

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000240236649
Requested on	July 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Cindy
Middle name	
Last name	Iniguez
SSN	
Phone number	+15203769697
Email	cindyini44@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
SoFi	SoFi Checking	4532	\$150.23
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 27, 2023
Data as of	July 27, 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	\$150.23
Available Balance	\$96.68
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 31, 2023	SAFEWAY #122-672	---	\$80.00	---
May 31, 2023	SAFEWAY #1229	---	\$45.16	---
May 31, 2023	J.T.A., INC.	\$325.12	---	---
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	201 W CONTINENTAL RD	---	\$123.50	---
June 13, 2023	EL MERCADO MARKET	---	\$54.00	\$161.42
June 15, 2023	CASH APP*ADRIAN AHUMAD	---	\$129.00	\$32.42
June 16, 2023	McDonalds 12230	---	\$12.81	---
June 16, 2023	McDonalds 12230	---	\$16.12	---
June 16, 2023	McDonalds 12230	---	\$2.74	\$0.75
June 21, 2023	SAFEWAY #1771	---	\$3.25	---
June 21, 2023	CHEVRON 0301830	---	\$40.04	---
June 21, 2023	SAFEWAY #1771	---	\$127.82	---
June 21, 2023	J.T.A., INC.	\$253.18	---	\$82.82

June 23, 2023	COLLEGE TRANSCRIPT	---	\$10.40	\$72.42
June 24, 2023	CARLS JR 1101718	---	\$35.86	---
June 24, 2023	PP*DUTCHBROSL	---	\$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	\$2.46
June 25, 2023	SoFi Rewards Redemption	\$0.10	---	\$2.56
June 27, 2023	201 W CONTINENTAL RD	---	\$143.50	---
June 27, 2023	J.T.A., INC.	\$271.23	---	---
June 27, 2023	Chevron Gas Station	---	\$48.05	---
June 27, 2023	201 W CONTINENTAL RD	---	\$43.50	\$38.74
June 29, 2023	STARBUCKS STORE 5644	---	\$11.49	---
June 29, 2023	PP*DUTCHBROSL	---	\$14.00	\$13.25
June 30, 2023	Interest earned	\$0.05	---	---
June 30, 2023	TACO BELL 723201	---	\$7.66	---
June 30, 2023	HULU 877-8244858 CA	---	\$3.16	\$2.48
July 5, 2023	SAFEWAY #2044	---	\$2.95	---
July 5, 2023	McDonalds 12230	---	\$1.37	---
July 5, 2023	EL MERCADO MARK	---	\$30.01	---
July 5, 2023	J.T.A., INC.	\$234.77	---	---
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	ARBYS 8214	---	\$29.48	---
July 8, 2023	DAIRY QUEEN	---	\$10.57	\$8.47
July 9, 2023	McDonalds 12230	---	\$8.47	\$0.00
July 11, 2023	201 W CONTINENTAL RD	---	\$123.50	---

July 11, 2023	J.T.A., INC.	\$234.77	---	---
July 11, 2023	EL MERCADO MARK	---	\$29.50	---
July 11, 2023	SAFEWAY #2044	---	\$2.95	\$78.82
July 14, 2023	McDonalds 12230	---	\$8.77	---
July 14, 2023	McDonalds 12230	---	\$10.04	---
July 14, 2023	SAFEWAY #2044	---	\$58.90	\$1.11
July 18, 2023	J.T.A., INC.	\$217.50	---	\$218.61
July 19, 2023	SAFEWAY #2044	---	\$3.99	---
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	NoneCLAIM DISBURSEMENT	\$200.00	---	---
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	BackMarketUSMP	---	\$96.92	---
July 21, 2023	WHATABURGER 598	---	\$29.29	---
July 21, 2023	PAYPAL *MARIOREMO1989	---	\$62.42	\$34.45
July 22, 2023	SAFEWAY #2044	---	\$34.45	\$0.00
July 25, 2023	CHEVRON 0094847	---	\$36.07	---
July 25, 2023	J.T.A., INC.	\$234.77	---	---
July 25, 2023	GARRETT'S SUPER	---	\$16.47	\$182.23
July 26, 2023	GARRETT'S SUPER	---	\$32.38	\$149.85
July 27, 2023	APPLE CASH SENT MONEY	---	\$25.00	---
July 27, 2023	AZ1189 TOTAL CAR	\$129.87	---	---
July 27, 2023	SQ *LOS VAQUEROS	---	\$26.12	---
July 27, 2023	PANDA EXPRESS #2055	---	\$29.54	---

July 27, 2023	DD/BR #358338	---	\$17.89	---
July 27, 2023	Audible	---	\$15.94	---
July 27, 2023	906 FASTRIP FOOD 1891 N	---	\$15.00	---

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 27, 2023
Data as of	July 27, 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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