

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000289002016
Requested on	December 18, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	9154	-\$11.22

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

## Borrower Information

Provided by the requester

First name	kimberly
Middle name	
Last name	brummett
SSN	
Phone number	+15138497588
Email	kbrummett80@gmail.com

# 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	-\$11.22
Available Balance	-\$11.22
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 to Jocelynn B.	---	\$40.00	---
November 17, 2023	Transfer to Credit Builder	---	\$48.75	---
November 17, 2023	Transfer from Credit Builder	\$10.00	---	---
November 17, 2023	Dailypay, dollar tre	\$97.49	---	---
November 17, 2023	Transfer from Credit Builder	\$45.00	---	---
November 17, 2023	Transfer to Credit Builder	---	\$100.00	---
November 17, 2023	Transfer from Credit Builder	\$50.28	---	\$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	---	\$13.36	---
December 11, 2023	Cash App*Jocelynn Brumm	---	\$6.00	---
December 11, 2023	Family Dollar	---	\$17.75	---
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	Transfer to Credit Builder	---	\$25.00	---
December 13, 2023	Boost Mobile	---	\$17.18	---
December 13, 2023	Family Dollar	\$21.30	---	---
December 13, 2023	Fsc	---	\$125.00	---
December 13, 2023	Visa money transfer	\$66.31	---	---
December 13, 2023	Transfer to Credit Builder	---	\$56.36	---
December 13, 2023	Google	---	\$2.11	\$25.33
December 14, 2023	Transfer to Credit Builder	---	\$13.36	---
December 14, 2023	Apple Com	---	\$10.64	---
December 14, 2023	Family Dollar	---	\$14.69	---
December 14, 2023	Visa money transfer	\$99.48	---	---

December 14, 2023	Transfer to Credit Builder	---	\$74.39	\$11.73
December 15, 2023	Cash App*Jocelynn Brumm	---	\$11.73	---
December 15, 2023	Transfer to Credit Builder	---	\$45.81	---
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	Family Dollar	---	\$24.01
December 17, 2023	Family Dollar	---	\$3.20
December 17, 2023	Baltimore Convenience Smiddletown	---	\$9.00
December 18, 2023	Payvantage, +	---	\$35.38