

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000293198100
Requested on	February 2, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	NaQuita
Middle name	
Last name	McKnight
SSN	
Phone number	+14706285229
Email	joshem2023@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	9092	\$0.00
Varo Bank	Varo Savings	9221	\$0.84

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 9092

Report Information

Provided by the requester

Requester report ID	
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Requested on	February 2, 2024
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Data as of	February 2, 2024
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	NaQuita McKnight
<hr/>	
Addresses	155 Waterford Glen Dr
	Lula, GA
	30554
	US
<hr/>	
Phone numbers	+14706285229
<hr/>	
Emails	joshem2023@gmail.com
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Account Summary

Sourced from the institution

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

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 8, 2023	GreenDot Deposit at CVS, Gainesville	\$36.00	---	---
December 8, 2023	Zelle Transfer to Kevin Jones	---	\$36.00	---
December 8, 2023	Zelle Transfer from NICHOLAS MANCE	\$14.00	---	---
December 8, 2023	Zelle Transfer from Kevin Jones	\$10.00	---	---
December 8, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	\$14.00
December 9, 2023	LITTLE CAESARS 3393-003 GAINESVILLE GA	---	\$14.00	\$0.00
December 12, 2023	APPLE CASH INST XFER Visa Direct CA	\$19.70	---	---
December 12, 2023	Transfer To Varo Believe Secured Account	---	\$19.70	---
December 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$19.70	---	---
December 12, 2023	QT 786 BUFORD GA	---	\$19.70	\$0.00
December 14, 2023	APPLE CASH INST XFER Visa Direct CA	\$49.25	---	---
December 14, 2023	APPLE CASH INST XFER Visa Direct CA	\$98.50	---	---
December 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$53.50	---
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$53.50	---	---
December 14, 2023	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$54.00	---
December 14, 2023	V2V Transfer from Nikki Jones to NaQuita McKnight	\$54.15	---	---
December 14, 2023	Transfer To Varo Believe Secured Account	---	\$54.50	---
December 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$54.50	---	---
December 14, 2023	V2V Transfer from Nikki Jones to NaQuita McKnight	\$44.21	---	---
December 14, 2023	SQ *HANDS OF GRACE HOUS Lula GA	---	\$3.90	---

December 14, 2023	SQ *HANDS OF GRACE HOUS Lula GA	---	\$54.00	---
December 14, 2023	Save Your Change	---	\$0.10	\$134.11
December 16, 2023	APPLE CASH INST XFER Visa Direct CA	\$68.95	---	---
December 16, 2023	VENUS NAILS AND SPA GAINESVILLE GA	---	\$134.00	---
December 16, 2023	SP BAUTERO HTTPSBAUTERO. NJ	---	\$14.95	---
December 16, 2023	Save Your Change	---	\$0.05	---
December 16, 2023	GAINESVILLE NGMC GAINESVILLE GA	---	\$8.54	---
December 16, 2023	Save Your Change	---	\$0.46	\$45.06
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.61	---	---
December 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$2.00	---
December 17, 2023	WAL-MART #2699 GAINESVILLE GA	---	\$40.00	---
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
December 17, 2023	LITTLE CAESARS 3393-003 GAINESVILLE GA	---	\$5.48	---
December 17, 2023	DOLLAR-GENERAL #6341 LULA GA	---	\$0.19	\$0.00
December 18, 2023	SP BAUTERO HTTPSBAUTERO. NJ	\$14.95	---	---
December 18, 2023	V2V Transfer from Nikki Jones to NaQuita McKnight	\$49.12	---	---
December 18, 2023	APPLE CASH INST XFER Visa Direct CA	\$23.64	---	---
December 18, 2023	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$51.00	---
December 18, 2023	V2V Transfer from Nikki Jones to NaQuita McKnight	\$51.00	---	---
December 18, 2023	Transfer To Varo Believe Secured Account	---	\$51.00	---
December 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$51.00	---	---
December 18, 2023	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$51.00	\$36.71
December 19, 2023	V2V Transfer from Nikki Jones to NaQuita McKnight	\$51.00	---	---

December 19, 2023	SP CALUYA DESIGN STORE.CALUYAD CA	---	\$8.11	---
December 19, 2023	Save Your Change	---	\$0.89	---
December 19, 2023	KLARNA KLARNA.COM OH	---	\$35.96	---
December 19, 2023	Save Your Change	---	\$0.04	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.93	---	---
December 19, 2023	Transfer To Varo Believe Secured Account	---	\$12.12	\$31.52
December 20, 2023	APPLE CASH INST XFER Visa Direct CA	\$24.62	---	---
December 20, 2023	Transfer To Varo Believe Secured Account	---	\$18.00	---
December 20, 2023	APPLE CASH SENT MONEY 1INFINITELoop CA	---	\$24.00	---
December 20, 2023	APPLE CASH INST XFER Visa Direct CA	\$7.91	---	---
December 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$9.99	\$12.06
December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$47.78	---	---
December 22, 2023	APPLE CASH SENT MONEY 1INFINITELoop CA	---	\$7.91	---
December 22, 2023	FROM SSI TREAS 310, XXSUPP SEC	\$943.00	---	---
December 22, 2023	Save Your Pay	---	\$94.30	---
December 22, 2023	Move Your Pay - Chk to Believe	---	\$47.15	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$94.30	---	---
December 22, 2023	APPLE CASH SENT MONEY 1INFINITELoop CA	---	\$4.15	---
December 22, 2023	Zelle Transfer to SHIRLEY HAWKINS .	---	\$100.00	---
December 22, 2023	Chime San Francisco CA	---	\$35.00	---
December 22, 2023	APPLE CASH INST XFER Visa Direct CA	\$95.52	---	---
December 22, 2023	Chime San Francisco CA	---	\$95.00	---
December 22, 2023	RACETRAC597	---	\$7.15	---
December 22, 2023	Save Your Change	---	\$0.85	---

December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.85	---	---
December 22, 2023	Transfer To Varo Believe Secured Account	---	\$88.00	---
December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$62.00	---	---
December 22, 2023	WM SUPERCENTER #3627 OAKWOOD GA	---	\$61.95	---
December 22, 2023	Save Your Change	---	\$0.05	---
December 22, 2023	AFTERPAY 185-52896014 CA	---	\$54.39	---
December 22, 2023	Save Your Change	---	\$0.61	\$659.00
December 23, 2023	DOLLAR-GENERAL #6341 LULA GA	---	\$15.52	---
December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.61	---	---
December 23, 2023	Zelle Transfer to LASHANNA TYLER	---	\$68.00	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$44.00	---
December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.59	---	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$11.47	---
December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$11.47	---	---
December 23, 2023	Zelle Transfer to LASHANNA TYLER	---	\$21.73	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$35.30	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$20.46	---
December 23, 2023	VISIBLE 866-331-3527 CO	---	\$35.00	---
December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.46	---	---
December 23, 2023	AFTERPAY 185-52896014 CA	---	\$54.39	---
December 23, 2023	Save Your Change	---	\$0.61	---
December 23, 2023	LUX NAILS BUFORD GA	---	\$10.00	---
December 23, 2023	TO Float Me, Corp., PAYMENTS	---	\$1.99	---

December 23, 2023	Save Your Change	---	\$0.01	---
December 23, 2023	PREZZEE/US634D584B HTTPSWWW.PREZ IL	---	\$25.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.62	---	---
December 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.08	---	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
December 23, 2023	Audible*ZI4NS4FC3 Amzn.com/bill NJ	---	\$5.95	---
December 23, 2023	Save Your Change	---	\$0.05	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.66	---	---
December 23, 2023	Save Your Change	---	\$0.48	\$322.53
December 24, 2023	Varo Advance Repayment	---	\$21.60	---
December 24, 2023	Save Your Change	---	\$0.95	---
December 24, 2023	TARGET.COM * 800-591-3869 MN	---	\$19.02	---
December 24, 2023	TARGET.COM * 800-591-3869 MN	---	\$23.72	---
December 24, 2023	Save Your Change	---	\$0.98	---
December 24, 2023	Save Your Change	---	\$0.28	---
December 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.10	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.74	---	---
December 24, 2023	PP*RETRO GAMES LULA GA	---	\$32.05	---
December 24, 2023	Varo Advance	\$20.00	---	---
December 24, 2023	Transfer To Varo Believe Secured Account	---	\$29.00	---
December 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$29.00	---	---
December 24, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$95.00	---

December 24, 2023	Zelle Transfer from LASHANNA TYLER	\$89.73	---	---
December 24, 2023	Transfer To Varo Believe Secured Account	---	\$190.00	---
December 24, 2023	Transfer To Varo Believe Secured Account	---	\$11.80	---
December 24, 2023	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	---	\$2.00	\$37.70
December 25, 2023	WALMART.COM 8009666546 800-966-6546 AR	---	\$36.36	\$1.34
December 28, 2023	Zelle Transfer from Kevin Jones	\$35.00	---	---
December 28, 2023	Transfer To Varo Believe Secured Account	---	\$53.50	---
December 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.07	---	---
December 28, 2023	Zelle Transfer from Kevin Jones	\$54.00	---	\$36.91
December 29, 2023	Chime San Francisco CA	---	\$25.00	---
December 29, 2023	WAL-MART #0510 GAINESVILLE GA	---	\$2.72	---
December 29, 2023	WAL-MART #0510 GAINESVILLE GA	---	\$30.95	---
December 29, 2023	Save Your Change	---	\$0.55	---
December 29, 2023	Save Your Change	---	\$0.05	---
December 29, 2023	Zelle Transfer from Kevin Jones	\$20.00	---	---
December 29, 2023	Zelle Transfer from Kevin Jones	\$5.00	---	---
December 29, 2023	WAL-MART #0510 GAINESVILLE GA	---	\$2.45	\$0.19
December 30, 2023	Zelle Transfer from PAUL GILYARD	\$200.00	---	---
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.60	---	\$200.79
December 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.89	---	---
December 31, 2023	GOOGLE *Google Storage g.co/help pay# CA	---	\$2.99	---
December 31, 2023	Save Your Change	---	\$0.01	---
December 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.01	---	---

December 31, 2023	Varo Advance Repayment	---	\$21.60	---
December 31, 2023	Varo Advance	\$50.00	---	---
December 31, 2023	Varo Advance Repayment	---	\$54.00	---
December 31, 2023	Varo Advance	\$50.00	---	---
December 31, 2023	DOLLAR-GENERAL # DG 06341	---	\$23.11	---
December 31, 2023	Save Your Change	---	\$0.89	\$199.09
January 1, 2024	SP PACINOS SIGNATURE HTTPSPACINOSS FL	---	\$14.88	---
January 1, 2024	Save Your Change	---	\$0.12	---
January 1, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.12	---	---
January 1, 2024	WM SUPERCENTER #1403 706-778-0353 GA	---	\$85.56	---
January 1, 2024	Save Your Change	---	\$0.44	---
January 1, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.44	---	\$98.65
January 2, 2024	TST* WNB FACTORY - GAIN GAINESVILLE GA	---	\$10.68	---
January 2, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$10.99	---
January 2, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$6.99	---
January 2, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$9.99	---
January 2, 2024	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$50.00	---
January 2, 2024	Zelle Transfer from Kevin Jones	\$21.00	---	---
January 2, 2024	Zelle Transfer to Kevin Jones	---	\$3.59	---
January 2, 2024	Zelle Transfer from Kevin Jones	\$50.00	---	---
January 2, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$50.00	\$27.41
January 3, 2024	WM SUPERCENTER #3627 770-535-6543 GA	---	\$17.41	---
January 3, 2024	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$10.00	---

January 3, 2024	Zelle Transfer from Kevin Jones	\$50.00	---	---
January 3, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$50.00	\$0.00
January 5, 2024	Zelle Transfer from Kevin Jones	\$20.00	---	---
January 5, 2024	Amazon Prime*TK41V8AB2 Amzn.com/bill WA	---	\$7.55	---
January 5, 2024	Save Your Change	---	\$0.45	---
January 5, 2024	Prime Video Channels amzn.com/bill WA	---	\$9.99	---
January 5, 2024	Save Your Change	---	\$0.01	---
January 5, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$2.00	---
January 5, 2024	Zelle Transfer from Kevin Jones	\$48.00	---	---
January 5, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$48.00	---
January 5, 2024	Zelle Transfer from ARTHENIA BELL	\$15.00	---	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$2.46	---	---
January 5, 2024	Transfer To Varo Believe Secured Account	---	\$8.60	\$8.86
January 6, 2024	Zelle Transfer from Kevin Jones	\$30.00	---	---
January 6, 2024	ACH Transfer To Chime Checking 8630	---	\$30.00	\$8.86
January 7, 2024	Zelle Transfer from Kevin Jones	\$40.00	---	---
January 7, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$40.00	---
January 7, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$5.99	---
January 7, 2024	Save Your Change	---	\$0.01	---
January 7, 2024	Transfer To Varo Believe Secured Account	---	\$2.68	\$0.18
January 8, 2024	Zelle Transfer from Kevin Jones	\$250.00	---	---
January 8, 2024	Zelle Transfer to SHIRLEY HAWKINS .	---	\$250.00	---
January 8, 2024	Zelle Transfer from Kevin Jones	\$45.00	---	---
January 8, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$45.00	\$0.18

January 9, 2024	Zelle Transfer from Kevin Jones	\$91.00	---	---
January 9, 2024	Zelle Transfer from Kevin Jones	\$6.00	---	---
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.01	---	---
January 9, 2024	Zelle Transfer from Kevin Jones	\$68.00	---	---
January 9, 2024	DOLLAR-GENERAL # DG 06341	---	\$66.54	---
January 9, 2024	Save Your Change	---	\$0.46	\$98.19
January 10, 2024	AT&T *PAYMENT 800-288-2020 TX	---	\$90.38	---
January 10, 2024	Save Your Change	---	\$0.62	---
January 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$1.08	---	---
January 10, 2024	APPLE.COM/BILL 800-275-2273 CA	---	\$5.99	---
January 10, 2024	Zelle Transfer from Kevin Jones	\$33.00	---	---
January 10, 2024	DOLLAR-GENERAL # DG 06341	---	\$35.14	\$0.14
January 11, 2024	Zelle Transfer from Kevin Jones	\$54.00	---	---
January 11, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$54.00	\$0.14
January 12, 2024	Zelle Transfer from Kevin Jones	\$10.00	---	---
January 12, 2024	KROGER #682 1931 JESSE JE	---	\$8.37	---
January 12, 2024	Save Your Change	---	\$0.63	---
January 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.63	---	\$1.77
January 13, 2024	Zelle Transfer from ARTHENIA BELL	\$11.00	---	---
January 13, 2024	DOLLARTREE GAINESVILLE GA	---	\$1.34	---
January 13, 2024	Zelle Transfer from Kevin Jones	\$109.00	---	---
January 13, 2024	AMZN Mktp US*RT0HJ9TO1 Amzn.com/bill WA	---	\$10.69	---
January 13, 2024	Zelle Transfer from Kevin Jones	\$35.00	---	---
January 13, 2024	DOLLAR-GENERAL # DG 06341	---	\$7.16	---
January 13, 2024	Save Your Change	---	\$0.84	\$136.74
January 14, 2024	NAPOLIS ITALIAN RSTRNT LULA GA	---	\$24.34	---

January 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.84	---	---
January 14, 2024	V2V Transfer from Nikki Jones to NaQuita McKnight	\$80.00	---	---
January 14, 2024	DOLLAR-GENERAL #6341 LULA GA	---	\$58.11	---
January 14, 2024	Save Your Change	---	\$0.89	---
January 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.89	---	---
January 14, 2024	SP MOMETRIX TESTPREP HTTPSMOMETRIX TX	---	\$24.99	---
January 14, 2024	Save Your Change	---	\$0.01	---
January 14, 2024	DIRECTV*STREAM 800-531-5000 TX	---	\$108.99	\$1.14
January 15, 2024	DOLLAR-GENERAL # DG 06341	---	\$17.98	---
January 15, 2024	Zelle Transfer from Kevin Jones	\$20.00	---	---
January 15, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$20.00	---
January 15, 2024	Zelle Transfer from Kevin Jones	\$3.00	---	---
January 15, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$3.00	---
January 15, 2024	Zelle Transfer from Kevin Jones	\$18.00	---	---
January 15, 2024	Save Your Change	---	\$0.02	\$1.14
January 18, 2024	Zelle Transfer from Kevin Jones	\$8.00	---	---
January 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.03	---	\$9.17
January 19, 2024	DOLLAR TREE GAINESVILLE GA	---	\$7.22	---
January 19, 2024	Save Your Change	---	\$0.78	---
January 19, 2024	Zelle Transfer from Kevin Jones	\$60.00	---	---
January 19, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$48.00	---
January 19, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.78	---	---
January 19, 2024	DOLLAR-GENERAL # DG 06341	---	\$12.31	---
January 19, 2024	Save Your Change	---	\$0.69	\$0.95

January 20, 2024	Zelle Transfer from Kevin Jones	\$15.00	---	---
January 20, 2024	V2V Transfer from NaQuita McKnight to Nikki Jones	---	\$15.00	---
January 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.69	---	---
January 20, 2024	QUEEN WARRIORS HTTPSWWW.QUEE PA	---	\$1.00	---
January 20, 2024	CVS/PHARMACY #04 04507--1	---	\$0.14	\$0.50
January 21, 2024	Zelle Transfer from DENNIS SABB	\$10.00	---	\$10.50
January 22, 2024	DOLLAR-GENERAL #6341 LULA GA	---	\$0.59	---
January 22, 2024	MCDONALD'S F35656 GAINESVILLE GA	---	\$9.41	\$0.50
January 25, 2024	APPLE.COM/BILL CUPERTINO CA	\$5.99	---	\$6.49
January 26, 2024	DOLLAR-GENERAL # DG 06341	---	\$6.49	---
January 26, 2024	FROM SSI TREAS 310, XXSUPP SEC	\$943.00	---	---
January 26, 2024	Zelle Transfer to Kevin Jones	---	\$95.00	---
January 26, 2024	Save Your Pay	---	\$94.30	---
January 26, 2024	Move Your Pay - Chk to Believe	---	\$47.15	---
January 26, 2024	Zelle Transfer to SHIRLEY HAWKINS .	---	\$250.00	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$94.30	---	---
January 26, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$47.15	---	---
January 26, 2024	Varo Advance Repayment	---	\$54.00	---
January 26, 2024	Varo Advance	\$50.00	---	---
January 26, 2024	Transfer To Varo Believe Secured Account	---	\$160.00	---
January 26, 2024	Transfer To Varo Believe Secured Account	---	\$57.73	---
January 26, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$57.73	---	---
January 26, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.22	---	---
January 26, 2024	Transfer To Varo Believe Secured Account	---	\$20.00	---

January 26, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.68	---	---
January 26, 2024	CRICUT WWW.CRICUT.CO UT	---	\$19.43	---
January 26, 2024	Save Your Change	---	\$0.57	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.57	---	---
January 26, 2024	SLICE*NAPOLISPIZZA SLICELIFE.COM NY	---	\$57.73	---
January 26, 2024	Save Your Change	---	\$0.27	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.27	---	---
January 26, 2024	Transfer To Varo Believe Secured Account	---	\$97.05	---
January 26, 2024	Transfer To Varo Believe Secured Account	---	\$14.00	\$226.69
January 27, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$14.00	---	---
January 27, 2024	DOLLAR-GENERAL #6341 LULA GA	---	\$26.27	---
January 27, 2024	Save Your Change	---	\$0.73	---
January 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.73	---	---
January 27, 2024	TO Albert Genius, EDI PYMNTS	---	\$14.99	---
January 27, 2024	Save Your Change	---	\$0.01	---
January 27, 2024	TO Acorns Invest, Transfer	---	\$5.49	---
January 27, 2024	Save Your Change	---	\$0.51	---
January 27, 2024	CHEVRON 0378062 LULA GA	---	\$8.00	---
January 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.52	---	---
January 27, 2024	EXCESS TELECOM ENROLLM 408-508-5818 CA	---	\$12.00	---
January 27, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$14.99	---
January 27, 2024	Save Your Change	---	\$0.01	---

January 27, 2024	Zelle Transfer to Kevin Jones	---	\$50.00	\$108.94
January 28, 2024	KROGER #682 1931 JESSE JE	---	\$6.05	---
January 28, 2024	Save Your Change	---	\$0.95	---
January 28, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.96	---	---
January 28, 2024	Zelle Transfer to Kevin Jones	---	\$6.11	---
January 28, 2024	WAL-MART #3627 OAKWOOD GA	---	\$31.20	---
January 28, 2024	BLESS DOMINICAN HAIR SA SUWANEE GA	---	\$55.00	---
January 28, 2024	Zelle Transfer from Kevin Jones	\$8.00	---	---
January 28, 2024	Zelle Transfer from Kevin Jones	\$5.00	---	\$23.59
January 29, 2024	Zelle Transfer from Kevin Jones	\$5.79	---	---
January 29, 2024	MINISO MALL OF GEORGIA BUFORD GA	---	\$10.59	---
January 29, 2024	BUFORD URBAN AIR BUFORD GA	---	\$4.77	---
January 29, 2024	URBAN AIR - BUFORD BUFORD GA	---	\$8.00	---
January 29, 2024	DOLLAR-GENERAL #6341 LULA GA	---	\$2.41	---
January 29, 2024	DOLLAR-GENERAL #6341 LULA GA	---	\$3.61	\$0.00
January 30, 2024	Zelle Transfer from Kevin Jones	\$218.00	---	\$218.00
January 31, 2024	Zelle Transfer from Kevin Jones	\$42.00	---	---
January 31, 2024	Zelle Transfer from Kevin Jones	\$10.00	---	---
January 31, 2024	CVS/PHARMACY #04 04507--1	---	\$45.96	---
January 31, 2024	Save Your Change	---	\$0.04	---
January 31, 2024	Zelle Transfer to Kevin Jones	---	\$6.00	---
January 31, 2024	GEORGIA POWER COMPANY 866-702-1864 GA	---	\$218.00	---
January 31, 2024	Zelle Transfer from Kevin Jones	\$377.00	---	---
January 31, 2024	SMILE EASY PLAN HTTPSMEMBERSY TX	---	\$99.00	\$278.00
February 1, 2024	Save Your Change	---	\$0.80	---
February 1, 2024	CENTER FOR ADVANCED DEN SUWANEE GA	---	\$277.20	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 9 2 2 1

Report Information

Provided by the requester

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

Account Holder Information

Sourced from the institution

Names	NaQuita McKnight
Addresses	155 Waterford Glen Dr Lula, GA 30554 US
Phone numbers	+14706285229
Emails	joshem2023@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.84
Available Balance	\$0.84
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$53.50	---	---
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$53.50	---
December 14, 2023	Save Your Change	\$0.10	---	\$0.10
December 16, 2023	Save Your Change	\$0.46	---	---
December 16, 2023	Save Your Change	\$0.05	---	\$0.61
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.61	---
December 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$2.00	---	---
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	\$0.00
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.93	---
December 19, 2023	Save Your Change	\$0.89	---	---
December 19, 2023	Save Your Change	\$0.04	---	\$0.00
December 22, 2023	Save Your Change	\$0.05	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$94.30	---
December 22, 2023	Save Your Change	\$0.85	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.85	---
December 22, 2023	Save Your Pay	\$94.30	---	---
December 22, 2023	Save Your Change	\$0.61	---	\$0.66
December 23, 2023	Save Your Change	\$0.48	---	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.66	---
December 23, 2023	Save Your Change	\$0.61	---	---
December 23, 2023	Save Your Change	\$0.01	---	---

December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.62	---
December 23, 2023	Save Your Change	\$0.05	---	\$0.53
December 24, 2023	Save Your Change	\$0.95	---	---
December 24, 2023	Save Your Change	\$0.98	---	---
December 24, 2023	Save Your Change	\$0.28	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.74	\$0.00
December 29, 2023	Save Your Change	\$0.05	---	---
December 29, 2023	Save Your Change	\$0.55	---	\$0.60
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.60	\$0.00
December 31, 2023	Save Your Change	\$0.01	---	---
December 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.01	---
December 31, 2023	Save Your Change	\$0.89	---	---
December 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.89	\$0.00
January 1, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.44	---
January 1, 2024	Save Your Change	\$0.12	---	---
January 1, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.12	---
January 1, 2024	Save Your Change	\$0.44	---	\$0.00
January 5, 2024	Save Your Change	\$0.01	---	---
January 5, 2024	Save Your Change	\$0.45	---	---
January 5, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$2.00	---	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.46	\$0.00
January 7, 2024	Save Your Change	\$0.01	---	\$0.01
January 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.01	---

January 9, 2024	Save Your Change	\$0.46	---	\$0.46
January 10, 2024	Save Your Change	\$0.62	---	---
January 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.08	\$0.00
January 12, 2024	Save Your Change	\$0.63	---	---
January 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.63	\$0.00
January 13, 2024	Save Your Change	\$0.84	---	\$0.84
January 14, 2024	Save Your Change	\$0.89	---	---
January 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.84	---
January 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.89	---
January 14, 2024	Save Your Change	\$0.01	---	\$0.01
January 15, 2024	Save Your Change	\$0.02	---	\$0.03
January 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.03	\$0.00
January 19, 2024	Save Your Change	\$0.78	---	---
January 19, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.78	---
January 19, 2024	Save Your Change	\$0.69	---	\$0.69
January 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.69	\$0.00
January 26, 2024	Save Your Change	\$0.57	---	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.27	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$94.30	---
January 26, 2024	Save Your Pay	\$94.30	---	---
January 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.57	---
January 26, 2024	Save Your Change	\$0.27	---	\$0.00
January 27, 2024	Save Your Change	\$0.73	---	---

January 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.73	---
January 27, 2024	Save Your Change	\$0.01	---	---
January 27, 2024	Save Your Change	\$0.51	---	---
January 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.52	---
January 27, 2024	Save Your Change	\$0.01	---	\$0.01
January 28, 2024	Save Your Change	\$0.95	---	---
January 28, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.96	\$0.00
January 31, 2024	Save Your Change	\$0.04	---	\$0.04
February 1, 2024	Save Your Change	\$0.80	---	\$0.84

Pending

Date	Description	Inflow	Outflow
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