



Bank Account Statement

September 1, 2020 - September 30, 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 September 1, 2020	\$59.12
Deposits and other credits	\$1,903.94
Withdrawals and other debits	-\$1,897.10
Fees	\$0.00
Ending Balance on September 30, 2020	\$65.96

Activity

Date	Description	Amount	Balance
8/31/20	Debit Card (Purchase) CITI TRENDS #479, LAS VEGAS, NVUS	-\$28.13	\$30.99
8/31/20	Debit Card (Purchase) FAMILY DOLLAR #, LAS VEGAS, NV	-\$30.29	\$0.70
9/1/20	Transfer From Varo Savings Account	\$50.00	\$50.70
9/1/20	Transfer From Varo Savings Account	\$23.80	\$74.50
9/1/20	Debit Card (Purchase) R1 FB - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$45.39	\$29.11
9/1/20	Debit Card (Purchase) R1 FB - LAS NV LAS VEG, LAS VEGAS, NVUS	-\$23.83	\$5.28

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

Date	Description	Amount	Balance
9/2/20	Save Your Change Transfer Save Your Change Transfer	-\$0.71	\$4.57
9/3/20	Save Your Change Transfer Save Your Change Transfer	-\$0.61	\$3.96
9/3/20	Save Your Change Transfer Save Your Change Transfer	-\$0.17	\$3.79
9/8/20	Direct Deposit NEVADA ESD, DIR DEP	\$163.00	\$166.79
9/8/20	Transfer From Varo Savings Account	\$30.00	\$196.79
9/8/20	Transfer From Varo Savings Account	\$2.00	\$198.79
9/8/20	Transfer From Varo Savings Account	\$2.00	\$200.79
9/8/20	Transfer From Varo Savings Account	\$65.00	\$265.79
9/8/20	Transfer From Varo Savings Account	\$23.00	\$288.79
9/8/20	Save Your Pay Transfer Save Your Pay Transfer	-\$16.30	\$272.49
9/8/20	Transfer To Varo Savings Account	-\$150.00	\$122.49
9/8/20	Transfer To Varo Savings Account	-\$2.00	\$120.49
9/8/20	Varo to Varo Transfer to Eugene Preyer	-\$65.00	\$55.49
9/8/20	Debit Card (Purchase) SELF LENDER 2, 877-8830999, TXUS	-\$31.20	\$24.29
9/8/20	Debit Card (Purchase) WENDY S 3119, LAS VEGAS, NVUS	-\$22.81	\$1.48

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

Date	Description	Amount	Balance
9/8/20	Debit Card (Purchase) Dave Inc, Los Angeles, CAUS	-\$1.00	\$0.48
9/10/20	ACH Withdrawal Digit.co, Savings	-\$0.28	\$0.20
9/11/20	Transfer From Varo Savings Account	\$5.00	\$5.20
9/11/20	Transfer From Varo Savings Account	\$2.00	\$7.20
9/11/20	Debit Card (Purchase) WAL-MART #3728, NORTH LAS VEG, NV	-\$5.33	\$1.87
9/13/20	Transfer From Varo Savings Account	\$13.85	\$15.72
9/13/20	Save Your Change Transfer Save Your Change Transfer	-\$0.67	\$15.05
9/13/20	Debit Card (Purchase) AMZN Mktp US*M475K6T41, Amzn.com/bill, WAUS	-\$13.85	\$1.20
9/14/20	Transfer From Varo Savings Account	\$3.00	\$4.20
9/14/20	Transfer From Varo Savings Account	\$6.00	\$10.20
9/14/20	Direct Deposit NEVADA ESD, DIR DEP	\$163.00	\$173.20
9/14/20	Transfer From Varo Savings Account	\$55.00	\$228.20
9/14/20	Transfer From Varo Savings Account	\$65.00	\$293.20
9/14/20	Transfer To Varo Savings Account	-\$173.00	\$120.20
9/14/20	Varo to Varo Transfer to Eugene Preyer	-\$65.00	\$55.20

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

Date	Description	Amount	Balance
9/14/20	Debit Card (Purchase) INSTACASH REPAYMENT, 8887046970, NYUS	-\$55.00	\$0.20
9/15/20	Direct Deposit Square Inc, SDV-VERFY	\$0.01	\$0.21
9/15/20	ACH Withdrawal Square Inc, SDV-VERFY , T200282254608	-\$0.01	\$0.20
9/16/20	Transfer From Varo Savings Account	\$6.00	\$6.20
9/16/20	Transfer From Varo Savings Account	\$12.99	\$19.19
9/16/20	Transfer To Varo Savings Account	-\$3.00	\$16.19
9/16/20	Debit Card (Purchase) AMAZON.COM*M45U15NR2 A, AMZN.COM/BILL, WAUS	-\$4.99	\$11.20
9/17/20	Transfer From Varo Savings Account	\$26.00	\$37.20
9/17/20	Transfer From Varo Savings Account	\$17.03	\$54.23
9/17/20	Transfer From Varo Savings Account	\$25.00	\$79.23
9/17/20	Transfer To Varo Savings Account	-\$11.20	\$68.03
9/17/20	Transfer To Varo Savings Account	-\$25.00	\$43.03
9/17/20	Debit Card (Purchase) DMV-16, LAS VEGAS, NVUS	-\$26.00	\$17.03
9/17/20	Debit Card (Purchase) MCDONALD'S F21204, LAS VEGAS, NVUS	-\$17.03	\$0.00
9/18/20	Transfer From Varo Savings Account	\$5.00	\$5.00

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

Date	Description	Amount	Balance
9/18/20	Transfer From Varo Savings Account	\$5.00	\$10.00
9/18/20	Varo to Varo Transfer to Eugene Preyer	-\$10.00	\$0.00
9/19/20	Varo to Varo Transfer from Eugene Preyer	\$10.00	\$10.00
9/19/20	Transfer From Varo Savings Account	\$15.00	\$25.00
9/19/20	Transfer To Varo Savings Account	-\$15.00	\$10.00
9/19/20	Debit Card (Purchase) WALMART GROCERY, 800-966-6546, ARUS	-\$10.00	\$0.00
9/20/20	Transfer From Varo Savings Account	\$12.99	\$12.99
9/20/20	Debit Card (Purchase) Amazon Prime*M415I8ZZO, Amzn.com/bill, WAUS	-\$12.99	\$0.00
9/21/20	Transfer From Varo Savings Account	\$2.78	\$2.78
9/21/20	Direct Deposit NEVADA ESD, DIR DEP	\$163.00	\$165.78
9/21/20	Save Your Pay Transfer Save Your Pay Transfer	-\$16.30	\$149.48
9/21/20	Varo to Varo Transfer to Eugene Preyer	-\$100.00	\$49.48
9/21/20	Debit Card (Purchase) 7-11 29645 LAS VEGA NV, HTTPSWWW.7ELE, TXUS	-\$24.70	\$24.78
9/22/20	ACH Withdrawal Credit Strong, CSTR PAYMT, 299013	-\$15.00	\$9.78
9/22/20	Debit Card (Purchase) ALBERT INSTANT, 844-8919309, CAUS	-\$0.35	\$9.43

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

Date	Description	Amount	Balance
9/22/20	Debit Card (Purchase) CASH APP*MRSPREYER, 8774174551, CAUS	-\$1.00	\$8.43
9/22/20	Debit Card (Purchase) CASH APP*MRSPREYER, 8774174551, CAUS	-\$1.00	\$7.43
9/23/20	Payment LS Financing Inc - Other Debit	\$150.00	\$157.43
9/23/20	Transfer From Varo Savings Account	\$60.00	\$217.43
9/23/20	Save Your Change Transfer Save Your Change Transfer	-\$0.30	\$217.13
9/23/20	Transfer To Varo Savings Account	-\$150.00	\$67.13
9/23/20	Transfer To Varo Savings Account	-\$50.00	\$17.13
9/23/20	Debit Card (Purchase) CLEO AI, HTTPSWWW.MEET, DEUS	-\$5.99	\$11.14
9/23/20	Debit Card (Purchase) CASH APP*MRSPREYER, 8774174551, CAUS	-\$1.00	\$10.14
9/23/20	Debit Card (Purchase) MCDONALD'S F21204, LAS VEGAS, NVUS	-\$9.81	\$0.33
9/24/20	Transfer From Varo Savings Account	\$90.00	\$90.33
9/24/20	Payment MoneyLion, Inc. MoneyLio - Other Debit	\$50.00	\$140.33
9/24/20	Payment MoneyLion, Inc. MoneyLio - Other Debit	\$25.00	\$165.33
9/24/20	Transfer From Varo Savings Account	\$90.00	\$255.33
9/24/20	Payment MoneyLion, Inc. MoneyLio - Other Debit	\$25.00	\$280.33

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

Date	Description	Amount	Balance
9/24/20	Transfer To Varo Savings Account	-\$51.00	\$229.33
9/24/20	Transfer To Varo Savings Account	-\$25.35	\$203.98
9/24/20	Varo to Varo Transfer to Eugene Preyer	-\$90.00	\$113.98
9/24/20	Transfer To Varo Savings Account	-\$25.00	\$88.98
9/24/20	Debit Card (Purchase) INSTACASH REPAYMENT, 8887046970, NYUS	-\$88.98	\$0.00
9/24/20	Debit Card (Credit) ALBERT INSTANT, 844-8919309, CAUS	\$0.35	\$0.35
9/25/20	Transfer From Varo Savings Account	\$21.30	\$21.65
9/25/20	Payment MrsPreyer Kaay - Other Debit	\$54.18	\$75.83
9/25/20	Transfer From Varo Savings Account	\$111.00	\$186.83
9/25/20	Transfer To Varo Savings Account	-\$54.53	\$132.30
9/25/20	Varo to Varo Transfer to Eugene Preyer	-\$111.00	\$21.30
9/25/20	Debit Card (Purchase) WALMART.COM AT, 800-966-6546, ARUS	-\$18.68	\$2.62
9/26/20	Save Your Change Transfer Save Your Change Transfer	-\$0.32	\$2.30
9/27/20	Debit Card (Purchase) ALBERT INSTANT, 844-8919309, CAUS	-\$0.28	\$2.02
9/28/20	Direct Deposit NEVADA ESD, DIR DEP	\$163.00	\$165.02

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

Date	Description	Amount	Balance
9/28/20	Save Your Change Transfer Save Your Change Transfer	-\$0.72	\$164.30
9/28/20	Save Your Pay Transfer Save Your Pay Transfer	-\$16.30	\$148.00
9/28/20	Varo to Varo Transfer to Eugene Preyer	-\$100.00	\$48.00
9/28/20	Transfer To Varo Savings Account	-\$48.00	\$0.00
9/29/20	Transfer From Varo Savings Account	\$6.00	\$6.00
9/29/20	Transfer From Varo Savings Account	\$11.00	\$17.00
9/29/20	Payment MrsPreyer Kaay - Other Debit	\$19.70	\$36.70
9/29/20	Transfer From Varo Savings Account	\$11.00	\$47.70
9/29/20	Transfer From Varo Savings Account	\$26.68	\$74.38
9/29/20	Transfer From Varo Savings Account	\$16.28	\$90.66
9/29/20	Transfer To Varo Savings Account	-\$19.71	\$70.95
9/29/20	Debit Card (Purchase) Etsy.com - vendorscent, 718-8557955, NYUS	-\$5.99	\$64.96
9/30/20	Transfer From Varo Savings Account	\$1.00	\$65.96
Ending balance on September 30, 2020			\$65.96

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.