



PLAID

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213019357
Requested on	May 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Carmen
Middle name	
Last name	Tamburrino
SSN	
Phone number	+12035148114
Email	crt1970@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Capital One	360 Checking	3613	\$1,610.70	2

Account Overview

INSTITUTION: CAPITAL ONE • ACCOUNT NAME: 360 CHECKING • ACCOUNT MASK: 3613

Report Information

Provided by the requester

Requester report ID	
Requested on	May 25, 2023
Data as of	May 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Carmen Tamburrino
Addresses	
Phone numbers	
Emails	

Account Summary

Sourced from the institution

Current balance	\$1,610.70
Available balance	N/A
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 22, 2023	Check Deposit (Mobile)	\$80.00	---	\$80.00
April 26, 2023	PRINCIPAL TRUST	\$364.21	---	---
April 26, 2023	Gnazzo Food Center	---	\$59.33	---
April 26, 2023	BIG SAVER WINES AND SP	---	\$19.13	---
April 26, 2023	BIG Y 36 275 NEW BRIT	---	\$54.43	\$311.32
April 27, 2023	Walgreens	---	\$6.20	---
April 27, 2023	ATM Withdrawal	---	\$160.00	---
April 27, 2023	Valero	---	\$5.93	---
April 27, 2023	DAILY PAY	\$243.34	---	---



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Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	Check Deposit (Mobile)	\$122.00	---	---
April 27, 2023	ANTHONY'S SERVI	---	\$14.02	---
April 27, 2023	AQUARIONWATER	---	\$50.00	\$440.51
April 28, 2023	Frontier Telecommunications Solutions	---	\$50.00	---
April 28, 2023	Family Dollar	---	\$12.39	---
April 28, 2023	Check Deposit (Mobile)	\$94.69	---	---
April 28, 2023	Gnazzo Food Center	---	\$72.09	---
April 28, 2023	Check Deposit (Mobile)	\$914.00	---	---
April 28, 2023	Cash App	---	\$20.00	---
April 28, 2023	Cash App	---	\$10.00	---
April 28, 2023	DAILY PAY	\$116.63	---	\$1,401.35
April 29, 2023	Rocksbox	---	\$1.06	---
April 29, 2023	ANTHONY'S SERVI	---	\$15.00	---
April 29, 2023	Walmart	---	\$17.84	---
April 29, 2023	Aldi	---	\$48.15	---
April 29, 2023	IC INSTACART ALDI	---	\$36.62	---
April 29, 2023	Shell Oil	---	\$18.22	---
April 29, 2023	Dunkin Donuts	---	\$3.64	\$1,260.82
April 30, 2023	DAIRY FARMS	---	\$14.49	---
April 30, 2023	Instacart	---	\$59.82	---
April 30, 2023	DAIRY FARMS	---	\$7.14	---
April 30, 2023	IC INSTACART ALDI	---	\$35.50	---
April 30, 2023	Cash App	---	\$20.00	---
April 30, 2023	Uber Eats	---	\$20.65	---
April 30, 2023	Walmart	---	\$10.57	---
April 30, 2023	EXCEL TESTING SOLUTION	---	\$49.99	---
April 30, 2023	VAPE N TOBACCO	---	\$49.92	\$992.74



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Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	Walmart	---	\$12.73	---
May 1, 2023	Uber Eats	---	\$1.00	---
May 1, 2023	ANTHONY'S SERVI	---	\$16.08	\$962.93
May 3, 2023	Amazon	---	\$22.00	---
May 3, 2023	Amazon	---	\$13.81	---
May 3, 2023	Amazon	---	\$17.96	---
May 3, 2023	Simply Earth	---	\$31.89	---
May 3, 2023	Cash App	---	\$20.00	---
May 3, 2023	Amazon	---	\$7.42	---
May 3, 2023	Amazon	---	\$15.94	---
May 3, 2023	Walmart	---	\$36.88	---
May 3, 2023	Roma Pizza	---	\$59.15	\$737.88
May 4, 2023	Verizon	---	\$235.00	---
May 4, 2023	Amazon	---	\$26.57	---
May 4, 2023	NVN LLC	---	\$4.94	---
May 4, 2023	Check Deposit (Mobile)	\$485.48	---	---
May 4, 2023	Check Deposit (Mobile)	\$122.00	---	---
May 4, 2023	Amazon	---	\$13.81	---
May 4, 2023	Dunkin Donuts	---	\$3.75	---
May 4, 2023	FREEPRINTS	---	\$12.84	---
May 4, 2023	IC INSTACART 1102	---	\$50.43	\$998.02
May 5, 2023	Cash Added - CVS Pharmacy	\$800.00	---	---
May 5, 2023	Wendy's	---	\$15.32	---
May 5, 2023	DIYALA MART CITG	---	\$25.00	---
May 5, 2023	Dunkin Donuts	---	\$6.91	---
May 5, 2023	DIRECTUNLOCKS	---	\$45.00	---
May 5, 2023	Dunkin Donuts	---	\$10.07	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 5, 2023	IC INSTACART ALDI	---	\$30.17	---
May 5, 2023	Cash App	---	\$55.00	---
May 5, 2023	Amazon	---	\$12.75	---
May 5, 2023	DAILYPAY	\$578.24	---	---
May 5, 2023	ANTHONY'S SERVI	---	\$46.76	---
May 5, 2023	BIG SAVER WINES AND SP	---	\$30.49	---
May 5, 2023	Dunkin Donuts	---	\$9.74	---
May 5, 2023	Dunkin Donuts	---	\$6.42	\$2,082.63
May 6, 2023	Walgreens	---	\$5.00	---
May 6, 2023	ANTHONY'S SERVI	---	\$15.05	---
May 6, 2023	DAILY PAY	\$197.01	---	---
May 6, 2023	TEMU COM	---	\$2.08	---
May 6, 2023	Instacart	---	\$32.67	---
May 6, 2023	Amazon	---	\$18.71	---
May 6, 2023	Amazon	---	\$42.53	---
May 6, 2023	WAL-MART WAL-MART STO	---	\$20.00	---
May 6, 2023	Walmart	---	\$221.49	---
May 6, 2023	Walmart	---	\$50.13	---
May 6, 2023	Walmart	---	\$27.63	---
May 6, 2023	Dunkin Donuts	---	\$3.46	---
May 6, 2023	Instacart	---	\$32.99	---
May 6, 2023	Amazon	---	\$18.06	---
May 6, 2023	TEMU COM	---	\$26.05	\$1,763.79
May 7, 2023	Amazon	---	\$50.37	---
May 7, 2023	FLEXSHOPPER ECOMMERCE	---	\$30.19	---
May 7, 2023	Roma Pizza	---	\$97.33	---
May 7, 2023	SOUTHINGTON VENTURES	---	\$2.70	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 7, 2023	SP APHROZODIAC	---	\$33.99	---
May 7, 2023	THREADSPAINVILLE	---	\$42.54	---
May 7, 2023	Walgreens	---	\$5.84	---
May 7, 2023	Dunkin Donuts	---	\$12.10	---
May 7, 2023	Instacart	---	\$25.28	---
May 7, 2023	FLEXSHOPPER ECOMMERCE	---	\$20.21	---
May 7, 2023	TRACTOR S 361 SCOTT SW	---	\$102.01	---
May 7, 2023	DAILY PAY	\$57.01	---	---
May 7, 2023	ANTHONY'S SERVI	---	\$26.91	---
May 7, 2023	Walgreens	---	\$17.09	---
May 7, 2023	THREADSPAINVILLE	---	\$104.21	---
May 7, 2023	Amazon	---	\$10.62	---
May 7, 2023	Amazon	---	\$13.81	---
May 7, 2023	Apple	---	\$24.29	---
May 7, 2023	Apple	---	\$11.69	---
May 7, 2023	Amazon	---	\$9.56	\$1,180.06
May 8, 2023	Dunkin Donuts	---	\$6.11	---
May 8, 2023	Verizon	---	\$217.30	---
May 8, 2023	Uber Eats	---	\$1.43	---
May 8, 2023	IC INSTACART 2246	---	\$20.16	---
May 8, 2023	Uber Eats	---	\$23.92	---
May 8, 2023	Amazon	---	\$31.88	---
May 8, 2023	Amazon	---	\$18.88	---
May 8, 2023	Agway of Southington	---	\$14.67	---
May 8, 2023	CVS	---	\$15.00	---
May 8, 2023	ATM Withdrawal	---	\$123.50	---
May 8, 2023	VAPE N TOBACCO	---	\$38.19	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	SCOTT SOUCEY	---	\$14.26	---
May 8, 2023	Amazon	---	\$42.75	---
May 8, 2023	CT CHILD SUPPORT	\$122.00	---	\$734.01
May 9, 2023	Keurig	---	\$42.52	---
May 9, 2023	Amazon	---	\$40.39	---
May 9, 2023	FLEXSHOPPER ECOMMERCE	---	\$3.99	---
May 9, 2023	Amazon	---	\$9.56	---
May 9, 2023	Amazon	---	\$13.81	---
May 9, 2023	BIG SAVER WINES AND SP	---	\$27.63	---
May 9, 2023	Verizon	---	\$77.30	\$518.81
May 10, 2023	DAILY PAY	\$183.65	---	---
May 10, 2023	Amazon	---	\$19.13	---
May 10, 2023	Cash App	---	\$35.00	---
May 10, 2023	Apple	---	\$5.31	---
May 10, 2023	TEMU COM	---	\$14.21	---
May 10, 2023	Amazon	---	\$13.81	---
May 10, 2023	Amazon	---	\$11.69	---
May 10, 2023	ANTHONY'S SERVI	---	\$12.89	---
May 10, 2023	DAILY PAY	\$297.01	---	---
May 10, 2023	DIYALA MART CITG	---	\$25.00	---
May 10, 2023	Gnazzo Food Center	---	\$28.77	---
May 10, 2023	Dunkin Donuts	---	\$3.53	\$830.13
May 11, 2023	TEMU COM	---	\$25.51	---
May 11, 2023	FLEET PETROLEUM	---	\$23.30	---
May 11, 2023	CVS	---	\$5.00	---
May 11, 2023	WALMART MEMBERSHIP	---	\$13.77	---
May 11, 2023	Dunkin Donuts	---	\$18.30	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Walmart	---	\$37.66	---
May 11, 2023	TEMU COM	---	\$24.99	---
May 11, 2023	Amazon	---	\$21.25	---
May 11, 2023	Amazon	---	\$20.20	\$640.15
May 12, 2023	Dunkin Donuts	---	\$15.63	---
May 12, 2023	360 Checking Card Adjustment Signature (Credit) AMZN MKTP US AMZN COM BIL WA	\$13.81	---	---
May 12, 2023	360 Checking Digital Card Adjustment Signature (Credit) AMZN MKTP US AMZN COM BIL WA	\$17.95	---	---
May 12, 2023	ANTHONY'S SERVI	---	\$14.02	---
May 12, 2023	HUSKY PIZZA	---	\$69.16	---
May 12, 2023	WALMART MEMBERSHIP	---	\$13.77	---
May 12, 2023	Rent-A-Center	---	\$283.15	---
May 12, 2023	ESSENCE OF TANNING	---	\$42.35	\$233.83
May 13, 2023	BIG SAVER WINES AND SP	---	\$21.89	---
May 13, 2023	Walmart	---	\$59.92	---
May 13, 2023	Dunkin Donuts	---	\$3.64	---
May 13, 2023	FLEXSHOPPER ECOMMERCE	---	\$10.19	---
May 13, 2023	FLEXSHOPPER ECOMMERCE	---	\$49.21	---
May 13, 2023	DAILY PAY	\$147.01	---	---
May 13, 2023	Walgreens	---	\$4.69	---
May 13, 2023	DAILY PAY	\$97.01	---	---
May 13, 2023	Dollar Tree	---	\$2.74	---
May 13, 2023	Dollar Tree	---	\$1.33	---
May 13, 2023	Walgreens	---	\$9.55	---
May 13, 2023	DAILY PAY	\$86.20	---	\$400.89
May 14, 2023	Amazon	---	\$6.99	---
May 14, 2023	Dunkin Donuts	---	\$3.64	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 14, 2023	Amazon	---	\$17.16	---
May 14, 2023	Walmart	---	\$80.32	\$292.78
May 15, 2023	Dunkin Donuts	---	\$3.64	---
May 15, 2023	QUEEN NAILS SALON	---	\$101.03	---
May 15, 2023	TEMU COM	---	\$11.00	---
May 15, 2023	TOWN AND COUNTRY DISCO	---	\$21.25	\$155.86
May 16, 2023	Gnazzo Food Center	---	\$6.75	---
May 16, 2023	Walmart	---	\$31.73	---
May 16, 2023	DAILY PAY	\$57.01	---	---
May 16, 2023	Cumberland Farms	---	\$3.22	---
May 16, 2023	DAILY PAY	\$77.37	---	---
May 16, 2023	FLEXSHOPPER ECOMMERCE	---	\$3.99	\$244.55
May 17, 2023	Gnazzo Food Center	---	\$52.86	---
May 17, 2023	Walmart	---	\$82.25	---
May 17, 2023	Dunkin Donuts	---	\$2.67	---
May 17, 2023	Apple	---	\$3.71	---
May 17, 2023	Amazon	---	\$7.49	---
May 17, 2023	VAPE N TOBACCO	---	\$7.42	---
May 17, 2023	Amazon	---	\$17.16	---
May 17, 2023	DAILY PAY	\$138.21	---	---
May 17, 2023	Walgreens	---	\$17.81	\$191.39
May 18, 2023	VAPE N TOBACCO	---	\$22.32	---
May 18, 2023	Amazon	---	\$25.20	\$143.87
May 19, 2023	ANTHONY'S SERVI	---	\$20.32	---
May 19, 2023	Walmart	---	\$12.70	---
May 19, 2023	WALMART MEMBERSHIP	---	\$13.77	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	360 Checking Digital Card Adjustment Signature (Credit) AMZN MKTP US AMZN COM BIL WA	\$17.16	---	---
May 19, 2023	Amazon	---	\$10.62	---
May 19, 2023	DAILYPAY	\$157.97	---	---
May 19, 2023	Dunkin Donuts	---	\$3.10	\$258.49
May 20, 2023	DAILY PAY	\$129.00	---	---
May 20, 2023	ATM Withdrawal	---	\$60.00	---
May 20, 2023	ATM Withdrawal	---	\$20.00	---
May 20, 2023	ANTHONY'S SERVI	---	\$38.26	---
May 20, 2023	Gnazzo Food Center	---	\$10.07	---
May 20, 2023	Dunkin Donuts	---	\$7.28	---
May 20, 2023	Amazon	---	\$17.15	\$234.73
May 21, 2023	Amazon	---	\$9.56	---
May 21, 2023	Amazon	---	\$4.24	---
May 21, 2023	IC INSTACART ALDI	---	\$33.39	---
May 21, 2023	360 Checking Card Adjustment Signature (Credit) TEMU COM WILMINGTON DE	\$2.95	---	---
May 21, 2023	BIG SAVER WINES AND SP	---	\$19.13	---
May 21, 2023	TEMU COM	---	\$59.00	---
May 21, 2023	Apple	---	\$10.62	---
May 21, 2023	Dunkin Donuts	---	\$3.21	\$98.53
May 22, 2023	Walmart	---	\$66.10	---
May 22, 2023	FLEXSHOPPER ECOMMERCE	---	\$10.19	---
May 22, 2023	Shell Oil	---	\$20.06	\$2.18
May 23, 2023	DAILY PAY	\$147.43	---	---
May 23, 2023	Check Deposit (Mobile)	\$29.30	---	---
May 23, 2023	BIG SAVER WINES AND SP	---	\$16.88	---
May 23, 2023	Walmart	---	\$20.82	---



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Date	Description	Inflow	Outflow	Ending daily balance
May 23, 2023	FLEXSHOPPER ECOMMERCE	---	\$3.99	\$137.22
May 24, 2023	DAILY PAY	\$1,465.55	---	---
May 24, 2023	Walgreens	---	\$15.79	\$1,586.98
May 25, 2023	Amazon	---	\$8.50	---
May 25, 2023	TEMU COM	---	\$18.61	---
May 25, 2023	Gnazzo Food Center	---	\$103.50	---
May 25, 2023	ANTHONY'S SERVI	---	\$22.00	---
May 25, 2023	SCOTT SOUCEY	---	\$19.13	---
May 25, 2023	DAILY PAY	\$285.44	---	---
May 25, 2023	Walmart	---	\$58.68	---
May 25, 2023	Amazon	---	\$31.30	---

Pending

Date	Description	Inflow	Outflow
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