

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257099038
Requested on	September 3, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Makayla
Middle name	
Last name	Mcclellan
SSN	
Phone number	+13163393701
Email	makaylamcclellan20@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	11111	\$0.34

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 1164

Report Information

Provided by the requester

Requester report ID	
Requested on	September 3, 2023
Data as of	September 3, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Makayla McClellan
Addresses	4244 S Hydraulic Ave 714 Wichita, KS 67216
Phone numbers	+13163393701
Emails	makaylamcclellan20@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.34
Available Balance	\$0.34
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 6, 2023	Uber Trip	---	\$14.90	---
July 6, 2023	Family Dollar	---	\$16.60	---
July 6, 2023	Premier Food Service	---	\$2.60	-\$32.96
July 7, 2023	Kwik Shop	---	\$19.34	---
July 7, 2023	Uber Trip	---	\$19.95	---
July 7, 2023	Family Dollar	---	\$12.90	---
July 7, 2023	Hulu	---	\$5.40	-\$90.55
July 13, 2023	Dailypay	\$156.05	---	---
July 13, 2023	Transfer to Credit Builder	---	\$35.98	\$29.52

July 14, 2023	Payrange Mobile	---	\$10.00	---
July 14, 2023	Cash App*Amarion An	---	\$5.00	---
July 14, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	\$13.52
July 15, 2023	Uber Trip	---	\$8.97	---
July 15, 2023	Cash App*Jennifer M	---	\$1.10	---
July 15, 2023	Round Up - Checking	---	\$0.03	\$3.42
July 16, 2023	Premier Food Service	---	\$1.60	---
July 16, 2023	Snack Soda Vending	---	\$1.00	---
July 16, 2023	Dailypay* new york nyus	\$30.00	---	---
July 16, 2023	Dailypay* new york nyus	\$15.00	---	\$45.82
July 17, 2023	Dailypay* new york nyus	\$32.00	---	---
July 17, 2023	Dailypay* new york nyus	\$12.00	---	---
July 17, 2023	Amazon	---	\$6.99	---
July 17, 2023	Uber Trip	---	\$1.00	---
July 17, 2023	Cash App*Jennifer M	---	\$2.00	---
July 17, 2023	Walgreens	---	\$13.06	---
July 17, 2023	Uber Trip	---	\$15.99	---
July 17, 2023	Uber Trip	---	\$12.92	---
July 17, 2023	Round Up - Checking	---	\$0.01	---
July 17, 2023	Walmart	---	\$23.95	---
July 17, 2023	Dailypay* new york nyus	\$20.00	---	\$33.90
July 18, 2023	Round Up - Checking	---	\$0.09	---
July 18, 2023	Uber Trip	---	\$5.39	---
July 18, 2023	Uber Trip	---	\$12.91	---
July 18, 2023	Round Up - Checking	---	\$0.01	---
July 18, 2023	Round Up - Checking	---	\$0.08	---
July 18, 2023	Round Up - Checking	---	\$0.05	---
July 18, 2023	Round Up - Checking	---	\$0.61	---

July 18, 2023	Cash App*Jennifer M	---	\$1.20	\$13.56
July 19, 2023	Uber Trip	---	\$19.93	---
July 19, 2023	Transfer to Credit Builder	---	\$0.08	---
July 19, 2023	Transfer from Chime Savings Account	\$0.88	---	---
July 19, 2023	Transfer from Credit Builder	\$0.76	---	---
July 19, 2023	Dailypay* new york nyus	\$271.15	---	\$266.34
July 20, 2023	Walmart	---	\$2.04	---
July 20, 2023	Family Dollar	---	\$9.71	---
July 20, 2023	Cash App*Sonsyrea G	---	\$20.00	---
July 20, 2023	Round Up - Checking	---	\$0.07	\$234.52
July 21, 2023	Snack Soda Vending	---	\$1.00	---
July 21, 2023	Transit Mobile Ticket	---	\$55.00	---
July 21, 2023	Premier Food Service	---	\$1.85	---
July 21, 2023	Round Up - Checking	---	\$0.29	---
July 21, 2023	Direct Debit: Planet Fit, Club Fees	---	\$26.93	---
July 21, 2023	Round Up - Checking	---	\$0.96	\$148.49
July 22, 2023	Round Up - Checking	---	\$0.15	---
July 22, 2023	Evergy Ks South	---	\$75.00	---
July 22, 2023	Hca Wesley Med Ctr Food	---	\$1.59	---
July 22, 2023	McDonald's	---	\$4.92	---
July 22, 2023	Transit Ticket Machine	---	\$5.00	\$61.83
July 23, 2023	Dailypay* new york nyus	\$31.00	---	---
July 23, 2023	Adjustment	\$26.93	---	---
July 23, 2023	Premier Food Service	---	\$1.60	---
July 23, 2023	Premier Food Service	---	\$1.85	---
July 23, 2023	Round Up - Checking	---	\$0.41	---
July 23, 2023	Round Up - Checking	---	\$0.08	---
July 23, 2023	Transfer from Chime Savings Account	\$1.96	---	---
July 23, 2023	Snack Soda Vending	---	\$1.00	---

July 23, 2023	Round Up - Checking	---	\$0.15	\$116.63
July 24, 2023	T-Mobile	---	\$96.00	---
July 24, 2023	Round Up - Checking	---	\$0.40	\$20.23
July 25, 2023	A Ok Pawn Shop	---	\$5.00	---
July 25, 2023	Family Dollar	---	\$6.56	\$8.67
July 26, 2023	Round Up - Checking	---	\$0.44	---
July 26, 2023	Dailypay* new york nyus	\$120.52	---	---
July 26, 2023	Premier Food Service	---	\$1.85	---
July 26, 2023	Premier Food Service	---	\$1.60	\$125.30
July 27, 2023	Kansasgasservice	---	\$93.21	---
July 27, 2023	Dailypay	\$154.21	---	---
July 27, 2023	Powerjack	---	\$10.52	---
July 27, 2023	Family Dollar	---	\$14.96	---
July 27, 2023	Transfer to Credit Builder	---	\$77.11	\$83.71
July 28, 2023	Transfer from Credit Builder	\$1.00	---	---
July 28, 2023	Transfer from Credit Builder	\$7.00	---	---
July 28, 2023	Family Dollar	---	\$1.08	---
July 28, 2023	Transfer from Chime Savings Account	\$0.99	---	---
July 28, 2023	Family Dollar	---	\$6.41	\$85.21
July 29, 2023	Cash App*Jennifer M	---	\$3.00	---
July 29, 2023	McDonald's	---	\$8.66	---
July 29, 2023	Premier Food Service	---	\$1.85	---
July 29, 2023	Jump Start	---	\$3.60	---
July 29, 2023	Family Dollar	---	\$8.54	---
July 29, 2023	Transfer from Credit Builder	\$5.00	---	\$64.56
July 30, 2023	Walmart	---	\$30.38	---
July 30, 2023	Family Dollar	---	\$34.86	---
July 30, 2023	Transfer from Credit Builder	\$44.11	---	---

July 30, 2023	McDonald's	---	\$4.60	---
July 30, 2023	Transfer from Credit Builder	\$20.00	---	\$58.83
July 31, 2023	Cash App*Jennifer M	---	\$4.00	---
July 31, 2023	Uber Trip	---	\$7.97	---
July 31, 2023	Dailypay* new york nyus	\$40.00	---	\$86.86
August 1, 2023	Dailypay visa direct wius	\$15.00	---	---
August 1, 2023	Dailypay* new york nyus	\$5.00	---	---
August 1, 2023	McDonald's	---	\$6.74	---
August 1, 2023	Uber Trip	---	\$8.95	---
August 1, 2023	Family Dollar	---	\$26.19	---
August 1, 2023	Dailypay* new york nyus	\$25.00	---	\$89.98
August 2, 2023	Family Dollar	---	\$50.74	---
August 2, 2023	Family Dollar	---	\$23.47	---
August 2, 2023	Family Dollar	---	\$4.67	\$11.10
August 3, 2023	Apple	---	\$2.14	---
August 3, 2023	Family Dollar	---	\$14.35	-\$5.39
August 4, 2023	Round Up - Checking	---	\$0.86	---
August 4, 2023	Visa money transfer	\$15.00	---	\$8.75
August 5, 2023	Visa money transfer	\$30.00	---	\$38.75
August 6, 2023	Round Up - Checking	---	\$0.15	---
August 6, 2023	Visa money transfer	\$20.00	---	---
August 6, 2023	Family Dollar	---	\$14.85	---
August 6, 2023	Family Dollar	---	\$4.20	---
August 6, 2023	Visa money transfer	\$5.00	---	---
August 6, 2023	Round Up - Checking	---	\$0.40	\$44.15
August 7, 2023	Visa money transfer	\$10.00	---	---
August 7, 2023	Round Up - Checking	---	\$0.04	---
August 7, 2023	Cash App*Me Get	---	\$7.00	---
August 7, 2023	Uber Trip	---	\$7.98	---

August 7, 2023	Round Up - Checking	---	\$0.48	---
August 7, 2023	Family Dollar	---	\$24.62	---
August 7, 2023	Lyft	---	\$11.28	---
August 7, 2023	Round Up - Checking	---	\$0.15	\$2.60
August 8, 2023	Uber Trip	---	\$8.90	---
August 8, 2023	Round Up - Checking	---	\$0.02	---
August 8, 2023	Visa money transfer	\$10.00	---	---
August 8, 2023	Transfer from Chime Savings Account	\$2.10	---	---
August 8, 2023	Transfer to Credit Builder	---	\$3.01	\$2.77
August 9, 2023	Visa money transfer	\$18.00	---	---
August 9, 2023	Transfer to Credit Builder	---	\$18.00	\$2.77
August 10, 2023	Transfer to Credit Builder	---	\$6.13	---
August 10, 2023	McDonald's	---	\$9.22	---
August 10, 2023	Visa money transfer	\$25.00	---	\$12.42
August 11, 2023	Dailypay, hca health	\$542.76	---	---
August 11, 2023	Round Up - Checking	---	\$0.78	---
August 11, 2023	Round Up - Checking	---	\$0.03	---
August 11, 2023	Transfer to Chime Savings Account	---	\$54.28	---
August 11, 2023	Transfer to Credit Builder	---	\$244.24	\$255.85
August 12, 2023	Round Up - Checking	---	\$0.26	---
August 12, 2023	McDonald's	---	\$18.87	---
August 12, 2023	Uber Trip	---	\$11.93	---
August 12, 2023	Uber Trip	---	\$7.95	---
August 12, 2023	Cash App*Jennifer M	---	\$125.00	---
August 12, 2023	Uber Trip	---	\$9.99	---
August 12, 2023	Cash App*Amarion An	---	\$8.00	---
August 12, 2023	Round Up - Checking	---	\$0.05	---
August 12, 2023	Round Up - Checking	---	\$0.81	\$72.99

August 13, 2023	Hulu	---	\$5.40	---
August 13, 2023	Round Up - Checking	---	\$0.53	---
August 13, 2023	Uber Trip	---	\$5.39	---
August 13, 2023	Transfer to Credit Builder	---	\$20.00	---
August 13, 2023	Round Up - Checking	---	\$0.65	---
August 13, 2023	Round Up - Checking	---	\$0.05	---
August 13, 2023	Round Up - Checking	---	\$0.33	---
August 13, 2023	Round Up - Checking	---	\$0.01	---
August 13, 2023	Round Up - Checking	---	\$0.26	---
August 13, 2023	Round Up - Checking	---	\$0.07	---
August 13, 2023	Round Up - Checking	---	\$0.13	\$40.17
August 14, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	---
August 14, 2023	Cash App*Jennifer M	---	\$2.00	---
August 14, 2023	McDonald's	---	\$7.18	---
August 14, 2023	Transfer to Credit Builder	---	\$7.83	---
August 14, 2023	Round Up - Checking	---	\$0.60	---
August 14, 2023	Round Up - Checking	---	\$0.61	---
August 14, 2023	Transfer to Credit Builder	---	\$10.00	\$10.95
August 15, 2023	Transfer from Chime Savings Account	\$5.00	---	---
August 15, 2023	Transfer to Credit Builder	---	\$15.00	---
August 15, 2023	Transfer from Chime Savings Account	\$15.00	---	---
August 15, 2023	Transfer to Credit Builder	---	\$20.00	---
August 15, 2023	Transfer from Chime Savings Account	\$20.00	---	---
August 15, 2023	Transfer to Credit Builder	---	\$5.00	\$10.95
August 16, 2023	Visa money transfer	\$35.46	---	---
August 16, 2023	McDonald's	---	\$6.32	---
August 16, 2023	Apple	---	\$2.14	---
August 16, 2023	Uber Trip	---	\$8.94	---

August 16, 2023	Transfer from Chime Savings Account	\$5.53	---	---
August 16, 2023	Transfer from Credit Builder	\$3.01	---	---
August 16, 2023	Transfer to Credit Builder	---	\$35.00	---
August 16, 2023	Transfer from Chime Savings Account	\$4.00	---	---
August 16, 2023	Transfer to Credit Builder	---	\$4.00	---
August 16, 2023	Transfer from Chime Savings Account	\$9.92	---	---
August 16, 2023	Transfer to Credit Builder	---	\$10.00	\$2.47
August 17, 2023	Cash App*Jennifer M	---	\$49.00	---
August 17, 2023	Visa money transfer	\$40.00	---	---
August 17, 2023	Transfer from Credit Builder	\$8.67	---	---
August 17, 2023	Visa money transfer	\$7.01	---	---
August 17, 2023	Transfer to Credit Builder	---	\$7.00	\$2.15
August 18, 2023	Visa money transfer	\$12.01	---	---
August 18, 2023	McDonald's	---	\$8.35	---
August 18, 2023	Transfer from Credit Builder	\$1.80	---	\$7.61
August 19, 2023	Visa money transfer	\$10.00	---	---
August 19, 2023	Cash App*Amarion An	---	\$2.00	---
August 19, 2023	Uber Trip	---	\$5.50	---
August 19, 2023	Round Up - Checking	---	\$0.65	---
August 19, 2023	Transfer from Chime Savings Account	\$0.65	---	---
August 19, 2023	Transfer to Credit Builder	---	\$4.00	\$6.11
August 20, 2023	Transfer to Credit Builder	---	\$10.30	---
August 20, 2023	Visa money transfer	\$170.00	---	---
August 20, 2023	Transfer to Credit Builder	---	\$10.00	---
August 20, 2023	Round Up - Checking	---	\$0.50	---
August 20, 2023	Visa money transfer	\$20.00	---	---
August 20, 2023	Transfer to Credit Builder	---	\$150.00	\$25.31
August 21, 2023	Amazon	---	\$6.99	---

August 21, 2023	Transfer from Credit Builder	\$6.84	---	---
August 21, 2023	Amazon	---	\$4.52	---
August 21, 2023	Uber Trip	---	\$7.95	---
August 21, 2023	McDonald's	---	\$5.24	---
August 21, 2023	McDonald's	---	\$6.45	---
August 21, 2023	Transfer from Chime Savings Account	\$0.50	---	---
August 21, 2023	Transfer from Credit Builder	\$1.88	---	---
August 21, 2023	Transfer to Credit Builder	---	\$2.00	\$1.38
August 22, 2023	Round Up - Checking	---	\$0.55	---
August 22, 2023	Apple	---	\$2.99	---
August 22, 2023	Apple	---	\$2.14	---
August 22, 2023	Round Up - Checking	---	\$0.01	---
August 22, 2023	Apple Com	---	\$2.14	-\$6.45
August 24, 2023	Dailypay, hca health	\$401.01	---	---
August 24, 2023	Transfer to Credit Builder	---	\$200.51	\$194.05
August 25, 2023	Cash App*Jennifer M	---	\$55.00	---
August 25, 2023	Uber Trip	---	\$8.97	---
August 25, 2023	Direct Debit: Planet Fit, Club Fees	---	\$26.93	\$103.15
August 26, 2023	Round Up - Checking	---	\$0.03	---
August 26, 2023	Transfer to Credit Builder	---	\$5.00	---
August 26, 2023	Direct Debit Planet Fit Club Fees	\$26.93	---	\$125.05
August 27, 2023	McDonald's	---	\$9.34	---
August 27, 2023	Adidas Us Online Store	---	\$19.56	---
August 27, 2023	Uber Trip	---	\$5.39	---
August 27, 2023	Adidas Us Online Store	---	\$22.58	---
August 27, 2023	Transfer to Credit Builder	---	\$20.00	\$48.18
August 28, 2023	Transfer to Credit Builder	---	\$32.00	---
August 28, 2023	Uber Trip	---	\$10.98	---
August 28, 2023	Apple	---	\$2.14	---

August 28, 2023	Round Up - Checking	---	\$0.44	\$2.62
August 29, 2023	Transfer to Credit Builder	---	\$1.13	---
August 29, 2023	Round Up - Checking	---	\$0.02	---
August 29, 2023	Transfer from Chime Savings Account	\$1.05	---	---
August 29, 2023	Uber Trip	---	\$8.97	---
August 29, 2023	Visa money transfer	\$4.75	---	---
August 29, 2023	Transfer to Credit Builder	---	\$4.00	---
August 29, 2023	Transfer to Credit Builder	---	\$0.75	---
August 29, 2023	Visa money transfer	\$100.00	---	---
August 29, 2023	Transfer to Credit Builder	---	\$50.00	\$43.55
August 30, 2023	Transfer to Credit Builder	---	\$2.00	---
August 30, 2023	Round Up - Checking	---	\$0.03	---
August 30, 2023	Visa money transfer	\$30.00	---	---
August 30, 2023	Visa money transfer	\$20.00	---	\$91.52
August 31, 2023	Visa money transfer	\$30.00	---	---
August 31, 2023	Visa money transfer	\$40.00	---	---
August 31, 2023	Adidas Us Online Store	---	\$21.07	---
August 31, 2023	Transfer from Credit Builder	\$2.41	---	---
August 31, 2023	Adidas Us Online Store	---	\$48.92	---
August 31, 2023	Transfer to Credit Builder	---	\$26.00	\$67.94
September 1, 2023	Visa money transfer	\$40.00	---	---
September 1, 2023	Adidas Us Online Store	---	\$29.34	---
September 1, 2023	Family Dollar	---	\$13.86	---
September 1, 2023	Family Dollar	---	\$17.08	---
September 1, 2023	Family Dollar	---	\$6.98	---
September 1, 2023	Family Dollar	---	\$6.61	---
September 1, 2023	Transfer to Credit Builder	---	\$0.52	\$33.55
September 2, 2023	Family Dollar	---	\$9.71	---

September 2, 2023	Round Up - Checking	---	\$0.14	---
September 2, 2023	Round Up - Checking	---	\$0.66	---
September 2, 2023	Round Up - Checking	---	\$0.02	---
September 2, 2023	Round Up - Checking	---	\$0.08	---
September 2, 2023	Round Up - Checking	---	\$0.93	---
September 2, 2023	Round Up - Checking	---	\$0.39	---
September 2, 2023	Round Up - Checking	---	\$0.92	---
September 2, 2023	Walgreens Store	---	\$5.83	---
September 2, 2023	Visa money transfer	\$40.00	---	---
September 2, 2023	Transfer to Credit Builder	---	\$50.00	\$4.87
September 3, 2023	Transfer to Credit Builder	---	\$4.00	---
September 3, 2023	Visa money transfer	\$6.75	---	---
September 3, 2023	Transfer to Credit Builder	---	\$7.00	---
September 3, 2023	Transfer from Chime Savings Account	\$3.18	---	---
September 3, 2023	Transfer to Credit Builder	---	\$3.00	---
September 3, 2023	Round Up - Checking	---	\$0.29	---
September 3, 2023	Round Up - Checking	---	\$0.17	---

Pending

Date	Description	Inflow	Outflow
September 2, 2023	Mc Donalds	---	\$6.45