

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	\$155.70	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	\$155.70
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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00	---	---
April 1, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$440.00	-\$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	FROM HOME DEPOT U.S.A, REG SALARY	\$1,187.22	---	---
April 13, 2023	Move Your Pay - Chk to Believe	---	\$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 To Varo Believe Secured Account	---	\$42.08	---
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 From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
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	CASH APP*LUTISHER B 8774174551 CA	---	\$20.80	---
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$50.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
April 15, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$208.00	\$44.00
April 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	---
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	-\$35.00
April 17, 2023	MIKE'S PIT STOP	---	\$3.98	---
April 17, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.00	---	---
April 17, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	-\$69.98
April 18, 2023	SHELL SERVICE STATION	---	\$35.00	---
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	Cleo Salary Advance Wilmington DE	\$20.00	---	---
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
April 18, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$60.00	---
April 18, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	---
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	---
April 18, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$10.02	-\$70.00
April 19, 2023	FUEL STOP (CITGO)	---	\$10.00	---
April 19, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$1.00	---
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 19, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$11.00	---	-\$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	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	TIME WISE # 818 HOUSTON TX	---	\$3.98	---
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	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$40.00	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00	---	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.00	---	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	---
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	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 28, 2023	WAL-MART #1279 HOUSTON TX	---	\$7.17	---
April 28, 2023	Varo Advance Repayment	---	\$54.00	---
April 28, 2023	Varo Advance	\$50.00	---	---
April 28, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	-\$71.00
April 29, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
April 29, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$125.00	---
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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$125.00	---	---
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 To Varo Believe Secured Account	---	\$16.06	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00	---	---
April 29, 2023	CLEO AI CASH ADVANCE EX Wilmington DE	---	\$3.99	---
April 29, 2023	WAL-MART #1279 HOUSTON TX	---	\$2.90	\$39.95
April 30, 2023	SAM'S GAS 1137 HOUSTON TX	---	\$23.70	---
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	PHILPOTT ENTERPRISES IN NORTHEAST HOU TX	---	\$79.95	-\$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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00	---	---
May 2, 2023	Allpoint ATM WALGREENS # -W76 2221 FULTON ST, HOUSTON	---	\$60.00	---
May 2, 2023	FROM REPUBLIC TRS, RT FED	\$7,893.10	---	---
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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	\$40.27
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00	---	---
May 3, 2023	CHIPOTLE ONLINE CHIPOTLE.COM CA	---	\$43.84	---
May 3, 2023	Out of Network ATM 5205 LOCKWOOD, HOUSTON	---	\$82.90	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$9.85	---
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.92	---	---
May 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.20	---	---
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	SHELL OIL 12776162005 HOUSTON TX	---	\$15.27	-\$6.07
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
May 4, 2023	METAPAY -JAMES BAI buy.fb.me NJ	---	\$50.88	---
May 4, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$106.00	---	---
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	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
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	\$80.00	---	---
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	\$133.65
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	THE NICKEL SANDWICH GRI HOUSTON TX	---	\$16.51	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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	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	\$45.00	---	---
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.50	---	---
May 5, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON	---	\$80.00	-\$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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
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	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
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	CASH APP*LUTISHER B 8774174551 CA	---	\$5.00	---
May 6, 2023	Out of Network ATM fee 5320 EAST FREEWAY, HOUSTON	---	\$3.00	-\$77.33
May 7, 2023	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$60.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$28.00	---	---
May 7, 2023	SAMBURGER GRILL & DAIQ 713-6722695 TX	---	\$26.68	---
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	CVS/PHARMACY #06241 HOUSTON TX	---	\$1.61	-\$80.00
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$17.00	---	---
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	\$2.00	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.91	---	---
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$160.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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	---
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	\$5.80	---	-\$38.98
May 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00	---	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$15.31	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
May 9, 2023	TIME WISE # 818 HOUSTON TX	---	\$15.00	---
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	Allpoint ATM Cardtronics CCSE 4516 HARRISBURG B, HOUSTON	---	\$40.00	---
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$5.80	-\$77.07
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$320.00	---	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---
May 10, 2023	Transfer To Varo Believe Secured Account	---	\$60.87	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$9.00	---	---
May 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00	---	---
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	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 10, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	\$255.16
May 11, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$8.57	---
May 11, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$320.00	---
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	\$36.00	---	---
May 11, 2023	WAL-MART #1279 HOUSTON TX	---	\$6.59	---
May 11, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.80	---	-\$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	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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
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	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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	---
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	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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	---
May 19, 2023	Transfer To Varo Believe Secured Account	---	\$10.18	-\$20.00
May 21, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$80.00	---
May 21, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON	---	\$40.00	---
May 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$70.00	---	---
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	\$40.00	---	-\$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	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
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	---
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	\$20.00	---	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$4.68	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$31.18	---
May 26, 2023	WM SUPERCENTER #1279 281-999-9920 TX	---	\$2.90	---
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	\$5.80	---	---
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	CASH APP*CASH OUT Visa Direct CA	\$4.68	---	---
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 4101 COLLINGSWORTH, HOUSTON	---	\$202.50	---
May 26, 2023	Out of Network ATM fee 4101 COLLINGSWORTH, HOUSTON	---	\$3.00	---
May 26, 2023	Transfer To Varo Believe Secured Account	---	\$18.01	---
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	\$31.00	---	\$176.69
May 27, 2023	JOE V'S 2 #640	---	\$14.36	---
May 27, 2023	CASH APP*LUTISHER B 8774174551 CA	---	\$19.50	---
May 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$14.36	---	---
May 27, 2023	HOUSTON WTDPT CHASEFEE 866-330-7329 IL	---	\$1.49	---

Pending

Date	Description	Inflow	Outflow
May 26, 2023	EXXON TIME WISE # 818 HOUSTON TX	---	\$20.00
May 26, 2023	WM SUPERCENTER #1279 HOUSTON TX	---	\$2.90
May 26, 2023	WAL-MART #1279 HOUSTON TX	---	\$5.80
May 26, 2023	HOUSTON UTLTYCUSTSRVCE HOUSTON TX	---	\$65.00
May 26, 2023	CASH APP*LUTISHER BURGE Visa Transfer CA	---	\$62.00

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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