

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000266246816
Requested on	October 12, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6 7 20	\$0.25

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

Borrower Information

Provided by the requester

First name	Spencer
Middle name	
Last name	Miller
SSN	
Phone number	+12347998497
Email	miller.spencer1@icloud.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8 7 20

Report Information

Provided by the requester

Requester report ID	
Requested on	October 12, 2023
Data as of	October 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Spencer Miller
Addresses	9752 Mcquaid Rd Orrville, OH 44667
Phone numbers	+12347998497
Emails	miller.spencer1@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$0.25
Available Balance	\$0.25
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 15, 2023	Transfer from Tammy P.	\$10.00	---	\$10.00
August 16, 2023	Transfer to Tammy P.	---	\$5.44	---
August 16, 2023	Transfer to Credit Builder	---	\$10.00	---
August 16, 2023	Transfer from Credit Builder	\$5.45	---	\$0.01
August 19, 2023	Transfer from Tammy P.	\$5.00	---	---
August 19, 2023	Transfer to Credit Builder	---	\$5.00	\$0.01
August 21, 2023	Transfer to Credit Builder	---	\$3.00	---
August 21, 2023	Transfer from Tammy P.	\$5.00	---	---
August 21, 2023	Transfer to Credit Builder	---	\$5.00	---

August 21, 2023	Transfer from Tammy P.	\$3.00	---	\$0.01
August 22, 2023	Transfer from Credit Builder	\$2.20	---	\$2.21
August 24, 2023	McDonald's	---	\$4.29	---
August 24, 2023	Transfer from Tammy P.	\$20.00	---	---
August 24, 2023	Transfer to Credit Builder	---	\$15.00	---
August 24, 2023	Transfer from Credit Builder	\$11.61	---	\$14.53
August 25, 2023	Transfer from Tammy P.	\$10.00	---	---
August 25, 2023	McDonald's	---	\$2.00	---
August 25, 2023	Transfer to Credit Builder	---	\$10.00	---
August 25, 2023	Cs-1	\$75.28	---	---
August 25, 2023	Transfer to Credit Builder	---	\$70.28	\$17.53
August 26, 2023	Marathon Petro	---	\$17.53	---
August 26, 2023	Transfer from Credit Builder	\$3.29	---	\$3.29
August 27, 2023	Transfer from Credit Builder	\$22.07	---	\$25.36
August 28, 2023	McDonald's	---	\$3.29	\$22.07
August 29, 2023	Marathon Petro	---	\$1.05	---
August 29, 2023	Marathon Petro	---	\$26.02	---
August 29, 2023	Cash Deposit	\$55.00	---	\$50.00
August 30, 2023	Us Mobile* Us Mobile	---	\$25.00	---
August 30, 2023	Transfer from Tammy P.	\$25.00	---	---
August 30, 2023	Transfer from Tammy P.	\$25.00	---	\$75.00
August 31, 2023	Orville Tobacco And Vap	---	\$38.33	---
August 31, 2023	Marathon Petro	---	\$30.00	\$6.67
September 1, 2023	Marathon Petro	---	\$1.59	---
September 1, 2023	Marathon Petro	---	\$3.17	---
September 1, 2023	Marathon Petro	---	\$6.91	-\$5.00
September 2, 2023	Cash Deposit	\$95.00	---	---
September 2, 2023	Transfer to Credit Builder	---	\$90.00	\$0.00

September 6, 2023	Us Mobile* Us Mobile	\$25.00	---	---
September 6, 2023	Transfer to Credit Builder	---	\$25.00	\$0.00
September 9, 2023	Taco Bell	---	\$4.00	-\$4.00
September 10, 2023	Cash Deposit	\$110.00	---	---
September 10, 2023	Transfer to Credit Builder	---	\$106.00	\$0.00
September 12, 2023	Transfer to Credit Builder	---	\$347.00	---
September 12, 2023	Cash Deposit	\$347.00	---	\$0.00
September 14, 2023	Transfer from Credit Builder	\$20.00	---	---
September 14, 2023	Transfer from Tammy P.	\$50.00	---	---
September 14, 2023	Transfer from Credit Builder	\$49.92	---	\$119.92
September 16, 2023	Transfer to Credit Builder	---	\$40.00	---
September 16, 2023	Apple Cash Sent Money	---	\$19.92	---
September 16, 2023	Apple Cash Sent Money	---	\$100.00	---
September 16, 2023	Transfer from Tammy P.	\$40.00	---	---
September 16, 2023	Transfer from Credit Builder	\$12.00	---	\$12.00
September 17, 2023	Transfer from Tammy P.	\$11.00	---	---
September 17, 2023	Transfer to Credit Builder	---	\$11.00	---
September 17, 2023	Transfer from Tammy P.	\$15.00	---	---
September 17, 2023	Transfer to Credit Builder	---	\$15.00	\$12.00
September 18, 2023	Apple Cash Sent Money	---	\$12.00	\$0.00
September 20, 2023	Transfer to Credit Builder	---	\$10.00	---
September 20, 2023	Transfer from Tammy P.	\$10.00	---	\$0.00
September 23, 2023	Snack Soda Vending	---	\$2.15	---
September 23, 2023	Snack Soda Vending	---	\$2.15	---
September 23, 2023	Transfer from Credit Builder	\$0.50	---	-\$3.80
September 26, 2023	Cash Deposit	\$275.13	---	---
September 26, 2023	Transfer to Credit Builder	---	\$270.33	\$1.00
September 27, 2023	Transfer to Credit Builder	---	\$6.59	---

September 27, 2023	Transfer from Credit Builder	\$40.00	---	\$34.41
September 29, 2023	Transfer to Credit Builder	---	\$550.36	---
September 29, 2023	Transfer from Tammy P.	\$50.00	---	---
September 29, 2023	Dollar General	---	\$10.49	---
September 29, 2023	Transfer from Credit Builder	\$5.00	---	---
September 29, 2023	Transfer to Credit Builder	---	\$6.00	---
September 29, 2023	Transfer from Credit Builder	\$7.80	---	---
September 29, 2023	Dollar General	---	\$22.92	---
September 29, 2023	Cash Deposit	\$656.36	---	\$163.80
September 30, 2023	Transfer to Credit Builder	---	\$50.00	\$113.80
October 1, 2023	Marathon P	---	\$12.80	---
October 1, 2023	Apple Cash Sent Money	---	\$100.00	\$1.00
October 2, 2023	Transfer to Tammy P.	---	\$25.00	---
October 2, 2023	Transfer from Tammy P.	\$20.00	---	---
October 2, 2023	Transfer to Credit Builder	---	\$21.00	---
October 2, 2023	Transfer from Credit Builder	\$25.00	---	\$0.00
October 3, 2023	Transfer from Tammy P.	\$7.00	---	\$7.00
October 7, 2023	Transfer from Credit Builder	\$23.84	---	\$30.84
October 9, 2023	Apple Cash Sent Money	---	\$24.00	---
October 9, 2023	Transfer from Tammy P.	\$50.00	---	---
October 9, 2023	Transfer to Credit Builder	---	\$21.00	\$35.84
October 10, 2023	Marathon Petro26	---	\$11.59	\$24.25
October 11, 2023	Transfer to Credit Builder	---	\$1,367.31	---
October 11, 2023	Apple Cash Sent Money	---	\$24.00	---
October 11, 2023	Holtec internati, direct dep	\$1,367.31	---	\$0.25

Pending

Date	Description	Inflow	Outflow
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