

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000152437717
Requested on	February 13, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	JAYLYNN
Middle name	
Last name	DORSEY
SSN	
Phone number	+13177498986
Email	jdorsey93@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	7960	\$271.52
Varo Bank	Varo Savings	6002	\$0.19

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 7960

Report Information

Provided by the requester

Requester report ID	
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Requested on	February 13, 2024
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Data as of	February 13, 2024
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	Jaylynn Dorsey
<hr/>	
Addresses	11546 Colonywood Dr
	Indianapolis, IN
	46229
	US
<hr/>	
Phone numbers	+13177498986
<hr/>	
Emails	iluvjay850@gmail.com
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Account Summary

Sourced from the institution

Current Balance	\$271.52
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Available Balance	\$181.15
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 16, 2023	Food Mart 1	---	\$11.25	---
December 16, 2023	DoorDash, Inc. San Francisco CA	\$95.01	---	---
December 16, 2023	BP#1888100DOABA OIL LLC	---	\$1.59	---
December 16, 2023	MEIJER # 131 INDIANAPOLIS IN	---	\$25.00	---
December 16, 2023	Waffle House INDIANAPOLIS IN	---	\$24.25	\$204.94
December 17, 2023	CROWN LIQUORS #24 INDIANAPOLIS IN	---	\$11.76	---
December 17, 2023	BURGER KING #13517 GREENFIELD IN	---	\$10.68	---
December 17, 2023	CHICAGO FOOD CENTER 1 CUMBERLAND IN	---	\$1.50	---
December 17, 2023	DD DOORDASH MEIJER 855-973-1040 CA	---	\$3.21	\$177.79
December 18, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$288.87	---	---
December 18, 2023	HIBACHI JUICY WINGS INDIANAPOLIS IN	---	\$22.88	---
December 18, 2023	DOLLARTREE INDIANAPOLIS IN	---	\$2.68	---
December 18, 2023	Speedway 1005 N Mitthoeff	---	\$30.00	---
December 18, 2023	FIVE BELOW 539 9985 E WAS	---	\$14.77	---
December 18, 2023	CVS/PHARMACY #06 06597--1	---	\$3.95	\$392.38
December 19, 2023	PAYVANTAGE 870-7580208 AR	---	\$50.74	---
December 19, 2023	MCDONALD'S F11963 GREENFIELD IN	---	\$10.36	---
December 19, 2023	DOLLARTREE INDIANAPOLIS IN	---	\$4.01	---
December 19, 2023	DOLLARTREE INDIANAPOLIS IN	---	\$13.38	---
December 19, 2023	SPEEDWAY 08048 2668 N 6 GREENFIELD IN	---	\$2.69	\$311.20
December 20, 2023	ADVANCE AUTO SALES 317-781-1420 IN	---	\$110.00	---
December 20, 2023	BURGER KING #13517 GREENFIELD IN	---	\$15.95	---
December 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$2.99	---

December 20, 2023	CHICAGO FOOD CENTER 1 CUMBERLAND IN	---	\$4.00	---
December 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.99	---
December 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$6.41	\$165.86
December 21, 2023	SPEEDWAY 08048 2668 N 6 GREENFIELD IN	---	\$3.23	\$162.63
December 22, 2023	SPEEDWAY 08048 2668 N 6 GREENFIELD IN	---	\$3.23	---
December 22, 2023	McDonalds 11963 131-7894413 IN	---	\$6.72	---
December 22, 2023	MEIJER # 131 INDIANAPOLIS IN	---	\$25.00	\$127.68
December 23, 2023	Raja Oil Inc	---	\$3.78	---
December 23, 2023	H2O WIRELESS 800-6434926 NJ	---	\$32.88	---
December 23, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$44.21	---	\$135.23
December 24, 2023	CASH APP*BOSSLADI NITAB 800- 9691940 CA	---	\$25.00	---
December 24, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$29.48	---	---
December 24, 2023	DEERING CLEANERS - E W INDIANAPOLIS IN	---	\$15.30	---
December 24, 2023	DOLLAR TREE INDIANAPOLIS IN	---	\$4.01	---
December 24, 2023	DOLLARTREE INDIANAPOLIS IN	---	\$18.55	\$101.85
December 26, 2023	CSC SERVICEWORK INDIANAPOLIS IN	---	\$2.00	---
December 26, 2023	UBER EATS HELP.UBER.COM CA	---	\$27.72	---
December 26, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$98.25	---	---
December 26, 2023	TO EMPOWER, 1000327031	---	\$11.00	\$159.38
December 27, 2023	PAYVANTAGE 870-7580208 AR	---	\$45.74	---
December 27, 2023	PILOT 30	---	\$8.95	---
December 27, 2023	Allpoint ATM SPEEDWAY 805-PF3 965 N GERMAN CHURCH, INDIANAPOLIS	---	\$20.00	\$84.69
December 28, 2023	FROM TRION SOLUTIONS, PAYROLL	\$1,361.45	---	---

December 28, 2023	SPEEDWAY 08057 965 N GE INDIANAPOLIS IN	---	\$9.80	---
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$150.00	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
December 28, 2023	CASH APP*AUSHANTI WEBB 800- 9691940 CA	---	\$75.00	\$1,361.34
December 29, 2023	FIVE BELOW 539 9985 E WAS	---	\$18.46	---
December 29, 2023	SUNOCO 8002226901	---	\$10.86	---
December 29, 2023	PYL*Real Green Manageme 866-7295327 NY	---	\$309.69	---
December 29, 2023	ADVANCE AUTO SALES 317-781-1420 IN	---	\$315.00	---
December 29, 2023	CASH APP*VINCENT DORSEY 800- 9691940 CA	---	\$3.00	---
December 29, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.99	---
December 29, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.99	---
December 29, 2023	PILOT 30	---	\$23.02	---
December 29, 2023	CIRCLE K 02286	---	\$20.00	---
December 29, 2023	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$50.89	---
December 29, 2023	WMT PLUS DEC 2023 800-966-6546 AR	---	\$12.95	---
December 29, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$68.30	---	---
December 29, 2023	Empower Finance, Inc. San Francisco CA	\$50.00	---	---
December 29, 2023	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$22.10	---
December 29, 2023	STARBUCKS STORE 68404 GREENFIELD IN	---	\$8.10	\$673.59
December 30, 2023	E WASHINGTON ST US INDIANAPOLIS IN	---	\$12.74	---
December 30, 2023	CASH APP*STACIA San Francisco CA	---	\$20.00	---
December 30, 2023	GameStop 817-422-2085 TX	---	\$25.00	---
December 30, 2023	CASH APP*STACIA 800-9691940 CA	---	\$10.00	---

December 30, 2023	SPEEDWAY 08048 2668 N 6 GREENFIELD IN	---	\$3.60	---
December 30, 2023	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$20.00	---
December 30, 2023	SHELL OIL 12817990000 INDIANAPOLIS IN	---	\$2.66	---
December 30, 2023	SHELL OIL 12817990000 INDIANAPOLIS IN	---	\$7.35	---
December 30, 2023	TACO BELL 039600396838 GREENFIELD IN	---	\$10.13	---
December 30, 2023	CITI TRENDS #325	---	\$11.21	\$550.90
December 31, 2023	MEIJER STORE #131 INDIANAPOLIS IN	---	\$49.63	---
December 31, 2023	SUNOCO 8002226901	---	\$26.88	---
December 31, 2023	Prime Video Channels amzn.com/bill WA	---	\$9.99	---
December 31, 2023	SPEEDWAY 08057 965 N GE INDIANAPOLIS IN	---	\$9.80	---
December 31, 2023	MAKI OF JAPAN 1014 INDIANAPOLIS IN	---	\$18.34	---
December 31, 2023	CHARLOTTE RUSSE #6140 INDIANAPOLIS IN	---	\$42.80	---
December 31, 2023	SUNOCO 8002226901	---	\$1.54	---
December 31, 2023	LIQUORS UNLIMITED 1 INDIANAPOLIS IN	---	\$25.13	---
December 31, 2023	PY *PIZZA KING 66 CUMBERLAND IN	---	\$10.18	---
December 31, 2023	MEIJER # 131	---	\$19.37	---
December 31, 2023	CASH APP*JAYLYNN DORSEY San Francisco CA	\$17.68	---	\$354.92
January 1, 2024	McDonalds 5593 131-7898115 IN	---	\$22.14	---
January 1, 2024	DD DOORDASH CHICAGOSF 855-973-1040 CA	---	\$15.16	---
January 1, 2024	BEAUTY OUTLET INDIANAPOLIS IN	---	\$21.40	---
January 1, 2024	ELITE BEVERAGES 2 INDIANAPOLIS IN	---	\$38.49	---
January 1, 2024	SPEEDWAY 08057 965 N GE INDIANAPOLIS IN	---	\$9.80	---
January 1, 2024	SUPREME HAIR DEPOT INDIANAPOLIS IN	---	\$14.39	\$233.54
January 2, 2024	SUNOCO 8002226901	---	\$7.39	---

January 2, 2024	STEAK-N-SHAKE#0233 Q99 INDIANAPOLIS IN	---	\$18.50	\$207.65
January 3, 2024	RING MONTHLY HTTPSRING.COM CA	---	\$3.99	---
January 3, 2024	INDY CELL PHONES 10202 E	---	\$90.95	\$112.71
January 4, 2024	MEIWEI ASSOCIATES INC CUMBERLAND IN	---	\$9.75	---
January 4, 2024	SPEEDWAY 08048 2668 N 6 GREENFIELD IN	---	\$10.57	---
January 4, 2024	CIRCLE K 02286	---	\$20.00	\$72.39
January 5, 2024	CASH APP*STACIA 800-9691940 CA	---	\$10.00	---
January 5, 2024	STARBUCKS STORE 68404 GREENFIELD IN	---	\$10.91	\$51.48
January 6, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$19.65	---	---
January 6, 2024	DOLLAR-GENERAL #1268 CUMBERLAND IN	---	\$11.92	---
January 6, 2024	SUNOCO 8002226901	---	\$2.95	\$56.26
January 10, 2024	MCDONALD'S F11963 GREENFIELD IN	---	\$4.62	\$51.64
January 11, 2024	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$50.89	---
January 11, 2024	Empower Finance, Inc. San Francisco CA	\$50.00	---	---
January 11, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$88.66	---	---
January 11, 2024	EMPOWER ADVANCE EMPOWER.ME CA	---	\$53.00	---
January 11, 2024	FROM TRION SOLUTIONS, PAYROLL	\$947.24	---	---
January 11, 2024	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$5.36	---
January 11, 2024	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$36.50	---
January 11, 2024	CASH APP*AUSHANTI WEBB 800- 9691940 CA	---	\$50.00	\$941.79
January 12, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$7.75	---	---

January 12, 2024	ADVANCE AUTO SALES 317-781-1420 IN ---		\$210.00	---
January 12, 2024	MCDONALD'S F11963 GREENFIELD IN ---		\$4.89	---
January 12, 2024	YSI PULSZ.COM https://www.p DE ---		\$19.99	---
January 12, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$15.72	---	---
January 12, 2024	WMT PLUS JAN 2024 800-966-6546 AR ---		\$12.95	---
January 12, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN ---		\$20.00	---
January 12, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN ---		\$61.00	---
January 12, 2024	LIQUORS UNLIMITED 3 INDIANAPOLIS IN ---		\$23.68	\$612.75
January 13, 2024	WENDY'S NAILS INDIANAPOLIS IN ---		\$80.00	---
January 13, 2024	CIRCLE K 02286 GREENFIELD IN ---		\$30.00	---
January 13, 2024	CASH APP*BEE 800-9691940 CA ---		\$20.00	---
January 13, 2024	CASH APP*VINCENT DORSEY 800-9691940 CA ---		\$5.00	---
January 13, 2024	LJS #70199 INDIANAPOLIS IN ---		\$4.25	---
January 13, 2024	Transfer From Varo Bank Account To Varo Savings Account ---		\$200.00	---
January 13, 2024	FIVE BELOW 539 9985 E WAS ---		\$60.19	---
January 13, 2024	TACO BELL 0021075 INDIANAPOLIS IN ---		\$19.00	---
January 13, 2024	Groupon, Inc. groupon.com IL ---		\$34.99	---
January 13, 2024	CASH APP*JADION 800-9691940 CA ---		\$50.00	\$109.32
January 14, 2024	YELLOW SOCIAL INTERACTI WWW.PULSZ.COM ---		\$15.99	\$93.33
January 15, 2024	HOBBYLOBBY 10575 E WASHIN ---		\$5.30	---
January 15, 2024	DD *DOORDASH MCDONALDS WWW.DOORDASH. CA ---		\$16.94	---
January 15, 2024	Transfer From Varo Savings Account To Varo Bank Account \$20.00 ---		---	---
January 15, 2024	SUNOCO 8002226901 INDIANAPOLIS IN ---		\$35.00	\$56.09
January 17, 2024	Transfer From Varo Savings Account To Varo Bank Account \$50.00 ---		---	---
January 17, 2024	COMCAST 800-934-6489 MI ---		\$34.75	\$71.34

January 18, 2024	RHINO AIR INDIANAPOLIS IN	---	\$2.60	---
January 18, 2024	WALMART.COM 800-966-6546 AR	---	\$4.25	\$64.49
January 20, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$2.99	---
January 20, 2024	McDonalds 11963 131-7894413 IN	---	\$7.42	---
January 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	\$84.08
January 21, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$5.34	---
January 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	\$88.74
January 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
January 22, 2024	LITTLE CAESARS 557 801-292-0463 UT	---	\$23.72	---
January 22, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$19.36	\$65.66
January 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
January 23, 2024	Speedway Indianapolis IN	---	\$32.19	---
January 23, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$39.30	---	---
January 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
January 23, 2024	SQ *PAYLESS TIRE SALES Indianapolis IN	---	\$50.00	\$72.77
January 24, 2024	FROM TRION SOLUTIONS, PAYROLL	\$1,635.94	---	---
January 24, 2024	EMPOWER ADVANCE EMPOWER.ME CA	---	\$53.00	---
January 24, 2024	HARDEES 1500242 INDIANAPOLIS IN	---	\$7.50	---
January 24, 2024	CASH APP*AUSHANTI WEBB 800-9691940 CA	---	\$81.00	---
January 24, 2024	CASH APP*FAYE JOHNSON 800-9691940 CA	---	\$305.00	---
January 24, 2024	WAL-MART #1580 INDIANAPOLIS IN	---	\$93.44	---
January 24, 2024	Empower Finance, Inc. San Francisco CA	\$50.00	---	---
January 24, 2024	FIVE BELOW 539 9985 E WAS	---	\$21.40	\$1,197.37

January 25, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$78.48	---	---
January 25, 2024	CASH APP*JAYLYNN DORSEY 800-9691940 CA	---	\$36.49	---
January 25, 2024	CASH APP*JAYLYNN DORSEY 800-9691940 CA	---	\$38.32	---
January 25, 2024	ADVANCE AUTO SALES 317-781-1420 IN	---	\$210.00	---
January 25, 2024	GOODWILL STORE 18 317-8983129 IN	---	\$42.73	---
January 25, 2024	UBER EATS HELP.UBER.COM CA	---	\$31.50	---
January 25, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$232.00	\$684.81
January 26, 2024	MEIJER STORE #131 INDIANAPOLIS IN	---	\$95.42	---
January 26, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$18.34	---
January 26, 2024	SQ *ORACION-MOUTON ENTE Indianapolis IN	---	\$20.00	---
January 26, 2024	MEIJER # 131 INDIANAPOLIS IN	---	\$39.20	---
January 26, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$15.00	---
January 26, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$7.00	\$489.85
January 27, 2024	BELLA SPA LLC CUMBERLAND IN	---	\$75.00	---
January 27, 2024	FIVE BELOW 539 9985 E WAS	---	\$14.50	---
January 27, 2024	DOLLARTREE INDIANAPOLIS IN	---	\$42.00	---
January 27, 2024	DOLLAR-GENERAL #1268 CUMBERLAND IN	---	\$9.10	\$349.25
January 28, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$52.00	---	---
January 28, 2024	ELITE BEVERAGES 2 INDIANAPOLIS IN	---	\$6.94	---
January 28, 2024	BURGER KING #5009 INDIANAPOLIS IN	---	\$11.76	---
January 28, 2024	MCDONALD'S F5593 INDIANAPOLIS IN	---	\$3.53	---
January 28, 2024	RAINBOW #1112 INDIANAPOLIS IN	---	\$17.09	---
January 28, 2024	RAINBOW #1112 INDIANAPOLIS IN	---	\$3.20	---
January 28, 2024	DOLLAR-GENERAL #1268 CUMBERLAND IN	---	\$24.36	---

January 28, 2024	McDonalds 5593 131-7898115 IN	---	\$18.15	---
January 28, 2024	VISIONWORKS 586 INDIANAPOLIS IN	---	\$25.00	\$291.22
January 29, 2024	CASH APP*STACIA 800-9691940 CA	---	\$25.00	\$266.22
January 30, 2024	CASH APP*SHEIN 800-9691940 CA	---	\$17.89	---
January 30, 2024	MCDONALD'S F11963 GREENFIELD IN	---	\$8.63	---
January 30, 2024	LITTLE CAESARS 557 INDIANAPOLIS IN	---	\$23.39	\$216.31
January 31, 2024	CASH APP*HOLLIS HERRON 800-9691940 CA	---	\$15.00	\$201.31
February 1, 2024	FOOT LOCKER	---	\$96.30	---
February 1, 2024	Speedway Indianapolis IN	---	\$30.00	---
February 1, 2024	FROM DEPT OF REVENUE, TAX REFUND	\$905.00	---	\$980.01
February 2, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$41.79	---	---
February 2, 2024	AMOCO#1401600COLLEGE AV INDIANAPOLIS IN	---	\$5.01	---
February 2, 2024	EMPOWER ADVANCE EMPOWER.ME CA	---	\$53.00	---
February 2, 2024	GTL*INMATE PHONE SVC 866-516-0115 VA	---	\$28.00	---
February 2, 2024	CASH APP*ORACION MOUTON 800-9691940 CA	---	\$30.00	---
February 2, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$600.00	---
February 2, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$12.00	---
February 2, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$30.00	---
February 2, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$60.00	---
February 2, 2024	LIVING ROOM LOUNGE INDIANAPOLIS IN	---	\$124.97	---
February 2, 2024	CASH APP*JAYLYNN DORSEY 800-9691940 CA	---	\$17.66	---
February 2, 2024	CASH APP*STACIA 800-9691940 CA	---	\$50.00	\$11.16
February 3, 2024	Empower Finance, Inc. San Francisco CA	\$75.00	---	---
February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---

February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 3, 2024	ACIMA CREDIT 800-7421789 UT	---	\$48.15	---
February 3, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$29.01	---
February 3, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$41.79	---
February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	\$117.21
February 4, 2024	CASH APP*TANIYAHS HEATI 800-9691940 CA	---	\$10.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	Amazon Prime*R24M222E2 Amzn.com/bill WA	---	\$14.99	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	MCALISTER'S 1230 INDIANAPOLIS IN	---	\$5.94	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$200.00	---	---
February 4, 2024	KLOVER PLUS Chicago IL	---	\$0.03	---
February 4, 2024	STARBUCKS STORE 08871 INDIANAPOLIS IN	---	\$7.06	---
February 4, 2024	AMZN Mktp US*R260H92C2 Amzn.com/bill WA	---	\$33.69	\$570.50
February 5, 2024	YSI-PULSZ.COM +14243717304	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM WWW.PULSZ.COM	---	\$19.99	---

February 5, 2024	YSI PULSZ.COM WWW.PULSZ.COM	---	\$49.99	---
February 5, 2024	ELITE BEVERAGES 2 INDIANAPOLIS IN	---	\$21.85	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	PULSZ https://www.p DE	---	\$49.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$49.99	---
February 5, 2024	PULSZ https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	PULSZ https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$49.99	---
February 5, 2024	PULSZ https://www.p DE	---	\$49.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	PULSZ https://www.p DE	---	\$9.49	---
February 5, 2024	YSI PULSZ.COM https://www.p DE	---	\$19.99	---
February 5, 2024	FROM Credit Genie, creditgeni	\$10.00	---	---
February 5, 2024	TACO BELL 0021075 INDIANAPOLIS IN	---	\$11.95	---
February 5, 2024	KLOVER PLUS Chicago IL	---	\$2.49	\$44.89
February 6, 2024	CASH APP*ADRIAN HOWARD 800-9691940 CA	---	\$30.00	---
February 6, 2024	RING MONTHLY HTTPSRING.COM CA	---	\$3.99	\$10.90
February 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
February 7, 2024	RAGGEDY MAN GIFT SHOP	---	\$3.51	---
February 7, 2024	Mobile Check Deposit 12059732	\$97.78	---	---
February 7, 2024	Speedway Indianapolis IN	---	\$20.00	---
February 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$66.00	---	---

February 7, 2024	CASH APP*STACIA 800-9691940 CA	---	\$15.00	---
February 7, 2024	CASH APP*STACIA 800-9691940 CA	---	\$15.00	---
February 7, 2024	CASH APP*STACIA 800-9691940 CA	---	\$20.00	---
February 7, 2024	CASH APP*STACIA 800-9691940 CA	---	\$10.00	\$101.17
February 8, 2024	RILEY GARAGE 4130 INDIANAPOLIS IN	---	\$14.00	---
February 8, 2024	WMT PLUS FEB 2024 800-966-6546 AR	---	\$12.95	---
February 8, 2024	BENTO CAFE INDIANAPOLIS IN	---	\$13.03	---
February 8, 2024	CONTINENTAL-TREAT STERLING HEIG MI	---	\$1.60	---
February 8, 2024	FROM TRION SOLUTIONS, PAYROLL	\$913.51	---	---
February 8, 2024	Empower Finance, Inc. San Francisco CA	\$75.00	---	---
February 8, 2024	AMK IU HEALTH RILEYCAFE INDIANAPOLIS IN	---	\$9.77	---
February 8, 2024	KLOVER PLUS Chicago IL	---	\$2.49	---
February 8, 2024	EMPOWER ADVANCE EMPOWER.ME CA	---	\$79.00	\$956.84
February 9, 2024	CASH APP*JAYLYNN DORSEY San Francisco CA	\$91.54	---	---
February 9, 2024	ADVANCE AUTO SALES 317-781-1420 IN	---	\$210.00	---
February 9, 2024	PULSZ https://www.p DE	---	\$26.99	---
February 9, 2024	RAGGEDY MAN GIFT SHOP	---	\$1.75	---
February 9, 2024	AMK IU HEALTH RILEYCAFE INDIANAPOLIS IN	---	\$20.53	---
February 9, 2024	AMK IU HEALTH RILEYCAFE INDIANAPOLIS IN	---	\$6.32	---
February 9, 2024	TACO BELL 0021075 INDIANAPOLIS IN	---	\$26.18	---
February 9, 2024	BP#8832446JAS RAJA INC INDIANAPOLIS IN	---	\$9.81	---
February 9, 2024	FIVE BELOW 539 9985 E WAS	---	\$29.53	---
February 9, 2024	CASH APP*JAYLYNN DORSEY 800- 9691940 CA	---	\$5.82	---
February 9, 2024	DOLLAR-GENERAL #1268 CUMBERLAND IN	---	\$6.83	\$704.62
February 10, 2024	ELITE BEVERAGES 2 INDIANAPOLIS IN	---	\$14.97	---

February 10, 2024	LIQUOR CABINET 5 INDIANAPOLIS IN	---	\$27.81	---
February 10, 2024	CASH APP*LASHAE 800-9691940 CA	---	\$10.00	---
February 10, 2024	MCDONALD'S F5593 INDIANAPOLIS IN	---	\$18.37	---
February 10, 2024	ROSS STORE # 2220	---	\$9.67	---
February 10, 2024	TACO BELL 3001069 INDIANAPOLIS IN	---	\$19.48	---
February 10, 2024	AMK IU HEALTH RILEYCAFE INDIANAPOLIS IN	---	\$6.74	---
February 10, 2024	AMZN Mktp US*RB6GJ5NY1 Amzn.com/bill WA	---	\$37.44	---
February 10, 2024	MEIJER # 131 INDIANAPOLIS IN	---	\$20.00	\$540.14
February 11, 2024	DOLLARTREE INDIANAPOLIS IN	---	\$4.01	---
February 11, 2024	MCDONALD'S F5593 INDIANAPOLIS IN	---	\$23.60	---
February 11, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$25.60	---
February 11, 2024	AMK IU HEALTH RILEYCAFE INDIANAPOLIS IN	---	\$8.69	---
February 11, 2024	VILLAGE LIQUOR INDIANAPOLIS IN	---	\$31.00	---
February 11, 2024	DOLLARTREE INDIANAPOLIS IN	---	\$0.51	\$446.73
February 12, 2024	WENDY'S 00494 INDIANAPOLIS IN	---	\$11.65	---
February 12, 2024	CHEERFUL SUNRISE	---	\$13.90	---
February 12, 2024	POPEYES 11811 INDIANAPOLIS IN	---	\$6.53	---
February 12, 2024	MCDONALD'S F5593 INDIANAPOLIS IN	---	\$13.00	---
February 12, 2024	DAIRY QUEEN #13004 INDIANAPOLIS IN	---	\$11.43	\$390.22
February 13, 2024	CASH APP*STACIA 800-9691940 CA	---	\$20.00	---
February 13, 2024	CASH APP*STACIA San Francisco CA	---	\$30.00	---
February 13, 2024	PLAYSTATION NETWORK 800-345-7669 CA	---	\$16.29	---
February 13, 2024	PLAYSTATION NETWORK 800-345-7669 CA	---	\$42.79	---
February 13, 2024	PLAYSTATION NETWORK 800-345-7669 CA	---	\$9.62	---

Pending

Date	Description	Inflow	Outflow
February 12, 2024	WALMART.COM 8009666546 BENTONVILLE AR	---	\$8.00
February 12, 2024	BURGER KING #5009 INDIANAPOLIS IN	---	\$18.28
February 13, 2024	PANDA EXPRESS INDIANAPOLIS IN	---	\$14.50
February 13, 2024	CROWN LIQUORS #4 INDIANAPOLIS IN	---	\$25.12
February 13, 2024	25th Food & Mart INDIANAPOLIS IN	---	\$1.04
February 13, 2024	CASH APP*DOORDASH 800-9691940 CA	---	\$23.43

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 8002

Report Information

Provided by the requester

Requester report ID	
Requested on	February 13, 2024
Data as of	February 13, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jaylynn Dorsey
Addresses	11546 Colonywood Dr Indianapolis, IN 46229 US
Phone numbers	+13177498986
Emails	iluvjay850@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.19
Available Balance	\$0.19
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$150.00	---	---
December 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	\$0.85
January 13, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$200.00	---	\$200.85
January 15, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$180.85
January 17, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	\$130.85
January 20, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	\$100.85
January 21, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$90.85
January 22, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$70.85
January 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
January 23, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	\$20.85
January 25, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$232.00	---	\$252.85
January 28, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$52.00	\$200.85
February 1, 2024	Interest Paid	\$0.34	---	\$201.19
February 2, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$600.00	---	\$801.19
February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 3, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	\$651.19

February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	---
February 4, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$200.00	\$76.19
February 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$66.00	---
February 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$0.19

Pending

Date	Description	Inflow	Outflow
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