

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 |
|------|-------------|--------|---------|
|------|-------------|--------|---------|