

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255192451
Requested on	October 6, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7666 1	\$94.68

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

## Borrower Information

Provided by the requester

First name	Clinton
Middle name	
Last name	Mullins
SSN	
Phone number	+18592028476
Email	clintonmullins86@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7555 1

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 6, 2023
Data as of	October 6, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Clinton Mullins
Addresses	107 Markham Dr Georgetown, KY 40324
Phone numbers	+18592028476
Emails	clintonmullins86@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$94.68
Available Balance	\$94.68
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 9, 2023	Transfer from Credit Builder	\$16.15	---	\$16.21
August 10, 2023	Transfer to Chime Savings Account	---	\$800.00	---
August 10, 2023	Employbridge - t	\$1,041.90	---	---
August 10, 2023	Transfer to Chime Savings Account	---	\$102.99	---
August 10, 2023	Adjustment	\$3.00	---	\$158.12
August 11, 2023	Transfer from Chime Savings Account	\$80.00	---	---
August 11, 2023	Cleo Subscriptions	---	\$14.99	---
August 11, 2023	Round Up to Savings	---	\$0.66	---
August 11, 2023	Pilot	---	\$6.34	---

August 11, 2023	Transfer from Chime Savings Account	\$80.00	---	\$296.13
August 12, 2023	Transfer from Chime Savings Account	\$44.00	---	---
August 12, 2023	Speedway	---	\$2.76	---
August 12, 2023	ATM Withdrawal	---	\$80.00	---
August 12, 2023	Bargain Hunt	---	\$18.42	---
August 12, 2023	ATM Withdrawal	---	\$60.00	---
August 12, 2023	Speedway	---	\$16.59	---
August 12, 2023	Cinco De Mayo George	---	\$68.81	---
August 12, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 12, 2023	Round Up to Savings	---	\$0.01	---
August 12, 2023	Speedway	---	\$4.55	\$188.99
August 13, 2023	Family Dollar	---	\$5.07	---
August 13, 2023	Round Up to Savings	---	\$0.23	---
August 13, 2023	Dave Inc	---	\$1.00	---
August 13, 2023	ATM Withdrawal	---	\$80.00	---
August 13, 2023	Round Up to Savings	---	\$0.26	---
August 13, 2023	Shell Service Station	---	\$13.74	---
August 13, 2023	Walgreens	---	\$20.48	---
August 13, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 13, 2023	Round Up to Savings	---	\$0.24	---
August 13, 2023	Round Up to Savings	---	\$0.45	---
August 13, 2023	Round Up to Savings	---	\$0.41	---
August 13, 2023	Round Up to Savings	---	\$0.19	---
August 13, 2023	Round Up to Savings	---	\$0.58	---
August 13, 2023	Speedway	---	\$13.77	\$202.57
August 14, 2023	Bargain Hunt	---	\$4.38	---
August 14, 2023	Family Dollar	---	\$13.39	---
August 14, 2023	Round Up to Savings	---	\$0.93	---

August 14, 2023	Round Up to Savings	---	\$0.52	---
August 14, 2023	Round Up to Savings	---	\$0.62	\$182.73
August 15, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 15, 2023	ATM Withdrawal	---	\$40.00	---
August 15, 2023	Round Up to Savings	---	\$0.72	---
August 15, 2023	Pilot	---	\$18.28	---
August 15, 2023	Transfer to Credit Builder	---	\$75.00	---
August 15, 2023	Round Up to Savings	---	\$0.61	\$148.12
August 16, 2023	Round Up to Savings	---	\$0.77	---
August 16, 2023	Pilot	---	\$13.23	---
August 16, 2023	Family Dollar	---	\$14.14	---
August 16, 2023	Variety Vending	---	\$5.10	\$114.88
August 17, 2023	Transfer to Credit Builder	---	\$441.43	---
August 17, 2023	Family Dollar	---	\$9.76	---
August 17, 2023	Round Up to Savings	---	\$0.90	---
August 17, 2023	Round Up to Savings	---	\$0.86	---
August 17, 2023	Direct Debit: Zurp, Zurp , Clinton Mullins	---	\$100.00	---
August 17, 2023	Transfer from Chime Savings Account	\$58.00	---	---
August 17, 2023	Round Up to Savings	---	\$0.24	---
August 17, 2023	Transfer from Credit Builder	\$500.00	---	---
August 17, 2023	Employbridge - t	\$441.43	---	\$561.12
August 18, 2023	Cleo Salary Advance	---	\$20.00	---
August 18, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
August 18, 2023	Transfer to Chime Savings Account	---	\$375.00	---
August 18, 2023	Transfer from Chime Savings Account	\$100.00	---	---
August 18, 2023	Round Up to Savings	---	\$0.01	\$262.12
August 19, 2023	Transfer from Chime Savings Account	\$75.00	---	---
August 19, 2023	Frank's Donuts	---	\$3.50	---
August 19, 2023	ATM Withdrawal	---	\$140.00	---

August 19, 2023	Variety Vending	---	\$4.50	---
August 19, 2023	Transfer from Chime Savings Account	\$200.00	---	\$389.12
August 20, 2023	Variety Vending	---	\$6.75	---
August 20, 2023	Transfer to Chime Savings Account	---	\$28.48	---
August 20, 2023	Round Up - Checking	---	\$0.07	---
August 20, 2023	Pilot	---	\$7.93	---
August 20, 2023	Round Up to Savings	---	\$0.50	---
August 20, 2023	Round Up to Savings	---	\$0.50	\$344.89
August 21, 2023	Pilot	---	\$7.93	---
August 21, 2023	ATM Withdrawal	---	\$60.00	---
August 21, 2023	Mecloth.com	---	\$44.96	---
August 21, 2023	Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P	---	\$100.00	---
August 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
August 21, 2023	Round Up to Savings	---	\$0.25	\$161.75
August 22, 2023	Cinco De Mayo George	---	\$40.60	---
August 22, 2023	Round Up to Savings	---	\$0.40	---
August 22, 2023	Shell Service Station	---	\$6.10	---
August 22, 2023	Direct Debit: Current, Current , Qwyjhn U Ff Sv Tdd P	---	\$1.00	---
August 22, 2023	Round Up to Savings	---	\$0.04	---
August 22, 2023	Round Up to Savings	---	\$0.07	\$113.54
August 23, 2023	Round Up to Savings	---	\$0.90	---
August 23, 2023	Shell Service Station	---	\$9.51	\$103.13
August 24, 2023	Transfer from Credit Builder	\$750.00	---	---
August 24, 2023	Transfer from Chime Savings Account	\$50.00	---	---
August 24, 2023	Round Up to Savings	---	\$0.49	---
August 24, 2023	Transfer to Credit Builder	---	\$896.04	---
August 24, 2023	Transfer to Chime Savings Account	---	\$99.56	---
August 24, 2023	Employbridge - t	\$995.60	---	\$902.64

August 25, 2023	Transfer to Chime Savings Account	---	\$500.00	---
August 25, 2023	Round Up to Savings	---	\$0.25	---
August 25, 2023	Pilot	---	\$13.01	---
August 25, 2023	Super Pay/Super Pay	---	\$20.00	---
August 25, 2023	Variety Vending	---	\$2.75	---
August 25, 2023	ATM Withdrawal	---	\$80.00	---
August 25, 2023	Family Dollar	---	\$5.25	---
August 25, 2023	Round Up to Savings	---	\$0.99	\$280.39
August 26, 2023	Variety Vending	---	\$2.00	---
August 26, 2023	Dairy Queen	---	\$4.43	---
August 26, 2023	Cinco De Mayo George	---	\$74.74	---
August 26, 2023	Transfer from Chime Savings Account	\$150.00	---	---
August 26, 2023	Round Up to Savings	---	\$0.26	---
August 26, 2023	Wendy's	---	\$7.19	---
August 26, 2023	Round Up to Savings	---	\$0.75	\$341.02
August 27, 2023	ATM Withdrawal	---	\$143.00	---
August 27, 2023	CVS Pharmacy	---	\$7.03	---
August 27, 2023	Family Dollar	---	\$8.64	---
August 27, 2023	Round Up to Savings	---	\$0.81	---
August 27, 2023	Round Up to Savings	---	\$0.57	---
August 27, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 27, 2023	Round Up to Savings	---	\$0.97	\$177.50
August 28, 2023	Variety Vending	---	\$6.50	---
August 28, 2023	Round Up to Savings	---	\$0.36	\$170.64
August 29, 2023	Round Up to Savings	---	\$0.50	\$170.14
August 30, 2023	Variety Vending	---	\$3.25	---
August 30, 2023	Variety Vending	---	\$3.25	---
August 30, 2023	Current	\$88.00	---	---

August 30, 2023	Round Up to Savings	---	\$0.75	---
August 30, 2023	Round Up to Savings	---	\$0.75	\$250.14
August 31, 2023	Pilot	---	\$2.29	---
August 31, 2023	Frank's Donuts	---	\$5.45	---
August 31, 2023	Employbridge - t	\$614.20	---	---
August 31, 2023	Transfer to Chime Savings Account	---	\$61.42	---
August 31, 2023	Transfer to Chime Savings Account	---	\$500.00	\$295.18
September 1, 2023	Transfer to Credit Builder	---	\$25.00	---
September 1, 2023	Super Pay/Super Pay	---	\$25.00	---
September 1, 2023	Cinco De Mayo George	---	\$33.89	\$211.29
September 2, 2023	Round Up to Savings	---	\$0.55	---
September 2, 2023	Dave inc los angeles caus	\$75.00	---	---
September 2, 2023	Round Up to Savings	---	\$0.11	---
September 2, 2023	Round Up to Savings	---	\$0.71	\$284.92
September 3, 2023	ATM Withdrawal	---	\$123.00	---
September 3, 2023	Cash Withdrawal Fee	---	\$2.50	\$159.42
September 4, 2023	Family Dollar	---	\$8.98	---
September 4, 2023	Variety Vending	---	\$4.75	---
September 4, 2023	Bp	---	\$10.59	\$135.10
September 5, 2023	Family Dollar	---	\$5.00	---
September 5, 2023	ATM Withdrawal	---	\$40.00	---
September 5, 2023	Transfer from Chime Savings Account	\$750.00	---	---
September 5, 2023	ATM Withdrawal	---	\$400.00	---
September 5, 2023	Round Up to Savings	---	\$0.02	---
September 5, 2023	Round Up to Savings	---	\$0.41	---
September 5, 2023	Super Pay/Super Pay	---	\$440.00	---
September 5, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 5, 2023	SpotMe Tip	---	\$1.22	---
September 5, 2023	Round Up to Savings	---	\$0.25	---

September 5, 2023	My Paycheck transfer	\$150.00	---	---
September 5, 2023	Transfer to Credit Builder	---	\$100.00	---
September 5, 2023	Transfer from Chime Savings Account	\$350.00	---	---
September 5, 2023	Transfer to Credit Builder	---	\$300.00	---
September 5, 2023	Transfer from Credit Builder	\$50.00	---	---
September 5, 2023	Transfer to Credit Builder	---	\$160.00	\$88.20
September 6, 2023	CVS Pharmacy	---	\$11.84	---
September 6, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	\$75.36
September 7, 2023	Transfer to James M.	---	\$20.00	---
September 7, 2023	Direct Debit: Stash Capital (S, Ach , 20230906084030	---	\$3.00	---
September 7, 2023	Round Up to Savings	---	\$0.16	\$52.20
September 8, 2023	Walgreens	---	\$21.37	---
September 8, 2023	Walgreens	---	\$20.48	---
September 8, 2023	Employbridge - t, comdata	\$984.55	---	---
September 8, 2023	My Paycheck instant transfer fees	---	\$1.99	---
September 8, 2023	My Paycheck settlement	---	\$150.00	---
September 8, 2023	Transfer to Chime Savings Account	---	\$83.26	---
September 8, 2023	Transfer to Chime Savings Account	---	\$500.00	---
September 8, 2023	Transfer to Credit Builder	---	\$200.00	---
September 8, 2023	Transfer from Chime Savings Account	\$150.00	---	\$209.65
September 9, 2023	Round Up to Savings	---	\$0.63	---
September 9, 2023	Round Up to Savings	---	\$0.52	---
September 9, 2023	Transfer to Credit Builder	---	\$200.00	---
September 9, 2023	Transfer from Credit Builder	\$200.00	---	---
September 9, 2023	Direct Debit Stash Capital S Ach	\$3.00	---	\$211.50
September 10, 2023	Dave Inc	---	\$91.25	\$120.25
September 12, 2023	Transfer to Credit Builder	---	\$25.00	\$95.25
September 14, 2023	Transfer to Credit Builder	---	\$75.00	\$20.25



September 15, 2023	Employbridge - t, comdata	\$442.13	---	---
September 15, 2023	Transfer to Credit Builder	---	\$150.00	---
September 15, 2023	Transfer to Chime Savings Account	---	\$212.00	\$100.38
September 16, 2023	Cash App*Clinton Mu	---	\$50.00	---
September 16, 2023	Transfer from Chime Savings Account	\$75.00	---	---
September 16, 2023	Transfer from Chime Savings Account	\$44.00	---	---
September 16, 2023	Transfer to Credit Builder	---	\$160.00	\$9.38
September 17, 2023	Transfer from Credit Builder	\$100.00	---	\$109.38
September 18, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 18, 2023	Transfer to Credit Builder	---	\$100.00	\$109.38
September 19, 2023	Direct Debit: Zurp, Zurp , Clinton Mullins	---	\$100.00	\$9.38
September 20, 2023	Transfer from Chime Savings Account	\$100.00	---	---
September 20, 2023	Transfer to Credit Builder	---	\$50.00	---
September 20, 2023	My Paycheck transfer	\$140.00	---	\$199.38
September 21, 2023	ATM Withdrawal	---	\$100.00	\$99.38
September 22, 2023	Variety Vending	---	\$3.50	---
September 22, 2023	Frank's Donuts	---	\$11.91	---
September 22, 2023	Employbridge - t, comdata	\$962.82	---	---
September 22, 2023	My Paycheck settlement	---	\$140.00	---
September 22, 2023	My Paycheck instant transfer fee	---	\$1.99	---
September 22, 2023	Transfer to Chime Savings Account	---	\$82.08	---
September 22, 2023	Transfer to Chime Savings Account	---	\$700.00	---
September 22, 2023	Pilot	---	\$7.93	---
September 22, 2023	Transfer from Chime Savings Account	\$160.00	---	\$274.79
September 23, 2023	Transfer from Chime Savings Account	\$22.00	---	---
September 23, 2023	ATM Withdrawal	---	\$240.00	---
September 23, 2023	Dollar General	---	\$12.86	---
September 23, 2023	Transfer to Credit Builder	---	\$20.00	---

September 23, 2023	Transfer to Credit Builder	---	\$10.00	---
September 23, 2023	Round Up to Savings	---	\$0.50	---
September 23, 2023	Round Up to Savings	---	\$0.09	---
September 23, 2023	Round Up to Savings	---	\$0.07	---
September 23, 2023	Transfer from Chime Savings Account	\$300.00	---	\$313.27
September 24, 2023	Round Up to Savings	---	\$0.14	---
September 24, 2023	Marathon P	---	\$8.46	---
September 24, 2023	Spectrum	---	\$10.00	---
September 24, 2023	ATM Withdrawal	---	\$160.00	\$134.67
September 25, 2023	Goodwill Ind Ky	---	\$12.06	---
September 25, 2023	Round Up to Savings	---	\$0.54	\$122.07
September 26, 2023	Round Up to Savings	---	\$0.94	---
September 26, 2023	ATM Withdrawal	---	\$40.00	---
September 26, 2023	Cinco De Mayo George	---	\$43.69	\$37.44
September 27, 2023	Round Up to Savings	---	\$0.31	---
September 27, 2023	My Paycheck transfer	\$100.00	---	---
September 27, 2023	Transfer from Chime Savings Account	\$140.00	---	\$277.13
September 28, 2023	Wendy's	---	\$5.30	---
September 28, 2023	Transfer from Chime Savings Account	\$60.00	---	---
September 28, 2023	Cash App*Clinton Mullin	---	\$10.00	---
September 28, 2023	Speedway	---	\$19.58	---
September 28, 2023	ATM Withdrawal	---	\$60.00	---
September 28, 2023	Shell Service Station	---	\$11.06	---
September 28, 2023	Goodwill Ind Ky	---	\$13.75	\$217.44
September 29, 2023	ATM Withdrawal	---	\$100.00	---
September 29, 2023	Round Up to Savings	---	\$0.70	---
September 29, 2023	Zaxby's	---	\$13.89	---
September 29, 2023	Shell Oil	---	\$9.54	---

September 29, 2023	Transfer to Chime Savings Account	---	\$100.00	---
September 29, 2023	Transfer to Chime Savings Account	---	\$175.00	---
September 29, 2023	Employbridge - t, comdata	\$441.90	---	---
September 29, 2023	My Paycheck instant transfer fee	---	\$1.99	---
September 29, 2023	My Paycheck settlement	---	\$100.00	---
September 29, 2023	Round Up to Savings	---	\$0.25	---
September 29, 2023	Round Up to Savings	---	\$0.42	---
September 29, 2023	Steak N Shake	---	\$14.82	---
September 29, 2023	Round Up to Savings	---	\$0.94	\$141.79
September 30, 2023	Shell Oil	---	\$7.79	---
September 30, 2023	ATM Withdrawal	---	\$100.00	---
September 30, 2023	Pilot	---	\$15.42	---
September 30, 2023	Round Up to Savings	---	\$0.11	---
September 30, 2023	Round Up to Savings	---	\$0.18	---
September 30, 2023	Round Up to Savings	---	\$0.46	\$17.83
October 1, 2023	Transfer from Chime Savings Account	\$50.00	---	---
October 1, 2023	Scout Popcorn By Tr	---	\$15.00	---
October 1, 2023	Round Up to Savings	---	\$0.58	---
October 1, 2023	Round Up to Savings	---	\$0.21	---
October 1, 2023	Transfer from Chime Savings Account	\$82.00	---	\$134.04
October 2, 2023	Transfer from Chime Savings Account	\$25.00	---	---
October 2, 2023	ATM Withdrawal	---	\$80.00	---
October 2, 2023	Shell Service Station	---	\$13.44	---
October 2, 2023	Cash App*Clinton Mullin	---	\$25.00	\$40.60
October 3, 2023	Cash App*Jaxon Mullins	---	\$10.00	---
October 3, 2023	Transfer from Chime Savings Account	\$26.49	---	---
October 3, 2023	Shell Service Station	---	\$0.68	---
October 3, 2023	Transfer from Chime Savings Account	\$400.00	---	---
October 3, 2023	Shell Service Station	---	\$11.51	---

October 3, 2023	Round Up to Savings	---	\$0.56	\$444.34
October 4, 2023	Shell Oil	---	\$9.61	---
October 4, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 4, 2023	Bp	---	\$8.61	---
October 4, 2023	ATM Withdrawal	---	\$400.00	---
October 4, 2023	Round Up to Savings	---	\$0.49	---
October 4, 2023	Round Up to Savings	---	\$0.32	---
October 4, 2023	Transfer from Chime Savings Account	\$20.00	---	\$65.31
October 5, 2023	Round Up to Savings	---	\$0.39	---
October 5, 2023	Dollar General	---	\$12.60	---
October 5, 2023	Pilot	---	\$13.23	---
October 5, 2023	Round Up to Savings	---	\$0.39	---
October 5, 2023	Nbc Peacock	---	\$6.49	---
October 5, 2023	Transfer from Chime Savings Account	\$20.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$70.00	---	---
October 5, 2023	Transfer from Chime Savings Account	\$10.00	---	---
October 5, 2023	Goodwill Ind Ky	---	\$11.00	\$121.21
October 6, 2023	Transfer from Chime Savings Account	\$100.00	---	---
October 6, 2023	Round Up to Savings	---	\$0.40	---
October 6, 2023	Transfer from Chime Savings Account	\$400.00	---	---
October 6, 2023	Round Up to Savings	---	\$0.51	---
October 6, 2023	Transfer to Credit Builder	---	\$5.00	---
October 6, 2023	Round Up to Savings	---	\$0.77	---
October 6, 2023	Transfer to Chime Savings Account	---	\$650.00	---
October 6, 2023	Transfer to Credit Builder	---	\$400.00	---
October 6, 2023	Transfer to Credit Builder	---	\$59.00	---
October 6, 2023	Transfer to Chime Savings Account	---	\$83.90	---
October 6, 2023	Employbridge - t, comdata	\$838.99	---	---

## Pending

Date	Description	Inflow	Outflow
October 4, 2023	Dollar General Dg 002 Georgetown	---	\$8.22
October 4, 2023	Wendys	---	\$3.17
October 5, 2023	ATM Withdrawal	---	\$80.00
October 5, 2023	Taco Bell	---	\$13.03
October 5, 2023	Shell/Shell, Georgetown, Kyus	---	\$7.09
October 6, 2023	Southern Glazed Do, Georgetown, Kyus	---	\$11.93
October 6, 2023	Variety Vending	---	\$5.00
October 6, 2023	Wendys 353, Georgetown, Kyus	---	\$6.88
October 6, 2023	Speedway, Georgetown, Kyus	---	\$10.62
October 6, 2023	Stop N Shop	---	\$20.00