



Time Run: 12-04-2023 02:45 PM

MOBILE MONEY TRANSACTION HISTORY

From: 01-Jan-2023 To: 31-Mar-2023

MSISDN: 233591451241 ACCOUNT HOLDER NAME: MAXWELL FOSU NYARKOH

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-Mar-2023 07:48:12 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	210	0	1764.24	1554.24	233244681179	Teddy Pendeglass Kissi	47508410	23222467375	Cashin To-233244681179	Internal
31-Mar-2023 07:47:49 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	200	0	1964.24	1764.24	233548054905	KISSI TEDDY	66016708	23222456200	Cashin To-233548054905	Internal
31-Mar-2023 07:39:32 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	30	0	1994.24	1964.24	233542482423	KELVIN APPIAH	71255668	23222206348	Cashin To-233542482423	Internal
31-Mar-2023 07:09:58 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	110	0	2104.24	1994.24	233540590150	GIDEON ATIAH	72580914	23221272044	Cashin To-233540590150	Internal
31-Mar-2023 07:01:26 PM	65223635	MAXWELL FOSU NYARKOH	233241435761	TRANSFER	200	0	1904.24	2104.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23220963330	1	Internal
31-Mar-2023 06:39:04 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	TRANSFER	1700	0	3604.24	1904.24	233549763992	DIVINE AGBLOE DORNU	39043175	23220118647	1	Internal
31-Mar-2023 06:22:35 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	400	0	4004.24	3604.24	233558120758	Rusella Baotemaa	51470918	23219510447	Cashin To-233558120758	Internal
31-Mar-2023 06:20:43 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	10.5	0	4014.74	4004.24	233257745245	RICHARD KPEGLO	71080138	23219442213	Cashin To-233257745245	Internal
31-Mar-2023 06:17:29 PM	60848544	Simon Gyannor	233541682131	CASH_OUT	600	6	3414.74	4014.74	233591451241	MAXWELL FOSU NYARKOH	65223666	23219323730	NationalId--	Internal
31-Mar-2023 06:17:29 PM	0		0	COMMISSIONING	2.4	0	300.95	303.35	233591451241	MAXWELL FOSU NYARKOH	65223666	23219323730		Internal
31-Mar-2023 05:57:18 PM	70326549	KINGSLEY BOATENG	233597434383	TRANSFER	390	0	3024.74	3414.74	233591451241	MAXWELL FOSU NYARKOH	65223666	23218569808	1	Internal
31-Mar-2023 05:48:18 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	303	0	3327.74	3024.74	233544925954	Bertha Dzifa	60716939	23218243719	Cashin To-233544925954	Internal
31-Mar-2023 05:46:41 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	1710	0	5037.74	3327.74	233549059515	Palafour Kwasi	48949261	23218186165	Cashin To-233549059515	Internal
31-Mar-2023 05:44:48 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	210	0	5247.74	5037.74	233599942867	LATIFA DAYUNI	67559068	23218118894	Cashin To-233599942867	Internal
31-Mar-2023 05:42:10 PM	65223635	MAXWELL FOSU NYARKOH	233241435761	TRANSFER	2800	0	2447.74	5247.74	233591451241	MAXWELL FOSU NYARKOH	65223666	23218023947	1	Internal
31-Mar-2023 05:38:04 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	1960	0	4407.74	2447.74	233553778845	Akomah Daniel	48192087	23217878487	Cashin To-233553778845	Internal
31-Mar-2023 05:25:28 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	100	0	4507.74	4407.74	233545852649	awen bernard	60518066	23217430608	Cashin To-233545852649	Internal
31-Mar-2023 05:06:50 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	252.5	0	4760.24	4507.74	233245530041	Joseph Amoah	39136337	23216786817	Cashin To-233245530041	Internal
31-Mar-2023 05:00:18 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	520	0	5280.24	4760.24	233248569181	SOSTHENES KORSI AWUKU	71469296	23216562967	Cashin To-233248569181	Internal
31-Mar-2023 04:50:49 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	795	0	6075.24	5280.24	233540184693	Mercy Ofosuaa	45772389	23216241675	Cashin To-233540184693	Internal
31-Mar-2023 04:39:02 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	TRANSFER	80	0	6155.24	6075.24	233559317595	CEPHAS GBEKOR MORKPORKPOR	66514290	23215847766	1	Internal
31-Mar-2023 04:36:04 PM	71623068	FREDA GYAMFUA	233547701602	CASH_OUT	79	0.79	6076.24	6155.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23215749685	NationalId--	Internal
31-Mar-2023 04:36:04 PM	0		0	COMMISSIONING	0.32	0	300.63	300.95	233591451241	MAXWELL FOSU NYARKOH	65223666	23215749685		Internal
31-Mar-2023 04:30:35 PM	0		0	COMMISSIONING	0.2	0	300.43	300.63	233591451241	MAXWELL FOSU NYARKOH	65223666	23215565153		Internal
31-Mar-2023 04:30:35 PM	67919609	DIANA NKANKAH	233597687553	CASH_OUT	50	0.5	6026.24	6076.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23215565153	NationalId--	Internal
31-Mar-2023 04:05:09 PM	59270697	MAXWELL NYARKO FOSU	233242149872	TRANSFER	1000	0	5026.24	6026.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23214712754	1	Internal
31-Mar-2023 03:58:36 PM	59270697	MAXWELL NYARKO FOSU	233242149872	TRANSFER	2000	0	3026.24	5026.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23214498884	1	Internal
31-Mar-2023 03:48:30 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	260	0	3286.24	3026.24	233594395160	Florence Manfo	61691510	23214171756	Cashin To-233594395160	Internal

		NTARKOH											233594393160	
31-Mar-2023 03:45:56 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	20	0	3306.24	3286.24	233242555679	Nicholas Gohoho	41379923	23214090972	Cashin To-233242555679	Internal
31-Mar-2023 03:44:58 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	202	0	3508.24	3306.24	233546284902	michael kosi avorgoe	55155499	23214059904	Cashin To-233546284902	Internal
31-Mar-2023 03:33:46 PM	0		0	COMMISSIONING	2.2	0	298.23	300.43	233591451241	MAXWELL FOSU NYARKOH	65223666	23213710663		Internal
31-Mar-2023 03:33:46 PM	57531938	anganta ayoamah	233548471602	CASH_OUT	550	5.5	2958.24	3508.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23213710663	NationalId--	Internal
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-Mar-2023 03:28:34 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	959	0	3917.24	2958.24	233244509302	DENIES OFORI	65400279	23213551671	Cashin To-233244509302	Internal
31-Mar-2023 03:25:08 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	100	0	4017.24	3917.24	233245749958	KOFI BOATENG AGYAPONG	71876217	23213447358	Cashin To-233245749958	Internal
31-Mar-2023 03:18:09 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	202	0	4219.24	4017.24	233241104519	Ayaabah Atia	59084812	23213234088	Cashin To-233241104519	Internal
31-Mar-2023 03:17:45 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	121.5	0	4340.74	4219.24	233559644117	Samuel Boakye Yiadom	56859084	23213221787	Cashin To-233559644117	Internal
31-Mar-2023 03:14:43 PM	59270697	MAXWELL NYARKO FOSU	233242149872	TRANSFER	3000	0	1340.74	4340.74	233591451241	MAXWELL FOSU NYARKOH	65223666	23213128643	1	Internal
31-Mar-2023 03:14:34 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	1910	0	3250.74	1340.74	233240165579	Affum Felicity	46301365	23213123865	Cashin To-233240165579	Internal
31-Mar-2023 03:11:49 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	2010	0	5260.74	3250.74	233543027173	Mercy Obeng	44589378	23213038720	Cashin To-233543027173	Internal
31-Mar-2023 03:06:15 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	3000	0	8260.74	5260.74	233540184693	Mercy Ofosuaa	45772389	23212867644	Cashin To-233540184693	Internal
31-Mar-2023 03:05:24 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	50.5	0	8311.24	8260.74	233257721239	KOJO AYABALIE	70998358	23212841185	Cashin To-233257721239	Internal
31-Mar-2023 03:03:55 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	303	0	8614.24	8311.24	233553551322	Dorcas Oteng	47538914	23212793993	Cashin To-233553551322	Internal
31-Mar-2023 02:59:19 PM	0		0	COMMISSIONING	1.4	0	296.83	298.23	233591451241	MAXWELL FOSU NYARKOH	65223666	23212656205		Internal
31-Mar-2023 02:59:19 PM	71118220	SAMUEL TORTO	233549959585	CASH_OUT	350	3.5	8264.24	8614.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23212656205	NationalId--	Internal
31-Mar-2023 02:53:25 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	81	0	8345.24	8264.24	233241642385	Coleman Tetteh	42098387	23212478925	Cashin To-233241642385	Internal
31-Mar-2023 02:50:02 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	700	0	9045.24	8345.24	233243306763	Frederick Arthur	44075397	23212377773	Cashin To-233243306763	Internal
31-Mar-2023 02:47:12 PM	0		0	COMMISSIONING	0.4	0	296.43	296.83	233591451241	MAXWELL FOSU NYARKOH	65223666	23212293384		Internal
31-Mar-2023 02:47:12 PM	39584893	Yeboah Linda	233541629164	CASH_OUT	100	1	8945.24	9045.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23212293384	NationalId--	Internal
31-Mar-2023 02:44:38 PM	0		0	COMMISSIONING	2.56	0	293.87	296.43	233591451241	MAXWELL FOSU NYARKOH	65223666	23212216128		Internal
31-Mar-2023 02:44:38 PM	66755173	JULIET OFORI	233559754775	CASH_OUT	640	6.4	8305.24	8945.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23212216128	NationalId--	Internal
31-Mar-2023 02:37:30 PM	71929393	FOSTER KOLOG BAGBINIME YIDAN	233598614766	TRANSFER	2500	0	5805.24	8305.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23212003072	2	Internal
31-Mar-2023 02:35:31 PM	73388039	EMMANUEL AWIAH	233598614689	TRANSFER	5000	0	805.24	5805.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23211944291	1	Internal
31-Mar-2023 02:29:49 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	TRANSFER	500	0	1305.24	805.24	233552723096		65371082	23211772930	1	Internal
31-Mar-2023 02:25:11 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	45	0	1350.24	1305.24	233550519275	Asamoah Abigail Boatemaa	58683290	23211634876	Cashin To-233550519275	Internal
31-Mar-2023 02:24:54 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	6000	0	7350.24	1350.24	233550519275	Asamoah Abigail Boatemaa	58683290	23211626271	Cashin To-233550519275	Internal
31-Mar-2023 02:19:11 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	600	0	7950.24	7350.24	233559146237	HAWAH ISSAKA	65541315	23211455806	Cashin To-233559146237	Internal
31-Mar-2023 02:15:35 PM	65371082		233552723096	TRANSFER	4000	0	3950.24	7950.24	233591451241	MAXWELL FOSU NYARKOH	65223666	23211348935	1	Internal
31-Mar-2023 01:55:30 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	101	0	4051.24	3950.24	233245886918	Michael Boadu	56684999	23210752977	Cashin To-233245886918	Internal
31-Mar-2023 01:52:12 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	808	0	4859.24	4051.24	233242028702	Grace Owusu	52862380	23210657407	Cashin To-233242028702	Internal
31-Mar-2023 01:50:20 PM	65223666	MAXWELL FOSU NYARKOH	233591451241	CASH_IN	586	0	5445.24	4859.24	233247752383	Ebenezer Atsitso	44106719	23210603808	Cashin To-233247752383	Internal