

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263718383
Requested on	September 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	TERRIANA
Middle name	
Last name	CLARK
SSN	
Phone number	+19015635519
Email	terrianaclark55@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Wisely	Wisely Pay	6 255	\$0.00

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

Account Overview

INSTITUTION: Wisely

ACCOUNT NAME: Wisely Pay

ACCOUNT MASK: 6 2 5 5

Report Information

Provided by the requester

Requester report ID

Requested on September 25, 2023

Data as of September 25, 2023

Days requested 60

Days available 60

Account Summary

Sourced from the institution

Current Balance \$0.00

Available Balance \$0.00

Account Type Depository

Account Holder Information

Sourced from the institution

Names

Addresses

Phone numbers

Emails

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 28, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$28.93	---
July 28, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$16.90	---
July 28, 2023	DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$18.77	---
July 28, 2023	COMCAST 800-266-2278 GAUS	---	\$50.00	---
July 28, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$7.57	\$92.31
July 29, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$18.96	---

July 29, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$1.00	---
July 29, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$25.00	---
July 29, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$8.37	---
July 29, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.54	\$28.44
July 30, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$5.92	---
July 30, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$20.00	---
July 30, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$11.00	-\$8.48
August 3, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$49.25	---	---
August 3, 2023	MAPCO EXPRESS IN - Direct Deposit	\$333.95	---	---
August 3, 2023	Wal-Mart Super Center-Wal-Mart Super Center MEMPHIS US	---	\$3.38	---
August 3, 2023	1INFINITELOOP@APP 8772338552 CAUS \$19.70		---	---
August 3, 2023	WAL-MART #1248-WAL-MART #1248 MEMPHIS US	---	\$124.86	---
August 3, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MEMPHIS TNUS	---	\$4.12	---
August 3, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MEMPHIS TNUS	---	\$12.92	---
August 3, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MEMPHIS TNUS	---	\$21.94	\$227.20
August 4, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$8.98	---
August 4, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.96	---
August 4, 2023	UBER *TRIP SAN FRANCISCOCAUS	---	\$8.35	---
August 4, 2023	DD *DOORDASH MCDONALDS SAN FRANCISCOCAUS	---	\$28.83	---
August 4, 2023	Wal-Mart Super Center-Wal-Mart Super Center MEMPHIS US	---	\$18.62	---

August 4, 2023	WM SUPERC Wal-Mart Sup-WM SUPERC Wal-Mart Sup MEMPHIS US	---	\$3.78	\$147.68
August 5, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$18.42	---
August 5, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.18	---
August 5, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$1.00	---
August 5, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$6.00	---
August 5, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$98.95	---
August 5, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$1.00	\$12.13
August 6, 2023	SHELL SERVICE STATION-SHELL SERVICE STATION MEMPHIS TNUS	---	\$3.05	---
August 6, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$16.96	-\$7.88
August 10, 2023	COMCAST 800-266-2278 GAUS	\$50.00	---	---
August 10, 2023	MAPCO EXPRESS IN - Direct Deposit	\$316.33	---	\$358.45
August 11, 2023	SP THE AP UNIVERSITY +18728710042 ILUS	---	\$25.00	---
August 11, 2023	CASH APP*ERICA BROOKS gosq. com TNUS	---	\$50.00	---
August 11, 2023	FAST CHECK-FAST CHECK Memphis US	---	\$27.44	---
August 11, 2023	PayActiv San Jose CAUS	\$138.00	---	---
August 11, 2023	DD *DOORDASH WENDYS SAN FRANCISCOCAUS	---	\$16.49	---
August 11, 2023	CASH APP*ASHLEY DABNEY Visa TransferCAUS	---	\$10.00	---
August 11, 2023	CASH APP*ERICA BROOKS gosq. com TNUS	---	\$180.00	---
August 11, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$21.99	\$165.53

August 12, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$32.88	---	---
August 12, 2023	UBER *TRIP SAN FRANCISCOCAUS	---	\$12.01	---
August 12, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$12.39	---
August 12, 2023	CASH APP*MANIACCGODD gosq. com TNUS	---	\$10.00	---
August 12, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$16.98	---
August 12, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$9.21	\$137.82
August 13, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$50.00	---
August 13, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$20.00	---
August 13, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$10.00	---
August 13, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$5.50	---
August 13, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$30.00	\$22.32
August 14, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
August 14, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$20.00	---
August 14, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.33	---
August 14, 2023	CASH APP*CASH OUT Visa Direct CAUS	\$4.67	---	---
August 14, 2023	MAPCO 328 5009 PARK AV-MAPCO 328 5009 PARK AV MEMPHIS US	---	\$7.79	---
August 14, 2023	PayActiv San Jose CAUS	\$24.00	---	---
August 14, 2023	FACEBK PZCSGQF5B2 650-5434800 CAUS	---	\$8.03	---
August 14, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$10.00	-\$5.16
August 16, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$9.95	---

August 16, 2023	MAPCO 3283 5009 PARK AVE-MAPCO 3283 5009 PARK AVMEMPHIS TNUS	---	\$3.88	---
August 16, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$9.96	---
August 16, 2023	PayActiv San Jose CAUS	\$25.00	---	-\$3.95
August 17, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$60.00	---
August 17, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
August 17, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$100.00	---
August 17, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
August 17, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.20	---
August 17, 2023	MAPCO EXPRESS IN - Direct Deposit	\$305.17	---	\$139.02
August 18, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$11.90	\$127.12
August 19, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$11.00	---
August 19, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$120.00	-\$3.88
August 20, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$3.96	-\$7.84
August 21, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$20.00	---
August 21, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
August 21, 2023	PayActiv San Jose CAUS	\$33.00	---	\$5.16
August 22, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$6.88	-\$1.72
August 23, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$100.00	---
August 23, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---

August 23, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$80.00	---
August 23, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
August 23, 2023	MAPCO EXPRESS IN - Direct Deposit	\$187.98	---	\$6.26
August 25, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$6.12	---
August 25, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$7.98	-\$7.84
August 26, 2023	CASH APP*CASH OUT Visa Direct CAUS	\$41.25	---	\$33.41
August 27, 2023	CASH APP*CASH OUT Visa Direct CAUS	\$0.75	---	---
August 27, 2023	1INFINITELOOP@APP 8772338552 CAUS	\$0.75	---	\$34.91
August 28, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$39.84	---
August 28, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$1.41	-\$6.34
August 29, 2023	KROGER #4 799 TRUSE PK-KROGER #4 799 TRUSE PK MEMPHIS US	---	\$15.98	---
August 29, 2023	PayActiv San Jose CAUS	\$23.00	---	---
August 29, 2023	PayActiv San Jose CAUS	\$13.00	---	---
August 29, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$1.50	\$12.18
August 30, 2023	MAPCO 3283 MEMPHIS TNUS	---	\$7.38	---
August 30, 2023	Wine Rack Memphis TNUS	---	\$2.50	---
August 30, 2023	MAPCO 3283 MEMPHIS TNUS	---	\$3.88	---
August 30, 2023	MAPCO 3283 MEMPHIS TNUS	---	\$3.61	-\$5.19
August 31, 2023	Bestway 103 MEMPHIS TNUS	---	\$57.98	---
August 31, 2023	MAPCO EXPRESS IN - Direct Deposit	\$254.47	---	---
August 31, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.18	---
August 31, 2023	DOLLAR TR 5050 PARK AV-DOLLAR TR 5050 PARK AV MEMPHIS US	---	\$9.60	---
August 31, 2023	PayActiv San Jose CAUS	\$36.00	---	---

August 31, 2023	MAPCO 328 5009 PARK AV-MAPCO 328 5009 PARK AV MEMPHIS US	---	\$11.38	---
August 31, 2023	CASH APP*ASHLEY DABNEY Visa TransferCAUS	---	\$100.00	---
August 31, 2023	PYL *Multi-South Managem866-7295327 TNUS	---	\$51.48	\$52.66
September 1, 2023	PayActiv San Jose CAUS	\$26.00	---	---
September 1, 2023	DD *DOORDASH WINGSTOP SAN FRANCISCOCAUS	---	\$22.39	---
September 1, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.88	\$45.39
September 2, 2023	DD *DOORDASH WENDYS SAN FRANCISCOCAUS	---	\$25.34	---
September 2, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$5.00	---
September 2, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$20.00	---
September 2, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.18	-\$7.13
September 3, 2023	PayActiv San Jose CAUS	\$16.51	---	\$9.38
September 4, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$16.95	-\$7.57
September 5, 2023	PayActiv San Jose CAUS	\$35.00	---	\$27.43
September 6, 2023	PayActiv San Jose CAUS	\$3.00	---	---
September 6, 2023	PayActiv San Jose CAUS	\$24.00	---	---
September 6, 2023	CHECKERS #6223 MEMPHIS TNUS	---	\$34.51	---
September 6, 2023	MAPCO 328 5009 PARK AV-MAPCO 328 5009 PARK AV MEMPHIS US	---	\$5.00	\$14.92
September 7, 2023	MAPCO EXPRESS IN - Direct Deposit	\$214.45	---	---
September 7, 2023	NOW WIFI PASS 855-216-8902 NYUS	---	\$20.00	---
September 7, 2023	PayActiv San Jose CAUS	\$28.00	---	---
September 7, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.73	---
September 7, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$98.50	---	\$333.14

September 8, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$10.14	---
September 8, 2023	PayActiv San Jose CAUS	\$28.72	---	---
September 8, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$27.43	---
September 8, 2023	MAPCO 328 5009 PARK AV MEMPHIS US	---	\$10.00	---
September 8, 2023	MAPCO 3283 5009 PARK AVE-MAPCO 3283 5009 PARK AVMEMPHIS TNUS	---	\$1.30	---
September 8, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$0.00	---
September 8, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$160.00	---
September 8, 2023	MAPCO #3283 -150-5009 PARK AVE MEMPHIS TNUS	---	\$120.00	---
September 8, 2023	MAPCO 3283 5009 PARK AVE-MAPCO 3283 5009 PARK AVMEMPHIS TNUS	---	\$2.92	\$30.07
September 9, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$9.92	---
September 9, 2023	DD *DOORDASH WINGSTOP SAN FRANCISCOCAUS	---	\$27.86	-\$7.71
September 10, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$197.00	---	---
September 10, 2023	ATM Transaction (Domestic) Fee	---	\$3.00	---
September 10, 2023	50087MSGSTMGMHQ-1010 CASINO CENTER DR. ROBINSONVILLEMSUS	---	\$26.00	\$160.29
September 13, 2023	PayActiv San Jose CAUS	\$30.00	---	---
September 13, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$7.75	---	---
September 13, 2023	MAPCO EXPRESS IN - Direct Deposit	\$351.89	---	\$549.93
September 14, 2023	CASH APP*ASHLEY DABNEY 800-9691940 CAUS	---	\$200.00	---
September 14, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$8.95	---
September 14, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$13.64	---
September 14, 2023	PayActiv San Jose CAUS	\$34.00	---	---

September 14, 2023	BURLINGTON STORES 32-BURLINGTON STORES 32 MEMPHIS TNUS	---	\$29.59	---
September 14, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$19.45	---
September 14, 2023	MAPCO 3283 5009 PARK AVE-MAPCO 3283 5009 PARK AVMEMPHIS TNUS	---	\$0.97	---
September 14, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$17.41	---
September 14, 2023	CASH APP*NICHOLAS 800-9691940 CAUS	---	\$13.49	\$280.43
September 15, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.73	---
September 15, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$14.95	---
September 15, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$15.99	---
September 15, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$24.62	---	---
September 15, 2023	CASH APP*BTE BIGSMOOTH*San FranciscoCAUS	\$7.75	---	\$279.13
September 16, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$100.00	---
September 16, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.73	---
September 16, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$59.10	---	---
September 16, 2023	CASH APP*ASHLEY DABNEY 800-9691940 CAUS	---	\$20.00	---
September 16, 2023	LA COCINA MEXICANA BAR MEMPHIS TNUS	---	\$45.02	\$170.48
September 17, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$3.60	---
September 17, 2023	PayActiv San Jose CAUS	\$31.00	---	---
September 17, 2023	RICO 1 STOP SHOP-RICO 1 STOP SHOP MEMPHIS US	---	\$2.18	\$195.70
September 18, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$10.00	---
September 18, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$155.00	---

September 18, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$9.72	---
September 18, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$2.73	\$18.25
September 19, 2023	DD *DOORDASH WINGSTOP SAN FRANCISCOCAUS	---	\$23.85	-\$5.60
September 20, 2023	WENDYS #0259 MEMPHIS TNUS	---	\$2.18	---
September 20, 2023	MAPCO EXPRESS IN - Direct Deposit	\$206.52	---	\$198.74
September 21, 2023	PayActiv San Jose CAUS	\$32.00	---	---
September 21, 2023	BEST BUY #1399-BEST BUY #1399 MEMPHIS US	---	\$109.74	---
September 21, 2023	MAPCO 3283 5009 PARK AVE-MAPCO 3283 5009 PARK AVMEMPHIS TNUS	---	\$3.28	---
September 21, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$7.65	---
September 21, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$4.25	---
September 21, 2023	UBR* PENDING. UBER. COM SAN FRANCISCOCAUS	---	\$14.98	\$90.84
September 22, 2023	MCDONALD'S F1083 MEMPHIS TNUS	---	\$42.25	---
September 22, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$5.00	---
September 22, 2023	APPLE CASH INST XFER Visa Direct CAUS	\$29.55	---	\$73.14
September 23, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$30.00	---
September 23, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$15.00	---
September 23, 2023	SHELL/SHELL MEMPHIS TNUS	---	\$7.75	---
September 23, 2023	DD *DOORDASH CHECKERS SAN FRANCISCOCAUS	---	\$17.66	\$2.73
September 24, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$10.00	---
September 24, 2023	PayActiv San Jose CAUS	\$18.00	---	---
September 24, 2023	PayActiv San Jose CAUS	\$5.00	---	---

September 24, 2023	JACKSON AVE VALERO-JACKSON AVE VALERO MEMPHIS TNUS	---	\$2.73	---
September 24, 2023	PayActiv San Jose CAUS	\$5.00	---	\$18.00

Pending

Date	Description	Inflow	Outflow
September 24, 2023	APPLE CASH SENT MONEY CUPERTINO CAUS	---	\$18.00