

# Overview

## Report Information

Provided by the requester

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

## 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

## Borrower Information

Provided by the requester

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

# 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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