

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218085874
Requested on	July 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ronnika
Middle name	
Last name	Grady
SSN	
Phone number	+18178004559
Email	ronnikagrady3@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6610	-\$19.63

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6610

Report Information

Provided by the requester

Requester report ID	
Requested on	July 16, 2023
Data as of	July 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ronnika Grady
Addresses	5532 Creekwood Drive 2035 Benbrook, TX 76109
Phone numbers	+18178004559
Emails	ronnikagrady3@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$19.63
Available Balance	-\$19.63
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 23, 2023	Instacash funds new york nyus	\$10.00	---	-\$6.70
May 26, 2023	Parlayplay	---	\$10.00	-\$16.70
May 27, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
May 27, 2023	Securus Inmate Call Vid	---	\$2.53	\$0.77
May 28, 2023	Brigit new york nyus	\$0.01	---	\$0.78
May 30, 2023	Instacash funds new york nyus	\$10.00	---	---
May 30, 2023	Ssa treas 310	\$1,200.00	---	---
May 30, 2023	Ssa treas 310	\$463.00	---	---
May 30, 2023	Cleo salary advance wilmington deus	\$20.00	---	---

May 30, 2023	Brigit new york nyus	\$0.01	---	\$1,693.79
May 31, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
May 31, 2023	Parlayplay	---	\$10.00	---
May 31, 2023	Cleo Salary Advance	---	\$20.00	---
May 31, 2023	Securus Inmate Call Vid	---	\$43.00	---
May 31, 2023	Direct Debit: Klover App Boost, 8882938767, Chr989gntvd9jud	---	\$3.99	---
May 31, 2023	Instacash Repayment	---	\$13.99	---
May 31, 2023	Cash app*cash out visa direct caus	\$1.76	---	---
May 31, 2023	J Pay Money Transfer	---	\$110.45	---
May 31, 2023	Parlayplay	---	\$10.00	\$1,480.13
June 1, 2023	Prizepicks	---	\$20.00	---
June 1, 2023	Vtg*Athena Apartment Ho	---	\$1,468.83	---
June 1, 2023	Cash app*cash out visa direct caus	\$10.22	---	\$1.52
June 2, 2023	Walmart	---	\$8.50	---
June 2, 2023	Walmart	---	\$2.22	-\$9.20
June 3, 2023	Prizepicks	---	\$10.00	-\$19.20
June 28, 2023	Ssa treas 310, xxsoc sec	\$1,200.00	---	---
June 28, 2023	Ssa treas 310, xxsoc sec	\$463.00	---	---
June 28, 2023	Visa money transfer	\$1.59	---	---
June 28, 2023	Visa money transfer	\$20.00	---	---
June 28, 2023	Visa money transfer	\$0.01	---	\$1,665.40
June 29, 2023	Dave Inc	---	\$7.74	---
June 29, 2023	Cleo Salary Advance	---	\$20.00	---
June 29, 2023	J Pay Money Transfer	---	\$110.45	---
June 29, 2023	Cleo Ai	---	\$5.99	---
June 29, 2023	Txu*Bill Payment	---	\$75.00	---
June 29, 2023	Vtg*Athena Apartment Ho	---	\$1,418.83	---
June 29, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---

June 29, 2023	Securus Inmate Call Vid	---	\$4.85	---
June 29, 2023	Securus Inmate Call Vid	---	\$23.00	-\$4.45
July 1, 2023	Securus Inmate Call Vid	---	\$2.53	-\$6.98
July 2, 2023	Visa money transfer	\$0.04	---	-\$6.94
July 3, 2023	Visa money transfer	\$0.03	---	-\$6.91
July 5, 2023	Solo funds inc., credit ,	\$0.02	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.01	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.02	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.01	---	---
July 5, 2023	Securus Inmate Call Vid	---	\$13.00	-\$19.85
July 13, 2023	Visa money transfer	\$25.00	---	\$5.15
July 14, 2023	Visa money transfer	\$9.75	---	---
July 14, 2023	Securus Inmate Call Vid	---	\$4.85	---
July 14, 2023	Walmart	---	\$14.83	---
July 14, 2023	Securus Inmate Call Vid	---	\$4.85	-\$9.63
July 15, 2023	Securus Inmate Call Vid	---	\$10.00	-\$19.63

Pending

Date	Description	Inflow	Outflow
July 14, 2023	Walmart.com	---	\$0.01