

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000200214080
Requested on	August 23, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 ?B ?	-\$109.51

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

Borrower Information

Provided by the requester

First name	Keosha
Middle name	
Last name	Edwards
SSN	
Phone number	+19015928260
Email	Keoshaedwards1@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0 78 7

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Keosha Edwards
Addresses	318 Virginia Ave Covington, TN 38019
Phone numbers	+19015928260
Emails	keoshaedwards1@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$109.51
Available Balance	-\$109.51
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 25, 2023	Sun Beauty Supply	---	\$8.00	-\$454.78
June 28, 2023	Cash app*cash out visa direct caus	\$3.60	---	---
June 28, 2023	New cfh ach	\$65.56	---	-\$385.62
June 29, 2023	Dollar General # Dg	---	\$27.49	-\$413.11
June 30, 2023	Apple	---	\$12.03	-\$425.14
July 1, 2023	Sonic Drive-In	---	\$9.30	---
July 1, 2023	Whiskey Business	---	\$19.74	-\$454.18
July 3, 2023	Cash app*cash out visa direct caus	\$98.25	---	---
July 3, 2023	Cash Deposit	\$30.00	---	-\$325.93

July 4, 2023	Local Government Corpor	---	\$2.49	---
July 4, 2023	City Of Covington Web U	---	\$99.64	---
July 4, 2023	Comcast Xfinity	---	\$9.95	---
July 4, 2023	Captain D's	---	\$3.83	-\$441.84
July 5, 2023	C Town Market	---	\$13.23	-\$455.07
July 6, 2023	Payactiv san jose caus	\$37.00	---	---
July 6, 2023	Payactiv san jose caus	\$34.00	---	---
July 6, 2023	New cfh ach	\$231.92	---	-\$152.15
July 7, 2023	Shein.com	---	\$36.76	-\$188.91
July 8, 2023	Little Caesars	---	\$18.66	---
July 8, 2023	ATM Withdrawal	---	\$40.00	---
July 8, 2023	Wendy's	---	\$5.79	---
July 8, 2023	Family Dollar	---	\$46.48	---
July 8, 2023	Walmart	---	\$140.56	-\$440.40
July 9, 2023	Payactiv san jose caus	\$40.00	---	---
July 9, 2023	Mapco	---	\$14.00	-\$414.40
July 11, 2023	Shein.com	---	\$31.94	-\$446.34
July 12, 2023	Payactiv san jose caus	\$75.00	---	---
July 12, 2023	New cfh ach	\$272.56	---	-\$98.78
July 13, 2023	Shein.com	---	\$35.15	---
July 13, 2023	Krystal Mtn	---	\$7.23	---
July 13, 2023	McDonald's	---	\$9.61	---
July 13, 2023	Margaritas Mexican Bar	---	\$30.37	---
July 13, 2023	Shein Us Services, LLC	---	\$24.10	---
July 13, 2023	Afterpay	---	\$10.45	-\$215.69
July 14, 2023	Cash App*Fammo Loun	---	\$25.00	---
July 14, 2023	ATM Withdrawal	---	\$80.00	---
July 14, 2023	McDonald's	---	\$17.09	---
July 14, 2023	Ksk Beauty Supply	---	\$19.70	---

July 14, 2023	Five Below	---	\$32.10	---
July 14, 2023	Five Below	---	\$38.41	---
July 14, 2023	Captain D's	---	\$10.53	-\$438.52
July 15, 2023	Payactiv san jose caus	\$73.70	---	---
July 15, 2023	Dollar General	---	\$13.72	-\$378.54
July 16, 2023	AT&T	---	\$45.40	-\$423.94
July 17, 2023	Dollar General	---	\$3.84	---
July 17, 2023	Domino's	---	\$24.13	---
July 17, 2023	Krystal Mtn	---	\$2.23	-\$454.14
July 19, 2023	New cfh ach	\$160.71	---	-\$293.43
July 20, 2023	Shein Us Services, LLC	---	\$29.57	---
July 20, 2023	Cash Deposit	\$92.97	---	-\$230.03
July 21, 2023	Cash app*cash out visa direct caus	\$11.75	---	---
July 21, 2023	Walgreens	---	\$26.33	-\$244.61
July 22, 2023	McDonald's	---	\$6.67	---
July 22, 2023	Amazon	---	\$76.81	---
July 22, 2023	Dollar General	---	\$10.43	---
July 22, 2023	Popeyes	---	\$2.84	---
July 22, 2023	Popeyes	---	\$12.06	---
July 22, 2023	Fox Ridge Pizza Bar & G	---	\$45.52	---
July 22, 2023	Visa money transfer	\$138.00	---	-\$260.94
July 23, 2023	Visa money transfer	\$25.00	---	---
July 23, 2023	Wendy's	---	\$12.92	---
July 23, 2023	Dollar General	---	\$13.80	---
July 23, 2023	McDonald's	---	\$14.64	-\$277.30
July 24, 2023	Amazon	---	\$102.03	---
July 24, 2023	Dollar Tree	---	\$2.74	---
July 24, 2023	Walmart	---	\$47.46	---

July 24, 2023	Shoe Show	---	\$12.03	-\$441.56
July 25, 2023	Visa money transfer	\$54.00	---	---
July 25, 2023	Dollar General	---	\$7.88	---
July 25, 2023	Jubilee Seven Eleven	---	\$5.00	-\$400.44
July 26, 2023	Subway	---	\$8.76	---
July 26, 2023	McDonald's	---	\$17.63	---
July 26, 2023	Visa money transfer	\$34.00	---	-\$392.83
July 27, 2023	New cfh ach, dir dep	\$209.92	---	---
July 27, 2023	Jubilee Seven Eleven	---	\$15.00	---
July 27, 2023	Orginal Donut Man 2	---	\$12.84	---
July 27, 2023	Captain D's	---	\$10.53	---
July 27, 2023	McDonald's	---	\$5.58	-\$226.86
July 28, 2023	Orginal Donut Man 2	---	\$11.71	---
July 28, 2023	Orginal Donut Man 2	\$71.11	---	---
July 28, 2023	Orginal Donut Man 2	---	\$71.11	---
July 28, 2023	Naifeh's Of Covington L	---	\$13.15	---
July 28, 2023	McDonald's	---	\$15.08	---
July 28, 2023	Little Caesars	---	\$17.82	-\$284.62
July 29, 2023	Applebee's	---	\$22.65	---
July 29, 2023	Dollar General	---	\$5.26	---
July 29, 2023	Wendy's	---	\$26.32	---
July 29, 2023	Naifeh's Of Covington L	---	\$23.63	---
July 29, 2023	El Presidente Fresh Mex	---	\$10.69	-\$373.17
July 30, 2023	Family Dollar	---	\$45.81	---
July 30, 2023	Domino's	---	\$29.37	---
July 30, 2023	Visa money transfer	\$36.00	---	-\$412.35
July 31, 2023	ATM Withdrawal	---	\$40.00	-\$452.35
August 2, 2023	Visa money transfer	\$31.97	---	-\$420.38
August 3, 2023	Kroger	---	\$9.75	---

August 3, 2023	McDonald's	---	\$9.21	---
August 3, 2023	New cfh ach, dir dep	\$148.51	---	-\$290.83
August 4, 2023	Naifeh's Of Covington L	---	\$2.33	---
August 4, 2023	Visa money transfer	\$29.00	---	---
August 4, 2023	Sonic Drive-In	---	\$7.00	---
August 4, 2023	Local Government Corpor	---	\$2.91	---
August 4, 2023	City Of Covington Web U	---	\$116.36	---
August 4, 2023	Shoe Show	---	\$21.94	---
August 4, 2023	Visa money transfer	\$32.00	---	---
August 4, 2023	Jubilee Seven Eleven	---	\$10.00	---
August 4, 2023	ATM Withdrawal	---	\$20.00	-\$410.37
August 5, 2023	Dollar General	---	\$11.47	---
August 5, 2023	Visa money transfer	\$37.00	---	-\$384.84
August 6, 2023	Cash Deposit	\$32.00	---	---
August 6, 2023	Domino's	---	\$15.34	---
August 6, 2023	Covington Food And Fue	---	\$17.92	---
August 6, 2023	Visa money transfer	\$12.94	---	-\$373.16
August 7, 2023	Shoe Show	---	\$8.87	---
August 7, 2023	Visa money transfer	\$15.00	---	---
August 7, 2023	Walmart.com 702 Sw 8th St	---	\$24.46	---
August 7, 2023	Burger King	---	\$7.44	---
August 7, 2023	Walmart.com 702 Sw 8th St	\$24.46	---	---
August 7, 2023	Dollar General # Dg	---	\$6.97	-\$381.44
August 8, 2023	Walmart	---	\$24.32	---
August 8, 2023	Walmart	---	\$2.20	---
August 8, 2023	Walmart	---	\$1.10	---
August 8, 2023	Walmart	---	\$25.99	-\$435.05
August 9, 2023	Jack's	---	\$7.34	---

August 9, 2023	Visa money transfer	\$1.60	---	-\$440.79
August 10, 2023	Naifeh's Of Covington L	---	\$8.89	---
August 10, 2023	New cfh ach, dir dep	\$175.82	---	---
August 10, 2023	Popeyes	---	\$9.21	---
August 10, 2023	Cash App*Jayy Moore	---	\$20.00	-\$303.07
August 11, 2023	Dollar General	---	\$21.40	---
August 11, 2023	Naifeh's Of Covington L	---	\$10.86	-\$335.33
August 12, 2023	Family Dollar	---	\$12.95	---
August 12, 2023	Taco Bell	---	\$7.01	---
August 12, 2023	Dollar Tree	---	\$34.30	---
August 12, 2023	New China Star Buffet.	---	\$14.90	-\$404.49
August 13, 2023	Jubilee Seven Eleven	---	\$5.00	---
August 13, 2023	Walmart	---	\$6.45	---
August 13, 2023	Walmart	---	\$11.70	---
August 13, 2023	Visa money transfer	\$28.46	---	-\$399.18
August 14, 2023	Dollar General	---	\$4.39	---
August 14, 2023	ATM Withdrawal	---	\$20.00	---
August 14, 2023	Sunoco	---	\$5.96	-\$429.53
August 16, 2023	Visa Money Transfer - Keosha Na	\$11.75	---	---
August 16, 2023	Shoe show, inc., payroll	\$197.18	---	---
August 16, 2023	Visa money transfer	\$58.95	---	-\$161.65
August 17, 2023	Walmart	---	\$261.00	-\$422.65
August 18, 2023	Five Below	---	\$10.00	-\$432.65
August 19, 2023	Visa Money Transfer - Keosha Na	\$2.75	---	-\$429.90
August 20, 2023	Apple	---	\$2.99	-\$432.89
August 21, 2023	Cash Deposit	\$290.00	---	-\$142.89
August 22, 2023	Vesta *At&T Prepaid	---	\$45.40	---
August 22, 2023	Dollar General	---	\$1.00	---

August 22, 2023	Dollar General	---	\$10.10	---
August 22, 2023	Ksk Beauty Supply	---	\$18.61	---
August 22, 2023	Mcdonald's	---	\$19.59	---
August 22, 2023	Mcdonald's	---	\$5.68	---
August 22, 2023	Visa Money Transfer - Keosha Na	\$144.76	---	---
August 22, 2023	Jubilee Seven Eleven	---	\$11.00	-\$109.51

Pending

Date	Description	Inflow	Outflow
August 21, 2023	Nike.com	---	\$187.67
August 22, 2023	ATM Withdrawal	---	\$140.00
August 22, 2023	KFC	---	\$9.43
August 23, 2023	Jubilee Seven Eleven 955 Hwy 51 N	---	\$8.00