

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000290941213
Requested on	January 9, 2024
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
GO2bank	GO2bank	0560	\$111.26

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

## Borrower Information

Provided by the requester

First name	Cheryl
Middle name	
Last name	Johnson
SSN	
Phone number	+14236085186
Email	sunflowersandshine84@gmail.com

# Account Overview

INSTITUTION: GO2bank

ACCOUNT NAME: GO2bank

ACCOUNT MASK: 0560

## 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	Cheryl Johnson
Addresses	129 Oregon Way Dandridge, TN 37725 US
Phone numbers	+14236085186
Emails	sunflowersandshine84@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$111.26
Available Balance	\$18.58
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 23, 2023	Roadie, Inc.	\$91.76	---	\$91.76
November 24, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
November 24, 2023	Loves TS 7961	---	\$24.95	---
November 24, 2023	Love's #0796 Inside	---	\$29.31	---
November 24, 2023	FASMART 421	---	\$23.83	---
November 24, 2023	Roadie, Inc.	\$119.68	---	---
November 24, 2023	Love's #0787 Inside	---	\$35.16	---
November 24, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
November 24, 2023	PAI ISO	---	\$23.00	---
November 24, 2023	DOLLAR GENERAL #21718	---	\$30.69	\$38.50
November 26, 2023	Harrys 30	---	\$10.00	---
November 26, 2023	Roadie, Inc.	\$26.53	---	---
November 26, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
November 26, 2023	PAI ISO	---	\$23.00	\$29.03
November 27, 2023	MCDONALD'S F28088	---	\$27.15	---
November 27, 2023	Roadie, Inc.	\$145.15	---	---
November 27, 2023	Dollar General 24355, Cosby TN	\$120.00	---	---
November 27, 2023	DOLLAR GENERAL # DG 10	---	\$5.66	---
November 27, 2023	BP#2945376SPRINGDALE P	---	\$18.32	\$243.05
November 28, 2023	WEIGELS 51 Q88	---	\$10.00	---
November 28, 2023	DOLLAR GENERAL # DG 16	---	\$2.62	---
November 28, 2023	Roadie, Inc.	\$140.95	---	---
November 28, 2023	Dollar General 21718, Dandridge TN	\$105.00	---	---
November 28, 2023	PILOT #0226	---	\$15.00	---
November 28, 2023	Roadie, Inc.	\$61.44	---	---
November 28, 2023	FAMILY DOLLAR #0626	---	\$47.05	\$475.77

November 29, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
November 29, 2023	PAI ISO	---	\$23.00	---
November 29, 2023	Roadie, Inc.	\$27.08	---	---
November 29, 2023	CASH APP*TIMOTHY STEWART	---	\$140.00	---
November 29, 2023	Funding Transaction Fee	---	\$2.10	---
November 29, 2023	Dollar General 21718, Dandridge TN	\$76.00	---	\$410.75
November 30, 2023	Hulu 877-8244858 CA	---	\$5.45	---
November 30, 2023	Harrys 30	---	\$6.93	\$398.37
December 1, 2023	Roadie, Inc.	\$15.44	---	---
December 1, 2023	Harrys 30	---	\$16.93	---
December 1, 2023	ARBYS 8335	---	\$20.37	---
December 1, 2023	SMART AUTO - KNOXVILLE 18	---	\$248.67	---
December 1, 2023	TACO BELL 734073	---	\$15.00	---
December 1, 2023	PSN*APPALACHIAN ELECTRIC	---	\$87.36	---
December 1, 2023	TACO BELL 727192	---	\$25.00	---
December 1, 2023	Roadie, Inc.	\$23.05	---	---
December 1, 2023	LANES MARKET	---	\$15.00	\$8.53
December 2, 2023	Roadie, Inc.	\$40.97	---	---
December 2, 2023	DOLLAR GENERAL #10328	---	\$8.70	---
December 2, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 2, 2023	PAI ISO	---	\$23.00	---
December 2, 2023	Roadie, Inc.	\$31.25	---	---
December 2, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 2, 2023	PAI ISO	---	\$42.75	\$0.30
December 8, 2023	Check cashed	\$475.00	---	---
December 8, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 8, 2023	Weigels 802	---	\$200.00	---
December 8, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---

December 8, 2023	Weigels 802	---	\$40.00	\$229.30
December 10, 2023	SMART AUTO - KNOXVILLE 18	---	\$229.27	\$0.03
December 15, 2023	Check cashed	\$105.82	---	---
December 15, 2023	WEIGELS 48 Q88	---	\$15.00	\$90.85
December 16, 2023	Check cashed	\$50.41	---	---
December 16, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 16, 2023	PAI ISO	---	\$83.00	---
December 16, 2023	FOOD CITY #630	---	\$13.73	\$41.53
December 18, 2023	McDonalds 10589	---	\$21.49	---
December 18, 2023	McDonalds 5946	---	\$16.45	\$3.59
December 20, 2023	Harrys 30	---	\$2.66	\$0.93
December 21, 2023	PAI ISO	---	\$23.00	---
December 21, 2023	Check cashed	\$237.41	---	---
December 21, 2023	Check cashed	\$505.17	---	---
December 21, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 21, 2023	PAI ISO	---	\$203.00	---
December 21, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 21, 2023	PAI ISO	---	\$203.00	---
December 21, 2023	Harrys 30	---	\$38.85	---
December 21, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 21, 2023	SHELL SERVICE STATION	---	\$15.80	\$250.86
December 22, 2023	FOOD CITY #630	---	\$31.10	---
December 22, 2023	IANS MARKET -LI06837	---	\$23.00	---
December 22, 2023	ZOOMERZ #961	---	\$12.62	---
December 22, 2023	SCI INC.-SETTLEMENT	\$73.02	---	---
December 22, 2023	Roadie, Inc.	\$20.87	---	---
December 22, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	\$275.03
December 23, 2023	APPLE COM BILL	---	\$2.18	---

December 23, 2023	APPLE COM BILL	---	\$2.99	---
December 23, 2023	Monthly Maintenance Fee	---	\$5.00	\$264.86
December 24, 2023	SMART AUTO - KNOXVILLE 18	---	\$238.97	---
December 24, 2023	PILOT #0226	---	\$6.89	---
December 24, 2023	WEIGELS 80 Q88	---	\$15.00	\$4.00
December 25, 2023	Roadie, Inc.	\$21.19	---	---
December 25, 2023	WALGREENS STORE 102 E	---	\$3.29	\$21.90
December 26, 2023	APPLE.COM/BILL	---	\$2.18	---
December 26, 2023	WEIGELS 80 Q88	---	\$11.50	---
December 26, 2023	APPLE COM BILL	---	\$2.18	\$6.04
December 28, 2023	McDonalds 6689	---	\$5.15	\$0.89
December 30, 2023	Roadie, Inc.	\$54.77	---	\$55.66
December 31, 2023	BP#8339293SCOTCHMAN #3	---	\$10.46	---
December 31, 2023	PILOT #0226	---	\$6.00	---
December 31, 2023	PAI ISO	---	\$183.00	---
December 31, 2023	Out of Network ATM Withdrawal Fee	---	\$3.00	---
December 31, 2023	LOVE'S #0796 INSIDE	---	\$5.77	---
December 31, 2023	PAYPAL*Johnson Cheryl	\$14.30	---	---
December 31, 2023	CROCKETT ENTERPRISES 1	---	\$8.22	---
December 31, 2023	Roadie, Inc.	\$204.75	---	\$58.26
January 1, 2024	APPLE.COM/BILL	---	\$3.28	---
January 1, 2024	McDonalds 6689	---	\$26.32	---
January 1, 2024	Hulu 877-8244858 CA	---	\$5.45	---
January 1, 2024	APPLE.COM/BILL	---	\$4.38	---
January 1, 2024	SHELL SERVICE STATION	---	\$9.12	\$9.71
January 2, 2024	WEIGELS 61 Q88	---	\$7.09	\$2.62
January 3, 2024	APPLE.COM/BILL	\$3.28	---	---
January 3, 2024	APPLE.COM/BILL	\$4.38	---	\$10.28

January 4, 2024	APPLE.COM/BILL	---	\$2.18	---
January 4, 2024	SHELL SERVICE STATION	---	\$6.57	\$1.53
January 6, 2024	CASH APP*CHERYL JOHNSO	\$254.33	---	\$255.86
January 7, 2024	Kennys Market	---	\$43.00	---
January 7, 2024	SHELL SERVICE STATION	---	\$15.11	---
January 7, 2024	SHELL SERVICE STATION	---	\$6.46	---
January 7, 2024	Out of Network ATM Withdrawal Fee	---	\$3.00	\$188.29
January 8, 2024	CASH APP*CHERYL JOHNSON*A	---	\$50.00	---
January 8, 2024	Speedway	---	\$39.69	---
January 8, 2024	Funding Transaction Fee	---	\$0.75	---
January 8, 2024	Roadie, Inc.	\$18.79	---	\$116.64
January 9, 2024	DOLLAR GENERAL # DG 21	---	\$5.38	---

## Pending

Date	Description	Inflow	Outflow
January 8, 2024	CASH APP*CHERYL JOHNSO	---	\$20.00
January 8, 2024	CASH APP*CHERYL JOHNSO	---	\$0.30
January 8, 2024	CASH APP*CHERYL JOHNSO	---	\$0.75
January 8, 2024	GRUBHUB*SONIC	---	\$10.10
January 8, 2024	CASH APP*CHERYL JOHNSO	---	\$50.00
January 8, 2024	Amazon Prime	---	\$1.83
January 8, 2024	SPEEDWAY 07159 DANDRID	---	\$5.34
January 9, 2024	APPLE.COM/BILL	---	\$2.18
January 9, 2024	APPLE.COM/BILL	---	\$2.18