

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000290645573
Requested on	December 23, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	8859	-\$4.28

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

Borrower Information

Provided by the requester

First name	Kennedy
Middle name	
Last name	Welch
SSN	
Phone number	+13154471176
Email	kennedywelch730@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 8859

Report Information

Provided by the requester

Requester report ID	
Requested on	December 23, 2023
Data as of	December 23, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kennedy Welch
Addresses	7722 Kirkville Rd Kirkville, NY 13082
Phone numbers	+13154471176
Emails	kennedywelch7@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$4.28
Available Balance	-\$4.28
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 25, 2023	Transfer to Credit Builder	---	\$18.70	---
October 25, 2023	Wendy's	---	\$5.94	---
October 25, 2023	Transfer from Credit Builder	\$18.00	---	---
October 25, 2023	Fedex ground pkg	\$173.18	---	\$75.09
October 26, 2023	Domino's	---	\$25.18	---
October 26, 2023	Lyft	---	\$19.92	---
October 26, 2023	Lyft	---	\$22.96	---
October 26, 2023	Hilton Global Fnd/Tmaf	---	\$1.00	---
October 26, 2023	Cash App*D Shizzle	---	\$20.00	-\$13.97
October 27, 2023	Homewood Suites	---	\$5.00	---
October 27, 2023	Apple Cash Balance Add	---	\$16.00	---
October 27, 2023	Lyft	---	\$13.97	-\$48.94
October 28, 2023	Teall Market	---	\$12.48	---
October 28, 2023	Wendy's	---	\$21.15	-\$82.57
October 29, 2023	McDonald's	---	\$12.81	---
October 29, 2023	Hilton Global Fnd/Tmaf	---	\$1.00	-\$96.38
October 30, 2023	Transfer from Credit Builder	\$0.70	---	---
October 30, 2023	Visa Money Transfer - Ken Na	\$6.00	---	-\$89.68
November 1, 2023	Exxon E&B Fuel Inc.	---	\$4.30	---
November 1, 2023	Smart City Market	---	\$2.08	-\$96.06
November 2, 2023	Salina Hip Hop Clothing	---	\$5.20	---
November 2, 2023	Salina Hip Hop Clothing	---	\$4.68	---
November 2, 2023	Price Chopper	---	\$2.37	-\$108.31
November 3, 2023	Credit one bank	\$0.88	---	---
November 3, 2023	Credit one bank	\$0.60	---	-\$106.83
November 12, 2023	Klover plus chicago ilus	\$0.01	---	-\$106.82

November 13, 2023	Klover Plus	---	\$0.01	-\$106.83
November 14, 2023	Wan Market	---	\$2.50	-\$109.33
November 20, 2023	Transfer to Credit Builder	---	\$51.18	---
November 20, 2023	Pyramid consulti, direct dep	\$314.03	---	\$153.52
November 21, 2023	Transfer from Credit Builder	\$3.00	---	---
November 21, 2023	Transfer from Credit Builder	\$48.18	---	---
November 21, 2023	Cash App*Ken*Add Cash	---	\$15.00	\$189.70
November 22, 2023	Apple Cash Balance Add	---	\$15.00	---
November 22, 2023	Apple Cash Sent Money	---	\$124.30	---
November 22, 2023	American Food N Vendi	---	\$2.74	---
November 22, 2023	Afv It Dept	---	\$3.88	---
November 22, 2023	Cash App*Ken*Add Cash	---	\$45.00	---
November 22, 2023	Valley Hills Convenienc	---	\$2.60	---
November 22, 2023	Visa Money Transfer - Ken Na	\$5.75	---	---
November 22, 2023	Visa Money Transfer - Ken Na	\$2.75	---	---
November 22, 2023	Visa Money Transfer - Ken Na	\$19.65	---	---
November 22, 2023	Sunoco	---	\$20.00	\$4.33
November 23, 2023	Doordash	---	\$21.69	---
November 23, 2023	Afv It Dept	---	\$3.88	-\$21.24
November 24, 2023	Afv It Dept	---	\$3.88	---
November 24, 2023	Afv It Dept	---	\$6.40	---
November 24, 2023	Instacart	---	\$16.94	---
November 24, 2023	Dunkin Donuts	---	\$6.15	-\$54.61
November 25, 2023	Wan Market	---	\$4.50	---
November 25, 2023	Wan Market	---	\$8.49	---
November 25, 2023	Smart City Market	---	\$31.19	---
November 25, 2023	Smart City Market	---	\$4.16	-\$102.95
November 26, 2023	Visa Money Transfer - Ken Na	\$7.75	---	---
November 26, 2023	Afv It Dept	---	\$6.62	-\$101.82

November 28, 2023	Afv It Dept	---	\$6.62	---
November 28, 2023	Visa Money Transfer - Ken Na	\$3.75	---	---
November 28, 2023	Visa Money Transfer - Ken Na	\$0.75	---	-\$103.94
November 29, 2023	Afv It Dept	---	\$5.38	-\$109.32
December 4, 2023	Transfer from Credit Builder	\$486.00	---	---
December 4, 2023	Pyramid consulti, direct dep	\$2,272.29	---	---
December 4, 2023	Transfer to Chime Savings Account	---	\$216.30	---
December 4, 2023	Transfer to Credit Builder	---	\$486.67	---
December 4, 2023	Visa Money Transfer - Ken Na	\$216.15	---	---
December 4, 2023	Visa Money Transfer - Ken Na	\$63.86	---	---
December 4, 2023	Transfer from Credit Builder	\$216.00	---	\$2,442.01
December 5, 2023	Cash App*Ken*Add Cash	---	\$1,797.00	---
December 5, 2023	Dtlr	---	\$88.40	---
December 5, 2023	Cash App*Lauren	---	\$5.00	---
December 5, 2023	Cash App*Malaika Smith	---	\$80.00	---
December 5, 2023	Visa Money Transfer - Ken Na	\$51.09	---	---
December 5, 2023	Cash App*Colo	---	\$50.00	---
December 5, 2023	Insta Cash Repayment	---	\$60.99	---
December 5, 2023	Cash App*Ralph	---	\$180.00	---
December 5, 2023	Cash App*Des	---	\$50.00	---
December 5, 2023	AT&T	---	\$23.45	---
December 5, 2023	American Eagle	---	\$118.45	---
December 5, 2023	Visa Money Transfer - Ken Na	\$58.95	---	---
December 5, 2023	Rue21	---	\$57.77	---
December 5, 2023	Visa Money Transfer - Ken Na	\$73.69	---	---
December 5, 2023	Phone Fix Syracuse	---	\$25.00	---
December 5, 2023	Visa Money Transfer - Ken Na	\$49.12	---	---
December 5, 2023	Aao	---	\$83.19	---
December 5, 2023	Visa Money Transfer - Ken Na	\$30.46	---	\$86.07

December 6, 2023	Starbucks	---	\$14.26	---
December 6, 2023	Quick Stop Express	---	\$20.70	---
December 6, 2023	Cleo Ai	---	\$3.99	---
December 6, 2023	Original Italian Pizza	---	\$49.66	---
December 6, 2023	Aviagamesincvisa	---	\$3.00	---
December 6, 2023	Aviagamesincvisa	---	\$4.99	---
December 6, 2023	Transfer to Clinton W.	---	\$5.00	---
December 6, 2023	Visa Money Transfer - Ken Na	\$4.75	---	---
December 6, 2023	Visa money transfer	\$25.00	---	---
December 6, 2023	Visa Money Transfer - Ken Na	\$54.04	---	---
December 6, 2023	Aviagamesincvisa	---	\$5.00	\$63.26
December 7, 2023	Afv It Dept	---	\$4.63	---
December 7, 2023	Afv It Dept	---	\$6.83	---
December 7, 2023	Doordash	---	\$24.05	---
December 7, 2023	Apple Cash Balance Add	---	\$51.00	---
December 7, 2023	Transfer from Diamond H.	\$60.00	---	---
December 7, 2023	Visa Money Transfer - Ken Na	\$93.34	---	\$130.09
December 8, 2023	American Food N Vendi	---	\$3.65	---
December 8, 2023	American Food N Vendi	---	\$3.65	---
December 8, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
December 8, 2023	Afv It Dept	---	\$6.83	\$114.96
December 9, 2023	American Food N Vendi	---	\$2.15	---
December 9, 2023	Apple Cash Sent Money	---	\$92.04	---
December 9, 2023	American Food N Vendi	---	\$2.65	---
December 9, 2023	American Food N Vendi	---	\$2.40	---
December 9, 2023	American Food N Vendi	---	\$2.40	\$13.32
December 10, 2023	Circle K	---	\$13.04	---
December 10, 2023	Afv It Dept	---	\$2.69	---
December 10, 2023	Afv It Dept	---	\$5.92	---

December 10, 2023	Deb's Convenience Mart	---	\$29.14	-\$37.47
December 13, 2023	Afv It Dept	---	\$10.71	---
December 13, 2023	Ic* Instacart	---	\$14.50	-\$62.68
December 14, 2023	Afv It Dept	---	\$1.83	-\$64.51
December 15, 2023	American Food N Vendi	---	\$3.65	---
December 15, 2023	American Food N Vendi	---	\$2.40	---
December 15, 2023	Afv It Dept	---	\$3.55	---
December 15, 2023	American Food N Vendi	---	\$2.15	-\$76.26
December 16, 2023	Afv It Dept	---	\$5.70	---
December 16, 2023	Apple	---	\$4.31	---
December 16, 2023	American Food N Vendi	---	\$3.65	-\$89.92
December 17, 2023	Visa Money Transfer - Welch, Kennedy	\$2.75	---	-\$87.17
December 18, 2023	Pyramid consulti, direct dep	\$2,485.30	---	---
December 18, 2023	American Food N Vendi	---	\$2.15	---
December 18, 2023	Transfer to Credit Builder	---	\$536.75	---
December 18, 2023	Visa Money Transfer - Welch, Kennedy	\$9.75	---	---
December 18, 2023	Transfer to Chime Savings Account	---	\$238.55	\$1,630.43
December 19, 2023	Cash App*Ralph	---	\$85.00	---
December 19, 2023	Visa Money Transfer - Welch, Kennedy	\$20.12	---	---
December 19, 2023	Afv It Dept	---	\$4.14	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$28.00	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$28.00	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$28.00	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$43.49	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$43.50	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$43.51	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$28.50	---

December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$28.50	---
December 19, 2023	Zip.Co* Quadpay Anywhe	---	\$27.49	---
December 19, 2023	Afv It Dept	---	\$6.03	---
December 19, 2023	Cash App*Raven	---	\$150.00	---
December 19, 2023	Cleo Salary Advance	---	\$20.00	---
December 19, 2023	Insta Cash Repayment	---	\$29.99	---
December 19, 2023	Cleo Ai	---	\$5.99	---
December 19, 2023	Cash App*Des	---	\$20.00	---
December 19, 2023	AT&T	---	\$23.45	---
December 19, 2023	McDonald's	---	\$10.03	---
December 19, 2023	Cash App*Ken*Add Cash	---	\$115.00	---
December 19, 2023	Direct Debit: Credit Genie, Creditgeni, Cg Connect Fee	---	\$4.99	---
December 19, 2023	Transfer from Credit Builder	\$530.00	---	\$1,406.94
December 20, 2023	Cash App*Ken*Add Cash	---	\$821.00	---
December 20, 2023	Visa Money Transfer - Welch, Kennedy	\$21.62	---	---
December 20, 2023	Cash App*Pmb	---	\$65.00	---
December 20, 2023	Cash App*Ken*Add Cash	---	\$20.00	---
December 20, 2023	Apple Cash Balance Add	---	\$10.00	---
December 20, 2023	Apple Cash Balance Add	---	\$10.00	---
December 20, 2023	Visa Money Transfer - Welch, Kennedy	\$29.48	---	---
December 20, 2023	Transfer to Clinton W.	---	\$30.00	---
December 20, 2023	Visa Money Transfer - Welch, Kennedy	\$24.56	---	---
December 20, 2023	Transfer from Credit Builder	\$7.00	---	\$533.60
December 21, 2023	Visa Money Transfer - Welch, Kennedy	\$20.63	---	---
December 21, 2023	Apple Cash Balance Add	---	\$10.00	---
December 21, 2023	Target	---	\$215.99	---
December 21, 2023	Target	---	\$215.99	---
December 21, 2023	Taco Bell	---	\$20.18	---

December 21, 2023	Afv It Dept	---	\$8.18	---
December 21, 2023	Tommy.com	---	\$37.48	---
December 21, 2023	Visa money transfer	\$0.01	---	---
December 21, 2023	Visa Money Transfer - Welch, Kennedy	\$26.53	---	---
December 21, 2023	Visa Money Transfer - Welch, Kennedy	\$9.75	---	\$82.70
December 22, 2023	Apple Cash Balance Add	---	\$22.00	---
December 22, 2023	Visa Money Transfer - Welch, Kennedy	\$68.78	---	---
December 22, 2023	Albert Genius	---	\$8.00	---
December 22, 2023	American Food N Vendi	---	\$3.65	---
December 22, 2023	American Food N Vendi	---	\$2.15	---
December 22, 2023	Dollar Tree	---	\$28.89	\$86.79

Pending

Date	Description	Inflow	Outflow
December 19, 2023	Leaseville.com	---	\$0.50
December 21, 2023	Apple Cash Balance Add, Cupertino, Caus	---	\$10.00
December 21, 2023	Apple Cash Balance Add, Cupertino, Caus	---	\$10.00
December 21, 2023	Apple Cash Balance Add, Cupertino, Caus	---	\$27.00
December 21, 2023	Apple Cash Balance Add Cupertino	---	\$10.00
December 22, 2023	Apple.com/Bill,	---	\$5.39
December 22, 2023	Apple.com/Bill	---	\$3.23
December 22, 2023	Vesta *At&T Prepaid	---	\$23.45
December 22, 2023	American Food N Vendi, East Syracuse, Nyus	---	\$1.50