

Overview

Report Information

Provided by the requester

| | |
|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000286136585 |
| Requested on | December 9, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|----------------------------|
| First name | Anthony |
| Middle name | |
| Last name | Lipyanic |
| SSN | |
| Phone number | +17345786523 |
| Email | anthonylipyanic5@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|--|------------------------|--------------|-----------------|
| Netspend All-Access Account by MetaBank | Demand Deposit Account | 8358 | \$79.61 |

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

Account Overview

INSTITUTION: Netspend All-Access Account by
MetaBank

ACCOUNT NAME: Demand Deposit Account

ACCOUNT
MASK: 8358

Report Information

Provided by the requester

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|---------------------|------------------|
| Requester report ID | |
| Requested on | December 9, 2023 |
| Data as of | December 9, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Summary

Sourced from the institution

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|-------------------|------------|
| Current Balance | \$79.61 |
| Available Balance | N/A |
| Account Type | Depository |

Account Holder Information

Sourced from the institution

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| Names | Anthony Lipyanic |
| Addresses | 4047 Mildred St, WAYNE, MI 48184 |
| Phone numbers | |
| Emails | AnthonyLipyanic9@gmail.com |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|------------------|---|----------|----------|----------------------|
| October 16, 2023 | Debit: PIN purchase from WM SUPERCENTER #2912 Wal-Mart Super Center TAYLOR MIUS | --- | \$0.95 | \$163.63 |
| October 23, 2023 | Credit: Netspend Network (network ref: kroger_ns 31300 Michigan Ave WESTLAND,MI 48186) | \$265.00 | --- | --- |
| October 23, 2023 | Debit: Signature purchase from VENMO VENMO* Visa Direct NY US | --- | \$30.00 | \$398.63 |
| October 24, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 000612 5761 WAL-SAMS CANTON MIUS | --- | \$25.42 | \$373.21 |
| October 25, 2023 | Debit: Signature purchase from 456204675999 BURGER KING #13089 WESTLAND MI US | --- | \$35.00 | --- |
| October 25, 2023 | Debit: Signature purchase from 321628000320319 GENERAC POWER SYSTEMS 888-436-3722 WI US | --- | \$4.99 | --- |
| October 25, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$31.31 | --- |
| October 25, 2023 | Credit: VENMO*Lipyanic Anthony New York City NY US Visa Money Transfer from D38997A88195898340C195A3889695A8 | \$484.20 | --- | --- |
| October 25, 2023 | Debit: Signature purchase from 4445197837487 WENDYS 537 WAYNE MI US | --- | \$35.85 | \$750.26 |
| October 26, 2023 | Debit: PIN purchase from WM SUPERCENTER #5761 Wal-Mart Super Center CANTON MIUS | --- | \$103.95 | --- |
| October 26, 2023 | Debit: Signature purchase from 4445026878660 JIMMY JOHNS - 0831 - MOTO 734-722-1430 MI US | --- | \$34.67 | --- |
| October 26, 2023 | Debit: Signature purchase from 436845559091631 THAI CITY WESTLAND MS US | --- | \$84.12 | --- |

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|------------------|--|----------|---------|------------|
| October 26, 2023 | Debit: Signature purchase from 235251000762203 AMZN Mktp US*TF3SW7B13 Amzn.com/bill WA US | --- | \$27.75 | --- |
| October 26, 2023 | Credit: Direct Deposit from SSI TREAS 310 for XXSUPP SEC | \$914.00 | --- | --- |
| October 26, 2023 | Debit: Signature purchase from VENMO VENMO* Visa Direct NY US | --- | \$16.25 | --- |
| October 26, 2023 | Debit: Signature purchase from 237864000018458 METRO BY T-MOBILE METROPCS.COM WA US | --- | \$40.00 | --- |
| October 26, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$24.96 | \$1,332.56 |
| October 27, 2023 | Debit: Signature purchase from 451415000053360 SQ *MELODY WHITEHOUSE Westland MI US | --- | \$95.00 | --- |
| October 27, 2023 | Debit: Signature purchase from 4445027557066 DOMINO'S 1050 734- 722-3030 MI US | --- | \$56.66 | \$1,180.90 |
| October 28, 2023 | Debit: Signature purchase from 784959000762203 Amazon.com*KH7DD4KG3 Amzn.com/bill WA US | --- | \$20.66 | --- |
| October 28, 2023 | Debit: Signature purchase from 06513376392MDF1 MCDONALD'S F36392 WAYNE MI US | --- | \$39.53 | --- |
| October 28, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 002416 5761 WAL-SAMS CANTON MIUS | --- | \$45.43 | --- |
| October 28, 2023 | Debit: Signature purchase from 528473201140149 TIM HORTONS #913399 WAYNE MI US | --- | \$8.80 | \$1,066.48 |
| October 29, 2023 | Debit: PIN purchase from NYS LLC 32215 MICHIGAN AVE. WAYNE MIUS | --- | \$5.97 | \$1,060.51 |
| October 30, 2023 | Debit: PIN purchase from DOLLAR GENERAL #19927 DG 1992735201 VAN BORN ROMULUS MIUS | --- | \$7.42 | \$1,053.09 |
| October 31, 2023 | Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC | \$6.00 | --- | --- |

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|------------------|---|-----|----------|----------|
| October 31, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$40.60 | --- |
| October 31, 2023 | Debit: PIN purchase from 000000000231702 SHELL SERVICE STATION ROMULUS MI US | --- | \$21.62 | --- |
| October 31, 2023 | Debit: Signature purchase from 07- 8039751501 G2GCHARGE COM SERVICE FEE 248-8588812 MI US | --- | \$5.50 | --- |
| October 31, 2023 | Debit: Signature purchase from 07- 8016237342 18TH JUDICIAL DISTRICT CO 734-5958720 MI US | --- | \$100.00 | --- |
| October 31, 2023 | Debit: Signature purchase from 451415000053360 SQ *MELODY WHITEHOUSE Westland MI US | --- | \$60.00 | --- |
| October 31, 2023 | Debit: PIN purchase from 000000000231702 SHELL SERVICE STATION ROMULUS MI US | --- | \$23.71 | \$807.66 |
| November 1, 2023 | Debit: PIN purchase from 000000000231702 SHELL SERVICE STATION ROMULUS MI US | --- | \$25.50 | --- |
| November 1, 2023 | Debit: PIN purchase from WAL-MART #2872 10562 BELLEVILLE ROAD BELLEVILLE MIUS | --- | \$25.22 | --- |
| November 1, 2023 | Debit: Signature purchase from 526330525886 48 FLAVORS, LLC. WESTLAND MI US | --- | \$14.49 | \$742.45 |
| November 2, 2023 | Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 32324 ANNAPOLIS WAYNE MIUS | --- | \$400.00 | --- |
| November 2, 2023 | Debit: ATM Balance Inquiry Fee - Domestic | --- | \$1.00 | --- |
| November 2, 2023 | Debit: PIN purchase from 7-ELEVEN 39390 ECORSE US ROMULUS MIUS | --- | \$5.65 | --- |
| November 2, 2023 | Debit: PIN purchase from 000014160176001 DOLLAR TREE 2651 S WAYNE WESTLAND MI US | --- | \$17.23 | --- |
| November 2, 2023 | Debit: PIN purchase from 7-ELEVEN 32324 Annapolis US Wayne MIUS | --- | \$2.69 | --- |
| November 2, 2023 | Debit: ATM Withdrawal Fee - Domestic | --- | \$2.95 | --- |

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|------------------|---|----------|----------|----------|
| November 2, 2023 | Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 32324 ANNAPOLIS WAYNE MIUS | --- | \$100.00 | --- |
| November 2, 2023 | Debit: ATM Balance Inquiry Fee - Domestic | --- | \$1.00 | \$211.93 |
| November 3, 2023 | Debit: Signature purchase from 527184501139749 TIM HORTONS #917493 VAN BUREN TWP MI US | --- | \$9.70 | --- |
| November 3, 2023 | Debit: Monthly Fee 11/02/2023 | --- | \$5.00 | --- |
| November 3, 2023 | Debit: Signature purchase from 330598805886 SHELL OIL 57446432007 ROMULUS MI US | --- | \$7.96 | \$189.27 |
| November 4, 2023 | Debit: Signature purchase from 337190000108778 APPLE.COM/BILL 866-712-7753 CA US | --- | \$12.49 | --- |
| November 4, 2023 | Debit: Signature purchase from 311204598883 APPLE.COM/BILL 866- 712-7753 CA US | --- | \$0.99 | --- |
| November 4, 2023 | Debit: PIN purchase from 542929808074645 SPEEDWAY 07464 VAN BUREN VAN BUREN TWP MI US | --- | \$3.79 | --- |
| November 4, 2023 | Credit: Netspend Network (network ref: 7eleven 32324 Annapolis WAYNE,MI 48184) | \$105.00 | --- | --- |
| November 4, 2023 | Debit: Signature purchase from 089047000762203 Amazon Prime*8R4H13653 Amzn.com/bill WA US | --- | \$7.41 | --- |
| November 4, 2023 | Debit: Signature purchase from 337190000108778 APPLE.COM/BILL 866-712-7753 CA US | --- | \$0.99 | --- |
| November 4, 2023 | Debit: Signature purchase from 337190000108778 APPLE.COM/BILL 866-712-7753 CA US | --- | \$12.49 | --- |
| November 4, 2023 | Debit: Signature purchase from 479338000230258 CASH APP*NESHA ESHA 800-9691940 CA US | --- | \$100.00 | \$156.11 |
| November 7, 2023 | Debit: PIN purchase from 4445057816132 FAMILY DOLLAR WESTLAND MI US | --- | \$6.96 | --- |
| November 7, 2023 | Credit: Netspend Network (network ref: 7eleven 31403 Michigan Ave WAYNE,MI 48184) | \$20.00 | --- | \$169.15 |

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|-------------------|---|----------|----------|----------|
| November 9, 2023 | Debit: Signature purchase from 337190000108778 APPLE.COM/BILL 866-712-7753 CA US | --- | \$0.99 | \$168.16 |
| November 10, 2023 | Credit: Netspend Network (network ref: 7eleven 32324 Annapolis WAYNE,MI 48184) | \$90.00 | --- | --- |
| November 10, 2023 | Debit: Signature purchase from 235251000762203 AMZN Mktp US*Q26JF8WQ3 Amzn.com/bill WA US | --- | \$58.79 | \$199.37 |
| November 11, 2023 | Debit: Signature purchase from 235251000762203 AMZN Mktp US*UX3YH0MZ3 Amzn.com/bill WA US | --- | \$19.06 | --- |
| November 11, 2023 | Debit: Signature purchase from METRO BY T MOBILE MOBI BELLEVUE WAUS | --- | \$20.35 | \$159.96 |
| November 18, 2023 | Credit: Netspend Network (network ref: Speedway 39731 Tyler Rd BELLEVILLE,MI 48111) | \$139.00 | --- | --- |
| November 18, 2023 | Debit: Transaction Void @ speedway, 7464, 7464-2332113-005082 | --- | \$139.00 | --- |
| November 18, 2023 | Credit: Netspend Network (network ref: Speedway 39731 Tyler Rd BELLEVILLE,MI 48111) | \$135.00 | --- | --- |
| November 18, 2023 | Debit: Signature purchase from 479338000230258 CASH APP*NESHA ESHA 800-9691940 CA US | --- | \$100.00 | \$194.96 |
| November 19, 2023 | Debit: PIN purchase from WM SUPERCENTER #5761 Wal-Mart Super Center CANTON MIUS | --- | \$24.32 | --- |
| November 19, 2023 | Debit: Signature purchase from 235251000762203 AMZN Mktp US*UF2OD4HN3 Amzn.com/bill WA US | --- | \$6.76 | \$163.88 |
| November 20, 2023 | Debit: Signature purchase from 248750000103177 GOOGLE *Google Storage 855-836-3987 CA US | --- | \$1.99 | --- |
| November 20, 2023 | Debit: Fee for declined ACH debit on Nov 20, 2023 from EMPIRE NETWORK S for EMPIRE NET because of Insufficient Funds to cover this debit | --- | \$1.00 | \$160.89 |
| November 21, 2023 | Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 32324 ANNAPOLIS WAYNE MIUS | --- | \$100.00 | --- |

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|-------------------|--|----------|----------|------------|
| November 21, 2023 | Debit: ATM Withdrawal Fee - Domestic | --- | \$2.95 | \$57.94 |
| November 22, 2023 | Debit: Overdraft Fee assessed due to \$100.00 transaction on 11/21 at 7ELEVEN-FCTI 32324 ANNAPOLIS WAYNE MIUS at 17:46:56 CST | --- | \$20.00 | \$37.94 |
| November 27, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 002331 5761 WAL-SAMS CANTON MIUS | --- | \$32.52 | --- |
| November 27, 2023 | Credit: Direct Deposit from SSI TREAS 310 for XXSUPP SEC | \$914.00 | --- | --- |
| November 27, 2023 | Debit: Fee for declined ACH debit on Nov 21, 2023 from ONYX REAL ESTATE for WEB PMTS because of Insufficient Funds to cover this debit | --- | \$1.00 | --- |
| November 27, 2023 | Credit: Netspend Network (network ref: Walmart 45555 Michigan Ave CANTON,MI 48188) | \$174.00 | --- | \$1,092.42 |
| November 28, 2023 | Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC | \$6.00 | --- | --- |
| November 28, 2023 | Debit: Signature purchase from 420429002178056 Subway 47478 Canton MI US | --- | \$27.64 | --- |
| November 28, 2023 | Debit: Signature purchase from 420429002178056 Subway 47478 Canton MI US | --- | \$22.98 | --- |
| November 28, 2023 | Credit: Return from 420429002178056 Subway 47478 Canton MI US | \$27.64 | --- | --- |
| November 28, 2023 | Debit: PIN purchase from NYS LLC 32215 MICHIGAN AVE. WAYNE MIUS | --- | \$20.00 | --- |
| November 28, 2023 | Debit: PIN purchase from WM SUPERCENTER #5761 Wal-Mart Super Center CANTON MIUS | --- | \$114.35 | \$941.09 |
| November 29, 2023 | Debit: Signature purchase from 408752000404789 RINGCENTRAL INC. 888-898-4591 CA US | --- | \$4.24 | --- |
| November 29, 2023 | Debit: PIN purchase from 000023846212001 DOLLAR TREE 35681 VAN BOR ROMULUS MI US | --- | \$13.65 | --- |
| November 29, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 002176 5761 WAL-SAMS CANTON MIUS | --- | \$19.03 | --- |

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|-------------------|--|-----|---------|----------|
| November 29, 2023 | Debit: Signature purchase from 408752000404789 RINGCENTRAL INC. 888-898-4591 CA US | --- | \$17.49 | \$886.68 |
| November 30, 2023 | Debit: PIN purchase from 542929808074645 SPEEDWAY 07464 VAN BUREN VAN BUREN TWP MI US | --- | \$3.79 | \$882.89 |
| December 1, 2023 | Debit: PIN purchase from WAL-MART #5761 4555 MICHIGAN AVE CANTON MIUS | --- | \$96.78 | --- |
| December 1, 2023 | Debit: Signature purchase from 479338000230258 CASH APP*NICHOLAS WILLIAM 800-9691940 CA US | --- | \$30.00 | --- |
| December 1, 2023 | Debit: Signature purchase from 661422201893631 TIM HORTONS #919017 LIVONIA MI US | --- | \$11.10 | --- |
| December 1, 2023 | Debit: Signature purchase from 895235190884 EXXON NYS LLC WAYNE MI US | --- | \$18.82 | \$726.19 |
| December 2, 2023 | Debit: Signature purchase from 321628000320319 GENERAC POWER SYSTEMS 888-436-3722 WI US | --- | \$4.99 | --- |
| December 2, 2023 | Debit: PIN purchase from 577000323287 MEIJER # 068 WESTLAND MI US | --- | \$32.00 | --- |
| December 2, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 001028 5761 WAL-SAMS CANTON MIUS | --- | \$35.52 | --- |
| December 2, 2023 | Debit: PIN purchase from FIVE BELOW 7020 45750 MICHIGAN AVE CANTON MIUS | --- | \$56.18 | --- |
| December 2, 2023 | Debit: PIN purchase from WM SUPERCENTER #5761 Wal-Mart Super Center CANTON MIUS | --- | \$22.20 | \$575.30 |
| December 3, 2023 | Debit: Monthly Fee 12/02/2023 | --- | \$5.00 | --- |
| December 3, 2023 | Debit: Signature purchase from 4445022513101 LITTLE CAESARS 3250- 0001 WAYNE MI US | --- | \$24.14 | --- |
| December 3, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 001773 5761 WAL-SAMS CANTON MIUS | --- | \$2.82 | --- |
| December 3, 2023 | Debit: Signature purchase from APPLE COM BILL CUPERTINO CAUS | --- | \$12.49 | \$530.85 |

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|------------------|--|-----|----------|----------|
| December 4, 2023 | Debit: Signature purchase from 089047000762203 Amazon Prime*C29OP5HF3 Amzn.com/bill WA US | --- | \$7.41 | --- |
| December 4, 2023 | Debit: PIN purchase from M7935335406 MNRD-BELLEVILLE 10010 BEL BELLEVILLE MI US | --- | \$0.85 | --- |
| December 4, 2023 | Debit: Signature purchase from 420429000211156 GOOGLE GSUITE_tri- county 650-2530000 CA US | --- | \$48.00 | --- |
| December 4, 2023 | Debit: PIN purchase from WAL Wal-Mart Super 000584 2872 WAL-SAMS VAN BUREN TWPMIUS | --- | \$54.52 | --- |
| December 4, 2023 | Debit: Signature purchase from APPLE COM BILL CUPERTINO CAUS | --- | \$12.49 | \$407.58 |
| December 5, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$9.84 | --- |
| December 5, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$23.57 | --- |
| December 5, 2023 | Debit: Signature purchase from 311204598883 APPLE.COM/BILL 866- 712-7753 CA US | --- | \$0.99 | \$373.18 |
| December 6, 2023 | Debit: Signature purchase from 784959000762203 Amazon.com*8B4AF4SL3 Amzn.com/bill WA US | --- | \$6.02 | --- |
| December 6, 2023 | Debit: Signature purchase from 4445027557066 DOMINO'S 1050 734- 722-3030 MI US | --- | \$64.50 | --- |
| December 6, 2023 | Debit: Signature purchase from 408752000404789 RINGCENTRAL INC. 888-898-4591 CA US | --- | \$15.90 | \$286.76 |
| December 7, 2023 | AMZN Mktp US Amzn.com/bill WA US | --- | \$22.24 | --- |
| December 7, 2023 | Debit: Signature purchase from 235251000762203 AMZN Mktp US*TV8671QB0 Amzn.com/bill WA US | --- | \$16.01 | --- |
| December 7, 2023 | NO COMPROMISE GAMING NASHVILLE TN US | --- | \$182.84 | --- |

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|------------------|---|----------|----------|----------|
| December 7, 2023 | Debit: PIN purchase from M7935330807 MNRD-LIVONIA 12701 MIDDLE LIVONIA MI US | --- | \$28.77 | --- |
| December 7, 2023 | Debit: Signature purchase from 479338000230258 CASH APP*STEFANY PETERS 800-9691940 CA US | --- | \$25.00 | --- |
| December 7, 2023 | In Transit: Credit: Netspend Network (network ref: kroger_ns 31300 Michigan Ave WESTLAND,MI 48186) | \$490.00 | --- | \$501.90 |
| December 8, 2023 | WENDYS 537 WAYNE MI US | --- | \$27.81 | --- |
| December 8, 2023 | Overdraft Fee Hold due to: \$0.53 charge on 12/08/23 | --- | \$20.00 | --- |
| December 8, 2023 | Overdraft Fee Hold due to: \$34.97 charge on 12/08/23 | --- | \$20.00 | --- |
| December 8, 2023 | NO COMPROMISE GAMING NASHVILLE TN US | --- | \$0.53 | --- |
| December 8, 2023 | TIM HORTONS #913399 WAYNE MI US | --- | \$8.80 | --- |
| December 8, 2023 | Debit: PIN purchase from WM SUPERCENTER #5761 Wal-Mart Super Center CANTON MIUS | --- | \$71.01 | --- |
| December 8, 2023 | Continental Service NORTHVILLE MI US | --- | \$1.00 | --- |
| December 8, 2023 | AMZN Mktp US Amzn.com/bill WA US | --- | \$34.97 | --- |
| December 8, 2023 | Debit: Signature purchase from 07- 8039751501 G2GCHARGE COM SERVICE FEE 248-8588812 MI US | --- | \$5.50 | --- |
| December 8, 2023 | Debit: Signature purchase from 07- 8016237342 18TH JUDICIAL DISTRICT CO 734-5958720 MI US | --- | \$100.00 | --- |
| December 8, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$24.11 | --- |
| December 8, 2023 | Debit: Signature purchase from 06778835320MDF1 MCDONALD'S F25320 WESTLAND MI US | --- | \$29.07 | --- |
| December 8, 2023 | Debit: PIN purchase from NYS LLC 32215 MICHIGAN AVE. WAYNE MIUS | --- | \$21.19 | --- |
| December 8, 2023 | Debit: PIN purchase from NNT MANFIELD AUTO P001882 12151 COYLE STREET DETROIT MIUS | --- | \$58.30 | \$79.61 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|
