

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000200214080
Requested on	August 3, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

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

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0 ?B ?	-\$104.24

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

# 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 3, 2023
Data as of	August 3, 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	-\$104.24
Available Balance	-\$104.24
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 7, 2023	New cfh ach	\$79.34	---	-\$56.18
June 8, 2023	Dollar General	---	\$0.49	---
June 8, 2023	Covington Food And Fue	---	\$2.95	-\$59.62
June 9, 2023	Orginal Donut Man 2	---	\$7.19	---
June 9, 2023	Sonic Drive-In	---	\$5.59	---
June 9, 2023	ATM Withdrawal	---	\$40.00	---
June 9, 2023	McDonald's	---	\$23.55	---
June 9, 2023	Transfer from Melissa G.	\$67.00	---	-\$68.95
June 10, 2023	ATM Withdrawal	---	\$60.00	-\$128.95

June 11, 2023	Transfer from Melissa G.	\$63.00	---	---
June 11, 2023	Cash app*cash out visa direct caus	\$9.75	---	-\$56.20
June 12, 2023	Domino's	---	\$5.62	---
June 12, 2023	Dollar General	---	\$2.36	-\$64.18
June 13, 2023	Orginal Donut Man 2	---	\$11.32	---
June 13, 2023	Covington Food And Fue	---	\$7.01	---
June 13, 2023	ATM Withdrawal	---	\$40.00	---
June 13, 2023	Sonic Drive-In	---	\$4.38	-\$126.89
June 14, 2023	Dollar General	---	\$11.80	-\$138.69
June 15, 2023	Transfer from Melissa G.	\$77.00	---	---
June 15, 2023	New cfh ach	\$200.58	---	\$138.89
June 16, 2023	Mapco	---	\$10.00	---
June 16, 2023	Shein Us Services, LLC	---	\$26.12	---
June 16, 2023	Orginal Donut Man 2	---	\$10.41	---
June 16, 2023	ATM Withdrawal	---	\$100.00	---
June 16, 2023	Fastimes	---	\$7.08	---
June 16, 2023	Shein Us Services, LLC	---	\$32.27	---
June 16, 2023	El Presidente Fresh Mex	---	\$15.19	---
June 16, 2023	Transfer from Melissa G.	\$31.00	---	-\$31.18
June 17, 2023	Discount Liquor & Wine	---	\$8.69	---
June 17, 2023	Wendy's	---	\$14.69	---
June 17, 2023	Walmart	---	\$56.24	---
June 17, 2023	Orginal Donut Man 2	---	\$4.33	---
June 17, 2023	Sonic Drive-In	---	\$15.34	-\$130.47
June 18, 2023	Covington Food And Fue	---	\$7.01	---
June 18, 2023	Transfer from Melissa G.	\$31.00	---	-\$106.48
June 19, 2023	Cash app*cash out visa direct caus	\$14.74	---	-\$91.74
June 20, 2023	Dollar General	---	\$13.17	---
June 20, 2023	Jubilee Seven Eleven	---	\$9.98	---

June 20, 2023	Fastimes Market 4	---	\$6.14	---
June 20, 2023	Transfer from Melissa G.	\$26.00	---	-\$95.03
June 21, 2023	Dollar General	---	\$5.34	---
June 21, 2023	Taco Bell	---	\$10.85	---
June 21, 2023	Dollar General	---	\$1.55	---
June 21, 2023	McDonald's	---	\$5.70	---
June 21, 2023	Save A Lot	---	\$5.00	---
June 21, 2023	Cash app*cash out visa direct caus	\$7.61	---	-\$115.86
June 22, 2023	New cfh ach	\$214.97	---	---
June 22, 2023	Jubilee Seven Eleven	---	\$10.00	---
June 22, 2023	Wendy's	---	\$5.49	---
June 22, 2023	McDonald's	---	\$5.70	---
June 22, 2023	Transfer from Melissa G.	\$35.00	---	\$112.92
June 23, 2023	ATM Withdrawal	---	\$20.00	---
June 23, 2023	AT&T	---	\$12.48	---
June 23, 2023	Cash App*Cherry Har	---	\$40.00	\$40.44
June 24, 2023	ATM Withdrawal	---	\$160.00	---
June 24, 2023	Dollar General	---	\$11.08	-\$130.64
June 25, 2023	Sun Beauty Supply	---	\$8.00	-\$138.64
June 28, 2023	Cash app*cash out visa direct caus	\$3.60	---	---
June 28, 2023	New cfh ach	\$65.56	---	-\$69.48
June 29, 2023	Dollar General # Dg	---	\$27.49	-\$96.97
June 30, 2023	Apple	---	\$12.03	-\$109.00
July 2, 2023	Whiskey Business	---	\$19.74	---
July 2, 2023	Sonic Drive-In	---	\$9.30	-\$138.04
July 3, 2023	Visa money transfer	\$98.25	---	---
July 3, 2023	Cash Deposit	\$30.00	---	-\$9.79
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	-\$125.70
July 5, 2023	C Town Market	---	\$13.23	-\$138.93
July 6, 2023	Visa money transfer	\$37.00	---	---
July 6, 2023	Visa money transfer	\$34.00	---	-\$67.93
July 7, 2023	New cfh ach, dir dep	\$231.92	---	---
July 7, 2023	Shein.com	---	\$36.76	\$127.23
July 8, 2023	Walmart	---	\$140.56	---
July 8, 2023	Family Dollar	---	\$46.48	---
July 8, 2023	Wendy's	---	\$5.79	---
July 8, 2023	Little Caesars	---	\$18.66	---
July 8, 2023	ATM Withdrawal	---	\$40.00	-\$124.26
July 9, 2023	Mapco	---	\$14.00	---
July 9, 2023	Visa money transfer	\$40.00	---	-\$98.26
July 11, 2023	Shein.com	---	\$31.94	-\$130.20
July 12, 2023	Visa money transfer	\$75.00	---	-\$55.20
July 13, 2023	Afterpay	---	\$10.45	---
July 13, 2023	Shein.com	---	\$35.15	---
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	New cfh ach, dir dep	\$272.56	---	---
July 13, 2023	Krystal Mtn	---	\$7.23	\$100.45
July 14, 2023	Five Below	---	\$32.10	---
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	Cash App*Fammo Loun	---	\$25.00	---
July 14, 2023	Five Below	---	\$38.41	---

July 14, 2023	Captain D's	---	\$10.53	-\$122.38
July 15, 2023	Visa money transfer	\$73.70	---	---
July 15, 2023	Dollar General	---	\$13.72	-\$62.40
July 16, 2023	AT&T	---	\$45.40	-\$107.80
July 17, 2023	Dollar General	---	\$3.84	---
July 17, 2023	Domino's	---	\$24.13	---
July 17, 2023	Krystal Mtn	---	\$2.23	-\$138.00
July 20, 2023	Cash Deposit	\$92.97	---	---
July 20, 2023	New cfh ach, dir dep	\$160.71	---	---
July 20, 2023	Shein Us Services, LLC	---	\$29.57	\$86.11
July 22, 2023	Popeyes	---	\$12.06	---
July 22, 2023	Visa money transfer	\$11.75	---	---
July 22, 2023	Dollar General	---	\$10.43	---
July 22, 2023	Fox Ridge Pizza Bar & G	---	\$45.52	---
July 22, 2023	Amazon	---	\$76.81	---
July 22, 2023	McDonald's	---	\$6.67	---
July 22, 2023	Popeyes	---	\$2.84	---
July 22, 2023	Walgreens	---	\$26.33	---
July 22, 2023	Visa money transfer	\$138.00	---	\$55.20
July 23, 2023	Dollar General	---	\$13.80	---
July 23, 2023	Wendy's	---	\$12.92	---
July 23, 2023	McDonald's	---	\$14.64	---
July 23, 2023	Visa money transfer	\$25.00	---	\$38.84
July 24, 2023	Walmart	---	\$47.46	---
July 24, 2023	Amazon	---	\$102.03	---
July 24, 2023	Shoe Show	---	\$12.03	---
July 24, 2023	Dollar Tree	---	\$2.74	-\$125.42
July 25, 2023	Visa money transfer	\$54.00	---	---

July 25, 2023	Dollar General	---	\$7.88	---
July 25, 2023	Jubilee Seven Eleven	---	\$5.00	-\$84.30
July 26, 2023	Visa money transfer	\$34.00	---	---
July 26, 2023	Subway	---	\$8.76	---
July 26, 2023	McDonald's	---	\$17.63	-\$76.69
July 27, 2023	Captain D's	---	\$10.53	---
July 27, 2023	Jubilee Seven Eleven	---	\$15.00	---
July 27, 2023	Orginal Donut Man 2	---	\$12.84	---
July 27, 2023	McDonald's	---	\$5.58	---
July 27, 2023	New cfh ach, dir dep	\$209.92	---	\$89.28
July 28, 2023	Little Caesars	---	\$17.82	---
July 28, 2023	Orginal Donut Man 2	\$71.11	---	---
July 28, 2023	Orginal Donut Man 2	---	\$71.11	---
July 28, 2023	Orginal Donut Man 2	---	\$11.71	---
July 28, 2023	Naifeh's Of Covington L	---	\$13.15	---
July 28, 2023	McDonald's	---	\$15.08	\$31.52
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	-\$57.03
July 30, 2023	Family Dollar	---	\$45.81	---
July 30, 2023	Domino's	---	\$29.37	---
July 30, 2023	Visa money transfer	\$36.00	---	-\$96.21
July 31, 2023	ATM Withdrawal	---	\$40.00	-\$136.21
August 2, 2023	Visa money transfer	\$31.97	---	-\$104.24

Pending

Date	Description	Inflow	Outflow
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August 2, 2023	Mcdonald's F	---	\$9.21
August 2, 2023	Kroger	---	\$9.75
August 2, 2023	Jubilee Seven Eleven	---	\$10.00