

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000224296210
Requested on	June 26, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Lacy
Middle name	
Last name	Lapacn
SSN	
Phone number	+13175310150
Email	mslapack758705@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Netspend - SkylightOne	Debit Account	1071	\$272.11

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

Account Overview

INSTITUTION: Netspend - SkylightOne ACCOUNT NAME: Debit Account

ACCOUNT MASK: 1071

Report Information

Provided by the requester

Requester report ID	
Requested on	June 26, 2023
Data as of	June 26, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Lacy LaPack
Addresses	6312 Selago Dr, INDIANAPOLIS, IN 46203
Phone numbers	+13175310150
Emails	Marigranados8484@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$272.11
Available Balance	N/A
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$50.00	---
April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$100.00	---
April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$50.00	---
April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---

April 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$200.00	\$371.19
April 29, 2023	Debit: PIN purchase from 059432622660 ROSS STORE # 2266 INDIANAPOLIS IN US	---	\$79.12	\$292.07
April 30, 2023	Debit: PIN purchase from BP#1876010SOUTHEASTERN B 6011 SOUTHEASTERN AV INDIANAPOLIS INUS	---	\$63.31	---
April 30, 2023	Debit: PIN purchase from Platos Closet 80045 9391 E WASHINGTON ST INDIANAPOLIS INUS	---	\$90.95	---
April 30, 2023	Debit: PIN purchase from 000000000577610 SHELL SERVICE STATION INDIANAPOLIS IN US	---	\$14.07	---
April 30, 2023	Debit: PIN purchase from WM SUPERCENTER #1459 Wal-Mart Super Center INDIANAPOLIS INUS	---	\$46.18	\$77.56
May 1, 2023	Debit: POS Signature Decline Fee	---	\$1.50	\$76.06
May 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$28.85	\$47.21
May 3, 2023	Debit: Signature purchase from 445301508997 CASH APP*MICA GEHRI 877-417-4551 IN US	---	\$40.00	\$7.21
May 10, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$7.25	-\$0.04
May 11, 2023	Debit: PIN purchase from DOLLAR- GENERAL #8922 DG 089228323 E WASHINGTON INDIANAPOLIS INUS	---	\$19.10	---
May 11, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$1.50	---
May 11, 2023	Credit: Direct Deposit from GILLIGAN POP LLC for PAYROLL	\$438.88	---	---
May 11, 2023	Debit: PIN purchase from 725830684702 DOLLAR GENERAL # DG 06847 WANAMAKER IN US	---	\$69.62	---
May 11, 2023	Debit: ATM Cash Withdrawal at FAMILY DOLLA-600269 5640 E WASHINGTON ST INDIANAPOLIS INUS	---	\$63.09	---

May 11, 2023	Debit: PIN purchase from 000000000192536 FAMILY DOLLAR #10856 INDIANAPOLIS IN US	---	\$19.85	---
May 11, 2023	Debit: Signature purchase from 479338000240455 Store Indianapolis IN US	---	\$25.91	\$239.77
May 12, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$20.00	---
May 12, 2023	Debit: Signature purchase from 554402000609727 Food Mart INDIANAPOLIS IN US	---	\$24.85	\$194.92
May 13, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
May 13, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
May 13, 2023	Debit: PIN purchase from 725830684702 DOLLAR GENERAL # DG 06847 WANAMAKER IN US	---	\$51.00	---
May 13, 2023	Debit: Signature purchase from 445301508997 CASH APP*KAITLYN RI 877-417-4551 IN US	---	\$25.00	---
May 13, 2023	Debit: Signature purchase from 21770021766900 GOODWILL STORE 18 317-8983129 IN US	---	\$50.00	\$18.92
May 14, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$10.00	---
May 14, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$8.00	\$0.92
May 25, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$200.00	---
May 25, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$100.00	---
May 25, 2023	Credit: Direct Deposit from GILLIGAN POP LLC for PAYROLL	\$897.90	---	\$598.82

May 26, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$50.00	\$548.82
May 27, 2023	Debit: Signature purchase from 445301508997 CASH APP*KAITLYN RI --- 877-417-4551 IN US	\$20.00	---
May 27, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$10.00	\$518.82
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$50.00	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV --- 8774174551 CA US	\$25.00	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$25.00	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV --- 8774174551 CA US	\$20.00	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*B MATT --- 8774174551 CA US	\$75.00	\$323.82
May 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*ROBERT EVE --- 8774174551 CA US	\$125.00	---
May 29, 2023	Debit: Signature purchase from 445301505993 CASH APP*ALLEN SUTT --- 8774174551 CA US	\$130.00	\$68.82
May 30, 2023	Debit: POS Signature Decline Fee ---	\$1.50	---
May 30, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$50.00	\$17.32
June 2, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$10.00	\$7.32
June 4, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC --- 8774174551 CA US	\$5.00	\$2.32
June 5, 2023	Debit: POS Signature Decline Fee ---	\$1.50	\$0.82

June 8, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$60.00	---
June 8, 2023	Credit: Direct Deposit from GILLIGAN POP LLC for PAYROLL	\$1,035.48	---	---
June 8, 2023	Debit: POS Signature Decline Fee	---	\$1.50	---
June 8, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV 8774174551 CA US	---	\$6.00	---
June 8, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV 8774174551 CA US	---	\$25.00	---
June 8, 2023	Debit: Signature purchase from 445301505993 CASH APP*SHANO2 8774174551 CA US	---	\$630.00	---
June 8, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV 8774174551 CA US	---	\$20.00	---
June 8, 2023	Debit: POS Signature Decline Fee	---	\$1.50	\$292.30
June 9, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$10.00	---
June 9, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$101.06	\$181.24
June 10, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV 8774174551 CA US	---	\$20.00	\$161.24
June 11, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$50.00	---
June 11, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
June 11, 2023	Debit: Signature purchase from 445301505993 CASH APP*JAMES CAPL 8774174551 CA US	---	\$20.00	\$66.24
June 13, 2023	Debit: PIN purchase from DOLLAR GENERAL #6204 DG 062041801 S EMERSON INDIANAPOLIS INUS	---	\$22.84	---

June 13, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$1.00	\$42.40
June 14, 2023	Debit: Signature purchase from 559955101307867 TOBACCO ROAD MARATHON INDIANAPOLIS IN US	---	\$13.23	---
June 14, 2023	Debit: Signature purchase from 559955101307867 TOBACCO ROAD MARATHON INDIANAPOLIS IN US	---	\$6.40	---
June 14, 2023	Debit: Signature purchase from 737018358884 TAO BELL 3001093 INDIANAPOLIS IN US	---	\$14.55	\$8.22
June 15, 2023	Debit: PIN purchase from Speedway 5960 South East Street Indianapolis INUS	---	\$11.99	---
June 15, 2023	Debit: Signature purchase from 456002501991 BURGER KING #8504 INDIANAPOLIS IN US	---	\$7.17	---
June 15, 2023	Credit: CASH APP*CASH OUT Visa Direct CA US Visa Money Transfer from D38183A840D381D7818392	\$49.66	---	---
June 15, 2023	Debit: PIN purchase from 000000000272535 SHELL SERVICE STATION INDIANAPOLIS IN US	---	\$21.39	\$17.33
June 16, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$15.00	---
June 16, 2023	Credit: CASH APP*CASH OUT Visa Direct CA US Visa Money Transfer from D38183A840D381D7818392	\$9.75	---	\$12.08
June 17, 2023	Debit: Signature purchase from 559955101307867 TOBACCO ROAD MARATHON INDIANAPOLIS IN US	---	\$11.00	\$1.08
June 18, 2023	Credit: CASH APP*CASH OUT Visa Direct CA US Visa Money Transfer from D38183A840D381D7818392	\$9.75	---	---
June 18, 2023	Debit: PIN purchase from 04500009462284 STARLIGHT PETROL INDIANAPOLIS IN US	---	\$10.23	---
June 18, 2023	Credit: CASH APP*CASH OUT Visa Direct CA US Visa Money Transfer from D38183A840D381D7818392	\$98.25	---	---

June 18, 2023	Debit: PIN purchase from 725830620403 DOLLAR GENERAL # DG 06204 INDIANAPOLIS IN US	---	\$67.52	\$31.33
June 19, 2023	Debit: Signature purchase from 445301505993 CASH APP*CASEY COLV 8774174551 CA US	---	\$30.00	\$1.33
June 22, 2023	Debit: Signature purchase from 445301505993 CASH APP*ALLEN SUTT 8774174551 CA US	---	\$260.00	---
June 22, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
June 22, 2023	Credit: Direct Deposit from GILLIGAN POP LLC for PAYROLL	\$1,025.78	---	\$742.11
June 23, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$100.00	---
June 23, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
June 23, 2023	Debit: Signature purchase from 445301508997 CASH APP*MICA GEHRI 877-417-4551 IN US	---	\$150.00	\$467.11
June 24, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$125.00	---
June 24, 2023	Debit: Signature purchase from 445301505993 CASH APP*LACY LAPAC 8774174551 CA US	---	\$25.00	---
June 24, 2023	Debit: Signature purchase from 445301505993 CASH APP*DAVID DAY 8774174551 CA US	---	\$35.00	---
June 24, 2023	Debit: Signature purchase from 420429000213129 METAPAY Susan LaPack 650-5434800 CA US	---	\$10.00	\$272.11

Pending

Date	Description	Inflow	Outflow
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