

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000302222499
Requested on	March 20, 2024
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9154	\$4.74

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

## Borrower Information

Provided by the requester

First name	jocelynn
Middle name	
Last name	brummett
SSN	
Phone number	+15134065262
Email	josiebrummett80@gmail.com

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9154

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 20, 2024
Data as of	March 20, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$4.74
Available Balance	\$4.74
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Kimberly Brummett-Smith
Addresses	1511 Woodlawn Ave Middletown, OH 45044
Phone numbers	+15138497588
Emails	brummett.smith@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 21, 2024	Republic trs	\$750.00	---	---
January 21, 2024	Transfer to Credit Builder	---	\$375.00	---
January 21, 2024	Transfer to Credit Builder	---	\$375.00	---
January 21, 2024	Transfer from Credit Builder	\$200.00	---	---
January 21, 2024	Transfer to Credit Builder	---	\$54.15	\$145.85
January 22, 2024	Voices Of America Co	---	\$145.85	---
January 22, 2024	Transfer from Credit Builder	\$8.83	---	\$8.83
January 23, 2024	Family Dollar	---	\$8.83	\$0.00
January 24, 2024	Transfer to Credit Builder	---	\$19.65	---
January 24, 2024	Netflix	---	\$7.44	---
January 24, 2024	Dailypay* new york nyus	\$156.96	---	---
January 24, 2024	Transfer to Credit Builder	---	\$122.08	---
January 24, 2024	Visa Money Transfer - Smith, Kimberly	\$19.65	---	---
January 24, 2024	FanDuel	---	\$20.00	---
January 24, 2024	Visa Money Transfer - Smith, Kimberly	\$49.12	---	\$56.56
January 25, 2024	Transfer to Credit Builder	---	\$20.60	---
January 25, 2024	Dailypay	\$66.22	---	---
January 25, 2024	Google	---	\$7.44	---
January 25, 2024	SpotMe Tip	---	\$3.00	---
January 25, 2024	Transfer to Credit Builder	---	\$49.12	\$42.62
January 26, 2024	Transfer from Credit Builder	\$6.38	---	---
January 26, 2024	FanDuel	---	\$20.00	---
January 26, 2024	Family Dollar	---	\$5.03	---
January 26, 2024	Dailypay* new york nyus	\$111.56	---	---
January 26, 2024	Transfer to Credit Builder	---	\$118.51	---
January 26, 2024	Transfer from Credit Builder	\$7.44	---	\$24.46

January 27, 2024	Apple	---	\$10.64	---
January 27, 2024	Transfer to Credit Builder	---	\$10.68	---
January 27, 2024	Peacock X	---	\$6.38	---
January 27, 2024	Dailypay* new york nyus	\$114.26	---	\$111.02
January 28, 2024	Family Dollar	---	\$8.58	---
January 28, 2024	Transfer to Credit Builder	---	\$40.00	---
January 28, 2024	Google	---	\$7.44	---
January 28, 2024	Total Visa	---	\$95.00	---
January 28, 2024	Transfer to Credit Builder	---	\$2.70	---
January 28, 2024	Dailypay* new york nyus	\$96.52	---	---
January 28, 2024	Transfer to Credit Builder	---	\$23.02	\$30.80
January 29, 2024	Family Dollar	---	\$1.33	---
January 29, 2024	Apple	---	\$10.64	---
January 29, 2024	United Dairy Farmers	---	\$12.49	---
January 29, 2024	Apple	---	\$5.31	---
January 29, 2024	Dailypay* new york nyus	\$91.83	---	---
January 29, 2024	Transfer to Credit Builder	---	\$25.12	\$67.74
January 30, 2024	Family Dollar	---	\$3.46	\$64.28
January 31, 2024	Dailypay* new york nyus	\$46.70	---	---
January 31, 2024	Dollartree	---	\$14.08	---
January 31, 2024	Walmart	---	\$95.25	---
January 31, 2024	Five Below	---	\$53.20	-\$51.55
February 1, 2024	Family Dollar	---	\$9.29	---
February 1, 2024	Family Dollar	---	\$11.85	---
February 1, 2024	Dailypay* new york nyus	\$73.97	---	---
February 1, 2024	Transfer to Credit Builder	---	\$1.28	\$0.00
February 2, 2024	Dailypay* new york nyus	\$99.21	---	---
February 2, 2024	Transfer to Credit Builder	---	\$97.86	\$1.35
February 3, 2024	Dailypay* new york nyus	\$77.59	---	---

February 3, 2024	Family Dollar	---	\$2.40	---
February 3, 2024	Transfer to Credit Builder	---	\$71.04	\$5.50
February 4, 2024	Cash App*Jocelynn Brumm	---	\$5.50	---
February 4, 2024	Visa Money Transfer - Shawntelle Dawson	\$27.00	---	\$27.00
February 5, 2024	FanDuel	---	\$10.00	---
February 5, 2024	Family Dollar	---	\$0.50	---
February 5, 2024	ATM Withdrawal	---	\$20.00	-\$3.50
February 6, 2024	Dailypay* new york nyus	\$88.73	---	---
February 6, 2024	Transfer to Credit Builder	---	\$85.23	\$0.00
February 7, 2024	Dailypay* new york nyus	\$64.16	---	---
February 7, 2024	Transfer to Credit Builder	---	\$39.69	\$24.47
February 8, 2024	Transfer to Credit Builder	---	\$82.13	---
February 8, 2024	Transfer to Credit Builder	---	\$38.50	---
February 8, 2024	Google	---	\$8.51	---
February 8, 2024	Transfer to Credit Builder	---	\$38.49	---
February 8, 2024	Dailypay* new york nyus	\$87.13	---	---
February 8, 2024	Google	---	\$15.96	---
February 8, 2024	Dailypay	\$76.99	---	\$5.00
February 9, 2024	FanDuel	---	\$5.00	\$0.00
February 10, 2024	Dailypay* new york nyus	\$123.38	---	---
February 10, 2024	Transfer to Credit Builder	---	\$123.38	---
February 10, 2024	Visa Money Transfer - Smith, Kimberly	\$29.45	---	---
February 10, 2024	Transfer to Credit Builder	---	\$29.45	\$0.00
February 11, 2024	Transfer to Credit Builder	---	\$14.03	---
February 11, 2024	Dailypay* new york nyus	\$34.62	---	\$20.59
February 12, 2024	Dailypay* new york nyus	\$116.94	---	---
February 12, 2024	Family Dollar	---	\$9.76	---
February 12, 2024	Family Dollar	---	\$10.83	---

February 12, 2024	Transfer to Credit Builder	---	\$116.94	\$0.00
February 14, 2024	Family Dollar	---	\$8.94	---
February 14, 2024	Dailypay* new york nyus	\$95.45	---	---
February 14, 2024	Transfer to Credit Builder	---	\$86.51	\$0.00
February 15, 2024	Dailypay* new york nyus	\$76.78	---	---
February 15, 2024	Transfer to Credit Builder	---	\$65.08	\$11.70
February 16, 2024	Dailypay* new york nyus	\$90.35	---	---
February 16, 2024	Google	---	\$11.70	---
February 16, 2024	Transfer to Credit Builder	---	\$0.32	\$90.03
February 17, 2024	Family Dollar	---	\$9.29	---
February 17, 2024	Cash App*Josie Brummett	---	\$26.00	---
February 17, 2024	Dailypay* new york nyus	\$107.27	---	---
February 17, 2024	Transfer to Credit Builder	---	\$50.00	---
February 17, 2024	Transfer to Credit Builder	---	\$57.90	\$54.11
February 18, 2024	Family Dollar	---	\$54.11	---
February 18, 2024	Family Dollar	---	\$27.56	-\$27.56
February 20, 2024	Transfer to Credit Builder	---	\$52.61	---
February 20, 2024	Dailypay* new york nyus	\$82.96	---	\$2.79
February 21, 2024	Republic trs	\$6,890.05	---	---
February 21, 2024	Transfer to Credit Builder	---	\$65.02	---
February 21, 2024	Dailypay* new york nyus	\$62.81	---	---
February 21, 2024	Transfer from Credit Builder	\$40.00	---	---
February 21, 2024	Transfer to Credit Builder	---	\$53.52	---
February 21, 2024	Family Dollar	---	\$2.79	---
February 21, 2024	Transfer to Credit Builder	---	\$3,445.03	---
February 21, 2024	Transfer to Credit Builder	---	\$3,320.00	\$109.29
February 22, 2024	Family Dollar	---	\$9.29	---
February 22, 2024	Cash App*Kimberly Brumm	---	\$10.00	---

February 22, 2024	Google	---	\$11.70	---
February 22, 2024	Dailypay* new york nyus	\$63.90	---	\$142.20
February 23, 2024	Dailypay	\$79.04	---	---
February 23, 2024	Transfer to Credit Builder	---	\$39.52	---
February 23, 2024	Direct Debit: Planet Fit, Club Fees	---	\$36.80	---
February 23, 2024	Dailypay* new york nyus	\$96.39	---	\$241.31
February 24, 2024	Transfer from Credit Builder	\$100.00	---	---
February 24, 2024	Google	---	\$7.44	---
February 24, 2024	Cash App*Kimberly Brumm	---	\$20.00	---
February 24, 2024	Netflix	---	\$7.44	\$306.43
February 25, 2024	Walmart.com 702 Sw 8th St	---	\$67.07	---
February 25, 2024	Transfer to Credit Builder	---	\$200.00	---
February 25, 2024	Walmart.com 702 Sw 8th St	\$67.07	---	---
February 25, 2024	Walmart.com 702 Sw 8th St	---	\$62.03	---
February 25, 2024	Walmart.com 702 Sw 8th St	\$62.03	---	---
February 25, 2024	Family Dollar	---	\$13.85	---
February 25, 2024	Family Dollar	---	\$18.36	---
February 25, 2024	Starz Entertainment	---	\$3.18	---
February 25, 2024	Google	---	\$10.63	---
February 25, 2024	Transfer from Credit Builder	\$20.00	---	---
February 25, 2024	Transfer from Credit Builder	\$5,220.00	---	---
February 25, 2024	Visa Money Transfer - Smith, Kimberly	\$198.46	---	---
February 25, 2024	Cash App*Josie Brummett	---	\$270.00	---
February 25, 2024	Transfer from Credit Builder	\$30.00	---	---
February 25, 2024	Cash App*Alan Eckman	---	\$20.00	\$5,238.87
February 26, 2024	Walmart.com 702 Sw 8th St	\$269.94	---	---
February 26, 2024	Google	---	\$0.52	---
February 26, 2024	Walmart.com 702 Sw 8th St	---	\$269.94	---
February 26, 2024	Transfer from Credit Builder	\$20.00	---	---

February 26, 2024	Transfer from Credit Builder	\$5.00	---	---
February 26, 2024	Total Visa	---	\$302.58	---
February 26, 2024	Transfer from Credit Builder	\$9.01	---	---
February 26, 2024	Transfer to Credit Builder	---	\$4,936.29	---
February 26, 2024	Transfer from Credit Builder	\$20.00	---	\$53.49
February 27, 2024	Google	---	\$5.32	---
February 27, 2024	Google	---	\$7.44	---
February 27, 2024	Google	---	\$15.96	---
February 27, 2024	Cash App*Alan Eckman	---	\$20.00	---
February 27, 2024	Transfer from Credit Builder	\$40.00	---	\$44.77
February 28, 2024	Transfer from Credit Builder	\$10.00	---	---
February 28, 2024	Walmart.com 702 Sw 8th St	---	\$47.40	---
February 28, 2024	Walmart.com 702 Sw 8th St	\$47.40	---	---
February 28, 2024	Cash App*Josie Brummett	---	\$15.00	---
February 28, 2024	Transfer from Credit Builder	\$20.00	---	---
February 28, 2024	Transfer to Credit Builder	---	\$20.00	---
February 28, 2024	Transfer from Credit Builder	\$40.00	---	\$79.77
February 29, 2024	Transfer from Credit Builder	\$10.00	---	---
February 29, 2024	Transfer from Credit Builder	\$300.00	---	---
February 29, 2024	Transfer from Credit Builder	\$30.00	---	\$419.77
March 1, 2024	Ic* Instacart	---	\$48.41	---
March 1, 2024	Cash App*Alan Eckman	---	\$20.00	---
March 1, 2024	Google	---	\$5.32	---
March 1, 2024	Transfer from Credit Builder	\$5.00	---	---
March 1, 2024	Visa Money Transfer - Smith, Kimberly	\$29.93	---	---
March 1, 2024	Transfer from Credit Builder	\$220.00	---	\$600.97
March 2, 2024	Openskycc.com (Capital	---	\$300.00	---
March 2, 2024	Cash App*Josie Brummett	---	\$31.00	---
March 2, 2024	Cash App*Alan Eckman	---	\$10.00	---



March 2, 2024	FanDuel	---	\$10.00	---
March 2, 2024	Transfer from Credit Builder	\$30.00	---	---
March 2, 2024	Transfer from Credit Builder	\$25.00	---	\$304.97
March 3, 2024	Transfer from Credit Builder	\$16.00	---	---
March 3, 2024	Google	---	\$3.18	---
March 3, 2024	Google	---	\$3.18	---
March 3, 2024	Google	---	\$3.18	---
March 3, 2024	Google	---	\$5.32	---
March 3, 2024	Cash App*Alan Eckman	---	\$20.00	---
March 3, 2024	Cash App*Lil Shae	---	\$200.00	---
March 3, 2024	Google	---	\$7.44	---
March 3, 2024	Cash App*Alan Eckman	---	\$25.00	---
March 3, 2024	Google	---	\$7.44	---
March 3, 2024	Transfer from Credit Builder	\$25.00	---	\$71.23
March 4, 2024	Google	---	\$5.32	---
March 4, 2024	Google	---	\$3.18	---
March 4, 2024	Google	---	\$12.77	---
March 4, 2024	Family Dollar	---	\$16.04	---
March 4, 2024	Google	---	\$7.44	---
March 4, 2024	Cash App*Alan Eckman	---	\$25.00	---
March 4, 2024	Transfer from Credit Builder	\$15.00	---	---
March 4, 2024	Cash App*Alan Eckman	---	\$15.00	---
March 4, 2024	Transfer from Credit Builder	\$4.52	---	---
March 4, 2024	Cash App*Josie Brummett	---	\$6.00	---
March 4, 2024	Visa Money Transfer - Smith, Kimberly	\$147.38	---	---
March 4, 2024	Transfer to Credit Builder	---	\$140.00	\$7.38
March 5, 2024	Transfer from Credit Builder	\$9.72	---	\$17.10
March 6, 2024	Transfer from Credit Builder	\$11.00	---	---
March 6, 2024	Visa Money Transfer - Smith, Kimberly	\$50.11	---	---

March 6, 2024	Google	---	\$7.44	---
March 6, 2024	Google	---	\$2.11	---
March 6, 2024	Google	---	\$7.44	---
March 6, 2024	Cash App*Josie Brummett	---	\$11.00	\$50.22
March 7, 2024	Transfer from Credit Builder	\$25.00	---	---
March 7, 2024	Transfer from Credit Builder	\$1.00	---	---
March 7, 2024	Cash App*Josie Brummett	---	\$10.00	---
March 7, 2024	Transfer from Credit Builder	\$10.00	---	---
March 7, 2024	Cash App*Josie Brummett	---	\$5.00	---
March 7, 2024	Transfer to Credit Builder	---	\$40.22	\$31.00
March 8, 2024	Transfer from Credit Builder	\$10.00	---	---
March 8, 2024	Dailypay	\$550.97	---	---
March 8, 2024	Transfer to Credit Builder	---	\$275.49	---
March 8, 2024	Transfer to Credit Builder	---	\$270.00	---
March 8, 2024	Transfer from Credit Builder	\$20.00	---	---
March 8, 2024	Transfer from Credit Builder	\$20.00	---	\$86.48
March 9, 2024	Cash App*Josie Brummett	---	\$25.00	---
March 9, 2024	Cash App*Cash Card	---	\$5.34	---
March 9, 2024	Transfer from Credit Builder	\$20.00	---	---
March 9, 2024	Transfer from Credit Builder	\$40.00	---	\$116.14
March 10, 2024	Cash App*Alan Eckman	---	\$20.00	---
March 10, 2024	Cash App*Josie Brummett	---	\$6.00	---
March 10, 2024	Cash App*Josie Brummett	---	\$20.00	---
March 10, 2024	Cash App*Josie Brummett	---	\$26.00	---
March 10, 2024	Cash App*Alan Eckman	---	\$25.00	---
March 10, 2024	Cash App*Josie Brummett	---	\$15.00	---
March 10, 2024	Transfer from Credit Builder	\$50.00	---	---
March 10, 2024	Transfer from Credit Builder	\$25.00	---	\$79.14

March 11, 2024	Cash App*Josie Brummett	---	\$50.00	---
March 11, 2024	Cash App*Josie Brummett	---	\$10.00	---
March 11, 2024	Cash App*Alan Eckman	---	\$15.00	---
March 11, 2024	Transfer from Credit Builder	\$30.00	---	---
March 11, 2024	Transfer from Credit Builder	\$30.00	---	\$64.14
March 12, 2024	Transfer to Credit Builder	---	\$83.06	---
March 12, 2024	Transfer from Credit Builder	\$3.08	---	---
March 12, 2024	Google	---	\$15.96	---
March 12, 2024	Dailypay* new york nyus	\$224.01	---	---
March 12, 2024	Cash App*Alan Eckman	---	\$30.00	---
March 12, 2024	Transfer to Credit Builder	---	\$98.00	---
March 12, 2024	Cash App*Josie Brummett	---	\$30.00	---
March 12, 2024	Transfer from Credit Builder	\$108.00	---	---
March 12, 2024	Transfer to Credit Builder	---	\$50.00	---
March 12, 2024	Cash App*Josie Brummett	---	\$30.00	---
March 12, 2024	Dailypay* new york nyus	\$142.01	---	\$204.22
March 13, 2024	Apple Com	---	\$10.64	---
March 13, 2024	Google	---	\$11.70	---
March 13, 2024	Cash App*Josie Brummett	---	\$40.00	---
March 13, 2024	Hulu	---	\$19.20	---
March 13, 2024	Cash App*Josie Brummett	---	\$15.00	---
March 13, 2024	Cash App*Alan Eckman	---	\$20.00	---
March 13, 2024	Transfer to Credit Builder	---	\$148.07	---
March 13, 2024	Transfer to Credit Builder	---	\$57.00	---
March 13, 2024	Dailypay* new york nyus	\$197.39	---	\$80.00
March 14, 2024	Transfer from Credit Builder	\$20.00	---	---
March 14, 2024	Cash App*Alan Eckman	---	\$50.00	---
March 14, 2024	Cash App*Josie Brummett	---	\$30.00	---

March 14, 2024	Cash App*Josie Brummett	---	\$10.00	---
March 14, 2024	Transfer from Credit Builder	\$2.00	---	---
March 14, 2024	Transfer from Credit Builder	\$28.63	---	---
March 14, 2024	Transfer from Credit Builder	\$20.00	---	---
March 14, 2024	Transfer from Credit Builder	\$11.78	---	\$72.41
March 15, 2024	Google	---	\$10.63	---
March 15, 2024	Hulu	---	\$8.53	---
March 15, 2024	Cash App*Josie Brummett	---	\$30.00	---
March 15, 2024	Cash App*Missgirl	---	\$6.00	---
March 15, 2024	Cash App*Alan Eckman	---	\$15.00	\$2.25
March 16, 2024	Transfer from Credit Builder	\$20.00	---	---
March 16, 2024	Dailypay* new york nyus	\$202.36	---	---
March 16, 2024	Transfer to Credit Builder	---	\$120.00	---
March 16, 2024	Transfer to Credit Builder	---	\$10.00	---
March 16, 2024	Transfer from Credit Builder	\$4.00	---	\$98.61
March 17, 2024	Google	---	\$5.32	---
March 17, 2024	Family Dollar	---	\$53.04	---
March 17, 2024	Google	---	\$10.63	---
March 17, 2024	Cash App*Josie Brummett	---	\$25.00	---
March 17, 2024	Cash App*Josie Brummett	---	\$4.00	\$0.62
March 19, 2024	Cash App*Josie Brummet	---	\$5.00	---
March 19, 2024	Transfer from Credit Builder	\$20.00	---	---
March 19, 2024	Cash App*Josie Brummett	---	\$5.00	---
March 19, 2024	Visa Money Transfer - Smith, Kimberly	\$211.24	---	---
March 19, 2024	Direct Debit: Oportun, Subscriptn	---	\$5.00	---
March 19, 2024	Visa Money Transfer - Smith, Kimberly	\$11.58	---	---
March 19, 2024	Transfer to Credit Builder	---	\$108.44	---
March 19, 2024	Transfer to Credit Builder	---	\$100.00	\$20.00
March 20, 2024	Transfer from Credit Builder	\$4.67	---	---

March 20, 2024	Netflix.com	---	\$7.44	---
March 20, 2024	Cash App*Kimberly Brum	---	\$1.00	---
March 20, 2024	Cash App*Kimberly Brum	---	\$4.00	---
March 20, 2024	Cash App*Kimberly Brum	---	\$1.50	---
March 20, 2024	Visa money transfer	\$77.01	---	---
March 20, 2024	Transfer to Credit Builder	---	\$30.00	---
March 20, 2024	Transfer to Credit Builder	---	\$53.00	---

Pending

Date	Description	Inflow	Outflow
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