

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000177469079
Requested on	January 19, 2024
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9821	-\$51.16

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

## Borrower Information

Provided by the requester

First name	Alan
Middle name	
Last name	Zuniga
SSN	
Phone number	+15203419404
Email	Lilzee85@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9821

## Report Information

Provided by the requester

Requester report ID	
Requested on	January 19, 2024
Data as of	January 19, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Alan Zuniga
Addresses	911 W Mi Casa Dr Apt 2 Nogales, AZ 85621
Phone numbers	+15203419404
Emails	lilzee85@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$51.16
Available Balance	-\$51.16
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 22, 2023	Transfer to Chime Savings Account	---	\$76.98	---
November 22, 2023	Mj brothers serv	\$784.87	---	---
November 22, 2023	Penn interactive venturvisa direct flus	\$240.00	---	---
November 22, 2023	Transfer from Chime Savings Account	\$10.00	---	---
November 22, 2023	Transfer to Credit Builder	---	\$692.79	\$267.45
November 23, 2023	SpotMe Tip	---	\$3.00	---
November 23, 2023	Round Up to Savings	---	\$0.75	---
November 23, 2023	Nayax Vending	---	\$1.25	---
November 23, 2023	Nayax Vending	---	\$1.25	---
November 23, 2023	Round Up to Savings	---	\$0.75	---
November 23, 2023	Hulu	---	\$8.44	---
November 23, 2023	Round Up to Savings	---	\$0.56	---
November 23, 2023	Round Up to Savings	---	\$0.49	---
November 23, 2023	Apple	---	\$6.51	---
November 23, 2023	Transfer to Credit Builder	---	\$200.00	\$44.45
November 24, 2023	ATM Withdrawal	---	\$20.00	\$24.45
November 25, 2023	Espn Bet	---	\$10.00	\$14.45
November 26, 2023	Draftkings	---	\$5.00	---
November 26, 2023	Discord	---	\$9.99	---
November 26, 2023	Sie Playst	---	\$19.54	-\$20.08
November 27, 2023	Draftkings	---	\$10.00	-\$30.08
November 29, 2023	Mj brothers serv	\$574.01	---	---
November 29, 2023	Transfer to Chime Savings Account	---	\$54.39	---
November 29, 2023	Transfer to Credit Builder	---	\$489.54	\$0.00
December 1, 2023	Transfer from Luis L.	\$60.00	---	\$60.00
December 2, 2023	My Paycheck transfer	\$55.00	---	---

December 2, 2023	Draftkings boston maus	\$253.81	---	\$368.81
December 3, 2023	Round Up to Savings	---	\$0.97	---
December 3, 2023	Transfer to Credit Builder	---	\$147.00	---
December 3, 2023	Remitly* Nc6 F	---	\$50.18	---
December 3, 2023	Little Caesars	---	\$53.03	---
December 3, 2023	Garrett's Supermarket	---	\$5.99	---
December 3, 2023	Round Up to Savings	---	\$0.01	\$111.63
December 4, 2023	Draftkings	---	\$10.00	---
December 4, 2023	Draftkings	---	\$20.00	\$81.63
December 5, 2023	Walmart	---	\$80.82	---
December 5, 2023	FanDuel	---	\$15.00	-\$14.19
December 6, 2023	Mj brothers serv	\$739.91	---	---
December 6, 2023	My Paycheck instant transfer fee	---	\$1.99	---
December 6, 2023	My Paycheck settlement	---	\$55.00	---
December 6, 2023	Transfer to Chime Savings Account	---	\$65.87	---
December 6, 2023	Transfer to Credit Builder	---	\$592.86	\$10.00
December 7, 2023	Transfer from Chime Savings Account	\$32.00	---	---
December 7, 2023	Draftkings	---	\$10.00	\$32.00
December 8, 2023	Transfer from Luis L.	\$15.90	---	---
December 8, 2023	Remitly* Qe9 E	---	\$31.59	\$16.31
December 9, 2023	Mariposa Car Wash	---	\$10.00	---
December 9, 2023	Betfair interactive us visa direct flus	\$157.68	---	\$163.99
December 10, 2023	Spotify	---	\$11.94	---
December 10, 2023	Round Up to Savings	---	\$0.06	\$151.99
December 11, 2023	Oasis Theatre 9	---	\$18.00	---
December 11, 2023	Remitly* Sef3	---	\$19.87	---
December 11, 2023	Sezzle Inc	---	\$49.03	---
December 11, 2023	FanDuel	---	\$10.00	---
December 11, 2023	Draftkings	---	\$20.00	---

December 11, 2023	Espn Bet	---	\$25.00	\$10.09
December 12, 2023	Google	---	\$2.16	---
December 12, 2023	McDonald's	---	\$7.58	\$0.35
December 13, 2023	Mj brothers serv	\$631.56	---	---
December 13, 2023	Transfer to Chime Savings Account	---	\$62.72	---
December 13, 2023	Transfer to Credit Builder	---	\$564.52	\$4.67
December 14, 2023	Wendy's	---	\$4.67	\$0.00
December 15, 2023	Instantink	---	\$6.51	---
December 15, 2023	Nayax Vending	---	\$1.25	---
December 15, 2023	Nayax Vending	---	\$1.25	-\$9.01
December 16, 2023	Apple	\$1.08	---	---
December 16, 2023	Apple	---	\$1.08	-\$9.01
December 17, 2023	Google	---	\$2.16	---
December 17, 2023	Groverusain	---	\$14.01	---
December 17, 2023	Revolut**	---	\$2.00	-\$27.18
December 19, 2023	Doordash	---	\$9.99	-\$37.17
December 20, 2023	Apple	---	\$6.51	-\$43.68
December 21, 2023	Mj brothers serv, direct dep	\$634.97	---	---
December 21, 2023	Transfer to Chime Savings Account	---	\$59.13	---
December 21, 2023	Transfer to Credit Builder	---	\$532.16	\$0.00
December 22, 2023	Transfer from Luis L.	\$5.00	---	---
December 22, 2023	Check deposit #18125	\$517.16	---	---
December 22, 2023	SpotMe Tip	---	\$3.00	\$519.16
December 24, 2023	Sezzle Inc	---	\$16.31	---
December 24, 2023	Round Up to Savings	---	\$0.77	---
December 24, 2023	Nayax Vending	---	\$1.25	---
December 24, 2023	Nayax Vending	---	\$1.25	---
December 24, 2023	Sezzle Inc	---	\$36.23	---

December 24, 2023	Sezzle Inc	---	\$49.06	---
December 24, 2023	Nayax Vending	---	\$1.25	---
December 24, 2023	Nayax Vending	---	\$1.25	---
December 24, 2023	Round Up to Savings	---	\$0.94	---
December 24, 2023	Round Up to Savings	---	\$0.75	---
December 24, 2023	Round Up to Savings	---	\$0.75	---
December 24, 2023	Round Up to Savings	---	\$0.75	---
December 24, 2023	Round Up to Savings	---	\$0.69	---
December 24, 2023	Round Up to Savings	---	\$0.75	---
December 24, 2023	Visa money transfer	\$10.00	---	\$417.16
December 25, 2023	Safeway	---	\$39.54	---
December 25, 2023	FanDuel	---	\$10.00	---
December 25, 2023	Sezzle Inc	---	\$15.18	---
December 25, 2023	Sezzle Inc	---	\$11.25	---
December 25, 2023	Sezzle Inc	---	\$19.73	---
December 25, 2023	Pronto Market	---	\$11.89	---
December 25, 2023	ATM Withdrawal	---	\$20.00	---
December 25, 2023	Round Up to Savings	---	\$0.11	\$289.46
December 26, 2023	Walmart	---	\$4.21	---
December 26, 2023	Round Up to Savings	---	\$0.01	---
December 26, 2023	Discord	---	\$9.99	---
December 26, 2023	Roku	---	\$10.58	---
December 26, 2023	FanDuel	---	\$15.00	---
December 26, 2023	Round Up to Savings	---	\$0.46	---
December 26, 2023	Round Up to Savings	---	\$0.82	---
December 26, 2023	Round Up to Savings	---	\$0.27	---
December 26, 2023	Round Up to Savings	---	\$0.75	---
December 26, 2023	Round Up to Savings	---	\$0.42	---

December 26, 2023	Round Up to Savings	---	\$0.79	\$246.16
December 27, 2023	Round Up to Savings	---	\$0.05	---
December 27, 2023	Round Up to Savings	---	\$0.99	---
December 27, 2023	Sie Playst	---	\$15.14	---
December 27, 2023	Mariposa Car Wash	---	\$34.95	---
December 27, 2023	Villa's Market	---	\$4.01	---
December 27, 2023	Steam Games	---	\$15.82	---
December 27, 2023	Round Up to Savings	---	\$0.18	---
December 27, 2023	Round Up to Savings	---	\$0.86	\$174.16
December 28, 2023	Walmart	---	\$19.86	---
December 28, 2023	Afterpay	---	\$8.74	---
December 28, 2023	Mj brothers serv, direct dep	\$649.47	---	---
December 28, 2023	Transfer to Chime Savings Account	---	\$64.95	---
December 28, 2023	Transfer to Credit Builder	---	\$584.52	---
December 28, 2023	Round Up to Savings	---	\$0.14	\$145.42
December 29, 2023	Visa money transfer	\$22.06	---	---
December 29, 2023	Round Up to Savings	---	\$0.26	---
December 29, 2023	Round Up to Savings	---	\$0.33	---
December 29, 2023	Villa's Market	---	\$4.67	\$162.22
December 30, 2023	Espn Bet	---	\$20.00	---
December 30, 2023	Round Up to Savings	---	\$0.15	---
December 30, 2023	Amazon	---	\$11.36	---
December 30, 2023	Sezzle Inc	---	\$32.57	---
December 30, 2023	Sezzle Inc	---	\$10.85	\$87.29
December 31, 2023	Sezzle Inc	---	\$30.75	---
December 31, 2023	Sezzle Inc	---	\$15.39	---
December 31, 2023	94168 Pf Green Valley A	---	\$18.41	\$22.74
January 1, 2024	Sezzle Inc	---	\$18.33	---

January 1, 2024	Sezzle Inc	---	\$22.43	-\$18.02
January 3, 2024	Sezzle Inc	---	\$9.28	-\$27.30
January 4, 2024	Mj brothers serv, direct dep	\$760.90	---	---
January 4, 2024	Transfer to Chime Savings Account	---	\$71.11	---
January 4, 2024	Transfer to Credit Builder	---	\$640.03	\$22.46
January 6, 2024	Sezzle Inc	---	\$22.46	---
January 6, 2024	My Paycheck transfer	\$50.00	---	\$50.00
January 7, 2024	Sezzle Inc	---	\$31.93	---
January 7, 2024	Walmart	---	\$28.55	-\$10.48
January 10, 2024	Transfer from Chime Savings Account	\$25.00	---	\$14.52
January 11, 2024	Transfer to Credit Builder	---	\$515.29	---
January 11, 2024	Love's	---	\$13.08	---
January 11, 2024	McDonald's	---	\$8.34	---
January 11, 2024	Google	---	\$2.16	---
January 11, 2024	Sezzle Inc	---	\$14.98	---
January 11, 2024	Sezzle Inc	---	\$17.74	---
January 11, 2024	Transfer from Chime Savings Account	\$50.00	---	---
January 11, 2024	Transfer from Chime Savings Account	\$5.00	---	---
January 11, 2024	Remitly* Q	---	\$20.28	---
January 11, 2024	Sezzle Inc	\$14.98	---	---
January 11, 2024	Mj brothers serv, direct dep	\$637.02	---	---
January 11, 2024	My Paycheck instant transfer fee	---	\$1.99	---
January 11, 2024	My Paycheck settlement	---	\$50.00	---
January 11, 2024	Transfer to Chime Savings Account	---	\$57.26	---
January 11, 2024	McDonald's	---	\$5.42	---
January 11, 2024	Afterpay	---	\$8.74	\$6.24
January 12, 2024	Transfer from Chime Savings Account	\$60.00	---	\$66.24
January 13, 2024	Remitly* K83 A	---	\$14.24	\$52.00
January 14, 2024	Remitly* J1 A3	---	\$44.93	---



January 14, 2024	Round Up to Savings	---	\$0.30	---
January 14, 2024	Sezzle Inc	---	\$35.93	---
January 14, 2024	Sezzle Inc	---	\$9.99	---
January 14, 2024	Crunchyroll *Trial	---	\$10.63	---
January 14, 2024	Transfer from Chime Savings Account	\$30.00	---	---
January 14, 2024	My Paycheck transfer	\$50.00	---	---
January 14, 2024	Round Up to Savings	---	\$0.07	---
January 14, 2024	Round Up to Savings	---	\$0.37	---
January 14, 2024	Sezzle Inc	---	\$7.70	---
January 14, 2024	Round Up to Savings	---	\$0.01	\$22.07
January 15, 2024	Round Up to Savings	---	\$0.48	---
January 15, 2024	Apple Com	---	\$5.42	---
January 15, 2024	Round Up to Savings	---	\$0.58	---
January 15, 2024	Verizon	---	\$13.52	\$2.07
January 17, 2024	Google	---	\$3.25	-\$1.18
January 18, 2024	Remitly* K2 Fa	---	\$20.03	---
January 18, 2024	Round Up to Savings	---	\$0.60	---
January 18, 2024	Transfer from Chime Savings Account	\$20.00	---	---
January 18, 2024	Transfer from Chime Savings Account	\$10.00	---	---
January 18, 2024	Mc Donalds	---	\$6.40	---
January 18, 2024	Mj brothers serv, direct dep	\$730.76	---	---
January 18, 2024	My Paycheck instant transfer fee	---	\$1.99	---
January 18, 2024	My Paycheck settlement	---	\$50.00	---
January 18, 2024	Transfer to Chime Savings Account	---	\$67.88	---
January 18, 2024	Transfer to Credit Builder	---	\$610.89	\$1.79
January 19, 2024	My Paycheck transfer	\$89.00	---	---
January 19, 2024	Transfer from Chime Savings Account	\$150.00	---	---
January 19, 2024	Transfer from Credit Builder	\$82.00	---	---
January 19, 2024	Transfer to Credit Builder	---	\$50.00	---

Pending

Date	Description	Inflow	Outflow
January 19, 2024	Uns Electr, Tucson, Azus	---	\$323.95