



MOBILE MONEY TRANSACTION HISTORY

From: 20-Nov-2022 To: 20-Jan-2023

TIME RUN: 15 Feb,2023 02:14:01PM

MSISDN: 233243766898 ACCOUNT HOLDER NAME: ABUBAKARMUTARI SEIDU

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
20-Jan-2023 11:09:13 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	170	1.7	0	180.13	8.43	233554866967	JUDOS COMPANY LIMITED	45842117	21589388156	NationalId--	Internal
20-Jan-2023 11:05:46 AM	59747276	AHOMKA-PERSONAL	0	TRANSFER	177	0	0	3.13	180.13	233243766898	AbubakarMutari Seidu	41804111	21589322868		Internal
20-Jan-2023 10:33:00 AM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	53.45	0	0	56.58	3.13	0	OPSWALLET-PERSONAL	58138232	21588686876		OPSWALLET-PERSONAL
20-Jan-2023 10:30:51 AM	45842117	JUDOS COMPANY LIMITED	233554866967	CASH_IN	50	0	0	6.58	56.58	233243766898	AbubakarMutari Seidu	41804111	21588644584	Cashin To-233243766898	Internal
16-Jan-2023 07:34:15 PM	41804111		233243766898	CASH_OUT	50	0.5	0	57.08	6.58	233558612087		56545905	21523347982	NationalId--	Internal
16-Jan-2023 07:02:07 PM	58138232		0	TRANSFER	50	0	0	7.08	57.08	233243766898		41804111	21522654697		Internal
15-Jan-2023 01:46:20 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	10.08	7.08	0	MTNONLINEAIRTI MEVENDOR	39011161	21498071639		MTNONLINEAIRTIMEVENDOR
12-Jan-2023 02:24:47 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	22	0.5	0	32.58	10.08	233554866967	JUDOS COMPANY LIMITED	45842117	21443534730	NationalId--	Internal
12-Jan-2023 01:54:04 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	100	0.75	0	133.33	32.58	233598605162	TIGO PUSH OVA	71396410	21442994330	MOHAMMED BASHIRU ZAKARI,233275765697,1	mmipushtigo
12-Jan-2023 11:26:08 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	136.33	133.33	0	MTNONLINEAIRTI MEVENDOR	39011161	21440421699		MTNONLINEAIRTIMEVENDOR
11-Jan-2023 11:30:02 AM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	122	0	0	14.33	136.33	233243766898	AbubakarMutari Seidu	41804111	21421761599	EKUA AWOTWE-YAWSON ,233207384008,2020 from VODAFONE	Internal
11-Jan-2023 06:15:55 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	17.33	14.33	0	MTNONLINEAIRTI MEVENDOR	39011161	21416638621		MTNONLINEAIRTIMEVENDOR
09-Jan-2023 07:42:30 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	140	1.4	0	158.73	17.33	233554866967	JUDOS COMPANY LIMITED	45842117	21393944558	NationalId--	Internal
09-Jan-2023 11:39:41 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	2200	10	0	2368.73	158.73	233554866967	JUDOS COMPANY LIMITED	45842117	21385122189	NationalId--	Internal



MOBILE MONEY TRANSACTION HISTORY

From: 20-Nov-2022 To: 20-Jan-2023

TIME RUN: 15 Feb,2023 02:14:01PM

MSISDN: 233243766898 ACCOUNT HOLDER NAME: ABUBAKARMUTARI SEIDU

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
09-Jan-2023 09:49:24 AM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	3	0	0	2371.73	2368.73	0	one4all.sp	67076778	21383080906	OneAll Airtime	one4all.sp
09-Jan-2023 06:17:55 AM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	3	0	0	2374.73	2371.73	0	cisnew	62525623	21380084865	Internet Bundle	cisnew
08-Jan-2023 10:05:38 PM	58141338	DELIBUILD TECHNOLOGY	233247712494	TRANSFER	2200	0	0	174.73	2374.73	233243766898	AbubakarMutari Seidu	41804111	21378449175	T	Internal
07-Jan-2023 03:55:32 PM	59891814	CHARITY DARKO	233591476503	CASH_IN	172	0	0	2.73	174.73	233243766898	AbubakarMutari Seidu	41804111	21355466134	Cashin To-233243766898	Internal
06-Jan-2023 04:25:47 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	7	0.5	0	10.23	2.73	233554866967	JUDOS COMPANY LIMITED	45842117	21336914537	NationalId--	Internal
05-Jan-2023 11:40:45 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	240	2.4	0	252.63	10.23	233554866967	JUDOS COMPANY LIMITED	45842117	21312348985	NationalId--	Internal
05-Jan-2023 11:38:33 AM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	229	0	0	23.63	252.63	233243766898	AbubakarMutari Seidu	41804111	21312307336	MUTARI SEIDU ABUBAKAR ,233207706679,1 from VODAFONE	Internal
05-Jan-2023 10:35:08 AM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	158.21	0	0	181.84	23.63	0	QWIKLOAN-PERSONAL	47941167	21311065714		QWIKLOAN-PERSONAL
05-Jan-2023 10:18:49 AM	45842117	JUDOS COMPANY LIMITED	233554866967	CASH_IN	170	0	0	11.84	181.84	233243766898	AbubakarMutari Seidu	41804111	21310738687	Cashin To-233243766898	Internal
02-Jan-2023 09:15:16 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	140	1.4	0	153.24	11.84	233554866967	JUDOS COMPANY LIMITED	45842117	21254018624	NationalId--	Internal
31-Dec-2022 03:35:44 PM	54848810	VENTURES GATORWU EUNICE	233558760120	CASH_IN	150.5	0	0	2.74	153.24	233243766898	AbubakarMutari Seidu	41804111	21226774577	Cashin To-233243766898	Internal
26-Dec-2022 06:12:50 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	5.74	2.74	0	MTNONLINEAIRTI MEVENDOR	39011161	21120033079		MTNONLINEAIRTIMEVEND OR
25-Dec-2022 11:50:14 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	8.74	5.74	0	MTNONLINEAIRTI MEVENDOR	39011161	21108071776		MTNONLINEAIRTIMEVEND OR
24-Dec-2022 12:49:51 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	370	3.7	0	382.44	8.74	233554866967	JUDOS COMPANY LIMITED	45842117	21090538257	NationalId--	Internal
24-Dec-2022 12:46:41 PM	49853126	Interpush OVA	233547169692	TRANSFER	374	0	0	8.44	382.44	233243766898	AbubakarMutari Seidu	41804111	21090477795	Stanchart	Internal



MOBILE MONEY TRANSACTION HISTORY

From: 20-Nov-2022 To: 20-Jan-2023

TIME RUN: 15 Feb,2023 02:14:01PM

MSISDN: 233243766898 ACCOUNT HOLDER NAME: ABUBAKARMUTARI SEIDU

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
18-Dec-2022 10:03:30 PM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	3	0	0	11.44	8.44	0	cisnew	62525623	20982479840	Internet Bundle	cisnew
17-Dec-2022 09:49:44 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	55	0.55	0	66.99	11.44	233554866967	JUDOS COMPANY LIMITED	45842117	20954394740	NationalId--	Internal
15-Dec-2022 09:04:55 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	69.99	66.99	0	MTNONLINEAIRTI MEVENDOR	39011161	20915878401		MTNONLINEAIRTIMEVEND OR
15-Dec-2022 08:53:06 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	100	1	0	170.99	69.99	233554866967	JUDOS COMPANY LIMITED	45842117	20915640131	NationalId--	Internal
14-Dec-2022 07:32:23 PM	59270697	MAXWELL NYARKO FOSU	233242149872	CASH_IN	81	0	0	89.99	170.99	233243766898	AbubakarMutari Seidu	41804111	20909140809	Cashin To-233243766898	Internal
14-Dec-2022 05:41:53 PM	39500803	RebeccaYaa Asher	233246749090	TRANSFER	89	0	0	0.99	89.99	233243766898	AbubakarMutari Seidu	41804111	20906419767	1	Internal
07-Dec-2022 07:54:29 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	107	1.07	0	109.06	0.99	233554866967	JUDOS COMPANY LIMITED	45842117	20781278006	NationalId--	Internal
07-Dec-2022 07:35:25 PM	61113998	CLEMENT MENSAH	233248887250	CASH_IN	105	0	0	4.06	109.06	233243766898	AbubakarMutari Seidu	41804111	20780919359	Cashin To-233243766898	Internal
07-Dec-2022 05:31:05 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	2	0	0	6.06	4.06	0	MTNONLINEAIRTI MEVENDOR	39011161	20777983276		MTNONLINEAIRTIMEVEND OR
07-Dec-2022 02:00:40 PM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	490	4.9	0	500.96	6.06	233554866967	JUDOS COMPANY LIMITED	45842117	20773908075	NationalId--	Internal
07-Dec-2022 11:11:09 AM	40403252	AhmedSaeed Nkrumah	233244662231	TRANSFER	500	0	0	0.96	500.96	233243766898	AbubakarMutari Seidu	41804111	20770985234	2	Internal
07-Dec-2022 07:46:12 AM	41804111	AbubakarMutari Seidu	233243766898	CASH_OUT	194	1.94	0	196.9	0.96	233554866967	JUDOS COMPANY LIMITED	45842117	20767170579	NationalId--	Internal
07-Dec-2022 07:36:05 AM	47941167	QWIKLOAN-PERSONAL	0	TRANSFER	148	0	0	48.9	196.9	233243766898	AbubakarMutari Seidu	41804111	20767007035		Internal
04-Dec-2022 04:06:50 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	51.9	48.9	0	MTNONLINEAIRTI MEVENDOR	39011161	20720155352		MTNONLINEAIRTIMEVEND OR
02-Dec-2022 05:43:38 PM	39038648	STANS INVESTMENT	233541997504	CASH_IN	20.5	0	0	31.4	51.9	233243766898	AbubakarMutari Seidu	41804111	20688300685	Cashin To-233243766898	Internal



MOBILE MONEY TRANSACTION HISTORY

From: 20-Nov-2022 To: 20-Jan-2023

TIME RUN: 15 Feb,2023 02:14:01PM

MSISDN: 233243766898 ACCOUNT HOLDER NAME: ABUBAKARMUTARI SEIDU

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
02-Dec-2022 09:59:25 AM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	3	0	0	34.4	31.4	0	cisnew	62525623	20679471996	Internet Bundle	cisnew
30-Nov-2022 07:05:50 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	37.4	34.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20633998699		MTNONLINEAIRTIMEVEND OR
28-Nov-2022 10:25:12 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	40.4	37.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20597811296		MTNONLINEAIRTIMEVEND OR
27-Nov-2022 05:08:26 PM	41804111	AbubakarMutari Seidu	233243766898	DEBIT	3	0	0	43.4	40.4	0	cisnew	62525623	20586088567	Internet Bundle	cisnew
27-Nov-2022 04:39:56 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	46.4	43.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20585554424		MTNONLINEAIRTIMEVEND OR
25-Nov-2022 09:18:46 PM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	49.4	46.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20553872842		MTNONLINEAIRTIMEVEND OR
24-Nov-2022 09:08:02 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	52.4	49.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20519275619		MTNONLINEAIRTIMEVEND OR
21-Nov-2022 08:39:54 AM	41804111	AbubakarMutari Seidu	233243766898	PAYMENT	3	0	0	55.4	52.4	0	MTNONLINEAIRTI MEVENDOR	39011161	20456480245		MTNONLINEAIRTIMEVEND OR