

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000268862696
Requested on	October 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Vashone
Middle name	
Last name	Smith
SSN	
Phone number	+13134079286
Email	leevashaun@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0510	-\$51.58

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0510

Report Information

Provided by the requester

Requester report ID	
Requested on	October 9, 2023
Data as of	October 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Vashone Smith
Addresses	5605 E Coach Dr K Kettering, OH 45440
Phone numbers	+13134079286
Emails	vashonelee@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$51.58
Available Balance	-\$51.58
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 11, 2023	Asian Too	---	\$11.52	---
August 11, 2023	Popeyes	---	\$21.97	---
August 11, 2023	Playstatio	---	\$64.49	---
August 11, 2023	Taylor's Nails & Spa	---	\$53.38	---
August 11, 2023	Fruit For All Seaso	---	\$10.34	---
August 11, 2023	Founders Insurance	---	\$74.97	---
August 11, 2023	Dicks Sporting Goods.com	---	\$55.87	---
August 11, 2023	Apple Com	---	\$10.74	\$122.92
August 12, 2023	Ssense	---	\$83.86	---

August 12, 2023	Spectrum	---	\$38.94	---
August 12, 2023	Transfer from Chime Savings Account	\$106.00	---	---
August 12, 2023	Transfer to Credit Builder	---	\$106.00	\$0.12
August 13, 2023	Transfer from Credit Builder	\$5.75	---	---
August 13, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 13, 2023	Cash app*cash out visa direct caus	\$24.56	---	\$45.43
August 14, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 14, 2023	Kroger	---	\$25.01	---
August 14, 2023	Domino's	---	\$16.98	---
August 14, 2023	Wendy's	---	\$11.24	---
August 14, 2023	Amazon	---	\$30.59	-\$18.39
August 15, 2023	Target	---	\$10.70	---
August 15, 2023	Wendy's	---	\$15.78	-\$44.87
August 16, 2023	Payactiv san jose caus	\$141.00	---	---
August 16, 2023	Transfer to Chime Savings Account	---	\$55.00	---
August 16, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 16, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
August 16, 2023	Payactiv san jose caus	\$44.00	---	---
August 16, 2023	Transfer from Chime Savings Account	\$5.00	---	\$119.88
August 17, 2023	Cash App*Barbara	---	\$60.00	---
August 17, 2023	Speedway	---	\$30.00	---
August 17, 2023	Cash App*Terrence J	---	\$20.00	\$9.88
August 18, 2023	Transfer from Credit Builder	\$0.98	---	---
August 18, 2023	Auntie Anne's	---	\$9.41	---
August 18, 2023	Transfer to Chime Savings Account	---	\$1.08	---
August 18, 2023	Hair Saga Inc	---	\$3.22	---
August 18, 2023	Waffle House	---	\$16.03	---
August 18, 2023	Shoe Carnival	---	\$11.38	---
August 18, 2023	Transfer from Credit Builder	\$118.00	---	---

August 18, 2023	Transfer to Chime Savings Account	---	\$85.00	\$2.74
August 19, 2023	Kroger	---	\$2.74	---
August 19, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 19, 2023	Transfer to Tracie S.	---	\$100.00	---
August 19, 2023	Cash app*cash out visa direct caus	\$98.25	---	---
August 19, 2023	Transfer to Chime Savings Account	---	\$98.25	\$0.00
August 21, 2023	Transfer to Tracie S.	---	\$100.00	---
August 21, 2023	Transfer from Chime Savings Account	\$129.00	---	---
August 21, 2023	Transfer from Chime Savings Account	\$150.00	---	\$179.00
August 22, 2023	Subway	---	\$12.17	---
August 22, 2023	Transfer from Chime Savings Account	\$40.00	---	---
August 22, 2023	Kroger	---	\$30.00	---
August 22, 2023	Transfer from Chime Savings Account	\$25.00	---	---
August 22, 2023	Sonic Drive-In	---	\$6.22	---
August 22, 2023	The Kroger Co Ci	---	\$3.29	---
August 22, 2023	McDonald's	---	\$6.66	---
August 22, 2023	Transfer to Tracie S.	---	\$15.00	\$170.66
August 23, 2023	McDonald's	---	\$5.49	---
August 23, 2023	Transfer to Chime Savings Account	---	\$82.44	---
August 23, 2023	Transfer to Chime Savings Account	---	\$200.00	---
August 23, 2023	Flying Ace	---	\$7.00	---
August 23, 2023	T-Mobile	---	\$25.00	---
August 23, 2023	Transfer from Chime Savings Account	\$200.00	---	---
August 23, 2023	Transfer from Credit Builder	\$200.00	---	---
August 23, 2023	Transfer to Credit Builder	---	\$742.00	---
August 23, 2023	Ahf ohio inc	\$864.77	---	\$373.50
August 24, 2023	Bob Evans Rest	---	\$43.68	---
August 24, 2023	ATM Withdrawal	---	\$200.00	\$129.82
August 25, 2023	Subway	---	\$9.99	\$119.83

August 26, 2023	Nike	---	\$129.82	-\$9.99
August 28, 2023	Transfer from Tracie S.	\$15.00	---	\$5.01
August 29, 2023	Wash Laundry Mobile	---	\$10.00	---
August 29, 2023	Popeyes	---	\$11.49	-\$16.48
August 30, 2023	Payactiv san jose caus	\$141.00	---	---
August 30, 2023	Lee's Famous Recipe St	---	\$11.98	---
August 30, 2023	Shell Service Station	---	\$7.10	---
August 30, 2023	Transfer from Credit Builder	\$7.69	---	---
August 30, 2023	Transfer to Credit Builder	---	\$75.00	\$38.13
August 31, 2023	Walgreens	---	\$17.42	---
August 31, 2023	Waffle House	---	\$25.80	-\$5.09
September 1, 2023	McDonald's	---	\$1.00	---
September 1, 2023	Apple	---	\$2.99	---
September 1, 2023	Apple	---	\$11.81	---
September 1, 2023	Apple	---	\$2.99	-\$23.88
September 2, 2023	Payactiv san jose caus	\$44.00	---	\$20.12
September 3, 2023	Speedway	---	\$6.27	---
September 3, 2023	Transfer from Credit Builder	\$8.00	---	\$21.85
September 4, 2023	Speedway	---	\$16.01	---
September 4, 2023	PlayStation	---	\$10.73	---
September 4, 2023	United Dairy Farmers	---	\$20.00	-\$24.89
September 5, 2023	Skateworld Of Kettering	---	\$19.38	---
September 5, 2023	Transfer to Tracie S.	---	\$40.00	---
September 5, 2023	Transfer from Credit Builder	\$84.00	---	---
September 5, 2023	Transfer from Credit Builder	\$0.60	---	\$0.33
September 6, 2023	Domino's	---	\$13.98	---
September 6, 2023	Transfer to Chime Savings Account	---	\$115.00	---
September 6, 2023	Transfer from Credit Builder	\$60.00	---	---

September 6, 2023	Transfer to Chime Savings Account	---	\$230.00	---
September 6, 2023	Transfer to Chime Savings Account	---	\$79.28	---
September 6, 2023	Ahf ohio inc	\$843.55	---	---
September 6, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 6, 2023	Transfer from Chime Savings Account	\$100.00	---	\$665.62
September 7, 2023	Bdsmongoliangrill	---	\$17.99	\$647.63
September 8, 2023	McDonald's	---	\$5.99	---
September 8, 2023	Aci Nonfin Servic	---	\$3.75	---
September 8, 2023	Credit Acceptance	---	\$415.72	---
September 8, 2023	Aes Ohio E	---	\$76.95	---
September 8, 2023	Founders Insurance	---	\$71.97	---
September 8, 2023	Transfer from Credit Builder	\$2.00	---	---
September 8, 2023	3 T Nails LLC	---	\$78.10	-\$2.85
September 9, 2023	Transfer to Credit Builder	---	\$50.00	---
September 9, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 9, 2023	McDonald's	---	\$3.38	\$43.77
September 10, 2023	Speedway	---	\$24.77	---
September 10, 2023	Domino's	---	\$9.99	---
September 10, 2023	Transfer from Credit Builder	\$30.00	---	\$39.01
September 11, 2023	McDonald's	---	\$7.79	---
September 11, 2023	Wash Laundry Mobile	---	\$10.00	---
September 11, 2023	Kroger	---	\$25.00	-\$3.78
September 12, 2023	Skateworld Of Kettering	---	\$29.35	-\$33.13
September 13, 2023	Visa money transfer	\$141.00	---	---
September 13, 2023	Transfer from Credit Builder	\$3.20	---	---
September 13, 2023	Amazon	---	\$16.11	\$94.96
September 14, 2023	Transfer from Tracie S.	\$10.00	---	---
September 14, 2023	Speedway	---	\$13.96	\$91.00

September 15, 2023	Aes Ohio E	---	\$52.95	\$38.05
September 16, 2023	United Dairy Farmers	---	\$13.00	---
September 16, 2023	Roosters Miamisb	---	\$12.98	---
September 16, 2023	McDonald's	---	\$5.23	---
September 16, 2023	Kfc	---	\$12.74	-\$5.90
September 17, 2023	Transfer from Credit Builder	\$4.00	---	-\$1.90
September 18, 2023	Flying Ace	---	\$7.00	---
September 18, 2023	Smithville	---	\$20.00	---
September 18, 2023	The Front Row Bar	---	\$19.25	---
September 18, 2023	FanDuel	---	\$10.00	-\$58.15
September 20, 2023	Transfer from Chime Savings Account	\$130.00	---	\$71.85
September 21, 2023	Transfer to Credit Builder	---	\$872.67	---
September 21, 2023	Transfer to Chime Savings Account	---	\$160.00	---
September 21, 2023	Ahf ohio inc, payroll	\$1,028.17	---	---
September 21, 2023	Transfer to Chime Savings Account	---	\$96.96	---
September 21, 2023	Transfer to Chime Savings Account	---	\$492.00	---
September 21, 2023	Transfer from Credit Builder	\$909.00	---	---
September 21, 2023	Transfer from Chime Savings Account	\$78.00	---	---
September 21, 2023	Transfer to Chime Savings Account	---	\$200.00	---
September 21, 2023	Shein Us Services, LLC	---	\$130.39	\$135.00
September 22, 2023	Spectrum	---	\$90.84	---
September 22, 2023	Spectrum	---	\$44.00	---
September 22, 2023	Transfer to Credit Builder	---	\$10.00	---
September 22, 2023	Speedway	---	\$4.63	---
September 22, 2023	Transfer from Chime Savings Account	\$205.00	---	\$190.53
September 23, 2023	Adidas Us Online Store	---	\$75.26	---
September 23, 2023	Miracle Fairfield	---	\$16.00	---
September 23, 2023	Fruit For All Seaso	---	\$8.55	\$90.72

September 24, 2023	Transfer from Chime Savings Account	\$40.00	---	---
September 24, 2023	Asian Too	---	\$13.92	---
September 24, 2023	Bdsmongoliangrill	---	\$35.98	---
September 24, 2023	Transfer from Credit Builder	\$2.41	---	\$83.23
September 25, 2023	Speedway	---	\$20.85	---
September 25, 2023	Transfer from Chime Savings Account	\$100.00	---	\$162.38
September 26, 2023	Adidas Us Online Store	\$75.26	---	---
September 26, 2023	Transfer from Chime Savings Account	\$161.00	---	---
September 26, 2023	Walmart	---	\$10.75	---
September 26, 2023	Target	---	\$13.51	---
September 26, 2023	Wash Laundry Mobile	---	\$10.00	---
September 26, 2023	Sonic Drive-In	---	\$2.68	---
September 26, 2023	Cash App*Terrence Jacks	---	\$20.00	\$341.70
September 27, 2023	McDonald's	---	\$9.89	---
September 27, 2023	Nike	---	\$91.38	---
September 27, 2023	Cash App*Zyla	---	\$165.00	---
September 27, 2023	Bp	---	\$25.00	---
September 27, 2023	Transfer to Chime Savings Account	---	\$34.00	\$16.43
September 28, 2023	Hot Head Burritos Oh	---	\$10.25	---
September 28, 2023	McDonald's	---	\$5.99	\$0.19
September 29, 2023	McDonald's	---	\$13.97	---
September 29, 2023	Subway	---	\$10.23	-\$24.01
October 1, 2023	Transfer from Chime Savings Account	\$64.00	---	---
October 1, 2023	McDonald's	---	\$5.99	---
October 1, 2023	Kroger	---	\$23.17	---
October 1, 2023	Transfer from Chime Savings Account	\$16.00	---	\$26.83
October 2, 2023	Apple	---	\$2.99	---
October 2, 2023	McDonald's	---	\$8.78	---
October 2, 2023	Cash App*Millie	---	\$15.00	---

October 2, 2023	PlayStation	---	\$10.73	---
October 2, 2023	Wash Laundry Mobile	---	\$10.00	---
October 2, 2023	Enterprise Vending	---	\$1.35	---
October 2, 2023	Enterprise Vending	---	\$1.85	-\$23.87
October 3, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 3, 2023	Target	---	\$9.70	---
October 3, 2023	Kroger	---	\$15.01	---
October 3, 2023	Apple Com	---	\$2.99	---
October 3, 2023	Wendy's	---	\$11.24	-\$52.81
October 4, 2023	Transfer from Chime Savings Account	\$120.00	---	---
October 4, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 4, 2023	McDonald's	---	\$2.19	---
October 4, 2023	Aliexpress	---	\$116.11	-\$41.11
October 5, 2023	Transfer from Chime Savings Account	\$415.00	---	---
October 5, 2023	Kroger	---	\$11.30	---
October 5, 2023	Transfer from Chime Savings Account	\$40.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$140.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$5.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$75.00	---	---
October 5, 2023	Ahf ohio inc, payroll	\$874.94	---	---
October 5, 2023	Transfer to Chime Savings Account	---	\$81.79	---
October 5, 2023	Transfer to Credit Builder	---	\$736.08	---
October 5, 2023	Transfer from Credit Builder	\$736.00	---	---
October 5, 2023	Transfer to Chime Savings Account	---	\$736.00	\$679.66
October 6, 2023	Aci Nonfin Servic	---	\$3.75	---
October 6, 2023	Credit Acceptance	---	\$415.72	---
October 6, 2023	Visa Money Transfer - Vashone Na	\$10.25	---	---
October 6, 2023	Roosters Huber H	---	\$36.89	---

October 6, 2023	Founders Insurance	---	\$71.96	---
October 6, 2023	Target	---	\$15.77	\$145.82
October 7, 2023	Aliexpress	\$47.64	---	---
October 7, 2023	Walmart	---	\$140.80	---
October 7, 2023	United Dairy Farmers	---	\$10.47	---
October 7, 2023	Transfer to Chime Savings Account	---	\$27.00	\$15.19
October 8, 2023	Sunoco	---	\$15.00	---
October 8, 2023	Speedway	---	\$5.83	-\$5.64
October 9, 2023	Churchs Chicken	---	\$25.45	---

Pending

Date	Description	Inflow	Outflow
October 8, 2023	Hot Head Burritos Oh Dayton	---	\$10.25
October 8, 2023	Mc Donalds	---	\$3.48
October 9, 2023	Speedway	---	\$6.76