

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000218417042
Requested on	July 3, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Angela
Middle name	
Last name	Twomey
SSN	
Phone number	+12109686474
Email	phantom6978@outlook.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3475	-\$63.59

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3475

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 3, 2023
Data as of	July 3, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Angela Twomey
Addresses	2205 Pat Booker Rd 38 Universal City, TX 78148
Phone numbers	+12109686474
Emails	phantom6978@outlook.com

## Account Summary

Sourced from the institution

Current Balance	-\$63.59
Available Balance	-\$63.59
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	Transfer to Credit Builder	---	\$830.70	---
May 9, 2023	Cash app*cash out visa direct caus	\$5.75	---	---
May 9, 2023	Ssa treas 310	\$923.00	---	---
May 9, 2023	Transfer to Chime Savings Account	---	\$92.30	---
May 9, 2023	Transfer from Credit Builder	\$250.00	---	---
May 9, 2023	Transfer from Credit Builder	\$100.00	---	---
May 9, 2023	Visa Money Transfer - Twomey Angela	\$59.10	---	---
May 9, 2023	Transfer from Credit Builder	\$10.00	---	---
May 9, 2023	Transfer from Credit Builder	\$200.00	---	---

May 9, 2023	Transfer from Chime Savings Account	\$92.31	---	\$618.75
May 10, 2023	Uber Trip	---	\$16.23	---
May 10, 2023	Cash App*Ang Twomey	---	\$10.00	---
May 10, 2023	Beer King	---	\$1.47	---
May 10, 2023	Cash App*Ang Twomey	---	\$100.00	---
May 10, 2023	Cash App*Marcelene	---	\$50.00	---
May 10, 2023	Uber Pass	---	\$9.99	---
May 10, 2023	Apple	---	\$7.57	---
May 10, 2023	Cash App*Robert Bak	---	\$40.00	\$383.49
May 11, 2023	Apple Cash	---	\$250.00	---
May 11, 2023	Apple	---	\$9.73	---
May 11, 2023	Apple	---	\$7.57	---
May 11, 2023	Uber Trip	---	\$7.47	---
May 11, 2023	Uber Trip	---	\$14.73	---
May 11, 2023	Apple	---	\$8.11	---
May 11, 2023	Doordash	---	\$27.83	---
May 11, 2023	Circle K	\$5.99	---	---
May 11, 2023	Apple Cash	---	\$200.00	---
May 11, 2023	Circle K	---	\$5.99	---
May 11, 2023	Circle K	---	\$5.99	-\$147.94
May 12, 2023	Uber Trip	---	\$11.09	---
May 12, 2023	Randolph Food Mart	---	\$4.42	---
May 12, 2023	Doordash	---	\$5.59	---
May 12, 2023	Doordash	---	\$16.09	-\$185.13
May 21, 2023	Square inc	\$0.01	---	-\$185.12
May 30, 2023	Transfer to Chime Savings Account	---	\$83.20	---
May 30, 2023	Transfer to Credit Builder	---	\$748.81	---
May 30, 2023	Ssa treas 310	\$923.00	---	-\$94.13
May 31, 2023	Transfer from Chime Savings Account	\$83.00	---	---

May 31, 2023	Cash App*Marcelene	---	\$75.00	---
May 31, 2023	Cash App*Marcelene	---	\$15.00	-\$101.13
June 1, 2023	Cash App*Marcelene	---	\$35.00	-\$136.13
June 3, 2023	Apple	---	\$8.11	---
June 3, 2023	Apple	---	\$7.57	---
June 3, 2023	Apple	---	\$2.99	---
June 3, 2023	Apple	---	\$7.57	---
June 3, 2023	Apple	---	\$11.90	-\$174.27
June 5, 2023	Uber Trip	---	\$8.22	-\$182.49
June 7, 2023	Visa Money Transfer - Twomey Angela	\$29.47	---	-\$153.02
June 8, 2023	Lyft	---	\$18.90	---
June 8, 2023	Circle K	---	\$7.93	-\$179.85
June 9, 2023	Visa Money Transfer - Twomey Angela	\$22.45	---	-\$157.40
June 10, 2023	Visa money transfer	\$0.75	---	---
June 10, 2023	Transfer from Chime Savings Account	\$0.20	---	---
June 10, 2023	Uber Pass	---	\$9.99	-\$166.44
June 11, 2023	Walmart	---	\$6.00	-\$172.44
June 12, 2023	Visa money transfer	\$2.25	---	---
June 12, 2023	Apple	---	\$7.57	---
June 12, 2023	Select Stop	---	\$2.08	---
June 12, 2023	Apple	---	\$8.11	-\$187.95
June 13, 2023	Uber Trip	---	\$0.95	-\$188.90
June 14, 2023	Visa Money Transfer - Twomey Angela	\$10.09	---	-\$178.81
June 15, 2023	Walmart	---	\$6.64	---
June 15, 2023	Walmart	---	\$3.68	---
June 15, 2023	Visa money transfer	\$9.75	---	-\$179.38
June 16, 2023	Circle K	---	\$6.37	-\$185.75
June 18, 2023	Wm Supercenter	---	\$3.30	---
June 18, 2023	Wm Supercenter	\$3.30	---	-\$185.75

June 21, 2023	Visa money transfer	\$29.48	---	---
June 21, 2023	Visa money transfer	\$19.65	---	-\$136.62
June 22, 2023	Uber Trip	---	\$1.00	---
June 22, 2023	Uber Trip	---	\$24.60	---
June 22, 2023	Visa money transfer	\$4.75	---	---
June 22, 2023	Uber Trip	---	\$21.91	-\$179.38
June 24, 2023	Br Bumper.com	---	\$1.00	---
June 24, 2023	Visa money transfer	\$14.74	---	---
June 24, 2023	Circle K	---	\$8.60	-\$174.24
June 25, 2023	Checkpeople*	---	\$1.00	-\$175.24
June 26, 2023	Walmart	---	\$8.60	---
June 26, 2023	Google	---	\$2.12	---
June 26, 2023	Cash Deposit	\$71.00	---	-\$114.96
June 27, 2023	Cash Deposit	\$20.00	---	---
June 27, 2023	Murphy Express	---	\$1.07	---
June 27, 2023	Uber Trip	---	\$28.39	---
June 27, 2023	Snack Soda Vending	---	\$2.65	---
June 27, 2023	Uber Trip	---	\$30.14	---
June 27, 2023	Uber Eats	---	\$2.17	---
June 27, 2023	Uber Eats	---	\$1.00	---
June 27, 2023	Murphy Express	---	\$5.13	-\$165.51
June 28, 2023	Transfer from Chime Savings Account	\$82.00	---	---
June 28, 2023	Uber Trip	---	\$9.51	---
June 28, 2023	Uber Trip	---	\$11.22	---
June 28, 2023	Ssa treas 310, xxsoc sec	\$923.00	---	---
June 28, 2023	Transfer to Credit Builder	---	\$10.00	---
June 28, 2023	Transfer to Chime Savings Account	---	\$82.83	\$725.93
June 29, 2023	Cash App*Tammy Moff	---	\$120.00	---

June 29, 2023	Round Up - Checking	---	\$0.49	---
June 29, 2023	7 Eleven	---	\$28.12	---
June 29, 2023	ATM Withdrawal	---	\$400.00	---
June 29, 2023	Round Up - Checking	---	\$0.78	---
June 29, 2023	Vendwatch Telematics	---	\$2.60	\$173.94
June 30, 2023	Walmart	---	\$81.92	---
June 30, 2023	Apple	---	\$8.11	---
June 30, 2023	Apple	---	\$7.57	---
June 30, 2023	Apple	---	\$2.99	---
June 30, 2023	Apple	---	\$12.98	---
June 30, 2023	Apple	---	\$7.57	---
June 30, 2023	Apple	---	\$11.90	---
June 30, 2023	Transfer from Credit Builder	\$8.59	---	---
June 30, 2023	Transfer from Chime Savings Account	\$137.10	---	---
June 30, 2023	ATM Withdrawal	---	\$123.00	---
June 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
June 30, 2023	Transfer to Chime Savings Account	---	\$135.00	-\$73.91
July 1, 2023	Shell Service Station	---	\$8.11	---
July 1, 2023	Zip.Co* Quadpay Anywhe	---	\$21.38	---
July 1, 2023	Zip.Co* Quadpay Anywhe	---	\$18.60	-\$122.00
July 2, 2023	Walmart.com	\$58.41	---	-\$63.59

## Pending

Date	Description	Inflow	Outflow
June 30, 2023	Walmart.com	---	\$67.13
July 3, 2023	Go2 Bank, Pasadena, Caus	---	\$27.00