

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000252012729
Requested on	August 19, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Seth
Middle name	
Last name	Jewell
SSN	
Phone number	+16142063114
Email	seth.e.jewell101@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0338	-\$61.88

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0338

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 19, 2023
Data as of	August 19, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Seth Jewell
Addresses	1019 Cliff Creek Dr Columbus, OH 43228
Phone numbers	+16142455064
Emails	sethypoobear@icloud.com

## Account Summary

Sourced from the institution

Current Balance	-\$61.88
Available Balance	-\$61.88
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 21, 2023	Transfer to Credit Builder	---	\$7.00	---
June 21, 2023	Transfer from Chime Savings Account	\$485.92	---	---
June 21, 2023	Transfer to Credit Builder	---	\$37.39	---
June 21, 2023	Direct Debit: Monarch Investme, Rental , 396491780	---	\$200.00	---
June 21, 2023	Transfer from Chime Savings Account	\$160.00	---	---
June 21, 2023	Transfer from Chime Savings Account	\$161.00	---	---
June 21, 2023	Transfer to Chime Savings Account	---	\$161.00	---
June 21, 2023	Direct Debit: Terrafin BI5400 , Web Pmts , 2 W0 B8 D	---	\$154.00	---

June 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
June 21, 2023	Transfer from Debit Card	\$37.39	---	---
June 21, 2023	Transfer from Chime Savings Account	\$60.00	---	---
June 21, 2023	Transfer to Credit Builder	---	\$60.66	---
June 21, 2023	Transfer from Chime Savings Account	\$7.00	---	---
June 21, 2023	Transfer to Credit Builder	---	\$485.92	-\$7.27
June 22, 2023	Monzo* Top Up	---	\$37.00	---
June 22, 2023	Doordash	---	\$18.26	---
June 22, 2023	Doordash	---	\$17.08	---
June 22, 2023	Transfer from Credit Builder	\$79.00	---	-\$0.61
June 23, 2023	Doordash	---	\$28.30	-\$28.91
June 24, 2023	Uber Trip	---	\$19.95	---
June 24, 2023	Transfer from Credit Builder	\$27.93	---	---
June 24, 2023	Doordash	---	\$23.44	---
June 24, 2023	Doordash	---	\$21.60	---
June 24, 2023	Doordash	---	\$18.09	---
June 24, 2023	Uber Trip	---	\$21.90	---
June 24, 2023	Uber Trip	---	\$11.92	---
June 24, 2023	Transfer from Credit Builder	\$25.00	---	-\$92.88
June 26, 2023	Uber Trip	---	\$12.91	---
June 26, 2023	Uber Trip	---	\$22.90	---
June 26, 2023	Doordash	---	\$20.28	-\$148.97
June 30, 2023	Transfer from Brandon A.	\$105.00	---	---
June 30, 2023	Transfer from Brandon A.	\$20.00	---	-\$23.97
July 1, 2023	Awol Events	---	\$5.00	-\$28.97
July 2, 2023	Uber Trip	---	\$20.97	---
July 2, 2023	Amazon	---	\$16.11	---
July 2, 2023	Awol Bar	---	\$56.75	-\$122.80

July 3, 2023	Transfer from Chime Savings Account	\$0.33	---	---
July 3, 2023	Doordash	---	\$17.55	---
July 3, 2023	Apple	---	\$4.29	-\$144.31
July 4, 2023	Usps Change Of Address	---	\$1.10	-\$145.41
July 5, 2023	Apple	---	\$3.21	---
July 5, 2023	Apple	---	\$0.99	-\$149.61
July 6, 2023	Transfer to Chime Savings Account	---	\$800.00	---
July 6, 2023	Visa Money Transfer - Jewell Seth	\$13.76	---	---
July 6, 2023	Visa Money Transfer - Selina Cummings	\$800.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$743.76	---
July 6, 2023	Visa Money Transfer - Jewell Seth	\$845.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$845.00	---
July 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 6, 2023	Transfer from Chime Savings Account	\$500.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$480.00	---
July 6, 2023	Transfer from Chime Savings Account	\$800.00	---	-\$9.61
July 7, 2023	Visa Money Transfer - Jewell Seth	\$64.84	---	---
July 7, 2023	Transfer from Credit Builder	\$3.75	---	---
July 7, 2023	Transfer from Credit Builder	\$65.46	---	---
July 7, 2023	Transfer to Credit Builder	---	\$65.46	---
July 7, 2023	Transfer from Chime Savings Account	\$32.34	---	---
July 7, 2023	Transfer from Chime Savings Account	\$65.46	---	---
July 7, 2023	Transfer from Chime Savings Account	\$1,486.00	---	---
July 7, 2023	Transfer to Credit Builder	---	\$320.00	---
July 7, 2023	Transfer to Chime Savings Account	---	\$65.04	---
July 7, 2023	Showplace	---	\$20.00	\$1,237.74
July 8, 2023	Target	---	\$76.81	---
July 8, 2023	ATM Withdrawal	---	\$203.75	---

July 8, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 8, 2023	ATM Withdrawal	---	\$803.75	---
July 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$148.43
July 9, 2023	Apple	---	\$7.51	---
July 9, 2023	Doordash	---	\$17.52	---
July 9, 2023	U Haulexecutive Inn	---	\$64.83	---
July 9, 2023	Doordash	---	\$39.34	---
July 9, 2023	Apple Cash Sent Money	---	\$10.00	\$9.23
July 10, 2023	Doordash	---	\$18.23	-\$9.00
July 12, 2023	Transfer from Chime Savings Account	\$314.74	---	---
July 12, 2023	Concentrix	\$383.66	---	---
July 12, 2023	Transfer to Chime Savings Account	---	\$314.74	\$374.66
July 13, 2023	Revolut**	---	\$380.00	-\$5.34
July 15, 2023	Transfer to Chime Savings Account	---	\$74.27	-\$79.61
July 16, 2023	Transfer from Chime Savings Account	\$27.27	---	---
July 16, 2023	Revolut**	---	\$70.00	---
July 16, 2023	Transfer from Chime Savings Account	\$16.00	---	---
July 16, 2023	Transfer from Chime Savings Account	\$1.00	---	---
July 16, 2023	Visa Money Transfer - Jewell Seth	\$36.04	---	---
July 16, 2023	Transfer from Chime Savings Account	\$30.00	---	-\$39.30
July 17, 2023	Microsoft	---	\$16.11	-\$55.41
July 18, 2023	Cavan Irish Pub	---	\$38.20	---
July 18, 2023	Cavan Irish Pub	---	\$86.43	---
July 18, 2023	Showplace	\$20.00	---	---
July 18, 2023	Visa money transfer	\$400.09	---	---
July 18, 2023	Transfer to Chime Savings Account	---	\$276.00	---
July 18, 2023	Transfer from Chime Savings Account	\$276.00	---	\$240.05
July 19, 2023	Doordash	---	\$23.59	\$216.46

July 20, 2023	Kroger	---	\$201.92	---
July 20, 2023	Doordash	---	\$16.13	-\$1.59
July 21, 2023	Doordash	---	\$18.97	---
July 21, 2023	Walmart	---	\$97.41	---
July 21, 2023	Amazon	---	\$24.69	-\$142.66
July 23, 2023	Revolut**	---	\$30.00	---
July 23, 2023	Transfer from Brandon A.	\$30.00	---	-\$142.66
July 25, 2023	Visa Money Transfer - Jewell Seth	\$100.00	---	---
July 25, 2023	Transfer to Brandon A.	---	\$30.00	-\$72.66
July 27, 2023	Amazon	---	\$1.06	---
July 27, 2023	Doordash	---	\$16.74	-\$90.46
July 28, 2023	Walmart	---	\$49.92	-\$140.38
August 9, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 9, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 9, 2023	Visa money transfer	\$304.22	---	---
August 9, 2023	Transfer to Chime Savings Account	---	\$242.39	---
August 9, 2023	Amazon	---	\$1.06	\$100.39
August 10, 2023	Concentrix, direct dep	\$1,120.61	---	---
August 10, 2023	Sheetz	---	\$5.10	---
August 10, 2023	Transfer to Chime Savings Account	---	\$1,094.84	---
August 10, 2023	Transfer from Chime Savings Account	\$704.00	---	---
August 10, 2023	Transfer from Chime Savings Account	\$219.00	---	\$1,044.06
August 11, 2023	Chophouse	---	\$200.97	---
August 11, 2023	Union Cafe	---	\$40.50	---
August 11, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 11, 2023	Ysi*Cyclone Fountain Pl	---	\$703.95	---
August 11, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 11, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 11, 2023	Transfer from Chime Savings Account	\$50.00	---	\$203.64

August 12, 2023	Doordash	---	\$37.61	---
August 12, 2023	Transfer from Chime Savings Account	\$19.00	---	---
August 12, 2023	Doordash	---	\$22.21	---
August 12, 2023	Doordash	---	\$28.00	---
August 12, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 12, 2023	Transfer from Chime Savings Account	\$10.00	---	\$164.82
August 13, 2023	Walmart	---	\$209.17	---
August 13, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 13, 2023	Doordash	---	\$21.33	---
August 13, 2023	Doordash	---	\$7.37	---
August 13, 2023	Doordash	---	\$16.74	---
August 13, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 13, 2023	Doordash	---	\$21.02	---
August 13, 2023	Awol Events	---	\$5.00	-\$35.81
August 14, 2023	Touchtunes.Helpshift.Co	---	\$7.00	---
August 14, 2023	Doordash	---	\$16.52	---
August 14, 2023	Awol Bar	---	\$56.56	---
August 14, 2023	Lyft	---	\$13.02	-\$128.91
August 15, 2023	Transfer from Chime Savings Account	\$0.32	---	-\$128.59
August 16, 2023	Doordash	---	\$11.12	---
August 16, 2023	Transfer from Chime Savings Account	\$35.00	---	---
August 16, 2023	Transfer to Chime Savings Account	---	\$401.00	---
August 16, 2023	Transfer from Chime Savings Account	\$220.00	---	---
August 16, 2023	Visa money transfer	\$470.93	---	---
August 16, 2023	Transfer from Chime Savings Account	\$81.00	---	\$266.22
August 17, 2023	Cash App*Wyatt Smit	---	\$220.00	---
August 17, 2023	Cash App*Wyatt Smit	---	\$35.00	---
August 17, 2023	Cash App*Wyatt Smit	---	\$25.00	-\$13.78
August 18, 2023	Dd Doordash Petsmart	---	\$24.94	---

August 18, 2023	Doordash	---	\$29.68	---
August 18, 2023	Doordash	---	\$18.58	---
August 18, 2023	Transfer from Chime Savings Account	\$58.00	---	---
August 18, 2023	Transfer from Chime Savings Account	\$7.00	---	-\$21.98
August 19, 2023	Dd Doordash Chipotle	---	\$18.61	---
August 19, 2023	Dd Doordash Mcdonalds	---	\$21.29	---

## Pending

Date	Description	Inflow	Outflow
August 13, 2023	702 Sw 8th St Bentonville Arus	---	\$8.85
August 18, 2023	Dd Doordash Aldi	---	\$36.44
August 19, 2023	Axis Nightclub	---	\$11.44
August 19, 2023	Axis Nightclub	---	\$11.44
August 19, 2023	Axis Nightclub	---	\$11.44