

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000316401367
Requested on	March 16, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Brandi
Middle name	
Last name	Gaultney
SSN	
Phone number	+13369025467
Email	wild4u1218@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
State Employees' Credit Union (NC)	Checking	??98	\$21.95
State Employees' Credit Union (NC)	Share	0885	\$355.08

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

Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** Checking

ACCOUNT MASK: ? ? 9 8

Report Information

Provided by the requester

Requester report ID	
Requested on	March 16, 2024
Data as of	March 16, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDI N GAULTNEY
Addresses	1448 ARBOR GROVE BAPTIST CH RD ROARING RIVER, NC 28669-9241 US
Phone numbers	+13369025467
Emails	SGBG8780@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$21.95
Available Balance	\$21.95
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 1, 2024	SECU Foundation	---	\$1.00	---
February 1, 2024	ACH Deposit SSA TREAS 310 XXSOC SEC 024030002610163	\$1,098.00	---	\$877.37
February 2, 2024	Funds Transfer FUNDS TRANSFER TO 64150885	---	\$30.00	\$847.37
February 5, 2024	Internet Transfer CREDIT TO SV 0064150885 02/04 22 20 #01103552224520527	---	\$50.00	\$797.37
February 6, 2024	ACH Deposit GREENLIGHT ACCTVERIFY 024037008559073	\$0.22	---	---
February 6, 2024	ACH Deposit GREENLIGHT ACCTVERIFY 024037008559074	\$0.46	---	---
February 6, 2024	Withdrawal or Check With Image ELKIN	---	\$760.00	\$38.05
February 7, 2024	ACH Debit GREENLIGHT ACCTVERIFY 024037008558959	---	\$0.68	\$37.37
February 9, 2024	ACH Debit GREENLIGHT APP 024040001006531	---	\$20.00	---
February 9, 2024	ACH Debit GREENLIGHT APP 024040001006529	---	\$10.00	\$7.37
February 12, 2024	Point of Sale Debit L340 DATE 02-09 GOOGLE *YOUTUBE 650-253-0000	---	\$14.96	---
February 12, 2024	ACH Debit Step TRANSFER 024043001671236	---	\$10.00	---
February 12, 2024	Member Deposit MOBILE CHK M036 05:50 PM 02-09	\$149.00	---	---
February 12, 2024	ATM Cash Withdrawal B0EK TIME 08:50 PM DATE 02-09 426 CC CAMP RD ELKIN NC	---	\$200.00	---
February 12, 2024	Point of Sale Debit L343 TIME 11:51 AM DATE 02-11 SHEETZ 0535 ELKIN NC	---	\$27.73	---
February 12, 2024	Point of Sale Debit L341 TIME 11:52 AM DATE 02-11 SHEETZ 0535 ELKIN NC	---	\$28.25	---
February 12, 2024	Point of Sale Debit L340 TIME 08:39 PM DATE 02-09 SHEETZ 0535 ELKIN NC	---	\$45.61	---

February 12, 2024	Internet Transfer DEBIT FROM SV 0064150885 02/09 20 48 #01104053209848110	\$80.00	---	---
February 12, 2024	ACH Debit Atlas Atlas 024043002442741	---	\$8.99	-\$99.17
February 16, 2024	Point of Sale Debit L340 TIME 07:08 PM DATE 02-15 TRIPLETTS GROCERYELKIN NC	---	\$19.86	-\$119.03
February 19, 2024	Point of Sale Debit L341 TIME 03:59 PM DATE 02-18 DOLLAR GENERAL # THURMOND NC	---	\$4.75	---
February 19, 2024	Point of Sale Debit L341 TIME 04:16 PM DATE 02-18 DOLLAR GENERAL # THURMOND NC	---	\$43.00	---
February 19, 2024	Point of Sale Debit L340 DATE 02-18 LDMEDIACLEANSKIN C800-5730873	---	\$9.90	---
February 19, 2024	Point of Sale Debit L340 DATE 02-16 SHEETZ 0535 0000ELKIN	---	\$12.54	-\$189.22
February 20, 2024	Dividend Earned	\$0.01	---	-\$189.21
February 27, 2024	ACH Debit WEBULL FINANCIAL ACH 024058003108644	---	\$0.01	-\$189.22
February 29, 2024	ACH Deposit SSA TREAS 310 XXSOC SEC 024058003514492	\$1,098.00	---	---
February 29, 2024	SECU Foundation	---	\$1.00	\$907.78
March 1, 2024	ACH Debit WEBULL FINANCIAL ACH 024061006881258	---	\$0.01	---
March 1, 2024	Funds Transfer FUNDS TRANSFER TO 64150885	---	\$30.00	\$877.77
March 4, 2024	Point of Sale Debit L343 TIME 02:04 AM DATE 03-03 SPEEDWAY 827 W JASALISBURY NC	---	\$13.35	---
March 4, 2024	ACH Debit Atlas Atlas 024064009120775	---	\$250.00	---
March 4, 2024	Point of Sale Debit L341 TIME 08:05 PM DATE 03-02 DOLLAR GENERAL # RONDA NC	---	\$34.64	---
March 4, 2024	Point of Sale Debit L340 TIME 08:31 PM DATE 03-02 DOLLAR GENERAL # RONDA NC	---	\$96.40	---

March 4, 2024	Point of Sale Debit L340 DATE 03-03 SPEEDWAY 07982 827SALISBURY	---	\$1.92	---
March 4, 2024	Point of Sale Debit L340 DATE 03-01 Audible*RZ67A05H2 Amzn com/bil	---	\$16.00	---
March 4, 2024	Point of Sale Debit L340 DATE 03-02 U S CELLULAR WWW USCELLUL	---	\$31.34	---
March 4, 2024	Point of Sale Debit L340 DATE 03-03 USCC AUTO PAY WWW USCELLUL	---	\$96.86	---
March 4, 2024	Point of Sale Debit L340 DATE 03-03 TEMU COM WWW TEMU COM	---	\$128.60	---
March 4, 2024	ACH Debit WEBULL FINANCIAL ACH 024064007742438	---	\$0.01	---
March 4, 2024	ACH Debit Atlas Atlas 024064009120776	---	\$100.00	\$108.65
March 6, 2024	Point of Sale Debit L340 DATE 03-06 TEMU COM 130-248-0611	---	\$63.69	---
March 6, 2024	Point of Sale Debit L340 DATE 03-05 AUTO TOOL GEAR STO855-5063641	---	\$8.97	---
March 6, 2024	Point of Sale Debit L340 DATE 03-05 Roku for Disney EI816-2728107	---	\$16.04	---
March 6, 2024	Point of Sale Debit L340 DATE 03-05 LUXURYELECTRONICSH844-9946257	---	\$24.99	-\$5.04
March 8, 2024	Point of Sale Debit L340 DATE 03-07 VICTORIAS SECRET A800-888-1500	---	\$14.47	---
March 8, 2024	Point of Sale Debit L341 TIME 09:14 PM DATE 03-07 SHEETZ 0535 ELKIN NC	---	\$7.31	---
March 8, 2024	ACH Debit GREENLIGHT APP 024068002667917	---	\$14.98	-\$41.80
March 11, 2024	Point of Sale Debit L340 DATE 03-10 SAMSUNG* annapig 650-9345824	---	\$1.07	---
March 11, 2024	Point of Sale Debit L340 DATE 03-11 TEMU COM 130-248-0611	---	\$10.36	---
March 11, 2024	Point of Sale Debit L340 DATE 03-09 GOOGLE *YouTube g co/helppay	---	\$14.96	---
March 11, 2024	Point of Sale Debit L340 DATE 03-10 AMAZINGVARIETYSTOR877-2017345	---	\$104.86	-\$173.05
March 13, 2024	Point of Sale Debit L340 DATE 03-12 WORLDWINNER 800-647-2491	---	\$5.00	-\$178.05

March 14, 2024	Member Deposit ELKIN	\$200.00	---	\$21.95
----------------	----------------------	----------	-----	---------

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** Share

ACCOUNT MASK:
0885

Report Information

Provided by the requester

Requester report ID	
Requested on	March 16, 2024
Data as of	March 16, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDI N GAULTNEY
Addresses	1448 ARBOR GROVE BAPTIST CH RD ROARING RIVER, NC 28669-9241 US
Phone numbers	+13369025467
Emails	SGBG8780@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$355.08
Available Balance	\$355.08
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 23, 2024	Interest Payment	\$0.01	---	\$25.07
February 2, 2024	Funds Transfer DD 57417798	\$30.00	---	\$55.07
February 5, 2024	Internet Transfer DEBIT FROM DD 0057417798 02/04 22.20 #01103552224520527	\$50.00	---	\$105.07
February 12, 2024	Internet Transfer CREDIT TO DD 0057417798 02/09 20.48 #01104053209848110	---	\$80.00	\$25.07
February 20, 2024	Interest Payment	\$0.01	---	\$25.08
March 1, 2024	Funds Transfer DD 57417798	\$30.00	---	\$55.08
March 14, 2024	Member Dep or Current Yr Contr ELKIN	\$300.00	---	\$355.08

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------