

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000313558207
Requested on	March 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dezorria
Middle name	
Last name	Mckever
SSN	
Phone number	+12299478650
Email	orkashamckever8@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5849	\$0.00

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5849

Report Information

Provided by the requester

Requester report ID	
Requested on	March 9, 2024
Data as of	March 9, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Dezorria Mckever
Addresses	702 W 24th Ave Cordele, GA 31015
Phone numbers	+12299478650
Emails	orkashamckever8@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 16, 2024	Visa Money Transfer - Mckever, Dezorria	\$3.68	---	\$3.68
January 17, 2024	Apple	---	\$5.99	-\$2.31
February 19, 2024	Visa Money Transfer - Mckever, Dezorria	\$45.34	---	---
February 19, 2024	Cash Deposit	\$500.00	---	\$543.03
February 20, 2024	Amazon	---	\$9.99	---
February 20, 2024	Amazon	\$9.99	---	---
February 20, 2024	Amazon	---	\$4.99	---
February 20, 2024	Amazon	---	\$9.99	---
February 20, 2024	Amazon	---	\$16.19	---
February 20, 2024	Amazon	\$9.99	---	\$521.85
February 21, 2024	Cash App*Dezorria Mckev	---	\$20.00	---
February 21, 2024	Amazon	---	\$74.51	---
February 21, 2024	Transfer from Chime Savings Account	\$9.00	---	---
February 21, 2024	Wf *Wayfair	---	\$234.35	---
February 21, 2024	Transfer from External Bank	\$2,951.10	---	---
February 21, 2024	Transfer to Chime Savings Account	---	\$295.11	---
February 21, 2024	Transfer from Chime Savings Account	\$295.11	---	---
February 21, 2024	Transfer to Chime Savings Account	---	\$3,105.78	---
February 21, 2024	Transfer from Chime Savings Account	\$146.70	---	---
February 21, 2024	Transfer from Carjeffrey J.	\$79.00	---	---
February 21, 2024	Transfer to Chime Savings Account	---	\$79.00	---
February 21, 2024	Transfer from Chime Savings Account	\$47.00	---	\$241.01
February 22, 2024	Transfer from Chime Savings Account	\$1,000.00	---	---
February 22, 2024	Transfer from Chime Savings Account	\$30.00	---	---
February 22, 2024	Zaxby's	---	\$38.31	---
February 22, 2024	Help.Max.com	---	\$9.99	---

February 22, 2024	Transfer to Chime Savings Account	---	\$511.73	---
February 22, 2024	Peacock C60 D6 Premium	---	\$1.99	---
February 22, 2024	Transfer from Chime Savings Account	\$40.00	---	\$748.99
February 23, 2024	Transfer from Chime Savings Account	\$75.00	---	---
February 23, 2024	Dixon Wig & Beauty Sup	---	\$43.64	---
February 23, 2024	Transfer from Chime Savings Account	\$23.81	---	\$804.16
February 24, 2024	Transfer from Carjeffrey J.	\$125.00	---	---
February 24, 2024	Transfer from Chime Savings Account	\$100.00	---	---
February 24, 2024	Cash App*Dezorria Mckev	---	\$30.00	---
February 24, 2024	Transfer to Chime Savings Account	---	\$125.00	---
February 24, 2024	Walmart	---	\$26.42	---
February 24, 2024	Walmart	---	\$73.75	---
February 24, 2024	Transfer to Chime Savings Account	---	\$42.30	---
February 24, 2024	Walmart	---	\$462.23	---
February 24, 2024	Transfer from Chime Savings Account	\$7.30	---	---
February 24, 2024	Transfer to Chime Savings Account	---	\$30.16	\$246.60
February 25, 2024	Netflix	---	\$6.99	---
February 25, 2024	Transfer to Chime Savings Account	---	\$74.51	---
February 25, 2024	Transfer from Chime Savings Account	\$50.00	---	---
February 25, 2024	Transfer from Chime Savings Account	\$22.00	---	---
February 25, 2024	Little Caesars	---	\$22.76	---
February 25, 2024	Transfer from Chime Savings Account	\$100.00	---	---
February 25, 2024	Cash App*Dezorria Mckev	---	\$100.00	---
February 25, 2024	Amazon	\$74.51	---	---
February 25, 2024	Transfer from Chime Savings Account	\$59.83	---	---
February 25, 2024	Walmart	---	\$146.70	\$201.98
February 26, 2024	Cricket Wireless	---	\$59.83	---
February 26, 2024	Transfer from Chime Savings Account	\$50.00	---	---

February 26, 2024	Transfer to Chime Savings Account	---	\$32.97	---
February 26, 2024	Cash App*Dezorria Mckev	---	\$22.00	---
February 26, 2024	Elegant Beauty Suppl	---	\$70.15	---
February 26, 2024	Transfer from Chime Savings Account	\$157.00	---	---
February 26, 2024	Transfer to Chime Savings Account	---	\$10.00	---
February 26, 2024	Transfer from Chime Savings Account	\$20.00	---	---
February 26, 2024	Cash App*Dezorria Mckev	---	\$50.00	\$184.03
February 27, 2024	Walmart	---	\$162.44	---
February 27, 2024	Transfer from Chime Savings Account	\$158.84	---	---
February 27, 2024	Transfer to Chime Savings Account	---	\$148.60	---
February 27, 2024	Transfer from Chime Savings Account	\$73.00	---	---
February 27, 2024	Transfer from Chime Savings Account	\$11.24	---	---
February 27, 2024	Transfer from Chime Savings Account	\$10.00	---	---
February 27, 2024	Transfer from Chime Savings Account	\$154.00	---	---
February 27, 2024	Transfer from Chime Savings Account	\$15.00	---	---
February 27, 2024	Transfer from Chime Savings Account	\$136.00	---	\$431.07
February 28, 2024	Shein.com	---	\$11.24	---
February 28, 2024	Transfer from Chime Savings Account	\$5.00	---	---
February 28, 2024	Cash App*Dezorria Mckev	---	\$15.00	---
February 28, 2024	Walmart	---	\$69.05	---
February 28, 2024	Citi Trends	---	\$21.59	---
February 28, 2024	Shein.com	---	\$155.35	---
February 28, 2024	Shein.com	---	\$153.74	---
February 28, 2024	Visa Money Transfer - Mckever, Dezorria	\$58.95	---	---
February 28, 2024	Transfer to Chime Savings Account	---	\$64.05	---
February 28, 2024	Transfer from Chime Savings Account	\$18.00	---	---
February 28, 2024	Cash App*Dezorria Mckev	---	\$5.00	---
February 28, 2024	Transfer from Chime Savings Account	\$17.60	---	---

February 28, 2024	Transfer to Chime Savings Account	---	\$51.00	---
February 28, 2024	Transfer from Chime Savings Account	\$100.00	---	---
February 28, 2024	Transfer from Carjeffrey J.	\$135.00	---	---
February 28, 2024	Transfer to Chime Savings Account	---	\$133.01	---
February 28, 2024	Transfer from Chime Savings Account	\$20.00	---	\$106.59
February 29, 2024	Peacock C3 D38 Premium	---	\$1.99	---
February 29, 2024	ATM Withdrawal	---	\$20.00	---
February 29, 2024	Circle K	---	\$6.72	---
February 29, 2024	Harvey's	---	\$60.22	---
February 29, 2024	Delta Life Insurance Co	---	\$17.60	---
February 29, 2024	Transfer from Chime Savings Account	\$27.59	---	---
February 29, 2024	Transfer from Chime Savings Account	\$20.00	---	\$47.65
March 2, 2024	Cash App*Dezorria Mckev	---	\$20.00	\$27.65
March 3, 2024	Transfer from Chime Savings Account	\$3.00	---	---
March 3, 2024	Wendy's	---	\$27.59	\$3.06
March 4, 2024	Transfer from Chime Savings Account	\$100.00	---	---
March 4, 2024	Transfer from Carjeffrey J.	\$125.00	---	---
March 4, 2024	Starz Entertainment	---	\$2.99	\$225.07
March 5, 2024	Transfer from Chime Savings Account	\$2.00	---	---
March 5, 2024	Shein.com	\$47.44	---	---
March 5, 2024	Transfer to Chime Savings Account	---	\$137.39	---
March 5, 2024	Shein.com	---	\$137.39	---
March 5, 2024	Walmart	---	\$44.96	---
March 5, 2024	Shein.com	\$89.95	---	---
March 5, 2024	Shein.com	---	\$1.99	---
March 5, 2024	Transfer from Chime Savings Account	\$60.00	---	---
March 5, 2024	Transfer from Chime Savings Account	\$40.00	---	---
March 5, 2024	Transfer to Chime Savings Account	---	\$27.49	\$115.24

March 6, 2024	Transfer from Chime Savings Account	\$3.00	---	---
March 6, 2024	Transfer from Chime Savings Account	\$20.00	---	---
March 6, 2024	Transfer from Chime Savings Account	\$4.00	---	---
March 6, 2024	Transfer from Chime Savings Account	\$5.00	---	---
March 6, 2024	ATM Withdrawal	---	\$102.00	---
March 6, 2024	Transfer from Chime Savings Account	\$178.20	---	---
March 6, 2024	Transfer to Chime Savings Account	---	\$1.00	---
March 6, 2024	Cash Withdrawal Fee	---	\$2.50	\$219.94
March 7, 2024	Chick-fil-A	---	\$8.74	---
March 7, 2024	Walmart	---	\$6.47	---
March 7, 2024	Graphicguy* Crisp Coun	---	\$12.84	---
March 7, 2024	Transfer from Chime Savings Account	\$32.92	---	\$224.81
March 8, 2024	Transfer to Chime Savings Account	---	\$61.32	---
March 8, 2024	Transfer to Chime Savings Account	---	\$19.01	---
March 8, 2024	Wm Supercenter	---	\$32.92	---
March 8, 2024	Transfer from Carjeffrey J.	\$60.00	---	---
March 8, 2024	Transfer from Chime Savings Account	\$60.00	---	---
March 8, 2024	Walmart.com	---	\$190.57	\$40.99

Pending

Date	Description	Inflow	Outflow
March 8, 2024	Rainbow	---	\$40.99