



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000219859351
Requested on	June 12, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Eriq
Middle name	
Last name	Richardson
SSN	
Phone number	+12546307508
Email	eriq.richardson20@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	1352	\$68.33	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 1362

Report Information

Provided by the requester

Requester report ID	
Requested on	June 12, 2023
Data as of	June 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Eriq Richardson
Addresses	1406 Dugger Circle C Killeen, TX 76543
Phone numbers	+12546307508
Emails	eriq.richardson20@gmail.com

Account Summary

Sourced from the institution

Current balance	\$68.33
Available balance	\$68.33
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	Star Mart	---	\$4.94	---
April 14, 2023	ATM Withdrawal	---	\$22.95	---
April 14, 2023	Star Mart	---	\$2.14	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	-\$137.44
April 17, 2023	Star Mart	---	\$3.54	-\$140.98
April 18, 2023	Star Mart	---	\$2.47	---
April 18, 2023	Automatic Chef, Inc.	---	\$1.35	-\$144.80
April 20, 2023	Transfer to Chime Savings Account	---	\$400.00	---
April 20, 2023	Transfer to Chime Savings Account	---	\$79.91	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 20, 2023	Bell nursing ope	\$828.39	---	---
April 20, 2023	Transfer from Chime Savings Account	\$40.00	---	---
April 20, 2023	Transfer to Credit Builder	---	\$200.00	\$43.68
April 21, 2023	Transfer from Credit Builder	\$5.00	---	---
April 21, 2023	Star Mart	---	\$2.14	---
April 21, 2023	Transfer from Credit Builder	\$12.00	---	---
April 21, 2023	Cash App*Eriqrichar	---	\$150.00	---
April 21, 2023	Star Mart	---	\$2.47	---
April 21, 2023	Transfer from Credit Builder	\$20.00	---	-\$73.93
April 22, 2023	Transfer from Credit Builder	\$23.29	---	---
April 22, 2023	Cash App*Malik Braz	---	\$10.00	---
April 22, 2023	Cash App*Eriqrichar	---	\$2.00	---
April 22, 2023	One Stop Food Mart	---	\$7.64	---
April 22, 2023	Star Mart	---	\$2.47	---
April 22, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 22, 2023	Transfer from Credit Builder	\$136.04	---	---
April 22, 2023	Transfer to Chime Savings Account	---	\$11.00	---
April 22, 2023	Cash App*Eriqrichar	---	\$9.00	\$63.29
April 23, 2023	Transfer from Chime Savings Account	\$136.00	---	---
April 23, 2023	Cash App*Eriqrichar	---	\$10.49	---
April 23, 2023	Cash App*Eriqrichar	---	\$32.00	---
April 23, 2023	Round Up - Checking	---	\$0.96	---
April 23, 2023	Buddy's Home Furnishing	---	\$136.04	---
April 23, 2023	Transfer from Chime Savings Account	\$10.00	---	\$29.80
April 24, 2023	Cash App*Eriqrichar	---	\$10.00	---
April 24, 2023	Transfer to Dan P.	---	\$5.00	---
April 24, 2023	Transfer to Dan P.	---	\$1.00	\$13.80



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Date	Description	Inflow	Outflow	Ending daily balance
April 25, 2023	Cash App*Eriqrichar	---	\$15.00	---
April 25, 2023	Shell Service Station	---	\$12.54	---
April 25, 2023	ATM Withdrawal	---	\$40.00	---
April 25, 2023	Supreme Hair And	---	\$28.39	---
April 25, 2023	Cash App*Eriqrichar	---	\$5.00	---
April 25, 2023	Cash App*Eriqrichar	---	\$20.00	-\$107.13
April 26, 2023	Transfer to Chime Savings Account	---	\$0.10	---
April 26, 2023	Cash App*Eriqrichar	---	\$1.85	---
April 26, 2023	Round Up - Checking	---	\$0.46	---
April 26, 2023	Round Up - Checking	---	\$0.61	---
April 26, 2023	Transfer from Chime Savings Account	\$0.96	---	---
April 26, 2023	Star Mart	---	\$3.86	-\$113.05
April 27, 2023	Star Mart	---	\$2.47	-\$115.52
April 28, 2023	ATM Withdrawal	---	\$20.00	-\$135.52
May 1, 2023	Transfer to Credit Builder	---	\$3.00	---
May 1, 2023	Transfer from Chime Savings Account	\$286.27	---	---
May 1, 2023	Transfer from Credit Builder	\$1.15	---	---
May 1, 2023	Star Mart	---	\$2.47	\$146.43
May 2, 2023	Automatic Chef, Inc.	---	\$1.60	---
May 2, 2023	ATM Withdrawal	---	\$260.00	-\$115.17
May 3, 2023	Popeyes Store	---	\$28.32	-\$143.49
May 5, 2023	Star Mart	---	\$2.47	---
May 5, 2023	Automatic Chef Canteen	---	\$1.85	---
May 5, 2023	Automatic Chef, Inc.	---	\$1.60	-\$149.41
May 6, 2023	Star Mart	---	\$2.68	-\$152.09
May 7, 2023	Automatic Chef, Inc.	---	\$1.60	-\$153.69
May 10, 2023	Transfer to Chime Savings Account	---	\$54.44	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 10, 2023	U6191310c	\$583.69	---	---
May 10, 2023	SpotMe Tip	---	\$3.00	---
May 10, 2023	Transfer to Credit Builder	---	\$125.00	---
May 10, 2023	Transfer to Dan P.	---	\$40.00	\$207.56
May 11, 2023	Automatic Chef, Inc.	---	\$1.10	---
May 11, 2023	Transfer from Chime Savings Account	\$1.00	---	---
May 11, 2023	Transfer from Credit Builder	\$10.00	---	\$217.46
May 12, 2023	Round Up - Checking	---	\$0.90	---
May 12, 2023	Transfer from Credit Builder	\$9.00	---	\$225.56
May 13, 2023	Cricket Wireless	---	\$69.00	---
May 13, 2023	Cash App*Tre2 TymeZ*	---	\$13.00	---
May 13, 2023	Cash App*Tre2 TymeZ*	---	\$1.00	---
May 13, 2023	Cash App*Tre2 TymeZ*	---	\$36.00	---
May 13, 2023	Star Mart	---	\$3.86	---
May 13, 2023	Buddy's Home Furnishing	---	\$136.03	---
May 13, 2023	Buddy's Home Furnishing	---	\$0.01	---
May 13, 2023	Round Up - Checking	---	\$0.99	---
May 13, 2023	Cash App*Tre2 TymeZ*	---	\$10.00	---
May 13, 2023	Round Up - Checking	---	\$0.97	---
May 13, 2023	Transfer from Credit Builder	\$20.00	---	---
May 13, 2023	Transfer to Dan P.	---	\$20.00	---
May 13, 2023	Cash App*Tre2 TymeZ*	---	\$1.00	---
May 13, 2023	Round Up - Checking	---	\$0.14	-\$46.44
May 14, 2023	Cash App*Tre2 TymeZ*	---	\$11.00	---
May 14, 2023	Cefco	---	\$22.79	-\$80.23
May 15, 2023	Star Mart	---	\$4.51	---
May 15, 2023	Star Mart	---	\$2.47	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	ATM Withdrawal	---	\$22.95	---
May 15, 2023	Cash Withdrawal Fee	---	\$2.50	-\$112.66
May 17, 2023	Wendy's	---	\$6.50	---
May 17, 2023	In N Out Burger	---	\$3.03	-\$122.19
May 18, 2023	Transfer from Chime Savings Account	\$9.00	---	---
May 18, 2023	Transfer from Credit Builder	\$22.00	---	---
May 18, 2023	Transfer from Credit Builder	\$1.00	---	---
May 18, 2023	Transfer from Credit Builder	\$10.00	---	---
May 18, 2023	Transfer to Dan P.	---	\$10.00	---
May 18, 2023	Transfer from Chime Savings Account	\$6.66	---	---
May 18, 2023	Transfer from Credit Builder	\$1.00	---	-\$82.53
May 19, 2023	Transfer from Chime Savings Account	\$89.00	---	---
May 19, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 19, 2023	Transfer to Chime Savings Account	---	\$280.00	---
May 19, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 19, 2023	Transfer to Dan P.	---	\$10.00	---
May 19, 2023	U6191310c, bell	\$752.34	---	---
May 19, 2023	Transfer to Chime Savings Account	---	\$75.23	---
May 19, 2023	ATM Withdrawal	---	\$20.00	---
May 19, 2023	Transfer to Chime Savings Account	---	\$137.00	\$256.58
May 20, 2023	7 Eleven	---	\$2.58	---
May 20, 2023	Transfer to Dan P.	---	\$12.00	---
May 20, 2023	Round Up - Checking	---	\$0.42	---
May 20, 2023	Star Mart	---	\$2.68	---
May 20, 2023	Visa money transfer	\$18.25	---	\$257.15
May 21, 2023	Buddy's Home Furnishing	---	\$0.01	---
May 21, 2023	Cash App*Tre2 TymeZ*	---	\$18.40	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 21, 2023	Cash App*Tre2 Tymeze*	---	\$9.00	---
May 21, 2023	Round Up - Checking	---	\$0.97	---
May 21, 2023	Star Mart	---	\$2.68	---
May 21, 2023	Popeyes Store	---	\$14.92	---
May 21, 2023	Cash App*Tre2 Tymeze*	---	\$20.00	---
May 21, 2023	Cash App*Tre2 Tymeze*	---	\$5.00	---
May 21, 2023	Buddy's Home Furnishing	---	\$136.03	---
May 21, 2023	Cash App*Tre2 Tymeze*	---	\$10.00	---
May 21, 2023	Acibrightspeed	---	\$66.25	---
May 21, 2023	Cash App*Tre2 Tymeze*	---	\$1.00	---
May 21, 2023	Round Up - Checking	---	\$0.99	---
May 21, 2023	Round Up - Checking	---	\$0.08	---
May 21, 2023	Apple Cash	---	\$10.00	---
May 21, 2023	Round Up - Checking	---	\$0.32	-\$38.50
May 22, 2023	Transfer to Dan P.	---	\$22.50	---
May 22, 2023	Automatic Chef, Inc.	---	\$1.35	---
May 22, 2023	Automatic Chef, Inc.	---	\$1.10	---
May 22, 2023	Transfer to Dan P.	---	\$20.00	---
May 22, 2023	Automatic Chef, Inc.	---	\$1.60	---
May 22, 2023	Round Up - Checking	---	\$0.32	---
May 22, 2023	Round Up - Checking	---	\$0.75	---
May 22, 2023	Automatic Chef, Inc.	---	\$1.60	-\$87.72
May 23, 2023	Visa money transfer	\$87.77	---	---
May 23, 2023	Automatic Chef, Inc.	---	\$1.60	---
May 23, 2023	Star Mart	---	\$7.28	---
May 23, 2023	Cash App*Tre2 Tymeze*	---	\$300.00	---
May 23, 2023	Transfer from Chime Savings Account	\$10.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 23, 2023	Star Mart	---	\$4.08	---
May 23, 2023	Transfer from Chime Savings Account	\$286.00	---	---
May 23, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 23, 2023	Transfer to Dan P.	---	\$20.95	---
May 23, 2023	Transfer from Dan P.	\$20.95	---	---
May 23, 2023	Round Up - Checking	---	\$0.40	---
May 23, 2023	Round Up - Checking	---	\$0.65	---
May 23, 2023	Round Up - Checking	---	\$0.90	---
May 23, 2023	Transfer to Dan P.	---	\$10.00	---
May 23, 2023	Transfer from Chime Savings Account	\$113.00	---	\$104.14
May 24, 2023	Transfer from Chime Savings Account	\$2.85	---	---
May 24, 2023	Star Mart	---	\$1.40	---
May 24, 2023	Cash App*Tre2 Tymeze*	---	\$117.00	---
May 24, 2023	Star Mart	---	\$2.58	---
May 24, 2023	Sonic Drive-In	---	\$17.77	---
May 24, 2023	Cash App*Tre2 Tymeze*	---	\$10.30	---
May 24, 2023	Automatic Chef, Inc.	---	\$1.60	---
May 24, 2023	Automatic Chef Canteen	---	\$1.85	---
May 24, 2023	Round Up - Checking	---	\$0.92	---
May 24, 2023	Round Up - Checking	---	\$0.40	---
May 24, 2023	Visa money transfer	\$1.75	---	---
May 24, 2023	Round Up - Checking	---	\$0.72	---
May 24, 2023	Cash App*Tre2 Tymeze*	---	\$10.00	-\$55.80
May 26, 2023	Automatic Chef, Inc.	---	\$1.60	---
May 26, 2023	Apple Cash	---	\$47.00	---
May 26, 2023	Cash App*Tre2 Tymeze*	---	\$1.00	---
May 26, 2023	Cash App*Tre2 Tymeze*	---	\$10.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 26, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 26, 2023	Cefco	---	\$2.79	---
May 26, 2023	ATM Withdrawal	---	\$23.50	-\$144.19
May 28, 2023	Star Mart	---	\$4.19	---
May 28, 2023	Star Mart	---	\$2.68	-\$151.06
May 29, 2023	Star Mart	---	\$2.68	-\$153.74
May 30, 2023	Automatic Chef, Inc.	---	\$1.60	-\$155.34
June 6, 2023	U6191310c, bell	\$967.08	---	---
June 6, 2023	Transfer to Chime Savings Account	---	\$92.73	---
June 6, 2023	SpotMe Tip	---	\$3.00	---
June 6, 2023	Transfer to Credit Builder	---	\$225.00	---
June 6, 2023	Visa Money Transfer - Richardson Eriq	\$69.32	---	---
June 6, 2023	Transfer to Dan P.	---	\$10.00	---
June 6, 2023	Transfer to Dan P.	---	\$10.00	\$540.33
June 7, 2023	Cash App*Tre2 Tymez*	---	\$2.00	---
June 7, 2023	Buddy's Home Furnishing	---	\$195.85	---
June 7, 2023	Apple Cash	---	\$70.00	---
June 7, 2023	Cash App*Tre2 Tymez*	---	\$17.00	\$255.48
June 8, 2023	Apple Cash	---	\$20.00	---
June 8, 2023	Raising Canes	---	\$9.73	---
June 8, 2023	Apple Cash	---	\$20.00	---
June 8, 2023	Automatic Chef Canteen	---	\$1.85	---
June 8, 2023	Round Up - Checking	---	\$0.15	\$203.75
June 9, 2023	Round Up - Checking	---	\$0.27	---
June 9, 2023	Round Up - Checking	---	\$0.15	\$203.33
June 10, 2023	Apple Cash	---	\$20.00	---
June 10, 2023	Apple Cash	---	\$20.00	\$163.33



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Date	Description	Inflow	Outflow	Ending daily balance
June 11, 2023	Cash App*Tre2 Tymeze*	---	\$10.00	---
June 11, 2023	Apple Cash	---	\$10.00	---
June 11, 2023	Apple Cash	---	\$10.00	---
June 11, 2023	Apple Cash	---	\$10.00	---
June 11, 2023	Chevron	---	\$1.29	---
June 11, 2023	Automatic Chef	---	\$1.60	---
June 11, 2023	Apple Cash	---	\$10.00	---
June 11, 2023	Cash App*Tre2 Tymeze*	---	\$1.00	---
June 11, 2023	Transfer to Dan P.	---	\$18.00	---
June 11, 2023	Cash App*Tre2 Tymeze*	---	\$22.00	\$69.44
June 12, 2023	Round Up - Checking	---	\$0.40	---
June 12, 2023	Round Up - Checking	---	\$0.71	---

Pending

Date	Description	Inflow	Outflow
June 10, 2023	Vzwrlls*Etm Stx1526901	---	\$79.60
June 11, 2023	Cash App*Tre2 Tymeze*	---	\$5.00
June 11, 2023	Automatic Chef Canteen Waco	---	\$1.85
June 11, 2023	Star Mart	---	\$4.08
June 11, 2023	Apple Cash	---	\$15.00
June 12, 2023	Apple Cash, Cupertino, Caus	---	\$10.00