

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000187190251
Requested on	September 29, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shanice
Middle name	
Last name	Chism
SSN	
Phone number	+13185190850
Email	chismshanice@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Barksdale Federal Credit Union	Transaction Savings	5701	\$0.01
Barksdale Federal Credit Union	Regular Checking	5702	\$491.40

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

Account Overview

INSTITUTION: Barksdale Federal Credit Union

ACCOUNT NAME: Transaction Savings

ACCOUNT MASK: 5701

Report Information

Provided by the requester

Requester report ID	
Requested on	September 29, 2023
Data as of	September 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shanice S Chism
Addresses	17301 US HWY 71 HOSSTON, LA 71043 US
Phone numbers	+13185190850
Emails	chismshanice@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$0.01
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Barksdale Federal Credit Union

ACCOUNT NAME: Regular Checking

ACCOUNT MASK:
5 70 2

Report Information

Provided by the requester

Requester report ID	
Requested on	September 29, 2023
Data as of	September 29, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shanice S Chism
Addresses	17301 US HWY 71 HOSSTON, LA 71043 US
Phone numbers	+13185190850
Emails	chismshanice@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$491.40
Available Balance	\$478.85
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 1, 2023	SSI TREAS 310 XXSUPP SEC	\$914.00	---	\$916.73
August 2, 2023	US BANK HOME MTG MTG PYMT	---	\$404.26	---
August 2, 2023	DBT PURCHASE ON 08/01 @ 13:11 / 0000SECURITY-FINANCE.CO 0000SECURITY-FINANCE.CO 800- 3958195 SC CARD NBR: -8883	---	\$90.00	\$422.47
August 3, 2023	AMERICAN HONDA F BILL PAYMT	---	\$422.94	---
August 3, 2023	PAYMENT CREDIT P2P @13:04 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$103.16	---	---

August 3, 2023	ACH NSF CHARGE	---	\$24.00	---
August 3, 2023	POS PURCHASE ON 08/03 @ 17:26 / WAL-MART #116 Wal-Mart Store VIVIAN LA CARD NBR: -8883	---	\$31.20	---
August 3, 2023	POS PURCHASE ON 08/03 @ 18:17 / FAMILY DOLLAR #5746 225 PINE ST VIVIAN LA CARD NBR: -8883	---	\$28.00	\$19.49
August 6, 2023	DBT PURCHASE ON 08/04 @ 15:27 / BURGER KING #9066 BURGER KING #9066 BOSSIER CITY LA CARD NBR: - 8883	---	\$15.19	\$4.30
August 8, 2023	DBT PURCHASE ON 08/07 @ 06:17 / MCDONALD'S F29196 MCDONALD'S F29196 SHREVEPORT LA CARD NBR: - 8883	---	\$2.28	\$2.02
August 10, 2023	PAYMENT CREDIT P2P @03:12 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$103.16	---	---
August 10, 2023	POS PURCHASE ON 08/10 @ 19:12 / DOLLAR-GENERAL # DG 025 DOLLAR- GENERAL # DG 025 VIVIAN LA CARD NBR: -8883	---	\$5.00	\$100.18
August 11, 2023	POS PURCHASE ON 08/11 @ 11:42 / Dollar Mania #2 Dollar Mania #2 Shreveport LA CARD NBR: -8883	---	\$7.62	---
August 11, 2023	POS PURCHASE ON 08/11 @ 17:06 / CORNER MART 76 3154 N MARKET ST SHREVEPORT LA CARD NBR: -8883	---	\$16.84	\$75.72
August 13, 2023	DBT PURCHASE ON 08/11 @ 04:22 / BURGER KING #3362 BURGER KING #3362 SHREVEPORT LA CARD NBR: - 8883	---	\$10.02	---
August 13, 2023	PAYMENT CREDIT P2P @15:08 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$19.65	---	\$85.35
August 14, 2023	DBT PURCHASE ON 08/14 @ 11:11 / HOLMES HONDA SHREVEPOR HOLMES HONDA SHREVEPOR 183-38354662 LA CARD NBR: -8883	---	\$80.51	---
August 14, 2023	POS PURCHASE ON 08/14 @ 15:52 / WAL Wal-Mart Store 142561 0116 WAL-SAMS VIVIAN LA CARD NBR: -8883	---	\$1.39	\$3.45

August 16, 2023	PAYMENT CREDIT P2P @18:41 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$103.16	---	---
August 16, 2023	POS PURCHASE ON 08/16 @ 18:26 / WAL Wal-Mart Super 002008 6932 WAL-SAMS --- SHREVEPORT LA CARD NBR: -8883		\$70.88	\$35.73
August 17, 2023	DBT PURCHASE ON 08/16 @ 11:30 / SOUTHERN CLASSIC CHICK SOUTHERN CLASSIC CHICK 318-4588887 LA CARD NBR: -8883	---	\$11.88	\$23.85
August 18, 2023	TJX COMPANY PAYROLL	\$14.74	---	---
August 18, 2023	POS PURCHASE ON 08/18 @ 14:41 / DOLLAR-GENERAL #2546 DG 02546430 --- S PINE ST VIVIAN LA CARD NBR: -8883	---	\$20.73	\$17.86
August 22, 2023	PAYMENT CREDIT P2P @20:45 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$78.60	---	---
August 22, 2023	POS PURCHASE ON 08/22 @ 16:14 / WAL-MART #116 Wal-Mart Store VIVIAN --- LA CARD NBR: -8883	---	\$21.71	---
August 22, 2023	POS PURCHASE ON 08/22 @ 16:51 / FAMILY DOLLAR #5746 225 PINE ST --- VIVIAN LA CARD NBR: -8883	---	\$29.10	\$45.65
August 23, 2023	POS PURCHASE ON 08/22 @ 20:59 / WAL Wal-Mart Store 001175 0116 WAL-SAMS --- VIVIAN LA CARD NBR: -8883	---	\$6.62	---
August 23, 2023	DBT PURCHASE ON 08/21 @ 01:56 / BURGER KING #3535 BURGER KING #3535 SHREVEPORT LA CARD NBR: - 8883	---	\$7.83	\$31.20
August 24, 2023	DBT PURCHASE ON 08/23 @ 23:23 / FSI*CENTERPOINT ENERGY FSI*CENTERPOINT ENERGY 800-967- 9649 TX CARD NBR: -8883	---	\$22.71	---
August 24, 2023	PAYMENT CREDIT P2P @11:07 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$103.16	---	---
August 24, 2023	POS PURCHASE ON 08/24 @ 11:51 / WAL-MART #0116 929 S PINE ST VIVIAN --- LA CARD NBR: -8883	---	\$4.21	---

August 24, 2023	POS PURCHASE ON 08/24 @ 12:13 / WAL Wal-Mart Store 112693 0116 WAL-SAMS --- VIVIAN LA CARD NBR: -8883		\$11.24	---
August 24, 2023	POS PURCHASE ON 08/24 @ 18:01 / WAL Wal-Mart Store 002951 0116 WAL-SAMS --- VIVIAN LA CARD NBR: -8883		\$36.23	\$59.97
August 25, 2023	DBT PURCHASE ON 08/23 @ 08:04 / BURGER KING #3810 BURGER KING --- #3810 SHREVEPORT LA CARD NBR: - 8883		\$11.44	---
August 25, 2023	DBT PURCHASE ON 08/24 @ 22:57 / EXXON SUPER S TRAVEL PL EXXON --- SUPER S TRAVEL PL IDA LA CARD NBR: - 8883		\$3.11	---
August 25, 2023	POS PURCHASE ON 08/25 @ 18:37 / SUPER S TRAVEL PLAZA 6950 MIRA --- MYRTIS IDA LA CARD NBR: -8883		\$5.00	\$40.42
August 26, 2023	DBT PURCHASE ON 08/25 @ 17:27 / GLI*GERBER LIFE INSUR GLI*GERBER --- LIFE INSUR 800-704-2180 MI CARD NBR: -8883		\$12.55	\$27.87
August 27, 2023	DBT PURCHASE ON 08/26 @ 22:00 / FAMILY DOLLAR #4157 FAMILY DOLLAR --- #4157 SHREVEPORT LA CARD NBR: - 8883		\$8.05	---
August 27, 2023	POS PURCHASE ON 08/27 @ 19:07 / WM SUPERCENTER #226 Wal-Mart Super --- Center ATLANTA TX CARD NBR: -8883		\$5.41	\$14.41
August 30, 2023	DBT PURCHASE ON 08/28 @ 06:02 / BURGER KING #3362 BURGER KING --- #3362 SHREVEPORT LA CARD NBR: - 8883		\$10.57	\$3.84
August 31, 2023	PAYMENT CREDIT P2P @20:01 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* Visa Direct CA CARD NBR: -8883	\$103.16	---	---
August 31, 2023	PAYMENT CREDIT P2P @21:11 / CASH APP*CASH OUT CASH APP*CASH OUT Visa Direct CA CARD NBR: -8883	\$49.12	---	---
August 31, 2023	DBT PURCHASE ON 08/31 @ 13:39 / Bossier Hot Wheels Ska Bossier Hot Wheels Ska San Francisco CA CARD NBR: --- -8883		\$50.00	---

August 31, 2023	POS PURCHASE ON 08/31 @ 19:34 / CARTER'S #317 415 BOARDWALK BLVD --- BOSSIER CITY LA CARD NBR: -8883		\$27.87	\$78.25
September 1, 2023	POS PURCHASE ON 08/31 @ 21:13 / WM SUPERCENTER #6932 Wal-Mart Super --- Center SHREVEPORT LA CARD NBR: - 8883		\$36.84	---
September 1, 2023	POS PURCHASE ON 09/01 @ 13:26 / DOLLAR-GENERAL #2546 DG 02546430 --- S PINE ST VIVIAN LA CARD NBR: -8883		\$8.45	\$32.96
September 4, 2023	DBT PURCHASE ON 09/04 @ 10:01 / AMZN Mktp US*TL14X2BO2 AMZN Mktp --- US*TL14X2BO2 Amzn.com/bill WA CARD NBR: -8883		\$30.70	\$2.26
September 7, 2023	PAYMENT CREDIT P2P @12:40 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA \$103.16 CARD NBR: -8883		---	---
September 7, 2023	POS PURCHASE ON 09/07 @ 13:53 / WAL-MART #0116 929 S PINE ST VIVIAN --- LA CARD NBR: -8883		\$28.00	---
September 7, 2023	POS PURCHASE ON 09/07 @ 14:07 / WAL-MART #0116 929 S PINE ST VIVIAN --- LA CARD NBR: -8883		\$39.04	---
September 7, 2023	POS PURCHASE ON 09/07 @ 14:19 / FAMILY DOLLAR #5746 225 PINE ST --- VIVIAN LA CARD NBR: -8883		\$16.36	\$22.02
September 9, 2023	DBT PURCHASE ON 09/08 @ 22:28 / FAMILY DOLLAR #5746 FAMILY DOLLAR --- #5746 VIVIAN LA CARD NBR: -8883		\$4.43	\$17.59
September 10, 2023	POS PURCHASE ON 09/09 @ 21:50 / WAL Wal-Mart Store 720563 0116 WAL-SAMS --- VIVIAN LA CARD NBR: -8883		\$4.53	---
September 10, 2023	DBT PURCHASE ON 09/08 @ 03:40 / BURGER KING #9066 BURGER KING --- #9066 BOSSIER CITY LA CARD NBR: - 8883		\$15.19	---
September 10, 2023	PAYMENT CREDIT P2P @23:39 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* Visa Direct CA \$78.60 CARD NBR: -8883		---	\$76.47

September 11, 2023	POS PURCHASE ON 09/11 @ 18:21 / SUPER S TRAVEL PLAZA 6950 MIRA MYRTIS IDA LA CARD NBR: -8883	---	\$1.98	\$74.49
September 12, 2023	POS PURCHASE ON 09/12 @ 14:18 / WAL Wal-Mart Store 041855 0116 WAL-SAMS VIVIAN LA CARD NBR: -8883	---	\$12.25	---
September 12, 2023	POS PURCHASE ON 09/12 @ 14:33 / DOLLAR-GENERAL # DG 025 DOLLAR- GENERAL # DG 025 VIVIAN LA CARD NBR: -8883	---	\$3.16	---
September 12, 2023	DBT PURCHASE ON 09/12 @ 18:39 / AMZN Mktp US*TR3RH2TZ1 AMZN Mktp US*TR3RH2TZ1 Amzn.com/bill WA CARD NBR: -8883	---	\$26.18	\$32.90
September 13, 2023	DBT RETURN ON 09/13 @ 13:05 / AMZN Mktp US AMZN Mktp US Amzn.com/bill WA CARD NBR: -8883	\$30.70	---	---
September 13, 2023	DBT PURCHASE ON 09/13 @ 07:46 / AMZN Mktp US*TR0037RI2 AMZN Mktp US*TR0037RI2 Amzn.com/bill WA CARD NBR: -8883	---	\$23.14	---
September 13, 2023	POS PURCHASE ON 09/13 @ 14:39 / WAL Wal-Mart Store 041001 0116 WAL-SAMS VIVIAN LA CARD NBR: -8883	---	\$11.34	---
September 13, 2023	DBT PURCHASE ON 09/13 @ 23:32 / eBay O*19-10530-21265 eBay O*19-10530- 21265 408-3766151 CA CARD NBR: - 8883	---	\$5.87	---
September 13, 2023	PAYMENT CREDIT P2P @22:44 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA CARD NBR: -8883	\$103.16	---	---
September 13, 2023	DBT PURCHASE ON 09/13 @ 13:32 / SQ *VIVIAN FEED & SEED SQ *VIVIAN FEED & SEED Vivian LA CARD NBR: -8883	---	\$3.84	\$122.57
September 14, 2023	POS PURCHASE ON 09/11 @ 07:48 / AMAZON.COM*TX8CX7CE2 AMAZON.COM SEATTLE WA CARD NBR: - 8883	---	\$18.46	---
September 14, 2023	POS PURCHASE ON 09/14 @ 16:24 / OMO 077 FACTORY CON000887 312 E MAIN ST ATLANTA TX CARD NBR: -8883	---	\$38.09	\$66.02

September 15, 2023	DBT PURCHASE ON 09/14 @ 01:34 / CHICKEN EXPRESS - ATL CHICKEN EXPRESS - ATL 903-7967777 TX CARD NBR: -8883	---	\$19.83	---
September 15, 2023	POS PURCHASE ON 09/15 @ 11:52 / SAM'S GAS 6932 4701 NORTHPORT BOULEVAR SHREVEPORT LA CARD NBR: -8883	---	\$16.54	---
September 15, 2023	POS PURCHASE ON 09/15 @ 14:29 / WAL-MART #0116 929 S PINE ST VIVIAN LA CARD NBR: -8883	---	\$7.66	\$21.99
September 18, 2023	POS PURCHASE ON 09/18 @ 12:31 / WENDYS #28800 5796 N MARKET ST SHREVEPORT LA CARD NBR: -8883	---	\$4.35	\$17.64
September 19, 2023	POS PURCHASE ON 09/19 @ 13:29 / WM SUPERCENTER #6932 Wal-Mart Super Center SHREVEPORT LA CARD NBR: - 8883	---	\$12.72	\$4.92
September 21, 2023	PAYMENT CREDIT P2P @03:40 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA CARD NBR: -8883	\$103.16	---	---
September 21, 2023	POS PURCHASE ON 09/21 @ 14:35 / WAL-MART #116 Wal-Mart Store VIVIAN LA CARD NBR: -8883	---	\$69.98	\$38.10
September 22, 2023	POS PURCHASE ON 09/22 @ 09:12 / WM SUPERCENTER #6932 Wal-Mart Super Center SHREVEPORT LA CARD NBR: - 8883	---	\$6.78	---
September 22, 2023	POS PURCHASE ON 09/22 @ 13:17 / WAL Wal-Mart Super 520828 6932 WAL-SAMS SHREVEPORT LA CARD NBR: -8883	---	\$16.88	---
September 22, 2023	POS PURCHASE ON 09/22 @ 14:41 / DOLLAR-GENERAL # DG 025 DOLLAR- GENERAL # DG 025 VIVIAN LA CARD NBR: -8883	---	\$6.32	---
September 22, 2023	DBT PURCHASE ON 09/21 @ 14:35 / SOUTHERN CLASSIC CHICK SOUTHERN CLASSIC CHICK 318-4588887 LA CARD NBR: -8883	---	\$9.80	-\$1.68
September 23, 2023	PAYMENT CREDIT P2P @20:46 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA CARD NBR: -8883	\$44.21	---	---

September 23, 2023	POS PURCHASE ON 09/23 @ 16:51 / WM SUPERCENTER #6932 Wal-Mart Super Center SHREVEPORT LA CARD NBR: - 8883	---	\$4.16	---
September 23, 2023	PAYMENT CREDIT P2P @00:01 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA CARD NBR: -8883	\$147.38	---	\$185.75
September 24, 2023	POS PURCHASE ON 09/23 @ 20:09 / CORNER MART 76 3154 N MARKET ST SHREVEPORT LA CARD NBR: -8883	---	\$20.00	\$165.75
September 25, 2023	DBT PURCHASE ON 09/23 @ 22:12 / HOT WHEELS SKATING PALA HOT WHEELS SKATING PALA BOSSIER CITY LA CARD NBR: -8883	---	\$7.80	---
September 25, 2023	DBT PURCHASE ON 09/23 @ 22:12 / HOT WHEELS SKATING PALA HOT WHEELS SKATING PALA BOSSIER CITY LA CARD NBR: -8883	---	\$15.60	---
September 25, 2023	DBT PURCHASE ON 09/23 @ 22:13 / HOT WHEELS SKATING PALA HOT WHEELS SKATING PALA BOSSIER CITY LA CARD NBR: -8883	---	\$140.00	\$2.35
September 27, 2023	PAYMENT CREDIT P2P @20:57 / CASH APP*SHANICE CHISM* CASH APP*SHANICE CHISM* San Francisco CA CARD NBR: -8883	\$103.16	---	---
September 27, 2023	POS PURCHASE ON 09/27 @ 16:02 / SUPER S TRAVEL PLAZA 6950 MIRA MYRTIS IDA LA CARD NBR: -8883	---	\$5.00	\$100.51
September 28, 2023	WAL-MART ASSOCS. PAYROLL	\$405.70	---	---
September 28, 2023	POS PURCHASE ON 09/28 @ 09:02 / WAL Wal-Mart Super 000762 6932 WAL-SAMS SHREVEPORT LA CARD NBR: -8883	---	\$45.07	\$461.14
September 29, 2023	POS PURCHASE ON 09/29 @ 16:50 / RACEWAY6731 RACEWAY6731 SHREVEPORT LA CARD NBR: -8883	---	\$20.00	---
September 29, 2023	TFR ER *****5049	---	\$31.00	---

September 29, 2023	POS PURCHASE ON 09/29 @ 13:44 / DOLLAR GENERAL # DG 122 DOLLAR GENERAL # DG 122 OIL CITY LA CARD NBR: -8883	---	\$53.79	---
September 29, 2023	POS PURCHASE ON 09/29 @ 14:39 / DOLLAR-GENERAL #2546 DG 02546430 S PINE ST VIVIAN LA CARD NBR: -8883	---	\$21.53	---
September 29, 2023	WALMART EVEN INSTA	\$156.58	---	---

Pending

Date	Description	Inflow	Outflow
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