



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000200983589
Requested on	April 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ryan
Middle name	
Last name	Caldwell
SSN	
Phone number	+18708102394
Email	1zealousdreamer@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Plaid checking	3455	\$500.00	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: PLAID CHECKING • ACCOUNT MASK: 31455

Report Information

Provided by the requester

Requester report ID	
Requested on	April 26, 2023
Data as of	April 26, 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
February 26, 2023	Payment CASH APP	\$14.59	---	---
February 26, 2023	Payment CASH APP	---	\$13.96	\$518.94
February 27, 2023	Purchase CASH APP	---	\$50.00	---



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Date	Description	Inflow	Outflow	Ending daily balance
February 27, 2023	Payment CASH APP	---	\$1.06	---
February 27, 2023	Deposit FOR REFUND	---	\$385.50	---
February 27, 2023	Purchase CASH APP	\$20.00	---	---
February 27, 2023	Purchase CASH APP	\$280.00	---	---
February 27, 2023	Purchase PY *FargoSpaceCenter	---	\$300.00	---
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	\$518.41
March 4, 2023	Purchase Luckyland	---	\$660.00	---
March 4, 2023	Deposit DIRECT DEP	\$660.96	---	\$519.37
March 11, 2023	Purchase Luckyland	---	\$4.20	---
March 11, 2023	Purchase CASH APP	---	\$19.99	---
March 11, 2023	Payment CASH APP	---	\$410.00	---
March 11, 2023	Purchase Luckyland	\$950.20	---	---
March 11, 2023	Payment CASH APP	---	\$100.00	---
March 11, 2023	Purchase Luckyland	\$20.00	---	---
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	Payment CASH APP	---	\$0.75	---
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	Deposit FOR REFUND	\$1.50	---	-\$302.58



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Date	Description	Inflow	Outflow	Ending daily balance
March 17, 2023	Purchase Luckyland	---	\$19.99	---
March 17, 2023	Purchase Luckyland	---	\$5.00	-\$327.57
April 17, 2023	Payment CASH APP	\$450.00	---	---
April 17, 2023	Payment CASH APP	---	\$20.00	\$102.43
April 18, 2023	Purchase Luckyland	---	\$932.49	---
April 18, 2023	Payment CASH APP	\$400.00	---	---
April 18, 2023	Payment CASH APP	\$930.06	---	\$500.00

Pending

Date	Description	Inflow	Outflow
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