

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000222243930
Requested on	December 25, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	SETH
Middle name	
Last name	HOOSIER
SSN	
Phone number	+17178160659
Email	sethoosier@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7981	-\$19.87

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7981

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 25, 2023
Data as of	December 25, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Seth Hoosier
Addresses	12949 Washington Township Blvd Unit 705 Waynesboro, PA 17268
Phone numbers	+17178160659
Emails	sethoosier@gmail.com

## Account Summary

Sourced from the institution

Current Balance	-\$19.87
Available Balance	-\$19.87
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 28, 2023	Transfer from Credit Builder	\$4.89	---	\$4.89
October 29, 2023	Walmart	---	\$21.57	---
October 29, 2023	Highs	---	\$4.79	-\$21.47
October 31, 2023	Sheetz Ecommerce	---	\$3.38	-\$24.85
November 1, 2023	Flagger force, I	\$370.75	---	---
November 1, 2023	Transfer to Credit Builder	---	\$345.90	\$0.00
November 4, 2023	McDonald's	---	\$4.22	---
November 4, 2023	Dave Membership Fee	---	\$1.00	-\$5.22
November 5, 2023	Transfer from Credit Builder	\$25.29	---	\$20.07
November 6, 2023	Sheetz Ecommerce	---	\$26.30	-\$6.23
November 7, 2023	Transfer to Credit Builder	---	\$395.90	---
November 7, 2023	Flagger force, I	\$414.30	---	\$12.17
November 8, 2023	Sheetz	---	\$12.17	---
November 8, 2023	Transfer from Credit Builder	\$80.00	---	---
November 8, 2023	Transfer to Britny S.	---	\$80.00	\$0.00
November 9, 2023	Transfer from Credit Builder	\$177.06	---	\$177.06
November 10, 2023	Sheetz Ecommerce	---	\$32.91	---
November 10, 2023	Palotv Sheetz 4	---	\$16.00	\$128.15
November 11, 2023	Exxon A C & T Waynesb	---	\$9.00	---
November 11, 2023	Sheetz	---	\$27.44	---
November 11, 2023	Amazon	---	\$15.89	---
November 11, 2023	Walmart	---	\$61.92	---
November 11, 2023	Sheetz	---	\$17.32	-\$3.42
November 15, 2023	Flagger force, I	\$385.26	---	---
November 15, 2023	Transfer to Credit Builder	---	\$381.84	\$0.00
November 17, 2023	Peacock B403 C Premium	---	\$2.11	-\$2.11

November 22, 2023	Transfer to Credit Builder	---	\$335.75	---
November 22, 2023	Flagger force, l, emp dd	\$337.86	---	\$0.00
November 24, 2023	Transfer from Credit Builder	\$1.00	---	---
November 24, 2023	Transfer from Credit Builder	\$28.00	---	---
November 24, 2023	Md Lot Royal Far	---	\$28.00	---
November 24, 2023	Transfer from Chime Savings Account	\$48.93	---	\$49.93
November 25, 2023	Md Lot Royal Farms	---	\$1.00	---
November 25, 2023	Walmart	---	\$54.79	-\$5.86
November 26, 2023	Walmart	---	\$8.32	-\$14.18
November 27, 2023	Walmart	\$10.00	---	-\$4.18
November 29, 2023	Transfer to Credit Builder	---	\$164.67	---
November 29, 2023	Flagger force, l, emp dd	\$168.85	---	\$0.00
November 30, 2023	Transfer from Chime Savings Account	\$74.93	---	\$74.93
December 3, 2023	Dave Membership Fee	---	\$1.00	\$73.93
December 4, 2023	Super 8 Motels	---	\$74.93	-\$1.00
December 6, 2023	Flagger force, l, emp dd	\$280.00	---	---
December 6, 2023	Transfer to Credit Builder	---	\$279.00	\$0.00
December 9, 2023	Dunkin Donuts	---	\$3.38	-\$3.38
December 13, 2023	Sheetz	---	\$1.69	---
December 13, 2023	Flagger force, l, emp dd	\$450.60	---	---
December 13, 2023	Transfer to Credit Builder	---	\$14.26	---
December 13, 2023	Transfer to Credit Builder	---	\$431.27	---
December 13, 2023	Transfer from Credit Builder	\$250.00	---	---
December 13, 2023	Transfer to Chime Savings Account	---	\$250.00	\$0.00
December 14, 2023	Transfer from Chime Savings Account	\$250.00	---	\$250.00
December 15, 2023	Souders Mini Market	---	\$4.22	\$245.78
December 17, 2023	Mikes Auto & Truck	---	\$250.00	-\$4.22
December 20, 2023	Flagger force, l, emp dd	\$476.00	---	---

December 20, 2023	Transfer to Credit Builder	---	\$471.78	\$0.00
December 21, 2023	Transfer from Credit Builder	\$10.31	---	\$10.31
December 23, 2023	Peacock Df810 Premium	---	\$2.11	---
December 23, 2023	Nayax Vending 6	---	\$2.00	---
December 23, 2023	Nayax Vending 6	---	\$2.50	---
December 23, 2023	Nayax Vending 6	---	\$2.50	---
December 23, 2023	Nayax Vending 6	---	\$2.50	---
December 23, 2023	Nayax Vending 1	---	\$2.00	---
December 23, 2023	Nayax Vending 1	---	\$2.00	-\$5.30
December 24, 2023	Sheetz	---	\$8.57	---
December 24, 2023	Nayax Vending 1	---	\$2.00	---
December 24, 2023	Nayax Vending 1	---	\$2.00	---
December 24, 2023	Nayax Vending 1	---	\$2.00	-\$19.87

## Pending

Date	Description	Inflow	Outflow
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