

ASSET REPORT

Overview

Report Inform	nation
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Provided by the requester

Requester report ID

Requester user ID

Requested on May 8, 2023

4342803000124557110

Days requested

Accounts

Borrower Information

Provided by the requester

First name testing special characters ' " @!;/

Middle name

Last name asdf

SSN

60

1

Phone number +18708708708

Email rcaldwell@mypayvantage.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Plaid checking	3466	\$500.00	2



Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: PLAID CHECKING • ACCOUNT MASK: 3466

Report Inf	formation
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Provided by the requester

Requester report ID

Requested on	May 8, 2023
Data as of	May 8, 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
Туре	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 11, 2023	Purchase Luckyland		\$4.20	
March 11, 2023	Purchase CASH APP		\$19.99	
March 11, 2023	Payment CASH APP	\$410.00		



	ASSET	REPORT		
Date	Description	Inflow	Outflow	Ending daily balance
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		-\$1,302.58
March 17, 2023	Purchase Luckyland		\$19.99	
March 17, 2023	Purchase Luckyland		\$5.00	-\$1,327.57
April 17, 2023	Payment CASH APP	\$950.00		
April 17, 2023	Payment CASH APP		\$20.00	-\$397.57
April 18, 2023	Purchase Luckyland		\$932.49	
April 18, 2023	Payment CASH APP	\$900.00		
April 18, 2023	Payment CASH APP	\$930.06		\$500.00
Pending				
3				

Inflow

Outflow

Date

Description