

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000213634808
Requested on	May 27, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	Cecil
Middle name	
Last name	Mcmillion
SSN	
Phone number	+12607976024
Email	cecil.mcmillion@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Savings	64 28	\$0.78	2
Varo Bank	Varo Checking	64 12	\$205.48	5

Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 6428

Report Information

Provided by the requester

Requester report ID	
Requested on	May 27, 2023
Data as of	May 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	cecil mcmillion
Addresses	1208 Vance Ave Fort Wayne, IN 46805 US
Phone numbers	+12607976024
Emails	cecil.mcmillion@gmail.com

Account Summary

Sourced from the institution

Current balance	\$0.78
Available balance	\$0.78
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	TO CHASE CREDIT CRD, EPAY	---	\$30.00	\$0.38
March 30, 2023	Save Your Change	\$0.41	---	\$0.79
April 1, 2023	Interest Paid	\$0.06	---	\$0.85
April 4, 2023	Save Your Pay	\$46.89	---	\$47.74
April 5, 2023	Save Your Change	\$0.49	---	\$48.23
April 6, 2023	Save Your Change	\$0.15	---	---
April 6, 2023	TO CHASE CREDIT CRD, EPAY	---	\$47.00	\$1.38
April 7, 2023	Save Your Change	\$0.78	---	\$2.16
April 8, 2023	Save Your Change	\$0.84	---	\$3.00



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 12, 2023	Save Your Change	\$0.46	---	\$3.46
April 13, 2023	Save Your Change	\$0.02	---	\$3.48
April 15, 2023	Save Your Change	\$0.58	---	\$4.06
April 18, 2023	Save Your Change	\$0.42	---	---
April 18, 2023	Save Your Pay	\$46.01	---	\$50.49
April 20, 2023	Save Your Change	\$0.37	---	---
April 20, 2023	TO CHASE CREDIT CRD, EPAY	---	\$50.00	\$0.86
April 25, 2023	Save Your Change	\$0.57	---	\$1.43
April 26, 2023	Save Your Change	\$0.06	---	\$1.49
April 27, 2023	Save Your Change	\$0.57	---	\$2.06
April 28, 2023	Save Your Change	\$0.25	---	\$2.31
April 29, 2023	Interest Paid	\$0.03	---	\$2.34
May 2, 2023	Save Your Pay	\$42.81	---	\$45.15
May 3, 2023	TO CHASE CREDIT CRD, EPAY	---	\$45.00	---
May 3, 2023	Save Your Change	\$0.50	---	\$0.65
May 4, 2023	Save Your Change	\$0.01	---	\$0.66
May 5, 2023	Save Your Change	\$0.30	---	\$0.96
May 6, 2023	Save Your Change	\$0.61	---	\$1.57
May 9, 2023	Save Your Change	\$0.84	---	\$2.41
May 11, 2023	Save Your Change	\$0.71	---	\$3.12
May 12, 2023	Save Your Change	\$0.97	---	\$4.09
May 16, 2023	Save Your Pay	\$47.19	---	---
May 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	---
May 16, 2023	Save Your Change	\$0.36	---	\$47.64
May 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$20.00	---	---
May 17, 2023	Save Your Change	\$0.49	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 17, 2023	Save Your Change	\$0.01	---	\$68.14
May 18, 2023	TO CHASE CREDIT CRD, EPAY	---	\$60.00	\$8.14
May 19, 2023	Save Your Change	\$0.06	---	---
May 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	\$0.20
May 21, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$20.00	---	---
May 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$0.20
May 24, 2023	Save Your Change	\$0.01	---	\$0.21
May 27, 2023	Save Your Change	\$0.57	---	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 6442

Report Information

Provided by the requester

Requester report ID	
Requested on	May 27, 2023
Data as of	May 27, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	cecil mcmillion
Addresses	1208 Vance Ave Fort Wayne, IN 46805 US
Phone numbers	+12607976024
Emails	cecil.mcmillion@gmail.com

Account Summary

Sourced from the institution

Current balance	\$205.48
Available balance	\$205.48
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	Transfer To Varo Believe Secured Account	---	\$45.00	\$243.03
March 30, 2023	INSOMNIACOOKIES-FORTWA 877-632-6654 IN	---	\$31.59	---
March 30, 2023	Save Your Change	---	\$0.41	\$211.03
March 31, 2023	Transfer To Varo Believe Secured Account	---	\$11.03	\$200.00
April 1, 2023	Transfer To Varo Believe Secured Account	---	\$60.00	\$140.00
April 3, 2023	Transfer To Varo Believe Secured Account	---	\$30.00	\$110.00
April 4, 2023	Save Your Pay	---	\$46.89	---
April 4, 2023	FROM S AND Z1, LLC, DIR DEP	\$937.78	---	---
April 4, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 4, 2023	Move Your Pay - Chk to Believe	---	\$9.38	\$971.51
April 5, 2023	TMOBILE*POSTPAID FDP 800-937-8997 WA	---	\$70.51	---
April 5, 2023	Transfer To Varo Believe Secured Account	---	\$40.00	---
April 5, 2023	Allpoint ATM TARGET #221-G00 3801 COLDWATER RD, FT WAYNE	---	\$260.00	---
April 5, 2023	Save Your Change	---	\$0.49	---
April 5, 2023	Transfer To Varo Believe Secured Account	---	\$60.00	\$540.51
April 6, 2023	Save Your Change	---	\$0.15	---
April 6, 2023	TO CAPITAL ONE, MOBILE PMT	---	\$50.00	---
April 6, 2023	SQ *ZESTO ST. JOE VILLA Fort Wayne IN	---	\$11.85	\$478.51
April 7, 2023	Save Your Change	---	\$0.78	---
April 7, 2023	Wal-Mart Super Center FORT WAYNE IN	---	\$11.22	\$466.51
April 8, 2023	Save Your Change	---	\$0.84	---
April 8, 2023	TO UPGRADE, INC., PAYMENT	---	\$76.16	---
April 8, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	\$354.51
April 10, 2023	TO BEST BUY, AUTO PYMT	---	\$35.00	\$319.51
April 11, 2023	Transfer To Varo Believe Secured Account	---	\$40.00	\$279.51
April 12, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
April 12, 2023	Save Your Change	---	\$0.46	---
April 12, 2023	Transfer To Varo Believe Secured Account	---	\$40.00	---
April 12, 2023	AMAZING VAPES FORT WAYNE IN	---	\$36.54	\$167.51
April 13, 2023	SQ *ZESTO ST. JOE VILLA Fort Wayne IN	---	\$14.98	---
April 13, 2023	TO INDIANA BMV, ACH SSIS	---	\$9.00	---
April 13, 2023	Save Your Change	---	\$0.02	\$143.51
April 15, 2023	RUBY THAI KITCHEN FORT WAYNE IN	---	\$19.42	---
April 15, 2023	Save Your Change	---	\$0.58	\$123.51
April 16, 2023	Transfer To Varo Believe Secured Account	---	\$23.00	\$100.51
April 18, 2023	SQ *SGSB INC. Fort Wayne IN	---	\$13.58	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Save Your Change	---	\$0.42	---
April 18, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
April 18, 2023	FROM S AND Z1, LLC, DIR DEP	\$920.21	---	---
April 18, 2023	Save Your Pay	---	\$46.01	---
April 18, 2023	Move Your Pay - Chk to Believe	---	\$9.20	\$931.51
April 19, 2023	Transfer To Varo Believe Secured Account	---	\$30.00	---
April 19, 2023	Allpoint ATM TARGET #221-G00 3801 COLDWATER RD, FT WAYNE	---	\$260.00	\$641.51
April 20, 2023	ZIANO'S ITALIAN EATERY FORT WAYNE IN	---	\$39.63	---
April 20, 2023	TO CAPITAL ONE, MOBILE PMT	---	\$50.00	---
April 20, 2023	TO PAYPAL, INST XFER	---	\$30.00	---
April 20, 2023	Transfer To Varo Believe Secured Account	---	\$21.00	---
April 20, 2023	Save Your Change	---	\$0.37	\$500.51
April 23, 2023	Transfer To Varo Believe Secured Account	---	\$45.00	\$455.51
April 24, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	\$430.51
April 25, 2023	TO KOHL'S, CHG PYMT	---	\$30.00	---
April 25, 2023	Save Your Change	---	\$0.57	---
April 25, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
April 25, 2023	SMOKE & TOKE PARNELL 260-3876443 IN	---	\$37.43	\$327.51
April 26, 2023	Save Your Change	---	\$0.06	---
April 26, 2023	DOLLARTREE FORT WAYNE IN	---	\$7.94	\$319.51
April 27, 2023	TO UPGRADE, INC., PAYMENT	---	\$54.43	---
April 27, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
April 27, 2023	Save Your Change	---	\$0.57	\$229.51
April 28, 2023	Save Your Change	---	\$0.25	---
April 28, 2023	SQ *SGSB INC. Fort Wayne IN	---	\$11.75	---
April 28, 2023	Transfer To Varo Believe Secured Account	---	\$17.00	---
April 28, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	\$175.51



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	Transfer To Varo Believe Secured Account	---	\$40.00	---
May 1, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	\$110.51
May 2, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
May 2, 2023	FROM S AND Z1, LLC, DIR DEP	\$856.10	---	---
May 2, 2023	Save Your Pay	---	\$42.81	---
May 2, 2023	Move Your Pay - Chk to Believe	---	\$8.56	\$880.24
May 3, 2023	TO CAPITAL ONE, MOBILE PMT	---	\$50.00	---
May 3, 2023	TMOBILE*POSTPAID FDP 800-937-8997 WA	---	\$70.50	---
May 3, 2023	Save Your Change	---	\$0.50	---
May 3, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 3, 2023	Allpoint ATM TARGET #221-G00 3801 COLDWATER RD, FT WAYNE	---	\$260.00	\$474.24
May 4, 2023	TO PAYPAL, INST XFER	---	\$25.00	---
May 4, 2023	Save Your Change	---	\$0.01	---
May 4, 2023	MEIJER # 124 877-363-4537 IN	---	\$2.99	\$446.24
May 5, 2023	Save Your Change	---	\$0.30	---
May 5, 2023	BOUDOIR NOIR NORTH FORT WAYNE IN	---	\$10.70	\$435.24
May 6, 2023	COPPER CANYON FORT WAYNE IN	---	\$21.39	---
May 6, 2023	Transfer To Varo Believe Secured Account	---	\$13.00	---
May 6, 2023	Save Your Change	---	\$0.61	\$400.24
May 7, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	\$375.24
May 9, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 9, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 9, 2023	TO BEST BUY, AUTO PYMT	---	\$35.00	---
May 9, 2023	TO UPGRADE, INC., PAYMENT	---	\$76.16	---
May 9, 2023	Save Your Change	---	\$0.84	\$213.24
May 10, 2023	Transfer To Varo Believe Secured Account	---	\$13.00	---
May 10, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	\$165.24



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Save Your Change	---	\$0.71	---
May 11, 2023	DAIRY QUEEN #45992 FORT WAYNE IN	---	\$12.29	\$152.24
May 12, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 12, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 12, 2023	Save Your Change	---	\$0.97	---
May 12, 2023	CHINA HOUSE HUA INC FORT WAYNE IN	---	\$26.03	\$75.24
May 16, 2023	Transfer To Varo Believe Secured Account	---	\$5.00	---
May 16, 2023	5830 COLDWATER RD US FORT WAYNE IN	---	\$17.64	---
May 16, 2023	Save Your Change	---	\$0.36	---
May 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---
May 16, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
May 16, 2023	FROM S AND Z1, LLC, DIR DEP	\$943.87	---	---
May 16, 2023	Save Your Pay	---	\$47.19	---
May 16, 2023	Move Your Pay - Chk to Believe	---	\$9.44	\$923.48
May 17, 2023	SMOKE & TOKE PARNELL 260-3876443 IN	---	\$45.99	---
May 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$20.00	---
May 17, 2023	Transfer To Varo Believe Secured Account	---	\$35.00	---
May 17, 2023	TMOBILE*POSTPAID FDP 800-937-8997 WA	---	\$70.51	---
May 17, 2023	Save Your Change	---	\$0.49	---
May 17, 2023	Save Your Change	---	\$0.01	---
May 17, 2023	Allpoint ATM TARGET #221-G00 3801 COLDWATER RD, FT WAYNE	---	\$260.00	\$491.48
May 18, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
May 18, 2023	TO KOHL'S, CHG PYMT	---	\$31.00	\$440.48
May 19, 2023	SQ *SGSB INC. Fort Wayne IN	---	\$12.94	---
May 19, 2023	Save Your Change	---	\$0.06	---
May 19, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
May 19, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	\$400.48
May 21, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$20.00	---
May 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
May 21, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	\$380.48
May 22, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	\$360.48
May 23, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 23, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	\$315.48
May 24, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
May 24, 2023	KICK.COM* GIFTED SUBS WWW.KICK.COM DE	---	\$4.99	---
May 24, 2023	Save Your Change	---	\$0.01	\$285.48
May 25, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	\$260.48
May 27, 2023	Save Your Change	---	\$0.57	---
May 27, 2023	TO UPGRADE, INC., PAYMENT	---	\$54.43	---

Pending

Date	Description	Inflow	Outflow
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