

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000298684171
Requested on	April 17, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	frederick
Middle name	
Last name	weston jr
SSN	
Phone number	+12296039801
Email	snoman08mam@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2218	-\$119.69

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 22 1B

Report Information

Provided by the requester

Requester report ID	
Requested on	April 17, 2024
Data as of	April 17, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Frederick Weston
Addresses	355 Ga Hwy 91 Nw Lot 102 Newton, GA 39870
Phone numbers	+12296039801
Emails	snoman08mam@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$119.69
Available Balance	-\$119.69
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 20, 2024	Tax refund proc	\$2,529.00	---	---
February 20, 2024	Transfer to Chime Savings Account	---	\$241.03	---
February 20, 2024	Transfer from Chime Savings Account	\$241.04	---	\$2,410.33
February 21, 2024	Cash App*Rondarian Harr	---	\$50.00	---
February 21, 2024	T-Mobile	---	\$62.00	---
February 21, 2024	PlayStation	---	\$42.79	---
February 21, 2024	Shell Service Station	---	\$25.00	---
February 21, 2024	Walgreens	---	\$4.68	---
February 21, 2024	ATM Withdrawal	---	\$400.00	---
February 21, 2024	ATM Withdrawal	---	\$100.00	---
February 21, 2024	Chili's	---	\$76.42	---
February 21, 2024	Webstaurant stor	\$1,952.84	---	---
February 21, 2024	Transfer to Chime Savings Account	---	\$195.28	\$3,407.00
February 22, 2024	Dawson Road Pawn	---	\$93.75	---
February 22, 2024	Popshelf	---	\$56.94	---
February 22, 2024	Popshelf	---	\$21.60	---
February 22, 2024	Playstatio	---	\$9.99	---
February 22, 2024	Nayax Vending	---	\$1.10	---
February 22, 2024	Camilla Car Wash	---	\$12.00	---
February 22, 2024	ATM Withdrawal	---	\$300.00	---
February 22, 2024	ATM Withdrawal	---	\$200.00	---
February 22, 2024	Jacks	---	\$26.10	---
February 22, 2024	Apple	---	\$7.99	\$2,677.53
February 23, 2024	Payvantage	---	\$335.76	---
February 23, 2024	Chick-fil-A	---	\$28.65	---
February 23, 2024	Grga Pwr	---	\$254.84	---

February 23, 2024	Hutchinson Toyota Of Al	---	\$298.84	---
February 23, 2024	ATM Withdrawal	---	\$400.00	---
February 23, 2024	ATM Withdrawal	---	\$100.00	---
February 23, 2024	Jacks	---	\$20.61	---
February 23, 2024	Dollar General	---	\$45.31	---
February 23, 2024	Dawson Road Pawn	---	\$312.50	---
February 23, 2024	Dollar General	---	\$14.93	\$866.09
February 24, 2024	Shell Oil	---	\$30.00	---
February 24, 2024	Walmart	---	\$127.90	---
February 24, 2024	Apple	---	\$0.99	---
February 24, 2024	Pepi Foods	---	\$6.21	---
February 24, 2024	Waffle House	---	\$18.31	---
February 24, 2024	Remitly* R3 D08	---	\$25.00	---
February 24, 2024	Remitly* F72 A	---	\$25.00	\$632.68
February 25, 2024	Apple Cash Sent Money	---	\$10.00	---
February 25, 2024	Apple Cash Sent Money	---	\$10.00	---
February 25, 2024	Walmart	---	\$70.66	---
February 25, 2024	ATM Withdrawal	---	\$100.00	---
February 25, 2024	ATM Withdrawal	---	\$160.00	\$282.02
February 26, 2024	Rainey Finance	---	\$245.00	---
February 26, 2024	Rainey Finance	---	\$20.00	\$17.02
February 27, 2024	Murphy Express	---	\$17.00	---
February 27, 2024	Shell Service Station	---	\$34.42	---
February 27, 2024	Transfer from Chime Savings Account	\$195.28	---	\$160.88
February 28, 2024	Bp	---	\$25.00	---
February 28, 2024	Popeyes	---	\$28.39	---
February 28, 2024	Jacks	---	\$9.16	---
February 28, 2024	O'reilly	---	\$8.09	---
February 28, 2024	Shell Service Station	---	\$25.00	\$65.24

March 1, 2024	Apple Cash Sent Money	---	\$30.00	---
March 1, 2024	Verizon	---	\$51.50	---
March 1, 2024	Pepi Foods	---	\$4.14	---
March 1, 2024	Pepi Foods	---	\$3.62	-\$24.02
March 3, 2024	Bp	---	\$8.30	---
March 3, 2024	Teligence	---	\$9.99	---
March 3, 2024	Pepi Foods	---	\$4.14	-\$46.45
March 4, 2024	Pepi Foods	---	\$3.62	---
March 4, 2024	Dollar General	---	\$39.03	---
March 4, 2024	Pepi Foods	---	\$3.62	-\$92.72
March 5, 2024	New Red Wok	---	\$7.93	---
March 5, 2024	Market	---	\$18.83	-\$119.48
March 6, 2024	Webstaurant stor	\$1,338.45	---	---
March 6, 2024	Transfer to Chime Savings Account	---	\$121.90	---
March 6, 2024	Transfer from Chime Savings Account	\$121.00	---	\$1,218.07
March 8, 2024	Cash App*Jumela S Coe	---	\$600.00	---
March 8, 2024	Cash App*Otis Perry	---	\$10.00	---
March 8, 2024	Geico	---	\$177.84	---
March 8, 2024	PlayStation	---	\$10.69	---
March 8, 2024	Walmart	---	\$64.64	---
March 8, 2024	Jacks	---	\$10.35	\$344.55
March 9, 2024	Burger King	---	\$8.27	---
March 9, 2024	Shell Oil	---	\$9.70	---
March 9, 2024	Dinner Bell Cateing	---	\$4.86	---
March 9, 2024	Pepi Foods	---	\$2.38	---
March 9, 2024	Cke*Hot Dog King 1 Alba	---	\$8.00	\$311.34
March 10, 2024	Apple	---	\$1.38	---
March 10, 2024	Shell Oil	---	\$20.00	---
March 10, 2024	Cash App*Kenya Tumblin	---	\$18.50	---

March 10, 2024	Pepi Foods	---	\$3.62	\$267.84
March 11, 2024	Pepi Foods	---	\$5.17	---
March 11, 2024	Dollar General # Dg	---	\$5.77	---
March 11, 2024	Pepi Foods	---	\$6.21	---
March 11, 2024	Rainey Finance	---	\$20.00	---
March 11, 2024	Rainey Finance	---	\$245.00	-\$14.31
March 12, 2024	Pepi Foods	---	\$5.17	-\$19.48
March 13, 2024	Pepi Foods	---	\$7.52	---
March 13, 2024	Pepi Foods	---	\$2.07	---
March 13, 2024	ATM Withdrawal	---	\$80.00	-\$109.07
March 14, 2024	Shell Service Station	---	\$10.00	-\$119.07
March 21, 2024	Transfer from Chime Savings Account	\$172.28	---	---
March 21, 2024	Webstaurant stor	\$1,842.19	---	---
March 21, 2024	Transfer to Chime Savings Account	---	\$172.31	\$1,723.09
March 22, 2024	Shoe Dept	---	\$66.84	---
March 22, 2024	Crazy Buffet.	---	\$41.18	---
March 22, 2024	Grga Pwr	---	\$330.80	---
March 22, 2024	ATM Withdrawal	---	\$400.00	---
March 22, 2024	ATM Withdrawal	---	\$80.00	---
March 22, 2024	Ming Yong	---	\$23.36	---
March 22, 2024	Walmart	---	\$84.50	---
March 22, 2024	Cash App*Jumela S Coe	---	\$50.00	---
March 22, 2024	Cash App*A Nicole Westo	---	\$20.00	---
March 22, 2024	T-Mobile	---	\$50.00	---
March 22, 2024	Firstacc Ins 800 321 08	---	\$155.43	---
March 22, 2024	Murphy Express	---	\$19.15	---
March 22, 2024	Citi Trends	---	\$29.14	\$372.69
March 23, 2024	Bp	---	\$4.10	---
March 23, 2024	Crazy Buffet.	---	\$12.95	---

March 23, 2024	Nayax Amusements	---	\$15.00	---
March 23, 2024	Walmart	---	\$44.70	---
March 23, 2024	McDonald's	---	\$12.71	---
March 23, 2024	Apple	---	\$7.99	---
March 23, 2024	Pepi Foods	---	\$5.17	---
March 23, 2024	Pepi Foods	---	\$2.07	\$268.00
March 24, 2024	Wendy's	---	\$5.40	---
March 24, 2024	Rainey Finance	---	\$265.00	---
March 24, 2024	Phonesource LLC	---	\$53.00	---
March 24, 2024	Jm Liquor	---	\$4.70	---
March 24, 2024	Bp	---	\$19.00	---
March 24, 2024	Apple	---	\$0.99	---
March 24, 2024	Pepi Foods	---	\$1.55	-\$81.64
March 25, 2024	Dollar General	---	\$11.39	---
March 25, 2024	Pepi Foods	---	\$1.55	-\$94.58
March 26, 2024	Cash Deposit	\$190.00	---	---
March 26, 2024	Dollar General # Dg	---	\$1.55	---
March 26, 2024	Bvm Food	---	\$23.00	\$70.87
March 27, 2024	Mama D&Apos S Doughn	---	\$13.50	---
March 27, 2024	Burger King	---	\$5.69	\$51.68
March 28, 2024	Remitly* G	---	\$30.00	---
March 28, 2024	Shell Service Station	---	\$21.00	---
March 28, 2024	Dollar General # Dg	---	\$4.64	-\$3.96
March 29, 2024	Wendy's	---	\$22.03	---
March 29, 2024	Burger King	---	\$4.84	-\$30.83
March 30, 2024	Bvm Food	---	\$16.00	---
March 30, 2024	Circle K	---	\$19.02	---
March 30, 2024	Verizon	---	\$51.50	---

March 30, 2024	Pepi Foods	---	\$1.55	-\$118.90
April 4, 2024	Cash App*Reginald Clay	---	\$25.00	---
April 4, 2024	Transfer to Chime Savings Account	---	\$192.50	---
April 4, 2024	Transfer to Chime Savings Account	---	\$94.08	---
April 4, 2024	Burger King	---	\$8.83	---
April 4, 2024	Webstaurant stor	\$1,059.72	---	\$620.41
April 5, 2024	Cash App*Otis Perry	---	\$10.00	---
April 5, 2024	Cash App*Jumela S Coe	---	\$120.00	---
April 5, 2024	Geico	---	\$177.84	---
April 5, 2024	Transfer from Chime Savings Account	\$15.00	---	\$327.57
April 6, 2024	Apple Cash Sent Money	---	\$15.00	---
April 6, 2024	Transfer from Chime Savings Account	\$27.59	---	---
April 6, 2024	Pizza Hut	---	\$14.77	---
April 6, 2024	Transfer from Credit Builder	\$5.00	---	---
April 6, 2024	Transfer from Credit Builder	\$0.43	---	---
April 6, 2024	Cash App*Jalichia Cross	---	\$20.00	---
April 6, 2024	Transfer from Chime Savings Account	\$20.00	---	---
April 6, 2024	Transfer from Chime Savings Account	\$130.00	---	---
April 6, 2024	Cash App*Jalichia Cross	---	\$130.00	\$330.82
April 7, 2024	Apple Cash Sent Money	---	\$15.00	---
April 7, 2024	Pepi Foods	---	\$5.39	---
April 7, 2024	Teligence	---	\$9.99	---
April 7, 2024	Phonesource LLC	---	\$16.00	---
April 7, 2024	Cash App*Jumela S Coe	---	\$29.00	---
April 7, 2024	Bp	---	\$5.75	\$249.69
April 8, 2024	Pepi Foods	---	\$2.07	---
April 8, 2024	Rainey Finance	---	\$245.00	---
April 8, 2024	Rainey Finance	---	\$20.00	---

April 8, 2024	Pepi Foods	---	\$4.45	-\$21.83
April 9, 2024	Pepi Foods	---	\$4.14	---
April 9, 2024	Whistle Stop Food Mart	---	\$25.00	-\$50.97
April 10, 2024	Warehouse Package Store	---	\$20.50	---
April 10, 2024	Teligence	---	\$9.99	---
April 10, 2024	Pepi Foods	---	\$1.55	---
April 10, 2024	Pepi Foods	---	\$2.07	-\$85.08
April 11, 2024	Walmart	---	\$4.61	-\$89.69
April 12, 2024	Shell Oil	---	\$30.00	-\$119.69

Pending

Date	Description	Inflow	Outflow
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