



MOBILE MONEY TRANSACTION HISTORY

From: 01-Oct-2021 To: 01-Feb-2022

TIME RUN: 09 Feb,2022 09:20:15AM

MSISDN: 233244471083 ACCOUNT HOLDER NAME: EMMANUEL LAMPTEY

TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F_ID	REF	OVA
31-Jan-2022 04:12:32 PM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	40	0.5	1741.08	1700.58	233243868392	INTEROPERABILIT Y PUSH OVA	54814522	15865181460	Prince Abroquah,2332082 09124,1	mmipush
31-Jan-2022 11:53:00 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	1751.08	1741.08	0	cis	53169694	15861507663	Internet Bundle	cis
28-Jan-2022 01:51:50 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	20	0	1771.08	1751.08	233552384736	nancy akuffo	53815211	15824193330	1	Internal
27-Jan-2022 02:55:21 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	1680	10	3461.08	1771.08	233557938985	PATRICIA ANNOR	52297015	15810636337	1	Internal
27-Jan-2022 02:53:50 PM	53104390	FIDELITY BANK LTD BREKUM BRANCH	233549293662	CASH_IN	1690	0	1771.08	3461.08	233244471083	Emmanuel Lamptey	43122976	15810617557		Internal
27-Jan-2022 12:49:11 PM	49752321	GCB Bank ova	233597385632	TRANSFER	103	2.06	1668.08	1771.08	233244471083	Emmanuel Lamptey	43122976	15808996504		Internal
26-Jan-2022 01:24:34 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	102	1.02	1771.1	1668.08	233555036282	Ankomah Judith	63416105	15795240227	Madam	Internal
25-Jan-2022 01:29:20 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	5	0	1776.1	1771.1	0	cis	53169694	15781558331	Internet Bundle	cis
25-Jan-2022 12:36:21 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	1786.1	1776.1	0	cis	53169694	15780886844	Internet Bundle	cis
25-Jan-2022 10:24:27 AM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	51	0.51	1837.61	1786.1	233243868392	INTEROPERABILIT Y PUSH OVA	54814522	15779122671	Ebenezer Martey,233507465 287,Nancy	mmipush
25-Jan-2022 10:22:02 AM	43122976	Emmanuel Lamptey	233244471083	TRANSACTION_HIS TORY_ENQUIRY	0	0	1837.61	1837.61	0			15779088318		Internal
25-Jan-2022 10:19:14 AM	43122976	Emmanuel Lamptey	233244471083	TRANSACTION_HIS TORY_ENQUIRY	0	0	1786.1	1786.1	0			15779048330		Internal
24-Jan-2022 01:57:41 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	205	2.05	2044.66	1837.61	233246445697	Margeret Simmons	40276890	15768003652	1	Internal
24-Jan-2022 11:20:20 AM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	340	3.4	2388.06	2044.66	233243868392	INTEROPERABILIT Y PUSH OVA	54814522	15765925218	EMMANUEL DJANIE,23320965 4351,1	mmipush



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24-Jan-2022 11:01:15 AM	39011174	sdpsanopull	0	TRANSFER	350	0	2038.06	2388.06	233244471083	Emmanuel Lamptey	43122976	15765656004		Internal
23-Jan-2022 02:02:12 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	65	0	2103.06	2038.06	233245993313	John Christian Bryan	47231470	15755539650	January	Internal
22-Jan-2022 12:54:51 PM	39011174	sdpsanopull	0	TRANSFER	1100	0	1003.06	2103.06	233244471083	Emmanuel Lamptey	43122976	15742377977		Internal
22-Jan-2022 09:13:37 AM	43122976	Emmanuel Lamptey	233244471083	CASH_OUT	600	6	1609.06	1003.06	233546217351	DANIEL KUMORDZI	59685953	15739236701	VoterID-4297012997	Internal
22-Jan-2022 08:57:27 AM	55669221	George Lamptey	233559692902	TRANSFER	300	3	1309.06	1609.06	233244471083	Emmanuel Lamptey	43122976	15739009861	Light bill	Internal
21-Jan-2022 11:09:01 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	200	2	1511.06	1309.06	233545596599	AKOSUA SERWAA MORTON	46278605	15736650080	cash	Internal
21-Jan-2022 08:29:23 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	1521.06	1511.06	0	cis	53169694	15735252650	Internet Bundle	cis
21-Jan-2022 04:44:28 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	81	0	1602.06	1521.06	233243831426	George Gyedo	43117757	15731415730	1	Internal
20-Jan-2022 08:53:19 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	1612.06	1602.06	0	cis	53169694	15709772372	Internet Bundle	cis
20-Jan-2022 08:47:44 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	1622.06	1612.06	0	cis	53169694	15709690690	Internet Bundle	cis
18-Jan-2022 10:41:41 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	60	0	1682.06	1622.06	233246932199	Blessed Amoah Dadzie	39958578	15682462516	Equity	Internal
17-Jan-2022 06:02:26 PM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	1000	10	2692.06	1682.06	233243868392	INTEROPERABILITY PUSH OVA	54814522	15675066115	EUGENE SNYPER,233208114815,1	mmipush
16-Jan-2022 10:14:19 PM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	22	0.5	2714.56	2692.06	233243868392	INTEROPERABILITY PUSH OVA	54814522	15664889846	Ibrahim Tanko,233502644570,1	mmipush
14-Jan-2022 09:43:35 AM	39011174	sdpsanopull	0	TRANSFER	2000	0	714.56	2714.56	233244471083	Emmanuel Lamptey	43122976	15630352107		Internal
13-Jan-2022 05:41:04 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	34	0	748.56	714.56	233541709162	Samuel Anyamah	57003086	15623928114	1	Internal



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TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F_ID	REF	OVA
12-Jan-2022 12:42:38 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	758.56	748.56	0	cis	53169694	15606798254	Internet Bundle	cis
11-Jan-2022 06:19:33 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	30	0	788.56	758.56	0	cis	53169694	15589015318	Internet Bundle	cis
08-Jan-2022 03:54:34 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	100	0	888.56	788.56	233244853043	ComfortD Kofie	43696415	15559261028	1	Internal
07-Jan-2022 09:54:56 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	31	0	919.56	888.56	233558225297	MUSAH KUDUS	55611033	15551253767	1	Internal
07-Jan-2022 10:51:04 AM	60994921	Zenith Bank Remittance	233541419457	TRANSFER	500	2.5	419.56	919.56	233244471083	Emmanuel Lamptey	43122976	15543018590		Internal
06-Jan-2022 03:04:31 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	429.56	419.56	0	cis	53169694	15533236103	Internet Bundle	cis
30-Dec-2021 10:55:57 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	20	0	449.56	429.56	233247408068	Michael Ampadu	44181533	15441625272	1	Internal
29-Dec-2021 03:57:52 PM	43122976	Emmanuel Lamptey	233244471083	PAYMENT_SEND	35	0.07	484.63	449.56	233245478779	NUDUDU RESTURANT AND BAR	67103149	15432436932	1	Internal
25-Dec-2021 02:45:26 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	494.63	484.63	0	cis	53169694	15381993020	Internet Bundle	cis
25-Dec-2021 02:43:07 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	504.63	494.63	0	cis	53169694	15381964219	Internet Bundle	cis
25-Dec-2021 11:51:03 AM	55669221	George Lamptey	233559692902	TRANSFER	200	2	304.63	504.63	233244471083	Emmanuel Lamptey	43122976	15379737931	Obolo	Internal
25-Dec-2021 11:19:23 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	21	0	325.63	304.63	233241752289	Yvonne Nkansah	47538880	15379304049	1	Internal
24-Dec-2021 09:01:08 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	65	0	390.63	325.63	233245993313	John Christian Bryan	47231470	15361911944	DECEMBER	Internal
21-Dec-2021 08:55:15 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	1010	10	1410.63	390.63	233246445697	Margeret Simmons	40276890	15315334842	1	Internal
21-Dec-2021 07:07:22 AM	39011174	sdpnsanopull	0	TRANSFER	700	0	710.63	1410.63	233244471083	Emmanuel Lamptey	43122976	15313612314		Internal



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19-Dec-2021 09:20:10 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	30	0	740.63	710.63	233241752289	Yvonne Nkansah	47538880	15291456364	1	Internal
17-Dec-2021 09:59:52 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	110	1.1	851.73	740.63	233245781043	ALBERTA YAMOA	56974858	15264781788	1	Internal
17-Dec-2021 09:06:08 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	15	0	866.73	851.73	233241936688	Emmanuel Agyemang	58491836	15263957030	1	Internal
17-Dec-2021 06:10:06 AM	63462013	WORLD REMIT	233547170049	TRANSFER	350	0	516.73	866.73	233244471083	Emmanuel Lamptey	43122976	15261958581	Transfer from WorldRemit	Internal
15-Dec-2021 01:21:19 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	300	3	819.73	516.73	233244910083	Gertrude Blay	52369435	15238964390	1	Internal
08-Dec-2021 02:28:24 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	240	0	1059.73	819.73	233547169801	BluPay	57781322	15143397094	Ghana Telecommunicatio ns Company Limited	blupen.sp
08-Dec-2021 01:05:43 PM	49853126	Interpush OVA	233547169692	TRANSFER	250	0	809.73	1059.73	233244471083	Emmanuel Lamptey	43122976	15142237113		Internal
06-Dec-2021 10:19:37 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	819.73	809.73	0	cis	53169694	15110411016	Internet Bundle	cis
05-Dec-2021 05:47:13 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	21	0	840.73	819.73	233596043235	Eric Kosi Oyeh	60123390	15103123903	1	Internal
03-Dec-2021 02:58:11 PM	60994921	Zenith Bank Remittance	233541419457	TRANSFER	200	2.5	640.73	840.73	233244471083	Emmanuel Lamptey	43122976	15075365465		Internal
27-Nov-2021 11:44:23 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	100	0	740.73	640.73	233241752289	Yvonne Nkansah	47538880	14985133216	1	Internal
24-Nov-2021 09:01:10 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	65	0	805.73	740.73	233245993313	John Christian Bryan	47231470	14937173587	december	Internal
22-Nov-2021 12:38:17 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	30	0	835.73	805.73	233248375655	BENJAMIN ANYIMAH	39168821	14910440658	1	Internal
20-Nov-2021 07:45:35 PM	43122976	Emmanuel Lamptey	233244471083	CASH_OUT	500	5	1340.73	835.73	233548403645	AKOTO STAYPHAN	47876774	14889591784	DrivingLicense-19090052	Internal



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20-Nov-2021 03:04:33 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	40	0	1300.73	1340.73	233244471083	Emmanuel Lamptey	43122976	14884802673	JEHOSHAPHAT EBENEZER NII ONTEN KONEY ,60xxxxxx9 4,Ussd Transfer to 0244471083 from ZBG Zenith Bank Ghana	Internal
20-Nov-2021 02:08:45 AM	49853126	Interpush OVA	233547169692	TRANSFER	1200	0	100.73	1300.73	233244471083	Emmanuel Lamptey	43122976	14876536339		Internal
17-Nov-2021 10:53:41 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	3886	10	3996.73	100.73	233557938985	PATRICIA ANNOR	52297015	14835242812	1	Internal
16-Nov-2021 12:09:36 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	3896.01	0	100.72	3996.73	233244471083	Emmanuel Lamptey	43122976	14822224491	ITC TRANS WAVE ,02xxxxxx4 1,Kingsley Medical Transportation Llc US from ITC	Internal
16-Nov-2021 08:12:30 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	4990	10	5100.72	100.72	233557938985	PATRICIA ANNOR	52297015	14818887568	1	Internal
15-Nov-2021 06:22:39 PM	43906733	David Kisseih	233242179768	TRANSFER	5000	10	100.72	5100.72	233244471083	Emmanuel Lamptey	43122976	14813302594	1892	Internal
15-Nov-2021 09:30:25 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	50	0	150.72	100.72	233559692902	George Lamptey	55669221	14805597466	1	Internal
12-Nov-2021 02:53:10 PM	60994921	Zenith Bank Remittance	233541419457	TRANSFER	150	2.5	0.72	150.72	233244471083	Emmanuel Lamptey	43122976	14770760883		Internal
12-Nov-2021 10:15:30 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	20	0	20.72	0.72	233247434770	Stephen Gyamfi	57368027	14766918006	1	Internal
12-Nov-2021 09:32:11 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	33	0	53.72	20.72	233240997521	Vitus Awinebuno Nchor	43354211	14766273373	1	Internal
12-Nov-2021 09:00:21 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	2	0	51.72	53.72	233244471083	Emmanuel Lamptey	43122976	14765808642	Lamptey Emmanuel ,23350 0293173,null from VODAFONE	Internal



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09-Nov-2021 05:57:48 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	61.72	51.72	0	cis	53169694	14730101024	Internet Bundle	cis
08-Nov-2021 11:06:31 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	240	0	301.72	61.72	233547169801	BluPay	57781322	14710711577	Ghana Telecommunicatio ns Company Limited	blupen.sp
08-Nov-2021 12:27:35 AM	48878389	momointerest.sp	0	ADJUSTMENT	3.4	0	298.32	301.72	233244471083	Emmanuel Lamptey	43122976	14706138634		Internal
07-Nov-2021 01:28:27 PM	49853126	Interpush OVA	233547169692	TRANSFER	250	0	48.32	298.32	233244471083	Emmanuel Lamptey	43122976	14699164308		Internal
06-Nov-2021 12:39:54 PM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	200	2	250.32	48.32	233244099628	MonicaA. Ayesu	42393435	14685137009	1	Internal
06-Nov-2021 12:26:12 PM	60994921	Zenith Bank Remittance	233541419457	TRANSFER	250	2.5	0.32	250.32	233244471083	Emmanuel Lamptey	43122976	14684928840		Internal
23-Oct-2021 12:51:18 AM	43122976	Emmanuel Lamptey	233244471083	PAYMENT	10	0	10.32	0.32	0	MTNONLINEAIRTI MEVENDOR	39011161	14477539564		MTNONLINEAIRTIMEVEND OR
23-Oct-2021 12:49:54 AM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	20.32	10.32	0	cisnew	62525623	14477536408	Internet Bundle	cisnew
23-Oct-2021 12:47:24 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	20	0	0.32	20.32	233244471083	Emmanuel Lamptey	43122976	14477530332	Lamptey Emmanuel ,23350 0293173,null from VODAFONE	Internal
17-Oct-2021 07:51:04 PM	43122976	Emmanuel Lamptey	233244471083	CASH_OUT	100	1	101.32	0.32	233546217351	DANIEL KUMORDZI	59685953	14404966268	Passport-2989491	Internal
17-Oct-2021 07:49:17 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	0.5	0	100.82	101.32	233244471083	Emmanuel Lamptey	43122976	14404946197	Lamptey Emmanuel ,23350 0293173,null from VODAFONE	Internal
14-Oct-2021 09:27:53 PM	49853126	Interpush OVA	233547169692	TRANSFER	100	0	0.82	100.82	233244471083	Emmanuel Lamptey	43122976	14367940808		Internal
09-Oct-2021 04:55:43 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	10.82	0.82	0	cis	53169694	14300156810	Internet Bundle	cis



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09-Oct-2021 04:51:52 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	10	0	0.82	10.82	233244471083	Emmanuel Lamptey	43122976	14300097665	Lamptey Emmanuel ,23350 0293173,null from VODAFONE	Internal
04-Oct-2021 06:25:47 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	10	0	10.82	0.82	0	cis	53169694	14234957676	Internet Bundle	cis
04-Oct-2021 06:13:19 PM	43122976	Emmanuel Lamptey	233244471083	DEBIT	240	0	250.82	10.82	233547169801	BluPay	57781322	14234686812	Ghana Telecommunicatio ns Company Limited	blupen.sp
04-Oct-2021 04:20:42 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	250	0	0.82	250.82	233244471083	Emmanuel Lamptey	43122976	14232443471	ZEEPAY GHANA ,23xxxxxx 73,FTC-622897 from Zee Pay	Internal
01-Oct-2021 09:20:43 AM	43122976	Emmanuel Lamptey	233244471083	TRANSFER	710	7.1	717.92	0.82	233246445697	Margeret Simmons	40276890	14186714431	1	Internal
01-Oct-2021 09:19:02 AM	57027303	DZOBOKU AMOS	233243547350	CASH_IN	405	0	312.92	717.92	233244471083	Emmanuel Lamptey	43122976	14186688160	Cashin To- 233244471083	Internal
01-Oct-2021 08:13:49 AM	39011174	sdpsnanopull	0	TRANSFER	50	0	262.92	312.92	233244471083	Emmanuel Lamptey	43122976	14185716626		Internal