

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000245889808
Requested on	August 7, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Natalie
Middle name	
Last name	Miranda
SSN	
Phone number	+17865993448
Email	natalie.dorado001@mymdc.net

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Found	Found Checking	1231	-\$11.10

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

Account Overview

INSTITUTION: Found

ACCOUNT NAME: Found Checking

ACCOUNT MASK: 1234

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	Natalie Miranda
Addresses	3068 SE 15th Ave Homestead, FL 33035 US
Phone numbers	+15616008288
Emails	Applebeast21@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$11.10
Available Balance	\$15.96
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 12, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$17.00	---	---
June 12, 2023	UBER TRIP, 8005928996, CA, USA	---	\$16.87	---
June 12, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$9.72	---	---
June 12, 2023	UBER TRIP, 8005928996, CA, USA	---	\$1.89	---
June 12, 2023	Instant transfer to Visa debit...4107	---	\$7.96	-\$108.57
June 15, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$9.50	---
June 15, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$1.42	---

June 15, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$9.50	---	---
June 15, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$6.52	---	---
June 15, 2023	UBER TRIP, 8005928996, CA, USA	---	\$6.40	---
June 15, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$4.09	---	---
June 15, 2023	TARGET 00034249, HOMESTEAD, FL, USA	---	\$3.71	---
June 15, 2023	CASH APP*CASH OUT, Visa Direct, CA, USA	\$1.70	---	-\$107.79
June 28, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$6.00	---	---
June 28, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$6.21	---
June 28, 2023	Google TikTok Live, Mountain View, CA, USA	---	\$0.07	-\$108.07
June 29, 2023	ATT - Payment 215670001SMT2H	---	\$95.27	-\$203.34
June 30, 2023	Return for ATT - Payment 215670001SMT2H	\$95.27	---	-\$108.07
July 2, 2023	Google TikTok Live, Mountain View, CA, USA	---	\$0.07	---
July 2, 2023	GOOGLE*TIKTOK LIVE, G.CO/HELPPAY#, CA, USA	---	\$0.07	---
July 2, 2023	GOOGLE*TIKTOK LIVE, G.CO/HELPPAY#, CA, USA	---	\$0.07	---
July 2, 2023	GOOGLE*TIKTOK LIVE, G.CO/HELPPAY#, CA, USA	---	\$0.14	---
July 2, 2023	GOOGLE*TIKTOK LIVE, G.CO/HELPPAY#, CA, USA	---	\$0.14	-\$108.56
July 3, 2023	ATT - RETRY PYMT 215670001SMT2H	---	\$95.27	-\$203.83
July 4, 2023	Return for ATT - RETRY PYMT 215670001SMT2H	\$95.27	---	-\$108.56
July 6, 2023	ATT - RETRY PYMT 215670001SMT2H	---	\$95.27	-\$203.83
July 7, 2023	Return for ATT - RETRY PYMT 215670001SMT2H	\$95.27	---	---
July 7, 2023	Balance bonus	\$0.01	---	-\$108.55

July 21, 2023	ATT - Payment 043430001SMT2D	---	\$10.00	-\$118.55
July 22, 2023	Return for ATT - Payment 043430001SMT2D	\$10.00	---	-\$108.55
July 25, 2023	ATT - RETRY PYMT 043430001SMT2D	---	\$10.00	-\$118.55
July 26, 2023	Return for ATT - RETRY PYMT 043430001SMT2D	\$10.00	---	-\$108.55
July 27, 2023	ATT - RETRY PYMT 043430001SMT2D	---	\$10.00	-\$118.55
July 28, 2023	Return for ATT - RETRY PYMT 043430001SMT2D	\$10.00	---	-\$108.55
August 1, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$12.53	---	---
August 1, 2023	FIVE BELOW 6018, HOMESTEAD, FL, USA	---	\$12.52	-\$108.54
August 2, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$144.66	---
August 2, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$55.78	---	---
August 2, 2023	Jesus/ Uber Driver	---	\$55.81	---
August 2, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$10.12	---	---
August 2, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$10.12	---
August 2, 2023	Branch Messenger, Minneapolis, MN, USA	\$144.66	---	-\$108.57
August 3, 2023	Jesus/ Uber Driver	---	\$8.76	---
August 3, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$14.81	---
August 3, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$8.76	---	---
August 3, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$14.81	---	-\$108.57
August 4, 2023	Payment from SOLO RIDES ORLANDO	\$40.00	---	---
August 4, 2023	7-ELEVEN 30025, MIAMI, FL, USA	---	\$32.19	-\$100.76
August 5, 2023	Jesus/ Uber Driver	---	\$50.10	---
August 5, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$50.10	---	-\$100.76
August 6, 2023	Jesus/ Uber Driver	---	\$1.00	---

August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$5.98	---	---
August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$9.70	---	---
August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$29.27	---	---
August 6, 2023	Uber, San Francisco, CA, USA	\$45.71	---	-\$11.10

Pending

Date	Description	Inflow	Outflow
August 6, 2023	CHEVRON 0204900, DORAL, FL, USA	---	\$12.79
August 6, 2023	CHEVRON 0379639, MIAMI, FL, USA	---	\$25.19
August 6, 2023	NAYAX VENDING 31, HUNT VALLEY, MD, USA	---	\$1.85
August 6, 2023	NAYAX VENDING 31, HUNT VALLEY, MD, USA	---	\$1.35
August 6, 2023	CASH APP*JEREMIAH MART, gosq.com, CA, USA	---	\$20.00
August 6, 2023	SPOTIFY, NEW YORK, NY, USA	---	\$11.32
August 6, 2023	IC* INSTACART*159, +18882467822, CA, USA	---	\$2.60
August 6, 2023	LITTLE CAESARS #2292, HOMESTEAD, FL, USA	---	\$6.41