

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000078828534
Requested on	June 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Daniel
Middle name	
Last name	Fontana
SSN	
Phone number	+12243194900
Email	danielmfontana2019@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Uber Pro Card	Uber Pro Card	9064	\$2.61	2

Account Overview

INSTITUTION: UBER PRO CARD • ACCOUNT NAME: UBER PRO CARD • ACCOUNT MASK: 9054

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Daniel Fontana
Addresses	
Phone numbers	
Emails	Dantherepoking@gmail.com

Account Summary

Sourced from the institution

Current balance	\$2.61
Available balance	\$2.61
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 9, 2023	Tips	\$4.70	---	---
April 9, 2023	Tips	\$6.48	---	---
April 9, 2023	Tips	\$5.15	---	---
April 9, 2023	Tips	\$6.65	---	---
April 9, 2023	Delivery	\$2.90	---	---
April 9, 2023	Delivery	\$2.89	---	---
April 9, 2023	Delivery	\$2.65	---	\$119.09
April 10, 2023	Peacock 31D4C Premium	---	\$4.99	---
April 10, 2023	DAVES HOT CHICKN 1152	---	\$16.17	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	DARIEN CHOP SUEY	---	\$14.04	---
April 10, 2023	IL TOLLWAY-WEB	---	\$30.00	\$53.89
April 11, 2023	MCDONALD'S F21870	---	\$10.69	---
April 11, 2023	MCDONALD'S F32848	---	\$7.27	---
April 11, 2023	DUNKIN #301635 Q35	---	\$7.27	\$28.66
April 12, 2023	MCDONALD'S F32848	---	\$7.27	\$21.39
April 13, 2023	Speedway 5830 S Frank	---	\$5.33	---
April 13, 2023	DUNKIN #356138	---	\$7.27	\$8.79
April 14, 2023	CLEO AI CASH ADVANCE	---	\$3.99	\$4.80
April 15, 2023	Walgreens	\$500.00	---	---
April 15, 2023	Cleo Salary Advance	\$20.00	---	\$524.80
April 17, 2023	Subway 2643	---	\$11.87	---
April 17, 2023	Cleo Salary Advance	---	\$20.00	---
April 17, 2023	PAYVANTAGE	---	\$52.31	---
April 17, 2023	GSACFINANCE.COM	---	\$326.87	---
April 17, 2023	Subway 32965	---	\$13.10	---
April 17, 2023	VZWRLSS*PREPAID PYMNT	---	\$62.60	---
April 17, 2023	CASH APP*CHARLIE BR	---	\$20.00	\$18.05
April 18, 2023	DUNKIN #301635 Q35	---	\$7.27	\$10.78
April 21, 2023	PAYVANTAGE	\$52.31	---	\$63.09
April 22, 2023	Walgreens	\$130.00	---	\$193.09
April 24, 2023	Google Play	---	\$3.29	---
April 24, 2023	UNITED CREDIT CORPORAT	---	\$93.20	---
April 24, 2023	Google YouTubePremium	---	\$11.99	---
April 24, 2023	IL TOLLWAY-WEB	---	\$30.00	---
April 24, 2023	DARIEN CHOP SUEY	---	\$14.04	---
April 24, 2023	HLU*HULU 2326392475617	---	\$1.99	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	ILLINOIS STATE LOTTERY	---	\$20.00	---
April 24, 2023	GOOGLE *Google Storage	---	\$1.99	---
April 24, 2023	DUNKIN #340271 Q35	---	\$7.27	\$9.32
April 25, 2023	ACH Credit: GasBuddy	\$0.01	---	---
April 25, 2023	ACH Debit: GasBuddy	---	\$0.01	\$9.32
April 26, 2023	7-ELEVEN	---	\$5.37	\$3.95
April 27, 2023	SQC*<CASH APP*CASH OU>	\$24.31	---	\$28.26
April 28, 2023	Speedway 5830 S Frank	---	\$0.85	---
April 28, 2023	CLEO AI CASH ADVANCE	---	\$3.99	---
April 28, 2023	MCDONALD'S F32848	---	\$7.27	---
April 28, 2023	KFC C212009	---	\$8.54	\$7.61
April 29, 2023	Walgreens	\$125.00	---	\$132.61
April 30, 2023	Cleo Salary Advance	\$20.00	---	\$152.61
May 1, 2023	EQT* AETNA CVS HEALTH	---	\$44.00	---
May 1, 2023	BCBS HEALTH INS PAYMNT	---	\$25.24	---
May 1, 2023	IL TOLLWAY-WEB	---	\$20.00	---
May 1, 2023	Cleo Salary Advance	---	\$20.00	---
May 1, 2023	DUNKIN #358568	---	\$7.32	---
May 1, 2023	PARAMOUNT+	---	\$9.99	---
May 1, 2023	CLEO AI	---	\$5.99	\$20.07
May 2, 2023	Account unload to card	---	\$14.01	---
May 2, 2023	Fee for unloading to card	---	\$2.99	\$3.07
May 6, 2023	Walgreens	\$210.00	---	---
May 6, 2023	Delivery	\$4.01	---	---
May 6, 2023	Delivery	\$1.50	---	\$218.58
May 7, 2023	Delivery	\$6.09	---	---
May 7, 2023	Tips	\$11.71	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 7, 2023	SPEEDWAY #77-P550197	---	\$160.00	---
May 7, 2023	Delivery	\$3.06	---	---
May 7, 2023	Delivery	\$2.64	---	---
May 7, 2023	Tips	\$8.00	---	---
May 7, 2023	Delivery	\$7.01	---	---
May 7, 2023	Tips	\$5.63	---	---
May 7, 2023	Tips	\$8.20	---	---
May 7, 2023	Tips	\$3.29	---	---
May 7, 2023	Tips	\$4.58	---	---
May 7, 2023	Tips	\$8.19	---	---
May 7, 2023	Tips	\$5.00	---	---
May 7, 2023	Delivery	\$2.00	---	---
May 7, 2023	Delivery	\$4.81	---	\$138.79
May 8, 2023	TACO BELL #2873	---	\$10.59	---
May 8, 2023	DUNKIN #358568	---	\$7.32	---
May 8, 2023	MCDONALD'S F6928	---	\$9.51	---
May 8, 2023	USPS PO BOXES ONLINE	---	\$43.00	---
May 8, 2023	Peacock 94D4D Premium	---	\$4.99	---
May 8, 2023	DUNKIN #358568	---	\$7.81	---
May 8, 2023	IL TOLLWAY-WEB	---	\$20.00	---
May 8, 2023	JEWEL OSCO 1403	---	\$12.12	---
May 8, 2023	POPEYES 3231 / 808	---	\$14.38	\$9.07
May 11, 2023	McDonalds 1494	---	\$8.50	\$0.57
May 27, 2023	Cleo Salary Advance	\$20.00	---	---
May 27, 2023	Walgreens	\$100.00	---	\$120.57
May 30, 2023	Google YouTubePremium	---	\$11.99	---
May 30, 2023	Google Storage	---	\$1.99	---



PLAID

ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 30, 2023	CASH APP*DANIEL*ADD	---	\$48.00	---
May 30, 2023	IL TOLLWAY-WEB	---	\$30.00	---
May 30, 2023	CLEO AI CASH ADVANCE	---	\$23.99	---
May 30, 2023	HULU 877-8244858 CA	---	\$1.99	\$2.61

Pending

Date	Description	Inflow	Outflow
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