

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000205729268
Requested on	March 7, 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	yz1@usa.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2797	\$0.00

*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	March 7, 2024
Data as of	March 7, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	David Mpundu
Addresses	1399 Lyons Ave Trlr 1 Ely, NV 89301
Phone numbers	+17756001212
Emails	lvdvd@msn.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
January 11, 2024	Transfer to Credit Builder	---	\$485.79	---
January 11, 2024	Accurate buildin	\$700.00	---	---
January 11, 2024	Accurate buildin	\$485.79	---	---
January 11, 2024	Transfer to Credit Builder	---	\$680.89	---
January 11, 2024	Transfer from Credit Builder	\$500.00	---	---
January 11, 2024	SpotMe Tip	---	\$3.00	---
January 11, 2024	Transfer to Credit Builder	---	\$5.00	---
January 11, 2024	Transfer to 2david@usa.com	---	\$475.00	---
January 11, 2024	Transfer from Credit Builder	\$672.65	---	---
January 11, 2024	Transfer from Debit Card	\$25.00	---	---
January 11, 2024	Transfer from Debit Card	\$45.00	---	\$707.65
January 12, 2024	ATM Withdrawal	---	\$203.00	---
January 12, 2024	Ridley's	---	\$102.19	---
January 12, 2024	Ridley's	---	\$400.50	---
January 12, 2024	Apple	---	\$4.99	---
January 12, 2024	Cash Withdrawal Fee	---	\$2.50	-\$5.53
January 13, 2024	Mint Mobile	---	\$21.00	---
January 13, 2024	On The Hook Fish An	---	\$17.16	-\$43.69
January 14, 2024	Apple	---	\$9.99	-\$53.68
January 15, 2024	Mint Mobile	---	\$5.50	-\$59.18
January 16, 2024	Apple	---	\$4.99	---
January 16, 2024	Family Dollar	---	\$7.50	-\$71.67
January 17, 2024	Transfer to Credit Builder	---	\$581.84	---
January 17, 2024	Accurate buildin	\$601.51	---	---
January 17, 2024	Transfer from Credit Builder	\$570.00	---	---
January 17, 2024	Transfer from Credit Builder	\$10.00	---	---

January 17, 2024	Transfer from Credit Builder	\$1.84	---	\$529.84
January 18, 2024	Shell Service Station	---	\$20.00	---
January 18, 2024	Cash App*David Mpundu*A	---	\$560.00	-\$50.16
January 19, 2024	Ridley's	---	\$21.58	-\$71.74
January 24, 2024	SpotMe Tip	---	\$3.00	---
January 24, 2024	Transfer to Credit Builder	---	\$590.81	---
January 24, 2024	Transfer from Credit Builder	\$570.81	---	---
January 24, 2024	Accurate buildin	\$610.55	---	\$515.81
January 25, 2024	Cash App*Ricky Turnbow	---	\$85.00	---
January 25, 2024	Ridley's	---	\$425.50	---
January 25, 2024	Cash App*David Mpundu*A	---	\$55.55	-\$50.24
January 27, 2024	Transfer from Credit Builder	\$1.61	---	-\$48.63
January 29, 2024	Ridley's	---	\$11.23	-\$59.86
January 30, 2024	Family Dollar	---	\$11.65	-\$71.51
February 1, 2024	Transfer to Credit Builder	---	\$0.59	---
February 1, 2024	Accurate buildin	\$624.10	---	---
February 1, 2024	Transfer to Credit Builder	---	\$604.59	---
February 1, 2024	Transfer from Credit Builder	\$184.59	---	---
February 1, 2024	SpotMe Tip	---	\$3.00	\$129.00
February 2, 2024	Ridley's	---	\$25.98	---
February 2, 2024	Ridley's	---	\$11.76	---
February 2, 2024	Cash Deposit	\$500.00	---	---
February 2, 2024	Cash App*David Mpundu*A	---	\$65.00	---
February 2, 2024	Cash App*David Mpundu*A	---	\$20.00	---
February 2, 2024	Cash App*David Mpundu*A	---	\$70.00	---
February 2, 2024	Cash Deposit	\$271.00	---	\$707.26
February 3, 2024	Shell Oil	---	\$8.18	---
February 3, 2024	Cash App*David Mpundu*A	---	\$751.00	-\$51.92

February 6, 2024	Cash Deposit	\$96.05	---	---
February 6, 2024	Check deposit #1222072	\$182.61	---	---
February 6, 2024	Transfer to Credit Builder	---	\$100.00	---
February 6, 2024	Transfer to Credit Builder	---	\$11.69	\$115.05
February 7, 2024	Cash App*David Mpundu*A	---	\$115.00	---
February 7, 2024	Transfer from Credit Builder	\$22.00	---	---
February 7, 2024	Transfer from Credit Builder	\$13.50	---	---
February 7, 2024	Transfer to Credit Builder	---	\$28.25	---
February 7, 2024	Accurate buildin, payroll	\$515.63	---	---
February 7, 2024	Transfer to Credit Builder	---	\$515.63	---
February 7, 2024	Transfer from Credit Builder	\$480.00	---	---
February 7, 2024	Transfer from Credit Builder	\$20.69	---	---
February 7, 2024	Ridley's	---	\$23.14	\$484.85
February 8, 2024	Cash App*David Mpundu*A	---	\$215.00	---
February 8, 2024	Cash App*David Mpundu*A	---	\$33.00	---
February 8, 2024	Cash App*David Mpundu*A	---	\$250.00	---
February 8, 2024	SpotMe Tip	---	\$3.00	---
February 8, 2024	Transfer from Credit Builder	\$0.50	---	-\$15.65
February 9, 2024	Cash App*David Mpundu*A	---	\$33.00	---
February 9, 2024	Cash Deposit	\$36.05	---	-\$12.60
February 10, 2024	Ridley's	---	\$17.10	---
February 10, 2024	Cash App*David Mpundu*A	---	\$37.50	-\$67.20
February 14, 2024	Transfer from Credit Builder	\$28.76	---	---
February 14, 2024	Transfer from Credit Builder	\$113.00	---	---
February 14, 2024	Acorns investing, transfer	\$0.02	---	---
February 14, 2024	Acorns investing, transfer	\$0.03	---	---
February 14, 2024	Transfer to Credit Builder	---	\$0.03	---
February 14, 2024	Transfer to Credit Builder	---	\$0.02	---

February 14, 2024	Direct Debit: Acorns Investing, Transfer , K35 Khd1	---	\$0.05	---
February 14, 2024	Direct Debit: Acorns Invest, Transfer , Bhykhd1	---	\$10.00	---
February 14, 2024	Cash Deposit	\$96.05	---	---
February 14, 2024	Accurate buildin, payroll	\$596.99	---	---
February 14, 2024	Transfer to Credit Builder	---	\$596.99	---
February 14, 2024	Check deposit #13005144	\$40.00	---	---
February 14, 2024	Transfer from Credit Builder	\$9.05	---	\$209.61
February 15, 2024	Cash App*David Mpundu*A	---	\$114.00	---
February 15, 2024	Shell Service Station	---	\$20.00	---
February 15, 2024	Apple	---	\$9.99	---
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	---	\$20.80
February 16, 2024	Family Dollar	---	\$6.75	---
February 16, 2024	Cash App*David Mpundu*A	---	\$66.05	-\$52.00
February 18, 2024	Ridley's	---	\$15.83	-\$67.83
February 20, 2024	Ridley's	---	\$1.47	-\$69.30
February 21, 2024	Transfer from Credit Builder	\$25.00	---	---
February 21, 2024	Family Dollar	---	\$2.50	---
February 21, 2024	Accurate buildin, payroll	\$515.63	---	---
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	Cash Deposit	\$276.05	---	---
February 21, 2024	Transfer from Credit Builder	\$225.00	---	\$729.88
February 22, 2024	Cash App*David Mpundu*A	---	\$23.00	---
February 22, 2024	Cash App*David Mpundu*A	---	\$335.00	---
February 22, 2024	ATM Withdrawal	---	\$140.00	---

February 22, 2024	Shell Service Station	---	\$8.18	---
February 22, 2024	Cash App*David Mpundu*A	---	\$255.83	---
February 22, 2024	Ridley's	---	\$21.53	---
February 22, 2024	SpotMe Tip	---	\$3.00	---
February 22, 2024	Cash Deposit	\$65.05	---	\$8.39
February 23, 2024	Cash App*David Mpundu*A	---	\$60.39	---
February 23, 2024	Cash Deposit	\$116.05	---	\$64.05
February 24, 2024	Cash App*David Mpundu*A	---	\$116.05	-\$52.00
February 26, 2024	Family Dollar	---	\$8.00	-\$60.00
February 28, 2024	Transfer from Credit Builder	\$4.72	---	---
February 28, 2024	Accurate buildin, payroll	\$542.71	---	---
February 28, 2024	Transfer to Credit Builder	---	\$534.71	---
February 28, 2024	Transfer from Credit Builder	\$480.00	---	\$432.72
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	-\$69.22
March 1, 2024	Cash Deposit	\$496.05	---	---
March 1, 2024	Cash Deposit	\$246.05	---	\$672.88
March 2, 2024	Cash App*David Mpundu*A	---	\$724.88	-\$52.00
March 5, 2024	Ridley's	---	\$10.75	-\$62.75
March 6, 2024	Accurate buildin, payroll	\$551.75	---	---
March 6, 2024	Transfer to Credit Builder	---	\$541.00	---
March 6, 2024	Transfer from Credit Builder	\$82.00	---	\$30.00
March 7, 2024	Transfer from Credit Builder	\$52.00	---	---

Pending

Date	Description	Inflow	Outflow
March 6, 2024	Cash App*David Mpundu*, San Francisco, Caus	---	\$82.00

