

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000208538216
Requested on	July 7, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Alejandra
Middle name	
Last name	Trujillo
SSN	
Phone number	+16826005589
Email	trualejandra15@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SAVINGS	3639	\$535.49
Chase	TOTAL CHECKING	6735	\$1.31

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SAVINGS

ACCOUNT MASK: 3639

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 7, 2023
Data as of	July 7, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ALEJANDRA LUSERO TRUJILLO
Addresses	1819 PARKER RD ARLINGTON, TX 76012-3736 US
Phone numbers	+16826005589
Emails	trualejandra15@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$535.49
Available Balance	\$535.49
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 19, 2023	ATM CASH DEPOSIT 05/19 1301 S BOWEN RD ARLINGTON TX	\$25.00	---	-\$55.00
May 31, 2023	Online Transfer from CHK ...8736 transaction#: 17487280072	\$20.00	---	-\$35.00
June 5, 2023	Online Transfer from CHK ...8736 transaction#: 17528338483	\$154.00	---	---
June 5, 2023	Online Transfer from CHK ...8736 transaction#: 17526955411	\$25.00	---	---
June 5, 2023	Online Transfer from CHK ...8736 transaction#: 17528319251	\$1.54	---	\$145.54

June 13, 2023	ATM CASH DEPOSIT 06/13 1801 SW GREEN OAKS BLV ARLINGTON TX	\$430.00	---	---
June 13, 2023	Online Transfer from CHK ...8736 transaction#: 17609375983	\$5.00	---	\$580.54
June 14, 2023	Online Transfer to CHK ...8736 transaction#: 17623063480 06/14	---	\$100.00	\$480.54
June 16, 2023	Online Transfer from CHK ...8736 transaction#: 17643813030	\$422.50	---	\$903.04
June 22, 2023	VZ WIRELESS VE VZW WEBPAY 0804876 WEB ID: 0000751800	---	\$77.55	---
June 22, 2023	Online Transfer to CHK ...8736 transaction#: 17692727278 06/22	---	\$100.00	\$725.49
June 23, 2023	Online Transfer to CHK ...8736 transaction#: 17704368389 06/23	---	\$100.00	\$625.49
June 27, 2023	Online Transfer to CHK ...8736 transaction#: 17728274141 06/27	---	\$100.00	---
June 27, 2023	Online Transfer to CHK ...8736 transaction#: 17732263426 06/27	---	\$540.00	-\$14.51
July 5, 2023	Online Transfer from CHK ...8736 transaction#: 17810285981	\$615.00	---	---
July 5, 2023	Online Transfer to CHK ...8736 transaction#: 17798574533 07/05	---	\$65.00	\$535.49

## Pending

Date	Description	Inflow	Outflow
July 7, 2023	ONLINE TRANSFER TO CHK ...8736 TRANSACTION#: 17826231709 07/07	---	\$80.00

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: TOTAL CHECKING

ACCOUNT MASK: 8736

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 7, 2023
Data as of	July 7, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ALEJANDRA LUSERO TRUJILLO
Addresses	1819 PARKER RD ARLINGTON, TX 76012-3736 US
Phone numbers	+16826005589
Emails	trualejandra15@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$1.31
Available Balance	\$1.31
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 19, 2023	ATM CASH DEPOSIT 05/19 1301 S BOWEN RD ARLINGTON TX	\$185.00	---	\$265.00
May 22, 2023	CINEMARK THEATRES 360 MANSFIELD TX 05/20	---	\$24.90	---
May 22, 2023	TIL*PL CICIS #012 ARLINGTON TX 05/22	---	\$11.90	---
May 22, 2023	MCDONALD'S F18762 ARLINGTON TX 05/19	---	\$8.53	---
May 22, 2023	CHICK-FIL-A # 01307 ARLINGTON TX 05/20	---	\$14.44	\$205.23
May 24, 2023	DENTON REG MED CTR CAFE DENTON TX 05/23	---	\$2.44	---

May 24, 2023	PANERA BREAD #601880 682-218-5006 TX 05/24	---	\$20.10	\$182.69
May 25, 2023	DOLLAR TREE ARLINGTON TX 05/24	---	\$2.71	---
May 25, 2023	7-ELEVEN GRAPEVINE TX 05/25	---	\$8.92	\$171.06
May 26, 2023	MCDONALD'S F18762 ARLINGTON TX 05/25	---	\$5.50	---
May 26, 2023	PLUCKERS-GRAPEVINE-RET GRAPEVINE TX 05/25	---	\$26.75	\$138.81
May 30, 2023	MCDONALD'S F18762 ARLINGTON TX 05/27	---	\$0.54	---
May 30, 2023	O'REILLY AUTO PARTS 16 ARLINGTON TX 596734 05/27	---	\$34.62	\$103.65
May 31, 2023	Online Transfer to SAV ...3639 transaction#: 17487280072 05/31	---	\$20.00	\$83.65
June 1, 2023	CANTEEN VENDING FORT WORTH TX 05/31	---	\$1.35	---
June 1, 2023	CANTEEN VENDING FORT WORTH TX 05/31	---	\$1.60	\$80.70
June 2, 2023	UNIWEILL LABORATO PAYROLL PPD ID: 1821277325	\$894.60	---	---
June 2, 2023	Zelle payment from JOCELYN SERNA 17523383509	\$15.00	---	\$990.30
June 5, 2023	Zelle payment from Alejandra Trujillo COFVM9VHXJE8	\$170.00	---	---
June 5, 2023	STARBUCKS 800-782-728 800-782-7282 WA 06/02	---	\$10.00	---
June 5, 2023	CHIPOTLE ONLINE CHIPOTLE.COM CA 06/03	---	\$26.90	---
June 5, 2023	SHELL OIL 57545266306 FORT WORTH TX 06/02	---	\$5.93	---
June 5, 2023	Online Transfer to SAV ...3639 transaction#: 17526955411 06/05	---	\$25.00	---
June 5, 2023	KROGER #0451 1060 N MA EULESS TX 953611 06/03	---	\$6.99	---
June 5, 2023	TACO BELL 313000313007 FORT WORTH TX 06/03	---	\$7.65	---

June 5, 2023	Online Transfer to SAV ...3639 transaction#: 17528319251 06/05	---	\$1.54	---
June 5, 2023	Online Transfer to SAV ...3639 transaction#: 17528338483 06/05	---	\$154.00	---
June 5, 2023	Zelle payment to Alejandra Trujillo JPM999xgjnbt	---	\$268.00	---
June 5, 2023	QT 880 ARLINGTON TX 06/04	---	\$7.77	---
June 5, 2023	QT 880 ARLINGTON TX 06/04	---	\$18.72	---
June 5, 2023	TARGET 00007583 FORT WORTH TX 06/04	---	\$10.39	---
June 5, 2023	TARGET 00007583 FORT WORTH TX 06/04	---	\$69.07	---
June 5, 2023	CAPITAL ONE MOBILE PMT 3RQI3C6Y789ENL2 WEB ID: 9279744380	---	\$100.00	\$448.34
June 6, 2023	STARBUCKS STORE 3469 ARLINGTON TX 06/05	---	\$5.69	---
June 6, 2023	PANDA EXPRESS #3106 FORT WORTH TX 06/05	---	\$9.90	---
June 6, 2023	MCDONALD'S F18762 ARLINGTON TX 06/05	---	\$9.05	\$423.70
June 7, 2023	Zelle payment from RONALD WEISS WFCT0RB6HJLN	\$10.00	---	---
June 7, 2023	STARBUCKS 800-782-728 800-782-7282 WA 06/06	---	\$15.00	\$418.70
June 8, 2023	QT 950 ARLINGTON TX 06/06	---	\$13.47	---
June 8, 2023	TST* Grounds and Gold Arlington TX 06/07	---	\$7.70	---
June 8, 2023	FIRST NAIL SALON ARLINGTON TX 06/07	---	\$70.00	---
June 8, 2023	Subway 11465 Fort Worth TX 06/07	---	\$12.43	---
June 8, 2023	MCDONALD'S F18762 ARLINGTON TX 06/07	---	\$15.87	---
June 8, 2023	CHICK-FIL-A #03834 FT WORTH TX 06/06	---	\$19.27	\$279.96
June 9, 2023	CNK*CINEMARK.COM 360 800-246-3627 TX 06/09	---	\$29.98	---

June 9, 2023	CINEMARK THEATRES 360 MANSFIELD TX 06/08	---	\$20.68	\$229.30
June 12, 2023	STARBUCKS 800-782-728 800-782-7282 WA 06/12	---	\$45.00	---
June 12, 2023	JACK IN THE BOX 3715 ARLINGTON TX 06/09	---	\$10.70	---
June 12, 2023	STARBUCKS 800-782-728 800-782-7282 WA 06/11	---	\$20.00	---
June 12, 2023	WAL-MART #2977 ARLINGTON TX 06/10	---	\$6.87	\$146.73
June 13, 2023	MCDONALD'S F18762 ARLINGTON TX 06/12	---	\$10.01	---
June 13, 2023	Online Transfer to SAV ...3639 transaction#: 17609375983 06/13	---	\$5.00	\$131.72
June 14, 2023	Zelle payment to Carnalita JPM999xx7cs6	---	\$15.00	---
June 14, 2023	DOLLAR-GENERAL # DG 04 ARLINGTON TX 850619 06/14	---	\$6.09	---
June 14, 2023	Online Transfer from SAV ...3639 transaction#: 17623063480	\$100.00	---	\$210.63
June 15, 2023	APPLE CASH 1INFINITELOOP CA 06/14	---	\$29.76	---
June 15, 2023	WHATABURGER 448 Q26 ARLINGTON TX 06/14	---	\$8.76	---
June 15, 2023	SMARTSTART TXARLINGTON ARLINGTON TX 06/14	---	\$40.00	\$132.11
June 16, 2023	UNIWELL LABORATO PAYROLL PPD ID: 1821277325	\$844.42	---	---
June 16, 2023	Online Transfer to SAV ...3639 transaction#: 17643813030 06/16	---	\$422.50	---
June 16, 2023	Wal-Mart Super Center ARLINGTON TX 06/16	---	\$76.08	\$477.95
June 20, 2023	RAISING CANES 0196 MANSFIELD TX 06/16	---	\$21.20	---
June 20, 2023	TARGET 00007583 FORT WORTH TX 06/16	---	\$28.65	---
June 20, 2023	PP*DUTCHBROSLL ARLINGTON TX 06/18	---	\$7.28	---
June 20, 2023	TARGET 00013391 ARLINGTON TX 06/16	---	\$32.45	---

June 20, 2023	TARGET 00007583 FORT WORTH TX 06/16	---	\$11.37	---
June 20, 2023	MCDONALD'S F10832 ARLINGTON TX 06/18	---	\$10.03	---
June 20, 2023	DOLLAR-GENERAL # DG 04 ARLINGTON TX 606780 06/18	---	\$13.26	---
June 20, 2023	APPLE CASH SENT MONE 1INFINITELOOP CA 06/19	---	\$20.00	---
June 20, 2023	WHATABURGER 448 Q26 ARLINGTON TX 06/18	---	\$9.95	---
June 20, 2023	RACETRAC 2473 ARLINGTON TX 283860 06/19	---	\$6.15	---
June 20, 2023	TEXAS ROADHOUSE #202 GRAND PRAIRIE TX 06/19	---	\$62.00	---
June 20, 2023	TARGET 00013391 ARLINGTON TX 06/16	---	\$64.94	---
June 20, 2023	Q CAR WASH - EASTCHASE FORT WORTH TX 06/16	---	\$10.00	\$180.67
June 21, 2023	RACETRAC 2473 00024737 ARLINGTON TX 06/19	---	\$46.13	\$134.54
June 22, 2023	Online Transfer from SAV ...3639 transaction#: 17692727278	\$100.00	---	---
June 22, 2023	SQ *JL CORREA PALETERIA Arlington TX 06/21	---	\$13.80	---
June 22, 2023	TACO BELL 035429 ARLINGTON TX 06/21	---	\$7.44	---
June 22, 2023	TST* SALATA - GRAND GRAND PRAIRIE TX 06/21	---	\$17.85	---
June 22, 2023	WM SUPERCENTER # Wal-M FORT WORTH TX 722198 06/21	---	\$11.88	---
June 22, 2023	Zelle payment to Sam lashes 17692862511	---	\$20.00	\$163.57
June 23, 2023	CHEESECAKE PARKS ARLING ARLINGTON TX 06/22	---	\$13.64	---
June 23, 2023	Zelle payment to Sam lashes 17704376609	---	\$75.00	---
June 23, 2023	Online Transfer from SAV ...3639 transaction#: 17704368389	\$100.00	---	\$174.93



June 26, 2023	CHICK-FIL-A # 00851 ARLINGTON TX 06/23	---	\$13.15	---
June 26, 2023	QT 950 ARLINGTON TX 06/25	---	\$9.78	\$152.00
June 27, 2023	Online Transfer from SAV ...3639 transaction#: 17732263426	\$540.00	---	---
June 27, 2023	Online Transfer from SAV ...3639 transaction#: 17728274141	\$100.00	---	---
June 27, 2023	JACK IN THE BOX 0765 ARLINGTON TX 06/26	---	\$8.11	---
June 27, 2023	PP*DUTCHBROSLL ARLINGTON TX 06/26	---	\$16.93	---
June 27, 2023	KROGER #0 301 S BOWEN ARLINGTON TX 06/26	---	\$22.46	\$744.50
June 28, 2023	ACI*WESTLAKE PAYMENT 323-692-8800 CA 06/28	---	\$355.00	---
June 28, 2023	MCDONALD'S F18762 ARLINGTON TX 06/27	---	\$7.67	---
June 28, 2023	CINEMARK THEATRES 360 MANSFIELD TX 06/27	---	\$20.02	---
June 28, 2023	SQ *BEYOND ICE LLC ARLINGTON TX 06/27	---	\$5.75	---
June 28, 2023	CRICKET WIRELESS 855-246-2461 FL 06/27	---	\$68.00	---
June 28, 2023	CINEMARK THEATRES 360 MANSFIELD TX 06/27	---	\$12.55	\$275.51
June 29, 2023	APPLE CASH SENT MONE 1INFINITELOOP CA 06/28	---	\$13.00	---
June 29, 2023	RITA'S # 1371 ARLINGTON TX 06/28	---	\$4.97	---
June 29, 2023	TACO BELL 034597 FORTH WORTH TX 06/28	---	\$6.15	\$251.39
June 30, 2023	APPLE CASH INST XFER VISA DIRECT CA 493354 06/30	\$41.37	---	---
June 30, 2023	QT 857 ARLINGTON TX 06/29	---	\$5.78	\$286.98
July 3, 2023	QT 950 ARLINGTON TX 07/02	---	\$3.38	---
July 3, 2023	STARBUCKS 800-782-728 800-782-7282 WA 06/30	---	\$20.00	---

July 3, 2023	BLUE GOOSE CANTINA - GRAND PRAIRIE TX 07/01	---	\$35.57	---
July 3, 2023	QT 950 ARLINGTON TX 06/30	---	\$10.42	---
July 3, 2023	DD'S DISCOUNTS #5257 ARLINGTON TX 07/01	---	\$17.29	---
July 3, 2023	KROGER #0 301 S BOWEN ARLINGTON TX 07/01	---	\$22.48	---
July 3, 2023	CAPITAL ONE MOBILE PMT 3RWN0L5QN4JNVV3 WEB ID: 9279744380	---	\$50.00	---
July 3, 2023	MCDONALD'S F18762 ARLINGTON TX 07/02	---	\$7.64	---
July 3, 2023	RACETRAC 2473 ARLINGTON TX 813360 07/02	---	\$1.94	---
July 3, 2023	APPLE CASH SENT MONE 1INFINITELOOP CA 07/02	---	\$15.00	---
July 3, 2023	MCDONALD'S F7513 ARLINGTON TX 07/01	---	\$5.07	\$98.19
July 5, 2023	Zelle payment to Rosa JPM999ytzk9k	---	\$70.00	---
July 5, 2023	RACETRAC 2473 ARLINGTON TX 014587 07/04	---	\$2.59	---
July 5, 2023	CHASE CREDIT CRD RWRD RDM PPD ID: 9873040001	\$615.20	---	---
July 5, 2023	Online Transfer from SAV ...3639 transaction#: 17798574533	\$65.00	---	---
July 5, 2023	Zelle payment from MIGUEL TRUJILLO 17798740546	\$35.00	---	---
July 5, 2023	PARKWHIZ, INC. 8884727594 IL 07/05	---	\$3.70	---
July 5, 2023	Online Transfer to SAV ...3639 transaction#: 17810285981 07/05	---	\$615.00	\$122.10
July 6, 2023	ICELAND ICE CREAM ARLINGTON TX 07/05	---	\$7.85	---
July 6, 2023	JACK IN THE BOX 3750 ARLINGTON TX 07/06	---	\$12.94	---
July 6, 2023	CAPITAL ONE MOBILE PMT 3RXFZKD7ZJ2D04M WEB ID: 9279744380	---	\$100.00	\$1.31

Pending

Date	Description	Inflow	Outflow
July 7, 2023	ONLINE TRANSFER FROM SAV ...3639 TRANSACTION#: 17826231709	\$80.00	---