

#### ASSET REPORT

# Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID 4342803000222849149

Requested on June 18, 2023

Days requested 60

**Borrower Information** 

Provided by the requester

First name Brandon

Middle name

Last name Ranck

SSN

2

Phone number +12727661052

Email branck98@gmail.com

## **Asset Summary**

Accounts

Sourced from the institution

| Institution                        | Account  |      | Account Mask | Current Balance | Page |
|------------------------------------|----------|------|--------------|-----------------|------|
| First Commonwealth Bank - Personal | Checking | 8418 | 8418         | \$736.04        | 2    |
| First Commonwealth Bank - Personal | Savings  | 8426 | <b>84</b> 26 | \$0.00          | 14   |



# **Account Overview**

INSTITUTION: FIRST COMMONWEALTH BANK - PERSONAL • ACCOUNT NAME: CHECKING 8418 • ACCOUNT MASK: 84.18

|   | 0000 | + 154  |      | ation |
|---|------|--------|------|-------|
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Provided by the requester

Requester report ID

Requested on June 18, 2023

Data as of June 18, 2023

Days requested 60

Days available 60

#### **Account Holder Information**

Sourced from the institution

| Names         | Brandon Ranck   |
|---------------|---|
| Addresses     | 300 E Water St Apt 24<br>Lock Haven, PA<br>17745-0000<br>US |
| Phone numbers | +12727661052  |
| Emails        | branck98@gmail.com  |

### **Account Summary**

Sourced from the institution

Current balance \$736.04

Available balance \$123.68

Type Depository

### **Account History**

#### Posted

| Date           | Description  | Inflow   | Outflow  | Ending daily balance |
|----------------|--|----------|----------|----------------------|
| April 21, 2023 | DEPOSIT  | \$969.56 |          |                      |
| April 21, 2023 | ELECTRONIC TRANSFER  |          | \$650.00 |                      |
| April 21, 2023 | 1201 12034222 WM SUPERC WAL-MART<br>SUP MILL HALLPA CARD# 7884         |          | \$71.29  | \$248.27             |
| April 24, 2023 | ELECTRONIC TRANSFER  | \$100.00 |          |                      |
| April 24, 2023 | 2013 4200 WAL-MART #2528 167 HOGAN<br>BLVD MILL HALLPA C# 7884         |          | \$22.20  |                      |
| April 24, 2023 | 0727 1633530 RUBY TUESDAY 4701 281<br>HOGAN BLVD 570-7486563PA C# 7884 |          | \$21.18  |                      |



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|----------------|--|--------|---------|----------------------|
| Date           | ASSET REPORT Description   | Inflow | Outflow | Ending daily balance |
| April 24, 2023 | 1123 64514934 PEARL S CAFE ON MAIN<br>LOCK HAVENPA CARD# 7884                      |        | \$9.54  |                      |
| April 24, 2023 | 0230 8850004 WAYBACK BURGERS 360 E<br>WALNUT ST LOCK HAVENPA C# 7884               |        | \$13.23 |                      |
| April 24, 2023 | 0552 0058980 SUNOCO 0925199200 QPS<br>360 E WALNUT ST LOCK HAVENPA C# 7884         |        | \$49.59 |                      |
| April 24, 2023 | 0725 1153860 RIVERVALLEY REGIONAL Y<br>641 WALNUT ST WILLIAMSPORTPA C# 7884        |        | \$19.95 |                      |
| April 24, 2023 | 0734 1363249 SHANGHAIRESTAURANT 140<br>EAST MAIN STREET LOCK HAVENPA C#<br>7884    |        | \$12.46 |                      |
| April 24, 2023 | 1125 26514951 PEARL S CAFE ON MAIN<br>LOCK HAVENPA CARD# 7884                      |        | \$10.60 |                      |
| April 24, 2023 | 1333 13329130 DOLLAR-GE DG 0332016 E<br>LOCK HAVENPA CARD# 7884                    |        | \$9.00  |                      |
| April 24, 2023 | 0046 9837800 CURTS SMOKIN RIBS 243<br>PENNSYLVANIA AVE MILL HALLPA C# 7884         |        | \$11.64 |                      |
| April 24, 2023 | 0731 8103251 VISIBLE 10000 PARK<br>MEADOWS DRIV 8663313527CO C# 7884               |        | \$30.00 | \$138.88             |
| April 25, 2023 | 1821 20421222 SUBWAY 18272 12 E MAIN<br>ST LOCK HAVENPA C# 7884                    |        | \$15.43 |                      |
| April 25, 2023 | 1707 04018418 NNT BURGER KING<br>#16181401 562 HIGH STREET LOCK<br>HAVENPA C# 7884 |        | \$12.49 |                      |
| April 25, 2023 | 0022 8619664 COMCAST THREE RIVERS 15<br>SUMMIT PARK DR 800-266-2278PA C# 7884      |        | \$50.00 |                      |
| April 25, 2023 | 1756 8300 SAVE-A-LOT #45124 120 E<br>WALNUT ST LOCK HAVENPA C# 7884                |        | \$25.78 | \$35.18              |
| April 27, 2023 | 1737 31253400 SAVE-A-LOT #451 LOCK<br>HAVENPA CARD# 7884                           |        | \$7.67  |                      |
| April 27, 2023 | 1838 00132620 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884 |        | \$6.89  |                      |
| April 27, 2023 | 0023 5326456 CURTS SMOKIN RIBS 243<br>PENNSYLVANIA AVE MILL HALLPA C# 7884         |        | \$11.64 | \$8.98               |
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|----------------|--|----------|----------|----------------------|
| Date           | ASSET REPORT Description   | Inflow   | Outflow  | Ending daily balance |
| April 28, 2023 | ELECTRONIC TRANSFER  | \$50.00  |          | \$58.98              |
| May 1, 2023    | 0041 2839161 PARCHMENT-UNIV DOCS<br>6263 N. SCOTTSDALE RD. 480-719-1646AZ<br>C# 7884           |          | \$5.25   |                      |
| May 1, 2023    | ELECTRONIC TRANSFER  | \$100.00 |          |                      |
| May 1, 2023    | 1918 65485676 WEIS MARKETS 02 LOCK<br>HAVENPA CARD# 7884                                       |          | \$13.97  |                      |
| May 1, 2023    | 1546 1719424 RUBY TUESDAY 4701 281<br>HOGAN BLVD 570-7486563PA C# 7884                         |          | \$23.29  |                      |
| May 1, 2023    | ATM W/D 1926 00006589 FIRST<br>COMMONWEALTH BANK 448 BELLEFONTE<br>AVENUE LOCK HAVENPA C# 7884 |          | \$400.00 |                      |
| May 1, 2023    | 1701 65484952 WEIS MARKETS 02 LOCK<br>HAVENPA CARD# 7884                                       |          | \$13.52  |                      |
| May 1, 2023    | 0043 2839340 PARCHMENT-UNIV DOCS<br>6263 N. SCOTTSDALE RD. 480-719-1646AZ<br>C# 7884           |          | \$8.41   |                      |
| May 1, 2023    | EARNIN ACCTVERIFY BRANDON RANCK  | \$0.09   |          |                      |
| May 1, 2023    | 0525 2266453 ARBYS 6233 543 HIGH ST<br>LOCK HAVENPA C# 7884                                    |          | \$11.43  |                      |
| May 1, 2023    | ELECTRONIC TRANSFER  | \$400.00 |          |                      |
| May 1, 2023    | EARNIN ACCTVERIFY 522961659 BRANDON<br>RANCK   |          | \$0.08   |                      |
| May 1, 2023    | 0558 7169729 CVS/PHARMACY #06764<br>1331 ALLEGHENY ST JERSEY SHOREPA C#<br>7884                |          | \$2.63   |                      |
| May 1, 2023    | 0045 2839365 PARCHMENT-UNIV DOCS<br>6263 N. SCOTTSDALE RD. 480-719-1646AZ<br>C# 7884           |          | \$15.00  | \$65.49              |
| May 2, 2023    | 0036 9205175 PANERA BREAD #601445 P<br>202 BASIN ST WILLIAMSPORTPA C# 7884                     |          | \$11.57  |                      |
| May 2, 2023    | 1555 7859008 APPLE.COM/BILL ONE APPLE<br>PARK WAY 866-712-7753CA C# 7884                       |          | \$31.79  |                      |
| May 2, 2023    | 0036 23418697 MCDONALDS 2687 423<br>BELLEFONTE AVE LOCK HAVENPA C# 7884                        |          | \$9.94   | \$12.19              |



|             | ASSET REPORT   |          |          |                      |
|-------------|--|----------|----------|----------------------|
| Date        | Description  | Inflow   | Outflow  | Ending daily balance |
| May 3, 2023 | 2138 9300 SHEETZ 0280 288 HOGAN BLVD<br>MILL HALLPA C# 7884                                    |          | \$6.89   | \$5.30               |
| May 5, 2023 | 39378 THE RIVER DIR DEP 169154548674   | \$969.55 |          |                      |
| May 5, 2023 | RTP CREDIT RTP DEPOSIT FROM EARNIN   | \$100.00 |          |                      |
| May 5, 2023 | ATM W/D 1252 00007209 FIRST<br>COMMONWEALTH BANK 448 BELLEFONTE<br>AVENUE LOCK HAVENPA C# 7884 |          | \$40.00  | \$1,034.85           |
| May 8, 2023 | 2052 00134229 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884             |          | \$5.30   |                      |
| May 8, 2023 | 1822 0496828 SHEETZ 0280 00002808 288<br>HOGAN BLVD MILL HALLPA C# 7884                        |          | \$25.12  |                      |
| May 8, 2023 | 1410 9000 WEIS MARKETS 022 313-327 W<br>BALD EAGLE ST LOCK HAVENPA C# 7884                     |          | \$250.79 |                      |
| May 8, 2023 | MOBILE 1434964966 DEPOSIT  | \$35.97  |          |                      |
| May 8, 2023 | 1435 65326411 WEIS MARKETS 01 JERSEY<br>SHOREPA CARD# 7884                                     |          | \$8.49   |                      |
| May 8, 2023 | 2349 0700 SUNOCO 0925199200 360 E<br>WALNUT ST LOCK HAVENPA C# 7884                            |          | \$2.69   |                      |
| May 8, 2023 | 1810 10323856 DAVE INC 1265 SOUTH<br>COCHRAN AVEN LOS ANGELESCA C# 7884                        |          | \$1.00   |                      |
| May 8, 2023 | 0227 41709516 CHICK-FIL-A #02603 1938 N<br>ATHERTON STREET STATE COLLEGEPA C#<br>7884          |          | \$16.79  |                      |
| May 8, 2023 | 0043 1615953 TARGET 00024372 170 S<br>LYCOMING MALL RD MUNCYPA C# 7884                         |          | \$36.51  |                      |
| May 8, 2023 | 0042 5950631 PA COURTS FINES AND CO<br>601 COMMONWEALTH AVE HARRISBURGPA<br>C# 7884            |          | \$77.75  |                      |
| May 8, 2023 | 1620 00094123 TRADER JOE S #629<br>TRADER JOES 629243 PATR STATE<br>COLLEGEPA C# 7884          |          | \$10.97  |                      |
| May 8, 2023 | 0044 2695459 ACIWESTLAKE PAYMENT<br>4751 WILSHIRE BLVD STE 323-692-8800CA<br>C# 7884           |          | \$344.74 |                      |
|             |  |          |          |                      |



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|--------------|---|----------|----------|----------------------|
| Date         | ASSET REPORT Description  | Inflow   | Outflow  | Ending daily balance |
| May 8, 2023  | 1554 1317425 OLIVE GARDEN 00015198<br>1825 E THIRD STREET WILLIAMSPORTPA C#<br>7884 |          | \$31.33  |                      |
| May 8, 2023  | 1653 72233732 ALDI 69026 STATE<br>COLLEGEPA CARD# 7884                              |          | \$35.18  |                      |
| May 8, 2023  | 0525 3654541 LEVELUPWAYBACKBURGERS<br>101 ARCH ST STE 400 8554665585MA C#<br>7884   |          | \$11.21  |                      |
| May 8, 2023  | 0047 5863407 ACILENDMARK FINANCIAL<br>2118 USHER ST NW COVINGTONGA C# 7884          |          | \$151.92 | \$61.03              |
| May 9, 2023  | 1546 6879629 SQ IT IS WHAT IT IS S 105 E.<br>MAIN STREET LOCK HAVENPA C# 7884       |          | \$6.23   |                      |
| May 9, 2023  | 2155 00785554 WM SUPERCENTER #2528<br>WAL-MART SUPER CENTER MILL HALLPA C#<br>7884  |          | \$12.87  | \$41.93              |
| May 10, 2023 | ATM W/D 69 104 EAST MAIN ST LOCK<br>HAVENPA CARD# 7884                              |          | \$12.50  |                      |
| May 10, 2023 | 0927 00134817 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884  |          | \$4.70   |                      |
| May 10, 2023 | W/D SVC 0929 69 104 EAST MAIN ST LOCK<br>HAVENPA CARD# 7884                         |          | \$3.00   | \$21.73              |
| May 11, 2023 | 1137 0700 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                    |          | \$3.60   | \$18.13              |
| May 12, 2023 | 1959 00135185 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884  |          | \$5.30   | \$12.83              |
| May 15, 2023 | 1842 0676817 SHEETZ 0562 00005629 106<br>SAVANNAH LANE CENTRE HALLPA C# 7884        |          | \$10.00  | \$2.83               |
| May 19, 2023 | 1617 16102388 WM SUPERC WAL-MART<br>SUP MILL HALLPA CARD# 7884                      |          | \$219.33 |                      |
| May 19, 2023 | 39378 THE RIVER DIR DEP 169154548674  | \$952.24 |          |                      |
| May 19, 2023 | EARNIN PAYMENTRET 525508485 BRANDON<br>RANCK  |          | \$100.50 |                      |
| May 19, 2023 | RTP CREDIT RTP DEPOSIT FROM EARNIN  | \$100.00 |          | \$735.24             |
|              |   |          |          |                      |



|              | ASSET REPORT   |        |          |                      |
|--------------|--|--------|----------|----------------------|
| Date         | Description  | Inflow | Outflow  | Ending daily balance |
| May 22, 2023 | 0556 7986940 CVS/PHARMACY #06764<br>1331 ALLEGHENY ST JERSEY SHOREPA C#<br>7884      |        | \$10.60  |                      |
| May 22, 2023 | 1559 14307983 SUBWAY 18272 12 E MAIN<br>ST LOCK HAVENPA C# 7884                      |        | \$13.43  |                      |
| May 22, 2023 | 1934 00000464 MARSHALLS #1534 290 S<br>LYCOMING MALL RD MUNCYPA C# 7884              |        | \$33.59  |                      |
| May 22, 2023 | 1544 0822875 SEZZLE INC 251 N 1ST AVE<br>STE. 200 MINNEAPOLISMN C# 7884              |        | \$12.50  |                      |
| May 22, 2023 | 0617 5632752 ACILENDMARK FINANCIAL<br>2118 USHER ST NW COVINGTONGA C# 7884           |        | \$140.58 |                      |
| May 22, 2023 | 0636 0022959 SUNOCO 0925199200 QPS<br>360 E WALNUT ST LOCK HAVENPA C# 7884           |        | \$47.89  |                      |
| May 22, 2023 | 0719 0004327 TEXAS ROADHOUSE #2734<br>1940 EAST 3RD STREET WILLIAMSPORTPA<br>C# 7884 |        | \$26.24  |                      |
| May 22, 2023 | 0623 9500011 AARONS ONLNE F644 447<br>RIVER AVE WILLIAMSPORTPA C# 7884               |        | \$99.64  |                      |
| May 22, 2023 | FLOAT ME, CORP. PAYMENTS<br>230519SZ8ISIP2G BRANDON RANCK                            |        | \$1.99   |                      |
| May 22, 2023 | 0022 9145153 PA COURTS FINES AND CO<br>601 COMMONWEALTH AVE HARRISBURGPA<br>C# 7884  |        | \$77.75  |                      |
| May 22, 2023 | 0638 8089901 LEVELUPWAYBACKBURGERS<br>101 ARCH ST STE 400 8554665585MA C#<br>7884    |        | \$12.70  |                      |
| May 22, 2023 | 2353 2471776 VISIBLE 10000 PARK<br>MEADOWS DRIV 8663313527CO C# 7884                 |        | \$30.00  |                      |
| May 22, 2023 | DBT CRD 1748 97750356 JERSEY SHORE MI<br>JERSEY SHOREPA CARD# 7884                   |        | \$5.72   |                      |
| May 22, 2023 | 2243 J9ZN14L3 AMAZON.COM4W87T9D93<br>AMAZON.COM SEATTLEWA C# 7884                    |        | \$10.59  |                      |
| May 22, 2023 | 1832 4000 BATH AND BODY WORKS 5632<br>330 S LYCOMING MALL RD MUNCYPA C#<br>7884      |        | \$58.14  |                      |
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|--------------|---|----------|----------|----------------------|
| Date         | ASSET REPORT Description  | Inflow   | Outflow  | Ending daily balance |
| May 22, 2023 | 1808 1485993 CALENDLY 88 N AVONDALE<br>RD #603 AVONDALE ESTAGA C# 7884            |          | \$10.60  |                      |
| May 22, 2023 | 0725 5346822 PRIME VIDEOMU6719C53 440<br>TERRY AVE N 888-802-3080WA C# 7884       |          | \$5.29   |                      |
| May 22, 2023 | 1609 2250177 SQ IT IS WHAT IT IS 109 E.<br>MAIN STREET LOCK HAVENPA C# 7884       |          | \$26.49  |                      |
| May 22, 2023 | 0701 4999946 STARBUCKS STORE 66745<br>410 S LYCOMING MALL RD MUNCYPA C#<br>7884   |          | \$6.26   |                      |
| May 22, 2023 | 1337 13303354 DOLLAR-GE DG 0332016 E<br>LOCK HAVENPA CARD# 7884                   |          | \$8.75   | \$96.49              |
| May 23, 2023 | 0603 2638957 CVS/PHARMACY #01681 311<br>BELLEFONTE AVE LOCK HAVENPA C# 7884       |          | \$22.49  |                      |
| May 23, 2023 | NATIONAL GENERAL PAYMENT BRANDON<br>RANCK   |          | \$69.25  | \$4.75               |
| May 26, 2023 | PROMOTIONAL CREDIT  | \$200.00 |          | \$204.75             |
| May 30, 2023 | 1923 00634355 OLLIES BARGAIN O 421<br>LYCOMING MALL CUS PENNSDALEPA C#<br>7884    |          | \$105.99 |                      |
| May 30, 2023 | 2026 65786297 WEIS MARKETS 05<br>WILLIAMSPORTPA CARD# 7884                        |          | \$2.89   |                      |
| May 30, 2023 | 2133 45 GIANT 6122 1969 E 3RD<br>WILLIAMSPORTPA CARD# 7884                        |          | \$9.00   |                      |
| May 30, 2023 | DBT CRD 2021 10866853 WEIS GASNGO 052<br>WILLIAMSPORTPA CARD# 7884                |          | \$47.67  |                      |
| May 30, 2023 | 1548 8890153 EAST END SCOOPS 1600 E<br>3RD ST WILLIAMSPORTPA C# 7884              |          | \$4.77   |                      |
| May 30, 2023 | 1533 7825679 WENDY S 19118 205<br>BELLEFONTE AVE LOCK HAVENPA C# 7884             |          | \$8.58   |                      |
| May 30, 2023 | 1948 19402163 TARGET T- 170 S LYCOMI<br>MUNCYPA CARD# 7884                        |          | \$9.60   |                      |
| May 30, 2023 | 0536 6482585 BALD EAGLE CAR WASH -<br>320 E BALD EAGLE ST LOCK HAVENPA C#<br>7884 |          | \$2.50   |                      |
|              |   |          |          |                      |



|              | ASSET REPORT   |            |          |                      |
|--------------|--|------------|----------|----------------------|
| Date         | Description  | Inflow     | Outflow  | Ending daily balance |
| May 30, 2023 | 1745 00138539 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884 |            | \$5.30   | \$8.45               |
| May 31, 2023 | ZELLE CREDIT ZEL AP&G HOLDINGS LLC<br>WFCDVFN WTS5I                                | \$0.09     |          | \$8.54               |
| June 1, 2023 | AFLAC COLUMBUS PAYMENTS BRANDON RANCK  | \$60.00    |          |                      |
| June 1, 2023 | 1808 0510411 SHEETZ 0562 00005629 106<br>SAVANNAH LANE CENTRE HALLPA C# 7884       |            | \$4.87   |                      |
| June 1, 2023 | 2000 00138943 DOLLAR-GENERAL #3320<br>DG 0332016 E MAIN ST LOCK HAVENPA C#<br>7884 |            | \$3.13   | \$60.54              |
| June 2, 2023 | 0555 8053257 LEVELUPWAYBACKBURGERS<br>101 ARCH ST STE 400 8554665585MA C#<br>7884  |            | \$14.50  |                      |
| June 2, 2023 | EARNIN PAYMENTRET 532098796 BRANDON<br>RANCK                                       |            | \$104.49 |                      |
| June 2, 2023 | 0810 65489090 WEIS MARKETS 02 LOCK<br>HAVENPA CARD# 7884                           |            | \$5.53   |                      |
| June 2, 2023 | RTP CREDIT RTP DEPOSIT FROM EARNIN   | \$100.00   |          |                      |
| June 2, 2023 | 0028 22293090 SUBWAY 18272 12 E MAIN<br>ST LOCK HAVENPA C# 7884                    |            | \$13.43  |                      |
| June 2, 2023 | 2015 03840660 SUNOCO 09251992 LOCK<br>HAVENPA CARD# 7884                           |            | \$5.70   |                      |
| June 2, 2023 | 0020 2399848 VERISMA SYSTEMS INC 1421<br>PRINCE ST STE 2 ALEXANDRIAVA C# 7884      |            | \$13.53  |                      |
| June 2, 2023 | 39378 THE RIVER DIR DEP 169154548674   | \$1,340.16 |          |                      |
| June 2, 2023 | 0830 00231110 USPS PO 4147760745 15 W<br>MAIN ST LOCK HAVENPA C# 7884              |            | \$652.40 | \$691.12             |
| June 5, 2023 | 1049 00000509 PALOTV LOCK HAVEN SAVE<br>A 120 E WALNUT ST LOCK HAVENPA C#<br>7884  |            | \$14.00  |                      |
| June 5, 2023 | 1807 56662687 GOODWILL INDUSTRIES LO<br>LOCK HAVENPA CARD# 7884                    |            | \$57.41  |                      |
|              |  |            |          |                      |



|              | ACCET DEPORT   |        |          |                      |
|--------------|--|--------|----------|----------------------|
| Date         | ASSET REPORT Description   | Inflow | Outflow  | Ending daily balance |
| June 5, 2023 | 0548 1321721 ARBYS 6233 543 HIGH ST<br>LOCK HAVENPA C# 7884                        |        | \$17.77  |                      |
| June 5, 2023 | 1814 7056772 LAKE TOBIAS WILDLIFE P 760<br>TOBIAS DR HALIFAXPA C# 7884             |        | \$4.75   |                      |
| June 5, 2023 | 1101 00731532 WENDY S 19118 205<br>BELLEFONTE AVE LOCK HAVENPA C# 7884             |        | \$11.73  |                      |
| June 5, 2023 | 2024 00287724 WENDY S 19118 205<br>BELLEFONTE AVE LOCK HAVENPA C# 7884             |        | \$6.03   |                      |
| June 5, 2023 | 1057 10515370 DOLLAR-GE DG 0332016 E<br>LOCK HAVENPA CARD# 7884                    |        | \$10.60  |                      |
| June 5, 2023 | 1602 0557904 AMAZON PRIMEB214U 440<br>TERRY AVE N AMZN.COM/BILLWA C# 7884          |        | \$7.94   |                      |
| June 5, 2023 | 0623 1336219 APPLE.COM/BILL ONE APPLE<br>PARK WAY 866-712-7753CA C# 7884           |        | \$18.01  |                      |
| June 5, 2023 | 0529 9500004 AARONS ONLNE F644 447<br>RIVER AVE WILLIAMSPORTPA C# 7884             |        | \$90.09  |                      |
| June 5, 2023 | 1252 0100 HARVEST MOON 535 ARCH ST<br>WILLIAMSPORTPA C# 7884                       |        | \$40.55  |                      |
| June 5, 2023 | 1033 ENK53QKE AMAZON.COM5U70E0R23<br>AMAZON.COM SEATTLEWA C# 7884                  |        | \$27.86  |                      |
| June 5, 2023 | 1048 31255548 SAVE-A-LOT #451 LOCK<br>HAVENPA CARD# 7884                           |        | \$9.40   |                      |
| June 5, 2023 | 1829 0400410 LAKE TOBIAS WILDLIFE P 760<br>TOBIAS DR HALIFAXPA C# 7884             |        | \$17.00  |                      |
| June 5, 2023 | 1542 0202652 SEZZLENPD6GP2 300 EAST<br>WATER STREET LOCK HAVENPA C# 7884           |        | \$12.50  |                      |
| June 5, 2023 | ELECTRONIC TRANSFER  |        | \$100.00 |                      |
| June 5, 2023 | 0100 10333650 DAVE INC 1265 SOUTH<br>COCHRAN AVEN LOS ANGELESCA C# 7884            |        | \$1.00   |                      |
| June 5, 2023 | 1823 13019580 NNT BURGER KING<br>#16330341 562 HIGH STREET LOCK<br>HAVENPA C# 7884 |        | \$11.64  |                      |
| June 5, 2023 | 0549 0040472 DUNKIN #303641 Q35 420<br>BELLEFONTE AVE LOCK HAVENPA C# 7884         |        | \$7.69   |                      |
|              |  |        |          |                      |



|              | ACCET DEPOSIT   |         |         |                      |
|--------------|---|---------|---------|----------------------|
| Date         | ASSET REPORT Description  | Inflow  | Outflow | Ending daily balance |
| June 5, 2023 | 1616 3961593 SPOTIFY 4 WORLD CENTER, 6<br>8777781161NY C# 7884                    |         | \$10.59 |                      |
| June 5, 2023 | 0141 DG7BR79Q AMAZON.COMFX81X4TH3<br>AMAZON.COM SEATTLEWA C# 7884                 |         | \$18.01 |                      |
| June 5, 2023 | 2021 41275383 FAMILY DOLLAR # LOCK<br>HAVENPA CARD# 7884                          |         | \$27.71 | \$168.84             |
| June 6, 2023 | W/D SVC 0726 00001943 PNC BANK 106<br>SAVANNAH LANE CENTRE HALLPA C# 7884         |         | \$3.00  |                      |
| June 6, 2023 | DBT CRD 1748 00509186 PILOT #0001 MILL<br>HALLPA CARD# 7884                       |         | \$40.08 |                      |
| June 6, 2023 | 0036 9791084 LEVELUPWAYBACKBURGERS<br>101 ARCH ST STE 400 8554665585MA C#<br>7884 |         | \$13.33 |                      |
| June 6, 2023 | 1754 00503745 PILOT #0001 MILL HALLPA<br>CARD# 7884                               |         | \$17.88 |                      |
| June 6, 2023 | 1551 1331496 SKEETERSBBQ_1 106 VICTOR<br>LANE SHAMOKIN DAMPA C# 7884              |         | \$21.59 |                      |
| June 6, 2023 | ATM W/D 00001943 PNC BANK 106<br>SAVANNAH LANE CENTRE HALLPA C# 7884              |         | \$10.00 | \$62.96              |
| June 7, 2023 | 0031 3836309 TBEBRADFORD CHECKS 9333<br>N MILWAUKEE AVE 800-323-8104IL C# 7884    |         | \$22.09 |                      |
| June 7, 2023 | 2249 23215183 CASH APPJOSH LORSON<br>SQUAREUP.COM SAN FRANCISCOCA C#<br>7884      |         | \$10.00 | \$30.87              |
| June 8, 2023 | ELECTRONIC TRANSFER   | \$15.00 |         |                      |
| June 8, 2023 | 1851 18530747 DOLLAR-GE DG 0332016 E<br>LOCK HAVENPA CARD# 7884                   |         | \$11.90 |                      |
| June 8, 2023 | 0547 0564419 PRIME VIDEO 440 TERRY AVE<br>N 888-802-3080WA C# 7884                |         | \$5.29  |                      |
| June 8, 2023 | 1817 0484251 SHEETZ 0562 00005629 106<br>SAVANNAH LANE CENTRE HALLPA C# 7884      |         | \$11.64 |                      |
| June 8, 2023 | 1226 1400 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                  |         | \$11.75 | \$5.29               |
| June 9, 2023 | SERVICE CHARGE  |         | \$0.00  |                      |
|              |   |         |         |                      |



|               | ASSET REPORT   |          |          |                      |
|---------------|--|----------|----------|----------------------|
| Date          | Description  | Inflow   | Outflow  | Ending daily balance |
| June 9, 2023  | 0727 2900 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                     |          | \$11.47  |                      |
| June 9, 2023  | ELECTRONIC TRANSFER  | \$20.00  |          | \$13.82              |
| June 12, 2023 | 0516 2900994 DOMINO S 4448 203 N JAY<br>ST LOCK HAVENPA C# 7884                      |          | \$6.14   |                      |
| June 12, 2023 | 0513 9500016 LOCK HAVEN LAUNDRY, IN<br>950 BELLEFONTE AVENUE LOCK HAVENPA<br>C# 7884 |          | \$5.00   |                      |
| June 12, 2023 | ELECTRONIC TRANSFER  | \$15.02  |          |                      |
| June 12, 2023 | 0555 0100025 KFC C253008 109<br>BELLEFORTE AVE LOCK HAVENPA C# 7884                  |          | \$12.70  |                      |
| June 12, 2023 | 0521 9500015 LOCK HAVEN LAUNDRY, IN<br>950 BELLEFONTE AVENUE LOCK HAVENPA<br>C# 7884 |          | \$5.00   | \$0.00               |
| June 13, 2023 | DBT CRD 0713 00502298 PILOT #0001 MILL<br>HALLPA CARD# 7884                          |          | \$45.00  |                      |
| June 13, 2023 | ELECTRONIC TRANSFER  | \$50.00  |          | \$5.00               |
| June 15, 2023 | 0745 9600 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                     |          | \$3.48   | \$1.52               |
| June 16, 2023 | 39378 THE RIVER DIR DEP 169154548674   | \$973.58 |          |                      |
| June 16, 2023 | 1738 25286860 WAL-MART #2528 MILL<br>HALLPA CARD# 7884                               |          | \$88.27  |                      |
| June 16, 2023 | 0749 5300 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                     |          | \$3.38   |                      |
| June 16, 2023 | 0747 3000 SHEETZ 0562 106 SAVANNAH<br>LANE CENTRE HALLPA C# 7884                     |          | \$43.42  |                      |
| June 16, 2023 | EARNIN PAYMENTRET 561417136 BRANDON<br>RANCK   |          | \$103.99 | \$736.04             |
| Pending       |  |          |          |                      |
| Date          | Description  |          | Inflow   | Outflow              |
| June 17, 2023 | PRI NATL GEN INSNPS4E LOC: 800-462-2123  | NY       |          | \$45.55              |
| June 17, 2023 | PRI ACILENDMARK FINANCIAL LOC: COVINGT   | ONGA     |          | \$140.58             |
| June 17, 2023 | PRI APPLE.COM/BILL LOC: 866-712-7753CA   |          |          | \$8.47               |



#### ASSET REPORT

| Date          | Description                                       | Inflow   | Outflow  |
|---------------|---|----------|----------|
| June 17, 2023 | PRI WESTLAKE PAYMENT LOC: 888-739-9192CA          |          | \$344.74 |
| June 17, 2023 | PRI VISIBLE LOC: 8663313527CO                     |          | \$30.00  |
| June 17, 2023 | RTP DEPOSIT FROM EARNIN R569377820_1              | \$100.00 |          |
| June 17, 2023 | PRI AMAZON.COM888MA24W3 LOC: SEATTLEWA            |          | \$19.03  |
| June 17, 2023 | PRI CURTS SMOKIN RIBS LOC: MILL HALLPA            |          | \$21.38  |
| June 17, 2023 | PRE RUBY TUESDAY 4701 LOC: 570-7486563PA          |          | \$24.35  |
| June 18, 2023 | PRE SEZZLETARGNPD6GP3 LOC: MINNEAPOLISMN          |          | \$12.50  |
| June 18, 2023 | PRE-DB PRI CASH APPJOSH LORSON LOC: SAN FRANCISCO |          | \$30.00  |
| June 18, 2023 | PRI ARBYS 6233 LOC: LOCK HAVENPA                  |          | \$15.76  |
| June 18, 2023 | PRE-DB PRI CASH APPJOSH LORSON LOC: SAN FRANCISCO |          | \$20.00  |



# **Account Overview**

INSTITUTION: FIRST COMMONWEALTH BANK - PERSONAL • ACCOUNT NAME: SAVINGS 8426 • ACCOUNT MASK: 84 26

| Report | Inform | nation |
|--------|--------|--------|
|--------|--------|--------|

Provided by the requester

Requester report ID

| Requested on   | June 18, 2023 |
|----------------|---------------|
| Data as of     | June 18, 2023 |
| Days requested | 60            |
| Days available | 60            |
|                |               |

#### **Account Holder Information**

Sourced from the institution

| Names         | Brandon Ranck   |
|---------------|---|
| Addresses     | 300 E Water St Apt 24<br>Lock Haven, PA<br>17745-0000<br>US |
| Phone numbers | +12727661052  |
| Emails        | branck98@gmail.com  |

### **Account Summary**

Sourced from the institution

Current balance \$0.00

Available balance \$0.00

Type Depository

## **Account History**

#### Posted

| Date Des           | scription         | Inflow   | Outflow  | Ending daily balance |
|--------------------|-------------------|----------|----------|----------------------|
| April 21, 2023 ELE | ECTRONIC TRANSFER | \$650.00 |          | \$650.00             |
| April 24, 2023 ELE | ECTRONIC TRANSFER |          | \$100.00 | \$550.00             |
| April 28, 2023 ELE | ECTRONIC TRANSFER |          | \$50.00  | \$500.00             |
| May 1, 2023 ELE    | ECTRONIC TRANSFER |          | \$100.00 |                      |
| May 1, 2023 ELE    | ECTRONIC TRANSFER |          | \$400.00 | \$0.00               |
| May 9, 2023 INT    | TEREST DEPOSIT    | \$0.02   |          | \$0.02               |
| June 5, 2023 ELE   | ECTRONIC TRANSFER | \$100.00 |          | \$100.02             |
| June 8, 2023 ELE   | ECTRONIC TRANSFER |          | \$15.00  | \$85.02              |
| June 9, 2023 ELE   | ECTRONIC TRANSFER |          | \$20.00  | \$65.02              |



| RFPOR |  |
|-------|--|
|       |  |
|       |  |

| Date          | Description         | Inflow | Outflow | Ending daily balance |
|---------------|---------------------|--------|---------|----------------------|
| June 12, 2023 | ELECTRONIC TRANSFER |        | \$15.02 | \$50.00              |
| June 13, 2023 | ELECTRONIC TRANSFER |        | \$50.00 | \$0.00               |
| Pending       |                     |        |         |                      |
| Date          | Description         |        | Inflow  | Outflow              |