

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263531479
Requested on	September 22, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Shanika
Middle name	
Last name	Jackson
SSN	
Phone number	+19375206042
Email	shanikajackson1213@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	7307	\$0.00
Varo Bank	Varo Checking	7285	\$334.47

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 7307

Report Information

Provided by the requester

Requester report ID	
Requested on	September 22, 2023
Data as of	September 22, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shanika Jackson
Addresses	2108 Bickmore Ave Dayton, OH 45404 US
Phone numbers	+19375206042
Emails	shanikanicole1213@icloud.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
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 7 288

Report Information

Provided by the requester

Requester report ID	
Requested on	September 22, 2023
Data as of	September 22, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Shanika Jackson
Addresses	2108 Bickmore Ave Dayton, OH 45404 US
Phone numbers	+19375206042
Emails	shanikanicole1213@icloud.com

Account Summary

Sourced from the institution

Current Balance	\$334.47
Available Balance	\$292.47
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	FROM KDP KEURIG DR PE, DIRECT DEP	\$763.52	---	---
August 24, 2023	CAPITAL AUTO CREDIT, LL 937-6794060 OH	---	\$530.50	\$233.02
August 25, 2023	DD DOORDASH SUPERSUBB 855-973-1040 CA	---	\$3.00	---
August 25, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$2.14	\$227.88
August 26, 2023	MCDONALD'S F34796 RIVERSIDE OH	---	\$6.56	---
August 26, 2023	CHICK-FIL-A #03276 CENTERVILLE OH	---	\$16.55	---
August 26, 2023	SAVE A LOT #24314 FAIRBORN OH	---	\$55.91	---

August 26, 2023	FAMILY DOLLAR #6506 FAIRBORN OH	---	\$3.47	---
August 26, 2023	KROGER # 765 DAYTON OH	---	\$45.35	---
August 26, 2023	TACO BELL #033766 DAYTON OH	---	\$29.88	\$70.16
August 27, 2023	SPEEDWAY 05079 4950 BUR DAYTON OH	---	\$35.00	---
August 27, 2023	MORaine FISH AND CHICKE DAYTON OH	---	\$11.37	---
August 27, 2023	1INFINITELOOP@APP 8772338552 CA	\$39.40	---	\$63.19
August 28, 2023	CHIPOTLE 0126 DAYTON OH	---	\$31.95	---
August 28, 2023	BETPL (855)842-2660 HTTPSWWW.BET. NY	---	\$6.43	\$24.81
August 29, 2023	DOLLARTREE DAYTON OH	---	\$6.00	---
August 29, 2023	KROGER # 765 DAYTON OH	---	\$4.08	\$14.73
August 30, 2023	McDonalds 34796 Xenia OH	---	\$6.94	---
August 30, 2023	KROGER # 765 DAYTON OH	---	\$1.25	\$6.54
August 31, 2023	KROGER # 765 601 WOODMAN	---	\$101.75	---
August 31, 2023	FROM KDP KEURIG DR PE, DIRECT DEP	\$649.25	---	---
August 31, 2023	Spectrum 855-707-7328 MO	---	\$63.71	---
August 31, 2023	KROGER # 765 601 WOODMAN	---	\$305.29	\$185.04
September 1, 2023	Varo Advance	\$20.00	---	---
September 1, 2023	MCDONALD'S F12117 DAYTON OH	---	\$19.05	---
September 1, 2023	WAL-MART #2124 BEAVERCREEK OH	---	\$29.83	---
September 1, 2023	RAISING CANES 0784 BEAVERCREEK OH	---	\$11.28	\$144.88
September 2, 2023	KROGER # 765 601 WOODMAN	---	\$30.09	---
September 2, 2023	SPEEDWAY 05332 2254 FAI BEAVERCREEK OH	---	\$34.00	---
September 2, 2023	APPLE CASH INST XFER 8772338552 CA	\$34.48	---	---
September 2, 2023	AMZN Mktp US*T395K67F1 Amzn.com/bill WA	---	\$79.95	\$35.32
September 3, 2023	CHIPOTLE 4556 DAYTON OH	---	\$8.35	---
September 3, 2023	CHIPOTLE 4556 DAYTON OH	---	\$12.25	\$14.72
September 4, 2023	KROGER # 765 601 WOODMAN	---	\$8.30	\$6.42

September 5, 2023	KROGER # 765 601 WOODMAN	---	\$5.75	\$0.67
September 7, 2023	SAVE A LOT #60170	---	\$54.56	---
September 7, 2023	FROM KDP KEURIG DR PE, DIRECT DEP	\$581.33	---	---
September 7, 2023	CAPITAL AUTO CREDIT, LL 937-6794060 OH	---	\$305.50	---
September 7, 2023	KROGER # 765 601 WOODMAN	---	\$4.63	\$217.31
September 8, 2023	KROGER # 765 601 WOODMAN	---	\$144.09	---
September 8, 2023	APPLE CASH INST XFER Visa Direct CA	\$39.40	---	---
September 8, 2023	KROGER # 765 601 WOODMAN	---	\$5.65	---
September 8, 2023	KROGER # 765 601 WOODMAN	---	\$29.93	---
September 8, 2023	BOOST MOBILE 833-502-6678 CO	---	\$40.00	\$37.04
September 9, 2023	CHICK-FIL-A #02114 BEAVERCREEK OH	---	\$17.72	---
September 9, 2023	Subway 54903 Beavercreek OH	---	\$7.59	\$11.73
September 11, 2023	MCDONALD'S F6183 DAYTON OH	---	\$11.58	\$0.15
September 14, 2023	FROM KDP KEURIG DR PE, DIRECT DEP	\$745.55	---	---
September 14, 2023	KROGER # 765 601 WOODMAN	---	\$101.88	---
September 14, 2023	CAPITAL AUTO CREDIT, LL 937-6794060 OH	---	\$55.50	---
September 14, 2023	Varo Advance Repayment	---	\$20.00	---
September 14, 2023	Varo Advance	\$20.00	---	---
September 14, 2023	ACH Transfer To Wright-Patt Credit Union Checking 9173	---	\$47.00	---
September 14, 2023	SP FASHIONNOVA.COM FNOVA.MYSHOPI CA	---	\$109.59	---
September 14, 2023	BP#8470098GIANT #473	---	\$9.69	\$422.04
September 15, 2023	PLAYSTATION NETWORK 800-345-7669 CA	---	\$26.86	---
September 15, 2023	KROGER # 765 DAYTON OH	---	\$4.29	---
September 15, 2023	SAVE A LOT #60164	---	\$12.38	\$378.51
September 16, 2023	NETFLIX.COM NETFLIX.COM CA	---	\$16.65	---
September 16, 2023	ESTRIDGE MARKET DAYTON OH	---	\$10.40	---

September 16, 2023	JOES PIZZERIA DAYTON OH	---	\$11.35	---
September 16, 2023	CAPITAL AUTO CREDIT, LL 937-6794060 OH	---	\$330.00	---
September 16, 2023	APPLE CASH INST XFER Visa Direct CA	\$98.50	---	\$108.61
September 17, 2023	SPEEDWAY 05079 4950 BUR DAYTON OH	---	\$38.00	---
September 17, 2023	LIDS 42 BEAVERCREEK OH	---	\$21.35	---
September 17, 2023	KROGER # 765 DAYTON OH	---	\$17.59	\$31.67
September 18, 2023	APPLE.COM/BILL 800-275-2273 CA	---	\$6.44	\$25.23
September 19, 2023	PAPA JOHN'S #0240 937-233-6555 OH	---	\$12.99	---
September 19, 2023	KROGER # 765 601 WOODMAN	---	\$5.65	\$6.59
September 20, 2023	DD DOORDASH MORAINEFI 855-973-1040 CA	---	\$6.49	\$0.10
September 21, 2023	FROM KDP KEURIG DR PE, DIRECT DEP	\$604.26	---	---
September 21, 2023	Varo Advance Repayment	---	\$20.00	---
September 21, 2023	Varo Advance	\$20.00	---	---
September 21, 2023	KROGER # 765 601 WOODMAN	---	\$61.75	\$542.61
September 22, 2023	JD 159 BEAVERCREEK OH	---	\$53.38	---
September 22, 2023	DOTS MARKET	---	\$13.44	---
September 22, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$100.00	---
September 22, 2023	SQ *THE OHIO FREEZE FAC Dayton OH	---	\$14.00	---
September 22, 2023	SQ *THE OHIO FREEZE FAC Dayton OH	---	\$6.00	---
September 22, 2023	MCDONALD'S F31345 DAYTON OH	---	\$15.37	---
September 22, 2023	KROGER # 765 601 WOODMAN	---	\$5.95	---

Pending

Date	Description	Inflow	Outflow
September 21, 2023	CHICK-FIL-A #00504 BEAVERCREEK OH	---	\$12.06
September 21, 2023	CINNABON #3702 BEAVER CREEK OH	---	\$5.99
September 22, 2023	JOES PIZZERIA DAYTON OH	---	\$23.95

