



Time Run: 08-05-2024 05:20 PM

MOBILE MONEY TRANSACTION HISTORY

From: 07-Apr-2024 To: 07-May-2024

MSISDN: 233555728267 ACCOUNT HOLDER NAME: CAROLINE COFFIE

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
07-May-2024 11:15:18 PM	60546449	Michael Amoh	233540410688	TRANSFER	0.45	0	0	3.96	4.41	233555728267	CAROLINE COFFIE	74784639	38372757775	Nana Yaa	Internal
07-May-2024 08:56:30 AM	74784639	CAROLINE COFFIE	233555728267	DEBIT	3	0	0	6.96	3.96	0	one4all.sp	67076778	38335493293	One4all Debit SystemIIIELEVYIII0.00III775899429666835375III0.0	one4all.sp
02-May-2024 10:02:57 AM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	52	0	0	58.96	6.96	233533103340	JOSEPH OTOO	77947996	38107522320	1	Internal
02-May-2024 09:54:30 AM	74784639	CAROLINE COFFIE	233555728267	DEBIT	3	0	0	61.96	58.96	0	one4all.sp	67076778	38107137622	One4all Debit SystemIIIELEVYIII0.00III604850419672757470III0.0	one4all.sp
02-May-2024 08:25:33 AM	74784639	CAROLINE COFFIE	233555728267	CASH_OUT	50	0.5	0	112.46	61.96	233541159109	TAHIRU BRAIMAH	65984016	38103222312	NationalId--	Internal
30-Apr-2024 04:50:11 PM	74784639	CAROLINE COFFIE	233555728267	CASH_OUT	15	0.5	0	127.96	112.46	233541159109	TAHIRU BRAIMAH	65984016	38035232690	NationalId--	Internal
30-Apr-2024 07:01:09 AM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	101	0.75	0.01	229.72	127.97	233534597554	Joana Quansah	79418563	38009331861	1	Internal
29-Apr-2024 09:20:39 AM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	150	0	0	79.72	229.72	233555728267	CAROLINE COFFIE	74784639	37967336698	Cashin To-233555728267	Internal
26-Apr-2024 05:43:59 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	20	0	0	99.72	79.72	233530702492	USTAWI LIMITED	76489368	37853919488	RADIO ENTERTAINMENT	usta.sp
26-Apr-2024 07:47:13 AM	74784639	CAROLINE COFFIE	233555728267	CASH_OUT	50	0.5	0	150.22	99.72	233541159109	TAHIRU BRAIMAH	65984016	37827513182	NationalId--	Internal
25-Apr-2024 03:46:21 PM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	150	0	0	0.22	150.22	233555728267	CAROLINE COFFIE	74784639	37803253940	Cashin To-233555728267	Internal
20-Apr-2024 07:48:08 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	3	0	0	3.22	0.22	0	one4all.sp	67076778	37599813285	One4all Debit SystemIIIELEVYIII0.00III996123161059408849III0.0	one4all.sp
20-Apr-2024 11:19:17 AM	74784639	CAROLINE COFFIE	233555728267	DEBIT	5	0	0	8.22	3.22	233530702492	USTAWI LIMITED	76489368	37575758275	RADIO ENTERTAINMENT	usta.sp
19-Apr-2024 06:43:04 PM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	22	0	0	30.22	8.22	233530268124	CAROLINE COFFIE	75305710	37549828391	1	Internal
19-Apr-2024 06:40:50 PM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	50	0	0	80.22	30.22	233531644844	Joana Quansah	76686211	37549682404	1	Internal
19-Apr-2024 06:39:26 PM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	80	0	0	0.22	80.22	233555728267	CAROLINE COFFIE	74784639	37549593485	Cashin To-233555728267	Internal
19-Apr-2024 10:34:12 AM	74784639	CAROLINE COFFIE	233555728267	DEBIT	2	0	0	2.22	0.22	0		67076778	37527432937	One4all Debit SystemIIIELEVYIII0.00III425902793148595208III0.0	one4all.sp
18-Apr-2024 11:43:26 AM	74784639		233555728267	TRANSFER	150	1.5	0.5	2.72	2.72	233245264831		54139028	37483013198	Daniel Quansah	Internal
17-Apr-2024 03:48:22 PM	74784639	CAROLINE COFFIE	233555728267	CASH_OUT	100	1	0	255.22	154.22	233549036200	ELIZABETH AIDUONU	39015279	37445641370	NationalId--	Internal
17-Apr-2024 03:28:48 PM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	102	0.76	0.02	358	255.24	233247834881	Mary Jackson	40589965	37444769092	Daniel	Internal
17-Apr-2024 08:45:02 AM	74784639	CAROLINE COFFIE	233555728267	CASH_OUT	100	1	0	459	358	233557927881	ADADE FRANCIS	51336615	37427475085	NationalId--	Internal
17-Apr-2024 07:18:29 AM	50917649	AKUA OWUSUA OPPONG - BANAHENE	233244288289	TRANSFER	300	0	0	159	459	233555728267	CAROLINE COFFIE	74784639	37424021963	C	Internal
16-Apr-2024 05:15:20 AM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	21	0	0	180	159	233534597554	Joana Quansah	79418563	37377335771	1	Internal
15-Apr-2024 05:02:34 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	5	0	0	185	180	0	one4all.sp	67076778	37359548287	One4all Debit SystemIIIELEVYIII0.00III696992646242217086III0.0	one4all.sp
12-Apr-2024 03:33:26 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	5	0	0	190	185	0	one4all.sp	67076778	37222402924	One4all Debit SystemIIIELEVYIII0.00III865027949366101946III0.0	one4all.sp



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From: 07-Apr-2024 **To:** 07-May-2024

MSISDN: 233555728267 **ACCOUNT HOLDER NAME:** CAROLINE COFFIE

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
12-Apr-2024 06:31:17 AM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	51	0	0	241	190	233530268124	CAROLINE COFFIE	75305710	37200915886	Happy birthday	Internal
11-Apr-2024 09:04:56 AM	74784639	CAROLINE COFFIE	233555728267	TRANSFER	10	0	0	251	241	233557112771	Faustina Owusu	48731738	37163198343	1	Internal
10-Apr-2024 06:15:29 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	3	0	0	254	251	0	one4all.sp	67076778	37142314516	One4all Debit SystemIIIELEVYIIIO.00III701517148076219019IIIO.0	one4all.sp
10-Apr-2024 11:20:48 AM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	150	0	0	104	254	233555728267	CAROLINE COFFIE	74784639	37123647587	Cashin To-233555728267	Internal
09-Apr-2024 12:46:44 PM	74784639	CAROLINE COFFIE	233555728267	DEBIT	6	0	0	110	104	0	one4all.sp	67076778	37079517912	One4all Debit SystemIIIELEVYIIIO.00III548593416438405775IIIO.0	one4all.sp
09-Apr-2024 12:26:45 PM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	10	0	0	100	110	233555728267	CAROLINE COFFIE	74784639	37078664489	Cashin To-233555728267	Internal
09-Apr-2024 12:22:03 PM	65984016	TAHIRU BRAIMAH	233541159109	CASH_IN	100	0	0	0	100	233555728267	CAROLINE COFFIE	74784639	37078465662	Cashin To-233555728267	Internal

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