

Merchant Account ID: XK9CYR52JFBHY | PayPal Account: momsclubsimivalley@gmail.com

MOMS Club Simi Valley

PayPal Account: momsclubsimivalley@gmail.com 5405 Maricopa Dr, SIMI VALLEY, CA 93063

Transaction details for all transactions

(Amounts in USD)

Date [M/d/y]	Туре	Transaction ID	Business/Recipient Name Address Line 1 Address Line 2/District	Email ID	Gross	Net	Fee
7/1/2022	Express Checkout Payment	498612096A908722X	Cassandra Harvey 711 Oldstone Place, Simi Valley, CA 93065	Cassie.nicole.mann @gmail.com	26.36	24.95	-1.41
7/1/2022	Express Checkout Payment	5TY614091G286523A	Alba Balderas - De La Cerda 2474 Park Meadow Ct., Simi Valley, CA 93065	acbalderas@aol.com	26.36	24.95	-1.41
7/4/2022	Express Checkout Payment	4TR96467FF990314D	Nicholas Braasch 3385 Coastal Oak Dr, Simi valley, CA 93065	nicholas.braasch@g mail.com	26.36	24.95	-1.41
7/11/2022	Express Checkout Payment	0SL89879NU131351V	Elizabeth Godfrey 2293 Workman Ave, Simi Valley, CA 93063	elee143@gmail.com	26.36	24.95	-1.41
7/18/2022	Express Checkout Payment	07605250MW6474458	Nicole Simeone 1276 Roberta Ct, Simi valley, CA 93065	nicsimeon@gmail.co m	26.36	24.95	-1.41
7/21/2022	Express Checkout Payment	17P84610MC450060R	hayley cavanaugh 1107 lookout rock trail, Simi Valley, CA 93063	hayleycavanaugh94 @gmail.com	26.36	24.95	-1.41
7/22/2022	General Withdrawal	65W98349GK672335D			-149.70	-149.70	0.00
7/22/2022	Express Checkout Payment	9U471526XR068053D	foty wong 1386 El Monte Dr, Simi Valley, CA 93065-4230	fotywong@gmail.com	26.36	24.95	-1.41
7/24/2022	Express Checkout Payment	0S906942H33096138	Brandon Sprout 683 Sedgeworth Ct, Simi Valley, CA 93065	meghansprout@gmai l.com	26.36	24.95	-1.41
7/25/2022	Express Checkout Payment	3TW545394B197723K	Allison Francis 2807 Machado Street, Simi Valley, CA 93065	allixson10@yahoo.co m	26.36	24.95	-1.41
7/25/2022	General Withdrawal	86C11242W59596410			-74.85	-74.85	0.00
7/26/2022	Express Checkout Payment	80D61446TL4183138	Erika Lai 2222 Lana Ct, Simi Valley, CA 93063	erikadiaz.10@hotmail .com	26.36	24.95	-1.41



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7/26/2022	General Withdrawal	9GV065709D2323059			-24.95	-24.95	0.00
8/3/2022	Express Checkout Payment	6AF564434R815950J	Kate Olbrich 1872 Winterdew Ave, Simi Valley, CA 93065	katie.olbrich@gmail.c om	26.36	24.95	-1.41
8/3/2022	Express Checkout Payment	5UP76099B5961893Y	jessica aliaga 90 La Paz Ct, Simi Valley, CA 93065	jessica.aliaga82@ya hoo.com	26.36	24.95	-1.41
8/4/2022	Express Checkout Payment	5C39072437948521Y	Michael Myczkowiak 105 Red Brick Dr, Unit 2, Simi Valley, CA 93065	alex.myczkowiak@ou tlook.com	26.36	25.35	-1.01
8/4/2022	Express Checkout Payment	7M5652539T391931G	Kate Olbrich 1872 Winterdew Ave, Simi Valley, CA 93065	katie.olbrich@gmail.c om	26.01	25.00	-1.01
8/4/2022	Payment Refund	0SM92984B59195422	Kate Olbrich	katie.olbrich@gmail.c om	-26.01	-26.01	0.00
8/10/2022	Payment Refund	7ED893166L605670H	Kate Olbrich	katie.olbrich@gmail.c om	-26.36	-26.36	0.00
8/10/2022	Bank Deposit to PP Account	9UE03957428301324			26.36	26.36	0.00
8/13/2022	Express Checkout Payment	2UG773407T614673P	Taylor Hawes 3687 Delilah St., Simi Valley, CA 93063	softballgirly8_14@ya hoo.com	26.01	25.00	-1.01
8/14/2022	Express Checkout Payment	0JK385004G0345206	Lana Shauer 119 Sailwind Court, Simi Valley, CA 93065	grassolana@yahoo.c om	26.36	25.35	-1.01
8/24/2022	General Withdrawal	30K2922150841713E			-124.59	-124.59	0.00
8/24/2022	Express Checkout Payment	6S987096NC049634B	Dana Bischoff 1736 Sinaloa Rd, 326, Simi Valley, CA 93065	blessedbluebutterfly @gmail.com	26.01	25.00	-1.01
8/24/2022	General Withdrawal	7SL10239068189106			-25.00	-25.00	0.00
8/26/2022	Express Checkout Payment	85815115BP716113B	Briana Tamayo 1748 ahart st, Simi Valley, CA 93065	bri0622@hotmail.co m	26.01	25.00	-1.01



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	General Withdrawal	0PW68088SL999393M			-25.00	-25.00	0.00
	Express Checkout Payment	6TK8893839665240M	meagan hufnail 380 country club dr, Unit a, Simi valley, CA 93065	meaganmassage@g mail.com	26.01	25.00	-1.01
	General Withdrawal	5JA865760P107063C			-25.00	-25.00	0.00
	Express Checkout Payment	8VA34763N2038220P	Melissa Dauer 1552 Venice Street, Simi Valley, CA 93065	mrsmelissadauer@g mail.com	26.01	25.00	-1.01
	General Withdrawal	7KK37113VB953390R			-25.00	-25.00	0.00
	Express Checkout Payment	9UV63741W0738405F	Nicole-Marie Magana 3305 hilldale ave, simi valley, CA 93063	nikkimagana@gmail. com	26.01	25.00	-1.01
	General Withdrawal	4R6864638H934435R			-25.00	-25.00	0.00
	Express Checkout Payment	2V7572701U036513L	Lynda Motter 5405 Maricopa Drive, Simi Valley, CA 93063	beltranlm@aol.com	26.01	25.00	-1.01
	General Withdrawal	5WY7087567033240W			-25.00	-25.00	0.00
	Express Checkout Payment	67F0458722979292F	Tamara Schaeffer 2183 Marter Ave, Simi Valley, CA 93065	tlschaeffer87@gmail. com	26.01	25.00	-1.01
	Express Checkout Payment	9C570536PJ956852R	Renee Sylvester 1566 Patricia Ave, 288, Simi Valley, CA 93065	reneesylvester17@g mail.com	26.01	25.00	-1.01
	General Withdrawal	5A212923N79322058			-50.00	-50.00	0.00
	Express Checkout Payment	5WB2367579784914B	Brooke Johnson 2905 Barnes St, Simi Valley, CA 93065-3903	kaiandkamryn@gmail .com	26.01	25.00	-1.01
	General Withdrawal	3FG473843K286612P			-25.00	-25.00	0.00



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10/20/2022	Express Checkout Payment	25T35640V45456507	Alessandra Stadion 771 Katherine Rd, Simi Valley, CA 93063	alessandra.stadion@ gmail.com	26.01	25.00	-1.01
10/21/2022	General Withdrawal	354421629W905590J			-25.00	-25.00	0.00
11/3/2022	Express Checkout Payment	92M96191VD074494R	Tristan Hyde 4773 Moorpark Avenue, 27, Moorpark, CA 93021	trissyh20@aol.com	26.01	25.00	-1.01
11/16/2022	General Withdrawal	4TW35376SD5874703			-25.00	-25.00	0.00
11/17/2022	Express Checkout Payment	7AX22698MF0262027	Kaori Miyazawa 1756 First St, Unit A, Simi Valley, CA 93065	kaorinrin730@yahoo. co.jp	26.01	25.00	-1.01
11/17/2022	Express Checkout Payment	1JK17984GY828774M	Yanira Elizabeth Cristales 1716 Emory Avenue, Simi Valley, CA 93063	lizcristales@gmail.co m	26.01	25.00	-1.01
11/19/2022	General Withdrawal	9AA15095BY558992A			-50.00	-50.00	0.00
11/28/2022	Express Checkout Payment	1G276981BH858192B	Jacqueline Somers 3525 high point pl, Simi valley, CA 93065	jacquelinelayson@g mail.com	26.01	25.00	-1.01
11/28/2022	General Withdrawal	3AV231278Y6911037			-25.00	-25.00	0.00
11/28/2022	Express Checkout Payment	2NY79163EG295552Y	Emily Diaz 1791 Grover Cir, Simi Valley, CA 93063	erdiaz1991@yahoo.c om	26.01	25.00	-1.01
11/28/2022	General Withdrawal	90M24620MN363044H			-25.00	-25.00	0.00
11/29/2022	Express Checkout Payment	0J31777570018060B	Avital Rachmany 201 canon drive, Santa barbaRa, CA 93105	avital.rachmany@gm ail.com	26.01	25.00	-1.01
11/29/2022	General Withdrawal	3NB539311F709033T			-25.00	-25.00	0.00
11/30/2022	Express Checkout Payment	2N75202232816470W	Amber Watkins 2565 Little Rock Ln., Simi valley, CA 93065	amber.bronsard@yah oo.com	26.01	25.00	-1.01



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11/30/2022	General Withdrawal	9EU72602JA7832844			-25.00	-25.00	0.00
12/21/2022	Express Checkout Payment	3M800088UW018030G	Rukmini ENJAMURI 26029 Island Lake Drive, Novi, MI 48374	enjamuri.rukmini@gm ail.com	26.01	25.00	-1.01
12/21/2022	General Withdrawal	4LX624085U8776003			-25.00	-25.00	0.00
12/30/2022	Express Checkout Payment	61N905031V312094V	Anahit Tadevosyan 1449 Parkhurst St, Simi Valley, CA 93065	anahitatadevosyan@ gmail.com	26.01	25.00	-1.01
12/30/2022	General Withdrawal	04956763DA045903M			-25.00	-25.00	0.00
1/5/2023	Express Checkout Payment	5Y258241BN813822Y	Emily Devitt 3128 Travis Ave., Simi Valley, CA 93063	emydevitt@gmail.co m	26.01	25.00	-1.01
1/10/2023	General Withdrawal	9GV78370NW1059846			-25.00	-25.00	0.00
1/12/2023	Express Checkout Payment	18347818TW158913C	Sara Allen 33 W Bonita Dr, Simi Valley, CA 93065	sararoseallen1@gma il.com	26.01	25.00	-1.01
1/12/2023	Express Checkout Payment	2W4639061V289834P	Ripsime Humphrey 1616 BRANCH AVE, SIMI VALLEY, CA 93065	ctopchyan@gmail.co m	26.01	25.00	-1.01
1/13/2023	General Withdrawal	16X39126L9422521M			-50.00	-50.00	0.00
1/20/2023	Express Checkout Payment	4V991659TE4728012	Kelly Fowble 1940 Deodora St., Simi Valley, CA 93065	kellyfowble@gmail.co m	26.01	25.00	-1.01
1/24/2023	General Withdrawal	4MS10074A6287063P			-25.00	-25.00	0.00
1/30/2023	Express Checkout Payment	9XP57140PP822762P	Claudia Inestroza 3245 Jacinto Ct, Simi Valley, CA 93063-1838	cinestroza@gmail.co m	26.01	25.00	-1.01
1/30/2023	General Withdrawal	2PT77722WB818094R			-25.00	-25.00	0.00
2/8/2023	Express Checkout Payment	0N622841M9652651F	Elizabeth Tran 1730 Orr Ave, Simi Valley, CA 93065	linhtran80@yahoo.co m	26.01	25.00	-1.01



Date [M/d/y]	Туре	Transaction ID	Business/Recipient Name Address Line 1 Address Line 2/District	Email ID	Gross	Net	Fee
2/22/2023	General Withdrawal	3C628484EW429690C			-25.00	-25.00	0.00
2/23/2023	Express Checkout Payment	4P1459882L442045D	Ashley Damen 908 Breton, Simi valley, CA 93065	loves2teach825@gm ail.com	26.01	25.00	-1.01
2/23/2023	General Withdrawal	4KS34611K5777830G			-25.00	-25.00	0.00
2/27/2023	Express Checkout Payment	6VM295172V876564L	Rajvinder Puar 2219 Century PI, Simi Valley, CA 93063	rajvinderpuar@yahoo .com	26.01	25.00	-1.01
2/27/2023	General Withdrawal	5Y138268UV8609025			-25.00	-25.00	0.00
2/27/2023	Express Checkout Payment	2CM29802YW7221113	Natalie Salaverria 1104 Cavalier Ave., Simi valley, CA 93065	n.kemeny530@gmail. com	26.01	25.00	-1.01
2/27/2023	General Withdrawal	1DH49586AA325000X			-25.00	-25.00	0.00
2/27/2023	Express Checkout Payment	3DL830986D456120J	Marlyn Betancourt 1335 Patricia Ave, Simi Valley, CA 93065	Marlynrdh@gmail.co m	26.01	25.00	-1.01
3/8/2023	Express Checkout Payment	8115286445587671T	Blair Bennett 2747 Night Jasmine Dr., Simi Valley, CA 93065	becky.bennett3318@ gmail.co	26.01	25.00	-1.01
3/16/2023	Express Checkout Payment	281315010V5330703	Diana Cantero 636 W Wilson Ave Apt 103, Glendale, CA 91203-2431	diana.cantero87@gm ail.com	26.01	25.00	-1.01
3/17/2023	Express Checkout Payment	8XK15566116676406	Tanya Small 1422 Brockton Avenue, 1, Los Angeles, CA 90025	tanyasmall@hotmail. com	26.01	25.00	-1.01
3/22/2023	General Withdrawal	54G755410Y547564F			-100.00	-100.00	0.00
3/23/2023	Website Payment	6W330967P2326881E	International MOMS Club	Kathleen.MacPhee@ MOMSClub.org	-5.00	-5.00	0.00
3/23/2023	Bank Deposit to PP Account	35C10024FP300604L			5.00	5.00	0.00



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4/3/2023	Express Checkout Payment	0HP78926FJ574742H	Katrin Yee 2386 Fitzgerald Rd, Simi Valley, CA 93065	yee.katrin@gmail.co m	26.01	25.00	-1.01
4/6/2023	Express Checkout Payment	65F157739M5402256	Holly Smith 2266 Marshall Ave, Simi Valley, CA 93063	hollyk2718@gmail.co m	26.01	25.00	-1.01
4/14/2023	General Withdrawal	41E87294CU319724R			-50.00	-50.00	0.00
4/17/2023	Express Checkout Payment	63930954LD6619616	Daniela Popa 4235 Carlotta St, Simi Valley, CA 93063	dana.ppp10@gmail.c om	26.01	25.00	-1.01
4/17/2023	Express Checkout Payment	0AW74467AH499220N	Lindsay Boyd 1793 Moreno Dr, Simi Valley, CA 93063	lindsaymboyd12@gm ail.com	26.01	25.00	-1.01
4/17/2023	Website Payment	9S09798784293002Y	International MOMS Club	Kathleen.MacPhee@ MOMSClub.org	-5.00	-5.00	0.00
4/17/2023	Bank Deposit to PP Account	0MH663336L958774A			5.00	5.00	0.00
4/18/2023	Express Checkout Payment	0VF45892LN260321S	Alexa Kruthers 531 Shadow Lane, Simi Valley, CA 93065	alexa.kruthers@gmail .com	26.01	25.00	-1.01
4/19/2023	General Withdrawal	1EW8123803076023B			-75.00	-75.00	0.00
4/20/2023	Payment Refund	35086092PT259404M	International MOMS Club	Kathleen.MacPhee@ MOMSClub.org	5.00	5.00	0.00
4/20/2023	General Withdrawal	1L645563FT467984V			-5.00	-5.00	0.00
5/1/2023	Express Checkout Payment	9XH504462T057871J	Katia Gadea 1802 alscot ave, Simi valley, CA 93063	Katia.gadea@gmail.c om	26.01	25.00	-1.01
5/2/2023	Express Checkout Payment	3FE30127RV205003U	Darlene Van Dueck 143 Sailwind Court, Simi Valley, CA 93065	darlenevandueck@g mail.com	26.01	25.00	-1.01
5/2/2023	Express Checkout Payment	16662464U67161901	Staci Brener 5594 Katherine St, Simi Valley, CA 93063-4555	staci.brener@gmail.c om	26.01	25.00	-1.01



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5/4/2023	Express Checkout Payment	2VH108417X631781E	Chantelle A Esteb 2419 Invar Ct, Simi Valley, CA 93065	mail2chantelle@gmai l.com	26.01	25.00	-1.01
5/8/2023	Express Checkout Payment	30101883HX360905J	Ricky Castellanos 4949 Beech ct, Simi Valley, CA 93063	rcmorgullo28@gmail. com	26.01	25.00	-1.01
5/17/2023	Express Checkout Payment	45H05059BW697391D	Jessica Santillano 2465 Pierce Court, Simi Valley, CA 93065	jessica.velasquezv@ gmail.com	26.01	25.00	-1.01
5/18/2023	Express Checkout Payment	2UY68217N4324345P	Andria Winter 1041 Haven Ave., Simi Valley, CA 93065	daughter4@gmail.co m	26.01	25.00	-1.01
5/22/2023	Express Checkout Payment	6EE15593RD9521908	Xandria Smith 1676 River Wood Ct, Simi Valley, CA 93063	xandriamsmith@gmai l.com	26.01	25.00	-1.01
5/23/2023	Express Checkout Payment	5C774410TF822484W	Devin San Jose 17 Humbolt St, Simi Valley, CA 93065	dhsports303@yahoo. com	26.01	25.00	-1.01
5/25/2023	General Withdrawal	54U16850HJ659120D			-225.00	-225.00	0.00
6/6/2023	Express Checkout Payment	9EU96271KG002422B	LuLaRoe 3069 Sleepy Hollow St., Simi Valley, CA 93065	lisa.graves90@yahoo .com	26.01	25.00	-1.01
6/7/2023	Express Checkout Payment	07T99213CU186473V	Danielle Stronks 324 Laguna Terrace, Simi Valley, CA 93065	dani4stronks@yahoo. com	26.01	25.00	-1.01
6/7/2023	Express Checkout Payment	2C8085011X352092V	Sweet B's Boutique 2715 Goldfield Place, Simi Valley, CA 93063	dotdotsmileamandas uffolk@gmail.com	26.01	25.00	-1.01
6/15/2023	General Withdrawal	4XU1401005522514D			-75.00	-75.00	0.00
6/22/2023	Express Checkout Payment	9E987171W7505525G	Patricia Manaka 2234 Winifred Street, Unit 4, Simi Valley, CA 93063	patriciajpark@gmail.c om	26.01	25.00	-1.01
6/22/2023	General Withdrawal	4PJ207928F597580T			-25.00	-25.00	0.00



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6/22/2023	Express Checkout Payment	91Y32666GJ8512920	John Wright 1701 Ennis Joslin Rd, Apt 634, CORPUS CHRISTI, TX 78412	themediocremaestro @outlook.com	26.01	25.00	-1.01
6/22/2023	General Withdrawal	19R407467Y643453S			-25.00	-25.00	0.00