

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000214924180
Requested on	June 21, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6697	-\$34.03

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

Borrower Information

Provided by the requester

First name	Ashley
Middle name	
Last name	LEWIS
SSN	
Phone number	+12543421171
Email	lewisashley1130@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6697

Report Information

Provided by the requester

Requester report ID	
Requested on	June 21, 2023
Data as of	June 21, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ashley Lewis
Addresses	2416 S 13 Th St 921 Temple, TX 76504
Phone numbers	+12543421171
Emails	lewisashley1130@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$34.03
Available Balance	-\$34.03
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 23, 2023	Apple	---	\$4.32	---
April 23, 2023	7 Eleven	---	\$10.01	-\$28.54
April 24, 2023	7 Eleven	---	\$6.46	---
April 24, 2023	My Paycheck transfer	\$18.00	---	-\$17.00
April 25, 2023	McDonald's	---	\$7.65	---
April 25, 2023	7 Eleven	---	\$10.35	---
April 25, 2023	My Paycheck transfer	\$9.00	---	-\$26.00
April 26, 2023	My Paycheck settlement	---	\$125.00	---
April 26, 2023	My Paycheck transfer	\$9.00	---	---

April 26, 2023	Bj Lucky Mart	---	\$9.00	---
April 26, 2023	Rnr tire express	\$1,215.54	---	---
April 26, 2023	Transfer to Credit Builder	---	\$1,058.05	\$6.49
April 27, 2023	Transfer from Credit Builder	\$5.00	---	---
April 27, 2023	Shipley Do Nuts Fc	---	\$6.49	---
April 27, 2023	Transfer from Credit Builder	\$10.00	---	---
April 27, 2023	Transfer to Ledrey C.	---	\$50.00	---
April 27, 2023	Transfer to Ledrey C.	---	\$10.00	---
April 27, 2023	Transfer from Credit Builder	\$500.00	---	---
April 27, 2023	Transfer to Chime Savings Account	---	\$500.00	---
April 27, 2023	Transfer from Credit Builder	\$200.00	---	---
April 27, 2023	Transfer to Credit Builder	---	\$100.00	---
April 27, 2023	Transfer to Chime Savings Account	---	\$100.00	---
April 27, 2023	Transfer from Credit Builder	\$5.00	---	---
April 27, 2023	Transfer to Ledrey C.	---	\$5.00	---
April 27, 2023	Transfer from Credit Builder	\$50.00	---	\$5.00
April 28, 2023	Transfer from Chime Savings Account	\$15.00	---	---
April 28, 2023	Transfer from Chime Savings Account	\$15.00	---	---
April 28, 2023	Transfer from Credit Builder	\$16.46	---	---
April 28, 2023	My Paycheck transfer	\$18.00	---	---
April 28, 2023	Transfer from Chime Savings Account	\$10.00	---	---
April 28, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 28, 2023	Transfer to Credit Builder	---	\$5.00	\$94.46
April 29, 2023	7 Eleven	---	\$15.14	---
April 29, 2023	Quick Stop	---	\$12.03	---
April 29, 2023	My Paycheck transfer	\$9.00	---	---
April 29, 2023	Cash App*Kendall Jo	---	\$30.00	---
April 29, 2023	Quick Stop	---	\$9.18	---

April 29, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 29, 2023	Dollar Tree	---	\$6.66	\$50.45
April 30, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 30, 2023	Apple	---	\$0.99	---
April 30, 2023	Walmart	---	\$39.62	---
April 30, 2023	Dollar General # Dg	---	\$7.50	---
April 30, 2023	Dollar General # Dg	---	\$4.87	---
April 30, 2023	Quick Stop	---	\$1.50	---
April 30, 2023	Little Caesars	---	\$8.65	---
April 30, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 30, 2023	My Paycheck transfer	\$9.00	---	\$36.32
May 1, 2023	Transfer from Chime Savings Account	\$15.00	---	---
May 1, 2023	Quick Stop	---	\$15.93	---
May 1, 2023	7 Eleven	---	\$10.00	---
May 1, 2023	Transfer from Chime Savings Account	\$15.00	---	---
May 1, 2023	DutchbrosII	---	\$6.44	---
May 1, 2023	My Paycheck transfer	\$9.00	---	---
May 1, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 1, 2023	Transfer from Chime Savings Account	\$20.00	---	\$72.95
May 2, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 2, 2023	Quick Stop	---	\$12.61	---
May 2, 2023	ATM Withdrawal	---	\$20.00	---
May 2, 2023	Payless Power	---	\$31.33	---
May 2, 2023	Quick Stop	---	\$9.16	---
May 2, 2023	Chevron	---	\$10.08	---
May 2, 2023	Quick Stop	---	\$2.47	---
May 2, 2023	Church S Chicken	---	\$6.88	---
May 2, 2023	My Paycheck transfer	\$9.00	---	\$9.42
May 3, 2023	My Paycheck transfer	\$9.00	---	---

May 3, 2023	Transfer from Chime Savings Account	\$15.00	---	---
May 3, 2023	Quick Stop	---	\$9.19	---
May 3, 2023	Quick Stop	---	\$8.65	---
May 3, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 3, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 3, 2023	7 Eleven	---	\$6.08	\$39.50
May 4, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 4, 2023	7 Eleven	---	\$15.01	---
May 4, 2023	Transfer from Chime Savings Account	\$5.00	---	---
May 4, 2023	Dollar General	---	\$7.95	---
May 4, 2023	Quick Stop	---	\$19.99	---
May 4, 2023	Transfer from Chime Savings Account	\$50.00	---	---
May 4, 2023	My Paycheck transfer	\$9.00	---	---
May 4, 2023	Quick Stop	---	\$10.80	---
May 4, 2023	Los Tres Magueyes	---	\$15.58	\$54.17
May 5, 2023	Ross	---	\$49.75	---
May 5, 2023	7 Eleven	---	\$15.10	---
May 5, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 5, 2023	Quick Stop	---	\$10.80	---
May 5, 2023	My Paycheck transfer	\$10.00	---	---
May 5, 2023	Walmart	---	\$5.81	---
May 5, 2023	Transfer from Chime Savings Account	\$60.00	---	\$62.71
May 6, 2023	Transfer from Chime Savings Account	\$124.00	---	---
May 6, 2023	Chevron/Thomkar Inc DbA	---	\$7.57	---
May 6, 2023	McDonald's	---	\$15.64	---
May 6, 2023	Quick Stop	---	\$25.37	---
May 6, 2023	7 Eleven	---	\$11.15	---
May 6, 2023	Quick Stop	---	\$2.15	---

May 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
May 6, 2023	Transfer from Chime Savings Account	\$15.00	---	---
May 6, 2023	Transfer from Chime Savings Account	\$5.00	---	---
May 6, 2023	Transfer from Chime Savings Account	\$5.00	---	---
May 6, 2023	Transfer from Chime Savings Account	\$1.00	---	---
May 6, 2023	My Paycheck transfer	\$9.00	---	---
May 6, 2023	Payless Power	---	\$20.89	\$188.94
May 7, 2023	Cefco	---	\$4.98	---
May 7, 2023	Verizon	---	\$50.00	---
May 7, 2023	Verizon	---	\$124.29	---
May 7, 2023	Quick Stop	---	\$5.60	---
May 7, 2023	Walmart	---	\$11.95	---
May 7, 2023	7 Eleven	---	\$8.24	---
May 7, 2023	My Paycheck transfer	\$9.00	---	-\$7.12
May 8, 2023	Little Caesars	---	\$8.11	---
May 8, 2023	Cefco	---	\$2.43	---
May 8, 2023	7 Eleven	---	\$11.72	---
May 8, 2023	My Paycheck transfer	\$9.00	---	-\$20.38
May 9, 2023	Cash Deposit	\$25.00	---	---
May 9, 2023	Temple Food Mart	---	\$4.32	---
May 9, 2023	Dollar Tree	---	\$2.60	---
May 9, 2023	My Paycheck transfer	\$9.00	---	---
May 9, 2023	Quick Stop	---	\$3.11	\$3.59
May 10, 2023	My Paycheck settlement	---	\$127.00	---
May 10, 2023	Payless Power	---	\$23.55	---
May 10, 2023	7 Eleven	---	\$10.00	---
May 10, 2023	Transfer to Credit Builder	---	\$980.10	---
May 10, 2023	Rnr tire express	\$1,140.65	---	---
May 10, 2023	My Paycheck transfer	\$9.00	---	\$12.59

May 11, 2023	My Paycheck transfer	\$8.00	---	---
May 11, 2023	Transfer from Credit Builder	\$60.00	---	---
May 11, 2023	Transfer to Ledrey C.	---	\$60.00	---
May 11, 2023	Transfer from Credit Builder	\$384.00	---	---
May 11, 2023	Transfer from Credit Builder	\$24.00	---	---
May 11, 2023	7 Eleven	---	\$12.59	\$416.00
May 12, 2023	Quick Stop	---	\$14.19	---
May 12, 2023	Cash App*Kyle Mathi	---	\$384.00	---
May 12, 2023	Specs	---	\$29.00	---
May 12, 2023	My Paycheck transfer	\$9.00	---	-\$2.19
May 13, 2023	Quick Stop	---	\$11.10	---
May 13, 2023	Transfer from Credit Builder	\$42.00	---	---
May 13, 2023	Transfer to Ledrey C.	---	\$60.00	---
May 13, 2023	Transfer from Credit Builder	\$55.00	---	---
May 13, 2023	My Paycheck transfer	\$9.00	---	---
May 13, 2023	Cefco	---	\$4.33	\$28.38
May 14, 2023	Amazon	---	\$7.57	---
May 14, 2023	Cash App*Akil Holli	---	\$20.00	\$0.81
May 15, 2023	My Paycheck transfer	\$18.00	---	\$18.81
May 16, 2023	Bj Lucky Mart	---	\$13.94	---
May 16, 2023	My Paycheck transfer	\$9.00	---	\$13.87
May 17, 2023	My Paycheck transfer	\$8.00	---	---
May 17, 2023	Transfer from Credit Builder	\$9.62	---	---
May 17, 2023	7 Eleven	---	\$6.04	\$25.45
May 18, 2023	McDonald's	---	\$5.72	---
May 18, 2023	Amazon	---	\$6.48	---
May 18, 2023	Bj Lucky Mart	---	\$10.38	---
May 18, 2023	7 Eleven	---	\$10.05	---
May 18, 2023	Amazon	\$7.57	---	---

May 18, 2023	Amazon	\$9.73	---	---
May 18, 2023	Amazon	\$6.48	---	---
May 18, 2023	My Paycheck transfer	\$9.00	---	---
May 18, 2023	McDonald's	---	\$3.89	---
May 18, 2023	Walmart	---	\$17.55	\$4.16
May 19, 2023	My Paycheck transfer	\$9.00	---	---
May 19, 2023	Quick Stop	---	\$19.19	---
May 19, 2023	Pool's Plus	---	\$3.99	-\$10.02
May 20, 2023	Transfer from Credit Builder	\$2.00	---	---
May 20, 2023	My Paycheck transfer	\$9.00	---	\$0.98
May 21, 2023	Quick Stop	---	\$2.47	---
May 21, 2023	Walmart	---	\$8.62	---
May 21, 2023	Csc Servicework	---	\$2.00	---
May 21, 2023	Circle K	---	\$2.37	---
May 21, 2023	Bj Lucky Mart	---	\$10.38	---
May 21, 2023	Csc Servicework	---	\$2.00	---
May 21, 2023	Quick Stop	---	\$6.56	-\$33.42
May 22, 2023	My Paycheck transfer	\$18.00	---	-\$15.42
May 24, 2023	My Paycheck transfer	\$17.00	---	---
May 24, 2023	Quick Stop	---	\$7.54	-\$5.96
May 25, 2023	Transfer from Credit Builder	\$115.00	---	---
May 25, 2023	Transfer from Credit Builder	\$56.00	---	---
May 25, 2023	Rnr tire express, quickbooks	\$1,585.85	---	---
May 25, 2023	My Paycheck settlement	---	\$123.00	---
May 25, 2023	Transfer to Credit Builder	---	\$1,430.61	---
May 25, 2023	Transfer from Credit Builder	\$100.00	---	---
May 25, 2023	My Paycheck transfer	\$28.00	---	---
May 25, 2023	Transfer from Credit Builder	\$315.00	---	---
May 25, 2023	Transfer from Credit Builder	\$100.00	---	---

May 25, 2023	Transfer to Ledrey C.	---	\$100.00	---
May 25, 2023	Transfer to Ledrey C.	---	\$10.00	\$630.28
May 26, 2023	Transfer to Chime Savings Account	---	\$300.00	---
May 26, 2023	Walmart	---	\$22.09	---
May 26, 2023	Transfer from Credit Builder	\$300.00	---	\$608.19
May 27, 2023	Ysi*The Bricks On 13th	---	\$102.95	---
May 27, 2023	Quick Stop	---	\$4.19	---
May 27, 2023	Cash App*Arnetta We	---	\$40.00	---
May 27, 2023	Customer Care Global	---	\$420.00	---
May 27, 2023	My Paycheck transfer	\$56.00	---	\$97.05
May 28, 2023	Transfer from Credit Builder	\$3.00	---	---
May 28, 2023	Transfer to Chime Savings Account	---	\$90.00	---
May 28, 2023	Wingstop 253 Olo	---	\$33.96	---
May 28, 2023	Bushs Chicken 31 St St	---	\$5.74	---
May 28, 2023	Transfer from Credit Builder	\$17.00	---	---
May 28, 2023	Transfer from Chime Savings Account	\$15.00	---	---
May 28, 2023	Transfer from Chime Savings Account	\$103.00	---	---
May 28, 2023	Transfer to Credit Builder	---	\$30.00	---
May 28, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 28, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 28, 2023	Transfer to Ledrey C.	---	\$5.00	---
May 28, 2023	Transfer from Chime Savings Account	\$100.00	---	\$200.35
May 29, 2023	Ross	---	\$54.09	---
May 29, 2023	Transfer from Chime Savings Account	\$10.00	---	---
May 29, 2023	Ross	---	\$14.06	---
May 29, 2023	Walmart	---	\$92.77	---
May 29, 2023	Bj Lucky Mart	---	\$10.38	\$39.05
May 30, 2023	My Paycheck transfer	\$20.00	---	---
May 30, 2023	Dollar General	---	\$12.00	---

May 30, 2023	Quick Stop	---	\$12.98	---
May 30, 2023	Apple	---	\$0.99	---
May 30, 2023	Quick Stop	---	\$8.65	---
May 30, 2023	Amazon	---	\$16.23	---
May 30, 2023	Amazon	\$16.23	---	---
May 30, 2023	Transfer from Chime Savings Account	\$35.00	---	\$59.43
May 31, 2023	Quick Stop	---	\$9.19	---
May 31, 2023	Dollar General	---	\$7.50	---
May 31, 2023	Circle K	---	\$20.00	\$22.74
June 1, 2023	Transfer from Chime Savings Account	\$25.00	---	---
June 1, 2023	Cash App*Arnetta We	---	\$30.00	---
June 1, 2023	Transfer from Chime Savings Account	\$18.00	---	---
June 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
June 1, 2023	My Paycheck transfer	\$10.00	---	---
June 1, 2023	Netflix	---	\$7.57	---
June 1, 2023	Transfer to Ledrey C.	---	\$5.00	---
June 1, 2023	Transfer from Chime Savings Account	\$10.00	---	---
June 1, 2023	Transfer from Chime Savings Account	\$24.00	---	\$87.17
June 2, 2023	Transfer to Ledrey C.	---	\$4.00	---
June 2, 2023	Dollar General	---	\$20.84	\$62.33
June 3, 2023	Specs	---	\$29.00	---
June 3, 2023	Italianos Pizza	---	\$8.51	---
June 3, 2023	Quick Stop	---	\$9.28	---
June 3, 2023	My Paycheck transfer	\$143.00	---	---
June 3, 2023	Bj Lucky Mart	---	\$3.24	---
June 3, 2023	My Paycheck transfer	\$25.00	---	---
June 3, 2023	Transfer to Credit Builder	---	\$143.00	\$37.30
June 4, 2023	Churchs Chicken	---	\$9.49	\$27.81
June 5, 2023	Quick Stop	---	\$15.00	---

June 5, 2023	Burger King	---	\$12.65	---
June 5, 2023	Transfer from Credit Builder	\$3.10	---	---
June 5, 2023	My Paycheck transfer	\$18.00	---	---
June 5, 2023	Buc Ee's #	---	\$20.03	\$1.23
June 6, 2023	Visa money transfer	\$19.45	---	---
June 6, 2023	Cefco	---	\$15.17	\$5.51
June 7, 2023	Walmart	---	\$3.94	---
June 7, 2023	Dollar General	---	\$4.00	---
June 7, 2023	Quick Stop	---	\$3.12	-\$5.55
June 8, 2023	Bj Lucky Mart	---	\$9.38	---
June 8, 2023	Burger King	---	\$8.43	---
June 8, 2023	7 Eleven	---	\$0.96	-\$24.32
June 10, 2023	Quick Stop	---	\$4.31	-\$28.63
June 12, 2023	Walgreens	---	\$5.40	-\$34.03

Pending

Date	Description	Inflow	Outflow
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