

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000223446743
Requested on	July 12, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6 798	-\$12.28

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

Borrower Information

Provided by the requester

First name	Crystal Ann
Middle name	
Last name	Mata
SSN	
Phone number	+16827167459
Email	Leilanianniejr01@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6 798

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Crystal Ann Mata
Addresses	113 Montego Dr Mesquite, TX 75149
Phone numbers	+17085738263
Emails	leilanianniejr01@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$12.28
Available Balance	-\$12.28
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 20, 2023	Transfer to Christa S.	---	\$60.00	---
June 20, 2023	Circle K	---	\$33.48	---
June 20, 2023	Caesars of dfw 2, quickbooks	\$237.62	---	---
June 20, 2023	Transfer to Christa S.	---	\$40.00	\$67.83
June 21, 2023	Ez Convenience Store	---	\$6.00	---
June 21, 2023	Buckner Village	---	\$8.30	---
June 21, 2023	Apple	---	\$14.06	---
June 21, 2023	Round Up - Checking	---	\$0.52	\$38.95
June 22, 2023	Round Up - Checking	---	\$0.94	---

June 22, 2023	ATM Withdrawal	---	\$60.00	---
June 22, 2023	Raceway	---	\$6.04	---
June 22, 2023	Round Up - Checking	---	\$0.70	-\$28.73
June 24, 2023	Circle K	---	\$4.60	---
June 24, 2023	Little Caesars	---	\$4.21	-\$37.54
June 25, 2023	Circle K	---	\$8.77	---
June 25, 2023	Chill Zone Beer & Wine	---	\$8.74	---
June 25, 2023	Chill Zone Beer & Wine	---	\$1.07	-\$56.12
June 26, 2023	Caesars of dfw 2, quickbooks	\$270.77	---	---
June 26, 2023	Transfer to Christa S.	---	\$15.00	---
June 26, 2023	Round Up - Checking	---	\$0.93	---
June 26, 2023	Round Up - Checking	---	\$0.26	\$198.46
June 27, 2023	Jack In The Box	---	\$54.88	---
June 27, 2023	Circle K	---	\$63.80	---
June 27, 2023	ATM Withdrawal	---	\$100.00	-\$20.22
June 28, 2023	Burger Pop Mesquite	---	\$12.04	---
June 28, 2023	Doordash	---	\$19.80	-\$52.06
June 30, 2023	Caesars of dfw 2, quickbooks	\$164.20	---	---
June 30, 2023	Transfer to Christa S.	---	\$25.00	\$87.14
July 2, 2023	Doordash	---	\$26.82	---
July 2, 2023	Lyft	---	\$16.88	---
July 2, 2023	Murphy Express	---	\$6.46	---
July 2, 2023	Circle K	---	\$29.20	---
July 2, 2023	Qt 982 Inside	---	\$23.01	---
July 2, 2023	Murphy Express	---	\$6.46	---
July 2, 2023	Murphy Express	\$6.46	---	-\$15.23
July 3, 2023	Doordash	---	\$22.19	---
July 3, 2023	Doordash	---	\$18.89	-\$56.31

July 10, 2023	Caesars of dfw 2, quickbooks	\$257.93	---	---
July 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 10, 2023	ATM Withdrawal	---	\$43.95	---
July 10, 2023	Kroger	---	\$56.73	---
July 10, 2023	Kroger	---	\$34.59	---
July 10, 2023	Circle K	---	\$59.49	\$4.36
July 11, 2023	Round Up - Checking	---	\$0.51	---
July 11, 2023	Round Up - Checking	---	\$0.27	---
July 11, 2023	Round Up - Checking	---	\$0.41	---
July 11, 2023	Metapay*Fan Funding	---	\$10.81	-\$7.64
July 12, 2023	Dollar General	---	\$4.64	---

Pending

Date	Description	Inflow	Outflow
July 10, 2023	Apple.com/Bill	---	\$7.57
July 11, 2023	Doordash*Mcdonalds	---	\$11.69
July 12, 2023	Doordash*7 Eleven	---	\$17.05