

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID	4342803000202413046
Requested on	March 9, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Andrew
Middle name	
Last name	Peterson
SSN	
Phone number	+16052516300
Email	walgreens77@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Yotta	Yotta Account	1124	\$787.33

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



Account Overview

INSTITUTION: Yotta ACCOUNT NAME: Yotta Account ACCOUNT MASK: 1124

Report Information Provided by the requeste	r	Account Holder Info	
Requester report ID		Names	Andrew Peterson
Requested on	March 9, 2024		940 S BLAINE AVE APT 26
Data as of	March 9, 2024	Addresses	SIOUX FALLS, SD 57103
Days requested	60		US
Days available	60	Phone numbers	+1 +1 605 251 6300
		Emails	walgreens77@gmail.com
Account Summary			
Sourced from the institut	ion		
Current Balance			\$787.33
Available Balance			\$792.80
Account Type			Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 10, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$16.05	
January 10, 2024	Debit Card Purchase at BP#6615108GET'N		\$11.19	\$474.10
January 11, 2024	Debit Card Purchase at KUM&GO 0620R SIOUX FA		\$21.71	
January 11, 2024	Debit Card Purchase at Kwik Star		\$15.00	
January 11, 2024	ATM Withdrawal		\$53.50	
January 11, 2024	Debit Card Purchase at Walmart		\$30.67	\$353.22
January 12, 2024	Debit Card Purchase at Square		\$8.92	
January 12, 2024	ATM Withdrawal		\$50.00	
January 12, 2024	Debit Card Purchase at HOLIDAY 498 DBA CIRCLE		\$17.47	
January 12, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$26.45	\$250.38
January 13, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$29.74	\$220.64
January 14, 2024	Debit Card Purchase at Kwik Star		\$1.59	
January 14, 2024	Debit Card Purchase at Kwik Star		\$20.00	
January 14, 2024	Debit Card Purchase at Dollar Tree		\$43.81	
January 14, 2024	Debit Card Purchase at KUM&GO 0635R SIOUX F		\$22.88	
January 14, 2024	Debit Card Purchase at KUM&GO 0635R SIOUX F		\$10.00	
January 14, 2024	Debit Card Purchase at Wendy's		\$22.54	
January 14, 2024	Debit Card Purchase at Cubby's		\$7.12	\$92.70
January 15, 2024	Debit Card Purchase at Roll N' Smoke		\$18.03	
January 15, 2024	Debit Card Purchase at Hy-Vee		\$21.88	\$52.79
January 16, 2024	Debit Card Purchase at Casey's		\$1.59	
January 16, 2024	Direct Deposit from ANYTIME NEBRASKA	\$473.75		

PAGE 3/16

January 16, 2024	Debit Card Purchase at SUNSHINE FOODS	 \$5.61	
January 16, 2024	Debit Card Purchase at SUNSHINE FOODS	 \$2.00	
January 16, 2024	Debit Card Purchase at SUNSHINE FOODS	 \$10.60	\$506.74
January 17, 2024	Debit Card Purchase at Kum & Go	 \$22.17	
January 17, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$20.00	
January 17, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$8.61	
January 17, 2024	ATM Withdrawal	 \$63.50	\$392.46
January 18, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$15.38	
January 18, 2024	Debit Card Purchase at 238 HARDEES SIOUX FALL	 \$12.41	
January 18, 2024	Debit Card Purchase at SUNSHINE FOODS	 \$18.31	\$346.36
January 19, 2024	Debit Card Purchase at TT* SAM BUS JAN15	 \$1.50	
January 19, 2024	Debit Card Purchase at Casey's	 \$3.52	
January 19, 2024	ATM Withdrawal	 \$43.25	
January 19, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$17.71	
January 19, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$10.00	\$270.38
January 20, 2024	Debit Card Purchase at Hy-Vee	 \$7.51	
January 20, 2024	Debit Card Purchase at HY-VEE F&F S FALLS 5633	 \$17.14	
January 20, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$22.00	
January 20, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE	 \$20.74	\$202.99
January 21, 2024	Debit Card Purchase at Square	 \$54.16	

January 21, 2024	Debit Card Purchase at TT* SAM BUS JAN17		\$1.50	
January 21, 2024	Debit Card Purchase at Dollar Tree		\$30.53	
January 21, 2024	Debit Card Purchase at Walgreens		\$15.90	\$100.90
January 23, 2024	Debit Card Purchase at BP		\$32.43	
January 23, 2024	Debit Card Purchase at SUNSHINE FOODS		\$15.95	
January 23, 2024	Direct Deposit from ANYTIME NEBRASKA	A \$664.92		\$717.44
January 24, 2024	ATM Withdrawal		\$100.00	
January 24, 2024	Debit Card Purchase at Roll N' Smoke		\$15.91	
January 24, 2024	Debit Card Purchase at HERB N LEGEND		\$38.18	
January 24, 2024	Debit Card Purchase at Spencer's		\$5.30	\$558.05
January 25, 2024	Debit Card Purchase at BP		\$5.31	
January 25, 2024	Debit Card Purchase at HOLIDAY 498 DBA CIRCLE		\$16.09	
January 25, 2024	Debit Card Purchase at China Pantry		\$19.72	
January 25, 2024	Debit Card Purchase at CULVERS OF EMPIRE MALL		\$11.76	\$505.17
January 26, 2024	Debit Card Purchase at Google Pay		\$1.05	
January 26, 2024	Debit Card Purchase at TT* SAM BUS JAN22		\$1.50	
January 26, 2024	Prize	\$0.01		
January 26, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$18.39	
January 26, 2024	Debit Card Purchase at Walgreens		\$14.12	
January 26, 2024	Debit Card Purchase at BP		\$16.64	
January 26, 2024	Debit Card Purchase at Walgreens		\$7.41	\$446.07
January 27, 2024	Debit Card Purchase at HY-VEE SIOUX FALLS 1633		\$68.53	
January 27, 2024	Debit Card Purchase at Cubby's		\$15.89	\$361.65
January 28, 2024	Debit Card Purchase at HOLIDAY 498 DBA CIRCLE		\$19.71	

January 28, 2024	Prize	\$0.13		\$342.07
January 29, 2024	Debit Card Purchase at Hy-Vee		\$4.76	
January 29, 2024	Debit Card Purchase at Goodwill		\$7.15	
January 29, 2024	Debit Card Purchase at HOLIDAY 498 DBA CIRCLE		\$17.74	
January 29, 2024	Debit Card Purchase at SUNSHINE FOODS		\$2.43	\$309.99
January 30, 2024	Debit Card Purchase at KUM&GO 0635R SIOUX FA		\$34.32	
January 30, 2024	Prize	\$0.03		
January 30, 2024	Debit Card Purchase at BP		\$18.43	
January 30, 2024	Debit Card Purchase at Wendy's		\$23.61	
January 30, 2024	Direct Deposit from ANYTIME NEBRASKA	\$191.17		
January 30, 2024	Debit Card Purchase at Casey's		\$10.81	\$414.02
January 31, 2024	Prize	\$0.02		
January 31, 2024	Debit Card Purchase at HY-VEE SIOUX FALLS 1633		\$32.15	
January 31, 2024	Debit Card Purchase at HY-VEE SIOUX FALLS 1633		\$20.00	
January 31, 2024	Prize	\$0.02		
January 31, 2024	Debit Card Purchase at HERB N LEGEND		\$3.19	
January 31, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$10.00	\$348.72
February 1, 2024	Debit Card Purchase at Hy-Vee		\$8.67	
February 1, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$10.00	
February 1, 2024	Debit Card Purchase at Kum & Go		\$1.71	
February 1, 2024	Debit Card Purchase at Google Pay		\$5.30	
February 1, 2024	Debit Card Purchase at HOLIDAY 498 DBA CIRCLE		\$24.71	\$298.33
February 2, 2024	Debit Card Purchase at TT* SAM BUS JAN29		\$1.50	

February 2, 2024	Debit Card Purchase at SUNSHINE FOODS		\$4.23	
February 2, 2024	Prize	\$0.04		
February 2, 2024	Prize	\$0.19		\$292.83
February 3, 2024	Debit Card Purchase at CENEX CUBBY'S INC #403		\$40.00	
February 3, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$2.74	
February 3, 2024	Debit Card Purchase at Kum & Go		\$10.77	
February 3, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$23.71	
February 3, 2024	Debit Card Purchase at SUNSHINE FOODS		\$8.95	
February 3, 2024	Debit Card Purchase at SUNSHINE FOODS		\$33.49	\$173.17
February 4, 2024	Debit Card Purchase at Kum & Go		\$10.77	
February 4, 2024	Debit Card Purchase at Walgreens		\$29.16	
February 4, 2024	Debit Card Purchase at GOODWILL 205 OF THE GR		\$0.31	
February 4, 2024	Debit Card Purchase at Casey's		\$5.12	\$127.81
February 5, 2024	Debit Card Purchase at TT* SAM BUS FEB01		\$1.50	
February 5, 2024	Debit Card Purchase at SUNSHINE FOODS		\$2.96	
February 5, 2024	Debit Card Purchase at Visible		\$30.00	\$93.35
February 6, 2024	Prize	\$0.13		
February 6, 2024	Prize	\$0.06		
February 6, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$6.94	
February 6, 2024	Debit Card Purchase at TT* SAM BUS FEB02		\$1.50	
February 6, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$10.00	\$75.10
February 7, 2024	Debit Card Purchase at Walmart		\$60.00	

February 7, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$2.11	
February 7, 2024	Debit Card Purchase at HERB N LEGEND		\$16.94	-\$3.95
February 8, 2024	Prize	\$0.16		
February 8, 2024	Direct Deposit from GRACO INC	\$535.87		
February 8, 2024	Debit Card Purchase at Kum & Go		\$20.06	\$512.02
February 9, 2024	ATM Withdrawal		\$142.95	
February 9, 2024	Prize	\$0.14		
February 9, 2024	Debit Card Purchase at SUNSHINE FOODS		\$8.70	
February 9, 2024	Debit Card Purchase at TT* SAM BUS FEB05		\$1.50	
February 9, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$20.00	
February 9, 2024	Debit Card Purchase at Massage Chairs SmarteC		\$5.00	\$334.01
February 10, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$10.94	
February 10, 2024	Prize	\$0.11		
February 10, 2024	Prize	\$0.21		\$323.39
February 11, 2024	Debit Card Purchase at Kwik Star		\$14.00	
February 11, 2024	ATM Withdrawal		\$40.00	
February 11, 2024	Debit Card Purchase at Dollar Tree		\$26.46	
February 11, 2024	Debit Card Purchase at Walmart		\$102.23	\$140.70
February 12, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$18.71	
February 12, 2024	Debit Card Purchase at H2OSE IT SIOUX FALLS		\$8.75	
February 12, 2024	Prize	\$0.20		\$113.44
February 13, 2024	Debit Card Purchase at Kum & Go		\$15.71	
February 13, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$21.94	

February 13, 2024	Debit Card Purchase at TT* SAM BUS FEB09		\$6.00	\$69.79
February 14, 2024	Debit Card Purchase at Dollar Tree		\$33.45	
February 14, 2024	Prize	\$0.18		
February 14, 2024	Debit Card Purchase at BP		\$12.83	\$23.69
February 15, 2024	Prize	\$0.10		
February 15, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$2.73	
February 15, 2024	Debit Card Purchase at LEWIS DRUG #14		\$4.77	
February 15, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$0.96	
February 15, 2024	Direct Deposit from GRACO INC	\$558.78		
February 15, 2024	Debit Card Purchase at BP		\$22.37	\$551.74
February 16, 2024	Debit Card Purchase at KUM&GO 0635R SIOUX FA		\$41.06	
February 16, 2024	Prize	\$0.08		
February 16, 2024	Prize	\$0.20		
February 16, 2024	Prize	\$0.22		
February 16, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.07	
February 16, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.36	\$504.75
February 17, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$2.92	
February 17, 2024	ATM Withdrawal		\$60.00	
February 17, 2024	Debit Card Purchase at Walgreens		\$10.21	
February 17, 2024	ATM Withdrawal		\$63.00	\$368.62
February 18, 2024	Debit Card Purchase at Square		\$45.83	\$322.79
February 19, 2024	Debit Card Purchase at Casey's		\$18.53	
February 19, 2024	Debit Card Purchase at Famous Dave's Bar-B-Que		\$53.62	
February 19, 2024	Debit Card Purchase at Square		\$35.04	\$215.60

February 20, 2024	Debit Card Purchase at SUNSHINE FOODS		\$7.42	
February 20, 2024	Debit Card Purchase at BP		\$42.43	
February 20, 2024	Debit Card Purchase at USPS CHANGE OF ADDRESS		\$1.10	
February 20, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.99	
February 20, 2024	Debit Card Purchase at BISON DISTRIBUTION		\$13.86	
February 20, 2024	Debit Card Purchase at TT* SAM BUS FEB16		\$6.25	
February 20, 2024	Debit Card Purchase at BP		\$14.01	\$128.54
February 21, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.99	
February 21, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$10.00	\$116.55
February 22, 2024	Prize	\$3.81		
February 22, 2024	Debit Card Purchase at Walgreens		\$4.25	
February 22, 2024	Debit Card Purchase at Walgreens		\$9.17	
February 22, 2024	Direct Deposit from GRACO INC	\$543.71		
February 22, 2024	Prize	\$0.15		\$650.80
February 23, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$40.23	
February 23, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.46	
February 23, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.91	\$605.20
February 24, 2024	Prize	\$0.11		
February 24, 2024	Debit Card Purchase at BP#6615983GET'N GO #11		\$34.32	\$570.99
February 25, 2024	ATM Withdrawal		\$103.50	\$467.49
February 26, 2024	Debit Card Purchase at Casey's		\$10.89	
February 26, 2024	Debit Card Purchase at Popeyes Louisiana Kitchen		\$52.71	

February 26, 2024	Debit Card Purchase at SUNSHINE FOODS		\$16.10	\$387.79
February 27, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.08	
February 27, 2024	Prize	\$0.19		
February 27, 2024	Debit Card Purchase at HY-VEE SIOUX FALLS 1633		\$59.95	
February 27, 2024	Debit Card Purchase at TT* SAM BUS FEB23		\$6.25	
February 27, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$22.29	\$296.41
February 28, 2024	Debit Card Purchase at Kum & Go		\$15.48	
February 28, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.48	
February 28, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.19	\$276.26
February 29, 2024	Debit Card Purchase at Kum & Go		\$9.02	
February 29, 2024	Direct Deposit from GRACO INC	\$551.25		
February 29, 2024	Prize	\$0.18		
February 29, 2024	Debit Card Purchase at Dollar Tree		\$17.00	
February 29, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.48	\$800.19
March 1, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.19	
March 1, 2024	Debit Card Purchase at SUNSHINE FOODS		\$4.25	
March 1, 2024	Prize	\$0.10		
March 1, 2024	Debit Card Purchase at Cubby's		\$31.70	\$761.15
March 2, 2024	Debit Card Purchase at Dollar General		\$19.63	
March 2, 2024	Prize	\$0.53		
March 2, 2024	Debit Card Purchase at Dollar General		\$5.04	
March 2, 2024	ATM Withdrawal		\$60.00	
March 2, 2024	Prize	\$0.01		

March 2, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$3.19	
March 2, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$23.94	\$649.89
March 3, 2024	Prize	\$0.02		
March 3, 2024	Debit Card Purchase at Sam's Club		\$96.31	
March 3, 2024	Debit Card Purchase at Dollar General		\$33.71	\$519.89
March 4, 2024	Debit Card Purchase at Kum & Go		\$9.02	
March 4, 2024	Debit Card Purchase at Massage Chairs SmarteC		\$5.00	
March 4, 2024	Debit Card Purchase at SUNSHINE FOODS		\$9.33	
March 4, 2024	Debit Card Purchase at SUNSHINE FOODS		\$6.47	
March 4, 2024	Debit Card Purchase at Little Caesar's Pizza		\$2.05	
March 4, 2024	Debit Card Purchase at Cracker Barrel Old Country Store		\$39.84	\$448.18
March 5, 2024	Debit Card Purchase at HOLIDAY 504 DBA CIRCLE		\$20.00	
March 5, 2024	Debit Card Purchase at Dollar General		\$23.05	
March 5, 2024	ATM Withdrawal		\$23.00	
March 5, 2024	Debit Card Purchase at CONE'S		\$11.11	
March 5, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$2.12	
March 5, 2024	Prize	\$0.08		
March 5, 2024	Debit Card Purchase at TOKEN TRAN* SAM BUS MA		\$2.50	\$366.48
March 6, 2024	Debit Card Purchase at Kum & Go		\$9.02	
March 6, 2024	Debit Card Purchase at SUNSHINE FOODS		\$15.07	
March 6, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$0.96	\$341.43
March 7, 2024	Prize	\$0.02		

March 7, 2024	Debit Card Purchase at Klarna		\$56.32	
March 7, 2024	Debit Card Purchase at Cubby's		\$15.00	
March 7, 2024	Prize	\$0.16		
March 7, 2024	Prize	\$0.05		
March 7, 2024	Direct Deposit from GRACO INC	\$555.00		
March 7, 2024	Debit Card Purchase at Kum & Go		\$14.94	
March 7, 2024	Prize	\$0.10		\$810.50
March 8, 2024	Debit Card Purchase at MARKET@WORK 2067379149		\$1.59	
March 8, 2024	Debit Card Purchase at SUNSHINE FOODS		\$1.90	
March 8, 2024	Debit Card Purchase at SUNSHINE FOODS		\$10.73	
March 8, 2024	Debit Card Purchase at SUNSHINE FOODS		\$8.95	\$787.33
Pending				
Date	Description	Inflow		Outflow
January 10, 2024	Prize	\$0.07		
January 11, 2024	Prize	\$0.04		
January 12, 2024	Prize	\$0.04		
January 13, 2024	Prize	\$0.02		
January 14, 2024	Prize	\$0.33		
January 15, 2024	Prize	\$0.08		
40.000:	D :	\$0.10		

\$0.19

\$0.16

\$0.06

\$0.09

\$0.25

\$0.05

\$0.08

January 16, 2024

January 17, 2024

January 18, 2024

January 19, 2024

January 20, 2024

January 22, 2024

January 23, 2024

Prize

Prize

Prize

Prize

Prize

Prize

Prize

January 26, 2024	Prize	\$0.02	
January 26, 2024	Prize	\$0.16	
January 29, 2024	Prize	\$0.10	
January 29, 2024	Prize	\$0.03	
January 29, 2024	Prize	\$0.07	
January 31, 2024	Prize	\$0.08	
January 31, 2024	Prize	\$0.03	
February 1, 2024	Prize	\$0.03	
February 2, 2024	Prize	\$0.04	
February 3, 2024	Prize	\$0.02	
February 6, 2024	Prize	\$0.03	
February 7, 2024	Prize	\$0.02	
February 8, 2024	Prize	\$0.07	
February 10, 2024	Prize	\$0.10	
February 10, 2024	Prize	\$0.03	
February 10, 2024	Prize	\$1.00	
February 11, 2024	Prize	\$0.04	
February 13, 2024	Prize	\$0.02	
February 13, 2024	Prize	\$0.10	
February 15, 2024	Prize	\$0.10	
February 17, 2024	Prize	\$0.02	
February 17, 2024	Prize	\$0.06	
February 17, 2024	Prize	\$0.04	
February 17, 2024	Prize	\$0.05	
February 17, 2024	Prize	\$0.02	
February 18, 2024	Prize	\$0.23	
February 20, 2024	Prize	\$0.03	
February 20, 2024	Prize	\$0.23	
February 22, 2024	Prize	\$0.14	

February 22, 2024	Prize	\$0.03	
February 22, 2024	Prize	\$0.18	
February 22, 2024	Prize	\$0.10	
February 22, 2024	Prize	\$0.02	
February 22, 2024	Prize	\$0.05	
February 22, 2024	Prize	\$0.11	
February 25, 2024	Prize	\$0.02	
February 25, 2024	Prize	\$0.12	
February 25, 2024	Prize	\$0.04	
February 26, 2024	Prize	\$0.03	
February 26, 2024	Prize	\$0.12	
February 27, 2024	Prize	\$0.03	
February 29, 2024	Prize	\$0.22	
February 29, 2024	Prize	\$0.08	
March 1, 2024	Prize	\$0.09	
March 1, 2024	Prize	\$0.03	
March 1, 2024	Prize	\$0.15	
March 1, 2024	Prize	\$16.10	
March 2, 2024	Prize	\$0.10	
March 2, 2024	Prize	\$0.04	
March 2, 2024	Prize	\$0.19	
March 3, 2024	Prize	\$0.02	
March 4, 2024	Prize	\$0.07	
March 5, 2024	Prize	\$0.12	
March 6, 2024	Prize	\$0.06	
March 7, 2024	Prize	\$0.10	
March 7, 2024	Debit Card Purchase at NAPA Auto Parts		\$28.70
March 8, 2024	Prize	\$0.24	