

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000244046836
Requested on	August 2, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shay
Middle name	
Last name	Fawcett
SSN	
Phone number	+13466337146
Email	shayfs@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Shell Federal Credit Union	MEMBERSHIP SAVINGS	8100	\$5.57

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

Account Overview

INSTITUTION: Shell Federal Credit Union ACCOUNT NAME: MEMBERSHIP SAVINGS

ACCOUNT MASK: 8 100

Report Information

Provided by the requester

Requester report ID	
Requested on	August 2, 2023
Data as of	August 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Brandon Smith
Addresses	6407 GEORGIANNA DR PASADENA, TX 77503-4432 US
Phone numbers	+18329041334
Emails	SMBRANDON20@YAHOO.COM

Account Summary

Sourced from the institution

Current Balance	\$5.57
Available Balance	\$0.57
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 8, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Ra0009zIZK	---	\$727.00	---
June 8, 2023	Deposit ACH STS INDUSTRIAL I TYPE: DIRECT DEP ID: 9111111101 DATA: 152304514366 K7 CO: STS INDUSTRIAL I \$1,190.30 Entry Class Code: PPD ACH Trace Number: 042000012213828		---	---
June 8, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rg0009z2Yg	---	\$100.00	\$368.63
June 9, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rf0009z4Y8	---	\$150.00	---

June 9, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RC0009z4YW	---	\$150.00	\$68.63
June 12, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RX00094S4n	---	\$60.00	\$8.63
June 22, 2023	Deposit ACH STS INDUSTRIAL I TYPE: DIRECT DEP ID: 9111111101 DATA: 152304514366 K7 CO: STS INDUSTRIAL I \$1,133.58 Entry Class Code: PPD ACH Trace Number: 042000011179010		---	---
June 22, 2023	Withdrawal at ATM #000000441044 3407 GENOA RED BLUFF RD PASADENA TX A651613 Card 5659	---	\$103.50	---
June 22, 2023	Withdrawal ATM Out of Ntwk 3407 GENOA RED BLUFF RD PASADENA TX A651613 Card 5659	---	\$1.00	---
June 22, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RC0009nVHt	---	\$300.00	---
June 22, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RF0009nABc	---	\$242.00	\$495.71
June 23, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RE0009nfsg	---	\$5.00	\$490.71
June 24, 2023	Withdrawal at ATM #000000003311 HANDI STOP #-K807173 612 CENTER ST. DEER PARK TX LK807173 Card 5659	---	\$63.00	---
June 24, 2023	Withdrawal ATM Out of Ntwk HANDI STOP #-K807173 612 CENTER ST. DEER PARK TX LK807173 Card 5659	---	\$1.00	---
June 24, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Ri0009nJuY	---	\$150.00	\$276.71
June 25, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RT0009ZF6E	---	\$150.00	---
June 25, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rk0009ZtFW	---	\$45.00	\$81.71
June 26, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RD0009Z5MI	---	\$75.00	\$6.71
June 30, 2023	Deposit Dividend 0.100% Annual Percentage Yield Earned 0.18% from 06/01/23 through 06/30/23 Based on Average Daily Balance of 69.22	\$0.01	---	\$6.72

July 3, 2023	Withdrawal NSF Fee In the amount \$727.02 CHRYSLER CAPITAL Entry Class --- Code: WEB	\$25.00	-\$18.28
July 6, 2023	Deposit ACH STS INDUSTRIAL I TYPE: DIRECT DEP ID: 9111111101 DATA: 152304514366 K7 CO: STS INDUSTRIAL I \$1,299.58 Entry Class Code: PPD ACH Trace Number: 042000013547206	---	---
July 6, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RX0009we4z ---	\$150.00	---
July 6, 2023	Withdrawal at ATM #000000008768 SHELL FCU 301 E 13TH ST DEER PARK --- TX XB3641 Card 5659	\$360.00	---
July 6, 2023	Withdrawal at ATM #000000003968 QMART SPENCE-396411 5611 SPENCER --- HWY PASADENA TX A396411 Card 5659	\$42.99	---
July 6, 2023	Withdrawal ATM Out of Ntwk QMART SPENCE-396411 5611 SPENCER HWY --- PASADENA TX A396411 Card 5659	\$1.00	---
July 6, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Ru0009w3PZ ---	\$720.00	\$7.31
July 7, 2023	Withdrawal NSF Fee In the amount \$727.02 CHRYSLER CAPITAL Entry Class --- Code: WEB	\$25.00	-\$17.69
July 13, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Ra000911kO ---	\$150.00	---
July 13, 2023	Deposit ACH STS INDUSTRIAL I TYPE: DIRECT DEP ID: 9111111101 DATA: 152304514366 K7 CO: STS INDUSTRIAL I \$1,128.79 Entry Class Code: PPD ACH Trace Number: 042000013384956	---	---
July 13, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rc00091a2k ---	\$100.00	---
July 13, 2023	Withdrawal at ATM #000000009985 BUNNY STOP #-LI02858 7015 SPENCER --- HWY PASADENA TX ALI02858 Card 5659	\$202.50	---
July 13, 2023	Withdrawal ATM Out of Ntwk BUNNY STOP #-LI02858 7015 SPENCER HWY --- PASADENA TX ALI02858 Card 5659	\$1.00	---
July 13, 2023	Withdrawal at ATM #000000009986 BUNNY STOP #-LI02858 7015 SPENCER --- HWY PASADENA TX ALI02858 Card 5659	\$202.50	---

July 13, 2023	Withdrawal ATM Out of Ntwk BUNNY STOP #-LI02858 7015 SPENCER HWY PASADENA TX ALI02858 Card 5659	---	\$1.00	---
July 13, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rc0009OjOI	---	\$250.00	\$204.10
July 14, 2023	Withdrawal at ATM #000000002850 SHELL FCU 301 E 13TH ST DEER PARK TX XB3640 Card 5659	---	\$190.00	\$14.10
July 17, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RL00096Dn2	---	\$9.10	\$5.00
July 20, 2023	Deposit ACH STS INDUSTRIAL I TYPE: DIRECT DEP ID: 9111111101 DATA: 152304514366 K7 CO: STS INDUSTRIAL I \$1,273.07 Entry Class Code: PPD ACH Trace Number: 042000019334574		---	---
July 20, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rr0009aoG7	---	\$900.00	---
July 20, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Rv0009aowq	---	\$100.00	\$278.07
July 21, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RN0009aHYJ	---	\$100.00	---
July 21, 2023	Withdrawal at ATM #000000006908 PITSTOP EXPR-651613 3407 GENOA RED BLUFF RD PASADENA TX A651613 Card 5659	---	\$43.50	---
July 21, 2023	Withdrawal ATM Out of Ntwk PITSTOP EXPR-651613 3407 GENOA RED BLUFF RD PASADENA TX A651613 Card 5659	---	\$1.00	---
July 21, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RG0009prbf	---	\$15.00	---
July 21, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RM0009pLZm	---	\$25.00	\$93.57
July 22, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RU0009pUkp	---	\$45.00	---
July 22, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3Ra0009picg	---	\$15.00	\$33.57
July 23, 2023	Withdrawal Faster Payments ZEL* Shay Fawcett J3RV0009pt7p	---	\$28.00	\$5.57

Pending

Date	Description	Inflow	Outflow
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