

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000280615146
Requested on	November 19, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Phillip
Middle name	
Last name	Wall
SSN	
Phone number	+19313081007
Email	wallphillipw@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8576	-\$30.61

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8576

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 19, 2023
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Data as of	November 19, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$30.61
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Available Balance	-\$30.61
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Phillip Wall
<hr/>	
Addresses	103 Alton St Apt 231 Winchester, TN 37398
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Phone numbers	+19313081007
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Emails	wallphillipw@yahoo.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 21, 2023	Walmart	---	\$7.08	\$131.45
September 24, 2023	Family Dollar	---	\$7.40	---
September 24, 2023	Big Lots	---	\$15.13	---
September 24, 2023	Popshelf	---	\$4.37	---
September 24, 2023	Walmart	---	\$9.10	---
September 24, 2023	Dollar Tree	---	\$2.73	---
September 24, 2023	22 United Grocery Outl	---	\$4.00	\$88.72
September 25, 2023	Buddy's Citgo	---	\$15.00	---
September 25, 2023	Walmart	---	\$10.15	---
September 25, 2023	Domino's	---	\$15.27	\$48.30
September 26, 2023	J L Auto Repair.	---	\$10.00	---
September 26, 2023	Zip.Co* Quadpay Anywhe	---	\$15.25	---
September 26, 2023	Family Dollar	---	\$6.83	\$16.22
September 28, 2023	Walmart	---	\$4.00	---
September 28, 2023	Zip.Co* Quadpay Anywhe	---	\$12.27	---
September 28, 2023	Ssa treas 310	\$1,189.00	---	\$1,188.95
September 29, 2023	Zip.Co* Quadpay Anywhe	---	\$44.95	\$1,144.00
September 30, 2023	Bojangles	---	\$25.21	---
September 30, 2023	Buddy's Citgo	---	\$20.00	---
September 30, 2023	Kroger	---	\$7.27	---
September 30, 2023	Walmart	---	\$22.36	---
September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$12.86	---
September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$11.76	---
September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$12.27	---
September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$12.27	---
September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$16.12	---

September 30, 2023	Zip.Co* Quadpay Anywhe	---	\$16.13	\$987.75
October 1, 2023	Walmart	---	\$9.06	\$978.69
October 2, 2023	Walmart	---	\$36.58	---
October 2, 2023	Walmart	---	\$2.20	---
October 2, 2023	Flwrsbakry	---	\$10.20	---
October 2, 2023	Little Debbie Bakery St	---	\$5.98	\$923.73
October 3, 2023	Miracle Motor Company.	---	\$425.00	\$498.73
October 4, 2023	Walmart	---	\$3.94	---
October 4, 2023	Aarons Online Payments	---	\$107.54	\$387.25
October 5, 2023	Amazon	---	\$10.00	---
October 5, 2023	Liberty Mutual Recur	---	\$153.83	---
October 5, 2023	Amazon	---	\$1.08	\$222.34
October 6, 2023	Speedway	---	\$15.00	---
October 6, 2023	Zip.Co* Quadpay Anywhe	---	\$27.99	---
October 6, 2023	Zip.Co* Quadpay Anywhe	---	\$27.99	\$151.36
October 8, 2023	Speedway	---	\$20.00	---
October 8, 2023	Nintendo Ca	---	\$65.51	\$65.85
October 9, 2023	Shell Service Station	---	\$15.01	---
October 9, 2023	Walmart	---	\$2.38	\$48.46
October 10, 2023	Walmart	---	\$12.29	\$36.17
October 11, 2023	Walmart	---	\$13.74	\$22.43
October 12, 2023	Amazon	---	\$7.65	\$14.78
October 13, 2023	Zip.Co* Quadpay Anywhe	---	\$15.71	---
October 13, 2023	Zip.Co* Quadpay Anywhe	---	\$15.71	-\$16.64
October 17, 2023	Disney Plus	---	\$21.88	-\$38.52
October 31, 2023	Ssa treas 310, xxsoc sec	\$1,189.00	---	---
October 31, 2023	Direct Debit: So Fi Bank, Transfer , P Wall	---	\$25.00	\$1,125.48
November 1, 2023	Direct Debit: Capital One Card, Online Dep, Sw0368 F2 C1 Dc433	---	\$300.00	---

November 1, 2023	ATM Withdrawal	---	\$400.00	---
November 1, 2023	Aarons Online Payments	---	\$98.76	\$326.72
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$15.71	---
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$12.27	---
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$27.99	---
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$28.00	---
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$15.71	---
November 2, 2023	Zip.Co* Quadpay Anywhe	---	\$13.52	\$213.52
November 4, 2023	Amazon	---	\$10.91	\$202.61
November 5, 2023	Hsn*Hsn	---	\$23.43	---
November 5, 2023	Hsn*Hsn	---	\$5.84	\$173.34
November 6, 2023	Walmart.com 702 Sw 8th St	\$10.40	---	---
November 6, 2023	Walmart.com 702 Sw 8th St	---	\$10.40	\$173.34
November 7, 2023	Walmart	---	\$16.37	---
November 7, 2023	Walmart	---	\$10.40	\$146.57
November 8, 2023	Zip.Co* Quadpay Anywhe	---	\$29.51	---
November 8, 2023	Zip.Co* Quadpay Anywhe	---	\$29.51	\$87.55
November 9, 2023	Hsn*Hsn	---	\$14.65	---
November 9, 2023	Hsn*Hsn	---	\$4.42	---
November 9, 2023	Walmart.com 702 Sw 8th St	---	\$11.60	---
November 9, 2023	Walmart.com 702 Sw 8th St	\$11.60	---	\$68.48
November 10, 2023	Amazon	---	\$5.46	---
November 10, 2023	Walmart	---	\$21.85	\$41.17
November 12, 2023	Walmart.com 702 Sw 8th St	\$14.07	---	---
November 12, 2023	Amazon	---	\$7.65	---
November 12, 2023	Walmart.com 702 Sw 8th St	---	\$14.07	\$33.52
November 13, 2023	Walmart.com 702 Sw 8th St	---	\$9.53	---
November 13, 2023	Walmart.com 702 Sw 8th St	\$9.53	---	---

November 13, 2023	Walmart	---	\$1.64	---
November 13, 2023	Walmart	---	\$12.53	\$19.35
November 15, 2023	Walmart	\$24.52	---	\$43.87
November 16, 2023	Walmart	---	\$49.60	---
November 16, 2023	Hsn*Hsn	---	\$6.17	---
November 16, 2023	Disney Plus	---	\$21.88	-\$33.78

Pending

Date	Description	Inflow	Outflow
November 16, 2023	702 Sw 8th St Bentonville Arus	---	\$1.83
November 17, 2023	Transfer from USAA	\$5.00	---