

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000256070001
Requested on	February 18, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0649	\$91.81

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

Borrower Information

Provided by the requester

First name	Melissa
Middle name	
Last name	Morgan
SSN	
Phone number	+18124617735
Email	alex.morgan820@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 06649

Report Information

Provided by the requester

Requester report ID	
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Requested on	February 18, 2024
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Data as of	February 18, 2024
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$91.81
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Available Balance	\$91.81
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Melissa Morgan
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Addresses	324 NW 6th Street 8 Evansville, IN 47708
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Phone numbers	+18124617735
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Emails	cash.morgan86@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 21, 2023	Transfer to Chime Savings Account	---	\$185.00	---
December 21, 2023	Cash App*Alexx Morgan*A	---	\$3.00	---
December 21, 2023	United caring	\$385.97	---	---
December 21, 2023	Transfer to Credit Builder	---	\$50.00	---
December 21, 2023	Cash App*Alexx Morgan*A	---	\$5.00	---
December 21, 2023	Transfer to Chime Savings Account	---	\$2.00	---
December 21, 2023	Lyft	---	\$6.99	\$152.12
December 22, 2023	Lyft	---	\$7.94	---
December 22, 2023	Cash App*Alexx Morgan*A	---	\$10.00	\$134.18
December 23, 2023	Cash App*Alexx Morgan*A	---	\$25.00	---
December 23, 2023	Lyft	---	\$9.94	---
December 23, 2023	Cash App*Alexx Morgan*A	---	\$50.00	---
December 23, 2023	Google	---	\$0.07	\$49.17
December 24, 2023	Lyft	---	\$13.84	---
December 24, 2023	Transfer from Chime Savings Account	\$20.00	---	---
December 24, 2023	Transfer from Chime Savings Account	\$30.00	---	\$85.33
December 25, 2023	Lyft	---	\$10.94	---
December 25, 2023	Cash App*Alexx Morgan*A	---	\$20.00	---
December 25, 2023	Lyft	---	\$13.56	---
December 25, 2023	Google	---	\$5.34	---
December 25, 2023	Lyft	\$1.75	---	\$37.24
December 26, 2023	Lyft	---	\$9.98	\$27.26
December 27, 2023	Transfer from Chime Savings Account	\$30.00	---	\$57.26
December 28, 2023	Lyft	---	\$7.98	---
December 28, 2023	Lyft	---	\$6.99	---
December 28, 2023	Fragrance Net.com Inc.	---	\$63.37	---

December 28, 2023	United caring	\$369.55	---	---
December 28, 2023	Transfer to Credit Builder	---	\$50.00	---
December 28, 2023	Transfer to Chime Savings Account	---	\$150.00	---
December 28, 2023	Transfer from Chime Savings Account	\$131.00	---	\$279.47
December 29, 2023	Cash App*Alexx Morgan*A	---	\$25.00	\$254.47
December 30, 2023	Uber Trip	---	\$11.98	---
December 30, 2023	CVS Pharmacy	---	\$5.00	---
December 30, 2023	Uber Trip	---	\$12.91	---
December 30, 2023	Cash App*Alexx Morgan*A	---	\$25.00	\$199.58
December 31, 2023	Uber Trip	---	\$6.77	---
December 31, 2023	Cash App*Alexx Morgan*A	---	\$50.00	---
December 31, 2023	Uber Trip	---	\$6.77	---
December 31, 2023	Transfer from Chime Savings Account	\$100.00	---	\$236.04
January 1, 2024	Uber Trip	---	\$13.96	---
January 1, 2024	Sp Www.Geologie.com	---	\$5.30	---
January 1, 2024	Uber Trip	---	\$6.77	---
January 1, 2024	Cash App*Alexx Morgan*A	---	\$150.00	\$60.01
January 2, 2024	Uber Trip	---	\$6.83	---
January 2, 2024	Direct Debit: Acorns Invest, Transfer , V1 K7 Pc1	---	\$5.00	\$48.18
January 3, 2024	Uber Trip	---	\$6.31	---
January 3, 2024	United caring	\$378.73	---	---
January 3, 2024	Transfer to Credit Builder	---	\$50.00	---
January 3, 2024	Transfer to Chime Savings Account	---	\$275.00	\$95.60
January 4, 2024	Transfer to Chime Savings Account	---	\$122.00	---
January 4, 2024	Uber Trip	---	\$6.36	---
January 4, 2024	Uber Trip	---	\$6.36	---
January 4, 2024	Check deposit #32375	\$283.79	---	\$244.67
January 5, 2024	Uber *Eats	---	\$4.50	---

January 5, 2024	Uber *Trip	---	\$6.77	---
January 5, 2024	Uber *Eats	---	\$5.40	---
January 5, 2024	Cricket Wireless	---	\$25.00	---
January 5, 2024	Cash App*Alexx Morgan*A	---	\$50.00	---
January 5, 2024	Cash App*Alexx Morgan*A	---	\$50.00	\$103.00
January 6, 2024	Uber *Trip	---	\$1.00	---
January 6, 2024	Uber *Trip	---	\$3.09	---
January 6, 2024	Uber *Trip	---	\$5.00	---
January 6, 2024	Uber *Trip	---	\$6.26	---
January 6, 2024	Uber *Trip	---	\$1.00	---
January 6, 2024	Uber *Trip Help.Uber.Co	---	\$12.53	\$74.12
January 8, 2024	Direct Debit: Acorns Invest, Transfer , Bmm8 Sc1	---	\$7.13	---
January 8, 2024	Google	---	\$3.20	\$63.79
January 9, 2024	Walmart	---	\$16.06	---
January 9, 2024	Direct Debit: Acorns Invest, Transfer , Ymt7 Tc1	---	\$5.00	\$42.73
January 10, 2024	Transfer to Credit Builder	---	\$3.00	---
January 10, 2024	Transfer to Credit Builder	---	\$10.00	\$29.73
January 11, 2024	Transfer to Credit Builder	---	\$50.00	---
January 11, 2024	United caring	\$431.25	---	---
January 11, 2024	Transfer to Chime Savings Account	---	\$170.00	\$240.98
January 12, 2024	Marathon Petro	---	\$29.17	---
January 12, 2024	Transfer to Credit Builder	---	\$5.00	\$206.81
January 13, 2024	Marathon Petro	---	\$14.71	---
January 13, 2024	Walmart	---	\$6.47	---
January 13, 2024	Amazon	---	\$18.33	\$167.30
January 14, 2024	Amazon	---	\$74.89	\$92.41
January 15, 2024	Amazon	---	\$36.86	---

January 15, 2024	Amazon	---	\$61.04	---
January 15, 2024	Google	---	\$16.04	-\$21.53
January 16, 2024	Google	---	\$3.20	-\$24.73
January 17, 2024	Transfer to Credit Builder	---	\$50.00	---
January 17, 2024	United caring, payroll	\$456.58	---	---
January 17, 2024	Transfer to Chime Savings Account	---	\$300.00	\$81.85
January 18, 2024	Google	---	\$3.20	---
January 18, 2024	Acorns invest, transfer	\$38.64	---	---
January 18, 2024	Transfer to Credit Builder	---	\$38.64	\$78.65
January 19, 2024	Doordash	---	\$18.34	\$60.31
January 20, 2024	CVS Pharmacy	---	\$30.62	---
January 20, 2024	Google	---	\$3.20	---
January 20, 2024	Transfer from Chime Savings Account	\$50.00	---	\$76.49
January 21, 2024	Marathon Petro	---	\$12.11	---
January 21, 2024	Google	---	\$3.20	---
January 21, 2024	CVS Pharmacy	---	\$16.90	\$44.28
January 22, 2024	Uber *Trip	---	\$13.56	---
January 22, 2024	Lyft	---	\$13.81	---
January 22, 2024	Ic* Instacart	---	\$6.61	---
January 22, 2024	Transfer from Chime Savings Account	\$100.00	---	---
January 22, 2024	Transfer from Chime Savings Account	\$50.00	---	\$160.30
January 23, 2024	Google	---	\$3.20	---
January 23, 2024	Ett*Sda Shady Tree Apartme	---	\$106.95	\$50.15
January 24, 2024	Ubr* Pending.Uber.com	\$6.77	---	---
January 24, 2024	Transfer from Chime Savings Account	\$25.00	---	---
January 24, 2024	Uber * Eats Pending	\$23.52	---	---
January 24, 2024	Uber *Eats	---	\$23.52	---
January 24, 2024	Uber *Trip	---	\$7.22	---

January 24, 2024	Ubr* Pending.Uber.com	---	\$6.77	---
January 24, 2024	Uber *Trip	---	\$8.77	---
January 24, 2024	Transfer from Chime Savings Account	\$11.00	---	---
January 24, 2024	Google	---	\$3.20	---
January 24, 2024	Uber * Eats Pending	---	\$23.52	\$43.44
January 25, 2024	Uber *Trip	---	\$8.03	---
January 25, 2024	SpotMe Tip	---	\$1.15	---
January 25, 2024	Uber *Trip	---	\$7.77	---
January 25, 2024	Google	---	\$1.06	---
January 25, 2024	Google	---	\$1.06	---
January 25, 2024	Google	---	\$5.34	---
January 25, 2024	Transfer from Chime Savings Account	\$364.00	---	---
January 25, 2024	Google	---	\$1.06	---
January 25, 2024	Ic* Instacart	---	\$6.99	---
January 25, 2024	Transfer to Credit Builder	---	\$50.00	---
January 25, 2024	United caring, payroll	\$441.21	---	\$766.19
January 26, 2024	Uber *Trip	---	\$1.50	---
January 26, 2024	Uber *Trip	---	\$6.36	---
January 26, 2024	CVS Pharmacy	---	\$30.15	---
January 26, 2024	Lyft	---	\$7.94	---
January 26, 2024	Uber *Trip	---	\$7.36	---
January 26, 2024	ATM Withdrawal	---	\$300.00	---
January 26, 2024	ATM Withdrawal	---	\$80.00	\$332.88
January 27, 2024	Uber *Trip	---	\$11.20	---
January 27, 2024	Uber *Trip	---	\$7.36	---
January 27, 2024	Uber *Trip	---	\$12.09	---
January 27, 2024	Marathon Petro	---	\$50.34	---
January 27, 2024	Uber *Trip	---	\$7.08	---

January 27, 2024	Uber *Trip	---	\$13.55	---
January 27, 2024	CVS Pharmacy	---	\$23.62	---
January 27, 2024	CVS Pharmacy	---	\$10.07	\$197.57
January 28, 2024	Uber *Trip	---	\$7.11	---
January 28, 2024	Dollar General	---	\$109.87	---
January 28, 2024	Uber *Trip	---	\$6.77	---
January 28, 2024	Uber *Trip	---	\$7.77	\$66.05
January 29, 2024	Uber *Trip	---	\$11.01	---
January 29, 2024	Lyft	---	\$16.86	\$38.18
January 30, 2024	Google	---	\$1.06	---
January 30, 2024	CVS Pharmacy	---	\$5.00	---
January 30, 2024	Ubr* Pending.Uber.com	---	\$7.92	---
January 30, 2024	Uber *Trip	---	\$9.92	---
January 30, 2024	Ubr* Pending.Uber.com	\$7.92	---	---
January 30, 2024	Google	---	\$1.06	\$21.14
January 31, 2024	Uber *Trip	---	\$7.53	---
January 31, 2024	United caring, payroll	\$447.31	---	---
January 31, 2024	Uber *Trip	---	\$7.33	---
January 31, 2024	Transfer to Credit Builder	---	\$50.00	\$403.59
February 1, 2024	Transfer to Crystal S.	---	\$10.00	---
February 1, 2024	Uber *Trip	---	\$0.56	---
February 1, 2024	Uber *Trip	---	\$6.77	\$386.26
February 2, 2024	Uber *Trip	---	\$5.95	\$380.31
February 3, 2024	Uber *Trip	---	\$8.33	---
February 3, 2024	Marathon Petro	---	\$42.86	---
February 3, 2024	Doordash	---	\$7.59	---
February 3, 2024	Uber *Trip	---	\$6.77	---
February 3, 2024	Amazon	---	\$11.03	---

February 3, 2024	CVS Pharmacy	---	\$20.40	\$283.33
February 4, 2024	Uber *Trip	---	\$6.36	\$276.97
February 5, 2024	Uber *Trip	---	\$8.36	---
February 5, 2024	Transfer to Credit Builder	---	\$50.00	---
February 5, 2024	Uber *Trip	---	\$7.36	---
February 5, 2024	Ubr* Pending.Uber.com	---	\$6.36	---
February 5, 2024	Lyft	---	\$12.98	---
February 5, 2024	Ubr* Pending.Uber.com	\$6.36	---	---
February 5, 2024	United caring, payroll	\$446.31	---	\$644.58
February 6, 2024	ATM Withdrawal	---	\$300.00	---
February 6, 2024	ATM Withdrawal	---	\$300.00	---
February 6, 2024	CVS Pharmacy	---	\$10.44	\$34.14
February 7, 2024	Google	---	\$3.20	---
February 7, 2024	Uber *Trip	---	\$6.36	---
February 7, 2024	Uber *Trip	---	\$7.77	---
February 7, 2024	Uber *Trip	---	\$6.77	\$10.04
February 8, 2024	Ubr* Pending.Uber.com	\$7.71	---	---
February 8, 2024	Uber *Trip	---	\$11.26	---
February 8, 2024	Ubr* Pending.Uber.com	---	\$7.71	-\$1.22
February 14, 2024	SpotMe Tip	---	\$0.89	---
February 14, 2024	United caring, payroll	\$436.80	---	---
February 14, 2024	Transfer to Credit Builder	---	\$50.00	\$384.69
February 15, 2024	Uber One	---	\$9.99	---
February 15, 2024	Uber Jasonsdeli	---	\$1.34	\$373.36
February 16, 2024	Uber *Trip	---	\$1.00	---
February 16, 2024	Uber *Eats	---	\$40.50	---
February 16, 2024	Cricket Wireless	---	\$30.00	---
February 16, 2024	Ic* Instacart	---	\$13.25	\$288.61
February 17, 2024	Uber *Trip	---	\$12.96	---

February 17, 2024	CVS/Pharmacy	---	\$7.68	---
February 17, 2024	CVS/Pharmacy	---	\$38.88	---
February 17, 2024	ATM Withdrawal	---	\$40.00	---
February 17, 2024	Marathon Petro	---	\$25.49	---
February 17, 2024	Cash App*Alexx Morgan*	---	\$15.00	---
February 17, 2024	Cash App*Alexx Morgan*	---	\$10.00	\$138.60

Pending

Date	Description	Inflow	Outflow
February 16, 2024	Uber	---	\$18.99
February 17, 2024	Walmart+ Membership	---	\$6.47
February 18, 2024	Uber	---	\$21.33