

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000292787628 |
| Requested on        | March 16, 2024      |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Asset Summary

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 3482         | \$0.19          |

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

## Borrower Information

Provided by the requester

|              |                       |
|--------------|-----------------------|
| First name   | Russell               |
| Middle name  |                       |
| Last name    | Thompson              |
| SSN          |                       |
| Phone number | +18646838784          |
| Email        | darkone1780@yahoo.com |

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3482

## Report Information

Provided by the requester

|                     |                |
|---------------------|----------------|
| Requester report ID |                |
| Requested on        | March 16, 2024 |
| Data as of          | March 16, 2024 |
| Days requested      | 60             |
| Days available      | 60             |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | \$0.19     |
| Available Balance | \$0.19     |
| Account Type      | Depository |

## Account Holder Information

Sourced from the institution

|               |                                      |
|---------------|--------------------------------------|
| Names         | Russell Thompson                     |
| Addresses     | 1780 Boyd Rd<br>Laurens, SC<br>29360 |
| Phone numbers | +18646838784                         |
| Emails        | darkone1780@yahoo.com                |

## Account History

### Posted

| Date             | Description                         | Inflow     | Outflow  | Ending Daily Balance |
|------------------|-------------------------------------|------------|----------|----------------------|
| January 17, 2024 | Transfer to Regina G.               | ---        | \$100.00 | ---                  |
| January 17, 2024 | Walmart inc                         | \$41.28    | ---      | ---                  |
| January 17, 2024 | Transfer from Chime Savings Account | \$17.50    | ---      | ---                  |
| January 17, 2024 | Transfer to Credit Builder          | ---        | \$0.70   | ---                  |
| January 17, 2024 | Transfer from Chime Savings Account | \$100.00   | ---      | \$60.91              |
| January 18, 2024 | Dollar General                      | ---        | \$17.63  | ---                  |
| January 18, 2024 | Metro By T                          | ---        | \$75.00  | -\$31.72             |
| January 19, 2024 | Navya Food Mart                     | ---        | \$12.20  | ---                  |
| January 19, 2024 | Family Dollar                       | ---        | \$11.72  | -\$55.64             |
| January 24, 2024 | Transfer to Chime Savings Account   | ---        | \$97.15  | ---                  |
| January 24, 2024 | Transfer from Chime Savings Account | \$20.00    | ---      | ---                  |
| January 24, 2024 | Laurens school d                    | \$1,007.10 | ---      | ---                  |
| January 24, 2024 | Transfer from Credit Builder        | \$2.00     | ---      | ---                  |
| January 24, 2024 | Transfer to Credit Builder          | ---        | \$437.16 | ---                  |
| January 24, 2024 | Transfer to Chime Savings Account   | ---        | \$430.00 | ---                  |
| January 24, 2024 | Transfer from Chime Savings Account | \$100.00   | ---      | ---                  |
| January 24, 2024 | Transfer to Regina G.               | ---        | \$100.00 | ---                  |
| January 24, 2024 | Transfer from Chime Savings Account | \$110.00   | ---      | ---                  |
| January 24, 2024 | Transfer to Credit Builder          | ---        | \$110.00 | ---                  |
| January 24, 2024 | Transfer from Chime Savings Account | \$146.00   | ---      | \$155.15             |
| January 25, 2024 | Albert Genius                       | ---        | \$14.99  | ---                  |
| January 25, 2024 | Transfer to Chime Savings Account   | ---        | \$11.00  | ---                  |
| January 25, 2024 | Spectrum                            | ---        | \$137.70 | ---                  |
| January 25, 2024 | Transfer from Chime Savings Account | \$550.00   | ---      | ---                  |
| January 25, 2024 | Transfer to Chime Savings Account   | ---        | \$5.00   | ---                  |
| January 25, 2024 | Transfer from Chime Savings Account | \$9.00     | ---      | ---                  |

|                  |  |            |            |          |
|------------------|--|------------|------------|----------|
| January 25, 2024 | Transfer from Chime Savings Account      | \$11.00    | ---        | ---      |
| January 25, 2024 | Transfer from Chime Savings Account      | \$0.15     | ---        | \$556.61 |
| January 26, 2024 | Cash Withdrawal Fee                      | ---        | \$2.50     | ---      |
| January 26, 2024 | Save A Lot                               | ---        | \$13.75    | ---      |
| January 26, 2024 | ATM Withdrawal                           | ---        | \$543.00   | -\$2.64  |
| January 29, 2024 | 365 Market 888 432                       | ---        | \$1.61     | -\$4.25  |
| January 30, 2024 | Transfer to Credit Builder               | ---        | \$68.82    | ---      |
| January 30, 2024 | Wal-mart assoc.                          | \$388.09   | ---        | ---      |
| January 30, 2024 | Transfer to Credit Builder               | ---        | \$156.71   | ---      |
| January 30, 2024 | Transfer to Chime Savings Account        | ---        | \$150.00   | \$8.31   |
| January 31, 2024 | 365 Market 888 432                       | ---        | \$1.61     | ---      |
| January 31, 2024 | T-Mobile                                 | ---        | \$19.20    | -\$12.50 |
| February 1, 2024 | Transfer to Regina G.                    | ---        | \$40.00    | ---      |
| February 1, 2024 | KFC                                      | ---        | \$11.00    | ---      |
| February 1, 2024 | Webbank disbursement - salt lake citutus | \$1,318.78 | ---        | ---      |
| February 1, 2024 | Transfer to Chime Savings Account        | ---        | \$1,280.00 | ---      |
| February 1, 2024 | Transfer from Chime Savings Account      | \$25.00    | ---        | \$0.28   |
| February 2, 2024 | Transfer to Regina G.                    | ---        | \$100.00   | ---      |
| February 2, 2024 | Transfer to Credit Builder               | ---        | \$21.00    | ---      |
| February 2, 2024 | Transfer from Chime Savings Account      | \$110.00   | ---        | ---      |
| February 2, 2024 | Transfer from Chime Savings Account      | \$50.00    | ---        | ---      |
| February 2, 2024 | Transfer to Melissa T.                   | ---        | \$50.00    | ---      |
| February 2, 2024 | Transfer from Melissa T.                 | \$50.00    | ---        | ---      |
| February 2, 2024 | Transfer to Credit Builder               | ---        | \$51.00    | ---      |
| February 2, 2024 | Transfer from Chime Savings Account      | \$20.00    | ---        | \$8.28   |
| February 3, 2024 | Netflix                                  | ---        | \$7.55     | \$0.73   |
| February 4, 2024 | Transfer from Chime Savings Account      | \$35.00    | ---        | ---      |
| February 4, 2024 | Betpl (855)842                           | ---        | \$6.47     | \$29.26  |

|                  |                                     |            |          |          |
|------------------|-------------------------------------|------------|----------|----------|
| February 5, 2024 | Dollar General # Dg                 | ---        | \$6.14   | ---      |
| February 5, 2024 | Empower                             | ---        | \$8.00   | ---      |
| February 5, 2024 | Albert                              | ---        | \$23.00  | ---      |
| February 5, 2024 | Transfer from Chime Savings Account | \$145.00   | ---      | ---      |
| February 5, 2024 | Transfer from Chime Savings Account | \$10.00    | ---      | ---      |
| February 5, 2024 | Transfer to Nastassia M.            | ---        | \$145.00 | ---      |
| February 5, 2024 | Round Up to Savings                 | ---        | \$0.86   | ---      |
| February 5, 2024 | Transfer from Chime Savings Account | \$40.00    | ---      | ---      |
| February 5, 2024 | Transfer to Regina G.               | ---        | \$40.00  | \$1.26   |
| February 6, 2024 | Transfer to Regina G.               | ---        | \$32.50  | ---      |
| February 6, 2024 | Transfer from Chime Savings Account | \$32.50    | ---      | \$1.26   |
| February 7, 2024 | Transfer to Credit Builder          | ---        | \$490.05 | ---      |
| February 7, 2024 | Transfer to Chime Savings Account   | ---        | \$108.90 | ---      |
| February 7, 2024 | Transfer from Chime Savings Account | \$3.00     | ---      | ---      |
| February 7, 2024 | Merrill lynch                       | \$1,089.00 | ---      | \$494.31 |
| February 8, 2024 | Transfer to Chime Savings Account   | ---        | \$290.00 | ---      |
| February 8, 2024 | Transfer to Credit Builder          | ---        | \$23.00  | ---      |
| February 8, 2024 | Transfer to Chime Savings Account   | ---        | \$490.00 | ---      |
| February 8, 2024 | Transfer from Credit Builder        | \$490.00   | ---      | ---      |
| February 8, 2024 | Transfer to Chime Savings Account   | ---        | \$490.00 | ---      |
| February 8, 2024 | Transfer from Chime Savings Account | \$145.00   | ---      | ---      |
| February 8, 2024 | Transfer to Regina G.               | ---        | \$145.00 | ---      |
| February 8, 2024 | Transfer from Chime Savings Account | \$35.00    | ---      | ---      |
| February 8, 2024 | Laurens school d                    | \$661.71   | ---      | ---      |
| February 8, 2024 | Transfer to Chime Savings Account   | ---        | \$65.73  | ---      |
| February 8, 2024 | Transfer to Credit Builder          | ---        | \$295.76 | ---      |
| February 8, 2024 | Shell Service Station               | ---        | \$4.12   | ---      |
| February 8, 2024 | Transfer from Chime Savings Account | \$140.00   | ---      | \$162.41 |

|                   |                                     |          |          |          |
|-------------------|-------------------------------------|----------|----------|----------|
| February 9, 2024  | Credit Central Sc37                 | ---      | \$122.00 | ---      |
| February 9, 2024  | Round Up to Savings                 | ---      | \$0.61   | ---      |
| February 9, 2024  | Walmart                             | ---      | \$4.65   | ---      |
| February 9, 2024  | House Of Pizza Laurens              | ---      | \$30.39  | ---      |
| February 9, 2024  | Round Up to Savings                 | ---      | \$0.35   | \$4.41   |
| February 11, 2024 | Lc                                  | ---      | \$20.00  | -\$15.59 |
| February 12, 2024 | Whitefords Giant Burge              | ---      | \$22.64  | -\$38.23 |
| February 13, 2024 | Transfer to Melissa T.              | ---      | \$20.00  | ---      |
| February 13, 2024 | Walmart                             | ---      | \$15.05  | ---      |
| February 13, 2024 | Wal-mart assoc.                     | \$438.91 | ---      | ---      |
| February 13, 2024 | Transfer to Credit Builder          | ---      | \$189.95 | ---      |
| February 13, 2024 | Transfer to Chime Savings Account   | ---      | \$188.00 | ---      |
| February 13, 2024 | Transfer from Chime Savings Account | \$100.00 | ---      | ---      |
| February 13, 2024 | Transfer to Regina G.               | ---      | \$100.00 | ---      |
| February 13, 2024 | Transfer from Chime Savings Account | \$20.00  | ---      | \$7.68   |
| February 14, 2024 | Transfer from Credit Builder        | \$3.00   | ---      | ---      |
| February 14, 2024 | Transfer to Credit Builder          | ---      | \$46.18  | ---      |
| February 14, 2024 | Transfer to Regina G.               | ---      | \$40.00  | ---      |
| February 14, 2024 | Transfer from Chime Savings Account | \$25.00  | ---      | ---      |
| February 14, 2024 | Round Up to Savings                 | ---      | \$0.26   | ---      |
| February 14, 2024 | Laurens school d                    | \$92.35  | ---      | ---      |
| February 14, 2024 | Brothers Fast Stop                  | ---      | \$5.74   | ---      |
| February 14, 2024 | Transfer from Chime Savings Account | \$40.00  | ---      | ---      |
| February 14, 2024 | Transfer from Chime Savings Account | \$105.00 | ---      | ---      |
| February 14, 2024 | Transfer to Chime Savings Account   | ---      | \$55.00  | \$125.85 |
| February 15, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | ---      |
| February 15, 2024 | Dollar General                      | ---      | \$14.58  | ---      |
| February 15, 2024 | Dollar General # Dg                 | ---      | \$5.27   | ---      |

|                   |                                     |          |          |         |
|-------------------|-------------------------------------|----------|----------|---------|
| February 15, 2024 | ATM Withdrawal                      | ---      | \$103.50 | ---     |
| February 15, 2024 | Transfer from Chime Savings Account | \$50.00  | ---      | ---     |
| February 15, 2024 | Transfer from Chime Savings Account | \$7.00   | ---      | \$57.00 |
| February 16, 2024 | Round Up to Savings                 | ---      | \$0.79   | ---     |
| February 16, 2024 | Transfer to Melissa T.              | ---      | \$11.00  | ---     |
| February 16, 2024 | Albert                              | ---      | \$13.00  | ---     |
| February 16, 2024 | Transfer from Chime Savings Account | \$10.00  | ---      | ---     |
| February 16, 2024 | Transfer to Nastassia M.            | ---      | \$10.00  | ---     |
| February 16, 2024 | Brothers Fast Stop                  | ---      | \$20.00  | ---     |
| February 16, 2024 | Transfer from Chime Savings Account | \$40.00  | ---      | ---     |
| February 16, 2024 | Walmart                             | ---      | \$3.21   | ---     |
| February 16, 2024 | Transfer to Regina G.               | ---      | \$30.00  | ---     |
| February 16, 2024 | Transfer from Chime Savings Account | \$11.00  | ---      | \$30.00 |
| February 17, 2024 | Albert                              | ---      | \$8.00   | ---     |
| February 17, 2024 | Laurens Gulf                        | ---      | \$20.00  | ---     |
| February 17, 2024 | Transfer from Chime Savings Account | \$40.00  | ---      | ---     |
| February 17, 2024 | ATM Withdrawal                      | ---      | \$28.50  | ---     |
| February 17, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | \$11.00 |
| February 19, 2024 | Whitefords Giant Burge              | ---      | \$11.32  | -\$0.32 |
| February 21, 2024 | Transfer from Nastassia M.          | \$2.00   | ---      | \$1.68  |
| February 22, 2024 | Transfer to Chime Savings Account   | ---      | \$85.16  | ---     |
| February 22, 2024 | Transfer to Chime Savings Account   | ---      | \$570.00 | ---     |
| February 22, 2024 | Laurens school d                    | \$855.12 | ---      | ---     |
| February 22, 2024 | Transfer to Credit Builder          | ---      | \$191.61 | \$10.03 |
| February 23, 2024 | Round Up to Savings                 | ---      | \$0.80   | ---     |
| February 23, 2024 | Transfer from Chime Savings Account | \$100.00 | ---      | ---     |
| February 23, 2024 | Transfer to Regina G.               | ---      | \$100.00 | ---     |
| February 23, 2024 | Murphy                              | ---      | \$5.20   | \$4.03  |

|                   |                                     |          |          |          |
|-------------------|-------------------------------------|----------|----------|----------|
| February 24, 2024 | Transfer from Chime Savings Account | \$40.00  | ---      | ---      |
| February 24, 2024 | Transfer from Chime Savings Account | \$20.00  | ---      | ---      |
| February 24, 2024 | Transfer to Regina G.               | ---      | \$20.00  | \$44.03  |
| February 25, 2024 | Round Up to Savings                 | ---      | \$0.69   | ---      |
| February 25, 2024 | Hachi Express Steak &               | ---      | \$34.31  | ---      |
| February 25, 2024 | Transfer from Chime Savings Account | \$10.00  | ---      | ---      |
| February 25, 2024 | Transfer from Chime Savings Account | \$55.00  | ---      | \$74.03  |
| February 26, 2024 | Sxm*Siriusxm.com/Acct               | ---      | \$2.16   | ---      |
| February 26, 2024 | 365 Market 888 432                  | ---      | \$3.01   | ---      |
| February 26, 2024 | Betpl (855)842                      | ---      | \$6.47   | ---      |
| February 26, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | ---      |
| February 26, 2024 | ATM Withdrawal                      | ---      | \$58.50  | ---      |
| February 26, 2024 | Transfer from Chime Savings Account | \$35.00  | ---      | ---      |
| February 26, 2024 | Transfer to Melissa T.              | ---      | \$36.00  | ---      |
| February 26, 2024 | Transfer from Chime Savings Account | \$105.00 | ---      | \$105.39 |
| February 27, 2024 | Wal-mart assoc.                     | \$591.89 | ---      | ---      |
| February 27, 2024 | Transfer from Chime Savings Account | \$306.00 | ---      | ---      |
| February 27, 2024 | ATM Withdrawal                      | ---      | \$103.50 | ---      |
| February 27, 2024 | 365 Market 888 432                  | ---      | \$1.93   | ---      |
| February 27, 2024 | Transfer to Chime Savings Account   | ---      | \$58.94  | ---      |
| February 27, 2024 | Transfer to Credit Builder          | ---      | \$132.60 | ---      |
| February 27, 2024 | Transfer to Chime Savings Account   | ---      | \$390.00 | ---      |
| February 27, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | ---      |
| February 27, 2024 | Round Up to Savings                 | ---      | \$0.07   | \$313.74 |
| February 28, 2024 | Transfer to Melissa T.              | ---      | \$12.00  | ---      |
| February 28, 2024 | Transfer to Chime Savings Account   | ---      | \$32.00  | ---      |
| February 28, 2024 | ATM Withdrawal                      | ---      | \$103.35 | ---      |
| February 28, 2024 | Transfer from Chime Savings Account | \$10.00  | ---      | ---      |
| February 28, 2024 | ATM Withdrawal                      | ---      | \$203.35 | ---      |



|                   |                                     |          |          |         |
|-------------------|-------------------------------------|----------|----------|---------|
|                   |                                     |          |          |         |
| February 28, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | ---     |
| February 28, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | ---     |
| February 28, 2024 | Walmart inc                         | \$44.12  | ---      | ---     |
| February 28, 2024 | Transfer to Credit Builder          | ---      | \$11.03  | \$1.13  |
| February 29, 2024 | Transfer from Chime Savings Account | \$330.00 | ---      | ---     |
| February 29, 2024 | ATM Withdrawal                      | ---      | \$328.50 | ---     |
| February 29, 2024 | Cash Withdrawal Fee                 | ---      | \$2.50   | \$0.13  |
| March 3, 2024     | Netflix                             | ---      | \$7.55   | -\$7.42 |
| March 5, 2024     | Cash Deposit                        | \$45.00  | ---      | ---     |
| March 5, 2024     | Transfer to Regina G.               | ---      | \$35.00  | \$2.58  |
| March 6, 2024     | Transfer to Regina G.               | ---      | \$100.00 | ---     |
| March 6, 2024     | Cash Deposit                        | \$100.00 | ---      | \$2.58  |
| March 7, 2024     | Transfer to Chime Savings Account   | ---      | \$390.00 | ---     |
| March 7, 2024     | Laurens school d                    | \$661.71 | ---      | ---     |
| March 7, 2024     | Transfer to Credit Builder          | ---      | \$80.45  | ---     |
| March 7, 2024     | Transfer to Chime Savings Account   | ---      | \$58.13  | ---     |
| March 7, 2024     | Transfer to Credit Builder          | ---      | \$130.78 | \$4.93  |
| March 8, 2024     | Transfer to Regina G.               | ---      | \$75.00  | ---     |
| March 8, 2024     | Transfer from Chime Savings Account | \$75.00  | ---      | ---     |
| March 8, 2024     | Transfer from Chime Savings Account | \$30.00  | ---      | ---     |
| March 8, 2024     | Transfer to Melissa T.              | ---      | \$34.00  | ---     |
| March 8, 2024     | Transfer from Chime Savings Account | \$50.00  | ---      | ---     |
| March 8, 2024     | Transfer to Regina G.               | ---      | \$50.00  | \$0.93  |
| March 10, 2024    | Transfer from Chime Savings Account | \$60.00  | ---      | ---     |
| March 10, 2024    | Transfer from Chime Savings Account | \$5.00   | ---      | ---     |
| March 10, 2024    | Transfer to Chime Savings Account   | ---      | \$45.00  | ---     |
| March 10, 2024    | Transfer from Credit Builder        | \$2.00   | ---      | \$22.93 |
| March 11, 2024    | Transfer to Melissa T.              | ---      | \$46.00  | ---     |

|                |                                     |          |          |         |
|----------------|-------------------------------------|----------|----------|---------|
| March 11, 2024 | Transfer from Chime Savings Account | \$35.00  | ---      | ---     |
| March 11, 2024 | Dollar General                      | ---      | \$7.86   | ---     |
| March 11, 2024 | Transfer from Chime Savings Account | \$46.00  | ---      | ---     |
| March 11, 2024 | Dollar General                      | ---      | \$9.60   | ---     |
| March 11, 2024 | Round Up to Savings                 | ---      | \$0.40   | ---     |
| March 11, 2024 | Round Up to Savings                 | ---      | \$0.14   | \$39.93 |
| March 12, 2024 | Wal-mart assoc.                     | \$350.36 | ---      | ---     |
| March 12, 2024 | Transfer from Chime Savings Account | \$50.00  | ---      | ---     |
| March 12, 2024 | 365 Market 888 432                  | ---      | \$3.01   | ---     |
| March 12, 2024 | Transfer to Credit Builder          | ---      | \$7.00   | ---     |
| March 12, 2024 | Transfer to Regina G.               | ---      | \$50.00  | ---     |
| March 12, 2024 | Transfer to Credit Builder          | ---      | \$87.59  | ---     |
| March 12, 2024 | Transfer to Chime Savings Account   | ---      | \$260.00 | ---     |
| March 12, 2024 | Transfer to Credit Builder          | ---      | \$2.00   | \$30.69 |
| March 13, 2024 | Cash Deposit                        | \$58.00  | ---      | ---     |
| March 13, 2024 | Walmart                             | ---      | \$29.73  | ---     |
| March 13, 2024 | Transfer to Chime Savings Account   | ---      | \$58.50  | ---     |
| March 13, 2024 | Round Up to Savings                 | ---      | \$0.27   | \$0.19  |
| March 14, 2024 | Transfer to Regina G.               | ---      | \$40.00  | ---     |
| March 14, 2024 | Transfer from Chime Savings Account | \$5.00   | ---      | ---     |
| March 14, 2024 | Cash Deposit                        | \$40.00  | ---      | \$5.19  |
| March 15, 2024 | Fanduelsbkprimary                   | ---      | \$5.00   | \$0.19  |

## Pending

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