



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000184667097
Requested on	March 20, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

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

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Current	Individual Account	70 25	-\$99.41	2

Account Overview

INSTITUTION: CURRENT • ACCOUNT NAME: INDIVIDUAL ACCOUNT • ACCOUNT MASK: 70 25

Report Information

Provided by the requester

Requester report ID	
Requested on	March 20, 2023
Data as of	March 20, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shannon Burton
Addresses	1436 4th N Ave Fargo, ND 58102 US
Phone numbers	+17019410316
Emails	sburton083@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$99.41
Available balance	-\$99.41
Type	Depository

Account History

Posted					
Date	Description		Inflow	Outflow	Ending daily balance
January 20, 2023	Purchase Luckyland CAUS	855-6104045	---	\$1.98	---
January 20, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS		---	\$1,000.00	---
January 20, 2023	Purchase PY *FargoSpaceCenter 701-2329452 NDUS		---	\$135.00	---
January 20, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS		---	\$90.00	---
January 20, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS		---	\$100.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
January 20, 2023	Purchase UBER EATS HELP.UBER.COMCAUS	---	\$28.74	---
January 20, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$80.00	---
January 20, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$40.00	---
January 20, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$49.99	---
January 20, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$50.00	---
January 20, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$75.00	---
January 20, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$183.00	---
January 20, 2023	Deposit FOR REFUND	\$1,832.66	---	---
January 20, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$5.49	---
January 20, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$7.75	---	-\$98.77
January 21, 2023	Deposit DIRECT DEP	\$826.12	---	---
January 21, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$5.49	---
January 21, 2023	Transfer to Wallet	---	\$627.00	---
January 21, 2023	Transfer from Wallet	\$510.00	---	---
January 21, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$9.99	---
January 21, 2023	ATM Withdrawal 406 Main Ave Fargo NDUS	---	\$503.00	---
January 21, 2023	Transfer from Wallet	\$47.00	---	---
January 21, 2023	Purchase STRAIGHTTALK*AIRTIME 877-430-2355 FLUS	---	\$50.24	---
January 21, 2023	Transfer from Wallet	\$70.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
January 21, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$71.00	---
January 21, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$19.00	---
January 21, 2023	Purchase Microsoft*Store msbill.info WAUS	---	\$16.11	---
January 21, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$49.99	---
January 21, 2023	Out-of-Network ATM Fee	---	\$2.50	---
January 21, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$100.00	-\$99.97
January 28, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$200.00	---
January 28, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$400.00	---
January 28, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$70.00	---
January 28, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$15.00	---	---
January 28, 2023	Purchase IJJI*91-WAJY 408-933-3923 CAUS	---	\$10.78	---
January 28, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$19.99	---
January 28, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$19.99	---
January 28, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$59.82	---
January 28, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$20.00	---	---
January 28, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$20.00	---
January 28, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$19.00	---	---



ASSET REPORT

Date	Description		Inflow	Outflow	Ending daily balance
January 28, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS		---	\$20.00	---
January 28, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$11.00	---	---
January 28, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS		---	\$5.00	---
January 28, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS		---	\$5.00	---
January 28, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$615.00	---	---
January 28, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$50.00	---	---
January 28, 2023	Purchase Luckyland CAUS	855-6104045	---	\$49.99	---
January 28, 2023	Purchase Luckyland CAUS	855-6104045	---	\$99.99	---
January 28, 2023	Purchase Luckyland CAUS	855-6104045	---	\$49.99	---
January 28, 2023	Purchase Luckyland CAUS	855-6104045	---	\$99.99	---
January 28, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS		---	\$50.00	---
January 28, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS		---	\$20.00	---
January 28, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$99.38	---
January 28, 2023	Deposit DIRECT DEP		\$570.33	---	-\$99.56
February 4, 2023	Payment PAYPAL*Burton Shannon CAUS	San Jose	\$1.53	---	-\$98.03
February 7, 2023	Deposit DIRECT DEP		\$208.30	---	---
February 7, 2023	Out-of-Network ATM Fee		---	\$2.50	---
February 7, 2023	ATM Withdrawal 406 Main Ave NDUS	Fargo	---	\$103.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 7, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$104.00	-\$99.23
February 11, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$1.98	---
February 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$25.00	---
February 11, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$2.43	---	---
February 11, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$80.00	---
February 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$25.00	---
February 11, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$19.99	---
February 11, 2023	Payment PAYPAL*Burton Shannon San Jose CAUS	\$24.56	---	---
February 11, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$50.00	---
February 11, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$70.00	---
February 11, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$40.00	---
February 11, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$5.00	---
February 11, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$5.00	---
February 11, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$20.00	---
February 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$40.00	---
February 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$40.00	---
February 11, 2023	Purchase GOOGLE *Whow Games g.co/helppay#CAUS	---	\$1.06	---



ASSET REPORT

Date	Description		Inflow	Outflow	Ending daily balance
February 11, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$0.66	---	---
February 11, 2023	Deposit DIRECT DEP		\$405.05	---	---
February 11, 2023	Purchase PAYPAL *UBER 402-935-7733 CAUS		---	\$8.95	-\$98.51
February 12, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$1.49	---
February 12, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$0.97	---	---
February 12, 2023	Purchase Microsoft*Xbox WAUS	msbill.info	---	\$0.68	---
February 12, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$6.32	---	---
February 12, 2023	Purchase MICROSOFT*XBOX MSBILL.INFO WAUS		---	\$6.44	-\$99.83
February 13, 2023	Returned Withdrawal INST XFER		\$1.00	---	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$49.00	---
February 13, 2023	Payment PAYPAL *Burton Shannon CAUS	San Jose	\$29.47	---	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$29.25	---
February 13, 2023	Payment PAYPAL *Burton Shannon CAUS	San Jose	\$39.30	---	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$39.30	---
February 13, 2023	Payment PAYPAL *Burton Shannon CAUS	San Jose	\$29.47	---	---
February 13, 2023	Payment PAYPAL *Burton Shannon CAUS	San Jose	\$49.12	---	---
February 13, 2023	Payment PAYPAL *Burton Shannon CAUS	San Jose	\$34.39	---	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$29.47	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 13, 2023	Payment PAYPAL*Burton Shannon San Jose CAUS	\$44.21	---	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$44.50	---
February 13, 2023	Withdrawal INST XFER	---	\$1.00	---
February 13, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$34.39	-\$99.78
February 17, 2023	Deposit DIRECT DEP	\$843.94	---	---
February 17, 2023	Purchase FAMILY FARE 3116 724 UnFargo NDUS	---	\$65.45	---
February 17, 2023	Round-up Debit from Purchase FAMILY FARE 3116 724 UnFargo NDUS	---	\$0.55	---
February 17, 2023	Purchase Dave Inc Los Angeles CAUS	---	\$1.00	---
February 17, 2023	Purchase Dave Inc Los Angeles CAUS	---	\$53.99	---
February 17, 2023	Round-up Debit from Purchase Dave Inc Los Angeles CAUS	---	\$0.01	---
February 17, 2023	Out-of-Network ATM Fee	---	\$2.50	---
February 17, 2023	ATM Withdrawal 406 Main Ave Fargo NDUS	---	\$503.00	---
February 17, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$25.00	---
February 17, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$192.00	-\$99.34
February 20, 2023	Transfer from Wallet	\$0.56	---	---
February 20, 2023	Refunded Purchase USPS CHANGE OF ADDRESS 800-2383150 TNUS	---	\$0.00	---
February 20, 2023	Refunded Purchase USPS CHANGE OF ADDRESS 800-2383150 TNUS	---	\$0.00	-\$98.78
February 21, 2023	Withdrawal RETRY PYMT	---	\$1.00	---
February 21, 2023	Returned Withdrawal RETRY PYMT	\$1.00	---	-\$98.78



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
February 23, 2023	Purchase USPS CHANGE OF ADDRESS 800-238-3150 TNUS	---	\$1.10	-\$99.88
February 24, 2023	Withdrawal RETRY PYMT	---	\$1.00	---
February 24, 2023	Returned Withdrawal RETRY PYMT	\$1.00	---	-\$99.88
February 25, 2023	Transfer from Wallet	\$40.00	---	---
February 25, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$144.00	---
February 25, 2023	Transfer to Wallet	---	\$650.00	---
February 25, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$50.00	---
February 25, 2023	Transfer from Wallet	\$510.00	---	---
February 25, 2023	Out-of-Network ATM Fee	---	\$2.50	---
February 25, 2023	ATM Withdrawal 406 Main Ave NDUS	Fargo ---	\$503.00	---
February 25, 2023	Transfer from Wallet	\$40.00	---	---
February 25, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$40.00	---
February 25, 2023	Deposit DIRECT DEP	\$944.29	---	---
February 25, 2023	Purchase ISPMINT NVUS	775-2993700 ---	\$20.00	---
February 25, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$24.00	---
February 25, 2023	Purchase Luckyland CAUS	855-6104045 ---	\$1.98	---
February 25, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$160.00	---
February 25, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa \$20.00	---	---
February 25, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$20.00	---
February 25, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa \$27.00	---	---



ASSET REPORT

Date	Description		Inflow	Outflow	Ending daily balance
February 25, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$10.00	---	---
February 25, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$20.00	---	---
February 25, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS		---	\$20.00	---
February 25, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$36.25	---
February 25, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$25.00	---	---
February 25, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$23.78	---
February 25, 2023	Transfer from Wallet		\$60.00	---	-\$99.10
February 26, 2023	Payment CASH APP*CASH OUT Direct CAUS	Visa	\$14.59	---	---
February 26, 2023	Purchase UBER TRIP HELP.UBER.COMCAUS		---	\$13.96	-\$98.47
February 27, 2023	Transfer to Wallet		---	\$300.00	---
February 27, 2023	Deposit PAYMENT		\$600.00	---	---
February 27, 2023	Refunded Purchase HNS*HUGHESNET 866-347-3292 MDUS		---	\$0.00	---
February 27, 2023	Purchase HNS*HughesNet.com 866-347-3292 MDUS		---	\$143.98	---
February 27, 2023	Purchase TARGET T- 4202 13th Av Fargo NDUS		---	\$1.06	---
February 27, 2023	Purchase Luckyland CAUS	855-6104045	---	\$19.99	---
February 27, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$50.00	---
February 27, 2023	Transfer from Wallet		\$20.00	---	---
February 27, 2023	Transfer from Wallet		\$280.00	---	---
February 27, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS		---	\$385.50	-\$99.00



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 4, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$660.00	---
March 4, 2023	Deposit DIRECT DEP	\$660.96	---	-\$98.04
March 11, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$20.00	---	---
March 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$950.00	---
March 11, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$140.00	---	---
March 11, 2023	Purchase FAMILY FARE 3116 724 UnFargo NDUS	---	\$136.46	---
March 11, 2023	Round-up Debit from Purchase 724 N UNIVERSITY DRIVE FARGO NDUS	---	\$0.75	---
March 11, 2023	Out-of-Network ATM Fee	---	\$2.50	---
March 11, 2023	ATM Withdrawal round up	---	\$203.25	---
March 11, 2023	Round-up Debit from Purchase 724 N UNIVERSITY DRIVE FARGO NDUS	---	\$0.75	---
March 11, 2023	Out-of-Network ATM Fee	---	\$2.50	---
March 11, 2023	ATM Withdrawal round up	---	\$103.25	---
March 11, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$19.99	---
March 11, 2023	Transfer from Wallet	\$1.50	---	---
March 11, 2023	Payment CASH APP*SHANNON BU 8774174551 CAUS	---	\$4.20	---
March 11, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$100.00	---
March 11, 2023	Deposit DIRECT DEP	\$950.20	---	---
March 11, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$410.00	---	-\$99.99
March 17, 2023	Purchase Luckyland 855-6104045 CAUS	---	\$19.99	---
March 17, 2023	Purchase FORTUNECOINS.COM 555-555-5555 NYUS	---	\$20.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 17, 2023	Purchase FOUR POINTS BY SHERATO FARGO NDUS	---	\$5.00	---
March 17, 2023	Payment CASH APP*CASH OUT Visa Direct CAUS	\$45.00	---	-\$99.98
March 18, 2023	Purchase CASH APP*SHANNON BU 8774174551 CAUS	---	\$932.49	---
March 18, 2023	Deposit FORTCOINS	\$400.00	---	---
March 18, 2023	Deposit DIRECT DEP	\$533.06	---	-\$99.41

Pending

Date	Description	Inflow	Outflow
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