

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000261714432
Requested on	September 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Kendra
Middle name	
Last name	Dockery
SSN	
Phone number	+14234886139
Email	kendradockery26@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	2719	\$6.87
Varo Bank	Varo Savings	2597	\$0.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 2719

Report Information

Provided by the requester

Requester report ID	
Requested on	September 18, 2023
Data as of	September 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kendra Dockery
Addresses	719 Mansion Cir Apt C Chattanooga, TN 37405 US
Phone numbers	+14234886139
Emails	kendraboutique26@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$6.87
Available Balance	\$6.87
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$280.00	---	---
July 27, 2023	FROM STATE OF TENNESS, DIR DEP	\$604.70	---	---
July 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$606.21	---
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$220.00	---	\$500.00
July 28, 2023	VOLUNTEER COMMUNITY SCH 423-2675800 TN	---	\$220.00	---
July 28, 2023	AGODA.COM HOTEL BO, Internet DE	---	\$279.26	---

July 28, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$100.00	---	---
July 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$100.74	---
July 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
July 28, 2023	Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA	---	\$100.00	\$0.00
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
July 29, 2023	Allpoint ATM CVS STORE #0-S00 3600 HIXSON PIKE ST, CHATTANOOGA	---	\$100.00	---
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.45	---	\$5.45
July 30, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.45	\$0.00
August 8, 2023	GreenDot Deposit at Walgreens, Chattanooga	\$100.00	---	\$100.00
August 9, 2023	AGODA.COM HOTEL BO, Internet DE	---	\$95.75	\$4.25
August 10, 2023	DAYS INNS/DAYSTOP CHATTANOOGA TN	---	\$3.28	\$0.97
August 11, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$83.75	---	---
August 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.63	---	---
August 11, 2023	FROM STATE OF TENNESS, DIR DEP	\$790.05	---	---
August 11, 2023	Transfer To Varo Believe Secured Account	---	\$70.23	---
August 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$70.23	---	---
August 11, 2023	Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA	---	\$60.00	---
August 11, 2023	Varo Advance Repayment	---	\$106.00	---
August 11, 2023	Varo Advance	\$100.00	---	\$810.40
August 12, 2023	DAYS INNS/DAYSTOP 423-2089227 TN	---	\$70.35	---
August 12, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$49.61	---

August 12, 2023	VOLUNTEER COMMUNITY SCH 423-2675800 TN	---	\$220.00	---
August 12, 2023	THE NAIL LOUNGE CHATTANOOGA TN	---	\$68.00	\$402.44
August 13, 2023	THE JUICY CRAB-CHATTAN 423-4756301 TN	---	\$83.00	---
August 13, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$18.55	---
August 13, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$56.04	---
August 13, 2023	Transfer To Varo Believe Secured Account	---	\$2.18	\$242.67
August 14, 2023	CASH APP*KENDRA DOC 8774174551 CA---		\$20.00	---
August 14, 2023	CASH APP*KENDRA DOC 8774174551 CA---		\$1.00	---
August 14, 2023	Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAI, CHATTANOOGA	---	\$220.00	\$1.67
August 16, 2023	GreenDot Deposit at Walgreens, Chattanooga	\$40.00	---	\$41.67
August 18, 2023	UBER EATS HELP.UBER.COM CA	---	\$27.12	\$14.55
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$3.34	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$0.60	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---
August 19, 2023	WAL-MART #3659 CHATTANOOGA TN	---	\$11.97	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	---

August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$6.00	---	\$48.52
August 20, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$48.07	\$0.45
August 21, 2023	GreenDot Deposit at Walgreens, Chattanooga	\$100.00	---	---
August 21, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$92.86	\$7.59
August 22, 2023	CASH APP*CASH OUT Visa Direct CA	\$41.26	---	\$48.85
August 23, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$47.28	---
August 23, 2023	GreenDot Deposit at Walmart Supercenter, Chattanooga	\$105.00	---	\$106.57
August 24, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$104.35	\$2.22
August 25, 2023	GreenDot Deposit at Walmart Supercenter, Chattanooga	\$295.00	---	---
August 25, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$293.00	\$4.22
August 26, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$48.00	---
August 26, 2023	CASH APP*KENDRA DOC 8774174551 CA	---	\$4.00	---
August 26, 2023	GreenDot Deposit at Walmart Supercenter, Chattanooga	\$50.00	---	\$2.22
August 29, 2023	FROM STATE OF TENNESS, DIR DEP	\$764.60	---	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
August 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$766.82	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$362.30	---	---
August 29, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$362.30	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$404.52	---	---
August 29, 2023	Varo Advance Repayment	---	\$106.00	---

August 29, 2023	Varo Advance	\$250.00	---	---
August 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$548.52	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$330.00	---	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.82	---	---
August 29, 2023	Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAI, CHATTANOOGA	---	\$120.00	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	\$401.82
August 30, 2023	YSI*Shallowford 423-8921230 TN	---	\$50.00	---
August 30, 2023	VOLUNTEER COMMUNITY SCH 423-2675800 TN	---	\$330.00	---
August 30, 2023	WAL-MART #3659 CHATTANOOGA TN	---	\$21.82	---
August 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$17.00	---	---
August 30, 2023	FAMILY DOLLAR #11277 EAST RIDGE TN	---	\$16.39	\$0.61
August 31, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$0.61	---
August 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	\$10.00
September 1, 2023	CASH APP*KENDRA DOC 8774174551 CA	---	\$10.00	\$0.00
September 2, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$1.00	---	---
September 2, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$5.00	---	\$6.00
September 3, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$10.00	---	---
September 3, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.45	\$10.55
September 4, 2023	WAL-MART #3188 STONE MOUNTAI GA	---	\$10.40	\$0.15
September 11, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$0.15	\$0.00
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.44	---	---

September 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$1.59	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
September 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$818.32	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$70.00	---	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$427.02	---	---
September 13, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$427.02	---
September 13, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$118.00	---	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
September 13, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$118.00	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$44.55	---	---
September 13, 2023	FROM STATE OF TENNESS, DIR DEP	\$1,202.18	---	---
September 13, 2023	Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA	---	\$100.00	---
September 13, 2023	ATM transfer from SAVINGS to CHECKING	\$100.00	---	\$526.26
September 14, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$69.92	---
September 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
September 14, 2023	Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA	---	\$100.00	---
September 14, 2023	UBER EATS HELP.UBER.COM CA	---	\$25.43	---
September 14, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$44.55	---
September 14, 2023	MCALISTER'S 1248 CHATTANOOGA TN	---	\$2.49	---

September 14, 2023	AMZN Mktp US*TR5W83GM1 Amzn.com/bill WA	---	\$163.86	---
September 14, 2023	ATM transfer from SAVINGS to CHECKING	\$100.00	---	---
September 14, 2023	VOLUNTEER COMMUNITY SCH 423- 2675800 TN	---	\$220.00	\$6.01
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$82.00	---	---
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$82.01	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$20.00	---	---
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$20.00	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.07	---	---
September 15, 2023	WAL-MART #3659 CHATTANOOGA TN	---	\$25.07	---
September 15, 2023	LAZ PARKING 320175-FLAS CHATTANOOGA TN	---	\$6.00	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$100.00	---	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$36.00	---	---
September 15, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$35.87	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$82.00	---	---
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$2.31	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.62	---	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	\$2.00	---	\$186.44
September 16, 2023	GreenDot Deposit at Walgreens, Chattanooga	\$100.00	---	---
September 16, 2023	WORLD FINANCE 888-3783886 SC	---	\$85.99	---

September 16, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$125.94	---
September 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$60.00	\$14.51
September 17, 2023	APPLE.COM/BILL 800-275-2273 CA	---	\$7.64	\$6.87
September 18, 2023	Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAI, CHATTANOOGA	---	\$60.00	---
September 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$60.00	---	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 2697

Report Information

Provided by the requester

Requester report ID	
Requested on	September 18, 2023
Data as of	September 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Kendra Dockery
Addresses	719 Mansion Cir Apt C Chattanooga, TN 37405 US
Phone numbers	+14234886139
Emails	kendraboutique26@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
July 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$606.21	---	---
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$220.00	---
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$280.00	\$106.21
July 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$100.74	---	---
July 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	\$106.95

July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.45	\$1.50
August 1, 2023	Interest Paid	\$0.13	---	\$1.63
August 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.63	\$0.00
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$404.52	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$362.30	---
August 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$766.82	---	---
August 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$548.52	---	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$330.00	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
August 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.82	\$26.70
August 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$17.00	\$9.70
August 31, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$0.61	---	---
August 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$0.31
September 1, 2023	Interest Paid	\$0.01	---	\$0.32
September 11, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$0.15	---	\$0.47
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$70.00	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.44	---

September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$427.02	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	---
September 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$818.32	---	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
September 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$1.59	---	---
September 13, 2023	ATM transfer from SAVINGS to CHECKING	---	\$100.00	---
September 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$44.55	\$149.37
September 14, 2023	ATM transfer from SAVINGS to CHECKING	---	\$100.00	---
September 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	\$43.37
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$20.00	---	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.07	---
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$82.01	---	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$36.00	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$82.00	---
September 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$2.31	---	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.62	\$0.00
September 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$60.00	---	\$60.00
September 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$60.00	---

Pending

Date	Description	Inflow	Outflow
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