

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000293404178
Requested on	January 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Austin
Middle name	
Last name	Martinez
SSN	
Phone number	+12136030990
Email	ausrei@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	9210	-\$25.00

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

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 9 2 1 0

Report Information

Provided by the requester

Requester report ID	
Requested on	January 9, 2024
Data as of	January 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Austin Martinez
Addresses	730 Edgewood Rd York, PA 17402 US
Phone numbers	+12136030990
Emails	ausrei@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$25.00
Available Balance	-\$25.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 14, 2023	Canceled Card Reorder Fee	---	\$0.00	-\$24.75
November 21, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$786.10	---	---
November 21, 2023	Payment Shiftsmart, Inc. New York NYUS	\$100.51	---	---
November 21, 2023	Purchase ENTERPRISE RENT-A-CAR YORK PAUS	---	\$516.18	---
November 21, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$45.68	---
November 21, 2023	Purchase DOLLAR TREE YORK PAUS	---	\$1.33	---
November 21, 2023	Purchase MCDONALD'S F7793 YORK PAUS	---	\$3.71	---
November 21, 2023	Purchase MCDONALD'S F7793 YORK PAUS	---	\$2.43	\$292.53
November 22, 2023	Purchase WM SUPERC Wal-Mart Sup HARRISBURG US	---	\$3.01	\$289.52
November 23, 2023	Purchase PP*APPLE.COM/BILL 4029357733 CAUS	---	\$6.35	---
November 23, 2023	Purchase RUTTER'S #11 YORK US	---	\$6.75	\$276.42
November 24, 2023	Refunded Purchase PP*APPLE.COM/BILL 4029357733 CAUS	---	\$0.00	\$276.42
November 25, 2023	Payment Shiftsmart, Inc. New York NYUS	\$232.95	---	---
November 25, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$209.37	---
November 25, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$11.35	---	\$311.35
November 26, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$9.52	---
November 26, 2023	Refunded Purchase BARK&CO (BARKBOX) NEW YORK NYUS	---	\$0.00	---
November 26, 2023	Purchase BARK&CO (BARKBOX) NEW YORK NYUS	---	\$10.59	---
November 26, 2023	Purchase SHEETZ 0412 HARRISBURG PAUS	---	\$15.00	\$276.24

November 28, 2023	Returned Withdrawal GasBuddy	\$0.01	---	---
November 28, 2023	Deposit GasBuddy	\$0.01	---	---
November 28, 2023	Withdrawal GasBuddy	---	\$0.01	\$276.25
November 29, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$248.36	---	---
November 29, 2023	Refunded Purchase Albert Authentication 8448919309 CAUS	---	\$0.00	---
November 29, 2023	Purchase ZIP.CO* ZIPONLINE PURC +16468139492 NYUS	---	\$13.50	---
November 29, 2023	Withdrawal EDI PYMNTS	---	\$14.99	\$496.12
November 30, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$11.75	---	---
November 30, 2023	Withdrawal CASH	---	\$8.00	---
November 30, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$44.21	---	---
November 30, 2023	Purchase SHEETZ 0683 YORK PAUS	---	\$0.02	---
November 30, 2023	Purchase Lyft *Cancel Fee SAN FRANCISCOCAUS	---	\$2.00	---
November 30, 2023	Purchase UBR* PENDING.UBER.COM SAN FRANCISCOCAUS	---	\$11.98	\$530.08
December 1, 2023	Withdrawal CASH	---	\$11.00	---
December 1, 2023	Purchase MCDONALD'S F5050 HARRISBURG PAUS	---	\$1.37	---
December 1, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$46.18	---	---
December 1, 2023	Purchase AMTRAK QUIK TRAK HARRISBURG PAUS	---	\$12.00	---
December 1, 2023	Purchase CHICK-FIL-A #03591 LANCASTER PAUS	---	\$11.29	---
December 1, 2023	Payment CASH APP*STACY REINHARD800-9691940 CAUS	---	\$92.00	\$448.60
December 2, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$90.39	---	---

December 2, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$40.00	---
December 2, 2023	Purchase WENDYS 19218 LEBANON PAUS	---	\$10.60	\$488.39
December 3, 2023	Payment Shiftsmart, Inc. New York NYUS	\$166.31	---	---
December 3, 2023	Purchase MCDONALD'S F7045 LEBANON PAUS	---	\$2.74	\$651.96
December 4, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$103.00	---
December 4, 2023	Payment Shiftsmart, Inc. New York NYUS	\$103.01	---	---
December 4, 2023	Purchase CENTRAL AUTO WORKS ANNVILLE PAUS	---	\$650.04	---
December 4, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$1.93	\$0.00
December 9, 2023	Purchase GIANT 6266 835 BOWMAN LEBANON US	---	\$3.75	---
December 9, 2023	Payment Shiftsmart, Inc. New York NYUS	\$103.01	---	---
December 9, 2023	Payment PAYPAL *thebutcher37918Visa Direct CAUS	---	\$15.74	---
December 9, 2023	Purchase MCDONALD'S F7045 LEBANON PAUS	---	\$6.44	---
December 9, 2023	Purchase MCDONALD'S F7045 LEBANON PAUS	---	\$3.71	\$73.37
December 10, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$25.00	---	---
December 10, 2023	Payment Shiftsmart, Inc. New York NYUS	\$103.01	---	---
December 10, 2023	Purchase Love's #0535 Inside LONDONDERRY PAUS	---	\$15.00	---
December 10, 2023	Purchase DOMINO'S 4768 NEW MARKET MDUS	---	\$25.83	---
December 10, 2023	Purchase MCDONALD'S F7045 LEBANON PAUS	---	\$10.16	\$150.39
December 11, 2023	Payment Shiftsmart, Inc. New York NYUS	\$88.01	---	---
December 11, 2023	Purchase WAL-MART #2023 LEBANON PAUS	---	\$0.24	---
December 11, 2023	Purchase SHEETZ 0211 PALMYRA PAUS	---	\$5.00	\$233.16

December 12, 2023	Purchase PARKMOBILE- LANCASTERPRKLANCASTER PAUS	---	\$5.35	---
December 12, 2023	Payment Shiftsmart, Inc. New York NYUS	\$16.91	---	\$244.72
December 13, 2023	Payment Shiftsmart, Inc. New York NYUS	\$54.01	---	\$298.73
December 14, 2023	Purchase VZWRLSS*MY VZ VE P 800- 922-0204 FLUS	---	\$298.73	\$0.00
December 15, 2023	Payment Shiftsmart, Inc. New York NYUS	\$54.01	---	---
December 15, 2023	Purchase VZWRLSS*BILL PAY VE 800- 922-0204 FLUS	---	\$24.27	\$29.74
December 16, 2023	Purchase Love's #0366 Inside JONESTOWN PAUS	---	\$17.00	---
December 16, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$12.74	---
December 16, 2023	Payment Shiftsmart, Inc. New York NYUS	\$164.36	---	\$164.36
December 17, 2023	Payment Shiftsmart, Inc. New York NYUS	\$294.11	---	\$458.47
December 18, 2023	Payment Shiftsmart, Inc. New York NYUS	\$209.36	---	---
December 18, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$25.00	---	---
December 18, 2023	Purchase EMPOWER ADVANCE +18889438967 CAUS	---	\$27.00	---
December 18, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$122.50	---
December 18, 2023	Purchase PRIME STORAGE PA09 8888466503 PAUS	---	\$511.92	\$31.41
December 19, 2023	Purchase WAL-MART #1591 HARRISBURG PAUS	---	\$29.35	---
December 19, 2023	Payment CASH APP*K9 SPIKE 800- 9691940 CAUS	---	\$2.06	\$0.00
December 23, 2023	ATM Withdrawal	---	\$180.00	---
December 23, 2023	Payment Shiftsmart, Inc. New York NYUS	\$187.96	---	---
December 23, 2023	Out-of-Network ATM Fee	---	\$2.50	\$5.46
December 24, 2023	Payment Shiftsmart, Inc. New York NYUS	\$183.45	---	---
December 24, 2023	ATM Withdrawal	---	\$30.00	---

December 24, 2023	Purchase SHEETZ 0683 YORK PAUS	---	\$8.00	---
December 24, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$147.20	---
December 24, 2023	Out-of-Network ATM Fee	---	\$2.50	\$1.21
December 25, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$90.26	---
December 25, 2023	Payment Shiftsmart, Inc. New York NYUS	\$173.01	---	\$83.96
December 26, 2023	Purchase SUNOCO 0013998008 HARRISBURG PAUS	---	\$2.85	---
December 26, 2023	Purchase ZIP.CO* QUADPAY ANYWHE +16468139492 NYUS	---	\$13.50	\$67.61
December 27, 2023	Purchase Amazon Prime Amzn.com/billWAUS	---	\$7.41	---
December 27, 2023	Purchase Amazon.com Seattle WAUS	---	\$53.50	---
December 27, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$6.00	\$0.70
December 29, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$110.71	---
December 29, 2023	Payment Shiftsmart, Inc. New York NYUS	\$110.01	---	\$0.00
December 30, 2023	Payment Empower Finance, Inc. San FranciscoCAUS	\$25.00	---	---
December 30, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$2.11	---
December 30, 2023	Purchase EMPOWER ADVANCE +18889438967 CAUS	---	\$27.00	---
December 30, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$27.51	---	---
December 30, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$25.51	---
December 30, 2023	Payment Shiftsmart, Inc. New York NYUS	\$117.86	---	---
December 30, 2023	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$49.00	---
December 30, 2023	Purchase SHEETZ 0616 HUMMELSTOWN PAUS	---	\$20.00	---

December 30, 2023	Purchase DOLLAR TREE MOUNT JOY PAUS	---	\$44.38	---
December 30, 2023	Purchase TACO BELL 036256 MOUNT JOY PAUS	---	\$1.06	---
December 30, 2023	Purchase TACO BELL 036256 MOUNT JOY PAUS	---	\$1.06	---
December 30, 2023	Payment CASH APP*AUSTIN MARTINESan FranciscoCAUS	\$6.49	---	---
December 30, 2023	Purchase GIANT 6485 MOUNT JOY PAUS	---	\$6.74	\$0.00
December 31, 2023	Purchase SHEETZ 0312 MT JOY PAUS	---	\$20.00	---
December 31, 2023	Payment Shiftsmart, Inc. New York NYUS	\$188.86	---	\$168.86
January 1, 2024	Purchase WM SUPERCENTER #1529 YORK PAUS	---	\$6.92	\$161.94
January 2, 2024	Purchase Hulu 877-8244858 CA HULU.COM/BILLCAUS	---	\$1.05	---
January 2, 2024	Purchase SHEETZ 0421 LANCASTER PAUS	---	\$7.50	---
January 2, 2024	Payment Shiftsmart, Inc. New York NYUS	\$206.91	---	---
January 2, 2024	Purchase Amazon.com Seattle WAUS	---	\$18.40	---
January 2, 2024	Refunded Purchase Hulu 877-8244858 CA HULU.COM/BILLCAUS	---	\$0.00	\$341.90
January 3, 2024	Withdrawal GasBuddy	---	\$0.01	---
January 3, 2024	Withdrawal EFT PYMT	---	\$324.69	---
January 3, 2024	Payment Shiftsmart, Inc. New York NYUS	\$120.01	---	\$137.21
January 4, 2024	Purchase TARGET T-2545 LITITZ PAUS	---	\$14.48	---
January 4, 2024	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$122.73	---
January 4, 2024	Purchase MCDONALD'S F6790 ELIZABETHTOW PAUS	---	\$5.30	-\$5.30
January 5, 2024	Purchase WM SUPERC Wal-Mart Sup HARRISBURG US	---	\$25.00	---
January 5, 2024	Purchase WAL-MART #1529 YORK US	---	\$19.70	---
January 5, 2024	Payment Shiftsmart, Inc. New York NYUS	\$166.01	---	---

January 5, 2024	Payment CASH APP*AUSTIN MARTINE800-9691940 CAUS	---	\$141.01	-\$25.00
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Pending

Date	Description	Inflow	Outflow
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