



Account Statement

For Customer Service:

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

Michael Sisler
11565 ERWIN ST 5
North Hollywood CA 91606

Account Number:
422803*****1346
Statement Period:
Jun 01, 2020 to Jun 30, 2020

Account Summary:

Opening Balance: \$41.21
Total Debits: \$19346.84
Total Credits: \$20974.13
Closing Balance: \$1668.50

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-01 20:16:06	Funds transfer from RICK PALOMBI (422803*****2076) USA		12.51
2020-06-03 20:31:12	POS Signature Return ANYTIME MAILBOX , HENDERSON , NV , USA		9.99
2020-06-04 22:54:26	Payment to other Party Kobo , 855-7323662 , DE , USA	9.99	
2020-06-06 23:25:08	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-07 13:18:26	POS Signature Purchase International RM MEDIA , HAMBURG , DEU	24.00	
2020-06-07 13:18:26	Fee of POS Signature Purchase International RM MEDIA , HAMBURG , DEU	1.22	
2020-06-07 23:59:09	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-07 23:59:09	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-08 07:51:17	Funds transfer from MICHELLE LERAS (422803*****9901) USA		1000.00
2020-06-08 07:54:27	Funds transfer from RICK PALOMBI (422803*****2076) USA		100.00
2020-06-08 13:48:27	Funds transfer from MARK CAMPBELL (422803*****6234) USA		100.00
2020-06-08 13:49:37	Funds transfer from KEITH WEST (422803*****2046) USA		250.00
2020-06-08 13:50:38	Funds transfer from ROBERT BENDER (422803*****0183) USA		200.00

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-08 13:58:05	Funds transfer from HUSSAM MIHTAR (422803*****7334) USA		999.00
2020-06-08 14:02:38	Paid-Funds transfer from SALLY GARVIN (422803*****5404) USA		10.00
2020-06-08 14:03:16	Funds transfer from SALLY GARVIN (422803*****5404) USA		10.00
2020-06-08 14:04:00	Funds transfer from DOUGLAS YELLIN (422803*****7079) USA		280.00
2020-06-08 14:05:18	Funds transfer from SALLY GARVIN (422803*****5404) USA		5.00
2020-06-08 23:59:03	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-10 02:13:25	Quasi Cash (Detail Fee Charged) MONEYGRAM US , 000-000-0000 , TX , USA	2930.99	
2020-06-10 02:13:25	Fee of Quasi Cash (Detail Fee Charged) MONEYGRAM US , 000-000-0000 , TX , USA	11.00	
2020-06-10 05:52:13	Funds transfer from REBECCA MARCOTTE (422803*****1741) USA		1000.00
2020-06-10 05:56:21	Funds transfer from WILLIE ADAMS (422803*****3982) USA		200.00
2020-06-11 02:09:31	Quasi Cash (Detail Fee Charged) MONEYGRAM US , 000-000-0000 , TX , USA	1213.99	
2020-06-11 02:09:31	Fee of Quasi Cash (Detail Fee Charged) MONEYGRAM US , 000-000-0000 , TX , USA	11.00	
2020-06-11 15:17:18	Funds transfer from NATHAN REDDEN (422803*****4193) USA		500.00
2020-06-11 15:19:09	Funds transfer from ROSA ROMO (422803*****4909) USA		180.00
2020-06-11 15:19:26	Funds transfer from ERIC WERNER (422803*****6822) USA		340.00
2020-06-11 15:22:32	Funds transfer from LORI CAMPBELL (422803*****4044) USA		300.00
2020-06-11 15:31:20	Funds transfer from LORI CAMPBELL (422803*****4044) USA		100.00
2020-06-11 16:48:47	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-11 16:55:45	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Expiry Mismatch) RM MEDIA , +494022861256 , DEU	0.50	
2020-06-11 17:05:14	2020-Funds transfer from ALEX LIBERMAN (422803*****5822) USA		490.00
2020-06-11 17:06:16	Funds transfer from MARCIE VICENTE (422803*****7387) USA		1000.00
2020-06-11 17:07:54	Funds transfer from LORI ALLEN (422803*****6071) USA		100.00
2020-06-11 22:13:31	POS Signature Purchase International RM MEDIA , HAMBURG , DEU	29.95	
2020-06-11 22:13:31	Fee of POS Signature Purchase International RM MEDIA , HAMBURG , DEU	1.40	
2020-06-11 22:13:32	POS Signature Purchase International RM MEDIA , HAMBURG , DEU	178.95	
2020-06-11 22:13:32	Fee of POS Signature Purchase International RM MEDIA , HAMBURG , DEU	5.87	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-12 03:01:31	POS Signature Purchase WISH , 180-026-6017 , CA , USA	346.00	
2020-06-13 08:23:31	Funds transfer to RICK PALOMBI (422803*****2076) USA	20.00	
2020-06-13 08:23:31	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-06-13 11:37:54	Funds transfer from JOSEPH OLEARY (422803*****9673) USA		200.00
2020-06-13 11:47:30	Funds transfer from ELIZABETH BRETT (422803*****7645) USA		200.00
2020-06-13 14:35:36	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	218.12	
2020-06-13 20:26:22	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	175.48	
2020-06-13 22:25:56	Funds transfer from PAUL CRAWFORD (422803*****2902) USA		500.00
2020-06-13 22:58:44	Funds transfer from NANETTE SORICH (422803*****6096) USA		100.00
2020-06-15 03:45:57	Funds transfer to RICK PALOMBI (422803*****2076) USA	619.16	
2020-06-15 03:45:57	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-06-15 16:27:23	Funds transfer from MELISSA HEWETT (422803*****7886) USA		500.00
2020-06-15 16:28:02	Funds transfer from MARK MEYNIG (422803*****2705) USA		900.00
2020-06-15 16:30:53	Funds transfer from DALE GRAEFNITZ (422803*****5222) USA		10.00
2020-06-15 16:33:48	Funds transfer from RAMONA MONTOYA (422803*****8043) USA		140.00
2020-06-15 16:35:08	Funds transfer from SANDRA HAWS (422803*****0097) USA		100.00
2020-06-15 16:35:52	Funds transfer from LISA BLAUVELT (422803*****5737) USA		300.00
2020-06-15 16:36:33	Funds transfer from CHERIE STECHLY (422803*****5888) USA		270.00
2020-06-15 16:43:25	Funds transfer from ANDREW W BORDEN (422803*****3530) USA		150.00
2020-06-15 16:43:38	Funds transfer from DARON EDWARDS (422803*****5494) USA		319.00
2020-06-15 18:37:19	Funds transfer from JAMES CRAWFORD (422803*****2811) USA		100.00
2020-06-15 20:45:37	Funds Transfer to MICHAEL SISLER (42280302*****05)	500.00	
2020-06-15 21:13:21	Funds Transfer from MICHAEL SISLER (42280302*****05)		3.60
2020-06-16 12:36:25	Quasi Cash. Surcharge: -3.50 (Detail Fee Charged) using Samsung Pay USPS PO 05455300 1425 N C , LOS ANGELES , CA , USA	1603.50	
2020-06-16 12:36:25	Fee of Quasi Cash. Surcharge: -3.50 (Detail Fee Charged) USPS PO 05455300 1425 N C , LOS ANGELES , CA , USA	11.00	
2020-06-16 12:45:18	POS Signature Purchase WISH , 180-026-6017 , CA , USA	99.00	
2020-06-16 18:17:57	POS Signature Purchase International uphold.com , UK , GBR	480.00	
2020-06-16 18:17:57	Fee of POS Signature Purchase International uphold.com , UK , GBR	14.90	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-18 13:41:41	Funds transfer from AMR ABOUELLEIL (422803*****5083) USA		300.00
2020-06-18 19:09:51	POS Signature Purchase PUBLIC DATA CHECK.COM , 800-666-4225 , CA , USA	2.99	
2020-06-19 18:21:48	Funds Transfer to MICHAEL SISLER (42280302*****05)	31.21	
2020-06-19 18:26:03	Funds Transfer from MICHAEL SISLER (42280302*****05)		21.41
2020-06-20 03:20:40	POS Signature Purchase HEYDOCTOR , HTTPSHEYDOCTO , CA , USA	30.00	
2020-06-20 06:35:09	POS PIN Purchase using Samsung Pay RITE AID STORE - 5569 , SHERMAN OAKS , CA , USA	21.20	
2020-06-20 11:57:10	Funds transfer from ORETA GAINES (422803*****0100) USA		124.50
2020-06-20 11:58:27	Funds transfer from CLEO NASH (422803*****9351) USA		170.00
2020-06-20 12:10:35	Funds transfer from LOUIS TRAMMEL (422803*****9360) USA		350.00
2020-06-20 12:10:38	Funds transfer from LOUIS SPECOGNA (422803*****2018) USA		250.00
2020-06-20 12:32:57	Funds Transfer to MICHAEL SISLER (42280302*****05)	1185.00	
2020-06-20 12:59:34	Funds Transfer from MICHAEL SISLER (42280302*****05)		1184.50
2020-06-20 13:16:35	POS Signature Purchase using Samsung Pay CHEVRON 0202034 , NORTH HOLLYWO , CA , USA	7.19	
2020-06-20 15:24:54	POS Signature Purchase using Samsung Pay RITE AID STORE - 5569 , SHERMAN OAKS , CA , USA	20.95	
2020-06-21 22:56:11	Funds transfer from ALICIA SHERECK (422803*****4971) USA		100.00
2020-06-22 01:07:10	Funds transfer from MATTHEW GROSSMAN (422803*****7912) USA		400.00
2020-06-22 02:00:22	Funds transfer from MARIE LEEDOM (422803*****7077) USA		340.00
2020-06-22 02:07:20	Funds transfer from SHEILA HENRY (422803*****4591) USA		300.00
2020-06-22 08:44:14	Funds transfer from TRINA HINDMON (422803*****3242) USA		100.00
2020-06-22 14:09:28	Funds Transfer to MICHAEL SISLER (42280302*****05)	1470.12	
2020-06-23 03:14:08	POS Signature Purchase International COINMAMA BBT87975663 X , BRATISLAVA , SVK	945.00	
2020-06-23 03:14:08	Fee of POS Signature Purchase International COINMAMA BBT87975663 X , BRATISLAVA , SVK	28.85	
2020-06-23 04:54:42	Funds Transfer from MICHAEL SISLER (42280302*****05)		1469.62
2020-06-23 19:08:18	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	207.98	
2020-06-23 23:16:43	POS Signature Purchase using Samsung Pay SAMSUNG PAY - GIFT CARD , 844-726-7297 , MA , USA	50.00	
2020-06-24 00:36:53	Payment to other Party GOSEEK.COM , GOSEEK.COM , TN , USA	4.99	
2020-06-24 04:20:01	POS Signature Purchase International COINMAMA BBT88073688 S , BRATISLAVA , 00 , SVK	945.00	
2020-06-24 04:20:01	Fee of POS Signature Purchase International COINMAMA BBT88073688 S , BRATISLAVA , 00 , SVK	28.85	
2020-06-25 02:52:45	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	23.44	
2020-06-25 15:22:05	Funds transfer from ERNEST LEONARD (422803*****4032) USA		1000.00

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-25 15:22:27	Funds transfer from ROBERT LARSEN (422803*****0975) USA		1000.00
2020-06-25 15:23:09	Funds transfer from PHILLIP JOHNSON (422803*****9282) USA		1000.00
2020-06-25 15:23:25	Funds transfer from CHRIS KETZEL (422803*****8792) USA		185.00
2020-06-25 15:27:42	Funds transfer from LANA CARNEY (422803*****5951) USA		600.00
2020-06-25 15:40:57	Funds transfer from CHRIS KETZEL (422803*****8792) USA		100.00
2020-06-25 21:28:42	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	28.45	
2020-06-26 03:12:42	Payment to other Party POSTMATES DCF1C SUBWAY , 8778877815 , CA , USA	11.97	
2020-06-26 03:20:40	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	51.65	
2020-06-26 03:20:41	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	44.59	
2020-06-26 19:30:15	POS Signature Purchase using Samsung Pay CHICK-FIL-A #03798 , LOS ANGELES , CA , USA	8.78	
2020-06-27 02:22:06	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	22.02	
2020-06-27 02:22:07	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	23.22	
2020-06-27 17:36:59	New Gift Card Purchase Order	46.85	
2020-06-27 17:36:59	Fee - New Gift Card Purchase Order	2.95	
2020-06-28 01:49:54	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	13.50	
2020-06-28 12:26:08	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	8.26	
2020-06-28 22:38:19	Payment to other Party TOTALVISA 844-548-9721 , 844-2064391 , SD , USA	336.97	
2020-06-29 08:48:39	POS PIN Purchase using Samsung Pay VONS #3083 , BURBANK , CA , USA	2001.78	
2020-06-29 09:06:21	Quasi Cash. Surcharge: -3.50 (Detail Fee Charged) using Samsung Pay USPS PO 05102601 2140 N H , BURBANK , CA , USA	1903.50	
2020-06-29 09:06:21	Fee of Quasi Cash. Surcharge: -3.50 (Detail Fee Charged) USPS PO 05102601 2140 N H , BURBANK , CA , USA	11.00	
2020-06-29 12:10:18	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	24.61	
2020-06-29 21:14:28	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	6.96	
2020-06-29 21:14:29	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	29.08	
2020-06-29 21:14:29	POS Signature Purchase UBER TRIP , HELP.UBER.COM , CA , USA	14.43	
2020-06-30 15:58:40	Fee of Pre-Auth Transaction-POS Signature Purchase Intl Decline (with currency conversion) (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) CASAMX ALAMEDA , CIUDAD DE MEX , MEX	0.50	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-06-30 16:02:04	Fee of Pre-Auth Transaction-POS Signature Purchase Intl Decline (with currency conversion) (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) CASAMX ALAMEDA , CIUDAD DE MEX , MEX	0.50	
2020-06-30 16:02:51	Fee of Pre-Auth Transaction-POS Signature Purchase Intl Decline (with currency conversion) (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) CASAMX ALAMEDA , CIUDAD DE MEX , MEX	0.50	
2020-06-30 16:36:35	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	211.48	
2020-06-30 17:02:27	Fee of Pre-Auth Transaction-POS Signature Purchase Intl Decline (with currency conversion) (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) CASAMX ALAMEDA , CIUDAD DE MEX , MEX	0.50	
2020-06-30 21:21:00	Funds transfer from DIANE ZIEGLER (422803*****1669) USA		1000.00
2020-06-30 21:41:20	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	1000.00	
2020-06-30 21:41:20	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	30.50	