



Bank Account Statement

April 1, 2020 - April 30, 2020

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

Jeff Aguirre
291 Westbrook Ave
Daly City, CA 94015

Summary for Account 9920 0871 5938

Amount

Beginning Balance on April 1, 2020	\$63.83
Deposits and other credits	\$3,691.98
Withdrawals and other debits	-\$3,723.47
Fees	-\$7.50
Ending Balance on April 30, 2020	\$24.84

Activity

Date	Description	Amount	Balance
4/3/20	Debit Card (Purchase) METROPCS MOBILE, 888-863-8768, WAUS	-\$60.00	\$3.83
4/8/20	Direct Deposit KLINGER MOVING C, PAYROLL	\$1,088.18	\$1,092.01
4/9/20	Debit Card (Purchase) 3-AVENUE C SECURE PAY, TROY, MIUS	-\$3.99	\$1,088.02
4/9/20	ATM Withdrawal (in network) Cardtronics CCS, CA SAN JOSE 1661 MCKEE RD US	-\$200.00	\$888.02
4/9/20	Debit Card (Purchase) JACK IN THE BOX 3411, MILPITAS, CAUS	-\$9.35	\$878.67
4/10/20	ATM Withdrawal (in network) Cardtronics CCS, CA SAN JOSE 1661 MCKEE RD US	-\$80.00	\$798.67

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

Date	Description	Amount	Balance
4/11/20	Transfer To Varo Savings Account	-\$98.67	\$700.00
4/11/20	ATM Withdrawal (in network) Cardtronics CCS, CA HOLLISTER 600 TRES PINAS RD US	-\$200.00	\$500.00
4/11/20	ATM Withdrawal (in network) Cardtronics CCS, CA HOLLISTER 600 TRES PINAS RD US	-\$200.00	\$300.00
4/11/20	ATM Withdrawal (in network) Cardtronics CCS, CA HOLLISTER 600 TRES PINAS RD US	-\$100.00	\$200.00
4/12/20	ATM Withdrawal (in network) Cardtronics CCS, CA PALO 300 UNIVERSITY AVE US	-\$200.00	\$0.00
4/13/20	Direct Deposit IRS TREAS 310, TAX REF	\$1,200.00	\$1,200.00
4/13/20	Transfer To Varo Savings Account	-\$200.00	\$1,000.00
4/13/20	ATM Withdrawal (in network) Cardtronics CCS, CA DALY CITY 216 WESTLAKE CENTERUS	-\$200.00	\$800.00
4/13/20	ATM Withdrawal (in network) Cardtronics CCS, CA DALY CITY 216 WESTLAKE CENTERUS	-\$200.00	\$600.00
4/13/20	ATM Withdrawal (in network) Cardtronics CCS, CA DALY CITY 216 WESTLAKE CENTERUS	-\$200.00	\$400.00
4/14/20	Debit Card (Purchase) 3-AVENUE C SECURE PAY, TROY, MIUS	-\$15.06	\$384.94
4/14/20	Debit Card (Purchase) PRESTIGE WINE & LIQUOR, SUNNYVALE, CAUS	-\$24.69	\$360.25
4/14/20	Debit Card (Purchase) SQ *THE WAFFLE ROOST, Sunnyvale, CAUS	-\$12.00	\$348.25
4/14/20	Debit Card (Purchase) JOLLIBEE DALY CITY, DALY CITY, CAUS	-\$18.56	\$329.69
4/15/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$1.10	\$328.59

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

Date	Description	Amount	Balance
4/15/20	Debit Card (Purchase) SQ *CAFE 158, SUNNYVALE, CAUS	-\$10.00	\$318.59
4/15/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$2.20	\$316.39
4/15/20	Debit Card (Purchase) QUIK STOP #0069 1105 L, SAN JOSE, CAUS	-\$14.34	\$302.05
4/15/20	ATM Withdrawal (in network) Cardtronics CCS, CA PALO 300 UNIVERSITY AVE US	-\$200.00	\$102.05
4/16/20	Debit Card (Purchase) HARBOR FREIGHT TOOLS 3, SANTA CLARA, CAUS	-\$52.29	\$49.76
4/17/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$1.10	\$48.66
4/17/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$3.30	\$45.36
4/17/20	Debit Card (Purchase) HAOJING INC, SAN JOSE, CAUS	-\$14.15	\$31.21
4/18/20	Debit Card (Purchase) 7-ELEVEN, SAN JOSE, CA	-\$13.49	\$17.72
4/19/20	Transfer From Varo Savings Account	\$8.76	\$26.48
4/19/20	Transfer From Varo Savings Account	\$90.00	\$116.48
4/19/20	Debit Card (Purchase) KWIKEE MART, SAN JOSE, CA	-\$29.47	\$87.01
4/19/20	Debit Card (Purchase) SHELL SERVICE S, MILPITAS, CA	-\$18.40	\$68.61
4/19/20	ATM Withdrawal (out of network) 1780 SOUTH MAIN STREET, MILPITAS, CAUS	-\$43.00	\$25.61
4/20/20	Transfer From Varo Savings Account	\$20.00	\$45.61

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

Date	Description	Amount	Balance
4/20/20	Debit Card (Purchase) SHELL SERVICE S, SUNNYVALE, CA	-\$9.25	\$36.36
4/20/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$2.50	\$33.86
4/20/20	Debit Card (Purchase) USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$1.85	\$32.01
4/20/20	Debit Card (Purchase) NATIONS GIANT HAMBURGE, DALY CITY, CAUS	-\$12.45	\$19.56
4/20/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$17.06
4/21/20	Debit Card (Purchase) 7-ELEVEN, SUNNYVALE, CA	-\$5.53	\$11.53
4/21/20	Debit Card (Purchase) MATHILDA 76, SUNNYVALE, CA	-\$9.95	\$1.58
4/22/20	Transfer From Varo Savings Account	\$80.00	\$81.58
4/22/20	Direct Deposit KLINGER MOVING C, PAYROLL	\$1,105.04	\$1,186.62
4/22/20	Debit Card (Purchase) SHELL SERVICE S, SUNNYVALE, CA	-\$5.78	\$1,180.84
4/22/20	Debit Card (Purchase) MCDONALD'S M2888 OF CA, SAN JOSE, CAUS	-\$11.12	\$1,169.72
4/22/20	Debit Card (Purchase) HARBOR FREIGHT TOOLS 5, SAN JOSE, CA	-\$20.73	\$1,148.99
4/23/20	Transfer To Varo Savings Account	-\$100.00	\$1,048.99
4/23/20	Debit Card (Purchase) 7-ELEVEN, SUNNYVALE, CA	-\$25.35	\$1,023.64
4/23/20	Debit Card (Purchase) 7-ELEVEN, SUNNYVALE, CA	-\$6.00	\$1,017.64

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

Date	Description	Amount	Balance
4/23/20	Debit Card (Purchase) SQ *THE WAFFLE ROOST, San Jose, CAUS	-\$13.80	\$1,003.84
4/23/20	ATM Withdrawal (out of network) 1775 STORY RD, STE 110, SAN JOSE, CAUS	-\$303.00	\$700.84
4/24/20	Transfer From Varo Savings Account	\$75.00	\$775.84
4/24/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$773.34
4/25/20	ATM Withdrawal (out of network) 1780 SOUTH MAIN STREET, MILPITAS, CAUS	-\$43.00	\$730.34
4/26/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$727.84
4/28/20	ACH Withdrawal DISCOVER, RETRY PYMT	-\$700.00	\$27.84
4/28/20	Debit Card (Purchase) 7-ELEVEN, SUNNYVALE, CA	-\$8.72	\$19.12
4/28/20	Debit Card (Purchase) MCDONALD'S F6191, SOUTH SAN FRA, CAUS	-\$18.08	\$1.04
4/29/20	Transfer From Varo Savings Account	\$25.00	\$26.04
4/30/20	Save Your Change Transfer Save Your Change Transfer	-\$0.28	\$25.76
4/30/20	Save Your Change Transfer Save Your Change Transfer	-\$0.92	\$24.84
Ending balance on April 30, 2020			\$24.84

Activity Cont. (April 1, 2020 - April 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.