

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000222294354
Requested on	August 9, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Bereatha
Middle name	
Last name	Sanders
SSN	
Phone number	+13343331151
Email	dasnowgirl@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Delta Community Credit Union	Checking ****061	8066 ↓	\$49.54
Delta Community Credit Union	Savings	0000	\$208.09

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

# Account Overview

**INSTITUTION:** Delta Community Credit Union

**ACCOUNT NAME:** Checking \*\*\*\*061

**ACCOUNT MASK:**  
8061

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 9, 2023
Data as of	August 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Bereatha R Sanders
Addresses	266 CHRISTIAN'S WALK NEWNAN, GA 30263 US
Phone numbers	+13343331151
Emails	dasnowgirl@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$49.54
Available Balance	\$42.06
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 6, 2023	ACH Deposit / GUSTO	\$0.01	---	\$0.01
July 11, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#319200N0IK2V	\$20.00	---	---
July 11, 2023	Online Transfer / To Share 0000	---	\$10.00	\$10.01
July 13, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#319400P0L9HF	\$9.00	---	---
July 13, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#319400F0CNMV	\$80.00	---	---

July 13, 2023	Online Transfer / To Share 0000 - SAVINGS	---	\$50.00	\$49.01
July 14, 2023	ACH Deposit / GUSTO	\$640.00	---	---
July 14, 2023	Online Transfer / To Share 0000 - BILLS	---	\$444.00	\$245.01
July 15, 2023	POS Purchase / BP#9357781GRIES NEWNAN US Card 2884	---	\$33.44	---
July 15, 2023	POS Purchase / DOLLAR GE DG 1503599 M NEWNAN US Card 2884	---	\$37.43	\$174.14
July 16, 2023	Check Card Purchase / PANDA EXPRESS 1348 RIVERDALE GA Date 07/15/23 24431063197838008190228 5814 Card 2884	---	\$9.07	---
July 16, 2023	Check Card Purchase / WENDY'S #13196 FAIRBURN GA Date 07/15/23 24445003197100376792212 5814 Card 2884	---	\$4.82	---
July 16, 2023	Check Card Purchase / QT 760 RIVERDALE GA Date 07/15/23 24692163197102408206155 5541 Card 2884	---	\$3.58	---
July 16, 2023	Online Transfer / From Share 0000 - SELF CARE	\$75.00	---	---
July 16, 2023	POS Purchase / KROGER FU 48 BULLSBORO NEWNAN US Card 2884	---	\$37.88	\$193.79
July 17, 2023	Check Card Purchase / NIKKI NAILS SPA MORROW GA Date 07/16/23 24247603197300674346441 7230 Card 2884	---	\$110.00	\$83.79
July 18, 2023	Check Card Purchase / SMILES BY K lakira_parks@ AL Date 07/18/23 24011343200000002323912 7399 Card 2884	---	\$20.60	\$63.19
July 19, 2023	Check Card Purchase / Afterpay afterpay.com CA Date 07/19/23 24793383200002247045854 5999 Card 2884	---	\$33.42	---
July 19, 2023	Online Transfer / From Share 0000 - EXTRA	\$50.00	---	---
July 19, 2023	ATM Withdrawal / BANK OF AMERICA *RIVERDALE CROSSING RIVERDALE GA Card 2884	---	\$43.00	---

July 19, 2023	Check Card Purchase / GREAT CHINA RIVERDALE RIVERDALE GA Date 07/19/23 24765013200010000746128 5812 Card 2884	---	\$8.91	\$27.86
July 20, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#320100D03BO7	\$460.00	---	---
July 20, 2023	Online Transfer / To Share 0000 - PUTTING BACK	---	\$190.00	---
July 20, 2023	Check Card Purchase / ACCEPT INSUR 800-321-08 800-321-0899 TN Date 07/20/23 24100863201030028343840 6300 Card 2884	---	\$166.90	\$130.96
July 21, 2023	ACH Deposit / GUSTO	\$665.00	---	---
July 21, 2023	POS Purchase / HAIR FETISH ATLANTA RI RIVERDALE GA Card 2884	---	\$100.00	---
July 21, 2023	Online Transfer / To Share 0000 - SAVING	---	\$300.00	---
July 21, 2023	POS Purchase / COSMOPROF 66298 72 PAVILI FAYETTEVILLE GA Card 2884	---	\$33.81	---
July 21, 2023	Online Transfer / From Share 0000 - AFTERPAY	\$58.00	---	---
July 21, 2023	Check Card Purchase / ZAXBY'S #38701 RIVERDALE GA Date 07/20/23 24692163202106644971863 5814 Card 2884	---	\$15.65	---
July 21, 2023	POS Purchase / KROGER FU 48 BULLSBORO NEWNAN US Card 2884	---	\$47.50	---
July 21, 2023	Check Card Purchase / Afterpay 044- 4123456 CA Date 07/21/23 24204293202007514995857 5999 Card 2884	---	\$31.54	---
July 21, 2023	Check Card Purchase / Afterpay 044- 4123456 CA Date 07/21/23 24204293202007260609769 5999 Card 2884	---	\$26.35	---
July 21, 2023	Check Card Purchase / CASH APP*HORACE FRE 8774174551 CA Date 07/21/23 24492153202854000884385 4829 Card 2884	---	\$25.00	\$274.11

July 22, 2023	Check Card Purchase / NEWNAN WATER SEWER LIG 770-683-5516 GA Date 07/22/23 24692163203107062679409 4900 Card 2884	---	\$152.00	---
July 22, 2023	POS Purchase / BP#9357781GRIES NEWNAN US Card 2884	---	\$16.84	---
July 22, 2023	Check Card Purchase / CASH APP*BEREATHA S 8774174551 CA Date 07/22/23 24492153203740112867948 4829 Card 2884	---	\$23.00	\$82.27
July 23, 2023	Online Transfer / From Share 0000 - DOLLAR TREE CUPS FOR HOMELESS	\$40.00	---	---
July 23, 2023	POS Purchase / DOLLARTRE 1757 NEWNAN NEWNAN US Card 2884	---	\$28.09	\$94.18
July 24, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#320500A02CR8	\$40.00	---	---
July 24, 2023	POS Purchase / AUTOZONE 3451 1111 L FAY NEWNAN GA Card 2884	---	\$25.66	---
July 24, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#320500D09SF3	\$41.00	---	---
July 24, 2023	Check Card Purchase / SQ *KINGDOM PRINT AND S Newnan GA Date 07/24/23 24692163205109175619932 5943 Card 2884	---	\$23.60	\$125.92
July 25, 2023	Check Card Purchase / CASH APP*BEREATHA S 8774174551 CA Date 07/24/23 24492153205741948222744 4829 Card 2884	---	\$56.00	---
July 25, 2023	Check Card Purchase / FREDDY'S 34- 0012 NEWNAN GA Date 07/24/23 24445003206500287316804 5814 Card 2884	---	\$9.60	---
July 25, 2023	ATM Withdrawal / BANK OF AMERICA *RIVERDALE CROSSING RIVERDALE GA Card 2884	---	\$43.00	---
July 25, 2023	Online Transfer / From Share 0000 - CLEANIN	\$58.00	---	\$75.32

July 26, 2023	Check Card Purchase / AMAZON.COM*T671E6BC1 AM AMZN.COM/BILL WA Date 07/26/23 24431063207083740622703 5942 Card 2884	---	\$21.39	---
July 26, 2023	Check Card Purchase / CASH APP*BARGAIN BU 8774174551 CA Date 07/25/23 24492153206740385820316 4829 Card 2884	---	\$58.00	---
July 26, 2023	Online Transfer / From Share 0000 - LUNCH	\$20.00	---	---
July 26, 2023	Online Transfer / From Share 0000	\$10.00	---	---
July 26, 2023	POS Purchase / YUMMIES CAFE RIVERDALE US Card 2884	---	\$14.85	\$11.08
July 28, 2023	Online Transfer / To Share 0000 - SAVINGS	---	\$300.00	---
July 28, 2023	Check Card Purchase / QT 760 RIVERDALE GA Date 07/28/23 24692163209102550887857 5541 Card 2884	---	\$24.74	---
July 28, 2023	POS Purchase / KROGER FU 7125 HGWY 85 RIVERDALE US Card 2884	---	\$35.00	---
July 28, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#32090000M6RX	\$487.00	---	\$138.34
July 29, 2023	Online Transfer / From Share 0000 - BILL	\$60.00	---	---
July 29, 2023	Check Card Purchase / TST* Nodbg- Old Nationa Atlanta GA Date 07/28/23 24692163210102949114697 5813 Card 2884	---	\$34.09	\$164.25
July 30, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321100L0065I	\$20.00	---	---
July 30, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321100J07V51	\$5.00	---	\$189.25
July 31, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321200C0G9GO	---	\$5.00	---

July 31, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321300F0I7G4	\$200.00	---	---
July 31, 2023	Check Card Purchase / FIVE STAR SEAFOOD RIVERDALE GA Date 07/30/23 24493983211091123000056 5812 Card 2884	---	\$17.82	---
July 31, 2023	Check Card Purchase / FIVE STAR SEAFOOD RIVERDALE GA Date 07/30/23 24493983211091123000064 5812 Card 2884	---	\$3.21	---
July 31, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321200O04STH	---	\$5.00	---
July 31, 2023	Check Card Purchase / BURGER KING #9411 NEWNAN GA Date 07/30/23 24186163212091197649572 5814 Card 2884	---	\$11.55	---
July 31, 2023	Check Card Purchase / ARBY'S 6756 NEWNAN GA Date 07/30/23 24055243212796964962713 5814 Card 2884	---	\$9.91	---
July 31, 2023	POS Purchase / KROGER FU 48 BULLSBORO NEWNAN US Card 2884	---	\$54.52	---
July 31, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321300C0H9LX	\$500.00	---	\$782.24
August 1, 2023	Online Transfer / Journal Voucher ZELLE LONNIE MANUEL 800-544-3328 ZTID#321300E0C170	---	\$700.00	---
August 1, 2023	Check Card Purchase / FreeScoreFast.com 86646 855-6072949 CT Date 07/31/23 24447703212900018609797 5968 Card 2884	---	\$1.00	---
August 1, 2023	POS Purchase / HAIR FETISH ATLANTA RI RIVERDALE GA Card 2884	---	\$50.00	---
August 1, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321300A0EMCA	\$305.00	---	---
August 1, 2023	Online Transfer / To Share 0000 - BILLS	---	\$700.00	---

August 1, 2023	Check Card Purchase / KROGER 5363 770-251-4791 GA Date 07/31/23 24445713213100200612473 5411 Card 2884	---	\$22.97	---
August 1, 2023	Check Card Purchase / ARBY'S 5175 NEWNAN GA Date 07/31/23 24055243213796186787095 5814 Card 2884	---	\$13.89	---
August 1, 2023	POS Purchase / C N C BEAUTY N BEYOND 4 RIVERDALE GA Card 2884	---	\$27.36	---
August 1, 2023	Online Transfer / From Share 0000 - RENT	\$750.00	---	\$322.02
August 2, 2023	Check Card Refund / CASH APP*CASH OUT Visa Direct CA Date 08/02/23 04016373214297013970206 4829 Card 2884	\$50.48	---	---
August 2, 2023	Check Card Purchase / Amazon Prime*TH35R47Y2 Amzn.com/bill WA Date 08/02/23 24692163214105976849214 5968 Card 2884	---	\$14.99	---
August 2, 2023	Check Card Purchase / GA PROFESSIONAL LICENSE 478-207-1300 GA Date 08/01/23 24210733213083345322425 9399 Card 2884	---	\$155.00	---
August 2, 2023	Check Card Purchase / TST* Nodbg- Old Nationa Atlanta GA Date 08/01/23 24692163214106123459105 5813 Card 2884	---	\$31.94	---
August 2, 2023	Online Transfer / Journal Voucher ZELLE BEREATHA SANDERS 800-544-3328 ZTID#321400D021SL	\$200.00	---	---
August 2, 2023	Online Transfer / From Share 0000 - TINT	\$100.00	---	---
August 2, 2023	POS Purchase / 2 CUZZINZ LLC JONESBORO US Card 2884	---	\$280.00	---
August 2, 2023	POS Purchase / KOHLS 0439 1140 BULLSBORO NEWNAN GA Card 2884	---	\$44.94	\$145.63
August 3, 2023	POS Purchase / CITI TRENDS #485 8510 JONESBORO US Card 2884	---	\$58.28	---



August 3, 2023	Check Card Purchase / SQ *GINO'S HAND CAR WAS Jonesboro GA Date 08/02/23 24692163214106679825691 8999 Card 2884	---	\$40.00	---
August 3, 2023	Check Card Purchase / TST* Tacos El Indio Norcross GA Date 08/02/23 24692163215107018519994 5812 Card 2884	---	\$28.08	\$19.27
August 4, 2023	Check Card Purchase / UBER EATS HELP.UBER.COM CA Date 08/04/23 24492153216745280285992 5812 Card 2884	---	\$24.69	---
August 4, 2023	Online Transfer / Journal Voucher ZELLE HAIR FETISH AT 800-544-3328 ZTID#321600G0FVWV	\$1.00	---	---
August 4, 2023	Online Transfer / From Share 0000 - LUNCH	\$20.00	---	---
August 4, 2023	Check Card Refund / CASH APP*CASH OUT Visa Direct CA Date 08/04/23 34016373216077472775074 4829 Card 2884	\$628.80	---	---
August 4, 2023	POS Purchase / DOLLAR-GE DG 075747941 JONESBORO US Card 2884	---	\$25.65	---
August 4, 2023	Check Card Purchase / BURGER KING #6593 JONESBORO GA Date 08/02/23 24186163215091028001248 5814 Card 2884	---	\$5.05	\$613.68
August 5, 2023	Online Transfer / From Share 0000 - CAR NOTE	\$250.00	---	\$863.68
August 6, 2023	POS Purchase / KROGER CO 48 BULLSBORO NEWNAN US Card 2884	---	\$87.91	---
August 6, 2023	Check Card Purchase / AMZN Mktp US*TA2FZ6TN0 Amzn.com/bill WA Date 08/06/23 24692163218109389474996 5942 Card 2884	---	\$94.76	---
August 6, 2023	Check Card Purchase / AMZN Mktp US*TA2YN74W1 Amzn.com/bill WA Date 08/06/23 24692163218109396024594 5942 Card 2884	---	\$28.24	---
August 6, 2023	Check Card Purchase / EL RANCHERO - JONESBORO JONESBORO GA Date 08/05/23 24049553218900014800262 5812 Card 2884	---	\$54.59	---

August 6, 2023	Online Transfer / To Share 0000 - BILLS	---	\$400.00	---
August 6, 2023	POS Purchase / SAM'S Club SHARPSBURG US Card 2884	---	\$95.91	\$102.27
August 7, 2023	POS Purchase / KROGER FU 48 BULLSBORO NEWNAN US Card 2884	---	\$42.46	---
August 7, 2023	Check Card Purchase / CVS/PHARMACY #00962 NEWMAN GA Date 08/06/23 24137463219000877298284 5912 Card 2884	---	\$30.00	---
August 7, 2023	Online Transfer / From Share 0000 - GAS	\$65.00	---	\$94.81
August 8, 2023	Check Card Purchase / NCOURT*GACOWETATAXCLERS ALPHARETTA GA Date 08/07/23 24445003219300335818587 9399 Card 2884	---	\$21.95	---
August 8, 2023	Check Card Purchase / POPEYES 12628 NEWNAN GA Date 08/07/23 24231683220091000601226 5814 Card 2884	---	\$15.91	---
August 8, 2023	Check Card Purchase / Prime Video *TA9WW1M70 888-802-3080 WA Date 08/08/23 24692163220100975426520 5818 Card 2884	---	\$5.99	---
August 8, 2023	Online Transfer / From Share 0000 - CAR	\$630.00	---	\$680.96
August 9, 2023	ACH Deposit / UBER USA 6787	\$0.01	---	---
August 9, 2023	ACH Withdrawal / HMF	---	\$631.43	---

## Pending

Date	Description	Inflow	Outflow
August 9, 2023	Debit Card - BURGER KING #941	---	\$7.48

# Account Overview

**INSTITUTION:** Delta Community Credit Union

**ACCOUNT NAME:** Savings

**ACCOUNT MASK:**  
0000

## Report Information

Provided by the requester

Requester report ID	
Requested on	August 9, 2023
Data as of	August 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Bereatha R Sanders
Addresses	266 CHRISTIAN'S WALK NEWNAN, GA 30263 US
Phone numbers	+13343331151
Emails	dasnowgirl@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$208.09
Available Balance	\$203.09
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 11, 2023	Online Transfer / From Share 0010	\$10.00	---	\$10.00
July 13, 2023	Online Transfer / From Share 0010 - SAVINGS	\$50.00	---	\$60.00
July 14, 2023	Online Transfer / From Share 0010 - BILLS	\$444.00	---	\$504.00
July 16, 2023	Online Transfer / To Share 0010 - SELF CARE	---	\$75.00	\$429.00
July 19, 2023	Online Transfer / To Share 0010 - EXTRA	---	\$50.00	\$379.00
July 20, 2023	Online Transfer / From Share 0010 - PUTTING BACK	\$190.00	---	\$569.00

July 21, 2023	Online Transfer / From Share 0010 - SAVING	\$300.00	---	---
July 21, 2023	Online Transfer / To Share 0010 - AFTERPAY	---	\$58.00	\$811.00
July 23, 2023	Online Transfer / To Share 0010 - DOLLAR TREE CUPS FOR HOMELESS	---	\$40.00	\$771.00
July 25, 2023	Online Transfer / To Share 0010 - CLEANIN	---	\$58.00	\$713.00
July 26, 2023	Online Transfer / To Share 0010 - LUNCH	---	\$20.00	---
July 26, 2023	Online Transfer / To Share 0010	---	\$10.00	\$683.00
July 28, 2023	Online Transfer / From Share 0010 - SAVINGS	\$300.00	---	\$983.00
July 29, 2023	Online Transfer / To Share 0010 - BILL	---	\$60.00	\$923.00
July 31, 2023	Dividend Deposit / Annual Percentage Yield Earned 0.27% from 07/01/23 through 07/31/23 Based on Average Daily Balance of 397.35	\$0.09	---	\$923.09
August 1, 2023	Online Transfer / From Share 0010 - BILLS	\$700.00	---	---
August 1, 2023	Online Transfer / To Share 0010 - RENT	---	\$750.00	\$873.09
August 2, 2023	Online Transfer / To Share 0010 - TINT	---	\$100.00	\$773.09
August 4, 2023	Online Transfer / To Share 0010 - LUNCH	---	\$20.00	\$753.09
August 5, 2023	Online Transfer / To Share 0010 - CAR NOTE	---	\$250.00	\$503.09
August 6, 2023	Online Transfer / From Share 0010 - BILLS	\$400.00	---	\$903.09
August 7, 2023	Online Transfer / To Share 0010 - GAS	---	\$65.00	\$838.09
August 8, 2023	Online Transfer / To Share 0010 - CAR	---	\$630.00	\$208.09

Pending

Date	Description	Inflow	Outflow
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