

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255064593
Requested on	September 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dimitri
Middle name	
Last name	Croff
SSN	
Phone number	+13134275729
Email	croff.dimitri@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9883	-\$29.94

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 9883

Report Information

Provided by the requester

Requester report ID	
Requested on	September 25, 2023
Data as of	September 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Dimitri Croff
Addresses	8067 Helen Center Line, MI 48015
Phone numbers	+13134275729
Emails	croff.dimitri@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$29.94
Available Balance	-\$29.94
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 28, 2023	Empower	---	\$8.00	---
July 28, 2023	Afterpay	---	\$50.00	---
July 28, 2023	McDonald's	---	\$7.82	---
July 28, 2023	O'reilly Auto Parts	---	\$15.89	---
July 28, 2023	Transfer from Credit Builder	\$20.00	---	---
July 28, 2023	Transfer to Korderrick C.	---	\$80.00	---
July 28, 2023	Transfer to Quasheena W.	---	\$95.00	---
July 28, 2023	Transfer from Credit Builder	\$5.00	---	---
July 28, 2023	Transfer from Credit Builder	\$200.00	---	\$44.00

July 29, 2023	FanDuel	---	\$10.00	---
July 29, 2023	Transfer from Credit Builder	\$2.00	---	---
July 29, 2023	Sunoco	---	\$25.01	---
July 29, 2023	Afterpay	---	\$30.03	---
July 29, 2023	7 Eleven	---	\$4.13	---
July 29, 2023	Transfer from Credit Builder	\$100.00	---	---
July 29, 2023	Walmart	---	\$16.00	---
July 29, 2023	Transfer from Credit Builder	\$25.00	---	\$85.83
July 30, 2023	Family Food & Liquor	---	\$22.07	---
July 30, 2023	McDonald's	---	\$14.67	---
July 30, 2023	Playstatio	---	\$8.47	---
July 30, 2023	Bond Liquor	---	\$16.76	---
July 30, 2023	Cash App*Dimitri Jo	---	\$31.00	---
July 30, 2023	Epc*Epic Wallet	---	\$10.00	-\$17.14
July 31, 2023	Transfer from Credit Builder	\$62.00	---	---
July 31, 2023	Miller`s Party Store	---	\$8.75	---
July 31, 2023	The Wine & Liquor Shop	---	\$7.16	---
July 31, 2023	Citgo Flowers Fu	---	\$25.13	\$3.82
August 1, 2023	Cash App*Dimitri Jo	---	\$25.00	---
August 1, 2023	Credit Acceptance	---	\$0.53	---
August 1, 2023	Aci Nonfin Servic	---	\$3.75	---
August 1, 2023	Amazon	---	\$15.99	-\$41.45
August 2, 2023	Playstatio	---	\$21.19	-\$62.64
August 3, 2023	The flood doctor	\$557.91	---	---
August 3, 2023	Transfer to Credit Builder	---	\$517.27	-\$22.00
August 4, 2023	Transfer from Credit Builder	\$37.00	---	---
August 4, 2023	Transfer from Credit Builder	\$80.00	---	---
August 4, 2023	Transfer from Credit Builder	\$50.00	---	---

August 4, 2023	Transfer from Credit Builder	\$5.00	---	\$150.00
August 5, 2023	Afterpay	---	\$48.68	---
August 5, 2023	Afterpay	---	\$27.00	---
August 5, 2023	Afterpay	---	\$50.00	---
August 5, 2023	Afterpay	---	\$30.02	---
August 5, 2023	Afterpay	---	\$30.03	---
August 5, 2023	Afterpay	---	\$30.03	---
August 5, 2023	Transfer from Credit Builder	\$25.00	---	-\$40.76
August 7, 2023	Zoom Fuel	---	\$22.98	---
August 7, 2023	Transfer from Credit Builder	\$3.00	---	-\$60.74
August 8, 2023	Afterpay	---	\$7.51	-\$68.25
August 9, 2023	Transfer from Korderrick C.	\$44.00	---	---
August 9, 2023	Playstatio	---	\$3.17	---
August 9, 2023	Transfer from Korderrick C.	\$80.00	---	\$52.58
August 10, 2023	Cash App*Dimitri Jo	---	\$21.00	---
August 10, 2023	Amazon	---	\$15.89	---
August 10, 2023	Transfer from Korderrick C.	\$60.00	---	---
August 10, 2023	The flood doctor	\$466.96	---	---
August 10, 2023	Transfer to Credit Builder	---	\$448.54	\$94.11
August 11, 2023	Piccadilly Party Store	---	\$22.52	---
August 11, 2023	Transfer to Korderrick C.	---	\$10.00	---
August 11, 2023	7 Eleven	---	\$4.22	---
August 11, 2023	Transfer to Quasheena W.	---	\$25.00	---
August 11, 2023	Afterpay	---	\$48.68	---
August 11, 2023	Afterpay	---	\$7.51	---
August 11, 2023	Transfer from Credit Builder	\$100.00	---	---
August 11, 2023	Transfer from Credit Builder	\$310.00	---	\$386.18
August 12, 2023	Sunoco	---	\$20.02	---

August 12, 2023	Transfer from Credit Builder	\$2.00	---	---
August 12, 2023	7 Eleven	---	\$6.50	---
August 12, 2023	Little Caesars	---	\$11.13	---
August 12, 2023	McDonald's	---	\$3.59	---
August 12, 2023	7 Eleven	---	\$22.05	---
August 12, 2023	Amazon	---	\$11.99	---
August 12, 2023	Cash app*cash out visa direct caus	\$19.65	---	---
August 12, 2023	Transfer from Credit Builder	\$16.00	---	\$348.55
August 13, 2023	Hoover Party Store	---	\$39.57	---
August 13, 2023	Inner City Liqu	---	\$50.58	---
August 13, 2023	Cash App*Dimitri Jo	---	\$16.00	---
August 13, 2023	Betpl (855)842	---	\$9.99	\$232.41
August 14, 2023	Aci Nonfin Servic	---	\$3.75	---
August 14, 2023	Credit Acceptance	---	\$300.00	-\$71.34
August 16, 2023	Transfer from Quasheena W.	\$150.00	---	\$78.66
August 17, 2023	Transfer to Credit Builder	---	\$470.04	---
August 17, 2023	The flood doctor	\$470.04	---	\$78.66
August 18, 2023	Amazon	---	\$9.99	---
August 18, 2023	Shell Service Station	---	\$20.00	---
August 18, 2023	McDonald's	---	\$4.96	---
August 18, 2023	Transfer from Credit Builder	\$390.00	---	\$433.71
August 19, 2023	Riviera Liquor	---	\$10.99	---
August 19, 2023	Visa Money Transfer - Dimitri Jones	\$14.75	---	---
August 19, 2023	Credit Acceptance	---	\$155.00	---
August 19, 2023	Aci Nonfin Servic	---	\$3.75	---
August 19, 2023	Cash App*Dimitri Jo	---	\$110.00	---
August 19, 2023	7 Eleven	---	\$7.73	---
August 19, 2023	Transfer from Credit Builder	\$7.00	---	\$167.99
August 20, 2023	Eagles Citgo Pet	---	\$15.00	---

August 20, 2023	Amazon	---	\$9.99	---
August 20, 2023	Cfp Cap One Auto Loan	---	\$123.40	---
August 20, 2023	Afterpay	---	\$41.37	-\$21.77
August 21, 2023	One finance, inc	\$23.00	---	---
August 21, 2023	Family Dollar	---	\$25.22	-\$23.99
August 22, 2023	Kelly Beauty	---	\$10.15	-\$34.14
August 23, 2023	7 Eleven	---	\$6.72	---
August 23, 2023	McDonald's	---	\$6.23	-\$47.09
August 24, 2023	The flood doctor	\$494.71	---	---
August 24, 2023	All Seasons Market	---	\$2.29	---
August 24, 2023	Transfer to Credit Builder	---	\$457.33	-\$12.00
August 25, 2023	Transfer from Credit Builder	\$30.00	---	---
August 25, 2023	Betmgm Online	---	\$10.00	\$8.00
August 26, 2023	T-Mobile	---	\$59.00	---
August 26, 2023	Transfer from Credit Builder	\$20.00	---	---
August 26, 2023	Transfer from Credit Builder	\$17.00	---	-\$14.00
August 29, 2023	Betmgm Online	---	\$30.00	---
August 29, 2023	Betmgm Online	---	\$17.00	-\$61.00
September 1, 2023	Transfer from Credit Builder	\$361.70	---	---
September 1, 2023	The flood doctor, payrolldd	\$550.20	---	---
September 1, 2023	Transfer to Credit Builder	---	\$511.20	---
September 1, 2023	Transfer from Credit Builder	\$150.00	---	\$489.70
September 2, 2023	Afterpay	---	\$7.51	---
September 2, 2023	Afterpay	---	\$41.37	---
September 2, 2023	Empower	---	\$8.00	---
September 2, 2023	Afterpay	---	\$48.68	\$384.14
September 3, 2023	ATM Withdrawal	---	\$40.00	---
September 3, 2023	Bp	---	\$20.45	---

September 3, 2023	Cash Deposit	\$200.00	---	\$523.69
September 4, 2023	Amazon	---	\$15.99	---
September 4, 2023	Afterpay	---	\$42.03	---
September 4, 2023	FanDuel	---	\$25.00	\$440.67
September 6, 2023	Aaa Insurance Ecom	---	\$488.53	-\$47.86
September 8, 2023	Transfer to Credit Builder	---	\$897.21	---
September 8, 2023	Transfer from Credit Builder	\$300.00	---	---
September 8, 2023	The flood doctor, payrolldd	\$923.07	---	\$278.00
September 9, 2023	Transfer from Credit Builder	\$300.00	---	---
September 9, 2023	Credit Acceptance	---	\$300.00	---
September 9, 2023	Aci Nonfin Servic	---	\$3.75	---
September 9, 2023	Amazon	---	\$11.99	\$262.26
September 10, 2023	Cash App*Dimitri Jo	---	\$20.00	\$242.26
September 11, 2023	Direct Debit: Dte Energy, 800477474 ,	---	\$259.92	---
September 11, 2023	Transfer from Credit Builder	\$15.00	---	-\$2.66
September 12, 2023	Cash App*Dimitri Jo	---	\$15.00	---
September 12, 2023	McDonald's	---	\$9.51	-\$27.17
September 13, 2023	Visa money transfer	\$4.41	---	---
September 13, 2023	Transfer from Credit Builder	\$25.92	---	\$3.16
September 14, 2023	McDonald's	---	\$5.49	-\$2.33
September 15, 2023	Transfer to Credit Builder	---	\$565.25	---
September 15, 2023	Transfer from Credit Builder	\$150.00	---	---
September 15, 2023	Transfer from Credit Builder	\$25.00	---	---
September 15, 2023	The flood doctor, payrolldd	\$580.59	---	---
September 15, 2023	Tjk Burger	---	\$25.02	---
September 15, 2023	Transfer from Credit Builder	\$140.00	---	\$302.99
September 16, 2023	Credit Acceptance	---	\$150.00	---
September 16, 2023	Amazon	---	\$9.99	---

September 16, 2023	Afterpay	---	\$42.03	---
September 16, 2023	Afterpay	---	\$4.17	---
September 16, 2023	Afterpay	---	\$48.66	---
September 16, 2023	Afterpay	---	\$25.00	---
September 16, 2023	Aci Nonfin Servic	---	\$3.75	---
September 16, 2023	Afterpay	---	\$41.37	---
September 16, 2023	Afterpay	---	\$25.00	-\$46.98
September 17, 2023	Amazon	---	\$3.99	---
September 17, 2023	Transfer from Credit Builder	\$80.00	---	---
September 17, 2023	Transfer to Korderrick C.	---	\$20.00	\$9.03
September 18, 2023	One finance, inc, ach trans , dimitri croff	\$0.15	---	---
September 18, 2023	Transfer to Credit Builder	---	\$0.15	\$9.03
September 19, 2023	Sunoco	---	\$20.00	-\$10.97
September 20, 2023	Transfer from Credit Builder	\$23.81	---	\$12.84
September 22, 2023	Transfer to Credit Builder	---	\$482.75	---
September 22, 2023	Transfer from Credit Builder	\$40.00	---	---
September 22, 2023	McDonald's	---	\$1.90	---
September 22, 2023	Kroger	---	\$25.06	---
September 22, 2023	Leo's Coney Island Troy	---	\$12.17	---
September 22, 2023	Transfer from Credit Builder	\$75.00	---	---
September 22, 2023	The flood doctor, payrolld	\$507.04	---	---
September 22, 2023	Transfer from Credit Builder	\$5.00	---	---
September 22, 2023	Amazon	---	\$15.89	---
September 22, 2023	Transfer from Credit Builder	\$120.00	---	---
September 22, 2023	Transfer from Credit Builder	\$2.00	---	---
September 22, 2023	Transfer from Shantell S.	\$45.00	---	---
September 22, 2023	Transfer from Credit Builder	\$10.00	---	---
September 22, 2023	Transfer from Credit Builder	\$60.00	---	\$339.11

September 23, 2023	Transfer from Credit Builder	\$30.00	---	---
September 23, 2023	Afterpay	---	\$25.00	---
September 23, 2023	Afterpay	---	\$25.00	---
September 23, 2023	Citgo Flowers Fu	---	\$23.24	---
September 23, 2023	Transfer from Credit Builder	\$0.01	---	---
September 23, 2023	T-Mobile	---	\$59.00	---
September 23, 2023	Afterpay	---	\$19.74	---
September 23, 2023	Transfer from Credit Builder	\$0.75	---	---
September 23, 2023	Afterpay	---	\$35.48	---
September 23, 2023	T-Mobile	---	\$87.80	\$94.61
September 24, 2023	Playstatio	---	\$2.59	---
September 24, 2023	Family Dollar	---	\$9.83	---
September 24, 2023	Lucky	---	\$21.24	---
September 24, 2023	Transfer from Credit Builder	\$16.00	---	---
September 24, 2023	Transfer from Credit Builder	\$12.50	---	---
September 24, 2023	Playstatio Playstation.com Us	---	\$74.19	\$15.26
September 25, 2023	Betmgm Online	---	\$10.00	---
September 25, 2023	Betmgm Online	---	\$10.00	---
September 25, 2023	Little Caesars	---	\$12.70	---
September 25, 2023	Afterpay	---	\$12.50	---

Pending

Date	Description	Inflow	Outflow
September 23, 2023	Betmgm Online	---	\$10.00
September 24, 2023	Betmgm Online	---	\$12.00