

Overview

Report Information

Provided by the requester

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

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

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 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