      | ---       |
| September 25, 2023 | Linwood Wine & Spirits              | ---      | \$6.59   | ---       |
| September 25, 2023 | Transfer from Chime Savings Account | \$10.00  | ---      | ---       |
| September 25, 2023 | Transfer from Chime Savings Account | \$5.00   | ---      | -\$92.63  |
| September 26, 2023 | Windstar Linwood                    | ---      | \$7.69   | ---       |
| September 26, 2023 | Transfer from Chime Savings Account | \$2.00   | ---      | -\$98.32  |
| September 27, 2023 | Lyft                                | ---      | \$9.79   | -\$108.11 |
| September 28, 2023 | Emerest cds py58, direct pay        | \$282.30 | ---      | ---       |
| September 28, 2023 | Windstar Linwood                    | ---      | \$1.05   | ---       |
| September 28, 2023 | Transfer to Credit Builder          | ---      | \$173.14 | ---       |
| September 28, 2023 | Transfer from Credit Builder        | \$75.00  | ---      | ---       |
| September 28, 2023 | Transfer to Kenya B.                | ---      | \$75.00  | \$0.00    |
| September 29, 2023 | Windstar Linwood                    | ---      | \$12.77  | -\$12.77  |
| September 30, 2023 | Family Dollar                       | ---      | \$25.15  | ---       |
| September 30, 2023 | Family Dollar                       | ---      | \$8.72   | -\$46.64  |
| October 1, 2023    | Transfer from Credit Builder        | \$72.28  | ---      | ---       |
| October 1, 2023    | Windstar Linwood                    | ---      | \$4.20   | \$21.44   |
| October 2, 2023    | Beauty Icon                         | ---      | \$70.00  | ---       |
| October 2, 2023    | Grand Slam                          | ---      | \$46.22  | -\$94.78  |
| October 5, 2023    | Transfer from Credit Builder        | \$108.00 | ---      | ---       |
| October 5, 2023    | Transfer from Credit Builder        | \$45.00  | ---      | ---       |
| October 5, 2023    | Transfer to Credit Builder          | ---      | \$208.09 | ---       |



|                  |                                     |          |          |          |
|------------------|-------------------------------------|----------|----------|----------|
| October 5, 2023  | Transfer from Credit Builder        | \$100.00 | ---      | ---      |
| October 5, 2023  | Transfer to Kenya B.                | ---      | \$100.00 | ---      |
| October 5, 2023  | Transfer from Credit Builder        | \$60.00  | ---      | ---      |
| October 5, 2023  | Transfer to Credit Builder          | ---      | \$108.00 | ---      |
| October 5, 2023  | Emerest cds py58, direct pay        | \$302.87 | ---      | \$105.00 |
| October 6, 2023  | O'reilly                            | ---      | \$38.04  | ---      |
| October 6, 2023  | ATM Withdrawal                      | ---      | \$103.50 | ---      |
| October 6, 2023  | Transfer from Janae C.              | \$200.00 | ---      | ---      |
| October 6, 2023  | Cash Withdrawal Fee                 | ---      | \$2.50   | \$160.96 |
| October 7, 2023  | Round Up to Savings                 | ---      | \$0.96   | ---      |
| October 7, 2023  | Transfer to Chime Savings Account   | ---      | \$139.02 | \$20.98  |
| October 8, 2023  | Dr. S LLC                           | ---      | \$66.58  | ---      |
| October 8, 2023  | Lozano Restaurants,                 | ---      | \$20.98  | ---      |
| October 8, 2023  | Marsh's Sunfresh                    | ---      | \$17.98  | -\$84.56 |
| October 9, 2023  | Linwood Wine & Spirits              | ---      | \$3.60   | ---      |
| October 9, 2023  | Transfer from Chime Savings Account | \$20.00  | ---      | ---      |
| October 9, 2023  | Transfer from Chime Savings Account | \$25.00  | ---      | -\$43.16 |
| October 10, 2023 | Transfer from Chime Savings Account | \$30.00  | ---      | ---      |
| October 10, 2023 | Up Down Kansas Cit                  | ---      | \$9.21   | ---      |
| October 10, 2023 | El Pueblito                         | ---      | \$32.85  | ---      |
| October 10, 2023 | Windstar Linwood                    | ---      | \$7.91   | ---      |
| October 10, 2023 | Transfer from Chime Savings Account | \$30.00  | ---      | -\$33.13 |
| October 11, 2023 | Costco Wholesale                    | ---      | \$31.87  | ---      |
| October 11, 2023 | Transfer from Chime Savings Account | \$10.00  | ---      | ---      |
| October 11, 2023 | Transfer from Credit Builder        | \$0.71   | ---      | -\$54.29 |
| October 12, 2023 | Bloom Beauty LLC                    | ---      | \$29.90  | ---      |
| October 12, 2023 | Emerest cds py58, direct pay        | \$221.25 | ---      | ---      |
| October 12, 2023 | Transfer to Credit Builder          | ---      | \$126.35 | ---      |

|                  |                              |         |         |         |
|------------------|------------------------------|---------|---------|---------|
| October 12, 2023 | Transfer from Credit Builder | \$75.00 | ---     | ---     |
| October 12, 2023 | Transfer to Kenya B.         | ---     | \$75.00 | \$10.71 |
| October 13, 2023 | Shell Oil                    | ---     | \$10.71 | ---     |

Pending

| Date             | Description    | Inflow | Outflow |
|------------------|----------------|--------|---------|
| October 12, 2023 | ATM Withdrawal | ---    | \$60.00 |