

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212187749
Requested on	December 5, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Greg
Middle name	
Last name	Poss
SSN	
Phone number	+12568746178
Email	gscottposs3@msn.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	6326	-\$149.32

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 6326

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 5, 2023
Data as of	December 5, 2023
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	-\$149.32
Available Balance	-\$149.32
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Greg Poss
Addresses	15872 Dupree Drive Athens, AL 35614
Phone numbers	+12568746178
Emails	gscottposs3@msn.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 8, 2023	Empower finance, inc. san franciscocaus	\$75.00	---	-\$74.58
October 9, 2023	Murphy	---	\$44.20	---
October 9, 2023	Inmatesalescom	---	\$19.00	---
October 9, 2023	Inmatesalescom	---	\$11.00	-\$148.78
October 11, 2023	Visa Money Transfer - Poss Greg	\$9.75	---	---
October 11, 2023	Oasisbatch	\$1,406.17	---	---
October 11, 2023	Transfer to Nathan D.	---	\$10.00	\$1,257.14
October 12, 2023	Domino's	---	\$9.19	---
October 12, 2023	Mapco	---	\$8.66	\$1,239.29
October 13, 2023	Direct Debit: Albert Instant, Edi Pymnts, I 71294656	---	\$56.99	---
October 13, 2023	Direct Debit: Albert Savings, Edi Pymnts, 79553916	---	\$7.00	---
October 13, 2023	T-Mobile	---	\$86.85	---
October 13, 2023	Burger King	---	\$13.17	---
October 13, 2023	Express	---	\$29.57	---
October 13, 2023	Inmatesalescom	---	\$34.00	---
October 13, 2023	ATM Withdrawal	---	\$102.50	---
October 13, 2023	Citgo Sitaram	---	\$10.00	---
October 13, 2023	ATM Withdrawal	---	\$500.00	---
October 13, 2023	Jailatm Com	---	\$44.00	---
October 13, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 13, 2023	J Mart	---	\$9.53	---
October 13, 2023	Advance Auto Parts	---	\$4.83	---
October 13, 2023	Whitts Barbecue	---	\$25.74	---
October 13, 2023	Foodland Discount Foods	---	\$6.89	---
October 13, 2023	Inmatesalescom	---	\$18.00	---

October 13, 2023	Minnow Bucket C	---	\$4.31	---
October 13, 2023	Albert instant covina caus	\$50.00	---	---
October 13, 2023	Circle K	---	\$30.54	---
October 13, 2023	Cash App*Mason Thomas	---	\$10.00	\$292.87
October 14, 2023	Walmart	---	\$141.54	---
October 14, 2023	Golden Phoenix	---	\$13.08	---
October 14, 2023	Lucys Marina	---	\$4.85	---
October 14, 2023	Inmatesalescom	---	\$24.00	---
October 14, 2023	Cash App*Ashley	---	\$15.00	---
October 14, 2023	Inmatesalescom	---	\$29.00	---
October 14, 2023	Municipalpay*Services	---	\$0.91	---
October 14, 2023	Limestone County Commi	---	\$36.25	\$28.24
October 15, 2023	Inmatesalescom	---	\$19.00	---
October 15, 2023	Jailatm Com	---	\$49.50	---
October 15, 2023	1696 Great Clips At Ath	---	\$20.00	---
October 15, 2023	Inmatesalescom	---	\$12.00	---
October 15, 2023	Apple	---	\$2.99	---
October 15, 2023	Express	---	\$36.63	-\$111.88
October 16, 2023	Walmart	---	\$27.96	---
October 16, 2023	Huntsville Flv	---	\$1.25	---
October 16, 2023	The Village Mart	---	\$7.39	---
October 16, 2023	Albert savings	\$7.00	---	---
October 16, 2023	Cash Deposit	\$64.00	---	-\$77.48
October 17, 2023	Inmatesalescom	---	\$19.00	---
October 17, 2023	Inmatesalescom	---	\$13.00	---
October 17, 2023	Domino's	---	\$8.70	-\$118.18
October 18, 2023	Jiffy Food	---	\$12.69	---
October 18, 2023	McDonald's	---	\$3.97	-\$134.84
October 19, 2023	Murphy	---	\$11.81	-\$146.65

October 20, 2023	Dollar Tree	---	\$2.71	-\$149.36
October 21, 2023	Visa Money Transfer - Poss Greg	\$49.13	---	-\$100.23
October 22, 2023	Cash Withdrawal Fee	---	\$2.50	---
October 22, 2023	ATM Withdrawal	---	\$43.00	---
October 22, 2023	Jiffy Food	---	\$5.85	---
October 22, 2023	Cash Deposit	\$63.00	---	-\$88.58
October 23, 2023	Inmatesalescom	---	\$19.00	---
October 23, 2023	Inmatesalescom	---	\$18.00	---
October 23, 2023	Chambers Bottling Compa	---	\$2.00	---
October 23, 2023	Huntsville Flv	---	\$1.25	-\$128.83
October 24, 2023	Jiffy Food	---	\$5.85	---
October 24, 2023	Circle K	---	\$10.56	-\$145.24
October 25, 2023	Inmatesalescom	---	\$9.00	---
October 25, 2023	Visa Money Transfer - Poss Greg	\$14.74	---	---
October 25, 2023	Oasisbatch	\$1,085.30	---	---
October 25, 2023	5h5803717 daks,	\$369.31	---	\$1,315.11
October 26, 2023	Vacp treas 310	\$1,521.06	---	---
October 26, 2023	The Village Mt C	---	\$9.13	---
October 26, 2023	The Village Mt C	---	\$4.81	---
October 26, 2023	Direct Debit: Empower Inc, 1000319510	---	\$8.00	\$2,814.23
October 27, 2023	ATM Withdrawal	---	\$500.00	---
October 27, 2023	ATM Withdrawal	---	\$500.00	---
October 27, 2023	Walmart	---	\$1,147.00	---
October 27, 2023	Cash App*Mason Thomas	---	\$60.00	---
October 27, 2023	Murphy	---	\$21.57	---
October 27, 2023	Express	---	\$17.61	---
October 27, 2023	Inmatesalescom	---	\$34.00	---
October 27, 2023	Inmatesalescom	---	\$18.00	---
October 27, 2023	Amazon	---	\$10.00	---

October 27, 2023	The Village Mt C	---	\$8.28	---
October 27, 2023	Shell Service Station	---	\$11.62	---
October 27, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	---
October 27, 2023	Ici*Fee Athens Web Pmt	---	\$4.50	---
October 27, 2023	City Of Athens Utiliti	---	\$117.27	---
October 27, 2023	Dollar Tree	---	\$2.70	---
October 27, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 59839901	---	\$14.99	\$344.70
October 28, 2023	Aldi	---	\$47.17	---
October 28, 2023	Venmo *Lisa Poss	---	\$25.00	---
October 28, 2023	Circle K	---	\$2.38	---
October 28, 2023	Circle K	---	\$25.00	---
October 28, 2023	Jailatm Com	---	\$110.00	---
October 28, 2023	Madison County District	---	\$50.00	---
October 28, 2023	Inmatesalescom	---	\$14.00	---
October 28, 2023	The Village Mart	---	\$16.73	\$54.42
October 29, 2023	Apple	---	\$2.99	---
October 29, 2023	Jiffy Food	---	\$15.96	---
October 29, 2023	5 Guys	---	\$26.33	---
October 29, 2023	Jailatm Com	---	\$5.00	---
October 29, 2023	Express	---	\$41.41	---
October 29, 2023	Temu.com	---	\$18.66	-\$55.93
October 30, 2023	Inmatesalescom	---	\$13.00	---
October 30, 2023	Cash Deposit	\$135.00	---	---
October 30, 2023	Inmatesalescom	---	\$19.00	---
October 30, 2023	Sprint Mar	---	\$19.10	---
October 30, 2023	Mapco	---	\$8.66	---
October 30, 2023	Inmatesalescom	---	\$10.00	---
October 30, 2023	Express	---	\$17.39	-\$8.08

October 31, 2023	Inmatesalescom	---	\$29.00	---
October 31, 2023	Circle K	---	\$11.50	---
October 31, 2023	Inmatesalescom	---	\$18.00	---
October 31, 2023	ATM Withdrawal	---	\$20.00	-\$86.58
November 1, 2023	Murphy	---	\$10.84	---
November 1, 2023	Express	---	\$34.13	---
November 1, 2023	Express	---	\$7.39	-\$138.94
November 2, 2023	Murphy	---	\$11.06	---
November 2, 2023	Murphy	\$11.06	---	---
November 2, 2023	Murphy	---	\$8.26	---
November 2, 2023	Visa Money Transfer - Poss Greg	\$127.73	---	-\$19.47
November 3, 2023	Murphy	---	\$29.89	-\$49.36
November 4, 2023	ATM Withdrawal	---	\$83.00	---
November 4, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 4, 2023	Murphy	---	\$14.89	---
November 4, 2023	Visa Money Transfer - Poss Greg	\$19.65	---	-\$130.10
November 5, 2023	The Village Mt C	---	\$5.43	-\$135.53
November 6, 2023	Goodsprings Grocery	---	\$2.00	---
November 6, 2023	Eagles Diner	---	\$18.00	---
November 6, 2023	Murphy	---	\$4.47	-\$160.00
November 9, 2023	Oasisbatch, payroll	\$1,062.74	---	---
November 9, 2023	5h5803717 daks, dirdep	\$353.76	---	---
November 9, 2023	Transfer from Chime Savings Account	\$106.25	---	---
November 9, 2023	Direct Debit: Moneylion, Moneylion , B35870b56d4a4b0	---	\$39.99	---
November 9, 2023	Direct Debit: Empower, 1000321361	---	\$79.00	---
November 9, 2023	Transfer to Chime Savings Account	---	\$106.24	\$1,137.52
November 10, 2023	ATM Withdrawal	---	\$40.00	---
November 10, 2023	Mapco	---	\$23.76	---

November 10, 2023	Visa money transfer	\$25.00	---	---
November 10, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	---
November 10, 2023	Direct Debit: Albert Instant, Edi Pymnts, I 72462758	---	\$56.99	---
November 10, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
November 10, 2023	Visa money transfer	\$50.00	---	\$1,088.78
November 11, 2023	Mapco	---	\$11.34	---
November 11, 2023	Inmatesales.com	---	\$29.00	---
November 11, 2023	Murphy	---	\$54.20	---
November 11, 2023	T-Mobile	---	\$200.50	---
November 11, 2023	Cash App*Mason Thomas	---	\$75.00	---
November 11, 2023	Jiffy Food	---	\$10.74	\$708.00
November 12, 2023	Mapco	---	\$8.60	---
November 12, 2023	Lowe's	---	\$29.87	---
November 12, 2023	Sprint Mar	---	\$10.00	\$659.53
November 13, 2023	Inmatesales.com	---	\$10.00	---
November 13, 2023	Inmatesales.com	---	\$19.00	---
November 13, 2023	Inmatesales.com	---	\$15.00	---
November 13, 2023	Spectrum	---	\$481.29	---
November 13, 2023	Murphy	---	\$14.20	---
November 13, 2023	Cash App*Mason Thomas	---	\$15.00	---
November 13, 2023	Cash App*Justin Shelby	---	\$35.00	\$70.04
November 14, 2023	Circle K	---	\$16.78	---
November 14, 2023	Inmatesales.com	---	\$24.00	---
November 14, 2023	Limestone County Water	---	\$71.09	---
November 14, 2023	Inmatesales.com	---	\$13.00	-\$54.83
November 15, 2023	Inmatesales.com	---	\$29.00	---
November 15, 2023	Visa money transfer	\$35.00	---	-\$48.83
November 16, 2023	AT&T	---	\$36.00	---



November 16, 2023	Murphy	---	\$32.35	---
November 16, 2023	Inmatesales.com	---	\$13.00	---
November 16, 2023	Inmatesales.com	---	\$14.00	-\$144.18
November 17, 2023	Visa Money Transfer - Greg Poss	\$24.56	---	-\$119.62
November 19, 2023	Mapco	---	\$11.28	---
November 19, 2023	Murphy	---	\$8.98	---
November 19, 2023	Circle K	---	\$15.00	---
November 19, 2023	Visa Money Transfer - Poss Greg	\$9.75	---	---
November 19, 2023	Visa Money Transfer - Greg Poss	\$9.75	---	-\$135.38
November 20, 2023	Murphy	---	\$9.50	---
November 20, 2023	Vacp treas 310, xxva benef	\$142.00	---	-\$2.88
November 21, 2023	Inmatesales.com	---	\$29.00	---
November 21, 2023	Mapco	---	\$8.66	---
November 21, 2023	Jiffy Food	---	\$12.80	-\$53.34
November 22, 2023	Inmatesales.com	---	\$18.00	---
November 22, 2023	Circle K	---	\$10.12	---
November 22, 2023	Murphy	---	\$50.00	---
November 22, 2023	Inmatesales.com	---	\$13.00	---
November 22, 2023	Murphy	---	\$10.00	---
November 22, 2023	Oasisbatch, payroll	\$1,118.46	---	\$964.00
November 23, 2023	Jiffy Pharmacy	---	\$31.00	---
November 23, 2023	Cash App*Dee Free	---	\$50.00	---
November 23, 2023	Dollar Tree	---	\$9.54	\$873.46
November 24, 2023	ATM Withdrawal	---	\$43.00	---
November 24, 2023	5h5803717 daks, dirdep	\$270.80	---	---
November 24, 2023	Cash Withdrawal Fee	---	\$2.50	---
November 24, 2023	Direct Debit: Empower Inc, 1000323182	---	\$8.00	---
November 24, 2023	Cash App*Missy Southard	---	\$11.00	---
November 24, 2023	Cash App*Mason Thomas	---	\$25.00	---

November 24, 2023	Walmart	---	\$71.19	---
November 24, 2023	Dollar General	---	\$26.31	---
November 24, 2023	Express	---	\$50.12	\$907.14
November 25, 2023	Inmatesales.com	---	\$34.00	---
November 25, 2023	Murphy	---	\$14.20	---
November 25, 2023	Cash App*Gary Edmiston	---	\$166.00	---
November 25, 2023	Inmatesales.com	---	\$10.00	---
November 25, 2023	The Village Mart	---	\$12.60	---
November 25, 2023	ATM Withdrawal	---	\$403.75	---
November 25, 2023	Inmatesales.com	---	\$19.00	---
November 25, 2023	Inmatesales.com	---	\$18.00	---
November 25, 2023	Cash Withdrawal Fee	---	\$2.50	\$227.09
November 26, 2023	Express	---	\$12.18	---
November 26, 2023	T-Mobile	---	\$200.49	\$14.42
November 27, 2023	Murphy	\$25.94	---	---
November 27, 2023	Vacp treas 310, xxva benef	\$1,521.06	---	---
November 27, 2023	Little Caesars	---	\$8.71	---
November 27, 2023	Murphy	---	\$25.94	---
November 27, 2023	Little Caesars	---	\$8.71	---
November 27, 2023	Murphy	---	\$25.94	\$1,492.12
November 28, 2023	Jiffy Food	---	\$10.74	---
November 28, 2023	Direct Debit: Dutton Property, Web Pmts , Jjz9 Vb	---	\$1,145.00	---
November 28, 2023	Sunoco	---	\$10.00	---
November 28, 2023	Inmatesales.com	---	\$24.00	---
November 28, 2023	Inmatesales.com	---	\$15.00	---
November 28, 2023	Direct Debit: Dave, Dave Sub Fee,	---	\$1.00	---
November 28, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 62637801	---	\$14.99	---

November 28, 2023	Direct Debit: Pw Resident Dire, Web Pmts , Zfz9 Vb	---	\$2.95	\$268.44
November 29, 2023	Cash Deposit	\$60.00	---	---
November 29, 2023	Direct Debit: Empower, 1000323684	---	\$27.00	---
November 29, 2023	Cash Deposit	\$131.00	---	---
November 29, 2023	Direct Debit: Moneylion, Moneylion , C34d47820b634f0	---	\$39.99	---
November 29, 2023	Direct Debit: Albert, Cash , 000000189122831	---	\$58.00	\$334.45
November 30, 2023	Cash Deposit	\$65.00	---	---
November 30, 2023	ATM Withdrawal	---	\$320.00	---
November 30, 2023	Inmatesales.com	---	\$13.00	---
November 30, 2023	Inmatesales.com	---	\$19.00	\$47.45
December 2, 2023	Inmatesales.com	---	\$4.00	---
December 2, 2023	Cash Deposit	\$54.00	---	---
December 2, 2023	Athens Finance Cfee	---	\$119.00	---
December 2, 2023	Madison County District	---	\$50.00	---
December 2, 2023	Dollar General	---	\$8.84	---
December 2, 2023	The Village Mt C	---	\$15.43	-\$95.82
December 3, 2023	Aarons Cnp	---	\$51.99	-\$147.81
December 4, 2023	Visa Money Transfer - Poss Greg	\$39.30	---	---
December 4, 2023	State of alabama, altxrebate	\$150.00	---	\$41.49

## Pending

Date	Description	Inflow	Outflow
December 4, 2023	Inmatesales.com	---	\$8.00
December 4, 2023	Inmatesales.com	---	\$24.00
December 4, 2023	ATM Withdrawal	---	\$111.25
December 4, 2023	Circle K	---	\$27.05
December 4, 2023	Express	---	\$10.34

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December 5, 2023	Murphy	---	\$10.17
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