

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000221759731

Requested on June 17, 2023

Days requested 60

Days requested

Accounts

Borrower Information

Provided by the requester

Trovided by the requestor

Middle name

First name

Last name Madden

Melissa

SSN

2

Phone number +13308038238

Email lisamadden172@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Savings	2735	\$0.11	2
Varo Bank	Varo Checking	2727	\$0.06	6



Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 2735

Report	Infor	mation
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Provided by the requester

Requester report ID

Requested on June 17, 2023

Data as of June 17, 2023

Days requested 60

Days available 60

Account Holder Information

Sourced from the institution

Names	Melissa Madden
Addresses	75 Westgay Drive Akron, OH 44313 US
Phone numbers	+13308038238
Emails	lisamaddenalways10@gmail.com

Account Summary

Sourced from the institution

Current balance \$0.11

Available balance \$0.11

Type Depository

Account History

Posted

Date	Description	Inflow	Outflow Ending daily bal	ance
April 25, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$200.00		
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$5.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	



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ASSET	REPORT	

Date	Description	Inflow	Outflow Ending	daily balance
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$105.00	\$0.00
April 26, 2023	Save Your Change	\$0.01		\$0.01
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$1.32	
April 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$30.00		
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
April 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$85.00		
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$10.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.01	
April 28, 2023	Save Your Change	\$0.37		
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
April 28, 2023	Save Your Change	\$0.95		\$0.00
April 29, 2023	Save Your Change	\$0.91		
April 29, 2023	Save Your Change	\$0.16		
April 29, 2023	Save Your Change	\$0.08		
April 29, 2023	Interest Paid	\$0.02		
April 29, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$1.17	\$0.00
May 18, 2023	Save Your Pay	\$66.41		



Date	ASSET REPORT Description	Inflow	Outflow Ending d	ailv balance
May 18, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
May 18, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$20.61		
May 18, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.00	
May 18, 2023	Save Your Change	\$0.03		\$2.05
May 19, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$2.05	\$0.00
May 25, 2023	Save Your Change	\$0.09		
May 25, 2023	Save Your Change	\$0.09		\$0.18
May 30, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.18	\$0.00
May 31, 2023	TRANSFER FROM Huntington Bank Checking 9061	\$1.00		
May 31, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$1.00	\$0.00
June 1, 2023	Save Your Pay	\$80.90		
June 1, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$90.00		
June 1, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$170.00	
June 1, 2023	Save Your Change	\$0.75		
June 1, 2023	Save Your Change	\$0.75		
June 1, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$2.40	\$0.00
June 2, 2023	Save Your Change	\$0.17		\$0.17
June 3, 2023	Save Your Change	\$0.46		
June 3, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.17	
June 3, 2023	Save Your Change	\$0.01		
June 3, 2023	Save Your Change	\$0.16		



Date	Description	Inflow	Outflow En	ding daily balance
June 3, 2023	Save Your Change	\$0.58		\$1.51
June 4, 2023	Transfer From Varo Savings Account To Varo Account	Bank 	\$1.51	\$0.00
June 8, 2023	Save Your Pay	\$0.74		
June 8, 2023	Transfer From Varo Savings Account To Varo Account	Bank	\$0.74	\$0.00
June 10, 2023	Save Your Change	\$0.02		\$0.02
June 12, 2023	Save Your Change	\$0.01		\$0.03
June 15, 2023	Save Your Change	\$0.25		
June 15, 2023	Save Your Pay	\$78.49		
June 15, 2023	Transfer From Varo Savings Account To Varo Account	Bank	\$78.52	
June 15, 2023	Save Your Change	\$0.64		
June 15, 2023	Transfer From Varo Savings Account To Varo Account	Bank	\$0.89	\$0.00
June 16, 2023	Save Your Change	\$0.11		\$0.11
Pending				
Date	Description	nflow		Outflow



Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 2727

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Provided by the requester

Requester report ID

Requested on	June 17, 2023
Data as of	June 17, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Melissa Madden
Addresses	75 Westgay Drive Akron, OH 44313 US
Phone numbers	+13308038238
Emails	lisamaddenalways10@gmail.com

Account Summary

Sourced from the institution

Current balance \$0.06

Available balance \$0.06

Type Depository

Account History

Posted

Date	Description	Inflow	Outflo & nding da	ily balance
April 24, 2023	Out of Network ATM fee PAI ISO 651 CANTON RD, AKRON		\$3.00	
April 24, 2023	Levl Pay Dade City FL	\$411.75		
April 24, 2023	Allpoint ATM GETGO #3392 -G00 1900 E WATERLOO RD, AKRON		\$60.00	
April 24, 2023	1287 S Arlington StUS Akron OH		\$0.01	
April 24, 2023	Out of Network ATM PAI ISO 651 CANTON RD, AKRON		\$43.00	\$306.31
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00		



Date	Description	Inflow	Outflo & nding	daily balance
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$105.00		
April 25, 2023	CASH APP*SONJA TORR 8774174551 CA		\$25.00	
April 25, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$200.00	
April 25, 2023	CASH APP*SONJA TORR 8774174551 CA		\$25.00	
April 25, 2023	CASH APP*MELISSA MA 8774174551 CA		\$15.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
April 25, 2023	CASH APP*MELISSA MA 8774174551 CA		\$20.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
April 25, 2023	CASH APP*SONJA TORR 8774174551 CA		\$20.00	
April 25, 2023	CASH APP*MELISSA MA 8774174551 CA		\$25.00	
April 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		\$176.31
April 26, 2023	SQ *STRAY DOG'S CAF AKRON OH		\$5.00	
April 26, 2023	CASH APP*MELISSA MA 8774174551 CA		\$135.00	
April 26, 2023	CASH APP*MELISSA MA 8774174551 CA		\$25.00	
April 26, 2023	LYFT *RIDE MON 7PM lyft.com CA		\$15.99	
April 26, 2023	Save Your Change		\$0.01	
April 26, 2023	CASH APP*CASH OUT Visa Direct CA	\$135.00		
April 26, 2023	CASH APP*SONJA TORR 8774174551 CA		\$25.00	
April 26, 2023	CASH APP*MELISSA MA 8774174551 CA		\$105.00	\$0.31
April 27, 2023	CASH APP*SONJA TORR 4153753176 CA	\$25.00		
April 27, 2023	CASH APP*SONJA TORR 4153753176 CA	\$25.00		\$50.31
April 28, 2023	Save Your Change		\$0.37	
April 28, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$30.00	
April 28, 2023	CASH APP*PHILIP RIL 8774174551 CA		\$20.00	



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Date	Description	Inflow	Outflo & nding daily b	alance
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
April 28, 2023	CASH APP*PHILIP RIL 8774174551 CA		\$16.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
April 28, 2023	CASH APP*MELISSA MA 8774174551 CA		\$15.00	
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$30.00		
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$20.00		
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$35.00		
April 28, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$85.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
April 28, 2023	CASH APP*PHILIP RIL 8774174551 CA		\$15.00	
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$20.00		
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$33.15		
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.32		
April 28, 2023	CASH APP*CASH OUT Visa Direct CA	\$0.70		
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
April 28, 2023	CASH APP*SONJA TORR 8774174551 CA		\$15.00	
April 28, 2023	SAVE A LOT #60168		\$11.05	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
April 28, 2023	CASH APP*PHILIP RIL 8774174551 CA		\$13.00	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00		
April 28, 2023	Save Your Change		\$0.95	
April 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.01		



Date	Description	Inflow	Outflo & nding	daily balance
April 28, 2023	SAVE A LOT #60168		\$26.63	\$57.49
April 29, 2023	CIRCLE K 05582 AKRON OH		\$20.09	
April 29, 2023	LYFT *RIDE FRI 4PM lyft.com CA		\$16.84	
April 29, 2023	NAYAX VENDING 44 HUNT VALLEY MD		\$1.00	
April 29, 2023	LYFT *RIDE FRI 6AM lyft.com CA		\$17.92	
April 29, 2023	Save Your Change		\$0.91	
April 29, 2023	ROCKSBOX WWW.ROCKSBOX. CA		\$1.07	
April 29, 2023	Save Your Change		\$0.08	
April 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.17		
April 29, 2023	Save Your Change		\$0.16	\$0.59
May 2, 2023	TO EAGLE RENTAL AKR, PAYMENT		\$0.24	\$0.35
May 3, 2023	CASH APP*CASH OUT Visa Direct CA	\$3.89		
May 3, 2023	CASH APP*SONJA TORR 4153753176 CA	\$15.00		
May 3, 2023	CASH APP*CASH OUT Visa Direct CA	\$20.00		\$39.24
May 4, 2023	CASH APP*MELISSA MA 8774174551 CA		\$4.00	
May 4, 2023	CASH APP*MELISSA MA 8774174551 CA		\$15.00	
May 4, 2023	CASH APP*MELISSA MA 8774174551 CA		\$20.00	\$0.24
May 5, 2023	CASH APP*SONJA TORR 4153753176 CA	\$20.00		
May 5, 2023	CASH APP*SONJA TORR 4153753176 CA	\$25.00		\$45.24
May 6, 2023	CASH APP*MELISSA MA 8774174551 CA		\$45.00	\$0.24
May 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$23.59		
May 14, 2023	CASH APP*JESSE MADD 8774174551 CA		\$23.00	\$0.83
May 15, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65		
May 15, 2023	CIRCLE K 05582 AKRON OH		\$8.29	
May 15, 2023	CASH APP*JESSE MADD 8774174551 CA		\$12.00	\$0.19
May 18, 2023	Save Your Change		\$0.03	
May 18, 2023	Save Your Pay		\$66.41	



Date	Description	Inflow	Outflo & nding dail	ly balance
May 18, 2023	Move Your Pay - Chk to Believe		\$332.05	
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$100.00	
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$100.00	
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$50.00	
May 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
May 18, 2023	FROM EVERSIDE HEALTH, DIRECT DEP	\$664.10		
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$25.00	
May 18, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$20.61	
May 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00		
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$35.00	
May 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$332.05		
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA		\$300.00	
May 18, 2023 May 18, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA		\$300.00 \$32.00	
-		 \$19.65		
May 18, 2023	CASH APP*JESSE MADD 8774174551 CA	 \$19.65	\$32.00	
May 18, 2023 May 18, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA	\$19.65 \$24.56	\$32.00	
May 18, 2023 May 18, 2023 May 18, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA		\$32.00 \$1.97	
May 18, 2023 May 18, 2023 May 18, 2023 May 18, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA		\$32.00 \$1.97 	
May 18, 2023 May 18, 2023 May 18, 2023 May 18, 2023 May 18, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA	\$24.56 	\$32.00 \$1.97 \$25.00	
May 18, 2023 May 19, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA Transfer From Varo Savings Account To Varo Bank	\$24.56 	\$32.00 \$1.97 \$25.00	
May 18, 2023 May 19, 2023 May 19, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA Transfer From Varo Savings Account To Varo Bank Account	\$24.56 \$2.05	\$32.00 \$1.97 \$25.00 \$4.31	
May 18, 2023 May 19, 2023 May 19, 2023 May 19, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA Transfer From Varo Savings Account To Varo Bank Account ARMRK SUMMIT OH 877-6153296 PA	\$24.56 \$2.05	\$32.00 \$1.97 \$25.00 \$4.31 \$20.22	
May 18, 2023 May 19, 2023 May 19, 2023 May 19, 2023 May 19, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA Transfer From Varo Savings Account To Varo Bank Account ARMRK SUMMIT OH 877-6153296 PA CASH APP*JESSE MADD 8774174551 CA	\$24.56 \$2.05	\$32.00 \$1.97 \$25.00 \$4.31 \$20.22 \$5.00	\$37.48
May 18, 2023 May 19, 2023	CASH APP*JESSE MADD 8774174551 CA CASH APP*CASH OUT Visa Direct CA UBER EATS HELP.UBER.COM CA CASH APP*CASH OUT Visa Direct CA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA Transfer From Varo Savings Account To Varo Bank Account ARMRK SUMMIT OH 877-6153296 PA CASH APP*JESSE MADD 8774174551 CA CASH APP*JESSE MADD 8774174551 CA	\$24.56 \$2.05 	\$32.00 \$1.97 \$25.00 \$4.31 \$20.22 \$5.00	\$37.48 \$0.00



Date	Description	Inflow	Outflo E nding o	laily balance
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00		
May 24, 2023	Transfer To Varo Believe Secured Account		\$22.65	
May 24, 2023	CASH APP*CASH OUT Visa Direct CA	\$39.30		
May 24, 2023	Transfer To Varo Believe Secured Account		\$39.30	
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
May 24, 2023	CASH APP*CASH OUT Visa Direct CA	\$22.60		
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$18.00		
May 24, 2023	Transfer To Varo Believe Secured Account		\$22.00	
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$16.00		
May 24, 2023	Transfer To Varo Believe Secured Account		\$16.00	
May 24, 2023	Transfer To Varo Believe Secured Account		\$3.58	
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00		\$52.42
May 25, 2023	Save Your Change		\$0.09	
May 25, 2023	UBER TRIP HELP.UBER.COM CA		\$6.91	
May 25, 2023	UBER TRIP HELP.UBER.COM CA		\$13.91	
May 25, 2023	CASH APP*JESSE MADD 8774174551 CA		\$23.00	
May 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.53		
May 25, 2023	DOLLARTREE AKRON OH		\$9.17	
May 25, 2023	Save Your Change		\$0.09	\$8.78
May 26, 2023	CIRCLE K 05607 AKRON OH		\$8.60	\$0.18
May 30, 2023	CASH APP*CASH OUT Visa Direct CA	\$99.95		
May 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.18		



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ASSET	REPORT	

Date	Description	Inflow	Outflo & nding d	aily balance
May 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
May 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00		
May 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$35.00		
May 30, 2023	Transfer To Varo Believe Secured Account		\$100.13	\$100.18
May 31, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.13		
May 31, 2023	CASH APP*JESSE MADD 8774174551 CA		\$20.00	
May 31, 2023	CASH APP*JESSE MADD 8774174551 CA		\$45.00	
May 31, 2023	CASH APP*JESSE MADD 8774174551 CA		\$35.00	
May 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00		\$1.31
June 1, 2023	Out of Network ATM fee PAI ISO 1500 CANTON RD, AKRON		\$3.00	
June 1, 2023	FROM EVERSIDE HEALTH, DIRECT DEP	\$808.98		
June 1, 2023	Save Your Pay		\$80.90	
June 1, 2023	Move Your Pay - Chk to Believe		\$404.49	
June 1, 2023	CASH APP*JESSE MADD 8774174551 CA		\$100.00	
June 1, 2023	Transfer To Varo Believe Secured Account		\$120.00	
June 1, 2023	UBER TRIP HELP.UBER.COM CA		\$5.00	
June 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$170.00		
June 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$70.00		
June 1, 2023	CASH APP*JESSE MADD 8774174551 CA		\$25.00	
June 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.40		
June 1, 2023	CASH APP*CASH OUT Visa Direct CA	\$118.46		
June 1, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$90.00	



Date	Description	Inflow	Outflo E nding da	aily balance
June 1, 2023	Save Your Change		\$0.75	
June 1, 2023	Out of Network ATM fee PAI ISO 1500 CANTON RD, AKRON		\$3.00	
June 1, 2023	Out of Network ATM PAI ISO 1500 CANTON RD, AKRON		\$43.25	
June 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00		
June 1, 2023	Out of Network ATM PAI ISO 1500 CANTON RD, AKRON		\$83.25	
June 1, 2023	CASH APP*JESSE MADD 8774174551 CA		\$1.00	
June 1, 2023	Save Your Change		\$0.75	\$260.76
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$49.00	
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$25.00	
June 2, 2023	CASH APP*CASH OUT Visa Direct CA	\$30.11		
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$30.00	
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$40.00	
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$19.00	
June 2, 2023	CIRCLE K 05582 AKRON OH		\$17.83	
June 2, 2023	LYFT *RIDE THU 6AM LYFT.COM CA		\$2.97	
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00		
June 2, 2023	UBER EATS HELP.UBER.COM CA		\$27.95	
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$13.00	
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00		
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$40.00	
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$64.49		
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$65.00	
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00		
June 2, 2023	CASH APP*JESSE MADD 8774174551 CA		\$80.00	



Date	Description	Inflow	Outflo © nding da	ily balance
June 2, 2023	Save Your Change		\$0.17	
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00		
June 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00		
June 2, 2023	LYFT *RIDE THU 6AM lyft.com CA		\$9.84	\$185.60
June 3, 2023	CIRCLE K 05582 AKRON OH		\$13.84	
June 3, 2023	CASH APP*JESSE MADD 8774174551 CA		\$90.00	
June 3, 2023	LYFT *RIDE FRI 6AM LYFT.COM CA		\$1.00	
June 3, 2023	LYFT *RIDE THU 7PM lyft.com CA		\$25.42	
June 3, 2023	CIRCLE K 05582 AKRON OH		\$5.70	
June 3, 2023	CASH APP*JESSE MADD 8774174551 CA		\$8.54	
June 3, 2023	Save Your Change		\$0.30	
June 3, 2023	CASH APP*JESSE MADD 8774174551 CA		\$30.00	
June 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00		
June 3, 2023	Transfer To Varo Believe Secured Account		\$40.00	
June 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00		
June 3, 2023	CASH APP*JESSE MADD 8774174551 CA		\$40.00	
June 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.48		
June 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.17		
June 3, 2023	CASH APP*JESSE MADD 8774174551 CA		\$30.00	
June 3, 2023	CASH APP*CASH OUT Visa Direct CA	\$53.06		
June 3, 2023	Transfer To Varo Believe Secured Account		\$53.82	
June 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
June 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$33.00		



Date	Description	Inflow	Outflo ⊡ nding	daily balance
June 3, 2023	Save Your Change		\$0.01	
June 3, 2023	Save Your Change		\$0.58	
June 3, 2023	Save Your Change		\$0.16	
June 3, 2023	LYFT *RIDE FRI 6AM lyft.com CA		\$10.99	
June 3, 2023	Save Your Change		\$0.46	\$51.49
June 4, 2023	CASH APP*JESSE MADD 8774174551 CA		\$11.00	
June 4, 2023	CASH APP*CASH OUT Visa Direct CA	\$14.74		
June 4, 2023	CASH APP*JESSE MADD 8774174551 CA		\$50.00	
June 4, 2023	PAYPAL*Madden Lisa San Jose CA	\$14.74		
June 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.51		\$21.48
June 5, 2023	GRUBHUBMARCOSPIZZA113 GRUBHUB.COM NY		\$6.32	
June 5, 2023	PAYPAL*Madden Lisa San Jose CA	\$34.39		
June 5, 2023	CASH APP*CASH OUT Visa Direct CA	\$9.75		
June 5, 2023	CASH APP*JESSE MADD 8774174551 CA		\$15.00	\$44.30
June 6, 2023	CASH APP*JEFFREY JO 8774174551 CA		\$7.00	
June 6, 2023	CASH APP*JESSE MADD 8774174551 CA		\$25.00	
June 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$7.75		
June 6, 2023	PAYPAL*Madden Lisa San Jose CA	\$18.62		
June 6, 2023	CASH APP*JESSE MADD 8774174551 CA		\$7.00	
June 6, 2023	SAVE A LOT #60168 AKRON OH		\$4.95	\$26.72
June 7, 2023	NAYAX VENDING 44 HUNT VALLEY MD		\$1.00	
June 7, 2023	CIRCLE K 05582 AKRON OH		\$5.05	
June 7, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 7, 2023	Solo Funds Inc West Memphis TN	\$0.02		
June 7, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	\$0.69
June 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.74		



	ASSLITTLEONI			
Date June 8, 2023	Description CASH APP*CASH OUT Visa Direct CA	Inflow \$6.75	Outflo & nding	daily balance
Julie 6, 2023				
June 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.54		
June 8, 2023	FROM Upgrade CRB, transfer	\$7.44		
June 8, 2023	Move Your Pay - Chk to Believe		\$3.72	
June 8, 2023	Save Your Pay		\$0.74	\$13.70
June 9, 2023	RENT A CENTER ECOMMERCE 800-275-2696 TX		\$0.01	
June 9, 2023	CASH APP*JESSE MADD 8774174551 CA		\$7.00	
June 9, 2023	CASH APP*JESSE MADD 8774174551 CA		\$6.00	
June 9, 2023	CASH APP*CASH OUT Visa Direct CA	\$13.75		
June 9, 2023	UBER EATS 800-592-8996 CA	\$27.85		\$42.29
June 10, 2023	Save Your Change		\$0.02	
June 10, 2023	DD DOORDASH DIAMONDDE 855-973-1040 CA		\$6.42	
June 10, 2023	RENT A CENTER ECOMMERCE 800-275-2696 TX		\$0.01	
June 10, 2023	UBER TRIP HELP.UBER.COM CA		\$8.98	
June 10, 2023	CASH APP*JESSE MADD 8774174551 CA		\$4.00	
June 10, 2023	CASH APP*JESSE MADD 8774174551 CA		\$22.00	\$0.86
June 11, 2023	Brigit New York NY	\$0.01		
June 11, 2023	Brigit New York NY	\$0.01		
June 11, 2023	CASH APP*CASH OUT Visa Direct CA	\$33.40		\$34.28
June 12, 2023	UBER TRIP HELP.UBER.COM CA		\$22.99	
June 12, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 12, 2023	Save Your Change		\$0.01	
June 12, 2023	Brigit New York NY	\$0.01		\$1.29
June 13, 2023	NAYAX VENDING 44 HUNT VALLEY MD		\$1.00	\$0.29
June 14, 2023	Zelle Transfer from SHELBIE SILL	\$20.00		
June 14, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 14, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	



Date	Description	Inflow	Outflo & nding dai	ly balance
June 14, 2023	Dispute - Final Credit	\$22.99		
June 14, 2023	Brigit New York NY	\$0.01		\$23.29
June 15, 2023	CASH APP*JESSE MADD 8774174551 CA		\$13.00	
June 15, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 15, 2023	FROM EVERSIDE HEALTH, DIRECT DEP	\$784.88		
June 15, 2023	Save Your Pay		\$78.49	
June 15, 2023	Move Your Pay - Chk to Believe		\$392.44	
June 15, 2023	Transfer To Varo Believe Secured Account		\$314.24	
June 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$78.52		
June 15, 2023	WAL*MART FAMILY MOBILE 877-440-9758 FL		\$43.36	
June 15, 2023	Transfer To Varo Believe Secured Account		\$12.00	
June 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.89		
June 15, 2023	Out of Network ATM PNC BANK 153 E EXCHANGE ST, AKRON		\$483.75	
June 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00		
June 15, 2023	Out of Network ATM PAI ISO 651 CANTON RD, AKRON		\$103.00	
June 15, 2023	Out of Network ATM fee PAI ISO 651 CANTON RD, AKRON		\$3.00	
June 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00		
June 15, 2023	Empower Finance, Inc. San Francisco CA	\$10.00		
June 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$480.00		
June 15, 2023	Save Your Change		\$0.64	
June 15, 2023	Save Your Change		\$0.25	
June 15, 2023	Out of Network ATM fee PNC BANK 153 E EXCHANGE ST, AKRON		\$3.00	
June 15, 2023	Brigit New York NY	\$0.01		



Date	Description	Inflow	Outflo⊠ndin	g daily balance
June 15, 2023	Transfer From Varo Believe Secured Account Bank Account	To Varo \$25.00		
June 15, 2023	CASH APP*CASH OUT Visa Direct CA	\$44.34		\$119.76
June 16, 2023	TST* Papa Gyros - 105 Akron OH		\$4.89	
June 16, 2023	Save Your Change		\$0.11	
June 16, 2023	ACCESS SECURE DEPOS 866-345-1884 MO		\$18.00	
June 16, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 16, 2023	OH LOT 3797912 CIRCLE K AKRON OH		\$10.00	
June 16, 2023	CIRCLE K 05582 AKRON OH		\$11.01	
June 16, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 16, 2023	DUNKIN #350211 AKRON OH		\$6.54	
June 16, 2023	CIRCLE K 05604 AKRON OH		\$18.73	
June 16, 2023	Transfer From Varo Believe Secured Account Bank Account	To Varo \$4.58		
June 16, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 16, 2023	Transfer From Varo Believe Secured Account Bank Account	To Varo \$10.00		
June 16, 2023	CASH APP*JESSE MADD 8774174551 CA		\$10.00	
June 16, 2023	CASH APP*JESSE MADD 8774174551 CA		\$25.00	\$0.06
Pending				
Date	Description	nflow		Outflow