

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000274688789
Requested on	October 30, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anthony
Middle name	
Last name	Lorenzoni
SSN	
Phone number	+18643255312
Email	Anthony.lorenzoni@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5052	\$18.51

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5052

Report Information

Provided by the requester

Requester report ID	
Requested on	October 30, 2023
Data as of	October 30, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$18.51
Available Balance	\$18.51
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Anthony Lorenzoni
Addresses	5 Robingate Ct Spartanburg, SC 29303
Phone numbers	+18643255312
Emails	anthony.lorenzoni@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 1, 2023	Round Up to Savings	---	\$0.61	---
September 1, 2023	Google	---	\$12.99	---
September 1, 2023	365 Market 888 432	---	\$2.07	---
September 1, 2023	Google	---	\$7.99	\$187.56
September 2, 2023	Round Up to Savings	---	\$0.93	---
September 2, 2023	Round Up to Savings	---	\$0.01	---
September 2, 2023	Dollar General	---	\$37.99	---
September 2, 2023	McDonald's	---	\$6.08	---
September 2, 2023	Round Up to Savings	---	\$0.01	---
September 2, 2023	Round Up to Savings	---	\$0.01	\$142.53
September 3, 2023	Kan & Ken LLC	---	\$10.00	---
September 3, 2023	365 Market 888 432	---	\$2.07	---
September 3, 2023	Round Up - Checking	---	\$0.92	---
September 3, 2023	Round Up - Checking	---	\$0.01	---
September 3, 2023	Walmart	---	\$113.01	\$16.52
September 4, 2023	Google	---	\$7.99	---
September 4, 2023	Google	---	\$11.65	---
September 4, 2023	Google	---	\$9.99	-\$13.11
September 5, 2023	Google	---	\$2.11	-\$15.22
September 6, 2023	Amazon.com svcs	\$59.46	---	---
September 6, 2023	Transfer to Credit Builder	---	\$11.06	\$33.18
September 7, 2023	Transfer from Credit Builder	\$11.00	---	\$44.18
September 8, 2023	Family Dollar	---	\$4.77	---
September 8, 2023	Google	---	\$12.99	---
September 8, 2023	365 Market 888 432	---	\$7.82	\$18.60
September 9, 2023	Transfer from Chime Savings Account	\$3.00	---	---

September 9, 2023	365 Market 888 432	---	\$4.34	---
September 9, 2023	Microsoft	---	\$16.99	---
September 9, 2023	Xpress Fuel	---	\$10.02	-\$9.75
September 10, 2023	McDonald's	---	\$1.84	---
September 10, 2023	Circle K	---	\$8.00	-\$19.59
September 13, 2023	Amazon.com svcs	\$246.49	---	\$226.90
September 15, 2023	Aci*Gm Financial	---	\$225.00	---
September 15, 2023	Google	---	\$12.99	-\$11.09
September 17, 2023	Circle K	---	\$7.08	---
September 17, 2023	365 Market 888 432	---	\$4.46	---
September 17, 2023	McDonald's	---	\$1.84	-\$24.47
September 21, 2023	Amazon.com svcs	\$69.22	---	---
September 21, 2023	Transfer to Credit Builder	---	\$11.19	---
September 21, 2023	Transfer from Credit Builder	\$11.00	---	\$44.56
September 22, 2023	Ingles Markets	---	\$31.95	---
September 22, 2023	McDonald's	---	\$6.63	\$5.98
September 23, 2023	McDonald's	---	\$3.90	---
September 23, 2023	Google	---	\$12.99	---
September 23, 2023	Circle K	---	\$8.18	-\$19.09
September 26, 2023	New Cut Road Food Mart	---	\$5.07	-\$24.16
September 27, 2023	Amazon.com svcs	\$443.10	---	---
September 27, 2023	Transfer to Credit Builder	---	\$104.74	\$314.20
September 29, 2023	Transfer from Credit Builder	\$5.00	---	---
September 29, 2023	365 Market 888 432	---	\$3.26	---
September 29, 2023	Tobacco And Vape	---	\$21.39	---
September 29, 2023	Transfer from Credit Builder	\$100.00	---	---
September 29, 2023	Qt	---	\$15.96	\$378.59
September 30, 2023	Round Up - Checking	---	\$0.04	---

September 30, 2023	Spi*Duke Energy	---	\$125.00	---
September 30, 2023	Spectrum	---	\$131.00	---
September 30, 2023	Priscilla Mccall S 2 Sc	---	\$18.14	---
September 30, 2023	Round Up - Checking	---	\$0.74	---
September 30, 2023	Round Up - Checking	---	\$0.61	\$103.06
October 1, 2023	Round Up - Checking	---	\$0.86	\$102.20
October 2, 2023	Csc Servicework	---	\$2.00	---
October 2, 2023	StateFarm	---	\$79.73	---
October 2, 2023	CVS Pharmacy	---	\$4.85	---
October 2, 2023	7 Eleven	---	\$16.81	-\$1.19
October 4, 2023	Transfer from Chime Savings Account	\$2.00	---	---
October 4, 2023	Hulu	---	\$10.69	-\$9.88
October 5, 2023	Transfer to Credit Builder	---	\$12.63	---
October 5, 2023	Google	---	\$2.11	---
October 5, 2023	Amazon.com svcs, direct dep	\$62.51	---	---
October 5, 2023	Round Up - Checking	---	\$0.31	\$37.58
October 6, 2023	Round Up - Checking	---	\$0.89	\$36.69
October 8, 2023	Transfer to Doris V.	---	\$20.00	---
October 8, 2023	Transfer to Doris V.	---	\$10.00	---
October 8, 2023	Transfer from Credit Builder	\$13.00	---	---
October 8, 2023	Transfer from Chime Savings Account	\$1.90	---	---
October 8, 2023	Transfer to Doris V.	---	\$20.00	\$1.59
October 11, 2023	365 Market 888 432	---	\$6.53	-\$4.94
October 12, 2023	Round Up to Savings	---	\$0.47	---
October 12, 2023	Transfer from Credit Builder	\$100.00	---	---
October 12, 2023	Amazon.com svcs, direct dep	\$416.64	---	---
October 12, 2023	Transfer to Credit Builder	---	\$100.33	\$410.90
October 13, 2023	Qt	---	\$7.24	---

October 13, 2023	McDonald's	---	\$3.14	\$400.52
October 14, 2023	Gm Financial	---	\$405.00	-\$4.48
October 17, 2023	Help.Max.com	---	\$10.69	-\$15.17
October 19, 2023	Amazon.com svcs, direct dep	\$120.06	---	---
October 19, 2023	Transfer to Credit Builder	---	\$26.22	\$78.67
October 20, 2023	Circle K	---	\$17.59	\$61.08
October 21, 2023	Dollar General	---	\$21.17	---
October 21, 2023	Round Up to Savings	---	\$0.41	\$39.50
October 22, 2023	Qt	---	\$10.14	---
October 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 22, 2023	ATM Withdrawal	---	\$23.00	\$3.86
October 23, 2023	Paramount+	---	\$6.41	---
October 23, 2023	Taco Bell	---	\$17.64	-\$20.19
October 26, 2023	Amazon.com svcs, direct dep	\$242.97	---	---
October 26, 2023	Transfer to Credit Builder	---	\$55.70	\$167.08
October 27, 2023	Dollar General # Dg	---	\$26.94	---
October 27, 2023	Circle K	---	\$27.59	---
October 27, 2023	Tobacco And Vape	---	\$33.16	\$79.39
October 28, 2023	ATM Withdrawal	---	\$23.00	---
October 28, 2023	Little Caesar	---	\$16.60	---
October 28, 2023	Tobacco And Vape	---	\$7.48	---
October 28, 2023	Round Up to Savings	---	\$0.06	---
October 28, 2023	Round Up to Savings	---	\$0.84	---
October 28, 2023	Round Up to Savings	---	\$0.41	---
October 28, 2023	Cash Withdrawal Fee	---	\$2.50	\$28.50
October 29, 2023	Round Up to Savings	---	\$0.40	---
October 29, 2023	Round Up to Savings	---	\$0.52	\$27.58

Pending

Date	Description	Inflow	Outflow
October 28, 2023	365 Market 888 432	---	\$5.23
October 29, 2023	Ingles Markets	---	\$3.84