



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000216801122
Requested on	June 4, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Travis
Middle name	
Last name	Crosby
SSN	
Phone number	+13372947075
Email	ctravis15@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	0858	\$51.31	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 0858

Report Information

Provided by the requester

Requester report ID	
Requested on	June 4, 2023
Data as of	June 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Travis Crosby
Addresses	612 Marigny Cir Apt A Duson, LA 70529
Phone numbers	+13372947075
Emails	ctravis15@live.com

Account Summary

Sourced from the institution

Current balance	\$51.31
Available balance	\$51.31
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Transfer from Credit Builder	\$62.00	---	---
April 6, 2023	Transfer from Credit Builder	\$140.00	---	---
April 6, 2023	Transfer to Chime Savings Account	---	\$140.00	---
April 6, 2023	Transfer from Chime Savings Account	\$30.00	---	---
April 6, 2023	Transfer from Credit Builder	\$130.00	---	\$222.62
April 7, 2023	Cash App*Steve	---	\$130.00	---
April 7, 2023	Cash App*Bootsies	---	\$30.00	\$62.62
April 8, 2023	All State Credit Plan	---	\$61.00	---
April 8, 2023	Transfer from Chime Savings Account	\$10.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 8, 2023	Transfer from Credit Builder	\$8.00	---	\$19.62
April 11, 2023	Dt *Duluth Trading Co	---	\$37.51	-\$17.89
April 13, 2023	Paypal*crosby travis san jose caus	\$11.07	---	---
April 13, 2023	Transfer from Chime Savings Account	\$10.00	---	\$3.18
April 14, 2023	KFC	---	\$15.15	-\$11.97
April 15, 2023	Transfer from Chime Savings Account	\$30.00	---	---
April 15, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 15, 2023	Transfer from Chime Savings Account	\$40.00	---	\$78.03
April 16, 2023	Apple	---	\$0.99	---
April 16, 2023	Cash App*Bootsies	---	\$50.00	\$27.04
April 17, 2023	McDonald's	---	\$9.49	---
April 17, 2023	Family Dollar	---	\$5.27	\$12.28
April 19, 2023	Wendy's	---	\$10.85	---
April 19, 2023	Duluth holdings	\$460.11	---	---
April 19, 2023	Transfer to Credit Builder	---	\$443.11	\$18.43
April 20, 2023	Amazon	---	\$18.43	\$0.00
April 21, 2023	Transfer from Credit Builder	\$100.00	---	\$100.00
April 22, 2023	Cash App*Bootsies	---	\$100.00	\$0.00
April 25, 2023	Whataburger	---	\$17.31	-\$17.31
April 26, 2023	Transfer from Credit Builder	\$40.00	---	---
April 26, 2023	Transfer from Credit Builder	\$19.00	---	\$41.69
April 27, 2023	Coinbase	---	\$40.00	\$1.69
April 28, 2023	Pizza Hut	---	\$18.41	-\$16.72
May 3, 2023	Duluth holdings, payroll	\$595.31	---	---
May 3, 2023	Transfer to Chime Savings Account	---	\$57.86	---
May 3, 2023	Transfer to Credit Builder	---	\$520.73	\$0.00
May 4, 2023	Transfer from Credit Builder	\$150.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 4, 2023	Transfer from Chime Savings Account	\$57.91	---	---
May 4, 2023	Transfer from Credit Builder	\$110.00	---	---
May 4, 2023	Cash App*Steve	---	\$250.00	---
May 4, 2023	Transfer from Credit Builder	\$30.00	---	\$97.91
May 5, 2023	Direct Debit: Fpb Cr Card, Internet , Web258581056	---	\$2.00	---
May 5, 2023	Transfer from Credit Builder	\$29.00	---	\$124.91
May 6, 2023	Aci*First Premier Bank	---	\$33.25	\$91.66
May 7, 2023	All State Credit Plan	---	\$61.00	---
May 7, 2023	Walmart	---	\$40.00	---
May 7, 2023	Visa money transfer	\$46.01	---	\$36.67
May 8, 2023	Coinbase inc., 8889087930	\$26.16	---	---
May 8, 2023	Transfer to Credit Builder	---	\$26.16	\$36.67
May 9, 2023	Walmart	---	\$25.72	---
May 9, 2023	Family Dollar	---	\$4.73	---
May 9, 2023	Credit one bank, payment	\$0.83	---	---
May 9, 2023	Credit one bank, payment	\$0.82	---	\$7.87
May 10, 2023	Aci*Credit One Bank, N.	---	\$34.95	-\$27.08
May 12, 2023	Visa money transfer	\$11.07	---	---
May 12, 2023	Visa money transfer	\$46.01	---	---
May 12, 2023	Transfer to Credit Builder	---	\$30.00	\$0.00
May 13, 2023	Visa money transfer	\$36.01	---	---
May 13, 2023	Transfer to Credit Builder	---	\$11.01	\$25.00
May 14, 2023	Cash App*Bootsies	---	\$25.00	\$0.00
May 15, 2023	Transfer from Credit Builder	\$3.62	---	---
May 15, 2023	Family Dollar	---	\$4.77	---
May 15, 2023	KFC	---	\$8.67	---
May 15, 2023	Burger King	---	\$13.01	-\$22.83



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Date	Description	Inflow	Outflow	Ending daily balance
May 16, 2023	Apple	---	\$0.99	-\$23.82
May 17, 2023	More 4 Less Gold	---	\$6.02	---
May 17, 2023	Visa money transfer	\$4.72	---	---
May 17, 2023	Raceway	---	\$4.72	---
May 17, 2023	Duluth holdings, payroll	\$407.88	---	---
May 17, 2023	Transfer to Credit Builder	---	\$378.04	\$0.00
May 18, 2023	Transfer from Credit Builder	\$22.00	---	---
May 18, 2023	Transfer from Credit Builder	\$20.00	---	---
May 18, 2023	Transfer from Credit Builder	\$50.00	---	---
May 18, 2023	Transfer from Credit Builder	\$10.00	---	\$102.00
May 19, 2023	Branch messenger, move funds, 687825	\$30.00	---	---
May 19, 2023	Transfer to Credit Builder	---	\$30.00	\$102.00
May 20, 2023	Neliag	---	\$21.86	---
May 20, 2023	Cash App*Bootsies	---	\$60.00	\$20.14
May 21, 2023	All State Credit Plan	---	\$20.00	---
May 21, 2023	McDonald's	---	\$9.00	-\$8.86
May 23, 2023	Little Caesars	---	\$11.92	-\$20.78
May 24, 2023	Amazon	---	\$7.58	---
May 24, 2023	Visa money transfer	\$17.01	---	---
May 24, 2023	KFC	---	\$17.67	-\$29.02
May 25, 2023	Family Dollar	---	\$4.73	-\$33.75
May 26, 2023	Visa money transfer	\$56.01	---	\$22.26
May 28, 2023	Little Caesars	---	\$10.83	---
May 28, 2023	Family Dollar	---	\$14.65	---
May 28, 2023	Circle K	---	\$9.33	---
May 28, 2023	KFC	---	\$10.84	-\$23.39
May 30, 2023	KFC	---	\$10.84	-\$34.23



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Date	Description	Inflow	Outflow	Ending daily balance
May 31, 2023	Duluth holdings, payroll	\$330.59	---	---
May 31, 2023	Transfer to Credit Builder	---	\$296.36	---
May 31, 2023	Transfer from Credit Builder	\$298.22	---	---
May 31, 2023	Transfer to Credit Builder	---	\$90.00	\$208.22
June 1, 2023	Cash App*Bootsies	---	\$60.00	---
June 1, 2023	Racetrac	---	\$9.21	\$139.01
June 3, 2023	Burger King	---	\$13.64	---
June 3, 2023	Visa money transfer	\$56.01	---	\$181.38
June 4, 2023	Dt *Duluth Trading Co	---	\$30.03	---
June 4, 2023	Circle K	---	\$10.04	---
June 4, 2023	Premier Bankcard	---	\$30.00	---
June 4, 2023	Cash App*Steve	---	\$60.00	---

Pending

Date	Description	Inflow	Outflow
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