

ASSET REPORT

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000204816011

Requested on May 13, 2023

Days requested 60

Borrower Information

Phone number

Provided by the requester

First name

Middle name

Last name

Burger

SSN

Email lutisherburger@yahoo.com

+13463170929

Asset Summary

Accounts

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Savings	5999	\$0.23	2
Varo Bank	Varo Checking	3003	\$44.74	3

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Account Overview

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

Report Infor			Account Holder In	
Requester repo			Names	Lutisher Burger
Requested on		May 13, 2023		2714 Bringhurst St
Data as of		May 13, 2023	Addresses	Houston, TX 77026
Days requeste	d	60		US
Days available		60	Phone numbers	+13463160929
			Emails	lutisherburger@yahoo.com
Account Sur Sourced from	mmary n the institution			
Current balanc	ce			\$0.23
Available balar	nce			\$0.23
Туре				Depository
Account His	tory			
Posted				
Date	Description	Inflow	Outflow	Ending daily balance
Pending				
Date	Description		Inflow	Outflow



ASSET REPORT

Account Overview

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

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Provided by the requester

Requester report ID

Requested on	May 13, 2023
Data as of	May 13, 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 \$44.74

Available balance \$44.74

Type Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 15, 2023	CASH APP*LUTISHER B 8774174551 CA		\$21.82	\$0.00
March 16, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$942.26		
March 16, 2023	Move Your Pay - Chk to Believe		\$942.26	
March 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00		
March 16, 2023	Zelle Transfer to JOHN MEYERS		\$10.00	\$0.00
March 23, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$70.35		
March 23, 2023	Move Your Pay - Chk to Believe		\$70.35	\$0.00
March 30, 2023	FROM HOME DEPOT U.S.A, REG SALARY	\$1,190.49		



	PLAID ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
March 30, 2023	Move Your Pay - Chk to Believe		\$1,190.49	
March 30, 2023	Varo Advance Repayment		\$105.00	
March 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$105.00		\$0.00
March 31, 2023	Varo Advance	\$50.00		
March 31, 2023	Transfer To Varo Believe Secured Account		\$50.00	\$0.00
April 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$440.00		
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		\$6.00
April 2, 2023	CASH APP*LUTISHER B 8774174551 CA		\$6.00	\$0.00
April 3, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00		\$3.00
April 4, 2023	CASH APP*LUTISHER B 8774174551 CA		\$3.00	\$0.00
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		\$5.00
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	\$19.00		
April 14, 2023	Allpoint ATM WALGREENS - 0213 6610 TIDWELL RD, HOUSTON		\$40.00	
April 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$21.04		
April 14, 2023	WM SUPERCENTER #1279 281-999-9920 TX		\$3.20	
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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$21.04		\$228.80



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 15, 2023	CASH APP*LUTISHER B 8774174551 CA		\$208.00	
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	\$4.00		
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		\$124.00
April 16, 2023	CASH APP*LUTISHER B 8774174551 CA		\$110.00	
April 16, 2023	CASH APP*LUTISHER B 8774174551 CA		\$10.00	
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		\$45.00
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		\$10.02
April 18, 2023	CASH APP*LUTISHER B 8774174551 CA		\$10.02	
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		\$20.00	
April 18, 2023	SHELL SERVICE STATION		\$35.00	
April 18, 2023	Transfer To Varo Believe Secured Account		\$10.00	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 18, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00		\$10.00
April 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$11.00		
April 19, 2023	CASH APP*LUTISHER B 8774174551 CA		\$1.00	
April 19, 2023	FUEL STOP (CITGO		\$10.00	
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	\$40.00		\$10.00
April 20, 2023	500 JEFFERSON PARKING HOUSTON TX		\$10.00	\$0.00
April 21, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.06		\$1.06
April 22, 2023	WAL-MART #1279 HOUSTON TX		\$1.06	\$0.00
April 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$5.04		\$5.04
April 26, 2023	WM SUPERCENTER #1279 281-999-9920 TX		\$1.06	\$3.98
April 27, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.43		
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	Transfer From Varo Believe Secured Account To Varo Bank Account	\$100.00		
April 27, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON		\$100.00	
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	\$7.17		\$8.60
April 28, 2023	WAL-MART #1279 HOUSTON TX		\$7.17	
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	\$3.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
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	\$5.00		
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.00		
April 28, 2023	Transfer To Varo Believe Secured Account		\$10.00	
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$40.00		
April 28, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$14.00		
April 28, 2023	Varo Advance	\$50.00		
April 28, 2023	Varo Advance Repayment		\$54.00	\$9.00
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00		
April 29, 2023	WAL-MART #1279 HOUSTON TX		\$2.90	
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	\$40.00		
April 29, 2023	MIKE'S PIT STOP		\$19.44	
April 29, 2023	Transfer To Varo Believe Secured Account		\$10.86	
April 29, 2023	Transfer To Varo Believe Secured Account		\$16.06	
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	WAL-MART #1279 HOUSTON TX		\$5.80	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
April 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$90.00		\$119.95
April 30, 2023	Transfer To Varo Believe Secured Account		\$7.00	
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		
April 30, 2023	PHILPOTT ENTERPRISES IN NORTHEAST HOU TX		\$79.95	
April 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$23.70		\$0.00
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		\$33.00
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00		
May 2, 2023	WAL-MART #1279 HOUSTON TX		\$2.90	
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$51.00		
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	\$44.00		
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$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	



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
May 2, 2023	WAL-MART #1279 HOUSTON TX		\$21.30	
May 2, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$10.00		\$120.27
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	
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		\$73.93
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00		
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	\$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	METAPAY -JAMES BAI buy.fb.me NJ		\$50.88	
May 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$99.95		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
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		\$213.65
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	
May 5, 2023	U-HAUL MOVING & STORAGE 800-789-3638 TX		\$99.95	
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	WAL-MART #1279 HOUSTON TX		\$2.90	
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.50		
May 5, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$45.00		\$67.50
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		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
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	\$2.67
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	
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	\$0.00
May 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.91		
May 8, 2023	MIKE'S PIT STOP HOUSTON TX		\$11.56	



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Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
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	\$17.00		
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	\$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		\$41.02
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		\$5.80	
May 9, 2023	WM SUPERCENTER #1279 281-999-9920 TX		\$15.31	
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		\$2.90	\$2.93
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	\$320.00		



	ASSET REPORT			
Date	Description	Inflow	Outflow	Ending daily balance
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	\$60.00		\$335.16
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	
May 11, 2023	WM SUPERCENTER #1279 281-999-9920 TX		\$8.57	
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	WAL-MART #1279 HOUSTON TX		\$6.59	
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	\$100.00		
May 11, 2023	Allpoint ATM WALGREENS #0-XE1 1515 LOCKWOOD DR, HOUSTON		\$100.00	\$44.71
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$60.00		
May 12, 2023	WM SUPERCENTER #1279 281-999-9920 TX		\$5.80	
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1,600.00		
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.90		
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00		



Date	ASSET REPORT Description	Inflow	Outflow	Ending daily balance
May 12, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00		
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	\$1,100.00		
May 12, 2023	CASH APP*LUTISHER B 8774174551 CA		\$36.00	
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	\$20.00		
May 12, 2023	Allpoint ATM WALGREENS - 0710 3401 TIDWELL RD, HOUSTON		\$80.00	\$2,757.53
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	CASH APP*LUTISHER B 8774174551 CA		\$1,100.00	
Pending				
Date	Description	Inflow		Outflow