

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000247602679
Requested on	October 15, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tina
Middle name	
Last name	Vela
SSN	
Phone number	+12107607119
Email	tnicolev2104@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7162	-\$25.59

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7 16 2

Report Information

Provided by the requester

Requester report ID	
Requested on	October 15, 2023
Data as of	October 15, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Tina Vela
Addresses	616 S Chestnut St Pearsall, TX 78061
Phone numbers	+12107607119
Emails	tnicolev2104@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$25.59
Available Balance	-\$25.59
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	Transfer to Credit Builder	---	\$70.58	---
August 24, 2023	Transfer to Chime Savings Account	---	\$74.91	---
August 24, 2023	Transfer to Credit Builder	---	\$674.21	---
August 24, 2023	Transfer from Chime Savings Account	\$74.91	---	---
August 24, 2023	Greenlight mobil	\$768.59	---	\$4.33
August 25, 2023	Wb Liquors	---	\$4.33	\$0.00
August 27, 2023	Jalisco's Mexican Resta	---	\$10.58	-\$10.58
September 1, 2023	Amigo`s Food Mart	---	\$9.42	-\$20.00
September 7, 2023	Transfer to Credit Builder	---	\$72.08	---

September 7, 2023	Transfer to Chime Savings Account	---	\$72.08	---
September 7, 2023	Transfer to Credit Builder	---	\$648.69	---
September 7, 2023	Transfer from Chime Savings Account	\$72.08	---	---
September 7, 2023	Greenlight mobil	\$740.77	---	\$0.00
September 9, 2023	Doordash	---	\$17.04	-\$17.04
September 17, 2023	Pearsall Valero	---	\$2.80	-\$19.84
September 19, 2023	Visa money transfer	\$0.01	---	-\$19.83
September 21, 2023	Transfer from Chime Savings Account	\$81.87	---	---
September 21, 2023	Klover Plus	---	\$0.01	---
September 21, 2023	Greenlight mobil, quickbooks	\$838.53	---	---
September 21, 2023	Transfer to Chime Savings Account	---	\$81.87	---
September 21, 2023	Transfer to Credit Builder	---	\$736.82	---
September 21, 2023	SpotMe Tip	---	\$3.00	---
September 21, 2023	Transfer to Credit Builder	---	\$75.13	\$3.74
September 22, 2023	PlayStation	---	\$19.47	-\$15.73
September 23, 2023	Amigo`s Food Mart	---	\$3.74	-\$19.47
September 28, 2023	Transfer from Credit Builder	\$1.32	---	-\$18.15
October 5, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 5, 2023	Greenlight mobil, quickbooks	\$850.15	---	---
October 5, 2023	Transfer to Chime Savings Account	---	\$83.20	---
October 5, 2023	Transfer to Credit Builder	---	\$748.80	---
October 5, 2023	Transfer from Credit Builder	\$210.00	---	---
October 5, 2023	Transfer from Credit Builder	\$50.00	---	---
October 5, 2023	Transfer from Credit Builder	\$50.00	---	---
October 5, 2023	Transfer from Credit Builder	\$30.00	---	---
October 5, 2023	Transfer from Credit Builder	\$45.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$63.20	---	---
October 5, 2023	Transfer from Credit Builder	\$200.00	---	---

October 5, 2023	SpotMe Tip	---	\$3.00	\$665.20
October 6, 2023	Cricket Wireless	---	\$55.00	---
October 6, 2023	Transfer to Credit Builder	---	\$27.89	---
October 6, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 6, 2023	Express Rent To Own Mai	---	\$87.58	---
October 6, 2023	Transfer from Credit Builder	\$171.69	---	---
October 6, 2023	Albert Genius	---	\$14.99	---
October 6, 2023	Dairy Queen	---	\$15.47	---
October 6, 2023	Transfer from Credit Builder	\$20.00	---	---
October 6, 2023	Santikos Mayan Palace	---	\$80.22	---
October 6, 2023	Smartycashback.com Eon	---	\$3.00	---
October 6, 2023	ATM Withdrawal	---	\$203.00	\$367.24
October 7, 2023	McDonald's	---	\$43.58	---
October 7, 2023	Amigo`s Food Mart	---	\$14.28	---
October 7, 2023	Dollar General	---	\$78.43	---
October 7, 2023	Little Caesars	---	\$31.89	---
October 7, 2023	Amigo`s Food Mart	---	\$4.55	---
October 7, 2023	Apple Com	---	\$2.15	---
October 7, 2023	Apple Com	---	\$0.99	---
October 7, 2023	Walmart	---	\$33.28	---
October 7, 2023	Mayan Palace	---	\$25.62	---
October 7, 2023	Mayan Palace	---	\$13.48	\$118.99
October 8, 2023	Santikos Arcade May	---	\$22.00	---
October 8, 2023	Santikos Arcade May	---	\$20.00	---
October 8, 2023	Santikos Arcade May	---	\$5.00	---
October 8, 2023	Applebee's	---	\$75.95	---
October 8, 2023	Santikos Mayan Palace	---	\$9.63	---
October 8, 2023	Reynas Saloon	---	\$12.00	-\$25.59

Pending

Date	Description	Inflow	Outflow
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