

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000294936047
Requested on	January 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	arielle
Middle name	
Last name	richardson
SSN	
Phone number	+17067624231
Email	arielletajah23@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	8536	\$0.00

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

Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 8538

Report Information

Provided by the requester

Requester report ID	
Requested on	January 9, 2024
Data as of	January 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	arielle richardson
Addresses	1410 Talbotton Rd Apt 34 Columbus, GA 31901 US
Phone numbers	+17067624231
Emails	arielletajah23@gmail.com

Account Summary

Sourced from the institution

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

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 11, 2023	LYFT RIDE THU 2PM	---	\$9.89	---
November 11, 2023	CHICKEN SALAD CHICK 00	---	\$11.92	---
November 11, 2023	Transfer to Vault: a house.	---	\$204.95	---
November 11, 2023	Transfer from Vault: a house.	\$204.95	---	---
November 11, 2023	Transfer to Vault: \$\$	---	\$193.55	\$129.44
November 12, 2023	Transfer from Vault: \$\$	\$193.55	---	---
November 12, 2023	LYFT *RIDE FRI 11AM	---	\$10.70	---
November 12, 2023	LYFT *RIDE THU 3PM	---	\$18.89	---
November 12, 2023	WAL-MART #4283	---	\$54.27	\$239.13
November 13, 2023	LYFT RIDE FRI 10PM	---	\$11.37	---
November 13, 2023	LYFT RIDE SAT 2PM	---	\$11.43	---
November 13, 2023	LYFT RIDE FRI 4PM	---	\$11.40	---
November 13, 2023	LYFT RIDE SAT 9AM	---	\$12.31	---
November 13, 2023	Walmart.com	---	\$36.61	\$156.01
November 14, 2023	CASH APP*YOOO	---	\$100.00	---
November 14, 2023	Funding Transaction Fee	---	\$1.50	---
November 14, 2023	CASH APP*YOOO	---	\$1.00	---
November 14, 2023	Funding Transaction Fee	---	\$0.02	---
November 14, 2023	WAL-MART #4200	---	\$6.23	---
November 14, 2023	LYFT RIDE SAT 8PM	---	\$9.89	\$37.37
November 15, 2023	CASH APP*YOOO	---	\$20.00	---
November 15, 2023	Funding Transaction Fee	---	\$0.30	\$17.07
November 16, 2023	Brigit	\$0.01	---	\$17.08
November 17, 2023	CASH APP*YOOO	---	\$1.00	---
November 17, 2023	Funding Transaction Fee	---	\$0.02	---
November 17, 2023	LYFT RIDE TUE 2PM	---	\$9.89	---

November 17, 2023	Brigit.com-MICROVERIF-219CEE25789A4A2	---	\$0.01	\$6.16
November 18, 2023	APPLE.COM/BILL	---	\$5.99	\$0.17
November 19, 2023	APPLE.COM/BILL	\$5.99	---	---
November 19, 2023	OMO WARM SPRINGS FO002	---	\$3.25	\$2.91
November 20, 2023	CASH APP*ARIELLE R*CAS	\$9.75	---	\$12.66
November 21, 2023	NWS WARM SPRINGS FO000	---	\$3.24	\$9.42
November 22, 2023	CASH APP*ARIELLE R*CAS	\$14.74	---	---
November 22, 2023	1215-SURECHICK L-1215	\$619.90	---	---
November 22, 2023	Transfer to Vault: .	---	\$629.77	---
November 22, 2023	Transfer from Vault: .	\$629.77	---	\$644.06
November 23, 2023	LITTLE PACKAGE S	---	\$5.30	---
November 23, 2023	LYFT *RIDE TUE 3PM	---	\$4.40	---
November 23, 2023	LITTLE PACKAGE S	---	\$12.59	\$621.77
November 24, 2023	METRO BY T MOBILE MOBI	---	\$46.00	---
November 24, 2023	CASH APP*JASZY	---	\$100.00	---
November 24, 2023	Funding Transaction Fee	---	\$1.50	---
November 24, 2023	LYFT RIDE WED 10AM	---	\$9.89	---
November 24, 2023	CASH APP*VERNELL FOSTER	---	\$50.00	---
November 24, 2023	Funding Transaction Fee	---	\$0.75	\$413.63
November 25, 2023	CRICKET WIRELESS	---	\$45.00	---
November 25, 2023	BMC*Georgia Power	---	\$45.00	---
November 25, 2023	LYFT RIDE WED 10PM	---	\$17.54	---
November 25, 2023	Funding Transaction Fee	---	\$0.98	---
November 25, 2023	CASH APP*YOOO	---	\$65.00	\$240.11
November 26, 2023	WAL Wal-Mart Super 440	---	\$3.07	---
November 26, 2023	CASH APP*YOOO	---	\$35.00	---
November 26, 2023	Funding Transaction Fee	---	\$0.53	\$201.51
November 27, 2023	NWS WARM SPRINGS FO001	---	\$4.55	---

November 27, 2023	CASH APP*YOOO	---	\$5.00	---
November 27, 2023	Funding Transaction Fee	---	\$0.08	---
November 27, 2023	CASH APP*YOOO	---	\$26.00	---
November 27, 2023	Funding Transaction Fee	---	\$0.39	---
November 27, 2023	LYFT RIDE FRI 5PM	---	\$10.94	---
November 27, 2023	CASH APP*YOOO	---	\$120.00	---
November 27, 2023	Funding Transaction Fee	---	\$1.80	---
November 27, 2023	LYFT RIDE FRI 7PM	---	\$11.40	\$21.35
November 28, 2023	LYFT RIDE SAT 10AM	---	\$9.91	---
November 28, 2023	Monthly Maintenance Fee	---	\$5.00	---
November 28, 2023	CASH APP*ARIELLE R*CAS	\$5.75	---	---
November 28, 2023	Funding Transaction Fee Rev	\$1.80	---	---
November 28, 2023	Monthly Maintenance Fee Reversal	\$5.00	---	\$18.99
November 29, 2023	CASH APP*ARIELLE R*CAS	\$29.48	---	\$48.47
December 1, 2023	CASH APP*YOOO	---	\$5.00	---
December 1, 2023	Funding Transaction Fee	---	\$0.08	---
December 1, 2023	CASH APP*YOOO	---	\$30.00	---
December 1, 2023	Funding Transaction Fee	---	\$0.45	---
December 1, 2023	LYFT RIDE TUE 12PM	---	\$9.74	\$3.20
December 2, 2023	CASH APP*ARIELLE R*CAS	\$19.65	---	\$22.85
December 4, 2023	LYFT RIDE SAT 10AM	---	\$4.66	---
December 4, 2023	OMO WARM SPRINGS FO001	---	\$4.31	\$13.88
December 5, 2023	LYFT RIDE SAT 3PM	---	\$9.86	---
December 5, 2023	NWS WARM SPRINGS FO001	---	\$3.09	\$0.93
December 6, 2023	CASH APP*ARI*CASH OUT	\$19.65	---	\$20.58
December 7, 2023	CASH APP*DEE HARDY	---	\$20.00	---
December 7, 2023	Funding Transaction Fee	---	\$0.30	---
December 7, 2023	1215-SURECHICK L-1215	\$596.42	---	---
December 7, 2023	OMO WARM SPRINGS FO001	---	\$12.68	\$584.02

December 8, 2023	CASH APP*ARI*CASH OUT	\$7.75	---	---
December 8, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 8, 2023	12 AVE BP -702954	---	\$123.00	---
December 8, 2023	Walmart.com	---	\$39.25	\$426.52
December 9, 2023	CASH APP*ARI*CASH OUT	\$29.48	---	---
December 9, 2023	CASH APP*YOOO	---	\$80.00	---
December 9, 2023	Funding Transaction Fee	---	\$1.20	---
December 9, 2023	CASH APP*YOOO	---	\$2.00	---
December 9, 2023	Funding Transaction Fee	---	\$0.03	---
December 9, 2023	CASH APP*JOLEE TYSON	---	\$20.00	---
December 9, 2023	Funding Transaction Fee	---	\$0.30	---
December 9, 2023	NEW GARDEN CHINESE	---	\$14.70	---
December 9, 2023	NWS WARM SPRINGS FO002	---	\$23.35	\$314.42
December 10, 2023	LYFT RIDE THU 3PM	---	\$9.85	---
December 10, 2023	BOARD OF WATER COMMISIONE	---	\$225.82	\$78.75
December 11, 2023	Walmart.com	---	\$4.29	---
December 11, 2023	LYFT RIDE FRI 3PM	---	\$9.86	---
December 11, 2023	LYFT RIDE SAT 10AM	---	\$9.81	---
December 11, 2023	LYFT RIDE FRI 6PM	---	\$13.66	\$41.13
December 12, 2023	Brigit	\$0.01	---	---
December 12, 2023	CASH APP*ARI*CASH OUT	\$9.75	---	---
December 12, 2023	Brigit	\$50.00	---	---
December 12, 2023	LYFT RIDE SAT 3PM	---	\$9.81	\$91.08
December 13, 2023	NWS WARM SPRINGS FO001	---	\$19.27	---
December 13, 2023	CASH APP*RAMON JONES	---	\$10.00	---
December 13, 2023	Funding Transaction Fee	---	\$0.15	---
December 13, 2023	Brigit.com-MICROVERIF-E55D1D9373F8420	---	\$0.01	\$61.65
December 14, 2023	OMO WARM SPRINGS FO000	---	\$6.87	---

December 14, 2023	CASH APP*RACHEL WELLMAN	---	\$20.00	---
December 14, 2023	Funding Transaction Fee	---	\$0.30	---
December 14, 2023	CASH APP*ARI*CASH OUT	\$9.75	---	---
December 14, 2023	LYFT RIDE MON 3PM	---	\$10.99	\$33.24
December 15, 2023	LYFT RIDE TUE 3PM	---	\$9.81	---
December 15, 2023	NEW GARDEN CHINESE	---	\$3.96	---
December 15, 2023	NEW GARDEN CHINESE	---	\$12.65	\$6.82
December 16, 2023	CASH APP*NINO200	---	\$4.00	---
December 16, 2023	CASH APP*ARI*CASH OUT	\$9.75	---	\$12.57
December 18, 2023	HOMETOWN FOOD STORE	---	\$1.15	---
December 18, 2023	HOMETOWN FOOD STORE	---	\$1.08	\$10.34
December 19, 2023	LYFT *RIDE SAT 2PM	---	\$9.81	\$0.53
December 21, 2023	1215-SURECHICK L-1215	\$551.50	---	---
December 21, 2023	NWS WARM SPRINGS FO000	---	\$8.45	---
December 21, 2023	CRICKET WRLS #70232210	---	\$265.99	\$277.59
December 22, 2023	CIRCLE K 06750	---	\$5.42	\$272.17
December 23, 2023	HOMETOWN FOOD STORE	---	\$44.51	---
December 23, 2023	CASH APP*YOOO*ADD CASH	---	\$105.00	---
December 23, 2023	Funding Transaction Fee	---	\$1.58	\$121.08
December 24, 2023	LYFT *RIDE FRI 2PM	---	\$10.30	---
December 24, 2023	OMO WARM SPRINGS FO001	---	\$5.09	---
December 24, 2023	CASH APP*ARI*CASH OUT	\$9.75	---	---
December 24, 2023	CASH APP*ARIELLE RICHA	\$13.75	---	---
December 24, 2023	NWS WARM SPRINGS FO000	---	\$8.03	---
December 24, 2023	Instacart	---	\$2.50	---
December 24, 2023	NWS WARM SPRINGS FO002	---	\$9.33	\$109.33
December 25, 2023	Funding Transaction Fee	---	\$0.30	---
December 25, 2023	Instacart	---	\$7.00	---
December 25, 2023	LYFT *RIDE FRI 8PM	---	\$11.21	---

December 25, 2023	CRICKET WIRELESS	---	\$40.00	---
December 25, 2023	CASH APP*YOOO*ADD CASH	---	\$20.00	\$30.82
December 26, 2023	LYFT *RIDE SAT 10AM	---	\$12.20	---
December 26, 2023	Funding Transaction Fee	---	\$0.15	---
December 26, 2023	CASH APP*DEE HARDY	---	\$6.00	---
December 26, 2023	Funding Transaction Fee	---	\$0.09	---
December 26, 2023	CASH APP*TIKEYA	---	\$10.00	\$2.38
December 28, 2023	Monthly Maintenance Fee	---	\$5.00	-\$2.62
January 2, 2024	NWS WARM SPRINGS FO001	---	\$5.24	---
January 2, 2024	CASH APP*ARI ROBINSON*	\$19.65	---	---
January 2, 2024	CASH APP*ARI ROBINSON*	\$1.25	---	\$13.04
January 4, 2024	Transfer to Vault: savings	---	\$496.86	---
January 4, 2024	Transfer to Vault: car	---	\$6.86	---
January 4, 2024	1215-SURECHICK L-1215	\$494.81	---	---
January 4, 2024	Transfer from Vault: savings	\$496.86	---	---
January 4, 2024	Monthly Maintenance Fee Reversal	\$5.00	---	---
January 4, 2024	Cardless Funds Pickup Fee	---	\$3.00	---
January 4, 2024	Cash Pickup	---	\$492.00	\$10.99
January 5, 2024	LYFT *RIDE TUE 1PM	---	\$12.21	-\$1.22
January 8, 2024	PAYPAL-ACCTVERIFY	\$0.06	---	---
January 8, 2024	PAYPAL-ACCTVERIFY	\$0.15	---	---
January 8, 2024	Transfer from Vault: car	\$6.86	---	---
January 8, 2024	Transfer to Vault: car	---	\$5.85	\$0.00
January 9, 2024	PAYPAL *Richardson Ari	---	\$5.85	---
January 9, 2024	Transfer from Vault: car	\$5.85	---	---

Pending

Date	Description	Inflow	Outflow
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