

ASSET REPORT

Overview

PANART	Intormation
I VEDOLL	Information

Provided by the requester

Requester report ID

Requester user ID 4342803000200902376

Requested on May 7, 2023

Days requested 60

Borrower Information

Provided by the requester

First name	Morgan
Middle name	
Last name	Moyle
SSN	
Phone number	+17179536943

Email moylemorgan@gmail.com

Asset Summary

Accounts

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
MCS Bank	CHECKING ACCOUNT	7062	\$1,119.55	2

1



ASSET REPORT

Account Overview

INSTITUTION: MCS BANK • ACCOUNT NAME: CHECKING ACCOUNT • ACCOUNT MASK: 7062

_	
Report	Information

Provided by the requester

Requester report ID

Requested on May 7, 2023

Data as of May 7, 2023

Days requested 60

Days available 60

Account Holder Information

Sourced from the institution

Names	MORGAN T MOYLE
Addresses	
Phone numbers	+17179942976
Emails	moylemorgan@gmail.com

Account Summary

Sourced from the institution

Current balance \$1,119.55

Available balance \$1,119.55

Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 9, 2023	Square Cash POS Visa Direct CA US XX0578	\$39.30		
March 9, 2023	Samantha Ritter POS Visa Direc CA US XX4637	t \$100.00		
March 9, 2023	CASH APP*BROCK J POS XXXXXX4551 CA US XX9156		\$45.00	
March 9, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX0791		\$25.00	\$2,115.66
March 10, 2023	METAPAY*Samantha POS pay.fb.com CA US XX3184		\$50.00	
March 10, 2023	DOWNTOWN OIP & G POS 717-XXX4600 PA US XX4304		\$16.69	



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
March 10, 2023	AFTERPAY POS 185-XXXX6014 CA US XX5930		\$12.33	\$2,036.64
March 11, 2023	METAPAY*Samantha POS pay.fb.com CA US XX9582		\$30.00	\$2,006.64
March 13, 2023	Earnin PAYMENT PPD XXXXX3913	\$100.00		
March 13, 2023	AEROPOSTALE #368 POS SELINSGROVE PA US XX1975		\$101.87	
March 13, 2023	Afterpay POS 044-XXX3456 CA US XX2494		\$23.96	
March 13, 2023	DUNKIN #XX3110 Q POS MIDDLEBURG PA US XX5488		\$8.30	
March 13, 2023	AUNTIE ANNE'S - POS SELINSGROVE PA US XX3646		\$9.31	\$1,963.20
March 14, 2023	AFTERPAY POS 185-XXXX6014 CA US XX1082		\$60.94	
March 14, 2023	Klarna POS 184-XXXX7621 OH US XX0402		\$12.75	\$1,889.51
March 15, 2023	438PEPSIVEN91476 POS ALTOONA PA US XX6514		\$2.00	
March 15, 2023	SHEETZ 0158 POS LEWISTOWN PA US XX4169		\$5.69	
March 15, 2023	UPSTART NETWORK UNI - SDL XX0314 WEB		\$96.67	\$1,785.15
March 16, 2023	SHEETZ 0158 00 POS LEWISTOWN PA US XX8806		\$25.00	
March 16, 2023	DOLLAR GENERAL # POS MCCLURE PA US XX2380		\$52.42	\$1,707.73
March 17, 2023	Earnin PAYMENTRET WEB		\$105.50	
March 17, 2023	CEN-CLEAR CHILD PAYROLL PPD XX3653	\$1,262.90		
March 17, 2023	19 N BROWN ST ATM LEWISTOWN PA US XX0881		\$60.00	
March 17, 2023	Amazon Prime*HC9 POS Amzn.com/bill WA US XX2576		\$15.89	
March 17, 2023	CASH APP*BROCK J POS XXXXXX4551 CA US XX7181		\$45.00	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 17, 2023	HELLO BELLO POS HTTPSHELLOBEL CA US XX1262		\$74.98	
March 17, 2023	CEN-CLEAR CHILD PAYMENTS PPD MOYLE MOR	\$35.96		\$2,705.22
March 18, 2023	4 COMMERCE AVE ATM SELINSGROVE PA US XX1163		\$140.00	
March 18, 2023	ATM CARD ACTIVITY CHARGE		\$2.00	
March 18, 2023	TERMINAL SURCHARGE		\$3.00	
March 18, 2023	VERIZON BILL PAY POS VERIZON.COM FL US XX5379		\$106.71	
March 18, 2023	SHEETZ 0235 POS SELINSGROVE PA US XX6519		\$15.60	
March 18, 2023	WENDY'S 191-17 POS SHAMOKIN DAM PA US XX5369		\$15.34	\$2,422.57
March 20, 2023	APPLE.COM/BILL POS 866-712-7753 CA US XX1800		\$16.95	
March 20, 2023	ALDI 69066 POS BURNHAM PA US XX7585		\$24.44	
March 20, 2023	JCPENNEY 2190 POS BURNHAM PA US XX4477		\$8.97	
March 20, 2023	Float Me, Corp. PAYMENTS XX0317 CCD XX0317NB85MC0YR		\$1.99	
March 20, 2023	FIRSTENERGY OPCO FE ECHECK PPD XXXXXXXX8774		\$150.00	\$2,220.22
March 21, 2023	ACCTMGMTPLUS XXXXXX7716 XX0320 PPD XXXXX5172		\$250.00	
March 21, 2023	CASHBACK REFUND	\$6.00		
March 21, 2023	Afterpay POS 044-XXX3456 CA US XX3976		\$36.25	
March 21, 2023	VOLA VOLA WEB		\$100.00	
March 21, 2023	REFUND ATM/SURCHARGE FEE	\$5.00		
March 21, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX9674		\$25.05	\$1,819.92



		ASSET REPORT			
Date	Description		Inflow	Outflow	Ending daily balance
March 22, 2023	PS TRANSPORTATIO 814-XXX2266 PA US X	POS X2179		\$11.00	
March 22, 2023	VOLA POS NY US XX4074	929-295-6847		\$11.99	
March 22, 2023		POS X3545		\$25.00	\$1,771.93
March 23, 2023	SHEETZ 0576 PO PA US XX1729	S BURNHAM		\$19.20	
March 23, 2023	SHEETZ 0576 PO PA US XX4716	S BURNHAM		\$5.28	
March 23, 2023	Samantha Ritter PO CA US XX4420	S Visa Direct	\$305.00		\$2,052.45
March 24, 2023	Moyle Morgan PO City NY US XX2666	S New York	\$14.74		
March 24, 2023	Samantha Ritter PO CA US XX5703	S Visa Direct	\$50.00		
March 24, 2023	MCDONALD'S F1307 LEWISTOWN PA US X	POS X3640		\$6.88	
March 24, 2023	VENMO* POS US XX4880	Visa Direct NY		\$20.00	
March 24, 2023	TEACHERSPAYTEACH 646-588-0910 NY US X	POS X7902		\$3.45	
March 24, 2023	CHECK NUMBER 514			\$16.96	
March 24, 2023	CHECK NUMBER 513			\$700.00	\$1,369.90
March 25, 2023		ATM XX3300		\$100.00	
March 25, 2023	ATM CARD ACTIVITY CHARC	GE .		\$2.00	
March 25, 2023	TERMINAL SURCHARGE			\$3.00	
March 25, 2023	GOODWILL KA - BU PA US XX0733	POS BURNHAM		\$59.73	
March 25, 2023	TOP STAR #133 MC PA US XX8476	POS MCCLURE		\$30.00	
March 25, 2023	TOP STAR #133 MC PA US XX0588	POS MCCLURE		\$12.39	



Date Description Inflow Outflow March 25, 2023 APPLE COM BILL CUPERTINO CA US XX3461 \$2.11 March 25, 2023 T J MAXX #1296 SELINSGROVE PA US XX0296 POS XX0296 \$132.20 March 27, 2023 Samantha Ritter CA US XX0534 POS Visa Direct POS 185-XXXXX6014 CA US XX3854 \$20.00	Ending daily balance \$1,028.47
March 25, 2023 CUPERTINO CA US XX3461 \$2.11 March 25, 2023 T J MAXX #1296 POS SELINSGROVE PA US XX0296 \$132.20 March 27, 2023 Samantha Ritter CA US XX0534 POS Visa Direct \$20.00 \$20.00 March 27, 2023 AFTERPAY POS \$23.96	\$1,028.47
March 25, 2023 SELINSGROVE PA US XX0296 \$132.20 March 27, 2023 Samantha Ritter CA US XX0534 POS Visa Direct \$20.00 \$20.00 March 27, 2023 AFTERPAY POS AFTERPAY	\$1,028.47
March 27, 2023	
March 27, 2023 \$23,96	
March 27, 2023 WALNUT ST MINITM POS LEWISTOWN PA US XX3859 \$6.48	
March 27, 2023 Roku for Peacock POS \$5.29	\$1,012.74
March 28, 2023 Samantha Ritter POS Visa Direct \$10.00	
March 28, 2023 AFTERPAY POS \$60.94	
March 28, 2023 Klarna POS 184-XXXX7621 \$12.75	\$949.05
March 29, 2023 BURGER KING #108 POS \$17.15	
March 29, 2023 DOLLAR GENERAL # POS \$19.54	
March 29, 2023 FRANKS ORIGINAL POS MCCLURE \$33.88	\$878.48
March 30, 2023 SQ *MIFFLIN COUN POS 877-417-4551 PA US XX2984 \$25.00	
March 30, 2023 WALNUT ST MINITM POS LEWISTOWN PA US XX0661 \$1.89	
March 30, 2023 WALNUT ST MINITM POS LEWISTOWN PA US XX9120 \$25.00	\$826.59
March 31, 2023 CEN-CLEAR CHILD PAYROLL PPD XX3653 \$1,261.88	
March 31, 2023	



	 ASSET REP	∩RT		
Date	Description	Inflow	Outflow	Ending daily balance
March 31, 2023	ROOT INSURANCE POS 614-915-0703 OH US XX5740		\$127.00	
March 31, 2023	DOLLAR GENERAL # POS LEWISTOWN PA US XX4432		\$3.71	
March 31, 2023	SQ *MIFFLIN COUN POS 877-417-4551 PA US XX5295		\$25.00	
March 31, 2023	Brigit-com MEMBERSHIP XX0330 WEB		\$9.99	\$1,822.77
April 1, 2023	VENMO* POS Visa Direct	NY	\$25.00	
April 1, 2023	Afterpay POS 044-XXX345 CA US XX4976	56	\$20.22	\$1,777.55
April 3, 2023	MCDONALD'S F2349 POS LEWISTOWN PA US XX4211		\$10.26	
April 3, 2023	TOP STAR #133 MC POS MCC PA US XX1064	LURE	\$16.75	
April 3, 2023	PFM VERIFY POS 888-XXXII CA US XX6191)203	\$7.98	
April 3, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX6469		\$8.99	
April 3, 2023	American Credit LoanPymnt XX0401 WE	В	\$360.78	\$1,372.79
April 4, 2023	EMPOWER POS EMPOWER.ME CA US XX3017		\$8.00	
April 4, 2023	Afterpay POS 044-XXX345 CA US XX0872	56	\$36.25	\$1,328.54
April 5, 2023	Staci Moyle POS Visa Direct US XX8013	t CA \$45.00		
April 5, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX2024		\$12.10	
April 5, 2023	GIANT 6055 POS BURNHAM PA US XX8277	M	\$4.00	
April 5, 2023	GIANT 6055 POS BURNHAM PA US XX5883	M	\$11.22	
April 5, 2023	DOLLAR TREE POS BURNHA PA US XX5133	ΔM 	\$39.08	



		A COULT DEDOUT			
Date [Description	ASSET REPORT	Inflow	Outflow	Ending daily balance
April 5 2023	BURNHAM UNI MART BURNHAM PA US	POS XX3343		\$27.01	\$1,280.13
April 6 2023	Roku for CBS Int I 816-XXX8107 DE US	POS XX6976		\$10.59	
April 6, 2023	ATM CARD ACTIVITY CHA	ARGE		\$2.00	
April 6 2023	BURGER KING #108 BURNHAM PA US	POS XX0108		\$6.87	
Anril 6 2023	SHEIN POS DE US XX2733	201-299-2012		\$44.64	
Anril 6, 2023	113 N JUNIATA ST LEWISTOWN PA US	ATM XX2516		\$50.00	\$1,166.03
April 7, 2023	1 E SPECHT ST. PA US XX5575	ATM MCCLURE		\$120.00	
Anril 7 2023	WEIS MARKETS 226 SELINSGROVE PA US	POS XX2372		\$15.89	
April 7, 2023	DOLLAR GENERAL # MCCLURE PA US	POS XX5742		\$22.48	\$1,007.66
Anril 8 2023	GOOGLE *YouTube g.co/helppay# CA US	POS XX3036		\$10.59	
Anril 8 2023	SQ *PEPPERINO'S LEWISTOWN PA US	POS XX2834		\$21.47	\$975.60
April 10, 2023	TST* JP Edwards PA US XX7600	POS Burnham		\$37.98	
April 10, 2023	AFTERPAY P 185-XXXX6014 CA US	OS XX1008		\$23.96	\$913.66
April 11, 2023	SHEETZ 0583 PA US XX3655	POS REEDSVILLE		\$25.00	
April 11, 2023	AFTERPAY P 185-XXXX6014 CA US	OS XX2577		\$60.95	\$827.71
April 12, 2023	VOLA VOLA PPD 127Y	EYYXZ	\$100.00		
April 12, 2023	KLARNA INC F OH US XX9061	POS KLARNA.COM		\$12.76	
April 12 2023	Afterpay POS CA US XX3807	S 044-XXX3456		\$26.50	\$888.45



	· IAID			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 13, 2023	Moyle Morgan POS New York City NY US XX3436	\$64.85		
April 13, 2023	Moyle Morgan POS New York City NY US XX5903	\$98.25		
April 13, 2023	Moyle Morgan POS New York City NY US XX7185	\$98.25		
April 13, 2023	Float Me, Corp. PAYMENTS XX0412 CCD XXXX1228C7THWXM		\$1.99	\$1,147.81
April 14, 2023	CEN-CLEAR CHILD PAYROLL PPD XX3653	\$1,262.75		
April 14, 2023	Samantha Ritter POS Visa Direct CA US XX9172	\$60.00		
April 14, 2023	HELLO BELLO POS HTTPSHELLOBEL CA US XX8758		\$74.98	
April 14, 2023	DUNKIN #XX3615 Q POS 717-248-3596 PA US XX4248		\$10.71	
April 14, 2023	DUNKIN #XX3940 Q POS 717-248-8911 PA US XX0218		\$10.71	
April 14, 2023	VERIZON BILL PAY POS VERIZON.COM FL US XX8735		\$106.71	\$2,267.45
April 15, 2023	METAPAY*Samantha POS pay.fb.com CA US XX7000		\$40.00	
April 15, 2023	Samantha Ritter POS Visa Direct CA US XX3393	\$55.00		
April 15, 2023	973 N SUSQUEHANNA T ATM SELINSGROVE PA US XX2381		\$60.00	
April 15, 2023	ATM CARD ACTIVITY CHARGE		\$2.00	
April 15, 2023	Staci Moyle POS Visa Direct CA US XX0120	\$30.00		
April 15, 2023	FINGERHUT FRESHS POS 800-208-2500 MN US XX4245		\$50.00	
April 15, 2023	FIVE BELOW 138 POS SELINGSGROVE PA US XX0809		\$49.57	
April 15, 2023	TST* JP Edwards POS Burnham PA US XX0795		\$41.92	



400	-	\neg	-0/	\neg	νт.
ASS	ΗI	Кŀ	-14	ЭН	11

April 15, 2023	OP STAR #133 MC	POS MCCLURE			
	PA US XX4550	FOS WICCEOINE		\$30.01	
April 15, 2023	AFTERPAY PO 85-XXXX6014 CA US	S XX3672		\$20.22	
April 15, 2023 TE	ERMINAL SURCHARGE			\$3.00	\$2,055.73
April 17, 2023	ZENMO CASHOUT XX0414 XXXXXXXXX7184	I PPD	\$200.00		
April 17 2023	HUNGRY RUN DISTI LEWISTOWN PA US	POS XX3368		\$26.50	
April 17 2023	Amazon Prime*HV5 Amzn.com/bill WA US	POS XX5991		\$15.89	
April 17, 2023 Cı	Credit Strong CSTR PAYM	T XX1523 WEB		\$90.00	
April 17, 2023 UI	JPSTART NETWORK UNI -	SDL XX0414 WEB		\$96.67	\$2,026.67
Anril 18 2023	/ENMO* POS JS XX9547	S Visa Direct NY		\$10.00	
April 18 2023		POS XX0841		\$16.95	
Anrii 18 2023	Afterpay POS CA US XX3585	044-XXX3456		\$36.25	\$1,963.47
Anril 19 2023	VM SUPERCENTER # .EWISTOWN PA US	POS XX9561		\$49.70	
April 19, 2023 CI	CHECK NUMBER 515			\$700.00	
April 19, 2023	ICPENNEY 2190 PA US XX0065	POS BURNHAM		\$40.39	\$1,173.38
April 20, 2023 C	CASHBACK REFUND		\$6.00		
April 20, 2023 RI	REFUND ATM/SURCHARG	E FEE	\$12.00		
April 20, 2023	VALNUT ST MINITM EWISTOWN PA US	POS XX1329		\$25.00	
April 20, 2023	VINE AND SPIRITS LEWISTOWN PA US	POS XX2904		\$15.47	
April 20, 2023	ACCTMGMTPLUS XXXXXX XXXXX0365	7716 XX0419 PPD		\$250.00	\$900.91



	ASSET REPORT					
Date	Description	Inflow	Outflow	Ending daily balance		
April 21, 2023	VENMO CASHOUT XX0420 PPD XXXXXXXXX8687	\$395.00				
April 21, 2023	19 N BROWN ST ATM LEWISTOWN PA US XX2714		\$60.00			
April 21, 2023	DOLLAR GENERAL # POS LEWISTOWN PA US XX7731		\$25.44			
April 21, 2023	LOWE'S #2216 POS LEWISTOW PA US XX9758	N	\$17.24	\$1,193.23		
April 22, 2023	VOLA POS 929-295-6847 NY US XX2304 ***		\$11.99			
April 22, 2023	SQ *MIFFLIN COUN POS 877-417-4551 PA US XX6338		\$25.00			
April 22, 2023	ALDI 69066 POS BURNHAM PA US XX7828		\$19.01	\$1,137.23		
April 24, 2023	VENMO CASHOUT XX0423 PPD XXXXXXXXX5790	\$100.00				
April 24, 2023	VENMO CASHOUT XX0423 PPD XXXXXXXXX2409	\$200.00				
April 24, 2023	Samantha Ritter POS Visa Direct CA US XX5111	\$450.00				
April 24, 2023	ANGELOS HOLLOW I POS 877-XXX4102 PA US XX0489		\$41.76			
April 24, 2023	131 HOSSS STEAK POS LEWISTOWN PA US XX1809		\$41.50			
April 24, 2023	METAPAY*Megan Mc POS pay.fb.com CA US XX8782		\$35.00			
April 24, 2023	AFTERPAY POS 185-XXXX6014 CA US XX2024		\$23.97	\$1,745.00		
April 25, 2023	American Credit LoanPymnt XX0425 WEB		\$374.10			
April 25, 2023	SHEETZ ECOMMEROO POS 814-XXX5310 PA US XX7033		\$10.27			
April 25, 2023	BURGER KING #108 POS BURNHAM PA US XX0136		\$18.20	\$1,342.43		



PLAID						
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance		
April 26, 2023	VENMO CASHOUT XX0425 PPD XXXXXXXXX0942	\$100.00				
April 26, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX8490		\$30.00			
April 26, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX8890		\$9.91			
April 26, 2023	Afterpay POS 044-XXX3456 CA US XX2976		\$26.50	\$1,376.02		
April 27, 2023	Roku for Peacock POS 816-XXX8107 DE US XX1976		\$5.29			
April 27, 2023	Ayr Wellness Sel POS Selinsgrove PA US XX5148		\$20.00			
April 27, 2023	METAPAY*Samantha POS pay.fb.com CA US XX1144		\$45.00	\$1,305.73		
April 28, 2023	GLOBAL GHLLC.COM DepositTrn XX0427 PPD XXXXXXXXXXXX8291		\$73.46			
April 28, 2023	19 N BROWN ST ATM LEWISTOWN PA US XX3029		\$80.00			
April 28, 2023	SQ *THE ROAST PO POS Mount Union PA US XX3235		\$12.80			
April 28, 2023	Samantha Ritter POS Visa Direct CA US XX7482	\$20.00				
April 28, 2023	CVS/PHARMACY #01 POS LEWISTOWN PA US XX9372		\$4.24			
April 28, 2023	CEN-CLEAR CHILD PAYROLL PPD XX3653	\$1,262.76				
April 28, 2023	Brigit-com MEMBERSHIP XX0427 WEB		\$9.99			
April 28, 2023	19 N BROWN ST ATM LEWISTOWN PA US XX3030		\$60.00	\$2,348.00		
April 29, 2023	ROSS STORES #882 POS STATE COLLEGE PA US XX6982		\$40.09			
April 29, 2023	AFTERPAY POS 185-XXXX6014 CA US XX7029		\$20.22			
April 29, 2023	DOWNTOWN OIP & G POS		\$20.96			

XX1713

717-XXX4600 PA US



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	AMZN MKTP US*HM2 POS AMZN.COM/BILL WA US XX3991		\$68.67	\$2,198.06
May 1, 2023	GTL INMATE PHONE POS RESTON VA US XX4986		\$13.33	
May 1, 2023	Staci Moyle POS Visa Direct CA US XX4365	\$600.00		
May 1, 2023	BURGER KING #108 POS BURNHAM PA US XX0117		\$8.87	
May 1, 2023	BURNHAM UNI MART POS BURNHAM PA US XX1504		\$30.00	
May 1, 2023	ROOT INSURANCE POS 614-915-0703 OH US XX8180		\$127.00	
May 1, 2023	GTL INMATE PHONE POS RESTON VA US XX5660		\$13.33	
May 1, 2023	HUNGRY RUN DISTI POS LEWISTOWN PA US XX8212		\$17.07	
May 1, 2023	SQ *MIFFLIN COUN POS 877-417-4551 PA US XX2248		\$25.00	
May 1, 2023	SQ *MIFFLIN COUN POS 877-417-4551 PA US XX2422		\$25.00	
May 1, 2023	GTL INMATE PHONE POS RESTON VA US XX4532		\$10.00	
May 1, 2023	Samantha Ritter POS Visa Direct CA US XX3465	\$350.00		
May 1, 2023	PFM VERIFY POS 888-XXX0203 CA US XX2648		\$39.95	\$2,838.51
May 2, 2023	FIRSTENERGY OPCO FE ECHECK PPD XXXXXXXX8774		\$1,622.10	\$1,216.41
May 4, 2023	EMPOWER POS EMPOWER.ME CA US XX4353		\$8.00	\$1,208.41
May 5, 2023	WALNUT ST MINITM POS LEWISTOWN PA US XX6338		\$25.25	
May 5, 2023	Wal-Mart Super C POS LEWISTOWN PA US XX2467		\$36.51	\$1,146.65



		ASSET REPOR	RT		
Date	Description		Inflow	Outflow	Ending daily balance
May 6, 2023	MCDONALD'S F1307 LEWISTOWN PA US	POS XX6040		\$16.51	
May 6, 2023	Roku for CBS Int 816-XXX8107 DE US	POS XX6707		\$10.59	\$1,119.55
Pending					
Date	Description		Inflow		Outflow