

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202324053
Requested on	July 18, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1127	\$264.54

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

Borrower Information

Provided by the requester

First name	Joni
Middle name	
Last name	Madison
SSN	
Phone number	+13373857662
Email	jonimadison8@icloud.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1127

Report Information

Provided by the requester

Requester report ID	
Requested on	July 18, 2023
Data as of	July 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Joni Madison
Addresses	210 N Lamar St Abbeville, LA 70510
Phone numbers	+13374001294
Emails	my3lilbees@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$264.54
Available Balance	\$264.54
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 21, 2023	Apple	---	\$5.51	---
May 21, 2023	Microsoft	---	\$1.99	---
May 21, 2023	Visa Money Transfer - Madison Joni	\$112.99	---	---
May 21, 2023	Geico	---	\$525.21	\$302.53
May 22, 2023	Cash Deposit	\$25.00	---	---
May 22, 2023	Sinsations	---	\$39.53	---
May 22, 2023	Cm Citgo Racelan	---	\$16.84	\$271.16
May 23, 2023	Dollar General	---	\$52.56	\$218.60
May 24, 2023	Cash Deposit	\$500.00	---	---

May 24, 2023	Apple	---	\$11.03	---
May 24, 2023	Five Star Food Service	---	\$1.35	---
May 24, 2023	Coca Cola Lafayette La	---	\$1.75	\$704.47
May 25, 2023	Circle K	---	\$17.76	---
May 25, 2023	Chadmwendt40	---	\$20.88	---
May 25, 2023	Round Up - Checking	---	\$0.97	---
May 25, 2023	Round Up - Checking	---	\$0.65	---
May 25, 2023	Round Up - Checking	---	\$0.24	---
May 25, 2023	Round Up - Checking	---	\$0.25	\$663.72
May 26, 2023	Apple	---	\$5.51	---
May 26, 2023	Chevron/Country Store #	---	\$36.26	---
May 26, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 26, 2023	ATM Withdrawal	---	\$45.00	---
May 26, 2023	Cm Citgo Racelan	---	\$11.69	---
May 26, 2023	Direct Debit: Albert, Cash , 000000129967389	---	\$6.00	\$556.76
May 27, 2023	Oldies But Goodies	---	\$65.23	---
May 27, 2023	The Purple Lemon	---	\$67.10	---
May 27, 2023	Round Up - Checking	---	\$0.49	---
May 27, 2023	Hit N Run Food Stores	---	\$6.77	---
May 27, 2023	Round Up - Checking	---	\$0.31	---
May 27, 2023	Round Up - Checking	---	\$0.74	---
May 27, 2023	Round Up - Checking	---	\$0.23	\$415.89
May 28, 2023	Transfer from Chime Savings Account	\$5.00	---	---
May 28, 2023	Mr. D's Travel Center	---	\$6.84	---
May 28, 2023	Round Up - Checking	---	\$0.77	---
May 28, 2023	Round Up - Checking	---	\$0.90	\$412.38
May 29, 2023	Twicethespeed.com	---	\$38.95	---
May 29, 2023	Popeyes	---	\$33.12	---

May 29, 2023	Little Caesars	---	\$18.76	---
May 29, 2023	Tts 30 Day Workout	---	\$47.00	---
May 29, 2023	Lowe's	---	\$48.38	---
May 29, 2023	Apple Cash	---	\$19.62	\$206.55
May 30, 2023	Dollar General	---	\$20.00	---
May 30, 2023	Ssa treas 310	\$2,301.00	---	---
May 30, 2023	Transfer to Chime Savings Account	---	\$225.11	\$2,262.44
May 31, 2023	SpotMe Tip	---	\$8.04	---
May 31, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 31, 2023	Kaplan Loan And Mortgag	---	\$407.44	---
May 31, 2023	Round Up - Checking	---	\$0.56	---
May 31, 2023	Cash App*Brant Madi	---	\$500.00	---
May 31, 2023	Metapay*Chad Wendt	---	\$250.00	---
May 31, 2023	Round Up - Checking	---	\$0.05	---
May 31, 2023	ATM Withdrawal	---	\$62.99	---
May 31, 2023	Venmo*	---	\$5.00	---
May 31, 2023	City Of Abbeville	---	\$482.95	\$542.91
June 1, 2023	Richards Seafood Patio	---	\$101.19	---
June 1, 2023	Walgreens	---	\$121.39	---
June 1, 2023	Brantmichael19	---	\$20.88	---
June 1, 2023	Mr. D's Travel Center	---	\$25.06	---
June 1, 2023	Transfer from Chime Savings Account	\$100.00	---	---
June 1, 2023	Round Up - Checking	---	\$0.61	---
June 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
June 1, 2023	Round Up - Checking	---	\$0.94	\$392.84
June 2, 2023	Transfer from Chime Savings Account	\$108.00	---	---
June 2, 2023	Apple	---	\$5.51	---
June 2, 2023	Round Up - Checking	---	\$0.81	---

June 2, 2023	Cricket Wireless	---	\$109.00	\$385.52
June 3, 2023	Round Up - Checking	---	\$0.49	---
June 3, 2023	Round Up - Checking	---	\$0.15	---
June 3, 2023	Coca Cola Lafayette La	---	\$1.85	---
June 3, 2023	Circle K	---	\$7.40	---
June 3, 2023	Wendy's	---	\$32.45	\$343.18
June 4, 2023	Apple	---	\$5.51	---
June 4, 2023	Spekadol	---	\$29.99	---
June 4, 2023	Burger King	---	\$5.42	---
June 4, 2023	Round Up - Checking	---	\$0.60	---
June 4, 2023	Shell Oil	---	\$7.97	---
June 4, 2023	Round Up - Checking	---	\$0.55	\$293.14
June 5, 2023	AT&T	---	\$64.99	\$228.15
June 6, 2023	Dollar General # Dg	---	\$4.08	\$224.07
June 8, 2023	Circle K	---	\$7.69	---
June 8, 2023	Walmart	---	\$13.96	---
June 8, 2023	Dollar General # Dg	---	\$6.67	\$195.75
June 9, 2023	Circle K	---	\$2.85	---
June 9, 2023	Apple	---	\$5.51	\$187.39
June 10, 2023	Apple	---	\$2.99	---
June 10, 2023	Visa Money Transfer - Lynn Joni	\$19.65	---	\$204.05
June 11, 2023	Temu.com	---	\$15.32	\$188.73
June 12, 2023	Apple	---	\$5.51	---
June 12, 2023	Transfer from Chime Savings Account	\$2.00	---	\$185.22
June 14, 2023	Walmart	---	\$3.50	---
June 14, 2023	Cash Deposit	\$200.00	---	\$381.72
June 15, 2023	Round Up - Checking	---	\$0.50	\$381.22
June 16, 2023	McDonald's	---	\$6.05	---

June 16, 2023	McDonald's	---	\$1.75	---
June 16, 2023	Cash Deposit	\$360.00	---	---
June 16, 2023	Venmo*	---	\$10.00	\$723.42
June 17, 2023	Round Up - Checking	---	\$0.25	---
June 17, 2023	Pizza Hut	---	\$46.79	---
June 17, 2023	Apple	---	\$11.03	---
June 17, 2023	Apple	---	\$14.35	---
June 17, 2023	Shell Oil	---	\$1.09	---
June 17, 2023	Apple	---	\$5.51	---
June 17, 2023	Round Up - Checking	---	\$0.95	---
June 17, 2023	Shein.com	---	\$26.28	\$617.17
June 18, 2023	Dollar General # Dg	---	\$1.06	---
June 18, 2023	Round Up - Checking	---	\$0.72	---
June 18, 2023	Walgreens	---	\$32.63	---
June 18, 2023	Round Up - Checking	---	\$0.91	---
June 18, 2023	Round Up - Checking	---	\$0.65	---
June 18, 2023	Round Up - Checking	---	\$0.49	---
June 18, 2023	Amigos Beauty Mart LLC	---	\$5.00	---
June 18, 2023	Round Up - Checking	---	\$0.97	---
June 18, 2023	Round Up - Checking	---	\$0.21	\$574.53
June 19, 2023	Round Up - Checking	---	\$0.37	---
June 19, 2023	McDonald's	---	\$11.74	---
June 19, 2023	Round Up - Checking	---	\$0.94	---
June 19, 2023	Walmart	---	\$264.37	\$297.11
June 20, 2023	Apple	---	\$5.51	\$291.60
June 21, 2023	Olympus Fitness Resort	---	\$49.40	---
June 21, 2023	Circle K	---	\$8.27	\$233.93
June 22, 2023	Circle K	---	\$10.87	---
June 22, 2023	Visa Money Transfer - Chad Wendt	\$150.00	---	---

June 22, 2023	Cash Deposit	\$50.00	---	\$423.06
June 23, 2023	Walgreens	---	\$3.99	---
June 23, 2023	Transfer from Chime Savings Account	\$7.00	---	---
June 23, 2023	Walgreens	\$3.99	---	\$430.06
June 24, 2023	Visa Money Transfer - Chad Wendt	\$24.00	---	\$454.06
June 25, 2023	Walmart	---	\$203.99	---
June 25, 2023	Walmart	---	\$40.05	\$210.02
June 26, 2023	Twin Parish Port Dis	---	\$4.00	---
June 26, 2023	Popeyes	---	\$19.92	\$186.10
June 27, 2023	Amigos Beauty Mart LLC	---	\$3.00	\$183.10
June 28, 2023	Ssa treas 310, xxsoc sec	\$2,301.00	---	---
June 28, 2023	Transfer to Chime Savings Account	---	\$224.76	\$2,259.34
June 29, 2023	Chadb	---	\$103.20	---
June 29, 2023	Chevron	---	\$25.00	---
June 29, 2023	Dollar General # Dg	---	\$7.42	---
June 29, 2023	Kaplan Loan And Mortgag	---	\$407.44	---
June 29, 2023	Venmo*	---	\$50.00	---
June 29, 2023	Metapay*Lea Ann Norvel	---	\$350.00	---
June 29, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 49981378	---	\$10.00	\$1,306.28
June 30, 2023	Apple	---	\$5.51	---
June 30, 2023	Round Up - Checking	---	\$0.58	---
June 30, 2023	Round Up - Checking	---	\$0.56	---
June 30, 2023	Af*Bg Realty & Manage.	---	\$609.99	---
June 30, 2023	Thrifty Way Pharmacy Ab	---	\$78.86	---
June 30, 2023	Dollar General # Dg	---	\$225.81	---
June 30, 2023	Apple	---	\$5.51	---
June 30, 2023	Apple Cash Sent Money	---	\$100.00	\$279.46
July 1, 2023	Visa Money Transfer - Chad Wendt	\$40.00	---	---

July 1, 2023	Apple	---	\$1.09	---
July 1, 2023	Venmo*	---	\$10.00	---
July 1, 2023	Venmo*	---	\$5.00	---
July 1, 2023	Hot Food Corner	---	\$11.46	---
July 1, 2023	Planet Nutrition	---	\$7.72	---
July 1, 2023	Transfer from Chime Savings Account	\$175.00	---	\$459.19
July 2, 2023	Shoe Station	---	\$87.00	\$372.19
July 3, 2023	Cricket Wireless	---	\$110.00	---
July 3, 2023	Olympus Fitness Resort	---	\$49.40	---
July 3, 2023	Westmoreland Conces	---	\$8.00	---
July 3, 2023	Transfer from Chime Savings Account	\$50.00	---	\$254.79
July 4, 2023	Walmart	---	\$68.00	---
July 4, 2023	Cash Deposit	\$500.00	---	\$686.79
July 12, 2023	Popeyes	---	\$12.14	---
July 12, 2023	Dollar General # Dg	---	\$22.58	\$652.07
July 13, 2023	Shell Oil	---	\$16.22	---
July 13, 2023	Round Up - Checking	---	\$0.42	---
July 13, 2023	Apple Cash Sent Money	---	\$45.00	---
July 13, 2023	Circle K	---	\$6.72	---
July 13, 2023	Circle K	---	\$13.08	---
July 13, 2023	Venmo*	---	\$10.00	---
July 13, 2023	Venmo*	---	\$10.00	---
July 13, 2023	Walmart	---	\$18.66	---
July 13, 2023	ATM Withdrawal	---	\$62.75	---
July 13, 2023	Academy Sports & Outdo	---	\$47.95	---
July 13, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 13, 2023	Round Up - Checking	---	\$0.86	---
July 13, 2023	Thrifty Way Pharmacy Ab	---	\$22.08	\$395.83
July 14, 2023	Round Up - Checking	---	\$0.78	---

July 14, 2023	Petsmart	---	\$20.99	---
July 14, 2023	Chevron	---	\$4.41	---
July 14, 2023	Round Up - Checking	---	\$0.92	---
July 14, 2023	Round Up - Checking	---	\$0.28	---
July 14, 2023	Round Up - Checking	---	\$0.34	---
July 14, 2023	Round Up - Checking	---	\$0.92	---
July 14, 2023	Temu.com	---	\$11.20	---
July 14, 2023	Round Up - Checking	---	\$0.05	\$355.94
July 15, 2023	Round Up - Checking	---	\$0.80	---
July 15, 2023	Metapay*Gay Lynn Hinkle	---	\$40.00	---
July 15, 2023	Fsi*Centerpoint Energy	---	\$37.50	---
July 15, 2023	Round Up - Checking	---	\$0.59	---
July 15, 2023	Round Up - Checking	---	\$0.01	\$277.04
July 16, 2023	Round Up - Checking	---	\$0.50	\$276.54
July 17, 2023	Mcdonald's	---	\$11.69	\$264.85
July 18, 2023	Round Up - Checking	---	\$0.31	---

Pending

Date	Description	Inflow	Outflow
July 18, 2023	Mcdonald's	---	\$9.14