

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

Account Summary

Sourced from the institution

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

Account Holder Information

Sourced from the institution

Names	Dezorria Mckever
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Addresses	702 W 24th Ave Cordele, GA 31015
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Phone numbers	+12299478650
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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