

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255705611
Requested on	August 30, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Rachal
Middle name	
Last name	Marker
SSN	
Phone number	+18149070513
Email	rachal13m@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7 25 2	-\$18.00

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 7 26 2

Report Information

Provided by the requester

Requester report ID	
Requested on	August 30, 2023
Data as of	August 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Rachal Marker
Addresses	210 2nd St 12 Belleville, PA 17004
Phone numbers	+18149070513
Emails	rachal13marker@yahoo.com

Account Summary

Sourced from the institution

Current Balance	-\$18.00
Available Balance	-\$18.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 2, 2023	Roku	---	\$8.47	-\$12.34
July 5, 2023	Kish bank	\$1,189.07	---	\$1,176.73
July 6, 2023	Ollies Bargain Outlet 0	---	\$15.35	---
July 6, 2023	Roku	---	\$25.42	---
July 6, 2023	CVS Pharmacy	---	\$19.85	---
July 6, 2023	Empower Advance	---	\$156.00	\$960.11
July 7, 2023	Smartpay Chg.com	---	\$18.72	---
July 7, 2023	CVS Pharmacy	---	\$50.41	---
July 7, 2023	Sunoco	---	\$25.01	---

July 7, 2023	Dunkin Donuts	---	\$9.40	---
July 7, 2023	Burnham Uni Mart	---	\$16.95	---
July 7, 2023	Dollar General	---	\$22.00	---
July 7, 2023	Rita's	---	\$14.07	---
July 7, 2023	Dairy Queen	---	\$21.91	\$781.64
July 8, 2023	Burger King	---	\$9.73	---
July 8, 2023	Big Valley Thrift Gif	---	\$30.00	---
July 8, 2023	ATM Withdrawal	---	\$52.50	---
July 8, 2023	The Original Itali	---	\$17.66	---
July 8, 2023	Cash Withdrawal Fee	---	\$2.50	\$669.25
July 9, 2023	Sheetz	---	\$6.22	---
July 9, 2023	Rent A Center Ecommerce	---	\$73.96	\$589.07
July 10, 2023	Walnut St Minitmart	---	\$7.83	---
July 10, 2023	Walmart	---	\$152.43	---
July 10, 2023	McDonald's	---	\$7.82	---
July 10, 2023	Empower finance, inc. visa direct caus	\$150.00	---	---
July 10, 2023	Walnut St Minitmart	---	\$40.01	\$530.98
July 11, 2023	Dunkin Donuts	---	\$3.17	---
July 11, 2023	Sheetz	---	\$18.89	---
July 11, 2023	ATM Withdrawal	---	\$42.50	---
July 11, 2023	CVS Pharmacy	---	\$28.69	---
July 11, 2023	Sp Thatcraftymamaco	---	\$41.00	---
July 11, 2023	Cash Withdrawal Fee	---	\$2.50	---
July 11, 2023	Walmart	---	\$85.13	---
July 11, 2023	Domino's	---	\$29.83	\$279.27
July 12, 2023	Amazon	---	\$25.42	---
July 12, 2023	Label Shop	---	\$26.62	---
July 12, 2023	Shoe Sensation	---	\$21.94	---
July 12, 2023	McDonald's	---	\$26.25	---

July 12, 2023	Dollar General	---	\$16.21	\$162.83
July 13, 2023	Apple	---	\$8.47	---
July 13, 2023	Straighttalk*Airtime	---	\$39.25	---
July 13, 2023	Taco Bell	---	\$17.47	---
July 13, 2023	Etsy.com Multiple Sho	---	\$39.14	\$58.50
July 14, 2023	Sheetz	---	\$22.42	---
July 14, 2023	Dunkin Donuts	---	\$8.46	\$27.62
July 15, 2023	Roku	---	\$5.29	\$22.33
July 16, 2023	Dunkin Donuts	---	\$8.88	\$13.45
July 17, 2023	Apple	---	\$11.65	---
July 17, 2023	Dollar General	---	\$15.71	-\$13.91
July 19, 2023	Kish bank	\$379.18	---	\$365.27
July 20, 2023	Empower Advance	---	\$156.00	---
July 20, 2023	Brigit-com	\$9.99	---	---
July 20, 2023	Adams keegan	\$177.34	---	\$396.60
July 21, 2023	Brigit	---	\$9.99	---
July 21, 2023	McDonald's	---	\$10.17	---
July 21, 2023	Walmart	---	\$64.19	---
July 21, 2023	McDonald's	---	\$7.48	\$304.77
July 22, 2023	Domino's	---	\$20.09	---
July 22, 2023	Dollar General	---	\$15.18	---
July 22, 2023	Amazon	---	\$22.88	\$246.62
July 23, 2023	Rent A Center Ecommerce	---	\$73.96	---
July 23, 2023	Empower finance, inc. visa direct caus	\$75.00	---	---
July 23, 2023	Burger King	---	\$11.64	\$236.02
July 24, 2023	Target	---	\$79.47	---
July 24, 2023	Dunkin Donuts	---	\$3.59	\$152.96
July 25, 2023	Dunkin Donuts	---	\$11.00	---
July 25, 2023	Walmart	---	\$40.40	---

July 25, 2023	Sunoco	---	\$20.00	---
July 25, 2023	CVS Pharmacy	---	\$39.15	\$42.41
July 26, 2023	Dunkin Donuts	---	\$7.81	---
July 26, 2023	Walmart	---	\$29.43	---
July 26, 2023	Kikoff* Clydbksfii	---	\$5.00	\$0.17
July 27, 2023	Legendary marketer 727	---	\$7.00	-\$6.83
July 28, 2023	Walnut St Minitmart	---	\$11.21	-\$18.04
August 4, 2023	Empower Advance	---	\$79.00	---
August 4, 2023	Adams keegan, payroll	\$306.15	---	---
August 4, 2023	Visa money transfer	\$75.00	---	\$284.11
August 5, 2023	Walmart	---	\$23.68	---
August 5, 2023	ATM Withdrawal	---	\$22.95	---
August 5, 2023	Splease*Smartpay	---	\$18.72	---
August 5, 2023	Roku	---	\$8.47	---
August 5, 2023	Burnham Uni Mart	---	\$38.16	---
August 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
August 5, 2023	Stardust Casino.com Pa	---	\$25.00	---
August 5, 2023	Roku	---	\$26.49	---
August 5, 2023	Stardust Casino.com Pa	---	\$10.00	\$108.14
August 6, 2023	Walmart	---	\$31.58	---
August 6, 2023	Dollar General	---	\$40.77	---
August 6, 2023	Burger King	---	\$8.26	\$27.53
August 7, 2023	Sunoco	---	\$25.01	---
August 7, 2023	Sunoco	---	\$10.96	---
August 7, 2023	Hersheypark Fb Vendor	---	\$7.37	-\$15.81
August 9, 2023	Sheetz	---	\$1.99	-\$17.80
August 17, 2023	Visa money transfer	\$75.00	---	---
August 17, 2023	Adams keegan, payroll	\$116.73	---	---
August 17, 2023	Empower Advance	---	\$79.00	\$94.93

August 18, 2023	Roku	---	\$6.35	---
August 18, 2023	Walnut St Minitmart	---	\$9.66	---
August 18, 2023	Empower	---	\$8.00	---
August 18, 2023	Metapay*Jeri Renninger	---	\$46.00	---
August 18, 2023	Apple	---	\$8.47	---
August 18, 2023	Apple Com	---	\$11.65	\$4.80
August 19, 2023	Sunoco	---	\$10.01	---
August 19, 2023	Burger King	---	\$8.26	-\$13.47
August 20, 2023	Dunkin Donuts	---	\$0.98	---
August 20, 2023	Sunoco	---	\$5.58	-\$20.03
August 22, 2023	Svpa clinical in, payroll	\$208.70	---	\$188.67
August 23, 2023	Roku	---	\$25.42	---
August 23, 2023	Dunkin Donuts	---	\$19.33	---
August 23, 2023	Kid To Kid State Colleg	---	\$66.90	---
August 23, 2023	Metapay*Rachael Matthe	---	\$20.00	---
August 23, 2023	Sheetz	---	\$30.03	\$26.99
August 24, 2023	Burger King	---	\$13.97	---
August 24, 2023	McDonald's	---	\$9.53	\$3.49
August 25, 2023	Sheetz	---	\$12.88	---
August 25, 2023	Walmart	---	\$8.61	-\$18.00

Pending

Date	Description	Inflow	Outflow
August 29, 2023	Leaseville.com, +	---	\$0.50