

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000134660231
Requested on	October 20, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Angelo
Middle name	
Last name	Ham
SSN	
Phone number	+12028479046
Email	angeloglenham8619@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 70 2	-\$65.84

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0 70 2

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 20, 2023
Data as of	October 20, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Angelo Ham
Addresses	1427 Elkwood Lane 301 Capitol Heights, MD 20743
Phone numbers	+12028479046
Emails	angeloglenham8619@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$65.84
Available Balance	-\$65.84
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 22, 2023	Transfer from Credit Builder	\$8.00	---	\$429.13
August 23, 2023	Payvantage	---	\$26.23	---
August 23, 2023	Credit Acceptance	---	\$50.00	---
August 23, 2023	Aci Nonfin Servic	---	\$3.75	---
August 23, 2023	Allstate	---	\$479.61	---
August 23, 2023	Rock Auto	---	\$60.59	---
August 23, 2023	Seat Pleasant Ci	---	\$8.95	-\$200.00
August 25, 2023	Transfer from Credit Builder	\$30.00	---	-\$170.00
August 26, 2023	Exxon 45 Florida Avenue	---	\$13.00	-\$183.00

August 27, 2023	Exxon 45 Florida Avenue	---	\$7.90	-\$190.90
August 28, 2023	Yum's li Carryout	---	\$5.95	---
August 28, 2023	Yum's li Carryout	---	\$3.15	-\$200.00
August 29, 2023	Shake shack ente	\$597.44	---	\$397.44
August 30, 2023	Transfer from Credit Builder	\$9.00	---	---
August 30, 2023	Transfer from Credit Builder	\$4.00	---	---
August 30, 2023	Transfer from Credit Builder	\$20.00	---	---
August 30, 2023	Transfer from Credit Builder	\$5.43	---	---
August 30, 2023	Transfer from Credit Builder	\$1.92	---	---
August 30, 2023	Transfer to Credit Builder	---	\$109.00	\$328.79
August 31, 2023	Payvantage	---	\$26.23	---
August 31, 2023	Dc *Gov't Payment	---	\$30.00	---
August 31, 2023	Cash App*Angelo Ham	---	\$120.00	---
August 31, 2023	Aci Nonfin Servic	---	\$3.75	---
August 31, 2023	Rock Auto	---	\$54.85	---
August 31, 2023	McDonald's	---	\$2.63	---
August 31, 2023	Credit Acceptance	---	\$168.65	---
August 31, 2023	E Bay O*	---	\$20.30	-\$97.62
September 5, 2023	Transfer from Credit Builder	\$80.00	---	---
September 5, 2023	Cash app*angelo ham*casvisa direct caus	\$78.60	---	---
September 5, 2023	Shake shack ente	\$594.67	---	\$655.65
September 6, 2023	Transfer to Credit Builder	---	\$60.00	---
September 6, 2023	Cash App*Angelo Ham	---	\$83.95	---
September 6, 2023	Certified Alignments LI	---	\$142.50	---
September 6, 2023	Transfer from Credit Builder	\$30.00	---	---
September 6, 2023	Transfer from Credit Builder	\$10.00	---	---
September 6, 2023	Transfer from Credit Builder	\$20.00	---	\$429.20
September 7, 2023	Exxon Florida Ave	---	\$10.00	---

September 7, 2023	Credit Acceptance	---	\$118.74	---
September 7, 2023	Comcast Xfinity	---	\$77.32	---
September 7, 2023	Cash App*Angelo Ham	---	\$240.00	---
September 7, 2023	ATM Withdrawal	---	\$23.00	---
September 7, 2023	Aci Nonfin Servic	---	\$3.75	---
September 7, 2023	Playstatio	---	\$10.59	---
September 7, 2023	Payvantage	---	\$26.23	---
September 7, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 7, 2023	Exxon Florida Ave	---	\$4.50	-\$87.43
September 8, 2023	Shake Shack	---	\$3.08	-\$90.51
September 9, 2023	Exxon 45 Florida Avenue	---	\$9.00	-\$99.51
September 11, 2023	Transfer to Credit Builder	---	\$130.00	---
September 11, 2023	Shake shack ente	\$593.24	---	\$363.73
September 12, 2023	Cash App*Angelo Ham	---	\$200.00	\$163.73
September 13, 2023	Aci Nonfin Servic	---	\$3.75	---
September 13, 2023	Credit Acceptance	---	\$118.74	---
September 13, 2023	T-Mobile	---	\$65.00	---
September 13, 2023	Payvantage	---	\$26.23	---
September 13, 2023	Amazon	---	\$25.16	-\$75.15
September 15, 2023	Transfer from Credit Builder	\$40.00	---	-\$35.15
September 16, 2023	Playstatio	---	\$14.30	---
September 16, 2023	Exxon 45 Florida Avenue	---	\$20.00	-\$69.45
September 18, 2023	Yum's li Carryout	---	\$5.00	-\$74.45
September 19, 2023	Transfer from Credit Builder	\$30.00	---	---
September 19, 2023	McDonald's	---	\$5.18	---
September 19, 2023	Shake shack ente, direct dep	\$608.09	---	---
September 19, 2023	Transfer to Credit Builder	---	\$50.00	---
September 19, 2023	Transfer from Credit Builder	\$17.00	---	---
September 19, 2023	Transfer from Credit Builder	\$3.00	---	---

September 19, 2023	Transfer from Credit Builder	\$10.00	---	\$538.46
September 20, 2023	Credit Acceptance	---	\$118.74	---
September 20, 2023	Transfer from Credit Builder	\$2.03	---	---
September 20, 2023	Allstate	---	\$350.00	---
September 20, 2023	Aci Nonfin Servic	---	\$3.75	---
September 20, 2023	Playstatio	---	\$74.19	---
September 20, 2023	Payvantage	---	\$26.23	---
September 20, 2023	Transfer from Credit Builder	\$10.25	---	---
September 20, 2023	Transfer from Credit Builder	\$8.47	---	-\$13.70
September 21, 2023	Exxon B & H Enterprises	---	\$13.00	---
September 21, 2023	ATM Withdrawal	---	\$23.00	---
September 21, 2023	Transfer from Credit Builder	\$10.00	---	---
September 21, 2023	Playstatio	---	\$8.47	---
September 21, 2023	Pizza Hut	---	\$27.55	---
September 21, 2023	Exxon 45 Florida Avenue	---	\$11.00	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	-\$89.22
September 22, 2023	Transfer from Taccarra B.	\$10.00	---	-\$79.22
September 23, 2023	Exxon 45 Florida Avenue	---	\$12.00	---
September 23, 2023	Playstatio	---	\$8.47	-\$99.69
September 26, 2023	Transfer to Takisha B.	---	\$50.00	---
September 26, 2023	Shake shack ente, direct dep	\$609.07	---	---
September 26, 2023	Transfer to Credit Builder	---	\$100.00	---
September 26, 2023	Visa Money Transfer - Angelo Ham	\$24.38	---	\$383.76
September 27, 2023	Cash App*Angelo Ham	---	\$100.00	---
September 27, 2023	Aci Nonfin Servic	---	\$3.75	---
September 27, 2023	Credit Acceptance	---	\$118.72	---
September 27, 2023	Allstate	---	\$129.61	---
September 27, 2023	Payvantage	---	\$26.23	---
September 27, 2023	Pns*Ic System Inc	---	\$102.38	-\$96.93

October 3, 2023	Transfer to Credit Builder	---	\$41.54	---
October 3, 2023	Shake shack ente, direct dep	\$587.19	---	---
October 3, 2023	Transfer from Credit Builder	\$1.88	---	---
October 3, 2023	Transfer to Credit Builder	---	\$20.00	---
October 3, 2023	Cash App*Angelo Ham*Add	---	\$300.00	---
October 3, 2023	Transfer from Credit Builder	\$20.00	---	\$150.60
October 4, 2023	Credit Acceptance	---	\$100.00	---
October 4, 2023	Transfer from Credit Builder	\$5.00	---	---
October 4, 2023	Aci Nonfin Servic	---	\$3.75	---
October 4, 2023	Credit Acceptance	---	\$118.74	---
October 4, 2023	Aci Nonfin Servic	---	\$3.75	---
October 4, 2023	Payvantage	---	\$26.23	-\$96.87
October 5, 2023	Tobacco Bazaar	---	\$3.17	-\$100.04
October 10, 2023	ATM Withdrawal	---	\$22.50	---
October 10, 2023	Cash Withdrawal Fee	---	\$2.50	-\$125.04
October 11, 2023	Transfer to Credit Builder	---	\$100.00	---
October 11, 2023	Shake shack ente, direct dep	\$666.71	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$1.75	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$9.75	---	---
October 11, 2023	Visa Money Transfer - Angelo Ham	\$19.65	---	\$472.82
October 12, 2023	Credit Acceptance	---	\$118.74	---
October 12, 2023	Payvantage	---	\$26.23	---
October 12, 2023	Cash App*Angelo Ham*Add	---	\$200.00	---
October 12, 2023	Aci Nonfin Servic	---	\$3.75	---
October 12, 2023	Playstatio	---	\$42.39	---
October 12, 2023	Comcast Xfinity	---	\$77.32	---
October 12, 2023	Cash App*Angelo Ham*Add	---	\$100.00	---
October 12, 2023	Exxon 45 Florida Avenue	---	\$4.00	-\$99.61

October 15, 2023	Transfer from Credit Builder	\$40.00	---	-\$59.61
October 16, 2023	Transfer from Credit Builder	\$30.00	---	---
October 16, 2023	Amazon	---	\$15.89	---
October 16, 2023	Transfer from Credit Builder	\$20.00	---	-\$25.50
October 17, 2023	Transfer to Credit Builder	---	\$200.00	---
October 17, 2023	Metro By T	---	\$60.00	---
October 17, 2023	Transfer to Takisha B.	---	\$20.00	---
October 17, 2023	Shake shack ente, direct dep	\$615.43	---	---
October 17, 2023	Visa Money Transfer - Angelo Ham	\$24.56	---	---
October 17, 2023	Direct Debit: Genesis Fs Card, Payment , 043000098113520	---	\$40.00	---
October 17, 2023	Cash App*Angelo Ham*Add	---	\$100.00	\$194.49
October 18, 2023	Ledo Pizza	---	\$10.33	---
October 18, 2023	Aci Nonfin Servic	---	\$3.75	---
October 18, 2023	Credit Acceptance	---	\$118.74	---
October 18, 2023	Metro By T	---	\$5.00	---
October 18, 2023	Payvantage	---	\$26.23	---
October 18, 2023	Royal Farms	---	\$35.48	---
October 18, 2023	Cash App*Angelo Ham*Add	---	\$2.00	---
October 18, 2023	Amazon	---	\$31.78	---
October 18, 2023	E Bay O*	---	\$27.02	-\$65.84

## Pending

Date	Description	Inflow	Outflow
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