



Time Run: 27-12-2023 04:43 PM

MOBILE MONEY TRANSACTION HISTORY

From: 06-Jul-2023 To: 26-Dec-2023

MSISDN: 233558673947 ACCOUNT HOLDER NAME: HOPE JOURNEY

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
26-Dec-2023 07:27:44 PM	53990266	Hope Journey	233558673947	TRANSFER	500	3.75	5	526.16	22.41	233559761182	Owarewaa Bernice	54489558	32550455883	pie	Internal
26-Dec-2023 04:17:38 AM	75025585	STELLA TEKPETEY	233530084335	TRANSFER	50	0	0	476.16	526.16	233558673947	Hope Journey	53990266	32517502600	Queen blynks t- shirt	Internal
26-Dec-2023 12:21:18 AM	50382450	AMA TENEWAA GYIMAH	233554302291	TRANSFER	80	0	0	396.16	476.16	233558673947	Hope Journey	53990266	32516057554	Hopebags	Internal
25-Dec-2023 09:48:05 PM	47686918	Rachel Ansaah Asamoah	233542546327	TRANSFER	55	0	0	341.16	396.16	233558673947	Hope Journey	53990266	32513603765	TShirt and Notepad	Internal
25-Dec-2023 09:16:24 PM	44630274	Rita Owusu Thelma	233242726827	TRANSFER	100	0	0	241.16	341.16	233558673947	Hope Journey	53990266	32512698346	Bags	Internal
24-Dec-2023 09:40:21 PM	53990266	Hope Journey	233558673947	TRANSFER	1000	7.5	10	251.16	251.16	233548202036	IsaacAmoah Asamoah	39614818	32472449894	fuel	Internal
23-Dec-2023 09:45:38 AM	55709204	Anagblah Theresa	233556836348	TRANSFER	800	0	0	458.66	1258.66	233558673947	Hope Journey	53990266	32400612795	1	Internal
23-Dec-2023 02:15:06 AM	80687326	TapTapSend Remittance	233531097884	TRANSFER	200	0	0	258.66	458.66	233558673947	Hope Journey	53990266	32391048581	TTS	Internal
22-Dec-2023 05:44:40 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	200	0	0	58.66	258.66	233558673947	Hope Journey	53990266	32375687223	millicent gyekye ,23xxxxx52, from GCB G-MONEY	Internal
21-Dec-2023 05:26:27 PM	53990266	Hope Journey	233558673947	TRANSFER	50	0	0.5	59.16	59.16	233548202036	IsaacAmoah Asamoah	39614818	32327224887	gas	Internal
21-Dec-2023 04:58:46 PM	53990266	Hope Journey	233558673947	TRANSACTION_HISTORY_ENQUIRY	0	0	0	109.16	109.16	0		0	32325716666		Internal
20-Dec-2023 08:54:34 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	100	0	0	9.16	109.16	233558673947	Hope Journey	53990266	32291288086	millicent gyekye ,23xxxxx52, from GCB G-MONEY	Internal
20-Dec-2023 07:02:18 PM	53990266	Hope Journey	233558673947	TRANSFER	500	3.75	5	517.91	9.16	233557041444	JOSHUA ASARE ODOOM	65295107	32285986861	tshirt	Internal
20-Dec-2023 05:51:22 PM	47758589	ISAAC KWAME OWUSU	233542013229	TRANSFER	100	0	0	417.91	517.91	233558673947	Hope Journey	53990266	32281718178	1236984	Internal
19-Dec-2023 08:36:24 PM	53990266	Hope Journey	233558673947	TRANSFER	909	6.82	9.09	427	427	233542139952	GiftY Sogah	39504135	32244722842	food	Internal
19-Dec-2023 04:55:27 PM	53990266	Hope Journey	233558673947	TRANSFER	30	0	0.3	1373.12	1343.12	233244706468	DANIEL KYEI	81663079	32233816655	bat	Internal
18-Dec-2023 05:14:56 PM	53990266	Hope Journey	233558673947	TRANSFER	60	0.45	0.6	1434.17	1373.72	233550142260	VERONICA TETTEH	71407756	32189977531	gl	Internal
18-Dec-2023 04:34:29 PM	53990266	Hope Journey	233558673947	TRANSFER	308	2.31	3.08	1747.56	1437.25	233555408359	Jonathan Ahinakwa Lamptey	56245121	32187961546	fanpop	Internal
16-Dec-2023 12:54:05 PM	80687326	TapTapSend Remittance	233531097884	TRANSFER	608.4	0	0	1139.16	1747.56	233558673947	Hope Journey	53990266	32095835929	TTS	Internal
11-Dec-2023 10:57:06 PM	40528190	Iddrisu Saiihu	233546215101	TRANSFER	100	0	0	1039.16	1139.16	233558673947	Hope Journey	53990266	31897610456	Hope journey	Internal
11-Dec-2023 06:02:21 PM	46825369	Benaifa Addo bartels	233553476001	TRANSFER	80	0	0	959.16	1039.16	233558673947	Hope Journey	53990266	31885886831	HopeJourneyXmas	Internal
09-Dec-2023 03:41:13 PM	53990266	Hope Journey	233558673947	TRANSFER	101	0.76	1.01	960.17	960.17	233541430005	Emmanuel Asinyo	46857185	31794722385	88	Internal
09-Dec-2023 12:49:37 PM	53990266	Hope Journey	233558673947	TRANSFER	50	0	0.5	1112.43	1062.43	233559761182	Owarewaa Bernice	54489558	31787066260	1	Internal
08-Dec-2023 04:08:04 PM	42264810	HannahAma Atitso	233240586205	TRANSFER	50	0	0	1062.43	1112.43	233558673947	Hope Journey	53990266	31746910603	FROM A DONNA	Internal
08-Dec-2023 05:48:53 AM	53990266	Hope Journey	233558673947	TRANSACTION_HISTORY_ENQUIRY	0	0	0	1062.43	1062.43	0		0	31721256028		Internal
08-Dec-2023 03:43:44 AM	55489264	wave.sp	0	TRANSFER	202	0	0	860.43	1062.43	233558673947	Hope Journey	53990266	31720196314		Internal
07-Dec-2023 08:49:32 PM	53472851	Ernestina Esi Quartey	233557879337	TRANSFER	40	0	0	820.43	860.43	233558673947	Hope Journey	53990266	31714499327	Hope Bag	Internal
07-Dec-2023 08:13:41 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	500.76	0	0	319.67	820.43	233558673947	Hope Journey	53990266	31713057549	TAP TAP SEND ,MTxxxxx11,Charles Ayi from Big Pay	Internal
05-Dec-2023 01:19:27 PM	53990266	Hope Journey	233558673947	TRANSFER	1000	7.5	10	329.67	329.67	233548202036	IsaacAmoah Asamoah	39614818	31590805907	1	Internal
03-Dec-2023 08:55:49 PM	55489264	wave.sp	0	TRANSFER	200	0	0	1137.17	1337.17	233558673947	Hope Journey	53990266	31509234758		Internal
01-Dec-2023 09:46:11 AM	52137833	Freda Ami Klutse	233551828506	TRANSFER	100	0	0	1037.17	1137.17	233558673947	Hope Journey	53990266	31391020487	hope bags	Internal
30-Nov-2023 06:57:49 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	405	0	0	632.17	1037.17	233558673947	Hope Journey	53990266	31364258889	TAP TAP SEND ,MTxxxxx11,Prince Ocran from Big Pay	Internal
30-Nov-2023 04:27:19 PM	54489558	Owarewaa Bernice	233559761182	TRANSFER	100	0	0	532.17	632.17	233558673947	Hope Journey	53990266	31354820737	1	Internal
29-Nov-2023 05:54:48 PM	54489558	Owarewaa Bernice	233559761182	TRANSFER	100	0	0	432.17	532.17	233558673947	Hope Journey	53990266	31309155597	1	Internal
28-Nov-2023 11:56:12 AM	54489558	Owarewaa Bernice	233559761182	TRANSFER	100	0	0	332.17	432.17	233558673947	Hope Journey	53990266	31242597217	1	Internal
23-Nov-2023 12:34:23 AM	48878389	momointerest.sp	0	ADJUSTMENT	11.85	0	0	320.32	332.17	233558673947	Hope Journey	53990266	31011833362		Internal



Time Run: 27-12-2023 04:43 PM

MOBILE MONEY TRANSACTION HISTORY

From: 06-Jul-2023 To: 26-Dec-2023

MSISDN: 233558673947 ACCOUNT HOLDER NAME: HOPE JOURNEY

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-Nov-2023 10:18:40 AM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	121	0	0	199.32	320.32	233558673947	Hope Journey	53990266	30899075934	EZEKIEL FIFI YIRENKYI ,233203525692,3 bags from VODAFONE	Internal
18-Nov-2023 08:21:16 PM	53990266	Hope Journey	233558673947	TRANSFER	1000	7.5	10	209.32	209.32	233548202036	IsaacAmoah Asamoah	39614818	30851131793	transport	Internal
17-Nov-2023 03:15:41 PM	53990266	Hope Journey	233558673947	TRANSFER	300	3	3	1522.82	1219.82	233598928804	BASH MEDIA NETWORK	75892571	30798129626	300	Internal
17-Nov-2023 03:13:26 PM	53990266	Hope Journey	233558673947	TRANSFER	26	0	0.26	1549.08	1523.08	233592782482	YAKUBU MAHAMA	63992703	30798032652	delivery	Internal
17-Nov-2023 08:54:23 AM	53990266	Hope Journey	233558673947	CASH_OUT	100	1	0	1650.08	1549.08	233240571965	ABUGRI AZUMAH	47114065	30782869886	NationalId--	Internal
15-Nov-2023 07:28:18 PM	54814562		233243868227	TRANSFER	501.08	0	0	1149	1650.08	233558673947		53990266	30728734484	TAP TAP SEND MTO011 ,MTxxxxx11,USA-0000000000000000000584510-Charles Ayi(Tap Tap Send) from Big Pay	Internal
15-Nov-2023 05:01:19 PM	52680178		233555981971	TRANSFER	405	0	0	744	1149	233558673947		53990266	30721306696	Hope Bags	Internal
14-Nov-2023 05:23:54 PM	68044574	COMFORT OSAAH	233595938431	TRANSFER	40	0	0	704	744	233558673947	Hope Journey	53990266	30682564944	0595938431	Internal
10-Nov-2023 10:00:31 PM	53990266	Hope Journey	233558673947	CASH_OUT	1400	10	0	2114	704	233597413968	BERNARD FIANKO	70034536	30539169177	NationalId--	Internal
10-Nov-2023 11:48:59 AM	53990266	Hope Journey	233558673947	CASH_OUT	150	1.5	0	2265.5	2114	233245543344	JANET OBUOBEA	54888414	30514236918	NationalId--	Internal
09-Nov-2023 01:04:45 PM	55709204	Anagblah Theresa	233556836348	TRANSFER	1500	0	0	765.5	2265.5	233558673947	Hope Journey	53990266	30472006786	1	Internal
09-Nov-2023 06:19:24 AM	53990266	Hope Journey	233558673947	TRANSFER	100	0	1	866.5	766.5	233542013229	ISAAC KWAME OWUSU	47758589	30457327668	phone	Internal
03-Nov-2023 07:28:18 AM	52137833	Freda Ami Klutse	233551828506	TRANSFER	40	0	0	826.5	866.5	233558673947	Hope Journey	53990266	30218725816	hope bag	Internal
30-Oct-2023 10:40:18 PM	53990266		233558673947	TRANSFER	55	0	0.55	882.05	827.05	233558869001		53310236	30086846392	101water	Internal
30-Oct-2023 05:29:46 PM	53990266		233558673947	DEBIT	3	0	0	885.05	882.05	0	cis	53169694	30074613739	Internet Bundle	cis
29-Oct-2023 12:42:43 AM	69484431	EMERGENT REMITTANCE	233599900168	TRANSFER	545.26	0	0	339.79	885.05	233558673947	Hope Journey	53990266	30003687085	Transferzero	Internal
27-Oct-2023 08:44:54 PM	47686918	Rachel Ansaah Asamoah	233542546327	TRANSFER	50	0	0	289.79	339.79	233558673947	Hope Journey	53990266	29953039788	Adade	Internal
19-Oct-2023 02:13:16 AM	55489264	wave.sp	0	TRANSFER	120	0	0	169.79	289.79	233558673947	Hope Journey	53990266	29583332385		Internal
14-Oct-2023 09:09:48 AM	40524815	MbrahWilliam Wilson Ebo	233543709627	TRANSFER	100	0	0	69.79	169.79	233558673947	Hope Journey	53990266	29406018278	hj	Internal
11-Oct-2023 07:35:12 PM	53990266	Hope Journey	233558673947	TRANSFER	1500	7.5	15	84.79	84.79	233248513273	Michael Adansi Asiwome	39172557	29316377389	10 capacity hall	Internal
11-Oct-2023 07:31:32 PM	54888414	JANET OBUOBEA	233245543344	CASH_IN	200	0	0	1392.29	1592.29	233558673947	Hope Journey	53990266	29316226594	Cashin To-233558673947	Internal
04-Oct-2023 09:51:50 AM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	440	0	0	952.29	1392.29	233558673947	Hope Journey	53990266	29016288118	ZEEPAY GHANA ,23xxxxx73,FTC-116138 from Zee Pay	Internal
03-Oct-2023 07:42:39 PM	55489264	wave.sp	0	TRANSFER	111.5	0	0	840.79	952.29	233558673947	Hope Journey	53990266	29000885547		Internal
27-Sep-2023 06:40:23 PM	51813400		233265037947	TRANSFER	40	0	0	800.79	840.79	233558673947		53990266	28745892671	Dee	Internal
19-Sep-2023 03:48:11 PM	54814562	INTEROPERABILITY PULL OVA	233243868227	TRANSFER	750	0	0	50.79	800.79	233558673947	Hope Journey	53990266	28396074277	ZEEPAY GHANA ,23xxxxx73,FTC-598402 from Zee Pay	Internal
18-Sep-2023 02:52:02 PM	53990266	Hope Journey	233558673947	TRANSFER	750	5.62	7.5	813.91	58.29	233548202036	IsaacAmoah Asamoah	39614818	28350843969	bags	Internal
15-Sep-2023 04:02:34 PM	70370806	JULIET DUGBAKIE LAKUMI	233540753336	TRANSFER	41	0	0	772.91	813.91	233558673947	Hope Journey	53990266	28233575328	kekeli	Internal
07-Sep-2023 06:29:21 PM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	41	0	0	731.91	772.91	233558673947	Hope Journey	53990266	27936794983	BENEDICTA YAYRA MENSAH ,233501542501,Hope Journey from VODAFONE	Internal
30-Aug-2023 04:58:48 PM	54230066	Akua Amponsah	233555475407	TRANSFER	40	0	0	691.91	731.91	233558673947	Hope Journey	53990266	27659489886	School bag	Internal
22-Aug-2023 01:39:38 PM	70053761	CaISEND	233595305519	TRANSFER	40	0	0	651.91	691.91	233558673947	Hope Journey	53990266	27401611670	BAG	Internal
16-Aug-2023 06:29:02 AM	48878389	momointerest.sp	0	ADJUSTMENT	1.86	0	0	650.05	651.91	233558673947	Hope Journey	53990266	27199111785		Internal
09-Aug-2023 07:15:03 PM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	41	0	0	609.05	650.05	233558673947	Hope Journey	53990266	27005157132	BENEDICTA YAYRA MENSAH ,233501542501,Donation sch bag from VODAFONE	Internal
09-Aug-2023 06:15:15 PM	41099870	Constance Tay	233240779467	TRANSFER	200	0	0	409.05	609.05	233558673947	Hope Journey	53990266	27002898455	111	Internal
07-Aug-2023 04:04:25 PM	47758589	ISAAC KWAME OWUSU	233542013229	TRANSFER	1	0	0	408.05	409.05	233558673947	Hope Journey	53990266	26937151134	555586	Internal



Time Run: 27-12-2023 04:43 PM

MOBILE MONEY TRANSACTION HISTORY

From: 06-Jul-2023 To: 26-Dec-2023

MSISDN: 233558673947 ACCOUNT HOLDER NAME: HOPE JOURNEY

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
25-Jul-2023 09:27:59 PM	72610350	ISAAC ASARE	233598555930	CASH_IN	41	0	0	367.05	408.05	233558673947	Hope Journey	53990266	26562202072	Cashin To-233558673947	Internal
21-Jul-2023 05:20:44 PM	48817761	Asiedu Akyea	233541381792	TRANSFER	41	0	0	326.05	367.05	233558673947	Hope Journey	53990266	26442470144	Hope bag....Emefa	Internal
20-Jul-2023 08:35:54 AM	53990266	Hope Journey	233558673947	TRANSACTION_HISTORY_ENQUIRY	0	0	0	326.05	326.05	0		0	26397794851		Internal
20-Jul-2023 08:34:34 AM	53990266	Hope Journey	233558673947	TRANSFER	1020	7.5	10.2	336.25	336.25	233541839194	ADDO KWAMW	47652237	26397757419	25bags	Internal
18-Jul-2023 09:20:24 PM	55489264	wave.sp	0	TRANSFER	160	0	0	1203.75	1363.75	233558673947	Hope Journey	53990266	26362217575		Internal
14-Jul-2023 06:24:44 PM	50754042	Vincent Antwi Boasiako	233543471734	TRANSFER	120	0	0	1083.75	1203.75	233558673947	Hope Journey	53990266	26245669995	120	Internal
14-Jul-2023 06:03:37 PM	53990266	Hope Journey	233558673947	PAYMENT	5	0	0	1088.75	1083.75	0	MTNONLINEAIRTIMEVENDOR	39011161	26244877311		MTNONLINEAIRTIMEVENDOR
14-Jul-2023 05:58:49 PM	47758589	ISAAC KWAME OWUSU	233542013229	TRANSFER	10	0	0	1078.75	1088.75	233558673947	Hope Journey	53990266	26244703237	1448365	Internal
12-Jul-2023 07:27:25 PM	72107788	INTEROPERABILITY PULL	233597385646	TRANSFER	40	0	0	1038.75	1078.75	233558673947	Hope Journey	53990266	26190219389	FREDA AMI NUNA KLUTSE ,233507256362,Hope Bag from VODAFONE	Internal
10-Jul-2023 05:51:37 AM	53990266	Hope Journey	233558673947	TRANSACTION_HISTORY_ENQUIRY	0	0	0	1038.75	1038.75	0		0	26110225771		Internal
09-Jul-2023 11:26:37 PM	69484431	EMERGENT REMITTANCE	233599900168	TRANSFER	800	0	0	238.75	1038.75	233558673947	Hope Journey	53990266	26108773285	UNITYLINK FINANCIAL SERVICES LIMITED	Internal
07-Jul-2023 10:12:59 AM	47686918	Rachel Ansaah Asamoah	233542546327	TRANSFER	100	0	0	138.75	238.75	233558673947	Hope Journey	53990266	26033020640	Contribution towards starterpack transprtation	Internal