

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000222882202
Requested on	July 11, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jonathon
Middle name	
Last name	Hummel
SSN	
Phone number	+16292352845
Email	j.hummel1922845@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	90 ? ↓	\$5.53

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

# Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 9071

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 11, 2023
Data as of	July 11, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Jonathon Hummel
Addresses	192 Obie Adcock RD Smithville , TN 37166 US
Phone numbers	+16292352845
Emails	j.hummel1922845@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$5.53
Available Balance	-\$62.84
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 15, 2023	BalanceTransfer Credit: a7941b25e427486ba71402abf65aa2f9	\$0.10	---	\$0.10
May 17, 2023	Walgreens 19074, Smithville TN	\$175.00	---	---
May 17, 2023	NNT HWY 56 MARKET A001713	---	\$10.96	\$164.14
May 18, 2023	AUTO TRUCK AND TRAILER WO	---	\$122.40	---
May 18, 2023	HWY 56 MARKET AND DELI600	---	\$9.95	---
May 18, 2023	DOLLAR GENERAL # DG 20612	---	\$31.00	\$0.79
June 1, 2023	HG STAFFING LLC-PAYROLL	\$452.40	---	---
June 1, 2023	MAPCO 3063128 E BROAD ST	---	\$21.11	---

June 1, 2023	365 MARKET 888 432-3299	---	\$9.99	---
June 1, 2023	JEWELS MARKE-W069811226 S	---	\$103.00	---
June 1, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 1, 2023	FOOD LION #1339	---	\$17.55	---
June 1, 2023	FOOD LION #1339	---	\$4.37	\$294.17
June 2, 2023	Y150046128 EAST BROAD STR	---	\$43.50	---
June 2, 2023	BIZEE MART # 1102600 NASH	---	\$12.29	---
June 2, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 2, 2023	MAPCO 3063128 E BROAD ST	---	\$8.71	---
June 2, 2023	365 MARKET 888 432-3299	---	\$2.27	---
June 2, 2023	365 MARKET 888 432-3299	---	\$2.09	---
June 2, 2023	DEKALB COUNTY ACE	---	\$10.95	\$211.36
June 3, 2023	DTC COMMUNICATIONS	---	\$27.58	---
June 3, 2023	AUTO TRUCK AND TRAILER WO	---	\$112.20	---
June 3, 2023	Temu.com	---	\$6.56	---
June 3, 2023	MAPCO 3063128 E BROAD ST	---	\$17.14	---
June 3, 2023	KFC D257001	---	\$5.24	---
June 3, 2023	MCDONALD'S F12170	---	\$7.00	---
June 3, 2023	Five Star Food Service	---	\$2.15	---
June 3, 2023	JEWELS MARKET 31226 S CON	---	\$16.48	\$17.01
June 4, 2023	FOOD LION #1339	---	\$5.58	\$11.43
June 6, 2023	MAPCO 3063128 E BROAD ST	---	\$8.22	\$3.21
June 8, 2023	HG STAFFING LLC-PAYROLL	\$651.91	---	---
June 8, 2023	MAPCO 3063	---	\$2.21	---
June 8, 2023	Green Hills Market Green	---	\$102.50	---
June 8, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 8, 2023	BIZEE MART # 1102600 NASH	---	\$31.56	---
June 8, 2023	GREEN HILLS MARKET	---	\$16.54	---
June 8, 2023	SONIC #3468	---	\$12.55	---

June 8, 2023	CANEY FORK ELECTRIC	---	\$160.00	---
June 8, 2023	FloatMe	---	\$1.99	---
June 8, 2023	PAI ISO627 W BROAD ST	---	\$162.99	---
June 8, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	\$158.78
June 9, 2023	MAPCO 3063128 E BROAD ST	---	\$12.35	---
June 9, 2023	JEWELS MARKET 31226 S CON	---	\$7.23	---
June 9, 2023	SMITHVILLE MARKET	---	\$10.00	---
June 9, 2023	365 MARKET 888 432-3299	---	\$3.27	---
June 9, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$18.53	\$107.40
June 10, 2023	NEXBILLPAY, LLC	---	\$2.95	---
June 10, 2023	DEKALB UTILITY DISTRICT -	---	\$52.72	---
June 10, 2023	MAPCO 3063 128 E BROAD ST	---	\$16.01	\$35.72
June 11, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$17.54	\$18.18
June 12, 2023	DOLLAR GENERAL #20612DG 2	---	\$20.95	---
June 12, 2023	GREEN HILLS MARKET	---	\$21.29	---
June 12, 2023	STRAIGHTTALK*AIRTIME	---	\$40.44	-\$64.50
June 13, 2023	AUTO TRUCK AND TRAILER WO	---	\$112.20	---
June 13, 2023	Overdraft Fee	---	\$15.00	---
June 13, 2023	Overdraft Fee	---	\$15.00	---
June 13, 2023	Overdraft Fee	---	\$15.00	-\$221.70
June 14, 2023	JEWELS MARKET 3	---	\$2.39	---
June 14, 2023	JEWELS MARKET 3	---	\$3.28	---
June 14, 2023	Overdraft Fee	---	\$15.00	-\$242.37
June 15, 2023	MAPCO 3063	---	\$6.34	---
June 15, 2023	HG STAFFING LLC-PAYROLL	\$668.62	---	---
June 15, 2023	Overdraft Fee	---	\$15.00	---
June 15, 2023	KWIK N EZY201 EAST BROAD	---	\$22.39	---
June 15, 2023	Y150046128 EAST BROAD STR	---	\$83.50	---
June 15, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---

June 15, 2023	JEWELS MARKET 31226 S CON	---	\$16.45	\$279.57
June 16, 2023	CHINA GARDEN	---	\$29.58	---
June 16, 2023	MOSES DISCOUNT TOBACCO	---	\$10.39	---
June 16, 2023	BIZEE MART # 1102600 NASH	---	\$8.46	---
June 16, 2023	Roku for Peacock TV LLC	---	\$5.46	---
June 16, 2023	ON THE WAY S CONGRESS	---	\$4.80	---
June 16, 2023	JEWELS MARKE-W069811226 S	---	\$43.00	---
June 16, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 16, 2023	Dave, Inc-DEBIT	---	\$1.00	\$173.88
June 17, 2023	McDonalds 12170	---	\$4.38	---
June 17, 2023	US VAPE & MORE	---	\$17.54	---
June 17, 2023	SHELL SERVICE STATION	---	\$47.25	---
June 17, 2023	JEWELS MARKET 31226 S CON	---	\$26.20	\$78.51
June 18, 2023	Brigit	\$0.01	---	---
June 18, 2023	Brigit	\$50.00	---	---
June 18, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$25.54	---
June 18, 2023	365 MARKET 888 432-3299	---	\$2.27	\$100.71
June 19, 2023	KLOVER PLUS	---	\$0.05	---
June 19, 2023	PAI ISO10429 SMITHVILLE H	---	\$63.00	---
June 19, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 19, 2023	FloatMe Fund I CR	\$20.00	---	---
June 19, 2023	GREEN HILLS MARKET	---	\$10.20	---
June 19, 2023	CLEO AI	---	\$5.99	---
June 19, 2023	Cleo Salary Advance	\$20.00	---	---
June 19, 2023	JEWELS MARKET10429 SMITHV	---	\$25.21	---
June 19, 2023	JEWELS MARKET10429 SMITHV	---	\$3.61	---
June 19, 2023	JEWELS MARKET10429 SMITHV	---	\$4.59	---
June 19, 2023	TACO BELL # 703969	---	\$16.87	---

June 19, 2023	KLOVER PLUS	\$0.05	---	---
June 19, 2023	Overdraft Fee Reversal	\$15.00	---	---
June 19, 2023	Solo Funds Inc	\$0.02	---	---
June 19, 2023	JEWELS MARKET10429 SMITHV	---	\$11.83	\$11.43
June 20, 2023	AUTO TRUCK AND TRAILER WO	---	\$112.20	-\$100.77
June 21, 2023	KLOVER PLUS	\$0.04	---	-\$100.73
June 22, 2023	HG STAFFING LLC-PAYROLL	\$880.47	---	---
June 22, 2023	FB *Kayla Nicole Adams	---	\$50.00	---
June 22, 2023	SHELL SERVICE STATION	---	\$3.28	---
June 22, 2023	MAPCO 3063128 E BROAD ST	---	\$18.05	---
June 22, 2023	FloatMe Fund I DB	---	\$24.00	---
June 22, 2023	CLEO AI CASH ADVANCE EXPR	---	\$3.99	---
June 22, 2023	Funding Transaction Fee	---	\$0.75	---
June 22, 2023	Cleo Salary Advance	---	\$20.00	---
June 22, 2023	SHELL SERVICE STATION	---	\$32.21	\$627.46
June 23, 2023	Empower Finance, Inc.	\$50.00	---	---
June 23, 2023	DIRECT AUTO INS	---	\$110.00	---
June 23, 2023	METAPAY*Kayla Nicole A	---	\$35.00	---
June 23, 2023	Funding Transaction Fee	---	\$0.53	---
June 23, 2023	Wilson Bank an576 West Br	---	\$324.50	---
June 23, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 23, 2023	MAPCO 3063128 E BROAD ST	---	\$32.94	---
June 23, 2023	SMITHVILLE MARKET	---	\$7.40	---
June 23, 2023	365 MARKET 888 432-3299	---	\$3.49	---
June 23, 2023	Credit Genie-DEBIT-C23062301002759	---	\$2.99	---
June 23, 2023	JEWELS MARKET10429 SMITHV	---	\$13.98	---
June 23, 2023	JEWELS MARKET10429 SMITHV	---	\$16.56	---
June 23, 2023	BIZEE MART # 1102600 NASH	---	\$9.52	\$117.55
June 24, 2023	DTC COMMUNICATIONS	---	\$45.98	---

June 24, 2023	BIZEE MART # 1102600 NASH	---	\$28.65	---
June 24, 2023	MAPCO 3063128 E BROAD ST	---	\$6.56	---
June 24, 2023	SHELL OIL 10014499007	---	\$19.71	---
June 24, 2023	365 MARKET 888 432-3299	---	\$2.27	\$14.38
June 25, 2023	JEWELS MARKET10429 SMITHV	---	\$9.84	---
June 25, 2023	Cleo Salary Advance	\$20.00	---	---
June 25, 2023	SAVE A LOT #182509 S CONG	---	\$7.84	\$16.70
June 26, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$7.65	\$9.05
June 27, 2023	BIZEE MART # 1102600 NASH	---	\$7.41	---
June 27, 2023	MAPCO 3063128 E BROAD ST	---	\$13.57	---
June 27, 2023	FloatMe Fund I CR	\$20.00	---	---
June 27, 2023	MAPCO 3063128 E BROAD ST	---	\$2.18	\$5.89
June 28, 2023	McDonalds 12170	---	\$1.64	---
June 28, 2023	Five Star Food Service	---	\$2.15	---
June 28, 2023	KLOVER PLUS	---	\$0.02	---
June 28, 2023	KLOVER PLUS	\$0.02	---	\$2.10
June 29, 2023	HG STAFFING LLC-PAYROLL	\$841.43	---	---
June 29, 2023	McDonalds 12170	---	\$1.85	---
June 29, 2023	EMPOWER-1000304034	---	\$53.00	---
June 29, 2023	SHELL SERVICE STATION	---	\$52.66	---
June 29, 2023	Cleo Salary Advance	---	\$20.00	---
June 29, 2023	Funding Transaction Fee	---	\$1.05	---
June 29, 2023	365 MARKET 888 432-3299	---	\$6.58	---
June 29, 2023	FloatMe Fund I DB	---	\$24.00	---
June 29, 2023	CLEO AI CASH ADVANCE EXPR	---	\$3.99	---
June 29, 2023	METAPAY*Kayla Nicole A	---	\$70.00	---
June 29, 2023	MAPCO 3063 128 E BROAD ST	---	\$15.00	---
June 29, 2023	JEWELS MARKE-W069811226 S	---	\$163.00	---

June 29, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
June 29, 2023	DOLLAR-GENERAL #2930DG 02	---	\$18.28	---
June 29, 2023	FloatMe Fund I CR	\$20.00	---	---
June 29, 2023	Empower Finance, Inc.	\$75.00	---	\$506.12
June 30, 2023	SQ *BUTTON WILLOW GENERAL	---	\$22.90	---
June 30, 2023	BIZEE MART # 1102600 NASH	---	\$5.79	---
June 30, 2023	DIRECT AUTO INS	---	\$90.40	---
June 30, 2023	MING'S BUFFET & GRILL	---	\$25.42	---
June 30, 2023	AUTO TRUCK AND TRAILER WO	---	\$220.00	---
June 30, 2023	SHELL SERVICE STATION	---	\$29.62	---
June 30, 2023	365 MARKET 888 432-3299	---	\$4.31	---
June 30, 2023	Cleo Salary Advance	\$30.00	---	---
June 30, 2023	MAPCO 3063128 E BROAD ST	---	\$2.18	\$135.50
July 1, 2023	MAPCO 3063128 E BROAD ST	---	\$6.59	---
July 1, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$18.75	---
July 1, 2023	365 MARKET 888 432-3299	---	\$8.49	---
July 1, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
July 1, 2023	DeKalb Market Shell3250 N	---	\$42.75	---
July 1, 2023	US VAPE & MORE	---	\$36.18	---
July 1, 2023	365 MARKET 888 432-3299	---	\$4.42	\$15.32
July 2, 2023	McDonalds 12170	---	\$5.47	---
July 2, 2023	365 MARKET 888 432-3299	---	\$2.27	\$7.58
July 3, 2023	FOOD LION #1339	---	\$6.67	---
July 3, 2023	KLOVER PLUS	---	\$0.05	---
July 3, 2023	MAPCO 3063128 E BROAD ST	---	\$2.18	---
July 3, 2023	KLOVER PLUS	\$0.05	---	---
July 3, 2023	KLOVER APP BOOST	\$10.00	---	\$8.73
July 4, 2023	MAPCO 3063128 E BROAD ST	---	\$3.68	---
July 4, 2023	KFC D257001	---	\$1.42	---



July 4, 2023	SMITHVILLE MARKET	---	\$3.50	\$0.13
July 6, 2023	WAL Wal-Mart Super 000685	---	\$112.39	---
July 6, 2023	Empower Inc-1000304842	---	\$8.00	---
July 6, 2023	MAPCO 3063128 E BROAD ST	---	\$65.11	---
July 6, 2023	KLOVER APP BOOST	---	\$13.09	---
July 6, 2023	FloatMe Fund I DB	---	\$24.00	---
July 6, 2023	EMPOWER-1000304878	---	\$79.00	---
July 6, 2023	COOKEVILLE MARAT979 S JEF	---	\$11.61	---
July 6, 2023	Cleo Salary Advance	\$25.00	---	---
July 6, 2023	WAL-MART #4414515 W BROAD	---	\$21.93	---
July 6, 2023	CLEO AI CASH ADVANCE EXPR	---	\$3.99	---
July 6, 2023	Cleo Salary Advance	---	\$30.00	---
July 6, 2023	HG STAFFING LLC-PAYROLL	\$946.69	---	\$602.70
July 7, 2023	METAPAY*Kayla Nicole A	---	\$35.00	---
July 7, 2023	Funding Transaction Fee	---	\$0.53	---
July 7, 2023	METAPAY*Kayla Nicole A	---	\$90.00	---
July 7, 2023	STRAIGHTTALK*AIRTIME	---	\$40.44	---
July 7, 2023	BIZEE MART # 1102600 NASH	---	\$9.68	---
July 7, 2023	MCDONALD'S F12170	---	\$9.50	---
July 7, 2023	MAPCO 3063128 E BROAD ST	---	\$39.48	---
July 7, 2023	Empower Finance, Inc.	\$25.00	---	---
July 7, 2023	Funding Transaction Fee	---	\$1.35	---
July 7, 2023	SMITHVILLE CAR WASH	---	\$8.00	---
July 7, 2023	CANEY FORK ELECTRIC	---	\$182.17	---
July 7, 2023	AUTO TRUCK AND TRAILER WO	---	\$112.20	\$99.35
July 8, 2023	NEXBILLPAY, LLC	---	\$2.95	---
July 8, 2023	SONIC #3468	---	\$13.00	---
July 8, 2023	FloatMe Fund I CR	\$20.00	---	---
July 8, 2023	KWIK N EZY201 EAST BROAD	---	\$8.16	---

July 8, 2023	DEKALB UTILITY DISTRICT -	---	\$50.93	---
July 8, 2023	SQ *SMITHVILLE DISCOUNT W	---	\$31.68	\$12.63
July 9, 2023	McDonalds 12170	---	\$7.10	\$5.53

## Pending

Date	Description	Inflow	Outflow
July 10, 2023	McDonalds 12170	---	\$4.04
July 10, 2023	STRAIGHTTALK*AIRTIME	---	\$62.69
July 11, 2023	McDonalds 12170	---	\$1.64