



PLAID

ASSET REPORT

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000168081949
Requested on	May 31, 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	\$19.42	2

# Account Overview

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

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 31, 2023
Data as of	May 31, 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	\$19.42
Available balance	\$19.42
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 4, 2023	Transfer from Credit Builder	\$38.00	---	---
April 4, 2023	Transfer to Credit Builder	---	\$3.00	\$36.00
April 6, 2023	Service Food	---	\$13.54	\$22.46
April 7, 2023	Service Food	---	\$9.36	---
April 7, 2023	Round Up - Checking	---	\$0.64	---
April 7, 2023	Round Up - Checking	---	\$0.46	---
April 7, 2023	Transfer to Credit Builder	---	\$997.35	---
April 7, 2023	Transfer from Cameron C.	\$20.00	---	---
April 7, 2023	Transfer from Credit Builder	\$800.00	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	Tacala llc	\$754.70	---	---
April 7, 2023	Transfer to Credit Builder	---	\$754.70	---
April 7, 2023	Sun com mobile l	\$997.35	---	\$832.00
April 8, 2023	Transfer from Cameron C.	\$26.00	---	---
April 8, 2023	Cash App*Sandra Ben	---	\$800.00	\$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 to Cameron C.	---	\$1.25	---
April 13, 2023	Transfer from Credit Builder	\$2.00	---	\$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 to Credit Builder	---	\$44.33	---
April 21, 2023	Tacala llc	\$44.33	---	---
April 21, 2023	Transfer from Credit Builder	\$10.00	---	\$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



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Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	Cash App*Leslie Pre	---	\$20.00	\$4.00
May 3, 2023	The ht hackney c, direct dep	\$557.71	---	---
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	Transfer to Credit Builder	---	\$778.45	---
May 6, 2023	Tacala llc, payroll	\$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	The ht hackney c, direct dep	\$484.49	---	---
May 10, 2023	Transfer to Credit Builder	---	\$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 Credit Builder	\$250.00	---	---
May 17, 2023	ATM Withdrawal	---	\$42.99	---
May 17, 2023	Transfer from Chime Savings Account	\$3.00	---	---
May 17, 2023	The ht hackney c, direct dep	\$485.40	---	---
May 17, 2023	Transfer to Credit Builder	---	\$485.40	---
May 17, 2023	Cash App*Kenney Edw	---	\$34.11	---
May 17, 2023	Cash Withdrawal Fee	---	\$2.50	\$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	Tacala llc, payroll	\$727.86	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 20, 2023	Cash App*Renaird Sa	---	\$55.00	\$45.42
May 22, 2023	Transfer from Precious L.	\$23.00	---	\$68.42
May 23, 2023	Cash App*Kenney Edw	---	\$8.00	\$60.42
May 24, 2023	Walmart	---	\$20.02	---
May 24, 2023	Transfer to Credit Builder	---	\$411.88	---
May 24, 2023	The ht hackney c, direct dep	\$411.88	---	\$40.40
May 25, 2023	Round Up - Checking	---	\$0.98	---
May 25, 2023	Transfer from Cameron C.	\$100.00	---	---
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	Transfer to Credit Builder	---	\$465.53	---
May 31, 2023	The ht hackney c, direct dep	\$465.53	---	---
Pending				
Date	Description	Inflow	Outflow	