

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000264308214
Requested on	September 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Autumn
Middle name	
Last name	Harvey
SSN	
Phone number	+15136684219
Email	autumnrb00@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	3375	\$328.74

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 3375

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Autumn Harvey
Addresses	911 Millville Ave Hamilton, OH 45013
Phone numbers	+15136684219
Emails	autumnrboo@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$328.74
Available Balance	\$328.74
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 2, 2023	Wfs express inc	\$647.53	---	\$645.53
August 3, 2023	Visa Money Transfer - Harvey Autumn	\$98.50	---	\$744.03
August 4, 2023	Shell Service Station	---	\$12.19	---
August 4, 2023	Vip Smoke Shop Clifto	---	\$48.51	---
August 4, 2023	Dollartree	---	\$18.48	---
August 4, 2023	Island Frydays	---	\$27.50	---
August 4, 2023	Walmart	---	\$25.56	---
August 4, 2023	The Party Source	---	\$16.09	\$595.70
August 5, 2023	Taco Bell	---	\$7.28	---

August 5, 2023	Apple Cash Sent Money	---	\$400.00	\$188.42
August 6, 2023	Shell Oil	---	\$12.50	---
August 6, 2023	365 Market 888 432	---	\$5.16	---
August 6, 2023	Top Up Mart	---	\$1.26	---
August 6, 2023	Norwood Drive Thru	---	\$2.70	---
August 6, 2023	Speedway	---	\$15.00	---
August 6, 2023	KFC	---	\$26.49	\$125.31
August 7, 2023	McDonald's	---	\$3.78	---
August 7, 2023	Marathon Petro	---	\$3.00	---
August 7, 2023	Vip Smoke Shop Clifto	---	\$20.00	---
August 7, 2023	Dollar General	---	\$21.50	\$77.03
August 8, 2023	Autozone	---	\$34.97	---
August 8, 2023	Dollartree	---	\$7.73	---
August 8, 2023	Mymarketrewards Shee Mk	---	\$5.13	\$29.20
August 9, 2023	McDonald's	---	\$5.68	---
August 9, 2023	Kroger	---	\$5.86	---
August 9, 2023	Kroger	---	\$16.25	\$1.41
August 10, 2023	Marathon Petro	---	\$5.69	---
August 10, 2023	Kroger	---	\$1.99	---
August 10, 2023	Autozone	\$10.09	---	\$3.82
August 11, 2023	Marathon Petro	---	\$13.57	---
August 11, 2023	Marathon Petro	---	\$1.07	-\$10.82
August 12, 2023	Mymarketrewards Shee Mk	---	\$3.68	---
August 12, 2023	Mymarketrewards Shee Mk	---	\$7.48	-\$21.98
August 16, 2023	Bp	---	\$3.02	-\$25.00
August 24, 2023	Employment plus	\$202.93	---	\$177.93
August 26, 2023	Dollar Tree	---	\$10.88	---
August 26, 2023	Chipotle	---	\$8.80	\$158.25
August 27, 2023	Kroger	---	\$12.93	---

August 27, 2023	Kroger	---	\$29.10	---
August 27, 2023	Chick-fil-A	---	\$10.23	---
August 27, 2023	Speedway	---	\$15.00	\$90.99
August 28, 2023	Target	---	\$21.55	---
August 28, 2023	McDonald's	---	\$2.22	---
August 28, 2023	Bp	---	\$14.08	---
August 28, 2023	Kroger	\$29.10	---	\$82.24
August 29, 2023	Dollartree 130 Main St	---	\$13.66	---
August 29, 2023	Bp	---	\$1.05	\$67.53
August 31, 2023	Mymarketrewards Shee Mk	---	\$3.34	---
August 31, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
August 31, 2023	Skyline Chili	---	\$16.07	---
August 31, 2023	Dollar General	---	\$6.24	---
August 31, 2023	Marathon Petro	---	\$15.00	---
August 31, 2023	Taco Bell	---	\$5.39	---
August 31, 2023	Mymarketrewards Shee Mk	---	\$8.19	---
August 31, 2023	Doordash	---	\$18.19	---
August 31, 2023	City Limits Laundry	---	\$7.00	-\$13.54
September 1, 2023	Mymarketrewards Shee Mk	---	\$2.04	---
September 1, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
September 1, 2023	Shell Oil	---	\$12.50	---
September 1, 2023	Employment plus, comdata	\$631.98	---	---
September 1, 2023	Cash Withdrawal Fee	---	\$2.50	---
September 1, 2023	ATM Withdrawal	---	\$22.50	\$577.25
September 2, 2023	Stop N Go	---	\$4.40	---
September 2, 2023	Tacos La Mirandita	---	\$23.00	---
September 2, 2023	Marathon Petro	---	\$15.00	---
September 2, 2023	Speedway	---	\$10.84	---
September 2, 2023	Mymarketrewards Shee Mk	---	\$7.13	---

September 2, 2023	Mymarketrewards Shee Mk	---	\$1.14	---
September 2, 2023	Cricket WrIs	---	\$75.46	---
September 2, 2023	Skyline Lawrenceburg	---	\$19.86	\$420.42
September 3, 2023	Spotify	---	\$11.70	---
September 3, 2023	Arby's	---	\$17.74	---
September 3, 2023	T-Mobile	---	\$105.33	---
September 3, 2023	Noonan's	---	\$14.87	---
September 3, 2023	Speedway	---	\$15.00	\$255.78
September 4, 2023	Goodwill Lawrenceburg	---	\$18.16	---
September 4, 2023	Dunkin Donuts	---	\$6.92	---
September 4, 2023	Chick-fil-A	---	\$18.49	---
September 4, 2023	Marathon Petro	---	\$17.95	\$194.26
September 5, 2023	Priceln*Baymont By Wyn	---	\$60.40	---
September 5, 2023	McDonald's	---	\$6.62	---
September 5, 2023	Dollar General	---	\$6.73	---
September 5, 2023	Walmart	---	\$17.20	---
September 5, 2023	Dollar Tree	---	\$5.08	---
September 5, 2023	Taco Bell	---	\$5.35	---
September 5, 2023	Shell Service Station	---	\$28.58	\$64.30
September 6, 2023	Sunoco	---	\$20.00	\$44.30
September 7, 2023	Speedway	---	\$15.00	---
September 7, 2023	Marathon Petro	---	\$15.00	---
September 7, 2023	McDonald's	---	\$3.98	\$10.32
September 8, 2023	Employment plus, comdata	\$754.73	---	---
September 8, 2023	Mymarketrewards Shee Mk	---	\$1.65	---
September 8, 2023	Taco Bell	---	\$10.69	---
September 8, 2023	Speedway	---	\$10.00	\$742.71
September 9, 2023	McDonald's	---	\$6.35	---
September 9, 2023	Mymarketrewards Shee Mk	---	\$3.34	---

September 9, 2023	Larry's Covingto	---	\$7.00	---
September 9, 2023	United Dairy Farmers	---	\$11.65	\$714.37
September 10, 2023	Mymarketrewards Shee Mk	---	\$3.34	---
September 10, 2023	Covington Tobacco & Liq	---	\$24.37	---
September 10, 2023	United Dairy Farmers	---	\$15.00	---
September 10, 2023	Kroger	---	\$29.60	---
September 10, 2023	McDonald's	---	\$3.21	---
September 10, 2023	Marathon Petro	---	\$2.49	---
September 10, 2023	United Dairy Farmers	---	\$11.28	---
September 10, 2023	McDonald's	---	\$4.18	---
September 10, 2023	Dollar Tree	---	\$5.39	---
September 10, 2023	Kroger	---	\$15.00	---
September 10, 2023	Walmart	---	\$72.00	\$528.51
September 11, 2023	Mr Pitifuls	---	\$23.84	---
September 11, 2023	Tri County Beverage	---	\$32.64	---
September 11, 2023	Ross	---	\$56.01	---
September 11, 2023	Deps Fine Wine & Spiri	---	\$9.53	---
September 11, 2023	Mr Pitifuls	---	\$10.88	---
September 11, 2023	United Dairy Farmers	---	\$6.23	---
September 11, 2023	Mymarketrewards Shee Mk	---	\$6.13	---
September 11, 2023	Firehouse Subs	---	\$6.60	---
September 11, 2023	Mymarketrewards Shee Mk	---	\$2.34	---
September 11, 2023	Sonic Drive-In	---	\$9.41	\$364.90
September 12, 2023	Speedway	---	\$57.83	\$307.07
September 13, 2023	Sunoco	---	\$48.16	---
September 13, 2023	Mymarketrewards Shee Mk	---	\$1.90	---
September 13, 2023	Walmart	---	\$150.92	---
September 13, 2023	Taco Bell	---	\$17.51	---
September 13, 2023	McDonald's	---	\$6.35	\$82.23

September 14, 2023	Firehouse Subs	---	\$6.60	\$75.63
September 15, 2023	Employment plus, comdata	\$569.69	---	\$645.32
September 16, 2023	Tokyo Japanese Restaura	---	\$71.04	---
September 16, 2023	Hotelscom	---	\$57.88	---
September 16, 2023	McDonald's	---	\$6.41	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$4.99	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$2.79	---
September 16, 2023	Mymarketrewards Shee Mk	---	\$6.13	---
September 16, 2023	Sharonville Liquor & Wi	---	\$14.57	---
September 16, 2023	Chipotle	---	\$15.84	---
September 16, 2023	Brothers Auto	---	\$107.00	---
September 16, 2023	Steak N Shake	---	\$14.05	\$344.62
September 17, 2023	Travel Inn	---	\$30.00	---
September 17, 2023	Apple Cash Sent Money	---	\$50.00	---
September 17, 2023	McDonald's	---	\$7.51	---
September 17, 2023	Minnicks Drive Thru	---	\$23.11	---
September 17, 2023	Travel Inn	\$30.00	---	\$264.00
September 18, 2023	Walmart	---	\$82.33	---
September 18, 2023	Mymarketrewards Shee Mk	---	\$4.69	---
September 18, 2023	Mymarketrewards Shee Mk	---	\$5.13	---
September 18, 2023	Kroger	---	\$86.27	\$85.58
September 19, 2023	Kroger	---	\$17.20	\$68.38
September 20, 2023	Roosters Western	---	\$37.49	---
September 20, 2023	Speedway	---	\$30.02	---
September 20, 2023	Circle K	---	\$11.60	-\$10.73
September 21, 2023	Mymarketrewards Shee Mk	---	\$4.99	---
September 21, 2023	Mymarketrewards Shee Mk	---	\$1.14	-\$16.86
September 22, 2023	Mymarketrewards Shee Mk	---	\$3.28	---
September 22, 2023	Mymarketrewards Shee Mk	---	\$1.14	---

September 22, 2023	Employment plus, comdata	\$843.23	---	---
September 22, 2023	Coc Parking Online Paym	---	\$103.00	\$718.95
September 23, 2023	Walgreens	---	\$14.86	---
September 23, 2023	Speedway	---	\$60.53	---
September 23, 2023	Walgreens	---	\$7.76	\$635.80
September 24, 2023	Dollartree	---	\$25.57	---
September 24, 2023	Arby's	---	\$10.53	---
September 24, 2023	Apple Cash Balance Add	---	\$33.33	---
September 24, 2023	Doordash	---	\$4.55	---
September 24, 2023	Hotelscom	---	\$70.00	\$491.82
September 25, 2023	Bjs Restaurants	---	\$77.24	---
September 25, 2023	Dollar General	---	\$13.05	---
September 25, 2023	First Watch	---	\$7.15	---
September 25, 2023	Firehouse Subs	---	\$13.17	---
September 25, 2023	Firehouse Subs	---	\$4.29	\$376.92

## Pending

Date	Description	Inflow	Outflow
September 24, 2023	3 C Market	---	\$3.32
September 25, 2023	Tlc Car Wash Lawrenceburg Inus	---	\$13.00
September 25, 2023	Graeters17	---	\$8.00
September 26, 2023	Skyline Lawrenceburg, Lawrenceburg, Inus	---	\$18.87
September 26, 2023	Mymarketrewards Shee M, Springfield, Ohus	---	\$4.99