

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000207423756
Requested on	May 11, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Martin
Middle name	
Last name	Wade
SSN	
Phone number	+13369009929
Email	martymarty336@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Providers Card	Providers Card	35??	\$0.74	2

Account Overview

INSTITUTION: PROVIDERS CARD • ACCOUNT NAME: PROVIDERS CARD • ACCOUNT MASK: 35??

Report Information

Provided by the requester

Requester report ID	
Requested on	May 11, 2023
Data as of	May 11, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Martin Wade
Addresses	3054 N Patterson Ave Winston Salem, NC 27105 US
Phone numbers	+13367150407
Emails	mikelooney7414@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.74
Available balance	\$0.74
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 13, 2023	Visa Money Transfer	\$2.92	---	\$2.92
March 14, 2023	RP MART LLC	---	\$1.10	\$1.82
March 15, 2023	RP MART LLC	---	\$1.10	\$0.72
March 18, 2023	Visa Money Transfer	\$5.84	---	---
March 18, 2023	Visa Money Transfer	\$4.86	---	\$11.42
March 19, 2023	RP MART LLC	---	\$3.08	---
March 19, 2023	CASH APP*DEANDRE GILMO	---	\$2.50	---
March 19, 2023	RP MART LLC	---	\$4.97	---
March 19, 2023	Visa Money Transfer	\$3.89	---	\$4.76



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	RP MART LLC	---	\$2.20	---
March 20, 2023	CASH APP*DEANDRE GILMO	---	\$2.56	\$0.00
March 27, 2023	Visa Money Transfer	\$14.59	---	\$14.59
March 29, 2023	AT&T COR DF	---	\$248.25	---
March 29, 2023	SSA TREAS 310, XXSOC SEC	\$1,249.00	---	---
March 29, 2023	160000102283 FOOD LION #1434 4653 M	---	\$14.00	\$1,001.34
March 30, 2023	Visa Money Transfer	\$4.86	---	---
March 30, 2023	RP MART LLC	---	\$3.31	---
March 30, 2023	RP MART LLC	---	\$8.98	---
March 30, 2023	CASH APP*KEVIN JONES	---	\$20.00	---
March 30, 2023	CASH APP*DEANDRE GILMO	---	\$70.00	---
March 30, 2023	AT&T COR DF	\$248.25	---	---
March 30, 2023	LYFT.COM/CHARGES	---	\$9.54	---
March 30, 2023	SHEETZ 0356	---	\$8.12	---
March 30, 2023	APPLE.COM/BILL	---	\$9.99	\$1,124.51
March 31, 2023	PNC BANK 4319 W WENDOVER AV	---	\$100.00	---
March 31, 2023	PNC BANK 4319 W WENDOVER AV	---	\$200.00	---
March 31, 2023	BURGER KING #15488	---	\$16.20	---
March 31, 2023	P675763 R P MART - G-675763	---	\$27.50	---
March 31, 2023	Lyft *Temp Auth Hold	\$6.95	---	---
March 31, 2023	RP MART LLC	---	\$3.76	---
March 31, 2023	RP MART LLC	---	\$7.11	---
March 31, 2023	Lyft *Temp Auth Hold	---	\$6.95	---
March 31, 2023	WORLDREMIT	\$50.49	---	---
March 31, 2023	WORLDREMIT	---	\$50.49	---
March 31, 2023	ATM Withdrawal Fee (Domestic)	---	\$3.50	\$766.44
April 1, 2023	MOE'S 4838	---	\$11.20	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 1, 2023	CASH APP*DEANDRE GILMO	---	\$20.00	---
April 1, 2023	160000102283 FOOD LION #1434 4653 M	---	\$511.00	---
April 1, 2023	MCDONALD'S F13015	---	\$1.38	---
April 1, 2023	LYFT.COM/CHARGES	---	\$9.88	---
April 1, 2023	AMERICAN GROCERY STORE	---	\$29.92	---
April 1, 2023	160000102283 FOOD LION #1434 4653 M	---	\$7.00	---
April 1, 2023	RP MART LLC	---	\$6.66	---
April 1, 2023	RP MART LLC	---	\$8.68	\$160.72
April 2, 2023	P675763 R P MART - G-675763	---	\$42.50	---
April 2, 2023	ATM Withdrawal Fee (Domestic)	---	\$3.50	---
April 2, 2023	Lyft *Cancel Fee	---	\$5.00	---
April 2, 2023	APPLE.COM/BILL	---	\$9.99	---
April 2, 2023	GOOGLE *Google Storage	---	\$1.99	\$97.74
April 3, 2023	160000102283 FOOD LION #1434 4653 M	---	\$97.00	\$0.74
April 28, 2023	SSA TREAS 310, XXSOC SEC	\$1,249.00	---	\$1,249.74
April 29, 2023	CASH APP*MARTIN WADE*A	---	\$1,249.00	\$0.74

Pending

Date	Description	Inflow	Outflow
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