



PLAID

ASSET REPORT

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000175478646
Requested on	June 13, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Antione
Middle name	
Last name	Phillips
SSN	
Phone number	+15133560449
Email	twonpsk10@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chase	TOTAL CHECKING	9999	\$2.84	2

# Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: TOTAL CHECKING • ACCOUNT MASK: 9999

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 13, 2023
Data as of	June 13, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ANTOINE PHILLIPS
Addresses	445 WILKE DR CINCINNATI, OH 45238-5444 US
Phone numbers	+15132918603
Emails	twonpsk10@gmail.com

## Account Summary

Sourced from the institution

Current balance	\$2.84
Available balance	\$2.84
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	KROGER #944 5080 DELHI CINCINNATI OH 359783 04/17	---	\$12.05	---
April 17, 2023	Zelle payment from MARKETA D PHILLIPS 17102917307	\$50.00	---	---
April 17, 2023	DV8 KITCHEN 2 859-2734663 KY 04/14	---	\$29.52	---
April 17, 2023	CreditAcceptance CAC 90457929 7105575104	---	\$253.75	---
April 17, 2023	GOLDEN CORRAL #887 FLORENCE KY 04/16	---	\$41.30	---
April 17, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY 04/14	---	\$11.08	-\$305.35



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Date	Description		Inflow	Outflow	Ending daily balance
April 18, 2023	TST* Shires Cafe Cincinnati OH	04/17	---	\$5.35	-\$310.70
April 19, 2023	FAMILY DOLLAR # CINCINNATI OH	04/19	---	\$12.67	-\$323.37
April 20, 2023	QUICK STOP CINCINNATI OH	04/19	---	\$6.45	-\$329.82
April 21, 2023	FAST STOP MINI M CINCINNATI OH	822270 04/21	---	\$26.93	---
April 21, 2023	KIRBY OIL CINCINNATI OH	04/21	---	\$20.00	---
April 21, 2023	NORTHSIDE DRIVE THRU CINCINNATI OH	04/19	---	\$9.36	---
April 21, 2023	FAMILY DOLLAR # CINCINNATI OH	04/21	---	\$18.43	---
April 21, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$379.02	---	-\$25.52
April 24, 2023	MCCABE DO IT CENTER-DEL CINCINNATI OH	04/21	---	\$63.47	---
April 24, 2023	DEP'S FINE WINE & SPIRI COVINGTON KY	04/21	---	\$30.51	---
April 24, 2023	QUEEN CITY PIZZA 513-661-1700 OH	04/21	---	\$25.39	---
April 24, 2023	WM SUPERC Wal-Mart S LEXINGTON (NE KY	04/22	---	\$74.11	---
April 24, 2023	MARATHON PETRO120196 LEXINGTON KY	04/22	---	\$20.00	---
April 24, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY	04/22	---	\$10.00	---
April 24, 2023	BP#95606651550 CINCINNATI OH	04/23	---	\$20.00	---
April 24, 2023	Speedway 2857 River R Cincinnati OH	04/23	---	\$3.44	---
April 24, 2023	UNITED DAIRY FA FLORENCE KY	04/23	---	\$3.16	---
April 24, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY	04/23	---	\$15.25	---
April 24, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY	04/23	---	\$5.07	---
April 24, 2023	SHELL SERVICE STATION LEXINGTON KY	049079 04/23	---	\$26.90	---
April 24, 2023	UNITED DAIRY FA CINCINNATI OH	04/23	---	\$4.24	---
April 24, 2023	UNITED DAIRY FA FLORENCE KY	04/24	---	\$1.69	---
April 24, 2023	KROGER FUEL #439 7132 CINCINNATI OH	516951 04/24	---	\$13.22	-\$341.97



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Date	Description		Inflow	Outflow	Ending daily balance
April 28, 2023	ATM CASH DEPOSIT 04/28 5297 DELHI RD CINCINNATI OH		\$300.00	---	---
April 28, 2023	House of Dank Monroe Monroe MI	04/28	---	\$44.31	---
April 28, 2023	NON-CHASE ATM WITHDRAW 04/281875 HARD	983553	---	\$163.50	---
April 28, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	---
April 28, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	---
April 28, 2023	NON-CHASE ATM WITHDRAW 04/281875 HARD	984199	---	\$83.50	-\$339.28
May 1, 2023	ATM CASH DEPOSIT 04/29 5297 DELHI RD CINCINNATI OH		\$350.00	---	---
May 1, 2023	Zelle payment from MARKETA D PHILLIPS 17220988181		\$240.00	---	---
May 1, 2023	NON-CHASE ATM WITHDRAW 04/294501 W 8T	394414	---	\$202.50	---
May 1, 2023	NON-CHASE ATM WITHDRAW 04/294501 W 8T	394832	---	\$102.50	---
May 1, 2023	MARATHON PETRO25 LEXINGTON KY	04/30	---	\$3.49	---
May 1, 2023	WM SUPERC Wal-Mart S CINCINNATI, O OH	04/30	---	\$26.45	---
May 1, 2023	ATM WITHDRAWAL DELH	005856 05/015297	---	\$240.00	---
May 1, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	---
May 1, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	-\$330.22
May 4, 2023	BP#9539438HOPPL CINCINNATI OH	05/04	---	\$4.30	-\$334.52
May 5, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$480.24	---	\$145.72
May 8, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	---
May 8, 2023	QUICK STOP CINCINNATI OH	05/05	---	\$10.87	---
May 8, 2023	WINTON WOODS BOATHOUSE CINCINNATI OH 05/05		---	\$19.40	---
May 8, 2023	KIRBY OIL CINCINNATI OH	05/06	---	\$30.00	---
May 8, 2023	KIRBY OIL CINCINNATI OH	05/06	---	\$9.53	---



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Date	Description		Inflow	Outflow	Ending daily balance
May 8, 2023	NON-CHASE ATM WITHDRAW 05/061560 CHAS	393532	---	\$403.75	---
May 8, 2023	QUICK STOP CINCINNATI OH	05/04	---	\$3.45	---
May 8, 2023	UNITED DAIRY FA FLORENCE KY	05/08	---	\$9.52	-\$343.80
May 11, 2023	Zelle payment from MARKETA D PHILLIPS 17327569038		\$25.00	---	-\$318.80
May 12, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$551.03	---	---
May 12, 2023	WITHDRAWAL 05/12		---	\$400.00	-\$167.77
May 15, 2023	Zelle payment from JEANETTE HARRIS H50191281228		\$100.00	---	-\$67.77
May 17, 2023	UNITED DAIRY FA FLORENCE KY	05/17	---	\$15.85	---
May 17, 2023	UNITED DAIRY FA CINCINNATI OH	05/17	---	\$30.27	---
May 17, 2023	NON-CHASE ATM WITHDRAW 05/174501 W 8T	286978	---	\$102.50	---
May 17, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	-\$219.39
May 18, 2023	UNITED DAIRY FA CINCINNATI OH	05/18	---	\$20.69	-\$240.08
May 19, 2023	ATM WITHDRAWAL GA	009484 05/191535 W	---	\$200.00	---
May 19, 2023	Zelle payment from MARKETA D PHILLIPS 17395568542		\$150.00	---	---
May 19, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$432.02	---	---
May 19, 2023	SHELL OIL 57444744007 CRITTENDEN KY	05/18	---	\$20.00	---
May 19, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY 05/18		---	\$12.85	---
May 19, 2023	MARATHON PETRO12 LEXINGTON KY	05/19	---	\$17.45	---
May 19, 2023	DAIRY QUEEN #10800 SAINT BERNARD OH 05/18		---	\$27.90	\$63.74
May 22, 2023	Zelle payment from JEANETTE HARRIS H50191707422		\$50.00	---	---
May 22, 2023	Wal-Mart Super Cente LEXINGTON (NE KY	05/20	---	\$54.99	---
May 22, 2023	DOLLAR GENERAL # DG 18 LEXINGTON KY 651626 05/21		---	\$5.83	---



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Date	Description		Inflow	Outflow	Ending daily balance
May 22, 2023	WAFFLE HOUSE 0654 LEXINGTON KY	05/21	---	\$31.20	---
May 22, 2023	RUE21 # 1049 FLORENCE FLORENCE KY	05/21	---	\$69.94	---
May 22, 2023	MARATHON PETRO48 CINCINNATI OH	05/22	---	\$11.37	---
May 22, 2023	FAST STOP MINI M CINCINNATI OH	729249 05/22	---	\$2.28	-\$61.87
May 23, 2023	LONGHORN STEAK 0125490 CINCINNATI OH	05/21	---	\$43.16	---
May 23, 2023	BEEKMAN MARKET CINCINNATI OH	05/22	---	\$4.83	---
May 23, 2023	SHELL OIL 57446337305 CINCINNATI OH	05/22	---	\$15.00	---
May 23, 2023	UNITED DAIRY FA FLORENCE KY	05/23	---	\$15.75	---
May 23, 2023	FAST STOP MINI M CINCINNATI OH	851608 05/23	---	\$18.44	---
May 23, 2023	BP#9539214WEST CINCINNATI OH	05/23	---	\$4.00	-\$163.05
May 24, 2023	SWEETS N EATS CINCINNATI OH	05/24	---	\$19.24	---
May 24, 2023	Speedway 2857 River R Cincinnati OH	05/24	---	\$20.43	---
May 24, 2023	UNITED DAIRY FA FLORENCE KY	05/24	---	\$3.17	-\$205.89
May 25, 2023	QUICK STOP CINCINNATI OH	05/24	---	\$11.53	---
May 25, 2023	BP#1300300MONTANA BP CINCINNATI OH	05/24	---	\$7.84	-\$225.26
May 26, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$237.58	---	---
May 26, 2023	3295 NORTH BEND 6 CINCINNATI OH	05/25	---	\$6.61	---
May 26, 2023	GOLDEN CORRAL #887 FLORENCE KY	05/25	---	\$73.06	---
May 26, 2023	BIG-BOY-S 4645 SPRING CINCINNATI OH	05/26	---	\$28.50	---
May 26, 2023	BP#9539214WEST CINCINNATI OH	05/26	---	\$19.35	-\$115.20
May 30, 2023	KINGS ISLAND MERCHANDI KINGS MILLS OH	05/27	---	\$15.00	---
May 30, 2023	FAST STOP MINI M CINCINNATI OH	875264 05/27	---	\$18.44	---
May 30, 2023	WENDYS 80 8240 VINE ST CINCINNATI OH	05/27	---	\$16.54	---
May 30, 2023	ANNISTON MINI MART LEXINGTON KY	05/29	---	\$5.98	---



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Date	Description		Inflow	Outflow	Ending daily balance
May 30, 2023	KINGS ISLAND MERCHANDI KINGS MILLS OH 05/27		---	\$15.00	---
May 30, 2023	BOOST MOBILE 833-502-6678 CO 05/27		---	\$140.00	---
May 30, 2023	SUNOCO 08558801 CINCINNATI OH 05/27		---	\$10.00	-\$336.16
May 31, 2023	Zelle payment from JEANETTE HARRIS H50192349679		\$50.00	---	-\$286.16
June 1, 2023	KIRBY OIL CINCINNATI OH 06/01		---	\$29.72	---
June 1, 2023	MARATHON PETRO25 LEXINGTON KY 06/01		---	\$9.33	-\$325.21
June 2, 2023	FEDEX GROUND PKG DIR DEP 1341441019	PPD ID:	\$197.64	---	---
June 2, 2023	SPEEDWAY 09574 CINCINNA CINCINNATI OH 06/01		---	\$2.99	---
June 2, 2023	WINBURN FRUIT SUPER MAR LEXINGTON KY 06/01		---	\$3.38	---
June 2, 2023	MARATHON PETRO12 LEXINGTON KY 06/02		---	\$27.95	---
June 2, 2023	FAMILY DOLLAR # CINCINNATI OH 06/02		---	\$57.40	-\$219.29
June 5, 2023	Zelle payment from JEANETTE HARRIS H50192665245		\$50.00	---	---
June 5, 2023	Zelle payment from MARKETA D PHILLIPS 17540401350		\$50.00	---	---
June 5, 2023	POPEYES 12107 LEXINGTON KY 06/02		---	\$14.50	---
June 5, 2023	SWEETS N EATS CINCINNATI OH 06/03		---	\$28.60	---
June 5, 2023	LOVE'S #618 SADIEVILLE KY 502380 06/02		---	\$28.70	---
June 5, 2023	NON-CHASE ATM WITHDRAW 06/052311 BALT	977789	---	\$102.35	---
June 5, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	-\$296.44
June 6, 2023	SCHWARZ FOOD MARKET CINCINNATI OH 06/05		---	\$6.99	-\$303.43
June 7, 2023	Zelle payment from JEANETTE HARRIS H50192843640		\$50.00	---	-\$253.43
June 8, 2023	SUNOCO 07906563 FLORENCE KY 06/08		---	\$9.52	---
June 8, 2023	FAST STOP MINI M CINCINNATI OH 777414 06/08		---	\$20.72	---
June 8, 2023	UNITED DAIRY FA FLORENCE KY 06/08		---	\$2.96	-\$286.63



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Date	Description	PPD ID:	Inflow	Outflow	Ending daily balance
June 9, 2023	FEDEX GROUND PKG DIR DEP 1341441019		\$506.92	---	---
June 9, 2023	MCHENRYQUALITYINC CINCINNATI OH	06/08	---	\$18.04	---
June 9, 2023	MCHENRYQUALITYINC CINCINNATI OH	06/08	---	\$10.66	---
June 9, 2023	HOUSE JOINT CINCINNATI OH	06/09	---	\$17.00	---
June 9, 2023	NON-CHASE ATM WITHDRAW 06/095311 MADI	762230	---	\$143.75	---
June 9, 2023	Speedway 2857 River R Cincinnati OH	06/09	---	\$25.00	---
June 9, 2023	NON-CHASE ATM FEE-WITH		---	\$3.00	\$2.84

## Pending

Date	Description	Inflow	Outflow
June 10, 2023	ZELLE PAYMENT FROM JEANETTE HARRIS H50193042263	\$100.00	---
June 10, 2023	POS DEBIT SPEEDWAY 2857 RIVER R CINCINNATI OH	---	\$23.21
June 10, 2023	POS DEBIT FAST STOP MINI MAR CINCINNATI OH	---	\$24.44
June 10, 2023	POS DEBIT NC NATL GEN INS*NPSDEBIT 800-462-2123	---	\$155.25
June 10, 2023	POS DEBIT 4200 KIRBY AVE US CINCINNATI OH	---	\$25.51
June 10, 2023	POS DEBIT RALLY'S 7331 CINCINNATI OH	---	\$16.34
June 10, 2023	POS DEBIT NORTHSIDE DRIVE THRU CINCINNATI OH	---	\$5.20
June 11, 2023	ATM DEBIT 5297 DELHI RD CINCINNATI OH	---	\$150.00
June 11, 2023	POS DEBIT KY NORTH BROADWAY ENTERPR LEXINGTON	---	\$9.24
June 11, 2023	POS DEBIT KY DOLLAR GENERAL # DG 181 LEXINGTON	---	\$17.23
June 11, 2023	POS DEBIT KY MARATHON PETRO120196 LEXINGTON	---	\$15.00