

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000212234679
Requested on	May 24, 2023
Days requested	60
Accounts	2

Borrower Information

Provided by the requester

First name	David
Middle name	
Last name	Ansert
SSN	
Phone number	+14709926490
Email	davidmtz202@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Varo Bank	Varo Checking	8 254	\$0.00	2
Varo Bank	Varo Savings	8 557	\$0.00	5

Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO CHECKING • ACCOUNT MASK: 8 254

Report Information

Provided by the requester

Requester report ID	
Requested on	May 24, 2023
Data as of	May 24, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	David Elias Martinez
Addresses	12216 E 36th St Yuma, AZ 85367 US
Phone numbers	+14709926490
Emails	davidmtz202@yahoo.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	FROM Payfare/DoorDash, Deposit	\$16.38	---	\$17.15
May 2, 2023	CASH APP*DAVID MART 8774174551 CA	---	\$5.10	\$12.05
May 5, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$5.00	---
May 5, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$2.00	\$5.05
May 7, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$1.00	\$4.05
May 10, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$4.05	\$0.00
May 18, 2023	CASH APP*CASH OUT Visa Direct CA	\$7.68	---	---
May 18, 2023	CASH APP*CASH OUT Visa Direct CA	\$4.75	---	---
May 18, 2023	FOOD CITY #124	---	\$3.60	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 18, 2023	Maplebear, Inc. Visa Direct CA	\$21.36	---	\$30.19
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$9.45	---
May 19, 2023	Yuma County Library Dis Yuma AZ	---	\$2.00	---
May 19, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$11.73	---
May 19, 2023	CASH APP*ALONDRA MA 8774174551 CA	---	\$1.00	---
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$10.00	---
May 19, 2023	Maplebear, Inc. Visa Direct CA	\$27.08	---	---
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$10.00	\$13.09
May 20, 2023	Maplebear, Inc. Visa Direct CA	\$20.97	---	---
May 20, 2023	CIRCLE K 01736 YUMA AZ	---	\$3.95	---
May 20, 2023	McDonalds 2210 YUMA AZ	---	\$9.14	---
May 20, 2023	Transfer From Varo Bank Account To Varo Savings Account	---	\$17.00	---
May 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$29.45	---	\$33.42
May 21, 2023	CASH APP*CASH OUT Visa Direct CA	\$21.88	---	---
May 21, 2023	1349 S 4TH AV US YUMA AZ	---	\$30.35	---
May 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	\$17.00	---	---
May 21, 2023	CASH APP*CASH OUT Visa Direct CA	\$19.65	---	---
May 21, 2023	Maplebear, Inc. Visa Direct CA	\$12.41	---	---
May 21, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$3.00	\$71.01
May 22, 2023	CASH APP*CASH OUT Visa Direct CA	\$35.43	---	---
May 22, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$10.00	---
May 22, 2023	JERSEY MIKES ONLINE ORD MANASQUAN NJ	---	\$14.36	---
May 22, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$10.00	---
May 22, 2023	CASH APP*CASH OUT Visa Direct CA	\$9.50	---	---



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 22, 2023	CASH APP*ALONDRA MA 8774174551 CA	---	\$36.00	---
May 22, 2023	CASH APP*DAVID ANSE 8774174551 CA	---	\$10.00	\$35.58
May 23, 2023	TMOBILE*EIP PMT WEB 800-937-8997 WA	---	\$17.24	---
May 23, 2023	JACK IN THE BOX 1124 928-343-2489 AZ	---	\$17.28	---
May 23, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$1.06	\$0.00

Pending

Date	Description	Inflow	Outflow
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ASSET REPORT

Account Overview

INSTITUTION: VARO BANK • ACCOUNT NAME: VARO SAVINGS • ACCOUNT MASK: 8557

Report Information

Provided by the requester

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Data as of	May 24, 2023
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Days available	60

Account Holder Information

Sourced from the institution

Names	David Elias Martinez
Addresses	12216 E 36th St Yuma, AZ 85367 US
Phone numbers	+14709926490
Emails	davidmtz202@yahoo.com

Account Summary

Sourced from the institution

Current balance	\$0.00
Available balance	\$0.00
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$10.00	---	---
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$9.45	---	---
May 19, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$10.00	---	\$29.45
May 20, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$29.45	---
May 20, 2023	Transfer From Varo Bank Account To Varo Savings Account	\$17.00	---	\$17.00



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 21, 2023	Transfer From Varo Savings Account To Varo Bank Account	---	\$17.00	\$0.00

Pending

Date	Description	Inflow	Outflow
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