

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000252012729
Requested on	August 19, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Seth
Middle name	
Last name	Jewell
SSN	
Phone number	+16142063114
Email	seth.e.jewell101@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0338	-\$61.88

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0338

Report Information

Provided by the requester

Requester report ID	
Requested on	August 19, 2023
Data as of	August 19, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Seth Jewell
Addresses	1019 Cliff Creek Dr Columbus, OH 43228
Phone numbers	+16142455064
Emails	sethypoobear@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$61.88
Available Balance	-\$61.88
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 21, 2023	Transfer to Credit Builder	---	\$7.00	---
June 21, 2023	Transfer from Chime Savings Account	\$485.92	---	---
June 21, 2023	Transfer to Credit Builder	---	\$37.39	---
June 21, 2023	Direct Debit: Monarch Investme, Rental , 396491780	---	\$200.00	---
June 21, 2023	Transfer from Chime Savings Account	\$160.00	---	---
June 21, 2023	Transfer from Chime Savings Account	\$161.00	---	---
June 21, 2023	Transfer to Chime Savings Account	---	\$161.00	---
June 21, 2023	Direct Debit: Terrafin BI5400 , Web Pmts , 2 W0 B8 D	---	\$154.00	---

June 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
June 21, 2023	Transfer from Debit Card	\$37.39	---	---
June 21, 2023	Transfer from Chime Savings Account	\$60.00	---	---
June 21, 2023	Transfer to Credit Builder	---	\$60.66	---
June 21, 2023	Transfer from Chime Savings Account	\$7.00	---	---
June 21, 2023	Transfer to Credit Builder	---	\$485.92	-\$7.27
June 22, 2023	Monzo* Top Up	---	\$37.00	---
June 22, 2023	Doordash	---	\$18.26	---
June 22, 2023	Doordash	---	\$17.08	---
June 22, 2023	Transfer from Credit Builder	\$79.00	---	-\$0.61
June 23, 2023	Doordash	---	\$28.30	-\$28.91
June 24, 2023	Uber Trip	---	\$19.95	---
June 24, 2023	Transfer from Credit Builder	\$27.93	---	---
June 24, 2023	Doordash	---	\$23.44	---
June 24, 2023	Doordash	---	\$21.60	---
June 24, 2023	Doordash	---	\$18.09	---
June 24, 2023	Uber Trip	---	\$21.90	---
June 24, 2023	Uber Trip	---	\$11.92	---
June 24, 2023	Transfer from Credit Builder	\$25.00	---	-\$92.88
June 26, 2023	Uber Trip	---	\$12.91	---
June 26, 2023	Uber Trip	---	\$22.90	---
June 26, 2023	Doordash	---	\$20.28	-\$148.97
June 30, 2023	Transfer from Brandon A.	\$105.00	---	---
June 30, 2023	Transfer from Brandon A.	\$20.00	---	-\$23.97
July 1, 2023	Awol Events	---	\$5.00	-\$28.97
July 2, 2023	Uber Trip	---	\$20.97	---
July 2, 2023	Amazon	---	\$16.11	---
July 2, 2023	Awol Bar	---	\$56.75	-\$122.80

July 3, 2023	Transfer from Chime Savings Account	\$0.33	---	---
July 3, 2023	Doordash	---	\$17.55	---
July 3, 2023	Apple	---	\$4.29	-\$144.31
July 4, 2023	Usps Change Of Address	---	\$1.10	-\$145.41
July 5, 2023	Apple	---	\$3.21	---
July 5, 2023	Apple	---	\$0.99	-\$149.61
July 6, 2023	Transfer to Chime Savings Account	---	\$800.00	---
July 6, 2023	Visa Money Transfer - Jewell Seth	\$13.76	---	---
July 6, 2023	Visa Money Transfer - Selina Cummings	\$800.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$743.76	---
July 6, 2023	Visa Money Transfer - Jewell Seth	\$845.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$845.00	---
July 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 6, 2023	Transfer from Chime Savings Account	\$500.00	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$480.00	---
July 6, 2023	Transfer from Chime Savings Account	\$800.00	---	-\$9.61
July 7, 2023	Visa Money Transfer - Jewell Seth	\$64.84	---	---
July 7, 2023	Transfer from Credit Builder	\$3.75	---	---
July 7, 2023	Transfer from Credit Builder	\$65.46	---	---
July 7, 2023	Transfer to Credit Builder	---	\$65.46	---
July 7, 2023	Transfer from Chime Savings Account	\$32.34	---	---
July 7, 2023	Transfer from Chime Savings Account	\$65.46	---	---
July 7, 2023	Transfer from Chime Savings Account	\$1,486.00	---	---
July 7, 2023	Transfer to Credit Builder	---	\$320.00	---
July 7, 2023	Transfer to Chime Savings Account	---	\$65.04	---
July 7, 2023	Showplace	---	\$20.00	\$1,237.74
July 8, 2023	Target	---	\$76.81	---
July 8, 2023	ATM Withdrawal	---	\$203.75	---

July 8, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 8, 2023	ATM Withdrawal	---	\$803.75	---
July 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$148.43
July 9, 2023	Apple	---	\$7.51	---
July 9, 2023	Doordash	---	\$17.52	---
July 9, 2023	U Haulexecutive Inn	---	\$64.83	---
July 9, 2023	Doordash	---	\$39.34	---
July 9, 2023	Apple Cash Sent Money	---	\$10.00	\$9.23
July 10, 2023	Doordash	---	\$18.23	-\$9.00
July 12, 2023	Transfer from Chime Savings Account	\$314.74	---	---
July 12, 2023	Concentrix	\$383.66	---	---
July 12, 2023	Transfer to Chime Savings Account	---	\$314.74	\$374.66
July 13, 2023	Revolut**	---	\$380.00	-\$5.34
July 15, 2023	Transfer to Chime Savings Account	---	\$74.27	-\$79.61
July 16, 2023	Transfer from Chime Savings Account	\$27.27	---	---
July 16, 2023	Revolut**	---	\$70.00	---
July 16, 2023	Transfer from Chime Savings Account	\$16.00	---	---
July 16, 2023	Transfer from Chime Savings Account	\$1.00	---	---
July 16, 2023	Visa Money Transfer - Jewell Seth	\$36.04	---	---
July 16, 2023	Transfer from Chime Savings Account	\$30.00	---	-\$39.30
July 17, 2023	Microsoft	---	\$16.11	-\$55.41
July 18, 2023	Cavan Irish Pub	---	\$38.20	---
July 18, 2023	Cavan Irish Pub	---	\$86.43	---
July 18, 2023	Showplace	\$20.00	---	---
July 18, 2023	Visa money transfer	\$400.09	---	---
July 18, 2023	Transfer to Chime Savings Account	---	\$276.00	---
July 18, 2023	Transfer from Chime Savings Account	\$276.00	---	\$240.05
July 19, 2023	Doordash	---	\$23.59	\$216.46

July 20, 2023	Kroger	---	\$201.92	---
July 20, 2023	Doordash	---	\$16.13	-\$1.59
July 21, 2023	Doordash	---	\$18.97	---
July 21, 2023	Walmart	---	\$97.41	---
July 21, 2023	Amazon	---	\$24.69	-\$142.66
July 23, 2023	Revolut**	---	\$30.00	---
July 23, 2023	Transfer from Brandon A.	\$30.00	---	-\$142.66
July 25, 2023	Visa Money Transfer - Jewell Seth	\$100.00	---	---
July 25, 2023	Transfer to Brandon A.	---	\$30.00	-\$72.66
July 27, 2023	Amazon	---	\$1.06	---
July 27, 2023	Doordash	---	\$16.74	-\$90.46
July 28, 2023	Walmart	---	\$49.92	-\$140.38
August 9, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 9, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 9, 2023	Visa money transfer	\$304.22	---	---
August 9, 2023	Transfer to Chime Savings Account	---	\$242.39	---
August 9, 2023	Amazon	---	\$1.06	\$100.39
August 10, 2023	Concentrix, direct dep	\$1,120.61	---	---
August 10, 2023	Sheetz	---	\$5.10	---
August 10, 2023	Transfer to Chime Savings Account	---	\$1,094.84	---
August 10, 2023	Transfer from Chime Savings Account	\$704.00	---	---
August 10, 2023	Transfer from Chime Savings Account	\$219.00	---	\$1,044.06
August 11, 2023	Chophouse	---	\$200.97	---
August 11, 2023	Union Cafe	---	\$40.50	---
August 11, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 11, 2023	Ysi*Cyclone Fountain Pl	---	\$703.95	---
August 11, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 11, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 11, 2023	Transfer from Chime Savings Account	\$50.00	---	\$203.64

August 12, 2023	Doordash	---	\$37.61	---
August 12, 2023	Transfer from Chime Savings Account	\$19.00	---	---
August 12, 2023	Doordash	---	\$22.21	---
August 12, 2023	Doordash	---	\$28.00	---
August 12, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 12, 2023	Transfer from Chime Savings Account	\$10.00	---	\$164.82
August 13, 2023	Walmart	---	\$209.17	---
August 13, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 13, 2023	Doordash	---	\$21.33	---
August 13, 2023	Doordash	---	\$7.37	---
August 13, 2023	Doordash	---	\$16.74	---
August 13, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 13, 2023	Doordash	---	\$21.02	---
August 13, 2023	Awol Events	---	\$5.00	-\$35.81
August 14, 2023	Touchtunes.Helpshift.Co	---	\$7.00	---
August 14, 2023	Doordash	---	\$16.52	---
August 14, 2023	Awol Bar	---	\$56.56	---
August 14, 2023	Lyft	---	\$13.02	-\$128.91
August 15, 2023	Transfer from Chime Savings Account	\$0.32	---	-\$128.59
August 16, 2023	Doordash	---	\$11.12	---
August 16, 2023	Transfer from Chime Savings Account	\$35.00	---	---
August 16, 2023	Transfer to Chime Savings Account	---	\$401.00	---
August 16, 2023	Transfer from Chime Savings Account	\$220.00	---	---
August 16, 2023	Visa money transfer	\$470.93	---	---
August 16, 2023	Transfer from Chime Savings Account	\$81.00	---	\$266.22
August 17, 2023	Cash App*Wyatt Smit	---	\$220.00	---
August 17, 2023	Cash App*Wyatt Smit	---	\$35.00	---
August 17, 2023	Cash App*Wyatt Smit	---	\$25.00	-\$13.78
August 18, 2023	Dd Doordash Petsmart	---	\$24.94	---

August 18, 2023	Doordash	---	\$29.68	---
August 18, 2023	Doordash	---	\$18.58	---
August 18, 2023	Transfer from Chime Savings Account	\$58.00	---	---
August 18, 2023	Transfer from Chime Savings Account	\$7.00	---	-\$21.98
August 19, 2023	Dd Doordash Chipotle	---	\$18.61	---
August 19, 2023	Dd Doordash Mcdonalds	---	\$21.29	---

Pending

Date	Description	Inflow	Outflow
August 13, 2023	702 Sw 8th St Bentonville Arus	---	\$8.85
August 18, 2023	Dd Doordash Aldi	---	\$36.44
August 19, 2023	Axis Nightclub	---	\$11.44
August 19, 2023	Axis Nightclub	---	\$11.44
August 19, 2023	Axis Nightclub	---	\$11.44