

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000256162392
Requested on	August 30, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Kristian
Middle name	
Last name	Smith
SSN	
Phone number	+18282062369
Email	kristiansmmith2995@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	4453	-\$50.00

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 4453

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 30, 2023
Data as of	August 30, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Kristian Smith
Addresses	102 Vaughn Dr Belton, SC 29627
Phone numbers	+18282062369
Emails	kristiansmith23@icloud.com

## Account Summary

Sourced from the institution

Current Balance	-\$50.00
Available Balance	-\$50.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 12, 2023	Cash app*cash out visa direct caus	\$26.84	---	-\$35.65
July 14, 2023	Cash app*cash out visa direct caus	\$6.07	---	---
July 14, 2023	Marathon Petro13	---	\$8.69	-\$38.27
July 15, 2023	Stop A Minit 20 401 Hig	---	\$10.68	---
July 15, 2023	7 Eleven S	---	\$7.47	-\$56.42
July 26, 2023	Cash app*cash out visa direct caus	\$31.78	---	---
July 26, 2023	Dominionseniorli	\$818.82	---	\$794.18
July 27, 2023	Cash App*Kristian S	---	\$340.00	---
July 27, 2023	Cash App*Kendra Mor	---	\$47.00	---

July 27, 2023	Cash App*Kristian S	---	\$68.00	---
July 27, 2023	Shell Service Station	---	\$21.38	---
July 27, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	\$315.81
July 28, 2023	Walmart	---	\$129.43	---
July 28, 2023	Dollar General	---	\$63.48	---
July 28, 2023	ATM Withdrawal	---	\$180.00	-\$57.10
August 1, 2023	My Paycheck transfer	\$20.00	---	-\$37.10
August 3, 2023	Amazon	---	\$18.17	-\$55.27
August 9, 2023	Dominionseniorli, payroll	\$84.96	---	---
August 9, 2023	My Paycheck instant transfer fees	---	\$1.99	---
August 9, 2023	My Paycheck settlement	---	\$20.00	\$7.70
August 10, 2023	ATM Withdrawal	---	\$60.00	---
August 10, 2023	My Paycheck transfer	\$20.00	---	-\$32.30
August 11, 2023	Ingles Markets	---	\$13.74	---
August 11, 2023	Visa money transfer	\$8.75	---	-\$37.29
August 12, 2023	ATM Withdrawal	---	\$20.00	-\$57.29
August 17, 2023	Visa Money Transfer - Kristian Smith	\$4.03	---	---
August 17, 2023	My Paycheck transfer	\$20.00	---	---
August 17, 2023	Visa Money Transfer - Kristian Smith	\$1.75	---	-\$31.51
August 18, 2023	Ingles Markets	---	\$6.86	-\$38.37
August 19, 2023	Ingles Gas Exp	---	\$19.00	-\$57.37
August 24, 2023	Oasisbatch, payroll	\$172.21	---	---
August 24, 2023	My Paycheck instant transfer fees	---	\$3.98	---
August 24, 2023	My Paycheck settlement	---	\$40.00	\$70.86
August 25, 2023	ATM Withdrawal	---	\$120.00	---
August 25, 2023	My Paycheck transfer	\$21.00	---	-\$28.14
August 28, 2023	Dollar General	---	\$6.89	---
August 28, 2023	Visa money transfer	\$3.29	---	-\$31.74

August 29, 2023	Sunoco	---	\$10.09	---
August 29, 2023	Mars Hill Quick Stop	---	\$5.76	---
August 29, 2023	Dollar General	---	\$2.41	-\$50.00

## Pending

Date	Description	Inflow	Outflow
August 28, 2023	Dollar General Dg 116 Mars Hill	---	\$5.05
August 29, 2023	7599 Mars Hill	---	\$2.44