

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000216797545
Requested on	July 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jennifer
Middle name	
Last name	Combs
SSN	
Phone number	+19133130769
Email	jhaynescombs@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2336	-\$41.51

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2336

Report Information

Provided by the requester

Requester report ID	
Requested on	July 24, 2023
Data as of	July 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jennifer Combs
Addresses	3545 S. Lynn St. A Independence, MO 64055
Phone numbers	+19133130769
Emails	jhaynescombs@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$41.51
Available Balance	-\$41.51
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 26, 2023	Transfer to Credit Builder	---	\$105.00	---
May 26, 2023	Walmart	---	\$15.41	\$768.51
May 27, 2023	Instacash Repayment	---	\$28.99	---
May 27, 2023	Shell Oil	---	\$6.67	---
May 27, 2023	Thrift Holdings, LLC	---	\$14.45	---
May 27, 2023	Dollartree	---	\$65.85	---
May 27, 2023	Empower Advance	---	\$27.00	---
May 27, 2023	Qt 155 Inside	---	\$22.17	---
May 27, 2023	Walmart	---	\$33.27	---

May 27, 2023	Best Buy	---	\$43.78	---
May 27, 2023	Sonic Drive-In	---	\$12.00	\$514.33
May 28, 2023	Transfer from Credit Builder	\$100.00	---	\$614.33
May 29, 2023	Transfer from Credit Builder	\$450.00	---	---
May 29, 2023	Qt	---	\$10.00	---
May 29, 2023	Walmart	---	\$21.19	---
May 29, 2023	Cash App*Larry	---	\$100.00	---
May 29, 2023	Cash App*Larry	---	\$46.00	---
May 29, 2023	Qt	---	\$11.18	---
May 29, 2023	Instacash funds new york nyus	\$50.00	---	---
May 29, 2023	Transfer to Credit Builder	---	\$450.00	\$475.96
May 30, 2023	Bp	---	\$13.50	---
May 30, 2023	T-Mobile	---	\$27.36	---
May 30, 2023	Walgreens	---	\$1.89	\$433.21
May 31, 2023	Cash App*Larry	---	\$25.00	---
May 31, 2023	Conoco Fast Stop	---	\$9.30	---
May 31, 2023	Cash App*Larry	---	\$75.00	---
May 31, 2023	Walgreens	---	\$1.09	---
May 31, 2023	Walmart	---	\$14.88	\$307.94
June 1, 2023	Thrift Holdings, LLC	---	\$2.58	\$305.36
June 2, 2023	Adjustment	---	\$83.00	---
June 2, 2023	Transfer to Credit Builder	---	\$180.00	\$42.36
June 3, 2023	Wu *	---	\$81.95	-\$39.59
June 4, 2023	Transfer from Credit Builder	\$80.00	---	\$40.41
June 5, 2023	Transfer to Credit Builder	---	\$25.00	\$15.41
June 6, 2023	Transfer to Credit Builder	---	\$10.00	---
June 6, 2023	Cash App*Susan Brad	---	\$30.00	-\$24.59
June 8, 2023	Empower finance, inc. visa direct caus	\$25.00	---	---

June 8, 2023	Transfer from Credit Builder	\$10.00	---	\$10.41
June 9, 2023	Cash App*Larry	---	\$90.00	---
June 9, 2023	Transfer from Credit Builder	\$5.00	---	-\$74.59
June 10, 2023	Walmart	---	\$10.57	---
June 10, 2023	Cash app*cash out visa direct caus	\$49.12	---	-\$36.04
June 11, 2023	Walmart	---	\$21.90	---
June 11, 2023	Dollar General	---	\$3.75	-\$61.69
June 12, 2023	Dollar General	---	\$3.75	-\$65.44
June 13, 2023	Instacash funds new york nyus	\$50.00	---	---
June 13, 2023	Qt	---	\$11.47	---
June 13, 2023	Bp	---	\$6.13	---
June 13, 2023	Shell Service Station	---	\$4.82	---
June 13, 2023	Adjustment	\$46.00	---	---
June 13, 2023	Adjustment	\$100.00	---	---
June 13, 2023	Dave Inc	---	\$27.49	\$80.65
June 14, 2023	Thrift Holdings, LLC	---	\$1.07	---
June 14, 2023	Instacash Repayment	---	\$55.99	---
June 14, 2023	Full Sail University	---	\$30.00	---
June 14, 2023	Cash App*Larry	---	\$70.00	-\$76.41
June 15, 2023	Shell Oil	---	\$3.46	---
June 15, 2023	Thrift Holdings, LLC	---	\$7.56	-\$87.43
June 16, 2023	Cash Deposit	\$500.00	---	---
June 16, 2023	Cash Deposit	\$500.00	---	\$912.57
June 17, 2023	Walgreens	---	\$5.20	---
June 17, 2023	Transfer to Credit Builder	---	\$50.00	\$857.37
June 19, 2023	Cash App*Jane Creek	---	\$20.00	---
June 19, 2023	Capital One Card Pymt D	---	\$28.00	---
June 19, 2023	Cash App*Ranger Can	---	\$25.00	---
June 19, 2023	Transfer to Credit Builder	---	\$20.00	---

June 19, 2023	Transfer to Credit Builder	---	\$60.00	\$704.37
June 20, 2023	Direct Debit: Empower Inc, 1000302927	---	\$8.00	\$696.37
June 21, 2023	Transfer to Tony T.	---	\$30.00	\$666.37
June 22, 2023	Red Racks Independence	---	\$8.98	---
June 22, 2023	Cash App*Larry	---	\$150.00	---
June 22, 2023	Uber Trip	---	\$28.59	---
June 22, 2023	Uber Trip	---	\$21.97	\$456.83
June 23, 2023	Cash App*Larry	---	\$150.00	---
June 23, 2023	Wendy's	---	\$4.75	---
June 23, 2023	Walmart	---	\$17.56	\$284.52
June 24, 2023	Dave Inc	---	\$81.49	---
June 24, 2023	Fingerhut Freshstart	---	\$15.31	---
June 24, 2023	Cash App*Larry	---	\$100.00	---
June 24, 2023	Walmart	---	\$18.58	\$69.14
June 25, 2023	Dollar General	---	\$8.57	\$60.57
June 26, 2023	Walmart	---	\$15.01	---
June 26, 2023	Ssi treas 310, xxsupp sec	\$914.00	---	\$959.56
June 27, 2023	Cash App*Camp Range	---	\$40.00	---
June 27, 2023	Shell Oil	---	\$4.11	---
June 27, 2023	Empower Advance	---	\$27.00	---
June 27, 2023	Puretalk Holdings	---	\$4.99	---
June 27, 2023	Cash App*Larry	---	\$120.00	---
June 27, 2023	Cracker Barrel	---	\$22.93	---
June 27, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
June 27, 2023	Transfer to Credit Builder	---	\$200.00	\$539.53
June 29, 2023	Uber Trip	\$28.59	---	---
June 29, 2023	Uber Trip	\$21.97	---	\$590.09
June 30, 2023	Direct Debit: Dave.Com, P2 P , Jennifer Combs	---	\$54.99	\$535.10

July 1, 2023	Cash App*Susan Brad	---	\$60.00	---
July 1, 2023	Walgreens	---	\$12.72	---
July 1, 2023	ATM Withdrawal	---	\$120.00	---
July 1, 2023	Walmart	---	\$29.65	---
July 1, 2023	Cash App*Larry	---	\$100.00	---
July 1, 2023	Transfer from Credit Builder	\$180.00	---	\$392.73
July 3, 2023	Cash App Larry	---	\$100.00	---
July 3, 2023	Walmart	---	\$33.93	---
July 3, 2023	Visa money transfer	\$0.04	---	---
July 3, 2023	Visa money transfer	\$0.02	---	---
July 3, 2023	Cash App Larry	---	\$46.00	\$212.86
July 4, 2023	Afterpay	---	\$55.91	\$156.95
July 5, 2023	Solo funds inc., credit ,	\$0.03	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.01	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.03	---	---
July 5, 2023	Solo funds inc., credit ,	\$0.01	---	\$157.03
July 7, 2023	Transfer to Credit Builder	---	\$105.00	\$52.03
July 9, 2023	Visa money transfer	\$75.00	---	---
July 9, 2023	Walmart	---	\$21.66	\$105.37
July 10, 2023	Transfer to Credit Builder	---	\$60.00	\$45.37
July 11, 2023	Transfer to Credit Builder	---	\$10.00	\$35.37
July 12, 2023	Walmart	---	\$15.72	---
July 12, 2023	Walmart	---	\$2.59	\$17.06
July 13, 2023	Transfer from Credit Builder	\$8.00	---	---
July 13, 2023	Dollar General	---	\$0.93	\$24.13
July 14, 2023	Visa money transfer	\$49.12	---	---
July 14, 2023	Transfer from Credit Builder	\$5.00	---	---
July 14, 2023	Walgreens	---	\$15.28	\$62.97
July 15, 2023	Dave Inc	---	\$28.99	---

July 15, 2023	College Transcript	---	\$10.40	---
July 15, 2023	Cargo Largo	---	\$15.68	---
July 15, 2023	Uber	---	\$5.25	---
July 15, 2023	Dave Inc	---	\$30.00	---
July 15, 2023	Spine Hand And Foot Cli	---	\$40.00	---
July 15, 2023	Visa money transfer	\$216.01	---	\$148.66
July 16, 2023	Uber Trip	---	\$8.08	---
July 16, 2023	McDonald's	---	\$15.35	---
July 16, 2023	McDonald's	---	\$4.54	\$120.69
July 17, 2023	Uber Trip	---	\$7.49	---
July 17, 2023	Transfer to Credit Builder	---	\$60.00	\$53.20
July 19, 2023	Transfer from Credit Builder	\$40.00	---	---
July 19, 2023	AT&T	---	\$95.90	---
July 19, 2023	Walmart	---	\$9.54	-\$12.24
July 20, 2023	Dollar General	---	\$21.53	---
July 20, 2023	Jack In The Box	---	\$16.57	---
July 20, 2023	Cargo Largo	---	\$26.17	-\$76.51
July 21, 2023	Visa money transfer	\$78.00	---	---
July 21, 2023	Transfer to Abby B.	---	\$35.00	-\$33.51
July 22, 2023	Empower	---	\$8.00	-\$41.51

Pending

Date	Description	Inflow	Outflow
July 22, 2023	13300 Eden Prairie Mnus	---	\$15.31
July 23, 2023	Hobby Lobby	---	\$29.07