

# 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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