



# Account Statement

**For Customer Service:**

Call: (866) 533-6686  
Email: [support@movo.cash](mailto:support@movo.cash)  
Web: <https://help.movo.cash>

**Michael Sisler**  
11565 ERWIN ST 5  
North Hollywood CA 91606

**Account Number:**  
422803\*\*\*\*\*1346  
**Statement Period:**  
May 01, 2020 to May 31, 2020

**Account Summary:**

Opening Balance: \$0.00  
Total Debits: \$19972.38  
Total Credits: \$20013.59  
Closing Balance: \$41.21

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-05-08 03:34:58	Funds transfer from SCOTT FASSER (422803*****4801) USA		200.00
2020-05-08 05:20:01	Funds transfer from SANDRA WENTWORTH (422803*****2869) USA		900.00
2020-05-08 05:31:24	Funds transfer from LAURIE SANDS (422803*****8743) USA		900.00
2020-05-08 05:39:44	Funds transfer from STEVEN KINGMA (422803*****2631) USA		900.00
2020-05-08 07:35:42	Funds transfer from BRIAN VOSS (422803*****1765) USA		200.00
2020-05-08 07:39:51	Funds transfer from JEREMY RAMIREZ (422803*****5422) USA		400.00
2020-05-08 08:33:21	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	204.49	
2020-05-08 11:32:44	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	204.49	
2020-05-08 20:53:22	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	2.55	
2020-05-08 21:39:54	POS PIN Purchase using Samsung Pay RALPHS #0056 10900 MAGNOL , NORTH HOLLYWO , CA , USA	62.73	
2020-05-08 23:05:50	Funds transfer from CHRISTINE ORTLIEB (422803*****6502) USA		700.00
2020-05-09 10:23:29	Paxful-Funds transfer from GINA MAGOSIN (422803*****9833) USA		1000.00
2020-05-09 10:24:55	Funds transfer from MAUREEN GRIFFIN (422803*****2946) USA		162.00
2020-05-09 10:27:06	Funds transfer from KATHERINE SCHAEFER (422803*****1707) USA		500.00

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-05-09 17:02:39	POS Signature Purchase International RM MEDIA , HAMBURG , DEU	79.95	
2020-05-09 17:02:39	Fee of POS Signature Purchase International RM MEDIA , HAMBURG , DEU	2.40	
2020-05-10 00:38:43	Payment to other Party Kobo , 855-7323662 , DE , USA	9.99	
2020-05-10 01:30:05	POS Signature Purchase RENTREPORTERS , HTTPSWWW.RENT , CA , USA	94.95	
2020-05-10 10:39:53	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	204.49	
2020-05-10 12:45:40	POS PIN Purchase using Samsung Pay WAL-MART #5686 , BURBANK , CA , USA	1000.88	
2020-05-10 19:35:03	Funds transfer from BRIAN MCTIER (422803*****3687) USA		800.00
2020-05-10 19:39:04	Funds transfer from DEANNA DOWNS (422803*****9424) USA		500.00
2020-05-10 19:58:01	Funds transfer from DANIEL R LUDWIGSON (422803*****0479) USA		1000.00
2020-05-10 20:57:53	Funds transfer to DANIEL R LUDWIGSON (422803*****0479) USA	300.00	
2020-05-10 21:02:47	POS Signature Purchase International JUBITER.COM , +448000488449 , EST	999.99	
2020-05-10 21:02:47	Fee of POS Signature Purchase International JUBITER.COM , +448000488449 , EST	30.00	
2020-05-11 18:06:43	POS Signature Purchase International JUBITER.COM , 448000488449 , EST	1000.00	
2020-05-11 18:06:43	Fee of POS Signature Purchase International JUBITER.COM , 448000488449 , EST	30.00	
2020-05-12 10:34:24	POS Signature Purchase using Samsung Pay WENDY'S 88240 , BURBANK , CA , USA	10.78	
2020-05-12 11:12:52	Funds transfer from MARLENE PANOPIO (422803*****3432) USA		850.00
2020-05-12 11:16:34	Funds transfer from REBECCA RODRIGUEZ (422803*****3267) USA		900.00
2020-05-12 11:16:57	Funds transfer from HARVEY JACOBSON (422803*****8216) USA		900.00
2020-05-12 11:18:10	Funds transfer from SIMON K HAMLIN (422803*****7324) USA		900.00
2020-05-12 11:19:03	Funds transfer from RICHARD DOUGLAS (422803*****3892) USA		300.00
2020-05-12 11:19:26	Funds transfer from CHARLES ROTHMAN (422803*****3874) USA		900.00
2020-05-12 11:45:52	Funds transfer from LINDA ARRINGTON (422803*****2086) USA		600.00
2020-05-12 11:50:11	Funds transfer from ELSA WALKER (422803*****9202) USA		300.00
2020-05-12 12:21:52	POS Signature Purchase GYFT , 650-727-9009 , CA , USA	100.00	
2020-05-12 12:29:36	Funds transfer (Pre Auth Completion for Receive Payment) USA	960.00	
2020-05-12 16:08:17	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	220.32	
2020-05-13 00:13:08	Non-cash financial for funding BANK OF AMERICA SALES , 800.432.1000 , NC , USA	100.00	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-05-13 02:02:04	Quasi Cash MONEYGRAM US , 000-000-0000 , TX , USA	2025.99	
2020-05-13 07:21:58	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	206.78	
2020-05-13 11:10:46	Funds transfer from NICHOLAS PARMLEY (422803*****2461) USA		900.00
2020-05-13 11:11:41	Funds transfer from DAWN KECK (422803*****9663) USA		100.00
2020-05-13 11:12:10	Funds transfer from SARAH FOX (422803*****5452) USA		100.00
2020-05-13 11:16:25	Funds transfer from BEVERLY GRIMM (422803*****6422) USA		800.00
2020-05-13 11:17:08	Funds transfer from ERNESTO BUSTOS (422803*****5821) USA		100.00
2020-05-13 11:19:29	Funds transfer from MIRANDA JANSSEN (422803*****6026) USA		300.00
2020-05-13 11:19:51	Funds transfer from OMAR ZAMORA (422803*****7082) USA		900.00
2020-05-13 18:10:48	POS Signature Purchase KLARNA *PAYMENTS , 844-5527621 , NY , USA	100.00	
2020-05-13 18:26:06	POS Signature Purchase PREMIER Bankcard , 605-3573440 , SD , USA	353.50	
2020-05-14 02:02:11	Quasi Cash MONEYGRAM US , 000-000-0000 , TX , USA	2021.99	
2020-05-14 02:56:55	Funds transfer from KENT LUNDGREN (422803*****6487) USA		500.00
2020-05-14 02:58:09	Funds transfer from KELLY BERSCHAUER (422803*****4211) USA		400.00
2020-05-14 02:58:12	Funds transfer from ROBERT KLEIN (422803*****9788) USA		900.00
2020-05-14 02:59:04	Funds transfer from SCOTT HALL (422803*****2395) USA		900.00
2020-05-15 02:06:15	Quasi Cash MONEYGRAM US , 000-000-0000 , TX , USA	3027.99	
2020-05-15 02:06:15	Quasi Cash MONEYGRAM US , 000-000-0000 , TX , USA	2021.99	
2020-05-15 02:06:15	Quasi Cash MONEYGRAM US , 000-000-0000 , TX , USA	1011.99	
2020-05-15 03:05:53	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-15 03:05:54	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-15 03:05:54	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-15 03:05:55	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-15 03:05:55	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-15 03:05:55	POS Signature Purchase XOOM , 415-777-4800 , CA , USA	204.50	
2020-05-16 18:06:36	POS Signature Purchase KLARNA *PAYMENTS , 844-5527621 , NY , USA	200.00	
2020-05-16 19:53:49	POS Signature Purchase TMOBILE*POSTPAID PDA , 800-937-8997 , WA , USA	242.10	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-05-17 01:29:07	Funds transfer from RICK PALOMBI (422803*****2076) USA		57.03
2020-05-17 07:22:03	Funds transfer from RICK PALOMBI (422803*****2076) USA		86.06
2020-05-17 07:22:47	Funds transfer from RICK PALOMBI (422803*****2076) USA		100.00
2020-05-17 10:05:36	New Gift Card Purchase Order	50.00	
2020-05-17 10:05:36	Fee - New Gift Card Purchase Order	2.95	
2020-05-17 11:26:39	POS PIN Purchase - Partial Amount using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	105.16	
2020-05-17 20:10:17	POS Signature Purchase using Samsung Pay TOBACCO GATE , NORTH HOLLYWO , CA , USA	13.14	
2020-05-17 22:38:04	POS Signature Purchase TOTALVISA 844-548-9721 , 844-2064391 , SD , USA	89.00	
2020-05-18 12:52:20	Funds Transfer from MICHAEL SISLER (42280302*****05)		50.00
2020-05-18 20:42:39	POS Signature Purchase International JUBITER.COM , +448000488449 , EST	1000.00	
2020-05-18 20:42:39	Fee of POS Signature Purchase International JUBITER.COM , +448000488449 , EST	30.00	
2020-05-19 18:07:12	POS Signature Purchase KLARNA *PAYMENTS , 844-5527621 , NY , USA	100.00	
2020-05-20 21:23:12	Payment to other Party SELF LENDER 2 , 877-8830999 , TX , USA	28.48	
2020-05-22 01:54:17	POS Signature Purchase WORLDREMIT , 888-772-7771 , CO , USA	331.99	
2020-05-23 10:00:15	POS Signature Purchase AMAZON.COM*M76YC5E32 , SEATTLE , WA , USA	32.47	
2020-05-23 20:24:14	POS Signature Purchase ANYTIME MAILBOX , HENDERSON , NV , USA	9.99	
2020-05-24 01:52:07	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	8.50	
2020-05-26 11:55:56	POS Signature Return UBER TRIP , 800-592-8996 , CA , USA		8.50
2020-05-26 22:20:04	POS Signature Purchase International RM MEDIA , HAMBURG , DEU	12.00	
2020-05-26 22:20:04	Fee of POS Signature Purchase International RM MEDIA , HAMBURG , DEU	0.86	
2020-05-28 13:29:22	Funds transfer to ESPIRIDION VILLEGAS (422803*****7473) USA	100.00	
2020-05-28 13:29:22	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	