

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000150420829
Requested on	February 26, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	HANNAH
Middle name	
Last name	CHILDS
SSN	
Phone number	+19036902766
Email	hannahe.chlds2013@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
VeraBank	RENEW ACCOUNT	7069	-\$21.87

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

Account Overview

INSTITUTION: VeraBank

ACCOUNT NAME: RENEW ACCOUNT

ACCOUNT MASK: 7069

Report Information

Provided by the requester

Requester report ID	
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Requested on	February 26, 2024
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Data as of	February 26, 2024
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Days requested	60
<hr/>	
Days available	60
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Account Holder Information

Sourced from the institution

Names		HANNAH CHILDS
<hr/>		
		1850 COUNTY ROAD 106
		CARTHAGE, TX
Addresses		75633
		US
<hr/>		
Phone numbers		+19036902766
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Emails		hannahe.childs2013@gmail.com
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Account Summary

Sourced from the institution

Current Balance		-\$21.87
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Available Balance		-\$31.43
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Account Type		Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 29, 2023	AUTOMATIC TRANSFER INSUFFICIENT FUNDS FE	---	\$32.00	---
December 29, 2023	TELLER CHECK	---	\$611.54	---
December 29, 2023	Person-to-Person Transfer SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	\$493.22	---	---
December 29, 2023	Deposit# 000000084414071	\$60.00	---	---
December 29, 2023	Deposit# 000000036936080	\$97.00	---	\$15.29
January 2, 2024	Person-to-Person Transfer SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	\$58.95	---	---
January 2, 2024	ATM WITHDRAWAL VERABANK 1510 W PANOLA CARTHAGE TX *****9097	---	\$60.00	---
January 2, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$5.00	---
January 2, 2024	POS PURCHASE CLAYTON GENERAL STORE CARTHAGE *****9097	---	\$7.09	\$2.15
January 3, 2024	Deposit# 000000036936828	\$180.00	---	---
January 3, 2024	Person-to-Person Transfer SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	\$217.63	---	---
January 3, 2024	Person-to-Person Transfer VENMO*CHILDS San Jose CA 00VENO *****9097	\$98.25	---	---
January 3, 2024	POS PURCHASE DOLLAR GENERAL 15786 CARTHAGE TX *****9097	---	\$7.75	---
January 3, 2024	POS PURCHASE AUTO PREMIUM ASSISTANC BATON ROUGE *****9097	---	\$219.00	\$271.28
January 4, 2024	Deposit# 000000084714241	\$2,950.00	---	---
January 4, 2024	Deposit# 000000036936958	\$120.00	---	---
January 4, 2024	ATM WITHDRAWAL VERABANK 1510 W PANOLA CARTHAGE TX *****9097	---	\$950.00	---

January 4, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$97.34	\$2,293.94
January 5, 2024	POS PURCHASE H-E-B #458 CARTHAGE TX 879358 *****9097	---	\$84.87	---
January 5, 2024	POS PURCHASE VZWRLSS*BILL PAY V FOLSOM 367118 *****9097	---	\$173.38	---
January 5, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$1,000.00	---
January 5, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$1,000.00	\$35.69
January 8, 2024	POS PURCHASE SQ *TWISTED HICKORY BB Carthage *****9097	---	\$21.65	---
January 8, 2024	POS PURCHASE BROOKSHIRE BROS #8 CARTHAGE *****9097	---	\$6.05	---
January 8, 2024	POS PURCHASE BROOKSHIRE BROS #8 CARTHAGE *****8021	---	\$4.98	\$3.01
January 9, 2024	Person-to-Person Transfer SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	\$44.21	---	---
January 9, 2024	Person-to-Person Transfer SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	\$4.75	---	---
January 9, 2024	POS PURCHASE SEZZLE INC MINNEAPOLIS 7066 *****9097	---	\$8.06	---
January 9, 2024	POS PURCHASE AMAZON.COM SEATTLE WA 000001 *****9097	---	\$41.58	\$2.33
January 10, 2024	POS PURCHASE MURPHY7504ATWAL CARTHAGE TX 098680 *****9097	---	\$44.19	---
January 10, 2024	POS PURCHASE WM SUPERC Wal-Mart Sup CARTHAGE TX *****9097	---	\$59.17	---
January 10, 2024	Person-to-Person Transfer Solo Funds Inc Memphis TN solofu *****9097	\$0.02	---	---
January 10, 2024	Deposit# 000000036937652	\$400.00	---	\$298.99
January 11, 2024	POS PURCHASE DOLLAR GENERAL 15786 CARTHAGE TX *****9097	---	\$6.88	---
January 11, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$40.00	\$252.11

January 12, 2024	Solo Funds Inc./CREDIT NODE_659edddfb1c5657e0394e855/None	\$0.03	---	---
January 12, 2024	Solo Funds Inc./CREDIT NODE_659edddfb1c5657e0394e855/None	\$0.01	---	---
January 12, 2024	POS PURCHASE McDonalds 39322 LONGVIEW 999999 *****9097	---	\$1.83	---
January 12, 2024	AUTOMATIC TRANSFER INSUFFICIENT FUNDS FE	---	\$32.00	\$218.32
January 16, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$28.33	---
January 16, 2024	POS PURCHASE BROOKSHIRE BROS #8 CARTHAGE *****9097	---	\$3.73	---
January 16, 2024	POS PURCHASE WALMART.COM 8009666546 BENTONVILLE *****9097	---	\$51.02	---
January 16, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$28.68	---
January 16, 2024	POS PURCHASE CLAYTON GENERAL STORE CARTHAGE *****9097	---	\$18.77	---
January 16, 2024	POS PURCHASE NCIC INMATE PHONE SERV 188-82221069 *****9097	---	\$10.00	---
January 16, 2024	POS PURCHASE NCIC INMATE PHONE SERV 188-82221069 *****9097	---	\$10.00	---
January 16, 2024	POS PURCHASE DAIRY QUEEN #13902 CARTHAGE *****9097	---	\$8.55	---
January 16, 2024	POS PURCHASE BROOKSHIRE BROS #8 CARTHAGE *****9097	---	\$6.05	---
January 16, 2024	POS PURCHASE DOLLAR GENERAL 15786 CARTHAGE TX *****8021	---	\$6.00	\$47.19
January 17, 2024	POS PURCHASE MURPHY7504ATWAL CARTHAGE TX 098680 *****8021	---	\$13.13	\$34.06
January 18, 2024	POS PURCHASE Prime Video Channels amzn.com/bill *****9097	---	\$16.99	---
January 18, 2024	POS PURCHASE SUNNY FOOD MART CARTHAGE 000100 *****8021	---	\$6.80	\$10.27
January 19, 2024	POS PURCHASE BROOKSHIRE BROS #8 CARTHAGE *****9097	---	\$3.89	\$6.38
January 23, 2024	MONTHLY FEE	---	\$9.95	-\$3.57

January 26, 2024	AUTOMATIC TRANSFER INSUFFICIENT FUNDS FE	---	\$32.00	-\$35.57
January 29, 2024	POS PURCHASE MURPHY EXPRESS LONGVIEW TX 395131 *****9097	---	\$34.33	---
January 29, 2024	Deposit# 000000036939687	\$335.00	---	\$265.10
January 30, 2024	POS PURCHASE CARNICERIA LAS PALMAS HENDERSON TX *****9097	---	\$168.15	---
January 30, 2024	DEPOSIT	\$240.00	---	\$336.95
January 31, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$20.00	---
January 31, 2024	POS PURCHASE GRAVES TRUCK ST CARTHAGE TX 834344 *****8021	---	\$13.06	---
January 31, 2024	POS PURCHASE SUNNY FOOD MART CARTHAGE 000100 *****8021	---	\$7.53	---
January 31, 2024	POS PURCHASE ETMC PHYSICIAN GROUP I TYLER *****8021	---	\$35.00	\$261.36
February 1, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$25.00	---
February 1, 2024	POS PURCHASE AUTO PREMIUM ASSISTANC BATON ROUGE *****9097	---	\$219.00	\$17.36
February 2, 2024	POS PURCHASE JUCYS HAMBURGERS LONGVIEW 999999 *****9097	---	\$15.11	---
February 2, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$1.20	---
February 2, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$1.00	\$0.05
February 6, 2024	Upside/Upside	\$7.95	---	\$8.00
February 9, 2024	AUTOMATIC TRANSFER INSUFFICIENT FUNDS FE	---	\$32.00	-\$24.00
February 22, 2024	Person-to-Person Transfer VENMO*CHILDS San Jose CA 00VEN0 *****9097	\$68.78	---	---
February 22, 2024	Person-to-Person Transfer VENMO*CHILDS San Jose CA 00VEN0 *****9097	\$39.30	---	---
February 22, 2024	MONTHLY FEE	---	\$9.95	\$74.13

February 23, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$4.00	---
February 23, 2024	POS PURCHASE SQUAREUP.COM SAN FRANCISCO CA 778273 *****9097	---	\$60.00	---
February 23, 2024	AUTOMATIC TRANSFER INSUFFICIENT FUNDS FE	---	\$32.00	-\$21.87

Pending

Date	Description	Inflow	Outflow
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