

## Overview

### Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000204816011
Requested on	May 27, 2023
Days requested	60
Accounts	2

### Borrower Information

Provided by the requester

First name	Lutisher
Middle name	
Last name	Burger
SSN	
Phone number	+13463160929
Email	lutisherburger@yahoo.com

### Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Checking	6006	\$65.00	2
Varo Bank	Varo Savings	5999	\$0.23	18

# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 6006

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 27, 2023
Data as of	May 27, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Lutisher Burger
Addresses	2714 Bringhurst St Houston, TX 77026 US
Phone numbers	+13463160929
Emails	lutisherburger@yahoo.com

## Account Summary

Sourced from the institution

Current balance	\$65.00
Available balance	\$0.00
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,190.49	---	---
March 30, 2023	Move Your Pay - Chk to Believe	---	\$1,190.49	---
March 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$105.00	---	---
March 30, 2023	Varo Advance Repayment	---	\$105.00	-\$80.00
March 31, 2023	Varo Advance	\$50.00	---	---
March 31, 2023	Transfer To Varo Believe Secured Account	---	\$50.00	-\$80.00
April 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$440.00	---	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 1, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$440.00	---
April 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00	---	-\$74.00
April 2, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$6.00	-\$80.00
April 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	-\$77.00
April 4, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$3.00	-\$80.00
April 13, 2023	Move Your Pay - Chk to Believe	---	\$1,187.22	---
April 13, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,187.22	---	---
April 13, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	-\$75.00
April 14, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$3.20	---
April 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$19.00	---	---
April 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$21.04	---	---
April 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$21.04	---	---
April 14, 2023	Transfer To Varo Believe Secured Account	---	\$42.08	---
April 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$208.00	---	---
April 14, 2023	Allpoint ATM WALGREENS - 0213 6610 TIDWELL RD, HOUSTON	---	\$40.00	\$148.80
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00	---	---
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
April 15, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$208.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
April 15, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$20.80	\$44.00
April 16, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$10.00	---
April 16, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$110.00	---
April 16, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$4.00	---
April 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	-\$35.00
April 17, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
April 17, 2023	MIKE'S PIT STOP	---	\$3.98	---
April 17, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.00	---	-\$69.98
April 18, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
April 18, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$60.00	---
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
April 18, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$10.02	---
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	---
April 18, 2023	SHELL SERVICE STATION	---	\$35.00	---
April 18, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	---
April 18, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	-\$70.00
April 19, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$11.00	---	---
April 19, 2023	FUEL STOP (CITGO	---	\$10.00	---
April 19, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$1.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	-\$70.00
April 20, 2023	500 JEFFERSON PARKING HOUSTON TX	---	\$10.00	-\$80.00
April 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.06	---	-\$78.94
April 22, 2023	WAL-MART #1279 HOUSTON TX	---	\$1.06	-\$80.00
April 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.04	---	-\$74.96
April 26, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$1.06	-\$76.02
April 27, 2023	TIME WISE # 818 HOUSTON TX	---	\$3.98	---
April 27, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,076.89	---	---
April 27, 2023	Move Your Pay - Chk to Believe	---	\$1,076.89	---
April 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00	---	---
April 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.17	---	---
April 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.43	---	---
April 27, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$100.00	-\$71.40
April 28, 2023	Varo Advance Repayment	---	\$54.00	---
April 28, 2023	Varo Advance	\$50.00	---	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 28, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00	---	---
April 28, 2023	WAL-MART #1279 HOUSTON TX	---	\$7.17	---
April 28, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$40.00	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$1.43	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$14.00	---	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	-\$71.00
April 29, 2023	Transfer To Varo Believe Secured Account	---	\$16.06	---
April 29, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$125.00	---	---
April 29, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$125.00	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	---
April 29, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$45.00	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00	---	---
April 29, 2023	MIKE'S PIT STOP	---	\$19.44	---
April 29, 2023	Transfer To Varo Believe Secured Account	---	\$10.86	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$90.00	---	---
April 29, 2023	CLEO AI CASH ADVANCE EX Wilmington DE	---	\$3.99	---
April 29, 2023	Cleo Salary Advance Wilmington DE	---	\$20.00	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00	---	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 29, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	\$39.95
April 30, 2023	PHILPOTT ENTERPRISES IN NORTHEAST HOU TX	---	\$79.95	---
April 30, 2023	CICI'S PIZZA HOUSTON TX	---	\$21.76	---
April 30, 2023	Transfer To Varo Believe Secured Account	---	\$18.24	---
April 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 30, 2023	Transfer To Varo Believe Secured Account	---	\$7.00	---
April 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$23.70	---	---
April 30, 2023	SAM'S GAS 1137 HOUSTON TX	---	\$23.70	-\$80.00
May 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
May 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	-\$47.00
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$44.00	---	---
May 2, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	---
May 2, 2023	WAL-MART #1279 HOUSTON TX	---	\$21.30	---
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00	---	---
May 2, 2023	MCDONALD'S F5885 HOUSTON TX	---	\$8.53	---
May 2, 2023	Allpoint ATM WALGREENS # -W76 2221 FULTON ST, HOUSTON	---	\$60.00	---
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
May 2, 2023	Move Your Pay - Chk to Believe	---	\$7,893.10	---
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$51.00	---	---
May 2, 2023	FROM REPUBLIC TRS, RT FED	\$7,893.10	---	\$40.27
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.20	---	---
May 3, 2023	CHIPOTLE ONLINE CHIPOTLE.COM CA	---	\$43.84	---
May 3, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$9.85	---
May 3, 2023	SHELL OIL 12776162005 HOUSTON TX	---	\$15.27	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.92	---	---
May 3, 2023	Out of Network ATM fee 5205 LOCKWOOD, HOUSTON	---	\$3.00	---
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.40	---	---
May 3, 2023	Out of Network ATM 5205 LOCKWOOD, HOUSTON	---	\$82.90	---
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00	---	-\$6.07
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$106.00	---	---
May 4, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
May 4, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00	---	---
May 4, 2023	APPLE STORE #R437 HOUSTON TX	---	\$107.17	---
May 4, 2023	Transfer To Varo Believe Secured Account	---	\$13.18	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90	---	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$99.95	---	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	---
May 4, 2023	METAPAY -JAMES BAI buy.fb.me NJ	---	\$50.88	\$133.65
May 5, 2023	U-HAUL MOVING & STORAGE 800-789-3638 TX	---	\$99.95	---
May 5, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	---
May 5, 2023	THE NICKEL SANDWICH GRI HOUSTON TX	---	\$16.51	---
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.50	---	---





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 5, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$80.00	---
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
May 5, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$18.49	---
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 5, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	-\$12.50
May 6, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$25.00	---
May 6, 2023	FRANK'S GRILL - CLINTON HOUSTON TX	---	\$37.43	---
May 6, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$5.00	---
May 6, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 6, 2023	Out of Network ATM 5320 EAST FREEWAY, HOUSTON	---	\$22.50	---
May 6, 2023	Out of Network ATM fee 5320 EAST FREEWAY, HOUSTON	---	\$3.00	---
May 6, 2023	NEW PETERS BUSINESS INC HOUSTON TX	---	\$11.90	---
May 6, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00	---	---
May 6, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$80.00	---
May 6, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 6, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	-\$77.33
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$28.00	---	---
May 7, 2023	CVS/PHARMACY #06241 HOUSTON TX	---	\$1.61	---
May 7, 2023	SAMBURGER GRILL & DAIQ 713-6722695 TX	---	\$26.68	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 7, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 7, 2023	Transfer To Varo Believe Secured Account	---	\$2.38	---
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---
May 7, 2023	Transfer To Varo Believe Secured Account	---	\$14.00	---
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$24.00	---	---
May 7, 2023	Transfer To Varo Believe Secured Account	---	\$24.00	---
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 7, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$60.00	-\$80.00
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	---
May 8, 2023	MIKE'S PIT STOP HOUSTON TX	---	\$11.56	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$160.00	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.00	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$17.00	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	---
May 8, 2023	Out of Network ATM 6566 HOMESTEAD RD, HOUSTON	---	\$143.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 8, 2023	Out of Network ATM fee 6566 HOMESTEAD RD, HOUSTON	---	\$3.00	---
May 8, 2023	Transfer To Varo Believe Secured Account	---	\$19.13	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.91	---	-\$38.98
May 9, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$5.80	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$15.31	---
May 9, 2023	WAL-MART #1279 HOUSTON TX	---	\$1.98	---
May 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90	---	---
May 9, 2023	TIME WISE # 818 HOUSTON TX	---	\$15.00	---
May 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	-\$77.07
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
May 10, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.00	---	---
May 10, 2023	Transfer To Varo Believe Secured Account	---	\$60.87	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	---
May 10, 2023	Zelle Transfer to JOHN MEYERS	---	\$5.00	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$320.00	---	\$255.16
May 11, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$8.57	---
May 11, 2023	WAL-MART #1279 HOUSTON TX	---	\$6.59	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00	---	---
May 11, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,060.81	---	---
May 11, 2023	Move Your Pay - Chk to Believe	---	\$1,060.81	---
May 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.91	---	---
May 11, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$100.00	---
May 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	---
May 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$36.00	---	---
May 11, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$320.00	-\$35.29
May 12, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$80.00	---
May 12, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$5.80	---
May 12, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90	---	---
May 12, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$36.00	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1,100.00	---	---
May 12, 2023	CASH APP*CASH OUT Visa Direct CA	\$30.62	---	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1,600.00	---	\$2,677.53



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 13, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$1,100.00	---
May 13, 2023	FRANK'S GRILL - CLINTON HOUSTON TX	---	\$20.00	---
May 13, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	---
May 13, 2023	TITLEMAX 888-485-3629 GA	---	\$1,589.89	---
May 13, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$600.00	---	---
May 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$600.00	-\$35.26
May 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 14, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$46.00	---
May 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00	---	---
May 14, 2023	Wal-Mart Super Center HOUSTON TX	---	\$86.73	---
May 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 14, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$20.00	---
May 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$300.00	---	---
May 14, 2023	Zelle Transfer to SHARON ROBERTS	---	\$300.00	---
May 14, 2023	FAMILY DOLLAR #11138 HOUSTON TX	---	\$26.62	-\$34.61
May 15, 2023	Zelle Transfer to ANJELCIA OLIVIER	---	\$300.00	---
May 15, 2023	AAA TX MBR RENEWAL - R 800-765-0766 CA	---	\$4.75	---
May 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 15, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 15, 2023	AMZN Mktp US*RQ8GF2JR3 Amzn.com/bill WA	---	\$33.53	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$300.00	---	-\$72.89
May 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00	---	---
May 16, 2023	CMSVEND*GOLDEN AGE VEND HOUSTON TX	---	\$0.85	---
May 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 16, 2023	Out of Network ATM 5445 EAST FWY, HOUSTON	---	\$62.99	---
May 16, 2023	Out of Network ATM fee 5445 EAST FWY, HOUSTON	---	\$3.00	---
May 16, 2023	Out of Network ATM 5445 EAST FWY, HOUSTON	---	\$22.99	---
May 16, 2023	Out of Network ATM fee 5445 EAST FWY, HOUSTON	---	\$3.00	---
May 16, 2023	CHEVRON 0108103 HOUSTON TX	---	\$10.27	-\$75.99
May 17, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	---
May 17, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	---
May 17, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 17, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$39.00	---	-\$76.89
May 18, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	---
May 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
May 18, 2023	SING ON SUPERMARKET HOUSTON TX	---	\$15.03	-\$69.82
May 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
May 19, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	\$60.00	---	---
May 19, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$60.00	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Transfer To Varo Believe Secured Account	---	\$10.18	-\$20.00
May 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 21, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$40.00	---
May 21, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$80.00	---
May 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
May 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$70.00	---	-\$20.00
May 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
May 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90	---	-\$13.10
May 23, 2023	WAL-MART #1279 HOUSTON TX	---	\$3.43	---
May 23, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$80.00	---	---
May 23, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$80.00	-\$19.43
May 24, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 24, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$40.00	---
May 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
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	\$40.00	---	-\$15.43
May 25, 2023	CVS/PHARMACY #07 07106--3	---	\$42.05	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 25, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,065.30	---	---
May 25, 2023	Move Your Pay - Chk to Believe	---	\$1,065.30	---
May 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
May 25, 2023	Allpoint ATM WALGREENS #1-G00 3745 WESTHEIMER RD, HOUSTON	\$20.00	---	---
May 25, 2023	WALGREENS STORE 3745 WEST	---	\$22.48	---
May 25, 2023	WAL-MART #1279 HOUSTON TX	---	\$3.96	---
May 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.00	---	\$3.08
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90	---	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$31.00	---	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$31.18	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$4.68	---
May 26, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 26, 2023	CASH APP*CASH OUT Visa Direct CA	\$4.68	---	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$62.00	---	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$54.00	---	---
May 26, 2023	Varo Advance Repayment	---	\$54.00	---
May 26, 2023	Varo Advance	\$100.00	---	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$100.00	---





## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$19.50	---	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$18.01	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$225.00	---	---
May 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$65.00	---	---
May 26, 2023	Out of Network ATM fee 4101 COLLINGSWORTH, HOUSTON	---	\$3.00	---
May 26, 2023	Out of Network ATM 4101 COLLINGSWORTH, HOUSTON	---	\$202.50	\$176.69
May 27, 2023	HOUSTON WTDPT CHASEFEE 866-330-7329 IL	---	\$1.49	---
May 27, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$19.50	---
May 27, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
May 27, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$62.00	---
May 27, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 27, 2023	TIME WISE # 818 HOUSTON TX	---	\$20.00	---
May 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$14.36	---	---
May 27, 2023	JOE V'S 2 #640	---	\$14.36	---
May 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$85.00	---	---
May 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$85.00	---	---
May 27, 2023	Transfer To Varo Believe Secured Account	---	\$170.00	---

## Pending

Date	Description	Inflow	Outflow
May 26, 2023	HOUSTON UTLTYCUSTSRVCE HOUSTON TX	---	\$65.00

# Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 5999

## Report Information

Provided by the requester

Requester report ID	
Requested on	May 27, 2023
Data as of	May 27, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Lutisher Burger
Addresses	2714 Bringhurst St Houston, TX 77026 US
Phone numbers	+13463160929
Emails	lutisherburger@yahoo.com

## Account Summary

Sourced from the institution

Current balance	\$0.23
Available balance	\$0.23
Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
May 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$600.00	---	\$600.23
May 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$300.00	\$300.23
May 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$300.00	\$0.23

Pending

Date	Description	Inflow	Outflow
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