

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000225480260
Requested on	July 14, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7524	-\$28.72

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

Borrower Information

Provided by the requester

First name	Stepheon
Middle name	
Last name	Randall
SSN	
Phone number	+12282974900
Email	deshawnlovelace@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7524

Report Information

Provided by the requester

Requester report ID	
Requested on	July 14, 2023
Data as of	July 14, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Stepheon Randall
Addresses	14016 Dunnbarton Dr Gulfport, MS 39503
Phone numbers	+12282974900
Emails	deshawnlovelace@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$28.72
Available Balance	-\$28.72
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 16, 2023	Circle K	---	\$4.76	-\$58.12
May 17, 2023	365 Market 888 432	---	\$1.59	---
May 17, 2023	Gulf Coast Gulfp	---	\$2.96	-\$62.67
May 18, 2023	Treasure Bay Gift Shop	---	\$2.14	-\$64.81
May 24, 2023	Treasure bay llc	\$1,033.05	---	---
May 24, 2023	Transfer to Chime Savings Account	---	\$97.82	\$870.42
May 25, 2023	Round Up - Checking	---	\$0.33	---
May 25, 2023	Tcb Stop N Geaux	---	\$2.86	---
May 25, 2023	ATM Withdrawal	---	\$203.25	---

May 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 25, 2023	Shell Service Station	---	\$4.67	---
May 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 25, 2023	Direct Debit: Empower Inc, 1000300033	---	\$8.00	---
May 25, 2023	ATM Withdrawal	---	\$105.99	---
May 25, 2023	Shell Service Station	---	\$15.93	---
May 25, 2023	Albert Genius	---	\$8.00	---
May 25, 2023	Direct Debit: Empower, 1000299997	---	\$11.00	\$505.39
May 26, 2023	Coca Cola Gulfport Ms	---	\$3.10	---
May 26, 2023	Coca Cola Gulfport Ms	---	\$3.10	---
May 26, 2023	Coca Cola Gulfport Ms	---	\$3.10	---
May 26, 2023	Silver Slipper Casino H	---	\$23.43	---
May 26, 2023	Hwgc Bogarts Steakhse	---	\$177.62	---
May 26, 2023	Transfer from Chime Savings Account	\$55.00	---	---
May 26, 2023	Walmart	---	\$58.27	---
May 26, 2023	Transfer from Chime Savings Account	\$80.00	---	---
May 26, 2023	Dollar General	---	\$3.75	---
May 26, 2023	Direct Debit: Planet Fit, Club Fees	---	\$25.40	---
May 26, 2023	Direct Debit: Albert, Cash , 000000129935893	---	\$11.00	---
May 26, 2023	Dave.com	\$10.00	---	---
May 26, 2023	Round Up - Checking	---	\$0.07	---
May 26, 2023	Round Up - Checking	---	\$0.14	---
May 26, 2023	Transfer to Chime Savings Account	---	\$83.77	---
May 26, 2023	Transfer from Chime Savings Account	\$2.00	---	\$259.64
May 27, 2023	Cash App*Stepheon*A	---	\$55.00	---
May 27, 2023	Cash App*Stepheon*A	---	\$80.00	---
May 27, 2023	Hwgc Celebrity Grill	---	\$34.59	---
May 27, 2023	Hwgc Hollywood Hotel	---	\$89.12	---

May 27, 2023	Round Up - Checking	---	\$0.38	---
May 27, 2023	Round Up - Checking	---	\$0.25	\$0.30
May 28, 2023	Fastway Fuels	---	\$10.38	---
May 28, 2023	Transfer from Chime Savings Account	\$45.76	---	---
May 28, 2023	Stop N Shop	---	\$9.43	\$26.25
May 29, 2023	Shell Service Station	---	\$5.89	---
May 29, 2023	Fastway Fuels	---	\$23.81	---
May 29, 2023	Raising Canes	---	\$22.13	---
May 29, 2023	Shell Service Station	---	\$1.17	-\$26.75
May 30, 2023	Treasure Bay Food/Bev	---	\$13.64	---
May 30, 2023	Albert	\$5.00	---	---
May 30, 2023	365 Market 888 432	---	\$1.59	---
May 30, 2023	Gulf Coast Gulfp	---	\$2.12	---
May 30, 2023	Treasure Bay Food/Bev	---	\$20.12	-\$59.22
May 31, 2023	Circle K	---	\$3.61	-\$62.83
June 1, 2023	Circle K	---	\$1.69	-\$64.52
June 8, 2023	Transfer from Chime Savings Account	\$90.00	---	---
June 8, 2023	Transfer from Chime Savings Account	\$40.00	---	---
June 8, 2023	Transfer to Chime Savings Account	---	\$70.63	---
June 8, 2023	Treasure bay llc	\$760.91	---	---
June 8, 2023	Transfer to Chime Savings Account	---	\$604.21	---
June 8, 2023	Transfer from Chime Savings Account	\$94.00	---	---
June 8, 2023	Transfer from Chime Savings Account	\$40.00	---	---
June 8, 2023	Transfer from Chime Savings Account	\$100.00	---	\$385.55
June 9, 2023	ATM Withdrawal	---	\$40.00	---
June 9, 2023	Transfer to Chime Savings Account	---	\$13.59	---
June 9, 2023	Dodge Store	---	\$33.50	---
June 9, 2023	Aarons.com	---	\$1.00	---

June 9, 2023	Cash App*Stepheon*A	---	\$65.00	---
June 9, 2023	Circle K	---	\$2.66	---
June 9, 2023	Cash App*Stepheon*A	---	\$20.00	---
June 9, 2023	Bkghotel At Booking.C	---	\$191.49	---
June 9, 2023	Transfer from Chime Savings Account	\$104.47	---	---
June 9, 2023	Dave Inc	---	\$11.50	---
June 9, 2023	Transfer from Chime Savings Account	\$200.00	---	---
June 9, 2023	Transfer from Chime Savings Account	\$20.00	---	\$331.28
June 10, 2023	ATM Withdrawal	---	\$20.00	---
June 10, 2023	Circle K	---	\$2.21	---
June 10, 2023	Shell Service Station	---	\$2.12	---
June 10, 2023	Walmart	---	\$38.15	---
June 10, 2023	Cash App*Stepheon*A	---	\$3.00	---
June 10, 2023	365 Market 888 432	---	\$2.25	---
June 10, 2023	365 Market 888 432	---	\$1.59	---
June 10, 2023	C Spire Call Servicectr	---	\$53.50	---
June 10, 2023	Circle K	---	\$3.61	---
June 10, 2023	Circle K	---	\$5.71	---
June 10, 2023	Popeyes	---	\$8.66	---
June 10, 2023	Popeyes	---	\$17.63	---
June 10, 2023	Cash App*Stepheon*A	---	\$175.00	-\$2.15
June 11, 2023	Waffle House	---	\$18.31	---
June 11, 2023	Circle K	---	\$13.00	---
June 11, 2023	Apple	---	\$4.99	---
June 11, 2023	Apple	---	\$10.99	-\$49.44
June 12, 2023	Big Play Entrtnmnt Ctr	---	\$20.00	-\$69.44
June 23, 2023	Transfer from Chime Savings Account	\$20.00	---	---
June 23, 2023	Transfer to Chime Savings Account	---	\$209.82	---

June 23, 2023	Transfer to Chime Savings Account	---	\$60.32	---
June 23, 2023	Treasure bay llc, direct dep	\$662.72	---	---
June 23, 2023	Transfer from Chime Savings Account	\$22.47	---	\$365.61
June 24, 2023	Transfer to Chime Savings Account	---	\$90.11	---
June 24, 2023	Cash App*Stepheon*A	---	\$250.00	---
June 24, 2023	Cash App*Stepheon*A	---	\$25.00	---
June 24, 2023	Doordash	---	\$4.99	---
June 24, 2023	Transfer from Chime Savings Account	\$3.19	---	---
June 24, 2023	Cleo Ai	---	\$5.99	---
June 24, 2023	Dave Inc	---	\$1.00	---
June 24, 2023	Dave Inc	---	\$5.00	---
June 24, 2023	Dave Inc	---	\$5.00	---
June 24, 2023	Transfer from Chime Savings Account	\$70.00	---	---
June 24, 2023	Google	---	\$7.99	---
June 24, 2023	Circle K	---	\$58.09	---
June 24, 2023	Visa money transfer	\$49.52	---	\$35.15
June 25, 2023	Pizza Hut	---	\$24.43	---
June 25, 2023	365 Market 888 432	---	\$3.19	---
June 25, 2023	Doordash	---	\$17.48	---
June 25, 2023	Marathon Petro18	---	\$21.60	---
June 25, 2023	Transfer from Chime Savings Account	\$6.00	---	---
June 25, 2023	Transfer from Chime Savings Account	\$48.68	---	---
June 25, 2023	Transfer from Chime Savings Account	\$109.40	---	---
June 25, 2023	Transfer from Chime Savings Account	\$0.50	---	\$133.03
June 26, 2023	Cleo Ai	---	\$9.40	---
June 26, 2023	Zaxby's	---	\$27.08	---
June 26, 2023	ATM Withdrawal	---	\$104.00	---
June 26, 2023	Cash Withdrawal Fee	---	\$2.50	-\$9.95
June 27, 2023	Transfer from Chime Savings Account	\$41.38	---	---

June 27, 2023	Cash App*Stepheon*A	---	\$30.00	---
June 27, 2023	Visa money transfer	\$0.04	---	---
June 27, 2023	Klover Plus	---	\$0.04	---
June 27, 2023	365 Market 888 432	---	\$3.19	---
June 27, 2023	Cleo ai, cleo ai	\$20.00	---	---
June 27, 2023	Albert Genius	---	\$8.00	---
June 27, 2023	Transfer to Chime Savings Account	---	\$8.81	---
June 27, 2023	Visa money transfer	\$29.48	---	---
June 27, 2023	Transfer from Chime Savings Account	\$17.44	---	---
June 27, 2023	Transfer from Chime Savings Account	\$30.00	---	\$78.35
June 28, 2023	Transfer from Chime Savings Account	\$12.43	---	---
June 28, 2023	Treasure Bay Food/Bev	---	\$23.65	---
June 28, 2023	Dave Inc	---	\$19.49	---
June 28, 2023	Cash App*Stepheon*A	---	\$15.00	---
June 28, 2023	Transfer to Chime Savings Account	---	\$12.43	---
June 28, 2023	Circle K	---	\$17.73	\$2.48
June 29, 2023	Walmart	---	\$45.71	---
June 29, 2023	Tcb Stop N Geaux	---	\$4.88	-\$48.11
July 1, 2023	Panda House	---	\$21.06	-\$69.17
July 6, 2023	Treasure bay llc, direct dep	\$663.67	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$604.45	---
July 6, 2023	Transfer from Chime Savings Account	\$225.00	---	---
July 6, 2023	Transfer from Chime Savings Account	\$120.00	---	---
July 6, 2023	Visa money transfer	\$9.75	---	\$344.80
July 7, 2023	Transfer from Chime Savings Account	\$0.23	---	---
July 7, 2023	Cash App*Stepheon*A	---	\$90.00	---
July 7, 2023	Transfer from Chime Savings Account	\$10.00	---	---
July 7, 2023	Transfer from Chime Savings Account	\$55.00	---	---
July 7, 2023	Cash App*Stepheon*A	---	\$225.00	---

July 7, 2023	Cleo Ai	---	\$20.00	---
July 7, 2023	Transfer from Chime Savings Account	\$14.95	---	---
July 7, 2023	Visa money transfer	\$20.00	---	---
July 7, 2023	Transfer to Chime Savings Account	---	\$20.01	---
July 7, 2023	Transfer from Chime Savings Account	\$15.98	---	---
July 7, 2023	Transfer from Chime Savings Account	\$90.00	---	---
July 7, 2023	Transfer from Chime Savings Account	\$20.00	---	---
July 7, 2023	Visa money transfer	\$7.75	---	---
July 7, 2023	Transfer from Chime Savings Account	\$14.00	---	---
July 7, 2023	Transfer from Chime Savings Account	\$20.00	---	\$257.70
July 8, 2023	Cash App*Stepheon*A	---	\$20.00	---
July 8, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 8, 2023	Shell Service Station	---	\$3.30	---
July 8, 2023	Walmart	---	\$5.76	---
July 8, 2023	Dollar General	---	\$8.77	---
July 8, 2023	Pure Country	---	\$20.16	---
July 8, 2023	ATM Withdrawal	---	\$64.00	---
July 8, 2023	Cash App*Stepheon*A	---	\$20.00	\$113.21
July 9, 2023	Csp* Finishline Perfor	---	\$64.18	---
July 9, 2023	Apple	---	\$10.99	---
July 9, 2023	Transfer from Chime Savings Account	\$3.09	---	---
July 9, 2023	Apple	---	\$4.99	\$36.14
July 10, 2023	Finishline Performance	---	\$25.00	---
July 10, 2023	Food Giant 607	---	\$3.09	---
July 10, 2023	Pure Country	---	\$9.11	---
July 10, 2023	Big Play Entrtnmnt Ctr	---	\$18.00	-\$19.06
July 11, 2023	Transfer from Chime Savings Account	\$10.00	---	---
July 11, 2023	Tcb Stop N Geaux	---	\$7.35	---
July 11, 2023	Transfer from Chime Savings Account	\$16.46	---	\$0.05

July 12, 2023	Cash App*Stepheon*A	---	\$10.00	-\$9.95
July 13, 2023	Pure Country	---	\$28.57	-\$38.52
July 14, 2023	Transfer from Chime Savings Account	\$9.80	---	---

Pending

Date	Description	Inflow	Outflow
July 13, 2023	Tcb Stop N Geaux, Gulfport, Msus	---	\$1.06
July 14, 2023	Tcb Stop N Geaux, Gulfport, Msus	---	\$7.80
July 14, 2023	Google Cash Tornado	---	\$1.09