

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000261925143
Requested on	September 19, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Erica
Middle name	
Last name	Winters
SSN	
Phone number	+18149235341
Email	Winterserica93@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8804	-\$24.99

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8804

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 19, 2023
Data as of	September 19, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Erica Winters
Addresses	1106 14th Ave 3 Altoona, PA 16601
Phone numbers	+18149235341
Emails	winterserica93@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$24.99
Available Balance	-\$24.99
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 22, 2023	Dailypay* new york nyus	\$25.74	---	---
July 22, 2023	Best Way Pizza Altoona	---	\$10.81	\$33.92
July 23, 2023	ATM Withdrawal	---	\$22.50	---
July 23, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 23, 2023	Transfer from Chime Savings Account	\$2.75	---	\$11.67
July 24, 2023	Sheetz	---	\$9.50	---
July 24, 2023	Pleasant Valley Recreat	---	\$9.83	---
July 24, 2023	Dailypay* new york nyus	\$17.67	---	---
July 24, 2023	Wendy's	---	\$7.70	\$2.31

July 25, 2023	Dollar General	---	\$7.55	---
July 25, 2023	Boyer Candy	---	\$2.98	-\$8.22
July 26, 2023	Sheetz	---	\$10.16	---
July 26, 2023	Cmsvend*Laurel Foodsyst	---	\$1.35	-\$19.73
July 27, 2023	Sheetz	---	\$5.27	---
July 27, 2023	Dailypay	\$360.68	---	---
July 27, 2023	Transfer to Credit Builder	---	\$335.68	\$0.00
July 29, 2023	Doordash	---	\$9.99	-\$9.99
August 1, 2023	Transfer from Credit Builder	\$9.99	---	\$0.00
August 2, 2023	Dailypay	\$50.00	---	---
August 2, 2023	Transfer to Credit Builder	---	\$50.00	\$0.00
August 3, 2023	Cash app*cash out visa direct caus	\$24.56	---	---
August 3, 2023	Transfer to Credit Builder	---	\$10.00	\$14.56
August 5, 2023	Round Up to Savings	---	\$0.65	---
August 5, 2023	Cash App*Erica Wint	---	\$5.00	---
August 5, 2023	Cash App*Erica Wint	---	\$5.00	---
August 5, 2023	Cash App*Erica Wint	---	\$4.56	---
August 5, 2023	Cash app*cash out visa direct caus	\$49.89	---	---
August 5, 2023	Transfer to Credit Builder	---	\$49.00	---
August 5, 2023	Transfer from Credit Builder	\$50.00	---	\$50.24
August 6, 2023	Wine And Spirits	---	\$39.64	\$10.60
August 7, 2023	Apple	---	\$15.89	-\$5.29
August 10, 2023	Nic's Tobacco Outlet 01	---	\$0.14	-\$5.43
August 11, 2023	Dailypay	\$300.77	---	---
August 11, 2023	Transfer to Credit Builder	---	\$295.34	\$0.00
August 14, 2023	Transfer from Credit Builder	\$10.00	---	\$10.00
August 15, 2023	Cash App*Erica Wint	---	\$10.00	\$0.00
August 21, 2023	Sheetz	---	\$4.00	-\$4.00
August 25, 2023	Dailypay, american c	\$266.99	---	---

August 25, 2023	Transfer to Credit Builder	---	\$262.99	\$0.00
August 26, 2023	Transfer from Credit Builder	\$50.00	---	---
August 26, 2023	Cash App*Erica Wint	---	\$50.00	---
August 26, 2023	Transfer from Credit Builder	\$40.00	---	\$40.00
August 27, 2023	Wine And Spirits	---	\$37.51	---
August 27, 2023	Transfer from Credit Builder	\$60.00	---	\$62.49
August 28, 2023	Round Up to Savings	---	\$0.49	---
August 28, 2023	Cash App*Erica Wint	---	\$60.00	\$2.00
August 29, 2023	Doordash	---	\$9.99	-\$7.99
August 30, 2023	Papa John's	---	\$9.54	---
August 30, 2023	Dailypay, american c	\$40.20	---	---
August 30, 2023	Transfer to Credit Builder	---	\$22.67	---
August 30, 2023	Transfer from Credit Builder	\$15.00	---	\$15.00
August 31, 2023	Cash App*Erica Wint	---	\$15.00	\$0.00
September 1, 2023	Cash App*Erica Wint	---	\$25.00	---
September 1, 2023	Transfer from Credit Builder	\$8.00	---	---
September 1, 2023	Visa money transfer	\$29.48	---	\$12.48
September 2, 2023	Visa money transfer	\$52.49	---	---
September 2, 2023	Cash App*Erica Wint	---	\$10.00	---
September 2, 2023	Store	---	\$13.02	---
September 2, 2023	Dollar General	---	\$1.30	\$40.65
September 3, 2023	Round Up to Savings	---	\$0.70	---
September 3, 2023	Round Up to Savings	---	\$0.98	---
September 3, 2023	Wine And Spirits	---	\$28.61	\$10.36
September 4, 2023	Sheetz	---	\$10.63	---
September 4, 2023	Taco Bell	---	\$9.73	---
September 4, 2023	Transfer from Chime Savings Account	\$2.83	---	---
September 4, 2023	Transfer from Credit Builder	\$0.95	---	---

September 4, 2023	Visa money transfer	\$22.71	---	\$16.49
September 5, 2023	Sheetz	---	\$10.00	---
September 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 5, 2023	ATM Withdrawal	---	\$20.00	---
September 5, 2023	Visa money transfer	\$16.96	---	\$0.95
September 6, 2023	ATM Withdrawal	---	\$10.00	---
September 6, 2023	Sheetz	---	\$3.99	---
September 6, 2023	Visa money transfer	\$23.58	---	---
September 6, 2023	ATM Withdrawal	---	\$20.00	---
September 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 6, 2023	Cash Withdrawal Fee	---	\$2.50	-\$14.46
September 7, 2023	Sheetz	---	\$5.54	---
September 7, 2023	Visa money transfer	\$0.01	---	---
September 7, 2023	Dailypay, american c	\$179.79	---	---
September 7, 2023	Transfer to Credit Builder	---	\$159.80	\$0.00
September 8, 2023	Transfer from Credit Builder	\$20.00	---	\$20.00
September 9, 2023	Sheetz	---	\$13.23	---
September 9, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 9, 2023	Visa money transfer	\$49.64	---	---
September 9, 2023	ATM Withdrawal	---	\$10.00	\$43.91
September 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 10, 2023	ATM Withdrawal	---	\$30.00	---
September 10, 2023	Sheetz	---	\$4.99	\$6.42
September 11, 2023	Sheetz	---	\$1.48	---
September 11, 2023	Sheetz	---	\$7.73	---
September 11, 2023	Sheetz	---	\$9.42	-\$12.21
September 12, 2023	Visa money transfer	\$12.98	---	\$0.77
September 13, 2023	McDonald's	---	\$7.61	-\$6.84
September 14, 2023	Sheetz	---	\$7.79	---

September 14, 2023	Nic's Tobacco Outlet 01	---	\$5.25	-\$19.88
September 16, 2023	Transfer from Credit Builder	\$2.90	---	-\$16.98
September 17, 2023	McDonald's	---	\$4.99	-\$21.97
September 18, 2023	Sheetz	---	\$3.02	-\$24.99

Pending

Date	Description	Inflow	Outflow
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