

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000195077496 |
| Requested on        | August 3, 2023      |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Borrower Information

Provided by the requester

|              |                     |
|--------------|---------------------|
| First name   | Kenneth             |
| Middle name  |                     |
| Last name    | Rowser              |
| SSN          |                     |
| Phone number | +19105490921        |
| Email        | kentelive@gmail.com |

## Asset Summary

Sourced from the institution

| Institution | Account       | Account Mask | Current Balance |
|-------------|---------------|--------------|-----------------|
| Varo Bank   | Varo Checking | 6651         | \$236.06        |
| Varo Bank   | Varo Savings  | 6643         | \$0.00          |

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

# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 6651

## Report Information

Provided by the requester

|                     |                |
|---------------------|----------------|
| Requester report ID |                |
| Requested on        | August 3, 2023 |
| Data as of          | August 3, 2023 |
| Days requested      | 60             |
| Days available      | 60             |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Kenneth Rowser   |
| Addresses     | 407 Ritter Dr Apt A<br>Fayetteville, NC<br>28314<br>US |
| Phone numbers | +19105490921   |
| Emails        | kentelive@gmail.com                                    |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | \$236.06   |
| Available Balance | \$102.23   |
| Account Type      | Depository |

## Account History

Posted

| Date          | Description                         | Inflow  | Outflow | Ending Daily Balance |
|---------------|-------------------------------------|---------|---------|----------------------|
| June 6, 2023  | CASH APP*CASH OUT Visa Direct CA    | \$17.08 | ---     | \$25.39              |
| June 8, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC | ---     | \$8.72  | ---                  |
| June 8, 2023  | LYFT *RIDE TUE 4PM LYFT.COM CA      | ---     | \$11.99 | \$4.68               |
| June 11, 2023 | CASH APP*CASH OUT Visa Direct CA    | \$22.81 | ---     | \$27.49              |
| June 12, 2023 | APPLE.COM/BILL 866-712-7753 CA      | ---     | \$11.76 | ---                  |
| June 12, 2023 | LYFT *RIDE SUN 1PM LYFT.COM CA      | ---     | \$9.74  | \$5.99               |
| June 13, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC | ---     | \$1.62  | \$4.37               |

|               |   |          |          |          |
|---------------|---|----------|----------|----------|
| June 15, 2023 | GreenDot Deposit at Walmart Supercenter, Fayetteville | \$240.00 | ---      | ---      |
| June 15, 2023 | WAL-MART #6879 FAYETTEVILLE NC                        | ---      | \$123.97 | ---      |
| June 15, 2023 | CASH APP*CASH OUT Visa Direct CA                      | \$98.25  | ---      | \$218.65 |
| June 16, 2023 | WAL-MART #6879 FAYETTEVILLE NC                        | ---      | \$30.00  | ---      |
| June 16, 2023 | WALMART.COM 800-966-6546 AR                           | ---      | \$79.81  | ---      |
| June 16, 2023 | CASH APP*MARY BAKER 877-417-4551 NC                   | ---      | \$25.00  | ---      |
| June 16, 2023 | CASH APP*CASH OUT Visa Direct CA                      | \$39.30  | ---      | \$123.14 |
| June 17, 2023 | UBER TRIP HELP.UBER.COM CA                            | ---      | \$13.80  | ---      |
| June 17, 2023 | RENT A CENTER ECOMMERCE 800-275-2696 TX               | ---      | \$76.15  | \$33.19  |
| June 18, 2023 | UBER TRIP HELP.UBER.COM CA                            | ---      | \$18.97  | \$14.22  |
| June 21, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC                   | ---      | \$13.09  | ---      |
| June 21, 2023 | CASH APP*CASH OUT Visa Direct CA                      | \$4.75   | ---      | \$5.88   |
| June 22, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC                   | ---      | \$4.15   | ---      |
| June 22, 2023 | FROM AMERICANEXPRESS, ACCTVERIFY \$0.26               | ---      | ---      | ---      |
| June 22, 2023 | FROM AMERICANEXPRESS, ACCTVERIFY \$0.16               | ---      | ---      | \$2.15   |
| June 23, 2023 | CASH APP*CASH OUT Visa Direct CA                      | \$24.56  | ---      | ---      |
| June 23, 2023 | Transfer To Varo Believe Secured Account              | ---      | \$2.15   | \$24.56  |
| June 24, 2023 | PAPA JOHNS #698 910-860-0200 NC                       | ---      | \$23.19  | \$1.37   |
| June 29, 2023 | CKO*Patreon 833-9728766 CA                            | ---      | \$1.07   | \$0.30   |
| June 30, 2023 | CASH APP*CASH OUT Visa Direct CA                      | \$135.32 | ---      | \$135.62 |
| July 1, 2023  | RENT A CENTER ECOMMERCE 800-275-2696 TX               | ---      | \$98.49  | ---      |
| July 1, 2023  | CASH APP*MARY BAKER 877-417-4551 NC                   | ---      | \$6.00   | ---      |
| July 1, 2023  | SP NZT48 LIMITLESS WWW.THELIMITL CA                   | ---      | \$7.95   | \$23.18  |

|               |   |            |            |            |
|---------------|---|------------|------------|------------|
| July 2, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$5.34     | ---        |
| July 2, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$1.62     | \$16.22    |
| July 3, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$4.88     | ---        |
| July 3, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$1.62     | ---        |
| July 3, 2023  | CARLIE C'S IGA #830 FAYETTEVILLE NC                             | ---        | \$6.65     | \$3.07     |
| July 5, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$3.00     | \$0.07     |
| July 6, 2023  | CASH APP*CASH OUT Visa Direct CA                                | \$1,031.62 | ---        | \$1,031.69 |
| July 7, 2023  | CASH APP*MARY BAKER 877-417-4551 NC                             | ---        | \$10.00    | ---        |
| July 7, 2023  | CASH APP*MARY BAKER 877-417-4551 NC                             | ---        | \$2.00     | ---        |
| July 7, 2023  | Highlander Rentals * 910-8640864 NC                             | ---        | \$1,012.95 | \$6.74     |
| July 8, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE NC                             | ---        | \$6.18     | ---        |
| July 8, 2023  | Transfer To Varo Believe Secured Account                        | ---        | \$0.56     | \$0.00     |
| July 12, 2023 | CASH APP*CASH OUT Visa Direct CA                                | \$9.75     | ---        | \$9.75     |
| July 13, 2023 | Transfer From Varo Believe Secured Account To Varo Bank Account | \$2.71     | ---        | ---        |
| July 13, 2023 | FROM SFM LLC DBA SPRO, DIRECT DEP                               | \$553.81   | ---        | ---        |
| July 13, 2023 | CASH APP*MARY BAKER 877-417-4551 NC                             | ---        | \$33.00    | ---        |
| July 13, 2023 | CASH APP*CASH OUT Visa Direct CA                                | \$32.42    | ---        | \$565.69   |
| July 14, 2023 | RENT A CENTER ECOMMERCE 800-275-2696 TX                         | ---        | \$98.49    | ---        |
| July 14, 2023 | LYFT RIDE WED 1PM 855-865-9553 CA                               | ---        | \$8.30     | ---        |
| July 14, 2023 | CASH APP*MARY BAKER 877-417-4551 NC                             | ---        | \$301.00   | \$157.90   |
| July 15, 2023 | WENDY'S DIGITAL 877-949-3622 OH                                 | ---        | \$20.64    | ---        |

|               |   |          |          |          |
|---------------|---|----------|----------|----------|
| July 15, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$6.54   | ---      |
| July 15, 2023 | SONIC #3953 FAYETTEVILLE NC             | ---      | \$22.87  | ---      |
| July 15, 2023 | CASH APP*TY DABRA4T 8774174551 CA       | ---      | \$15.00  | \$92.85  |
| July 16, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$10.69  | ---      |
| July 16, 2023 | LYFT RIDE SAT 1PM 855-865-9553 CA       | ---      | \$8.91   | ---      |
| July 16, 2023 | UBER TRIP HELP.UBER.COM CA              | ---      | \$26.95  | ---      |
| July 16, 2023 | APPLE.COM/BILL 866-712-7753 CA          | ---      | \$11.76  | \$34.54  |
| July 17, 2023 | LYFT *RIDE SUN 1PM lyft.com CA          | ---      | \$8.68   | ---      |
| July 17, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$3.73   | ---      |
| July 17, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$10.47  | \$11.66  |
| July 20, 2023 | FROM SFM LLC DBA SPRO, DIRECT DEP       | \$466.35 | ---      | ---      |
| July 20, 2023 | LYFT *RIDE WED 6AM lyft.com CA          | ---      | \$8.79   | ---      |
| July 20, 2023 | Varo Advance                            | \$20.00  | ---      | \$489.22 |
| July 21, 2023 | NATL GEN INS*NPS4E 800-462-2123 NY      | ---      | \$200.00 | ---      |
| July 21, 2023 | B2P* FORFAYPWC910483138 910-483-1382 NC | ---      | \$205.25 | ---      |
| July 21, 2023 | CASH APP*CASH OUT Visa Direct CA        | \$47.16  | ---      | \$131.13 |
| July 22, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$5.14   | ---      |
| July 22, 2023 | SPROUTS FARMERS MAR FAYETTEVILLE NC     | ---      | \$3.72   | ---      |
| July 22, 2023 | CASH APP*MARY BAKER 877-417-4551 NC     | ---      | \$40.00  | ---      |
| July 22, 2023 | SQ *J&B BARBERSHOP Fayetteville NC      | ---      | \$33.00  | \$49.27  |
| July 23, 2023 | BURGER KING #12598<br>BCHAPMAN@CARR NC  | ---      | \$15.76  | ---      |
| July 23, 2023 | BURGER KING #12598 FAYETTEVILLE NC      | \$15.76  | ---      | \$49.27  |
| July 24, 2023 | CMSVEND*MID-SOUTH FOOD<br>ABERDEEN NC   | ---      | \$0.85   | ---      |

|                |  |          |          |          |
|----------------|--|----------|----------|----------|
| July 24, 2023  | CMSVEND*MID-SOUTH FOOD<br>ABERDEEN NC      | ---      | \$1.00   | ---      |
| July 24, 2023  | CMSVEND*MID-SOUTH FOOD<br>ABERDEEN NC      | ---      | \$0.85   | ---      |
| July 24, 2023  | CMSVEND*MID-SOUTH FOOD<br>ABERDEEN NC      | ---      | \$0.85   | ---      |
| July 24, 2023  | LYFT *RIDE SAT 10AM Lyft.com CA            | ---      | \$8.99   | ---      |
| July 24, 2023  | PEPSI BOTTLING VENTUR RAEFORD NC           | ---      | \$1.60   | ---      |
| July 24, 2023  | PEPSI BOTTLING VENTUR RAEFORD NC           | ---      | \$1.60   | ---      |
| July 24, 2023  | PEPSI BOTTLING VENTUR RAEFORD NC           | ---      | \$1.60   | \$31.93  |
| July 25, 2023  | CASH APP*CASH OUT Visa Direct CA           | \$39.30  | ---      | ---      |
| July 25, 2023  | WAL-MART #5787 RAEFORD NC                  | ---      | \$29.85  | \$41.38  |
| July 27, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE<br>NC     | ---      | \$5.96   | ---      |
| July 27, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE<br>NC     | ---      | \$5.83   | ---      |
| July 27, 2023  | FROM SFM LLC DBA SPRO, DIRECT DEP          | \$502.93 | ---      | ---      |
| July 27, 2023  | T-MOBILE WEB PAYMENT 877-453-1304<br>WA    | ---      | \$226.47 | \$306.05 |
| July 28, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE<br>NC     | ---      | \$3.73   | ---      |
| July 28, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE<br>NC     | ---      | \$15.74  | ---      |
| July 28, 2023  | NATL GEN INS*NPS4E 800-462-2123 NY         | ---      | \$206.28 | ---      |
| July 28, 2023  | BP#2302719CLIFFDALE FAM<br>FAYETTEVILLE NC | ---      | \$10.00  | ---      |
| July 28, 2023  | CASH APP*KENNETH RO 8774174551 CA          | ---      | \$68.68  | \$1.62   |
| July 29, 2023  | SPROUTS FARMERS MAR FAYETTEVILLE<br>NC     | ---      | \$1.62   | \$0.00   |
| August 3, 2023 | FROM SFM LLC DBA SPRO, DIRECT DEP          | \$236.06 | ---      | ---      |

Pending

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

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|                |   |     |         |
|----------------|---|-----|---------|
| August 3, 2023 | RING UNLIMITED MONTHLY +18006561918<br>CA | --- | \$10.70 |
|----------------|---|-----|---------|

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|                |                        |     |          |
|----------------|------------------------|-----|----------|
| August 3, 2023 | Samsung 800-7267864 NJ | --- | \$123.13 |
|----------------|------------------------|-----|----------|

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# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 6643

## Report Information

Provided by the requester

|                     |                |
|---------------------|----------------|
| Requester report ID |                |
| Requested on        | August 3, 2023 |
| Data as of          | August 3, 2023 |
| Days requested      | 60             |
| Days available      | 60             |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Kenneth Rowser   |
| Addresses     | 407 Ritter Dr Apt A<br>Fayetteville, NC<br>28314<br>US |
| Phone numbers | +19105490921   |
| Emails        | kentelive@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 |
|------|-------------|--------|---------|----------------------|
|------|-------------|--------|---------|----------------------|

### Pending

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