

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000256405353
Requested on	August 31, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Clinton
Middle name	
Last name	Mullins
SSN	
Phone number	+18592028476
Email	clintonjrmullins101@hotmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7666 1	\$243.90

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7888 1

Report Information

Provided by the requester

Requester report ID	
Requested on	August 31, 2023
Data as of	August 31, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Clinton Mullins
Addresses	107 Markham Dr Georgetown, KY 40324
Phone numbers	+18592028476
Emails	clintonmullins86@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$243.90
Available Balance	\$243.90
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 3, 2023	Paypal	\$0.16	---	---
July 3, 2023	Paypal	\$0.05	---	-\$5.03
July 5, 2023	Direct Debit: Paypal, Acctverify	---	\$0.21	-\$5.24
July 7, 2023	Transfer from Chime Savings Account	\$0.60	---	-\$4.64
July 12, 2023	Cleo salary advance wilmington deus	\$20.00	---	\$15.36
July 13, 2023	Current	\$6.00	---	\$21.36
July 14, 2023	Shell Service Station	---	\$12.18	---
July 14, 2023	Transfer to Current	---	\$15.00	-\$5.82
July 15, 2023	Round Up - Checking	---	\$0.82	---

July 15, 2023	Cash app*cash out visa direct caus	\$29.48	---	\$22.84
July 16, 2023	Cash app*cash out visa direct caus	\$1.75	---	---
July 16, 2023	Transfer from Chime Savings Account	\$0.89	---	\$25.48
July 17, 2023	Round Up - Checking	---	\$0.01	---
July 17, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
July 17, 2023	Cleo Salary Advance	---	\$20.00	\$1.48
July 18, 2023	Klover Plus	\$0.02	---	---
July 18, 2023	Klover Plus	---	\$0.02	---
July 18, 2023	Klover Plus	\$0.02	---	---
July 18, 2023	Klover Plus	---	\$0.02	\$1.48
July 19, 2023	Round Up - Checking	---	\$0.98	---
July 19, 2023	Round Up - Checking	---	\$0.98	-\$0.48
July 21, 2023	Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P	---	\$7.00	-\$7.48
July 25, 2023	Transfer to Current	---	\$2.23	---
July 25, 2023	Transfer from Chime Savings Account	\$1.97	---	-\$7.74
August 4, 2023	Employbridge - t, comdata	\$443.06	---	\$435.32
August 5, 2023	Transfer to Credit Builder	---	\$43.00	---
August 5, 2023	Visa money transfer	\$20.00	---	\$412.32
August 6, 2023	ATM Withdrawal	---	\$400.00	---
August 6, 2023	Pilot	---	\$13.23	-\$0.91
August 7, 2023	Round Up - Checking	---	\$0.77	---
August 7, 2023	Direct Debit: Stash Capital (S, Ach , 20230804127013	---	\$3.00	-\$4.68
August 8, 2023	Transfer to Credit Builder	---	\$3.00	-\$7.68
August 9, 2023	Transfer from Credit Builder	\$16.15	---	\$8.47
August 10, 2023	Direct Debit Stash Capital S Ach	\$3.00	---	\$11.47
August 11, 2023	Employbridge - t, comdata	\$1,041.90	---	---
August 11, 2023	Transfer from Chime Savings Account	\$80.00	---	---

August 11, 2023	Cleo Subscriptions	---	\$14.99	---
August 11, 2023	Transfer to Chime Savings Account	---	\$102.99	---
August 11, 2023	Transfer to Chime Savings Account	---	\$800.00	---
August 11, 2023	Pilot	---	\$6.34	\$209.05
August 12, 2023	Speedway	---	\$2.76	---
August 12, 2023	ATM Withdrawal	---	\$80.00	---
August 12, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 12, 2023	Speedway	---	\$4.55	---
August 12, 2023	Transfer from Chime Savings Account	\$44.00	---	---
August 12, 2023	Bargain Hunt	---	\$18.42	---
August 12, 2023	ATM Withdrawal	---	\$60.00	---
August 12, 2023	Transfer from Chime Savings Account	\$80.00	---	---
August 12, 2023	Cinco De Mayo George	---	\$68.81	---
August 12, 2023	Round Up - Checking	---	\$0.01	---
August 12, 2023	Round Up - Checking	---	\$0.66	\$197.84
August 13, 2023	Family Dollar	---	\$5.07	---
August 13, 2023	Round Up - Checking	---	\$0.41	---
August 13, 2023	Dave Inc	---	\$1.00	---
August 13, 2023	Speedway	---	\$16.59	---
August 13, 2023	ATM Withdrawal	---	\$80.00	---
August 13, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 13, 2023	Shell Service Station	---	\$13.74	---
August 13, 2023	Walgreens	---	\$20.48	---
August 13, 2023	Round Up - Checking	---	\$0.58	---
August 13, 2023	Round Up - Checking	---	\$0.24	---
August 13, 2023	Round Up - Checking	---	\$0.45	---
August 13, 2023	Speedway	---	\$13.77	---
August 13, 2023	Round Up - Checking	---	\$0.19	\$195.32

August 14, 2023	Family Dollar	---	\$13.39	---
August 14, 2023	Bargain Hunt	---	\$4.38	---
August 14, 2023	Round Up - Checking	---	\$0.23	---
August 14, 2023	Round Up - Checking	---	\$0.26	---
August 14, 2023	Round Up - Checking	---	\$0.93	---
August 14, 2023	Round Up - Checking	---	\$0.52	\$175.61
August 15, 2023	Round Up - Checking	---	\$0.61	---
August 15, 2023	Round Up - Checking	---	\$0.62	---
August 15, 2023	Transfer to Credit Builder	---	\$75.00	\$99.38
August 16, 2023	Variety Vending	---	\$5.10	---
August 16, 2023	ATM Withdrawal	---	\$40.00	---
August 16, 2023	Round Up - Checking	---	\$0.72	---
August 16, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 16, 2023	Pilot	---	\$13.23	---
August 16, 2023	Pilot	---	\$18.28	---
August 16, 2023	Family Dollar	---	\$14.14	\$107.91
August 17, 2023	Round Up - Checking	---	\$0.77	---
August 17, 2023	Family Dollar	---	\$9.76	---
August 17, 2023	Round Up - Checking	---	\$0.90	---
August 17, 2023	Round Up - Checking	---	\$0.86	---
August 17, 2023	Direct Debit: Zurp, Zurp , Clinton Mullins	---	\$100.00	-\$4.38
August 18, 2023	Round Up - Checking	---	\$0.24	---
August 18, 2023	Transfer from Chime Savings Account	\$58.00	---	---
August 18, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
August 18, 2023	Cleo Salary Advance	---	\$20.00	---
August 18, 2023	Employbridge - t, comdata	\$441.43	---	---
August 18, 2023	Transfer to Credit Builder	---	\$441.43	---
August 18, 2023	Transfer from Credit Builder	\$500.00	---	---

August 18, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 18, 2023	Transfer to Chime Savings Account	---	\$375.00	\$254.39
August 19, 2023	Frank's Donuts	---	\$3.50	---
August 19, 2023	Round Up - Checking	---	\$0.01	---
August 19, 2023	ATM Withdrawal	---	\$140.00	---
August 19, 2023	Variety Vending	---	\$4.50	---
August 19, 2023	Transfer from Chime Savings Account	\$75.00	---	\$181.38
August 20, 2023	Round Up - Checking	---	\$0.50	---
August 20, 2023	Variety Vending	---	\$6.75	---
August 20, 2023	Pilot	---	\$7.93	---
August 20, 2023	Transfer from Chime Savings Account	\$200.00	---	---
August 20, 2023	Round Up - Checking	---	\$0.50	---
August 20, 2023	Transfer to Chime Savings Account	---	\$28.48	\$337.22
August 21, 2023	Mecloth.com	---	\$44.96	---
August 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 21, 2023	ATM Withdrawal	---	\$60.00	---
August 21, 2023	Round Up - Checking	---	\$0.25	---
August 21, 2023	Pilot	---	\$7.93	---
August 21, 2023	Round Up - Checking	---	\$0.07	---
August 21, 2023	Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P	---	\$100.00	\$154.01
August 22, 2023	Shell Service Station	---	\$6.10	---
August 22, 2023	Cinco De Mayo George	---	\$40.60	---
August 22, 2023	Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P	---	\$1.00	---
August 22, 2023	Round Up - Checking	---	\$0.04	---
August 22, 2023	Round Up - Checking	---	\$0.07	\$106.20
August 23, 2023	Shell Service Station	---	\$9.51	---
August 23, 2023	Round Up - Checking	---	\$0.40	---
August 23, 2023	Round Up - Checking	---	\$0.90	\$95.39

August 24, 2023	Round Up - Checking	---	\$0.49	---
August 24, 2023	Transfer from Chime Savings Account	\$50.00	---	\$144.90
August 25, 2023	Family Dollar	---	\$5.25	---
August 25, 2023	Super Pay/Super Pay	---	\$20.00	---
August 25, 2023	Pilot	---	\$13.01	---
August 25, 2023	ATM Withdrawal	---	\$80.00	---
August 25, 2023	Employbridge - t, comdata	\$995.60	---	---
August 25, 2023	Transfer to Chime Savings Account	---	\$99.56	---
August 25, 2023	Transfer to Credit Builder	---	\$896.04	---
August 25, 2023	Transfer from Credit Builder	\$750.00	---	---
August 25, 2023	Variety Vending	---	\$2.75	\$773.89
August 26, 2023	Variety Vending	---	\$2.00	---
August 26, 2023	Round Up - Checking	---	\$0.25	---
August 26, 2023	Wendy's	---	\$7.19	---
August 26, 2023	Round Up - Checking	---	\$0.75	---
August 26, 2023	Dairy Queen	---	\$4.43	---
August 26, 2023	Cinco De Mayo George	---	\$74.74	---
August 26, 2023	Transfer to Chime Savings Account	---	\$500.00	---
August 26, 2023	Round Up - Checking	---	\$0.99	\$183.54
August 27, 2023	Round Up - Checking	---	\$0.26	---
August 27, 2023	ATM Withdrawal	---	\$143.00	---
August 27, 2023	Family Dollar	---	\$8.64	---
August 27, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 27, 2023	CVS Pharmacy	---	\$7.03	---
August 27, 2023	Round Up - Checking	---	\$0.81	---
August 27, 2023	Round Up - Checking	---	\$0.57	---
August 27, 2023	Cash Withdrawal Fee	---	\$2.50	\$170.73

August 28, 2023	Variety Vending	---	\$6.50	---
August 28, 2023	Round Up - Checking	---	\$0.97	---
August 28, 2023	Round Up - Checking	---	\$0.36	\$162.90
August 29, 2023	Round Up - Checking	---	\$0.50	\$162.40
August 30, 2023	Variety Vending	---	\$3.25	---
August 30, 2023	Variety Vending	---	\$3.25	\$155.90
August 31, 2023	Current, current	\$88.00	---	---

Pending

Date	Description	Inflow	Outflow
August 29, 2023	Pilot	---	\$2.29
August 30, 2023	Frank's Donuts	---	\$5.45