



# Bank Account Statement

September 1, 2020 - September 30, 2020

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

**Brittney Porter**  
**6267 Joaquin Murieta Ave, #D**  
**Newark, CA 94560**

## Summary for Account 9920 0193 8370

**Amount**

Beginning Balance on September 1, 2020	\$129.17
Deposits and other credits	\$3,093.95
Withdrawals and other debits	-\$3,025.62
Fees	-\$5.00
<b>Ending Balance on September 30, 2020</b>	<b>\$192.50</b>

## Activity

Date	Description	Amount	Balance
8/31/20	<b>Debit Card (Purchase)</b> CHEVRON/GREEN HORIZONS, HENDERSON, NVUS	-\$20.00	\$109.17
9/1/20	<b>Payment</b> Albert Instant - Other Debit	\$75.00	\$184.17
9/1/20	<b>Payment</b> Dave Inc - Other Debit	\$75.00	\$259.17
9/1/20	<b>ACH Withdrawal</b> VOLA, VOLA , IWOOL4YE2	-\$25.00	\$234.17
9/1/20	<b>ACH Withdrawal</b> VOLA, VOLA , IBXX6JPM6	-\$3.99	\$230.18
9/1/20	<b>Transfer</b> To Varo Savings Account	-\$60.00	\$170.18

**Activity Cont.** (September 1, 2020 - September 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
9/1/20	<b>Transfer</b> To Varo Savings Account	-\$130.00	\$40.18
9/1/20	<b>Debit Card (Purchase)</b> Wal-Mart Super Center, HENDERSON, NV	-\$17.43	\$22.75
9/2/20	<b>Transfer</b> From Varo Savings Account	\$80.00	\$102.75
9/2/20	<b>ACH Withdrawal</b> Dave, Inc, DEBIT ,	-\$1.00	\$101.75
9/2/20	<b>Debit Card (Purchase)</b> WAL-MART #3354, HENDERSON, NV	-\$80.14	\$21.61
9/3/20	<b>Transfer</b> From Varo Savings Account	\$60.00	\$81.61
9/3/20	<b>Debit Card (Purchase)</b> TMOBILE*POSTPAID TEL, 800-937-8997, WAUS	-\$61.05	\$20.56
9/4/20	<b>Debit Card (Purchase)</b> CARLS JR 1102535, HENDERSON, NVUS	-\$7.13	\$13.43
9/6/20	<b>Debit Card (Purchase)</b> WINCO FOODS #112 80 N, Henderson, NVUS	-\$27.16	-\$13.73
9/6/20	<b>Debit Card (Purchase)</b> Wal-Mart Super Center, HENDERSON, NV	-\$35.39	-\$49.12
9/7/20	<b>Transfer</b> From Varo Savings Account	\$50.00	\$0.88
9/11/20	<b>Direct Deposit</b> BARCLAYS SVS LLC, DIRECT DEP	\$1,382.36	\$1,383.24
9/11/20	<b>Debit Card (Purchase)</b> APPLE.COM/BILL, 866-712-7753, CAUS	-\$4.99	\$1,378.25
9/11/20	<b>Debit Card (Purchase)</b> CA DMV FEE, 678-7315516, CAUS	-\$3.38	\$1,374.87
9/11/20	<b>Debit Card (Purchase)</b> STATE OF CALIF DMV INT, 800-7770133, CAUS	-\$161.00	\$1,213.87

**Activity Cont.** (September 1, 2020 - September 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
9/11/20	<b>Debit Card (Purchase)</b> VEROS CREDIT, 714-918-1800, CAUS	-\$204.00	\$1,009.87
9/11/20	<b>Debit Card (Purchase)</b> CARLS JR 1102535, HENDERSON, NVUS	-\$10.82	\$999.05
9/12/20	<b>Debit Card (Purchase)</b> THE NAIL BAR, HENDERSON, NVUS	-\$61.00	\$938.05
9/12/20	<b>ATM Withdrawal (out of network)</b> 201 N STEPHANIE ST, HENDERSON, NVUS	-\$43.00	\$895.05
9/13/20	<b>Debit Card (Purchase)</b> CLV PARKING METER, LAS VEGAS, NVUS	-\$7.00	\$888.05
9/13/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$80.74	\$807.31
9/13/20	<b>Debit Card (Purchase)</b> WINCO FOODS #112 80 N, Henderson, NVUS	-\$39.60	\$767.71
9/13/20	<b>Debit Card (Purchase)</b> CASH APP*RYUJI TAIR, 8774174551, CAUS	-\$80.00	\$687.71
9/13/20	<b>Debit Card (Purchase)</b> INSTACASH REPAYMENT, 8887046970, NYUS	-\$104.00	\$583.71
9/13/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$581.21
9/14/20	<b>Payment</b> Dave Inc - Other Debit	\$25.00	\$606.21
9/14/20	<b>ATM Withdrawal (out of network)</b> 90 N STEPHANIE ST, HENDERSON, NVUS	-\$203.00	\$403.21
9/14/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$5.14	\$398.07
9/14/20	<b>Debit Card (Purchase)</b> SHELL SERVICE STATION, HENDERSON, NVUS	-\$25.00	\$373.07
9/14/20	<b>Debit Card (Purchase)</b> TACO BELL 031916, HENDERSON, NVUS	-\$31.19	\$341.88

**Activity Cont.** (September 1, 2020 - September 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
9/14/20	<b>Debit Card (Purchase)</b> CASH APP*KEVIA ALLE, 8774174551, CAUS	-\$11.00	\$330.88
9/14/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$328.38
9/15/20	<b>ACH Withdrawal</b> Albert Instant, EDI PYMNTS, instant_4912035	-\$79.99	\$248.39
9/15/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$8.19	\$240.20
9/15/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$1.35	\$238.85
9/15/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$1.72	\$237.13
9/15/20	<b>Debit Card (Purchase)</b> ROUND TABLE PIZZA - 09, LAS VEGAS, NVUS	-\$49.93	\$187.20
9/15/20	<b>Debit Card (Purchase)</b> ALBERTSONS #401, LAS VEGAS, NV	-\$10.94	\$176.26
9/16/20	<b>Debit Card (Purchase)</b> RUBIO'S #207, HENDERSON, NVUS	-\$27.27	\$148.99
9/16/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$1.79	\$147.20
9/16/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$3.25	\$143.95
9/16/20	<b>Debit Card (Purchase)</b> WAL-MART #3354, HENDERSON, NV	-\$49.84	\$94.11
9/16/20	<b>Debit Card (Purchase)</b> MINUTEKEY, HENDERSON, NVUS	-\$3.25	\$90.86
9/18/20	<b>ACH Withdrawal</b> Dave, Inc, DEBIT ,	-\$29.99	\$60.87
9/18/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$2.69	\$58.18

**Activity Cont.** (September 1, 2020 - September 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
9/20/20	<b>Debit Card (Purchase)</b> Netflix.com, 408-5403700, CAUS	-\$15.99	\$42.19
9/21/20	<b>Direct Deposit</b> INSTACASH PAYMEN, MONEYLION	\$50.00	\$92.19
9/21/20	<b>Debit Card (Purchase)</b> SMITHS FO 1000 N. GREE, HENDERSON, NV	-\$51.20	\$40.99
9/22/20	<b>Payment</b> Dave Inc - Other Debit	\$75.00	\$115.99
9/22/20	<b>ACH Withdrawal</b> QBE CLAIMS, COLLECTION, 521676862889074	-\$24.50	\$91.49
9/22/20	<b>Debit Card (Purchase)</b> CASH APP* JOHN P, 877-417-4551, CAUS	-\$20.00	\$71.49
9/23/20	<b>Varo to Varo</b> Transfer to Brandon Allen	-\$15.00	\$56.49
9/23/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$1.89	\$54.60
9/23/20	<b>Debit Card (Purchase)</b> WINCO FOO 80 N Stephan, Henderson, NV	-\$9.27	\$45.33
9/23/20	<b>Debit Card (Purchase)</b> Prime Video*M47G54KB1, 888-802-3080, WAUS	-\$2.99	\$42.34
9/24/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$6.39	\$35.95
9/24/20	<b>Debit Card (Purchase)</b> WM SUPERC Wal-Mart Sup, HENDERSON (N), NV	-\$17.47	\$18.48
9/25/20	<b>Debit Card (Purchase)</b> VEROS CREDIT, 714-918-1800, CAUS	-\$51.96	-\$33.48
9/25/20	<b>Debit Card (Purchase)</b> MARKET@WORK 2067379149, RENTON, WAUS	-\$2.80	-\$36.28
9/26/20	<b>Debit Card (Purchase)</b> WETZEL'S SUNSET, HENDERSON, NVUS	-\$6.37	-\$42.65

**Activity Cont.** (September 1, 2020 - September 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
9/26/20	<b>Debit Card (Purchase)</b> LEVEL BANK PLUS DUES, HTTPSLEVELBAN, CAUS	-\$5.00	-\$47.65
9/28/20	<b>Direct Deposit</b> BARCLAYS SVS LLC, DIRECT DEP	\$1,196.59	\$1,148.94
9/28/20	<b>Direct Deposit</b> VOLA, VOLA	\$25.00	\$1,173.94
9/28/20	<b>Debit Card (Purchase)</b> SMITHS FO 1000 N. GREE, HENDERSON, NV	-\$74.45	\$1,099.49
9/28/20	<b>Debit Card (Purchase)</b> SHELL SERVICE STATION, HENDERSON, NVUS	-\$25.00	\$1,074.49
9/29/20	<b>Debit Card (Purchase)</b> WINCO FOODS #112 80 N, Henderson, NVUS	-\$32.83	\$1,041.66
9/29/20	<b>Debit Card (Purchase)</b> FREEWAY INSURANCE CA, 800-300-0227, CAUS	-\$97.68	\$943.98
9/29/20	<b>Debit Card (Purchase)</b> SQ *THE BRAID ADDICTIO, gosq.com, NVUS	-\$40.00	\$903.98
9/30/20	<b>ACH Withdrawal</b> VOLA, VOLA , IMJEN27N5	-\$3.99	\$899.99
9/30/20	<b>ACH Withdrawal</b> Nevada Title and, RETRY PYMT	-\$300.00	\$599.99
9/30/20	<b>ACH Withdrawal</b> Dave, Inc, DEBIT ,	-\$81.49	\$518.50
9/30/20	<b>Transfer</b> To Varo Savings Account	-\$326.00	\$192.50
<b>Ending balance on September 30, 2020</b>			<b>\$192.50</b>

## **Activity Cont.** (September 1, 2020 - September 30, 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.