

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000254272050
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	godlyman112@gmail.com

Asset Summary

Sourced from the institution

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

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



Account Overview

Date

Description

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

Report Information Provided by the requeste	er		Holder Informa	
Requester report ID		Names		Michael Phillips
Requested on	August 25, 2023			53 Horizon Pl
Data as of	August 25, 2023	Addresses		rainbow city , AL 35906
Days requested	60			US
Days available	60	Phone numb	oers	+14257329304
		Emails		godlyman113@gmail.com
Account Summary				
Sourced from the institut	tion			
Current Balance				\$0.00
Available Balance				\$0.00
Account Type				Depository
Account History				
Posted				
Date Description		Inflow	Outflow	Ending Daily Balance
Pending				

Inflow

Outflow



Account Overview

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

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Provided by the requester

Requester report ID

August 25, 2023
August 25, 2023
60
60

Account Holder Information

Sourced from the institution

Names	Michael Phillips
Addresses	53 Horizon PI 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