Account Statement

Generated on 19 Oct 2026 09:53:38

Account Name	Account Number	Address
HARUNA SANI	7033120039	No 14 samaru, Samaru, Sabon Gari, Kaduna

Wallet Account

Period: 19 Sep 2026 - 18 Oct 2026

Opening Balance	Total Debit	Debit Count
₦1,208.21	₦456,831.14	260
Closing Balance	**Total Credit**	**Credit Count**
₦680.15	₦456,303.08	93

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
19 Sep 2026 10:11:48	19 Sep 2026	Transfer to ADAMU USMAN | Aella MFB | 0115350243	1,200.00	--	8.21	Mobile	100004260919091155171739516546
19 Sep 2026 10:13:02	19 Sep 2026	Transfer from ADAMU USMAN | Aella MFB | 011****243 | Donation	--	500.00	508.21	Mobile	090614260919101301990288780359
19 Sep 2026 10:13:50	19 Sep 2026	Transfer from ADAMU USMAN | Aella MFB | 011****243 | Gift	--	650.00	1,158.21	Mobile	090614260919101349658751015628
19 Sep 2026 13:30:17	19 Sep 2026	Airtime | 8149166049 | MTN	50.00	--	1,108.21	Mobile	260919100100264790198216
19 Sep 2026 13:38:31	19 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	1,008.21	Mobile	26091910010026496900600 09
19 Sep 2026 17:08:01	19 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,000.00	--	8.21	Mobile	260919010100273766129588
19 Sep 2026 21:08:52	19 Sep 2026	Transfer from HALIRU SANI | OPay | 704****344	--	200.00	208.21	Mobile	26091901010028537217501l
19 Sep 2026 21:09:19	19 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	8.21	Mobile	260919100100285030523630
20 Sep 2026 16:36:24	20 Sep 2026	Transfer from ADAMU BELLO | OPay | 703****478	--	450.00	458.21	POS	260920170100310980073731
21 Sep 2026 15:03:30	21 Sep 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	200.00	--	258.21	Mobile	260921010100344382714586
21 Sep 2026 15:14:27	21 Sep 2026	Transfer from SANI MUAZU | OPay | 706****539	--	500.00	758.21	Mobile	260921010100344828416073
21 Sep 2026 15:14:43	21 Sep 2026	Transfer to SALAMATU SALE | OPay | 7063181811	600.00	--	158.21	Mobile	260921010100344778070038
21 Sep 2026 15:15:28	21 Sep 2026	Transfer from ZAKARIYYA HARUNA MUHAMMAD | OPay | 702****847	--	300.00	458.21	Mobile	260921010100344933255328
21 Sep 2026 15:15:42	21 Sep 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	158.21	Mobile	260921010100345086526938
		Transfer to AMINA ABDULKADIR | PalmPay |					100004260921174629171973

21 Sep 2026 18:46:24	21 Sep 2026	9021853352	130.00	--	28.21	Mobile	581821
21 Sep 2026 18:59:44	21 Sep 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR:9021853352	--	6,000.00	6,028.21	Mobile	100033260921l7594302029 1584480
22 Sep 2026 10:25:33	22 Sep 2026	Transfer to MUSA LAWAL | OPay | 7041855338	100.00	--	5,928.21	Mobile	260922010100373096333189
22 Sep 2026 10:46:09	22 Sep 2026	Transfer to ADAMU USMAN | Aella MFB | 0115350243	5,025.00	--	903.21	Mobile	100004260922094617172022034780
22 Sep 2026 10:47:24	22 Sep 2026	Transfer from ADAMU USMAN | Aella MFB | 011****243 | Bill Payment	--	5,000.00	5,903.21	Mobile	090614260922104723233983859364
22 Sep 2026 11:39:00	22 Sep 2026	Transfer to BELLO JIBRIL 04 | FIRSTMONIE WALLET | 8674309508	1,200.00	--	4,703.21	Mobile	100004260922103908172025925246
22 Sep 2026 13:16:24	22 Sep 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,000.00	--	2,703.21	Mobile	100004260922121632172036279416
22 Sep 2026 13:29:17	22 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	500.00	--	2,203.21	Mobile	26092201010038055029436 0
22 Sep 2026 14:22:36	22 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	1,500.00	3,703.21	Mobile	26092201010038199545873 0
22 Sep 2026 14:49:02	22 Sep 2026	VAT on Transfer Fee	0.70	--	2,393.21	Mobile	260922020100383305998073
22 Sep 2026 14:49:02	22 Sep 2026	Transfer to ASIYA SANI | MONIE POINT | 8025923380	1,309.30	--	2,393.91	Mobile	APT00003260922134906172043676074
22 Sep 2026 14:51:23	22 Sep 2026	VAT on Transfer Fee	0.70	--	2,233.21	Mobile	2609220201003837194269 02
22 Sep 2026 14:51:23	22 Sep 2026	Transfer to ASIYA SANI | MONIE POINT | 8025923380	159.30	--	2,233.91	Mobile	APT00003260922135128172044460086
22 Sep 2026 14:55:13	22 Sep 2026	VAT on Transfer Fee	0.70	--	723.21	Mobile	260922020100383478166113
22 Sep 2026 14:55:13	22 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,509.30	--	723.91	Mobile	100004260922135523172045782547
22 Sep 2026 14:58:02	22 Sep 2026	VAT on Transfer Fee	0.70	--	413.21	Mobile	260922020100383588659938
22 Sep 2026 14:58:02	22 Sep 2026	Transfer to ABDULRASHID MUHAMMAD ABUBAKAR | MONIE POINT | 8122018122	309.30	--	413.91	Mobile	100004260922135810172043238489
22 Sep 2026 17:31:26	22 Sep 2026	Transfer from ALIYU MUHAMMAD | Aella MFB | 011****404 | Gift	--	27.00	440.21	Mobile	090614260922173125656773838554
22 Sep 2026 17:32:38	22 Sep 2026	Transfer from ALIYU MUHAMMAD | Aella MFB | 011****404 | Bill Payment	--	220.00	660.21	Mobile	090614260922173237491326671811
22 Sep 2026 20:11:14	22 Sep 2026	VAT on Transfer Fee	0.70	--	450.21	Mobile	2609220201003977421492 40
22 Sep 2026 20:11:14	22 Sep 2026	Transfer to POS Transfer- MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 5141878735	209.30	--	450.91	Mobile	100004260922191119172081311500
23 Sep 2026 08:35:36	23 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	240.21	Mobile	260923010100408410719373
23 Sep 2026 11:44:56	23 Sep 2026	Airtime | 8149166049 | MTN	133.80	--	106.41	Mobile	260923100100415485828190
							26092301010041829464 78

23 Sep 2026 13:02:54	23 Sep 2026	Transfer to BAHIJJA MUSA | OPay | 8143632038	100.00	--	6.41	Mobile	83
23 Sep 2026 14:19:39	23 Sep 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	200.00	206.41	Mobile	260923010100421802244959
23 Sep 2026 14:28:21	23 Sep 2026	Transfer to AUWAL MUHAMMED | TAJBank | 0016656872	150.00	--	56.41	Mobile	100004260923132826172140334651
23 Sep 2026 14:44:55	23 Sep 2026	Transfer from AUWAL MUHAMMED | TAJBank | 001****872 | NIP/NIP/HARUNA SANI/Haru/TAJWay	--	130.00	186.41	Mobile	000026260923144220000241953881
23 Sep 2026 14:45:51	23 Sep 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	130.00	--	56.41	Mobile	100004260923134556172138802316
23 Sep 2026 17:37:19	23 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	19,850.00	19,906.41	Mobile	260923010100429726982370
23 Sep 2026 17:38:55	23 Sep 2026	Transfer to ADAMU USMAN | Aella MFB | 0115350243	19,050.00	--	856.41	Mobile	100004260923163903172158084384
23 Sep 2026 17:39:05	23 Sep 2026	Stamp Duty	50.00	--	806.41	Mobile	260923550101429478718334
23 Sep 2026 17:39:50	23 Sep 2026	Transfer from ADAMU USMAN | Aella MFB | 011****243 | Bill Payment	--	19,000.08	19,806.49	Mobile	090614260923173949614767681988
23 Sep 2026 17:40:56	23 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	19,606.49	Mobile	260923100100429536901371
23 Sep 2026 17:58:30	23 Sep 2026	Transfer to ADAMU USMAN | OPay | 9113064344	1,600.00	--	18,006.49	Mobile	260923010100430112784594
23 Sep 2026 18:05:39	23 Sep 2026	VAT on Transfer Fee	0.70	--	16,496.49	Mobile	260923020100430550053573
23 Sep 2026 18:05:39	23 Sep 2026	Transfer to POS Transfer-NUHU NUHU BALARABE | MONIE POINT | 5249938430	1,509.30	--	16,497.19	Mobile	100004260923170555172161396360
23 Sep 2026 18:59:06	23 Sep 2026	VAT on Transfer Fee	0.70	--	13,286.49	Mobile	26092302010043351108816 7
23 Sep 2026 18:59:06	23 Sep 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	3,209.30	--	13,287.19	Mobile	100004260923175917172169630974
23 Sep 2026 19:02:31	23 Sep 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	6,000.00	19,286.49	Mobile	100033260923180230010199702872
23 Sep 2026 19:35:02	23 Sep 2026	VAT on Transfer Fee	0.70	--	9,277.49	Mobile	260923020100434854768123
23 Sep 2026 19:35:02	23 Sep 2026	Transfer to ABDULRAHMAN ALIYU | Aella MFB | 0111800719	10,008.30	--	9,278.19	Mobile	100004260923183512172172345948
23 Sep 2026 19:36:00	23 Sep 2026	VAT on Transfer Fee	0.70	--	4,207.49	Mobile	260923020100434858903142
23 Sep 2026 19:36:00	23 Sep 2026	Transfer to ABDULRAHMAN ALIYU | Aella MFB | 0111800719	5,069.30	--	4,208.19	Mobile	100004260923183606172172101436
23 Sep 2026 19:36:53	23 Sep 2026	Transfer from ABDULRAHMAN ALIYU | Aella MFB | 011****719 | Bill Payment	--	15,000.00	19,207.49	Mobile	090614260923193652720759684604
24 Sep 2026 06:52:27	24 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	19,007.49	Mobile	260924100100444876776988
24 Sep 2026 06:54:17	24 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	18,807.49	Mobile	100004260924055421172196387243

24 Sep 2026 08:25:50	24 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	750.00	--	18,057.49	Mobile	26092401010044727057236 8
24 Sep 2026 09:06:16	24 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	110.00	--	17,947.49	Mobile	260924010100449181506603
24 Sep 2026 10:45:19	24 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	10,000.00	27,947.49	Mobile	26092401010045304596209 8
24 Sep 2026 11:19:53	24 Sep 2026	Transfer from MUHAMMAD LIMAN | OPay | 816****007	--	14,000.00	41,947.49	Mobile	26092401010045439267913 7
24 Sep 2026 11:28:10	24 Sep 2026	Transfer to DAUDA BELLO | Jaiz Bank Plc | 0010872806	200.00	--	41,747.49	Mobile	10000426092410281517221 9504685
24 Sep 2026 13:18:32	24 Sep 2026	Transfer to YASEER ABDULLAHI | OPay | 7086536103	300.00	--	41,447.49	Mobile	26092401010045913059885 6
24 Sep 2026 13:29:54	24 Sep 2026	Transfer to AL FALAH AGRO LIMITED 4 | FIRSTMONIE WALLET | 8672929173	2,000.00	--	39,447.49	Mobile	10000426092412295817223 1372599
24 Sep 2026 14:32:14	24 Sep 2026	Transfer to MAMU OIL TUDUN WADA | OPay | 9552274390	500.00	--	38,947.49	Mobile	26092401010046171133130 5
24 Sep 2026 15:01:45	24 Sep 2026	VAT on Transfer Fee	0.70	--	23,737.49	Mobile	26092402010046298149656 4
24 Sep 2026 15:01:45	24 Sep 2026	Transfer to ABDULSALAM AUWAL | MONIE POINT | 9062335505	15,209.30	--	23,738.19	Mobile	APT00003260924140155172240154903
24 Sep 2026 15:01:56	24 Sep 2026	Stamp Duty	50.00	--	23,687.49	Mobile	260924550101462676141635
24 Sep 2026 15:03:09	24 Sep 2026	Transfer to UMAR SHEHU | OPay | 7031614683	1,100.00	--	22,587.49	Mobile	26092401010046303688680 0
24 Sep 2026 15:05:04	24 Sep 2026	VAT on Transfer Fee	0.70	--	22,077.49	Mobile	26092402010046258445 8741
24 Sep 2026 15:05:04	24 Sep 2026	Transfer to ABDULSALAM AUWAL | MONIE POINT | 9062335505	509.30	--	22,078.19	Mobile	10000426092414051217223 9935675
24 Sep 2026 15:15:33	24 Sep 2026	VAT on Transfer Fee	0.70	--	13,117.49	Mobile	26092402010046333422248 8
24 Sep 2026 15:15:33	24 Sep 2026	Transfer to SQUAD ALHAJI AMINU YARO ENTERPRISESAHMAD AMINU YARO | Guaranty Trust Bank | 9010995271	8,959.30	--	13,118.19	Mobile	10000426092414154717224 0673791
24 Sep 2026 15:39:28	24 Sep 2026	VAT on Transfer Fee	0.70	--	11,107.49	Mobile	26092402010046397383018
24 Sep 2026 15:39:28	24 Sep 2026	Transfer to ABUBAKAR SHAFIU | MONIE POINT | 8066560465	2,009.30	--	11,108.19	Mobile	10000426092414393917224 3319220
24 Sep 2026 15:44:23	24 Sep 2026	VAT on Transfer Fee	0.70	--	9,697.49	Mobile	26092402010046460361964 3
24 Sep 2026 15:44:23	24 Sep 2026	Transfer to ABUBAKAR SHAFIU | MONIE POINT | 8066560465	1,409.30	--	9,698.19	Mobile	10000426092414443217224 4482513
24 Sep 2026 15:51:19	24 Sep 2026	VAT on Transfer Fee	0.70	--	8,687.49	Mobile	26092402010046472739605 3
24 Sep 2026 15:51:19	24 Sep 2026	Transfer to ELISUS NNAJIOFOR | United Bank For Africa | 1013687266	1,009.30	--	8,688.19	Mobile	10000426092414512317224 5066383

24 Sep 2026 16:11:28	24 Sep 2026	Transfer to IBRAHIM ABDULLAHI | OPay | 8162648656	600.00	--	8,087.49	Mobile	260924010100465354887923
24 Sep 2026 16:13:31	24 Sep 2026	VAT on Transfer Fee	0.70	--	7,477.49	Mobile	260924020100466026112068
24 Sep 2026 16:13:31	24 Sep 2026	Transfer to ABUBAKAR TASIU | MONIE POINT | 9136963588	609.30	--	7,478.19	Mobile	100004260924151336172247034216
24 Sep 2026 16:21:45	24 Sep 2026	VAT on Transfer Fee	0.70	--	4,167.49	Mobile	260924020100465799577628
24 Sep 2026 16:21:45	24 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	3,309.30	--	4,168.19	Mobile	100004260924152150172247359963
24 Sep 2026 16:41:31	24 Sep 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	3,867.49	Mobile	260924010100466328671878
24 Sep 2026 18:22:32	24 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	3,657.49	Mobile	260924010100471084655603
24 Sep 2026 18:22:56	24 Sep 2026	VAT on Transfer Fee	0.70	--	3,447.49	Mobile	26092402010047125417373 6
24 Sep 2026 18:22:56	24 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	209.30	--	3,448.19	Mobile	100004260924172308172258874461
24 Sep 2026 19:09:27	24 Sep 2026	VAT on Transfer Fee	0.70	--	3,037.49	Mobile	260924020100473030395846
24 Sep 2026 19:09:27	24 Sep 2026	Transfer to POS Transfer- MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 5141878735	409.30	--	3,038.19	Mobile	APT000032609241809331722649860 12
24 Sep 2026 21:27:21	24 Sep 2026	VAT on Transfer Fee	0.70	--	2,827.49	Mobile	26092402010048013013 1829
24 Sep 2026 21:27:21	24 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	209.30	--	2,828.19	Mobile	100004260924202739172284015828
25 Sep 2026 08:07:35	25 Sep 2026	Transfer to FADILA ABDULLAHI TAHIR | OPay | 9163359358	1,500.00	--	1,327.49	Mobile	26092501010048701222830 5
25 Sep 2026 09:18:53	25 Sep 2026	Transfer from AMINA SALISU | OPay | 812****571	--	20.00	1,347.49	Mobile	260925010100489996706195
25 Sep 2026 09:45:18	25 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	1,247.49	Mobile	260925100100490804734190
25 Sep 2026 11:51:30	25 Sep 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	947.49	Mobile	260925010100496577421820
25 Sep 2026 12:45:17	25 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	747.49	Mobile	100004260925114526172326596305
25 Sep 2026 18:11:02	25 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	447.49	Mobile	100004260925171108172360613609
25 Sep 2026 21:14:53	25 Sep 2026	Transfer from HALIRU SANI | OPay | 704****344	--	500.00	947.49	Mobile	260925010100521536283121
25 Sep 2026 21:18:02	25 Sep 2026	Transfer to SULEIMAN MUHAMMAD | OPay | 7087663981	420.00	--	527.49	Mobile	260925010100521496121844
25 Sep 2026 21:32:06	25 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	327.49	Mobile	100004260925203212172387326615
26 Sep 2026 09:22:04	26 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	117.49	Mobile	260926010100531375978084

26 Sep 2026 10:04:17	26 Sep 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|2103772633922449408-AT139_TRF|2MPTmbi86|2103772633922449408-Transfer from MUHAMM	--	1,000.00	1,117.49	Mobile	APT00002260926100417948594440136
26 Sep 2026 13:25:46	26 Sep 2026	Transfer to AMINA SALISU | OPay | 8060572785	230.00	--	887.49	Mobile	260926010100541556356908
26 Sep 2026 15:34:34	26 Sep 2026	Transfer from AMINA SALISU | OPay | 806****785	--	1,000.00	1,887.49	Mobile	260926010100546592164525
26 Sep 2026 17:59:02	26 Sep 2026	Transfer to JAMEEL FISH BUSINESSES | MONIE POINT | 8275827468	1,000.00	--	887.49	Mobile	100004260926165911724613317698
26 Sep 2026 18:25:54	26 Sep 2026	Transfer from ABDULMALIK ABDULRAHMAN TAFIDA | OPay | 906****210	--	200.00	1,087.49	Mobile	26092601010055431612720 0
26 Sep 2026 21:43:31	26 Sep 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	130,000.00	131,087.49	Mobile	260926010100563922014962
26 Sep 2026 21:44:17	26 Sep 2026	Transfer to SUNSTREAM TECHNOLGIES LTD | OPay | 7060601314	130,000.00	--	1,087.49	Mobile	26092601010056407331775 9
26 Sep 2026 21:44:41	26 Sep 2026	Stamp Duty	50.00	--	1,037.49	Mobile	260926550101563925628416
27 Sep 2026 10:06:14	27 Sep 2026	Transfer to ABDULHAKEEM MUHAMMAD BADAMASI | OPay | 8021008700	400.00	--	637.49	Mobile	26092701010057433522176 0
27 Sep 2026 11:02:05	27 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	537.49	Mobile	260927100100575796906645
27 Sep 2026 11:35:24	27 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	237.49	Mobile	100004260927103534172516732063
27 Sep 2026 14:40:40	27 Sep 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2104204574747234304-AT139_TRF|2MPT38nqu|2104204574747234304-Transfer from HARUNA	--	172.00	409.49	Mobile	APT00002260927144039253990064042
27 Sep 2026 17:46:43	27 Sep 2026	Transfer to abdullahi baba adamu | OPay | 7036319408	200.00	--	209.49	Mobile	260927010100590040626220
27 Sep 2026 20:26:07	27 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	209.00	--	0.49	Mobile	260927010100596895709468
28 Sep 2026 13:53:08	28 Sep 2026	Transfer from ABBA ALHAJI IBRAHIM | PalmPay | 808****251 | ABBA ALHAJI IBRAHIM8087669251	--	3,450.00	3,450.49	Mobile	100033260928125307010210662848
28 Sep 2026 13:54:04	28 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	3,150.00	--	300.49	Mobile	260928010100618395692297
28 Sep 2026 16:18:56	28 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	0.49	Mobile	100004260928151911172632870394
28 Sep 2026 16:36:42	28 Sep 2026	Transfer from AMINA SALISU | OPay | 812****571 | as	--	1,000.00	1,000.49	Mobile	260928010100625128058370
28 Sep 2026 18:22:59	28 Sep 2026	Transfer to JAMEEL FISH BUSINESSES | MONIE POINT | 8275827468	500.00	--	500.49	Mobile	APT00003260928172308172649495096
		Transfer to SANI ABDULAZIZ MUHAMMAD | OPay |					

28 Sep 2026 19:28:11	28 Sep 2026	7036896161	120.00	--	380.49	Mobile	260928010100633172833877
28 Sep 2026 20:30:43	28 Sep 2026	Transfer from AMINA SALISU | OPay | 812****571 | Asalis	--	950.00	1,330.49	Mobile	26092801010063658639874 5
28 Sep 2026 23:14:37	28 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	1,130.49	Mobile	100004260928221443172674539664
29 Sep 2026 08:44:30	29 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	110.00	--	1,020.49	Mobile	260929010100646398171230
29 Sep 2026 10:04:51	29 Sep 2026	Transfer from UMAR NUHU | OPay | 708****895	--	1,000.00	2,020.49	Mobile	26092917010064985183074 0
29 Sep 2026 16:57:45	29 Sep 2026	Transfer to JAMEEL FISH BUSINESSES | MONIE POINT | 8275827468	500.00	--	1,520.49	Mobile	100004260929155751172736156834
29 Sep 2026 17:43:49	29 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	500.00	--	1,020.49	Mobile	260929010100668778914705
29 Sep 2026 18:18:15	29 Sep 2026	Transfer to JAMILU ABDULLAHI | MONIE POINT | 7016794470	600.00	--	420.49	Mobile	100004260929171819172745635793
29 Sep 2026 19:15:37	29 Sep 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	300.00	720.49	Mobile	260929010100673558091600
29 Sep 2026 19:40:58	29 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	420.49	Mobile	100004260929184115172758814654
29 Sep 2026 19:48:05	29 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	320.00	--	100.49	Mobile	260929010100675006309138
29 Sep 2026 19:57:00	29 Sep 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	120.00	220.49	Mobile	120004260929185659130007644045
29 Sep 2026 20:12:14	29 Sep 2026	VAT on Transfer Fee	0.70	--	90.49	Mobile	260929020100676674485018
29 Sep 2026 20:12:14	29 Sep 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	129.30	--	91.19	Mobile	100004260929191222172762214515
30 Sep 2026 11:49:04	30 Sep 2026	Transfer from NAZIFI HAMZA | OPay | 706****973	--	500.00	590.49	Mobile	260930010100696017163119
30 Sep 2026 15:32:23	30 Sep 2026	Transfer to ABUBAKAR ALIYU | SmartCash Payment Service Bank | 9049694940	200.00	--	390.49	Mobile	100004260930143227172832024623
30 Sep 2026 22:00:22	30 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	150.00	--	240.49	Mobile	100004260930210030172880405989
01 Oct 2026 09:03:18	01 Oct 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	13,350.00	13,590.49	Mobile	100033261001080317010217566322
01 Oct 2026 09:05:05	01 Oct 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	7,260.00	--	6,330.49	Mobile	100004261001080513172898815635
01 Oct 2026 09:06:55	01 Oct 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	6,000.00	12,330.49	Mobile	100033261001080654010217577270
01 Oct 2026 09:41:33	01 Oct 2026	Transfer from MUSA ISAH | OPay | 806****364	--	6,000.00	18,330.49	Mobile	261001010100734572455146
01 Oct 2026 11:22:57	01 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	1,300.00	--	17,030.49	Mobile	261001010100738907740531
01 Oct 2026 11:49:30	01 Oct 2026	Transfer to MUSTAPHA DAHIRU | OPay | 8065375230	500.00	--	16,530.49	Mobile	261001010100740184302136
		Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE					

01 Oct 2026 12:50:27	01 Oct 2026	POINT | 514****119 | AT139_TRF|2MPTq7aro|2105626387772780544-AT139_TRF|2MPTq7aro|2105626387772780544-Transfer from MUHAM	--	2,300.00	18,830.49	Mobile	APT000022610011250266574421948908
01 Oct 2026 12:59:23	01 Oct 2026	Transfer from ABDULSALAM ABUBAKAR | OPay | 816****915	--	500.00	19,330.49	Mobile	26100101010074330532920 3
01 Oct 2026 13:12:02	01 Oct 2026	Transfer from ABDULAZIZ MUHAMMAD | OPay | 703****461	--	1,000.00	20,330.49	Mobile	261001010100743758857094
01 Oct 2026 13:26:15	01 Oct 2026	Transfer to ISHAKU REUBEN 002 | FIRSTMONIE WALLET | 8670826876	1,500.00	--	18,830.49	Mobile	100004261001122619172926820718
01 Oct 2026 14:30:29	01 Oct 2026	Transfer to POS Transfer - THANKGOD ONWUAJUESE | MONIE POINT | 8268461356	18,000.00	--	830.49	Mobile	APT000032610011330381729340 19634
01 Oct 2026 14:30:39	01 Oct 2026	Stamp Duty	50.00	--	780.49	Mobile	26100155010174689634754 2
01 Oct 2026 14:50:04	01 Oct 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8143875988	700.00	--	80.49	Mobile	26100101010074834333526 9
01 Oct 2026 21:41:14	01 Oct 2026	Transfer from ADAMU BELLO | OPay | 703****478	--	650.00	730.49	POS	261001170100767738994956
01 Oct 2026 22:04:01	01 Oct 2026	VAT on Transfer Fee	0.70	--	420.49	Mobile	26100102010076857739703 0
01 Oct 2026 22:04:01	01 Oct 2026	Transfer to BILLSTACK/ABU ARYAN DATA-Haruna Sani | 9PSB | 6654809103	309.30	--	421.19	Mobile	100004261001210407172985077575
01 Oct 2026 23:20:53	01 Oct 2026	Airtime | 8149166049 | MTN	93.34	--	327.15	Mobile	26100110010077042109379 6
02 Oct 2026 11:31:30	02 Oct 2026	Transfer to ADAMU AL-HASSAN | OPay | 8130772416	200.00	--	127.15	Mobile	26100201010078359143624 8
02 Oct 2026 13:44:19	02 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	100.00	--	27.15	Mobile	100004261002124424173038584521
02 Oct 2026 17:54:22	02 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	2,500.00	2,527.15	Mobile	26100201010080018422611 1
02 Oct 2026 18:10:45	02 Oct 2026	Transfer to IDRIS IBRAHIM | MONIE POINT | 8167968517	1,450.00	--	1,077.15	Mobile	100004261002171051173068604448
02 Oct 2026 18:57:35	02 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	1,700.00	2,777.15	Mobile	26100201010080341278719 7
02 Oct 2026 18:57:43	02 Oct 2026	Transfer from ABBA ALHAJI IBRAHIM | PalmPay | 808****251 | ABBA ALHAJI IBRAHIM8087669251	--	6,900.00	9,677.15	Mobile	100033261002175743010221832645
02 Oct 2026 19:03:27	02 Oct 2026	Transfer to SULEIMAN BASHIR MUHAMMAD | OPay | 8060771586	1,550.00	--	8,127.15	Mobile	2610020101008042973629 32
02 Oct 2026 19:11:58	02 Oct 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	5,000.00	--	3,127.15	Mobile	100004261002181215173078489388
02 Oct 2026 22:10:57	02 Oct 2026	VAT on Transfer Fee	0.70	--	1,117.15	Mobile	26100202010081267703135 7
02 Oct 2026 22:10:57	02 Oct 2026	Transfer to POS Transfer-NAFIU UMAR | MONIE POINT | 5049796618	2,009.30	--	1,117.85	Mobile	100004261002211021730980096062
02 Oct 2026 22:25:27	02 Oct 2026	VAT on Transfer Fee	0.70	--	207.15	Mobile	261002020100813030010152
02 Oct 2026 22:25:27	02 Oct 2026	Transfer to JAMILU ABDULLAHI | MONIE POINT | 7016794470	909.30	--	207.85	Mobile	100004261002212533173099094566
03 Oct 2026 10:03:19	03 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	107.15	Mobile	26100310010082373754666 68
		Transfer from AMINA SALISU | United Bank For Africa |					000004261003110715724 09

03 Oct 2026 11:07:21	03 Oct 2026	231****872 | MOB/UTO/HARUNA SANI/as/38130839539	--	5,000.00	5,107.15	Mobile	7927465
03 Oct 2026 11:09:00	03 Oct 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	2,000.00	7,107.15	Mobile	100033261003100900010223044073
03 Oct 2026 11:11:59	03 Oct 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2106326384490323968-AT139_TRF|2MPT38nqu|2106326384490323968-Transfer from HARUNA	--	135.00	7,242.15	Mobile	APT000022610031111580289622737 99
03 Oct 2026 11:12:35	03 Oct 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	7,200.00	--	42.15	Mobile	100004261003101241173129396191
03 Oct 2026 11:14:43	03 Oct 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	8,000.00	8,042.15	Mobile	100033261003101442010223058582
03 Oct 2026 12:36:28	03 Oct 2026	Transfer to USMAN HASSAN | OPay | 8132517341	1,000.00	--	7,042.15	Mobile	261003010100830820772429
03 Oct 2026 12:50:24	03 Oct 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	5,000.00	12,042.15	Mobile	100033261003115023010223303627
03 Oct 2026 12:55:26	03 Oct 2026	Transfer to BASHIR UMAR | SmartCash Payment Service Bank | 9112182464	7,500.00	--	4,542.15	Mobile	100004261003115533173140083018
03 Oct 2026 14:07:08	03 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	4,342.15	Mobile	26100310010083497095 7595
03 Oct 2026 15:07:09	03 Oct 2026	Transfer from AMINA SALISU | OPay | 806****785	--	500.00	4,842.15	Mobile	261003010100837912201648
03 Oct 2026 16:14:12	03 Oct 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	4,000.00	--	842.15	Mobile	100004261003151426173162643846
03 Oct 2026 16:37:25	03 Oct 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	500.00	1,342.15	Mobile	261003010100842154458297
03 Oct 2026 16:46:25	03 Oct 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	350.00	1,692.15	Mobile	261003010100842567435917
03 Oct 2026 16:47:39	03 Oct 2026	Airtime | 8149166049 | MTN	100.00	--	1,592.15	Mobile	26100310010084257245400 9
03 Oct 2026 16:50:14	03 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	1,292.15	Mobile	261003010100842353661696
03 Oct 2026 17:13:53	03 Oct 2026	Transfer to AHMAD TAHIR | OPay | 9030982654	400.00	--	892.15	Mobile	261003010100843754951326
03 Oct 2026 17:16:32	03 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	350.00	--	542.15	Mobile	261003010100844151191584
03 Oct 2026 21:46:21	03 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	342.15	Mobile	261003100100858128775812
04 Oct 2026 10:23:14	04 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	100.00	--	242.15	Mobile	261004010100870349768706
04 Oct 2026 14:13:15	04 Oct 2026	Airtime | 8149166049 | MTN	80.00	--	162.15	Mobile	261004100100878633138091
04 Oct 2026 14:38:55	04 Oct 2026	Airtime | 8149166049 | MTN	50.00	--	112.15	Mobile	261004100100879618753954
04 Oct 2026 16:00:25	04 Oct 2026	Airtime | 8149166049 | MTN	60.00	--	52.15	Mobile	261004100100882865687900
04 Oct 2026 16:48:30	04 Oct 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 703****160	--	1,000.00	1,052.15	Mobile	261004010100884565547038
04 Oct 2026 19:18:15	04 Oct 2026	Transfer from AMINA SALISU | OPay | 806****785	--	500.00	1,552.15	Mobile	261004010100890706897494

04 Oct 2026 19:42:40	04 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	1,352.15	Mobile	261004100100891688300307
05 Oct 2026 08:27:20	05 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	270.00	--	1,082.15	Mobile	261005010100903569189289
05 Oct 2026 10:57:32	05 Oct 2026	Transfer to NAFIU ILIYASU | United Bank For Africa | 2288570013	200.00	--	882.15	Mobile	10000426100509573617332300 6674
05 Oct 2026 11:13:07	05 Oct 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	300.00	1,182.15	Mobile	261005010100910372059050
05 Oct 2026 13:03:03	05 Oct 2026	Airtime | 8149166049 | MTN	60.00	--	1,122.15	Mobile	261005100100914923647364
05 Oct 2026 13:22:33	05 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	850.00	--	272.15	Mobile	261005010100915303749766
05 Oct 2026 13:40:57	05 Oct 2026	Airtime | 8107183489 | MTN	190.60	--	81.55	Mobile	26100510010091612025172I
05 Oct 2026 18:46:50	05 Oct 2026	Transfer from MUSA HUNKUYI LAWAL | OPay | 706****776	--	32.00	113.55	Mobile	261005010100929560021196
05 Oct 2026 18:47:09	05 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	110.00	--	3.55	Mobile	10000426100517471617337 3812644
05 Oct 2026 19:52:40	05 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	1,000.00	1,003.55	Mobile	261005010100933135208659
05 Oct 2026 20:49:24	05 Oct 2026	Transfer to MUSTAPHA SHUAIBU | OPay | 8161642676	600.00	--	403.55	Mobile	2610050101009354677389 67
05 Oct 2026 21:34:22	05 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	203.55	Mobile	261005100100937658741472
05 Oct 2026 21:47:03	05 Oct 2026	Transfer to MUSTAPHA SHUAIBU | OPay | 8161642676	100.00	--	103.55	Mobile	261005010100937710490203
06 Oct 2026 20:43:55	06 Oct 2026	Transfer from SHERIFF ABUBAKAR | OPay | 814****001	--	5,000.00	5,103.55	Mobile	261006010100977102412385
06 Oct 2026 21:00:36	06 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	4,903.55	Mobile	261006100100978124890617
06 Oct 2026 22:23:42	06 Oct 2026	Transfer from SHUAIBU MUSTAPHA - | MONIE POINT | 669****897 | turn overAT126TRF2MPT545x121075825947917393 92AT126 TRF2MPT545x121075825947917393 92AT126TRF2MPT5	--	6,500.00	11,403.55	Mobile	0904052610062223428417 52081126
07 Oct 2026 07:08:43	07 Oct 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	7,260.00	--	4,143.55	Mobile	1000042610070608501735 08601232
07 Oct 2026 07:10:48	07 Oct 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	6,000.00	10,143.55	Mobile	1000332610070610480102312222853
07 Oct 2026 10:27:12	07 Oct 2026	Transfer to HAUWA HUNKUYI LAWAL | OPay | 8032981725	7,500.00	--	2,643.55	Mobile	261007010100992321752737
07 Oct 2026 10:36:51	07 Oct 2026	Airtime | 8149166049 | MTN	188.00	--	2,455.55	Mobile	2610071001009925724829 87
07 Oct 2026 10:38:40	07 Oct 2026	Airtime | 8149166049 | MTN	96.00	--	2,359.55	Mobile	261007100100992429656130
07 Oct 2026 10:48:58	07 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	350.00	--	2,009.55	Mobile	2610070101009932299790 94
07 Oct 2026 11:23:46	07 Oct 2026	Transfer from HARUNA SANI | OPay | 814****049	--	1,000.00	3,009.55	Mobile	261007010100994798472179
07 Oct 2026 11:31:02	07 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	2,809.55	Mobile	261007100100994868108855
07 Oct 2026 11:36:07	07 Oct 2026	Transfer to MUDANSIR ABDULLAHI | OPay | 8169681135	500.00	--	2,309.55	Mobile	2610070101009950858778 68
07 Oct 2026 11:37:22	07 Oct 2026	Transfer to MUDANSIR ABDULLAHI | OPay | 8169681135	600.00	--	1,709.55	Mobile	2610070101009953862290 07

07 Oct 2026 11:54:06	07 Oct 2026	Transfer to SAIFULLAHI GAMMO TAHIR | OPay | 8036316126	500.00	--	1,209.55	Mobile	261007010100995508770915
07 Oct 2026 12:00:02	07 Oct 2026	Transfer to SHAFIU AUDU SULEIMAN | OPay | 9134949625	200.00	--	1,009.55	Mobile	261007010100996588518628
07 Oct 2026 12:12:59	07 Oct 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	1,000.00	--	9.55	Mobile	2610070101009968498594 58
07 Oct 2026 19:27:46	07 Oct 2026	Transfer from ZAKARIYYA HARUNA MUHAMMAD | OPay | 702****847	--	600.00	609.55	Mobile	261007010100015106251248
07 Oct 2026 19:27:46	07 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	600.00	1,209.55	Mobile	261007010100015300742059
07 Oct 2026 19:31:06	07 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	900.00	--	309.55	Mobile	261007010100015315679567
07 Oct 2026 20:03:18	07 Oct 2026	Transfer to AMINA SALISU | OPay | 8060572785	100.00	--	209.55	Mobile	261007010100016996782486
07 Oct 2026 21:19:42	07 Oct 2026	Transfer from AMINA SALISU | OPay | 806****785	--	500.00	709.55	Mobile	261007010100020678016780
08 Oct 2026 08:56:39	08 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	270.00	--	439.55	Mobile	261008010100029867006619
08 Oct 2026 15:34:57	08 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	239.55	Mobile	2610081001000457366869 02
08 Oct 2026 16:38:39	08 Oct 2026	Transfer from AMINU MUHAMMAD | OPay | 806****935	--	1,000.00	1,239.55	Mobile	261008010100048205230015
08 Oct 2026 18:25:46	08 Oct 2026	Transfer from AMINA SALISU | OPay | 812****571	--	9,960.00	11,199.55	Mobile	2610080101000533207403 55
08 Oct 2026 18:27:20	08 Oct 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	9,999.00	--	1,200.55	Mobile	261008010100053275912476
09 Oct 2026 10:13:10	09 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	1,000.00	--	200.55	Mobile	100004261009091315173727 941609
09 Oct 2026 12:15:05	09 Oct 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | Transfer from HARUNA SANIAT126TRF2MPT38nqu2108516593394098176AT12 6TRF2MPT38nqu210851659339409817	--	1,000.00	1,200.55	Mobile	090405261009121505060306852126
09 Oct 2026 14:18:03	09 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	4,500.00	5,700.55	Mobile	261009010100086199958137
09 Oct 2026 14:18:37	09 Oct 2026	Transfer to NURA ABDULAZIZ | OPay | 8064306497	1,000.00	--	4,700.55	Mobile	261009010100086003339515
09 Oct 2026 14:22:05	09 Oct 2026	Transfer to ZAKARIYYA HARUNA MUHAMMAD | OPay | 7025259847	500.00	--	4,200.55	Mobile	261009010100086577891343
09 Oct 2026 14:23:43	09 Oct 2026	Airtime | 7045501812 | MTN	300.00	--	3,900.55	Mobile	2610091001000863287800 80
09 Oct 2026 14:24:35	09 Oct 2026	Transfer to ABUBAKAR MUHAMMED | OPay | 8168645971	500.00	--	3,400.55	Mobile	261009010100086535662590
09 Oct 2026 14:39:20	09 Oct 2026	Transfer from A.S BUSINESS ENTERPRISES & P.O.S AGENT | OPay | 706****038	--	36,900.00	40,300.55	POS	261009170100087099044659
09 Oct 2026 14:59:09	09 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	2,000.00	--	38,300.55	Mobile	261009010100087733415558
09 Oct 2026 15:31:06	09 Oct 2026	Transfer to ABDULRAHMAN MUHAMMAD | OPay | 8145519451	500.00	--	37,800.55	Mobile	261009010100089590339338
09 Oct 2026 15:35:24	09 Oct 2026	Transfer to MURJA HARUNA | OPay | 9139000932	300.00	--	37,500.55	Mobile	261009010100089707574518

09 Oct 2026 16:28:38	09 Oct 2026	Transfer to IBRAHIM HASSAN | OPay | 7037531488	500.00	--	36,900.55	Mobile	261009010100092047142881
09 Oct 2026 16:57:32	09 Oct 2026	Airtime | 8107183489 | MTN	84.00	--	36,816.55	Mobile	2610091001000931278009 90
09 Oct 2026 17:02:14	09 Oct 2026	Transfer to POS Transfer - ABDULLAHI NASIRU | MONIE POINT | 8249149558	33,200.00	--	3,616.55	Mobile	1000042610091602191737697 28394
09 Oct 2026 17:02:20	09 Oct 2026	Stamp Duty	50.00	--	3,566.55	Mobile	261009550101093548578250
09 Oct 2026 17:21:47	09 Oct 2026	Transfer to WADA MUSA & SONS | OPay | 9552481398	400.00	--	3,166.55	Mobile	261009010100094088668450
09 Oct 2026 17:51:47	09 Oct 2026	Transfer to POS Transfer-KABIRU TANIMU | MONIE POINT | 5760392225	900.00	--	2,266.55	Mobile	1000042610091651541737747 53784
09 Oct 2026 17:54:41	09 Oct 2026	VAT on Transfer Fee	0.70	--	2,056.55	Mobile	261009020100095803187272
09 Oct 2026 17:54:41	09 Oct 2026	Transfer to LAWAL IBRAHIM | MONIE POINT | 7030185258	209.30	--	2,057.25	Mobile	1000042610091654461737758 68542
09 Oct 2026 20:36:39	09 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	1,956.55	Mobile	261009100100104384545192
10 Oct 2026 02:36:21	10 Oct 2026	Airtime | 8107183489 | MTN	196.00	--	1,760.55	Mobile	261010100100110913799454
10 Oct 2026 08:31:42	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	450.00	--	1,310.55	Mobile	261010010100114856118872
10 Oct 2026 10:12:42	10 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	100.00	--	1,210.55	Mobile	1000042610100912471738284 16312
10 Oct 2026 11:29:29	10 Oct 2026	Transfer from SULEIMAN - HARUNA | OPay | 806****140	--	1,000.00	2,210.55	Mobile	261010010100123084856783
10 Oct 2026 14:47:25	10 Oct 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	5,000.00	7,210.55	Mobile	261010010100131483013216
10 Oct 2026 14:48:59	10 Oct 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	4,000.00	--	3,210.55	Mobile	261010010100131411774131
10 Oct 2026 15:12:29	10 Oct 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | Transfer from MUHAMMAD SANI ABDULAZIZAT126TRF2MPTmbi8621089236235643944 96AT126TRF2MPTmbi86210892	--	22,000.00	25,210.55	Mobile	090405261010151228954583738126
10 Oct 2026 16:02:21	10 Oct 2026	Airtime | 8130646949 | MTN	100.00	--	25,110.55	Mobile	261010100100134648334962
10 Oct 2026 16:09:25	10 Oct 2026	Transfer to POS Transfer- YAHAYA IBRAHIM | MONIE POINT | 5140318982	19,000.00	--	6,110.55	Mobile	1000042610101509371738675 55059
10 Oct 2026 16:09:38	10 Oct 2026	Stamp Duty	50.00	--	6,060.55	Mobile	261010550101134723997026
10 Oct 2026 17:54:13	10 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	5,960.55	Mobile	261010100100139828273456
10 Oct 2026 18:06:51	10 Oct 2026	Transfer to JAMEEL FISH BUSINESSES | MONIE POINT | 8275827468	500.00	--	5,460.55	Mobile	1000042610101707181738825 07902
10 Oct 2026 18:11:56	10 Oct 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	300.00	--	5,160.55	Mobile	261010010100140600816608
10 Oct 2026 18:35:30	10 Oct 2026	Transfer to Musa - Muazu | OPay | 9552510986	800.00	--	4,360.55	Mobile	261010010100141682116857
10 Oct 2026 18:53:41	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	120.00	--	4,240.55	Mobile	261010010100142683459142
10 Oct 2026 20:18:11	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	750.00	--	3,490.55	Mobile	261010010100147003403542
11 Oct 2026 09:30:21	11 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	3,290.55	Mobile	261011100100160217274867

11 Oct 2026 09:31:28	11 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	3,190.55	Mobile	26101110010015996666382
11 Oct 2026 10:58:25	11 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	500.00	3,690.55	Mobile	26101101010016339297447 0
11 Oct 2026 11:35:20	11 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	300.00	--	3,390.55	Mobile	26101101010016515649326 8
11 Oct 2026 11:55:20	11 Oct 2026	Transfer to BAHIJJA MUSA | MONIE POINT | 9125049133	1,250.00	--	2,140.55	Mobile	10000426101110552417394 0190239
11 Oct 2026 13:16:59	11 Oct 2026	Transfer from ABUBAKAR ISAH | OPay | 704****812	--	500.00	2,640.55	Mobile	26101101010016884735015 8
11 Oct 2026 13:29:36	11 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	2,340.55	Mobile	26101101010016909347614 8
11 Oct 2026 17:49:25	11 Oct 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	2,000.00	4,340.55	Mobile	26101101010017848661031 7
11 Oct 2026 18:24:08	11 Oct 2026	Transfer to POS Transfer- NAFIU UMAR | MONIE POINT | 5161298539	2,000.00	--	2,340.55	Mobile	10000426101117241417397 4929274
11 Oct 2026 19:46:18	11 Oct 2026	Transfer to MATHIAS ADOLE ADIKWU | OPay | 8131585823	200.00	--	2,140.55	Mobile	26101101010018326214532 2
12 Oct 2026 09:38:37	12 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	575.00	--	1,565.55	Mobile	10000426101208384517401 9097522
12 Oct 2026 10:12:02	12 Oct 2026	Transfer from LAWAL RALIYA HUNKUYI | First Bank Of Nigeria | 323****181 | FIPMBLAWAL RALIYA HUNKUHARUNA SANINONEHARUNA SANI	--	600.00	2,165.55	Mobile	00001626101210115900290 0335705
12 Oct 2026 10:26:25	12 Oct 2026	Transfer from LAWAL RALIYA HUNKUYI | First Bank Of Nigeria | 323****181 | FIPMBLAWAL RALIYA HUNKUHARUNA SANINONEHARUNA SANI	--	500.00	2,665.55	Mobile	00001626101210262400290 0430821
12 Oct 2026 11:53:20	12 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	1,800.00	--	865.55	Mobile	26101201010020427155109 1
12 Oct 2026 12:06:03	12 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	400.00	--	465.55	Mobile	26101201010020482960202 6
12 Oct 2026 12:28:39	12 Oct 2026	Airtime | 9018626752 | Airtel	250.00	--	215.55	Mobile	26101210010020553805620 6
12 Oct 2026 13:23:20	12 Oct 2026	Transfer from LUBABATU SALISU | OPay | 704****716	--	700.00	915.55	Mobile	26101201010020785534110 7
12 Oct 2026 14:38:56	12 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	500.00	--	415.55	Mobile	26101201010021066093732 0
12 Oct 2026 16:02:33	12 Oct 2026	Airtime | 8107183489 | MTN	190.50	--	225.05	Mobile	26101210010021400474982 6
12 Oct 2026 16:03:06	12 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	125.05	Mobile	26101210010021427040060 9
12 Oct 2026 18:02:23	12 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	25.05	Mobile	26101210010021941602430 1
12 Oct 2026 19:57:30	12 Oct 2026	Transfer from AMINA SALISU | OPay | 812****571 | Asalis	--	300.00	325.05	Mobile	26101201010022559817973 9
12 Oct 2026 19:58:41	12 Oct 2026	Airtime | 8107183489 | MTN	246.40	--	78.65	Mobile	26101210010022570496516 4
12 Oct 2026 20:30:52	12 Oct 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	500.00	578.65	Mobile	26101201010022732555499 2
13 Oct 2026 09:18:38	13 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	500.00	--	78.65	Mobile	10000426101308185517411916 6683
13 Oct 2026 18:32:29	13 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	500.00	578.65	Mobile	26101301010026251073413 1
13 Oct 2026 19:30:50	13 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	500.00	1,078.65	Mobile	26101301010026559030967 4

13 Oct 2026 20:10:23	13 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	400.00	--	678.65	Mobile	261013010100267972223229
13 Oct 2026 20:24:17	13 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	200.00	--	478.65	Mobile	261013010100268489220613
14 Oct 2026 01:33:26	14 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	178.65	Mobile	261014100100274749924579
14 Oct 2026 11:46:56	14 Oct 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	48.00	226.65	Mobile	100033261014104656010246645565
14 Oct 2026 11:47:20	14 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	26.65	Mobile	261014100100287203137985
14 Oct 2026 17:54:48	14 Oct 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	200.00	226.65	Mobile	261014010100301549297684
14 Oct 2026 20:17:07	14 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	26.65	Mobile	261014010100308979445824
14 Oct 2026 21:14:39	14 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	400.00	426.65	Mobile	261014010100312065508650
14 Oct 2026 21:20:06	14 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	250.00	--	176.65	Mobile	26101401010031248697711 2
15 Oct 2026 09:03:15	15 Oct 2026	Transfer from EZEKIEL BAMAYI | First Bank Of Nigeria | 200****414 | FIPUSSDEZEKIEL BAMAYIUSSDEZEKIEL BAMAYIHARUNA SANI	--	20,000.00	20,176.65	Mobile	000016261015090314002918178047
15 Oct 2026 09:09:22	15 Oct 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	6,518.00	--	13,658.65	Mobile	100004261015080931174317783630
15 Oct 2026 09:11:46	15 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	9,999.00	--	3,659.65	Mobile	261015010100322363128225
15 Oct 2026 09:12:03	15 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	51.00	--	3,608.65	Mobile	261015010100321861483549
15 Oct 2026 09:17:17	15 Oct 2026	Transfer to FATIMA ABDULLAHI | OPay | 7066354459	3,000.00	--	608.65	Mobile	261015010100322333329628
15 Oct 2026 09:49:15	15 Oct 2026	Transfer from NUHU NUHU BALARABE | MONIE POINT | 670****732 | AT139_TRF|2MPTnb02c|21106542169730375 68-AT139_TRF|2MPTnb02c|21106542169730375 68-Transfer from NUHU N	--	3,000.00	3,608.65	Mobile	APT000022610150949143968954302
15 Oct 2026 10:02:11	15 Oct 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	4,000.00	7,608.65	Mobile	100033261015090210010248287895
15 Oct 2026 10:30:56	15 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	300.00	--	7,308.65	Mobile	261015010100324896749984
15 Oct 2026 12:37:58	15 Oct 2026	Transfer to ARMAYAU MUSA | OPay | 8039948210	900.00	--	6,408.65	Mobile	261015010100330905597031
15 Oct 2026 13:34:05	15 Oct 2026	Transfer to BAHIJJA MUSA | MONIE POINT | 9125049133	500.00	--	5,908.65	Mobile	100004261015123411174343244290
15 Oct 2026 13:42:20	15 Oct 2026	Transfer to POS Transfer-ABDULSALAM AHMAD | MONIE POINT | 5091513119	500.00	--	5,408.65	Mobile	100004261015124225174343183303
15 Oct 2026 14:59:33	15 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	300.00	--	5,108.65	Mobile	261015010100336125415333
15 Oct 2026 18:23:08	15 Oct 2026	VAT on Transfer Fee	0.70	--	1,098.65	Mobile	26101502010034453968256 0
15 Oct 2026 18:23:08	15 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	4,009.30	--	1,099.35	Mobile	APT000032610151723141743 72825843
15 Oct 2026 18:52:41	15 Oct 2026	VAT on Transfer Fee	0.70	--	588.65	Mobile	261015020100346194819050
							100004261015175247174377

15 Oct 2026 18:52:41	15 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	509.30	--	589.35	Mobile	087190
15 Oct 2026 21:15:46	15 Oct 2026	Airtime | 8107183489 | MTN	293.25	--	295.40	Mobile	26101510010035371755 2538
16 Oct 2026 08:46:46	16 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	195.40	Mobile	26101610010036308082 7737
16 Oct 2026 16:19:56	16 Oct 2026	Airtime | 8107183489 | MTN	191.40	--	4.00	Mobile	2610161001003818389395 15
16 Oct 2026 18:20:18	16 Oct 2026	Transfer from A S K GAS GENERAL SERVICES | MONIE POINT | 400****937 | AT139_TRF|2MPTI4jmc|2111145217134043136-AT139_TRF|2MPTI4jmc|2111145217134043136-Transfer from A S K	--	500.00	504.00	Mobile	APT00002261016182017224 745946468
16 Oct 2026 19:36:30	16 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	204.00	Mobile	26101610010039178832 9153
17 Oct 2026 09:33:51	17 Oct 2026	Transfer from AMINA SALISU | United Bank For Africa | 231****872 | MOB/UTO/HARUNA SANI/haruna /38286608773	--	2,400.00	2,604.00	Mobile	000004261017093346811129599300
17 Oct 2026 10:20:08	17 Oct 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	500.00	3,104.00	Mobile	26101701010040976438667 9
17 Oct 2026 11:50:48	17 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	2,804.00	Mobile	26101710010041410476 3333
17 Oct 2026 13:03:40	17 Oct 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	2,500.00	--	304.00	Mobile	100004261017120346174546372693
17 Oct 2026 13:06:16	17 Oct 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR:9021853352	--	9,999.00	10,303.00	Mobile	100033261017120615136748872632
17 Oct 2026 13:06:50	17 Oct 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	1,140.00	11,443.00	Mobile	100033261017120649010252355528
17 Oct 2026 13:07:54	17 Oct 2026	Transfer to A.S BUSINESS ENTERPRISES & P.O.S AGENT | OPay | 7066109038	1,050.00	--	10,393.00	Mobile	26101701010041781810 3909
17 Oct 2026 14:07:18	17 Oct 2026	Transfer to JAMILU SANI | OPay | 8142716443	1,650.00	--	8,743.00	Mobile	26101718010042016805 7824
17 Oct 2026 14:08:39	17 Oct 2026	Transfer to JAMILU SANI | OPay | 8142716443	2,500.00	--	6,243.00	Mobile	26101718010042037618 1149
17 Oct 2026 14:15:30	17 Oct 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	1,000.00	--	5,243.00	Mobile	100004261017131535174553299773
17 Oct 2026 14:35:31	17 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	440.00	--	4,803.00	Mobile	26101701010042102782 6606
17 Oct 2026 16:47:50	17 Oct 2026	Transfer to BILYAMINU MUKTAR | OPay | 8100384319	200.00	--	4,603.00	Mobile	26101701010042676328 8209
17 Oct 2026 20:00:31	17 Oct 2026	Transfer to SHERIFF ABUBAKAR | OPay | 8141980001	150.00	--	4,453.00	Mobile	26101701010043616744 3511
17 Oct 2026 20:39:12	17 Oct 2026	Airtime | 8107183489 | MTN	292.85	--	4,160.15	Mobile	26101710010043842043 9242
18 Oct 2026 07:43:17	18 Oct 2026	Transfer from BAHIJJA MUSA | OPay | 814****038	--	1,000.00	5,160.15	Mobile	26101801010044663968 8939
18 Oct 2026 08:44:39	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	4,950.15	Mobile	26101801010044903502 4820
18 Oct 2026 09:37:20	18 Oct 2026	Transfer to ALIYU SALISU | OPay | 8123908112	500.00	--	4,450.15	Mobile	26101801010045087627 6447
18 Oct 2026 10:25:35	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	4,240.15	Mobile	26101801010045231209 5558
18 Oct 2026 11:00:14	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	230.00	--	4,010.15	Mobile	26101801010045389403 8030
18 Oct 2026 11:25:32	18 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	400.00	--	3,610.15	Mobile	100004261018102538174634102470
18 Oct 2026 17:30:00	18 Oct 2026	Airtime | 8149166049 | MTN	100.00	--	3,510.15	Mobile	26101810010046774219 8481

18 Oct 2026 17:48:10	18 Oct 2026	Transfer to HARUNA SANI | Stanbic-ibtc Bank Plc | 0087529334	200.00	--	3,310.15	Mobile	100004261018164815174665096378
18 Oct 2026 18:53:33	18 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	2,000.00	--	1,310.15	Mobile	261018010100471198757265
18 Oct 2026 20:11:12	18 Oct 2026	Transfer to SHERIFF ABUBAKAR | OPay | 8141980001	200.00	--	1,110.15	Mobile	261018010100475436142287
18 Oct 2026 20:36:02	18 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	130.00	--	980.15	Mobile	100004261018193622174685908378
18 Oct 2026 21:18:44	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	300.00	--	680.15	Mobile	261018010100477465367723

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NAME Akinfolabi Moses Rokosu DATE 19 Oct 2026

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