

ASSET REPORT

Overview

Report Information		Borrower Information		
Provided by the requester		Provided by the requester		
Requester report ID		First name		
Requester user ID	4342803000208945059	Middle name		
Requested on	June 4, 2023	Last name	Johnson	
Days requested	60	SSN		

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Phone number

Email

+19795334439

longlivepunya8922@gmail.com

Asset Summary

Accounts

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	2516	-\$84.09	2



Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 2516

Report I	nformatio	n
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Provided by the requester

Requester report ID

Requested on	June 4, 2023
Data as of	June 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Corey Johnson
Addresses	1611 Bailey Street Wharton, TX 77488
Phone numbers	+19795334439
Emails	coreyjohnson6988@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$84.09
Available balance	-\$84.09
Туре	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Incarnation home	\$378.63		
April 6, 2023	Transfer to Credit Builder		\$50.00	\$249.52
April 7, 2023	Direct Debit: Float Me, Corp., Payments		\$1.99	
April 7, 2023	Cash App*Corey*Add		\$49.52	
April 7, 2023	Cash App*Corey*Add		\$25.00	
April 7, 2023	Cash App*Corey*Add		\$15.00	
April 7, 2023	Cash App*Corey*Add		\$25.00	
April 7, 2023	Dollartree		\$1.25	
April 7, 2023	Direct Debit: Float Me, Corp., Payments		\$1.99	



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Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	ATM Withdrawal		\$60.00	
April 7, 2023	Cash App*Corey*Add		\$50.00	\$19.77
April 8, 2023	ATM Withdrawal		\$80.00	-\$60.23
April 9, 2023	Apple		\$7.57	-\$67.80
April 10, 2023	Transfer from Credit Builder	\$0.31		
April 10, 2023	Cash app*cash out visa direct caus	\$2.46		
April 10, 2023	Cash app*cash out visa direct caus	\$1.75		-\$63.28
April 11, 2023	PlayStation		\$10.00	-\$73.28
April 19, 2023	Circle K		\$1.07	-\$74.35
April 21, 2023	Transfer to Credit Builder		\$29.00	
April 21, 2023	Transfer to Credit Builder		\$50.00	
April 21, 2023	Transfer to Credit Builder		\$7.00	
April 21, 2023	Incarnation home	\$410.96		\$250.61
April 22, 2023	Cash App*Corey*Add		\$14.00	
April 22, 2023	Cash App*Corey*Add		\$70.00	
April 22, 2023	Cash App*Corey*Add		\$16.61	
April 22, 2023	Cash App*Corey*Add		\$50.00	
April 22, 2023	Cash App*Corey*Add		\$2.00	
April 22, 2023	Cash App*Corey*Add		\$15.00	\$83.00
April 23, 2023	Cash App*Corey*Add		\$20.00	
April 23, 2023	ATM Withdrawal		\$140.00	-\$77.00
April 24, 2023	Walmart		\$2.89	-\$79.89
May 2, 2023	Transfer from Credit Builder	\$2.67		-\$77.22
May 5, 2023	Transfer to Credit Builder		\$0.89	
May 5, 2023	Transfer to Credit Builder		\$50.00	
May 5, 2023	Incarnation home, payroll	\$364.78		\$236.67
May 6, 2023	Circle K		\$10.00	



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Date	Description	Inflow	Outflow	Ending daily balance
May 6, 2023	Walmart		\$101.78	
May 6, 2023	Walmart		\$83.65	
May 6, 2023	Kroger		\$16.24	
May 6, 2023	Sonic Drive-In		\$13.06	
May 6, 2023	Visa money transfer	\$47.83		
May 6, 2023	Transfer from Tamera G.	\$5.00		\$64.77
May 7, 2023	ATM Withdrawal		\$100.00	
May 7, 2023	Apple		\$7.57	
May 7, 2023	Circle K		\$22.07	
May 7, 2023	Walmart		\$11.91	-\$76.78
May 9, 2023	Visa money transfer	\$2.82		
May 9, 2023	Transfer from Credit Builder	\$0.57		-\$73.39
May 10, 2023	Circle K		\$6.00	-\$79.39
May 20, 2023	Hartz Chicken Buffe		\$4.86	-\$84.25
May 22, 2023	Transfer from Credit Builder	\$1.57		
May 22, 2023	Transfer to Credit Builder		\$50.00	
May 22, 2023	Cash App*Corey*Add		\$35.00	
May 22, 2023	Circle K		\$31.00	
May 22, 2023	Incarnation home, payroll	\$337.08		\$138.40
May 23, 2023	Transfer from Credit Builder	\$14.80		
May 23, 2023	Circle K		\$31.41	
May 23, 2023	Direct Debit: Float Me, Corp., Payments		\$1.99	
May 23, 2023	Direct Debit: Float Me, Corp., Payments		\$1.99	
May 23, 2023	Transfer from Credit Builder	\$11.80		
May 23, 2023	Transfer to Credit Builder		\$14.80	
May 23, 2023	Transfer to Credit Builder		\$14.80	
May 23, 2023	Murphy		\$16.83	\$83.18



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Date	Description	Inflow	Outflow	Ending daily balance
May 24, 2023	Walmart		\$62.33	
May 24, 2023	ATM Withdrawal		\$100.00	
May 24, 2023	Walmart		\$1.38	-\$80.53
May 26, 2023	Transfer from Credit Builder	\$0.63		-\$79.90
May 27, 2023	Circle K		\$2.04	-\$81.94
May 29, 2023	Buc Ee's #		\$2.15	-\$84.09
Pending				
Date	Description	Inflow		Outflow