

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000272122911
Requested on	November 30, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	7686	\$0.00

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

Borrower Information

Provided by the requester

First name	Kelsie
Middle name	
Last name	Deaver
SSN	
Phone number	+13144800114
Email	kelsie.deaver@yahoo.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 75885

Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	November 30, 2023
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Data as of	November 30, 2023
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Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
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Available Balance	\$0.00
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Kelsie Deaver
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Addresses	9 Pine Fork Ln Fenton, MO 63026
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Phone numbers	+13144800114
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Emails	kelsie.deaver@yahoo.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 2, 2023	Transfer from Credit Builder	\$10.00	---	---
October 2, 2023	Cash App*Kelsie*Add Cas	---	\$20.00	---
October 2, 2023	Schnucks	---	\$19.47	---
October 2, 2023	Cash App*Kelsie*Add Cas	---	\$5.00	\$85.53
October 3, 2023	Transfer from Credit Builder	\$325.00	---	---
October 3, 2023	Transfer from Credit Builder	\$29.00	---	---
October 3, 2023	Transfer from Credit Builder	\$1.00	---	---
October 3, 2023	Qt	---	\$8.61	---
October 3, 2023	Transfer from Credit Builder	\$10.00	---	---
October 3, 2023	Walmart	---	\$50.00	\$391.92
October 4, 2023	Cash App*Kelsie*Add Cas	---	\$300.00	---
October 4, 2023	Mo Dmv	---	\$18.61	---
October 4, 2023	Walmart	---	\$9.54	---
October 4, 2023	Doordash	---	\$9.99	---
October 4, 2023	Walmart	---	\$41.00	---
October 4, 2023	Schnucks	---	\$9.20	---
October 4, 2023	Transfer from Credit Builder	\$0.64	---	\$4.22
October 5, 2023	Qt	---	\$7.78	---
October 5, 2023	Qt	---	\$0.72	---
October 5, 2023	Qt 668 Outside	---	\$2.58	---
October 5, 2023	Schnucks	---	\$18.14	-\$25.00
October 11, 2023	Dubail judge, p.	\$1,108.20	---	---
October 11, 2023	Transfer from Credit Builder	\$10.00	---	---
October 11, 2023	Transfer from Credit Builder	\$40.00	---	---
October 11, 2023	Transfer to Credit Builder	---	\$1,090.12	---
October 11, 2023	Brigit new york nyus	\$0.01	---	---

October 11, 2023	Transfer from Credit Builder	\$215.00	---	---
October 11, 2023	Visa Money Transfer - Deaver Kelsie	\$6.92	---	---
October 11, 2023	Transfer from Credit Builder	\$1.00	---	---
October 11, 2023	Transfer from Credit Builder	\$200.00	---	---
October 11, 2023	Transfer from Credit Builder	\$10.00	---	\$476.01
October 12, 2023	Cash App*Kelsie*Add Cas	---	\$215.00	---
October 12, 2023	Schnucks	---	\$23.34	---
October 12, 2023	Cash App*Kelsie*Add Cas	---	\$6.00	---
October 12, 2023	Schnucks	---	\$8.83	---
October 12, 2023	Amazon	---	\$4.99	---
October 12, 2023	Cash App*Kelsie*Add Cas	---	\$175.00	---
October 12, 2023	Transfer from Credit Builder	\$96.00	---	---
October 12, 2023	Cash App*Kelsie*Add Cas	---	\$40.00	---
October 12, 2023	Albert culver city caus	\$35.00	---	---
October 12, 2023	Brigit new york nyus	\$0.01	---	---
October 12, 2023	Transfer from Credit Builder	\$160.00	---	---
October 12, 2023	Transfer from Credit Builder	\$30.00	---	---
October 12, 2023	Transfer from Credit Builder	\$5.00	---	\$328.86
October 13, 2023	Direct Debit: Brigit.Com, Microverif, 8910 D7 B3 A4264 B4	---	\$0.01	---
October 13, 2023	Direct Debit: Empower Inc, 1000317847	---	\$8.00	---
October 13, 2023	Direct Debit: Empower, 1000317846	---	\$27.00	---
October 13, 2023	Cash App*Kelsie*Add Cas	---	\$50.00	---
October 13, 2023	Transfer to Credit Builder	---	\$40.35	---
October 13, 2023	City Of St Louis Pvb	---	\$20.00	\$183.50
October 14, 2023	Walmart	---	\$164.60	---
October 14, 2023	Transfer from Credit Builder	\$41.00	---	---
October 14, 2023	Empower finance, inc. san franciscocaus	\$10.00	---	---

October 14, 2023	Chick-fil-A	---	\$18.90	\$51.00
October 15, 2023	Eagle Mart	---	\$2.83	---
October 15, 2023	Schnucks	---	\$20.65	---
October 15, 2023	Aldi	---	\$15.62	\$11.90
October 16, 2023	Qt	---	\$5.32	\$6.58
October 17, 2023	Schnucks	---	\$24.63	-\$18.05
October 20, 2023	Petromart	---	\$6.95	-\$25.00
October 25, 2023	Brigit new york nyus	\$0.01	---	-\$24.99
October 27, 2023	Transfer from Credit Builder	\$20.00	---	---
October 27, 2023	Dubail judge, p.	\$1,329.84	---	---
October 27, 2023	Transfer to Credit Builder	---	\$1,304.85	---
October 27, 2023	Transfer from Credit Builder	\$20.00	---	---
October 27, 2023	Transfer from Credit Builder	\$20.00	---	---
October 27, 2023	Transfer from Credit Builder	\$20.00	---	\$80.00
October 28, 2023	Cash App*Kelsie*Add Cas	---	\$20.00	---
October 28, 2023	Transfer from Credit Builder	\$20.00	---	---
October 28, 2023	Dave Membership Fee	---	\$1.00	\$79.00
October 29, 2023	Super Pay/Super Pay	---	\$0.69	---
October 29, 2023	Apple Com	---	\$5.99	---
October 29, 2023	Apple	---	\$10.99	---
October 29, 2023	Apple Com	---	\$10.99	---
October 29, 2023	Apple	---	\$7.49	---
October 29, 2023	Apple Com	---	\$7.99	---
October 29, 2023	Microsoft	---	\$16.99	---
October 29, 2023	Apple	---	\$10.99	---
October 29, 2023	Cash App*Kelsie*Add Cas	---	\$7.57	---
October 29, 2023	Transfer from Credit Builder	\$470.00	---	---
October 29, 2023	Qt 651 Inside	---	\$15.22	---
October 29, 2023	Transfer from Credit Builder	\$20.00	---	---

October 29, 2023	Schnucks	---	\$14.03	---
October 29, 2023	Transfer from Credit Builder	\$40.00	---	---
October 29, 2023	Cash App*Kelsie*Add Cas	---	\$20.00	---
October 29, 2023	Eagle Mart	---	\$2.83	\$477.23
October 30, 2023	Royals Liquor	---	\$10.97	---
October 30, 2023	Schnucks	---	\$39.31	---
October 30, 2023	Cash App*Kelsie*Add Cas	---	\$465.00	---
October 30, 2023	Transfer from Credit Builder	\$20.00	---	-\$18.05
October 31, 2023	Transfer from Credit Builder	\$10.00	---	---
October 31, 2023	Transfer from Credit Builder	\$60.00	---	---
October 31, 2023	Transfer from Credit Builder	\$30.00	---	---
October 31, 2023	Transfer from Credit Builder	\$10.00	---	\$91.95
November 1, 2023	Transfer from Credit Builder	\$20.00	---	---
November 1, 2023	Walmart	---	\$13.21	---
November 1, 2023	Walmart	---	\$74.49	---
November 1, 2023	Walmart	---	\$4.69	---
November 1, 2023	Bp	---	\$12.05	---
November 1, 2023	Kureshi Petroleu	---	\$10.00	---
November 1, 2023	Transfer from Credit Builder	\$140.00	---	---
November 1, 2023	Transfer from Credit Builder	\$25.00	---	\$162.51
November 2, 2023	Cash App*Kelsie*Add Cas	---	\$117.00	---
November 2, 2023	Cash App*Kelsie*Add Cas	---	\$20.00	---
November 2, 2023	Cash App*Kelsie*Add Cas	---	\$25.00	\$0.51
November 3, 2023	Transfer from Credit Builder	\$82.00	---	\$82.51
November 4, 2023	Transfer to Credit Builder	---	\$43.87	---
November 4, 2023	Walmart	---	\$81.82	---
November 4, 2023	Transfer from Credit Builder	\$10.00	---	---
November 4, 2023	Transfer from Credit Builder	\$9.00	---	---

November 4, 2023	Transfer from Credit Builder	\$43.18	---	\$19.00
November 5, 2023	Cash App*Kelsie*Add Cas	---	\$10.00	---
November 5, 2023	Cash App*Kelsie*Add Cas	---	\$9.00	\$0.00
November 6, 2023	Panda Express	---	\$14.64	---
November 6, 2023	Transfer from Credit Builder	\$2.00	---	-\$12.64
November 7, 2023	Walmart	---	\$10.79	---
November 7, 2023	Transfer from Credit Builder	\$10.00	---	---
November 7, 2023	Transfer from Credit Builder	\$33.00	---	---
November 7, 2023	Transfer from Credit Builder	\$20.00	---	\$39.57
November 8, 2023	Chick-fil-A	---	\$17.16	---
November 8, 2023	Eagle Mart	---	\$10.97	---
November 8, 2023	Schnucks	---	\$33.20	-\$21.76
November 12, 2023	Walgreens	---	\$3.38	---
November 12, 2023	Schnucks	---	\$10.95	---
November 12, 2023	Transfer from Credit Builder	\$10.00	---	---
November 12, 2023	Transfer from Credit Builder	\$10.00	---	-\$16.09
November 13, 2023	Dubail judge, p., payroll	\$1,219.02	---	---
November 13, 2023	Transfer to Credit Builder	---	\$1,194.78	---
November 13, 2023	Transfer from Credit Builder	\$31.72	---	---
November 13, 2023	Ross	---	\$30.28	---
November 13, 2023	Transfer from Credit Builder	\$190.00	---	---
November 13, 2023	Chick-fil-A	---	\$4.77	\$194.82
November 14, 2023	McDonald's	---	\$4.82	---
November 14, 2023	Panda Express	---	\$9.65	---
November 14, 2023	Cash App*Kelsie*Add Cas	---	\$190.00	---
November 14, 2023	Transfer from Credit Builder	\$30.00	---	---
November 14, 2023	Ross	---	\$28.12	---
November 14, 2023	Schnucks	---	\$12.23	---
November 14, 2023	Transfer from Credit Builder	\$100.00	---	---

November 14, 2023	Transfer from Credit Builder	\$120.00	---	---
November 14, 2023	Transfer from Credit Builder	\$10.00	---	\$210.00
November 15, 2023	Walgreens	---	\$7.45	---
November 15, 2023	Schnucks	---	\$6.85	---
November 15, 2023	Cash App*Kelsie*Add Cas	---	\$100.00	---
November 15, 2023	Fedex Offic	---	\$2.28	---
November 15, 2023	Transfer from Credit Builder	\$77.00	---	---
November 15, 2023	Walmart	---	\$107.45	---
November 15, 2023	Transfer from Credit Builder	\$288.00	---	\$350.97
November 16, 2023	Transfer from Credit Builder	\$10.00	---	---
November 16, 2023	Transfer from Credit Builder	\$10.00	---	---
November 16, 2023	Ameren/Paysite	---	\$288.00	---
November 16, 2023	Transfer from Credit Builder	\$40.00	---	---
November 16, 2023	Walmart	---	\$76.79	\$46.18
November 17, 2023	Transfer from Credit Builder	\$65.00	---	---
November 17, 2023	Cash App*Kelsie*Add Cas	---	\$45.00	---
November 17, 2023	Transfer from Credit Builder	\$50.00	---	\$116.18
November 18, 2023	Cash App*Kelsie*Add Cas	---	\$40.00	---
November 18, 2023	Schnucks	---	\$16.43	---
November 18, 2023	Transfer from Credit Builder	\$40.00	---	---
November 18, 2023	Transfer from Credit Builder	\$5.00	---	\$104.75
November 19, 2023	Walgreens	---	\$9.31	---
November 19, 2023	Walmart	---	\$74.19	---
November 19, 2023	Cash App*Kelsie*Add Cas	---	\$25.00	---
November 19, 2023	Cash App*Kelsie*Add Cas	---	\$5.00	-\$8.75
November 20, 2023	Urban Air Adventure Pa	---	\$7.08	-\$15.83
November 22, 2023	Eagle Mart	---	\$2.83	-\$18.66
November 25, 2023	Qt	---	\$5.32	---

November 25, 2023	Transfer from Credit Builder	\$32.06	---	\$8.08
November 27, 2023	Petromart	---	\$6.25	---
November 27, 2023	Nu Fashion Beauty Suppl	---	\$14.89	---
November 27, 2023	Speedway Market	---	\$7.97	-\$21.03
November 28, 2023	Transfer from Credit Builder	\$205.00	---	---
November 28, 2023	Dubail judge, p., payroll	\$1,219.02	---	---
November 28, 2023	Transfer to Credit Builder	---	\$1,194.02	---
November 28, 2023	Petromart	---	\$3.97	---
November 28, 2023	Transfer from Credit Builder	\$10.00	---	\$215.00
November 29, 2023	Walgreens	---	\$10.97	---
November 29, 2023	Cash App*Kelsie*Add Ca	---	\$205.00	---
November 29, 2023	Cash App*Kelsie*Add Cas	---	\$10.00	-\$10.97
November 30, 2023	Qt 636 Outside	---	\$8.71	---
November 30, 2023	Transfer from Credit Builder	\$100.00	---	---
November 30, 2023	Transfer from Credit Builder	\$10.00	---	---
November 30, 2023	Fam supp pay cen, mo2905180	\$40.00	---	---
November 30, 2023	Transfer to Credit Builder	---	\$15.17	---

Pending

Date	Description	Inflow	Outflow
November 30, 2023	Wm Supercenter	---	\$9.99
November 30, 2023	Qt	---	\$5.32
November 30, 2023	Wm Supercenter	---	\$99.84