

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000083953218 |
| Requested on | January 16, 2024 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 9697 | \$0.88 |

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

Borrower Information

Provided by the requester

| | |
|--------------|-----------------------|
| First name | Cory |
| Middle name | |
| Last name | Graham |
| SSN | |
| Phone number | +12172091548 |
| Email | pneshotpsp1@yahoo.com |

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9697

Report Information

Provided by the requester

| | |
|---------------------|------------------|
| Requester report ID | |
| Requested on | January 16, 2024 |
| Data as of | January 16, 2024 |
| Days requested | 60 |
| Days available | 60 |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$0.88 |
| Available Balance | \$0.88 |
| Account Type | Depository |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Cory Graham |
| Addresses | 715 Jefferson St Quincy, IL 62301 |
| Phone numbers | +12172091548 |
| Emails | pneshotpsp1@yahoo.com |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------------------|------------------------------------|----------|----------|----------------------|
| January 9, 2024 | Cash Deposit | \$20.00 | --- | --- |
| January 9, 2024 | Visa Money Transfer - Graham, Cory | \$43.04 | --- | --- |
| January 9, 2024 | Cash Deposit | \$200.00 | --- | \$263.40 |
| January 10, 2024 | Cash Withdrawal Fee | --- | \$2.50 | --- |
| January 10, 2024 | Cash Withdrawal Fee | --- | \$2.50 | --- |
| January 10, 2024 | Cash App*Cory Graham*Ad | --- | \$40.00 | --- |
| January 10, 2024 | ATM Withdrawal | --- | \$63.00 | --- |
| January 10, 2024 | ATM Withdrawal | --- | \$103.00 | \$52.40 |
| January 11, 2024 | Caseys | --- | \$8.41 | \$43.99 |
| January 12, 2024 | Albert Genius | --- | \$4.00 | \$39.99 |
| January 13, 2024 | Save A Lot | --- | \$39.11 | \$0.88 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|