

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000273949287
Requested on	October 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Andres
Middle name	
Last name	Rangel
SSN	
Phone number	+13462706402
Email	andres.rangel@me.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5576	\$0.31

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5576

Report Information

Provided by the requester

Requester report ID	
Requested on	October 26, 2023
Data as of	October 26, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.31
Available Balance	\$0.31
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Andres Rangel
Addresses	8109 Joplin Street Apt A Houston, TX 77017
Phone numbers	+13462706402
Emails	andres.rangel@me.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 28, 2023	Round Up to Savings	---	\$0.76	---
August 28, 2023	Transfer to Credit Builder	---	\$182.47	---
August 28, 2023	Ssi treas 310	\$914.00	---	---
August 28, 2023	Starz Enter	---	\$3.24	---
August 28, 2023	Transfer to Chime Savings Account	---	\$81.10	\$546.65
August 29, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 54938591	---	\$15.00	---
August 29, 2023	Direct Debit: Rocket Money, Premium	---	\$10.00	---
August 29, 2023	Cash App*Priscilla	---	\$10.00	---
August 29, 2023	Cash App*Andy Range	---	\$100.00	---
August 29, 2023	Cash App*Andy Range	---	\$25.00	\$386.65
August 30, 2023	Cash App*Nicole San	---	\$10.00	---
August 30, 2023	T-Mobile	---	\$75.00	---
August 30, 2023	Cash App*Andy Range	---	\$25.00	---
August 30, 2023	Cash App*Andy Range	---	\$25.00	---
August 30, 2023	Cash App*Andy Range	---	\$75.00	---
August 30, 2023	Cash App*Andy Range	---	\$10.00	---
August 30, 2023	Direct Debit: Albert, Cash , 000000158906478	---	\$8.00	---
August 30, 2023	Cash App*Priscilla Moli	---	\$10.00	\$148.65
August 31, 2023	Cash App*Andy Range	---	\$100.00	---
August 31, 2023	Cash App*Andy Range	---	\$25.00	\$23.65
September 1, 2023	Transfer from Chime Savings Account	\$80.00	---	---
September 1, 2023	Transfer from Credit Builder	\$50.00	---	---
September 1, 2023	Transfer from Credit Builder	\$40.00	---	\$193.65
September 2, 2023	KFC	---	\$7.57	---
September 2, 2023	Cash App*Priscilla Moli	---	\$15.00	---

September 2, 2023	Transfer to Credit Builder	---	\$5.00	\$166.08
September 3, 2023	Best Buy	---	\$90.90	---
September 3, 2023	Family Dollar	---	\$44.65	---
September 3, 2023	Fingerhut Freshstart	---	\$30.00	---
September 3, 2023	Round Up to Savings	---	\$0.43	\$0.10
September 4, 2023	Round Up to Savings	---	\$0.10	\$0.00
September 6, 2023	Fsi*Centerpoint Energy	---	\$20.98	---
September 6, 2023	Transfer from Chime Savings Account	\$2.48	---	---
September 6, 2023	Transfer from Credit Builder	\$3.41	---	---
September 6, 2023	Circle K	---	\$5.41	---
September 6, 2023	AT&T	---	\$65.54	-\$86.04
September 7, 2023	Whataburger 264 Q26	---	\$4.21	---
September 7, 2023	Fuel Stop N Go	---	\$7.00	---
September 7, 2023	Houston Metro Mobile Fa	---	\$1.25	-\$98.50
September 8, 2023	Klover plus chicago ilus	\$0.01	---	-\$98.49
September 9, 2023	Lyft	---	\$4.82	---
September 9, 2023	Walmart	---	\$0.43	-\$103.74
September 10, 2023	Klover Plus	---	\$0.01	-\$103.75
September 11, 2023	McDonald's	---	\$1.02	-\$104.77
September 25, 2023	Transfer to Credit Builder	---	\$182.08	---
September 25, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	---
September 25, 2023	Transfer to Chime Savings Account	---	\$80.92	\$546.23
September 26, 2023	Uber Trip	---	\$28.92	---
September 26, 2023	Direct Debit: Rocket Money, Premium	---	\$10.00	---
September 26, 2023	Roadstar	---	\$8.44	\$498.87
September 27, 2023	Direct Debit: Stash Capital (S, Ach , 20230926128220	---	\$5.00	---
September 27, 2023	Lyft	---	\$35.28	---
September 27, 2023	Cash App*Andy Rangel*Ad	---	\$50.00	---

September 27, 2023	Cash App*Jeannette Fema	---	\$20.00	---
September 27, 2023	Round Up - Checking	---	\$0.08	---
September 27, 2023	Direct Debit: Stash Capital (S, Ach , 20230926107284	---	\$5.00	---
September 27, 2023	Round Up - Checking	---	\$0.56	\$382.95
September 28, 2023	Cash App*Priscilla Moli	---	\$10.00	---
September 28, 2023	Transfer from Credit Builder	\$51.65	---	---
September 28, 2023	Cash App*The Boss	---	\$30.00	---
September 28, 2023	Cash App*June B	---	\$30.00	---
September 28, 2023	Swan Inn	---	\$67.00	---
September 28, 2023	Cash App*The Boss	---	\$15.00	---
September 28, 2023	Transfer from Chime Savings Account	\$82.28	---	---
September 28, 2023	Round Up - Checking	---	\$0.72	---
September 28, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 57420907	---	\$15.00	\$349.16
September 29, 2023	Visa Money Transfer - Andy Rangel	\$2.71	---	---
September 29, 2023	Visa money transfer	\$8.56	---	---
September 29, 2023	Cash App*Andy Range	---	\$341.00	---
September 29, 2023	Jones Fried Chicken	---	\$8.00	\$11.43
September 30, 2023	America's Inn	---	\$7.00	---
September 30, 2023	Uber Trip	---	\$7.93	---
September 30, 2023	America's Inn	---	\$63.51	---
September 30, 2023	Roundlyx.com	---	\$1.00	-\$68.01
October 1, 2023	Romana Hotel	---	\$34.73	---
October 1, 2023	Dollar Tree	---	\$1.25	-\$103.99
October 5, 2023	Stash capital (s, ach	\$9.91	---	-\$94.08
October 8, 2023	Apple	---	\$6.48	-\$100.56
October 10, 2023	Apple	---	\$2.15	-\$102.71
October 11, 2023	Apple Com	---	\$2.15	-\$104.86

October 12, 2023	Check deposit #210122583	\$10.44	---	-\$94.42
October 13, 2023	McDonald's	---	\$7.09	---
October 13, 2023	Visa Money Transfer - Andy Rangel	\$15.90	---	-\$85.61
October 16, 2023	Andy	---	\$19.00	---
October 16, 2023	Albert, cash , 000000173862063	\$8.00	---	-\$96.61
October 17, 2023	Visa Money Transfer - Andy Rangel	\$2.75	---	-\$93.86
October 18, 2023	Uber Trip	---	\$5.05	-\$98.91
October 19, 2023	Andy	---	\$6.09	-\$105.00
October 20, 2023	Visa money transfer	\$1.82	---	---
October 20, 2023	Visa money transfer	\$0.03	---	-\$103.15
October 21, 2023	Google	---	\$1.46	---
October 21, 2023	Klover Plus	---	\$0.03	-\$104.64
October 26, 2023	Transfer to Chime Savings Account	---	\$182.00	---
October 26, 2023	Ssi treas 310, xsupp sec	\$914.00	---	---
October 26, 2023	Transfer to Chime Savings Account	---	\$80.94	---
October 26, 2023	Transfer to Credit Builder	---	\$182.11	---
October 26, 2023	Transfer to Chime Savings Account	---	\$546.00	---
October 26, 2023	Transfer from Credit Builder	\$182.00	---	---

Pending

Date	Description	Inflow	Outflow
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