

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000021520079
Requested on	April 6, 2024
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	2535	\$64.14

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

Borrower Information

Provided by the requester

First name	Toccara
Middle name	
Last name	Richardson
SSN	
Phone number	+17693488226
Email	toccara451@gmail.com

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 2535

Report Information

Provided by the requester

Requester report ID	
Requested on	April 6, 2024
Data as of	April 6, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Toccará Richardson
Addresses	3020 Colquitt Rd 1103 Shreveport, LA 71118
Phone numbers	+17693488226
Emails	toccara451@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$64.14
Available Balance	\$64.14
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 8, 2024	Economy Inn & Suites	---	\$17.00	\$39.01
February 9, 2024	Cash app*toccara richarsan franciscocaus	\$38.90	---	\$77.91
February 10, 2024	Economy Inn & Suites	---	\$39.00	\$38.91
February 12, 2024	Cash app*toccara richarsan franciscocaus	\$49.00	---	---
February 12, 2024	Economy Inn & Suites	---	\$38.90	\$49.01
February 15, 2024	Economy Inn & Suites	---	\$49.00	\$0.01
March 4, 2024	Transfer from Deborah R.	\$15.00	---	\$15.01
March 6, 2024	Family Dollar	---	\$8.45	---
March 6, 2024	Transfer from Deborah R.	\$100.00	---	\$106.56
March 7, 2024	Cash App*Toccara Richar	---	\$2.00	\$104.56
March 8, 2024	Family Dollar	---	\$2.65	---
March 8, 2024	Cash app*toccara richarsan franciscocaus	\$691.49	---	---
March 8, 2024	Transfer from Calandra C.	\$10.00	---	\$803.40
March 9, 2024	Family Dollar	---	\$81.02	\$722.38
March 10, 2024	Economy Inn & Suites	---	\$100.00	---
March 10, 2024	ATM Withdrawal	---	\$43.00	---
March 10, 2024	Coca Cola Shreveport La	---	\$1.85	---
March 10, 2024	Wilmore Snack Sales	---	\$1.20	---
March 10, 2024	Doordash	---	\$23.87	---
March 10, 2024	Cash App*Deborah Richar	---	\$20.00	---
March 10, 2024	Cash Withdrawal Fee	---	\$2.50	\$529.96
March 11, 2024	Economy Inn & Suites	---	\$150.00	---
March 11, 2024	Circle K	---	\$10.97	---
March 11, 2024	Family Dollar	---	\$12.70	\$356.29

March 12, 2024	Chick-fil-A	---	\$11.98	---
March 12, 2024	Cash App*Crystal Thomps	---	\$6.00	---
March 12, 2024	Apple	---	\$7.99	\$330.32
March 13, 2024	Family Dollar	---	\$21.43	---
March 13, 2024	Cash App*Crystal Thomps	---	\$6.00	---
March 13, 2024	Dailypay	\$50.00	---	---
March 13, 2024	Economy Inn & Suites	---	\$50.00	\$302.89
March 14, 2024	Coca Cola Shreveport La	---	\$1.85	---
March 14, 2024	Economy Inn & Suites	---	\$6.00	---
March 14, 2024	Wilmore Snack Sales	---	\$1.45	---
March 14, 2024	Dailypay* new york nyus	\$46.51	---	---
March 14, 2024	Lyft	---	\$5.00	---
March 14, 2024	Chick-fil-A	---	\$21.81	\$313.29
March 15, 2024	Family Dollar	---	\$29.50	---
March 15, 2024	Ic* Instacart	---	\$26.77	---
March 15, 2024	Economy Inn & Suites	---	\$50.00	---
March 15, 2024	Dailypay* new york nyus	\$46.51	---	\$253.53
March 16, 2024	Dailypay* new york nyus	\$11.51	---	---
March 16, 2024	Family Dollar	---	\$31.46	---
March 16, 2024	Family Dollar	---	\$8.56	---
March 16, 2024	Dailypay* new york nyus	\$40.51	---	\$265.53
March 17, 2024	Dailypay* new york nyus	\$50.51	---	---
March 17, 2024	Ic* Instacart	\$26.77	---	---
March 17, 2024	Economy Inn & Suites	---	\$50.00	---
March 17, 2024	Circle K	---	\$21.15	---
March 17, 2024	Family Dollar	---	\$13.96	---
March 17, 2024	Cash App*Crystal Thomps	---	\$2.00	---
March 17, 2024	Apple	---	\$7.99	---

March 17, 2024	Doordash	---	\$21.74	---
March 17, 2024	Transfer from Deborah R.	\$20.00	---	\$245.97
March 18, 2024	Dailypay* new york nyus	\$20.51	---	---
March 18, 2024	Economy Inn & Suites	---	\$50.00	---
March 18, 2024	Economy Inn & Suites	---	\$50.00	---
March 18, 2024	Dailypay* new york nyus	\$24.51	---	---
March 18, 2024	Family Dollar	---	\$21.99	---
March 18, 2024	Family Dollar	---	\$7.85	\$161.15
March 19, 2024	Chick-fil-A	---	\$7.30	---
March 19, 2024	Economy Inn & Suites	---	\$50.00	---
March 19, 2024	Family Dollar	---	\$1.09	---
March 19, 2024	Family Dollar	---	\$13.03	\$89.73
March 20, 2024	Cash App*Toccara Richar	---	\$15.00	---
March 20, 2024	Dailypay* new york nyus	\$50.51	---	---
March 20, 2024	Cash App*Crystal Thomps	---	\$4.00	---
March 20, 2024	Cash App*Toccara Richar	---	\$10.00	---
March 20, 2024	Dailypay* new york nyus	\$46.51	---	---
March 20, 2024	Transfer to Deborah R.	---	\$20.00	---
March 20, 2024	Coca Cola Shreveport La	---	\$1.85	---
March 20, 2024	Family Dollar	---	\$12.44	---
March 20, 2024	Cash app*toccara richarsan franciscocaus	\$16.29	---	---
March 20, 2024	Cash App*Crystal Thomps	---	\$10.00	\$129.75
March 21, 2024	Wilmore Snack Sales	---	\$1.45	---
March 21, 2024	Coca Cola Shreveport La	---	\$1.85	---
March 21, 2024	Dailypay* new york nyus	\$57.42	---	---
March 21, 2024	Economy Inn & Suites	---	\$50.00	---
March 21, 2024	Wilmore Snack Sales	---	\$2.60	---
March 21, 2024	Dailypay* new york nyus	\$80.22	---	---

March 21, 2024	Chick-fil-A	---	\$7.83	---
March 21, 2024	Walgreens	---	\$12.73	---
March 21, 2024	Dailypay* new york nyus	\$20.51	---	\$211.44
March 22, 2024	Economy Inn & Suites	---	\$7.00	---
March 22, 2024	Cash App*Crystal Thomps	---	\$4.00	\$200.44
March 23, 2024	Cash App*Crystal Thomps	---	\$2.50	---
March 23, 2024	Cash app*toccara richarsan franciscocaus	\$39.00	---	---
March 23, 2024	Economy Inn & Suites	---	\$50.00	---
March 23, 2024	Family Dollar	---	\$23.59	\$163.35
March 24, 2024	Family Dollar	---	\$14.70	\$148.65
March 25, 2024	Dailypay	\$272.95	---	---
March 25, 2024	Economy Inn & Suites	---	\$50.00	---
March 25, 2024	Economy Inn & Suites	---	\$50.00	---
March 25, 2024	Coca Cola Shreveport La	---	\$1.85	\$319.75
March 26, 2024	Economy Inn & Suites	---	\$48.00	\$271.75
March 27, 2024	Economy Inn & Suites	---	\$70.00	---
March 27, 2024	Family Dollar	---	\$6.71	---
March 27, 2024	Dailypay* new york nyus	\$54.64	---	\$249.68
March 28, 2024	Economy Inn & Suites	---	\$52.00	\$197.68
March 29, 2024	Family Dollar	---	\$2.84	---
March 29, 2024	Economy Inn & Suites	---	\$6.00	---
March 29, 2024	Lyft	---	\$33.78	---
March 29, 2024	Family Dollar	---	\$2.56	\$152.50
March 30, 2024	Economy Inn & Suites	---	\$50.00	---
March 30, 2024	Transfer from Calandra C.	\$20.00	---	---
March 30, 2024	Economy Inn & Suites	---	\$50.00	---
March 30, 2024	Coca Cola Shreveport La	---	\$1.85	---
March 30, 2024	Dailypay* new york nyus	\$61.51	---	---

March 30, 2024	Dailypay* new york nyus	\$34.51	---	---
March 30, 2024	Dailypay* new york nyus	\$106.51	---	\$273.18
March 31, 2024	Cash Withdrawal Fee	---	\$2.50	---
March 31, 2024	Family Dollar	---	\$38.93	---
March 31, 2024	Circle K	---	\$12.71	---
March 31, 2024	ATM Withdrawal	---	\$33.00	\$186.04
April 1, 2024	Dailypay* new york nyus	\$52.51	---	---
April 1, 2024	Coca Cola Shreveport La	---	\$1.85	---
April 1, 2024	Dailypay* new york nyus	\$51.51	---	---
April 1, 2024	Chick-fil-A	---	\$19.93	---
April 1, 2024	Economy Inn & Suites	---	\$50.00	---
April 1, 2024	Cash App*Tocara Richar	---	\$11.00	\$207.28
April 2, 2024	Family Dollar	---	\$3.44	---
April 2, 2024	Economy Inn & Suites	---	\$50.00	---
April 2, 2024	Economy Inn & Suites	---	\$50.00	---
April 2, 2024	Ic* Instacart*	---	\$2.00	---
April 2, 2024	Dailypay* new york nyus	\$42.07	---	\$143.91
April 3, 2024	Family Dollar	---	\$5.67	---
April 3, 2024	Dailypay* new york nyus	\$50.20	---	---
April 3, 2024	Family Dollar	---	\$25.68	---
April 3, 2024	Family Dollar	---	\$4.48	\$158.28
April 4, 2024	Economy Inn & Suites	---	\$50.00	---
April 4, 2024	Dailypay* new york nyus	\$30.00	---	---
April 4, 2024	Dailypay* new york nyus	\$12.04	---	---
April 4, 2024	Dailypay* new york nyus	\$51.51	---	\$201.83
April 5, 2024	Cash App*Tocara Richar	---	\$5.00	---
April 5, 2024	Visa money transfer	\$41.90	---	---
April 5, 2024	Circle K	---	\$10.00	---
April 5, 2024	Dd *Doordash Whataburg	---	\$17.45	---

April 5, 2024	Economy Inn & Suites	---	\$50.00	---
April 5, 2024	Cash App*Toccara Richa	---	\$10.00	---
April 5, 2024	Dailypay* new york nyus	\$50.00	---	---
April 5, 2024	Cash App*Toccara Richar	---	\$5.00	\$196.28
April 6, 2024	Visa money transfer	\$100.51	---	---

Pending

Date	Description	Inflow	Outflow
April 4, 2024	Economy Inn & Suites	---	\$50.00
April 5, 2024	Economy Inn & Suites	---	\$50.00
April 6, 2024	Economy Inn & Suites, Shreveport, Laus	---	\$50.00
April 6, 2024	Cash App*Toccara Richa Rcash.App	---	\$17.65
April 6, 2024	Economy Inn & Suites	---	\$50.00
April 6, 2024	Cash App*Toccara Richar800	---	\$15.00