

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000235029324
Requested on	August 4, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	shaniece
Middle name	
Last name	stanley
SSN	
Phone number	+16789343218
Email	shaniecemstanley93@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wisely	Wisely Pay	3715	\$0.00

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

# Account Overview

INSTITUTION: Wisely

ACCOUNT NAME: Wisely Pay

ACCOUNT MASK: 3715

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names
Addresses
Phone numbers
Emails

## 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
June 6, 2023	Request to fund 28. 52 from funding account 7090000046330653 to card account 7090000191689456	\$28.52	---	\$28.52
June 9, 2023	Request to fund 7. 25 from funding account 7090000046330653 to card account 7090000191689456	\$7.25	---	\$35.77
June 13, 2023	Request to fund 6. 28 from funding account 7090000046330653 to card account 7090000191689456	\$6.28	---	\$42.05
June 16, 2023	Request to fund 6. 83 from funding account 7090000046330653 to card account 7090000191689456	\$6.83	---	---
June 16, 2023	FIRST WATCH - Direct Deposit	\$519.91	---	\$568.79

June 17, 2023	EXTENDEDSTAY #9811 ATLANTA GAUS	---	\$186.68	\$382.11
June 18, 2023	Request to fund 1. 95 from funding account 7090000046330653 to card account 7090000191689456	\$1.95	---	---
June 18, 2023	EXTENDEDSTAY #9811 ATLANTA GAUS	---	\$186.68	\$197.38
June 19, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$100.00	---
June 19, 2023	Request to fund 6. 65 from funding account 7090000046330653 to card account 7090000191689456	\$6.65	---	---
June 19, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$25.00	---
June 19, 2023	FIRST WATCH - 0123 SMYRNA GAUS	---	\$18.00	\$61.03
June 20, 2023	Request to fund 5. 53 from funding account 7090000046330653 to card account 7090000191689456	\$5.53	---	---
June 20, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$60.00	\$6.56
June 23, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.00	---
June 23, 2023	Request to fund 6. 37 from funding account 7090000046330653 to card account 7090000191689456	\$6.37	---	\$6.93
June 24, 2023	Request to fund 6. 57 from funding account 7090000046330653 to card account 7090000191689456	\$6.57	---	\$13.50
June 25, 2023	Request to fund 6. 87 from funding account 7090000046330653 to card account 7090000191689456	\$6.87	---	\$20.37
June 26, 2023	Request to fund 6. 02 from funding account 7090000046330653 to card account 7090000191689456	\$6.02	---	\$26.39
June 27, 2023	Request to fund 5. 93 from funding account 7090000046330653 to card account 7090000191689456	\$5.93	---	\$32.32
June 30, 2023	LYFT *RIDE THU 3PM +18552800278 CAUS	---	\$2.72	---

June 30, 2023	Request to fund 1. 98 from funding account 7090000046330653 to card account 7090000191689456	\$1.98	---	---
June 30, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$488.00	---
June 30, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$9.99	---
June 30, 2023	FIRST WATCH - Direct Deposit	\$519.51	---	---
June 30, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$20.99	\$32.11
July 1, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$13.88	---
July 1, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$15.96	---
July 1, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MARIETTA GAUS	---	\$1.64	\$0.63
July 3, 2023	Request to fund 6. 15 from funding account 7090000046330653 to card account 7090000191689456	\$6.15	---	\$6.78
July 4, 2023	Request to fund 6. 27 from funding account 7090000046330653 to card account 7090000191689456	\$6.27	---	\$13.05
July 6, 2023	Request to fund 5. 33 from funding account 7090000046330653 to card account 7090000191689456	\$5.33	---	\$18.38
July 7, 2023	Request to fund 6. 28 from funding account 7090000046330653 to card account 7090000191689456	\$6.28	---	\$24.66
July 8, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$24.66	---
July 8, 2023	Request to fund 6. 57 from funding account 7090000046330653 to card account 7090000191689456	\$6.57	---	\$6.57
July 10, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.57	\$0.00
July 11, 2023	Request to fund 6. 67 from funding account 7090000046330653 to card account 7090000191689456	\$6.67	---	\$6.67

July 12, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$6.00	\$0.67
July 13, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$300.00	---
July 13, 2023	FIRST WATCH - Direct Deposit	\$481.34	---	---
July 13, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$140.00	---
July 13, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$8.06	\$33.95
July 14, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$15.99	---
July 14, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$17.96	---
July 14, 2023	Request to fund 6. 25 from funding account 7090000046330653 to card account 7090000191689456	\$6.25	---	\$6.25
July 15, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$6.25	---
July 15, 2023	Request to fund 6. 92 from funding account 7090000046330653 to card account 7090000191689456	\$6.92	---	\$6.92
July 16, 2023	Request to fund 6. 52 from funding account 7090000046330653 to card account 7090000191689456	\$6.52	---	---
July 16, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$6.92	\$6.52
July 17, 2023	Request to fund 6. 90 from funding account 7090000046330653 to card account 7090000191689456	\$6.90	---	\$13.42
July 18, 2023	Request to fund 5. 13 from funding account 7090000046330653 to card account 7090000191689456	\$5.13	---	---
July 18, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$13.42	\$5.13
July 20, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$5.13	\$0.00
July 21, 2023	Request to fund 5. 63 from funding account 7090000046330653 to card account 7090000191689456	\$5.63	---	---

July 21, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$5.63	\$0.00
July 23, 2023	Request to fund 7. 07 from funding account 7090000046330653 to card account 7090000191689456	\$7.07	---	\$7.07
July 24, 2023	Request to fund 6. 90 from funding account 7090000046330653 to card account 7090000191689456	\$6.90	---	---
July 24, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.65	---
July 24, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.50	\$8.82
July 25, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.25	---
July 25, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.25	---
July 25, 2023	Request to fund 6. 23 from funding account 7090000046330653 to card account 7090000191689456	\$6.23	---	---
July 25, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$1.90	\$8.65
July 26, 2023	Request to fund 6. 17 from funding account 7090000046330653 to card account 7090000191689456	\$6.17	---	\$14.82
July 27, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$1.27	---
July 27, 2023	FIRST WATCH - Direct Deposit	\$549.51	---	---
July 27, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$163.06	---
July 27, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$400.00	\$0.00
July 29, 2023	Request to fund 7. 12 from funding account 7090000046330653 to card account 7090000191689456	\$7.12	---	\$7.12
July 30, 2023	Request to fund 7. 07 from funding account 7090000046330653 to card account 7090000191689456	\$7.07	---	---
July 30, 2023	CASH APP*SHANIECE STANL TransferCAUS	Visa ---	\$7.12	\$7.07

July 31, 2023	Request to fund 6. 30 from funding account 7090000046330653 to card account 7090000191689456	\$6.30	---	\$13.37
August 1, 2023	Request to fund 6. 53 from funding account 7090000046330653 to card account 7090000191689456	\$6.53	---	---
August 1, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$13.37	\$6.53
August 2, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.53	\$0.00

Pending

Date	Description	Inflow	Outflow
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