

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000202438395
Requested on	June 8, 2023
Days requested	60
Accounts	2

## Borrower Information

Provided by the requester

First name	Chase
Middle name	
Last name	Armstrong
SSN	
Phone number	+14435388821
Email	Nevahh3406@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Savings	1607	\$0.00	2
Varo Bank	Varo Checking	1592	\$181.45	5

# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 1607

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Chase Armstrong
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14435388821
Emails	chazity6456@outlook.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
April 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$360.00	---	---
April 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.85	\$500.00
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$18.00	---
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	\$475.00



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$40.00	---
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	---
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$34.00	\$400.00
April 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	---
April 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$70.00	\$300.00
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$120.00
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	---
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	\$100.00
April 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.00	---
April 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$19.00	\$72.00
April 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$72.00	\$0.00
April 29, 2023	Interest Paid	\$0.74	---	\$0.74



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.74	\$0.00

Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 1592

## Report Information

Provided by the requester

Requester report ID	
Requested on	June 8, 2023
Data as of	June 8, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Chase Armstrong
Addresses	6456 Washington Sq Glen Burnie, MD 21061 US
Phone numbers	+14435388821
Emails	chazity6456@outlook.com

## Account Summary

Sourced from the institution

Current balance	\$181.45
Available balance	\$159.56
Type	Depository

## Account History

Posted				
Date	Description	Inflow	Outflow	Ending daily balance
April 13, 2023	FROM CEC ENTERTAINMNT, PAYMENTS	\$598.98	---	---
April 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$360.00	---
April 13, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	---
April 13, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$49.00	---
April 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.85	---	\$170.83
April 14, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$30.00	---
April 14, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$6.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 14, 2023	SQ *DESIGN BEAUTY Brooklyn Park MD	---	\$39.13	\$95.70
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$9.00	---
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$2.00	---
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$5.00	---
April 15, 2023	Amazon Prime*HV2CX3FZ0 Amzn.com/bill WA	---	\$15.89	---
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$9.00	---
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$12.98	---
April 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$5.70	\$36.13
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
April 16, 2023	TEXAS ROADHOUSE #2019OL olo.com MD	---	\$33.72	---
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$18.00	---	---
April 16, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.41	---
April 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	\$7.00
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$10.00	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	---
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00	---	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$40.00	---
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$6.00	---
April 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$34.00	---	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$10.00	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.65	---
April 17, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	\$12.35
April 18, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$12.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
April 18, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$30.35	---
April 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$70.00	---	\$70.00
April 19, 2023	Transfer To Varo Believe Secured Account	---	\$50.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
April 19, 2023	Transfer To Varo Believe Secured Account	---	\$5.00	---
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.40	---	---
April 19, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$46.40	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
April 19, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$70.00	---
April 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	\$80.00
April 20, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	---
April 20, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$30.00	---
April 20, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	---
April 20, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$10.00	---
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
April 20, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$12.00	---
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
April 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	\$8.00



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 21, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$3.00	---
April 21, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$5.00	\$0.00
April 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.00	---	---
April 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$19.00	---	\$28.00
April 23, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$9.00	---
April 23, 2023	LYFT RIDE SAT 6PM 855-865-9553 CA	---	\$17.93	---
April 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$72.00	---	---
April 23, 2023	MCDONALD'S M5182 OF MD GLEN BURNIE MD	---	\$17.42	---
April 23, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$19.37	\$36.28
April 24, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	---
April 24, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$13.73	\$21.55
April 25, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$21.55	\$0.00
April 27, 2023	FROM CEC ENTERTAINMNT, PAYMENTS	\$290.74	---	---
April 27, 2023	AMZNFreeTime*HM66T5OX0 888-802-3080 WA	---	\$5.29	---
April 27, 2023	CASH APP*TIMMY 8774174551 CA	---	\$1.83	\$283.62
April 28, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$2.00	---
April 28, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	\$280.62
April 29, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$7.00	\$273.62
April 30, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	\$272.62
May 1, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$14.00	---
May 1, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$15.90	---
May 1, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$4.51	\$238.21
May 2, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$110.00	---
May 2, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$90.00	\$38.21
May 3, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$3.00	---
May 3, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$4.20	---





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	Amazon Prime*RU5NI6ZE3 Amzn.com/bill WA	---	\$15.89	---
May 3, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$14.00	\$1.12
May 8, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	\$0.12
May 11, 2023	FROM CEC ENTERTAINMNT, PAYMENTS	\$291.59	---	---
May 11, 2023	Transfer To Varo Believe Secured Account	---	\$50.00	---
May 11, 2023	Transfer To Varo Believe Secured Account	---	\$5.00	---
May 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.74	---	\$237.45
May 12, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	---
May 12, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$46.53	---	---
May 12, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$49.00	---
May 12, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$13.00	\$200.98
May 13, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$13.00	---
May 13, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$10.00	\$177.98
May 14, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$4.25	\$173.73
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$13.00	---
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$40.00	---
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$33.77	---
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$9.00	---
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$39.00	---
May 15, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$38.96	\$0.00
May 18, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	---
May 18, 2023	Varo Advance	\$20.00	---	\$0.00
May 23, 2023	Transfer To Varo Believe Secured Account	---	\$54.00	---
May 23, 2023	CASH APP*CASH OUT Visa Direct CA	\$54.04	---	\$0.04
May 25, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$18.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 25, 2023	FROM CEC ENTERTAINMNT, PAYMENTS	\$368.81	---	\$350.85
May 26, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$53.29	---
May 26, 2023	CASH APP*DA YOUNGAN 8774174551 CA	---	\$15.00	---
May 26, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$7.00	---
May 26, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$20.00	\$255.56
May 27, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$131.00	---
May 27, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$124.00	\$0.56
June 8, 2023	FROM CEC ENTERTAINMNT, PAYMENTS	\$219.89	---	---
June 8, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$23.00	---
June 8, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$15.00	---
June 8, 2023	CASH APP*CHASE*ADD 8774174551 CA	---	\$1.00	---

## Pending

Date	Description	Inflow	Outflow
June 8, 2023	Amazon Prime Amzn.com/bill WA	---	\$15.89
June 8, 2023	CASH APP*CHASE*ADD CASH Visa Transfer CA	---	\$6.00