



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000221889311
Requested on	June 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Christopher
Middle name	
Last name	Buendia
SSN	
Phone number	+13464952354
Email	chrisbuendia@proton.me

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Capital One	360 Checking	1888	\$4.15	2

Account Overview

INSTITUTION: CAPITAL ONE • ACCOUNT NAME: 360 CHECKING • ACCOUNT MASK: 1888

Report Information

Provided by the requester

Requester report ID	
Requested on	June 16, 2023
Data as of	June 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Christopher Buendia
Addresses	
Phone numbers	
Emails	

Account Summary

Sourced from the institution

Current balance	\$4.15
Available balance	N/A
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Cindy Nguyen	\$5.00	---	\$28.51
April 19, 2023	HASH COMMUNICATI	\$1,266.46	---	---
April 19, 2023	McDonald's	---	\$3.88	---
April 19, 2023	Allstar Sportsplex	---	\$18.38	\$1,272.71
April 20, 2023	McDonald's	---	\$5.62	---
April 20, 2023	PROGRESSIVELEASE	---	\$45.22	---
April 20, 2023	Cindy Nguyen	---	\$10.00	\$1,211.87
April 21, 2023	McDonald's	---	\$12.75	---
April 21, 2023	DAVE INC	---	\$132.99	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	ZIP CO QUADPAY ANYWHE	---	\$42.70	---
April 21, 2023	McDonald's	---	\$8.41	---
April 21, 2023	Apple	---	\$10.81	---
April 21, 2023	McDonald's	---	\$1.61	---
April 21, 2023	FARMERS INS	---	\$237.96	---
April 21, 2023	Dollar General	---	\$12.77	---
April 21, 2023	CHRISTOPHER BUENDIA via CASH APP*CASH OUT	\$0.75	---	\$752.62
April 22, 2023	Cash App	---	\$10.81	---
April 22, 2023	Peter's Cut Rate Liquor	---	\$27.05	---
April 22, 2023	Chevron	---	\$37.79	---
April 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$17.58	---
April 22, 2023	Chick-fil-A	---	\$26.30	---
April 22, 2023	360 Checking Card Adjustment Signature (Credit) MCDONALD S M7713 FREEPORT TX	\$12.75	---	---
April 22, 2023	GENERAL WOK CHINESE CA	---	\$17.05	---
April 22, 2023	WALMART MEMBERSHIP	---	\$14.02	---
April 22, 2023	Afterpay	---	\$23.33	---
April 22, 2023	Sonic Drive-In	---	\$15.00	\$576.44
April 23, 2023	DoorDash	---	\$24.89	---
April 23, 2023	ZIP CO QUADPAY ANYWHE	---	\$32.16	---
April 23, 2023	McDonald's	---	\$6.58	---
April 23, 2023	Cash App	---	\$1.00	\$511.81
April 24, 2023	McDonald's	---	\$8.42	---
April 24, 2023	H-E-B Grocery	---	\$15.57	---
April 24, 2023	BUBBL Y MIST LAUNDRY	---	\$5.50	---
April 24, 2023	OPORTUN/PROGRESS	---	\$7.70	---
April 24, 2023	UPSTART NETWORK	---	\$70.50	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	UPSTART NETWORK	---	\$156.53	\$247.59
April 25, 2023	Family Dollar	---	\$28.79	---
April 25, 2023	Uber Eats	---	\$22.71	---
April 25, 2023	McDonald's	---	\$8.87	---
April 25, 2023	Cricket Wireless	---	\$23.08	---
April 25, 2023	Cricket Wireless	---	\$55.83	\$108.31
April 26, 2023	McDonald's	---	\$4.87	---
April 26, 2023	Panda Express	---	\$17.64	---
April 26, 2023	Spotify	---	\$14.06	\$71.74
April 27, 2023	McDonald's	---	\$6.00	---
April 27, 2023	MCALISTER S OLO 103088	---	\$17.03	---
April 27, 2023	FS160512AQV100AQ599OB1605121802C 3302V via DAVE INC	\$200.00	---	\$248.71
April 28, 2023	Popeyes Louisiana Kitchen	---	\$10.81	---
April 28, 2023	McDonald's	---	\$11.00	---
April 28, 2023	NELSON ORTIZ	---	\$8.00	---
April 28, 2023	Family Dollar	---	\$5.03	---
April 28, 2023	CHRISTOPHER BUENDIA via CASH APP*CASH OUT	\$4.75	---	---
April 28, 2023	McDonald's	---	\$5.62	\$213.00
April 29, 2023	McDonald's	---	\$5.62	---
April 29, 2023	Afterpay	---	\$9.50	---
April 29, 2023	PAPA DOGZ LLC	---	\$16.30	---
April 29, 2023	H-E-B Grocery	---	\$75.97	---
April 29, 2023	H MART - KATY	---	\$2.58	\$103.03
April 30, 2023	McDonald's	---	\$5.62	---
April 30, 2023	McDonald's	---	\$4.00	---
April 30, 2023	BUBBLY MIST LAUNDRY	---	\$9.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 30, 2023	Monthly Interest Paid	\$0.02	---	---
April 30, 2023	Cindy Nguyen	\$20.00	---	---
April 30, 2023	Chick-fil-A	---	\$13.56	---
April 30, 2023	PAPA DOGZ LLC	---	\$36.83	\$54.04
May 1, 2023	TST THE ALLEY TEXAS	---	\$13.65	---
May 1, 2023	Starbucks	---	\$19.49	\$20.90
May 2, 2023	GROVER FLEX	---	\$10.69	---
May 2, 2023	Afterpay	---	\$4.76	---
May 2, 2023	Cindy Nguyen	\$5.00	---	---
May 2, 2023	H-E-B Grocery	---	\$5.45	\$5.00
May 3, 2023	HASH COMMUNICATI	\$509.32	---	---
May 3, 2023	H-E-B Grocery	---	\$23.19	---
May 3, 2023	Sunoco Gas	---	\$9.49	---
May 3, 2023	CHRISTOPHER BUENDIA via CASH APP*CASH OUT	\$9.91	---	\$491.55
May 4, 2023	FS160512AQV100AQS599OB1605121802C 3302V via DAVE INC	\$200.00	---	---
May 4, 2023	Cindy Nguyen	---	\$20.00	---
May 4, 2023	HASH COMMUNICATI	\$1,220.46	---	---
May 4, 2023	Sunoco Gas	---	\$13.08	---
May 4, 2023	Sunoco Gas	---	\$33.66	\$1,845.27
May 5, 2023	Little Caesars Pizza	---	\$9.79	---
May 5, 2023	McDonald's	---	\$4.51	---
May 5, 2023	Cash App	---	\$4.00	---
May 5, 2023	DAVE INC	---	\$208.99	---
May 5, 2023	ZIP CO QUADPAY ANYWHE	---	\$42.71	---
May 5, 2023	Comcast	---	\$50.42	---
May 5, 2023	PROGRESSIVELEASE	---	\$45.22	\$1,479.63



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Date	Description	Inflow	Outflow	Ending daily balance
May 6, 2023	Afterpay	---	\$9.50	---
May 6, 2023	Afterpay	---	\$4.76	---
May 6, 2023	APPLE COM BILL	---	\$0.99	---
May 6, 2023	MCALISTER S OLO 103088	---	\$12.69	---
May 6, 2023	Afterpay	---	\$4.76	---
May 6, 2023	Afterpay	---	\$3.03	---
May 6, 2023	Cash App	---	\$100.00	---
May 6, 2023	Cash App	---	\$20.00	---
May 6, 2023	TXU BILL PAYMENT	---	\$80.15	---
May 6, 2023	Afterpay	---	\$6.04	---
May 6, 2023	BUBBLY MIST LAUNDRY	---	\$6.00	---
May 6, 2023	PYL RISE RESIDENTIAL	---	\$856.95	---
May 6, 2023	ZIP CO QUADPAY ANYWHE	---	\$27.08	---
May 6, 2023	ZIP CO QUADPAY ANYWHE	---	\$20.00	---
May 6, 2023	CHRISTOPHER BUENDIA via CASH APP*CASH OUT	\$99.58	---	---
May 6, 2023	Sunoco Gas	---	\$17.94	---
May 6, 2023	Afterpay	---	\$9.50	\$399.82
May 7, 2023	Domino's Pizza	---	\$18.26	---
May 7, 2023	GENERAL WOK CHINESE CA	---	\$17.32	---
May 7, 2023	McDonald's	---	\$10.46	---
May 7, 2023	IHOP	---	\$42.61	---
May 7, 2023	GROVER FLEX	---	\$19.33	---
May 7, 2023	DAVE INC	---	\$1.00	---
May 7, 2023	ZIP CO QUADPAY ANYWHE	---	\$27.29	\$263.55
May 8, 2023	Jin Korean BBQ	---	\$70.93	---
May 8, 2023	McDonald's	---	\$7.44	---
May 8, 2023	SQ SENG SENG CAFE	---	\$1.08	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Starbucks	---	\$10.39	---
May 8, 2023	SQ LA DULCERIA CANDY	---	\$12.23	\$161.48
May 9, 2023	McDonald's	---	\$6.57	---
May 9, 2023	McDonald's	---	\$8.08	---
May 9, 2023	McDonald's	---	\$3.13	\$143.70
May 10, 2023	MURPHY5688ATWAL	---	\$32.76	---
May 10, 2023	TAQUERIA DAISY	---	\$10.28	---
May 10, 2023	McDonald's	---	\$5.61	---
May 10, 2023	Jimmy John's	---	\$11.26	\$83.79
May 11, 2023	Whataburger	---	\$11.95	\$71.84
May 12, 2023	Little Caesars Pizza	---	\$8.43	---
May 12, 2023	Sonic Drive-In	---	\$5.00	---
May 12, 2023	Afterpay	---	\$12.47	---
May 12, 2023	H-E-B Grocery	---	\$26.55	\$19.39
May 13, 2023	McDonald's	---	\$4.51	---
May 13, 2023	McDonald's	---	\$2.79	---
May 13, 2023	360 Checking Card Adjustment Signature (Credit) AFTERPAY SAN FRANCISC CA	\$6.04	---	---
May 13, 2023	360 Checking Card Adjustment Signature (Credit) AFTERPAY SAN FRANCISC CA	\$2.07	---	\$20.20
May 14, 2023	McDonald's	---	\$4.43	---
May 14, 2023	McDonald's	---	\$4.63	---
May 14, 2023	McDonald's	---	\$3.00	\$8.14
May 15, 2023	Changed Inc	---	\$5.00	\$3.14
May 18, 2023	HASH COMMUNICATI	\$1,304.31	---	---
May 18, 2023	XXX-XX-XXXX via DAVE INC	\$200.00	---	\$1,507.45
May 19, 2023	Burger King	---	\$3.00	---
May 19, 2023	Family Dollar	---	\$21.76	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	MURPHY5688ATWAL	---	\$32.40	\$1,450.29
May 20, 2023	McDonald's	---	\$4.96	---
May 20, 2023	ZIP CO QUADPAY ANYWHE	---	\$13.44	---
May 20, 2023	DAVE INC	---	\$208.99	---
May 20, 2023	ZIP CO QUADPAY ANYWHE	---	\$20.00	---
May 20, 2023	ZIP CO QUADPAY ANYWHE	---	\$28.95	---
May 20, 2023	Afterpay	---	\$12.47	---
May 20, 2023	ZIP CO QUADPAY ANYWHE	---	\$27.09	---
May 20, 2023	Progressive Leasing	---	\$302.31	---
May 20, 2023	Panda Express	---	\$16.06	\$816.02
May 21, 2023	Whataburger	---	\$12.38	---
May 21, 2023	Dollar General	---	\$7.75	---
May 21, 2023	TST RAMEN TATSU YA	---	\$63.02	---
May 21, 2023	Dollar General	---	\$10.77	---
May 21, 2023	CNK CINEMARK COM 361	---	\$27.28	---
May 21, 2023	GENERAL WOK CHINESE CA	---	\$17.32	---
May 21, 2023	McDonald's	---	\$6.80	---
May 21, 2023	Cinemark Theatres	---	\$20.28	\$650.42
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$20.00	---
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$13.44	---
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$19.76	---
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$31.41	---
May 22, 2023	FARMERS INS	---	\$237.96	---
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$9.83	---
May 22, 2023	McDonald's	---	\$18.09	---
May 22, 2023	ZIP CO QUADPAY ANYWHE	---	\$13.75	---
May 22, 2023	YUMMY PHO BO NE	---	\$47.98	\$238.20



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Date	Description	Inflow	Outflow	Ending daily balance
May 23, 2023	BUC-EE'S #8 1003 N BRA	---	\$5.82	---
May 23, 2023	Whataburger	---	\$13.40	---
May 23, 2023	BUBBLY MIST LAUNDRY	---	\$4.50	---
May 23, 2023	BUBBLY MIST LAUNDRY	---	\$6.00	---
May 23, 2023	THE TEAHOUSE PEARLAN	---	\$11.64	---
May 23, 2023	Chipotle	---	\$12.45	\$184.39
May 24, 2023	SQ BILLY S DONUTS	---	\$18.61	---
May 24, 2023	ZIP CO QUADPAY ANYWHE	---	\$21.00	---
May 24, 2023	Arlan's Market	---	\$12.46	\$132.32
May 25, 2023	Sunoco Gas	---	\$33.81	---
May 25, 2023	McDonald's	---	\$6.88	\$91.63
May 26, 2023	PAPA DOGZ LLC	---	\$14.06	---
May 26, 2023	Taco Bell	---	\$9.73	---
May 26, 2023	McDonald's	---	\$5.81	---
May 26, 2023	Family Dollar	---	\$3.25	\$58.78
May 27, 2023	Afterpay	---	\$6.92	---
May 27, 2023	FS160512AQV100AQS599OB1605121802C 3302V via BRIGIT	\$0.01	---	---
May 27, 2023	FS160512AQV100AQS599OB1605121802C 3302V via BRIGIT	\$50.00	---	---
May 27, 2023	Burger King	---	\$11.90	\$89.97
May 28, 2023	Dollar General	---	\$10.86	---
May 28, 2023	McDonald's	---	\$5.00	---
May 28, 2023	McDonald's	---	\$1.22	---
May 28, 2023	Sonic Drive-In	---	\$1.35	---
May 28, 2023	McDonald's	---	\$6.14	---
May 28, 2023	ZIP CO BEST BUY	---	\$13.17	---
May 28, 2023	McDonald's	---	\$7.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 28, 2023	CHRISTOPHER BUENDIA via CASH APP*CASH OUT	\$2.12	---	\$47.35
May 29, 2023	Chili's	---	\$16.00	---
May 29, 2023	Withdrawal to 360 Performance Savings XXXXXXXX4787	---	\$6.00	\$25.35
May 30, 2023	McDonald's	---	\$4.52	---
May 30, 2023	BUBBLY MIST LAUNDRY	---	\$6.00	---
May 30, 2023	McDonald's	---	\$8.18	\$6.65
May 31, 2023	Withdrawal to 360 Performance Savings XXXXXXXX4787	---	\$10.00	---
May 31, 2023	Cindy Nguyen	\$5.00	---	---
May 31, 2023	Deposit from 360 Performance Savings XXXXXXXX4787	\$2.07	---	---
May 31, 2023	Dollar General	---	\$4.27	---
May 31, 2023	Monthly Interest Paid	\$0.02	---	---
May 31, 2023	McDonald's	---	\$2.59	---
May 31, 2023	Deposit from 360 Performance Savings XXXXXXXX4787	\$6.00	---	---
May 31, 2023	FS160512AQV100AQS599OB1605121802C 3302V via KLOVER APP BOOST	\$15.00	---	---
May 31, 2023	KLOVER PLUS	---	\$0.04	\$17.84
June 1, 2023	Deposit from 360 Performance Savings XXXXXXXX4787	\$0.25	---	---
June 1, 2023	HASH COMMUNICATI	\$504.85	---	---
June 1, 2023	Domino's Pizza	---	\$8.65	---
June 1, 2023	Deposit from 360 Performance Savings XXXXXXXX4787	\$2.00	---	\$516.29
June 2, 2023	Deposit from 360 Performance Savings XXXXXXXX4787	\$5.69	---	---
June 2, 2023	Family Dollar	---	\$6.20	---
June 2, 2023	McDonald's	---	\$1.07	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 2, 2023	Chevron	---	\$6.37	---
June 2, 2023	Brigit-com	---	\$51.99	---
June 2, 2023	XXXX-XXXX-XXXX-XXXX via DAVE.COM	\$197.00	---	\$653.35
June 3, 2023	MURPHY5688ATWAL	---	\$32.04	---
June 3, 2023	PAPA DOGZ LLC	---	\$15.48	---
June 3, 2023	DoorDash	---	\$20.71	---
June 3, 2023	Kroger	---	\$102.92	---
June 3, 2023	Dollar General	---	\$1.08	---
June 3, 2023	HASH COMMUNICATI	\$1,329.31	---	---
June 3, 2023	FS160512AQV100AQS599OB1605121802C 3302V via BRIGIT	\$50.00	---	---
June 3, 2023	McDonald's	---	\$2.59	---
June 3, 2023	Cash App	---	\$100.00	---
June 3, 2023	Peter's Cut Rate Liquor	---	\$28.12	---
June 3, 2023	DAVE INC	---	\$208.99	\$1,520.73
June 4, 2023	McDonald's	---	\$8.72	---
June 4, 2023	GROVER FLEX	---	\$10.69	---
June 4, 2023	GROVER FLEX	---	\$19.33	\$1,481.99
June 5, 2023	Taco Bell	---	\$12.32	---
June 5, 2023	ATI9648 XXX-XX-XXXX	---	\$5.00	---
June 5, 2023	Cinemark Theatres	---	\$19.61	---
June 5, 2023	Starbucks	---	\$19.86	---
June 5, 2023	PYL RISE RESIDENTIAL	---	\$856.95	---
June 5, 2023	SNACK MOGE TEE CHIN	---	\$15.91	---
June 5, 2023	ZIP CO QUADPAY ANYWHE	---	\$31.42	---
June 5, 2023	Comcast	---	\$50.42	---
June 5, 2023	Dollar General	---	\$17.67	\$452.83
June 6, 2023	McDonald's	---	\$1.07	---



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Date	Description	Inflow	Outflow	Ending daily balance
June 6, 2023	HANDAM BBQ	---	\$85.00	---
June 6, 2023	Domino's Pizza	---	\$25.83	---
June 6, 2023	Apple	---	\$0.99	---
June 6, 2023	ZIP CO QUADPAY ANYWHE	---	\$21.00	\$318.94
June 7, 2023	ZIP CO QUADPAY ANYWHE	---	\$34.32	---
June 7, 2023	ZIP CO BEST BUY	---	\$13.17	---
June 7, 2023	McDonald's	---	\$7.87	---
June 7, 2023	Sonic Drive-In	---	\$1.68	---
June 7, 2023	Domino's Pizza	---	\$10.28	---
June 7, 2023	BUBBLY MIST LAUNDRY	---	\$6.00	---
June 7, 2023	ZIP CO QUADPAY ANYWHE	---	\$31.42	---
June 7, 2023	LA MICHOACANA HOUSTON	---	\$28.92	\$185.28
June 8, 2023	DAVE INC	---	\$1.00	---
June 8, 2023	Afterpay	---	\$12.47	---
June 8, 2023	Afterpay	---	\$6.92	---
June 8, 2023	DoorDash	---	\$17.31	---
June 8, 2023	McDonald's	---	\$3.13	\$144.45
June 9, 2023	McDonald's	---	\$1.07	---
June 9, 2023	McDonald's	---	\$2.48	---
June 9, 2023	McDonald's	---	\$1.08	\$139.82
June 10, 2023	FS160512AQV100AQS599OB1605121802C 3302V via GOO*SVCSCDAE1977-E3ED-	\$5.19	---	---
June 10, 2023	Chick-fil-A	---	\$11.90	---
June 10, 2023	McDonald's	---	\$1.08	---
June 10, 2023	McDonald's	---	\$1.07	---
June 10, 2023	Jimmy John's	---	\$15.38	\$115.58
June 11, 2023	McDonald's	---	\$11.78	---
June 11, 2023	McDonald's	---	\$1.08	---



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June 11, 2023	McDonald's	---	\$1.07	---
June 11, 2023	Afterpay	---	\$8.91	\$92.74
June 12, 2023	GENERAL WOK CHINESE CA	---	\$18.08	---
June 12, 2023	SQ BILLY S DONUTS	---	\$9.77	\$64.89
June 13, 2023	BUBBLY MIST LAUNDRY	---	\$4.50	---
June 13, 2023	McDonald's	---	\$10.00	---
June 13, 2023	Cindy Nguyen	\$3.00	---	\$53.39
June 14, 2023	H-E-B Grocery	---	\$29.92	---
June 14, 2023	McDonald's	---	\$3.13	---
June 14, 2023	McDonald's	---	\$5.82	\$14.52
June 15, 2023	Shell Oil	---	\$10.14	---
June 15, 2023	McDonald's	---	\$1.08	---
June 15, 2023	Cindy Nguyen	\$3.00	---	\$6.30
June 16, 2023	McDonald's	---	\$1.08	---
June 16, 2023	McDonald's	---	\$1.07	---

Pending

Date	Description	Inflow	Outflow
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