

#### ASSET REPORT

# Overview

PANART	Intormation
I VEDOLL	Information

Provided by the requester

Requester report ID

Requester user ID 4342803000210229634

Requested on May 26, 2023

Days requested 60

Accounts

### **Borrower Information**

Provided by the requester

First name Jennifer

Middle name

Last name Conley

SSN

1

Phone number +18764141723

Email conley.jennifer@icloud.com

## **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Moves	spendingAccount	9799	\$13.46	2



# **Account Overview**

INSTITUTION: MOVES • ACCOUNT NAME: SPENDINGACCOUNT • ACCOUNT MASK: 9799

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Provided by the requester

Requester report ID

Requested on May 26, 2023

Data as of May 26, 2023

Days requested 60

Days available 60

### **Account Holder Information**

Sourced from the institution

Names Jennifer Conley

Addresses

Phone numbers

Emails jennterry7@gmail.com

### **Account Summary**

Sourced from the institution

Current balance \$13.46

Available balance \$0.00

Type Depository

### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	Earnin Transfer, Palo Alto, CA, US   **7511	\$0.01		-\$26.37
April 1, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$23.35		
April 1, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$31.59		
April 1, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$31.95	
April 1, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$20.00	
April 1, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$3.00	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 1, 2023	HW*GrubHub Holdings Inc, New York, NY, US	\$7.07		
April 1, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$13.41		-\$5.90
April 2, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.84	
April 2, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$7.00	
April 2, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$12.86		
April 2, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$8.23		
April 2, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$7.70		
April 2, 2023	Moves (US) Financial Inc.   Moves Cash Advance	\$25.00		
April 2, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$10.71		
April 2, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.08	
April 2, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$8.31		
April 2, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$13.00	\$44.99
April 3, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$42.90	
April 3, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$21.00	
April 3, 2023	Earnin   ACCTVERIFY	\$0.11		
April 3, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$7.47	-\$26.27
April 4, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$4.10	
April 4, 2023	Earnin   ACCTVERIFY		\$0.10	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 4, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$14.39		
April 4, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$12.00	
April 4, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$40.93		
April 4, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.44	\$11.41
April 5, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **7511		\$37.79	
April 5, 2023	FLOATME DB   DIRECT PAY		\$0.00	
April 5, 2023	FLOATME FUND I D   DIRECT PAY		\$0.00	
April 5, 2023	Float Me, Corp.   PAYMENTS		\$0.00	-\$26.38
April 11, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$22.54	
April 11, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$29.67		-\$19.25
April 12, 2023	Purchase from Dave Inc   Address: Los Angeles, CA, US   **7511		\$1.00	
April 12, 2023	Purchase from Dave Inc   Address: Los Angeles, CA, US   **7511		\$1.00	-\$21.25
April 13, 2023	Purchase from CHECKFREESCO*   Address: 855-506-9175, AL, US   **7511		\$1.00	-\$22.25
April 14, 2023	Moves (US) Financial Inc.   Moves Cash Advance	\$25.00		\$2.75
April 15, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$29.00	-\$26.25
April 24, 2023	Brigit, New York, NY, US   **5167	\$0.01		-\$26.24
May 4, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.53	
May 4, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$11.03	
May 4, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$25.23		-\$14.57



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 5, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$11.00	-\$25.57
May 6, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.54	
May 6, 2023	Purchase from 2065 WAL-SAMS   Address: KNOXVILLE (W), TN, US   **5167		\$23.65	
May 6, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$19.48		
May 6, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$25.38		
May 6, 2023	Purchase from DG 017399129 EXECUT   Address: KNOXVILLE, TN, US   **5167		\$5.97	
May 6, 2023	Purchase from 421 N CEDAR BLUFF R   Address: KNOXVILLE, TN, US   **5167		\$10.71	
May 6, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.95	-\$25.53
May 8, 2023	Brigit, New York, NY, US   **5167	\$0.01		
May 8, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.49	
May 8, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$14.83		-\$12.18
May 9, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$14.00	
May 9, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.65	
May 9, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$6.48		-\$20.35
May 10, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$5.72	-\$26.07
May 11, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$10.67		
May 11, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$13.39		



	ASSET DEDORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.34	
May 11, 2023	Withdraw at NASHVILLE #5-R00, 2217 N BROADWAY ST   Address: KNOXVILLE, TN, US   **5167		\$20.00	
May 11, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.07	-\$24.42
May 12, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$21.95		
May 12, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.20	
May 12, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.29	
May 12, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$12.89		\$6.93
May 13, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$11.60	
May 13, 2023	Purchase from ROCKY TOP MARKETS #934   Address: KNOXVILLE, TN, US   **5167		\$21.71	
May 13, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.85	
May 13, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$28.48		
May 13, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.44	
May 13, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$14.35		\$12.16
May 14, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$38.54	-\$26.38
May 15, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.29	
May 15, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$14.35		
May 15, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.44	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	Purchase from 2218 CUMBERLAND AVE   Address: KNOXVILLE, TN, US   **5167		\$11.62	
May 15, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$12.90		-\$13.48
May 16, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$10.09		
May 16, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$13.53		
May 16, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$12.90	
May 16, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$13.14		
May 16, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$6.35	
May 16, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.57	
May 16, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$15.62		
May 16, 2023	Purchase from 2217 BROADWAY   Address: KNOXVILLE, TN, US   **5167		\$35.35	
May 16, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$25.51		
May 16, 2023	Purchase from Dave Inc   Address: Los Angeles, CA, US   **7511		\$1.00	\$7.24
May 17, 2023	GasBuddy   GasBuddy	\$0.01		
May 17, 2023	GasBuddy   GasBuddy		\$0.01	
May 17, 2023	HW*GrubHub Holdings Inc, New York, NY, US	\$19.78		
May 17, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$19.50	
May 17, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$9.98		
May 17, 2023	Purchase from Wal-Mart Super Cent   Address: KNOXVILLE, TN, US   **5167		\$5.00	



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 17, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$18.96		
May 17, 2023	Purchase from KFTEAUSA_254   Address: KNOXVILLE, TN, US   **5167		\$1.63	
May 17, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$25.99	\$3.84
May 18, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$17.63		
May 18, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.81	
May 18, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$28.05		
May 18, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.77	
May 18, 2023	Out of Network ATM Fee		\$2.50	
May 18, 2023	Withdraw at LEE S FOOD MART, 1901 HARRIMAN HWY   Address: HARRIMAN, TN, US   **5167		\$63.50	
May 18, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$14.79		
May 18, 2023	Moves (US) Financial Inc.   Moves Cash Advance	\$75.00		
May 18, 2023	Purchase from CASEYS #4206   Address: KNOXVILLE, TN, US   **5167		\$6.00	
May 18, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.48	
May 18, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$41.27		
May 18, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$4.13	
May 18, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$63.50	
May 18, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$24.22	\$10.67



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.08	
May 19, 2023	Purchase from HEY BEAR CAFE INC   Address: KNOXVILLE, TN, US   **5167		\$6.83	
May 19, 2023	Purchase from WEIGELS #74 Q88   Address: KNOXVILLE, TN, US   **5167		\$8.00	
May 19, 2023	Purchase from BP#9819152FASTOP #214   Address: KNOXVILLE, TN, US   **5167		\$8.00	
May 19, 2023	Purchase from SMOKER FRIENDLY #3   Address: WARTBURG, TN, US   **5167		\$11.24	
May 19, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$7.32		
May 19, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.74	
May 19, 2023	Purchase from FLYING J #722   Address: KNOXVILLE, TN, US   **5167		\$5.72	
May 19, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$27.39		
May 19, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.74	
May 19, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$34.14		
May 19, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$17.43		
May 19, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.75	
May 19, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$57.35	
May 19, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$10.80		
May 19, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$2.72	
May 19, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$3.42	-\$1.84



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 20, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **7511		\$8.46	
May 20, 2023	Out of Network ATM Fee		\$2.50	
May 20, 2023	Withdraw at EZ Stop 16, 8605 Walbrook Dr   Address: Knoxville, TN, US   **5167		\$22.50	
May 20, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$4.12	
May 20, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$41.12		
May 20, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.65	
May 20, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.91	
May 20, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$6.50		
May 20, 2023	Purchase from CRUMBL* CLINTONHWY   Address: 180-14101313, UT, US   **7511		\$4.82	
May 20, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.57	
May 20, 2023	Purchase from DG 017399129 EXECUT   Address: KNOXVILLE, TN, US   **5167		\$7.65	
May 20, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$19.05		
May 20, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$15.65		
May 20, 2023	Purchase from PET SUPERMARKET #280   Address: KNOXVILLE, TN, US   **5167		\$1.96	
May 20, 2023	Purchase from FOUNTAIN CITY EXXON   Address: KNOXVILLE, TN, US   **5167		\$13.77	\$10.57
May 21, 2023	Purchase from CITI TRENDS #548   Address: KNOXVILLE, TN, US   **5167		\$9.82	
May 21, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$8.00	
May 21, 2023	Out of Network ATM Fee		\$2.50	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 21, 2023	Withdraw at Kingston Pike BP, 10885 Kingston Pike   Address: Knoxville, TN, US   **5167		\$22.00	
May 21, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.96	
May 21, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$9.53		
May 21, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.55	
May 21, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$11.82		
May 21, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$43.50	
May 21, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$48.38		
May 21, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$4.84	
May 21, 2023	Purchase from 4615 PAPERMILL DR   Address: KNOXVILLE, TN, US   **5167		\$7.64	
May 21, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$25.47		
May 21, 2023	Purchase from SHELL OIL 12624889007   Address: KNOXVILLE, TN, US   **5167		\$4.25	
May 21, 2023	CASH APP*JENNIFER C, 8774174551, CA, US   **5167		\$39.00	
May 21, 2023	Purchase from DUNKIN #353481 Q35   Address: KNOXVILLE, TN, US   **7511		\$1.87	
May 21, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.19	
May 21, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$38.68		-\$3.67
May 22, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$15.50	
May 22, 2023	Purchase from KAY MART CITGO   Address: HARRIMAN, TN, US   **5167		\$9.01	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 22, 2023	Purchase from 9225 KINGSTON PIKE   Address: KNOXVILLE, TN, US   **5167		\$55.50	
May 22, 2023	Purchase from 7001 KINGSTON PIKE   Address: KNOXVILLE, TN, US   **5167		\$10.00	
May 22, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.85	
May 22, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$18.50		
May 22, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$15.72		
May 22, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$5.74	
May 22, 2023	Brigit, New York, NY, US   **5167	\$0.01		
May 22, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$13.93		
May 22, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$16.08		
May 22, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.65	
May 22, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$16.46		
May 22, 2023	Purchase from 421 N CEDAR BLUFF R   Address: KNOXVILLE, TN, US   **5167		\$11.62	
May 22, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.61	
May 22, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$31.44		
May 22, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.40	-\$5.41
May 23, 2023	Purchase from DG 178861715 MORGAN   Address: WARTBURG, TN, US   **5167		\$15.69	
May 23, 2023	Purchase from EZ STOP #16   Address: KNOXVILLE, TN, US   **5167		\$4.51	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 23, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$36.43		
May 23, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$3.65	
May 23, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$37.77		
May 23, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$3.78	
May 23, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$44.40		
May 23, 2023	Purchase from 9225 KINGSTON PIKE   Address: KNOXVILLE, TN, US   **5167		\$91.50	-\$5.94
May 24, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$16.76		
May 24, 2023	Purchase from SHELL OIL 10057007006   Address: KNOXVILLE, TN, US   **7511		\$8.00	
May 24, 2023	Purchase from HEY BEAR CAFE INC   Address: KNOXVILLE, TN, US   **7511		\$11.74	
May 24, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$25.41		
May 24, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$1.68	
May 24, 2023	Purchase from PREMIER MART   Address: HARRIMAN, TN, US   **7511		\$11.63	\$3.18
May 25, 2023	Purchase from RUTHS MARKET AND DELI   Address: DEER LODGE, TN, US   **5167		\$4.15	
May 25, 2023	HW*GrubHub Holdings Inc, New York, NY, US   **7511	\$20.36		
May 25, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$2.04	
May 25, 2023	CASH APP*CASH OUT, Visa Direct, CA, US   **5167	\$41.46		
May 25, 2023	Purchase from 6702 CLINTON HWY   Address: KNOXVILLE, TN, US   **5167		\$40.50	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 25, 2023	HW*GrubHub Holdings Inc, New York, NY, U   **7511	S \$8.81		
May 25, 2023	Moves (US) Financial Inc.   Moves BCA Repayment		\$0.89	
May 25, 2023	Purchase from 7700 NORTHSHORE DR   Address: KNOXVILLE, TN, US   **5167		\$7.77	
May 25, 2023	Purchase from ROCKY TOP MARKET   Address: KNOXVILLE, TN, US   **5167		\$5.00	\$13.46
Pending				
Date	Description	Inflow		Outflow