

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255304181
Requested on	October 10, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Heriberto
Middle name	
Last name	Benavidez
SSN	
Phone number	+19032096182
Email	benavidezhp@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Uber Pro Card	Uber Pro Card	■ ???	-\$2.63

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

Account Overview

INSTITUTION: Uber Pro Card

ACCOUNT NAME: Uber Pro Card

ACCOUNT MASK: 6 ???

Report Information

Provided by the requester

Requester report ID	
Requested on	October 10, 2023
Data as of	October 10, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Heriberto Benavidez
Addresses	
Phone numbers	
Emails	benavidezhp@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$2.63
Available Balance	-\$2.63
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 23, 2023	Trip	\$8.84	---	---
August 23, 2023	Miscellaneous	\$17.64	---	\$26.48
August 24, 2023	Trip	\$7.97	---	---
August 24, 2023	Tips	\$5.00	---	---
August 24, 2023	Trip	\$12.75	---	---
August 24, 2023	Trip	\$13.27	---	---
August 24, 2023	LONE STAR 5	---	\$10.58	---
August 24, 2023	ARBYS 1434	---	\$8.22	---
August 24, 2023	STAR MART	---	\$1.94	---

August 24, 2023	Trip	\$4.52	---	---
August 24, 2023	Trip	\$3.79	---	\$53.04
August 25, 2023	Trip	\$4.38	---	---
August 25, 2023	Trip	\$12.49	---	---
August 25, 2023	Trip	\$8.31	---	---
August 25, 2023	Tips	\$5.00	---	---
August 25, 2023	LONE STAR 5	---	\$8.23	---
August 25, 2023	LONE STAR 5	---	\$14.99	\$60.00
August 26, 2023	Trip	\$3.84	---	---
August 26, 2023	Trip	\$4.70	---	---
August 26, 2023	Reward	\$0.50	---	---
August 26, 2023	WAL-MART #0947	---	\$21.63	---
August 26, 2023	Tips	\$3.00	---	---
August 26, 2023	Delivery	\$3.25	---	---
August 26, 2023	AUTOZONE 1503	---	\$23.80	---
August 26, 2023	Trip	\$4.60	---	---
August 26, 2023	Trip	\$8.12	---	---
August 26, 2023	Tips	\$3.00	---	---
August 26, 2023	Tips	\$3.00	---	---
August 26, 2023	Trip	\$3.95	---	\$52.53
August 27, 2023	Trip	\$7.34	---	---
August 27, 2023	Trip	\$5.83	---	---
August 27, 2023	PARK IN BEVERAGES	---	\$4.89	---
August 27, 2023	GOOGLE *Pokemon GO	---	\$0.25	---
August 27, 2023	Trip	\$6.03	---	---
August 27, 2023	Trip	\$8.37	---	---
August 27, 2023	Trip	\$5.31	---	---
August 27, 2023	Trip	\$8.05	---	---

August 27, 2023	Tips	\$3.00	---	---
August 27, 2023	Trip	\$10.26	---	---
August 27, 2023	Trip	\$3.72	---	---
August 27, 2023	Trip	\$11.02	---	---
August 27, 2023	Trip	\$19.41	---	---
August 27, 2023	Tips	\$6.99	---	---
August 27, 2023	Trip	\$6.37	---	---
August 27, 2023	Trip	\$6.92	---	---
August 27, 2023	Tips	\$5.00	---	---
August 27, 2023	LONE STAR 5	---	\$7.80	---
August 27, 2023	Trip	\$5.70	---	\$158.91
August 28, 2023	LONE STAR 11	---	\$10.53	---
August 28, 2023	SHELL OIL 575209043QPS	---	\$25.08	---
August 28, 2023	LONE STAR 9	---	\$4.85	---
August 28, 2023	JACK IN THE BOX 0737	---	\$5.41	---
August 28, 2023	TEXOMA FOOD MART	---	\$2.00	---
August 28, 2023	JACK IN THE BOX 0737	---	\$12.22	---
August 28, 2023	DOLLAR-GE DG 009821000	---	\$14.69	---
August 28, 2023	Tips	\$3.00	---	---
August 28, 2023	SQ *SHERMAN BIBLE CHUR	---	\$1.00	---
August 28, 2023	KWICK WAY	---	\$9.73	---
August 28, 2023	PANDA EXPRESS #1055	---	\$12.67	\$63.73
August 29, 2023	Reward	\$0.40	---	---
August 29, 2023	QT 1918	---	\$7.12	---
August 29, 2023	SHELL OIL 575209043QPS	---	\$20.10	---
August 29, 2023	LONE STAR FOOD STORE	---	\$12.00	\$24.91
August 30, 2023	Tips	\$3.00	---	---
August 30, 2023	Trip	\$7.28	---	---

August 30, 2023	Tips	\$3.00	---	---
August 30, 2023	Trip	\$5.74	---	---
August 30, 2023	LONE STAR 11	---	\$13.70	---
August 30, 2023	LONE STAR 9	---	\$5.57	---
August 30, 2023	Trip	\$5.11	---	---
August 30, 2023	Trip	\$9.60	---	---
August 30, 2023	LONE STAR 89	---	\$16.07	---
August 30, 2023	Trip	\$5.90	---	---
August 30, 2023	Trip	\$8.15	---	---
August 30, 2023	Trip	\$5.87	---	\$43.22
August 31, 2023	Trip	\$7.15	---	---
August 31, 2023	Trip	\$9.83	---	---
August 31, 2023	ACH Credit: Upside	\$4.62	---	---
August 31, 2023	ACH Credit: PAYROLL DD	\$865.96	---	---
August 31, 2023	RBT PANDA EXPRESS #105	\$0.51	---	---
August 31, 2023	GOOGLE *Pokemon GO	---	\$5.40	---
August 31, 2023	MCDONALD'S F2456	---	\$11.25	---
August 31, 2023	Trip	\$9.60	---	\$924.24
September 1, 2023	GOOGLE *DOMO ZOO	---	\$5.04	---
September 1, 2023	Trip	\$3.65	---	---
September 1, 2023	LONE STAR 5	---	\$9.99	---
September 1, 2023	LONE STAR 9	---	\$5.41	---
September 1, 2023	LONE STAR 5	---	\$15.09	---
September 1, 2023	CHIPOTLE 1195	---	\$19.54	---
September 1, 2023	GOOGLE *DOMO ZOO	---	\$16.23	---
September 1, 2023	DOLLAR GE DG 238372112	---	\$28.63	---
September 1, 2023	GOOGLE *DOMO ZOO	---	\$10.81	---
September 1, 2023	Trip	\$4.62	---	---

September 1, 2023	Tips	\$1.00	---	---
September 1, 2023	GOOGLE *DOMO ZOO	---	\$1.07	---
September 1, 2023	Trip	\$4.45	---	---
September 1, 2023	Trip	\$8.96	---	---
September 1, 2023	Trip	\$5.27	---	---
September 1, 2023	Trip	\$10.56	---	---
September 1, 2023	Tips	\$1.00	---	---
September 1, 2023	Tips	\$1.00	---	---
September 1, 2023	Trip	\$6.22	---	\$859.16
September 2, 2023	Trip	\$3.65	---	---
September 2, 2023	Tips	\$3.00	---	---
September 2, 2023	Tips	\$5.00	---	---
September 2, 2023	Trip	\$4.84	---	---
September 2, 2023	Trip	\$10.40	---	---
September 2, 2023	Tips	\$5.00	---	---
September 2, 2023	Trip	\$5.39	---	---
September 2, 2023	QT 1917 INSIDE	---	\$36.59	---
September 2, 2023	Tips	\$3.00	---	---
September 2, 2023	Trip	\$11.37	---	---
September 2, 2023	Everi	---	\$125.00	---
September 2, 2023	Everi	---	\$205.00	---
September 2, 2023	Trip	\$6.84	---	---
September 2, 2023	LONE STAR 5	---	\$14.50	---
September 2, 2023	Trip	\$9.20	---	---
September 2, 2023	Trip	\$3.68	---	---
September 2, 2023	Trip	\$9.13	---	---
September 2, 2023	Trip	\$3.85	---	---
September 2, 2023	Trip	\$6.12	---	---

September 2, 2023	Trip	\$8.68	---	---
September 2, 2023	Trip	\$5.60	---	---
September 2, 2023	Trip	\$17.94	---	---
September 2, 2023	Trip	\$7.66	---	---
September 2, 2023	Trip	\$5.49	---	---
September 2, 2023	NNT POPEYE'S #11531181023	---	\$15.89	---
September 2, 2023	Trip	\$5.80	---	\$603.82
September 3, 2023	Out-of-Network ATM fee	---	\$2.00	---
September 3, 2023	GOOGLE *DOMO ZOO	---	\$8.65	---
September 3, 2023	Trip	\$9.23	---	---
September 3, 2023	Trip	\$25.14	---	---
September 3, 2023	Trip	\$4.13	---	---
September 3, 2023	Trip	\$7.50	---	---
September 3, 2023	Trip	\$3.65	---	---
September 3, 2023	Trip	\$5.53	---	---
September 3, 2023	Trip	\$4.57	---	---
September 3, 2023	Out-of-Network ATM fee	---	\$2.00	---
September 3, 2023	Backup Balance	\$50.00	---	---
September 3, 2023	Trip	\$9.70	---	---
September 3, 2023	Trip	\$8.87	---	---
September 3, 2023	Tips	\$5.00	---	---
September 3, 2023	Trip	\$41.27	---	---
September 3, 2023	Backup Balance Repayment	---	\$41.27	---
September 3, 2023	Tips	\$3.29	---	---
September 3, 2023	Backup Balance Repayment	---	\$3.29	---
September 3, 2023	Trip	\$8.74	---	---
September 3, 2023	Backup Balance Repayment	---	\$5.44	\$727.79
September 5, 2023	RBT PANDA EXPRESS #105	\$0.52	---	---

September 5, 2023	WASHMASTERS XX SHERMAN	---	\$7.00	---
September 5, 2023	LONE STAR 5	---	\$31.62	---
September 5, 2023	SQ *EL RINCON MEXICANO	---	\$19.88	---
September 5, 2023	LONE STAR 5	---	\$8.74	---
September 5, 2023	SQ *VAPOR CLOUD	---	\$148.30	---
September 5, 2023	PANDA EXPRESS #1055	---	\$13.00	---
September 5, 2023	LONE STAR 5	---	\$8.84	---
September 5, 2023	CINEMARK THEATRES 339	---	\$13.31	---
September 5, 2023	CINEMARK THEATRES 339	---	\$12.33	---
September 5, 2023	PLANET SMOKIE & VAPE -	---	\$19.47	---
September 5, 2023	BURGER KING #4381 Q07	---	\$16.24	---
September 5, 2023	WOK XPRESS	---	\$5.39	---
September 5, 2023	AMERICAS CAR MART	---	\$302.20	---
September 5, 2023	LONE STAR 50	---	\$5.72	---
September 5, 2023	SONIC DRIVE IN #5232	---	\$14.73	---
September 5, 2023	LONE STAR 89	---	\$39.96	\$61.58
September 6, 2023	DOLLAR GENERAL #23837	---	\$5.00	\$56.58
September 7, 2023	Subway 13375	---	\$21.25	\$35.33
September 8, 2023	Trip	\$6.27	---	---
September 8, 2023	Tips	\$5.00	---	---
September 8, 2023	Trip	\$6.72	---	---
September 8, 2023	Trip	\$4.44	---	---
September 8, 2023	Trip	\$11.11	---	---
September 8, 2023	Trip	\$6.07	---	---
September 8, 2023	Trip	\$5.60	---	---
September 8, 2023	Tips	\$5.00	---	---
September 8, 2023	Trip	\$5.33	---	---
September 8, 2023	LONE STAR 50	---	\$39.00	---

September 8, 2023	Trip	\$23.09	---	---
September 8, 2023	Tips	\$8.00	---	---
September 8, 2023	Trip	\$6.20	---	---
September 8, 2023	Tips	\$3.00	---	\$92.16
September 9, 2023	Trip	\$4.57	---	---
September 9, 2023	Trip	\$3.65	---	---
September 9, 2023	Trip	\$4.29	---	---
September 9, 2023	Trip	\$10.01	---	---
September 9, 2023	Trip	\$16.58	---	---
September 9, 2023	Tips	\$5.00	---	---
September 9, 2023	Trip	\$8.84	---	---
September 9, 2023	Trip	\$6.42	---	---
September 9, 2023	Trip	\$6.46	---	---
September 9, 2023	Trip	\$3.65	---	---
September 9, 2023	LONE STAR 50	---	\$39.81	---
September 9, 2023	Trip	\$36.54	---	---
September 9, 2023	Trip	\$9.79	---	---
September 9, 2023	Tips	\$3.00	---	\$171.15
September 10, 2023	First Cho First Choice	---	\$37.83	---
September 10, 2023	CVS/PHARM 06984--2910	---	\$5.29	---
September 10, 2023	Trip	\$4.78	---	---
September 10, 2023	Trip	\$3.65	---	---
September 10, 2023	Trip	\$4.00	---	---
September 10, 2023	Trip	\$5.60	---	---
September 10, 2023	Tips	\$1.00	---	---
September 10, 2023	Trip	\$4.55	---	---
September 10, 2023	Tips	\$5.00	---	---
September 10, 2023	Tips	\$3.00	---	---
September 10, 2023	Trip	\$7.18	---	---

September 10, 2023	Tips	\$3.00	---	---
September 10, 2023	WAL Wal-Mart Super 142049	---	\$18.43	---
September 10, 2023	PASSPORT 46	---	\$12.44	\$138.92
September 11, 2023	Disney Plus	---	\$2.15	---
September 11, 2023	SONIC DRIVE IN #5232	---	\$7.24	---
September 11, 2023	PANDA EXPRESS #1055	---	\$13.00	---
September 11, 2023	ARBYS 1434	---	\$8.22	---
September 11, 2023	SQ *BURNTOUT PRODUCTIO	---	\$15.00	---
September 11, 2023	JACK IN THE BOX 3842	---	\$7.33	---
September 11, 2023	TACO BELL 034593	---	\$10.71	---
September 11, 2023	KWICK WAY	---	\$6.26	---
September 11, 2023	GOOGLE *DOMO ZOO	---	\$1.07	---
September 11, 2023	LONE STAR 11	---	\$9.37	---
September 11, 2023	Trip	\$8.18	---	---
September 11, 2023	Tips	\$5.00	---	\$71.75
September 12, 2023	GOOGLE *DOMO ZOO	---	\$1.07	---
September 12, 2023	RBT PANDA EXPRESS #105	\$0.52	---	---
September 12, 2023	LONE STAR 89	---	\$3.49	---
September 12, 2023	CASH APP*EDDIE BENA	---	\$20.00	---
September 12, 2023	KWICK WAY	---	\$6.26	---
September 12, 2023	CASH APP*EDDIE BENA	---	\$5.00	---
September 12, 2023	GOOGLE *DOMO ZOO	---	\$5.40	\$31.05
September 13, 2023	TACO BELL 034593	---	\$4.33	---
September 13, 2023	Disney Plus	---	\$8.10	\$18.62
September 14, 2023	ACH Credit: PAYROLL DD	\$642.41	---	\$661.03
September 15, 2023	KWICK WAY	---	\$6.15	---
September 15, 2023	UBER EATS	---	\$3.70	---
September 15, 2023	UBER EATS	---	\$21.77	---
September 15, 2023	GOOGLE *DOMO ZOO	---	\$1.07	\$628.34

September 16, 2023	Trip	\$3.80	---	---
September 16, 2023	Trip	\$9.54	---	---
September 16, 2023	DOLLAR-GE DG 009821000	---	\$12.50	---
September 16, 2023	Tips	\$5.00	---	---
September 16, 2023	Trip	\$5.83	---	---
September 16, 2023	GOOGLE *DOMO ZOO	---	\$1.07	---
September 16, 2023	Trip	\$17.81	---	---
September 16, 2023	Trip	\$4.19	---	\$660.94
September 17, 2023	Trip	\$6.88	---	---
September 17, 2023	Trip	\$6.20	---	---
September 17, 2023	Tips	\$3.00	---	---
September 17, 2023	DOLLAR GE DG 238372112	---	\$25.71	---
September 17, 2023	GOOGLE *DOMO ZOO	---	\$8.65	---
September 17, 2023	Trip	\$5.84	---	---
September 17, 2023	Trip	\$5.18	---	---
September 17, 2023	Trip	\$7.69	---	---
September 17, 2023	Tips	\$5.00	---	\$666.37
September 18, 2023	SQ *MAGIC SMOKE BBQ	---	\$13.50	---
September 18, 2023	TACOS PACHECO	---	\$14.07	---
September 18, 2023	JACK IN THE BOX 3842	---	\$8.40	---
September 18, 2023	THE GENERAL 800 280 14	---	\$310.84	---
September 18, 2023	AMERICAS CAR MART	---	\$152.20	---
September 18, 2023	CASH APP*EDDIE BENA	---	\$5.00	---
September 18, 2023	TACO BELL 034593	---	\$4.33	---
September 18, 2023	LONE STAR 5	---	\$10.90	---
September 18, 2023	LONE STAR 5	---	\$28.29	---
September 18, 2023	CASH APP*EDDIE BENA	---	\$10.00	---
September 18, 2023	CASH APP*EDDIE BENA	---	\$5.00	---
September 18, 2023	DOLLAR-GE DG 03956220	---	\$15.36	---

September 18, 2023	CASH APP*EDDIE BENA	---	\$25.00	---
September 18, 2023	KROGER #0 1820 N LOY L	---	\$13.99	\$49.49
September 19, 2023	PANDA EXPRESS #3384	---	\$12.67	---
September 19, 2023	ARROYOS MEXICAN	---	\$20.50	---
September 19, 2023	Backup Balance	\$50.00	---	\$66.32
September 20, 2023	CASH APP*EDDIE BENA	---	\$10.00	---
September 20, 2023	LONE STAR 5	---	\$10.40	---
September 20, 2023	CHICKEN EXPRESS-SHERMA	---	\$13.90	\$32.02
September 21, 2023	LONE STAR 11	---	\$11.02	\$21.00
September 22, 2023	SHELL SERVICE S	---	\$8.94	---
September 22, 2023	LONE STAR 11	---	\$4.04	---
September 22, 2023	LONE STAR 14	---	\$6.46	\$1.56
September 24, 2023	Backup Balance Repayment	---	\$0.51	\$1.05
September 25, 2023	RBT PANDA EXPRESS #338	\$0.51	---	\$1.56
September 28, 2023	ACH Credit: PAYROLL DD	\$914.68	---	---
September 28, 2023	Backup Balance Repayment	---	\$49.49	---
September 28, 2023	BANK OF TEXAS	---	\$163.75	---
September 28, 2023	Out-of-Network ATM fee	---	\$2.00	\$701.00
September 29, 2023	CASH APP*EDDIE BENA	---	\$10.00	---
September 29, 2023	GOOGLE *Niantic Inc	---	\$2.05	---
September 29, 2023	KWICK WAY	---	\$2.91	---
September 29, 2023	Trip	\$5.20	---	---
September 29, 2023	Trip	\$4.09	---	---
September 29, 2023	Trip	\$5.27	---	---
September 29, 2023	Trip	\$6.91	---	---
September 29, 2023	Trip	\$6.79	---	---
September 29, 2023	Tips	\$5.00	---	---
September 29, 2023	Trip	\$5.70	---	---
September 29, 2023	Trip	\$6.40	---	\$731.40

September 30, 2023	Trip	\$5.27	---	---
September 30, 2023	Trip	\$5.66	---	---
September 30, 2023	Trip	\$4.99	---	---
September 30, 2023	Trip	\$12.59	---	---
September 30, 2023	Tips	\$5.00	---	---
September 30, 2023	Trip	\$7.61	---	---
September 30, 2023	Trip	\$10.12	---	---
September 30, 2023	Tips	\$3.00	---	---
September 30, 2023	LONE STAR 9	---	\$25.64	---
September 30, 2023	Trip	\$5.59	---	---
September 30, 2023	Trip	\$5.52	---	---
September 30, 2023	Trip	\$4.47	---	---
September 30, 2023	Tips	\$2.00	---	---
September 30, 2023	Trip	\$5.71	---	\$783.29
October 1, 2023	LITTLE CAESARS 3106-0004	---	\$10.80	---
October 1, 2023	Trip	\$7.67	---	---
October 1, 2023	Tips	\$3.00	---	---
October 1, 2023	Trip	\$4.91	---	---
October 1, 2023	Trip	\$14.01	---	---
October 1, 2023	SHELL SERVICE S	---	\$11.59	---
October 1, 2023	Trip	\$21.47	---	---
October 1, 2023	GOOGLE *DOMO ZOO	---	\$5.40	\$806.56
October 2, 2023	LONE STAR 14	---	\$9.70	---
October 2, 2023	CASH APP*EDDIE BENAVID	---	\$10.00	---
October 2, 2023	TST* Eggsquisite - She	---	\$23.20	---
October 2, 2023	LONE STAR 5	---	\$35.00	---
October 2, 2023	AMERICAS CAR MART	---	\$452.20	---
October 2, 2023	SQ *REDROCK SALOON	---	\$10.00	---
October 2, 2023	JACK IN THE BOX 3842	---	\$13.94	---

October 2, 2023	CASH APP*EDDIE BENA	---	\$5.00	---
October 2, 2023	CASH APP*EDDIE BENAVID	---	\$15.00	---
October 2, 2023	SOUTHERN MAID DONUTS L	---	\$2.25	---
October 2, 2023	LONE STAR 4	---	\$23.32	---
October 2, 2023	CHICK-FIL-A #04957	---	\$10.21	---
October 2, 2023	SOUTHERN MAID DONUTS L	---	\$7.00	---
October 2, 2023	Tips	\$1.00	---	---
October 2, 2023	NNT POPEYE'S #2813 481961	---	\$17.84	\$172.90
October 3, 2023	CASH APP*EDDIE BENAVID	---	\$10.00	---
October 3, 2023	LONE STAR 4	---	\$3.49	---
October 3, 2023	AMAZON.COM*T91494UG2	---	\$27.50	---
October 3, 2023	LONE STAR 89	---	\$9.80	\$122.11
October 4, 2023	QT 1917 INSIDE	---	\$6.47	---
October 4, 2023	LONE STAR 14	---	\$7.25	\$108.39
October 5, 2023	LONE STAR 14	---	\$1.94	---
October 5, 2023	LONE STAR 14	---	\$9.04	---
October 5, 2023	QT 1917 INSIDE	---	\$8.11	---
October 5, 2023	116 BRAUMS STORE	---	\$2.70	---
October 5, 2023	116 BRAUMS STORE	---	\$8.97	---
October 5, 2023	Backup Balance	\$100.00	---	---
October 5, 2023	KWICK WAY	---	\$7.55	\$170.08
October 6, 2023	KWICK WAY	---	\$6.48	---
October 6, 2023	CASH APP*EDDIE BENAVID	---	\$10.00	---
October 6, 2023	LONE STAR 14	---	\$6.55	---
October 6, 2023	LONE STAR 89	---	\$4.56	---
October 6, 2023	CVS/PHARMACY #07682	---	\$4.15	---
October 6, 2023	GOOGLE *DOMO ZOO	---	\$8.65	---
October 6, 2023	CASH APP*EDDIE BENAVID	---	\$5.00	\$124.69
October 7, 2023	Backup Balance Repayment	---	\$0.91	---

October 7, 2023	Reward	\$0.91	---	---
October 7, 2023	LONE STAR 34	---	\$30.50	\$94.19
October 10, 2023	CHICK-FIL-A #04957	---	\$9.84	---
October 10, 2023	QT 1918	---	\$7.03	---
October 10, 2023	COWBOY CHICKEN - SHERM	---	\$20.24	---
October 10, 2023	CASH APP*EDDIE BENAVID	---	\$15.00	---
October 10, 2023	QT 1919 INSIDE	---	\$8.85	---
October 10, 2023	LONE STAR 14	---	\$9.77	---
October 10, 2023	LONE STAR 5	---	\$10.00	---
October 10, 2023	LONE STAR 5	---	\$12.80	---
October 10, 2023	LONE STAR 14	---	\$3.29	---

Pending

Date	Description	Inflow	Outflow
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