

OZIEL MAXWELL

46 Scott St
3-r
DD2 2AJ
Dundee

IBAN GB47REVO00997002577296
BIC REVOGB21
Sort Code 042909
Account Number 00146870

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (E-Money) <small>Where your transactions are remitted</small>	£0.87	£874.03	£1,058.86	£185.70
Total	£0.87	£874.03	£1,058.86	£185.70

The balance on your statement might differ from the balance shown in your app. The statement balance only reflects completed transactions, while the app shows the balance available for use, which accounts for pending transactions.

Account transactions from March 1, 2023 to April 24, 2023

Date	Description	Money out	Money in	Balance
Mar 3, 2023	Payment from B Transfer Services Limited <small>From: B TRANSFER SERVICES LIMITED, 00000478</small>		£190.18	£191.05
Mar 3, 2023	To David Akpa Ejembi <small>To: David Akpa Ejembi, 71843583</small>	£178.00		£13.05
Mar 3, 2023	To Oziel Maxwell <small>To: Oziel Maxwell, 13913767</small>	£13.00		£0.05
Mar 14, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£100.00	£100.05
Mar 15, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£40.00	£140.05
Mar 15, 2023	To O2	£8.00		£132.05
Mar 15, 2023	Taptap Send Uk Ltd <small>To: Taptap Send Uk Ltd, London Card: 416549*****2231</small>	£100.00		£32.05



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Date	Description	Money out	Money in	Balance
Mar 16, 2023	Lemonade Finance <small>To: Lemonade Finance, Maidstone Card: 416549*****2231</small>	£32.00		£0.05
Mar 28, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£5.00	£5.05
Mar 28, 2023	Exchanged to MASK	£5.00		£0.05
Mar 30, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£90.00	£90.05
Mar 31, 2023	Lemonade Finance <small>To: Lemonade Finance, Maidstone Card: 416549*****2231</small>	£90.00		£0.05
Apr 2, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£22.00	£22.05
Apr 3, 2023	Oa Pay <small>To: Oa Pay, Manchester Card: 416549*****2231</small>	£20.00		£2.05
Apr 5, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£130.00	£132.05
Apr 6, 2023	Lemonade Finance <small>To: Lemonade Finance, Maidstone Card: 416549*****2231</small>	£132.00		£0.05
Apr 11, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£5.68	£5.73
Apr 11, 2023	Payment from Ndugatuda Maxwell <small>From: NDUGATUDA MAXWELL, 84688829</small>		£32.00	£37.73
Apr 12, 2023	Lemonade Finance <small>To: Lemonade Finance, Maidstone Card: 416549*****2231</small>	£5.00		£32.73
Apr 13, 2023	Taptap Send Uk Ltd <small>To: Taptap Send Uk Ltd, London Card: 416549*****2231</small>	£32.00		£0.73
Apr 14, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£15.00	£15.73
Apr 15, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£150.00	£165.73
Apr 16, 2023	Oa Pay <small>To: Oa Pay, Manchester Card: 416549*****2231</small>	£150.00		£15.73
Apr 17, 2023	To O2	£13.03		£2.70
Apr 17, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£90.00	£92.70
Apr 18, 2023	Oa Pay <small>To: Oa Pay, Manchester Card: 416549*****2231</small>	£92.00		£0.70
Apr 22, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£4.00	£4.70
Apr 23, 2023	Lemonade Finance <small>To: Lemonade Finance, Maidstone Card: 416549*****2231</small>	£4.00		£0.70



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Date	Description	Money out	Money in	Balance
Apr 24, 2023	Payment from Ndugatuda Maxwell <small>From: NDUGATUDA MAXWELL, 84688829</small>		£49.00	£49.70
Apr 24, 2023	Payment from O Maxwell <small>From: O MAXWELL, 13913767</small>		£136.00	£185.70



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