

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000176431046
Requested on	September 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Dupree
Middle name	
Last name	Lee
SSN	
Phone number	+13025318024
Email	cerfcool@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	5932	-\$41.92

*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 7, 2023
Data as of	September 7, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

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

Account Summary

Sourced from the institution

Current Balance	-\$41.92
Available Balance	-\$41.92
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 10, 2023	Sub Runners	---	\$14.75	---
July 10, 2023	Transfer from Credit Builder	\$95.37	---	---
July 10, 2023	Transfer to Credit Builder	---	\$94.58	---
July 10, 2023	Mdol	\$126.00	---	---
July 10, 2023	Cash app*cash out visa direct caus	\$83.51	---	---
July 10, 2023	Family Dollar	---	\$6.24	---
July 10, 2023	Cash App*Gabrielle	---	\$15.00	\$98.86
July 11, 2023	Moes	---	\$31.12	---
July 11, 2023	Walmart	---	\$84.90	---

July 11, 2023	China Wok	---	\$22.85	---
July 11, 2023	Popeyes	---	\$27.02	---
July 11, 2023	Cash App*Cash Card	---	\$5.30	-\$72.33
July 12, 2023	Burger King	---	\$16.47	---
July 12, 2023	Georgetown Exxon	---	\$45.00	---
July 12, 2023	Food Lion	---	\$19.41	---
July 12, 2023	Milton Quick Sto	---	\$9.88	---
July 12, 2023	Boys and girls c	\$745.10	---	---
July 12, 2023	Transfer to Credit Builder	---	\$702.35	---
July 12, 2023	Transfer from Credit Builder	\$702.35	---	---
July 12, 2023	Empower finance, inc. visa direct caus	\$25.00	---	\$607.01
July 13, 2023	Chick-fil-A	---	\$46.87	---
July 13, 2023	Burger King	---	\$11.66	---
July 13, 2023	Empower Advance	---	\$27.00	---
July 13, 2023	McDonald's	---	\$37.75	---
July 13, 2023	Cash app*cash out visa direct caus	\$300.64	---	\$784.37
July 14, 2023	Cash App*Dupree Lee	---	\$306.00	---
July 14, 2023	Cash App*Barbara Mcknig	---	\$108.00	---
July 14, 2023	Cash App*James Hill	---	\$200.00	---
July 14, 2023	Georgetown Exxon	---	\$48.26	---
July 14, 2023	Pepsi Bottling Ventur	---	\$1.60	---
July 14, 2023	Vending Solutions	---	\$3.45	---
July 14, 2023	Vending Solutions	---	\$1.85	---
July 14, 2023	Brothers Pizza Inc	---	\$11.83	---
July 14, 2023	Cash app*cash out visa direct caus	\$7.75	---	---
July 14, 2023	Comcast Xfinity	---	\$15.00	\$96.13
July 15, 2023	AT&T	---	\$55.60	---
July 15, 2023	Apple	---	\$0.99	---

July 15, 2023	Payvantage	---	\$41.16	---
July 15, 2023	Family Dollar	---	\$4.00	---
July 15, 2023	China Wok	---	\$17.25	---
July 15, 2023	Milton Quick Sto	---	\$11.97	---
July 15, 2023	Wendy's	---	\$24.69	---
July 15, 2023	Cash App*Chelly Che	---	\$20.00	---
July 15, 2023	Exxon Georgetown Exxon	---	\$18.21	---
July 15, 2023	Hardees	---	\$13.57	---
July 15, 2023	Cash App*Love Life	---	\$10.00	-\$121.31
July 16, 2023	Cash App*Dupree Lee	---	\$40.00	-\$161.31
July 17, 2023	Best Wings & Ledo Pizza	---	\$9.53	---
July 17, 2023	Transfer to Credit Builder	---	\$82.18	---
July 17, 2023	Transfer from Credit Builder	\$82.18	---	---
July 17, 2023	Burger King	---	\$17.47	---
July 17, 2023	Burger King	---	\$7.41	---
July 17, 2023	Mdol	\$126.00	---	-\$69.72
July 18, 2023	Burger King	---	\$8.67	---
July 18, 2023	Skipjack Seafood	---	\$3.24	---
July 18, 2023	Sub Runners	---	\$15.06	-\$96.69
July 19, 2023	Cash App*Dupree Lee	---	\$10.00	---
July 19, 2023	McDonald's	---	\$10.24	---
July 19, 2023	Royal Farms	---	\$9.03	---
July 19, 2023	Milton Quick Sto	---	\$8.88	---
July 19, 2023	Cash App*Barbara Mc	---	\$40.00	-\$174.84
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	-\$186.69
July 21, 2023	Cleo Ai	---	\$3.99	---

July 21, 2023	Burger King	---	\$17.47	---
July 21, 2023	Amazon	---	\$9.32	-\$217.47
July 25, 2023	SpotMe Tip	---	\$3.00	---
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 , Igoa7 Mmg5	---	\$20.00	-\$114.47
July 26, 2023	Cash App*Dupree Lee	---	\$5.00	---
July 26, 2023	Ic* Instacart	---	\$17.56	---
July 26, 2023	Cash App*Dupree Lee	---	\$40.00	-\$177.03
July 27, 2023	Transfer from Credit Builder	\$996.56	---	---
July 27, 2023	Exxon Tiger Mart	---	\$20.00	---
July 27, 2023	Cash app*cash out visa direct caus	\$83.35	---	---
July 27, 2023	Direct Debit: Cleo Ai, Cleo Ai , I279 Ran6 B---	---	\$5.99	---
July 27, 2023	Cleo salary advance wilmington deus	\$20.00	---	---
July 27, 2023	Empower finance, inc. san franciscocaus	\$25.00	---	---
July 27, 2023	Boys and girls c	\$1,038.91	---	---
July 27, 2023	Transfer to Credit Builder	---	\$996.56	\$964.24
July 28, 2023	Cash App*James Hill	---	\$325.00	---
July 28, 2023	Sams Club	---	\$30.03	---
July 28, 2023	Amazon	---	\$10.59	---
July 28, 2023	Empower Advance	---	\$27.00	---
July 28, 2023	Cash app*cash out visa direct caus	\$5.74	---	---
July 28, 2023	McDonald's	---	\$32.13	---
July 28, 2023	Onlyfans.com*A	---	\$5.30	---
July 28, 2023	Exxon Salisbury Exxon I	---	\$47.00	---
July 28, 2023	Exxon Salisbury Exxon I	---	\$31.00	---
July 28, 2023	Popeyes	---	\$11.74	\$450.19

July 29, 2023	Cash App*Barbara Mc	---	\$40.00	---
July 29, 2023	Cash App*Barbara Mc	---	\$6.00	---
July 29, 2023	Autozone	---	\$38.98	---
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	Onlyfans	---	\$4.23	---
July 29, 2023	Empower	---	\$8.00	---
July 29, 2023	Onlyfans	---	\$4.07	\$148.53
July 30, 2023	McDonald's	---	\$10.88	---
July 30, 2023	Laurel Country Corners	---	\$22.01	---
July 30, 2023	McDonald's	---	\$10.78	---
July 30, 2023	Grubhubwendys	---	\$6.32	\$98.54
July 31, 2023	Wash It	---	\$14.00	---
July 31, 2023	Family Dollar	---	\$8.48	---
July 31, 2023	Royal Farms	---	\$13.15	---
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	Transfer from Credit Builder	\$82.50	---	---
July 31, 2023	Cash app*cash out visa direct caus	\$9.40	---	---
July 31, 2023	Transfer to Credit Builder	---	\$82.50	---
July 31, 2023	Mdol	\$126.00	---	-\$87.48
August 1, 2023	Amazon	---	\$8.89	-\$96.37
August 2, 2023	Cash App*Dupree Lee	---	\$1.00	---
August 2, 2023	Payvantage	---	\$41.16	---

August 2, 2023	McDonald's	---	\$9.08	-\$147.61
August 3, 2023	Sunoco	---	\$21.94	---
August 3, 2023	McDonald's	---	\$8.07	---
August 3, 2023	Walmart	---	\$22.09	-\$199.71
August 4, 2023	Onlyfans	---	\$8.00	---
August 4, 2023	Burger King	---	\$16.16	-\$223.87
August 8, 2023	Visa money transfer	\$13.75	---	---
August 8, 2023	Mdol, edi pymnts	\$126.00	---	---
August 8, 2023	Transfer to Credit Builder	---	\$81.00	---
August 8, 2023	Transfer from Credit Builder	\$81.00	---	-\$84.12
August 9, 2023	Comcast Xfinity	---	\$15.00	---
August 9, 2023	Cash App*Dupree Lee	---	\$66.00	---
August 9, 2023	Georgetown Exxon	---	\$28.46	---
August 9, 2023	China Wok	---	\$28.00	-\$221.58
August 10, 2023	Milton Quick Sto	---	\$2.29	-\$223.87
August 11, 2023	Visa money transfer	\$25.00	---	---
August 11, 2023	Boys and girls c, payroll	\$1,035.92	---	---
August 11, 2023	Transfer to Credit Builder	---	\$990.92	---
August 11, 2023	Transfer from Credit Builder	\$990.00	---	\$836.13
August 12, 2023	Visa money transfer	\$20.00	---	---
August 12, 2023	McDonald's	---	\$9.19	---
August 12, 2023	Cleo Ai Cash Advance Ex	---	\$3.99	---
August 12, 2023	Cash App*James Hill	---	\$250.00	---
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	Food Lion	---	\$17.40	\$483.55
August 13, 2023	AT&T	---	\$55.60	---

August 13, 2023	Wawa	---	\$46.00	---
August 13, 2023	PlayStation	---	\$7.94	---
August 13, 2023	Walmart	---	\$142.17	---
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	\$10.60	---	---
August 13, 2023	Cash App*Anissa	---	\$130.00	-\$112.86
August 14, 2023	Apple	---	\$0.99	---
August 14, 2023	McDonald's	---	\$9.19	---
August 14, 2023	Arby's	---	\$11.90	---
August 14, 2023	Cash App*Dupree Lee	---	\$31.00	---
August 14, 2023	Royal Farms	---	\$11.88	---
August 14, 2023	Visa money transfer	\$4.27	---	-\$173.55
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	---	-\$46.63
August 16, 2023	Comcast Xfinity	---	\$15.00	---
August 16, 2023	Milton Quick Sto	---	\$14.87	---
August 16, 2023	KFC	---	\$14.98	---
August 16, 2023	Grubhubcharleyscheese	---	\$19.00	---
August 16, 2023	Cash App*Dupree Lee	---	\$83.00	---
August 16, 2023	Onlyfans.com*A	---	\$8.00	-\$201.48
August 17, 2023	Burger King	---	\$16.17	---
August 17, 2023	Walmart	---	\$4.38	-\$222.03
August 22, 2023	Transfer to Credit Builder	---	\$82.84	---
August 22, 2023	Mdol, edi pymnts	\$126.00	---	---
August 22, 2023	Transfer from Credit Builder	\$82.00	---	-\$96.87
August 23, 2023	Exxon Delmar Tiger Mart	---	\$45.68	---

August 23, 2023	Cash App*Dupree Lee	---	\$52.00	-\$194.55
August 24, 2023	Burger King	---	\$16.00	---
August 24, 2023	Wendy's	---	\$13.32	-\$223.87
August 29, 2023	Transfer to Credit Builder	---	\$81.00	---
August 29, 2023	Boys and girls c, payroll	\$1,198.79	---	---
August 29, 2023	Mdol, edi pymnts	\$126.00	---	---
August 29, 2023	Transfer from Credit Builder	\$81.84	---	---
August 29, 2023	Cleo Ai Cash Advance An	---	\$23.99	---
August 29, 2023	Visa money transfer	\$20.00	---	---
August 29, 2023	Visa money transfer	\$2.19	---	---
August 29, 2023	Cash App*Dupree Lee	---	\$80.00	---
August 29, 2023	Transfer to Credit Builder	---	\$1,180.77	-\$160.81
August 30, 2023	SpotMe Tip	---	\$3.00	---
August 30, 2023	Milton Quick Sto	---	\$18.06	---
August 30, 2023	Cleo Subscriptions	---	\$5.99	---
August 30, 2023	Transfer from Credit Builder	\$1,099.44	---	---
August 30, 2023	Visa money transfer	\$25.00	---	---
August 30, 2023	Visa money transfer	\$25.78	---	\$962.36
August 31, 2023	Georgetown Exxon	---	\$41.00	---
August 31, 2023	Empower	---	\$8.00	---
August 31, 2023	Cash App*James Hill	---	\$317.00	---
August 31, 2023	Empower Advance	---	\$27.00	---
August 31, 2023	Klover Plus	---	\$3.99	---
August 31, 2023	Visa money transfer	\$19.65	---	---
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	Cash App*Barbara Mcknig	---	\$15.00	---
August 31, 2023	Cash App*Lester	---	\$20.00	\$336.02

September 1, 2023	McDonald's	---	\$5.81	---
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	\$181.31
September 2, 2023	Payvantage	---	\$41.16	\$140.15
September 3, 2023	Shell Oil	---	\$8.77	---
September 3, 2023	Uber Pass	---	\$9.99	---
September 3, 2023	Dollar General	---	\$17.97	---
September 3, 2023	Payvantage	---	\$41.16	---
September 3, 2023	Visa money transfer	\$33.41	---	---
September 3, 2023	Cash App*Dupree Lee	---	\$5.00	\$90.67
September 4, 2023	Amazon	---	\$7.41	---
September 4, 2023	ATM Withdrawal	---	\$60.00	---
September 4, 2023	Target.com	\$15.00	---	---
September 4, 2023	Amazon	---	\$25.00	---
September 4, 2023	Target.com	---	\$15.00	---
September 4, 2023	Apple Cash Sent Money	---	\$20.00	---
September 4, 2023	Burger King	---	\$32.71	-\$54.45
September 5, 2023	Charleys Philly Steaks	---	\$21.00	---
September 5, 2023	Visa money transfer	\$6.00	---	---
September 5, 2023	Cash App*Dupree Lee	---	\$50.00	---
September 5, 2023	Royal Farms	---	\$2.11	---
September 5, 2023	Grubhubcharleyscheese	---	\$18.00	---
September 5, 2023	McDonald's	---	\$11.31	-\$150.87
September 6, 2023	Transfer to Credit Builder	---	\$82.95	---
September 6, 2023	Mcdonald's	---	\$8.56	---

September 6, 2023	Mdol, edi pymnts	\$126.00	---	---
September 6, 2023	Royal Farms	---	\$8.49	---
September 6, 2023	Transfer from Credit Builder	\$82.95	---	-\$41.92

Pending

Date	Description	Inflow	Outflow
September 2, 2023	Vzwrlls*E	---	\$54.00
September 6, 2023	Shell/Shell	---	\$8.77
September 6, 2023	Royal Farms	---	\$10.18
September 6, 2023	Cash App*Dupree Lee	---	\$82.00
September 7, 2023	Mcdonald's F	---	\$8.67
September 7, 2023	Mcdonald's	---	\$11.26
September 7, 2023	Cleo Ai Cash Advance Ex Wilmington	---	\$3.99