OPay
...Beyond Banking

Account Statement

Generated on 09 Oct 2026 09:27:02

Account Name	Account Number	Address
EVELYN ASHOMS ANDREW	8167415131	3B KASHIM IBRAHIM, Jos Town (Capital), Jos North, Plateau

Wallet Account

Period: 01 Jun 2026 - 08 Oct 2026

Opening Balance	Total Debit	Debit Count
₦5.55	₦869,836.50	149
Closing Balance	**Total Credit**	**Credit Count**
₦166.55	₦869,997.50	62

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
03 Jun 2026 13:06:38	03 Jun 2026	Transfer from UGONNA CHRISTIAN METU | Fidelity Bank | 632****325 | ONB TRF FROM UGONNA CHR **7325 FBP	--	8,000.00	8,005.55	Mobile	00000726060313063599425062830 2
03 Jun 2026 13:11:08	03 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	8,000.00	--	5.55	Mobile	100004260603121245161609101086
03 Jun 2026 19:29:23	03 Jun 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | health challenges	--	5,000.00	5,005.55	Mobile	26060301010001746129952 4
03 Jun 2026 19:33:59	03 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	5.55	Mobile	100004260603183410161647665314
08 Jun 2026 22:17:46	08 Jun 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | health emergency loan	--	20,000.00	20,005.55	Mobile	26060801010021033407472 8
09 Jun 2026 01:29:59	09 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	20,000.00	--	5.55	Mobile	1000042606090030201621144708 71
16 Jun 2026 18:56:12	16 Jun 2026	Transfer from OFUENYI JOHN ETHABGE | FCMB(First City Monument Bank PLC) | 221****034 | Apptrf To Opay Digital Services Limited EVELYN ASHOMS ANDREW	--	6,000.00	6,005.55	Mobile	00000326061618560900497868 9182
16 Jun 2026 19:01:32	16 Jun 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	6,000.00	--	5.55	Mobile	26061601010049639737030 3
21 Jun 2026 11:53:29	21 Jun 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | FIPMBADAJI MICAH EZRAEVELYN ASHOMS ANDREWFDEVELYN ASHOMS ANDR	--	3,000.00	3,005.55	Mobile	00001626062111532600221892 7394
21 Jun 2026 12:37:02	21 Jun 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077	--	4,000.00	7,005.55	Mobile	26062101010066950855717 1
		Transfer to OGBU JAMES AKPA | First Bank Of Nigeria |					100004260621125502163212

21 Jun 2026 13:54:53	21 Jun 2026	3034050036 | transfer	7,000.00	--	5.55	Mobile	514407
21 Jun 2026 15:30:09	21 Jun 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	4,000.00	4,005.55	Mobile	000014260621153009298852390246
21 Jun 2026 17:46:19	21 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,000.00	--	3,005.55	Mobile	APT000032606211646301632319434 04
21 Jun 2026 19:10:19	21 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	3,000.00	--	5.55	Mobile	100004260621181046163237613190
24 Jun 2026 15:30:01	24 Jun 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	700.00	705.55	Mobile	000014260624153001239804311938
24 Jun 2026 16:35:44	24 Jun 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	5,000.00	5,705.55	Mobile	260624170100788775564661
24 Jun 2026 16:47:31	24 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	705.55	Mobile	100004260624154752163492276526
24 Jun 2026 16:51:06	24 Jun 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | transfer	700.00	--	5.55	Mobile	APT000032606241551201634930772 13
28 Jun 2026 16:05:48	28 Jun 2026	Transfer from EMMANUEL ATSER | Access Bank | 006****464 | MOBILE TRF TO PAY EVELYN ASHOMS ANDREW	--	10,000.00	10,005.55	Mobile	000014260628160547265829071857
28 Jun 2026 16:12:31	28 Jun 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | transfer	10,000.00	--	5.55	Mobile	260628010100939370770784
29 Jun 2026 20:11:03	29 Jun 2026	Transfer from RICHARD UWENNI AYUBA | OPay | 803****552	--	5,000.00	5,005.55	Mobile	260629010100987513679035
29 Jun 2026 20:19:55	29 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	5.55	Mobile	100004260629192006163961002371
30 Jun 2026 14:05:58	30 Jun 2026	Transfer from DANIEL ARORIGHO ASHANO | OPay | 816****191 | support	--	5,000.00	5,005.55	Mobile	260630010100011747683247
30 Jun 2026 14:23:45	30 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	500.00	5,505.55	Mobile	260630010100012327447952
30 Jun 2026 14:28:46	30 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	4,300.00	--	1,205.55	Mobile	APT000032606301328551640180550 71
30 Jun 2026 14:38:45	30 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,200.00	--	5.55	Mobile	APT000032606301338541640191951 27
03 Jul 2026 16:04:29	03 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF TO EVELYN ASH **5131 Token OPAY|COB TRF F	--	3,000.00	3,005.55	Mobile	000007260703160426634990391448
03 Jul 2026 16:19:15	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	3,000.00	--	5.55	Mobile	APT000032607031519251643296351 28
03 Jul 2026 16:47:13	03 Jul 2026	Transfer from DAWUDA JONATHAN YUSUFU | Access Bank | 010****345 | MOBILE TRF TO PAY EVELYN ASHOMS ANDREW	--	4,000.00	4,005.55	Mobile	000014260703164713298789565980
03 Jul 2026 17:31:06	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	3,300.00	--	705.55	Mobile	APT000032607031631181643399485 21

03 Jul 2026 17:41:41	03 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	700.00	--	5.55	Mobile	APT000032607031641521643375641O1
04 Jul 2026 04:11:54	04 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | health assistance loan	--	10,000.00	10,005.55	Mobile	260704010100163430442276
04 Jul 2026 04:27:55	04 Jul 2026	Stamp Duty	50.00	--	9,955.55	Mobile	260704550101163504883889
04 Jul 2026 08:00:47	04 Jul 2026	Stamp Duty	50.00	--	9,905.55	Mobile	260704550101166149686484
04 Jul 2026 10:14:40	04 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | transport	--	8,000.00	17,905.55	Mobile	260704010100171171301170
04 Jul 2026 10:46:40	04 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	9,300.00	--	8,605.55	Mobile	10000426070409465416439699519 4
04 Jul 2026 12:27:04	04 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	700.00	--	7,905.55	Mobile	10000426070411271816440743789 5
04 Jul 2026 12:51:55	04 Jul 2026	Transfer to ENEMONA ICHADO | OPay | 8060622878 | transfer	7,900.00	--	5.55	Mobile	260704010100177918094066
05 Jul 2026 07:15:38	05 Jul 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	2,000.00	2,005.55	Mobile	000014260705071538277260530064
05 Jul 2026 11:36:33	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	2,000.00	--	5.55	Mobile	10000426070510364416449 7038093
05 Jul 2026 16:15:11	05 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to EVELYN ASHOMS ANDREW. 000013260705161511000045737739	--	2,996.00	3,001.55	Mobile	000013260705161511000045 737739
05 Jul 2026 16:24:15	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	3,000.00	--	1.55	Mobile	10000426070515242516452 0317897
08 Jul 2026 14:36:22	08 Jul 2026	Transfer from UGONNA CHRISTIAN METU | Fidelity Bank | 632****325 | ONB TRF FROM UGONNA CHR **7325 FBP	--	5,000.00	5,001.55	Mobile	000007260708143620678563988546
08 Jul 2026 15:01:22	08 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	2,000.00	--	3,001.55	Mobile	10000426070814013416479 3265056
08 Jul 2026 15:02:45	08 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	3,000.00	--	1.55	Mobile	APT000032607081402561647945818 12
10 Jul 2026 11:55:31	10 Jul 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	5,000.00	5,001.55	Mobile	000014260710115529275679045410
10 Jul 2026 12:23:24	10 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	1.55	Mobile	APT000032607101233616496384248 6
11 Jul 2026 15:39:58	11 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,001.55	Mobile	260711010100456425088137
11 Jul 2026 16:19:16	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,300.00	--	20,701.55	Mobile	APT000032607111519331650790929 92
11 Jul 2026 18:54:11	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | funds transfer	18,300.00	--	2,401.55	Mobile	APT000032607111754261650968010 88

11 Jul 2026 18:54:27	11 Jul 2026	Stamp Duty	50.00	--	2,351.55	Mobile	260711550101464701081952
11 Jul 2026 19:15:35	11 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	951.55	Mobile	100004260711181543165097849443
11 Jul 2026 19:22:40	11 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	350.00	--	601.55	Mobile	260711010100465663963661
12 Jul 2026 07:58:48	12 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	20,000.00	20,601.55	Mobile	260712010100478561806833
12 Jul 2026 09:25:13	12 Jul 2026	Airtime | 8130372077 | MTN	101.00	--	20,500.55	Mobile	260712100100481089386756
12 Jul 2026 10:36:22	12 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	16,000.00	--	4,500.55	Mobile	100004260712093638165138487352
12 Jul 2026 10:36:38	12 Jul 2026	Stamp Duty	50.00	--	4,450.55	Mobile	260712550101483712475731
12 Jul 2026 13:20:18	12 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,150.00	--	3,300.55	Mobile	260712010100489301312488
12 Jul 2026 17:34:22	12 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	3,000.00	--	300.55	Mobile	100004260712163449165170176739
13 Jul 2026 12:02:15	13 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	300.00	--	0.55	Mobile	260713010100521906112822
13 Jul 2026 16:57:26	13 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,000.55	Mobile	260713010100532674872906
13 Jul 2026 17:39:37	13 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	19,800.00	--	5,200.55	Mobile	APT000032607131639451652584315 59
13 Jul 2026 17:39:46	13 Jul 2026	Stamp Duty	50.00	--	5,150.55	Mobile	260713550101534458927117
14 Jul 2026 11:10:26	14 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | transfer	200.00	--	4,950.55	Mobile	100004260714101034165312265014
14 Jul 2026 11:30:55	14 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	950.55	Mobile	APT000032607141031041653155246 23
14 Jul 2026 11:46:38	14 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077	800.00	--	150.55	Mobile	100004260714104647165315685490
14 Jul 2026 12:58:52	14 Jul 2026	Airtime | 8130372077 | MTN	101.00	--	49.55	Mobile	260714100100561610391118
14 Jul 2026 13:13:30	14 Jul 2026	Airtime | 9124556450 | Airtel	31.50	--	18.05	Mobile	260714100100562253328996
15 Jul 2026 16:01:13	15 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	7,500.00	7,518.05	Mobile	260715010100607674586101
15 Jul 2026 16:39:08	15 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	6,118.05	Mobile	100004260715153923165436887780
15 Jul 2026 16:49:25	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	118.05	Mobile	APT000032607151549311654374902 92
15 Jul 2026 19:15:32	15 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	20,000.00	20,118.05	Mobile	260715010100615814682201
15 Jul 2026 19:45:32	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	17,600.00	--	2,518.05	Mobile	APT000032607151845501654571080 87
15 Jul 2026 19:45:51	15 Jul 2026	Stamp Duty	50.00	--	2,468.05	Mobile	260715550101617063868863
15 Jul 2026 20:13:54	15 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | transfer	400.00	--	2,068.05	Mobile	260715010100618455775503

16 Jul 2026 12:19:10	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	68.05	Mobile	APT000032607161119171655 04901402
18 Jul 2026 22:35:07	18 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	60.00	--	8.05	Mobile	26071801010074222644974 1
19 Jul 2026 22:55:20	19 Jul 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | EVELYN ASHOMS ANDREW/DF	--	2,500.00	2,508.05	Mobile	000016260719225517002386815249
20 Jul 2026 00:25:34	20 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | transfer	2,500.00	--	8.05	Mobile	26071901010078240087534
20 Jul 2026 13:04:06	20 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,008.05	Mobile	26072001010079260934 7792
20 Jul 2026 13:33:00	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	8.05	Mobile	APT000032607201233161 65865684482
20 Jul 2026 20:20:33	20 Jul 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | emergency health loan	--	12,000.00	12,008.05	Mobile	26072001010081046755811 0
20 Jul 2026 20:41:58	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	12,000.00	--	8.05	Mobile	APT000032607201942361 65910890380
24 Jul 2026 18:59:08	24 Jul 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | FIPMBADAJI MICAH EZRAEVELYN ASHOMS ANDREWASEVELYN ASHOMS ANDR	--	3,000.00	3,008.05	Mobile	000016260724185905002412521622
24 Jul 2026 20:12:05	24 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | transfer	3,000.00	--	8.05	Mobile	26072401010096597691913 2
26 Jul 2026 19:23:36	26 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	15,000.00	15,008.05	Mobile	26072601010004048611978 6
26 Jul 2026 19:29:24	26 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	13,000.00	--	2,008.05	Mobile	100004260726182931166457096495
26 Jul 2026 19:29:32	26 Jul 2026	Stamp Duty	50.00	--	1,958.05	Mobile	26072655010104087504874 4
26 Jul 2026 21:02:53	26 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | airtime	200.00	--	1,758.05	Mobile	100004260726200310166468098835
26 Jul 2026 22:22:30	26 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	358.05	Mobile	APT000032607262123541664 72124871
27 Jul 2026 02:04:44	27 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	258.05	Mobile	26072710010004960431434 2
27 Jul 2026 03:11:50	27 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	208.05	Mobile	26072710010004983946113 2
27 Jul 2026 04:23:19	27 Jul 2026	Stamp Duty	50.00	--	158.05	Mobile	26072755010104998269529 6
27 Jul 2026 04:24:40	27 Jul 2026	Stamp Duty	50.00	--	108.05	Mobile	26072755010104999356052 7
27 Jul 2026 13:58:53	27 Jul 2026	Transfer from OSHOMA FIDELIS | Access Bank | 004****093 | MOBILE TRF TO PAY Fidel EVELYN ASHOMS ANDREW	--	10,000.00	10,108.05	Mobile	000014260727135853293368293443
27 Jul 2026 14:13:32	27 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	108.05	Mobile	10000426072713134316651197 3821
27 Jul 2026 14:13:43	27 Jul 2026	Stamp Duty	50.00	--	58.05	Mobile	26072755010106577008759 1

27 Jul 2026 17:56:58	27 Jul 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	2,500.00	2,558.05	Mobile	00001426072717565726512 7528268
27 Jul 2026 19:15:47	27 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	2,500.00	--	58.05	Mobile	10000426072718160316654 8009060
28 Jul 2026 13:59:42	28 Jul 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/EVELYN ASHOMS /thank you mummy/37393614115	--	20,050.00	20,108.05	Mobile	00000426072813594175407 5072400
28 Jul 2026 14:11:06	28 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	7,800.00	--	12,308.05	Mobile	26072801010010438676963O
28 Jul 2026 17:52:31	28 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	2,308.05	Mobile	APT00003260728165251166 630645600
28 Jul 2026 17:52:52	28 Jul 2026	Stamp Duty	50.00	--	2,258.05	Mobile	26072855010111283446480 9
28 Jul 2026 22:47:53	28 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	858.05	Mobile	APT00003260728214805166 660074083
29 Jul 2026 01:00:57	29 Jul 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,858.05	Mobile	26072901010012656775386 2
29 Jul 2026 10:53:28	29 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	15,858.05	Mobile	APT00003260729095343166 683033125
29 Jul 2026 10:53:44	29 Jul 2026	Stamp Duty	50.00	--	15,808.05	Mobile	26072955010113554463014 3
29 Jul 2026 12:58:48	29 Jul 2026	Transfer to SUPERIOR DAVE STUDIOS | Access Bank | 0053677740 | transfer	2,000.00	--	13,808.05	Mobile	10000426072911585916669 4118024
29 Jul 2026 15:08:33	29 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	3,808.05	Mobile	APT00003260729140851166 708553212
29 Jul 2026 15:08:52	29 Jul 2026	Stamp Duty	50.00	--	3,758.05	Mobile	26072955010114566007954 1
30 Jul 2026 10:21:35	30 Jul 2026	Airtime | 8130372077 | MTN	500.00	--	3,258.05	Mobile	26073010010017334096742 6
30 Jul 2026 11:39:55	30 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208277820465745920O-AT139_TRF|2MPTghlcx|208277820465745920O-tf /AT139_TRF|2MPTghl	--	2,000.00	5,258.05	Mobile	APT00002260730113955133 652730988
30 Jul 2026 11:40:39	30 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	258.05	Mobile	APT00003260730104049166 779549363
30 Jul 2026 13:17:07	30 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF TO EVELYN ASH **5131 For food and tp OPAY	--	5,000.00	5,258.05	Mobile	00000720260730131704989 647664536868
30 Jul 2026 13:39:58	30 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	1,258.05	Mobile	APT00003260730124033166 792918245
30 Jul 2026 15:54:13	30 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	1,200.00	--	58.05	Mobile	26073001010018701224479 3
30 Jul 2026 20:23:48	30 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	50.00	--	8.05	Mobile	26073001010019902445351 6
31 Jul 2026 12:21:34	31 Jul 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF FROM PURPLE	--	2,000.00	2,008.05	Mobile	00000726073112213210288 1

		NOT **2918 FBP					843705
31 Jul 2026 12:50:49	31 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	8.05	Mobile	APT000032607311151021668 88547283
31 Jul 2026 15:35:20	31 Jul 2026	Transfer from DAUDA JONATHAN YUSUFU | Guaranty Trust Bank | 012****232 | Loan to EVELYN ASHOMS ANDREW. 000013260731153520000106093747	--	50,000.00	50,008.05	Mobile	000013260731153520000010 6093747
31 Jul 2026 16:01:31	31 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	3,050.00	--	46,958.05	Mobile	APT000032607311501521669 08140685
31 Jul 2026 16:25:47	31 Jul 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | Purchase	1,000.00	--	45,958.05	Mobile	APT000032607311525551669 11676049
31 Jul 2026 16:32:43	31 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	20,009.30	--	25,948.75	Mobile	100004260731153255166912 507460
31 Jul 2026 16:32:44	31 Jul 2026	VAT on Transfer Fee	0.70	--	25,948.05	Mobile	26073102010023059671677 9
31 Jul 2026 16:32:55	31 Jul 2026	Stamp Duty	50.00	--	25,898.05	Mobile	26073155010123010243886 2
31 Jul 2026 16:37:28	31 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	1,409.30	--	24,488.75	Mobile	APT000032607311537391669 13008697
31 Jul 2026 16:37:29	31 Jul 2026	VAT on Transfer Fee	0.70	--	24,488.05	Mobile	26073102010023061418865 1
31 Jul 2026 21:25:07	31 Jul 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | Personal Transfer	2,209.30	--	22,278.75	Mobile	APT000032607312025161669 49709481
31 Jul 2026 21:25:08	31 Jul 2026	VAT on Transfer Fee	0.70	--	22,278.05	Mobile	26073102010024438099772 3
31 Jul 2026 22:51:02	31 Jul 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | transfer	3,000.00	--	19,278.05	Mobile	26073101010024778580882 5
01 Aug 2026 11:21:01	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	17,278.05	Mobile	100004260801102137166982 454785
01 Aug 2026 12:57:14	01 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	2,400.00	--	14,878.05	Mobile	100004260801115723166994 816830
01 Aug 2026 13:12:22	01 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	14,778.05	Mobile	26080110010026546591922 8
01 Aug 2026 13:14:33	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	10,000.00	--	4,778.05	Mobile	100004260801121444166995 985274
01 Aug 2026 13:14:44	01 Aug 2026	Stamp Duty	50.00	--	4,728.05	Mobile	26080155010126562649777 1
01 Aug 2026 16:17:25	01 Aug 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208357281421367705 6-AT139_TRF|2MPTghlcx|208357281421367705 6-Transfer from MARYAN	--	1,000.00	5,728.05	Mobile	APT000022608011617240523 20249227
01 Aug 2026 17:06:27	01 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,509.30	--	218.75	Mobile	APT000032608011606361670 19027990
01 Aug 2026 17:06:28	01 Aug 2026	VAT on Transfer Fee	0.70	--	218.05	Mobile	26080102010027510611528 5
01 Aug 2026 19:45:23	01 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	5,000.00	5,218.05	Mobile	000014260801194523293795 633767
01 Aug 2026 20:06:10	01 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,009.30	--	208.75	Mobile	100004260801190624167043 411187

01 Aug 2026 20:06:11	01 Aug 2026	VAT on Transfer Fee	0.70	--	208.05	Mobile	260801020100284112270378
02 Aug 2026 14:41:49	02 Aug 2026	Transfer from OJO OLAYINKA SOLOMON | Guaranty Trust Bank | 002****688 | NIP Transfer to EVELYN ASHOMS ANDREW. 000013260802144148000111537570	--	5,000.00	5,208.05	Mobile	000013260802144148000111537570
02 Aug 2026 14:50:48	02 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	208.05	Mobile	100004260802135100167100168859
02 Aug 2026 17:10:59	02 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	200.00	--	8.05	Mobile	260802010100313567389104
03 Aug 2026 15:25:37	03 Aug 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	2,000.00	2,008.05	Mobile	260803170100349251034424
03 Aug 2026 15:38:15	03 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	8.05	Mobile	100004260803143824167193950406
04 Aug 2026 14:44:16	04 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	1,500.00	1,508.05	Mobile	000014260804144415245878510166
04 Aug 2026 15:08:35	04 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,500.00	--	8.05	Mobile	100004260804140843167295422763
04 Aug 2026 19:55:50	04 Aug 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,008.05	Mobile	26080401010040454096766060
04 Aug 2026 20:02:56	04 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	8.05	Mobile	100004260804190306167327006373
09 Aug 2026 13:25:24	09 Aug 2026	Transfer from PURPLE NOTES ENTERPRISES LTD | Fidelity Bank | 560****918 | COB TRF FROM PURPLE NOT **2918 FBP	--	5,000.00	5,008.05	Mobile	000007260809132522988982994873
09 Aug 2026 13:33:42	09 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | tf	5,000.00	--	8.05	Mobile	100004260809123359167775386226
10 Aug 2026 15:52:00	10 Aug 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,008.05	Mobile	260810010100635020544961
11 Aug 2026 11:19:22	11 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	5,000.00	--	8.05	Mobile	260811010100665035534044
19 Aug 2026 15:59:18	19 Aug 2026	Transfer from TONGSHINEN POLITE | Access Bank | 003****165 | MOBILE TRF TO PAY For food from Eev EVELYN ASHOMS ANDREW	--	10,000.00	10,008.05	Mobile	000014260819155918276895499233
19 Aug 2026 16:08:46	19 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	9,300.00	--	708.05	Mobile	APT000032608191508571687263912 92
19 Aug 2026 17:56:17	19 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	200.00	--	508.05	Mobile	100004260819165633168736429924
19 Aug 2026 18:36:14	19 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	500.00	--	8.05	Mobile	APT000032608191736251687412680 51
19 Aug 2026 21:10:54	19 Aug 2026	Transfer from ADAJI MICAH EZRA | First Bank Of Nigeria | 307****294 | FIPMBADAJI MICAH EZRAEVELYN ASHOMS ANDREWFOODEVELYN ASHOMS ANDR	--	5,000.00	5,008.05	Mobile	000016260819211051002569322314
20 Aug 2026 11:40:48	20 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | tf	5,000.00	--	8.05	Mobile	260820010100022351599802

03 Sep 2026 17:30:36	03 Sep 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	2,000.00	2,008.05	Mobile	260903170100613714751151
03 Sep 2026 17:31:59	03 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	8.05	Mobile	100004260903163218170206087294
09 Sep 2026 18:54:06	09 Sep 2026	Transfer from ENEMONA ICHADO | OPay | 806****878 | help	--	2,000.00	2,008.05	Mobile	260909010100867017653951
09 Sep 2026 21:58:35	09 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	2,000.00	--	8.05	Mobile	10000426090920585017082938 4830
22 Sep 2026 18:52:02	22 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077	--	200.00	208.05	Mobile	2609220101003933095869 58
22 Sep 2026 19:20:00	22 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549	200.00	--	8.05	Mobile	100004260922182011172071804735
22 Sep 2026 19:28:37	22 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY Tran EVELYN ASHOMS ANDREW	--	180.00	188.05	Mobile	0000142609221928362598 03785659
22 Sep 2026 19:33:07	22 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450 | trans	180.00	--	8.05	Mobile	2609220101003960400450 24
22 Sep 2026 21:42:27	22 Sep 2026	Transfer from SHEHU LOPTU LUKE | Access Bank | 191****011 | 901 TRF TO PAY USSD EVELYN ASHOMS ANDREW	--	1,200.00	1,208.05	Mobile	0000142609222142272978346 89233
23 Sep 2026 11:10:13	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,200.00	--	8.05	Mobile	1000042609231010201721171 24919
25 Sep 2026 23:42:00	25 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to EVELYN ASHOMS ANDREW. 000013260925234159000018015911	--	308,400.00	308,408.05	Mobile	0000132609252341590000180159 11
25 Sep 2026 23:56:56	25 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Personal Transfer	308,400.00	--	8.05	Mobile	2609250101005254619217 25
27 Sep 2026 00:25:00	27 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | Personal Transfer	--	500.00	508.05	Mobile	2609260101005667247770 49
27 Sep 2026 00:26:42	27 Sep 2026	Airtime | 8130372077 | MTN	101.00	--	407.05	Mobile	2609261001005667002560 85
27 Sep 2026 00:27:52	27 Sep 2026	Airtime | 8130372077 | MTN	201.00	--	206.05	Mobile	260926100100566726510996
27 Sep 2026 00:29:12	27 Sep 2026	Airtime | 9124556450 | Airtel	151.00	--	55.05	Mobile	26092610010056685427121 1
27 Sep 2026 04:57:54	27 Sep 2026	Stamp Duty	50.00	--	5.05	Mobile	260927550101567813958283
29 Sep 2026 09:04:28	29 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD- DIRECT TRANSFER | Zenith Bank | 131****381 | ANDREW EVELYN/6abb7109e0443/Transfer to Other Banks Contract::15957 ::ANDREW EVELYN	--	43,241.50	43,246.55	Mobile	0000152609290904270000 00648233
29 Sep 2026 09:28:21	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | tr	100.00	--	43,146.55	Mobile	1000042609290828311726 89856892
29 Sep 2026 09:45:44	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | tf	43,000.00	--	146.55	Mobile	APT00003260929084605172692191225
29 Sep 2026 09:46:06	29 Sep 2026	Stamp Duty	50.00	--	96.55	Mobile	260929550101648904144042

03 Oct 2026 10:47:26	03 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY EVELYN ASHOMS ANDREW	--	30.00	126.55	Mobile	000014261003104726242916115065
03 Oct 2026 10:48:32	03 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549	110.00	--	16.55	Mobile	100004261003094845173124585292
03 Oct 2026 13:06:37	03 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 813****077 | transfer payment	--	20,000.00	20,016.55	Mobile	26100301010083239344 1806
03 Oct 2026 13:30:39	03 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	16,400.00	--	3,616.55	Mobile	APT000032610031230481731 43465892
03 Oct 2026 13:30:49	03 Oct 2026	Stamp Duty	50.00	--	3,566.55	Mobile	26100355010183360916 2063
03 Oct 2026 13:39:11	03 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	2,166.55	Mobile	100004261003123925173144310074
03 Oct 2026 20:50:36	03 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077	2,000.00	--	166.55	Mobile	26100301010085552959 7103
05 Oct 2026 07:54:53	05 Oct 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	25,000.00	25,166.55	Mobile	26100501010090265373 4020
05 Oct 2026 09:29:49	05 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Purchase	8,800.00	--	16,366.55	Mobile	100004261005082957173313363485
05 Oct 2026 11:17:52	05 Oct 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase completion	400.00	--	15,966.55	Mobile	100004261005101802173324771352
05 Oct 2026 11:19:21	05 Oct 2026	Airtime | 8130372077 | MTN	1,000.00	--	14,966.55	Mobile	26100510010091039424 5724
05 Oct 2026 11:20:57	05 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,000.00	--	13,966.55	Mobile	100004261005102109173325767638
05 Oct 2026 12:14:39	05 Oct 2026	VAT on Transfer Fee	0.70	--	11,256.55	Mobile	26100502010091288562 9610
05 Oct 2026 12:14:39	05 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Personal Transfer	2,709.30	--	11,257.25	Mobile	100004261005111501173331006854
05 Oct 2026 12:49:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,946.55	Mobile	26100502010091386853 1822
05 Oct 2026 12:49:18	05 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908	1,309.30	--	9,947.25	Mobile	100004261005114926173334393872
05 Oct 2026 12:57:32	05 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703	--	10,000.00	19,946.55	Mobile	26100501010091435641 1351
05 Oct 2026 12:59:01	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,936.55	Mobile	26100502010091466593 5932
05 Oct 2026 12:59:01	05 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	10,009.30	--	9,937.25	Mobile	100004261005115909173334036454
05 Oct 2026 12:59:09	05 Oct 2026	Stamp Duty	50.00	--	9,886.55	Mobile	26100555010191461532 7443
05 Oct 2026 13:46:38	05 Oct 2026	VAT on Transfer Fee	0.70	--	8,876.55	Mobile	26100502010091620262 0583
05 Oct 2026 13:46:38	05 Oct 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	1,009.30	--	8,877.25	Mobile	100004261005124713173339856082
05 Oct 2026 16:10:26	05 Oct 2026	VAT on Transfer Fee	0.70	--	2,316.55	Mobile	26100502010092174815 5758
05 Oct 2026 16:10:26	05 Oct 2026	Transfer to POS Transfer - NGOZI OKEZIE | MONIE POINT | 5454991053 | Purchase	6,559.30	--	2,317.25	Mobile	100004261005151036173353850744

06 Oct 2026 12:10:53	06 Oct 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	916.55	Mobile	100004261006111104173431649068
06 Oct 2026 13:31:17	06 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 8130372077 | Purchase	400.00	--	516.55	Mobile	261006010100957772261684
07 Oct 2026 09:58:14	07 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Evelyn Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Purchase payment	--	40,000.00	40,516.55	Mobile	000017261007085811118045188145
07 Oct 2026 11:32:54	07 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	35,516.55	Mobile	100004261007103319173533630589
07 Oct 2026 11:39:58	07 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer	35,300.00	--	216.55	Mobile	100004261007104007173531965889
07 Oct 2026 11:40:08	07 Oct 2026	Stamp Duty	50.00	--	166.55	Mobile	261007550101995395481749

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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 09 Oct 2026

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