



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212187749
Requested on	May 24, 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	Page
Chime	Chime Checking	6326	-\$147.04	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 6326

Report Information

Provided by the requester

Requester report ID	
Requested on	May 24, 2023
Data as of	May 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Greg Poss
Addresses	24814 Wilee Lane Athens, AL 35614
Phone numbers	+12568746178
Emails	gscottposs3@msn.com

Account Summary

Sourced from the institution

Current balance	-\$147.04
Available balance	-\$147.04
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 26, 2023	Express	---	\$16.74	---
March 26, 2023	Dollar Tree	---	\$6.81	-\$3.98
March 27, 2023	Eagles Diner	---	\$21.45	---
March 27, 2023	Amazon	---	\$10.00	---
March 27, 2023	Vacp treas 310	\$1,521.06	---	---
March 27, 2023	Express	---	\$30.00	\$1,455.63
March 28, 2023	Spectrum	---	\$194.89	---
March 28, 2023	Circle K	---	\$9.04	---
March 28, 2023	Cash App*Lisa Poss	---	\$100.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 28, 2023	Direct Debit: Empower, 1000292734	---	\$11.00	---
March 28, 2023	T-Mobile	---	\$25.61	---
March 28, 2023	Ici*Fee Athens Web Pmt	---	\$4.50	---
March 28, 2023	City Of Athens Utiliti	---	\$150.89	---
March 28, 2023	Express	---	\$12.28	\$947.42
March 29, 2023	Limestone County Water	---	\$57.20	---
March 29, 2023	Ncic Inmate Phone Servi	---	\$10.00	---
March 29, 2023	Express	---	\$7.83	---
March 29, 2023	Lyons hr Ilc	\$1,430.55	---	---
March 29, 2023	The Village Mt C	---	\$12.58	---
March 29, 2023	Walmart	---	\$196.57	---
March 29, 2023	City Of Athens Municipa	---	\$110.28	\$1,983.51
March 30, 2023	Express	---	\$7.83	---
March 30, 2023	Cash App*Anthony Wo	---	\$25.00	---
March 30, 2023	Buy Here Pay HereUSA	---	\$330.00	---
March 30, 2023	Arby's	---	\$11.54	\$1,609.14
March 31, 2023	Cash App*Anthony Wo	---	\$100.00	---
March 31, 2023	Burkes Out	---	\$28.31	---
March 31, 2023	ATM Withdrawal	---	\$100.00	---
March 31, 2023	Express	---	\$27.39	---
March 31, 2023	Madison County District	---	\$50.00	---
March 31, 2023	Express	---	\$16.74	\$1,286.70
April 1, 2023	Rps*Dutton	---	\$1,155.00	---
April 1, 2023	Dollar General	---	\$42.51	---
April 1, 2023	Dollar General	---	\$17.33	---
April 1, 2023	Dollar General	---	\$5.62	---
April 1, 2023	Cash App*Anthony Wo	---	\$50.00	\$16.24



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 2, 2023	Walmart	---	\$71.30	---
April 2, 2023	Tjmaxx	---	\$15.23	-\$70.29
April 3, 2023	Athens Exxon	---	\$8.48	---
April 3, 2023	Express	---	\$36.30	---
April 3, 2023	Shell Oil	---	\$7.43	-\$122.50
April 4, 2023	Ncic Inmate Phone Servi	---	\$15.00	-\$137.50
April 5, 2023	Express	---	\$8.48	-\$145.98
April 6, 2023	Empower finance, inc. visa direct caus	\$50.00	---	---
April 6, 2023	Cash app*cash out visa direct caus	\$36.35	---	-\$59.63
April 8, 2023	Sam's Gas	---	\$20.00	---
April 8, 2023	Dollar General	---	\$7.95	---
April 8, 2023	Dollar General	---	\$4.24	-\$91.82
April 9, 2023	Express	---	\$12.28	-\$104.10
April 10, 2023	Eagles Diner	---	\$17.00	---
April 10, 2023	Murphy	---	\$13.67	-\$134.77
April 11, 2023	Express	---	\$15.00	-\$149.77
April 12, 2023	Lyons hr llc	\$1,636.92	---	\$1,487.15
April 14, 2023	The Village Mt C	---	\$17.97	---
April 14, 2023	ATM Withdrawal	---	\$502.00	---
April 14, 2023	ATM Withdrawal	---	\$502.00	---
April 14, 2023	ATM Withdrawal	---	\$202.00	---
April 14, 2023	T-Mobile	---	\$76.53	---
April 14, 2023	Express	---	\$27.39	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 14, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 14, 2023	The Village Mt C	---	\$13.63	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	Cash app*cash out visa direct caus	\$33.40	---	---
April 14, 2023	Cash Withdrawal Fee	---	\$2.50	\$169.54
April 15, 2023	Ici*Fee Athens Web Pmt	---	\$4.50	---
April 15, 2023	Municipalpay*Services	---	\$0.50	---
April 15, 2023	Limestone County Commi	---	\$19.71	---
April 15, 2023	City Of Athens Utiliti	---	\$94.86	---
April 15, 2023	Golden Phoenix	---	\$48.20	---
April 15, 2023	Express	---	\$7.83	-\$6.06
April 16, 2023	Walmart	---	\$33.47	---
April 16, 2023	Express	---	\$16.74	-\$56.27
April 17, 2023	Dollar General	---	\$24.27	---
April 17, 2023	Dollar General	---	\$3.13	---
April 17, 2023	Home Depot	---	\$26.96	-\$110.63
April 18, 2023	Express	---	\$12.28	---
April 18, 2023	Circle K	---	\$5.07	-\$127.98
April 19, 2023	Express	---	\$12.94	---
April 19, 2023	K & S Deli	---	\$9.00	-\$149.92
April 20, 2023	Cash app*cash out visa direct caus	\$9.75	---	-\$140.17
April 21, 2023	K & S Deli	---	\$9.50	-\$149.67
April 22, 2023	Visa money transfer	\$34.39	---	---
April 22, 2023	Visa money transfer	\$14.74	---	-\$100.54
April 23, 2023	Jiffy Pharmacy	---	\$31.00	---
April 23, 2023	The Village Mt C	---	\$5.24	---
April 23, 2023	Jiffy Pharmacy	---	\$6.00	-\$142.78
April 25, 2023	Vacp treas 310, xxva benef	\$1,521.06	---	---
April 25, 2023	Circle K	---	\$5.07	\$1,373.21
April 26, 2023	Direct Debit: Empower, 1000296265	---	\$53.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 26, 2023	Direct Debit: Empower Inc, 1000296345	---	\$8.00	\$1,312.21
April 27, 2023	Lyons hr llc, payroll	\$973.29	---	---
April 27, 2023	Burger King	---	\$10.49	---
April 27, 2023	Sport Clips Al	---	\$31.00	---
April 27, 2023	Express	---	\$42.28	---
April 27, 2023	Direct Debit: Albert Genius, Edi Pymnts, P 45269487	---	\$8.00	---
April 27, 2023	Circle K	---	\$9.04	---
April 27, 2023	The Village Mt C	---	\$10.47	---
April 27, 2023	Visa money transfer	\$10.00	---	---
April 27, 2023	Advance Auto Parts	---	\$8.16	\$2,176.06
April 28, 2023	Dollar General	---	\$13.20	---
April 28, 2023	Ngg Enterprises LLC	---	\$1.50	---
April 28, 2023	Dollar Tree	---	\$23.16	---
April 28, 2023	European Wax Madison	---	\$78.00	---
April 28, 2023	A 5 Star Locksm	---	\$8.00	---
April 28, 2023	Ngg Enterprises LLC	---	\$9.50	---
April 28, 2023	Madison County District	---	\$50.00	\$1,992.70
April 29, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 29, 2023	Dollar General	---	\$16.64	---
April 29, 2023	T-Mobile	---	\$76.53	---
April 29, 2023	Whitts 1 A Inc	---	\$10.83	---
April 29, 2023	Walmart	---	\$27.21	---
April 29, 2023	ATM Withdrawal	---	\$400.00	---
April 29, 2023	The Village Mt C	---	\$15.50	---
April 29, 2023	Hardees	---	\$5.77	---
April 29, 2023	Advance Auto Parts	---	\$20.59	---
April 29, 2023	Park Happy LLC	---	\$11.22	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Express	---	\$31.00	---
April 29, 2023	ATM Withdrawal	---	\$43.00	\$1,331.91
April 30, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 30, 2023	Amazon	---	\$10.00	---
April 30, 2023	Park Happy LLC	---	\$11.22	---
April 30, 2023	ATM Withdrawal	---	\$43.00	\$1,265.19
May 1, 2023	Ruby Tuesday	---	\$34.14	---
May 1, 2023	Love's	---	\$16.39	---
May 1, 2023	Play	---	\$12.00	\$1,202.66
May 2, 2023	Lyons hr llc, payroll	\$329.60	---	---
May 2, 2023	Cash App*Ashley	---	\$130.00	---
May 2, 2023	ATM Withdrawal	---	\$140.00	---
May 2, 2023	Dollar General	---	\$33.28	---
May 2, 2023	Express	---	\$10.00	\$1,218.98
May 3, 2023	Express	---	\$31.96	---
May 3, 2023	Rps*Dutton	---	\$1,155.00	---
May 3, 2023	The Village Mt C	---	\$6.55	\$25.47
May 4, 2023	Express	---	\$12.39	\$13.08
May 5, 2023	Dollar General	---	\$8.43	---
May 5, 2023	Walmart	---	\$23.15	---
May 5, 2023	The Village Mt C	---	\$12.52	---
May 5, 2023	Dixie Auto Parts	---	\$37.19	---
May 5, 2023	Dollar General	---	\$9.22	-\$77.43
May 6, 2023	Mapco	---	\$37.38	---
May 6, 2023	Lowe's	---	\$4.33	-\$119.14
May 8, 2023	Visa money transfer	\$25.00	---	-\$94.14
May 9, 2023	Circle K	---	\$8.18	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 9, 2023	Express	---	\$8.59	---
May 9, 2023	Express	---	\$4.57	-\$115.48
May 10, 2023	Express	---	\$4.57	---
May 10, 2023	H & P Max Fuel	---	\$8.15	-\$128.20
May 11, 2023	Lyons hr llc, payroll	\$939.76	---	\$811.56
May 12, 2023	Direct Debit: Albert Savings D, Edi Pymnts, 71309756	---	\$6.00	---
May 12, 2023	ATM Withdrawal	---	\$400.00	---
May 12, 2023	Murphy	---	\$7.80	---
May 12, 2023	Direct Debit: Float Me, Corp., Payments	---	\$1.99	---
May 12, 2023	Express	---	\$6.95	---
May 12, 2023	Express99	---	\$5.00	\$383.82
May 14, 2023	Apple	---	\$0.99	---
May 14, 2023	T-Mobile	---	\$76.47	\$306.36
May 16, 2023	Express	---	\$8.59	\$297.77
May 17, 2023	Martin Tire Co Inc	---	\$421.47	-\$123.70
May 18, 2023	The Village Mart	---	\$10.47	---
May 18, 2023	Express	---	\$7.83	---
May 18, 2023	The Village Mt C	---	\$5.80	-\$147.80
May 22, 2023	Albert savings w, edi pymnts, 71700684	\$6.00	---	-\$141.80
May 23, 2023	The Village Mt C	---	\$5.24	-\$147.04

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------