

ASSET REPORT

4342803000206586724

June 1, 2023

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Overview

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| 1161111 | Information |
| | |

Provided by the requester

Requester report ID

Requester user ID

Requested on

Days requested

Accounts

Borrower Information

Provided by the requester

First name

Middle name

Last name

SSN

Phone number

+12762028778

Austin

Wolford

Email

austinwolford20@gmail.com

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance | Page |
|-------------|----------------|--------------|-----------------|------|
| Chime | Chime Checking | 6954 | \$174.33 | 2 |



Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 6954

| Report | Informatio | n |
|--------|------------|---|
|--------|------------|---|

Provided by the requester

Requester report ID

| Requested on | June 1, 2023 |
|----------------|--------------|
| Data as of | June 1, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| Names | Austin Wolford |
|---------------|---|
| Addresses | 194 Carson Ave Apt 60 Richlands, VA 24641 |
| Phone numbers | +12762028778 |
| Emails | austinwolford20@gmail.com |

Account Summary

Sourced from the institution

| Current balance | \$174.33 |
|-------------------|------------|
| Available balance | \$174.33 |
| Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending daily balance |
|----------------|------------------------------|----------|----------|----------------------|
| April 5, 2023 | Little Caesars | | \$8.73 | -\$104.90 |
| April 11, 2023 | Walmart | | \$0.99 | -\$105.89 |
| April 13, 2023 | Ombi home care s | \$439.28 | | |
| April 13, 2023 | Transfer from Credit Builder | \$36.00 | | |
| April 13, 2023 | Transfer to Credit Builder | | \$399.38 | |
| April 13, 2023 | Transfer from Credit Builder | \$100.00 | | \$70.01 |
| April 14, 2023 | Cash App*Austin Wol | | \$36.00 | |
| April 14, 2023 | Cash App*Austin Wol | | \$100.00 | -\$65.99 |
| April 15, 2023 | Taco Bell | | \$32.00 | |
| | | | | |



ASSET REPORT

| Date | Description | Inflow | Outflow | Ending daily balance |
|----------------|-------------------------------------|----------|----------|----------------------|
| April 15, 2023 | Transfer from Credit Builder | \$34.64 | | -\$63.35 |
| April 16, 2023 | Microsoft | | \$7.99 | |
| April 16, 2023 | Transfer from Chime Savings Account | \$0.05 | | -\$71.29 |
| April 17, 2023 | Food Lion | | \$11.71 | |
| April 17, 2023 | Walmart | | \$21.97 | -\$104.97 |
| April 21, 2023 | Dollar General | | \$0.70 | -\$105.67 |
| April 25, 2023 | Transfer to Credit Builder | | \$874.32 | |
| April 25, 2023 | Transfer from Credit Builder | \$60.00 | | |
| April 25, 2023 | Transfer from Credit Builder | \$280.00 | | |
| April 25, 2023 | Ssi treas 310 | \$914.00 | | \$274.01 |
| April 26, 2023 | Cash App*Austin Wol | | \$60.00 | |
| April 26, 2023 | ATM Withdrawal | | \$320.00 | -\$105.99 |
| April 27, 2023 | Transfer from Credit Builder | \$9.00 | | |
| April 27, 2023 | Ombi home care s | \$439.28 | | |
| April 27, 2023 | Transfer from Credit Builder | \$100.00 | | |
| April 27, 2023 | Transfer to Credit Builder | | \$399.28 | \$43.01 |
| April 28, 2023 | Cash App*Austin Wol | | \$9.00 | |
| April 28, 2023 | Cash App*Austin Wol | | \$100.00 | -\$65.99 |
| April 29, 2023 | ATM Withdrawal | | \$40.00 | -\$105.99 |
| May 11, 2023 | Ombi home care s, ach credit | \$439.28 | | |
| May 11, 2023 | Transfer to Credit Builder | | \$399.28 | |
| May 11, 2023 | Transfer from Credit Builder | \$208.70 | | |
| May 11, 2023 | Transfer to Credit Builder | | \$208.70 | -\$65.99 |
| May 12, 2023 | Transfer from Credit Builder | \$0.59 | | |
| May 12, 2023 | Transfer from Credit Builder | \$102.00 | | \$36.60 |
| May 13, 2023 | Walmart Super Center | | \$115.95 | |
| May 13, 2023 | Walmart | \$115.95 | | |
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| ASSET | REPORT | |
|-------|--------|--|
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| Date | Description | Inflow | Outflow | Ending daily balance |
|--------------|---|------------|------------|----------------------|
| May 13, 2023 | Walmart | | \$115.95 | |
| May 13, 2023 | ATM Withdrawal | | \$140.00 | |
| May 13, 2023 | Walmart Super Center | \$115.95 | | -\$103.40 |
| May 14, 2023 | Family Dollar | | \$2.52 | -\$105.92 |
| May 25, 2023 | Ombi home care s, ach credit | \$428.19 | | |
| May 25, 2023 | Transfer to Credit Builder | | \$388.26 | -\$65.99 |
| May 26, 2023 | Ssi treas 310, xxsupp sec | \$914.00 | | |
| May 26, 2023 | Transfer to Credit Builder | | \$914.00 | |
| May 26, 2023 | Transfer from Credit Builder | \$400.00 | | |
| May 26, 2023 | Transfer from Credit Builder | \$128.49 | | \$462.50 |
| May 27, 2023 | ATM Withdrawal | | \$400.00 | \$62.50 |
| May 28, 2023 | Verizon | | \$147.74 | -\$85.24 |
| May 29, 2023 | Taco Bell | | \$20.65 | -\$105.89 |
| May 31, 2023 | Transfer to Credit Builder | | \$2,483.00 | |
| May 31, 2023 | Walmart Super Center | | \$0.10 | |
| May 31, 2023 | Transfer from Credit Builder | \$30.00 | | |
| May 31, 2023 | Ssi treas 310, xxsupp sec | \$2,523.00 | | -\$35.99 |
| June 1, 2023 | Transfer from Credit Builder | \$210.57 | | |
| June 1, 2023 | Transfer to Credit Builder | | \$0.25 | |
| Pending | | | | |
| Date | Description | | Inflow | Outflow |
| May 31, 2023 | Cash App*Austin Wolfor, Visa Transfer, Ca | aus | | \$30.00 |
| June 1, 2023 | Wendys | | | \$35.99 |