

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 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 Summary

Sourced from the institution

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

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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