

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000256303152
Requested on	September 27, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Takila
Middle name	
Last name	Askew
SSN	
Phone number	+19015421370
Email	takila.askew@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
SecurTrust Federal Credit Union	Regular Share	8759	\$50.00
SecurTrust Federal Credit Union	Share Draft	8759	\$994.46

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

Account Overview

INSTITUTION: SecurTrust Federal Credit Union

ACCOUNT NAME: Regular Share

ACCOUNT MASK:
8759

Report Information

Provided by the requester

Requester report ID	
Requested on	September 27, 2023
Data as of	September 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names
Addresses
Phone numbers
Emails

Account Summary

Sourced from the institution

Current Balance	\$50.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 30, 2023	Share Withdrawal To your share 0 S7	---	\$16.57	\$73.03
August 2, 2023	Home Bank Withdrawal Transfer To your share 7 Conf #: 400049046512	---	\$874.00	---
August 2, 2023	Share Withdrawal To your share 0 S7	---	\$11.00	---
August 2, 2023	Share Withdrawal To your share 0 S7	---	\$28.13	---
August 2, 2023	Share Withdrawal To your share 0 S7	---	\$30.37	-\$870.47
August 3, 2023	Payroll Distribution FUTURE ELECTRONI DIR DEP	\$920.71	---	\$50.24
August 16, 2023	Home Bank Withdrawal Transfer To your share 7 Conf #: 401207622859	---	\$500.00	-\$449.76

August 17, 2023	Payroll Distribution FUTURE ELECTRONI DIR DEP	\$1,079.86	---	---
August 17, 2023	Share Withdrawal To your share 0 S7	---	\$28.92	---
August 17, 2023	Share Withdrawal To your share 0 S7	---	\$34.17	\$567.01
August 18, 2023	Share Withdrawal To your share 0 S7	---	\$13.93	---
August 18, 2023	Share Withdrawal To your share 0 S7	---	\$11.32	\$541.76
August 19, 2023	Share Withdrawal To your share 0 S7	---	\$55.48	---
August 19, 2023	Share Withdrawal To your share 0 S7	---	\$331.74	\$154.54
August 20, 2023	Share Withdrawal To your share 0 S7	---	\$25.00	\$129.54
August 22, 2023	Share Withdrawal To your share 0 S7	---	\$27.95	\$101.59
August 24, 2023	Share Withdrawal To your share 0 S7	---	\$38.00	\$63.59
August 30, 2023	Withdrawal Transfer To your share 7	---	\$408.89	---
August 30, 2023	Share Withdrawal To your share 0 S7	---	\$46.64	---
August 30, 2023	Share Withdrawal To your share 0 S7	---	\$483.87	---
August 30, 2023	Withdrawal Transfer To your share 7 by phone	---	\$100.00	---
August 30, 2023	Share Transfer Fee	---	\$2.00	-\$977.81
August 31, 2023	Payroll Distribution FUTURE ELECTRONI DIR DEP	\$1,027.81	---	\$50.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: SecurTrust Federal Credit Union

ACCOUNT NAME: Share Draft

ACCOUNT MASK:
8759

Report Information

Provided by the requester

Requester report ID	
Requested on	September 27, 2023
Data as of	September 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names
Addresses
Phone numbers
Emails

Account Summary

Sourced from the institution

Current Balance	\$994.46
Available Balance	\$521.43
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 30, 2023	Purchase CIRCLE K # 23695 510 East Main Stree SENATOBIA MS US *****5479	---	\$16.57	---
July 30, 2023	Share Deposit S-1	\$16.57	---	\$1,069.21
August 2, 2023	Share Deposit S-1	\$11.00	---	---
August 2, 2023	Purchase TACO BELL #3639 209 NORFLEET DRIVE SENATOBIA MS US *****5479	---	\$11.00	---
August 2, 2023	Purchase CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$28.13	---

August 2, 2023	Share Deposit S-1	\$28.13	---	---
August 2, 2023	Purchase TST* FOX AND HOU 6565 TOWNE CENTER X SOUTHAVEN MS US *****5479	---	\$24.40	---
August 2, 2023	Share Deposit S-1	\$30.37	---	---
August 2, 2023	Home Bank Deposit Transfer From your share 1 Conf #: 400049046512	\$874.00	---	---
August 2, 2023	POS Withdrawal AUTOZONE 2310 5262 HWY 51 SENATOBIA MS US *****5479	---	\$4.80	---
August 2, 2023	Purchase MURPHY5669ATWAL SENATOBIA MS US *****5479	---	\$30.00	\$1,914.38
August 3, 2023	POS Withdrawal CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$8.74	---
August 3, 2023	Purchase TATE CO SVC FEE 100 THROCKMORTON ST FORT WORTH TX US *****5479	---	\$2.00	---
August 3, 2023	Purchase TATE CO MS MV CN 201 WARD STREET SENATOBIA MS US *****5479	---	\$38.29	---
August 3, 2023	Purchase OXFORD MS 137 2612 JACKSON AVE WE OXFORD MS US *****5479	---	\$300.00	---
August 3, 2023	Purchase MR JIFFY 7 1188 HIGHWAY 6 E BATESVILLE MS US *****5479	---	\$5.97	---
August 3, 2023	ATM Deposit CASH APP*CASH OUT SAN FRANCISCO CA US *****5479	\$78.79	---	---
August 3, 2023	POS Withdrawal WENDYS #0221 880 STATELINE RD E SOUTHAVEN MS US *****5479	---	\$11.76	\$1,626.41
August 4, 2023	Purchase SAFEWAY INSURANC 790 PASQUINELLI DR Westmont IL US *****5479	---	\$149.46	---
August 4, 2023	Purchase OXFORD MS 137 2612 JACKSON AVE WE OXFORD MS US *****5479	---	\$100.00	---
August 4, 2023	Purchase OXFORD MS 137 2612 JACKSON AVE WE OXFORD MS US *****5479	---	\$300.00	\$1,076.95

August 16, 2023	Home Bank Deposit Transfer From your share 1 Conf #: 401207622859	\$500.00	---	---
August 16, 2023	Purchase KLARNA INC 629 North High Stre COLUMBUS OH US *****5479	---	\$32.10	---
August 16, 2023	Purchase KLARNA INC 629 North High Stre COLUMBUS OH US *****5479	---	\$13.73	---
August 16, 2023	Purchase CASH APP*JACKIE 1455 Market Street San Francisco CA US *****5479	---	\$100.00	---
August 16, 2023	POS Withdrawal MCDONALD'S F2536 65 GOODMAN ROAD W SOUTHAVEN MS US *****5479	---	\$8.79	\$1,422.33
August 17, 2023	Purchase Klarna 629 N High St Floo Columbus OH US *****5479	---	\$214.00	---
August 17, 2023	Purchase CASH APP*KEE KEE 1455 MARKET ST . / CA US *****5479	---	\$25.00	---
August 17, 2023	Share Deposit S-1	\$28.92	---	---
August 17, 2023	Purchase CIRCLE K # 23695 510 East Main Stree SENATOBIA MS US *****5479	---	\$35.17	---
August 17, 2023	Share Deposit S-1	\$34.17	---	---
August 17, 2023	Purchase TST* FOX AND HOU 6565 TOWNE CENTER X SOUTHAVEN MS US *****5479	---	\$24.75	---
August 17, 2023	Purchase TST* FOX AND HOU 6565 TOWNE CENTER X SOUTHAVEN MS US *****5479	---	\$27.77	\$1,158.73
August 18, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US *****5479	---	\$1.10	---
August 18, 2023	Share Deposit S-1	\$13.93	---	---
August 18, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US *****5479	---	\$1.10	---
August 18, 2023	Purchase REGAL NAILS SALO 6811 SOUTHCREST PKW SOUTHAVEN MS US *****5479	---	\$73.00	---

August 18, 2023	Purchase CASH APP*SHAYYB 1455 Market Street San Francisco CA US *****5479	---	\$5.00	---
August 18, 2023	Purchase CIRCLE K # 23695 510 East Main Stree SENATOBIA MS US *****5479	---	\$14.32	---
August 18, 2023	Purchase SONIC DRIVE IN # 332N N HEARD ST SENATOBIA MS US *****5479	---	\$8.93	---
August 18, 2023	POS Withdrawal HERNANDO TIGER HERNANDO MS US *****5479	---	\$11.32	---
August 18, 2023	Share Deposit S-1	\$11.32	---	\$1,069.21
August 19, 2023	ATM Withdrawal SECURTRUST CREDI 319 EAST MAIN ST. SENTAOBIA MS US *****5479	---	\$300.00	---
August 19, 2023	Share Deposit S-1	\$331.74	---	---
August 19, 2023	Purchase CHEERS WINE AND 478 CHURCH RD E SOUTHAVEN MS US *****5479	---	\$31.74	---
August 19, 2023	Share Deposit S-1	\$55.48	---	---
August 19, 2023	Purchase DOMINO'S 5967 314 W MAIN ST SENATOBIA MS US *****5479	---	\$55.48	\$1,069.21
August 20, 2023	Purchase CASH APP*NEKELA 1455 Market Street San Francisco CA US *****5479	---	\$25.00	---
August 20, 2023	Share Deposit S-1	\$25.00	---	\$1,069.21
August 22, 2023	Purchase CASH APP*KEE KEE 1455 MARKET ST . / CA US *****5479	---	\$25.00	---
August 22, 2023	Share Deposit S-1	\$27.95	---	\$1,072.16
August 23, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US *****5479	---	\$1.10	---
August 23, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US *****5479	---	\$1.85	\$1,069.21
August 24, 2023	Purchase CASH APP*SHARDA 1455 Market Street San Francisco CA US *****5479	---	\$25.00	---

August 24, 2023	Share Deposit S-1	\$38.00	---	---
August 24, 2023	Purchase CASH APP*COURTNE 1455 Market Street San Francisco CA US *****5479	---	\$10.00	---
August 24, 2023	Purchase CASH APP*KEE KEE 1455 MARKET ST . / CA US *****5479	---	\$3.00	\$1,069.21
August 30, 2023	Purchase CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$46.64	---
August 30, 2023	Share Deposit S-1	\$46.64	---	---
August 30, 2023	Purchase KLARNA INC 629 North High Stre COLUMBUS OH US *****5479	---	\$16.06	---
August 30, 2023	Share Deposit S-1	\$483.87	---	---
August 30, 2023	Deposit Transfer From your share 1 by phone	\$100.00	---	---
August 30, 2023	Deposit Transfer From your share 1	\$408.89	---	\$2,045.91
August 31, 2023	Purchase AFTERPAY 760 Market Street, SAN FRANCISCO CA US *****5479	---	\$16.05	---
August 31, 2023	Purchase SQ *PHONESRUS+ 400 Northwest Plaza Senatobia MS US *****5479	---	\$30.00	---
August 31, 2023	POS Withdrawal CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$11.43	---
August 31, 2023	Purchase SHELL SERVICE S COLDWATER MS US *****5479	---	\$23.94	---
August 31, 2023	Share Draft Service Fee	---	\$7.00	\$1,957.49
September 1, 2023	Purchase AMERICAS CAR MAR 1805 N 2ND STREET S 866-8199944 AR US *****5479	---	\$382.20	---
September 1, 2023	Purchase SHELL OIL 128502 729 HWY 306 COLDWATER MS US *****5479	---	\$9.59	---
September 1, 2023	Purchase CASH APP*KAYE ME 1455 Market Street San Francisco CA US *****5479	---	\$20.00	---

September 1, 2023	Purchase STRAIGHTTALK*AIR 9700 NW 112TH AVE 877-430-2355 FL US *****5479	---	\$38.96	---
September 1, 2023	Purchase SONIC DRIVE IN # 332N N HEARD ST SENATOBIA MS US *****5479	---	\$5.98	---
September 1, 2023	Purchase TST* FOX AND HOU 6565 TOWNE CENTER X SOUTHAVEN MS US *****5479	---	\$9.30	\$1,491.46
September 2, 2023	Purchase SAFEWAY INSURANC 790 PASQUINELLI DR Westmont IL US *****5479	---	\$72.37	---
September 2, 2023	Purchase KLARNA INC 629 North High Stre COLUMBUS OH US *****5479	---	\$85.61	---
September 2, 2023	Purchase CASH APP*ROCHELL 1455 Market Street San Francisco CA US *****5479	---	\$20.00	---
September 2, 2023	Purchase DIXIE QUEEN #1 5066 PEPPER CHASE D SOUTHAVEN MS US *****5479	---	\$14.29	---
September 2, 2023	Purchase SHELL SERVICE S SENATOBIA MS US *****5479	---	\$35.62	---
September 2, 2023	POS Withdrawal SNIPES/JJ 2169 176 NORFLEET DR. SENATOBIA MS US *****5479	---	\$48.14	\$1,215.43
September 3, 2023	Purchase SHELL OIL 126756 3024 HIGHWAY 51 S SENATOBIA MS US *****5479	---	\$9.64	---
September 3, 2023	Purchase SQ *SNACK SHACK 101-123 East South Crenshaw MS US *****5479	---	\$13.68	---
September 3, 2023	Purchase SQ *SNACK SHACK 101-123 East South Crenshaw MS US *****5479	---	\$10.69	---
September 3, 2023	Purchase C&C BEAUTY SUPPL 5228 U.S. 51 SENATOBIA MS US *****5479	---	\$21.36	\$1,160.06
September 4, 2023	Purchase LIFT UR SPIRITS 101 S FRONT ST SENATOBIA MS US *****5479	---	\$39.16	\$1,120.90
September 5, 2023	Purchase SHELL OIL 126756 3024 HIGHWAY 51 S SENATOBIA MS US *****5479	---	\$15.09	---

September 5, 2023	Purchase DODGE STORE #670 710 HIGHWAY 6 E BATESVILLE MS US *****5479	---	\$19.23	\$1,086.58
September 7, 2023	Purchase ST MARK AND PHIL 117 MARVIN ST SENATOBIA MS US *****5479	---	\$13.67	\$1,072.91
September 13, 2023	Purchase CASH APP*SHARDA 1455 Market Street San Francisco CA US *****5479	---	\$60.00	---
September 13, 2023	Purchase AFTERPAY 760 Market Street, SAN FRANCISCO CA US *****5479	---	\$16.05	---
September 13, 2023	Purchase KLARNA INC 629 North High Stre COLUMBUS OH US *****5479	---	\$24.96	---
September 13, 2023	POS Withdrawal MCDONALD'S F1294 440 E COMMERCE ST HERNANDO MS US *****5479	---	\$17.75	---
September 13, 2023	POS Withdrawal WAL-MART #0848 6811 SOUTHCREST PKW SOUTHAVEN MS US *****5479	---	\$43.83	---
September 13, 2023	POS Withdrawal RAINBOW #1174 135 GOODMAN ROAD WE SOUTHHAVEN MS US *****5479	---	\$119.77	---
September 13, 2023	POS Withdrawal MCDONALD'S F1294 440 E COMMERCE ST HERNANDO MS US *****5479	---	\$8.60	\$781.95
September 14, 2023	Payroll Distribution FUTURE ELECTRONI DIR DEP	\$1,169.55	---	---
September 14, 2023	Purchase WAFFLE HOUSE EAST COMMERCE ST HERNANDO MS US *****5479	---	\$21.00	---
September 14, 2023	Purchase CITY OF SENATOBI 133 N FRONT ST SENATOBIA MS US *****5479	---	\$100.12	---
September 14, 2023	Purchase CITY OF SENATOBI 7347 CHARLOTTE PIKE NASHVILLE TN US *****5479	---	\$1.99	---
September 14, 2023	Purchase CIRCLE K 09806 586 E COMMERCE ST HERNANDO MS US *****5479	---	\$33.83	---

September 14, 2023	POS Withdrawal WM SUPERCENTER # Wal-Mart Super Cent SENATOBIA MS US --- *****5479	\$79.42	\$1,715.14
September 15, 2023	Purchase AMERICAS CAR MAR 1805 N 2ND STREET S 866-8199944 AR US --- *****5479	\$382.20	---
September 15, 2023	Purchase REGAL NAILS SALO 6811 SOUTHCREST PKW SOUTHAVEN MS US --- *****5479	\$85.00	---
September 15, 2023	POS Withdrawal CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US --- *****5479	\$10.23	---
September 15, 2023	Purchase SONIC DRIVE IN # 332N N HEARD ST SENATOBIA MS US --- *****5479	\$5.22	---
September 15, 2023	Purchase MS POLLO INC 9007 ARMADALE DR GERMANTOWN TN US --- *****5479	\$4.39	---
September 15, 2023	Purchase MS POLLO INC 9007 ARMADALE DR GERMANTOWN TN US --- *****5479	\$10.47	---
September 15, 2023	POS Withdrawal CITI TRENDS #129 15 BATESVILLE MS US *****5479	\$24.59	---
September 15, 2023	POS Withdrawal CIRCLE K # 23862 20 SENATOBIA MS US *****5479	\$8.62	\$1,184.42
September 16, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US --- *****5479	\$2.35	---
September 16, 2023	Purchase CENTURY EXPRESS 328 EAST MAIN STREE SENATOBIA MS US --- *****5479	\$15.00	---
September 16, 2023	POS Withdrawal WM SUPERCENTER # Wal-Mart Super Cent SENATOBIA MS US --- *****5479	\$13.89	\$1,153.18
September 17, 2023	Purchase COMO TOBACCO AND 101 HWY 51 COMO MS US *****5479	\$10.07	\$1,143.11
September 20, 2023	Purchase WAFFLE HOUSE Church Rd West Southaven MS US *****5479	\$18.50	---
September 20, 2023	Purchase CIRCLE K # 23862 201 Wilson Drive SENATOBIA MS US --- *****5479	\$28.62	\$1,095.99

September 21, 2023	POS Withdrawal CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$5.44	\$1,090.55
September 22, 2023	Purchase USCONNECT RFRSH 101 W Linden St CORINTH MS US *****5479	---	\$1.45	\$1,089.10
September 25, 2023	Purchase ST MARK AND PHIL 117 MARVIN ST SENATOBIA MS US *****5479	---	\$4.69	\$1,084.41
September 26, 2023	Purchase SHELL OIL 575448 12832 HIGHWAY 61 N ROBINSONVILLE MS US *****5479	---	\$10.35	\$1,074.06
September 27, 2023	POS Withdrawal CITGO BULL MARKE 50 CHURCH RD W SOUTHAVEN MS US *****5479	---	\$8.11	---
September 27, 2023	Purchase TST* FOX AND HOU 6565 TOWNE CENTER X SOUTHAVEN MS US *****5479	---	\$71.49	---

Pending

Date	Description	Inflow	Outflow
September 27, 2023	KLARNA INC +18445527621 OH US *****5479	---	\$24.96
September 27, 2023	Americas Car Mart 866-8199944 AR US *****5479	---	\$382.20
September 27, 2023	STRAIGHTTALK*AIRTIM 877-430-2355 FL US *****5479	---	\$49.82
September 27, 2023	AFTERPAY SAN FRANCISCO CA US *****5479	---	\$16.05