

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000294241460
Requested on	January 8, 2024
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	0386	\$0.00
Varo Bank	Varo Checking	1244	\$25.45

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

## Borrower Information

Provided by the requester

First name	Esmeralda
Middle name	
Last name	Hernandez
SSN	
Phone number	+19143497241
Email	blueberry63144@yahoo.com

# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 0385

## Report Information

Provided by the requester

Requester report ID	
Requested on	January 8, 2024
Data as of	January 8, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Esmeralda Hernandez
Addresses	13 Summit St 1 Waterbury , CT 06708 US
Phone numbers	+19143497241
Emails	dislax22@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
November 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$128.55	---	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.30	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.20	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$22.00	\$97.05
November 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$2.07	---	---
November 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$0.80	---	---
November 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	\$93.92
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.50	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.50	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
November 16, 2023	Save Your Pay	\$20.71	---	---
November 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$380.00	---	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.00	---
November 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$3.15	---	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$140.00	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$287.78

November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$38.00	---
November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$46.00	---
November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$150.00	---
November 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$59.06	---	\$112.84
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$27.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	\$37.84
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$19.84	\$0.00
November 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$20.00	---	---
November 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
November 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.00	\$0.00
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$15.98	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$1.75	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$60.00	---	---

November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
November 23, 2023	Save Your Pay	\$15.93	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$245.00	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$28.00	---	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$38.00	\$295.66
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$36.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$90.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$84.00	---
November 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$10.00	---	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$28.00	---
November 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$8.00	---	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---

November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	\$33.66
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.66	\$0.00
November 30, 2023	Save Your Pay	\$25.39	---	---
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$200.00	---	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$45.00	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	---
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$36.85	---	\$92.24
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
December 1, 2023	Interest Paid	\$0.20	---	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$32.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$33.44	\$0.00
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$320.00	---	---
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$8.00	---	---
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$23.00	---	\$351.00

December 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	---
December 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	\$344.00
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$142.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$28.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$107.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$60.00	---
December 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$4.00	---	\$2.00
December 7, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$264.64	---	---
December 7, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
December 7, 2023	Save Your Pay	\$15.93	---	\$280.57
December 8, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$11.00	---	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$27.00	---
December 8, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$15.91	---	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$35.00	\$135.48

December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$14.00	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$7.62	---	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$17.60	---	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$72.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$17.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$18.00	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$4.00	---	\$27.70
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$6.95	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$56.65	---
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$22.00	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$30.00	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$0.00
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$58.00	---



December 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$285.00	---	---
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$23.00	---
December 14, 2023	Save Your Pay	\$20.71	---	\$224.71
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$185.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.40	\$0.31
December 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$44.68	---	\$44.99
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	\$29.99
December 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
December 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
December 18, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$6.02	---	\$18.01
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.01	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	\$0.00
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---

December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$13.00	---
December 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$96.00	---	---
December 22, 2023	Save Your Pay	\$20.71	---	---
December 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$280.00	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$40.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$46.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$31.00	\$227.71
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.50	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$68.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$22.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.00	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$25.00	---	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$12.00	---	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$94.21

December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.50	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.71	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	\$0.00
December 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$17.49	---	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$12.00	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$4.00	\$1.49
December 28, 2023	Save Your Pay	\$25.39	---	---
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$361.52	---	\$388.40
December 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$22.00	---	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$26.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$16.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$68.00	---

December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$53.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$60.00	\$119.40
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$50.00	---
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
December 30, 2023	Interest Paid	\$0.36	---	---
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$62.00	\$0.76
January 4, 2024	Save Your Pay	\$16.01	---	\$16.77
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$24.00	---
January 5, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$26.33	---	\$19.10
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$14.00	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.10	\$0.00
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$25.28	---
January 7, 2024	Transfer From Varo Bank Account To Varo Savings Account	\$25.88	---	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.10	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.50	\$0.00

Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 1234

## Report Information

Provided by the requester

Requester report ID	
Requested on	January 8, 2024
Data as of	January 8, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Esmeralda Hernandez
Addresses	13 Summit St 1 Waterbury , CT 06708 US
Phone numbers	+19143497241
Emails	dislax22@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$25.45
Available Balance	\$25.45
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 14, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$127.72	---	---
November 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$128.55	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.30	---	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.20	---	---
November 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$22.00	---	---
November 14, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	\$17.65
November 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$2.07	---
November 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.80	---	---
November 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$0.80	---
November 15, 2023	DUNKIN #300344 Q35 WATERBURY CT	---	\$9.43	---
November 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
November 15, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	\$6.15
November 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.00	---	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.50	---	---
November 16, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
November 16, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.00	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.50	---	---

November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
November 16, 2023	FROM OASISBATCH, PAYROLL	\$414.29	---	---
November 16, 2023	Save Your Pay	---	\$20.71	---
November 16, 2023	Move Your Pay - Chk to Believe	---	\$41.43	---
November 16, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$30.00	---	---
November 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$380.00	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.00	---	---
November 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$3.15	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$140.00	---	---
November 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	\$214.15
November 17, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$19.00	---
November 17, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.00	---
November 17, 2023	CASH APP*ESMERALDA HERN 800-9691940 CA	---	\$140.00	---
November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$38.00	---	---
November 17, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$20.00	---
November 17, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$34.00	---
November 17, 2023	MCDONALD'S F683 WATERBURY CT	---	\$1.38	---
November 17, 2023	STARBUCKS STORE 24865 WATERBURY CT	---	\$11.33	---
November 17, 2023	SHELL OIL 57542918503 WATERBURY CT	---	\$15.29	---



November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$46.00	---	---
November 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$150.00	---	---
November 17, 2023	WAL-MART #3548 WATERBURY CT	---	\$140.94	---
November 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$59.06	\$6.15
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
November 18, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$25.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$27.00	---	---
November 18, 2023	Transfer To Varo Believe Secured Account	---	\$24.00	---
November 18, 2023	Transfer To Varo Believe Secured Account	---	\$3.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
November 18, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$11.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
November 18, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
November 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
November 18, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	\$6.15
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
November 19, 2023	Transfer To Varo Believe Secured Account	---	\$11.00	---
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
November 19, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$5.90	---	---

November 19, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
November 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$19.84	---	---
November 19, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$5.00	---
November 19, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$19.74	\$12.15
November 20, 2023	STAPLES 00101204 WATERBURY CT	---	\$3.92	\$8.23
November 21, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.08	\$6.15
November 22, 2023	Zelle Transfer from BETZAIDA CARMEN DISLA ROJAS	\$20.00	---	---
November 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$20.00	---
November 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
November 22, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$7.00	---
November 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.00	---	---
November 22, 2023	Varo Advance Repayment	---	\$13.00	\$6.15
November 23, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$56.98	---	---
November 23, 2023	Varo Advance Repayment	---	\$41.00	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$15.98	---
November 23, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$1.75	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$1.75	---
November 23, 2023	Varo Advance	\$100.00	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$60.00	---
November 23, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	---

November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
November 23, 2023	Zelle Transfer to BETZAIDA ROJAS	---	\$5.00	---
November 23, 2023	FROM OASISBATCH, PAYROLL	\$318.66	---	---
November 23, 2023	Save Your Pay	---	\$15.93	---
November 23, 2023	Move Your Pay - Chk to Believe	---	\$38.24	---
November 23, 2023	CASH APP*GLORIA HINOJOS 800-9691940 CA	---	\$30.00	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$245.00	---
November 23, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$28.00	---	---
November 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$28.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
November 23, 2023	Transfer To Varo Believe Secured Account	---	\$11.00	---
November 23, 2023	Transfer To Varo Believe Secured Account	---	\$5.49	---
November 23, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$13.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
November 23, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$2.00	---
November 23, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$10.00	---
November 23, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$5.00	---
November 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$38.00	---	\$45.15

November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$36.00	---	---
November 24, 2023	Zelle Transfer to GLORIA HINOJOSA	---	\$35.09	---
November 24, 2023	Dave Membership Fee Los Angeles CA	---	\$1.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$90.00	---	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$84.00	---	---
November 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$10.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$28.00	---	---
November 24, 2023	Transfer To Varo Believe Secured Account	---	\$28.00	---
November 24, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$8.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
November 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$13.57	---	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---
November 24, 2023	Allpoint ATM WALGREENS #0-W00 649 W MAIN ST, WATERBURY	---	\$20.00	---
November 24, 2023	GreenDot Deposit at Walgreens, Waterbury	\$485.00	---	---
November 24, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$95.00	---
November 24, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$71.00	---
November 24, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
November 24, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$486.00	---

November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
November 24, 2023	CITGO SAMS FOOD	---	\$10.00	---
November 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
November 24, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$5.31	\$51.32
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
November 25, 2023	Transfer To Varo Believe Secured Account	---	\$11.00	---
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
November 25, 2023	Transfer To Varo Believe Secured Account	---	\$2.15	---
November 25, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$27.44	---
November 25, 2023	MCDONALD'S F21796 WATERBURY CT	---	\$6.20	---
November 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.66	---	---
November 25, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.87	---	---
November 25, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$2.84	---	---
November 25, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$3.25	---	\$45.15
November 26, 2023	AMZN Mktp US*T18GL6OT3 Amzn.com/bill WA	---	\$37.49	---
November 26, 2023	COSTCO WHSE #0313	---	\$1.48	---
November 26, 2023	Zelle Transfer from BETZAIDA CARMEN DISLA ROJAS	\$120.00	---	---
November 26, 2023	Zelle Transfer to BETZAIDA ROJAS	---	\$10.00	\$116.18
November 27, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$110.00	---
November 27, 2023	Maplebear, Inc. San Francisco CA	\$48.34	---	---
November 27, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$46.00	---

November 27, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.37	\$6.15
November 30, 2023	FROM OASISBATCH, PAYROLL	\$507.85	---	---
November 30, 2023	Save Your Pay	---	\$25.39	---
November 30, 2023	Move Your Pay - Chk to Believe	---	\$60.94	---
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$200.00	---
November 30, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$12.00	---	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$45.00	---	---
November 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
November 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$36.85	\$372.82
December 1, 2023	CASH APP*GLORIA HINOJOS 800-9691940 CA	---	\$12.00	---
December 1, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$200.00	---
December 1, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$100.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
December 1, 2023	CASH APP*ANGEL HERNANDE 800-9691940 CA	---	\$11.00	---
December 1, 2023	ZIP.CO* PAYMENT 7CB2D1 164-68139492 NY	---	\$54.67	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$32.00	---	---
December 1, 2023	CITGO SAMS FOOD	---	\$31.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
December 1, 2023	Transfer To Varo Believe Secured Account	---	\$10.00	---

December 1, 2023	Transfer To Varo Believe Secured Account	---	\$1.00	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
December 1, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
December 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.09	---	---
December 1, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$1.43	---	---
December 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$33.44	---	---
December 1, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$3.75	---	\$46.86
December 2, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$32.25	---
December 2, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.09	---
December 2, 2023	Transfer To Varo Believe Secured Account	---	\$6.37	\$6.15
December 3, 2023	Zelle Transfer from BETZAIDA CARMEN DISLA ROJAS	\$320.00	---	---
December 3, 2023	Zelle Transfer from BETZAIDA CARMEN DISLA ROJAS	\$8.00	---	---
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$320.00	---
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$8.00	---
December 3, 2023	Maplebear, Inc. San Francisco CA	\$25.67	---	---
December 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$23.00	---
December 3, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.67	\$6.15
December 4, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$6.00	---	---
December 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---

December 4, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
December 4, 2023	BANK STREET WATERBURY CT	---	\$11.50	\$7.65
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$28.00	---	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$107.00	---	---
December 6, 2023	Varo Advance Repayment	---	\$108.00	---
December 6, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.37	---	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
December 6, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$28.36	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$60.00	---	---
December 6, 2023	Out of Network ATM Waterbury 1 650 Wolcott Street Sui, Waterbury	---	\$43.50	---
December 6, 2023	Out of Network ATM fee Waterbury 1 650 Wolcott Street Sui, Waterbury	---	\$3.50	---
December 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$4.00	---
December 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$142.00	---	---
December 6, 2023	Out of Network ATM Bank St Grocery 868 Bank St, Waterbury	---	\$142.25	---
December 6, 2023	Out of Network ATM fee Bank St Grocery 868 Bank St, Waterbury	---	\$3.50	---
December 6, 2023	CASH APP*ANGEL HERNANDE 800-9691940 CA	---	\$10.00	\$10.91
December 7, 2023	MCDONALD'S F683 WATERBURY CT	---	\$4.61	---
December 7, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---



December 7, 2023	FROM OASISBATCH, PAYROLL	\$318.66	---	---
December 7, 2023	Save Your Pay	---	\$15.93	---
December 7, 2023	Move Your Pay - Chk to Believe	---	\$38.24	---
December 7, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$264.64	---
December 7, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	\$11.15
December 8, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$11.00	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	---
December 8, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$100.00	---
December 8, 2023	STONE HOUSE PIZZA 2035730567 CT	---	\$2.00	---
December 8, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$7.00	---	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$27.00	---	---
December 8, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$7.00	---
December 8, 2023	Maplebear, Inc. San Francisco CA	\$17.91	---	---
December 8, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$15.91	---
December 8, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.00	---
December 8, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$11.00	---
December 8, 2023	CASH APP*ASHLEY DISLA 800-9691940 CA	---	\$28.00	---
December 8, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$35.00	---	---

December 8, 2023	Transfer To Varo Believe Secured Account	---	\$24.00	\$8.15
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$17.00	---	---
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$16.00	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$72.00	---	---
December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$18.00	---	---
December 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$12.00	---	---
December 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$4.00	---	---
December 9, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$4.96	---	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$4.00	---
December 9, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
December 9, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
December 9, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$12.00	---
December 9, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$18.00	---
December 9, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$82.00	---

December 9, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$14.00	---	---
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$13.00	---
December 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.64	---	---
December 9, 2023	Varo Advance	\$50.00	---	---
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$37.00	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$17.60	---
December 9, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$21.62	---	---
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$16.00	---
December 9, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$7.62	---
December 9, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$6.75	---	---
December 9, 2023	Transfer To Varo Believe Secured Account	---	\$4.75	---
December 9, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	\$11.15
December 10, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
December 10, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
December 10, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.44	---	---
December 10, 2023	Maplebear, Inc. San Francisco CA	\$20.45	---	---
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$22.00	---
December 10, 2023	Maplebear, Inc. San Francisco CA	\$7.06	---	---
December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$6.95	---
December 10, 2023	Zelle Transfer from YOHANDER A SANTIAGO ESPINAL	\$30.00	---	---

December 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$30.00	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
December 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$56.65	---	\$94.80
December 11, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$5.00	---
December 11, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$10.00	---
December 11, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$57.00	---
December 11, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$16.00	\$6.80
December 14, 2023	FROM OASISBATCH, PAYROLL	\$414.29	---	---
December 14, 2023	Save Your Pay	---	\$20.71	---
December 14, 2023	Move Your Pay - Chk to Believe	---	\$49.71	---
December 14, 2023	Varo Advance Repayment	---	\$54.00	---
December 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$285.00	---
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$23.00	---	---
December 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$58.00	---	---
December 14, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$25.00	---	---
December 14, 2023	WALGREENS STORE 649 W MAI	---	\$82.86	\$34.81
December 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$24.70	---	---

December 15, 2023	CASH APP*BLUEFACESS 800-9691940 CA	---	\$23.00	---
December 15, 2023	SMOKE OUTLET OF WATERBU WATERBURY CT	---	\$24.44	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
December 15, 2023	CITGO SAMS FOOD	---	\$11.00	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
December 15, 2023	Transfer To Varo Believe Secured Account	---	\$16.92	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
December 15, 2023	Transfer To Varo Believe Secured Account	---	\$4.00	---
December 15, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.09	---	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.40	---	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$185.00	---	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
December 15, 2023	Varo Advance	\$50.00	---	---
December 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
December 15, 2023	Out of Network ATM fee Webster Bank 670 WOLCOTT ST, WATERBURY	---	\$3.50	---
December 15, 2023	Out of Network ATM Webster Bank 670 WOLCOTT ST, WATERBURY	---	\$243.00	\$10.14
December 16, 2023	USPS PO 0887040701 WATERBURY CT	---	\$3.99	---
December 16, 2023	Maplebear, Inc. San Francisco CA	\$44.68	---	---
December 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$44.68	\$6.15
December 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	\$21.15

December 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
December 18, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
December 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
December 18, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$6.02	\$30.13
December 19, 2023	KFC F569019 WATERBURY CT	---	\$9.11	---
December 19, 2023	AMZN Mktp US*UM1ZD58U3 Amzn.com/bill WA	---	\$14.87	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
December 19, 2023	Transfer To Varo Believe Secured Account	---	\$7.00	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
December 19, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.01	---	---
December 19, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.08	---	\$17.24
December 20, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.64	---
December 20, 2023	MCDONALD'S F683 WATERBURY CT	---	\$3.53	---
December 20, 2023	MCDONALD'S F683 WATERBURY CT	---	\$3.84	\$6.23
December 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$96.00	---
December 22, 2023	FROM OASISBATCH, PAYROLL	\$414.29	---	---
December 22, 2023	Save Your Pay	---	\$20.71	---
December 22, 2023	Move Your Pay - Chk to Believe	---	\$49.71	---
December 22, 2023	Varo Advance Repayment	---	\$54.00	---
December 22, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$280.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00	---	---

December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$17.00	---	---
December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$15.00	---	---
December 22, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$15.00	---
December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$3.00	---	---
December 22, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
December 22, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
December 22, 2023	CASH APP*ALEXIS METZ 800-9691940 CA	---	\$42.00	---
December 22, 2023	CASH APP*BLUEEFACESS San Francisco CA	---	\$16.00	---
December 22, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$12.00	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
December 22, 2023	Transfer To Varo Believe Secured Account	---	\$7.00	---
December 22, 2023	Transfer To Varo Believe Secured Account	---	\$0.80	---
December 22, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$11.00	---
December 22, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$3.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$46.00	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
December 22, 2023	Transfer To Varo Believe Secured Account	---	\$6.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$13.00	---	---

December 22, 2023	CASH APP*JOSE HINOJOSA 800-9691940 CA	---	\$46.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$31.00	---	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.00	---	---
December 22, 2023	CASH APP*BLUEEFACESS San Francisco CA	---	\$13.00	---
December 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
December 22, 2023	Transfer To Varo Believe Secured Account	---	\$7.00	---
December 22, 2023	Maplebear, Inc. San Francisco CA	\$98.76	---	\$62.06
December 23, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$31.00	---
December 23, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$21.00	---
December 23, 2023	Dave Membership Fee Los Angeles CA	---	\$1.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$22.00	---	---
December 23, 2023	GULF AAA MORRIS GAS INC	---	\$22.17	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$25.00	---	---
December 23, 2023	Varo Advance	\$50.00	---	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$25.00	---
December 23, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$12.00	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.00	---	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$22.00	---



December 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.50	---	---
December 23, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.50	---
December 23, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.50	---
December 23, 2023	Transfer To Varo Believe Secured Account	---	\$49.99	\$27.40
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
December 24, 2023	HUB 300 E 149TH ST	---	\$44.55	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.50	---	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.00	---	---
December 24, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$21.00	---
December 24, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$3.50	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
December 24, 2023	Transfer To Varo Believe Secured Account	---	\$6.32	---
December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
December 24, 2023	RCC DELI FOOD BRONX NY	---	\$7.28	---
December 24, 2023	Transfer To Varo Believe Secured Account	---	\$30.00	---
December 24, 2023	628 MORRIS FOOD BRONX NY	---	\$8.11	---
December 24, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$22.10	---	---

December 24, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.71	---	---
December 24, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$22.81	\$0.14
December 25, 2023	ONCE UPON A CHILD SCARSDALE NY	---	\$51.93	---
December 25, 2023	BURGER KING #836 Q07 SCARSDALE NY	---	\$10.06	-\$61.85
December 26, 2023	Maplebear, Inc. San Francisco CA	\$8.52	---	---
December 26, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$0.81	---	---
December 26, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$0.75	---	---
December 26, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$27.51	---	---
December 26, 2023	Transfer To Varo Believe Secured Account	---	\$27.00	---
December 26, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$9.75	---	---
December 26, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$9.75	---
December 26, 2023	AMZNFreeTime*OY3Y97503 888-802-3080 WA	---	\$8.50	-\$59.76
December 27, 2023	Maplebear, Inc. San Francisco CA	\$15.40	---	---
December 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$17.49	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$12.00	---	---
December 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$4.00	---	-\$45.85
December 28, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$361.52	---
December 28, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$4.00	---
December 28, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$12.00	---

December 28, 2023	FROM OASISBATCH, PAYROLL	\$507.85	---	---
December 28, 2023	Save Your Pay	---	\$25.39	---
December 28, 2023	Move Your Pay - Chk to Believe	---	\$60.94	-\$1.85
December 29, 2023	Transfer To Varo Believe Secured Account	---	\$1.25	---
December 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$48.00	---	---
December 29, 2023	Out of Network ATM 628 MORRIS AVENUE, BRONX	---	\$41.50	---
December 29, 2023	Out of Network ATM fee 628 MORRIS AVENUE, BRONX	---	\$3.50	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$53.00	---	---
December 29, 2023	Varo Advance Repayment	---	\$54.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$26.00	---	---
December 29, 2023	Transfer To Varo Believe Secured Account	---	\$25.00	---
December 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$27.00	---	---
December 29, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$10.00	---
December 29, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$50.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$16.00	---	---
December 29, 2023	Transfer To Varo Believe Secured Account	---	\$16.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$68.00	---	---
December 29, 2023	Transfer To Varo Believe Secured Account	---	\$52.00	---
December 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$22.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---

December 29, 2023	Transfer To Varo Believe Secured Account	---	\$8.00	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	---
December 29, 2023	VICTORIA'S SECRET 1045	---	\$31.93	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$60.00	---	---
December 29, 2023	Out of Network ATM 614 MELROSE AVE, BRONX	---	\$61.75	---
December 29, 2023	Out of Network ATM fee 614 MELROSE AVE, BRONX	---	\$3.50	---
December 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.00	---	-\$16.28
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$50.00	---	---
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
December 30, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$10.00	---
December 30, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$50.00	---
December 30, 2023	D AND G DELI GROCERY BRONX NY	---	\$3.00	---
December 30, 2023	CASH APP*KALANI PARIS R San Francisco CA	\$98.25	---	---
December 30, 2023	Varo Advance	\$50.00	---	---
December 30, 2023	Out of Network ATM fee Yankel Deli Gro 266 E 143rd Street, Bronx	---	\$3.50	---
December 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$62.00	---	---
December 30, 2023	Out of Network ATM EMPIRE DELI 511 EAST 138TH STREET, Bronx	---	\$61.89	---
December 30, 2023	Out of Network ATM fee EMPIRE DELI 511 EAST 138TH STREET, Bronx	---	\$3.50	---
December 30, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---

December 30, 2023	CASH APP*BLUEEFACESS 800-9691940 CA	---	\$100.00	\$17.08
December 31, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$3.00	---
December 31, 2023	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$2.00	---
December 31, 2023	AUNTIE ANNES PRETZELS YONKERS NY	---	\$10.75	\$1.33
January 1, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$0.12	---	\$1.45
January 2, 2024	CASH APP*KALANI PARIS R San Francisco CA	\$6.11	---	---
January 2, 2024	Transfer To Varo Believe Secured Account	---	\$7.56	\$0.00
January 4, 2024	FROM OASISBATCH, PAYROLL	\$320.11	---	---
January 4, 2024	Save Your Pay	---	\$16.01	---
January 4, 2024	Move Your Pay - Chk to Believe	---	\$38.41	\$265.69
January 5, 2024	Transfer To Varo Believe Secured Account	---	\$3.00	---
January 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$1.52	---	---
January 5, 2024	Allpoint ATM CVS STORE #0-V08 1279 W MAIN ST, WATERBURY	---	\$260.00	---
January 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$23.12	---	---
January 5, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$26.33	---
January 5, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$24.00	---	---
January 5, 2024	Transfer From Varo Believe Secured Account To Varo Bank Account	\$2.00	---	---
January 5, 2024	Out of Network ATM Waterbury 1 650 Wolcott Street Sui, Waterbury	---	\$23.50	---
January 5, 2024	Out of Network ATM fee Waterbury 1 650 Wolcott Street Sui, Waterbury	---	\$3.50	\$0.00

January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$14.00	---	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
January 6, 2024	BIG LOTS STORES 650 WOLCO	---	\$18.95	---
January 6, 2024	CASH APP*KALANI PARIS R San Francisco CA	\$31.50	---	---
January 6, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.10	---	---
January 6, 2024	BIG LOTS STORES 650 WOLCO	---	\$31.62	\$0.03
January 7, 2024	CASH APP*KALANI PARIS R San Francisco CA	\$26.23	---	---
January 7, 2024	CASH APP*KALANI PARIS R San Francisco CA	\$0.75	---	---
January 7, 2024	Transfer From Varo Bank Account To Varo Savings Account	---	\$25.88	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.10	---	---
January 7, 2024	CASH APP*KALANI PARIS R San Francisco CA	\$4.75	---	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$0.50	---	---
January 7, 2024	Transfer From Varo Savings Account To Varo Bank Account	\$25.28	---	\$31.76
January 8, 2024	APPLE.COM/BILL 866-712-7753 CA	---	\$5.31	---
January 8, 2024	CASH APP*KALANI PARIS R 800-9691940 CA	---	\$1.00	---

## Pending

Date	Description	Inflow	Outflow
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