

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000245480820
Requested on	August 10, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Found	Found Checking	5888 1	\$959.64

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

## Borrower Information

Provided by the requester

First name	Jesus
Middle name	
Last name	Martinez
SSN	
Phone number	+16895993448
Email	luckycarms2001@icloud.com

# Account Overview

INSTITUTION: Found

ACCOUNT NAME: Found Checking

ACCOUNT MASK: 6666

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	Jesus Martinez
Addresses	691 NE 21st Ave Homestead, FL 33033 US
Phone numbers	+16892209668
Emails	MartinezJ0131@icloud.com

## Account Summary

Sourced from the institution

Current Balance	\$959.64
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 23, 2023	INTUIT TURBOTAX - 8888081723 CB287023990	---	\$59.00	\$169.79
June 24, 2023	Return for INTUIT TURBOTAX - 8888081723 CB287023990	\$59.00	---	\$228.79
June 30, 2023	INTUIT TURBOTAX - 8888081723 CB287023990	---	\$59.00	\$169.79
July 1, 2023	Return for INTUIT TURBOTAX - 8888081723 CB287023990	\$59.00	---	\$228.79
July 7, 2023	Balance bonus	\$0.01	---	\$228.80
July 11, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$4.75	---	\$233.55

July 12, 2023	PAYPAL *JRDYN00 JRDYN0, 4029357733, CA, USA	---	\$1.71	\$231.84
July 15, 2023	PayActiv, San Jose, CA, USA	\$372.00	---	---
July 15, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$372.00	\$231.84
July 17, 2023	Float Me, Corp. - PAYMENTS 2307159WK8K9SQ7	---	\$1.99	---
July 17, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$9.75	---	---
July 17, 2023	TARGET 00010751, MIAMI, FL, USA	---	\$5.00	---
July 17, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$14.74	---	---
July 17, 2023	MARRIOTT HOTELS F&B, MIAMI, FL, USA	---	\$18.02	---
July 17, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.00	---	---
July 17, 2023	RINCONCITO DADELAND, MIAMI, FL, USA	---	\$3.48	---
July 17, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$42.25	---	---
July 17, 2023	UBER TRIP, 8005928996, CA, USA	---	\$12.55	---
July 17, 2023	CPRNATIONALCPR, 6263434557, NV, USA	---	\$14.95	---
July 17, 2023	CASH APP*CASH CARD, San Francisco, CA, USA	---	\$5.35	\$239.24
July 18, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$3.75	---	---
July 18, 2023	CASH APP*JENNIFER A, 877-417-4551, FL, USA	---	\$35.00	---
July 18, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$8.62	---	---
July 18, 2023	TPG PRODUCTS - SBTPG LLC EMV2HMKYSPVM7OY	\$281.05	---	---
July 18, 2023	CASH APP*JENNIFER MART, San Francisco, CA, USA	---	\$190.00	---
July 18, 2023	UBER EATS, 8005928996, CA, USA	---	\$15.52	---
July 18, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$42.00	---
July 18, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$10.00	---

July 18, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$9.75	---	---
July 18, 2023	MDC TRANSIT AUTOMATED, MIAMI, FL, USA	---	\$5.65	---
July 18, 2023	PayActiv, San Jose, CA, USA	\$60.00	---	---
July 18, 2023	BURGER KING #77 Q07, MIAMI, FL, USA	---	\$8.34	---
July 18, 2023	UBER TRIP, 8005928996, CA, USA	---	\$14.19	---
July 18, 2023	PANERA BREAD #601893 P, MIAMI, FL, USA	---	\$13.35	---
July 18, 2023	Float Me, Corp. - PAYMENTS 230718ILUPIJ0S8	---	\$1.99	---
July 18, 2023	CASH APP*JENNIFER MART, San Francisco, CA, USA	---	\$20.00	---
July 18, 2023	CMSVEND*CV MIAMI, MIAMI, FL, USA	---	\$2.00	---
July 18, 2023	CMSVEND*CV MIAMI, MIAMI, FL, USA	---	\$2.50	---
July 18, 2023	CMSVEND*CV MIAMI, MIAMI, FL, USA	---	\$2.00	---
July 18, 2023	PANERA BREAD #601893 K, MIAMI, FL, USA	---	\$6.93	\$232.94
July 19, 2023	Subway 51925, Homestead, FL, USA	---	\$3.73	---
July 19, 2023	UBER TRIP, 8005928996, CA, USA	---	\$19.84	---
July 19, 2023	CASH APP*CASH CARD, San Francisco, CA, USA	\$5.35	---	---
July 19, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$22.60	---	\$237.32
July 20, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$0.29	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$14.74	---	---
July 20, 2023	UBER TRIP, 8005928996, CA, USA	---	\$6.79	---
July 20, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$1.00	---
July 20, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$5.00	---
July 20, 2023	PayActiv, San Jose, CA, USA	\$51.00	---	---
July 20, 2023	LYFT 1 RIDE 07-20, 8558659553, CA, USA	---	\$6.25	---

July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.75	---	---
July 20, 2023	CASH APP*MEION MCQU, . /, CA, USA	---	\$20.00	---
July 20, 2023	CMSVEND*CV MIAMI, MIAMI, FL, USA	---	\$2.00	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$6.96	---	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.75	---	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$77.00	---	---
July 20, 2023	CASH APP*JESUS C MA, . /, CA, USA	---	\$15.00	---
July 20, 2023	UBER TRIP, 8005928996, CA, USA	---	\$8.38	---
July 20, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$68.62	---
July 20, 2023	APPLE.COM/BILL, 866-712-7753, CA, USA	---	\$4.99	---
July 20, 2023	WALGREENS 801 SW 8TH S, MIAMI, FL, USA	---	\$13.90	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$7.75	---	---
July 20, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$8.59	---
July 20, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$5.75	---	---
July 20, 2023	Instant transfer to Visa debit...0968	---	\$4.13	---
July 20, 2023	Lyft *Ride Thu 11PM, SAN FRANCISCO, CA, USA	---	\$7.10	\$232.98
July 21, 2023	FIVE BELOW 6088, CUTLER BAY, FL, USA	---	\$9.35	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$74.69	---	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$20.63	---	---
July 21, 2023	UBER TRIP, 8005928996, CA, USA	---	\$7.40	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$9.00	---	---
July 21, 2023	UBER EATS, 8005928996, CA, USA	---	\$21.44	---

July 21, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.12	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$0.85	---	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.75	---	---
July 21, 2023	RACETRAC261 00002618, HOMESTEAD, FL, USA	---	\$30.00	---
July 21, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$20.00	---
July 21, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$3.60	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.18	---	---
July 21, 2023	LYFT 2 RIDES 07-21, 8558659553, CA, USA	---	\$7.86	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.00	---	---
July 21, 2023	RINCONCITO DADELAND, MIAMI, FL, USA	---	\$0.94	---
July 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$25.00	---	---
July 21, 2023	LYFT 1 RIDE 07-22, 8558659553, CA, USA	---	\$24.99	---
July 21, 2023	Earnin Transfer, Palo Alto, CA, USA	\$0.01	---	\$242.39
July 22, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$25.29	---	---
July 22, 2023	CASH APP*JENNIFER MART, San Francisco, CA, USA	---	\$26.83	---
July 22, 2023	COURTYARD BY MARRIOTT, MIAMI, FL, USA	---	\$4.92	\$235.93
July 23, 2023	COURTYARD BY MARRIOTT, MIAMI, FL, USA	---	\$2.46	\$233.47
July 24, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.17	---
July 24, 2023	PayActiv, San Jose, CA, USA	\$208.00	---	---
July 24, 2023	DENNY'S #1106 QR, MIAMI, FL, USA	---	\$30.01	---
July 24, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$178.81	---
July 24, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$8.56	---	---

July 24, 2023	UBER TRIP, 8005928996, CA, USA	---	\$7.91	---
July 24, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$35.37	---	---
July 24, 2023	UBER TRIP, 8005928996, CA, USA	---	\$35.93	---
July 24, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.75	---	---
July 24, 2023	UBER EATS, 8005928996, CA, USA	---	\$0.63	---
July 24, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$28.95	---	---
July 24, 2023	UBER TRIP, 8005928996, CA, USA	---	\$28.99	\$232.65
July 25, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$26.53	---	---
July 25, 2023	RAISING CANES 0677 MOB, 972-769-3100, FL, USA	---	\$24.35	---
July 25, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.18	---
July 25, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$6.00	---	---
July 25, 2023	MDC TRANSIT AUTOMATED, MIAMI, FL, USA	---	\$5.65	---
July 25, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$7.75	---	---
July 25, 2023	WENDY'S #7965, MIAMI, FL, USA	---	\$6.74	---
July 25, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.36	---
July 25, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$2.75	---	---
July 25, 2023	WALGREENS 861 NE 8TH S, HOMESTEAD, FL, USA	---	\$1.38	---
July 25, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.37	---
July 25, 2023	Brigit, New York, NY, USA	\$0.01	---	\$233.66
July 26, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$14.74	---	---
July 26, 2023	UBER TRIP, 8005928996, CA, USA	---	\$12.98	---
July 26, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$4.75	---	---

July 26, 2023	UBER TRIP, 8005928996, CA, USA	---	\$6.73	\$233.44
July 27, 2023	Brigit.com - MICROVERIF 075F522D3D1A4F0	---	\$0.01	---
July 27, 2023	Brigit, New York, NY, USA	\$0.01	---	\$233.44
July 28, 2023	SMHMPF-TomoBoost - ACCTVERIFY ST- U2P9S1J7R7K6	\$0.01	---	---
July 28, 2023	SMHMPF-TomoBoost - ACCTVERIFY ST- J3A6A8E2E3Z8	---	\$0.01	\$233.44
July 29, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$50.00	---	---
July 29, 2023	UBER EATS, 8005928996, CA, USA	---	\$33.71	---
July 29, 2023	UBER TRIP, 8005928996, CA, USA	---	\$8.97	---
July 29, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$7.88	\$232.88
July 30, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$30.63	---	---
July 30, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$6.00	---	---
July 30, 2023	IC* INSTACART, +18882467822, CA, USA	---	\$3.20	---
July 30, 2023	UBER PASS, 8005928996, CA, USA	---	\$9.99	---
July 30, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$30.24	---	---
July 30, 2023	UBER EATS, 8005928996, CA, USA	---	\$30.98	---
July 30, 2023	FloatMe Fund I CR, San Antonio, TX, USA	\$20.00	---	---
July 30, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$20.00	\$255.58
July 31, 2023	Brigit.com - MICROVERIF 9367585AC6DC415	---	\$0.01	---
July 31, 2023	TomoBoost - TomoBoost ST- F5Z8B0L3F3L8	---	\$8.99	---
July 31, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$13.70	\$232.88
August 2, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$10.72	---
August 2, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$11.57	---	---
August 2, 2023	WENDY'S #1699, MIAMI, FL, USA	---	\$11.12	---



August 2, 2023	Payment from Natalie Miranda	\$55.81	---	---
August 2, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$57.26	---
August 2, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$58.00	---	---
August 2, 2023	DOLLAR TR 2552 NE 10TH, HOMESTEAD, FL, USA	---	\$6.51	---
August 2, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$51.49	---
August 2, 2023	Uber, San Francisco, CA, USA	\$10.72	---	\$231.88
August 3, 2023	McDonalds 31341, HOMESTEAD, FL, USA	---	\$0.54	---
August 3, 2023	Uber, San Francisco, CA, USA	\$6.00	---	---
August 3, 2023	CHEVRON 0202651, HOMESTEAD, FL, USA	---	\$17.11	---
August 3, 2023	Payment from Natalie Miranda	\$8.76	---	---
August 3, 2023	WINN-DIXIE #0371, CUTLER BAY, FL, USA	---	\$5.84	---
August 3, 2023	Uber, San Francisco, CA, USA	\$171.91	---	---
August 3, 2023	FloatMe, San Antonio, TX, USA	---	\$1.99	---
August 3, 2023	BUSY BEE CARWASH - SOU, MIAMI, FL, USA	---	\$10.00	---
August 3, 2023	ENTERPRISE RENT-A-CAR, MIAMI, FL, USA	---	\$229.58	---
August 3, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$257.25	---	---
August 3, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$6.00	---
August 3, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$172.41	---
August 3, 2023	UBER USA 6787 - EDI PAYMNT 35DBEQ769ZDMM3N	\$0.01	---	---
August 3, 2023	POLLO TROPICAL 10019, HOMESTEAD, FL, USA	---	\$5.13	---
August 3, 2023	Uber, San Francisco, CA, USA	\$4.63	---	\$231.84
August 4, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$6.86	---
August 4, 2023	PayActiv, San Jose, CA, USA	\$178.00	---	---
August 4, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$138.00	---

August 4, 2023	Natalie Miranda	---	\$40.00	---
August 4, 2023	PayActiv, San Jose, CA, USA	\$64.00	---	---
August 4, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$64.00	---
August 4, 2023	Uber, San Francisco, CA, USA	\$25.32	---	---
August 4, 2023	PAYVANTAGE, +18888995545, AR, USA	---	\$18.46	\$231.84
August 5, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$54.00	---
August 5, 2023	AMC 0278 TAMiami 18, MIAMI, FL, USA	---	\$36.57	---
August 5, 2023	ENTERPRISE RENT-A-CAR, MIAMI, FL, USA	---	\$229.58	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$14.63	---	---
August 5, 2023	CRUMBL* KENDALL, LINDON, UT, USA	---	\$14.63	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$15.00	---	---
August 5, 2023	KENDALL ICE ARENA, MIAMI, FL, USA	---	\$15.00	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$15.25	---	---
August 5, 2023	KENDALL ICE ARENA, MIAMI, FL, USA	---	\$15.25	---
August 5, 2023	PayActiv, San Jose, CA, USA	\$54.00	---	---
August 5, 2023	Instant transfer to Mastercard debit...1184	---	\$21.99	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$25.41	---	---
August 5, 2023	STARBUCKS STORE 08520, MIAMI, FL, USA	---	\$25.41	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$44.04	---	---
August 5, 2023	AMC ONLINE 9640, LEAWOOD, KS, USA	---	\$44.04	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$32.94	---	---
August 5, 2023	NORTH ITALIA DADELAND, MIAMI, FL, USA	---	\$39.65	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$59.00	---	---

August 5, 2023	STREET TALK 1 DADELAND, MIAMI, FL, USA	---	\$59.00	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$23.87	---	---
August 5, 2023	FIVE BELOW 6158, MIAMI, FL, USA	---	\$22.39	---
August 5, 2023	PayActiv, San Jose, CA, USA	\$6.98	---	---
August 5, 2023	Payment from Natalie Miranda	\$50.10	---	---
August 5, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$229.58	---	\$225.13
August 6, 2023	Payment from Natalie Miranda	\$1.00	---	\$226.13
August 8, 2023	ENTERPRISE RENT-A-CAR, MIAMI, FL, USA	---	\$229.58	---
August 8, 2023	Payment from Natalie Miranda	\$239.92	---	\$236.47
August 9, 2023	Payment from Natalie Miranda	\$30.98	---	---
August 9, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$34.01	---
August 9, 2023	FIVE BELOW 6021, MIAMI, FL, USA	---	\$20.99	---
August 9, 2023	POLLO TROPICAL 10254, PINECREST, FL, USA	---	\$5.34	---
August 9, 2023	Float Me, Corp. - PAYMENTS 230809X3RZ50TQF	---	\$1.99	---
August 9, 2023	MCDONALD'S F12309, MIAMI, FL, USA	---	\$13.92	---
August 9, 2023	PayActiv, San Jose, CA, USA	\$55.05	---	\$246.25
August 10, 2023	TOWNE PARK, LLC - PAYROLL 2308101096153	\$696.44	---	---
August 10, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$15.72	---	---
August 10, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$41.26	---	---
August 10, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.75	---	---
August 10, 2023	WALGREENS 18590 S DIXI, CUTLER BAY, FL, USA	---	\$41.78	---

Pending

Date	Description	Inflow	Outflow
August 9, 2023	McDonalds 31341, HOMESTEAD, FL, USA	---	\$14.41
August 10, 2023	CASH APP*JESUS MARTINE, gosq.com, CA, USA	---	\$1.43
August 10, 2023	CASH APP*JESUS MARTINE, gosq.com, CA, USA	---	\$600.00
August 10, 2023	CASH APP*JESUS MARTINE, gosq.com, CA, USA	---	\$96.44
August 10, 2023	McDonalds 31341, HOMESTEAD, FL, USA	---	\$14.98
August 10, 2023	McDonalds 31341, HOMESTEAD, FL, USA	---	\$0.54