



# Bank Account Statement

August 1, 2020 - August 31, 2020

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

**Lakisha Banks**  
**2520 Sierra Bello Ave, Unit 102**  
**Las Vegas, NV 89106**

## Summary for Account 9920 1064 4522

**Amount**

Beginning Balance on August 1, 2020	\$171.70
Deposits and other credits	\$2,475.86
Withdrawals and other debits	-\$2,588.44
Fees	\$0.00
<b>Ending Balance on August 31, 2020</b>	<b>\$59.12</b>

## Activity

Date	Description	Amount	Balance
7/28/20	<b>Debit Card (Purchase)</b> WALMART.COM AA, 800-966-6546, ARUS	-\$23.98	\$147.72
7/31/20	<b>Debit Card (Purchase)</b> CASH APP*DESMA, 8774174551, CAUS	-\$20.00	\$127.72
7/31/20	<b>Debit Card (Purchase)</b> Wal-Mart Super Center, NORTH LAS VEG, NV	-\$91.95	\$35.77
7/31/20	<b>Debit Card (Purchase)</b> LA TIENDITA DE AHORRO, LAS VEGAS, NVUS	-\$5.00	\$30.77
8/2/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.05	\$30.72
8/2/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.02	\$30.70

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/2/20	<b>Debit Card (Purchase)</b> Prime Video*MF8QB6OM2, 888-802-3080, WAUS	-\$5.99	\$24.71
8/3/20	<b>Transfer</b> From Varo Savings Account	\$12.00	\$36.71
8/3/20	<b>Direct Deposit</b> NEVADA ESD, DIR DEP	\$163.00	\$199.71
8/3/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$199.70
8/3/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$16.30	\$183.40
8/3/20	<b>Transfer</b> To Varo Savings Account	-\$84.45	\$98.95
8/3/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$15.00	\$83.95
8/3/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$17.96	\$65.99
8/3/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$1.00	\$64.99
8/3/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$64.99	\$0.00
8/4/20	<b>Transfer</b> From Varo Savings Account	\$11.00	\$11.00
8/4/20	<b>Payment</b> Lakisha Banks - Other Debit	\$14.49	\$25.49
8/4/20	<b>Payment</b> Banks Lakisha - Other Debit	\$11.92	\$37.41
8/4/20	<b>Debit Card (Purchase)</b> FEDEX 771175683532, 800-4633339, TNUS	-\$11.00	\$26.41
8/4/20	<b>Debit Card (Purchase)</b> DOORDASH DASHPASS, WWW.DOORDASH., CAUS	-\$9.99	\$16.42

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/4/20	<b>Debit Card (Purchase)</b> SHOPIFY* 85515344, HTTPSSHOPIFY., ILUS	-\$14.00	\$2.42
8/5/20	<b>Payment</b> Dave Inc - Other Debit	\$75.00	\$77.42
8/5/20	<b>Transfer</b> To Varo Savings Account	-\$72.43	\$4.99
8/5/20	<b>Debit Card (Purchase)</b> Prime Video*MF4OH6T92, 888-802-3080, WAUS	-\$4.99	\$0.00
8/6/20	<b>Transfer</b> From Varo Savings Account	\$30.00	\$30.00
8/6/20	<b>Transfer</b> From Varo Savings Account	\$4.12	\$34.12
8/6/20	<b>Transfer</b> From Varo Savings Account	\$47.75	\$81.87
8/6/20	<b>Transfer</b> From Varo Savings Account	\$25.49	\$107.36
8/6/20	<b>Debit Card (Purchase)</b> TST* CALIBURGERS, NORTH LAS VEG, NVUS	-\$34.12	\$73.24
8/6/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$47.75	\$25.49
8/6/20	<b>Debit Card (Purchase)</b> AMAZON.COM*MF2FC3MX0 A, AMZN.COM/BILL, WAUS	-\$25.49	\$0.00
8/7/20	<b>Transfer</b> From Varo Savings Account	\$45.00	\$45.00
8/7/20	<b>Transfer</b> From Varo Savings Account	\$15.00	\$60.00
8/7/20	<b>Transfer</b> From Varo Savings Account	\$10.00	\$70.00
8/7/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$46.76	\$23.24

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/8/20	<b>Transfer</b> From Varo Savings Account	\$20.00	\$43.24
8/8/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.25	\$42.99
8/8/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.24	\$42.75
8/8/20	<b>Debit Card (Purchase)</b> WENDY S 3119, LAS VEGAS, NVUS	-\$35.48	\$7.27
8/9/20	<b>Transfer</b> From Varo Savings Account	\$5.00	\$12.27
8/9/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$11.95	\$0.32
8/10/20	<b>Direct Deposit</b> NEVADA ESD, DIR DEP	\$163.00	\$163.32
8/10/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$16.30	\$147.02
8/10/20	<b>Transfer</b> To Varo Savings Account	-\$120.00	\$27.02
8/10/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$20.00	\$7.02
8/11/20	<b>Transfer</b> From Varo Savings Account	\$10.50	\$17.52
8/11/20	<b>Transfer</b> From Varo Savings Account	\$50.00	\$67.52
8/11/20	<b>Transfer</b> From Varo Savings Account	\$9.00	\$76.52
8/11/20	<b>Transfer</b> From Varo Savings Account	\$7.00	\$83.52
8/11/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$10.00	\$73.52

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/11/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$16.47	\$57.05
8/11/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$49.99	\$7.06
8/12/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$7.05
8/13/20	<b>Payment</b> Dave Inc - Other Debit	\$75.00	\$82.05
8/13/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.53	\$81.52
8/13/20	<b>Debit Card (Purchase)</b> MCDONALD'S F6787, LAS VEGAS, NVUS	-\$19.90	\$61.62
8/14/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.10	\$61.52
8/14/20	<b>Debit Card (Purchase)</b> Prime Video*MFOCF3U90, 888-802-3080, WAUS	-\$4.99	\$56.53
8/15/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$56.52
8/15/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$34.09	\$22.43
8/16/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.91	\$21.52
8/16/20	<b>Debit Card (Credit)</b> WALMART GROCERY, WALMART.COM, ARUS	\$9.99	\$31.51
8/16/20	<b>Debit Card (Credit)</b> WALMART GROCERY, WALMART.COM, ARUS	\$5.95	\$37.46
8/16/20	<b>Debit Card (Credit)</b> WALMART GROCERY, WALMART.COM, ARUS	\$16.49	\$53.95
8/17/20	<b>Direct Deposit</b> NEVADA ESD, DIR DEP	\$163.00	\$216.95

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/17/20	<b>Transfer</b> From Varo Savings Account	\$9.99	\$226.94
8/17/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$16.30	\$210.64
8/17/20	<b>Transfer</b> To Varo Savings Account	-\$200.00	\$10.64
8/17/20	<b>Debit Card (Purchase)</b> CREDIT SERV, 623-4014100, CAUS	-\$9.99	\$0.65
8/18/20	<b>Transfer</b> From Varo Savings Account	\$9.00	\$9.65
8/18/20	<b>Transfer</b> From Varo Savings Account	\$1.00	\$10.65
8/18/20	<b>Transfer</b> From Varo Savings Account	\$15.00	\$25.65
8/18/20	<b>Transfer</b> From Varo Savings Account	\$150.00	\$175.65
8/18/20	<b>Transfer</b> From Varo Savings Account	\$140.00	\$315.65
8/18/20	<b>Varo to Varo</b> Transfer to Eugene Preyer	-\$150.00	\$165.65
8/18/20	<b>Debit Card (Purchase)</b> Experian* Credit Repor, 479-3436237, CAUS	-\$1.00	\$164.65
8/18/20	<b>Debit Card (Purchase)</b> PAYPAL *NETFLIX.COM, 402-935-7733, CAUS	-\$15.99	\$148.66
8/18/20	<b>Debit Card (Purchase)</b> CARCHEX, 877-2257239, MDUS	-\$136.34	\$12.32
8/18/20	<b>Debit Card (Purchase)</b> MY3BSC.COM, MY3BSCORES.CO, NHUS	-\$1.00	\$11.32
8/19/20	<b>Transfer</b> From Varo Savings Account	\$28.00	\$39.32

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/19/20	<b>ACH Withdrawal</b> SELF LENDER INC, ADMIN FEE	-\$9.00	\$30.32
8/19/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$30.31
8/19/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$30.30
8/19/20	<b>Debit Card (Purchase)</b> WALMART GROCERY, 800-966-6546, ARUS	-\$17.96	\$12.34
8/19/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$5.00	\$7.34
8/19/20	<b>Debit Card (Purchase)</b> AMZN Mktp US*MM4DQ3D71, Amzn.com/bill, WAUS	-\$44.33	-\$36.99
8/19/20	<b>Debit Card (Purchase)</b> AMZN Mktp US*MM3X88Q21, Amzn.com/bill, WAUS	-\$8.24	-\$45.23
8/21/20	<b>Varo to Varo</b> Transfer from Eugene Preyer	\$100.00	\$54.77
8/22/20	<b>Payment</b> MoneyLion, Inc. MoneyLio - Other Debit	\$50.00	\$104.77
8/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.67	\$104.10
8/23/20	<b>Debit Card (Purchase)</b> CLEO AI, HTTPSWWW.MEET, DEUS	-\$5.99	\$98.11
8/24/20	<b>Direct Deposit</b> NEVADA ESD, DIR DEP	\$163.00	\$261.11
8/24/20	<b>ACH Withdrawal</b> Credit Strong, CSTR PAYMT, 245971	-\$15.00	\$246.11
8/24/20	<b>ACH Withdrawal</b> Dave, Inc, DEBIT ,	-\$74.99	\$171.12
8/24/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$171.11

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/24/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$171.10
8/24/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$16.30	\$154.80
8/24/20	<b>Transfer</b> To Varo Savings Account	-\$154.80	\$0.00
8/25/20	<b>Transfer</b> From Varo Savings Account	\$40.00	\$40.00
8/25/20	<b>Transfer</b> From Varo Savings Account	\$2.17	\$42.17
8/25/20	<b>Transfer</b> From Varo Savings Account	\$31.91	\$74.08
8/25/20	<b>Transfer</b> From Varo Savings Account	\$50.00	\$124.08
8/25/20	<b>Debit Card (Purchase)</b> R1 AM - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$40.00	\$84.08
8/25/20	<b>Debit Card (Purchase)</b> R1 AM - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$2.17	\$81.91
8/25/20	<b>Debit Card (Purchase)</b> R1 FB - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$31.91	\$50.00
8/25/20	<b>Debit Card (Purchase)</b> R1 FB - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$43.28	\$6.72
8/26/20	<b>Payment</b> Lakisha Banks - Other Debit	\$110.32	\$117.04
8/26/20	<b>Transfer</b> From Varo Savings Account	\$55.00	\$172.04
8/26/20	<b>Transfer</b> From Varo Savings Account	\$3.00	\$175.04
8/26/20	<b>Transfer</b> From Varo Savings Account	\$40.00	\$215.04

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/26/20	<b>Transfer</b> To Varo Savings Account	-\$117.00	\$98.04
8/26/20	<b>Varo to Varo</b> Transfer to Eugene Preyer	-\$40.00	\$58.04
8/26/20	<b>Debit Card (Purchase)</b> MONEYLION INSTACASH, 888-659-8244, NYUS	-\$54.99	\$3.05
8/27/20	<b>Payment</b> Dave Inc - Other Debit	\$75.00	\$78.05
8/27/20	<b>Transfer</b> From Varo Savings Account	\$3.00	\$81.05
8/27/20	<b>Direct Deposit</b> INSTACASH PAYMEN, MONEYLION	\$50.00	\$131.05
8/27/20	<b>Transfer</b> From Varo Savings Account	\$30.00	\$161.05
8/27/20	<b>Transfer</b> To Varo Savings Account	-\$78.00	\$83.05
8/27/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$5.00	\$78.05
8/27/20	<b>Transfer</b> To Varo Savings Account	-\$45.00	\$33.05
8/27/20	<b>Transfer</b> To Varo Savings Account	-\$7.87	\$25.18
8/27/20	<b>Debit Card (Purchase)</b> MONEYLION INSTACASH, 888-659-8244, NYUS	-\$3.00	\$22.18
8/27/20	<b>Debit Card (Purchase)</b> WENDY S 3119, LAS VEGAS, NVUS	-\$22.18	\$0.00
8/28/20	<b>Transfer</b> From Varo Savings Account	\$22.52	\$22.52
8/28/20	<b>Debit Card (Purchase)</b> BURGER KING #7414 Q07, LAS VEGAS, NVUS	-\$22.52	\$0.00

**Activity Cont.** (August 1, 2020 - August 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
8/29/20	<b>Transfer</b> From Varo Savings Account	\$75.83	\$75.83
8/29/20	<b>Debit Card (Purchase)</b> Wal-Mart Super Center, NORTH LAS VEG, NV	-\$75.83	\$0.00
8/31/20	<b>Transfer</b> From Varo Savings Account	\$28.13	\$28.13
8/31/20	<b>Transfer</b> From Varo Savings Account	\$30.29	\$58.42
8/31/20	<b>Direct Deposit</b> NEVADA ESD, DIR DEP	\$163.00	\$221.42
8/31/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$16.30	\$205.12
8/31/20	<b>Varo to Varo</b> Transfer to Eugene Preyer	-\$100.00	\$105.12
8/31/20	<b>Transfer</b> To Varo Savings Account	-\$46.00	\$59.12
<b>Ending balance on August 31, 2020</b>			<b>\$59.12</b>

## **Activity Cont.** (August 1, 2020 - August 31, 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.