

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000264308214
Requested on	September 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Autumn
Middle name	
Last name	Harvey
SSN	
Phone number	+15136684219
Email	autumnrb00@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3375	\$328.74

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3375

Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Autumn Harvey
Addresses	911 Millville Ave Hamilton, OH 45013
Phone numbers	+15136684219
Emails	autumnrboo@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$328.74
Available Balance	\$328.74
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 2, 2023	Wfs express inc	\$647.53	---	\$645.53
August 3, 2023	Visa Money Transfer - Harvey Autumn	\$98.50	---	\$744.03
August 4, 2023	Shell Service Station	---	\$12.19	---
August 4, 2023	Vip Smoke Shop Clifto	---	\$48.51	---
August 4, 2023	Dollartree	---	\$18.48	---
August 4, 2023	Island Frydays	---	\$27.50	---
August 4, 2023	Walmart	---	\$25.56	---
August 4, 2023	The Party Source	---	\$16.09	\$595.70
August 5, 2023	Taco Bell	---	\$7.28	---

August 5, 2023	Apple Cash Sent Money	---	\$400.00	\$188.42
August 6, 2023	Shell Oil	---	\$12.50	---
August 6, 2023	365 Market 888 432	---	\$5.16	---
August 6, 2023	Top Up Mart	---	\$1.26	---
August 6, 2023	Norwood Drive Thru	---	\$2.70	---
August 6, 2023	Speedway	---	\$15.00	---
August 6, 2023	KFC	---	\$26.49	\$125.31
August 7, 2023	McDonald's	---	\$3.78	---
August 7, 2023	Marathon Petro	---	\$3.00	---
August 7, 2023	Vip Smoke Shop Clifto	---	\$20.00	---
August 7, 2023	Dollar General	---	\$21.50	\$77.03
August 8, 2023	Autozone	---	\$34.97	---
August 8, 2023	Dollartree	---	\$7.73	---
August 8, 2023	Mymarketrewards Shee Mk	---	\$5.13	\$29.20
August 9, 2023	McDonald's	---	\$5.68	---
August 9, 2023	Kroger	---	\$5.86	---
August 9, 2023	Kroger	---	\$16.25	\$1.41
August 10, 2023	Marathon Petro	---	\$5.69	---
August 10, 2023	Kroger	---	\$1.99	---
August 10, 2023	Autozone	\$10.09	---	\$3.82
August 11, 2023	Marathon Petro	---	\$13.57	---
August 11, 2023	Marathon Petro	---	\$1.07	-\$10.82
August 12, 2023	Mymarketrewards Shee Mk	---	\$3.68	---
August 12, 2023	Mymarketrewards Shee Mk	---	\$7.48	-\$21.98
August 16, 2023	Bp	---	\$3.02	-\$25.00
August 24, 2023	Employment plus	\$202.93	---	\$177.93
August 26, 2023	Dollar Tree	---	\$10.88	---
August 26, 2023	Chipotle	---	\$8.80	\$158.25
August 27, 2023	Kroger	---	\$12.93	---

August 27, 2023	Kroger	---	\$29.10	---
August 27, 2023	Chick-fil-A	---	\$10.23	---
August 27, 2023	Speedway	---	\$15.00	\$90.99
August 28, 2023	Target	---	\$21.55	---
August 28, 2023	McDonald's	---	\$2.22	---
August 28, 2023	Bp	---	\$14.08	---
August 28, 2023	Kroger	\$29.10	---	\$82.24
August 29, 2023	Dollartree 130 Main St	---	\$13.66	---
August 29, 2023	Bp	---	\$1.05	\$67.53
August 31, 2023	Mymarketrewards Shee Mk	---	\$3.34	---
August 31, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
August 31, 2023	Skyline Chili	---	\$16.07	---
August 31, 2023	Dollar General	---	\$6.24	---
August 31, 2023	Marathon Petro	---	\$15.00	---
August 31, 2023	Taco Bell	---	\$5.39	---
August 31, 2023	Mymarketrewards Shee Mk	---	\$8.19	---
August 31, 2023	Doordash	---	\$18.19	---
August 31, 2023	City Limits Laundry	---	\$7.00	-\$13.54
September 1, 2023	Mymarketrewards Shee Mk	---	\$2.04	---
September 1, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
September 1, 2023	Shell Oil	---	\$12.50	---
September 1, 2023	Employment plus, comdata	\$631.98	---	---
September 1, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 1, 2023	ATM Withdrawal	---	\$22.50	\$577.25
September 2, 2023	Stop N Go	---	\$4.40	---
September 2, 2023	Tacos La Mirandita	---	\$23.00	---
September 2, 2023	Marathon Petro	---	\$15.00	---
September 2, 2023	Speedway	---	\$10.84	---
September 2, 2023	Mymarketrewards Shee Mk	---	\$7.13	---

September 2, 2023	Mymarketrewards Shee Mk	---	\$1.14	---
September 2, 2023	Cricket WrIs	---	\$75.46	---
September 2, 2023	Skyline Lawrenceburg	---	\$19.86	\$420.42
September 3, 2023	Spotify	---	\$11.70	---
September 3, 2023	Arby's	---	\$17.74	---
September 3, 2023	T-Mobile	---	\$105.33	---
September 3, 2023	Noonan's	---	\$14.87	---
September 3, 2023	Speedway	---	\$15.00	\$255.78
September 4, 2023	Goodwill Lawrenceburg	---	\$18.16	---
September 4, 2023	Dunkin Donuts	---	\$6.92	---
September 4, 2023	Chick-fil-A	---	\$18.49	---
September 4, 2023	Marathon Petro	---	\$17.95	\$194.26
September 5, 2023	Priceln*Baymont By Wyn	---	\$60.40	---
September 5, 2023	McDonald's	---	\$6.62	---
September 5, 2023	Dollar General	---	\$6.73	---
September 5, 2023	Walmart	---	\$17.20	---
September 5, 2023	Dollar Tree	---	\$5.08	---
September 5, 2023	Taco Bell	---	\$5.35	---
September 5, 2023	Shell Service Station	---	\$28.58	\$64.30
September 6, 2023	Sunoco	---	\$20.00	\$44.30
September 7, 2023	Speedway	---	\$15.00	---
September 7, 2023	Marathon Petro	---	\$15.00	---
September 7, 2023	McDonald's	---	\$3.98	\$10.32
September 8, 2023	Employment plus, comdata	\$754.73	---	---
September 8, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
September 8, 2023	Taco Bell	---	\$10.69	---
September 8, 2023	Speedway	---	\$10.00	\$742.71
September 9, 2023	McDonald's	---	\$6.35	---
September 9, 2023	Mymarketrewards Shee Mk	---	\$3.34	---

September 9, 2023	Larry's Covingto	---	\$7.00	---
September 9, 2023	United Dairy Farmers	---	\$11.65	\$714.37
September 10, 2023	Mymarketrewards Shee Mk	---	\$3.34	---
September 10, 2023	Covington Tobacco & Liq	---	\$24.37	---
September 10, 2023	United Dairy Farmers	---	\$15.00	---
September 10, 2023	Kroger	---	\$29.60	---
September 10, 2023	McDonald's	---	\$3.21	---
September 10, 2023	Marathon Petro	---	\$2.49	---
September 10, 2023	United Dairy Farmers	---	\$11.28	---
September 10, 2023	McDonald's	---	\$4.18	---
September 10, 2023	Dollar Tree	---	\$5.39	---
September 10, 2023	Kroger	---	\$15.00	---
September 10, 2023	Walmart	---	\$72.00	\$528.51
September 11, 2023	Mr Pitifuls	---	\$23.84	---
September 11, 2023	Tri County Beverage	---	\$32.64	---
September 11, 2023	Ross	---	\$56.01	---
September 11, 2023	Deps Fine Wine & Spiri	---	\$9.53	---
September 11, 2023	Mr Pitifuls	---	\$10.88	---
September 11, 2023	United Dairy Farmers	---	\$6.23	---
September 11, 2023	Mymarketrewards Shee Mk	---	\$6.13	---
September 11, 2023	Firehouse Subs	---	\$6.60	---
September 11, 2023	Mymarketrewards Shee Mk	---	\$2.34	---
September 11, 2023	Sonic Drive-In	---	\$9.41	\$364.90
September 12, 2023	Speedway	---	\$57.83	\$307.07
September 13, 2023	Sunoco	---	\$48.16	---
September 13, 2023	Mymarketrewards Shee Mk	---	\$1.90	---
September 13, 2023	Walmart	---	\$150.92	---
September 13, 2023	Taco Bell	---	\$17.51	---
September 13, 2023	McDonald's	---	\$6.35	\$82.23

September 14, 2023	Firehouse Subs	---	\$6.60	\$75.63
September 15, 2023	Employment plus, comdata	\$569.69	---	\$645.32
September 16, 2023	Tokyo Japanese Restaura	---	\$71.04	---
September 16, 2023	Hotelscom	---	\$57.88	---
September 16, 2023	McDonald's	---	\$6.41	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$4.99	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$2.79	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$6.13	---
September 16, 2023	Sharonville Liquor & Wi	---	\$14.57	---
September 16, 2023	Chipotle	---	\$15.84	---
September 16, 2023	Brothers Auto	---	\$107.00	---
September 16, 2023	Steak N Shake	---	\$14.05	\$344.62
September 17, 2023	Travel Inn	---	\$30.00	---
September 17, 2023	Apple Cash Sent Money	---	\$50.00	---
September 17, 2023	McDonald's	---	\$7.51	---
September 17, 2023	Minnicks Drive Thru	---	\$23.11	---
September 17, 2023	Travel Inn	\$30.00	---	\$264.00
September 18, 2023	Walmart	---	\$82.33	---
September 18, 2023	Mymarketrewards Shee Mk	---	\$4.69	---
September 18, 2023	Mymarketrewards Shee Mk	---	\$5.13	---
September 18, 2023	Kroger	---	\$86.27	\$85.58
September 19, 2023	Kroger	---	\$17.20	\$68.38
September 20, 2023	Roosters Western	---	\$37.49	---
September 20, 2023	Speedway	---	\$30.02	---
September 20, 2023	Circle K	---	\$11.60	-\$10.73
September 21, 2023	Mymarketrewards Shee Mk	---	\$4.99	---
September 21, 2023	Mymarketrewards Shee Mk	---	\$1.14	-\$16.86
September 22, 2023	Mymarketrewards Shee Mk	---	\$3.28	---
September 22, 2023	Mymarketrewards Shee Mk	---	\$1.14	---

September 22, 2023	Employment plus, comdata	\$843.23	---	---
September 22, 2023	Coc Parking Online Paym	---	\$103.00	\$718.95
September 23, 2023	Walgreens	---	\$14.86	---
September 23, 2023	Speedway	---	\$60.53	---
September 23, 2023	Walgreens	---	\$7.76	\$635.80
September 24, 2023	Dollartree	---	\$25.57	---
September 24, 2023	Arby's	---	\$10.53	---
September 24, 2023	Apple Cash Balance Add	---	\$33.33	---
September 24, 2023	Doordash	---	\$4.55	---
September 24, 2023	Hotelscom	---	\$70.00	\$491.82
September 25, 2023	Bjs Restaurants	---	\$77.24	---
September 25, 2023	Dollar General	---	\$13.05	---
September 25, 2023	First Watch	---	\$7.15	---
September 25, 2023	Firehouse Subs	---	\$13.17	---
September 25, 2023	Firehouse Subs	---	\$4.29	\$376.92

Pending

Date	Description	Inflow	Outflow
September 24, 2023	3 C Market	---	\$3.32
September 25, 2023	Tlc Car Wash Lawrenceburg, Inus	---	\$13.00
September 25, 2023	Graeters17	---	\$8.00
September 26, 2023	Skyline Lawrenceburg, Lawrenceburg, Inus	---	\$18.87
September 26, 2023	Mymarketrewards Shee M, Springfield, Ohus	---	\$4.99