



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202645219
Requested on	May 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Arturo
Middle name	
Last name	Rivera
SSN	
Phone number	+18639372774
Email	ar.arturo12319@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	6937	\$146.36	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 6937

Report Information

Provided by the requester

Requester report ID	
Requested on	May 24, 2023
Data as of	May 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Arturo Rivera
Addresses	2221 Azalea Ct Lakeland, FL 33815
Phone numbers	+18639372774
Emails	ar.arturo12319@gmail.com

Account Summary

Sourced from the institution

Current balance	\$146.36
Available balance	\$146.36
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 26, 2023	Cash app*cash out visa direct caus	\$19.65	---	---
March 26, 2023	Transfer to Carolina J.	---	\$19.65	\$285.13
March 29, 2023	Sunoco	---	\$3.49	---
March 29, 2023	Convergence iiiia	\$1,122.46	---	\$1,404.10
March 30, 2023	Burger King	---	\$13.45	---
March 30, 2023	Citgo One Stop X	---	\$16.50	---
March 30, 2023	Circle K	---	\$41.88	---
March 30, 2023	7 Eleven	---	\$11.18	\$1,321.09
March 31, 2023	Circle K	---	\$7.99	\$1,313.10



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 1, 2023	Mcw	---	\$20.26	\$1,292.84
April 2, 2023	Sunoco	---	\$4.23	---
April 2, 2023	Corona Auto Sales LLC	---	\$269.85	---
April 2, 2023	Assuranceamerica	---	\$389.57	\$629.19
April 3, 2023	Food Express	---	\$3.51	---
April 3, 2023	Circle K	---	\$4.90	---
April 3, 2023	Combee Food Mart	---	\$19.53	---
April 3, 2023	Beijing Chinese Restaur	---	\$10.89	\$590.36
April 4, 2023	Food Express	---	\$3.19	---
April 4, 2023	Fore Mart	---	\$18.41	---
April 4, 2023	Transfer to Carolina J.	---	\$60.00	\$508.76
April 5, 2023	Circle K	---	\$1.17	---
April 5, 2023	Cricket Wireless	---	\$130.00	---
April 5, 2023	Chevron	---	\$12.07	---
April 5, 2023	Circle K	---	\$7.04	---
April 5, 2023	7 Eleven	---	\$9.05	---
April 5, 2023	7 Eleven	---	\$20.23	\$329.20
April 6, 2023	Food Express	---	\$2.97	---
April 6, 2023	Cash app*cash out visa direct caus	\$34.39	---	---
April 6, 2023	Transfer from Chime Savings Account	\$103.00	---	---
April 6, 2023	7 Eleven	---	\$6.40	---
April 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
April 6, 2023	Transfer to Chime Savings Account	---	\$353.01	---
April 6, 2023	Food Express	---	\$11.67	\$142.54
April 7, 2023	Circle K	---	\$7.04	---
April 7, 2023	Shell Oil	---	\$3.52	---
April 7, 2023	Autozone	---	\$56.88	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	7 Eleven	---	\$22.12	\$52.98
April 8, 2023	Taco Bell	---	\$23.60	\$29.38
April 9, 2023	Circle K	---	\$9.71	---
April 9, 2023	Microsoft	---	\$9.99	\$9.68
April 10, 2023	Food Express	---	\$16.03	---
April 10, 2023	Little Caesars	---	\$25.71	---
April 10, 2023	Chevron	---	\$25.01	---
April 10, 2023	Transfer from Chime Savings Account	\$200.00	---	\$142.93
April 11, 2023	ATM Withdrawal	---	\$200.00	-\$57.07
April 12, 2023	Transfer to Chime Savings Account	---	\$840.00	---
April 12, 2023	Circle K	---	\$21.30	---
April 12, 2023	Convergence iiia	\$1,041.11	---	---
April 12, 2023	Circle K	---	\$7.04	\$115.70
April 13, 2023	ATM Withdrawal	---	\$80.00	---
April 13, 2023	Subway	---	\$15.94	\$19.76
April 14, 2023	Fore Mart	---	\$12.22	---
April 14, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 14, 2023	Transfer from Chime Savings Account	\$300.00	---	\$327.54
April 15, 2023	Wendy's	---	\$14.27	---
April 15, 2023	Wawa	---	\$7.83	---
April 15, 2023	Chevron	---	\$15.26	---
April 15, 2023	Cash App*Arturo Riv	---	\$40.00	---
April 15, 2023	Corona Auto Sales LLC	---	\$303.00	---
April 15, 2023	Transfer from Chime Savings Account	\$220.00	---	\$167.18
April 16, 2023	Amazon	---	\$17.68	---
April 16, 2023	McDonald's	---	\$11.94	---
April 16, 2023	7 Eleven	---	\$10.80	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 16, 2023	Food Express	---	\$46.71	\$80.05
April 17, 2023	Food Express	---	\$9.62	---
April 17, 2023	Apple	---	\$15.99	\$54.44
April 18, 2023	Transfer from Chime Savings Account	\$300.04	---	---
April 18, 2023	Transfer to Carolina J.	---	\$40.00	\$314.48
April 19, 2023	Wendy's	---	\$13.90	---
April 19, 2023	Chevron	---	\$49.17	---
April 19, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rgsj2 Exfvceubm	---	\$297.68	---
April 19, 2023	Cash app*cash out visa direct caus	\$4.75	---	-\$41.52
April 20, 2023	Cash app*cash out visa direct caus	\$9.75	---	-\$31.77
April 22, 2023	ATM Withdrawal	---	\$40.00	-\$71.77
April 23, 2023	Fore Mart	\$13.64	---	---
April 23, 2023	Onlyfans.com*A	---	\$10.30	---
April 23, 2023	Fore Mart	---	\$13.64	-\$82.07
April 26, 2023	Transfer to Chime Savings Account	---	\$106.89	---
April 26, 2023	Convergence iiaa, payroll	\$1,063.70	---	---
April 26, 2023	Transfer to Chime Savings Account	---	\$750.00	---
April 26, 2023	Visa money transfer	\$14.74	---	---
April 26, 2023	Transfer from Chime Savings Account	\$300.00	---	---
April 26, 2023	Transfer from Chime Savings Account	\$150.00	---	\$589.48
April 27, 2023	Transfer from Chime Savings Account	\$10.00	---	---
April 27, 2023	E Bay O*	---	\$181.89	---
April 27, 2023	Transfer from Chime Savings Account	\$50.00	---	---
April 27, 2023	ATM Withdrawal	---	\$160.00	\$307.59
April 28, 2023	Corona Auto Sales LLC	---	\$303.00	---
April 28, 2023	Transfer from Chime Savings Account	\$40.00	---	\$44.59
April 29, 2023	Cash Withdrawal Fee	---	\$2.50	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Ali Babas	---	\$25.00	---
April 29, 2023	ATM Withdrawal	---	\$40.00	---
April 29, 2023	ATM Withdrawal	---	\$23.25	-\$46.16
April 30, 2023	Shell Oil	---	\$23.52	-\$69.68
May 1, 2023	Food Express	---	\$4.46	---
May 1, 2023	Visa Money Transfer - Rivera Arturo	\$95.11	---	---
May 1, 2023	Transfer from Chime Savings Account	\$7.19	---	\$28.16
May 2, 2023	Autozone	---	\$26.19	\$1.97
May 3, 2023	Transfer from Chime Savings Account	\$130.00	---	\$131.97
May 4, 2023	Beijing Chinese Restaur	---	\$11.22	---
May 4, 2023	Food Express	---	\$29.39	---
May 4, 2023	Burger King	---	\$12.48	\$78.88
May 5, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 5, 2023	Family Dollar	---	\$9.09	---
May 5, 2023	Transfer from Chime Savings Account	\$160.00	---	---
May 5, 2023	Transfer from Carolina J.	\$10.00	---	\$249.79
May 6, 2023	Cricket Wireless	---	\$130.00	\$119.79
May 7, 2023	ATM Withdrawal	---	\$160.00	---
May 7, 2023	Circle K	---	\$25.02	-\$65.23
May 9, 2023	Food Express	---	\$2.12	---
May 9, 2023	Citgo One Stop X	---	\$5.00	---
May 9, 2023	Autozone	---	\$12.83	-\$85.18
May 10, 2023	Convergence iiiia, payroll	\$1,126.97	---	\$1,041.79
May 11, 2023	Cash App*Luis Reyes	---	\$42.00	\$999.79
May 12, 2023	Transfer from Carolina J.	\$30.00	---	---
May 12, 2023	Transfer to Chime Savings Account	---	\$200.00	---
May 12, 2023	Transfer from Chime Savings Account	\$230.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 12, 2023	Transfer from Chime Savings Account	\$300.00	---	---
May 12, 2023	Transfer from Chime Savings Account	\$107.00	---	---
May 12, 2023	Transfer to Chime Savings Account	---	\$700.00	\$766.79
May 13, 2023	K K Food Mart	---	\$10.17	---
May 13, 2023	Transfer from Chime Savings Account	\$263.00	---	---
May 13, 2023	Transfer to Chime Savings Account	---	\$100.00	---
May 13, 2023	Sunoco	---	\$4.89	---
May 13, 2023	Sunrise Supermarket	---	\$32.10	---
May 13, 2023	Cash App*Lavin Osca	---	\$34.00	---
May 13, 2023	K Ville Citgo	---	\$2.92	\$845.71
May 14, 2023	Fore Mart	---	\$18.16	---
May 14, 2023	Corona Auto Sales LLC	---	\$303.00	---
May 14, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 14, 2023	Kk Food Mart	---	\$7.25	---
May 14, 2023	ATM Withdrawal	---	\$23.50	---
May 14, 2023	T-Mobile	---	\$107.00	---
May 14, 2023	Plaza Mexico Lakeland	---	\$185.23	---
May 14, 2023	Microsoft	---	\$9.99	---
May 14, 2023	Nayax Vending	---	\$3.00	---
May 14, 2023	Nayax Vending	---	\$1.00	---
May 14, 2023	Circle K	---	\$1.71	---
May 14, 2023	McDonald's	---	\$21.80	---
May 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 14, 2023	Onlyfans	---	\$5.15	\$176.42
May 15, 2023	Onlyfans	---	\$3.66	---
May 15, 2023	Transfer from Chime Savings Account	\$80.00	---	---
May 15, 2023	Peacock E9 Ba1	---	\$9.99	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	Pier Associates Inc	---	\$10.70	\$232.07
May 16, 2023	Shell Oil	---	\$2.67	---
May 16, 2023	Nayax Vending	---	\$1.50	---
May 16, 2023	Nayax Vending	---	\$3.00	\$224.90
May 17, 2023	Cash App*Eduardosan	---	\$30.00	---
May 17, 2023	Nayax Vending	---	\$3.00	---
May 17, 2023	Nayax Vending	---	\$1.00	---
May 17, 2023	Nayax Vending	---	\$1.00	---
May 17, 2023	Apple	---	\$15.99	---
May 17, 2023	Nayax Vending	---	\$1.75	\$172.16
May 18, 2023	Nayax Vending	---	\$1.75	---
May 18, 2023	Nayax Vending	---	\$1.00	---
May 18, 2023	Food Express	---	\$8.97	---
May 18, 2023	Nayax Vending	---	\$1.25	\$159.19
May 19, 2023	Direct Debit: Capital One, Mobile Pmt, 3 Rn4 Glkawbsg5 Qa	---	\$88.80	\$70.39
May 20, 2023	Nayax Vending	---	\$1.00	---
May 20, 2023	Nayax Vending	---	\$1.00	\$68.39
May 21, 2023	Sunoco	---	\$22.03	\$46.36
May 23, 2023	Transfer from Carolina J.	\$100.00	---	\$146.36

Pending

Date	Description	Inflow	Outflow
May 22, 2023	Circle K	---	\$26.62
May 24, 2023	Nayax Vending 45, Hunt Valley, Mdus	---	\$3.00
May 24, 2023	Checkers	---	\$24.79
May 24, 2023	Nayax Vending 45, Hunt Valley, Mdus	---	\$1.00