

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000218085874 |
| Requested on | August 14, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|-------------------------|
| First name | Ronnika |
| Middle name | |
| Last name | Grady |
| SSN | |
| Phone number | +18178004459 |
| Email | ronnikagrady3@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime | Chime Checking | 6610 | -\$38.39 |

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6610

Report Information

Provided by the requester

| | |
|---------------------|-----------------|
| Requester report ID | |
| Requested on | August 14, 2023 |
| Data as of | August 14, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|--|
| Names | Ronnika Grady |
| Addresses | 5532 Creekwood Drive 2035 Benbrook, TX 76109 |
| Phone numbers | +18178004559 |
| Emails | ronnikagrady3@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | -\$38.39 |
| Available Balance | -\$38.39 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|---------------|-------------------------------------|------------|------------|----------------------|
| June 28, 2023 | Ssa treas 310 | \$463.00 | --- | --- |
| June 28, 2023 | Brigit new york nyus | \$0.01 | --- | --- |
| June 28, 2023 | Cash app*cash out visa direct caus | \$1.59 | --- | --- |
| June 28, 2023 | Cleo salary advance wilmington deus | \$20.00 | --- | --- |
| June 28, 2023 | Ssa treas 310 | \$1,200.00 | --- | \$1,665.41 |
| June 29, 2023 | Cleo Ai Cash Advance Ex | --- | \$3.99 | --- |
| June 29, 2023 | J Pay Money Transfer | --- | \$110.45 | --- |
| June 29, 2023 | Txu*Bill Payment | --- | \$75.00 | --- |
| June 29, 2023 | Vtg*Athena Apartment Ho | --- | \$1,418.83 | --- |

| | | | | |
|---------------|--|------------|----------|------------|
| June 29, 2023 | Cleo Salary Advance | --- | \$20.00 | --- |
| June 29, 2023 | Dave Inc | --- | \$7.74 | --- |
| June 29, 2023 | Cleo Ai | --- | \$5.99 | --- |
| June 29, 2023 | Securus Inmate Call Vid | --- | \$23.00 | --- |
| June 29, 2023 | Securus Inmate Call Vid | --- | \$4.85 | -\$4.44 |
| July 1, 2023 | Securus Inmate Call Vid | --- | \$2.53 | -\$6.97 |
| July 2, 2023 | Solo funds inc west memphis tnus | \$0.04 | --- | --- |
| July 2, 2023 | Solo funds inc west memphis tnus | \$0.03 | --- | -\$6.90 |
| July 4, 2023 | Solo funds inc. | \$0.02 | --- | --- |
| July 4, 2023 | Solo funds inc. | \$0.01 | --- | --- |
| July 4, 2023 | Solo funds inc. | \$0.02 | --- | --- |
| July 4, 2023 | Solo funds inc. | \$0.01 | --- | -\$6.84 |
| July 5, 2023 | Securus Inmate Call Vid | --- | \$13.00 | -\$19.84 |
| July 12, 2023 | Empower finance, inc. visa direct caus | \$25.00 | --- | \$5.16 |
| July 14, 2023 | Securus Inmate Call Vid | --- | \$4.85 | --- |
| July 14, 2023 | Walmart | --- | \$14.83 | --- |
| July 14, 2023 | Securus Inmate Call Vid | --- | \$4.85 | --- |
| July 14, 2023 | Visa money transfer | \$9.75 | --- | -\$9.62 |
| July 15, 2023 | Securus Inmate Call Vid | --- | \$10.00 | -\$19.62 |
| July 18, 2023 | Visa money transfer | \$0.01 | --- | -\$19.61 |
| July 20, 2023 | Visa money transfer | \$0.01 | --- | -\$19.60 |
| July 28, 2023 | Visa money transfer | \$2.75 | --- | -\$16.85 |
| July 29, 2023 | Securus Inmate Call Vid | --- | \$2.53 | -\$19.38 |
| July 31, 2023 | Transfer to Chime Savings Account | --- | \$118.00 | --- |
| July 31, 2023 | Walmart | --- | \$0.60 | --- |
| July 31, 2023 | Ssa treas 310, xxsoc sec | \$1,200.00 | --- | --- |
| July 31, 2023 | Ssa treas 310, xxsoc sec | \$463.00 | --- | --- |
| July 31, 2023 | Transfer from Chime Savings Account | \$18.00 | --- | --- |
| July 31, 2023 | Transfer from Chime Savings Account | \$100.00 | --- | \$1,643.02 |

| | | | | |
|-----------------|-------------------------|--------|------------|----------|
| August 1, 2023 | Txu*Bill Payment | --- | \$100.00 | --- |
| August 1, 2023 | Empower | --- | \$8.00 | --- |
| August 1, 2023 | Vtg*Athena Apartment Ho | --- | \$1,468.83 | --- |
| August 1, 2023 | Empower | --- | \$8.00 | --- |
| August 1, 2023 | Cash App*Tionnie | --- | \$40.00 | --- |
| August 1, 2023 | Securus Inmate Call Vid | --- | \$18.00 | --- |
| August 1, 2023 | Earnin, acctverify | \$0.11 | --- | \$0.30 |
| August 2, 2023 | Walmart | \$3.05 | --- | \$3.35 |
| August 3, 2023 | Walmart | --- | \$16.33 | --- |
| August 3, 2023 | Walmart | --- | \$18.57 | --- |
| August 3, 2023 | Securus Inmate Call Vid | --- | \$2.53 | -\$34.08 |
| August 4, 2023 | Hulu | --- | \$1.74 | -\$35.82 |
| August 5, 2023 | Walmart | --- | \$1.68 | --- |
| August 5, 2023 | Walmart | --- | \$1.78 | -\$39.28 |
| August 7, 2023 | Visa money transfer | \$0.01 | --- | -\$39.27 |
| August 12, 2023 | Visa money transfer | \$0.88 | --- | -\$38.39 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|