

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000184264167
Requested on	October 24, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6 ? 1 ?	\$281.95

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

## Borrower Information

Provided by the requester

First name	Kaitlynn
Middle name	
Last name	Bruce
SSN	
Phone number	+15134290443
Email	brucekaitlynnann1994@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6 7 1 7

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 24, 2023
Data as of	October 24, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$281.95
Available Balance	\$281.95
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Kaitlynn Bruce
Addresses	5175 Rybolt Road Cincinnati, OH 45248
Phone numbers	+15134290443
Emails	brucekaitlynnann1994@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 26, 2023	Apple	---	\$1.07	---
August 26, 2023	Round Up to Savings	---	\$0.40	---
August 26, 2023	Apple	---	\$5.38	---
August 26, 2023	Kabuto	---	\$60.00	---
August 26, 2023	Big Lots	---	\$33.24	---
August 26, 2023	United Dairy Farmers	---	\$23.60	---
August 26, 2023	Gabriel Bros	---	\$17.40	---
August 26, 2023	Round Up to Savings	---	\$0.93	---
August 26, 2023	Round Up to Savings	---	\$0.62	---
August 26, 2023	Clark County Municipal	---	\$312.00	---
August 26, 2023	Round Up to Savings	---	\$0.05	---
August 26, 2023	Round Up to Savings	---	\$0.93	---
August 26, 2023	Round Up - Checking	---	\$0.72	---
August 26, 2023	Round Up to Savings	---	\$0.23	---
August 26, 2023	Round Up - Checking	---	\$0.74	---
August 26, 2023	Round Up to Savings	---	\$0.70	---
August 26, 2023	Apple	---	\$4.30	\$428.17
August 27, 2023	Cash app*cash out visa direct caus	\$33.18	---	---
August 27, 2023	Thorntons	---	\$41.17	---
August 27, 2023	Transfer from Chime Savings Account	\$8.18	---	---
August 27, 2023	Waffle House	---	\$31.00	---
August 27, 2023	Round Up to Savings	---	\$0.60	---
August 27, 2023	Round Up to Savings	---	\$0.76	\$396.00
August 28, 2023	Round Up to Savings	---	\$0.83	---
August 28, 2023	Sonic Drive-In	---	\$1.99	---

August 28, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 54830052	---	\$16.00	---
August 28, 2023	Circle K	---	\$19.20	---
August 28, 2023	Direct Debit: Albert, Cash , 000000157602369	---	\$60.00	---
August 28, 2023	Sonic Drive-In	---	\$46.66	---
August 28, 2023	Round Up to Savings	---	\$0.01	---
August 28, 2023	Bp	---	\$41.49	\$209.82
August 29, 2023	Round Up to Savings	---	\$0.51	---
August 29, 2023	Round Up to Savings	---	\$0.80	---
August 29, 2023	Amazon	---	\$28.97	---
August 29, 2023	United Dairy Farmers	---	\$22.49	---
August 29, 2023	Round Up to Savings	---	\$0.34	\$156.71
August 30, 2023	Round Up to Savings	---	\$0.51	---
August 30, 2023	Arby's	---	\$0.50	---
August 30, 2023	Round Up to Savings	---	\$0.03	---
August 30, 2023	Cash App*Justin Bruce	---	\$10.00	---
August 30, 2023	Miami Whitewater Niche	---	\$5.00	---
August 30, 2023	Arby's	---	\$13.02	---
August 30, 2023	Arby's	---	\$0.03	\$127.62
August 31, 2023	Transfer from Chime Savings Account	\$5.48	---	---
August 31, 2023	Round Up to Savings	---	\$0.50	---
August 31, 2023	Round Up to Savings	---	\$0.98	---
August 31, 2023	Round Up to Savings	---	\$0.97	---
August 31, 2023	Speedway	---	\$25.94	---
August 31, 2023	Transfer to Credit Builder	---	\$4.71	\$100.00
September 1, 2023	Transfer from Credit Builder	\$51.78	---	---
September 1, 2023	Transfer to Credit Builder	---	\$7.52	---
September 1, 2023	Round Up to Savings	---	\$0.52	---
September 1, 2023	United Dairy Farmers	---	\$22.48	---

September 1, 2023	Transfer to Credit Builder	---	\$20.00	\$101.26
September 2, 2023	McDonald's	---	\$7.56	---
September 2, 2023	Walgreens	---	\$12.28	---
September 2, 2023	Cash App*Kaitlynn B	---	\$6.57	---
September 2, 2023	Round Up to Savings	---	\$0.06	---
September 2, 2023	Cash app*kaitlynn brucevisa direct caus	\$39.30	---	\$114.09
September 3, 2023	Round Up - Checking	---	\$0.72	---
September 3, 2023	Thorntons	---	\$2.68	---
September 3, 2023	Thorntons	---	\$14.85	---
September 3, 2023	Thorntons	---	\$4.31	---
September 3, 2023	Kabuto	---	\$25.00	---
September 3, 2023	Round Up to Savings	---	\$0.44	\$66.09
September 4, 2023	Round Up to Savings	---	\$0.69	---
September 4, 2023	Thorntons	---	\$38.31	---
September 4, 2023	Round Up to Savings	---	\$0.15	---
September 4, 2023	Round Up to Savings	---	\$0.69	---
September 4, 2023	Round Up - Checking	---	\$0.32	---
September 4, 2023	Thorntons	---	\$21.32	\$4.61
September 5, 2023	Round Up - Checking	---	\$0.68	---
September 5, 2023	Transfer from Chime Savings Account	\$4.27	---	\$8.20
September 6, 2023	D6013352	\$1,236.12	---	---
September 6, 2023	Thorntons	---	\$14.85	---
September 6, 2023	Thorntons	---	\$8.62	---
September 6, 2023	Transfer to Credit Builder	---	\$100.00	\$1,120.85
September 7, 2023	Transfer to Juatin B.	---	\$60.00	---
September 7, 2023	Round Up - Checking	---	\$0.32	---
September 7, 2023	Round Up to Savings	---	\$0.38	---

September 7, 2023	Round Up to Savings	---	\$0.15	---
September 7, 2023	Thorntons	---	\$2.68	\$1,057.32
September 8, 2023	Transfer from Credit Builder	\$100.00	---	---
September 8, 2023	Direct Debit: Cleo Ai, Cleo Ai , Inravw44 Y	---	\$14.99	---
September 8, 2023	Ross	---	\$68.25	---
September 8, 2023	Us Nails	---	\$74.68	---
September 8, 2023	Round Up to Savings	---	\$0.21	---
September 8, 2023	Cash app*kaitlynn brucesan franciscocaus	\$117.90	---	---
September 8, 2023	Lyft	---	\$10.76	---
September 8, 2023	Thorntons	---	\$91.79	---
September 8, 2023	Cash App*Marie Bruce	---	\$200.00	\$814.54
September 9, 2023	Cash App*Kaitlynn B	---	\$6.56	---
September 9, 2023	Round Up - Checking	---	\$0.24	---
September 9, 2023	Doordash	---	\$74.32	---
September 9, 2023	ATM Withdrawal	---	\$280.00	---
September 9, 2023	ATM Withdrawal	---	\$220.00	---
September 9, 2023	Round Up - Checking	---	\$0.32	---
September 9, 2023	Round Up to Savings	---	\$0.75	\$232.35
September 10, 2023	Round Up to Savings	---	\$0.53	---
September 10, 2023	Bridgetown Washland	---	\$15.00	---
September 10, 2023	Family Dollar	---	\$10.63	---
September 10, 2023	Wild Mikes	---	\$34.47	---
September 10, 2023	United Dairy Farmers	---	\$7.57	---
September 10, 2023	Round Up to Savings	---	\$0.68	\$163.47
September 11, 2023	United Dairy Farmers	---	\$8.62	---
September 11, 2023	Round Up to Savings	---	\$0.43	---
September 11, 2023	Round Up - Checking	---	\$0.37	\$154.05
September 12, 2023	Apple Com	---	\$5.38	---

September 12, 2023	Round Up - Checking	---	\$0.62	---
September 12, 2023	Amazon	---	\$38.80	---
September 12, 2023	Apple	---	\$5.38	---
September 12, 2023	Thorntons	---	\$12.31	---
September 12, 2023	Thorntons	---	\$31.90	---
September 12, 2023	Round Up to Savings	---	\$0.38	---
September 12, 2023	Round Up - Checking	---	\$0.20	---
September 12, 2023	Round Up to Savings	---	\$0.10	\$58.98
September 13, 2023	Round Up to Savings	---	\$0.62	---
September 13, 2023	Round Up to Savings	---	\$0.69	---
September 13, 2023	Cash app*kaitlynn brucevisa direct caus	\$24.56	---	---
September 13, 2023	Cash app*kaitlynn brucevisa direct caus	\$147.38	---	\$229.61
September 14, 2023	Round Up to Savings	---	\$0.74	---
September 14, 2023	Thorntons	---	\$4.26	---
September 14, 2023	Walgreens	---	\$87.56	\$137.05
September 15, 2023	Thorntons	---	\$21.07	---
September 15, 2023	Round Up to Savings	---	\$0.66	---
September 15, 2023	Meijer	---	\$39.12	---
September 15, 2023	United Dairy Farmers	---	\$40.49	---
September 15, 2023	Thorntons	---	\$8.34	---
September 15, 2023	Round Up - Checking	---	\$0.44	---
September 15, 2023	Round Up to Savings	---	\$0.51	---
September 15, 2023	Round Up to Savings	---	\$0.93	\$25.49
September 16, 2023	Cash App*Kaitlynn B	---	\$6.56	---
September 16, 2023	Round Up to Savings	---	\$0.88	\$18.05
September 17, 2023	Bp	---	\$16.90	\$1.15
September 18, 2023	Round Up to Savings	---	\$0.10	---
September 18, 2023	Bp	---	\$16.90	---

September 18, 2023	Check deposit #106250089	\$450.08	---	---
September 18, 2023	Transfer from Chime Savings Account	\$11.15	---	\$445.38
September 19, 2023	Cash App*Kaitlynn B	---	\$210.00	---
September 19, 2023	Thorntons	---	\$17.33	---
September 19, 2023	Ross Dress For Less	---	\$67.63	---
September 19, 2023	Round Up - Checking	---	\$0.67	\$149.75
September 20, 2023	Kabuto	---	\$23.00	---
September 20, 2023	Round Up - Checking	---	\$0.22	---
September 20, 2023	Thorntons	---	\$6.78	---
September 20, 2023	Thorntons	---	\$21.59	---
September 20, 2023	Apple	---	\$10.77	---
September 20, 2023	Round Up to Savings	---	\$0.23	---
September 20, 2023	Round Up to Savings	---	\$0.37	---
September 20, 2023	Transfer to Credit Builder	---	\$100.00	---
September 20, 2023	Bp Ilc	\$1,267.85	---	\$1,254.64
September 21, 2023	Cash App*Dane Bruce	---	\$250.00	---
September 21, 2023	Cash App*Marie Bruce	---	\$225.00	---
September 21, 2023	Round Up to Savings	---	\$0.02	---
September 21, 2023	Round Up - Checking	---	\$0.41	---
September 21, 2023	Visa Money Transfer - Kaitlynn Bruce	\$214.62	---	---
September 21, 2023	Doordash	---	\$40.98	\$952.85
September 22, 2023	Thorntons	---	\$2.16	---
September 22, 2023	Thorntons	---	\$3.55	---
September 22, 2023	Cash App*Marie Bruce	---	\$100.00	\$847.14
September 23, 2023	Thorntons	---	\$26.16	---
September 23, 2023	Round Up - Checking	---	\$0.45	---
September 23, 2023	United Dairy Farmers	---	\$61.44	---
September 23, 2023	Round Up - Checking	---	\$0.84	\$758.25
September 24, 2023	Round Up - Checking	---	\$0.84	---



September 24, 2023	Thorntons	---	\$5.14	---
September 24, 2023	Walmart	---	\$182.66	---
September 24, 2023	Doordash	---	\$79.06	---
September 24, 2023	Round Up - Checking	---	\$0.56	\$489.99
September 25, 2023	Round Up - Checking	---	\$0.94	---
September 25, 2023	Round Up - Checking	---	\$0.34	---
September 25, 2023	Round Up - Checking	---	\$0.86	\$487.85
September 26, 2023	Marcos Pizza	---	\$35.00	---
September 26, 2023	Fingerhut Fetti Paymen	---	\$47.59	---
September 26, 2023	Csc Servicework	---	\$1.50	---
September 26, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 57252742	---	\$16.00	---
September 26, 2023	Csc Servicework	---	\$2.00	---
September 26, 2023	Doordash	---	\$9.99	\$375.77
September 27, 2023	Round Up - Checking	---	\$0.01	---
September 27, 2023	Thorntons	---	\$17.54	---
September 27, 2023	Round Up - Checking	---	\$0.50	---
September 27, 2023	Doordash	---	\$71.92	---
September 27, 2023	Transfer from Credit Builder	\$100.00	---	---
September 27, 2023	Check Deposit	\$419.48	---	\$805.28
September 28, 2023	Thorntons	---	\$25.47	---
September 28, 2023	Gabriel Bros	---	\$103.01	---
September 28, 2023	Kroger	---	\$150.02	---
September 28, 2023	Round Up - Checking	---	\$0.08	---
September 28, 2023	Round Up - Checking	---	\$0.46	\$526.24
September 29, 2023	Thorntons	---	\$40.00	---
September 29, 2023	Round Up - Checking	---	\$0.98	---
September 29, 2023	Round Up - Checking	---	\$0.53	---
September 29, 2023	Round Up - Checking	---	\$0.99	\$483.74

September 30, 2023	Doordash	---	\$16.08	---
September 30, 2023	Thorntons	---	\$1.99	---
September 30, 2023	Thorntons	---	\$2.68	---
September 30, 2023	Thorntons	---	\$8.62	---
September 30, 2023	Apple	---	\$16.16	---
September 30, 2023	Thorntons	---	\$14.85	---
September 30, 2023	CVS Pharmacy	---	\$12.17	\$411.19
October 1, 2023	Cash App*Marie Bruce	---	\$225.00	---
October 1, 2023	Kabuto	---	\$11.50	---
October 1, 2023	Thorntons	---	\$52.85	---
October 1, 2023	Round Up - Checking	---	\$0.92	---
October 1, 2023	Round Up - Checking	---	\$0.83	---
October 1, 2023	Round Up - Checking	---	\$0.84	---
October 1, 2023	Round Up - Checking	---	\$0.01	---
October 1, 2023	Round Up - Checking	---	\$0.15	---
October 1, 2023	Round Up - Checking	---	\$0.38	---
October 1, 2023	Round Up - Checking	---	\$0.32	\$118.39
October 2, 2023	Round Up - Checking	---	\$0.15	---
October 2, 2023	Round Up - Checking	---	\$0.50	\$117.74
October 3, 2023	Thorntons	---	\$7.00	\$110.74
October 5, 2023	Doordash	---	\$42.39	---
October 5, 2023	Thorntons llc, direct dep	\$883.93	---	---
October 5, 2023	Transfer to Credit Builder	---	\$100.00	---
October 5, 2023	Thorntons	---	\$14.85	\$837.43
October 6, 2023	Experian* Credit Report	---	\$32.33	---
October 6, 2023	Round Up to Savings	---	\$0.61	---
October 6, 2023	Round Up to Savings	---	\$0.15	\$804.34
October 7, 2023	Round Up to Savings	---	\$0.67	---
October 7, 2023	Thorntons	---	\$29.82	---

October 7, 2023	ATM Withdrawal	---	\$203.75	---
October 7, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 7, 2023	Bp	---	\$7.34	\$560.26
October 8, 2023	Round Up to Savings	---	\$0.66	---
October 8, 2023	CVS Pharmacy	---	\$41.10	---
October 8, 2023	Thorntons	---	\$31.87	---
October 8, 2023	Round Up to Savings	---	\$0.18	---
October 8, 2023	Doordash	---	\$62.77	---
October 8, 2023	Lyft	---	\$10.76	\$412.92
October 9, 2023	Round Up to Savings	---	\$0.23	---
October 9, 2023	Round Up to Savings	---	\$0.24	---
October 9, 2023	Round Up to Savings	---	\$0.90	---
October 9, 2023	Round Up to Savings	---	\$0.13	\$411.42
October 10, 2023	Apple	---	\$3.22	---
October 10, 2023	Culvers Monroe Sr 63 Mo	---	\$9.78	---
October 10, 2023	Direct Debit: Cleo Ai, Cleo Ai , lk92 K42 M7	---	\$14.99	---
October 10, 2023	Amazon	---	\$56.84	---
October 10, 2023	Apple	---	\$2.99	---
October 10, 2023	Bp	---	\$1.49	\$322.11
October 11, 2023	Shell Service Station	---	\$24.92	---
October 11, 2023	Amazon	---	\$40.99	---
October 11, 2023	Visa Money Transfer - Kaitlynn Bruce	\$648.45	---	---
October 11, 2023	Round Up to Savings	---	\$0.78	---
October 11, 2023	Round Up to Savings	---	\$0.16	---
October 11, 2023	Round Up to Savings	---	\$0.22	---
October 11, 2023	Round Up to Savings	---	\$0.01	---
October 11, 2023	Round Up to Savings	---	\$0.51	\$902.97
October 12, 2023	Transfer to Credit Builder	---	\$100.00	---

October 12, 2023	Culvers Monroe Sr 63 Mo	---	\$55.88	---
October 12, 2023	Thorntons llc, direct dep	\$882.10	---	---
October 12, 2023	Cash App*Marie Bruce	---	\$225.00	---
October 12, 2023	Round Up to Savings	---	\$0.01	---
October 12, 2023	Round Up to Savings	---	\$0.08	\$1,404.10
October 13, 2023	Round Up to Savings	---	\$0.12	\$1,403.98
October 14, 2023	Thorntons	---	\$40.45	---
October 14, 2023	Bp	---	\$17.89	---
October 14, 2023	Bp	---	\$40.00	\$1,305.64
October 15, 2023	Round Up to Savings	---	\$0.55	---
October 15, 2023	Transfer to Chime Savings Account	---	\$400.00	---
October 15, 2023	Doordash	---	\$34.96	---
October 15, 2023	ATM Withdrawal	---	\$100.00	---
October 15, 2023	United Dairy Farmers	---	\$3.86	---
October 15, 2023	Sonic Drive-In	---	\$22.87	---
October 15, 2023	Family Dollar	---	\$47.79	---
October 15, 2023	Round Up to Savings	---	\$0.11	\$695.50
October 16, 2023	Round Up to Savings	---	\$0.21	---
October 16, 2023	Round Up to Savings	---	\$0.04	---
October 16, 2023	Cash App*Marie Bruce	---	\$300.00	---
October 16, 2023	Visa Money Transfer - Kaitlynn Bruce	\$122.81	---	---
October 16, 2023	Popeyes	---	\$30.64	---
October 16, 2023	Thorntons	---	\$5.69	---
October 16, 2023	Thorntons	---	\$4.28	---
October 16, 2023	Round Up to Savings	---	\$0.13	---
October 16, 2023	Thorntons	---	\$4.28	---
October 16, 2023	Round Up to Savings	---	\$0.14	\$472.90
October 17, 2023	Round Up to Savings	---	\$0.31	---
October 17, 2023	Round Up to Savings	---	\$0.72	---

October 17, 2023	Thorntons	---	\$29.04	---
October 17, 2023	Round Up to Savings	---	\$0.72	---
October 17, 2023	Round Up to Savings	---	\$0.36	\$441.75
October 18, 2023	Cash App*Justin Bruce	---	\$5.00	---
October 18, 2023	Round Up to Savings	---	\$0.96	---
October 18, 2023	Thorntons	---	\$19.26	---
October 18, 2023	Cash App*Justin Bruce	---	\$20.00	---
October 18, 2023	Cash App*Brett Brickles	---	\$100.00	---
October 18, 2023	Thorntons	---	\$3.19	---
October 18, 2023	Bennett Uniform Mfg Inc	---	\$188.85	\$104.49
October 19, 2023	Round Up to Savings	---	\$0.15	---
October 19, 2023	Thorntons	---	\$2.66	---
October 19, 2023	Fingerhut Fetti Paymen	---	\$50.00	---
October 19, 2023	United Dairy Farmers	---	\$41.33	---
October 19, 2023	Thorntons llc, direct dep	\$1,019.27	---	---
October 19, 2023	Transfer to Chime Savings Account	---	\$101.93	---
October 19, 2023	Transfer to Credit Builder	---	\$100.00	---
October 19, 2023	Round Up to Savings	---	\$0.81	---
October 19, 2023	Round Up to Savings	---	\$0.74	\$826.14
October 20, 2023	Round Up to Savings	---	\$0.34	---
October 20, 2023	Round Up to Savings	---	\$0.67	---
October 20, 2023	O'reilly	---	\$98.08	---
October 20, 2023	Mike's Carwash	---	\$29.00	---
October 20, 2023	Apple	---	\$13.99	---
October 20, 2023	Meijer	---	\$59.77	\$624.29
October 21, 2023	Round Up to Savings	---	\$0.01	---
October 21, 2023	Round Up to Savings	---	\$0.92	---
October 21, 2023	Shell Service Station	---	\$8.86	---
October 21, 2023	Thorntons	---	\$2.66	---

October 21, 2023	Csc Servicework	---	\$2.50	---
October 21, 2023	Thorntons	---	\$25.64	---
October 21, 2023	Gabriel Bros	---	\$102.04	---
October 21, 2023	Cash App*October Hummel	---	\$100.00	---
October 21, 2023	Round Up to Savings	---	\$0.23	---
October 21, 2023	Taco Bell	---	\$18.86	\$362.57
October 22, 2023	Round Up to Savings	---	\$0.14	---
October 22, 2023	Round Up to Savings	---	\$0.34	---
October 22, 2023	Thorntons	---	\$18.55	---
October 22, 2023	Round Up to Savings	---	\$0.36	---
October 22, 2023	Round Up to Savings	---	\$0.14	---
October 22, 2023	Round Up to Savings	---	\$0.96	---
October 22, 2023	Round Up to Savings	---	\$0.50	---
October 22, 2023	Buffalo Wild Wngs	---	\$59.74	\$281.84
October 23, 2023	Kabuto	---	\$37.20	---
October 23, 2023	CVS/Pharmacy	---	\$30.65	---
October 23, 2023	Kroger	---	\$59.79	---
October 23, 2023	Round Up to Savings	---	\$0.26	---
October 23, 2023	Round Up to Savings	---	\$0.45	---
October 23, 2023	Transfer from Credit Builder	\$150.00	---	\$303.49

## Pending

Date	Description	Inflow	Outflow
October 23, 2023	Shoe Carnival	---	\$21.54