

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000240723219
Requested on	July 25, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6110	\$25.41

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

Borrower Information

Provided by the requester

First name	Jeffrey
Middle name	
Last name	Hudgins
SSN	
Phone number	+14236377820
Email	jeffreyhudgins22@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6 1 1 0

Report Information

Provided by the requester

Requester report ID	
Requested on	July 25, 2023
Data as of	July 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Arielle McCroskey
Addresses	1109 University Pkwy 4410 Johnson City, TN 37604
Phone numbers	+14232081049
Emails	ariellemccroskey@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$25.41
Available Balance	\$25.41
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 30, 2023	Transfer from Credit Builder	\$70.00	---	---
May 30, 2023	Transfer from Credit Builder	\$567.20	---	---
May 30, 2023	Transfer to NaKeeha M.	---	\$430.00	---
May 30, 2023	Transfer to NaKeeha M.	---	\$15.00	\$125.25
June 1, 2023	Speedway	---	\$13.46	---
June 1, 2023	Cash App*Naomi Joy	---	\$10.00	---
June 1, 2023	Apple Cash	---	\$63.13	---
June 1, 2023	Cash App*Ari M*Add	---	\$25.00	---
June 1, 2023	Round Up - Checking	---	\$0.54	\$13.12

June 2, 2023	E Brainerd Laundry	---	\$19.75	---
June 2, 2023	Uber Trip	---	\$7.24	-\$13.87
June 3, 2023	Round Up - Checking	---	\$0.25	---
June 3, 2023	Round Up - Checking	---	\$0.76	---
June 3, 2023	Cash app*cash out visa direct caus	\$1.70	---	-\$13.18
June 4, 2023	Uber Trip	---	\$7.07	---
June 4, 2023	Transfer from Chime Savings Account	\$102.24	---	\$81.99
June 5, 2023	Cash app*cash out visa direct caus	\$39.30	---	---
June 5, 2023	Uber Trip	---	\$7.20	---
June 5, 2023	Cash App*Naomi Joy	---	\$75.00	---
June 5, 2023	Lyft	---	\$9.67	---
June 5, 2023	Round Up - Checking	---	\$0.13	---
June 5, 2023	Doordash	---	\$12.87	---
June 5, 2023	Cash app*cash out visa direct caus	\$23.57	---	\$39.99
June 6, 2023	Epb	---	\$5.00	---
June 6, 2023	Round Up - Checking	---	\$0.80	---
June 6, 2023	Doordash	---	\$22.78	---
June 6, 2023	East Brainerd Wine Spi	---	\$56.78	---
June 6, 2023	Lyft	---	\$8.29	---
June 6, 2023	Round Up - Checking	---	\$0.33	---
June 6, 2023	Round Up - Checking	---	\$0.93	-\$54.92
June 7, 2023	Round Up - Checking	---	\$0.16	---
June 7, 2023	Uber Trip	---	\$7.84	---
June 7, 2023	Transfer from Chime Savings Account	\$2.19	---	-\$60.73
June 8, 2023	Transfer to NaKeeha M.	---	\$469.00	---
June 8, 2023	Epb	---	\$5.00	---
June 8, 2023	Round Up - Checking	---	\$0.22	---
June 8, 2023	Round Up - Checking	---	\$0.22	---

June 8, 2023	Hometown disb	\$909.35	---	---
June 8, 2023	Transfer to Chime Savings Account	---	\$90.94	---
June 8, 2023	Transfer to Credit Builder	---	\$818.41	---
June 8, 2023	Transfer from Credit Builder	\$818.41	---	---
June 8, 2023	Round Up - Checking	---	\$0.71	\$282.53
June 9, 2023	Cash App*Delvay	---	\$100.00	\$182.53
June 10, 2023	Doordash	---	\$24.18	---
June 10, 2023	Epb	---	\$25.00	---
June 10, 2023	Target	---	\$19.11	\$114.24
June 11, 2023	Wendy's	---	\$21.83	---
June 11, 2023	Victoria's Secret	---	\$65.47	---
June 11, 2023	Round Up - Checking	---	\$0.19	---
June 11, 2023	Round Up - Checking	---	\$0.31	---
June 11, 2023	Charleys Philly Steaks	---	\$4.69	---
June 11, 2023	Charleys Philly Steaks	---	\$3.81	---
June 11, 2023	Round Up - Checking	---	\$0.89	---
June 11, 2023	Round Up - Checking	---	\$0.82	\$16.23
June 12, 2023	Sarku Japan	---	\$19.97	---
June 12, 2023	Uber Trip	---	\$7.77	---
June 12, 2023	Charlotte Russe	\$1.83	---	---
June 12, 2023	Charlotte Russe	---	\$36.78	---
June 12, 2023	Round Up - Checking	---	\$0.17	---
June 12, 2023	Round Up - Checking	---	\$0.53	---
June 12, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$37.16
June 13, 2023	Round Up - Checking	---	\$0.01	---
June 13, 2023	Apple	---	\$4.99	---
June 13, 2023	Apple	---	\$2.99	---
June 13, 2023	Apple	---	\$5.99	---
June 13, 2023	Walmart	---	\$12.16	---

June 13, 2023	Pink Spoon LLC	---	\$7.09	---
June 13, 2023	Transfer from Chime Savings Account	\$85.16	---	\$14.77
June 14, 2023	Round Up - Checking	---	\$0.01	---
June 14, 2023	Zaxby's	---	\$11.57	---
June 14, 2023	Texas Roadhouse	---	\$45.74	---
June 14, 2023	Round Up - Checking	---	\$0.91	---
June 14, 2023	Round Up - Checking	---	\$0.84	---
June 14, 2023	Round Up - Checking	---	\$0.01	-\$44.31
June 15, 2023	Round Up - Checking	---	\$0.43	---
June 15, 2023	Round Up - Checking	---	\$0.26	---
June 15, 2023	Super Tobacco And Vape	---	\$4.36	---
June 15, 2023	Cash app*cash out visa direct caus	\$49.58	---	---
June 15, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
June 15, 2023	Transfer from Chime Savings Account	\$2.47	---	\$12.44
June 16, 2023	Walmart	---	\$17.40	---
June 16, 2023	Round Up - Checking	---	\$0.64	-\$5.60
June 17, 2023	AT&T	---	\$51.50	---
June 17, 2023	Super Tobacco And Vape	---	\$1.52	---
June 17, 2023	Round Up - Checking	---	\$0.60	-\$59.22
June 18, 2023	Uber Trip	---	\$8.51	-\$67.73
June 19, 2023	Lyft	---	\$8.75	-\$76.48
June 20, 2023	Uber Trip	---	\$7.78	---
June 20, 2023	Transfer from NaKeeha M.	\$10.00	---	---
June 20, 2023	Transfer from Chime Savings Account	\$1.24	---	-\$73.02
June 21, 2023	Epb	---	\$10.00	-\$83.02
June 22, 2023	Transfer from Chime Savings Account	\$90.27	---	---
June 22, 2023	Hometown disb	\$922.71	---	---
June 22, 2023	Transfer to Chime Savings Account	---	\$90.27	---

June 22, 2023	Transfer to Credit Builder	---	\$812.44	---
June 22, 2023	Transfer from Credit Builder	\$812.44	---	---
June 22, 2023	Epb	---	\$3.93	---
June 22, 2023	Transfer to Credit Builder	---	\$779.00	\$56.76
June 23, 2023	Round Up - Checking	---	\$0.07	---
June 23, 2023	Direct Debit: Entrata, Ps Billing	---	\$25.00	---
June 23, 2023	Visa money transfer	\$53.50	---	---
June 23, 2023	Transfer from NaKeeha M.	\$60.00	---	\$145.19
June 24, 2023	Uber Trip	---	\$7.59	---
June 24, 2023	Cash App*Khloe K	---	\$20.00	---
June 24, 2023	Round Up - Checking	---	\$0.41	---
June 24, 2023	Visa money transfer	\$53.50	---	---
June 24, 2023	Direct Debit Entrata Ps Billing	\$25.00	---	\$195.69
June 25, 2023	Sbarro	---	\$8.72	---
June 25, 2023	Round Up - Checking	---	\$0.75	---
June 25, 2023	Sarku Japan	---	\$6.33	---
June 25, 2023	Charleys Philly Steaks	---	\$7.41	---
June 25, 2023	Uber Trip	---	\$7.44	---
June 25, 2023	Ross	---	\$18.55	---
June 25, 2023	Marshalls	---	\$20.04	---
June 25, 2023	E Brainerd Laundry	---	\$10.25	---
June 25, 2023	Apple	---	\$5.99	---
June 25, 2023	Round Up - Checking	---	\$0.56	---
June 25, 2023	Round Up - Checking	---	\$0.96	\$108.69
June 26, 2023	Round Up - Checking	---	\$0.45	---
June 26, 2023	Apple Cash Sent Money	---	\$10.00	---
June 26, 2023	Round Up - Checking	---	\$0.01	---
June 26, 2023	Round Up - Checking	---	\$0.28	---
June 26, 2023	Round Up - Checking	---	\$0.67	---

June 26, 2023	Round Up - Checking	---	\$0.59	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Transfer from Credit Builder	\$704.81	---	---
June 26, 2023	Transfer from Chime Savings Account	\$4.75	---	---
June 26, 2023	Transfer to NaKeeha M.	---	\$779.00	---
June 26, 2023	Visa money transfer	\$12.16	---	---
June 26, 2023	Transfer to Credit Builder	---	\$10.00	---
June 26, 2023	Transfer from Credit Builder	\$8.69	---	\$28.10
June 27, 2023	Uber Trip	---	\$5.75	---
June 27, 2023	Super Tobacco And Vape	---	\$40.00	---
June 27, 2023	Epb	---	\$20.00	---
June 27, 2023	Uber Trip	---	\$6.94	-\$44.59
June 28, 2023	L2 G*Tn Dept Safety ?	---	\$28.00	-\$72.59
June 29, 2023	Walmart	---	\$0.51	---
June 29, 2023	Visa money transfer	\$53.50	---	-\$19.60
June 30, 2023	Visa money transfer	\$53.50	---	---
June 30, 2023	Uber Trip	---	\$7.10	\$26.80
July 1, 2023	Payvantage	---	\$39.53	---
July 1, 2023	Visa money transfer	\$53.50	---	---
July 1, 2023	Walmart	---	\$2.21	\$38.56
July 2, 2023	Doordash	---	\$12.95	---
July 2, 2023	Uber Trip	---	\$6.94	---
July 2, 2023	Transfer to Credit Builder	---	\$30.00	---
July 2, 2023	Round Up - Checking	---	\$0.47	---
July 2, 2023	Round Up - Checking	---	\$0.05	---
July 2, 2023	Round Up - Checking	---	\$0.06	---
July 2, 2023	Round Up - Checking	---	\$0.79	---
July 2, 2023	Transfer to Credit Builder	---	\$20.00	---
July 2, 2023	Visa money transfer	\$53.50	---	---

July 2, 2023	Transfer to Credit Builder	---	\$30.00	-\$9.20
July 3, 2023	Transfer to Credit Builder	---	\$151.56	---
July 3, 2023	Lyft	---	\$11.08	---
July 3, 2023	Roku	---	\$10.99	---
July 3, 2023	Round Up - Checking	---	\$0.01	---
July 3, 2023	Round Up - Checking	---	\$0.92	---
July 3, 2023	Wal-mart assoc., payroll	\$159.74	---	---
July 3, 2023	Transfer from Credit Builder	\$20.00	---	-\$4.02
July 4, 2023	Starz Entertainment	---	\$5.46	---
July 4, 2023	Uber Trip	---	\$1.54	---
July 4, 2023	Epb	---	\$25.00	---
July 4, 2023	Cash App*Ari M*Add	---	\$10.00	---
July 4, 2023	Uber Trip	---	\$6.60	---
July 4, 2023	Transfer to Credit Builder	---	\$0.28	---
July 4, 2023	Transfer from Credit Builder	\$130.66	---	---
July 4, 2023	Walmart	---	\$4.65	\$73.11
July 5, 2023	Round Up - Checking	---	\$0.46	---
July 5, 2023	Uber Trip	---	\$6.55	---
July 5, 2023	Round Up - Checking	---	\$0.54	---
July 5, 2023	Round Up - Checking	---	\$0.35	---
July 5, 2023	Round Up - Checking	---	\$0.40	---
July 5, 2023	Doordash	---	\$1.82	---
July 5, 2023	Visa money transfer	\$53.50	---	---
July 5, 2023	Transfer to Credit Builder	---	\$100.00	\$16.49
July 6, 2023	Uber Trip	---	\$7.94	---
July 6, 2023	Round Up - Checking	---	\$0.45	---
July 6, 2023	Round Up - Checking	---	\$0.18	---
July 6, 2023	Uber Trip	---	\$27.61	---
July 6, 2023	Uber Trip	---	\$6.97	---

July 6, 2023	Transfer to Credit Builder	---	\$5.00	---
July 6, 2023	Transfer to Credit Builder	---	\$10.00	-\$41.66
July 7, 2023	Walmart	---	\$1.51	---
July 7, 2023	Visa money transfer	\$14.74	---	---
July 7, 2023	Visa Money Transfer - Mc Croskey Arielle	\$113.29	---	---
July 7, 2023	Visa money transfer	\$15.39	---	---
July 7, 2023	Transfer from Credit Builder	\$6.81	---	---
July 7, 2023	Transfer from Chime Savings Account	\$4.72	---	---
July 7, 2023	Visa money transfer	\$53.50	---	\$165.28
July 8, 2023	Uber Trip	---	\$6.94	---
July 8, 2023	Doordash	---	\$16.83	---
July 8, 2023	Uber Trip	---	\$6.94	---
July 8, 2023	Visa money transfer	\$53.50	---	\$188.07
July 9, 2023	Smarti Mobile	---	\$139.99	---
July 9, 2023	Round Up - Checking	---	\$0.01	---
July 9, 2023	Uber Trip	---	\$6.94	---
July 9, 2023	Payvantage	---	\$56.54	---
July 9, 2023	Uber Trip	---	\$6.94	---
July 9, 2023	Uber Trip	---	\$7.22	---
July 9, 2023	Uber Trip	---	\$7.54	---
July 9, 2023	Visa money transfer	\$53.50	---	---
July 9, 2023	Round Up - Checking	---	\$0.06	---
July 9, 2023	Round Up - Checking	---	\$0.46	\$15.87
July 10, 2023	Doordash	---	\$12.16	---
July 10, 2023	Round Up - Checking	---	\$0.78	---
July 10, 2023	Round Up - Checking	---	\$0.46	---
July 10, 2023	Round Up - Checking	---	\$0.06	---
July 10, 2023	Ic* Instacart*Subscrip	---	\$9.99	---
July 10, 2023	Ic* Instacart	---	\$40.12	---

July 10, 2023	Visa money transfer	\$787.33	---	---
July 10, 2023	Venmo*	---	\$150.00	---
July 10, 2023	Transfer to Credit Builder	---	\$105.00	---
July 10, 2023	Lyft	---	\$7.99	\$476.64
July 11, 2023	Round Up - Checking	---	\$0.01	---
July 11, 2023	Epb	---	\$20.00	---
July 11, 2023	Uber Trip	---	\$8.13	---
July 11, 2023	Visa Money Transfer - Mc Croskey Arielle	\$49.25	---	---
July 11, 2023	Uber Trip	---	\$6.45	---
July 11, 2023	Round Up - Checking	---	\$0.88	---
July 11, 2023	Round Up - Checking	---	\$0.84	---
July 11, 2023	Round Up - Checking	---	\$0.01	\$489.57
July 12, 2023	Doordash	---	\$35.47	---
July 12, 2023	Round Up - Checking	---	\$0.87	---
July 12, 2023	Uber Trip	---	\$11.93	---
July 12, 2023	Cash App*Jayla Mcki	---	\$95.00	---
July 12, 2023	Uber Trip	---	\$12.23	---
July 12, 2023	Ic* Instacart	---	\$11.41	---
July 12, 2023	Transfer to Credit Builder	---	\$200.00	---
July 12, 2023	Uber Trip	---	\$6.41	---
July 12, 2023	Round Up - Checking	---	\$0.55	\$115.70
July 13, 2023	Visa Money Transfer - Mc Croskey Arielle	\$89.65	---	---
July 13, 2023	Round Up - Checking	---	\$0.53	---
July 13, 2023	Round Up - Checking	---	\$0.07	---
July 13, 2023	Round Up - Checking	---	\$0.59	---
July 13, 2023	Round Up - Checking	---	\$0.59	---
July 13, 2023	Round Up - Checking	---	\$0.77	\$202.80
July 14, 2023	Round Up - Checking	---	\$0.49	---
July 14, 2023	Apple Cash Sent Money	---	\$75.00	---

July 14, 2023	Uber Trip	---	\$6.51	---
July 14, 2023	Ic* Instacart*	---	\$35.00	\$85.80
July 15, 2023	Uber Trip	---	\$6.40	---
July 15, 2023	Round Up - Checking	---	\$0.02	---
July 15, 2023	Uber Trip	---	\$6.85	---
July 15, 2023	Ic* Instacart*	---	\$5.20	---
July 15, 2023	Uber Trip	---	\$1.98	---
July 15, 2023	Round Up - Checking	---	\$0.80	---
July 15, 2023	Round Up - Checking	---	\$0.60	---
July 15, 2023	Round Up - Checking	---	\$0.15	\$63.80
July 16, 2023	Epb	---	\$10.00	---
July 16, 2023	Lyft	---	\$7.99	---
July 16, 2023	Lyft	---	\$9.35	---
July 16, 2023	Uber Trip	---	\$7.32	---
July 16, 2023	Uber Trip	---	\$8.54	---
July 16, 2023	Round Up - Checking	---	\$0.68	---
July 16, 2023	Transfer from NaKeeha M.	\$25.00	---	---
July 16, 2023	Transfer to Credit Builder	---	\$20.00	---
July 16, 2023	Visa money transfer	\$99.27	---	---
July 16, 2023	Round Up - Checking	---	\$0.46	---
July 16, 2023	Round Up - Checking	---	\$0.65	\$123.08
July 17, 2023	Doordash	---	\$20.96	---
July 17, 2023	Doordash	---	\$25.14	---
July 17, 2023	Apple Cash Sent Money	---	\$55.00	---
July 17, 2023	Apple	---	\$0.99	---
July 17, 2023	Roku	---	\$4.99	---
July 17, 2023	Roku	---	\$5.00	---
July 17, 2023	Doordash	---	\$21.05	---

July 17, 2023	Lyft	---	\$11.22	---
July 17, 2023	Transfer from Chime Savings Account	\$11.39	---	---
July 17, 2023	Lyft	---	\$6.99	---
July 17, 2023	Visa money transfer	\$53.50	---	---
July 17, 2023	Transfer from Credit Builder	\$26.86	---	\$63.49
July 18, 2023	Round Up - Checking	---	\$0.01	---
July 18, 2023	Transfer from Credit Builder	\$170.00	---	---
July 18, 2023	Uber Trip	---	\$7.09	---
July 18, 2023	Doordash	---	\$30.55	---
July 18, 2023	Doordash	---	\$32.76	---
July 18, 2023	Epb	---	\$25.00	---
July 18, 2023	Transfer from Credit Builder	\$100.00	---	---
July 18, 2023	Transfer to Chime Savings Account	---	\$53.85	---
July 18, 2023	Round Up - Checking	---	\$0.86	---
July 18, 2023	Round Up - Checking	---	\$0.04	---
July 18, 2023	Round Up - Checking	---	\$0.01	---
July 18, 2023	Round Up - Checking	---	\$0.01	---
July 18, 2023	Round Up - Checking	---	\$0.95	---
July 18, 2023	Round Up - Checking	---	\$0.78	---
July 18, 2023	Transfer to Credit Builder	---	\$484.60	---
July 18, 2023	Wal-mart assoc., payroll	\$538.45	---	\$235.43
July 19, 2023	Uber Trip	---	\$10.04	---
July 19, 2023	Round Up - Checking	---	\$0.45	---
July 19, 2023	Epb	---	\$120.98	---
July 19, 2023	Doordash	---	\$11.13	---
July 19, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 19, 2023	Uber Trip	---	\$7.17	---
July 19, 2023	Round Up - Checking	---	\$0.24	---

July 19, 2023	Round Up - Checking	---	\$0.91	\$114.51
July 20, 2023	Visa Money Transfer - Mc Croskey Arielle	\$68.95	---	\$183.46
July 21, 2023	Uber Trip	---	\$7.38	---
July 21, 2023	Round Up - Checking	---	\$0.06	---
July 21, 2023	E Brainerd Laundry	---	\$19.75	---
July 21, 2023	Uber Trip	---	\$6.94	---
July 21, 2023	Doordash	---	\$24.05	---
July 21, 2023	Cash App*Khloe K	---	\$30.00	---
July 21, 2023	Apple Cash Sent Money	---	\$75.00	---
July 21, 2023	Uber Trip	---	\$6.94	---
July 21, 2023	Round Up - Checking	---	\$0.06	---
July 21, 2023	E Brainerd Laundry	---	\$3.25	---
July 21, 2023	Round Up - Checking	---	\$0.75	---
July 21, 2023	Round Up - Checking	---	\$0.95	---
July 21, 2023	Round Up - Checking	---	\$0.62	---
July 21, 2023	Round Up - Checking	---	\$0.25	\$7.46
July 22, 2023	Apple Cash Sent Money	---	\$15.00	---
July 22, 2023	Transfer from NaKeeha M.	\$110.00	---	---
July 22, 2023	Uber Trip	---	\$7.52	---
July 22, 2023	Uber Trip	---	\$7.18	---
July 22, 2023	Uber Trip	---	\$7.96	---
July 22, 2023	Transfer to NaKeeha M.	---	\$110.00	---
July 22, 2023	Round Up - Checking	---	\$0.04	---
July 22, 2023	Round Up - Checking	---	\$0.82	---
July 22, 2023	Round Up - Checking	---	\$0.48	---
July 22, 2023	Transfer from Chime Savings Account	\$32.14	---	---
July 22, 2023	Transfer from Credit Builder	\$84.25	---	\$84.85
July 23, 2023	Uber Trip	---	\$6.06	---

July 23, 2023	Round Up - Checking	---	\$0.94	\$77.85
July 24, 2023	Lyft Ride Sat 3 Pm	---	\$10.18	---
July 24, 2023	Dd Doordash Chinaexpe	---	\$23.86	---
July 24, 2023	Uber Trip	---	\$7.25	---
July 24, 2023	Lyft Ride Sun 11 Am	---	\$11.15	\$25.41

Pending

Date	Description	Inflow	Outflow
July 23, 2023	Uber	---	\$11.10
July 24, 2023	Ic* Instacart	---	\$40.85
July 24, 2023	Epb,	---	\$15.00