

# Overview

## **Report Information**

Provided by the requester

Requester report ID

| Requester user ID | 4342803000133004500 |
|-------------------|---------------------|
| Requested on      | January 6, 2024     |
| Days requested    | 60                  |
| Accounts          | 1                   |
|                   |                     |

#### **Borrower Information**

Provided by the requester

| First name   | Christopher          |
|--------------|----------------------|
| Middle name  |                      |
| Last name    | Mark                 |
| SSN          |                      |
| Phone number | +13373004029         |
| Email        | kingcj.28@icloud.com |

#### **Asset Summary**

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 3781         | -\$79.56        |

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Chime ACCOUNT NAME: Chime Checking ACCOUNT MASK: 3781

| Report Information Provided by the request | er              | Account Holder Information Sourced from the institution |  |
|--|-----------------|---|--|
| Requester report ID                        |                 | Names   | Christopher Mark                         |
| Requested on                               | January 6, 2024 | Addresses   | 1100 West Vine Ave Trlr 14<br>Eunice, LA |
| Data as of                                 | January 6, 2024 |   | 70535                                    |
| Days requested                             | 60              | Phone numbers   | +13373004029                             |
| Days available                             | 60              | Emails  | kingcj.28@icloud.com                     |
| Account Summary                            |                 |   |  |
| Sourced from the institu                   | ition           |   |  |
| Current Balance                            |                 |   | -\$79.56                                 |
| Available Balance                          |                 |   | -\$79.56                                 |
| Account Type                               |                 |   | Depository                               |

## Account History

#### Posted

| sfer to Credit Builder       |  |  |  |
|------------------------------|--|--|--|
|                              |  | \$115.95   |  |
| e Com                        |  | \$17.01  |  |
| finance, inc                 | \$115.95   |  |  |
| sfer from Credit Builder     | \$650.00   |  | \$682.56   |
| n Tobacco Plus               |  | \$12.56  |  |
| n App*Pam Corrigan           |  | \$650.00   |  |
| ar General # Dg              |  | \$24.77  |  |
| n Tobacco Plus               |  | \$20.00  | -\$24.77   |
| е К                          |  | \$14.51  |  |
| sfer from Credit Builder     | \$19.44  |  |  |
| n Tobacco Plus               |  | \$13.85  | -\$33.69   |
| ff* Clad45 Qpdz              |  | \$20.00  |  |
| mart                         |  | \$2.17   |  |
| mart                         |  | \$2.14   |  |
| mart                         |  | \$2.81   |  |
| е К                          |  | \$14.75  | -\$75.56   |
| nart                         |  | \$4.89   |  |
| e K                          |  | \$8.33   | -\$88.78   |
| е                            |  | \$0.99   |  |
| n Tobacco Plus               |  | \$4.65   | -\$94.42   |
| sfer from Credit Builder     | \$10.00  |  | -\$84.42   |
| acco Plus                    |  | \$8.85   | -\$93.27   |
| mart assocs.                 | \$491.83   |  |  |
| sfer to Credit Builder       |  | \$398.56   |  |
| sfer from Credit Builder     | \$5.78   |  | \$5.78   |
| Money Transfer - King Cj     | \$4.75   |  |  |
| THE THE THE SERVICE SERVICES | afer from Credit Builder In Tobacco Plus App*Pam Corrigan Ir General # Dg In Tobacco Plus In Tobacco Plus If * Clad45 Qpdz In Tobacco Plus If * Clad45 Qpdz In Tobacco Plus If * Clad45 Qpdz In Tobacco Plus I | sfer from Credit Builder \$650.00  In Tobacco Plus  App*Pam Corrigan  Ir General # Dg  In Tobacco Plus  Sfer from Credit Builder \$19.44  In Tobacco Plus  Sfer Clad45 Qpdz  Sfer K  Sfer K  Sfer from Credit Builder  Sfer from Credit Builder  Sfer from Credit Builder  Sfer from Credit Builder  Sfer from Credit Builder \$10.00  Cco Plus  Sfer from Credit Builder  Sfer from Credit Builder \$5.78 | sfer from Credit Builder       \$650.00          n Tobacco Plus        \$12.56         App*Pam Corrigan        \$650.00         r General # Dg        \$24.77         n Tobacco Plus        \$20.00         e K        \$14.51         sfer from Credit Builder       \$19.44          n Tobacco Plus        \$13.85         f* Clad45 Qpdz        \$20.00         nart        \$2.17         nart        \$2.14         nart        \$4.89         e K        \$4.89         e K        \$0.99         n Tobacco Plus        \$4.65         e Fer from Credit Builder       \$10.00          cco Plus        \$8.85         mart assocs.       \$491.83          efer to Credit Builder        \$398.56         efer from Credit Builder       \$5.78 |

| November 21, 2023 | Spectrum                                      |          | \$87.69  | -\$77.16 |
|-------------------|---|----------|----------|----------|
| November 22, 2023 | Circle K                                      |          | \$8.49   |          |
| November 22, 2023 | Coca Cola Lafayette La                        |          | \$2.10   | -\$87.75 |
| November 27, 2023 | Walmart                                       |          | \$2.17   |          |
| November 27, 2023 | Walmart                                       |          | \$3.57   | -\$93.49 |
| November 28, 2023 | Five Star Food Service                        |          | \$1.10   | -\$94.59 |
| December 5, 2023  | Transfer to Credit Builder                    |          | \$412.96 |          |
| December 5, 2023  | Wal-mart assocs., payroll                     | \$507.55 |          | \$0.00   |
| December 6, 2023  | Transfer to Credit Builder                    |          | \$376.00 |          |
| December 6, 2023  | Transfer from Credit Builder                  | \$412.96 |          |          |
| December 6, 2023  | Hulu  |          | \$7.99   |          |
| December 6, 2023  | Transfer from Credit Builder                  | \$10.00  |          | \$38.97  |
| December 7, 2023  | Cash App*Nicca Trimble                        |          | \$10.00  |          |
| December 7, 2023  | Apple   |          | \$22.08  |          |
| December 7, 2023  | Cash App*Nicca Trimble                        |          | \$6.50   | \$0.39   |
| December 9, 2023  | Circle K                                      |          | \$17.34  |          |
| December 9, 2023  | Walmart                                       |          | \$2.17   |          |
| December 9, 2023  | Apple Com                                     |          | \$5.51   |          |
| December 9, 2023  | Transfer from Credit Builder                  | \$334.63 |          | \$310.00 |
| December 10, 2023 | Walmart                                       |          | \$2.17   |          |
| December 10, 2023 | Circle K                                      |          | \$12.74  |          |
| December 10, 2023 | Walmart                                       |          | \$6.43   | \$288.66 |
| December 11, 2023 | Walmart                                       |          | \$3.50   |          |
| December 11, 2023 | Walmart                                       |          | \$2.38   |          |
| December 11, 2023 | Transfer to Credit Builder                    |          | \$201.37 |          |
| December 11, 2023 | One finance, inc, ach trans , christopher mar | \$201.37 |          |          |
| December 11, 2023 | Transfer to Credit Builder                    |          | \$209.84 | \$72.94  |
| December 12, 2023 | Circle K                                      |          | \$15.66  |          |
|                   |   |          |          |          |

| December 12, 2023 | Walmart                              |          | \$2.07   |          |
|-------------------|--------------------------------------|----------|----------|----------|
| December 12, 2023 | Apple                                |          | \$55.21  |          |
| December 12, 2023 | Walmart, one@ insta, n9hdbyih7ktfhrx | \$98.43  |          |          |
| December 12, 2023 | Transfer to Credit Builder           |          | \$98.43  |          |
| December 12, 2023 | Transfer from Credit Builder         | \$509.64 |          | \$509.64 |
| December 13, 2023 | Walmart                              |          | \$3.57   |          |
| December 13, 2023 | Walmart                              |          | \$2.07   |          |
| December 13, 2023 | Apple                                |          | \$0.99   |          |
| December 13, 2023 | Cash App*Pam Corrigan                |          | \$500.00 |          |
| December 13, 2023 | Circle K                             |          | \$3.01   |          |
| December 13, 2023 | Circle K                             |          | \$15.29  | -\$15.29 |
| December 17, 2023 | Walmart                              |          | \$7.58   |          |
| December 17, 2023 | Circle K                             |          | \$13.66  |          |
| December 17, 2023 | Walmart                              |          | \$14.62  |          |
| December 17, 2023 | Circle K                             |          | \$15.00  | -\$66.15 |
| December 18, 2023 | Walmart                              |          | \$9.52   |          |
| December 18, 2023 | Walmart                              |          | \$2.07   |          |
| December 18, 2023 | Apple Com                            |          | \$2.20   |          |
| December 18, 2023 | Coca Cola Lafayette La               |          | \$2.35   | -\$82.29 |
| December 19, 2023 | Five Star Food Service               |          | \$1.10   |          |
| December 19, 2023 | Wal-mart assocs., payroll            | \$639.95 |          |          |
| December 19, 2023 | Transfer to Credit Builder           |          | \$556.56 |          |
| December 19, 2023 | Transfer from Credit Builder         | \$80.00  |          |          |
| December 19, 2023 | Transfer from Credit Builder         | \$10.00  |          | \$90.00  |
| December 20, 2023 | Cash App*D Upnow                     |          | \$10.00  |          |
| December 20, 2023 | Walmart                              |          | \$39.45  |          |
| December 20, 2023 | Transfer from Credit Builder         | \$80.00  |          | \$120.55 |
| December 21, 2023 | 000 Security Finance.com             |          | \$80.00  |          |
|                   |                                      |          |          |          |

| December 21, 2023 | Happycartco                             |            | \$19.99  |          |
|-------------------|---|------------|----------|----------|
| December 21, 2023 | Cash App*Nicca Trimble                  |            | \$20.00  | \$0.56   |
| December 22, 2023 | Apple                                   |            | \$33.12  |          |
| December 22, 2023 | Transfer from Credit Builder            | \$306.48   |          | \$273.92 |
| December 23, 2023 | Walmart                                 |            | \$5.74   |          |
| December 23, 2023 | Coca Cola Lafayette La                  |            | \$2.10   |          |
| December 23, 2023 | Js Beauty Inc                           |            | \$34.20  |          |
| December 23, 2023 | Cleco Power, Llc.                       |            | \$285.10 |          |
| December 23, 2023 | Walmart                                 |            | \$2.17   | -\$55.39 |
| December 24, 2023 | Exxon Tobacco Plus                      |            | \$13.85  |          |
| December 24, 2023 | Walmart                                 |            | \$2.07   |          |
| December 24, 2023 | Visa Money Transfer - Mark, Christopher | \$9.75     |          | -\$61.56 |
| December 25, 2023 | Walmart                                 |            | \$2.07   |          |
| December 25, 2023 | Walmart                                 |            | \$2.07   |          |
| December 25, 2023 | Circle K                                |            | \$15.12  |          |
| December 25, 2023 | Apple                                   |            | \$2.20   | -\$83.02 |
| December 29, 2023 | Visa Money Transfer - Mark, Christopher | \$3.49     |          |          |
| December 29, 2023 | Transfer from Chime Savings Account     | \$0.08     |          | -\$79.45 |
| December 30, 2023 | Circle K                                |            | \$5.55   | -\$85.00 |
| January 2, 2024   | Transfer from Credit Builder            | \$25.00    |          |          |
| January 2, 2024   | Wal-mart assocs., payroll               | \$1,046.08 |          |          |
| January 2, 2024   | Transfer to Credit Builder              |            | \$961.08 |          |
| January 2, 2024   | Transfer from Credit Builder            | \$750.00   |          | \$775.00 |
| January 3, 2024   | Transfer from Credit Builder            | \$35.15    |          |          |
| January 3, 2024   | Cash App*Jordankelly                    |            | \$25.00  |          |
| January 3, 2024   | Cash App*Pam Corrigan                   |            | \$750.00 | \$35.15  |
| January 4, 2024   | Spectrum                                |            | \$87.69  | -\$52.54 |
|                   |   |            |          |          |

| Date            | Description                             | Inflow | Outflow |
|-----------------|---|--------|---------|
| January 5, 2024 | Play Station Network, 800               |        | \$5.51  |
| January 5, 2024 | Wm Supercenter                          |        | \$2.14  |
| January 5, 2024 | Coca Cola Lafayette La, Lafayette, Laus |        | \$2.10  |
| January 5, 2024 | Apple.com/Bill,                         |        | \$5.99  |
| January 5, 2024 | Dollar General # Dg 10, Eunice, Laus    |        | \$0.55  |
| January 5, 2024 | Tobacco Plus                            |        | \$10.73 |