

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000208084200
Requested on	August 4, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
AllSouth Federal Credit Union	Basic Checking	5035	\$202.55

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

Borrower Information

Provided by the requester

First name	Leo
Middle name	
Last name	Richardson
SSN	
Phone number	+16462034152
Email	leorichardson86@gmail.com

Account Overview

INSTITUTION: AllSouth Federal Credit
Union

ACCOUNT NAME: Basic Checking

ACCOUNT MASK:
5035

Report Information

Provided by the requester

Requester report ID	
Requested on	August 4, 2023
Data as of	August 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Leo Richardson JR
Addresses	1627 Westchester Dr Columbia, SC 29210-6669 US
Phone numbers	+16462034152
Emails	leorichardson86@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$202.55
Available Balance	\$153.32
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 6, 2023	Point Of Sale Withdrawal LYFT *RIDE MON 4PLYFT.COM CAUS	---	\$11.99	---
June 6, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$5.08	\$2.58
June 8, 2023	External Withdrawal DOMINION ENERGY - DRAFT	---	\$10.38	---
June 8, 2023	Point Of Sale Withdrawal ROYAL NAILS AND 652COLUMBIA SCUS	---	\$63.00	-\$70.80
June 9, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 3PLYFT.COM CAUS	---	\$8.44	---

June 9, 2023	External Deposit HIRE QUEST LLC - PAYROLL	\$454.07	---	---
June 9, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$300.00	---
June 9, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$98.25	---	---
June 9, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$17.68	---	---
June 9, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 4PLYFT.COM CAUS	---	\$7.47	---
June 9, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 10LYFT.COM CAUS	---	\$17.98	\$165.31
June 10, 2023	Point Of Sale Withdrawal BOJANGLES 392 01003COLUMBIA SCUS	---	\$18.68	---
June 10, 2023	Point Of Sale Withdrawal Subway 1341 Columbia SCUS	---	\$12.29	---
June 10, 2023	Point Of Sale Withdrawal ALPHA NAIL SPA COLUMBIA SCUS	---	\$42.84	---
June 10, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 12LYFT.COM CAUS	---	\$12.87	---
June 10, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUN07HTTPSTOKENTRA CAUS	---	\$2.00	---
June 10, 2023	Point Of Sale Withdrawal BROAD RIVER, LLC COLUMBIA SCUS	---	\$3.22	---
June 10, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 6ALYFT.COM CAUS	---	\$9.99	\$63.42
June 11, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 3PLYFT.COM CAUS	---	\$7.27	\$56.15
June 12, 2023	Point Of Sale Withdrawal UBER TRIP HELP.UBER.COM CAUS	---	\$9.06	---
June 12, 2023	Point Of Sale Withdrawal THIS IS IT VIDEO COLUMBIA SCUS	---	\$11.87	---
June 12, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 12LYFT.COM CAUS	---	\$8.12	\$27.10
June 13, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$4.24	---

June 13, 2023	Point Of Sale Withdrawal KINGS CONVENIENCE COLUMBIA SCUS	---	\$6.28	---
June 13, 2023	Point Of Sale Withdrawal WASH WORLD ON BROADCOLUMBIA SCUS	---	\$10.00	\$6.58
June 15, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUN12HTTPSTOKENTRA CAUS	---	\$4.00	\$2.58
June 16, 2023	External Deposit HIRE QUEST LLC - PAYROLL	\$512.90	---	---
June 16, 2023	Point Of Sale Withdrawal ALL ABOUT WIRELESS COLUMBIA SCUS	---	\$294.00	---
June 16, 2023	Point Of Sale Withdrawal TMOBILE*POSTPAID IV800-937-8997 WAUS	---	\$101.00	---
June 16, 2023	Point Of Sale Withdrawal TMOBILE*POSTPAID IV800-937-8997 WAUS	---	\$45.00	\$75.48
June 17, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 4Alyft.com CAUS	---	\$8.15	---
June 17, 2023	Point Of Sale Withdrawal FAMILY DOLLAR # 2505 BROAD RIVER ROCOLUMBIA SCUS	---	\$68.85	---
June 17, 2023	Point Of Sale Withdrawal CASH APP*BRANDON Rlx4551 CAUS	---	\$15.00	---
June 17, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$98.25	---	---
June 17, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUN14HTTPSTOKENTRA CAUS	---	\$2.00	\$79.73
June 18, 2023	Point Of Sale Withdrawal AMERICAN DELI 211 COLUMBIA SCUS	---	\$15.24	---
June 18, 2023	Point Of Sale Withdrawal CASH APP*LAVAR OWENx4551 CAUS	---	\$20.00	---
June 18, 2023	Point Of Sale Withdrawal Amazon.com*OZ2784QTAmzn.com/bill WAUS	---	\$12.55	---
June 18, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$6.99	\$24.95

June 19, 2023	Point Of Sale Withdrawal KING`S BEAUTY COLUMBIA SCUS	---	\$8.62	\$16.33
June 21, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUN17HTTPSTOKENTRA CAUS	---	\$14.00	---
June 21, 2023	Descriptive Deposit 2390-x5035- Richardson-CM20-06/20/2023	\$101.00	---	---
June 21, 2023	Descriptive Deposit 2390-x5035- Richardson-CM20-06/20/2023	\$45.00	---	\$148.33
June 22, 2023	Point Of Sale Withdrawal CASH APP*IZAYA SCALx4551 CAUS	---	\$50.00	---
June 22, 2023	Point Of Sale Withdrawal Amazon Prime*4V48M0Amzn.com/bill WAUS	---	\$16.19	---
June 22, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$7.31	---
June 22, 2023	Point Of Sale Withdrawal UBER TRIP HELP.UBER.COM CAUS	---	\$9.03	\$65.80
June 23, 2023	Point Of Sale Withdrawal AMZN Mktp US*ML1Y79Amzn.com/bill WAUS	---	\$36.71	---
June 23, 2023	Point Of Sale Withdrawal THIS IS IT VIDEO COLUMBIA SCUS	---	\$41.01	---
June 23, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$300.00	---
June 23, 2023	Point Of Sale Withdrawal GREAT WALL CHINESE COLUMBIA SCUS	---	\$9.63	---
June 23, 2023	Point Of Sale Withdrawal WASH WORLD ON BROADCOLUMBIA SCUS	---	\$10.00	---
June 23, 2023	External Deposit HIRE QUEST LLC - PAYROLL	\$389.81	---	---
June 23, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 3Plyft.com CAUS	---	\$8.51	---
June 23, 2023	Point Of Sale Withdrawal FAMILY DOLLAR # 2505 BROAD RIVER ROCOLUMBIA SCUS	---	\$17.82	\$31.93
June 24, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$25.76	---
June 24, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$19.65	---	\$25.82

June 25, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$8.75	---	\$34.57
June 26, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$13.75	---	---
June 26, 2023	Point Of Sale Withdrawal CASH APP*NO NAME x4551 CAUS	---	\$4.00	---
June 26, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 2Plyft.com CAUS	---	\$21.69	---
June 26, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 7Alyft.com CAUS	---	\$8.21	\$14.42
June 29, 2023	Point Of Sale Withdrawal CASH APP*NO NAME x4551 CAUS	---	\$10.00	---
June 29, 2023	Point Of Sale Withdrawal FOOD LION #1280 COLUMBIA SCUS	---	\$161.29	---
June 29, 2023	Point Of Sale Withdrawal WALGREENS STORE 122COLUMBIA SCUS	---	\$21.54	---
June 29, 2023	External Deposit HIQUEST3 - LLCPAYROLL	\$482.90	---	---
June 29, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$140.00	---
June 29, 2023	Point Of Sale Withdrawal CAROLINA BEAUTY SUPCOLUMBIA SCUS	---	\$29.11	---
June 29, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUN26HTTPSTOKENTRA CAUS	---	\$14.00	\$121.38
July 2, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 6Alyft.com CAUS	---	\$8.38	---
July 2, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 8Alyft.com CAUS	---	\$17.65	---
July 2, 2023	Point Of Sale Withdrawal ROSES STORE #549 COLUMBIA SCUS	---	\$22.66	---
July 2, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$3.72	\$68.97
July 3, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 9Alyft.com CAUS	---	\$17.86	---
July 3, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$14.03	---

July 3, 2023	Point Of Sale Withdrawal WASH WORLD ON BROADCOLUMBIA SCUS	---	\$10.00	---
July 3, 2023	Returned Mail Processing Fee	---	\$10.00	---
July 3, 2023	Returned Mail Processing Fee Reversal Courtesy	\$10.00	---	\$27.08
July 5, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$2.75	---	---
July 5, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$2.34	---
July 5, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL02HTTPSTOKENTRA CAUS	---	\$14.00	\$13.49
July 6, 2023	Point Of Sale Withdrawal LYFT *RIDE TUE 4Alyft.com CAUS	---	\$8.31	\$5.18
July 7, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$11.32	---
July 7, 2023	Point Of Sale Withdrawal CASH APP*NO NAME x4551 CAUS	---	\$99.00	---
July 7, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$196.50	---	---
July 7, 2023	Point Of Sale Withdrawal BillMatrix Dominion Energy/BilColumbia SCUS	---	\$126.66	---
July 7, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$200.00	---
July 7, 2023	External Deposit HIQUEST3 - PAYROLL	\$399.76	---	---
July 7, 2023	Point Of Sale Withdrawal ALPHA NAIL SPA COLUMBIA SCUS	---	\$59.16	---
July 7, 2023	Point Of Sale Withdrawal MINUTEKEY BOULDER COUS	---	\$4.33	\$100.97
July 8, 2023	Point Of Sale Withdrawal CASH APP*IZAYA SCALx4551 CAUS	---	\$10.00	---
July 8, 2023	Point Of Sale Withdrawal ALPHA NAIL SPA COLUMBIA SCUS	---	\$56.10	\$34.87
July 10, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 6Alyft.com CAUS	---	\$8.20	---
July 10, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$5.40	\$21.27

July 11, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 4Alyft.com CAUS	---	\$8.28	---
July 11, 2023	Point Of Sale Withdrawal CASH APP*RICHARD DOx4551 CAUS	---	\$3.00	\$9.99
July 12, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$1.72	\$8.27
July 13, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$500.00	---
July 13, 2023	Point Of Sale Withdrawal FAMILY DOLLAR # 2505 BROAD RIVER ROCOLUMBIA SCUS	---	\$10.64	-\$502.37
July 14, 2023	Point Of Sale Withdrawal SIMPLEMOBILE*AIRTIM877-878-7908 FLUS	---	\$55.90	---
July 14, 2023	External Deposit HIQUEST3 - PAYROLL	\$656.21	---	---
July 14, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$44.21	---	---
July 14, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$1.72	\$140.43
July 15, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$9.75	---	---
July 15, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$7.75	---	---
July 15, 2023	Point Of Sale Withdrawal UBER TRIP HELP.UBER.COM CAUS	---	\$18.98	---
July 15, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$6.75	---	---
July 15, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$25.54	---	---
July 15, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 12lyft.com CAUS	---	\$8.43	---
July 15, 2023	Point Of Sale Withdrawal UBER TRIP HELP.UBER.COM CAUS	---	\$16.90	---
July 15, 2023	Point Of Sale Withdrawal WASH WORLD ON BROADCOLUMBIA SCUS	---	\$10.00	---
July 15, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 7Plyft.com CAUS	---	\$15.92	---

July 15, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL12HTTPSTOKENTRA CAUS	---	\$4.00	---
July 15, 2023	Point Of Sale Withdrawal SQ *PT?S 1109 Columbia SCUS	---	\$10.00	\$105.99
July 16, 2023	Point Of Sale Withdrawal KINGSTREE IGA KINGSTREE SCUS	---	\$3.48	---
July 16, 2023	Point Of Sale Withdrawal LYFT *RIDE FRI 11lyft.com CAUS	---	\$16.99	---
July 16, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL13HTTPSTOKENTRA CAUS	---	\$2.00	---
July 16, 2023	Point Of Sale Withdrawal CJS OF FIVE POINTS COLUMBIA SCUS	---	\$38.36	---
July 16, 2023	Point Of Sale Withdrawal CJS OF FIVE POINTS COLUMBIA SCUS	---	\$11.28	---
July 16, 2023	Point Of Sale Withdrawal PTS 1109 803- x8900 SCUS	---	\$21.06	---
July 16, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$39.30	---	---
July 16, 2023	Point Of Sale Withdrawal BP#x2680PALME 1440 WISACKY HWY BISHOPVILLE SCUS	---	\$4.37	\$47.75
July 17, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL14HTTPSTOKENTRA CAUS	---	\$4.00	---
July 17, 2023	Point Of Sale Withdrawal CASH APP*SIOBHAN JOx4551 CAUS	---	\$16.00	---
July 17, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$3.65	---
July 17, 2023	Point Of Sale Withdrawal AMERICAN DELI 211 COLUMBIA SCUS	---	\$13.60	\$10.50
July 18, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL15HTTPSTOKENTRA CAUS	---	\$14.00	-\$3.50
July 21, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$52.07	---	---
July 21, 2023	External Deposit HIQUEST3 - PAYROLL	\$359.17	---	---

July 21, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$15.72	---	---
July 21, 2023	Point Of Sale Withdrawal UBER TRIP HELP.UBER.COM CAUS	---	\$10.91	---
July 21, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 4Plyft.com CAUS	---	\$9.91	---
July 21, 2023	Point Of Sale Withdrawal ALPHA NAIL SPA COLUMBIA SCUS	---	\$102.00	\$300.64
July 22, 2023	Point Of Sale Withdrawal CASH APP*IZAYA SCALx4551 CAUS	---	\$15.00	---
July 22, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$27.37	---
July 22, 2023	Point Of Sale Withdrawal Amazon Prime*XS4EF2Amzn.com/bill WAUS	---	\$16.19	---
July 22, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 8Plyft.com CAUS	---	\$12.65	---
July 22, 2023	Point Of Sale Withdrawal ROSES STORE #549 COLUMBIA SCUS	---	\$57.18	\$172.25
July 23, 2023	Point Of Sale Withdrawal ROSES STORE #549 COLUMBIA SCUS	---	\$62.53	---
July 23, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 7Alyft.com CAUS	---	\$9.99	\$99.73
July 24, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 3Plyft.com CAUS	---	\$7.41	---
July 24, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$3.50	---
July 24, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$24.56	---	---
July 24, 2023	Point Of Sale Withdrawal LYFT *RIDE SAT 3Plyft.com CAUS	---	\$8.52	---
July 24, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 1Plyft.com CAUS	---	\$8.68	---
July 24, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 4Alyft.com CAUS	---	\$8.28	---
July 24, 2023	Point Of Sale Withdrawal LYFT *RIDE SUN 1Plyft.com CAUS	---	\$7.71	---

July 24, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$9.75	---	---
July 24, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$25.55	---
July 24, 2023	Point Of Sale Withdrawal PIZZA HUT x4206 https://ipcha SCUS	---	\$34.29	---
July 24, 2023	Point Of Sale Withdrawal WASH WORLD ON BROADCOLUMBIA SCUS	---	\$10.00	\$20.10
July 25, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$2.85	\$17.25
July 27, 2023	Point Of Sale Withdrawal CASH APP*NO NAME x4551 CAUS	---	\$80.00	---
July 27, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL23HTTPSTOKENTRA CAUS	---	\$14.00	---
July 27, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$2.69	---
July 27, 2023	Point Of Sale Withdrawal CASH APP*ALAN BEATTx4551 CAUS	---	\$270.00	---
July 27, 2023	Point Of Sale Withdrawal BOOST MOBILE 14 141 SOUTH SHANDON SCOLUMBIA SCUS	---	\$142.99	-\$492.43
July 28, 2023	Point Of Sale Withdrawal CASH APP*RICHARD DOx4551 CAUS	---	\$6.00	---
July 28, 2023	External Deposit HIQUEST3 - PAYROLL	\$657.76	---	---
July 28, 2023	Point Of Sale Withdrawal GREAT WALL CHINESE COLUMBIA SCUS	---	\$23.21	---
July 28, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$1.50	---
July 28, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$9.91	\$124.71
July 29, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$24.13	---
July 29, 2023	Point Of Sale Withdrawal CASH APP*LAVAR OWENx4551 CAUS	---	\$50.00	---
July 29, 2023	Point Of Sale Withdrawal FAMILY DOLLAR # 2505 BROAD RIVER ROCOLUMBIA SCUS	---	\$10.26	\$40.32

July 30, 2023	Point Of Sale Withdrawal THIS IS IT VIDEO COLUMBIA SCUS	---	\$17.27	---
July 30, 2023	Point Of Sale Withdrawal GREAT WALL CHINESE COLUMBIA SCUS	---	\$11.83	\$11.22
August 2, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL30HTTPSTOKEN TRA CAUS	---	\$4.00	---
August 2, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL30HTTPSTOKEN TRA CAUS	---	\$2.00	---
August 2, 2023	Point Of Sale Withdrawal TT* COMET_BUS JUL30HTTPSTOKEN TRA CAUS	---	\$4.00	\$1.22
August 4, 2023	External Deposit HIQUEST3 - PAYROLL	\$218.88	---	---
August 4, 2023	Point Of Sale Withdrawal BEER AND TOBACCO OUCOLUMBIA SCUS	---	\$7.52	---
August 4, 2023	Point Of Sale Withdrawal LYFT *RIDE THU 12lyft.com CAUS	---	\$17.99	---
August 4, 2023	Point Of Sale Withdrawal AMERICAN DELI 211 COLUMBIA SCUS	---	\$17.96	---
August 4, 2023	Point Of Sale Deposit CASH APP*CASH OUT Visa Direct CAUS	\$196.50	---	---
August 4, 2023	Point Of Sale Withdrawal BillMatrix Dominion Energy/BilColumbia SCUS	---	\$166.85	---
August 4, 2023	Point Of Sale Withdrawal CK Mart 8 2624 Broad River RoColumbia SCUS	---	\$3.73	---

Pending

Date	Description	Inflow	Outflow
August 3, 2023	Processing... Lyft *Temp Au Lyft *Temp Auth HSAN FRANCISCO CAUS (Pending)	---	\$18.99
August 4, 2023	Processing... WHERE YA BIN COLUMBIA SCUS (Pending)	---	\$30.24