OPay ...Beyond Banking

Account Statement

Generated on 18 Oct 2026 23:44:34

Account Name	Account Number	Address
MARYANN ASHOMS ANDREW	8130372077	3B KASHIM IBRAHIM, Vandapuye, Jos North, Plateau

Wallet Account

Period: 01 Aug 2026 - 17 Oct 2026

Opening Balance	Total Debit	Debit Count
₦43.30	₦1,523,273.10	336
Closing Balance	**Total Credit**	**Credit Count**
₦354.00	₦1,523,583.80	129

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Aug 2026 20:09:00	01 Aug 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	2,000.00	2,043.30	Mobile	260801010100284172312502
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	100004260801191516167044269330
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	APT000022608021710186047126552 15
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	260802010100313567389104
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	100004260802161605167111463923
02 Aug 2026 20:31:44	02 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	43.30	Mobile	260802100100321940582914
03 Aug 2026 11:45:21	03 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,043.30	USSD	260803010100340274675108
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	100004260803110831167171457783
03 Aug 2026 19:26:28	03 Aug 2026	Transfer from RAYMOND ITSE MOSES | OPay | 803****988	--	12,000.00	12,043.30	Mobile	260803010100360056956335
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	100004260803185704167224619373
03 Aug 2026 19:57:06	03 Aug 2026	Stamp Duty	50.00	--	1,293.30	Mobile	260803550101361989030894

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	26080310010036528750526 1
04 Aug 2026 11:41:56	04 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	143.30	Mobile	26080410010038301476786
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	000013260804165443000117 392813
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	APT00003260804160628167 307020017
04 Aug 2026 17:24:27	04 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	600.00	--	43.30	Mobile	APT00003260804162448167 309514256
05 Aug 2026 13:04:33	05 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	1,043.30	USSD	26080501010042878637983 4
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	APT00003260805122420167 385181425
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	10000426080515204216746 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	APT00002260805183605571 004827108
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	APT00003260805182611167 423094556
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	00001526080613573964060 1452193
06 Aug 2026 14:09:40	06 Aug 2026	USSD Charge	10.00	--	10,033.30	USSD	26080614030047252047120 5
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	10000426080613204316748 8174760
07 Aug 2026 12:19:29	07 Aug 2026	Transfer from SULEIMAN MOHAMMED | OPay | 812****092	--	1,000.00	1,023.30	Mobile	26080701010050976058885 3
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	APT00003260807113612167 577656287
07 Aug 2026 19:51:46	07 Aug 2026	Transfer from SARKI JOHN-MARCUS | OPay | 803****452	--	15,000.00	15,023.30	Mobile	26080701010052891678477

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	10000426080718555816762527788 4
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	10000426080811203016767532355 1
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	10000426080811284116767642 1567
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|208617529927013580 8-AT139_TRF|2MPT9swzc|208617529927013580 8-OLADOJA REMI Trf for	--	2,000.00	3,123.30	Mobile	APT000022608082038450703194802 48
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	APT000032608081950081677308133 19
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	0000032608101447380051141 60467
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	10000426081014011616787 1509928
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	10000426081016425616788 8785834
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	APT000032608101729461678912 79309
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	10000426081021423116791 8828120
							260810020100653120650 3

10 Aug 2026 22:42:13	10 Aug 2026	VAT on Transfer Fee	0.70	--	7,193.30	Mobile	87
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	APT000032608111025131679478269 57
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	260811010100671704444845
11 Aug 2026 14:18:53	11 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	950.00	--	93.30	Mobile	100004260811131912167964 617197
11 Aug 2026 17:38:57	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,093.30	Mobile	260811010100679460301293
11 Aug 2026 17:43:13	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	300.00	2,393.30	Mobile	260811010100679772278829
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	APT000032608111647131679 85966198
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	260811010100689704111226
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
12 Aug 2026 17:21:20	12 Aug 2026	Transfer from OMAGBOGU RAYMOND OJONIMI | Guaranty Trust Bank | 004****805 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260812172120000016160485	--	3,000.00	3,083.30	Mobile	000013260812172120000016160485
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	APT000032608121626341680804526 77
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|2087910490672304128-AT139_TRF|2MPT4jv2z|2087910490672304128-ABUBAKAR MUH Trf for	--	1,000.00	1,083.30	Mobile	APT000022608131533478512116090 58
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	26081401010078676442099 6
14 Aug 2026 12:06:45	14 Aug 2026	USSD Charge	10.00	--	2,003.30	USSD	26081414030078680372039 4
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	0000032608161145550051317030 08
16 Aug 2026 11:52:07	16 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	980.00	--	4,023.30	Mobile	26081611010086611834823 4
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	0000032608161813590051326 95281
16 Aug 2026 18:15:53	16 Aug 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,900.00	--	3,823.30	Mobile	26081601010087980321828 6
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	0000032608171809480051357128 98
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	APT00003260817171407168549836687
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	0000032608171930080051360211 30
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	10000426081718323216855 8543660
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	0000132608181833330000309317 32
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	10000426081818243916865 2222269

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	APT00003260820104551168796559440
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	00001526082018245108364170183 0
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	APT00003260820185416168847750063
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	APT00003260820192403168850103948
20 Aug 2026 21:20:16	20 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | transfer	209.30	--	114.00	Mobile	10000426082020211716885 8017311
20 Aug 2026 21:20:17	20 Aug 2026	VAT on Transfer Fee	0.70	--	113.30	Mobile	26082002010004681159686 1
21 Aug 2026 14:41:53	21 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	13.30	Mobile	26082110010006917757190 2
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	00001326082115230300003739 7767
21 Aug 2026 15:24:26	21 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	990.00	--	1,023.30	Mobile	26082111010007090942951 1
21 Aug 2026 15:28:01	21 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	500.00	--	523.30	Mobile	10000426082114281116891 3298203
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	APT00003260822173649169029020609
23 Aug 2026 12:14:56	23 Aug 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	10,000.00	10,003.30	Mobile	26082301010014369092805 7
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	10000426082311174216908 1521291
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	APT00003260824130808169178676782
25 Aug 2026 12:46:53	25 Aug 2026	Airtime | 9124556450 | Airtel	4.55	--	0.00	Mobile	26082510010022385798533 3
25 Aug 2026 12:47:09	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.25	4.55	Mobile	26082501020122381166570 6
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	00001426082618015026276 0982180
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	APT00003260826170921169396864516

26 Aug 2026 18:09:22	26 Aug 2026	Stamp Duty	50.00	--	5,950.00	Mobile	26082655010127762496497 5
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	1000042608261710041693 96619063
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	1000042608261830121694 04357587
26 Aug 2026 19:45:30	26 Aug 2026	Airtime | 8108619658 | MTN	100.00	--	5,000.00	Mobile	26082610010028211522730 4
26 Aug 2026 21:39:03	26 Aug 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753 | Purchase	3,000.00	--	2,000.00	Mobile	2608260101002873338329 07
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	2608260201002876045026 26
26 Aug 2026 23:44:40	26 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | tf	109.30	--	480.70	Mobile	1000042608262245011694 29281473
26 Aug 2026 23:44:41	26 Aug 2026	VAT on Transfer Fee	0.70	--	480.00	Mobile	2608260201002904160190 21
27 Aug 2026 01:51:33	27 Aug 2026	Airtime | 8108619658 | MTN	50.00	--	430.00	Mobile	26082710010029160805173 5
27 Aug 2026 04:38:10	27 Aug 2026	Stamp Duty	50.00	--	380.00	Mobile	2608275501012920137348 98
27 Aug 2026 17:29:01	27 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	200.00	--	180.00	Mobile	1000042608271629101694 90882595
27 Aug 2026 17:37:43	27 Aug 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	180.00	--	0.00	Mobile	1000042608271637521694 91214715
27 Aug 2026 18:10:07	27 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260827181007000051062675	--	146.00	146.00	Mobile	0000132608271810070000 51062675
27 Aug 2026 18:10:54	27 Aug 2026	Airtime | 9124556450 | Airtel	50.00	--	96.00	Mobile	26082710010031901518380 8
28 Aug 2026 17:54:13	28 Aug 2026	USSD Charge	10.00	--	86.00	USSD	260828140300360770997 929
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	1000042608291603491696 89454230
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 + 1.5 mins	500.00	--	506.00	Mobile	26082911010040187818064 4
							260829140300402305529

29 Aug 2026 17:13:55	29 Aug 2026	USSD Charge	10.00	--	496.00	USSD	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	2608291403004022854390 57
29 Aug 2026 17:22:13	29 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	286.00	USSD	2608291001004023883995 17
29 Aug 2026 17:25:04	29 Aug 2026	USSD Charge	10.00	--	276.00	USSD	2608291403004030137132 68
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	1000042608291642541696 92441355
29 Aug 2026 17:42:56	29 Aug 2026	Stamp Duty	50.00	--	248.60	Mobile	2608295501014036965452 72
29 Aug 2026 17:51:53	29 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 00001326082917515300005612 7615	--	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	1000042608291654241696 95569711
29 Aug 2026 17:54:24	29 Aug 2026	Stamp Duty	50.00	--	19,048.60	Mobile	2608295501014043529233 56
31 Aug 2026 02:01:59	31 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	2,000.00	--	17,048.60	Mobile	2608310101004570472944 89
31 Aug 2026 13:27:21	31 Aug 2026	USSD Charge	10.00	--	17,038.60	USSD	260831140300474313051424
31 Aug 2026 13:29:07	31 Aug 2026	USSD Charge	10.00	--	17,028.60	USSD	260831140300474217269335
31 Aug 2026 13:30:55	31 Aug 2026	USSD Charge	10.00	--	17,018.60	USSD	2608311403004746147553 64
31 Aug 2026 13:34:12	31 Aug 2026	USSD Charge	10.00	--	17,008.60	USSD	2608311403004745332804 31
31 Aug 2026 13:39:49	31 Aug 2026	USSD Charge	10.00	--	16,998.60	USSD	260831140300474766973120
31 Aug 2026 13:41:24	31 Aug 2026	USSD Charge	10.00	--	16,988.60	USSD	260831140300474772410878
31 Aug 2026 13:43:35	31 Aug 2026	USSD Charge	10.00	--	16,978.60	USSD	2608311403004750780422 90
31 Aug 2026 13:45:49	31 Aug 2026	USSD Charge	10.00	--	16,968.60	USSD	260831140300474991722030
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	1000042608311247061698 60008320
31 Aug 2026 13:47:06	31 Aug 2026	Stamp Duty	50.00	--	2,918.60	Mobile	260831550101474894243915
31 Aug 2026 16:09:40	31 Aug 2026	USSD Charge	10.00	--	2,908.60	USSD	260831140300481026516886
31 Aug 2026 16:14:11	31 Aug 2026	USSD Charge	10.00	--	2,898.60	USSD	260831140300481187479546

31 Aug 2026 16:15:19	31 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	2,798.60	USSD	260831100100481097240906
31 Aug 2026 16:47:38	31 Aug 2026	USSD Charge	10.00	--	2,788.60	USSD	260831140300482677202320
31 Aug 2026 16:48:40	31 Aug 2026	USSD Charge	10.00	--	2,778.60	USSD	260831140300482909871458
31 Aug 2026 16:50:19	31 Aug 2026	USSD Charge	10.00	--	2,768.60	USSD	260831140300483163701966
31 Aug 2026 16:54:12	31 Aug 2026	USSD Charge	10.00	--	2,758.60	USSD	260831140300483076185751
31 Aug 2026 16:55:52	31 Aug 2026	USSD Charge	10.00	--	2,748.60	USSD	260831140300482733671259
31 Aug 2026 16:58:38	31 Aug 2026	USSD Charge	10.00	--	2,738.60	USSD	260831140300483236881545
31 Aug 2026 17:00:15	31 Aug 2026	USSD Charge	10.00	--	2,728.60	USSD	260831140300483150164025
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	260901100100532042734764
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	260902100100563780927186
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	100004260902134145170086352661
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	100004260902162502170102282456
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	26090314030060122068821 3
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	10000426090619394517052339072 9
07 Sep 2026 20:11:32	07 Sep 2026	Transfer from AGUNBIADE JOSHUA OREOLUWA | Guaranty Trust Bank | 011****448 | Gift to MARYANN ASHOMS ANDREW. 00001326090720113100007789593 7	--	6,000.00	6,016.90	Mobile	00001326090720113100007789593 7
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	10000426090719204617062161902 4
09 Sep 2026 13:01:11	09 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	3,000.00	3,016.90	Mobile	26090901010085180285468 4
09 Sep 2026 13:13:01	09 Sep 2026	USSD Charge	10.00	--	3,006.90	USSD	260909140300852455226 724
09 Sep 2026 13:15:00	09 Sep 2026	USSD Charge	10.00	--	2,996.90	USSD	260909140300852745423 853
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	APT000032609091216181707712885 12
09 Sep 2026 13:16:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.10	3,000.00	Mobile	26090901020185289131654 1
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	00001626090917295000270019713 7
09 Sep 2026 18:00:48	09 Sep 2026	USSD Charge	10.00	--	1,490.00	USSD	260909140300864185694 020
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	10000426090917020617080155674 4
09 Sep 2026 19:58:08	09 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	390.00	Mobile	26090910010087035423054 2
09 Sep 2026 21:04:33	09 Sep 2026	Airtime | 9124556450 | Airtel	50.00	--	340.00	Mobile	26090910010087309977830 9
10 Sep 2026 14:51:37	10 Sep 2026	Transfer from MOHAMMED SHEHU HARUNA | OPay | 802****556	--	3,000.00	3,340.00	Mobile	26091001010089849393156 6
10 Sep 2026 14:53:47	10 Sep 2026	Airtime | 8108619658 | MTN	50.00	--	3,290.00	Mobile	26091010010089805216593 7
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	APT000032609101357101708827676 4
10 Sep 2026 16:05:49	10 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	200.00	--	90.00	Mobile	10000426091015055817089239040 2
11 Sep 2026 18:34:38	11 Sep 2026	Airtime | 9124556450 | Airtel	60.00	--	30.00	Mobile	26091110010094996435135 3
12 Sep 2026 17:54:53	12 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	2,000.00	2,030.00	Mobile	26091201010099066832968 6
12 Sep 2026 18:09:58	12 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	30.00	Mobile	10000426091217100617110636 4824
12 Sep 2026 18:49:43	12 Sep 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,030.00	USSD	26091201010099330730526 3
		Transfer from ANDREW MARYANN ASHOMS | Guaranty					

12 Sep 2026 18:55:37	12 Sep 2026	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|2MPTls15m|2099845100212506624-AT139_TRF|2MPTls15m|2099845100212506624-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	26091514030010065674450 8
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	260916100100165130315713
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	26091710010020509738763 4

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	26091810010023373242660 2
18 Sep 2026 21:19:15	18 Sep 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753	7,000.00	--	4,215.20	Mobile	26091801010024368968823 1
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	260919100100263474178765
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	99999926092021414533827329000
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	260921010100332692146508
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	APT000032609211024141719286244 16
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	APT000032609211039421719290088 33
21 Sep 2026 13:48:51	21 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|210201720812335513 6-AT139_TRF|2MPTghlcx|210201720812335513 6-Transfer from MARYAN	--	2,000.00	2,255.20	Mobile	APT000022609211348509326923282 40
		Transfer from MARYANN ASHOMS ANDREW | MONIE					

21 Sep 2026 19:58:14	21 Sep 2026	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	1000042609211925471719869 27445
22 Sep 2026 05:25:38	22 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	25.20	Mobile	1000042609220425451720016 15019
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	APT000032609221112491720300 24818
22 Sep 2026 18:40:38	22 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	225.20	Mobile	2609220101003927529849 99
22 Sep 2026 18:52:02	22 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131	200.00	--	25.20	Mobile	2609220101003933095869 58
23 Sep 2026 14:12:27	23 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,025.20	Mobile	2609230101004212165406 56
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	1000042609231320041721 36801543
23 Sep 2026 20:09:15	23 Sep 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,025.20	Mobile	2609230101004366268284 86
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	1000042609231928231721 79784417
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	1000042609240053291721938 61215
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	APT000022609240821440338369 40431
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	APT000032609240832531722 0845432 1
24 Sep 2026 20:27:48	24 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	10,000.00	10,005.20	Mobile	2609240101004775596117 56
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	APT000032609241932461722 78920870
24 Sep 2026 20:50:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	295.20	Mobile	2609240201004784115733 14
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	1000042609241950241722773 15903

25 Sep 2026 11:16:55	25 Sep 2026	Airtime | 9124556450 | Airtel	90.00	--	205.20	Mobile	26092510010049523522831 3
25 Sep 2026 15:37:31	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	5,000.00	5,205.20	Mobile	26092501010050577918802 4
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	APT00003260925144741172346678384
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	APT00003260925170216172361791609
25 Sep 2026 23:02:04	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	201,000.00	201,205.20	Mobile	26092501010052446377360 0
25 Sep 2026 23:08:55	25 Sep 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | Payment	200,681.80	--	523.40	Mobile	10000426092522090217239089 0654
25 Sep 2026 23:09:03	25 Sep 2026	Stamp Duty	50.00	--	473.40	Mobile	26092555010152452485403 1
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	26092501010052546192172 5
26 Sep 2026 00:03:52	26 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	308,000.00	--	873.40	Mobile	26092501010052544213894 1
26 Sep 2026 00:04:05	26 Sep 2026	Stamp Duty	50.00	--	823.40	Mobile	26092555010152534677963 4
26 Sep 2026 00:19:23	26 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	100,000.00	100,823.40	Mobile	26092501010052525544714 5
26 Sep 2026 10:52:29	26 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077	300.00	--	100,523.40	Mobile	10000426092609523717241 7385169
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	10000426092610083517241 7271997
26 Sep 2026 11:08:35	26 Sep 2026	Stamp Duty	50.00	--	90,473.40	Mobile	26092655010153549266567 5
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	10000426092610173617242 0421546
26 Sep 2026 13:06:32	26 Sep 2026	VAT on Transfer Fee	0.70	--	68,663.40	Mobile	26092602010054118497366 6
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	APT00003260926120651172429825403
26 Sep 2026 13:06:52	26 Sep 2026	Stamp Duty	50.00	--	68,613.40	Mobile	26092655010154113474985 6
26 Sep 2026 13:32:54	26 Sep 2026	VAT on Transfer Fee	0.70	--	66,603.40	Mobile	26092602010054178457133 7
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	APT00003260926123312172432101596

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	10000426092614080617244263 4873
26 Sep 2026 15:55:40	26 Sep 2026	VAT on Transfer Fee	0.70	--	59,263.40	Mobile	260926020100547577255440
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	10000426092614560117244828 3641
26 Sep 2026 15:56:27	26 Sep 2026	VAT on Transfer Fee	0.70	--	49,253.40	Mobile	260926020100547636706645
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	APT000032609261456341724480348 91
26 Sep 2026 15:56:35	26 Sep 2026	Stamp Duty	50.00	--	49,203.40	Mobile	260926550101547790336192
26 Sep 2026 17:53:25	26 Sep 2026	VAT on Transfer Fee	0.70	--	32,693.40	Mobile	260926020100552712147340
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	10000426092616533317245998 7611
26 Sep 2026 17:53:34	26 Sep 2026	Stamp Duty	50.00	--	32,643.40	Mobile	260926550101552559392686
26 Sep 2026 18:02:02	26 Sep 2026	VAT on Transfer Fee	0.70	--	31,233.40	Mobile	260926020100553047401947
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	10000426092617021017246007 1632
26 Sep 2026 18:19:32	26 Sep 2026	Transfer to NURUDEEN OLALEKAN ABDULSALAM | OPay | 8035111790	5,100.00	--	26,133.40	Mobile	260926180100554342355248
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	260926010100557137645842
26 Sep 2026 22:26:41	26 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658	2,000.00	--	14,933.40	Mobile	260926010100565012167295
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	10000426092623214517249514 0310
27 Sep 2026 00:25:00	27 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | Personal Transfer	500.00	--	13,433.40	Mobile	260926010100566724777049

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	100004260927131718172532797965
27 Sep 2026 14:17:18	27 Sep 2026	Stamp Duty	50.00	--	3,383.40	Mobile	26092755010158281830782 3
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	1000042609271359241725361070 91
27 Sep 2026 23:42:00	27 Sep 2026	Airtime | 8130372077 | MTN	100.00	--	2,383.40	Mobile	26092710010060200580053 6
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|210485665992385740 8-AT139_TRF|2MPTghlcx|210485665992385740 8-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	2609290101006539664385 11
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	0000132609291759200000 27077817
29 Sep 2026 18:00:09	29 Sep 2026	Transfer to JOY CHE GEOFREY | OPay | 9131114747 | food stuff	1,300.00	--	83.40	Mobile	2609290101006697243913 45
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	0000132609292315190000 27730475
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	2609290101006825244809 23
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	1000042609300321081727778 48266
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	APT000032609300849091 72794465828
30 Sep 2026 09:49:10	30 Sep 2026	Stamp Duty	50.00	--	3,683.40	Mobile	2609305501016909583880 01
30 Sep 2026 17:11:25	30 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | Personal Transfer	3,400.00	--	283.40	Mobile	2609300101007098291474 77
01 Oct 2026 00:08:48	01 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	183.40	Mobile	2609301001007267456873 66
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	2610010101007449539867 15
01 Oct 2026 17:36:19	01 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer	100.00	--	83.40	Mobile	1000042610011636311729564 42359

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	APT00003261002165214173067613609
03 Oct 2026 13:02:23	03 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	20,000.00	20,083.40	Mobile	26100301010083253065663 2
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	0000132610032031560000038143615
03 Oct 2026 20:50:36	03 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	2,000.00	7,133.40	Mobile	261003010100855529597103
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	APT00003261003195144173197090901
04 Oct 2026 19:03:39	04 Oct 2026	Transfer from THERESA DANIEL AZI | OPay | 813****830	--	10,000.00	10,133.40	Mobile	261004010100890084048810
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	261004550101889948395163
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	0000132610050302110000400274168
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	261005010100900736014000
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	261005550101900673926577
		Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN					000013261005171104000041

05 Oct 2026 17:11:04	05 Oct 2026	ASHOMS ANDREW. 000013261005171104000041824402	--	30,000.00	30,033.40	Mobile	824402
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	261005550101924999295181
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	26100502010093049099608 8
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	0000132610061757350000044386538
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	261006550101968638866135
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	26100701010000496756488 7
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	0000132610071739310000467076 53
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. 00001326100722303000047321111	--	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	261008010100054155629323
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	261008020100055233761099
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	100004261008180751173681416260
08 Oct 2026 19:10:35	08 Oct 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	600.00	--	63.40	Mobile	261008010100055560315670
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	000017261008193631013275932772
08 Oct 2026 20:37:49	08 Oct 2026	VAT on Transfer Fee	0.70	--	53.40	Mobile	261008020100059826145113
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	100004261008193820173692883485
08 Oct 2026 20:38:21	08 Oct 2026	Stamp Duty	50.00	--	3.40	Mobile	261008550101060127516741
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	000015261009135406000002121660
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	261009010100085910803520
		Transfer from MARYANN ASHOMS ANDREW | OPay |					26100901010008627564492

09 Oct 2026 14:09:58	09 Oct 2026	706****703	--	10,000.00	59,103.40	Mobile	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	26100901010008572750392
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	261009010100088213165048
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	100004261009140656173755303182
09 Oct 2026 15:06:58	09 Oct 2026	Stamp Duty	50.00	--	8,103.40	Mobile	261009550101088580058773
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	100004261009180856173785099586
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	261010010100121836418544
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	100004261010101349173834 848215
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	0000172610101201263075 36627633
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	0904052610120012276175 5171126
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	100004261011190326173983 721030
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 ANDREWAT126TRF2MPTghlcx210960245736728576 0A	--	2,000.00	2,053.40	Mobile	0904052610121209551442 56061126

		T126TRF2MPTghlcx21096024					
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	100004261012111461740350 57784
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	26101210010022325711927 5
12 Oct 2026 19:22:05	12 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,116.55	Mobile	2610120101002234049365 66
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	100004261012194531174090 823178
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	100004261013104810174133 340977
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	000003261013115241005310 462093
13 Oct 2026 11:54:53	13 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | tfAT126TRF2MPTghlcx2109961059868741632AT126TRF2MPTghlcx2109961059868741632AT126TRF2MPTghlcx210	--	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	100004261013110639174134 899377
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 ANDREWAT126TRF2MPTghlcx2110006955775328256AT126TRF2MPTghlcx21100069	--	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	100004261013140304174152 937337
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	120003261014110953004614 274094
14 Oct 2026 11:13:24	14 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	710.00	946.55	Mobile	26101401010028560612317 9
14 Oct 2026 11:23:43	14 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|211031560411468595 2-AT139_TRF|2MPTghlcx|211031560411468595 2-Transfer from MARYAN	--	1,040.00	1,986.55	Mobile	APT000022610141123420130 53688418
		Transfer from MARYANN ASHOMS ANDREW | Access					

14 Oct 2026 11:27:15	14 Oct 2026	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	26101401010030113494 2180
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	APT000032610141655311742695134 75
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	26101401010031044 1972642
14 Oct 2026 20:41:18	14 Oct 2026	VAT on Transfer Fee	0.70	--	14,540.00	Mobile	26101402010031055 7095341
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	26101401010031355 9746853
14 Oct 2026 21:52:22	14 Oct 2026	Stamp Duty	50.00	--	4,490.00	Mobile	26101455010131356 0152037
15 Oct 2026 01:40:21	15 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	4,390.00	Mobile	26101510010031652 9853068
15 Oct 2026 01:42:26	15 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	3,000.00	7,390.00	Mobile	26101501010031654 0184733
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	26101501010031695 0310577
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	100004261015031850174305472838
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	0000132610150448550000 62609520
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	APT000032610150924511743253006 76
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	100004261015115455174339487287
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
		Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores |					100004261015132614174348

15 Oct 2026 14:25:49	15 Oct 2026	MONIE POINT | 5269561908	905.30	--	7,764.70	USSD	019502
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	2610151403003358689782 36
15 Oct 2026 14:46:52	15 Oct 2026	VAT on Transfer Fee	0.70	--	3,734.00	USSD	2610150201003353694952 00
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	1000042610151347021743 4 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	2610150101003412190616 01
15 Oct 2026 17:39:06	15 Oct 2026	VAT on Transfer Fee	0.70	--	54.00	Mobile	2610150201003428308524 02
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	1000042610151639161743 69 579821
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	0000172610160830479033 59140291
16 Oct 2026 11:17:53	16 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,104.00	Mobile	2610160101003701216495 23
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	1000042610161021561744 32 709529
16 Oct 2026 14:26:52	16 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	4.00	Mobile	1000042610161326581744 5 2178555
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	2610170101004314754349 57
17 Oct 2026 18:23:20	17 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450	100.00	--	35,804.00	Mobile	2610170101004311398781 20
17 Oct 2026 18:29:41	17 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450	--	8,000.00	43,804.00	Mobile	2610170101004315138144 14
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	1000042610171811351745 87 933878
17 Oct 2026 19:11:36	17 Oct 2026	Stamp Duty	50.00	--	4,054.00	Mobile	2610175501014338509995 11
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	1000042610171821581745 88 307731
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	1000042610172154101746 09 493436
17 Oct 2026 23:01:12	17 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658	200.00	--	354.00	Mobile	2610170101004430258522 37

Savings Account

Period: 01 Aug 2026 - 17 Oct 2026

Opening Balance ₦2.63	Total Debit ₦7.80	Debit Count 3
Closing Balance ₦1.85	Total Credit ₦7.02	Credit Count 78

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
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	26080599IjNICtNxIscdWEPcDLx8rR
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
							260821997d3pVCyMVrjW5BFpBHlb

21 Aug 2026 03:10:32	21 Aug 2026	OWealth Interest Earned	--	0.09	4.52	Mobile	7P
22 Aug 2026 01:29:25	22 Aug 2026	OWealth Interest Earned	--	0.09	4.61	Mobile	260822996n4MA2JixvN9nPw67lqB8
23 Aug 2026 03:14:00	23 Aug 2026	OWealth Interest Earned	--	0.09	4.70	Mobile	260823994KPMcXmjSb9JwlmcGLN8Dk
24 Aug 2026 01:36:33	24 Aug 2026	OWealth Interest Earned	--	0.09	4.79	Mobile	260824990InUbtwnBgZgPKjkdKlntV
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	260915996D5alUwQt06qC8VmIgprWP
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	260918993C1jOeVbmP3Oai7r4Uxwf7
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	261004994L2sQ5yVFcMmG10UpgnL1X
05 Oct 2026 03:08:05	05 Oct 2026	OWealth Interest Earned	--	0.09	4.22	Mobile	2610059921l7WrPda1Bh9geNKHa39Fk
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	26100799976WD2oZ5FjKCLj5wOb25iR
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	26101099976vJq2BkOFzysCg7OLvXtd
11 Oct 2026 01:44:48	11 Oct 2026	OWealth Interest Earned	--	0.09	4.76	Mobile	26101199ujiTKViW4ZHkCOqkeZuuI
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	261015996dLwELRTrasxMwCdDEHP NG
16 Oct 2026 02:23:02	16 Oct 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	261016992qGwj4icgIHLpDWFqAWN 8N
17 Oct 2026 02:32:46	17 Oct 2026	OWealth Interest Earned	--	0.09	1.85	Mobile	261017995rpFviDmQF7gK1E2WFF5yx

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