

Name

Danae Hernandez

Period

9/8/2020 - 10/7/2020

Transaction Type

-- All types --

Card Number

**** * 7503

Beginning Balance

\$341.72

Ending Balance

\$1,149.56

As of

10/14/20, 10:57am

Transactions

Date	Description	Type	Status	Amount	Balance
10/7/20	7-ELEVENHWY 193 Location:SYRACUSE, UT Purchase Date:10/7/20 Category: Gas/Fuel	Purchase	Posted	-\$12.41	\$1,149.56
10/7/20	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:10/6/20 Category: Utilities	Purchase	Posted	-\$20.00	\$1,169.97

10/6/20	DD:8216 LAW FOR A-DIRDEP Location: Purchase Date:1/1/01 Category: Funding	Funding	Posted	+\$78 2.74	\$1,36 1.97
10/6/20	DD:8216 LAW FOR A-DIRDEP Location: Purchase Date:1/1/01 Category: Funding	Funding	Posted	+\$95 4.20	\$579. 23
10/6/20	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:10/6/20 Category: Utilities	Purchase	Posted	-\$17 5.00	-\$374 .97
10/6/20	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:10/6/20 Category: Utilities	Purchase	Posted	-\$20 0.00	-\$199 .97
9/24/20	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/22/20 Category: Retail Stores	Purchase	Posted	-\$4.6 6	\$0.03

9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/24/20 Category: Utilities	Purchase	Pos ted	-\$13. 00	\$4.69
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$50. 00	\$17.6 9
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$50. 00	\$67.6 9
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$50. 00	\$117. 69
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/24/20 Category: Utilities	Purchase	Pos ted	-\$50. 00	\$167. 69

9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/24/20 Category: Utilities	Purchase	Pos ted	-\$50. 00	\$217. 69
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$10 0.00	\$267. 69
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$10 0.00	\$367. 69
9/2 4/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/23/20 Category: Utilities	Purchase	Pos ted	-\$10 0.00	\$467. 69
9/2 3/2 0	FOREIGN TRANSACTION FEE Location: Purchase Date:1/1/01 Category: Miscellaneous/Bill Pay (BP)	Fee	Pos ted	-\$1.5 6	\$567. 69

9/2 3/2 0	FOREIGN TRANSACTION FEE Location: Purchase Date:1/1/01 Category: Miscellaneous/Bill Pay (BP)	Fee	Posted	-\$1.56	\$569.25
9/2 3/2 0	RED BARN LIQUOR 2 Location:LOMPOC, CA Purchase Date:9/22/20 Category: Retail Stores	Purchase	Posted	-\$4.35	\$570.81
9/2 3/2 0	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/22/20 Category: Retail Stores	Purchase	Posted	-\$7.20	\$575.16
9/2 3/2 0	CIRCLE K 01215 Location:LOMPOC, CA Purchase Date:9/22/20 Category: Gas/Fuel	Purchase	Posted	-\$20.10	\$582.36
9/2 3/2 0	XCOINS.COM+ XC1775F748 Location:35956918009, Purchase Date:9/23/20 Category: Service Providers	Purchase	Posted	-\$51.95	\$602.46

9/2 3/2 0	XCOINS.COM+ XCB03FB806 Location:35956918009, Purchase Date:9/23/20 Category: Service Providers	Purchase	Pos ted	-\$51. 95	\$654. 41
9/2 2/2 0	ATM WITHDRAWAL FEE Location: Purchase Date:1/1/01 Category: Fee	Fee	Pos ted	-\$2.5 0	\$706. 36
9/2 2/2 0	FOREIGN TRANSACTION FEE Location: Purchase Date:1/1/01 Category: Miscellaneous/Bill Pay (BP)	Fee	Pos ted	-\$3.1 2	\$708. 86
9/2 2/2 0	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/21/20 Category: Retail Stores	Purchase	Pos ted	-\$4.3 1	\$711. 98
9/2 2/2 0	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/21/20 Category: Retail Stores	Purchase	Pos ted	-\$4.3 1	\$716. 29

9/2 2/2 0	7-ELEVEN620 WEST OCEAN AV Location:LOMPOC, CA Purchase Date:9/22/20 Category: Gas/Fuel	Purchase	Pos ted	-\$5.1 1	\$720. 60
9/2 2/2 0	PAYPAL *EXPRESSVPN Location:402-935-7733, DE Purchase Date:9/22/20 Category: Utilities	Purchase	Pos ted	-\$12. 95	\$725. 71
9/2 2/2 0	NNT OCEAN AVE LIQUO001930 Location:LOMPOC, CA Purchase Date:9/22/20 Category: Retail Stores	Purchase	Pos ted	-\$13. 06	\$738. 66
9/2 2/2 0	ATM CASH WITHDRAWALS Location:LOMPOC, CA Purchase Date:9/22/20 Category: Service Providers	Cash Disbursement	Pos ted	-\$43. 00	\$751. 72
9/2 2/2 0	WAL WAL-MART SUPER 002333 Location:LOMPOC, CA Purchase Date:9/22/20	Purchase	Pos ted	-\$56. 71	\$794. 72

	Category: Grocery Stores				
9/2 2/2 0	XCOINS.COM+ XC2E0985E1 Location:35956918009, Purchase Date:9/21/20 Category: Service Providers	Purchase	Post ed	-\$10 3.90	\$851. 43
9/2 1/2 0	PAID TO 2135704734 . (2135704734) Paid To: 2135704734 . Sent To: (213) 570-4734 Status: Claimed	Money Sent	Post ed	-\$70 0.00	\$955. 33
9/2 1/2 0	DD:8216 LAW FOR A-DIRDEP Location: Purchase Date:1/1/01 Category: Funding	Funding	Post ed	+\$87 6.98	\$1,65 5.33
9/2 1/2 0	DD:8216 LAW FOR A-DIRDEP Location: Purchase Date:1/1/01 Category: Funding	Funding	Post ed	+\$97 3.67	\$778. 35
9/2 1/2 0	OMO RED BARN LIQUOR000906 Location:LOMPOC, CA	Purchase	Post ed	-\$10. 84	-\$195 .32

	Purchase Date:9/21/20 Category: Retail Stores				
9/2 1/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/21/20 Category: Utilities	Purchase	Pos ted	-\$20. 00	-\$184 .48
9/2 1/2 0	GOOGLE*YOUTUBE TV Location:INTERNET, CA Purchase Date:9/21/20 Category: Retail Stores	Purchase	Pos ted	-\$64. 99	-\$164 .48
9/2 1/2 0	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/21/20 Category: Utilities	Purchase	Pos ted	-\$10 0.00	-\$99. 49
9/1 1/2 0	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/9/20 Category: Retail Stores	Purchase	Pos ted	-\$5.6 4	\$0.51
9/1 0/2 0	PAYPAL *TOPHATTER 1184268 Location:402-935-7733, CA	Purchase	Pos ted	-\$6.5 9	\$6.15

	Purchase Date:9/9/20 Category: Retail Stores				
9/9 /20	FOREIGN TRANSACTION FEE Location: Purchase Date:1/1/01 Category: Miscellaneous/Bill Pay (BP)	Fee	Posted	-\$1.56	\$12.74
9/9 /20	FOREIGN TRANSACTION FEE Location: Purchase Date:1/1/01 Category: Miscellaneous/Bill Pay (BP)	Fee	Posted	-\$1.56	\$14.30
9/9 /20	FAMILY MARKET Location:LOMPOC, CA Purchase Date:9/8/20 Category: Retail Stores	Purchase	Posted	-\$8.06	\$15.86
9/9 /20	OMO RED BARN LIQUOR002447 Location:LOMPOC, CA Purchase Date:9/9/20 Category: Retail Stores	Purchase	Posted	-\$9.75	\$23.92

9/9 /20	TOPHATTBATCH-2030598 Location:888-502-5501, CA Purchase Date:9/8/20 Category: Miscellaneous/Bill Pay (BP)	Purchase	Posted	-\$14. 26	\$33.6 7
9/9 /20	TOPHATTBATCH-2036178 Location:888-502-5501, CA Purchase Date:9/8/20 Category: Miscellaneous/Bill Pay (BP)	Purchase	Posted	-\$19. 44	\$47.9 3
9/9 /20	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:9/9/20 Category: Utilities	Purchase	Posted	-\$37. 00	\$67.3 7
9/9 /20	TOPHATTBATCH-2036134 Location:888-502-5501, CA Purchase Date:9/8/20 Category: Miscellaneous/Bill Pay (BP)	Purchase	Posted	-\$38. 82	\$104. 37
9/9 /20	XCOINS.COM+ XCA1C8DEA9 Location:35956918009, Purchase Date:9/8/20	Purchase	Posted	-\$51. 95	\$143. 19

	Category: Service Providers				
9/9 /20	XCOINS.COM+ XC8AE5F937 Location:35956918009, Purchase Date:9/8/20 Category: Service Providers	Purchase	Post ed	-\$51. 95	\$195. 14
9/8 /20	OMO RED BARN LIQUOR000842 Location:LOMPOC, CA Purchase Date:9/8/20 Category: Retail Stores	Purchase	Post ed	-\$8.1 0	\$247. 09
9/8 /20	TOPHATTBATCH-2017474 Location:888-502-5501, CA Purchase Date:9/7/20 Category: Miscellaneous/Bill Pay (BP)	Purchase	Post ed	-\$86. 53	\$25