

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000280209085
Requested on	November 17, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Brandon
Middle name	
Last name	Johnson
SSN	
Phone number	+12052630319
Email	ineedmoney198422@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0417	\$0.00

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0417

Report Information

Provided by the requester

Requester report ID	
Requested on	November 17, 2023
Data as of	November 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Brandon Johnson
Addresses	403 Hillcrest Rd Adamsville, AL 35005
Phone numbers	+12052530319
Emails	ineedmoney198422@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 20, 2023	Americas general	\$140.00	---	---
September 20, 2023	Transfer to Credit Builder	---	\$86.92	\$0.00
September 22, 2023	Visa Money Transfer - Jack Of All Trades	\$88.61	---	\$88.61
September 23, 2023	Visa Money Transfer - Jack Of All Trades	\$14.74	---	---
September 23, 2023	Cash App*Tyesha Abbott	---	\$15.00	---
September 23, 2023	Walmart	---	\$31.50	---
September 23, 2023	Five Below	---	\$12.21	---
September 23, 2023	Cash app*jack of all trsan franciscocaus	\$49.12	---	---
September 23, 2023	Transfer from Credit Builder	\$8.95	---	\$102.71
September 24, 2023	Shell Oil	---	\$8.39	---
September 24, 2023	Round Up to Savings	---	\$0.47	---
September 24, 2023	Walmart	---	\$19.53	---
September 24, 2023	Visa Money Transfer - Jack Of All Trades	\$98.25	---	---
September 24, 2023	ATM Withdrawal	---	\$100.00	---
September 24, 2023	Circle K	---	\$3.28	---
September 24, 2023	Round Up to Savings	---	\$0.72	\$68.57
September 25, 2023	Transfer from Chime Savings Account	\$1.80	---	---
September 25, 2023	Smart Food Mart	---	\$7.18	---
September 25, 2023	Birmingham Race Course	---	\$12.10	---
September 25, 2023	Round Up to Savings	---	\$0.61	---
September 25, 2023	Americas general	\$350.00	---	---
September 25, 2023	Transfer to Credit Builder	---	\$295.48	\$105.00
September 26, 2023	Transfer from Credit Builder	\$20.00	---	---
September 26, 2023	Crown	---	\$5.00	---
September 26, 2023	ATM Withdrawal	---	\$100.00	---
September 26, 2023	Transfer from Credit Builder	\$50.00	---	---

September 26, 2023	Transfer from Credit Builder	\$20.00	---	\$90.00
September 27, 2023	Cash App*Arthur Nei	---	\$15.00	---
September 27, 2023	Cash App*Tyesha Abbott	---	\$50.00	---
September 27, 2023	Cash App*Tyesha Abbott	---	\$5.00	---
September 27, 2023	Cash App*Motorcity Fatt	---	\$12.00	---
September 27, 2023	Transfer from Credit Builder	\$25.00	---	---
September 27, 2023	Transfer from Marco O.	\$75.00	---	---
September 27, 2023	Transfer to Credit Builder	---	\$83.00	---
September 27, 2023	Transfer from Credit Builder	\$10.00	---	---
September 27, 2023	Transfer from Credit Builder	\$31.00	---	\$66.00
September 28, 2023	Cash App*Terrell Woodar	---	\$25.00	---
September 28, 2023	Cash App*Tyesha Abbott	---	\$10.00	---
September 28, 2023	Cash App*Carlos Rutledg	---	\$31.00	\$0.00
September 30, 2023	Transfer from Credit Builder	\$10.00	---	\$10.00
October 1, 2023	Visa Money Transfer - Jack Of All Trades	\$20.63	---	---
October 1, 2023	Transfer from Credit Builder	\$1.87	---	---
October 1, 2023	Cash App*Tyesha Abbott	---	\$10.00	---
October 1, 2023	E Bay O*	---	\$11.87	\$10.63
October 2, 2023	Captain D's	---	\$16.71	---
October 2, 2023	Walmart	---	\$13.16	---
October 2, 2023	Forestdale Express Wash	---	\$10.00	---
October 2, 2023	McDonald's	---	\$9.47	-\$38.71
October 3, 2023	Ncic Inmate Phone Servi	---	\$10.00	-\$48.71
October 4, 2023	Circle K	---	\$6.00	---
October 4, 2023	Visa Money Transfer - Jack Of All Trades	\$99.14	---	\$44.43
October 5, 2023	Sunoco	---	\$9.73	---
October 5, 2023	Sunoco	---	\$5.81	---
October 5, 2023	Ncic Inmate Phone Servi	---	\$13.00	---

October 5, 2023	Cash App*Tyesha Abbott	---	\$18.70	-\$2.81
October 6, 2023	Visa Money Transfer - Jack Of All Trades	\$4.27	---	---
October 6, 2023	Shell Oil	---	\$5.00	---
October 6, 2023	Sunoco	---	\$6.42	---
October 6, 2023	Pull A Part Of Alabama	---	\$1.03	---
October 6, 2023	Sunoco	---	\$5.00	---
October 6, 2023	Visa Money Transfer - Jack Of All Trades	\$37.98	---	---
October 6, 2023	Visa Money Transfer - Jack Of All Trades	\$49.12	---	\$71.11
October 7, 2023	Cash App*Tyesha Abbott	---	\$17.09	---
October 7, 2023	Round Up to Savings	---	\$0.97	---
October 7, 2023	Round Up to Savings	---	\$0.58	---
October 7, 2023	Sunoco	---	\$2.84	---
October 7, 2023	Shell Oil	---	\$5.00	---
October 7, 2023	Cash App*Timothy Cole	---	\$30.00	\$14.63
October 8, 2023	Walmart	---	\$7.90	---
October 8, 2023	Shell Oil	---	\$6.29	---
October 8, 2023	Sunoco	---	\$5.00	---
October 8, 2023	Dollar General # Dg	---	\$20.55	---
October 8, 2023	Crown	---	\$6.24	---
October 8, 2023	Cherry Ave Citgo	---	\$2.84	-\$34.19
October 9, 2023	Shell Oil	---	\$5.00	---
October 9, 2023	Mse Food Mart	---	\$2.00	-\$41.19
October 10, 2023	Sunoco	---	\$6.42	-\$47.61
October 11, 2023	Metro By T	---	\$2.00	---
October 11, 2023	Chevron	---	\$5.00	---
October 11, 2023	Ensley Place Foo	---	\$5.00	---
October 11, 2023	Transfer from Chime Savings Account	\$1.55	---	---
October 11, 2023	Visa Money Transfer - Jack Of All Trades	\$18.95	---	-\$39.11

October 12, 2023	Visa Money Transfer - Jack Of All Trades	\$90.86	---	---
October 12, 2023	ATM Withdrawal	---	\$20.00	\$31.75
October 13, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 13, 2023	ATM Withdrawal	---	\$83.75	-\$54.50
October 17, 2023	Express services, payroll	\$0.01	---	-\$54.49
October 18, 2023	Visa Money Transfer - Jack Of All Trades	\$17.89	---	-\$36.60
October 19, 2023	ATM Withdrawal	---	\$20.00	---
October 19, 2023	Sunoco	---	\$2.84	-\$59.44
October 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 21, 2023	Visa Money Transfer - Jack Of All Trades	\$97.27	---	---
October 21, 2023	ATM Withdrawal	---	\$43.00	---
October 21, 2023	ATM Withdrawal	---	\$40.00	-\$47.67
October 23, 2023	Circle K	---	\$10.77	-\$58.44
October 26, 2023	Transfer from Credit Builder	\$30.00	---	---
October 26, 2023	Express services, payroll	\$560.95	---	---
October 26, 2023	Transfer to Credit Builder	---	\$452.26	---
October 26, 2023	Transfer to Chime Savings Account	---	\$50.25	---
October 26, 2023	Transfer from Credit Builder	\$150.00	---	\$180.00
October 27, 2023	Mse Food Mart	---	\$15.25	---
October 27, 2023	Cash App*Tyesha Abbott	---	\$150.00	---
October 27, 2023	Cash App*Devin Abbott	---	\$30.00	---
October 27, 2023	Ensley Food & Gas	---	\$3.83	---
October 27, 2023	Ncic Inmate Phone Servi	---	\$10.00	---
October 27, 2023	Rfs*Vend Engine	---	\$26.26	---
October 27, 2023	Transfer from Chime Savings Account	\$50.25	---	---
October 27, 2023	Transfer from Credit Builder	\$100.00	---	\$94.91
October 28, 2023	Visa Money Transfer - Jack Of All Trades	\$2.31	---	---
October 28, 2023	Cash App*Tyesha Abbott	---	\$10.00	---

October 28, 2023	Transfer from Credit Builder	\$1.60	---	---
October 28, 2023	KFC	---	\$8.29	\$80.53
October 29, 2023	Sunoco	---	\$3.98	---
October 29, 2023	Chevron	---	\$8.39	---
October 29, 2023	Big Doon's Bbq On T	---	\$13.00	---
October 29, 2023	Chevron	---	\$20.00	---
October 29, 2023	Shell Oil	---	\$21.29	\$13.87
October 30, 2023	Sunoco	---	\$4.99	---
October 30, 2023	Arby's	---	\$7.12	---
October 30, 2023	Alabama Abc	---	\$61.47	-\$59.71
November 2, 2023	Transfer to Credit Builder	---	\$550.64	---
November 2, 2023	Transfer from Credit Builder	\$30.00	---	---
November 2, 2023	Transfer to Chime Savings Account	---	\$61.18	---
November 2, 2023	Transfer from Credit Builder	\$30.00	---	---
November 2, 2023	Cherry Ave Citgo	---	\$14.15	---
November 2, 2023	Transfer from Credit Builder	\$5.00	---	---
November 2, 2023	Transfer from Credit Builder	\$100.00	---	---
November 2, 2023	Express services, payroll	\$671.53	---	\$150.85
November 3, 2023	Taco Bell	---	\$17.23	---
November 3, 2023	Cash App*Tyesha Abbott	---	\$100.00	---
November 3, 2023	Transfer from Credit Builder	\$85.00	---	---
November 3, 2023	Cash App*Devin Abbott	---	\$30.00	---
November 3, 2023	Round Up to Savings	---	\$0.85	---
November 3, 2023	Temu.com	\$16.07	---	---
November 3, 2023	Transfer from Credit Builder	\$20.00	---	\$123.84
November 4, 2023	Cash App*Eastsidekrazyy	---	\$5.00	---
November 4, 2023	Cash App*Penny C	---	\$85.00	---
November 4, 2023	Transfer to Chime Savings Account	---	\$10.00	---
November 4, 2023	Transfer from Chime Savings Account	\$60.00	---	---

November 4, 2023	Round Up to Savings	---	\$0.77	---
November 4, 2023	Cash App*Tyesha Abbott	---	\$20.00	\$63.07
November 5, 2023	Cash App*Ducie Johnson	---	\$5.00	\$58.07
November 6, 2023	McDonald's	---	\$8.09	---
November 6, 2023	Mse Food Mart	---	\$3.62	---
November 6, 2023	Cash App*Devin Abbott	---	\$30.00	\$16.36
November 7, 2023	Round Up to Savings	---	\$0.38	---
November 7, 2023	Round Up to Savings	---	\$0.91	---
November 7, 2023	Transfer from Chime Savings Account	\$14.10	---	---
November 7, 2023	Transfer from Credit Builder	\$11.28	---	---
November 7, 2023	Transfer to Credit Builder	---	\$26.00	\$14.45
November 8, 2023	Shell Oil	---	\$2.79	---
November 8, 2023	Texaco	---	\$5.47	---
November 8, 2023	Chevron	---	\$2.53	---
November 8, 2023	Chevron	---	\$8.94	-\$5.28
November 9, 2023	Transfer from Credit Builder	\$200.00	---	---
November 9, 2023	Transfer from Credit Builder	\$50.00	---	---
November 9, 2023	Express services, payroll	\$625.22	---	---
November 9, 2023	Transfer to Chime Savings Account	---	\$61.58	---
November 9, 2023	Transfer to Credit Builder	---	\$554.19	---
November 9, 2023	Transfer from Credit Builder	\$100.00	---	---
November 9, 2023	Transfer from Credit Builder	\$80.00	---	---
November 9, 2023	Transfer to Credit Builder	---	\$100.00	---
November 9, 2023	Chevron	---	\$4.17	\$330.00
November 10, 2023	Cash App*Tyesha Abbott	---	\$150.00	---
November 10, 2023	Cash App*Tyesha Abbott	---	\$100.00	---
November 10, 2023	Cash App*Christopher Ma	---	\$80.00	\$0.00
November 11, 2023	Cash App*Laquonda Manni	---	\$15.00	---

November 11, 2023	Transfer from Chime Savings Account	\$40.00	---	\$25.00
November 12, 2023	Visa Money Transfer - Jack Of All Trades	\$30.85	---	---
November 12, 2023	Mse Food Mart	---	\$5.00	---
November 12, 2023	Transfer from Chime Savings Account	\$5.00	---	---
November 12, 2023	Transfer from Chime Savings Account	\$16.58	---	\$72.43
November 13, 2023	Logans Roadhouse	---	\$70.14	---
November 13, 2023	Chevron	---	\$11.08	-\$8.79
November 14, 2023	Family Dollar	---	\$6.62	-\$15.41
November 15, 2023	Transfer from Credit Builder	\$3.14	---	---
November 15, 2023	Hoods Qwik Mart	---	\$5.13	---
November 15, 2023	Flying J	---	\$7.76	-\$25.16
November 16, 2023	Shell Oil	---	\$5.69	---
November 16, 2023	Walmart	---	\$14.65	---
November 16, 2023	Hoods Qwik Mart	---	\$3.62	---
November 16, 2023	Express services, payroll	\$451.97	---	---
November 16, 2023	Transfer to Credit Builder	---	\$402.85	---
November 16, 2023	Transfer from Credit Builder	\$100.00	---	\$100.00
November 17, 2023	Transfer from Credit Builder	\$25.00	---	---
November 17, 2023	Transfer from Credit Builder	\$15.00	---	---

Pending

Date	Description	Inflow	Outflow
November 16, 2023	Cash App*Tyesha Abbott 800	---	\$100.00
November 17, 2023	Cash App*Tyesha Abbott, 800	---	\$15.00
November 17, 2023	Cash App*Tyesha Abbott 800	---	\$25.00