

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000254272050
Requested on	April 4, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Michael
Middle name	
Last name	Phillips
SSN	
Phone number	+12564582225
Email	godlyman112@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	1597	\$150.00
Varo Bank	Varo Checking	8535	\$534.75

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 1697

Report Information

Provided by the requester

Requester report ID	
Requested on	April 4, 2024
Data as of	April 4, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Michael Phillips
Addresses	53 Horizon Pl rainbow city , AL 35906 US
Phone numbers	+14257329304
Emails	godlyman113@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$150.00
Available Balance	\$150.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
March 7, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$150.00	---	\$0.00
March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$200.00	---
March 21, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$200.00	---	\$0.00
March 30, 2024	Interest Paid	\$0.01	---	\$0.01
April 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.01	\$0.00
April 4, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$150.00	---	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 8838

Report Information

Provided by the requester

Requester report ID	
Requested on	April 4, 2024
Data as of	April 4, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Michael Phillips
Addresses	53 Horizon Pl rainbow city , AL 35906 US
Phone numbers	+14257329304
Emails	godlyman113@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$534.75
Available Balance	\$434.23
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 8, 2024	FROM Fourteen Foods,, PAYROLL	\$260.38	---	---
February 8, 2024	Wal-Mart Super Center ATTALLA AL	---	\$157.60	\$103.74
February 9, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$12.18	---
February 9, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$6.46	---
February 9, 2024	MURPHY EXPRESS 8556 ATTALLA AL	---	\$30.00	---
February 9, 2024	MURPHY EXPRESS 8556 ATTALLA AL	---	\$12.00	---
February 9, 2024	MURPHY EXPRESS 8556 ATTALLA AL	---	\$2.50	\$40.60
February 10, 2024	KFC J466006 GADSDEN AL	---	\$12.72	\$27.88
February 12, 2024	MAPCO 5143 25 STEELE STAT	---	\$8.51	\$19.37
February 13, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$7.96	---
February 13, 2024	MR. KEBAB & SHAWARMA GADSDEN AL	---	\$6.59	\$4.82
February 14, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$4.44	\$0.38
February 21, 2024	GreenDot Deposit at CVS, Rainbow City	\$60.00	---	---
February 21, 2024	OFFICE MAX/OFFI 530 GEORG	---	\$54.99	\$5.39
February 22, 2024	MICROSOFT*STORE MSBILL.INFO WA	---	\$0.11	---
February 22, 2024	FROM Fourteen Foods,, PAYROLL	\$537.51	---	---
February 22, 2024	Varo Advance Repayment	---	\$21.60	---
February 22, 2024	CASH APP*DAVID MARTIN 800-9691940 CA	---	\$25.00	---
February 22, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$60.00	---
February 22, 2024	EXPERTPAY 419-788-9643 NJ	---	\$5.90	---
February 22, 2024	EXPERTPAY 419-788-9643 NJ	---	\$200.00	---
February 22, 2024	Allpoint ATM MAPCO #5143 -150 25 STEELE STATION R, RAINBOW CITY	---	\$100.00	\$130.29
February 23, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$4.06	---
February 23, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$30.00	\$96.23

February 24, 2024	Varo Advance	\$20.00	---	---
February 24, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$3.85	---
February 24, 2024	JACK'S #131 Q08 GADSDEN AL	---	\$15.49	---
February 24, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$30.00	---
February 24, 2024	OFFICE MAX/OFFI GADSDEN AL	\$54.99	---	\$121.88
February 25, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$25.00	---
February 25, 2024	MAPCO 5143 25 STEELE STAT	---	\$4.67	---
February 25, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$31.00	\$61.21
February 26, 2024	DOLLAR TREE ATTALLA AL	---	\$8.19	---
February 26, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$10.00	---
February 26, 2024	GOLDEN SMOKE AND VAPE GADSDEN AL	---	\$27.49	---
February 26, 2024	LITTLE CAESARS 1087 000 RAINBOW CITY AL	---	\$7.14	---
February 26, 2024	LITTLE CAESARS 1087 000 RAINBOW CITY AL	---	\$1.10	\$7.29
February 27, 2024	GOOGLE *TikTok Live 855-836-3987 CA	---	\$6.59	\$0.70
February 28, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$19.65	---	---
February 28, 2024	MICROSOFT*STORE MSBILL.INFO WA	\$0.11	---	---
February 28, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$20.00	\$0.46
February 29, 2024	Microsoft*Store msbill.info WA	---	\$32.99	---
February 29, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$31.44	---	---
February 29, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$2.75	---	\$1.66
March 7, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$20.00	---
March 7, 2024	TASTY HAZE LLC	---	\$21.99	---

March 7, 2024	Allpoint ATM MAPCO #5143 -150 25 STEELE STATION R, RAINBOW CITY	---	\$60.00	---
March 7, 2024	MAPCO 5143 25 STEELE STAT	---	\$5.44	---
March 7, 2024	MAPCO 5143 25 STEELE STAT	---	\$29.01	---
March 7, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$150.00	---
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
March 7, 2024	FROM Fourteen Foods,, PAYROLL	\$444.77	---	---
March 7, 2024	STRAIGHTTALK*AIRTIME 877-430-2355 FL	---	\$46.94	\$263.05
March 8, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$11.00	\$252.05
March 10, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$30.00	---
March 10, 2024	CASH APP*DAVID MARTIN 800-9691940 CA	---	\$50.00	---
March 10, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$3.56	\$168.49
March 11, 2024	MOES SW GRILL #6465 GADSDEN AL	---	\$18.04	---
March 11, 2024	OLIVE GARDEN 0026474 GADSDEN AL	---	\$33.09	---
March 11, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$25.00	---
March 11, 2024	BP#2192200PETRO GADSDEN GADSDEN AL	---	\$4.06	---
March 11, 2024	SQ *THE COFFEE BAR Gadsden AL	---	\$7.15	---
March 11, 2024	ZAXBY'S #36901 GADSDEN AL	---	\$12.83	\$68.32
March 12, 2024	CIRCLE K # 23838 GADSDEN AL	---	\$6.94	---
March 12, 2024	TST* EL TAPATIO II Gadsden AL	---	\$43.38	---
March 12, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$18.00	\$0.00
March 13, 2024	TASTY HAZE LLC	---	\$17.99	---
March 13, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$19.65	---	\$1.66

March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$200.00	---	---
March 21, 2024	EXPERTPAY 419-788-9643 NJ	---	\$5.90	---
March 21, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$200.00	---
March 21, 2024	Varo Advance Repayment	---	\$21.60	---
March 21, 2024	FROM Fourteen Foods,, PAYROLL	\$627.20	---	---
March 21, 2024	CASH APP*DAVID MARTIN 800-9691940 CA	---	\$17.00	---
March 21, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$40.00	---
March 21, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$100.00	---
March 21, 2024	EXPERTPAY 419-788-9643 NJ	---	\$200.00	---
March 21, 2024	Allpoint ATM MAPCO #5143 -150 25 STEELE STATION R, RAINBOW CITY	---	\$60.00	\$184.36
March 22, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$50.00	---
March 22, 2024	PETRO GADSDEN GADSDEN AL	---	\$4.06	---
March 22, 2024	SHELL OIL 50133300116 GADSDEN AL	---	\$31.32	\$98.98
March 23, 2024	PETRO GADSDEN	---	\$7.69	---
March 23, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$50.11	---	---
March 23, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$36.00	---
March 23, 2024	CASH APP*HALEE REEVES 800-9691940 CA	---	\$25.00	---
March 23, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$3.01	\$77.39
March 24, 2024	TACO BELL 024458 ATTALLA AL	---	\$10.20	\$67.19
March 25, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$5.65	---
March 25, 2024	BURGER KING #469 HOKES BLUFF AL	---	\$17.13	---
March 25, 2024	WL *Steam Purchase 425-9522985 WA	---	\$37.79	---
March 25, 2024	Varo Advance	\$50.00	---	---

March 25, 2024	MAPCO 5143 25 STEELE STAT	---	\$1.61	---
March 25, 2024	CIRCLE K # 23649	---	\$2.07	\$52.94
March 26, 2024	MR. KEBAB & SHAWARMA GADSDEN AL	---	\$12.08	\$40.86
March 27, 2024	MAPCO 5143 25 STEELE STAT	---	\$4.63	---
March 27, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$4.77	---
March 27, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$11.07	---
March 27, 2024	TASTY HAZE LLC	---	\$14.49	\$5.90
March 28, 2024	DAIRY QUEEN #41709 GADSDEN AL	---	\$3.62	\$2.28
March 30, 2024	MAPCO 5143 25 STEELE STAT	---	\$2.15	\$0.13
April 3, 2024	CASH APP*MICHAEL PHILLI San Francisco CA	\$19.65	---	---
April 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.01	---	\$19.79
April 4, 2024	FROM Fourteen Foods,, PAYROLL	\$718.96	---	---
April 4, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$150.00	---
April 4, 2024	Varo Advance Repayment	---	\$54.00	---

Pending

Date	Description	Inflow	Outflow
April 3, 2024	SONIC DRIVE IN #1090 GADSDEN AL	---	\$18.03
April 4, 2024	CASH APP*ROBBIE ALEXAND 800-9691940 CA	---	\$30.00
April 4, 2024	STRAIGHTTALK*AIRTIME 877-430-2355 FL	---	\$52.49