

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000307068670
Requested on	February 21, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	monica
Middle name	
Last name	Leffall
SSN	
Phone number	+12142001505
Email	monicaleffall4@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	1181	\$130.52

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1181

Report Information

Provided by the requester

Requester report ID	
Requested on	February 21, 2024
Data as of	February 21, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$130.52
Available Balance	\$130.52
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Monica Leffall
Addresses	2229 Sutter Street Dallas, TX 75216
Phone numbers	+12142001505
Emails	monicaleffall4@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 25, 2023	Walmart	---	\$15.60	---
December 25, 2023	Family Dollar	---	\$7.58	-\$200.94
December 27, 2023	Dallas area rapi	\$979.88	---	---
December 27, 2023	Transfer to Chime Savings Account	---	\$772.00	---
December 27, 2023	Transfer from Chime Savings Account	\$60.00	---	---
December 27, 2023	Transfer from Chime Savings Account	\$8.00	---	---
December 27, 2023	Transfer to Tanelia J.	---	\$8.00	\$66.94
December 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 28, 2023	ATM Withdrawal	---	\$62.50	---
December 28, 2023	Transfer from Chime Savings Account	\$60.00	---	---
December 28, 2023	Transfer from Chime Savings Account	\$78.00	---	\$139.94
December 29, 2023	Pnm * Drive Casa	---	\$78.00	---
December 29, 2023	Spectrum	---	\$60.30	---
December 29, 2023	Transfer from Chime Savings Account	\$566.00	---	\$567.64
December 30, 2023	Ysi*Wedgewood LLC	---	\$563.95	---
December 30, 2023	Afterpay	---	\$71.44	---
December 30, 2023	Afterpay	---	\$31.02	-\$98.77
December 31, 2023	Winco Foods	---	\$60.00	---
December 31, 2023	ATM Withdrawal	---	\$43.00	---
December 31, 2023	Cash Withdrawal Fee	---	\$2.50	-\$204.27
January 1, 2024	Formosa Express.	---	\$5.41	-\$209.68
January 9, 2024	Transfer from Chime Savings Account	\$320.00	---	---
January 9, 2024	Dallas area rapi	\$1,263.67	---	---
January 9, 2024	Transfer to Chime Savings Account	---	\$700.00	---
January 9, 2024	Transfer from Chime Savings Account	\$20.00	---	---
January 9, 2024	Transfer to Chime Savings Account	---	\$16.00	---

January 9, 2024	Visa Money Transfer - Leffall, Monica	\$15.82	---	---
January 9, 2024	Transfer to Chime Savings Account	---	\$20.00	\$673.81
January 10, 2024	Afterpay	---	\$12.18	---
January 10, 2024	Transfer from Chime Savings Account	\$25.00	---	---
January 10, 2024	Afterpay	---	\$24.44	---
January 10, 2024	Pnm * Drive Casa	---	\$303.30	---
January 10, 2024	Transfer from Chime Savings Account	\$100.00	---	---
January 10, 2024	Afterpay	---	\$45.47	---
January 10, 2024	Afterpay	---	\$17.35	---
January 10, 2024	Ysi*Wedgewood LLC	---	\$233.68	---
January 10, 2024	Cash App*Crystal	---	\$20.00	---
January 10, 2024	Transfer from Chime Savings Account	\$10.00	---	---
January 10, 2024	Afterpay	---	\$17.35	---
January 10, 2024	Round Up to Savings	---	\$0.32	---
January 10, 2024	Transfer from Chime Savings Account	\$120.00	---	\$254.72
January 11, 2024	Cash App*Crystal	---	\$80.00	---
January 11, 2024	Afterpay	---	\$9.63	---
January 11, 2024	Cash App*Matron Specks	---	\$25.00	---
January 11, 2024	Cash App*Crystal	---	\$100.00	---
January 11, 2024	Transfer to Chime Savings Account	---	\$5.00	\$35.09
January 12, 2024	Transfer from Chime Savings Account	\$5.00	---	---
January 12, 2024	Cricket Wireless	---	\$35.00	---
January 12, 2024	Transfer from Chime Savings Account	\$5.00	---	\$10.09
January 13, 2024	Transfer from Chime Savings Account	\$6.00	---	---
January 13, 2024	Cash App*Crystal	---	\$5.00	---
January 13, 2024	Cash App*Kashh 4 X	---	\$5.00	---
January 13, 2024	Transfer from Chime Savings Account	\$100.00	---	\$106.09
January 14, 2024	ATM Withdrawal	---	\$103.00	---

January 14, 2024	Cash Withdrawal Fee	---	\$2.50	---
January 14, 2024	Transfer from Chime Savings Account	\$30.00	---	\$30.59
January 16, 2024	Walmart	---	\$5.36	---
January 16, 2024	Walmart	---	\$133.39	-\$108.16
January 18, 2024	Abrams Royal Chicken	---	\$25.42	---
January 18, 2024	Texas Seafood Fish Mark	---	\$40.00	-\$173.58
January 22, 2024	Tom Thumb	---	\$30.00	-\$203.58
January 24, 2024	Transfer from Chime Savings Account	\$167.00	---	---
January 24, 2024	Dallas area rapi, payroll	\$1,438.68	---	---
January 24, 2024	Transfer to Chime Savings Account	---	\$1,200.00	---
January 24, 2024	Transfer from Chime Savings Account	\$60.00	---	---
January 24, 2024	Transfer from Chime Savings Account	\$20.00	---	---
January 24, 2024	Round Up to Savings	---	\$0.30	---
January 24, 2024	Popeyes	---	\$30.70	---
January 24, 2024	Transfer from Chime Savings Account	\$200.00	---	---
January 24, 2024	Transfer to Chime Savings Account	---	\$46.00	---
January 24, 2024	Transfer from Chime Savings Account	\$61.00	---	\$466.10
January 25, 2024	Qt	---	\$10.31	---
January 25, 2024	Cash App*Monica Leffall	---	\$5.00	---
January 25, 2024	Just Energy	---	\$166.11	---
January 25, 2024	7 Eleven	---	\$5.07	---
January 25, 2024	Cash App*Monica Leffall	---	\$200.00	---
January 25, 2024	CVS Pharmacy	---	\$2.19	---
January 25, 2024	Transfer from Chime Savings Account	\$18.00	---	---
January 25, 2024	Spectrum	---	\$60.30	---
January 25, 2024	Transfer from Chime Savings Account	\$300.00	---	---
January 25, 2024	Pnm * Drive Casa	---	\$305.15	---
January 25, 2024	Round Up to Savings	---	\$0.93	---

January 25, 2024	Round Up to Savings	---	\$0.81	---
January 25, 2024	Transfer from Chime Savings Account	\$440.00	---	---
January 25, 2024	Transfer to Chime Savings Account	---	\$450.00	\$18.23
January 26, 2024	Round Up to Savings	---	\$0.69	---
January 26, 2024	Round Up to Savings	---	\$0.89	---
January 26, 2024	Round Up to Savings	---	\$0.70	---
January 26, 2024	Sonic Drive-In	---	\$15.24	---
January 26, 2024	Transfer from Chime Savings Account	\$435.00	---	---
January 26, 2024	Ysi*Wedgewood LLC	---	\$563.95	-\$128.24
January 29, 2024	Qt	---	\$13.00	---
January 29, 2024	Golden Chick Dallas P	---	\$27.45	-\$168.69
January 30, 2024	Qt	---	\$10.31	-\$179.00
February 1, 2024	Eps, refund adv	\$1,000.00	---	---
February 1, 2024	Transfer to Chime Savings Account	---	\$821.00	---
February 1, 2024	Transfer from Chime Savings Account	\$400.00	---	---
February 1, 2024	Transfer to Chime Savings Account	---	\$154.00	\$246.00
February 2, 2024	Transfer from Chime Savings Account	\$40.00	---	---
February 2, 2024	ATM Withdrawal	---	\$203.00	---
February 2, 2024	Qt 979 Inside	---	\$40.00	---
February 2, 2024	Transfer from Chime Savings Account	\$205.00	---	---
February 2, 2024	Cash Withdrawal Fee	---	\$2.50	\$245.50
February 3, 2024	Ysi*Wedgewood LLC	---	\$203.35	---
February 3, 2024	Transfer from Chime Savings Account	\$10.00	---	---
February 3, 2024	Cash App*Matron Specksq	---	\$25.00	---
February 3, 2024	Sonic Drive-In	---	\$16.46	---
February 3, 2024	Transfer from Chime Savings Account	\$30.00	---	\$40.69
February 4, 2024	Transfer from Chime Savings Account	\$120.00	---	---
February 4, 2024	Birrieria Aguinaga Grd	---	\$29.50	---

February 4, 2024	Qt	---	\$3.23	---
February 4, 2024	Round Up to Savings	---	\$0.65	---
February 4, 2024	Transfer from Chime Savings Account	\$30.00	---	---
February 4, 2024	Round Up to Savings	---	\$0.50	---
February 4, 2024	Round Up to Savings	---	\$0.77	\$156.04
February 5, 2024	Transfer from Chime Savings Account	\$40.00	---	---
February 5, 2024	Transfer from Chime Savings Account	\$12.00	---	---
February 5, 2024	Transfer to Chime Savings Account	---	\$26.00	---
February 5, 2024	Qt	---	\$7.08	---
February 5, 2024	Amazon	---	\$27.04	\$147.92
February 6, 2024	Golden Chick Dallas P	---	\$25.41	---
February 6, 2024	Ebony Trading	---	\$57.83	---
February 6, 2024	Murphy Express	---	\$11.73	---
February 6, 2024	Afterpay	---	\$12.22	---
February 6, 2024	Amazon	---	\$37.88	---
February 6, 2024	Transfer from Chime Savings Account	\$50.00	---	---
February 6, 2024	Cash App*Kourtneychilds	---	\$50.00	---
February 6, 2024	Round Up to Savings	---	\$0.17	---
February 6, 2024	Transfer from Chime Savings Account	\$60.00	---	---
February 6, 2024	Round Up to Savings	---	\$0.27	\$62.41
February 7, 2024	Round Up to Savings	---	\$0.41	---
February 7, 2024	Round Up to Savings	---	\$0.39	---
February 7, 2024	Dollartree	---	\$29.23	---
February 7, 2024	Dd's Discounts	---	\$21.61	---
February 7, 2024	Qt 979 Inside	---	\$22.59	---
February 7, 2024	Dallas area rapi, payroll	\$1,239.65	---	---
February 7, 2024	Transfer to Chime Savings Account	---	\$972.00	---
February 7, 2024	Transfer from Chime Savings Account	\$10.00	---	---

February 7, 2024	Round Up to Savings	---	\$0.77	---
February 7, 2024	Transfer from Chime Savings Account	\$50.00	---	---
February 7, 2024	Transfer from Tanelia J.	\$20.00	---	---
February 7, 2024	Transfer from Chime Savings Account	\$100.00	---	---
February 7, 2024	Round Up to Savings	---	\$0.22	---
February 7, 2024	Round Up to Savings	---	\$0.92	---
February 7, 2024	KFC	---	\$33.08	---
February 7, 2024	Citi Trends	---	\$23.78	\$377.06
February 8, 2024	Cash App*Vinkeria King	---	\$50.00	---
February 8, 2024	Round Up to Savings	---	\$0.59	---
February 8, 2024	Walmart	---	\$60.00	---
February 8, 2024	Cash App*Kourtneychilds	---	\$100.00	---
February 8, 2024	McDonald's	---	\$4.09	---
February 8, 2024	Sams Club	---	\$5.41	---
February 8, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 8, 2024	Sams Club	---	\$33.40	---
February 8, 2024	Round Up to Savings	---	\$0.60	---
February 8, 2024	Transfer from Chime Savings Account	\$10.00	---	---
February 8, 2024	Cash App*Crystal	---	\$40.00	---
February 8, 2024	Transfer from Chime Savings Account	\$20.00	---	---
February 8, 2024	Qt 892 Inside	---	\$15.00	---
February 8, 2024	Transfer from Chime Savings Account	\$40.00	---	---
February 8, 2024	ATM Withdrawal	---	\$43.00	---
February 8, 2024	Transfer from Chime Savings Account	\$20.00	---	\$112.47
February 9, 2024	Metro By T	---	\$5.00	---
February 9, 2024	Panda Chinese Food	---	\$14.05	---
February 9, 2024	Family Dollar	---	\$19.81	---
February 9, 2024	Dollartree	---	\$32.48	---

February 9, 2024	Five Below	---	\$39.94	---
February 9, 2024	Round Up to Savings	---	\$0.91	---
February 9, 2024	Transfer from Chime Savings Account	\$52.00	---	---
February 9, 2024	Cash App*Teresa	---	\$51.00	---
February 9, 2024	Round Up to Savings	---	\$0.06	---
February 9, 2024	Round Up to Savings	---	\$0.52	---
February 9, 2024	Round Up to Savings	---	\$0.19	\$0.51
February 10, 2024	Transfer from Chime Savings Account	\$19.00	---	---
February 10, 2024	Transfer from Chime Savings Account	\$310.00	---	---
February 10, 2024	Pnm Drive Casa	---	\$305.15	---
February 10, 2024	Transfer from Tanelia J.	\$17.00	---	---
February 10, 2024	Afterpay	---	\$19.01	---
February 10, 2024	Transfer from Chime Savings Account	\$25.00	---	---
February 10, 2024	Transfer to Chime Savings Account	---	\$17.00	\$30.35
February 11, 2024	Transfer from Chime Savings Account	\$60.00	---	---
February 11, 2024	Cash App*Kashh 4 X	---	\$18.00	---
February 11, 2024	Cash App*Kashh 4 X	---	\$10.00	---
February 11, 2024	Round Up to Savings	---	\$0.99	---
February 11, 2024	Transfer from Chime Savings Account	\$18.00	---	\$79.36
February 12, 2024	Cash App*Kashh 4 X	---	\$18.00	---
February 12, 2024	Dds Discounts	---	\$25.93	---
February 12, 2024	Round Up to Savings	---	\$0.07	---
February 12, 2024	Transfer from Tanelia J.	\$15.00	---	\$50.36
February 13, 2024	Dollar Tree	---	\$22.73	---
February 13, 2024	Transfer from Chime Savings Account	\$20.00	---	---
February 13, 2024	Taqueria Taxco	---	\$41.31	---
February 13, 2024	Transfer from Chime Savings Account	\$20.00	---	---
February 13, 2024	Transfer from Chime Savings Account	\$100.00	---	---

February 13, 2024	Round Up to Savings	---	\$0.27	---
February 13, 2024	Round Up to Savings	---	\$0.69	\$125.36
February 14, 2024	Visa Money Transfer - Leffall, Monica	\$66.79	---	---
February 14, 2024	Cheap River Liquor	---	\$22.70	---
February 14, 2024	Bahama Bucks	---	\$6.91	---
February 14, 2024	Dollartree	---	\$2.71	---
February 14, 2024	Round Up to Savings	---	\$0.09	---
February 14, 2024	Round Up to Savings	---	\$0.29	---
February 14, 2024	Round Up to Savings	---	\$0.30	---
February 14, 2024	Transfer from Chime Savings Account	\$80.00	---	---
February 14, 2024	7 Eleven	---	\$15.00	---
February 14, 2024	Transfer from Chime Savings Account	\$40.00	---	---
February 14, 2024	ATM Withdrawal	---	\$100.00	---
February 14, 2024	Visa Money Transfer - Leffall, Monica	\$22.60	---	\$186.75
February 15, 2024	Round Up to Savings	---	\$0.81	---
February 15, 2024	Tom Thumb	---	\$27.85	---
February 15, 2024	Walmart	---	\$19.38	---
February 15, 2024	Walmart	---	\$42.71	---
February 15, 2024	Elrods Cost Plus	---	\$55.84	---
February 15, 2024	Round Up to Savings	---	\$0.16	---
February 15, 2024	Dollartree	---	\$20.19	---
February 15, 2024	Round Up to Savings	---	\$0.62	---
February 15, 2024	Round Up to Savings	---	\$0.29	---
February 15, 2024	Round Up to Savings	---	\$0.15	---
February 15, 2024	Metro By T	---	\$5.00	\$13.75
February 18, 2024	Dds Discounts	---	\$34.61	-\$20.86
February 19, 2024	Fuzzys Taco Shop	---	\$3.24	---
February 19, 2024	Five Below	---	\$29.39	---
February 19, 2024	Microsoft	---	\$10.81	-\$64.30

February 20, 2024	Tax refund proc, rfnd disb	\$3,784.15	---	---
February 20, 2024	Transfer to Chime Savings Account	---	\$3,719.00	---
February 20, 2024	Transfer from Chime Savings Account	\$1,050.00	---	\$1,050.85

Pending

Date	Description	Inflow	Outflow
February 20, 2024	Metro By T, Bellevue, Waus	---	\$5.00
February 20, 2024	Cash App*Queen Bee, 800	---	\$160.00
February 20, 2024	Cash App*Daryl Gaut	---	\$20.00
February 20, 2024	ATM Withdrawal	---	\$300.00
February 20, 2024	ATM Withdrawal	---	\$300.00
February 20, 2024	Qt 971 Inside, Dallas, Txus	---	\$35.00
February 20, 2024	Just 7, Dallas, Txus	---	\$58.43
February 20, 2024	Cke*Record S Bbq, In 2, Dallas, Txus	---	\$41.90