



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000075571684
Requested on	May 28, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Janae
Middle name	
Last name	Otis
SSN	
Phone number	+12145278411
Email	janaeo17@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	8160	-\$99.50	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 8160

Report Information

Provided by the requester

Requester report ID	
Requested on	May 28, 2023
Data as of	May 28, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Janae Otis
Addresses	12111 Audelia Rd 1208 Dallas, TX 75243
Phone numbers	+12145278411
Emails	janaeo17@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$99.50
Available balance	-\$99.50
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	American Dollar +	---	\$11.72	---
March 30, 2023	ATM Withdrawal	---	\$20.00	---
March 30, 2023	7 Eleven	---	\$10.00	---
March 30, 2023	Transfer from Chime Savings Account	\$100.00	---	---
March 30, 2023	Popeyes	---	\$31.15	---
March 30, 2023	Transfer to William T.	---	\$100.00	\$13.72
March 31, 2023	Apple	---	\$2.99	---
March 31, 2023	Wendy's	---	\$8.84	\$1.89
April 1, 2023	Transfer from Chime Savings Account	\$94.00	---	\$95.89



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Date	Description	Inflow	Outflow	Ending daily balance
April 2, 2023	Premier Bankcard	---	\$95.00	---
April 2, 2023	Transfer from Chime Savings Account	\$606.00	---	---
April 2, 2023	Transfer to Chime Savings Account	---	\$500.00	---
April 2, 2023	Transfer from Chime Savings Account	\$100.00	---	---
April 2, 2023	Transfer to Julio R.	---	\$100.00	\$106.89
April 3, 2023	T-Mobile	---	\$79.33	---
April 3, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 3, 2023	Transfer from Chime Savings Account	\$20.00	---	\$67.56
April 4, 2023	McDonald's	---	\$13.69	---
April 4, 2023	Walmart	---	\$20.00	---
April 4, 2023	Popeyes	---	\$20.33	---
April 4, 2023	Transfer from Chime Savings Account	\$5.00	---	---
April 4, 2023	Transfer from Chime Savings Account	\$60.00	---	---
April 4, 2023	Transfer to William T.	---	\$75.00	---
April 4, 2023	Transfer from Chime Savings Account	\$24.00	---	---
April 4, 2023	Transfer from Chime Savings Account	\$62.00	---	\$89.54
April 5, 2023	Transfer from Chime Savings Account	\$30.00	---	---
April 5, 2023	Transfer from Chime Savings Account	\$20.00	---	---
April 5, 2023	Access Secure Depos	---	\$57.95	---
April 5, 2023	American Dollar +	---	\$6.77	---
April 5, 2023	E Z Trip 9	---	\$2.70	---
April 5, 2023	Transfer from Chime Savings Account	\$9.00	---	---
April 5, 2023	Chevron/Forest Lane Mar	---	\$9.07	---
April 5, 2023	Chevron	---	\$10.00	\$62.05
April 6, 2023	Chipotle	---	\$14.02	---
April 6, 2023	Chick-fil-A	---	\$11.90	---
April 6, 2023	Ups - dallas	\$1,541.78	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Transfer from Chime Savings Account	\$78.00	---	---
April 6, 2023	E Z Trip 9	---	\$13.25	---
April 6, 2023	Transfer from Chime Savings Account	\$10.00	---	---
April 6, 2023	Transfer from Chime Savings Account	\$45.00	---	---
April 6, 2023	Transfer from Chime Savings Account	\$7.00	---	---
April 6, 2023	Transfer from Chime Savings Account	\$5.00	---	---
April 6, 2023	Transfer from Chime Savings Account	\$5.00	---	---
April 6, 2023	Sonic Drive-In	---	\$14.99	---
April 6, 2023	Sonic Drive-In	---	\$4.11	\$1,695.56
April 7, 2023	McDonald's	---	\$3.25	---
April 7, 2023	Tom Thumb	---	\$7.71	---
April 7, 2023	Qt	---	\$12.09	\$1,672.51
April 8, 2023	Cash App*Tina Steve	---	\$265.00	---
April 8, 2023	Pyl*Indio Partners	---	\$561.80	---
April 8, 2023	7 Eleven	---	\$21.42	---
April 8, 2023	E Z Trip 9	---	\$13.24	---
April 8, 2023	ATM Withdrawal	---	\$80.00	\$731.05
April 9, 2023	American Dollar +	---	\$103.57	---
April 9, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 9, 2023	Pnm * Drive Casa	---	\$321.15	---
April 9, 2023	Morning Donuts	---	\$12.83	---
April 9, 2023	ATM Withdrawal	---	\$180.00	\$103.50
April 10, 2023	ATM Withdrawal	---	\$60.00	---
April 10, 2023	Sunoco	---	\$25.19	---
April 10, 2023	Apple	---	\$11.90	\$6.41
April 11, 2023	Apple	---	\$6.48	---
April 11, 2023	Burger King	---	\$13.38	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 11, 2023	Dollar Tree	---	\$12.99	---
April 11, 2023	Aldi	---	\$15.95	---
April 11, 2023	Securus Inmate Call Vid	---	\$5.00	---
April 11, 2023	Chevron	---	\$10.23	-\$57.62
April 12, 2023	Autozone	---	\$29.76	---
April 12, 2023	Chevron/Forest Lane Mar	---	\$10.00	-\$97.38
April 15, 2023	Transfer from Tina S.	\$22.00	---	-\$75.38
April 16, 2023	Transfer from Tina S.	\$10.00	---	-\$65.38
April 17, 2023	Walmart	---	\$23.68	---
April 17, 2023	7 Eleven	---	\$10.00	-\$99.06
April 20, 2023	Transfer to Tina S.	---	\$30.00	---
April 20, 2023	Ups - dallas	\$1,329.84	---	---
April 20, 2023	Transfer to Tina S.	---	\$3.00	---
April 20, 2023	Transfer to Tina S.	---	\$10.00	---
April 20, 2023	Transfer from Tina S.	\$10.00	---	---
April 20, 2023	Transfer to Tina S.	---	\$340.00	\$857.78
April 21, 2023	Chevron/Forest Lane Mar	---	\$6.88	\$850.90
April 22, 2023	Chevron/Forest Lane Mar	---	\$9.88	---
April 22, 2023	Popeyes	---	\$49.44	---
April 22, 2023	Sonic Drive-In	---	\$9.52	\$782.06
April 23, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 23, 2023	Union Bower Mart	---	\$32.08	---
April 23, 2023	Miller 24/7 Tacos	---	\$16.12	---
April 23, 2023	ATM Withdrawal	---	\$200.00	---
April 23, 2023	Pnm * Drive Casa	---	\$321.15	---
April 23, 2023	Walmart	---	\$28.56	---
April 23, 2023	ATM Withdrawal	---	\$122.95	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 23, 2023	Texas Roadhouse	---	\$70.72	---
April 23, 2023	Gold 7 Beauty Supply	---	\$51.32	-\$63.34
April 24, 2023	Soda Snack Vending	---	\$2.10	---
April 24, 2023	Securus Inmate Call Vid	---	\$5.00	---
April 24, 2023	Sunoco	---	\$25.00	-\$95.44
April 29, 2023	Apple	---	\$2.99	---
April 29, 2023	Transfer from Ralph'I O.	\$1,100.00	---	---
April 29, 2023	Transfer to Brayton J.	---	\$1,000.00	\$1.57
April 30, 2023	Transfer from Tina S.	\$25.00	---	\$26.57
May 1, 2023	Moon Wok	---	\$21.21	---
May 1, 2023	Get N Go	---	\$1.07	---
May 1, 2023	Pay2 Park Indiomgmt	---	\$3.25	\$1.04
May 2, 2023	ATM Withdrawal	---	\$100.00	-\$98.96
May 4, 2023	Ups - dallas, payroll	\$1,321.53	---	---
May 4, 2023	Transfer to Tina S.	---	\$125.00	\$1,097.57
May 5, 2023	Transfer from Chime Savings Account	\$40.00	---	---
May 5, 2023	Pnm * Drive Casa	---	\$321.15	---
May 5, 2023	Cash App*Janae Otis	---	\$150.00	---
May 5, 2023	Talk N Fix	---	\$22.00	---
May 5, 2023	Transfer from Chime Savings Account	\$200.00	---	---
May 5, 2023	Transfer to Chime Savings Account	---	\$340.00	---
May 5, 2023	T-Mobile	---	\$80.00	\$424.42
May 6, 2023	Morning Donuts	---	\$18.05	---
May 6, 2023	Microsoft	---	\$16.23	---
May 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
May 6, 2023	Jimmy Johns	---	\$9.79	---
May 6, 2023	Sunoco	---	\$22.49	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 6, 2023	McDonald's	---	\$5.27	---
May 6, 2023	McDonald's	---	\$3.23	---
May 6, 2023	Walmart	---	\$34.31	---
May 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
May 6, 2023	Cash App*Janae Otis	---	\$15.00	---
May 6, 2023	Sonic Drive-In	---	\$27.03	---
May 6, 2023	Transfer to Chime Savings Account	---	\$200.00	---
May 6, 2023	Transfer from Chime Savings Account	\$50.00	---	---
May 6, 2023	Big Mama's Chicken & Wa	---	\$22.19	---
May 6, 2023	Sunoco	---	\$2.39	\$198.44
May 7, 2023	Cash App*Janae Otis	---	\$50.00	---
May 7, 2023	Transfer from Chime Savings Account	\$100.00	---	---
May 7, 2023	J Pay Money Transfer	---	\$33.99	---
May 7, 2023	Securus Inmate Call Vid	---	\$10.00	---
May 7, 2023	Cash App*Janae Otis	---	\$15.25	---
May 7, 2023	Shark Seafood And Chick	---	\$14.06	---
May 7, 2023	7 Eleven	---	\$34.96	---
May 7, 2023	Dollar Tree	---	\$8.02	---
May 7, 2023	Transfer from Chime Savings Account	\$2.00	---	---
May 7, 2023	Transfer from Chime Savings Account	\$8.67	---	---
May 7, 2023	Transfer from Chime Savings Account	\$20.00	---	\$162.83
May 8, 2023	Transfer from Chime Savings Account	\$20.00	---	---
May 8, 2023	Dairy Queen	---	\$4.86	---
May 8, 2023	Hello Deluxe Car Wash	---	\$10.00	---
May 8, 2023	McDonald's	---	\$8.31	---
May 8, 2023	Taco Bell	---	\$10.38	---
May 8, 2023	Zsk*Ce Epic Waters Wtr	---	\$100.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Wingstop	---	\$29.83	\$19.45
May 9, 2023	Securus Inmate Call Vid	---	\$5.00	---
May 9, 2023	Amazon	---	\$23.20	---
May 9, 2023	Kikoff Lending, LLC	---	\$10.00	-\$18.75
May 10, 2023	Apple	---	\$11.90	---
May 10, 2023	Transfer from Ralph'I O.	\$25.00	---	---
May 10, 2023	Pogo Energy	---	\$60.00	-\$65.65
May 11, 2023	Tom Thumb	---	\$24.04	---
May 11, 2023	Dairy Queen	---	\$5.07	-\$94.76
May 14, 2023	Securus Inmate Call Vid	---	\$2.00	-\$96.76
May 19, 2023	Cash App*Janae Otis	---	\$245.00	---
May 19, 2023	Ups - dallas, payroll	\$1,429.57	---	\$1,087.81
May 20, 2023	Walmart	---	\$30.25	---
May 20, 2023	Qt 900 Inside	---	\$20.00	---
May 20, 2023	Apple	---	\$16.21	---
May 20, 2023	Qt	---	\$13.64	---
May 20, 2023	Qt	---	\$4.38	---
May 20, 2023	Cash App*Jordan Bak	---	\$40.00	---
May 20, 2023	Cash App*Twajana	---	\$30.00	---
May 20, 2023	McDonald's	---	\$4.20	---
May 20, 2023	Cash App*Janae Otis	---	\$49.00	---
May 20, 2023	Cash App*Janae Otis	---	\$10.00	---
May 20, 2023	Hair Plus Beauty Supply	---	\$14.05	\$856.08
May 21, 2023	Cash App*Jeremy Bre	---	\$46.00	---
May 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 21, 2023	ATM Withdrawal	---	\$80.00	---
May 21, 2023	Pizza Hut	---	\$42.44	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 21, 2023	Cash App*Janae Otis	---	\$50.00	---
May 21, 2023	Pnm * Drive Casa	---	\$321.15	---
May 21, 2023	Expedia	---	\$104.20	---
May 21, 2023	Cash App*Eugene Rog	---	\$60.00	---
May 21, 2023	ATM Withdrawal	---	\$103.50	---
May 21, 2023	Church S Chicken	---	\$19.44	\$26.85
May 22, 2023	McDonald's	---	\$4.96	---
May 22, 2023	Chevron/Forest Lane Mar	---	\$10.00	---
May 22, 2023	American Dollar +	---	\$9.73	\$2.16
May 23, 2023	Securus Inmate Call Vid	---	\$10.00	---
May 23, 2023	AT&T	---	\$71.66	-\$79.50
May 24, 2023	Sunoco	---	\$20.00	-\$99.50

Pending

Date	Description	Inflow	Outflow
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