

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213990277
Requested on	July 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7081	-\$86.25

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

Borrower Information

Provided by the requester

First name	Sonya
Middle name	
Last name	Eubanks
SSN	
Phone number	+18328972483
Email	Sonyaeubanks46@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7081

Report Information

Provided by the requester

Requester report ID	
Requested on	July 24, 2023
Data as of	July 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Sonya Eubanks
Addresses	100 Hollow Tree Ln 2046 Houston, TX 77090
Phone numbers	+18328972484
Emails	sonyaeubanks46@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$86.25
Available Balance	-\$86.25
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 26, 2023	Zayzoon visa direct flus	\$38.00	---	---
May 26, 2023	Cajuns City Seafoo	---	\$24.87	---
May 26, 2023	Cash app*cash out visa direct caus	\$5.84	---	---
May 26, 2023	Lyft	---	\$8.34	---
May 26, 2023	Lyft	---	\$5.84	---
May 26, 2023	Sonic Drive-In	---	\$6.46	---
May 26, 2023	Cash app*cash out visa direct caus	\$4.86	---	---
May 26, 2023	Cash app*cash out visa direct caus	\$5.84	---	-\$110.63
May 27, 2023	Lyft	---	\$8.99	---

May 27, 2023	Lyft	---	\$7.97	---
May 27, 2023	Peacock F59 C1 Premium	---	\$5.40	---
May 27, 2023	Lyft	---	\$6.76	---
May 27, 2023	Family Dollar	---	\$24.67	-\$164.42
May 28, 2023	James Coney Island 1	---	\$12.64	---
May 28, 2023	Chevron/Time Maxx	---	\$8.00	-\$185.06
May 29, 2023	Lyft	---	\$6.76	---
May 29, 2023	Cash app*cash out visa direct caus	\$4.86	---	-\$186.96
May 31, 2023	Cash app*cash out visa direct caus	\$19.45	---	-\$167.51
June 1, 2023	Lyft	---	\$8.79	-\$176.30
June 2, 2023	Lyft	---	\$7.99	---
June 2, 2023	Houston Metro Mobile Fa	---	\$3.75	-\$188.04
July 20, 2023	Transfer from Chime Savings Account	\$6.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$130.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$173.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$5.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$70.00	---	---
July 20, 2023	Transfer to Credit Builder	---	\$66.00	---
July 20, 2023	Transfer from Chime Savings Account	\$5.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$40.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$60.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$13.00	---	---
July 20, 2023	Healthplanone II, direct dep	\$1,427.96	---	---
July 20, 2023	Transfer to Chime Savings Account	---	\$132.23	---
July 20, 2023	Transfer to Credit Builder	---	\$595.02	---
July 20, 2023	Transfer from Chime Savings Account	\$40.00	---	---

July 20, 2023	Transfer from Chime Savings Account	\$45.00	---	---
July 20, 2023	SpotMe Tip	---	\$10.00	---
July 20, 2023	Transfer from Credit Builder	\$560.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
July 20, 2023	Transfer from Chime Savings Account	\$90.00	---	---
July 20, 2023	Transfer from Credit Builder	\$24.21	---	---
July 20, 2023	Transfer to Chime Savings Account	---	\$595.00	\$1,152.88
July 22, 2023	Walmart	---	\$14.02	---
July 22, 2023	Sp Biotrust Nutritio	---	\$45.17	---
July 22, 2023	Walmart	---	\$167.12	---
July 22, 2023	Walmart	---	\$159.78	---
July 22, 2023	Walmart	---	\$7.88	---
July 22, 2023	Lovely Wholesale.com	---	\$92.11	---
July 22, 2023	Lyft	---	\$10.50	---
July 22, 2023	Nike	---	\$140.73	---
July 22, 2023	Lyft	---	\$9.20	---
July 22, 2023	Cash App*AI Conerly	---	\$40.00	---
July 22, 2023	Cash App*Courensia	---	\$40.00	---
July 22, 2023	Lyft	---	\$5.00	---
July 22, 2023	Lyft	---	\$6.85	---
July 22, 2023	Cash App*Courensia	---	\$13.00	---
July 22, 2023	Lyft	---	\$6.76	---
July 22, 2023	Cash App*Courensia	---	\$10.00	---
July 22, 2023	James Avery Craftsman	---	\$119.62	---
July 22, 2023	Walmart	---	\$59.70	---
July 22, 2023	Walmart	---	\$15.14	---
July 22, 2023	H.T. Mimi Nails	---	\$140.00	---
July 22, 2023	Beauty Empire Premium O	---	\$46.28	---

July 22, 2023	Beauty Empire Premium O	---	\$15.64	---
July 22, 2023	Walgreens	---	\$30.99	---
July 22, 2023	Walgreens	---	\$22.15	---
July 22, 2023	Ezplus.com	---	\$14.50	---
July 22, 2023	Visa money transfer	\$24.31	---	---
July 22, 2023	Walmart	---	\$39.17	-\$94.12
July 23, 2023	Visa money transfer	\$16.00	---	---
July 23, 2023	Lyft *Ride Fri 12 Am	---	\$8.13	-\$86.25

Pending

Date	Description	Inflow	Outflow
July 22, 2023	Walmart.com	---	\$1.43
July 22, 2023	Walmart.com	---	\$3.91
July 22, 2023	Lyft	---	\$7.92
July 22, 2023	Walmart.com	---	\$16.41
July 23, 2023	Lyft *Temp Auth Hold, San Francisco, Caus	---	\$12.96
July 23, 2023	Lyft	---	\$20.72
July 23, 2023	Lyft	---	\$18.99