

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000176431046 |
| Requested on        | September 13, 2023  |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Borrower Information

Provided by the requester

|              |                    |
|--------------|--------------------|
| First name   | Dupree             |
| Middle name  |                    |
| Last name    | Lee                |
| SSN          |                    |
| Phone number | +13025218024       |
| Email        | cerfcool@gmail.com |

## Asset Summary

Sourced from the institution

| Institution | Account        | Account Mask | Current Balance |
|-------------|----------------|--------------|-----------------|
| Chime       | Chime Checking | 5932         | \$720.75        |

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

# Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 5932

## Report Information

Provided by the requester

|                     |                    |
|---------------------|--------------------|
| Requester report ID |                    |
| Requested on        | September 13, 2023 |
| Data as of          | September 13, 2023 |
| Days requested      | 60                 |
| Days available      | 60                 |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Dupree Lee   |
| Addresses     | 670 Fitzwater St Apt 203<br>Salisbury, MD<br>21801 |
| Phone numbers | +13025318024                                       |
| Emails        | jusmyself0711@gmail.com                            |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | \$720.75   |
| Available Balance | \$720.75   |
| Account Type      | Depository |

## Account History

Posted

| Date          | Description                  | Inflow   | Outflow | Ending Daily Balance |
|---------------|------------------------------|----------|---------|----------------------|
| July 16, 2023 | Cash App*Dupree Lee          | ---      | \$40.00 | -\$136.08            |
| July 17, 2023 | Transfer to Credit Builder   | ---      | \$82.18 | ---                  |
| July 17, 2023 | Best Wings & Ledo Pizza      | ---      | \$9.53  | ---                  |
| July 17, 2023 | Burger King                  | ---      | \$7.41  | ---                  |
| July 17, 2023 | Mdol                         | \$126.00 | ---     | ---                  |
| July 17, 2023 | Burger King                  | ---      | \$17.47 | ---                  |
| July 17, 2023 | Transfer from Credit Builder | \$82.18  | ---     | -\$44.49             |
| July 18, 2023 | Sub Runners                  | ---      | \$15.06 | ---                  |
| July 18, 2023 | Skipjack Seafood             | ---      | \$3.24  | ---                  |

|               |  |            |          |           |
|---------------|--|------------|----------|-----------|
| July 18, 2023 | Burger King                                  | ---        | \$8.67   | -\$71.46  |
| July 19, 2023 | Cash App*Dupree Lee                          | ---        | \$10.00  | ---       |
| July 19, 2023 | Cash App*Barbara Mc                          | ---        | \$40.00  | ---       |
| July 19, 2023 | McDonald's                                   | ---        | \$10.24  | ---       |
| July 19, 2023 | Milton Quick Sto                             | ---        | \$8.88   | ---       |
| July 19, 2023 | Royal Farms                                  | ---        | \$9.03   | -\$149.61 |
| July 20, 2023 | Cash app*cash out visa direct caus           | \$11.87    | ---      | ---       |
| July 20, 2023 | Burger King                                  | ---        | \$12.47  | ---       |
| July 20, 2023 | Milford Movies 9                             | ---        | \$11.25  | -\$161.46 |
| July 21, 2023 | Amazon                                       | ---        | \$9.32   | ---       |
| July 21, 2023 | Burger King                                  | ---        | \$17.47  | ---       |
| July 21, 2023 | Cleo Ai                                      | ---        | \$3.99   | -\$192.24 |
| July 25, 2023 | Mdol   | \$126.00   | ---      | ---       |
| July 25, 2023 | Transfer to Credit Builder                   | ---        | \$87.40  | ---       |
| July 25, 2023 | Transfer from Credit Builder                 | \$87.40    | ---      | ---       |
| July 25, 2023 | Direct Debit: Cleo Ai, Cleo Ai , lgoa7 Mmg5  | ---        | \$20.00  | ---       |
| July 25, 2023 | SpotMe Tip                                   | ---        | \$3.00   | -\$89.24  |
| July 26, 2023 | Ic* Instacart                                | ---        | \$17.56  | ---       |
| July 26, 2023 | Cash App*Dupree Lee                          | ---        | \$5.00   | ---       |
| July 26, 2023 | Cash App*Dupree Lee                          | ---        | \$40.00  | -\$151.80 |
| July 27, 2023 | Exxon Tiger Mart                             | ---        | \$20.00  | ---       |
| July 27, 2023 | Empower finance, inc. san franciscocaus      | \$25.00    | ---      | ---       |
| July 27, 2023 | Cash app*cash out visa direct caus           | \$83.35    | ---      | ---       |
| July 27, 2023 | Direct Debit: Cleo Ai, Cleo Ai , l279 Ran6 B | ---        | \$5.99   | ---       |
| July 27, 2023 | Cleo salary advance wilmingtion deus         | \$20.00    | ---      | ---       |
| July 27, 2023 | Boys and girls c                             | \$1,038.91 | ---      | ---       |
| July 27, 2023 | Transfer to Credit Builder                   | ---        | \$996.56 | ---       |
| July 27, 2023 | Transfer from Credit Builder                 | \$996.56   | ---      | \$989.47  |

|               |                                    |        |          |          |
|---------------|------------------------------------|--------|----------|----------|
| July 28, 2023 | Exxon Salisbury Exxon I            | ---    | \$31.00  | ---      |
| July 28, 2023 | McDonald's                         | ---    | \$32.13  | ---      |
| July 28, 2023 | Amazon                             | ---    | \$10.59  | ---      |
| July 28, 2023 | Cash app*cash out visa direct caus | \$5.74 | ---      | ---      |
| July 28, 2023 | Empower Advance                    | ---    | \$27.00  | ---      |
| July 28, 2023 | Popeyes                            | ---    | \$11.74  | ---      |
| July 28, 2023 | Exxon Salisbury Exxon I            | ---    | \$47.00  | ---      |
| July 28, 2023 | Onlyfans.com*A                     | ---    | \$5.30   | ---      |
| July 28, 2023 | Cash App*James Hill                | ---    | \$325.00 | ---      |
| July 28, 2023 | Sams Club                          | ---    | \$30.03  | \$475.42 |
| July 29, 2023 | Cash App*Barbara Mc                | ---    | \$6.00   | ---      |
| July 29, 2023 | Onlyfans                           | ---    | \$4.07   | ---      |
| July 29, 2023 | Walmart                            | ---    | \$115.42 | ---      |
| July 29, 2023 | Uber Trip                          | ---    | \$24.96  | ---      |
| July 29, 2023 | Cash App*Anissa                    | ---    | \$40.00  | ---      |
| July 29, 2023 | Cash App*Mason Burrell             | ---    | \$20.00  | ---      |
| July 29, 2023 | Autozone                           | ---    | \$38.98  | ---      |
| July 29, 2023 | Empower                            | ---    | \$8.00   | ---      |
| July 29, 2023 | Cash App*Barbara Mc                | ---    | \$40.00  | ---      |
| July 29, 2023 | Onlyfans                           | ---    | \$4.23   | \$173.76 |
| July 30, 2023 | Laurel Country Corners             | ---    | \$22.01  | ---      |
| July 30, 2023 | McDonald's                         | ---    | \$10.78  | ---      |
| July 30, 2023 | Grubhubwendys                      | ---    | \$6.32   | ---      |
| July 30, 2023 | McDonald's                         | ---    | \$10.88  | \$123.77 |
| July 31, 2023 | Wash It                            | ---    | \$14.00  | ---      |
| July 31, 2023 | Cash app*cash out visa direct caus | \$9.40 | ---      | ---      |
| July 31, 2023 | Burger King                        | ---    | \$20.76  | ---      |
| July 31, 2023 | Uber Trip                          | ---    | \$7.78   | ---      |

|                 |   |            |          |           |
|-----------------|---|------------|----------|-----------|
| July 31, 2023   | Cash App*Dupree Lee                     | ---        | \$221.00 | ---       |
| July 31, 2023   | Salisbury Pizza                         | ---        | \$36.25  | ---       |
| July 31, 2023   | Family Dollar                           | ---        | \$8.48   | ---       |
| July 31, 2023   | Royal Farms                             | ---        | \$13.15  | ---       |
| July 31, 2023   | Transfer from Credit Builder            | \$82.50    | ---      | ---       |
| July 31, 2023   | Mdol                                    | \$126.00   | ---      | ---       |
| July 31, 2023   | Transfer to Credit Builder              | ---        | \$82.50  | -\$62.25  |
| August 1, 2023  | Amazon                                  | ---        | \$8.89   | -\$71.14  |
| August 2, 2023  | Payvantage                              | ---        | \$41.16  | ---       |
| August 2, 2023  | McDonald's                              | ---        | \$9.08   | ---       |
| August 2, 2023  | Cash App*Dupree Lee                     | ---        | \$1.00   | -\$122.38 |
| August 3, 2023  | McDonald's                              | ---        | \$8.07   | ---       |
| August 3, 2023  | Walmart                                 | ---        | \$22.09  | ---       |
| August 3, 2023  | Sunoco                                  | ---        | \$21.94  | -\$174.48 |
| August 4, 2023  | Onlyfans                                | ---        | \$8.00   | ---       |
| August 4, 2023  | Burger King                             | ---        | \$16.16  | -\$198.64 |
| August 7, 2023  | Mdol                                    | \$126.00   | ---      | ---       |
| August 7, 2023  | Transfer to Credit Builder              | ---        | \$81.00  | -\$153.64 |
| August 8, 2023  | Transfer from Credit Builder            | \$81.00    | ---      | ---       |
| August 8, 2023  | Cash app*cash out visa direct caus      | \$13.75    | ---      | -\$58.89  |
| August 9, 2023  | Cash App*Dupree Lee                     | ---        | \$66.00  | ---       |
| August 9, 2023  | Georgetown Exxon                        | ---        | \$28.46  | ---       |
| August 9, 2023  | Comcast Xfinity                         | ---        | \$15.00  | ---       |
| August 9, 2023  | China Wok                               | ---        | \$28.00  | -\$196.35 |
| August 10, 2023 | Milton Quick Sto                        | ---        | \$2.29   | -\$198.64 |
| August 11, 2023 | Empower finance, inc. san franciscocaus | \$25.00    | ---      | ---       |
| August 11, 2023 | Boys and girls c                        | \$1,035.92 | ---      | ---       |
| August 11, 2023 | Transfer to Credit Builder              | ---        | \$990.92 | ---       |

|                 |                                     |          |          |           |
|-----------------|-------------------------------------|----------|----------|-----------|
| August 11, 2023 | Transfer from Credit Builder        | \$990.00 | ---      | \$861.36  |
| August 12, 2023 | Cash App*James Hill                 | ---      | \$250.00 | ---       |
| August 12, 2023 | Food Lion                           | ---      | \$17.40  | ---       |
| August 12, 2023 | Cleo Ai Cash Advance Ex             | ---      | \$3.99   | ---       |
| August 12, 2023 | Cleo salary advance wilmington deus | \$20.00  | ---      | ---       |
| August 12, 2023 | Empower Advance                     | ---      | \$27.00  | ---       |
| August 12, 2023 | Cash App*Mari H                     | ---      | \$45.00  | ---       |
| August 12, 2023 | Cleo Salary Advance                 | ---      | \$20.00  | ---       |
| August 12, 2023 | McDonald's                          | ---      | \$9.19   | \$508.78  |
| August 13, 2023 | Walmart                             | ---      | \$142.17 | ---       |
| August 13, 2023 | Cash App*Anissa                     | ---      | \$130.00 | ---       |
| August 13, 2023 | PlayStation                         | ---      | \$7.94   | ---       |
| August 13, 2023 | AT&T                                | \$10.60  | ---      | ---       |
| August 13, 2023 | Salisbury Buffet                    | ---      | \$187.22 | ---       |
| August 13, 2023 | AT&T                                | ---      | \$10.60  | ---       |
| August 13, 2023 | McDonald's                          | ---      | \$27.48  | ---       |
| August 13, 2023 | AT&T                                | ---      | \$55.60  | ---       |
| August 13, 2023 | Wawa                                | ---      | \$46.00  | -\$87.63  |
| August 14, 2023 | McDonald's                          | ---      | \$9.19   | ---       |
| August 14, 2023 | Royal Farms                         | ---      | \$11.88  | ---       |
| August 14, 2023 | Arby's                              | ---      | \$11.90  | ---       |
| August 14, 2023 | Cash App*Dupree Lee                 | ---      | \$31.00  | ---       |
| August 14, 2023 | Apple                               | ---      | \$0.99   | ---       |
| August 14, 2023 | Visa money transfer                 | \$4.27   | ---      | -\$148.32 |
| August 15, 2023 | Transfer to Credit Builder          | ---      | \$82.47  | ---       |
| August 15, 2023 | Mdol, edi pymnts                    | \$126.00 | ---      | ---       |
| August 15, 2023 | Transfer from Credit Builder        | \$83.39  | ---      | -\$21.40  |
| August 16, 2023 | Cash App*Dupree Lee                 | ---      | \$83.00  | ---       |

|                 |                              |            |            |           |
|-----------------|------------------------------|------------|------------|-----------|
| August 16, 2023 | KFC                          | ---        | \$14.98    | ---       |
| August 16, 2023 | Grubhubcharleyscheese        | ---        | \$19.00    | ---       |
| August 16, 2023 | Milton Quick Sto             | ---        | \$14.87    | ---       |
| August 16, 2023 | Onlyfans.com*A               | ---        | \$8.00     | ---       |
| August 16, 2023 | Comcast Xfinity              | ---        | \$15.00    | -\$176.25 |
| August 17, 2023 | Burger King                  | ---        | \$16.17    | ---       |
| August 17, 2023 | Walmart                      | ---        | \$4.38     | -\$196.80 |
| August 22, 2023 | Transfer from Credit Builder | \$82.00    | ---        | ---       |
| August 22, 2023 | Mdol, edi pymnts             | \$126.00   | ---        | ---       |
| August 22, 2023 | Transfer to Credit Builder   | ---        | \$82.84    | -\$71.64  |
| August 23, 2023 | Cash App*Dupree Lee          | ---        | \$52.00    | ---       |
| August 23, 2023 | Exxon Delmar Tiger Mart      | ---        | \$45.68    | -\$169.32 |
| August 24, 2023 | Wendy's                      | ---        | \$13.32    | ---       |
| August 24, 2023 | Burger King                  | ---        | \$16.00    | -\$198.64 |
| August 29, 2023 | Visa money transfer          | \$20.00    | ---        | ---       |
| August 29, 2023 | Cash App*Dupree Lee          | ---        | \$80.00    | ---       |
| August 29, 2023 | Transfer to Credit Builder   | ---        | \$81.00    | ---       |
| August 29, 2023 | Transfer from Credit Builder | \$81.84    | ---        | ---       |
| August 29, 2023 | Cleo Ai Cash Advance An      | ---        | \$23.99    | ---       |
| August 29, 2023 | Transfer to Credit Builder   | ---        | \$1,180.77 | ---       |
| August 29, 2023 | Visa money transfer          | \$2.19     | ---        | ---       |
| August 29, 2023 | Mdol, edi pymnts             | \$126.00   | ---        | ---       |
| August 29, 2023 | Boys and girls c, payroll    | \$1,198.79 | ---        | -\$135.58 |
| August 30, 2023 | Milton Quick Sto             | ---        | \$18.06    | ---       |
| August 30, 2023 | Visa money transfer          | \$25.00    | ---        | ---       |
| August 30, 2023 | Cleo Subscriptions           | ---        | \$5.99     | ---       |
| August 30, 2023 | Transfer from Credit Builder | \$1,099.44 | ---        | ---       |
| August 30, 2023 | SpotMe Tip                   | ---        | \$3.00     | ---       |

|                   |                         |         |          |          |
|-------------------|-------------------------|---------|----------|----------|
| August 30, 2023   | Visa money transfer     | \$25.78 | ---      | \$987.59 |
| August 31, 2023   | Cash App*Barbara Mcknig | ---     | \$15.00  | ---      |
| August 31, 2023   | Visa money transfer     | \$19.65 | ---      | ---      |
| August 31, 2023   | Cash App*James Hill     | ---     | \$317.00 | ---      |
| August 31, 2023   | Georgetown Exxon        | ---     | \$41.00  | ---      |
| August 31, 2023   | Klover Plus             | ---     | \$3.99   | ---      |
| August 31, 2023   | Empower Advance         | ---     | \$27.00  | ---      |
| August 31, 2023   | Cash App*Lester         | ---     | \$185.00 | ---      |
| August 31, 2023   | Cash App*Chelly Chell   | ---     | \$25.00  | ---      |
| August 31, 2023   | Cash App*Chelly Che     | ---     | \$4.00   | ---      |
| August 31, 2023   | Empower                 | ---     | \$8.00   | ---      |
| August 31, 2023   | Cash App*Lester         | ---     | \$20.00  | \$361.25 |
| September 1, 2023 | Grubhubmcdonalds        | ---     | \$16.00  | ---      |
| September 1, 2023 | Wgc*Servco (Chickfila)  | ---     | \$15.00  | ---      |
| September 1, 2023 | Comcast Xfinity         | ---     | \$15.00  | ---      |
| September 1, 2023 | Chick-fil-A             | ---     | \$47.44  | ---      |
| September 1, 2023 | Cash App*Chelly Che     | ---     | \$5.00   | ---      |
| September 1, 2023 | Bp                      | ---     | \$50.46  | ---      |
| September 1, 2023 | McDonald's              | ---     | \$5.81   | \$206.54 |
| September 2, 2023 | Payvantage              | ---     | \$41.16  | \$165.38 |
| September 3, 2023 | Uber Pass               | ---     | \$9.99   | ---      |
| September 3, 2023 | Shell Oil               | ---     | \$8.77   | ---      |
| September 3, 2023 | Dollar General          | ---     | \$17.97  | ---      |
| September 3, 2023 | Payvantage              | ---     | \$41.16  | ---      |
| September 3, 2023 | Cash App*Dupree Lee     | ---     | \$5.00   | ---      |
| September 3, 2023 | Visa money transfer     | \$33.41 | ---      | \$115.90 |
| September 4, 2023 | ATM Withdrawal          | ---     | \$60.00  | ---      |
| September 4, 2023 | Apple Cash Sent Money   | ---     | \$20.00  | ---      |
| September 4, 2023 | Burger King             | ---     | \$32.71  | ---      |



|                    |                              |          |         |           |
|--------------------|------------------------------|----------|---------|-----------|
| September 4, 2023  | Target.com                   | ---      | \$15.00 | ---       |
| September 4, 2023  | Target.com                   | \$15.00  | ---     | ---       |
| September 4, 2023  | Amazon                       | ---      | \$25.00 | ---       |
| September 4, 2023  | Amazon                       | ---      | \$7.41  | -\$29.22  |
| September 5, 2023  | McDonald's                   | ---      | \$11.31 | ---       |
| September 5, 2023  | Grubhubcharleyscheese        | ---      | \$18.00 | ---       |
| September 5, 2023  | Cash App*Dupree Lee          | ---      | \$50.00 | ---       |
| September 5, 2023  | Charleys Philly Steaks       | ---      | \$21.00 | ---       |
| September 5, 2023  | Royal Farms                  | ---      | \$2.11  | ---       |
| September 5, 2023  | Visa money transfer          | \$6.00   | ---     | -\$125.64 |
| September 6, 2023  | Royal Farms                  | ---      | \$8.49  | ---       |
| September 6, 2023  | McDonald's                   | ---      | \$8.56  | ---       |
| September 6, 2023  | Mdol, edi pymnts             | \$126.00 | ---     | ---       |
| September 6, 2023  | Transfer to Credit Builder   | ---      | \$82.95 | ---       |
| September 6, 2023  | Transfer from Credit Builder | \$82.95  | ---     | -\$16.69  |
| September 7, 2023  | McDonald's                   | ---      | \$11.26 | ---       |
| September 7, 2023  | Cash App*Dupree Lee          | ---      | \$82.00 | -\$109.95 |
| September 8, 2023  | Cleo Ai Cash Advance Ex      | ---      | \$3.99  | ---       |
| September 8, 2023  | Shell Oil                    | ---      | \$8.77  | ---       |
| September 8, 2023  | Royal Farms                  | ---      | \$10.18 | ---       |
| September 8, 2023  | McDonald's                   | ---      | \$8.67  | -\$141.56 |
| September 9, 2023  | Visa money transfer          | \$5.10   | ---     | -\$136.46 |
| September 10, 2023 | Visa money transfer          | \$2.61   | ---     | -\$133.85 |
| September 11, 2023 | Shore Stop                   | ---      | \$8.18  | ---       |
| September 11, 2023 | Cash App*Dupree Lee          | ---      | \$9.00  | ---       |
| September 11, 2023 | ATM Withdrawal               | ---      | \$20.00 | -\$171.03 |
| September 12, 2023 | Royal Farms                  | ---      | \$17.47 | ---       |
| September 12, 2023 | Royal Farms                  | ---      | \$10.09 | ---       |
| September 12, 2023 | Mdol, edi pymnts             | \$126.00 | ---     | ---       |

|                    |                              |          |         |          |
|--------------------|------------------------------|----------|---------|----------|
| September 12, 2023 | Transfer to Credit Builder   | ---      | \$81.05 | ---      |
| September 12, 2023 | Cleo Ai                      | ---      | \$20.00 | ---      |
| September 12, 2023 | Visa money transfer          | \$20.00  | ---     | ---      |
| September 12, 2023 | Transfer from Credit Builder | \$81.05  | ---     | ---      |
| September 12, 2023 | Visa money transfer          | \$38.71  | ---     | -\$33.88 |
| September 13, 2023 | Visa money transfer          | \$75.00  | ---     | ---      |
| September 13, 2023 | Boys and girls c, payroll    | \$713.12 | ---     | ---      |
| September 13, 2023 | Popeyes                      | ---      | \$26.49 | ---      |
| September 13, 2023 | Cash App*Chelly Chell        | ---      | \$7.00  | ---      |

## Pending

| Date               | Description                     | Inflow | Outflow |
|--------------------|---------------------------------|--------|---------|
| September 12, 2023 | Burger King                     | ---    | \$16.49 |
| September 12, 2023 | Arbys                           | ---    | \$10.10 |
| September 12, 2023 | Wendys                          | ---    | \$10.69 |
| September 12, 2023 | Apple Cash Sent Money Cupertino | ---    | \$15.00 |
| September 12, 2023 | Shell Oil                       | ---    | \$9.27  |
| September 13, 2023 | Apple.com/Bill,                 | ---    | \$0.99  |
| September 13, 2023 | Shore Stop                      | ---    | \$5.27  |
| September 13, 2023 | Empower Advance, +              | ---    | \$27.00 |
| September 13, 2023 | Edible Arrangements,            | ---    | \$58.83 |