

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000184667097
Requested on	March 24, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shannon
Middle name	
Last name	Burton
SSN 0322
Phone number	+17019410316
Email	sburton083@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Regions Bank	Plaid checking	4792	\$500.00	2

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: PLAID CHECKING • ACCOUNT MASK: 1 79 2

Report Information

Provided by the requester

Requester report ID	
Requested on	March 24, 2023
Data as of	March 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Alberta Bobbeth Charleson
Addresses	2992 Cameron Road Malakoff, NY 14236 US 2493 Leisure Lane San Matias, CA 93405-2255 US
Phone numbers	1112223333 1112224444 1112225555
Emails	accountholder0@example.com accountholder1@example.com extraordinarily.long.email.username.1 23456@reallylonghostname.com

Account Summary

Sourced from the institution

Current balance	\$500.00
Available balance	\$500.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
January 25, 2023	Purchase Luckyland	---	\$49.99	---
January 25, 2023	Purchase UBER EATS	---	\$80.00	---
January 25, 2023	Purchase Luckyland	---	\$1.98	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
January 25, 2023	Payment CASH APP	---	\$40.00	---
January 25, 2023	Purchase PY *FargoSpaceCenter	---	\$135.00	---
January 25, 2023	Purchase CASH APP	---	\$50.00	---
January 25, 2023	Purchase CASH APP	---	\$75.00	---
January 25, 2023	Purchase CASH APP	---	\$183.00	---
January 25, 2023	Deposit FOR REFUND	\$1,832.66	---	---
January 25, 2023	Purchase Luckyland	---	\$5.49	---
January 25, 2023	Payment CASH APP	\$7.75	---	---
January 25, 2023	Payment CASH APP	---	\$90.00	---
January 25, 2023	Payment CASH APP	---	\$1,000.00	---
January 25, 2023	Payment CASH APP	---	\$100.00	\$1,319.64
January 26, 2023	Payment CASH APP	\$47.00	---	---
January 26, 2023	Payment CASH APP	\$510.00	---	---
January 26, 2023	Purchase PY *FargoSpaceCenter	---	\$627.00	---
January 26, 2023	Payment CASH APP	---	\$5.49	---
January 26, 2023	Purchase Luckyland	\$826.12	---	---
January 26, 2023	Purchase Luckyland	---	\$50.24	---
January 26, 2023	Purchase CASH APP	\$70.00	---	---
January 26, 2023	Purchase CASH APP	---	\$71.00	---
January 26, 2023	Purchase CASH APP	---	\$19.00	---
January 26, 2023	Deposit FOR REFUND	---	\$16.11	---
January 26, 2023	Purchase Luckyland	---	\$49.99	---
January 26, 2023	Payment CASH APP	---	\$2.50	---
January 26, 2023	Purchase Luckyland	---	\$100.00	---
January 26, 2023	Purchase UBER EATS	---	\$503.00	---
January 26, 2023	Payment CASH APP	---	\$9.99	\$1,318.44
January 28, 2023	Payment CASH APP	\$11.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
January 28, 2023	Payment CASH APP	---	\$70.00	---
January 28, 2023	Payment CASH APP	\$15.00	---	---
January 28, 2023	Payment CASH APP	---	\$200.00	---
January 28, 2023	Purchase UBER EATS	---	\$10.78	---
January 28, 2023	Payment CASH APP	---	\$19.99	---
January 28, 2023	Purchase Luckyland	---	\$19.99	---
January 28, 2023	Payment CASH APP	---	\$49.99	---
January 28, 2023	Purchase CASH APP	\$20.00	---	---
January 28, 2023	Purchase CASH APP	---	\$20.00	---
January 28, 2023	Deposit FOR REFUND	\$19.00	---	---
January 28, 2023	Purchase Luckyland	---	\$20.00	---
January 28, 2023	Payment CASH APP	\$208.30	---	---
January 28, 2023	Purchase Luckyland	\$1.53	---	---
January 28, 2023	Deposit FOR REFUND	\$570.33	---	---
January 28, 2023	Purchase CASH APP	---	\$99.38	---
January 28, 2023	Purchase CASH APP	---	\$20.00	---
January 28, 2023	Purchase CASH APP	---	\$50.00	---
January 28, 2023	Purchase Luckyland	---	\$99.99	---
January 28, 2023	Purchase PY *FargoSpaceCenter	---	\$400.00	---
January 28, 2023	Purchase UBER EATS	---	\$99.99	---
January 28, 2023	Payment CASH APP	---	\$49.99	---
January 28, 2023	Payment CASH APP	\$50.00	---	---
January 28, 2023	Purchase PY *FargoSpaceCenter	\$615.00	---	---
January 28, 2023	Payment CASH APP	---	\$5.00	---
January 28, 2023	Purchase Luckyland	---	\$5.00	---
January 28, 2023	Purchase CASH APP	---	\$59.82	\$1,528.68
February 7, 2023	Payment CASH APP	---	\$2.50	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 7, 2023	Purchase PY *FargoSpaceCenter	---	\$103.00	---
February 7, 2023	Payment CASH APP	---	\$104.00	\$1,319.18
February 11, 2023	Deposit FOR REFUND	---	\$50.00	---
February 11, 2023	Purchase UBER EATS	---	\$25.00	---
February 11, 2023	Payment CASH APP	\$2.43	---	---
February 11, 2023	Purchase Luckyland	---	\$80.00	---
February 11, 2023	Purchase CASH APP	---	\$25.00	---
February 11, 2023	Purchase CASH APP	---	\$19.99	---
February 11, 2023	Purchase CASH APP	\$24.56	---	---
February 11, 2023	Payment CASH APP	---	\$1.98	---
February 11, 2023	Purchase Luckyland	---	\$70.00	---
February 11, 2023	Purchase Luckyland	---	\$5.00	---
February 11, 2023	Payment CASH APP	---	\$5.00	---
February 11, 2023	Purchase PY *FargoSpaceCenter	---	\$20.00	---
February 11, 2023	Payment CASH APP	---	\$40.00	---
February 11, 2023	Payment CASH APP	---	\$40.00	---
February 11, 2023	Purchase UBER EATS	---	\$1.06	---
February 11, 2023	Payment CASH APP	\$0.66	---	---
February 11, 2023	Deposit DIRECT DEP	\$405.05	---	---
February 11, 2023	Purchase CASH APP	---	\$8.95	---
February 11, 2023	Payment CASH APP	---	\$40.00	\$1,319.90
February 12, 2023	Purchase CASH APP	\$0.97	---	---
February 12, 2023	Deposit FOR REFUND	---	\$0.68	---
February 12, 2023	Purchase Luckyland	\$6.32	---	---
February 12, 2023	Payment CASH APP	---	\$6.44	---
February 12, 2023	Purchase CASH APP	---	\$1.49	\$1,318.58
February 13, 2023	Payment CASH APP	---	\$49.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 13, 2023	Payment CASH APP	---	\$29.25	---
February 13, 2023	Payment CASH APP	\$39.30	---	---
February 13, 2023	Purchase Luckyland	\$1.00	---	---
February 13, 2023	Purchase PY *FargoSpaceCenter	\$29.47	---	---
February 13, 2023	Purchase Luckyland	\$49.12	---	---
February 13, 2023	Purchase CASH APP	\$34.39	---	---
February 13, 2023	Purchase CASH APP	---	\$29.47	---
February 13, 2023	Purchase CASH APP	\$44.21	---	---
February 13, 2023	Deposit FOR REFUND	---	\$44.50	---
February 13, 2023	Purchase Luckyland	---	\$1.00	---
February 13, 2023	Payment CASH APP	---	\$34.39	---
February 13, 2023	Purchase UBER EATS	---	\$39.30	---
February 13, 2023	Payment CASH APP	\$29.47	---	\$1,318.63
February 17, 2023	Payment CASH APP	---	\$65.45	---
February 17, 2023	Purchase Luckyland	\$843.94	---	---
February 17, 2023	Purchase UBER EATS	---	\$2.50	---
February 17, 2023	Payment CASH APP	---	\$0.01	---
February 17, 2023	Payment CASH APP	---	\$53.99	---
February 17, 2023	Purchase CASH APP	---	\$192.00	---
February 17, 2023	Purchase Luckyland	---	\$25.00	---
February 17, 2023	ATM Withdrawal	---	\$503.00	---
February 17, 2023	Purchase PY *FargoSpaceCenter	---	\$0.55	\$1,320.07
February 20, 2023	Deposit FOR REFUND	---	\$0.00	---
February 20, 2023	Purchase CASH APP	---	\$0.00	---
February 20, 2023	Purchase CASH APP	\$0.56	---	\$1,320.63
February 21, 2023	Payment CASH APP	\$1.00	---	---
February 21, 2023	Purchase Luckyland	---	\$1.00	\$1,320.63



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 23, 2023	Purchase Luckyland	---	\$1.10	\$1,319.53
February 24, 2023	Payment CASH APP	---	\$1.00	---
February 24, 2023	Purchase PY *FargoSpaceCenter	\$1.00	---	\$1,319.53
February 25, 2023	Purchase CASH APP	\$25.00	---	---
February 25, 2023	Purchase UBER EATS	---	\$650.00	---
February 25, 2023	Payment CASH APP	---	\$50.00	---
February 25, 2023	Purchase Luckyland	\$510.00	---	---
February 25, 2023	Purchase CASH APP	---	\$2.50	---
February 25, 2023	ATM Withdrawal	---	\$503.00	---
February 25, 2023	Purchase CASH APP	\$40.00	---	---
February 25, 2023	Deposit FOR REFUND	---	\$40.00	---
February 25, 2023	Deposit DIRECT DEP	\$944.29	---	---
February 25, 2023	Payment CASH APP	---	\$20.00	---
February 25, 2023	Purchase Luckyland	---	\$24.00	---
February 25, 2023	Payment CASH APP	---	\$1.98	---
February 25, 2023	Payment CASH APP	\$20.00	---	---
February 25, 2023	Purchase CASH APP	---	\$23.78	---
February 25, 2023	Payment CASH APP	---	\$20.00	---
February 25, 2023	Purchase UBER EATS	\$27.00	---	---
February 25, 2023	Payment CASH APP	\$10.00	---	---
February 25, 2023	Payment CASH APP	---	\$144.00	---
February 25, 2023	Payment CASH APP	\$40.00	---	---
February 25, 2023	Purchase CASH APP	---	\$20.00	---
February 25, 2023	Purchase CASH APP	---	\$36.25	---
February 25, 2023	Purchase Luckyland	\$60.00	---	---
February 25, 2023	Purchase PY *FargoSpaceCenter	---	\$160.00	---
February 25, 2023	Purchase Luckyland	\$20.00	---	\$1,320.31



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 26, 2023	Payment CASH APP	\$14.59	---	---
February 26, 2023	Payment CASH APP	---	\$13.96	\$1,320.94
February 27, 2023	Payment CASH APP	---	\$1.06	---
February 27, 2023	Payment CASH APP	\$600.00	---	---
February 27, 2023	Payment CASH APP	---	\$0.00	---
February 27, 2023	Purchase UBER EATS	---	\$143.98	---
February 27, 2023	Purchase Luckyland	---	\$19.99	---
February 27, 2023	Purchase PY *FargoSpaceCenter	---	\$300.00	---
February 27, 2023	Purchase CASH APP	---	\$50.00	---
February 27, 2023	Purchase CASH APP	\$20.00	---	---
February 27, 2023	Purchase CASH APP	\$280.00	---	---
February 27, 2023	Deposit FOR REFUND	---	\$385.50	\$1,320.41
March 4, 2023	Purchase Luckyland	---	\$660.00	---
March 4, 2023	Deposit DIRECT DEP	\$660.96	---	\$1,321.37
March 11, 2023	Purchase Luckyland	\$950.20	---	---
March 11, 2023	Payment CASH APP	---	\$950.00	---
March 11, 2023	Purchase PY *FargoSpaceCenter	\$140.00	---	---
March 11, 2023	Payment CASH APP	---	\$136.46	---
March 11, 2023	Purchase Luckyland	\$20.00	---	---
March 11, 2023	Purchase UBER EATS	---	\$2.50	---
March 11, 2023	Payment CASH APP	---	\$203.25	---
March 11, 2023	Deposit DIRECT DEP	---	\$0.75	---
March 11, 2023	Purchase CASH APP	---	\$2.50	---
March 11, 2023	Purchase CASH APP	---	\$103.25	---
March 11, 2023	Purchase CASH APP	---	\$19.99	---
March 11, 2023	Deposit FOR REFUND	\$1.50	---	---
March 11, 2023	Purchase Luckyland	---	\$4.20	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 11, 2023	Payment CASH APP	---	\$100.00	---
March 11, 2023	Payment CASH APP	---	\$0.75	---
March 11, 2023	Payment CASH APP	---	\$410.00	\$499.42
March 17, 2023	Purchase Luckyland	---	\$19.99	---
March 17, 2023	Payment CASH APP	---	\$20.00	---
March 17, 2023	Purchase Luckyland	---	\$5.00	---
March 17, 2023	Payment CASH APP	\$45.00	---	\$499.43
March 18, 2023	Purchase Luckyland	---	\$932.49	---
March 18, 2023	Payment CASH APP	\$400.00	---	---
March 18, 2023	Payment CASH APP	\$533.06	---	\$500.00

Pending

Date	Description	Inflow	Outflow
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