

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000236373126
Requested on	July 13, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Michael
Middle name	
Last name	Champeon
SSN	
Phone number	+13043067608
Email	xx_babygurl420_xx@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	1923	\$1.93

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

Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 1923

Report Information

Provided by the requester

Requester report ID	
Requested on	July 13, 2023
Data as of	July 13, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	MICHAEL W CHAMPEON
Addresses	1423 7TH AVE CHARLESTON, WV 25387-2304 US
Phone numbers	+13043067608
Emails	champeon89@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.93
Available Balance	\$1.93
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 15, 2023	DEPOSIT ID NUMBER 841548	\$623.37	---	---
May 15, 2023	WITHDRAWAL 05/15	---	\$100.00	\$141.35
May 16, 2023	WITHDRAWAL 05/16	---	\$500.00	-\$358.65
May 22, 2023	KROGER #778 500 DELAWA CHARLESTON WV 560285 05/22	---	\$8.08	-\$366.73
May 23, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 05/22	---	\$5.87	---
May 23, 2023	KROGER #778 500 DELAWA CHARLESTON WV 063677 05/23	---	\$1.79	-\$374.39

May 24, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 05/23	---	\$2.55	-\$376.94
May 30, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 05/26	---	\$2.55	-\$379.49
May 31, 2023	CAMC PR PAYMENT PPD ID: 1550526150 \$830.27	---		---
May 31, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 05/30	---	\$1.90	---
May 31, 2023	ATM WITHDRAWAL 002722 05/31613 VIRGI	---	\$400.00	\$48.88
June 1, 2023	dox*Mountaineer Gas 866-2174483 WA 05/31	---	\$124.20	---
June 1, 2023	CREDIT ACCEPTANCE 800-6341506 MI 05/31	---	\$180.00	---
June 1, 2023	ACI NONFIN SERVIC 866-4944255 NE 05/31	---	\$3.75	---
June 1, 2023	PAPA JOHNS 172 972-232-2118 WV 05/31	---	\$21.39	---
June 1, 2023	Dave, Inc DEBIT WEB ID: 1465396710	---	\$1.00	---
June 1, 2023	KROGER #7 500 DELAWARE CHARLESTON WV 06/01	---	\$18.44	-\$299.90
June 2, 2023	PROGRESSIVE *INSURANC 800-776- 4737 OH 06/01	---	\$76.35	-\$376.25
June 5, 2023	Hulu 877-8244858 CA HULU.COM/BILL CA 06/04	---	\$0.52	-\$376.77
June 6, 2023	TREMENDOUS PAYOUT PPD ID: 1273255372	\$32.32	---	---
June 6, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 06/05	---	\$1.92	---
June 6, 2023	ATM WITHDRAWAL 005533 06/06613 VIRGI	---	\$20.00	-\$366.37
June 7, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 06/06	---	\$10.46	-\$376.83
June 9, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 06/08	---	\$1.92	-\$378.75
June 14, 2023	CAMC PR PAYMENT PPD ID: 1550526150 \$779.04	---		---
June 14, 2023	KROGER #7 500 DELAWARE CHARLESTON WV 06/14	---	\$52.33	---

June 14, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 06/13	---	\$2.55	---
June 14, 2023	ATM WITHDRAWAL 008471 06/14613 VIRGI	---	\$400.00	-\$54.59
June 15, 2023	ACI NONFIN SERVIC 866-4944255 NE 06/14	---	\$3.75	---
June 15, 2023	Hulu 877-8244858 CA HULU.COM/BILL CA 06/15	---	\$16.04	---
June 15, 2023	CASH APP*OLIVIA CHA 8774174551 CA 06/14	---	\$50.00	---
June 15, 2023	CREDIT ACCEPTANCE 800-6341506 MI 06/14	---	\$100.00	---
June 15, 2023	PLAYSTATION NETWORK 800-345-7669 CA 06/14	---	\$32.09	---
June 15, 2023	PLAYSTATION NETWORK 800-345-7669 CA 06/14	---	\$9.58	-\$266.05
June 16, 2023	FSI*APCO BILLMATRIX 888-333-4026 OH 06/15	---	\$101.85	-\$367.90
June 20, 2023	AMZN Mktp US*Z68HZ3G Amzn.com/bill WA 06/17	---	\$10.67	---
June 20, 2023	ATM WITHDRAWAL 000918 06/20613 VIRGI	---	\$40.00	---
June 20, 2023	Brigit NEW YORK NY 279591 06/20	\$50.00	---	---
June 20, 2023	Brigit NEW YORK NY 446089 06/20	\$0.01	---	-\$368.56
June 21, 2023	Prime Video Channels amzn.com/bill WA 06/21	\$9.62	---	---
June 21, 2023	Prime Video Channels amzn.com/bill WA 06/21	---	\$9.62	---
June 21, 2023	PAYPAL TRANSFER PPD ID: PAYPALSD11	\$3.23	---	-\$365.33
June 22, 2023	KROGER #778 500 DELAWA CHARLESTON WV 504290 06/22	---	\$6.48	-\$371.81
June 26, 2023	KROGER #778 500 DELAWA CHARLESTON WV 914378 06/24	---	\$5.67	---

June 26, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 06/24	---	\$3.83	-\$381.31
June 28, 2023	CAMC PR PAYMENT PPD ID: 1550526150	\$856.69	---	---
June 28, 2023	Brigit-com PROTECTION 7BFD4FDD01234B4 WEB ID: 2823136030	---	\$50.00	---
June 28, 2023	ATM WITHDRAWAL 003582 06/28613 VIRGI	---	\$500.00	-\$74.62
June 29, 2023	ACI NONFIN SERVIC 866-4944255 NE 06/28	---	\$3.75	---
June 29, 2023	AMERICAN WATER WORKS 856-346- 8200 NJ 06/28	---	\$75.00	---
June 29, 2023	CREDIT ACCEPTANCE 800-6341506 MI 06/28	---	\$100.00	-\$253.37
June 30, 2023	KLOVER PLUS Chicago IL 06/30	\$0.04	---	---
June 30, 2023	FSI*APCO BILLMATRIX 888-333-4026 OH 06/29	---	\$85.33	---
June 30, 2023	PLAYSTATION NETWORK 800-345-7669 CA 06/29	---	\$3.38	---
June 30, 2023	UBER EATS HELP.UBER.COM CA 06/30	---	\$16.40	---
June 30, 2023	UBER EATS HELP.UBER.COM CA 06/30	---	\$4.00	---
June 30, 2023	Brigit-com MEMBERSHIP 198FFC96A98D4CA WEB ID: 2823136030	---	\$9.99	---
June 30, 2023	KLOVER PLUS Chicago IL 06/30	---	\$0.04	-\$372.47
July 3, 2023	Brigit NEW YORK NY 440122 07/04	\$0.01	---	---
July 3, 2023	Brigit NEW YORK NY 155796 07/04	\$50.00	---	---
July 3, 2023	Brigit NEW YORK NY 149759 07/04	\$0.01	---	---
July 3, 2023	Brigit NEW YORK NY 439566 07/04	\$0.01	---	---
July 3, 2023	ATM WITHDRAWAL 005503 07/02613 VIRGI	---	\$40.00	---
July 3, 2023	Brigit NEW YORK NY 446734 07/04	\$0.01	---	---
July 3, 2023	Brigit NEW YORK NY 446773 07/04	\$0.01	---	---
July 3, 2023	TEXTNOW* WWW.TEXTNOW.C CA 07/01	---	\$2.99	---
July 3, 2023	KLOVER APP BOOST CHICAGO IL 576096 07/02	\$50.00	---	-\$315.41

July 5, 2023	ATM WITHDRAWAL 006021 07/03613 VIRGI	---	\$60.00	---
July 5, 2023	AARONS.COM https://www.a GA 07/03	---	\$1.00	---
July 5, 2023	BP#1928589PAR MAR #115 CHARLESTON WV 07/03	---	\$3.40	-\$379.81
July 7, 2023	ATM WITHDRAWAL 007226 07/07613 VIRGI	---	\$60.00	---
July 7, 2023	DOLLAR GENERAL # DG 23 CHARLESTON WV 912276 07/07	---	\$1.85	---
July 7, 2023	DEPOSIT ID NUMBER 815111	\$61.08	---	-\$380.58
July 12, 2023	CAMC PR PAYMENT PPD ID: 1550526150	\$832.51	---	---
July 12, 2023	Brigit-com PROTECTION DC9369D19E8D48A WEB ID: 2823136030	---	\$50.00	---
July 12, 2023	ATM WITHDRAWAL 009393 07/12613 VIRGI	---	\$400.00	\$1.93

Pending

Date	Description	Inflow	Outflow
July 13, 2023	POS DEBIT Credit Acceptance Corp 800-6341506 MI	---	\$100.00
July 13, 2023	POS DEBIT dox*Mountaineer Gas 866-2174483 WA	---	\$103.99
July 13, 2023	POS DEBIT ACI*NONFIN Service Fee 866-4944255 NE	---	\$3.75
July 13, 2023	POS DEBIT PROGRESSIVE *INSURANCE 800-776-4737 OH	---	\$50.00
July 13, 2023	POS DEBIT KLOVER APP BOOST Chicago IL	---	\$56.87
July 13, 2023	POS DEBIT SmartPay-TF-StraightTa 925-2986109 NH	---	\$67.41