



Account [Export XML](#) | Product: DL90

[Instant Refresh](#) [Search](#) [Update](#) [Return](#)

Request (Information Entered)

Request Code **Z78DCZ**
 Name **Lenin Escobar**
 Email Address **leninalexander2012@gmail.com**
 Profile **PaydayLoans Profile (Integration)**
 Last Updated **5/30/2019**

Customer Id **string1**
 Institution Name **Bank of America - Bank**
 Routing Number
 Account Number **0000**

Response (Information Returned by Bank)

Login **Successful**
 Name **LENIN O ESCOBAR PALACIOS**
 Status **Login, Verified**

Account Name **ADV PLUS BANKING**
 Account Type **CHECKING**
 Routing Number **121000358**
 Account Number **325110141835 CHECKING**

Notes

- **Transactions** : 90-days of transactions returned

Summary

Available Balance **\$1,229.78** As of Date **5/30/2019**
 Current Balance **\$1,229.78** Average Balance **\$785.78**
 Deposits/Credits **\$23,498.78** Avg Bal Latest Month **\$681.39**
 Withdrawals/Debits **(\$22,404.54)** Workflow **New**

Description	Code	Transactions	Total	Transactions Last Month (5/1/2019 - 5/30/2019)	Total Last Month (5/1/2019 - 5/30/2019)
Payroll	py	6	\$13,108.31	2	\$5,025.22
Loan Debit	ld	1	(\$229.43)	1	(\$229.43)
Deposit	dp	30	\$23,498.78	9	\$6,240.98
ATM Withdrawal	aw	27	(\$13,950.00)	7	(\$2,370.00)
Self Employment Income	se	16	\$3,415.44	6	\$1,015.76

[Show More Analytics](#)

Transactions

Dates **3/4/2019 - 5/29/2019**

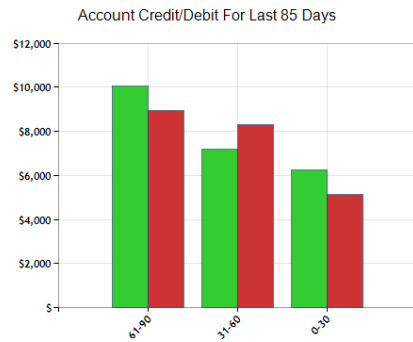
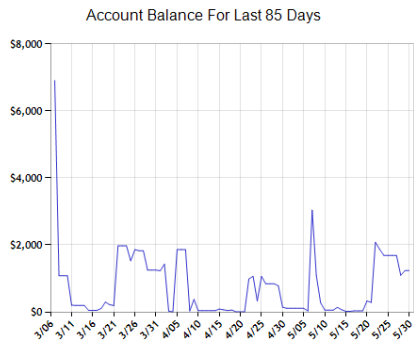
Date	Codes	Description	Category	Amount	Balance
5/29/2019		SHELL SERVICE 05/29 #xxxxx0447 PURCHASE SHELL SERVICE STA MILPITAS CA	shell service Gasoline/Fuel	(\$25.26)	\$1,229.78
5/29/2019	dp,se	UBER USA DES:EDI PAYMNT ID:8KPFPT8I32DGTIV INDN:lenin escobar CO ID:1320	edi paymnt Other Income	\$163.40	\$1,255.04
5/28/2019		TARGET T - 3155 05/27 #xxxxx5945 PURCHASE TARGET T - 3155 Si San Jose CA	target, General Merchandise	(\$8.28)	\$1,091.64
5/28/2019	aw	BKOFAMERICA ATM 05/28 #xxxxx3218 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$1,099.92
5/28/2019		CHEVRON/MCCART 05/27 #xxxxx4058 PURCHASE CHEVRON/MCCARTHY MILPITAS CA	chevron Gasoline/Fuel	(\$30.01)	\$1,599.92
5/28/2019		CHECKCARD 0523 WASH LAUNDRY CAxxx0916 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxx0857	laundry Clothing/Shoes	(\$10.00)	\$1,629.93
5/28/2019		CHECKCARD 0525 UNITED PACIFIC OAKLAND CA	united pacific Automotive Expenses	(\$15.24)	\$1,639.93
5/28/2019		CHAVEZ SUPERMA 05/25 #xxxxx0724 PURCHASE CHAVEZ SUPERMARKE SAN JOSE CA	superma Groceries	(\$29.65)	\$1,655.17
5/24/2019	aw	BKOFAMERICA ATM 05/23 #xxxxx2163 WITHDRWL VILLAGE OAKS SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$150.00)	\$1,684.82
5/24/2019		SHELL SERVICE 05/23 #xxxxx7643 PURCHASE SHELL SERVICE STA SAN JOSE CA	shell service Gasoline/Fuel	(\$30.06)	\$1,834.82
5/23/2019		CHECKCARD 0523 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxxxx7502	Other Expenses	(\$212.00)	\$1,864.88
5/22/2019		FOODMAXX #483 05/22 #xxxxx7064 PURCHASE FOODMAXX #483 SAN JOSE CA	foodmaxx Groceries	(\$162.46)	\$2,076.88
5/22/2019		DOLLAR TR 5546 05/22 #xxxxx5915 PURCHASE DOLLAR TR 5546 MO SAN JOSE CA	dollar tr General Merchandise	(\$14.02)	\$2,239.34
5/22/2019		7-ELEVEN 05/22 #xxxxx8874 PURCHASE 7-ELEVEN SAN JOSE CA	7-eleven Groceries	(\$12.46)	\$2,253.36
5/22/2019		CHECKCARD 0519 PIZZA MY HEART - BLOSSO SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxx6746	pizza my heart Restaurants/Dining	(\$37.87)	\$2,265.82
5/22/2019	py,dp	SEADRIFTSEX2245 DES:PAYROLL ID:xxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$2,020.77	\$2,303.69
5/21/2019		CHECKCARD 0520 MEDI-CAL FOR FAMILIES billerpaymentCA xxxxxxxxxxxxxxxxxxxxxx0289	medi Healthcare/Medical	(\$26.00)	\$282.92
5/21/2019		CHECKCARD xxx 76 - ZADCO ENTERPRISES SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxx3595	Other Expenses	(\$18.11)	\$308.92
5/20/2019		CHECKCARD 0519 MCDONALD'S Fx1393 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxx8606	-mcdonald's Restaurants/Dining	(\$7.94)	\$327.03
5/20/2019		FOODMAXX #483 05/20 #xxxxx5940 PURCHASE FOODMAXX #483 SAN JOSE CA	foodmaxx Groceries	(\$12.02)	\$334.97
5/20/2019		DOLLAR TR 5546 05/19 #xxxxx0703 PURCHASE DOLLAR TR 5546 MO SAN JOSE CA	Other Expenses	(\$3.34)	\$346.99
5/20/2019		FOODMAXX #483 05/18 #xxxxx1174 PURCHASE FOODMAXX #483 SAN JOSE CA	foodmaxx Groceries	(\$6.84)	\$350.33
5/20/2019		CHECKCARD xxx 76 - MILPITAS UNION 76 MILPITAS CA xxxxxxxxxxxxxxxxxxxxxx2745	union 76 Gasoline/Fuel	(\$17.73)	\$357.17
5/20/2019	dp,se	Uber 05/19 #xxxxx7996 PMNT RCVD Uber San Francisco CA	 Other Income	\$104.98	\$374.90
5/20/2019	dp,se	Uber 05/19 #xxxxx4342 PMNT RCVD Uber San Francisco CA	 Other Income	\$236.67	\$269.92
5/17/2019		CHAVEZ SUPERMA 05/16 #xxxxx2828 PURCHASE CHAVEZ SUPERMARKE SAN JOSE CA	superma Groceries	(\$16.23)	\$33.25
5/17/2019	dp,se	Uber 05/16 #xxxxx1051 PMNT RCVD Uber San Francisco CA	 Other Income	\$30.72	\$49.48
5/15/2019		DOLLAR TR 5540 05/15 #xxxxx2870 PURCHASE DOLLAR TR 5540 SN SAN JOSE CA	dollar tr General Merchandise	(\$22.75)	\$18.76
5/15/2019		CHEVRON/AUTO P 05/14 #xxxxx6840 PURCHASE CHEVRON/AUTO PRID SAN JOSE CA	chevron Gasoline/Fuel	(\$24.03)	\$41.51
5/14/2019		CHECKCARD 0514 COMCAST CALIFORN CS 1X xxx-xxx-2278 CA xxxxxxxxxxxxxxxxxxxxxx1360	comcast Cable/Satellite Services	(\$71.50)	\$65.54
5/13/2019		CHECKCARD xxx 76 - DBA BRANHAM AUTO S SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxx9770	auto Automotive Expenses	(\$17.50)	\$137.04
5/13/2019		WAL-MART #5435 05/13 #xxxxx7808 PURCHASE WAL-MART #5435 SAN JOSE CA	wal-mart General Merchandise	(\$35.70)	\$154.54

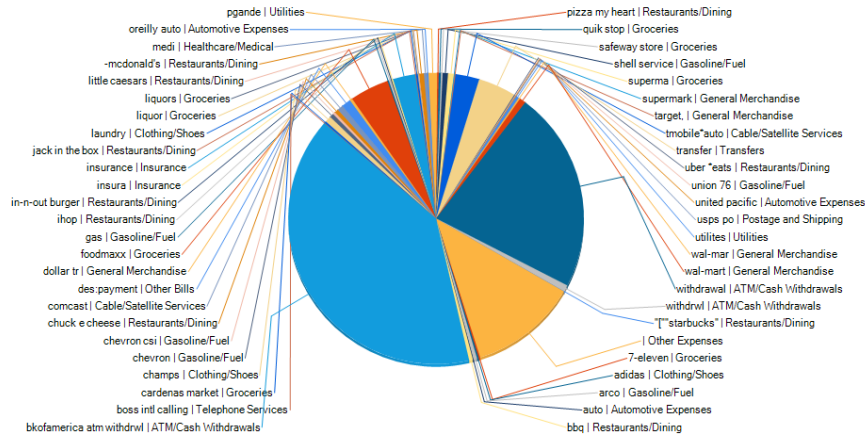
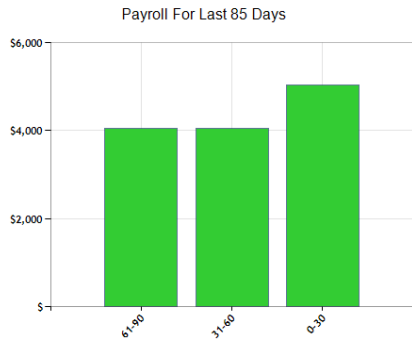
5/13/2019	aw	BKOFAMERICA ATM 05/13 #xxxxx4237 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$140.00)	\$190.24
5/13/2019		TARGET T- 879 05/10 #xxxxx1890 PURCHASE TARGET T- 879 Blo San Jose CA	target General Merchandise	(\$11.59)	\$330.24
5/13/2019		CHECKCARD 0509 WASH LAUNDRY CAxxx0916 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxx5497	laundry Clothing/Shoes	(\$10.00)	\$341.83
5/13/2019	dp,se	Uber 05/13 #xxxxx9851 PMNT RCVD Uber San Francisco CA	 Other Income	\$296.93	\$351.83
5/10/2019		SHELL SERVICE 05/10 #xxxxx6511 PURCHASE SHELL SERVICE STA SAN JOSE CA	shell service Gasoline/Fuel	(\$20.46)	\$54.90
5/10/2019		CHECKCARD 0509 ALLIANCEUNTO*INSURANCE xxx-xxx-5500 CA xxxxxxxxxxxxxxxxxxxxx7817	insurance Insurance	(\$183.38)	\$75.36
5/10/2019		CHECKCARD 0509 ERENTERPLAN1889 INSURA xxxxxx8118 TX xxxxxxxxxxxxxxxxxxxxx6951	insura Insurance	(\$17.75)	\$258.74
5/9/2019		ACIMA DES:xxxxx1982 ID:E013A4E40A8A INDN:LENIN ESCOBAR CO ID:1462	Other Expenses	(\$256.67)	\$276.49
5/9/2019	ld	SNAP FINANCE DES:PAYMENT ID:Pxxxx3101 INDN:Lenin Escobar CO ID:1455	des:payment Other Bills	(\$229.43)	\$533.16
5/9/2019		CHECKCARD 0508 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxx2995	Other Expenses	(\$212.00)	\$762.59
5/9/2019		CHECKCARD 0508 REMITLY xxxxxx4859 WA xxxxxxxxxxxxxxxxxxxx4576	Other Expenses	(\$106.99)	\$974.59
5/8/2019	aw	BKOFAMERICA ATM 05/08 #xxxxx2255 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$1,081.58
5/8/2019		PGANDE DES:WEB ONLINE ID:xxxxxxxx1819 INDN:LENIN ESCOBAR CO ID:5940	pgande Utilities	(\$30.25)	\$1,581.58
5/8/2019	aw	BKOFAMERICA ATM 05/08 #xxxxx2256 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$1,611.83
5/8/2019		FOODMAXX#461 S 05/08 #xxxxx5462 PURCHASE FOODMAXX#461 SA SAN JOSE CA	foodmaxx Groceries	(\$182.12)	\$2,111.83
5/8/2019		CHECKCARD 0507 TMOBILE*AUTO PAY xxx-xxx-8997 WA xxxxxxxxxxxxxxxxxxxx6011	tmobile*auto Cable/Satellite Services	(\$194.58)	\$2,293.95
5/8/2019	aw	BKOFAMERICA ATM 05/08 #xxxxx2254 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$2,488.53
5/8/2019		CARDENAS MARKE 05/08 #xxxxx3734 PURCHASE CARDENAS MARKET # SAN JOSE CA	cardenas market Groceries	(\$45.75)	\$2,988.53
5/7/2019		Zelle Transfer Conf# e17f878ed; Ben Boiling	transfer Transfers	(\$200.00)	\$3,034.28
5/7/2019	py,dp	SEADRIFTSEXx2245 DES:PAYROLL ID:xxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$3,004.45	\$3,234.28
5/7/2019	dp	Zelle Transfer Conf# 8a402c0df; ROBLES ORTEGA, ALEX	transfer Transfers	\$200.00	\$229.83
5/6/2019		CHECKCARD 0504 ARCO#x7037ARCO SAN JOSE CA	arco Gasoline/Fuel	(\$19.15)	\$29.83
5/6/2019		CHUCK E CHEESE 05/05 #xxxxx4871 PURCHASE CHUCK E CHEESE SAN JOSE CA	chuck e cheese Restaurants/Dining	(\$96.79)	\$48.98
5/6/2019	aw	BKOFAMERICA ATM 05/04 #xxxxx4952 WITHDRWL EASTRIDGE CENTER SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$80.00)	\$145.77
5/6/2019		CHECKCARD xxx-76 - DBA SNELL 76 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx6222	Other Expenses	(\$15.57)	\$225.77
5/6/2019		CHECKCARD 0504 WASH LAUNDRY CAxxx0916 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxx4569	laundry Clothing/Shoes	(\$10.00)	\$241.34
5/6/2019		SAFEGWAY STORE 05/03 #xxxxx4957 PURCHASE SAFEGWAY STORE 0 SAN JOSE CA	safeway store Groceries	(\$39.65)	\$251.34
5/6/2019	dp,se	Uber 05/04 #xxxxx9853 PMNT RCVD Uber San Francisco CA	 Other Income	\$183.06	\$290.99
5/1/2019		CHECKCARD 0430 Utilities Mgmt Concepts xxx-xxx5553 CA xxxxxxxxxxxxxxxxxxxx9225	utilities Utilities	(\$33.00)	\$107.93
4/30/2019	aw	BKOFAMERICA ATM 04/30 #xxxxx5309 WITHDRWL EASTRIDGE CENTER SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$140.93
4/30/2019	aw	BKOFAMERICA ATM 04/30 #xxxxx5310 WITHDRWL EASTRIDGE CENTER SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$300.00)	\$640.93
4/30/2019		SHELL Service 04/29 #xxxxx7070 PURCHASE SHELL Service Sta SAN JOSE CA	shell service Gasoline/Fuel	(\$18.05)	\$940.93
4/30/2019	dp,se	UBER USA DES:EDI PAYMNT ID:DYEJN9A7NR7YFW7 INDN:ienin escobar CO ID:1320	edi paymnt Other Income	\$180.98	\$958.98
4/29/2019		CHECKCARD 0427 WASH LAUNDRY CAxxx0916 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxx6520	laundry Clothing/Shoes	(\$10.00)	\$778.00
4/29/2019		Pxx9790 04/26 #xxxxx3933 WITHDRWL 6 TO LATE #x-3397 SAN JOSE CA FE	withdrwl ATM/Cash Withdrawals	(\$2.50)	\$788.00
4/29/2019		Zelle Transfer Conf# f7c86d208; Javiercillo	transfer Transfers	(\$91.00)	\$790.50
4/29/2019		CHECKCARD 0427 WASH LAUNDRY CAxxx0916 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxx6512	laundry Clothing/Shoes	(\$5.00)	\$881.50
4/29/2019		Pxx9790 04/26 #xxxxx3933 WITHDRWL 6 TO LATE #x-3397 SAN JOSE CA	withdrwl ATM/Cash Withdrawals	(\$42.99)	\$886.50
4/29/2019	dp	Zelle Transfer Conf# xxxxx9829; JAVIER ROJAS SOLORIO	transfer Transfers	\$91.00	\$929.49
4/26/2019		CHECKCARD 0426 ARCO#x2976TULL SAN JOSE CA	arco Gasoline/Fuel	(\$16.36)	\$838.49
4/26/2019		CHAVEZ SUPERMA 04/26 #xxxxx7566 PURCHASE CHAVEZ SUPERMARKE SAN JOSE CA	superma Groceries	(\$96.10)	\$854.85
4/26/2019		FOODMAXX #483 04/26 #xxxxx3046 PURCHASE FOODMAXX #483 SAN JOSE CA	foodmaxx Groceries	(\$108.17)	\$950.95
4/25/2019		7-ELEVEN 04/24 #xxxxx5851 PURCHASE 7-ELEVEN SAN JOSE CA	7-eleven Groceries	(\$14.04)	\$1,059.12
4/25/2019	aw	BKOFAMERICA ATM 04/25 #xxxxx3700 WITHDRWL EASTRIDGE CENTER SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$100.00)	\$1,073.16
4/25/2019		CHECKCARD 0424 MCDONALD'S Fx0095 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx1998	-mcdonald's Restaurants/Dining	(\$41.19)	\$1,173.16
4/25/2019		CHECKCARD 0424 ERENTERPLAN1889 INSURA xxxxxx8118 TX xxxxxxxxxxxxxxxxxxxxx1556	insura Insurance	(\$17.75)	\$1,214.35
4/25/2019	dp	FRANCHISE TAX BD DES:CASTTAXRFD ID:xxxxx9268 INDN:ESCOBAR SR, LENIN O & CO ID:9282	 Other Income	\$907.00	\$1,232.10
4/24/2019	aw	BKOFAMERICA ATM 04/24 #xxxxx1603 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$325.10
4/24/2019	aw	BKOFAMERICA ATM 04/24 #xxxxx1606 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$100.00)	\$825.10
4/24/2019	aw	BKOFAMERICA ATM 04/24 #xxxxx1604 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$925.10
4/24/2019		Zelle Transfer Conf# c71bc5e80; Javiercillo	transfer Transfers	(\$20.00)	\$1,425.10
4/24/2019	dp	Zelle Transfer Conf# a4608ccab; ROBLES ORTEGA, ALEX	transfer Transfers	\$300.00	\$1,445.10
4/24/2019	dp,se	Uber 04/24 #xxxxx2063 PMNT RCVD Uber San Francisco CA	 Other Income	\$84.45	\$1,145.10
4/23/2019		WM SUPERC Wal- 04/23 #xxxxx6714 PURCHASE WM SUPERC Wal-Mar SAN JOSE CA	wal-mar General Merchandise	(\$9.24)	\$1,060.65
4/23/2019		WM SUPERC Wal- 04/23 #xxxxx3106 PURCHASE WM SUPERC Wal-Mar SAN JOSE CA	wal-mar General Merchandise	(\$29.28)	\$1,069.89
4/23/2019		CHECKCARD 0422 ARCO#x3557MOUN MOUNTAIN VIEWCA	arco Gasoline/Fuel	(\$17.95)	\$1,099.17
4/23/2019		CHECKCARD 0422 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxx2688	Other Expenses	(\$212.00)	\$1,117.12
4/23/2019	dp,se	UBER USA DES:EDI PAYMNT ID:1PHGC3NIH5EAP5 INDN:ienin escobar CO ID:1320	edi paymnt Other Income	\$348.59	\$1,329.12
4/22/2019	aw	BKOFAMERICA ATM 04/22 #xxxxx9812 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$980.53
4/22/2019	aw	BKOFAMERICA ATM 04/22 #xxxxx9813 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$1,480.53
4/22/2019		CHECKCARD 0421 ARCO#x2912ALMA SAN JOSE CA	arco Gasoline/Fuel	(\$15.45)	\$1,980.53
4/22/2019		CHECKCARD 0420 MEDI-CAL FOR FAMILIES billerpaymentCA xxxxxxxxxxxxxxxxxxxxx3180	medi Healthcare/Medical	(\$26.00)	\$1,995.98
4/22/2019	py,dp	SEADRIFTSEXx2245 DES:PAYROLL ID:xxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$2,020.77	\$2,021.98
4/19/2019		Zelle Transfer Conf# 3266d18ca; Javiercillo	transfer Transfers	(\$20.00)	\$1.21

4/19/2019		CHECKCARD 0418 JON JONS BBQ SAN JOSE CA xxxxxxxxxxxxxxxxxxxx2158	bbq Restaurants/Dining	(\$35.52)	\$21.21
4/18/2019		CHEVRON/AUTO P 04/18 #xxxxx2568 PURCHASE CHEVRON/AUTO PRID SAN JOSE CA	chevron Gasoline/Fuel	(\$15.22)	\$56.73
4/18/2019	dp,se	Uber 04/18 #xxxxx4207 PMNT RCVD Uber San Francisco CA	 Other Income	\$29.72	\$71.95
4/17/2019		CHECKCARD 0415 MCDONALD'S F3632 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx3695	-mcdonald's Restaurants/Dining	(\$21.92)	\$42.23
4/16/2019		WAL-MART #5435 04/16 #xxxxx1235 PURCHASE WAL-MART #5435 SAN JOSE CA	wal-mart General Merchandise	(\$23.27)	\$64.15
4/15/2019		BEST LIQUOR 04/14 #xxxxx5121 PURCHASE BEST LIQUOR SAN JOSE CA	liquor Groceries	(\$9.76)	\$87.42
4/15/2019		STORY SUPERMAR 04/15 #xxxxx9595 PURCHASE STORY SUPERMARK SAN JOSE CA	supermark General Merchandise	(\$17.30)	\$97.18
4/15/2019		Zelle Transfer Conf# 78e75c465; Javierrillo	transfer Transfers	(\$350.00)	\$114.48
4/15/2019		CHECKCARD 0413 IDT*Boss Intl Calling xxx-xxx8312 NJ xxxxxxxxxxxxxxxxxxxx3429	boss intl calling Telephone Services	(\$5.00)	\$464.48
4/15/2019		CHECKCARD xxxx 76 - CHARLES NGUYEN SAN JOSE CA xxxxxxxxxxxxxxxxxxxx4960	Other Expenses	(\$20.10)	\$469.48
4/15/2019	dp,se	Uber 04/15 #xxxxx4975 PMNT RCVD Uber San Francisco CA	 Other Income	\$453.47	\$489.58
4/10/2019	aw	BKOFAMERICA ATM 04/10 #xxxxx8437 WITHDRWL VILLAGE OAKS SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$300.00)	\$36.11
4/10/2019		CHECKCARD 0408 IN N OUT BURGER 158 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx2772	in-n-out burger Restaurants/Dining	(\$19.23)	\$336.11
4/10/2019		CHEVRON/CSI-09 04/10 #xxxxx0635 PURCHASE CHEVRON/CSI-x9278 SAN JOSE CA	chevron csi Gasoline/Fuel	(\$20.20)	\$355.34
4/9/2019		CHECKCARD 0407 LITTLE CAESARS 5049 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx4024	little caesars Restaurants/Dining	(\$5.46)	\$375.54
4/9/2019	aw	BKOFAMERICA ATM 04/09 #xxxxx8413 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$200.00)	\$381.00
4/9/2019	dp	Zelle Transfer Conf# xxxxx1578; JAVIER ROJAS SOLORIO	transfer Transfers	\$350.00	\$581.00
4/9/2019	dp,se	UBER USA DES:EDI PAYMNT ID:7B2ZRW98UMOPZT4 INDN:lenin escobar CO ID:1320	edi paymnt Other Income	\$202.06	\$231.00
4/8/2019		7-ELEVEN 04/06 #xxxxx8124 PURCHASE 7-ELEVEN SAN JOSE CA	7-eleven Groceries	(\$10.94)	\$28.94
4/8/2019		CHECKCARD 0406 UBER EATS HELP.UBER.COMCA xxxxxxxxxxxxxxxxxxxx1555	uber *eats Restaurants/Dining	(\$25.73)	\$39.88
4/8/2019		CHECKCARD 0406 COMCAST CALIFORN CS 1X xxx-xxx-2278 CA xxxxxxxxxxxxxxxxxxxx1456	comcast Cable/Satellite Services	(\$71.50)	\$65.61
4/8/2019	aw	BKOFAMERICA ATM 04/08 #xxxxx8371 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$450.00)	\$137.11
4/8/2019		CHECKCARD 0407 TMOBILE*AUTO PAY xxx-xxx-8997 WA xxxxxxxxxxxxxxxxxxxx3282	tmobile*auto Cable/Satellite Services	(\$194.58)	\$587.11
4/8/2019		CHEVRON/CSI-09 04/07 #xxxxx6767 PURCHASE CHEVRON/CSI-x9278 SAN JOSE CA	chevron csi Gasoline/Fuel	(\$11.58)	\$781.69
4/8/2019		CHECKCARD 0405 QUIK STOP #0086 Q80 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx6737	quik stop Groceries	(\$25.02)	\$793.27
4/8/2019		CHECKCARD 0405 NCOURT *CASANTACLARASWP SAN JOSE CA xxxxxxxxxxxxxxxxxxxx6653	Other Expenses	(\$507.15)	\$818.29
4/8/2019		CHECKCARD 0405 MCDONALD'S F3632 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx7120	-mcdonald's Restaurants/Dining	(\$28.14)	\$1,325.44
4/8/2019		CHECKCARD 0405 REMITLY xxxxx4859 WA xxxxxxxxxxxxxxxxxxxx3435	Other Expenses	(\$106.99)	\$1,353.58
4/8/2019		CHECKCARD 0405 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxx5524	Other Expenses	(\$212.00)	\$1,460.57
4/8/2019		CHECKCARD 0406 ALLIANCEUNTDM*INSURANCE xxx-xxx-5500 CA xxxxxxxxxxxxxxxxxxxx6337	insurance Insurance	(\$183.38)	\$1,672.57
4/5/2019		DOLLAR TR 2155 04/05 #xxxxx2901 PURCHASE DOLLAR TR 2155 TU SAN JOSE CA	dollar tr General Merchandise	(\$12.03)	\$1,855.95
4/5/2019		FOODMAXX#461 S 04/05 #xxxxx4186 PURCHASE FOODMAXX#461 SA SAN JOSE CA	foodmaxx Groceries	(\$153.58)	\$1,867.98
4/5/2019	py,dp	SEADRIFTSEX2245 DES:PAYROLL ID:xxxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$2,020.78	\$2,021.56
4/4/2019		SHELL Service 04/04 #xxxxx9065 PURCHASE SHELL Service Sta SAN JOSE CA	shell service Gasoline/Fuel	(\$9.02)	\$0.78
4/4/2019		CHECKCARD 0403 MCDONALD'S F3632 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx4742	-mcdonald's Restaurants/Dining	(\$16.45)	\$9.80
4/3/2019	aw	BKOFAMERICA ATM 04/03 #xxxxx5816 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$300.00)	\$26.25
4/3/2019		PGANDE DES:WEB ONLINE ID:xxxxxxxx1419 INDN:LENIN ESCOBAR CO ID:5940	pgande Utilities	(\$83.98)	\$326.25
4/3/2019		CHEVRON/SAHOTA 04/03 #xxxxx0704 PURCHASE CHEVRON/SAHOTA PE HAYWARD CA	chevron Gasoline/Fuel	(\$14.02)	\$410.23
4/3/2019	aw	BKOFAMERICA ATM 04/03 #xxxxx5815 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$424.25
4/3/2019	aw	BKOFAMERICA ATM 04/03 #xxxxx5814 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$924.25
4/2/2019	dp,se	UBER USA DES:EDI PAYMNT ID:86J277VTUUEH6Y INDN:lenin escobar CO ID:1320	edi paymnt Other Income	\$198.32	\$1,424.25
4/1/2019		CHECKCARD 0401 GRAND GAS SAN SAN JOSE CA	gas Gasoline/Fuel	(\$19.98)	\$1,225.93
3/29/2019	aw	BKOFAMERICA ATM 03/29 #xxxxx3425 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$500.00)	\$1,245.91
3/29/2019		CHECKCARD xxxx 76 - CHARLES NGUYEN SAN JOSE CA xxxxxxxxxxxxxxxxxxxx8355	Other Expenses	(\$43.36)	\$1,745.91
3/29/2019		Wal-Mart Super 03/29 #xxxxx3383 PURCHASE Wal-Mart Super Ce SAN JOSE CA	wal-mart General Merchandise	(\$33.26)	\$1,789.27
3/27/2019		CHECKCARD 0326 Utilites Mgmt Concepts xxx-xxx5553 CA xxxxxxxxxxxxxxxxxxxx3325	utilites Utilities	(\$33.00)	\$1,822.53
3/26/2019	dp,se	UBER USA DES:EDI PAYMNT ID:VOMIKWRZK918PW INDN:lenin escobar CO ID:1320	edi paymnt Other Income	\$332.16	\$1,855.53
3/25/2019		CHECKCARD 0323 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxx8164	Other Expenses	(\$212.00)	\$1,523.37
3/25/2019	aw	BKOFAMERICA ATM 03/23 #xxxxx1336 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$200.00)	\$1,735.37
3/25/2019		CHECKCARD 0322 IDT*Boss Intl Calling xxx-xxx8312 NJ xxxxxxxxxxxxxxxxxxxx6831	boss intl calling Telephone Services	(\$5.00)	\$1,935.37
3/25/2019		CHECKCARD 0322 ARCO#x2089CAPI SAN JOSE CA	arco Gasoline/Fuel	(\$19.99)	\$1,940.37
3/25/2019		CHECKCARD 0322 LITTLE CAESARS 5049 SAN JOSE CA xxxxxxxxxxxxxxxxxxxx2415	little caesars Restaurants/Dining	(\$10.93)	\$1,960.36
3/22/2019		FOODMAXX#461 S 03/22 #xxxxx7024 PURCHASE FOODMAXX#461 SA SAN JOSE CA	foodmaxx Groceries	(\$156.02)	\$1,971.29
3/22/2019		DOLLAR TR 2155 03/22 #xxxxx8992 PURCHASE DOLLAR TR 2155 TU SAN JOSE CA	dollar tr General Merchandise	(\$14.21)	\$2,127.31
3/22/2019		SHELL Service 03/21 #xxxxx5268 PURCHASE SHELL Service Sta MILPITAS CA	shell service Gasoline/Fuel	(\$14.01)	\$2,141.52
3/22/2019		CHECKCARD 0321 TST* SMOKING PIG BBQ - SAN JOSE CA xxxxxxxxxxxxxxxxxxxx3339	bbq Restaurants/Dining	(\$54.04)	\$2,155.53
3/22/2019	py,dp	SEADRIFTSEX2245 DES:PAYROLL ID:xxxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$2,020.76	\$2,209.57
3/21/2019		CLYDES LIQUORS 03/21 #xxxxx6223 PURCHASE CLYDES LIQUORS SAN JOSE CA	liquors Groceries	(\$5.28)	\$188.81
3/21/2019		CHEVRON/CSI-09 03/21 #xxxxx8806 PURCHASE CHEVRON/CSI-x9278 SAN JOSE CA	chevron csi Gasoline/Fuel	(\$15.67)	\$194.09
3/21/2019		USPS PO xx6861 03/21 #xxxxx1769 PURCHASE USPS PO xxxx6100 SAN JOSE CA	usps po Postage and Shipping	(\$7.35)	\$209.76
3/20/2019		CHECKCARD 0319 MEDI-CAL FOR FAMILIES billerpaymentCA xxxxxxxxxxxxxxxxxxxx2226	medi Healthcare/Medical	(\$26.00)	\$217.11
3/20/2019		CHECKCARD 0319 IHOP #0601 HAYWARD CA xxxxxxxxxxxxxxxxxxxx4506	ihop Restaurants/Dining	(\$52.17)	\$243.11
3/19/2019		MR. CHAU'S DON 03/19 #xxxxx0263 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA	withdrwl ATM/Cash Withdrawals	(\$62.50)	\$295.28
3/19/2019		MR. CHAU'S DON 03/19 #xxxxx0263 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA FE	withdrwl ATM/Cash	(\$2.50)	\$357.78

Date	Type	Description	Category	Amount	Balance
3/19/2019		Zelle Transfer Conf# 76b1de050; ALEX	Withdrawals		
3/19/2019		CHECKCARD 0318 QUIK STOP #0086 Q80 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx4169	transfer Transfers	(\$100.00)	\$360.28
3/19/2019		CHECKCARD 0318 QUIK STOP #0086 Q80 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx4169	quik stop Groceries	(\$15.05)	\$460.28
3/19/2019	dp,se	UBER USA DES:EDI PAYMNT ID:F7190WRDAB42GKQ INDN:Jenin escobar CO ID:1320	edi paymnt Other Income	\$373.72	\$475.33
3/18/2019		RECO GAS & MIN 03/15 #xxxxx8349 PURCHASE RECO GAS & MIN; MINI M SAN JOSE CA	gas Gasoline/Fuel	(\$12.78)	\$101.61
3/18/2019		CHEVRON/CSI-09 03/17 #xxxxx4653 PURCHASE CHEVRON/CSI-x9613 SAN JOSE CA	chevron csi Gasoline/Fuel	(\$13.32)	\$114.39
3/18/2019		CHECKCARD 0316 STARBUCKS STORE x5857 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx0692	" "starbucks" Restaurants/Dining	(\$4.95)	\$127.71
3/18/2019		CHECKCARD 0315 JACK IN THE BOX 0415 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx0179	jack in the box Restaurants/Dining	(\$16.57)	\$132.66
3/18/2019	dp	Zelle Transfer Conf# aeeax0469; ROBLES ORTEGA, ALEX	transfer Transfers	\$100.00	\$149.23
3/15/2019		OREILLY AUTO # 03/14 #xxxxx4214 PURCHASE OREILLY AUTO #348 SAN JOSE CA	oreilly auto Automotive Expenses	(\$31.67)	\$49.23
3/15/2019	aw	BKOFAMERICA ATM 03/15 #xxxxx5377 WITHDRWL STORY & KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$150.00)	\$80.90
3/15/2019		CHECKCARD 0314 QUIK STOP #0086 Q80 SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx8687	quik stop Groceries	(\$15.29)	\$230.90
3/15/2019	dp	Zelle Transfer Conf# 108e58d7b; ROBLES ORTEGA, ALEX	transfer Transfers	\$50.00	\$246.19
3/12/2019		TARGET T- 3155 03/12 #xxxxx0770 PURCHASE TARGET T- 3155 Si San Jose CA	target, General Merchandise	(\$3.59)	\$196.19
3/11/2019		FOODMAXX#461 S 03/09 #xxxxx5412 PURCHASE FOODMAXX#461 SA SAN JOSE CA	foodmaxx Groceries	(\$181.77)	\$199.78
3/11/2019		CHEVRON/AUTO P 03/11 #xxxxx6241 PURCHASE CHEVRON/AUTO PRID SAN JOSE CA	chevron Gasoline/Fuel	(\$15.28)	\$381.55
3/11/2019		Zelle Transfer Conf# 137eafe0e; ALEX	transfer Transfers	(\$18.00)	\$396.83
3/11/2019		CHECKCARD 0308 VERONICA GROUP CORPORAT SAN JOSE CA xxxxxxxxxxxxxxxxxxxxxxx2056	Other Expenses	(\$40.50)	\$414.83
3/11/2019		CHECKCARD 0308 ADIDAS 6114 GILROY CA xxxxxxxxxxxxxxxxxxxxxxx1129	adidas Clothing/Shoes	(\$40.88)	\$455.33
3/11/2019	aw	BKOFAMERICA ATM 03/09 #xxxxx3769 WITHDRWL STORY AND KING SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$400.00)	\$496.21
3/11/2019		CHECKCARD 0309 ALLIANCEUNTD*INSURANCE xxx-xxx-5500 CA xxxxxxxxxxxxxxxxxxxxxxx4828	insurance Insurance	(\$183.38)	\$896.21
3/8/2019		CHAMPS x4474 03/08 #xxxxx8887 PURCHASE CHAMPS x4474 SAN JOSE CA	champs Clothing/Shoes	(\$152.98)	\$1,079.59
3/8/2019	aw	CA TLR cash withdrawal from CHK 1835 Banking Ctr STORY AND KING #00	withdrawal ATM/Cash Withdrawals	(\$5,000.00)	\$1,232.57
3/8/2019		CHECKCARD 0307 TMOBILE*AUTO PAY xxx-xxx-8997 WA xxxxxxxxxxxxxxxxxxxxxxx3003	tmobile*auto Cable/Satellite Services	(\$194.58)	\$6,232.57
3/8/2019		CHECKCARD 0307 REMITLY xxx-xxx-4216 WA xxxxxxxxxxxxxxxxxxxxxxx6256	Other Expenses	(\$257.99)	\$6,427.15
3/8/2019		CHECKCARD 0308 PNM -- APOYO FINANCI xxx-xxx9196 CA xxxxxxxxxxxxxxxxxxxxxxx0813	Other Expenses	(\$212.00)	\$6,685.14
3/7/2019		MR. CHAU'S DON 03/07 #xxxxx9848 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA	withdrwl ATM/Cash Withdrawals	(\$22.50)	\$6,897.14
3/7/2019		MR. CHAU'S DON 03/07 #xxxxx9848 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA FE	withdrwl ATM/Cash Withdrawals	(\$2.50)	\$6,919.64
3/7/2019		Zelle Transfer Conf# 2xx02044; ALEX	transfer Transfers	(\$130.00)	\$6,922.14
3/7/2019	py,dp	SEADRIFTSExx2245 DES:PAYROLL ID:xxx3353 INDN:LENIN ESCOBAR PALACIOS CO ID:1113	payroll Paychecks/Salary	\$2,020.78	\$7,052.14
3/6/2019	dp	TAX PRODUCTS PE4 DES:SBTPG LLC ID:xxxxx9268 INDN:ESCOBAR LENIN CO ID:3722	 Other Income	\$4,977.03	\$5,031.36
3/5/2019		WAL-MART #5435 03/05 #xxxxx5641 PURCHASE WAL-MART #5435 SAN JOSE CA	wal-mart General Merchandise	(\$48.94)	\$54.33
3/5/2019	aw	BKOFAMERICA ATM 03/05 #xxxxx5009 WITHDRWL SEVEN TREES CENT SAN JOSE CA	bkofamerica atm withdrwl ATM/Cash Withdrawals	(\$80.00)	\$103.27
3/5/2019		Wal-Mart Super 03/05 #xxxxx9139 PURCHASE Wal-Mart Super Ce SAN JOSE CA	wal-mart General Merchandise	(\$10.88)	\$183.27
3/5/2019	dp,se	UBER USA DES:EDI PAYMNT ID:MC76BFXH8ZY624L INDN:Jenin escobar CO ID:1320	edi paymnt Other Income	\$196.21	\$194.15
3/4/2019		PGANDE DES:WEB ONLINE ID:xxxxxxxxxx1119 INDN:LENIN ESCOBAR CO ID:5940	pgande Utilities	(\$98.12)	(\$2.06)
3/4/2019		MR. CHAU'S DON 03/03 #xxxxx7976 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA FE	withdrwl ATM/Cash Withdrawals	(\$2.50)	\$96.06
3/4/2019		MR. CHAU'S DON 03/03 #xxxxx7976 WITHDRWL 1631 E CAPITOL EX SAN JOSE CA	withdrwl ATM/Cash Withdrawals	(\$22.50)	\$98.56
3/4/2019		SHELL Service 03/03 #xxxxx8950 PURCHASE SHELL Service Sta SAN JOSE CA	shell service Gasoline/Fuel	(\$14.48)	\$121.06

Charts





Expenses by Category

Category	Expenses	Percent
"["starbucks" Restaurants/Dining	\$4.95	0.02%
Other Expenses	\$2,648.77	11.82%
7-eleven Groceries	\$37.44	0.17%
adidas Clothing/Shoes	\$40.88	0.18%
arco Gasoline/Fuel	\$88.90	0.40%
auto Automotive Expenses	\$17.50	0.08%
bbq Restaurants/Dining	\$89.56	0.40%
bkofamerica atm withdrawl ATM/Cash Withdrawals	\$8,950.00	39.95%
boss intl calling Telephone Services	\$10.00	0.04%
cardenas market Groceries	\$45.75	0.20%
champs Clothing/Shoes	\$152.98	0.68%
chevron Gasoline/Fuel	\$98.56	0.44%
chevron csi Gasoline/Fuel	\$60.77	0.27%
chuck e cheese Restaurants/Dining	\$96.79	0.43%
comcast Cable/Satellite Services	\$143.00	0.64%
des:payment Other Bills	\$229.43	1.02%
dollar tr General Merchandise	\$63.01	0.28%
foodmaxx Groceries	\$962.98	4.30%
gas Gasoline/Fuel	\$32.76	0.15%
ihop Restaurants/Dining	\$52.17	0.23%
in-n-out burger Restaurants/Dining	\$19.23	0.09%
insura Insurance	\$35.50	0.16%
insurance Insurance	\$550.14	2.46%
jack in the box Restaurants/Dining	\$16.57	0.07%
laundry Clothing/Shoes	\$45.00	0.20%

Category	Expenses	Percent
liquor Groceries	\$9.76	0.04%
liquors Groceries	\$5.28	0.02%
little caesars Restaurants/Dining	\$16.39	0.07%
-mcdonald's Restaurants/Dining	\$115.64	0.52%
medi Healthcare/Medical	\$78.00	0.35%
oreilly auto Automotive Expenses	\$31.67	0.14%
pgande Utilities	\$212.35	0.95%
pizza my heart Restaurants/Dining	\$37.87	0.17%
quick stop Groceries	\$55.36	0.25%
safeway store Groceries	\$39.65	0.18%
shell service Gasoline/Fuel	\$131.34	0.59%
superma Groceries	\$141.98	0.63%
supermark General Merchandise	\$17.30	0.08%
target General Merchandise	\$23.46	0.10%
tmobile*auto Cable/Satellite Services	\$583.74	2.61%
transfer Transfers	\$929.00	4.15%
uber *eats Restaurants/Dining	\$25.73	0.11%
union 76 Gasoline/Fuel	\$17.73	0.08%
united pacific Automotive Expenses	\$15.24	0.07%
usps po Postage and Shipping	\$7.35	0.03%
utilites Utilities	\$66.00	0.29%
wal-mar General Merchandise	\$38.52	0.17%
wal-mart General Merchandise	\$152.05	0.68%
withdrawal ATM/Cash Withdrawals	\$5,000.00	22.32%
withdwnl ATM/Cash Withdrawals	\$160.49	0.72%