

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000278868632
Requested on	November 28, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Robin
Middle name	
Last name	Carr
SSN	
Phone number	+13048306781
Email	carrrobin66@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7341	\$520.81

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7341

Report Information

Provided by the requester

Requester report ID	
Requested on	November 28, 2023
Data as of	November 28, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$520.81
Available Balance	\$520.81
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Robin Carr
Addresses	320 N Front St Apt 2 Wheeling, WV 26003
Phone numbers	+13048306781
Emails	carrrobin66@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 30, 2023	Transfer from Credit Builder	\$80.00	---	---
September 30, 2023	ATM Withdrawal	---	\$43.75	---
September 30, 2023	E Bay O*	---	\$10.24	---
September 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 30, 2023	Dollartree	---	\$30.91	\$50.99
October 1, 2023	Kroger	---	\$45.68	\$5.31
October 2, 2023	Apple	---	\$9.62	-\$4.31
October 3, 2023	Apple Com	---	\$1.06	---
October 3, 2023	Transfer from Credit Builder	\$2.00	---	-\$3.37
October 5, 2023	Smoker Friendly	---	\$7.25	-\$10.62
October 7, 2023	Spotify	---	\$11.76	---
October 7, 2023	Transfer from Credit Builder	\$0.80	---	-\$21.58
October 9, 2023	Marathon Petro	---	\$7.18	-\$28.76
October 18, 2023	Empower finance, inc. san franciscocaus	\$50.00	---	---
October 18, 2023	SpotMe Tip	---	\$3.00	\$18.24
October 19, 2023	ATM Withdrawal	---	\$42.50	---
October 19, 2023	Cash Withdrawal Fee	---	\$2.50	-\$26.76
October 20, 2023	Google	---	\$1.05	-\$27.81
October 26, 2023	Marathon Petro	---	\$1.80	-\$29.61
October 31, 2023	SpotMe Tip	---	\$4.00	---
October 31, 2023	Ssa treas 310, xxsoc sec	\$1,249.00	---	---
October 31, 2023	Transfer to Credit Builder	---	\$609.70	---
October 31, 2023	Transfer to Credit Builder	---	\$141.00	\$464.69
November 1, 2023	ATM Withdrawal	---	\$203.75	---
November 1, 2023	Empower Advance	---	\$53.00	---
November 1, 2023	Empower	---	\$8.00	---

November 1, 2023	Dave Membership Fee	---	\$1.00	---
November 1, 2023	Dave Inc	---	\$30.50	---
November 1, 2023	Smoker Friendly	---	\$27.88	---
November 1, 2023	Apple	---	\$9.62	---
November 1, 2023	Kroger	---	\$79.02	---
November 1, 2023	Cash Withdrawal Fee	---	\$2.50	\$49.42
November 2, 2023	Transfer from Credit Builder	\$50.00	---	---
November 2, 2023	Gumbys Wheeling Island	---	\$9.94	---
November 2, 2023	Smoker Friendly	---	\$14.03	\$75.45
November 3, 2023	Transfer from Credit Builder	\$30.00	---	---
November 3, 2023	Transfer from Credit Builder	\$20.00	---	\$125.45
November 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 4, 2023	Apple	---	\$1.06	---
November 4, 2023	ATM Withdrawal	---	\$43.75	---
November 4, 2023	ATM Withdrawal	---	\$63.00	---
November 4, 2023	Cash Withdrawal Fee	---	\$2.50	\$12.64
November 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 6, 2023	ATM Withdrawal	---	\$23.75	---
November 6, 2023	Transfer from Credit Builder	\$20.00	---	---
November 6, 2023	Gumbys Wheeling Island	---	\$4.60	\$1.79
November 7, 2023	Transfer from Credit Builder	\$10.00	---	\$11.79
November 8, 2023	Dave Membership Fee	---	\$1.00	\$10.79
November 10, 2023	ATM Withdrawal	---	\$20.00	---
November 10, 2023	Spotify	---	\$11.76	-\$20.97
November 13, 2023	Marathon Petro	---	\$3.40	---
November 13, 2023	Visa money transfer	\$50.00	---	\$25.63
November 14, 2023	ATM Withdrawal	---	\$40.00	---
November 14, 2023	Gumbys Wheeling Island	---	\$10.00	-\$24.37
November 28, 2023	Ssa treas 310, xxsoc sec	\$1,249.00	---	---

November 28, 2023	Transfer to Credit Builder	---	\$612.32	---
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Pending

Date	Description	Inflow	Outflow
November 28, 2023	Empower, +	---	\$8.00
November 28, 2023	Dave Inc, Los Angeles, Caus	---	\$30.50
November 28, 2023	Empower Advance, San Francisco, Caus	---	\$53.00