

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000226041751
Requested on	June 29, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Raven
Middle name	
Last name	Reyes
SSN	
Phone number	+18659731303
Email	ravenreyes722@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8831	\$609.67

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8631

Report Information

Provided by the requester

Requester report ID	
Requested on	June 29, 2023
Data as of	June 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Raven Reyes
Addresses	504 Woodlawn Pike Knoxville, TN 37920
Phone numbers	+18659731303
Emails	ravenreyes722@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$609.67
Available Balance	\$609.67
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 1, 2023	Comcast Xfinity	---	\$147.00	---
May 1, 2023	Cash app*cash out visa direct caus	\$98.25	---	---
May 1, 2023	Uber Trip	---	\$14.98	---
May 1, 2023	Transfer from Credit Builder	\$10.00	---	---
May 1, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Riwqfssn3 Uxxxz	---	\$91.45	---
May 1, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Riwwgz8 P0 Fvpg	---	\$37.75	---
May 1, 2023	Uber Trip	---	\$14.66	---
May 1, 2023	Domino's	---	\$16.37	-\$329.34

May 2, 2023	Visa Money Transfer - Reyes Raven	\$196.05	---	---
May 2, 2023	Transfer to Credit Builder	---	\$5.00	---
May 2, 2023	Transfer from Credit Builder	\$14.16	---	---
May 2, 2023	Transfer from Credit Builder	\$30.00	---	---
May 2, 2023	Transfer to Credit Builder	---	\$55.00	-\$149.13
May 3, 2023	Walgreens	---	\$2.86	---
May 3, 2023	Transfer from Credit Builder	\$0.92	---	---
May 3, 2023	Transfer to Credit Builder	---	\$22.00	---
May 3, 2023	Transfer from Credit Builder	\$8.00	---	---
May 3, 2023	Uber Trip	---	\$7.17	---
May 3, 2023	Transfer to Credit Builder	---	\$4.00	---
May 3, 2023	Transfer to Credit Builder	---	\$0.48	-\$176.72
May 4, 2023	Transfer to Credit Builder	---	\$376.05	---
May 4, 2023	Sling.com	---	\$30.11	---
May 4, 2023	Google	---	\$2.17	---
May 4, 2023	Direct Debit: Chase Credit Crd, Epay , 6656724673	---	\$102.19	---
May 4, 2023	Transfer to Credit Builder	---	\$50.00	---
May 4, 2023	Transfer to Credit Builder	---	\$72.40	---
May 4, 2023	Visa Money Transfer - Reyes Raven	\$376.05	---	---
May 4, 2023	Transfer from Credit Builder	\$19.15	---	---
May 4, 2023	Transfer from Credit Builder	\$500.00	---	---
May 4, 2023	Transfer to Chime Savings Account	---	\$500.00	---
May 4, 2023	Google	---	\$10.91	-\$425.35
May 5, 2023	Transfer from Chime Savings Account	\$500.00	---	---
May 5, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rk5 Bf7 J16 Qyi4 K	---	\$19.15	\$55.50
May 6, 2023	Transfer to Credit Builder	---	\$7.65	---
May 6, 2023	Cash App*Carlton Po	---	\$25.00	---

May 6, 2023	Transfer to Credit Builder	---	\$12.00	---
May 6, 2023	Transfer from Credit Builder	\$11.96	---	\$22.81
May 7, 2023	Doordash	---	\$6.39	---
May 7, 2023	Boost Mobile	---	\$260.55	---
May 7, 2023	Transfer from Credit Builder	\$0.86	---	-\$243.27
May 8, 2023	Transfer from Credit Builder	\$3.34	---	---
May 8, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rkdinofhbias04	---	\$77.92	---
May 8, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rkkikdyflpzbk4	---	\$67.54	-\$385.39
May 9, 2023	Direct Debit: Capital One, Mobile Pmt, 3 RI06 R87 Ynvx3 D0	---	\$27.38	-\$412.77
May 10, 2023	Transfer from Credit Builder	\$21.51	---	-\$391.26
May 12, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rlgftop93 B7 Vic	---	\$44.02	---
May 12, 2023	Transfer to Credit Builder	---	\$9.22	-\$444.50
May 18, 2023	Comcast Xfinity	\$147.00	---	-\$297.50
May 19, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rn3 Rmn8 Trwo01 W	---	\$97.00	-\$394.50
May 20, 2023	Transfer to Credit Builder	---	\$10.55	---
May 20, 2023	Cash Deposit	\$305.00	---	---
May 20, 2023	Adjustment	\$260.55	---	---
May 20, 2023	Transfer to Credit Builder	---	\$60.00	---
May 20, 2023	Transfer to Credit Builder	---	\$40.00	---
May 20, 2023	Transfer to Credit Builder	---	\$30.00	---
May 20, 2023	Transfer to Chime Savings Account	---	\$200.00	-\$169.50
May 21, 2023	Transfer from Chime Savings Account	\$200.00	---	---
May 21, 2023	Walgreens	---	\$2.86	\$27.64
May 22, 2023	Osaka Grill And Sushi	---	\$12.01	---
May 22, 2023	Uber Eats	---	\$40.85	---

May 22, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rnbr6 Nagu72 Dz8	---	\$50.00	---
May 22, 2023	Direct Debit: Rocket Money, Premium	---	\$5.00	---
May 22, 2023	Uber Eats	\$30.00	---	---
May 22, 2023	Transfer from Credit Builder	\$64.60	---	---
May 22, 2023	Transfer to Credit Builder	---	\$25.10	---
May 22, 2023	Transfer to Credit Builder	---	\$5.00	---
May 22, 2023	Transfer from Credit Builder	\$3.91	---	-\$11.81
May 23, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rnrguy47 Tq1 Tms	---	\$161.88	---
May 23, 2023	Transfer to Credit Builder	---	\$40.00	---
May 23, 2023	Transfer to Credit Builder	---	\$15.00	---
May 23, 2023	Transfer to Credit Builder	---	\$10.00	-\$238.69
May 24, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Ro5 Nzea2 Xpv5 Fo	---	\$155.29	-\$393.98
May 25, 2023	Transfer from Credit Builder	\$14.37	---	-\$379.61
May 26, 2023	Transfer from Credit Builder	\$15.00	---	---
May 26, 2023	Doordash	---	\$7.30	---
May 26, 2023	Transfer to Credit Builder	---	\$7.00	---
May 26, 2023	Transfer from Credit Builder	\$7.00	---	---
May 26, 2023	Transfer to Credit Builder	---	\$20.00	---
May 26, 2023	Transfer from Credit Builder	\$4.72	---	---
May 26, 2023	Transfer to Credit Builder	---	\$20.00	---
May 26, 2023	Transfer from Credit Builder	\$5.00	---	-\$402.19
May 28, 2023	Doordash	---	\$11.63	---
May 28, 2023	Transfer to Credit Builder	---	\$10.72	-\$424.54
May 30, 2023	Transfer to Credit Builder	---	\$6.00	---
May 30, 2023	Ssa treas 310, xxsoc sec	\$1,075.00	---	---
May 30, 2023	Transfer to Credit Builder	---	\$550.00	---
May 30, 2023	Transfer from Credit Builder	\$8.60	---	\$103.06

May 31, 2023	Visa money transfer	\$98.56	---	---
May 31, 2023	Cash App*Raven Reye	---	\$247.56	---
May 31, 2023	Visa money transfer	\$2.75	---	---
May 31, 2023	Visa money transfer	\$139.88	---	---
May 31, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rpnjcz71 L6 Tjk4	---	\$126.47	---
May 31, 2023	Visa money transfer	\$100.40	---	\$70.62
June 1, 2023	Visa money transfer	\$98.25	---	\$168.87
June 2, 2023	Cash App*Bryant S B	---	\$300.00	---
June 2, 2023	Transfer to Credit Builder	---	\$6.00	---
June 2, 2023	Varo Bank N.A.	---	\$100.00	-\$237.13
June 4, 2023	Zaxbys	---	\$5.67	-\$242.80
June 5, 2023	Transfer from Credit Builder	\$6.00	---	---
June 5, 2023	Direct Debit: Chase Credit Crd, Epay , 6656724674	---	\$102.18	---
June 5, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rqi60 Ltg435 Kjo	---	\$95.00	-\$433.98
June 6, 2023	Visa money transfer	\$1.64	---	-\$432.34
June 8, 2023	Visa money transfer	\$125.86	---	-\$306.48
June 9, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rrjuhyex4 Qqgxw	---	\$12.16	---
June 9, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rrkood6 Vwgst38	---	\$125.86	-\$444.50
June 12, 2023	Visa money transfer	\$183.15	---	-\$261.35
June 13, 2023	Cash App*Carlton Po	---	\$6.00	---
June 13, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rsemsf9 Oroii4 As	---	\$150.00	-\$417.35
June 14, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rsfbmwbh0 Vhu84	---	\$19.50	---
June 14, 2023	Taco Bell	---	\$7.65	-\$444.50
June 16, 2023	Visa money transfer	\$98.25	---	-\$346.25
June 17, 2023	Weigels 84 Q88	---	\$2.19	---

June 17, 2023	Comcast Xfinity	---	\$18.18	-\$366.62
June 18, 2023	Cash App*Carlton Po	---	\$2.04	---
June 18, 2023	Google	---	\$2.17	-\$370.83
June 20, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rt9 Bu417 Qrk6 Ro	---	\$68.67	---
June 20, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rtfpnyjnnhdmx0	---	\$5.00	-\$444.50
June 23, 2023	Papa John S	---	\$15.83	-\$460.33
June 28, 2023	Transfer to Credit Builder	---	\$759.17	---
June 28, 2023	Ssa treas 310, xxsoc sec	\$1,075.00	---	---
June 28, 2023	Transfer from Credit Builder	\$759.17	---	\$614.67
June 29, 2023	Direct Debit: Rocket Money, Premium	---	\$5.00	---

Pending

Date	Description	Inflow	Outflow
June 28, 2023	Google *Supercell	---	\$10.91
June 28, 2023	Cash App*Carlton Po	---	\$100.00
June 28, 2023	Cash App*Bryant S B	---	\$300.00
June 29, 2023	Google *Supercell,	---	\$5.45
June 29, 2023	Cash App*Carlton Po	---	\$15.00
June 29, 2023	Walmart.com	---	\$10.50
June 29, 2023	Walmart.com	---	\$2.64