

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000086700072
Requested on	October 21, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9848	\$42.00

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

Borrower Information

Provided by the requester

First name	Jekiya
Middle name	
Last name	Serell
SSN	
Phone number	+18163772125
Email	jserell14@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9848

Report Information

Provided by the requester

Requester report ID	
Requested on	October 21, 2023
Data as of	October 21, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$42.00
Available Balance	\$42.00
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Jekiya Serell
Addresses	8345 Brooklyn Ave Kansas City, MO 64132
Phone numbers	+18163772125
Emails	jserell14@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	Transfer to Tamika Y.	---	\$25.00	---
August 24, 2023	The village at m	\$835.64	---	---
August 24, 2023	Visa Money Transfer - Jk Young	\$29.48	---	---
August 24, 2023	Transfer from Jazmine J.	\$400.00	---	---
August 24, 2023	Visa Money Transfer - Jk Young	\$39.30	---	---
August 24, 2023	Cash app*cash out visa direct caus	\$54.53	---	\$1,163.95
August 25, 2023	ATM Withdrawal	---	\$40.00	---
August 25, 2023	Cash App*Jk Young*A	---	\$120.00	---
August 25, 2023	ATM Withdrawal	---	\$400.00	---
August 25, 2023	Payvantage	---	\$40.62	---
August 25, 2023	Cash App*Jk Young*A	---	\$5.00	---
August 25, 2023	1617 Sinclair	---	\$13.00	---
August 25, 2023	Cash app*cash out visa direct caus	\$29.48	---	---
August 25, 2023	Taco Holics Club	---	\$5.47	---
August 25, 2023	ATM Withdrawal	---	\$400.00	---
August 25, 2023	Transfer to Tamika Y.	---	\$55.00	\$114.34
August 26, 2023	Cash app*cash out visa direct caus	\$33.70	---	---
August 26, 2023	Cash app*cash out visa direct caus	\$9.75	---	---
August 26, 2023	Family Dollar	---	\$13.44	---
August 26, 2023	Round Up to Savings	---	\$0.87	---
August 26, 2023	Transfer to Tamika Y.	---	\$6.00	---
August 26, 2023	Jack Stack Martin City	---	\$40.13	---
August 26, 2023	Round Up to Savings	---	\$0.53	---
August 26, 2023	Round Up - Checking	---	\$0.38	---
August 26, 2023	Cash app*cash out visa direct caus	\$39.30	---	\$135.74
August 27, 2023	Price Chopper	---	\$14.25	---

August 27, 2023	Transfer from Chime Savings Account	\$2.34	---	---
August 27, 2023	Round Up to Savings	---	\$0.01	---
August 27, 2023	Arc Burgers	---	\$13.30	---
August 27, 2023	Price Chopper	---	\$20.35	---
August 27, 2023	Price Chopper	---	\$20.35	---
August 27, 2023	Apple	---	\$9.99	---
August 27, 2023	Transfer to Tamika Y.	---	\$26.00	---
August 27, 2023	Citi Trends	---	\$10.13	---
August 27, 2023	Round Up - Checking	---	\$0.56	\$23.14
August 28, 2023	Dream Beauty	---	\$7.62	---
August 28, 2023	Qt	---	\$15.00	\$0.52
August 29, 2023	Five Below	---	\$22.60	---
August 29, 2023	Dollartree	---	\$23.66	---
August 29, 2023	7 Eleven	---	\$11.06	-\$56.80
August 30, 2023	Apple	---	\$0.99	---
August 30, 2023	Target	---	\$24.67	---
August 30, 2023	Apple	---	\$1.99	---
August 30, 2023	Transfer from Tamika Y.	\$10.00	---	-\$74.45
August 31, 2023	Price Chopper	---	\$21.94	-\$96.39
September 1, 2023	Cash app*jk young*cash visa direct caus	\$1.47	---	---
September 1, 2023	Family Dollar	---	\$13.09	---
September 1, 2023	Transfer from Nakiwa K.	\$7.00	---	-\$101.01
September 2, 2023	Qt	---	\$1.24	---
September 2, 2023	Truman Med Lakewood Caf	---	\$14.79	---
September 2, 2023	Truman Med Lakewood Caf	---	\$17.67	-\$134.71
September 3, 2023	Cash app*jk young*cash visa direct caus	\$25.54	---	---
September 3, 2023	Cash app*jk young*cash visa direct caus	\$0.75	---	---
September 3, 2023	Burger King	---	\$23.17	---

September 3, 2023	Transfer from Chime Savings Account	\$0.03	---	---
September 3, 2023	Cash app*jk young*cash visa direct caus	\$48.14	---	---
September 3, 2023	Cash app*jk young*cash visa direct caus	\$0.75	---	-\$82.67
September 4, 2023	Truman Med Lakewood Caf	---	\$6.76	---
September 4, 2023	ATM Withdrawal	---	\$80.00	-\$169.43
September 6, 2023	The village at m	\$954.79	---	\$785.36
September 7, 2023	Transfer from Chime Savings Account	\$1.65	---	---
September 7, 2023	Cash app*jk young*cash visa direct caus	\$19.76	---	---
September 7, 2023	Transfer to Chime Savings Account	---	\$759.00	---
September 7, 2023	Transfer to Chime Savings Account	---	\$5.00	---
September 7, 2023	Transfer from Chime Savings Account	\$45.00	---	---
September 7, 2023	Transfer from Chime Savings Account	\$5.00	---	\$92.77
September 8, 2023	Transfer from Chime Savings Account	\$1.00	---	---
September 8, 2023	Transfer from Chime Savings Account	\$1.00	---	---
September 8, 2023	Walmart	---	\$5.15	---
September 8, 2023	Payvantage	---	\$40.62	---
September 8, 2023	Jose Peppers Lees Summi	---	\$37.00	---
September 8, 2023	Transfer from Chime Savings Account	\$85.00	---	---
September 8, 2023	Transfer to Tamika Y.	---	\$16.50	---
September 8, 2023	Transfer from Chime Savings Account	\$18.00	---	---
September 8, 2023	Transfer from Chime Savings Account	\$20.00	---	---
September 8, 2023	Transfer from Chime Savings Account	\$11.75	---	---
September 8, 2023	Transfer from Chime Savings Account	\$24.30	---	---
September 8, 2023	Transfer from Chime Savings Account	\$20.30	---	\$174.85
September 9, 2023	Cash app*jk young*cash san franciscocaus	\$58.95	---	---
September 9, 2023	Transfer from Chime Savings Account	\$360.00	---	---
September 9, 2023	Midwest Fuels 3	---	\$3.15	---
September 9, 2023	Family Dollar	---	\$24.72	---

September 9, 2023	Arc Burgers	---	\$19.39	---
September 9, 2023	Mo Dmv	---	\$22.58	---
September 9, 2023	Qt	---	\$11.76	---
September 9, 2023	Transfer to Chime Savings Account	---	\$337.00	---
September 9, 2023	Jackson County Mo	---	\$86.76	---
September 9, 2023	Round Up - Checking	---	\$0.38	---
September 9, 2023	Round Up to Savings	---	\$0.85	---
September 9, 2023	Kc Payments	---	\$2.00	---
September 9, 2023	Transfer to Chime Savings Account	---	\$60.00	---
September 9, 2023	Cash app*jk young*cash san franciscocaus	\$14.74	---	---
September 9, 2023	Transfer to Chime Savings Account	---	\$14.00	\$25.95
September 10, 2023	Transfer to Chime Savings Account	---	\$17.90	---
September 10, 2023	Round Up to Savings	---	\$0.06	---
September 10, 2023	7 Eleven	---	\$7.94	---
September 10, 2023	Midwest Fuels 3	---	\$2.81	---
September 10, 2023	Kc Payments	---	\$2.00	---
September 10, 2023	Round Up to Savings	---	\$0.24	---
September 10, 2023	Transfer from Chime Savings Account	\$360.00	---	---
September 10, 2023	Transfer from Chime Savings Account	\$25.00	---	---
September 10, 2023	Transfer to Chime Savings Account	---	\$9.00	---
September 10, 2023	Cash app*jk young*cash visa direct caus	\$9.75	---	---
September 10, 2023	Transfer to Tamika Y.	---	\$15.00	---
September 10, 2023	Transfer from Chime Savings Account	\$15.00	---	\$380.75
September 11, 2023	McDonald's	---	\$15.10	---
September 11, 2023	Transfer from Chime Savings Account	\$8.00	---	---
September 11, 2023	ATM Withdrawal	---	\$340.00	---
September 11, 2023	Autozone	---	\$12.03	---
September 11, 2023	Chick-fil-A	---	\$12.93	---

September 11, 2023	Round Up - Checking	---	\$0.19	---
September 11, 2023	Transfer from Chime Savings Account	\$30.00	---	---
September 11, 2023	Transfer to Tamika Y.	---	\$30.00	---
September 11, 2023	Transfer from Chime Savings Account	\$134.50	---	\$143.00
September 12, 2023	Family Dollar	---	\$7.34	---
September 12, 2023	Cash App*Tamika Daniels	---	\$135.00	---
September 12, 2023	Round Up to Savings	---	\$0.07	---
September 12, 2023	Transfer from Chime Savings Account	\$38.00	---	---
September 12, 2023	Cash Deposit	\$76.00	---	---
September 12, 2023	Cash app*jk young*cash san franciscocaus	\$9.84	---	\$124.43
September 13, 2023	Cash Deposit	\$95.00	---	---
September 13, 2023	Transfer from Jazmine J.	\$2.00	---	---
September 13, 2023	Tyler Technologies M	---	\$1.00	---
September 13, 2023	Chipotle	---	\$7.02	---
September 13, 2023	Sp Naadam Inc	---	\$90.56	---
September 13, 2023	Sp Fashionnova.com	---	\$57.47	---
September 13, 2023	Cash app*jk young*cash san franciscocaus	\$6.75	---	\$72.13
September 14, 2023	Transfer from Tamika Y.	\$12.00	---	---
September 14, 2023	Transfer from Jazmine J.	\$3.30	---	---
September 14, 2023	Bannister Beauty	---	\$16.27	---
September 14, 2023	James A Reed Liquor/Gro	---	\$16.65	---
September 14, 2023	Good Nails 1	---	\$5.00	---
September 14, 2023	G* Goat110	---	\$46.75	---
September 14, 2023	Cash app*jk young*cash san franciscocaus	\$9.75	---	---
September 14, 2023	Transfer from Tamika Y.	\$30.00	---	\$42.51
September 15, 2023	Chipotle	---	\$6.71	---
September 15, 2023	G* Goat108	---	\$46.75	---

September 15, 2023	Prairie Village Court F	---	\$75.00	---
September 15, 2023	Transfer from Kyera N.	\$10.00	---	-\$75.95
September 16, 2023	Starbucks	---	\$8.91	---
September 16, 2023	Amazon	---	\$35.44	---
September 16, 2023	Qt	---	\$22.84	-\$143.14
September 17, 2023	Midwest Fuels 3	---	\$2.11	---
September 17, 2023	Uber Trip	---	\$9.66	-\$154.91
September 18, 2023	Midwest Fuels 3	---	\$5.00	---
September 18, 2023	Apple	---	\$9.99	---
September 18, 2023	Transfer from Tamika Y.	\$15.00	---	-\$154.90
September 19, 2023	Chipotle	---	\$6.55	-\$161.45
September 20, 2023	Shell Oil	---	\$8.00	-\$169.45
September 21, 2023	Transfer to Nakiwa K.	---	\$371.00	---
September 21, 2023	Cash Deposit	\$405.00	---	---
September 21, 2023	The village at m, payroll	\$1,003.78	---	\$868.33
September 22, 2023	ATM Withdrawal	---	\$340.00	---
September 22, 2023	Payvantage	---	\$40.62	---
September 22, 2023	ATM Withdrawal	---	\$400.00	---
September 22, 2023	CVS Pharmacy	---	\$1.97	---
September 22, 2023	CVS Pharmacy	---	\$5.36	---
September 22, 2023	Cash Deposit	\$150.00	---	\$230.38
September 23, 2023	Google	---	\$111.10	---
September 23, 2023	Stockxx	---	\$98.90	---
September 23, 2023	Sp Fashionnova.com	---	\$43.52	---
September 23, 2023	Unique Beauty Supply	---	\$21.45	---
September 23, 2023	Midwest Fuels 3	---	\$21.09	-\$65.68
September 25, 2023	Visa Money Transfer - Jk Young	\$10.66	---	---
September 25, 2023	Visa Money Transfer - Jk Young	\$3.75	---	-\$51.27
September 26, 2023	Price Chopper	---	\$3.21	---

September 26, 2023	Transfer from Chime Savings Account	\$0.19	---	---
September 26, 2023	Amazon	---	\$12.69	---
September 26, 2023	Midwest Fuels 3	---	\$7.61	---
September 26, 2023	Midwest Fuels 3	---	\$2.95	---
September 26, 2023	Dollar General # Dg	---	\$6.36	---
September 26, 2023	Bloom Beauty LLC	---	\$12.48	---
September 26, 2023	Visa Money Transfer - Jk Young	\$5.75	---	-\$90.63
September 27, 2023	1617 Sinclair	---	\$10.00	---
September 27, 2023	Amazon	---	\$28.99	---
September 27, 2023	Amazon	---	\$28.00	---
September 27, 2023	Price Chopper	---	\$11.16	-\$168.78
September 28, 2023	Transfer from Tamika Y.	\$50.00	---	---
September 28, 2023	Visa Money Transfer - Jk Young	\$8.36	---	-\$110.42
September 29, 2023	1617 Sinclair	---	\$10.00	---
September 29, 2023	Capital Beauty	---	\$17.55	---
September 29, 2023	Apple	---	\$0.99	---
September 29, 2023	Hy Vee Pr Villag Hy Vee	---	\$10.46	-\$149.42
October 1, 2023	Family Dollar	---	\$6.40	---
October 1, 2023	Qt	---	\$8.01	---
October 1, 2023	Apple Com	---	\$1.99	---
October 1, 2023	Transfer from Nakiwa K.	\$60.00	---	-\$105.82
October 2, 2023	Qt	---	\$3.32	---
October 2, 2023	Loscompasmexicanrestaur	---	\$6.49	-\$115.63
October 3, 2023	Qt	---	\$14.33	-\$129.96
October 4, 2023	1617 Sinclair	---	\$10.00	-\$139.96
October 5, 2023	Transfer from Tamika Y.	\$6.00	---	---
October 5, 2023	Transfer to Nakiwa K.	---	\$218.00	---
October 5, 2023	The village at m, payroll	\$908.46	---	\$556.50

October 6, 2023	Sp Fashionnova.com	---	\$98.70	---
October 6, 2023	ATM Withdrawal	---	\$60.00	---
October 6, 2023	Transfer from Tamika Y.	\$7.00	---	---
October 6, 2023	Applebee's	---	\$30.00	---
October 6, 2023	Payvantage	---	\$40.62	---
October 6, 2023	Walgreens	---	\$20.79	---
October 6, 2023	ATM Withdrawal	---	\$400.00	---
October 6, 2023	Visa Money Transfer - Jk Young	\$11.75	---	---
October 6, 2023	Family Dollar	---	\$2.88	---
October 6, 2023	Transfer from Chime Savings Account	\$0.12	---	-\$77.62
October 7, 2023	Pizza Hut	---	\$12.20	---
October 7, 2023	Pacsun	---	\$73.04	---
October 7, 2023	Family Dollar	---	\$6.50	-\$169.36
October 10, 2023	Visa Money Transfer - Jk Young	\$2.07	---	-\$167.29
October 11, 2023	Dollartree	---	\$2.56	-\$169.85
October 19, 2023	Visa Money Transfer - Jk Young	\$2.84	---	---
October 19, 2023	Transfer to Tamika Y.	---	\$200.00	---
October 19, 2023	Transfer to Tamika Y.	---	\$10.00	---
October 19, 2023	Transfer from Tamika Y.	\$135.00	---	---
October 19, 2023	The village at m, payroll	\$848.88	---	\$606.87
October 20, 2023	Transfer to Tamika Y.	---	\$3.47	---
October 20, 2023	Payvantage	---	\$195.66	\$407.74
October 21, 2023	Apple.com/Bill	---	\$9.99	---
October 21, 2023	Macys .com	---	\$53.74	---
October 21, 2023	Hulu 877	---	\$7.99	---
October 21, 2023	Shell Service Station	---	\$8.29	---
October 21, 2023	Seasoned With Soul	---	\$54.27	---
October 21, 2023	Stockxx	---	\$187.59	---
October 21, 2023	Round Up to Savings	---	\$0.34	---

October 21, 2023	Visa Money Transfer - Jk Young	\$24.56	---	---
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Pending

Date	Description	Inflow	Outflow
October 20, 2023	American Airli Aa Abcdetulsa	---	\$30.00
October 21, 2023	Dream Beauty, Kansas City, Mous	---	\$18.47
October 21, 2023	The Grove Washington	---	\$3.29
October 21, 2023	5 Guys	---	\$12.42
October 21, 2023	Dca Wow Bao Pier C	---	\$3.91