



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000168081949
Requested on	June 3, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Kenney
Middle name	
Last name	Edwards
SSN	
Phone number	+12564979094
Email	kenney_edwards@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	2944	\$0.00	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 2944

Report Information

Provided by the requester

Requester report ID	
Requested on	June 3, 2023
Data as of	June 3, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kenney Edwards
Addresses	209 Baxter Ave Nw Huntsville, AL 35811
Phone numbers	+12564979094
Emails	kenney_edwards@icloud.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Service Food	---	\$13.54	\$22.46
April 7, 2023	Sun com mobile l	\$997.35	---	---
April 7, 2023	Transfer from Credit Builder	\$800.00	---	---
April 7, 2023	Service Food	---	\$9.36	---
April 7, 2023	Transfer to Credit Builder	---	\$997.35	---
April 7, 2023	Transfer from Cameron C.	\$20.00	---	---
April 7, 2023	Round Up - Checking	---	\$0.64	---
April 7, 2023	Tacala llc	\$754.70	---	---
April 7, 2023	Transfer to Credit Builder	---	\$754.70	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	Round Up - Checking	---	\$0.46	\$832.00
April 8, 2023	Cash App*Sandra Ben	---	\$800.00	---
April 8, 2023	Transfer from Cameron C.	\$26.00	---	\$58.00
April 10, 2023	Alabama Abc	---	\$26.49	---
April 10, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	\$30.51
April 11, 2023	Round Up - Checking	---	\$0.51	\$30.00
April 12, 2023	The ht hackney c	\$207.05	---	---
April 12, 2023	Transfer to Credit Builder	---	\$207.05	\$30.00
April 13, 2023	Cash App*Kenney Edw	---	\$30.00	---
April 13, 2023	Transfer from Credit Builder	\$2.00	---	---
April 13, 2023	Transfer to Cameron C.	---	\$1.25	\$0.75
April 17, 2023	Service Food	---	\$18.07	-\$17.32
April 19, 2023	The ht hackney c	\$492.73	---	---
April 19, 2023	Transfer to Credit Builder	---	\$475.41	\$0.00
April 21, 2023	Transfer from Credit Builder	\$10.00	---	---
April 21, 2023	Tacala Ilc	\$44.33	---	---
April 21, 2023	Transfer to Credit Builder	---	\$44.33	\$10.00
April 22, 2023	Cash App*Kenney Edw	---	\$10.00	---
April 22, 2023	Transfer from Credit Builder	\$44.00	---	\$44.00
April 23, 2023	Cash App*Kenney Edw	---	\$40.00	---
April 23, 2023	Transfer from Credit Builder	\$20.00	---	\$24.00
April 24, 2023	Cash App*Kenney Edw	---	\$20.00	\$4.00
April 26, 2023	The ht hackney c	\$521.68	---	---
April 26, 2023	Transfer to Credit Builder	---	\$521.68	---
April 26, 2023	Transfer from Credit Builder	\$20.00	---	\$24.00
April 27, 2023	Cash App*Leslie Pre	---	\$20.00	\$4.00
May 3, 2023	The ht hackney c, direct dep	\$557.71	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	Transfer to Credit Builder	---	\$557.71	\$4.00
May 5, 2023	Visa money transfer	\$100.00	---	\$104.00
May 6, 2023	Cleo	---	\$3.99	---
May 6, 2023	Cleo	---	\$25.00	---
May 6, 2023	Cleo	---	\$5.99	---
May 6, 2023	Tacala llc, payroll	\$778.45	---	---
May 6, 2023	Transfer to Credit Builder	---	\$778.45	\$69.02
May 7, 2023	Cash App*Vanessa Pa	---	\$21.00	\$48.02
May 8, 2023	Direct Debit: Dave, Inc, Debit	---	\$1.00	\$47.02
May 10, 2023	Transfer to Credit Builder	---	\$484.49	---
May 10, 2023	The ht hackney c, direct dep	\$484.49	---	\$47.02
May 11, 2023	Transfer from Cameron C.	\$150.00	---	\$197.02
May 12, 2023	Transfer from Credit Builder	\$600.00	---	\$797.02
May 13, 2023	Cash App*Sandra Ben	---	\$600.00	\$197.02
May 17, 2023	Transfer from Chime Savings Account	\$3.00	---	---
May 17, 2023	Cash App*Kenney Edw	---	\$34.11	---
May 17, 2023	ATM Withdrawal	---	\$42.99	---
May 17, 2023	Cash Withdrawal Fee	---	\$2.50	---
May 17, 2023	Transfer to Credit Builder	---	\$485.40	---
May 17, 2023	Transfer from Credit Builder	\$250.00	---	---
May 17, 2023	The ht hackney c, direct dep	\$485.40	---	\$370.42
May 18, 2023	ATM Withdrawal	---	\$20.00	---
May 18, 2023	Cash App*Sandra Ben	---	\$250.00	\$100.42
May 20, 2023	Transfer to Credit Builder	---	\$727.86	---
May 20, 2023	Cash App*Renaird Sa	---	\$55.00	---
May 20, 2023	Tacala llc, payroll	\$727.86	---	\$45.42
May 22, 2023	Transfer from Precious L.	\$23.00	---	\$68.42



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Date	Description	Inflow	Outflow	Ending daily balance
May 23, 2023	Cash App*Kenney Edw	---	\$8.00	\$60.42
May 24, 2023	Walmart	---	\$20.02	---
May 24, 2023	The ht hackney c, direct dep	\$411.88	---	---
May 24, 2023	Transfer to Credit Builder	---	\$411.88	\$40.40
May 25, 2023	Transfer from Cameron C.	\$100.00	---	---
May 25, 2023	Round Up - Checking	---	\$0.98	---
May 25, 2023	Transfer from Cameron C.	\$10.00	---	\$149.42
May 28, 2023	Cash App*Kenney Edw	---	\$50.00	\$99.42
May 30, 2023	Cash App*Kenney Edw	---	\$80.00	\$19.42
May 31, 2023	The ht hackney c, direct dep	\$465.53	---	---
May 31, 2023	Transfer to Credit Builder	---	\$465.53	\$19.42
June 3, 2023	Transfer to Credit Builder	---	\$244.18	---
June 3, 2023	Tacala llc, payroll	\$323.89	---	---
June 3, 2023	Transfer to Credit Builder	---	\$323.89	---
June 3, 2023	Visa money transfer	\$224.76	---	---

Pending

Date	Description	Inflow	Outflow
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