



# 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:**  
 Jul 01, 2020 to Jul 30, 2020

**Account Summary:**

Opening Balance: \$1668.50  
 Total Debits: \$17207.13  
 Total Credits: \$15538.63  
 Closing Balance: \$0.00

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-07-01 03:55:14	POS Signature Purchase EXPEDIA 7537823917696 , EXPEDIA.COM , WA , USA	15.27	
2020-07-01 09:03:20	POS Signature Purchase HOTWIRE-SALES FINAL , 866-468-9473 , CA , USA	28.30	
2020-07-01 12:00:40	POS Signature Purchase PAYLESSCAR.COM , 8007295377 , VA , USA	229.97	
2020-07-01 21:05:53	Funds Transfer from MICHAEL SISLER (42280302*****80)		0.52
2020-07-02 20:57:00	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	1000.00	
2020-07-02 20:57:00	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	30.50	
2020-07-03 00:31:18	POS Signature Purchase TMOBILE*POSTPAID PDA , 800-937-8997 , WA , USA	86.23	
2020-07-03 04:07:06	POS Signature Purchase GOOGLE *Miniclip , Mountain View , CA , USA	7.99	
2020-07-03 13:57:36	Funds transfer to RICK PALOMBI (422803*****2076) USA	50.00	
2020-07-03 13:57:36	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-03 17:35:57	Funds transfer to RICK PALOMBI (422803*****2076) USA	89.81	
2020-07-03 17:35:57	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-03 17:38:08	Funds transfer to RICK PALOMBI (422803*****2076) USA	40.00	
2020-07-03 17:38:08	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-03 17:38:34	Funds transfer to RICK PALOMBI (422803*****2076) USA	10.00	

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Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-07-03 17:38:34	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-04 19:52:11	POS PIN Purchase - Purchase Only using Google Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	9.77	
2020-07-05 12:01:33	Funds Transfer to MICHAEL SISLER (42280302*****80)	0.14	
2020-07-06 03:16:05	Funds transfer to RICK PALOMBI (422803*****2076) USA	25.00	
2020-07-06 03:16:05	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-06 05:54:45	Funds transfer to RICK PALOMBI (422803*****2076) USA	13.00	
2020-07-06 05:54:45	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-06 15:40:54	POS Signature Purchase FIRST PROGRESS , 888-4034783 , TN , USA	29.95	
2020-07-09 03:21:47	Funds transfer from WILLIAM BERKMAN (422803*****2326) USA		500.00
2020-07-09 03:22:57	Funds transfer from LEE EICHHORST (422803*****0130) USA		500.00
2020-07-10 03:55:05	POS Signature Purchase GOOGLE *Miniclip , Mountain View , CA , USA	7.99	
2020-07-10 14:13:58	Funds transfer from WILLIAM GLENN (422803*****8662) USA		1000.00
2020-07-10 14:14:57	Funds transfer from LEE EICHHORST (422803*****0130) USA		1000.00
2020-07-10 14:15:52	Funds transfer from WILLIAM BERKMAN (422803*****2326) USA		1000.00
2020-07-10 19:10:00	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	969.00	
2020-07-10 19:10:00	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	29.57	
2020-07-10 20:37:12	Funds transfer from SHERI SISLER (422803*****7696) USA		90.60
2020-07-11 17:07:28	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) RM MEDIA , +494022861256 , DEU	0.50	
2020-07-11 17:07:29	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) RM MEDIA , +494022861256 , DEU	0.50	
2020-07-11 17:09:09	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) RM MEDIA , +494022861256 , DEU	0.50	
2020-07-11 17:09:10	Fee of Pre-Auth Transaction-POS Signature Transaction Decline - International (Transaction Denied, due to Maximum Purchase Amount in Given Interval for International Transactions (1000)) RM MEDIA , +494022861256 , DEU	0.50	
2020-07-11 17:26:49	POS Signature Purchase GOOGLE *Miniclip , Mountain View , CA , USA	1.99	
2020-07-11 17:37:51	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	900.00	
2020-07-11 17:37:51	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	27.50	

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-07-12 02:21:54	POS Signature Purchase using Samsung Pay BASKIN #362073 , NORTH HOLLYWO , CA , USA	11.18	
2020-07-12 05:21:49	Quasi Cash FANDUEL/BETFAIR PLAY+ , LAS VEGAS , NV , USA	100.00	
2020-07-12 05:21:49	Fee of Quasi Cash FANDUEL/BETFAIR PLAY+ , LAS VEGAS , NV , USA	2.00	
2020-07-12 12:53:40	POS Signature Purchase using Samsung Pay SHELL OIL 57444467906 , STUDIO CITY , CA , USA	11.49	
2020-07-13 04:43:02	Funds transfer to RICK PALOMBI (422803*****2076) USA	110.00	
2020-07-13 04:43:02	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-13 12:47:23	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	203.99	
2020-07-13 15:33:37	POS Signature Purchase RENTREPORTERS , HTTPSWWW.RENT , CA , USA	9.95	
2020-07-13 21:57:03	Funds transfer to RICK PALOMBI (422803*****2076) USA	280.00	
2020-07-13 21:57:03	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-13 21:58:46	Funds transfer to RICK PALOMBI (422803*****2076) USA	100.00	
2020-07-13 21:58:46	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-13 23:21:38	Payment to other Party TOTALVISA 844-548-9721 , 844-2064391 , SD , USA	197.42	
2020-07-14 03:12:08	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	900.00	
2020-07-14 03:12:08	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	27.50	
2020-07-14 13:00:15	Funds transfer to RICK PALOMBI (422803*****2076) USA	95.00	
2020-07-14 13:00:15	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-14 20:39:57	POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	100.00	
2020-07-14 20:39:57	Fee of POS Signature Purchase International SIMPLEX-ELASTUM , S SIMPLEX.COM , LTU	3.50	
2020-07-19 11:35:23	Funds transfer from SHERI SISLER (422803*****7696) USA		500.00
2020-07-20 16:25:19	Funds transfer from SHERI SISLER (422803*****7696) USA		500.00
2020-07-20 20:58:57	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	211.48	
2020-07-21 13:01:17	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	206.28	
2020-07-22 13:40:10	Funds transfer from DENNIS GOULDEN (422803*****7796) USA		1000.00
2020-07-22 13:47:34	Funds transfer from MARY KOLEK (422803*****6144) USA		1000.00
2020-07-22 17:46:24	POS PIN Purchase using Samsung Pay SUPERIOR SUPER WHSE #118 , N. HOLLYWOOD , CA , USA	220.84	
2020-07-22 21:07:12	Funds Transfer to MICHAEL SISLER (42280302*****05)	400.00	
2020-07-23 18:03:37	Funds Transfer from MICHAEL SISLER (42280302*****05)		399.50

Account # 422803\*\*\*\*\*1346

Currency: USD

Statement Period: Jul 01, 2020 to Jul 30, 2020

Date (yyyy-mm-dd HH:mm:ss)	Description	Debits (\$)	Credits (\$)
2020-07-23 18:15:26	Funds transfer from RUTH HATTON (422803*****4734) USA		1000.00
2020-07-23 18:16:14	Funds transfer from NANCY FLOWERS (422803*****2993) USA		1000.00
2020-07-23 18:17:04	Funds transfer from REBA SPENCER (422803*****2563) USA		1000.00
2020-07-23 18:17:55	Funds transfer from DAVID MOHLER (422803*****1722) USA		1000.00
2020-07-23 20:56:02	Funds transfer from MICHAEL SISLER (422803*****1346) to MICHAEL SISLER( Fidelity - *3902)	1000.00	
2020-07-23 20:56:04	Fee-ACH Withdrawal	11.00	
2020-07-24 11:00:04	Funds transfer to RICK PALOMBI (422803*****2076) USA	1000.00	
2020-07-24 11:00:04	Fee-Funds transfer from MICHAEL SISLER (422803*****1346) USA	0.50	
2020-07-24 11:16:37	Funds Transfer to MICHAEL SISLER (42280302*****05)	300.00	
2020-07-24 11:35:25	Change Card Program USA	4048.01	
2020-07-24 11:35:25	Change Card Program USA		4048.01
2020-07-24 11:35:49	Reissue Card - To Card Number(422803*****8347)	4048.01	