

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000295685753
Requested on	January 25, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jose
Middle name	
Last name	Pardave
SSN	
Phone number	+18326653696
Email	pardavelo@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	4316	\$4.88

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 4315

## Report Information

Provided by the requester

Requester report ID	
Requested on	January 25, 2024
Data as of	January 25, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$4.88
Available Balance	\$4.88
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Jose Pardave
Addresses	2400 Old South Dr 2426 Richmond, TX 77406
Phone numbers	+18326653696
Emails	pardavelo@yahoo.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 27, 2023	Doordash	---	\$29.77	---
November 27, 2023	Doordash	---	\$4.99	---
November 27, 2023	Visa Money Transfer - Jose Pardave	\$3.27	---	---
November 27, 2023	Transfer from Credit Builder	\$9.21	---	\$27.52
November 28, 2023	Cash Deposit	\$20.00	---	---
November 28, 2023	Randalls	---	\$14.06	---
November 28, 2023	Circle K	---	\$9.98	---
November 28, 2023	Food Town	---	\$16.00	---
November 28, 2023	McDonald's	---	\$3.12	---
November 28, 2023	Visa Money Transfer - Pardave, Jose	\$44.21	---	\$48.57
November 29, 2023	Seatex corp	\$1,695.57	---	---
November 29, 2023	Transfer from Credit Builder	\$1,437.22	---	---
November 29, 2023	Visa Money Transfer - Pardave, Jose	\$21.10	---	---
November 29, 2023	Transfer to Bere	---	\$50.00	---
November 29, 2023	Domino's	---	\$9.30	---
November 29, 2023	McDonald's	---	\$6.27	---
November 29, 2023	Transfer to Credit Builder	---	\$1,687.22	---
November 29, 2023	Transfer from Credit Builder	\$250.00	---	---
November 29, 2023	Transfer to Bere	---	\$250.00	\$1,449.67
November 30, 2023	Cash App*Jose Pardave*A	---	\$1,435.00	\$14.67
December 1, 2023	Walmart	---	\$12.45	\$2.22
December 4, 2023	Denny's	---	\$21.92	---
December 4, 2023	7 Eleven 4	---	\$10.30	---
December 4, 2023	Visa Money Transfer - Pardave, Jose	\$245.62	---	---
December 4, 2023	Transfer to Bere	---	\$200.00	\$15.62
December 6, 2023	McDonald's	---	\$5.39	\$10.23

December 9, 2023	Foodarama	---	\$6.29	\$3.94
December 10, 2023	Shell Oil	---	\$10.00	---
December 10, 2023	Google	---	\$1.07	-\$7.13
December 11, 2023	Cinemark	---	\$17.27	---
December 11, 2023	Two Hands University	---	\$6.48	-\$30.88
December 12, 2023	Visa Money Transfer - Pardave, Jose	\$2.75	---	---
December 12, 2023	Republic trs	\$300.00	---	---
December 12, 2023	Transfer to Credit Builder	---	\$271.87	---
December 12, 2023	Transfer from Credit Builder	\$7.00	---	\$7.00
December 13, 2023	Transfer to Credit Builder	---	\$1,683.34	---
December 13, 2023	Transfer to Credit Builder	---	\$82.61	---
December 13, 2023	Transfer from Credit Builder	\$30.00	---	---
December 13, 2023	Transfer to Bere	---	\$300.00	---
December 13, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
December 13, 2023	Transfer from Credit Builder	\$300.00	---	---
December 13, 2023	Visa Money Transfer - Pardave, Jose	\$4.58	---	---
December 13, 2023	Transfer from Credit Builder	\$1,300.00	---	---
December 13, 2023	Seatex corp	\$1,697.39	---	\$1,293.02
December 14, 2023	T-Mobile	---	\$3.00	---
December 14, 2023	Cash App*Jose Pardave*A	---	\$10.00	---
December 14, 2023	Visa Money Transfer - Pardave, Jose	\$25.30	---	---
December 14, 2023	Chevron	---	\$10.28	---
December 14, 2023	Reliant Energy	---	\$47.18	\$1,247.86
December 15, 2023	Kroger	---	\$9.90	---
December 15, 2023	McDonald's	---	\$5.17	---
December 15, 2023	Ett*Blvue Pecan Grove Rent	---	\$750.09	---
December 15, 2023	Veros Credit	---	\$467.30	---
December 15, 2023	Transfer from Credit Builder	\$100.00	---	\$115.40
December 16, 2023	Exxon La Banjees	---	\$2.95	---

December 16, 2023	Transfer from Credit Builder	\$70.00	---	---
December 16, 2023	ATM Withdrawal	---	\$100.00	---
December 16, 2023	Walgreens	---	\$3.24	---
December 16, 2023	McDonald's	---	\$1.61	\$77.60
December 17, 2023	McDonald's	---	\$6.27	---
December 17, 2023	Google	---	\$4.32	---
December 17, 2023	McDonald's	---	\$5.49	---
December 17, 2023	ATM Withdrawal	---	\$60.00	---
December 17, 2023	Circle K	---	\$17.31	---
December 17, 2023	Transfer from Credit Builder	\$30.00	---	\$14.21
December 18, 2023	Two Hands University	---	\$6.48	---
December 18, 2023	Domino's	---	\$7.73	\$0.00
December 19, 2023	McDonald's	---	\$5.61	---
December 19, 2023	Shell Oil	---	\$2.15	---
December 19, 2023	Circle K	---	\$8.89	-\$16.65
December 20, 2023	Shell Oil	---	\$10.79	---
December 20, 2023	Cash Deposit	\$132.00	---	---
December 20, 2023	Transfer from Credit Builder	\$3.00	---	---
December 20, 2023	Transfer to Bere	---	\$100.00	\$7.56
December 21, 2023	Kroger	---	\$7.56	---
December 21, 2023	Visa Money Transfer - Pardave, Jose	\$31.87	---	\$31.87
December 22, 2023	Transfer to Credit Builder	---	\$196.00	---
December 22, 2023	Visa Money Transfer - Pardave, Jose	\$196.50	---	---
December 22, 2023	Csc Service Works, Inc.	---	\$2.00	---
December 22, 2023	Csc Service Works, Inc.	---	\$2.00	---
December 22, 2023	Csc Service Works, Inc.	---	\$2.00	---
December 22, 2023	Csc Service Works, Inc.	---	\$2.00	---
December 22, 2023	Csc Service Works, Inc.	---	\$2.00	---
December 22, 2023	Transfer to Chepa C.	---	\$100.00	---

December 22, 2023	Transfer from Credit Builder	\$5.00	---	---
December 22, 2023	Cash Deposit	\$87.00	---	---
December 22, 2023	Transfer to Niky	---	\$100.00	---
December 22, 2023	Refund: Transfer to Niky	\$100.00	---	\$14.37
December 23, 2023	Walmart	---	\$3.16	---
December 23, 2023	Visa Money Transfer - Pardave, Jose	\$30.88	---	---
December 23, 2023	L Stop Food Mart	---	\$5.41	---
December 23, 2023	Transfer from Credit Builder	\$20.00	---	---
December 23, 2023	McDonald's	---	\$5.17	---
December 23, 2023	Transfer from Credit Builder	\$74.00	---	\$125.51
December 24, 2023	T-Mobile	---	\$99.25	\$26.26
December 25, 2023	Circle K	---	\$21.64	---
December 25, 2023	Google	---	\$4.32	---
December 25, 2023	Exxon La Banjees	---	\$3.00	---
December 25, 2023	Transfer from Credit Builder	\$25.00	---	---
December 25, 2023	ATM Withdrawal	---	\$20.00	\$2.30
December 26, 2023	La Michoacana Houston #	---	\$24.89	---
December 26, 2023	Five Below	---	\$6.50	---
December 26, 2023	Circle K	---	\$5.91	---
December 26, 2023	Visa Money Transfer - Pardave, Jose	\$66.81	---	---
December 26, 2023	Transfer to Bere	---	\$30.00	\$1.81
December 27, 2023	Visa money transfer	\$87.16	---	---
December 27, 2023	Transfer to Bere	---	\$20.00	\$68.97
December 28, 2023	Veros Credit	---	\$30.00	---
December 28, 2023	Transfer to Credit Builder	---	\$1,710.95	---
December 28, 2023	Circle K	---	\$12.91	---
December 28, 2023	Visa money transfer	\$167.80	---	---
December 28, 2023	Reliant Energy	---	\$54.00	---
December 28, 2023	Seatex corp, direct dep	\$1,710.95	---	---

December 28, 2023	Transfer from Credit Builder	\$40.00	---	---
December 28, 2023	Visa Money Transfer - Pardave, Jose	\$195.52	---	---
December 28, 2023	Transfer from Credit Builder	\$200.00	---	---
December 28, 2023	Transfer from Credit Builder	\$700.00	---	---
December 28, 2023	Transfer to Bere	---	\$300.00	\$975.38
December 29, 2023	Transfer from Credit Builder	\$40.00	---	---
December 29, 2023	Transfer to Bere	---	\$80.00	---
December 29, 2023	Transfer from Credit Builder	\$37.00	---	\$972.38
December 30, 2023	ATM Withdrawal	---	\$100.00	---
December 30, 2023	Transfer from Credit Builder	\$16.00	---	---
December 30, 2023	H E B	---	\$3.12	---
December 30, 2023	Sesame Care Health	---	\$34.00	---
December 30, 2023	H E B	---	\$20.00	---
December 30, 2023	Ett*Blvue Pecan Grove Rent	---	\$751.95	---
December 30, 2023	Circle K	---	\$11.67	---
December 30, 2023	Randalls	---	\$11.10	\$56.54
December 31, 2023	McDonald's	---	\$6.58	---
December 31, 2023	Five Below	---	\$20.95	---
December 31, 2023	Kroger	---	\$9.22	---
December 31, 2023	Cinemark	---	\$14.51	---
December 31, 2023	Panda Express	---	\$10.61	-\$5.33
January 1, 2024	Dollartree	---	\$3.96	---
January 1, 2024	Two Hands University	---	\$5.94	---
January 1, 2024	7 Eleven	---	\$9.56	-\$24.79
January 2, 2024	Transfer to Bere	---	\$200.00	---
January 2, 2024	Transfer from Credit Builder	\$225.00	---	\$0.21
January 3, 2024	Transfer to Credit Builder	---	\$81.96	---
January 3, 2024	Visa money transfer	\$101.26	---	\$19.51
January 4, 2024	Circle K	---	\$7.66	---

January 4, 2024	Orient Cafe	---	\$11.85	---
January 4, 2024	Sunoco	---	\$6.50	---
January 4, 2024	Chevron	---	\$10.01	---
January 4, 2024	Visa Money Transfer - Pardave, Jose	\$28.95	---	\$12.44
January 5, 2024	Transfer from Credit Builder	\$80.00	---	---
January 5, 2024	Transfer from Credit Builder	\$80.00	---	---
January 5, 2024	Visa Money Transfer - Pardave, Jose	\$25.30	---	\$197.74
January 6, 2024	Circle K	---	\$10.59	---
January 6, 2024	Transfer from Credit Builder	\$70.00	---	\$257.15
January 7, 2024	Sigo Seguros	---	\$74.98	---
January 7, 2024	Transfer from Credit Builder	\$51.00	---	---
January 7, 2024	Sunoco	---	\$13.50	---
January 7, 2024	Jack In The Box	---	\$6.25	---
January 7, 2024	Food Town	---	\$39.84	---
January 7, 2024	Pizza Hut	---	\$11.90	---
January 7, 2024	Chevron	---	\$4.65	---
January 7, 2024	Chevron	---	\$10.00	---
January 7, 2024	Cash App*Jose Pardave*A	---	\$27.00	---
January 7, 2024	Cash App*Rajesh	---	\$50.00	---
January 7, 2024	Transfer from Credit Builder	\$70.00	---	---
January 7, 2024	Transfer from Credit Builder	\$20.00	---	\$160.03
January 8, 2024	Ism, Inc. DbA Airup	---	\$2.10	---
January 8, 2024	Transfer from Credit Builder	\$15.00	---	---
January 8, 2024	Walmart	---	\$15.34	---
January 8, 2024	T-Mobile	---	\$51.80	---
January 8, 2024	Office Depot	---	\$0.51	---
January 8, 2024	Latinamericancupid	---	\$18.73	---
January 8, 2024	2 Denny's	---	\$12.60	---
January 8, 2024	ATM Withdrawal	---	\$40.00	---



January 8, 2024	Dairy Queen	---	\$18.49	\$15.46
January 9, 2024	Shell Oil	---	\$10.79	---
January 9, 2024	Visa Money Transfer - Pardave, Jose	\$181.76	---	---
January 9, 2024	Orient Cafe	---	\$19.76	---
January 9, 2024	Sunoco	---	\$6.50	---
January 9, 2024	Chevron	---	\$13.00	---
January 9, 2024	Republic trs, advance	\$500.00	---	---
January 9, 2024	Transfer to Credit Builder	---	\$465.41	---
January 9, 2024	Transfer from Credit Builder	\$185.00	---	---
January 9, 2024	Transfer from Credit Builder	\$40.00	---	\$406.76
January 10, 2024	ATM Withdrawal	---	\$220.00	---
January 10, 2024	ATM Withdrawal	\$220.00	---	---
January 10, 2024	ATM Withdrawal	---	\$220.00	---
January 10, 2024	Cash App*Carlos	---	\$185.00	---
January 10, 2024	China One	---	\$12.98	-\$11.22
January 11, 2024	Transfer from Credit Builder	\$400.00	---	---
January 11, 2024	Transfer to Bere	---	\$300.00	---
January 11, 2024	Seatex corp, direct dep	\$1,547.38	---	---
January 11, 2024	Transfer to Credit Builder	---	\$1,519.66	---
January 11, 2024	Transfer from Credit Builder	\$1,020.00	---	---
January 11, 2024	Sunoco	---	\$16.50	---
January 11, 2024	Transfer from Credit Builder	\$32.00	---	\$1,152.00
January 12, 2024	Transfer to Credit Builder	---	\$62.54	---
January 12, 2024	Visa Money Transfer - Pardave, Jose	\$62.34	---	\$1,151.80
January 13, 2024	Visa Money Transfer - Pardave, Jose	\$25.30	---	---
January 13, 2024	ATM Withdrawal	---	\$400.00	---
January 13, 2024	Ett*Blvue Pecan Grove Rent	---	\$751.80	---
January 13, 2024	Cash Deposit	\$82.00	---	---

January 13, 2024	Transfer to Credit Builder	---	\$80.30	\$27.00
January 14, 2024	Cash App*Jose Pardave*A	---	\$27.00	\$0.00
January 16, 2024	Transfer from Credit Builder	\$203.00	---	---
January 16, 2024	Visa Money Transfer - Pardave, Jose	\$97.64	---	---
January 16, 2024	Transfer to Credit Builder	---	\$97.00	---
January 16, 2024	Transfer from Credit Builder	\$200.00	---	---
January 16, 2024	Transfer to Bere	---	\$200.00	---
January 16, 2024	Refund: Transfer to Bere	\$200.00	---	---
January 16, 2024	Transfer to Credit Builder	---	\$200.00	\$203.64
January 17, 2024	Transfer to Credit Builder	---	\$24.94	---
January 17, 2024	Visa Money Transfer - Pardave, Jose	\$36.18	---	---
January 17, 2024	ATM Withdrawal	---	\$200.00	---
January 17, 2024	Walgreens	---	\$5.40	---
January 17, 2024	Dollartree	---	\$2.71	\$6.77
January 18, 2024	Transfer from Credit Builder	\$20.00	---	---
January 18, 2024	Chick-fil-A	---	\$6.77	---
January 18, 2024	Transfer from Credit Builder	\$50.00	---	---
January 18, 2024	Cash App*Jose Pardave*A	---	\$50.00	\$20.00
January 19, 2024	Transfer from Credit Builder	\$8.61	---	\$28.61
January 20, 2024	ATM Withdrawal	---	\$20.00	---
January 20, 2024	Walmart	---	\$14.88	-\$6.27
January 21, 2024	CVS Pharmacy	---	\$8.48	---
January 21, 2024	Google	---	\$6.48	-\$21.23
January 22, 2024	Two Hands University	---	\$5.94	---
January 22, 2024	Visa Money Transfer - Pardave, Jose	\$5.75	---	-\$21.42
January 23, 2024	Speedy Stop	---	\$7.31	---
January 23, 2024	McDonald's	---	\$6.27	-\$35.00
January 24, 2024	Visa Money Transfer - Pardave, Jose	\$143.96	---	---
January 24, 2024	Circle K	---	\$7.78	---

January 24, 2024	ATM Withdrawal	---	\$100.00	\$1.18
January 25, 2024	Transfer from Credit Builder	\$100.00	---	---
January 25, 2024	Visa Money Transfer - Pardave, Jose	\$112.00	---	---
January 25, 2024	Seatex corp, direct dep	\$1,801.32	---	---
January 25, 2024	Transfer to Credit Builder	---	\$1,801.32	---
January 25, 2024	Transfer from Credit Builder	\$200.00	---	---
January 25, 2024	Transfer to Bere	---	\$300.00	---
January 25, 2024	Transfer from Credit Builder	\$500.00	---	---
January 25, 2024	Transfer from Credit Builder	\$50.00	---	---
January 25, 2024	Transfer from Credit Builder	\$175.00	---	---

## Pending

Date	Description	Inflow	Outflow
January 25, 2024	Opc Crt*Service Fee 02, Elkhorn, Neus	---	\$2.95
January 25, 2024	Jack In The Box	---	\$3.66
January 25, 2024	Walmart	---	\$2.47
January 25, 2024	Veros Credit, Santa Ana, Caus	---	\$489.81
January 25, 2024	Reliant Energy	---	\$49.00
January 25, 2024	Speedy Stop 85 502 N. Mechanic	---	\$10.00
January 25, 2024	ATM Withdrawal	---	\$105.00
January 25, 2024	L Stop Food Mart, El Campo, Txus	---	\$5.41
January 25, 2024	Opc*Fort Bend Co Jp 1, Richmond, Txus	---	\$165.00