



Time Run: 15-08-2023 12:54 PM

## MOBILE MONEY TRANSACTION HISTORY

From: 01-Apr-2023 To: 31-Jul-2023

MSISDN: 233545067797 ACCOUNT HOLDER NAME: CHRISTINE NKRUMAH

TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F_ID	REF	OVA
31-Jul-2023 01:43:32 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	51.11	1.11	0	MTNONLINEAIRTIMEVENDOR	39011161	26723435993		MTNONLINEAIRTIMEVENDOR
31-Jul-2023 01:37:15 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	1.11	51.11	233545067797	Christine Nkrumah	57049100	26723243676	Cashin To-233545067797	Internal
29-Jul-2023 05:48:54 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	51.11	1.11	0	MTNONLINEAIRTIMEVENDOR	39011161	26675051690		MTNONLINEAIRTIMEVENDOR
29-Jul-2023 03:47:42 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	200	2	0	253.11	51.11	233241993177	CHRISTNE NKRUMAH	47426478	26671143386	NationalId--	Internal
29-Jul-2023 12:07:12 PM	39011174	sdpsnanopull	0	TRANSFER	202	0	0	51.11	253.11	233545067797	Christine Nkrumah	57049100	26664787678		Internal
28-Jul-2023 11:09:23 PM	57049100	Christine Nkrumah	233545067797	TRANSFER	22	0	0	73.11	51.11	233553645436	Bernard Sarpong	53024275	26653849642	1	Internal
28-Jul-2023 03:38:55 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	123.11	73.11	0	MTNONLINEAIRTIMEVENDOR	39011161	26640414617		MTNONLINEAIRTIMEVENDOR
28-Jul-2023 10:02:18 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	200	2	0	325.11	123.11	233241993177	CHRISTNE NKRUMAH	47426478	26630227539	NationalId--	Internal
28-Jul-2023 09:47:38 AM	39026107	DEBORAH OPAREBEA	233542058837	CASH_IN	151.5	0	0	173.61	325.11	233545067797	Christine Nkrumah	57049100	26629784076	Cashin To-233545067797	Internal
27-Jul-2023 04:05:25 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	200	2	0	375.61	173.61	233241993177	CHRISTNE NKRUMAH	47426478	26610621323	NationalId--	Internal
27-Jul-2023 04:00:53 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	205	0	0	170.61	375.61	233545067797	Christine Nkrumah	57049100	26610479722	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
27-Jul-2023 11:18:58 AM	70660125	PATIENCE AFFUL	233598553219	CASH_IN	61	0	0	109.61	170.61	233545067797	Christine Nkrumah	57049100	26602757903	Cashin To-233545067797	Internal
27-Jul-2023 08:50:00 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	100	0	0	209.61	109.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26598524027		MTNONLINEAIRTIMEVENDOR
26-Jul-2023 05:45:02 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	1000	10	0	1219.61	209.61	233241993177	CHRISTNE NKRUMAH	47426478	26584496929	NationalId--	Internal
26-Jul-2023 03:57:44 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	1010	0	0	209.61	1219.61	233545067797	Christine Nkrumah	57049100	26580945223	FRED KOMLA AKPALU ,573035325,Funds transfer wallet to wallet from AIRTEL	Internal
26-Jul-2023 01:24:34 PM	61708434	Kenneth Azameti	233593791378	TRANSFER	30	0	0	179.61	209.61	233545067797	Christine Nkrumah	57049100	26576689562	00	Internal
26-Jul-2023 11:03:05 AM	46475618	YUSSIF MOHAMMED	233542762041	CASH_IN	71	0	0	108.61	179.61	233545067797	Christine Nkrumah	57049100	26572911153	Cashin To-233545067797	Internal
26-Jul-2023 09:55:37 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	70	0	0	178.61	108.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26570946720		MTNONLINEAIRTIMEVENDOR
26-Jul-2023 09:50:53 AM	41254687	Titus Tay	233241830767	TRANSFER	71	0	0	107.61	178.61	233545067797	Christine Nkrumah	57049100	26570806910	Ansah	Internal
24-Jul-2023 08:34:42 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	100	0	0	207.61	107.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26509484758		MTNONLINEAIRTIMEVENDOR
22-Jul-2023 05:32:57 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	101	0	0	106.61	207.61	233545067797	Christine Nkrumah	57049100	26471740708	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
21-Jul-2023 06:18:43 PM	51955262	Betty Twum Mensah	233246911606	TRANSFER	102	0	0	4.61	106.61	233545067797	Christine Nkrumah	57049100	26444588697	8	Internal
21-Jul-2023 04:01:23 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	70	0	0	74.61	4.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26439806055		MTNONLINEAIRTIMEVENDOR
21-Jul-2023 12:26:16 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	20	0.5	0	95.11	74.61	233242332825	SIMPSON BARBARA	56511138	26433592615	NationalId--	Internal
20-Jul-2023 12:17:36 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	70	0	0	165.11	95.11	0	MTNONLINEAIRTIMEVENDOR	39011161	26403924445		MTNONLINEAIRTIMEVENDOR
19-Jul-2023 11:37:41 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	40	0	0	125.11	165.11	233545067797	Christine Nkrumah	57049100	26373595371	MAVIS VANDERPUYE ,276925815,Funds transfer wallet to wallet from AIRTEL	Internal
19-Jul-2023 11:03:13 AM	66205922	IBRAHIM FAUZIA	233543821595	TRANSFER	23	0	0	102.11	125.11	233545067797	Christine Nkrumah	57049100	26372688520	1	Internal
18-Jul-2023 03:41:27 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	50.5	0	0	51.61	102.11	233545067797	Christine Nkrumah	57049100	26351181188	ELIJAH DANSO ,264272499,Funds transfer wallet to wallet from AIRTEL	Internal
18-Jul-2023 02:22:37 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	101.61	51.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26348984782		MTNONLINEAIRTIMEVENDOR
18-Jul-2023 01:34:07 PM	59737665	STEPHEN BOAMAH	233546120470	CASH_IN	101	0	0	0.61	101.61	233545067797	Christine Nkrumah	57049100	26347714309	Cashin To-233545067797	Internal
18-Jul-2023 12:11:20 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	1000	10	0	1010.61	0.61	233241993177	CHRISTNE NKRUMAH	47426478	26345551135	NationalId--	Internal
18-Jul-2023 11:42:00 AM	64610126	KAVOLO ADAWE	233559452919	TRANSFER	20	0	0	990.61	1010.61	233545067797	Christine Nkrumah	57049100	26344797029	20	Internal
18-Jul-2023 11:36:46 AM	64610126	KAVOLO ADAWE	233559452919	TRANSFER	570	0	0	420.61	990.61	233545067797	Christine Nkrumah	57049100	26344662318	570	Internal

18-Jul-2023 10:42:37 AM	59306450	MUBA INITIATIVES	233247132468	TRANSFER	300	0	0	120.61	420.61	233545067797	Christine Nkrumah	57049100	26343206303	1234	Internal
18-Jul-2023 09:08:56 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	170.61	120.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26340466400		MTNONLINEAIRTIMEVENDOR
18-Jul-2023 08:58:24 AM	60324447	LOUIS OWUSU	233591476469	CASH_IN	10	0	0	160.61	170.61	233545067797	Christine Nkrumah	57049100	26340146413	Cashin To-233545067797	Internal
17-Jul-2023 03:33:07 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	210.61	160.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26321931163		MTNONLINEAIRTIMEVENDOR
TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F. ID.	REF.	OVA
17-Jul-2023 09:03:37 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	102	0	0	257.61	210.61	233545067797	Christine Nkrumah	57049100	26310992936	KINGSLEY OPOKU AGYEMANG ,14xxxxxx82,233551751779 to MTN0545067797 (1) from CAL Bank	Internal
15-Jul-2023 05:40:07 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	58.61	8.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26273110233		MTNONLINEAIRTIMEVENDOR
15-Jul-2023 05:31:52 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	20	0	0	78.61	58.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26272838204		MTNONLINEAIRTIMEVENDOR
15-Jul-2023 04:57:38 PM	66205922	IBRAHIM FAUZIA	233543821595	TRANSFER	22	0	0	56.61	78.61	233545067797	Christine Nkrumah	57049100	26271707104	1	Internal
15-Jul-2023 03:12:45 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	300	3	0	359.61	56.61	233241993177	CHRISTNE NKRUMAH	47426478	26268656097	NationalId--	Internal
15-Jul-2023 12:13:11 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	102	0	0	257.61	359.61	233545067797	Christine Nkrumah	57049100	26263786707	JOB MBA ATUAH ,267423182,Funds transfer wallet to wallet from AIRTEL	Internal
14-Jul-2023 12:54:06 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	307.61	257.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26235318946		MTNONLINEAIRTIMEVENDOR
14-Jul-2023 11:55:44 AM	75970542	MOHAMMED HAFIZ ISSAH	233598591885	CASH_IN	300	0	0	7.61	307.61	233545067797	Christine Nkrumah	57049100	26233746528	Cashin To-233545067797	Internal
14-Jul-2023 10:37:58 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	20	0	0	27.61	7.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26231573836		MTNONLINEAIRTIMEVENDOR
13-Jul-2023 08:46:03 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	70	0	0	97.61	27.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26199234139		MTNONLINEAIRTIMEVENDOR
12-Jul-2023 06:26:50 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	72	0	0	25.61	97.61	233545067797	Christine Nkrumah	57049100	26188206957	JOB MBA ATUAH ,267423182,Funds transfer wallet to wallet from AIRTEL	Internal
12-Jul-2023 08:37:40 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	75.61	25.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26171680921		MTNONLINEAIRTIMEVENDOR
11-Jul-2023 05:07:10 PM	66205922	IBRAHIM FAUZIA	233543821595	TRANSFER	22	0	0	53.61	75.61	233545067797	Christine Nkrumah	57049100	26157156493	1	Internal
11-Jul-2023 08:44:50 AM	51955262	Betty Twum Mensah	233246911606	TRANSFER	41	0	0	12.61	53.61	233545067797	Christine Nkrumah	57049100	26142930986	88	Internal
10-Jul-2023 06:21:50 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	200	2	0	214.61	12.61	233241993177	CHRISTNE NKRUMAH	47426478	26130899087	NationalId--	Internal
10-Jul-2023 06:11:37 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	105	0	0	109.61	214.61	233545067797	Christine Nkrumah	57049100	26130504756	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
10-Jul-2023 01:02:13 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	159.61	109.61	0	MTNONLINEAIRTIMEVENDOR	39011161	26121026000		MTNONLINEAIRTIMEVENDOR
10-Jul-2023 10:26:26 AM	66757309	ISAAC AMOAH BOAMAH	233559182892	CASH_IN	101	0	0	58.61	159.61	233545067797	Christine Nkrumah	57049100	26116738033	Cashin To-233545067797	Internal
06-Jul-2023 10:58:00 AM	58062184	Paul Foli	233552150242	TRANSFER	19.5	0	0	39.11	58.61	233545067797	Christine Nkrumah	57049100	26003298382	2	Internal
06-Jul-2023 08:46:29 AM	51910525	Express Pay ova	233550915502	TRANSFER	30	0	0	9.11	39.11	233545067797	Christine Nkrumah	57049100	25998408620	ce3074c1x3ff1	Internal
05-Jul-2023 02:57:28 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.11	9.11	0	MTNONLINEAIRTIMEVENDOR	39011161	25978977901		MTNONLINEAIRTIMEVENDOR
05-Jul-2023 02:56:10 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.11	59.11	233545067797	Christine Nkrumah	57049100	25978940443	Cashin To-233545067797	Internal
05-Jul-2023 09:53:10 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.11	9.11	0	MTNONLINEAIRTIMEVENDOR	39011161	25970561723		MTNONLINEAIRTIMEVENDOR
05-Jul-2023 09:52:07 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.11	59.11	233545067797	Christine Nkrumah	57049100	25970530191	Cashin To-233545067797	Internal
03-Jul-2023 03:03:34 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.11	9.11	0	MTNONLINEAIRTIMEVENDOR	39011161	25920059163		MTNONLINEAIRTIMEVENDOR
03-Jul-2023 03:02:53 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.11	59.11	233545067797	Christine Nkrumah	57049100	25920039039	Cashin To-233545067797	Internal
03-Jul-2023 02:29:01 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	500	5	0	514.11	9.11	233241993177	CHRISTNE NKRUMAH	47426478	25919051915	NationalId--	Internal
03-Jul-2023 02:27:10 PM	68233483	EMMANUEL KWAME AMOAH	233592403999	CASH_IN	505	0	0	9.11	514.11	233545067797	Christine Nkrumah	57049100	25918998219	Cashin To-233545067797	Internal
03-Jul-2023 10:10:00 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.11	9.11	0	MTNONLINEAIRTIMEVENDOR	39011161	25911572166		MTNONLINEAIRTIMEVENDOR
03-Jul-2023 10:08:08 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.11	59.11	233545067797	Christine Nkrumah	57049100	25911514842	Cashin To-233545067797	Internal
03-Jul-2023 09:23:02 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	220	2.2	0	231.31	9.11	233241993177	CHRISTNE NKRUMAH	47426478	25910121622	NationalId--	Internal
03-Jul-2023 08:25:19 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	222	0	0	9.31	231.31	233545067797	Christine Nkrumah	57049100	25908400375	Cashin To-233545067797	Internal
01-Jul-2023 09:06:44 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.31	9.31	0	MTNONLINEAIRTIMEVENDOR	39011161	25856442581		MTNONLINEAIRTIMEVENDOR

01-Jul-2023 09:06:07 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.31	59.31	233545067797	Christine Nkrumah	57049100	25856424749	Cashin To-233545067797	Internal
29-Jun-2023 05:37:18 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	60	0	0	69.31	9.31	0	MTNONLINEAIRTIMEVENDOR	39011161	25811509443		MTNONLINEAIRTIMEVENDOR
29-Jun-2023 01:56:40 PM	51910525	Express Pay ova	233550915502	TRANSFER	60	0	0	9.31	69.31	233545067797	Christine Nkrumah	57049100	25804937862	dc805ed0x0f5b	Internal
28-Jun-2023 05:05:03 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.31	9.31	0	MTNONLINEAIRTIMEVENDOR	39011161	25782673435		MTNONLINEAIRTIMEVENDOR
28-Jun-2023 05:04:11 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.31	59.31	233545067797	Christine Nkrumah	57049100	25782647763	Cashin To-233545067797	Internal
TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F ID	REF	OVA
28-Jun-2023 12:01:29 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	59.31	9.31	0	MTNONLINEAIRTIMEVENDOR	39011161	25774283673		MTNONLINEAIRTIMEVENDOR
28-Jun-2023 12:00:48 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	9.31	59.31	233545067797	Christine Nkrumah	57049100	25774263451	Cashin To-233545067797	Internal
27-Jun-2023 02:16:21 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	60	0.6	0	69.91	9.31	233241993177	CHRISTNE NKRUMAH	47426478	25747877732	NationalId--	Internal
26-Jun-2023 07:30:24 PM	57049100	Christine Nkrumah	233545067797	TRANSFER	50	0	0	119.91	69.91	233244571201	Asa Ashilevi	53524026	25728558886	2	Internal
26-Jun-2023 01:45:19 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	15	0	0	104.91	119.91	233545067797	Christine Nkrumah	57049100	25716799383	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
24-Jun-2023 01:59:48 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	100	0	0	4.91	104.91	233545067797	Christine Nkrumah	57049100	25662773893	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
24-Jun-2023 10:34:34 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	54.91	4.91	0	MTNONLINEAIRTIMEVENDOR	39011161	25657212756		MTNONLINEAIRTIMEVENDOR
24-Jun-2023 10:32:57 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	4.91	54.91	233545067797	Christine Nkrumah	57049100	25657168845	Cashin To-233545067797	Internal
24-Jun-2023 10:29:04 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	20	0	0	24.91	4.91	0	MTNONLINEAIRTIMEVENDOR	39011161	25657065205		MTNONLINEAIRTIMEVENDOR
23-Jun-2023 10:33:15 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	60	0	0	84.91	24.91	0	MTNONLINEAIRTIMEVENDOR	39011161	25629055893		MTNONLINEAIRTIMEVENDOR
23-Jun-2023 10:00:42 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	10.5	0	0	74.41	84.91	233545067797	Christine Nkrumah	57049100	25628121532	CHRISTOPHER ADDOTEI ,570214628,Funds transfer wallet to wallet from AIRTEL	Internal
22-Jun-2023 03:46:15 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	124.41	74.41	0	MTNONLINEAIRTIMEVENDOR	39011161	25609053283		MTNONLINEAIRTIMEVENDOR
22-Jun-2023 02:14:16 PM	51910525	Express Pay ova	233550915502	TRANSFER	35	0	0	89.41	124.41	233545067797	Christine Nkrumah	57049100	25606385904	abcf51b2x0e8c	Internal
21-Jun-2023 01:11:12 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	61	0	0	28.41	89.41	233545067797	Christine Nkrumah	57049100	25577880321	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
20-Jun-2023 11:10:44 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	78.41	28.41	0	MTNONLINEAIRTIMEVENDOR	39011161	25546777804		MTNONLINEAIRTIMEVENDOR
20-Jun-2023 11:06:48 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	28.41	78.41	233545067797	Christine Nkrumah	57049100	25546668846	Cashin To-233545067797	Internal
19-Jun-2023 05:23:41 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	20	0	0	8.41	28.41	233545067797	Christine Nkrumah	57049100	25529053294	Cashin To-233545067797	Internal
19-Jun-2023 02:27:44 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	148	1.48	0	157.89	8.41	233241993177	CHRISTNE NKRUMAH	47426478	25523784649	NationalId--	Internal
19-Jun-2023 02:24:49 PM	66879206	ABDUL- RAZAK DANAA	233552235275	TRANSFER	150	0	0	7.89	157.89	233545067797	Christine Nkrumah	57049100	25523705209	150	Internal
19-Jun-2023 01:50:29 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	500	5	0	512.89	7.89	233241993177	CHRISTNE NKRUMAH	47426478	25522768168	NationalId--	Internal
19-Jun-2023 11:48:37 AM	70660125	PATIENCE AFFUL	233598553219	CASH_IN	505	0	0	7.89	512.89	233545067797	Christine Nkrumah	57049100	25519484042	Cashin To-233545067797	Internal
19-Jun-2023 10:59:10 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.89	7.89	0	MTNONLINEAIRTIMEVENDOR	39011161	25518119705		MTNONLINEAIRTIMEVENDOR
19-Jun-2023 10:58:53 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	7.89	57.89	233545067797	Christine Nkrumah	57049100	25518111789	Cashin To-233545067797	Internal
17-Jun-2023 09:03:44 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.89	7.89	0	MTNONLINEAIRTIMEVENDOR	39011161	25461803824		MTNONLINEAIRTIMEVENDOR
17-Jun-2023 08:33:05 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	7.89	57.89	233545067797	Christine Nkrumah	57049100	25460998598	Cashin To-233545067797	Internal
16-Jun-2023 02:35:12 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.89	7.89	0	MTNONLINEAIRTIMEVENDOR	39011161	25441724871		MTNONLINEAIRTIMEVENDOR
16-Jun-2023 02:34:29 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	7.89	57.89	233545067797	Christine Nkrumah	57049100	25441704253	Cashin To-233545067797	Internal
15-Jun-2023 03:19:28 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	120	1.2	0	129.09	7.89	233241993177	CHRISTNE NKRUMAH	47426478	25414017946	NationalId--	Internal
15-Jun-2023 03:15:06 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	122	0	0	7.09	129.09	233545067797	Christine Nkrumah	57049100	25413893432	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
15-Jun-2023 03:10:36 AM	48878389	momointerest.sp	0	ADJUSTMENT	0.45	0	0	6.64	7.09	233545067797	Christine Nkrumah	57049100	25399018455		Internal
14-Jun-2023 06:03:36 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	56.64	6.64	0	MTNONLINEAIRTIMEVENDOR	39011161	25390100999		MTNONLINEAIRTIMEVENDOR

14-Jun-2023 05:06:03 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	106.64	56.64	0	MTNONLINEAIRTIMEVENDOR	39011161	25388172139		MTNONLINEAIRTIMEVENDOR
14-Jun-2023 12:20:07 PM	51470321	Julius Yao Akpaloo	233249798286	TRANSFER	100	0	0	6.64	106.64	233545067797	Christine Nkrumah	57049100	25380209489	2222	Internal
13-Jun-2023 01:29:09 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	300	3	0	309.64	6.64	233241993177	CHRISTNE NKRUMAH	47426478	25352951438	NationalId--	Internal
13-Jun-2023 01:16:22 PM	51258390	SABBLAH GEORGE TSEY	233557927660	CASH_IN	303	0	0	6.64	309.64	233545067797	Christine Nkrumah	57049100	25352620615	Cashin To-233545067797	Internal
TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO	TRANS. TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO	TO NAME	TO ACCT	TO ID	REF	NOVA
13-Jun-2023 01:06:06 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	208.14	158.14	0	MTNONLINEAIRTIMEVENDOR	39011161	25352353899		MTNONLINEAIRTIMEVENDOR
13-Jun-2023 12:04:35 PM	61012663	RASHIDA ABDUL - HAMID	233593043517	CASH_IN	100	0	0	108.14	208.14	233545067797	Christine Nkrumah	57049100	25350774453	Cashin To-233545067797	Internal
12-Jun-2023 02:12:53 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	51	0	0	57.14	108.14	233545067797	Christine Nkrumah	57049100	25324562103	FELIX OBENG ,572128104,Funds transfer wallet to wallet from AIRTEL	Internal
12-Jun-2023 02:10:33 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	52	0	0	5.14	57.14	233545067797	Christine Nkrumah	57049100	25324497924	FELIX OBENG ,572128104,Funds transfer wallet to wallet from AIRTEL	Internal
12-Jun-2023 01:37:44 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	40	0	0	45.14	5.14	0	MTNONLINEAIRTIMEVENDOR	39011161	25323602866		MTNONLINEAIRTIMEVENDOR
12-Jun-2023 09:15:42 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	40	0	0	5.14	45.14	233545067797	Christine Nkrumah	57049100	25316223670	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
10-Jun-2023 04:52:37 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	30	0	0	35.14	5.14	0	MTNONLINEAIRTIMEVENDOR	39011161	25275417424		MTNONLINEAIRTIMEVENDOR
10-Jun-2023 04:50:11 PM	67447303	ROSINA BOATENG	233599364482	CASH_IN	30	0	0	5.14	35.14	233545067797	Christine Nkrumah	57049100	25275338021	Cashin To-233545067797	Internal
09-Jun-2023 05:40:58 PM	57049100		233545067797	PAYMENT	70	0	0	75.14	5.14	0		39011161	25246549743		MTNONLINEAIRTIMEVENDOR
09-Jun-2023 12:19:06 PM	55624649		233558521089	CASH_IN	74	0	0	1.14	75.14	233545067797		57049100	25236671201	h	Internal
08-Jun-2023 12:05:23 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	100	1	0	102.14	1.14	233241993177	CHRISTNE NKRUMAH	47426478	25205958769	NationalId--	Internal
08-Jun-2023 11:45:00 AM	45220322	Enyonam Hedzro	233244975045	TRANSFER	101	0	0	1.14	102.14	233545067797	Christine Nkrumah	57049100	25205372595	2	Internal
07-Jun-2023 04:38:58 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	120	1.2	0	122.34	1.14	233241993177	CHRISTNE NKRUMAH	47426478	25183900917	NationalId--	Internal
07-Jun-2023 04:20:06 PM	66205922	IBRAHIM FAUZIA	233543821595	TRANSFER	21	0	0	101.34	122.34	233545067797	Christine Nkrumah	57049100	25183325380	1	Internal
07-Jun-2023 01:19:27 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	101	0	0	0.34	101.34	233545067797	Christine Nkrumah	57049100	25178145890	NANA AMA SERWAA OWUSU AFRIYIE ,578466775,Funds transfer wallet to wallet from AIRTEL	Internal
07-Jun-2023 12:00:31 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	50.34	0.34	0	MTNONLINEAIRTIMEVENDOR	39011161	25175950861		MTNONLINEAIRTIMEVENDOR
07-Jun-2023 11:59:51 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	0.34	50.34	233545067797	Christine Nkrumah	57049100	25175932905	Cashin To-233545067797	Internal
06-Jun-2023 05:26:02 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	327	3.27	0	330.61	0.34	233241993177	CHRISTNE NKRUMAH	47426478	25156145655	NationalId--	Internal
06-Jun-2023 04:51:23 PM	69430871	MARY MICHAEL	233256851013	TRANSFER	30	0	0	300.61	330.61	233545067797	Christine Nkrumah	57049100	25155029700	30	Internal
06-Jun-2023 03:31:11 PM	67447303	ROSINA BOATENG	233599364482	CASH_IN	300	0	0	0.61	300.61	233545067797	Christine Nkrumah	57049100	25152629161	Cashin To-233545067797	Internal
06-Jun-2023 09:51:48 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	50.61	0.61	0	MTNONLINEAIRTIMEVENDOR	39011161	25142901598		MTNONLINEAIRTIMEVENDOR
06-Jun-2023 09:49:59 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	0.61	50.61	233545067797	Christine Nkrumah	57049100	25142846673	Cashin To-233545067797	Internal
03-Jun-2023 09:40:12 AM	57049100		233545067797	PAYMENT	60	0	0	60.61	0.61	0		39011161	25052559811		MTNONLINEAIRTIMEVENDOR
02-Jun-2023 10:19:03 AM	68817233	MESHACK BENYING	233544896798	TRANSFER	3	0	0	57.61	60.61	233545067797	Christine Nkrumah	57049100	25022387847	1	Internal
01-Jun-2023 01:01:25 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	107.61	57.61	0	MTNONLINEAIRTIMEVENDOR	39011161	24993366756		MTNONLINEAIRTIMEVENDOR
01-Jun-2023 12:55:34 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	198	1.98	0	307.59	107.61	233241993177	CHRISTNE NKRUMAH	47426478	24993173528	NationalId--	Internal
01-Jun-2023 12:44:45 PM	41230747	Maxwell Amponsah	233244447262	TRANSFER	200	0	0	107.59	307.59	233545067797	Christine Nkrumah	57049100	24992818090	morning	Internal
01-Jun-2023 12:00:17 PM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	101	0	0	6.59	107.59	233545067797	Christine Nkrumah	57049100	24991343266	ISAAC GYEDU-ADOMAKO ,233269127869,Uncle OT from VODAFONE	Internal
31-May-2023 11:53:30 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	56.59	6.59	0	MTNONLINEAIRTIMEVENDOR	39011161	24957722723		MTNONLINEAIRTIMEVENDOR
31-May-2023 11:27:50 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	180	1.8	0	238.39	56.59	233241993177	CHRISTNE NKRUMAH	47426478	24956962734	NationalId--	Internal
28-May-2023 07:18:35 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	180	0	0	58.39	238.39	233545067797	Christine Nkrumah	57049100	24874955395	ASA ASHILEVI ,279976459,Funds transfer wallet to wallet from AIRTEL	Internal

26-May-2023 02:05:57 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	108.39	58.39	0	MTNONLINEAIRTIMEVENDOR	39011161	24806098599		MTNONLINEAIRTIMEVENDOR
26-May-2023 08:21:04 AM	65470235	ELIASU ISSAH	233548425060	CASH_IN	101	0	0	7.39	108.39	233545067797	Christine Nkrumah	57049100	24796258110	Cashin To-233545067797	Internal
25-May-2023 12:58:18 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	290	2.9	0	300.29	7.39	233241993177	CHRISTNE NKRUMAH	47426478	24774357568	NationalId--	Internal
25-May-2023 12:53:52 PM	48926633	SAMPSON OPOKU	233549018194	CASH_IN	293	0	0	7.29	300.29	233545067797	Christine Nkrumah	57049100	24774241807	Cashin To-233545067797	Internal
24-May-2023 05:34:41 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.29	7.29	0	MTNONLINEAIRTIMEVENDOR	39011161	24752923348		MTNONLINEAIRTIMEVENDOR
TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO	TRANS TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO	TO NAME	TO ACCT	TO ID	Cashin To-233545067797	INTERNAL
23-May-2023 10:41:24 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.29	7.29	0	MTNONLINEAIRTIMEVENDOR	39011161	24710590181		MTNONLINEAIRTIMEVENDOR
23-May-2023 09:25:47 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	698	6.98	0	762.27	57.29	233241993177	CHRISTNE NKRUMAH	47426478	24708343734	NationalId--	Internal
23-May-2023 09:06:41 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	705	0	0	57.27	762.27	233545067797	Christine Nkrumah	57049100	24707769574	Cashin To-233545067797	Internal
22-May-2023 12:11:19 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	230	2.3	0	289.57	57.27	233241993177	CHRISTNE NKRUMAH	47426478	24683327358	NationalId--	Internal
22-May-2023 12:00:51 PM	41254687	Titus Tay	233241830767	TRANSFER	173	0	0	116.57	289.57	233545067797	Christine Nkrumah	57049100	24683039385	Asio George	Internal
22-May-2023 11:42:33 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	39	0	0	77.57	116.57	233545067797	Christine Nkrumah	57049100	24682532710	Cashin To-233545067797	Internal
20-May-2023 11:04:28 AM	57451787	Linda Ashilevi	233547560078	TRANSFER	70	0	0	7.57	77.57	233545067797	Christine Nkrumah	57049100	24625704143	1	Internal
20-May-2023 11:04:02 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	57.57	7.57	0	MTNONLINEAIRTIMEVENDOR	39011161	24625691057		MTNONLINEAIRTIMEVENDOR
20-May-2023 11:03:25 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	10	0	0	47.57	57.57	233545067797	Christine Nkrumah	57049100	24625672032	Cashin To-233545067797	Internal
20-May-2023 10:35:15 AM	42720903	Francis Kuranchie	233244723281	TRANSFER	41	0	0	6.57	47.57	233545067797	Christine Nkrumah	57049100	24624814249	1234	Internal
19-May-2023 03:35:07 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	41	0.5	0	48.07	6.57	233241993177	CHRISTNE NKRUMAH	47426478	24603000001	NationalId--	Internal
19-May-2023 11:23:04 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	42	0	0	6.07	48.07	233545067797	Christine Nkrumah	57049100	24595863554	Cashin To-233545067797	Internal
19-May-2023 10:40:05 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	69	0.69	0	75.76	6.07	233241993177	CHRISTNE NKRUMAH	47426478	24594631449	NationalId--	Internal
19-May-2023 10:21:24 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	125.76	75.76	0	MTNONLINEAIRTIMEVENDOR	39011161	24594081889		MTNONLINEAIRTIMEVENDOR
19-May-2023 09:59:29 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	75.76	125.76	233545067797	Christine Nkrumah	57049100	24593426446	Cashin To-233545067797	Internal
19-May-2023 08:48:45 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	70	0	0	5.76	75.76	233545067797	Christine Nkrumah	57049100	24591306195	Cashin To-233545067797	Internal
18-May-2023 10:33:01 AM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	55.76	5.76	0	MTNONLINEAIRTIMEVENDOR	39011161	24566250832		MTNONLINEAIRTIMEVENDOR
18-May-2023 10:32:17 AM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	5.76	55.76	233545067797	Christine Nkrumah	57049100	24566232034	Cashin To-233545067797	Internal
17-May-2023 03:23:56 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	540	5.4	0	551.16	5.76	233241993177	CHRISTNE NKRUMAH	47426478	24545020534	NationalId--	Internal
17-May-2023 02:50:39 PM	39032345	RABI SUPERMARKET-KUMASI / ASHANTI REGION	233246300044	CASH_IN	505	0	0	46.16	551.16	233545067797	Christine Nkrumah	57049100	24544084350	Cashin To-233545067797	Internal
17-May-2023 12:54:51 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	1280	10	0	1336.16	46.16	233241993177	CHRISTNE NKRUMAH	47426478	24540997555	NationalId--	Internal
17-May-2023 12:16:58 PM	67447303	ROSINA BOATENG	233599364482	CASH_IN	1290	0	0	46.16	1336.16	233545067797	Christine Nkrumah	57049100	24540027678	Cashin To-233545067797	Internal
16-May-2023 04:35:59 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	50	0	0	96.16	46.16	0	MTNONLINEAIRTIMEVENDOR	39011161	24517906813		MTNONLINEAIRTIMEVENDOR
16-May-2023 04:35:19 PM	47426478	CHRISTNE NKRUMAH	233241993177	CASH_IN	50	0	0	46.16	96.16	233545067797	Christine Nkrumah	57049100	24517885659	Cashin To-233545067797	Internal
16-May-2023 10:15:13 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	41	0	0	5.16	46.16	233545067797	Christine Nkrumah	57049100	24507327968	DANIEL ALAPULINSA ,575108796.Funds transfer wallet to wallet from AIRTEL	Internal
16-May-2023 10:10:10 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	772	7.72	0	784.88	5.16	233241993177	CHRISTNE NKRUMAH	47426478	24507178712	NationalId--	Internal
16-May-2023 09:35:54 AM	67447303	ROSINA BOATENG	233599364482	CASH_IN	780	0	0	4.88	784.88	233545067797	Christine Nkrumah	57049100	24506172210	Cashin To-233545067797	Internal
15-May-2023 04:31:25 PM	57049100	Christine Nkrumah	233545067797	PAYMENT	20	0	0	24.88	4.88	0	MTNONLINEAIRTIMEVENDOR	39011161	24489149474		MTNONLINEAIRTIMEVENDOR
15-May-2023 10:29:34 AM	65851623	CHRISTIANA AMANKWAA	233552767902	TRANSFER	21	0	0	3.88	24.88	233545067797	Christine Nkrumah	57049100	24479057291	gg	Internal
13-May-2023 11:24:59 AM	61073414	ANGELA ADJEI	233595820352	CASH_IN	1	0	0	2.88	3.88	233545067797	Christine Nkrumah	57049100	24424816343	Cashin To-233545067797	Internal
13-May-2023 07:24:53 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	40	0.5	0	43.38	2.88	233241993177	CHRISTNE NKRUMAH	47426478	24417826856	NationalId--	Internal
12-May-2023 06:23:40 PM	47881502	Dakpo Ivy	233545755460	TRANSFER	40.5	0	0	2.88	43.38	233545067797	Christine Nkrumah	57049100	24407308425	1234	Internal
12-May-2023 11:21:22 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	98	0.98	0	101.86	2.88	233241993177	CHRISTNE NKRUMAH	47426478	24394007971	NationalId--	Internal
12-May-2023 11:18:56 AM	48928239	sandra ansah	233241581200	TRANSFER	99	0	0	2.86	101.86	233545067797	Christine Nkrumah	57049100	24393937507	000	Internal
11-May-2023 04:56:13 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	495	4.95	0	502.81	2.86	233241993177	CHRISTNE NKRUMAH	47426478	24373806229	NationalId--	Internal
11-May-2023 03:47:41 PM	66732035	SARA BENEWA	233550525819	CASH_IN	500	0	0	2.81	502.81	233545067797	Christine Nkrumah	57049100	24371693954	Cashin To-233545067797	Internal

08-May-2023 06:01:36 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	314	3.14	0	319.95	2.81	233241993177	CHRISTNE NKRUMAH	47426478	24291034763	NationalId--	Internal
08-May-2023 05:06:07 PM	67447303	ROSINA BOATENG	233599364482	CASH_IN	158	0	0	161.95	319.95	233545067797	Christine Nkrumah	57049100	24289109460	Cashin To-233545067797	Internal
08-May-2023 09:40:20 AM	55575427	KWAKYE MICHEAL	233242083776	CASH_IN	160	0	0	1.95	161.95	233545067797	Christine Nkrumah	57049100	24276452283	Cashin To-233545067797	Internal
06-May-2023 09:53:44 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	160	1.6	0	163.55	1.95	233241993177	CHRISTNE NKRUMAH	47426478	24223995399	NationalId--	Internal
06-May-2023 09:50:46 AM	54814562	INTEROPERABILITY PULL_OVA	233243868227	TRANSFER	31	0	0	132.55	163.55	233545067797	Christine Nkrumah	57049100	24223907804	CHRISTIANA OSEI ,264223742,Funds transfer wallet to wallet from AIRTEL	Internal
TRANSACTION DATE	FROM ACCT	FROM NAME	FROM NO.	TRANS. TYPE	AMOUNT	FEES	E-LEVY	BAL BEFORE	BAL AFTER	TO NO.	TO NAME	TO ACCT	F_ID	REF	OVA
05-May-2023 07:38:41 AM	65470235	ELIASU ISSAH	233548425060	CASH_IN	131.5	0	0	1.05	132.55	233545067797	Christine Nkrumah	57049100	24190444423	Cashin To-233545067797	Internal
01-May-2023 02:11:32 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	50	0.5	0	51.55	1.05	233241993177	CHRISTNE NKRUMAH	47426478	24084747149	NationalId--	Internal
01-May-2023 12:55:45 PM	42278257	Philip Yankah	233246135219	TRANSFER	51	0	0	0.55	51.55	233545067797	Christine Nkrumah	57049100	24082825330	3	Internal
28-Apr-2023 12:35:46 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	619	6.19	0	625.74	0.55	233241993177	CHRISTNE NKRUMAH	47426478	23997001207	NationalId--	Internal
28-Apr-2023 12:31:08 PM	48928239	sandra ansah	233241581200	TRANSFER	442	0	0	183.74	625.74	233545067797	Christine Nkrumah	57049100	23996873170	442	Internal
28-Apr-2023 09:52:14 AM	65470235	ELIASU ISSAH	233548425060	CASH_IN	131.5	0	0	52.24	183.74	233545067797	Christine Nkrumah	57049100	23992271163	Cashin To-233545067797	Internal
27-Apr-2023 10:18:08 AM	42720903	Francis Kuranchie	233244723281	TRANSFER	51	0	0	1.24	52.24	233545067797	Christine Nkrumah	57049100	23965671746	1234	Internal
27-Apr-2023 08:01:06 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	60	0.6	0	61.84	1.24	233241993177	CHRISTNE NKRUMAH	47426478	23961839630	NationalId--	Internal
27-Apr-2023 06:25:19 AM	57134603	James Kwame Amegatse	233244484149	TRANSFER	60	0	0	1.84	61.84	233545067797	Christine Nkrumah	57049100	23959836172	Payback	Internal
25-Apr-2023 03:36:03 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	50	0.5	0	52.34	1.84	233241993177	CHRISTNE NKRUMAH	47426478	23916398371	NationalId--	Internal
25-Apr-2023 03:33:43 PM	51836234	Millicent Ankra	233556105552	TRANSFER	51	0	0	1.34	52.34	233545067797	Christine Nkrumah	57049100	23916332751	3 days payment for sparking aboboyaa	Internal
23-Apr-2023 05:30:49 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	60	0.6	0	61.94	1.34	233241993177	CHRISTNE NKRUMAH	47426478	23865505529	NationalId--	Internal
22-Apr-2023 05:01:14 PM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	61	0	0	0.94	61.94	233545067797	Christine Nkrumah	57049100	23839108873	JOYCE GYEDU-ADOMAKO ,233208719444.OT from VODAFONE	Internal
22-Apr-2023 02:16:48 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	3021	10	0	3031.94	0.94	233241993177	CHRISTNE NKRUMAH	47426478	23834458931	NationalId--	Internal
22-Apr-2023 02:03:36 PM	72585101	MICHAEL NTOW OSAE	233598599093	CASH_IN	3000	0	0	31.94	3031.94	233545067797	Christine Nkrumah	57049100	23834103143	Cashin To-233545067797	Internal
22-Apr-2023 01:42:57 PM	71290294	AWANSE ADZAYI	233257883350	TRANSFER	31	0	0	0.94	31.94	233545067797	Christine Nkrumah	57049100	23833531211	AYO	Internal
21-Apr-2023 01:24:59 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	138	1.38	0	140.32	0.94	233241993177	CHRISTNE NKRUMAH	47426478	23802826992	NationalId--	Internal
21-Apr-2023 01:15:08 PM	55080152	Beatrice Anderson	233547262214	TRANSFER	100	0	0	40.32	140.32	233545067797	Christine Nkrumah	57049100	23802562580	4555	Internal
21-Apr-2023 09:13:05 AM	73969614	REJOICE ESENAM DZAHENE	233554567146	TRANSFER	40	0	0	0.32	40.32	233545067797	Christine Nkrumah	57049100	23795700796	1	Internal
19-Apr-2023 09:37:47 AM	57049100	Christine Nkrumah	233545067797	CASH_OUT	164	1.64	0	165.96	0.32	233241993177	CHRISTNE NKRUMAH	47426478	23735102981	NationalId--	Internal
19-Apr-2023 09:10:43 AM	52347141	SHERITA WILLIAMS	233557963433	CASH_IN	99	0	0	66.96	165.96	233545067797	Christine Nkrumah	57049100	23734343813	Cashin To-233545067797	Internal
19-Apr-2023 09:05:09 AM	51955262	Betty Twum Mensah	233246911606	TRANSFER	66	0	0	0.96	66.96	233545067797	Christine Nkrumah	57049100	23734188722	66	Internal
18-Apr-2023 12:36:23 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	302	3.02	0	305.98	0.96	233241993177	CHRISTNE NKRUMAH	47426478	23711144550	NationalId--	Internal
18-Apr-2023 12:28:17 PM	56766672	DOROTHY AMEGADZI	233241957524	CASH_IN	305	0	0	0.98	305.98	233545067797	Christine Nkrumah	57049100	23710934201	Cashin To-233545067797	Internal
06-Apr-2023 06:05:39 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	40	0.5	0	41.48	0.98	233241993177	CHRISTNE NKRUMAH	47426478	23392049800	NationalId--	Internal
06-Apr-2023 05:59:39 PM	52116474	Halidu Issaka	233243619619	TRANSFER	40	0	0	1.48	41.48	233545067797	Christine Nkrumah	57049100	23391842247	8	Internal
04-Apr-2023 06:12:19 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	50	0.5	0	51.98	1.48	233241993177	CHRISTNE NKRUMAH	47426478	23332112102	NationalId--	Internal
02-Apr-2023 08:10:54 PM	51910525	Express Pay ova	233550915502	TRANSFER	51	0	0	0.98	51.98	233545067797	Christine Nkrumah	57049100	23277575418	4b90eceax652d	Internal
01-Apr-2023 06:31:41 PM	57049100	Christine Nkrumah	233545067797	CASH_OUT	50	0.5	0	51.48	0.98	233241993177	CHRISTNE NKRUMAH	47426478	23249270166	NationalId--	Internal
01-Apr-2023 06:26:36 PM	60513436	ACHIBU BABA	233594823083	CASH_IN	50.5	0	0	0.98	51.48	233545067797	Christine Nkrumah	57049100	23249082812	Cashin To-233545067797	Internal