

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000211182560
Requested on	June 8, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Cornelius
Middle name	
Last name	Green
SSN	
Phone number	+12512098307
Email	greencornelius47@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	??34	\$0.00	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: ???

Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Cornelius Green
Addresses	5228 Gamepoint Dr W Theodore, AL 36582
Phone numbers	+12512098307
Emails	corneliusgreen228@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	Transfer to Credit Builder	---	\$382.66	---
April 24, 2023	Transfer from Credit Builder	\$382.66	---	---
April 24, 2023	Pqh south llc	\$492.53	---	\$382.66
April 25, 2023	Cash App*Ccg*Add Ca	---	\$382.66	---
April 25, 2023	ATM Withdrawal	---	\$100.00	-\$100.00
April 28, 2023	Qt	---	\$1.50	---
April 28, 2023	7 Eleven	---	\$2.04	---
April 28, 2023	7 Eleven	---	\$0.96	-\$104.50
May 9, 2023	Transfer from Chime Savings Account	\$200.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 9, 2023	Transfer to Credit Builder	---	\$1,261.08	---
May 9, 2023	Transfer from Credit Builder	\$261.08	---	---
May 9, 2023	Transfer to Chime Savings Account	---	\$261.08	---
May 9, 2023	Transfer from Chime Savings Account	\$61.08	---	---
May 9, 2023	Pqh south llc, payroll	\$1,365.58	---	---
May 9, 2023	Transfer from Credit Builder	\$1,000.00	---	---
May 9, 2023	Transfer to Credit Builder	---	\$200.00	---
May 9, 2023	Transfer from Credit Builder	\$200.00	---	\$1,261.08
May 10, 2023	Walgreens	\$3.99	---	---
May 10, 2023	Walgreens	\$3.99	---	---
May 10, 2023	Walgreens	---	\$3.99	---
May 10, 2023	Walgreens	---	\$3.99	---
May 10, 2023	Cash App*Ccg*Add Ca	---	\$1,000.00	---
May 10, 2023	Transfer from Credit Builder	\$100.00	---	---
May 10, 2023	Cash App*Ccg*Add Ca	---	\$61.08	---
May 10, 2023	Djs Food And Gas	---	\$4.44	---
May 10, 2023	Transfer to Credit Builder	---	\$195.56	\$100.00
May 11, 2023	Brake Check	---	\$24.27	---
May 11, 2023	Cash App*Ccg*Add Ca	---	\$100.00	-\$24.27
May 12, 2023	Rent A Center	---	\$73.73	---
May 12, 2023	Chick-fil-A	---	\$10.88	-\$108.88
May 15, 2023	Poco Loco Supermercado	---	\$0.96	-\$109.84
May 24, 2023	Transfer to Credit Builder	---	\$1,039.91	---
May 24, 2023	Pqh south llc, payroll	\$1,149.75	---	---
May 24, 2023	Transfer from Credit Builder	\$20.56	---	\$20.56
May 25, 2023	Cash App*Ccg*Add Ca	---	\$20.56	---
May 25, 2023	Pqhwireless Pqh	---	\$84.27	-\$84.27



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 26, 2023	Chevron	---	\$1.07	---
May 26, 2023	Poco Loco Supermercado	---	\$3.01	---
May 26, 2023	Ian's Market	---	\$20.00	-\$108.35
May 27, 2023	Poco Loco Supermercado	---	\$1.36	-\$109.71
June 3, 2023	Transfer from Credit Builder	\$0.24	---	-\$109.47
June 5, 2023	Sunoco	---	\$0.36	-\$109.83
June 7, 2023	Transfer to Credit Builder	---	\$400.78	---
June 7, 2023	Pqh south llc, payroll	\$1,358.61	---	\$848.00
June 8, 2023	Cash App*Ccg*Add Ca	---	\$248.00	---
June 8, 2023	Cash App*Ccg*Add Ca	---	\$600.00	---

Pending

Date	Description	Inflow	Outflow
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