

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000221335444
Requested on	July 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Rosa
Middle name	
Last name	Cox
SSN	
Phone number	+19102347491
Email	lee.rosa67@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
United Bank - Personal & Small Business	CHECKING	3033	\$16.98
United Bank - Personal & Small Business	SAVINGS	3252	\$0.00

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

Account Overview

INSTITUTION: United Bank - Personal & Small Business

ACCOUNT NAME: CHECKING

ACCOUNT MASK: 3033

Report Information

Provided by the requester

Requester report ID	
Requested on	July 7, 2023
Data as of	July 7, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ROSA CAMILLE LEE
Addresses	204 ELIZABETH ST TABOR CITY, NC 28463-2110
Phone numbers	+19102347491 +19102347491
Emails	LEE.ROSA67@YAHOO.COM

Account Summary

Sourced from the institution

Current Balance	\$16.98
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	INET/PHONE TRANS CR	\$4.00	---	---
May 9, 2023	INET/PHONE TRANS CR	\$10.00	---	---
May 9, 2023	INET/PHONE TRANS CR	\$45.00	---	---
May 9, 2023	CASH APP*CELSEY ALLEY	---	\$45.00	---
May 9, 2023	FOOD LION #1694	---	\$10.00	---
May 9, 2023	CASH APP KENNETH CO	---	\$15.00	---
May 9, 2023	CASH APP ROSA LEE A	---	\$21.00	\$5.81
May 10, 2023	FOOD LION #1694	---	\$21.60	---

May 10, 2023	INET/PHONE TRANS CR	\$22.00	---	---
May 10, 2023	FOOD LION #1694	---	\$5.00	\$1.21
May 15, 2023	INET/PHONE TRANS CR	\$4.00	---	\$5.21
May 16, 2023	CASH APP ROSA LEE A	---	\$5.00	\$0.21
May 17, 2023	INET/PHONE TRANS CR	\$50.00	---	---
May 17, 2023	INET/PHONE TRANS DB	---	\$300.00	---
May 17, 2023	INET/PHONE TRANS CR	\$8.00	---	---
May 17, 2023	INET/PHONE TRANS CR	\$30.00	---	---
May 17, 2023	INET/PHONE TRANS CR	\$35.00	---	---
May 17, 2023	FOOD LION LLC	\$320.89	---	---
May 17, 2023	INET/PHONE TRANS CR	\$40.00	---	\$184.10
May 18, 2023	CASH APP ROSA LEE A	---	\$9.00	---
May 18, 2023	CASH APP BIG DAWG	---	\$10.00	---
May 18, 2023	WALGREENS STORE 808 E 5T	---	\$27.22	---
May 18, 2023	SHELL SERVICE STATION	---	\$28.22	---
May 18, 2023	CASH APP ROSA LEE A	---	\$35.00	---
May 18, 2023	JIN JIN	---	\$72.15	\$2.51
May 22, 2023	INET/PHONE TRANS CR	\$3.00	---	---
May 22, 2023	INET/PHONE TRANS CR	\$4.00	---	---
May 22, 2023	A2A TRSF CREDIT	\$9.43	---	---
May 22, 2023	CHECKING WITHDRAWAL	---	\$9.00	---
May 22, 2023	TABOR CITY TOBACCO VAP	---	\$4.27	---
May 22, 2023	FOOD LION #1694	---	\$5.00	\$0.67
May 31, 2023	PAYPAL *METAPAY	---	\$35.80	---
May 31, 2023	INET/PHONE TRANS CR	\$3.00	---	---
May 31, 2023	INET/PHONE TRANS CR	\$3.00	---	---
May 31, 2023	INET/PHONE TRANS CR	\$10.00	---	---
May 31, 2023	INET/PHONE TRANS CR	\$14.00	---	---
May 31, 2023	INET/PHONE TRANS CR	\$30.00	---	---

May 31, 2023	INET/PHONE TRANS CR	\$36.00	---	---
May 31, 2023	INET/PHONE TRANS CR	\$40.00	---	---
May 31, 2023	FOOD LION LLC	\$300.52	---	---
May 31, 2023	INET/PHONE TRANS DB	---	\$261.19	---
May 31, 2023	FOOD LION #1694	---	\$12.67	---
May 31, 2023	INET/PHONE TRANS CR	\$6.00	---	\$133.53
June 1, 2023	INET/PHONE TRANS CR	\$3.00	---	---
June 1, 2023	CASH APP KENNETH CO	---	\$40.00	---
June 1, 2023	INET/PHONE TRANS CR	\$5.00	---	---
June 1, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 1, 2023	INET/PHONE TRANS CR	\$4.00	---	---
June 1, 2023	FOOD LION 1694	---	\$3.00	---
June 1, 2023	FOOD LION #1694	---	\$3.46	---
June 1, 2023	CASH APP KENNETH CO	---	\$6.00	---
June 1, 2023	FOOD LION #1694	---	\$6.32	---
June 1, 2023	CASH APP KENNETH CO	---	\$20.00	---
June 1, 2023	FOOD LION #1694	---	\$27.92	---
June 1, 2023	CASH APP KATHY BELL	---	\$30.00	---
June 1, 2023	INET/PHONE TRANS CR	\$16.00	---	\$34.83
June 2, 2023	FOOD LION #1694	---	\$13.57	---
June 2, 2023	INET/PHONE TRANS CR	\$30.00	---	---
June 2, 2023	FOOD LION #1694	---	\$3.36	---
June 2, 2023	FOOD LION #1694	---	\$5.28	---
June 2, 2023	FOOD LION #1694	---	\$7.53	---
June 2, 2023	FOOD LION #1694	---	\$10.00	---
June 2, 2023	FOOD LION #1694	---	\$22.35	---
June 2, 2023	PAYPAL TRACTORSUPP	---	\$15.59	---
June 2, 2023	INET/PHONE TRANS CR	\$14.00	---	\$1.15
June 5, 2023	INET/PHONE TRANS CR	\$3.00	---	---

June 5, 2023	INET/PHONE TRANS CR	\$5.00	---	---
June 5, 2023	INET/PHONE TRANS CR	\$9.00	---	---
June 5, 2023	CASH APP KENNETH CO	---	\$10.00	---
June 5, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 5, 2023	CASH APP BIG DAWG	---	\$5.00	---
June 5, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 5, 2023	CASH APP BIG DAWG	---	\$10.00	---
June 5, 2023	CASH APP KENNETH CO	---	\$10.00	\$3.15
June 6, 2023	CASH APP KENNETH CO	---	\$3.00	\$0.15
June 13, 2023	WILLIAM S COUNTRY KITCHEN	---	\$0.15	\$0.00
June 14, 2023	INET/PHONE TRANS CR	\$20.00	---	---
June 14, 2023	TRACTOR SUPPLY #2670	---	\$15.10	---
June 14, 2023	FOOD LION LLC	\$402.43	---	---
June 14, 2023	INET/PHONE TRANS DB	---	\$400.00	---
June 14, 2023	INET/PHONE TRANS CR	\$100.00	---	---
June 14, 2023	INET/PHONE TRANS CR	\$20.00	---	\$127.33
June 15, 2023	INET/PHONE TRANS CR	\$1.00	---	---
June 15, 2023	INET/PHONE TRANS CR	\$5.00	---	---
June 15, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 15, 2023	INET/PHONE TRANS CR	\$40.00	---	---
June 15, 2023	FOOD LION #1694	---	\$3.36	---
June 15, 2023	MCDONALD S F35021	---	\$13.95	---
June 15, 2023	FOOD LION #1694	---	\$17.37	---
June 15, 2023	CASH APP EARL WETHE	---	\$27.00	---
June 15, 2023	CASH APP BIG DAWG	---	\$30.00	\$91.65
June 16, 2023	INET/PHONE TRANS CR	\$5.00	---	---
June 16, 2023	INET/PHONE TRANS CR	\$8.00	---	---
June 16, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 16, 2023	INET/PHONE TRANS CR	\$40.00	---	---

June 16, 2023	INET/PHONE TRANS CR	\$40.00	---	---
June 16, 2023	FAMILY DOLLAR #0071	---	\$12.81	---
June 16, 2023	FAMILY DOLLAR #0071	---	\$18.79	---
June 16, 2023	DOLLAR GENERAL # DG 2340	---	\$5.69	---
June 16, 2023	MCDONALD S F35021	---	\$8.00	---
June 16, 2023	FOOD LION #1694	---	\$26.46	---
June 16, 2023	FOOD LION #1694	---	\$27.25	---
June 16, 2023	WALMART COM	---	\$32.01	\$63.64
June 20, 2023	INET/PHONE TRANS CR	\$2.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$5.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$6.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$8.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 20, 2023	INET/PHONE TRANS CR	\$15.00	---	---
June 20, 2023	MCDONALD S F35021	---	\$1.91	---
June 20, 2023	CASH APP ROSA LEE A	---	\$2.00	---
June 20, 2023	FOOD LION 1694	---	\$3.26	---
June 20, 2023	CASH APP BIG DAWG	---	\$5.00	---
June 20, 2023	FOOD LION 1694	---	\$5.66	---
June 20, 2023	FOOD LION #1694	---	\$6.74	---
June 20, 2023	CASH APP ROSA LEE A	---	\$7.00	---
June 20, 2023	CASH APP BIG DAWG	---	\$8.00	---
June 20, 2023	MCDONALD S F35021	---	\$8.09	---
June 20, 2023	CASH APP BIG DAWG	---	\$10.00	---
June 20, 2023	CASH APP BIG DAWG	---	\$10.00	---
June 20, 2023	CASH APP KIMBERLY H	---	\$10.00	---

June 20, 2023	SONIC DRIVE IN 6539	---	\$10.63	---
June 20, 2023	CASH APP LEANNE HIN	---	\$15.00	---
June 20, 2023	FOOD LION #1694	---	\$17.55	---
June 20, 2023	SONIC DRIVE IN 6539	---	\$17.89	\$0.91
June 27, 2023	INET/PHONE TRANS CR	\$3.00	---	---
June 27, 2023	A2A TRSF CREDIT	\$6.84	---	---
June 27, 2023	A2A TRSF CREDIT	\$8.79	---	\$19.54
June 28, 2023	INET/PHONE TRANS CR	\$3.00	---	---
June 28, 2023	INET/PHONE TRANS CR	\$8.00	---	---
June 28, 2023	INET/PHONE TRANS CR	\$18.00	---	---
June 28, 2023	INET/PHONE TRANS CR	\$20.00	---	---
June 28, 2023	FOOD LION LLC	\$227.21	---	---
June 28, 2023	INET/PHONE TRANS DB	---	\$229.90	---
June 28, 2023	MCDONALD S F35021	---	\$4.04	\$61.81
June 29, 2023	INET/PHONE TRANS CR	\$6.00	---	---
June 29, 2023	INET/PHONE TRANS CR	\$10.00	---	---
June 29, 2023	INET/PHONE TRANS CR	\$15.00	---	---
June 29, 2023	INET/PHONE TRANS CR	\$21.00	---	---
June 29, 2023	INET/PHONE TRANS CR	\$32.00	---	---
June 29, 2023	THE GAS MART INC - 150	---	\$10.00	---
June 29, 2023	WM SUPERCENTER #1268	---	\$14.50	---
June 29, 2023	FOOD LION #1694	---	\$2.55	---
June 29, 2023	CASH APP BIG DAWG	---	\$8.00	---
June 29, 2023	BURGER KING 9892	---	\$12.81	---
June 29, 2023	CASH APP BRITTANY L	---	\$18.00	---
June 29, 2023	CASH APP BIG DAWG	---	\$20.00	\$59.95
June 30, 2023	INET/PHONE TRANS CR	\$11.00	---	---
June 30, 2023	BURKES OUT(800 683 8655)	---	\$31.99	\$38.96

July 3, 2023	INET/PHONE TRANS CR	\$6.00	---	---
July 3, 2023	INET/PHONE TRANS CR	\$10.00	---	---
July 3, 2023	INET/PHONE TRANS CR	\$10.00	---	---
July 3, 2023	INET/PHONE TRANS CR	\$10.00	---	---
July 3, 2023	INET/PHONE TRANS CR	\$10.00	---	---
July 3, 2023	INET/PHONE TRANS CR	\$25.00	---	---
July 3, 2023	FAMILY DOLLAR #0071	---	\$1.33	---
July 3, 2023	FAMILY DOLLAR #0071	---	\$9.60	---
July 3, 2023	CASH APP KENNETH CO	---	\$6.00	---
July 3, 2023	CASH APP BIG DAWG	---	\$10.00	---
July 3, 2023	CASH APP MELISSA BE	---	\$12.00	---
July 3, 2023	FOOD LION #1694	---	\$22.34	---
July 3, 2023	HWY 55 BURGERS SHAKES	---	\$26.92	\$21.77
July 5, 2023	CASH APP BIG DAWG	---	\$10.00	---
July 5, 2023	CASH APP BIG DAWG	---	\$10.00	---
July 5, 2023	INET/PHONE TRANS CR	\$15.21	---	\$16.98

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: United Bank - Personal & Small Business

ACCOUNT NAME: SAVINGS

ACCOUNT MASK: 3 252

Report Information

Provided by the requester

Requester report ID	
Requested on	July 7, 2023
Data as of	July 7, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ROSA CAMILLE LEE
Addresses	204 ELIZABETH ST TABOR CITY, NC 28463-2110
Phone numbers	+19102347491 +19102347491
Emails	LEE.ROSA67@YAHOO.COM

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	INET/PHONE TRANS DB	---	\$4.00	---
May 9, 2023	INET/PHONE TRANS DB	---	\$10.00	---
May 9, 2023	INET/PHONE TRANS DB	---	\$45.00	\$26.11
May 10, 2023	INET/PHONE TRANS DB	---	\$22.00	\$4.11
May 15, 2023	INET/PHONE TRANS DB	---	\$4.00	\$0.11
May 17, 2023	INET/PHONE TRANS CR	\$300.00	---	---
May 17, 2023	INET/PHONE TRANS DB	---	\$8.00	---
May 17, 2023	INET/PHONE TRANS DB	---	\$30.00	---

May 17, 2023	INET/PHONE TRANS DB	---	\$35.00	---
May 17, 2023	INET/PHONE TRANS DB	---	\$40.00	---
May 17, 2023	INET/PHONE TRANS DB	---	\$50.00	---
May 17, 2023	ATM WITHDRAWAL	---	\$81.50	\$55.61
May 22, 2023	INET/PHONE TRANS DB	---	\$3.00	---
May 22, 2023	INET/PHONE TRANS DB	---	\$4.00	---
May 22, 2023	ATM WITHDRAWAL	---	\$23.00	---
May 22, 2023	ATM WITHDRAWAL	---	\$20.00	---
May 22, 2023	WITHDRAWAL	---	\$5.00	\$0.61
May 31, 2023	INET/PHONE TRANS CR	\$261.19	---	---
May 31, 2023	INET/PHONE TRANS DB	---	\$3.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$3.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$6.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$10.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$14.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$30.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$36.00	---
May 31, 2023	INET/PHONE TRANS DB	---	\$40.00	---
May 31, 2023	INTEREST CREDIT	\$0.01	---	\$119.81
June 1, 2023	INET/PHONE TRANS DB	---	\$3.00	---
June 1, 2023	INET/PHONE TRANS DB	---	\$4.00	---
June 1, 2023	INET/PHONE TRANS DB	---	\$5.00	---
June 1, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 1, 2023	INET/PHONE TRANS DB	---	\$16.00	\$81.81
June 2, 2023	INET/PHONE TRANS DB	---	\$14.00	---
June 2, 2023	INET/PHONE TRANS DB	---	\$30.00	\$37.81
June 5, 2023	INET/PHONE TRANS DB	---	\$3.00	---
June 5, 2023	INET/PHONE TRANS DB	---	\$5.00	---
June 5, 2023	INET/PHONE TRANS DB	---	\$9.00	---

June 5, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 5, 2023	INET/PHONE TRANS DB	---	\$10.00	\$0.81
June 14, 2023	INET/PHONE TRANS CR	\$400.00	---	---
June 14, 2023	INET/PHONE TRANS DB	---	\$20.00	---
June 14, 2023	INET/PHONE TRANS DB	---	\$20.00	---
June 14, 2023	INET/PHONE TRANS DB	---	\$100.00	\$260.81
June 15, 2023	INET/PHONE TRANS DB	---	\$1.00	---
June 15, 2023	INET/PHONE TRANS DB	---	\$5.00	---
June 15, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 15, 2023	INET/PHONE TRANS DB	---	\$40.00	\$204.81
June 16, 2023	INET/PHONE TRANS DB	---	\$5.00	---
June 16, 2023	INET/PHONE TRANS DB	---	\$8.00	---
June 16, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 16, 2023	INET/PHONE TRANS DB	---	\$40.00	---
June 16, 2023	INET/PHONE TRANS DB	---	\$40.00	\$101.81
June 20, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$5.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$6.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$8.00	---
June 20, 2023	ATM WITHDRAWAL	---	\$22.50	---
June 20, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$15.00	---
June 20, 2023	INET/PHONE TRANS DB	---	\$2.00	\$3.31
June 27, 2023	INET/PHONE TRANS DB	---	\$3.00	\$0.31
June 28, 2023	INET/PHONE TRANS CR	\$229.90	---	---
June 28, 2023	INET/PHONE TRANS DB	---	\$3.00	---
June 28, 2023	INET/PHONE TRANS DB	---	\$8.00	---

June 28, 2023	INET/PHONE TRANS DB	---	\$18.00	---
June 28, 2023	INET/PHONE TRANS DB	---	\$20.00	\$181.21
June 29, 2023	INET/PHONE TRANS DB	---	\$6.00	---
June 29, 2023	INET/PHONE TRANS DB	---	\$10.00	---
June 29, 2023	INET/PHONE TRANS DB	---	\$15.00	---
June 29, 2023	INET/PHONE TRANS DB	---	\$21.00	---
June 29, 2023	INET/PHONE TRANS DB	---	\$32.00	\$97.21
June 30, 2023	INET/PHONE TRANS DB	---	\$11.00	\$86.21
July 3, 2023	INET/PHONE TRANS DB	---	\$25.00	---
July 3, 2023	INET/PHONE TRANS DB	---	\$10.00	---
July 3, 2023	INET/PHONE TRANS DB	---	\$10.00	---
July 3, 2023	INET/PHONE TRANS DB	---	\$10.00	---
July 3, 2023	INET/PHONE TRANS DB	---	\$6.00	---
July 3, 2023	INET/PHONE TRANS DB	---	\$10.00	\$15.21
July 5, 2023	INET/PHONE TRANS DB	---	\$15.21	\$0.00

Pending

Date	Description	Inflow	Outflow
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