Account Statement

Generated on 01 Nov 2026 10:27:21

Account Name
MARYANN ASHOMS ANDREW

Account Number
8130372077

Wallet Account

Period: 01 Jun 2026 - 31 Oct 2026

Opening Balance
₦5,000.00

Total Debit
₦2,144,402.35

Debit Count
601

Closing Balance
₦5.00

Total Credit
₦2,139,407.35

Credit Count
266

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jun 2026 11:23:46	01 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	0.00	Mobile	APT000032606011024521614115137 52
01 Jun 2026 16:08:12	01 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	10,000.00	USSD	260601010100931286400850
01 Jun 2026 16:24:30	01 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	6,000.00	--	4,000.00	Mobile	100004260601152439161439341027
01 Jun 2026 22:35:49	01 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,700.00	--	2,300.00	Mobile	100004260601213558161479920853
01 Jun 2026 22:44:19	01 Jun 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,950.00	--	350.00	Mobile	260601010100947129581669
02 Jun 2026 09:36:14	02 Jun 2026	Airtime | 8130372077 | MTN	101.00	--	249.00	Mobile	260602100100955296946026
02 Jun 2026 09:44:38	02 Jun 2026	Airtime | 8130372077 | MTN	200.00	--	49.00	Mobile	260602100100955742784765
02 Jun 2026 10:48:03	02 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	0.00	Mobile	260602100100958223087596
02 Jun 2026 10:48:09	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	50.00	Mobile	260602010201958021516639
03 Jun 2026 17:36:27	03 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260603010100012481450752
03 Jun 2026 17:51:21	03 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	2,000.00	--	0.00	Mobile	100004260603165133161637159033
04 Jun 2026 19:27:22	04 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,000.00	3,000.00	USSD	260604010100055779009621

04 Jun 2026 19:35:14	04 Jun 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2062604085788114944-AT139_TRF|2MPTghlcx|2062604085788114944-Bills /AT139_TRF|2MPT	--	2,000.00	5,000.00	Mobile	APT000022606041935133 50677890683
04 Jun 2026 19:36:17	04 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | funds transfer	5,000.00	--	0.00	Mobile	100004260604183625161741868231
05 Jun 2026 11:58:23	05 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App: To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	4,000.00	4,000.00	Mobile	09FG2606051158221 42EZDFYL
05 Jun 2026 11:59:45	05 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	4,000.00	--	0.00	Mobile	100004260605105956161789403889
05 Jun 2026 18:14:55	05 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App: To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	15,000.00	15,000.00	Mobile	09FG2606051814520419XNDAZ
05 Jun 2026 18:33:20	05 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	13,000.00	--	2,000.00	Mobile	100004260605173335161826829108
05 Jun 2026 18:33:35	05 Jun 2026	Stamp Duty	50.00	--	1,950.00	Mobile	260605550101092097100794
05 Jun 2026 20:14:42	05 Jun 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2062976389690413056-AT139_TRF|2MPTghlcx|2062976389690413056-tf /AT139_TRF|2MPTghl	--	100.00	2,050.00	Mobile	APT000022606052014377 26866742485
05 Jun 2026 20:15:30	05 Jun 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296	2,000.00	--	50.00	Mobile	APT000032606051915361618396297 86
05 Jun 2026 22:08:33	05 Jun 2026	Airtime | 8130372077 | MTN	2.35	--	47.65	Mobile	260605100100100710682565
06 Jun 2026 16:24:28	06 Jun 2026	USSD Charge	10.00	--	37.65	USSD	260606140300124278614223
06 Jun 2026 16:24:48	06 Jun 2026	USSD Charge	10.00	--	27.65	USSD	260606140300124178366602
08 Jun 2026 18:45:14	08 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,500.00	2,527.65	USSD	260608010100201633298084
08 Jun 2026 18:56:18	08 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	2,427.65	Mobile	260608100100202246777224
08 Jun 2026 19:50:46	08 Jun 2026	USSD Charge	10.00	--	2,417.65	USSD	26060814030020432250 6274
08 Jun 2026 19:51:23	08 Jun 2026	Airtime | 8130372077 | MTN	1,000.00	--	1,417.65	USSD	260608100100204633513450
09 Jun 2026 14:28:19	09 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | funds transfer	1,100.00	--	317.65	Mobile	100004260609132826162154049732
09 Jun 2026 18:21:52	09 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	217.65	Mobile	260609100100237629617583
09 Jun 2026 19:34:49	09 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,217.65	Mobile	260609010100240904034367

09 Jun 2026 19:38:48	09 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | tf	10,000.00	--	217.65	Mobile	100004260609183903162181216956
09 Jun 2026 19:39:03	09 Jun 2026	Stamp Duty	50.00	--	167.65	Mobile	26060955010124102879619 5
09 Jun 2026 21:36:31	09 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,500.00	2,667.65	USSD	260609010100246430491050
09 Jun 2026 21:44:34	09 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	2,567.65	Mobile	260609100100246665824540
09 Jun 2026 22:44:46	09 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,000.00	3,567.65	Mobile	260609010100248341683890
09 Jun 2026 22:45:56	09 Jun 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | food	3,000.00	--	567.65	Mobile	APT000032606092146051 62202479901
09 Jun 2026 22:52:34	09 Jun 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	350.00	--	217.65	Mobile	260609010100248562726658
10 Jun 2026 13:22:54	10 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	117.65	Mobile	260610100100264206450137
10 Jun 2026 18:06:55	10 Jun 2026	Airtime | 8130372077 | MTN	71.00	--	46.65	Mobile	260610100100274151248602
11 Jun 2026 06:07:10	11 Jun 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260611060710000092668419	--	7,000.00	7,046.65	Mobile	000013260611060710000092668419
11 Jun 2026 10:25:15	11 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	6,996.65	Mobile	260611100100294240813147
11 Jun 2026 10:36:33	11 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	7,000.00	--	0.00	Mobile	100004260611093646162313988200
11 Jun 2026 10:36:46	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3.35	7,000.00	Mobile	260611010201294655316555
11 Jun 2026 12:00:01	11 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,000.00	Mobile	260611010100297825089197
11 Jun 2026 12:47:31	11 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	9,900.00	Mobile	2606111001002999076520 77
11 Jun 2026 13:03:38	11 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	9,400.00	--	500.00	Mobile	100004260611120348162327018850
11 Jun 2026 13:38:03	11 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,000.00	3,500.00	USSD	260611010100301692185743
11 Jun 2026 15:43:57	11 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	2,000.00	--	1,500.00	Mobile	APT000032606111444405162341963244
11 Jun 2026 16:08:52	11 Jun 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,309.30	--	190.70	Mobile	100004260611150910162343230404
11 Jun 2026 16:08:53	11 Jun 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	2606110201003067394548 86
11 Jun 2026 19:39:01	11 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	90.00	Mobile	260611100100315388145762
11 Jun 2026 20:36:05	11 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,090.00	USSD	260611010100318350924209
11 Jun 2026 21:18:46	11 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	2,040.00	Mobile	260611100100320099142763
12 Jun 2026 10:13:32	12 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	1,940.00	Mobile	260612100100331638109536

12 Jun 2026 10:37:13	12 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	700.00	--	1,240.00	Mobile	APT00003260612093722162402855506
12 Jun 2026 11:43:31	12 Jun 2026	Transfer from NGOZI ODEH | MONIE POINT | 535****823 | AT139_TRF|2MPT1tl0e|20653844917875343 36-AT139_TRF|2MPT1tl0e|2065384491787534336-NGOZI ODEH Trf for C	--	5,000.00	6,240.00	Mobile	APT00002260612114330645141120352
12 Jun 2026 14:04:16	12 Jun 2026	Airtime | 8130372077 | MTN	1,000.00	--	5,240.00	Mobile	26061210010034009843772
12 Jun 2026 14:25:21	12 Jun 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | payment	1,600.00	--	3,640.00	Mobile	10000426061213253016242453292 1
12 Jun 2026 19:41:53	12 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	3,540.00	Mobile	26061210010035330271937 2
12 Jun 2026 20:34:27	12 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	5,540.00	USSD	26061201010035591177810 3
12 Jun 2026 21:13:30	12 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,500.00	7,040.00	Mobile	26061201010035763117193 3
12 Jun 2026 21:20:03	12 Jun 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | food	4,500.00	--	2,540.00	Mobile	APT00003260612202011162466316312
13 Jun 2026 10:02:16	13 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	2,000.00	--	540.00	Mobile	10000426061309024416249000 9295
13 Jun 2026 16:29:21	13 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	440.00	Mobile	26061310010038263579645 2
13 Jun 2026 17:04:28	13 Jun 2026	Transfer from EZENWA JOSEPH CHIDI | OPay | 906****444 | get something to eat	--	5,000.00	5,440.00	Mobile	26061301010038386385369 42
13 Jun 2026 17:59:40	13 Jun 2026	Transfer from MUHAMMAD TUKUR ISAH | OPay | 814****661	--	3,000.00	8,440.00	Mobile	26061301010038610910502 6
13 Jun 2026 18:04:01	13 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	300.00	8,740.00	Mobile	26061301010038658919918 6
13 Jun 2026 18:14:51	13 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,500.00	--	240.00	Mobile	10000426061317145816253 4439832
14 Jun 2026 11:59:47	14 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	5,000.00	5,240.00	USSD	26061401010040909240323 4
14 Jun 2026 12:08:20	14 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	240.00	Mobile	10000426061411084516258 5845740
14 Jun 2026 16:18:06	14 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,240.00	Mobile	26061401010041713805819 1
14 Jun 2026 16:45:41	14 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	240.00	Mobile	10000426061415455016260 5682923
15 Jun 2026 12:12:30	15 Jun 2026	USSD Charge	10.00	--	230.00	USSD	2606151403004436325883 22
15 Jun 2026 12:12:51	15 Jun 2026	USSD Charge	10.00	--	220.00	USSD	2606151403004436340169 03
15 Jun 2026 12:13:14	15 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	120.00	USSD	2606151001004440416921 40
							260615140300444776255

15 Jun 2026 12:42:02	15 Jun 2026	USSD Charge	10.00	--	110.00	USSD	907
15 Jun 2026 13:12:17	15 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,500.00	3,610.00	USSD	260615010100446275184935
15 Jun 2026 13:22:51	15 Jun 2026	USSD Charge	10.00	--	3,600.00	USSD	260615140300446367413409
15 Jun 2026 13:59:38	15 Jun 2026	USSD Charge	10.00	--	3,590.00	USSD	260615140300447435050636
15 Jun 2026 14:00:38	15 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,400.00	--	2,190.00	USSD	APT000032606151300581626776 01425
15 Jun 2026 14:10:55	15 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,100.00	--	90.00	Mobile	100004260615131131162677452378
15 Jun 2026 17:08:46	15 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,090.00	Mobile	260615010100454294796192
15 Jun 2026 17:51:29	15 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	90.00	Mobile	100004260615165136162700511785
15 Jun 2026 17:51:37	15 Jun 2026	Stamp Duty	50.00	--	40.00	Mobile	260615550101456428153839
16 Jun 2026 11:53:36	16 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	260616010100480482799655
16 Jun 2026 12:02:15	16 Jun 2026	USSD Charge	10.00	--	2,030.00	USSD	260616140300481029203975
16 Jun 2026 12:04:01	16 Jun 2026	USSD Charge	10.00	--	2,020.00	USSD	26061614030048083414311 7
16 Jun 2026 12:05:06	16 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	20.00	USSD	APT000032606161105161627576 62782
16 Jun 2026 19:01:32	16 Jun 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	6,000.00	6,020.00	Mobile	260616010100496397370303
16 Jun 2026 19:32:08	16 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	800.00	6,820.00	Mobile	260616010100497782521347
16 Jun 2026 19:51:14	16 Jun 2026	USSD Charge	10.00	--	6,810.00	USSD	260616140300498556096657
16 Jun 2026 19:57:07	16 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | tf	6,000.00	--	810.00	Mobile	100004260616185733162804214041
16 Jun 2026 20:15:37	16 Jun 2026	USSD Charge	10.00	--	800.00	USSD	260616140300499713292069
16 Jun 2026 20:16:38	16 Jun 2026	USSD Charge	10.00	--	790.00	USSD	260616140300499718605292
16 Jun 2026 20:17:24	16 Jun 2026	USSD Charge	10.00	--	780.00	USSD	260616140300500077663125
16 Jun 2026 20:18:04	16 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	700.00	--	80.00	USSD	APT000032606161918141628060 61189
16 Jun 2026 23:13:32	16 Jun 2026	USSD Charge	10.00	--	70.00	USSD	260616140300505767196740
							26061610010050587005 6

16 Jun 2026 23:14:21	16 Jun 2026	Airtime | 8130372077 | MTN	70.00	--	0.00	USSD	504
17 Jun 2026 12:58:53	17 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260617010100520590182159
17 Jun 2026 13:07:04	17 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | tf	2,000.00	--	0.00	Mobile	100004260617120716285 2826778
17 Jun 2026 20:20:09	17 Jun 2026	Transfer from M.I.A EASY COMMUNICATION & BUSINESS ENTERPRISES | MONIE POINT | 816****457 | AT139_TRF|2MPT6ujrg|2067326444616663040-AT139_TRF|2MPT6ujrg|2067326444616663040-MIA EASY C Trf for C	--	6,000.00	6,000.00	Mobile	APT000022606172020089 46420814595
17 Jun 2026 20:22:41	17 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	0.00	Mobile	100004260617192247162896869578
18 Jun 2026 14:14:34	18 Jun 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	10,000.00	10,000.00	Mobile	260618010100561251389241
18 Jun 2026 14:33:06	18 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	10,000.00	--	0.00	Mobile	100004260618133356162953142608
18 Jun 2026 15:26:29	18 Jun 2026	Transfer from DEMIDE ENEJI ALIKALI | Guaranty Trust Bank | 012****927 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260618152628000006534179	--	3,000.00	3,000.00	Mobile	000013260618152628000006534179
18 Jun 2026 16:28:34	18 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	2,000.00	Mobile	100004260618152845162964048153
18 Jun 2026 16:51:44	18 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	2,000.00	--	0.00	Mobile	APT000032606181551521629 67350465
18 Jun 2026 23:53:05	18 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	10,000.00	USSD	260618010100582367332897
19 Jun 2026 04:52:14	19 Jun 2026	Stamp Duty	50.00	--	9,950.00	Mobile	260619550101583615741450
19 Jun 2026 11:32:49	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,200.00	--	3,750.00	Mobile	100004260619103301163025138206
19 Jun 2026 14:51:50	19 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	13,750.00	USSD	260619010100600698691250
19 Jun 2026 15:02:25	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	11,750.00	Mobile	100004260619140236163046820062
19 Jun 2026 15:22:27	19 Jun 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | transfer	5,100.00	--	6,650.00	Mobile	APT000032606191422341630 48700663
19 Jun 2026 16:05:42	19 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	6,550.00	Mobile	260619100100603611580977
19 Jun 2026 16:16:06	19 Jun 2026	Airtime | 9124556450 | Airtel	100.00	--	6,450.00	Mobile	260619100100603927637324
19 Jun 2026 16:42:34	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	4,009.30	--	2,440.70	Mobile	100004260619154245163058277612
19 Jun 2026 16:42:35	19 Jun 2026	VAT on Transfer Fee	0.70	--	2,440.00	Mobile	260619020100605098439334
							260619140300609198839 1

19 Jun 2026 18:24:52	19 Jun 2026	USSD Charge	10.00	--	2,430.00	USSD	78
19 Jun 2026 18:25:28	19 Jun 2026	Airtime | 9124556450 | Airtel	100.00	--	2,330.00	USSD	260619100100609325506496
19 Jun 2026 19:44:16	19 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	5,000.00	7,330.00	Mobile	000003260619194351004987120587
19 Jun 2026 20:41:54	19 Jun 2026	Transfer to Hotel De cardamon - Decardemon Hotel | MONIE POINT | 5345220565 | payment	5,509.30	--	1,820.70	Mobile	APT000032606191942021630 80745405
19 Jun 2026 20:41:55	19 Jun 2026	VAT on Transfer Fee	0.70	--	1,820.00	Mobile	260619020100615672902463
19 Jun 2026 20:47:44	19 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	6,820.00	Mobile	260619010100615701084033
19 Jun 2026 21:02:40	19 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,309.30	--	510.70	Mobile	100004260619200256163084177677
19 Jun 2026 21:02:41	19 Jun 2026	VAT on Transfer Fee	0.70	--	510.00	Mobile	260619020100616402584022
20 Jun 2026 12:34:07	20 Jun 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	100.00	--	410.00	Mobile	100004260620113414163122349659
20 Jun 2026 19:21:18	20 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	310.00	Mobile	260620100100649358338804
20 Jun 2026 19:42:33	20 Jun 2026	Transfer from KHADIJAH DUTSE ABUBAKAR | OPay | 814****040	--	3,000.00	3,310.00	Mobile	260620010100650584163799
20 Jun 2026 20:15:09	20 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | tf	3,000.00	--	310.00	Mobile	100004260620191524163166467167
20 Jun 2026 22:23:45	20 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	210.00	Mobile	260620100100656299466907
21 Jun 2026 12:31:39	21 Jun 2026	Transfer from OSWALD SUNDAY BAKYA | OPay | 907****454	--	4,000.00	4,210.00	Mobile	260621010100669266069666
21 Jun 2026 12:37:02	21 Jun 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131	4,000.00	--	210.00	Mobile	260621010100669508557171
21 Jun 2026 17:12:09	21 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	160.00	Mobile	260621100100678440640980
21 Jun 2026 19:12:23	21 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	60.00	Mobile	260621100100682545867311
21 Jun 2026 23:51:26	21 Jun 2026	Airtime | 8130372077 | MTN	49.80	--	10.20	Mobile	26062110010069090262110 1
22 Jun 2026 12:42:52	22 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,010.20	USSD	260622010100704084816148
22 Jun 2026 13:19:41	22 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	10.20	Mobile	100004260622122020163290705938
22 Jun 2026 18:14:50	22 Jun 2026	Transfer from JOHN YAKUBU SAGAI | Access Bank | 007****534 | MOBILE TRF TO PAY From Pastor John Sagai MARYANN ASHOMS ANDREW	--	10,000.00	10,010.20	Mobile	000014260622181448220682515752
22 Jun 2026 18:58:44	22 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 |	10,000.00	--	10.20	Mobile	APT000032606221758501

		transfer					63322009902
24 Jun 2026 10:52:38	24 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	2,000.00	2,010.20	Mobile	09FG26062410523818 8A88DOB
24 Jun 2026 10:58:26	24 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	10.20	Mobile	APT000032606240958441 63461103628
24 Jun 2026 14:27:41	24 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,010.20	USSD	260624010100783770899 891
24 Jun 2026 14:51:20	24 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	10.20	Mobile	100004260624135133163481332693
24 Jun 2026 18:52:38	24 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	3,000.00	3,010.20	Mobile	260624010100794265748 530
24 Jun 2026 20:46:59	24 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	2,000.00	--	1,010.20	Mobile	APT000032606241947141 63517729368
25 Jun 2026 04:38:32	25 Jun 2026	Stamp Duty	50.00	--	960.20	Mobile	2606255501018056440 42823
25 Jun 2026 10:31:15	25 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	960.00	--	0.20	Mobile	100004260625093128163548481490
25 Jun 2026 13:47:33	25 Jun 2026	Transfer from SALEH JAMES | Sterling Bank | 007****868 | OneBank Transfer from SALEH JAMES to MARYANN ASHOMS ANDREW	--	3,000.00	3,000.20	Mobile	000001260625134727013480222537
25 Jun 2026 13:54:00	25 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	0.20	Mobile	APT000032606251254201 63566078662
25 Jun 2026 16:42:37	25 Jun 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	7,000.00	7,000.20	Mobile	260625010100826820951244
25 Jun 2026 17:53:56	25 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	7,000.00	--	0.20	Mobile	APT000032606251654061 63588524858
25 Jun 2026 20:58:02	25 Jun 2026	Transfer from M.I.A EASY COMMUNICATION & BUSINESS ENTERPRISES | MONIE POINT | 816****457 | AT139_TRF|2MPTd6m8|2070235083097264128-AT139_TRF|2MPTd6m8|2070235083097264128-MIA EASY C Trf for Cus	--	2,000.00	2,000.20	Mobile	APT000022606252058015 64278590070
25 Jun 2026 22:06:36	25 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	959.30	--	1,040.90	Mobile	APT000032606252106481 63614935943
25 Jun 2026 22:06:37	25 Jun 2026	VAT on Transfer Fee	0.70	--	1,040.20	Mobile	260625020100839905584 401
26 Jun 2026 12:10:05	26 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	40.20	Mobile	APT000032606261110141 63646615676
26 Jun 2026 13:04:46	26 Jun 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	4,000.00	4,040.20	Mobile	260626010100856716434447
26 Jun 2026 13:19:49	26 Jun 2026	USSD Charge	10.00	--	4,030.20	USSD	26062614030085711519 7519
26 Jun 2026 13:20:41	26 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	4,000.00	--	30.20	USSD	100004260626122058163651690594
		Transfer from ANDREW TANI ASHOMS | United Bank For					000004260627152304529

27 Jun 2026 15:23:08	27 Jun 2026	Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/thank you mummy/37060234081	--	16,050.00	16,080.20	Mobile	546513136
27 Jun 2026 15:29:21	27 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	10,000.00	--	6,080.20	Mobile	APT000032606271429571 63760295082
27 Jun 2026 15:29:58	27 Jun 2026	Stamp Duty	50.00	--	6,030.20	Mobile	260627550101901601787142
27 Jun 2026 18:01:26	27 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	6,000.00	--	30.20	Mobile	APT000032606271701481 63774650724
28 Jun 2026 15:14:17	28 Jun 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM ANDREW EVELYN ASHOMS	--	50.00	80.20	Mobile	09FG26062815141776 84CRVIP
28 Jun 2026 15:15:18	28 Jun 2026	Airtime | 8130372077 | MTN	80.00	--	0.20	Mobile	260628100100937652032 860
28 Jun 2026 16:00:00	28 Jun 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260628155959000028708680	--	6,000.00	6,000.20	Mobile	000013260628155959000 028708680
28 Jun 2026 16:12:31	28 Jun 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	10,000.00	16,000.20	Mobile	260628010100939370770 784
28 Jun 2026 16:14:10	28 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	16,000.00	--	0.20	Mobile	100004260628151419163 849893427
28 Jun 2026 21:52:29	28 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.20	USSD	260628010100951915270 060
28 Jun 2026 23:11:36	28 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	1,900.20	Mobile	260628100100953988772 085
29 Jun 2026 04:50:45	29 Jun 2026	Stamp Duty	50.00	--	1,850.20	Mobile	260629550101955326946 693
29 Jun 2026 12:00:35	29 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,800.00	--	50.20	Mobile	APT000032606291100431 63911846205
29 Jun 2026 14:01:07	29 Jun 2026	Transfer from HARUNA JABIR | MONIE POINT | 679****369 | AT139_TRF|2MPTqazla|207157971263977 8816-AT139_TRF|2MPTqazla|207157971263977 8816-HARUNA JABIR Trf for	--	2,000.00	2,050.20	Mobile	APT000022606291401061 99255345703
29 Jun 2026 14:21:09	29 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	50.20	Mobile	APT000032606291321171 63925056003
29 Jun 2026 16:13:03	29 Jun 2026	Airtime | 8130372077 | MTN	47.40	--	2.80	Mobile	260629100100976539358 472
29 Jun 2026 20:36:20	29 Jun 2026	Transfer from NYAM ABOK | OPay | 803****037	--	3,000.00	3,002.80	Mobile	260629010100988471072456
29 Jun 2026 20:50:53	29 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	2,000.00	--	1,002.80	Mobile	100004260629195107163 966779437
30 Jun 2026 12:28:54	30 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	2.80	Mobile	APT000032606301129061 64007347059
30 Jun 2026 16:39:21	30 Jun 2026	Transfer from IBRAHIM BABA YUSUF | United Bank For Africa | 100****137 | MOB/UTO/MARYANN ASHOMS/f /37095947330	--	10,000.00	10,002.80	Mobile	000004260630163913249 567471982

30 Jun 2026 17:15:22	30 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | tf	700.00	--	9,302.80	Mobile	APT00003260630161529164033219111
30 Jun 2026 17:24:53	30 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,500.00	--	802.80	Mobile	100004260630162506164035899335
30 Jun 2026 18:30:00	30 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,800.00	2,602.80	USSD	260630010100022359294093
30 Jun 2026 19:03:50	30 Jun 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | transfer	809.30	--	1,793.50	Mobile	APT00003260630180401164048137065
30 Jun 2026 19:03:51	30 Jun 2026	VAT on Transfer Fee	0.70	--	1,792.80	Mobile	260630020100024005833613
30 Jun 2026 21:49:38	30 Jun 2026	Transfer from IYAGOGOS HAIRVN | United Bank For Africa | 102****559 | MOB/UTO/MARYANN ASHOMS/tf /37099980147	--	5,000.00	6,792.80	Mobile	000004260630214931057283247610
01 Jul 2026 11:30:21	01 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	792.80	Mobile	APT00003260701103033164098871379
01 Jul 2026 13:51:38	01 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	692.80	Mobile	26070110010005214275217 6
01 Jul 2026 14:21:06	01 Jul 2026	Transfer from SAMSON SAMANJA BUKAR | Access Bank | 003****446 | MOBILE TRF TO PAY MARYANN ASHOMS ANDREW	--	4,000.00	4,692.80	Mobile	000014260701142104225490190592
01 Jul 2026 15:07:02	01 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	700.00	--	3,992.80	Mobile	APT00003260701140725164121247057
01 Jul 2026 15:13:12	01 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	4,000.00	--	0.00	Mobile	100004260701141336164121314497
01 Jul 2026 15:13:35	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7.20	4,000.00	Mobile	26070101020105541652755 0
01 Jul 2026 17:45:59	01 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	16,000.00	16,000.00	Mobile	26070101010006169819718 9
01 Jul 2026 18:43:12	01 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,809.30	--	5,190.70	Mobile	100004260701174452164144091006
01 Jul 2026 18:43:13	01 Jul 2026	VAT on Transfer Fee	0.70	--	5,190.00	Mobile	260701020100063937100581
01 Jul 2026 18:44:53	01 Jul 2026	Stamp Duty	50.00	--	5,140.00	Mobile	26070155010106429746202 22
02 Jul 2026 14:06:55	02 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	5,040.00	Mobile	2607021001000944924110 10
02 Jul 2026 16:50:15	02 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	40.00	Mobile	APT00003260702155022164232684803
02 Jul 2026 17:59:02	02 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	6,000.00	6,040.00	Mobile	260702010100103540140004
02 Jul 2026 18:08:49	02 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	6,000.00	--	40.00	Mobile	100004260702170923164240821424
03 Jul 2026 13:20:48	03 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	26070301010013501918161 4
03 Jul 2026 13:33:12	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	40.00	Mobile	APT00003260703123319164309025560

03 Jul 2026 19:49:35	03 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013260703194935000041785619	--	1,750.00	1,790.00	Mobile	000013260703194935000041785619
03 Jul 2026 20:36:26	03 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	1,700.00	--	90.00	Mobile	100004260703193634164358880691
03 Jul 2026 20:44:58	03 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	40.00	Mobile	26070310010015580993104 8
04 Jul 2026 17:08:52	04 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	26070401010018808864678 7
04 Jul 2026 17:15:46	04 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	40.00	Mobile	APT000032607041615581644346938 72
04 Jul 2026 18:06:52	04 Jul 2026	Airtime | 8130372077 | MTN	40.75	--	0.00	Mobile	26070410010019078385233 4
04 Jul 2026 18:07:21	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.75	40.75	Mobile	260704010201190887174177
05 Jul 2026 16:41:33	05 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260705010100224932576 648
05 Jul 2026 17:00:07	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	2,000.00	--	0.00	Mobile	100004260705160019164523683160
06 Jul 2026 10:53:47	06 Jul 2026	Transfer from MUAZU ABDULGAFAR MUHAMMAD | MONIE POINT | 696****755 | AT139_TRF|2MPTo80xt|207406928641444659 2-AT139_TRF|2MPTo80xt|207406928641444659 2-MUAZU ABDULG Trf for	--	3,000.00	3,000.00	Mobile	APT000022607061053474 73280992881
06 Jul 2026 11:11:00	06 Jul 2026	USSD Charge	10.00	--	2,990.00	USSD	2607061403002501408818 31
06 Jul 2026 11:12:48	06 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,990.00	--	0.00	USSD	100004260706101256164580188549
06 Jul 2026 11:30:24	06 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	500.00	500.00	USSD	260706010100251189005070
06 Jul 2026 11:30:26	06 Jul 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	26070614030025099823 6229
06 Jul 2026 11:33:24	06 Jul 2026	USSD Charge	10.00	--	480.00	USSD	2607061403002509140041 26
06 Jul 2026 11:33:53	06 Jul 2026	Airtime | 8130372077 | MTN	400.00	--	80.00	USSD	26070610010025101370641 6
06 Jul 2026 16:54:21	06 Jul 2026	Transfer from SEACOM-SOFT LIMITED | Access Bank | 196****993 | MOBILE TRF TO PAY Cab MARYANN ASHOMS ANDREW	--	10,000.00	10,080.00	Mobile	000014260706165421263133122680
06 Jul 2026 17:10:27	06 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	9,300.00	--	780.00	Mobile	APT000032607061610361646168950 52
06 Jul 2026 17:23:35	06 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	700.00	--	80.00	Mobile	APT000032607061623431 64615788281
07 Jul 2026 04:33:01	07 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	8,500.00	8,580.00	USSD	260707010100280764415315
		Transfer to OGBU JAMES AKPA | First Bank Of Nigeria |					100004260707093931164 6

07 Jul 2026 10:39:22	07 Jul 2026	3034050036 | Personal Transfer	8,500.00	--	80.00	Mobile	75885942
07 Jul 2026 15:30:38	07 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,450.00	1,530.00	USSD	260707010100300406663737
07 Jul 2026 17:15:30	07 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	530.00	Mobile	APT000032607071615481647129830 88
07 Jul 2026 17:22:16	07 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	500.00	--	30.00	Mobile	APT000032607071622501647145789 28
07 Jul 2026 17:34:52	07 Jul 2026	Transfer from VITALIS ACHINIKE ODINKARU | MONIE POINT | 671****896 | AT139_TRF|2MPTiu4kx|207453261041014784 0-AT139_TRF|2MPTiu4kx|207453261041014784 0-Transfer from VITALI	--	500.00	530.00	Mobile	APT000022607071734528678260070 32
07 Jul 2026 17:36:16	07 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	500.00	--	30.00	Mobile	100004260707163634164715527905
07 Jul 2026 17:36:17	07 Jul 2026	VAT on Transfer Fee	0.70	--	29.30	Mobile	260707020100305522037585
07 Jul 2026 19:19:03	07 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,029.30	Mobile	260707010100309952676243
07 Jul 2026 20:42:46	07 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	2,009.30	--	20.00	Mobile	100004260707194256164737845126
07 Jul 2026 20:42:47	07 Jul 2026	VAT on Transfer Fee	0.70	--	19.30	Mobile	26070702010031395781711 2
08 Jul 2026 17:33:03	08 Jul 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | Gift to MARYANN ASHOMS ANDREW. 000013260708173303000052772011	--	5,000.00	5,019.30	Mobile	000013260708173303000052772011
08 Jul 2026 17:44:06	08 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | funds transfer	5,000.00	--	19.30	Mobile	100004260708164422164810948241
08 Jul 2026 18:12:13	08 Jul 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,500.00	1,519.30	Mobile	260708010100346297860475
08 Jul 2026 18:17:36	08 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer payment	1,500.00	--	19.30	Mobile	APT000032607081717481648141 27142
10 Jul 2026 15:14:08	10 Jul 2026	Transfer from HASSAN MAITAMA AHMAD | OPay | 703****301	--	3,000.00	3,019.30	Mobile	260710010100415788561612
10 Jul 2026 15:53:33	10 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	19.30	Mobile	APT000032607101453411649 82279997
10 Jul 2026 21:08:00	10 Jul 2026	Transfer from MUBARAK USMAN | OPay | 703****166	--	1,500.00	1,519.30	Mobile	260710170100431424930539
11 Jul 2026 10:15:31	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,500.00	--	19.30	Mobile	100004260711091539165043221200
11 Jul 2026 11:31:43	11 Jul 2026	Transfer from IBRAHIM BAWA DAVID | OPay | 806****386 | Manage	--	2,000.00	2,019.30	Mobile	260711010100446742643250
11 Jul 2026 12:03:42	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	2,000.00	--	19.30	Mobile	APT000032607111110351165053727373
11 Jul 2026 14:55:11	11 Jul 2026	Transfer from JOY ABI ASHOMS | OPay | 816****228	--	3,000.00	3,019.30	Mobile	260711010100454339569934

11 Jul 2026 20:09:18	11 Jul 2026	Airtime | 8130372077 | MTN	980.00	--	2,039.30	Mobile	260711100100468060883194
12 Jul 2026 21:03:31	12 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	639.30	Mobile	APT000032607122003421651 94494204
12 Jul 2026 21:07:04	12 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	839.30	Mobile	260712010100505719712648
12 Jul 2026 21:09:25	12 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	600.00	--	239.30	Mobile	260712010100506442952697
13 Jul 2026 11:58:22	13 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,739.30	USSD	260713010100521578304331
13 Jul 2026 12:02:15	13 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Personal Transfer	--	300.00	2,039.30	Mobile	260713010100521906112822
13 Jul 2026 12:17:40	13 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	39.30	Mobile	APT000032607131117511651 27824731
15 Jul 2026 13:58:17	15 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	1,039.30	USSD	260715010100603114459469
15 Jul 2026 14:15:31	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	39.30	Mobile	100004260715131620165422806015
15 Jul 2026 15:31:45	15 Jul 2026	Airtime | 8130372077 | MTN	29.55	--	9.75	Mobile	260715100100606271386701
16 Jul 2026 14:53:16	16 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,509.75	USSD	260716010100644005416655
16 Jul 2026 15:12:10	16 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	500.00	2,009.75	Mobile	260716010100644850217369
16 Jul 2026 15:14:17	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	9.75	Mobile	APT000032607161414261655 21793716
16 Jul 2026 17:23:07	16 Jul 2026	Transfer from SEACOM-SOFT LIMITED | Access Bank | 196****993 | MOBILE TRF TO PAY Medical MARYANN ASHOMS ANDREW	--	30,000.00	30,009.75	Mobile	000014260716172307237682761909
16 Jul 2026 18:26:34	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	19,300.00	--	10,709.75	Mobile	APT000032607161726441655 39270537
16 Jul 2026 18:26:45	16 Jul 2026	Stamp Duty	50.00	--	10,659.75	Mobile	260716550101652473512871
16 Jul 2026 18:50:23	16 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	2,300.00	--	8,359.75	Mobile	APT000032607161750321655 42098279
16 Jul 2026 21:23:21	16 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer food	3,009.30	--	5,350.45	Mobile	APT000032607162023341655 57754554
16 Jul 2026 21:23:22	16 Jul 2026	VAT on Transfer Fee	0.70	--	5,349.75	Mobile	260716020100660112035228
16 Jul 2026 21:29:27	16 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | transfer	750.00	--	4,599.75	Mobile	260716010100660952059003
16 Jul 2026 21:36:33	16 Jul 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | tf	209.30	--	4,390.45	Mobile	100004260716203640165558369924

16 Jul 2026 21:36:34	16 Jul 2026	VAT on Transfer Fee	0.70	--	4,389.75	Mobile	260716020100660776851197
16 Jul 2026 22:01:55	16 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	259.30	--	4,130.45	Mobile	100004260716210211165561504488
16 Jul 2026 22:01:56	16 Jul 2026	VAT on Transfer Fee	0.70	--	4,129.75	Mobile	260716020100661483941846
16 Jul 2026 22:11:35	16 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	3,639.75	Mobile	260716100100661924870544
16 Jul 2026 22:12:19	16 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	3,149.75	Mobile	260716100100662028252441
17 Jul 2026 02:18:27	17 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	3,099.75	Mobile	260717100100664284862061
17 Jul 2026 11:50:18	17 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	99.75	Mobile	APT00003260717105027165589311342
17 Jul 2026 16:03:10	17 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	0.00	Mobile	260717100100685402867712
17 Jul 2026 16:03:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.25	100.00	Mobile	26071701020168530819561 5
17 Jul 2026 18:00:18	17 Jul 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | Medical bill to MARYANN ASHOMS ANDREW. 00001326071718001800007262093 3	--	10,000.00	10,000.00	Mobile	0000132607171800180000 72620933
17 Jul 2026 18:06:14	17 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	0.00	Mobile	APT00003260717170643165627192778
18 Jul 2026 13:21:29	18 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,500.00	USSD	260718010100719460936045
18 Jul 2026 13:27:13	18 Jul 2026	Transfer from Maryann Andrew | Momo Payment Service Bank | 813****077 | Payment from 8130372077 to 8130372077	--	350.00	1,850.00	Mobile	120003260718132713187374363962
18 Jul 2026 13:32:18	18 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 00001326071813321800007419556 1	--	250.00	2,100.00	Mobile	0000132607181332180000 74195561
18 Jul 2026 13:39:58	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	100.00	Mobile	APT00003260718124004165696654339
18 Jul 2026 14:50:52	18 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,100.00	Mobile	260718010100722824424752
18 Jul 2026 14:58:05	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	100.00	Mobile	APT00003260718135813165701577095
18 Jul 2026 18:59:48	18 Jul 2026	Transfer from MUSA DUTSE | OPay | 803****648 | For treatment	--	30,000.00	30,100.00	Mobile	260718010100732887789648
18 Jul 2026 19:37:15	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	26,950.00	--	3,150.00	Mobile	APT00003260718183738165726843389
18 Jul 2026 19:37:38	18 Jul 2026	Stamp Duty	50.00	--	3,100.00	Mobile	260718550101734919859545
		Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU |					APT00003260718190035 16

18 Jul 2026 20:00:25	18 Jul 2026	MONIE POINT | 5721083737 | transfer	2,109.30	--	990.70	Mobile	5734077728
18 Jul 2026 20:00:26	18 Jul 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	260718020100736225628973
18 Jul 2026 22:35:07	18 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	60.00	1,050.00	Mobile	2607180101007422264497 41
18 Jul 2026 22:40:52	18 Jul 2026	Airtime | 8130372077 | MTN	900.00	--	150.00	Mobile	260718100100742240527456
19 Jul 2026 04:19:51	19 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	100.00	Mobile	2607191001007445251226 56
19 Jul 2026 04:45:46	19 Jul 2026	Stamp Duty	50.00	--	50.00	Mobile	260719550101744481699639
19 Jul 2026 13:23:07	19 Jul 2026	Airtime | 8130372077 | MTN	16.50	--	33.50	Mobile	26071910010075711967 1534
19 Jul 2026 21:46:09	19 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,533.50	USSD	260719010100775568110340
19 Jul 2026 23:31:15	19 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer food	1,000.00	--	533.50	Mobile	APT00003260719223122165829562961
20 Jul 2026 00:25:34	20 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	2,500.00	3,033.50	Mobile	260719010100778240087534
20 Jul 2026 10:46:20	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	33.50	Mobile	APT00003260720094628165852127142
21 Jul 2026 13:19:19	21 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,033.50	USSD	260721010100832305849332
21 Jul 2026 14:08:43	21 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	33.50	Mobile	APT00003260721130854165963137860
21 Jul 2026 14:58:37	21 Jul 2026	Transfer from SALMAN BABA | Zenith Bank | 225****312 | Gift	--	15,000.00	15,033.50	Mobile	0000152607211458369235 53605128
21 Jul 2026 15:35:16	21 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,500.00	--	4,533.50	Mobile	1000042607211435281659 72243915
21 Jul 2026 15:35:28	21 Jul 2026	Stamp Duty	50.00	--	4,483.50	Mobile	260721550101837372836560
21 Jul 2026 17:08:29	21 Jul 2026	USSD Charge	10.00	--	4,473.50	USSD	26072114030084076011915 3
21 Jul 2026 17:09:18	21 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,500.00	--	2,973.50	USSD	APT00003260721160932165980175601
21 Jul 2026 17:18:25	21 Jul 2026	USSD Charge	10.00	--	2,963.50	USSD	260721140300841213033365
21 Jul 2026 17:19:08	21 Jul 2026	USSD Charge	10.00	--	2,953.50	USSD	2607211403008411398854 79
21 Jul 2026 17:19:30	21 Jul 2026	USSD Charge	10.00	--	2,943.50	USSD	260721140300841141594945
21 Jul 2026 17:20:23	21 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,958.80	--	984.70	USSD	APT00003260721162035165980809196
21 Jul 2026 17:20:24	21 Jul 2026	VAT on Transfer Fee	0.70	--	984.00	USSD	260721020100841272519864
							260721100100843249843 6

21 Jul 2026 18:01:20	21 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	494.00	Mobile	89
21 Jul 2026 18:01:55	21 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	4.00	Mobile	26072110010084310068734 6
22 Jul 2026 12:05:17	22 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,504.00	USSD	26072201010086863760682 6
22 Jul 2026 13:18:11	22 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	1,000.00	--	504.00	Mobile	APT000032607221218181 66052957763
22 Jul 2026 19:13:04	22 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | USSD NIP Transfer from 08130372077 to MARYANN ASHOMS ANDREW. 00001326072219130400008364433 8	--	1,600.00	2,104.00	Mobile	0000132607221913040000 83644338
23 Jul 2026 06:32:43	23 Jul 2026	Transfer from SALMAN BABA | Zenith Bank | 225****312 | Drugs	--	16,000.00	18,104.00	Mobile	000015260723063243220 558077505
23 Jul 2026 11:50:04	23 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,200.00	--	7,904.00	Mobile	APT000032607231050171 66133743066
23 Jul 2026 11:50:18	23 Jul 2026	Stamp Duty	50.00	--	7,854.00	Mobile	26072355010190603354777 5
23 Jul 2026 14:34:50	23 Jul 2026	Airtime | 8130372077 | MTN	700.00	--	7,154.00	Mobile	26072310010091245032209 9
23 Jul 2026 16:14:04	23 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	5,754.00	Mobile	APT000032607231514151 66159023234
23 Jul 2026 16:21:01	23 Jul 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | transfer	700.00	--	5,054.00	Mobile	APT000032607231521111 66160399549
23 Jul 2026 16:24:28	23 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,009.30	--	44.70	Mobile	APT000032607231524441 66162114659
23 Jul 2026 16:24:29	23 Jul 2026	VAT on Transfer Fee	0.70	--	44.00	Mobile	26072302010091643981754 5
23 Jul 2026 21:01:14	23 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 00001326072321011300008614083 8	--	9,970.00	10,014.00	Mobile	0000132607232101130000 86140838
23 Jul 2026 21:02:38	23 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,009.30	--	2,004.70	Mobile	1000042607232002581661 90677398
23 Jul 2026 21:02:39	23 Jul 2026	VAT on Transfer Fee	0.70	--	2,004.00	Mobile	26072302010092885740 5047
23 Jul 2026 21:29:39	23 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer	2,000.00	--	4.00	Mobile	APT000032607232030231 66195568452
23 Jul 2026 21:29:40	23 Jul 2026	VAT on Transfer Fee	0.70	--	3.30	Mobile	26072302010092954979 642
24 Jul 2026 13:49:00	24 Jul 2026	Transfer from JUDE SESUGH SESUGH IGBA | OPay | 816****960 | med support	--	5,000.00	5,003.30	Mobile	26072401010094962515729 0
24 Jul 2026 14:11:58	24 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	3.30	Mobile	APT000032607241312151 66242305876
24 Jul 2026 19:10:24	24 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,503.30	USSD	26072401010096272244 3600

24 Jul 2026 19:46:57	24 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260724194657000088526473	--	6,980.00	8,483.30	Mobile	000013260724194657000088526473
24 Jul 2026 20:12:05	24 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	3,000.00	11,483.30	Mobile	2607240101009659769191 32
24 Jul 2026 20:13:57	24 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	10,000.00	--	1,483.30	Mobile	APT00003260724191405166280909040
24 Jul 2026 20:14:06	24 Jul 2026	Stamp Duty	50.00	--	1,433.30	Mobile	260724550101965834931154
24 Jul 2026 21:46:08	24 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer again	1,400.00	--	33.30	Mobile	APT000032607242046281 66289990998
25 Jul 2026 15:50:33	25 Jul 2026	Transfer from ABUBAKAR SADIQ BAKARI | FCMB(First City Monument Bank PLC) | 187****013 | QR TRF FRM ABUBAKAR SADIQ BAKARI	--	10,000.00	10,033.30	Mobile	09FG2607251550329361MUDO
25 Jul 2026 15:56:53	25 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT139_TRF|2MPT4jv2z|20810309316945469 44-AT139_TRF|2MPT4jv2z|20810309316945469 44-ABUBAKAR MUH Trf for	--	1,500.00	11,533.30	Mobile	APT000022607251556524 41193270708
25 Jul 2026 15:58:28	25 Jul 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	11,500.00	--	33.30	Mobile	1000042607251458451663 50631011
28 Jul 2026 10:28:33	28 Jul 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/tf /37390962883	--	11,000.00	11,033.30	Mobile	0000042607281028310503 60698113
28 Jul 2026 10:42:34	28 Jul 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | transfer pos	11,000.00	--	33.30	Mobile	APT000032607280942411 66589083372
28 Jul 2026 14:03:12	28 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|20820894881190789 12-AT139_TRF|2MPTghlcx|20820894881190789 12-Bills /AT139_TRF|2MPT	--	8,800.00	8,833.30	Mobile	APT000022607281403124 67706540838
28 Jul 2026 14:11:06	28 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	7,800.00	16,633.30	Mobile	2607280101001043867696 30
28 Jul 2026 14:12:48	28 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	16,143.30	Mobile	2607281001001042426647 46
28 Jul 2026 14:13:23	28 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	15,653.30	Mobile	260728100100104431310090
28 Jul 2026 14:33:07	28 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal Transfer	10,000.00	--	5,653.30	Mobile	APT000032607281333191 66609722663
28 Jul 2026 14:33:20	28 Jul 2026	Stamp Duty	50.00	--	5,603.30	Mobile	260728550101105197968018
28 Jul 2026 14:45:38	28 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	2,900.00	--	2,703.30	Mobile	APT000032607281345481 66611524815
28 Jul 2026 15:07:59	28 Jul 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	509.30	--	2,194.00	Mobile	1000042607281408091666 12045020
28 Jul 2026 15:08:00	28 Jul 2026	VAT on Transfer Fee	0.70	--	2,193.30	Mobile	260728020100106298031875

28 Jul 2026 22:41:12	28 Jul 2026	Transfer to ISA TUMBA TIZHE | OPay | 8069738545 | tf	1,500.00	--	693.30	Mobile	26072801010012550096840 9
29 Jul 2026 04:35:00	29 Jul 2026	Stamp Duty	50.00	--	643.30	Mobile	26072955010127195838125
29 Jul 2026 04:53:04	29 Jul 2026	Stamp Duty	50.00	--	593.30	Mobile	26072955010127287517911
29 Jul 2026 18:29:14	29 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208251882350505574 4-AT139_TRF|2MPTghlcx|208251882350505574 4-Bills /AT139_TRF|2MPT	--	8,000.00	8,593.30	Mobile	APT000022607291829132110 57538711
29 Jul 2026 19:45:43	29 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,000.00	--	593.30	Mobile	10000426072918455516673 7437111
30 Jul 2026 10:18:32	30 Jul 2026	Airtime | 8130372077 | MTN	500.00	--	93.30	Mobile	26073010010017316663702 1
30 Jul 2026 15:47:17	30 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,593.30	USSD	260730010100186652510216
30 Jul 2026 15:54:13	30 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	1,200.00	2,793.30	Mobile	26073001010018701224479 3
30 Jul 2026 15:55:20	30 Jul 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | funds tra	2,600.00	--	193.30	Mobile	APT000032607301455281 66806237062
30 Jul 2026 20:23:48	30 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	50.00	243.30	Mobile	26073001010019902445351 6
30 Jul 2026 20:25:25	30 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208291045171002572 8-AT139_TRF|2MPTghlcx|208291045171002572 8-Transfer from MARYAN	--	200.00	443.30	Mobile	APT000022607302025257 58939614700
30 Jul 2026 20:53:32	30 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	400.00	--	43.30	Mobile	10000426073019534316684 1294917
31 Jul 2026 13:22:28	31 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,043.30	Mobile	26073101010022227809690 4
31 Jul 2026 13:42:50	31 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	43.30	Mobile	APT000032607311243091 66894364330
01 Aug 2026 20:09:00	01 Aug 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	2,000.00	2,043.30	Mobile	26080101010028417231250 2
01 Aug 2026 20:15:03	01 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	2,000.00	--	43.30	Mobile	10000426080119151616704 4269330
02 Aug 2026 17:10:19	02 Aug 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208394851463127859 2-AT139_TRF|2MPTghlcx|208394851463127859 2-Family Support/AT139	--	5,900.00	5,943.30	Mobile	APT000022608021710186047 12655215
02 Aug 2026 17:10:59	02 Aug 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Personal Transfer	--	200.00	6,143.30	Mobile	26080201010031356738910 4
02 Aug 2026 17:15:58	02 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	143.30	Mobile	10000426080216160516711 1463923

02 Aug 2026 20:31:44	02 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	43.30	Mobile	26080210010032194058291 4
03 Aug 2026 11:45:21	03 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,043.30	USSD	26080301010034027467510 8
03 Aug 2026 12:08:18	03 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	43.30	Mobile	10000426080311083116717145778 3
03 Aug 2026 19:26:28	03 Aug 2026	Transfer from RAYMOND ITSE MOSES | OPay | 803****988	--	12,000.00	12,043.30	Mobile	26080301010036005695633 5
03 Aug 2026 19:56:49	03 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,700.00	--	1,343.30	Mobile	10000426080318570416722 4619373
03 Aug 2026 19:57:06	03 Aug 2026	Stamp Duty	50.00	--	1,293.30	Mobile	26080355010136198903089 4
03 Aug 2026 19:57:20	03 Aug 2026	Airtime | 8130372077 | MTN	50.00	--	1,243.30	Mobile	26080310010036193986098 3
03 Aug 2026 21:02:10	03 Aug 2026	Airtime | 8130372077 | MTN	1,000.00	--	243.30	Mobile	26080310010036528750527 1
04 Aug 2026 11:41:56	04 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	143.30	Mobile	26080410010038301476784 6
04 Aug 2026 16:54:44	04 Aug 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260804165443000117392813	--	5,000.00	5,143.30	Mobile	000013260804165443000 117392813
04 Aug 2026 17:01:27	04 Aug 2026	Transfer to ODEH NGOZI GLADYS | First Bank Of Nigeria | 3069593304 | transfer	500.00	--	4,643.30	Mobile	10000426080416013816730 7381589
04 Aug 2026 17:06:18	04 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	643.30	Mobile	APT000032608041606281 67307020017
04 Aug 2026 17:24:27	04 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	600.00	--	43.30	Mobile	APT000032608041624481 67309514256
05 Aug 2026 13:04:33	05 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	1,043.30	USSD	26080501010042878637 9834
05 Aug 2026 13:24:09	05 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	43.30	Mobile	APT000032608051224201 67385181425
05 Aug 2026 15:58:39	05 Aug 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,043.30	Mobile	26080501010043565580 9413
05 Aug 2026 16:20:32	05 Aug 2026	Transfer to ODEH NGOZI GLADYS | First Bank Of Nigeria | 3069593304 | funds transfer	1,000.00	--	43.30	Mobile	10000426080515204216742 02664465
05 Aug 2026 18:36:06	05 Aug 2026	Transfer from OLADOJA REMI OLADAPO | MONIE POINT | 601****841 | AT139_TRF|2MPT9swzc|208505726523356364 8-AT139_TRF|2MPT9swzc|208505726523356364 8-OLADOJA REMI Trf for	--	3,000.00	3,043.30	Mobile	APT000022608051836055 71004827108
05 Aug 2026 19:25:56	05 Aug 2026	Transfer to POS Transfer- NAOMI CASMIR ONWUCHURUBA | MONIE POINT | 5889030433 | transfer	3,000.00	--	43.30	Mobile	APT000032608051826111 67423094556
06 Aug 2026 13:57:40	06 Aug 2026	Transfer from SALMAN BABA | Zenith Bank | 225****312 | Tp	--	10,000.00	10,043.30	Mobile	000015260806135739640 601452193

06 Aug 2026 14:09:40	06 Aug 2026	USSD Charge	10.00	--	10,033.30	USSD	260806140300472520471205
06 Aug 2026 14:19:19	06 Aug 2026	USSD Charge	10.00	--	10,023.30	USSD	260806140300473013711558
06 Aug 2026 14:20:22	06 Aug 2026	Transfer to ODEH NGOZI GLADYS | First Bank Of Nigeria | 3069593304	10,000.00	--	23.30	USSD	100004260806132043167488174760
07 Aug 2026 12:19:29	07 Aug 2026	Transfer from SULEIMAN MOHAMMED | OPay | 812****092	--	1,000.00	1,023.30	Mobile	260807010100509760588853
07 Aug 2026 12:35:59	07 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	23.30	Mobile	APT000032608071136121675776562 87
07 Aug 2026 19:51:46	07 Aug 2026	Transfer from SARKI JOHN-MARCUS | OPay | 803****452	--	15,000.00	15,023.30	Mobile	260807010100528916784777
07 Aug 2026 19:55:39	07 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	10,000.00	--	5,023.30	Mobile	100004260807185558167625277884
07 Aug 2026 19:55:59	07 Aug 2026	Stamp Duty	50.00	--	4,973.30	Mobile	260807550101529139281989
07 Aug 2026 21:15:14	07 Aug 2026	Airtime | 8130372077 | MTN	1,000.00	--	3,973.30	Mobile	260807100100532739699577
08 Aug 2026 04:48:41	08 Aug 2026	Stamp Duty	50.00	--	3,923.30	Mobile	260808550101538226371847
08 Aug 2026 12:20:21	08 Aug 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,500.00	--	2,423.30	Mobile	100004260808112030167675323551
08 Aug 2026 12:28:29	08 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	700.00	--	1,723.30	Mobile	100004260808112841167676421567
08 Aug 2026 16:56:56	08 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	300.00	--	1,423.30	Mobile	APT000032608081557051677039770 29
08 Aug 2026 17:01:40	08 Aug 2026	Airtime | 8108619658 | MTN	300.00	--	1,123.30	Mobile	260808100100562181266563
08 Aug 2026 20:38:46	08 Aug 2026	Transfer from OLADOJA REMI OLADAPO | MONIE POINT | 601****841 | AT139_TRF|2MPT9swzc|208617529927013 5808-AT139_TRF|2MPT9swzc|208617529927013 5808-OLADOJA REMI Trf for	--	2,000.00	3,123.30	Mobile	APT00002260808203845070319480248
08 Aug 2026 20:49:53	08 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098	3,009.30	--	114.00	Mobile	APT000032608081950081677308 13319
08 Aug 2026 20:49:54	08 Aug 2026	VAT on Transfer Fee	0.70	--	113.30	Mobile	260808020100572849003481
09 Aug 2026 01:24:13	09 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	13.30	Mobile	260809100100578632303108
10 Aug 2026 14:47:40	10 Aug 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	32,000.00	32,013.30	Mobile	000003260810144738005114160467
10 Aug 2026 14:56:14	10 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	10,500.00	--	21,513.30	Mobile	APT000032608101356231678699348 23

10 Aug 2026 14:56:23	10 Aug 2026	Stamp Duty	50.00	--	21,463.30	Mobile	260810550101633352969141
10 Aug 2026 15:01:08	10 Aug 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361	600.00	--	20,863.30	Mobile	100004260810140116167871509928
10 Aug 2026 17:42:46	10 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	10,863.30	Mobile	100004260810164256167888785834
10 Aug 2026 17:42:56	10 Aug 2026	Stamp Duty	50.00	--	10,813.30	Mobile	260810550101639664640635
10 Aug 2026 18:29:27	10 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	2,209.30	--	8,604.00	Mobile	APT00003260810172946167891279309
10 Aug 2026 18:29:28	10 Aug 2026	VAT on Transfer Fee	0.70	--	8,603.30	Mobile	260810020100641922645221
10 Aug 2026 22:42:12	10 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,409.30	--	7,194.00	Mobile	100004260810214231167918828120
10 Aug 2026 22:42:13	10 Aug 2026	VAT on Transfer Fee	0.70	--	7,193.30	Mobile	260810020100653120650387
11 Aug 2026 00:32:44	11 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	2,000.00	--	5,193.30	Mobile	260810010100653912082996
11 Aug 2026 11:19:22	11 Aug 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	5,000.00	10,193.30	Mobile	260811010100665035534044
11 Aug 2026 11:24:55	11 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	193.30	Mobile	APT00003260811102513167947826957
11 Aug 2026 11:25:13	11 Aug 2026	Stamp Duty	50.00	--	143.30	Mobile	260811550101664606667225
11 Aug 2026 14:13:29	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	900.00	1,043.30	Mobile	26081101010067170444484 5
11 Aug 2026 14:18:53	11 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	950.00	--	93.30	Mobile	100004260811131912167964617197
11 Aug 2026 17:38:57	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,093.30	Mobile	26081101010067946030129 3
11 Aug 2026 17:43:13	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	300.00	2,393.30	Mobile	26081101010067977227882 9
11 Aug 2026 17:47:03	11 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	393.30	Mobile	APT00003260811164713167985966198
11 Aug 2026 17:49:03	11 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	300.00	--	93.30	Mobile	260811010100680457427941
11 Aug 2026 21:09:36	11 Aug 2026	Transfer from JUDE SESUGH SESUGH IGBA | OPay | 816****960 | food	--	2,000.00	2,093.30	Mobile	26081101010068970411122 6
11 Aug 2026 21:12:21	11 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | tf	2,009.30	--	84.00	Mobile	100004260811201234168011156732
11 Aug 2026 21:12:22	11 Aug 2026	VAT on Transfer Fee	0.70	--	83.30	Mobile	260811020100690023189647
		Transfer from OMAGBOGU RAYMOND OJONIMI | Guaranty Trust Bank | 004****805 | NIP Transfer to					000013260812172120000 01

12 Aug 2026 17:21:20	12 Aug 2026	MARYANN ASHOMS ANDREW. 000013260812172120000016160485	--	3,000.00	3,083.30	Mobile	6160485
12 Aug 2026 17:26:27	12 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	83.30	Mobile	APT00003260812162634168080452677
13 Aug 2026 14:26:51	13 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | USSD NIP Transfer from 08130372077 to MARYANN ASHOMS ANDREW. 000013260813142650000018068976	--	200.00	283.30	Mobile	000013260813142650000018068976
13 Aug 2026 14:27:49	13 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077	200.00	--	83.30	Mobile	100004260813132809168156391657
13 Aug 2026 15:33:48	13 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT139_TRF|2MPT4jv2z|208791049067230412 8-AT139_TRF|2MPT4jv2z|208791049067230412 8-ABUBAKAR MUH Trf for	--	1,000.00	1,083.30	Mobile	APT00002260813153347851211609058
13 Aug 2026 15:35:25	13 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108922909 | tf	70.00	--	1,013.30	Mobile	260813010100754783263262
13 Aug 2026 17:57:58	13 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	13.30	Mobile	APT00003260813165806168177744546
14 Aug 2026 11:43:36	14 Aug 2026	Transfer from OSWALD SUNDAY BAKYA | OPay | 907****454	--	1,000.00	1,013.30	Mobile	260814010100786071632972
14 Aug 2026 11:55:27	14 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	2,013.30	USSD	260814010100786764420996
14 Aug 2026 12:06:45	14 Aug 2026	USSD Charge	10.00	--	2,003.30	USSD	260814140300786803720394
14 Aug 2026 12:12:16	14 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	3.30	Mobile	APT00003260814111225168241004321
16 Aug 2026 11:46:40	16 Aug 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23808862524 Trf To MARYAN	--	5,000.00	5,003.30	Mobile	000003260816114555005131703008
16 Aug 2026 11:52:07	16 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	980.00	--	4,023.30	Mobile	260816110100866118348234
16 Aug 2026 18:03:27	16 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | tf	2,300.00	--	1,723.30	Mobile	APT00003260816170336168459394565
16 Aug 2026 18:14:46	16 Aug 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23809244405 Trf To MARYAN	--	4,000.00	5,723.30	Mobile	000003260816181359005132695281
16 Aug 2026 18:15:53	16 Aug 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,900.00	--	3,823.30	Mobile	260816010100879803218286
16 Aug 2026 18:22:02	16 Aug 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | Purchase	400.00	--	3,423.30	Mobile	APT00003260816172208168457548375
16 Aug 2026 20:52:27	16 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Purchase	3,000.00	--	423.30	Mobile	260816010100886395389749
17 Aug 2026 18:10:45	17 Aug 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23810363213 Trf To MARYAN	--	4,800.00	5,223.30	Mobile	000003260817180948005135712898

17 Aug 2026 18:13:53	17 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	700.00	--	4,523.30	Mobile	APT000032608171714071685498366 87
17 Aug 2026 19:31:05	17 Aug 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23810472901 Trf To MARYAN	--	1,650.00	6,173.30	Mobile	000003260817193008005136021130
17 Aug 2026 19:32:20	17 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	6,000.00	--	173.30	Mobile	10000426081718323216855854366 0
17 Aug 2026 22:00:29	17 Aug 2026	Airtime | 8108619658 | MTN	100.00	--	73.30	Mobile	26081710010092843915095 1
18 Aug 2026 18:33:34	18 Aug 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260818183333000030931732	--	6,100.00	6,173.30	Mobile	000013260818183333000030931732
18 Aug 2026 19:24:20	18 Aug 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	6,150.00	--	23.30	Mobile	10000426081818243916865222269
19 Aug 2026 17:28:20	19 Aug 2026	Transfer from DE BLOOMING UNICORN GENERAL MERCHANT | OPay | 816****281	--	2,000.00	2,023.30	Mobile	26081917010099546345323 4
20 Aug 2026 11:40:48	20 Aug 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	5,000.00	7,023.30	Mobile	26082001010002235159980 2
20 Aug 2026 11:45:44	20 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	7,000.00	--	23.30	Mobile	APT000032608201045511687965594 40
20 Aug 2026 18:24:51	20 Aug 2026	Transfer from HASSAN FAROUK | Zenith Bank | 208****024 | ussd transfer	--	4,000.00	4,023.30	Mobile	000015260820182451083641701830
20 Aug 2026 19:54:05	20 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | tf	3,000.00	--	1,023.30	Mobile	APT000032608201854161688477500 63
20 Aug 2026 20:23:54	20 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	700.00	--	323.30	Mobile	APT000032608201924031688501039 48
20 Aug 2026 21:20:16	20 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | transfer	209.30	--	114.00	Mobile	10000426082020211716885801731 1
20 Aug 2026 21:20:17	20 Aug 2026	VAT on Transfer Fee	0.70	--	113.30	Mobile	26082002010000468115968 61
21 Aug 2026 14:41:53	21 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	13.30	Mobile	260821100100069177571902
21 Aug 2026 15:23:03	21 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260821152303000037397767	--	2,000.00	2,013.30	Mobile	000013260821152303000037397767
21 Aug 2026 15:24:26	21 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	990.00	--	1,023.30	Mobile	260821110100070909429511
21 Aug 2026 15:28:01	21 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	500.00	--	523.30	Mobile	10000426082114281116891329 8203
22 Aug 2026 01:12:38	22 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	423.30	Mobile	26082210010009183920421 9
22 Aug 2026 11:14:01	22 Aug 2026	Airtime | 9124556450 | Airtel	50.00	--	373.30	Mobile	26082210010010243473745 4
22 Aug 2026 18:36:28	22 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | transfer	370.00	--	3.30	Mobile	APT000032608221736491690290206 09
		Transfer from SUKGWE CHRISTOPHER DABIS | OPay |					26082301010014369092 80

23 Aug 2026 12:14:56	23 Aug 2026	803****791	--	10,000.00	10,003.30	Mobile	57
23 Aug 2026 12:17:34	23 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	3.30	Mobile	100004260823111742169081521291
24 Aug 2026 13:47:37	24 Aug 2026	Transfer from AYUBA AKPA PETER | OPay | 806****884	--	3,000.00	3,003.30	Mobile	26082401010018483978126 7
24 Aug 2026 14:07:58	24 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	3,000.00	--	3.30	Mobile	APT000032608241308081 69178676782
25 Aug 2026 12:46:53	25 Aug 2026	Airtime | 9124556450 | Airtel	4.55	--	0.00	Mobile	260825100100223857985 333
25 Aug 2026 12:47:09	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.25	4.55	Mobile	260825010201223811665706
26 Aug 2026 18:01:50	26 Aug 2026	Transfer from IBRAHIM YUSUF BABA | Access Bank | 188****917 | MOBILE TRF TO PAY Transport MARYANN ASHOMS ANDREW	--	20,000.00	20,000.00	Mobile	000014260826180150262760982180
26 Aug 2026 18:09:12	26 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | Personal Transfer	14,000.00	--	6,000.00	Mobile	APT000032608261709211 69396864516
26 Aug 2026 18:09:22	26 Aug 2026	Stamp Duty	50.00	--	5,950.00	Mobile	260826550101277624964 975
26 Aug 2026 18:09:58	26 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tp	500.00	--	5,450.00	Mobile	100004260826171004169396619063
26 Aug 2026 19:29:56	26 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | Personal Transfer	350.00	--	5,100.00	Mobile	100004260826183012169404357587
26 Aug 2026 19:45:30	26 Aug 2026	Airtime | 8108619658 | MTN	100.00	--	5,000.00	Mobile	260826100100282115227304
26 Aug 2026 21:39:03	26 Aug 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753 | Purchase	3,000.00	--	2,000.00	Mobile	260826010100287333832907
26 Aug 2026 21:43:54	26 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	1,409.30	--	590.70	Mobile	APT000032608262044041 69422404591
26 Aug 2026 21:43:55	26 Aug 2026	VAT on Transfer Fee	0.70	--	590.00	Mobile	260826020100287604502 626
26 Aug 2026 23:44:40	26 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | tf	109.30	--	480.70	Mobile	100004260826224501169429281473
26 Aug 2026 23:44:41	26 Aug 2026	VAT on Transfer Fee	0.70	--	480.00	Mobile	260826020100290416019021
27 Aug 2026 01:51:33	27 Aug 2026	Airtime | 8108619658 | MTN	50.00	--	430.00	Mobile	260827100100291608051735
27 Aug 2026 04:38:10	27 Aug 2026	Stamp Duty	50.00	--	380.00	Mobile	260827550101292013734898
27 Aug 2026 17:29:01	27 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	200.00	--	180.00	Mobile	100004260827162910169490882595
27 Aug 2026 17:37:43	27 Aug 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	180.00	--	0.00	Mobile	100004260827163752169491214715
		Transfer from ANDREW MARYANN ASHOMS | Guaranty					

27 Aug 2026 18:10:07	27 Aug 2026	Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260827181007000051062675	--	146.00	146.00	Mobile	000013260827181007000051062675
27 Aug 2026 18:10:54	27 Aug 2026	Airtime | 9124556450 | Airtel	50.00	--	96.00	Mobile	260827100100319015183808
28 Aug 2026 17:54:13	28 Aug 2026	USSD Charge	10.00	--	86.00	USSD	260828140300360770997929
28 Aug 2026 17:54:43	28 Aug 2026	Airtime | 9124556450 | Airtel	80.00	--	6.00	USSD	2608281001003607729225 76
29 Aug 2026 16:57:50	29 Aug 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS /transfer/37733335575	--	470.00	476.00	Mobile	0000042608291657459087 11587847
29 Aug 2026 17:03:40	29 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	470.00	--	6.00	Mobile	100004260829160349169 689454230
29 Aug 2026 17:06:43	29 Aug 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/tf /37733433033	--	1,000.00	1,006.00	Mobile	0000042608291706373411 29170241
29 Aug 2026 17:09:48	29 Aug 2026	Mobile Data | 8130372077 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	506.00	Mobile	260829110100401878180644
29 Aug 2026 17:13:55	29 Aug 2026	USSD Charge	10.00	--	496.00	USSD	260829140300402305529 369
29 Aug 2026 17:14:23	29 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	396.00	USSD	260829100100402205112106
29 Aug 2026 17:21:52	29 Aug 2026	USSD Charge	10.00	--	386.00	USSD	260829140300402285439 057
29 Aug 2026 17:22:13	29 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	286.00	USSD	260829100100402388399 517
29 Aug 2026 17:25:04	29 Aug 2026	USSD Charge	10.00	--	276.00	USSD	260829140300403013713268
29 Aug 2026 17:25:29	29 Aug 2026	Airtime | 9124556450 | Airtel	200.00	--	76.00	USSD	260829100100403114854043
29 Aug 2026 17:35:51	29 Aug 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/tf /37733749154	--	17,000.00	17,076.00	Mobile	0000042608291735463560 21014180
29 Aug 2026 17:42:29	29 Aug 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | transfer payment maryann	16,777.40	--	298.60	Mobile	100004260829164254169 692441355
29 Aug 2026 17:42:56	29 Aug 2026	Stamp Duty	50.00	--	248.60	Mobile	260829550101403696545 272
29 Aug 2026 17:51:53	29 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260829175153000056127615	--	39,850.00	40,098.60	Mobile	0000132608291751530000 56127615
29 Aug 2026 17:54:14	29 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	21,000.00	--	19,098.60	Mobile	100004260829165424169 695569711
29 Aug 2026 17:54:24	29 Aug 2026	Stamp Duty	50.00	--	19,048.60	Mobile	260829550101404352923 356
31 Aug 2026 02:01:59	31 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	2,000.00	--	17,048.60	Mobile	260831010100457047294489
							260831140300474313051 4

31 Aug 2026 13:27:21	31 Aug 2026	USSD Charge	10.00	--	17,038.60	USSD	24
31 Aug 2026 13:29:07	31 Aug 2026	USSD Charge	10.00	--	17,028.60	USSD	26083114030047421726935
31 Aug 2026 13:30:55	31 Aug 2026	USSD Charge	10.00	--	17,018.60	USSD	26083114030047461475536 4
31 Aug 2026 13:34:12	31 Aug 2026	USSD Charge	10.00	--	17,008.60	USSD	26083114030047453328043 1
31 Aug 2026 13:39:49	31 Aug 2026	USSD Charge	10.00	--	16,998.60	USSD	26083114030047476697312 0
31 Aug 2026 13:41:24	31 Aug 2026	USSD Charge	10.00	--	16,988.60	USSD	26083114030047477241087 8
31 Aug 2026 13:43:35	31 Aug 2026	USSD Charge	10.00	--	16,978.60	USSD	26083114030047507804229 0
31 Aug 2026 13:45:49	31 Aug 2026	USSD Charge	10.00	--	16,968.60	USSD	26083114030047499172203 0
31 Aug 2026 13:46:53	31 Aug 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013	14,000.00	--	2,968.60	USSD	100004260831124706169860008320
31 Aug 2026 13:47:06	31 Aug 2026	Stamp Duty	50.00	--	2,918.60	Mobile	26083155010147489424391 5
31 Aug 2026 16:09:40	31 Aug 2026	USSD Charge	10.00	--	2,908.60	USSD	26083114030048102651688 6
31 Aug 2026 16:14:11	31 Aug 2026	USSD Charge	10.00	--	2,898.60	USSD	26083114030048118747954 6
31 Aug 2026 16:15:19	31 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	2,798.60	USSD	26083110010048109724090 6
31 Aug 2026 16:47:38	31 Aug 2026	USSD Charge	10.00	--	2,788.60	USSD	26083114030048267720232 0
31 Aug 2026 16:48:40	31 Aug 2026	USSD Charge	10.00	--	2,778.60	USSD	26083114030048290987145 8
31 Aug 2026 16:50:19	31 Aug 2026	USSD Charge	10.00	--	2,768.60	USSD	26083114030048316370196 6
31 Aug 2026 16:54:12	31 Aug 2026	USSD Charge	10.00	--	2,758.60	USSD	26083114030048307618575 1
31 Aug 2026 16:55:52	31 Aug 2026	USSD Charge	10.00	--	2,748.60	USSD	26083114030048273367125 9
31 Aug 2026 16:58:38	31 Aug 2026	USSD Charge	10.00	--	2,738.60	USSD	26083114030048323688154 5
31 Aug 2026 17:00:15	31 Aug 2026	USSD Charge	10.00	--	2,728.60	USSD	26083114030048315016402 5
31 Aug 2026 17:01:18	31 Aug 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013	2,690.00	--	38.60	USSD	100004260831160128169883093035
01 Sep 2026 18:49:49	01 Sep 2026	Airtime | 9124556450 | Airtel	31.70	--	6.90	Mobile	26090110010053204273476 4

01 Sep 2026 19:06:16	01 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260901190615000063423461	--	4,030.00	4,036.90	Mobile	000013260901190615000063423461
01 Sep 2026 19:07:04	01 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	4,000.00	--	36.90	Mobile	APT00003260901180729170013448614
02 Sep 2026 14:34:01	02 Sep 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	7,000.00	7,036.90	Mobile	260902010100563537347093
02 Sep 2026 14:40:08	02 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	6,936.90	Mobile	2609021001005637809271 86
02 Sep 2026 14:41:24	02 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	6,900.00	--	36.90	Mobile	1000042609021341451700 86352661
02 Sep 2026 17:05:26	02 Sep 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,500.00	1,536.90	Mobile	260902010100569353954471
02 Sep 2026 17:24:50	02 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	1,500.00	--	36.90	Mobile	1000042609021625021701 02282456
03 Sep 2026 12:28:59	03 Sep 2026	USSD Charge	10.00	--	26.90	USSD	260903140300600865554869
03 Sep 2026 12:30:23	03 Sep 2026	USSD Charge	10.00	--	16.90	USSD	260903140300601220688213
03 Sep 2026 23:20:34	03 Sep 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,016.90	USSD	260903010100629523492822
04 Sep 2026 00:04:06	04 Sep 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | transfer	2,000.00	--	16.90	Mobile	100004260903230420170244123554
06 Sep 2026 20:36:02	06 Sep 2026	Transfer from GODWIN JONAH OGWUCHE | United Bank For Africa | 212****430 | USSD-NIP/To MARYANN A. /23470XXXX1588	--	5,000.00	5,016.90	Mobile	000004260906203557006215416244
06 Sep 2026 20:39:38	06 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	16.90	Mobile	1000042609061939451705 23390729
07 Sep 2026 20:11:32	07 Sep 2026	Transfer from AGUNBIADE JOSHUA OREOLUWA | Guaranty Trust Bank | 011****448 | Gift to MARYANN ASHOMS ANDREW. 000013260907201131000077895937	--	6,000.00	6,016.90	Mobile	000013260907201131000077895937
07 Sep 2026 20:20:27	07 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	16.90	Mobile	1000042609071920461706 21619024
09 Sep 2026 13:01:11	09 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	3,000.00	3,016.90	Mobile	260909010100851802854684
09 Sep 2026 13:13:01	09 Sep 2026	USSD Charge	10.00	--	3,006.90	USSD	260909140300852455226724
09 Sep 2026 13:15:00	09 Sep 2026	USSD Charge	10.00	--	2,996.90	USSD	260909140300852745423853
09 Sep 2026 13:16:05	09 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	3,000.00	--	0.00	USSD	APT00003260909121618170771288512
09 Sep 2026 13:16:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.10	3,000.00	Mobile	260909010201852891316541

09 Sep 2026 17:29:52	09 Sep 2026	Transfer from IBRAHIM FATIMAH KANI | First Bank Of Nigeria | 313****623 | FIPMBIBRAHIM FATIMAH KAMARYANN ASHOMS ANDREWNONEMARYANN ASHOMS AND	--	1,500.00	1,500.00	Mobile	000016260909172950002700197137
09 Sep 2026 18:00:48	09 Sep 2026	USSD Charge	10.00	--	1,490.00	USSD	260909140300864185694020
09 Sep 2026 18:01:56	09 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	490.00	USSD	100004260909170206170801556744
09 Sep 2026 19:58:08	09 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	390.00	Mobile	260909100100870354230542
09 Sep 2026 21:04:33	09 Sep 2026	Airtime | 9124556450 | Airtel	50.00	--	340.00	Mobile	260909100100873099778309
10 Sep 2026 14:51:37	10 Sep 2026	Transfer from MOHAMMED SHEHU HARUNA | OPay | 802****556	--	3,000.00	3,340.00	Mobile	260910010100898493931566
10 Sep 2026 14:53:47	10 Sep 2026	Airtime | 8108619658 | MTN	50.00	--	3,290.00	Mobile	260910100100898052165937
10 Sep 2026 14:57:04	10 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	3,000.00	--	290.00	Mobile	APT00003260910135710170882767664
10 Sep 2026 16:05:49	10 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	200.00	--	90.00	Mobile	100004260910150558170892390402
11 Sep 2026 18:34:38	11 Sep 2026	Airtime | 9124556450 | Airtel	60.00	--	30.00	Mobile	260911100100949964351353
12 Sep 2026 17:54:53	12 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	2,000.00	2,030.00	Mobile	260912010100990668329686
12 Sep 2026 18:09:58	12 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	30.00	Mobile	100004260912171006171106364824
12 Sep 2026 18:49:43	12 Sep 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,030.00	USSD	260912010100993307305263
12 Sep 2026 18:55:37	12 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260912185536000089407247	--	2,000.00	4,030.00	Mobile	000013260912185536000089407247
12 Sep 2026 18:56:08	12 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	4,000.00	--	30.00	Mobile	100004260912175623171113479897
13 Sep 2026 11:26:10	13 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260913112609000090365734	--	6,000.00	6,030.00	Mobile	000013260913112609000090365734
13 Sep 2026 11:27:20	13 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	30.00	Mobile	100004260913102731171163058829
15 Sep 2026 13:57:40	15 Sep 2026	Transfer from IFEANYI VICTOR ONUKWULU | MONIE POINT | 602****835 | AT139_TRF|2MPTIs15m|209984510021250662 4-AT139_TRF|2MPTIs15m|209984510021250662 4-Transfer from IFEAN	--	10,000.00	10,030.00	Mobile	APT00002260915135740336029692881
15 Sep 2026 14:00:26	15 Sep 2026	USSD Charge	10.00	--	10,020.00	USSD	260915140300100656744508

15 Sep 2026 14:39:54	15 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758	10,000.00	--	20.00	Mobile	260915010100102559296966
16 Sep 2026 17:07:02	16 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	90,000.00	90,020.00	Mobile	260916010100150028520971
16 Sep 2026 17:19:24	16 Sep 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | transfer payment	89,854.80	--	165.20	Mobile	100004260916161943171487145710
16 Sep 2026 17:19:44	16 Sep 2026	Stamp Duty	50.00	--	115.20	Mobile	260916550101150441763721
16 Sep 2026 23:00:41	16 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	4,000.00	4,115.20	Mobile	260916010100164573498850
16 Sep 2026 23:13:42	16 Sep 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	2,500.00	--	1,615.20	Mobile	100004260916221352171522608403
16 Sep 2026 23:18:27	16 Sep 2026	Airtime | 9124556450 | Airtel	200.00	--	1,415.20	Mobile	260916100100164746693170
16 Sep 2026 23:43:03	16 Sep 2026	Airtime | 8108619658 | MTN	50.00	--	1,365.20	Mobile	26091610010016513031571 3
17 Sep 2026 04:50:48	17 Sep 2026	Stamp Duty	50.00	--	1,315.20	Mobile	260917550101166243300515
17 Sep 2026 13:12:55	17 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013260917131255000099318425	--	49,200.00	50,515.20	Mobile	000013260917131255000099318425
17 Sep 2026 14:49:37	17 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tp transfer	2,000.00	--	48,515.20	Mobile	100004260917134959171569022167
17 Sep 2026 18:24:07	17 Sep 2026	Transfer to MICHAEL OGAGAOGHENE GEORGE | OPay | 9131075087 | transfer phone screen	22,000.00	--	26,515.20	Mobile	260917010100193629478060
17 Sep 2026 18:24:17	17 Sep 2026	Stamp Duty	50.00	--	26,465.20	Mobile	260917550101193588637186
17 Sep 2026 19:04:01	17 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758 | Purchase	3,400.00	--	23,065.20	Mobile	260917010100195527181290
17 Sep 2026 22:59:27	17 Sep 2026	Airtime | 8037022915 | MTN	1,000.00	--	22,065.20	Mobile	260917100100205097387634
18 Sep 2026 03:43:39	18 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | tf	500.00	--	21,565.20	Mobile	100004260918024351171622575959
18 Sep 2026 06:29:08	18 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | tf	200.00	--	21,365.20	Mobile	100004260918052915171623822608
18 Sep 2026 17:47:49	18 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	11,365.20	Mobile	100004260918164800171688948836
18 Sep 2026 17:48:01	18 Sep 2026	Stamp Duty	50.00	--	11,315.20	Mobile	260918550101233520684018
18 Sep 2026 17:51:00	18 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	11,215.20	Mobile	260918100100233732426602
18 Sep 2026 21:19:15	18 Sep 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753	7,000.00	--	4,215.20	Mobile	260918010100243689688231
19 Sep 2026 08:22:41	19 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	4,115.20	Mobile	260919100100251829998932
19 Sep 2026 11:37:28	19 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | Tf	100.00	--	4,015.20	Mobile	100004260919103737171748570803

19 Sep 2026 11:53:28	19 Sep 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,400.00	--	2,615.20	Mobile	100004260919105337171750262192
19 Sep 2026 12:04:42	19 Sep 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | Purchase	400.00	--	2,215.20	Mobile	100004260919110507171750853435
19 Sep 2026 13:04:15	19 Sep 2026	Airtime | 8108619658 | MTN	100.00	--	2,115.20	Mobile	2609191001002634741787 65
20 Sep 2026 18:43:36	20 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013260920184336000005855547	--	3,050.00	5,165.20	Mobile	000013260920184336000005855547
20 Sep 2026 18:46:09	20 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	165.20	Mobile	100004260920174621171881140076
20 Sep 2026 21:41:50	20 Sep 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	200.00	365.20	Mobile	999999260920214145338277329000
20 Sep 2026 21:45:46	20 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	200.00	--	165.20	Mobile	100004260920204601171899072116
21 Sep 2026 09:52:01	21 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 803****706	--	2,000.00	2,165.20	Mobile	26092101010033269214650 8
21 Sep 2026 10:30:38	21 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260921103038000006709233	--	3,490.00	5,655.20	Mobile	000013260921103038000006709233
21 Sep 2026 11:24:03	21 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	1,655.20	Mobile	APT000032609211024141719 28624416
21 Sep 2026 11:39:34	21 Sep 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Personal Transfer	1,400.00	--	255.20	Mobile	APT000032609211039421719 29008833
21 Sep 2026 13:48:51	21 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2102017208123355136-AT139_TRF|2MPTghlcx|2102017208123355136-Transfer from MARYAN	--	2,000.00	2,255.20	Mobile	APT000022609211348509 32692328240
21 Sep 2026 19:58:14	21 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2102110163724836864-AT139_TRF|2MPTghlcx|2102110163724836864-Transfer from MARYAN	--	870.00	3,125.20	Mobile	APT000022609211958137791619541 37
21 Sep 2026 20:25:39	21 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | Purchase	3,000.00	--	125.20	Mobile	100004260921192547171986927445
22 Sep 2026 05:25:38	22 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	25.20	Mobile	100004260922042545172001615019
22 Sep 2026 11:20:59	22 Sep 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	5,000.00	5,025.20	Mobile	2609220101003755877747 76
22 Sep 2026 12:12:38	22 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tra	5,000.00	--	25.20	Mobile	APT000032609221112491720 30024818
22 Sep 2026 18:40:38	22 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	225.20	Mobile	260922010100392752984999
		Transfer to EVELYN ASHOMS ANDREW | OPay |					26092201010039330958 6

22 Sep 2026 18:52:02	22 Sep 2026	8167415131	200.00	--	25.20	Mobile	958
23 Sep 2026 14:12:27	23 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,025.20	Mobile	260923010100421216540656
23 Sep 2026 14:19:57	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	25.20	Mobile	100004260923132004172136801543
23 Sep 2026 20:09:15	23 Sep 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,025.20	Mobile	260923010100436626828486
23 Sep 2026 20:28:16	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098	1,000.00	--	25.20	Mobile	100004260923192823172179784417
24 Sep 2026 01:46:58	24 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260924014657000012741961	--	80.00	105.20	Mobile	000013260924014657000012741961
24 Sep 2026 01:53:23	24 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	5.20	Mobile	100004260924005329172193861215
24 Sep 2026 08:21:44	24 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2103022051564072960-AT139_TRF|2MPTghlcx|2103022051564072960-Transfer from MARYAN	--	4,000.00	4,005.20	Mobile	APT000022609240821440338369404 31
24 Sep 2026 09:32:43	24 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	4,000.00	--	5.20	Mobile	APT000032609240832531722084543 21
24 Sep 2026 20:27:48	24 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	10,000.00	10,005.20	Mobile	260924010100477559611756
24 Sep 2026 20:32:39	24 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | Personal Transfer	9,000.00	--	1,005.20	Mobile	APT000032609241932461722789208 70
24 Sep 2026 20:50:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	295.20	Mobile	260924020100478411573314
24 Sep 2026 20:50:02	24 Sep 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	709.30	--	295.90	Mobile	100004260924195024172277315903
25 Sep 2026 11:16:55	25 Sep 2026	Airtime | 9124556450 | Airtel	90.00	--	205.20	Mobile	260925100100495235228313
25 Sep 2026 15:37:31	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	5,000.00	5,205.20	Mobile	260925010100505779188024
25 Sep 2026 15:47:17	25 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	5,000.00	--	205.20	Mobile	APT000032609251447411723466783 84
25 Sep 2026 17:57:15	25 Sep 2026	Transfer from TUNAU USMAN | Guaranty Trust Bank | 025****587 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260925175715000017235418	--	6,000.00	6,205.20	Mobile	000013260925175715000017235418
25 Sep 2026 18:02:05	25 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	205.20	Mobile	APT000032609251702161723617 91609
25 Sep 2026 23:02:04	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	201,000.00	201,205.20	Mobile	260925010100524463773600
25 Sep 2026 23:08:55	25 Sep 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | Payment	200,681.80	--	523.40	Mobile	100004260925220902172390890654

25 Sep 2026 23:09:03	25 Sep 2026	Stamp Duty	50.00	--	473.40	Mobile	260925550101524524854031
25 Sep 2026 23:56:56	25 Sep 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Personal Transfer	--	308,400.00	308,873.40	Mobile	260925010100525461921725
26 Sep 2026 00:03:52	26 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	308,000.00	--	873.40	Mobile	260925010100525442138941
26 Sep 2026 00:04:05	26 Sep 2026	Stamp Duty	50.00	--	823.40	Mobile	260925550101525346779634
26 Sep 2026 00:19:23	26 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	100,000.00	100,823.40	Mobile	260925010100525255447145
26 Sep 2026 10:52:29	26 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077	300.00	--	100,523.40	Mobile	100004260926095237172417385169
26 Sep 2026 11:08:22	26 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	10,000.00	--	90,523.40	Mobile	100004260926100835172417271997
26 Sep 2026 11:08:35	26 Sep 2026	Stamp Duty	50.00	--	90,473.40	Mobile	260926550101535492665675
26 Sep 2026 11:17:28	26 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,300.00	--	89,173.40	Mobile	100004260926101736172420421546
26 Sep 2026 13:06:32	26 Sep 2026	VAT on Transfer Fee	0.70	--	68,663.40	Mobile	260926020100541184973666
26 Sep 2026 13:06:32	26 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | Personal Transfer	20,509.30	--	68,664.10	Mobile	APT000032609261206511724429825403
26 Sep 2026 13:06:52	26 Sep 2026	Stamp Duty	50.00	--	68,613.40	Mobile	260926550101541134749856
26 Sep 2026 13:32:54	26 Sep 2026	VAT on Transfer Fee	0.70	--	66,603.40	Mobile	260926020100541784571337
26 Sep 2026 13:32:54	26 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	2,009.30	--	66,604.10	Mobile	APT000032609261233121724321O1596
26 Sep 2026 13:37:53	26 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758 | Purchase	1,400.00	--	65,203.40	Mobile	260926010100542261833534
26 Sep 2026 13:46:53	26 Sep 2026	VAT on Transfer Fee	0.70	--	64,193.40	Mobile	260926020100542393943714
26 Sep 2026 13:46:53	26 Sep 2026	Transfer to ATTAHIRU ABDULLAHI | MONIE POINT | 5116280622 | Purchase	1,009.30	--	64,194.10	Mobile	APT000032609261247051724338900 98
26 Sep 2026 14:10:49	26 Sep 2026	VAT on Transfer Fee	0.70	--	62,283.40	Mobile	260926020100543445761999
26 Sep 2026 14:10:49	26 Sep 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,909.30	--	62,284.10	Mobile	APT000032609261310571724363855 45
26 Sep 2026 15:08:00	26 Sep 2026	VAT on Transfer Fee	0.70	--	60,273.40	Mobile	260926020100545730325333
26 Sep 2026 15:08:00	26 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal Transfer	2,009.30	--	60,274.10	Mobile	100004260926140806172442634873
							260926020100547577255

26 Sep 2026 15:55:40	26 Sep 2026	VAT on Transfer Fee	0.70	--	59,263.40	Mobile	440
26 Sep 2026 15:55:40	26 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	1,009.30	--	59,264.10	Mobile	100004260926145601172448283641
26 Sep 2026 15:56:27	26 Sep 2026	VAT on Transfer Fee	0.70	--	49,253.40	Mobile	2609260201005476367066645
26 Sep 2026 15:56:27	26 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Transfer	10,009.30	--	49,254.10	Mobile	APT00003260926145634172448034891
26 Sep 2026 15:56:35	26 Sep 2026	Stamp Duty	50.00	--	49,203.40	Mobile	26092655010154779033619 2
26 Sep 2026 17:53:25	26 Sep 2026	VAT on Transfer Fee	0.70	--	32,693.40	Mobile	2609260201005527121473 40
26 Sep 2026 17:53:25	26 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	16,509.30	--	32,694.10	Mobile	100004260926165333172459987611
26 Sep 2026 17:53:34	26 Sep 2026	Stamp Duty	50.00	--	32,643.40	Mobile	2609265501015525593926 86
26 Sep 2026 18:02:02	26 Sep 2026	VAT on Transfer Fee	0.70	--	31,233.40	Mobile	2609260201005530474019 47
26 Sep 2026 18:02:02	26 Sep 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,409.30	--	31,234.10	Mobile	100004260926170201172460071632
26 Sep 2026 18:19:32	26 Sep 2026	Transfer to NURUDEEN OLALEKAN ABDULSALAM | OPay | 8035111790	5,100.00	--	26,133.40	Mobile	2609261801005543423552 48
26 Sep 2026 19:25:43	26 Sep 2026	Transfer to ABBERNKHADIJAH BUSINESS WORLD | OPay | 8063356734 | Purchase food	9,200.00	--	16,933.40	Mobile	2609260101005571376458 42
26 Sep 2026 22:26:41	26 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658	2,000.00	--	14,933.40	Mobile	2609260101005650121672 95
27 Sep 2026 00:21:31	27 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | transfer	1,000.00	--	13,933.40	Mobile	100004260926232145172495140310
27 Sep 2026 00:25:00	27 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | Personal Transfer	500.00	--	13,433.40	Mobile	2609260101005667247770 49
27 Sep 2026 14:17:08	27 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	3,433.40	Mobile	1000042609271317181725 32797965
27 Sep 2026 14:17:18	27 Sep 2026	Stamp Duty	50.00	--	3,383.40	Mobile	2609275501015828183078 23
27 Sep 2026 14:59:15	27 Sep 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | Purchase	900.00	--	2,483.40	Mobile	1000042609271359241725 36107091
27 Sep 2026 23:42:00	27 Sep 2026	Airtime | 8130372077 | MTN	100.00	--	2,383.40	Mobile	2609271001006020058005 36
28 Sep 2026 11:14:13	28 Sep 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,100.00	--	1,283.40	Mobile	100004260928101424172604025108
29 Sep 2026 09:51:49	29 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2104856659923857408-AT139_TRF|2MPTghlcx|2104856659923857408-Transfer from MARYAN	--	10,000.00	11,283.40	Mobile	APT000022609290951495 59874873247

29 Sep 2026 11:42:05	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | savings	10,000.00	--	1,283.40	Mobile	260929010100653966438511
29 Sep 2026 17:59:21	29 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260929175920000027077817	--	100.00	1,383.40	Mobile	000013260929175920000027077817
29 Sep 2026 18:00:09	29 Sep 2026	Transfer to JOY CHE GEOFREY | OPay | 9131114747 | food stuff	1,300.00	--	83.40	Mobile	26092901010066972439134 5
29 Sep 2026 23:15:20	29 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | From mum to MARYANN ASHOMS ANDREW. 000013260929231519000027730475	--	18,650.00	18,733.40	Mobile	000013260929231519000027730475
29 Sep 2026 23:20:45	29 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	4,000.00	--	14,733.40	Mobile	260929010100682524480923
30 Sep 2026 04:21:01	30 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | mandate	1,000.00	--	13,733.40	Mobile	100004260930032108172777848266
30 Sep 2026 09:49:03	30 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	10,000.00	--	3,733.40	Mobile	APT000032609300849091727944658 28
30 Sep 2026 09:49:10	30 Sep 2026	Stamp Duty	50.00	--	3,683.40	Mobile	260930550101690958388001
30 Sep 2026 17:11:25	30 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | Personal Transfer	3,400.00	--	283.40	Mobile	260930010100709829147477
01 Oct 2026 00:08:48	01 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	183.40	Mobile	260930100100726745687366
01 Oct 2026 13:45:19	01 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703 | tf	--	5,000.00	5,183.40	Mobile	261001010100744949210685
01 Oct 2026 13:46:43	01 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | thank you	5,000.00	--	183.40	Mobile	261001010100744953986715
01 Oct 2026 17:36:19	01 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer	100.00	--	83.40	Mobile	100004261001163631172956442359
02 Oct 2026 14:48:13	02 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	600.00	683.40	Mobile	120003261002144813268743562061
02 Oct 2026 14:50:34	02 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	800.00	1,483.40	Mobile	120003261002145033905563855138
02 Oct 2026 15:03:44	02 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	1,400.00	--	83.40	Mobile	100004261002140353173048044941
02 Oct 2026 17:43:18	02 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	5,000.00	5,083.40	Mobile	261002010100800024122665
02 Oct 2026 17:52:06	02 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	5,000.00	--	83.40	Mobile	APT000032610021652141730676136 09
03 Oct 2026 13:02:23	03 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	20,000.00	20,083.40	Mobile	261003010100832530656632
03 Oct 2026 13:06:37	03 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | transfer payment	20,000.00	--	83.40	Mobile	261003010100832393441806
03 Oct 2026 13:08:27	03 Oct 2026	Stamp Duty	50.00	--	33.40	Mobile	261003550101832451284933

03 Oct 2026 20:31:57	03 Oct 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261003203156000038143615	--	5,100.00	5,133.40	Mobile	000013261003203156000038143615
03 Oct 2026 20:50:36	03 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	2,000.00	7,133.40	Mobile	26100301010085552959710 3
03 Oct 2026 20:51:34	03 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	7,000.00	--	133.40	Mobile	APT000032610031951441731970909 01
04 Oct 2026 19:03:39	04 Oct 2026	Transfer from THERESA DANIEL AZI | OPay | 813****830	--	10,000.00	10,133.40	Mobile	26100401010089008404881 0
04 Oct 2026 19:07:32	04 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	133.40	Mobile	100004261004180739173278466342
04 Oct 2026 19:07:40	04 Oct 2026	Stamp Duty	50.00	--	83.40	Mobile	26100455010188994839516 3
05 Oct 2026 03:02:12	05 Oct 2026	Transfer from AGBO REUBEN ONUABOR | Guaranty Trust Bank | 100****249 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261005030211000040274168	--	50,000.00	50,083.40	Mobile	000013261005030211000040274168
05 Oct 2026 05:34:15	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | tf	1,000.00	--	49,083.40	Mobile	100004261005043424173301237408
05 Oct 2026 05:54:31	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | Agbor Reuben Onuabor	30,000.00	--	19,083.40	Mobile	2610050101009007360140 00
05 Oct 2026 05:56:04	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | Purchase	19,000.00	--	83.40	Mobile	100004261005045648173301787407
05 Oct 2026 05:56:48	05 Oct 2026	Stamp Duty	50.00	--	33.40	Mobile	2610055501019006739265 77
05 Oct 2026 17:11:04	05 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013261005171104000041824402	--	30,000.00	30,033.40	Mobile	000013261005171104000041824402
05 Oct 2026 17:11:41	05 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703 | Purchase	--	20,000.00	50,033.40	Mobile	261005010100925195082198
05 Oct 2026 17:13:37	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer payment	30,000.00	--	20,033.40	Mobile	100004261005161347173360589887
05 Oct 2026 17:13:48	05 Oct 2026	Stamp Duty	50.00	--	19,983.40	Mobile	2610055501019249992951 81
05 Oct 2026 17:41:14	05 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	19,883.40	Mobile	261005100100926129101332
05 Oct 2026 19:10:27	05 Oct 2026	VAT on Transfer Fee	0.70	--	3,973.40	Mobile	261005020100930490996 088
05 Oct 2026 19:10:27	05 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	15,909.30	--	3,974.10	Mobile	100004261005181041173376648951
05 Oct 2026 19:10:41	05 Oct 2026	Stamp Duty	50.00	--	3,923.40	Mobile	261005550101930645213416
06 Oct 2026 13:31:17	06 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Purchase	--	400.00	4,323.40	Mobile	261006010100957772261684
06 Oct 2026 13:36:29	06 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	323.40	Mobile	100004261006123640173441436754

06 Oct 2026 15:31:03	06 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013261006153103000043958689	--	1,750.00	2,073.40	Mobile	000013261006153103000043958689
06 Oct 2026 15:34:02	06 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	73.40	Mobile	100004261006143411173451941480
06 Oct 2026 17:57:35	06 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261006175735000044386538	--	10,000.00	10,073.40	Mobile	000013261006175735000044386538
06 Oct 2026 17:58:07	06 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	73.40	Mobile	100004261006165818173469393721
06 Oct 2026 17:58:18	06 Oct 2026	Stamp Duty	50.00	--	23.40	Mobile	2610065501019686388661 35
07 Oct 2026 15:43:26	07 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	200.00	223.40	Mobile	120003261007154326371628696250
07 Oct 2026 15:45:02	07 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	200.00	--	23.40	Mobile	2610070101000049675648 87
07 Oct 2026 17:39:31	07 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013261007173931000046707653	--	1,950.00	1,973.40	Mobile	000013261007173931000046707653
07 Oct 2026 17:57:59	07 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer payment	--	21,000.00	22,973.40	Mobile	000017261007165755377535426035
07 Oct 2026 17:58:46	07 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	12,973.40	Mobile	100004261007165856173573454426
07 Oct 2026 17:58:56	07 Oct 2026	Stamp Duty	50.00	--	12,923.40	Mobile	261007550101011185292622
07 Oct 2026 18:13:36	07 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | Personal Transfer	12,700.00	--	223.40	Mobile	100004261007171346173574255915
07 Oct 2026 18:13:46	07 Oct 2026	Stamp Duty	50.00	--	173.40	Mobile	261007550101011551787187
07 Oct 2026 18:19:29	07 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	73.40	Mobile	261007100100011524625774
07 Oct 2026 22:30:33	07 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer from core to MARYANN ASHOMS ANDREW. 000013261007223033000047321111	--	9,900.00	9,973.40	Mobile	000013261007223033000047321111
07 Oct 2026 23:34:55	07 Oct 2026	Transfer to ADELEKAN BABATUNDE ADEBISI | FCMB(First City Monument Bank PLC) | 8162079207 | transfer	200.00	--	9,773.40	Mobile	100004261007223502173605782616
08 Oct 2026 15:30:50	08 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	3,773.40	Mobile	100004261008143059173656130185
08 Oct 2026 17:45:52	08 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Tf	--	1,000.00	4,773.40	Mobile	000017261008164548810115851898
08 Oct 2026 17:48:18	08 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	4,300.00	--	473.40	Mobile	100004261008164826173672685844
08 Oct 2026 18:46:53	08 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	2,000.00	2,473.40	Mobile	2610080101000541556293 23

08 Oct 2026 19:03:49	08 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	1,400.00	--	1,073.40	Mobile	100004261008180356173681627059
08 Oct 2026 19:07:41	08 Oct 2026	VAT on Transfer Fee	0.70	--	663.40	Mobile	2610080201000552337610 99
08 Oct 2026 19:07:41	08 Oct 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | tf	409.30	--	664.10	Mobile	1000042610081807511736814 16260
08 Oct 2026 19:10:35	08 Oct 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	600.00	--	63.40	Mobile	2610080101000555603156 70
08 Oct 2026 20:36:34	08 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Nextpayday	--	10,000.00	10,063.40	Mobile	0000172610081936310132 75932772
08 Oct 2026 20:37:49	08 Oct 2026	VAT on Transfer Fee	0.70	--	53.40	Mobile	2610080201000598261451 13
08 Oct 2026 20:37:49	08 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Purchase	10,009.30	--	54.10	Mobile	1000042610081938201736 92883485
08 Oct 2026 20:38:21	08 Oct 2026	Stamp Duty	50.00	--	3.40	Mobile	26100855010106012751674 1
09 Oct 2026 13:54:07	09 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | ANDREW MARYANN/6ac8e3ebacc4c/Transfer to Other Banks Contract::21878 ::ANDREW MARYANN	--	59,100.00	59,103.40	Mobile	0000152610091354060000 02121660
09 Oct 2026 14:05:46	09 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | disbursed zitra youthcred	10,000.00	--	49,103.40	Mobile	2610090101000859108035 20
09 Oct 2026 14:09:58	09 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703	--	10,000.00	59,103.40	Mobile	2610090101000862756492 54
09 Oct 2026 14:12:10	09 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | zitra youth credit transfer payment	19,900.00	--	39,203.40	Mobile	2610090101000857275039 92
09 Oct 2026 15:04:13	09 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	11,000.00	--	28,203.40	Mobile	2610090101000882131650 48
09 Oct 2026 15:04:26	09 Oct 2026	Stamp Duty	50.00	--	28,153.40	Mobile	2610095501010885199963 24
09 Oct 2026 15:06:34	09 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | Personal Transfer	20,000.00	--	8,153.40	Mobile	1000042610091406561737 55303182
09 Oct 2026 15:06:58	09 Oct 2026	Stamp Duty	50.00	--	8,103.40	Mobile	2610095501010885800058 773
09 Oct 2026 19:08:41	09 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | Personal Transfer	6,000.00	--	2,103.40	Mobile	1000042610091808561737 85099586
09 Oct 2026 23:55:18	09 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,000.00	--	1,103.40	Mobile	1000042610092255261738 10083783
10 Oct 2026 11:09:11	10 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer	--	4,000.00	5,103.40	Mobile	0000172610101009085967 46570747
10 Oct 2026 11:11:04	10 Oct 2026	Transfer to HALILU IDRIS | OPay | 7088729703 | transfer	500.00	--	4,603.40	Mobile	2610100101001218364185 44

10 Oct 2026 11:13:42	10 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,200.00	--	403.40	Mobile	100004261010101349173834848215
10 Oct 2026 13:01:28	10 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer	--	200.00	603.40	Mobile	000017261010120126307536627633
10 Oct 2026 13:03:00	10 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908 | Purchase	600.00	--	3.40	Mobile	100004261010120306173849110367
10 Oct 2026 13:11:26	10 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,003.40	Mobile	261010010100127695275690
10 Oct 2026 13:24:44	10 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	700.00	--	303.40	Mobile	100004261010122457173850330624
11 Oct 2026 01:11:09	11 Oct 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013	100.00	--	203.40	Mobile	100004261011001130173913366041
11 Oct 2026 10:50:21	11 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	103.40	Mobile	261011100100163175005180
11 Oct 2026 20:01:23	11 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | Caleb Andrew AshomsAT126TRF2MPTghlcx2109358714436849664AT126TRF2MPTghlcx2109358714436849664AT12	--	10,000.00	10,103.40	Mobile	090405261011200122761755171126
11 Oct 2026 20:03:18	11 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	103.40	Mobile	100004261011190326173983721030
11 Oct 2026 20:03:27	11 Oct 2026	Stamp Duty	50.00	--	53.40	Mobile	261011550101184850979551
12 Oct 2026 12:09:55	12 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | Transfer from MARYANN ASHOMS ANDREWAT126TRF2MPTghlcx210960245736728576OAT126TRF2MPTghlcx21096024	--	2,000.00	2,053.40	Mobile	090405261012120955144256061126
12 Oct 2026 12:11:36	12 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	53.40	Mobile	100004261012111461740350577784
12 Oct 2026 12:57:56	12 Oct 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23880601384 Trf To MARYAN	--	100.00	153.40	Mobile	000003261012125754005307838334
12 Oct 2026 19:14:40	12 Oct 2026	Airtime | 8130372077 | MTN	36.85	--	116.55	Mobile	261012100100223257119275
12 Oct 2026 19:22:05	12 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,116.55	Mobile	261012010100223404936566
12 Oct 2026 20:38:19	12 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer payment	700.00	--	416.55	Mobile	100004261012193828174092411572
12 Oct 2026 20:45:23	12 Oct 2026	Transfer to Blessed Isienyi Global Enterprise - Blessed Isienyi Global Enterprise | MONIE POINT | 8233407587 | Purchase	250.00	--	166.55	Mobile	100004261012194531174090823178
13 Oct 2026 11:48:02	13 Oct 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	100.00	--	66.55	Mobile	100004261013104810174133340977
13 Oct 2026 11:52:48	13 Oct 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM Andrew Evelyn Ashoms-QRQ23881701926 Trf To MARYAN	--	1,700.00	1,766.55	Mobile	000003261013115241005310462093
		Transfer from MARYANN ASHOMS ANDREW | MONIE					

13 Oct 2026 11:54:53	13 Oct 2026	POINT | 506****490 | tfAT126TRF2MPTghlcx210996105986874163 2AT126TRF2MPTghlcx210996105986874163 2AT126TRF2MPTghlcx210	--	300.00	2,066.55	Mobile	090405261013115452487201640126
13 Oct 2026 12:06:30	13 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	66.55	Mobile	100004261013110639174134899377
13 Oct 2026 14:53:06	13 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,000.00	1,066.55	Mobile	26101301010025290352741 7
13 Oct 2026 14:57:15	13 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | Transfer from MARYANN ASHOMS ANDREWAT126TRF2MPTghlcx21100069555 775328256AT126TRF2MPTghlcx21100069	--	1,000.00	2,066.55	Mobile	090405261013145715774250930126
13 Oct 2026 15:02:54	13 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	2,000.00	--	66.55	Mobile	100004261013140304174152937337
14 Oct 2026 11:09:53	14 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	170.00	236.55	Mobile	120003261014110953004614274094
14 Oct 2026 11:13:24	14 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	710.00	946.55	Mobile	26101401010028560612 3179
14 Oct 2026 11:23:43	14 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2110315604114685952-AT139_TRF|2MPTghlcx|2110315604114685952-Transfer from MARYAN	--	1,040.00	1,986.55	Mobile	APT00002261014112342013053688418
14 Oct 2026 11:27:15	14 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY Tf MARYANN ASHOMS ANDREW	--	10.00	1,996.55	Mobile	000014261014112714214234868513
14 Oct 2026 11:29:56	14 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	0.00	Mobile	100004261014103004174232708314
14 Oct 2026 11:30:03	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3.45	2,000.00	Mobile	26101401020128658274642 8
14 Oct 2026 17:40:47	14 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	32,600.00	32,600.00	Mobile	26101401010030113494218 0
14 Oct 2026 17:55:21	14 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal Transfer	13,400.00	--	19,200.00	Mobile	APT00003261014165531174269513475
14 Oct 2026 17:55:32	14 Oct 2026	Stamp Duty	50.00	--	19,150.00	Mobile	26101455010130205625410 1
14 Oct 2026 20:21:28	14 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	1,400.00	--	17,750.00	Mobile	100004261014192135174290553008
14 Oct 2026 20:37:38	14 Oct 2026	Transfer to CHIKAMSO EMMANUEL NWODO | OPay | 7063850583 | provision	2,800.00	--	14,950.00	Mobile	26101401010031044197264 2
14 Oct 2026 20:41:18	14 Oct 2026	VAT on Transfer Fee	0.70	--	14,540.00	Mobile	261014020100310557095341
14 Oct 2026 20:41:18	14 Oct 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | Purchase	409.30	--	14,540.70	Mobile	100004261014194133174290234040
14 Oct 2026 21:52:13	14 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | Personal Transfer	10,000.00	--	4,540.00	Mobile	26101401010031355974685 3
14 Oct 2026 21:52:22	14 Oct 2026	Stamp Duty	50.00	--	4,490.00	Mobile	26101455010131356015203 7

15 Oct 2026 01:40:21	15 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	4,390.00	Mobile	26101510010031652985306 8
15 Oct 2026 01:42:26	15 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	3,000.00	7,390.00	Mobile	26101501010031654018473 3
15 Oct 2026 04:16:40	15 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | payment	--	10,000.00	17,390.00	Mobile	26101501010031695031057 7
15 Oct 2026 04:18:40	15 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | transfer payment	9,830.00	--	7,560.00	Mobile	10000426101503185017430 5472838
15 Oct 2026 04:48:56	15 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013261015044855000062609520	--	11,980.00	19,540.00	Mobile	00001326101504485500 062609520
15 Oct 2026 10:24:25	15 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	15,540.00	Mobile	APT00003261015092451174 325300676
15 Oct 2026 12:30:26	15 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450 | Purchase	4,850.00	--	10,690.00	Mobile	26101501010033036548321 5
15 Oct 2026 12:54:03	15 Oct 2026	USSD Charge	10.00	--	10,680.00	USSD	26101514030033156690412 6
15 Oct 2026 12:54:46	15 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	8,680.00	USSD	10000426101511545517433 9487287
15 Oct 2026 14:24:59	15 Oct 2026	USSD Charge	10.00	--	8,670.00	USSD	26101514030033513884352 7
15 Oct 2026 14:25:49	15 Oct 2026	VAT on Transfer Fee	0.70	--	7,764.00	USSD	26101502010033519260834 0
15 Oct 2026 14:25:49	15 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908	905.30	--	7,764.70	USSD	10000426101513261417434 8019502
15 Oct 2026 14:45:02	15 Oct 2026	USSD Charge	10.00	--	7,754.00	USSD	26101514030033551455504 7
15 Oct 2026 14:46:05	15 Oct 2026	USSD Charge	10.00	--	7,744.00	USSD	26101514030033586897823 6
15 Oct 2026 14:46:52	15 Oct 2026	VAT on Transfer Fee	0.70	--	3,734.00	USSD	26101502010033536949520 0
15 Oct 2026 14:46:52	15 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	4,009.30	--	3,734.70	USSD	10000426101513470217434 9760674
15 Oct 2026 17:06:04	15 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450 | tf	--	130.00	3,864.00	Mobile	26101501010034121906160 1
15 Oct 2026 17:39:06	15 Oct 2026	VAT on Transfer Fee	0.70	--	54.00	Mobile	26101502010034283085240 2
15 Oct 2026 17:39:06	15 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	3,809.30	--	54.70	Mobile	10000426101516391617436 9579821
16 Oct 2026 09:30:57	16 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Tf	--	50.00	104.00	Mobile	00001726101608304790335 9140291
16 Oct 2026 11:17:53	16 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,104.00	Mobile	26101601010037012164952 3
16 Oct 2026 11:21:41	16 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	104.00	Mobile	10000426101610215617443 2709529

16 Oct 2026 14:26:52	16 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	4.00	Mobile	100004261016132658174452178555
17 Oct 2026 18:16:11	17 Oct 2026	Transfer from MUSA DUTSE | OPay | 803****648 | as discussed	--	40,000.00	40,004.00	Mobile	2610170101004309973000 93
17 Oct 2026 18:20:05	17 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450 | Personal Transfer	4,100.00	--	35,904.00	Mobile	261017010100431475434957
17 Oct 2026 18:23:20	17 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450	100.00	--	35,804.00	Mobile	261017010100431139878120
17 Oct 2026 18:29:41	17 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450	--	8,000.00	43,804.00	Mobile	261017010100431513814414
17 Oct 2026 19:11:28	17 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Purchase	39,700.00	--	4,104.00	Mobile	100004261017181135174587 933878
17 Oct 2026 19:11:36	17 Oct 2026	Stamp Duty	50.00	--	4,054.00	Mobile	261017550101433850999511
17 Oct 2026 19:21:28	17 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	2,100.00	--	1,954.00	Mobile	100004261017182158174588307731
17 Oct 2026 22:53:59	17 Oct 2026	Transfer to Blessed Isienyi Global Enterprise - Blessed Isienyi Global Enterprise | MONIE POINT | 8233407587 | tf	1,400.00	--	554.00	Mobile	100004261017215410174609493436
17 Oct 2026 23:01:12	17 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658	200.00	--	354.00	Mobile	261017010100443025852237
18 Oct 2026 14:32:41	18 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	300.00	--	54.00	Mobile	100004261018133247174651318046
18 Oct 2026 14:36:32	18 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013261018143632000070236668	--	200.00	254.00	Mobile	000013261018143632000070236668
18 Oct 2026 19:24:49	18 Oct 2026	Transfer from SARKI JOHN-MARCUS | OPay | 803****452	--	10,000.00	10,254.00	Mobile	261018010100472751192122
18 Oct 2026 19:32:53	18 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	254.00	Mobile	100004261018183305174682989396
18 Oct 2026 19:33:06	18 Oct 2026	Stamp Duty	50.00	--	204.00	Mobile	261018550101473448188691
18 Oct 2026 23:01:09	18 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	200.00	--	4.00	Mobile	100004261018220122174697717267
20 Oct 2026 05:44:19	20 Oct 2026	Transfer from CATALYSTCARE LTD | PalmPay | 888****976 | CATALYSTCARE LTD:8883336976	--	2,500.00	2,504.00	Mobile	100033261020044418020322397762
20 Oct 2026 09:19:42	20 Oct 2026	Add Money-Bank Card | Safe Haven Microfinance Bank | 507874******7112	--	1.00	2,505.00	Mobile	261020030100529808785129
20 Oct 2026 09:28:04	20 Oct 2026	Add Money-Bank Card | Safe Haven Microfinance Bank | 507874******7112	--	2,650.00	5,155.00	Mobile	261020030100530401542244
20 Oct 2026 09:48:58	20 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	155.00	Mobile	APT000032610200849041 74817956989
20 Oct 2026 18:52:20	20 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	700.00	855.00	Mobile	261020010100554200759339
20 Oct 2026 19:14:37	20 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,855.00	Mobile	261020010100555330680669

20 Oct 2026 19:43:54	20 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	455.00	Mobile	100004261020184404174882424534
20 Oct 2026 19:47:32	20 Oct 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | transfer	400.00	--	55.00	Mobile	100004261020184740174881193377
21 Oct 2026 19:07:12	21 Oct 2026	Transfer from CHINAZA FAVOUR EKEH | OPay | 701****323	--	4,000.00	4,055.00	POS	261021170100596157685477
21 Oct 2026 19:19:57	21 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	4,000.00	--	55.00	Mobile	100004261021182009174978895001
22 Oct 2026 11:08:49	22 Oct 2026	Transfer from BENENCHE BALA SUNDAY | OPay | 702****675	--	2,000.00	2,055.00	Mobile	26102201010061732442483 9
22 Oct 2026 11:29:51	22 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	55.00	Mobile	100004261022103000175028664892
22 Oct 2026 12:59:05	22 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,000.00	1,055.00	Mobile	26102201010062158024464 47
22 Oct 2026 13:27:46	22 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	1,000.00	--	55.00	Mobile	APT00003261022122754175040510143
22 Oct 2026 17:06:14	22 Oct 2026	Transfer from DAUDA BENJAMIN | MONIE POINT | 689****611 | AT139_TRF|2MPT7yetn|2113300903473324032-AT139_TRF|2MPT7yetn|2113300903473324032-DAUDA BENJA Trf for	--	5,000.00	5,055.00	Mobile	APT00002261022170613974793755067
22 Oct 2026 17:09:55	22 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	5,000.00	--	55.00	Mobile	100004261022161010175063514844
22 Oct 2026 18:17:35	22 Oct 2026	Transfer from ANDRAWUS MAIKAI | Zenith Bank | 240****259 | Cash	--	30,000.00	30,055.00	Mobile	000015261022181735303833872175
22 Oct 2026 19:09:03	22 Oct 2026	VAT on Transfer Fee	0.70	--	21,545.00	Mobile	26102202010063733162575 1
22 Oct 2026 19:09:03	22 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer payment	8,509.30	--	21,545.70	Mobile	100004261022180924175075999181
22 Oct 2026 19:18:01	22 Oct 2026	Transfer to VITALIS ACHINIKE ODINKARU | OPay | 8065491297 | transfer	1,400.00	--	20,145.00	Mobile	26102201010063781973372 6
22 Oct 2026 19:45:48	22 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | transfer	20,000.00	--	145.00	Mobile	26102201010063938331007 5
22 Oct 2026 19:46:03	22 Oct 2026	Stamp Duty	50.00	--	95.00	Mobile	26102255010163948627607 9
23 Oct 2026 14:46:10	23 Oct 2026	Airtime | 9124556450 | Airtel	80.00	--	15.00	Mobile	26102310010066770640368 3
23 Oct 2026 17:20:45	23 Oct 2026	Transfer from ABUBAKAR YUSUF DUTSE | OPay | 802****186	--	5,000.00	5,015.00	Mobile	261023010100673945445118
23 Oct 2026 17:21:38	23 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | transfer	5,000.00	--	15.00	Mobile	26102301010067434906702 4
23 Oct 2026 20:59:01	23 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	800.00	815.00	Mobile	261023010100685287377174
23 Oct 2026 21:04:17	23 Oct 2026	Transfer to FLORENCE OLAYINKA MORONKEJI | PalmPay | 8033993442 | transfer	800.00	--	15.00	Mobile	100004261023200426175194233138

24 Oct 2026 16:24:40	24 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	700.00	715.00	Mobile	261024010100714511726604
24 Oct 2026 16:30:25	24 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	700.00	--	15.00	Mobile	100004261024153031175264265430
24 Oct 2026 18:08:55	24 Oct 2026	USSD Charge	10.00	--	5.00	USSD	261024140300719213340108
25 Oct 2026 21:23:15	25 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	205.00	Mobile	2610250101007659337534 11
25 Oct 2026 21:23:57	25 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131	200.00	--	5.00	Mobile	2610250101007659867764 09
26 Oct 2026 13:52:20	26 Oct 2026	Transfer from LAR JONATHAN NANMAN | First Bank Of Nigeria | 302****565 | FIPUSSDLAR JONATHAN NANMAUSSDLAR JONATHAN NANMANMARYANN ASHOMS AND	--	3,000.00	3,005.00	Mobile	0000162610261352160029 88346723
26 Oct 2026 13:58:03	26 Oct 2026	Direct Debit	3,000.00	--	5.00	WEB	261026590100787544983 970
29 Oct 2026 19:34:33	29 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,500.00	1,505.00	Mobile	2610290101009275766129 91
29 Oct 2026 19:35:07	29 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | tf	1,500.00	--	5.00	Mobile	2610290101009275276809 51

Savings Account

Period: 01 Jun 2026 - 31 Oct 2026

Opening Balance	Total Debit	Debit Count
₦9.69	₦20.35	8
Closing Balance	**Total Credit**	**Credit Count**
₦3.11	₦13.77	153

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jun 2026 01:50:10	01 Jun 2026	OWealth Interest Earned	--	0.09	9.78	Mobile	260601992SzMTqFQEnhd0KuOecxBr6
02 Jun 2026 03:02:22	02 Jun 2026	OWealth Interest Earned	--	0.09	9.87	Mobile	260602993wl0GkbuifkQEByzBRN7bZ
02 Jun 2026 10:48:09	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	8.87	Mobile	260602010201958021516639
03 Jun 2026 02:07:40	03 Jun 2026	OWealth Interest Earned	--	0.09	8.96	Mobile	260603992ZoGegZKYbosBhCfAN00yc
04 Jun 2026 03:03:51	04 Jun 2026	OWealth Interest Earned	--	0.09	9.05	Mobile	260604993d1mti9SNDCSZM1A4UNuEw
05 Jun 2026 02:19:55	05 Jun 2026	OWealth Interest Earned	--	0.09	9.14	Mobile	26060599mdEYYH9o77ZRpnFoZDCmc
06 Jun 2026 02:01:41	06 Jun 2026	OWealth Interest Earned	--	0.09	9.23	Mobile	260606993KGVMnoNtbamcw5klqcgIL
							260607992u6CpH7yKp3RnBOOlrnx

07 Jun 2026 02:34:30	07 Jun 2026	OWealth Interest Earned	--	0.09	9.32	Mobile	YF
08 Jun 2026 02:14:53	08 Jun 2026	OWealth Interest Earned	--	0.09	9.41	Mobile	2606089952D3aRZSiexRkZEfIVkt5v
09 Jun 2026 02:47:02	09 Jun 2026	OWealth Interest Earned	--	0.09	9.50	Mobile	260609996KR9N36KlgkQYmewMvU93A
10 Jun 2026 02:38:21	10 Jun 2026	OWealth Interest Earned	--	0.09	9.59	Mobile	260610996GNpAAg4wf7OFIeIrm6W2K
11 Jun 2026 03:02:59	11 Jun 2026	OWealth Interest Earned	--	0.09	9.68	Mobile	260611995JZTSxofeJjld7FBKEAj57
11 Jun 2026 10:36:46	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3.35	--	6.33	Mobile	260611010201294655316555
12 Jun 2026 02:56:13	12 Jun 2026	OWealth Interest Earned	--	0.09	6.42	Mobile	260612993dWqvLlxug6WlilG4Zbcbj
13 Jun 2026 03:19:29	13 Jun 2026	OWealth Interest Earned	--	0.09	6.51	Mobile	260613996lqrQJNnc0OMZp82hNjMxM
14 Jun 2026 03:02:01	14 Jun 2026	OWealth Interest Earned	--	0.09	6.60	Mobile	260614992Ymvx4NwmSmVFpzQfIE1jo
15 Jun 2026 03:16:21	15 Jun 2026	OWealth Interest Earned	--	0.09	6.69	Mobile	260615995HlEbEVRj0TmJ1kTgpWlCS
16 Jun 2026 03:07:07	16 Jun 2026	OWealth Interest Earned	--	0.09	6.78	Mobile	260616993Ulpyly8gS3cu3Uzi0qnvV
17 Jun 2026 03:30:37	17 Jun 2026	OWealth Interest Earned	--	0.09	6.87	Mobile	260617995kBg6ZGMVjLpxaHrfyZPoz
18 Jun 2026 03:10:36	18 Jun 2026	OWealth Interest Earned	--	0.09	6.96	Mobile	260618995yLsvuLrGsAFtihaXcCodz
19 Jun 2026 03:36:45	19 Jun 2026	OWealth Interest Earned	--	0.09	7.05	Mobile	260619992lCn8COxVmPPoULFLD25Oi
20 Jun 2026 02:12:41	20 Jun 2026	OWealth Interest Earned	--	0.09	7.14	Mobile	260620997BJKO0Hwxbz9MzKpSMFaJq
21 Jun 2026 03:25:31	21 Jun 2026	OWealth Interest Earned	--	0.09	7.23	Mobile	260621996ZWNGDDksmbmUMFF3TTFFA
22 Jun 2026 01:25:04	22 Jun 2026	OWealth Interest Earned	--	0.09	7.32	Mobile	26062299 59wQ07p7NNtatQeH9sHzMY
23 Jun 2026 03:36:43	23 Jun 2026	OWealth Interest Earned	--	0.09	7.41	Mobile	2606239965oYrPnQkpR9vLtO8FPf9U
24 Jun 2026 01:33:03	24 Jun 2026	OWealth Interest Earned	--	0.09	7.50	Mobile	260624992eWYNqweT7yPoGALTZjEdE
25 Jun 2026 03:27:12	25 Jun 2026	OWealth Interest Earned	--	0.09	7.59	Mobile	26062599qq0S63lHoqNRPGeDKCeHD
26 Jun 2026 01:42:37	26 Jun 2026	OWealth Interest Earned	--	0.09	7.68	Mobile	260626996UDg4qDF9tCSO30rrNufZ1
27 Jun 2026 03:22:46	27 Jun 2026	OWealth Interest Earned	--	0.09	7.77	Mobile	260627991DW3ScWvC1m5NmbbLcFE5P
28 Jun 2026 01:53:22	28 Jun 2026	OWealth Interest Earned	--	0.09	7.86	Mobile	260628996QPnkFhwxnnTP3yAkKpP5h
29 Jun 2026 02:27:02	29 Jun 2026	OWealth Interest Earned	--	0.09	7.95	Mobile	260629993DZWWXL7CKYgLZlRt9RiFB
30 Jun 2026 02:13:44	30 Jun 2026	OWealth Interest Earned	--	0.09	8.04	Mobile	260630997acfM0ol3zJUn9tcUyVIWE
01 Jul 2026 02:49:40	01 Jul 2026	OWealth Interest Earned	--	0.09	8.13	Mobile	260701997UJJtYSMsSbta1Pbve2end

01 Jul 2026 15:13:35	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	7.20	--	0.93	Mobile	260701010201055416527550
02 Jul 2026 02:24:40	02 Jul 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260702993UXUORUT1dw86NPjKKUmII
03 Jul 2026 02:53:21	03 Jul 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	26070399IoNeXjlqAcCXBA5CYzYGtQ
04 Jul 2026 02:35:54	04 Jul 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	26070499IVdAb2Y8tZkcVLFo2eH3Uh
04 Jul 2026 18:07:21	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.45	Mobile	260704010201190887174177
05 Jul 2026 01:56:55	05 Jul 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	260705993zjfi4qUDzheba5axH0ec9
06 Jul 2026 02:45:16	06 Jul 2026	OWealth Interest Earned	--	0.09	0.63	Mobile	260706993YaYwveUbBhWo7r0IuBOWs
07 Jul 2026 02:09:44	07 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260707997lJ0vnXZSLTheKUO37VDIE
08 Jul 2026 02:56:03	08 Jul 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260708996kGMwiNzhHEz9ncJ5gdhD2
09 Jul 2026 02:22:10	09 Jul 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	26070999NntcKwNJhLMKoJz3gqo0e
10 Jul 2026 02:59:11	10 Jul 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	2607I0997P0y8f3qebSTEvV1dwQsEM
11 Jul 2026 02:37:17	11 Jul 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	2607I199ILrIh8lft0X9I3oiOZFTn3
12 Jul 2026 03:16:47	12 Jul 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	2607I2997EsuWBU4MzZoxNAZJvEtVD
13 Jul 2026 02:59:12	13 Jul 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	2607I3991akoWc8WHYksE9QgBPggqd
14 Jul 2026 03:15:25	14 Jul 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	2607I4995Z9omgEUTv3DXKsLjrcgAM
15 Jul 2026 03:15:51	15 Jul 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	2607I5992k2iuZlr0mf1Sopz4YpLJN
16 Jul 2026 03:28:31	16 Jul 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	2607I699IJAUhgWOKPsxmBxxEmOKOQ
17 Jul 2026 03:30:16	17 Jul 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	2607I799r6Z2SNt5jbOYWI4A5XqNB
17 Jul 2026 16:03:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.25	--	1.37	Mobile	2607I7010201685308195615
18 Jul 2026 03:41:53	18 Jul 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	2607I8992C6gFfjqUjmq8084FNSbCh
19 Jul 2026 03:25:07	19 Jul 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	2607I9997kTRfGAeG7C1cGB3AAy7qz
20 Jul 2026 02:39:07	20 Jul 2026	OWealth Interest Earned	--	0.09	1.64	Mobile	260720993lLT4mDfSL2b09yKvFEK5i
21 Jul 2026 03:27:58	21 Jul 2026	OWealth Interest Earned	--	0.09	1.73	Mobile	2607219935mnqzwv09mcYICAyUdDLI
22 Jul 2026 02:47:28	22 Jul 2026	OWealth Interest Earned	--	0.09	1.82	Mobile	260722996lQPr5InuQbYMT69enP2xb
23 Jul 2026 03:35:40	23 Jul 2026	OWealth Interest Earned	--	0.09	1.91	Mobile	260723992vR6WWqiNJZiKeTdayGgu2
24 Jul 2026 02:56:14	24 Jul 2026	OWealth Interest Earned	--	0.09	2.00	Mobile	26072499IT3CStnnJc55TnhYxvi7Mq

25 Jul 2026 03:31:31	25 Jul 2026	OWealth Interest Earned	--	0.09	2.09	Mobile	260725996HXl3DNdlZWDKcwe2Jvfrw
26 Jul 2026 03:05:29	26 Jul 2026	OWealth Interest Earned	--	0.09	2.18	Mobile	260726992lZ4VGgSzKKMlrNPqqnZLB
27 Jul 2026 03:31:11	27 Jul 2026	OWealth Interest Earned	--	0.09	2.27	Mobile	2607279974ytbBKexjlx42Wd3NWxKY
28 Jul 2026 03:16:12	28 Jul 2026	OWealth Interest Earned	--	0.09	2.36	Mobile	260728994YDl3sd6ZK3u7EVNLNSECq
29 Jul 2026 03:38:43	29 Jul 2026	OWealth Interest Earned	--	0.09	2.45	Mobile	260729996KUMap7lPCbdzkFZs9VHPi
30 Jul 2026 03:30:40	30 Jul 2026	OWealth Interest Earned	--	0.09	2.54	Mobile	260730994np5ZXC0pABla9cWnOb4bR
31 Jul 2026 03:31:22	31 Jul 2026	OWealth Interest Earned	--	0.09	2.63	Mobile	260731991pZ5jrBjOat1THaJoHAevg
01 Aug 2026 02:33:24	01 Aug 2026	OWealth Interest Earned	--	0.09	2.72	Mobile	260801996JUDjk3LkzQUQdGypXb521
02 Aug 2026 03:43:36	02 Aug 2026	OWealth Interest Earned	--	0.09	2.81	Mobile	260802995lpByrKPU3mlpGc7UiOLpa
03 Aug 2026 02:39:41	03 Aug 2026	OWealth Interest Earned	--	0.09	2.90	Mobile	260803994ubmm6JtJ1T8WnJrshVHQ8
04 Aug 2026 03:29:53	04 Aug 2026	OWealth Interest Earned	--	0.09	2.99	Mobile	260804996hEmlb9ODgJzHlOztjx6U0
05 Aug 2026 02:56:59	05 Aug 2026	OWealth Interest Earned	--	0.09	3.08	Mobile	260805991jNlCtNxlscdWEPcDLx8rR
06 Aug 2026 03:17:09	06 Aug 2026	OWealth Interest Earned	--	0.09	3.17	Mobile	260806994n4VGEtEixKCp9h9zR2XCj
07 Aug 2026 03:04:04	07 Aug 2026	OWealth Interest Earned	--	0.09	3.26	Mobile	260807995BOLQ7XrbbnDEfbXOr0RBo
08 Aug 2026 03:22:27	08 Aug 2026	OWealth Interest Earned	--	0.09	3.35	Mobile	260808992zPHxbCn82NS9Ld9EADpO8
09 Aug 2026 03:20:41	09 Aug 2026	OWealth Interest Earned	--	0.09	3.44	Mobile	260809995iyhtOrPwPzL6sLzt3BEaf
10 Aug 2026 03:25:12	10 Aug 2026	OWealth Interest Earned	--	0.09	3.53	Mobile	260810997Z62Ldo4HFeLt7MtizQJuo
11 Aug 2026 03:23:12	11 Aug 2026	OWealth Interest Earned	--	0.09	3.62	Mobile	260811992rcWXjwhQCYcQDXJubCZH9
12 Aug 2026 02:25:31	12 Aug 2026	OWealth Interest Earned	--	0.09	3.71	Mobile	260812992hBc9Qhli5884Pa7mdJdTs
13 Aug 2026 03:19:45	13 Aug 2026	OWealth Interest Earned	--	0.09	3.80	Mobile	260813993w4NaejsenigX65KPlTepW
14 Aug 2026 01:40:01	14 Aug 2026	OWealth Interest Earned	--	0.09	3.89	Mobile	2608149979cUbfadJRLgYaEalofxzz
15 Aug 2026 03:21:51	15 Aug 2026	OWealth Interest Earned	--	0.09	3.98	Mobile	260815997GODLZFdV0BEan0efK67k2
16 Aug 2026 01:49:27	16 Aug 2026	OWealth Interest Earned	--	0.09	4.07	Mobile	260816996l6N5SWNadxa6ThKpuozPW
17 Aug 2026 02:25:33	17 Aug 2026	OWealth Interest Earned	--	0.09	4.16	Mobile	2608179924cam4LsUYU4fSOlb37vau
18 Aug 2026 02:01:52	18 Aug 2026	OWealth Interest Earned	--	0.09	4.25	Mobile	260818995Z62PZYEIXRgKz0mT8KClc
19 Aug 2026 02:47:47	19 Aug 2026	OWealth Interest Earned	--	0.09	4.34	Mobile	260819997AZDKflpGqTbd5fqdykCD6

20 Aug 2026 02:17:48	20 Aug 2026	OWealth Interest Earned	--	0.09	4.43	Mobile	260820995mFPdL2CTOlDxTTv4YEYc0
21 Aug 2026 03:10:32	21 Aug 2026	OWealth Interest Earned	--	0.09	4.52	Mobile	260821997d3pVCyMVrjW5BFpBHIb7P
22 Aug 2026 01:29:25	22 Aug 2026	OWealth Interest Earned	--	0.09	4.61	Mobile	260822996n4MA2JixvN9nPw67IqB8
23 Aug 2026 03:14:00	23 Aug 2026	OWealth Interest Earned	--	0.09	4.70	Mobile	260823994KPMcXmjSb9JwImcGLN8Dk
24 Aug 2026 01:36:33	24 Aug 2026	OWealth Interest Earned	--	0.09	4.79	Mobile	260824990InUbtwnBgZgPKjkdK1ntV
25 Aug 2026 03:16:34	25 Aug 2026	OWealth Interest Earned	--	0.09	4.88	Mobile	260825992cUpixeNyWZQ2fFvyVCaod
25 Aug 2026 12:47:09	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.25	--	3.63	Mobile	260825010201223811665706
26 Aug 2026 01:51:09	26 Aug 2026	OWealth Interest Earned	--	0.09	3.72	Mobile	260826993wAI0OPqmfI6mBdGU8vAKA
27 Aug 2026 03:22:24	27 Aug 2026	OWealth Interest Earned	--	0.09	3.81	Mobile	260827993NrXbSED0LBn3vL1JDHB6H
28 Aug 2026 02:03:36	28 Aug 2026	OWealth Interest Earned	--	0.09	3.90	Mobile	26082899IgxxR7f3gJw8AyBSn0e9Hc
29 Aug 2026 03:24:58	29 Aug 2026	OWealth Interest Earned	--	0.09	3.99	Mobile	260829993jbI3n4yXkIu2wmtacrvw0
30 Aug 2026 02:19:47	30 Aug 2026	OWealth Interest Earned	--	0.09	4.08	Mobile	26083099ISPn0Bwisy0v8y7Mr6UHPn
31 Aug 2026 03:39:29	31 Aug 2026	OWealth Interest Earned	--	0.09	4.17	Mobile	260831997T6BnPq6fC57heYEvdg9Yb
01 Sep 2026 02:40:19	01 Sep 2026	OWealth Interest Earned	--	0.09	4.26	Mobile	260901992OFSuMF6fyAaRCi5CcMQfZ
02 Sep 2026 03:49:03	02 Sep 2026	OWealth Interest Earned	--	0.09	4.35	Mobile	2609029973HDN6f9eH98zd1sU0ZfMH
03 Sep 2026 03:01:21	03 Sep 2026	OWealth Interest Earned	--	0.09	4.44	Mobile	26090399183PkfcitxIv5LaSdUFF6E
04 Sep 2026 03:34:06	04 Sep 2026	OWealth Interest Earned	--	0.09	4.53	Mobile	260904992euL4qwaQXq3sqWxBHum9P
05 Sep 2026 03:04:05	05 Sep 2026	OWealth Interest Earned	--	0.09	4.62	Mobile	260905995kgYQCInaKjrGzk4iFsK5
06 Sep 2026 03:27:38	06 Sep 2026	OWealth Interest Earned	--	0.09	4.71	Mobile	260906995okB4yXFCJi6mf94ppJPBC
07 Sep 2026 03:09:39	07 Sep 2026	OWealth Interest Earned	--	0.09	4.80	Mobile	260907993NrvPScwCcRiv0CQefrdE6
08 Sep 2026 03:26:18	08 Sep 2026	OWealth Interest Earned	--	0.09	4.89	Mobile	260908996Z6NgtiJQqr9o90Q5Gb2jS
09 Sep 2026 03:34:46	09 Sep 2026	OWealth Interest Earned	--	0.09	4.98	Mobile	260909994MO3qvQM9cCKv58AmknFr9
09 Sep 2026 13:16:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.10	--	1.88	Mobile	260909010201852891316541
10 Sep 2026 03:07:52	10 Sep 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	260910994QquzIMgusJzOlzZWsgbM0
11 Sep 2026 03:14:29	11 Sep 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	26091199291srF6en98IFqjDuCU7aq

12 Sep 2026 03:13:33	12 Sep 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	260912994jTfGxFnP3FTmMXgAwjOjJ
13 Sep 2026 03:07:44	13 Sep 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260913996CpzIWH2hBjHS9DMOYw3IS
14 Sep 2026 03:22:49	14 Sep 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260914997XALkcrkjk0Ms7q9osWVu8
15 Sep 2026 03:21:38	15 Sep 2026	OWealth Interest Earned	--	0.09	2.42	Mobile	260915996D5aIUwQt06qC8VmIgprWP
16 Sep 2026 03:28:52	16 Sep 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	260916997YzYRFCkSRRRVUBrJhaELv
17 Sep 2026 03:15:40	17 Sep 2026	OWealth Interest Earned	--	0.09	2.60	Mobile	26091799MjQbyOBu7RRPkmmgF35Bh
18 Sep 2026 03:28:09	18 Sep 2026	OWealth Interest Earned	--	0.09	2.69	Mobile	260918993CljOeVbmP3Oai7r4Uxwf7
19 Sep 2026 03:22:13	19 Sep 2026	OWealth Interest Earned	--	0.09	2.78	Mobile	260919994dnj7NKAGSI6QxFhUSHI9J
20 Sep 2026 02:43:30	20 Sep 2026	OWealth Interest Earned	--	0.09	2.87	Mobile	26092099IxZFVNr0gcgZ9faPf9eBI4
21 Sep 2026 03:19:53	21 Sep 2026	OWealth Interest Earned	--	0.09	2.96	Mobile	260921992Bx47uaPilqArsGLtWxSyA
22 Sep 2026 02:52:43	22 Sep 2026	OWealth Interest Earned	--	0.09	3.05	Mobile	26092299YMzEOBt8PCwz35ZJod1Wj
23 Sep 2026 03:16:04	23 Sep 2026	OWealth Interest Earned	--	0.09	3.14	Mobile	260923997czBe5ifKp6eAbB8bgornH
24 Sep 2026 02:55:41	24 Sep 2026	OWealth Interest Earned	--	0.09	3.23	Mobile	26092499IHAq3a9hPXb7AI0O3GoOks
25 Sep 2026 03:17:13	25 Sep 2026	OWealth Interest Earned	--	0.09	3.32	Mobile	260925994cTGxNbg3q9tepeErEhfUJ
26 Sep 2026 03:00:28	26 Sep 2026	OWealth Interest Earned	--	0.09	3.41	Mobile	260926995loIZXmPrsFFTryuy5ce6K
27 Sep 2026 03:18:37	27 Sep 2026	OWealth Interest Earned	--	0.09	3.50	Mobile	2609279960N3EIAjt3BNKeUwkE8UUc
28 Sep 2026 03:04:10	28 Sep 2026	OWealth Interest Earned	--	0.09	3.59	Mobile	260928994TRJB95Sxz3YRzo8gaZQFg
29 Sep 2026 03:25:58	29 Sep 2026	OWealth Interest Earned	--	0.09	3.68	Mobile	260929995UHWkcfOKSgsTA0KXFLU2V
30 Sep 2026 03:09:43	30 Sep 2026	OWealth Interest Earned	--	0.09	3.77	Mobile	26093099Its4ZAgcyBxkKVWTEBqGeA
01 Oct 2026 03:32:14	01 Oct 2026	OWealth Interest Earned	--	0.09	3.86	Mobile	261001994TbBCh6oqdaNuFCh5nIcjm
02 Oct 2026 03:16:36	02 Oct 2026	OWealth Interest Earned	--	0.09	3.95	Mobile	26100299JX3k6hye8IIzDcD4c9Ecj
03 Oct 2026 03:19:54	03 Oct 2026	OWealth Interest Earned	--	0.09	4.04	Mobile	26100399kPa2M05ZHq9f9L34STESn
04 Oct 2026 03:11:46	04 Oct 2026	OWealth Interest Earned	--	0.09	4.13	Mobile	261004994L2sQ5yVFcMmGl0UpgnL1X
05 Oct 2026 03:08:05	05 Oct 2026	OWealth Interest Earned	--	0.09	4.22	Mobile	261005992I7WrPda1Bh9geNKHa39Fk
06 Oct 2026 02:19:13	06 Oct 2026	OWealth Interest Earned	--	0.09	4.31	Mobile	261006997RHbJXpV68LZUafkFgynP2
07 Oct 2026 03:08:10	07 Oct 2026	OWealth Interest Earned	--	0.09	4.40	Mobile	261007997 6WD2oZ5FjKCLj5wOb25iR
08 Oct 2026 01:36:08	08 Oct 2026	OWealth Interest Earned	--	0.09	4.49	Mobile	261008992qF19G4V33xDrshnCSEMjL
09 Oct 2026 02:27:58	09 Oct 2026	OWealth Interest Earned	--	0.09	4.58	Mobile	261009992XITRIMfDxmRSzeAngR5yD
10 Oct 2026 01:45:35	10 Oct 2026	OWealth Interest Earned	--	0.09	4.67	Mobile	261010997 6vJq2BkOFzysCg7OLvXtd
11 Oct 2026 01:44:48	11 Oct 2026	OWealth Interest Earned	--	0.09	4.76	Mobile	261011997ujiTKViW4ZHkCOqkeZuuI

12 Oct 2026 01:57:32	12 Oct 2026	OWealth Interest Earned	--	0.09	4.85	Mobile	261012994QLNhUG0J1Os6RoIdW4kPc
13 Oct 2026 02:00:29	13 Oct 2026	OWealth Interest Earned	--	0.09	4.94	Mobile	261013994eYWntw6KepLwVdsIYLi38
14 Oct 2026 02:10:12	14 Oct 2026	OWealth Interest Earned	--	0.09	5.03	Mobile	261014994OAj0qfTp4IrNVPP7bPsOC
14 Oct 2026 11:30:03	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3.45	--	1.58	Mobile	26101401020128658274642 8
15 Oct 2026 02:18:43	15 Oct 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	261015996dLwELRTrasxMwCdDEHPNG
16 Oct 2026 02:23:02	16 Oct 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	261016992qGwj4icgIHLpDWFqAWN8N
17 Oct 2026 02:32:46	17 Oct 2026	OWealth Interest Earned	--	0.09	1.85	Mobile	261017995rpFviDmQF7gK1E2WFF5yx
18 Oct 2026 02:41:51	18 Oct 2026	OWealth Interest Earned	--	0.09	1.94	Mobile	261018997aPmOqAkrMuAlPtAEcRfar
19 Oct 2026 02:49:16	19 Oct 2026	OWealth Interest Earned	--	0.09	2.03	Mobile	261019993YGuiq8TkcTvIFCtmTsnNF
20 Oct 2026 02:03:12	20 Oct 2026	OWealth Interest Earned	--	0.09	2.12	Mobile	261020991 27uVZTolqn899zQCNmPBA
21 Oct 2026 02:48:39	21 Oct 2026	OWealth Interest Earned	--	0.09	2.21	Mobile	261021993KeCxzzIVDYf7Xw6Uws7Y7
22 Oct 2026 01:20:47	22 Oct 2026	OWealth Interest Earned	--	0.09	2.30	Mobile	261022991tGPI7cMsZDk9DDP1gylp8
23 Oct 2026 02:55:48	23 Oct 2026	OWealth Interest Earned	--	0.09	2.39	Mobile	261023994dBpz90HAfZ14LrUZMtpHu
24 Oct 2026 01:25:16	24 Oct 2026	OWealth Interest Earned	--	0.09	2.48	Mobile	261024995LDIXww7U5DvFNx9Dz8JvB
25 Oct 2026 02:55:14	25 Oct 2026	OWealth Interest Earned	--	0.09	2.57	Mobile	261025993UvMbjf8QudEjy5z58it6D
26 Oct 2026 01:32:31	26 Oct 2026	OWealth Interest Earned	--	0.09	2.66	Mobile	2610269935XVRhvqGWHNJYyh5fDe3j
27 Oct 2026 03:00:35	27 Oct 2026	OWealth Interest Earned	--	0.09	2.75	Mobile	261027994qN9IOZgot9ML45mGKV7LV
28 Oct 2026 01:40:09	28 Oct 2026	OWealth Interest Earned	--	0.09	2.84	Mobile	261028997Op80cxsjj7jaMX5bGBmc8
29 Oct 2026 03:00:25	29 Oct 2026	OWealth Interest Earned	--	0.09	2.93	Mobile	2610299944Ff26z50UpV9rL5jv2Oqh
30 Oct 2026 01:53:31	30 Oct 2026	OWealth Interest Earned	--	0.09	3.02	Mobile	261030993apZOZ24DdQeiUcmXZXtHx
31 Oct 2026 03:13:11	31 Oct 2026	OWealth Interest Earned	--	0.09	3.11	Mobile	261031991bCHZAzP9GNUUu5ebCvY0f



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