

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000239432629
Requested on	July 21, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8093	-\$46.28

*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	Chrisjonathon95@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8093

Report Information

Provided by the requester

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

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 Summary

Sourced from the institution

Current Balance	-\$46.28
Available Balance	-\$46.28
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 23, 2023	Cash App*Christophe	---	\$159.69	---
May 23, 2023	Dime C On	---	\$10.50	-\$10.50
May 24, 2023	Texasgasservice	---	\$3.20	-\$13.70
May 26, 2023	Apple	---	\$5.40	-\$19.10
June 1, 2023	T-mobile usa inc	\$895.16	---	\$876.06
June 2, 2023	Cash App*Christophe	---	\$876.06	\$0.00
June 3, 2023	Dime C On	---	\$10.50	-\$10.50
June 5, 2023	Cash app*cash out visa direct caus	\$9.87	---	-\$0.63
June 8, 2023	Labellarose	---	\$18.81	-\$19.44

June 11, 2023	Apple	---	\$0.46	-\$19.90
June 15, 2023	T-mobile usa inc	\$829.44	---	\$809.54
June 16, 2023	Cash App*Christophe	---	\$809.54	\$0.00
June 18, 2023	Apple	---	\$9.99	-\$9.99
June 19, 2023	Pizza Hut	---	\$7.58	-\$17.57
June 26, 2023	Sonic Drive-In	---	\$1.62	-\$19.19
June 29, 2023	Direct Debit: Empower, 1000304113	---	\$27.00	---
June 29, 2023	T-mobile usa inc, payroll	\$1,858.69	---	---
June 29, 2023	Brigit	---	\$9.99	---
June 29, 2023	SpotMe Tip	---	\$3.00	---
June 29, 2023	Transfer to Chime Savings Account	---	\$500.00	---
June 29, 2023	Direct Debit: Empower Inc, 1000304118	---	\$8.00	---
June 29, 2023	Direct Debit: Exto Inc., Exto Inc. , l272 Zr9 Lr	---	\$17.73	\$1,273.78
July 1, 2023	Transfer from Chime Savings Account	\$150.00	---	---
July 1, 2023	T-Mobile	---	\$411.20	---
July 1, 2023	Blue Barn Coffee Co	---	\$6.51	---
July 1, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 1, 2023	Ding	---	\$24.88	---
July 1, 2023	Transfer from Chime Savings Account	\$160.00	---	---
July 1, 2023	Lujanthalia4	---	\$1.33	---
July 1, 2023	Cash App*Ruben Manr	---	\$50.00	---
July 1, 2023	Wsc*Windstream Pmt Fee	---	\$31.56	---
July 1, 2023	Transfer from Chime Savings Account	\$20.00	---	---
July 1, 2023	Vivint Inc/Us	---	\$291.91	---
July 1, 2023	T-Mobile	---	\$202.62	---
July 1, 2023	Wsc*Windstream Pmt Fee	---	\$39.68	\$594.09
July 2, 2023	Apple	---	\$13.73	---
July 2, 2023	Cash App*Adrian Roc	---	\$50.00	---

July 2, 2023	Taco Villa	---	\$44.72	---
July 2, 2023	Directunlock	---	\$28.99	---
July 2, 2023	Qtrueintern Av	---	\$29.96	---
July 2, 2023	Transfer from Chime Savings Account	\$120.00	---	---
July 2, 2023	Apple	---	\$18.39	---
July 2, 2023	Pizza Hut	---	\$60.68	\$467.62
July 3, 2023	Sp Case Mate	---	\$7.58	---
July 3, 2023	Afterpay	---	\$11.93	---
July 3, 2023	Reliant Energy	---	\$158.68	---
July 3, 2023	Cash App*Zoraida Po	---	\$150.00	---
July 3, 2023	Apple	---	\$2.99	---
July 3, 2023	Cash App*Zoraida Po	---	\$120.00	---
July 3, 2023	Apple	---	\$10.81	---
July 3, 2023	Ding	---	\$20.18	-\$14.55
July 6, 2023	Temu.com	---	\$2.49	-\$17.04
July 7, 2023	Transfer to Chime Savings Account	---	\$250.00	---
July 7, 2023	T-mobile usa, in, payment	\$334.49	---	---
July 7, 2023	Transfer from Chime Savings Account	\$100.00	---	\$167.45
July 9, 2023	Transfer from Chime Savings Account	\$80.00	---	---
July 9, 2023	Msm Remodel	---	\$10.00	---
July 9, 2023	Cash App*Zoraida Po	---	\$50.00	---
July 9, 2023	Klover Plus	---	\$0.01	---
July 9, 2023	Klover Plus	\$0.01	---	---
July 9, 2023	Porter's	---	\$63.10	---
July 9, 2023	Tortilleria El Mana	---	\$16.64	---
July 9, 2023	Transfer from Chime Savings Account	\$20.00	---	---
July 9, 2023	Transfer from Chime Savings Account	\$25.00	---	\$152.71
July 10, 2023	Ding	---	\$24.33	---

July 10, 2023	Transfer from Chime Savings Account	\$25.00	---	---
July 10, 2023	Amore Italian Bar And G	---	\$45.51	---
July 10, 2023	Pizza Hut	---	\$2.44	---
July 10, 2023	Msm Remodel	---	\$10.00	---
July 10, 2023	Amazon	---	\$19.58	---
July 10, 2023	Ding	---	\$13.98	---
July 10, 2023	Pizza Hut	---	\$17.34	\$44.53
July 11, 2023	Apple	---	\$9.99	---
July 11, 2023	Wendy's	---	\$16.23	---
July 11, 2023	Apple	---	\$8.65	---
July 11, 2023	Sonic Drive-In	---	\$10.71	-\$1.05
July 12, 2023	Afterpay	---	\$11.93	---
July 12, 2023	Ding	\$24.33	---	---
July 12, 2023	Ding	\$13.98	---	\$25.33
July 13, 2023	Transfer to Chime Savings Account	---	\$900.00	---
July 13, 2023	Msm Remodel	---	\$8.00	---
July 13, 2023	Sonic Drive-In	---	\$15.01	---
July 13, 2023	Transfer from Chime Savings Account	\$100.00	---	---
July 13, 2023	T-mobile usa, in, payment	\$1,089.34	---	---
July 13, 2023	Transfer to Chime Savings Account	---	\$107.60	\$184.06
July 14, 2023	Transfer to Chime Savings Account	---	\$51.29	---
July 14, 2023	Fidelity investm, fidelity	\$512.86	---	---
July 14, 2023	Transfer from Chime Savings Account	\$125.00	---	---
July 14, 2023	Transfer from Chime Savings Account	\$100.00	---	---
July 14, 2023	Transfer from Chime Savings Account	\$20.00	---	---
July 14, 2023	Transfer to Chime Savings Account	---	\$100.00	---
July 14, 2023	Transfer from Chime Savings Account	\$200.00	---	---
July 14, 2023	Check Deposit	\$100.00	---	---

July 14, 2023	Panda Express	---	\$32.48	---
July 14, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 14, 2023	Transfer from Chime Savings Account	\$175.00	---	---
July 14, 2023	Transfer from Chime Savings Account	\$200.00	---	---
July 14, 2023	Transfer to Chime Savings Account	---	\$440.49	---
July 14, 2023	Transfer from Chime Savings Account	\$25.00	---	---
July 14, 2023	Transfer to Angelica H.	---	\$25.00	\$1,042.66
July 15, 2023	Cash App*Luis Mario	---	\$50.00	---
July 15, 2023	Transfer from Chime Savings Account	\$200.00	---	---
July 15, 2023	Cash App*Adrian Roc	---	\$200.00	---
July 15, 2023	Cash App*Christophe	---	\$23.17	---
July 15, 2023	Stripes	---	\$40.00	---
July 15, 2023	Cash App*Christophe	---	\$175.00	---
July 15, 2023	Walmart	---	\$152.56	---
July 15, 2023	Transfer from Chime Savings Account	\$80.00	---	---
July 15, 2023	Mauricelfh1	---	\$100.00	---
July 15, 2023	Cash App*Steven Val	---	\$20.00	---
July 15, 2023	Cash App*Christophe	---	\$25.00	---
July 15, 2023	Dominos	---	\$15.67	---
July 15, 2023	Florida	---	\$100.00	---
July 15, 2023	Visa money transfer	\$34.39	---	---
July 15, 2023	Ding	---	\$24.88	---
July 15, 2023	Transfer from Chime Savings Account	\$100.00	---	---
July 15, 2023	Cattle Baron Hobbs	---	\$76.22	\$454.55
July 16, 2023	Transfer from Chime Savings Account	\$40.00	---	---
July 16, 2023	Transfer from Chime Savings Account	\$30.00	---	---
July 16, 2023	Verizon	---	\$121.24	---
July 16, 2023	Cash App*Luis Mario	---	\$50.00	---
July 16, 2023	Florida	---	\$20.00	---

July 16, 2023	Mauber	---	\$59.65	---
July 16, 2023	Cash App*Adrian Roc	---	\$50.00	---
July 16, 2023	Fingerhut Freshstart	---	\$30.00	---
July 16, 2023	H E B	---	\$19.91	\$173.75
July 17, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 17, 2023	Transfer from Chime Savings Account	\$104.49	---	---
July 17, 2023	Sally Beauty	---	\$41.41	---
July 17, 2023	Sams Club	---	\$32.47	---
July 17, 2023	Amazon	---	\$7.57	---
July 17, 2023	Sp Case Mate	---	\$30.31	---
July 17, 2023	King Buffet	---	\$39.58	\$176.90
July 18, 2023	Direct Debit: Paypal, Inst Xfer , Florida	---	\$15.00	---
July 18, 2023	Cash App*Luis Mario	---	\$50.00	\$111.90
July 19, 2023	Fingerhut Order	---	\$18.43	---
July 19, 2023	City Of Andrews Utili	---	\$90.95	---
July 19, 2023	Ding	---	\$24.33	---
July 19, 2023	Sonic Drive-In	---	\$10.49	---
July 19, 2023	Ding	---	\$13.98	-\$46.28

Pending

Date	Description	Inflow	Outflow
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