

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000248309614
Requested on	September 8, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Cassandra
Middle name	
Last name	Chance
SSN	
Phone number	+17069129387
Email	chance.cassie@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	8999	\$7.50
Varo Bank	Varo Savings	8972	\$0.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 8999

Report Information

Provided by the requester

Requester report ID	
Requested on	September 8, 2023
Data as of	September 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Cassandra Chance
Addresses	1202 Mitchell Circle Summerville , GA 30747 US
Phone numbers	+17069129387
Emails	mariechance49@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$7.50
Available Balance	\$0.42
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 10, 2023	WAL-MART #0756 TRION GA	---	\$5.46	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$132.00	---
August 10, 2023	WM SUPERCENTER #756 TRION GA	---	\$141.73	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$2.00	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$41.00	---
August 10, 2023	CASH APP*CASH OUT Visa Direct CA	\$405.77	---	---
August 10, 2023	MURPHY USA 7816 TRION GA	---	\$38.00	\$46.14
August 11, 2023	ACT A FOOL 3 SUMMERVILLE GA	---	\$13.90	---

August 11, 2023	Amazon Prime*TA1AJ9IZ0 Amzn.com/bill WA	---	\$6.99	\$25.25
August 14, 2023	RACETRAC2482 00024828 ROME GA	---	\$25.00	\$0.25
August 21, 2023	FROM 38431 FIVE STAR, DIRDEP	\$99.22	---	---
August 21, 2023	CASH APP*CASH OUT Visa Direct CA	\$10.34	---	---
August 21, 2023	Wal-Mart Super Center ROME GA	---	\$36.17	\$73.64
August 22, 2023	MURPHY USA 7816 TRION GA	---	\$15.00	---
August 22, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 22, 2023	AMZN Mktp US*TQ91X2G91 Amzn.com/bill WA	---	\$12.19	---
August 22, 2023	WM SUPERCENTER #756 TRION GA	---	\$16.71	\$20.23
August 23, 2023	SHELL OIL 12399842009 ARMUCHEE GA	---	\$3.84	---
August 23, 2023	Wal-Mart Super Center TRION GA	---	\$29.23	---
August 23, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 23, 2023	FROM QUALITYTEMPO7092, ASH	\$216.48	---	---
August 23, 2023	ZayZoon Visa Direct FL	\$29.00	---	---
August 23, 2023	FOOD CITY #252	---	\$30.00	\$193.13
August 24, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$98.00	---
August 24, 2023	WM SUPERCENTER #1215 CALHOUN GA	---	\$15.90	\$79.23
August 25, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 25, 2023	CIRCLE K # 23637	---	\$30.00	---
August 25, 2023	WM SUPERCENTER #658 ROME GA	---	\$11.27	\$28.45
August 26, 2023	DUNKIN #350677 Q35 ROME GA	---	\$9.17	---
August 26, 2023	MURPHY USA 7816 TRION GA	---	\$10.00	\$9.28
August 29, 2023	TACO BELL 039938 SUMMERVILLE GA	---	\$5.35	---
August 29, 2023	Five Star Food Service HUNT VALLEY MD	---	\$1.65	\$2.28
August 30, 2023	CASH APP*CASH OUT Visa Direct CA	\$59.82	---	---
August 30, 2023	CASH APP*SQUARE CASH*CA Visa Direct CA	\$186.68	---	---
August 30, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$2.00	---

August 30, 2023	FROM QUALITYTEMPO7092, ASH	\$466.53	---	\$713.31
August 31, 2023	ACT A FOOL 3 SUMMERVILLE GA	---	\$20.84	---
August 31, 2023	FIVE STAR FOODS-ROPER LAFAYETTE GA	---	\$6.27	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$15.00	---
August 31, 2023	Wal-Mart Super Center TRION GA	---	\$81.03	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$60.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$97.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$50.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$16.00	---
August 31, 2023	MURPHY USA 7816 TRION GA	---	\$35.00	---
August 31, 2023	WM SUPERCENTER #756 TRION GA	---	\$149.84	\$182.33
September 1, 2023	Wal-Mart Super Center ROME GA	---	\$21.38	---
September 1, 2023	CRICKET WIRELESS 855-246-2461 FL	---	\$60.00	---
September 1, 2023	MCDONALD'S F7756 SUMMERVILLE GA	---	\$15.81	\$85.14
September 2, 2023	Transfer To Varo Believe Secured Account	---	\$11.69	---
September 2, 2023	930PEPSIVEN9147678600 CHATTANOOGA TN	---	\$2.10	---
September 2, 2023	SQ *BLADEZ Summerville GA	---	\$27.68	---
September 2, 2023	DUNKIN #350677 Q35 ROME GA	---	\$10.25	---
September 2, 2023	DUNKIN #363578 ROME GA	---	\$4.80	---
September 2, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$5.00	---
September 2, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$14.00	---
September 2, 2023	TJ MAXX #341 1454 TURNER	---	\$9.62	\$0.00
September 7, 2023	Allpoint ATM CVS STORE #0-Z00 9849 ROME BLVD, SUMMERVILLE	---	\$340.00	---
September 7, 2023	DOLLAR GENERAL #18333 SUMMERVILLE GA	---	\$2.35	---
September 7, 2023	FROM GREENE GROUP INC, PAYROLL	\$506.88	---	---

September 7, 2023	FIVE STAR FOODS-ROPER LAFAYETTE GA	---	\$5.50	---
September 7, 2023	Wal-Mart Super Center TRION GA	---	\$19.92	---
September 7, 2023	CORNER STORE SUMMERVILLE GA	---	\$35.00	---
September 7, 2023	Transfer To Varo Believe Secured Account	---	\$90.23	\$13.88
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00	---	---
September 8, 2023	LITTLE CAESARS 3393-001 SUMMERVILLE GA	---	\$12.29	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00	---	---
September 8, 2023	MCDONALD'S F7756 SUMMERVILLE GA	---	\$1.59	---
September 8, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
September 8, 2023	KLOVER PLUS Chicago IL	\$0.04	---	---
September 8, 2023	KLOVER PLUS Chicago IL	---	\$0.04	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.50	---	---
September 8, 2023	KLOVER APP BOOST Chicago IL	\$5.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$5.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---

Pending

Date	Description	Inflow	Outflow
September 8, 2023	CLEO AI +18333133171 DE	---	\$5.99

September 8, 2023	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	---	\$1.09
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 8972

Report Information

Provided by the requester

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Data as of	September 8, 2023
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Days available	60

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Names	Cassandra Chance
Addresses	1202 Mitchell Circle Summerville , GA 30747 US
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Emails	mariechance49@yahoo.com

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Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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