

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000267052354
Requested on	October 8, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Arthur
Middle name	
Last name	Thomas
SSN	
Phone number	+19013479357
Email	kaybvndd@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5343	\$1.26

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5343

Report Information

Provided by the requester

Requester report ID	
Requested on	October 8, 2023
Data as of	October 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Arthur Thomas
Addresses	3450 West Briarpark 4 Memphis, TN 38116
Phone numbers	+15018591639
Emails	arthurthomas006@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.26
Available Balance	\$1.26
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 11, 2023	Cash Deposit	\$20.00	---	\$20.00
August 12, 2023	StateFarm	---	\$16.41	\$3.59
August 18, 2023	Transfer from Tyrek J.	\$1.00	---	---
August 18, 2023	Transfer from Tyrek J.	\$19.00	---	\$23.59
August 20, 2023	Skyview Liquors	---	\$10.56	---
August 20, 2023	Shell Service Station	---	\$10.00	---
August 20, 2023	Cash App*Arthur Tho	---	\$3.03	---
August 20, 2023	Cash app*cash out visa direct caus	\$11.46	---	\$11.46
August 21, 2023	McDonald's	---	\$3.72	\$7.74

August 23, 2023	T J Expres	---	\$7.74	---
August 23, 2023	FI9962 mfe2, llc	\$339.15	---	\$339.15
August 24, 2023	Walgreens	---	\$16.44	\$322.71
August 25, 2023	Cash App*Arthur Tho	---	\$10.00	---
August 25, 2023	Kroger	---	\$55.41	---
August 25, 2023	Dollar General	---	\$5.93	---
August 25, 2023	Dollar General	---	\$1.10	---
August 25, 2023	Whitehaven Liquors	---	\$44.34	---
August 25, 2023	McDonald's	---	\$19.05	---
August 25, 2023	Quick Mart	---	\$11.85	---
August 25, 2023	Dollar Tree	---	\$40.47	\$134.56
August 26, 2023	Walmart	---	\$21.77	---
August 26, 2023	Air Park Express	---	\$3.28	---
August 26, 2023	Cash App*Arthur Tho	---	\$10.00	---
August 26, 2023	Cash App*Arthur Tho	---	\$50.00	---
August 26, 2023	Cash App*Arthur Tho	---	\$25.00	---
August 26, 2023	Super Discount Wig & Be	---	\$15.33	\$9.18
August 27, 2023	Cash App*Arthur Tho	---	\$6.00	\$3.18
August 30, 2023	Cash App*Arthur Tho	---	\$3.18	\$0.00
September 6, 2023	FI9962 mfe2, llc, dirdep	\$510.82	---	\$510.82
September 8, 2023	Southgate Wig & Beauty	---	\$10.40	---
September 8, 2023	Ysi*Bent Tree	---	\$353.95	---
September 8, 2023	McDonald's	---	\$6.89	---
September 8, 2023	Cash App*Keysha Stewart	---	\$6.00	---
September 8, 2023	Whitehaven Liquors	---	\$43.00	\$90.58
September 9, 2023	Bud And Hal's Liquors	---	\$7.47	---
September 9, 2023	Dollar General	---	\$10.26	---
September 9, 2023	Kroger	---	\$30.00	---

September 9, 2023	Cash App*Arthur Tho	---	\$15.00	\$27.85
September 10, 2023	Mapco	---	\$7.46	---
September 10, 2023	Mapco	---	\$3.49	\$16.90
September 11, 2023	McDonald's	---	\$12.93	\$3.97
September 13, 2023	Cook Out Elvis	---	\$1.43	---
September 13, 2023	StateFarm	---	\$16.41	-\$13.87
September 20, 2023	FI9962 mfe2, llc, dirdep	\$428.62	---	---
September 20, 2023	Visa money transfer	\$4.75	---	\$419.50
September 21, 2023	ATM Withdrawal	---	\$203.00	---
September 21, 2023	Whitehaven Liquors	---	\$61.43	---
September 21, 2023	Trb Mini Mart	---	\$15.64	---
September 21, 2023	Cash Withdrawal Fee	---	\$2.50	\$136.93
September 22, 2023	McDonald's	---	\$10.83	---
September 22, 2023	Marathon Petro	---	\$10.87	---
September 22, 2023	Whitehaven Liquors	---	\$4.25	\$110.98
September 23, 2023	Autozone	---	\$13.15	---
September 23, 2023	Walmart	---	\$21.82	---
September 23, 2023	Marathon Petro	---	\$15.00	---
September 23, 2023	Shell Oil	---	\$6.98	\$54.03
September 24, 2023	Dollar General	---	\$39.16	---
September 24, 2023	Shell Oil	---	\$3.69	\$11.18
September 27, 2023	Shell Oil	---	\$10.00	\$1.18
October 4, 2023	FI9962 mfe2, llc, dirdep	\$354.01	---	\$355.19
October 5, 2023	ATM Withdrawal	---	\$103.00	---
October 5, 2023	ATM Withdrawal	---	\$203.00	---
October 5, 2023	Skyview Liquors	---	\$23.06	---
October 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 5, 2023	Cash Withdrawal Fee	---	\$2.50	\$21.13

October 7, 2023	Cash Saver	---	\$15.43	\$5.70
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Pending

Date	Description	Inflow	Outflow
October 6, 2023	Cash Saver	---	\$4.44