

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000311717336
Requested on	March 4, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Kelly
Middle name	
Last name	Hegg
SSN	
Phone number	+18703098155
Email	kelly.hegg1981@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3 208	-\$34.22

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3 208

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 4, 2024
Data as of	March 4, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	-\$34.22
Available Balance	-\$34.22
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Kelly Hegg
Addresses	105 Tanglewood Dr El Dorado, AR 71730
Phone numbers	+18703098155
Emails	keldewaynejones@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 5, 2024	Ez Mart	---	\$15.01	-\$15.01
January 7, 2024	Express Way	---	\$3.03	---
January 7, 2024	Walmart	---	\$20.98	-\$39.02
January 16, 2024	Metro maintainer	\$116.37	---	---
January 16, 2024	Transfer to Credit Builder	---	\$77.35	\$0.00
January 22, 2024	Expressway Fuel Northwe	---	\$2.95	---
January 22, 2024	Express Way	---	\$6.97	-\$9.92
January 30, 2024	Transfer to Credit Builder	---	\$66.49	---
January 30, 2024	Ssa treas 310	\$486.00	---	---
January 30, 2024	Transfer to Credit Builder	---	\$30.08	---
January 30, 2024	Transfer to Credit Builder	---	\$446.00	---
January 30, 2024	Metro maintainer	\$66.49	---	\$0.00
January 31, 2024	Transfer from Credit Builder	\$400.00	---	---
January 31, 2024	Direct Debit: Cred Ai, Ach Trans , 1853147	---	\$400.00	\$0.00
February 13, 2024	Metro maintainer, payroll	\$113.59	---	---
February 13, 2024	Transfer to Credit Builder	---	\$113.59	\$0.00
February 14, 2024	Dave Membership Fee	---	\$1.00	---
February 14, 2024	Transfer from Credit Builder	\$20.00	---	---
February 14, 2024	Cash App*Demetria Ruiz	---	\$20.00	---
February 14, 2024	Transfer from Credit Builder	\$3.00	---	\$2.00
February 16, 2024	Goodwill	---	\$11.99	---
February 16, 2024	Visa money transfer	\$27.44	---	\$17.45
February 17, 2024	Dollar General # Dg	---	\$2.58	---
February 17, 2024	Shell Service Station	---	\$12.97	---
February 17, 2024	Visa money transfer	\$19.28	---	\$21.18
February 18, 2024	Walmart	---	\$4.92	---

February 18, 2024	Visa money transfer	\$10.01	---	\$26.27
February 19, 2024	Dollar General # Dg	---	\$2.58	---
February 19, 2024	Dollar General	---	\$13.58	---
February 19, 2024	Visa money transfer	\$31.26	---	---
February 19, 2024	Ez Mart	---	\$4.35	\$37.02
February 20, 2024	Dollar General	---	\$11.72	---
February 20, 2024	Walmart	---	\$4.72	---
February 20, 2024	Cash App*Kelly Hegg*Add	---	\$20.00	\$0.58
February 21, 2024	Ez Mart	---	\$2.95	-\$2.37
February 26, 2024	Ez Mart	---	\$0.14	-\$2.51
February 27, 2024	Transfer to Credit Builder	---	\$483.49	---
February 27, 2024	Ssa treas 310, xxsoc sec	\$486.00	---	---
February 27, 2024	Transfer from Credit Builder	\$450.00	---	---
February 27, 2024	Transfer to Cheryl G.	---	\$300.00	---
February 27, 2024	Transfer to Cheryl G.	---	\$40.00	---
February 27, 2024	Transfer to Cred	---	\$20.00	\$90.00
February 28, 2024	Cash Withdrawal Fee	---	\$2.50	---
February 28, 2024	ATM Withdrawal	---	\$43.50	---
February 28, 2024	Ez Mart	---	\$8.95	---
February 28, 2024	Harbor Freight Tools	---	\$37.27	-\$2.22
February 29, 2024	Walmart	---	\$32.00	-\$34.22

## Pending

Date	Description	Inflow	Outflow
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