

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000252859525
Requested on	August 22, 2023
Days requested	60
Accounts	1

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	6 7 6 9	\$20.21
Varo Bank	Varo Savings	6 7 7 7	\$0.00

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

Borrower Information

Provided by the requester

First name	Ralph
Middle name	
Last name	Harris
SSN	
Phone number	+12254898809
Email	ralph899harris2@gmail.com

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 8 7 5 9

Report Information

Provided by the requester

Requester report ID	
Requested on	August 22, 2023
Data as of	August 22, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ralph Harris
Addresses	18750 Old Scenic Hwy Trlr 18 Zachary, LA 70791 US
Phone numbers	+12254898809
Emails	ralph899harris2@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$20.21
Available Balance	\$0.21
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 24, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$15.88	---
June 24, 2023	ONLYFANS.COM*A 8886880458 FL	---	\$10.00	---
June 24, 2023	CASH APP*CASH OUT Visa Direct CA	\$70.74	---	---
June 24, 2023	WAFFLE HOUSE Baker LA	---	\$69.60	\$3.99
June 26, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$40.00	---	---
June 26, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$43.00	---
June 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$40.00	---	\$40.99

June 27, 2023	CASH APP*CALVIN JOH 8774174551 CA	---	\$30.00	\$10.99
June 28, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$8.67	\$2.32
June 29, 2023	FROM Capitol City Pro, PAYROLL	\$217.37	---	---
June 29, 2023	Save Your Pay	---	\$21.74	---
June 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$197.95	\$0.00
June 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	\$20.00
July 1, 2023	CASH APP*CASH OUT Visa Direct CA	\$60.83	---	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$0.08	---	---
July 1, 2023	AFFORDABLE HOME FURNISH 225-778- 4848 LA	---	\$66.97	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$56.00	---	---
July 1, 2023	DD DOORDASH JACKSSEAF 855-973- 1040 CA	---	\$54.71	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	---
July 1, 2023	SAVE MORE MARKET 5	---	\$9.47	\$23.76
July 2, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$18.89	---
July 2, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---
July 2, 2023	PIZZA HUT 037515 BAKER LA	---	\$2.37	---
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
July 2, 2023	SAVE MORE MARKET 5 BATON ROUGE LA	---	\$9.47	---

July 2, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$1.00	---
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	\$108.03
July 3, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
July 3, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$1.75	---
July 3, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---
July 3, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---
July 3, 2023	BAKER UTILITIES BAKER LA	---	\$96.58	---
July 3, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$20.00	---	---
July 3, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65	---	---
July 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.07	---	---
July 3, 2023	CHEVRON 0207999 BAKER LA	---	\$20.22	---
July 3, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$20.53	---	---
July 3, 2023	SHELL SERVICE STATION	---	\$14.62	\$38.86
July 4, 2023	McDonalds 6988 122-5775912 LA	---	\$32.70	---
July 4, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$41.00	---	---
July 4, 2023	BIG BOY FOOD MART	---	\$41.14	\$6.02
July 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$3.00	---
July 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$252.70	---	---
July 6, 2023	FROM Capitol City Pro, PAYROLL	\$245.74	---	---
July 6, 2023	Save Your Pay	---	\$24.57	---
July 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$224.44	---
July 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$15.72	---	---

July 6, 2023	CASH APP*CASH OUT Visa Direct CA	\$81.91	---	---
July 6, 2023	WM SUPERCENTER #1102 BAKER LA	---	\$726.00	---
July 6, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$368.00	---	---
July 6, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$25.00	---	\$17.08
July 7, 2023	DD DOORDASH MCDONALDS 855-973-1040 CA	---	\$15.47	\$1.61
July 8, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$45.00	---	---
July 8, 2023	CASH APP*CASH OUT Visa Direct CA	\$39.30	---	---
July 8, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$40.15	\$45.76
July 9, 2023	LAGNIAPPE STEAK & SEAF BAKER LA	---	\$38.66	---
July 9, 2023	BIG BOY FOOD MART BAKER LA	---	\$5.44	\$1.66
July 10, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$0.76	\$0.90
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.20	---	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$13.91	---	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$199.44	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$218.00	---	---
July 13, 2023	DOLLAR TREE BAKER LA	---	\$10.89	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$2.70	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
July 13, 2023	Save Your Pay	---	\$22.06	---
July 13, 2023	FROM Capitol City Pro, PAYROLL	\$220.60	---	---
July 13, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$50.00	---	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$52.70	---

July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$52.70	---	---
July 13, 2023	RACETRAC2405	---	\$33.77	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$18.93	\$226.82
July 14, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---
July 14, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---
July 14, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
July 14, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
July 14, 2023	AFFORDABLE HOME FURNISH 225-778-4848 LA	---	\$215.30	---
July 14, 2023	TO Float Me, Corp., PAYMENTS	---	\$1.99	---
July 14, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$11.05	---	---
July 14, 2023	DOLLAR-GENERAL #4119 BAKER LA	---	\$6.46	---
July 14, 2023	CASH APP*CASH OUT Visa Direct CA	\$13.05	---	---
July 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$18.62	---
July 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$18.00	---	\$18.05
July 15, 2023	CHEVRON 0207999 BAKER LA	---	\$16.97	\$1.08
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$3.00	---	---
July 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$16.64	---
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	---
July 16, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$15.56	---	---
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.28	---	\$17.28
July 17, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$2.00	---

July 17, 2023	USCONNECT RFSOL VEND 2 GREENSBORO NC	---	\$1.75	---
July 17, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	\$11.28
July 18, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$12.00	---
July 18, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$182.00	---	---
July 18, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$1.00	---	\$182.28
July 19, 2023	ACI*ENTERGY SERVICES, L 800-368- 3749 LA	---	\$181.94	\$0.34
July 20, 2023	FROM Capitol City Pro, PAYROLL	\$242.78	---	---
July 20, 2023	Save Your Pay	---	\$24.28	---
July 20, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$160.00	---
July 20, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$58.64	---
July 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$30.00	---	\$30.20
July 21, 2023	CASH APP*CALVIN JOH 8774174551 CA	---	\$30.00	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
July 21, 2023	DOLLAR-GENERAL #4119 BAKER LA	---	\$8.28	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
July 21, 2023	SHELL SERVICE STATION	---	\$5.27	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	\$18.65
July 22, 2023	BIG BOY FOOD MART BAKER LA	---	\$13.16	---
July 22, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$5.49	---
July 22, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$3.39	---	---

July 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
July 22, 2023	RACETRAC2405	---	\$9.43	\$3.96
July 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.92	---	\$14.88
July 24, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$14.88	\$0.00
July 25, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65	---	---
July 25, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$3.00	---
July 25, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$16.65	---
July 25, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$1.65	---	---
July 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$16.65	---	\$18.30
July 26, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$18.30	\$0.00
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$43.88	---	---
July 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$214.48	---
July 27, 2023	FROM Capitol City Pro, PAYROLL	\$214.49	---	---
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	\$48.89
July 28, 2023	VESTA *AT&T PREPAID 866-608-3007 OR	---	\$42.98	---
July 28, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
July 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$37.00	---	\$40.66
July 29, 2023	McDonalds 6988 122-5775912 LA	---	\$35.96	---
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$5.00	---	\$9.70
July 30, 2023	BIG BOY FOOD MART BAKER LA	---	\$9.02	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$7.00	---	---
July 30, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$5.99	---

July 30, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
July 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$21.69	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$22.50	---	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$15.79	---	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$100.00	---	\$138.29
July 31, 2023	DD DOORDASH MCDONALDS 855-973-1040 CA	---	\$22.50	---
July 31, 2023	BAKER UTILITIES BAKER LA	---	\$98.12	---
July 31, 2023	SHELL OIL 12780450008 BATON ROUGE LA	---	\$13.93	---
July 31, 2023	Chevron Gas Station	---	\$2.40	\$1.34
August 2, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$0.99	---
August 2, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65	---	---
August 2, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$20.00	---
August 2, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$20.00	---	---
August 2, 2023	SHELL SERVICE STATION	---	\$8.63	\$11.37
August 3, 2023	FROM Capitol City Pro, PAYROLL	\$217.99	---	---
August 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$229.00	---
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$229.17	---	---
August 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$229.53	---
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.00	---	---
August 3, 2023	SAVE MORE MARKET 5 BATON ROUGE LA	---	\$8.23	---
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	\$10.77

August 5, 2023	SCENIC CHEVRON INC BATON ROUGE LA ---		\$8.79	---
August 5, 2023	CASH APP*CASH OUT Visa Direct CA	\$68.78	---	---
August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$70.00	---
August 5, 2023	Instacash Funds New York NY	\$10.00	---	---
August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$10.76	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$2.00	---	---
August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$43.00	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$20.00	---	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$31.00	---	---
August 5, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$327.57	---	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$269.29	---	---
August 5, 2023	CASH APP*CASH OUT Visa Direct CA	\$68.78	---	---
August 5, 2023	WM SUPERCENTER #1102 BAKER LA	---	\$626.00	\$49.64
August 6, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$20.00	---	---
August 6, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
August 6, 2023	WENDY'S 316 BAKER LA	---	\$30.93	---
August 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
August 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	---
August 6, 2023	VENDING REFRESHMENT SOL JEFFERSON LA	---	\$2.00	\$68.71
August 7, 2023	BIG BOY FOOD MART BAKER LA	---	\$21.11	---
August 7, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$20.00	---
August 7, 2023	PLAYSTATION NETWORK 800-345-7669 CA	---	\$5.98	---

August 7, 2023	CIRCLE K 07647 BAKER LA	---	\$3.28	---
August 7, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$15.99	\$2.35
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$8.00	---	---
August 10, 2023	FROM Capitol City Pro, PAYROLL	\$249.24	---	---
August 10, 2023	Save Your Pay	---	\$24.92	---
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$24.92	---	---
August 10, 2023	INSTACASH REPAYMENT 888-659-8244 NY	---	\$18.99	---
August 10, 2023	Instacash Funds New York NY	\$10.00	---	---
August 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$23.95	---
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$6.00	---	\$232.65
August 11, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$11.43	---
August 11, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$11.20	---
August 11, 2023	VENDING REFRESHMENT SOL JEFFERSON LA	---	\$1.75	---
August 11, 2023	LITTLE CAESARS 34120075 BAKER LA	---	\$7.17	---
August 11, 2023	TO Float Me, Corp., PAYMENTS	---	\$1.99	---
August 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.95	---	---
August 11, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$10.00	---
August 11, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$13.50	---	---
August 11, 2023	Cleo Salary Advance Wilmington DE	---	\$10.00	---
August 11, 2023	CLEO AI CASH ADVANCE EX Wilmington DE	---	\$3.99	---
August 11, 2023	CASH APP*CASH OUT Visa Direct CA	\$14.74	---	---
August 11, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
August 11, 2023	Instacash Funds New York NY	\$10.00	---	---

August 11, 2023	CIRCLE K 07647 BAKER LA	---	\$2.41	---
August 11, 2023	AFFORDABLE HOME FURNISH 225-778-4848 LA	---	\$218.65	\$0.00
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$1.00	---	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	---
August 12, 2023	SAVE MORE MARKET 5	---	\$10.79	---
August 12, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
August 12, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$21.00	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$21.40	---	\$20.61
August 13, 2023	CLEO AI HTTPSWWW.MEET DE	\$11.20	---	---
August 13, 2023	EXXON FOOD N GEAUX BATON ROUGE LA	---	\$9.86	\$21.95
August 14, 2023	SHELL OIL 57543618409 BAKER LA	---	\$10.00	\$11.95
August 15, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$10.99	---
August 15, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$12.00	---	---
August 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$9.46	---
August 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$9.49	---	---
August 15, 2023	V2V Transfer from Ralph Harris to Tamara Franklin	---	\$9.49	\$3.50
August 16, 2023	FIVE STAR FOOD BATON ROUGE LA	---	\$2.25	---
August 16, 2023	VENDING REFRESHMENT SOL JEFFERSON LA	---	\$2.00	---
August 16, 2023	CASH APP*CASH OUT Visa Direct CA	\$12.75	---	---
August 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$12.00	---
August 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$11.00	---	\$11.00

August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$27.00	---	---
August 17, 2023	FROM Capitol City Pro, PAYROLL	\$242.41	---	---
August 17, 2023	Save Your Pay	---	\$24.24	---
August 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$219.10	---
August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$197.00	---	---
August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.00	---	\$244.07
August 18, 2023	McDonalds 6988 122-5775912 LA	---	\$26.11	---
August 18, 2023	CIRCLE K # 06807 BATON ROUGE LA	---	\$10.07	---
August 18, 2023	GOAUTO MANAGEMENT SERVI 225-9267000 LA	---	\$196.00	---
August 18, 2023	BIG BOY FOOD MART BAKER LA	---	\$9.02	---
August 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$10.34	---	\$13.21
August 19, 2023	CHEVRON 0207999 BAKER LA	---	\$13.00	\$0.21
August 22, 2023	V2V Transfer from Tamara Franklin to Ralph Harris	\$20.00	---	---

Pending

Date	Description	Inflow	Outflow
August 22, 2023	CASH APP*CALVIN JOHNSON Visa Transfer CA	---	\$20.00

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: ■■■■

Report Information

Provided by the requester

Requester report ID	
Requested on	August 22, 2023
Data as of	August 22, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Ralph Harris
Addresses	18750 Old Scenic Hwy Trlr 18 Zachary, LA 70791 US
Phone numbers	+12254898809
Emails	ralph899harris2@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
June 26, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$43.00	---	---
June 26, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$40.00	\$3.00
June 29, 2023	Save Your Pay	\$21.74	---	---
June 29, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$197.95	---	\$222.69
June 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	\$202.69
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---

July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$0.08	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$56.00	---
July 1, 2023	Interest Paid	\$0.15	---	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
July 1, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	\$128.76
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	---
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
July 2, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	\$10.76
July 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.07	\$0.69
July 6, 2023	Save Your Pay	\$24.57	---	---
July 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$224.44	---	---
July 6, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$3.00	---	---
July 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$252.70	\$0.00
July 13, 2023	Save Your Pay	\$22.06	---	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$199.44	---	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$218.00	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$2.70	---	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.20	---
July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$52.70	---	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$52.70	---

July 13, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$18.93	---	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
July 13, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$13.91	\$0.02
July 14, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$18.00	---
July 14, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$18.62	---	\$0.64
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.28	---
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
July 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$3.00	---
July 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$16.64	---	\$0.00
July 20, 2023	Save Your Pay	\$24.28	---	---
July 20, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$58.64	---	---
July 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$30.00	\$52.92
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
July 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$20.92
July 22, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$10.92
July 23, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.92	\$0.00

July 25, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$16.65	---	---
July 25, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$16.65	\$0.00
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	---
July 27, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$214.48	---	---
July 27, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$43.88	\$165.60
July 28, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$37.00	\$128.60
July 29, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$5.00	\$123.60
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$7.00	---
July 30, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$21.69	---	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$22.50	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$100.00	---
July 30, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$15.79	\$0.00
August 1, 2023	Interest Paid	\$0.17	---	\$0.17
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
August 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$229.00	---	---
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$229.17	---
August 3, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$229.53	---	---
August 3, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.00	\$210.53
August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$10.76	---	---

August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$70.00	---	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$2.00	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$20.00	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$269.29	---
August 5, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$43.00	---	---
August 5, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$31.00	\$12.00
August 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
August 6, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	\$0.00
August 10, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$23.95	---	---
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$24.92	---
August 10, 2023	Save Your Pay	\$24.92	---	---
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$6.00	---
August 10, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$8.00	\$9.95
August 11, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$11.43	---	---
August 11, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.95	\$11.43
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$21.40	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	---
August 12, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$21.00	---	---
August 12, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$1.00	\$0.03

August 15, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$9.46	---	---
August 15, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$9.49	\$0.00
August 16, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$11.00	---
August 16, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$12.00	---	\$1.00
August 17, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$219.10	---	---
August 17, 2023	Save Your Pay	\$24.24	---	---
August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$197.00	---
August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$27.00	---
August 17, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.00	\$10.34
August 18, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$10.34	\$0.00

Pending

Date	Description	Inflow	Outflow
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