

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213633013
Requested on	May 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Michael
Middle name	
Last name	Piotrowski
SSN	
Phone number	+15868599217
Email	iprotaylrxd@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Citizens Bank	One Deposit Checking	44 78	\$149.68	2

# Account Overview

INSTITUTION: CITIZENS BANK • ACCOUNT NAME: ONE DEPOSIT CHECKING • ACCOUNT MASK: 4478

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 26, 2023
Data as of	May 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	MICHAEL J PIOTROWSKI
Addresses	4607 BRAEBURY CT STERLING HEIGHTS, MI 48310-2012 US
Phone numbers	+15868599217
Emails	iprotaylrdx@gmail.com iprotaylrdx@gmail.com

## Account Summary

Sourced from the institution

Current balance	\$149.68
Available balance	\$149.68
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	MURPHY7695ATWALMARSHBY TOWNSHM	---	\$1.47	\$365.45
March 30, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$11.48	---
March 30, 2023	RealTime Credit	\$44.81	---	---
March 30, 2023	KLARNA INC KLARNA.COM O	---	\$4.17	---
March 30, 2023	Speedway Warren M	---	\$10.08	---
March 30, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$28.75	---
March 30, 2023	SSA TREAS 310 XXSOC SEC	\$1,457.00	---	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	Zelle*Michael PioVisa Direct A	---	\$25.00	---
March 30, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$44.25	\$1,743.53
March 31, 2023	deferit STATEFARM deferit.com N	---	\$50.52	---
March 31, 2023	BJ'S FUEL #9383 29MADISON HEIGHM	---	\$12.03	---
March 31, 2023	Brigit-com PROTECTION	---	\$50.99	---
March 31, 2023	Brigit-com MEMBERSHIP	---	\$9.99	\$1,620.00
April 3, 2023	WCREEK KOALAFI 844937-8275 V	\$2.94	---	---
April 3, 2023	Brigit New York N	\$50.00	---	---
April 3, 2023	WCREEK KOALAFI 844937-8275 V	\$49.00	---	---
April 3, 2023	AFFIRM INC AFFIRM PAY	---	\$16.00	---
April 3, 2023	KLARNA INC KLARNA.COM O	---	\$6.18	---
April 3, 2023	MCDONALD'S M4754 OSTERLING HTS M	---	\$3.06	---
April 3, 2023	Speedway Warren M	---	\$10.31	---
April 3, 2023	SPEEDWAY 08540 321WARREN M	---	\$7.82	---
April 3, 2023	KROGER #757 STERLING HEIGM	---	\$3.41	---
April 3, 2023	Zelle*Michael PioVisa Direct A	---	\$30.00	---
April 3, 2023	COMCAST 800-934-6489 M	---	\$50.00	---
April 3, 2023	WM SUPERCENTER SHELBY TOWNSHM	---	\$1.60	---
April 3, 2023	Dave, Inc DEBIT	---	\$105.99	---
April 3, 2023	RealTime Credit	\$45.70	---	\$1,533.27
April 4, 2023	HOMESAFE LLC 800-3324177 C	---	\$50.00	---
April 4, 2023	deferit STATEFARM deferit.com N	---	\$38.07	---
April 4, 2023	APPLE COM CUPERTINO C	---	\$10.99	---
April 4, 2023	Credit One Bank Payment	---	\$35.00	\$1,399.21
April 5, 2023	Little Caesars 364586-264-0300 M	---	\$8.46	---
April 5, 2023	Speedway Warren M	---	\$12.02	---
April 5, 2023	GENISYS CREDIT U LOAN	---	\$229.00	\$1,149.73



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	McDonalds 1613 STERLING HEIGM	---	\$5.49	---
April 6, 2023	MEPCO*CAR SHIELD 800-7096545 I	---	\$85.99	---
April 6, 2023	ONLYFANS.COM*A 8886880458 F	---	\$10.00	---
April 6, 2023	AMZN Mktp US*HS0DTAmzn.com/billW	---	\$4.23	---
April 6, 2023	deferit XFINITY 4odeferit.com N	---	\$38.07	---
April 6, 2023	SXM*SIRIUSXM.COM/A888-635-5144 N	---	\$7.27	---
April 6, 2023	deferit Apr Mthly deferit.com N	---	\$14.99	---
April 6, 2023	WM SUPERCENTER SHELBY TOWNSHM	---	\$11.53	---
April 6, 2023	deferit DTE ENERG deferit.com N	---	\$25.38	\$946.78
April 7, 2023	MCDONALD'S F29225 WARREN M	---	\$6.43	---
April 7, 2023	SAMSClub #6664 UTICA M	---	\$15.00	---
April 7, 2023	deferit STATEFARM deferit.com N	---	\$50.53	---
April 7, 2023	AFFIRM INC AFFIRM PAY	---	\$26.44	\$848.38
April 10, 2023	McDonalds 1613 STERLING HEIGM	---	\$9.19	---
April 10, 2023	WM SUPERCENTER SHELBY TOWNSHM	---	\$6.23	---
April 10, 2023	Amazon Prime*HS6APAmzn.com/billW	---	\$7.41	---
April 10, 2023	CCF Online Appli WEB PMTS	---	\$15.00	---
April 10, 2023	APPLE COM CUPERTINO C	---	\$9.99	---
April 10, 2023	SPEEDWAY 08540 321WARREN M	---	\$1.19	---
April 10, 2023	FloatMe Fund I CR San Antonio T	\$30.00	---	---
April 10, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$29.21	---
April 10, 2023	KLARNA INC KLARNA.COM O	---	\$22.42	---
April 10, 2023	CHASE CREDIT CRD AUTOPAY	---	\$40.00	---
April 10, 2023	AFFIRM INC AFFIRM PAY	---	\$16.68	---
April 10, 2023	SAMS CLUB #6659 MADISON HEIGHM	---	\$6.56	---
April 10, 2023	Dave, Inc DEBIT	---	\$1.00	\$713.50



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 11, 2023	ALBERT INSTANT AUT844-8919309 C	---	\$0.40	---
April 11, 2023	GREENPATH MI MIEFT	---	\$44.00	---
April 11, 2023	MICROSOFT 1507 EDI PAYMNT	---	\$15.89	---
April 11, 2023	Rocket Money Premium	---	\$3.00	\$650.21
April 12, 2023	Credit Genie CREDIT	\$5.00	---	---
April 12, 2023	McDonalds 12321 UTICA, MI M	---	\$11.18	---
April 12, 2023	PAYPAL *CRSIMULCAS402-935-7733 C	---	\$4.99	\$639.04
April 13, 2023	WAL-MART #3487 SHELBY TWP M	---	\$15.88	---
April 13, 2023	ALBERT INSTANT AUT844-8919309 C	\$0.40	---	---
April 13, 2023	Micro deposit for West Memphis C	\$0.04	---	---
April 13, 2023	KLARNA INC KLARNA.COM O	---	\$15.32	---
April 13, 2023	SPEEDWAY 02283 10 WARREN M	---	\$4.20	---
April 13, 2023	Withdraw West Memphis C	\$98.25	---	---
April 13, 2023	WM SUPERCENTER SHELBY TOWNSHM	---	\$11.53	---
April 13, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$44.41	\$646.39
April 14, 2023	Zelle*DEANNA PIOTVisa Direct M	\$15.00	---	---
April 14, 2023	McDonalds 1613 STERLING HEIGM	---	\$10.56	---
April 14, 2023	ALBERT INSTANT AUT844-8919309 C	---	\$0.24	---
April 14, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$3.49	---
April 14, 2023	THE UPS STORE 5418586-6060043 M	---	\$2.00	---
April 14, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$18.25	---
April 14, 2023	KLARNA INC KLARNA.COM O	---	\$6.18	---
April 14, 2023	KROGER #757 STERLING HEIGM	---	\$11.27	---
April 14, 2023	Dave Inc Los Angeles C	---	\$104.99	---
April 14, 2023	deferit STATEFARM deferit.com N	---	\$50.52	---
April 14, 2023	Credit Genie DEBIT	---	\$2.99	\$450.90
April 17, 2023	DDA DEBIT	---	\$10.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Zelle*DEANNA PIOTVisa Direct M	\$8.50	---	---
April 17, 2023	ALBERT INSTANT AUT844-8919309 C	\$0.24	---	---
April 17, 2023	SAMS CLUB #6659 248-589-1208 M	---	\$3.14	---
April 17, 2023	SAMS CLUB #6659 MADISON HEIGHM	---	\$29.38	---
April 17, 2023	DOLLAR TREE STERLING HEIGM	---	\$3.98	---
April 17, 2023	Brigit New York N	\$50.00	---	---
April 17, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$7.99	---
April 17, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$19.99	---
April 17, 2023	MARCOS PIZZA - 129WARREN M	---	\$16.95	---
April 17, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$28.75	---
April 17, 2023	Brigit-com PROTECTION	---	\$50.99	---
April 17, 2023	CONSUMERS ENERGY ENERGYBILL	---	\$27.00	---
April 17, 2023	WM SUPERCENTER STERLING HEIGM	---	\$3.12	\$308.35
April 18, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$10.59	---
April 18, 2023	APPLE COM BILL CUPERTINO C	---	\$2.99	---
April 18, 2023	DDA DEBIT	---	\$5.99	---
April 18, 2023	Albert Instant EDI PYMNTS	\$80.00	---	\$368.78
April 20, 2023	McDonalds 1613 STERLING HEIGM	---	\$5.49	---
April 20, 2023	deferit DTE ENERG deferit.com N	---	\$25.38	\$337.91
April 21, 2023	AKKO - getAKKO.c getAKKO.co	---	\$1.00	\$336.91
April 24, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$11.48	---
April 24, 2023	ONLYFANS.COM*A 8886880458 F	---	\$5.00	---
April 24, 2023	ONLYFANS 8886880458 F	---	\$4.50	---
April 24, 2023	NBC Peacock New York N	---	\$5.00	---
April 24, 2023	ONLYFANS.COM*A 8886880458 F	---	\$8.99	\$301.94
April 28, 2023	Albert Instant Covina C	---	\$80.00	---
April 28, 2023	AFFIRM INC AFFIRM PAY	---	\$10.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	AFFIRM INC AFFIRM PAY	---	\$10.00	---
April 28, 2023	Brigit-com MEMBERSHIP	---	\$9.99	---
April 28, 2023	Credit Genie DEBIT	---	\$5.00	\$186.95
May 1, 2023	2270 16 MILE ROAD ST STER	\$40.00	---	---
May 1, 2023	SSA TREAS 310 XXSOC SEC	\$1,457.00	---	---
May 1, 2023	POPEYES 12005 BILLS@HZFOODSM	---	\$7.94	---
May 1, 2023	AFTERPAY 185-52896014 C	---	\$10.73	---
May 1, 2023	CULVERS STERLING HSTERLING HEIGM	---	\$19.59	---
May 1, 2023	BJ'S FUEL #9383 MADISON HEIGHM	---	\$14.68	---
May 1, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$44.42	---
May 1, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$28.75	---
May 1, 2023	deferit STATEFARM deferit.com N	---	\$50.52	---
May 1, 2023	AFTERPAY 185-52896014 C	---	\$5.93	\$1,501.39
May 2, 2023	Brigit-com PROTECTION	---	\$50.99	---
May 2, 2023	Zelle*Dale BennetVisa Direct A	---	\$20.00	---
May 2, 2023	Dave Inc Los Angeles C	---	\$1.00	---
May 2, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$33.75	---
May 2, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$26.25	---
May 2, 2023	MURPHY7695ATWA SHELBY TOWNSHM	---	\$18.53	---
May 2, 2023	Brigit New York N	\$50.00	---	\$1,400.87
May 3, 2023	Albert Instant EDI PYMNTS	\$35.00	---	---
May 3, 2023	FLOATME FUND I DB 877-7377297 T	---	\$34.00	---
May 3, 2023	SXM*SIRIUSXM.COM/A888-635-5144 N	---	\$7.27	\$1,394.60
May 4, 2023	HOMESAFE LLC 800-3324177 C	---	\$50.00	---
May 4, 2023	deferit STATEFARM deferit.com N	---	\$76.32	---
May 4, 2023	Ava Finance Ava Financ	---	\$9.00	---
May 4, 2023	Synchrony Bank CC PYMT	---	\$60.00	\$1,199.28



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 5, 2023	KLARNA INC KLARNA.COM O	\$22.42	---	---
May 5, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$10.99	---
May 5, 2023	MCDONALD'S M4754 OSTERLING HTS M	---	\$5.63	---
May 5, 2023	deferit STATEFARM deferit.com N	---	\$50.52	---
May 5, 2023	Dave Inc Los Angeles C	---	\$104.99	---
May 5, 2023	GENISYS CREDIT U LOAN	---	\$229.00	\$820.57
May 8, 2023	ONLYFANS.COM*A 8886880458 F	---	\$3.00	---
May 8, 2023	AFFIRM INC AFFIRM PAY	---	\$7.56	---
May 8, 2023	KFC L470012 STERLING HEIGM	---	\$12.18	---
May 8, 2023	MURPHY7695ATWA SHELBY TOWNSHM	---	\$19.25	---
May 8, 2023	AFFIRM INC AFFIRM PAY	---	\$18.74	---
May 8, 2023	deferit May Mthly deferit.com N	---	\$14.99	---
May 8, 2023	APPLE COM BILL CUPERTINO C	---	\$9.99	---
May 8, 2023	deferit DTE ENERG deferit.com N	---	\$25.38	---
May 8, 2023	COMCAST CABLE SVC	---	\$100.00	---
May 8, 2023	WENDY'S - ROMEO ROMEO M	---	\$6.55	---
May 8, 2023	MEPCO*CAR SHIELD 800-7096545 I	---	\$85.99	\$516.94
May 9, 2023	CHASE CREDIT CRD AUTOPAY	---	\$40.00	\$476.94
May 11, 2023	Zelle*KELLIE PIOTVisa Direct M	\$9.85	---	---
May 11, 2023	Albert Genius Covina C	---	\$8.00	---
May 11, 2023	GREENPATH MI MIEFT	---	\$44.00	---
May 11, 2023	MICROSOFT 1507 EDI PAYMNT	---	\$15.89	---
May 11, 2023	Rocket Money Premium	---	\$3.00	\$415.90
May 12, 2023	McDonalds 1613 STERLING HEIGM	---	\$7.14	\$408.76
May 15, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$7.99	---
May 15, 2023	APPLE.COM/BILL 800-275-2273 C	---	\$5.29	---
May 15, 2023	Credit Genie DEBIT	---	\$2.99	---





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	AFTERPAY 185-52896014 C	---	\$10.73	---
May 15, 2023	deferit STATEFARM deferit.com N	---	\$50.52	---
May 15, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$3.49	---
May 15, 2023	SPEEDWAY 02283 10 WARREN M	---	\$4.00	---
May 15, 2023	McDonalds 1613 STERLING HEIGM	---	\$6.96	---
May 15, 2023	AFTERPAY 185-52896014 C	---	\$5.93	---
May 15, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$44.42	---
May 15, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$18.25	\$248.19
May 17, 2023	Brigit New York N	\$50.00	---	---
May 17, 2023	Brigit-com PROTECTION	---	\$50.99	\$247.20
May 18, 2023	Little Caesars 364586-264-0300 M	---	\$7.94	---
May 18, 2023	APPLE COM BILL CUPERTINO C	---	\$2.99	\$236.27
May 22, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$26.25	---
May 22, 2023	APPLE.COM/BILL 866-712-7753 C	---	\$10.59	---
May 22, 2023	ZIP.CO* QUADPAY AN164-68139492 N	---	\$35.75	---
May 22, 2023	AKKO - getAKKO.c getAKKO.co	---	\$15.00	\$148.68
May 23, 2023	Peacock 121E6 Prem212-6640138 N	---	\$5.00	\$143.68
May 25, 2023	Zelle*NATHAN A LAVisa Direct A	\$6.00	---	\$149.68

Pending

Date	Description	Inflow	Outflow
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