

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000325788031
Requested on	April 17, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Maria
Middle name	
Last name	Rios
SSN	
Phone number	+18633322808
Email	vhyecw@gmail.comv

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	7049	\$58.57
Varo Bank	Varo Checking	7087	\$40.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 7049

Report Information

Provided by the requester

Requester report ID	
Requested on	April 17, 2024
Data as of	April 17, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Briana Mitchell
Addresses	1382 Windward Oaks Loop Auburndale, FL 33823 US
Phone numbers	+18637014028
Emails	yllwfin@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$58.57
Available Balance	\$58.57
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$108.09	---
February 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	\$0.00
February 22, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$1,100.00	---	\$1,100.00
February 23, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$2,500.00	---	\$3,600.00
February 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	\$3,480.00
February 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
February 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	\$3,350.00
March 1, 2024	Interest Paid	\$2.19	---	\$3,352.19
March 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
March 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$130.00	\$3,202.19
March 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	\$3,199.19
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	---
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$28.00	\$3,001.19
March 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$160.00	\$2,841.19
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$2,671.19

March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$75.00	---
March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	\$2,526.19
March 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
March 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	\$2,361.19
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$45.00	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$115.00	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$160.00	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$40.00	\$2,001.19
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$75.00	---
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	\$1,811.19
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$1,506.19
March 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$190.00	\$1,316.19

March 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	\$1,308.19
March 16, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$160.00	---
March 16, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	\$1,123.19
March 17, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$16.50	---
March 17, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	\$1,091.69
March 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$91.00	\$1,000.69
March 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	---
March 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$60.00	\$820.69
March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$200.00	---
March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	\$570.69
March 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$60.00	---
March 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	\$390.69
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$35.00	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$120.00	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$165.69
March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---

March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$80.00	\$50.69
March 25, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	\$25.69
March 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$5.69
March 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.69	\$0.00
March 30, 2024	Interest Paid	\$3.48	---	\$3.48
March 31, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.48	\$0.00
April 12, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$195.00	---	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	---
April 12, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$60.00	---	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.50	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$200.50
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$13.00	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	\$145.50
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$26.00	---
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	\$113.50

April 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	---
April 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	\$76.50
April 16, 2024	Varo Advance Repayment	---	\$17.93	\$58.57

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 7087

Report Information

Provided by the requester

Requester report ID	
Requested on	April 17, 2024
Data as of	April 17, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Briana Mitchell
Addresses	1382 Windward Oaks Loop Auburndale, FL 33823 US
Phone numbers	+18637014028
Emails	yllwfin@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$40.00
Available Balance	\$24.44
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 18, 2024	BEALLS AUBURNDALE FL	---	\$29.94	---
February 18, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$10.00	---	---
February 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
February 18, 2024	CIRCLE K 08521	---	\$23.10	---
February 18, 2024	RACETRAC2300	---	\$2.12	---
February 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$108.09	---	---
February 18, 2024	Allpoint ATM WALGREENS #0-W77 805 HAVENDALE BLVD, WINTER HAVEN	---	\$80.00	---
February 18, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$55.00	---	---
February 18, 2024	Wal-Mart Super Center AUBURNDALE FL	---	\$44.37	\$165.00
February 19, 2024	Sent money to +19048009027	---	\$10.00	---
February 19, 2024	Transfer To Varo Believe Secured Account	---	\$30.26	---
February 19, 2024	UBER ONE HELP.UBER.COM CA	---	\$9.99	---
February 19, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
February 19, 2024	Sent money to +19048009027 at +19048009027	---	\$25.00	\$114.75
February 22, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.26	---	---
February 22, 2024	DOLLAR-GENERAL #1322 AUBURNDALE FL	---	\$4.27	---
February 22, 2024	CK*RIOS VIERA MARIA Visa Direct FL	\$2,456.25	---	---
February 22, 2024	Transfer To Varo Believe Secured Account	---	\$750.00	---
February 22, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$1,100.00	---

February 22, 2024	WALGREENS STORE 805 HAVEN	---	\$23.00	---
February 22, 2024	Allpoint ATM WALGREENS #0-W77 805 HAVENDALE BLVD, WINTER HAVEN	---	\$160.00	---
February 22, 2024	RACETRAC2300	---	\$16.03	---
February 22, 2024	CK*RIOS VIERA MARIA Visa Direct FL	\$2,456.25	---	---
February 22, 2024	Sent money to +19048009027 at +19048009027	---	\$50.00	\$2,929.21
February 23, 2024	WAWA STORE 5137 610-358-8000 FL	---	\$17.37	---
February 23, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$2,500.00	---
February 23, 2024	CK*RIOS VIERA MARIA Visa Direct FL	\$393.00	---	\$804.84
February 24, 2024	Allpoint ATM CIRCLE K #27-K02 4980 SPIRIT LAKE RD, WINTER HAVEN	---	\$60.00	---
February 24, 2024	Sent money to +19048009027 at +19048009027	---	\$80.00	---
February 24, 2024	RACETRAC2316	---	\$2.76	---
February 24, 2024	CK*RIOS VIERA MARIA Visa Direct FL	\$58.95	---	---
February 24, 2024	Sent money to +19048009027 at +19048009027 for	---	\$40.00	---
February 24, 2024	CK*RIOS VIERA MARIA Visa Direct FL	\$1,095.93	---	---
February 24, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$1,000.00	---
February 24, 2024	Sent money to +19048009027 at +19048009027	---	\$80.00	---
February 24, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$17.42	---
February 24, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$9.99	\$669.55
February 25, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$70.00	---	---
February 25, 2024	DD *DOORDASHDASHPASS WWW.DOORDASH. CA	---	\$9.99	---
February 25, 2024	Sent money to +19048009027 at +19048009027	---	\$100.00	---
February 25, 2024	UBER EATS HELP.UBER.COM CA	---	\$14.95	---
February 25, 2024	WALGREENS #4023 863-967-7518 FL	---	\$39.91	---

February 25, 2024	UBER TRIP HELP.UBER.COM CA	---	\$32.02	---
February 25, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$15.00	\$527.68
February 26, 2024	Sent money to +19048009027 at +19048009027	---	\$160.00	---
February 26, 2024	WAL-MART #0718 AUBURNDALE FL	---	\$148.99	---
February 26, 2024	WAL-MART #0718 AUBURNDALE FL	---	\$3.67	---
February 26, 2024	UBER EATS HELP.UBER.COM CA	---	\$15.71	---
February 26, 2024	CIRCLE K 07487 WINTER HAVEN FL	---	\$19.61	---
February 26, 2024	UBER EATS 800-592-8996 CA	\$9.46	---	---
February 26, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$202.00	---	---
February 26, 2024	UBER TRIP HELP.UBER.COM CA	---	\$14.77	\$376.39
February 27, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$15.00	---
February 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
February 27, 2024	Sent money to +18632061590 at +18632061590	---	\$115.00	\$366.39
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$9.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$4.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$14.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$4.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$9.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$4.99	---
February 28, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$14.99	---
February 28, 2024	DUNKIN #357821 863-547-6210 FL	---	\$28.52	---
February 28, 2024	Sent money to +18632061590 at +18632061590	---	\$40.00	---
February 28, 2024	WAWA STORE 5137 610-358-8000 FL	---	\$34.56	---
February 28, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$10.00	---	\$208.38

February 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
February 29, 2024	Sent money to +18632061590 at +18632061590	---	\$120.00	---
February 29, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00	---	---
February 29, 2024	UBER TRIP HELP.UBER.COM CA	---	\$31.30	---
February 29, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$25.00	---	---
February 29, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
February 29, 2024	DD *DOORDASH CHECKERS WWW.DOORDASH. CA	---	\$25.80	---
February 29, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	\$296.28
March 1, 2024	FROM SYSCO CORPORATIO, DIRECT DEP	\$300.00	---	---
March 1, 2024	Move Your Pay - Chk to Believe	---	\$150.00	---
March 1, 2024	Sent money to +18632061590 at +18632061590	---	\$20.00	---
March 1, 2024	Sent money to +18632061590 at +18632061590	---	\$10.00	---
March 1, 2024	Sent money to +18632061590 at +18632061590	---	\$120.00	---
March 1, 2024	WALMART.COM 8009666546 800-966-6546 AR	---	\$4.73	\$291.55
March 2, 2024	WALMART.COM 800-966-6546 AR	---	\$52.86	---
March 2, 2024	TO Extra, Extra	---	\$25.00	---
March 2, 2024	WAWA STORE 5137 610-358-8000 FL	---	\$16.66	---
March 2, 2024	WMT PLUS FEB 2024 800-966-6546 AR	---	\$12.95	---
March 2, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$2.99	\$181.09
March 3, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$8.00	---
March 3, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$4.99	---

March 3, 2024	GOOGLE *Jam City g.co/helppay# CA	---	\$9.99	---
March 3, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 3, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$14.99	---
March 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$130.00	---	---
March 3, 2024	Sent money to +18632061590 at +18632061590	---	\$130.00	---
March 3, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$40.00	---	\$193.13
March 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
March 4, 2024	DOLLAR GENERAL # DG 15485	---	\$28.89	---
March 4, 2024	WAL-MART #0968 WINTER HAVEN FL	---	\$51.13	\$116.11
March 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
March 5, 2024	Sent money to +18632061590 at +18632061590	---	\$120.00	---
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
March 5, 2024	Sent money to +18632061590 at +18632061590	---	\$51.36	---
March 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$28.00	---	---
March 5, 2024	Sent money to +18632061590 at +18632061590	---	\$15.00	---
March 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
March 5, 2024	DOLLAR GENERAL # DG 15485	---	\$20.41	\$167.34
March 6, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00	---	---

March 6, 2024	Sent money to +18632061590 at +18632061590	---	\$50.00	---
March 6, 2024	Sent money to +18632061590 at +18632061590 for sorry	---	\$10.00	---
March 6, 2024	Sent money to +18632061590 at +18632061590	---	\$160.00	---
March 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$160.00	---	---
March 6, 2024	WALGREENS #4023 863-967-7518 FL	---	\$36.93	\$120.41
March 7, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$18.00	---
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 7, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$2.99	---
March 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
March 7, 2024	Transfer To Varo Believe Secured Account	---	\$150.00	\$119.42
March 9, 2024	Transfer To Varo Believe Secured Account	---	\$4.67	---
March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 9, 2024	Transfer To Varo Believe Secured Account	---	\$20.00	---
March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$75.00	---	---
March 9, 2024	Sent money to +18632061590 at +18632061590	---	\$60.00	---
March 9, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
March 9, 2024	Sent money to +18632061590 at +18632061590	---	\$40.00	---
March 9, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$15.00	\$124.75
March 10, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$1.89	---

March 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
March 10, 2024	Sent money to +18632061590 at +18632061590	---	\$150.00	---
March 10, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
March 10, 2024	WM SUPERCENTER #968 863-299-5527 FL	---	\$13.29	\$124.57
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$115.00	---	---
March 11, 2024	Sent money to +16143980333	---	\$75.00	---
March 11, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$1.99	---
March 11, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$7.99	---
March 11, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$1.99	---
March 11, 2024	Transfer To Varo Believe Secured Account	---	\$37.85	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$160.00	---	---
March 11, 2024	Sent money to +18632061590 at +18632061590	---	\$160.00	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$40.00	---	---
March 11, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$45.00	---	\$199.75
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$75.00	---	---
March 12, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$17.00	---
March 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
March 12, 2024	Transfer To Varo Believe Secured Account	---	\$90.00	---

March 12, 2024	PUBLIX #836 WINTER HAVEN FL	---	\$11.29	---
March 12, 2024	PUBLIX #836 WINTER HAVEN FL	---	\$70.73	---
March 12, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$4.99	---
March 12, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$4.99	\$190.75
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
March 13, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 13, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 13, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$2.99	---
March 13, 2024	Transfer To Varo Believe Secured Account	---	\$28.00	---
March 13, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$20.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
March 13, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$5.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
March 13, 2024	Transfer To Varo Believe Secured Account	---	\$150.00	---
March 13, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$4.99	---
March 13, 2024	Out of Network ATM fee MCI1 934 HAVENDALE BLVD, WINTER HAVEN	---	\$3.50	---
March 13, 2024	Out of Network ATM MCI1 934 HAVENDALE BLVD, WINTER HAVEN	---	\$113.00	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
March 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---

March 13, 2024	DOLLAR GENERAL #15485 AUBURNDALE FL	---	\$23.52	\$124.77
March 14, 2024	DD *DOORDASHDASHPASS WWW.DOORDASH. CA	---	\$9.99	---
March 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$190.00	---	---
March 14, 2024	Allpoint ATM WALGREENS #0-W77 501 HAVENDALE BLVD, AUBURNDALE	---	\$140.00	\$164.78
March 15, 2024	FROM SYSCO CORPORATIO, DIRECT DEP	\$300.00	---	---
March 15, 2024	Move Your Pay - Chk to Believe	---	\$150.00	---
March 15, 2024	Transfer To Varo Believe Secured Account	---	\$145.00	---
March 15, 2024	LYFT *RIDE THU 7PM lyft.com CA	---	\$19.35	---
March 15, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 15, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$250.00	---	---
March 15, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$150.00	---	---
March 15, 2024	Allpoint ATM PNC BANK 334 HAVENDALE BLVD, AUBURNDALE	---	\$400.00	---
March 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
March 15, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.86	---
March 15, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 15, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$4.99	---
March 15, 2024	Sent money to +18632061590 at +18632061590	---	\$8.00	\$115.60
March 16, 2024	Allpoint ATM PNC BANK 334 HAVENDALE BLVD, AUBURNDALE	---	\$160.00	---
March 16, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$160.00	---	---

March 16, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
March 16, 2024	Zelle Transfer to Maria Rios	---	\$25.00	\$115.60
March 17, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$16.50	---	---
March 17, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
March 17, 2024	Zelle Transfer to Maria Rios	---	\$16.50	\$130.60
March 18, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$46.00	---	---
March 18, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$91.00	---	---
March 18, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
March 18, 2024	Zelle Transfer to Jonathan Clancy	---	\$130.00	\$177.60
March 20, 2024	T J MAXX #1410 800 CYPRES	---	\$80.19	---
March 20, 2024	Zelle Transfer from CXC	\$60.00	---	---
March 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
March 20, 2024	Zelle Transfer to Jonathan Clancy	---	\$120.00	---
March 20, 2024	DOLLAR-GENERAL # DG 07541	---	\$9.99	---
March 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$60.00	---	---
March 20, 2024	Zelle Transfer to Jonathan Clancy	---	\$60.00	---
March 20, 2024	DOLLAR-GENERAL # DG 07541	---	\$3.21	\$144.21
March 21, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$2.99	---
March 21, 2024	Zelle Transfer to Jonathan Clancy	---	\$90.00	---
March 21, 2024	Transfer To Varo Believe Secured Account	---	\$120.00	---
March 21, 2024	WM SUPERCENTER #968 863-299-5527 FL	---	\$5.19	---
March 21, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---

March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
March 21, 2024	GOOGLE *Wooga GmbH g.co/helppay# CA	---	\$9.99	---
March 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$200.00	---	\$156.05
March 22, 2024	Wal-Mart Super Center AUBURNDALE FL	---	\$59.35	---
March 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
March 22, 2024	Zelle Transfer to Jonathan Clancy	---	\$120.00	---
March 22, 2024	CIRCLE K 08521	---	\$16.61	---
March 22, 2024	WMT PLUS MAR 2024 800-966-6546 AR	---	\$12.95	---
March 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$60.00	---	\$127.14
March 23, 2024	Zelle Transfer to Jonathan Clancy	---	\$120.00	---
March 23, 2024	Transfer To Varo Believe Secured Account	---	\$20.00	---
March 23, 2024	V2V Transfer from Briana Mitchell to Stephen Williams	---	\$10.00	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$120.00	---	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
March 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$35.00	---	---
March 23, 2024	WAWA STORE 5137	---	\$40.92	---
March 23, 2024	CIRCLE K 08521 AUBURNDALE FL	---	\$1.27	\$159.95
March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 24, 2024	Zelle Transfer to Jonathan Clancy	---	\$10.00	---
March 24, 2024	LYFT *RIDE SAT 1AM lyft.com CA	---	\$22.64	---
March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---

March 24, 2024	Zelle Transfer to Maria Rios	---	\$15.00	---
March 24, 2024	DOMINO'S 3872 863-874-4888 FL	---	\$18.06	---
March 24, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$80.00	---	---
March 24, 2024	Zelle Transfer to Jonathan Clancy	---	\$80.00	\$129.25
March 25, 2024	LYFT *RIDE SAT 2AM lyft.com CA	---	\$13.30	---
March 25, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	\$140.95
March 26, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
March 26, 2024	LYFT *RIDE MON 6PM lyft.com CA	---	\$21.70	\$139.25
March 27, 2024	V2V Transfer from Stephen Williams to Briana Mitchell	\$40.00	---	---
March 27, 2024	Transfer To Varo Believe Secured Account	---	\$43.52	---
March 27, 2024	WAWA STORE 5137 AUBURNDALE FL	---	\$20.68	---
March 27, 2024	Zelle Transfer from Briana Mitchell	\$80.00	---	---
March 27, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$44.00	---	---
March 27, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$5.69	---	---
March 27, 2024	Sent money to +18632061590 at +18632061590 for penis juice	---	\$80.00	---
March 27, 2024	Sent money to +18632061590 at +18632061590 for jehovahs penis	---	\$40.00	---
March 27, 2024	FROM SoFi Bank, TRANSFER	\$10.00	---	---
March 27, 2024	Move Your Pay - Chk to Believe	---	\$5.00	---
March 27, 2024	DOLLAR GENERAL # DG 18358	---	\$7.48	---
March 27, 2024	FROM SoFi Bank, TRANSFER	\$10.00	---	---
March 27, 2024	Move Your Pay - Chk to Believe	---	\$5.00	\$127.26
March 28, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$8.00	---
March 28, 2024	Returned to SoFi Checking 0511	---	\$114.75	---

March 28, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	\$14.51
March 29, 2024	FROM SYSCO CORPORATIO, DIRECT DEP	\$300.00	---	---
March 29, 2024	Move Your Pay - Chk to Believe	---	\$150.00	---
March 29, 2024	Zelle Transfer to Jonathan Clancy	---	\$130.00	---
March 29, 2024	Zelle Transfer from CXC	\$130.00	---	---
March 29, 2024	WM SUPERCENTER #718 863-967-1164 FL	---	\$4.82	---
March 29, 2024	PUBLIX #1103 AUBURNDALE FL	---	\$5.64	---
March 29, 2024	WENDY'S # 9763 AUBURNDALE FL	---	\$13.04	\$141.01
March 30, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
March 30, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$90.00	---
March 30, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$25.00	---	---
March 30, 2024	V2V Transfer from Briana Mitchell to Maria Rios	---	\$15.00	---
March 30, 2024	Transfer To Varo Believe Secured Account	---	\$61.01	---
March 30, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$120.00	---	---
March 30, 2024	Allpoint ATM WALGREENS #0-W77 805 HAVENDALE BLVD, WINTER HAVEN	---	\$120.00	---
March 30, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$33.20	---	---
March 30, 2024	WM SUPERCENTER #968 WINTER HAVEN FL	---	\$33.20	\$10.00
March 31, 2024	DOLLAR-GENERAL #7541 WINTER HAVEN FL	---	\$7.85	---
March 31, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$3.48	---	---
March 31, 2024	Transfer To Varo Believe Secured Account	---	\$3.48	---
March 31, 2024	Varo Advance	\$20.00	---	---

March 31, 2024	Transfer To Varo Believe Secured Account	---	\$20.00	---
March 31, 2024	Transfer To Varo Believe Secured Account	---	\$2.15	\$0.00
April 1, 2024	V2V Transfer from Briana Mitchell to Stephen Williams	---	\$30.00	---
April 1, 2024	Zelle Transfer from JAMES GORMAN	\$30.00	---	\$0.00
April 2, 2024	NADINE WEST, INC. 512-766-9378 TX	\$3.00	---	---
April 2, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$8.00	---	---
April 2, 2024	NADINE WEST, INC. 512-766-9378 TX	---	\$3.00	\$8.00
April 3, 2024	WAWA STORE 5126 WINTER HAVEN FL	---	\$14.45	---
April 3, 2024	Zelle Transfer from JAMES GORMAN	\$20.00	---	---
April 3, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$8.00	---	---
April 3, 2024	V2V Transfer from Briana Mitchell to Stephen Williams	---	\$20.00	---
April 3, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00	---	---
April 3, 2024	EXPRESS TRACK	---	\$12.68	\$3.87
April 4, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00	---	---
April 4, 2024	WAWA 5253 LAKELAND FL	---	\$14.72	\$4.15
April 5, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$5.00	---	---
April 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.62	---	---
April 5, 2024	WM SUPERCENTER #718 AUBURNDAL FL	---	\$10.23	\$0.54
April 11, 2024	Transfer To Varo Believe Secured Account	---	\$0.54	\$0.00
April 12, 2024	Sent money to +18632061590 at +18632061590 for	---	\$7.00	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---

April 12, 2024	Move Your Pay - Chk to Believe	---	\$150.00	---
April 12, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$45.00	---	---
April 12, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$195.00	---
April 12, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$150.00	---	---
April 12, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$60.00	---
April 12, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$50.00	---	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$7.50	---	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
April 12, 2024	FROM SYSCO CORPORATIO, DIRECT DEP	\$300.00	---	---
April 12, 2024	V2V Transfer from Maria Rios to Briana Mitchell	\$150.00	---	---
April 12, 2024	Sent money to +18632061590 at +18632061590	---	\$150.00	---
April 12, 2024	Spectrum 855-707-7328 MO	---	\$80.89	---
April 12, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
April 12, 2024	Sent money to +18632061590 at +18632061590	---	\$10.00	\$96.61
April 13, 2024	WAWA STORE 5137 AUBURNDALE FL	---	\$25.58	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$13.00	---	---
April 13, 2024	WAL-MART #0968 WINTER HAVEN FL	---	\$29.65	---
April 13, 2024	WM SUPERCENTER #718 863-967-1164 FL	---	\$17.70	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---

April 13, 2024	WAWA STORE 5137 AUBURNDALE FL	---	\$33.53	---
April 13, 2024	WAWA STORE 5137 AUBURNDALE FL	---	\$7.50	---
April 13, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
April 13, 2024	Sent money to +18632061590 at +18632061590	---	\$10.00	---
April 13, 2024	WENDY'S # 9763 AUBURNDALE FL	---	\$12.95	\$14.70
April 14, 2024	Allpoint ATM WALGREENS #0-W77 805 HAVENDALE BLVD, WINTER HAVEN	---	\$20.00	---
April 14, 2024	Sent money to +18632061590 at +18632061590	---	\$6.00	---
April 14, 2024	DOMINO'S 3174 561-826-0883 FL	---	\$10.69	---
April 14, 2024	WALGREENS STORE 805 HAVEN	---	\$5.06	---
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
April 14, 2024	2600 HAVENDALE BLV US WINTER HAVEN FL	---	\$4.75	---
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---
April 14, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$26.00	---	\$0.20
April 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
April 15, 2024	DOLLAR GENERAL # DG 15485	---	\$10.53	---
April 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	\$26.67
April 16, 2024	Sent money to +18632061590 at +18632061590	---	\$3.00	---
April 16, 2024	Varo Advance Auto-Repayment	---	\$3.67	---
April 16, 2024	Varo Advance	\$20.00	---	\$40.00

Pending

Date	Description	Inflow	Outflow
April 16, 2024	WAWA STORE 5137 AUBURNDALE FL	---	\$15.56

