

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000290688438
Requested on	March 1, 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	arielletajah18@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ONE	Checking	6651	\$51.56
ONE	Pay Autosave	6656	\$0.00
ONE	Savings	6652	\$330.40

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

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Checking

ACCOUNT MASK: 6651

Report Information

Provided by the requester

Requester report ID	
Requested on	March 1, 2024
Data as of	March 1, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$51.56
Available Balance	\$1.55
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Arielle Richardson
Addresses	
Phone numbers	
Emails	arielletajah23@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 25, 2024	Goo	\$147.75	---	---
January 25, 2024	Transfer from Apple Pay	---	\$147.75	\$50.00
February 1, 2024	1215-SURECHICK L (1215) 142045	\$724.48	---	\$774.48
February 2, 2024	Warm Springs Food Mart	---	\$3.32	---
February 2, 2024	Cash App Transfer to Lashanda Rich	---	\$90.00	---
February 2, 2024	Cash App Transfer to Steve Hardiso	---	\$30.00	---
February 2, 2024	Round-Up	---	\$0.68	---
February 2, 2024	Cash App Transfer to Maya	---	\$5.00	---
February 2, 2024	Cash App Transfer to Dee Hardy	---	\$10.00	---
February 2, 2024	Cash App Transfer to Dee Hardy	---	\$5.00	\$630.48
February 3, 2024	Cash Withdrawal	---	\$2.50	---
February 3, 2024	Cash Withdrawal - ATM withdrawal	---	\$60.00	---
February 3, 2024	ONE ATM Fee	---	\$3.00	---
February 3, 2024	Transfer to loan	---	\$160.00	---
February 3, 2024	Aj Wing Master	---	\$9.80	---
February 3, 2024	Round-Up	---	\$2.70	---
February 3, 2024	Hometown Food Store	---	\$5.65	---
February 3, 2024	Uber Trip	---	\$10.18	\$376.65
February 4, 2024	Warm Springs Food Mart	---	\$4.56	---
February 4, 2024	Cash App Transfer to Steve Hardiso	---	\$30.00	---
February 4, 2024	Wendy's via DoorDash	---	\$4.90	---
February 4, 2024	Round-Up	---	\$1.61	---
February 4, 2024	Uber Trip	---	\$10.47	---
February 4, 2024	DoorDash	---	\$15.08	---
February 4, 2024	Lyft	---	\$9.81	---
February 4, 2024	Omo Warm Springs Fo	---	\$8.88	\$291.34

February 5, 2024	Round-Up	---	\$1.86	---
February 5, 2024	DoorDash	---	\$96.00	---
February 5, 2024	Transfer from Savings	\$11.85	---	---
February 5, 2024	Warm Springs Food Mart	---	\$4.97	---
February 5, 2024	Warm Springs Food Mart	---	\$19.26	\$181.10
February 6, 2024	Cash App Transfer to Steve Hardiso	---	\$30.00	---
February 6, 2024	Popeyes via DoorDash	---	\$5.01	---
February 6, 2024	DoorDash	---	\$3.19	---
February 6, 2024	Round-Up	---	\$3.57	---
February 6, 2024	Uber Trip	---	\$10.44	---
February 6, 2024	New Garden Chinese	---	\$17.97	---
February 6, 2024	Tiktok Shop	---	\$3.63	---
February 6, 2024	Warm Springs Food Mart	---	\$7.23	---
February 6, 2024	Transfer from loan	\$100.00	---	---
February 6, 2024	Transfer to loan	---	\$40.06	\$160.00
February 7, 2024	Transfer to loan	---	\$10.00	---
February 7, 2024	Transfer from loan	\$10.00	---	---
February 7, 2024	Transfer from loan	\$12.00	---	---
February 7, 2024	Transfer from loan	\$5.00	---	---
February 7, 2024	Transfer from loan	\$83.06	---	---
February 7, 2024	Transfer from Savings	\$3.57	---	---
February 7, 2024	Cash App Transfer to Eric Foster	---	\$5.00	---
February 7, 2024	Cash App Transfer to Taurah Talley	---	\$5.00	---
February 7, 2024	Round-Up	---	\$1.73	---
February 7, 2024	Cash App Transfer to Steve Hardiso	---	\$30.00	---
February 7, 2024	Transfer to Apple Pay	---	\$106.00	---
February 7, 2024	Transfer to Apple Pay	---	\$10.00	---
February 7, 2024	Transfer from Savings	\$1.73	---	\$107.63
February 8, 2024	Transfer from Cash App	\$4.75	---	---

February 8, 2024	Warm Springs Food Mart	---	\$2.79	\$109.59
February 9, 2024	Warm Springs Food Mart	---	\$3.08	---
February 9, 2024	Cash App Transfer to Erika Mckenzi	---	\$30.00	---
February 9, 2024	Cash App Transfer to Vernell Foste	---	\$10.00	---
February 9, 2024	Dollar General via DoorDash	---	\$4.13	---
February 9, 2024	Temu	---	\$3.25	\$59.13
February 10, 2024	Warm Springs Food Mart	---	\$9.10	---
February 10, 2024	Lyft	---	\$11.74	---
February 10, 2024	Uber Trip	---	\$10.96	---
February 10, 2024	Klover Plus	\$0.03	---	\$27.36
February 11, 2024	SiriusXM	---	\$1.00	---
February 11, 2024	Klover Plus	---	\$0.03	---
February 11, 2024	Klover	\$5.00	---	\$31.33
February 12, 2024	Super	---	\$1.97	---
February 12, 2024	Hometown Food Store	---	\$2.32	---
February 12, 2024	Transfer from Savings	\$0.58	---	\$27.62
February 14, 2024	Cricket Wireless	---	\$0.25	---
February 14, 2024	Warm Springs Food Mart	---	\$2.37	\$25.00
February 15, 2024	L702954	---	\$3.00	---
February 15, 2024	Warm Springs Food Mart	---	\$26.78	---
February 15, 2024	L702954 - ATM withdrawal	---	\$120.00	---
February 15, 2024	ONE ATM Fee	---	\$3.00	---
February 15, 2024	Warm Springs Food Mart	---	\$8.54	---
February 15, 2024	1215-SURECHICK L (1215) 142045	\$755.12	---	\$618.80
February 16, 2024	Warm Springs Food Mart	---	\$5.09	---
February 16, 2024	Federal Tax Refund	\$378.00	---	---
February 16, 2024	Cash App Transfer to Shanay Braat	---	\$30.00	---
February 16, 2024	Instacart	---	\$5.39	---
February 16, 2024	Round-Up	---	\$3.59	---

February 16, 2024	Instacart	---	\$8.87	---
February 16, 2024	Warm Springs Food Mart	---	\$2.58	---
February 16, 2024	Transfer from Savings	\$3.59	---	\$944.87
February 17, 2024	Lyft	---	\$10.99	---
February 17, 2024	P410791	---	\$4.00	---
February 17, 2024	Round-Up	---	\$1.35	---
February 17, 2024	ONE ATM Fee	---	\$3.00	---
February 17, 2024	Uber Trip	---	\$10.41	---
February 17, 2024	Hometown Food Store	---	\$6.70	---
February 17, 2024	Cash App Transfer to Dunta	---	\$25.00	---
February 17, 2024	Champs Sports	---	\$174.40	---
February 17, 2024	Spencer's	---	\$40.85	---
February 17, 2024	Warm Springs Food Mart	---	\$5.81	---
February 17, 2024	P410791 - ATM withdrawal	---	\$220.00	\$442.36
February 18, 2024	Warm Springs Food Mart	---	\$7.51	---
February 18, 2024	Cash Withdrawal	---	\$2.50	---
February 18, 2024	Cash Withdrawal - ATM withdrawal	---	\$40.00	---
February 18, 2024	ONE ATM Fee	---	\$3.00	---
February 18, 2024	Transfer from Savings	\$1.90	---	---
February 18, 2024	Cash App Transfer to Taurah Talley	---	\$25.00	---
February 18, 2024	Uber Trip	---	\$9.62	---
February 18, 2024	Round-Up	---	\$5.53	---
February 18, 2024	Transfer from Savings	\$5.53	---	\$356.63
February 19, 2024	Cash App Transfer to Jolee Tyson	---	\$65.00	---
February 19, 2024	Cash Withdrawal - ATM withdrawal	---	\$40.00	---
February 19, 2024	Round-Up	---	\$0.76	---
February 19, 2024	Taco Bell via DoorDash	---	\$6.86	---
February 19, 2024	Cricket Wireless	---	\$43.12	---
February 19, 2024	DoorDash	---	\$14.73	---

February 19, 2024	Han Dee Mart	---	\$4.77	---
February 19, 2024	Warm Springs Food Mart	---	\$3.47	---
February 19, 2024	Cash Withdrawal	---	\$2.50	---
February 19, 2024	ONE ATM Fee	---	\$3.00	\$172.42
February 20, 2024	Round-Up	---	\$3.28	---
February 20, 2024	Warm Springs Food Mart	---	\$12.03	---
February 20, 2024	Hometown Food Store	---	\$5.04	---
February 20, 2024	KLOVER APP BOOST	---	\$6.48	\$145.59
February 21, 2024	Warm Springs Food Mart	---	\$2.56	---
February 21, 2024	Warm Springs Food Mart	---	\$3.48	---
February 21, 2024	Cash Withdrawal	---	\$2.50	---
February 21, 2024	Cash Withdrawal - ATM withdrawal	---	\$20.00	---
February 21, 2024	ONE ATM Fee	---	\$3.00	---
February 21, 2024	Round-Up	---	\$3.95	\$110.10
February 22, 2024	Instacart	---	\$2.49	---
February 22, 2024	Uber Trip	---	\$9.95	---
February 22, 2024	Lyft	---	\$9.99	---
February 22, 2024	Round-Up	---	\$1.01	---
February 22, 2024	Transfer from Savings	\$9.50	---	---
February 22, 2024	Cash Withdrawal	---	\$2.50	---
February 22, 2024	Cash Withdrawal - ATM withdrawal	---	\$40.00	\$53.66
February 23, 2024	Warm Springs Food Mart	---	\$5.62	---
February 23, 2024	New Garden Chinese	---	\$8.12	\$39.92
February 24, 2024	Transfer to Apple Pay	\$1.75	---	---
February 24, 2024	Warm Springs Food Mart	---	\$3.70	---
February 24, 2024	Transfer to Apple Pay	\$9.75	---	---
February 24, 2024	Cash App Transfer to Steve Hardiso	---	\$10.00	\$37.72
February 25, 2024	Cash App Transfer to Ari Robinson	\$9.75	---	---
February 25, 2024	Circle K	---	\$1.08	---

February 25, 2024	Getakko.com	---	\$1.00	---
February 25, 2024	Cash App Transfer to Steve Hardiso	---	\$10.00	---
February 25, 2024	Klover	\$10.00	---	\$45.39
February 26, 2024	Cash App Transfer to Steve Hardiso	---	\$20.00	\$25.39
February 28, 2024	Cash App Transfer to Ari Robinson	\$10.16	---	---
February 28, 2024	Warm Springs Food Mart	---	\$10.41	\$25.14
February 29, 2024	McDonald's	---	\$5.45	---
February 29, 2024	1215-SURECHICK L (1215) 142045	\$412.00	---	---
February 29, 2024	Transfer to Savings	---	\$387.13	---
February 29, 2024	Transfer from Savings	\$7.00	---	\$51.56

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Pay Autosave

ACCOUNT MASK: 6656

Report Information

Provided by the requester

Requester report ID	
Requested on	March 1, 2024
Data as of	March 1, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Arielle Richardson
Addresses	
Phone numbers	
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
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Savings

ACCOUNT MASK: 6652

Report Information

Provided by the requester

Requester report ID	
Requested on	March 1, 2024
Data as of	March 1, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$330.40
Available Balance	\$330.40
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Arielle Richardson
Addresses	
Phone numbers	
Emails	arielletajah23@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 1, 2024	Set Up Bonus	\$5.00	---	\$5.00
February 2, 2024	Round-Up	\$0.68	---	\$5.68
February 3, 2024	Round-Up	\$2.70	---	\$8.38
February 4, 2024	Round-Up	\$1.61	---	\$9.99
February 5, 2024	Transfer to Checking	---	\$11.85	---
February 5, 2024	Round-Up	\$1.86	---	\$0.00
February 6, 2024	Round-Up	\$3.57	---	\$3.57
February 7, 2024	Transfer to Checking	---	\$3.57	---
February 7, 2024	Round-Up	\$1.73	---	---
February 7, 2024	Transfer to Checking	---	\$1.73	\$0.00
February 12, 2024	Lyft - 5% Cash Reward	\$0.58	---	---
February 12, 2024	Transfer to Checking	---	\$0.58	\$0.00
February 16, 2024	Transfer to Checking	---	\$3.59	---
February 16, 2024	Round-Up	\$3.59	---	\$0.00
February 17, 2024	Round-Up	\$1.35	---	---
February 17, 2024	Lyft - 5% Cash Reward	\$0.55	---	\$1.90
February 18, 2024	Transfer to Checking	---	\$1.90	---
February 18, 2024	Round-Up	\$5.53	---	---
February 18, 2024	Transfer to Checking	---	\$5.53	\$0.00
February 19, 2024	Round-Up	\$0.76	---	\$0.76
February 20, 2024	Round-Up	\$3.28	---	\$4.04
February 21, 2024	Round-Up	\$3.95	---	\$7.99
February 22, 2024	Lyft - 5% Cash Reward	\$0.50	---	---
February 22, 2024	Round-Up	\$1.01	---	---
February 22, 2024	Transfer to Checking	---	\$9.50	\$0.00
February 29, 2024	Transfer to Checking	---	\$50.00	---

February 29, 2024	Transfer from Checking	\$387.13	---	---
February 29, 2024	Transfer to Checking	---	\$7.00	---
February 29, 2024	McDonald's - 5% Cash Back	\$0.27	---	\$330.40

Pending

Date	Description	Inflow	Outflow
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