

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000239441723
Requested on	July 21, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	John
Middle name	
Last name	Lyles
SSN	
Phone number	+17313260691
Email	johnlyles3636@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chime	Chime Checking	0199	\$43.64

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

Account Overview

INSTITUTION: Chime

ACCOUNT NAME: Chime Checking

ACCOUNT MASK: 0199

Report Information

Provided by the requester

Requester report ID	
Requested on	July 21, 2023
Data as of	July 21, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Johnathan Lyles
Addresses	470 Geneva Ln Henderson, TN 38344
Phone numbers	+17313260691
Emails	johnlyles3636@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$43.64
Available Balance	\$43.64
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 23, 2023	Lancer Food Mart	---	\$10.17	-\$117.95
May 24, 2023	Circle K	---	\$2.40	---
May 24, 2023	Hollywood Mkt & Fuel	---	\$2.40	-\$122.75
May 27, 2023	Visa Money Transfer - Lyles Johnathan	\$19.65	---	-\$103.10
May 28, 2023	Visa Money Transfer - Lyles Johnathan	\$47.16	---	-\$55.94
May 29, 2023	Zippys	---	\$16.49	---
May 29, 2023	Walmart	---	\$27.96	---
May 29, 2023	Zippys	---	\$13.33	-\$113.72
May 30, 2023	Visa Money Transfer - Lyles Johnathan	\$29.48	---	-\$84.24

May 31, 2023	Raceway	---	\$8.27	---
May 31, 2023	Vapor Wize	---	\$8.98	---
May 31, 2023	Forty west desig	\$717.65	---	\$616.16
June 1, 2023	Walmart	---	\$18.83	---
June 1, 2023	Venmo*	---	\$30.00	---
June 1, 2023	Raceway	---	\$10.00	\$557.33
June 2, 2023	Jackson Tn Coca Cola	---	\$0.50	---
June 2, 2023	T-Mobile	---	\$93.06	\$463.77
June 3, 2023	Walmart	---	\$80.98	---
June 3, 2023	Dollar General	---	\$1.60	---
June 3, 2023	Citgo Bull Marke	---	\$25.80	\$355.39
June 4, 2023	Vapor Wize	---	\$19.74	---
June 4, 2023	Lancer Food Mart	---	\$52.87	\$282.78
June 5, 2023	Walmart	---	\$96.05	\$186.73
June 6, 2023	Raceway	---	\$10.81	---
June 6, 2023	Affordable Dentures & I	---	\$155.00	---
June 6, 2023	Sonic Drive-In	---	\$7.23	---
June 6, 2023	Venmo*	---	\$20.00	-\$6.31
June 7, 2023	Raceway	---	\$6.08	---
June 7, 2023	Venmo*	---	\$20.00	---
June 7, 2023	Dollar General	---	\$12.07	---
June 7, 2023	Shell Service Station	---	\$3.83	---
June 7, 2023	Raceway	---	\$10.00	---
June 7, 2023	Zippys	---	\$3.24	-\$61.53
June 8, 2023	Quik Stop	---	\$19.58	---
June 8, 2023	Esha Country Sto	---	\$7.97	---
June 8, 2023	Kirk's Market And Deli	---	\$3.83	---
June 8, 2023	Kirk's Market And Deli	---	\$2.73	---

June 8, 2023	Zippys	---	\$5.02	---
June 8, 2023	Visa Money Transfer - Lyles Johnathan	\$39.30	---	---
June 8, 2023	Visa Money Transfer - Lyles Johnathan	\$9.75	---	-\$51.61
June 9, 2023	Raceway	---	\$3.02	---
June 9, 2023	Zippys	---	\$11.27	---
June 9, 2023	Shell Service Station	---	\$6.39	---
June 9, 2023	Visa Money Transfer - Lyles Johnathan	\$29.48	---	---
June 9, 2023	A&H Quick Stop li	---	\$4.10	---
June 9, 2023	Jackson Tn Coca Cola	---	\$1.00	-\$47.91
June 10, 2023	Walmart	---	\$7.80	---
June 10, 2023	Shell Service Station	---	\$8.10	---
June 10, 2023	Marathon Petro	---	\$9.99	---
June 10, 2023	Dollar General	---	\$2.08	---
June 10, 2023	Variety Wholesalers Ros	---	\$2.12	---
June 10, 2023	Highland Express	---	\$10.13	---
June 10, 2023	Cades Grocery	---	\$2.67	-\$90.80
June 11, 2023	Walmart	---	\$22.54	---
June 11, 2023	Vapor Wize	---	\$7.89	-\$121.23
June 12, 2023	Visa Money Transfer - Lyles Johnathan	\$19.65	---	-\$101.58
June 13, 2023	Shell Service Station	---	\$3.49	---
June 13, 2023	Shell Service Station	---	\$10.00	-\$115.07
June 14, 2023	Corinth cocacola	\$920.01	---	---
June 14, 2023	Highland Express Food	---	\$9.13	\$795.81
June 15, 2023	Raceway	---	\$8.80	\$787.01
June 16, 2023	Venmo*	---	\$40.00	---
June 16, 2023	T-Mobile	---	\$93.05	---
June 16, 2023	Jackson Tn Coca Cola	---	\$1.00	---
June 16, 2023	Raceway	---	\$5.66	---
June 16, 2023	Raceway	---	\$8.80	---

June 16, 2023	Highland Express	---	\$8.20	---
June 16, 2023	East Chester Express	---	\$1.85	---
June 16, 2023	Rz Fuel City Inc	---	\$11.14	---
June 16, 2023	Walgreens	---	\$3.83	---
June 16, 2023	Old Hickory Fuel	---	\$2.55	---
June 16, 2023	Raceway	---	\$21.62	---
June 16, 2023	Vapor Wize	---	\$19.74	\$569.57
June 17, 2023	Walmart	---	\$83.00	---
June 17, 2023	Dollar General	---	\$10.04	---
June 17, 2023	Jackson Tn Coca Cola	---	\$0.50	---
June 17, 2023	Go Gas Quick	---	\$2.51	---
June 17, 2023	Shell Service Station	---	\$3.20	\$470.32
June 18, 2023	Lancer Food Mart	---	\$30.86	---
June 18, 2023	Shell Service Station	---	\$30.16	---
June 18, 2023	Amazon	---	\$32.89	---
June 18, 2023	Walmart	---	\$24.67	---
June 18, 2023	Hfd*Patient Fin*Gohfd.Co	---	\$50.87	---
June 18, 2023	Shell Service Station	---	\$37.95	---
June 18, 2023	Walmart	---	\$39.92	---
June 18, 2023	ATM Withdrawal	---	\$13.00	---
June 18, 2023	Cash Withdrawal Fee	---	\$2.50	\$207.50
June 19, 2023	Shell Service Station	---	\$39.59	---
June 19, 2023	Walmart	---	\$115.83	---
June 19, 2023	Shell Service Station	---	\$17.10	---
June 19, 2023	Major Market	---	\$26.59	---
June 19, 2023	Google	---	\$10.94	---
June 19, 2023	Visa Money Transfer - Lyles Johnathan	\$4.75	---	\$2.20
June 20, 2023	Walmart	---	\$10.36	---

June 20, 2023	Raceway	---	\$9.87	---
June 20, 2023	Zippys	---	\$10.33	-\$28.36
June 21, 2023	Straightttalk*Services	---	\$48.73	---
June 21, 2023	Walmart	---	\$8.34	---
June 21, 2023	Dollar General	---	\$2.40	---
June 21, 2023	Southside Mini M	---	\$6.31	---
June 21, 2023	Raceway	---	\$11.74	-\$105.88
June 22, 2023	Dodge Store	---	\$5.14	---
June 22, 2023	Lancer Food Mart	---	\$9.03	---
June 22, 2023	Walmart	---	\$1.09	---
June 22, 2023	Visa Money Transfer - Lyles Johnathan	\$39.30	---	-\$81.84
June 23, 2023	Zippys	---	\$23.03	---
June 23, 2023	Visa Money Transfer - Lyles Johnathan	\$75.66	---	-\$29.21
June 25, 2023	Dollar General	---	\$6.99	---
June 25, 2023	Dollar General	---	\$11.55	---
June 25, 2023	Citgo Bull Marke	---	\$18.64	-\$66.39
June 26, 2023	Zippys	---	\$24.77	-\$91.16
June 27, 2023	Bulls Market	---	\$10.00	---
June 27, 2023	Highland Express	---	\$2.55	---
June 27, 2023	Zippys	---	\$6.18	---
June 27, 2023	Dollar General	---	\$3.18	-\$113.07
June 28, 2023	Sunoco	---	\$4.99	---
June 28, 2023	Whiteville Food Mart	---	\$2.74	---
June 28, 2023	Corinth cocacola, payroll	\$916.06	---	---
June 28, 2023	SpotMe Tip	---	\$3.00	---
June 28, 2023	Transfer to T T.	---	\$200.00	\$592.26
June 29, 2023	Venmo*	---	\$100.00	---
June 29, 2023	Transfer to Kayla L.	---	\$125.00	\$367.26
June 30, 2023	Dollar General	---	\$2.40	---

June 30, 2023	Highland Express	---	\$9.34	\$355.52
July 1, 2023	Sunoco	---	\$8.77	---
July 1, 2023	MurphyUSA	---	\$5.84	---
July 1, 2023	Walmart	---	\$72.97	---
July 1, 2023	Sunoco	---	\$9.78	---
July 1, 2023	Dollar General	---	\$2.08	---
July 1, 2023	Zippys	---	\$8.14	---
July 1, 2023	Citgo Bull Marke	---	\$34.01	\$213.93
July 2, 2023	Bulls Market	---	\$20.84	---
July 2, 2023	Corner Express Market	---	\$15.72	---
July 2, 2023	Dollar General	---	\$2.40	---
July 2, 2023	Southside Mini M	---	\$8.49	\$166.48
July 3, 2023	Walmart	---	\$48.92	---
July 3, 2023	Dollar General	---	\$32.16	\$85.40
July 4, 2023	T-Mobile	---	\$105.66	---
July 4, 2023	Walmart	---	\$9.59	---
July 4, 2023	Zippys	---	\$8.14	-\$37.99
July 5, 2023	Shell Service Station	---	\$5.53	---
July 5, 2023	Taco Bell	---	\$28.11	---
July 5, 2023	Dollar General	---	\$14.98	-\$86.61
July 6, 2023	E Bay O*	---	\$31.82	---
July 6, 2023	Dodge	---	\$5.92	---
July 6, 2023	Visa Money Transfer - Lyles Johnathan	\$29.48	---	-\$94.87
July 8, 2023	Southside Mini M	---	\$24.24	---
July 8, 2023	Shell Service Station	---	\$5.74	-\$124.85
July 11, 2023	Walmart	---	\$2.16	---
July 11, 2023	Visa Money Transfer - Lyles Johnathan	\$9.75	---	-\$117.26
July 12, 2023	Dollar General	---	\$4.80	---
July 12, 2023	Raceway	---	\$7.00	-\$129.06

July 13, 2023	Transfer to Kayla L.	---	\$30.00	---
July 13, 2023	Corinth cocacola, payroll	\$1,169.19	---	---
July 13, 2023	Transfer to Jasmine L.	---	\$350.00	\$660.13
July 14, 2023	Google	---	\$10.96	---
July 14, 2023	Highland Express	---	\$21.65	---
July 14, 2023	Google	---	\$10.96	---
July 14, 2023	Corner Express Market	---	\$20.00	---
July 14, 2023	Google	---	\$10.96	---
July 14, 2023	Shell Service Station	---	\$7.98	---
July 14, 2023	Shell Service Station	---	\$13.92	---
July 14, 2023	Zippys	---	\$35.75	---
July 14, 2023	Shell Service Station	---	\$7.97	---
July 14, 2023	Google	---	\$10.96	---
July 14, 2023	Vapor Wize	---	\$19.74	\$489.28
July 15, 2023	Amazon	---	\$76.81	---
July 15, 2023	Walmart	---	\$12.01	---
July 15, 2023	Transfer from Timothy H.	\$100.00	---	---
July 15, 2023	Raceway	---	\$8.59	---
July 15, 2023	Shell Service Station	---	\$6.28	---
July 15, 2023	Dodge	---	\$17.06	---
July 15, 2023	Google	---	\$10.96	\$457.57
July 16, 2023	Bp	---	\$33.97	---
July 16, 2023	Burger King	---	\$31.32	---
July 16, 2023	Shell Service Station	---	\$21.81	---
July 16, 2023	Dollar General	---	\$54.48	\$315.99
July 17, 2023	Walmart	---	\$33.73	---
July 17, 2023	Shell Service Station	---	\$34.91	\$247.35
July 18, 2023	Dollar General	---	\$10.43	---
July 18, 2023	Transfer to Kayla L.	---	\$40.00	---

July 18, 2023	Zippys	---	\$43.78	---
July 18, 2023	T-Mobile	---	\$105.65	---
July 18, 2023	Hfd*Patient Fin*Gohfd.Co	---	\$50.87	-\$3.38
July 19, 2023	Google	---	\$10.94	---
July 19, 2023	Dodge	---	\$6.59	---
July 19, 2023	Shell Oil	---	\$5.96	---
July 19, 2023	Major Market	---	\$10.17	---
July 19, 2023	Transfer from Kayla L.	\$40.00	---	---
July 19, 2023	Transfer from Timothy H.	\$60.00	---	\$62.96
July 20, 2023	Fast Stop	---	\$2.23	---
July 20, 2023	Family Dollar	---	\$2.51	---
July 20, 2023	Wm Supercenter	---	\$2.11	---
July 20, 2023	Raceway	---	\$8.27	---
July 20, 2023	Wm Supercenter	---	\$7.59	---
July 20, 2023	Visa Money Transfer - Lyles Johnathan	\$24.57	---	---
July 20, 2023	Zippys	---	\$21.18	\$43.64

Pending

Date	Description	Inflow	Outflow
July 19, 2023	Straighttalk*Services	---	\$51.57
July 20, 2023	Autozone	---	\$44.98
July 20, 2023	Little Gen, Dyer, Tnus	---	\$3.19
July 20, 2023	Tate's Kwik Stop & Del, Dyer, Tnus	---	\$4.53