



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000200883446
Requested on	April 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Lamont
Middle name	
Last name	Williams
SSN	
Phone number	+18703189325
Email	bigglock870@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	21197	-\$102.90	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 2197

Report Information

Provided by the requester

Requester report ID	
Requested on	April 25, 2023
Data as of	April 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Stanley Williams
Addresses	2901 Breezewood Drive Jonesboro, AR 72401
Phone numbers	+18703189325
Emails	stanley.l.williams@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$102.90
Available balance	-\$102.90
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
February 25, 2023	Cash Withdrawal Fee	---	\$2.50	---
February 25, 2023	ATM Withdrawal	---	\$143.50	---
February 25, 2023	Cash App*Desmond Br	---	\$30.00	---
February 25, 2023	Southern Chef 2	---	\$18.76	---
February 25, 2023	Emerald's Triangle LLC	---	\$16.32	---
February 25, 2023	Gigis Cupcakes Jonesb	---	\$30.42	---
February 25, 2023	Apple	---	\$5.99	---
February 25, 2023	Cash App*Charles La	---	\$50.00	---
February 25, 2023	Cracker Barrel	---	\$117.47	---



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Date	Description	Inflow	Outflow	Ending daily balance
February 25, 2023	Transfer from Credit Builder	\$1,500.00	---	---
February 25, 2023	Apple	---	\$0.99	---
February 25, 2023	Fuji Steakhouse	---	\$95.28	\$3,386.54
February 26, 2023	ATM Withdrawal	---	\$503.00	---
February 26, 2023	Cash App*Stanley*Ad	---	\$300.00	---
February 26, 2023	AT&T	---	\$200.00	---
February 26, 2023	Dd Doordash Ronscatfi	---	\$25.83	---
February 26, 2023	Cash App*Stanley*Ad	---	\$1,000.00	---
February 26, 2023	Walmart	---	\$62.94	---
February 26, 2023	Cash Withdrawal Fee	---	\$2.50	\$1,292.27
February 27, 2023	Dd Doordash Ronscatfi	---	\$46.83	---
February 27, 2023	Apple	---	\$9.99	\$1,235.45
February 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
February 28, 2023	Temu.com	---	\$45.63	---
February 28, 2023	ATM Withdrawal	---	\$63.50	---
February 28, 2023	Cash app*cash out visa direct caus	\$28.56	---	---
February 28, 2023	Transfer to Latasha W.	---	\$40.00	---
February 28, 2023	Transfer to Chime Savings Account	---	\$79.80	---
February 28, 2023	Cash Withdrawal Fee	---	\$2.50	---
February 28, 2023	ATM Withdrawal	---	\$63.50	---
February 28, 2023	Ssa treas 310	\$798.00	---	\$1,764.58
March 1, 2023	Dd Doordash Chefsindo	---	\$17.50	---
March 1, 2023	Summit Utilities Arkans	---	\$211.89	---
March 1, 2023	Doordash	---	\$24.54	---
March 1, 2023	Kum&Go	---	\$1.19	---
March 1, 2023	City Water And Light	---	\$102.88	---
March 1, 2023	Cash App*Stanley*Ad	---	\$800.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 1, 2023	Temu.com	---	\$26.84	\$579.74
March 2, 2023	Cash App*Stanley*Ad	---	\$105.00	---
March 2, 2023	Dd Doordash Jimmyjohn	---	\$44.89	---
March 2, 2023	Smartpay Chg.com	---	\$29.07	---
March 2, 2023	Kum&Go	---	\$10.76	---
March 2, 2023	China Buffet	---	\$13.78	\$376.24
March 3, 2023	Dd Doordash Coraleesm	---	\$35.59	---
March 3, 2023	Southern Chef 2	---	\$16.01	---
March 3, 2023	Simple dynamics	\$353.82	---	---
March 3, 2023	Doordash	---	\$4.99	\$673.47
March 4, 2023	Transfer to Latasha W.	---	\$100.00	---
March 4, 2023	Apple	---	\$5.99	---
March 4, 2023	Pizza Hut	---	\$51.24	---
March 4, 2023	Cash App*Stanley*Ad	---	\$200.00	---
March 4, 2023	Transfer to Latasha W.	---	\$30.00	---
March 4, 2023	Transfer from Credit Builder	\$500.00	---	---
March 4, 2023	Transfer from Latasha W.	\$20.00	---	\$806.24
March 5, 2023	Cash App*Stanley*Ad	---	\$500.00	---
March 5, 2023	O'reilly Auto Parts	---	\$96.53	\$209.71
March 6, 2023	Apple	---	\$55.98	\$153.73
March 7, 2023	Dd Doordash Chefsindo	---	\$31.98	---
March 7, 2023	Los Arcos Mexican Store	---	\$18.04	\$103.71
March 8, 2023	Dd Doordash Kfc	---	\$27.18	---
March 8, 2023	Kelly's Soul Food Kitc	---	\$32.55	---
March 8, 2023	Transfer from Chime Savings Account	\$400.00	---	\$443.98
March 9, 2023	Los Arcos Mexican Store	---	\$10.12	---
March 9, 2023	Cash App*Latasha	---	\$40.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 9, 2023	Kum&Go	---	\$6.93	---
March 9, 2023	Ar.Gov/Stpayment	---	\$74.89	---
March 9, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 9, 2023	Transfer from Chime Savings Account	\$120.00	---	---
March 9, 2023	ATM Withdrawal	---	\$63.50	\$366.04
March 10, 2023	O'reilly Auto Parts	---	\$17.35	---
March 10, 2023	Tractor Supply Co	---	\$32.85	---
March 10, 2023	Tokyo House	---	\$28.69	---
March 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 10, 2023	ATM Withdrawal	---	\$23.50	---
March 10, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 10, 2023	Simple dynamics	\$464.18	---	---
March 10, 2023	Cash App*Tonya Virg	---	\$30.00	---
March 10, 2023	ATM Withdrawal	---	\$83.50	\$609.33
March 11, 2023	Cash App*Billy Ever	---	\$10.00	---
March 11, 2023	Kum&Go	---	\$1.50	---
March 11, 2023	Caseys	---	\$7.54	---
March 11, 2023	Temu.com	\$12.02	---	---
March 11, 2023	Dd Doordash Krystal	---	\$21.40	\$580.91
March 12, 2023	Southern Chef 2	---	\$42.88	---
March 12, 2023	Walmart	---	\$175.98	---
March 12, 2023	Dd Doordash Ronscatfi	---	\$42.64	---
March 12, 2023	Transfer from Chime Savings Account	\$8.00	---	---
March 12, 2023	Cash App*Christophe	---	\$50.00	\$277.41
March 13, 2023	Dollar General	---	\$23.96	---
March 13, 2023	Sams Club	---	\$29.99	---
March 13, 2023	ATM Withdrawal	---	\$63.25	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 13, 2023	Kum&Go	---	\$7.99	---
March 13, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 13, 2023	Transfer to Tashawnda W.	---	\$25.00	\$124.72
March 14, 2023	McDonald's	---	\$9.58	---
March 14, 2023	Transfer to Tashawnda W.	---	\$13.00	---
March 14, 2023	Guardio Membership	---	\$9.99	---
March 14, 2023	Los Arcos Mexican Store	---	\$13.95	---
March 14, 2023	Tractor Supply C	---	\$10.84	---
March 14, 2023	Kum&Go	---	\$4.11	---
March 14, 2023	Apple	---	\$9.99	---
March 14, 2023	Apple	---	\$5.99	---
March 14, 2023	Shadrachs C	---	\$5.53	\$41.74
March 15, 2023	Dd Doordash Littlecae	---	\$18.97	---
March 15, 2023	Walgreens	---	\$7.03	\$15.74
March 16, 2023	Smoker Friendly	---	\$2.23	---
March 16, 2023	Kum&Go	---	\$4.16	---
March 16, 2023	Kum&Go	---	\$4.77	\$4.58
March 17, 2023	Transfer to Credit Builder	---	\$45.00	---
March 17, 2023	Dd Doordash Chinchine	---	\$16.62	---
March 17, 2023	Dollar Tree	---	\$3.99	---
March 17, 2023	Kum&Go	---	\$1.50	---
March 17, 2023	Transfer to Latasha W.	---	\$125.00	---
March 17, 2023	Simple dynamics	\$466.03	---	\$278.50
March 18, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 18, 2023	Southern Pharmacy Of Ar	---	\$2.70	---
March 18, 2023	Southern Pharmacy Of Ar	---	\$4.33	---
March 18, 2023	Raj Country Corner	---	\$9.54	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 18, 2023	ATM Withdrawal	---	\$43.50	---
March 18, 2023	ATM Withdrawal	---	\$63.50	---
March 18, 2023	Tractor Supply C	---	\$13.01	---
March 18, 2023	Cash Withdrawal Fee	---	\$2.50	\$136.92
March 19, 2023	Transfer from Latasha W.	\$75.00	---	---
March 19, 2023	Dd Doordash Walk Onss	---	\$45.89	---
March 19, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 19, 2023	ATM Withdrawal	---	\$23.50	\$140.03
March 20, 2023	Sharks Fish & Chicken C	---	\$1.11	---
March 20, 2023	Hilton Garden Inn	---	\$4.15	---
March 20, 2023	Ar	---	\$3.59	---
March 20, 2023	Sharks Fish & Chicken C	---	\$28.51	---
March 20, 2023	Crazy J`s	---	\$15.75	\$86.92
March 21, 2023	Emerald's Triangle LLC	---	\$11.44	---
March 21, 2023	Kum&Go	---	\$3.30	---
March 21, 2023	Smoker Friendly	---	\$7.13	---
March 21, 2023	Walgreens	---	\$9.32	\$55.73
March 22, 2023	Apple	---	\$5.99	---
March 22, 2023	Apple	---	\$0.99	---
March 22, 2023	Apple	---	\$11.92	---
March 22, 2023	Southern Chef 2	---	\$18.62	\$18.21
March 23, 2023	Caseys	---	\$6.05	---
March 23, 2023	McDonald's	---	\$5.28	---
March 23, 2023	McDonald's	---	\$9.49	---
March 23, 2023	Kum&Go	---	\$1.50	-\$4.11
March 24, 2023	Vapor Maven Jonesboro H	---	\$7.56	---
March 24, 2023	Dd Doordash Tropicals	---	\$18.48	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 24, 2023	China Buffet	---	\$11.15	---
March 24, 2023	New Wave Wireless	---	\$34.71	---
March 24, 2023	Simple dynamics	\$345.99	---	---
March 24, 2023	Transfer to Latasha W.	---	\$60.00	---
March 24, 2023	Transfer to Credit Builder	---	\$40.00	---
March 24, 2023	Transfer to Credit Builder	---	\$80.00	---
March 24, 2023	Transfer to Latasha W.	---	\$20.00	---
March 24, 2023	Transfer to Credit Builder	---	\$8.00	\$61.98
March 25, 2023	Transfer to Credit Builder	---	\$20.00	\$41.98
March 26, 2023	Shipley Donuts	---	\$12.92	---
March 26, 2023	Smoker Friendly	---	\$3.02	---
March 26, 2023	Dd Doordash Mrbeastbu	---	\$25.69	\$0.35
March 27, 2023	Kelly's Soul Food Kitc	---	\$19.53	---
March 27, 2023	Caseys	---	\$17.33	-\$36.51
March 28, 2023	Visa money transfer	\$15.25	---	---
March 28, 2023	Tractor Supply C	---	\$16.01	---
March 28, 2023	Bills Fresh Market 6	---	\$22.42	-\$59.69
March 29, 2023	Transfer to Credit Builder	---	\$23.00	---
March 29, 2023	Ssa treas 310, xxsoc sec	\$798.00	---	---
March 29, 2023	Shipley Do Nuts Fc	---	\$4.36	---
March 29, 2023	Transfer to Chime Savings Account	---	\$69.07	\$641.88
March 30, 2023	Southern Chef 2	---	\$17.66	---
March 30, 2023	Dd Doordash Tacobell	---	\$17.35	---
March 30, 2023	Transfer from Chime Savings Account	\$69.00	---	\$675.87
March 31, 2023	City Water And Light	---	\$96.26	---
March 31, 2023	Summit Utilities Arkans	---	\$82.60	---
March 31, 2023	Simple dynamics, payroll	\$463.93	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	Apple	---	\$15.98	---
March 31, 2023	Don Jose	---	\$8.28	---
March 31, 2023	Cash App*Daylanni W	---	\$30.00	---
March 31, 2023	Hollywood Feed Jonesbor	---	\$43.36	---
March 31, 2023	Cash Withdrawal Fee	---	\$2.50	---
March 31, 2023	ATM Withdrawal	---	\$103.50	---
March 31, 2023	Transfer to Credit Builder	---	\$3.00	---
March 31, 2023	Caseys	---	\$8.54	---
March 31, 2023	Transfer to Latasha W.	---	\$20.00	\$725.78
April 1, 2023	Apple Cash	---	\$10.00	---
April 1, 2023	Walgreens	---	\$25.53	---
April 1, 2023	Kelly's Soul Food Kitc	---	\$13.02	---
April 1, 2023	Dd Doordash Maipaittha	---	\$65.78	---
April 1, 2023	Kum&Go	---	\$4.11	---
April 1, 2023	Bargain Hunt	---	\$21.39	---
April 1, 2023	Kum&Go	---	\$1.50	---
April 1, 2023	Vapor Maven Jonesboro H	---	\$15.14	---
April 1, 2023	Straighttalk*Airtime	---	\$42.01	---
April 1, 2023	Visa money transfer	\$21.62	---	---
April 1, 2023	Smartpay Chg.com	---	\$29.07	---
April 1, 2023	Apple Cash	---	\$10.00	\$509.85
April 2, 2023	Kum&Go	---	\$5.51	---
April 2, 2023	Dollar Tree	---	\$12.32	---
April 2, 2023	Southern Confection	---	\$6.52	---
April 2, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 2, 2023	ATM Withdrawal	---	\$43.50	---
April 2, 2023	Cash App*Standrick	---	\$120.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 2, 2023	Kum&Go	---	\$1.50	---
April 2, 2023	Academy Sports	---	\$14.09	\$303.91
April 3, 2023	Doordash	---	\$4.99	---
April 3, 2023	Chipotle	---	\$20.33	---
April 3, 2023	Dd Doordash Coraleesm	---	\$19.87	---
April 3, 2023	Straightttalk*Services	---	\$40.80	---
April 3, 2023	ATM Withdrawal	---	\$63.50	---
April 3, 2023	Kelly's Soul Food Kitc	---	\$13.56	---
April 3, 2023	Aldi	---	\$32.04	---
April 3, 2023	Race Street Market	---	\$7.78	---
April 3, 2023	Kum&Go	---	\$23.28	---
April 3, 2023	Orkin 951 Moto	---	\$48.83	---
April 3, 2023	Cash Withdrawal Fee	---	\$2.50	\$26.43
April 4, 2023	Shipley Donuts	---	\$10.35	---
April 4, 2023	Go Fund Me Wynne Ar Torna	---	\$18.40	-\$2.32
April 5, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 5, 2023	McDonald's	---	\$5.17	---
April 5, 2023	Southern Chef 2	---	\$11.04	---
April 5, 2023	ATM Withdrawal	---	\$63.50	---
April 5, 2023	Kum&Go	---	\$2.16	---
April 5, 2023	Southern Chef 2	---	\$15.45	---
April 5, 2023	Kum&Go	---	\$2.09	-\$104.23
April 7, 2023	Simple dynamics, payroll	\$540.51	---	\$436.28
April 8, 2023	Murphy	---	\$15.00	---
April 8, 2023	Walmart	---	\$58.45	\$362.83
April 9, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 9, 2023	Microsoft	---	\$6.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 9, 2023	Kum&Go	---	\$1.50	---
April 9, 2023	Shipley Donuts	---	\$7.93	---
April 9, 2023	Cash App*Latasha	---	\$40.00	---
April 9, 2023	Cash App*Standrick	---	\$100.00	---
April 9, 2023	Walmart	---	\$20.82	---
April 9, 2023	Southern Chef 2	---	\$17.67	---
April 9, 2023	Southern Chef 2	---	\$7.45	---
April 9, 2023	Tractor Supply Co	---	\$26.71	---
April 9, 2023	Southern Chef 2	---	\$15.07	---
April 9, 2023	ATM Withdrawal	---	\$83.50	\$32.69
April 10, 2023	Shipley Do Nuts Fc	---	\$10.35	---
April 10, 2023	Smoker Friendly	---	\$2.17	---
April 10, 2023	Kum&Go	---	\$2.53	---
April 10, 2023	Coralees Memphis Style	---	\$7.95	\$9.69
April 11, 2023	Kum&Go	---	\$15.75	---
April 11, 2023	Apple	---	\$5.99	---
April 11, 2023	Apple	---	\$9.99	---
April 11, 2023	Kum&Go	---	\$4.32	---
April 11, 2023	Shipley Do Nuts Fc	---	\$2.96	-\$29.32
April 12, 2023	Transfer from Credit Builder	\$1.00	---	---
April 12, 2023	Dd Doordash Popeyes	---	\$15.53	---
April 12, 2023	Walgreens	---	\$9.72	---
April 12, 2023	Kum&Go	---	\$5.29	---
April 12, 2023	Dd Doordash Tacobell	---	\$19.35	---
April 12, 2023	China Buffet	---	\$9.34	---
April 12, 2023	Smoker Friendly	---	\$3.62	---
April 12, 2023	Southern Chef 2	---	\$2.16	-\$93.33



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Date	Description	Inflow	Outflow	Ending daily balance
April 13, 2023	Shipley Do Nuts Fc	---	\$1.87	---
April 13, 2023	Transfer from Latasha W.	\$40.00	---	---
April 13, 2023	China Buffet	---	\$10.10	-\$65.30
April 14, 2023	Transfer to Latasha W.	---	\$50.00	---
April 14, 2023	Visa money transfer	\$3.75	---	---
April 14, 2023	Transfer to Latasha W.	---	\$20.00	---
April 14, 2023	Simple dynamics, payroll	\$470.77	---	\$339.22
April 15, 2023	Kum&Go	---	\$4.11	---
April 15, 2023	Transfer from Latasha W.	\$24.00	---	---
April 15, 2023	Payvantage	---	\$26.07	---
April 15, 2023	PlayStation	---	\$14.99	\$318.05
April 16, 2023	PlayStation	---	\$4.99	---
April 16, 2023	Southern Chef 2	---	\$11.10	---
April 16, 2023	Hibachi Grill Supreme B	---	\$16.56	---
April 16, 2023	Summit Utilities Arkans	---	\$55.66	---
April 16, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 16, 2023	ATM Withdrawal	---	\$103.50	---
April 16, 2023	PlayStation	---	\$2.49	---
April 16, 2023	Temu.com	---	\$15.77	---
April 16, 2023	Dd Doordash Hokkaidor	---	\$61.04	---
April 16, 2023	Kum&Go	---	\$4.32	---
April 16, 2023	Cash App*Standrick	---	\$10.00	---
April 16, 2023	AT&T	---	\$3.36	---
April 16, 2023	Kum&Go	---	\$2.64	---
April 16, 2023	PlayStation	---	\$2.90	---
April 16, 2023	Kum&Go	---	\$8.00	---
April 16, 2023	Kum&Go	---	\$16.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 16, 2023	Kum&Go	---	\$0.75	-\$3.53
April 17, 2023	Vapor Maven Jonesboro H	---	\$10.82	---
April 17, 2023	Dollar Tree	---	\$6.71	---
April 17, 2023	Shipley Do Nuts Fc	---	\$9.44	-\$30.50
April 18, 2023	Vapor Maven Jonesboro H	---	\$13.00	---
April 18, 2023	Southern Chef 2	---	\$14.07	---
April 18, 2023	Dollar Tree	---	\$2.64	---
April 18, 2023	Transfer from Latasha W.	\$10.00	---	-\$50.21
April 19, 2023	Starbucks	---	\$10.17	---
April 19, 2023	Southern Chef 2	---	\$17.50	---
April 19, 2023	Visa money transfer	\$4.90	---	-\$72.98
April 20, 2023	Vaporwize Jonesboro	---	\$6.48	---
April 20, 2023	Shipley Do Nuts Fc	---	\$7.93	-\$87.39
April 21, 2023	Transfer to Credit Builder	---	\$200.00	---
April 21, 2023	Transfer from Credit Builder	\$10.00	---	---
April 21, 2023	Transfer from Credit Builder	\$30.00	---	---
April 21, 2023	Simple dynamics, payroll	\$474.09	---	---
April 21, 2023	Transfer from Credit Builder	\$40.00	---	---
April 21, 2023	Transfer from Credit Builder	\$10.00	---	\$276.70
April 22, 2023	Jordan's Kwik St	---	\$4.63	---
April 22, 2023	Kum&Go	---	\$2.16	---
April 22, 2023	Southern Chef 2	---	\$12.49	\$257.42
April 23, 2023	Cash App*Latasha	---	\$15.00	---
April 23, 2023	Apple	---	\$11.92	---
April 23, 2023	Southern Chef 2	---	\$17.51	---
April 23, 2023	Shipley Donuts	---	\$3.86	---
April 23, 2023	Apple	---	\$0.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 23, 2023	Cash App*Latasha	---	\$75.00	---
April 23, 2023	Bww	---	\$19.05	---
April 23, 2023	Payvantage	---	\$16.07	---
April 23, 2023	Cash App*Terri Moor	---	\$30.00	---
April 23, 2023	Tractor Supply Co	---	\$34.55	---
April 23, 2023	Kum&Go	---	\$19.11	---
April 23, 2023	Dd Doordash Sonicdriv	---	\$15.23	---
April 23, 2023	Cash App*Karen Bobo	---	\$50.00	-\$50.87
April 24, 2023	Sonic Drive-In	---	\$1.76	---
April 24, 2023	Dollar General	---	\$7.18	---
April 24, 2023	Southern Chef 2	---	\$2.27	---
April 24, 2023	Kum&Go	---	\$4.11	-\$66.19

Pending

Date	Description	Inflow	Outflow
April 24, 2023	Wendys	---	\$12.16
April 24, 2023	Vapor Maven Jonesboro H Jonesboro	---	\$2.15
April 24, 2023	Kum&Go	---	\$1.50
April 24, 2023	Kum&Go	---	\$1.50
April 25, 2023	Kum&Go	---	\$3.66
April 25, 2023	China Buffet	---	\$12.77
April 25, 2023	Shipley Donuts	---	\$2.97