

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000177469079
Requested on	October 10, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9821	-\$19.32

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

Borrower Information

Provided by the requester

First name	Alan
Middle name	
Last name	Zuniga
SSN	
Phone number	+15203419404
Email	Lilzee85@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9821

Report Information

Provided by the requester

Requester report ID	
Requested on	October 10, 2023
Data as of	October 10, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Alan Zuniga
Addresses	911 W Mi Casa Dr Apt 2 Nogales, AZ 85621
Phone numbers	+15203419404
Emails	lilzee85@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$19.32
Available Balance	-\$19.32
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 1, 2023	Sofi bank	\$280.00	---	\$280.00
September 3, 2023	Sezzle* Segc*0 Qqt0*P2	---	\$6.25	---
September 3, 2023	Zip.Co* Quadpay Anywhe	---	\$39.25	\$234.50
September 4, 2023	Sezzle Inc	---	\$7.80	---
September 4, 2023	Zip.Co* Quadpay Anywhe	---	\$13.97	---
September 4, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	\$202.98
September 5, 2023	ATM Withdrawal	---	\$160.00	---
September 5, 2023	Zip.Co* Quadpay Anywhe	---	\$30.50	\$12.48
September 6, 2023	Mj brothers serv	\$374.44	---	\$386.92

September 7, 2023	ATM Withdrawal	---	\$280.00	---
September 7, 2023	Sezzle* Segc*FI58 G*P2	---	\$5.00	---
September 7, 2023	Circle K	---	\$7.48	\$94.44
September 8, 2023	Round Up to Savings	---	\$0.52	---
September 8, 2023	Zip.Co* Quadpay Anywhe	---	\$45.75	---
September 8, 2023	Zip.Co* Quadpay Anywhe	---	\$17.50	\$30.67
September 9, 2023	Visa money transfer	\$0.01	---	---
September 9, 2023	Sezzle Inc	---	\$6.88	---
September 9, 2023	Round Up to Savings	---	\$0.25	---
September 9, 2023	Round Up to Savings	---	\$0.50	\$23.05
September 10, 2023	Round Up to Savings	---	\$0.12	---
September 10, 2023	Circle K	---	\$10.02	---
September 10, 2023	Sezzle Inc	---	\$6.25	---
September 10, 2023	Sezzle* Segc*0 Brn0*P3	---	\$5.75	\$0.91
September 11, 2023	Circle K	---	\$10.00	-\$9.09
September 12, 2023	Google	---	\$2.16	---
September 12, 2023	McDonald's	---	\$7.03	-\$18.28
September 14, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	---
September 14, 2023	Mj brothers serv, direct dep	\$371.41	---	---
September 14, 2023	Sezzle*Afpa*Ud7 L0*P3	---	\$5.69	\$337.69
September 15, 2023	Round Up to Savings	---	\$0.25	---
September 15, 2023	Transfer to Doña B.	---	\$10.00	---
September 15, 2023	Visa money transfer	\$145.00	---	---
September 15, 2023	Visa money transfer	\$50.00	---	---
September 15, 2023	Round Up - Checking	---	\$0.31	\$522.13
September 16, 2023	Walmart	---	\$9.66	---
September 16, 2023	Transfer to Credit Builder	---	\$100.00	---
September 16, 2023	FanDuel	---	\$10.00	---

September 16, 2023	Chevron	---	\$17.00	---
September 16, 2023	Zip.Co* Quadpay Anywhe	---	\$23.75	---
September 16, 2023	Draftkings	---	\$25.00	---
September 16, 2023	Draftkings	---	\$10.00	---
September 16, 2023	Zip.Co* Quadpay Anywhe	---	\$9.75	---
September 16, 2023	Nayax Vending	---	\$1.25	---
September 16, 2023	Zip.Co* Quadpay Anywhe	---	\$39.25	---
September 16, 2023	Afterpay	---	\$11.43	---
September 16, 2023	Afterpay	---	\$13.13	---
September 16, 2023	Afterpay	---	\$12.50	---
September 16, 2023	ATM Withdrawal	---	\$20.00	\$219.41
September 17, 2023	Round Up to Savings	---	\$0.25	---
September 17, 2023	Round Up - Checking	---	\$0.87	---
September 17, 2023	Round Up - Checking	---	\$0.34	---
September 17, 2023	Round Up to Savings	---	\$0.25	---
September 17, 2023	Round Up to Savings	---	\$0.57	---
September 17, 2023	Round Up to Savings	---	\$0.50	---
September 17, 2023	Round Up to Savings	---	\$0.75	---
September 17, 2023	Round Up - Checking	---	\$0.75	\$215.13
September 18, 2023	Sezzle* Afpa*Oblr0*P3	---	\$8.36	---
September 18, 2023	Draftkings	---	\$10.00	---
September 18, 2023	Draftkings	---	\$10.00	---
September 18, 2023	Sezzle*Segc*0 Brn0*P4	---	\$5.75	---
September 18, 2023	Draftkings	---	\$15.00	---
September 18, 2023	Draftkings	---	\$10.00	---
September 18, 2023	Draftkings	---	\$20.00	---
September 18, 2023	FanDuel	---	\$10.00	\$126.02
September 19, 2023	Draftkings	---	\$10.00	---

September 19, 2023	Round Up to Savings	---	\$0.25	---
September 19, 2023	Round Up to Savings	---	\$0.64	\$115.13
September 20, 2023	Draftkings	---	\$10.00	---
September 20, 2023	My Paycheck transfer	\$20.00	---	---
September 20, 2023	Zip.Co* Quadpay Anywhe	---	\$14.75	---
September 20, 2023	FanDuel	---	\$10.00	---
September 20, 2023	Villa's Market	---	\$3.11	---
September 20, 2023	Zip.Co* Quadpay Anywhe	---	\$38.75	---
September 20, 2023	Zip.Co* Quadpay Anywhe	---	\$30.50	---
September 20, 2023	Cash Deposit	\$379.05	---	---
September 20, 2023	My Paycheck transfer	\$20.00	---	\$427.07
September 21, 2023	Instantink	---	\$6.51	---
September 21, 2023	Round Up to Savings	---	\$0.25	---
September 21, 2023	Google	---	\$2.16	---
September 21, 2023	Sezzle* Segc*FI58 G*P3	---	\$5.00	---
September 21, 2023	Round Up to Savings	---	\$0.25	---
September 21, 2023	Mj brothers serv, direct dep	\$497.12	---	---
September 21, 2023	My Paycheck instant transfer fee	---	\$3.98	---
September 21, 2023	My Paycheck settlement	---	\$40.00	---
September 21, 2023	Transfer to Credit Builder	---	\$453.14	---
September 21, 2023	Round Up to Savings	---	\$0.50	---
September 21, 2023	Round Up to Savings	---	\$0.89	\$411.51
September 22, 2023	Round Up to Savings	---	\$0.84	---
September 22, 2023	ATM Withdrawal	---	\$34.09	---
September 22, 2023	Zip.Co* Quadpay Anywhe	---	\$17.50	---
September 22, 2023	Groverusain	---	\$2.15	---
September 22, 2023	Visa money transfer	\$137.50	---	---
September 22, 2023	Sezzle Inc	---	\$5.25	---

September 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 22, 2023	My Paycheck transfer	\$20.00	---	---
September 22, 2023	Round Up to Savings	---	\$0.49	\$506.19
September 23, 2023	Hulu	---	\$8.44	---
September 23, 2023	Sezzle*Sean*Bhkd0*P2	---	\$6.88	---
September 23, 2023	T-Mobile	---	\$75.00	---
September 23, 2023	Metapay Emonni Wr	---	\$397.48	---
September 23, 2023	Chevron	---	\$20.00	-\$1.61
September 24, 2023	Visa money transfer	\$26.78	---	---
September 24, 2023	Doordash	---	\$0.43	\$24.74
September 25, 2023	Sezzle*Segc*Vldr0*P2	---	\$6.25	---
September 25, 2023	Round Up to Savings	---	\$0.57	\$17.92
September 26, 2023	Round Up to Savings	---	\$0.75	---
September 26, 2023	PlayStation	---	\$19.54	---
September 26, 2023	Visa money transfer	\$178.60	---	---
September 26, 2023	Transfer to Credit Builder	---	\$150.00	\$26.23
September 27, 2023	Zip.Co* Quadpay Anywhe	\$22.49	---	---
September 27, 2023	My Paycheck transfer	\$20.00	---	---
September 27, 2023	Villa's Market	---	\$5.24	---
September 27, 2023	SpotMe Tip	---	\$1.31	---
September 27, 2023	Round Up to Savings	---	\$0.46	\$61.71
September 28, 2023	Round Up to Savings	---	\$0.76	---
September 28, 2023	Hortenciabe	---	\$3.30	---
September 28, 2023	Zip.Co* Quadpay Anywhe	\$1.26	---	---
September 28, 2023	Groverusain	---	\$24.87	---
September 28, 2023	Pandarestau	---	\$1.09	---
September 28, 2023	Mj brothers serv, direct dep	\$568.95	---	---
September 28, 2023	My Paycheck instant transfer fee	---	\$3.98	---

September 28, 2023	My Paycheck settlement	---	\$40.00	---
September 28, 2023	Transfer to Chime Savings Account	---	\$52.50	---
September 28, 2023	Transfer to Credit Builder	---	\$472.47	---
September 28, 2023	Sp Dollarshaveclubus	---	\$3.26	\$29.69
September 29, 2023	Sezzle*Segc*0 Qqt0*P4	---	\$6.25	---
September 29, 2023	Sezzle Inc	---	\$17.99	---
September 29, 2023	Nayax Vending	---	\$1.25	---
September 29, 2023	Apple	---	\$6.51	-\$2.31
September 30, 2023	Apple	\$6.51	---	---
September 30, 2023	Circle K	---	\$2.29	\$1.91
October 1, 2023	Google	---	\$10.85	-\$8.94
October 2, 2023	Sezzle*Sean*A	---	\$7.80	-\$16.74
October 5, 2023	Mj brothers serv, direct dep	\$509.37	---	---
October 5, 2023	Transfer to Credit Builder	---	\$492.63	---
October 5, 2023	Transfer from Chime Savings Account	\$64.00	---	\$64.00
October 7, 2023	T-Mobile	---	\$63.00	---
October 7, 2023	Sezzle*Sean*Bhkd0*P3	---	\$6.88	---
October 7, 2023	Sezzle*Segc*K21 Jg*P2	---	\$5.25	---
October 7, 2023	Nayax Vending	---	\$1.25	-\$12.38
October 8, 2023	My Paycheck transfer	\$20.00	---	---
October 8, 2023	Transfer to Credit Builder	---	\$7.00	\$0.62
October 9, 2023	My Paycheck transfer	\$21.00	---	---
October 9, 2023	Peter Piper Pizza	---	\$29.00	-\$7.38

Pending

Date	Description	Inflow	Outflow
October 9, 2023	Spotifyusai, San Jose, Caus	---	\$11.94