

## Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000236179034
Requested on	July 13, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	Kenneth
Middle name	
Last name	Rowser
SSN	
Phone number	+19105490921
Email	kenteliv@gmail.com

### **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	6643	\$0.00
Varo Bank	Varo Checking	6651	\$533.27

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

**INSTITUTION:** Varo Bank **ACCOUNT NAME: Varo Savings** ACCOUNT MASK: 6643

Report Informa Provided by the				Holder Information	
Requester report I	•		Names	mom the mettati	Kenneth Rowser
Requested on		July 13, 2023			407 Ritter Dr A
Data as of		July 13, 2023	Addresses		Fayetteville, NC 28314
Days requested		60			US
Days available		60	Phone num	bers	+19105490921
			Emails		kentelive@gmail.com
Account Summ	nary				
Sourced from t	the institution				
Current Balance					\$0.00
Available Balance					\$0.00
Account Type					Depository
Account Histor	ry				
Posted					
Date	Description		Inflow	Outflow	Ending Daily Balance
Pending					
Date	Description		Inflo	DW .	Outflow



## **Account Overview**

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Checking ACCOUNT MASK: 6651

Pan	ort	Informatio	n
Neb	OIL	iiiioiiiiatioi	

Provided by the requester

Requester report ID

July 13, 2023
July 13, 2023
60
60

#### **Account Holder Information**

Sourced from the institution

Names	Kenneth Rowser
	407 Ritter Dr A
Addresses	Fayetteville, NC
	28314
	US
Phone numbers	+19105490921
Emails	kentelive@gmail.com

### **Account Summary**

Sourced from the institution

Current Balance	\$533.27
Available Balance	\$524.97
Account Type	Depository

### **Account History**

#### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 17, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$8.45	\$14.97
May 18, 2023	WALGREENS #15151 910-860-0058 NC		\$4.34	\$10.63
May 19, 2023	SPROUTS FARMERS MAR FAYETTEVILLE NC		\$6.49	\$4.14
May 23, 2023	Spectrum 855-707-7328 MO		\$4.06	
May 23, 2023	Spectrum 855-707-7328 MO		\$110.00	
May 23, 2023	CASH APP*CASH OUT Visa Direct CA	\$117.90		\$7.98
May 24, 2023	UBER TRIP HELP.UBER.COM CA		\$7.98	\$0.00
May 30, 2023	CASH APP*CASH OUT Visa Direct CA	\$14.74		\$14.74

PAGE 3/6

May 31, 2023	CASH APP*CASH OUT Visa Direct CA	\$8.75		
May 31, 2023	CASH APP*CASH OUT Visa Direct CA	\$8.74		\$32.23
June 1, 2023	LYFT RIDE TUE 5PM 855-865-9553 CA		\$6.80	
June 1, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$0.26	
June 1, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$3.14	\$22.03
June 2, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$3.73	
June 2, 2023	LYFT RIDE WED 2PM 855-865-9553 CA		\$9.99	\$8.31
June 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$17.08		\$25.39
June 8, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$8.72	
June 8, 2023	LYFT *RIDE TUE 4PM LYFT.COM CA		\$11.99	\$4.68
June 11, 2023	CASH APP*CASH OUT Visa Direct CA	\$22.81		\$27.49
June 12, 2023	LYFT *RIDE SUN 1PM LYFT.COM CA		\$9.74	
June 12, 2023	APPLE.COM/BILL 866-712-7753 CA		\$11.76	\$5.99
June 13, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$1.62	\$4.37
June 15, 2023	GreenDot Deposit at Walmart Supercenter, Fayetteville	\$240.00		
June 15, 2023	WAL-MART #6879 FAYETTEVILLE NC		\$123.97	
June 15, 2023	CASH APP*CASH OUT Visa Direct CA	\$98.25		\$218.65
June 16, 2023	WAL-MART #6879 FAYETTEVILLE NC		\$30.00	
June 16, 2023	WALMART.COM 800-966-6546 AR		\$79.81	
June 16, 2023	CASH APP*MARY BAKER 877-417-4551 NC		\$25.00	
June 16, 2023	CASH APP*CASH OUT Visa Direct CA	\$39.30		\$123.14
June 17, 2023	RENT A CENTER ECOMMERCE 800-275- 2696 TX		\$76.15	
June 17, 2023	UBER TRIP HELP.UBER.COM CA		\$13.80	\$33.19
June 18, 2023	UBER TRIP HELP.UBER.COM CA		\$18.97	\$14.22
_				

June 21, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$13.09	
June 21, 2023	CASH APP*CASH OUT Visa Direct CA	\$4.75		\$5.88
June 22, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$4.15	
June 22, 2023	FROM AMERICANEXPRESS, ACCTVERIFY	\$0.26		
June 22, 2023	FROM AMERICANEXPRESS, ACCTVERIFY	\$0.16		\$2.15
June 23, 2023	Transfer To Varo Believe Secured Account		\$2.15	
June 23, 2023	CASH APP*CASH OUT Visa Direct CA	\$24.56		\$24.56
June 24, 2023	PAPA JOHNS #698 910-860-0200 NC		\$23.19	\$1.37
June 29, 2023	CKO*Patreon 833-9728766 CA		\$1.07	\$0.30
June 30, 2023	CASH APP*CASH OUT Visa Direct CA	\$135.32		\$135.62
July 1, 2023	RENT A CENTER ECOMMERCE 800-275- 2696 TX		\$98.49	
July 1, 2023	CASH APP*MARY BAKER 877-417-4551 NC		\$6.00	
July 1, 2023	SP NZT48 LIMITLESS WWW.THELIMITL CA		\$7.95	\$23.18
July 2, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$1.62	
July 2, 2023	SPROUTS FARMERS MAR FAYETTEVILLE NC		\$5.34	\$16.22
July 3, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$1.62	
July 3, 2023	SPROUTS FARMERS MAR FAYETTEVILLE NC		\$4.88	
July 3, 2023	CARLIE C'S IGA #830 FAYETTEVILLE NC		\$6.65	\$3.07
July 5, 2023	SPROUTS FARMERS MAR FAYETTEVILLE NC		\$3.00	\$0.07
July 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$1,031.62		\$1,031.69
July 7, 2023	CASH APP*MARY BAKER 877-417-4551 NC		\$10.00	
July 7, 2023	Highlander Rentals * 910-8640864 NC		\$1,012.95	

July 7, 2023	CASH APP*MARY BAKER 877-417-4551 NC		\$2.00	\$6.74
July 8, 2023	Transfer To Varo Believe Secured Account		\$0.56	
July 8, 2023	SPROUTS FARMERS MAR FAYETTEVILLE		\$6.18	\$0.00
July 12, 2023	CASH APP*CASH OUT Visa Direct CA	\$9.75		\$9.75
July 13, 2023	CASH APP*MARY BAKER 877-417-4551 NC		\$33.00	
July 13, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.71		
July 13, 2023	FROM SFM LLC DBA SPRO, DIRECT DEP	\$553.81		
Pending				
Date	Description	Inflow		Outflow
July 12, 2023	LYFT *TEMP AUTH HOLD SAN FRANCI CA	SCO		\$8.30