

Overview

Report Information

Provided by the requester

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|---------------------|---------------------|
| Requester report ID | |
| Requester user ID | 4342803000261714432 |
| Requested on | September 19, 2023 |
| Days requested | 60 |
| Accounts | 1 |

Borrower Information

Provided by the requester

| | |
|--------------|---------------------------|
| First name | Kendra |
| Middle name | |
| Last name | Dockery |
| SSN | |
| Phone number | +14234886139 |
| Email | kendradockery26@gmail.com |

Asset Summary

Sourced from the institution

| Institution | Account | Account Mask | Current Balance |
|-------------|---------------|--------------|-----------------|
| Varo Bank | Varo Checking | 2719 | \$6.87 |
| Varo Bank | Varo Savings | 2597 | \$0.00 |

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 2719

Report Information

Provided by the requester

| | |
|---------------------|--------------------|
| Requester report ID | |
| Requested on | September 19, 2023 |
| Data as of | September 19, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Kendra Dockery |
| Addresses | 719 Mansion Cir Apt C Chattanooga, TN 37405 US |
| Phone numbers | +14234886139 |
| Emails | kendraboutique26@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$6.87 |
| Available Balance | \$5.18 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|---------------|---|----------|----------|----------------------|
| July 27, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$280.00 | --- | --- |
| July 27, 2023 | FROM STATE OF TENNESS, DIR DEP | \$604.70 | --- | --- |
| July 27, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$606.21 | --- |
| July 27, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$220.00 | --- | \$500.00 |
| July 28, 2023 | VOLUNTEER COMMUNITY SCH 423-2675800 TN | --- | \$220.00 | --- |
| July 28, 2023 | AGODA.COM HOTEL BO, Internet DE | --- | \$279.26 | --- |

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|-----------------|---|----------|----------|----------|
| July 28, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$100.00 | --- | --- |
| July 28, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$100.74 | --- |
| July 28, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$100.00 | --- | --- |
| July 28, 2023 | Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA | --- | \$100.00 | \$0.00 |
| July 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$100.00 | --- | --- |
| July 29, 2023 | Allpoint ATM CVS STORE #0-S00 3600 HIXSON PIKE ST, CHATTANOOGA | --- | \$100.00 | --- |
| July 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$5.45 | --- | \$5.45 |
| July 30, 2023 | APPLE.COM/BILL 866-712-7753 CA | --- | \$5.45 | \$0.00 |
| August 8, 2023 | GreenDot Deposit at Walgreens, Chattanooga | \$100.00 | --- | \$100.00 |
| August 9, 2023 | AGODA.COM HOTEL BO, Internet DE | --- | \$95.75 | \$4.25 |
| August 10, 2023 | DAYS INNS/DAYSTOP CHATTANOOGA TN | --- | \$3.28 | \$0.97 |
| August 11, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$83.75 | --- | --- |
| August 11, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$1.63 | --- | --- |
| August 11, 2023 | FROM STATE OF TENNESS, DIR DEP | \$790.05 | --- | --- |
| August 11, 2023 | Transfer To Varo Believe Secured Account | --- | \$70.23 | --- |
| August 11, 2023 | Transfer From Varo Believe Secured Account To Varo Bank Account | \$70.23 | --- | --- |
| August 11, 2023 | Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA | --- | \$60.00 | --- |
| August 11, 2023 | Varo Advance Repayment | --- | \$106.00 | --- |
| August 11, 2023 | Varo Advance | \$100.00 | --- | \$810.40 |
| August 12, 2023 | DAYS INNS/DAYSTOP 423-2089227 TN | --- | \$70.35 | --- |
| August 12, 2023 | WM SUPERCENTER #3659 CHATTANOOGA TN | --- | \$49.61 | --- |

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|-----------------|---|---------|----------|----------|
| August 12, 2023 | VOLUNTEER COMMUNITY SCH 423-2675800 TN | --- | \$220.00 | --- |
| August 12, 2023 | THE NAIL LOUNGE CHATTANOOGA TN | --- | \$68.00 | \$402.44 |
| August 13, 2023 | THE JUICY CRAB-CHATTAN 423-4756301 TN | --- | \$83.00 | --- |
| August 13, 2023 | WM SUPERCENTER #3659 CHATTANOOGA TN | --- | \$18.55 | --- |
| August 13, 2023 | WM SUPERCENTER #3659 CHATTANOOGA TN | --- | \$56.04 | --- |
| August 13, 2023 | Transfer To Varo Believe Secured Account | --- | \$2.18 | \$242.67 |
| August 14, 2023 | CASH APP*KENDRA DOC 8774174551 CA--- | --- | \$20.00 | --- |
| August 14, 2023 | CASH APP*KENDRA DOC 8774174551 CA--- | --- | \$1.00 | --- |
| August 14, 2023 | Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAI, CHATTANOOGA | --- | \$220.00 | \$1.67 |
| August 16, 2023 | GreenDot Deposit at Walgreens, Chattanooga | \$40.00 | --- | \$41.67 |
| August 18, 2023 | UBER EATS HELP.UBER.COM CA | --- | \$27.12 | \$14.55 |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$3.34 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$0.60 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |
| August 19, 2023 | WAL-MART #3659 CHATTANOOGA TN | --- | \$11.97 | --- |
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | --- |

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|-----------------|--|----------|----------|----------|
| August 19, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$6.00 | --- | \$48.52 |
| August 20, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$48.07 | \$0.45 |
| August 21, 2023 | GreenDot Deposit at Walgreens, Chattanooga | \$100.00 | --- | --- |
| August 21, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$92.86 | \$7.59 |
| August 22, 2023 | CASH APP*CASH OUT Visa Direct CA | \$41.26 | --- | \$48.85 |
| August 23, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$47.28 | --- |
| August 23, 2023 | GreenDot Deposit at Walmart Supercenter, Chattanooga | \$105.00 | --- | \$106.57 |
| August 24, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$104.35 | \$2.22 |
| August 25, 2023 | GreenDot Deposit at Walmart Supercenter, Chattanooga | \$295.00 | --- | --- |
| August 25, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$293.00 | \$4.22 |
| August 26, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$48.00 | --- |
| August 26, 2023 | CASH APP*KENDRA DOC 8774174551 CA | --- | \$4.00 | --- |
| August 26, 2023 | GreenDot Deposit at Walmart Supercenter, Chattanooga | \$50.00 | --- | \$2.22 |
| August 29, 2023 | FROM STATE OF TENNESS, DIR DEP | \$764.60 | --- | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$150.00 | --- | --- |
| August 29, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$766.82 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$362.30 | --- | --- |
| August 29, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$362.30 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$404.52 | --- | --- |
| August 29, 2023 | Varo Advance Repayment | --- | \$106.00 | --- |

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|--------------------|---|----------|----------|----------|
| August 29, 2023 | Varo Advance | \$250.00 | --- | --- |
| August 29, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$548.52 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$330.00 | --- | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$21.82 | --- | --- |
| August 29, 2023 | Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAI, CHATTANOOGA | --- | \$120.00 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$20.00 | --- | \$401.82 |
| August 30, 2023 | YSI*Shallowford 423-8921230 TN | --- | \$50.00 | --- |
| August 30, 2023 | VOLUNTEER COMMUNITY SCH 423-2675800 TN | --- | \$330.00 | --- |
| August 30, 2023 | WAL-MART #3659 CHATTANOOGA TN | --- | \$21.82 | --- |
| August 30, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$17.00 | --- | --- |
| August 30, 2023 | FAMILY DOLLAR #11277 EAST RIDGE TN | --- | \$16.39 | \$0.61 |
| August 31, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$0.61 | --- |
| August 31, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$10.00 | --- | \$10.00 |
| September 1, 2023 | CASH APP*KENDRA DOC 8774174551 CA | --- | \$10.00 | \$0.00 |
| September 2, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$1.00 | --- | --- |
| September 2, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$5.00 | --- | \$6.00 |
| September 3, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$10.00 | --- | --- |
| September 3, 2023 | APPLE.COM/BILL 866-712-7753 CA | --- | \$5.45 | \$10.55 |
| September 4, 2023 | WAL-MART #3188 STONE MOUNTAI GA | --- | \$10.40 | \$0.15 |
| September 11, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$0.15 | \$0.00 |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$427.02 | --- | --- |

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|--------------------|--|------------|----------|----------|
| September 13, 2023 | FROM STATE OF TENNESS, DIR DEP | \$1,202.18 | --- | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$25.44 | --- | --- |
| September 13, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$818.32 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$44.55 | --- | --- |
| September 13, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$1.59 | --- |
| September 13, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$427.02 | --- |
| September 13, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$118.00 | --- | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$1.00 | --- | --- |
| September 13, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$118.00 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$70.00 | --- | --- |
| September 13, 2023 | Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA | --- | \$100.00 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$3.00 | --- | --- |
| September 13, 2023 | ATM transfer from SAVINGS to CHECKING | \$100.00 | --- | \$526.26 |
| September 14, 2023 | ATM transfer from SAVINGS to CHECKING | \$100.00 | --- | --- |
| September 14, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$6.00 | --- | --- |
| September 14, 2023 | WM SUPERCENTER #3659 CHATTANOOGA TN | --- | \$69.92 | --- |
| September 14, 2023 | AMZN Mktp US*TR5W83GM1 Amzn.com/bill WA | --- | \$163.86 | --- |
| September 14, 2023 | WM SUPERCENTER #3659 CHATTANOOGA TN | --- | \$44.55 | --- |
| September 14, 2023 | VOLUNTEER COMMUNITY SCH 423- 2675800 TN | --- | \$220.00 | --- |

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|--------------------|---|----------|----------|----------|
| September 14, 2023 | UBER EATS HELP.UBER.COM CA | --- | \$25.43 | --- |
| September 14, 2023 | MCALISTER'S 1248 CHATTANOOGA TN | --- | \$2.49 | --- |
| September 14, 2023 | Allpoint ATM CIRCLE K #4-A00 902 DALLAS RD, CHATTANOOGA | --- | \$100.00 | \$6.01 |
| September 15, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$82.00 | --- | --- |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$82.01 | --- |
| September 15, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$20.00 | --- | --- |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$20.00 | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$25.07 | --- | --- |
| September 15, 2023 | WAL-MART #3659 CHATTANOOGA TN | --- | \$25.07 | --- |
| September 15, 2023 | LAZ PARKING 320175-FLAS CHATTANOOGA TN | --- | \$6.00 | --- |
| September 15, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$100.00 | --- | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$36.00 | --- | --- |
| September 15, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$35.87 | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$82.00 | --- | --- |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$2.31 | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$4.62 | --- | --- |
| September 15, 2023 | V2V Transfer from Ricky Dockery to Kendra Dockery | \$2.00 | --- | \$186.44 |
| September 16, 2023 | GreenDot Deposit at Walgreens, Chattanooga | \$100.00 | --- | --- |
| September 16, 2023 | WORLD FINANCE 888-3783886 SC | --- | \$85.99 | --- |
| September 16, 2023 | PFH MANAGEMENT BOOKING WWW.PATRIOTFA TN | --- | \$125.94 | --- |

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|--------------------|---|---------|---------|---------|
| September 16, 2023 | Transfer From Varo Bank Account To Varo Savings Account | --- | \$60.00 | \$14.51 |
| September 17, 2023 | APPLE.COM/BILL 800-275-2273 CA | --- | \$7.64 | \$6.87 |
| September 18, 2023 | Transfer From Varo Savings Account To Varo Bank Account | \$60.00 | --- | --- |
| September 18, 2023 | Allpoint ATM CIRCLE K #4-A00 .712 SIGNAL MOUNTAIN, CHATTANOOGA | --- | \$60.00 | \$6.87 |

Pending

| Date | Description | Inflow | Outflow |
|--------------------|----------------------------|--------|---------|
| September 19, 2023 | SHELL/SHELL CHATTANOOGA TN | --- | \$1.69 |

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 2697

Report Information

Provided by the requester

| | |
|---------------------|--------------------|
| Requester report ID | |
| Requested on | September 19, 2023 |
| Data as of | September 19, 2023 |
| Days requested | 60 |
| Days available | 60 |

Account Holder Information

Sourced from the institution

| | |
|---------------|---|
| Names | Kendra Dockery |
| Addresses | 719 Mansion Cir Apt C Chattanooga, TN 37405 US |
| Phone numbers | +14234886139 |
| Emails | kendraboutique26@gmail.com |

Account Summary

Sourced from the institution

| | |
|-------------------|------------|
| Current Balance | \$0.00 |
| Available Balance | \$0.00 |
| Account Type | Depository |

Account History

Posted

| Date | Description | Inflow | Outflow | Ending Daily Balance |
|---------------|---|----------|----------|----------------------|
| July 27, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$606.21 | --- | --- |
| July 27, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$220.00 | --- |
| July 27, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$280.00 | \$106.21 |
| July 28, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$100.74 | --- | --- |
| July 28, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$100.00 | \$106.95 |

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|--------------------|---|----------|----------|---------|
| July 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$100.00 | --- |
| July 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$5.45 | \$1.50 |
| August 1, 2023 | Interest Paid | \$0.13 | --- | \$1.63 |
| August 11, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$1.63 | \$0.00 |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$404.52 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$362.30 | --- |
| August 29, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$766.82 | --- | --- |
| August 29, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$548.52 | --- | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$330.00 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$150.00 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$20.00 | --- |
| August 29, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$21.82 | \$26.70 |
| August 30, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$17.00 | \$9.70 |
| August 31, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$0.61 | --- | --- |
| August 31, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$10.00 | \$0.31 |
| September 1, 2023 | Interest Paid | \$0.01 | --- | \$0.32 |
| September 11, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$0.15 | --- | \$0.47 |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$70.00 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$25.44 | --- |

| | | | | |
|--------------------|---|----------|----------|----------|
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$427.02 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$1.00 | --- |
| September 13, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$818.32 | --- | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$3.00 | --- |
| September 13, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$1.59 | --- | --- |
| September 13, 2023 | ATM transfer from SAVINGS to CHECKING | --- | \$100.00 | --- |
| September 13, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$44.55 | \$149.37 |
| September 14, 2023 | ATM transfer from SAVINGS to CHECKING | --- | \$100.00 | --- |
| September 14, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$6.00 | \$43.37 |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$20.00 | --- | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$25.07 | --- |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$82.01 | --- | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$36.00 | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$82.00 | --- |
| September 15, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$2.31 | --- | --- |
| September 15, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$4.62 | \$0.00 |
| September 16, 2023 | Transfer From Varo Bank Account To Varo Savings Account | \$60.00 | --- | \$60.00 |
| September 18, 2023 | Transfer From Varo Savings Account To Varo Bank Account | --- | \$60.00 | \$0.00 |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|
