

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000243313770
Requested on	July 31, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ivory
Middle name	
Last name	Suarez
SSN	
Phone number	+12532038534
Email	ivosuarez79@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Found	Found Checking	5998	\$395.39

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

Account Overview

INSTITUTION: Found

ACCOUNT NAME: Found Checking

ACCOUNT MASK: 5998

Report Information

Provided by the requester

Requester report ID	
Requested on	July 31, 2023
Data as of	July 31, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ivory Suarez
Addresses	153 S 160th st Apt 59 Burien , WA 98148 US
Phone numbers	+12532038534
Emails	ivosuarez79@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$395.39
Available Balance	\$319.58
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 2, 2023	Return for AMERICO INS CO'S - INS PMT 100000019871134	\$125.76	---	\$30.81
June 9, 2023	AMERICO INS CO'S - RETRY PYMT 100000019871134	---	\$125.76	-\$94.95
June 10, 2023	Return for AMERICO INS CO'S - RETRY PYMT 100000019871134	\$125.76	---	\$30.81
June 14, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$40.00	---
June 14, 2023	O'REILLY AUTO PA - PR PAYMENT 0001-000687383	\$1,036.02	---	---
June 14, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$6.59	---

June 14, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$600.00	---
June 14, 2023	WALMART GROCERY, WALMART.COM, AR, USA	---	\$14.26	---
June 14, 2023	WALMART.COM 8009666546, BENTONVILLE, AR, USA	---	\$16.48	---
June 14, 2023	CASH APP*SAVARIOUS BIL, San Francisco, CA, USA	---	\$60.00	---
June 14, 2023	WALMART.COM, BENTONVILLE, AR, USA	---	\$21.89	---
June 14, 2023	WALMART.COM 8009666546, BENTONVILLE, AR, USA	---	\$10.76	\$296.85
June 15, 2023	AMZN Mktp US*ML5RL1F73, Amzn.com/bill, WA, USA	---	\$18.17	---
June 15, 2023	AMZN Mktp US*Q01BJ7KP3, Amzn.com/bill, WA, USA	---	\$18.13	---
June 15, 2023	AMZN Mktp US*GC7S48SM3, Amzn.com/bill, WA, USA	---	\$22.01	---
June 15, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$10.00	---
June 15, 2023	ARTBOX GROUPS SWISS, +41415391922, , CHE	---	\$53.70	---
June 15, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$40.00	---
June 15, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$40.00	---
June 15, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$20.00	\$74.84
June 18, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$10.00	---
June 18, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$10.00	---
June 18, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$22.00	\$32.84
June 19, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$2.25	---	---
June 19, 2023	O'REILLY AUTO P, BURIEN, WA, USA	---	\$3.02	\$32.07
June 28, 2023	JACK IN THE BOX 8445, TACOMA, WA, USA	---	\$36.71	---
June 28, 2023	WOODSPRING SUITES TACO, LAKEWOOD, WA, USA	---	\$125.84	---

June 28, 2023	CASH APP*SAVARIOUS BIL, San Francisco, CA, USA	---	\$40.00	---
June 28, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$500.00	---
June 28, 2023	GLOBAL SMOKE AND VAPE, BURIEEN, WA, USA	---	\$66.04	---
June 28, 2023	UBER TRIP, 8005928996, CA, USA	---	\$108.95	---
June 28, 2023	UBER EATS, 8005928996, CA, USA	---	\$2.66	---
June 28, 2023	O'REILLY AUTO PA - PR PAYMENT 0001-000687383	\$1,428.17	---	\$580.04
June 29, 2023	WALMART.COM 8009666546, BENTONVILLE, AR, USA	---	\$152.33	---
June 29, 2023	76 - STEELE ST 76, TACOMA, WA, USA	---	\$30.98	---
June 29, 2023	UBER TRIP, 8005928996, CA, USA	---	\$1.86	---
June 29, 2023	DD DOORDASH BIGLOTS, 8559731040, CA, USA	---	\$20.00	---
June 29, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$4.99	\$369.88
June 30, 2023	PUBLIC STORAGE 08163, 800-567-0759, WA, USA	---	\$90.00	---
June 30, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$10.00	---
June 30, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$100.00	---
June 30, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$20.00	\$149.88
July 1, 2023	CASH APP*SAVARIOUS BIL, San Francisco, CA, USA	---	\$23.00	---
July 1, 2023	PANDA EXPRESS #1020 P, BURIEEN, WA, USA	---	\$9.58	\$117.30
July 2, 2023	76 - UNITED PACIFIC 54, BURIEEN, WA, USA	---	\$8.79	\$108.51
July 3, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$40.00	\$68.51
July 4, 2023	RBT PANDA EXPRESS #102, EasySavings, NY, USA	\$0.38	---	\$68.89
July 6, 2023	Subway 4916, Burien, WA, USA	---	\$12.32	---

July 6, 2023	Subway 4916, Burien, WA, USA	---	\$4.83	\$51.74
July 7, 2023	PANDA EXPRESS #1020 P, BURIEN, WA, USA	---	\$14.15	\$37.59
July 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$9.72	---	---
July 8, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$2.99	---
July 8, 2023	76 - UNITED PACIFIC 54, BURIEN, WA, USA	---	\$8.79	---
July 8, 2023	O'REILLY AUTO P, BURIEN, WA, USA	---	\$1.96	---
July 8, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$1.99	---
July 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$0.66	---	\$32.24
July 10, 2023	RBT PANDA EXPRESS #102, EasySavings, NY, USA	\$0.57	---	\$32.81
July 12, 2023	O'REILLY AUTO PA - PR PAYMENT 0001-000687383	\$827.04	---	---
July 12, 2023	WALMART.COM, BENTONVILLE, AR, USA	---	\$6.46	---
July 12, 2023	WALMART.COM, BENTONVILLE, AR, USA	---	\$69.41	---
July 12, 2023	GOLDEN SMOKE HOUSE, BURIEN, WA, USA	---	\$22.26	---
July 12, 2023	BURIEN GROCERY OUTLE, BURIEN, WA, USA	---	\$165.11	---
July 12, 2023	Burien Laundry, Burien, WA, USA	---	\$9.50	---
July 12, 2023	TRADER JOE S #133, BURIEN, WA, USA	---	\$28.73	---
July 12, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$50.00	\$508.38
July 13, 2023	Subway 4916, Burien, WA, USA	---	\$19.70	---
July 13, 2023	O'REILLY AUTO P, BURIEN, WA, USA	---	\$1.96	---
July 13, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$6.59	---
July 13, 2023	METAPAY Kalell Kalony, 6505434800, CA, USA	---	\$50.00	---

July 13, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$12.10	---
July 13, 2023	UP000063, BURIEN, WA, USA	---	\$63.50	\$354.53
July 14, 2023	O'REILLY AUTO P, BURIEN, WA, USA	---	\$4.60	---
July 14, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$12.10	---
July 14, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$250.00	\$87.83
July 15, 2023	LYFT 1 RIDE 07-15, 8558659553, CA, USA	---	\$53.66	\$34.17
July 16, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.87	---	---
July 16, 2023	O'REILLY AUTO P, BURIEN, WA, USA	---	\$1.96	\$35.08
July 17, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$20.00	---	---
July 17, 2023	TRADER JOE S #133, BURIEN, WA, USA	---	\$21.05	\$34.03
July 19, 2023	SAFEWAY #1645, LAKEWOOD, WA, USA	---	\$35.00	---
July 19, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$48.87	---	---
July 19, 2023	SAFEWAY #1645, LAKEWOOD, WA, USA	---	\$15.00	\$32.90
July 25, 2023	UNITED PACIFIC 5, BURIEN, WA, USA	---	\$3.29	---
July 25, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$3.33	---	\$32.94
July 26, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$25.00	---
July 26, 2023	O'REILLY AUTO PA - PR PAYMENT 0001-000687383	\$1,109.18	---	---
July 26, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$200.00	---
July 26, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$100.00	---
July 26, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$100.00	\$717.12
July 27, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$10.00	---
July 27, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$25.00	---
July 27, 2023	CASH APP*IVORY SUAR, . /, CA, USA	---	\$25.00	---
July 27, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$25.05	\$632.07

July 28, 2023	CASH APP*IVORY SUAR, ./, CA, USA	---	\$75.00	---
July 28, 2023	METAPAY Haley Burgher, 6505434800, CA, USA	---	\$100.00	---
July 28, 2023	PANDA EXPRESS #1020 P, BURIEN, WA, USA	---	\$23.67	---
July 28, 2023	AMZN Mktp US*TH4E02AS2, Amzn.com/bill, WA, USA	---	\$30.81	---
July 28, 2023	CASH APP*LISA RODIN, San Francisco, CA, USA	---	\$15.00	\$387.59
July 29, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	\$1.16	---	---
July 29, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	\$6.64	---	\$395.39

Pending

Date	Description	Inflow	Outflow
July 30, 2023	CASH APP*IVORY SUAREZ*, gosq.com, CA, USA	---	\$20.00
July 30, 2023	CASH APP*IVORY SUAREZ*, gosq.com, CA, USA	---	\$25.00