



Bank Account Statement

February 1, 2020 - February 29, 2020

Customer Support
1-800-827-6526
help@varomoney.com

Adam Dobrin
1161 NW 94th Ave
Plantation, FL 33322

Summary for Account 9920 0746 1609

Amount

Beginning Balance on February 1, 2020	\$846.10
Deposits and other credits	\$3,443.72
Withdrawals and other debits	-\$4,160.49
Fees	-\$15.00
Ending Balance on February 29, 2020	\$114.33

Activity

Date	Description	Amount	Balance
2/10/20	Debit Card (Purchase) POSTMATES TEMP AUTH, SAN FRANCISCO, CAUS	-\$20.16	\$825.94
2/11/20	Debit Card (Purchase) HOTELSCOM9195059374620, HOTELS.COM, WAUS	-\$93.97	\$731.97
2/11/20	Debit Card (Purchase) USA*SNACK SODA VENDING, DEERFIELD BEA, FLUS	-\$1.45	\$730.52
2/11/20	Debit Card (Purchase) POSTMATES TIP, 8778877815, CAUS	-\$4.03	\$726.49
2/11/20	Debit Card (Purchase) PAYPAL *MINISTRYFOR, 402-935-7733, CAUS	-\$49.77	\$676.72
2/11/20	Debit Card (Purchase) PAYPAL *LPHONECOMPA, 402-935-7733, FLUS	-\$103.20	\$573.52

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/12/20	Debit Card (Purchase) 7-11 34766 PLANTATI FL, HTTPSWWW.7ELE, TXUS	-\$24.15	\$549.37
2/12/20	Debit Card (Purchase) PAYPAL *LPHONECOMPA, 402-935-7733, FLUS	-\$206.10	\$343.27
2/12/20	Debit Card (Purchase) SAWGRASS INN & CONFERE, PLANTATION, FLUS	-\$111.87	\$231.40
2/12/20	Debit Card (Purchase) 7-11 34766 PLANTATI FL, HTTPSWWW.7ELE, TXUS	-\$29.41	\$201.99
2/13/20	Transfer From Varo Savings Account	\$200.00	\$401.99
2/13/20	Transfer From Varo Savings Account	\$200.00	\$601.99
2/13/20	Debit Card (Purchase) PAYPAL *MINISTRYFOR, 402-935-7733, CAUS	-\$211.67	\$390.32
2/13/20	Debit Card (Purchase) PAYPAL *LPHONECOMPA, 402-935-7733, FLUS	-\$224.62	\$165.70
2/14/20	Transfer From Varo Savings Account	\$200.00	\$365.70
2/14/20	Debit Card (Purchase) RENDEZVOUS RESTAURANT, FORT LAUDERDA, FLUS	-\$11.24	\$354.46
2/14/20	Debit Card (Purchase) PAYPAL *LPHONECOMPA, 402-935-7733, FLUS	-\$187.15	\$167.31
2/14/20	Debit Card (Purchase) PAYPAL *HOTELS.COM, 402-935-7733, WAUS	-\$158.87	\$8.44
2/15/20	Transfer From Varo Savings Account	\$400.00	\$408.44
2/15/20	Debit Card (Purchase) SHELL OIL 57543664700, FORT LAUDERDA, FLUS	-\$4.28	\$404.16
2/15/20	Debit Card (Purchase) POSTMATES 666E6 LATE N, 8778877815, CAUS	-\$22.14	\$382.02

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/15/20	Debit Card (Purchase) POSTMATES TEMP AUTH, SAN FRANCISCO, CAUS	-\$30.38	\$351.64
2/15/20	Debit Card (Purchase) CMSVEND*CV MIAMI, MIAMI, FLUS	-\$4.70	\$346.94
2/15/20	Debit Card (Purchase) CANTEEN 305-623-0025, MIAMI, FLUS	-\$1.70	\$345.24
2/16/20	Transfer From Varo Savings Account	\$300.00	\$645.24
2/16/20	Debit Card (Purchase) CMSVEND*CV MIAMI, MIAMI, FLUS	-\$9.30	\$635.94
2/16/20	Debit Card (Purchase) PAYPAL *LPHONECOMPA, 402-935-7733, FLUS	-\$206.10	\$429.84
2/16/20	Debit Card (Purchase) VAPES AND SMOKE, FORT LAUDERDA, FLUS	-\$23.53	\$406.31
2/16/20	Debit Card (Purchase) WALGREENS #3063, FT LAUDERDALE, FLUS	-\$36.51	\$369.80
2/16/20	Debit Card (Purchase) HOSTEL WORLD, X, IE	-\$9.52	\$360.28
2/16/20	Debit Card (Purchase) DEAUVILLE HOTEL 2 LLC, FORT LAUDERDA, FLUS	-\$126.23	\$234.05
2/16/20	Debit Card (Purchase) SPEEDWAY 06862, FORT LAUDERDA, FLUS	-\$19.23	\$214.82
2/16/20	Debit Card (Purchase) AMZN Mktp US*PX4OY28W3, Amzn.com/bill, WAUS	-\$56.99	\$157.83
2/16/20	Debit Card (Purchase) AMZN Mktp US*8B87E7EO3, Amzn.com/bill, WAUS	-\$13.99	\$143.84
2/17/20	Debit Card (Purchase) LINODE.COM, 855-4546633, NJUS	-\$47.69	\$96.15
2/17/20	Debit Card (Purchase) 7-ELEVEN 29367, FORT LAUDERDA, FLUS	-\$29.26	\$66.89

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/17/20	Debit Card (Purchase) 7-ELEVEN 29367, FORT LAUDERDA, FLUS	-\$3.85	\$63.04
2/17/20	Debit Card (Purchase) THE LINK HOTEL, FT. LAUDERDAL, FLUS	-\$8.00	\$55.04
2/18/20	Transfer From Varo Savings Account	\$100.00	\$155.04
2/18/20	Debit Card (Purchase) USA*SNACK SODA VENDING, DEERFIELD BEA, FLUS	-\$3.10	\$151.94
2/18/20	Debit Card (Purchase) THE LINK HOTEL, FT. LAUDERDAL, FLUS	-\$8.00	\$143.94
2/18/20	Debit Card (Purchase) ABC FINE VIA INSTACART, SAN FRANCISCO, CAUS	-\$45.93	\$98.01
2/18/20	Debit Card (Purchase) INSTACART, HTTPSINSTACAR, CAUS	-\$1.43	\$96.58
2/19/20	Debit Card (Purchase) PUBLIX VIA INSTACART, SAN FRANCISCO, CAUS	-\$50.56	\$46.02
2/20/20	Provisional Credit Provisional Credit	\$60.00	\$106.02
2/20/20	Provisional Credit Provisional Credit	\$80.19	\$186.21
2/20/20	Provisional Credit Provisional Credit	\$6.27	\$192.48
2/20/20	Provisional Credit Provisional Credit	\$24.17	\$216.65
2/20/20	Provisional Credit Provisional Credit	\$18.47	\$235.12
2/20/20	Provisional Credit Provisional Credit	\$303.44	\$538.56
2/20/20	Provisional Credit Provisional Credit	\$124.63	\$663.19

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/20/20	Provisional Credit Provisional Credit	\$35.58	\$698.77
2/20/20	Provisional Credit Provisional Credit	\$282.79	\$981.56
2/20/20	Provisional Credit Provisional Credit	\$50.00	\$1,031.56
2/20/20	Provisional Credit Provisional Credit	\$182.46	\$1,214.02
2/20/20	Provisional Credit Provisional Credit	\$17.72	\$1,231.74
2/20/20	Debit Card (Purchase) ATLANTIC LIQUORS 1, POMPANO BEACH, FLUS	-\$15.00	\$1,216.74
2/22/20	ATM Withdrawal (out of network) 3299 N. FEDERAL HIGHWA, POMPANO BEACH, FLUS	-\$62.50	\$1,154.24
2/22/20	Debit Card (Purchase) PAYPAL *HOSTWINDS, 402-935-7733, WAUS	-\$7.35	\$1,146.89
2/22/20	ATM Withdrawal (out of network) 3299 N. FEDERAL HIGHWA, POMPANO BEACH, FLUS	-\$102.50	\$1,044.39
2/22/20	Debit Card (Purchase) RACETRAC 2438 00024380, POMPANO BEACH, FLUS	-\$14.21	\$1,030.18
2/22/20	ATM Withdrawal (out of network) 501 E SAMPLE RD, POMPANO BEACH, FLUS	-\$210.00	\$820.18
2/22/20	Debit Card (Purchase) PP*GOOGLE GOOGLE STORA, 402-935-7733, CAUS	-\$1.99	\$818.19
2/22/20	Debit Card (Purchase) HOTELSCOM9005426365158, HOTELS.COM, WAUS	-\$172.88	\$645.31
2/22/20	Debit Card (Purchase) HOTELSCOM9211559824005, HOTELS.COM, WAUS	-\$181.42	\$463.89
2/22/20	Debit Card (Purchase) LA QUINTA INNS 0658, DEERFIELD BEA, FLUS	-\$75.00	\$388.89

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/23/20	Debit Card (Purchase) SHELL SERVICE STATION, DEERFIELD BEA, FLUS	-\$7.15	\$381.74
2/23/20	Debit Card (Purchase) TARGET T- 1200 S Feder, Deerfield Bea, FL	-\$49.62	\$332.12
2/23/20	Debit Card (Purchase) PAYPAL *HOTELS.COM, 402-935-7733, WAUS	-\$162.29	\$169.83
2/23/20	Debit Card (Purchase) FORT LAUDERDALE GRAND, FORT LAUDERDA, FLUS	-\$118.08	\$51.75
2/23/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$49.25
2/23/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$46.75
2/23/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$44.25
2/24/20	Direct Deposit SSI TREAS 310, XXSUPP SEC	\$783.00	\$827.25
2/24/20	Debit Card (Credit) LA QUINTA INNS 0658, DEERFIELD BEA, FLUS	\$75.00	\$902.25
2/25/20	Debit Card (Purchase) CMSVEND*ON THE GO, DAVIE, FLUS	-\$1.00	\$901.25
2/25/20	Debit Card (Purchase) USA*ON THE GO VENTUR V, FORT LAUDERDA, FLUS	-\$3.00	\$898.25
2/25/20	Debit Card (Purchase) SHELL SERVICE S, FORT LAUDERDA, FL	-\$17.30	\$880.95
2/25/20	ATM Withdrawal (out of network) 890 W COMMERCIAL BLVD, FORT LAUDERDA, FLUS	-\$202.99	\$677.96
2/25/20	Debit Card (Purchase) HOTELSCOM9200186109540, HOTELS.COM, WAUS	-\$141.60	\$536.36
2/25/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$533.86

Activity Cont. (February 1, 2020 - February 29, 2020)

Date	Description	Amount	Balance
2/26/20	Debit Card (Purchase) USA*ON THE GO VENTUR V, FORT LAUDERDA, FLUS	-\$3.00	\$530.86
2/26/20	Debit Card (Purchase) USA*ON THE GO VENTUR V, FORT LAUDERDA, FLUS	-\$3.00	\$527.86
2/26/20	Debit Card (Purchase) USA*ON THE GO VENTUR V, FORT LAUDERDA, FLUS	-\$3.00	\$524.86
2/26/20	Debit Card (Purchase) SHELL SERVICE STATION, FORT LAUDERDA, FLUS	-\$14.32	\$510.54
2/26/20	Debit Card (Purchase) HOTELSCOM9200207908013, HOTELS.COM, NVUS	-\$86.44	\$424.10
2/26/20	Debit Card (Purchase) FORT LAUDERDALE GRAND, FORT LAUDERDA, FLUS	-\$18.08	\$406.02
2/26/20	ATM Withdrawal (out of network) 4900 Powerline Rd, Ft. Lauderdale, FLUS	-\$163.00	\$243.02
2/27/20	Debit Card (Purchase) HOTELSCOM9200231372656, HOTELS.COM, WAUS	-\$100.69	\$142.33
2/28/20	ATM Withdrawal (out of network) 2521 EAST COMMERCIAL B, FT LAUDERDALE, FLUS	-\$23.00	\$119.33
2/28/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$116.83
2/29/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$114.33
Ending balance on February 29, 2020			\$114.33

Activity Cont. (February 1, 2020 - February 29, 2020)

Information About Your Right to Dispute Errors

In case of errors or questions about your electronic transactions, call **1-800-VARO-526** or **1-800-827-6526**, write to **PO Box 71337, Salt Lake City, UT 84171** or send an email at **help@varomoney.com** if you think your statement or receipt is wrong or if you need more information about a transaction listed in the statement or receipt. We must allow you to report an error until sixty (60) days after the earlier of the date you electronically accessed your Varo Bank Account, if the error could be viewed in your electronic history, or the date Varo sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling **1-800-VARO-526** or **1-800-827-6526** sending us an email at **help@varomoney.com**, or by writing to: **PO Box 71337, Salt Lake City, UT 84171**. You will need to provide us:

- a. Your name, Varo Bank Account number and/or 16-digit Card number
- b. Why you believe there is an error, and the dollar amount involved
- c. Approximately when the error took place

If you provide this information orally, we may require that you send your complaint or question in writing within ten (10) business days. We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question. If we decide to do this, we will credit your Varo Bank Account within ten (10) business days for the amount you think is in error, so that you will have use of the money during the time it takes to complete the investigation. If we ask you to put your complaint or question in writing and you do not provide it within ten (10) business days, we may not credit your Varo Bank Account. For errors involving new Varo Bank Account, POS transactions or foreign-initiated transactions, we may take up to ninety (90) days to investigate your complaint or question. For a new Varo Bank Account, we may take up to twenty (20) business days to credit your Varo Bank Account for the amount you think is in error. We will tell you the results within three (3) business days after completing the investigation. If we decide that there was no error, we will send you a written explanation. Copies of the documentation used in the investigation may be obtained by contacting us at the phone number or address shown at the beginning of this section. If you need more information about this program's error-resolution procedures, call 1-800-VARO-526.