

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000284998279
Requested on	December 5, 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	shivesjoseph9@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Huntington Bank	Huntington Relationship Savings	4 294	\$0.00
Huntington Bank	Asterisk-Free Checking	3 797	-\$1.20
Huntington Bank	Huntington Perks Checking	4 958	-\$981.84

*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	
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Requested on	December 5, 2023
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Data as of	December 5, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60
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Account Holder Information

Sourced from the institution

Names	Joseph M Shives
<hr/>	
Addresses	6940 Angora Way Huber Heights, OH 45424-2954
<hr/>	
Phone numbers	+19378770632 +19378770632
<hr/>	
Emails	josephshives23@icloud.com
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Account Summary

Sourced from the institution

Current Balance	\$0.00
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Available Balance	-\$19.20
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Account Type	Depository
<hr/>	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 10, 2023	INTERNET TFR TO CHECKING	---	\$83.00	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$60.00	---
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	\$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 FRM CHECKING	\$35.00	---	---
October 27, 2023	INTERNET TFR TO CHECKING	---	\$35.00	---
October 27, 2023	INTERNET TFR TO CHECKING	---	\$100.00	\$1,400.00
October 30, 2023	INTERNET TFR FRM CHECKING	\$100.00	---	\$1,500.00
October 31, 2023	INTERNET TFR FRM CHECKING	\$30.00	---	---
October 31, 2023	INTERNET TFR TO CHECKING	---	\$550.00	---
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	---	\$60.00	---
November 1, 2023	INTERNET TFR TO CHECKING	---	\$40.00	---
November 1, 2023	INTERNET TFR TO CHECKING	---	\$100.00	\$200.00
November 2, 2023	INTERNET TFR TO CHECKING	---	\$20.00	---

November 2, 2023	INTERNET TFR TO CHECKING	---	\$150.00	---
November 2, 2023	INTERNET TFR TO CHECKING	---	\$10.00	---
November 2, 2023	INTERNET TFR TO CHECKING	---	\$20.00	\$0.00
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 TO CHECKING	---	\$135.00	---
November 9, 2023	INTERNET TFR FRM CHECKING	\$14.29	---	---
November 9, 2023	INTERNET TFR TO CHECKING	---	\$100.00	---
November 9, 2023	INTERNET TFR FRM CHECKING	\$80.00	---	---
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
December 5, 2023	PENDING RETURN T-MOBILE RETRY \$310.35	---	\$0.00	---

Pending

Date	Description	Inflow	Outflow
December 5, 2023	AMAZON.COM SERVI INTERNET	---	\$19.20

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	December 5, 2023
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Data as of	December 5, 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
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Account Summary

Sourced from the institution

Current Balance	-\$1.20
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Available Balance	-\$17.14
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 10, 2023	PURCHASE SP DUBBY ENERGY	---	\$8.47	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$4.00	---	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$20.00	---
October 10, 2023	PURCHASE APPLE.COM/BILL	---	\$24.51	---
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	\$41.90
October 11, 2023	PURCHASE ARLO TECHNOLOGIES INC	---	\$24.99	\$16.91
October 12, 2023	INTERNET TFR FRM CHECKING	\$15.67	---	\$32.58
October 13, 2023	PURCHASE Speedway 393 E Lo	---	\$3.96	---
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	\$515.98
October 16, 2023	INTERNET TFR TO CHECKING	---	\$50.00	---
October 16, 2023	INTERNET TFR TO CHECKING	---	\$300.00	---
October 16, 2023	INTERNET TFR TO CHECKING	---	\$150.00	\$15.98
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$14.33	---
October 20, 2023	PURCHASE Speedway 393 E Lo	---	\$16.62	---
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	\$215.94
October 23, 2023	INTERNET TFR TO CHECKING	---	\$50.00	---

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	---	\$100.00	---
October 23, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	\$55.94
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	\$23.95
October 25, 2023	PURCHASE LOWE'S #298	---	\$21.43	---
October 25, 2023	MONEYSEND TRANS APPLE CASH INST XF	\$21.67	---	---
October 25, 2023	PURCHASE Speedway 393 E Lo	---	\$6.91	\$17.28
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	\$28.95
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	\$151.25
October 30, 2023	PURCHASE HULU 877-8244858 CA	---	\$26.86	---
October 30, 2023	INTERNET TFR TO CHECKING	---	\$31.86	---
October 30, 2023	RTP Credit RCVD from Earnin RGGDB_B	\$100.00	---	---
October 30, 2023	MONEYSEND TRANS APPLE CASH INS	\$14.75	---	---
October 30, 2023	PURCHASE Speedway 8134 Old	---	\$33.39	---
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	INTERNET TFR TO CHECKING	---	\$15.00	---
October 30, 2023	PURCHASE Speedway 6385 Cha	---	\$30.00	---
October 30, 2023	PURCHASE VAPOR KINGS	---	\$39.25	---
October 30, 2023	PURCHASE WAL-MART #5104	---	\$2.66	---
October 30, 2023	PURCHASE Speedway 393 E Loc	---	\$2.29	---
October 30, 2023	MONEYSEND TRANS Earnin CGFIB_B	\$100.00	---	---
October 30, 2023	PURCHASE Speedway 102 W Hi	---	\$2.29	---
October 30, 2023	INTERNET TFR TO SAVINGS	---	\$100.00	---
October 30, 2023	PURCHASE EL TORO MEXICAN RESTAU	---	\$60.47	\$267.96
October 31, 2023	INTERNET TFR FRM SAVINGS	\$550.00	---	---
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	\$367.96
November 1, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$460.00	---
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	\$21.24
November 2, 2023	PURCHASE IHOP #3576	---	\$47.97	---
November 2, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	-\$16.73
November 3, 2023	CC LOCATING ACH CREDIT	\$139.63	---	\$122.90
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	\$31.89
November 7, 2023	PURCHASE Speedway 393 E Lo	---	\$5.36	---
November 7, 2023	PURCHASE MCDONALDS 25824	---	\$4.29	\$22.24
November 9, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
November 9, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---

November 9, 2023	TRINET PAYROLL	\$2,121.54	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
November 9, 2023	INTERNET TFR TO SAVINGS	---	\$80.00	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$625.00	---	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$520.00	---	---
November 9, 2023	PURCHASE APPLE.COM/BILL	---	\$24.53	---
November 9, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---
November 9, 2023	INTERNET TFR FRM SAVINGS	\$600.00	---	---
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	\$1,000.59
November 10, 2023	PURCHASE GOHENRY INC	---	\$25.00	---
November 10, 2023	PURCHASE INMATE PAYMENT	---	\$105.00	---
November 10, 2023	PURCHASE AARONS CNP	---	\$129.46	---
November 10, 2023	PURCHASE GOHENRY TOPUP	---	\$5.00	---
November 10, 2023	PURCHASE ACI*GM FINANCIAL	---	\$628.58	\$107.55
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	-\$5.88
November 14, 2023	PURCHASE MARATHON 4600	---	\$10.00	-\$15.88
November 15, 2023	PURCHASE GRTFRD.COM	---	\$1.78	---
November 15, 2023	INTERNATIONAL TRANSACTION FEE	---	\$0.05	---
November 15, 2023	PURCHASE MCDONALD'S F25824	---	\$6.86	-\$24.57
November 16, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	-\$36.56
November 17, 2023	PURCHASE HULU 877-8244858 CA	---	\$8.26	---

November 17, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
November 17, 2023	OVERDRAFT FEE	---	\$15.00	-\$71.81
November 20, 2023	OVERDRAFT FEE	---	\$15.00	---
November 20, 2023	OVERDRAFT FEE	---	\$15.00	-\$101.81
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	\$2,016.91
November 24, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$160.00	---
November 24, 2023	PURCHASE WAL-MART #1495	---	\$125.72	---
November 24, 2023	PURCHASE TIKTOK SHOP	---	\$91.73	---
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	\$1,476.65
November 27, 2023	PURCHASE Speedway 6000 Bra	---	\$89.17	---
November 27, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
November 27, 2023	PURCHASE CASH APP*LORIE BLAYLOC	---	\$50.00	---
November 27, 2023	PURCHASE KINGS ISLAND FOODS	---	\$14.93	---
November 27, 2023	PURCHASE WAL-MART #1495	---	\$25.99	---
November 27, 2023	PURCHASE SQ *LITTLE TROLLEY DON	---	\$9.68	---
November 27, 2023	PURCHASE MEIJER # 241 7150	---	\$98.43	---
November 27, 2023	PURCHASE Speedway 711 Read	---	\$39.00	---
November 27, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$171.79	---
November 27, 2023	PURCHASE 365 VEND LLC 3	---	\$4.50	---
November 27, 2023	PURCHASE CHICK-FIL-A #00504	---	\$9.72	---
November 27, 2023	PURCHASE KOHLS 0206 8301 OL	---	\$96.29	---
November 27, 2023	PURCHASE 365 VEND LLC 3	---	\$0.75	---
November 27, 2023	PURCHASE Speedway 711 Read	---	\$2.49	\$851.92

November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	Debit Card Provisional Credit Issued	\$628.58	---	---
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	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	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	---
November 28, 2023	RETURN/OVERDRAFT FEE REFUND	\$15.00	---	\$1,163.58
November 29, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$500.00	---
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 HULU 877-8244858 CA	---	\$49.42	---
November 29, 2023	PURCHASE ACCESS SECURE DEPOS	---	\$47.45	\$43.22
November 30, 2023	PURCHASE MURPHY6935ATWA	---	\$13.54	---
November 30, 2023	ATM CASH DEPOSIT	\$160.00	---	\$189.68
December 1, 2023	PURCHASE MURPHY6935ATWALMART	---	\$32.84	---
December 1, 2023	PURCHASE PAYVANTAGE	---	\$92.50	---
December 1, 2023	PURCHASE INMATE PAYMENT	---	\$11.99	---
December 1, 2023	PURCHASE SHEETZ 0785	---	\$4.29	\$48.06
December 4, 2023	PURCHASE KINGS ISLAND FOODS	---	\$5.08	---
December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$4.50	---
December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$5.00	---
December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$1.50	---
December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$2.50	---
December 4, 2023	PURCHASE CASH APP*SHYANNA SENTE	---	\$20.00	---
December 4, 2023	ATM CASH DEPOSIT	\$100.00	---	---

December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$1.75	---
December 4, 2023	PURCHASE METRO BY T-MOBILE - 55	---	\$54.00	---
December 4, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
December 4, 2023	PURCHASE 365 VEND LLC 3	---	\$5.00	---
December 4, 2023	PURCHASE INMATE PAYMENT	---	\$22.00	\$14.74
December 5, 2023	POS Speedway 8134 Old Tro	---	\$15.94	---

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	
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Requested on	December 5, 2023
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Data as of	December 5, 2023
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	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	-\$981.84
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Available Balance	-\$981.84
<hr/>	
Account Type	Depository
<hr/>	

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 10, 2023	INTERNET TFR FRM SAVINGS	\$100.00	---	---
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	---	---
October 10, 2023	INTERNET TFR FRM CHECKING	\$60.00	---	---
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 VIOC 040181	---	\$102.11	---
October 10, 2023	PURCHASE SAMSCLUB #6517	---	\$46.98	---

October 10, 2023	PURCHASE TACO BELL #733777	---	\$24.03	---
October 10, 2023	INTERNET TFR TO CHECKING	---	\$4.00	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$140.00	---	---
October 10, 2023	INTERNET TFR FRM SAVINGS	\$83.00	---	---
October 10, 2023	PURCHASE PMT*OH BUREAU MOTOR VE	---	\$51.75	---
October 10, 2023	PURCHASE MCDONALD'S F25824	---	\$2.89	---
October 10, 2023	PURCHASE CASH APP*SEXXYGIRL	---	\$50.00	---
October 10, 2023	PURCHASE STARBUCKS STORE 20250	---	\$25.05	---
October 10, 2023	PURCHASE TIKTOK SHOP SELLER	---	\$22.56	---
October 10, 2023	PURCHASE AMZN MKTP US*TE00A0D62	---	\$97.78	\$206.16
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$20.00	---
October 11, 2023	PURCHASE SONIC DRIVE IN #6135	---	\$17.29	---
October 11, 2023	INTERNET TFR FRM SAVINGS	\$17.00	---	---
October 11, 2023	PURCHASE CASH APP*SEXXYGIRL	---	\$40.00	---
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 11, 2023	PURCHASE JPAY STAMPS	---	\$2.00	---
October 11, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$20.00	\$111.88
October 12, 2023	INTERNET TFR TO CHECKING	---	\$15.67	---
October 12, 2023	MERCHANDISE RET GTL*INMATE PHONE SVC	\$20.00	---	---
October 12, 2023	PURCHASE JPAY STAMPS	---	\$2.00	---
October 12, 2023	PURCHASE CASH APP*DARWIN RIVERA	---	\$15.00	\$99.21
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	INTERNET TFR FRM CHECKING	\$496.00	---	---
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	INTERNET TFR FRM CHECKING	\$150.00	---	---
October 16, 2023	PURCHASE GOHENRY TOPUP	---	\$20.00	---
October 16, 2023	PURCHASE Speedway 8134 Old	---	\$91.94	---
October 16, 2023	PURCHASE CASH APP*DEBRA KING	---	\$20.00	---
October 16, 2023	PURCHASE MCDONALDS 25824	---	\$6.43	---
October 16, 2023	PURCHASE JPAY STAMPS	---	\$5.25	---
October 16, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 16, 2023	PURCHASE AMK OHIO REFORMATORY O	---	\$25.62	---
October 16, 2023	PURCHASE COX*MEDIA GROUP	---	\$21.99	---
October 16, 2023	INTEREST PAYMENT	\$0.01	---	---
October 16, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 16, 2023	PURCHASE Wal-Mart Super Cen	---	\$132.98	---
October 16, 2023	PURCHASE EL TORO MEXICAN RESTAU	---	\$45.10	---
October 16, 2023	PURCHASE WM SUPERC Wal-Mart	---	\$24.23	---
October 16, 2023	INTERNET TFR FRM CHECKING	\$300.00	---	---
October 16, 2023	PURCHASE EXPRESSIONS STUDIO	---	\$67.00	---
October 16, 2023	PURCHASE MCDONALD'S F25824	---	\$9.09	---
October 16, 2023	PURCHASE TARGET T- 5700 Exe	---	\$80.60	---
October 16, 2023	PURCHASE SUGAR MELLON CLUB AND	---	\$12.75	---
October 16, 2023	PURCHASE STAPLES 00110809	---	\$3.20	---
October 16, 2023	FIRST PROGRES PAYMENT	---	\$200.00	\$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 TACO BELL 032892	---	\$10.49	---

October 18, 2023	PURCHASE Speedway 393 E Lo	---	\$3.96	---
October 18, 2023	PURCHASE TME*US WEEKLY	---	\$2.15	---
October 18, 2023	PURCHASE MCDONALD'S F25824	---	\$8.32	\$102.32
October 19, 2023	PURCHASE CASH APP*ERICA JONES	---	\$25.00	---
October 19, 2023	PURCHASE FLYING ACE 205	---	\$40.00	---
October 19, 2023	PURCHASE Speedway 393 E Lo	---	\$15.48	---
October 19, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	---
October 19, 2023	PURCHASE MCDONALD'S F11455	---	\$8.36	\$1.49
October 20, 2023	INTERNET TFR FRM CHECKING	\$161.45	---	---
October 20, 2023	MERCHANDISE RET AMZN MKTP US	\$97.78	---	\$260.72
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	---
October 23, 2023	PURCHASE SQ *TWEEDLES MINI DONU	---	\$10.50	---
October 23, 2023	PURCHASE ART TO REMEMBER	---	\$9.98	---
October 23, 2023	PURCHASE MCDONALD'S F31598	---	\$24.82	---
October 23, 2023	INTERNET TFR FRM CHECKING	\$50.00	---	---
October 23, 2023	PURCHASE TARGET T- 5700 Exe	---	\$19.49	---
October 23, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$120.00	---
October 23, 2023	PURCHASE SQ *SEXY GOAT HOT SAUC	---	\$10.00	---
October 23, 2023	PURCHASE SAMS CLUB SAM'S CI	---	\$48.31	---
October 23, 2023	PURCHASE Speedway 6498 Old	---	\$16.45	---
October 23, 2023	INTERNET TFR FRM SAVINGS	\$10.00	---	---
October 23, 2023	PURCHASE Speedway 8134 Old	---	\$15.05	---
October 23, 2023	PURCHASE SQ *M.A.D CREATIONS	---	\$38.76	---
October 23, 2023	PURCHASE TIKTOK SHOP SELLER	---	\$16.12	---
October 23, 2023	INTERNET TFR FRM CHECKING	\$100.00	---	---
October 23, 2023	PURCHASE BUFFALO WILD WNGS 0362	---	\$73.93	---

October 23, 2023	PURCHASE STARBUCKS STORE 61934	---	\$19.15	---
October 23, 2023	PURCHASE SQ *FREDA'S FOOD TRUCK	---	\$15.24	-\$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	INTERNET TFR FRM CHECKING	\$15.00	---	---
October 30, 2023	PURCHASE AMAZON PRIME*1E5W11ZN3	---	\$7.51	---
October 30, 2023	INTERNET TFR FRM CHECKING	\$31.86	---	---
October 30, 2023	INTERNET TFR FRM CHECKING	\$7.51	---	---
October 30, 2023	PURCHASE CASH APP*JOSHON VALE	---	\$40.00	---
October 30, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$25.00	---
October 30, 2023	PURCHASE GTL*INMATE PHONE SVC	---	\$11.99	\$15.00
October 31, 2023	HUNTINGTON ATM CASH WITHDRAWAL	---	\$520.00	---
October 31, 2023	PURCHASE TIKTOK SHOP	---	\$10.76	---
October 31, 2023	INTERNET TFR FRM SAVINGS	\$550.00	---	---
October 31, 2023	INTERNET TFR TO SAVINGS	---	\$30.00	\$4.24
November 1, 2023	PURCHASE Speedway 3201 Val	---	\$17.13	---
November 1, 2023	INTERNET TFR FRM SAVINGS	\$60.00	---	---
November 1, 2023	INTERNET TFR FRM SAVINGS	\$40.00	---	---
November 1, 2023	PURCHASE SHEETZ 0785	---	\$2.46	---
November 1, 2023	PURCHASE SHEETZ 0785	---	\$1.49	\$83.16
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	---
November 2, 2023	INTERNET TFR FRM SAVINGS	\$150.00	---	-\$801.83
November 3, 2023	PURCHASE TARGET.COM *	---	\$27.21	---

November 3, 2023	PURCHASE VAPOR KINGS	---	\$43.00	---
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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