

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000248309614
Requested on	September 8, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Cassandra
Middle name	
Last name	Chance
SSN	
Phone number	+17069129387
Email	chance.cassie@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	8999	\$7.50
Varo Bank	Varo Savings	8972	\$0.00

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

# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 8999

## Report Information

Provided by the requester

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

## Account Holder Information

Sourced from the institution

Names	Cassandra Chance
Addresses	1202 Mitchell Circle Summerville , GA 30747 US
Phone numbers	+17069129387
Emails	mariechance49@yahoo.com

## Account Summary

Sourced from the institution

Current Balance	\$7.50
Available Balance	\$0.42
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 10, 2023	WAL-MART #0756 TRION GA	---	\$5.46	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$132.00	---
August 10, 2023	WM SUPERCENTER #756 TRION GA	---	\$141.73	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$2.00	---
August 10, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$41.00	---
August 10, 2023	CASH APP*CASH OUT Visa Direct CA	\$405.77	---	---
August 10, 2023	MURPHY USA 7816 TRION GA	---	\$38.00	\$46.14
August 11, 2023	ACT A FOOL 3 SUMMERVILLE GA	---	\$13.90	---

August 11, 2023	Amazon Prime*TA1AJ9IZ0 Amzn.com/bill WA	---	\$6.99	\$25.25
August 14, 2023	RACETRAC2482 00024828 ROME GA	---	\$25.00	\$0.25
August 21, 2023	FROM 38431 FIVE STAR, DIRDEP	\$99.22	---	---
August 21, 2023	CASH APP*CASH OUT Visa Direct CA	\$10.34	---	---
August 21, 2023	Wal-Mart Super Center ROME GA	---	\$36.17	\$73.64
August 22, 2023	MURPHY USA 7816 TRION GA	---	\$15.00	---
August 22, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 22, 2023	AMZN Mktp US*TQ91X2G91 Amzn.com/bill WA	---	\$12.19	---
August 22, 2023	WM SUPERCENTER #756 TRION GA	---	\$16.71	\$20.23
August 23, 2023	SHELL OIL 12399842009 ARMUCHEE GA	---	\$3.84	---
August 23, 2023	Wal-Mart Super Center TRION GA	---	\$29.23	---
August 23, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 23, 2023	FROM QUALITYTEMPO7092, ASH	\$216.48	---	---
August 23, 2023	ZayZoon Visa Direct FL	\$29.00	---	---
August 23, 2023	FOOD CITY #252	---	\$30.00	\$193.13
August 24, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$98.00	---
August 24, 2023	WM SUPERCENTER #1215 CALHOUN GA	---	\$15.90	\$79.23
August 25, 2023	MCDONALD'S F2903 CALHOUN GA	---	\$9.51	---
August 25, 2023	CIRCLE K # 23637	---	\$30.00	---
August 25, 2023	WM SUPERCENTER #658 ROME GA	---	\$11.27	\$28.45
August 26, 2023	DUNKIN #350677 Q35 ROME GA	---	\$9.17	---
August 26, 2023	MURPHY USA 7816 TRION GA	---	\$10.00	\$9.28
August 29, 2023	TACO BELL 039938 SUMMERVILLE GA	---	\$5.35	---
August 29, 2023	Five Star Food Service HUNT VALLEY MD	---	\$1.65	\$2.28
August 30, 2023	CASH APP*CASH OUT Visa Direct CA	\$59.82	---	---
August 30, 2023	CASH APP*SQUARE CASH*CA Visa Direct CA	\$186.68	---	---
August 30, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$2.00	---

August 30, 2023	FROM QUALITYTEMPO7092, ASH	\$466.53	---	\$713.31
August 31, 2023	ACT A FOOL 3 SUMMERVILLE GA	---	\$20.84	---
August 31, 2023	FIVE STAR FOODS-ROPER LAFAYETTE GA	---	\$6.27	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$15.00	---
August 31, 2023	Wal-Mart Super Center TRION GA	---	\$81.03	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$60.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$97.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$50.00	---
August 31, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$16.00	---
August 31, 2023	MURPHY USA 7816 TRION GA	---	\$35.00	---
August 31, 2023	WM SUPERCENTER #756 TRION GA	---	\$149.84	\$182.33
September 1, 2023	Wal-Mart Super Center ROME GA	---	\$21.38	---
September 1, 2023	CRICKET WIRELESS 855-246-2461 FL	---	\$60.00	---
September 1, 2023	MCDONALD'S F7756 SUMMERVILLE GA	---	\$15.81	\$85.14
September 2, 2023	Transfer To Varo Believe Secured Account	---	\$11.69	---
September 2, 2023	930PEPSIVEN9147678600 CHATTANOOGA TN	---	\$2.10	---
September 2, 2023	SQ *BLADEZ Summerville GA	---	\$27.68	---
September 2, 2023	DUNKIN #350677 Q35 ROME GA	---	\$10.25	---
September 2, 2023	DUNKIN #363578 ROME GA	---	\$4.80	---
September 2, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$5.00	---
September 2, 2023	CASH APP*CASSIE CHA 8774174551 CA	---	\$14.00	---
September 2, 2023	TJ MAXX #341 1454 TURNER	---	\$9.62	\$0.00
September 7, 2023	Allpoint ATM CVS STORE #0-Z00 9849 ROME BLVD, SUMMERVILLE	---	\$340.00	---
September 7, 2023	DOLLAR GENERAL #18333 SUMMERVILLE GA	---	\$2.35	---
September 7, 2023	FROM GREENE GROUP INC, PAYROLL	\$506.88	---	---

September 7, 2023	FIVE STAR FOODS-ROPER LAFAYETTE GA	---	\$5.50	---
September 7, 2023	Wal-Mart Super Center TRION GA	---	\$19.92	---
September 7, 2023	CORNER STORE SUMMERVILLE GA	---	\$35.00	---
September 7, 2023	Transfer To Varo Believe Secured Account	---	\$90.23	\$13.88
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00	---	---
September 8, 2023	LITTLE CAESARS 3393-001 SUMMERVILLE GA	---	\$12.29	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00	---	---
September 8, 2023	MCDONALD'S F7756 SUMMERVILLE GA	---	\$1.59	---
September 8, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
September 8, 2023	KLOVER PLUS Chicago IL	\$0.04	---	---
September 8, 2023	KLOVER PLUS Chicago IL	---	\$0.04	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.50	---	---
September 8, 2023	KLOVER APP BOOST Chicago IL	\$5.00	---	---
September 8, 2023	Transfer To Varo Believe Secured Account	---	\$5.00	---
September 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---

## Pending

Date	Description	Inflow	Outflow
September 8, 2023	CLEO AI +18333133171 DE	---	\$5.99

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September 8, 2023	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	---	\$1.09
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# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 8972

## Report Information

Provided by the requester

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Data as of	September 8, 2023
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Days available	60

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Sourced from the institution

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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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