

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000283542804
Requested on	November 30, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Alyssa
Middle name	
Last name	King
SSN	
Phone number	+19378770632
Email	josephshives23@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Huntington Bank	Huntington Relationship Savings	4 294	\$0.00
Huntington Bank	Huntington Perks Checking	4 958	-\$981.84
Huntington Bank	Asterisk-Free Checking	3 797	\$27.28

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

Account Overview

INSTITUTION: Huntington Bank

ACCOUNT NAME: Huntington Relationship Savings

ACCOUNT MASK: 4 294

Report Information

Provided by the requester

Requester report ID	
Requested on	November 30, 2023
Data as of	November 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Joseph M Shives
Addresses	6940 Angora Way Huber Heights, OH 45424-2954
Phone numbers	+19378770632 +19378770632
Emails	josephshives23@icloud.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
October 2, 2023	OD PROTECTION TRANSFER TO DEPOSIT ACCT	---	\$400.00	---
October 2, 2023	INTERNET TFR TO CHECKING	---	\$67.00	---
October 2, 2023	INTERNET TFR TO CHECKING	---	\$0.49	\$0.00
October 3, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	\$50.00
October 6, 2023	INTERNET TFR TO CHECKING	---	\$200.00	---
October 6, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 6, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 6, 2023	INTERNET TFR FRM CHECKING	\$1,000.00	---	---
October 6, 2023	OD PROTECTION TRANSFER TO DEPOSIT ACCT	---	\$50.00	\$600.00
October 10, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$140.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$60.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$83.00	\$17.00
October 11, 2023	INTERNET TFR TO CHECKING	---	\$17.00	\$0.00
October 20, 2023	INTERNET TFR FRM CHECKING	\$750.00	---	\$750.00
October 23, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
October 23, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
October 23, 2023	INTERNET TFR TO CHECKING	---	\$30.00	\$700.00
October 26, 2023	INTERNET TFR TO CHECKING	---	\$50.00	\$650.00
October 27, 2023	INTERNET TFR FRM CHECKING	\$850.00	---	---
October 27, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 27, 2023	INTERNET TFR TO CHECKING	---	\$35.00	---
October 27, 2023	INTERNET TFR FRM CHECKING	\$35.00	---	\$1,400.00

October 30, 2023	INTERNET TFR FRM CHECKING	\$100.00	---	\$1,500.00
October 31, 2023	INTERNET TFR TO CHECKING	---	\$550.00	---
October 31, 2023	INTERNET TFR FRM CHECKING	\$30.00	---	---
October 31, 2023	INTERNET TFR TO CHECKING	---	\$550.00	---
October 31, 2023	INTERNET TFR FRM CHECKING	\$30.00	---	\$460.00
November 1, 2023	INTERNET TFR TO CHECKING	---	\$60.00	---
November 1, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
November 1, 2023	INTERNET TFR TO CHECKING	---	\$40.00	---
November 1, 2023	INTERNET TFR TO CHECKING	---	\$60.00	\$200.00
November 2, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
November 2, 2023	INTERNET TFR TO CHECKING	---	\$150.00	---
November 2, 2023	INTERNET TFR TO CHECKING	---	\$20.00	---
November 2, 2023	INTERNET TFR TO CHECKING	---	\$20.00	\$0.00
November 9, 2023	INTERNET TFR TO CHECKING	---	\$135.00	---
November 9, 2023	INTERNET TFR FRM CHECKING	\$80.00	---	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
November 9, 2023	INTERNET TFR FRM CHECKING	\$2,000.00	---	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$520.00	---
November 9, 2023	INTERNET TFR FRM CHECKING	\$14.29	---	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$600.00	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$625.00	\$14.29
November 13, 2023	INTERNET TFR TO CHECKING	---	\$14.29	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Huntington Bank

ACCOUNT NAME: Huntington Perks Checking

ACCOUNT MASK: 4958

Report Information

Provided by the requester

Requester report ID	
Requested on	November 30, 2023
Data as of	November 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JOSEPH M SHIVES
Addresses	6940 ANGORA WAY HUBER HEIGHTS, OH 45424-2954 US
Phone numbers	+19378770632 +19378770632
Emails	josephshives23@icloud.com

Account Summary

Sourced from the institution

Current Balance	-\$981.84
Available Balance	-\$981.84
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 2, 2023	RTP Credit RCVD from Earnin REDHC_B	\$100.00	---	---
October 2, 2023	PURCHASE KONA ICE	---	\$3.15	---
October 2, 2023	PURCHASE JOURNEYS KIDZ #	---	\$37.62	---
October 2, 2023	PURCHASE TIKFAME-TIKTRIBECTPALS	---	\$50.90	---
October 2, 2023	PURCHASE Wal-Mart Super Cen	---	\$38.90	---
October 2, 2023	PURCHASE PHANTOM PIZZA EXPRESS	---	\$7.18	---
October 2, 2023	INTERNET TFR FRM SAVINGS	\$67.00	---	---
October 2, 2023	PURCHASE PAPA JOHN'S #0073	---	\$31.79	---
October 2, 2023	PURCHASE MCDONALDS 25824	---	\$8.28	---
October 2, 2023	RTP Credit RCVD from Earnin RGEID_B	\$100.00	---	---
October 2, 2023	INTERNATIONAL TRANSACTION FEE	---	\$1.53	---
October 2, 2023	PURCHASE NEW MAX ORIENT	---	\$21.03	---
October 2, 2023	PURCHASE AMK OHIO REFORMATORY O	---	\$17.59	---
October 2, 2023	INTERNET TFR FRM SAVINGS	\$0.49	---	---
October 2, 2023	MONEYSEND TRANS Earnin CAFCH_B	\$100.00	---	\$216.49
October 3, 2023	INTERNET TFR FRM CHECKING	\$13.00	---	---
October 3, 2023	PURCHASE SHELL SERVICE STAT	---	\$4.06	---
October 3, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 3, 2023	INTERNET TFR FRM CHECKING	\$60.00	---	---
October 3, 2023	PURCHASE Speedway 393 E Lo	---	\$55.11	---
October 3, 2023	PURCHASE SMKYBONES WNG-BGR X 75	---	\$83.35	---
October 3, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
October 3, 2023	PURCHASE PY *STORSAFE OF TROTWO	---	\$116.43	\$8.55
October 4, 2023	INTERNET TFR FRM CHECKING	\$185.00	---	---
October 4, 2023	PURCHASE DTV*DIRECTV SERVICE	---	\$18.00	---
October 4, 2023	PURCHASE Speedway 393 E Lo	---	\$4.06	---

October 4, 2023	INTERNET TFR FRM CHECKING	\$30.00	---	\$201.49
October 5, 2023	PURCHASE UNITED DAIRY FA	---	\$1.69	---
October 5, 2023	PURCHASE DTV*DIRECTV SERVICE	---	\$218.83	---
October 5, 2023	PURCHASE MCDONALD'S F25824	---	\$4.44	---
October 5, 2023	OD PROTECTION TRANSFER FROM DEPOSIT ACCT	\$50.00	---	---
October 5, 2023	INTERNET TFR TO CHECKING	---	\$225.00	---
October 5, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$20.00	---
October 5, 2023	PURCHASE MCDONALDS 25824	---	\$5.29	---
October 5, 2023	PURCHASE SPEEDWAY 08021 393 S	---	\$0.85	---
October 5, 2023	INTERNET TFR FRM STANDBY	\$250.00	---	\$25.39
October 6, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
October 6, 2023	INTERNET TFR FRM CHECKING	\$1,584.00	---	---
October 6, 2023	PURCHASE Speedway 393 E Lo	---	\$14.33	---
October 6, 2023	PURCHASE Speedway 393 E Lo	---	\$20.58	---
October 6, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
October 6, 2023	PURCHASE MCDONALD'S F25824	---	\$6.85	---
October 6, 2023	INTERNET TFR TO SAVINGS	---	\$1,000.00	---
October 6, 2023	PURCHASE Speedway 393 E Lo	---	\$14.33	---
October 6, 2023	PURCHASE Speedway 393 E Lo	---	\$16.62	---
October 6, 2023	PURCHASE TARGET T- 5700 Exe	---	\$171.63	---
October 6, 2023	INTERNET TFR FRM SAVINGS	\$200.00	---	---
October 6, 2023	PURCHASE Speedway 393 E Lo	---	\$15.48	\$749.57
October 10, 2023	PURCHASE TIKTOK SHOP SELLER	---	\$22.56	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$60.00	---	---
October 10, 2023	PURCHASE VIOC 040181	---	\$102.11	---
October 10, 2023	PURCHASE STARBUCKS STORE 20250	---	\$25.05	---
October 10, 2023	PURCHASE CASH APP*SEXXYGIRL	---	\$50.00	---

October 10, 2023	PURCHASE MCDONALD'S F25824	---	\$2.89	---
October 10, 2023	PURCHASE PMT*OH BUREAU MOTOR VE	---	\$51.75	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$83.00	---	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$140.00	---	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$4.00	---
October 10, 2023	PURCHASE TACO BELL #733777	---	\$24.03	---
October 10, 2023	PURCHASE SAMSCLUB #6517	---	\$46.98	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 10, 2023	PURCHASE AARONS CNP	---	\$121.46	---
October 10, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 10, 2023	PURCHASE GOHENRY TOPUP	---	\$65.00	---
October 10, 2023	PURCHASE AMZN MKTP US*TE0OA0D62	---	\$97.78	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$76.00	---	---
October 10, 2023	PURCHASE BELLA BABY GLENVIEW, L	---	\$280.50	---
October 10, 2023	PURCHASE STAPLES 00110809	---	\$0.75	---
October 10, 2023	PURCHASE INMATE PAYMENT	---	\$60.00	---
October 10, 2023	PURCHASE GABRIEL BROS 0040	---	\$45.87	---
October 10, 2023	PURCHASE TIKTOK SHOP SELLER	---	\$110.48	---
October 10, 2023	PURCHASE UNITED DAIRY FA	---	\$1.69	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$60.00	---	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$20.00	---	---
October 10, 2023	PURCHASE MCDONALD'S F25824	---	\$9.76	---
October 10, 2023	PURCHASE EL TORO MEXICAN RESTAU	---	\$60.12	---
October 10, 2023	PURCHASE GOHENRY INC	---	\$9.99	---
October 10, 2023	PURCHASE 9566 GREAT CLIPS AT NO	---	\$30.00	---
October 10, 2023	PURCHASE SAMSCLUB #6517	---	\$7.63	---
October 10, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$71.49	---

October 10, 2023	PURCHASE CHEWY.COM	---	\$18.53	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	\$206.16
October 11, 2023	PURCHASE CASH APP*SEXXYGIRL	---	\$40.00	---
October 11, 2023	PURCHASE SONIC DRIVE IN #6135	---	\$17.29	---
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$20.00	---
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 11, 2023	INTERNET TFR FRM SAVINGS	\$17.00	---	---
October 11, 2023	PURCHASE JPAY STAMPS	---	\$2.00	---
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$20.00	\$111.88
October 12, 2023	PURCHASE JPAY STAMPS	---	\$2.00	---
October 12, 2023	INTERNET TFR TO CHECKING	---	\$15.67	---
October 12, 2023	MERCHANDISE RET GTL*INMATE PHONE SVC	\$20.00	---	---
October 12, 2023	PURCHASE CASH APP*DARWIN RIVERA	---	\$15.00	\$99.21
October 13, 2023	INTERNET TFR FRM CHECKING	\$496.00	---	---
October 13, 2023	INTERNET TFR FRM CHECKING	\$365.94	---	---
October 13, 2023	Earnin PAYMENTRET	---	\$103.99	---
October 13, 2023	PURCHASE SHOP AND GO-INSIDE	---	\$4.06	---
October 13, 2023	Earnin PAYMENTRET	---	\$103.99	---
October 13, 2023	Earnin PAYMENTRET	---	\$103.99	---
October 13, 2023	PURCHASE MCDONALD'S F11455	---	\$5.78	---
October 13, 2023	Earnin PAYMENTRET	---	\$103.99	\$535.35
October 16, 2023	PURCHASE STAPLES 00110809	---	\$3.20	---
October 16, 2023	PURCHASE Speedway 8134 Old	---	\$91.94	---
October 16, 2023	INTEREST PAYMENT	\$0.01	---	---
October 16, 2023	PURCHASE COX*MEDIA GROUP	---	\$21.99	---
October 16, 2023	PURCHASE AMK OHIO REFORMATORY O	---	\$25.62	---
October 16, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 16, 2023	PURCHASE JPAY STAMPS	---	\$5.25	---

October 16, 2023	PURCHASE MCDONALDS 25824	---	\$6.43	---
October 16, 2023	FIRST PROGRES PAYMENT	---	\$200.00	---
October 16, 2023	PURCHASE SUGAR MELLON CLUB AND	---	\$12.75	---
October 16, 2023	PURCHASE TARGET T- 5700 Exe	---	\$80.60	---
October 16, 2023	PURCHASE MCDONALD'S F25824	---	\$9.09	---
October 16, 2023	PURCHASE EXPRESSIONS STUDIO	---	\$67.00	---
October 16, 2023	INTERNET TFR FRM CHECKING	\$300.00	---	---
October 16, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$24.23	---
October 16, 2023	PURCHASE EL TORO MEXICAN RESTAU	---	\$45.10	---
October 16, 2023	PURCHASE Wal-Mart Super Cen	---	\$132.98	---
October 16, 2023	INTERNET TFR FRM CHECKING	\$150.00	---	---
October 16, 2023	PURCHASE GOHENRY TOPUP	---	\$20.00	---
October 16, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 16, 2023	PURCHASE CASH APP*DEBRA KING	---	\$20.00	\$257.19
October 17, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$10.00	---
October 17, 2023	PURCHASE HAUS BRAND	---	\$74.07	---
October 17, 2023	PURCHASE Speedway 393 E Lo	---	\$3.96	---
October 17, 2023	PURCHASE SPIRIT HALLOWEEN ECOMM	---	\$40.83	---
October 17, 2023	PURCHASE USPS PO 38907209 1	---	\$0.24	---
October 17, 2023	PURCHASE USPS PO 38907209 1	---	\$0.85	\$127.24
October 18, 2023	PURCHASE Speedway 393 E Lo	---	\$3.96	---
October 18, 2023	PURCHASE TACO BELL 032892	---	\$10.49	---
October 18, 2023	PURCHASE MCDONALD'S F25824	---	\$8.32	---
October 18, 2023	PURCHASE TME*US WEEKLY	---	\$2.15	\$102.32
October 19, 2023	PURCHASE MCDONALD'S F11455	---	\$8.36	---
October 19, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 19, 2023	PURCHASE Speedway 393 E Lo	---	\$15.48	---
October 19, 2023	PURCHASE FLYING ACE 205	---	\$40.00	---

October 19, 2023	PURCHASE CASH APP*ERICA JONES	---	\$25.00	\$1.49
October 20, 2023	MERCHANDISE RET AMZN MKTP US	\$97.78	---	---
October 20, 2023	INTERNET TFR FRM CHECKING	\$161.45	---	\$260.72
October 23, 2023	PURCHASE STARBUCKS STORE 61934	---	\$19.15	---
October 23, 2023	PURCHASE SQ *TWEEDLES MINI DONU	---	\$10.50	---
October 23, 2023	PURCHASE SQ *FREDA'S FOOD TRUCK	---	\$15.24	---
October 23, 2023	PURCHASE BUFFALO WILD WNGS 0362	---	\$73.93	---
October 23, 2023	INTERNET TFR FRM CHECKING	\$100.00	---	---
October 23, 2023	PURCHASE TIKTOK SHOP SELLER	---	\$16.12	---
October 23, 2023	PURCHASE SQ *M.A.D CREATIONS	---	\$38.76	---
October 23, 2023	PURCHASE Speedway 8134 Old	---	\$15.05	---
October 23, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	---
October 23, 2023	PURCHASE Speedway 6498 Old	---	\$16.45	---
October 23, 2023	PURCHASE SAMS CLUB SAM'S CI	---	\$48.31	---
October 23, 2023	PURCHASE SQ *SEXY GOAT HOT SAUC	---	\$10.00	---
October 23, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$120.00	---
October 23, 2023	PURCHASE TARGET T- 5700 Exe	---	\$19.49	---
October 23, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 23, 2023	PURCHASE MCDONALD'S F31598	---	\$24.82	---
October 23, 2023	PURCHASE ART TO REMEMBER	---	\$9.98	---
October 23, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 23, 2023	PURCHASE VAPOR KINGS	---	\$25.79	---
October 23, 2023	PURCHASE GOHENRY TOPUP	---	\$20.00	-\$12.87
October 26, 2023	INTERNET TFR FRM CHECKING	\$10.00	---	---
October 26, 2023	INTERNET TFR FRM CHECKING	\$13.00	---	\$10.13
October 27, 2023	INTERNET TFR FRM SAVINGS	\$35.00	---	\$45.13
October 30, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$25.00	---
October 30, 2023	PURCHASE CASH APP*JOSHON VALE	---	\$40.00	---

October 30, 2023	INTERNET TFR FRM CHECKING	\$7.51	---	---
October 30, 2023	INTERNET TFR FRM CHECKING	\$31.86	---	---
October 30, 2023	PURCHASE AMAZON PRIME*1E5W11ZN3	---	\$7.51	---
October 30, 2023	INTERNET TFR FRM CHECKING	\$15.00	---	---
October 30, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	\$15.00
October 31, 2023	INTERNET TFR FRM SAVINGS	\$550.00	---	---
October 31, 2023	INTERNET TFR TO SAVINGS	---	\$30.00	---
October 31, 2023	PURCHASE TIKTOK SHOP	---	\$10.76	---
October 31, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	\$4.24
November 1, 2023	INTERNET TFR FRM SAVINGS	\$60.00	---	---
November 1, 2023	PURCHASE SHEETZ 0785	---	\$2.46	---
November 1, 2023	PURCHASE Speedway 3201 Val	---	\$17.13	---
November 1, 2023	INTERNET TFR FRM SAVINGS	\$40.00	---	---
November 1, 2023	PURCHASE SHEETZ 0785	---	\$1.49	\$83.16
November 2, 2023	INTERNET TFR FRM SAVINGS	\$150.00	---	---
November 2, 2023	INTERNET TFR FRM SAVINGS	\$20.00	---	---
November 2, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$160.00	---
November 2, 2023	Reverse Debit Card Provisional Credit	---	\$903.00	---
November 2, 2023	INTERNET TFR FRM SAVINGS	\$20.00	---	---
November 2, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	-\$801.83
November 3, 2023	PURCHASE VAPOR KINGS	---	\$43.00	---
November 3, 2023	PURCHASE TARGET.COM *	---	\$27.21	---
November 3, 2023	PURCHASE AMK OHIO REFORMATORY O	---	\$15.72	---
November 3, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$10.00	-\$897.76
November 6, 2023	PURCHASE AMZN MKTP US*C83UM62D3	---	\$59.08	-\$956.84
November 7, 2023	OVERDRAFT FEE	---	\$15.00	-\$971.84
November 14, 2023	MONTHLY CHECKING FEE	---	\$10.00	-\$981.84

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Huntington Bank

ACCOUNT NAME: Asterisk-Free Checking

ACCOUNT MASK: 3797

Report Information

Provided by the requester

Requester report ID	
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Requested on	November 30, 2023
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Data as of	November 30, 2023
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Days requested	60
<hr/>	
Days available	60
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Account Holder Information

Sourced from the institution

Names	ALYSSA KING
	JOSEPH M SHIVES
<hr/>	
Addresses	6940 ANGORA WAY
	HUBER HEIGHTS, OH
	45424-2954
	US
<hr/>	
Phone numbers	+19378770632
	+19378770632
<hr/>	
Emails	josephshives23@icloud.com
<hr/>	

Account Summary

Sourced from the institution

Current Balance	\$27.28
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Available Balance	-\$31.09
<hr/>	
Account Type	Depository
<hr/>	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 3, 2023	INTERNET TFR TO CHECKING	---	\$60.00	---
October 3, 2023	INTERNET PMT TO STANDBY	---	\$150.00	---
October 3, 2023	INTERNET TFR TO CHECKING	---	\$13.00	---
October 3, 2023	INTERNET TFR FRM CHECKING	\$10.00	---	---
October 3, 2023	INTERNET TFR TO SAVINGS	---	\$50.00	-\$366.20
October 4, 2023	INTERNET TFR TO CHECKING	---	\$185.00	---
October 4, 2023	INTERNET TFR TO CHECKING	---	\$30.00	-\$581.20
October 5, 2023	INTERNET TFR FRM CHECKING	\$225.00	---	-\$356.20
October 6, 2023	CC LOCATING ACH CREDIT	\$1,584.55	---	---
October 6, 2023	INTERNET TFR TO CHECKING	---	\$1,584.00	-\$355.65
October 10, 2023	INTERNET TFR TO CHECKING	---	\$20.00	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$4.00	---	---
October 10, 2023	PURCHASE APPLE.COM/BILL	---	\$24.51	---
October 10, 2023	PURCHASE SP DUBBY ENERGY	---	\$8.47	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$60.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$50.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$76.00	-\$590.63
October 11, 2023	PURCHASE ARLO TECHNOLOGIES INC	---	\$24.99	-\$615.62
October 12, 2023	INTERNET TFR FRM CHECKING	\$15.67	---	-\$599.95
October 13, 2023	INTERNET TFR TO CHECKING	---	\$365.94	---
October 13, 2023	CC LOCATING ACH CREDIT	\$1,385.41	---	---
October 13, 2023	INTERNET TFR TO CHECKING	---	\$496.00	---
October 13, 2023	PURCHASE FETCH* FETCHINC.COM	---	\$36.11	---
October 13, 2023	PURCHASE Speedway 393 E Lo	---	\$3.96	-\$116.55
October 16, 2023	INTERNET TFR TO CHECKING	---	\$150.00	---
October 16, 2023	INTERNET TFR TO CHECKING	---	\$300.00	---

October 16, 2023	INTERNET TFR TO CHECKING	---	\$50.00	-\$616.55
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$16.62	---
October 20, 2023	CC LOCATING ACH CREDIT	\$1,188.79	---	---
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$15.48	---
October 20, 2023	INTERNET TFR TO SAVINGS	---	\$750.00	---
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$14.33	---
October 20, 2023	INTERNET TFR TO CHECKING	---	\$161.45	---
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$16.62	---
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$14.33	-\$416.59
October 23, 2023	INTERNET TFR FRM SAVINGS	\$30.00	---	---
October 23, 2023	INTERNET TFR TO CHECKING	---	\$50.00	---
October 23, 2023	INTERNET TFR TO CHECKING	---	\$50.00	---
October 23, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
October 23, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	-\$576.59
October 24, 2023	PURCHASE CASH APP*KELLY STONE	---	\$10.00	---
October 24, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 24, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$10.00	-\$608.58
October 25, 2023	MONEYSEND TRANS APPLE CASH INST XF	\$21.67	---	---
October 25, 2023	PURCHASE LOWE'S #298	---	\$21.43	---
October 25, 2023	PURCHASE Speedway 393 E Lo	---	\$6.91	-\$615.25
October 26, 2023	INTERNET TFR TO CHECKING	---	\$13.00	---
October 26, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
October 26, 2023	INTERNET TFR FRM SAVINGS	\$50.00	---	---
October 26, 2023	PURCHASE Speedway 393 E Lo	---	\$15.33	-\$603.58
October 27, 2023	INTERNET TFR TO SAVINGS	---	\$850.00	---
October 27, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
October 27, 2023	CC LOCATING ACH CREDIT	\$918.74	---	---
October 27, 2023	INTERNET TFR TO SAVINGS	---	\$35.00	---

October 27, 2023	PURCHASE Speedway 6498 Old	---	\$11.44	-\$481.28
October 30, 2023	PURCHASE Speedway 8134 Old	---	\$33.39	---
October 30, 2023	INTERNET TFR TO CHECKING	---	\$15.00	---
October 30, 2023	MONEYSEND TRANS APPLE CASH INS	\$14.75	---	---
October 30, 2023	INTERNET TFR TO CHECKING	---	\$31.86	---
October 30, 2023	INTERNET TFR TO CHECKING	---	\$7.51	---
October 30, 2023	ATM CASH DEPOSIT	\$300.00	---	---
October 30, 2023	MONEYSEND TRANS Earnin CGEGB_B	\$0.01	---	---
October 30, 2023	PURCHASE APPLE.COM/BILL	---	\$32.24	---
October 30, 2023	PURCHASE WAL-MART #1495	---	\$14.23	---
October 30, 2023	PURCHASE Speedway 393 E Loc	---	\$2.29	---
October 30, 2023	PURCHASE EL TORO MEXICAN RESTAU	---	\$60.47	---
October 30, 2023	INTERNET TFR TO SAVINGS	---	\$100.00	---
October 30, 2023	PURCHASE Speedway 102 W Hi	---	\$2.29	---
October 30, 2023	MONEYSEND TRANS Earnin CGFIB_B	\$100.00	---	---
October 30, 2023	PURCHASE HULU 877-8244858 CA	---	\$26.86	---
October 30, 2023	PURCHASE WAL-MART #5104	---	\$2.66	---
October 30, 2023	PURCHASE VAPOR KINGS	---	\$39.25	---
October 30, 2023	RTP Credit RCVD from Earnin RGGDB_B	\$100.00	---	---
October 30, 2023	PURCHASE Speedway 6385 Cha	---	\$30.00	-\$364.57
October 31, 2023	RTP Credit RCVD from Earnin REGEF_B	\$100.00	---	---
October 31, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---
October 31, 2023	INTERNET TFR TO SAVINGS	---	\$30.00	---
October 31, 2023	INTERNET TFR FRM SAVINGS	\$550.00	---	-\$264.57
November 1, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
November 1, 2023	INTERNET TFR FRM SAVINGS	\$60.00	---	---
November 1, 2023	PURCHASE BUFFALO WILD WNGS 0362	---	\$46.72	---
November 1, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$460.00	-\$611.29
November 2, 2023	PURCHASE IHOP #3576	---	\$47.97	---

November 2, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	-\$649.26
November 3, 2023	CC LOCATING ACH CREDIT	\$139.63	---	-\$509.63
November 6, 2023	PURCHASE USPS PO 38907209 1	---	\$0.85	---
November 6, 2023	PURCHASE Speedway 8134 Old	---	\$89.17	---
November 6, 2023	PURCHASE STAPLES 00110809	---	\$0.99	-\$600.64
November 7, 2023	PURCHASE Speedway 393 E Lo	---	\$5.36	---
November 7, 2023	PURCHASE MCDONALDS 25824	---	\$4.29	-\$610.29
November 9, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---
November 9, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---
November 9, 2023	PURCHASE APPLE.COM/BILL	---	\$24.53	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$520.00	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$625.00	---	---
November 9, 2023	INTERNET TFR TO SAVINGS	---	\$80.00	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
November 9, 2023	TRINET PAYROLL	\$2,121.54	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$600.00	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$135.00	---	---
November 9, 2023	INTERNET TFR TO SAVINGS	---	\$2,000.00	---
November 9, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$64.37	---
November 9, 2023	INTERNET TFR TO SAVINGS	---	\$14.29	\$368.06
November 10, 2023	PURCHASE ACI*GM FINANCIAL	---	\$628.58	---
November 10, 2023	PURCHASE GOHENRY INC	---	\$25.00	---
November 10, 2023	PURCHASE AARONS CNP	---	\$129.46	---
November 10, 2023	PURCHASE INMATE PAYMENT	---	\$105.00	---
November 10, 2023	PURCHASE GOHENRY TOPUP	---	\$5.00	-\$524.98
November 13, 2023	PURCHASE AT&T *PAYMENT	---	\$55.37	---
November 13, 2023	PURCHASE ARLO TECHNOLOGIES INC	---	\$24.99	---
November 13, 2023	PURCHASE STARBUCKS STORE 61934	---	\$11.25	---

November 13, 2023	INTERNET TFR FRM SAVINGS	\$14.29	---	---
November 13, 2023	PURCHASE FETCH* FETCHINC.COM	---	\$36.11	-\$638.41
November 14, 2023	PURCHASE MARATHON 4600	---	\$10.00	-\$648.41
November 15, 2023	PURCHASE MCDONALD'S F25824	---	\$6.86	---
November 15, 2023	PURCHASE GRTFRD.COM	---	\$1.78	---
November 15, 2023	INTERNATIONAL TRANSACTION FEE	---	\$0.05	-\$657.10
November 16, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	-\$669.09
November 17, 2023	OVERDRAFT FEE	---	\$15.00	---
November 17, 2023	PURCHASE HULU 877-8244858 CA	---	\$8.26	---
November 17, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	-\$704.34
November 20, 2023	OVERDRAFT FEE	---	\$15.00	---
November 20, 2023	OVERDRAFT FEE	---	\$15.00	-\$734.34
November 22, 2023	PURCHASE PETSMART # 0553	---	\$48.36	---
November 22, 2023	TRINET PAYROLL	\$2,206.25	---	---
November 22, 2023	PURCHASE Speedway 8134 Old	---	\$39.17	\$1,384.38
November 24, 2023	PURCHASE WAL-MART #1495	---	\$125.72	---
November 24, 2023	PURCHASE TIKTOK SHOP	---	\$91.73	---
November 24, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$160.00	---
November 24, 2023	PURCHASE STEAK-N-SHAKE#0267 Q99	---	\$29.39	---
November 24, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$50.00	---
November 24, 2023	PURCHASE VAPOR KINGS	---	\$21.50	---
November 24, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$61.92	\$844.12
November 27, 2023	PURCHASE Speedway 6000 Bra	---	\$89.17	---
November 27, 2023	PURCHASE WAL-MART #1495	---	\$25.99	---
November 27, 2023	PURCHASE CHICK-FIL-A #00504	---	\$9.72	---
November 27, 2023	PURCHASE 365 VEND LLC 3	---	\$4.50	---
November 27, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$171.79	---
November 27, 2023	PURCHASE Speedway 711 Read	---	\$39.00	---
November 27, 2023	PURCHASE MEIJER # 241 7150	---	\$98.43	---

November 27, 2023	PURCHASE SQ *LITTLE TROLLEY DON	---	\$9.68	---
November 27, 2023	PURCHASE KOHLS 0206 8301 OL	---	\$96.29	---
November 27, 2023	PURCHASE KINGS ISLAND FOODS	---	\$14.93	---
November 27, 2023	PURCHASE CASH APP*LORIE BLAYLOC	---	\$50.00	---
November 27, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
November 27, 2023	PURCHASE 365 VEND LLC 3	---	\$0.75	---
November 27, 2023	PURCHASE Speedway 711 Read	---	\$2.49	\$219.39
November 28, 2023	Debit Card Provisional Credit Issued	\$628.58	---	---
November 28, 2023	DEBIT	\$628.58	---	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	GTL*INMATE PHONE SVC	---	\$11.99	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	PURCHASE TACO BELL #733778	---	\$21.92	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$400.00	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	\$1,147.64
November 29, 2023	PURCHASE HULU 877-8244858 CA	---	\$49.42	---
November 29, 2023	PURCHASE LITTLE CAESARS #2121	---	\$11.50	---
November 29, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$500.00	---
November 29, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
November 29, 2023	PURCHASE ACCESS SECURE DEPOS	---	\$47.45	---
November 29, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$500.00	\$27.28

Pending

Date	Description	Inflow	Outflow
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November 30, 2023	MURPHY6935ATWALMART DAYTON OH XXXXXXXXXXXX9252	---	\$32.84
November 30, 2023	POS MURPHY6935ATWAL DAYTON OH XXXXXXXXXXXX7572	---	\$13.54
November 30, 2023	INMATE PAYMENT IRVING TX XXXXXXXXXXXX7572	---	\$11.99