

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000313538754 |
| Requested on | March 9, 2024 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 8093 | \$3.71 |

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

Borrower Information

Provided by the requester

| | |
|--------------|---------------------------|
| First name | Christopher |
| Middle name | |
| Last name | Manrriquez |
| SSN | |
| Phone number | +14322663299 |
| Email | chrisjonathon09@gmail.com |

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8093

Report Information

Provided by the requester

| | |
|---------------------|---------------|
| Requester report ID | |
| Requested on | March 9, 2024 |
| Data as of | March 9, 2024 |
| Days requested | 60 |
| Days available | 60 |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$3.71 |
| Available Balance | \$3.71 |
| Account Type | Depository |

Account Holder Information

Sourced from the institution

| | |
|---------------|--|
| Names | Christopher Manriquez |
| Addresses | 1201 Crescent Dr Andrews, TX 79714 |
| Phone numbers | +14322663299 |
| Emails | chrisjonathon95@gmail.com |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------------------|---|----------|----------|----------------------|
| January 10, 2024 | Visa Money Transfer - Hernandez, Angelica | \$196.50 | --- | --- |
| January 10, 2024 | Transfer to Chime Savings Account | --- | \$167.32 | \$17.30 |
| January 11, 2024 | Transfer from External Bank | \$940.16 | --- | --- |
| January 11, 2024 | Ez Mart | --- | \$14.00 | --- |
| January 11, 2024 | Transfer from Chime Savings Account | \$200.00 | --- | --- |
| January 11, 2024 | Transfer to Chime Savings Account | --- | \$94.02 | --- |
| January 11, 2024 | Transfer to Chime Savings Account | --- | \$846.14 | --- |
| January 11, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| January 11, 2024 | Visa Money Transfer - Manriquez Christopher | \$15.68 | --- | --- |
| January 11, 2024 | Transfer from Chime Savings Account | \$200.00 | --- | --- |
| January 11, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | \$618.98 |
| January 12, 2024 | Transfer from Chime Savings Account | \$200.00 | --- | --- |
| January 12, 2024 | Transfer from Chime Savings Account | \$120.00 | --- | --- |
| January 12, 2024 | T-Mobile | --- | \$203.33 | --- |
| January 12, 2024 | Wuvisaaft | --- | \$103.99 | --- |
| January 12, 2024 | Transfer from Chime Savings Account | \$60.00 | --- | --- |
| January 12, 2024 | Western Union Financia | --- | \$103.99 | --- |
| January 12, 2024 | Cash App*Christina Penm | --- | \$50.00 | --- |
| January 12, 2024 | Super Pollo Andrews | --- | \$8.25 | --- |
| January 12, 2024 | Ding | --- | \$5.98 | \$523.44 |
| January 13, 2024 | T-Mobile | --- | \$4.95 | --- |
| January 13, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| January 13, 2024 | Cash App*Christina Penm | --- | \$120.00 | --- |
| January 13, 2024 | Grub Shack Seminole | --- | \$31.51 | --- |
| January 13, 2024 | Cash App*Jackeline Mene | --- | \$200.00 | --- |

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|------------------|---|------------|------------|----------|
| January 13, 2024 | T-Mobile | --- | \$85.36 | --- |
| January 13, 2024 | Nestorrdguez | --- | \$62.04 | \$119.58 |
| January 14, 2024 | Transfer from Chime Savings Account | \$20.00 | --- | --- |
| January 14, 2024 | Sonic Drive-In | --- | \$4.31 | --- |
| January 14, 2024 | Buddy's Home Furnishing | --- | \$100.00 | \$35.27 |
| January 15, 2024 | Ez Mart | --- | \$30.18 | \$5.09 |
| January 16, 2024 | Amazon | --- | \$7.57 | --- |
| January 16, 2024 | Apple | --- | \$11.90 | --- |
| January 16, 2024 | Sonic Drive-In | --- | \$10.89 | --- |
| January 16, 2024 | Visa Money Transfer - Hernandez, Angelica | \$19.65 | --- | --- |
| January 16, 2024 | Transfer from Chime Savings Account | \$7.00 | --- | \$1.38 |
| January 17, 2024 | Transfer to Chime Savings Account | --- | \$50.00 | --- |
| January 17, 2024 | Sonic Drive-In | --- | \$15.89 | --- |
| January 17, 2024 | Transfer from Chime Savings Account | \$450.00 | --- | --- |
| January 17, 2024 | Transfer from External Bank | \$480.92 | --- | --- |
| January 17, 2024 | Transfer to Chime Savings Account | --- | \$400.00 | \$466.41 |
| January 18, 2024 | Apple | --- | \$9.99 | --- |
| January 18, 2024 | Cash App*Jackeline Mene | --- | \$450.00 | \$6.42 |
| January 19, 2024 | Apple | --- | \$1.40 | \$5.02 |
| January 20, 2024 | Andrews Independent Sd | --- | \$10.00 | --- |
| January 20, 2024 | Linq Connect | --- | \$2.60 | --- |
| January 20, 2024 | Blue Barn Coffee Co | --- | \$6.51 | -\$14.09 |
| January 23, 2024 | La Mexicana Restaurant | --- | \$10.26 | -\$24.35 |
| January 24, 2024 | Transfer to Chime Savings Account | --- | \$1,452.46 | --- |
| January 24, 2024 | Transfer from Chime Savings Account | \$14.38 | --- | --- |
| January 24, 2024 | Transfer from External Bank | \$1,652.91 | --- | --- |
| January 24, 2024 | Transfer to Chime Savings Account | --- | \$161.39 | \$29.09 |
| January 25, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |

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|------------------|-------------------------------------|----------|----------|----------|
| January 25, 2024 | Transfer from Chime Savings Account | \$400.00 | --- | --- |
| January 25, 2024 | Cash App*Lvaro Maresma | --- | \$1.00 | \$528.09 |
| January 26, 2024 | T-Mobile | --- | \$16.72 | --- |
| January 26, 2024 | McDonald's | --- | \$6.16 | --- |
| January 26, 2024 | Cash App*Michelle Stray | --- | \$100.00 | --- |
| January 26, 2024 | Dickeys Tx | --- | \$3.79 | --- |
| January 26, 2024 | Cash App*Michelle Stray | --- | \$130.00 | --- |
| January 26, 2024 | Mochachino Coffee H | --- | \$9.94 | --- |
| January 26, 2024 | Manriquez Chri | --- | \$120.00 | --- |
| January 26, 2024 | Cash App*Christopher Ma | --- | \$26.74 | --- |
| January 26, 2024 | Transfer from Chime Savings Account | \$500.00 | --- | --- |
| January 26, 2024 | Transfer from Chime Savings Account | \$350.00 | --- | --- |
| January 26, 2024 | McDonald's | --- | \$10.92 | \$953.82 |
| January 27, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| January 27, 2024 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| January 27, 2024 | Amazon | --- | \$29.25 | --- |
| January 27, 2024 | Cash App*Williams Lleon | --- | \$100.00 | --- |
| January 27, 2024 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| January 27, 2024 | Pizza Hut | --- | \$34.12 | --- |
| January 27, 2024 | Reliant Energy | --- | \$290.75 | --- |
| January 27, 2024 | Texasgasservice | --- | \$75.97 | --- |
| January 27, 2024 | Transfer to Chime Savings Account | --- | \$150.00 | --- |
| January 27, 2024 | Super Pollo Andrews | --- | \$40.50 | --- |
| January 27, 2024 | Super Pollo Andrews | --- | \$1.25 | --- |
| January 27, 2024 | La Mexicana Restaurant | --- | \$19.18 | \$612.80 |
| January 28, 2024 | Titlemax | --- | \$115.87 | --- |
| January 28, 2024 | Family Dollar | --- | \$86.17 | --- |
| January 28, 2024 | Western Union Financia | --- | \$256.99 | --- |
| January 28, 2024 | Verizon | --- | \$150.00 | \$3.77 |

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|-------------------|---|----------|----------|----------|
| January 29, 2024 | Apple | --- | \$10.81 | -\$7.04 |
| January 30, 2024 | Wendy's | --- | \$7.57 | -\$14.61 |
| January 31, 2024 | Burger King | --- | \$15.00 | -\$29.61 |
| February 5, 2024 | Transfer from External Bank | \$843.14 | --- | --- |
| February 5, 2024 | Transfer to Chime Savings Account | --- | \$81.35 | --- |
| February 5, 2024 | Transfer to Chime Savings Account | --- | \$732.18 | \$0.00 |
| February 6, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| February 6, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | \$200.00 |
| February 7, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | --- |
| February 7, 2024 | Cash App*Christopher Ma | --- | \$100.00 | --- |
| February 7, 2024 | Transfer from Chime Savings Account | \$357.00 | --- | \$507.00 |
| February 8, 2024 | Western Union Financia | --- | \$52.99 | --- |
| February 8, 2024 | Transfer from Chime Savings Account | \$180.00 | --- | --- |
| February 8, 2024 | Dollar General | --- | \$76.86 | --- |
| February 8, 2024 | Western Union Financia | --- | \$356.99 | --- |
| February 8, 2024 | Apple | --- | \$6.33 | --- |
| February 8, 2024 | Visa Money Transfer - Hernandez, Angelica | \$973.61 | --- | --- |
| February 8, 2024 | Transfer to Chime Savings Account | --- | \$980.44 | \$187.00 |
| February 9, 2024 | Transfer from Chime Savings Account | \$60.00 | --- | --- |
| February 9, 2024 | Bee A Blessing Gift | --- | \$162.38 | --- |
| February 9, 2024 | Sonic Drive-In | --- | \$5.83 | --- |
| February 9, 2024 | Transfer from Chime Savings Account | \$500.00 | --- | --- |
| February 9, 2024 | Transfer from Chime Savings Account | \$5.00 | --- | --- |
| February 9, 2024 | T-Mobile | --- | \$215.00 | --- |
| February 9, 2024 | Transfer from Chime Savings Account | \$102.00 | --- | \$470.79 |
| February 10, 2024 | Cash App*Christopher Ma | --- | \$60.00 | --- |
| February 10, 2024 | Western Union Financia | --- | \$124.99 | --- |
| February 10, 2024 | Transfer from Chime Savings Account | \$10.00 | --- | --- |

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|-------------------|-------------------------------------|----------|----------|----------|
| February 10, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | --- |
| February 10, 2024 | Western Grill | --- | \$19.33 | --- |
| February 10, 2024 | La Fogata | --- | \$1.12 | --- |
| February 10, 2024 | Transfer from Chime Savings Account | \$280.00 | --- | --- |
| February 10, 2024 | Cash App*Osmanis Guevar | --- | \$150.00 | --- |
| February 10, 2024 | Verizon | --- | \$114.13 | \$341.22 |
| February 11, 2024 | Lowes | --- | \$48.26 | --- |
| February 11, 2024 | Cash App*Ruben Manrique | --- | \$45.00 | --- |
| February 11, 2024 | Transfer to Chime Savings Account | --- | \$174.00 | --- |
| February 11, 2024 | Western Union Financia | --- | \$42.99 | \$30.97 |
| February 12, 2024 | Dollar General | --- | \$14.31 | --- |
| February 12, 2024 | Apple | --- | \$10.81 | --- |
| February 12, 2024 | Transfer from Chime Savings Account | \$174.18 | --- | --- |
| February 12, 2024 | Cash App*Christopher Ma | --- | \$110.00 | --- |
| February 12, 2024 | La Fogata | --- | \$15.19 | --- |
| February 12, 2024 | Transfer to Chime Savings Account | --- | \$53.84 | \$1.00 |
| February 13, 2024 | Transfer from Chime Savings Account | \$53.84 | --- | --- |
| February 13, 2024 | Lowes | --- | \$8.41 | \$46.43 |
| February 14, 2024 | Ross | --- | \$6.48 | --- |
| February 14, 2024 | Transfer from External Bank | \$171.19 | --- | --- |
| February 14, 2024 | Transfer to Chime Savings Account | --- | \$168.00 | --- |
| February 14, 2024 | Transfer from Chime Savings Account | \$40.00 | --- | \$83.14 |
| February 15, 2024 | Western Union Financia | --- | \$42.99 | --- |
| February 15, 2024 | Cash App*Osmanis Guevar | --- | \$40.00 | --- |
| February 15, 2024 | Transfer from Chime Savings Account | \$128.00 | --- | --- |
| February 15, 2024 | Transfer to Chime Savings Account | --- | \$50.00 | \$78.15 |
| February 16, 2024 | Amazon | --- | \$7.57 | --- |
| February 16, 2024 | Aci*Credit One Bank, N. | --- | \$34.95 | --- |

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|-------------------|---|------------|------------|----------|
| February 16, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | \$85.63 |
| February 17, 2024 | Kuts By Kourt | --- | \$32.00 | --- |
| February 17, 2024 | Pizza Hut | --- | \$36.66 | --- |
| February 17, 2024 | Dollar General # Dg | --- | \$28.74 | -\$11.77 |
| February 18, 2024 | Apple | --- | \$9.99 | -\$21.76 |
| February 19, 2024 | Visa Money Transfer - Hernandez, Angelica | \$13.50 | --- | -\$8.26 |
| February 20, 2024 | Doordash | --- | \$25.36 | -\$33.62 |
| February 21, 2024 | Alon Dk | --- | \$2.05 | --- |
| February 21, 2024 | Alon Dk | --- | \$1.99 | -\$37.66 |
| February 22, 2024 | Transfer from Chime Savings Account | \$300.00 | --- | --- |
| February 22, 2024 | Transfer from External Bank | \$1,203.88 | --- | --- |
| February 22, 2024 | Transfer to Chime Savings Account | --- | \$116.62 | --- |
| February 22, 2024 | Transfer to Chime Savings Account | --- | \$1,049.60 | --- |
| February 22, 2024 | Transfer from Chime Savings Account | \$20.00 | --- | --- |
| February 22, 2024 | Transfer from Chime Savings Account | \$155.00 | --- | --- |
| February 22, 2024 | Transfer to Chime Savings Account | --- | \$12.43 | --- |
| February 22, 2024 | Transfer from Chime Savings Account | \$380.00 | --- | \$842.57 |
| February 23, 2024 | Transfer from Chime Savings Account | \$1.00 | --- | --- |
| February 23, 2024 | Transfer from Chime Savings Account | \$155.00 | --- | --- |
| February 23, 2024 | Sp Little Western | --- | \$69.90 | --- |
| February 23, 2024 | T-Mobile | --- | \$215.00 | --- |
| February 23, 2024 | Alon Dk | --- | \$9.60 | --- |
| February 23, 2024 | Western Union Financia | --- | \$356.99 | --- |
| February 23, 2024 | Ctl* | --- | \$11.49 | --- |
| February 23, 2024 | Cash App*Osmanis Guevar | --- | \$20.00 | --- |
| February 23, 2024 | Transfer from Chime Savings Account | \$2.00 | --- | --- |
| February 23, 2024 | Ding | --- | \$3.68 | --- |
| February 23, 2024 | Transfer from Chime Savings Account | \$113.67 | --- | --- |

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|-------------------|-------------------------------------|----------|----------|----------|
| February 23, 2024 | Alon | --- | \$4.59 | --- |
| February 23, 2024 | Titlemax | --- | \$100.43 | --- |
| February 23, 2024 | Transfer from Chime Savings Account | \$30.00 | --- | --- |
| February 23, 2024 | Transfer to Chime Savings Account | --- | \$10.58 | \$341.98 |
| February 24, 2024 | Western Union Financia | --- | \$154.99 | --- |
| February 24, 2024 | Western Union Financia | --- | \$154.99 | --- |
| February 24, 2024 | Cash App*Christopher Ma | --- | \$10.00 | --- |
| February 24, 2024 | Transfer from Chime Savings Account | \$32.56 | --- | \$54.56 |
| February 25, 2024 | Whataburger 295 Q26 | --- | \$21.84 | --- |
| February 25, 2024 | McDonald's | --- | \$16.42 | --- |
| February 25, 2024 | Cash App*Christopher Ma | --- | \$16.30 | --- |
| February 25, 2024 | Bealls | --- | \$14.77 | --- |
| February 25, 2024 | Amazon | --- | \$5.32 | -\$20.09 |
| February 26, 2024 | Allsup's | --- | \$19.00 | -\$39.09 |
| February 29, 2024 | Transfer to Chime Savings Account | --- | \$405.85 | --- |
| February 29, 2024 | Transfer from External Bank | \$444.94 | --- | \$0.00 |
| March 1, 2024 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| March 1, 2024 | Transfer from Chime Savings Account | \$150.00 | --- | --- |
| March 1, 2024 | Swensens | --- | \$9.52 | --- |
| March 1, 2024 | Alon | --- | \$3.56 | --- |
| March 1, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | --- |
| March 1, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | --- |
| March 1, 2024 | Transfer to Chime Savings Account | --- | \$22.82 | --- |
| March 1, 2024 | Dollar General # Dg | --- | \$5.00 | --- |
| March 1, 2024 | Apple | --- | \$10.81 | \$348.29 |
| March 2, 2024 | Cash App*Osmanis Guevar | --- | \$150.00 | --- |
| March 2, 2024 | Western Union Financia | --- | \$154.99 | --- |
| March 2, 2024 | Dollar General | --- | \$43.30 | --- |

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|---------------|---|------------|------------|----------|
| March 2, 2024 | Transfer from Chime Savings Account | \$28.88 | --- | --- |
| March 2, 2024 | Buddys Drive In | --- | \$40.00 | -\$11.12 |
| March 3, 2024 | Visa Money Transfer - Hernandez, Angelica | \$11.00 | --- | -\$0.12 |
| March 4, 2024 | T-Mobile | --- | \$30.00 | -\$30.12 |
| March 5, 2024 | Transfer from Chime Savings Account | \$2.00 | --- | --- |
| March 5, 2024 | Transfer from External Bank | \$1,548.98 | --- | --- |
| March 5, 2024 | Transfer to Chime Savings Account | --- | \$151.89 | --- |
| March 5, 2024 | Transfer to Chime Savings Account | --- | \$1,366.97 | --- |
| March 5, 2024 | Transfer from Chime Savings Account | \$50.00 | --- | \$52.00 |
| March 6, 2024 | Cash App*Christopher Ma | --- | \$2.00 | --- |
| March 6, 2024 | Transfer from Chime Savings Account | \$40.00 | --- | --- |
| March 6, 2024 | Cash App*Christopher Ma | --- | \$50.00 | \$40.00 |
| March 7, 2024 | Transfer to Chime Savings Account | --- | \$178.12 | --- |
| March 7, 2024 | Cash App*Oba O I | --- | \$40.00 | --- |
| March 7, 2024 | Transfer from External Bank | \$7.50 | --- | --- |
| March 7, 2024 | Transfer from External Bank | \$230.87 | --- | --- |
| March 7, 2024 | Transfer to Chime Savings Account | --- | \$238.37 | --- |
| March 7, 2024 | Transfer from Chime Savings Account | \$451.00 | --- | --- |
| March 7, 2024 | Transfer from Chime Savings Account | \$3.00 | --- | --- |
| March 7, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| March 7, 2024 | Transfer from Chime Savings Account | \$89.06 | --- | \$464.94 |
| March 8, 2024 | Alon Dk | --- | \$11.04 | --- |
| March 8, 2024 | T Mobile Web Payment | --- | \$450.90 | --- |
| March 8, 2024 | Cash App*Christopher M | --- | \$3.00 | --- |
| March 8, 2024 | Transfer from Chime Savings Account | \$380.00 | --- | --- |
| March 8, 2024 | Transfer from Chime Savings Account | \$100.00 | --- | --- |
| March 8, 2024 | Transfer from Chime Savings Account | \$20.00 | --- | \$500.00 |

Pending

| Date | Description | Inflow | Outflow |
|---------------|----------------------------|--------|----------|
| March 7, 2024 | Alon | --- | \$13.72 |
| March 8, 2024 | Cash App*Osmanis Guevar800 | --- | \$25.00 |
| March 8, 2024 | Reliant Energy, | --- | \$334.08 |
| March 8, 2024 | Google *Garena | --- | \$5.40 |
| March 8, 2024 | T Mobile, Seminole, Txus | --- | \$111.49 |
| March 8, 2024 | T Mobile, Seminole, Txus | --- | \$6.60 |