

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255304181
Requested on	December 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Heriberto
Middle name	
Last name	Benavidez
SSN	
Phone number	+19032096182
Email	benavidezhp@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3199	\$266.29

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3199

Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	December 26, 2023
<hr/>	
Data as of	December 26, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$266.29
<hr/>	
Available Balance	\$266.29
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Heriberto Benavidez
<hr/>	
Addresses	1406 S Travis St Sherman, TX 75090
<hr/>	
Phone numbers	+19032096182
<hr/>	
Emails	eddiebenavidez695@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 22, 2023	City of sherman	\$909.98	---	\$909.98
November 24, 2023	Kwick Way	---	\$9.18	---
November 24, 2023	Visa money transfer	\$50.70	---	---
November 24, 2023	Lucky	---	\$7.12	---
November 24, 2023	PlayStation	---	\$43.18	---
November 24, 2023	Love's	---	\$8.75	\$892.45
November 25, 2023	CVS Pharmacy	---	\$1.95	---
November 25, 2023	CVS Pharmacy	---	\$31.84	---
November 25, 2023	Albertson's	---	\$12.58	---
November 25, 2023	Verizon	---	\$146.32	---
November 25, 2023	Shell Oil	---	\$25.02	---
November 25, 2023	Casey S	---	\$10.02	---
November 25, 2023	Qt	---	\$33.69	---
November 25, 2023	Casey S	---	\$13.60	\$617.43
November 26, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 26, 2023	Americas Car Mart	---	\$272.20	---
November 26, 2023	Walmart	---	\$8.92	---
November 26, 2023	ATM Withdrawal	---	\$203.50	\$130.31
November 27, 2023	Qt	---	\$6.70	---
November 27, 2023	Casey S	---	\$5.79	---
November 27, 2023	Casey S	---	\$9.00	\$108.82
November 28, 2023	Tb/Kfc	---	\$10.27	---
November 28, 2023	Southern Market Group	---	\$1.35	---
November 28, 2023	Quikverse 3 201 S Dewey	---	\$12.83	---
November 28, 2023	Aarons Cnp	---	\$32.46	---
November 28, 2023	McDonald's	---	\$7.12	---

November 28, 2023	Exxon Super Stop	---	\$5.80	\$38.99
November 29, 2023	Qt	---	\$6.80	---
November 29, 2023	Casey S	---	\$5.07	\$27.12
November 30, 2023	Hot N Creamy Donuts	---	\$4.00	\$23.12
December 1, 2023	Visa money transfer	\$37.66	---	\$60.78
December 2, 2023	Shell Oil	---	\$20.00	---
December 2, 2023	Casey S	---	\$1.99	---
December 2, 2023	Qt	---	\$6.91	---
December 2, 2023	McDonald's	---	\$6.16	---
December 2, 2023	Qt	---	\$1.94	---
December 2, 2023	Shell Service Station	---	\$23.02	---
December 2, 2023	Visa money transfer	\$33.82	---	\$34.58
December 3, 2023	Casey S	---	\$1.08	\$33.50
December 4, 2023	Qt	---	\$2.15	---
December 4, 2023	Southern Maid Donuts Lo	---	\$7.00	---
December 4, 2023	Churchs Chicken	---	\$10.81	\$13.54
December 7, 2023	City of sherman, payroll dd	\$1,202.60	---	\$1,216.14
December 8, 2023	Casey S	---	\$11.41	---
December 8, 2023	Qt	---	\$8.21	---
December 8, 2023	Shell Oil	---	\$23.25	---
December 8, 2023	Cash App*Heriberto Bena	---	\$2.00	---
December 8, 2023	McDonald's	---	\$12.17	---
December 8, 2023	Direct Debit: Cash App, Heriberto , T3 Pwcqgdm8 Hgz1 V	---	\$20.00	\$1,139.10
December 9, 2023	Casey S	---	\$9.17	---
December 9, 2023	Qt	---	\$8.42	---
December 9, 2023	Kwick Stop	---	\$12.57	---
December 9, 2023	Qt	---	\$10.26	---
December 9, 2023	Aarons Cnp	---	\$32.46	\$1,066.22

December 10, 2023	Grayson Co Svc Fee	---	\$1.00	---
December 10, 2023	Casey S	---	\$7.24	---
December 10, 2023	Planet Smokie And Vape	---	\$23.80	---
December 10, 2023	Americas Car Mart	---	\$272.20	---
December 10, 2023	Sonic Drive-In	---	\$7.05	\$754.93
December 11, 2023	Schlotzskys	---	\$13.95	---
December 11, 2023	Visa Money Transfer - Heriberto Benavidez	\$2.00	---	---
December 11, 2023	Grayson Co Tx Clk Vital	---	\$23.00	---
December 11, 2023	McDonald's	---	\$8.74	---
December 11, 2023	Taco Bell	---	\$16.87	---
December 11, 2023	Harbor Freight Tools 5	---	\$31.31	---
December 11, 2023	Sonic Drive-In	---	\$12.56	\$650.50
December 12, 2023	Aarons Ezpay	---	\$32.46	---
December 12, 2023	Google	---	\$8.41	---
December 12, 2023	Skrill	---	\$25.00	\$584.63
December 13, 2023	Qt	---	\$9.36	---
December 13, 2023	Skrill	---	\$5.00	---
December 13, 2023	Walmart	---	\$32.59	---
December 13, 2023	Panda Express	---	\$10.61	\$527.07
December 14, 2023	Skrill	---	\$5.00	---
December 14, 2023	Qt	---	\$3.99	---
December 14, 2023	Qt	---	\$2.99	---
December 14, 2023	Casey S	---	\$2.77	---
December 14, 2023	Qt	---	\$6.78	---
December 14, 2023	Walmart	---	\$16.82	---
December 14, 2023	Casey S	---	\$9.84	\$478.88
December 15, 2023	Lowe's	---	\$26.67	---
December 15, 2023	Qt	---	\$3.24	---

December 15, 2023	Home Depot	---	\$8.10	---
December 15, 2023	Qt	---	\$2.91	---
December 15, 2023	Kwick Stop	---	\$3.78	---
December 15, 2023	Vgw malta limited, payment	\$780.00	---	---
December 15, 2023	Casey S	---	\$3.99	---
December 15, 2023	Tx Dps DI Office	---	\$33.00	---
December 15, 2023	Tx Dps DI Office	---	\$25.00	---
December 15, 2023	Skrill	---	\$5.00	---
December 15, 2023	Quikverse 3 201 S Dewey	---	\$5.87	---
December 15, 2023	Harbor Freight Tools 5	---	\$10.79	\$1,130.53
December 16, 2023	Qt	---	\$2.80	---
December 16, 2023	Skrill	---	\$5.00	---
December 16, 2023	Arby's	---	\$12.76	---
December 16, 2023	Dollar General	---	\$8.39	---
December 16, 2023	Qt	---	\$12.64	---
December 16, 2023	Wanna Burger	---	\$11.62	---
December 16, 2023	Casey S	---	\$2.91	---
December 16, 2023	Arroyos Mexican	---	\$20.50	---
December 16, 2023	Casey S	---	\$11.66	---
December 16, 2023	Casey S	---	\$3.29	\$1,038.96
December 17, 2023	Walmart	---	\$9.14	---
December 17, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 17, 2023	ATM Withdrawal	---	\$205.00	---
December 17, 2023	Shell Service Station	---	\$37.88	---
December 17, 2023	Skrill	---	\$5.00	\$779.44
December 18, 2023	Schlotzskys	---	\$14.27	---
December 18, 2023	Qt	---	\$7.38	---
December 18, 2023	Arby's	---	\$22.27	---

December 18, 2023	PlayStation	---	\$41.69	---
December 18, 2023	McDonald's	---	\$14.26	---
December 18, 2023	Skrill	---	\$10.00	\$669.57
December 19, 2023	Taco Bell	---	\$10.27	---
December 19, 2023	Skrill	---	\$5.00	---
December 19, 2023	Doordash	---	\$14.38	---
December 19, 2023	Aarons Ezpay	---	\$32.46	---
December 19, 2023	Google	---	\$3.24	---
December 19, 2023	Google	---	\$3.19	---
December 19, 2023	Google	---	\$1.07	---
December 19, 2023	Google	---	\$7.19	---
December 19, 2023	Casey S	---	\$9.33	\$583.44
December 20, 2023	Google	---	\$1.07	---
December 20, 2023	Schlotzskys	---	\$9.95	---
December 20, 2023	Google	---	\$1.07	---
December 20, 2023	Qt	---	\$10.26	---
December 20, 2023	Subway	---	\$13.68	---
December 20, 2023	Momo's Donuts, LLC	---	\$11.95	---
December 20, 2023	Casey S	---	\$5.48	---
December 20, 2023	Casey S	---	\$7.28	---
December 20, 2023	116 Braums Store	---	\$7.67	---
December 20, 2023	Casey S	---	\$4.08	---
December 20, 2023	Usps Change Of Address	---	\$1.10	---
December 20, 2023	Skrill	---	\$5.00	---
December 20, 2023	Google	---	\$5.40	\$499.45
December 21, 2023	Google	---	\$1.07	---
December 21, 2023	Sunshine Foods	---	\$27.05	---
December 21, 2023	City of sherman, payroll dd	\$723.12	---	---
December 21, 2023	Skrill	---	\$5.00	---

December 21, 2023	Qt	---	\$10.60	\$1,178.85
December 22, 2023	Watsonburger On Morton	---	\$12.00	---
December 22, 2023	Skrill	---	\$5.00	---
December 22, 2023	Qt	---	\$6.80	---
December 22, 2023	Skrill	---	\$5.00	---
December 22, 2023	Cowboy Chicken Sherma	---	\$17.86	---
December 22, 2023	Arroyos Mexican	---	\$18.50	---
December 22, 2023	Kwick Stop	---	\$2.80	\$1,110.89
December 23, 2023	Americas Car Mart	---	\$272.20	---
December 23, 2023	Casey S	---	\$6.79	---
December 23, 2023	Qt	---	\$11.17	---
December 23, 2023	Google	---	\$3.24	---
December 23, 2023	Aarons Ezpay	---	\$32.46	---
December 23, 2023	Qt	---	\$8.10	---
December 23, 2023	Casey S	---	\$24.00	---
December 23, 2023	Skrill	---	\$5.00	\$747.93
December 24, 2023	Google	---	\$0.91	---
December 24, 2023	Skrill	---	\$5.00	---
December 24, 2023	Schlotzskys	---	\$11.14	---
December 24, 2023	7 Eleven	---	\$4.29	---
December 24, 2023	Google	---	\$1.07	---
December 24, 2023	Verizon	---	\$146.32	---
December 24, 2023	ATM Withdrawal	---	\$103.00	---
December 24, 2023	Cash Withdrawal Fee	---	\$2.50	---
December 24, 2023	Sonic Drive-In	---	\$8.32	---
December 24, 2023	Shell Oil	---	\$2.70	---
December 24, 2023	Planet Smokie And Vape	---	\$21.64	\$441.04
December 25, 2023	Google *Domo Zoo	---	\$1.07	---

December 25, 2023	Qt	---	\$6.32	---
December 25, 2023	Southern Main Donuts W	---	\$2.25	---
December 25, 2023	Subway	---	\$12.87	---
December 25, 2023	Qt	---	\$3.29	---
December 25, 2023	Skrill	---	\$5.00	---
December 25, 2023	Ihop	---	\$23.75	\$386.49
December 26, 2023	Direct Debit: Cash App, Heriberto , T3075 Zy4 Kf79 Fgm	---	\$3.00	---

Pending

Date	Description	Inflow	Outflow
December 24, 2023	Arbys	---	\$15.69
December 25, 2023	Qt	---	\$9.19
December 25, 2023	Google *Domo Zoo	---	\$4.99
December 25, 2023	Qt	---	\$16.93
December 25, 2023	Google *Gd Company	---	\$1.51
December 25, 2023	Luckyland	---	\$4.99
December 26, 2023	La Mesa Mexican Restau, Sherman, Txus	---	\$22.94
December 26, 2023	Luckyland, 855	---	\$5.49
December 26, 2023	Luckyland, 855	---	\$9.99
December 26, 2023	Qt	---	\$10.00
December 26, 2023	Luckyland, 855	---	\$5.49
December 26, 2023	Luckyland, 855	---	\$9.99