

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000134660231
Requested on	March 18, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Angelo
Middle name	
Last name	Ham
SSN	
Phone number	+12028479046
Email	angeloglenham8619@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 70 2	-\$29.56

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0 70 2

Report Information

Provided by the requester

Requester report ID	
Requested on	March 18, 2024
Data as of	March 18, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$29.56
Available Balance	-\$29.56
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Angelo Ham
Addresses	1427 Elkwood Lane 301 Capitol Heights, MD 20743
Phone numbers	+12028479046
Emails	angeloglenham8619@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 19, 2024	Visa Money Transfer - Ham, Angelo	\$14.74	---	---
January 19, 2024	Zipco* Quadpay Anywhe	---	\$15.61	---
January 19, 2024	Zipco* Shein	---	\$19.69	---
January 19, 2024	Cash App*Angelo Ham*Add	---	\$5.25	\$0.31
January 20, 2024	Zipco* Quadpay Anywhe	---	\$15.08	-\$14.77
January 22, 2024	Transfer to Credit Builder	---	\$20.00	---
January 22, 2024	Shake shack ente	\$634.72	---	---
January 22, 2024	Transfer to Credit Builder	---	\$20.00	\$579.95
January 23, 2024	Cash App*Angelo Ham*Add	---	\$35.00	---
January 23, 2024	Afterpay	---	\$18.53	\$526.42
January 24, 2024	Allstate	---	\$490.78	---
January 24, 2024	Credit Acceptance	---	\$118.74	---
January 24, 2024	Aci Nonfin Servic	---	\$3.75	-\$86.85
January 25, 2024	Transfer from Credit Builder	\$20.00	---	-\$66.85
January 26, 2024	Afterpay	---	\$18.53	---
January 26, 2024	Afterpay	---	\$13.99	-\$99.37
January 30, 2024	Visa Money Transfer - Ham, Angelo	\$24.56	---	---
January 30, 2024	Shake shack ente	\$577.94	---	---
January 30, 2024	Transfer to Chime Savings Account	---	\$25.00	\$478.13
January 31, 2024	Certified Alignments LI	---	\$200.00	---
January 31, 2024	Cash App*Angelo Ham*Add	---	\$100.00	---
January 31, 2024	Cash App*Angelo Ham*Add	---	\$78.00	---
January 31, 2024	Cash App*Angelo Ham*Add	---	\$100.00	\$0.13
February 1, 2024	Exxon 45 Florida Avenue	---	\$10.00	-\$9.87
February 3, 2024	Transfer from Credit Builder	\$7.25	---	---
February 3, 2024	Transfer from Credit Builder	\$2.75	---	\$0.13

February 4, 2024	45 Florida Avenue	---	\$5.13	---
February 4, 2024	Transfer from Credit Builder	\$1.88	---	-\$3.12
February 5, 2024	Transfer to Chime Savings Account	---	\$20.00	---
February 5, 2024	Playstatio	---	\$7.25	---
February 5, 2024	Exxon 45 Florida Avenue	---	\$7.75	---
February 5, 2024	Shake shack ente	\$562.46	---	---
February 5, 2024	Visa Money Transfer - Ham, Angelo	\$5.17	---	---
February 5, 2024	Transfer to Credit Builder	---	\$30.00	---
February 5, 2024	Transfer to Credit Builder	---	\$100.00	\$399.51
February 6, 2024	Cash App*Angelo Ham*Add	---	\$200.00	---
February 6, 2024	E Bay O*	---	\$11.61	---
February 6, 2024	Cash App*Angelo Ham*Add	---	\$40.00	---
February 6, 2024	Zipco* Quadpay Anywhe	---	\$15.62	\$132.28
February 7, 2024	Credit Acceptance	---	\$118.74	---
February 7, 2024	Aci Nonfin Servic	---	\$3.75	---
February 7, 2024	Comcast Xfinity	---	\$77.32	---
February 7, 2024	South Capitol Street	---	\$12.00	-\$79.53
February 12, 2024	Shake shack ente	\$573.56	---	---
February 12, 2024	Transfer to Chime Savings Account	---	\$20.00	---
February 12, 2024	Transfer to Credit Builder	---	\$100.00	\$374.03
February 13, 2024	Transfer to Credit Builder	---	\$20.00	---
February 13, 2024	Afterpay	---	\$13.99	---
February 13, 2024	Cash App*Angelo Ham*Add	---	\$100.00	---
February 13, 2024	Transfer from Credit Builder	\$80.00	---	\$320.04
February 14, 2024	Playstatio	---	\$22.25	---
February 14, 2024	Aci Nonfin Servic	---	\$3.75	---
February 14, 2024	Credit Acceptance	---	\$118.74	---
February 14, 2024	Metro By T	---	\$65.00	---

February 14, 2024	Allstate	---	\$42.41	---
February 14, 2024	Jiffy Lube	---	\$80.34	---
February 14, 2024	Transfer from Credit Builder	\$10.23	---	---
February 14, 2024	Dollartree	---	\$2.12	---
February 14, 2024	Family Dollar	---	\$3.85	-\$8.19
February 16, 2024	Playstatio	---	\$10.59	---
February 16, 2024	Transfer from Credit Builder	\$30.00	---	\$11.22
February 17, 2024	ATM Withdrawal	---	\$22.75	---
February 17, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 17, 2024	South Capitol Street	---	\$5.97	-\$20.00
February 21, 2024	Afterpay	---	\$13.99	---
February 21, 2024	Cash App*Angelo Ham*Add	---	\$20.00	---
February 21, 2024	Transfer to Credit Builder	---	\$35.00	---
February 21, 2024	Shake shack ente	\$555.08	---	\$466.09
February 22, 2024	Credit Acceptance	---	\$118.74	---
February 22, 2024	Aci Nonfin Servic	---	\$3.75	---
February 22, 2024	Allstate	---	\$459.04	---
February 22, 2024	Transfer from Credit Builder	\$10.00	---	-\$105.44
February 23, 2024	Macs Tire Servic 423 FI	---	\$35.31	-\$140.75
February 25, 2024	Transfer from Credit Builder	\$14.00	---	-\$126.75
February 26, 2024	Afterpay	---	\$14.00	-\$140.75
February 27, 2024	Marathon Petro22	---	\$25.00	---
February 27, 2024	Transfer to Credit Builder	---	\$66.00	---
February 27, 2024	Cash App*Angelo Ham*Add	---	\$100.00	---
February 27, 2024	Visa Money Transfer - Ham, Angelo	\$1.45	---	---
February 27, 2024	Shake shack ente	\$538.71	---	---
February 27, 2024	Cash App*Angelo Ham*Add	---	\$75.00	---
February 27, 2024	Transfer to Credit Builder	---	\$100.00	---
February 27, 2024	Transfer to Credit Builder	---	\$0.47	---

February 27, 2024	Zipco* Quadpay Anywhe	---	\$33.37	---
February 27, 2024	Transfer from Credit Builder	\$100.00	---	---
February 27, 2024	Macs Tire Servic 423 FI	---	\$35.31	\$64.26
February 28, 2024	Transfer from Credit Builder	\$2.55	---	---
February 28, 2024	Aci Nonfin Servic	---	\$3.75	---
February 28, 2024	Credit Acceptance	---	\$118.74	-\$55.68
March 1, 2024	Transfer from Credit Builder	\$7.00	---	-\$48.68
March 2, 2024	45 Florida Avenue	---	\$11.00	-\$59.68
March 5, 2024	Cash App*Angelo Ham*Add	---	\$100.00	---
March 5, 2024	Visa Money Transfer - Ham, Angelo	\$1.75	---	---
March 5, 2024	Cash App*Angelo Ham*Add	---	\$100.00	---
March 5, 2024	Transfer from Credit Builder	\$200.00	---	---
March 5, 2024	Shake shack ente	\$606.90	---	---
March 5, 2024	Afterpay	---	\$27.25	---
March 5, 2024	Transfer to Credit Builder	---	\$200.00	---
March 5, 2024	Transfer from Credit Builder	\$3.33	---	\$325.05
March 6, 2024	Aci*Credit One Bank, N.	---	\$34.95	---
March 6, 2024	Aci Nonfin Servic	---	\$3.75	---
March 6, 2024	Credit Acceptance	---	\$118.74	---
March 6, 2024	Dc Gov't Payment	---	\$210.00	-\$42.39
March 9, 2024	Transfer from Credit Builder	\$65.00	---	\$22.61
March 10, 2024	Metro By T	---	\$65.00	-\$42.39
March 12, 2024	Cash App*Angelo Ham*Add	---	\$195.00	---
March 12, 2024	Transfer from Credit Builder	\$40.00	---	---
March 12, 2024	Visa Money Transfer - Ham, Angelo	\$0.75	---	---
March 12, 2024	Visa Money Transfer - Ham, Angelo	\$9.75	---	---
March 12, 2024	Transfer from Credit Builder	\$20.52	---	---
March 12, 2024	Transfer to Credit Builder	---	\$200.00	---

March 12, 2024	Transfer from Credit Builder	\$20.00	---	---
March 12, 2024	Cash App*Angelo Ham*Add	---	\$20.00	---
March 12, 2024	Zipco* Quadpay Anywhe	---	\$33.37	---
March 12, 2024	Shake shack ente	\$560.11	---	\$160.37
March 13, 2024	Certified Alignments LI	---	\$47.50	---
March 13, 2024	Aci Nonfin Servic	---	\$3.75	---
March 13, 2024	Credit Acceptance	---	\$118.74	---
March 13, 2024	Shake shack ente	\$12.98	---	\$3.36
March 14, 2024	Jerry Leonards Carryout	---	\$30.75	-\$27.39
March 15, 2024	Transfer from Credit Builder	\$10.00	---	-\$17.39
March 17, 2024	45 Florida Avenue	---	\$8.00	---
March 17, 2024	Tobacco Bazaar	---	\$4.17	-\$29.56

Pending

Date	Description	Inflow	Outflow
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