

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000310772569
Requested on	March 1, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3652	-\$18.20

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

Borrower Information

Provided by the requester

First name	Brenda
Middle name	
Last name	Lilly
SSN	
Phone number	+16813186124
Email	brendalilly1972319@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3652

Report Information

Provided by the requester

Requester report ID	
Requested on	March 1, 2024
Data as of	March 1, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$18.20
Available Balance	-\$18.20
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Brenda Lilly
Addresses	623 Alderson Mnr Alderson, WV 24910
Phone numbers	+16813186124
Emails	lillybrenda0319@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 2, 2024	Transfer from Chime Savings Account	\$0.53	---	\$37.59
January 4, 2024	Ginos Pizza Mt. Hope	---	\$24.96	---
January 4, 2024	ATM Withdrawal	---	\$23.00	---
January 4, 2024	Cash Withdrawal Fee	---	\$2.50	-\$12.87
January 11, 2024	Perfume.com Subscript	---	\$7.47	-\$20.34
January 30, 2024	Ssa treas 310, xxsoc sec	\$1,157.00	---	---
January 30, 2024	Transfer to Chime Savings Account	---	\$113.67	---
January 30, 2024	Transfer from Chime Savings Account	\$113.00	---	---
January 30, 2024	Transfer to Zachary L.	---	\$100.00	---
January 30, 2024	Transfer to Wells Fargo	---	\$265.00	\$770.99
January 31, 2024	Round Up to Savings	---	\$0.51	---
January 31, 2024	A+ Rentals	---	\$79.49	---
January 31, 2024	Rent A Center Ecommerce	---	\$99.12	---
January 31, 2024	Temu.com	---	\$47.88	---
January 31, 2024	Round Up to Savings	---	\$0.88	---
January 31, 2024	Round Up to Savings	---	\$0.12	\$542.99
February 1, 2024	Walmart	---	\$30.00	---
February 1, 2024	Riverview Mart	---	\$12.78	---
February 1, 2024	Round Up to Savings	---	\$0.22	\$499.99
February 2, 2024	Round Up to Savings	---	\$0.11	---
February 2, 2024	Walmart	---	\$415.45	---
February 2, 2024	Google	---	\$15.89	---
February 2, 2024	Round Up to Savings	---	\$0.55	\$67.99
February 3, 2024	Fritzs Pharmacy Iv	---	\$4.00	\$63.99
February 4, 2024	Etsy, Inc.	---	\$46.67	\$17.32
February 5, 2024	Temu.com	\$6.35	---	\$23.67

February 6, 2024	Chr*Christianbook	---	\$14.96	---
February 6, 2024	Transfer from Chime Savings Account	\$3.06	---	\$11.77
February 10, 2024	Walmart	---	\$26.12	-\$14.35
February 11, 2024	Google	---	\$6.35	-\$20.70
February 12, 2024	Google	---	\$3.17	-\$23.87
February 22, 2024	Tpg products, sbtpg llc	\$44.12	---	---
February 22, 2024	Transfer to Zachary L.	---	\$20.00	\$0.25
February 24, 2024	Google	---	\$10.59	-\$10.34
February 27, 2024	Round Up to Savings	---	\$0.01	---
February 27, 2024	Google	---	\$1.99	---
February 27, 2024	Transfer to Chime Savings Account	---	\$114.47	---
February 27, 2024	Transfer from Chime Savings Account	\$114.00	---	---
February 27, 2024	Transfer to Wells Fargo	---	\$285.00	---
February 27, 2024	Transfer to Zachary L.	---	\$100.00	---
February 27, 2024	Ssa treas 310, xxsoc sec	\$1,157.00	---	\$759.19
February 28, 2024	Temu.com	---	\$175.39	---
February 28, 2024	Temu.com	---	\$4.76	---
February 28, 2024	A+ Rentals	---	\$79.49	---
February 28, 2024	Rent A Center Ecommerce	---	\$94.68	\$404.87
February 29, 2024	Walmart	---	\$30.00	\$374.87

Pending

Date	Description	Inflow	Outflow
February 27, 2024	702 S Bentonville Arus	---	\$377.18
March 1, 2024	Google *Amazon Mobile	---	\$15.89