

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263422436
Requested on	October 4, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Found	Found Checking	1231	\$0.00

*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	+16892209668
Email	Amazingstarz2023@icloud.com

Account Overview

INSTITUTION: Found

ACCOUNT NAME: Found Checking

ACCOUNT MASK: 1 2 3 1

Report Information

Provided by the requester

Requester report ID	
Requested on	October 4, 2023
Data as of	October 4, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Natalie Miranda
Addresses	1225 SE 25th Ter Homestead, FL 33035 US
Phone numbers	+17865993448
Emails	Nxtalie.mirmir0401@icloud.com

Account Summary

Sourced from the institution

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

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$9.53	---	---
August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$5.98	---	---
August 6, 2023	SPOTIFY, NEW YORK, NY, USA	---	\$11.32	---
August 6, 2023	LITTLE CAESARS #2292, HOMESTEAD, FL, USA	---	\$6.41	---
August 6, 2023	Uber, San Francisco, CA, USA	\$16.17	---	---
August 6, 2023	CASH APP*JEREMIAH M, . /, CA, USA	---	\$20.00	---
August 6, 2023	Uber, San Francisco, CA, USA	\$2.15	---	---

August 6, 2023	IC* INSTACART*159, +18882467822, CA, USA	---	\$2.60	---
August 6, 2023	CHEVRON 0204900, DORAL, FL, USA	---	\$12.79	---
August 6, 2023	Jesus/ Uber Driver	---	\$1.00	---
August 6, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$9.70	---	---
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	HW*GrubHub Holdings Inc., New York, NY, USA	\$29.27	---	---
August 6, 2023	CHEVRON 0379639, MIAMI, FL, USA	---	\$25.19	---
August 6, 2023	Uber, San Francisco, CA, USA	\$45.71	---	\$43.81
August 7, 2023	PayActiv, San Jose, CA, USA	\$53.63	---	---
August 7, 2023	Rinconcito Miami 5, Miami, FL, USA	---	\$8.73	---
August 7, 2023	CHEVRON 0351914, MIAMI, FL, USA	---	\$21.56	---
August 7, 2023	Uber, San Francisco, CA, USA	\$21.41	---	---
August 7, 2023	PANDA EXPRESS #1514 P, MIAMI, FL, USA	---	\$23.43	---
August 7, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$23.58	---	---
August 7, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$82.71	---
August 7, 2023	Empower Inc - 1000309003 EMPSUBSCR08/23	---	\$8.00	-\$2.00
August 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$16.70	---	---
August 8, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$2.20	---
August 8, 2023	Jesus/ Uber Driver	---	\$239.92	---
August 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$120.17	---	---
August 8, 2023	Uber, San Francisco, CA, USA	\$10.79	---	---
August 8, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$108.96	---	---

August 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.75	---	---
August 8, 2023	PayActiv, San Jose, CA, USA	\$63.58	---	---
August 8, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$63.58	---
August 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$12.81	---	---
August 8, 2023	TST* MEZZA LATIN HOUSE, CUTLER BAY, FL, USA	---	\$12.81	---
August 8, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$1.75	---	---
August 8, 2023	MCDONALD'S M6280 OF, MIAMI, FL, USA	---	\$16.00	\$0.00
August 9, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$23.65	---	---
August 9, 2023	Jesus/ Uber Driver	---	\$30.98	---
August 9, 2023	Uber, San Francisco, CA, USA	\$7.33	---	\$0.00
August 10, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$39.87	---	---
August 10, 2023	Jesus/ Uber Driver	---	\$39.87	---
August 10, 2023	Jesus/ Uber Driver	---	\$36.21	---
August 10, 2023	MCDONALD'S F31341, HOMESTEAD, FL, USA	\$6.83	---	---
August 10, 2023	Jesus/ Uber Driver	---	\$23.43	---
August 10, 2023	Uber, San Francisco, CA, USA	\$36.21	---	---
August 10, 2023	PANDA EXPRESS #1514 P, MIAMI, FL, USA	\$23.43	---	\$6.83
August 11, 2023	Jesus/ Uber Driver	---	\$19.92	---
August 11, 2023	Uber, San Francisco, CA, USA	\$12.58	---	---
August 11, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$19.92	---	---
August 11, 2023	Jesus/ Uber Driver	---	\$12.58	---
August 11, 2023	Jesus/ Uber Driver	---	\$57.29	---
August 11, 2023	Uber, San Francisco, CA, USA	\$9.05	---	---

August 11, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$47.30	---	---
August 11, 2023	RBT PANDA EXPRESS #151, EasySavings, NY, USA	\$0.94	---	---
August 11, 2023	Jesus/ Uber Driver	---	\$6.83	\$0.00
August 12, 2023	Jesus/ Uber Driver	---	\$4.01	---
August 12, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$8.47	---	---
August 12, 2023	Uber, San Francisco, CA, USA	\$4.01	---	---
August 12, 2023	Jesus/ Uber Driver	---	\$39.77	---
August 12, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$39.77	---	---
August 12, 2023	Jesus/ Uber Driver	---	\$8.47	\$0.00
August 13, 2023	RBT PANDA EXPRESS #15, EasySavings, NY, USA	---	\$0.94	-\$0.94
August 14, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.15	---
August 14, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$13.39	---	---
August 14, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$42.28	---
August 14, 2023	Uber, San Francisco, CA, USA	\$1.15	---	---
August 14, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$26.29	---
August 14, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$13.39	---
August 14, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$26.29	---	---
August 14, 2023	Uber, San Francisco, CA, USA	\$43.22	---	\$0.00
August 15, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$18.92	---	---
August 15, 2023	Jesus/ Uber Driver	---	\$18.92	---
August 15, 2023	Float Me, Corp. - PAYMENTS 2308159IJUO2JRL	---	\$1.99	---
August 15, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$33.77	---	---
August 15, 2023	Jesus/ Uber Driver	---	\$31.78	\$0.00

August 16, 2023	Uber, San Francisco, CA, USA	\$35.69	---	---
August 16, 2023	Payment from SOLO RIDES ORLANDO	\$14.34	---	---
August 16, 2023	MARATHON PETRO229815, Princeton, FL, USA	---	\$14.00	---
August 16, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$6.93	---	---
August 16, 2023	Jesus/ Uber Driver	---	\$12.32	---
August 16, 2023	Jesus/ Uber Driver	---	\$42.96	---
August 16, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$12.32	---	\$0.00
August 17, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$26.83	---	---
August 17, 2023	Jesus/ Uber Driver	---	\$26.83	\$0.00
August 18, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$26.44	---	---
August 18, 2023	Jesus/ Uber Driver	---	\$26.41	---
August 18, 2023	Uber, San Francisco, CA, USA	\$27.05	---	---
August 18, 2023	Jesus/ Uber Driver	---	\$27.08	\$0.00
August 19, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$106.12	---	---
August 19, 2023	Jesus/ Uber Driver	---	\$106.12	---
August 19, 2023	SHELL OIL 57543956205, MIAMI, FL, USA	---	\$30.00	---
August 19, 2023	Payment from SOLO RIDES ORLANDO	\$30.00	---	---
August 19, 2023	Wal-Mart Super Center, MIAMI, FL, USA	---	\$27.56	---
August 19, 2023	Payment from SOLO RIDES ORLANDO	\$27.56	---	\$0.00
August 20, 2023	Jesus/ Uber Driver	---	\$20.75	---
August 20, 2023	Jesus/ Uber Driver	---	\$37.15	---
August 20, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$37.15	---	---
August 20, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$20.75	---	\$0.00
August 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$10.00	---	---

August 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$13.35	---	---
August 21, 2023	WM SUPERCENTER #2727, FLORIDA CITY, FL, USA	---	\$13.35	---
August 21, 2023	EQL Finance Inc - 2029265884 Payout	\$10.00	---	---
August 21, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$10.00	---
August 21, 2023	RACETRAC261, HOMESTEAD, FL, USA	---	\$10.00	---
August 21, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$10.00	---	---
August 21, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$10.00	\$0.00
August 22, 2023	PAYPAL*MARTINEZ JESU, San Jose, CA, USA	\$14.74	---	---
August 22, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$13.75	---	---
August 22, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$10.00	---
August 22, 2023	EQL Finance Inc - 2029265884 Payout	\$10.00	---	---
August 22, 2023	Jennifer Martinez	---	\$12.00	---
August 22, 2023	CASH APP*CASH OUT, SAN FRANCISCO, CA, USA	\$12.00	---	---
August 22, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$14.74	---
August 22, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$1.81	---
August 22, 2023	PAR*PINECREST BAKERY -, CUTLER BAY, FL, USA	---	\$11.94	\$0.00
August 24, 2023	Uber, San Francisco, CA, USA	\$39.25	---	---
August 24, 2023	Jesus/ Uber Driver	---	\$7.03	---
August 24, 2023	Jesus/ Uber Driver	---	\$8.20	---
August 24, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$8.20	---	---
August 24, 2023	Jesus/ Uber Driver	---	\$39.25	---
August 24, 2023	Jesus/ Uber Driver	---	\$20.95	---
August 24, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$20.95	---	---

August 24, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$7.03	---	\$0.00
August 25, 2023	MEXI & PIZZA RESTAURAN, HOMESTEAD, FL, USA	---	\$16.69	---
August 25, 2023	Uber, San Francisco, CA, USA	\$16.71	---	---
August 25, 2023	Jesus/ Uber Driver	---	\$16.71	---
August 25, 2023	EQL Finance Inc - 2029265884 Payout	\$10.00	---	---
August 25, 2023	Jesus/ Uber Driver	---	\$10.00	---
August 25, 2023	Payment from SOLO RIDES ORLANDO	\$16.70	---	\$0.01
August 26, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$95.71	---	---
August 26, 2023	Jesus/ Uber Driver	---	\$95.72	\$0.00
August 27, 2023	HW*GrubHub Holdings Inc., New York, NY, USA	\$92.45	---	---
August 27, 2023	Uber, San Francisco, CA, USA	\$12.30	---	---
August 27, 2023	Jesus/ Uber Driver	---	\$104.75	\$0.00
August 31, 2023	TomoBoost - TomoBoost ST-U6Q4S0Y2O5I7	---	\$8.99	---
August 31, 2023	TomoBoost - TomoBoost ST-M2O4U9K7L1V1	---	\$26.00	-\$34.99
September 1, 2023	Return for TomoBoost - TomoBoost ST-U6Q4S0Y2O5I7	\$8.99	---	---
September 1, 2023	Return for TomoBoost - TomoBoost ST-M2O4U9K7L1V1	\$26.00	---	\$0.00
September 5, 2023	UBER TRIP, 8005928996, CA, USA	---	\$18.37	---
September 5, 2023	DOLLAR TR 2552 NE 10TH, HOMESTEAD, FL, USA	---	\$2.59	---
September 5, 2023	UBER TRIP, 8005928996, CA, USA	---	\$6.74	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$4.75	---	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$31.44	---	---
September 5, 2023	UBER TRIP, 8005928996, CA, USA	---	\$4.67	---

September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$0.75	---	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$18.44	---	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$7.62	---	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$5.74	---	---
September 5, 2023	Payment from Jennifer Martinez	\$14.58	---	---
September 5, 2023	TARGET T- 2551 NE 9th, Homestead, FL, USA	---	\$18.44	---
September 5, 2023	CASH APP*JESUS MART, . /, CA, USA	---	\$32.51	---
September 5, 2023	CASH APP*JESUS MARTINE, SAN FRANCISCO, CA, USA	\$25.57	---	---
September 5, 2023	UBER EATS, 8005928996, CA, USA	---	\$25.57	\$0.00
September 6, 2023	Float Me, Corp. - PAYMENTS 2309061BQ25XYI7	---	\$1.99	-\$1.99
September 7, 2023	Return for Float Me, Corp. - PAYMENTS 2309061BQ25XYI7	\$1.99	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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