

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257768312
Requested on	October 2, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	1151	\$178.93
Varo Bank	Varo Savings	2025	\$1,265.47

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

Borrower Information

Provided by the requester

First name	Alexandra
Middle name	
Last name	Belaya
SSN	
Phone number	+12063273236
Email	alexandra.belaya@gmail.com

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 1151

Report Information

Provided by the requester

Requester report ID	
Requested on	October 2, 2023
Data as of	October 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Alexandra Belaya
Addresses	14017 110th Ave NE Kirkland, WA 98034 US
Phone numbers	+12063273236
Emails	alexandra.belaya@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$178.93
Available Balance	\$57.70
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 5, 2023	ARENA SPORTS MILL CREEK 425-242-4612 WA	---	\$49.87	---
August 5, 2023	Transfer From Varo Savings To Varo Checking	\$5.19	---	\$6.67
August 6, 2023	THE KIN APP WWW.THEKIN.CO NY	---	\$4.99	\$1.68
August 11, 2023	Save Your Pay	---	\$4,104.11	---
August 11, 2023	Transfer To Varo Believe Secured Account	---	\$1,653.00	---
August 11, 2023	Transfer To Varo Believe Secured Account	---	\$1,653.00	---

August 11, 2023	FROM KESTRA MEDICAL T, DIRECT DEP	\$4,187.87	---	---
August 11, 2023	APPLE CASH INST XFER Visa Direct CA	\$24.48	---	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	\$80.00	---	---
August 11, 2023	Varo Advance Repayment	---	\$159.00	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	\$20.00	---	---
August 11, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$1,653.00	---	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	\$3,650.00	---	\$2,047.92
August 12, 2023	Transfer From Varo Savings To Varo Checking	\$55.00	---	---
August 12, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
August 12, 2023	CINEMARK KIRKLAND 1159 KIRKLAND WA	---	\$22.70	---
August 12, 2023	McDonalds 7617 BOTHELL WA	---	\$24.95	---
August 12, 2023	Transfer From Varo Savings To Varo Checking	\$39.00	---	---
August 12, 2023	SHELL OIL 57444027304 BOTHELL WA	---	\$32.53	\$2,091.74
August 13, 2023	FRED-MEYER #0023 FRED MEY	---	\$82.64	---
August 13, 2023	Out of Network ATM fee Wells Fargo Ban 6830 Ne Bothell Way Ste, Kenmore	---	\$3.00	---
August 13, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$2,000.00	---
August 13, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$55.00	---
August 13, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$90.00	---	---
August 13, 2023	Transfer From Varo Savings To Varo Checking	\$120.00	---	---
August 13, 2023	Out of Network ATM Wells Fargo Ban 6830 Ne Bothell Way Ste, Kenmore	---	\$103.00	\$58.10
August 14, 2023	GOODCAR 8007640104 MA	---	\$2.95	---

August 14, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$30.00	---
August 14, 2023	Cleo Subscriptions Wilmington DE	---	\$5.99	\$19.16
August 15, 2023	Zelle Transfer to SCOTT MACARTNEY	---	\$100.00	---
August 15, 2023	TO Dave, Inc, DEBIT	---	\$1.00	---
August 15, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$990.00	---	---
August 15, 2023	Transfer From Varo Checking To Varo Savings	---	\$400.00	---
August 15, 2023	Varo Advance	\$100.00	---	---
August 15, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$400.00	---	\$1,008.16
August 16, 2023	Transfer From Varo Checking To Varo Savings	---	\$120.00	---
August 16, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$115.00	---	---
August 16, 2023	Transfer From Varo Savings To Varo Checking	\$40.00	---	---
August 16, 2023	Transfer To Varo Believe Secured Account	---	\$40.00	\$1,003.16
August 17, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$1,000.00	---
August 17, 2023	Allpoint ATM BARTELL #691-AD3 14442 124TH AVE NE, KIRKLAND	---	\$140.00	---
August 17, 2023	Transfer From Varo Savings To Varo Checking	\$22.00	---	---
August 17, 2023	BARTELL DRUG 06918	---	\$12.15	---
August 17, 2023	Transfer From Varo Savings To Varo Checking	\$26.00	---	---
August 17, 2023	Transfer From Varo Savings To Varo Checking	\$150.00	---	\$49.01
August 18, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$20.00	---	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	\$15.00	---	---
August 18, 2023	SOCIALCATFISH.COM 844-422-8347 CA	---	\$6.87	---

August 18, 2023	SOCIALCATFISH.COM 844-422-8347 CA	---	\$6.48	---
August 18, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$25.00	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	\$20.00	---	---
August 18, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
August 18, 2023	Subway 14006 Kirkland WA	---	\$23.77	---
August 18, 2023	SAFEWAY #2734	---	\$12.38	---
August 18, 2023	SOCIALCATFISH.COM 844-422-8347 CA	---	\$3.99	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	\$2.00	---	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	\$4.00	---	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	\$35.00	---	\$46.52
August 19, 2023	APPLE CASH INST XFER Visa Direct CA	\$3.90	---	---
August 19, 2023	Out of Network ATM fee 19615 ELDERBERRY ST SW, ROCHESTER	---	\$3.00	---
August 19, 2023	1INFINITELOOP@APP 8772338552 CA	\$9.75	---	---
August 19, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$0.60	---	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$16.00	---	---
August 19, 2023	QFC #5828 11224 NE 124TH	---	\$23.48	---
August 19, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$10.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$25.00	---	---
August 19, 2023	DBA UP0695	---	\$30.20	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$32.00	---	---
August 19, 2023	END OF THE TRAIL IV	---	\$33.04	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$150.00	---	---

August 19, 2023	Out of Network ATM 19615 ELDERBERRY ST SW, ROCHESTER	---	\$143.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$3.00	---	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$3.00	---	---
August 19, 2023	END OF THE TRAIL IV	---	\$6.29	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	\$4.00	---	\$44.76
August 20, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$15.00	---
August 20, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$10.00	---
August 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$8.00	---
August 20, 2023	Transfer From Varo Savings To Varo Checking	\$15.00	---	---
August 20, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$15.37	---
August 20, 2023	Transfer From Varo Savings To Varo Checking	\$65.00	---	---
August 20, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$63.00	---
August 20, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	\$10.39
August 21, 2023	Transfer From Varo Savings To Varo Checking	\$3.00	---	---
August 21, 2023	APPLE CASH BALANCE ADD 1INFINITELOOP CA	---	\$10.00	\$3.39
August 22, 2023	Save Your Pay	---	\$4,979.17	---
August 22, 2023	FROM KESTRA MEDICAL T, DIRECT DEP	\$4,979.17	---	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	\$170.00	---	---
August 22, 2023	Varo Advance Repayment	---	\$106.00	---
August 22, 2023	Transfer From Varo Checking To Varo Savings	---	\$60.00	---
August 22, 2023	Varo Advance	\$150.00	---	---

August 22, 2023	Transfer From Varo Checking To Varo Savings	---	\$150.00	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	\$120.00	---	---
August 22, 2023	Transfer To Varo Believe Secured Account	---	\$120.00	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	\$804.00	---	---
August 22, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$803.00	---
August 22, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	---
August 22, 2023	ATM transfer from SAVINGS to CHECKING	\$200.00	---	---
August 22, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$183.00	---
August 22, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	---
August 22, 2023	ATM transfer from SAVINGS to CHECKING	\$400.00	---	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	\$220.00	---	---
August 22, 2023	EVI*EMERALD QUEE	---	\$610.95	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	\$500.00	---	---
August 22, 2023	Transfer To Varo Believe Secured Account	---	\$520.00	\$8.44
August 23, 2023	CSC SERVICEWORK BOTHELL WA	---	\$2.00	---
August 23, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$1.68	---
August 23, 2023	Transfer From Varo Savings To Varo Checking	\$500.00	---	---
August 23, 2023	Transfer To Varo Believe Secured Account	---	\$500.00	---
August 23, 2023	Transfer From Varo Savings To Varo Checking	\$760.00	---	---
August 23, 2023	EVI*EMERALD QUEE	---	\$732.75	---

August 23, 2023	Transfer From Varo Savings To Varo Checking	\$520.00	---	---
August 23, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$27.00	---	---
August 23, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$23.00	---
August 23, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	\$553.01
August 24, 2023	SPK*SPOKEO SEARCH 800-6994264 CA	---	\$0.95	---
August 24, 2023	Transfer From Varo Savings To Varo Checking	\$50.00	---	---
August 24, 2023	FRED-MEYER #0391 FRED MEY	---	\$47.08	\$554.98
August 25, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$550.00	---
August 25, 2023	CSC SERVICEWORK BOTHELL WA	---	\$2.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	\$25.00	---	---
August 25, 2023	14501 JUANITA-WOOD US BOTHELL WA	---	\$25.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	\$785.00	---	---
August 25, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$783.00	---
August 25, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	\$106.00	---	---
August 25, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$103.00	---
August 25, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	\$26.00	---	---
August 25, 2023	Out of Network ATM KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$23.00	---
August 25, 2023	Out of Network ATM fee KEYBANK 5700 PACIFIC HWY E, FIFE	---	\$3.00	\$1.98

August 26, 2023	1INFINITELOOP@APP 8772338552 CA	\$9.63	---	---
August 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$10.57	---	---
August 26, 2023	Transfer From Varo Checking To Varo Savings	---	\$22.10	---
August 26, 2023	Transfer From Varo Savings To Varo Checking	\$25.38	---	---
August 26, 2023	Allpoint ATM QFC NORTH BO-IA8 22833 BOTHELLEVERET, BOTHELL	---	\$20.00	---
August 26, 2023	Transfer From Varo Checking To Varo Savings	---	\$5.45	\$0.01
August 28, 2023	Transfer To Varo Believe Secured Account	---	\$4.69	---
August 28, 2023	Transfer From Varo Savings To Varo Checking	\$4.68	---	---
August 28, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$4.69	---	---
August 28, 2023	Transfer From Varo Savings To Varo Checking	\$0.20	---	---
August 28, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$4.80	---
August 28, 2023	1INFINITELOOP@APP 8772338552 CA	\$9.75	---	---
August 28, 2023	Transfer To Varo Believe Secured Account	---	\$9.80	---
August 28, 2023	APPLE.COM/BILL 866-712-7753 CA	\$12.10	---	\$12.14
August 29, 2023	CHEVRON 0375744 BOTHELL WA	---	\$11.14	\$1.00
August 30, 2023	1INFINITELOOP@APP 8772338552 CA	\$11.85	---	---
August 30, 2023	Transfer To Varo Believe Secured Account	---	\$10.30	---
August 30, 2023	GOOGLE *Google Storage 855-836-3987 CA	---	\$2.19	\$0.36
September 1, 2023	DOMINO'S 7139 KIRKLAND WA	---	\$9.36	---
September 1, 2023	Transfer To Varo Believe Secured Account	---	\$16.25	---
September 1, 2023	Transfer From Varo Savings To Varo Checking	\$1.35	---	---

September 1, 2023	Transfer To Varo Believe Secured Account	---	\$2.35	---
September 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$3.00	---	---
September 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$7.00	---	---
September 1, 2023	APPLE CASH INST XFER 8772338552 CA	\$16.25	---	---
September 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$10.00	---	---
September 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$2.00	---	\$12.00
September 2, 2023	PEOPLESEARCHUSA.ORG 855-509-1134 CA	---	\$1.00	---
September 2, 2023	PEOPLESEARCHUSA.ORG 855-509-1134 CA	---	\$1.00	\$10.00
September 3, 2023	APPLE CASH BALANCE ADD 877-233-8552 CA	---	\$10.00	---
September 3, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$2.50	---	---
September 3, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$2.00	---	\$4.50
September 4, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$3.69	\$0.81
September 5, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$4.00	---	\$4.81
September 6, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$4.80	---
September 6, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$2.00	---	---
September 6, 2023	APPLE CASH INST XFER Visa Direct CA	\$14.75	---	---
September 6, 2023	THE HOME DEPOT 4712	---	\$13.46	\$3.30
September 7, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$2.20	---	---
September 7, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$4.40	\$1.10
September 8, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$0.99	\$0.11
September 18, 2023	FROM GUSTO, ACCTVERIFY	\$0.01	---	\$0.12

September 20, 2023	Transfer From Varo Savings To Varo Checking	\$35.00	---	---
September 20, 2023	Transfer From Varo Savings To Varo Checking	\$10.00	---	---
September 20, 2023	Mercari Visa Direct CA	\$65.82	---	---
September 20, 2023	SAFEWAY #2734	---	\$32.94	---
September 20, 2023	Dispute - Credit Reversal	---	\$133.22	---
September 20, 2023	Dispute - Final Credit	\$133.22	---	---
September 20, 2023	Transfer From Varo Checking To Varo Savings	---	\$65.94	\$12.06
September 21, 2023	Transfer From Varo Checking To Varo Savings	---	\$6.94	---
September 21, 2023	APPLE CASH BALANCE ADD 877-233-8552 CA	---	\$10.00	---
September 21, 2023	Transfer From Varo Savings To Varo Checking	\$10.00	---	---
September 21, 2023	APPLE CASH INST XFER Visa Direct CA	\$39.40	---	---
September 21, 2023	7-ELEVEN	---	\$34.52	\$10.00
September 22, 2023	APPLE CASH BALANCE ADD 877-233-8552 CA	---	\$10.00	\$0.00
September 23, 2023	APPLE CASH INST XFER Visa Direct CA	\$19.70	---	---
September 23, 2023	Transfer From Varo Savings To Varo Checking	\$5.00	---	---
September 23, 2023	7-ELEVEN	---	\$22.71	\$1.99
September 24, 2023	Transfer From Varo Savings To Varo Checking	\$10.00	---	\$11.99
September 25, 2023	Varo Advance	\$100.00	---	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	\$10.00	---	---
September 25, 2023	FROM WA ST EMPLOY SEC, UI BENEFIT	\$509.50	---	---
September 25, 2023	Save Your Pay	---	\$509.50	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	\$160.00	---	---
September 25, 2023	Varo Advance Repayment	---	\$159.00	---

September 25, 2023	APPLE CASH BALANCE ADD 877-233-8552 CA	---	\$11.00	---
September 25, 2023	Transfer From Varo Checking To Varo Savings	---	\$100.00	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	\$0.55	---	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	\$55.00	---	---
September 25, 2023	FRED-MEYER #0391 FRED MEY	---	\$51.96	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	\$50.00	---	\$65.58
September 26, 2023	AMZ*Hulu LLC supportreques CA	---	\$16.50	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$35.00	---	---
September 26, 2023	14501 JUANITA-WOOD US BOTHELL WA	---	\$46.05	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	\$46.00	---	---
September 26, 2023	GOODWILL - JUANI 9826 NE	---	\$35.37	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
September 26, 2023	SQ *RUSH IN ALASKAN DUM Kirkland WA	---	\$22.02	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$1,000.00	---	---
September 26, 2023	Transfer From Varo Checking To Varo Savings	---	\$1,000.00	---
September 26, 2023	GREAT CHINA RESTURANT KIRKLAND WA	---	\$32.00	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$120.00	---	---
September 26, 2023	Groupon, Inc. groupon.com IL	---	\$107.25	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$140.00	---	---
September 26, 2023	6CRIC*HELEN KELLER ELE 6CRICKETS.COM WA	---	\$136.50	---

September 26, 2023	Transfer From Varo Savings To Varo Checking	\$50.00	---	---
September 26, 2023	Prime Video Channels amzn.com/bill WA	---	\$3.29	---
September 26, 2023	Amazon Prime*T144J8WB2 Amzn.com/bill WA	---	\$16.52	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$66.00	---	---
September 26, 2023	MERCARI 415-8001078 CA	---	\$29.20	---
September 26, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$10.00	---	\$147.88
September 27, 2023	DOORDASH*SAFEWAY WWW.DOORDASH. CA	---	\$55.59	---
September 27, 2023	Transfer From Varo Savings To Varo Checking	\$1,000.00	---	---
September 27, 2023	match.com 800-9262824 TX	---	\$24.80	---
September 27, 2023	Cleo Subscriptions Wilmington DE	---	\$5.99	---
September 27, 2023	MERCARI 415-8001078 CA	---	\$36.35	---
September 27, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
September 27, 2023	DOMINO'S 7139 KIRKLAND WA	---	\$49.23	---
September 27, 2023	CHEVRON/LEEJI, INC.	---	\$1.37	---
September 27, 2023	COF MERCHNT BIL 800-9460332 TX	---	\$1,000.00	---
September 27, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
September 27, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$10.00	---	\$44.55
September 28, 2023	APPLE CASH BALANCE ADD 877-233-8552 CA	---	\$10.00	---
September 28, 2023	BC UBER CASH 800-592-8996 DE	---	\$25.00	---
September 28, 2023	GOOGLE *Google Storage 855-836-3987 CA	---	\$2.19	---
September 28, 2023	FRED-MEYER #0391 FRED MEY	---	\$221.67	---
September 28, 2023	Transfer From Varo Savings To Varo Checking	\$50.00	---	---

September 28, 2023	FRED-MEYER #0391 12221 12	---	\$7.33	---
September 28, 2023	FROM WA ST EMPLOY SEC, UI BENEFIT	\$509.50	---	---
September 28, 2023	Save Your Pay	---	\$509.50	---
September 28, 2023	Transfer From Varo Savings To Varo Checking	\$200.00	---	---
September 28, 2023	Transfer From Varo Savings To Varo Checking	\$40.00	---	\$68.36
September 29, 2023	Save Your Pay	---	\$9,287.81	---
September 29, 2023	Transfer To Varo Believe Secured Account	---	\$55.00	---
September 29, 2023	FROM GUSTO, PAY 167155	\$9,287.81	---	---
September 29, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$55.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$2,800.00	---	---
September 29, 2023	7-ELEVEN	---	\$62.89	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	---	\$800.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$750.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$2,000.00	---	---
September 29, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$57.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$1,700.00	---	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	---	\$1,900.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$150.00	---	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	---	\$150.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$100.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$400.00	---	---

September 29, 2023	Transfer To Varo Believe Secured Account	---	\$550.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$100.00	---	---
September 29, 2023	Zelle Transfer to PAUL BURTON	---	\$100.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	\$50.00	---	\$4,502.47
September 30, 2023	Out of Network ATM fee BECU 11416 NE 124TH ST, KIRKLAND	---	\$3.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	\$85.00	---	---
September 30, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$2,000.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	\$300.00	---	---
September 30, 2023	Transfer To Varo Believe Secured Account	---	\$300.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	\$1,880.00	---	---
September 30, 2023	Transfer From Varo Checking To Varo Savings	---	\$1,880.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	\$1,870.00	---	---
September 30, 2023	Out of Network ATM BECU 11416 NE 124TH ST, KIRKLAND	---	\$63.00	\$4,391.47
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$30.00	---	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$170.00	---	---
October 1, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$2,500.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$120.00	---	---
October 1, 2023	GAMESTOP #7852 12525 TOTE	---	\$115.69	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$70.00	---	---
October 1, 2023	PETCO #5207	---	\$74.16	---

October 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$10.00	---	---
October 1, 2023	Transfer From Varo Believe Secured Account To Varo Checking	\$20.00	---	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$60.00	---	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$150.00	---	---
October 1, 2023	SAFEWAY #2734 KIRKLAND WA	---	\$22.35	---
October 1, 2023	SAFEWAY #2734	---	\$132.04	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	\$120.00	---	---
October 1, 2023	AMZN Mktp US*T99T71DA2 Amzn.com/bill WA	---	\$7.70	---
October 1, 2023	AMZN Mktp US*T953R5DH2 Amzn.com/bill WA	---	\$82.92	---
October 1, 2023	WALGREENS STORE 11607 98T	---	\$47.25	\$2,159.36
October 2, 2023	MERCARI888-325-2168 MERCARI.COM CA	---	\$40.61	---
October 2, 2023	AMZN Mktp US*T19WM09S1 Amzn.com/bill WA	---	\$19.40	---
October 2, 2023	APPLE CASH SENT MONEY 1INFINITELOOP CA	---	\$1,870.00	---
October 2, 2023	LAKE WASHINGTON SCHOOL 800-8036755 WA	---	\$162.75	---
October 2, 2023	2438 GREAT CLIPS AT JUA KIRKLAND WA	---	\$47.00	---
October 2, 2023	Transfer From Varo Savings To Varo Checking	\$80.00	---	---
October 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$13.20	---
October 2, 2023	Audible*T17U63IQ1 Amzn.com/bill NJ	---	\$16.47	---
October 2, 2023	PEOPLESEARCHUSA.ORG 855-509-1134 CA	---	\$1.00	---

October 2, 2023	Transfer From Varo Savings To Varo Checking	\$40.00	---	---
October 2, 2023	Transfer From Varo Savings To Varo Checking	\$70.00	---	---

Pending

Date	Description	Inflow	Outflow
October 1, 2023	APPLE CASH BALANCE ADD CUPERTINO CA	---	\$15.00
October 2, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$19.80
October 2, 2023	MARRIAGE NAME CHANGE FAYETTEVILLE NC	---	\$29.97
October 2, 2023	peoplesearchusa.org 855-509-1134 CA	---	\$39.94
October 2, 2023	AMZN Mktp US Amzn.com/bill WA	---	\$16.52

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 20 25

Report Information

Provided by the requester

Requester report ID	
Requested on	October 2, 2023
Data as of	October 2, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Alexandra Belaya
Addresses	14017 110th Ave NE Kirkland, WA 98034 US
Phone numbers	+12063273236
Emails	alexandra.belaya@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1,265.47
Available Balance	\$1,265.47
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 5, 2023	Transfer From Varo Savings To Varo Checking	---	\$5.19	\$0.00
August 11, 2023	Save Your Pay	\$4,104.11	---	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	---	\$80.00	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	---	\$20.00	---
August 11, 2023	Transfer From Varo Savings To Varo Checking	---	\$3,650.00	\$354.11
August 12, 2023	Transfer From Varo Savings To Varo Checking	---	\$39.00	---

August 12, 2023	Transfer From Varo Savings To Varo Checking	---	\$55.00	---
August 12, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	\$230.11
August 13, 2023	Transfer From Varo Savings To Varo Checking	---	\$120.00	\$110.11
August 15, 2023	Transfer From Varo Checking To Varo Savings	\$400.00	---	\$510.11
August 16, 2023	Transfer From Varo Checking To Varo Savings	\$120.00	---	---
August 16, 2023	Transfer From Varo Savings To Varo Checking	---	\$40.00	\$590.11
August 17, 2023	Transfer From Varo Savings To Varo Checking	---	\$22.00	---
August 17, 2023	Transfer From Varo Savings To Varo Checking	---	\$26.00	---
August 17, 2023	Transfer From Varo Savings To Varo Checking	---	\$150.00	\$392.11
August 18, 2023	Transfer From Varo Savings To Varo Checking	---	\$20.00	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	---	\$2.00	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	---	\$4.00	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	---	\$15.00	---
August 18, 2023	Transfer From Varo Savings To Varo Checking	---	\$35.00	\$316.11
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$16.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$25.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$32.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$150.00	---

August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$3.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$4.00	---
August 19, 2023	Transfer From Varo Savings To Varo Checking	---	\$3.00	\$83.11
August 20, 2023	Transfer From Varo Savings To Varo Checking	---	\$15.00	---
August 20, 2023	Transfer From Varo Savings To Varo Checking	---	\$65.00	\$3.11
August 21, 2023	Transfer From Varo Savings To Varo Checking	---	\$3.00	\$0.11
August 22, 2023	ATM transfer from SAVINGS to CHECKING	---	\$400.00	---
August 22, 2023	Save Your Pay	\$4,979.17	---	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	---	\$170.00	---
August 22, 2023	Transfer From Varo Checking To Varo Savings	\$60.00	---	---
August 22, 2023	Transfer From Varo Checking To Varo Savings	\$150.00	---	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	---	\$120.00	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	---	\$804.00	---
August 22, 2023	ATM transfer from SAVINGS to CHECKING	---	\$200.00	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	---	\$220.00	---
August 22, 2023	Transfer From Varo Savings To Varo Checking	---	\$500.00	\$2,775.28
August 23, 2023	Transfer From Varo Savings To Varo Checking	---	\$500.00	---
August 23, 2023	Transfer From Varo Savings To Varo Checking	---	\$760.00	---
August 23, 2023	Transfer From Varo Savings To Varo Checking	---	\$520.00	\$995.28

August 24, 2023	Transfer From Varo Savings To Varo Checking	---	\$50.00	\$945.28
August 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$25.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$785.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$106.00	---
August 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$26.00	\$3.28
August 26, 2023	Transfer From Varo Checking To Varo Savings	\$22.10	---	---
August 26, 2023	Transfer From Varo Savings To Varo Checking	---	\$25.38	---
August 26, 2023	Transfer From Varo Checking To Varo Savings	\$5.45	---	\$5.45
August 28, 2023	Transfer From Varo Savings To Varo Checking	---	\$4.68	---
August 28, 2023	Transfer From Varo Savings To Varo Checking	---	\$0.20	\$0.57
September 1, 2023	Interest Paid	\$0.78	---	---
September 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$1.35	\$0.00
September 20, 2023	Transfer From Varo Checking To Varo Savings	\$65.94	---	---
September 20, 2023	Transfer From Varo Savings To Varo Checking	---	\$10.00	---
September 20, 2023	Transfer From Varo Savings To Varo Checking	---	\$35.00	\$20.94
September 21, 2023	Transfer From Varo Savings To Varo Checking	---	\$10.00	---
September 21, 2023	Transfer From Varo Checking To Varo Savings	\$6.94	---	\$17.88
September 23, 2023	Transfer From Varo Savings To Varo Checking	---	\$5.00	\$12.88
September 24, 2023	Transfer From Varo Savings To Varo Checking	---	\$10.00	\$2.88

September 25, 2023	Save Your Pay	\$509.50	---	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$160.00	---
September 25, 2023	Transfer From Varo Checking To Varo Savings	\$100.00	---	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$0.55	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$55.00	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$50.00	---
September 25, 2023	Transfer From Varo Savings To Varo Checking	---	\$10.00	\$336.83
September 26, 2023	Transfer From Varo Savings To Varo Checking	---	\$46.00	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	---
September 26, 2023	Transfer From Varo Checking To Varo Savings	\$1,000.00	---	---
September 26, 2023	Transfer From Varo Savings To Varo Checking	---	\$50.00	\$1,180.83
September 27, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	---
September 27, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	---
September 27, 2023	Transfer From Varo Savings To Varo Checking	---	\$1,000.00	\$120.83
September 28, 2023	Transfer From Varo Savings To Varo Checking	---	\$50.00	---
September 28, 2023	Save Your Pay	\$509.50	---	---
September 28, 2023	Transfer From Varo Savings To Varo Checking	---	\$200.00	---
September 28, 2023	Transfer From Varo Savings To Varo Checking	---	\$40.00	\$340.33

September 29, 2023	Save Your Pay	\$9,287.81	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$2,800.00	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	\$800.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$750.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$2,000.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$1,700.00	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	\$1,900.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$150.00	---
September 29, 2023	Transfer From Varo Checking To Varo Savings	\$150.00	---	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$100.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$400.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$100.00	---
September 29, 2023	Transfer From Varo Savings To Varo Checking	---	\$50.00	\$4,428.14
September 30, 2023	Transfer From Varo Savings To Varo Checking	---	\$300.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	---	\$1,880.00	---
September 30, 2023	Transfer From Varo Checking To Varo Savings	\$1,880.00	---	---
September 30, 2023	Interest Paid	\$2.33	---	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	---	\$1,870.00	---
September 30, 2023	Transfer From Varo Savings To Varo Checking	---	\$85.00	\$2,175.47

October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$120.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$70.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$150.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$120.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$60.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$170.00	---
October 1, 2023	Transfer From Varo Savings To Varo Checking	---	\$30.00	\$1,455.47
October 2, 2023	Transfer From Varo Savings To Varo Checking	---	\$70.00	---
October 2, 2023	Transfer From Varo Savings To Varo Checking	---	\$80.00	---
October 2, 2023	Transfer From Varo Savings To Varo Checking	---	\$40.00	---

Pending

Date	Description	Inflow	Outflow
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