

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000235151208
Requested on	August 11, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Madeline
Middle name	
Last name	Walker
SSN	
Phone number	+16147694808
Email	mkw1900@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2765	-\$37.15

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2765

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 11, 2023
Data as of	August 11, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Madeline Walker
Addresses	1969 Old Highbanks Court Reynoldsburg, OH 43068
Phone numbers	+16147694808
Emails	mkw1900@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$37.15
Available Balance	-\$37.15
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 13, 2023	Cash app*cash out visa direct caus	\$375.61	---	---
June 13, 2023	Transfer from Credit Builder	\$0.47	---	---
June 13, 2023	Cash app*cash out visa direct caus	\$4.25	---	---
June 13, 2023	Cash app*cash out visa direct caus	\$98.59	---	-\$945.27
June 14, 2023	Afterpay	---	\$37.50	---
June 14, 2023	Afterpay	---	\$37.50	---
June 14, 2023	Walmart	---	\$3.76	---
June 14, 2023	CrumbI* Reynoldsburg	---	\$28.60	---
June 14, 2023	Transfer to Credit Builder	---	\$100.00	---

June 14, 2023	Transfer from Credit Builder	\$66.41	---	---
June 14, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	-\$1,087.22
June 15, 2023	Transfer to Credit Builder	---	\$50.00	---
June 15, 2023	Barnes & Noble	---	\$39.99	---
June 15, 2023	Transfer from Credit Builder	\$8.14	---	---
June 15, 2023	Transfer to Credit Builder	---	\$80.00	-\$1,249.07
June 16, 2023	Speedway	---	\$6.20	---
June 16, 2023	Meijer	---	\$83.64	---
June 16, 2023	Shell Oil	---	\$6.14	---
June 16, 2023	McDonald's	---	\$16.36	---
June 16, 2023	Cash app*cash out visa direct caus	\$96.53	---	-\$1,264.88
June 17, 2023	Pet Supplies Plus	---	\$10.75	-\$1,275.63
June 18, 2023	Meijer	---	\$98.06	---
June 18, 2023	Sugar Rush Columbus	---	\$38.94	-\$1,412.63
June 19, 2023	Solo funds inc.	\$0.01	---	---
June 19, 2023	Doordash	---	\$19.41	---
June 19, 2023	Solo funds inc.	\$0.03	---	-\$1,432.00
June 20, 2023	Shell Oil	---	\$0.30	-\$1,432.30
June 22, 2023	Alliance mobile	\$735.29	---	---
June 22, 2023	Transfer to Credit Builder	---	\$695.33	---
June 22, 2023	Transfer from Credit Builder	\$95.00	---	---
June 22, 2023	Transfer from Credit Builder	\$600.33	---	-\$697.01
June 23, 2023	Tik Tok Shop Seller	\$12.63	---	---
June 23, 2023	Afterpay	---	\$101.84	---
June 23, 2023	Cash App*Madeline W	---	\$593.49	---
June 23, 2023	Tik Tok Shop Seller	---	\$12.63	---
June 23, 2023	Abc*Planet Fitness	---	\$26.87	-\$1,419.21
June 26, 2023	Apple	---	\$1.06	---

June 26, 2023	Meijer	---	\$0.57	-\$1,420.84
June 28, 2023	Ssa treas 310	\$1,316.00	---	-\$104.84
June 29, 2023	Speedway	---	\$10.67	---
June 29, 2023	Cash App*Madeline W	---	\$1,287.00	-\$1,402.51
June 30, 2023	Apple	---	\$0.99	---
June 30, 2023	Apple	---	\$10.74	---
June 30, 2023	Apple	---	\$5.36	---
June 30, 2023	Doordash	---	\$11.94	-\$1,431.54
July 6, 2023	Alliance mobile	\$368.80	---	---
July 6, 2023	Transfer to Credit Builder	---	\$329.60	---
July 6, 2023	Transfer from Credit Builder	\$329.60	---	-\$1,062.74
July 7, 2023	Cash App*Madeline W	---	\$329.60	-\$1,392.34
July 9, 2023	Apple	---	\$1.99	---
July 9, 2023	Apple	---	\$7.51	---
July 9, 2023	Apple	---	\$5.36	---
July 9, 2023	Apple	---	\$8.59	---
July 9, 2023	Apple	---	\$8.59	---
July 9, 2023	Apple	---	\$2.14	-\$1,426.52
July 11, 2023	Transfer to Credit Builder	---	\$105.22	---
July 11, 2023	Visa money transfer	\$157.98	---	-\$1,373.76
July 12, 2023	Transfer from Credit Builder	\$21.32	---	-\$1,352.44
July 13, 2023	Walmart	---	\$19.40	---
July 13, 2023	Visa money transfer	\$98.25	---	---
July 13, 2023	Meijer	---	\$13.22	---
July 13, 2023	Apple	---	\$5.36	---
July 13, 2023	Mercari	---	\$26.31	---
July 13, 2023	Avi Foodsystems Vend	---	\$1.25	-\$1,319.73
July 14, 2023	Apple	---	\$2.14	---
July 14, 2023	Visa money transfer	\$98.25	---	---

July 14, 2023	Meijer	---	\$5.91	---
July 14, 2023	Visa money transfer	\$11.75	---	---
July 14, 2023	Afterpay	---	\$46.80	---
July 14, 2023	Afterpay	---	\$50.00	---
July 14, 2023	Transfer from Credit Builder	\$0.24	---	---
July 14, 2023	Apple	---	\$0.99	---
July 14, 2023	Transfer to Credit Builder	---	\$26.00	-\$1,341.33
July 15, 2023	Order.Wish.com	---	\$21.86	---
July 15, 2023	Apple	---	\$5.36	---
July 15, 2023	Dollar Tree	---	\$2.69	---
July 15, 2023	Visa money transfer	\$9.75	---	---
July 15, 2023	Dollar Tree	---	\$2.59	---
July 15, 2023	Afterpay	---	\$25.00	-\$1,389.08
July 16, 2023	Apple	---	\$14.24	---
July 16, 2023	Apple	---	\$7.51	---
July 16, 2023	Doordash	---	\$9.25	-\$1,420.08
July 17, 2023	McDonald's	---	\$4.37	---
July 17, 2023	Apple	---	\$5.36	-\$1,429.81
July 18, 2023	Visa money transfer	\$5.75	---	---
July 18, 2023	Transfer to Credit Builder	---	\$40.00	---
July 18, 2023	Transfer to Marie F.	---	\$5.08	---
July 18, 2023	Transfer from Credit Builder	\$5.23	---	---
July 18, 2023	Visa money transfer	\$9.75	---	---
July 18, 2023	Transfer from Credit Builder	\$92.50	---	---
July 18, 2023	Visa money transfer	\$420.54	---	---
July 18, 2023	Transfer to Credit Builder	---	\$100.00	-\$1,041.12
July 19, 2023	Walmart	---	\$2.88	---
July 19, 2023	Cash App*Jenna Grah	---	\$65.00	---
July 19, 2023	Transfer to Credit Builder	---	\$100.00	---

July 19, 2023	Transfer to Credit Builder	---	\$57.91	---
July 19, 2023	Transfer from Credit Builder	\$46.68	---	---
July 19, 2023	Transfer to Marie F.	---	\$20.00	-\$1,240.23
July 20, 2023	Doordash	---	\$40.53	---
July 20, 2023	Lemonade Insurance	---	\$19.43	---
July 20, 2023	Bp#	---	\$12.76	---
July 20, 2023	Apple	---	\$17.19	---
July 20, 2023	Ring Monthly	---	\$4.29	---
July 20, 2023	Meijer	---	\$4.80	---
July 20, 2023	Meijer	---	\$6.43	---
July 20, 2023	Transfer from Credit Builder	\$10.96	---	-\$1,334.70
July 21, 2023	Dollartree	---	\$2.50	---
July 21, 2023	United Dairy Farmers	---	\$8.58	-\$1,345.78
July 22, 2023	Meijer	---	\$6.99	---
July 22, 2023	Doordash	---	\$17.29	---
July 22, 2023	Flyers Pizza Galloway	---	\$15.58	---
July 22, 2023	Dollartree	---	\$5.09	---
July 22, 2023	United Dairy Farmers	---	\$12.38	-\$1,403.11
July 23, 2023	Apple	---	\$5.36	---
July 23, 2023	Ring Monthly	---	\$3.91	---
July 23, 2023	Subway	---	\$6.56	---
July 23, 2023	Visa money transfer	\$7.75	---	-\$1,411.19
July 24, 2023	Visa money transfer	\$3.40	---	---
July 24, 2023	Meijer	---	\$9.96	-\$1,417.75
July 25, 2023	Meijer	---	\$6.99	-\$1,424.74
July 26, 2023	Snack Soda Vending	---	\$3.50	---
July 26, 2023	Shell Oil	---	\$4.05	-\$1,432.29
July 27, 2023	Visa money transfer	\$19.65	---	---
July 27, 2023	Visa money transfer	\$6.75	---	---

July 27, 2023	Transfer to Credit Builder	---	\$720.71	---
July 27, 2023	Transfer from Credit Builder	\$720.71	---	---
July 27, 2023	Delphos wireless, quickbooks	\$760.66	---	-\$645.23
July 28, 2023	Lemonade Insurance	---	\$46.81	---
July 28, 2023	Cash App*Madeline W	---	\$720.71	---
July 28, 2023	Apple	---	\$5.36	---
July 28, 2023	Patreon* Membership	---	\$5.34	---
July 28, 2023	Visa money transfer	\$39.30	---	-\$1,384.15
July 29, 2023	Little Caesars	---	\$37.35	---
July 29, 2023	Lemonade Insurance	\$0.70	---	-\$1,420.80
July 30, 2023	Visa money transfer	\$6.75	---	---
July 30, 2023	Amazon	---	\$10.74	---
July 30, 2023	Visa money transfer	\$3.75	---	-\$1,421.04
July 31, 2023	Ssa treas 310, xxsoc sec	\$1,316.00	---	-\$105.04
August 1, 2023	Meijer	---	\$6.99	---
August 1, 2023	Meijer	---	\$2.49	---
August 1, 2023	Cash App*Madeline W	---	\$1,277.82	---
August 1, 2023	Waffle House	---	\$23.76	---
August 1, 2023	Pet Supplies Plus	---	\$9.35	---
August 1, 2023	Bp#	---	\$5.04	-\$1,430.49
August 2, 2023	Apple	---	\$0.99	-\$1,431.48
August 9, 2023	Transfer to Marie F.	---	\$24.00	---
August 9, 2023	Visa money transfer	\$23.58	---	---
August 9, 2023	Visa money transfer	\$50.90	---	---
August 9, 2023	Visa money transfer	\$17.68	---	-\$1,363.32
August 10, 2023	Transfer from Credit Builder	\$1,288.92	---	---
August 10, 2023	Transfer to Credit Builder	---	\$1,288.92	---
August 10, 2023	Delphos wireless, quickbooks	\$1,326.17	---	-\$37.15

## Pending

Date	Description	Inflow	Outflow
August 9, 2023	Lady Janes Columbus Re Reynoldsburg Ohus	---	\$39.00
August 10, 2023	Little Caesars	---	\$20.83
August 10, 2023	Apple.com/Bill	---	\$6.44
August 10, 2023	Cash App*Madeline W	---	\$1,288.92
August 10, 2023	Mcdonald's	---	\$25.34
August 10, 2023	W&W Grocery & Pr, Stuart, Vaus	---	\$8.37
August 11, 2023	Mercari, 415	---	\$1.68
August 11, 2023	Mercari, 415	---	\$1.76