

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000318997812
Requested on	March 24, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	90 29	-\$33.26

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

Borrower Information

Provided by the requester

First name	Tabatha
Middle name	
Last name	Hansen
SSN	
Phone number	+15305585199
Email	Twisted69kat@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 90 29

Report Information

Provided by the requester

Requester report ID	
Requested on	March 24, 2024
Data as of	March 24, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$33.26
Available Balance	-\$33.26
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Tabatha Hansen
Addresses	6240 North St El Dorado, CA 95623
Phone numbers	+15305585199
Emails	twisted69kat@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 25, 2024	Aviagames	---	\$3.00	-\$27.36
January 26, 2024	Safeway	---	\$6.76	---
January 26, 2024	Zip.Co* Quadpay Anywhe	\$10.00	---	-\$24.12
January 29, 2024	Arco	---	\$2.00	---
January 29, 2024	Aviagames	---	\$5.00	-\$31.12
January 30, 2024	Taco Bell	---	\$2.99	---
January 30, 2024	Google	---	\$0.49	---
January 30, 2024	Visa Money Transfer - Coinbase	\$5.03	---	-\$29.57
February 1, 2024	Safeway	---	\$3.79	---
February 1, 2024	Cameron park pet	\$200.00	---	---
February 1, 2024	Transfer to Credit Builder	---	\$25.00	---
February 1, 2024	Transfer to Chime Savings Account	---	\$100.00	---
February 1, 2024	Visa Money Transfer - Kim Wing	\$30.00	---	---
February 1, 2024	Transfer from Credit Builder	\$12.83	---	---
February 1, 2024	Transfer from Chime Savings Account	\$29.00	---	\$113.47
February 2, 2024	Metapay*Kim Wing	---	\$30.00	---
February 2, 2024	Safeway	---	\$36.57	---
February 2, 2024	Metapay*Kim Wing	---	\$30.00	\$16.90
February 3, 2024	Aviagames	---	\$12.00	---
February 3, 2024	Transfer from Chime Savings Account	\$30.00	---	---
February 3, 2024	Aviagames	---	\$3.00	---
February 3, 2024	Transfer from Chime Savings Account	\$20.00	---	---
February 3, 2024	Transfer from Chime Savings Account	\$20.00	---	\$71.90
February 4, 2024	Safeway	---	\$25.73	---
February 4, 2024	Coinbase	---	\$10.00	---
February 4, 2024	Round Up to Savings	---	\$0.27	\$35.90

February 5, 2024	Transfer to Chime Savings Account	---	\$20.25	---
February 5, 2024	Transfer from Chime Savings Account	\$20.52	---	---
February 5, 2024	Chevron/Gold Harvest Ma	---	\$14.08	\$22.09
February 6, 2024	Store	---	\$15.65	---
February 6, 2024	Aviagames	---	\$10.00	-\$3.56
February 9, 2024	Safeway	---	\$7.99	-\$11.55
February 10, 2024	Visa Money Transfer - Coinbase	\$8.45	---	-\$3.10
February 12, 2024	Zip.Co* Quadpay Anywhe	---	\$9.85	-\$12.95
February 14, 2024	Visa Money Transfer - Kim Wing	\$25.00	---	---
February 14, 2024	Cameron park pet	\$200.00	---	---
February 14, 2024	Transfer to Credit Builder	---	\$25.00	\$187.05
February 15, 2024	Visa Money Transfer - Kim Wing	\$11.00	---	---
February 15, 2024	Safeway	---	\$21.93	---
February 15, 2024	Round Up to Savings	---	\$0.07	\$176.05
February 16, 2024	Safeway	---	\$48.99	---
February 16, 2024	Kwik Serv Cameron Park	---	\$11.73	---
February 16, 2024	ATM Withdrawal	---	\$43.50	---
February 16, 2024	Round Up to Savings	---	\$0.27	---
February 16, 2024	Transfer to Chime Savings Account	---	\$60.00	---
February 16, 2024	Transfer to Chime Savings Account	---	\$9.06	---
February 16, 2024	Cash Withdrawal Fee	---	\$2.50	\$0.00
February 17, 2024	Transfer from Chime Savings Account	\$5.00	---	---
February 17, 2024	Transfer from Chime Savings Account	\$11.00	---	\$16.00
February 18, 2024	Transfer from Chime Savings Account	\$7.00	---	---
February 18, 2024	Amazon	---	\$5.99	---
February 18, 2024	Transfer from Chime Savings Account	\$10.00	---	\$27.01
February 19, 2024	Safeway	---	\$19.18	---
February 19, 2024	Country Suds Laundromat	---	\$10.00	---

February 19, 2024	Transfer from Chime Savings Account	\$40.64	---	---
February 19, 2024	Recharge.com	---	\$12.19	---
February 19, 2024	Round Up to Savings	---	\$0.81	---
February 19, 2024	Transfer from Chime Savings Account	\$0.81	---	\$26.28
February 20, 2024	Netflix	---	\$15.49	---
February 20, 2024	Round Up to Savings	---	\$0.51	\$10.28
February 21, 2024	Shopify*	---	\$1.00	\$9.28
February 23, 2024	Transfer from Chime Savings Account	\$0.51	---	---
February 23, 2024	Store	---	\$9.24	\$0.55
February 26, 2024	Visa Money Transfer - Kim Wing	\$12.00	---	---
February 26, 2024	Logtown Country Market	---	\$7.68	---
February 26, 2024	Visa Money Transfer - Kim Wing	\$11.00	---	\$15.87
February 27, 2024	Arco	---	\$11.13	---
February 27, 2024	Taco Bell	---	\$10.69	-\$5.95
February 29, 2024	Transfer to Credit Builder	---	\$25.00	---
February 29, 2024	Safeway	---	\$1.97	---
February 29, 2024	Google	---	\$0.49	---
February 29, 2024	Cameron park pet	\$200.00	---	---
February 29, 2024	Transfer to Credit Builder	---	\$1.35	---
February 29, 2024	Round Up to Savings	---	\$0.03	---
February 29, 2024	Round Up to Savings	---	\$0.51	\$164.70
March 1, 2024	Amazon	---	\$7.50	\$157.20
March 2, 2024	Little Caesars	---	\$21.19	---
March 2, 2024	Round Up to Savings	---	\$0.50	\$135.51
March 3, 2024	Transfer to Chime Savings Account	---	\$100.00	---
March 3, 2024	Round Up to Savings	---	\$0.81	\$34.70
March 4, 2024	Round Up to Savings	---	\$0.32	---
March 4, 2024	Transfer from Chime Savings Account	\$20.00	---	---
March 4, 2024	Safeway	---	\$32.68	---

March 4, 2024	Metapay*Kim Wing	---	\$15.00	\$6.70
March 5, 2024	Transfer to Chime Savings Account	---	\$6.70	\$0.00
March 6, 2024	Transfer from Chime Savings Account	\$11.00	---	---
March 6, 2024	Visa Money Transfer - Coinbase	\$5.45	---	---
March 6, 2024	Visa Money Transfer - Kim Wing	\$55.00	---	---
March 6, 2024	Visa Money Transfer - Kim Wing	\$5.00	---	---
March 6, 2024	ATM Withdrawal	---	\$80.00	---
March 6, 2024	Transfer from Chime Savings Account	\$40.00	---	---
March 6, 2024	Transfer from Chime Savings Account	\$20.00	---	---
March 6, 2024	Transfer from Chime Savings Account	\$3.74	---	\$60.19
March 7, 2024	Aviagames	---	\$5.00	---
March 7, 2024	ATM Withdrawal	---	\$43.50	---
March 7, 2024	Metapay*Chase Putman	---	\$9.00	---
March 7, 2024	Visa Money Transfer - Kim Wing	\$15.00	---	---
March 7, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 7, 2024	Transfer to Credit Builder	---	\$15.00	\$0.19
March 9, 2024	Safeway	---	\$14.57	---
March 9, 2024	Target	---	\$8.58	-\$22.96
March 10, 2024	Cash Deposit	\$40.00	---	\$17.04
March 12, 2024	ATM Withdrawal	---	\$20.00	---
March 12, 2024	Aviagames	---	\$3.00	-\$5.96
March 14, 2024	Cameron park pet	\$200.00	---	---
March 14, 2024	Visa Money Transfer - Kim Wing	\$63.00	---	---
March 14, 2024	Arco	---	\$5.28	---
March 14, 2024	Transfer to Credit Builder	---	\$25.00	---
March 14, 2024	Round Up to Savings	---	\$0.72	---
March 14, 2024	Transfer to Chime Savings Account	---	\$150.00	\$76.04
March 15, 2024	Zip.Co* Quadpay Anywhe	---	\$13.59	---
March 15, 2024	Round Up to Savings	---	\$0.41	\$62.04

March 17, 2024	ATM Withdrawal	---	\$20.00	---
March 17, 2024	Little Caesars	---	\$11.66	---
March 17, 2024	ATM Withdrawal	---	\$40.00	---
March 17, 2024	Transfer to Credit Builder	---	\$10.38	-\$20.00
March 18, 2024	ATM Withdrawal	---	\$20.00	---
March 18, 2024	Transfer from Chime Savings Account	\$15.00	---	---
March 18, 2024	Transfer from Chime Savings Account	\$20.00	---	---
March 18, 2024	Safeway	---	\$16.81	---
March 18, 2024	Transfer from Chime Savings Account	\$5.24	---	-\$16.57
March 19, 2024	Transfer to Credit Builder	---	\$5.22	---
March 19, 2024	Transfer from Chime Savings Account	\$40.00	---	---
March 19, 2024	Transfer to Credit Builder	---	\$5.99	---
March 19, 2024	Transfer from Credit Builder	\$5.22	---	\$17.44
March 20, 2024	Transfer from Chime Savings Account	\$35.00	---	---
March 20, 2024	Cash App*Tabatha Hansen	---	\$40.00	\$12.44
March 21, 2024	Store	---	\$12.22	---
March 21, 2024	Transfer to Credit Builder	---	\$0.22	\$0.00
March 22, 2024	Customer impact	\$20.00	---	---
March 22, 2024	Transfer to Credit Builder	---	\$20.00	\$0.00
March 23, 2024	ATM Withdrawal	---	\$40.00	---
March 23, 2024	Transfer from Chime Savings Account	\$0.50	---	---
March 23, 2024	Transfer from Credit Builder	\$6.24	---	-\$33.26

Pending

Date	Description	Inflow	Outflow
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