



PLAID

ASSET REPORT

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212615101
Requested on	May 25, 2023
Days requested	60
Accounts	1

### Borrower Information

Provided by the requester

First name	Judy
Middle name	
Last name	Townley
SSN	
Phone number	+18572263814
Email	jsagan964@gmail.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	6630	\$1.19	2

# Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 6830

## 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	Scott MacLean
Addresses	121 Schneider Dr Fairborn, OH 45324
Phone numbers	+19375169130
Emails	wannabesman@aol.com

## Account Summary

Sourced from the institution

Current balance	\$1.19
Available balance	\$1.19
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	Apple	---	\$0.99	\$0.23
April 14, 2023	Cash Deposit	\$400.00	---	\$400.23
April 15, 2023	Mga Gainsco Auto	---	\$268.75	---
April 15, 2023	Shein.com	---	\$26.26	---
April 15, 2023	Transfer to Alireza T.	---	\$20.00	\$85.22
April 16, 2023	Red Lobster	---	\$80.79	\$4.43
April 22, 2023	Shein.com	\$26.26	---	\$30.69
April 24, 2023	Microsoft	---	\$16.00	---
April 24, 2023	McDonald's	---	\$9.52	\$5.17



#### ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	Visa Money Transfer - Rivera Jr Carlos	\$500.00	---	---
April 27, 2023	Transfer to Larry C.	---	\$500.00	\$5.17
April 30, 2023	Csc Servicework	---	\$2.00	\$3.17
May 4, 2023	Kroger	---	\$0.99	\$2.18
May 7, 2023	Apple	---	\$0.99	\$1.19

#### Pending

Date	Description	Inflow	Outflow
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