

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000255304181 |
| Requested on | November 9, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|-----------------------|
| First name | Heriberto |
| Middle name | |
| Last name | Benavidez |
| SSN | |
| Phone number | +19032096182 |
| Email | benavidezhp@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|---------------|---------------|--------------|-----------------|
| Uber Pro Card | Uber Pro Card | ■ ??? | \$976.55 |

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

Account Overview

INSTITUTION: Uber Pro Card

ACCOUNT NAME: Uber Pro Card

ACCOUNT MASK: ■ ? ? ?

Report Information

Provided by the requester

| | |
|---------------------|------------------|
| Requester report ID | |
| <hr/> | |
| Requested on | November 9, 2023 |
| <hr/> | |
| Data as of | November 9, 2023 |
| <hr/> | |
| Days requested | 60 |
| <hr/> | |
| Days available | 60 |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$976.55 |
| <hr/> | |
| Available Balance | \$969.75 |
| <hr/> | |
| Account Type | Depository |

Account Holder Information

Sourced from the institution

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|---------------|-----------------------|
| Names | Heriberto Benavidez |
| <hr/> | |
| Addresses | |
| <hr/> | |
| Phone numbers | |
| <hr/> | |
| Emails | benavidezhp@gmail.com |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------------------|--------------------------|----------|---------|----------------------|
| October 15, 2023 | QT 1919 INSIDE | --- | \$27.03 | --- |
| October 15, 2023 | GOOGLE *Zynga Inc | --- | \$2.15 | --- |
| October 15, 2023 | GOOGLE *Zynga Inc | --- | \$2.15 | \$46.46 |
| October 16, 2023 | LONE STAR 89 | --- | \$3.70 | --- |
| October 16, 2023 | SOUTHERN MAID DONUTS L | --- | \$4.00 | --- |
| October 16, 2023 | CHICKEN EXPRESS-SHERMA | --- | \$15.13 | --- |
| October 16, 2023 | Backup Balance | \$100.00 | --- | --- |
| October 16, 2023 | MCDONALD'S F39356 | --- | \$7.66 | \$115.97 |
| October 17, 2023 | Backup Balance Repayment | --- | \$0.56 | --- |
| October 17, 2023 | RBT SCHLOTZSKYS #6547 | \$0.56 | --- | --- |
| October 17, 2023 | MCDONALD'S F39356 | --- | \$9.17 | --- |
| October 17, 2023 | STAR MART | --- | \$3.94 | \$102.86 |
| October 18, 2023 | CASH APP*HERIBERTO BEN | --- | \$3.00 | --- |
| October 18, 2023 | LONE STAR 14 | --- | \$8.71 | --- |
| October 18, 2023 | MCDONALD'S F39356 | --- | \$11.91 | --- |
| October 18, 2023 | LONE STAR 11 | --- | \$7.55 | \$71.69 |
| October 19, 2023 | QT 1917 INSIDE | --- | \$8.42 | --- |
| October 19, 2023 | LONE STAR 14 | --- | \$4.86 | --- |
| October 19, 2023 | PLANET SMOKIE AND VAPE | --- | \$21.65 | \$36.76 |
| October 20, 2023 | MCDONALD'S F39356 | --- | \$7.12 | --- |
| October 20, 2023 | QT 1917 INSIDE | --- | \$6.58 | \$23.06 |
| October 21, 2023 | Trip | \$6.68 | --- | --- |
| October 21, 2023 | Trip | \$3.65 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$6.68 | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.83 | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$5.82 | --- |

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|------------------|--------------------------|---------|---------|-----|
| October 21, 2023 | Trip | \$3.92 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.92 | --- |
| October 21, 2023 | Trip | \$3.80 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.80 | --- |
| October 21, 2023 | Trip | \$5.44 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$5.44 | --- |
| October 21, 2023 | Tips | \$5.00 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$5.00 | --- |
| October 21, 2023 | Trip | \$11.22 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$11.22 | --- |
| October 21, 2023 | Tips | \$3.00 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.00 | --- |
| October 21, 2023 | Trip | \$14.05 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$14.05 | --- |
| October 21, 2023 | Trip | \$5.13 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.65 | --- |
| October 21, 2023 | Tips | \$3.00 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.00 | --- |
| October 21, 2023 | Trip | \$3.93 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$3.93 | --- |
| October 21, 2023 | Trip | \$4.81 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$4.80 | --- |
| October 21, 2023 | Trip | \$4.93 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$4.93 | --- |
| October 21, 2023 | Trip | \$4.89 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$4.88 | --- |
| October 21, 2023 | Trip | \$5.50 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$5.50 | --- |

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|------------------|--------------------------|----------|---------|----------|
| October 21, 2023 | Trip | \$5.99 | --- | --- |
| October 21, 2023 | Backup Balance Repayment | --- | \$5.99 | --- |
| October 21, 2023 | Trip | \$5.82 | --- | \$24.38 |
| October 22, 2023 | Backup Balance | \$100.00 | --- | --- |
| October 22, 2023 | LONE STAR 34 | --- | \$9.70 | --- |
| October 22, 2023 | MCDONALD'S F10569 | --- | \$7.32 | \$107.36 |
| October 23, 2023 | SOUTHERN MAIN DONUTS W | --- | \$3.80 | --- |
| October 23, 2023 | BURGER KING #6502 Q07 | --- | \$5.40 | --- |
| October 23, 2023 | QT 1917 INSIDE | --- | \$6.81 | --- |
| October 23, 2023 | LONE STAR 89 | --- | \$4.63 | --- |
| October 23, 2023 | QT 1918 | --- | \$6.26 | --- |
| October 23, 2023 | SCHLOTZSKYS #6547 | --- | \$9.95 | --- |
| October 23, 2023 | PLANET SMOKIE AND VAPE | --- | \$23.80 | --- |
| October 23, 2023 | QT 1919 INSIDE | --- | \$23.32 | --- |
| October 23, 2023 | QT 1917 INSIDE | --- | \$3.25 | \$20.14 |
| October 24, 2023 | Backup Balance Repayment | --- | \$20.00 | --- |
| October 24, 2023 | QT 1919 INSIDE | --- | \$6.58 | --- |
| October 24, 2023 | Backup Balance Repayment | --- | \$5.00 | --- |
| October 24, 2023 | LONE STAR 34 | --- | \$2.80 | --- |
| October 24, 2023 | Tips | \$5.00 | --- | -\$9.24 |
| October 25, 2023 | MCDONALD'S F39356 | --- | \$9.17 | --- |
| October 25, 2023 | LONE STAR 5 | --- | \$20.00 | --- |
| October 25, 2023 | Backup Balance Repayment | --- | \$75.00 | --- |
| October 25, 2023 | GOOGLE *DOMO ZOO | --- | \$8.65 | --- |
| October 25, 2023 | FloatMe Fund I CR | \$20.00 | --- | --- |
| October 25, 2023 | Backup Balance | \$100.00 | --- | --- |
| October 25, 2023 | Trip | \$3.65 | --- | \$1.59 |
| October 26, 2023 | DOLLAR GE DG 238372112 | --- | \$8.28 | --- |
| October 26, 2023 | Out-of-Network ATM fee | --- | \$2.00 | --- |

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|------------------|---------------------------|------------|----------|----------|
| October 26, 2023 | BANK OF TEXAS | --- | \$363.75 | --- |
| October 26, 2023 | QT 1918 | --- | \$8.42 | --- |
| October 26, 2023 | ACH Credit: PAYROLL DD | \$1,116.53 | --- | --- |
| October 26, 2023 | ACH Debit: creditgeni | --- | \$4.99 | --- |
| October 26, 2023 | KLOVER APP BOOST | \$110.00 | --- | --- |
| October 26, 2023 | Backup Balance Repayment | --- | \$100.00 | --- |
| October 26, 2023 | SHELL SERVICE S | --- | \$5.00 | \$735.68 |
| October 27, 2023 | MCDONALD'S F10569 | --- | \$14.35 | --- |
| October 27, 2023 | TACO BELL 734593 | --- | \$10.27 | --- |
| October 27, 2023 | ACH Debit: Atlas | --- | \$8.99 | --- |
| October 27, 2023 | LONE STAR 14 | --- | \$9.49 | --- |
| October 27, 2023 | CHICKEN EXPRESS-SHERMA | --- | \$10.81 | --- |
| October 27, 2023 | RBT SCHLOTZSKYS #6547 | \$0.40 | --- | --- |
| October 27, 2023 | GOOGLE *DOMO ZOO | --- | \$4.40 | --- |
| October 27, 2023 | CVS/PHARM 06984--2910 | --- | \$14.52 | --- |
| October 27, 2023 | KLOVER APP BOOST | \$100.00 | --- | --- |
| October 27, 2023 | QT 1917 INSIDE | --- | \$1.83 | --- |
| October 27, 2023 | WAL Wal-Mart Super 452490 | --- | \$36.65 | --- |
| October 27, 2023 | LONE STAR 34 | --- | \$14.38 | --- |
| October 27, 2023 | FloatMe Fund I DB | --- | \$24.00 | --- |
| October 27, 2023 | KLOVER APP BOOST | --- | \$121.48 | --- |
| October 27, 2023 | VZWRLSS*MY VZ VE P | --- | \$139.17 | \$425.74 |
| October 28, 2023 | Trip | \$8.31 | --- | --- |
| October 28, 2023 | Trip | \$8.74 | --- | --- |
| October 28, 2023 | Trip | \$10.39 | --- | --- |
| October 28, 2023 | Tips | \$3.00 | --- | --- |
| October 28, 2023 | Trip | \$10.46 | --- | --- |
| October 28, 2023 | Trip | \$3.85 | --- | --- |
| October 28, 2023 | SUNSHINE FOODS | --- | \$5.38 | --- |

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| October 28, 2023 | O'REILLY 358 | --- | \$6.27 | --- |
| October 28, 2023 | Trip | \$4.93 | --- | --- |
| October 28, 2023 | DOLLAR-GENERAL #1779 | --- | \$4.60 | --- |
| October 28, 2023 | SUPER MART | --- | \$9.87 | \$449.30 |
| October 29, 2023 | KWIK FUEL | --- | \$1.29 | \$448.01 |
| October 30, 2023 | PLANET SMOKIE & VAPE - | --- | \$21.64 | --- |
| October 30, 2023 | QT 1917 INSIDE | --- | \$7.77 | --- |
| October 30, 2023 | AMERICAS CAR MART | --- | \$272.20 | --- |
| October 30, 2023 | LONE STAR 4 | --- | \$4.42 | --- |
| October 30, 2023 | LONE STAR 9 | --- | \$2.48 | --- |
| October 30, 2023 | QT 1917 INSIDE | --- | \$1.29 | --- |
| October 30, 2023 | QT 1919 INSIDE | --- | \$2.49 | --- |
| October 30, 2023 | BUDDY'S HOME FURNISHIN | --- | \$5.00 | --- |
| October 30, 2023 | ARROYOS MEXICAN | --- | \$20.50 | --- |
| October 30, 2023 | JACK IN THE BOX 3842 | --- | \$11.55 | --- |
| October 30, 2023 | LONE STAR 50 | --- | \$6.50 | --- |
| October 30, 2023 | SQ *REDROCK SALOON | --- | \$59.25 | --- |
| October 30, 2023 | QT 1917 INSIDE | --- | \$5.41 | --- |
| October 30, 2023 | SOUTHERN MAID DONUTS L | --- | \$7.03 | --- |
| October 30, 2023 | Trip | \$4.49 | --- | \$24.97 |
| October 31, 2023 | FloatMe Fund I CR | \$20.00 | --- | --- |
| October 31, 2023 | Tips | \$5.00 | --- | --- |
| October 31, 2023 | LITTLE CAESARS 3106-00 | --- | \$11.68 | --- |
| October 31, 2023 | MCDONALD'S F2456 | --- | \$7.01 | --- |
| October 31, 2023 | Backup Balance | \$100.00 | --- | --- |
| October 31, 2023 | LONE STAR 9 | --- | \$27.80 | \$103.48 |
| November 1, 2023 | QT 1917 INSIDE | --- | \$6.80 | --- |
| November 1, 2023 | QT 1917 INSIDE | --- | \$4.97 | --- |

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|------------------|--------------------------|--------|---------|---------|
| November 1, 2023 | LONE STAR 5 | --- | \$5.17 | --- |
| November 1, 2023 | LONE STAR 5 | --- | \$5.72 | --- |
| November 1, 2023 | MCDONALD'S F39356 | --- | \$7.77 | --- |
| November 1, 2023 | LUCKY STOP #10 | --- | \$19.47 | --- |
| November 1, 2023 | ACH Debit: PAYMENTS | --- | \$1.99 | \$51.59 |
| November 2, 2023 | QT 1919 INSIDE | --- | \$7.01 | --- |
| November 2, 2023 | GOOGLE *DOMO ZOO | --- | \$2.34 | \$42.24 |
| November 3, 2023 | QT 1917 INSIDE | --- | \$6.80 | --- |
| November 3, 2023 | QT 1917 INSIDE | --- | \$6.70 | --- |
| November 3, 2023 | WASHMASTERS XX SHERMAN | --- | \$19.99 | --- |
| November 3, 2023 | GOOGLE *ZFun Games | --- | \$1.07 | \$7.68 |
| November 4, 2023 | Trip | \$8.84 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$8.84 | --- |
| November 4, 2023 | Tips | \$3.00 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$3.00 | --- |
| November 4, 2023 | Trip | \$5.38 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$5.38 | --- |
| November 4, 2023 | Trip | \$7.27 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$7.27 | --- |
| November 4, 2023 | Trip | \$4.95 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$4.95 | --- |
| November 4, 2023 | Trip | \$4.95 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$4.95 | --- |
| November 4, 2023 | Trip | \$8.40 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$8.40 | --- |
| November 4, 2023 | Tips | \$5.00 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$5.00 | --- |
| November 4, 2023 | Trip | \$8.77 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$8.77 | --- |

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|------------------|--------------------------|---------|---------|---------|
| November 4, 2023 | Trip | \$3.65 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$3.65 | --- |
| November 4, 2023 | Trip | \$5.88 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$5.88 | --- |
| November 4, 2023 | Trip | \$7.02 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$7.02 | --- |
| November 4, 2023 | Tips | \$3.00 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$3.00 | --- |
| November 4, 2023 | Trip | \$4.19 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$4.19 | --- |
| November 4, 2023 | Trip | \$6.75 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$6.75 | --- |
| November 4, 2023 | Trip | \$5.27 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$5.27 | --- |
| November 4, 2023 | Trip | \$3.89 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$3.89 | --- |
| November 4, 2023 | Tips | \$1.00 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$1.00 | --- |
| November 4, 2023 | Trip | \$6.36 | --- | --- |
| November 4, 2023 | Backup Balance Repayment | --- | \$2.79 | \$11.25 |
| November 6, 2023 | QT 1917 INSIDE | --- | \$6.80 | --- |
| November 6, 2023 | Brigit | \$0.01 | --- | --- |
| November 6, 2023 | Brigit | \$50.00 | --- | --- |
| November 6, 2023 | ACH Debit: MICROVERIF | --- | \$0.01 | \$54.45 |
| November 7, 2023 | QT 1919 INSIDE | --- | \$8.32 | --- |
| November 7, 2023 | EXXON SUNSHINE FOODS # | --- | \$24.89 | \$21.24 |
| November 8, 2023 | QT 1917 INSIDE | --- | \$10.03 | --- |
| November 8, 2023 | QT 1917 INSIDE | --- | \$2.82 | \$8.39 |
| November 9, 2023 | ACH Debit: PROTECTION | --- | \$51.99 | --- |

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| November 9, 2023 | ACH Credit: PAYROLL DD | \$1,020.15 | --- | --- |
|------------------|------------------------|------------|-----|-----|

Pending

| Date | Description | Inflow | Outflow |
|------------------|----------------|--------|---------|
| November 7, 2023 | QT 1917 INSIDE | --- | \$6.80 |