

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000235029324
Requested on	August 6, 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	5974	\$0.00

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

Account Overview

INSTITUTION: Wisely

ACCOUNT NAME: Wisely Pay

ACCOUNT MASK: 5974

Report Information

Provided by the requester

Requester report ID

Requested on August 6, 2023

Data as of August 6, 2023

Days requested 60

Days available 60

Account Summary

Sourced from the institution

Current Balance \$0.00

Available Balance \$0.00

Account Type Depository

Account Holder Information

Sourced from the institution

Names

Addresses

Phone numbers

Emails

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 9, 2023	Request to fund 7. 25 from funding account 7090000046330653 to card account 7090000191689456	\$7.25	---	\$29.15
June 13, 2023	Request to fund 6. 28 from funding account 7090000046330653 to card account 7090000191689456	\$6.28	---	\$35.43
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	---	\$562.17
June 17, 2023	EXTENDEDSTAY #9811 ATLANTA GAUS	---	\$186.68	\$375.49

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	\$190.76
June 19, 2023	FIRST WATCH - 0123 SMYRNA GAUS	---	\$18.00	---
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	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$100.00	\$54.41
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	-\$0.06
June 23, 2023	Request to fund 6. 37 from funding account 7090000046330653 to card account 7090000191689456	\$6.37	---	---
June 23, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.00	\$0.31
June 24, 2023	Request to fund 6. 57 from funding account 7090000046330653 to card account 7090000191689456	\$6.57	---	\$6.88
June 25, 2023	Request to fund 6. 87 from funding account 7090000046330653 to card account 7090000191689456	\$6.87	---	\$13.75
June 26, 2023	Request to fund 6. 02 from funding account 7090000046330653 to card account 7090000191689456	\$6.02	---	\$19.77
June 27, 2023	Request to fund 5. 93 from funding account 7090000046330653 to card account 7090000191689456	\$5.93	---	\$25.70
June 30, 2023	FIRST WATCH - Direct Deposit	\$519.51	---	---
June 30, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$9.99	---
June 30, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$20.99	---

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	\$25.49
July 1, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MARIETTA GAUS	---	\$1.64	---
July 1, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$15.96	---
July 1, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$13.88	-\$5.99
July 3, 2023	Request to fund 6. 15 from funding account 7090000046330653 to card account 7090000191689456	\$6.15	---	\$0.16
July 4, 2023	Request to fund 6. 27 from funding account 7090000046330653 to card account 7090000191689456	\$6.27	---	\$6.43
July 6, 2023	Request to fund 5. 33 from funding account 7090000046330653 to card account 7090000191689456	\$5.33	---	\$11.76
July 7, 2023	Request to fund 6. 28 from funding account 7090000046330653 to card account 7090000191689456	\$6.28	---	\$18.04
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	---	-\$0.05
July 10, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.57	-\$6.62
July 11, 2023	Request to fund 6. 67 from funding account 7090000046330653 to card account 7090000191689456	\$6.67	---	\$0.05
July 12, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.00	-\$5.95
July 13, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$8.06	---

July 13, 2023	FIRST WATCH - Direct Deposit	\$481.34	---	---
July 13, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$300.00	---
July 13, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$140.00	\$27.33
July 14, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$17.96	---
July 14, 2023	Lyft *Temp Auth Hold SAN FRANCISCOCAUS	---	\$15.99	---
July 14, 2023	Request to fund 6. 25 from funding account 7090000046330653 to card account 7090000191689456	\$6.25	---	-\$0.37
July 15, 2023	Request to fund 6. 92 from funding account 7090000046330653 to card account 7090000191689456	\$6.92	---	---
July 15, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$6.25	\$0.30
July 16, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$6.92	---
July 16, 2023	Request to fund 6. 52 from funding account 7090000046330653 to card account 7090000191689456	\$6.52	---	-\$0.10
July 17, 2023	Request to fund 6. 90 from funding account 7090000046330653 to card account 7090000191689456	\$6.90	---	\$6.80
July 18, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$13.42	---
July 18, 2023	Request to fund 5. 13 from funding account 7090000046330653 to card account 7090000191689456	\$5.13	---	-\$1.49
July 20, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$5.13	-\$6.62
July 21, 2023	CASH APP*SHANIECE STANL TransferCAUS	---	\$5.63	---
July 21, 2023	Request to fund 5. 63 from funding account 7090000046330653 to card account 7090000191689456	\$5.63	---	-\$6.62

July 23, 2023	Request to fund 7. 07 from funding account 7090000046330653 to card account 7090000191689456	\$7.07	---	\$0.45
July 24, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.65	---
July 24, 2023	FIVE STAR FOOD SERVICE HUNT VALLEY MDUS	---	\$2.50	---
July 24, 2023	Request to fund 6. 90 from funding account 7090000046330653 to card account 7090000191689456	\$6.90	---	\$2.20
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	\$2.03
July 26, 2023	Request to fund 6. 17 from funding account 7090000046330653 to card account 7090000191689456	\$6.17	---	\$8.20
July 27, 2023	FIRST WATCH - Direct Deposit	\$549.51	---	---
July 27, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$1.27	---
July 27, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$163.06	---
July 27, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$400.00	-\$6.62
July 29, 2023	Request to fund 7. 12 from funding account 7090000046330653 to card account 7090000191689456	\$7.12	---	\$0.50
July 30, 2023	Request to fund 7. 07 from funding account 7090000046330653 to card account 7090000191689456	\$7.07	---	---
July 30, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$7.12	\$0.45

July 31, 2023	Request to fund 6. 30 from funding account 7090000046330653 to card account 7090000191689456	\$6.30	---	\$6.75
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	-\$0.09
August 2, 2023	CASH APP*SHANIECE STANLVisa TransferCAUS	---	\$6.53	-\$6.62
August 4, 2023	Request to fund 6. 62 from funding account 7090000046330653 to card account 7090000191689456	\$6.62	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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