

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263963426
Requested on	September 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ricky
Middle name	
Last name	Hester
SSN	
Phone number	+14233159665
Email	rickyhester31@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	8443	\$0.00
Varo Bank	Varo Savings	835?	\$0.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 8443

Report Information

Provided by the requester

Requester report ID	
Requested on	September 25, 2023
Data as of	September 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ricky Dockery
Addresses	719 Mansion Circle Chattanooga, TN 37405 US
Phone numbers	+14234886139
Emails	rjdockery18@gmail.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
July 28, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$2.00	---
July 28, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$2.00	---
July 28, 2023	SPI*PRESTIGE FINANCIAL 888-822-7422 UT	---	\$468.29	---
July 28, 2023	Save Your Change	---	\$0.98	---
July 28, 2023	SHELL OIL 10090508002 EAST RIDGE TN	---	\$17.02	---
July 28, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$50.00	---
July 28, 2023	Save Your Change	---	\$0.71	---

July 28, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$100.00	\$255.52
July 29, 2023	New China Restaurant Chattanooga TN	---	\$22.95	---
July 29, 2023	Save Your Change	---	\$0.05	---
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$54.50	---	\$287.02
July 30, 2023	DAYS INNS/DAYSTOP 423-2089227 TN	---	\$187.60	---
July 30, 2023	BOJANGLES 966 RED BANK TN	---	\$12.21	---
July 30, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$25.00	---
July 30, 2023	UBER PASS HELP.UBER.COM CA	---	\$9.99	---
July 30, 2023	UBER EATS HELP.UBER.COM CA	---	\$59.26	---
July 30, 2023	Save Your Change	---	\$0.01	-\$7.05
August 11, 2023	FROM STATE OF TENNESS, DIR DEP	\$1,453.93	---	---
August 11, 2023	Save Your Change	---	\$0.54	---
August 11, 2023	Varo Advance	\$100.00	---	---
August 11, 2023	PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN	---	\$1,162.46	---
August 11, 2023	Save Your Pay	---	\$72.70	---
August 11, 2023	Save Your Change	---	\$0.47	---
August 11, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$83.75	---
August 11, 2023	WAL-MART #3659 CHATTANOOGA (TN	---	\$75.53	\$151.43
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
August 12, 2023	Save Your Change	---	\$0.31	---
August 12, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$11.99	---
August 12, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$2.82	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
August 12, 2023	APPLE.COM/BILL 800-275-2273 CA	---	\$43.69	---

August 12, 2023	STRAIGHTTALK*AIRTIME 877-430-2355 FL	---	\$62.69	---
August 12, 2023	Save Your Change	---	\$0.31	---
August 12, 2023	Save Your Change	---	\$0.01	---
August 12, 2023	FRG*FANATICS.COM 877-833-7397 FL	---	\$67.69	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
August 12, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$12.03	---
August 12, 2023	Save Your Change	---	\$0.31	---
August 12, 2023	Save Your Change	---	\$0.97	\$8.61
August 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.63	---	---
August 13, 2023	WAL-MART #3659 CHATTANOOGA TN	---	\$5.44	---
August 13, 2023	Save Your Change	---	\$0.56	---
August 13, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$1.00	\$17.24
August 15, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$11.00	\$6.24
August 19, 2023	GreenDot Deposit at Walmart Supercenter, Chattanooga	\$40.00	---	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$0.60	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$3.34	---
August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	---

August 19, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$6.00	\$0.30
August 29, 2023	Save Your Pay	---	\$53.99	---
August 29, 2023	FROM STATE OF TENNESS, DIR DEP	\$1,079.71	---	---
August 29, 2023	Varo Advance	\$100.00	---	---
August 29, 2023	Varo Advance Repayment	---	\$106.00	\$1,020.02
August 30, 2023	Save Your Change	---	\$0.97	---
August 30, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$10.00	---
August 30, 2023	WM SUPERCENTER #5251 CHATTANOOGA TN	---	\$15.03	---
August 30, 2023	SMARTSTYLE HAIR SALON 1 HIXSON TN	---	\$100.00	---
August 30, 2023	SPI*PRESTIGE FINANCIAL 888-822-7422 UT	---	\$468.29	---
August 30, 2023	YSI*Shallowford 423-8921230 TN	---	\$200.00	---
August 30, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$25.00	---
August 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$55.70	---	---
August 30, 2023	Save Your Change	---	\$0.71	---
August 30, 2023	Save Your Change	---	\$0.71	---
August 30, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$10.00	---
August 30, 2023	I3B*HAMILTON CIRCUIT CT CHATTANOOGA TN	---	\$164.29	\$80.72
August 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.28	---	---
August 31, 2023	THE JUICY CRAB-CHATTAN 423-4756301 TN	---	\$55.70	\$26.30
September 1, 2023	YSI*Shallowford 423-8921230 TN	\$150.00	---	---
September 1, 2023	Save Your Change	---	\$0.30	---
September 1, 2023	New China Restaurant Chattanooga TN	---	\$14.70	---
September 1, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$1.08	---
September 1, 2023	Save Your Change	---	\$0.30	---

September 1, 2023	SQ *OH MY GOODNESS CHEF Chattanooga TN	---	\$32.48	---
September 1, 2023	6688 WORKOUT ANYTIME CHATTANOOGA TN	---	\$1.00	\$126.44
September 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$10.91	---
September 2, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$5.00	---
September 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$14.22	---
September 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$21.84	---
September 2, 2023	Save Your Change	---	\$0.09	---
September 2, 2023	CIRCLE K # 03647 CHATTANOOGA TN	---	\$30.00	---
September 2, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$15.00	---
September 2, 2023	Save Your Change	---	\$0.92	---
September 2, 2023	Save Your Change	---	\$0.52	---
September 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$11.99	---
September 2, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$1.00	---
September 2, 2023	Save Your Change	---	\$0.01	---
September 2, 2023	Save Your Change	---	\$0.16	---
September 2, 2023	Save Your Change	---	\$0.78	\$14.00
September 3, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$5.00	---
September 3, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$10.00	---
September 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.09	---	\$2.09
September 13, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$2.09	---
September 13, 2023	WALGREENS STORE 110 N MAR	---	\$6.87	---
September 13, 2023	FROM STATE OF TENNESS, DIR DEP	\$939.40	---	---
September 13, 2023	Save Your Pay	---	\$46.97	---
September 13, 2023	Save Your Change	---	\$0.13	---
September 13, 2023	Varo Advance Repayment	---	\$106.00	---

September 13, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$118.00	---
September 13, 2023	Varo Advance	\$100.00	---	---
September 13, 2023	WM SUPERCENTER #3659 CHATTANOOGA TN	---	\$32.75	---
September 13, 2023	Save Your Change	---	\$0.25	\$728.43
September 14, 2023	CIRCLE K # 03647 CHATTANOOGA TN	---	\$2.49	---
September 14, 2023	Save Your Change	---	\$0.55	---
September 14, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$75.00	---
September 14, 2023	SQ *WHITE WIZARD TATTOO Chattanooga TN	---	\$233.45	---
September 14, 2023	Save Your Change	---	\$0.31	---
September 14, 2023	STRAIGHTTALK*AIRTIME 877-430-2355 FL	---	\$62.69	---
September 14, 2023	CIRCLE K # 03647 CHATTANOOGA TN	---	\$6.21	---
September 14, 2023	Save Your Change	---	\$0.51	---
September 14, 2023	Save Your Change	---	\$0.79	---
September 14, 2023	NETFLIX, INC. 186-65797172 CA	---	\$21.89	---
September 14, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$75.00	---
September 14, 2023	Save Your Change	---	\$0.11	\$249.43
September 15, 2023	Save Your Change	---	\$0.98	---
September 15, 2023	CASH APP*RICKY DOCKERY* San Francisco CA	\$12.78	---	---
September 15, 2023	APPLE.COM/BILL 800-275-2273 CA	---	\$12.02	---
September 15, 2023	New China Restaurant Chattanooga TN	---	\$23.00	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$20.00	---
September 15, 2023	APPLE.COM/BILL 800-275-2273 CA	---	\$50.00	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$82.00	---
September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$100.00	---

September 15, 2023	V2V Transfer from Ricky Dockery to Kendra Dockery	---	\$2.00	---
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.60	---	\$22.81
September 16, 2023	Save Your Change	---	\$0.50	---
September 16, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.50	---
September 16, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.50	---
September 16, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.75	---
September 16, 2023	Save Your Change	---	\$0.50	---
September 16, 2023	Save Your Change	---	\$0.25	\$16.81
September 18, 2023	CIRCLE K # 03647 CHATTANOOGA TN	---	\$11.94	---
September 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.62	---	---
September 18, 2023	Save Your Change	---	\$0.06	---
September 18, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$1.31	\$6.12
September 19, 2023	Save Your Change	---	\$0.50	---
September 19, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.00	---
September 19, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.50	---
September 19, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$1.00	---
September 19, 2023	CMSVEND*WADDELL VENDING CHATTANOOGA TN	---	\$2.00	\$0.12
September 21, 2023	World Finance Greenville SC	\$33.29	---	---
September 21, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
September 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
September 21, 2023	Transfer To Varo Believe Secured Account	---	\$23.41	---

September 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.50	---	---
September 21, 2023	Transfer To Varo Believe Secured Account	---	\$0.50	\$0.00
September 22, 2023	CASH APP*RICKY DOCK 8774174551 CA	---	\$8.67	---
September 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$8.67	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 8357

Report Information

Provided by the requester

Requester report ID	
Requested on	September 25, 2023
Data as of	September 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ricky Dockery
Addresses	719 Mansion Circle Chattanooga, TN 37405 US
Phone numbers	+14234886139
Emails	rjdockery18@gmail.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
July 28, 2023	Save Your Change	\$0.71	---	---
July 28, 2023	Save Your Change	\$0.98	---	\$54.45
July 29, 2023	Save Your Change	\$0.05	---	---
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$54.50	\$0.00
July 30, 2023	Save Your Change	\$0.01	---	\$0.01
August 1, 2023	Interest Paid	\$0.04	---	\$0.05
August 11, 2023	Save Your Change	\$0.47	---	---
August 11, 2023	Save Your Pay	\$72.70	---	---

August 11, 2023	Save Your Change	\$0.54	---	\$73.76
August 12, 2023	Save Your Change	\$0.31	---	---
August 12, 2023	Save Your Change	\$0.97	---	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
August 12, 2023	Save Your Change	\$0.31	---	---
August 12, 2023	Save Your Change	\$0.01	---	---
August 12, 2023	Save Your Change	\$0.31	---	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	\$15.67
August 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.63	---
August 13, 2023	Save Your Change	\$0.56	---	\$0.60
August 29, 2023	Save Your Pay	\$53.99	---	\$54.59
August 30, 2023	Save Your Change	\$0.71	---	---
August 30, 2023	Save Your Change	\$0.71	---	---
August 30, 2023	Save Your Change	\$0.97	---	---
August 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$55.70	\$1.28
August 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.28	\$0.00
September 1, 2023	Save Your Change	\$0.30	---	---
September 1, 2023	Save Your Change	\$0.30	---	---
September 1, 2023	Interest Paid	\$0.01	---	\$0.61
September 2, 2023	Save Your Change	\$0.52	---	---
September 2, 2023	Save Your Change	\$0.92	---	---
September 2, 2023	Save Your Change	\$0.16	---	---
September 2, 2023	Save Your Change	\$0.78	---	---
September 2, 2023	Save Your Change	\$0.01	---	---

September 2, 2023	Save Your Change	\$0.09	---	\$3.09
September 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.09	\$0.00
September 13, 2023	Save Your Change	\$0.13	---	---
September 13, 2023	Save Your Pay	\$46.97	---	---
September 13, 2023	Save Your Change	\$0.25	---	\$47.35
September 14, 2023	Save Your Change	\$0.79	---	---
September 14, 2023	Save Your Change	\$0.31	---	---
September 14, 2023	Save Your Change	\$0.55	---	---
September 14, 2023	Save Your Change	\$0.11	---	---
September 14, 2023	Save Your Change	\$0.51	---	\$49.62
September 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.60	---
September 15, 2023	Save Your Change	\$0.98	---	\$0.00
September 16, 2023	Save Your Change	\$0.50	---	---
September 16, 2023	Save Your Change	\$0.25	---	---
September 16, 2023	Save Your Change	\$0.50	---	\$1.25
September 18, 2023	Save Your Change	\$0.06	---	---
September 18, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$1.31	---	---
September 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.62	\$0.00
September 19, 2023	Save Your Change	\$0.50	---	\$0.50
September 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.50	\$0.00

Pending

Date	Description	Inflow	Outflow
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