

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000214794662
Requested on	May 31, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Brian
Middle name	
Last name	Young
SSN	
Phone number	+18432202021
Email	bky1874@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
United Bank - Personal & Small Business	CHECKING	4388	-\$3.00	2
United Bank - Personal & Small Business	SAVINGS	4378	\$8.18	7

Account Overview

INSTITUTION: UNITED BANK - PERSONAL & SMALL BUSINESS • ACCOUNT NAME: CHECKING • ACCOUNT MASK: 4388

Report Information

Provided by the requester

Requester report ID	
Requested on	May 31, 2023
Data as of	May 31, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRIAN K YOUNG
Addresses	3528 LIVINGSTON CIR LITTLE RIVER, SC 29566-6703
Phone numbers	+18432202021
Emails	BKY1874@GMAIL.COM

Account Summary

Sourced from the institution

Current balance	-\$3.00
Available balance	-\$71.17
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	DUNKIN 351616 Q35	---	\$5.35	---
April 3, 2023	PLANET FIT	---	\$49.00	-\$44.57
April 5, 2023	DEPOSIT	\$50.00	---	\$5.43
April 6, 2023	INET/PHONE TRANS CR	\$20.00	---	---
April 6, 2023	INET/PHONE TRANS CR	\$90.00	---	\$115.43
April 7, 2023	INET/PHONE TRANS CR	\$100.00	---	---
April 7, 2023	WAL WAL-MART SUPER 000	---	\$80.40	---
April 7, 2023	FOOD LION #0289	---	\$21.73	---
April 7, 2023	CIRCLE K # 23073	---	\$44.25	\$69.05



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 10, 2023	DENNY'S #7850	---	\$8.76	---
April 10, 2023	INET/PHONE TRANS CR	\$11.00	---	---
April 10, 2023	DAVE INC	---	\$1.00	---
April 10, 2023	INET/PHONE TRANS CR	\$10.00	---	---
April 10, 2023	BUBBAS BAR N GRILL	---	\$19.24	---
April 10, 2023	DD DOORDASH HUNGRYHOW	---	\$21.15	---
April 10, 2023	DD DOORDASH CHINAKING	---	\$29.85	\$10.05
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	\$10.05
April 13, 2023	INET/PHONE TRANS CR	\$25.00	---	\$35.05
April 17, 2023	CIRCLE K 20909	---	\$1.44	---
April 17, 2023	CIRCLE K 20909	---	\$2.01	---
April 17, 2023	DUNKIN 306722 Q35	---	\$3.29	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	DD DOORDASH HUNGRYHOW	---	\$21.15	---
April 17, 2023	PLANET FIT	---	\$25.45	-\$18.29
April 20, 2023	INET/PHONE TRANS CR	\$130.00	---	---
April 20, 2023	INET/PHONE TRANS CR	\$50.00	---	---
April 20, 2023	INET/PHONE TRANS CR	\$20.00	---	---
April 20, 2023	0180ACWU DENNH2	\$396.27	---	---
April 20, 2023	INET/PHONE TRANS DB	---	\$350.00	---
April 20, 2023	WAL WAL-MART SUPER 940	---	\$47.96	---
April 20, 2023	OMO BOOST MOBILE #2002	---	\$123.05	---
April 20, 2023	CIRCLE K # 20909	---	\$15.00	---
April 20, 2023	CIRCLE K # 20909	---	\$22.67	\$19.30
April 21, 2023	DUNKIN 351616 Q35	---	\$3.26	---
April 21, 2023	INET/PHONE TRANS CR	\$5.00	---	---
April 21, 2023	INET/PHONE TRANS DB	---	\$50.00	---
April 21, 2023	CIRCLE K # 20909	---	\$2.01	---
April 21, 2023	DUNKIN 306722 Q35	---	\$2.05	---
April 21, 2023	INET/PHONE TRANS CR	\$50.00	---	\$16.98
April 24, 2023	INET/PHONE TRANS CR	\$5.00	---	---
April 24, 2023	DUNKIN 306722 Q35	---	\$5.40	---
April 24, 2023	FOOD LION #0289	---	\$5.59	---
April 24, 2023	FOREMOST	---	\$62.18	-\$51.19
April 25, 2023	FOREMOST	\$62.18	---	\$10.99
April 26, 2023	INET/PHONE TRANS CR	\$10.00	---	---
April 26, 2023	INET/PHONE TRANS CR	\$20.00	---	---
April 26, 2023	WAL WAL-MART SUPER 721	---	\$8.12	---
April 26, 2023	INET/PHONE TRANS DB	---	\$30.00	---
April 26, 2023	A2A TRSF CREDIT	\$25.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 26, 2023	CIRCLE K # 20909	---	\$5.99	---
April 26, 2023	CIRCLE K # 20909	---	\$8.26	---
April 26, 2023	CIRCLE K # 20909	---	\$11.74	\$1.88
April 28, 2023	FOREMOST	---	\$62.18	---
April 28, 2023	Brigit-com	---	\$5.99	-\$66.29
May 1, 2023	FOREMOST	\$62.18	---	---
May 1, 2023	Brigit-com	\$5.99	---	\$1.88
May 4, 2023	INET/PHONE TRANS DB	---	\$800.00	---
May 4, 2023	INET/PHONE TRANS CR	\$20.00	---	---
May 4, 2023	0180ACWU DENNH2	\$918.64	---	---
May 4, 2023	Brigit-com	---	\$5.99	\$134.53
May 5, 2023	PPP coinshare shop	---	\$74.99	---
May 5, 2023	DUNKIN 306722 Q35	---	\$3.29	---
May 5, 2023	EFT SERVICE CHARGE	---	\$1.72	\$54.53
May 8, 2023	STARBUCKS STORE 18021	---	\$6.91	---
May 8, 2023	STARBUCKS STORE 18021	---	\$11.05	---
May 8, 2023	DD DOORDASH HUNGRYHOW	---	\$35.99	\$0.58
May 15, 2023	INET/PHONE TRANS CR	\$10.00	---	---
May 15, 2023	INET/PHONE TRANS CR	\$25.00	---	---
May 15, 2023	INET/PHONE TRANS CR	\$25.00	---	\$60.58
May 16, 2023	DAVE INC	---	\$1.00	---
May 16, 2023	CIRCLE K # 20909	---	\$26.29	---
May 16, 2023	DD DOORDASH CAROLINAA	---	\$33.24	\$0.05
May 17, 2023	PLANET FIT	---	\$25.45	-\$25.40
May 18, 2023	INET/PHONE TRANS CR	\$20.00	---	---
May 18, 2023	INET/PHONE TRANS CR	\$20.00	---	---
May 18, 2023	0180ACWU DENNH2	\$320.40	---	---



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 18, 2023	MURPHY EXPRESS 8632	---	\$15.51	---
May 18, 2023	INET/PHONE TRANS DB	---	\$290.00	\$29.49
May 19, 2023	WAL WAL-MART SUPER 212	---	\$17.67	---
May 19, 2023	MURPHY7618ATWALMART	---	\$27.08	---
May 19, 2023	INET/PHONE TRANS CR	\$30.00	---	\$14.74
May 22, 2023	TOTAL WINE AND MORE 704	---	\$3.69	---
May 22, 2023	TST PLAYER 1 UP MURRE	---	\$14.05	-\$3.00
May 23, 2023	FOREMOST	---	\$62.18	-\$65.18
May 24, 2023	FOREMOST	\$62.18	---	-\$3.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: UNITED BANK - PERSONAL & SMALL BUSINESS • ACCOUNT NAME: SAVINGS • ACCOUNT MASK: 4378

Report Information

Provided by the requester

Requester report ID	
Requested on	May 31, 2023
Data as of	May 31, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRIAN K YOUNG
Addresses	3528 LIVINGSTON CIR LITTLE RIVER, SC 29566-6703
Phone numbers	+18432202021
Emails	BKY1874@GMAIL.COM

Account Summary

Sourced from the institution

Current balance	\$8.18
Available balance	\$8.18
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 5, 2023	DEPOSIT	\$448.00	---	\$448.06
April 6, 2023	INET/PHONE TRANS DB	---	\$20.00	---
April 6, 2023	INET/PHONE TRANS DB	---	\$90.00	\$338.06
April 7, 2023	INET/PHONE TRANS DB	---	\$100.00	\$238.06
April 10, 2023	INET/PHONE TRANS DB	---	\$10.00	---
April 10, 2023	INET/PHONE TRANS DB	---	\$11.00	---
April 10, 2023	ATM WITHDRAWAL	---	\$53.50	---
April 10, 2023	ATM WITHDRAWAL	---	\$63.50	---
April 10, 2023	ATM WITHDRAWAL	---	\$100.00	\$0.06



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS CR	\$125.00	---	---
April 12, 2023	ATM DEPOSIT	\$125.00	---	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$120.00	---
April 12, 2023	INET/PHONE TRANS CR	\$120.00	---	---
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	---
April 12, 2023	INET/PHONE TRANS DB	---	\$125.00	\$125.06
April 13, 2023	INET/PHONE TRANS DB	---	\$25.00	\$100.06
April 17, 2023	ATM WITHDRAWAL	---	\$100.00	\$0.06
April 20, 2023	INET/PHONE TRANS CR	\$350.00	---	---
April 20, 2023	INET/PHONE TRANS DB	---	\$20.00	---
April 20, 2023	INET/PHONE TRANS DB	---	\$50.00	---
April 20, 2023	INET/PHONE TRANS DB	---	\$130.00	\$150.06
April 21, 2023	INET/PHONE TRANS CR	\$50.00	---	---
April 21, 2023	INET/PHONE TRANS DB	---	\$5.00	---
April 21, 2023	INET/PHONE TRANS DB	---	\$50.00	\$145.06
April 24, 2023	INET/PHONE TRANS DB	---	\$5.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 24, 2023	ATM WITHDRAWAL	---	\$140.00	\$0.06
April 26, 2023	INET/PHONE TRANS CR	\$30.00	---	---
April 26, 2023	INET/PHONE TRANS DB	---	\$10.00	---
April 26, 2023	INET/PHONE TRANS DB	---	\$20.00	\$0.06
May 4, 2023	INET/PHONE TRANS CR	\$800.00	---	---
May 4, 2023	INET/PHONE TRANS DB	---	\$20.00	---
May 4, 2023	ATM WITHDRAWAL	---	\$500.00	\$280.06
May 8, 2023	ATM WITHDRAWAL	---	\$280.00	\$0.06
May 11, 2023	RAV, LLC	\$386.12	---	\$386.18
May 15, 2023	INET/PHONE TRANS DB	---	\$10.00	---
May 15, 2023	INET/PHONE TRANS DB	---	\$25.00	---
May 15, 2023	INET/PHONE TRANS DB	---	\$25.00	---
May 15, 2023	ATM WITHDRAWAL	---	\$100.00	---
May 15, 2023	ATM WITHDRAWAL	---	\$203.00	\$23.18
May 17, 2023	ATM WITHDRAWAL	---	\$23.00	\$0.18
May 18, 2023	INET/PHONE TRANS DB	---	\$20.00	---
May 18, 2023	INET/PHONE TRANS DB	---	\$20.00	---
May 18, 2023	ATM WITHDRAWAL	---	\$23.00	---
May 18, 2023	ATM WITHDRAWAL	---	\$43.00	---
May 18, 2023	ATM WITHDRAWAL	---	\$103.00	---
May 18, 2023	INET/PHONE TRANS CR	\$290.00	---	\$81.18
May 19, 2023	ATM WITHDRAWAL	---	\$43.00	---
May 19, 2023	INET/PHONE TRANS DB	---	\$30.00	\$8.18

Pending

Date	Description	Inflow	Outflow
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