

Overview

Report Information

Provided by the requester

Requester report ID

 Requester user ID
 4342803000222243930

 Requested on
 June 17, 2023

Days requested

Accounts

Borrower Information

Provided by the requester

First name

Middle name

Last name

SSN

60

1

Phone number

+17178160659

Seth

Hoosier

Email

sethoosier@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Wisely	Wisely Pay	464 7	\$0.01	2



Account Overview

INSTITUTION: WISELY • ACCOUNT NAME: WISELY PAY • ACCOUNT MASK: 464?

Report	Infor	mation
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Provided by the requester

Requester report ID

Requested on	June 17, 2023
Data as of	June 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names

Addresses
Phone numbers

Emails

Account Summary

Sourced from the institution

Current balance \$0.01

Available balance \$0.01

Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 20, 2023	Transfer from Savings Envelope	\$5.20		
April 20, 2023	Transfer To Savings Envelope - Payday Auto Save		\$497.94	
April 20, 2023	Transfer from Savings Envelope	\$7.00		
April 20, 2023	SHEETZ 0401-SHEETZ 0401 WAYNESBORO PAUS		\$7.98	
April 20, 2023	FLAGGER FORCE, L - Direct Deposit	\$497.94		
April 20, 2023	Transfer from Savings Envelope	\$104.34		
April 20, 2023	Transfer from Savings Envelope	\$7.70		
April 20, 2023	Transfer from Savings Envelope	\$30.00		



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Date	Description	Inflow	Outflow	Ending daily balance
April 20, 2023	RUTTER'S #24-RUTTER'S #24 BROGUE PAUS		\$23.96	
April 20, 2023	OCEANIC MOTEL 410-2896494 MDUS		\$104.34	
April 20, 2023	Transfer from Savings Envelope	\$23.00		
April 20, 2023	Transfer from Savings Envelope	\$4.00		
April 20, 2023	Transfer from Savings Envelope	\$2.00		
April 20, 2023	DOLLAR-GENERAL # DG 00231-DOLLAR-GENERAL # DG 002WAYNESBORO PAUS		\$2.39	
April 20, 2023	Transfer from Savings Envelope	\$70.00		
April 20, 2023	BURKES OU 1525 E MAIN-BURKES OU 1525 E MAIN WAYNESBORO PAUS		\$69.70	
April 20, 2023	CRICKET WIRELESS 855-246-2461 FLUS		\$32.00	
April 20, 2023	UNLOCKT. ME +17026801428 DEUS		\$5.50	
April 20, 2023	Transfer from Savings Envelope	\$32.00		-\$135.89
April 21, 2023	Transfer from Savings Envelope	\$12.00		
April 21, 2023	Transfer from Savings Envelope	\$57.00		
April 21, 2023	Transfer from Savings Envelope	\$86.00		
April 21, 2023	Wal-Mart Super Center-Wal-Mart Super Center WAYNESBORO PAUS		\$86.10	
April 21, 2023	Transfer from Savings Envelope	\$6.00		
April 21, 2023	ONLYFANS. COM*A 8886880458 FLUS		\$6.36	
April 21, 2023	MCDONALD'S F6499 RED LION PAUS		\$7.70	
April 21, 2023	Transfer from Savings Envelope	\$11.00		
April 21, 2023	PEIFFERS PALLET AND BINWAYNESBORO PAUS		\$56.03	
April 21, 2023	RUTTER'S #24-RUTTER'S #24 BROGUE PAUS		\$11.14	
April 21, 2023	Transfer from Savings Envelope	\$6.00		
April 21, 2023	Transfer from Savings Envelope	\$6.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	DD *DoorDash McDonalds San FranciscoCAUS		\$32.51	-\$151.73
April 22, 2023	MCDONALD'S F13648 EMMITSBURG MDUS		\$10.75	
April 22, 2023	KFC G135768 WAYNESBORO PAUS		\$6.00	
April 22, 2023	APPLE. COM/BILL 866-712-7753 CAUS		\$1.05	-\$169.53
April 23, 2023	Transfer from Savings Envelope	\$7.05		
April 23, 2023	ONLYFANS. COM*A 8886880458 FLUS		\$7.42	
April 23, 2023	Transfer from Savings Envelope	\$21.65		
April 23, 2023	ROMA`S DELIGHTS PIZZA BROGUE PAUS		\$6.63	-\$154.88
April 24, 2023	DD *DoorDash KFC San FranciscoCAUS		\$21.54	-\$176.42
April 27, 2023	GROCERY OUTLET-GROCERY OUTLET HAGERSTOWN MDUS		\$65.42	
April 27, 2023	B & T OUTLET #9642-B & T OUTLET #9642 HAGERSTOWN MDUS		\$90.79	
April 27, 2023	Transfer from Savings Envelope	\$90.79		
April 27, 2023	Transfer from Savings Envelope	\$22.97		
April 27, 2023	Transfer from Savings Envelope	\$110.00		
April 27, 2023	VENMO* Visa Direct NYUS		\$22.97	
April 27, 2023	Transfer from Savings Envelope	\$100.00		
April 27, 2023	Transfer from Savings Envelope	\$84.80		
April 27, 2023	SHEETZ 0401-SHEETZ 0401 WAYNESBORO PAUS		\$16.02	
April 27, 2023	Transfer from Savings Envelope	\$16.00		
April 27, 2023	Transfer To Savings Envelope - Payday Auto Save		\$522.94	
April 27, 2023	FLAGGER FORCE, L - Direct Deposit	\$522.94		
April 27, 2023	Transfer from Savings Envelope	\$65.42		
April 27, 2023	VENMO* Visa Direct NYUS		\$100.00	



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Date	ASSET REPOR	T Inflow	Outflow	Ending daily balance
April 27, 2023	Transfer from Savings Envelope	\$6.55		\$24.91
April 28, 2023	Transfer from Savings Envelope	\$2.00		
April 28, 2023	SAFE AUTO INSURANCE CO COLUMBUS OHUS		\$110.00	
April 28, 2023	Transfer from Savings Envelope	\$14.00		
April 28, 2023	DXL. COM ALPHARETTA GAUS		\$84.80	
April 28, 2023	MCDONALD'S F1616 YORK PAUS		\$6.55	-\$160.44
April 29, 2023	MCDONALD'S F3043 YORK PAUS		\$14.61	
April 29, 2023	MCDONALD'S F13648 EMMITSBURG MDUS		\$1.48	-\$176.53
May 1, 2023	Transfer from Savings Envelope	\$10.00		-\$166.53
May 2, 2023	MCDONALD'S F13648 EMMITSBURG MDUS		\$7.59	-\$174.12
May 3, 2023	Transfer To Savings Envelope - Payday Aut Save	· O	\$654.44	
May 3, 2023	FLAGGER FORCE, L - Direct Deposit	\$654.44		
May 3, 2023	SHEETZ 0413 DILLSBURG PAUS		\$1.03	-\$175.15
May 4, 2023	VENMO* Visa Direct NYUS		\$352.00	
May 4, 2023	Transfer to Savings Envelope		\$6.57	
May 4, 2023	Transfer from Savings Envelope	\$31.00		
May 4, 2023	SHEETZ 0638 CARLISLE PAUS		\$0.34	
May 4, 2023	Transfer from Savings Envelope	\$352.00		
May 4, 2023	Transfer from Savings Envelope	\$163.00		
May 4, 2023	Transfer from Savings Envelope	\$15.00		
May 4, 2023	Transfer from Savings Envelope	\$26.00		
May 4, 2023	Transfer from Savings Envelope	\$6.00		
May 4, 2023	Transfer from Savings Envelope	\$10.00		
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855-246-2461 FLUS ---

\$25.00

\$43.94

May 4, 2023

CRICKET WIRELESS



	AS	SET REPORT			
Date	Description		Inflow	Outflow	Ending daily balance
May 5, 2023	DD *DOORDASH HARDEES SAN FRANCISCOCAUS	١		\$26.51	
May 5, 2023	MCDONALD'S F17301 LEBAN	ON PAUS		\$13.86	
May 5, 2023	AARONS ONLNE F548 CHAMI PAUS	BERSBURG		\$163.23	
May 5, 2023	DUNKIN #354031 Q35 DILLSE	BURG PAUS		\$6.26	
May 5, 2023	Transfer from Savings Envelope		\$20.00		
May 5, 2023	Transfer from Savings Envelope		\$38.42		
May 5, 2023	DD *DOORDASH SHEETZ SAN FRANCISCOCAUS			\$10.36	-\$117.86
May 6, 2023	SHEETZ 0401 WAYNESBC	RO PAUS		\$19.91	
May 6, 2023	DD *DOORDASH MCDONALDS S FRANCISCOCAUS	SAN		\$34.38	-\$172.15
May 7, 2023	SHEETZ INC CLAYSBURG	PAUS		\$3.79	-\$175.94
May 9, 2023	The Roku Channel 816-2728	107 DEUS		\$0.49	-\$176.43
May 11, 2023	WM SUPERC Wal-Mart Sup-WM Wal-Mart Sup WAYNESBORO P			\$151.43	
May 11, 2023	FLAGGER FORCE, L - Direct Dep	osit	\$491.16		
May 11, 2023	Transfer To Savings Envelope - F Save	Payday Auto		\$491.16	
May 11, 2023	Transfer from Savings Envelope		\$15.65		
May 11, 2023	A C & T - WAYNE-A C & T - WAYI WAYNESBORO PAUS	NE		\$15.65	
May 11, 2023	Transfer from Savings Envelope		\$15.00		
May 11, 2023	Transfer from Savings Envelope		\$10.00		
May 11, 2023	VENMO* Visa Direct N	YUS		\$15.00	
May 11, 2023	Transfer from Savings Envelope		\$12.00		
May 11, 2023	APPLE. COM/BILL 866-712-	7753 CAUS		\$8.47	
May 11, 2023	Transfer from Savings Envelope		\$12.70		
May 11, 2023	Transfer from Savings Envelope		\$125.00		



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ASSET	REPORT	

Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Transfer from Savings Envelope	\$34.98		
May 11, 2023	Transfer from Savings Envelope	\$56.00		
May 11, 2023	APPLE. COM/BILL 866-712-7753 CAUS		\$0.99	
May 11, 2023	SHEETZ 0352-SHEETZ 0352 BEDFORD PAUS		\$12.33	
May 11, 2023	Transfer from Savings Envelope	\$150.00		
May 11, 2023	SCENTSY, INC. MERIDIAN IDUS		\$34.98	\$16.05
May 12, 2023	Transfer from Savings Envelope	\$1.00		
May 12, 2023	PEIFFERS PALLET AND BINWAYNESBORO PAUS		\$2.20	
May 12, 2023	MCDONALD'S F16375 SOMERSET PAUS		\$12.70	
May 12, 2023	CRICKET WIRELESS 855-246-2461 FLUS		\$25.00	
May 12, 2023	Transfer from Savings Envelope	\$20.00		
May 12, 2023	VENMO* Visa Direct NYUS		\$20.00	
May 12, 2023	APPLEBEES 0790 WAYNESBORO PAUS		\$56.15	
May 12, 2023	VENMO*Hoosier Seth New York CityNYUS	\$26.39		
May 12, 2023	SHEETZ 0401 WAYNESBORO PAUS		\$25.14	
May 12, 2023	MIKES AUTO & TRUCK WAYNESBORO PAUS		\$125.00	
May 12, 2023	Transfer from Savings Envelope	\$2.12		
May 12, 2023	Transfer from Savings Envelope	\$25.00		-\$175.63
May 14, 2023	DOLLAR-GE DG 002311111-DOLLAR-GE DG 002311111 WAYNESBORO PAUS		\$11.46	
May 14, 2023	Transfer from Savings Envelope	\$11.71		-\$175.38
May 16, 2023	SHEETZ 0560 GETTYSBURG PAUS		\$0.85	-\$176.23
May 18, 2023	Transfer from Savings Envelope	\$21.82		
May 18, 2023	CRICKET WIRELESS 855-246-2461 FLUS		\$32.00	
May 18, 2023	Transfer from Savings Envelope	\$4.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 18, 2023	RUTTER'S #31-RUTTER'S #31 SHIPPENSBURG PAUS		\$17.25	
May 18, 2023	Transfer from Savings Envelope	\$17.25		
May 18, 2023	Transfer from Savings Envelope	\$47.00		
May 18, 2023	Transfer from Savings Envelope	\$16.93		
May 18, 2023	FLAGGER FORCE, L - Direct Deposit	\$579.88		
May 18, 2023	A C & T - WAYNE WAYNESBORO PAUS		\$47.32	
May 18, 2023	Transfer from Savings Envelope	\$28.00		
May 18, 2023	A C & T - WAYNE-A C & T - WAYNE WAYNESBORO PAUS		\$21.82	
May 18, 2023	Transfer To Savings Envelope - Payday Auto Save		\$579.88	
May 18, 2023	Transfer from Savings Envelope	\$28.22		-\$131.40
May 19, 2023	MCDONALD'S F3044 WAYNESBORO PAUS		\$16.93	
May 19, 2023	Transfer from Savings Envelope	\$38.87		
May 19, 2023	WM SUPERC Wal-Mart Sup-WM SUPERC Wal-Mart Sup WAYNESBORO PAUS		\$58.06	
May 19, 2023	A C & T - WAYNE-A C & T - WAYNE WAYNESBORO PAUS		\$23.05	
May 19, 2023	Transfer from Savings Envelope	\$30.00		
May 19, 2023	DD *DOORDASH SHEETZ SAN FRANCISCOCAUS		\$28.22	
May 19, 2023	Transfer from Savings Envelope	\$52.00		-\$136.79
May 20, 2023	TST* Brothers Pizza - WWaynesboro PAUS		\$38.87	
May 20, 2023	Transfer to Savings Envelope		\$21.87	
May 20, 2023	ALDI 71075-ALDI 71075 HAGERSTOWN MDUS		\$139.50	
May 20, 2023	Transfer from Savings Envelope	\$161.00		
May 20, 2023	WAL-MART #2790-WAL-MART #2790 HAGERSTOWN MDUS		\$9.52	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 20, 2023	Transfer from Savings Envelope	\$9.00		
May 20, 2023	Transfer from Savings Envelope	\$125.00		-\$51.55
May 21, 2023	Transfer from Savings Envelope	\$10.00		
May 21, 2023	VENMO* Visa Direct NYUS		\$10.00	
May 21, 2023	MIKES AUTO & TRUCK WAYNESBORO PAUS		\$125.00	
May 21, 2023	Transfer from Savings Envelope	\$10.00		-\$166.55
May 22, 2023	Transfer from Savings Envelope	\$2.66		
May 22, 2023	DAIRY QUEEN #16195 WAYNESBORO PAUS		\$9.21	-\$173.10
May 23, 2023	SHEETZ 0413 DILLSBURG PAUS		\$2.24	-\$175.34
May 24, 2023	FLAGGER FORCE, L - Direct Deposit	\$455.67		
May 24, 2023	Transfer To Savings Envelope - Payday Auto Save		\$455.67	-\$175.34
May 25, 2023	SHEETZ 0201-SHEETZ 0201 MECHANICBURG PAUS		\$29.67	
May 25, 2023	Transfer from Savings Envelope	\$38.79		
May 25, 2023	CRACKER B 1162 WAYNE A-CRACKER B 1162 WAYNE A CHAMBERSBURG PAUS		\$43.51	
May 25, 2023	Transfer from Savings Envelope	\$43.40		
May 25, 2023	Wal-Mart Super Center-Wal-Mart Super Center WAYNESBORO PAUS		\$73.37	
May 25, 2023	Transfer from Savings Envelope	\$1.00		
May 25, 2023	Transfer from Savings Envelope	\$72.00		
May 25, 2023	MCDONALD'S F12962 DILLSBURG PAUS		\$0.37	
May 25, 2023	Transfer from Savings Envelope	\$117.00		
May 25, 2023	Transfer from Savings Envelope	\$30.00		
May 25, 2023	VENMO* Visa Direct NYUS		\$30.00	
May 25, 2023	Transfer from Savings Envelope	\$18.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 25, 2023	A C & T - WAYNE-A C & T - WAYNE WAYNESBORO PAUS		\$17.01	
May 25, 2023	Transfer from Savings Envelope	\$42.74		
May 25, 2023	Transfer from Savings Envelope	\$29.00		
May 25, 2023	SAVE-A-LOT #24926-SAVE-A-LOT #24926 CHAMBERSBURG PAUS		\$38.79	-\$16.13
May 26, 2023	AARONS ONLNE F548 CHAMBERSBURG PAUS		\$42.74	
May 26, 2023	SAFE AUTO INSURANCE CO COLUMBUS OHUS		\$117.00	
May 26, 2023	Transfer from Savings Envelope	\$33.70		
May 26, 2023	WM SUPERC Wal-Mart Sup-WM SUPERC Wal-Mart Sup WAYNESBORO PAUS		\$33.70	
May 26, 2023	Transfer from Savings Envelope	\$21.00		-\$154.87
May 27, 2023	SHEETZ 0220 MARTINSBURG WVUS		\$21.08	-\$175.95
May 28, 2023	Transfer from Savings Envelope	\$3.00		
May 28, 2023	Wal-Mart Super Center-Wal-Mart Super Center WAYNESBORO PAUS		\$3.09	-\$176.04
May 30, 2023	WM SUPERC Wal-Mart Sup-WM SUPERC Wal-Mart Sup WAYNESBORO PAUS		\$5.38	
May 30, 2023	Transfer from Savings Envelope	\$6.04		-\$175.38
May 31, 2023	Transfer To Savings Envelope - Payday Auto Save		\$491.16	
May 31, 2023	FLAGGER FORCE, L - Direct Deposit	\$491.16		-\$175.38
June 1, 2023	Transfer from Savings Envelope	\$19.53		
June 1, 2023	Transfer from Savings Envelope	\$37.00		
June 1, 2023	Transfer from Savings Envelope	\$60.00		
June 1, 2023	Transfer from Savings Envelope	\$331.00		
June 1, 2023	Transfer to Savings Envelope		\$331.00	
June 1, 2023	Transfer to Savings Envelope		\$13.17	
June 1, 2023	Transfer from Savings Envelope	\$331.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
June 1, 2023	SHEETZ 0401 WAYNESBORO PAUS		\$48.00	
June 1, 2023	Transfer from Savings Envelope	\$44.52		
June 1, 2023	FH* TALBOT STREET WATE +18554955551 MDUS		\$44.52	\$210.98
June 2, 2023	DUNKIN #362576 Q35 BALTIMORE MDUS		\$19.53	
June 2, 2023	PLIM PLAZA HOTEL OCEAN CITY MDUS		\$330.78	
June 2, 2023	MCDONALD'S F2991 EASTON MDUS		\$36.89	-\$176.22
June 4, 2023	Transfer from Savings Envelope	\$1.00		
June 4, 2023	Transfer from Savings Envelope	\$5.28		
June 4, 2023	ROYAL FARMS #33-ROYAL FARMS #33 SELBYVILLE DEUS		\$1.14	
June 4, 2023	Transfer from Savings Envelope	\$6.00		-\$165.08
June 5, 2023	PARKMOBILE-OCEANCITYTOWOCEAN CITY MDUS		\$5.85	
June 5, 2023	TACO BELL 734234 DENTON MDUS		\$4.85	-\$175.78
June 8, 2023	VENMO* Visa Direct NYUS		\$21.00	
June 8, 2023	FLAGGER FORCE, L - Direct Deposit	\$320.78		
June 8, 2023	Transfer To Savings Envelope - Payday Auto Save		\$320.78	
June 8, 2023	Transfer from Savings Envelope	\$78.00		
June 8, 2023	Transfer from Savings Envelope	\$41.66		
June 8, 2023	Transfer from Savings Envelope	\$27.92		
June 8, 2023	SHEETZ 0401-SHEETZ 0401 WAYNESBORO PAUS		\$27.92	
June 8, 2023	CRICKET WIRELESS 855-246-2461 FLUS		\$73.00	
June 8, 2023	Transfer from Savings Envelope	\$21.00		
June 8, 2023	Transfer from Savings Envelope	\$16.31		
June 8, 2023	Transfer to Savings Envelope		\$3.17	
June 8, 2023	Transfer to Savings Envelope		\$5.77	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
June 8, 2023	Transfer from Savings Envelope	\$28.00		-\$93.75
June 9, 2023	Transfer from Savings Envelope	\$29.66		
June 9, 2023	SHEETZ 0388 LANCASTER PAUS		\$16.31	
June 9, 2023	DD *DOORDASH SHEETZ SAN FRANCISCOCAUS		\$27.31	
June 9, 2023	DD *DOORDASH WENDYS SAN FRANCISCOCAUS		\$38.49	-\$146.20
June 10, 2023	Transfer from Savings Envelope	\$21.00		
June 10, 2023	Transfer from Savings Envelope	\$12.34		
June 10, 2023	Transfer from Savings Envelope	\$26.13		
June 10, 2023	Transfer from Savings Envelope	\$26.00		
June 10, 2023	DD *DOORDASH CHINAKING SAN FRANCISCOCAUS		\$29.66	-\$90.39
June 11, 2023	MCDONALD'S F3044 WAYNESBORO PAUS		\$26.12	
June 11, 2023	VUDU. COM BEVERLY HILLSCAUS		\$21.19	
June 11, 2023	DD *DOORDASH DUNKIN SAN FRANCISCOCAUS		\$26.13	
June 11, 2023	SHEETZ 0401 WAYNESBORO PAUS		\$12.34	-\$176.17
June 13, 2023	Transfer from Savings Envelope	\$1.00		-\$175.17
June 14, 2023	FLAGGER FORCE, L - Direct Deposit	\$405.96		
June 14, 2023	Transfer To Savings Envelope - Payday Auto Save		\$405.96	
June 14, 2023	MCDONALD'S F27346 HARRISBURG PAUS		\$1.37	-\$176.54
June 15, 2023	Transfer from Savings Envelope	\$57.00		
June 15, 2023	Transfer from Savings Envelope	\$15.00		
June 15, 2023	Transfer from Savings Envelope	\$15.00		
June 15, 2023	VENMO* Visa Direct NYUS		\$15.00	
June 15, 2023	Transfer from Savings Envelope	\$12.70		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
June 15, 2023	Transfer to Savings Envelope		\$60.00	
June 15, 2023	BURGER KING #14197 WAYNESBORO PAUS		\$30.92	
June 15, 2023	A C & T - WAYNE-A C & T - WAYNE WAYNESBORO US		\$11.95	
June 15, 2023	Transfer from Savings Envelope	\$30.20		
June 15, 2023	Transfer from Savings Envelope	\$1.00		
June 15, 2023	Transfer from Savings Envelope	\$11.95		
June 15, 2023	Transfer to Savings Envelope		\$12.70	
June 15, 2023	Transfer from Savings Envelope	\$12.70		
June 15, 2023	Transfer from Savings Envelope	\$151.57		\$0.01
Pending				
Date	Description		Inflow	Outflow
June 16, 2023	PAYVANTAGE +18888995545 ARUS			\$18.41
June 16, 2023	WAREHOUSECINEMAS.COM HAGERSTOWN	MDUS		\$25.71
June 16, 2023	PIZZA HUT 006140 WAYNESBORO PAUS			\$45.19