

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000270117250
Requested on	March 2, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Misty
Middle name	
Last name	Degroot
SSN	
Phone number	+16156648957
Email	midnightsmama3858@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	3 78 1	\$1.06
Varo Bank	Varo Savings	3 70 2	\$0.00

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

# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 3 7 6 1

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 2, 2024
Data as of	March 2, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Misty Degroot
Addresses	1323 Rittenhouse St Unit A Des Moines, IA 50315 US
Phone numbers	+16415722094
Emails	midnightsmama3858@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$1.06
Available Balance	\$1.06
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$1.37	---	---
January 24, 2024	Dispute - Temporary Credit	\$48.51	---	---
January 24, 2024	Dispute - Temporary Credit	\$490.12	---	---
January 24, 2024	Dispute - Temporary Credit	\$50.00	---	---
January 24, 2024	Dispute - Temporary Credit	\$333.00	---	---
January 24, 2024	Dispute - Temporary Credit	\$10.00	---	---
January 24, 2024	Dispute - Temporary Credit	\$10.00	---	---
January 24, 2024	Varo Advance Repayment	---	\$49.37	\$893.63
January 25, 2024	Save Your Change	---	\$0.65	---
January 25, 2024	DOMINO'S 1723 651-289-3000 IA	---	\$29.40	---
January 25, 2024	Save Your Change	---	\$0.70	---
January 25, 2024	WALGREENS STORE 6200 SE 1	---	\$13.90	---
January 25, 2024	Save Your Change	---	\$0.10	---
January 25, 2024	WALGREENS STORE 6200 SE 1	---	\$43.51	---
January 25, 2024	Save Your Change	---	\$0.49	---
January 25, 2024	V2V Transfer from Misty Degroot to Koran Johnson	---	\$150.00	---
January 25, 2024	CASH APP*LISA ALLEN 800-9691940 CA	---	\$100.00	---
January 25, 2024	CASH APP*CASH CARD 800-9691940 CA	---	\$5.35	---
January 25, 2024	WALGREENS STORE 6200 SE 1	---	\$20.30	---
January 25, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$2.64	---	---
January 25, 2024	Save Your Change	---	\$0.60	---
January 25, 2024	Allpoint ATM WALGREENS # -W00 3140 SE 14TH ST, DES MOINES	---	\$300.00	---
January 25, 2024	WALGREENS STORE 3140 SE 1	---	\$21.70	---
January 25, 2024	Save Your Change	---	\$0.30	---

January 25, 2024	RM ST 19-011-023 ARMY P DENVER IA	---	\$167.94	---
January 25, 2024	Transfer To Varo Believe Secured Account	---	\$38.69	\$2.64
January 27, 2024	DOLLAR TREE DES MOINES IA	---	\$0.91	\$1.73
January 29, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.83	---	---
January 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.20	---	\$2.76
January 30, 2024	Save Your Change	---	\$0.73	---
January 30, 2024	WATROUS TOBACCO & FOOD DES MOINES IA	---	\$1.27	---
January 30, 2024	WATROUS TOBACCO & FOOD DES MOINES IA	---	\$0.43	\$0.33
February 3, 2024	Dispute - Credit Reversal	---	\$10.00	---
February 3, 2024	Dispute - Final Credit	\$10.00	---	---
February 3, 2024	Dispute - Credit Reversal	---	\$10.00	---
February 3, 2024	Dispute - Final Credit	\$10.00	---	\$0.33
February 13, 2024	Dispute - Final Credit	\$333.00	---	---
February 13, 2024	Dispute - Credit Reversal	---	\$333.00	---
February 13, 2024	Dispute - Final Credit	\$50.00	---	---
February 13, 2024	Dispute - Credit Reversal	---	\$50.00	\$0.33
February 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.73	---	\$1.06
February 27, 2024	Dispute - Credit Reversal	---	\$490.12	---
February 27, 2024	Dispute - Final Credit	\$48.51	---	---
February 27, 2024	Dispute - Credit Reversal	---	\$48.51	---
February 27, 2024	Dispute - Final Credit	\$490.12	---	\$1.06

Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 3 70 2

## Report Information

Provided by the requester

Requester report ID	
Requested on	March 2, 2024
Data as of	March 2, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Misty Degroot
Addresses	1323 Rittenhouse St Unit A Des Moines, IA 50315 US
Phone numbers	+16415722094
Emails	midnightsmama3858@gmail.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
January 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.37	\$0.00
January 25, 2024	Save Your Change	\$0.70	---	---
January 25, 2024	Save Your Change	\$0.10	---	---
January 25, 2024	Save Your Change	\$0.49	---	---
January 25, 2024	Save Your Change	\$0.65	---	---
January 25, 2024	Save Your Change	\$0.60	---	---
January 25, 2024	Save Your Change	\$0.30	---	---
January 25, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.64	\$0.20
January 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.20	\$0.00
January 30, 2024	Save Your Change	\$0.73	---	\$0.73
February 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.73	\$0.00

### Pending

Date	Description	Inflow	Outflow
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