

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000292116103
Requested on	December 29, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Clifton
Middle name	
Last name	Webb
SSN	
Phone number	+12522145407
Email	cliftonwebb87@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8326	-\$39.57

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8326

Report Information

Provided by the requester

Requester report ID	
Requested on	December 29, 2023
Data as of	December 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Clifton Webb
Addresses	1501 George Ave Kinston, NC 28501
Phone numbers	+12522145407
Emails	webbclifton17@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$39.57
Available Balance	-\$39.57
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 28, 2023	Dailypay, flynn rest	\$338.56	---	---
November 28, 2023	Transfer to Credit Builder	---	\$153.26	---
November 28, 2023	Transfer from Credit Builder	\$153.26	---	\$306.52
November 29, 2023	Cash App*Clifton Webb*A	---	\$153.00	---
November 29, 2023	Cash App*Clifton Webb*A	---	\$153.00	---
November 29, 2023	Family Dollar	---	\$22.42	---
November 29, 2023	Circle K	---	\$8.10	-\$30.00
November 30, 2023	Bright money, saving1130, 084106769498202	\$0.01	---	---
November 30, 2023	Bright money, saving1130, 084106769500928	\$0.01	---	---
November 30, 2023	Visa money transfer	\$0.05	---	-\$29.93
December 1, 2023	Klover Plus	---	\$0.05	-\$29.98
December 5, 2023	Amazon	---	\$9.60	-\$39.58
December 12, 2023	Direct Debit: Credit Genie, Creditgeni, Cg Connect Fee	---	\$4.99	---
December 12, 2023	Direct Debit: Bright Money, Membership, 084106761127432	---	\$36.00	---
December 12, 2023	Direct Debit: Bright Money, Membership, 084106761128523	---	\$36.00	---
December 12, 2023	Visa Money Transfer - Webb, Clifton	\$71.09	---	---
December 12, 2023	Transfer to Credit Builder	---	\$121.94	---
December 12, 2023	Dailypay, flynn rest	\$283.45	---	\$116.03
December 13, 2023	Amazon	---	\$10.66	---
December 13, 2023	Cash App*Clifton Webb*A	---	\$116.00	-\$10.63
December 14, 2023	Bright money, saving1214, 084106761313940	\$0.01	---	---
December 14, 2023	Bright money, saving1214, 084106761322537	\$0.01	---	---

December 14, 2023	Visa Money Transfer - Webb, Clifton	\$14.74	---	---
December 14, 2023	Direct Debit: Bright Money, Saving1214, 084106761407886	---	\$0.01	---
December 14, 2023	Direct Debit: Bright Money, Saving1214, 084106761411476	---	\$0.01	\$4.11
December 23, 2023	Marathon P	---	\$17.44	---
December 23, 2023	Dailypay, flynn rest	\$129.99	---	---
December 23, 2023	Transfer to Credit Builder	---	\$58.33	---
December 23, 2023	Transfer from Credit Builder	\$31.66	---	---
December 23, 2023	Round Up to Savings	---	\$0.56	\$89.43
December 24, 2023	Roses Store	---	\$40.00	---
December 24, 2023	Cash App*Clifton Webb*A	---	\$89.00	-\$39.57

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------