OPay
...Beyond Banking

Account Statement

Generated on 16 Oct 2026 20:07:42

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

Wallet Account

Period: 16 Mar 2026 - 15 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦2,215,273.90	730
Closing Balance	**Total Credit**	**Credit Count**
₦54.70	₦2,215,328.60	306

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
17 Mar 2026 18:22:10	17 Mar 2026	Transfer from NICHOLAS DAVID AKELE | OPay | 708****190	--	3,000.00	3,000.00	Mobile	260317010100217869411730
17 Mar 2026 18:22:30	17 Mar 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260317140300218065056019
17 Mar 2026 18:22:30	17 Mar 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260317140300217820060179
17 Mar 2026 18:22:30	17 Mar 2026	Outstanding USSD Charge	10.00	--	2,970.00	USSD	260317140300217972205001
17 Mar 2026 18:22:31	17 Mar 2026	Outstanding USSD Charge	10.00	--	2,960.00	USSD	260317140300218014014379
17 Mar 2026 18:22:31	17 Mar 2026	Outstanding USSD Charge	10.00	--	2,950.00	USSD	260317140300217769317222
17 Mar 2026 20:42:58	17 Mar 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	2,950.00	--	0.00	Mobile	260317020100224058056511
19 Mar 2026 08:54:33	19 Mar 2026	Transfer from SAGAI YAKUBU JOHN | First Bank Of Nigeria | 301****297 | FIPMBSAGAI YAKUBU JOHNMARYANN ASHOMS ANDREWFROM PASTOR JOHN SAGAI MARYANN ASHOMS AND	--	15,000.00	15,000.00	Mobile	000016260319085431001679429750
20 Mar 2026 04:27:04	20 Mar 2026	Stamp Duty	50.00	--	14,950.00	Mobile	260320550101302445459810
20 Mar 2026 16:40:14	20 Mar 2026	USSD Charge	10.00	--	14,940.00	USSD	26032014030032063670 2766
21 Mar 2026 14:25:15	21 Mar 2026	USSD Charge	10.00	--	14,930.00	USSD	260321140300348746626657
		Transfer to MARYANN ASHOMS ANDREW | OPay |					260321010100349014 1268

21 Mar 2026 14:43:39	21 Mar 2026	7065280703 | airtime	50.00	--	14,880.00	Mobile	91
21 Mar 2026 18:51:07	21 Mar 2026	Transfer to POS Transfer - EMEKA EZEH | MONIE POINT | 5645824694 | transfer funds	14,000.00	--	880.00	Mobile	260321020100357146520483
21 Mar 2026 18:51:24	21 Mar 2026	Stamp Duty	50.00	--	830.00	Mobile	260321550101357274954573
22 Mar 2026 19:01:11	22 Mar 2026	USSD Charge	10.00	--	820.00	USSD	260322140300387707034858
22 Mar 2026 19:19:32	22 Mar 2026	USSD Charge	10.00	--	810.00	USSD	260322140300388370267123
22 Mar 2026 19:20:38	22 Mar 2026	Airtime | 8130372077 | MTN	100.00	--	710.00	USSD	260322100100388139010053
22 Mar 2026 20:35:21	22 Mar 2026	USSD Charge	10.00	--	700.00	USSD	260322140300390853711240
22 Mar 2026 20:36:29	22 Mar 2026	Transfer to POS Transfer - EMEKA EZEH | MONIE POINT | 5645824694	600.00	--	100.00	USSD	260322020100390909199319
23 Mar 2026 18:13:11	23 Mar 2026	USSD Charge	10.00	--	90.00	USSD	260323140300417273241978
23 Mar 2026 18:44:23	23 Mar 2026	Airtime | 8130372077 | MTN	5.75	--	84.25	Mobile	260323100100418577581493
23 Mar 2026 20:05:37	23 Mar 2026	USSD Charge	10.00	--	74.25	USSD	260323140300421714578397
23 Mar 2026 20:06:24	23 Mar 2026	USSD Charge	10.00	--	64.25	USSD	260323140300421668295839
23 Mar 2026 20:07:14	23 Mar 2026	Airtime | 8130372077 | MTN	50.00	--	14.25	USSD	260323100100422074121182
26 Mar 2026 14:12:58	26 Mar 2026	Transfer from Shehurambe global links communication - SHEHURAMBE GLOBAL LINKS COMMUNICATION II | MONIE POINT | 676****312 | Shehurambe g Trf for CustomerAT126TRF2MPT691du203715584866145894 4AT126TRF2MPT691du20371558486614	--	3,000.00	3,014.25	Mobile	090405260326141257049319648126
26 Mar 2026 14:27:50	26 Mar 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	3,000.00	--	14.25	Mobile	260326020100510014006760
29 Mar 2026 17:00:01	29 Mar 2026	Transfer from SADIQ NYAM IZANG | OPay | 703****116	--	2,000.00	2,014.25	Mobile	260329010100615582618038
29 Mar 2026 18:16:02	29 Mar 2026	USSD Charge	10.00	--	2,004.25	USSD	260329140300618023506089
29 Mar 2026 18:24:12	29 Mar 2026	Transfer to POS Transfer - EMEKA EZEH | MONIE POINT | 5645824694	2,000.00	--	4.25	Mobile	260329020100618051779797
30 Mar 2026 18:31:25	30 Mar 2026	Transfer from NDUKWE FAVOUR | FCMB(First City Monument Bank PLC) | 499****021 | App: To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	6,000.00	6,004.25	Mobile	09FG260330183122921Y5FM97
30 Mar 2026 18:51:15	30 Mar 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	6,000.00	--	4.25	Mobile	260330020100652273214591
		Transfer from JUDE SESUGH SESUGH IGBA | OPay |					260331010100689869287

31 Mar 2026 19:37:32	31 Mar 2026	816****960 | medication	--	3,000.00	3,004.25	Mobile	436
31 Mar 2026 19:47:58	31 Mar 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	3,000.00	--	4.25	Mobile	260331020100690183144389
01 Apr 2026 19:18:53	01 Apr 2026	Transfer from AROME MARKSON OCHIMANA | OPay | 703****871	--	3,000.00	3,004.25	Mobile	260401010100725373304130
01 Apr 2026 21:00:47	01 Apr 2026	Transfer from TANIMU ABDULGANIYU 2 | FIRSTMONIE WALLET | 877****166 | AW/Transfer /100014260401210047676431066675/t	--	2,000.00	5,004.25	Mobile	100014260401210047676431066675
02 Apr 2026 09:30:23	02 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	5,000.00	--	4.25	Mobile	260402020100740468396977
02 Apr 2026 18:27:47	02 Apr 2026	Transfer from ABUBAKAR NURA | Access Bank | 002****296 | MOBILE TRF TO PAY MARYANN ASHOMS ANDREW	--	1,000.00	1,004.25	Mobile	000014260402182747294904587075
03 Apr 2026 13:39:10	03 Apr 2026	Transfer from GBERIKON TERWASE ALEXANDER | Guaranty Trust Bank | 011****732 | Medical support to MARYANN ASHOMS ANDREW. 00001326040313391000087992517	--	5,000.00	6,004.25	Mobile	000013260403133910000087992517
03 Apr 2026 13:41:04	03 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	6,000.00	--	4.25	Mobile	260403020100787290213685
04 Apr 2026 10:58:12	04 Apr 2026	Transfer from LYDIA I ASHOMS | Access Bank | 002****795 | 901 TRF TO PAY USSD MARYANN ASHOMS ANDREW	--	4,000.00	4,004.25	Mobile	000014260404105811287440932926
04 Apr 2026 13:23:37	04 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	4,000.00	--	4.25	Mobile	260404020100825429201233
05 Apr 2026 20:04:46	05 Apr 2026	Transfer from JOY ABI ASHOMS | OPay | 816****228	--	3,100.00	3,104.25	Mobile	260405010100873972496927
05 Apr 2026 23:18:07	05 Apr 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	5,104.25	Mobile	260405010100879325861494
06 Apr 2026 09:33:44	06 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	5,000.00	--	104.25	Mobile	260406020100885498391944
07 Apr 2026 12:59:41	07 Apr 2026	Transfer from SHALOM NAANBIET BAPMAN | OPay | 806****269	--	5,000.00	5,104.25	Mobile	260407010100925788550865
07 Apr 2026 13:29:18	07 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	5,000.00	--	104.25	Mobile	260407020100926911818511
07 Apr 2026 13:29:54	07 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	100.00	--	4.25	Mobile	260407020100927126295325
08 Apr 2026 13:00:24	08 Apr 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT88tf3|204184863163845427 2AT129TRF|2MPT88tf3|204184863163845427 2ABUBAKAR MUH Trf for	--	4,000.00	4,004.25	Mobile	090405260408130024625625564129
08 Apr 2026 14:28:38	08 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	4,000.00	--	4.25	Mobile	260408020100963648088256
13 Apr 2026 20:51:47	13 Apr 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT4jv2z|204377919601285529 6AT129TRF|2MPT4jv2z|204377919601285529 6ABUBAKAR MUH Trf for	--	1,500.00	1,504.25	Mobile	090405260413205146396041355129
13 Apr 2026 20:56:53	13 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	1,500.00	--	4.25	Mobile	260413020100152065299448

18 Apr 2026 12:22:38	18 Apr 2026	Transfer from LYDIA I ASHOMS | Access Bank | 002****795 | 901 TRF TO PAY USSD MARYANN ASHOMS ANDREW	--	2,000.00	2,004.25	Mobile	000014260418122237263746956761
18 Apr 2026 12:25:05	18 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	2,000.00	--	4.25	Mobile	100004260418112513157547759257
18 Apr 2026 18:35:17	18 Apr 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260418183516000120324234	--	5,200.00	5,204.25	Mobile	000013260418183516000120324234
18 Apr 2026 18:40:34	18 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	5,200.00	--	4.25	Mobile	100004260418174042157579713022
21 Apr 2026 13:42:02	21 Apr 2026	Transfer from KINDNESS YAKUBU INUSA | OPay | 704****455 | Purchase	--	1,000.00	1,004.25	Mobile	260421010100415778944600
21 Apr 2026 13:50:28	21 Apr 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	1,000.00	--	4.25	Mobile	100004260421125035157796201080
22 Apr 2026 14:37:51	22 Apr 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260422143750000127693858	--	3,000.00	3,004.25	Mobile	000013260422143750000127693858
23 Apr 2026 09:33:15	23 Apr 2026	Transfer from OMONU SUNDAY SIMON | OPay | 816****978	--	3,200.00	6,204.25	Mobile	260423010100478508054409
23 Apr 2026 14:03:21	23 Apr 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	3,100.00	--	3,104.25	Mobile	100004260423130338157971820451
23 Apr 2026 17:40:40	23 Apr 2026	Auto-save to OWealth Balance	3,104.25	--	0.00	Mobile	26042314030049483803 9736
24 Apr 2026 08:04:46	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260424010201511150104366
24 Apr 2026 08:04:46	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260424140300510997219270
24 Apr 2026 08:05:25	24 Apr 2026	Airtime | 8130372077 | MTN	200.00	--	0.00	USSD	260424100100511050383232
24 Apr 2026 08:05:25	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201511050399116
24 Apr 2026 08:15:53	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260424010201511084194619
24 Apr 2026 08:15:53	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260424140300511084181888
24 Apr 2026 08:16:49	24 Apr 2026	Airtime | 8130372077 | MTN	200.00	--	0.00	USSD	260424100100510832462339
24 Apr 2026 08:16:49	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201511138032411
24 Apr 2026 18:43:42	24 Apr 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	600.00	--	0.00	Mobile	100004260424174350158085051481
24 Apr 2026 18:43:49	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260424010201532988230852
25 Apr 2026 10:33:51	25 Apr 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	0.00	Mobile	100004260425093400158127886303
25 Apr 2026 10:34:00	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201551833398069

25 Apr 2026 14:21:32	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260425010201559811458505
25 Apr 2026 14:21:32	25 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260425140300559862492774
25 Apr 2026 14:22:10	25 Apr 2026	Airtime | 8130372077 | MTN	50.00	--	0.00	USSD	260425100100560018249784
25 Apr 2026 14:22:11	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260425010201560171119419
25 Apr 2026 16:21:09	25 Apr 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260425162108000134797756	--	70.00	70.00	Mobile	000013260425162108000134797756
25 Apr 2026 16:22:05	25 Apr 2026	Airtime | 8130372077 | MTN	72.25	--	0.00	Mobile	260425100100564211828585
25 Apr 2026 16:22:15	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.25	72.25	Mobile	260425010201564007927870
25 Apr 2026 17:29:17	25 Apr 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260425172917000134976109	--	4,950.00	4,950.00	Mobile	000013260425172917000134976109
25 Apr 2026 18:18:15	25 Apr 2026	USSD Charge	10.00	--	4,940.00	USSD	260425140300568792841588
25 Apr 2026 18:19:13	25 Apr 2026	USSD Charge	10.00	--	4,930.00	USSD	260425140300568694774168
25 Apr 2026 18:19:49	25 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	4,830.00	USSD	260425100100568646230885
26 Apr 2026 20:12:37	26 Apr 2026	Transfer from ADIZA AUDU BASHIRU | Access Bank | 005****994 | 901 TRF TO PAY USSD MARYANN ASHOMS ANDREW	--	7,000.00	11,830.00	Mobile	000014260426201236251020874826
27 Apr 2026 01:21:07	27 Apr 2026	USSD Charge	10.00	--	11,820.00	USSD	260427140300612008945958
27 Apr 2026 10:01:08	27 Apr 2026	USSD Charge	10.00	--	11,810.00	USSD	26042714030061827117593 6
27 Apr 2026 10:22:04	27 Apr 2026	USSD Charge	10.00	--	11,800.00	USSD	260427140300619480637372
27 Apr 2026 10:23:29	27 Apr 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703	4,500.00	--	7,300.00	USSD	260427010100619436077985
27 Apr 2026 10:23:44	27 Apr 2026	USSD Charge	10.00	--	7,290.00	USSD	260427140300619535925086
27 Apr 2026 10:27:29	27 Apr 2026	USSD Charge	10.00	--	7,280.00	USSD	260427140300619602344620
27 Apr 2026 10:28:11	27 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	7,180.00	USSD	260427100100619505644702
27 Apr 2026 10:44:57	27 Apr 2026	USSD Charge	10.00	--	7,170.00	USSD	260427140300620442015374
27 Apr 2026 10:45:52	27 Apr 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	6,700.00	--	470.00	USSD	100004260427094552158289638095

27 Apr 2026 12:11:00	27 Apr 2026	USSD Charge	10.00	--	460.00	USSD	260427140300623297245329
27 Apr 2026 12:12:07	27 Apr 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	300.00	--	160.00	USSD	100004260427111207158296640682
27 Apr 2026 13:33:16	27 Apr 2026	USSD Charge	10.00	--	150.00	USSD	260427140300626120623794
27 Apr 2026 14:01:14	27 Apr 2026	USSD Charge	10.00	--	140.00	USSD	26042714030062683335 5252
27 Apr 2026 14:02:44	27 Apr 2026	USSD Charge	10.00	--	130.00	USSD	260427140300627398981139
27 Apr 2026 16:24:02	27 Apr 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT129TRF|2MPTghlcx|204878524435095961 6AT129TRF|2MPTghlcx|204878524435095961 6BillsAT129TRF|2MPT	--	2,000.00	2,130.00	Mobile	090405260427162401801291711129
27 Apr 2026 16:29:02	27 Apr 2026	USSD Charge	10.00	--	2,120.00	USSD	260427140300631995761659
27 Apr 2026 16:29:56	27 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	2,020.00	USSD	260427100100631999329911
27 Apr 2026 17:09:09	27 Apr 2026	USSD Charge	10.00	--	2,010.00	USSD	260427140300633848292392
27 Apr 2026 17:10:15	27 Apr 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	1,010.00	USSD	100004260427161015158324414942
27 Apr 2026 19:50:41	27 Apr 2026	Transfer from HAFSAT ABDULLAHI ABDURRAHMAN | OPay | 810****695	--	2,000.00	3,010.00	Mobile	260427010100640233499562
28 Apr 2026 02:28:34	28 Apr 2026	USSD Charge	10.00	--	3,000.00	USSD	260428140300648601104236
28 Apr 2026 09:33:20	28 Apr 2026	USSD Charge	10.00	--	2,990.00	USSD	26042814030065394343 7657
28 Apr 2026 09:34:35	28 Apr 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	990.00	USSD	100004260428083457158370405021
28 Apr 2026 09:36:17	28 Apr 2026	USSD Charge	10.00	--	980.00	USSD	260428140300653751654255
28 Apr 2026 09:36:53	28 Apr 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	200.00	--	780.00	USSD	100004260428083702158373876792
28 Apr 2026 12:46:45	28 Apr 2026	USSD Charge	10.00	--	770.00	USSD	260428140300660716682779
28 Apr 2026 12:47:46	28 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	670.00	USSD	260428100100660923901156
28 Apr 2026 12:54:27	28 Apr 2026	USSD Charge	10.00	--	660.00	USSD	260428140300661306862779
28 Apr 2026 12:59:17	28 Apr 2026	Transfer from SAGAI YAKUBU JOHN | First Bank Of Nigeria | 301****297 | FIPMBSAGAI YAKUBU JOHNMARYANN ASHOMS ANDREWFROM PASTOR SAGAI MARYANN ASHOMS AND	--	1,500.00	2,160.00	Mobile	000016260428125914001902008628

28 Apr 2026 13:00:09	28 Apr 2026	USSD Charge	10.00	--	2,150.00	USSD	260428140300661175755052
28 Apr 2026 13:03:03	28 Apr 2026	USSD Charge	10.00	--	2,140.00	USSD	260428140300661697841527
28 Apr 2026 13:15:40	28 Apr 2026	USSD Charge	10.00	--	2,130.00	USSD	260428140300661946128369
28 Apr 2026 13:16:03	28 Apr 2026	USSD Charge	10.00	--	2,120.00	USSD	260428140300661897576837
28 Apr 2026 13:17:22	28 Apr 2026	USSD Charge	10.00	--	2,110.00	USSD	260428140300662261176454
28 Apr 2026 13:18:12	28 Apr 2026	USSD Charge	10.00	--	2,100.00	USSD	260428140300662213091020
28 Apr 2026 13:25:33	28 Apr 2026	USSD Charge	10.00	--	2,090.00	USSD	260428140300662088075323
28 Apr 2026 13:44:16	28 Apr 2026	USSD Charge	10.00	--	2,080.00	USSD	260428140300662870037492
28 Apr 2026 15:49:58	28 Apr 2026	Airtime | 8130372077 | MTN	80.00	--	2,000.00	Mobile	260428100100667183903774
28 Apr 2026 16:49:04	28 Apr 2026	USSD Charge	10.00	--	1,990.00	USSD	260428140300669308229655
28 Apr 2026 17:40:56	28 Apr 2026	USSD Charge	10.00	--	1,980.00	USSD	260428140300671322854575
28 Apr 2026 18:37:02	28 Apr 2026	Airtime | 8108619658 | MTN	100.00	--	1,880.00	Mobile	260428100100673512489971
28 Apr 2026 18:37:22	28 Apr 2026	Airtime | 8130372077 | MTN	50.00	--	1,830.00	Mobile	260428100100673209588152
29 Apr 2026 11:35:11	29 Apr 2026	USSD Charge	10.00	--	1,820.00	USSD	260429140300694370817856
29 Apr 2026 11:35:50	29 Apr 2026	USSD Charge	10.00	--	1,810.00	USSD	260429140300694263850072
29 Apr 2026 12:04:52	29 Apr 2026	USSD Charge	10.00	--	1,800.00	USSD	260429140300695504351314
29 Apr 2026 12:05:21	29 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	1,700.00	USSD	260429100100695207258135
29 Apr 2026 12:37:41	29 Apr 2026	USSD Charge	10.00	--	1,690.00	USSD	260429140300696355329373
29 Apr 2026 12:40:52	29 Apr 2026	USSD Charge	10.00	--	1,680.00	USSD	260429140300696464511429
29 Apr 2026 15:35:23	29 Apr 2026	USSD Charge	10.00	--	1,670.00	USSD	260429140300702447588501
29 Apr 2026 15:55:45	29 Apr 2026	USSD Charge	10.00	--	1,660.00	USSD	260429140300703247752689
29 Apr 2026 15:56:17	29 Apr 2026	Airtime | 8130372077 | MTN	50.00	--	1,610.00	USSD	260429100100703148511916

29 Apr 2026 16:18:43	29 Apr 2026	USSD Charge	10.00	--	1,600.00	USSD	260429140300704155749489
29 Apr 2026 16:19:13	29 Apr 2026	Airtime | 8130372077 | MTN	50.00	--	1,550.00	USSD	260429100100704355730026
29 Apr 2026 17:36:06	29 Apr 2026	USSD Charge	10.00	--	1,540.00	USSD	260429140300706785831264
29 Apr 2026 17:36:42	29 Apr 2026	Airtime | 8130372077 | MTN	100.00	--	1,440.00	USSD	260429100100707137972059
30 Apr 2026 09:00:44	30 Apr 2026	Transfer from MBS MARAFA VENTURES | MONIE POINT | 547****095 | MBS MARAFA V Trf for CustomerAT126TRF2MPT2r7af204976085039059763 2AT126TRF2MPT2r7af20497608503905	--	3,000.00	4,440.00	Mobile	09040526043009004423824217 2126
30 Apr 2026 09:11:38	30 Apr 2026	USSD Charge	10.00	--	4,430.00	USSD	260430140300726175105695
30 Apr 2026 13:06:54	30 Apr 2026	USSD Charge	10.00	--	4,420.00	USSD	260430140300734780770773
30 Apr 2026 13:07:24	30 Apr 2026	Airtime | 8130372077 | MTN	50.00	--	4,370.00	USSD	260430100100734731758624
01 May 2026 01:28:29	01 May 2026	USSD Charge	10.00	--	4,360.00	USSD	260501140300759022322393
01 May 2026 08:19:33	01 May 2026	USSD Charge	10.00	--	4,350.00	USSD	260501140300762699007261
01 May 2026 10:36:01	01 May 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 5064685490 | refund	4,000.00	--	350.00	Mobile	100004260501093611158651070649
01 May 2026 10:36:21	01 May 2026	Airtime | 8130372077 | MTN	100.00	--	250.00	Mobile	260501100100767934387735
01 May 2026 19:06:33	01 May 2026	USSD Charge	10.00	--	240.00	USSD	260501140300787622917345
01 May 2026 19:07:11	01 May 2026	Airtime | 8130372077 | MTN	100.00	--	140.00	USSD	260501100100787809553684
01 May 2026 21:25:21	01 May 2026	USSD Charge	10.00	--	130.00	USSD	260501140300794431588467
01 May 2026 21:26:06	01 May 2026	Airtime | 8130372077 | MTN	100.00	--	30.00	USSD	260501100100794486167855
02 May 2026 11:53:49	02 May 2026	USSD Charge	10.00	--	20.00	USSD	260502140300811314866084
02 May 2026 19:15:54	02 May 2026	Transfer from ASHOMS LYDIA ISTIFANUS | FCMB(First City Monument Bank PLC) | 877****011 | QR TRF FRM Ashoms Lydia Istifanus-QRQ23673679105 Trf To MARY	--	5,000.00	5,020.00	Mobile	000003260502191526004872791484
02 May 2026 20:06:37	02 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	5,000.00	--	20.00	Mobile	100004260502190645158810126303
03 May 2026 06:26:09	03 May 2026	USSD Charge	10.00	--	10.00	USSD	260503140300839921497815
03 May 2026 06:35:							26050314030083995334 1

25	03 May 2026	USSD Charge	10.00	--	0.00	USSD	276
03 May 2026 06:39:53	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260503010201840061895321
03 May 2026 06:39:53	03 May 2026	USSD Charge	10.00	--	0.00	USSD	260503140300840120257094
03 May 2026 12:47:00	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605030102018516620149 06
03 May 2026 12:47:00	03 May 2026	USSD Charge	10.00	--	0.00	USSD	260503140300851394758405
05 May 2026 20:39:06	05 May 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | MARYANN ASHO Trf for CustomerAT126TRF2MPTI8hkz205174853699590144 0AT126TRF2MPTI8hkz20517485369959	--	14,200.00	14,200.00	Mobile	09040526050520390521 7105490126
05 May 2026 20:39:08	05 May 2026	Outstanding USSD Charge	10.00	--	14,190.00	USSD	260505140300944331708633
05 May 2026 20:39:09	05 May 2026	Outstanding USSD Charge	10.00	--	14,180.00	USSD	260505140300944578295936
05 May 2026 20:39:26	05 May 2026	USSD Charge	10.00	--	14,170.00	USSD	260505140300944433269495
05 May 2026 20:40:21	05 May 2026	USSD Charge	10.00	--	14,160.00	USSD	260505140300944437750347
05 May 2026 20:40:47	05 May 2026	USSD Charge	10.00	--	14,150.00	USSD	260505140300944292618688
05 May 2026 20:48:15	05 May 2026	USSD Charge	10.00	--	14,140.00	USSD	260505140300945132878380
05 May 2026 21:21:17	05 May 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	4,140.00	Mobile	100004260505202125159086859304
05 May 2026 21:21:26	05 May 2026	Stamp Duty	50.00	--	4,090.00	Mobile	260505550101946466284551
06 May 2026 06:42:05	06 May 2026	Transfer from ANDREW ISTIFANUS ASHOMS | OPay | 803****915 | tf	--	2,000.00	6,090.00	Mobile	260506010100951585128320
06 May 2026 06:55:09	06 May 2026	USSD Charge	10.00	--	6,080.00	USSD	260506140300951986581493
06 May 2026 07:35:16	06 May 2026	USSD Charge	10.00	--	6,070.00	USSD	260506140300952715264274
06 May 2026 07:35:49	06 May 2026	USSD Charge	10.00	--	6,060.00	USSD	260506140300952868865482
06 May 2026 07:36:41	06 May 2026	Transfer to Muhammad idrees magaji enterprises | OPay | 8082892624	5,100.00	--	960.00	USSD	260506180100952542203646
07 May 2026 18:47:39	07 May 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT129TRF|2MPTI8hkz|205244526488431820 8AT129TRF|2MPTI8hkz|205244526488431820 8MARYANN ASHO Trf for	--	6,000.00	6,960.00	Mobile	090405260507184738945896689129
		Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust					100004260507180210159 2

07 May 2026 19:02:03	07 May 2026	Bank | 0026080481 | tf	6,500.00	--	460.00	Mobile	60627226
08 May 2026 18:47:47	08 May 2026	USSD Charge	10.00	--	450.00	USSD	260508140300052650642151
08 May 2026 18:49:18	08 May 2026	USSD Charge	10.00	--	440.00	USSD	260508140300052859948250
08 May 2026 18:49:49	08 May 2026	Transfer from ISMAIL SHUAIBU | MONIE POINT | 672****731 | AT129TRF|2MPTokxjv|205280819836296806 4AT129TRF|2MPTokxjv|205280819836296806 4ISMAIL SHUAI Trf for	--	2,000.00	2,440.00	Mobile	090405260508184948729514866129
08 May 2026 18:52:16	08 May 2026	USSD Charge	10.00	--	2,430.00	USSD	260508140300052569117342
09 May 2026 09:40:01	09 May 2026	USSD Charge	10.00	--	2,420.00	USSD	260509140300070476896696
09 May 2026 09:41:07	09 May 2026	Transfer to BELLO ABDULKADIR | OPay | 7060894411	1,400.00	--	1,020.00	USSD	260509010100070633835011
11 May 2026 13:55:12	11 May 2026	USSD Charge	10.00	--	1,010.00	USSD	260511140300151959481666
11 May 2026 18:36:30	11 May 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT129TRF|2MPTl8hkz|205389201339760640 0AT129TRF|2MPTl8hkz|205389201339760640 0MARYANN ASHO Trf for	--	2,500.00	3,510.00	Mobile	090405260511183630088098108129
11 May 2026 18:37:29	11 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	3,000.00	--	510.00	Mobile	100004260511173735159608684840
12 May 2026 19:47:06	12 May 2026	USSD Charge	10.00	--	500.00	USSD	260512140300202762160941
12 May 2026 19:59:38	12 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	500.00	--	0.00	Mobile	100004260512185945159711163614
13 May 2026 11:06:07	13 May 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,900.00	1,900.00	USSD	260513010100220718457980
13 May 2026 11:09:57	13 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	1,900.00	--	0.00	Mobile	100004260513101003159746692773
14 May 2026 18:54:44	14 May 2026	Transfer from SALIMAT ADAMU | MONIE POINT | 827****987 | AT129TRF|2MPT19hiq|205498376535904256 0AT129TRF|2MPT19hiq|205498376535904256 0SALIMAT ADAM Trf for	--	5,000.00	5,000.00	Mobile	090405260514185444760096100129
14 May 2026 19:12:10	14 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	5,000.00	--	0.00	Mobile	100004260514181228159885371979
15 May 2026 11:48:52	15 May 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT4jv2z|205523897765039308 8AT129TRF|2MPT4jv2z|205523897765039308 8ABUBAKAR MUH Trf for	--	2,000.00	2,000.00	Mobile	090405260515114851224394523129
15 May 2026 12:19:31	15 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	2,000.00	--	0.00	Mobile	100004260515111940159934854995
15 May 2026 15:57:26	15 May 2026	Transfer from DEMIDE ENEJI ALIKALI | Guaranty Trust Bank | 012****927 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260515155726000030358334	--	5,000.00	5,000.00	Mobile	000013260515155726000030358334
		Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust					100004260515151252159 9

15 May 2026 16:12:30	15 May 2026	Bank | 0026080481	5,000.00	--	0.00	Mobile	58970848
16 May 2026 15:31:45	16 May 2026	Transfer from EVE UWENNI WERR | OPay | 810****045 | Transport	--	10,000.00	10,000.00	Mobile	260516010100341943322858
16 May 2026 15:37:34	16 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	10,000.00	--	0.00	Mobile	100004260516143840160045461799
17 May 2026 16:53:47	17 May 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	10,000.00	10,000.00	Mobile	260517010100380176942108
17 May 2026 16:59:24	17 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	10,000.00	--	0.00	Mobile	100004260517155950160136065184
17 May 2026 21:37:38	17 May 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT4jv2z|205611192166776012 8AT129TRF|2MPT4jv2z|205611192166776012 8ABUBAKAR MUH Trf for	--	2,000.00	2,000.00	Mobile	090405260517213737601608236129
17 May 2026 22:12:21	17 May 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	1,000.00	--	1,000.00	Mobile	100004260517211227160160793868
18 May 2026 04:40:46	18 May 2026	Stamp Duty	50.00	--	950.00	Mobile	260518550101393711872157
18 May 2026 04:49:23	18 May 2026	Stamp Duty	50.00	--	900.00	Mobile	26051855010139374191795 3
18 May 2026 11:11:50	18 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	900.00	--	0.00	Mobile	100004260518101156160184266106
18 May 2026 15:14:39	18 May 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | ABUBAKAR MUH Trf for Customer /AT68_TRF2MPT4jv2z205637792768733184 0	--	1,000.00	1,000.00	Mobile	090405260518151438885044169867
18 May 2026 15:41:01	18 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	1,000.00	--	0.00	Mobile	100004260518144118160209221248
18 May 2026 16:23:18	18 May 2026	Transfer from DAUDA JONATHAN YUSUFU | Guaranty Trust Bank | 012****232 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260518162318000036476243	--	5,000.00	5,000.00	Mobile	000013260518162318000036476243
18 May 2026 17:27:07	18 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	5,000.00	--	0.00	Mobile	100004260518162724160219008558
20 May 2026 11:44:47	20 May 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT4jv2z|205704989032457 4208AT129TRF|2MPT4jv2z|205704989032457 4208ABUBAKAR MUH Trf for	--	1,000.00	1,000.00	Mobile	090405260520114446825345216129
20 May 2026 11:52:19	20 May 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	1,000.00	--	0.00	Mobile	100004260520105225160365861771
21 May 2026 20:05:01	21 May 2026	Transfer from IORLIAM TYOKYAA | OPay | 806****583	--	5,000.00	5,000.00	Mobile	260521170100537093623190
21 May 2026 20:06:04	21 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	5,000.00	--	0.00	Mobile	100004260521190612160504475711
22 May 2026 20:17:07	22 May 2026	Transfer from M.I.A EASY COMMUNICATION & BUSINESS ENTERPRISES | MONIE POINT | 816****457 | AT129TRF|2MPT6ujrg|205790360084834 7136AT129TRF|2MPT6ujrg|205790360084834 7136MIA EASY C Trf for C	--	2,000.00	2,000.00	Mobile	090405260522201707607029593129
22 May 2026 20:20:		Transfer to ANDREW TANI ASHOMS | United Bank For Africa |					100004260522192009160

02	22 May 2026	2094389027 | tf	2,000.00	--	0.00	Mobile	594735647
26 May 2026 10:29:22	26 May 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT129TRF|2MPT4jv2z|20592052382050058 24AT129TRF|2MPT4jv2z|205920523820500582 4ABUBAKAR MUH Trf for	--	2,000.00	2,000.00	Mobile	090405260526102921835632957129
26 May 2026 10:37:51	26 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027	2,000.00	--	0.00	Mobile	10000426052609380016 0894024198
28 May 2026 14:33:00	28 May 2026	Transfer from JOSEPH IGAH ENTERPRISE | MONIE POINT | 674****347 | JOSEPH IGAH Trf for CustomerAT126TRF2MPT5y2hz205999132582 4045056AT126TRF2MPT5y2hz20599913258240	--	2,000.00	2,000.00	Mobile	090405260528143259581255230126
28 May 2026 14:42:35	28 May 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | tf	2,000.00	--	0.00	Mobile	10000426052813425216 1094030477
29 May 2026 12:11:25	29 May 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260529010100816519066949
29 May 2026 12:23:48	29 May 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	0.00	Mobile	APT000032605291124031 61166914054
29 May 2026 14:45:40	29 May 2026	Transfer from DAWUDA JONATHAN YUSUFU | Access Bank | 010****345 | MOBILE TRF TO PAY MARYANN ASHOMS ANDREW	--	3,000.00	3,000.00	Mobile	000014260529144540246124293415
29 May 2026 15:04:34	29 May 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	3,000.00	--	0.00	Mobile	10000426052914044816 1179993280
31 May 2026 21:17:02	31 May 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	5,000.00	5,000.00	USSD	260531010100905800632432
01 Jun 2026 11:23:46	01 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	0.00	Mobile	APT000032606011024521 61411513752
01 Jun 2026 16:08:12	01 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	10,000.00	USSD	260601010100931286400850
01 Jun 2026 16:24:30	01 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	6,000.00	--	4,000.00	Mobile	1000042606011524391614 39341027
01 Jun 2026 22:35:49	01 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,700.00	--	2,300.00	Mobile	1000042606012135581614 79920853
01 Jun 2026 22:44:19	01 Jun 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	1,950.00	--	350.00	Mobile	260601010100947129581669
02 Jun 2026 09:36:14	02 Jun 2026	Airtime | 8130372077 | MTN	101.00	--	249.00	Mobile	260602100100955296946026
02 Jun 2026 09:44:38	02 Jun 2026	Airtime | 8130372077 | MTN	200.00	--	49.00	Mobile	260602100100955742784765
02 Jun 2026 10:48:03	02 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	0.00	Mobile	260602100100958223087596
02 Jun 2026 10:48:09	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	50.00	Mobile	260602010201958021516639
03 Jun 2026 17:36:27	03 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260603010100012481450752

03 Jun 2026 17:51:21	03 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	2,000.00	--	0.00	Mobile	100004260603165133161637159033
04 Jun 2026 19:27:22	04 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,000.00	3,000.00	USSD	260604010100055779009621
04 Jun 2026 19:35:14	04 Jun 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|206260408578811494 4-AT139_TRF|2MPTghlcx|2062604085788114944-Bills /AT139_TRF|2MPT	--	2,000.00	5,000.00	Mobile	APT000022606041935133 50677890683
04 Jun 2026 19:36:17	04 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | funds transfer	5,000.00	--	0.00	Mobile	100004260604183625161741868231
05 Jun 2026 11:58:23	05 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App: To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	4,000.00	4,000.00	Mobile	09FG260605115822142EZDFYL
05 Jun 2026 11:59:45	05 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	4,000.00	--	0.00	Mobile	100004260605105956161789403889
05 Jun 2026 18:14:55	05 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App: To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	15,000.00	15,000.00	Mobile	09FG260605181452041 9XNDAZ
05 Jun 2026 18:33:20	05 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	13,000.00	--	2,000.00	Mobile	100004260605173335161826829108
05 Jun 2026 18:33:35	05 Jun 2026	Stamp Duty	50.00	--	1,950.00	Mobile	260605550101092097100794
05 Jun 2026 20:14:42	05 Jun 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|206297638969041305 6-AT139_TRF|2MPTghlcx|2062976389690413056-tf /AT139_TRF|2MPTghl	--	100.00	2,050.00	Mobile	APT000022606052014437726866742485
05 Jun 2026 20:15:30	05 Jun 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296	2,000.00	--	50.00	Mobile	APT000032606051915361 61839629786
05 Jun 2026 22:08:33	05 Jun 2026	Airtime | 8130372077 | MTN	2.35	--	47.65	Mobile	260605100100100710682565
06 Jun 2026 16:24:28	06 Jun 2026	USSD Charge	10.00	--	37.65	USSD	260606140300124278614223
06 Jun 2026 16:24:48	06 Jun 2026	USSD Charge	10.00	--	27.65	USSD	260606140300124178366602
08 Jun 2026 18:45:14	08 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,500.00	2,527.65	USSD	260608010100201633298084
08 Jun 2026 18:56:18	08 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	2,427.65	Mobile	260608100100202246777224
08 Jun 2026 19:50:46	08 Jun 2026	USSD Charge	10.00	--	2,417.65	USSD	26060814030020432250 6274
08 Jun 2026 19:51:23	08 Jun 2026	Airtime | 8130372077 | MTN	1,000.00	--	1,417.65	USSD	260608100100204633513450
09 Jun 2026 14:28:19	09 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | funds transfer	1,100.00	--	317.65	Mobile	100004260609132826162154049732
							260609100100237629617

09 Jun 2026 18:21:52	09 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	217.65	Mobile	583
09 Jun 2026 19:34:49	09 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,217.65	Mobile	260609010100240904034367
09 Jun 2026 19:38:48	09 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | tf	10,000.00	--	217.65	Mobile	100004260609183903162181216956
09 Jun 2026 19:39:03	09 Jun 2026	Stamp Duty	50.00	--	167.65	Mobile	26060955010124102879619 5
09 Jun 2026 21:36:31	09 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,500.00	2,667.65	USSD	260609010100246430491050
09 Jun 2026 21:44:34	09 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	2,567.65	Mobile	2606090100100246665824540
09 Jun 2026 22:44:46	09 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,000.00	3,567.65	Mobile	260609010100248341683890
09 Jun 2026 22:45:56	09 Jun 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | food	3,000.00	--	567.65	Mobile	APT000032606092146051 62202479901
09 Jun 2026 22:52:34	09 Jun 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | tf	350.00	--	217.65	Mobile	260609010100248562726658
10 Jun 2026 13:22:54	10 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	117.65	Mobile	260610100100264206450137
10 Jun 2026 18:06:55	10 Jun 2026	Airtime | 8130372077 | MTN	71.00	--	46.65	Mobile	26061010010027415124860 2
11 Jun 2026 06:07:10	11 Jun 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260611060710000092668419	--	7,000.00	7,046.65	Mobile	000013260611060710000 092668419
11 Jun 2026 10:25:15	11 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	6,996.65	Mobile	260611100100294240813147
11 Jun 2026 10:36:33	11 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	7,000.00	--	0.00	Mobile	100004260611093646162313988200
11 Jun 2026 10:36:46	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3.35	7,000.00	Mobile	260611010201294655316555
11 Jun 2026 12:00:01	11 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,000.00	Mobile	260611010100297825089197
11 Jun 2026 12:47:31	11 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	9,900.00	Mobile	260611100100299907652077
11 Jun 2026 13:03:38	11 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	9,400.00	--	500.00	Mobile	100004260611120348162327018850
11 Jun 2026 13:38:03	11 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,000.00	3,500.00	USSD	260611010100301692185743
11 Jun 2026 15:43:57	11 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	2,000.00	--	1,500.00	Mobile	APT000032606111444051 62341963244
11 Jun 2026 16:08:52	11 Jun 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,309.30	--	190.70	Mobile	100004260611150910162343230404
11 Jun 2026 16:08:53	11 Jun 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260611020100306739454886
11 Jun 2026 19:39:01	11 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	90.00	Mobile	260611100100315388145762

11 Jun 2026 20:36:05	11 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,090.00	USSD	26061101010031835092420 9
11 Jun 2026 21:18:46	11 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	2,040.00	Mobile	2606111001003200991427 63
12 Jun 2026 10:13:32	12 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	1,940.00	Mobile	2606121001003316381095 36
12 Jun 2026 10:37:13	12 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	700.00	--	1,240.00	Mobile	APT000032606120937221 62402855506
12 Jun 2026 11:43:31	12 Jun 2026	Transfer from NGOZI ODEH | MONIE POINT | 535****823 | AT139_TRF|2MPT1tl0e|2065384491787534336-AT139_TRF|2MPT1tl0e|2065384491787534336-NGOZI ODEH Trf for C	--	5,000.00	6,240.00	Mobile	APT000022606121143306 45141120352
12 Jun 2026 14:04:16	12 Jun 2026	Airtime | 8130372077 | MTN	1,000.00	--	5,240.00	Mobile	2606121001003400984377 22
12 Jun 2026 14:25:21	12 Jun 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | payment	1,600.00	--	3,640.00	Mobile	1000042606121325301624 24532921
12 Jun 2026 19:41:53	12 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	3,540.00	Mobile	2606121001003533027193 72
12 Jun 2026 20:34:27	12 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	5,540.00	USSD	26061201010035591177810 3
12 Jun 2026 21:13:30	12 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	1,500.00	7,040.00	Mobile	26061201010035763117193 3
12 Jun 2026 21:20:03	12 Jun 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | food	4,500.00	--	2,540.00	Mobile	APT000032606122020111 6 2466316312
13 Jun 2026 10:02:16	13 Jun 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	2,000.00	--	540.00	Mobile	1000042606130902441 62 490009295
13 Jun 2026 16:29:21	13 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	440.00	Mobile	2606131001003826357 96 452
13 Jun 2026 17:04:28	13 Jun 2026	Transfer from EZENWA JOSEPH CHIDI | OPay | 906****444 | get something to eat	--	5,000.00	5,440.00	Mobile	2606130101003838638 53 642
13 Jun 2026 17:59:40	13 Jun 2026	Transfer from MUHAMMAD TUKUR ISAH | OPay | 814****661	--	3,000.00	8,440.00	Mobile	2606130101003861091050 26
13 Jun 2026 18:04:01	13 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	300.00	8,740.00	Mobile	2606130101003865891991 86
13 Jun 2026 18:14:51	13 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,500.00	--	240.00	Mobile	1000042606131714581625 34439832
14 Jun 2026 11:59:47	14 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	5,000.00	5,240.00	USSD	2606140101004090924032 34
14 Jun 2026 12:08:20	14 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	240.00	Mobile	1000042606141108451625 85845740
14 Jun 2026 16:18:06	14 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	5,240.00	Mobile	2606140101004171380581 91
14 Jun 2026 16:45:41	14 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	240.00	Mobile	1000042606141545501626 05682923
							2606151403004436325 88

15 Jun 2026 12:12:30	15 Jun 2026	USSD Charge	10.00	--	230.00	USSD	322
15 Jun 2026 12:12:51	15 Jun 2026	USSD Charge	10.00	--	220.00	USSD	260615140300443634016903
15 Jun 2026 12:13:14	15 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	120.00	USSD	260615100100444041692140
15 Jun 2026 12:42:02	15 Jun 2026	USSD Charge	10.00	--	110.00	USSD	260615140300444776255907
15 Jun 2026 13:12:17	15 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	3,500.00	3,610.00	USSD	260615010100446275184935
15 Jun 2026 13:22:51	15 Jun 2026	USSD Charge	10.00	--	3,600.00	USSD	260615140300446367413409
15 Jun 2026 13:59:38	15 Jun 2026	USSD Charge	10.00	--	3,590.00	USSD	260615140300447435050636
15 Jun 2026 14:00:38	15 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,400.00	--	2,190.00	USSD	APT000032606151300581626776 01425
15 Jun 2026 14:10:55	15 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,100.00	--	90.00	Mobile	100004260615131131162677452378
15 Jun 2026 17:08:46	15 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	10,000.00	10,090.00	Mobile	260615010100454294796192
15 Jun 2026 17:51:29	15 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	90.00	Mobile	100004260615165136162700511785
15 Jun 2026 17:51:37	15 Jun 2026	Stamp Duty	50.00	--	40.00	Mobile	260615550101456428153839
16 Jun 2026 11:53:36	16 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	260616010100480482799655
16 Jun 2026 12:02:15	16 Jun 2026	USSD Charge	10.00	--	2,030.00	USSD	260616140300481029203975
16 Jun 2026 12:04:01	16 Jun 2026	USSD Charge	10.00	--	2,020.00	USSD	260616140300480834143117
16 Jun 2026 12:05:06	16 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	20.00	USSD	APT000032606161105161627576 62782
16 Jun 2026 19:01:32	16 Jun 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	6,000.00	6,020.00	Mobile	260616010100496397370303
16 Jun 2026 19:32:08	16 Jun 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	800.00	6,820.00	Mobile	2606160101004977825213 47
16 Jun 2026 19:51:14	16 Jun 2026	USSD Charge	10.00	--	6,810.00	USSD	260616140300498556096657
16 Jun 2026 19:57:07	16 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | tf	6,000.00	--	810.00	Mobile	100004260616185733162804214041
16 Jun 2026 20:15:37	16 Jun 2026	USSD Charge	10.00	--	800.00	USSD	260616140300499713292069
16 Jun 2026 20:16:38	16 Jun 2026	USSD Charge	10.00	--	790.00	USSD	260616140300499718605292

16 Jun 2026 20:17:24	16 Jun 2026	USSD Charge	10.00	--	780.00	USSD	260616140300500077663125
16 Jun 2026 20:18:04	16 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	700.00	--	80.00	USSD	APT000032606161918141628060611 89
16 Jun 2026 23:13:32	16 Jun 2026	USSD Charge	10.00	--	70.00	USSD	260616140300505767196740
16 Jun 2026 23:14:21	16 Jun 2026	Airtime | 8130372077 | MTN	70.00	--	0.00	USSD	260616100100505870056504
17 Jun 2026 12:58:53	17 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260617010100520590182159
17 Jun 2026 13:07:04	17 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | tf	2,000.00	--	0.00	Mobile	100004260617120712162852826778
17 Jun 2026 20:20:09	17 Jun 2026	Transfer from M.I.A EASY COMMUNICATION & BUSINESS ENTERPRISES | MONIE POINT | 816****457 | AT139_TRF|2MPT6ujrg|2067326444616663040-AT139_TRF|2MPT6ujrg|2067326444616663040-MIA EASY C Trf for C	--	6,000.00	6,000.00	Mobile	APT000022606172020089464208145 95
17 Jun 2026 20:22:41	17 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	0.00	Mobile	100004260617192247162896869578
18 Jun 2026 14:14:34	18 Jun 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	10,000.00	10,000.00	Mobile	260618010100561251389241
18 Jun 2026 14:33:06	18 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	10,000.00	--	0.00	Mobile	100004260618133356162953142608
18 Jun 2026 15:26:29	18 Jun 2026	Transfer from DEMIDE ENEJI ALIKALI | Guaranty Trust Bank | 012****927 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260618152628000006534179	--	3,000.00	3,000.00	Mobile	000013260618152628000006534179
18 Jun 2026 16:28:34	18 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	2,000.00	Mobile	100004260618152845162964048153
18 Jun 2026 16:51:44	18 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	2,000.00	--	0.00	Mobile	APT000032606181551521629673504 65
18 Jun 2026 23:53:05	18 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	10,000.00	USSD	260618010100582367332897
19 Jun 2026 04:52:14	19 Jun 2026	Stamp Duty	50.00	--	9,950.00	Mobile	260619550101583615741450
19 Jun 2026 11:32:49	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,200.00	--	3,750.00	Mobile	100004260619103301163025138206
19 Jun 2026 14:51:50	19 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	10,000.00	13,750.00	USSD	260619010100600698691250
19 Jun 2026 15:02:25	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	11,750.00	Mobile	100004260619140236163046820062
19 Jun 2026 15:22:27	19 Jun 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | transfer	5,100.00	--	6,650.00	Mobile	APT000032606191422341630487006 63
19 Jun 2026 16:05:42	19 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	6,550.00	Mobile	260619100100603611580977

19 Jun 2026 16:16:06	19 Jun 2026	Airtime | 9124556450 | Airtel	100.00	--	6,450.00	Mobile	260619100100603927637324
19 Jun 2026 16:42:34	19 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	4,009.30	--	2,440.70	Mobile	100004260619154245163058277612
19 Jun 2026 16:42:35	19 Jun 2026	VAT on Transfer Fee	0.70	--	2,440.00	Mobile	26061902010060509843 9334
19 Jun 2026 18:24:52	19 Jun 2026	USSD Charge	10.00	--	2,430.00	USSD	260619140300609198839178
19 Jun 2026 18:25:28	19 Jun 2026	Airtime | 9124556450 | Airtel	100.00	--	2,330.00	USSD	260619100100609325506496
19 Jun 2026 19:44:16	19 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	5,000.00	7,330.00	Mobile	000003260619194351004987120587
19 Jun 2026 20:41:54	19 Jun 2026	Transfer to Hotel De cardamon - Decardemon Hotel | MONIE POINT | 5345220565 | payment	5,509.30	--	1,820.70	Mobile	APT000032606191942021 63080745405
19 Jun 2026 20:41:55	19 Jun 2026	VAT on Transfer Fee	0.70	--	1,820.00	Mobile	260619020100615672902463
19 Jun 2026 20:47:44	19 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	5,000.00	6,820.00	Mobile	2606190101006157010840 33
19 Jun 2026 21:02:40	19 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,309.30	--	510.70	Mobile	100004260619200256163084177677
19 Jun 2026 21:02:41	19 Jun 2026	VAT on Transfer Fee	0.70	--	510.00	Mobile	260619020100616402584022
20 Jun 2026 12:34:07	20 Jun 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	100.00	--	410.00	Mobile	1000042606201134141631 22349659
20 Jun 2026 19:21:18	20 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	310.00	Mobile	260620100100649358338804
20 Jun 2026 19:42:33	20 Jun 2026	Transfer from KHADIJAH DUTSE ABUBAKAR | OPay | 814****040	--	3,000.00	3,310.00	Mobile	260620010100650584163799
20 Jun 2026 20:15:09	20 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | tf	3,000.00	--	310.00	Mobile	100004260620191524163166467167
20 Jun 2026 22:23:45	20 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	210.00	Mobile	26062010010065629946 6907
21 Jun 2026 12:31:39	21 Jun 2026	Transfer from OSWALD SUNDAY BAKYA | OPay | 907****454	--	4,000.00	4,210.00	Mobile	260621010100669266069666
21 Jun 2026 12:37:02	21 Jun 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131	4,000.00	--	210.00	Mobile	260621010100669508557171
21 Jun 2026 17:12:09	21 Jun 2026	Airtime | 8130372077 | MTN	50.00	--	160.00	Mobile	260621100100678440640980
21 Jun 2026 19:12:23	21 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	60.00	Mobile	260621100100682545867311
21 Jun 2026 23:51:26	21 Jun 2026	Airtime | 8130372077 | MTN	49.80	--	10.20	Mobile	2606211001006909026211 01
							260622010100704084816 1

22 Jun 2026 12:42:52	22 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,010.20	USSD	48
22 Jun 2026 13:19:41	22 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	10.20	Mobile	100004260622122020163290705938
22 Jun 2026 18:14:50	22 Jun 2026	Transfer from JOHN YAKUBU SAGAI | Access Bank | 007****534 | MOBILE TRF TO PAY From Pastor John Sagai MARYANN ASHOMS ANDREW	--	10,000.00	10,010.20	Mobile	000014260622181448220682515752
22 Jun 2026 18:58:44	22 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	10,000.00	--	10.20	Mobile	APT000032606221758501 63322009902
24 Jun 2026 10:52:38	24 Jun 2026	Transfer from ANDREW CALEB | FCMB(First City Monument Bank PLC) | 551****014 | App To Opay Digital Services Limited MARYANN ASHOMS ANDREW	--	2,000.00	2,010.20	Mobile	09FG260624105238188A88DOB
24 Jun 2026 10:58:26	24 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	10.20	Mobile	APT000032606240958444 63461103628
24 Jun 2026 14:27:41	24 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,010.20	USSD	260624010100783770899891
24 Jun 2026 14:51:20	24 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,000.00	--	10.20	Mobile	100004260624135133163481332693
24 Jun 2026 18:52:38	24 Jun 2026	Transfer from OJAY PETER CHIDI | OPay | 816****652	--	3,000.00	3,010.20	Mobile	260624010100794265748530
24 Jun 2026 20:46:59	24 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	2,000.00	--	1,010.20	Mobile	APT000032606241947141 63517729368
25 Jun 2026 04:38:32	25 Jun 2026	Stamp Duty	50.00	--	960.20	Mobile	260625550101805644042823
25 Jun 2026 10:31:15	25 Jun 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	960.00	--	0.20	Mobile	100004260625093128163548481490
25 Jun 2026 13:47:33	25 Jun 2026	Transfer from SALEH JAMES | Sterling Bank | 007****868 | OneBank Transfer from SALEH JAMES to MARYANN ASHOMS ANDREW	--	3,000.00	3,000.20	Mobile	000001260625134727013480222537
25 Jun 2026 13:54:00	25 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	0.20	Mobile	APT000032606251254201 63566078662
25 Jun 2026 16:42:37	25 Jun 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	7,000.00	7,000.20	Mobile	260625010100826820951244
25 Jun 2026 17:53:56	25 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	7,000.00	--	0.20	Mobile	APT000032606251654061 63588524858
25 Jun 2026 20:58:02	25 Jun 2026	Transfer from M.I.A EASY COMMUNICATION & BUSINESS ENTERPRISES | MONIE POINT | 816****457 | AT139_TRF|2MPTd6m8|2070235083097264128-AT139_TRF|2MPTd6m8|2070235083097264128-MIA EASY C Trf for Cus	--	2,000.00	2,000.20	Mobile	APT00002260625205801 564278590070
25 Jun 2026 22:06:36	25 Jun 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	959.30	--	1,040.90	Mobile	APT000032606252106481 63614935943
25 Jun 2026 22:06:37	25 Jun 2026	VAT on Transfer Fee	0.70	--	1,040.20	Mobile	260625020100839905584401
		Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm					APT000032606261101416

26 Jun 2026 12:10:05	26 Jun 2026	3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	40.20	Mobile	3646615676
26 Jun 2026 13:04:46	26 Jun 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	4,000.00	4,040.20	Mobile	260626010100856716434447
26 Jun 2026 13:19:49	26 Jun 2026	USSD Charge	10.00	--	4,030.20	USSD	260626140300857115197519
26 Jun 2026 13:20:41	26 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	4,000.00	--	30.20	USSD	100004260626122058163651690594
27 Jun 2026 15:23:08	27 Jun 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/thank you mummy/37060234081	--	16,050.00	16,080.20	Mobile	000004260626715230452 9546513136
27 Jun 2026 15:29:21	27 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	10,000.00	--	6,080.20	Mobile	APT000032606271429571 63760295082
27 Jun 2026 15:29:58	27 Jun 2026	Stamp Duty	50.00	--	6,030.20	Mobile	260627550101901601787142
27 Jun 2026 18:01:26	27 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	6,000.00	--	30.20	Mobile	APT000032606271701481 63774650724
28 Jun 2026 15:14:17	28 Jun 2026	Transfer from ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 875****013 | QR TRF FRM ANDREW EVELYN ASHOMS	--	50.00	80.20	Mobile	09FG26062815141776 84CRVIP
28 Jun 2026 15:15:18	28 Jun 2026	Airtime | 8130372077 | MTN	80.00	--	0.20	Mobile	260628100100937652032860
28 Jun 2026 16:00:00	28 Jun 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260628155959000028708680	--	6,000.00	6,000.20	Mobile	000013260628155959000028708680
28 Jun 2026 16:12:31	28 Jun 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	10,000.00	16,000.20	Mobile	260628010100939370770784
28 Jun 2026 16:14:10	28 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	16,000.00	--	0.20	Mobile	100004260628151419163849893427
28 Jun 2026 21:52:29	28 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.20	USSD	260628010100951915270060
28 Jun 2026 23:11:36	28 Jun 2026	Airtime | 8130372077 | MTN	100.00	--	1,900.20	Mobile	260628100100953988772085
29 Jun 2026 04:50:45	29 Jun 2026	Stamp Duty	50.00	--	1,850.20	Mobile	260629550101955326946693
29 Jun 2026 12:00:35	29 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,800.00	--	50.20	Mobile	APT000032606291100431 63911846205
29 Jun 2026 14:01:07	29 Jun 2026	Transfer from HARUNA JABIR | MONIE POINT | 679****369 | AT139_TRF|2MPTqazla|207157971263977881 6-AT139_TRF|2MPTqazla|207157971263977881 6-HARUNA JABIR Trf for	--	2,000.00	2,050.20	Mobile	APT000022606291401061 99255345703
29 Jun 2026 14:21:09	29 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	50.20	Mobile	APT000032606291321171 63925056003
29 Jun 2026 16:13:03	29 Jun 2026	Airtime | 8130372077 | MTN	47.40	--	2.80	Mobile	260629100100976539358472

29 Jun 2026 20:36:20	29 Jun 2026	Transfer from NYAM ABOK | OPay | 803****037	--	3,000.00	3,002.80	Mobile	260629010100988471072456
29 Jun 2026 20:50:53	29 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	2,000.00	--	1,002.80	Mobile	100004260629195107163966779437
30 Jun 2026 12:28:54	30 Jun 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	2.80	Mobile	APT000032606301129061 64007347059
30 Jun 2026 16:39:21	30 Jun 2026	Transfer from IBRAHIM BABA YUSUF | United Bank For Africa | 100****137 | MOB/UTO/MARYANN ASHOMS/f/37095947330	--	10,000.00	10,002.80	Mobile	000004260630163913249567471982
30 Jun 2026 17:15:22	30 Jun 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | tf	700.00	--	9,302.80	Mobile	APT000032606301615291 64033219111
30 Jun 2026 17:24:53	30 Jun 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,500.00	--	802.80	Mobile	100004260630162506164035899335
30 Jun 2026 18:30:00	30 Jun 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,800.00	2,602.80	USSD	260630010100022359294093
30 Jun 2026 19:03:50	30 Jun 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | transfer	809.30	--	1,793.50	Mobile	APT000032606301804011 64048137065
30 Jun 2026 19:03:51	30 Jun 2026	VAT on Transfer Fee	0.70	--	1,792.80	Mobile	260630020100024005833613
30 Jun 2026 21:49:38	30 Jun 2026	Transfer from IYAGOGOS HAIRVN | United Bank For Africa | 102****559 | MOB/UTO/MARYANN ASHOMS/tf/37099980147	--	5,000.00	6,792.80	Mobile	000004260630214931057283247610
01 Jul 2026 11:30:21	01 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	6,000.00	--	792.80	Mobile	APT000032607011030331 64098871379
01 Jul 2026 13:51:38	01 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	692.80	Mobile	260701100100052142752176
01 Jul 2026 14:21:06	01 Jul 2026	Transfer from SAMSON SAMANJA BUKAR | Access Bank | 003****446 | MOBILE TRF TO PAY MARYANN ASHOMS ANDREW	--	4,000.00	4,692.80	Mobile	000014260701142104225490190592
01 Jul 2026 15:07:02	01 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	700.00	--	3,992.80	Mobile	APT000032607011407251 64121247057
01 Jul 2026 15:13:12	01 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	4,000.00	--	0.00	Mobile	100004260701141336164121314497
01 Jul 2026 15:13:35	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7.20	4,000.00	Mobile	260701010201055416527550
01 Jul 2026 17:45:59	01 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	16,000.00	16,000.00	Mobile	260701010100061698197189
01 Jul 2026 18:43:12	01 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,809.30	--	5,190.70	Mobile	100004260701174452164144091006
01 Jul 2026 18:43:13	01 Jul 2026	VAT on Transfer Fee	0.70	--	5,190.00	Mobile	260701020100063937100581
01 Jul 2026 18:44:53	01 Jul 2026	Stamp Duty	50.00	--	5,140.00	Mobile	260701550101064297462022
02 Jul 2026 14:06:55	02 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	5,040.00	Mobile	260702100100094492411010
		Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm					APT000032607021550221

02 Jul 2026 16:50:15	02 Jul 2026	3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	40.00	Mobile	64232684803
02 Jul 2026 17:59:02	02 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	6,000.00	6,040.00	Mobile	260702010100103540140004
02 Jul 2026 18:08:49	02 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	6,000.00	--	40.00	Mobile	100004260702170923164240821424
03 Jul 2026 13:20:48	03 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	260703010100135019181614
03 Jul 2026 13:33:12	03 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	40.00	Mobile	APT000032607031233191 64309025560
03 Jul 2026 19:49:35	03 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013260703194935000041785619	--	1,750.00	1,790.00	Mobile	000013260703194935000041785619
03 Jul 2026 20:36:26	03 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	1,700.00	--	90.00	Mobile	100004260703193634164 35880691
03 Jul 2026 20:44:58	03 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	40.00	Mobile	260703001001558099310 48
04 Jul 2026 17:08:52	04 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,040.00	USSD	260704010100188088646 787
04 Jul 2026 17:15:46	04 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | funds transfer	2,000.00	--	40.00	Mobile	APT000032607041615581 64434693872
04 Jul 2026 18:06:52	04 Jul 2026	Airtime | 8130372077 | MTN	40.75	--	0.00	Mobile	260704100100190783852 334
04 Jul 2026 18:07:21	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.75	40.75	Mobile	260704010201190887174177
05 Jul 2026 16:41:33	05 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,000.00	USSD	260705010100224932576 648
05 Jul 2026 17:00:07	05 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	2,000.00	--	0.00	Mobile	100004260705160019164 523683160
06 Jul 2026 10:53:47	06 Jul 2026	Transfer from MUAZU ABDULGAFAR MUHAMMAD | MONIE POINT | 696****755 | AT139_TRF|2MPTo80xt|207406928641444659 2-AT139_TRF|2MPTo80xt|207406928641444659 2-MUAZU ABDULG Trf for	--	3,000.00	3,000.00	Mobile	APT00002260706105347 473280992881
06 Jul 2026 11:11:00	06 Jul 2026	USSD Charge	10.00	--	2,990.00	USSD	260706140300250140881 831
06 Jul 2026 11:12:48	06 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	2,990.00	--	0.00	USSD	100004260706101256164 580188549
06 Jul 2026 11:30:24	06 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	500.00	500.00	USSD	260706010100251189005 070
06 Jul 2026 11:30:26	06 Jul 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	260706140300250998236229
06 Jul 2026 11:33:24	06 Jul 2026	USSD Charge	10.00	--	480.00	USSD	260706140300250914004 126
06 Jul 2026 11:33:53	06 Jul 2026	Airtime | 8130372077 | MTN	400.00	--	80.00	USSD	260706100100251013706416

06 Jul 2026 16:54:21	06 Jul 2026	Transfer from SEACOM-SOFT LIMITED | Access Bank | 196****993 | MOBILE TRF TO PAY Cab MARYANN ASHOMS ANDREW	--	10,000.00	10,080.00	Mobile	00001426070616542126331122680
06 Jul 2026 17:10:27	06 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	9,300.00	--	780.00	Mobile	APT000032607061610361646168950 52
06 Jul 2026 17:23:35	06 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	700.00	--	80.00	Mobile	APT000032607061623431646157882 81
07 Jul 2026 04:33:01	07 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	8,500.00	8,580.00	USSD	260707010100280764415315
07 Jul 2026 10:39:22	07 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	8,500.00	--	80.00	Mobile	100004260707093931164675885942
07 Jul 2026 15:30:38	07 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,450.00	1,530.00	USSD	260707010100300406663737
07 Jul 2026 17:15:30	07 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	530.00	Mobile	APT000032607071615481647129830 88
07 Jul 2026 17:22:16	07 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	500.00	--	30.00	Mobile	APT000032607071622501647145789 28
07 Jul 2026 17:34:52	07 Jul 2026	Transfer from VITALIS ACHINIKE ODINKARU | MONIE POINT | 671****896 | AT139_TRF|2MPTiu4kx|207453261041014784 0-AT139_TRF|2MPTiu4kx|207453261041014784 0-Transfer from VITALI	--	500.00	530.00	Mobile	APT000022607071734528678260070 32
07 Jul 2026 17:36:16	07 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	500.00	--	30.00	Mobile	100004260707163634164715527905
07 Jul 2026 17:36:17	07 Jul 2026	VAT on Transfer Fee	0.70	--	29.30	Mobile	260707020100305522037585
07 Jul 2026 19:19:03	07 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,029.30	Mobile	260707010100309952676243
07 Jul 2026 20:42:46	07 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	2,009.30	--	20.00	Mobile	100004260707194256164737845126
07 Jul 2026 20:42:47	07 Jul 2026	VAT on Transfer Fee	0.70	--	19.30	Mobile	260707020100313957817112
08 Jul 2026 17:33:03	08 Jul 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | Gift to MARYANN ASHOMS ANDREW. 000013260708173303000052772011	--	5,000.00	5,019.30	Mobile	000013260708173303000052772011
08 Jul 2026 17:44:06	08 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | funds transfer	5,000.00	--	19.30	Mobile	100004260708164422164810948241
08 Jul 2026 18:12:13	08 Jul 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,500.00	1,519.30	Mobile	260708010100346297860475
08 Jul 2026 18:17:36	08 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer payment	1,500.00	--	19.30	Mobile	APT000032607081717481648141271 42
10 Jul 2026 15:14:08	10 Jul 2026	Transfer from HASSAN MAITAMA AHMAD | OPay | 703****301	--	3,000.00	3,019.30	Mobile	260710010100415788561612
10 Jul 2026 15:53:33	10 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	19.30	Mobile	APT000032607101453411649822799 97

10 Jul 2026 21:08:00	10 Jul 2026	Transfer from MUBARAK USMAN | OPay | 703****166	--	1,500.00	1,519.30	Mobile	260710170100431424930539
11 Jul 2026 10:15:31	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,500.00	--	19.30	Mobile	100004260711091539165043221200
11 Jul 2026 11:31:43	11 Jul 2026	Transfer from IBRAHIM BAWA DAVID | OPay | 806****386 | Manage	--	2,000.00	2,019.30	Mobile	260711010100446742643250
11 Jul 2026 12:03:42	11 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	2,000.00	--	19.30	Mobile	APT00003260711110351165053727373
11 Jul 2026 14:55:11	11 Jul 2026	Transfer from JOY ABI ASHOMS | OPay | 816****228	--	3,000.00	3,019.30	Mobile	260711010100454339569934
11 Jul 2026 20:09:18	11 Jul 2026	Airtime | 8130372077 | MTN	980.00	--	2,039.30	Mobile	260711100100468060883194
12 Jul 2026 21:03:31	12 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	1,400.00	--	639.30	Mobile	APT000032607122003421 65191494204
12 Jul 2026 21:07:04	12 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	839.30	Mobile	260712010100505719712648
12 Jul 2026 21:09:25	12 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | Purchase	600.00	--	239.30	Mobile	26071201010050644295 2697
13 Jul 2026 11:58:22	13 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,739.30	USSD	260713010100521578304331
13 Jul 2026 12:02:15	13 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Personal Transfer	--	300.00	2,039.30	Mobile	260713010100521906112822
13 Jul 2026 12:17:40	13 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	39.30	Mobile	APT00003260713111751165227824731
15 Jul 2026 13:58:17	15 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	1,039.30	USSD	260715010100603114459469
15 Jul 2026 14:15:31	15 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	39.30	Mobile	100004260715131620165422806015
15 Jul 2026 15:31:45	15 Jul 2026	Airtime | 8130372077 | MTN	29.55	--	9.75	Mobile	260715100100606271386701
16 Jul 2026 14:53:16	16 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,509.75	USSD	26071601010064400541 6655
16 Jul 2026 15:12:10	16 Jul 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	500.00	2,009.75	Mobile	260716010100644850217369
16 Jul 2026 15:14:17	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	9.75	Mobile	APT00003260716141426165521793716
16 Jul 2026 17:23:07	16 Jul 2026	Transfer from SEACOM-SOFT LIMITED | Access Bank | 196****993 | MOBILE TRF TO PAY Medical MARYANN ASHOMS ANDREW	--	30,000.00	30,009.75	Mobile	000014260716172307237682761909
16 Jul 2026 18:26:34	16 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	19,300.00	--	10,709.75	Mobile	APT000032607161726441 65539270537
16 Jul 2026 18:26:45	16 Jul 2026	Stamp Duty	50.00	--	10,659.75	Mobile	260716550101652473512871

16 Jul 2026 18:50:23	16 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | Purchase	2,300.00	--	8,359.75	Mobile	APT000032607161750321 65542098279
16 Jul 2026 21:23:21	16 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer food	3,009.30	--	5,350.45	Mobile	APT000032607162023341 65557754554
16 Jul 2026 21:23:22	16 Jul 2026	VAT on Transfer Fee	0.70	--	5,349.75	Mobile	260716020100660112035228
16 Jul 2026 21:29:27	16 Jul 2026	Transfer to UGONNA CELESTINE ISIENYI | OPay | 7038845801 | transfer	750.00	--	4,599.75	Mobile	260716010100660952059003
16 Jul 2026 21:36:33	16 Jul 2026	Transfer to POS Transfer- CHUKWUELOBE CHIDERA THEODORA | MONIE POINT | 5256701296 | tf	209.30	--	4,390.45	Mobile	100004260716203640165558369924
16 Jul 2026 21:36:34	16 Jul 2026	VAT on Transfer Fee	0.70	--	4,389.75	Mobile	260716020100660776851197
16 Jul 2026 22:01:55	16 Jul 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	259.30	--	4,130.45	Mobile	100004260716210211165561504488
16 Jul 2026 22:01:56	16 Jul 2026	VAT on Transfer Fee	0.70	--	4,129.75	Mobile	260716020100661483941846
16 Jul 2026 22:11:35	16 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	3,639.75	Mobile	260716010010066192487054 4
16 Jul 2026 22:12:19	16 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	3,149.75	Mobile	260716010010066202825 2441
17 Jul 2026 02:18:27	17 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	3,099.75	Mobile	260717100100664284862061
17 Jul 2026 11:50:18	17 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	99.75	Mobile	APT000032607171050271 65589311342
17 Jul 2026 16:03:10	17 Jul 2026	Airtime | 8130372077 | MTN	100.00	--	0.00	Mobile	260717100100685402867712
17 Jul 2026 16:03:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.25	100.00	Mobile	260717010201685308195615
17 Jul 2026 18:00:18	17 Jul 2026	Transfer from BAZAMFARE YUSUF | Guaranty Trust Bank | 002****896 | Medical bill to MARYANN ASHOMS ANDREW. 000013260717180018000072620933	--	10,000.00	10,000.00	Mobile	000013260717180018000072620933
17 Jul 2026 18:06:14	17 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,000.00	--	0.00	Mobile	APT000032607171706431 65627192778
18 Jul 2026 13:21:29	18 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,500.00	USSD	260718010100719460936045
18 Jul 2026 13:27:13	18 Jul 2026	Transfer from Maryann Andrew | Momo Payment Service Bank | 813****077 | Payment from 8130372077 to 8130372077	--	350.00	1,850.00	Mobile	120003260718132713187374363962
18 Jul 2026 13:32:18	18 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260718133218000074195561	--	250.00	2,100.00	Mobile	000013260718133218000074195561
18 Jul 2026 13:39:58	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	100.00	Mobile	APT000032607181240041 65696654339
18 Jul 2026 14:50:52	18 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,100.00	Mobile	260718010100722824424752

18 Jul 2026 14:58:05	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	100.00	Mobile	APT00003260718135813165701577095
18 Jul 2026 18:59:48	18 Jul 2026	Transfer from MUSA DUTSE | OPay | 803****648 | For treatment	--	30,000.00	30,100.00	Mobile	260718010100732887789648
18 Jul 2026 19:37:15	18 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	26,950.00	--	3,150.00	Mobile	APT00003260718183738165726843389
18 Jul 2026 19:37:38	18 Jul 2026	Stamp Duty	50.00	--	3,100.00	Mobile	26071855010173491985954 5
18 Jul 2026 20:00:25	18 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	2,109.30	--	990.70	Mobile	APT00003260718190035165734077728
18 Jul 2026 20:00:26	18 Jul 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	260718020100736225628973
18 Jul 2026 22:35:07	18 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	60.00	1,050.00	Mobile	260718010100742226449741
18 Jul 2026 22:40:52	18 Jul 2026	Airtime | 8130372077 | MTN	900.00	--	150.00	Mobile	260718100100742240527456
19 Jul 2026 04:19:51	19 Jul 2026	Airtime | 8130372077 | MTN	50.00	--	100.00	Mobile	2607191001007445251226 56
19 Jul 2026 04:45:46	19 Jul 2026	Stamp Duty	50.00	--	50.00	Mobile	260719550101744481699639
19 Jul 2026 13:23:07	19 Jul 2026	Airtime | 8130372077 | MTN	16.50	--	33.50	Mobile	260719100100757119671534
19 Jul 2026 21:46:09	19 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,533.50	USSD	260719010100755681103 40
19 Jul 2026 23:31:15	19 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer food	1,000.00	--	533.50	Mobile	APT00003260719223122165829562961
20 Jul 2026 00:25:34	20 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	2,500.00	3,033.50	Mobile	260719010100778240087534
20 Jul 2026 10:46:20	20 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	3,000.00	--	33.50	Mobile	APT00003260720094628165852127142
21 Jul 2026 13:19:19	21 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,033.50	USSD	260721010100832305849332
21 Jul 2026 14:08:43	21 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	33.50	Mobile	APT00003260721130854165963137860
21 Jul 2026 14:58:37	21 Jul 2026	Transfer from SALMAN BABA | Zenith Bank | 225****312 | Gift	--	15,000.00	15,033.50	Mobile	000015260721145836923553605128
21 Jul 2026 15:35:16	21 Jul 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,500.00	--	4,533.50	Mobile	100004260721143528165972243915
21 Jul 2026 15:35:28	21 Jul 2026	Stamp Duty	50.00	--	4,483.50	Mobile	260721550101837372836560
21 Jul 2026 17:08:29	21 Jul 2026	USSD Charge	10.00	--	4,473.50	USSD	26072114030084076011915 3
21 Jul 2026 17:09:18	21 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,500.00	--	2,973.50	USSD	APT00003260721160932165980175601

21 Jul 2026 17:18:25	21 Jul 2026	USSD Charge	10.00	--	2,963.50	USSD	26072114030084121303336 5
21 Jul 2026 17:19:08	21 Jul 2026	USSD Charge	10.00	--	2,953.50	USSD	26072114030084113988547 9
21 Jul 2026 17:19:30	21 Jul 2026	USSD Charge	10.00	--	2,943.50	USSD	26072114030084114159494 5
21 Jul 2026 17:20:23	21 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,958.80	--	984.70	USSD	APT000032607211620351 65980809196
21 Jul 2026 17:20:24	21 Jul 2026	VAT on Transfer Fee	0.70	--	984.00	USSD	26072102010084127251986 4
21 Jul 2026 18:01:20	21 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	494.00	Mobile	26072110010084324984 3689
21 Jul 2026 18:01:55	21 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	4.00	Mobile	26072110010084310068734 6
22 Jul 2026 12:05:17	22 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,504.00	USSD	260722010100868637606 826
22 Jul 2026 13:18:11	22 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	1,000.00	--	504.00	Mobile	APT000032607221218181 6 6052957763
22 Jul 2026 19:13:04	22 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | USSD NIP Transfer from 08130372077 to MARYANN ASHOMS ANDREW. 000013260722191304000083644338	--	1,600.00	2,104.00	Mobile	00001326072219130400 0083644338
23 Jul 2026 06:32:43	23 Jul 2026	Transfer from SALMAN BABA | Zenith Bank | 225****312 | Drugs	--	16,000.00	18,104.00	Mobile	00001526072306324322 0 558077505
23 Jul 2026 11:50:04	23 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	10,200.00	--	7,904.00	Mobile	APT000032607231050171 66133743066
23 Jul 2026 11:50:18	23 Jul 2026	Stamp Duty	50.00	--	7,854.00	Mobile	26072355010190603354 7 775
23 Jul 2026 14:34:50	23 Jul 2026	Airtime | 8130372077 | MTN	700.00	--	7,154.00	Mobile	26072310010091245032 2 099
23 Jul 2026 16:14:04	23 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	1,400.00	--	5,754.00	Mobile	APT000032607231514151 6 6159023234
23 Jul 2026 16:21:01	23 Jul 2026	Transfer to POS Transfer- EJETE Theresa NKEM | MONIE POINT | 5158382724 | transfer	700.00	--	5,054.00	Mobile	APT000032607231521111 6 6160399549
23 Jul 2026 16:24:28	23 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,009.30	--	44.70	Mobile	APT000032607231524441 66162114659
23 Jul 2026 16:24:29	23 Jul 2026	VAT on Transfer Fee	0.70	--	44.00	Mobile	26072302010091643981 7 545
23 Jul 2026 21:01:14	23 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260723210113000086140838	--	9,970.00	10,014.00	Mobile	00001326072321011300008 6140838
23 Jul 2026 21:02:38	23 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,009.30	--	2,004.70	Mobile	100004260723200258166 190677398
							26072302010092885740

23 Jul 2026 21:02:39	23 Jul 2026	VAT on Transfer Fee	0.70	--	2,004.00	Mobile	5047
23 Jul 2026 21:29:39	23 Jul 2026	Transfer to POS Transfer-TAOFIQ REMI ADE | MONIE POINT | 5962072710 | transfer	2,000.00	--	4.00	Mobile	APT000032607232030231 66195568452
23 Jul 2026 21:29:40	23 Jul 2026	VAT on Transfer Fee	0.70	--	3.30	Mobile	260723020100929549796642
24 Jul 2026 13:49:00	24 Jul 2026	Transfer from JUDE SESUGH SESUGH IGBA | OPay | 816****960 | med support	--	5,000.00	5,003.30	Mobile	260724010100949625157290
24 Jul 2026 14:11:58	24 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	5,000.00	--	3.30	Mobile	APT000032607241312151 66242305876
24 Jul 2026 19:10:24	24 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,503.30	USSD	260724010100962722443600
24 Jul 2026 19:46:57	24 Jul 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | NIP Transfer to MARYANN ASHOMS ANDREW. 000013260724194657000088526473	--	6,980.00	8,483.30	Mobile	000013260724194657000088526473
24 Jul 2026 20:12:05	24 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | transfer	--	3,000.00	11,483.30	Mobile	260724010100965976919132
24 Jul 2026 20:13:57	24 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	10,000.00	--	1,483.30	Mobile	APT000032607241914051 66280909040
24 Jul 2026 20:14:06	24 Jul 2026	Stamp Duty	50.00	--	1,433.30	Mobile	260724550101965834931154
24 Jul 2026 21:46:08	24 Jul 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer again	1,400.00	--	33.30	Mobile	APT000032607242046281 66289990998
25 Jul 2026 15:50:33	25 Jul 2026	Transfer from ABUBAKAR SADIQ BAKARI | FCMB(First City Monument Bank PLC) | 187****013 | QR TRF FRM ABUBAKAR SADIQ BAKARI	--	10,000.00	10,033.30	Mobile	09FG260725155032936XIMUDO
25 Jul 2026 15:56:53	25 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT139_TRF|2MPT4jv2z|20810309316945469 44-AT139_TRF|2MPT4jv2z|2081030931694546944-ABUBAKAR MUH Trf for	--	1,500.00	11,533.30	Mobile	APT000022607251556524 41193270708
25 Jul 2026 15:58:28	25 Jul 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	11,500.00	--	33.30	Mobile	100004260725145845166350631011
28 Jul 2026 10:28:33	28 Jul 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/tf /37390962883	--	11,000.00	11,033.30	Mobile	000004260728102831050360698113
28 Jul 2026 10:42:34	28 Jul 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | transfer pos	11,000.00	--	33.30	Mobile	APT000032607280942411 66589083372
28 Jul 2026 14:03:12	28 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|20820894881 19078912-AT139_TRF|2MPTghlcx|208208948811907 8912-Bills /AT139_TRF|2MPT	--	8,800.00	8,833.30	Mobile	APT000022607281403124 67706540838
28 Jul 2026 14:11:06	28 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	7,800.00	16,633.30	Mobile	260728010100104386769630
28 Jul 2026 14:12:48	28 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	16,143.30	Mobile	260728100100104242664746

28 Jul 2026 14:13:23	28 Jul 2026	Airtime | 8130372077 | MTN	490.00	--	15,653.30	Mobile	260728100100104431310090
28 Jul 2026 14:33:07	28 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal Transfer	10,000.00	--	5,653.30	Mobile	APT000032607281333191 66609722663
28 Jul 2026 14:33:20	28 Jul 2026	Stamp Duty	50.00	--	5,603.30	Mobile	260728550101105197968018
28 Jul 2026 14:45:38	28 Jul 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | Purchase	2,900.00	--	2,703.30	Mobile	APT000032607281345481 66611524815
28 Jul 2026 15:07:59	28 Jul 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	509.30	--	2,194.00	Mobile	100004260728140809166612045020
28 Jul 2026 15:08:00	28 Jul 2026	VAT on Transfer Fee	0.70	--	2,193.30	Mobile	260728020100106298031875
28 Jul 2026 22:41:12	28 Jul 2026	Transfer to ISA TUMBA TIZHE | OPay | 8069738545 | tf	1,500.00	--	693.30	Mobile	260728010100125500968409
29 Jul 2026 04:35:00	29 Jul 2026	Stamp Duty	50.00	--	643.30	Mobile	260729550101127195838125
29 Jul 2026 04:53:04	29 Jul 2026	Stamp Duty	50.00	--	593.30	Mobile	26072955010112728751791l
29 Jul 2026 18:29:14	29 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208251882350505574 4-AT139_TRF|2MPTghlcx|208251882350505574 4-Bills /AT139_TRF|2MPT	--	8,000.00	8,593.30	Mobile	APT000022607291829132 1057538711
29 Jul 2026 19:45:43	29 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	8,000.00	--	593.30	Mobile	100004260729184555166737437111
30 Jul 2026 10:18:32	30 Jul 2026	Airtime | 8130372077 | MTN	500.00	--	93.30	Mobile	260730010010017316663702l
30 Jul 2026 15:47:17	30 Jul 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,500.00	1,593.30	USSD	260730010100186652510216
30 Jul 2026 15:54:13	30 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | tf	--	1,200.00	2,793.30	Mobile	260730010100187012244793
30 Jul 2026 15:55:20	30 Jul 2026	Transfer to POS Transfer - NGOZI ODEH | MONIE POINT | 5356724005 | funds tra	2,600.00	--	193.30	Mobile	APT000032607301455281 66806237062
30 Jul 2026 20:23:48	30 Jul 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	50.00	243.30	Mobile	260730010100199024453516
30 Jul 2026 20:25:25	30 Jul 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|208291045171002572 8-AT139_TRF|2MPTghlcx|208291045171002572 8-Transfer from MARYAN	--	200.00	443.30	Mobile	APT000022607302025257 58939614700
30 Jul 2026 20:53:32	30 Jul 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	400.00	--	43.30	Mobile	100004260730195343166841294917
31 Jul 2026 13:22:28	31 Jul 2026	Transfer from HAPPY DAMINA WAZIRI | OPay | 816****288	--	2,000.00	2,043.30	Mobile	260731010100222278096904
31 Jul 2026 13:42:50	31 Jul 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	43.30	Mobile	APT000032607311243091 66894364330
		Transfer from MOHAMMED MUSTAPHA SAADU | OPay |					260801010100284172312 5

01 Aug 2026 20:09:00	01 Aug 2026	903****991	--	2,000.00	2,043.30	Mobile	02
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	2608030101003600569956335
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	260803100100361939860983
03 Aug 2026 21:02:10	03 Aug 2026	Airtime | 8130372077 | MTN	1,000.00	--	243.30	Mobile	260803100100365287505271
04 Aug 2026 11:41:56	04 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	143.30	Mobile	260804100100383014767846
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	000013260804165443000117392813
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	100004260804160138167307381589
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	APT000032608041606281673070200 17
04 Aug 2026 17:24:27	04 Aug 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665 | transfer	600.00	--	43.30	Mobile	APT000032608041624481673095142 56
05 Aug 2026 13:04:33	05 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	1,000.00	1,043.30	USSD	260805010100428786379834
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	APT000032608051224201673851814 25
05 Aug 2026 15:58:39	05 Aug 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,043.30	Mobile	2608050101004356558094413

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	100004260805152042167402664465
05 Aug 2026 18:36:06	05 Aug 2026	Transfer from OLADOJA REMI OLADAPO | MONIE POINT | 601****841 | AT139_TRF|2MPT9swzc|208507265233563648-AT139_TRF|2MPT9swzc|208507265233563648-OLADOJA REMI Trf for	--	3,000.00	3,043.30	Mobile	APT00002260805183605571004827108
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	APT00003260805182611167423094556
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	000015260806135739640601452193
06 Aug 2026 14:09:40	06 Aug 2026	USSD Charge	10.00	--	10,033.30	USSD	260806140300472520471205
06 Aug 2026 14:19:19	06 Aug 2026	USSD Charge	10.00	--	10,023.30	USSD	2608061403004730137115 58
06 Aug 2026 14:20:22	06 Aug 2026	Transfer to ODEH NGOZI GLADYS | First Bank Of Nigeria | 3069593304	10,000.00	--	23.30	USSD	100004260806132043167488174760
07 Aug 2026 12:19:29	07 Aug 2026	Transfer from SULEIMAN MOHAMMED | OPay | 812****092	--	1,000.00	1,023.30	Mobile	260807010100509760588853
07 Aug 2026 12:35:59	07 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,000.00	--	23.30	Mobile	APT00003260807113612167577656287
07 Aug 2026 19:51:46	07 Aug 2026	Transfer from SARKI JOHN-MARCUS | OPay | 803****452	--	15,000.00	15,023.30	Mobile	260807010100528916784777
07 Aug 2026 19:55:39	07 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | funds transfer	10,000.00	--	5,023.30	Mobile	100004260807185558167625277884
07 Aug 2026 19:55:59	07 Aug 2026	Stamp Duty	50.00	--	4,973.30	Mobile	260807550101529139281989
07 Aug 2026 21:15:14	07 Aug 2026	Airtime | 8130372077 | MTN	1,000.00	--	3,973.30	Mobile	260807100100532739699577
08 Aug 2026 04:48:41	08 Aug 2026	Stamp Duty	50.00	--	3,923.30	Mobile	260808550101538226371847
08 Aug 2026 12:20:21	08 Aug 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,500.00	--	2,423.30	Mobile	100004260808112030167675323551
08 Aug 2026 12:28:29	08 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tf	700.00	--	1,723.30	Mobile	100004260808112841167676421567
08 Aug 2026 16:56:56	08 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	300.00	--	1,423.30	Mobile	APT00003260808155705167703977029
08 Aug 2026 17:01:40	08 Aug 2026	Airtime | 8108619658 | MTN	300.00	--	1,123.30	Mobile	260808100100562181266563
08 Aug 2026 20:38:46	08 Aug 2026	Transfer from OLADOJA REMI OLADAPO | MONIE POINT | 601****841 | AT139_TRF|2MPT9swzc|208617529927013 5808-AT139_TRF|2MPT9swzc|208617529927013 5808-OLADOJA REMI Trf for	--	2,000.00	3,123.30	Mobile	APT00002260808203845070319480248
08 Aug 2026 20:49:53	08 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098	3,009.30	--	114.00	Mobile	APT00003260808195008167730813319

08 Aug 2026 20:49:54	08 Aug 2026	VAT on Transfer Fee	0.70	--	113.30	Mobile	26080802010057284900 3481
09 Aug 2026 01:24:13	09 Aug 2026	Airtime | 8130372077 | MTN	100.00	--	13.30	Mobile	26080910010057863230 3108
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	000003260810144738005 114160467
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	APT000032608101356231 67869934823
10 Aug 2026 14:56:23	10 Aug 2026	Stamp Duty	50.00	--	21,463.30	Mobile	26081055010163335296911 41
10 Aug 2026 15:01:08	10 Aug 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361	600.00	--	20,863.30	Mobile	10000426081014011616781 71509928
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	10000426081016425616 7888785834
10 Aug 2026 17:42:56	10 Aug 2026	Stamp Duty	50.00	--	10,813.30	Mobile	26081055010163966464 0635
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	APT000032608101729461 67891279309
10 Aug 2026 18:29:28	10 Aug 2026	VAT on Transfer Fee	0.70	--	8,603.30	Mobile	26081002010064192264 5221
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
10 Aug 2026 22:42:13	10 Aug 2026	VAT on Transfer Fee	0.70	--	7,193.30	Mobile	26081002010065312065 0387
11 Aug 2026 00:32:44	11 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	2,000.00	--	5,193.30	Mobile	26081001010065391208 2996
11 Aug 2026 11:19:22	11 Aug 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	5,000.00	10,193.30	Mobile	26081101010066503553 4044
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	APT000032608111025131 67947826957
11 Aug 2026 11:25:13	11 Aug 2026	Stamp Duty	50.00	--	143.30	Mobile	26081155010166460666 7225
11 Aug 2026 14:13:29	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	900.00	1,043.30	Mobile	26081101010067170444 4845
11 Aug 2026 14:18:53	11 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	950.00	--	93.30	Mobile	10000426081113191216796 4617197
11 Aug 2026 17:38:57	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,093.30	Mobile	26081101010067946030 1293
11 Aug 2026 17:43:13	11 Aug 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	300.00	2,393.30	Mobile	26081101010067977227 8829
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	APT000032608111647131 67985966198
		Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 |					26081101010068045742 79

11 Aug 2026 17:49:03	11 Aug 2026	tf	300.00	--	93.30	Mobile	41
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	26081102010069002318964 7
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	APT000032608121626341 68080452677
13 Aug 2026 14:26:51	13 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | USSD NIP Transfer from 08130372077 to MARYANN ASHOMS ANDREW. 000013260813142650000018068976	--	200.00	283.30	Mobile	000013260813142650000018068976
13 Aug 2026 14:27:49	13 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077	200.00	--	83.30	Mobile	100004260813132809168156391657
13 Aug 2026 15:33:48	13 Aug 2026	Transfer from ABUBAKAR MUHAMMADU | MONIE POINT | 566****649 | AT139_TRF|2MPT4jv2z|208791049067230412 8-AT139_TRF|2MPT4jv2z|208791049067230412 8-ABUBAKAR MUH Trf for	--	1,000.00	1,083.30	Mobile	APT000022608131533478 51211609058
13 Aug 2026 15:35:25	13 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108922909 | tf	70.00	--	1,013.30	Mobile	260813010100754783263 262
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	APT000032608131658061 68177744546
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	260814010100786764420 996
14 Aug 2026 12:06:45	14 Aug 2026	USSD Charge	10.00	--	2,003.30	USSD	260814140300786803720 394
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	APT000032608141112251 6824100432 1
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	000003260816114555005 131703008
16 Aug 2026 11:52:07	16 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	980.00	--	4,023.30	Mobile	260816110100866118348234
16 Aug 2026 18:03:27	16 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | tf	2,300.00	--	1,723.30	Mobile	APT000032608161703361 68459394565
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	000003260816181359005 132695281
		Transfer to UGONNA CELESTINE ISIENYI | OPay |					260816010100879803218 2

16 Aug 2026 18:15:53	16 Aug 2026	7038845801 | tf	1,900.00	--	3,823.30	Mobile	86
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	APT000032608161722081 68457548375
16 Aug 2026 20:52:27	16 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Purchase	3,000.00	--	423.30	Mobile	260816010100886395389 749
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	00000326081718094800 5135712898
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	APT000032608171714071 68549836687
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	00000326081719300800 5136021130
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	10000426081718323216 8558543660
17 Aug 2026 22:00:29	17 Aug 2026	Airtime | 8108619658 | MTN	100.00	--	73.30	Mobile	260817100100928439150 951
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	00001326081818333300 0030931732
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	10000426081818243916 8652222269
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	260819170100995463453 234
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	260820010100022351599 802
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	APT000032608201045511 68796559440
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	00001526082018245108 3641701830
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	APT000032608201854161 68847750063
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	APT000032608201924031 68850103948
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	260820020100046811596 861
21 Aug 2026 14:41:53	21 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	13.30	Mobile	260821100100069177571902
21 Aug 2026 15:23:03	21 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260821152303000037397767	--	2,000.00	2,013.30	Mobile	00001326082115230300 0037397767
							260821110100070909429 5

21 Aug 2026 15:24:26	21 Aug 2026	Mobile Data | 8130372077 | MTN | 3.2GB 2 Days Plan	990.00	--	1,023.30	Mobile	11
21 Aug 2026 15:28:01	21 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	500.00	--	523.30	Mobile	100004260821142811168913298203
22 Aug 2026 01:12:38	22 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	423.30	Mobile	260822100100091839204219
22 Aug 2026 11:14:01	22 Aug 2026	Airtime | 9124556450 | Airtel	50.00	--	373.30	Mobile	260822100100102434737454
22 Aug 2026 18:36:28	22 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | MONIE POINT | 8130372077 | transfer	370.00	--	3.30	Mobile	APT000032608221736491 69029020609
23 Aug 2026 12:14:56	23 Aug 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	10,000.00	10,003.30	Mobile	260823010100143690928057
23 Aug 2026 12:17:34	23 Aug 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	3.30	Mobile	100004260823111742169081521291
24 Aug 2026 13:47:37	24 Aug 2026	Transfer from AYUBA AKPA PETER | OPay | 806****884	--	3,000.00	3,003.30	Mobile	260824010100184839781267
24 Aug 2026 14:07:58	24 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	3,000.00	--	3.30	Mobile	APT000032608241308081 69178676782
25 Aug 2026 12:46:53	25 Aug 2026	Airtime | 9124556450 | Airtel	4.55	--	0.00	Mobile	260825100100223857985333
25 Aug 2026 12:47:09	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.25	4.55	Mobile	260825010201223811665706
26 Aug 2026 18:01:50	26 Aug 2026	Transfer from IBRAHIM YUSUF BABA | Access Bank | 188****917 | MOBILE TRF TO PAY Transport MARYANN ASHOMS ANDREW	--	20,000.00	20,000.00	Mobile	000014260826180150262760982180
26 Aug 2026 18:09:12	26 Aug 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | Personal Transfer	14,000.00	--	6,000.00	Mobile	APT000032608261709211 69396864516
26 Aug 2026 18:09:22	26 Aug 2026	Stamp Duty	50.00	--	5,950.00	Mobile	260826550101277624964975
26 Aug 2026 18:09:58	26 Aug 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tp	500.00	--	5,450.00	Mobile	100004260826171004169396619063
26 Aug 2026 19:29:56	26 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | Personal Transfer	350.00	--	5,100.00	Mobile	100004260826183012169404357587
26 Aug 2026 19:45:30	26 Aug 2026	Airtime | 8108619658 | MTN	100.00	--	5,000.00	Mobile	260826100100282115227304
26 Aug 2026 21:39:03	26 Aug 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753 | Purchase	3,000.00	--	2,000.00	Mobile	260826010100287333832907
26 Aug 2026 21:43:54	26 Aug 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737	1,409.30	--	590.70	Mobile	APT000032608262044041 69422404591
26 Aug 2026 21:43:55	26 Aug 2026	VAT on Transfer Fee	0.70	--	590.00	Mobile	2608260201002876045026626
26 Aug 2026 23:44:40	26 Aug 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | tf	109.30	--	480.70	Mobile	100004260826224501169429281473
							260826020100290416019

26 Aug 2026 23:44:41	26 Aug 2026	VAT on Transfer Fee	0.70	--	480.00	Mobile	021
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	260827550101292013734 898
27 Aug 2026 17:29:01	27 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	200.00	--	180.00	Mobile	100004260827162910169490882595
27 Aug 2026 17:37:43	27 Aug 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	180.00	--	0.00	Mobile	10000426082716375216949121 4715
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	000013260827181007000 051062675
27 Aug 2026 18:10:54	27 Aug 2026	Airtime | 9124556450 | Airtel	50.00	--	96.00	Mobile	260827100100319015183808
28 Aug 2026 17:54:13	28 Aug 2026	USSD Charge	10.00	--	86.00	USSD	260828140300360770997929
28 Aug 2026 17:54:43	28 Aug 2026	Airtime | 9124556450 | Airtel	80.00	--	6.00	USSD	260828100100360772922576
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	000004260829165745908711587847
29 Aug 2026 17:03:40	29 Aug 2026	Transfer to Maryann Andrew | Momo Payment Service Bank | 8130372077 | tf	470.00	--	6.00	Mobile	10000426082916034916968945 4230
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	000004260829170637341 29170241
29 Aug 2026 17:09:48	29 Aug 2026	Mobile Data | 8130372077 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	506.00	Mobile	260829110100401878180644
29 Aug 2026 17:13:55	29 Aug 2026	USSD Charge	10.00	--	496.00	USSD	260829140300402305529369
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	260829140300402285439057
29 Aug 2026 17:22:13	29 Aug 2026	Airtime | 9124556450 | Airtel	100.00	--	286.00	USSD	260829100100402388399517
29 Aug 2026 17:25:04	29 Aug 2026	USSD Charge	10.00	--	276.00	USSD	260829140300403013713268
29 Aug 2026 17:25:29	29 Aug 2026	Airtime | 9124556450 | Airtel	200.00	--	76.00	USSD	260829100100403114854043
29 Aug 2026 17:35:51	29 Aug 2026	Transfer from ANDREW TANI ASHOMS | United Bank For Africa | 209****027 | MOB/UTO/MARYANN ASHOMS/tf /37733749154	--	17,000.00	17,076.00	Mobile	000004260829173546356021014180
		Transfer to MIGO - ANDREW MARYANN | Fidelity Bank |					10000426082916425416 9

29 Aug 2026 17:42:29	29 Aug 2026	4568563185 | transfer payment maryann	16,777.40	--	298.60	Mobile	692441355
29 Aug 2026 17:42:56	29 Aug 2026	Stamp Duty	50.00	--	248.60	Mobile	260829550101403696545272
29 Aug 2026 17:51:53	29 Aug 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260829175153000056127615	--	39,850.00	40,098.60	Mobile	000013260829175153000056127615
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	100004260829165424169695569711
29 Aug 2026 17:54:24	29 Aug 2026	Stamp Duty	50.00	--	19,048.60	Mobile	260829550101404352923356
31 Aug 2026 02:01:59	31 Aug 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | tf	2,000.00	--	17,048.60	Mobile	2608310101004570472944489
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	260831140300474614755364
31 Aug 2026 13:34:12	31 Aug 2026	USSD Charge	10.00	--	17,008.60	USSD	260831140300474533280431
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	260831140300475078042290
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	100004260831124706169860008320
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	APT000032609011807291700134486l4
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	260903140300601220688213
03 Sep 2026 23:20:34	03 Sep 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,016.90	USSD	260903010100629523492822
04 Sep 2026 00:04:06	04 Sep 2026	Transfer to ANDREW TANI ASHOMS | United Bank For Africa | 2094389027 | transfer	2,000.00	--	16.90	Mobile	100004260903230420170244123554
06 Sep 2026 20:36:02	06 Sep 2026	Transfer from GODWIN JONAH OGWUCHE | United Bank For Africa | 212****430 | USSD-NIP/To MARYANN A. /23470XXXX1588	--	5,000.00	5,016.90	Mobile	000004260906203557006215416244
06 Sep 2026 20:39:38	06 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	5,000.00	--	16.90	Mobile	100004260906193945170523390729
07 Sep 2026 20:11:32	07 Sep 2026	Transfer from AGUNBIADE JOSHUA OREOLUWA | Guaranty Trust Bank | 011****448 | Gift to MARYANN ASHOMS ANDREW. 000013260907201131000077895937	--	6,000.00	6,016.90	Mobile	000013260907201131000077895937
		Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City					100004260907192046170

07 Sep 2026 20:20:27	07 Sep 2026	Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	16.90	Mobile	621619024
09 Sep 2026 13:01:11	09 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	3,000.00	3,016.90	Mobile	260909010100851802854684
09 Sep 2026 13:13:01	09 Sep 2026	USSD Charge	10.00	--	3,006.90	USSD	260909140300852455226724
09 Sep 2026 13:15:00	09 Sep 2026	USSD Charge	10.00	--	2,996.90	USSD	260909140300852745423853
09 Sep 2026 13:16:05	09 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	3,000.00	--	0.00	USSD	APT000032609091216181700771288512
09 Sep 2026 13:16:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.10	3,000.00	Mobile	260909010201852891316541
09 Sep 2026 17:29:52	09 Sep 2026	Transfer from IBRAHIM FATIMAH KANI | First Bank Of Nigeria | 313****623 | FIPMBIBRAHIM FATIMAH KAMARYANN ASHOMS ANDREWNONEMARYANN ASHOMS AND	--	1,500.00	1,500.00	Mobile	000016260909172950002700197137
09 Sep 2026 18:00:48	09 Sep 2026	USSD Charge	10.00	--	1,490.00	USSD	260909140300864185694020
09 Sep 2026 18:01:56	09 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	1,000.00	--	490.00	USSD	100004260909170206170801556744
09 Sep 2026 19:58:08	09 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	390.00	Mobile	260909100100870354230542
09 Sep 2026 21:04:33	09 Sep 2026	Airtime | 9124556450 | Airtel	50.00	--	340.00	Mobile	260909100100873099778309
10 Sep 2026 14:51:37	10 Sep 2026	Transfer from MOHAMMED SHEHU HARUNA | OPay | 802****556	--	3,000.00	3,340.00	Mobile	260910010100898493931566
10 Sep 2026 14:53:47	10 Sep 2026	Airtime | 8108619658 | MTN	50.00	--	3,290.00	Mobile	260910100100898052165937
10 Sep 2026 14:57:04	10 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	3,000.00	--	290.00	Mobile	APT000032609101357101708827676664
10 Sep 2026 16:05:49	10 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	200.00	--	90.00	Mobile	100004260910150558170892390402
11 Sep 2026 18:34:38	11 Sep 2026	Airtime | 9124556450 | Airtel	60.00	--	30.00	Mobile	260911100100949964351353
12 Sep 2026 17:54:53	12 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 816****343	--	2,000.00	2,030.00	Mobile	260912010100990668329686
12 Sep 2026 18:09:58	12 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481	2,000.00	--	30.00	Mobile	100004260912171006171106364824
12 Sep 2026 18:49:43	12 Sep 2026	Transfer from ABUBAKAR MUHAMMADU | OPay | 912****534	--	2,000.00	2,030.00	USSD	260912010100993307305263
12 Sep 2026 18:55:37	12 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260912185536000089407247	--	2,000.00	4,030.00	Mobile	000013260912185536000089407247
12 Sep 2026 18:56:08	12 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011	4,000.00	--	30.00	Mobile	100004260912175623171113479897
		Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust					

13 Sep 2026 11:26:10	13 Sep 2026	Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013260913112609000090365734	--	6,000.00	6,030.00	Mobile	000013260913112609000090365734
13 Sep 2026 11:27:20	13 Sep 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	6,000.00	--	30.00	Mobile	100004260913102731171163058829
15 Sep 2026 13:57:40	15 Sep 2026	Transfer from IFEANYI VICTOR ONUKWULU | MONIE POINT | 602****835 | AT139_TRF|2MPTIs15m|209984510021250662 4-AT139_TRF|2MPTIs15m|2099845100212506624-Transfer from IFEAN	--	10,000.00	10,030.00	Mobile	APT000022609151357403 36029692881
15 Sep 2026 14:00:26	15 Sep 2026	USSD Charge	10.00	--	10,020.00	USSD	260915140300100656744508
15 Sep 2026 14:39:54	15 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758	10,000.00	--	20.00	Mobile	260915010100102559296966
16 Sep 2026 17:07:02	16 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	90,000.00	90,020.00	Mobile	260916010100150028520971
16 Sep 2026 17:19:24	16 Sep 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | transfer payment	89,854.80	--	165.20	Mobile	100004260916161943171487145710
16 Sep 2026 17:19:44	16 Sep 2026	Stamp Duty	50.00	--	115.20	Mobile	26091655010115044176372 1
16 Sep 2026 23:00:41	16 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	4,000.00	4,115.20	Mobile	260916010100164573498850
16 Sep 2026 23:13:42	16 Sep 2026	Transfer to ANDREW EVELYN ASHOMS | FCMB(First City Monument Bank PLC) | 8756973013 | transfer	2,500.00	--	1,615.20	Mobile	100004260916221352171522608403
16 Sep 2026 23:18:27	16 Sep 2026	Airtime | 9124556450 | Airtel	200.00	--	1,415.20	Mobile	260916100100164746693170
16 Sep 2026 23:43:03	16 Sep 2026	Airtime | 8108619658 | MTN	50.00	--	1,365.20	Mobile	26091610010016513031571 3
17 Sep 2026 04:50:48	17 Sep 2026	Stamp Duty	50.00	--	1,315.20	Mobile	260917550101166243300515
17 Sep 2026 13:12:55	17 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013260917131255000099318425	--	49,200.00	50,515.20	Mobile	000013260917131255000099318425
17 Sep 2026 14:49:37	17 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | tp transfer	2,000.00	--	48,515.20	Mobile	100004260917134959171569022167
17 Sep 2026 18:24:07	17 Sep 2026	Transfer to MICHAEL OGAGAOGHENE GEORGE | OPay | 9131075087 | transfer phone screen	22,000.00	--	26,515.20	Mobile	260917010100193629478060
17 Sep 2026 18:24:17	17 Sep 2026	Stamp Duty	50.00	--	26,465.20	Mobile	260917550101193588637186
17 Sep 2026 19:04:01	17 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758 | Purchase	3,400.00	--	23,065.20	Mobile	260917010100195527181290
17 Sep 2026 22:59:27	17 Sep 2026	Airtime | 8037022915 | MTN	1,000.00	--	22,065.20	Mobile	260917100100205097387634
18 Sep 2026 03:43:39	18 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | tf	500.00	--	21,565.20	Mobile	100004260918024351171622575959
18 Sep 2026 06:29:08	18 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Access Bank | 1870677549 | tf	200.00	--	21,365.20	Mobile	100004260918052915171623822608

18 Sep 2026 17:47:49	18 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	11,365.20	Mobile	100004260918164800171688948836
18 Sep 2026 17:48:01	18 Sep 2026	Stamp Duty	50.00	--	11,315.20	Mobile	260918550101233520684018
18 Sep 2026 17:51:00	18 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	11,215.20	Mobile	260918100100233732426602
18 Sep 2026 21:19:15	18 Sep 2026	Transfer to VICTORIA ALU UGERA | OPay | 8067132753	7,000.00	--	4,215.20	Mobile	260918010100243689688231
19 Sep 2026 08:22:41	19 Sep 2026	Airtime | 9124556450 | Airtel	100.00	--	4,115.20	Mobile	260919100100251829998932
19 Sep 2026 11:37:28	19 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | Tf	100.00	--	4,015.20	Mobile	100004260919103737171748570803
19 Sep 2026 11:53:28	19 Sep 2026	Transfer to POS Transfer - OBIOMA ACHILEFU | MONIE POINT | 8275802665	1,400.00	--	2,615.20	Mobile	100004260919105337171750262192
19 Sep 2026 12:04:42	19 Sep 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | Purchase	400.00	--	2,215.20	Mobile	100004260919110507171750853435
19 Sep 2026 13:04:15	19 Sep 2026	Airtime | 8108619658 | MTN	100.00	--	2,115.20	Mobile	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	999999260920214145338277329000
20 Sep 2026 21:45:46	20 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077 | data	200.00	--	165.20	Mobile	100004260920204601171899072116
21 Sep 2026 09:52:01	21 Sep 2026	Transfer from KING CHINONSO LAWRENCE | OPay | 803****706	--	2,000.00	2,165.20	Mobile	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
21 Sep 2026 19:58:14	21 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|210211016372483686 4-AT139_TRF|2MPTghlcx|210211016372483686 4-Transfer from MARYAN	--	870.00	3,125.20	Mobile	APT000022609211958137791619541 37
		Transfer to CASS - PHARMA NIGERIA LIMITED - Cass					100004260921192547171 9

21 Sep 2026 20:25:39	21 Sep 2026	pharma Nigeria Limited | MONIE POINT | 8188861098 | Purchase	3,000.00	--	125.20	Mobile	86927445
22 Sep 2026 05:25:38	22 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	25.20	Mobile	100004260922042545172001615019
22 Sep 2026 11:20:59	22 Sep 2026	Transfer from SUKGWE CHRISTOPHER DABIS | OPay | 803****791	--	5,000.00	5,025.20	Mobile	260922010100375587774776
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	APT000032609221112491720300024818
22 Sep 2026 18:40:38	22 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	200.00	225.20	Mobile	260922010100392752984999
22 Sep 2026 18:52:02	22 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131	200.00	--	25.20	Mobile	260922010100393309586958
23 Sep 2026 14:12:27	23 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	2,000.00	2,025.20	Mobile	260923010100421216540656
23 Sep 2026 14:19:57	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | tf	2,000.00	--	25.20	Mobile	100004260923132004172136801543
23 Sep 2026 20:09:15	23 Sep 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,025.20	Mobile	260923010100436626828486
23 Sep 2026 20:28:16	23 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098	1,000.00	--	25.20	Mobile	100004260923192823172179784417
24 Sep 2026 01:46:58	24 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260924014657000012741961	--	80.00	105.20	Mobile	000013260924014657000012741961
24 Sep 2026 01:53:23	24 Sep 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | tf	100.00	--	5.20	Mobile	100004260924005329172193861215
24 Sep 2026 08:21:44	24 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2103022051564072960-AT139_TRF|2MPTghlcx|2103022051564072960-Transfer from MARYAN	--	4,000.00	4,005.20	Mobile	APT00002260924082144033836940431
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	APT00003260924083253172208454321
24 Sep 2026 20:27:48	24 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	10,000.00	10,005.20	Mobile	260924010100477559611756
24 Sep 2026 20:32:39	24 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | Personal Transfer	9,000.00	--	1,005.20	Mobile	APT00003260924193246172278920870
24 Sep 2026 20:50:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	295.20	Mobile	260924020100478411573314
24 Sep 2026 20:50:02	24 Sep 2026	Transfer to POS Transfer-VITALIS ACHINIKE ODINKARU | MONIE POINT | 5721083737 | transfer	709.30	--	295.90	Mobile	100004260924195024172277315903
25 Sep 2026 11:16:55	25 Sep 2026	Airtime | 9124556450 | Airtel	90.00	--	205.20	Mobile	260925100100495235228313
25 Sep 2026 15:37:31	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	5,000.00	5,205.20	Mobile	260925010100505779188024

25 Sep 2026 15:47:17	25 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	5,000.00	--	205.20	Mobile	APT000032609251447411 72346678384
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	000013260925175715000 017235418
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	APT000032609251702161 72361791609
25 Sep 2026 23:02:04	25 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	201,000.00	201,205.20	Mobile	260925010100524463773 600
25 Sep 2026 23:08:55	25 Sep 2026	Transfer to MIGO - ANDREW MARYANN | Fidelity Bank | 4568563185 | Payment	200,681.80	--	523.40	Mobile	100004260925220902172 390890654
25 Sep 2026 23:09:03	25 Sep 2026	Stamp Duty	50.00	--	473.40	Mobile	260925550101524524854 031
25 Sep 2026 23:56:56	25 Sep 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Personal Transfer	--	308,400.00	308,873.40	Mobile	260925010100525461921725
26 Sep 2026 00:03:52	26 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	308,000.00	--	873.40	Mobile	260925010100525442138 941
26 Sep 2026 00:04: 05	26 Sep 2026	Stamp Duty	50.00	--	823.40	Mobile	260925550101525346779 634
26 Sep 2026 00:19:23	26 Sep 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	100,000.00	100,823.40	Mobile	260925010100525255447 145
26 Sep 2026 10:52:29	26 Sep 2026	Transfer to MARYANN ANDREW | Momo Payment Service Bank | 8130372077	300.00	--	100,523.40	Mobile	100004260926095237172 417385169
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	100004260926100835172 417271997
26 Sep 2026 11:08:35	26 Sep 2026	Stamp Duty	50.00	--	90,473.40	Mobile	260926550101535492665 675
26 Sep 2026 11:17:28	26 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	1,300.00	--	89,173.40	Mobile	100004260926101736172420421546
26 Sep 2026 13:06:32	26 Sep 2026	VAT on Transfer Fee	0.70	--	68,663.40	Mobile	260926020100541184973 666
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	APT000032609261206511 72429825403
26 Sep 2026 13:06:52	26 Sep 2026	Stamp Duty	50.00	--	68,613.40	Mobile	260926550101541134749856
26 Sep 2026 13:32:54	26 Sep 2026	VAT on Transfer Fee	0.70	--	66,603.40	Mobile	260926020100541784571 337
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	APT000032609261233121724321015 96
26 Sep 2026 13:37:53	26 Sep 2026	Transfer to CHIBUIKEM HENRY IBEGBULEM | OPay | 7031040758 | Purchase	1,400.00	--	65,203.40	Mobile	260926010100542261833 534
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	APT000032609261247051 72433890098
26 Sep 2026 14:10:49	26 Sep 2026	VAT on Transfer Fee	0.70	--	62,283.40	Mobile	260926020100543445761 999
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	APT000032609261310571 72436385545
26 Sep 2026 15:08:00	26 Sep 2026	VAT on Transfer Fee	0.70	--	60,273.40	Mobile	260926020100545730325 333
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	100004260926140806172 442634873
26 Sep 2026 15:55:40	26 Sep 2026	VAT on Transfer Fee	0.70	--	59,263.40	Mobile	260926020100547577255 440
26 Sep 2026 15:55:40	26 Sep 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | Personal Transfer	1,009.30	--	59,264.10	Mobile	100004260926145601172448283641
26 Sep 2026 15:56:27	26 Sep 2026	VAT on Transfer Fee	0.70	--	49,253.40	Mobile	260926020100547636706 645
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	APT000032609261456341 72448034891
26 Sep 2026 15:56:35	26 Sep 2026	Stamp Duty	50.00	--	49,203.40	Mobile	260926550101547790336 192
26 Sep 2026 17:53:25	26 Sep 2026	VAT on Transfer Fee	0.70	--	32,693.40	Mobile	260926020100552712147 340
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	100004260926165333172 459987611
26 Sep 2026 17:53:34	26 Sep 2026	Stamp Duty	50.00	--	32,643.40	Mobile	260926550101552559392 686
26 Sep 2026 18:02:02	26 Sep 2026	VAT on Transfer Fee	0.70	--	31,233.40	Mobile	260926020100553047401 947
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	100004260926170210172460071632
26 Sep 2026 18:19:32	26 Sep 2026	Transfer to NURUDEEN OLALEKAN ABDULSALAM | OPay | 8035111790	5,100.00	--	26,133.40	Mobile	260926180100554342355 248
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	260926010100557137645 842
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	100004260926232145172 495140310
27 Sep 2026 00:25:00	27 Sep 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | Personal Transfer	500.00	--	13,433.40	Mobile	260926010100566724777 049
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	260927550101582818307 823

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	100004260927135924172536107091
27 Sep 2026 23:42:00	27 Sep 2026	Airtime | 8130372077 | MTN	100.00	--	2,383.40	Mobile	260927100100602005800536
28 Sep 2026 11:14:13	28 Sep 2026	Transfer to JACOB NNEKA | Access Bank | 0041317361 | transfer	1,100.00	--	1,283.40	Mobile	100004260928101424172604025108
29 Sep 2026 09:51:49	29 Sep 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | AT139_TRF|2MPTghlcx|2104856659923857408-AT139_TRF|2MPTghlcx|2104856659923857408-Transfer from MARYAN	--	10,000.00	11,283.40	Mobile	APT00002260929095149559874873247
29 Sep 2026 11:42:05	29 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | savings	10,000.00	--	1,283.40	Mobile	260929010100653966438511
29 Sep 2026 17:59:21	29 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013260929175920000027077817	--	100.00	1,383.40	Mobile	000013260929175920000027077817
29 Sep 2026 18:00:09	29 Sep 2026	Transfer to JOY CHE GEOFREY | OPay | 9131114747 | food stuff	1,300.00	--	83.40	Mobile	260929010100669724391345
29 Sep 2026 23:15:20	29 Sep 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | From mum to MARYANN ASHOMS ANDREW. 000013260929231519000027730475	--	18,650.00	18,733.40	Mobile	000013260929231519000027730475
29 Sep 2026 23:20:45	29 Sep 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | Personal Transfer	4,000.00	--	14,733.40	Mobile	260929010100682524480923
30 Sep 2026 04:21:01	30 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | mandate	1,000.00	--	13,733.40	Mobile	100004260930032108172777848266
30 Sep 2026 09:49:03	30 Sep 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794	10,000.00	--	3,733.40	Mobile	APT00003260930084909172794465828
30 Sep 2026 09:49:10	30 Sep 2026	Stamp Duty	50.00	--	3,683.40	Mobile	260930550101690958388001
30 Sep 2026 17:11:25	30 Sep 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | Personal Transfer	3,400.00	--	283.40	Mobile	260930010100709829147477
01 Oct 2026 00:08:48	01 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	183.40	Mobile	260930100100726745687366
01 Oct 2026 13:45:19	01 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703 | tf	--	5,000.00	5,183.40	Mobile	261001010100744949210685
01 Oct 2026 13:46:43	01 Oct 2026	Transfer to CALEB ASHOMS ANDREW | OPay | 8108619658 | thank you	5,000.00	--	183.40	Mobile	261001010100744953986715
01 Oct 2026 17:36:19	01 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | transfer	100.00	--	83.40	Mobile	100004261001163631172956442359
02 Oct 2026 14:48:13	02 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	600.00	683.40	Mobile	120003261002144813268743562061
02 Oct 2026 14:50:34	02 Oct 2026	Transfer from MARYANN ANDREW | Momo Payment Service Bank | 025****782 | transfer	--	800.00	1,483.40	Mobile	120003261002145033905563855138
02 Oct 2026 15:03:44	02 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer payment	1,400.00	--	83.40	Mobile	100004261002140353173048044941

02 Oct 2026 17:43:18	02 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	5,000.00	5,083.40	Mobile	26100201010080002412266 5
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	26100301010083253065 6632
03 Oct 2026 13:06:37	03 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 8167415131 | transfer payment	20,000.00	--	83.40	Mobile	26100301010083239344180 6
03 Oct 2026 13:08:27	03 Oct 2026	Stamp Duty	50.00	--	33.40	Mobile	26100355010183245128493 3
03 Oct 2026 20:31:57	03 Oct 2026	Transfer from OHIDAH UMAR OKIKIRI | Guaranty Trust Bank | 002****806 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261003203156000038143615	--	5,100.00	5,133.40	Mobile	000013261003203156000038143615
03 Oct 2026 20:50:36	03 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131	--	2,000.00	7,133.40	Mobile	26100301010085552959710 3
03 Oct 2026 20:51:34	03 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass pharma Nigeria Limited | MONIE POINT | 8188861098 | transfer	7,000.00	--	133.40	Mobile	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	26100401010089008404 8810
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	26100455010188994839 5163
05 Oct 2026 03:02:12	05 Oct 2026	Transfer from AGBO REUBEN ONUABOR | Guaranty Trust Bank | 100****249 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261005030211000040274168	--	50,000.00	50,083.40	Mobile	000013261005030211000040274168
05 Oct 2026 05:34:15	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | Wema Bank PLC | 0453490045 | tf	1,000.00	--	49,083.40	Mobile	100004261005043424173301237408
05 Oct 2026 05:54:31	05 Oct 2026	Transfer to MARYANN ASHOMS ANDREW | OPay | 7065280703 | Agbor Reuben Onuabor	30,000.00	--	19,083.40	Mobile	26100501010090073601 4000
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	261005550101900673926 577
05 Oct 2026 17:11:04	05 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013261005171104000041824402	--	30,000.00	30,033.40	Mobile	000013261005171104000041824402
05 Oct 2026 17:11:41	05 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703 | Purchase	--	20,000.00	50,033.40	Mobile	26100501010092519508219 8
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	261005550101924999295 181

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	261005020100930490996088
05 Oct 2026 19:10:27	05 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | Personal Transfer	15,909.30	--	3,974.10	Mobile	100004261005181041173376648951
05 Oct 2026 19:10:41	05 Oct 2026	Stamp Duty	50.00	--	3,923.40	Mobile	261005550101930645213416
06 Oct 2026 13:31:17	06 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 816****131 | Purchase	--	400.00	4,323.40	Mobile	261006010100957772261684
06 Oct 2026 13:36:29	06 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	4,000.00	--	323.40	Mobile	100004261006123640173441436754
06 Oct 2026 15:31:03	06 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Tf to MARYANN ASHOMS ANDREW. 000013261006153103000043958689	--	1,750.00	2,073.40	Mobile	000013261006153103000043958689
06 Oct 2026 15:34:02	06 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	73.40	Mobile	100004261006143411173451941480
06 Oct 2026 17:57:35	06 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Outward Transfer to MARYANN ASHOMS ANDREW. 000013261006175735000044386538	--	10,000.00	10,073.40	Mobile	000013261006175735000044386538
06 Oct 2026 17:58:07	06 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	73.40	Mobile	100004261006165818173469393721
06 Oct 2026 17:58:18	06 Oct 2026	Stamp Duty	50.00	--	23.40	Mobile	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	261007010100004967564887
07 Oct 2026 17:39:31	07 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer to MARYANN ASHOMS ANDREW. 000013261007173931000046707653	--	1,950.00	1,973.40	Mobile	000013261007173931000046707653
07 Oct 2026 17:57:59	07 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer payment	--	21,000.00	22,973.40	Mobile	000017261007165755377535426035
07 Oct 2026 17:58:46	07 Oct 2026	Transfer to OGBU JAMES AKPA | First Bank Of Nigeria | 3034050036 | transfer	10,000.00	--	12,973.40	Mobile	100004261007165856173573454426
07 Oct 2026 17:58:56	07 Oct 2026	Stamp Duty	50.00	--	12,923.40	Mobile	261007550101011185292622
07 Oct 2026 18:13:36	07 Oct 2026	Transfer to ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 0026080481 | Personal Transfer	12,700.00	--	223.40	Mobile	100004261007171346173574255915
07 Oct 2026 18:13:46	07 Oct 2026	Stamp Duty	50.00	--	173.40	Mobile	261007550101011551787187
07 Oct 2026 18:19:29	07 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	73.40	Mobile	261007100100011524625774
07 Oct 2026 22:30:33	07 Oct 2026	Transfer from ANDREW MARYANN ASHOMS | Guaranty Trust Bank | 002****481 | Transfer from core to MARYANN ASHOMS	--	9,900.00	9,973.40	Mobile	000013261007223033000

		ANDREW. 000013261007223033000047321111					047321111
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	10000426100814305917365613018 5
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	00001726100816454881011585 1898
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	26100802010005523376 1099
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	00001726100819363101327593 2772
08 Oct 2026 20:37:49	08 Oct 2026	VAT on Transfer Fee	0.70	--	53.40	Mobile	26100802010005982614 5113
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	26100855010106012751674 1
09 Oct 2026 13:54:07	09 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | ANDREW MARYANN /6ac8e3ebacc4c/Transfer to Other Banks Contract::21878 :: ANDREW MARYANN	--	59,100.00	59,103.40	Mobile	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
09 Oct 2026 14:09:58	09 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | OPay | 706****703	--	10,000.00	59,103.40	Mobile	261009010100086275649254
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	261009010100085727503992
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	26100901010000882131650 48
09 Oct 2026 15:04:26	09 Oct 2026	Stamp Duty	50.00	--	28,153.40	Mobile	261009550101088519996324

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	10000426100922552617 3810083783
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	000017261010100908596746570747
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	100004261010101349173834848215
10 Oct 2026 13:01:28	10 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Wema Bank PLC | 045****045 | ALAT NIP TRANSFER TO Maryann Ashoms Andrew FROM MARYANN ASHOMS ANDREW - Transfer	--	200.00	603.40	Mobile	000017261010120126307536627633
10 Oct 2026 13:03:00	10 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908 | Purchase	600.00	--	3.40	Mobile	100004261010120306173849110367
10 Oct 2026 13:11:26	10 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,003.40	Mobile	26101001010012769527569 0
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	26101110010016317500518 0
11 Oct 2026 20:01:23	11 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | Caleb Andrew AshomsAT126TRF2MPTghlcx2109358714436849664AT126TRF2MPTghlcx210935871443684966 4AT126TRF2MPTghlcx2109358714436849664AT12	--	10,000.00	10,103.40	Mobile	090405261011200122761755171126
11 Oct 2026 20:03:18	11 Oct 2026	Transfer to CASS-PHARMA NIGERIA LTD | FCMB(First City Monument Bank PLC) | 3365611011 | transfer	10,000.00	--	103.40	Mobile	100004261011190326173983721030
11 Oct 2026 20:03:27	11 Oct 2026	Stamp Duty	50.00	--	53.40	Mobile	26101155010118485097955 1
12 Oct 2026 12:09:55	12 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | Transfer from MARYANN ASHOMS ANDREWAT126TRF2MPTghlcx2109602457367285760AT126TRF2MPTghlcx21096024	--	2,000.00	2,053.40	Mobile	090405261012120955144256061126
12 Oct 2026 12:11:36	12 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | transfer	2,000.00	--	53.40	Mobile	100004261012111146174035057784
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	26101210010022325711 9275
12 Oct 2026 19:22:05	12 Oct 2026	Transfer from MOHAMMED MUSTAPHA SAADU | OPay | 903****991	--	1,000.00	1,116.55	Mobile	26101201010022340493656 6
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	10000426101219382817409 2411572
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	10000426101219453117409 0823178
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	10000426101310481017413 3340977
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	00000326101311524100531 0462093
13 Oct 2026 11:54:53	13 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | MONIE POINT | 506****490 | tfAT126TRF2MPTghlcx210996105986874163 2AT126TRF2MPTghlcx210996105986874163 2AT126TRF2MPTghlcx210	--	300.00	2,066.55	Mobile	09040526101311545248720 1640126
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	10000426101311063917413 4899377
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 ANDREWAT126TRF2MPTghlcx2110006955775328256AT126 TRF2MPTghlcx21100069	--	1,000.00	2,066.55	Mobile	09040526101314571577425 0930126
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	10000426101314030417415 2937337
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	12000326101411095300461 4274094
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	APT00002261014112342013 053688418
14 Oct 2026 11:27:15	14 Oct 2026	Transfer from MARYANN ASHOMS ANDREW | Access Bank | 187****549 | MOBILE TRF TO PAY Tf MARYANN ASHOMS ANDREW	--	10.00	1,996.55	Mobile	00001426101411271421423 4868513
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	10000426101410300417423 2708314
14 Oct 2026 11:30:03	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3.45	2,000.00	Mobile	26101401020128658274642 8
14 Oct 2026 17:40:47	14 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	32,600.00	32,600.00	Mobile	26101401010030113494218 0
14 Oct 2026 17:55:21	14 Oct 2026	Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm 3 | MONIE POINT | 8238082794 | Personal Transfer	13,400.00	--	19,200.00	Mobile	APT00003261014165531174 269513475
							26101455010130205625 41

14 Oct 2026 17:55:32	14 Oct 2026	Stamp Duty	50.00	--	19,150.00	Mobile	01
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	261014010100310441972642
14 Oct 2026 20:41:18	14 Oct 2026	VAT on Transfer Fee	0.70	--	14,540.00	Mobile	2610140201003105570953 41
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	261014010100313559746853
14 Oct 2026 21:52:22	14 Oct 2026	Stamp Duty	50.00	--	4,490.00	Mobile	261014550101313560152037
15 Oct 2026 01:40:21	15 Oct 2026	Airtime | 8130372077 | MTN	100.00	--	4,390.00	Mobile	2610151001003165298530 68
15 Oct 2026 01:42:26	15 Oct 2026	Transfer from CALEB ASHOMS ANDREW | OPay | 810****658	--	3,000.00	7,390.00	Mobile	261015010100316540184733
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	261015010100316950310577
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	000013261015044855000062609520
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	APT000032610150924511 74325300676
15 Oct 2026 12:30:26	15 Oct 2026	Transfer to EVELYN ASHOMS ANDREW | OPay | 9124556450 | Purchase	4,850.00	--	10,690.00	Mobile	261015010100330365483215
15 Oct 2026 12:54:03	15 Oct 2026	USSD Charge	10.00	--	10,680.00	USSD	261015140300331566904126
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	261015140300335138843527
15 Oct 2026 14:25:49	15 Oct 2026	VAT on Transfer Fee	0.70	--	7,764.00	USSD	2610150201003351926083 40
15 Oct 2026 14:25:49	15 Oct 2026	Transfer to Dr. Isa El-Buba Foundation - Tanjuriel Stores | MONIE POINT | 5269561908	905.30	--	7,764.70	USSD	100004261015132614174348019502
15 Oct 2026 14:45:02	15 Oct 2026	USSD Charge	10.00	--	7,754.00	USSD	261015140300335514555047
15 Oct 2026 14:46:05	15 Oct 2026	USSD Charge	10.00	--	7,744.00	USSD	261015140300335868978236
15 Oct 2026 14:46:52	15 Oct 2026	VAT on Transfer Fee	0.70	--	3,734.00	USSD	261015020100335369495200
		Transfer to CASS - PHARMA NIGERIA LIMITED - Cass Pharm					100004261015134702174 3

15 Oct 2026 14:46:52	15 Oct 2026	3 | MONIE POINT | 8238082794	4,009.30	--	3,734.70	USSD	49760674
15 Oct 2026 17:06:04	15 Oct 2026	Transfer from EVELYN ASHOMS ANDREW | OPay | 912****450 | tf	--	130.00	3,864.00	Mobile	261015010100341219061601
15 Oct 2026 17:39:06	15 Oct 2026	VAT on Transfer Fee	0.70	--	54.00	Mobile	261015020100342830852402
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	100004261015163916174369579821

Savings Account

Period: 16 Mar 2026 - 15 Oct 2026

Opening Balance ₦0.14	Total Debit ₦3,122.60	Debit Count 19
Closing Balance ₦1.67	Total Credit ₦3,124.13	Credit Count 215

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
16 Mar 2026 03:26:33	16 Mar 2026	OWealth Interest Earned	--	0.09	0.23	Mobile	260316996udOs1xlfY8Ool0rAvzt8p
17 Mar 2026 03:08:31	17 Mar 2026	OWealth Interest Earned	--	0.09	0.32	Mobile	260317995nVVzp58sLLwyb3SaluiLG
18 Mar 2026 03:03:48	18 Mar 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	260318994WSR1CFbKdqdrobmMy03Th
19 Mar 2026 03:09:18	19 Mar 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	260319992vmfVu3JeUtrI7MsdWUshN
20 Mar 2026 03:08:32	20 Mar 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	260320992ATD6RneqaKpkh5TNvPO6l
21 Mar 2026 03:17:10	21 Mar 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	260321997Jp4bI7A82JNxFNmudOHX9
22 Mar 2026 03:15:15	22 Mar 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260322993lGXcjVF5Ujdlfqz524QTN
23 Mar 2026 03:11:30	23 Mar 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	2603239940ssq1D1DUiWH1fpnmuo8X
24 Mar 2026 02:15:34	24 Mar 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260324992s8DBmBI9ThA5jv5RsaxdW
25 Mar 2026 03:24:51	25 Mar 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260325997UBkOWdyhcIFZgtX9ormlt
26 Mar 2026 02:26:53	26 Mar 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260326995rTGtGFGDF6MOFIwB3tfrg
27 Mar 2026 02:19:50	27 Mar 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	2603279916XEluOlSe4RLaYXJq4OBP
28 Mar 2026 01:35:17	28 Mar 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	260328992UEBKFjjlXhSLIlKFmvph1
29 Mar 2026 02:32:49	29 Mar 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260329995baz3FAAkTolHpyNhbwzWa
30 Mar 2026 01:47:59	30 Mar 2026	OWealth Interest Earned	--	0.09	1.49	Mobile	260330993W2tawlABqOPnaZ4rixvfc
31 Mar 2026 02:42:43	31 Mar 2026	OWealth Interest Earned	--	0.09	1.58	Mobile	260331996UzbjCyrGQUs13bVglSuE8

01 Apr 2026 02:00:08	01 Apr 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	260401 99nWcS8MHAkGL8dMQTbls f4
02 Apr 2026 02:51:09	02 Apr 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	260402992zyNshsvQAQQ2ikaHZ9J Zu
03 Apr 2026 02:20:05	03 Apr 2026	OWealth Interest Earned	--	0.09	1.85	Mobile	260403992Ey8cBlvr1xetKv6uatogK
04 Apr 2026 03:02:47	04 Apr 2026	OWealth Interest Earned	--	0.09	1.94	Mobile	260404992cn63qtntjYtqyZ6xQrQqc
05 Apr 2026 02:31:07	05 Apr 2026	OWealth Interest Earned	--	0.09	2.03	Mobile	260405995WvPmzumn7xb0IMgp6 05zz
06 Apr 2026 03:01:28	06 Apr 2026	OWealth Interest Earned	--	0.09	2.12	Mobile	260406994BKSxvusZ2oANGWzDqh uRT
07 Apr 2026 01:38:47	07 Apr 2026	OWealth Interest Earned	--	0.09	2.21	Mobile	260407992qflinloxlFbH7jvlZCZfz
08 Apr 2026 03:03:07	08 Apr 2026	OWealth Interest Earned	--	0.09	2.30	Mobile	260408991E6vvnS2lRW9h50mf5I5lC
09 Apr 2026 01:53:50	09 Apr 2026	OWealth Interest Earned	--	0.09	2.39	Mobile	260409992Z9ZQpks3dOJj0snmyFl el
10 Apr 2026 02:59:20	10 Apr 2026	OWealth Interest Earned	--	0.09	2.48	Mobile	26041099mRthUKVYbMyEtnP6aTM SF
11 Apr 2026 02:12:33	11 Apr 2026	OWealth Interest Earned	--	0.09	2.57	Mobile	260411997FoY7yE0Tpx8rqwSgTMyIP
12 Apr 2026 03:00:30	12 Apr 2026	OWealth Interest Earned	--	0.09	2.66	Mobile	26041299pxpRJxAm5mXxGYNCM m708
13 Apr 2026 01:23:56	13 Apr 2026	OWealth Interest Earned	--	0.09	2.75	Mobile	260413993yLbDmcCk5lYa2YaC1Go Pa
14 Apr 2026 03:01:08	14 Apr 2026	OWealth Interest Earned	--	0.09	2.84	Mobile	260414997eHD6qQTiqbGYpZU4ZFx OX
15 Apr 2026 01:31:12	15 Apr 2026	OWealth Interest Earned	--	0.09	2.93	Mobile	260415992YG4Rdy8eWVJe970Fp7i f7
16 Apr 2026 03:14:48	16 Apr 2026	OWealth Interest Earned	--	0.09	3.02	Mobile	260416993iycZlgFQVNFME7AgGj6Jf
17 Apr 2026 01:41:16	17 Apr 2026	OWealth Interest Earned	--	0.09	3.11	Mobile	2604179932BNgVE8jjLjdDru1WfUZ
18 Apr 2026 03:13:25	18 Apr 2026	OWealth Interest Earned	--	0.09	3.20	Mobile	260418995i8L8UhK7bGpxmXpXN30 mx
19 Apr 2026 01:49:04	19 Apr 2026	OWealth Interest Earned	--	0.09	3.29	Mobile	260419996sUCSsrLz2tBc09W8YeV Ak
20 Apr 2026 03:10:47	20 Apr 2026	OWealth Interest Earned	--	0.09	3.38	Mobile	260420991CYgWoJDRPQFzB53RPG nD7
21 Apr 2026 02:06:42	21 Apr 2026	OWealth Interest Earned	--	0.09	3.47	Mobile	260421995dtRrsDeuBhz9EAfVld97Q
22 Apr 2026 03:11:01	22 Apr 2026	OWealth Interest Earned	--	0.09	3.56	Mobile	260422992rccNU4BPj7rPDeLWpaRY3
23 Apr 2026 02:19:29	23 Apr 2026	OWealth Interest Earned	--	0.09	3.65	Mobile	260423992YV5OlOA2B4Bcdt3hcGo 9J
23 Apr 2026 17:40:40	23 Apr 2026	Auto-save to OWealth Balance	--	3,104.25	3,107.90	Mobile	260423140300494838039736
24 Apr 2026 03:22:38	24 Apr 2026	OWealth Interest Earned	--	0.09	3,107.99	Mobile	260424995Sn0i8Q2lKt2LTtNNG4F9C
		OWealth Withdrawal					

24 Apr 2026 08:04:46	24 Apr 2026	(Transaction Payment)	10.00	--	3,097.99	Mobile	260424010201511150104366
24 Apr 2026 08:05:25	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,897.99	Mobile	260424010201511050399116
24 Apr 2026 08:15:53	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,887.99	Mobile	260424010201511084194619
24 Apr 2026 08:16:49	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,687.99	Mobile	260424010201511138032411
24 Apr 2026 18:43:49	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,087.99	Mobile	260424010201532988230852
25 Apr 2026 01:32:26	25 Apr 2026	OWealth Interest Earned	--	0.71	2,088.70	Mobile	2604259968WGmfnvwCpNKH5YAqsEiA
25 Apr 2026 10:34:00	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	88.70	Mobile	260425010201551833398069
25 Apr 2026 14:21:32	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	78.70	Mobile	260425010201559811458505
25 Apr 2026 14:22:11	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28.70	Mobile	260425010201560171119419
25 Apr 2026 16:22:15	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.25	--	26.45	Mobile	260425010201564007927870
26 Apr 2026 03:19:18	26 Apr 2026	OWealth Interest Earned	--	0.09	26.54	Mobile	260426996nL5vBP7DkjHaYcgNttzOR
27 Apr 2026 01:42:27	27 Apr 2026	OWealth Interest Earned	--	0.09	26.63	Mobile	2604279963D6oFyhPiRcD4fvTDeHMl
28 Apr 2026 03:28:03	28 Apr 2026	OWealth Interest Earned	--	0.09	26.72	Mobile	260428992GLl0LBsLIgnw7Wb4XPndb
29 Apr 2026 01:52:23	29 Apr 2026	OWealth Interest Earned	--	0.09	26.81	Mobile	2604299956x9tsJZHamlCeT2HQHxE7
30 Apr 2026 03:20:04	30 Apr 2026	OWealth Interest Earned	--	0.09	26.90	Mobile	260430996o93AJjlXfYiYQwEXagUYf
01 May 2026 02:09:14	01 May 2026	OWealth Interest Earned	--	0.09	26.99	Mobile	260501997VjyUGKL8czKZ2ghzUzFwg
02 May 2026 03:31:41	02 May 2026	OWealth Interest Earned	--	0.09	27.08	Mobile	260502993ABzMKNOEUtXrk2LNiqmDK
03 May 2026 02:23:48	03 May 2026	OWealth Interest Earned	--	0.09	27.17	Mobile	260503994xg3HtZYuQM7RRg62ycK8O
03 May 2026 06:39:53	03 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17.17	Mobile	260503010201840061895321
03 May 2026 12:47:00	03 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7.17	Mobile	260503010201851662014906
04 May 2026 02:24:10	04 May 2026	OWealth Interest Earned	--	0.09	7.26	Mobile	2605049923WROQHeen8Wg6uMeDIZD5
05 May 2026 02:41:21	05 May 2026	OWealth Interest Earned	--	0.09	7.35	Mobile	2605059920MBbGrI6um9xaMI2ozowu
06 May 2026 02:34:59	06 May 2026	OWealth Interest Earned	--	0.09	7.44	Mobile	260506992g3iCY2eqYiQR8cN6ptzli
							260507996BqjNQObWD4PFpvXy8zi

07 May 2026 02:46:49	07 May 2026	OWealth Interest Earned	--	0.09	7.53	Mobile	p4
08 May 2026 02:45:27	08 May 2026	OWealth Interest Earned	--	0.09	7.62	Mobile	260508997lbql2D6jL64DbA4chP9Xg
09 May 2026 03:07:26	09 May 2026	OWealth Interest Earned	--	0.09	7.71	Mobile	260509997K8ix1n0dUp45cVXXFE2pv
10 May 2026 02:53:30	10 May 2026	OWealth Interest Earned	--	0.09	7.80	Mobile	260510994Plq6J4UVWP4p5FVo6Swas
11 May 2026 03:08:26	11 May 2026	OWealth Interest Earned	--	0.09	7.89	Mobile	26051199HdauWM8Blmi6dVa44YWeP
12 May 2026 03:11:31	12 May 2026	OWealth Interest Earned	--	0.09	7.98	Mobile	260512995wOp1unVpbMLq6tExMsZ4t
13 May 2026 03:22:36	13 May 2026	OWealth Interest Earned	--	0.09	8.07	Mobile	26051399lwKg9XxOskM5Uly7w4GV4
14 May 2026 02:13:27	14 May 2026	OWealth Interest Earned	--	0.09	8.16	Mobile	260514995BjvsEu02PW6sTaTw2zXEx
15 May 2026 03:31:13	15 May 2026	OWealth Interest Earned	--	0.09	8.25	Mobile	260515994d6gj3qd7A9NnCT0ljVkt9
16 May 2026 01:23:26	16 May 2026	OWealth Interest Earned	--	0.09	8.34	Mobile	26051699XCyOaQGqgZlN7GlzvXxBH
17 May 2026 03:23:45	17 May 2026	OWealth Interest Earned	--	0.09	8.43	Mobile	26051799vnvZq7iMMUHwVE2r0jUwc
18 May 2026 01:31:25	18 May 2026	OWealth Interest Earned	--	0.09	8.52	Mobile	26051899lOtCA9vONoyohfen2EMnfl
19 May 2026 03:35:26	19 May 2026	OWealth Interest Earned	--	0.09	8.61	Mobile	260519992rNk8F6fpGZOd1iWgCkORw
20 May 2026 01:39:41	20 May 2026	OWealth Interest Earned	--	0.09	8.70	Mobile	260520993VfoZBSiequYQZOBPfaMk0
21 May 2026 02:30:22	21 May 2026	OWealth Interest Earned	--	0.09	8.79	Mobile	26052199303bV0VAI35ZXDd7AL38dd
22 May 2026 01:48:34	22 May 2026	OWealth Interest Earned	--	0.09	8.88	Mobile	260522993gnSjjdJKuasQkVEJkmzWz
23 May 2026 01:40:08	23 May 2026	OWealth Interest Earned	--	0.09	8.97	Mobile	260523992ElpYaDBAvygZndcYnqBkl
24 May 2026 01:58:19	24 May 2026	OWealth Interest Earned	--	0.09	9.06	Mobile	26052499ltLEdqlVwHOCBRiSVlFdeR
25 May 2026 01:52:34	25 May 2026	OWealth Interest Earned	--	0.09	9.15	Mobile	260525996GkF8dnQf5cvCKzrtuCqlo
26 May 2026 02:11:32	26 May 2026	OWealth Interest Earned	--	0.09	9.24	Mobile	26052699797YGZ8ozM2ABRZKwnbxTo
27 May 2026 02:13:55	27 May 2026	OWealth Interest Earned	--	0.09	9.33	Mobile	26052799b02CvKNyFxSp0s0qAZfPz
28 May 2026 02:25:23	28 May 2026	OWealth Interest Earned	--	0.09	9.42	Mobile	26052899BtdlfFlCljWxOzUHhiGle
29 May 2026 02:35:05	29 May 2026	OWealth Interest Earned	--	0.09	9.51	Mobile	26052999lltL9LCJekvmylpD8Flj8l
30 May 2026 01:36:26	30 May 2026	OWealth Interest Earned	--	0.09	9.60	Mobile	260530992lCTVhcAhYCYD8DOmgckKk
31 May 2026 02:44:35	31 May 2026	OWealth Interest Earned	--	0.09	9.69	Mobile	26053l993h36JqT2cgKOHFfYVwEnxo
01 Jun 2026 01:50:10	01 Jun 2026	OWealth Interest Earned	--	0.09	9.78	Mobile	260601992SzMTqFQEnhd0KuOecxBr6
02 Jun 2026 03:02:22	02 Jun 2026	OWealth Interest Earned	--	0.09	9.87	Mobile	260602993wl0GkbuifkQEByzBRN7bZ
		OWealth Withdrawal					

02 Jun 2026 10:48:09	02 Jun 2026	(Transaction Payment)	1.00	--	8.87	Mobile	260602010201958021516639
03 Jun 2026 02:07:40	03 Jun 2026	OWealth Interest Earned	--	0.09	8.96	Mobile	260603992ZoGegZKYbosBhCfAN00yc
04 Jun 2026 03:03:51	04 Jun 2026	OWealth Interest Earned	--	0.09	9.05	Mobile	260604993d1mti9SNDCSZM1A4UNuEw
05 Jun 2026 02:19:55	05 Jun 2026	OWealth Interest Earned	--	0.09	9.14	Mobile	26060599mdEYYH9o77ZRpnFoZDCmc
06 Jun 2026 02:01:41	06 Jun 2026	OWealth Interest Earned	--	0.09	9.23	Mobile	260606993KGVMnoNtbamcw5klqcg1L
07 Jun 2026 02:34:30	07 Jun 2026	OWealth Interest Earned	--	0.09	9.32	Mobile	260607992u6CpH7yKp3RnBOOlrnxYF
08 Jun 2026 02:14:53	08 Jun 2026	OWealth Interest Earned	--	0.09	9.41	Mobile	2606089952D3aRZSiexRkZEfIVkt5v
09 Jun 2026 02:47:02	09 Jun 2026	OWealth Interest Earned	--	0.09	9.50	Mobile	260609996KR9N36KIgkQYmewMvU93A
10 Jun 2026 02:38:21	10 Jun 2026	OWealth Interest Earned	--	0.09	9.59	Mobile	260610996GNpAAg4wf7OFlelrm6W2K
11 Jun 2026 03:02:59	11 Jun 2026	OWealth Interest Earned	--	0.09	9.68	Mobile	260611995JZTSxofeJjId7FBKEAj57
11 Jun 2026 10:36:46	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3.35	--	6.33	Mobile	26061101020129465531 6555
12 Jun 2026 02:56:13	12 Jun 2026	OWealth Interest Earned	--	0.09	6.42	Mobile	260612993dWqvLlxug6WIilg4Zbcbj
13 Jun 2026 03:19:29	13 Jun 2026	OWealth Interest Earned	--	0.09	6.51	Mobile	260613996lqrQJNnc0OMZp82hNjMxM
14 Jun 2026 03:02:01	14 Jun 2026	OWealth Interest Earned	--	0.09	6.60	Mobile	260614992Ymvx4NwmSmVFpzQfIE1jo
15 Jun 2026 03:16:21	15 Jun 2026	OWealth Interest Earned	--	0.09	6.69	Mobile	260615995HlEbEVRj0TmJ1kTgpWlCS
16 Jun 2026 03:07:07	16 Jun 2026	OWealth Interest Earned	--	0.09	6.78	Mobile	260616993Ulpyly8gS3cu3Uzi0qnvV
17 Jun 2026 03:30:37	17 Jun 2026	OWealth Interest Earned	--	0.09	6.87	Mobile	260617995kBg6ZGMVjLpxaHrfyZPoz
18 Jun 2026 03:10:36	18 Jun 2026	OWealth Interest Earned	--	0.09	6.96	Mobile	260618995yLsvuLrGsAFtihaXcCodz
19 Jun 2026 03:36:45	19 Jun 2026	OWealth Interest Earned	--	0.09	7.05	Mobile	260619992lCn8COxVmPPoULFLD25Oi
20 Jun 2026 02:12:41	20 Jun 2026	OWealth Interest Earned	--	0.09	7.14	Mobile	260620997BJKO0Hwxbz9MzKpSMFaJq
21 Jun 2026 03:25:31	21 Jun 2026	OWealth Interest Earned	--	0.09	7.23	Mobile	260621996ZWNGDDksmbmUMFF3TTFFA
22 Jun 2026 01:25:04	22 Jun 2026	OWealth Interest Earned	--	0.09	7.32	Mobile	2606229959wQ07p7NNtatQeH9sHzMY
23 Jun 2026 03:36:43	23 Jun 2026	OWealth Interest Earned	--	0.09	7.41	Mobile	2606239965oYrPnQkpR9vLtO8FPf9U
24 Jun 2026 01:33:03	24 Jun 2026	OWealth Interest Earned	--	0.09	7.50	Mobile	260624992eWYNqweT7yPoGALTZjEdE
25 Jun 2026 03:27:12	25 Jun 2026	OWealth Interest Earned	--	0.09	7.59	Mobile	26062599qq0S63lHoqNRPGeDKCeHD

26 Jun 2026 01:42:37	26 Jun 2026	OWealth Interest Earned	--	0.09	7.68	Mobile	260626996UDg4qDF9tCSO30rrNufZ1
27 Jun 2026 03:22:46	27 Jun 2026	OWealth Interest Earned	--	0.09	7.77	Mobile	260627991DW3ScWvC1m5NmbbLcFE5P
28 Jun 2026 01:53:22	28 Jun 2026	OWealth Interest Earned	--	0.09	7.86	Mobile	260628996QPnkFhwxnnTP3yAkKpP5h
29 Jun 2026 02:27:02	29 Jun 2026	OWealth Interest Earned	--	0.09	7.95	Mobile	260629993DZWWXL7CKYgLZlRt9RiFB
30 Jun 2026 02:13:44	30 Jun 2026	OWealth Interest Earned	--	0.09	8.04	Mobile	260630997acfM0ol3zJUn9tcUyVIWE
01 Jul 2026 02:49:40	01 Jul 2026	OWealth Interest Earned	--	0.09	8.13	Mobile	260701997UJJtYSMsSbta1Pbve2end
01 Jul 2026 15:13:35	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	7.20	--	0.93	Mobile	26070101020105541 6527550
02 Jul 2026 02:24:40	02 Jul 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260702993UXUORUT1dw86NPjKKUmlI
03 Jul 2026 02:53:21	03 Jul 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	26070399IoNeXjlqAcCXBA5CYzYGtQ
04 Jul 2026 02:35:54	04 Jul 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	260704991VdAb2Y8tZkcVLFo2eH3Uh
04 Jul 2026 18:07:21	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.45	Mobile	26070401020119088717 4177
05 Jul 2026 01:56:55	05 Jul 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	260705993zjfi4qUDzheba5axH0ec9
06 Jul 2026 02:45:16	06 Jul 2026	OWealth Interest Earned	--	0.09	0.63	Mobile	260706993YaYwveUbBhWo7r0luBOWs
07 Jul 2026 02:09:44	07 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260707997lJ0vnXZSLTheKUO37VDlE
08 Jul 2026 02:56:03	08 Jul 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260708996kGMwiNzhHEz9ncJ5gdhD2
09 Jul 2026 02:22:10	09 Jul 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	26070999NntcKwNJhLMKoJz3gqo0e
10 Jul 2026 02:59:11	10 Jul 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	260710997P0y8f3qebSTEvV1dwQsEM
11 Jul 2026 02:37:17	11 Jul 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	260711991Lrlh8lft0X9l3oiOZFTn3
12 Jul 2026 03:16:47	12 Jul 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260712997EsuWBU4MzZoxNAZJvEtVD
13 Jul 2026 02:59:12	13 Jul 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260713991akoWc8WHYksE9QgBPggqd
14 Jul 2026 03:15:25	14 Jul 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	260714995Z9omgEUTv3DXKsLjrcgAM
15 Jul 2026 03:15:51	15 Jul 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	260715992k2iuZlr0mf1Sopz4YpLJN
16 Jul 2026 03:28:31	16 Jul 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	260716991JAUhgWOKPsxmBxxEmOKOQ
17 Jul 2026 03:30:16	17 Jul 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	26071799r6Z2SNt5jbOYWI4A5XqNB
17 Jul 2026 16:03:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.25	--	1.37	Mobile	26071701020168530819561 5
18 Jul 2026 03:41:53	18 Jul 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	260718992C6gFfjqUjmq8084FNSbCh
19 Jul 2026 03:25:07	19 Jul 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	260719997kTRfGAeG7C1cGB3AAy7qz

20 Jul 2026 02:39:07	20 Jul 2026	OWealth Interest Earned	--	0.09	1.64	Mobile	260720993lLT4mDfSL2b09yKvFEK5i
21 Jul 2026 03:27:58	21 Jul 2026	OWealth Interest Earned	--	0.09	1.73	Mobile	2607219935mnqzwv09mcYICAyUdDLI
22 Jul 2026 02:47:28	22 Jul 2026	OWealth Interest Earned	--	0.09	1.82	Mobile	260722996lQPr5lnuQbYMT69enP2xb
23 Jul 2026 03:35:40	23 Jul 2026	OWealth Interest Earned	--	0.09	1.91	Mobile	260723992vR6WWqiNJZiKeTdayGgu2
24 Jul 2026 02:56:14	24 Jul 2026	OWealth Interest Earned	--	0.09	2.00	Mobile	26072499lT3CStnnJc55TnhYxvi7Mq
25 Jul 2026 03:31:31	25 Jul 2026	OWealth Interest Earned	--	0.09	2.09	Mobile	260725996HXI3DNdlZWDKcwe2Jvfrw
26 Jul 2026 03:05:29	26 Jul 2026	OWealth Interest Earned	--	0.09	2.18	Mobile	260726992lZ4VGgSzKKM1rNPqqnZLB
27 Jul 2026 03:31:11	27 Jul 2026	OWealth Interest Earned	--	0.09	2.27	Mobile	2607279974ytbBKexjlx42Wd3NWxKY
28 Jul 2026 03:16:12	28 Jul 2026	OWealth Interest Earned	--	0.09	2.36	Mobile	260728994YDl3sd6ZK3u7EVNLNSECq
29 Jul 2026 03:38:43	29 Jul 2026	OWealth Interest Earned	--	0.09	2.45	Mobile	260729996KUMap7lPCbdzkFZs9VHPi
30 Jul 2026 03:30:40	30 Jul 2026	OWealth Interest Earned	--	0.09	2.54	Mobile	260730994np5ZXC0pABla9cWnOb4bR
31 Jul 2026 03:31:22	31 Jul 2026	OWealth Interest Earned	--	0.09	2.63	Mobile	26073199lpZ5jrBjOatlTHaJoHAevg
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	260803994ubmm6JtJlT8WnJrshVHQ8
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	26080599ljNlCtNxlscdWEPcDLx8rR
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	260813993w4NaejsenigX65KPITepW
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	2608l6996l6N5SWNadxa6ThKpuozPW
17 Aug 2026 02:25:33	17 Aug 2026	OWealth Interest Earned	--	0.09	4.16	Mobile	2608l79924cam4LsUYU4fSOlb37vau
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	260819997AZDKf1pGqTbd5fqdykCD6
20 Aug 2026 02:17:48	20 Aug 2026	OWealth Interest Earned	--	0.09	4.43	Mobile	260820995mFPdL2CTOlDxTTv4YEYc0
21 Aug 2026 03:10:32	21 Aug 2026	OWealth Interest Earned	--	0.09	4.52	Mobile	260821997d3pVCyMVrjW5BFpBHIb7P
22 Aug 2026 01:29:25	22 Aug 2026	OWealth Interest Earned	--	0.09	4.61	Mobile	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	260824990lnUbtwnBgZgPKjkdK1ntV
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	260826993wAI0OPqmfl6mBdGU8vAKA
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	260828991gxxR7f3gJw8AyBSn0e9Hc
29 Aug 2026 03:24:58	29 Aug 2026	OWealth Interest Earned	--	0.09	3.99	Mobile	260829993jbl3n4yXklu2wmtacrvw0
30 Aug 2026 02:19:47	30 Aug 2026	OWealth Interest Earned	--	0.09	4.08	Mobile	26083099lSPn0Bwisy0v8y7Mr6UHPn
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
							260909994MO3qvQM9cCKv58Am

09 Sep 2026 03:34:46	09 Sep 2026	OWealth Interest Earned	--	0.09	4.98	Mobile	knFr9
09 Sep 2026 13:16:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.10	--	1.88	Mobile	260909010201852891316541
10 Sep 2026 03:07:52	10 Sep 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	260910994QquzIMgusJzOlzZWsgbM0
11 Sep 2026 03:14:29	11 Sep 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	26091199291srF6en98IFqjDuCU7aq
12 Sep 2026 03:13:33	12 Sep 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	260912994jTfGxFnP3FTmMXgAwjOjJ
13 Sep 2026 03:07:44	13 Sep 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260913996CpzIWH2hBjHS9DMOYw3IS
14 Sep 2026 03:22:49	14 Sep 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260914997XALkcrkjk0Ms7q9osWVu8
15 Sep 2026 03:21:38	15 Sep 2026	OWealth Interest Earned	--	0.09	2.42	Mobile	260915996D5aIUwQt06qC8VmIgprWP
16 Sep 2026 03:28:52	16 Sep 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	260916997YzYRFCkSRRRVUBrJhqELv
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	26092299YMzEOBt8PCwz35ZJodlWj
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	260926995lo1ZXmPrsFFTryuy5ce6K
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	260930991ts4ZAgcyBxkKVWTEBqGeA
01 Oct 2026 03:32:14	01 Oct 2026	OWealth Interest Earned	--	0.09	3.86	Mobile	261001994TbBCh6oqdaNuFCh5nlcjm
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	26100599217WrPda1Bh9geNKHa39Fk

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	261009992XITR1MfDxmRSzeAngR5yD
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	261012994QLNhUG0J1Os6Ro1dW4kPc
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	26101499940Aj0qfTp4IrNVPP7bPsOC
14 Oct 2026 11:30:03	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3.45	--	1.58	Mobile	26101401020I286582746428
15 Oct 2026 02:18:43	15 Oct 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	261015996dLwELRTrasxMwCdDEHPNG

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