



PLAID

ASSET REPORT

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000206547553
Requested on	May 9, 2023
Days requested	60
Accounts	2

### Borrower Information

Provided by the requester

First name	xiana
Middle name	
Last name	McNeal
SSN	
Phone number	+12162240526
Email	xianamcneal20@gmail.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Checking	9669	\$7.96	2
Varo Bank	Varo Savings	9690	\$0.00	5

# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 96669

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 9, 2023
Data as of	May 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Xiana McNeal
Addresses	1309 E 65th St down Cleveland, OH 44103 US
Phone numbers	+12162240526
Emails	xianamcneal20@gmail.com

## Account Summary

Sourced from the institution

Current balance	\$7.96
Available balance	\$7.96
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$71.74	---	\$71.74
March 15, 2023	NAYAX VENDING 45 HUNT VALLEY MD	---	\$2.00	---
March 15, 2023	SUPERIOR 7210 SAVE CLEVELAND OH	---	\$6.43	---
March 15, 2023	CASH APP*CECE LOVE* 8774174551 CA	---	\$12.49	---
March 15, 2023	CASH APP*CECE LOVE* 8774174551 CA	---	\$1.00	---
March 15, 2023	SP ALEXYSIS BEAUTY HTTPSALEXYSB MD	---	\$19.96	---
March 15, 2023	Save Your Change	---	\$0.04	---
March 15, 2023	Save Your Change	---	\$0.57	---
March 15, 2023	Save Your Change	---	\$0.51	\$28.74



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 16, 2023	Out of Network ATM fee KEYBANK CASH ADV OH206, CLEVELAND	---	\$3.00	---
March 16, 2023	MCDONALD'S F2430 CLEVELAND OH	---	\$4.39	---
March 16, 2023	Out of Network ATM KEYBANK CASH ADV OH206, CLEVELAND	---	\$7.44	---
March 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.12	---	---
March 16, 2023	CHILLIES 1 CLEVELAND OH	---	\$2.00	---
March 16, 2023	MCDONALD'S F2430 CLEVELAND OH	---	\$15.94	-\$2.91
April 12, 2023	Shiftsmart, Inc. Visa Direct NY	\$28.86	---	\$25.95
April 13, 2023	CASH APP*CASH OUT Visa Direct CA	\$1.01	---	\$26.96
April 14, 2023	TO Rocket Money, Premium	---	\$10.00	---
April 14, 2023	RITE AID 02640 CLEVELAND OH	---	\$4.09	---
April 14, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$2.00	---
April 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$0.75	---	\$11.62
April 15, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$1.13	---
April 15, 2023	Shiftsmart, Inc. Visa Direct NY	\$54.27	---	\$64.76
April 16, 2023	Shiftsmart, Inc. Visa Direct NY	\$105.88	---	---
April 16, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$54.27	\$116.37
April 17, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$105.88	\$10.49
April 18, 2023	Shiftsmart, Inc. Visa Direct NY	\$54.42	---	---
April 18, 2023	RALLY'S 6383 CLEVELAND OH	---	\$10.49	\$54.42
April 19, 2023	Shiftsmart, Inc. Visa Direct NY	\$52.96	---	---
April 19, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$54.42	\$52.96
April 20, 2023	CASH APP*CECELOVE*A 8774174551 CA	---	\$52.96	\$0.00
April 22, 2023	Shiftsmart, Inc. Visa Direct NY	\$112.62	---	---
April 22, 2023	CASH APP*DEBORAH JA 8774174551 CA	---	\$112.00	\$0.62
April 23, 2023	Shiftsmart, Inc. Visa Direct NY	\$39.61	---	\$40.23
April 25, 2023	Stash-Subscription New York NY	---	\$9.00	\$31.23



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	KLOVER PLUS Chicago IL	---	\$2.49	---
April 28, 2023	Save Your Change	---	\$0.51	\$28.23
May 2, 2023	LYFT *MEMB MAY LYFT.COM CA	---	\$10.78	---
May 2, 2023	Save Your Change	---	\$0.22	\$17.23
May 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.73	---	\$17.96
May 8, 2023	TO Rocket Money, Premium	---	\$10.00	\$7.96
Pending				
Date	Description	Inflow	Outflow	

# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 9690

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 9, 2023
Data as of	May 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Xiana McNeal
Addresses	1309 E 65th St down Cleveland, OH 44103 US
Phone numbers	+12162240526
Emails	xianamcneal20@gmail.com

## Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 15, 2023	Save Your Change	\$0.57	---	---
March 15, 2023	Save Your Change	\$0.51	---	---
March 15, 2023	Save Your Change	\$0.04	---	\$1.12
March 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.12	\$0.00
April 28, 2023	Save Your Change	\$0.51	---	\$0.51
May 2, 2023	Save Your Change	\$0.22	---	\$0.73
May 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.73	\$0.00



**PLAID**

ASSET REPORT

Pending

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