

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000226226097
Requested on	July 1, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Robert
Middle name	
Last name	Vangorder
SSN	
Phone number	+18137969616
Email	vangorder1987@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	74 26	\$25.37
Varo Bank	Varo Savings	74 34	\$0.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 74 26

Report Information

Provided by the requester

Requester report ID	
Requested on	July 1, 2023
Data as of	July 1, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Robert Vangorder
Addresses	25 Marjo Ln Valrico, FL 33594 US
Phone numbers	+18137969616
Emails	vangorder1987@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$25.37
Available Balance	\$1.20
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 2, 2023	ADP Costa Mesa CA	\$100.00	---	\$124.17
June 3, 2023	CICIS PIZZA 373 OL 813-8175154 FL	---	\$53.74	\$70.43
June 4, 2023	CICIS PIZZA 373 OL BRANDON FL	\$53.74	---	---
June 4, 2023	ADVANCE AUTO PARTS #920 ENGLEWOOD FL	---	\$2.99	---
June 4, 2023	WALGREENS STORE 128 E BRA	---	\$7.79	---
June 4, 2023	BRANDON MEATS & 247 W BRA	---	\$13.97	---
June 4, 2023	WAWA STORE 5152	---	\$5.68	---
June 4, 2023	1531 E. Brandon BI US Brandon FL	---	\$12.71	\$81.03

June 5, 2023	CLOUD NINE SMOKE SHOP BRANDON FL ---		\$5.89	---
June 5, 2023	PAYRANGE MOBILE https://www.p XX ---		\$10.00	---
June 5, 2023	WM SUPERCENTER #3463 BRANDON FL ---		\$10.88	---
June 5, 2023	WAWA STORE 5152 ---		\$14.06	---
June 5, 2023	7-ELEVEN 33105 HTTPSWWW.7ELE TX ---		\$14.45	\$25.75
June 7, 2023	WAWA STORE 5152 ---		\$6.86	---
June 7, 2023	WAWA STORE 5152 ---		\$7.71	---
June 7, 2023	FROM TA DEDICATED, IN, DIRECT DEP \$1,037.98	---		---
June 7, 2023	WINN DIXIE #2505 2535 E S ---		\$191.91	\$857.25
June 8, 2023	WINN DIXIE #2505 2535 E S ---		\$21.41	---
June 8, 2023	WM SUPERCENTER #3463 BRANDON FL ---		\$146.09	---
June 8, 2023	Out of Network ATM 7ELEVEN-FCTI 1531 E BRANDON BLVD, BRANDON ---		\$223.50	---
June 8, 2023	Out of Network ATM fee 7ELEVEN-FCTI 1531 E BRANDON BLVD, BRANDON ---		\$3.00	---
June 8, 2023	WAWA STORE 5152 ---		\$21.24	---
June 8, 2023	WAWA STORE 5152 ---		\$20.97	---
June 8, 2023	WINN DIXIE #2505 2535 E S ---		\$120.70	---
June 8, 2023	VALRICO VALRICO FL ---		\$42.98	---
June 8, 2023	1531 E. Brandon BI US Brandon FL ---		\$64.73	\$192.63
June 9, 2023	WAWA STORE 5152 ---		\$20.76	---
June 9, 2023	AUTOZONE 3814 1807 E STA ---		\$13.96	---
June 9, 2023	PAYPAL *Vangorder Tonya Visa Direct CA ---		\$10.00	---
June 9, 2023	WAL-MART #3463 BRANDON FL ---		\$18.40	\$129.51
June 10, 2023	BUDDY'S HOME FURNISHING 813-661-2979 FL ---		\$5.00	---
June 10, 2023	ADVANCE AUTO PARTS #958 VALRICO FL ---		\$20.40	---
June 10, 2023	WAWA STORE 5152 ---		\$23.60	---
June 10, 2023	THE HOME DEPOT #6305 ---		\$17.45	---

June 10, 2023	THE HOME DEPOT #6305	---	\$5.35	\$57.71
June 11, 2023	ADVANCE AUTO PARTS #958 VALRICO FL	---	\$4.28	---
June 11, 2023	PILOT #0092	---	\$11.62	\$41.81
June 12, 2023	WAWA STORE 5152	---	\$10.28	\$31.53
June 13, 2023	WAWA STORE 5152	---	\$5.35	\$26.18
June 14, 2023	FROM TA DEDICATED, IN, DIRECT DEP	\$1,015.85	---	\$1,042.03
June 15, 2023	THORNTONS #0702 Brandon FL	---	\$87.58	---
June 15, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$180.00	---
June 15, 2023	WAL-MART #3463 BRANDON FL	---	\$68.80	---
June 15, 2023	WAL-MART #3463 BRANDON FL	---	\$127.97	---
June 15, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$200.00	---
June 15, 2023	WAWA STORE 5152	---	\$14.06	---
June 15, 2023	UBER EATS HELP.UBER.COM CA	---	\$59.98	---
June 15, 2023	UBER EATS HELP.UBER.COM CA	---	\$30.00	---
June 15, 2023	WAWA STORE 5152	---	\$16.95	---
June 15, 2023	THORNTONS #0702 Brandon FL	---	\$3.64	\$253.05
June 16, 2023	UBER EATS HELP.UBER.COM CA	---	\$9.18	---
June 16, 2023	UBER EATS HELP.UBER.COM CA	---	\$56.05	---
June 16, 2023	WAWA STORE 5152	---	\$24.35	\$163.47
June 17, 2023	WINN DIXIE #2505 2535 E S	---	\$107.97	---
June 17, 2023	WAWA STORE 5152	---	\$13.81	---
June 17, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	\$61.69
June 18, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$5.99	---
June 18, 2023	WAWA STORE 5152	---	\$9.00	---
June 18, 2023	WAWA STORE 5152	---	\$14.53	\$32.17
June 19, 2023	WAWA STORE 5152	---	\$7.50	\$24.67
June 21, 2023	FLYING J #625	---	\$17.04	---

June 21, 2023	FROM TA DEDICATED, IN, DIRECT DEP	\$1,552.50	---	---
June 21, 2023	VALRICO VALRICO FL	---	\$26.85	\$1,533.28
June 22, 2023	Wal-Mart Super Center BRANDON FL	---	\$145.93	---
June 22, 2023	UBER EATS HELP.UBER.COM CA	---	\$110.45	---
June 22, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$400.00	---
June 22, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$100.00	---
June 22, 2023	Varo Advance	\$20.00	---	---
June 22, 2023	WAWA STORE 5152	---	\$14.06	---
June 22, 2023	UBER EATS HELP.UBER.COM CA	---	\$20.00	---
June 22, 2023	WAWA STORE 5152	---	\$13.41	---
June 22, 2023	WAWA STORE 5152	---	\$13.39	---
June 22, 2023	CIRCLE K 07554	---	\$20.00	---
June 22, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$400.00	---
June 22, 2023	CIRCLE K 07554	---	\$15.57	---
June 22, 2023	Wal-Mart Super Center BRANDON FL	---	\$160.03	---
June 22, 2023	WAWA STORE 5152	---	\$14.06	\$126.38
June 23, 2023	WAWA STORE 5152	---	\$15.89	---
June 23, 2023	RENT KING #16 8136856400 FL	---	\$50.00	\$60.49
June 24, 2023	WAWA STORE 5152	---	\$9.01	---
June 24, 2023	RACETRAC2379	---	\$10.65	---
June 24, 2023	WM SUPERCENTER #2484 CLEWISTON FL	---	\$8.58	\$32.25
June 25, 2023	WAWA STORE 5152	---	\$8.00	---
June 25, 2023	WAWA STORE 5152	---	\$9.01	---
June 25, 2023	KLOVER APP BOOST Chicago IL	\$10.00	---	---
June 25, 2023	KLOVER PLUS Chicago IL	---	\$0.05	\$25.19
June 26, 2023	Uber InstantPay Deposit	\$1.17	---	\$26.36

June 27, 2023	1531 E. Brandon Bl US Brandon FL	---	\$1.71	---
June 27, 2023	Uber InstantPay Deposit	\$14.91	---	---
June 27, 2023	Uber InstantPay Deposit	\$9.85	---	---
June 27, 2023	WAWA STORE 5152	---	\$9.01	---
June 27, 2023	Brigit New York NY	\$0.01	---	---
June 27, 2023	TO Dave, Inc, DEBIT	---	\$1.00	---
June 27, 2023	WAWA STORE 5152	---	\$14.06	\$25.35
June 29, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$50.00	---
June 29, 2023	Varo Advance	\$50.00	---	---
June 29, 2023	WAWA STORE 5152	---	\$2.46	---
June 29, 2023	Transfer To Varo Believe Secured Account	---	\$20.00	---
June 29, 2023	Move Your Pay - Chk to Believe	---	\$114.37	---
June 29, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$114.00	---	---
June 29, 2023	Varo Advance Repayment	---	\$20.00	---
June 29, 2023	FROM TA DEDICATED, IN, DIRECT DEP	\$1,143.75	---	---
June 29, 2023	Varo Advance Repayment	---	\$54.00	---
June 29, 2023	Varo Advance	\$50.00	---	---
June 29, 2023	WINN DIXIE #2505 2535 E S	---	\$79.23	---
June 29, 2023	WM SUPERCENTER #3463 BRANDON FL	---	\$141.39	---
June 29, 2023	WAWA STORE 5152	---	\$14.06	---
June 29, 2023	1531 E. Brandon Bl US Brandon FL	---	\$9.13	---
June 29, 2023	Allpoint ATM PNC BANK 2926 E STATE RD, VALRICO	---	\$400.00	---
June 29, 2023	Uber InstantPay Deposit	\$16.20	---	---
June 29, 2023	Transfer To Varo Believe Secured Account	---	\$170.00	\$324.66
June 30, 2023	Cleo Salary Advance Wilmington DE	---	\$20.00	---
June 30, 2023	WAWA STORE 5152 813-661-6414 FL	---	\$50.00	---

June 30, 2023	PAYRANGE MOBILE https://www.p XX	---	\$25.00	---
June 30, 2023	PAYRANGE MOBILE https://www.p XX	---	\$25.00	---
June 30, 2023	SQ *BG'S SEASONAL SALES Brandon FL	---	\$29.96	---
June 30, 2023	WAWA STORE 5152	---	\$21.26	---
June 30, 2023	Varo Advance	\$50.00	---	---
June 30, 2023	Transfer To Varo Believe Secured Account	---	\$90.00	---
June 30, 2023	CLEO AI HTTPSWWW.MEET DE	---	\$3.99	---
June 30, 2023	Varo Advance Repayment	---	\$54.00	---
June 30, 2023	LOVE'S #683	---	\$15.84	\$39.61
July 1, 2023	Cleo Salary Advance Wilmington DE	\$20.00	---	---
July 1, 2023	Transfer To Varo Believe Secured Account	---	\$39.00	---
July 1, 2023	STEAK-N-SHAKE#0520 Q99 VALRICO FL	---	\$15.24	---
July 1, 2023	Transfer From Varo Believe Secured Account To Varo Bank Account	\$20.00	---	---

Pending

Date	Description	Inflow	Outflow
June 22, 2023	Mobile Check Deposit 9981594	\$24.17	---

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: 7434

Report Information

Provided by the requester

Requester report ID	
Requested on	July 1, 2023
Data as of	July 1, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Robert Vangorder
Addresses	25 Marjo Ln Valrico, FL 33594 US
Phone numbers	+18137969616
Emails	vangorder1987@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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