

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000254286007
Requested on	August 25, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Michael
Middle name	
Last name	Phillips
SSN	
Phone number	+14257329304
Email	godlyman113@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	8636	\$40.76
Varo Bank	Varo Savings	1697	\$0.00

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



Account Overview

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Checking ACCOUNT MASK: BEBE

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Provided by the requester

Requester report ID

Requested on	August 25, 2023
Data as of	August 25, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Michael Phillips
	53 Horizon Pl
Addresses	rainbow city , AL
	35906
	US
Phone numbers	+14257329304
Emails	godlyman113@gmail.com

Account Summary

Sourced from the institution

Current Balance \$40.76

Available Balance \$40.76

Account Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 24, 2023	TOBACCO EXPRESS		\$12.09	
August 24, 2023	FROM PJ CHEESE INC, PAYROLL	\$173.75		
August 24, 2023	Allpoint ATM CVS STORE #0-S00 3403 RAINBOW DR, RAINBOW CITY		\$100.00	\$61.66
August 25, 2023	SQ *KOOL BEANZ Rainbow City AL		\$20.90	

Pending

Date Description Inflow Outflow



Account Overview

Date

Description

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Savings ACCOUNT MASK: 1697

Report Information Provided by the requester		Account Holder Information Sourced from the institution			
Requester rep	•		Names		Michael Phillips
Requested on		August 25, 2023			53 Horizon Pl
Data as of		August 25, 2023	Addresses		rainbow city , AL 35906
Days requeste	ed	60			US
Days available	<u>)</u>	60	Phone numbers +142573		+14257329304
			Emails		godlyman113@gmail.com
Account Su	ımmary				
Sourced from	om the institution	n			
Current Balan	ce				\$0.00
Available Bala	nce				\$0.00
Account Type					Depository
Account His	story				
Posted					
Date	Description		Inflow	Outflow	Ending Daily Balance
Dandin					
Pending					

Inflow

Outflow