

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244182433
Requested on	August 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jordan
Middle name	
Last name	Tramel
SSN	
Phone number	+12703481096
Email	jdt3102@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8570	-\$2.34

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8570

Report Information

Provided by the requester

Requester report ID	
Requested on	August 9, 2023
Data as of	August 9, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jordan Tramel
Addresses	407 W Mill Rd Evansville, IN 47710
Phone numbers	+12703481096
Emails	jdt3102@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$2.34
Available Balance	-\$2.34
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 21, 2023	Broadband of ind	\$245.87	---	---
June 21, 2023	Transfer to Chime Savings Account	---	\$200.00	-\$12.56
June 22, 2023	Transfer to Credit Builder	---	\$40.00	-\$52.56
June 24, 2023	Transfer from Credit Builder	\$40.00	---	---
June 24, 2023	Transfer to Jessica D.	---	\$45.00	---
June 24, 2023	Transfer from Chime Savings Account	\$100.00	---	---
June 24, 2023	Transfer to Jessica D.	---	\$100.00	-\$57.56
June 27, 2023	Transfer to Jessica D.	---	\$100.00	---
June 27, 2023	Transfer from Chime Savings Account	\$100.00	---	-\$57.56

June 28, 2023	Transfer to Jessica D.	---	\$500.00	---
June 28, 2023	Transfer to Chime Savings Account	---	\$96.15	---
June 28, 2023	Broadband of ind	\$961.47	---	\$307.76
June 29, 2023	Direct Debit: Bright Money, Membership, 084106767200137	---	\$9.99	\$297.77
July 1, 2023	Transfer to Credit Builder	---	\$150.00	---
July 1, 2023	Buehler's lga	---	\$20.43	\$127.34
July 2, 2023	Round Up - Checking	---	\$0.58	---
July 2, 2023	McDonald's	---	\$9.81	---
July 2, 2023	Circle K	---	\$26.42	---
July 2, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 2, 2023	Buehler's lga	---	\$43.05	---
July 2, 2023	Dairy Queen	---	\$16.49	---
July 2, 2023	Buehler's lga	---	\$18.74	---
July 2, 2023	Round Up - Checking	---	\$0.26	---
July 2, 2023	Transfer from Chime Savings Account	\$75.00	---	---
July 2, 2023	Transfer to Credit Builder	---	\$75.00	---
July 2, 2023	Transfer to Chime Savings Account	---	\$30.00	\$31.99
July 3, 2023	Direct Debit: Bright Money, Saving0703, 084106767251175	---	\$2.73	---
July 3, 2023	Round Up - Checking	---	\$0.57	---
July 3, 2023	Pilot	---	\$20.01	---
July 3, 2023	Round Up - Checking	---	\$0.51	---
July 3, 2023	McDonald's	---	\$10.13	---
July 3, 2023	The Pie Pan Restaurant	---	\$28.49	---
July 3, 2023	Xpress Mart	---	\$13.32	---
July 3, 2023	Round Up - Checking	---	\$0.99	---
July 3, 2023	Round Up - Checking	---	\$0.95	---
July 3, 2023	Round Up - Checking	---	\$0.51	---

July 3, 2023	Round Up - Checking	---	\$0.19	-\$46.41
July 4, 2023	Transfer from Credit Builder	\$40.00	---	---
July 4, 2023	Hardees	---	\$10.18	---
July 4, 2023	Round Up - Checking	---	\$0.68	---
July 4, 2023	Round Up - Checking	---	\$0.87	---
July 4, 2023	Cash Deposit	\$100.00	---	\$81.86
July 5, 2023	Round Up - Checking	---	\$0.82	---
July 5, 2023	Transfer from Chime Savings Account	\$8.00	---	---
July 5, 2023	Transfer to Credit Builder	---	\$16.00	\$73.04
July 6, 2023	SpotMe Tip	---	\$1.79	---
July 6, 2023	Shell Service Station	---	\$14.61	---
July 6, 2023	Round Up - Checking	---	\$0.40	---
July 6, 2023	Caseys	---	\$51.60	---
July 6, 2023	Round Up - Checking	---	\$0.39	---
July 6, 2023	Broadband of ind	\$690.64	---	---
July 6, 2023	Transfer to Chime Savings Account	---	\$68.17	---
July 6, 2023	Transfer to Credit Builder	---	\$150.00	---
July 6, 2023	Knights Inn Motel	---	\$65.00	\$411.72
July 7, 2023	Metapay*Jessica Uhles	---	\$100.00	---
July 7, 2023	Metapay*Kellie Shea Ga	---	\$30.00	---
July 7, 2023	Duncans Market & Grill	---	\$20.67	---
July 7, 2023	Metapay*Meggan Richard	---	\$20.00	---
July 7, 2023	Shell Service Station	---	\$9.21	---
July 7, 2023	Round Up - Checking	---	\$0.33	---
July 7, 2023	Shell Service Station	---	\$11.55	---
July 7, 2023	Round Up - Checking	---	\$0.45	\$219.51
July 8, 2023	Round Up - Checking	---	\$0.79	---
July 8, 2023	Dollar General	---	\$36.69	\$182.03
July 9, 2023	Round Up - Checking	---	\$0.31	---

July 9, 2023	Metapay*Casey Cunningh	---	\$25.00	---
July 9, 2023	Shell Service Station	---	\$41.90	---
July 9, 2023	Lakeview 1 Stop (Si	---	\$7.41	---
July 9, 2023	Shell Service Station	---	\$19.36	---
July 9, 2023	Vcphcs Xx Paris	---	\$75.00	---
July 9, 2023	Rally's	---	\$6.34	---
July 9, 2023	Murphy	---	\$12.44	---
July 9, 2023	Round Up - Checking	---	\$0.64	---
July 9, 2023	Round Up - Checking	---	\$0.10	---
July 9, 2023	Round Up - Checking	---	\$0.59	---
July 9, 2023	Round Up - Checking	---	\$0.66	-\$7.72
July 10, 2023	Fivestar	---	\$15.64	---
July 10, 2023	Beach Oil	---	\$5.43	---
July 10, 2023	McDonald's	---	\$6.98	-\$35.77
July 11, 2023	Dollar General	---	\$32.92	---
July 11, 2023	Transfer from Chime Savings Account	\$50.00	---	---
July 11, 2023	SpotMe Tip	---	\$3.00	---
July 11, 2023	Transfer from Chime Savings Account	\$22.00	---	\$0.31
July 12, 2023	Huck's Food & Fuel Stor	---	\$11.17	---
July 12, 2023	Round Up - Checking	---	\$0.08	---
July 12, 2023	McDonald's	---	\$8.79	---
July 12, 2023	Duncans Market & Grill	---	\$12.29	-\$32.02
July 13, 2023	Puff Pro	---	\$15.90	---
July 13, 2023	Transfer to Credit Builder	---	\$150.00	---
July 13, 2023	Round Up - Checking	---	\$0.71	---
July 13, 2023	Round Up - Checking	---	\$0.83	---
July 13, 2023	Round Up - Checking	---	\$0.21	---
July 13, 2023	Broadband of ind, direct dep	\$553.84	---	---
July 13, 2023	SpotMe Tip	---	\$3.00	---

July 13, 2023	Transfer to Chime Savings Account	---	\$53.36	\$297.81
July 14, 2023	Round Up - Checking	---	\$0.22	---
July 14, 2023	Round Up - Checking	---	\$0.22	---
July 14, 2023	Walmart	---	\$96.13	---
July 14, 2023	Shell Service Station	---	\$5.78	---
July 14, 2023	Shell Service Station	---	\$13.78	---
July 14, 2023	Huck's Food & Fuel Stor	---	\$58.40	---
July 14, 2023	McDonald's	---	\$8.23	---
July 14, 2023	Round Up - Checking	---	\$0.77	---
July 14, 2023	Round Up - Checking	---	\$0.60	---
July 14, 2023	Round Up - Checking	---	\$0.10	\$113.58
July 15, 2023	Round Up - Checking	---	\$0.24	---
July 15, 2023	Round Up - Checking	---	\$0.16	---
July 15, 2023	Shell Service Station	---	\$15.68	---
July 15, 2023	Shell Service Station	---	\$7.76	---
July 15, 2023	Dollar General	---	\$55.70	---
July 15, 2023	McDonald's	---	\$10.84	---
July 15, 2023	Duncans Market & Grill	---	\$23.15	---
July 15, 2023	McDonald's	---	\$12.03	---
July 15, 2023	Transfer from Chime Savings Account	\$25.00	---	---
July 15, 2023	Transfer from Credit Builder	\$50.00	---	---
July 15, 2023	Transfer from Credit Builder	\$40.00	---	---
July 15, 2023	Vcphcs Xx Paris	---	\$45.00	---
July 15, 2023	Round Up - Checking	---	\$0.32	---
July 15, 2023	Round Up - Checking	---	\$0.85	---
July 15, 2023	Round Up - Checking	---	\$0.97	---
July 15, 2023	Round Up - Checking	---	\$0.87	\$55.01
July 16, 2023	Round Up - Checking	---	\$0.30	---

July 16, 2023	Hardee's	---	\$15.04	---
July 16, 2023	Metapay*Kellie Shea Ga	---	\$50.00	---
July 16, 2023	McDonald's	---	\$10.00	---
July 16, 2023	Circle K	---	\$13.46	---
July 16, 2023	Dollar General	---	\$7.25	---
July 16, 2023	Love's	---	\$8.17	---
July 16, 2023	Transfer from Chime Savings Account	\$16.00	---	-\$33.21
July 17, 2023	Transfer from Chime Savings Account	\$20.00	---	---
July 17, 2023	Circle K	---	\$6.42	---
July 17, 2023	McDonald's	---	\$13.13	---
July 17, 2023	Dodge Store	---	\$11.81	---
July 17, 2023	Gracey Dairy Dip LI	---	\$6.63	-\$51.20
July 18, 2023	Shell Service Station	---	\$4.45	---
July 18, 2023	Duncans Market & Grill	---	\$9.97	---
July 18, 2023	McDonald's	---	\$8.79	-\$74.41
July 19, 2023	Walmart	---	\$1.65	-\$76.06
July 20, 2023	Broadband of ind, direct dep	\$793.24	---	---
July 20, 2023	Round Up - Checking	---	\$0.35	---
July 20, 2023	Transfer to Chime Savings Account	---	\$20.00	---
July 20, 2023	SpotMe Tip	---	\$3.00	---
July 20, 2023	Transfer to Credit Builder	---	\$150.00	---
July 20, 2023	Transfer to Chime Savings Account	---	\$77.56	\$466.27
July 21, 2023	Round Up - Checking	---	\$0.35	---
July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768485827	---	\$0.47	---
July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768485850	---	\$0.28	---
July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768485868	---	\$0.05	---

July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768485920	---	\$0.16	---
July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768485948	---	\$0.01	---
July 21, 2023	Direct Debit: Bright Money, Saving0721, 084106768497780	---	\$0.03	---
July 21, 2023	Huck's Food & Fuel Stor	---	\$30.00	---
July 21, 2023	Huck's Food & Fuel Stor	---	\$19.65	\$415.27
July 22, 2023	Vcphcs Xx Paris	---	\$60.00	---
July 22, 2023	Shell Service Station	---	\$9.13	---
July 22, 2023	Metapay*Susan L. Schoe	---	\$40.00	---
July 22, 2023	Metapay*Jessica Uhles	---	\$25.00	---
July 22, 2023	Racetrac	---	\$17.47	\$263.67
July 23, 2023	Round Up - Checking	---	\$0.53	---
July 23, 2023	Round Up - Checking	---	\$0.11	---
July 23, 2023	McDonald's	---	\$8.23	---
July 23, 2023	Vcphcs Xx Paris	---	\$45.00	---
July 23, 2023	Shell Service Station	---	\$6.89	---
July 23, 2023	Round Up - Checking	---	\$0.77	---
July 23, 2023	Round Up - Checking	---	\$0.87	\$201.27
July 24, 2023	Direct Debit: Bright Money, Membership, 084106768753760	---	\$9.99	---
July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768717582	---	\$0.47	---
July 24, 2023	Five Star #	---	\$10.66	---
July 24, 2023	Transfer from Chime Savings Account	\$75.00	---	---
July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768642061	---	\$0.04	---
July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768642006	---	\$0.04	---
July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768717382	---	\$0.04	---

July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768717421	---	\$0.06	---
July 24, 2023	Direct Debit: Bright Money, Saving0724, 084106768717529	---	\$0.35	\$254.62
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879505	---	\$0.14	---
July 25, 2023	Round Up - Checking	---	\$0.74	---
July 25, 2023	Dollar General	---	\$40.56	---
July 25, 2023	Huck's Food & Fuel Stor	---	\$31.26	---
July 25, 2023	Shell Service Station	---	\$17.34	---
July 25, 2023	McDonald's	---	\$27.42	---
July 25, 2023	Dollar General	---	\$28.96	---
July 25, 2023	Dollar General	---	\$42.03	---
July 25, 2023	Burger King	---	\$45.33	---
July 25, 2023	Metapay*Jessica Uhles	---	\$20.00	---
July 25, 2023	Round Up - Checking	---	\$0.58	---
July 25, 2023	Round Up - Checking	---	\$0.67	---
July 25, 2023	Round Up - Checking	---	\$0.34	---
July 25, 2023	Round Up - Checking	---	\$0.47	---
July 25, 2023	Variety Wholesalers Ros	---	\$29.53	---
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879537	---	\$0.01	---
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879550	---	\$0.20	---
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879566	---	\$0.29	---
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879612	---	\$0.27	---
July 25, 2023	Direct Debit: Bright Money, Saving0725, 084106768879633	---	\$0.09	-\$31.61
July 26, 2023	Duncans Market & Grill	---	\$9.97	---
July 26, 2023	Dollar General	---	\$12.05	-\$53.63

July 27, 2023	Bp	---	\$6.27	---
July 27, 2023	Duncans Market & Grill	---	\$9.97	---
July 27, 2023	Lakeview 1 Stop (Si	---	\$8.09	---
July 27, 2023	Broadband of ind, direct dep	\$576.63	---	---
July 27, 2023	Transfer to Chime Savings Account	---	\$55.71	---
July 27, 2023	Transfer to Credit Builder	---	\$150.00	---
July 27, 2023	Huck's Food & Fuel Stor	---	\$44.02	\$248.94
July 28, 2023	Duncans Market & Grill	---	\$13.28	\$235.66
July 29, 2023	Visa Money Transfer - Jessica Uhles	\$5.00	---	---
July 29, 2023	McDonald's	---	\$8.79	---
July 29, 2023	Shell Service Station	---	\$39.10	---
July 29, 2023	Metapay*Jessica Uhles	---	\$125.00	---
July 29, 2023	Lakeview 1 Stop (Si	---	\$6.08	\$61.69
July 30, 2023	Five Star #	---	\$32.84	---
July 30, 2023	Metapay*Jessica Uhles	---	\$5.00	---
July 30, 2023	ATM Withdrawal	---	\$20.00	---
July 30, 2023	Transfer from Credit Builder	\$20.00	---	---
July 30, 2023	Transfer from Chime Savings Account	\$35.00	---	---
July 30, 2023	Transfer to Chime Savings Account	---	\$50.00	---
July 30, 2023	Transfer from Chime Savings Account	\$23.00	---	---
July 30, 2023	Transfer to Chime Savings Account	---	\$15.00	---
July 30, 2023	Transfer from Chime Savings Account	\$25.00	---	\$41.85
July 31, 2023	Hancocks Neighborhood	---	\$9.09	---
July 31, 2023	Xpress Mart	---	\$9.34	---
July 31, 2023	Circle K	---	\$61.98	---
July 31, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$28.56
August 1, 2023	Huck's Food & Fuel Stor	---	\$12.29	---
August 1, 2023	Walmart	---	\$26.82	---
August 1, 2023	Duncans Market & Grill	---	\$7.22	---

August 1, 2023	Transfer from Chime Savings Account	\$25.00	---	---
August 1, 2023	Transfer from Chime Savings Account	\$11.00	---	---
August 1, 2023	Transfer from Chime Savings Account	\$10.00	---	---
August 1, 2023	Transfer from Chime Savings Account	\$10.00	---	-\$18.89
August 2, 2023	Dollar General	---	\$9.60	---
August 2, 2023	Visa Money Transfer - Susan Schoettlin	\$50.00	---	---
August 2, 2023	Transfer from Jeffrey U.	\$50.00	---	\$71.51
August 3, 2023	Shell Service Station	---	\$21.35	---
August 3, 2023	Duncans Market & Grill	---	\$7.28	---
August 3, 2023	Lakeview 1 Stop (Si	---	\$4.65	---
August 3, 2023	Shell Service Station	---	\$26.13	---
August 3, 2023	Huck's Food & Fuel Stor	---	\$9.20	---
August 3, 2023	McDonald's	---	\$6.34	---
August 3, 2023	McDonald's	---	\$6.43	---
August 3, 2023	Transfer from Chime Savings Account	\$22.00	---	---
August 3, 2023	Dollar General	---	\$51.36	---
August 3, 2023	Broadband of ind, direct dep	\$786.93	---	---
August 3, 2023	SpotMe Tip	---	\$3.00	---
August 3, 2023	Transfer to Jeffrey U.	---	\$60.00	---
August 3, 2023	Transfer to Chime Savings Account	---	\$72.11	---
August 3, 2023	Transfer to Credit Builder	---	\$150.00	---
August 3, 2023	Metapay*Susan L. Schoe	---	\$70.00	---
August 3, 2023	Huck's Food & Fuel Stor	---	\$25.70	\$366.89
August 4, 2023	Cash Deposit	\$200.00	---	---
August 4, 2023	McDonald's	---	\$8.88	---
August 4, 2023	Road Trip	---	\$18.57	---
August 4, 2023	Metapay*Jessica Uhles	---	\$70.00	---
August 4, 2023	Vcphcs Xx Paris	---	\$45.00	---
August 4, 2023	Transfer from Chime Savings Account	\$50.00	---	---

August 4, 2023	Round Up - Checking	---	\$0.65	---
August 4, 2023	Round Up - Checking	---	\$0.66	---
August 4, 2023	Huck's Food & Fuel Stor	---	\$36.84	---
August 4, 2023	Round Up - Checking	---	\$0.30	\$435.99
August 5, 2023	Vcphcs Xx Paris	---	\$45.00	---
August 5, 2023	Round Up - Checking	---	\$0.43	---
August 5, 2023	Clarksville Rural King	---	\$28.46	---
August 5, 2023	Round Up - Checking	---	\$0.16	---
August 5, 2023	Walmart	---	\$65.68	---
August 5, 2023	Round Up - Checking	---	\$0.12	---
August 5, 2023	Fast Stop	---	\$19.34	\$276.80
August 6, 2023	Round Up - Checking	---	\$0.95	---
August 6, 2023	Walmart	---	\$96.74	---
August 6, 2023	Taco Bell	---	\$10.94	---
August 6, 2023	Huck's Food & Fuel Stor	---	\$40.03	---
August 6, 2023	Round Up - Checking	---	\$0.32	---
August 6, 2023	Round Up - Checking	---	\$0.03	---
August 6, 2023	Transfer from Jeffrey U.	\$100.00	---	---
August 6, 2023	Round Up - Checking	---	\$0.66	---
August 6, 2023	Round Up - Checking	---	\$0.54	\$226.59
August 7, 2023	Round Up - Checking	---	\$0.97	---
August 7, 2023	Huck's Food & Fuel Stor	---	\$24.99	---
August 7, 2023	Metapay*Jessica Uhles	---	\$13.00	---
August 7, 2023	Round Up - Checking	---	\$0.06	---
August 7, 2023	Round Up - Checking	---	\$0.91	---
August 7, 2023	Round Up - Checking	---	\$0.03	---
August 7, 2023	Round Up - Checking	---	\$0.26	---
August 7, 2023	Round Up - Checking	---	\$0.98	---
August 7, 2023	Round Up - Checking	---	\$0.73	\$184.66

August 8, 2023	Duncans Market & Grill	---	\$6.77	---
August 8, 2023	Dollar General	---	\$14.10	---
August 8, 2023	Vzwrlls*Prepaid Pymnt	---	\$65.20	---
August 8, 2023	Buchheit Inc. 25 700 A. North 12 Th St	---	\$47.13	---
August 8, 2023	Shell Service Station	---	\$21.01	---
August 8, 2023	Rally's	---	\$3.70	---
August 8, 2023	Dollar General	---	\$23.81	---
August 8, 2023	Round Up - Checking	---	\$0.72	---
August 8, 2023	Round Up - Checking	---	\$0.01	---
August 8, 2023	Lakeview 1 Stop (S	---	\$4.55	-\$2.34

Pending

Date	Description	Inflow	Outflow
August 8, 2023	Lakeview 1 Stop (S Cadiz	---	\$17.62
August 8, 2023	Shell Service Station Murray	---	\$25.85
August 8, 2023	Duncans Market & Grill Murray	---	\$4.96
August 8, 2023	Metapay*Jessica Uhles Pay.Fb.com	---	\$10.00