

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000286446287
Requested on	January 12, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Amanda
Middle name	
Last name	Harris
SSN	
Phone number	+14807991423
Email	aharris05301015@yahoo.com

Asset Summary

Sourced from the institution

Institution	on Account		Current Balance		
Varo Bank	Varo Savings	3540	\$0.00		
Varo Bank	Varo Checking	3224	\$169.36		

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



Account Overview

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Savings ACCOUNT MASK: 3540

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Provided by the requester

Requester report ID

January 12, 2024
January 12, 2024
60
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Account Holder Information

Sourced from the institution

Names	Amanda Harris
	1207 E 8th St Apt 205
Addresses	Tempe, AZ
Addresses	85281
	US
Phone numbers	+14807991423
Emails	titoandshorty4life@yahoo.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
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$200.00		\$200.00
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$200.00	
December 1, 2023	Interest Paid	\$0.06		\$0.06
December 7, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$275.00		\$275.06
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$23.00	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$6.00	
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$100.00		
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	\$226.06
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$25.00	
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$57.93		
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$40.00	
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$145.00	\$73.99
December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$28.99	
December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$25.00	
December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	\$0.00

December 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$63.92		\$63.92
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$2.00	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$14.92	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$26.00	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$6.00	\$0.00
December 21, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$335.55		
December 21, 2023	Varo Advance Repayment		\$54.00	
December 21, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	
December 21, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	\$271.55
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	\$181.55
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.00	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	

December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	\$101.55
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$30.00	\$71.55
December 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
December 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	\$36.55
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$16.55	\$0.00
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
December 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$300.00		
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	\$280.00
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$45.00	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$40.00	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.00	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$8.00	
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$31.86		
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$270.00		
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$17.00	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.00	\$401.86

December 29, 2023 Transfer From Varo Bank Account To Varo Savings Account \$160.00	
December 29, 2023 Transfer From Varo Bank Account To Varo Savings Account \$50.00	
December 29, 2023 Transfer From Varo Savings Account To Varo Bank Account \$3.00	
December 29, 2023 Transfer From Varo Savings Account To Varo Bank Account \$3.00	
December 29, 2023 Transfer From Varo Bank Account To Varo Savings Account \$115.00	\$720.86
December 30, 2023 Transfer From Varo Savings Account To Varo Bank Account \$15.00	
December 30, 2023 Transfer From Varo Savings Account To Varo Bank Account \$30.00	
December 30, 2023 Interest Paid \$0.74	
December 30, 2023 Transfer From Varo Savings Account To Varo Bank Account \$15.00	\$661.60
December 31, 2023 Transfer From Varo Savings Account To Varo Bank Account \$10.00	
December 31, 2023 Transfer From Varo Bank Account To Varo Savings Account \$145.64	\$797.24
January 1, 2024 Transfer From Varo Savings Account To Varo Bank Account \$797.24	\$0.00
Pending	
Date Description Inflow	Outflow



Account Overview

INSTITUTION: Varo Bank ACCOUNT NAME: Varo Checking ACCOUNT MASK: 3224

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Provided by the requester

Requester report ID

Requested on	January 12, 2024
Data as of	January 12, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Amanda Harris
	1207 E 8th St Apt 205
Addresses	Tempe, AZ
Addresses	85281
	US
Phone numbers	+14807991423
Emails	titoandshorty4life@yahoo.com

Account Summary

Sourced from the institution

Current Balance	\$169.36
Available Balance	\$63.20
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 14, 2023	Transfer To Varo Believe Secured Account		\$0.12	
November 14, 2023	DailyPay New York NY	\$54.13		
November 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.24		
November 14, 2023	GreenDot Deposit at 7-Eleven, Tempe	\$200.00		
November 14, 2023	5125 SOUTH MILL AV US TEMPE AZ		\$5.21	
November 14, 2023	JPAYCREDIT MIRAMAR FL		\$20.95	
November 14, 2023	AMZN Mktp US*A067E90S3 Amzn.com/bill WA		\$4.20	
November 14, 2023	Transfer To Varo Believe Secured Account		\$106.25	
November 14, 2023	CASH APP*BARBARA PEREZ 800- 9691940 CA		\$5.00	
November 14, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$17.00	\$96.76
November 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$8.88		
November 15, 2023	UBER TRIP HELP.UBER.COM CA		\$13.98	
November 15, 2023	UBER TRIP HELP.UBER.COM CA		\$6.93	
November 15, 2023	UBER TRIP HELP.UBER.COM CA		\$5.25	
November 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$8.88		
November 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00		
November 15, 2023	JPay Money Transfer 800-5745729 FL		\$20.95	
November 15, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 15, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 15, 2023	AMZN Mktp US*UU90012E3 Amzn.com/bill WA		\$15.05	
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November 15, 2023	CASH APP*BRAXTON GOLDEN 800- 9691940 CA		\$13.00	
November 15, 2023	CIRCLE K 00014 PHOENIX AZ		\$10.01	
November 15, 2023	UBER TRIP HELP.UBER.COM CA		\$16.29	
November 15, 2023	DailyPay New York NY	\$82.69		\$107.99
November 16, 2023	DailyPay New York NY	\$20.81		
November 16, 2023	FROM DAILYPAY, ALLIED UNI	\$95.73		
November 16, 2023	Transfer To Varo Believe Secured Account		\$125.37	
November 16, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 16, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 16, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 16, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
November 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
November 16, 2023	CASH APP*AUGGIE HANMA 800-969194 CA	0	\$20.00	
November 16, 2023	UBER TRIP HELP.UBER.COM CA		\$12.28	
November 16, 2023	DD DOORDASH DOLLARGEN 855-973- 1040 CA		\$35.62	
November 16, 2023	UBER TRIP HELP.UBER.COM CA		\$11.64	
November 16, 2023	DailyPay New York NY	\$60.93		
November 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00		
November 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00		
November 16, 2023	JPAY MIRAMAR FL		\$65.95	\$0.53
November 17, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00		
November 17, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	

November 17, 2023	DailyPay New York NY	\$84.90		
November 17, 2023	Transfer To Varo Believe Secured Account		\$30.00	\$55.43
November 18, 2023	JPay Money Transfer 800-5745729 FL		\$10.95	
November 18, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
November 18, 2023	DailyPay New York NY	\$50.00		
November 18, 2023	UBER TRIP HELP.UBER.COM CA		\$18.43	\$61.62
November 19, 2023	DailyPay New York NY	\$40.00		
November 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.86		
November 19, 2023	UBER TRIP HELP.UBER.COM CA		\$6.89	
November 19, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69	
November 19, 2023	AMZN Mktp US*344LV8MG3 Amzn.com/bill WA		\$23.77	
November 19, 2023	WALMART.COM 8009666546 800-966- 6546 AR		\$46.94	
November 19, 2023	UBER TRIP HELP.UBER.COM CA		\$14.95	
November 19, 2023	DailyPay New York NY	\$28.87		
November 19, 2023	JPAYCREDIT MIRAMAR FL		\$10.95	\$22.16
November 20, 2023	ICSOLUTIONS 800-464-8957 TX		\$3.28	
November 20, 2023	CASH APP*BRAXTON GOLDEN 800- 9691940 CA		\$10.00	
November 20, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 20, 2023	DailyPay New York NY	\$35.00		
November 20, 2023	JPAYCREDIT MIRAMAR FL		\$10.95	
November 20, 2023	DailyPay New York NY	\$64.88		\$88.93
November 21, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	
November 21, 2023	DENMAR CORPORAT		\$4.58	
November 21, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	

November 21, 2023	USPS CHANGE OF ADDRESS 800-238- 3150 TN		\$1.10	
November 21, 2023	ARAMARK EDUCATIONAL/R TEMPE AZ		\$1.65	
November 21, 2023	UBER TRIP HELP.UBER.COM CA		\$11.79	
November 21, 2023	TVM CENTER PKWY WSHGT PHOENIX AZ	7	\$2.00	
November 21, 2023	DailyPay New York NY	\$30.00		
November 21, 2023	UBER EATS HELP.UBER.COM CA		\$20.92	
November 21, 2023	UBER TRIP HELP.UBER.COM CA		\$11.92	\$40.54
November 22, 2023	FROM DAILYPAY, ALLIED UNI	\$323.52		
November 22, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 22, 2023	ARAMARK EDUCATIONAL/R CHANDLER AZ		\$4.70	
November 22, 2023	ARAMARK VENDING PHOENIX AZ		\$1.55	
November 22, 2023	UBER TRIP HELP.UBER.COM CA		\$10.18	
November 22, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
November 22, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
November 22, 2023	VALLEY METRO MOBILE FA 602-254- 9896 AZ		\$2.00	
November 22, 2023	DailyPay New York NY	\$91.86		
November 22, 2023	Zelle Transfer to ANDREA MADDUX		\$30.00	
November 22, 2023	Transfer To Varo Believe Secured Account		\$3.20	\$381.84
November 23, 2023	JPAY MIRAMAR FL		\$55.95	
November 23, 2023	JPay Money Transfer 800-5745729 FL		\$7.95	
November 23, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	
November 23, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	
November 23, 2023	DD DOORDASH DUNKIN 855-973-1040 CA		\$20.37	
November 23, 2023	UBER TRIP HELP.UBER.COM CA		\$10.10	

November 23, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
November 23, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$9.77	\$258.80
November 24, 2023	UBER TRIP HELP.UBER.COM CA		\$12.89	
November 24, 2023	www.cvs.com 800-746-7287 RI		\$25.10	
November 24, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 24, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
November 24, 2023	DD DOORDASH MCDONALDS 855-973- 1040 CA		\$38.62	
November 24, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$21.72	
November 24, 2023	WMT PLUS NOV 2023 800-966-6546 AR		\$14.06	
November 24, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$30.00	\$93.10
November 25, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	
November 25, 2023	LYFT RIDE THU 11AM 855-865-9553 CA		\$15.60	
November 25, 2023	JPay Money Transfer 800-5745729 FL		\$20.95	
November 25, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$10.00	
November 25, 2023	ARAMARK EDUCATIONAL/R CHANDLER AZ		\$2.35	
November 25, 2023	UBER TRIP HELP.UBER.COM CA		\$12.98	
November 25, 2023	Varo Advance	\$20.00		
November 25, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$4.89	
November 25, 2023	UBER TRIP HELP.UBER.COM CA		\$10.28	\$26.05
November 26, 2023	DailyPay New York NY	\$40.00		
November 26, 2023	365 PAY TROY MI		\$4.75	
November 26, 2023	365 PAY 888-3657382 MI		\$15.00	
November 26, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 26, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
November 26, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$6.52	

November 26, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$12.49	
November 26, 2023	DailyPay New York NY	\$50.00		
November 26, 2023	DailyPay New York NY	\$35.00		
November 26, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$25.00	
November 26, 2023	DailyPay New York NY	\$25.00		
November 26, 2023	Transfer To Varo Believe Secured Account		\$27.00	
November 26, 2023	Amazon Prime*6D1LD2Z73 Amzn.com/bill WA		\$7.59	
November 26, 2023	UBER TRIP HELP.UBER.COM CA		\$12.74	\$50.65
November 27, 2023	UBER TRIP HELP.UBER.COM CA		\$6.81	
November 27, 2023	INMATE PHOTOS, LLC 702-728-5670 NV		\$7.20	
November 27, 2023	DailyPay New York NY	\$15.00		
November 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.39		
November 27, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 27, 2023	DD DOORDASH CVS 855-973-1040 CA		\$8.92	
November 27, 2023	DD DOORDASH BOSADONUT 855-973- 1040 CA		\$16.93	
November 27, 2023	DailyPay New York NY	\$74.74		\$97.04
November 28, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	
November 28, 2023	DailyPay New York NY	\$30.00		
November 28, 2023	DD DOORDASH DOLLARGEN 855-973- 1040 CA		\$19.18	
November 28, 2023	JPay Money Transfer 800-5745729 FL		\$10.95	
November 28, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 28, 2023	www.cvs.com 800-746-7287 RI		\$19.51	
November 28, 2023	365 PAY TROY MI		\$2.05	
November 28, 2023	UBER TRIP HELP.UBER.COM CA		\$9.04	

November 28, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
November 28, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$10.86	
November 28, 2023	TVM UNIV RURAL ASU PHOENIX AZ		\$10.00	
November 28, 2023	DailyPay New York NY	\$135.80		
November 28, 2023	UBER TRIP HELP.UBER.COM CA		\$9.82	
November 28, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$10.00	
November 28, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$60.00	\$77.12
November 29, 2023	365 SOS AUTO APRIVA TROY MI		\$2.29	
November 29, 2023	365 PAY TROY MI		\$5.30	
November 29, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	
November 29, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	
November 29, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
November 29, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
November 29, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$10.32	
November 29, 2023	UBER TRIP HELP.UBER.COM CA		\$10.06	\$21.37
November 30, 2023	DD DOORDASH SAFEWAY 855-973-1040 CA		\$22.60	
November 30, 2023	FROM DAILYPAY, ALLIED UNI	\$439.21		
November 30, 2023	Varo Advance Repayment		\$21.60	
November 30, 2023	DailyPay New York NY	\$19.79		
November 30, 2023	Zelle Transfer to ANDREA MADDUX		\$15.00	
November 30, 2023	JPAY MIRAMAR FL		\$55.95	
November 30, 2023	DailyPay New York NY	\$66.37		
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$200.00	\$231.59
December 1, 2023	Transfer To Varo Believe Secured Account		\$3.00	

December 1, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$20.00	
December 1, 2023	ICSOLUTIONS 800-464-8957 TX		\$15.00	
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$200.00		
December 1, 2023	Zelle Transfer to ANDREA MADDUX		\$200.00	
December 1, 2023	JPay Money Transfer 800-5745729 FL		\$10.95	
December 1, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
December 1, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$13.03	
December 1, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 1, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$3.26	
December 1, 2023	DailyPay New York NY	\$101.05		
December 1, 2023	UBER TRIP HELP.UBER.COM CA		\$10.94	
December 1, 2023	UBER TRIP HELP.UBER.COM CA		\$11.39	
December 1, 2023	TO Dave, DaveSubFee		\$1.00	
December 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00		
December 1, 2023	JPAYCREDIT MIRAMAR FL		\$27.45	\$199.76
December 2, 2023	AMZN Mktp US*X46PG4GI3 Amzn.com/bill WA		\$25.83	
December 2, 2023	AMZN Mktp US*T248G6EA3 Amzn.com/bill WA		\$10.57	
December 2, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$20.00	
December 2, 2023	OLD NAVY ON-LINE 800-6536289 OH		\$12.97	
December 2, 2023	AMZN Mktp US*055EI1003 Amzn.com/bill WA		\$27.23	
December 2, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$3.57	
December 2, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
December 2, 2023	Varo Advance	\$50.00		
December 2, 2023	UBER TRIP HELP.UBER.COM CA		\$8.72	

December 2, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$1.00	
December 2, 2023	AMZN Mktp US*9V9PA3H73 Amzn.com/bill WA		\$25.93	\$111.22
December 3, 2023	Zelle Transfer to CJ MATTRESS LLC.		\$150.00	
December 3, 2023	DailyPay New York NY	\$237.60		
December 3, 2023	UBER TRIP HELP.UBER.COM CA		\$12.51	
December 3, 2023	JCPENNEY.COM JCPENNEY.COM NV		\$27.34	
December 3, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 3, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$11.95	
December 3, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$7.60	
December 3, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$7.33	
December 3, 2023	Zelle Transfer to ANDREA MADDUX		\$6.00	
December 3, 2023	DD DOORDASH AZBESTBUR 855-973- 1040 CA		\$30.42	
December 3, 2023	UBER TRIP HELP.UBER.COM CA		\$9.39	
December 3, 2023	LYFT RIDE SAT 3PM 855-865-9553 CA		\$7.93	\$69.47
December 4, 2023	365 PAY TROY MI		\$7.56	
December 4, 2023	CASH APP*TEELA PINEIRA 800-9691940		\$20.00	
December 4, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 4, 2023	365 SOS AUTO APRIVA TROY MI		\$2.29	
December 4, 2023	CHEVRON 0206093 TEMPE AZ		\$20.10	
December 4, 2023	UBER TRIP HELP.UBER.COM CA		\$8.98	
December 4, 2023	GreenDot Deposit at CVS, Tempe	\$125.00		
December 4, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$1.66	\$125.00
December 5, 2023	UBER TRIP HELP.UBER.COM CA		\$3.25	
December 5, 2023	365 SOS AUTO APRIVA TROY MI		\$9.07	
December 5, 2023	UBER TRIP HELP.UBER.COM CA		\$8.03	
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	\$9.23		CARIS LIFE SCIENCES PHOENIX AZ	December 5, 2023
\$302.67		\$207.25	DailyPay New York NY	December 5, 2023
	\$15.00		ICSOLUTIONS 800-464-8957 TX	December 6, 2023
	\$10.70		UBER TRIP HELP.UBER.COM CA	December 6, 2023
	\$32.45		JPay Money Transfer 800-5745729 FL	December 6, 2023
	\$7.34		365 PAY TROY MI	December 6, 2023
	\$44.99		AMZN Mktp US*OV37M61E3 Amzn.com/bill WA	December 6, 2023
	\$12.99		BLIDZ HTTPSBLIDZ.CO DE	December 6, 2023
	\$5.43		CARIS LIFE SCIENCES PHOENIX AZ	December 6, 2023
	\$5.43		CARIS LIFE SCIENCES PHOENIX AZ	December 6, 2023
	\$5.43		CARIS LIFE SCIENCES PHOENIX AZ	December 6, 2023
	\$28.10		AMZN Mktp US*AD70D4ND3 Amzn.com/bill WA	December 6, 2023
	\$10.97		UBER TRIP HELP.UBER.COM CA	December 6, 2023
	\$39.22		DD DOORDASH ATHOME 855-973-1040 CA	December 6, 2023
		\$2.38	CASH APP*JESUS PINEIRA* San Francisco CA	December 6, 2023
	\$10.79		WALMART.COM 800-966-6546 AR	December 6, 2023
\$35.14	\$41.07		AMZN Mktp US*TL5TG1GB3 Amzn.com/bill WA	December 6, 2023
	\$2.42		FINFIT PROC 757-4930333 VA	December 7, 2023
		\$77.13	DailyPay New York NY	December 7, 2023
		\$531.13	FROM DAILYPAY, ALLIED UNI	December 7, 2023
	\$275.00		Transfer From Varo Bank Account To Varo Savings Account	December 7, 2023
	\$10.56		UBER TRIP HELP.UBER.COM CA	December 7, 2023
	\$8.88		SECURUS INMATE CALL-VID 800- 8446591 TX	December 7, 2023
	\$14.00		631@joyboxstudio.com LAS VEGAS NV	December 7, 2023

December 7, 2023	365 SOS AUTO APRIVA TROY MI		\$4.58	
December 7, 2023	365 SOS AUTO APRIVA TROY MI		\$2.39	
December 7, 2023	FROM Sezzle, ACCTVERIFY	\$0.23		
December 7, 2023	FROM Sezzle, ACCTVERIFY	\$0.60		
December 7, 2023	TO Sezzle, ACCTVERIFY		\$0.83	
December 7, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 7, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$3.26	
December 7, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 7, 2023	DailyPay New York NY	\$127.57		
December 7, 2023	AMZN MKTP US*3T5V90F73 SEATTLE WA		\$17.50	
December 7, 2023	UBER TRIP HELP.UBER.COM CA		\$10.93	
December 7, 2023	CASH APP*EVA CANCIO 800-9691940 CA	A	\$35.00	
December 7, 2023	582@joyboxstudio.com LAS VEGAS NV		\$6.00	\$369.59
December 8, 2023	UBER TRIP HELP.UBER.COM CA		\$11.02	
December 8, 2023	JPay Money Transfer 800-5745729 FL		\$20.95	
December 8, 2023	JPay Money Transfer 800-5745729 FL		\$42.95	
December 8, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 8, 2023	AMZN MKTP US*606IQ1303 SEATTLE WA		\$6.15	
December 8, 2023	FRG*FANATICS.COM 877-833-7397 FL		\$114.11	
December 8, 2023	ARAMARK EDUCATIONAL/R CHANDLER AZ		\$2.35	
December 8, 2023	365 SOS AUTO APRIVA TROY MI		\$2.39	
December 8, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 8, 2023	DailyPay New York NY	\$135.73		
December 8, 2023	UBER TRIP HELP.UBER.COM CA		\$11.43	
December 8, 2023	DD DOORDASH HAPPYJOEC 855-973- 1040 CA		\$24.71	\$254.95
December 9, 2023	AMAZON.COM*103VP9GS3 SEATTLE WA	\	\$11.64	

December 9, 2023	TEMU.COM 130-248-0611 MA		\$19.36	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
December 9, 2023	365 PAY TROY MI		\$4.00	
December 9, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 9, 2023	365 SOS AUTO APRIVA TROY MI		\$4.68	
December 9, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 9, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
December 9, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 9, 2023	PY *US STORAGE CENTERS- 602-264- 8942 AZ		\$114.97	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
December 9, 2023	NETFLIX.COM NETFLIX.COM CA		\$16.82	
December 9, 2023	DailyPay New York NY	\$135.73		
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$100.00	
December 9, 2023	WALMART.COM 800-966-6546 AR		\$42.40	
December 9, 2023	UBER TRIP HELP.UBER.COM CA		\$10.82	
December 9, 2023	UBER TRIP HELP.UBER.COM CA		\$9.94	
December 9, 2023	LYFT RIDE FRI 2AM 855-865-9553 CA		\$9.78	
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00		
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$23.00		
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		\$172.81
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00		
December 10, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$50.00	
December 10, 2023	JPay Money Transfer 800-5745729 FL		\$42.95	

December 10, 2023	AMZN Mktp US*IS53X7D93 Amzn.com/bill WA		\$44.04	
December 10, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 10, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$13.58	
December 10, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 10, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
December 10, 2023	DailyPay New York NY	\$81.33		
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$57.93	
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$145.00		
December 10, 2023	DD DOORDASH SOMEBURRO 855-973- 1040 CA		\$25.50	
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.00		\$213.11
December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
December 11, 2023	JPAYCREDIT MIRAMAR FL		\$10.95	
December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.00		
December 11, 2023	365 PAY TROY MI		\$6.16	
December 11, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 11, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 11, 2023	MCDONALD'S F26410 PHOENIX AZ		\$4.21	
December 11, 2023	AMZN Mktp US*P282M77K3 Amzn.com/bill WA		\$107.00	
December 11, 2023	DD DOORDASH SUNNYSBRE 855-973- 1040 CA		\$28.59	
December 11, 2023	UBER TRIP HELP.UBER.COM CA		\$8.46	
December 11, 2023	AMZN Mktp US*R54063KG3 Amzn.com/bill WA		\$14.03	
December 11, 2023	QT 1441 INSIDE PHOENIX AZ		\$30.00	

December 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$28.99		
December 11, 2023	ITS ALL GOODZ PHOENIX AZ		\$16.69	\$43.25
December 12, 2023	ICSOLUTIONS 800-464-8957 TX		\$5.00	
December 12, 2023	UBER TRIP HELP.UBER.COM CA		\$12.13	
December 12, 2023	365 SOS AUTO APRIVA TROY MI		\$5.90	
December 12, 2023	365 SOS AUTO APRIVA TROY MI		\$2.99	
December 12, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$3.26	
December 12, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 12, 2023	DailyPay New York NY	\$127.57		
December 12, 2023	LYFT RIDE MON 9PM 855-865-9553 CA		\$7.96	\$128.15
December 13, 2023	AMZN Mktp US*ZL8RT5543 Amzn.com/bill WA		\$17.40	
December 13, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	
December 13, 2023	JPay Money Transfer 800-5745729 FL		\$20.95	
December 13, 2023	CASH APP*TERRY DIXON 800-9691940 CA		\$15.00	
December 13, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
December 13, 2023	365 SOS AUTO APRIVA TROY MI		\$5.90	
December 13, 2023	LYFT RIDE TUE 7AM 855-865-9553 CA		\$12.81	
December 13, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 13, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$16.83	
December 13, 2023	DailyPay New York NY	\$127.57		\$136.97
December 14, 2023	AMZN Mktp US*ZF32T6XP3 Amzn.com/bill WA		\$27.00	
December 14, 2023	Winner Studio Co Limite INTERNET		\$3.00	
December 14, 2023	FROM DAILYPAY, ALLIED UNI	\$412.33		
December 14, 2023	T'S LIQUOR AND CONVENIEN		\$10.14	
December 14, 2023	Winner Studio Co Limite INTERNET		\$5.00	

December 14, 2023	AMZN Mktp US*904SS2703 Amzn.com/bill WA		\$22.69	
December 14, 2023	Winner Studio Co Limite INTERNET		\$10.00	
December 14, 2023	LYFT RIDE TUE 8PM 855-865-9553 CA		\$7.85	
December 14, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 14, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 14, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$13.58	
December 14, 2023	DailyPay New York NY	\$81.33		
December 14, 2023	AMZN Mktp US*BQ3IL0I93 Amzn.com/bill WA		\$41.39	
December 14, 2023	UBER TRIP HELP.UBER.COM CA		\$10.34	
December 14, 2023	UBER TRIP HELP.UBER.COM CA		\$10.97	
December 14, 2023	CASH APP*EVA CANCIO 800-9691940 CA	\	\$40.00	\$417.81
December 15, 2023	WALMART.COM 8009666546 800-966- 6546 AR		\$7.33	
December 15, 2023	WALMART.COM 800-966-6546 AR		\$86.46	
December 15, 2023	JPay Money Transfer 800-5745729 FL		\$42.95	
December 15, 2023	CASH APP*S P 800-9691940 CA		\$20.00	
December 15, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
December 15, 2023	AMZN MKTP US*854IF7VZ3 SEATTLE WA	\	\$5.43	
December 15, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$10.59	
December 15, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$4.34	
December 15, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 15, 2023	VALLEY METRO MOBILE FA 602-254- 9896 AZ		\$2.00	
December 15, 2023	AMZN Mktp US*HT57I82K3 Amzn.com/bill WA		\$45.34	
December 15, 2023	WWW.AMAZON* 112-310768 WWW.AMAZON.CO WA		\$22.79	
December 15, 2023	UBER TRIP HELP.UBER.COM CA		\$13.91	
December 15, 2023	WALMART.COM 800-966-6546 AR		\$5.86	\$130.95

December 16, 2023	DailyPay New York NY	\$211.89		
December 16, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$9.77	
December 16, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 16, 2023	DailyPay New York NY	\$127.57		
December 16, 2023	AMZN Mktp US*CS83I21C3 Amzn.com/bill WA		\$19.45	
December 16, 2023	UBER TRIP HELP.UBER.COM CA		\$12.97	
December 16, 2023	CIRCLE K 00014		\$3.87	
December 16, 2023	AMZN Mktp US*C97B04IN3 Amzn.com/bill WA		\$14.03	
December 16, 2023	AMZN Mktp US*LY7615BI3 Amzn.com/bill WA		\$13.60	\$391.29
December 17, 2023	aliexpress 408-7855580 CA		\$1.84	
December 17, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$35.00	
December 17, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$25.00	
December 17, 2023	IC* INSTACART HTTPSINSTACAR CA		\$47.00	
December 17, 2023	Bingo Cash 908-8276502 NY		\$3.00	
December 17, 2023	IC* INSTACART HTTPSINSTACAR CA		\$5.06	
December 17, 2023	365 PAY TROY MI		\$9.61	
December 17, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
December 17, 2023	AMZN Mktp US Amzn.com/bill WA	\$3.23		
December 17, 2023	AMZN Mktp US Amzn.com/bill WA	\$3.23		
December 17, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 17, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 17, 2023	LYFT RIDE SAT 1AM 855-865-9553 CA		\$10.94	
December 17, 2023	Prime Video Channels amzn.com/bill WA		\$12.96	
December 17, 2023	Prime Video Channels amzn.com/bill WA		\$10.80	\$211.25
December 18, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$10.00	

December 18, 2023	VENMO*Harris Amanda New York City NY	/ \$8.48		
December 18, 2023	AMZN Mktp US*BK2E27GI3 Amzn.com/bill WA		\$151.87	
December 18, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	
December 18, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$9.00	
December 18, 2023	UBER TRIP HELP.UBER.COM CA		\$13.13	
December 18, 2023	DailyPay New York NY	\$130.29		
December 18, 2023	IHOP #3388 TEMPE AZ		\$19.81	
December 18, 2023	Transfer To Varo Believe Secured Account		\$6.00	
December 18, 2023	Transfer To Varo Believe Secured Account		\$1.00	
December 18, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$10.00	\$123.83
December 19, 2023	AUTOZONE #2746 480-844-8300 AZ		\$8.64	
December 19, 2023	AMZN Mktp US*J91PJ1TW3 Amzn.com/bill WA		\$10.37	
December 19, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$5.00	
December 19, 2023	GO PUFFGOPUFF 18554007833 PA		\$23.15	
December 19, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 19, 2023	AMZN Mktp US*3729U0U13 Amzn.com/bill WA		\$42.37	
December 19, 2023	DailyPay New York NY	\$86.77		
December 19, 2023	UBER TRIP HELP.UBER.COM CA		\$12.19	
December 19, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$63.92	\$36.08
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00		
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		

December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$26.00		
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		
December 20, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$10.00	
December 20, 2023	LYFT RIDE MON 9PM 855-865-9553 CA		\$9.81	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00		
December 20, 2023	IC* INSTACART*3028 HTTPSINSTACAR CA		\$25.59	
December 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$14.92		
December 20, 2023	Wal-Mart Super Center TEMPE AZ		\$12.80	
December 20, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 20, 2023	LYFT RIDE TUE 10PM 855-865-9553 CA		\$6.89	
December 20, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 20, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 20, 2023	DailyPay New York NY	\$84.05		
December 20, 2023	VALLEY METRO MOBILE FA 602-254- 9896 AZ		\$2.00	
December 20, 2023	UBER TRIP HELP.UBER.COM CA		\$11.96	\$85.26
December 21, 2023	JPAY MIRAMAR FL		\$55.95	
December 21, 2023	FROM DAILYPAY, ALLIED UNI	\$322.83		
December 21, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$335.55	
December 21, 2023	DailyPay New York NY	\$24.55		
December 21, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 21, 2023	AMZN Mktp US*446CN1TJ3 Amzn.com/bill WA		\$13.89	
December 21, 2023	AMZN Mktp US*MF3AR1ZS3 Amzn.com/bill WA		\$20.53	

December 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		
December 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		
December 21, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 21, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$7.60	
December 21, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 21, 2023	DailyPay New York NY	\$135.73		
December 21, 2023	IC* INSTACART*3028 HTTPSINSTACAR CA		\$27.87	\$97.24
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
December 22, 2023	LYFT RIDE WED 12PM 855-865-9553 CA		\$10.78	
December 22, 2023	JPay Money Transfer 800-5745729 FL		\$38.95	
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
December 22, 2023	WMT PLUS Dec 2023 800-966-6546 AR		\$14.06	
December 22, 2023	CASH APP*DALTON RENWICK 800- 9691940 CA		\$10.00	
December 22, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 22, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
December 22, 2023	DD DOORDASH BOSADONUT 855-973- 1040 CA		\$20.42	
December 22, 2023	UBER TRIP HELP.UBER.COM CA		\$11.96	
December 22, 2023	AMZN Mktp US*UK76J6D43 Amzn.com/bill WA		\$31.48	\$41.44
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		

December 23, 2023	LYFT RIDE FRI 1AM 855-865-9553 CA		\$9.77	
December 23, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00		
December 23, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$13.03	
December 23, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69	
December 23, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
December 23, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$10.00	
December 23, 2023	UBER TRIP HELP.UBER.COM CA		\$12.90	
December 23, 2023	LYFT RIDE FRI 9PM 855-865-9553 CA		\$10.80	
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		\$41.94
December 24, 2023	Varo Advance	\$50.00		
December 24, 2023	ARAMARK EDUCATIONAL/R TEMPE AZ		\$2.40	
December 24, 2023	Prime Video Channels amzn.com/bill WA		\$2.15	
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00		
December 24, 2023	DD DOORDASH IHOP 855-973-1040 CA		\$21.04	
December 24, 2023	LYFT RIDE SAT 4AM 855-865-9553 CA		\$8.88	
December 24, 2023	DD DOORDASH CVS 855-973-1040 CA		\$5.13	
December 24, 2023	TVM CENTER PKWY WSHGT PHOENIX AZ	·	\$1.00	
December 24, 2023	TVM DORSEY APACHE ASU PHOENIX AZ		\$4.00	\$77.34
December 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
December 25, 2023	LYFT RIDE SUN 1PM 855-865-9553 CA		\$13.99	
December 25, 2023	VALLEY KWIK MARKET PHOENIX AZ		\$2.25	
December 25, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$5.38	

December 25, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 25, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 25, 2023	QT 425 PHOENIX AZ		\$1.84	
December 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
December 25, 2023	IHOP #3388 TEMPE AZ		\$40.00	\$31.12
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		
December 26, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 26, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$6.52	
December 26, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$6.52	
December 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$16.55		
December 26, 2023	DailyPay New York NY	\$35.00		
December 26, 2023	UBER TRIP HELP.UBER.COM CA		\$11.93	
December 26, 2023	UBER TRIP HELP.UBER.COM CA		\$11.91	
December 26, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$15.00	
December 26, 2023	DailyPay New York NY	\$55.00		\$96.91
December 27, 2023	Winner Studio Co Limite INTERNET		\$5.00	
December 27, 2023	DailyPay New York NY	\$30.00		
December 27, 2023	UBER TRIP HELP.UBER.COM CA		\$11.91	
December 27, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$13.58	
December 27, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$4.34	
December 27, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$1.63	
December 27, 2023	Amazon Prime*7A00P0AY3 Amzn.com/bill WA		\$7.56	
December 27, 2023	JoyBox Studio Limited LAS VEGAS NV		\$5.00	

December 27, 2023	UBER TRIP HELP.UBER.COM CA		\$11.92	
December 27, 2023	DailyPay New York NY	\$330.44		
December 27, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$300.00	
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
December 27, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$25.00	
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	\$	91.41
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00		
December 28, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$10.00	
December 28, 2023	WALMART.COM 800-966-6546 AR		\$43.11	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00		
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$45.00		
December 28, 2023	FROM DAILYPAY, ALLIED UNI	\$271.84		
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$31.86	
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$270.00	
December 28, 2023	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$7.00	
December 28, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$17.00		
December 28, 2023	CASH APP*TEELA PINEIRA 800-9691940 CA		\$25.00	
December 28, 2023	Temu.com Boston MA		\$16.83	
December 28, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69	
December 28, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	

December 28, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00		
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00		
December 28, 2023	UBER TRIP HELP.UBER.COM CA		\$11.97	
December 28, 2023	UBER TRIP HELP.UBER.COM CA		\$12.96	\$83.38
December 29, 2023	DailyPay New York NY	\$243.76		
December 29, 2023	JPAY MIRAMAR FL		\$60.95	
December 29, 2023	CASH APP*JESUS PINEIRA* San Francisco CA	\$24.56		
December 29, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$160.00	
December 29, 2023	AMZN Mktp US*EU7W67063 Amzn.com/bill WA		\$24.76	
December 29, 2023	Dave Inc Los Angeles CA	\$50.00		
December 29, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$50.00	
December 29, 2023	JPay Money Transfer 800-5745729 FL		\$30.00	
December 29, 2023	365 PAY TROY MI		\$4.64	
December 29, 2023	365 PAY TROY MI		\$8.21	
December 29, 2023	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00		
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00		
December 29, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 29, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 29, 2023	DailyPay New York NY	\$144.87		
December 29, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$115.00	
December 29, 2023	UBER TRIP HELP.UBER.COM CA		\$12.24	\$67.03

December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
December 30, 2023	CASH APP*SHREK DOGG 800-9691940 CA		\$5.00	
December 30, 2023	AMZN MKTP US*JQ9DR9F13 SEATTLE WA		\$20.72	
December 30, 2023	UBER TRIP HELP.UBER.COM CA		\$13.05	
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00		
December 30, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
December 30, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$7.60	
December 30, 2023	CARIS LIFE SCIENCES PHOENIX AZ		\$2.17	
December 30, 2023	UBER TRIP HELP.UBER.COM CA		\$11.97	
December 30, 2023	LYFT RIDE FRI 8PM 855-865-9553 CA		\$8.99	\$52.10
December 31, 2023	ARAMARK EDUCATIONAL/R TEMPE AZ		\$2.40	
December 31, 2023	DailyPay New York NY	\$144.86		
December 31, 2023	Transfer To Varo Believe Secured Account		\$145.15	
December 31, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$145.64		
December 31, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$145.64	
December 31, 2023	ICSOLUTIONS 800-464-8957 TX		\$10.00	
December 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
December 31, 2023	GRUBHUBRALLYS GRUBHUB.COM NY		\$21.41	
December 31, 2023	LYFT RIDE SAT 1AM 855-865-9553 CA		\$6.99	\$21.01
January 1, 2024	GRUBHUBJERSEYMIKES GRUBHUB.COM		\$15.75	
January 1, 2024	365 PAY TROY MI		\$6.16	
January 1, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$797.24		

January 1, 2024	Zelle Transfer to ANDREA MADDUX		\$500.00	\$296.34
January 2, 2024	ARAMARK EDUCATIONAL/R CHANDLER AZ		\$2.90	
January 2, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
January 2, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
January 2, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
January 2, 2024	DailyPay New York NY	\$117.71		
January 2, 2024	Zelle Transfer to ANDREA MADDUX		\$300.00	
January 2, 2024	LYFT RIDE MON 12PM 855-865-9553 CA		\$9.90	
January 2, 2024	TO Dave, DaveSubFee		\$1.00	\$83.96
January 3, 2024	DailyPay New York NY	\$57.36		
January 3, 2024	UBER TRIP HELP.UBER.COM CA		\$11.91	
January 3, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
January 3, 2024	AMZN Mktp US*UX1XV8313 Amzn.com/bill WA		\$13.99	
January 3, 2024	ARAMARK EDUCATIONAL/R CHANDLER AZ		\$2.90	
January 3, 2024	365 SOS AUTO APRIVA TROY MI		\$2.29	
January 3, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$10.86	
January 3, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$8.14	
January 3, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$9.77	
January 3, 2024	LYFT RIDE TUE 11AM 855-865-9553 CA		\$12.89	
January 3, 2024	ITS ALL GOODZ PHOENIX AZ		\$27.82	\$26.32
January 4, 2024	Zelle Transfer from ANDREA MADDUX	\$10.00		
January 4, 2024	AMZN Mktp US Amzn.com/bill WA	\$3.23		
January 4, 2024	ICSOLUTIONS 800-464-8957 TX		\$2.00	
January 4, 2024	FROM DAILYPAY, ALLIED UNI	\$281.07		
January 4, 2024	Zelle Transfer to ANDREA MADDUX		\$10.00	
January 4, 2024	Dave Inc Los Angeles CA		\$55.00	

January 4, 2024	LYFT RIDE TUE 9PM 855-865-9553 CA		\$9.73	
January 4, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$3.26	
January 4, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
January 4, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$10.86	
January 4, 2024	UBER TRIP HELP.UBER.COM CA		\$9.90	
January 4, 2024	egogames Madrid		\$5.15	\$212.00
January 5, 2024	DailyPay New York NY	\$45.29		
January 5, 2024	Amazon.com*TK65766F0 Amzn.com/bill WA		\$18.67	
January 5, 2024	DailyPay New York NY	\$208.24		
January 5, 2024	ICSOLUTIONS 800-464-8957 TX		\$10.00	
January 5, 2024	LYFT RIDE WED 9PM 855-865-9553 CA		\$8.99	
January 5, 2024	INMATE PHOTOS, LLC 702-728-5670 NV		\$4.95	
January 5, 2024	JPay Money Transfer 800-5745729 FL		\$27.45	
January 5, 2024	CASH APP*DAVINA 800-9691940 CA		\$35.00	
January 5, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 5, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 5, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 5, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$14.43	
January 5, 2024	CASH APP*BRAXTON GOLDEN 800- 9691940 CA		\$35.00	
January 5, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$3.80	
January 5, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
January 5, 2024	TO Credit Genie, creditgeni		\$4.99	
January 5, 2024	UBER TRIP HELP.UBER.COM CA		\$10.98	
January 5, 2024	GRUBHUBMCDONALDS GRUBHUB.COM NY		\$20.32	\$238.88
January 6, 2024	UBER TRIP HELP.UBER.COM CA		\$6.62	

January 6, 2024	WALMART.COM 800-966-6546 AR		\$40.58	
January 6, 2024	Dave Inc Los Angeles CA	\$50.00		
January 6, 2024	DailyPay New York NY	\$90.55		
January 6, 2024	365 PAY TROY MI		\$15.00	
January 6, 2024	ACCESS SECURE DEPOS 866-345-1884 MO		\$31.45	
January 6, 2024	ARAMARK EDUCATIONAL/R TEMPE AZ		\$2.00	
January 6, 2024	ARAMARK EDUCATIONAL/R TEMPE AZ		\$2.40	
January 6, 2024	ARAMARK EDUCATIONAL/R TEMPE AZ		\$1.90	
January 6, 2024	BLIDZ HTTPSBLIDZ.CO DE		\$12.99	
January 6, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
January 6, 2024	VALLEY METRO MOBILE FA 602-254- 9896 AZ		\$2.00	
January 6, 2024	GRUBHUBBOSADONUTS GRUBHUB.COM NY		\$22.58	\$236.48
January 7, 2024	WALMART.COM 800-966-6546 AR		\$25.20	
January 7, 2024	Transfer To Varo Believe Secured Account		\$15.00	
January 7, 2024	AMZN Mktp US*TK5KA5AU1 Amzn.com/bill WA		\$26.08	
January 7, 2024	CASH APP*SHREK DOGG 800-9691940 CA		\$10.00	
January 7, 2024	STARBUCKS STORE 09623 TEMPE AZ		\$7.43	
January 7, 2024	LYFT RIDE FRI 12PM 855-865-9553 CA		\$12.89	
January 7, 2024	Skillz * ESPORTS 415-6853449 MA		\$5.00	
January 7, 2024	egogames Madrid		\$5.15	
January 7, 2024	GUSS PIZZA TEMPE AZ		\$32.58	
January 7, 2024	FAMILY DOLLAR #13901 TEMPE AZ		\$23.51	
January 7, 2024	WALMART.COM 800-966-6546 AR		\$16.30	
January 7, 2024	CASH APP*JESUS PINEIRA* 800- 9691940 CA		\$10.00	\$47.34
January 8, 2024	PARTY CITY 954 MESA AZ		\$23.28	

January 8, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.71		
January 8, 2024	CIRCLE K # 09537 TEMPE AZ		\$8.35	
January 8, 2024	LYFT RIDE SAT 5PM 855-865-9553 CA		\$8.91	
January 8, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	
January 8, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$6.52	
January 8, 2024	DailyPay New York NY	\$235.39		
January 8, 2024	JPAY MIRAMAR FL		\$55.95	\$176.00
January 9, 2024	NETFLIX.COM NETFLIX.COM CA		\$16.82	
January 9, 2024	TEMU.COM WWW.TEMU.COM DE		\$15.76	
January 9, 2024	WM SUPERCENTER #2482 MESA AZ		\$9.83	
January 9, 2024	JPAYCREDIT MIRAMAR FL		\$20.95	
January 9, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 9, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$1.09	
January 9, 2024	WALMART.COM 8009666546 800-966- 6546 AR		\$17.98	\$84.69
January 10, 2024	UBER TRIP HELP.UBER.COM CA		\$11.24	
January 10, 2024	Amazon.com*TK8RD62T1 Amzn.com/bill WA		\$3.10	
January 10, 2024	GRUBHUBDUNKIN GRUBHUB.COM NY		\$21.14	
January 10, 2024	365 PAY TROY MI		\$10.00	
January 10, 2024	GRUBHUBOSCARSTACOSHOP GRUBHUB.COM NY		\$25.37	
January 10, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69	
January 10, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	-\$0.28
January 11, 2024	AMAZON RET* 112-309801 WWW.AMAZON.CO WA		\$4.25	
January 11, 2024	BLIDZ* TRIAL OVER HTTPSBLIDZ.CO DE	\$12.99		
January 11, 2024	JPAY MIRAMAR FL		\$105.95	
January 11, 2024	Dave Inc Los Angeles CA		\$55.00	

January 11, 2024	BLIDZ* TRIAL OVER HTTPSBLIDZ.CO DE		\$12.99	
January 11, 2024	FROM DAILYPAY, ALLIED UNI	\$269.28		
January 11, 2024	AMZN Mktp US*RT2S47NS2 Amzn.com/bill WA		\$22.96	\$80.84
January 12, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$2.72	
January 12, 2024	SECURUS INMATE CALL-VID 800- 8446591 TX		\$8.88	
January 12, 2024	Prime Video Channels amzn.com/bill WA		\$10.80	
January 12, 2024	GRUBHUBPANDAEXPRESS GRUBHUB.COM NY		\$27.07	
January 12, 2024	DailyPay New York NY	\$181.08		
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$10.86	
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69	
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$9.23	
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$5.43	

Pending

Date	Description	Inflow	Outflow
January 12, 2024	UBR* PENDING.UBER.COM SAN FRANCISCO CA		\$9.78
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$8.69
January 12, 2024	STARBUCKS STORE 13214 TEMPE AZ		\$25.46
January 12, 2024	CARIS LIFE SCIENCES PHOENIX AZ		\$6.52
January 12, 2024	AMZN Mktp US Amzn.com/bill WA		\$21.61
January 12, 2024	AMZN Mktp US Amzn.com/bill WA		\$34.10