

# Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000281008617
Requested on	November 21, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Brian
Middle name	
Last name	Anderson
SSN	
Phone number	+12708531800
Email	Bobisking45@gmail.com

## **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wisely	Wisely Pay	5 2 40	\$0.62

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Wisely ACCOUNT NAME: Wisely Pay ACCOUNT MASK: 5240

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Provided by the requester

Requester report ID

Requested on	November 21, 2023
Data as of	November 21, 2023
Days requested	60
Days available	60

#### Account Holder Information

Sourced from the institution

Names	Brian Anderson
	105 Stockton court apt A
	RADCLIFF, KY
	40160
Addresses	US
Addresses	105 Stockton court apt A
	RADCLIFF, KY
	40160
	US
Phone numbers	+12703905829
Emails	bobisking45@gmail.com

### **Account Summary**

Sourced from the institution

Current Balance	\$0.62
Available Balance	\$0.62
Account Type	Depository

## **Account History**

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 27, 2023	NEW VISTA BEHAVI - Direct Deposit	\$1,307.17		\$1,307.17
September 28, 2023	GOOGLE *Scopely Inc g. co/helppay#CAUS		\$10.59	
September 28, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$55.94	
September 28, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$86.35	
September 28, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$40.28	
September 28, 2023	THE GENERAL 800 280 146800-2801466 TNUS		\$286.16	
September 28, 2023	SP SPEED SOCIETY CAR +18009109492 CAUS		\$25.66	
September 28, 2023	GOOGLE *Scopely Inc g. co/helppay#CAUS		\$10.59	
September 28, 2023	GOOGLE *Scopely Inc 855-836-3987 CAUS		\$21.19	
September 28, 2023	Hulu 877-8244858 CA HULU. COM/BILLCAUS		\$15.89	\$754.52
September 29, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
September 29, 2023	Minit Mart 3 RADCLIFF US		\$51.57	
September 29, 2023	McDonalds 27659 127-0351623 KYUS		\$24.23	
September 29, 2023	MICROSOFT MICROSOFT*UL- MICROSOFT MICROSOFT*UL REDMOND US		\$18.01	
September 29, 2023	WM SUPERC Wal-Mart Sup-WM SUPERC Wal-Mart Sup RADCLIFF US		\$115.88	
September 29, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
September 29, 2023	ABOUND CU-939 S DIXIE BLVD RADCLIFF KYUS	=	\$28.50	
September 29, 2023	Bridgecrest - ACH Debit		\$283.24	
September 29, 2023	ATM Transaction (Domestic) Fee		\$3.50	\$225.79

September 30, 2023	RNR Tire Express 4799579137 ARUS		\$100.08	
September 30, 2023	TACO BELL 040565 RADCLIFF KYUS		\$15.34	
September 30, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
September 30, 2023	Wal-Mart Super Center-Wal-Mart Super Center RADCLIFF US		\$39.15	
September 30, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
September 30, 2023	McDonalds 27659 127-0351623 KYUS		\$16.47	\$50.95
October 1, 2023	DOMINO'S 1450 RADCLIFF KYUS		\$30.57	\$20.38
October 3, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 3, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 3, 2023	EPOCH *SECUREMEDI US US		\$9.99	
October 3, 2023	Vending 1800-766-8728 Warren OHUS		\$1.20	\$5.39
October 5, 2023	Vending 1800-766-8728 Warren OHUS		\$1.10	
October 5, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 5, 2023	Vending 1800-766-8728 Warren OHUS		\$1.45	\$0.94
October 11, 2023	GameStop 8174222085 TXUS		\$10.00	
October 11, 2023	WENDY'S 8 225 N DIXIE-WENDY'S 8 225 N DIXIE RADCLIFF US		\$19.06	
October 11, 2023	NEW VISTA BEHAVI - Direct Deposit	\$1,265.55		
October 11, 2023	CIRCLE K 03232 13401 D LOUISVILLE US		\$56.05	\$1,181.38
October 12, 2023	SPLease*StraightTalk 925-2986109 NHUS		\$83.96	
October 12, 2023	DOLLAR-GE DG 005562380-DOLLAR-GE DG 005562380 RADCLIFF US		\$21.24	
October 12, 2023	ABOUND CU-9915 S Dixie Highwa Louisville KYUS		\$138.50	
October 12, 2023	ATM Transaction (Domestic) Fee		\$3.50	
October 12, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$82.89	\$851.29
October 13, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$71.02	
October 13, 2023	RNR Tire Express 4799579137 ARUS		\$318.44	

October 13, 2023	CHICK-FIL-A #03587 LOUISVILLE KYUS		\$15.67	
October 13, 2023	Disney Plus 888-9057888 CAUS		\$14.83	
October 13, 2023	Bridgecrest - ACH Debit		\$283.24	
October 13, 2023	KRISPY KREME 0074 LOUISVILLE KYUS		\$14.49	
October 13, 2023	Vending 1800-766-8728 Warren OHUS		\$2.00	
October 13, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	\$129.70
October 14, 2023	PARAMOUNT+ SAN FRANCISCOCAUS		\$12.71	
October 14, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 14, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 14, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 14, 2023	TACO BELL 040565 RADCLIFF KYUS		\$26.52	
October 14, 2023	GameStop 8174222085 TXUS		\$10.00	
October 14, 2023	Vending 1800-766-8728 Warren OHUS		\$3.40	\$71.37
October 15, 2023	KFC K750033 RADCLIFF KYUS		\$22.00	
October 15, 2023	CRUNCHYROLL *TRIAL 415-503-9235 CAUS		\$7.99	\$41.38
October 17, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	\$39.48
October 18, 2023	KROGER FU 7509 TERRY R LOUISVILLE US		\$29.78	
October 18, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 18, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 18, 2023	Vending 1800-766-8728 Warren OHUS		\$2.10	\$3.80
October 19, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 19, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	\$0.00
October 20, 2023	GAMESTOP INC Prenote		\$0.00	\$0.00
October 25, 2023	NEW VISTA BEHAVI - Direct Deposit	\$1,261.86		
October 25, 2023	GAMESTOP INC Direct Deposit	\$138.58		
October 25, 2023	BP#9306796FIVES RADCLIFF US		\$45.47	\$1,354.97
October 26, 2023	THE GENERAL 800 280 146800-2801466 TNUS	3 	\$286.16	

October 26, 2023	O'REILLY 1137-O'REILLY 1137 RADCLIFF KYUS		\$102.81	\$966.00
October 27, 2023	Microsoft*Ultimate 1 Mo425-6816830 WAUS		\$18.01	
October 27, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 27, 2023	TACO BELL 040565 RADCLIFF KYUS		\$34.67	
October 27, 2023	Vending 1800-766-8728 Warren OHUS		\$3.40	
October 27, 2023	RNR Tire Express 4799579137 ARUS		\$200.16	
October 27, 2023	Bridgecrest - ACH Debit		\$283.24	
October 27, 2023	Hulu 877-8244858 CA HULU. COM/BILLCAUS		\$19.07	
October 27, 2023	ABOUND CU-939 S DIXIE BLVD RADCLIFF KYUS	= 	\$128.50	
October 27, 2023	ATM Transaction (Domestic) Fee		\$3.50	\$273.55
October 28, 2023	LITTLE CAESARS 0459-00 502-3844131 KYUS		\$24.98	
October 28, 2023	AMAZON. COM AMZN. COM/BI SEATTLE WAUS		\$32.27	
October 28, 2023	APPLE. COM/BILL 866-712-7753 CAUS		\$3.17	
October 28, 2023	Vending 1800-766-8728 Warren OHUS		\$1.10	
October 28, 2023	Vending 1800-766-8728 Warren OHUS		\$1.10	
October 28, 2023	Vending 1800-766-8728 Warren OHUS		\$1.45	
October 28, 2023	APPLE. COM/BILL 866-712-7753 CAUS		\$3.17	
October 28, 2023	Vending 1800-766-8728 Warren OHUS		\$3.40	
October 28, 2023	GameStop 8174222085 TXUS		\$10.00	
October 28, 2023	DOLLAR-GE DG 005562380-DOLLAR-GE DG 005562380 RADCLIFF US		\$26.83	
October 28, 2023	APPLE. COM/BILL 866-712-7753 CAUS		\$21.19	\$144.89
October 29, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$13.85	
October 29, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$33.79	
October 29, 2023	Subway 49390 Radcliff KYUS		\$14.09	

October 29, 2023	GameStop 8174222085 TXUS		\$10.00	\$73.16
October 30, 2023	ARBYS 1003 RADCLIFF KYUS		\$15.23	\$57.93
October 31, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
October 31, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	\$54.13
November 1, 2023	Vending 1800-766-8728 Warren OHUS		\$2.85	
November 1, 2023	Vending 1800-766-8728 Warren OHUS		\$1.35	
November 1, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
November 1, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
November 1, 2023	SHELL SERVICE STATION RADCLIFF KYUS		\$8.66	
November 1, 2023	Vending 1800-766-8728 Warren OHUS		\$5.85	
November 1, 2023	RAISING CANES 0648 Louisville KYUS		\$16.38	\$15.24
November 2, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	
November 2, 2023	Vending 1800-766-8728 Warren OHUS		\$1.45	
November 2, 2023	Vending 1800-766-8728 Warren OHUS		\$1.90	\$9.99
November 3, 2023	EPOCH *SECUREMEDI US US		\$9.99	\$0.00
November 7, 2023	NEW VISTA BEHAVI - Direct Deposit	\$1,281.96		\$1,281.96
November 8, 2023	Disney Plus 888-9057888 CAUS		\$14.83	
November 8, 2023	GAMESTOP INC Direct Deposit	\$183.77		
November 8, 2023	GameStop 8174222085 TXUS		\$25.00	
November 8, 2023	SPLease*StraightTalk 925-2986109 NHUS		\$35.33	
November 8, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$235.37	\$1,155.20
November 9, 2023	RNR Tire Express 4799579137 ARUS		\$189.56	
November 9, 2023	WENDY'S 8 225 N DIXIE-WENDY'S 8 225 N DIXIE RADCLIFF US		\$19.27	
November 9, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$11.12	
November 9, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US		\$46.04	

November 9, 2023	ATM Transaction (Domestic) Fee	 \$3.50	
November 9, 2023	ABOUND CU-713 W. LINCOLN TRAI RADCLIFF KYUS	 \$143.50	
November 9, 2023	Vending 1800-766-8728 Warren OHUS	 \$3.50	
November 9, 2023	Vending 1800-766-8728 Warren OHUS	 \$2.60	
November 9, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US	 \$66.46	
November 9, 2023	Vending 1800-766-8728 Warren OHUS	 \$2.00	
November 9, 2023	LITTLE CAESARS 0459-00 502-3844131 KYUS	 \$22.32	
November 9, 2023	VIOC 040176 RADCLIFF KYUS	 \$114.02	
November 9, 2023	DOLLAR TR 2015 WALMART-DOLLAR TR 2015 WALMART RADCLIFF US	 \$5.15	\$526.16
November 10, 2023	Vending 1800-766-8728 Warren OHUS	 \$3.50	
November 10, 2023	Vending 1800-766-8728 Warren OHUS	 \$3.50	
November 10, 2023	Vending 1800-766-8728 Warren OHUS	 \$2.00	
November 10, 2023	KROGER #3 5533 NEW CUT-KROGER #3 5533 NEW CUT LOUISVILLE US	 \$19.01	
November 10, 2023	DOLLAR TR 2015 WALMART-DOLLAR TR 2015 WALMART RADCLIFF US	 \$7.73	
November 10, 2023	4826 GREAT CLIPS AT RADRADCLIFF KYUS	 \$33.00	
November 10, 2023	Bridgecrest - ACH Debit	 \$283.24	\$174.18
November 11, 2023	Vending 1800-766-8728 Warren OHUS	 \$2.00	
November 11, 2023	DOLLAR TR 2015 WALMART-DOLLAR TR 2015 WALMART RADCLIFF US	 \$6.55	
November 11, 2023	DOLLAR TR 2015 WALMART-DOLLAR TR 2015 WALMART RADCLIFF US	 \$6.33	
November 11, 2023	Vending 1800-766-8728 Warren OHUS	 \$3.50	\$155.80
November 12, 2023	GAMESTOP 2037 WALMART-GAMESTOP 2037 WALMART RADCLIFF US	 \$12.47	
November 12, 2023	TACO BELL 040565 RADCLIFF KYUS	 \$30.00	
November 12, 2023	SPLease*StraightTalk 925-2986109 NHUS	 \$48.63	\$64.70

November 13, 2023	Minit Mart 3 RADCLIFF US	 \$45.05	\$19.65
November 14, 2023	Vending 1800-766-8728 Warren OHUS	 \$1.60	
November 14, 2023	Vending 1800-766-8728 Warren OHUS	 \$2.00	
November 14, 2023	Vending 1800-766-8728 Warren OHUS	 \$3.50	
November 14, 2023	CRUNCHYROLL *MEMBERSHI 415-503- 9235 CAUS	 \$7.99	
November 14, 2023	APPLE. COM/BILL www. apple. comCAUS	 \$1.37	\$3.19
November 15, 2023	Vending 1800-766-8728 Warren OHUS	 \$1.20	\$1.99
November 17, 2023	APPLE. COM/BILL www. apple. comCAUS	 \$1.37	\$0.62

# Pending

Date	Description	Inflow	Outflow