

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000194958751
Requested on	April 6, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	David
Middle name	
Last name	Mpundu
SSN	
Phone number	+17756001212
Email	idavid@usa.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2797	-\$6.93

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2797

## Report Information

Provided by the requester

Requester report ID	
Requested on	April 6, 2024
Data as of	April 6, 2024
Days requested	60
Days available	60

## Account Summary

Sourced from the institution

Current Balance	-\$6.93
Available Balance	-\$6.93
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	David Mpundu
Addresses	1399 Lyons Ave Trlr 1 Ely, NV 89301
Phone numbers	+17756001212
Emails	davidstarn@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 7, 2024	Transfer from Credit Builder	\$480.00	---	---
February 7, 2024	Cash App*David Mpundu*A	---	\$115.00	---
February 7, 2024	Accurate buildin	\$515.63	---	---
February 7, 2024	Transfer to Credit Builder	---	\$515.63	---
February 7, 2024	Transfer from Credit Builder	\$22.00	---	---
February 7, 2024	Transfer from Credit Builder	\$20.69	---	---
February 7, 2024	Transfer from Credit Builder	\$13.50	---	---
February 7, 2024	SpotMe Tip	---	\$3.00	---
February 7, 2024	Ridley's	---	\$23.14	\$533.85
February 8, 2024	Transfer from Credit Builder	\$0.50	---	---
February 8, 2024	Cash App*David Mpundu*A	---	\$250.00	---
February 8, 2024	Cash App*David Mpundu*A	---	\$215.00	---
February 8, 2024	Cash App*David Mpundu*A	---	\$33.00	\$36.35
February 9, 2024	Cash App*David Mpundu*A	---	\$33.00	---
February 9, 2024	Cash Deposit	\$36.05	---	\$39.40
February 10, 2024	Cash App*David Mpundu*A	---	\$37.50	---
February 10, 2024	Ridley's	---	\$17.10	-\$15.20
February 13, 2024	Check deposit #13005144	\$40.00	---	\$24.80
February 14, 2024	Transfer to Credit Builder	---	\$596.99	---
February 14, 2024	Acorns investing	\$0.02	---	---
February 14, 2024	Acorns investing	\$0.03	---	---
February 14, 2024	Transfer to Credit Builder	---	\$0.03	---
February 14, 2024	Transfer to Credit Builder	---	\$0.02	---
February 14, 2024	Cash Deposit	\$96.05	---	---
February 14, 2024	Direct Debit: Acorns Investing, Transfer , K35 Khd1	---	\$0.05	---

February 14, 2024	Transfer from Credit Builder	\$28.76	---	---
February 14, 2024	Direct Debit: Acorns Invest, Transfer , Bhykhd1	---	\$10.00	---
February 14, 2024	Transfer from Credit Builder	\$9.05	---	---
February 14, 2024	Accurate buildin	\$596.99	---	---
February 14, 2024	Transfer from Credit Builder	\$113.00	---	\$261.61
February 15, 2024	Shell Service Station	---	\$20.00	---
February 15, 2024	Apple	---	\$9.99	---
February 15, 2024	Cash App*David Mpundu*A	---	\$114.00	---
February 15, 2024	Cash App*David Mpundu*A	---	\$38.00	---
February 15, 2024	Cash App*David Mpundu*A	---	\$62.87	---
February 15, 2024	Cash Deposit	\$56.05	---	\$72.80
February 16, 2024	Family Dollar	---	\$6.75	---
February 16, 2024	Cash App*David Mpundu*A	---	\$66.05	\$0.00
February 18, 2024	Ridley's	---	\$15.83	-\$15.83
February 20, 2024	Ridley's	---	\$1.47	-\$17.30
February 21, 2024	Transfer from Credit Builder	\$25.00	---	---
February 21, 2024	SpotMe Tip	---	\$3.00	---
February 21, 2024	Transfer to Credit Builder	---	\$495.83	---
February 21, 2024	Transfer from Credit Builder	\$250.00	---	---
February 21, 2024	Transfer from Credit Builder	\$5.83	---	---
February 21, 2024	Family Dollar	---	\$2.50	---
February 21, 2024	Transfer from Credit Builder	\$225.00	---	---
February 21, 2024	Cash Deposit	\$276.05	---	---
February 21, 2024	Cash Deposit	\$65.05	---	---
February 21, 2024	Accurate buildin	\$515.63	---	\$843.93
February 22, 2024	ATM Withdrawal	---	\$140.00	---
February 22, 2024	Shell Service Station	---	\$8.18	---
February 22, 2024	Ridley's	---	\$21.53	---

February 22, 2024	Cash App*David Mpundu*A	---	\$23.00	---
February 22, 2024	Cash App*David Mpundu*A	---	\$255.83	---
February 22, 2024	Cash App*David Mpundu*A	---	\$335.00	\$60.39
February 23, 2024	Cash App*David Mpundu*A	---	\$60.39	---
February 23, 2024	Cash Deposit	\$116.05	---	\$116.05
February 24, 2024	Cash App*David Mpundu*A	---	\$116.05	\$0.00
February 26, 2024	Family Dollar	---	\$8.00	-\$8.00
February 28, 2024	Transfer from Credit Builder	\$4.72	---	---
February 28, 2024	Transfer to Credit Builder	---	\$534.71	---
February 28, 2024	Transfer from Credit Builder	\$480.00	---	---
February 28, 2024	Accurate buildin	\$542.71	---	\$484.72
February 29, 2024	Ridley's	---	\$17.22	---
February 29, 2024	Cash App*David Mpundu*A	---	\$169.72	---
February 29, 2024	Cash App*David Mpundu*A	---	\$315.00	-\$17.22
March 1, 2024	Cash Deposit	\$496.05	---	---
March 1, 2024	Cash Deposit	\$246.05	---	\$724.88
March 2, 2024	Cash App*David Mpundu*A	---	\$724.88	\$0.00
March 5, 2024	Ridley's	---	\$10.75	-\$10.75
March 6, 2024	Accurate buildin	\$551.75	---	---
March 6, 2024	Transfer to Credit Builder	---	\$541.00	---
March 6, 2024	Transfer from Credit Builder	\$82.00	---	\$82.00
March 7, 2024	Cash App*David Mpundu*A	---	\$82.00	---
March 7, 2024	Transfer from Credit Builder	\$52.00	---	---
March 7, 2024	Transfer to Credit Builder	---	\$52.00	\$0.00
March 10, 2024	Family Dollar	---	\$14.55	-\$14.55
March 14, 2024	SpotMe Tip	---	\$2.18	---
March 14, 2024	Transfer to Credit Builder	---	\$586.92	---
March 14, 2024	Transfer from Credit Builder	\$583.40	---	---

March 14, 2024	Accurate buildin	\$601.47	---	---
March 14, 2024	Cash Deposit	\$23.35	---	\$604.57
March 15, 2024	Cash App*David Mpundu*A	---	\$581.22	---
March 15, 2024	Payvantage	---	\$16.92	\$6.43
March 17, 2024	Cash App*David Mpundu*A	---	\$6.43	---
March 17, 2024	Family Dollar	---	\$3.90	-\$3.90
March 20, 2024	Transfer from Credit Builder	\$123.86	---	---
March 20, 2024	Accurate buildin	\$542.71	---	---
March 20, 2024	Transfer to Credit Builder	---	\$538.81	\$123.86
March 21, 2024	Cash App*David Mpundu*A	---	\$73.00	---
March 21, 2024	Transfer to Credit Builder	---	\$15.01	---
March 21, 2024	Cash App*David Mpundu*A	---	\$50.86	---
March 21, 2024	Transfer from Credit Builder	\$19.00	---	---
March 21, 2024	Cash App*David Mpundu*A	---	\$13.00	---
March 21, 2024	Transfer to Credit Builder	---	\$6.00	---
March 21, 2024	Transfer from Credit Builder	\$50.00	---	---
March 21, 2024	Transfer from Credit Builder	\$260.00	---	---
March 21, 2024	Sofi bank	\$15.01	---	\$310.00
March 22, 2024	Payvantage	---	\$16.92	---
March 22, 2024	Transfer from Credit Builder	\$10.00	---	---
March 22, 2024	ATM Withdrawal	---	\$200.00	---
March 22, 2024	ATM Withdrawal	---	\$60.00	---
March 22, 2024	Cash App*David Mpundu*A	---	\$50.00	---
March 22, 2024	Cash Deposit	\$55.75	---	---
March 22, 2024	Transfer from Credit Builder	\$3.01	---	---
March 22, 2024	Transfer from Credit Builder	\$9.00	---	---
March 22, 2024	Cash App*David Mpundu*A	---	\$14.84	\$46.00
March 23, 2024	Cash App*David Mpundu*A	---	\$46.00	---

March 23, 2024	Transfer from Credit Builder	\$30.00	---	\$30.00
March 24, 2024	Cash App*David Mpundu*A	---	\$30.00	\$0.00
March 25, 2024	Mint Mobile	---	\$10.50	---
March 25, 2024	Family Dollar	---	\$9.00	-\$19.50
March 27, 2024	Transfer to Credit Builder	---	\$505.13	---
March 27, 2024	Accurate buildin	\$524.63	---	\$0.00
March 28, 2024	Transfer from Credit Builder	\$105.00	---	---
March 28, 2024	Transfer from Credit Builder	\$5.00	---	---
March 28, 2024	Cash App*David Mpundu*A	---	\$30.00	---
March 28, 2024	Transfer from Credit Builder	\$30.00	---	---
March 28, 2024	Cash App*David Mpundu*A	---	\$30.00	---
March 28, 2024	Transfer from Credit Builder	\$50.00	---	---
March 28, 2024	Transfer from Credit Builder	\$30.00	---	---
March 28, 2024	Transfer from Credit Builder	\$15.00	---	---
March 28, 2024	Transfer from Credit Builder	\$125.16	---	---
March 28, 2024	Transfer from Credit Builder	\$145.00	---	\$445.16
March 29, 2024	Transfer from Credit Builder	\$63.00	---	---
March 29, 2024	Transfer from Credit Builder	\$59.58	---	---
March 29, 2024	Cash App*David Mpundu*A	---	\$105.00	---
March 29, 2024	Cash App*David Mpundu*A	---	\$125.16	---
March 29, 2024	Transfer from Credit Builder	\$50.00	---	---
March 29, 2024	Cash App*David Mpundu*A	---	\$15.00	---
March 29, 2024	Payvantage	---	\$16.92	---
March 29, 2024	Accurate buildin	\$1,000.00	---	---
March 29, 2024	Transfer to Credit Builder	---	\$983.08	---
March 29, 2024	Cash App*David Mpundu*A	---	\$50.00	---
March 29, 2024	SpotMe Tip	---	\$5.00	---
March 29, 2024	Transfer to Credit Builder	---	\$82.44	---

March 29, 2024	Transfer from Credit Builder	\$50.00	---	---
March 29, 2024	Cash App*David Mpundu*A	---	\$150.00	\$135.14
March 30, 2024	Wu Digital Usa Aft	---	\$10.14	---
March 30, 2024	Cash App*David Mpundu*A	---	\$25.00	---
March 30, 2024	Cash App*David Mpundu*A	---	\$50.00	---
March 30, 2024	Cash App*David Mpundu*A	---	\$50.00	\$0.00
March 31, 2024	Ridley's	---	\$18.61	-\$18.61
April 4, 2024	Transfer to Credit Builder	---	\$551.22	---
April 4, 2024	Accurate buildin	\$569.83	---	---
April 4, 2024	Transfer from Credit Builder	\$75.43	---	---
April 4, 2024	Transfer from Credit Builder	\$55.00	---	---
April 4, 2024	Transfer from Credit Builder	\$22.50	---	\$152.93
April 5, 2024	Acorns invest, transfer	\$9.99	---	---
April 5, 2024	Cash App*David Mpundu*A	---	\$75.43	---
April 5, 2024	Cash App*David Mpundu*	---	\$55.00	---
April 5, 2024	Cash App*David Mpundu*A	---	\$22.50	---
April 5, 2024	Payvantage	---	\$16.92	-\$6.93

Pending

Date	Description	Inflow	Outflow
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