

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000250659074
Requested on	October 12, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7896	-\$27.02

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

Borrower Information

Provided by the requester

First name	Prefna
Middle name	
Last name	Koudekana
SSN	
Phone number	+13255151727
Email	prefnakoudekana@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7896

Report Information

Provided by the requester

Requester report ID	
Requested on	October 12, 2023
Data as of	October 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Prefna Koudekana
Addresses	1701 Denali Dr Apt 1501 Abilene, TX 79606
Phone numbers	+13255151727
Emails	prefnakoudekana@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$27.02
Available Balance	-\$27.02
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 15, 2023	Cash Deposit	\$810.00	---	---
August 15, 2023	Transfer to Chime Savings Account	---	\$200.00	\$610.00
August 16, 2023	Transfer to Chime Savings Account	---	\$200.00	---
August 16, 2023	Burlington Stores	---	\$275.24	---
August 16, 2023	Transfer to Francie I.	---	\$15.00	---
August 16, 2023	Transfer to Chime Savings Account	---	\$200.00	---
August 16, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 16, 2023	Transfer from Chime Savings Account	\$200.00	---	\$134.76
August 17, 2023	Transfer from Chime Savings Account	\$50.00	---	---

August 17, 2023	Vexus Fiber	---	\$62.98	---
August 17, 2023	Round Up to Savings	---	\$0.76	\$121.02
August 18, 2023	Sexy Nails & Spa	---	\$45.00	---
August 18, 2023	Walmart	---	\$17.80	---
August 18, 2023	Murphy	---	\$50.46	---
August 18, 2023	Round Up to Savings	---	\$0.02	---
August 18, 2023	Transfer from Chime Savings Account	\$250.00	---	---
August 18, 2023	Transfer to Miguel N.	---	\$250.00	---
August 18, 2023	Round Up to Savings	---	\$0.54	\$7.20
August 19, 2023	Transfer to Chime Savings Account	---	\$114.00	---
August 19, 2023	Round Up to Savings	---	\$0.20	---
August 19, 2023	Cash Deposit	\$220.00	---	\$113.00
August 21, 2023	H E B Gas/Car Wash	---	\$51.27	---
August 21, 2023	Round Up to Savings	---	\$0.73	---
August 21, 2023	Abilene Donuts 2 LI	---	\$22.55	---
August 21, 2023	Walmart	---	\$39.18	---
August 21, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 21, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 21, 2023	Round Up to Savings	---	\$0.45	---
August 21, 2023	Round Up to Savings	---	\$0.82	\$98.00
August 22, 2023	McDonald's	---	\$10.38	---
August 22, 2023	Dd's Discounts	---	\$63.77	---
August 22, 2023	Transfer from Chime Savings Account	\$50.00	---	\$73.85
August 23, 2023	Round Up to Savings	---	\$0.62	---
August 23, 2023	Vazquez Tacos 3	---	\$18.10	---
August 23, 2023	Round Up to Savings	---	\$0.23	---
August 23, 2023	Round Up to Savings	---	\$0.90	---
August 23, 2023	Dollar Tree	---	\$19.78	\$34.22
August 24, 2023	Round Up to Savings	---	\$0.22	\$34.00

August 25, 2023	Round Up to Savings	---	\$0.99	---
August 25, 2023	Chick-fil-A	---	\$17.01	---
August 25, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 25, 2023	Transfer from Chime Savings Account	\$4.00	---	---
August 25, 2023	Transfer from Chime Savings Account	\$30.49	---	\$70.49
August 26, 2023	Transfer from Miguel N.	\$6.00	---	---
August 26, 2023	Black Fox Beauty Suppl	---	\$21.07	\$55.42
August 27, 2023	Walmart	---	\$17.38	---
August 27, 2023	H E B Gas/Carwash	---	\$32.04	---
August 27, 2023	Round Up to Savings	---	\$0.93	---
August 27, 2023	Transfer from Chime Savings Account	\$1.92	---	\$6.99
August 28, 2023	H E B Gas/Carwash	---	\$5.07	---
August 28, 2023	Round Up to Savings	---	\$0.62	---
August 28, 2023	Round Up to Savings	---	\$0.96	\$0.34
August 29, 2023	Transfer from Chime Savings Account	\$1.58	---	\$1.92
August 30, 2023	Transfer to Miguel N.	---	\$2,460.00	---
August 30, 2023	Transfer to Chime Savings Account	---	\$40.00	---
August 30, 2023	Transfer from Chime Savings Account	\$60.00	---	---
August 30, 2023	Transfer from Chime Savings Account	\$80.00	---	---
August 30, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 30, 2023	Transfer to Chime Savings Account	---	\$259.34	---
August 30, 2023	Tx dpt criml jst	\$2,593.36	---	---
August 30, 2023	Dollar Tree	---	\$1.35	\$124.59
August 31, 2023	McDonald's	---	\$16.50	---
August 31, 2023	Transfer from Credit Builder	\$7.40	---	---
August 31, 2023	Transfer from Chime Savings Account	\$9.34	---	---
August 31, 2023	Burlington Stores	---	\$62.73	---
August 31, 2023	Transfer to Credit Builder	---	\$7.40	\$54.70
September 1, 2023	Walmart	---	\$13.94	---

September 1, 2023	Jack's	---	\$10.33	---
September 1, 2023	Walmart	---	\$21.62	---
September 1, 2023	Five Below	---	\$6.01	\$2.80
September 2, 2023	Chick-fil-A	---	\$10.49	-\$7.69
September 3, 2023	Abilene Donuts 2 LI	---	\$10.51	-\$18.20
September 13, 2023	Transfer to Credit Builder	---	\$60.00	---
September 13, 2023	Tx dpt criml jst, suppl pyrl	\$268.78	---	\$190.58
September 14, 2023	McDonald's	---	\$22.77	---
September 14, 2023	Burlington Stores	---	\$20.55	---
September 14, 2023	T J Maxx	---	\$59.53	---
September 14, 2023	T J Maxx	---	\$43.29	---
September 14, 2023	Cu* Wylie Pto	---	\$5.77	\$38.67
September 15, 2023	Ross	---	\$55.70	-\$17.03
September 16, 2023	Transfer from Credit Builder	\$11.00	---	---
September 16, 2023	Allsup's	---	\$12.00	-\$18.03
September 17, 2023	Transfer from Credit Builder	\$49.00	---	\$30.97
September 19, 2023	Ross	---	\$35.15	-\$4.18
September 21, 2023	Dollartree	---	\$4.06	-\$8.24
September 22, 2023	Murphy	---	\$20.00	---
September 22, 2023	Ross	\$12.99	---	-\$15.25
September 25, 2023	Dollartree	---	\$5.41	-\$20.66
September 26, 2023	Walmart	---	\$7.97	-\$28.63
September 27, 2023	Transfer to Chime Savings Account	---	\$100.00	---
September 27, 2023	Tx dpt criml jst, suppl pyrl	\$246.06	---	\$117.43
September 28, 2023	Tx dpt criml jst, reg salary	\$3,015.92	---	---
September 28, 2023	Transfer to Reche	---	\$200.00	---
September 28, 2023	Transfer to Melisa B.	---	\$75.00	---
September 28, 2023	Transfer from Chime Savings Account	\$50.00	---	---

September 28, 2023	Transfer to Chime Savings Account	---	\$301.59	---
September 28, 2023	Transfer to Miguel N.	---	\$2,300.00	---
September 28, 2023	Transfer to Chime Savings Account	---	\$100.00	---
September 28, 2023	Transfer from Chime Savings Account	\$200.00	---	---
September 28, 2023	Transfer from Chime Savings Account	\$100.00	---	\$506.76
September 29, 2023	Transfer from Chime Savings Account	\$50.00	---	---
September 29, 2023	Star Mobility LLC	---	\$58.01	---
September 29, 2023	Airtalk/Airvoice	---	\$27.06	---
September 29, 2023	Walmart	---	\$9.85	---
September 29, 2023	Amazon	---	\$7.57	\$454.27
September 30, 2023	Best Buy	---	\$69.19	---
September 30, 2023	Round Up to Savings	---	\$0.15	---
September 30, 2023	Transfer from Chime Savings Account	\$44.00	---	---
September 30, 2023	Amazon	---	\$23.36	---
September 30, 2023	ULTA	---	\$206.68	---
September 30, 2023	Amazon	---	\$16.23	---
September 30, 2023	Round Up to Savings	---	\$0.43	---
September 30, 2023	Walmart	---	\$122.61	---
September 30, 2023	Round Up to Savings	---	\$0.94	---
September 30, 2023	Round Up to Savings	---	\$0.99	---
September 30, 2023	Transfer from Chime Savings Account	\$60.00	---	\$117.69
October 1, 2023	www.Unice.com	---	\$76.55	---
October 1, 2023	Walmart	---	\$3.16	---
October 1, 2023	Lonestar Eye Associate	---	\$65.00	-\$27.02

Pending

Date	Description	Inflow	Outflow
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