

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000297531902
Requested on	January 19, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Christine
Middle name	
Last name	Flanagan
SSN	
Phone number	+19375104177
Email	d3v1nl3x@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9340	\$246.01

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9340

Report Information

Provided by the requester

Requester report ID	
Requested on	January 19, 2024
Data as of	January 19, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$246.01
Available Balance	\$246.01
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Christine Flanagan
Addresses	4625 S. Dixie Dr. 22 Moraine, OH 45439
Phone numbers	+19375104177
Emails	spatzmissy@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 22, 2023	Dailypay	\$360.16	---	\$341.55
November 23, 2023	Star One Fuel	---	\$23.89	---
November 23, 2023	Five Star Food Service	---	\$1.55	\$316.11
November 24, 2023	Five Star Food Services	---	\$1.45	---
November 24, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 24, 2023	Five Star Food Services	---	\$1.45	---
November 24, 2023	Sunoco	---	\$23.91	---
November 24, 2023	Cash App*Christine Flan	---	\$3.25	---
November 24, 2023	Cash App*Christine Flan	---	\$6.56	---
November 24, 2023	ATM Withdrawal	---	\$41.00	\$235.99
November 25, 2023	Sunoco	---	\$13.56	---
November 25, 2023	ATM Withdrawal	---	\$61.00	---
November 25, 2023	Waffle House	---	\$41.60	---
November 25, 2023	Visa Money Transfer - Christine Flanagan	\$23.44	---	---
November 25, 2023	Cash Withdrawal Fee	---	\$2.50	\$140.77
November 26, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 26, 2023	Red Horse Motel	---	\$40.00	---
November 26, 2023	Dollar General	---	\$13.63	---
November 26, 2023	ATM Withdrawal	---	\$62.25	---
November 26, 2023	Star One Fuel	---	\$12.16	\$10.23
November 27, 2023	Visa Money Transfer - Christine Flanagan	\$26.76	---	\$36.99
November 28, 2023	Dixie Dairy Dreem	---	\$12.00	---
November 28, 2023	Dixie Dairy Dreem	---	\$11.50	---
November 28, 2023	Dixie Dairy Dreem	---	\$2.95	---
November 28, 2023	ATM Withdrawal	---	\$21.00	---
November 28, 2023	Cash Withdrawal Fee	---	\$2.50	-\$12.96

November 29, 2023	Dixie Dairy Dreem	---	\$6.80	-\$19.76
December 7, 2023	Dailypay	\$405.50	---	\$385.74
December 8, 2023	Visa Money Transfer - Christine Flanagan	\$78.45	---	---
December 8, 2023	Star One Fuel	---	\$29.27	---
December 8, 2023	Domino's	---	\$34.21	---
December 8, 2023	ATM Withdrawal	---	\$62.00	---
December 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$336.21
December 9, 2023	Straighttalk*Airtime	---	\$49.39	---
December 9, 2023	Sunoco	---	\$13.56	---
December 9, 2023	ATM Withdrawal	---	\$201.00	---
December 9, 2023	ATM Withdrawal	---	\$86.00	---
December 9, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 9, 2023	Cash Withdrawal Fee	---	\$2.50	-\$18.74
December 10, 2023	Visa Money Transfer - Christine Flanagan	\$95.09	---	\$76.35
December 11, 2023	ATM Withdrawal	---	\$71.00	---
December 11, 2023	Sunoco	---	\$9.78	---
December 11, 2023	Dollar General # Dg	---	\$3.76	---
December 11, 2023	Cash Withdrawal Fee	---	\$2.50	-\$10.69
December 12, 2023	Star One Fuel	---	\$4.89	---
December 12, 2023	Dollar General # Dg	---	\$4.00	-\$19.58
December 21, 2023	Dailypay, fuyao glas	\$379.56	---	\$359.98
December 22, 2023	Tap Food LLC	---	\$14.08	---
December 22, 2023	ATM Withdrawal	---	\$62.50	---
December 22, 2023	Cash Withdrawal Fee	---	\$2.50	\$280.90
December 23, 2023	Sunoco	---	\$13.56	---
December 23, 2023	Red Horse Motel	---	\$40.00	---
December 23, 2023	Five Star Food Services	---	\$1.85	---
December 23, 2023	Five Star Food Services	---	\$1.55	---

December 23, 2023	Masabi Gdrta	---	\$5.00	---
December 23, 2023	Five Star Food Services	---	\$1.55	---
December 23, 2023	Domino's	---	\$21.82	---
December 23, 2023	ATM Withdrawal	---	\$201.00	---
December 23, 2023	Dixie Dairy Dreem	---	\$10.40	---
December 23, 2023	Five Star Food Services	---	\$1.45	---
December 23, 2023	Cash Withdrawal Fee	---	\$2.50	-\$19.78
December 26, 2023	Dailypay, fuyao glas	\$362.12	---	\$342.34
December 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 27, 2023	ATM Withdrawal	---	\$141.00	---
December 27, 2023	Sunoco	---	\$19.37	---
December 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 27, 2023	Dixie Dairy Dreem	---	\$13.55	---
December 27, 2023	Dixie Dairy Dreem	---	\$5.00	---
December 27, 2023	ATM Withdrawal	---	\$42.50	\$115.92
December 28, 2023	Sunoco	---	\$3.78	---
December 28, 2023	Dollar General # Dg	---	\$3.76	---
December 28, 2023	Red Horse Motel	---	\$40.00	---
December 28, 2023	ATM Withdrawal	---	\$81.00	---
December 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 28, 2023	Visa Money Transfer - Flanagan, Christine	\$1.14	---	-\$13.98
December 29, 2023	Five Star Food Services	---	\$1.45	---
December 29, 2023	Five Star Food Service	---	\$1.60	-\$17.03
December 30, 2023	Five Star Food Services	---	\$1.85	-\$18.88
January 2, 2024	Sunoco	---	\$0.61	-\$19.49
January 5, 2024	Domino's	---	\$26.55	---
January 5, 2024	Visa Money Transfer - Flanagan, Christine	\$27.90	---	---
January 5, 2024	Dailypay, fuyao glas	\$357.42	---	\$339.28
January 6, 2024	Sunoco	---	\$23.46	---

January 6, 2024	ATM Withdrawal	---	\$201.00	---
January 6, 2024	ATM Withdrawal	---	\$101.00	---
January 6, 2024	Five Star Food Services	---	\$1.85	---
January 6, 2024	Cash Withdrawal Fee	---	\$2.50	---
January 6, 2024	Cash Withdrawal Fee	---	\$2.50	\$6.97
January 7, 2024	Dixie Dairy Dreem	---	\$18.74	---
January 7, 2024	Five Star Food Services	---	\$1.55	---
January 7, 2024	Five Star Food Services	---	\$1.45	-\$14.77
January 8, 2024	Marathon Petro	---	\$3.04	-\$17.81
January 10, 2024	Five Star Food Services	---	\$1.85	-\$19.66
January 19, 2024	Dailypay, fuyao glas	\$265.67	---	---

Pending

Date	Description	Inflow	Outflow
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