OPay
...Beyond Banking

Account Statement

Generated on 01 Nov 2026 20:33:08

Account Name
EVELYN ASHOMS ANDREW

Account Number
8167415131

Wallet Account

Period: 01 Jul 2026 - 31 Oct 2026

Opening Balance
₦5.55

Total Debit
₦941,805.05

Debit Count
188

Closing Balance
₦28.00

Total Credit
₦941,827.50

Credit Count
71

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
03 Jul 2026 16:04:29	03 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF TO EVELYN ASH **5131 Token OPAY|COB TRF F	--	3,000.00	3,005.55	Mobile	00000726070316042663499039144 8
03 Jul 2026 16:19:15	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	3,000.00	--	5.55	Mobile	APT000032607031519251641 29635128
03 Jul 2026 16:47:13	03 Jul 2026	Transfer from DAWUDA JONATHAN YUSUFU | Access Bank | 010****345 | MOBILE TRF TO PAY EVELYN ASHOMS ANDREW	--	4,000.00	4,005.55	Mobile	00001426070316471329878 9565980
03 Jul 2026 17:31:06	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	3,300.00	--	705.55	Mobile	APT000032607031631181643 39948521
03 Jul 2026 17:41:41	03 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	700.00	--	5.55	Mobile	APT000032607031641521643 37564101
04 Jul 2026 04:11:54	04 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | health assistance loan	--	10,000.00	10,005.55	Mobile	26070401010016343044227 6
04 Jul 2026 04:27:55	04 Jul 2026	Stamp Duty	50.00	--	9,955.55	Mobile	26070455010116350488388 9
04 Jul 2026 08:00:47	04 Jul 2026	Stamp Duty	50.00	--	9,905.55	Mobile	26070455010116614968648 4
04 Jul 2026 10:14:40	04 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | transport	--	8,000.00	17,905.55	Mobile	26070401010017117130117 0
04 Jul 2026 10:46:40	04 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	9,300.00	--	8,605.55	Mobile	10000426070409465416439 6995194
04 Jul 2026 12:27:04	04 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	700.00	--	7,905.55	Mobile	10000426070411271816440 7437895
04 Jul 2026 12:51:55	04 Jul 2026	Transfer to ENEMONA ICHADO | OPay | 8060622878 | transfer	7,900.00	--	5.55	Mobile	26070401010017791809406 6

05 Jul 2026 07:15:38	05 Jul 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	2,000.00	2,005.55	Mobile	000014260705071538277260530064
05 Jul 2026 11:36:33	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	2,000.00	--	5.55	Mobile	100004260705103644164497038093
05 Jul 2026 16:15:11	05 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to EVELYN ASHOMS ANDREW. 000013260705161511000045737739	--	2,996.00	3,001.55	Mobile	000013260705161511000045737739
05 Jul 2026 16:24:15	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	3,000.00	--	1.55	Mobile	100004260705152425164520317897
08 Jul 2026 14:36:22	08 Jul 2026	Transfer from UGONNA CHRISTIAN METU | Fidelity Bank | 632****325 | ONB TRF FROM UGONNA CHR **7325 FBP	--	5,000.00	5,001.55	Mobile	000007260708143620678563988546
08 Jul 2026 15:01:22	08 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	2,000.00	--	3,001.55	Mobile	100004260708140134164793265056
08 Jul 2026 15:02:45	08 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	3,000.00	--	1.55	Mobile	APT000032607081402561647945818 12
10 Jul 2026 11:55:31	10 Jul 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	5,000.00	5,001.55	Mobile	000014260710115529275679045410
10 Jul 2026 12:23:24	10 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	1.55	Mobile	APT000032607101123361649638424 86
11 Jul 2026 15:39:58	11 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,001.55	Mobile	260711010100456425088137
11 Jul 2026 16:19:16	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,300.00	--	20,701.55	Mobile	APT000032607111519331650790 92992
11 Jul 2026 18:54:11	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | funds transfer	18,300.00	--	2,401.55	Mobile	APT000032607111754261650968010 88
11 Jul 2026 18:54:27	11 Jul 2026	Stamp Duty	50.00	--	2,351.55	Mobile	260711550101464701081952
11 Jul 2026 19:15:35	11 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	951.55	Mobile	100004260711181543165097849443
11 Jul 2026 19:22:40	11 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	350.00	--	601.55	Mobile	260711010100465663963661
12 Jul 2026 07:58:48	12 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	20,000.00	20,601.55	Mobile	260712010100478561806833
12 Jul 2026 09:25:13	12 Jul 2026	Airtime | 8130372077 | MTN	101.00	--	20,500.55	Mobile	260712100100481089386756
12 Jul 2026 10:36:22	12 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	16,000.00	--	4,500.55	Mobile	100004260712093638165138487352
12 Jul 2026 10:36:38	12 Jul 2026	Stamp Duty	50.00	--	4,450.55	Mobile	260712550101483712475731
12 Jul 2026 13:20:18	12 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,150.00	--	3,300.55	Mobile	260712010100489301312488
12 Jul 2026 17:34:22	12 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	3,000.00	--	300.55	Mobile	100004260712163449165170176739

13 Jul 2026 12:02:15	13 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	300.00	--	0.55	Mobile	260713010100521906112822
13 Jul 2026 16:57:26	13 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,000.55	Mobile	260713010100532674872906
13 Jul 2026 17:39:37	13 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	19,800.00	--	5,200.55	Mobile	APT000032607131639451652584315 59
13 Jul 2026 17:39:46	13 Jul 2026	Stamp Duty	50.00	--	5,150.55	Mobile	260713550101534458927117
14 Jul 2026 11:10:26	14 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | transfer	200.00	--	4,950.55	Mobile	100004260714101034165312265014
14 Jul 2026 11:30:55	14 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	950.55	Mobile	APT000032607141031041653155246 23
14 Jul 2026 11:46:38	14 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077	800.00	--	150.55	Mobile	100004260714104647165315685490
14 Jul 2026 12:58:52	14 Jul 2026	Airtime | 8130372077 | MTN	101.00	--	49.55	Mobile	260714100100561610391118
14 Jul 2026 13:13:30	14 Jul 2026	Airtime | 9124556450 | Airtel	31.50	--	18.05	Mobile	260714100100562253328996
15 Jul 2026 16:01:13	15 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	7,500.00	7,518.05	Mobile	260715010100607674586101
15 Jul 2026 16:39:08	15 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	6,118.05	Mobile	100004260715153923165436887780
15 Jul 2026 16:49:25	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	118.05	Mobile	APT000032607151549311654374902 92
15 Jul 2026 19:15:32	15 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	20,000.00	20,118.05	Mobile	260715010100615814682201
15 Jul 2026 19:45:32	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	17,600.00	--	2,518.05	Mobile	APT000032607151845501654571080 87
15 Jul 2026 19:45:51	15 Jul 2026	Stamp Duty	50.00	--	2,468.05	Mobile	260715550101617063868863
15 Jul 2026 20:13:54	15 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | transfer	400.00	--	2,068.05	Mobile	260715010100618455775503
16 Jul 2026 12:19:10	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	68.05	Mobile	APT000032607161119171655049014 02
18 Jul 2026 22:35:07	18 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	60.00	--	8.05	Mobile	260718010100742226449741
19 Jul 2026 22:55:20	19 Jul 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | EVELYN ASHOMS ANDREW/DF	--	2,500.00	2,508.05	Mobile	000016260719225517002386815249
20 Jul 2026 00:25:34	20 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | transfer	2,500.00	--	8.05	Mobile	260719010100778240087534
20 Jul 2026 13:04:06	20 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,008.05	Mobile	260720010100792609347792
20 Jul 2026 13:33:00	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	8.05	Mobile	APT000032607201233161658656844 82
20 Jul 2026 20:20:33	20 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | emergency health loan	--	12,000.00	12,008.05	Mobile	260720010100810467558110
20 Jul 2026 20:41:58	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 |	12,000.00	--	8.05	Mobile	APT000032607201942361655

		transfer					910890380
24 Jul 2026 18:59:08	24 Jul 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | FIPMBADAJI MICAH EZRAEVELYN ASHOMS ANDREWASEVELYN ASHOMS ANDR	--	3,000.00	3,008.05	Mobile	000016260724185905002412521622
24 Jul 2026 20:12:05	24 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | transfer	3,000.00	--	8.05	Mobile	260724010100965976919132
26 Jul 2026 19:23:36	26 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	15,000.00	15,008.05	Mobile	260726010100040486119786
26 Jul 2026 19:29:24	26 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	13,000.00	--	2,008.05	Mobile	100004260726182931166457096495
26 Jul 2026 19:29:32	26 Jul 2026	Stamp Duty	50.00	--	1,958.05	Mobile	26072655010104087504874 4
26 Jul 2026 21:02:53	26 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | airtime	200.00	--	1,758.05	Mobile	100004260726200310166468098835
26 Jul 2026 22:22:30	26 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	358.05	Mobile	APT000032607262123541664712124871
27 Jul 2026 02:04:44	27 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	258.05	Mobile	26072710010004960431434 2
27 Jul 2026 03:11:50	27 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	208.05	Mobile	260727100100049839461132
27 Jul 2026 04:23:19	27 Jul 2026	Stamp Duty	50.00	--	158.05	Mobile	260727550101049982695296
27 Jul 2026 04:24:40	27 Jul 2026	Stamp Duty	50.00	--	108.05	Mobile	26072755010104999356052 7
27 Jul 2026 13:58:53	27 Jul 2026	Transfer from OSHOMA FIDELIS | Access Bank | 004****093 | MOBILE TRF TO PAY Fidel EVELYN ASHOMS ANDREW	--	10,000.00	10,108.05	Mobile	000014260727135853293368293443
27 Jul 2026 14:13:32	27 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	108.05	Mobile	100004260727131343166511973821
27 Jul 2026 14:13:43	27 Jul 2026	Stamp Duty	50.00	--	58.05	Mobile	260727550101065770087591
27 Jul 2026 17:56:58	27 Jul 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	2,500.00	2,558.05	Mobile	000014260727175657265127528268
27 Jul 2026 19:15:47	27 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	2,500.00	--	58.05	Mobile	100004260727181603166548009060
28 Jul 2026 13:59:42	28 Jul 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/EVELYN ASHOMS /thank you mummy/37393614115	--	20,050.00	20,108.05	Mobile	000004260728135941754075072400
28 Jul 2026 14:11:06	28 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	7,800.00	--	12,308.05	Mobile	260728010100104386769630
28 Jul 2026 17:52:31	28 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	2,308.05	Mobile	APT000032607281652511666306456 00
28 Jul 2026 17:52:52	28 Jul 2026	Stamp Duty	50.00	--	2,258.05	Mobile	260728550101112834464809
28 Jul 2026 22:47:53	28 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	858.05	Mobile	APT000032607282148051666600740 83

29 Jul 2026 01:00:57	29 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,858.05	Mobile	260729010100126567753862
29 Jul 2026 10:53:28	29 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	15,858.05	Mobile	APT00003260729095343166683033125
29 Jul 2026 10:53:44	29 Jul 2026	Stamp Duty	50.00	--	15,808.05	Mobile	26072955010135544630143
29 Jul 2026 12:58:48	29 Jul 2026	Transfer to SUPERIOR DAVE STUDIOS | Access Bank | 0053677740 | transfer	2,000.00	--	13,808.05	Mobile	100004260729115859166694118024
29 Jul 2026 15:08:33	29 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	3,808.05	Mobile	APT00003260729140851166708553212
29 Jul 2026 15:08:52	29 Jul 2026	Stamp Duty	50.00	--	3,758.05	Mobile	26072955010114566007954l
30 Jul 2026 10:21:35	30 Jul 2026	Airtime | 8130372077 | MTN	500.00	--	3,258.05	Mobile	26073010010017334096742 6
30 Jul 2026 11:39:55	30 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208277820465745920 0-AT139_TRF|2MPTghlcx|208277820465745920 0-tf /AT139_TRF|2MPTghl	--	2,000.00	5,258.05	Mobile	APT00002260730113955133652730988
30 Jul 2026 11:40:39	30 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	258.05	Mobile	APT00003260730104049166779549363
30 Jul 2026 13:17:07	30 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF TO EVELYN ASH **5131 For food and tp OPAY	--	5,000.00	5,258.05	Mobile	000007202607301317049896476646536868
30 Jul 2026 13:39:58	30 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	1,258.05	Mobile	APT00003260730124033166792918245
30 Jul 2026 15:54:13	30 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	1,200.00	--	58.05	Mobile	26073001010018701224479 3
30 Jul 2026 20:23:48	30 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	50.00	--	8.05	Mobile	260730010100199024453516
31 Jul 2026 12:21:34	31 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF FROM PURPLE NOT **2918 FBP	--	2,000.00	2,008.05	Mobile	000007260731122132102881843705
31 Jul 2026 12:50:49	31 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	8.05	Mobile	APT00003260731115102166888547283
31 Jul 2026 15:35:20	31 Jul 2026	Transfer from DAUDA JONATHAN YUSUFU | Guaranty Trust Bank | 012****232 | Loan to EVELYN ASHOMS ANDREW. 000013260731153520000106093747	--	50,000.00	50,008.05	Mobile	000013260731153520000106093747
31 Jul 2026 16:01:31	31 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	3,050.00	--	46,958.05	Mobile	APT00003260731150152166908140685
31 Jul 2026 16:25:47	31 Jul 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | Purchase	1,000.00	--	45,958.05	Mobile	APT00003260731152555166911676049
31 Jul 2026 16:32:43	31 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	20,009.30	--	25,948.75	Mobile	100004260731153255166912507460
31 Jul 2026 16:32:44	31 Jul 2026	VAT on Transfer Fee	0.70	--	25,948.05	Mobile	26073102010023059671677 9
31 Jul 2026 16:32:55	31 Jul 2026	Stamp Duty	50.00	--	25,898.05	Mobile	26073155010123010243886 2
		Transfer to CASS - PHARMA NIGERIA LIMITED - Cass					APT00003260731153739166

31 Jul 2026 16:37:28	31 Jul 2026	Pharm 3 | MONIE POINT | 8238082794 | Purchase	1,409.30	--	24,488.75	Mobile	913008697
31 Jul 2026 16:37:29	31 Jul 2026	VAT on Transfer Fee	0.70	--	24,488.05	Mobile	260731020100230614188651
31 Jul 2026 21:25:07	31 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | Personal Transfer	2,209.30	--	22,278.75	Mobile	APT000032607312025161669 49709481
31 Jul 2026 21:25:08	31 Jul 2026	VAT on Transfer Fee	0.70	--	22,278.05	Mobile	26073102010024438099 7723
31 Jul 2026 22:51:02	31 Jul 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | transfer	3,000.00	--	19,278.05	Mobile	260731010100247785808825
01 Aug 2026 11:21:01	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	17,278.05	Mobile	100004260801102137166982 454785
01 Aug 2026 12:57:14	01 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	2,400.00	--	14,878.05	Mobile	100004260801115723166994 816830
01 Aug 2026 13:12:22	01 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	14,778.05	Mobile	260801100100265465919228
01 Aug 2026 13:14:33	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	10,000.00	--	4,778.05	Mobile	100004260801121444166995 985274
01 Aug 2026 13:14:44	01 Aug 2026	Stamp Duty	50.00	--	4,728.05	Mobile	260801550101265626497771
01 Aug 2026 16:17:25	01 Aug 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208357281421367705 6-AT139_TRF|2MPTghlcx|208357281421367705 6-Transfer from MARYAN	--	1,000.00	5,728.05	Mobile	APT000022608011617240523 20249227
01 Aug 2026 17:06:27	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,509.30	--	218.75	Mobile	APT000032608011606361670 19027990
01 Aug 2026 17:06:28	01 Aug 2026	VAT on Transfer Fee	0.70	--	218.05	Mobile	26080102010027510611 5285
01 Aug 2026 19:45:23	01 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	5,000.00	5,218.05	Mobile	000014260801194523293795 633767
01 Aug 2026 20:06:10	01 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,009.30	--	208.75	Mobile	100004260801190624167043 411187
01 Aug 2026 20:06:11	01 Aug 2026	VAT on Transfer Fee	0.70	--	208.05	Mobile	26080102010028411227 0378
02 Aug 2026 14:41:49	02 Aug 2026	Transfer from OJO OLAYINKA SOLOMON | Guaranty Trust Bank | 002****688 | NIP Transfer to EVELYN ASHOMS ANDREW. 000013260802144148000111537570	--	5,000.00	5,208.05	Mobile	000013260802144148000111 537570
02 Aug 2026 14:50:48	02 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	208.05	Mobile	100004260802135100167100 168859
02 Aug 2026 17:10:59	02 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	200.00	--	8.05	Mobile	260802010100313567389104
03 Aug 2026 15:25:37	03 Aug 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	2,000.00	2,008.05	Mobile	260803170100349251034424
03 Aug 2026 15:38:15	03 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	8.05	Mobile	100004260803143824167193 950406
04 Aug 2026 14:44:16	04 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	1,500.00	1,508.05	Mobile	000014260804144415245878 510166

04 Aug 2026 15:08:35	04 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,500.00	--	8.05	Mobile	100004260804140843167295422763
04 Aug 2026 19:55:50	04 Aug 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,008.05	Mobile	26080401010040450496766 0
04 Aug 2026 20:02:56	04 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	8.05	Mobile	100004260804190306167327006373
09 Aug 2026 13:25:24	09 Aug 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF FROM PURPLE NOT **2918 FBP	--	5,000.00	5,008.05	Mobile	00000726080913252298898 2994873
09 Aug 2026 13:33:42	09 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | tf	5,000.00	--	8.05	Mobile	100004260809123359167775386226
10 Aug 2026 15:52:00	10 Aug 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,008.05	Mobile	260810010100635020544961
11 Aug 2026 11:19:22	11 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	5,000.00	--	8.05	Mobile	26081101010066503553404 4
19 Aug 2026 15:59:18	19 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | MOBILE TRF TO PAY For food from Eev EVELYN ASHOMS ANDREW	--	10,000.00	10,008.05	Mobile	00001426081915591827689 5499233
19 Aug 2026 16:08:46	19 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	9,300.00	--	708.05	Mobile	APT00003260819150857168 726391292
19 Aug 2026 17:56:17	19 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	200.00	--	508.05	Mobile	100004260819165633168736429924
19 Aug 2026 18:36:14	19 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	500.00	--	8.05	Mobile	APT00003260819173625168 74126805I
19 Aug 2026 21:10:54	19 Aug 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | FIPMBADAJI MICAH EZRAEVELYN ASHOMS ANDREWFOODEVELYN ASHOMS ANDR	--	5,000.00	5,008.05	Mobile	00001626081921105100256 9322314
20 Aug 2026 11:40:48	20 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	5,000.00	--	8.05	Mobile	26082001010002235159980 2
03 Sep 2026 17:30:36	03 Sep 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	2,000.00	2,008.05	Mobile	26090317010061371475115 1
03 Sep 2026 17:31:59	03 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	8.05	Mobile	100004260903163218170206087294
09 Sep 2026 18:54:06	09 Sep 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | help	--	2,000.00	2,008.05	Mobile	26090901010086701765395 1
09 Sep 2026 21:58:35	09 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	2,000.00	--	8.05	Mobile	100004260909205850170829384830
22 Sep 2026 18:52:02	22 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077	--	200.00	208.05	Mobile	2609220101003933095869 58
22 Sep 2026 19:20:00	22 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549	200.00	--	8.05	Mobile	100004260922182011172071804735
22 Sep 2026 19:28:37	22 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY Tran EVELYN ASHOMS ANDREW	--	180.00	188.05	Mobile	00001426092219283625980 3785659

22 Sep 2026 19:33:07	22 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450 | trans	180.00	--	8.05	Mobile	26092201010039604004502 4
22 Sep 2026 21:42:27	22 Sep 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	1,200.00	1,208.05	Mobile	000014260922214227297834689233
23 Sep 2026 11:10:13	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,200.00	--	8.05	Mobile	100004260923101020172117124919
25 Sep 2026 23:42:00	25 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to EVELYN ASHOMS ANDREW. 000013260925234159000018015911	--	308,400.00	308,408.05	Mobile	000013260925234159000018015911
25 Sep 2026 23:56:56	25 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	308,400.00	--	8.05	Mobile	26092501010052546192 1725
27 Sep 2026 00:25:00	27 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | Personal Transfer	--	500.00	508.05	Mobile	26092601010056672477704 9
27 Sep 2026 00:26:42	27 Sep 2026	Airtime | 8130372077 | MTN	101.00	--	407.05	Mobile	2609261001005667002560 85
27 Sep 2026 00:27:52	27 Sep 2026	Airtime | 8130372077 | MTN	201.00	--	206.05	Mobile	26092601001005667265109 96
27 Sep 2026 00:29:12	27 Sep 2026	Airtime | 9124556450 | Airtel	151.00	--	55.05	Mobile	26092601001005668542721 1
27 Sep 2026 04:57:54	27 Sep 2026	Stamp Duty	50.00	--	5.05	Mobile	26092755010156781395828 3
29 Sep 2026 09:04:28	29 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | ANDREW EVELYN/6abb7109e0443/Transfer to Other Banks Contract::15957 ::ANDREW EVELYN	--	43,241.50	43,246.55	Mobile	000015260929090427000000 0648233
29 Sep 2026 09:28:21	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | tr	100.00	--	43,146.55	Mobile	100004260929082831172689856892
29 Sep 2026 09:45:44	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | tf	43,000.00	--	146.55	Mobile	APT00003260929084605172692191225
29 Sep 2026 09:46:06	29 Sep 2026	Stamp Duty	50.00	--	96.55	Mobile	26092955010164890414404 2
03 Oct 2026 10:47:26	03 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY EVELYN ASHOMS ANDREW	--	30.00	126.55	Mobile	000014261003104726242916115065
03 Oct 2026 10:48:32	03 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549	110.00	--	16.55	Mobile	100004261003094845173124585292
03 Oct 2026 13:06:37	03 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | transfer payment	--	20,000.00	20,016.55	Mobile	26100301010083239344180 6
03 Oct 2026 13:30:39	03 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	16,400.00	--	3,616.55	Mobile	APT00003261003123048173143465892
03 Oct 2026 13:30:49	03 Oct 2026	Stamp Duty	50.00	--	3,566.55	Mobile	26100355010183360916206 3
03 Oct 2026 13:39:11	03 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	2,166.55	Mobile	100004261003123925173144310074
03 Oct 2026 20:50:36	03 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	2,000.00	--	166.55	Mobile	26100301010085552959710 3
05 Oct 2026 07:54:53	05 Oct 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,166.55	Mobile	26100501010090265373402 0

05 Oct 2026 09:29:49	05 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	8,800.00	--	16,366.55	Mobile	100004261005082957173313363485
05 Oct 2026 11:17:52	05 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase completion	400.00	--	15,966.55	Mobile	100004261005101802173324771352
05 Oct 2026 11:19:21	05 Oct 2026	Airtime | 8130372077 | MTN	1,000.00	--	14,966.55	Mobile	261005100100910394245724
05 Oct 2026 11:20:57	05 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,000.00	--	13,966.55	Mobile	100004261005102109173325767638
05 Oct 2026 12:14:39	05 Oct 2026	VAT on Transfer Fee	0.70	--	11,256.55	Mobile	26100502010091288562961O
05 Oct 2026 12:14:39	05 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Personal Transfer	2,709.30	--	11,257.25	Mobile	10000426100511150117333106854
05 Oct 2026 12:49:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,946.55	Mobile	261005020100913868531822
05 Oct 2026 12:49:18	05 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908	1,309.30	--	9,947.25	Mobile	100004261005114926173334393872
05 Oct 2026 12:57:32	05 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703	--	10,000.00	19,946.55	Mobile	26100501010091435641135l
05 Oct 2026 12:59:01	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,936.55	Mobile	261005020100914665935932
05 Oct 2026 12:59:01	05 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	10,009.30	--	9,937.25	Mobile	100004261005115909173334036454
05 Oct 2026 12:59:09	05 Oct 2026	Stamp Duty	50.00	--	9,886.55	Mobile	26100555010191461532744З
05 Oct 2026 13:46:38	05 Oct 2026	VAT on Transfer Fee	0.70	--	8,876.55	Mobile	261005020100916202620583
05 Oct 2026 13:46:38	05 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,009.30	--	8,877.25	Mobile	100004261005124713173339856082
05 Oct 2026 16:10:26	05 Oct 2026	VAT on Transfer Fee	0.70	--	2,316.55	Mobile	261005020100921748155758
05 Oct 2026 16:10:26	05 Oct 2026	Transfer to POS Transfer - NGOZI OKEZIE | MONIE POINT | 5454991053 | Purchase	6,559.30	--	2,317.25	Mobile	100004261005151036173353850744
06 Oct 2026 12:10:53	06 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	916.55	Mobile	100004261006111104173431649068
06 Oct 2026 13:31:17	06 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Purchase	400.00	--	516.55	Mobile	261006010100957772261684
07 Oct 2026 09:58:14	07 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Evelyn Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Purchase payment	--	40,000.00	40,516.55	Mobile	000017261007085811118045188145
07 Oct 2026 11:32:54	07 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	35,516.55	Mobile	100004261007103319173533630589
07 Oct 2026 11:39:58	07 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer	35,300.00	--	216.55	Mobile	100004261007104007173531965889
07 Oct 2026 11:40:08	07 Oct 2026	Stamp Duty	50.00	--	166.55	Mobile	261007550101995395481749
09 Oct 2026 13:33:46	09 Oct 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,166.55	Mobile	261009010100084682421476
09 Oct 2026 13:55:34	09 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal	10,000.00	--	166.55	Mobile	100004261009125606173741

		Transfer					9554479
09 Oct 2026 13:56:06	09 Oct 2026	Stamp Duty	50.00	--	116.55	Mobile	261009550101085418413513
10 Oct 2026 11:52:46	10 Oct 2026	Transfer from NANLOP YARO AUDU | OPay | 706****838	--	3,000.00	3,116.55	Mobile	261010010100124154120809
10 Oct 2026 13:33:32	10 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	3,000.00	--	116.55	Mobile	100004261010123342173850405940
10 Oct 2026 20:59:47	10 Oct 2026	Transfer from SAMUEL AKIN JEJEOLA | OPay | 706****712	--	5,000.00	5,116.55	Mobile	261010010100148763391706
10 Oct 2026 22:12:28	10 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	1,400.00	--	3,716.55	Mobile	100004261010211242173908249072
10 Oct 2026 22:17:17	10 Oct 2026	Transfer to Blessed Isienyi Global Enterprise - Blessed Isienyi Global Enterprise | MONIE POINT | 8233407587 | Purchase	550.00	--	3,166.55	Mobile	100004261010211735173909551747
11 Oct 2026 10:52:57	11 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Evelyn Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer payment	--	7,000.00	10,166.55	Mobile	000017261011095255778196989689
11 Oct 2026 10:54:12	11 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	166.55	Mobile	100004261011095422173934362049
11 Oct 2026 10:54:22	11 Oct 2026	Stamp Duty	50.00	--	116.55	Mobile	261011550101163238219255
11 Oct 2026 17:30:44	11 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	16.55	Mobile	26101110010017761924096
12 Oct 2026 17:36:58	12 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | loanAT126TRF2MPTghlcx210968475814658867 2AT126TRF2MPTghlcx210968475814658867 2AT126TRF2MPTghlcx2	--	10,400.00	10,416.55	Mobile	090405261012173657507633529126
12 Oct 2026 17:47:18	12 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	10,400.00	--	16.55	Mobile	100004261012164741174067527737
13 Oct 2026 15:00:42	13 Oct 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	15,000.00	15,016.55	Mobile	261013010100252994452099
13 Oct 2026 17:05:21	13 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	12,800.00	--	2,216.55	Mobile	100004261013160537174162715458
13 Oct 2026 17:05:38	13 Oct 2026	Stamp Duty	50.00	--	2,166.55	Mobile	261013550101258590349454
13 Oct 2026 17:45:57	13 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Personal Transfer	1,400.00	--	766.55	Mobile	100004261013164605174169753598
14 Oct 2026 04:51:22	14 Oct 2026	Stamp Duty	50.00	--	716.55	Mobile	261014550101275242305111
14 Oct 2026 11:13:24	14 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	710.00	--	6.55	Mobile	261014010100285606123179
14 Oct 2026 21:52:13	14 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | Personal Transfer	--	10,000.00	10,006.55	Mobile	261014010100313559746853
15 Oct 2026 04:16:40	15 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | payment	10,000.00	--	6.55	Mobile	261015010100316950310577
20 Oct 2026 05:05:12	20 Oct 2026	Transfer from EVELYN ANDREW | Sterling Bank | 015****034 | OneBank Transfer from EVELYN ANDREW	--	70.00	76.55	Mobile	000001261020050501390261

		to EVELYN ASHOMS ANDREW					9170537
20 Oct 2026 08:10:46	20 Oct 2026	Stamp Duty	50.00	--	26.55	Mobile	261020550101527081131682
22 Oct 2026 19:45:48	22 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | transfer	--	20,000.00	20,026.55	Mobile	261022010100639383310075
22 Oct 2026 21:06:33	22 Oct 2026	Transfer to FLORENCE OLAYINKA MORONKEJI | PalmPay | 8033993442 | transfer payment	1,350.00	--	18,676.55	Mobile	100004261022200645175092828725
23 Oct 2026 07:36:25	23 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549	100.00	--	18,576.55	Mobile	100004261023063651751087167 31
23 Oct 2026 09:55:29	23 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	8,576.55	Mobile	100004261023085549175122306294
23 Oct 2026 09:55:50	23 Oct 2026	Stamp Duty	50.00	--	8,526.55	Mobile	261023550101655776291051
23 Oct 2026 14:42:28	23 Oct 2026	Airtime | 9124556450 | Airtel	51.75	--	8,474.80	Mobile	261023100100667287409570
23 Oct 2026 15:00:26	23 Oct 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | TF	200.00	--	8,274.80	Mobile	100004261023140043175151939891
23 Oct 2026 15:19:53	23 Oct 2026	VAT on Transfer Fee	0.70	--	6,864.80	Mobile	261023020100669310581699
23 Oct 2026 15:19:53	23 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,409.30	--	6,865.50	Mobile	100004261023142018175154175865
23 Oct 2026 15:30:19	23 Oct 2026	VAT on Transfer Fee	0.70	--	354.80	Mobile	261023020100669144539955
23 Oct 2026 15:30:19	23 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	6,509.30	--	355.50	Mobile	100004261023143032175156770986
23 Oct 2026 17:21:38	23 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | transfer	--	5,000.00	5,354.80	Mobile	261023010100674349067024
23 Oct 2026 19:56:37	23 Oct 2026	VAT on Transfer Fee	0.70	--	344.80	Mobile	261023020100682218433490
23 Oct 2026 19:56:37	23 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer payment	5,009.30	--	345.50	Mobile	100004261023185700175186108111
24 Oct 2026 09:02:48	24 Oct 2026	Transfer from JOSHUA BABAJIDE EBODA | OPay | 701****858	--	9,200.00	9,544.80	Mobile	261024010100696015937169
24 Oct 2026 15:50:02	24 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	8,000.00	--	1,544.80	Mobile	APT00003261024145019175259822363
24 Oct 2026 16:19:07	24 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,000.00	--	544.80	Mobile	APT00003261024151917175262684764
24 Oct 2026 19:06:32	24 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | thanks	400.00	--	144.80	Mobile	261024010100722004639518
24 Oct 2026 20:19:55	24 Oct 2026	Transfer to EVELYN ANDREW | Sterling Bank | 0150619034 | tf	100.00	--	44.80	Mobile	100004261024192003175292766412
25 Oct 2026 00:51:25	25 Oct 2026	Transfer from EVELYN ANDREW | Sterling Bank | 015****034 | OneBank Transfer from EVELYN ANDREW to EVELYN ASHOMS ANDREW	--	1,000.00	1,044.80	Mobile	000001261025005120234373617161
25 Oct 2026 00:53:47	25 Oct 2026	Transfer from EVELYN ANDREW | Sterling Bank | 015****034 | OneBank Transfer from EVELYN ANDREW to EVELYN ASHOMS ANDREW transfer personal	--	14,500.00	15,544.80	Mobile	000001261025005341029752776768

25 Oct 2026 00:56:56	25 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,000.00	--	14,544.80	Mobile	100004261024235708175309268940
25 Oct 2026 08:06:17	25 Oct 2026	Transfer from EVELYN ANDREW | Sterling Bank | 015****034 | OneBank Transfer from EVELYN ANDREW to EVELYN ASHOMS ANDREW	--	2,000.00	16,544.80	Mobile	000001261025080612752139537912
25 Oct 2026 08:07:47	25 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer payment	16,000.00	--	544.80	Mobile	100004261025070755175315997536
25 Oct 2026 08:07:56	25 Oct 2026	Stamp Duty	50.00	--	494.80	Mobile	26102555010173591952056l
25 Oct 2026 17:07:00	25 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | Tf	--	400.00	894.80	Mobile	120003261025170659594131669697
25 Oct 2026 17:07:50	25 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	600.00	--	294.80	Mobile	100004261025160804175360879086
25 Oct 2026 17:25:06	25 Oct 2026	Airtime | 9124556450 | Airtel	100.00	--	194.80	Mobile	26102510010075602749085 8
25 Oct 2026 18:10:35	25 Oct 2026	Transfer from EVELYN ANDREW | Sterling Bank | 015****034 | OneBank Transfer from EVELYN ANDREW to EVELYN ASHOMS ANDREW transfer	--	2,400.00	2,594.80	Mobile	000001261025181029783925188317
25 Oct 2026 18:11:25	25 Oct 2026	VAT on Transfer Fee	0.70	--	584.80	Mobile	26102502010075747491323 9
25 Oct 2026 18:11:25	25 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	2,009.30	--	585.50	Mobile	100004261025171138175367769085
25 Oct 2026 21:23:57	25 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077	--	200.00	784.80	Mobile	26102501010076598677640 9
25 Oct 2026 21:25:41	25 Oct 2026	Airtime | 9124556450 | Airtel	56.80	--	728.00	Mobile	26102510010076626175915 7
25 Oct 2026 21:59:07	25 Oct 2026	Transfer to VITALIS ACHINIKE ODINKARU | OPay | 8065491297 | tf	700.00	--	28.00	Mobile	26102501010076742830792 6
26 Oct 2026 14:47:40	26 Oct 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,028.00	Mobile	26102601010078902560651l
26 Oct 2026 14:59:29	26 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	28.00	Mobile	APT00003261026140020175445175690
26 Oct 2026 17:24:46	26 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450 | nextpayday loan 7tjgcxlkx	--	19,000.00	19,028.00	Mobile	26102601010079595225763 7
26 Oct 2026 18:05:34	26 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908 | pos	10,200.00	--	8,828.00	Mobile	APT00003261026170550175464819613
26 Oct 2026 18:05:50	26 Oct 2026	Stamp Duty	50.00	--	8,778.00	Mobile	26102655010179779884230 0
26 Oct 2026 19:32:41	26 Oct 2026	Transfer to EVELYN ANDREW | Sterling Bank | 0150619034 | transfer	1,000.00	--	7,778.00	Mobile	100004261026183249175477791709
26 Oct 2026 19:58:06	26 Oct 2026	Airtime | 9124556450 | Airtel	100.00	--	7,678.00	Mobile	26102610010080294677876 9
26 Oct 2026 20:08:54	26 Oct 2026	VAT on Transfer Fee	0.70	--	668.00	Mobile	2610260201008039560823 47
26 Oct 2026 20:08:54	26 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer payment	7,009.30	--	668.70	Mobile	100004261026190920175480011401
27 Oct 2026 14:02:58	27 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450 | transfer	--	7,000.00	7,668.00	Mobile	26102701010082894637240 2

27 Oct 2026 14:11:42	27 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	7,500.00	--	168.00	Mobile	APT000032610271311531755 41656872
27 Oct 2026 16:59:15	27 Oct 2026	Airtime | 9124556450 | Airtel	100.00	--	68.00	Mobile	26102710010083563115182 6
29 Oct 2026 19:35:07	29 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | tf	--	1,500.00	1,568.00	Mobile	26102901010092752768095 1
29 Oct 2026 19:36:48	29 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | tf	1,500.00	--	68.00	Mobile	10000426102918370617579 0890348
29 Oct 2026 19:49:13	29 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to EVELYN ASHOMS ANDREW. 000013261029194912000098145225	--	360.00	428.00	Mobile	00001326102919491200009 8145225
29 Oct 2026 19:49:30	29 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077	400.00	--	28.00	Mobile	10000426102918493917579 0039258

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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 01 Nov 2026

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