

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255372559
Requested on	August 28, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1345	\$818.83

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

## Borrower Information

Provided by the requester

First name	Crystal
Middle name	
Last name	Johnson
SSN	
Phone number	+12707345266
Email	gabe11911@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1345

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 28, 2023
Data as of	August 28, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Crystal Johnson
Addresses	343 W Elm Rd #9 Radcliff, KY 40160
Phone numbers	+12707345266
Emails	gabe11911@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$818.83
Available Balance	\$818.83
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 30, 2023	Eagle Smoke Shop	---	\$31.80	\$108.05
July 2, 2023	Walmart	---	\$80.01	---
July 2, 2023	Eagle Smoke Shop	---	\$51.93	-\$23.89
July 7, 2023	Walmart	---	\$12.41	-\$36.30
July 9, 2023	Walmart	---	\$13.75	---
July 9, 2023	Roku	---	\$19.99	-\$70.04
July 12, 2023	Bp	---	\$29.96	-\$100.00
July 19, 2023	Payfare/doordash	\$2.25	---	---
July 19, 2023	Upside	\$7.11	---	-\$90.64

July 21, 2023	Amazon	---	\$7.41	-\$98.05
July 26, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	\$815.95
July 28, 2023	Spotify	---	\$10.59	---
July 28, 2023	Peacock Eef5 B Premium	---	\$4.99	\$800.37
July 29, 2023	Buddy's Home Furnishing	---	\$223.01	---
July 29, 2023	Spectrum	---	\$34.99	---
July 29, 2023	StateFarm	---	\$108.14	---
July 29, 2023	Cash App*Michelle K	---	\$40.00	\$394.23
July 30, 2023	Boost Mobile	---	\$23.75	---
July 30, 2023	Bp	---	\$30.00	\$340.48
July 31, 2023	Apple	---	\$10.59	---
July 31, 2023	Direct Debit: Credit One Bank, Payment , 61756599	---	\$98.08	\$231.81
August 1, 2023	Bp	---	\$20.00	---
August 1, 2023	Roku	---	\$6.35	---
August 1, 2023	Jsf call center, direct dep	\$8.94	---	\$214.40
August 2, 2023	Eagle Smoke Shop	---	\$31.80	---
August 2, 2023	Walmart	---	\$36.93	\$145.67
August 5, 2023	Walmart	---	\$56.00	---
August 5, 2023	Walmart	---	\$62.82	\$26.85
August 6, 2023	Transfer to Dustin G.	---	\$26.85	\$0.00
August 8, 2023	Bp	---	\$29.01	---
August 8, 2023	ATM Withdrawal	---	\$40.00	-\$69.01
August 15, 2023	Jsf call center, direct dep	\$4.51	---	-\$64.50
August 18, 2023	Amazon	---	\$7.41	-\$71.91
August 19, 2023	Walmart	---	\$23.26	-\$95.17
August 28, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	---

Pending

Date	Description	Inflow	Outflow
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