

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000255921931
Requested on	August 30, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Esmeralda
Middle name	
Last name	Morales
SSN	
Phone number	+18173237821
Email	ezme0927@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Savings	3389	\$0.00
Varo Bank	Varo Checking	3831	\$0.62

*For investment accounts, current balance reflects total investment holdings in USD

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 3389

Report Information

Provided by the requester

Requester report ID	
Requested on	August 30, 2023
Data as of	August 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Esmeralda Morales
Addresses	1600 Jones Dr Apt 136 Arlington, TX 76013 US
Phone numbers	+18173237821
Emails	em6270729@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 3831

Report Information

Provided by the requester

Requester report ID	
Requested on	August 30, 2023
Data as of	August 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Esmeralda Morales
Addresses	1600 Jones Dr Apt 136 Arlington, TX 76013 US
Phone numbers	+18173237821
Emails	em6270729@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.62
Available Balance	\$0.62
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 5, 2023	FROM BANK OF AMERICA,, BANK OF AM	\$559.35	---	\$559.84
July 7, 2023	Zelle Transfer from MINERVA CEDILLO-VASQUEZ	\$23.00	---	---
July 7, 2023	070 BRAUMS STORE PANTEGO TX	---	\$12.97	---
July 7, 2023	UBER EATS HELP.UBER.COM CA	---	\$28.39	\$541.48
July 8, 2023	COOK CHLDRNS MED CTR49 FORT WORTH TX	---	\$7.04	---
July 8, 2023	Klarna 184-45527621 OH	---	\$10.28	---
July 8, 2023	PP*DUTCHBROSLL GRANTS PASS OR	---	\$7.90	\$516.26
July 9, 2023	QT 857 ARLINGTON TX	---	\$13.38	---

July 9, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$4.25	---	\$507.13
July 10, 2023	Zelle Transfer to MINERVA CEDILLO-VASQUEZ	---	\$250.00	---
July 10, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$1.05	---
July 10, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$16.50	---
July 10, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$5.00	---
July 10, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$2.00	---	\$236.58
July 11, 2023	SONIC DRIVE IN #1519 ARLINGTON TX	---	\$21.95	---
July 11, 2023	FALCON INSURANCE 800-929-3252 IL	---	\$77.10	---
July 11, 2023	LITTLE CAESARS 3106-000 817-394-3939 TX	---	\$11.90	\$125.63
July 12, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$14.00	---
July 12, 2023	TOM THUMB #3617	---	\$5.49	---
July 12, 2023	UBER EATS HELP.UBER.COM CA	---	\$18.53	---
July 12, 2023	AMC ONLINE 9640 888-440-4262 KS	---	\$17.74	---
July 12, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$9.05	---	---
July 12, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$60.00	---
July 12, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$47.00	---	\$65.92
July 13, 2023	SIXFLAGS OT ARLINGTOTX 817-640-8900 TX	---	\$13.98	---
July 13, 2023	ZIP.CO* QUADPAY ANYWHE 164-68139492 NY	---	\$27.73	---
July 13, 2023	SCHLOTZSKYS #1139 CATER olo.com TX	---	\$15.21	\$9.00
July 15, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$9.00	\$0.00
July 19, 2023	KROGER FUEL CTR #1688 ARLINGTON TX	---	\$25.00	---

July 19, 2023	FROM BANK OF AMERICA,, BANK OF AM	\$787.26	---	---
July 19, 2023	Varo Advance Repayment	---	\$54.00	---
July 19, 2023	Varo Advance	\$75.00	---	\$783.26
July 21, 2023	Little Caesars 3106-001 817-542-0300 TX	---	\$22.16	---
July 21, 2023	UBER EATS 8005928996 CA	---	\$21.97	---
July 21, 2023	LUCKY 1 FOOD MART	---	\$5.17	---
July 21, 2023	000SECURITY-FINANCE.COM 800-3958195 SC	---	\$198.00	---
July 21, 2023	EMPIRE FINANCE OF WATAU 817-9189776 OK	---	\$146.99	---
July 21, 2023	LUCKY 1 FOOD MART	---	\$4.49	---
July 21, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$16.50	---	\$400.98
July 22, 2023	UBER EATS HELP.UBER.COM CA	---	\$22.78	---
July 22, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$80.00	---	---
July 22, 2023	METRO BY T-MOBILE MOBI 888-863-8768 WA	---	\$160.00	---
July 22, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$60.00	---
July 22, 2023	Klarna 184-45527621 OH	---	\$10.29	\$227.91
July 23, 2023	UBER EATS HELP.UBER.COM CA	---	\$23.88	\$204.03
July 24, 2023	Zelle Transfer from MINERVA CEDILLO-VASQUEZ	\$27.00	---	---
July 24, 2023	Zelle Transfer from ESMERALDA MORALESCEDILLO	\$31.00	---	---
July 24, 2023	IC* INSTACART HTTPSINSTACAR CA	---	\$23.30	---
July 24, 2023	KLOVER PLUS Chicago IL	---	\$0.05	\$238.68
July 25, 2023	UBER EATS HELP.UBER.COM CA	---	\$2.00	---
July 25, 2023	Microsoft*Ultimate 1 Mo msbill.info WA	---	\$16.23	---
July 25, 2023	Klarna Columbus OH	---	\$14.16	---
July 25, 2023	Spectrum 855-707-7328 MO	---	\$22.88	---

July 25, 2023	UBER EATS HELP.UBER.COM CA	---	\$20.53	---
July 25, 2023	UBER EATS 800-592-8996 CA	\$19.95	---	---
July 25, 2023	DOLLAR TREE ARLINGTON TX	---	\$5.41	---
July 25, 2023	AMC 0158 ARLINGTON 18 ARLINGTON TX---		\$21.83	\$155.59
July 26, 2023	UBER EATS HELP.UBER.COM CA	---	\$21.20	---
July 26, 2023	SHEIN.COM Los Angeles CA	---	\$34.71	---
July 26, 2023	UBER LAMADELEINEC HELP.UBER.COM CA	---	\$2.00	---
July 26, 2023	Zelle Transfer from MINERVA CEDILLO-VASQUEZ	\$35.00	---	---
July 26, 2023	UBER EATS 800-592-8996 CA	\$7.52	---	\$140.20
July 27, 2023	LUCKY 1 FOOD MART	---	\$8.52	---
July 27, 2023	UBER EATS HELP.UBER.COM CA	---	\$19.42	\$112.26
July 29, 2023	GOLDEN CHICK ARLINGTON ARLINGTON TX	---	\$26.38	---
July 29, 2023	DOORDASH*PAPA JOHNS PI WWW.DOORDASH. CA	---	\$22.15	\$63.73
July 30, 2023	Zelle Transfer from MINERVA CEDILLO-VASQUEZ	\$166.33	---	---
July 30, 2023	UBER EATS HELP.UBER.COM CA	---	\$17.47	---
July 30, 2023	DICKEYS TX-1542 ARLINGTON TX	---	\$30.22	---
July 30, 2023	Zelle Transfer from MINERVA CEDILLO-VASQUEZ	\$29.00	---	\$211.37
July 31, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$49.00	---
July 31, 2023	070 BRAUMS STORE PANTEGO TX	---	\$16.43	---
July 31, 2023	Out of Network ATM BANK OF AMERICA *BOWEN ROAD, ARLINGTON	---	\$23.00	---
July 31, 2023	Out of Network ATM fee BANK OF AMERICA *BOWEN ROAD, ARLINGTON	---	\$3.00	---
July 31, 2023	DOLLAR-GENERAL #3304 ARLINGTON TX---		\$41.65	---
July 31, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$10.00	---

July 31, 2023	Klarna Columbus OH	---	\$29.69	\$38.60
August 1, 2023	Zelle Transfer from ESMERALDA MORALES CEDILLO	\$100.00	---	---
August 1, 2023	Klarna Columbus OH	---	\$21.42	---
August 1, 2023	UBER EATS HELP.UBER.COM CA	---	\$15.84	\$101.34
August 2, 2023	UBER EATS HELP.UBER.COM CA	---	\$23.74	---
August 2, 2023	FROM BANK OF AMERICA,, BANK OF AM	\$589.85	---	---
August 2, 2023	Varo Advance Repayment	---	\$80.00	---
August 2, 2023	Varo Advance	\$75.00	---	---
August 2, 2023	AUTOZONE 1414 1851 E MAY	---	\$27.03	\$635.42
August 3, 2023	METRO BY T-MOBILE TEL 888-863-8768 WA	---	\$5.00	\$630.42
August 4, 2023	AUTOZONE #1414 817-557-1296 TX	---	\$53.01	\$577.41
August 5, 2023	Klarna 184-45527621 OH	---	\$10.29	\$567.12
August 6, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$10.00	---
August 6, 2023	Zelle Transfer to MINERVA CEDILLO-VASQUEZ	---	\$460.00	---
August 6, 2023	Zelle Transfer from ESMERALDA MORALES CEDILLO	\$7.00	---	\$104.12
August 7, 2023	Klarna 184-45527621 OH	---	\$12.17	\$91.95
August 9, 2023	DD DOORDASH RAISINGCA 855-973-1040 CA	---	\$30.90	\$61.05
August 10, 2023	CICIS PIZZA 865 ARCADE 817-8602424 TX	---	\$5.00	---
August 10, 2023	TIL*PL CICIS PIZZA 865 FORT WORTH TX	---	\$18.91	\$37.14
August 11, 2023	UBER EATS HELP.UBER.COM CA	---	\$20.94	\$16.20
August 13, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$1.00	\$15.20
August 14, 2023	Klarna 184-45527621 OH	---	\$6.81	\$8.39
August 16, 2023	FROM BANK OF AMERICA,, BANK OF AM	\$856.12	---	\$864.51
August 17, 2023	Varo Advance Repayment	---	\$80.00	---

August 17, 2023	RACETRAC2306	---	\$2.70	---
August 17, 2023	Varo Advance	\$75.00	---	\$856.81
August 18, 2023	CASH APP*ESME*ADD C 415-375-3176 CA	---	\$25.25	---
August 18, 2023	000SECURITY-FINANCE.COM 800-3958195 SC	---	\$198.00	---
August 18, 2023	EMPIRE FINANCE OF WATAU 817-9189776 OK	---	\$144.00	---
August 18, 2023	UBER EATS HELP.UBER.COM CA	---	\$22.80	---
August 18, 2023	Klarna 184-45527621 OH	---	\$9.57	---
August 18, 2023	TGI FRIDAY'S #0567 ARLINGTON TX	---	\$55.26	\$401.93
August 19, 2023	LITTLE CAESARS 3106-000 817-394-3939 TX	---	\$22.58	---
August 19, 2023	CASH APP*KENNETH MO 8774174551 CA	---	\$11.00	---
August 19, 2023	UBER EATS HELP.UBER.COM CA	---	\$23.09	---
August 19, 2023	UBER EATS HELP.UBER.COM CA	---	\$2.00	---
August 19, 2023	LUCKY 1 FOOD MART	---	\$19.91	\$323.35
August 20, 2023	LUCKY 1 FOOD MART	---	\$3.59	---
August 20, 2023	WAL-MART #1455 FORT WORTH TX	---	\$72.71	\$247.05
August 21, 2023	SHIPLEY DO-NUTS - FC603 817-2744814 TX	---	\$35.85	\$211.20
August 22, 2023	ATLAS CREDIT 903-5936195 TX	---	\$121.45	---
August 22, 2023	BURGER KING #12033 FORT WORTH TX	---	\$25.19	---
August 22, 2023	SONIC DRIVE IN #1519 ARLINGTON TX	---	\$14.82	---
August 22, 2023	KLARNA INC KLARNA.COM OH	---	\$12.17	---
August 22, 2023	UBER EATS HELP.UBER.COM CA	---	\$16.26	---
August 22, 2023	UBER EATS HELP.UBER.COM CA	---	\$1.90	\$19.41
August 25, 2023	Zelle Transfer to ESMERALDA MORALES CEDILLO	---	\$50.00	---
August 25, 2023	Microsoft*Ultimate 1 Mo msbill.info WA	---	\$18.39	---
August 25, 2023	CASH APP*CASH OUT Visa Direct CA	\$49.60	---	\$0.62

Pending

Date	Description	Inflow	Outflow
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