

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000240638394
Requested on	July 24, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	06668	\$1.25

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

Borrower Information

Provided by the requester

First name	Charity
Middle name	
Last name	Griffin
SSN	
Phone number	+17344860180
Email	solocharity4596@gmail.com

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 0666

Report Information

Provided by the requester

Requester report ID	
Requested on	July 24, 2023
Data as of	July 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Charity Griffin
Addresses	15746 Pond Village Dr Taylor, MI 48180 US
Phone numbers	+17344860180
Emails	solocharity4596@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.25
Available Balance	\$1.25
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 26, 2023	STARZ ENTERTAINMENT 970-438-2789 CO	---	\$8.99	---
May 26, 2023	ER LIQUOR TAYLOR MI	---	\$3.00	\$0.05
June 1, 2023	FAMILY DOLLAR #1592 TAYLOR MI	---	\$21.20	---
June 1, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$169.33	---	---
June 1, 2023	DOORDASH DASHPASS WWW.DOORDASH. CA	---	\$4.99	\$143.19
June 2, 2023	CITGO RED SEA GA	---	\$12.77	---
June 2, 2023	HUNGRY HOWIES 00003 248-414-3300 MI	---	\$18.74	---

June 2, 2023	INSTACASH REPAYMENT 888-659-8244 NY	---	\$11.49	\$100.19
June 3, 2023	JPAY Stamps 800-5745729 FL	---	\$10.00	---
June 3, 2023	ER LIQUOR TAYLOR MI	---	\$6.63	---
June 3, 2023	SAVE-A-LOT #24208	---	\$17.87	---
June 3, 2023	FAMILY DOLLAR #1592 TAYLOR MI	---	\$12.35	---
June 3, 2023	CITGO RED SEA GA	---	\$6.60	\$46.74
June 4, 2023	29351 NORTHLINE RD US ROMULUS MI	---	\$5.29	---
June 4, 2023	DD DOORDASH WHITECAST 855-973-1040 CA	---	\$13.14	---
June 4, 2023	CVS CarePass 800-746-7287 RI	---	\$5.00	---
June 4, 2023	GTL*INMATE PHONE SVC 877-650-4249 VA	---	\$10.00	\$13.31
June 5, 2023	McDonalds 5054 173-4941876 MI	---	\$5.69	---
June 5, 2023	CITGO RED SEA GA	---	\$6.93	\$0.69
June 8, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$159.07	---	\$159.76
June 10, 2023	CASH APP*C G*ADD CA 8774174551 CA	---	\$20.00	---
June 10, 2023	Out of Network ATM 27427 EUREKA RD., ROMULUS	---	\$11.50	---
June 10, 2023	Out of Network ATM fee 27427 EUREKA RD., ROMULUS	---	\$3.00	---
June 10, 2023	CITGO RED SEA GA	---	\$7.88	\$117.38
June 11, 2023	Out of Network ATM 27427 EUREKA RD., ROMULUS	---	\$11.50	---
June 11, 2023	MCDONALD'S F5054 TAYLOR MI	---	\$7.15	---
June 11, 2023	CITGO RED SEA GA	---	\$7.54	---
June 11, 2023	Out of Network ATM fee 27427 EUREKA RD., ROMULUS	---	\$3.00	---
June 11, 2023	CITGO RED SEA GA	---	\$6.30	\$81.89
June 12, 2023	TOP SHELF PARTY STORE ROMULUS MI	---	\$4.42	---
June 12, 2023	25384 EUREKA RD US TAYLOR MI	---	\$25.00	---

June 12, 2023	CITGO RED SEA GA	---	\$7.89	---
June 12, 2023	SNACK SODA VENDING TAYLOR MI	---	\$5.00	\$39.58
June 13, 2023	CITGO RED SEA GA	---	\$8.83	---
June 13, 2023	SATURN FOOD CENTER DEARBORN HEIG MI	---	\$1.29	---
June 13, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	---
June 13, 2023	CITGO RED SEA GA	---	\$7.89	\$17.15
June 14, 2023	FAMILY DOLLAR #1592 TAYLOR MI	---	\$1.25	---
June 14, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	\$11.48
June 15, 2023	WAL-MART #2912 TAYLOR MI	---	\$110.28	---
June 15, 2023	TST* KUDOS TAPROOM AND TAYLOR MI	---	\$1.06	---
June 15, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$282.12	---	---
June 15, 2023	CITGO RED SEA GA	---	\$7.88	---
June 15, 2023	CITGO RED SEA GA	---	\$5.66	---
June 15, 2023	25384 EUREKA RD US TAYLOR MI	---	\$25.00	---
June 15, 2023	CITI TRENDS #314	---	\$46.60	\$97.12
June 16, 2023	CITGO RED SEA GA	---	\$7.89	---
June 16, 2023	22611 NORTHLINE US TAYLOR MI	---	\$10.79	---
June 16, 2023	CITGO RED SEA GA	---	\$6.93	---
June 16, 2023	MCDONALD'S F5054 TAYLOR MI	---	\$0.64	---
June 16, 2023	Temu.com 000-0000000 MA	---	\$9.81	\$61.06
June 17, 2023	25384 EUREKA RD US TAYLOR MI	---	\$20.00	---
June 17, 2023	CITGO RED SEA GA	---	\$4.41	---
June 17, 2023	McDonalds 5054 173-4941876 MI	---	\$7.08	---
June 17, 2023	DOLLAR GENERAL #16935 TAYLOR MI	---	\$3.71	---
June 17, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	\$21.44
June 18, 2023	Varo Advance	\$20.00	---	---
June 18, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$2.82	---
June 18, 2023	Instacash Funds New York NY	\$15.00	---	---

June 18, 2023	TARGET 00002808 TAYLOR MI	---	\$1.16	---
June 18, 2023	CITGO RED SEA GA	---	\$12.00	\$40.46
June 19, 2023	ER LIQUOR TAYLOR MI	---	\$6.21	---
June 19, 2023	McDonalds 5054 173-4941876 MI	---	\$6.02	---
June 19, 2023	CHECKERS HAMBURGER TAYLOR MI	---	\$5.29	---
June 19, 2023	VANBORN PETRO MART ROMULUS MI	---	\$1.05	\$21.89
June 20, 2023	CITGO RED SEA GA	---	\$5.83	---
June 20, 2023	MCDONALD'S F5054 TAYLOR MI	---	\$7.71	---
June 20, 2023	CASH APP*CASH OUT Visa Direct CA	\$9.90	---	\$18.25
June 21, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	---
June 21, 2023	CITGO RED SEA GA	---	\$7.24	\$6.59
June 22, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$71.34	---	---
June 22, 2023	Allpoint ATM CIRCLE K #47-K00 23890 NORTHLINE RD, TAYLOR	---	\$40.00	---
June 22, 2023	25384 EUREKA RD US TAYLOR MI	---	\$15.00	---
June 22, 2023	CITGO RED SEA GA	---	\$3.17	\$19.76
June 23, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$7.82	\$11.94
June 24, 2023	INSTACASH REPAYMENT 888-659-8244 NY	---	\$11.94	\$0.00
June 25, 2023	CITGO RED SEA GA	---	\$6.93	---
June 25, 2023	Instacash Funds New York NY	\$15.00	---	---
June 25, 2023	Temu.com Boston MA	\$9.81	---	\$17.88
June 26, 2023	INSTACASH REPAYMENT 888-659-8244 NY	---	\$9.81	---
June 26, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	---
June 26, 2023	DOLLAR GENERAL #16935 TAYLOR MI	---	\$3.65	---
June 26, 2023	Solo Funds Inc West Memphis TN	\$0.02	---	---
June 26, 2023	Solo Funds Inc West Memphis TN	\$0.04	---	\$0.06
June 27, 2023	FROM Solo Funds Inc., CREDIT	\$0.03	---	---
June 27, 2023	FROM Solo Funds Inc., CREDIT	\$0.01	---	\$0.10

June 29, 2023	25384 EUREKA RD US TAYLOR MI	---	\$3.15	---
June 29, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$69.49	---	---
June 29, 2023	CITGO RED SEA GA	---	\$3.42	\$63.02
June 30, 2023	Varo Advance Repayment	---	\$20.00	---
June 30, 2023	WENDY'S 240 TAYLOR MI	---	\$23.62	---
June 30, 2023	25384 EUREKA RD US TAYLOR MI	---	\$17.10	---
June 30, 2023	Varo Advance	\$20.00	---	---
June 30, 2023	CITGO RED SEA GA	---	\$5.66	\$16.64
July 1, 2023	CITGO RED SEA GA	---	\$7.24	---
July 1, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$3.91	---
July 1, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$1.05	---
July 1, 2023	SUNOCO 8001669402	---	\$3.70	\$0.74
July 6, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$8.82	---	---
July 6, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$161.38	---	\$170.94
July 7, 2023	CITGO RED SEA GA	---	\$2.83	---
July 7, 2023	1365 DIX US LINCOLN PARK MI	---	\$2.11	\$166.00
July 8, 2023	CVS CarePass 800-746-7287 RI	---	\$5.00	---
July 8, 2023	POPEYES 9089 https://prod. MI	---	\$30.23	---
July 8, 2023	SENATE CONEY ISLAND TAYLOR MI	---	\$6.57	---
July 8, 2023	CITGO RED SEA GA	---	\$8.83	---
July 8, 2023	CITGO RED SEA GA	---	\$10.64	---
July 8, 2023	SAVE-A-LOT #24208	---	\$2.61	---
July 8, 2023	25384 EUREKA RD US TAYLOR MI	---	\$12.49	\$89.63
July 9, 2023	SAVE-A-LOT #24208	---	\$16.95	---
July 9, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$3.91	---
July 9, 2023	TACO BELL 000200021402 TAYLOR MI	---	\$14.73	---
July 9, 2023	DOLLAR GENERAL #16935 TAYLOR MI	---	\$2.00	---
July 9, 2023	CITGO RED SEA GA	---	\$0.66	---

July 9, 2023	DOLLAR GENERAL #16935 TAYLOR MI	---	\$9.50	\$41.88
July 10, 2023	Out of Network ATM fee 27414 VAN BORN, WESTLAND	---	\$3.00	---
July 10, 2023	CITGO RED SEA GA	---	\$3.54	---
July 10, 2023	ER LIQUOR TAYLOR MI	---	\$1.00	---
July 10, 2023	TOP SHELF PARTY STORE ROMULUS MI	---	\$7.59	---
July 10, 2023	CITGO RED SEA GA	---	\$7.00	---
July 10, 2023	Out of Network ATM 27414 VAN BORN, WESTLAND	---	\$16.99	\$2.76
July 11, 2023	STAR WONDER STORE TAYLOR MI	---	\$2.75	\$0.01
July 13, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$348.96	---	---
July 13, 2023	PYL*McKinley, Inc. 866-7295327 MI	---	\$306.49	---
July 13, 2023	CITGO RED SEA GA	---	\$7.24	\$35.24
July 14, 2023	DOLLAR GENERAL #19164 TAYLOR MI	---	\$7.69	---
July 14, 2023	DOORDASH DASHPASS WWW.DOORDASH. CA	---	\$4.99	---
July 14, 2023	APPLE CASH INST XFER Visa Direct CA	\$31.13	---	\$53.69
July 15, 2023	25384 EUREKA RD US TAYLOR MI	---	\$18.00	---
July 15, 2023	TOP SHELF PARTY STORE ROMULUS MI	---	\$4.42	---
July 15, 2023	29351 NORTHLINE RD US ROMULUS MI	---	\$1.05	\$30.22
July 16, 2023	CITGO RED SEA GA	---	\$7.89	---
July 16, 2023	SAVE-A-LOT #24208	---	\$2.00	---
July 16, 2023	CITGO RED SEA GA	---	\$4.41	\$15.92
July 17, 2023	ER LIQUOR TAYLOR MI	---	\$4.42	---
July 17, 2023	CITGO RED SEA GA	---	\$6.30	\$5.20
July 19, 2023	TOP SHELF PARTY STORE ROMULUS MI	---	\$4.42	\$0.78
July 20, 2023	FROM AMAZON.COM SVCS, DIRECT DEP	\$173.69	---	\$174.47
July 21, 2023	FAMILY DOLLAR #1592 TAYLOR MI	---	\$5.30	---
July 21, 2023	CITGO RED SEA GA	---	\$13.80	---

July 21, 2023	Out of Network ATM 22399 NORTHLINE RD, TAYLOR	---	\$62.00	---
July 21, 2023	Out of Network ATM fee 22399 NORTHLINE RD, TAYLOR	---	\$3.00	---
July 21, 2023	TACO BELL 700807008485 000-0000000 MI	---	\$14.00	---
July 21, 2023	25384 EUREKA RD US TAYLOR MI	---	\$25.00	\$51.37
July 22, 2023	CIRCLE K # 06310 TAYLOR MI	---	\$3.91	---
July 22, 2023	CITGO RED SEA GA	---	\$7.89	\$39.57
July 23, 2023	CITGO RED SEA GA	---	\$7.24	---
July 23, 2023	HUNGRY HOWIES 00003 248-414-3300 MI	---	\$16.95	---
July 23, 2023	CITGO RED SEA GA	---	\$5.29	\$10.09
July 24, 2023	TOP SHELF PARTY STORE ROMULUS MI	---	\$8.84	---

Pending

Date	Description	Inflow	Outflow
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