

# Overview

**Report Information** 

Provided by the requester

Requester report ID

Requester user ID 4342803000193682399

Requested on April 8, 2023

Days requested 60

Accounts

**Borrower Information** 

Provided by the requester

Middle name

First name

Last name Karm

heather

SSN

2

Phone number +16823680264

Email hwelch121@gmail.com

# **Asset Summary**

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Checking	6697	\$53.86	2
Varo Bank	Varo Savings	6 70 <b>8</b>	\$32.47	17



# **Account Overview**

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 6697

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Provided by the requester

Requester report ID

Requested on	April 8, 2023
Data as of	April 8, 2023
Days requested	60
Days available	60

# **Account Holder Information**

Sourced from the institution

Names	Heather Karm
Addresses	8133 Richard St White Settlement, TX 76108 US
Phone numbers	+16823680264
Emails	hwelch121@gmail.com

# **Account Summary**

Sourced from the institution

Current balance \$53.86

Available balance \$22.69

Type Depository

# **Account History**

### Posted

Date	Description	Inflow	Outflow	Ending daily balance
February 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.98		
February 8, 2023	CHEVRON/QUICKWAY FOOD S		\$4.00	\$8.41
February 9, 2023	CASH APP*HEATHER KA 8774174551 CA		\$10.00	
February 9, 2023	FROM CONCENTRIX, DIRECT DEP	\$987.80		
February 9, 2023	UBER TRIP HELP.UBER.COM CA		\$7.81	
February 9, 2023	Save Your Pay		\$49.39	
February 9, 2023	DD DOORDASH MCDONALDS 855-973-1040 CA		\$51.38	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$212.00		
February 9, 2023	Zelle Transfer to SCOTT GEBEL		\$15.00	
February 9, 2023	Save Your Change		\$0.62	
February 9, 2023	Save Your Change		\$0.19	
February 9, 2023	Transfer To Varo Believe Secured Account		\$222.00	
February 9, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$233.00	
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
February 9, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
February 9, 2023	Move Your Pay - Chk to Believe		\$49.39	\$589.43
February 10, 2023	Save Your Change		\$0.03	
February 10, 2023	UBER TRIP HELP.UBER.COM CA		\$8.97	
February 10, 2023	scrhug.com 8889835075 888-9835075 CT		\$39.90	
February 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.20		
February 10, 2023	Transfer To Varo Believe Secured Account		\$1.52	
February 10, 2023	CITY OF WHITE SETTLEME 817-2464971 TX		\$540.24	
February 10, 2023	Varo Advance	\$20.00		
February 10, 2023	Transfer To Varo Believe Secured Account		\$24.00	
February 10, 2023	Transfer To Varo Believe Secured Account		\$20.00	
February 10, 2023	Zelle Transfer from SCOTT R GEBEL	\$25.00		\$0.97
February 11, 2023	Zelle Transfer from SCOTT R GEBEL	\$75.00		
February 11, 2023	Transfer To Varo Believe Secured Account		\$75.97	\$0.00
February 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.73		\$4.73
February 13, 2023	CASH APP*HEATHER KA 8774174551 CA		\$4.73	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
February 13, 2023	CASH APP*CASH OUT Visa Direct CA	\$29.48		
February 13, 2023	Transfer To Varo Believe Secured Account		\$29.00	
February 13, 2023	Transfer To Varo Believe Secured Account		\$0.48	\$0.00
February 14, 2023	Transfer To Varo Believe Secured Account		\$5.67	
February 14, 2023	UBER TRIP HELP.UBER.COM CA		\$10.33	
February 14, 2023	THE HOME DEPOT 8521		\$18.35	
February 14, 2023	Save Your Change		\$0.65	
February 14, 2023	GreenDot Deposit at Walmart Supercenter, Fort Worth	\$35.00		\$0.00
February 15, 2023	Zelle Transfer from SCOTT R GEBEL	\$25.00		
February 15, 2023	Transfer To Varo Believe Secured Account		\$25.00	\$0.00
February 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.68		
February 16, 2023	Transfer To Varo Believe Secured Account		\$0.68	\$0.00
February 20, 2023	Zelle Transfer from SCOTT R GEBEL	\$110.00		
February 20, 2023	Transfer To Varo Believe Secured Account		\$110.00	\$0.00
February 21, 2023	Zelle Transfer from SCOTT R GEBEL	\$50.00		
February 21, 2023	Transfer To Varo Believe Secured Account		\$50.00	\$0.00
February 23, 2023	Transfer To Varo Believe Secured Account		\$260.00	
February 23, 2023	Save Your Pay		\$42.91	
February 23, 2023	Move Your Pay - Chk to Believe		\$42.91	
February 23, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$772.00	
February 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$260.00		
February 23, 2023	FROM CONCENTRIX, DIRECT DEP	\$858.20		\$0.38
February 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$150.00		
February 24, 2023	Transfer To Varo Believe Secured Account		\$150.00	



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
February 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$23.00		
February 24, 2023	Zelle Transfer to PAMELA HESTON		\$22.00	\$1.38
February 25, 2023	WAL-MART #3773 FORT WORTH TX		\$120.59	
February 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$43.00		
February 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$142.00		
February 25, 2023	Save Your Change		\$0.41	
February 25, 2023	Zelle Transfer from SCOTT R GEBEL	\$100.00		\$165.38
February 27, 2023	Transfer To Varo Believe Secured Account		\$123.92	
February 27, 2023	Save Your Change		\$0.31	
February 27, 2023	LOOP MOBILITY INC. 844-544-5667 TX		\$164.69	
February 27, 2023	Dispute - Temporary Credit	\$123.54		\$0.00
March 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.30		
March 6, 2023	Transfer To Varo Believe Secured Account		\$1.30	\$0.00
March 9, 2023	Save Your Pay		\$37.51	
March 9, 2023	SHELL SERVICE STATION		\$18.08	
March 9, 2023	Move Your Pay - Chk to Believe		\$37.51	
March 9, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$675.00	
March 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$70.00		
March 9, 2023	Save Your Change		\$0.92	
March 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00		
March 9, 2023	FROM CONCENTRIX, DIRECT DEP	\$750.18		\$151.16
March 10, 2023	Save Your Change		\$0.09	
March 10, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 10, 2023	WENDY'S 2632 FORT WORTH TX		\$22.06	
March 10, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 10, 2023	GOODWILL INDUSTR 6908 CAM		\$44.30	
March 10, 2023	Save Your Change		\$0.70	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 10, 2023	POPEYES #4528 FORT WORTH TX		\$12.55	
March 10, 2023	POPEYES #4528 FORT WORTH TX		\$3.78	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 10, 2023	UBER EATS HELP.UBER.COM CA		\$60.91	
March 10, 2023	CASH APP*HEATHER KA 8774174551 CA		\$3.00	
March 10, 2023	CHEVRON/CHERRY LANE QUI		\$6.47	
March 10, 2023	Save Your Change		\$0.53	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00		
March 10, 2023	Save Your Change		\$0.45	
March 10, 2023	Save Your Change		\$0.45	
March 10, 2023	Save Your Change		\$0.22	
March 10, 2023	Varo Advance Auto-Repayment		\$20.00	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$140.00		
March 10, 2023	CASH APP*HEATHER KA 8774174551 CA		\$139.00	
March 10, 2023	Varo Advance	\$20.00		
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		



REPORT	

Date	Description	Inflow	Outflow	Ending daily balance
March 10, 2023	QT 1878 INSIDE		\$34.59	
March 10, 2023	Save Your Change		\$0.41	
March 10, 2023	Save Your Change		\$0.94	
March 10, 2023	UBER EATS HELP.UBER.COM CA		\$27.55	\$183.16
March 11, 2023	CHEVRON/QUICKWAY FOOD S		\$12.80	
March 11, 2023	TEXACO 0379565 WHITE SETTLEM TX		\$10.00	
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
March 11, 2023	Wal-Mart Super Center FORT WORTH TX		\$113.29	
March 11, 2023	Save Your Change		\$0.71	
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.20		
March 11, 2023	Save Your Change		\$0.85	
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$18.78		
March 11, 2023	Save Your Change		\$0.90	
March 11, 2023	Save Your Change		\$0.20	
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.90		
March 11, 2023	Transfer From Varo Believe Secured Accoun To Varo Bank Account	t \$2.56		
March 11, 2023	COMFORT INN & STE TXG82 WHITE SETTLEM TX		\$79.10	
March 11, 2023	THE HOME DEPOT 8521		\$4.15	\$23.60
March 12, 2023	Transfer To Varo Believe Secured Account		\$0.10	
March 12, 2023	Transfer To Varo Believe Secured Account		\$89.00	
March 12, 2023	CHEVRON/QUICKWAY FOOD S		\$5.00	
March 12, 2023	Zelle Transfer from SCOTT R GEBEL	\$89.00		



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
March 12, 2023	KRISPY KREME #395 WESTWORTH VIL TX		\$18.47	\$0.03
March 14, 2023	ALDI 75061		\$17.15	
March 14, 2023	Zelle Transfer from SCOTT R GEBEL	\$50.00		
March 14, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$50.00	
March 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 14, 2023	Uber InstantPay Deposit	\$5.44		
March 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.22		
March 14, 2023	CHEVRON/QUICKWAY FOOD S		\$11.00	
March 14, 2023	Zelle Transfer from SCOTT R GEBEL	\$50.00		
March 14, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$50.00	
March 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
March 14, 2023	Save Your Change		\$0.85	\$76.69
March 15, 2023	Save Your Change		\$0.75	
March 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.75		
March 15, 2023	CASH APP*HEATHER KA 8774174551 CA		\$10.00	
March 15, 2023	STARBUCKS STORE 49138 FORT WORTH TX		\$5.25	
March 15, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
March 15, 2023	Uber InstantPay Deposit	\$5.12		
March 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.85		
March 15, 2023	CASH APP*HEATHER KA 8774174551 CA		\$10.00	\$7.41
March 16, 2023	TEXACO 0379565 WHITE SETTLEM TX		\$2.00	
March 16, 2023	CHEVRON/QUICKWAY FOOD S		\$5.00	\$0.41
March 18, 2023	Zelle Transfer from SCOTT R GEBEL	\$15.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 18, 2023	CHEVRON/QUICKWAY FOOD S		\$15.00	\$0.41
March 19, 2023	Zelle Transfer from SCOTT R GEBEL	\$35.00		
March 19, 2023	Save Your Change		\$0.40	
March 19, 2023	Zelle Transfer from SCOTT R GEBEL	\$50.00		
March 19, 2023	IC* INSTACART*161 888-246-7822 CA		\$65.60	
March 19, 2023	CHEVRON/QUICKWAY FOOD S		\$13.78	
March 19, 2023	Save Your Change		\$0.22	\$5.41
March 20, 2023	CHEVRON/QUICKWAY FOOD S		\$6.00	
March 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.62		\$0.03
March 23, 2023	FROM CONCENTRIX, DIRECT DEP	\$484.98		
March 23, 2023	Save Your Pay		\$24.25	
March 23, 2023	Move Your Pay - Chk to Believe		\$24.25	
March 23, 2023	WM SUPERCENTER #940 WESTWORTH VIL		\$195.55	
March 23, 2023	Save Your Change		\$0.45	
March 23, 2023	Wal-Mart Super Center WESTWORTH VIL TX		\$7.43	
March 23, 2023	Save Your Change		\$0.57	
March 23, 2023	Transfer To Varo Believe Secured Account		\$232.00	\$0.51
March 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$18.00		
March 24, 2023	PAYPAL *DENGHONGTEC 4029357733		\$5.99	
March 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00		
March 24, 2023	CASH APP*HEATHER KA 8774174551 CA		\$12.00	
March 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00		
March 24, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
March 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 24, 2023	CASH APP*HEATHER KA 8774174551 CA		\$20.00	
March 24, 2023	Save Your Change		\$0.01	\$7.51
March 25, 2023	Transfer To Varo Believe Secured Account		\$7.51	
March 25, 2023	GreenDot Deposit at Walmart Supercenter, Fort Worth	\$170.00		
March 25, 2023	Transfer To Varo Believe Secured Account		\$170.00	
March 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$52.00		\$52.00
March 26, 2023	Save Your Change		\$0.44	
March 26, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
March 26, 2023	CASH APP*HEATHER KA 8774174551 CA		\$15.00	
March 26, 2023	Transfer To Varo Believe Secured Account		\$2.00	
March 26, 2023	Zelle Transfer from SCOTT R GEBEL	\$100.00		
March 26, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00		
March 26, 2023	CHEVRON/QUICKWAY FOOD S		\$22.56	\$77.00
March 27, 2023	UBER TRIP HELP.UBER.COM CA		\$12.00	
March 27, 2023	CASH APP*HEATHER KA 8774174551 CA		\$4.00	
March 27, 2023	Dispute - Credit Reversal		\$123.54	
March 27, 2023	Dispute - Final Credit	\$123.54		
March 27, 2023	GreenDot Deposit at Family Dollar, White Settlement	\$165.00		
March 27, 2023	Transfer To Varo Believe Secured Account		\$5.00	\$221.00
March 28, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$88.00	
March 28, 2023	UBER TRIP HELP.UBER.COM CA		\$10.00	
March 28, 2023	CASH APP*HEATHER KA 8774174551 CA		\$10.00	
March 28, 2023	BESTWAY 120 FORT WORTH TX		\$41.20	
March 28, 2023	CASH APP*HEATHER KA 8774174551 CA		\$20.00	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
March 28, 2023	UBER EATS HELP.UBER.COM CA		\$51.03	
March 28, 2023	Save Your Change		\$0.80	
March 28, 2023	2026 CHERRY LANE US FORT WORTH TX		\$18.25	
March 28, 2023	Save Your Change		\$0.75	
March 28, 2023	2026 CHERRY LANE US FORT WORTH TX		\$6.64	
March 28, 2023	Save Your Change		\$0.36	
March 28, 2023	Zelle Transfer to SCOTT GEBEL		\$70.00	
March 28, 2023	Zelle Transfer from SCOTT R GEBEL	\$170.00		
March 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$91.00		
March 28, 2023	Save Your Change		\$0.97	
March 28, 2023	CASH APP*ROBERT DYS 8774174551 CA		\$40.00	
March 28, 2023	GreenDot Deposit at Family Dollar, White Settlement	\$80.00		\$204.00
March 29, 2023	UBER TRIP HELP.UBER.COM CA		\$13.67	
March 29, 2023	RELIANT ENERGY 866-222-7100 TX		\$150.00	
March 29, 2023	Save Your Change		\$0.59	
March 29, 2023	UBER TRIP HELP.UBER.COM CA		\$8.34	
March 29, 2023	UBER TRIP HELP.UBER.COM CA		\$8.47	
March 29, 2023	GreenDot Deposit at PLS, Fort Worth	\$95.05		
March 29, 2023	Zelle Transfer to SCOTT GEBEL		\$98.00	
March 29, 2023	GreenDot Deposit at Family Dollar, White Settlement	\$240.00		
March 29, 2023	Zelle Transfer to SCOTT GEBEL		\$25.00	
March 29, 2023	Spectrum 855-707-7328 MO		\$99.41	
March 29, 2023	Save Your Change		\$0.53	
March 29, 2023	Save Your Change		\$0.66	
March 29, 2023	Save Your Change		\$0.33	
March 29, 2023	RELIANT ENERGY 866-222-7100 TX		\$20.00	\$114.05



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Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
March 30, 2023	Transfer To Varo Believe Secured Account		\$2.49	
March 30, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$105.00	
March 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$107.00		
March 30, 2023	UBER TRIP HELP.UBER.COM CA		\$9.06	
March 30, 2023	WM SUPERCENTER #3773 FORT WORTH TX		\$55.75	
March 30, 2023	Save Your Change		\$0.25	
March 30, 2023	Save Your Change		\$0.59	
March 30, 2023	Save Your Change		\$0.94	
March 30, 2023	GreenDot Deposit at Family Dollar, White Settlement	\$95.00		
March 30, 2023	CHEVRON/QUICKWAY FOOD S		\$10.00	
March 30, 2023	Transfer To Varo Believe Secured Account		\$21.19	
March 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.49		
March 30, 2023	UBER TRIP HELP.UBER.COM CA		\$8.41	\$104.86
March 31, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.27		
March 31, 2023	UBER TRIP HELP.UBER.COM CA		\$9.87	
March 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00		
March 31, 2023	Transfer To Varo Believe Secured Account		\$15.00	
March 31, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$80.00		
March 31, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$95.00	\$89.26
April 1, 2023	CASH APP*HEATHER KA 8774174551 CA		\$50.00	
April 1, 2023	Save Your Change		\$0.49	
April 1, 2023	CASH APP*CASH OUT Visa Direct CA	\$4.31		
April 1, 2023	UBER TRIP HELP.UBER.COM CA		\$7.51	



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 1, 2023	CHEVRON/QUICKWAY FOOD S		\$5.00	
April 1, 2023	Zelle Transfer from SCOTT R GEBEL	\$59.00		
April 1, 2023	CASH APP*HEATHER KA 8774174551 CA		\$89.00	
April 1, 2023	Zelle Transfer from SCOTT R GEBEL	\$10.00		\$10.57
April 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.67		
April 2, 2023	Zelle Transfer from SCOTT R GEBEL	\$5.00		
April 2, 2023	QUICK SAK WHITE SETTLEM TX		\$5.00	
April 2, 2023	GreenDot Deposit at PLS, Fort Worth	\$75.05		
April 2, 2023	SHELL SERVICE STATION		\$11.89	
April 2, 2023	Save Your Change		\$0.11	
April 2, 2023	Zelle Transfer to SCOTT GEBEL		\$16.00	
April 2, 2023	Zelle Transfer to SCOTT GEBEL		\$8.00	
April 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.67		
April 2, 2023	CHEVRON/QUICKWAY FOOD S		\$10.00	
April 2, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65		
April 2, 2023	WM SUPERCENTER #3773 FORT WORTH TX		\$20.44	
April 2, 2023	Save Your Change		\$0.56	\$39.61
April 3, 2023	UBER* TRIP WWW.UBER.COM CA		\$9.30	
April 3, 2023	UBER* TRIP WWW.UBER.COM CA		\$9.96	
April 3, 2023	UBER TRIP HELP.UBER.COM CA		\$7.95	
April 3, 2023	UBER TRIP HELP.UBER.COM CA		\$7.39	
April 3, 2023	Save Your Change		\$0.04	
April 3, 2023	Save Your Change		\$0.70	
April 3, 2023	CASH APP*CASH OUT Visa Direct CA	\$49.12		
April 3, 2023	CHEVRON/QUICKWAY FOOD S		\$10.00	
April 3, 2023	CASH APP*BRANDIN 8774174551 CA		\$13.00	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Save Your Change		\$0.05	\$30.34
April 4, 2023	UBER TRIP HELP.UBER.COM CA		\$12.53	
April 4, 2023	UBER TRIP HELP.UBER.COM CA		\$12.32	
April 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.79		\$6.28
April 5, 2023	WAL-MART #3773 FORT WORTH TX		\$6.00	
April 5, 2023	Zelle Transfer from SCOTT R GEBEL	\$10.00		
April 5, 2023	Zelle Transfer to SCOTT GEBEL		\$10.00	\$0.28
April 6, 2023	Save Your Change		\$0.01	
April 6, 2023	Save Your Pay		\$39.10	
April 6, 2023	Move Your Pay - Chk to Believe		\$39.10	
April 6, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$704.00	
April 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65		
April 6, 2023	UBER TRIP HELP.UBER.COM CA		\$7.82	
April 6, 2023	UBER TRIP HELP.UBER.COM CA		\$9.60	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$200.00		
April 6, 2023	WAL-MART #3773 FORT WORTH TX		\$119.99	
April 6, 2023	FROM CONCENTRIX, DIRECT DEP	\$782.08		
April 6, 2023	Save Your Change		\$0.40	
April 6, 2023	Save Your Change		\$0.27	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00		
April 6, 2023	CHEVRON/QUICKWAY FOOD S		\$20.00	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
April 6, 2023	CASH APP*HEATHER KA 8774174551 CA		\$10.00	
April 6, 2023	WM SUPERCENTER #3773 FORT WORTH TX		\$22.73	



	ACCET DEPORT			
Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
April 6, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$39.00		
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00		
April 6, 2023	Save Your Change		\$0.18	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00		\$198.81
April 7, 2023	BESTWAY 120 FORT WORTH TX		\$44.57	
April 7, 2023	CASH AMERICA #2159 FORT WORTH TX		\$84.44	
April 7, 2023	LYFT *RIDE THU 4PM lyft.com CA		\$13.99	
April 7, 2023	UBER TRIP HELP.UBER.COM CA		\$7.93	
April 7, 2023	LYFT *RIDE THU 10AM lyft.com CA		\$7.51	
April 7, 2023	LYFT *RIDE THU 8AM lyft.com CA		\$11.79	
April 7, 2023	UBER TRIP HELP.UBER.COM CA		\$8.82	
April 7, 2023	Save Your Change		\$0.21	
April 7, 2023	Save Your Change		\$0.49	
April 7, 2023	Save Your Change		\$0.01	
April 7, 2023	Save Your Change		\$0.18	
April 7, 2023	Save Your Change		\$0.07	\$18.80
April 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.42		
April 8, 2023	TO eBay ComX80KYQDT, PAYMENTS		\$3.49	
April 8, 2023	Save Your Change		\$0.51	
April 8, 2023	Varo Advance Auto-Repayment		\$0.36	
April 8, 2023	Zelle Transfer from SCOTT R GEBEL	\$100.00		
April 8, 2023	Transfer From Varo Bank Account To Varo Savings Account		\$100.00	
April 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00		
April 8, 2023	ACADEMY SPORTS #97		\$12.63	



4 O O E T		
V C.C.L.I		
ASSET	REPORT	

Date	Description	Inflow	Outflow	Ending daily balance
April 8, 2023	Save Your Change		\$0.37	
April 8, 2023	DIRT CHEAP WHITE 1142 GAL		\$15.16	
April 8, 2023	Save Your Change		\$0.84	
April 8, 2023	DIRT CHEAP WHITE 1142 GAL		\$3.25	
April 8, 2023	Save Your Change		\$0.75	
April 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00		
Pending				
Date	Description		Inflow	Outflow
April 8, 2023	Lyft *Temp Auth Hold SAN FRANCISCO CA			\$16.86

\$7.02

\$7.29

UBR\* PENDING.UBER.COM San Francisco CA

UBER\* PENDING WWW.UBER.COM CA

April 8, 2023

April 8, 2023



# **Account Overview**

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 6708

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Provided by the requester

Requester report ID

Requested on April 8, 2023

Data as of April 8, 2023

Days requested 60

Days available 60

# **Account Holder Information**

Sourced from the institution

Names	Heather Karm
Addresses	8133 Richard St White Settlement, TX 76108 US
Phone numbers	+16823680264
Emails	hwelch121@gmail.com

# **Account Summary**

Sourced from the institution

Current balance \$32.47

Available balance \$32.47

Type Depository

# **Account History**

### Posted

Date	Description	Inflow	Outflow Ending daily	balance
February 8, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.98	\$0.00
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
February 9, 2023	Save Your Pay	\$49.39		
February 9, 2023	Save Your Change	\$0.19		
February 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$233.00		
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	



Date	Description	Inflow	Outflow Endin	g daily balance
February 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$212.00	
February 9, 2023	Save Your Change	\$0.62		\$1.20
February 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$1.20	
February 10, 2023	Save Your Change	\$0.03		\$0.03
February 14, 2023	Save Your Change	\$0.65		\$0.68
February 16, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.68	\$0.00
February 23, 2023	Save Your Pay	\$42.91		
February 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$772.00		
February 23, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$260.00	\$554.91
February 24, 2023	TO TurboTenant.com, RENT:KARM		\$361.50	
February 24, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$150.00	\$43.41
February 25, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$43.00	
February 25, 2023	Save Your Change	\$0.41		\$0.82
February 27, 2023	Save Your Change	\$0.31		\$1.13
March 1, 2023	Interest Paid	\$0.17		\$1.30
March 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$1.30	\$0.00
March 9, 2023	Save Your Pay	\$37.51		
March 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$675.00		
March 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$70.00	
March 9, 2023	Save Your Change	\$0.92		
March 9, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$100.00	\$543.43



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V C.C.L.I		
ASSET	REPORT	

Date	Description	Inflow	Outflow Ending daily bal	ance
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 10, 2023	Save Your Change	\$0.70		
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 10, 2023	Save Your Change	\$0.53		
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$100.00	
March 10, 2023	Save Your Change	\$0.45		
March 10, 2023	Save Your Change	\$0.22		
March 10, 2023	Save Your Change	\$0.45		
March 10, 2023	Save Your Change	\$0.94		
March 10, 2023	Save Your Change	\$0.41		
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 10, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$140.00	
March 10, 2023	Save Your Change	\$0.09	\$5	7.22
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
March 11, 2023	Save Your Change	\$0.71		
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$20.00	
March 11, 2023	Save Your Change	\$0.85		
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$18.78	
March 11, 2023	Save Your Change	\$0.90		



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Date	Description	Inflow	Outflow	Ending daily balance
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.90	
March 11, 2023	Save Your Change	\$0.20		
March 11, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.20	\$0.00
March 14, 2023	Save Your Change	\$0.85		
March 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$50.00		
March 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$50.00		
March 14, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
March 14, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	\$0.85
March 15, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.85	
March 15, 2023	Save Your Change	\$0.75		
March 15, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.75	\$0.00
March 19, 2023	Save Your Change	\$0.40		
March 19, 2023	Save Your Change	\$0.22		\$0.62
March 20, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.62	\$0.00
March 23, 2023	Save Your Pay	\$24.25		
March 23, 2023	Save Your Change	\$0.45		
March 23, 2023	Save Your Change	\$0.57		\$25.27
March 24, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$7.00	
March 24, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$18.00	
March 24, 2023	Save Your Change	\$0.01		\$0.28
March 26, 2023	Save Your Change	\$0.44		\$0.72



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Date	Description	Inflow	Outflow Er	nding daily balance
March 28, 2023	Save Your Change	\$0.80		
March 28, 2023	Save Your Change	\$0.75		
March 28, 2023	Save Your Change	\$0.36		
March 28, 2023	Save Your Change	\$0.97		
March 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$88.00		
March 28, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$91.00	\$0.60
March 29, 2023	Save Your Change	\$0.53		
March 29, 2023	Save Your Change	\$0.66		
March 29, 2023	Save Your Change	\$0.33		
March 29, 2023	Save Your Change	\$0.59		\$2.71
March 30, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$2.49	
March 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$105.00		
March 30, 2023	Save Your Change	\$0.25		
March 30, 2023	Save Your Change	\$0.59		
March 30, 2023	Save Your Change	\$0.94		
March 30, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$107.00	\$0.00
March 31, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$95.00		
March 31, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$15.00	
March 31, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$80.00	\$0.00
April 1, 2023	Interest Paid	\$0.18		
April 1, 2023	Save Your Change	\$0.49		\$0.67
April 2, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.67	



Date	Description	Inflow	Outflow Ending	daily balance
April 2, 2023	Save Your Change	\$0.11		
April 2, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.67	
April 2, 2023	Save Your Change	\$0.56		\$0.00
April 3, 2023	Save Your Change	\$0.04		
April 3, 2023	Save Your Change	\$0.70		
April 3, 2023	Save Your Change	\$0.05		\$0.79
April 4, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$0.79	\$0.00
April 6, 2023	Save Your Change	\$0.01		
April 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$704.00		
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$200.00	
April 6, 2023	Save Your Pay	\$39.10		
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$40.00	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$50.00	
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$35.00	
April 6, 2023	Save Your Change	\$0.40		
April 6, 2023	Save Your Change	\$0.18		
April 6, 2023	Transfer From Varo Savings Account To Varo Bank Account		\$6.00	
April 6, 2023	Save Your Change	\$0.27		\$412.96
April 7, 2023	Save Your Change	\$0.18		
April 7, 2023	Save Your Change	\$0.21		
April 7, 2023	Save Your Change	\$0.49		
April 7, 2023	TO TurboTenant.com, RENT:KARM		\$411.50	
April 7, 2023	Save Your Change	\$0.07		



Date	Description	Inf	low O	utflow	Ending daily balance
April 7, 2023	Save Your Change	\$0	.01		\$2.42
April 8, 2023	Transfer From Varo Savings Account To Varo Account	Bank	- \$	2.42	
April 8, 2023	Save Your Change	\$0	.75		
April 8, 2023	Transfer From Varo Bank Account To Varo S Account	avings \$1	00.00		
April 8, 2023	Transfer From Varo Savings Account To Varo Account	Bank	- \$	20.00	
April 8, 2023	Transfer From Varo Savings Account To Varo Account	Bank	- \$	50.00	
April 8, 2023	Save Your Change	\$0	.37		
April 8, 2023	Save Your Change	\$0	.84		
April 8, 2023	Save Your Change	\$0	.51		
Pending					
Date	Description	Inflow			Outflow