

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254094592
Requested on	August 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Nikio
Middle name	
Last name	Arnold
SSN	
Phone number	+17062017570
Email	Arnoldnikio9@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3 280	\$87.68

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3 280

Report Information

Provided by the requester

Requester report ID	
Requested on	August 25, 2023
Data as of	August 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Nikio Arnold
Addresses	2624 Smith St Na West Orange, TX 77630
Phone numbers	+17062017570
Emails	arnoldnikio9@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$87.68
Available Balance	\$87.68
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 28, 2023	Rent a center te	\$538.85	---	---
June 28, 2023	Transfer to Credit Builder	---	\$419.47	-\$107.13
June 30, 2023	Transfer from Credit Builder	\$183.41	---	\$76.28
July 1, 2023	ATM Withdrawal	---	\$300.00	---
July 1, 2023	Chevron	---	\$1.39	-\$225.11
July 3, 2023	7 Eleven	---	\$1.97	-\$227.08
July 6, 2023	Transfer to Nacomi W.	---	\$20.00	---
July 6, 2023	Transfer to Kanisha P.	---	\$60.00	---
July 6, 2023	Transfer to Nacomi W.	---	\$80.00	---

July 6, 2023	Transfer to Kendrick A.	---	\$40.00	---
July 6, 2023	Transfer to Credit Builder	---	\$249.21	---
July 6, 2023	Transfer from Credit Builder	\$140.00	---	---
July 6, 2023	Transfer from Kendrick A.	\$3.00	---	---
July 6, 2023	Rent a center te	\$549.16	---	\$15.87
July 7, 2023	ATM Withdrawal	---	\$40.00	---
July 7, 2023	Shipley Do Nuts Fc	---	\$6.48	---
July 7, 2023	Subway	---	\$11.32	---
July 7, 2023	Vape N More 2	---	\$23.80	-\$65.73
July 8, 2023	Smoker Express Wine & S	---	\$21.65	---
July 8, 2023	7 Eleven	---	\$18.88	---
July 8, 2023	Shipley Do Nuts Fc	---	\$4.49	---
July 8, 2023	ATM Withdrawal	---	\$60.00	-\$170.75
July 9, 2023	7 Eleven	---	\$5.50	-\$176.25
July 10, 2023	Shipley Do Nuts Fc	---	\$8.98	---
July 10, 2023	PlayStation	---	\$21.43	-\$206.66
July 11, 2023	Smart Stop	---	\$4.30	---
July 11, 2023	Smart Stop	---	\$7.16	-\$218.12
July 12, 2023	Cypress Plaza	---	\$4.10	---
July 12, 2023	Cypress Plaza	---	\$4.42	-\$226.64
July 13, 2023	Transfer from Credit Builder	\$185.00	---	---
July 13, 2023	Transfer to Credit Builder	---	\$225.00	---
July 13, 2023	Transfer to Credit Builder	---	\$205.93	---
July 13, 2023	Transfer from Credit Builder	\$40.00	---	---
July 13, 2023	Transfer to Nacomi W.	---	\$20.00	---
July 13, 2023	Rent a center te	\$550.44	---	\$97.87
July 14, 2023	ATM Withdrawal	---	\$40.00	\$57.87
July 15, 2023	Round Up - Checking	---	\$0.36	---
July 15, 2023	7 Eleven	---	\$6.90	---

July 15, 2023	Shipley Do Nuts Fc	---	\$4.49	---
July 15, 2023	Subway	---	\$5.39	---
July 15, 2023	Vape N More 2	---	\$21.64	\$19.09
July 16, 2023	7 Eleven	---	\$7.43	---
July 16, 2023	Round Up - Checking	---	\$0.61	---
July 16, 2023	Round Up - Checking	---	\$0.57	---
July 16, 2023	Subway	\$8.40	---	---
July 16, 2023	Round Up - Checking	---	\$0.10	---
July 16, 2023	Round Up - Checking	---	\$0.51	---
July 16, 2023	Subway	---	\$8.40	\$9.87
July 17, 2023	Walmart	---	\$4.41	---
July 17, 2023	Dollar General	---	\$15.83	---
July 17, 2023	Smoker Express Wine & S	---	\$21.65	---
July 17, 2023	Shipley Do Nuts Fc	---	\$8.93	---
July 17, 2023	Transfer to Kendrick A.	---	\$5.00	---
July 17, 2023	Round Up - Checking	---	\$0.60	---
July 17, 2023	Vape N More 2	---	\$21.64	-\$68.19
July 18, 2023	7 Eleven	---	\$8.90	---
July 18, 2023	Smart Stop	---	\$5.65	---
July 18, 2023	7 Eleven	---	\$5.50	---
July 18, 2023	ATM Withdrawal	---	\$40.00	-\$128.24
July 19, 2023	7 Eleven	---	\$8.18	---
July 19, 2023	Rent a center te	\$550.44	---	---
July 19, 2023	Transfer to Credit Builder	---	\$450.49	-\$36.47
July 20, 2023	Smoker Express Wine & S	---	\$23.24	---
July 20, 2023	Walmart	---	\$5.49	---
July 20, 2023	Shipley Do Nuts Fc	---	\$4.49	---
July 20, 2023	ATM Withdrawal	---	\$22.75	---

July 20, 2023	Subway	---	\$8.31	---
July 20, 2023	Transfer from Debit Card	\$60.00	---	---
July 20, 2023	Transfer to Tanna B.	---	\$60.00	---
July 20, 2023	Cash Withdrawal Fee	---	\$2.50	-\$103.25
July 21, 2023	7 Eleven	---	\$3.88	---
July 21, 2023	Vape N More 2	---	\$21.64	---
July 21, 2023	ATM Withdrawal	---	\$60.00	---
July 21, 2023	Transfer from Credit Builder	\$41.00	---	-\$147.77
July 22, 2023	7 Eleven	---	\$11.20	---
July 22, 2023	Shipley Do Nuts Fc	---	\$9.84	-\$168.81
July 23, 2023	Walmart	---	\$25.97	---
July 23, 2023	Shell Service Station	---	\$8.08	-\$202.86
July 24, 2023	7 Eleven	---	\$23.12	-\$225.98
July 25, 2023	Transfer from Kanisha P.	\$12.00	---	-\$213.98
July 27, 2023	Transfer from Chime Savings Account	\$3.09	---	---
July 27, 2023	Transfer from Kendrick A.	\$2.50	---	---
July 27, 2023	Smoker Express Wine & S	---	\$10.81	---
July 27, 2023	Transfer from Kanisha P.	\$10.00	---	---
July 27, 2023	Rent a center te, direct dep	\$550.44	---	---
July 27, 2023	Transfer to Credit Builder	---	\$439.68	---
July 27, 2023	PlayStation	---	\$6.48	---
July 27, 2023	Shipley Do Nuts Fc	---	\$1.99	-\$106.91
July 28, 2023	Domino's	---	\$11.87	---
July 28, 2023	Shipley Do Nuts Fc	---	\$16.23	---
July 28, 2023	7 Eleven	---	\$4.20	---
July 28, 2023	ATM Withdrawal	---	\$60.00	---
July 28, 2023	MurphyUSA	---	\$3.87	---
July 28, 2023	Transfer from Nacomi W.	\$20.00	---	---

July 28, 2023	Pinehurst Bbq & Steak C	---	\$31.35	-\$214.43
July 29, 2023	Shipley Do Nuts Fc	---	\$4.14	-\$218.57
July 30, 2023	7 Eleven	---	\$5.27	---
July 30, 2023	Mama Martha	---	\$0.81	-\$224.65
August 1, 2023	7 Eleven	---	\$2.48	-\$227.13
August 2, 2023	Transfer from Credit Builder	\$6.58	---	-\$220.55
August 3, 2023	Transfer from Credit Builder	\$100.00	---	---
August 3, 2023	7 Eleven	---	\$2.47	---
August 3, 2023	Rent a center te, direct dep	\$550.44	---	---
August 3, 2023	Transfer to Credit Builder	---	\$430.44	---
August 3, 2023	Transfer from Nacomi W.	\$10.00	---	---
August 3, 2023	Transfer from Credit Builder	\$220.00	---	---
August 3, 2023	Transfer to Nacomi W.	---	\$10.00	---
August 3, 2023	Transfer to Kanisha P.	---	\$70.00	---
August 3, 2023	Transfer to Omar P.	---	\$25.00	\$121.98
August 4, 2023	ATM Withdrawal	---	\$60.00	---
August 4, 2023	Transfer from Credit Builder	\$4.00	---	---
August 4, 2023	Shipley Do Nuts Fc	---	\$9.14	---
August 4, 2023	Shipley Do Nuts Fc	---	\$1.99	---
August 4, 2023	7 Eleven	---	\$2.12	---
August 4, 2023	Onlyfans.com*A	---	\$10.27	---
August 4, 2023	Onlyfans.com*A	---	\$16.24	---
August 4, 2023	Walmart	---	\$66.89	-\$40.67
August 5, 2023	7 Eleven	---	\$29.91	---
August 5, 2023	Walmart	---	\$9.45	---
August 5, 2023	Mama Martha	---	\$12.97	---
August 5, 2023	Vape N More 2	---	\$27.06	---
August 5, 2023	Spectrum	---	\$105.53	-\$225.59

August 6, 2023	Transfer from Nacomi W.	\$4.00	---	-\$221.59
August 7, 2023	Apple	---	\$4.31	-\$225.90
August 8, 2023	Transfer from Nacomi W.	\$2.00	---	-\$223.90
August 9, 2023	Shipley Do Nuts Fc	---	\$1.99	---
August 9, 2023	Transfer from Credit Builder	\$1.14	---	---
August 9, 2023	Transfer from Kanisha P.	\$5.00	---	---
August 9, 2023	Transfer from Nacomi W.	\$3.00	---	-\$216.75
August 10, 2023	Round Up - Checking	---	\$0.01	---
August 10, 2023	Smart Stop	---	\$2.14	---
August 10, 2023	Shipley Do Nuts Fc	---	\$8.24	---
August 10, 2023	Rent a center te, direct dep	\$545.56	---	---
August 10, 2023	Transfer to Credit Builder	---	\$200.00	\$118.42
August 11, 2023	Round Up - Checking	---	\$0.76	---
August 11, 2023	Round Up - Checking	---	\$0.86	\$116.80
August 12, 2023	Cash App*Nique	---	\$12.00	---
August 12, 2023	Onlyfans.com*A	---	\$5.41	---
August 12, 2023	Onlyfans.com*A	---	\$8.12	---
August 12, 2023	Round Up - Checking	---	\$0.52	\$90.75
August 13, 2023	Round Up - Checking	---	\$0.59	---
August 13, 2023	Onlyfans	---	\$10.83	---
August 13, 2023	Rent A Center Ecommerce	---	\$27.35	---
August 13, 2023	Mongolian Grill & Sushi	---	\$28.04	---
August 13, 2023	Round Up - Checking	---	\$0.88	\$23.06
August 14, 2023	Round Up - Checking	---	\$0.65	---
August 14, 2023	Transfer from Nacomi W.	\$10.00	---	---
August 14, 2023	Mongolian Grill & Sushi	---	\$38.05	---
August 14, 2023	Transfer to Nacomi W.	---	\$10.00	---
August 14, 2023	Smoker Express Wine & S	---	\$11.90	---
August 14, 2023	Round Up - Checking	---	\$0.17	---

August 14, 2023	Round Up - Checking	---	\$0.96	-\$28.67
August 15, 2023	Round Up - Checking	---	\$0.95	---
August 15, 2023	Round Up - Checking	---	\$0.10	---
August 15, 2023	Transfer from Chime Savings Account	\$6.46	---	---
August 15, 2023	Transfer from Kanisha P.	\$30.00	---	\$6.74
August 16, 2023	Get N Go	---	\$20.00	---
August 16, 2023	ATM Withdrawal	---	\$40.00	---
August 16, 2023	7 Eleven	---	\$8.11	---
August 16, 2023	Visa Money Transfer - Nikio Arnold	\$1.68	---	---
August 16, 2023	Transfer from Kanisha P.	\$10.00	---	---
August 16, 2023	Onlyfans.com*A	---	\$37.89	---
August 16, 2023	Onlyfans.com*A	---	\$32.48	---
August 16, 2023	Onlyfans.com*A	---	\$37.89	-\$157.95
August 17, 2023	Get N Go	---	\$3.23	---
August 17, 2023	Transfer from Credit Builder	\$100.00	---	---
August 17, 2023	25 Dollar Optical	---	\$20.00	---
August 17, 2023	CVS Pharmacy	---	\$12.91	---
August 17, 2023	Onlyfans	---	\$10.83	---
August 17, 2023	CVS Pharmacy	---	\$2.19	---
August 17, 2023	Shipley Do Nuts Fc	---	\$8.74	---
August 17, 2023	CVS Pharmacy	---	\$10.52	---
August 17, 2023	Rent a center te, direct dep	\$545.54	---	---
August 17, 2023	Transfer to Credit Builder	---	\$300.00	---
August 17, 2023	Transfer to Credit Builder	---	\$126.30	---
August 17, 2023	Transfer from Credit Builder	\$127.00	---	---
August 17, 2023	Transfer to Kanisha P.	---	\$50.00	---
August 17, 2023	Round Up - Checking	---	\$0.89	---
August 17, 2023	Round Up - Checking	---	\$0.52	---
August 17, 2023	Round Up - Checking	---	\$0.11	---

August 17, 2023	Round Up - Checking	---	\$0.11	---
August 17, 2023	Transfer to Nacomi W.	---	\$10.00	---
August 17, 2023	Transfer to Nacomi W.	---	\$10.00	\$48.24
August 18, 2023	Round Up - Checking	---	\$0.48	---
August 18, 2023	Round Up - Checking	---	\$0.26	---
August 18, 2023	Rent A Center Ecommerce	---	\$27.35	---
August 18, 2023	Round Up - Checking	---	\$0.77	---
August 18, 2023	Round Up - Checking	---	\$0.09	---
August 18, 2023	Round Up - Checking	---	\$0.17	---
August 18, 2023	Round Up - Checking	---	\$0.81	\$18.31
August 19, 2023	MurphyUSA	---	\$10.89	---
August 19, 2023	Vape N More 2	---	\$11.13	---
August 19, 2023	Vape N More 2	---	\$16.86	---
August 19, 2023	Apple	---	\$10.79	---
August 19, 2023	Golden Chick Orange N 1	---	\$10.81	---
August 19, 2023	Smoker Express Wine & S	---	\$10.81	---
August 19, 2023	Round Up - Checking	---	\$0.65	---
August 19, 2023	Shipley Do Nuts Fc	---	\$14.31	---
August 19, 2023	KFC	---	\$8.85	---
August 19, 2023	Transfer to Nacomi W.	---	\$10.00	-\$86.79
August 20, 2023	7 Eleven	---	\$13.93	-\$100.72
August 21, 2023	Smart Stop	---	\$3.54	---
August 21, 2023	Shipley Do Nuts Fc	---	\$10.95	---
August 21, 2023	Playstatio	---	\$5.39	---
August 21, 2023	KFC	---	\$14.02	---
August 21, 2023	Transfer from Chime Savings Account	\$4.86	---	-\$129.76
August 22, 2023	Star Stop Citgo	---	\$4.96	---
August 22, 2023	Shipley Do Nuts Fc	---	\$11.80	---
August 22, 2023	Playstatio	---	\$21.64	---

August 22, 2023	Whataburger	---	\$9.95	---
August 22, 2023	Whataburger	---	\$4.32	---
August 22, 2023	KFC	---	\$8.63	-\$191.06
August 23, 2023	Walmart	---	\$28.81	-\$219.87
August 24, 2023	Shipley Do Nuts Fc25	---	\$6.99	---
August 24, 2023	Rent a center te, direct dep	\$550.44	---	---
August 24, 2023	Transfer to Credit Builder	---	\$250.00	---
August 24, 2023	Transfer to Credit Builder	---	\$180.71	---
August 24, 2023	Transfer from Credit Builder	\$180.00	---	---
August 24, 2023	Round Up - Checking	---	\$0.19	---
August 24, 2023	Transfer from Kendrick A.	\$15.00	---	\$87.68

Pending

Date	Description	Inflow	Outflow
August 24, 2023	7 Eleven	---	\$30.85
August 24, 2023	Shipley Do Nuts Fc25, West Orange, Txus	---	\$5.35
August 24, 2023	Rent A Center Ecommerce	---	\$27.35
August 24, 2023	Smoker Express Wine &, Orange, Txus	---	\$10.81
August 24, 2023	Mongolian Grill & Sush, Orange, Txus	---	\$28.04
August 25, 2023	Smart Stop	---	\$4.73