

Overview

Report Information

Provided by the requester

Requester report ID	4342803000003796001
Requester user ID	4342803000003797001
Requested on	April 29, 2020
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tanya
Middle name	
Last name	Jackson
SSN 6832
Phone number	+16052511424
Email	MzSilkyTJ011198@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo	Bank account	34 13	\$947.20	2

Account Overview

INSTITUTION: VARO • ACCOUNT NAME: BANK ACCOUNT • ACCOUNT MASK: 3413

Report Information

Provided by the requester

Requester report ID	4342803000003796001
Requested on	April 29, 2020
Data as of	April 29, 2020
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	tanya jackson
Addresses	970 N Cliff Ave Apt 112 Sioux Falls, SD 57103 UnknownCountry
Phone numbers	+16052511424
Emails	MzSilkyTJ011198@gmail.com

Account Summary

Sourced from the institution

Current balance	\$947.20
Available balance	\$622.89
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 1, 2020	DOLLARTREE, SIOUX FALLS, SDUS	---	\$12.78	---
March 1, 2020	CASEYS GEN STORE 2174, SIOUX FALLS, SDUS	---	\$4.37	\$452.29
March 2, 2020	YEAR ROUND BROWN TANNI, SIOUX FALLS, SDUS	---	\$34.90	---
March 2, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 2, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 2, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	---
March 2, 2020	CASH APP*, 8774174551, CAUS	---	\$14.00	-\$21.61



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 3, 2020	FAMILY DOLLAR #5324, SIOUX FALLS, SDUS	---	\$4.53	-\$26.14
March 5, 2020	VICTORIA'S SECRET 0582, SIOUX FALLS, SDUS	---	\$38.87	-\$65.01
March 7, 2020	HY-VEE SIOUX FALLS 163, SIOUX FALLS, SDUS	---	\$4.32	-\$69.33
March 11, 2020	HEGG HOSPITALITY, EMP DD	\$194.24	---	---
March 11, 2020	225 SOUTH MAIN AVE, SIOUX FALLS, SDUS	---	\$83.00	---
March 11, 2020	CASH APP*, 8774174551, CAUS	---	\$20.00	---
March 11, 2020	STRAIGHTTALK*AIRTIME, 877-430-2355, FLUS	---	\$60.29	-\$38.38
March 12, 2020	TOTAL CARD IN, PAYROLL	\$976.30	---	---
March 12, 2020	ATM Withdrawal Fee (out of network)	---	\$2.50	---
March 12, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$50.00	---
March 12, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$100.00	---
March 12, 2020	Cardtronics CCS, SD SIOUX FALLS 3620 W 41ST ST US	---	\$200.00	\$585.42
March 13, 2020	MARKET@WORK 2067379149, RENTON, WAUS	---	\$20.00	---
March 13, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	---
March 13, 2020	1701 W. LEGION DR., SIOUX FALLS, SDUS	---	\$22.50	\$517.92
March 14, 2020	ATM Withdrawal Fee (out of network)	---	\$2.50	---
March 14, 2020	MESHARE INC., 866-686-5335, CAUS	---	\$9.99	---
March 14, 2020	ENVY NAILS & SPA, SIOUX FALLS, SDUS	---	\$60.70	---
March 14, 2020	BP#6615546GET'N GO #7, SIOUX FALLS, SDUS	---	\$8.07	---
March 14, 2020	HY-VEE SIOUX FALLS 163, SIOUX FALLS, SDUS	---	\$104.88	---
March 14, 2020	LIFE LIQUOR STORE CORP, SIOUX FALLS, SDUS	---	\$18.81	\$312.97
March 15, 2020	FAMILY DOLLAR #5324, SIOUX FALLS, SDUS	---	\$17.15	---
March 15, 2020	HY-VEE SIOUX FALLS 163, SIOUX FALLS, SDUS	---	\$7.01	---
March 15, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$100.00	---
March 15, 2020	WALGREENS #5243, SIOUX FALLS, SDUS	---	\$14.67	---
March 15, 2020	MUNCHIES, SIOUX FALLS, SDUS	---	\$5.64	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 15, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$75.00	---
March 15, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$15.00	---
March 15, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$5.00	---
March 15, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$2.00	---
March 15, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$1.00	\$70.50
March 16, 2020	TAX REFUND PROC, RFND DISB	\$4,512.75	---	\$4,583.25
March 17, 2020	BURGER KING #5580, SIOUX FALLS, SDUS	---	\$8.60	---
March 17, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$100.00	\$4,474.65
March 18, 2020	NORTHLAND COLL, 800-3398131, WIUS	---	\$514.00	---
March 18, 2020	NORTHLAND COLL, 800-3398131, WIUS	---	\$14.14	---
March 18, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 18, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 18, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 18, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 18, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	\$2,946.51
March 19, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 19, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 19, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 19, 2020	Cardtronics CCS, SD SIOUX FALLS 2605 W 12TH ST US	---	\$200.00	---
March 19, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$100.00	---
March 19, 2020	WAL-MART #1535, SIOUX FALLS, SDUS	---	\$171.71	---
March 19, 2020	KFC C750138, SIOUX FALLS, SDUS	---	\$36.54	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 19, 2020	FAMILY DOLLAR #5324, SIOUX FALLS, SDUS	---	\$9.05	\$1,829.21
March 21, 2020	THE CELL PHONE GUY, SIOUX FALLS, SDUS	---	\$63.99	\$1,765.22
March 23, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$15.00	---
March 23, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$10.00	---
March 23, 2020	US BANK SIOUX FALLS WE, SIOUX FALLS, SDUS	---	\$203.00	\$1,537.22
March 24, 2020	ATM Withdrawal Fee (out of network)	---	\$2.50	---
March 24, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$1,000.00	\$534.72
March 25, 2020	HEGG HOSPITALITY, EMP DD	\$185.08	---	\$719.80
March 26, 2020	TOTAL CARD IN, PAYROLL	\$1,050.94	---	---
March 26, 2020	Cardtronics CCS, SD SIOUX FALLS 1806 S MINNESOTA AVUS	---	\$200.00	---
March 26, 2020	Cardtronics CCS, SD SIOUX FALLS 1806 S MINNESOTA AVUS	---	\$100.00	\$1,470.74
March 30, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	---
March 30, 2020	FAMILY DOLLAR #5324, SIOUX FALLS, SDUS	---	\$16.51	---
March 30, 2020	5GUYS 1618 QSR, SIOUX FALLS, SDUS	---	\$28.12	\$1,401.11
March 31, 2020	DOLLAR GENERAL #20184, AKRON, IAUS	---	\$21.39	---
March 31, 2020	MAYNARDS OF AKRON, AKRON, IAUS	---	\$31.69	---
March 31, 2020	CASEYS AKRON, AKRON, IAUS	---	\$7.07	\$1,340.96
April 1, 2020	YEAR ROUND BROWN TANNI, SIOUX FALLS, SDUS	---	\$34.90	---
April 1, 2020	DOLLAR GENERAL #20184, AKRON, IAUS	---	\$31.83	\$1,274.23
April 2, 2020	SQ *ED'S REPAIR, Akron, IAUS	---	\$44.95	---
April 2, 2020	HY-VEE SIOUX FALLS 163, SIOUX FALLS, SDUS	---	\$107.18	---
April 2, 2020	YEAR ROUND BROWN TANNI, SIOUX FALLS, SDUS	---	\$90.31	---
April 2, 2020	CASEYS AKRON, AKRON, IAUS	---	\$21.22	\$1,010.57
April 5, 2020	CHUBS COUNTRY ST, AKRON, IAUS	---	\$21.00	---
April 5, 2020	THE WAVE AUTO WASH, SIOUX FALLS, SDUS	---	\$10.00	---
April 5, 2020	THE SAND BAR & GRILL, 605-3363650, SDUS	---	\$15.36	\$964.21



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2020	AUTO LOAN ACCEPTANCE C, 605-338-5786, SDUS	---	\$425.00	---
April 6, 2020	CHUBS COUNTRY ST, AKRON, IAUS	---	\$18.68	\$520.53
April 7, 2020	MESHARE INC., 866-686-5335, CAUS	---	\$9.99	---
April 7, 2020	5100 WEST 26TH STR, SIOUX FALLS, SDUS	---	\$523.00	-\$12.46
April 8, 2020	Final Dispute Credit - MESHARE INC	\$19.98	---	---
April 8, 2020	ATM Withdrawal Fee (out of network)	---	\$2.50	\$5.02
April 9, 2020	TOTAL CARD IN, PAYROLL	\$1,038.66	---	\$1,043.68
April 11, 2020	Cardtronics CCS, SD SIOUX FALLS 7120 W 41ST ST US	---	\$100.00	---
April 11, 2020	BURGER KING #5580, SIOUX FALLS, SDUS	---	\$8.60	\$935.08
April 13, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$75.00	---
April 13, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$125.00	---
April 13, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	---
April 13, 2020	USAA INSURANCE PYMT, 800-531-8111, TXUS	---	\$200.00	---
April 13, 2020	IRS TREAS 310, TAX REF	\$1,200.00	---	---
April 13, 2020	COURTYARD BY MARRIOTT, SIOUX FALLS, SDUS	---	\$55.91	\$1,654.17
April 14, 2020	AUTOLOANACCEPTAN, PURCHASE	---	\$210.00	---
April 14, 2020	HY-VEE GAS S FAL, SIOUX FALLS, SDUS	---	\$21.52	---
April 14, 2020	HY-VEE GAS S FALLS 563, SIOUX FALLS, SDUS	---	\$3.23	\$1,419.42
April 15, 2020	Cardtronics CCS, SD SIOUX FALLS 1806 S MINNESOTA AVUS	---	\$200.00	---
April 15, 2020	Cardtronics CCS, SD SIOUX FALLS 1806 S MINNESOTA AVUS	---	\$200.00	---
April 15, 2020	SHERATON HOTELS SIOUX, SIOUX FALLS, SDUS	---	\$66.90	---
April 15, 2020	HY-VEE SIOUX FALLS 163, SIOUX FALLS, SDUS	---	\$79.67	\$872.85
April 16, 2020	YEAR ROUND BROWN TANNI, SIOUX FALLS, SDUS	---	\$63.05	---
April 16, 2020	KUM & GO #0635, SIOUX FALLS, SDUS	---	\$17.49	\$792.31
April 18, 2020	COURTYARD BY MARRIOTT, SIOUX FALLS, SDUS	---	\$111.82	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2020	TARGET 00000760, SIOUX FALLS, SDUS	---	\$170.33	---
April 18, 2020	COURTYARD BY MARRIOTT, SIOUX FALLS, SDUS	---	\$55.91	\$454.25
April 20, 2020	CAPRIOTTIS 162, SIOUX FALLS, SDUS	---	\$12.74	\$441.51
April 21, 2020	KUM & GO #0635, SIOUX FALLS, SDUS	---	\$26.48	---
April 21, 2020	MCDONALD'S F1394, SIOUX FALLS, SDUS	---	\$8.43	---
April 21, 2020	PAGEPLUS CELLULAR, 800-550-2436, FLUS	---	\$60.23	\$346.37
April 22, 2020	DOLLAR GENERAL #20184, AKRON, IAUS	---	\$26.64	---
April 22, 2020	FAMILY DOLLAR #5324, SIOUX FALLS, SDUS	---	\$25.03	---
April 22, 2020	DOLLAR GENERAL #11018, SIOUX FALLS, SDUS	---	\$21.30	\$273.40
April 23, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$15.00	---
April 23, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$10.00	---
April 23, 2020	TOTAL CARD IN, PAYROLL	\$1,383.80	---	\$1,632.20
April 24, 2020	AUTO LOAN ACCEPTANCE C, 605-338-5786, SDUS	---	\$210.00	---
April 24, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$250.00	---
April 24, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$150.00	---
April 24, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$5.00	---
April 24, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	\$992.20
April 25, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$10.00	\$982.20
April 26, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$25.00	---
April 26, 2020	CASH APP*TANYA JACK, 8774174551, CAUS	---	\$10.00	\$947.20

Pending

Date	Description	Inflow	Outflow
April 28, 2020	COURTYARD BY MARRIOTT, SIOUX FALLS, SD	---	\$192.00