

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000240236649
Requested on	July 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Cindy
Middle name	
Last name	Iniguez
SSN	
Phone number	+15203979697
Email	Cindyini44@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
SoFi	SoFi Checking	4532	\$149.85
SoFi	SoFi Savings	0437	\$0.46

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

# Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Checking

ACCOUNT MASK: 4532

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 26, 2023
Data as of	July 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Cindy Iniguez
Addresses	
Phone numbers	
Emails	cindyini44@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$149.85
Available Balance	\$24.98
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 31, 2023	J.T.A., INC.	\$325.12	---	---
May 31, 2023	SAFEWAY #1229	---	\$45.16	---
May 31, 2023	SAFEWAY #122-672	---	\$80.00	---
May 31, 2023	Interest earned	\$0.08	---	\$200.04
June 2, 2023	CASH APP*ADRIAN AHUMAD	---	\$129.00	---
June 2, 2023	SoFi Rewards Redemption	\$0.10	---	\$71.14
June 3, 2023	SAFEWAY #2044	---	\$6.22	---
June 3, 2023	CHEVRON 0094847	---	\$2.44	---
June 3, 2023	EL MERCADO MARKET	---	\$48.29	---

June 3, 2023	McDonalds 12230	---	\$11.42	\$2.77
June 4, 2023	McDonalds 12230	---	\$1.37	\$1.40
June 5, 2023	Earnin Transfer	\$0.01	---	\$1.41
June 6, 2023	CHEVRON 0384474	---	\$40.02	---
June 6, 2023	J.T.A., INC.	\$275.71	---	---
June 6, 2023	McDonalds 12230	---	\$1.05	---
June 6, 2023	FAMILY DOLLAR #	---	\$42.90	---
June 6, 2023	CIRCLE K 00745 360 E P	---	\$13.51	\$179.64
June 8, 2023	CULVERS OF SAHUARITA	---	\$28.18	---
June 8, 2023	Kindle Svcs	---	\$1.73	---
June 8, 2023	Chevron Gas Station	---	\$20.00	---
June 8, 2023	SoFi Rewards Redemption	\$0.50	---	\$130.23
June 9, 2023	SAFEWAY #2044	---	\$103.48	---
June 9, 2023	McDonalds 12230	---	\$16.30	---
June 9, 2023	APPLE.COM/BILL	---	\$1.06	\$9.39
June 10, 2023	McDonalds 12230	---	\$2.74	\$6.65
June 11, 2023	McDonalds 12230	---	\$6.33	\$0.32
June 13, 2023	J.T.A., INC.	\$338.60	---	---
June 13, 2023	EL MERCADO MARKET	---	\$54.00	---
June 13, 2023	201 W CONTINENTAL RD	---	\$123.50	\$161.42
June 15, 2023	CASH APP*ADRIAN AHUMAD	---	\$129.00	\$32.42
June 16, 2023	McDonalds 12230	---	\$16.12	---
June 16, 2023	McDonalds 12230	---	\$2.74	---
June 16, 2023	McDonalds 12230	---	\$12.81	\$0.75
June 21, 2023	J.T.A., INC.	\$253.18	---	---
June 21, 2023	CHEVRON 0301830	---	\$40.04	---
June 21, 2023	SAFEWAY #1771	---	\$127.82	---
June 21, 2023	SAFEWAY #1771	---	\$3.25	\$82.82

June 23, 2023	COLLEGE TRANSCRIPT	---	\$10.40	\$72.42
June 24, 2023	PP*DUTCHBROSLL	---	\$16.22	---
June 24, 2023	McDonalds 12230	---	\$13.86	---
June 24, 2023	NAYAX VENDING 31	---	\$1.25	---
June 24, 2023	LITTLE CAESARS 3233-00	---	\$2.77	---
June 24, 2023	CARLS JR 1101718	---	\$35.86	\$2.46
June 25, 2023	SoFi Rewards Redemption	\$0.10	---	\$2.56
June 27, 2023	201 W CONTINENTAL RD	---	\$43.50	---
June 27, 2023	J.T.A., INC.	\$271.23	---	---
June 27, 2023	201 W CONTINENTAL RD	---	\$143.50	---
June 27, 2023	Chevron Gas Station	---	\$48.05	\$38.74
June 29, 2023	STARBUCKS STORE 5644	---	\$11.49	---
June 29, 2023	PP*DUTCHBROSLL	---	\$14.00	\$13.25
June 30, 2023	HULU 877-8244858 CA	---	\$3.16	---
June 30, 2023	TACO BELL 723201	---	\$7.66	---
June 30, 2023	Interest earned	\$0.05	---	\$2.48
July 5, 2023	J.T.A., INC.	\$234.77	---	---
July 5, 2023	McDonalds 12230	---	\$1.37	---
July 5, 2023	EL MERCADO MARK	---	\$30.01	---
July 5, 2023	SAFEWAY #2044	---	\$2.95	---
July 5, 2023	SAFEWAY #2044	---	\$41.46	---
July 5, 2023	T.J. MAXX 18749 NOGALE	---	\$81.01	---
July 5, 2023	EL MERCADO MARKET	---	\$25.69	\$54.76
July 6, 2023	CHEVRON 0210750	---	\$6.24	\$48.52
July 8, 2023	DAIRY QUEEN	---	\$10.57	---
July 8, 2023	ARBYS 8214	---	\$29.48	\$8.47
July 9, 2023	McDonalds 12230	---	\$8.47	\$0.00
July 11, 2023	SAFEWAY #2044	---	\$2.95	---

July 11, 2023	EL MERCADO MARK	---	\$29.50	---
July 11, 2023	J.T.A., INC.	\$234.77	---	---
July 11, 2023	201 W CONTINENTAL RD	---	\$123.50	\$78.82
July 14, 2023	SAFEWAY #2044	---	\$58.90	---
July 14, 2023	McDonalds 12230	---	\$10.04	---
July 14, 2023	McDonalds 12230	---	\$8.77	\$1.11
July 18, 2023	J.T.A., INC.	\$217.50	---	\$218.61
July 19, 2023	NoneCLAIM DISBURSEMENT	\$200.00	---	---
July 19, 2023	Chevron Gas Station	---	\$9.37	---
July 19, 2023	EL MERCADO MARKET	---	\$35.03	---
July 19, 2023	PayActiv	\$23.00	---	---
July 19, 2023	SAFEWAY #2044	---	\$3.99	---
July 19, 2023	SAFEWAY #2044	---	\$2.95	\$390.27
July 20, 2023	MCDONALD'S F12230	---	\$23.73	---
July 20, 2023	To Savings - 0137	---	\$0.46	\$366.08
July 21, 2023	APPLE CASH SENT MONEY	---	\$143.00	---
July 21, 2023	PAYPAL *MARIOREMO1989	---	\$62.42	---
July 21, 2023	BackMarketUSMP	---	\$96.92	---
July 21, 2023	WHATABURGER 598	---	\$29.29	\$34.45
July 22, 2023	SAFEWAY #2044	---	\$34.45	\$0.00
July 25, 2023	J.T.A., INC.	\$234.77	---	---
July 25, 2023	CHEVRON 0094847	---	\$36.07	---
July 25, 2023	GARRETT'S SUPER	---	\$16.47	\$182.23
July 26, 2023	GARRETT'S SUPER	---	\$32.38	---

Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Savings

ACCOUNT MASK: 0137

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 26, 2023
Data as of	July 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Cindy Iniguez
Addresses	
Phone numbers	
Emails	cindyini44@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.46
Available Balance	\$0.46
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 20, 2023	From Checking - 4532	\$0.46	---	\$0.46

### Pending

Date	Description	Inflow	Outflow
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