

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000294713001
Requested on	January 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Anitra
Middle name	
Last name	Bolton
SSN	
Phone number	+14124035102
Email	anitra722@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	1 236	\$0.26
Varo Bank	Varo Checking	1 228	\$45.36

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 1 2 3 E

Report Information

Provided by the requester

Requester report ID	
Requested on	January 9, 2024
Data as of	January 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	anitra bolton
Addresses	113 Minolta Dr West Columbia, SC 29172 US
Phone numbers	+14124035102
Emails	anitraboltan@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$0.26
Available Balance	\$0.26
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 1, 2023	Interest Paid	\$0.01	---	\$0.01
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$127.00	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$527.42	---	\$400.43
December 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$63.00	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	\$353.43
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$53.00	\$300.43
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$40.00	\$228.43
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$24.00	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$200.00	\$0.43
December 30, 2023	Interest Paid	\$0.21	---	\$0.64
January 1, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$171.00	---	\$171.64
January 2, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	\$121.64
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$54.00	---

January 3, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$500.00	---	---
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$118.00	---
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
January 3, 2024	TO Bridgecrest, DT RETAIL	---	\$46.40	\$400.24
January 4, 2024	TO DOMINION ENERGY, DRAFT	---	\$64.98	---
January 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$35.00	\$300.26
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	\$100.26
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$80.00	---
January 6, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$120.00	---	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	\$125.26
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	\$100.26
January 8, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$80.26
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$45.00	---
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$35.00	---

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 1 2 2 B

Report Information

Provided by the requester

Requester report ID	
Requested on	January 9, 2024
Data as of	January 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	anitra bolton
Addresses	113 Minolta Dr West Columbia, SC 29172 US
Phone numbers	+14124035102
Emails	anitrabolton@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$45.36
Available Balance	\$45.36
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 11, 2023	DOLLAR TREE GASTON SC	---	\$2.68	\$0.51
November 15, 2023	Zelle Transfer from ANITRA BOLTON	\$300.00	---	\$300.51
November 17, 2023	Zelle Transfer to Nitra Bolton	---	\$62.00	---
November 17, 2023	MAURICES GOURMET BARBE 803-7915887 SC	---	\$37.58	\$200.93
November 18, 2023	WALGREENS STORE 702 MAIN	---	\$14.32	---
November 18, 2023	Subway 13125 Cayce SC	---	\$8.71	---
November 18, 2023	SONIC DRIVE IN #1854 COLUMBIA SC	---	\$10.54	\$167.36
November 19, 2023	McDonalds 11442 180-3796199 SC	---	\$8.38	\$158.98
November 20, 2023	CIRCLE K # 23272	---	\$16.37	---
November 20, 2023	TikTok Shop Mountain View CA	---	\$26.66	---
November 20, 2023	JET FOOD AND FUEL WEST COLUMBIA SC	---	\$8.33	\$107.62
November 21, 2023	CIRCLE K # 23272	---	\$12.05	---
November 21, 2023	BLUEWATER #7 NORTH CHARLES SC	---	\$2.54	---
November 21, 2023	PIZZA HUT 038972 https://ipcha SC	---	\$37.85	---
November 21, 2023	HUDSON-DUNKIN ST1341	---	\$8.42	\$46.76
November 22, 2023	SUNOCO 0489336800	---	\$3.51	---
November 22, 2023	MCDONALD'S F5972 ALIQUIPPA PA	---	\$18.85	---
November 22, 2023	TST* PARADISE PUB & RES Monaca PA	---	\$15.90	\$8.50
November 26, 2023	McDonalds 11442 180-3796199 SC	---	\$8.38	\$0.12
November 27, 2023	FROM SSI TREAS 310, XXSUPP SEC	\$914.00	---	---
November 27, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$20.30	---
November 27, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$26.90	---
November 27, 2023	CIRCLE K # 23272	---	\$8.48	\$858.44
November 28, 2023	Subway 13125 Cayce SC	---	\$19.60	---

November 28, 2023	Klarna Columbus OH	---	\$12.20	---
November 28, 2023	PYBRIDGECREST 602-852-6600 AZ	---	\$128.95	---
November 28, 2023	BOJANGLES 579 WEST COLUMBIA SC	---	\$10.34	\$687.35
November 29, 2023	GASTON IGA	---	\$70.46	---
November 29, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$15.00	---
November 29, 2023	BP#1596800MM NSV MANAGE WEST COLUMBIA SC	---	\$10.49	---
November 29, 2023	RAPIDO TIRE WEST COLUMBIA SC	---	\$10.30	---
November 29, 2023	CONFIDENTIAL CREDIT REP 317-5033247 IN	---	\$250.00	---
November 29, 2023	SONIC DRIVE IN #1854 COLUMBIA SC	---	\$8.07	---
November 29, 2023	KFC L765037 GASTON SC	---	\$10.58	---
November 29, 2023	VENMO* Visa Direct NY	---	\$75.00	---
November 29, 2023	METRO BY T-MOBILE MOBI 888-863-8768 WA	---	\$25.00	---
November 29, 2023	CASH APP*SALLY COLA 800-9691940 CA	---	\$16.00	---
November 29, 2023	WAFFLE HOUSE Columbia SC	---	\$23.71	---
November 29, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$23.37	---	\$196.11
November 30, 2023	CASH APP*SALLY COLA 800-9691940 CA	---	\$18.00	---
November 30, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$15.72	---	---
November 30, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$14.18	---
November 30, 2023	TikTok Shop Mountain View CA	---	\$6.05	---
November 30, 2023	DOLLAR GENERAL #5733 WEST COLUMBIA SC	---	\$12.75	\$160.85
December 1, 2023	JACKIES ALTERATION COLUMBIA SC	---	\$16.00	---
December 1, 2023	COOK OUT BUSH RIVER COLUMBIA SC	---	\$8.34	---
December 1, 2023	GAZ-BAH #2 COLUMBIA SC	---	\$7.30	---
December 1, 2023	ACIMA CREDIT 800-7421789 UT	---	\$98.53	---

December 1, 2023	Zelle Transfer from ANITRA BOLTON	\$5.00	---	\$35.68
December 2, 2023	TikTok Shop Mountain View CA	---	\$32.09	\$3.59
December 9, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$5.75	---	---
December 9, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$5.99	---
December 9, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$98.25	---	---
December 9, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	\$121.60
December 10, 2023	CASH APP*LARAE SHELTON 800-9691940 CA	---	\$20.00	---
December 10, 2023	TARGET T-1310 Aiken SC	---	\$14.36	---
December 10, 2023	CASH APP*BAG MAN 800-9691940 CA	---	\$25.00	\$62.24
December 11, 2023	GROUCHO`S DELI OF AIKEN AIKEN SC	---	\$29.41	---
December 11, 2023	WH #145 T-BRODRVR SC HTTPORDER.WA GA	---	\$20.23	\$12.60
December 13, 2023	Zelle From Fruit Marketing Settlem +1-833-336-0745	\$9.00	---	\$21.60
December 15, 2023	CHICK-FIL-A #01149 COLUMBIA SC	---	\$10.99	\$10.61
December 18, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$10.75	---	\$21.36
December 19, 2023	MCDONALD'S F10638 COLUMBIA SC	---	\$9.39	\$11.97
December 20, 2023	SONIC DRIVE IN #1854 COLUMBIA SC	---	\$10.54	\$1.43
December 22, 2023	FROM SSI TREAS 310, XXSUPP SEC	\$848.70	---	---
December 22, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$17.04	---
December 22, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$16.00	\$817.09
December 23, 2023	CASH APP*SAMIYAH COLALE 800-9691940 CA	---	\$19.00	---
December 23, 2023	CITI TRENDS #510	---	\$68.87	---
December 23, 2023	CASH APP*SAMIYAH COLALE 800-9691940 CA	---	\$15.00	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$527.42	---

December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$527.42	---	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$527.42	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$127.00	---	---
December 23, 2023	FOOD LION #2609	---	\$22.61	---
December 23, 2023	FOOD LION #2609	---	\$20.74	\$270.45
December 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$63.00	---
December 24, 2023	SOUTHWES 52622361811 800-435-9792 TX	---	\$118.98	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
December 24, 2023	CASH APP*SAMIYAH COLALE 800-9691940 CA	---	\$10.00	---
December 24, 2023	WENDY'S 227 GASTON SC	---	\$20.59	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	\$167.88
December 25, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$21.00	---
December 25, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$73.69	---	---
December 25, 2023	CASH APP*SAMIYAH COLALE 800-9691940 CA	---	\$20.00	---
December 25, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$14.00	---
December 25, 2023	HONEYBAKED HAM 0901 COLUMBIA SC	---	\$67.82	---
December 25, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$23.00	---
December 25, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$8.00	---
December 25, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$78.60	---	---
December 25, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$22.00	\$144.35

December 26, 2023	SUPER 10 #1313	---	\$33.08	---
December 26, 2023	CIRCLE K # 23272	---	\$5.93	---
December 26, 2023	McDonalds 11442 180-3796199 SC	---	\$8.38	---
December 26, 2023	CASH APP*BOLTON*CASH OU San Francisco CA	\$39.30	---	---
December 26, 2023	TIKTOK SHOP HTTPSSHOP.TIK CA	---	\$29.99	---
December 26, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$12.00	---
December 26, 2023	GOOGLE *King 855-836-3987 CA	---	\$4.27	---
December 26, 2023	CASH APP*EMERSYN COLA 800-9691940 CA	---	\$8.00	---
December 26, 2023	REGAL NORTHLAKE VILLAGE LEXINGTON SC	---	\$6.65	---
December 26, 2023	RED LOBSTER 0172 CAYCE SC	---	\$65.44	---
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$53.00	---	---
December 26, 2023	CASH APP*BAG MAN San Francisco CA	---	\$20.00	\$42.91
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00	---	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
December 27, 2023	SALLY BEAUTY #12 2321 AUG	---	\$10.15	\$104.76
December 28, 2023	CASH APP*BAG MAN 800-9691940 CA	---	\$20.00	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$200.00	---	---
December 28, 2023	LOWE'S #1064 COLUMBIA SC	---	\$34.52	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$24.00	---	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---
December 28, 2023	ZIP.CO* PAYMENT 4BB651 164-68139492 NY	---	\$28.36	---

December 28, 2023	SONIC DRIVE IN #1854 COLUMBIA SC	---	\$13.41	---
December 28, 2023	PAYPAL *DAABAHKAFRI 4029357733 CA	---	\$21.50	---
December 28, 2023	BOJANGLES 579 WEST COLUMBIA SC	---	\$11.10	---
December 28, 2023	eBay O*03-10988-42806 San Jose CA	---	\$203.29	\$0.58
December 29, 2023	Zelle Transfer from ANITRA BOLTON	\$10.00	---	---
December 29, 2023	Zelle Transfer from ANITRA BOLTON	\$300.00	---	\$310.58
January 1, 2024	Zelle Transfer to ANITRA BOLTON	---	\$10.00	---
January 1, 2024	PYBRIDGECREST 602-852-6600 AZ	---	\$128.95	---
January 1, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$171.00	\$0.63
January 2, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
January 2, 2024	Varo Advance	\$20.00	---	---
January 2, 2024	Zelle Transfer to ANITRA BOLTON	---	\$20.00	\$50.63
January 3, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$500.00	---
January 3, 2024	GOOGLE *King 855-836-3987 CA	---	\$3.20	---
January 3, 2024	BP#1596800MM NSV MANAGE WEST COLUMBIA SC	---	\$13.71	---
January 3, 2024	GreenDot Deposit at Family Dollar, Cayce	\$500.00	---	---
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$118.00	---	---
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
January 3, 2024	BOJANGLES 008 WEST COLUMBIA SC	---	\$9.80	---
January 3, 2024	ZAXBY'S #18701 WEST COLUMBIA SC	---	\$22.53	---
January 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$54.00	---	\$176.39
January 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$35.00	---	---
January 4, 2024	US WINGS &* US WINGS & tidichen@yahoo SC	---	\$26.14	---
January 4, 2024	CIRCLE K # 23272	---	\$13.74	---

January 4, 2024	FBS* UTILITIES INC 855-2703592 IL	---	\$118.72	---
January 4, 2024	FBS* Utilities Inc Serv 855-2703592 IL	---	\$2.25	---
January 4, 2024	IMEI.NET KRAKOW	---	\$3.99	\$46.55
January 5, 2024	CITI TRENDS #510 W COLUMBIA SC	---	\$106.95	---
January 5, 2024	CASH APP*NOHE BARAJAS R 800-9691940 CA	---	\$20.00	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
January 5, 2024	SPINX #351	---	\$50.00	---
January 5, 2024	WENDY'S 227 GASTON SC	---	\$21.12	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
January 5, 2024	McDonalds 11442 180-3796199 SC	---	\$8.38	---
January 5, 2024	WAFFLE HOUSE Goose Creek SC	---	\$32.00	\$8.10
January 6, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$120.00	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$80.00	---	---
January 6, 2024	CIRCLE K # 23272	---	\$13.26	---
January 6, 2024	CITI TRENDS #510 W COLUMBIA SC	\$106.95	---	---
January 6, 2024	CIRCLE K 05123	---	\$7.01	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
January 6, 2024	CASH APP*TAV HOLMES 800-9691940 CA	---	\$28.00	\$41.78
January 7, 2024	ZAXBY'S #18701 WEST COLUMBIA SC	---	\$11.75	---
January 7, 2024	WWW.SMARTCREDIT.COM 877-372-3895 CA	---	\$19.95	---
January 7, 2024	LITTLE CAESARS 1466 000 WEST COLUMBIA SC	---	\$7.41	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	\$27.67

January 8, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
January 8, 2024	Subway 13125 Cayce SC	---	\$8.71	---
January 8, 2024	DOLLAR-GENERAL #2757 COLUMBIA SC	---	\$7.60	---
January 8, 2024	BOJANGLES 579 WEST COLUMBIA SC	---	\$12.19	---
January 8, 2024	DOLLAR-GENERAL #1900 GASTON SC	---	\$18.87	\$0.30
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$45.00	---	---
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$35.00	---	---
January 9, 2024	FOOD LION #2609	---	\$34.94	---

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------