

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000281430936
Requested on	November 27, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Dana
Middle name	
Last name	Knick
SSN	
Phone number	+14439283337
Email	danamarie1912@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Yotta	Yotta Account	7405	\$1,033.97

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

# Account Overview

INSTITUTION: Yotta

ACCOUNT NAME: Yotta Account

ACCOUNT MASK: 7405

## Report Information

Provided by the requester

Requester report ID	
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Requested on	November 27, 2023
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Data as of	November 27, 2023
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Days requested	60
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Days available	60
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## Account Holder Information

Sourced from the institution

Names		Dana Knick
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Addresses		110 ORCHARD RD
		NEW PARK, PA
		17352
		US
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Phone numbers		+1 +1 443 928 3337
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Emails		danamarie1912@gmail.com
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## Account Summary

Sourced from the institution

Current Balance		\$1,033.97
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Available Balance		\$1,013.82
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Account Type		Depository
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## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 29, 2023	Direct Deposit from Cash App	\$39.77	---	---
September 29, 2023	Prize	\$4.78	---	---
September 29, 2023	Prize	\$0.82	---	---
September 29, 2023	Prize	\$0.21	---	---
September 29, 2023	Prize	\$0.50	---	---
September 29, 2023	Prize	\$0.05	---	---
September 29, 2023	Debit Card Purchase at Saubel's Markets	---	\$67.42	---
September 29, 2023	Prize	\$0.21	---	---
September 29, 2023	Prize	\$0.02	---	\$1,866.31
September 30, 2023	Debit Card Purchase at Cash App	---	\$20.00	---
September 30, 2023	Prize	\$0.09	---	---
September 30, 2023	Debit Card Purchase at SEZZLE*AFPA*M3DK0*P3	---	\$22.08	\$1,824.32
October 1, 2023	Prize	\$0.14	---	---
October 1, 2023	Prize	\$0.26	---	---
October 1, 2023	Prize	\$0.28	---	---
October 1, 2023	Prize	\$0.01	---	---
October 1, 2023	Prize	\$0.17	---	---
October 1, 2023	Prize	\$0.20	---	---
October 1, 2023	Prize	\$0.21	---	---
October 1, 2023	Debit Card Purchase at Rutter's	---	\$33.98	\$1,791.61
October 2, 2023	Prize	\$0.85	---	---
October 2, 2023	Debit Card Purchase at EA *ELECTRONIC ARTS	---	\$10.59	---
October 2, 2023	Prize	\$0.56	---	---
October 2, 2023	Prize	\$0.03	---	---

October 2, 2023	Debit Card Purchase at WWW.VINTAGESTORY.AT	---	\$19.15	\$1,763.31
October 3, 2023	ATM Withdrawal	---	\$42.25	---
October 3, 2023	Withdrawal	---	\$0.69	---
October 3, 2023	Withdrawal	---	\$0.27	---
October 3, 2023	Debit Card Purchase at Royal Farms	---	\$23.10	---
October 3, 2023	Prize	\$0.03	---	---
October 3, 2023	Prize	\$0.03	---	---
October 3, 2023	Prize	\$0.02	---	\$1,697.08
October 4, 2023	Prize	\$0.20	---	\$1,697.28
October 5, 2023	Prize	\$0.06	---	---
October 5, 2023	Prize	\$0.07	---	---
October 5, 2023	Prize	\$0.09	---	---
October 5, 2023	Debit Card Purchase at 91596 - LINCOLN SQ	---	\$13.00	---
October 5, 2023	Prize	\$0.04	---	---
October 5, 2023	Prize	\$0.06	---	---
October 5, 2023	Prize	\$0.12	---	---
October 5, 2023	Prize	\$0.11	---	---
October 5, 2023	Prize	\$0.02	---	---
October 5, 2023	Prize	\$0.03	---	---
October 5, 2023	Prize	\$0.02	---	---
October 5, 2023	Prize	\$0.05	---	---
October 5, 2023	Prize	\$0.23	---	---
October 5, 2023	Debit Card Purchase at Cash App	---	\$25.00	---
October 5, 2023	Prize	\$0.06	---	---
October 5, 2023	Prize	\$0.13	---	\$1,660.37
October 6, 2023	Prize	\$0.02	---	\$1,660.39
October 7, 2023	Withdrawal	---	\$0.02	---

October 7, 2023	Withdrawal	---	\$0.58	---
October 7, 2023	Debit Card Purchase at Rutter's	---	\$2.64	---
October 7, 2023	Prize	\$0.02	---	\$1,657.17
October 8, 2023	Withdrawal	---	\$0.92	---
October 8, 2023	Prize	\$0.11	---	---
October 8, 2023	Debit Card Purchase at Walmart	---	\$8.24	\$1,648.12
October 9, 2023	Prize	\$0.05	---	---
October 9, 2023	Prize	\$0.05	---	---
October 9, 2023	Debit Card Purchase at Dollar Tree	---	\$6.25	\$1,641.97
October 10, 2023	Withdrawal	---	\$0.85	---
October 10, 2023	Debit Card Purchase at Microsoft	---	\$7.41	---
October 10, 2023	Prize	\$0.37	---	---
October 10, 2023	Withdrawal	---	\$0.41	---
October 10, 2023	Withdrawal	---	\$0.90	---
October 10, 2023	Debit Card Purchase at ALDI	---	\$4.01	---
October 10, 2023	Debit Card Purchase at Saubel's Markets	---	\$4.47	---
October 10, 2023	Debit Card Purchase at Royal Farms	---	\$23.93	\$1,600.36
October 11, 2023	Prize	\$0.02	---	---
October 11, 2023	Debit Card Purchase at MICROSOFT	---	\$9.99	\$1,590.39
October 12, 2023	Debit Card Purchase at Rutter's	---	\$18.17	---
October 12, 2023	Prize	\$1.19	---	---
October 12, 2023	Prize	\$0.06	---	---
October 12, 2023	Prize	\$0.12	---	\$1,573.59
October 13, 2023	Debit Card Purchase at Rutter's	---	\$14.09	\$1,559.50
October 14, 2023	Withdrawal	---	\$0.36	\$1,559.14
October 15, 2023	Prize	\$0.05	---	---
October 15, 2023	Credit Card Payment	---	\$794.11	---
October 15, 2023	Prize	\$0.07	---	---

October 15, 2023	Prize	\$0.05	---	\$765.20
October 16, 2023	Prize	\$0.11	---	\$765.31
October 17, 2023	Prize	\$1.15	---	---
October 17, 2023	Prize	\$0.02	---	---
October 17, 2023	Withdrawal	---	\$0.76	---
October 17, 2023	Prize	\$0.03	---	---
October 17, 2023	Withdrawal	---	\$0.07	---
October 17, 2023	Debit Card Purchase at Sezzle	---	\$17.99	---
October 17, 2023	Withdrawal	---	\$0.59	---
October 17, 2023	Withdrawal	---	\$0.99	---
October 17, 2023	Withdrawal	---	\$0.75	---
October 17, 2023	Prize	\$11.65	---	\$757.01
October 18, 2023	Prize	\$0.10	---	---
October 18, 2023	Prize	\$0.20	---	---
October 18, 2023	Withdrawal	---	\$0.53	---
October 18, 2023	Prize	\$0.05	---	---
October 18, 2023	Prize	\$0.02	---	---
October 18, 2023	Prize	\$0.10	---	---
October 18, 2023	Debit Card Purchase at SEZZLE*AFPA*K3I9G*P2	---	\$27.46	\$729.49
October 19, 2023	Withdrawal	---	\$0.01	---
October 19, 2023	Prize	\$5.62	---	---
October 19, 2023	Prize	\$0.06	---	---
October 19, 2023	Prize	\$0.05	---	---
October 19, 2023	Withdrawal	---	\$0.83	\$734.38
October 20, 2023	Withdrawal	---	\$0.91	---
October 20, 2023	Prize	\$0.12	---	---
October 20, 2023	Debit Card Purchase at Rutter's	---	\$10.14	\$723.45
October 21, 2023	Prize	\$0.02	---	---

October 21, 2023	Direct Deposit from Cash App	\$24.56	---	---
October 21, 2023	Prize	\$0.05	---	---
October 21, 2023	Debit Card Purchase at SEZZLE*TARG*a9osg*P2	---	\$19.87	\$728.21
October 22, 2023	Prize	\$0.02	---	\$728.23
October 24, 2023	Withdrawal	---	\$0.01	\$728.22
October 25, 2023	Direct Deposit from Cash App	\$18.67	---	---
October 25, 2023	Withdrawal	---	\$0.54	\$746.35
October 26, 2023	Prize	\$0.08	---	---
October 26, 2023	Prize	\$0.16	---	---
October 26, 2023	Prize	\$0.02	---	---
October 26, 2023	Prize	\$0.12	---	---
October 26, 2023	Prize	\$0.04	---	---
October 26, 2023	Withdrawal	---	\$0.86	\$745.91
October 28, 2023	Prize	\$0.22	---	---
October 28, 2023	Withdrawal	---	\$0.13	\$746.00
October 29, 2023	Prize	\$0.67	---	---
October 29, 2023	Prize	\$0.21	---	\$746.88
October 30, 2023	Debit Card Purchase at Rutter's	---	\$0.14	---
October 30, 2023	Prize	\$0.20	---	---
October 30, 2023	Prize	\$1.05	---	---
October 30, 2023	Debit Card Purchase at ShopRite of Festival	---	\$2.32	\$745.67
October 31, 2023	ATM Withdrawal	---	\$200.00	---
October 31, 2023	Direct Deposit from SSA TREAS 310	\$1,314.00	---	---
October 31, 2023	Prize	\$0.02	---	---
October 31, 2023	Direct Deposit from Cash App	\$24.56	---	---
October 31, 2023	Direct Deposit from Cash App	\$49.12	---	---
October 31, 2023	Prize	\$0.19	---	\$1,933.56

November 1, 2023	Debit Card Purchase at Google Pay	---	\$21.19	---
November 1, 2023	Prize	\$0.24	---	\$1,912.61
November 2, 2023	Prize	\$6.25	---	---
November 2, 2023	Debit Card Purchase at NBC Peacock	---	\$6.35	\$1,912.51
November 3, 2023	Debit Card Purchase at Royal Farms	---	\$15.10	\$1,897.41
November 4, 2023	Debit Card Purchase at SEZZLE*TARG*a9osg*P3	---	\$19.87	\$1,877.54
November 5, 2023	Prize	\$0.04	---	---
November 5, 2023	Direct Deposit from Cash App	\$17.83	---	---
November 5, 2023	Prize	\$0.06	---	---
November 5, 2023	Prize	\$0.07	---	---
November 5, 2023	Prize	\$0.22	---	\$1,895.76
November 6, 2023	Withdrawal	---	\$0.86	---
November 6, 2023	Prize	\$0.06	---	---
November 6, 2023	Prize	\$0.40	---	---
November 6, 2023	Prize	\$0.02	---	---
November 6, 2023	Prize	\$0.33	---	---
November 6, 2023	Prize	\$0.13	---	\$1,895.84
November 7, 2023	Withdrawal	---	\$0.68	\$1,895.16
November 8, 2023	Prize	\$0.11	---	---
November 8, 2023	Prize	\$0.23	---	---
November 8, 2023	Prize	\$0.08	---	---
November 8, 2023	Prize	\$0.06	---	---
November 8, 2023	Debit Card Purchase at Rutter's	---	\$32.07	---
November 8, 2023	Prize	\$0.02	---	\$1,863.59
November 9, 2023	Withdrawal	---	\$0.81	---
November 9, 2023	Debit Card Purchase at NNT MICROSOFT*MICRO681081	---	\$7.41	\$1,855.37
November 10, 2023	Withdrawal	---	\$0.65	\$1,854.72



November 11, 2023	Withdrawal	---	\$0.13	---
November 11, 2023	Debit Card Purchase at NNT MICROSOFT*ADDIT380320	---	\$9.99	\$1,844.60
November 12, 2023	Prize	\$0.05	---	---
November 12, 2023	Prize	\$0.03	---	---
November 12, 2023	Prize	\$0.02	---	\$1,844.70
November 15, 2023	Withdrawal	---	\$0.93	---
November 15, 2023	Credit Card Payment	---	\$920.00	---
November 15, 2023	Prize	\$0.14	---	---
November 15, 2023	Prize	\$0.03	---	\$923.94
November 16, 2023	Direct Deposit from Cash App	\$19.65	---	---
November 16, 2023	Prize	\$0.05	---	---
November 16, 2023	Direct Deposit from Cash App	\$49.12	---	\$992.76
November 17, 2023	Withdrawal	---	\$0.59	---
November 17, 2023	Prize	\$0.14	---	---
November 17, 2023	Prize	\$0.03	---	---
November 17, 2023	Prize	\$0.17	---	---
November 17, 2023	Prize	\$0.12	---	---
November 17, 2023	Prize	\$0.18	---	---
November 17, 2023	Debit Card Purchase at SEZZLE*SEAS*P1	---	\$17.99	---
November 17, 2023	Prize	\$0.26	---	---
November 17, 2023	Prize	\$0.07	---	\$975.15
November 18, 2023	Debit Card Purchase at SEZZLE*TARG*a9osg*P4	---	\$19.87	---
November 18, 2023	Direct Deposit from Cash App	\$14.74	---	\$970.02
November 19, 2023	Withdrawal	---	\$0.01	---
November 19, 2023	Prize	\$0.02	---	\$970.03
November 20, 2023	Prize	\$3.56	---	---
November 20, 2023	Prize	\$0.07	---	---

November 20, 2023	Prize	\$0.31	---	---
November 20, 2023	Prize	\$0.19	---	---
November 20, 2023	Prize	\$0.20	---	\$974.36
November 21, 2023	Prize	\$0.18	---	---
November 21, 2023	Prize	\$0.17	---	---
November 21, 2023	Prize	\$0.06	---	---
November 21, 2023	Prize	\$0.02	---	---
November 21, 2023	Prize	\$0.06	---	\$974.85
November 22, 2023	Prize	\$0.04	---	---
November 22, 2023	Prize	\$0.04	---	---
November 22, 2023	Prize	\$0.09	---	\$975.02
November 23, 2023	Prize	\$0.03	---	\$975.05
November 24, 2023	Direct Deposit from Cash App	\$7.24	---	---
November 24, 2023	Withdrawal	---	\$0.01	\$982.28
November 25, 2023	Withdrawal	---	\$0.13	---
November 25, 2023	Prize	\$12.71	---	---
November 25, 2023	Prize	\$0.03	---	---
November 25, 2023	Direct Deposit from Cash App	\$39.04	---	\$1,033.93
November 26, 2023	Prize	\$0.04	---	\$1,033.97

## Pending

Date	Description	Inflow	Outflow
October 31, 2023	Prize	\$0.74	---
November 5, 2023	Prize	\$0.24	---
November 5, 2023	Prize	\$0.03	---
November 5, 2023	Prize	\$0.03	---
November 5, 2023	Prize	\$0.03	---
November 5, 2023	Prize	\$0.12	---
November 5, 2023	Prize	\$0.21	---

November 5, 2023	Prize	\$1.32	---
November 5, 2023	Prize	\$0.15	---
November 5, 2023	Prize	\$0.12	---
November 5, 2023	Prize	\$0.07	---
November 5, 2023	Prize	\$1.05	---
November 5, 2023	Prize	\$14.03	---
November 5, 2023	Prize	\$0.38	---
November 5, 2023	Prize	\$0.19	---
November 5, 2023	Prize	\$0.05	---
November 8, 2023	Prize	\$0.02	---
November 8, 2023	Prize	\$0.03	---
November 8, 2023	Prize	\$0.10	---
November 8, 2023	Prize	\$0.03	---
November 9, 2023	Prize	\$0.03	---
November 12, 2023	Prize	\$0.06	---
November 12, 2023	Prize	\$0.28	---
November 12, 2023	Prize	\$0.28	---
November 16, 2023	Prize	\$0.03	---
November 17, 2023	Prize	\$0.07	---
November 25, 2023	Prize	\$0.25	---
November 25, 2023	Prize	\$0.02	---