

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000321153946
Requested on	March 30, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dimitrios
Middle name	
Last name	Farsadakis
SSN	
Phone number	+14102106475
Email	kritiman@aol.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3873	-\$1.70

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3873

Report Information

Provided by the requester

Requester report ID	
Requested on	March 30, 2024
Data as of	March 30, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$1.70
Available Balance	-\$1.70
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Dimitrios Farsadakis
Addresses	7501 Trafalgar Cir E148 Hanover, MD 21076
Phone numbers	+14102106475
Emails	kritiman@aol.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 31, 2024	Jersey Mikes	---	\$11.52	---
January 31, 2024	American Credit Accept	---	\$203.95	---
January 31, 2024	Round Up to Savings	---	\$0.48	\$1,998.95
February 1, 2024	Round Up to Savings	---	\$0.36	---
February 1, 2024	Bkg*Hotel At Booking.C	---	\$39.64	---
February 1, 2024	Round Up to Savings	---	\$0.36	---
February 1, 2024	Round Up to Savings	---	\$0.22	---
February 1, 2024	Capital One Card Pymt D	---	\$250.00	---
February 1, 2024	Flynorse.Co G7 Z32 G	---	\$142.30	---
February 1, 2024	Edreams	---	\$168.30	---
February 1, 2024	Round Up to Savings	---	\$0.01	---
February 1, 2024	Bkg*Hotel At Booking.C	---	\$39.64	---
February 1, 2024	Department Motor Vehicl	---	\$55.78	---
February 1, 2024	Mmbill.com	---	\$10.99	---
February 1, 2024	Round Up to Savings	---	\$0.70	---
February 1, 2024	Transfer from Chime Savings Account	\$152.00	---	---
February 1, 2024	Round Up to Savings	---	\$0.70	\$1,441.95
February 2, 2024	Mmbill.com	---	\$39.99	---
February 2, 2024	Bkg*Hotel At Booking.C	\$39.34	---	---
February 2, 2024	Capital One Card Pymt D	---	\$54.00	---
February 2, 2024	Flynorse.Co G7 Z32 G	---	\$156.00	---
February 2, 2024	Hotelscom	---	\$64.38	---
February 2, 2024	Mad City Coffee	---	\$17.49	---
February 2, 2024	5726 Great Clips Shoppe	---	\$14.99	---
February 2, 2024	Bkg*Hotel At Booking.C	---	\$39.75	---
February 2, 2024	Round Up to Savings	---	\$0.51	---

February 2, 2024	Mmbill.com	---	\$39.99	---
February 2, 2024	Mmbill.com	---	\$62.99	\$991.20
February 3, 2024	Stained Glass Pub	---	\$43.34	---
February 3, 2024	Round Up to Savings	---	\$0.62	---
February 3, 2024	Round Up to Savings	---	\$0.25	---
February 3, 2024	Round Up to Savings	---	\$0.01	---
February 3, 2024	Capital One Card Pymt D	---	\$249.61	---
February 3, 2024	Round Up to Savings	---	\$0.01	---
February 3, 2024	Round Up to Savings	---	\$0.01	---
February 3, 2024	Round Up to Savings	---	\$0.01	\$697.34
February 4, 2024	Mmbill.com	---	\$39.99	---
February 4, 2024	Dollar Tree	---	\$14.68	---
February 4, 2024	Round Up to Savings	---	\$0.91	---
February 4, 2024	Spirit Airl	---	\$31.09	---
February 4, 2024	7 Eleven	---	\$15.97	---
February 4, 2024	ATM Withdrawal	---	\$400.00	---
February 4, 2024	Round Up to Savings	---	\$0.32	---
February 4, 2024	Cricket Wireless	---	\$43.00	---
February 4, 2024	Easyjet Air K6 Sngj1	---	\$9.57	---
February 4, 2024	Round Up to Savings	---	\$0.66	---
February 4, 2024	Round Up to Savings	---	\$0.03	---
February 4, 2024	Round Up to Savings	---	\$0.43	---
February 4, 2024	Round Up to Savings	---	\$0.01	\$140.68
February 5, 2024	Honey Bee Diner	---	\$21.32	---
February 5, 2024	Round Up to Savings	---	\$0.68	---
February 5, 2024	Transfer from Chime Savings Account	\$6.00	---	\$124.68
February 6, 2024	ATM Withdrawal	---	\$100.00	---
February 6, 2024	7 Eleven	---	\$2.74	---

February 6, 2024	Amtrak Nrttheast Cafe Q1	---	\$3.00	---
February 6, 2024	Round Up to Savings	---	\$0.26	\$18.68
February 7, 2024	American Ai	---	\$17.32	---
February 7, 2024	Round Up to Savings	---	\$0.68	\$0.68
February 27, 2024	Ssa treas 310	\$98.00	---	---
February 27, 2024	Ssa treas 310	\$190.60	---	\$289.28
February 29, 2024	Fragrance Net.com Inc.	---	\$26.31	---
February 29, 2024	Ss. constantine	\$1,516.55	---	---
February 29, 2024	Round Up to Savings	---	\$0.69	---
February 29, 2024	Transfer to Chime Savings Account	---	\$151.66	\$1,627.17
March 1, 2024	Round Up to Savings	---	\$0.32	---
March 1, 2024	Round Up to Savings	---	\$0.12	---
March 1, 2024	Round Up to Savings	---	\$0.03	---
March 1, 2024	American Ai	---	\$52.68	---
March 1, 2024	Ding	---	\$24.88	---
March 1, 2024	Sp Steven@Even	---	\$20.97	\$1,528.17
March 2, 2024	Nautica Ecommerce	---	\$29.18	---
March 2, 2024	Round Up to Savings	---	\$0.50	---
March 2, 2024	Round Up to Savings	---	\$0.82	---
March 2, 2024	Round Up to Savings	---	\$0.11	---
March 2, 2024	Walmart	---	\$7.50	---
March 2, 2024	American Air	---	\$130.00	---
March 2, 2024	Amazon	---	\$15.89	---
March 2, 2024	Amazon	\$15.89	---	\$1,360.06
March 3, 2024	Burger King	---	\$2.85	---
March 3, 2024	Round Up to Savings	---	\$0.15	\$1,357.06
March 4, 2024	Qvc*	---	\$27.73	---
March 4, 2024	Direct Debit: American Credit, Loan Pymnt , 90124017983	---	\$419.95	---

March 4, 2024	Qvc*	---	\$22.43	---
March 4, 2024	Round Up to Savings	---	\$0.35	---
March 4, 2024	Round Up to Savings	---	\$0.27	---
March 4, 2024	Aaa Hamilton Call Ctr	---	\$52.00	---
March 4, 2024	Google	---	\$11.65	---
March 4, 2024	Round Up to Savings	---	\$0.57	\$822.11
March 5, 2024	Transfer from Chime Savings Account	\$159.00	---	---
March 5, 2024	Amazon	---	\$21.19	---
March 5, 2024	Frontier Ai Eikrmh	---	\$69.00	---
March 5, 2024	Frontier Ai Eikrmh	---	\$2.00	---
March 5, 2024	Way.com*Airportparking	---	\$24.94	---
March 5, 2024	ATM Withdrawal	---	\$304.00	---
March 5, 2024	Arundel Mills Gas And	---	\$10.28	---
March 5, 2024	Lyft	---	\$34.60	---
March 5, 2024	Stayforlong.com	---	\$9.00	---
March 5, 2024	Round Up to Savings	---	\$0.72	---
March 5, 2024	Round Up to Savings	---	\$0.40	---
March 5, 2024	Round Up to Savings	---	\$0.06	---
March 5, 2024	Round Up to Savings	---	\$0.81	---
March 5, 2024	Cash Withdrawal Fee	---	\$2.50	\$501.61
March 6, 2024	Round Up to Savings	---	\$0.28	---
March 6, 2024	McDonald's	---	\$7.72	---
March 6, 2024	Double T Diner A	---	\$46.76	---
March 6, 2024	Snackaholics Vending	---	\$4.00	---
March 6, 2024	Round Up to Savings	---	\$0.24	\$442.61
March 7, 2024	Round Up to Savings	---	\$0.90	---
March 7, 2024	Round Up to Savings	---	\$0.43	---
March 7, 2024	Trusted Tours Vendor	---	\$81.10	---
March 7, 2024	Circle K	---	\$7.57	---

March 7, 2024	Qvc*	---	\$25.31	---
March 7, 2024	Round Up to Savings	---	\$0.69	\$326.61
March 8, 2024	7 Eleven	---	\$25.89	---
March 8, 2024	Snackaholics Vending	---	\$6.00	---
March 8, 2024	Stayforlong.com	---	\$106.00	---
March 8, 2024	Round Up to Savings	---	\$0.11	\$188.61
March 10, 2024	Round Up to Savings	---	\$0.50	---
March 10, 2024	Amazon	---	\$26.61	---
March 10, 2024	Amazon	---	\$38.33	---
March 10, 2024	Amazon	---	\$16.95	---
March 10, 2024	Safeway	---	\$4.50	---
March 10, 2024	Round Up to Savings	---	\$0.67	---
March 10, 2024	Round Up to Savings	---	\$0.39	---
March 10, 2024	Round Up to Savings	---	\$0.05	\$100.61
March 13, 2024	Lyft	---	\$24.75	---
March 13, 2024	Newslink 06 Mia	---	\$13.32	---
March 13, 2024	Round Up to Savings	---	\$0.25	---
March 13, 2024	Round Up to Savings	---	\$0.68	\$61.61
March 17, 2024	Lyft	---	\$20.38	\$41.23
March 19, 2024	Mmbill.com	---	\$39.99	\$1.24
March 29, 2024	Transfer to Chime Savings Account	---	\$1,200.00	---
March 29, 2024	Ss. constantine	\$1,516.56	---	---
March 29, 2024	Transfer to Chime Savings Account	---	\$151.66	---
March 29, 2024	Ssa treas 310, xxsoc sec	\$540.00	---	---
March 29, 2024	Ssa treas 310, xxsoc sec	\$98.00	---	---
March 29, 2024	Transfer to Chime Savings Account	---	\$54.00	---
March 29, 2024	Transfer to Chime Savings Account	---	\$600.00	---
March 29, 2024	Transfer from Chime Savings Account	\$20.00	---	\$170.14

Pending

Date	Description	Inflow	Outflow
March 29, 2024	Shell/Shell	---	\$10.01
March 29, 2024	Stayforlong.com	---	\$114.00
March 29, 2024	Ncd Financial, 800 654	---	\$19.99
March 29, 2024	Ding *	---	\$24.88
March 29, 2024	Shell Service Station, Crownsville, Mdus	---	\$2.96