

# Overview

# **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000059455001
Requested on	March 28, 2024
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Kiffany
Middle name	
Last name	Walker
SSN	
Phone number	+18703183073
Email	kiffanywalker@yahoo.com

# **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	5843	\$765.00

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Checking ACCOUNT MASK: 5843

<b>Report Information</b>
Provided by the rec

Provided by the requester

Requester report ID

Requested on	March 28, 2024
Data as of	March 28, 2024
Days requested	60
Days available	60

#### **Account Holder Information**

Sourced from the institution

Names	Kiffany Walker
	170 county road 236
Addresses	Cherry valley , AR
Addresses	72324
	US
Phone numbers	+18703183073
Emails	kiffanywalker@yahoo.com

### **Account Summary**

Sourced from the institution

Current Balance	\$765.00
Available Balance	\$761.86
Account Type	Depository

# Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 30, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$55.00	
January 30, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$40.00	\$440.27
January 31, 2024	WALMART.COM 800-966-6546 AR		\$39.62	\$400.65
February 5, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$4.49		
February 5, 2024	Allpoint ATM WALGREENS # -X00 1328 STADIUM BLVD, JONESBORO		\$400.00	\$5.14
February 6, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$68.70		
February 6, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$9.75		
February 6, 2024	Allpoint ATM WALGREENS # -X00 1328 STADIUM BLVD, JONESBORO		\$80.00	\$3.59
February 7, 2024	APPLE.COM/BILL 866-712-7753 CA		\$2.99	\$0.60
February 9, 2024	WALMART.COM 800-966-6546 AR		\$0.48	\$0.12
February 10, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$2.47		\$2.59
February 11, 2024	CK*WALKER KIFFANY Visa Direct FL	\$491.25		\$493.84
February 12, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$30.00	
February 12, 2024	WALMART.COM 800-966-6546 AR		\$77.67	
February 12, 2024	WALMART.COM 800-966-6546 AR		\$46.45	\$339.72
February 13, 2024	TO BETR, INTERNET		\$25.00	
February 13, 2024	TO BETR, INTERNET		\$10.00	
February 13, 2024	EXXON NOMAD PIT STOP JONESBORO AR		\$31.26	
February 13, 2024	WALMART.COM 800-966-6546 AR		\$54.88	
February 13, 2024	APPLE.COM/BILL 866-712-7753 CA		\$21.78	

February 13, 2024	APPLE.COM/BILL 866-712-7753 CA		\$18.99	
February 13, 2024	APPLE.COM/BILL 866-712-7753 CA		\$14.99	
February 13, 2024	APPLE.COM/BILL 866-712-7753 CA		\$9.99	\$152.83
February 14, 2024	BURLINGTON STORES 977		\$79.13	
February 14, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$49.12		
February 14, 2024	TARGET T-1919 Jonesboro AR		\$44.43	
February 14, 2024	CHICK-FIL-A #01942 JONESBORO AR		\$22.43	
February 14, 2024	WALMART.COM 800-966-6546 AR		\$10.18	
February 14, 2024	FOOD SMART #6 JONESBORO AR		\$2.07	\$43.71
February 15, 2024	KRISPY KREME #1351 JONESBORO AR		\$13.70	\$30.01
February 16, 2024	Varo Advance	\$50.00		
February 16, 2024	APPLE.COM/BILL 866-712-7753 CA	\$14.99		
February 16, 2024	APPLE.COM/BILL 866-712-7753 CA	\$9.99		
February 16, 2024	APPLE.COM/BILL 866-712-7753 CA	\$18.99		
February 16, 2024	KUM&GO 0362R JONESBOR		\$3.63	\$120.35
February 17, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$30.00	
February 17, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$10.00	
February 17, 2024	FROM ARKANSAS STATE U, ASU - NEWP	\$654.24		
February 17, 2024	SMOKER FRIENDLY #1119 JONESBORO AR		\$10.85	
February 17, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$20.00	
February 17, 2024	WALMART.COM 800-966-6546 AR		\$36.82	
February 17, 2024	WALMART.COM 800-966-6546 AR		\$3.86	
February 17, 2024	Love's #0607 Inside		\$20.00	
February 17, 2024	CLAIRES 5908 / W 798 W SE		\$138.26	
February 17, 2024	WAL-MART #0070 WEST MEMPHIS AR		\$13.74	\$491.06

February 18, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$52.41	
February 18, 2024	WALMART.COM 800-966-6546 AR		\$107.42	
February 18, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$40.00	
February 18, 2024	WALMART.COM 800-966-6546 AR		\$46.56	
February 18, 2024	JORDAN'S KWIK STOP #67 HARRISBURG AR		\$19.25	\$225.42
February 19, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$25.00	
February 19, 2024	BURGER KING #5062 Q07 WEST MEMPHIS AR		\$19.17	
February 19, 2024	BURGER KING #5062 Q07 WEST MEMPHIS AR		\$15.76	
February 19, 2024	NOMAD PIT STOP		\$16.96	
February 19, 2024	NOMAD PIT STOP		\$2.81	
February 19, 2024	SQ *EBONYX BEAUTY SUPPL Jonesboro AR		\$22.76	\$122.96
February 20, 2024	MCDONALD'S F37252 HARRISBURG AR		\$5.82	
February 20, 2024	UNIQUE BEAUTY SUPPLY WY WYNNE AR		\$19.82	\$97.32
February 21, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$25.00	
February 21, 2024	MCDONALD'S F12405 JONESBORO AR		\$7.16	
February 21, 2024	NOMAD PIT STOP		\$6.23	
February 21, 2024	CHECKERS #3790 JONESBORO AR		\$8.82	
February 21, 2024	JORDAN'S CITGO K		\$34.00	
February 21, 2024	DOLLAR-GENERAL # DG 03485		\$5.46	\$10.65
February 22, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$10.65	\$0.00
February 25, 2024	V2V Transfer from Eric Wheeler to Kiffany Walker	, \$25.05		\$25.05
February 26, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$4.25		
February 26, 2024	FROM SSI TREAS 310, XXSUPP SEC	\$848.70		

February 26, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$12.17		
February 26, 2024	BATH AND BODY WORKS 5639		\$34.72	
February 26, 2024	WALMART.COM 800-966-6546 AR		\$25.04	
February 26, 2024	TOMMYS-EXPRESS.COM 161-63698917 AR		\$20.00	
February 26, 2024	Waffle House Jonesboro AR		\$20.00	\$790.41
February 27, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$30.00	
February 27, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$5.00	
February 27, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$210.00	
February 27, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$102.00	
February 27, 2024	MCDONALD'S F12405 JONESBORO AR		\$2.97	
February 27, 2024	BLOSSOM BROW BAR JONESBORO AR		\$27.00	
February 27, 2024	SMOKER FRIENDLY #1119 JONESBORO AR		\$10.85	
February 27, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$25.00	
February 27, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$76.13	\$301.46
February 28, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$108.24	
February 28, 2024	WALMART.COM 800-966-6546 AR		\$39.18	
February 28, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
February 28, 2024	DOMINOS 5356 JONESBORO AR		\$35.87	
February 28, 2024	CK*WALKER KIFFANY Visa Direct FL	\$491.25		
February 28, 2024	CASH APP*KIFFANY WALKER San Francisco CA		\$9.00	
February 28, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$45.00	\$455.42
February 29, 2024	CHICK-FIL-A #01942 JONESBORO AR		\$8.50	

February 29, 2024	WALMART.COM 800-966-6546 AR		\$17.31	
February 29, 2024	WALMART.COM 800-966-6546 AR		\$59.52	\$370.09
March 1, 2024	CK*WALKER KIFFANY Visa Direct FL	\$687.75		
March 1, 2024	APPLE.COM/BILL 800-275-2273 CA		\$6.56	
March 1, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$200.00	
March 1, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$50.00	
March 1, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$50.00	
March 1, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$295.23	
March 1, 2024	APPLE.COM/BILL 866-712-7753 CA		\$18.99	
March 1, 2024	JORDAN'S CITGO K		\$6.24	
March 1, 2024	MCDONALD'S F37252 HARRISBURG AR		\$21.00	
March 1, 2024	Amazon Prime*RW0SH8WI1 Amzn.com/bill WA		\$16.26	
March 1, 2024	CK*WALKER KIFFANY Visa Direct FL	\$94.32		\$487.88
March 2, 2024	CK*WALKER KIFFANY Visa Direct FL	\$39.30		
March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
March 2, 2024	CK*WALKER KIFFANY Visa Direct FL	\$196.50		
March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$5.00	
March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
March 2, 2024	HIBBETT SPORTS Birmingham AL		\$133.44	
March 2, 2024	SMOKER FRIENDLY #1117 JONESBORO AR		\$10.85	
March 2, 2024	ZIP.CO* SHEIN 183-37823729 NY		\$20.49	
March 2, 2024 March 2, 2024	ZIP.CO* SHEIN 183-37823729 NY CK*WALKER KIFFANY Visa Direct FL	\$746.70	\$20.49 	

March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$10.00	
March 2, 2024	TACO BELL #740017 JONESBORO AR		\$37.67	
March 2, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$900.00	
March 2, 2024	CK*WALKER KIFFANY Visa Direct FL	\$2,456.25		\$2,509.18
March 3, 2024	KRISPY KREME #1351 JONESBORO AR		\$17.00	
March 3, 2024	CK*WALKER KIFFANY Visa Direct FL	\$491.25		
March 3, 2024	Zelle Transfer to SONDRA WALKER		\$1.00	
March 3, 2024	Zelle Transfer to SONDRA WALKER		\$1.00	
March 3, 2024	Zelle Transfer to SONDRA WALKER		\$498.00	
March 3, 2024	SALLY BEAUTY #0173 JONESBORO AR		\$26.01	
March 3, 2024	WALMART.COM 800-966-6546 AR		\$183.54	\$2,273.88
March 4, 2024	WALMART.COM 8009666546 BENTONVILLE AR	\$15.57		
March 4, 2024	JORDAN'S CITGO K		\$15.00	
March 4, 2024	Zelle Transfer to SONDRA WALKER		\$500.00	
March 4, 2024	DOLLAR-GENERAL # DG 03485		\$32.86	
March 4, 2024	HIBBETT SPORTS Birmingham AL		\$124.78	
March 4, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$100.63	
March 4, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$400.00	
March 4, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$500.00	
March 4, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$58.44		\$674.62
March 5, 2024	SHEIN.COM 844-8022500 NY		\$220.53	
March 5, 2024	SHEIN.COM 844-8022500 NY		\$159.76	
March 5, 2024	SHEIN.COM 844-8022500 CA		\$4.76	
March 5, 2024	UNIVERSITY MARKET INC		\$2.20	
March 5, 2024	CK*WALKER KIFFANY Visa Direct FL	\$687.75		

March 5, 2024	JORDAN'S CITGO K		\$11.26	
March 5, 2024	WALMART.COM 800-966-6546 AR		\$94.40	
March 5, 2024	APPLE.COM/BILL 866-712-7753 CA		\$2.99	\$866.47
March 6, 2024	WALMART.COM 800-966-6546 AR		\$148.34	
March 6, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
March 6, 2024	ARKANSAS STATE UN-CS STATE UNIVERS AR		\$7.35	
March 6, 2024	DOORDASH DASHPASS WWW.DOORDASH. CA		\$9.99	\$600.79
March 7, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$10.00	
March 7, 2024	DD *DOORDASH MCDONALDS WWW.DOORDASH. CA		\$14.81	
March 7, 2024	RACE STREET MARKET JONESBORO AR		\$12.00	
March 7, 2024	TRACTOR-SUPPLY-CO #0158 JONESBORO AR		\$10.84	
March 7, 2024	TIL*TP SHADRACHS SC003 JONESBORC	)	\$7.46	\$545.68
March 8, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$5.00	
March 8, 2024	CK*WALKER KIFFANY Visa Direct FL	\$982.50		
March 8, 2024	UNIVERSITY MARKET INC JONESBORO AR		\$47.57	
March 8, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$10.00	
March 8, 2024	WALMART.COM 800-925-6278 AR		\$75.44	
March 8, 2024	WALMART.COM 800-925-6278 AR		\$64.95	\$1,325.22
March 9, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$100.00	
March 9, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$50.00	
March 9, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$800.00	

March 9, 2024	PLAYSTATION NETWORK 800-345-7669 CA		\$4.99	
March 9, 2024	PIZZA HUT 002505 JONESBORO AR		\$36.89	
March 9, 2024	PIZZA HUT 002505 JONESBORO AR		\$1.07	\$332.27
March 10, 2024	SHOE CARNIVAL #0 1847 E H		\$48.80	
March 10, 2024	WALMART.COM 800-925-6278 AR		\$124.91	
March 10, 2024	JORDAN'S CITGO K		\$5.16	
March 10, 2024	TACO BELL #740017 JONESBORO AR		\$39.76	
March 10, 2024	WALMART.COM 800-925-6278 AR		\$56.80	
March 10, 2024	CK*WALKER KIFFANY Visa Direct FL	\$294.75		\$351.59
March 11, 2024	TJ MAXX #816 CARAWAY PLAZ		\$82.37	
March 11, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$62.10	
March 11, 2024	DOLLAR-GENERAL # DG 03485		\$6.33	\$200.79
March 12, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$70.00	
March 12, 2024	CK*WALKER KIFFANY Visa Direct FL	\$98.25		
March 12, 2024	Varo Advance Auto-Repayment		\$36.07	
March 12, 2024	MCDONALD'S F12405 JONESBORO AR		\$9.47	
March 12, 2024	SMOKER FRIENDLY #1119 JONESBORO AR		\$30.22	
March 12, 2024	TIL*TP SHADRACHS SC003 JONESBORO AR		\$6.91	
March 12, 2024	CK*WALKER KIFFANY Visa Direct FL	\$98.25		
March 12, 2024	WALMART.COM 800-925-6278 AR		\$64.91	
March 12, 2024	CITY STARS BOOSTER WWW.JONESBORO AR		\$53.08	\$126.63
March 13, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$60.00	
March 13, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$20.00	
March 13, 2024	ARKANSAS STATE UN-CS STATE UNIVERS AR		\$4.97	

March 13, 2024	ONCE UPON A CHILD #211 JONESBORO AR		\$5.43	
March 13, 2024	ONCE UPON A CHILD #211 JONESBORO AR		\$1.16	
March 13, 2024	CK*WALKER KIFFANY Visa Direct FL	\$1,473.75		
March 13, 2024	CK*WALKER KIFFANY Visa Direct FL	\$294.75		
March 13, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$1,494.00	\$309.57
March 14, 2024	WALMART.COM 800-925-6278 AR		\$14.22	
March 14, 2024	WALMART.COM 800-925-6278 AR		\$20.02	\$275.33
March 15, 2024	CK*WALKER KIFFANY Visa Direct FL	\$786.00		
March 15, 2024	WHATABURGER 0475 TEXARKANA AR		\$10.65	
March 15, 2024	EXXON PARKER - JONESBOR JONESBORO AR		\$3.05	
March 15, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$200.00	
March 15, 2024	Amazon Prime*R65L22QG2 Amzn.com/bill WA		\$16.26	
March 15, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$1.00	\$830.37
March 16, 2024	WALMART.COM 800-925-6278 AR		\$52.06	
March 16, 2024	ZIPCO* SHEIN 183-37823729 NY		\$20.49	
March 16, 2024	CHARLEYS PHILLY STEAKS FRISCO TX		\$23.02	
March 16, 2024	DICK'S CLOTHING&SPORTIN FRISCO TX		\$75.78	
March 16, 2024	UBER TRIP HELP.UBER.COM CA		\$8.83	
March 16, 2024	WALMART.COM 800-925-6278 AR		\$25.25	\$624.94
March 17, 2024	WMT PLUS MAR 2024 800-966-6546 AR		\$12.95	
March 17, 2024	Varo Advance Repayment		\$17.93	
March 17, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$87.08		
March 17, 2024	CK*WALKER KIFFANY Visa Direct FL	\$49.13		\$730.27
March 18, 2024	WALMART.COM 800-925-6278 AR		\$81.66	

March 18, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$500.00	
March 18, 2024	DD DOORDASH EINSTEINB 855-973- 1040 CA		\$21.50	
March 18, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$70.00	
March 18, 2024	CK*WALKER KIFFANY Visa Direct FL	\$14.74		
March 18, 2024	CK*WALKER KIFFANY Visa Direct FL	\$68.78		\$140.63
March 19, 2024	RACE STREET MARKET JONESBORO AR		\$21.99	
March 19, 2024	CK*WALKER KIFFANY Visa Direct FL	\$39.30		
March 19, 2024	CK*WALKER KIFFANY Visa Direct FL	\$78.60		
March 19, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$80.00	
March 19, 2024	WALMART.COM 800-925-6278 AR		\$53.09	
March 19, 2024	CK*WALKER KIFFANY Visa Direct FL	\$10.75		\$114.20
March 20, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$9.18	
March 20, 2024	WALMART.COM WALMART.COM AR	\$10.37		
March 20, 2024	WALMART.COM 800-925-6278 AR		\$85.29	\$30.10
March 22, 2024	CASH APP*KIFFANY WALKER 800- 9691940 CA		\$947.00	
March 22, 2024	CK*WALKER KIFFANY Visa Direct FL	\$917.66		\$0.76
March 24, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$5.75		
March 24, 2024	DOLLAR-GENERAL # DG 03485		\$9.05	
March 24, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$8.75		\$6.21
March 25, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$34.39		
March 25, 2024	CASH APP*KIFFANY WALKER San Francisco CA	\$16.81		
March 25, 2024	DOLLAR-GENERAL # DG 03485		\$4.69	
March 25, 2024	WALMART.COM 800-925-6278 AR		\$5.15	

March 28, 2024	C STORE STATE UNIVERS AR			\$3.14
Date	Description	Inflow		Outflow
Pending				
March 28, 2024	WALMART.COM 800-925-6278 AR		\$27.46	
March 28, 2024	24 HOURS CART LLC JONESBORO AR		\$21.20	
March 27, 2024	PIZZA HUT 002505 https://ipcha AR		\$30.69	\$813.66
March 27, 2024	TOMMYS-EXPRESS.COM 161-63698917 AR	7	\$12.00	
March 26, 2024	APPLE.COM/BILL 866-712-7753 CA		\$11.99	\$856.35
March 26, 2024	FROM SSI TREAS 310, XXSUPP SEC	\$848.70		
March 25, 2024	DOLLAR-GENERAL # DG 03485		\$27.93	\$19.64