

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000255372559 |
| Requested on | August 28, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 1345 | \$818.83 |

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

Borrower Information

Provided by the requester

| | |
|--------------|---------------------|
| First name | Crystal |
| Middle name | |
| Last name | Johnson |
| SSN | |
| Phone number | +12707345266 |
| Email | gabe11911@gmail.com |

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1345

Report Information

Provided by the requester

| | |
|---------------------|-----------------|
| Requester report ID | |
| Requested on | August 28, 2023 |
| Data as of | August 28, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|--|
| Names | Crystal Johnson |
| Addresses | 343 W Elm Rd #9 Radcliff, KY 40160 |
| Phone numbers | +12707345266 |
| Emails | gabe11911@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$818.83 |
| Available Balance | \$818.83 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|---------------|------------------|--------|---------|----------------------|
| June 30, 2023 | Eagle Smoke Shop | --- | \$31.80 | \$108.05 |
| July 2, 2023 | Walmart | --- | \$80.01 | --- |
| July 2, 2023 | Eagle Smoke Shop | --- | \$51.93 | -\$23.89 |
| July 7, 2023 | Walmart | --- | \$12.41 | -\$36.30 |
| July 9, 2023 | Walmart | --- | \$13.75 | --- |
| July 9, 2023 | Roku | --- | \$19.99 | -\$70.04 |
| July 12, 2023 | Bp | --- | \$29.96 | -\$100.00 |
| July 19, 2023 | Payfare/doordash | \$2.25 | --- | --- |
| July 19, 2023 | Upside | \$7.11 | --- | -\$90.64 |

| | | | | |
|-----------------|---|----------|----------|----------|
| July 21, 2023 | Amazon | --- | \$7.41 | -\$98.05 |
| July 26, 2023 | Ssi treas 310, xxsupp sec | \$914.00 | --- | \$815.95 |
| July 28, 2023 | Spotify | --- | \$10.59 | --- |
| July 28, 2023 | Peacock Eef5 B Premium | --- | \$4.99 | \$800.37 |
| July 29, 2023 | Buddy's Home Furnishing | --- | \$223.01 | --- |
| July 29, 2023 | Spectrum | --- | \$34.99 | --- |
| July 29, 2023 | StateFarm | --- | \$108.14 | --- |
| July 29, 2023 | Cash App*Michelle K | --- | \$40.00 | \$394.23 |
| July 30, 2023 | Boost Mobile | --- | \$23.75 | --- |
| July 30, 2023 | Bp | --- | \$30.00 | \$340.48 |
| July 31, 2023 | Apple | --- | \$10.59 | --- |
| July 31, 2023 | Direct Debit: Credit One Bank, Payment , 61756599 | --- | \$98.08 | \$231.81 |
| August 1, 2023 | Bp | --- | \$20.00 | --- |
| August 1, 2023 | Roku | --- | \$6.35 | --- |
| August 1, 2023 | Jsf call center, direct dep | \$8.94 | --- | \$214.40 |
| August 2, 2023 | Eagle Smoke Shop | --- | \$31.80 | --- |
| August 2, 2023 | Walmart | --- | \$36.93 | \$145.67 |
| August 5, 2023 | Walmart | --- | \$56.00 | --- |
| August 5, 2023 | Walmart | --- | \$62.82 | \$26.85 |
| August 6, 2023 | Transfer to Dustin G. | --- | \$26.85 | \$0.00 |
| August 8, 2023 | Bp | --- | \$29.01 | --- |
| August 8, 2023 | ATM Withdrawal | --- | \$40.00 | -\$69.01 |
| August 15, 2023 | Jsf call center, direct dep | \$4.51 | --- | -\$64.50 |
| August 18, 2023 | Amazon | --- | \$7.41 | -\$71.91 |
| August 19, 2023 | Walmart | --- | \$23.26 | -\$95.17 |
| August 28, 2023 | Ssi treas 310, xxsupp sec | \$914.00 | --- | --- |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|
