

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000216163002
Requested on	June 23, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Edwin
Middle name	
Last name	Young
SSN	
Phone number	+12259536910
Email	youngedwin34@hmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	4157	\$568.14

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 4157

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 23, 2023
Data as of	June 23, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Edwin Young
Addresses	1711 James Bowie Dr 813 Baytown, TX 77520
Phone numbers	+12259536910
Emails	youngedwin34@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$568.14
Available Balance	\$568.14
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 25, 2023	Round Up - Checking	---	\$0.02	---
April 25, 2023	Wal-mart assoc.	\$446.84	---	\$60.52
April 27, 2023	Round Up - Checking	---	\$0.51	---
April 27, 2023	Apple	---	\$5.49	\$54.52
April 28, 2023	Walmart	\$225.00	---	\$279.52
April 30, 2023	Kikoff Lending, LLC	---	\$5.00	\$274.52
May 1, 2023	Kroger	---	\$426.00	---
May 1, 2023	Kroger	---	\$2.17	---
May 1, 2023	Direct Debit: Ava Finance, Ava Financ	---	\$54.00	---

May 1, 2023	Direct Debit: Ava, Debit , 328417	---	\$21.00	---
May 1, 2023	Visa Money Transfer - Young Edwin	\$29.55	---	-\$199.10
May 2, 2023	Round Up - Checking	---	\$0.83	-\$199.93
May 3, 2023	Visa Money Transfer - Young Edwin	\$394.00	---	\$194.07
May 4, 2023	Round Up - Checking	---	\$0.46	---
May 4, 2023	Omvinstallmentpay	---	\$332.54	-\$138.93
May 5, 2023	Round Up - Checking	---	\$0.61	---
May 5, 2023	La Inter Service Fee	---	\$11.39	---
May 5, 2023	Transfer to Credit Builder	---	\$68.00	---
May 5, 2023	Walmart	\$211.00	---	-\$7.93
May 6, 2023	Shell Service Station	---	\$11.23	-\$19.16
May 7, 2023	Round Up - Checking	---	\$0.77	---
May 7, 2023	Comcast Xfinity	---	\$74.86	-\$94.79
May 8, 2023	Amazon	---	\$156.95	---
May 8, 2023	Adobe Creative Cloud	---	\$59.53	---
May 8, 2023	Round Up - Checking	---	\$0.14	---
May 8, 2023	Direct Debit: Ava, Debit , 328417	---	\$17.31	---
May 8, 2023	Round Up - Checking	---	\$0.47	---
May 8, 2023	Round Up - Checking	---	\$0.05	-\$329.24
May 9, 2023	Wal-mart assoc.	\$391.56	---	\$62.32
May 16, 2023	Round Up - Checking	---	\$0.01	---
May 16, 2023	Apple	---	\$0.99	---
May 16, 2023	Aarons Ezpay	---	\$159.77	---
May 16, 2023	Round Up - Checking	---	\$0.23	---
May 16, 2023	Boost Mobile	---	\$67.00	-\$165.68
May 17, 2023	Self Lender	---	\$50.50	-\$216.18
May 18, 2023	Round Up - Checking	---	\$0.50	---
May 18, 2023	Visa Money Transfer - Young Edwin	\$295.50	---	\$78.82

May 19, 2023	Walmart	\$331.00	---	---
May 19, 2023	Transfer from Chime Savings Account	\$5.00	---	\$414.82
May 23, 2023	Wal-mart assoc., payroll	\$180.26	---	---
May 23, 2023	Transfer to Credit Builder	---	\$800.00	-\$204.92
May 24, 2023	Kikoff Lending, LLC	---	\$10.50	---
May 24, 2023	Kikoff Lending, LLC	---	\$5.00	-\$220.42
May 25, 2023	Round Up - Checking	---	\$0.50	-\$220.92
May 30, 2023	Direct Debit: Ava, Debit , 328417	---	\$21.00	-\$241.92
June 2, 2023	Visa Money Transfer - Young Edwin	\$985.00	---	---
June 2, 2023	Walmart, even insta, 4jxo12hilttlomu	\$316.00	---	\$1,059.08
June 4, 2023	Kroger	---	\$834.03	---
June 4, 2023	Comcast Xfinity	---	\$80.07	---
June 4, 2023	Round Up - Checking	---	\$0.93	---
June 4, 2023	Round Up - Checking	---	\$0.97	\$143.08
June 6, 2023	Wal-mart assoc., payroll	\$505.68	---	---
June 6, 2023	Direct Debit: Ava, Debit , 328417	---	\$17.31	\$631.45
June 7, 2023	Transfer from Credit Builder	\$1.00	---	---
June 7, 2023	Apple	---	\$10.98	---
June 7, 2023	Transfer from Credit Builder	\$800.00	---	---
June 7, 2023	Round Up - Checking	---	\$0.51	---
June 7, 2023	Transfer from Chime Savings Account	\$3.00	---	---
June 7, 2023	Apple	---	\$5.49	---
June 7, 2023	Round Up - Checking	---	\$0.02	\$1,418.45
June 8, 2023	Even responsible, even save , jsttwp8qi6wk5a	\$18.98	---	---
June 8, 2023	Pappas Bar B Q	---	\$52.34	\$1,385.09
June 9, 2023	Walmart, even insta, xalte4deo890onv	\$293.00	---	\$1,678.09
June 10, 2023	Cars And Credit Master	---	\$1,800.00	---
June 10, 2023	365 Market 888 432	---	\$3.39	---

June 10, 2023	Round Up - Checking	---	\$0.61	-\$125.91
June 11, 2023	Amazon	---	\$39.12	---
June 11, 2023	Omvinstallmentpay	---	\$63.68	---
June 11, 2023	Amazon	---	\$55.83	---
June 11, 2023	Cc Bill.com *Only Fans	---	\$4.99	---
June 11, 2023	Round Up - Checking	---	\$0.01	---
June 11, 2023	H E B	---	\$15.16	---
June 11, 2023	Round Up - Checking	---	\$0.17	-\$304.87
June 12, 2023	Round Up - Checking	---	\$0.84	---
June 12, 2023	Amazon	---	\$18.50	---
June 12, 2023	Dollar General	---	\$9.68	---
June 12, 2023	Round Up - Checking	---	\$0.88	---
June 12, 2023	Chick-fil-A	---	\$16.33	---
June 12, 2023	Round Up - Checking	---	\$0.32	-\$351.42
June 13, 2023	Walmart inc, sl29130943	\$131.68	---	---
June 13, 2023	La Inter Service Fee	---	\$4.67	---
June 13, 2023	Dollar General	---	\$16.78	---
June 13, 2023	Burger King	---	\$6.48	-\$247.67
June 14, 2023	Amazon	---	\$34.62	---
June 14, 2023	Amazon	---	\$22.17	---
June 14, 2023	365 Market 888 432	---	\$3.77	---
June 14, 2023	Waffle house8, payroll	\$340.03	---	---
June 14, 2023	Round Up - Checking	---	\$0.33	---
June 14, 2023	Round Up - Checking	---	\$0.22	---
June 14, 2023	Round Up - Checking	---	\$0.52	\$30.73
June 15, 2023	Round Up - Checking	---	\$0.83	---
June 15, 2023	365 Market 888 432	---	\$7.98	---
June 15, 2023	365 Market 888 432	---	\$4.20	---

June 15, 2023	www.Sayrhino.com	---	\$36.32	---
June 15, 2023	365 Market 888 432	---	\$2.26	---
June 15, 2023	Round Up - Checking	---	\$0.38	---
June 15, 2023	Round Up - Checking	---	\$0.23	---
June 15, 2023	Walmart, even insta, gqdakfz9zbyavom	\$151.00	---	\$129.53
June 16, 2023	Round Up - Checking	---	\$0.68	---
June 16, 2023	Round Up - Checking	---	\$0.80	---
June 16, 2023	Round Up - Checking	---	\$0.74	---
June 16, 2023	Round Up - Checking	---	\$0.02	---
June 16, 2023	Rent A Tire	---	\$136.00	---
June 16, 2023	Visa Money Transfer - Young Edwin	\$78.80	---	---
June 16, 2023	Rent A Tire	---	\$20.00	\$50.09
June 17, 2023	Round Up - Checking	---	\$0.02	---
June 17, 2023	Round Up - Checking	---	\$0.80	---
June 17, 2023	Round Up - Checking	---	\$0.01	---
June 17, 2023	365 Market 888 432	---	\$4.20	---
June 17, 2023	Apple	---	\$0.99	---
June 17, 2023	Apple	---	\$10.98	---
June 17, 2023	Goauto Management Servi	---	\$286.00	---
June 17, 2023	Round Up - Checking	---	\$0.50	---
June 17, 2023	Self Lender	---	\$50.50	-\$303.91
June 18, 2023	Boost Mobile	---	\$67.00	---
June 18, 2023	Quickquack*	---	\$11.99	-\$382.90
June 19, 2023	Shell Oil	---	\$8.75	---
June 19, 2023	Temu.com	---	\$13.02	-\$404.67
June 20, 2023	Wal-mart assoc., payroll	\$494.15	---	---
June 20, 2023	Burger King	---	\$13.08	---
June 20, 2023	Amazon	---	\$38.95	---
June 20, 2023	Family Dollar	---	\$6.44	\$31.01

June 21, 2023	365 Market 888 432	---	\$4.21	---
June 21, 2023	365 Market 888 432	---	\$1.61	---
June 21, 2023	365 Market 888 432	---	\$4.42	---
June 21, 2023	Washup Laundry	---	\$10.00	---
June 21, 2023	Round Up - Checking	---	\$0.05	---
June 21, 2023	Round Up - Checking	---	\$0.56	---
June 21, 2023	Round Up - Checking	---	\$0.92	---
June 21, 2023	Waffle house8, payroll	\$332.87	---	\$342.11
June 22, 2023	Round Up - Checking	---	\$0.39	---
June 22, 2023	Even responsible, even save , vf4cuf3fdyhlu fd	\$28.83	---	---
June 22, 2023	Round Up - Checking	---	\$0.58	---
June 22, 2023	Round Up - Checking	---	\$0.79	\$369.18
June 23, 2023	Transfer to Credit Builder	---	\$60.00	---
June 23, 2023	Oasis Grand Pkwy	---	\$6.04	---
June 23, 2023	Walmart, even insta, uxeyzvb8pr r5rfd	\$265.00	---	---

## Pending

Date	Description	Inflow	Outflow
June 21, 2023	Cars And Credit Master 469	---	\$321.01
June 22, 2023	365 Market 888 432	---	\$3.77
June 22, 2023	Mcdonald's	---	\$5.51
June 22, 2023	Amzn Mktp Us*Ld6 Ph1 Fr3 Amzn.com/Bill Waus	---	\$11.75
June 22, 2023	365 Market 888 432	---	\$2.80
June 23, 2023	Family Dollar	---	\$4.00
June 23, 2023	Oasis Market Place	---	\$30.00
June 23, 2023	Chick Fil A	---	\$8.89