

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000313576838
Requested on	March 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Corey
Middle name	
Last name	Delgado
SSN	
Phone number	+19412850570
Email	coreydelgado14@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Varo Bank	Varo Checking	??03	\$0.00
Varo Bank	Varo Savings	??B?	\$0.00

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

Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Checking

ACCOUNT MASK: 7 703

Report Information

Provided by the requester

Requester report ID	
Requested on	March 9, 2024
Data as of	March 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Corey Delgado
Addresses	22395 Delhi Ave Port Charlotte, FL 33952 US
Phone numbers	+19412850570
Emails	coreydelgado23@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
January 10, 2024	FROM BADGERLAND BURGE, DIRECT DEP	\$1,115.05	---	---
January 10, 2024	Varo Advance Repayment	---	\$21.60	\$1,093.45
January 11, 2024	Afterpay 044-4123456 CA	---	\$45.08	---
January 11, 2024	Afterpay 044-4123456 CA	---	\$23.03	---
January 11, 2024	AFTERPAY 185-52896014 CA	---	\$62.75	---
January 11, 2024	Afterpay 044-4123456 CA	---	\$38.91	---
January 11, 2024	AFTERPAY 185-52896014 CA	---	\$7.36	---
January 11, 2024	TKO Vape Shop (Port Charl	---	\$52.97	---
January 11, 2024	Varo Advance	\$20.00	---	---
January 11, 2024	Transfer To Varo Believe Secured Account	---	\$535.00	---
January 11, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$100.00	---	---
January 11, 2024	CASH APP*UHTRED75 800-9691940 CA	---	\$60.00	---
January 11, 2024	Afterpay 044-4123456 CA	---	\$4.00	---
January 11, 2024	TACO BELL #24539 MURDOCK FL	---	\$14.44	---
January 11, 2024	76 - DAYBREAK MARKETRKE PORT CHARLOTT FL	---	\$20.00	\$349.91
January 12, 2024	AMZ SECURED CARD 855-597-4891 GA	---	\$100.00	---
January 12, 2024	PYBRIDGECREST 602-852-6600 AZ	---	\$237.95	---
January 12, 2024	McDonalds 7480 PORT CHARLOTT FL	---	\$11.86	\$0.10
January 13, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$6.00	---	---
January 13, 2024	Transfer To Varo Believe Secured Account	---	\$6.00	---
January 13, 2024	Solo Funds Inc West Memphis TN	\$0.02	---	\$0.12
January 15, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$25.00	---	---

January 15, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$25.00	---	---
January 15, 2024	Transfer To Varo Believe Secured Account	---	\$9.00	---
January 15, 2024	TotalVisa 8775266877 Sioux Falls SD	---	\$41.00	\$0.12
January 16, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$1.00	---	---
January 16, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$1.00	---	\$2.12
January 17, 2024	FROM Solo Funds Inc., CREDIT	\$0.03	---	---
January 17, 2024	FROM Solo Funds Inc., CREDIT	\$0.01	---	\$2.16
January 18, 2024	PP*APPLE.COM/BILL 402-935-7733 CA	---	\$0.99	\$1.17
January 20, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$8.42	---	---
January 20, 2024	CIRCLE K 09768 PT CHARLOTTE FL	---	\$8.59	\$1.00
January 24, 2024	Varo Advance	\$20.00	---	---
January 24, 2024	FROM BADGERLAND BURGE, DIRECT DEP	\$1,065.73	---	---
January 24, 2024	Transfer To Varo Believe Secured Account	---	\$1,066.00	---
January 24, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$21.00	---	---
January 24, 2024	Varo Advance Repayment	---	\$21.60	---
January 24, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$15.00	---	\$35.13
January 25, 2024	CASH APP*BEBESITO 800-9691940 CA	---	\$35.00	---
January 25, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$60.00	---	---
January 25, 2024	CASH APP*UHTRED75 800-9691940 CA	---	\$60.00	\$0.13
January 26, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$40.00	---	---
January 26, 2024	Allpoint ATM PNC BANK 2525 TAMIAMI TRL, PORT CHARLOTT	---	\$40.00	\$0.13

January 27, 2024	CASH APP*COREY DELGADO 800-9691940 CA	---	\$144.30	---
January 27, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$144.30	---	\$0.13
January 30, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$18.10	---
January 30, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$19.65	---	---
January 30, 2024	KLOVER PLUS Chicago IL	---	\$0.04	---
January 30, 2024	CASH APP*COREY DELGADO* San Francisco CA	\$41.26	---	---
January 30, 2024	LOWE'S #1732	---	\$16.35	\$26.55
January 31, 2024	TKO VAPE SHOP (PORT CHA PORT CHARLOTT FL	---	\$13.96	---
January 31, 2024	McDonalds 7480 PORT CHARLOTT FL	---	\$12.59	\$0.00
February 1, 2024	KLOVER APP BOOST Chicago IL	\$5.00	---	\$5.00
February 3, 2024	McDonalds 7480 PORT CHARLOTT FL	---	\$3.20	---
February 3, 2024	CASH APP*COREY DELGADO 800-9691940 CA	---	\$1.80	\$0.00
February 6, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$24.80	---
February 6, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$19.65	---	---
February 6, 2024	FROM TPG PRODUCTS, SBTPG LLC	\$477.00	---	---
February 6, 2024	Varo Advance Repayment	---	\$21.60	\$450.25
February 7, 2024	Varo Advance	\$20.00	---	---
February 7, 2024	Mobile Check Deposit 11999628	\$11.68	---	---
February 7, 2024	Zelle Transfer to Corey Delgado	---	\$10.00	---
February 7, 2024	Transfer To Varo Believe Secured Account	---	\$68.00	---
February 7, 2024	Transfer To Varo Believe Secured Account	---	\$11.00	---
February 7, 2024	Transfer To Varo Believe Secured Account	---	\$15.00	---

February 7, 2024	TO Credit Genie, creditgeni	---	\$4.99	---
February 7, 2024	FROM BADGERLAND BURGE, DIRECT DEP	\$1,455.13	---	---
February 7, 2024	Transfer To Varo Believe Secured Account	---	\$1,387.00	---
February 7, 2024	Transfer To Varo Believe Secured Account	---	\$300.00	---
February 7, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$24.80	---
February 7, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$68.78	---	\$185.05
February 8, 2024	Zelle Transfer to Corey Delgado	---	\$20.00	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$10.00	---	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$2.00	---	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$250.00	---	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$588.49	---	---
February 8, 2024	TO Stash Cash Mngt, Stash	---	\$1.00	---
February 8, 2024	McDonalds 7480 PORT CHARLOTT FL	---	\$8.75	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$20.00	---	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$60.00	---	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$480.00	---	---
February 8, 2024	Transfer To Varo Believe Secured Account	---	\$494.02	---
February 8, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$692.00	---	---
February 8, 2024	Transfer To Varo Believe Secured Account	---	\$10.00	---
February 8, 2024	CASH APP*UHTRED75 San Francisco CA	---	\$60.00	---

February 8, 2024	TO KLOVER APP BOOST, 8882938767	---	\$6.49	---
February 8, 2024	TIRES PLUS 423343 PORTCHARLOTTE FL	---	\$173.24	---
February 8, 2024	Samsung 800-7267864 NJ	---	\$588.49	---
February 8, 2024	AIR-VAC CONNECTION TAMPA FL	---	\$1.50	---
February 8, 2024	76 - DAYBREAK MARKETRKE PORT CHARLOTT FL	---	\$10.09	---
February 8, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$675.00	\$238.96
February 9, 2024	PYBRIDGECREST 602-852-6600 AZ	---	\$237.95	\$1.01
February 11, 2024	Solo Funds Inc West Memphis TN	\$0.04	---	---
February 11, 2024	CASH APP*COREY DELGADO* San Francisco CA	\$93.34	---	---
February 11, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$86.80	---
February 11, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$117.90	---	---
February 11, 2024	CASH APP*COREY DELGADO 800-9691940 CA	---	\$124.99	\$0.50
February 12, 2024	CASH APP*COREY DELGADO* San Francisco CA	\$162.40	---	---
February 12, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$148.80	---
February 12, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$167.03	---	---
February 12, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$1.29	---	---
February 12, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$181.92	\$0.50
February 13, 2024	FROM Solo Funds Inc., CREDIT	\$0.03	---	---
February 13, 2024	FROM Solo Funds Inc., CREDIT	\$0.01	---	\$0.54
February 22, 2024	FROM BADGERLAND BURGE, DIRECT DEP	\$1,248.48	---	---
February 22, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$207.40	---

February 22, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$216.15	---	---
February 22, 2024	Varo Advance Repayment	---	\$21.60	---
February 22, 2024	Varo Advance	\$50.00	---	---
February 22, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$44.00	---
February 22, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$1,242.17	\$0.00
February 29, 2024	GreenDot Deposit at Walmart Neighborhood Market, Port Charlotte	\$65.00	---	---
February 29, 2024	CASH APP*COREY DELGADO* 800-9691940 CA	---	\$65.00	\$0.00
March 6, 2024	FROM BADGERLAND BURGE, DIRECT DEP	\$1,167.69	---	---
March 6, 2024	SoLo Funds 888-295-1622 San Francisco CA	---	\$268.40	---
March 6, 2024	SoLo Funds 888-295-1622 West Memphis CA	\$265.28	---	\$1,164.57
March 7, 2024	MOBILE RECHARGE 678-5280398 GA	---	\$13.25	---
March 7, 2024	TO Dave, DaveSubFee	---	\$1.00	---
March 7, 2024	Transfer To Varo Believe Secured Account	---	\$527.26	---
March 7, 2024	COMCAST/XFINITY 800-266-2278 FL	---	\$440.06	---
March 7, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$10.00	---	---
March 7, 2024	RIA FINANCIAL SERVICES 562-3452100 CO	---	\$123.00	---
March 7, 2024	CASH APP*UHTRED75 800-9691940 CA	---	\$60.00	\$10.00
March 8, 2024	Ugtail LLC PORT CHARLOTT FL	---	\$10.00	\$0.00
March 9, 2024	Transfer To Varo Believe Secured Account	---	\$21.00	---
March 9, 2024	Transfer From Varo Believe Secured Account To Corey Delgado	\$55.00	---	---
March 9, 2024	Varo Advance Repayment	---	\$54.00	---
March 9, 2024	Varo Advance	\$20.00	---	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Varo Bank

ACCOUNT NAME: Varo Savings

ACCOUNT MASK: ? ? B ?

Report Information

Provided by the requester

Requester report ID	
Requested on	March 9, 2024
Data as of	March 9, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Corey Delgado
Addresses	22395 Delhi Ave Port Charlotte, FL 33952 US
Phone numbers	+19412850570
Emails	coreydelgado23@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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