

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286201001
Requested on	December 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	jocelynn
Middle name	
Last name	brummett
SSN	
Phone number	+15138495253
Email	josiebrummett155@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9154	\$24.16

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9154

Report Information

Provided by the requester

Requester report ID	
Requested on	December 18, 2023
Data as of	December 18, 2023
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$24.16
Available Balance	\$24.16
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
October 20, 2023	Transfer from Credit Builder	\$51.11	---	---
October 20, 2023	ATM Withdrawal	---	\$120.00	---
October 20, 2023	Direct Debit: Planet Fit, Club Fees	---	\$26.80	\$75.42
October 21, 2023	ATM Withdrawal	---	\$22.95	---
October 21, 2023	Family Dollar	---	\$8.12	---
October 21, 2023	Family Dollar	---	\$3.70	---
October 21, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 21, 2023	Family Dollar	---	\$1.95	---
October 21, 2023	Family Dollar	---	\$19.43	---
October 21, 2023	Family Dollar	---	\$6.78	---
October 21, 2023	Family Dollar	---	\$14.31	---
October 21, 2023	Dailypay* new york nyus	\$139.77	---	\$135.45
October 22, 2023	ATM Withdrawal	---	\$140.00	---
October 22, 2023	Visa Money Transfer - Kimberly L Brummett	\$40.00	---	\$35.45
October 23, 2023	Transfer to Credit Builder	---	\$20.00	---
October 23, 2023	Transfer to Credit Builder	---	\$32.56	---
October 23, 2023	Baltimore Convenience S	---	\$16.98	---
October 23, 2023	Transfer to Jocelynn B.	---	\$1.99	---
October 23, 2023	Dailypay* new york nyus	\$95.85	---	\$59.77
October 24, 2023	Transfer to Credit Builder	---	\$10.00	---
October 24, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$49.12	---	---
October 24, 2023	Baltimore Convenience S	---	\$14.26	---
October 24, 2023	Dollar General	---	\$5.51	---
October 24, 2023	Transfer from Credit Builder	\$7.83	---	---
October 24, 2023	Metapay*Kimberly Lynn	---	\$40.00	---

October 24, 2023	Dailypay* new york nyus	\$84.31	---	---
October 24, 2023	Transfer to Credit Builder	---	\$6.00	---
October 24, 2023	Transfer from Credit Builder	\$21.92	---	---
October 24, 2023	Transfer to Credit Builder	---	\$15.00	---
October 24, 2023	Transfer to Credit Builder	---	\$40.00	---
October 24, 2023	Transfer to Credit Builder	---	\$40.00	---
October 24, 2023	Transfer to Credit Builder	---	\$3.66	\$48.52
October 25, 2023	Baltimore Convenience S	---	\$11.04	---
October 25, 2023	Baltimore Convenience S	---	\$7.47	---
October 25, 2023	Transfer to Credit Builder	---	\$40.00	---
October 25, 2023	Family Dollar	---	\$1.33	---
October 25, 2023	Transfer from Jocelynn B.	\$26.00	---	---
October 25, 2023	Transfer from Jocelynn B.	\$0.73	---	---
October 25, 2023	Dailypay* new york nyus	\$54.76	---	\$70.17
October 26, 2023	Baltimore Convenience S	---	\$5.96	---
October 26, 2023	Baltimore Convenience S	---	\$7.95	---
October 26, 2023	Baltimore Convenience S	---	\$8.88	---
October 26, 2023	Transfer from Credit Builder	\$2.51	---	---
October 26, 2023	Baltimore Convenience S	---	\$1.99	\$47.90
October 27, 2023	Visa Money Transfer - Kimberly L Brummett	\$40.00	---	---
October 27, 2023	Family Dollar	---	\$13.36	---
October 27, 2023	Transfer to Jocelynn B.	---	\$1.00	---
October 27, 2023	Speedway	---	\$9.07	---
October 27, 2023	Baltimore Convenience S	---	\$18.08	---
October 27, 2023	Family Dollar	---	\$6.78	\$39.61
October 28, 2023	Baltimore Convenience S	---	\$17.49	---
October 28, 2023	Dailypay* new york nyus	\$79.74	---	---
October 28, 2023	Family Dollar	---	\$3.27	---

October 28, 2023	Transfer from Jocelynn B.	\$1.08	---	---
October 28, 2023	Family Dollar	---	\$16.20	\$83.47
October 29, 2023	Family Dollar	---	\$13.36	---
October 29, 2023	Family Dollar	---	\$6.78	---
October 29, 2023	Apple	---	\$7.44	---
October 29, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$29.48	---	---
October 29, 2023	Baltimore Convenience S	---	\$21.46	---
October 29, 2023	Dailypay* new york nyus	\$91.82	---	\$155.73
October 30, 2023	ATM Withdrawal	---	\$20.00	---
October 30, 2023	Family Dollar	---	\$17.55	---
October 30, 2023	Family Dollar	---	\$13.36	---
October 30, 2023	ATM Withdrawal	---	\$80.00	\$24.82
October 31, 2023	ATM Withdrawal	---	\$20.00	---
October 31, 2023	Speedway	---	\$5.84	---
October 31, 2023	CVS Pharmacy	---	\$3.34	---
October 31, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$39.30	---	\$34.94
November 1, 2023	Dailypay* new york nyus	\$76.38	---	---
November 1, 2023	Family Dollar	---	\$3.75	---
November 1, 2023	McDonald's	---	\$22.30	---
November 1, 2023	Google	---	\$6.37	\$78.90
November 2, 2023	Transfer to Credit Builder	---	\$48.73	---
November 2, 2023	ATM Withdrawal	---	\$80.00	---
November 2, 2023	Dailypay* new york nyus	\$73.96	---	---
November 2, 2023	Transfer to Jocelynn B.	---	\$30.00	---
November 2, 2023	Transfer to Jocelynn B.	---	\$28.00	---
November 2, 2023	Dailypay	\$97.45	---	---
November 2, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$14.74	---	\$78.32

November 3, 2023	Family Dollar	---	\$14.61	---
November 3, 2023	Transfer to Jocelynn B.	---	\$45.00	---
November 3, 2023	Dailypay* new york nyus	\$110.63	---	---
November 3, 2023	Transfer from Credit Builder	\$48.73	---	\$178.07
November 4, 2023	ATM Withdrawal	---	\$80.00	\$98.07
November 5, 2023	Dailypay* new york nyus	\$113.85	---	\$211.92
November 6, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$39.20	---	---
November 6, 2023	Transfer to Credit Builder	---	\$225.00	---
November 6, 2023	Transfer from Credit Builder	\$225.00	---	\$251.12
November 7, 2023	Transfer from Credit Builder	\$0.20	---	---
November 7, 2023	Cash App*Missgirl	---	\$20.00	---
November 7, 2023	Google	---	\$8.51	---
November 7, 2023	Dailypay* new york nyus	\$84.04	---	---
November 7, 2023	Transfer to Credit Builder	---	\$71.00	\$235.85
November 8, 2023	Cash App*Tyler Smith	---	\$20.00	---
November 8, 2023	Ici*Fee Middletown Oh	---	\$2.48	---
November 8, 2023	Dailypay* new york nyus	\$67.65	---	\$281.02
November 9, 2023	Transfer to Credit Builder	---	\$15.00	---
November 9, 2023	City Of Mi	---	\$123.85	---
November 9, 2023	Dailypay* new york nyus	\$75.30	---	---
November 9, 2023	Transfer to Credit Builder	---	\$15.00	\$202.47
November 10, 2023	Metapay*Kimberly Lynn	---	\$40.00	---
November 10, 2023	Transfer to Credit Builder	---	\$5.92	\$156.55
November 11, 2023	Transfer from Jocelynn B.	\$1.17	---	---
November 11, 2023	Transfer to Credit Builder	---	\$70.00	---
November 11, 2023	Google	---	\$6.37	---
November 11, 2023	Transfer to Credit Builder	---	\$10.00	\$71.35
November 12, 2023	Dailypay* new york nyus	\$83.62	---	---

November 12, 2023	Cash App*Tyler Smith	---	\$25.00	---
November 12, 2023	Family Dollar	---	\$15.45	---
November 12, 2023	Transfer from Credit Builder	\$10.80	---	---
November 12, 2023	Transfer to Credit Builder	---	\$125.00	---
November 12, 2023	Transfer from Credit Builder	\$125.00	---	\$125.32
November 13, 2023	Transfer to Credit Builder	---	\$55.54	---
November 13, 2023	Dailypay* new york nyus	\$88.22	---	---
November 13, 2023	Transfer to Credit Builder	---	\$150.00	---
November 13, 2023	Transfer to Credit Builder	---	\$8.00	\$0.00
November 14, 2023	Dailypay* new york nyus	\$83.76	---	---
November 14, 2023	Transfer to Jocelynn B.	---	\$3.50	---
November 14, 2023	Transfer from Credit Builder	\$14.12	---	---
November 14, 2023	Transfer to Jocelynn B.	---	\$15.00	---
November 14, 2023	Transfer to Credit Builder	---	\$82.00	---
November 14, 2023	Transfer from Credit Builder	\$3.00	---	\$0.38
November 15, 2023	Transfer to Credit Builder	---	\$4.06	---
November 15, 2023	Transfer from Credit Builder	\$0.73	---	---
November 15, 2023	Dailypay* new york nyus	\$36.63	---	---
November 15, 2023	Transfer from Credit Builder	\$5.00	---	---
November 15, 2023	Transfer to Credit Builder	---	\$5.00	---
November 15, 2023	Transfer from Credit Builder	\$8.00	---	---
November 15, 2023	Transfer from Credit Builder	\$5.00	---	---
November 15, 2023	Transfer to Jocelynn B.	---	\$5.00	\$41.68
November 16, 2023	Transfer to Credit Builder	---	\$8.00	---
November 16, 2023	Domino's	---	\$36.95	---
November 16, 2023	Cash App*Erin Brennan	---	\$5.00	---
November 16, 2023	Visa money transfer	\$94.78	---	---
November 16, 2023	Transfer to Credit Builder	---	\$10.00	---
November 16, 2023	Transfer to Jocelynn B.	---	\$15.00	---

November 16, 2023	Transfer to Jocelynn B.	---	\$6.00	---
November 16, 2023	Transfer to Credit Builder	---	\$25.00	\$30.51
November 17, 2023	Transfer from Credit Builder	\$45.00	---	---
November 17, 2023	Dailypay, dollar tre	\$97.49	---	---
November 17, 2023	Transfer to Jocelynn B.	---	\$40.00	---
November 17, 2023	Transfer from Credit Builder	\$10.00	---	---
November 17, 2023	Transfer to Credit Builder	---	\$100.00	---
November 17, 2023	Transfer from Credit Builder	\$50.28	---	---
November 17, 2023	Transfer to Credit Builder	---	\$48.75	\$44.53
November 18, 2023	Transfer to Credit Builder	---	\$6.00	---
November 18, 2023	Visa money transfer	\$113.18	---	---
November 18, 2023	Netflix	---	\$7.44	---
November 18, 2023	Google	---	\$8.51	---
November 18, 2023	Google	---	\$8.51	---
November 18, 2023	Family Dollar	---	\$9.45	---
November 18, 2023	Transfer from Credit Builder	\$2.47	---	---
November 18, 2023	Google	---	\$8.51	---
November 18, 2023	Transfer to Credit Builder	---	\$60.00	\$51.76
November 19, 2023	Family Dollar	---	\$13.36	---
November 19, 2023	Transfer to Credit Builder	---	\$28.61	---
November 19, 2023	Family Dollar	---	\$10.65	---
November 19, 2023	Family Dollar	---	\$7.75	---
November 19, 2023	Transfer to Credit Builder	---	\$20.00	---
November 19, 2023	Visa money transfer	\$90.35	---	---
November 19, 2023	Transfer from Jocelynn B.	\$0.56	---	\$62.30
November 20, 2023	Family Dollar	---	\$13.36	---
November 20, 2023	ATM Withdrawal	---	\$40.00	---
November 20, 2023	Baltimore Convenience S	---	\$8.94	---
November 20, 2023	Visa money transfer	\$90.48	---	---

November 20, 2023	Transfer to Credit Builder	---	\$5.00	---
November 20, 2023	Transfer to Credit Builder	---	\$24.29	\$61.19
November 21, 2023	Transfer to Credit Builder	---	\$56.70	---
November 21, 2023	Family Dollar	---	\$26.19	---
November 21, 2023	ATM Withdrawal	---	\$30.00	---
November 21, 2023	Speedway	---	\$5.00	---
November 21, 2023	Visa money transfer	\$86.99	---	---
November 21, 2023	Transfer to Jocelynn B.	---	\$6.00	---
November 21, 2023	Transfer to Credit Builder	---	\$7.00	\$17.29
November 22, 2023	Transfer to Credit Builder	---	\$45.00	---
November 22, 2023	Family Dollar	---	\$3.73	---
November 22, 2023	Family Dollar	---	\$6.78	---
November 22, 2023	Family Dollar	---	\$6.78	---
November 22, 2023	Visa money transfer	\$50.87	---	\$5.87
November 23, 2023	Visa money transfer	\$67.25	---	---
November 23, 2023	Cash App*Jocelynn Brumm	---	\$5.00	---
November 23, 2023	Transfer from Credit Builder	\$8.06	---	---
November 23, 2023	Google	---	\$8.51	---
November 23, 2023	Transfer to Credit Builder	---	\$20.00	---
November 23, 2023	Transfer to Credit Builder	---	\$47.67	\$0.00
November 25, 2023	Visa money transfer	\$113.85	---	---
November 25, 2023	Transfer to Credit Builder	---	\$3.38	---
November 25, 2023	Transfer to Credit Builder	---	\$40.00	---
November 25, 2023	Transfer to Credit Builder	---	\$16.00	---
November 25, 2023	Transfer to Credit Builder	---	\$54.47	\$0.00
November 27, 2023	Visa Money Transfer - Kimberly L Brummett	\$40.00	---	\$40.00
November 28, 2023	Transfer to Credit Builder	---	\$57.38	---
November 28, 2023	Visa money transfer	\$85.11	---	---

November 28, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$2.97	---	---
November 28, 2023	Transfer to Credit Builder	---	\$2.97	\$67.73
November 29, 2023	Transfer to Credit Builder	---	\$40.00	---
November 29, 2023	Family Dollar	---	\$9.97	---
November 29, 2023	Family Dollar	---	\$2.68	---
November 29, 2023	Family Dollar	---	\$15.08	---
November 29, 2023	Cash App*Jocelynn Brumm	---	\$40.00	---
November 29, 2023	Visa money transfer	\$51.13	---	---
November 29, 2023	Transfer to Credit Builder	---	\$51.13	---
November 29, 2023	Visa Money Transfer - Kimberly L Brummett	\$40.00	---	\$0.00
November 30, 2023	Transfer to Credit Builder	---	\$18.89	---
November 30, 2023	Transfer to Credit Builder	---	\$111.84	---
November 30, 2023	Transfer from Credit Builder	\$21.22	---	---
November 30, 2023	Family Dollar	---	\$2.33	---
November 30, 2023	Visa money transfer	\$111.84	---	\$0.00
December 1, 2023	Transfer from Credit Builder	\$17.00	---	---
December 1, 2023	Dailypay, dollar tre	\$222.26	---	---
December 1, 2023	Transfer to Credit Builder	---	\$111.13	---
December 1, 2023	Transfer to Credit Builder	---	\$111.13	---
December 1, 2023	Transfer from Credit Builder	\$17.20	---	---
December 1, 2023	Transfer from Credit Builder	\$5.00	---	---
December 1, 2023	Transfer from Credit Builder	\$2.44	---	\$41.64
December 2, 2023	Transfer to Credit Builder	---	\$40.00	---
December 2, 2023	Transfer to Credit Builder	---	\$19.24	---
December 2, 2023	Transfer to Credit Builder	---	\$20.00	---
December 2, 2023	Transfer from Credit Builder	\$14.00	---	---
December 2, 2023	Transfer to Credit Builder	---	\$39.74	---
December 2, 2023	Visa money transfer	\$118.55	---	\$55.21

December 3, 2023	Google	---	\$15.00	---
December 3, 2023	Transfer to Credit Builder	---	\$25.01	---
December 3, 2023	Hulu	---	\$19.20	---
December 3, 2023	Family Dollar	---	\$13.57	---
December 3, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$25.01	---	\$7.44
December 4, 2023	Transfer to Credit Builder	---	\$91.74	---
December 4, 2023	Visa money transfer	\$84.30	---	\$0.00
December 5, 2023	Apple	---	\$7.44	-\$7.44
December 6, 2023	Visa money transfer	\$37.03	---	---
December 6, 2023	Transfer to Credit Builder	---	\$29.59	\$0.00
December 7, 2023	Transfer to Credit Builder	---	\$5.08	---
December 7, 2023	Visa money transfer	\$99.22	---	---
December 7, 2023	Transfer to Credit Builder	---	\$59.05	\$35.09
December 8, 2023	Transfer to Credit Builder	---	\$78.40	---
December 8, 2023	Visa money transfer	\$93.16	---	\$49.85
December 9, 2023	Baltimore Convenience S	---	\$14.92	---
December 9, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$117.90	---	---
December 9, 2023	Transfer to Credit Builder	---	\$17.00	---
December 9, 2023	Visa money transfer	\$111.57	---	---
December 9, 2023	Family Dollar	---	\$8.12	---
December 9, 2023	Family Dollar	---	\$12.05	---
December 9, 2023	Transfer to Credit Builder	---	\$51.33	\$175.90
December 10, 2023	Family Dollar	---	\$1.33	---
December 10, 2023	Family Dollar	---	\$10.74	---
December 10, 2023	Transfer to Credit Builder	---	\$13.00	---
December 10, 2023	Family Dollar	---	\$6.78	---

December 10, 2023	Google	---	\$7.44	---
December 10, 2023	Google	---	\$7.44	---
December 10, 2023	Family Dollar	---	\$70.82	---
December 10, 2023	Google	---	\$7.32	---
December 10, 2023	Cash App*Jocelynn Brumm	---	\$10.00	---
December 10, 2023	Transfer to Credit Builder	---	\$16.87	\$24.16
December 11, 2023	Family Dollar	---	\$17.75	---
December 11, 2023	Cash App*Jocelynn Brumm	---	\$6.00	---
December 11, 2023	Family Dollar	---	\$13.36	---
December 11, 2023	Visa money transfer	\$114.92	---	---
December 11, 2023	Transfer to Credit Builder	---	\$29.49	---
December 11, 2023	Transfer to Credit Builder	---	\$52.48	---
December 11, 2023	Transfer to Credit Builder	---	\$16.38	\$3.62
December 12, 2023	Visa Money Transfer - Kimberly L Brummett	\$25.00	---	---
December 12, 2023	Visa Money Transfer - Kimberly L Brummett	\$125.00	---	---
December 12, 2023	Visa Money Transfer - Kimberly Brummett Smith	\$9.75	---	\$163.37
December 13, 2023	Fsc	---	\$125.00	---
December 13, 2023	Google	---	\$2.11	---
December 13, 2023	Boost Mobile	---	\$17.18	---
December 13, 2023	Family Dollar	\$21.30	---	---
December 13, 2023	Transfer to Credit Builder	---	\$25.00	---
December 13, 2023	Transfer to Credit Builder	---	\$56.36	---
December 13, 2023	Visa money transfer	\$66.31	---	\$25.33
December 14, 2023	Family Dollar	---	\$14.69	---
December 14, 2023	Apple Com	---	\$10.64	---
December 14, 2023	Visa money transfer	\$99.48	---	---
December 14, 2023	Transfer to Credit Builder	---	\$74.39	---

December 14, 2023	Transfer to Credit Builder	---	\$13.36	\$11.73
December 15, 2023	Transfer to Credit Builder	---	\$45.81	---
December 15, 2023	Cash App*Jocelynn Brumm	---	\$11.73	---
December 15, 2023	Dailypay, dollar tre	\$99.29	---	---
December 15, 2023	Transfer to Credit Builder	---	\$49.65	\$3.83
December 16, 2023	Family Dollar	---	\$1.33	---
December 16, 2023	Family Dollar	---	\$2.50	\$0.00
December 17, 2023	Visa money transfer	\$116.27	---	\$116.27
December 18, 2023	ATM Withdrawal	---	\$80.00	---
December 18, 2023	Dailypay, dollar tre	\$101.80	---	---
December 18, 2023	Transfer to Credit Builder	---	\$50.90	---
December 18, 2023	Direct Debit: Planet Fit, Club Fees	---	\$26.80	---

Pending

Date	Description	Inflow	Outflow
December 17, 2023	Baltimore Convenience Smiddletown	---	\$9.00
December 17, 2023	Family Dollar	---	\$24.01
December 17, 2023	Family Dollar	---	\$3.20