

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000280927009
Requested on	November 21, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3982	-\$30.54

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

Borrower Information

Provided by the requester

First name	Cody
Middle name	
Last name	Wilson
SSN	
Phone number	+14304357315
Email	codywilson1211@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3982

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 21, 2023
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Data as of	November 21, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$30.54
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Available Balance	-\$30.54
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Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Cody Wilson
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Addresses	286 County Road 1576 Alba, TX 75410
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Phone numbers	+14304357315
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Emails	codywilson1211@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 19, 2023	Paypal	\$0.03	---	---
October 19, 2023	Paypal	\$0.17	---	-\$9.11
October 30, 2023	Visa Money Transfer - Cody Wilson	\$14.52	---	\$5.41
October 31, 2023	Visa Money Transfer - Cody Wilson	\$98.25	---	\$103.66
November 1, 2023	Cash App*Cody Wilson*Ad	---	\$1.00	---
November 1, 2023	Bp	---	\$1.99	---
November 1, 2023	Speedway	---	\$10.71	---
November 1, 2023	Cash App*Cody Wilson*Ad	---	\$20.93	---
November 1, 2023	Speedway	---	\$2.99	---
November 1, 2023	Visa Money Transfer - Cody Wilson	\$21.55	---	\$87.59
November 2, 2023	Doordash	---	\$21.13	---
November 2, 2023	Speedway	---	\$3.89	---
November 2, 2023	Speedway	---	\$16.22	\$46.35
November 3, 2023	Essential hr inc, direct dep	\$662.59	---	---
November 3, 2023	Speedway	---	\$5.38	---
November 3, 2023	Speedway	---	\$7.59	---
November 3, 2023	Cash App*Cody Wilson*Ad	---	\$5.34	\$690.63
November 4, 2023	Speedway	---	\$7.18	---
November 4, 2023	Vending	---	\$3.35	---
November 4, 2023	Pizza Hut	---	\$28.41	---
November 4, 2023	Bp	---	\$20.41	---
November 4, 2023	Jd 124	---	\$150.50	---
November 4, 2023	Kay Jewelers	---	\$319.81	\$160.97
November 5, 2023	Zuri Diamonds	---	\$10.00	---
November 5, 2023	Amazon	---	\$18.12	---
November 5, 2023	Taco Bell	---	\$21.22	---

November 5, 2023	Yellow Rose Nitecl	---	\$76.00	---
November 5, 2023	Bp	---	\$36.33	---
November 5, 2023	Ta	---	\$10.88	---
November 5, 2023	Love's	---	\$3.74	-\$15.32
November 6, 2023	Wvtp Morton Burger King	---	\$15.83	---
November 6, 2023	Doordash	---	\$27.17	-\$58.32
November 8, 2023	McDonald's	---	\$5.15	---
November 8, 2023	Doordash	---	\$20.60	---
November 8, 2023	Speedway	---	\$3.88	-\$87.95
November 10, 2023	Cash App*Alvin	---	\$30.00	---
November 10, 2023	Cash App*Cody Wilson*Ad	---	\$394.00	---
November 10, 2023	Pilot	---	\$2.37	---
November 10, 2023	Pilot	---	\$10.78	---
November 10, 2023	Essential hr inc, direct dep	\$1,359.82	---	---
November 10, 2023	Cash App*Alvin	---	\$80.00	\$754.72
November 11, 2023	Richard Hatley	---	\$25.00	---
November 11, 2023	Joes Fast Lane	---	\$23.25	---
November 11, 2023	Cash App*Cody Wilson*Ad	---	\$20.00	---
November 11, 2023	Here's 2 Us	---	\$21.95	---
November 11, 2023	Here's 2 Us	---	\$43.57	---
November 11, 2023	Muddy Jakes Sports	---	\$10.00	---
November 11, 2023	Muddy Jakes Sports	---	\$15.00	\$595.95
November 12, 2023	Here's 2 Us	---	\$5.00	---
November 12, 2023	Cash App*Alvin	---	\$60.00	---
November 12, 2023	Cash App*Alvin	---	\$120.00	\$410.95
November 13, 2023	Five Star Food Service	---	\$2.65	---
November 13, 2023	Here's 2 Us	---	\$48.77	---
November 13, 2023	Viasat In Flight Wi Fi	---	\$9.00	\$350.53

November 14, 2023	Starbucks	---	\$12.39	---
November 14, 2023	Bp	---	\$3.43	---
November 14, 2023	Speedway	---	\$7.88	---
November 14, 2023	Visa Money Transfer - Cody Wilson	\$19.65	---	\$346.48
November 15, 2023	Big Chicken Miamisburg	---	\$19.18	---
November 15, 2023	Cash App*Cody Wilson*Ad	---	\$18.50	---
November 15, 2023	Speedway	---	\$13.17	---
November 15, 2023	Wendy's	---	\$14.65	\$280.98
November 16, 2023	Bp	---	\$29.00	---
November 16, 2023	Speedway	---	\$14.88	\$237.10
November 17, 2023	Arby's	---	\$18.24	---
November 17, 2023	Cash App*Landlord	---	\$80.00	---
November 17, 2023	Essential hr inc, direct dep	\$445.49	---	---
November 17, 2023	Speedway	---	\$8.68	---
November 17, 2023	Straighttalk*Airtime	---	\$50.40	---
November 17, 2023	Pilot	---	\$3.73	---
November 17, 2023	Pilot	---	\$5.77	---
November 17, 2023	Speedway	---	\$6.58	\$509.19
November 18, 2023	Doordash	---	\$4.99	---
November 18, 2023	Destination XI	---	\$64.50	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$4.27	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$16.01	---
November 18, 2023	Doordash	---	\$19.59	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$10.51	---
November 18, 2023	Cf* Crumbl Washingont	---	\$14.63	---
November 18, 2023	Raising Canes	---	\$16.91	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$8.01	---
November 18, 2023	Apple	---	\$20.24	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$3.20	---

November 18, 2023	Cash App*Cody Wilson*Ad	---	\$10.00	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$1.00	---
November 18, 2023	Cash App*Cody Wilson*Ad	---	\$18.00	\$297.33
November 19, 2023	Twin Peaks Beaver Cre	---	\$60.13	---
November 19, 2023	Doordash	---	\$9.57	---
November 19, 2023	Speedway	---	\$8.68	---
November 19, 2023	Cash App*Cody Wilson*Ad	---	\$5.34	---
November 19, 2023	Speedway	---	\$10.03	---
November 19, 2023	McDonald's	---	\$14.47	---
November 19, 2023	American Air	---	\$99.16	\$89.95
November 20, 2023	Wifionboard	---	\$19.00	\$70.95

Pending

Date	Description	Inflow	Outflow
November 20, 2023	5005 E I Royse City	---	\$29.20
November 20, 2023	Graeters50	---	\$6.10
November 20, 2023	Moerlein Brew Pub A Cv Cincinnati	---	\$40.00
November 21, 2023	Apple.com/Bill,	---	\$20.24
November 21, 2023	Onlyfans.com*A,	---	\$5.95