



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000210228691
Requested on	May 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	lesmari
Middle name	
Last name	cruz
SSN	
Phone number	+17742571178
Email	lemaarsi.3@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	2055 1	\$0.00	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 206 1

Report Information

Provided by the requester

Requester report ID	
Requested on	May 18, 2023
Data as of	May 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Lesmari Cruz
Addresses	140 Martha Drive C Rockland, MA 02370
Phone numbers	+17742571178
Emails	lemaarsi.3@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	Afterpay	---	\$11.54	---
March 20, 2023	Securus Inmate Call Vid	---	\$8.46	---
March 20, 2023	Access Secure Depos	---	\$50.00	---
March 20, 2023	Securus Inmate Call Vid	---	\$26.56	---
March 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
March 20, 2023	Transfer from Chime Savings Account	\$239.00	---	---
March 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
March 20, 2023	Transfer from Chime Savings Account	\$239.00	---	---
March 20, 2023	Securus Inmate Call Vid	---	\$20.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	Securus Inmate Call Vid	---	\$20.00	---
March 20, 2023	Securus Inmate Call Vid	---	\$8.46	---
March 20, 2023	Cash App*Mari*Add C	---	\$25.00	---
March 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
March 20, 2023	Access Secure Depos	---	\$50.00	---
March 20, 2023	Securus Inmate Call Vid	---	\$26.56	---
March 20, 2023	Transfer from Chime Savings Account	\$10.00	---	---
March 20, 2023	Afterpay	---	\$11.54	---
March 20, 2023	Cash App*Mari*Add C	---	\$25.00	\$713.02
March 21, 2023	Transfer from Chime Savings Account	\$11.00	---	---
March 21, 2023	Uber *Trip Help.Uber.Co	---	\$13.90	---
March 21, 2023	Uber Trip	---	\$8.24	---
March 21, 2023	Coach	---	\$238.21	---
March 21, 2023	Securus Inmate Call Vid	---	\$7.77	---
March 21, 2023	Securus Inmate Call Vid	---	\$10.00	---
March 21, 2023	Transfer from Chime Savings Account	\$11.00	---	---
March 21, 2023	Uber *Trip Help.Uber.Co	---	\$13.90	---
March 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
March 21, 2023	Securus Inmate Call Vid	---	\$10.00	---
March 21, 2023	Walmart	---	\$31.83	---
March 21, 2023	Walmart	---	\$31.83	---
March 21, 2023	Securus Inmate Call Vid	---	\$7.77	---
March 21, 2023	Transfer from Chime Savings Account	\$30.00	---	---
March 21, 2023	Uber Trip	---	\$8.24	---
March 21, 2023	Coach	---	\$238.21	\$175.12
March 22, 2023	Securus Inmate Call Vid	---	\$30.00	---
March 22, 2023	Securus Inmate Call Vid	---	\$30.00	\$115.12



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Date	Description	Inflow	Outflow	Ending daily balance
March 23, 2023	Apple Cash	---	\$11.00	---
March 23, 2023	Apple Cash	---	\$11.00	\$93.12
March 30, 2023	Transfer to Chime Savings Account	---	\$542.94	---
March 30, 2023	Transfer to Chime Savings Account	---	\$542.94	---
March 30, 2023	Transfer to Chime Savings Account	---	\$54.25	---
March 30, 2023	Dept trans asst	\$542.50	---	---
March 30, 2023	Dept trans asst	\$80.00	---	---
March 30, 2023	Dept trans asst	\$80.00	---	---
March 30, 2023	Dept trans asst	\$542.50	---	---
March 30, 2023	Transfer to Chime Savings Account	---	\$54.25	\$143.74
March 31, 2023	Securus Inmate Call Vid	---	\$15.00	---
March 31, 2023	Securus Inmate Call Vid	---	\$20.00	---
March 31, 2023	Securus Inmate Call Vid	---	\$5.31	---
March 31, 2023	Securus Inmate Call Vid	---	\$5.31	---
March 31, 2023	Securus Inmate Call Vid	---	\$20.00	---
March 31, 2023	Transfer from Chime Savings Account	\$70.25	---	---
March 31, 2023	Securus Inmate Call Vid	---	\$15.00	---
March 31, 2023	Transfer from Chime Savings Account	\$70.25	---	\$203.62
April 1, 2023	Uber Trip	---	\$15.25	---
April 1, 2023	Uber Trip	---	\$15.25	---
April 1, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 1, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 1, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 1, 2023	Securus Inmate Call Vid	---	\$20.00	\$93.12
April 2, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 2, 2023	Transfer from Chime Savings Account	\$178.37	---	---
April 2, 2023	Securus Inmate Call Vid	---	\$2.66	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 2, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 2, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 2, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 2, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 2, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 2, 2023	Transfer from Chime Savings Account	\$178.37	---	---
April 2, 2023	Securus Inmate Call Vid	---	\$2.66	\$344.54
April 3, 2023	Uber Trip	---	\$8.36	---
April 3, 2023	Securus Inmate Call Vid	---	\$5.31	---
April 3, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 3, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 3, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 3, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 3, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 3, 2023	Domino's	---	\$26.12	---
April 3, 2023	Securus Inmate Call Vid	---	\$5.31	---
April 3, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 3, 2023	Dunkin Donuts	---	\$6.08	---
April 3, 2023	Walmart	---	\$83.31	---
April 3, 2023	Uber Trip	---	\$7.92	---
April 3, 2023	Uber Trip	---	\$7.92	---
April 3, 2023	Uber Trip	---	\$8.36	---
April 3, 2023	Domino's	---	\$26.12	---
April 3, 2023	Dunkin Donuts	---	\$6.08	---
April 3, 2023	Walmart	---	\$83.31	-\$29.66
April 4, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 4, 2023	Securus Inmate Call Vid	---	\$14.06	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 4, 2023	Securus Inmate Call Vid	---	\$14.06	---
April 4, 2023	Securus Inmate Call Vid	---	\$20.00	-\$97.78
April 5, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 5, 2023	Securus Inmate Call Vid	---	\$20.00	-\$137.78
April 6, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 6, 2023	Walmart	---	\$8.48	---
April 6, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 6, 2023	Transfer from Chime Savings Account	\$156.88	---	---
April 6, 2023	Walmart	---	\$12.95	---
April 6, 2023	Walmart	---	\$12.95	---
April 6, 2023	Walmart	---	\$8.48	---
April 6, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 6, 2023	Securus Inmate Call Vid	---	\$10.00	---
April 6, 2023	Transfer from Chime Savings Account	\$156.88	---	\$93.12
April 10, 2023	Apple cash	\$95.94	---	---
April 10, 2023	Transfer to Chime Savings Account	---	\$95.94	---
April 10, 2023	Apple cash	\$95.94	---	---
April 10, 2023	Transfer to Chime Savings Account	---	\$95.94	---
April 10, 2023	Transfer from Chime Savings Account	\$93.96	---	---
April 10, 2023	Transfer from Chime Savings Account	\$93.96	---	\$281.04
April 11, 2023	Transfer from Chime Savings Account	\$100.00	---	---
April 11, 2023	Transfer from Chime Savings Account	\$100.00	---	---
April 11, 2023	Check Deposit	\$2.69	---	---
April 11, 2023	Walmart	---	\$39.92	---
April 11, 2023	Walmart	---	\$39.92	---
April 11, 2023	Check Deposit	\$2.69	---	\$406.58
April 12, 2023	Super Laundromat	---	\$20.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 12, 2023	Lyft	---	\$9.72	---
April 12, 2023	Uber Trip	---	\$7.81	---
April 12, 2023	Lyft	---	\$9.72	---
April 12, 2023	Super Laundromat	---	\$20.00	---
April 12, 2023	Uber Trip	---	\$7.81	---
April 12, 2023	Super Laundromat	---	\$8.50	---
April 12, 2023	Super Laundromat	---	\$8.50	\$314.52
April 13, 2023	Walmart	---	\$29.59	---
April 13, 2023	Transfer to Chime Savings Account	---	\$497.27	---
April 13, 2023	Lyft	---	\$8.01	---
April 13, 2023	Famous Footwear	---	\$29.99	---
April 13, 2023	Lyft	---	\$7.20	---
April 13, 2023	Lyft	---	\$8.01	---
April 13, 2023	Lyft	---	\$7.20	---
April 13, 2023	Transfer to Chime Savings Account	---	\$497.27	---
April 13, 2023	Walmart	---	\$45.20	---
April 13, 2023	Walmart	---	\$45.20	---
April 13, 2023	Famous Footwear	---	\$29.99	---
April 13, 2023	Dept trans asst	\$542.50	---	---
April 13, 2023	Dept trans asst	\$542.50	---	---
April 13, 2023	Walmart	---	\$29.59	\$165.00
April 14, 2023	Uber Trip	---	\$11.35	---
April 14, 2023	Uber Trip	---	\$11.35	---
April 14, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 14, 2023	Transfer from Chime Savings Account	\$590.00	---	---
April 14, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 14, 2023	Transfer from Chime Savings Account	\$590.00	---	\$1,282.30



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Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	Walmart	---	\$22.21	---
April 15, 2023	Walmart	---	\$22.21	---
April 15, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 15, 2023	ATM Withdrawal	---	\$603.00	---
April 15, 2023	Cash Withdrawal Fee	---	\$2.50	---
April 15, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 15, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 15, 2023	ATM Withdrawal	---	\$603.00	-\$13.12
April 16, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 16, 2023	Securus Inmate Call Vid	---	\$20.00	-\$53.12
April 17, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 17, 2023	Securus Inmate Call Vid	---	\$20.00	-\$93.12
April 19, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 19, 2023	Usps Change Of Address	---	\$1.10	---
April 19, 2023	Usps Change Of Address	---	\$1.10	---
April 19, 2023	Usps Change Of Address	---	\$1.10	---
April 19, 2023	Securus Inmate Call Vid	---	\$25.00	-\$141.42
April 20, 2023	Securus Inmate Call Vid	---	\$20.00	-\$161.42
April 21, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 21, 2023	Securus Inmate Call Vid	---	\$2.66	-\$184.08
April 22, 2023	Transfer from Chime Savings Account	\$1.11	---	-\$182.97
April 24, 2023	Temu.com	---	\$1.28	---
April 24, 2023	Visa money transfer	\$39.30	---	-\$144.95
April 25, 2023	Walgreens	---	\$2.13	---
April 25, 2023	Securus Inmate Call Vid	---	\$5.31	-\$152.39
April 27, 2023	Securus Inmate Call Vid	---	\$27.62	---
April 27, 2023	Hulu	---	\$19.99	-\$200.00



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Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	Dept trans asst, cyclical	\$542.50	---	---
April 28, 2023	Dept trans asst, daily	\$80.00	---	\$422.50
April 30, 2023	Cash App*Mari*Add C	---	\$135.00	---
April 30, 2023	Cash App*Angela Riv	---	\$100.00	---
April 30, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 30, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 30, 2023	Securus Inmate Call Vid	---	\$20.00	---
April 30, 2023	Securus Inmate Call Vid	---	\$20.00	\$107.50
May 1, 2023	Direct Debit: Comcast, Cable	---	\$25.00	---
May 1, 2023	Securus Inmate Call Vid	---	\$20.00	---
May 1, 2023	Temu.com	---	\$0.92	---
May 1, 2023	Temu.com	---	\$0.91	---
May 1, 2023	Visa money transfer	\$122.81	---	---
May 1, 2023	Securus Inmate Call Vid	---	\$20.00	---
May 1, 2023	Temu.com	---	\$8.49	\$154.99
May 2, 2023	Securus Inmate Call Vid	---	\$20.00	---
May 2, 2023	Self Financial Inc	---	\$6.95	---
May 2, 2023	Walmart	---	\$0.71	---
May 2, 2023	Securus Inmate Call Vid	---	\$20.00	\$107.33
May 3, 2023	Securus Inmate Call Vid	---	\$2.66	---
May 3, 2023	Securus Inmate Call Vid	---	\$20.00	---
May 3, 2023	Securus Inmate Call Vid	---	\$20.00	\$64.67
May 4, 2023	Prt*Rockland Place Apar	---	\$139.95	---
May 4, 2023	Walgreens	---	\$12.49	---
May 4, 2023	Walgreens	---	\$14.78	---
May 4, 2023	Walmart	---	\$12.95	---
May 4, 2023	Securus Inmate Call Vid	---	\$2.66	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 4, 2023	Securus Inmate Call Vid	---	\$20.00	---
May 4, 2023	Transfer from Chime Savings Account	\$0.21	---	-\$137.95
May 5, 2023	Securus Inmate Call Vid	---	\$20.00	-\$157.95
May 6, 2023	Securus Inmate Call Vid	---	\$47.05	---
May 6, 2023	Visa Money Transfer - Cruz Lesmari	\$39.40	---	-\$165.60
May 7, 2023	Securus Inmate Call Vid	---	\$39.40	-\$205.00
May 8, 2023	Walmart	\$0.71	---	-\$204.29
May 12, 2023	Dept trans asst, cyclical	\$542.50	---	---
May 12, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	\$337.21
May 13, 2023	Securus Inmate Call Vid	---	\$100.00	---
May 13, 2023	Walmart	---	\$0.71	---
May 13, 2023	Access Secure Depos	---	\$70.00	---
May 13, 2023	Walmart	\$0.71	---	---
May 13, 2023	Dollartree	---	\$5.31	---
May 13, 2023	Securus Inmate Call Vid	---	\$100.00	\$61.90
May 14, 2023	Walmart	---	\$7.44	---
May 14, 2023	Securus Inmate Call Vid	---	\$2.66	---
May 14, 2023	7 Eleven	---	\$5.97	\$45.83
May 15, 2023	Laundry Mobcode	---	\$15.00	---
May 15, 2023	Laundry Mobcode	---	\$10.00	---
May 15, 2023	Walmart	---	\$6.95	---
May 15, 2023	Walmart	\$1.61	---	---
May 15, 2023	Direct Debit: Dave, Inc, Debit ,	---	\$1.00	---
May 15, 2023	Walmart	---	\$1.61	\$12.88
May 16, 2023	Walmart	\$6.95	---	\$19.83

Pending

Date	Description	Inflow	Outflow
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PLAID

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Date	Description	Inflow	Outflow
May 18, 2023	Securus Inmate Call Vid800	---	\$9.20
May 18, 2023	Securus Inmate Call Vid800	---	\$10.63