

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000258529044
Requested on	September 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Geneva
Middle name	
Last name	Roberts
SSN	
Phone number	+18605590680
Email	genevaroberts1007@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8591	\$1,223.56

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8591

Report Information

Provided by the requester

Requester report ID	
Requested on	September 7, 2023
Data as of	September 7, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Geneva Roberts
Addresses	15 Evergreen Ave APT B1 Hartford, CT 06105
Phone numbers	+18605590680
Emails	genevaroberts1007@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$1,223.56
Available Balance	\$1,223.56
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 10, 2023	ATM Withdrawal	---	\$32.25	---
July 10, 2023	Cash app*cash out visa direct caus	\$4.58	---	---
July 10, 2023	T&J Endeavr	---	\$5.00	---
July 10, 2023	Dunkin Donuts	---	\$4.28	---
July 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 10, 2023	Amigo Market And Deli	---	\$5.20	---
July 10, 2023	Bobby Wine & Liquor	---	\$18.22	---
July 10, 2023	Bobby Wine & Liquor	---	\$38.33	-\$209.84
July 11, 2023	G2 Abvshop	---	\$19.52	---

July 11, 2023	ATM Withdrawal	---	\$32.25	---
July 11, 2023	Cash App*Geneva Nic	---	\$50.00	---
July 11, 2023	G2 Abvshop	---	\$6.41	---
July 11, 2023	Cash app*cash out visa direct caus	\$20.14	---	---
July 11, 2023	Cash app*cash out visa direct caus	\$4.75	---	---
July 11, 2023	Cash app*cash out visa direct caus	\$4.30	---	---
July 11, 2023	Cash Withdrawal Fee	---	\$2.50	-\$291.33
July 12, 2023	Cash app*cash out visa direct caus	\$4.75	---	---
July 12, 2023	Visa Money Transfer - Roberts Geneva	\$0.79	---	-\$285.79
July 13, 2023	Amigo Market And Deli	---	\$3.12	---
July 13, 2023	Dunkin Donuts	---	\$2.66	---
July 13, 2023	ATM Withdrawal	---	\$20.00	-\$311.57
July 14, 2023	Cash app*cash out visa direct caus	\$34.39	---	---
July 14, 2023	Dunkin Donuts	---	\$4.28	---
July 14, 2023	Cash app*cash out visa direct caus	\$0.75	---	-\$280.71
July 15, 2023	Apple	---	\$1.00	---
July 15, 2023	ATM Withdrawal	---	\$32.25	---
July 15, 2023	Cash Withdrawal Fee	---	\$2.50	-\$316.46
July 16, 2023	Tt* Cttransit Jul12	---	\$1.75	---
July 16, 2023	Tt* Cttransit Jul12	---	\$1.75	-\$319.96
July 17, 2023	Tt* Cttransit Jul13	---	\$1.75	---
July 17, 2023	Cash app*cash out visa direct caus	\$19.65	---	-\$302.06
July 18, 2023	ATM Withdrawal	---	\$20.00	-\$322.06
July 19, 2023	Cash app*cash out visa direct caus	\$3.80	---	-\$318.26
July 20, 2023	City of hartford	\$934.73	---	\$616.47
July 21, 2023	Direct Debit: Pl*Blue G Manageme, Web Pmts , K0 B995	---	\$575.00	---
July 21, 2023	Direct Debit: Pl*Paylease, Web Pmts , Kx8995	---	\$3.15	---
July 21, 2023	Cash App*Geneva Nic	---	\$25.00	---

July 21, 2023	Cash App*Geneva Nic	---	\$5.00	---
July 21, 2023	ATM Withdrawal	---	\$42.50	---
July 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 21, 2023	Cash App*Geneva Nic	---	\$10.00	-\$46.68
July 22, 2023	Kaniabird60 Sho	---	\$10.00	---
July 22, 2023	Cash App*Geneva Nic	---	\$10.00	---
July 22, 2023	Southwhitne	---	\$31.41	---
July 22, 2023	Cash app*cash out visa direct caus	\$21.97	---	---
July 22, 2023	Cash App*Geneva Nic	---	\$25.00	---
July 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 22, 2023	Cash App*Geneva Nic	---	\$10.00	---
July 22, 2023	ATM Withdrawal	---	\$32.50	---
July 22, 2023	T&J Endeavr	---	\$7.50	---
July 22, 2023	Cash App*Geneva Nic	---	\$80.00	-\$233.62
July 23, 2023	ATM Withdrawal	---	\$22.25	---
July 23, 2023	ATM Withdrawal	---	\$12.25	---
July 23, 2023	Dunkin Donuts	---	\$4.28	---
July 23, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 23, 2023	Cash App*Geneva Nic	---	\$10.00	---
July 23, 2023	Cash Withdrawal Fee	---	\$2.50	-\$287.40
July 24, 2023	China House	---	\$17.70	---
July 24, 2023	Tt* Cttransit Jul20	---	\$1.75	---
July 24, 2023	Cash app*cash out visa direct caus	\$0.81	---	---
July 24, 2023	Transfer from Brandon C.	\$15.00	---	-\$291.04
July 25, 2023	Tt* Cttransit Jul21	---	\$1.75	---
July 25, 2023	Db Oil Corporation	---	\$2.96	---
July 25, 2023	Dunkin Donuts	---	\$4.28	-\$300.03

July 26, 2023	Dunkin Donuts	---	\$7.71	---
July 26, 2023	Cash app*cash out visa direct caus	\$2.96	---	-\$304.78
July 27, 2023	Burger King	---	\$2.57	---
July 27, 2023	Dunkin Donuts	---	\$4.28	---
July 27, 2023	Goodwin universi	\$1,353.88	---	\$1,042.25
July 28, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
July 28, 2023	Transfer to Chime Savings Account	---	\$300.00	---
July 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 28, 2023	Direct Debit: Cleo Ai, Cleo Ai , lj9 V2 W5 J2	---	\$5.99	---
July 28, 2023	Transfer from Chime Savings Account	\$200.00	---	---
July 28, 2023	Cash App*Geneva Nic	---	\$40.00	---
July 28, 2023	ATM Withdrawal	---	\$42.50	---
July 28, 2023	Direct Debit: Cleo Ai, Cleo Ai , llvbxr5 V7	---	\$23.99	---
July 28, 2023	Cash App*Geneva Nic	---	\$25.00	---
July 28, 2023	Cash App*Geneva Nic	---	\$25.00	---
July 28, 2023	Raging Nation	---	\$15.99	---
July 28, 2023	Direct Debit: Pl*Blue G Manageme, Web Pmts , C9 Nm95	---	\$500.00	---
July 28, 2023	Direct Debit: Pl*Paylease, Web Pmts , 15 Nm95	---	\$3.15	\$278.13
July 29, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 29, 2023	ATM Withdrawal	---	\$32.50	---
July 29, 2023	Cash App*Geneva Nic	---	\$25.00	---
July 29, 2023	T&J Endeavr	---	\$5.00	---
July 29, 2023	Transfer from Chime Savings Account	\$70.00	---	---
July 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 29, 2023	Tt* Cttransit Jul25	---	\$1.75	---
July 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 29, 2023	Rent A Center Ecommerce	---	\$14.61	---

July 29, 2023	ATM Withdrawal	---	\$22.00	---
July 29, 2023	Tt* Cttransit Jul25	---	\$1.75	---
July 29, 2023	ATM Withdrawal	---	\$22.00	---
July 29, 2023	Uber Eats	---	\$22.87	---
July 29, 2023	Cash Withdrawal Fee	---	\$2.50	\$223.15
July 30, 2023	Cash App*Geneva Nic	---	\$10.00	---
July 30, 2023	Uber Eats	---	\$19.58	---
July 30, 2023	ATM Withdrawal	---	\$32.25	---
July 30, 2023	Cash App*Geneva Nic	---	\$15.00	---
July 30, 2023	Tt* Cttransit Jul26	---	\$1.75	---
July 30, 2023	Raging Nation	---	\$6.99	---
July 30, 2023	CVS Pharmacy	---	\$17.01	---
July 30, 2023	Cash App*Geneva Nic	---	\$10.00	---
July 30, 2023	Tt* Cttransit Jul26	---	\$1.75	---
July 30, 2023	Walmart	---	\$59.99	---
July 30, 2023	Cash Withdrawal Fee	---	\$2.50	\$46.33
July 31, 2023	ATM Withdrawal	---	\$22.25	---
July 31, 2023	Cash app*cash out visa direct caus	\$14.74	---	---
July 31, 2023	Cash App*Geneva Nic	---	\$25.00	---
July 31, 2023	ATM Withdrawal	---	\$62.25	---
July 31, 2023	Cash App*Geneva Nic	---	\$40.00	---
July 31, 2023	Chili's	---	\$99.72	---
July 31, 2023	Walmart	---	\$41.35	---
July 31, 2023	Amigo Market And Deli	---	\$6.24	---
July 31, 2023	Cash app*cash out visa direct caus	\$3.84	---	---
July 31, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 31, 2023	Cash Withdrawal Fee	---	\$2.50	-\$236.90
August 1, 2023	Ferdasinobi Sho	---	\$20.00	---

August 1, 2023	Jzt*Engine Owning	---	\$5.46	---
August 1, 2023	ATM Withdrawal	---	\$32.50	---
August 1, 2023	T&J Endeavr	---	\$5.00	---
August 1, 2023	Cash Withdrawal Fee	---	\$2.50	-\$302.36
August 2, 2023	Burger King	---	\$7.72	---
August 2, 2023	Cash app*cash out visa direct caus	\$7.91	---	-\$302.17
August 3, 2023	Dunkin Donuts	---	\$7.71	---
August 3, 2023	City of hartford	\$934.73	---	\$624.85
August 4, 2023	Direct Debit: Atlas, Atlas , lk9 Yw8 Jap	---	\$10.00	---
August 4, 2023	Direct Debit: Eversource, Web Pay , 10874455072823	---	\$100.00	---
August 4, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 4, 2023	Direct Debit: Pl*Blue G Manageme, Web Pmts , 3 M29 C5	---	\$300.00	---
August 4, 2023	Direct Debit: Pl*Paylease, Web Pmts , D319 C5	---	\$3.15	\$186.70
August 5, 2023	Cash App*Geneva Nic	---	\$75.00	---
August 5, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 5, 2023	ATM Withdrawal	---	\$42.50	---
August 5, 2023	Transfer to Credit Builder	---	\$2.00	---
August 5, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 5, 2023	Cash Withdrawal Fee	---	\$2.50	-\$10.30
August 6, 2023	Tt* Cttransit Aug02	---	\$1.75	---
August 6, 2023	Transfer from Chime Savings Account	\$0.01	---	---
August 6, 2023	Transfer from Credit Builder	\$0.05	---	---
August 6, 2023	ATM Withdrawal	---	\$43.95	---
August 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 6, 2023	Silas Deane Pawn	---	\$150.00	---
August 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 6, 2023	ATM Withdrawal	---	\$42.50	-\$253.44

August 7, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 7, 2023	Southwhitne	---	\$23.77	---
August 7, 2023	Amigo Market And Deli	---	\$5.20	---
August 7, 2023	Visa money transfer	\$33.56	---	-\$273.85
August 8, 2023	Amigo Market And Deli	---	\$3.90	---
August 8, 2023	ATM Withdrawal	---	\$20.00	-\$297.75
August 9, 2023	Dunkin Donuts	---	\$3.00	---
August 9, 2023	Burger King	---	\$1.60	-\$302.35
August 10, 2023	Direct Debit: Atlas, Atlas , lzrxx4 Jgm	---	\$10.00	---
August 10, 2023	Quick Stop LLC	---	\$4.25	---
August 10, 2023	Dunkin Donuts	---	\$5.00	---
August 10, 2023	Direct Debit: Cleo Ai, Cleo Ai , lv8 Jjgmrw	---	\$23.99	---
August 10, 2023	Dunkin Donuts	---	\$2.00	---
August 10, 2023	Goodwin universi, payroll	\$1,353.88	---	---
August 10, 2023	Burger King	---	\$1.60	\$1,004.69
August 11, 2023	ATM Withdrawal	---	\$42.50	---
August 11, 2023	Direct Debit: Pl*Paylease, Web Pmts , 98 P3 D5	---	\$3.15	---
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 11, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 11, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 11, 2023	Direct Debit: Pl*Blue G Manageme, Web Pmts , 5 Bp3 D5	---	\$675.00	---
August 11, 2023	Cash App*Geneva Nic	---	\$10.00	---
August 11, 2023	Tt* Cttransit Aug08	---	\$1.75	---
August 11, 2023	Cash App*Geneva Nic	---	\$30.00	---
August 11, 2023	Visa money transfer	\$20.00	---	---
August 11, 2023	ATM Withdrawal	---	\$42.50	\$164.79
August 12, 2023	Tt* Cttransit Aug08	---	\$1.75	---
August 12, 2023	Cash App*Geneva Nic	---	\$25.00	---

August 12, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 12, 2023	Amazon	---	\$0.99	---
August 12, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 12, 2023	Cash App*Geneva Nic	---	\$40.00	\$22.05
August 13, 2023	Tt* Cttransit Aug09	---	\$1.75	---
August 13, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 13, 2023	Tt* Cttransit Aug09	---	\$1.75	---
August 13, 2023	Rent A Center Ecommerce	---	\$68.09	---
August 13, 2023	ATM Withdrawal	---	\$40.99	-\$93.03
August 14, 2023	Uber Eats	---	\$30.92	---
August 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 14, 2023	Cash App*Geneva Nic	---	\$47.00	---
August 14, 2023	ATM Withdrawal	---	\$42.50	---
August 14, 2023	Amigo Market And Deli	---	\$5.72	---
August 14, 2023	Google	---	\$10.62	---
August 14, 2023	Jzt*Engine Owing	---	\$16.39	---
August 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 14, 2023	Cash App*Geneva Nic	---	\$15.00	---
August 14, 2023	ATM Withdrawal	---	\$43.95	-\$310.13
August 15, 2023	Visa money transfer	\$0.75	---	---
August 15, 2023	Uber Trip	---	\$9.06	---
August 15, 2023	Visa money transfer	\$19.65	---	---
August 15, 2023	ATM Withdrawal	---	\$20.00	---
August 15, 2023	Visa money transfer	\$0.75	---	-\$318.04
August 16, 2023	Visa money transfer	\$0.75	---	---
August 16, 2023	Quick Stop LLC	---	\$3.19	-\$320.48
August 17, 2023	City of hartford, b-dd3033bb	\$934.73	---	\$614.25

August 18, 2023	Direct Debit: Eversource, Web Pay , 10874469072823	---	\$106.00	---
August 18, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 18, 2023	Cash App*Geneva Nic	---	\$40.00	---
August 18, 2023	Comcast Xfinity	---	\$168.92	---
August 18, 2023	Visa money transfer	\$20.00	---	---
August 18, 2023	ATM Withdrawal	---	\$40.99	---
August 18, 2023	Cash App*Geneva Nic	---	\$20.00	---
August 18, 2023	Cash App*Geneva Nic	---	\$2.44	---
August 18, 2023	Direct Debit: Atlas, Atlas , Irp7 Prplg	---	\$15.00	---
August 18, 2023	Direct Debit: Cleo Ai, Cleo Ai , I27 Pmxram	---	\$23.99	\$214.41
August 19, 2023	Cash App*Geneva Nic	---	\$40.00	---
August 19, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 19, 2023	ATM Withdrawal	---	\$42.00	---
August 19, 2023	PlayStation	---	\$10.62	---
August 19, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 19, 2023	Cash App*Geneva Nic	---	\$20.00	---
August 19, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 19, 2023	Apple Cash Balance Add	---	\$20.00	\$4.29
August 20, 2023	Db Oil Corporation	---	\$9.88	---
August 20, 2023	ATM Withdrawal	---	\$40.99	---
August 20, 2023	Tt* Cttransit Aug16	---	\$1.75	---
August 20, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 20, 2023	ATM Withdrawal	---	\$40.99	---
August 20, 2023	Burger King	---	\$13.29	---
August 20, 2023	PlayStation	---	\$10.62	---
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 20, 2023	Cash Withdrawal Fee	---	\$2.50	-\$143.23
August 21, 2023	Walmart	---	\$12.96	---

August 21, 2023	Cash App*Geneva Nic	---	\$45.00	---
August 21, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 21, 2023	ATM Withdrawal	---	\$32.00	---
August 21, 2023	Visa Money Transfer - Geneva Nicole	\$19.65	---	-\$266.04
August 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 22, 2023	ATM Withdrawal	---	\$20.00	---
August 22, 2023	ATM Withdrawal	---	\$32.00	-\$320.54
August 24, 2023	Goodwin universi, payroll	\$1,478.29	---	---
August 24, 2023	Direct Debit: Atlas, Atlas , labpg2 Z9 X	---	\$14.20	\$1,143.55
August 25, 2023	Cash App*Geneva Nic	---	\$15.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$10.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$20.00	---
August 25, 2023	Rent A Center Ecommerce	---	\$68.09	---
August 25, 2023	Eb Summer Drift	---	\$49.87	---
August 25, 2023	PlayStation	---	\$21.26	---
August 25, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$30.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 25, 2023	Cash App*Geneva Nic	---	\$25.00	\$779.33
August 26, 2023	Tt* Cttransit Aug22	---	\$1.75	---
August 26, 2023	Texas Roadhouse	---	\$95.84	---
August 26, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 26, 2023	Cash App*Geneva Nic	---	\$50.00	---
August 26, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 26, 2023	Walmart	---	\$87.62	---
August 26, 2023	Cash App*Geneva Nic	---	\$150.00	\$319.12
August 27, 2023	PlayStation	---	\$74.43	---

August 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 27, 2023	ATM Withdrawal	---	\$42.50	---
August 27, 2023	Uber Eats	---	\$20.89	---
August 27, 2023	Cash App*Geneva Nic	---	\$25.00	\$153.80
August 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 28, 2023	Transfer to Chime Savings Account	---	\$200.00	---
August 28, 2023	ATM Withdrawal	---	\$43.95	---
August 28, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 28, 2023	Cash App*Geneva Nic	---	\$75.00	---
August 28, 2023	Direct Debit: Cleo Ai, Cleo Ai , lyog72 J67	---	\$5.99	-\$123.64
August 29, 2023	Cash App*Geneva Nic	---	\$25.00	---
August 29, 2023	Transfer to Chime Savings Account	---	\$30.25	---
August 29, 2023	Cash App*Geneva Nic	---	\$53.17	---
August 29, 2023	Cash App*Geneva Nic	---	\$30.00	---
August 29, 2023	ATM Withdrawal	---	\$42.50	---
August 29, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 29, 2023	Transfer from Chime Savings Account	\$19.41	---	---
August 29, 2023	Transfer to Chime Savings Account	---	\$29.16	---
August 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 29, 2023	Transfer from Chime Savings Account	\$100.00	---	-\$166.81
August 30, 2023	ATM Withdrawal	---	\$42.25	---
August 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 30, 2023	ATM Withdrawal	---	\$42.50	---
August 30, 2023	Transfer from Chime Savings Account	\$40.00	---	-\$216.56
August 31, 2023	Cash App*Geneva Nic	---	\$40.00	---
August 31, 2023	Southwhitne	---	\$26.38	---
August 31, 2023	Cash App*Geneva Nic	---	\$19.41	---
August 31, 2023	Cash App*Geneva Nic	---	\$25.00	---

August 31, 2023	Transfer from Brandon C.	\$10.00	---	---
August 31, 2023	Transfer from Brandon C.	\$10.51	---	-\$306.84
September 1, 2023	CVS Pharmacy	---	\$15.55	---
September 1, 2023	Burger King	---	\$1.60	-\$323.99
September 2, 2023	Dunkin Donuts	---	\$8.00	-\$331.99
September 7, 2023	Goodwin universi, payroll	\$1,555.55	---	---

Pending

Date	Description	Inflow	Outflow
September 7, 2023	ATM Withdrawal	---	\$20.00
September 7, 2023	Rent A Center Ecommerc, 800	---	\$68.09
September 7, 2023	Xfinity Mobile,	---	\$174.26
September 7, 2023	Cash App*Geneva Nicole, San Francisco, Caus	---	\$20.00