Account Statement

Generated on 20 Oct 2026 09:28:08

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

Wallet Account

Period: 21 Jun 2026 - 19 Oct 2026

Opening Balance	Total Debit	Debit Count
₦2,119.26	₦1,511,154.74	1002
Closing Balance	**Total Credit**	**Credit Count**
₦500.55	₦1,509,536.03	366

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
21 Jun 2026 09:37:00	21 Jun 2026	Transfer to AMINA ABDULKADIR | Aella MFB | 0114645016	2,100.00	--	19.26	Mobile	100004260621083709163193180948
21 Jun 2026 15:16:39	21 Jun 2026	Transfer from AMINA ABDULKADIR | Aella MFB | 011****016 | Bill Payment	--	2,075.00	2,094.26	Mobile	090614260621151638705606846440
21 Jun 2026 20:02:11	21 Jun 2026	Transfer to I Y S S textile | MONIE POINT | 5980332216	700.00	--	1,394.26	Mobile	APT000032606211902161632420676 70
21 Jun 2026 20:14:44	21 Jun 2026	Transfer from HARUNA SANI | Access Bank | 196****963 | MOBILE TRF TO PAY Haru HARUNA SANI	--	989.00	2,383.26	Mobile	0000142606212014432402 68065561
21 Jun 2026 20:31:48	21 Jun 2026	Transfer to YASEER ABDULLAHI | OPay | 7086536103	300.00	--	2,083.26	Mobile	260621010100686096453215
21 Jun 2026 21:01:55	21 Jun 2026	Transfer to ADAMU BELLO | OPay | 7035595478	2,050.00	--	33.26	Mobile	260621010100687095496761
22 Jun 2026 08:39:04	22 Jun 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	12,500.00	12,533.26	Mobile	260622010100695158424903
22 Jun 2026 08:41:43	22 Jun 2026	Transfer to AMINA ABDULKADIR | Aella MFB | 0114645016	9,006.00	--	3,527.26	Mobile	100004260622074204163266777661
22 Jun 2026 08:43:35	22 Jun 2026	Transfer from AMINA ABDULKADIR | Aella MFB | 011****016 | Donation	--	9,000.00	12,527.26	Mobile	090614260622084334701526626904
22 Jun 2026 08:46:28	22 Jun 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|206896381316427776 0-AT139_TRF|2MPT38nqu|206896381316427776 0-Transfer from HARUNA	--	110.00	12,637.26	Mobile	APT00002260622084627800290941008
22 Jun 2026 08:47:59	22 Jun 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	12,522.00	--	115.26	Mobile	100004260622074808163268136900
							260622550101695700429

22 Jun 2026 08:48:09	22 Jun 2026	Stamp Duty	50.00	--	65.26	Mobile	795
22 Jun 2026 15:56:13	22 Jun 2026	Airtime | 8164607085 | MTN	60.00	--	5.26	Mobile	260622100100710782806288
22 Jun 2026 16:24:38	22 Jun 2026	Transfer from ABDULMUHSIN BELLO MUHAMMAD | OPay | 813****018	--	1,000.00	1,005.26	Mobile	260622010100711868918859
22 Jun 2026 17:58:05	22 Jun 2026	Transfer from SANI HARUNA | MONIE POINT | 631****649 | AT139_TRF|2MPTqjtmm|2069102632635105280-AT139_TRF|2MPTqjtmm|2069102632635105280-Transfer from SANI H	--	1,010.00	2,015.26	Mobile	APT000022606221758046 80051718056
22 Jun 2026 17:58:39	22 Jun 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	2,000.00	--	15.26	Mobile	260622010100716076806077
23 Jun 2026 08:24:35	23 Jun 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	1,000.00	1,015.26	Mobile	100033260623072434010033827044
23 Jun 2026 08:35:34	23 Jun 2026	Transfer to ADAMU BELLO | OPay | 7035595478	800.00	--	215.26	Mobile	260623010100732503859128
23 Jun 2026 08:56:47	23 Jun 2026	Transfer to AMINA ABDULKADIR | United Bank For Africa | 2130830302	200.00	--	15.26	Mobile	100004260623075653163357584377
23 Jun 2026 20:53:47	23 Jun 2026	Transfer from SHAMSUDDEEN HARUNA | MONIE POINT | 565****329 | AT139_TRF|2MPTfnmjs|2069509238290571264-AT139_TRF|2MPTfnmjs|2069509238290571264-Transfer from SHAMSU	--	1,500.00	1,515.26	Mobile	APT000022606232053460880783651722
23 Jun 2026 20:55:20	23 Jun 2026	Airtime | 8149166049 | MTN	100.00	--	1,415.26	Mobile	260623100100761652250011
24 Jun 2026 08:57:01	24 Jun 2026	Transfer to ABUBAKAR MUHAMMAD KABIR | OPay | 8149819966	550.00	--	865.26	Mobile	260624010100771355619633
24 Jun 2026 10:07:15	24 Jun 2026	Transfer to POS Transfer-ABBAS ADAMU | MONIE POINT | 5109498539	500.00	--	365.26	Mobile	100004260624090719163456495642
24 Jun 2026 10:37:35	24 Jun 2026	Transfer from AMINA ABDULKADIR | Aella MFB | 011****016 | Bill Payment	--	19,500.08	19,865.34	Mobile	090614260624103734827306939976
24 Jun 2026 10:38:12	24 Jun 2026	Transfer from AMINA ABDULKADIR | Aella MFB | 011****016 | Bill Payment	--	400.00	20,265.34	Mobile	090614260624103811130916494556
24 Jun 2026 10:43:46	24 Jun 2026	Transfer from HASSAN YAKUBU | OPay | 704****616	--	1,500.00	21,765.34	Mobile	260624010100775792591133
24 Jun 2026 10:45:47	24 Jun 2026	Transfer to COOLUX GENERAL ENTREPRISE - IBRAHIM SANI HARUNA | MONIE POINT | 5655095181	1,500.00	--	20,265.34	Mobile	100004260624094600163461218238
24 Jun 2026 11:08:58	24 Jun 2026	Airtime | 8149166049 | MTN	96.90	--	20,168.44	Mobile	260624100100776816767767
24 Jun 2026 12:43:12	24 Jun 2026	Airtime | 8149166049 | MTN	100.00	--	20,068.44	Mobile	260624100100780192043975
24 Jun 2026 13:44:23	24 Jun 2026	Transfer to JAMILU SANI | OPay | 8142716443	6,250.00	--	13,818.44	Mobile	260624180100782359942984
24 Jun 2026 13:53:59	24 Jun 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,000.00	--	12,818.44	Mobile	APT000032606241254071 63477416726

24 Jun 2026 14:02:12	24 Jun 2026	Transfer to POS Transfer- HADI MURTALA BUHARI | MONIE POINT | 5032739123	359.30	--	12,459.14	Mobile	100004260624130217163476493906
24 Jun 2026 14:02:13	24 Jun 2026	VAT on Transfer Fee	0.70	--	12,458.44	Mobile	260624020100783054633398
24 Jun 2026 14:11:37	24 Jun 2026	Transfer to HAMISU NURADEEN IDRIS | OPay | 8069555079	1,000.00	--	11,458.44	Mobile	2606240101007832982219 99
24 Jun 2026 15:49:16	24 Jun 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	600.00	--	10,858.44	Mobile	260624010100786755700072
24 Jun 2026 16:05:36	24 Jun 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG | MONIE POINT | 8238525121	4,749.30	--	6,109.14	Mobile	100004260624150542163489112837
24 Jun 2026 16:05:37	24 Jun 2026	VAT on Transfer Fee	0.70	--	6,108.44	Mobile	260624020100787375334830
24 Jun 2026 16:24:05	24 Jun 2026	Transfer to USMAN ABDULAZEEZ | OPay | 9035175649	1,050.00	--	5,058.44	Mobile	2606240101007881234933 90
24 Jun 2026 16:39:21	24 Jun 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	300.00	5,358.44	Mobile	260624010100788395544423
24 Jun 2026 17:16:18	24 Jun 2026	Transfer to ADAMU BELLO | OPay | 7035595478	380.00	--	4,978.44	Mobile	2606240101007901332027 68
24 Jun 2026 18:19:10	24 Jun 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,009.30	--	2,969.14	Mobile	100004260624171915163500750230
24 Jun 2026 18:19:11	24 Jun 2026	VAT on Transfer Fee	0.70	--	2,968.44	Mobile	260624020100792924308544
24 Jun 2026 19:02:42	24 Jun 2026	Transfer to FIRDAUSI ABUBAKAR | Aella MFB | 0164338511	329.30	--	2,639.14	Mobile	100004260624180246163507407336
24 Jun 2026 19:02:43	24 Jun 2026	VAT on Transfer Fee	0.70	--	2,638.44	Mobile	260624020100794673945783
24 Jun 2026 19:04:56	24 Jun 2026	Transfer to POS Transfer- SULEIMAN ABDULLAHI MUSA | MONIE POINT | 5242052711	1,009.30	--	1,629.14	Mobile	100004260624180507163506930287
24 Jun 2026 19:04:57	24 Jun 2026	VAT on Transfer Fee	0.70	--	1,628.44	Mobile	260624020100794488358643
24 Jun 2026 20:44:29	24 Jun 2026	Transfer to FIRDAUSI ABUBAKAR | Aella MFB | 0164338511	1,609.30	--	19.14	Mobile	100004260624194438163518806093
24 Jun 2026 20:44:30	24 Jun 2026	VAT on Transfer Fee	0.70	--	18.44	Mobile	260624020100799523138398
25 Jun 2026 08:19:53	25 Jun 2026	Transfer from FIRDAUSI ABUBAKAR | Aella MFB | 016****511 | Gift	--	500.00	518.44	Mobile	090614260625081952659351882524
25 Jun 2026 08:24:13	25 Jun 2026	Transfer from FIRDAUSI ABUBAKAR | Aella MFB | 016****511 | Gift	--	1,970.00	2,488.44	Mobile	090614260625082413633525185338
25 Jun 2026 08:28:30	25 Jun 2026	Transfer to AMINA SALISU | OPay | 8060572785	200.00	--	2,288.44	Mobile	260625010100808770293219
25 Jun 2026 14:27:40	25 Jun 2026	Airtime | 8164607085 | MTN	300.00	--	1,988.44	Mobile	260625100100821783855132
25 Jun 2026 16:13:29	25 Jun 2026	Transfer from YAZEED TUKUR | OPay | 906****002	--	1,000.00	2,988.44	Mobile	260625010100825417904098

25 Jun 2026 19:47:05	25 Jun 2026	Transfer to AHMAD RUFAI HUSSAINI | OPay | 7042659818	200.00	--	2,788.44	Mobile	260625010100834547809875
25 Jun 2026 19:52:47	25 Jun 2026	Transfer to lawal mohammad | MONIE POINT | 8163537617	1,200.00	--	1,588.44	Mobile	APT000032606251852521 63600722005
25 Jun 2026 19:56:49	25 Jun 2026	Transfer to JAMILU SANI | OPay | 8142716443	1,150.00	--	438.44	Mobile	260625180100834718039762
25 Jun 2026 22:20:31	25 Jun 2026	Transfer to FIRDAUSI ABUBAKAR | Aella MFB | 0164338511	438.00	--	0.44	Mobile	100004260625212038163615526182
27 Jun 2026 07:57:28	27 Jun 2026	Transfer from FIRDAUSI ABUBAKAR | Aella MFB | 016****511 | Bill Payment	--	130.00	130.44	Mobile	090614260627075727022106705787
27 Jun 2026 08:00:12	27 Jun 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	100.00	--	30.44	Mobile	APT000032606270700201 63719301369
27 Jun 2026 08:01:04	27 Jun 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|207076432850534400-AT139_TRF|2MPT38nqu|207076432850534400-Transfer from HARUNA	--	190.00	220.44	Mobile	APT000022606270801036 00904575319
27 Jun 2026 08:51:36	27 Jun 2026	Transfer from MARYAM HUSSAINI | Access Bank | 003****613 | MOBILE TRF TO PAY Nagode HARUNA SANI	--	3,000.00	3,220.44	Mobile	000014260627085135272793675773
27 Jun 2026 14:28:00	27 Jun 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	500.00	--	2,720.44	Mobile	100004260627132809163753255875
27 Jun 2026 19:18:37	27 Jun 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 8146146246	220.00	--	2,500.44	Mobile	260627180100910465877101
27 Jun 2026 19:23:00	27 Jun 2026	Transfer to NUHU USMAN | OPay | 7037901095	1,200.00	--	1,300.44	Mobile	260627010100911000815109
28 Jun 2026 13:53:28	28 Jun 2026	Transfer to YAHUZA ABUBAKAR | PalmPay | 7038613851	100.00	--	1,200.44	Mobile	100004260628125333163839750855
28 Jun 2026 13:55:59	28 Jun 2026	Transfer from YAHUZA ABUBAKAR | PalmPay | 703****851 | YAHUZA ABUBAKAR:7038613851	--	100.00	1,300.44	Mobile	100033260628125557412890605035
28 Jun 2026 17:48:57	28 Jun 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 814****246	--	1,000.00	2,300.44	Mobile	260628170100942969963252
28 Jun 2026 17:49:11	28 Jun 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,000.00	--	300.44	Mobile	APT000032606281649221 63857665104
28 Jun 2026 17:58:51	28 Jun 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	150.00	--	150.44	Mobile	260628010100943077216600
28 Jun 2026 19:17:01	28 Jun 2026	Transfer to SALAMATU ABUBAKAR | OPay | 7031466013	100.00	--	50.44	Mobile	260628010100945956979549
28 Jun 2026 19:19:41	28 Jun 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	550.44	Mobile	260628010100945969204124
29 Jun 2026 09:45:45	29 Jun 2026	Transfer from AMINA ABDULKADIR | OPay | 902****352	--	12,000.00	12,550.44	Mobile	260629010100961643770103
29 Jun 2026 09:52:28	29 Jun 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|207151713929691955 2-AT139_TRF|2MPT38nqu|207151713929691955 2-Transfer from HARUNA	--	108.00	12,658.44	Mobile	APT000022606290952278225879529 14
							100004260629085456163

29 Jun 2026 09:54:49	29 Jun 2026	Transfer to FIRDAUSI ABUBAKAR | Aella MFB | 0164338511	9,930.00	--	2,728.44	Mobile	899543910
29 Jun 2026 09:56:12	29 Jun 2026	Transfer from FIRDAUSI ABUBAKAR | Aella MFB | 016****511 | Family Support	--	9,900.00	12,628.44	Mobile	090614260629095611441594243961
29 Jun 2026 09:57:44	29 Jun 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	12,525.00	--	103.44	Mobile	100004260629085757163899829534
29 Jun 2026 09:57:59	29 Jun 2026	Stamp Duty	50.00	--	53.44	Mobile	260629550101962259876836
29 Jun 2026 10:04:12	29 Jun 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	500.00	553.44	Mobile	260629010100962385569747
29 Jun 2026 13:55:08	29 Jun 2026	Airtime | 8067767190 | MTN	95.00	--	458.44	Mobile	260629100100971493982308
29 Jun 2026 15:19:52	29 Jun 2026	Airtime | 8149166049 | MTN	50.00	--	408.44	Mobile	260629100100974921992887
29 Jun 2026 16:46:51	29 Jun 2026	Transfer to SHUKURANA ISYAKA | OPay | 7011138854	400.00	--	8.44	Mobile	260629010100978022699591
29 Jun 2026 21:17:28	29 Jun 2026	Transfer from AMINA SALISU | OPay | 806****785	--	600.00	608.44	Mobile	260629010100990678070550
29 Jun 2026 21:35:26	29 Jun 2026	Airtime | 8067767190 | MTN	200.00	--	408.44	Mobile	260629100100991170212579
30 Jun 2026 10:20:16	30 Jun 2026	Transfer to POS Transfer- MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 5141878735	400.00	--	8.44	Mobile	APT000032606300920211 63992980688
30 Jun 2026 17:02:44	30 Jun 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|207198780768663961 6-AT139_TRF|2MPTmbi86|207198780768663961 6-Transfer from MUHAMM	--	2,900.00	2,908.44	Mobile	APT000022606301702436 50979528442
30 Jun 2026 18:40:14	30 Jun 2026	Airtime | 8067767190 | MTN	196.50	--	2,711.94	Mobile	260630100100022966812067
30 Jun 2026 18:50:10	30 Jun 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	977.00	3,688.94	Mobile	100033260630175010010052536493
30 Jun 2026 19:12:34	30 Jun 2026	Transfer to YAHAYA AHMAD | MONIE POINT | 7025439226	1,680.00	--	2,008.94	Mobile	100004260630181240164049013778
30 Jun 2026 20:31:05	30 Jun 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	500.00	2,508.94	Mobile	260630010100028018781274
30 Jun 2026 20:53:50	30 Jun 2026	Transfer to POS Transfer-KABIRU BELLO | MONIE POINT | 5741157841	500.00	--	2,008.94	Mobile	APT000032606301953551 64059589713
30 Jun 2026 20:59:22	30 Jun 2026	Transfer to HASSAN ALIYU | OPay | 8033713904	2,000.00	--	8.94	Mobile	260630010100029246020288
01 Jul 2026 09:04:04	01 Jul 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	9,000.00	9,008.94	Mobile	100033260701080404010053676237
01 Jul 2026 09:05:05	01 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	8,908.94	Mobile	260701100100040499363688
01 Jul 2026 09:56:55	01 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	8,708.94	Mobile	260701100100042326794993
							26070101010000437541888

01 Jul 2026 10:27:34	01 Jul 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	1,500.00	10,208.94	Mobile	62
01 Jul 2026 10:28:36	01 Jul 2026	Transfer from ZAKARIYYA HARUNA MUHAMMAD | OPay | 702****847 | shola	--	300.00	10,508.94	Mobile	260701010100004370824219 8
01 Jul 2026 11:35:40	01 Jul 2026	Transfer to POS Transfer-ABDULHAMID ABUBAKAR | MONIE POINT | 5815304511	290.00	--	10,218.94	Mobile	APT000032607011035451640 99961817
01 Jul 2026 11:37:52	01 Jul 2026	Transfer to AMINU MUHAMMAD | OPay | 8067266935	1,500.00	--	8,718.94	Mobile	260701010100004720098076 0
01 Jul 2026 11:41:53	01 Jul 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	190.00	--	8,528.94	Mobile	100004260701104200164099270694
01 Jul 2026 11:46:44	01 Jul 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU:8060572785	--	1,000.00	9,528.94	Mobile	100033260701104643736252912247
01 Jul 2026 11:47:04	01 Jul 2026	Transfer to AISHA ALIYU | OPay | 8080537472	1,050.00	--	8,478.94	Mobile	260701010100046890639997
01 Jul 2026 12:06:22	01 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,000.00	--	6,478.94	Mobile	APT000032607011106361641015914 78
01 Jul 2026 12:20:54	01 Jul 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	1,400.00	--	5,078.94	Mobile	260701010100048626593617
01 Jul 2026 12:27:43	01 Jul 2026	Transfer to ISAH MUHAMMAD | OPay | 9163118281	200.00	--	4,878.94	Mobile	260701010100048813143534
01 Jul 2026 12:49:24	01 Jul 2026	Transfer to SHAMSUDEEN NADABO YUSUF | OPay | 8103325097	1,250.00	--	3,628.94	Mobile	260701010100049579594502
01 Jul 2026 13:05:26	01 Jul 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	100.00	--	3,528.94	Mobile	260701010100050206443470
01 Jul 2026 13:53:08	01 Jul 2026	Transfer to MARYAM MUSA | OPay | 9162569180	1,510.00	--	2,018.94	Mobile	260701010100052250914458
01 Jul 2026 15:02:12	01 Jul 2026	Airtime | 7034114407 | MTN	150.00	--	1,868.94	Mobile	260701100100055007815209
01 Jul 2026 16:19:23	01 Jul 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	50.00	--	1,818.94	Mobile	260701010100058006014094
01 Jul 2026 16:22:39	01 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	100.00	--	1,718.94	Mobile	260701010100057923405417
01 Jul 2026 18:04:26	01 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	1,518.94	Mobile	260701100100062660812298
01 Jul 2026 19:06:58	17 Jul 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	1,505.47	--	13.47	WEB	260701140300065333421044
02 Jul 2026 11:30:10	02 Jul 2026	Transfer from KHADIJA HASSAN | OPay | 707****511	--	5,000.00	5,013.47	Mobile	260702010100087927481617
02 Jul 2026 11:36:30	02 Jul 2026	Transfer to IBRAHIM LAWAL | OPay | 7066634647	1,500.00	--	3,513.47	Mobile	260702010100008866072204 8
02 Jul 2026 11:52:21	02 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	3,413.47	Mobile	260702100100089182577632
02 Jul 2026 13:12:59	02 Jul 2026	Transfer to ABUBAKAR HUNKUYI LAWAL | OPay | 8132178257	1,502.00	--	1,911.47	Mobile	260702010100092126205759
		Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE					

02 Jul 2026 16:02:22	02 Jul 2026	POINT | 657****168 | AT139_TRF|2MPTmbi86|207269738976736051 2- AT139_TRF|2MPTmbi86|207269738976736051 2-Transfer from MUHAMM	--	1,000.00	2,911.47	Mobile	APT000022607021602213847282695 24
02 Jul 2026 16:36:37	02 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,500.00	--	411.47	Mobile	100004260702153644164229514650
02 Jul 2026 16:59:04	02 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	211.47	Mobile	26070210010010113993865 0
02 Jul 2026 21:26:02	02 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	200.00	411.47	Mobile	260702010100113945496028
02 Jul 2026 21:42:53	02 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	211.47	Mobile	260702100100114327436263
03 Jul 2026 08:04:07	03 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	11.47	Mobile	260703100100121283077181
03 Jul 2026 09:07:10	03 Jul 2026	Transfer from ABUBAKAR ISAH | OPay | 704****812	--	2,000.00	2,011.47	Mobile	260703010100123639488122
03 Jul 2026 09:15:31	03 Jul 2026	Transfer to HAUWAU MUSA | OPay | 8063002834	1,500.00	--	511.47	Mobile	260703010100124171086940
03 Jul 2026 10:23:06	03 Jul 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	1,500.00	2,011.47	Mobile	260703010100127096691271
03 Jul 2026 10:33:02	03 Jul 2026	Transfer to HARUNA SANI | OPay | 8137730612	1,502.00	--	509.47	Mobile	260703010100127608603254
03 Jul 2026 14:21:04	03 Jul 2026	Transfer to ANAS TAHIR | OPay | 9135276387	50.00	--	459.47	Mobile	260703010100137154409345
03 Jul 2026 14:30:42	03 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	1,000.00	1,459.47	Mobile	260703010100137981241751
03 Jul 2026 14:52:33	03 Jul 2026	Transfer to POS Transfer - MUHAMMAD NASIRU | MONIE POINT | 8226105007	550.00	--	909.47	Mobile	APT000032607031352381643201605 28
03 Jul 2026 15:45:38	03 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 814****246	--	100.00	1,009.47	Mobile	260703170100141085878678
03 Jul 2026 17:24:29	03 Jul 2026	Airtime | 8067767190 | MTN	164.25	--	845.22	Mobile	260703100100145623669749
03 Jul 2026 18:25:59	03 Jul 2026	Airtime | 8065843842 | MTN	100.00	--	745.22	Mobile	260703100100148677693048
03 Jul 2026 19:47:01	03 Jul 2026	Transfer from ABBA ALHAJI IBRAHIM | PalmPay | 808****251 | ABBA ALHAJI IBRAHIM8087669251	--	5,880.00	6,625.22	Mobile	100033260703184700010059600575
03 Jul 2026 20:46:11	03 Jul 2026	Transfer from NAJIB AHMAD | OPay | 703****840	--	600.00	7,225.22	Mobile	260703010100155918144141
03 Jul 2026 20:57:25	03 Jul 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,000.00	--	5,225.22	Mobile	APT000032607031957341643624816 56
03 Jul 2026 21:09:01	03 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,050.00	--	3,175.22	Mobile	100004260703200908164361864169
03 Jul 2026 21:13:50	03 Jul 2026	Airtime | 8149166049 | MTN	94.00	--	3,081.22	Mobile	260703100100157060134229
03 Jul 2026 21:39:01	03 Jul 2026	Transfer to POS Transfer - MUHAMMAD NASIRU | MONIE POINT | 8226105007	159.30	--	2,921.92	Mobile	APT000032607032039071643662169 57
							260703020100158362314 8

03 Jul 2026 21:39:02	03 Jul 2026	VAT on Transfer Fee	0.70	--	2,921.22	Mobile	53
04 Jul 2026 09:36:46	04 Jul 2026	Airtime | 7060552551 | MTN	100.00	--	2,821.22	Mobile	26070410010016910288892 8
04 Jul 2026 11:51:56	04 Jul 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	900.00	--	1,921.22	Mobile	26070401010017507473178 5
04 Jul 2026 11:55:31	04 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,200.00	--	721.22	Mobile	APT000032607041055371 64402651991
04 Jul 2026 16:15:00	04 Jul 2026	Transfer from HASSAN YAKUBU | OPay | 704****616	--	2,000.00	2,721.22	Mobile	26070401010018578602156 0
04 Jul 2026 16:15:46	04 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	500.00	3,221.22	Mobile	26070401010018589100520 2
05 Jul 2026 09:20:47	05 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	3,021.22	Mobile	26070510010020983443637 8
05 Jul 2026 11:52:39	05 Jul 2026	Transfer to HASSAN YAKUBU | OPay | 8107933329	1,500.00	--	1,521.22	Mobile	26070501010021512848679 7
05 Jul 2026 14:28:07	05 Jul 2026	Transfer to AMINA SALISU | OPay | 8060572785	1,510.00	--	11.22	Mobile	2607050101002205894665 27
05 Jul 2026 19:18:16	05 Jul 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2073833854039355392-AT139_TRF|2MPT38nqu|2073833854039355392-Transfer from HARUNA	--	149.00	160.22	Mobile	APT000022607051918151 88824178603
05 Jul 2026 19:19:15	05 Jul 2026	Airtime | 8067767190 | MTN	92.00	--	68.22	Mobile	26070510010023100169530 1
05 Jul 2026 19:32:57	05 Jul 2026	Transfer from NAJAATU HUNKUYI LAWAL | OPay | 810****595	--	5,000.00	5,068.22	Mobile	26070501010023152844325 4
06 Jul 2026 07:30:27	06 Jul 2026	Transfer from AMINA ABDULKADIR | OPay | 902****352	--	12,500.00	17,568.22	Mobile	260706010100241914819023
06 Jul 2026 07:33:31	06 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	13,250.00	--	4,318.22	Mobile	100004260706063345164 562337144
06 Jul 2026 07:33:45	06 Jul 2026	Stamp Duty	50.00	--	4,268.22	Mobile	26070655010124205510144 2
06 Jul 2026 07:35:03	06 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	500.00	--	3,768.22	Mobile	100004260706063509164 561460242
06 Jul 2026 07:38:04	06 Jul 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	1,018.00	4,786.22	Mobile	100033260706063804010 065308995
06 Jul 2026 10:20:22	06 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	4,586.22	Mobile	26070610010024804330150 2
06 Jul 2026 10:30:06	06 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,000.00	--	2,586.22	Mobile	100004260706093012164576389584
06 Jul 2026 14:21:55	06 Jul 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	1,709.30	--	876.92	Mobile	APT000032607061322021645 98109401
06 Jul 2026 14:21:56	06 Jul 2026	VAT on Transfer Fee	0.70	--	876.22	Mobile	26070602010025757044073 2
06 Jul 2026 14:22:24	06 Jul 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	109.30	--	766.92	Mobile	APT000032607061322321645 97339691

06 Jul 2026 14:22:25	06 Jul 2026	VAT on Transfer Fee	0.70	--	766.22	Mobile	260706020100257470812062
06 Jul 2026 20:01:58	06 Jul 2026	Transfer from ABDULSALAM ABUBAKAR | OPay | 816****915	--	500.00	1,266.22	Mobile	260706010100272057151549
06 Jul 2026 20:38:13	06 Jul 2026	Transfer to MUHAMMAD TANIMU | OPay | 8149834991	550.00	--	716.22	Mobile	260706010100274136949202
07 Jul 2026 10:08:40	07 Jul 2026	Airtime | 8149166049 | MTN	94.00	--	622.22	Mobile	26070710010028764620731 7
07 Jul 2026 10:39:38	07 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	600.00	--	22.22	Mobile	260707010100289175811114
07 Jul 2026 11:08:59	07 Jul 2026	Transfer from NAJIB AHMAD | OPay | 703****840	--	1,600.00	1,622.22	Mobile	260707010100290537813638
07 Jul 2026 13:22:04	07 Jul 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	2,122.22	Mobile	260707010100295868284545
07 Jul 2026 13:40:36	07 Jul 2026	Transfer from HASSAN YAKUBU | OPay | 810****329	--	1,500.00	3,622.22	Mobile	260707010100296354089876
07 Jul 2026 13:48:35	07 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	700.00	4,322.22	USSD	260707010100296542696191
07 Jul 2026 14:52:46	07 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	4,222.22	Mobile	26070710010029906306 6375
07 Jul 2026 15:22:50	07 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	4,000.00	--	222.22	Mobile	10000426070714230316470298169 7
07 Jul 2026 17:36:34	07 Jul 2026	Airtime | 8067767190 | MTN	200.00	--	22.22	Mobile	260707100100305270411777
07 Jul 2026 22:24:21	07 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	200.00	222.22	Mobile	260707010100318291874978
07 Jul 2026 22:25:04	07 Jul 2026	Airtime | 8067767190 | MTN	92.00	--	130.22	Mobile	26070710010031803935052 9
07 Jul 2026 23:12:09	07 Jul 2026	Transfer to HAUWAU MUSA | OPay | 8063002834	100.00	--	30.22	Mobile	260707010100319126346923
09 Jul 2026 21:12:44	09 Jul 2026	Transfer from HARUNA SANI | OPay | 810****489	--	1,000.00	1,030.22	Mobile	260709010100392849397597
10 Jul 2026 08:33:18	10 Jul 2026	Transfer from MARYAM IBRAHIM | OPay | 816****896	--	90.00	1,120.22	Mobile	260710010100401164468745
10 Jul 2026 16:35:49	10 Jul 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	1,100.00	--	20.22	Mobile	APT000032607101535555164986848441
10 Jul 2026 21:27:46	10 Jul 2026	Transfer from MUSA ALIYU MUHAMMAD | OPay | 703****499 | refund	--	3,000.00	3,020.22	Mobile	260710010100432166734724
10 Jul 2026 21:31:01	10 Jul 2026	Transfer to HALLIRU SANI | OPay | 7040153344	2,700.00	--	320.22	Mobile	26071001010043234361322 5
11 Jul 2026 08:52:13	11 Jul 2026	Transfer from ABDULSALAM ABUBAKAR | OPay | 816****915	--	200.00	520.22	Mobile	260711010100440342112336
11 Jul 2026 08:57:10	11 Jul 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	300.00	--	220.22	Mobile	260711010100440447613044
11 Jul 2026 12:51:38	11 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	120.22	Mobile	260711100100449871402287
		Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|20759867685531525 12-					APT000022607111753100 81

11 Jul 2026 17:53:11	11 Jul 2026	AT139_TRF|2MPT38nqu|207598676855315251 2-Transfer from HARUNA	--	123.00	243.22	Mobile	201168263
11 Jul 2026 18:37:04	11 Jul 2026	Airtime | 7033120039 | MTN	96.00	--	147.22	Mobile	260711100100463643463643
11 Jul 2026 18:37:27	11 Jul 2026	Airtime | 8149166049 | MTN	99.00	--	48.22	Mobile	260711100100463594109864
11 Jul 2026 20:58:42	11 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	400.00	448.22	Mobile	260711010100470370005099
12 Jul 2026 09:56:41	12 Jul 2026	Transfer to FARIDA SANI ABUBAKAR | OPay | 8067767190	100.00	--	348.22	Mobile	260712010100482430216644
12 Jul 2026 10:02:23	12 Jul 2026	Transfer from HASSAN YAKUBU | OPay | 810****329	--	500.00	848.22	Mobile	260712010100482197597696
12 Jul 2026 10:06:35	12 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	200.00	1,048.22	Mobile	260712010100482315973091
12 Jul 2026 10:19:31	12 Jul 2026	Transfer to ABU UMAR kudinki enterprises - Abu UK | MONIE POINT | 8272474294	500.00	--	548.22	Mobile	APT00003260712091935165135071634
12 Jul 2026 10:59:04	12 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	2,000.00	2,548.22	Mobile	260712010100484010287920
12 Jul 2026 11:00:24	12 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,000.00	--	548.22	Mobile	100004260712100029165140104045
13 Jul 2026 07:18:50	13 Jul 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	12,500.00	13,048.22	Mobile	260713010100512199681476
13 Jul 2026 07:19:49	13 Jul 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	1,200.00	--	11,848.22	Mobile	100004260713061959165204524255
13 Jul 2026 07:22:44	13 Jul 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU:8060572785	--	1,000.00	12,848.22	Mobile	100033260713062242619668907448
13 Jul 2026 07:25:23	13 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	2,530.00	--	10,318.22	Mobile	100004260713062532165204832034
13 Jul 2026 07:26:26	13 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	9,999.00	--	319.22	Mobile	100004260713062634165205152991
13 Jul 2026 08:21:45	13 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	119.22	Mobile	260713100100513812704808
13 Jul 2026 13:34:34	13 Jul 2026	Transfer from A.S BUSINESS ENTERPRISES & P.O.S AGENT | OPay | 706****038	--	30,000.00	30,119.22	POS	260713170100524991344827
13 Jul 2026 14:13:47	13 Jul 2026	Transfer to POS Transfer-KABIRU TANIMU | MONIE POINT | 5760392225	15,009.30	--	15,109.92	Mobile	APT00003260713131353165238575837
13 Jul 2026 14:13:48	13 Jul 2026	VAT on Transfer Fee	0.70	--	15,109.22	Mobile	260713020100526575476295
13 Jul 2026 14:13:53	13 Jul 2026	Stamp Duty	50.00	--	15,059.22	Mobile	260713550101526322131627
13 Jul 2026 15:12:16	13 Jul 2026	Transfer to IBRAHIM ABDULLAHI | OPay | 8068517399	1,500.00	--	13,559.22	Mobile	260713010100528758649003
13 Jul 2026 15:18:20	13 Jul 2026	Transfer to IBRAHIM ABDULLAHI | OPay | 8068517399	500.00	--	13,059.22	Mobile	260713010100528980599336
13 Jul 2026 18:50:16	13 Jul 2026	Transfer to ABUBAKAR ABDULRAHMAN | OPay | 8034922376	4,000.00	--	9,059.22	Mobile	260713010100537300140228

13 Jul 2026 19:01:34	13 Jul 2026	Transfer to JAMILU SANI | OPay | 8142716443	1,450.00	--	7,609.22	Mobile	260713180100537825069869
13 Jul 2026 19:17:43	13 Jul 2026	Transfer to Musa - Muazu | OPay | 9552510986	400.00	--	7,209.22	Mobile	260713010100538415500119
13 Jul 2026 19:38:16	13 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	2,050.00	--	5,159.22	Mobile	260713010100539634015057
13 Jul 2026 21:25:06	13 Jul 2026	Transfer to MUHAMMAD TANIMU | OPay | 8149834991	650.00	--	4,509.22	Mobile	260713180100544576382760
13 Jul 2026 23:55:27	13 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	4,309.22	Mobile	260713100100547504515218
14 Jul 2026 08:39:27	14 Jul 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	300.00	--	4,009.22	Mobile	260714010100551733315668
14 Jul 2026 11:26:52	14 Jul 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	1,000.00	5,009.22	Mobile	260714010100558020728977
14 Jul 2026 12:26:39	14 Jul 2026	Transfer from NASIRU MOHAMMED | OPay | 813****886	--	1,500.00	6,509.22	Mobile	260714010100560576495188
14 Jul 2026 12:32:44	14 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	530.00	--	5,979.22	Mobile	260714010100560808962207
14 Jul 2026 16:28:37	14 Jul 2026	Transfer to IBRAHIM UMAR | OPay | 7042444335	300.00	--	5,679.22	Mobile	260714010100569568367710
14 Jul 2026 17:05:25	14 Jul 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	4,000.00	9,679.22	Mobile	260714010100571013281706
14 Jul 2026 17:09:02	14 Jul 2026	Transfer from HARUNA SANI | OPay | 813****612	--	1,500.00	11,179.22	Mobile	260714010100571229407360
14 Jul 2026 17:25:18	14 Jul 2026	Airtime | 7070382416 | MTN	50.00	--	11,129.22	Mobile	260714100100572024006496
14 Jul 2026 17:41:26	14 Jul 2026	Transfer from UMAR SANI | OPay | 803****162	--	5,000.00	16,129.22	Mobile	260714010100572507676512
14 Jul 2026 18:14:27	14 Jul 2026	Transfer to ALH AMINU YARO ENTERPRISES - ALHAJI AMINU YARO ENTERPRISE | MONIE POINT | 5649007255	9,300.00	--	6,829.22	Mobile	100004260714171439165352887355
14 Jul 2026 18:54:13	14 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 814****246	--	200.00	7,029.22	Mobile	260714170100575820091471
14 Jul 2026 18:57:13	14 Jul 2026	Transfer to POS Transfer- KABIR JAFAR | MONIE POINT | 5235732372	4,500.00	--	2,529.22	Mobile	APT00003260714175718165359300469
14 Jul 2026 20:39:57	14 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	2,429.22	Mobile	260714100100580931286571
14 Jul 2026 20:48:16	14 Jul 2026	Transfer to MUSA AHMADU | OPay | 8132665560	1,050.00	--	1,379.22	Mobile	260714180100581095323635
14 Jul 2026 20:50:24	14 Jul 2026	Transfer to MUSA AHMADU | OPay | 8132665560	500.00	--	879.22	Mobile	260714180100581307340934
14 Jul 2026 20:53:09	14 Jul 2026	Transfer to MUSA AHMADU | OPay | 8132665560	600.00	--	279.22	Mobile	260714180100581218812938
15 Jul 2026 11:03:33	15 Jul 2026	Transfer from MARYAM MUSA | OPay | 916****180	--	1,500.00	1,779.22	Mobile	260715010100596411313050
15 Jul 2026 15:44:08	15 Jul 2026	Transfer to ABU UMAR kudinki enterprises - Abu Unaisa | MONIE POINT | 4001296674	150.00	--	1,629.22	Mobile	100004260715144440165429895749
15 Jul 2026 15:45:09	15 Jul 2026	Airtime | 7070382416 | MTN	100.00	--	1,529.22	Mobile	260715100100606913727657

15 Jul 2026 15:55:24	15 Jul 2026	Transfer to IBRAHIM ISHAQ | FIRSTMONIE WALLET | 8675649203	1,000.00	--	529.22	Mobile	10000426071514552916543356727 4
15 Jul 2026 16:15:06	15 Jul 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 8146146246	200.00	--	329.22	Mobile	26071518010060785755405 2
15 Jul 2026 16:36:18	15 Jul 2026	Transfer to POS Transfer-BLESSING AKANBI | MONIE POINT | 5240426699	300.00	--	29.22	Mobile	APT00003260715153624165435549146
15 Jul 2026 16:54:27	15 Jul 2026	Transfer from ZAINAB HASSAN | Jaiz Bank Plc | 001****962 | IFO HARUNA SANI	--	25,000.00	25,029.22	Mobile	00000626071516542491642996594 1
15 Jul 2026 17:28:11	15 Jul 2026	Transfer to EVERYDAY RESTAURANT | MONIE POINT | 5370354862	309.30	--	24,719.92	Mobile	APT00003260715162815165441547259
15 Jul 2026 17:28:12	15 Jul 2026	VAT on Transfer Fee	0.70	--	24,719.22	Mobile	26071502010061087449931 5
15 Jul 2026 19:38:27	15 Jul 2026	Transfer to JAMILU SANI | OPay | 8142716443	12,800.00	--	11,919.22	Mobile	26071518010061684326509 9
15 Jul 2026 19:38:45	15 Jul 2026	Stamp Duty	50.00	--	11,869.22	Mobile	26071555010161671433595 5
15 Jul 2026 19:40:59	15 Jul 2026	Transfer to JAMILU SANI | OPay | 8142716443	2,900.00	--	8,969.22	Mobile	26071518010061685820561 8
15 Jul 2026 19:45:22	15 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	500.00	9,469.22	Mobile	26071501010061688418460 1
15 Jul 2026 19:48:47	15 Jul 2026	Transfer to POS Transfer- NAFIU UMAR | MONIE POINT | 5161298539	2,209.30	--	7,259.92	Mobile	10000426071518485216545740 7395
15 Jul 2026 19:48:48	15 Jul 2026	VAT on Transfer Fee	0.70	--	7,259.22	Mobile	26071502010061718416471 1
15 Jul 2026 20:20:30	15 Jul 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	7,059.22	Mobile	26071501010061910327729 2
15 Jul 2026 23:25:21	15 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	6,859.22	Mobile	26071510010062490658929 9
15 Jul 2026 23:38:31	15 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,009.30	--	4,849.92	Mobile	10000426071522383916547525721 7
15 Jul 2026 23:38:32	15 Jul 2026	VAT on Transfer Fee	0.70	--	4,849.22	Mobile	26071502010062543702672 5
16 Jul 2026 07:54:52	16 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	4,749.22	Mobile	26071610010062829867436 8
16 Jul 2026 08:39:46	16 Jul 2026	Transfer to BLESSING GAMALIEL | OPay | 9026744622	1,500.00	--	3,249.22	Mobile	26071601010062977926010 7
16 Jul 2026 09:58:45	16 Jul 2026	Transfer to SANI MUSA | OPay | 8143482276	170.00	--	3,079.22	Mobile	26071601010063270743530 8
16 Jul 2026 10:06:01	16 Jul 2026	Transfer from SANI MUSA | OPay | 814****276	--	500.00	3,579.22	Mobile	26071601010063304763664 0
16 Jul 2026 12:52:32	16 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	3,300.00	--	279.22	Mobile	26071601010063961319985 7
16 Jul 2026 17:05:22	16 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	79.22	Mobile	2607161001006491753170 10
17 Jul 2026 15:16:03	17 Jul 2026	Reversal - Third-Party Merchant Order	--	1,505.47	1,584.69	Mobile	26071725031468365577605 8
							2607171001006841629477

17 Jul 2026 15:26:22	17 Jul 2026	Airtime | 8149166049 | MTN	77.50	--	1,507.19	Mobile	39
17 Jul 2026 20:06:31	17 Jul 2026	Transfer to POS Transfer - HASSAN YAKUBU | MONIE POINT | 8284377286	300.00	--	1,207.19	Mobile	APT000032607171906381656420005 75
17 Jul 2026 21:21:41	17 Jul 2026	Transfer from HASSAN YAKUBU | OPay | 704****616	--	1,000.00	2,207.19	Mobile	260717010100699837994574
17 Jul 2026 21:24:25	17 Jul 2026	Transfer to MAI WAKE PROVISION STORE | MONIE POINT | 5334423513	1,000.00	--	1,207.19	Mobile	APT000032607172024361656491017 71
17 Jul 2026 23:03:54	17 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	1,007.19	Mobile	26071710010070318871485 7
18 Jul 2026 10:15:35	18 Jul 2026	Airtime | 7070382416 | MTN	100.00	--	907.19	Mobile	260718100100712059464693
18 Jul 2026 11:58:57	18 Jul 2026	Transfer from HAUWA HUNKUYI LAWAL | OPay | 803****725	--	1,500.00	2,407.19	Mobile	260718010100715832440871
18 Jul 2026 12:26:01	18 Jul 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	500.00	2,907.19	Mobile	26071801010071718708752 6
18 Jul 2026 12:32:36	18 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	500.00	3,407.19	Mobile	260718010100717612041119
18 Jul 2026 12:37:02	18 Jul 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	400.00	3,807.19	Mobile	260718010100717745487267
18 Jul 2026 12:51:56	18 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 814****246	--	500.00	4,307.19	Mobile	26071817010071831380637 4
18 Jul 2026 12:53:23	18 Jul 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	800.00	--	3,507.19	Mobile	260718010100718470403543
18 Jul 2026 12:55:35	18 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	3,500.00	--	7.19	Mobile	APT000032607181155411656898075 38
18 Jul 2026 14:46:22	18 Jul 2026	Transfer from ADAMU BELLO | OPay | 703****478	--	400.00	407.19	POS	260718170100722346882775
18 Jul 2026 14:52:54	18 Jul 2026	Airtime | 7070382416 | MTN	400.00	--	7.19	Mobile	26071810010072312893130 8
18 Jul 2026 21:51:33	18 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	200.00	207.19	Mobile	260718010100740767292849
18 Jul 2026 21:52:31	18 Jul 2026	Transfer to HARUNA SANI | OPay | 8107183489	100.00	--	107.19	Mobile	26071801010074101451343 4
19 Jul 2026 15:45:24	19 Jul 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|207885371562800332 8-AT139_TRF|2MPT38nqu|207885371562800332 8-Transfer from HARUNA	--	110.00	217.19	Mobile	APT000022607191545237850997051 20
19 Jul 2026 15:50:42	19 Jul 2026	Transfer to NASIRU ISAH | OPay | 7036375209	100.00	--	117.19	Mobile	260719010100762228963991
19 Jul 2026 17:01:08	19 Jul 2026	Transfer from MAIMUNAT LAWAL | OPay | 806****336	--	4,000.00	4,117.19	Mobile	260719010100764290840133
19 Jul 2026 17:10:07	19 Jul 2026	Transfer to ABDULLAHI USMAN | OPay | 8165558811	100.00	--	4,017.19	Mobile	26071901010076472551158 1
19 Jul 2026 17:24:30	19 Jul 2026	Transfer to ABDULLAHI USMAN | OPay | 8165558811	200.00	--	3,817.19	Mobile	260719010100765403123678
19 Jul 2026 18:09:57	19 Jul 2026	Transfer to A.S BUSINESS ENTERPRISES & P.O.S AGENT | OPay | 7066109038	2,050.00	--	1,767.19	Mobile	26071901010076701173634 3
		Transfer to AMINA SALISU | United Bank For Africa |					10000426071917103216580

19 Jul 2026 18:10:27	19 Jul 2026	2315350872	1,000.00	--	767.19	Mobile	4109198
19 Jul 2026 18:54:35	19 Jul 2026	Transfer to HABIBU ABDULLAHI | MONIE POINT | 7010545976	500.00	--	267.19	Mobile	APT000032607191754411 65809409712
19 Jul 2026 19:47:57	19 Jul 2026	Transfer from NAFIU YAU KHALID | OPay | 902****356	--	3,000.00	3,267.19	Mobile	260719010100771046506 338
19 Jul 2026 19:58:14	19 Jul 2026	Transfer to ABDULLAHI - HARUNA | OPay | 7061080703	1,000.00	--	2,267.19	Mobile	260719180100771263583 899
19 Jul 2026 19:59:09	19 Jul 2026	Airtime | 8164572811 | MTN	100.00	--	2,167.19	Mobile	26071910010077156710467 3
19 Jul 2026 20:26:33	19 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	1,967.19	Mobile	260719100100772783721229
19 Jul 2026 21:18:58	19 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	400.00	2,367.19	Mobile	260719010100774703604 999
20 Jul 2026 00:09:25	20 Jul 2026	Transfer to BBCC CHOP CHOP RESTAURANT AND BAKERY LTD - BB CHINEDU NIG LIMITED | MONIE POINT | 5350578471	350.00	--	2,017.19	Mobile	APT000032607192309311 65830276707
20 Jul 2026 06:59:54	20 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	1,205.00	--	812.19	Mobile	100004260720060001165 833144277
20 Jul 2026 07:03:54	20 Jul 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	12,500.00	13,312.19	Mobile	260720010100780286295 010
20 Jul 2026 07:05:48	20 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	9,999.00	--	3,313.19	Mobile	100004260720060556165 833581062
20 Jul 2026 07:06:30	20 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	1,329.30	--	1,983.89	Mobile	100004260720060636165 833647340
20 Jul 2026 07:06:31	20 Jul 2026	VAT on Transfer Fee	0.70	--	1,983.19	Mobile	260720020100780245617 125
20 Jul 2026 07:07:50	20 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	1,213.30	--	769.89	Mobile	100004260720060758165 833652542
20 Jul 2026 07:07:51	20 Jul 2026	VAT on Transfer Fee	0.70	--	769.19	Mobile	260720020100780248020 989
20 Jul 2026 07:11:28	20 Jul 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR:9021853352	--	1,000.00	1,769.19	Mobile	100033260720061128020 190821015
20 Jul 2026 09:45:11	20 Jul 2026	Airtime | 7070382416 | MTN	100.00	--	1,669.19	Mobile	260720100100784765395 158
20 Jul 2026 09:56:32	20 Jul 2026	Transfer to IBRAHIM ADAMU YUNUSA | OPay | 8032316962	170.00	--	1,499.19	Mobile	260720010100785223555 717
20 Jul 2026 10:21:45	20 Jul 2026	Transfer from IBRAHIM LAWAL | OPay | 706****647	--	1,500.00	2,999.19	Mobile	260720010100786310945 195
20 Jul 2026 10:24:37	20 Jul 2026	Transfer to IBRAHIM LAWAL | OPay | 7066634647	100.00	--	2,899.19	Mobile	260720010100786529998 067
20 Jul 2026 11:06:01	20 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	1,000.00	3,899.19	Mobile	260720010100787844150 802
20 Jul 2026 13:52:52	20 Jul 2026	Transfer from ZAINAB HASSAN | Jaiz Bank Plc | 001****962 | IFO HARUNA SANI	--	15,000.00	18,899.19	Mobile	000006260720135248122 405464582
							260720010100795095766 1

20 Jul 2026 14:02:31	20 Jul 2026	Transfer from RABIU ILYASU | OPay | 802****066	--	43,000.00	61,899.19	Mobile	04
20 Jul 2026 14:18:22	20 Jul 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	42,500.00	--	19,399.19	Mobile	260720010100795374325080
20 Jul 2026 14:18:28	20 Jul 2026	Stamp Duty	50.00	--	19,349.19	Mobile	260720550101795272540310
20 Jul 2026 14:25:09	20 Jul 2026	Transfer from MAIMUNAT LAWAL | OPay | 806****336	--	3,200.00	22,549.19	Mobile	260720010100795965038014
20 Jul 2026 14:30:48	20 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	2,000.00	24,549.19	Mobile	260720010100795886275880
20 Jul 2026 14:33:38	20 Jul 2026	Transfer to BELLO JIBRIL 03 | FIRSTMONIE WALLET | 8677478982	1,609.30	--	22,939.89	Mobile	10000426072013334316587247 1429
20 Jul 2026 14:33:39	20 Jul 2026	VAT on Transfer Fee	0.70	--	22,939.19	Mobile	260720020100796045088915
20 Jul 2026 14:48:40	20 Jul 2026	Transfer to HABIBU DANBABA | OPay | 9026575148	1,100.00	--	21,839.19	Mobile	260720010100796576819451
20 Jul 2026 14:55:44	20 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,009.30	--	19,829.89	Mobile	APT000032607201355491 65873965389
20 Jul 2026 14:55:45	20 Jul 2026	VAT on Transfer Fee	0.70	--	19,829.19	Mobile	260720020100796860539200
20 Jul 2026 15:06:51	20 Jul 2026	Airtime | 8149166049 | MTN	88.10	--	19,741.09	Mobile	260720100100797164209298
20 Jul 2026 15:53:47	20 Jul 2026	Transfer to POS Transfer- ISAH MURTALA MOHAMMED | MONIE POINT | 5231454641	6,009.30	--	13,731.79	Mobile	APT000032607201453511 65878188614
20 Jul 2026 15:53:48	20 Jul 2026	VAT on Transfer Fee	0.70	--	13,731.09	Mobile	260720020100799051261756
20 Jul 2026 16:13:51	20 Jul 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 8146146246	1,100.00	--	12,631.09	Mobile	260720180100799532040 09
20 Jul 2026 16:20:50	20 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 814****246	--	300.00	12,931.09	Mobile	260720170100799829562335
20 Jul 2026 16:20:50	20 Jul 2026	Transfer to ABDULRASHID MUHAMMAD ABUBAKAR | MONIE POINT | 8122018122	709.30	--	12,221.79	Mobile	APT000032607201520581 65882048509
20 Jul 2026 16:20:51	20 Jul 2026	VAT on Transfer Fee	0.70	--	12,221.09	Mobile	260720020100800033351658
20 Jul 2026 17:20:51	20 Jul 2026	Transfer from UMAR SANI | MONIE POINT | 512****454 | AT139_TRF|2MPTe73zx|207924012473091 6864-AT139_TRF|2MPTe73zx|207924012473091 6864-Transfer from UMAR S	--	27,500.00	39,721.09	Mobile	APT000022607201720510 53628287994
20 Jul 2026 17:44:54	20 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	100.00	--	39,621.09	Mobile	260720010100803834722268
20 Jul 2026 17:46:25	20 Jul 2026	Transfer to POS Transfer- BELLO USMAN AHMAD | MONIE POINT | 5231985280	189.30	--	39,431.79	Mobile	APT000032607201646291 65891233847
20 Jul 2026 17:46:26	20 Jul 2026	VAT on Transfer Fee	0.70	--	39,431.09	Mobile	260720020100803464674125
		Transfer to NNAMDI DAMIAN UGWUANYI | OPay |					

20 Jul 2026 21:39:49	20 Jul 2026	8037307323	300.00	--	39,131.09	Mobile	260720010100814176286118
20 Jul 2026 21:46:09	20 Jul 2026	Transfer to ADAMU ABDULAZIZ | OPay | 7068130877	1,200.00	--	37,931.09	Mobile	260720010100814354250702
21 Jul 2026 08:02:08	21 Jul 2026	Transfer to DALHAT SULAIMAN | MONIE POINT | 8060378232	1,000.00	--	36,931.09	Mobile	APT00003260721070214165929441006
21 Jul 2026 08:09:38	21 Jul 2026	Transfer to ALHJ ABBA MAI KUSA ENTERPRISES | MONIE POINT | 5094762255	23,200.00	--	13,731.09	Mobile	APT00003260721070951165930399480
21 Jul 2026 08:09:52	21 Jul 2026	Stamp Duty	50.00	--	13,681.09	Mobile	260721550101820155747596
21 Jul 2026 08:11:15	21 Jul 2026	Transfer to ALHJ ABBA MAI KUSA ENTERPRISES | MONIE POINT | 5094762255	200.00	--	13,481.09	Mobile	APT00003260721071132165930019860
21 Jul 2026 12:10:52	21 Jul 2026	Transfer from AHMAD YUSUF | OPay | 803****459	--	500.00	13,981.09	Mobile	260721010100829888853187
21 Jul 2026 13:02:48	21 Jul 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	500.00	14,481.09	Mobile	260721010100831596551498
21 Jul 2026 13:27:15	21 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	400.00	14,881.09	Mobile	260721010100832515664660
21 Jul 2026 13:50:35	21 Jul 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	1,000.00	15,881.09	Mobile	260721010100833480053564
21 Jul 2026 17:26:14	21 Jul 2026	Transfer to MUSTAPHA SANI | OPay | 7060552551	200.00	--	15,681.09	Mobile	260721010100841450656861
21 Jul 2026 17:46:25	21 Jul 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	2,409.30	--	13,271.79	Mobile	APT00003260721164630165986210121
21 Jul 2026 17:46:26	21 Jul 2026	VAT on Transfer Fee	0.70	--	13,271.09	Mobile	260721020100842362240873
21 Jul 2026 19:46:10	21 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	13,171.09	Mobile	260721100100847542182769
22 Jul 2026 00:02:06	22 Jul 2026	Transfer to SULEIMAN MUHAMMAD | OPay | 7087663981	200.00	--	12,971.09	Mobile	260721010100855985232527
22 Jul 2026 08:20:24	22 Jul 2026	Transfer to BELLO JIBRIL 03 | FIRSTMONIE WALLET | 8677478982	900.00	--	12,071.09	Mobile	100004260722072138166025624594
22 Jul 2026 08:39:35	22 Jul 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,000.00	--	10,071.09	Mobile	APT00003260722073954166026315608
22 Jul 2026 08:59:06	22 Jul 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	200.00	--	9,871.09	Mobile	260722010100861261997986
22 Jul 2026 11:19:41	22 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	9,661.09	Mobile	260722010100867046125250
22 Jul 2026 13:51:16	22 Jul 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	9,461.09	Mobile	260722010100872707780383
22 Jul 2026 13:57:37	22 Jul 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	650.00	--	8,811.09	Mobile	APT00003260722125742166055963856
22 Jul 2026 14:01:21	22 Jul 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	1,300.00	--	7,511.09	Mobile	260722010100872748094539

22 Jul 2026 14:04:28	22 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,009.30	--	6,501.79	Mobile	APT000032607221304361660576526833
22 Jul 2026 14:04:29	22 Jul 2026	VAT on Transfer Fee	0.70	--	6,501.09	Mobile	260722020100872955986183
22 Jul 2026 14:26:03	22 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	6,401.09	Mobile	260722100100873617684339
22 Jul 2026 15:55:55	22 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	50.00	--	6,351.09	Mobile	260722010100877470361755
22 Jul 2026 15:58:29	22 Jul 2026	Transfer to ABUBAKAR MUHAMMED | OPay | 8168645971	500.00	--	5,851.09	Mobile	26072201010087757151243 7
22 Jul 2026 16:19:57	22 Jul 2026	Airtime | 7070382416 | MTN	197.00	--	5,654.09	Mobile	260722100100878234280485
22 Jul 2026 18:53:12	22 Jul 2026	Transfer to BLESSING GAMALIEL | OPay | 9026744622	1,000.00	--	4,654.09	Mobile	260722010100884548422166
22 Jul 2026 19:06:19	22 Jul 2026	Transfer to TOLA OYEBANJI | Access Bank | 0095989759	259.30	--	4,394.79	Mobile	100004260722180623166087465598
22 Jul 2026 19:06:20	22 Jul 2026	VAT on Transfer Fee	0.70	--	4,394.09	Mobile	260722020100884777629004
22 Jul 2026 20:51:08	22 Jul 2026	Transfer to BLESSING GAMALIEL | OPay | 9026744622	2,000.00	--	2,394.09	Mobile	260722010100890084278515
22 Jul 2026 21:12:39	22 Jul 2026	Transfer to POS Transfer-ABDULHAMID ABUBAKAR | MONIE POINT | 5815304511	359.30	--	2,034.79	Mobile	APT000032607222012491661016887767
22 Jul 2026 21:12:40	22 Jul 2026	VAT on Transfer Fee	0.70	--	2,034.09	Mobile	260722020100890956907644
22 Jul 2026 21:19:48	22 Jul 2026	Transfer to ASMA'U ABUBAKAR | OPay | 9127823222	100.00	--	1,934.09	Mobile	26072201010089110457103 4
22 Jul 2026 22:23:22	22 Jul 2026	Airtime | 7070382416 | MTN	250.00	--	1,684.09	Mobile	260722100100893216680959
23 Jul 2026 08:56:18	23 Jul 2026	Transfer from HARUNA SANI | OPay | 814****049	--	200.00	1,884.09	Mobile	260723010100899372632538
23 Jul 2026 09:06:27	23 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	1,674.09	Mobile	260723010100899412096370
23 Jul 2026 09:22:23	23 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	1,350.00	--	324.09	Mobile	260723010100900349022270
23 Jul 2026 11:12:20	23 Jul 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	1,000.00	1,324.09	Mobile	260723010100904474484463
23 Jul 2026 11:12:59	23 Jul 2026	Transfer to FADILA ABDULLAHI TAHIR | OPay | 9163359358	1,000.00	--	324.09	Mobile	260723010100904375632757
23 Jul 2026 12:30:16	23 Jul 2026	Transfer from AMINU MUHAMMAD | OPay | 806****935	--	1,000.00	1,324.09	Mobile	260723010100907689293959
23 Jul 2026 14:38:09	23 Jul 2026	Transfer from ABDULAZIZ MUHAMMAD | OPay | 706****624	--	1,000.00	2,324.09	Mobile	260723010100912362933550
23 Jul 2026 16:50:54	23 Jul 2026	Transfer to ABDULLAHI ABUBAKAR | OPay | 7077419454	100.00	--	2,224.09	Mobile	26072301010091712689611 7
23 Jul 2026 16:53:10	23 Jul 2026	Airtime | 8149166049 | MTN	95.50	--	2,128.59	Mobile	260723100100917847442063

23 Jul 2026 17:44:16	23 Jul 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|208033317832125644 8-AT139_TRF|2MPTmbi86|208033317832125644 8-Transfer from MUHAMM	--	5,000.00	7,128.59	Mobile	APT000022607231744156349681104 67
23 Jul 2026 17:45:08	23 Jul 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|208033397124370432-AT139_TRF|2MPTmbi86|208033397124370432-Transfer from MUHAMM	--	500.00	7,628.59	Mobile	APT000022607231745075651128991 72
23 Jul 2026 18:02:56	23 Jul 2026	Transfer to IBRAHIM ISHAQ | FIRSTMONIE WALLET | 8675649203	1,300.00	--	6,328.59	Mobile	10000426072317030216617152533 1
23 Jul 2026 18:24:05	23 Jul 2026	Transfer to POS Transfer - VICTORIA OKEKE | MONIE POINT | 8224438365	3,500.00	--	2,828.59	Mobile	APT000032607231724141661726980 41
23 Jul 2026 19:14:54	23 Jul 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|208035599013398937 6-AT139_TRF|2MPTmbi86|208035599013398937 6-Transfer from MUHAMM	--	1,500.00	4,328.59	Mobile	APT000022607231914549885013168 62
23 Jul 2026 19:16:11	23 Jul 2026	Transfer to ADAMU BELLO | OPay | 7035595478	320.00	--	4,008.59	Mobile	260723010100923946413106
23 Jul 2026 20:22:30	23 Jul 2026	Transfer to FADILA ABDULLAHI TAHIR | OPay | 9163359358	4,000.00	--	8.59	Mobile	260723010100927069838415
24 Jul 2026 17:31:50	24 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	2,000.00	2,008.59	Mobile	260724010100958603757798
24 Jul 2026 17:37:05	24 Jul 2026	Transfer from NAJIB AHMAD | OPay | 703****840	--	1,500.00	3,458.59	Mobile	260724010100958475709576
24 Jul 2026 17:37:23	24 Jul 2026	Airtime | 8149166049 | MTN	50.00	--	1,958.59	Mobile	260724100100958324957945
24 Jul 2026 17:40:32	24 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,000.00	--	1,458.59	Mobile	10000426072416404216626404 6893
24 Jul 2026 18:46:24	24 Jul 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	1,458.00	--	0.59	Mobile	260724010100961883936199
24 Jul 2026 21:13:49	24 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	500.00	500.59	Mobile	260724010100969185226101
25 Jul 2026 12:02:58	25 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	300.59	Mobile	260725100100986036526009
25 Jul 2026 12:04:21	25 Jul 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|208097241103280537 6-AT139_TRF|2MPT38nqu|208097241103280537 6-Transfer from HARUNA	--	330.00	630.59	Mobile	APT000022607251204204747836500 77
25 Jul 2026 12:18:18	25 Jul 2026	Airtime | 8149166049 | MTN	50.00	--	580.59	Mobile	260725100100986570095407
25 Jul 2026 13:46:22	25 Jul 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	500.00	1,080.59	Mobile	260725010100990286445303
		Transfer to POS Transfer-AMIRU UMAR RABIU | MONIE					APT000032607251618101 6

25 Jul 2026 17:18:05	25 Jul 2026	POINT | 5856414671	1,050.00	--	30.59	Mobile	6356284482
25 Jul 2026 17:27:25	25 Jul 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 657****168 | AT139_TRF|2MPTmbi86|208105371636481638 4-AT139_TRF|2MPTmbi86|208105371636481638 4-Transfer from MUHAMM	--	500.00	530.59	Mobile	APT000022607251727242 24202123773
25 Jul 2026 18:05:57	25 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	430.59	Mobile	260725100100000398831145
25 Jul 2026 21:44:04	25 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	230.59	Mobile	260725100100010741370408
26 Jul 2026 10:16:25	26 Jul 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	500.00	730.59	Mobile	260726010100021748077706
26 Jul 2026 10:55:34	26 Jul 2026	Transfer from ABDULHAMID HUSSAINI | OPay | 704****913	--	700.00	1,430.59	Mobile	260726010100022924285038
26 Jul 2026 10:57:41	26 Jul 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	1,197.00	--	233.59	Mobile	100004260726095748166414898961
26 Jul 2026 12:40:16	26 Jul 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU:8060572785	--	1,000.00	1,233.59	Mobile	100033260726114015020203732081
26 Jul 2026 12:44:46	26 Jul 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,000.00	--	233.59	Mobile	100004260726114519166422621225
26 Jul 2026 14:22:36	26 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	133.59	Mobile	260726100100029702118149
26 Jul 2026 14:22:51	26 Jul 2026	Airtime | 7070382416 | MTN	100.00	--	33.59	Mobile	260726100100029904730420
27 Jul 2026 07:46:40	27 Jul 2026	Transfer from AMINA ABDULKADIR | OPay | 902****352	--	12,500.00	12,533.59	Mobile	260727010100051268125806
27 Jul 2026 09:17:46	27 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	9,999.00	--	2,534.59	Mobile	100004260727081754166488178887
27 Jul 2026 09:18:46	27 Jul 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	2,525.00	--	9.59	Mobile	100004260727081854166487171860
27 Jul 2026 16:31:55	27 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	5,900.00	5,909.59	Mobile	260727010100071020722132
27 Jul 2026 16:33:15	27 Jul 2026	Transfer to ABDULLAHI SULEIMAN | Access Bank | 0091074831	500.00	--	5,409.59	Mobile	100004260727153320166529147619
27 Jul 2026 16:33:30	27 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	5,309.59	Mobile	260727100100071027613711
27 Jul 2026 18:21:45	27 Jul 2026	Airtime | 7070382416 | MTN	100.00	--	5,209.59	Mobile	260727100100075057371249
27 Jul 2026 20:53:25	27 Jul 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	1,150.00	--	4,059.59	Mobile	260727010100082499136382
27 Jul 2026 20:57:21	27 Jul 2026	Transfer to JAMILU SANI | OPay | 8142716443	2,600.00	--	1,459.59	Mobile	260727180100082380246925
27 Jul 2026 21:00:30	27 Jul 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	200.00	--	1,259.59	Mobile	260727010100082634944019
27 Jul 2026 21:59:39	27 Jul 2026	Transfer to ALIYU SAIDU | OPay | 9161634192	100.00	--	1,159.59	Mobile	260727010100084826769078

28 Jul 2026 09:30:37	28 Jul 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	200.00	--	959.59	Mobile	260728010100093169323325
28 Jul 2026 11:50:10	28 Jul 2026	Airtime | 8149166049 | MTN	189.00	--	770.59	Mobile	260728010100098619946218
28 Jul 2026 15:53:08	28 Jul 2026	Transfer to HARUNA ISHAQ | OPay | 8131374885	600.00	--	170.59	Mobile	260728010100108176925766
28 Jul 2026 18:17:29	28 Jul 2026	Transfer to YUSUF MUAZU | OPay | 8100264240	100.00	--	70.59	Mobile	260728010100114075932532
28 Jul 2026 19:55:36	28 Jul 2026	Transfer from SULEIMAN - HARUNA | OPay | 806****140	--	3,000.00	3,070.59	Mobile	260728010100118429475590
28 Jul 2026 20:08:39	28 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	500.00	3,570.59	Mobile	260728010100119271442402
29 Jul 2026 11:41:33	29 Jul 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	1,000.00	4,570.59	Mobile	260729010100137742619510
29 Jul 2026 11:45:24	29 Jul 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	500.00	5,070.59	Mobile	260729010100138169220543
29 Jul 2026 11:49:29	29 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO LPG ABUJA | MONIE POINT | 5567692007	5,000.00	--	70.59	Mobile	APT000032607291049361666872279 00
29 Jul 2026 12:57:39	29 Jul 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	570.59	Mobile	260729010100140705313412
29 Jul 2026 13:24:25	29 Jul 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	1,070.59	Mobile	260729010100141586114864
29 Jul 2026 16:01:52	29 Jul 2026	Transfer to DAHIRU AUWAL | MONIE POINT | 8146472529	100.00	--	970.59	Mobile	APT000032607291501561667 12463436
30 Jul 2026 08:27:46	30 Jul 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|20827298458370007 04-AT139_TRF|2MPT38nqu|208272984583700704-Transfer from HARUNA	--	100.00	1,070.59	Mobile	APT000022607300827457 93065133749
30 Jul 2026 08:30:59	30 Jul 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	200.00	--	870.59	Mobile	260730010100168976610734
30 Jul 2026 11:14:20	30 Jul 2026	Transfer to YUSUF MUAZU | TAJBank | 0015860106	150.00	--	720.59	Mobile	100004260730101425166778731271
30 Jul 2026 11:54:18	30 Jul 2026	Transfer to YUSUF MUAZU | OPay | 8124589975	110.00	--	610.59	Mobile	260730010100177342983343
30 Jul 2026 11:56:02	30 Jul 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	1,110.59	Mobile	260730010100177350751558
30 Jul 2026 12:26:25	30 Jul 2026	Transfer from HAUWA HUNKUYI LAWAL | OPay | 906****120	--	1,500.00	2,610.59	Mobile	260730010100178433164508
30 Jul 2026 12:35:29	30 Jul 2026	Transfer to AMINA SALISU | United Bank For Africa | 2315350872	2,000.00	--	610.59	Mobile	100004260730113535166788094644
30 Jul 2026 17:27:14	30 Jul 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	9,999.00	10,609.59	Mobile	260730010100190719438177
30 Jul 2026 17:29:17	30 Jul 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	9,800.00	20,409.59	Mobile	260730010100190758779424
30 Jul 2026 19:23:23	30 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	20,309.59	Mobile	260730010100195839245865
							100004260730183122166 8

30 Jul 2026 19:31:15	30 Jul 2026	Transfer to AMINA SALISU | Aella MFB | 0115138490	425.00	--	19,884.59	Mobile	31569029
30 Jul 2026 20:25:53	30 Jul 2026	Transfer from AMINA SALISU | United Bank For Africa | 231****872 | MOB/UTO/HARUNA SANI/19/37421997462	--	5,800.00	25,684.59	Mobile	000004260730202550549727526310
30 Jul 2026 20:35:37	30 Jul 2026	Transfer to MANNIR ALIYU | Access Bank | 0021521381	13,809.30	--	11,875.29	Mobile	10000426073019354116684004926
30 Jul 2026 20:35:38	30 Jul 2026	VAT on Transfer Fee	0.70	--	11,874.59	Mobile	26073002010019977143562 9
30 Jul 2026 20:35:42	30 Jul 2026	Stamp Duty	50.00	--	11,824.59	Mobile	26073055010119982104668 5
30 Jul 2026 22:30:29	30 Jul 2026	Airtime | 8149166049 | MTN	200.00	--	11,624.59	Mobile	26073010010020422303631 7
30 Jul 2026 22:57:32	30 Jul 2026	Airtime | 8149166049 | MTN	95.00	--	11,529.59	Mobile	26073010010020490327138 0
31 Jul 2026 01:16:52	31 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	11,329.59	Mobile	2607311001002063466510 19
31 Jul 2026 02:31:21	31 Jul 2026	Airtime | 7070382416 | MTN	200.00	--	11,129.59	Mobile	2607311001002065061778 51
31 Jul 2026 02:36:56	31 Jul 2026	Airtime | 7070382416 | MTN	400.00	--	10,729.59	Mobile	2607311001002065193104 87
31 Jul 2026 11:33:18	31 Jul 2026	Transfer to IBRAHIM ISHAQ | FIRSTMONIE WALLET | 8670620672	3,000.00	--	7,729.59	Mobile	10000426073110332516688 1724010
31 Jul 2026 11:49:41	31 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	7,629.59	Mobile	2607311001002189681822 07
31 Jul 2026 13:32:40	31 Jul 2026	Airtime | 8149166049 | MTN	90.00	--	7,539.59	Mobile	2607311001002228233511 12
31 Jul 2026 14:46:30	31 Jul 2026	Transfer to MR HARUNA SANI | Zenith Bank | 2435510390	100.00	--	7,439.59	Mobile	10000426073113463516690 1822728
31 Jul 2026 16:24:42	31 Jul 2026	Transfer to YAHAYA BADAMASI | OPay | 8130158834	200.00	--	7,239.59	Mobile	2607310101002300724874 16
31 Jul 2026 17:41:09	31 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	7,139.59	Mobile	2607311001002336186157 57
31 Jul 2026 17:47:00	31 Jul 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	600.00	--	6,539.59	Mobile	2607310101002341088327 09
31 Jul 2026 19:57:15	31 Jul 2026	Airtime | 8149166049 | MTN	100.00	--	6,439.59	Mobile	2607311001002399221064 48
31 Jul 2026 21:31:12	31 Jul 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	1,500.00	7,939.59	Mobile	2607310101002447467028 03
31 Jul 2026 21:42:28	31 Jul 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	3,000.00	--	4,939.59	Mobile	2607310101002452987186 62
31 Jul 2026 21:47:14	31 Jul 2026	Transfer to POS Transfer-NAFIU UMAR | MONIE POINT | 5049796618	2,000.00	--	2,939.59	Mobile	APT000032607312047191 66951736629
31 Jul 2026 21:50:53	31 Jul 2026	Transfer to YAHAYA SULEIMAN | MONIE POINT | 6161569294	509.30	--	2,430.29	Mobile	APT000032607312050571 66949915638
31 Jul 2026 21:50:54	31 Jul 2026	VAT on Transfer Fee	0.70	--	2,429.59	Mobile	2607310201002455960299 67
31 Jul 2026 22:00:09	31 Jul 2026	Transfer to HALLIRU SANI | OPay | 7040153344	1,500.00	--	929.59	Mobile	2607310101002458701942 34

01 Aug 2026 09:14:50	01 Aug 2026	Airtime | 7070382416 | MTN	200.00	--	729.59	Mobile	260801100100255069299686
01 Aug 2026 09:19:44	01 Aug 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU:8060572785	--	2,755.00	3,484.59	Mobile	100033260801081943020216081362
01 Aug 2026 09:50:02	01 Aug 2026	Airtime | 7070382416 | MTN	100.00	--	3,384.59	Mobile	260801100100256370689775
01 Aug 2026 10:01:58	01 Aug 2026	Airtime | 7060552551 | MTN	100.00	--	3,284.59	Mobile	260801100100256925876390
01 Aug 2026 12:32:00	01 Aug 2026	Transfer from ABBAS HUNKUYI LAWAL | OPay | 813****202 | Personal Transfer	--	50,000.00	53,284.59	Mobile	260801010100263736358095
01 Aug 2026 12:33:50	01 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	53,184.59	Mobile	260801100100263844523069
01 Aug 2026 13:34:07	01 Aug 2026	Transfer to SAGIRU YAKUBU | OPay | 8024725073	2,500.00	--	50,684.59	Mobile	260801010100265964864513
01 Aug 2026 14:37:05	01 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	50,584.59	Mobile	260801100100268874572505
01 Aug 2026 15:12:00	01 Aug 2026	Transfer to IBRAHIM ABDURRAHMAN | MONIE POINT | 5281585575	300.00	--	50,284.59	Mobile	100004260801141204167009156904
01 Aug 2026 15:29:19	01 Aug 2026	Transfer to BELLO JIBRIL 05 | FIRSTMONIE WALLET | 8678940004	1,000.00	--	49,284.59	Mobile	100004260801142931167010210063
01 Aug 2026 16:17:53	01 Aug 2026	Airtime | 7070382416 | MTN	100.00	--	49,184.59	Mobile	260801100100273165570332
01 Aug 2026 17:26:18	01 Aug 2026	Transfer to POS Transfer - THANKGOD ONWUAJUESE | MONIE POINT | 8268461356	17,000.00	--	32,184.59	Mobile	APT000032608011626222167021780612
01 Aug 2026 17:26:23	01 Aug 2026	Stamp Duty	50.00	--	32,134.59	Mobile	260801550101276234920680
01 Aug 2026 17:47:04	01 Aug 2026	Transfer to SAMINU HAMZA | OPay | 7040071600	19,000.00	--	13,134.59	Mobile	260801010100277291859455
01 Aug 2026 17:47:11	01 Aug 2026	Stamp Duty	50.00	--	13,084.59	Mobile	260801550101277191025297
01 Aug 2026 17:52:42	01 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8143875988	6,500.00	--	6,584.59	Mobile	260801010100276971073387
01 Aug 2026 17:54:58	01 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8143875988	2,000.00	--	4,584.59	Mobile	260801010100277080314526
01 Aug 2026 19:56:45	01 Aug 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	1,000.00	--	3,584.59	Mobile	260801010100283114186131
01 Aug 2026 20:34:06	01 Aug 2026	Transfer to ZAKARIYYA HARUNA MUHAMMAD | TAJBank | 0015890932	159.30	--	3,425.29	Mobile	100004260801193411167047539369
01 Aug 2026 20:34:07	01 Aug 2026	VAT on Transfer Fee	0.70	--	3,424.59	Mobile	260801020100285203698400
01 Aug 2026 21:19:50	01 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	3,324.59	Mobile	260801100100287638845036
01 Aug 2026 21:38:51	01 Aug 2026	Transfer to KHADIJA SALEH | MONIE POINT | 9165653627	1,009.30	--	2,315.29	Mobile	APT000032608012038571670535197 77
							260801020100288079493 1

01 Aug 2026 21:38:52	01 Aug 2026	VAT on Transfer Fee	0.70	--	2,314.59	Mobile	18
01 Aug 2026 22:48:12	01 Aug 2026	Airtime | 7070382416 | MTN	200.00	--	2,114.59	Mobile	26080110010029075905453 1
02 Aug 2026 08:23:05	02 Aug 2026	Airtime | 7070382416 | MTN	400.00	--	1,714.59	Mobile	26080210010029552053360 0
02 Aug 2026 08:40:00	02 Aug 2026	Airtime | 8067767190 | MTN	400.00	--	1,314.59	Mobile	26080210010029570065139 4
02 Aug 2026 08:47:39	02 Aug 2026	Airtime | 8067767190 | MTN	400.00	--	914.59	Mobile	26080210010029601340541 0
02 Aug 2026 11:53:45	02 Aug 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2083868848339869696-AT139_TRF|2MPT38nqu|2083868848339869696-Transfer from HARUNA	--	100.00	1,014.59	Mobile	APT000022608021153449 95883027171
02 Aug 2026 11:54:15	02 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,000.00	--	14.59	Mobile	APT000032608021054231 67084447958
02 Aug 2026 21:41:03	02 Aug 2026	Transfer from IBRAHIM, ALHAJI ABBA | Kuda MFB | 201****505 | Ibrahim abba	--	6,780.00	6,794.59	Mobile	090267260802204103553 015684505
02 Aug 2026 21:43:04	02 Aug 2026	Transfer to POS Transfer-ABUBAKAR SULAIMAN | MONIE POINT | 5669745591	500.00	--	6,294.59	Mobile	APT000032608022043091 67135894979
02 Aug 2026 21:53:18	02 Aug 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	2,450.00	--	3,844.59	Mobile	26080201010032458741590 1
03 Aug 2026 05:30:44	03 Aug 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	12,500.00	16,344.59	Mobile	26080301010032837798 8442
03 Aug 2026 07:02:45	03 Aug 2026	Airtime | 9031776613 | MTN	250.00	--	16,094.59	Mobile	26080310010032907207823 1
03 Aug 2026 07:16:02	03 Aug 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	14,500.00	--	1,594.59	Mobile	100004260803061610167147082766
03 Aug 2026 07:16:11	03 Aug 2026	Stamp Duty	50.00	--	1,544.59	Mobile	26080355010132977719219 1
03 Aug 2026 11:12:26	03 Aug 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR:9021853352	--	767.00	2,311.59	Mobile	10003326080310122502022 0151796
03 Aug 2026 11:15:54	03 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	2,211.59	Mobile	26080310010033858872918 5
03 Aug 2026 12:52:40	03 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haruna sani	--	60,000.00	62,211.59	Mobile	00001526080312524024059 2044497
03 Aug 2026 13:55:01	03 Aug 2026	Transfer to POS Transfer - BILAL MAMUDA | MONIE POINT | 8163677573	6,000.00	--	56,211.59	Mobile	APT000032608031255061 67183967456
03 Aug 2026 13:59:15	03 Aug 2026	Transfer to ALH AMINU YARO ENTERPRISES - ALHAJI AMINU YARO ENTERPRISE | MONIE POINT | 5649007255	22,080.00	--	34,131.59	Mobile	APT000032608031259201 67184829957
03 Aug 2026 13:59:21	03 Aug 2026	Stamp Duty	50.00	--	34,081.59	Mobile	26080355010134577277927 4
03 Aug 2026 14:03:39	03 Aug 2026	Transfer to ALH AMINU YARO ENTERPRISES - ALHAJI AMINU YARO ENTERPRISE | MONIE POINT | 5649007255	11,309.30	--	22,772.29	Mobile	APT000032608031303501 67184418905
03 Aug 2026 14:03:40	03 Aug 2026	VAT on Transfer Fee	0.70	--	22,771.59	Mobile	26080302010034528479 1891

03 Aug 2026 14:03:50	03 Aug 2026	Stamp Duty	50.00	--	22,721.59	Mobile	260803550101345835847613
03 Aug 2026 15:07:01	03 Aug 2026	Transfer to MATRIX ENERGY LTD - MATRIX ENERGY ZARIA | MONIE POINT | 5632675283	1,509.30	--	21,212.29	Mobile	100004260803140705167191757148
03 Aug 2026 15:07:02	03 Aug 2026	VAT on Transfer Fee	0.70	--	21,211.59	Mobile	260803020100348524825010
03 Aug 2026 15:22:29	03 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	3,509.30	--	17,702.29	Mobile	APT000032608031422351 67193603923
03 Aug 2026 15:22:30	03 Aug 2026	VAT on Transfer Fee	0.70	--	17,701.59	Mobile	260803020100349142590677
03 Aug 2026 15:43:03	03 Aug 2026	Transfer to ZAKARIYYA MUHAMMAD | Zenith Bank | 2438648683	159.30	--	17,542.29	Mobile	100004260803144309167194501173
03 Aug 2026 15:43:04	03 Aug 2026	VAT on Transfer Fee	0.70	--	17,541.59	Mobile	260803020100349828691625
03 Aug 2026 15:48:38	03 Aug 2026	Transfer to ZAKARIYYA MUHAMMAD | Zenith Bank | 2438648683	109.30	--	17,432.29	Mobile	100004260803144844167196854194
03 Aug 2026 15:48:39	03 Aug 2026	VAT on Transfer Fee	0.70	--	17,431.59	Mobile	260803020100350144313514
03 Aug 2026 17:22:19	03 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	18,800.00	36,231.59	Mobile	000015260803172219083592991250
03 Aug 2026 17:52:45	03 Aug 2026	Transfer to POS Transfer-ABUBAKAR SHUAIBU | MONIE POINT | 5070999101	2,009.30	--	34,222.29	Mobile	100004260803165250167209248444
03 Aug 2026 17:52:46	03 Aug 2026	VAT on Transfer Fee	0.70	--	34,221.59	Mobile	260803020100355622501709
03 Aug 2026 17:54:57	03 Aug 2026	Transfer to SHA'AYA'U BASAWA BELLO | OPay | 8080546661	200.00	--	34,021.59	Mobile	260803010100355742440356
03 Aug 2026 18:02:17	03 Aug 2026	Transfer to JAMILU KABIRU | OPay | 7048141141	6,000.00	--	28,021.59	Mobile	260803010100355974463030
03 Aug 2026 18:24:57	03 Aug 2026	Transfer to JAMILU SANI | OPay | 8142716443	500.00	--	27,521.59	Mobile	260803180100357387742336
03 Aug 2026 18:36:14	03 Aug 2026	Transfer from ZAKARIYYA HARUNA MUHAMMAD | OPay | 702****847	--	2,000.00	29,521.59	Mobile	260803010100358095141804
03 Aug 2026 18:50:58	03 Aug 2026	Transfer to SALEH GONI | OPay | 8122101600	25,000.00	--	4,521.59	Mobile	260803010100358269307389
03 Aug 2026 18:51:04	03 Aug 2026	Stamp Duty	50.00	--	4,471.59	Mobile	260803550101358569119740
03 Aug 2026 18:56:18	03 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	2,000.00	--	2,471.59	Mobile	260803010100358739566147
03 Aug 2026 21:46:55	03 Aug 2026	Airtime | 9021418565 | Airtel	290.00	--	2,181.59	Mobile	260803100100367196446887
03 Aug 2026 21:55:45	03 Aug 2026	Airtime | 9021418565 | Airtel	251.00	--	1,930.59	Mobile	260803100100367641002089
							26080401010038468748 9

04 Aug 2026 12:09:25	04 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	270.00	--	1,660.59	Mobile	296
04 Aug 2026 12:16:54	04 Aug 2026	Airtime | 9031776613 | MTN	50.00	--	1,610.59	Mobile	260804100100384714744745
04 Aug 2026 13:56:49	04 Aug 2026	Airtime | 9021418565 | Airtel	100.00	--	1,510.59	Mobile	260804100100388457326 70
04 Aug 2026 14:22:59	04 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	1,500.00	--	10.59	Mobile	260804010100389711301240
04 Aug 2026 17:29:04	04 Aug 2026	Transfer from AMINA SALISU | United Bank For Africa | 231****872 | MOB/UTO/HARUNA SANI/haru/37481972927	--	25,000.00	25,010.59	Mobile	000004260804172851019720685245
04 Aug 2026 17:39:51	04 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	1,000.00	26,010.59	Mobile	000015260804173951033596244053
04 Aug 2026 17:41:27	04 Aug 2026	Transfer to AMINA SALISU | Aella MFB | 0115138490	25,400.00	--	610.59	Mobile	100004260804164137167310041523
04 Aug 2026 17:41:38	04 Aug 2026	Stamp Duty	50.00	--	560.59	Mobile	260804550101398216202630
04 Aug 2026 17:44:28	04 Aug 2026	Transfer from AMINA SALISU | Aella MFB | 011****490 | Gift	--	800.00	1,360.59	Mobile	090614260804174427102849781988
04 Aug 2026 19:15:00	04 Aug 2026	Transfer to FARIDA SANI ABUBAKAR | OPay | 8067767190	30.00	--	1,330.59	Mobile	260804010100402069107332
04 Aug 2026 21:01:18	04 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	4,000.00	5,330.59	Mobile	000015260804210117690596984754
04 Aug 2026 21:02:16	04 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	3,000.00	--	2,330.59	Mobile	260804010100407907511855
04 Aug 2026 21:39:23	04 Aug 2026	Transfer to NAZIHA MUHAMMAD | MONIE POINT | 7088656542	500.00	--	1,830.59	Mobile	APT000032608042039291 67339231720
05 Aug 2026 08:23:26	05 Aug 2026	Transfer to AISHA SULAIMAN | OPay | 8104570515	300.00	--	1,530.59	Mobile	260805010100417436090936
05 Aug 2026 13:12:52	05 Aug 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	1,500.00	--	30.59	Mobile	260805010100429477619298
05 Aug 2026 13:18:40	05 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	6,000.00	6,030.59	Mobile	000015260805131839657598517615
05 Aug 2026 13:40:20	05 Aug 2026	Transfer to SADIQ SHEHU MOHAMMED | OPay | 7037709148	3,600.00	--	2,430.59	Mobile	260805010100430403117749
05 Aug 2026 13:52:17	05 Aug 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,000.00	--	430.59	Mobile	APT000032608051252221 67386850787
05 Aug 2026 14:03:08	05 Aug 2026	Transfer to SUNUSI MUHAMMAD BELLO | OPay | 8101109046	400.00	--	30.59	Mobile	260805010100430840558626
05 Aug 2026 14:14:23	05 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	3,000.00	3,030.59	Mobile	000015260805141422783598713946
05 Aug 2026 14:15:28	05 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,000.00	--	2,030.59	Mobile	260805010100431782864726
05 Aug 2026 14:18:07	05 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	500.00	2,530.59	Mobile	260805010100431504349435
							APT000032608051323091

05 Aug 2026 14:23:02	05 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,500.00	--	30.59	Mobile	67390405742
05 Aug 2026 18:39:41	05 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	52,000.00	52,030.59	Mobile	000015260805183940903599685114
05 Aug 2026 18:40:15	05 Aug 2026	Transfer to SULEIMAN - HARUNA | OPay | 8067054140	50,000.00	--	2,030.59	Mobile	260805010100442838605138
05 Aug 2026 18:40:19	05 Aug 2026	Stamp Duty	50.00	--	1,980.59	Mobile	260805550101442889523592
05 Aug 2026 18:52:46	05 Aug 2026	Airtime | 9021418565 | Airtel	600.00	--	1,380.59	Mobile	260805100100443500443753
05 Aug 2026 18:55:32	05 Aug 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|208506215825849139 2-AT139_TRF|2MPT38nqu|208506215825849139 2-Transfer from HARUNA	--	150.00	1,530.59	Mobile	APT000022608051855322 51822399196
05 Aug 2026 18:56:46	05 Aug 2026	Transfer to Umar Tsalhatu | OPay | 7036826726	400.00	--	1,130.59	Mobile	260805010100443177888305
05 Aug 2026 19:37:09	05 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	1,030.59	Mobile	260805100100445548332454
05 Aug 2026 21:03:40	05 Aug 2026	Airtime | 8149166049 | MTN	250.00	--	780.59	Mobile	26080510010044995719765 4
05 Aug 2026 22:10:15	05 Aug 2026	Airtime | 8149166049 | MTN	250.00	--	530.59	Mobile	260805100100452480204476
06 Aug 2026 09:02:20	06 Aug 2026	Transfer from LAWAL MUHAMMAD | OPay | 814****051	--	2,000.00	2,530.59	USSD	260806010100459808858467
06 Aug 2026 10:56:56	06 Aug 2026	Transfer to HASSAN YAKUBU | OPay | 8107933329	2,500.00	--	30.59	Mobile	260806010100464586660603
06 Aug 2026 13:02:14	06 Aug 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	7,600.00	7,630.59	Mobile	26080601010047014141031 8
06 Aug 2026 13:14:46	06 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	30,000.00	37,630.59	Mobile	000015260806131445950601339501
06 Aug 2026 13:28:11	06 Aug 2026	Transfer to UBADIGBO SOROMTOCHUKWU JOSEPH | MONIE POINT | 6650723545	30,000.00	--	7,630.59	Mobile	APT000032608061228201 67484269289
06 Aug 2026 13:28:20	06 Aug 2026	Stamp Duty	50.00	--	7,580.59	Mobile	26080655010147106112398 1
06 Aug 2026 14:37:49	06 Aug 2026	Transfer from ILIYASU MUAZU | TAJBank | 001****750 | NIP /NIP/HARUNA SANI/Interbank/TAJ	--	2,000.00	9,580.59	Mobile	000026260806143537000232176341
06 Aug 2026 15:09:44	06 Aug 2026	Transfer to MUSA AHMADU | OPay | 8132665560	2,150.00	--	7,430.59	Mobile	260806180100474970201019
06 Aug 2026 15:10:44	06 Aug 2026	Transfer to MUSA AHMADU | OPay | 8132665560	800.00	--	6,630.59	Mobile	260806180100475116224653
06 Aug 2026 22:13:23	06 Aug 2026	Transfer to NURA ABDULAZIZ | OPay | 8064306497	4,000.00	--	2,630.59	Mobile	260806010100493734378489
07 Aug 2026 09:30:46	07 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	850.00	--	1,780.59	Mobile	260807010100502389204534
07 Aug 2026 10:13:16	07 Aug 2026	Transfer from ISMAIL HAMZA | MONIE POINT | 510****183 | AT139_TRF|2MPTs9idv|208565550000190668 8-AT139_TRF|2MPTs9idv|208565550000190668 8-Transfer	--	1,150.00	2,930.59	Mobile	APT000022608071013151927 84453992

		from ISMAIL					
07 Aug 2026 10:47:23	07 Aug 2026	Airtime | 8149166049 | MTN	300.00	--	2,630.59	Mobile	260807100100505388105122
07 Aug 2026 11:35:29	07 Aug 2026	Transfer from JAMILA HAMZA | OPay | 916****145	--	600.00	3,230.59	Mobile	260807010100507503070861
07 Aug 2026 11:37:46	07 Aug 2026	Transfer to JAMILA HAMZA | MONIE POINT | 9167063145	700.00	--	2,530.59	Mobile	APT000032608071037591 67572513709
07 Aug 2026 13:09:54	07 Aug 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	1,300.00	--	1,230.59	Mobile	260807010100511925371583
07 Aug 2026 14:14:58	07 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	4,000.00	5,230.59	Mobile	000015260807141457650604568427
07 Aug 2026 14:21:58	07 Aug 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	1,000.00	--	4,230.59	Mobile	260807010100514148050312
07 Aug 2026 19:14:04	07 Aug 2026	Airtime | 9021418565 | Airtel	573.99	--	3,656.60	Mobile	260807100100527318347667
07 Aug 2026 19:25:43	07 Aug 2026	Airtime | 8149166049 | MTN	194.00	--	3,462.60	Mobile	260807100100527112135476
07 Aug 2026 20:05:33	07 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	2,800.00	6,262.60	Mobile	000015260807200533100605822280
07 Aug 2026 20:29:23	07 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	6,062.60	Mobile	260807010100530466595078
07 Aug 2026 20:47:37	07 Aug 2026	Transfer to HASSAN ALIYU | OPay | 8033713904	2,000.00	--	4,062.60	Mobile	260807010100531608778349
07 Aug 2026 21:30:23	07 Aug 2026	Transfer to SAMARU SUYA SPOT VENTURES - Samaru Suya Spot 2 | MONIE POINT | 8234713788	1,500.00	--	2,562.60	Mobile	APT000032608072030271 67635887496
07 Aug 2026 21:40:16	07 Aug 2026	Transfer to NURA AUWAL | OPay | 9111640725	1,000.00	--	1,562.60	Mobile	260807010100533749661166
08 Aug 2026 08:57:10	08 Aug 2026	Transfer to ANAS SULEIMAN | OPay | 8038899793	300.00	--	1,262.60	Mobile	260808010100542005446033
08 Aug 2026 12:50:02	08 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	3,000.00	4,262.60	Mobile	000015260808125001480607355328
08 Aug 2026 13:34:15	08 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	1,000.00	5,262.60	Mobile	260808010100553711105593
08 Aug 2026 14:19:18	08 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	1,400.00	6,662.60	Mobile	2608080101005554618441 10
08 Aug 2026 14:19:45	08 Aug 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	1,500.00	8,162.60	Mobile	260808010100555653480995
08 Aug 2026 14:24:02	08 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	500.00	8,662.60	Mobile	260808010100555768277529
08 Aug 2026 14:25:21	08 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	5,400.00	--	3,262.60	Mobile	APT000032608081325271 67687106229
08 Aug 2026 14:45:02	08 Aug 2026	Transfer to ABUBAKAR TASIU | OPay | 9136963588	1,450.00	--	1,812.60	Mobile	260808010100556723926382
08 Aug 2026 20:20:05	08 Aug 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	1,300.00	--	512.60	Mobile	100004260808192011167725924436
		Transfer from AMINA SALISU | PalmPay | 806****785 |					100033260808194032010 1

08 Aug 2026 20:40:33	08 Aug 2026	AMINA SALISU8060572785	--	2,100.00	2,612.60	Mobile	20595013
08 Aug 2026 20:59:56	08 Aug 2026	Transfer to POS Transfer- NAFIU UMAR | MONIE POINT | 5161298539	2,000.00	--	612.60	Mobile	APT000032608082000051 67731292640
08 Aug 2026 21:06:18	08 Aug 2026	Transfer to JAMILU SANI | OPay | 8142716443	550.00	--	62.60	Mobile	260808180100573727749206
09 Aug 2026 18:18:27	09 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	3,000.00	3,062.60	Mobile	000015260809181827053610895411
09 Aug 2026 18:23:17	09 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	2,852.60	Mobile	260809010100603014830845
09 Aug 2026 18:44:51	09 Aug 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 9063832200	2,000.00	--	852.60	Mobile	260809010100603390763667
09 Aug 2026 18:49:16	09 Aug 2026	Transfer to ILIYASU OMEIZA YUNUSA | OPay | 9062148067	800.00	--	52.60	Mobile	260809010100603719304588
09 Aug 2026 20:48:50	09 Aug 2026	Transfer from MARYAM SANI | OPay | 901****400	--	3,000.00	3,052.60	Mobile	260809010100608655565060
10 Aug 2026 09:04:52	10 Aug 2026	Transfer to ABUBAKAR AHMADU | OPay | 8133180751	2,000.00	--	1,052.60	Mobile	260810010100618700578195
10 Aug 2026 09:07:43	10 Aug 2026	Transfer from AMINA ABDULKADIR | OPay | 814****420	--	12,500.00	13,552.60	Mobile	260810010100618775774199
10 Aug 2026 09:09:42	10 Aug 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	12,530.00	--	1,022.60	Mobile	100004260810080949167838388256
10 Aug 2026 09:09:50	10 Aug 2026	Stamp Duty	50.00	--	972.60	Mobile	260810550101619024996464
10 Aug 2026 09:44:38	10 Aug 2026	Transfer from MUHAMMAD LAWAL | MONIE POINT | 664****560 | AT139_TRF|2MPTfqt1n|2086735456857550848-AT139_TRF|2MPTfqt1n|2086735456857550848-MUHAMMAD LAW Trf for	--	5,000.00	5,972.60	Mobile	APT000022608100944374 62394812818
10 Aug 2026 15:39:03	10 Aug 2026	Airtime | 8164607085 | MTN	200.00	--	5,772.60	Mobile	260810100100634517244387
10 Aug 2026 18:42:46	10 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	5,672.60	Mobile	260810100100642285510876
10 Aug 2026 21:43:10	10 Aug 2026	Airtime | 9021418565 | Airtel	600.00	--	5,072.60	Mobile	260810100100651080357688
11 Aug 2026 11:10:44	11 Aug 2026	Airtime | 8164607085 | MTN	200.00	--	4,872.60	Mobile	260811100100664339531445
11 Aug 2026 11:28:52	11 Aug 2026	Transfer to Haruna(MONIELINKS) | PalmPay | 6637701528	200.00	--	4,672.60	Mobile	100004260811102857167947730409
11 Aug 2026 12:56:19	11 Aug 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2087146085556432896-AT139_TRF|2MPT38nqu|2087146085556432896-Transfer from HARUNA	--	184.00	4,856.60	Mobile	APT000022608111256192163381347 07
11 Aug 2026 14:31:10	11 Aug 2026	Airtime | 7033120039 | MTN	87.00	--	4,769.60	Mobile	260811100100672028608895
11 Aug 2026 15:27:26	11 Aug 2026	Transfer to HARUNA SANI | OPay | 8149166049	101.00	--	4,668.60	Mobile	260811010100674412284841
11 Aug 2026 16:22:58	11 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	600.00	--	4,068.60	Mobile	260811010100676475931074

11 Aug 2026 16:41:09	11 Aug 2026	Transfer to IBRAHIM YUSUF | OPay | 7019136296	1,000.00	--	3,068.60	Mobile	260811010100677201101100
11 Aug 2026 16:54:07	11 Aug 2026	Transfer to ZAKARIYYA HARUNA MUHAMMAD | OPay | 7025259847	1,000.00	--	2,068.60	Mobile	260811010100677859665722
11 Aug 2026 17:03:51	11 Aug 2026	Transfer to HABIBU DANBABA | OPay | 9026575148	900.00	--	1,168.60	Mobile	260811010100678558763947
11 Aug 2026 19:39:04	11 Aug 2026	Transfer to IDRIS MUHAMMED | OPay | 8020544974	300.00	--	868.60	Mobile	260811010100684990565283
11 Aug 2026 19:45:39	11 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	768.60	Mobile	260811100100685582863600
11 Aug 2026 21:02:07	11 Aug 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	500.00	--	268.60	Mobile	260811010100689675600064
12 Aug 2026 08:26:03	12 Aug 2026	Airtime | 8069511458 | MTN	200.00	--	68.60	Mobile	260812100100698091417133
12 Aug 2026 09:28:09	12 Aug 2026	Transfer from AMINA SALISU | Aella MFB | 011****490 | Gift	--	19,800.00	19,868.60	Mobile	090614260812092808136373054585
12 Aug 2026 09:29:05	12 Aug 2026	Transfer from AMINA SALISU | Aella MFB | 011****490 | Gift	--	100.00	19,968.60	Mobile	090614260812092904450227806405
12 Aug 2026 13:41:29	12 Aug 2026	Transfer to HABIBU TANKO IGUDA | MONIE POINT | 8168444028	18,200.00	--	1,768.60	Mobile	APT000032608121241411680058490894
12 Aug 2026 13:41:42	12 Aug 2026	Stamp Duty	50.00	--	1,718.60	Mobile	260812550101710470206643
12 Aug 2026 15:59:56	12 Aug 2026	Transfer from MR HARUNA SANI | Zenith Bank | 243****390 | Haru	--	1,950.00	3,668.60	Mobile	000015260812155956390618859029
12 Aug 2026 16:01:22	12 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,000.00	--	1,668.60	Mobile	APT000032608121501271680 71696895
12 Aug 2026 16:07:25	12 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,600.00	--	68.60	Mobile	260812010100716456621731
12 Aug 2026 17:58:37	12 Aug 2026	Airtime | 8164607085 | MTN	68.00	--	0.60	Mobile	260812100100720996232573
12 Aug 2026 21:00:43	12 Aug 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	16.00	16.60	Mobile	260812010100729512697352
13 Aug 2026 22:35:34	13 Aug 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	1,000.00	1,016.60	Mobile	260813010100772453354568
13 Aug 2026 22:44:54	13 Aug 2026	Transfer to NAZIHA MUHAMMAD | MONIE POINT | 7088656542	1,000.00	--	16.60	Mobile	APT000032608132145001682067059
15 Aug 2026 11:11:57	15 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	5,000.00	5,016.60	Mobile	260815010100825811296943
15 Aug 2026 11:29:14	15 Aug 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	1,750.00	--	3,266.60	Mobile	APT000032608151029191683335521815
15 Aug 2026 11:34:00	15 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,200.00	--	2,066.60	Mobile	260815010100827220462656
15 Aug 2026 15:19:31	15 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	1,050.00	--	1,016.60	Mobile	260815010100835644814379
15 Aug 2026 20:21:36	15 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571 | Asalis	--	3,000.00	4,016.60	Mobile	260815010100849092546755

15 Aug 2026 20:55:27	15 Aug 2026	Transfer to POS Transfer- NAFIU UMAR | MONIE POINT | 5161298539	4,000.00	--	16.60	Mobile	APT00003260815195535168392305390
15 Aug 2026 21:11:19	15 Aug 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2088720204672729088-AT139_TRF|2MPT38nqu|2088720204672729088-Transfer from HARUNA	--	107.00	123.60	Mobile	APT00002260815211118417968995756
15 Aug 2026 21:13:17	15 Aug 2026	Transfer from HASSAN YAKUBU | OPay | 810****329	--	100.00	223.60	Mobile	260815010100851595038340
15 Aug 2026 21:13:47	15 Aug 2026	Airtime | 9031776613 | MTN	95.32	--	128.28	Mobile	260815100100851698895171
15 Aug 2026 21:14:47	15 Aug 2026	Airtime | 9031776613 | MTN	100.00	--	28.28	Mobile	260815100100851702488027
16 Aug 2026 11:23:28	16 Aug 2026	Transfer from TIJANI BILIKISU IZE | First Bank Of Nigeria | 314****871 | FIPMBTIJANI BILIKISU IZHARUNA SANICLOTHES HARUNA SANI	--	7,000.00	7,028.28	Mobile	000016260816112325002549453369
16 Aug 2026 12:58:03	16 Aug 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	500.00	--	6,528.28	Mobile	260816010100868726305399
16 Aug 2026 13:09:30	16 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	700.00	7,228.28	Mobile	260816010100869221231535
16 Aug 2026 13:15:52	16 Aug 2026	Transfer to ILIYA SULAIMAN | MONIE POINT | 9121807819	700.00	--	6,528.28	Mobile	APT00003260816121558168435509949
16 Aug 2026 14:52:57	16 Aug 2026	Transfer to AMINA SALISU | OPay | 8129736571	4,000.00	--	2,528.28	Mobile	260816010100872684199143
16 Aug 2026 16:21:51	16 Aug 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	500.00	--	2,028.28	Mobile	APT00003260816152157168447337825
16 Aug 2026 17:00:49	16 Aug 2026	Transfer from HARUNA SANI | OPay | 810****489	--	500.00	2,528.28	Mobile	260816010100877065466199
16 Aug 2026 18:12:45	16 Aug 2026	Transfer to BELLO JIBRIL 04 | FIRSTMONIE WALLET | 8674309508	1,200.00	--	1,328.28	Mobile	100004260816171250168459975638
16 Aug 2026 18:29:24	16 Aug 2026	Airtime | 8149166049 | MTN	98.00	--	1,230.28	Mobile	260816100100880409041011
16 Aug 2026 19:00:47	16 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	250.00	1,480.28	Mobile	260816010100881329945983
16 Aug 2026 19:03:46	16 Aug 2026	Transfer to ABDULLAHI SULEIMAN | Access Bank | 0091074831	759.30	--	720.98	Mobile	100004260816180352168463626298
16 Aug 2026 19:03:47	16 Aug 2026	VAT on Transfer Fee	0.70	--	720.28	Mobile	260816020100881390585079
16 Aug 2026 19:35:54	16 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	2,400.00	3,120.28	Mobile	260816010100883145636339
16 Aug 2026 19:37:15	16 Aug 2026	Transfer to MUJAHID ABUBAKAR | OPay | 7064629638	2,400.00	--	720.28	Mobile	260816010100883032118424
16 Aug 2026 19:40:36	16 Aug 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	250.00	--	470.28	Mobile	260816010100883265653718
16 Aug 2026 19:59:16	16 Aug 2026	Airtime | 8062269978 | MTN	249.00	--	221.28	Mobile	260816100100883950380852
							260816100100887055252 6

16 Aug 2026 21:06:13	16 Aug 2026	Airtime | 9031776613 | MTN	200.00	--	21.28	Mobile	15
17 Aug 2026 12:00:56	17 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	500.00	521.28	Mobile	260817010100903085408410
17 Aug 2026 12:01:27	17 Aug 2026	Transfer to Haruna(MONIELINKS) | PalmPay | 6637701528	150.00	--	371.28	Mobile	100004260817110138168513181668
17 Aug 2026 13:13:45	17 Aug 2026	Airtime | 9031776613 | MTN	200.00	--	171.28	Mobile	260817100100906094167815
17 Aug 2026 15:47:00	17 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	4,000.00	4,171.28	Mobile	260817010100912212226813
17 Aug 2026 15:59:57	17 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	3,971.28	Mobile	260817010100912414877635
17 Aug 2026 16:13:32	17 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,500.00	--	2,471.28	Mobile	100004260817151338168537134379
17 Aug 2026 16:15:56	17 Aug 2026	Transfer to ABDULRASHID MUHAMMAD ABUBAKAR | MONIE POINT | 8122018122	300.00	--	2,171.28	Mobile	APT000032608171516021685537154041
17 Aug 2026 16:18:37	17 Aug 2026	Transfer to MUSTAPHA LIMAN MAI LEDA ENTERPRISE - | MONIE POINT | 5534232173	809.30	--	1,361.98	Mobile	APT000032608171518411685374267 98
17 Aug 2026 16:18:38	17 Aug 2026	VAT on Transfer Fee	0.70	--	1,361.28	Mobile	260817020100913500503209
17 Aug 2026 16:23:39	17 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	450.00	--	911.28	Mobile	260817010100913920884475
17 Aug 2026 16:28:05	17 Aug 2026	Transfer to MARYAM MURTALA | MONIE POINT | 7015577820	909.30	--	1.98	Mobile	APT000032608171528101685391680 20
17 Aug 2026 16:28:06	17 Aug 2026	VAT on Transfer Fee	0.70	--	1.28	Mobile	260817020100913481074970
18 Aug 2026 10:06:32	18 Aug 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	700.00	701.28	Mobile	260818010100938722777774
18 Aug 2026 10:20:56	18 Aug 2026	Transfer to ANAS ABUBAKAR | MONIE POINT | 9128853665	200.00	--	501.28	Mobile	100004260818092102168597372437
18 Aug 2026 16:14:56	18 Aug 2026	Airtime | 9031776613 | MTN	300.00	--	201.28	Mobile	260818100100953145504982
18 Aug 2026 16:26:33	18 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571 | Asalis	--	1,200.00	1,401.28	Mobile	260818010100953446691756
18 Aug 2026 16:34:38	18 Aug 2026	Transfer to SULAIMAN ILIYA | OPay | 9121807819	450.00	--	951.28	Mobile	260818180100954087822402
18 Aug 2026 16:41:24	18 Aug 2026	Transfer to MARYAM MURTALA | MONIE POINT | 7015577820	700.00	--	251.28	Mobile	100004260818154132168634374777
19 Aug 2026 09:44:27	19 Aug 2026	Transfer from A.A GUMURZU COMMUNICATION & ENTERPRISE NIG LIMITED | MONIE POINT | 400****962 | AT139_TRF|2MPTp1f3k|2089996903856488448-AT139_TRF|2MPTp1f3k|2089996903856488448-Transfer from AA GU	--	1,500.00	1,751.28	Mobile	APT000022608190944272781532647 53
19 Aug 2026 11:58:14	19 Aug 2026	Transfer from ABUBAKAR LAWAL | United Bank For Africa | 218****076 | MOB/UTO/HARUNA SANI/Abubarak LAWAL /37633423002	--	1,000.00	2,751.28	Mobile	000004260819115813733761593119
19 Aug 2026 13:29:50	19 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	1,300.00	--	1,451.28	Mobile	260819010100986187501401

19 Aug 2026 14:33:11	19 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	1,351.28	Mobile	260819100100988692088382
19 Aug 2026 14:34:54	19 Aug 2026	Transfer to ANAS SANI | OPay | 8124922226	300.00	--	1,051.28	Mobile	260819010100989106281744
19 Aug 2026 15:10:49	19 Aug 2026	Transfer from HARUNA SANI | Zenith Bank | 432****633 | Haruna	--	40,000.00	41,051.28	Mobile	000015260819151048850638191493
19 Aug 2026 15:12:13	19 Aug 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG | MONIE POINT | 8238525121	6,600.00	--	34,451.28	Mobile	APT000032608191412241687207958 47
19 Aug 2026 15:29:51	19 Aug 2026	Transfer to COLLINS CHUKWUEMEKA EKWERE | OPay | 9041556327	400.00	--	34,051.28	Mobile	260819010100990767671962
19 Aug 2026 15:32:45	19 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	3,300.00	--	30,751.28	Mobile	APT000032608191432511687231583 02
19 Aug 2026 15:37:09	19 Aug 2026	Transfer to ABDULRASHID MUHAMMAD ABUBAKAR | MONIE POINT | 8122018122	300.00	--	30,451.28	Mobile	APT000032608191437171687238161 10
19 Aug 2026 15:42:16	19 Aug 2026	Transfer to MUJAHID ABUBAKAR | MONIE POINT | 8298964951	27,709.30	--	2,741.98	Mobile	APT000032608191442271687238584 53
19 Aug 2026 15:42:17	19 Aug 2026	VAT on Transfer Fee	0.70	--	2,741.28	Mobile	260819020100991267979338
19 Aug 2026 15:42:27	19 Aug 2026	Stamp Duty	50.00	--	2,691.28	Mobile	26081955010199147314754 7
19 Aug 2026 17:24:29	19 Aug 2026	Transfer from HARUNA SANI | Zenith Bank | 432****633 | Haru	--	3,900.00	6,591.28	Mobile	000015260819172429300638641500
19 Aug 2026 17:29:24	19 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	4,050.00	--	2,541.28	Mobile	260819010100995875599970
19 Aug 2026 17:43:09	19 Aug 2026	Transfer to POS Transfer- SALISU ANAS | MONIE POINT | 5107026932	959.30	--	1,581.98	Mobile	APT000032608191643181687356520 34
19 Aug 2026 17:43:10	19 Aug 2026	VAT on Transfer Fee	0.70	--	1,581.28	Mobile	260819020100996232728952
19 Aug 2026 17:45:25	19 Aug 2026	Transfer to POS Transfer- SALISU ANAS | MONIE POINT | 5107026932	909.30	--	671.98	Mobile	APT000032608191645301687351648 49
19 Aug 2026 17:45:26	19 Aug 2026	VAT on Transfer Fee	0.70	--	671.28	Mobile	260819020100996291820155
19 Aug 2026 18:04:46	19 Aug 2026	Transfer to NURA AUWAL | MONIE POINT | 9111640725	409.30	--	261.98	Mobile	APT000032608191704511687374047 51
19 Aug 2026 18:04:47	19 Aug 2026	VAT on Transfer Fee	0.70	--	261.28	Mobile	260819020100997590397109
19 Aug 2026 22:28:53	19 Aug 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	109.30	--	151.98	Mobile	100004260819212859168766883020
19 Aug 2026 22:28:54	19 Aug 2026	VAT on Transfer Fee	0.70	--	151.28	Mobile	260819020100009107469936
20 Aug 2026 08:48:00	20 Aug 2026	Transfer to ABUBAKAR LAWAL | Aella MFB | 0115737147	100.00	--	51.28	Mobile	100004260820074805168779420417
20 Aug 2026 11:59:46	20 Aug 2026	Transfer from HARUNA SANI | Zenith Bank | 432****633 | Haru	--	900.00	951.28	Mobile	000015260820115946020640435029

20 Aug 2026 12:01:16	20 Aug 2026	Transfer to AL'AMIN ABDULLAHI YAHYA | OPay | 9112827151	300.00	--	651.28	Mobile	260820010100022983144004
20 Aug 2026 19:13:30	20 Aug 2026	Transfer from HARUNA SANI | Zenith Bank | 432****633 | Haru	--	1,000.00	1,651.28	Mobile	000015260820191329587641866379
20 Aug 2026 19:14:23	20 Aug 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	1,060.00	--	591.28	Mobile	100004260820181430168841950217
20 Aug 2026 19:26:57	20 Aug 2026	Airtime | 8149166049 | MTN	200.00	--	391.28	Mobile	260820100100041396472233
20 Aug 2026 19:47:23	20 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	191.28	Mobile	260820010100042508411466
20 Aug 2026 19:48:08	20 Aug 2026	Airtime | 8149166049 | MTN	90.00	--	101.28	Mobile	260820100100042307202175
20 Aug 2026 21:04:21	20 Aug 2026	Transfer from HARUNA SANI | Zenith Bank | 432****633 | Haru	--	4,000.00	4,101.28	Mobile	000015260820210421310642200640
20 Aug 2026 21:15:23	20 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	2,050.00	--	2,051.28	Mobile	260820010100045874071650
21 Aug 2026 09:25:37	21 Aug 2026	Airtime | 9031776613 | MTN	86.99	--	1,964.29	Mobile	260821100100056177655153
21 Aug 2026 17:20:38	21 Aug 2026	Transfer from FAISAL IBRAHIM | MONIE POINT | 646****739 | AT139_TRF|2MPT2o99s|2090836479642316800-AT139_TRF|2MPT2o99s|209083647964231680O-FAISAL IBRAH Trf for	--	6,200.00	8,164.29	Mobile	APT000022608211720378189608056664
21 Aug 2026 17:51:05	21 Aug 2026	Transfer to NAFIU YAU KHALID | OPay | 9029149356	3,000.00	--	5,164.29	Mobile	260821010100077206360570
21 Aug 2026 18:18:51	21 Aug 2026	Transfer to HASSAN ALIYU | OPay | 8033713904	2,000.00	--	3,164.29	Mobile	260821010100078641027396
21 Aug 2026 18:34:23	21 Aug 2026	Transfer to BASHIR SAADU | OPay | 7030637100	1,300.00	--	1,864.29	Mobile	260821010100079109889844
21 Aug 2026 21:26:25	21 Aug 2026	Transfer to JAMILU SANI | OPay | 8142716443	600.00	--	1,264.29	Mobile	260821180100087689127943
22 Aug 2026 09:26:47	22 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	1,054.29	Mobile	260822010100097849862620
22 Aug 2026 12:05:42	22 Aug 2026	Airtime | 9031776613 | MTN	200.00	--	854.29	Mobile	260822100100104771463942
22 Aug 2026 12:37:50	22 Aug 2026	Airtime | 8149166049 | MTN	58.00	--	796.29	Mobile	260822100100106436534278
22 Aug 2026 20:45:26	22 Aug 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	350.00	--	446.29	Mobile	260822010100126989995728
22 Aug 2026 20:51:10	22 Aug 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	25.00	--	421.29	Mobile	260822010100127524266134
22 Aug 2026 21:24:49	22 Aug 2026	Airtime | 9031776613 | MTN	196.78	--	224.51	Mobile	260822100100128960539051
23 Aug 2026 07:39:33	23 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	14.51	Mobile	260823010100134785667104

23 Aug 2026 08:41:37	23 Aug 2026	Transfer from ABDULAZIZ MUHAMMAD | OPay | 703****461	--	400.00	414.51	Mobile	260823010100136548057848
23 Aug 2026 08:43:16	23 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	110.00	--	304.51	Mobile	260823010100136655231712
23 Aug 2026 08:57:39	23 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	104.51	Mobile	260823010100136995183275
23 Aug 2026 10:45:57	23 Aug 2026	Transfer to MOHAMMED AUWAL | OPay | 8037598713	100.00	--	4.51	Mobile	260823010100140233334098
23 Aug 2026 10:55:31	23 Aug 2026	Transfer from HARUNA SANI | OPay | 810****489	--	300.00	304.51	Mobile	260823010100140905741360
23 Aug 2026 10:57:16	23 Aug 2026	Transfer from HARUNA SANI | OPay | 810****489	--	100.00	404.51	Mobile	260823010100141113960883
23 Aug 2026 11:08:55	23 Aug 2026	Airtime | 8037598713 | MTN	50.00	--	354.51	Mobile	260823100100141300414220
23 Aug 2026 11:15:47	23 Aug 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	110.00	--	244.51	Mobile	100004260823101552169075679719
23 Aug 2026 11:28:53	23 Aug 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	100.00	--	144.51	Mobile	100004260823102900169076711412
23 Aug 2026 12:03:04	23 Aug 2026	Transfer from ADDAU ABDULLAHI | OPay | 701****382	--	4,500.00	4,644.51	Mobile	260823010100142786210186
23 Aug 2026 12:10:40	23 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,200.00	--	3,444.51	Mobile	260823010100143525220289
23 Aug 2026 12:14:41	23 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,500.00	--	1,944.51	Mobile	APT000032608231114471690822663 60
23 Aug 2026 13:05:55	23 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	1,600.00	--	344.51	Mobile	260823010100145633717956
23 Aug 2026 19:08:35	23 Aug 2026	Airtime | 8149166049 | MTN	97.75	--	246.76	Mobile	260823100100158608939742
23 Aug 2026 21:10:21	23 Aug 2026	Airtime | 8149166049 | MTN	50.00	--	196.76	Mobile	260823100100163918504493
24 Aug 2026 10:30:58	24 Aug 2026	Transfer to AISHA SHAMSUDEEN | Aella MFB | 0118986850	101.00	--	95.76	Mobile	100004260824093102169156574428
24 Aug 2026 11:26:14	24 Aug 2026	Transfer from HASSAN YAKUBU | OPay | 810****329	--	50.00	145.76	Mobile	260824010100179444394747
24 Aug 2026 15:22:13	24 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	45.76	Mobile	260824100100188971165009
24 Aug 2026 19:30:27	24 Aug 2026	Transfer to MOHAMMED AUWAL | OPay | 8037598713	11.00	--	34.76	Mobile	260824010100199545637453
24 Aug 2026 19:33:40	24 Aug 2026	Transfer from MOHAMMED AUWAL | OPay | 803****713	--	10.00	44.76	Mobile	260824010100199771341686
24 Aug 2026 19:37:28	24 Aug 2026	Transfer to FARIDA SANI ABUBAKAR | OPay | 8067767190	10.00	--	34.76	Mobile	260824010100199988973274
24 Aug 2026 19:38:14	24 Aug 2026	Transfer from FARIDA SANI ABUBAKAR | OPay | 806****190	--	19.00	53.76	Mobile	260824010100199690938734
24 Aug 2026 19:41:20	24 Aug 2026	Transfer to HARUNA SANI | OPay | 8137730612	10.00	--	43.76	Mobile	260824010100200158594327
24 Aug 2026 19:41:58	24 Aug 2026	Transfer from HARUNA SANI | OPay | 813****612	--	17.40	61.16	Mobile	260824010100199809114968

24 Aug 2026 19:55:10	24 Aug 2026	Airtime | 9021418565 | Airtel	57.75	--	3.41	Mobile	260824100100200632690678
25 Aug 2026 20:18:47	25 Aug 2026	Transfer from ABDULRAHMAN MUHAMMAD | OPay | 814****451	--	500.00	503.41	Mobile	260825010100242358181505
25 Aug 2026 20:21:18	25 Aug 2026	Transfer to ABUBAKAR ABDULRAHMAN | OPay | 8034922376	200.00	--	303.41	Mobile	260825010100242842073194
25 Aug 2026 21:11:16	25 Aug 2026	Transfer from ABUBAKAR ALIYU | OPay | 904****940	--	3,000.00	3,303.41	Mobile	260825010100245340675410
25 Aug 2026 21:40:08	25 Aug 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	300.00	3,603.41	Mobile	260825010100246568401576
26 Aug 2026 08:28:10	26 Aug 2026	Transfer from ABDULAZIZ MUHAMMAD | OPay | 703****461	--	1,000.00	4,603.41	Mobile	260826010100253634614622
26 Aug 2026 10:34:25	26 Aug 2026	Airtime | 8149166049 | MTN	199.46	--	4,403.95	Mobile	260826100100258871091898
26 Aug 2026 11:56:04	26 Aug 2026	Transfer to POS Transfer- ABDULRASHEED ABUBAKAR ASHIRU | MONIE POINT | 5933852486	500.00	--	3,903.95	Mobile	APT000032608261056091 69358025500
26 Aug 2026 12:33:14	26 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8143875988	900.00	--	3,003.95	Mobile	260826010100264157062628
26 Aug 2026 12:37:51	26 Aug 2026	Transfer to MAMU OIL TUDUN WADA | OPay | 9552274390	400.00	--	2,603.95	Mobile	260826010100264070338516
26 Aug 2026 13:57:53	26 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,200.00	--	1,403.95	Mobile	260826010100267451222329
26 Aug 2026 14:00:12	26 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,000.00	--	403.95	Mobile	APT000032608261300211 6 9371568391
26 Aug 2026 15:29:33	26 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	303.95	Mobile	260826100100270824712498
26 Aug 2026 16:41:43	26 Aug 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	2,000.00	2,303.95	Mobile	100033260826154143010143152322
26 Aug 2026 17:37:58	26 Aug 2026	Transfer to ISYAKU SULEIMAN | Aella MFB | 0195975291	202.00	--	2,101.95	Mobile	100004260826163802169392996868
26 Aug 2026 17:46:30	26 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	300.00	--	1,801.95	Mobile	260826010100276516673498
26 Aug 2026 18:09:12	26 Aug 2026	Transfer to AHMADU MUSA | MONIE POINT | 5645767906	1,509.30	--	292.65	Mobile	APT000032608261709221 69397120281
26 Aug 2026 18:09:13	26 Aug 2026	VAT on Transfer Fee	0.70	--	291.95	Mobile	260826020100277828576562
26 Aug 2026 20:15:43	26 Aug 2026	Airtime | 8149166049 | MTN	87.90	--	204.05	Mobile	260826100100283784104339
26 Aug 2026 22:59:04	26 Aug 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	109.30	--	94.75	Mobile	100004260826215930169427685065
26 Aug 2026 22:59:05	26 Aug 2026	VAT on Transfer Fee	0.70	--	94.05	Mobile	260826020100289844037208
26 Aug 2026 23:02:05	26 Aug 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR:9021853352	--	89.00	183.05	Mobile	100033260826220204921093002840

26 Aug 2026 23:02:38	26 Aug 2026	Transfer to Al'NAU MUSA | OPay | 7070382416	170.00	--	13.05	Mobile	260826010100290255897605
27 Aug 2026 11:20:39	27 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571 | ²441	--	5,000.00	5,013.05	Mobile	260827010100301975606330
27 Aug 2026 12:14:08	27 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	4,913.05	Mobile	260827100100304824521553
27 Aug 2026 13:08:17	27 Aug 2026	Transfer to SAMINU HAMZA | OPay | 7040071600	1,500.00	--	3,413.05	Mobile	260827010100307223918371
27 Aug 2026 17:06:14	27 Aug 2026	Transfer to MOHAMMED AUWAL | OPay | 8037598713	170.00	--	3,243.05	Mobile	260827010100316165076021
27 Aug 2026 18:05:09	27 Aug 2026	Transfer to I Y S S textile | MONIE POINT | 5980332216	500.00	--	2,743.05	Mobile	APT00003260827170522169493023597
27 Aug 2026 19:07:05	27 Aug 2026	Transfer to AMINA SALISU | OPay | 8060572785	1,100.00	--	1,643.05	Mobile	260827010100321892901648
27 Aug 2026 19:07:46	27 Aug 2026	Transfer to AMINA SALISU | OPay | 8060572785	40.00	--	1,603.05	Mobile	260827010100321997990355
27 Aug 2026 20:11:28	27 Aug 2026	Airtime | 7025343807 | MTN	200.00	--	1,403.05	Mobile	260827100100325245865238
28 Aug 2026 08:11:46	28 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	1,193.05	Mobile	260828010100335824415807
28 Aug 2026 09:19:26	28 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	1,093.05	Mobile	260828100100338697852150
28 Aug 2026 11:38:36	28 Aug 2026	Transfer to ABUBAKAR MUSA | OPay | 7043817567	22.00	--	1,071.05	Mobile	260828010100344547550898
28 Aug 2026 11:41:50	28 Aug 2026	Transfer from ABUBAKAR MUSA | OPay | 704****567	--	21.00	1,092.05	Mobile	260828010100344712805211
28 Aug 2026 12:37:13	28 Aug 2026	Airtime | 8149166049 | MTN	96.57	--	995.48	Mobile	260828100100347167365193
28 Aug 2026 15:39:50	28 Aug 2026	Airtime | 8149166049 | MTN	100.00	--	895.48	Mobile	260828100100354647303565
28 Aug 2026 18:39:40	28 Aug 2026	Airtime | 8105259872 | MTN	200.00	--	695.48	Mobile	260828100100362843145842
28 Aug 2026 19:57:45	28 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	495.48	Mobile	260828010100366988004270
28 Aug 2026 22:05:06	28 Aug 2026	Transfer to NURA AUWAL | OPay | 9111640725	200.00	--	295.48	Mobile	260828010100372927808196
29 Aug 2026 12:39:52	29 Aug 2026	Airtime | 8149166049 | MTN	90.00	--	205.48	Mobile	260829100100390422741008
29 Aug 2026 14:12:54	29 Aug 2026	Airtime | 8149166049 | MTN	200.00	--	5.48	Mobile	260829100100394668493350
29 Aug 2026 21:21:51	29 Aug 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	200.00	205.48	Mobile	260829010100414363455345
							260829100100414747698 8

29 Aug 2026 21:23:59	29 Aug 2026	Airtime | 8149166049 | MTN	195.17	--	10.31	Mobile	78
30 Aug 2026 18:10:11	30 Aug 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	500.00	510.31	Mobile	260830010100443974381839
30 Aug 2026 18:17:39	30 Aug 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	210.31	Mobile	100004260830171748169787271409
30 Aug 2026 18:20:25	30 Aug 2026	Airtime | 8149166049 | MTN	198.60	--	11.71	Mobile	260830100100444381061906
30 Aug 2026 20:35:04	30 Aug 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	400.00	411.71	Mobile	260830010100450668422361
30 Aug 2026 21:03:26	30 Aug 2026	Transfer from HARUNA SANI | OPay | 814****049	--	490.00	901.71	Mobile	260830010100451984140864
30 Aug 2026 22:52:26	30 Aug 2026	Transfer from ILIYASU MUAZU | MONIE POINT | 519****312 | AT139_TRF|2MPTh0wnn|209418146954823270 4-AT139_TRF|2MPTh0wnn|209418146954823270 4-Transfer from ILIYAS	--	30,000.00	30,901.71	Mobile	APT000022608302252259061542656 47
31 Aug 2026 00:26:17	31 Aug 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	30,000.00	--	901.71	Mobile	100004260830232627169817051325
31 Aug 2026 00:26:29	31 Aug 2026	Stamp Duty	50.00	--	851.71	Mobile	260830550101456942567486
31 Aug 2026 01:46:23	31 Aug 2026	Airtime | 8149166049 | MTN	198.60	--	653.11	Mobile	260831100100457328127582
31 Aug 2026 03:32:57	31 Aug 2026	Airtime | 8149166049 | MTN	200.00	--	453.11	Mobile	260831100100457296149600
31 Aug 2026 08:49:32	31 Aug 2026	Transfer to AMINA SALISU | OPay | 8060572785	92.00	--	361.11	Mobile	260831010100461650173542
31 Aug 2026 08:50:42	31 Aug 2026	Transfer from AMINA SALISU | OPay | 806****785	--	15.00	376.11	Mobile	260831010100461704994483
31 Aug 2026 09:02:49	31 Aug 2026	Airtime | 9073754356 | Airtel	197.20	--	178.91	Mobile	260831100100462009968610
31 Aug 2026 09:06:49	31 Aug 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	9,999.00	10,177.91	Mobile	120004260831080649096818288377
31 Aug 2026 10:39:32	31 Aug 2026	Transfer from AMINA SALISU | OPay | 812****571	--	3,000.00	13,177.91	Mobile	260831010100466563186940
31 Aug 2026 11:46:31	31 Aug 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	1,000.00	14,177.91	Mobile	260831010100469534435569
31 Aug 2026 12:25:44	31 Aug 2026	Transfer to MUSTAPHA RABIU | MONIE POINT | 8264320989	5,400.00	--	8,777.91	Mobile	APT000032608311125501698515774 87
31 Aug 2026 12:30:40	31 Aug 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,250.00	--	7,527.91	Mobile	260831010100471706988566
31 Aug 2026 12:35:25	31 Aug 2026	Transfer to EKWERE ADAORA CHIEDOZIEM | First Bank Of Nigeria | 3095304264	250.00	--	7,277.91	Mobile	100004260831113536169854230780
31 Aug 2026 12:43:46	31 Aug 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	4,009.30	--	3,268.61	Mobile	APT000032608311144031698538003 98
31 Aug 2026 12:43:47	31 Aug 2026	VAT on Transfer Fee	0.70	--	3,267.91	Mobile	260831020100472369206817

31 Aug 2026 13:26:28	31 Aug 2026	Transfer from ISYAKU SULEIMAN | OPay | 816****563	--	1,500.00	4,767.91	Mobile	260831010100474455072426
31 Aug 2026 13:32:02	31 Aug 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	1,300.00	--	3,467.91	Mobile	260831010100474227582565
31 Aug 2026 13:38:29	31 Aug 2026	Transfer to POS Transfer-NUHU NUHU BALARABE | MONIE POINT | 5249938430	1,459.30	--	2,008.61	Mobile	APT000032608311238411698659165002
31 Aug 2026 13:38:30	31 Aug 2026	VAT on Transfer Fee	0.70	--	2,007.91	Mobile	260831020100474864254899
31 Aug 2026 13:44:19	31 Aug 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	200.00	--	1,807.91	Mobile	260831010100475131702060
31 Aug 2026 14:06:54	31 Aug 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	2,000.00	3,807.91	Mobile	120004260831130653486721009164
31 Aug 2026 14:08:57	31 Aug 2026	Transfer to JAMILU SANI | OPay | 8142716443	2,300.00	--	1,507.91	Mobile	260831180100475729160149
31 Aug 2026 14:18:45	31 Aug 2026	Transfer to NAJIBU YUNUSA YAKUBU | OPay | 9038214855	400.00	--	1,107.91	Mobile	260831010100476232908391
31 Aug 2026 16:50:18	31 Aug 2026	Transfer from BASHIR UMAR | SmartCash Payment Service Bank | 006****610 | Selfcare transactions	--	6,200.00	7,307.91	Mobile	120004260831155016808374019245
31 Aug 2026 17:43:41	31 Aug 2026	Transfer to ADAMU BELLO | OPay | 7035595478	100.00	--	7,207.91	Mobile	260831010100485146246253
31 Aug 2026 17:57:16	31 Aug 2026	Transfer to POS Transfer-ABBAS ADAMU | MONIE POINT | 5109498539	609.30	--	6,598.61	Mobile	APT000032608311657221698910871 06
31 Aug 2026 17:57:17	31 Aug 2026	VAT on Transfer Fee	0.70	--	6,597.91	Mobile	260831020100485941382969
31 Aug 2026 21:33:18	31 Aug 2026	Transfer to NASIRUDDEEN HAMISU | Aella MFB | 0152287711	219.30	--	6,378.61	Mobile	100004260831203322169921795886
31 Aug 2026 21:33:19	31 Aug 2026	VAT on Transfer Fee	0.70	--	6,377.91	Mobile	260831020100496909459232
31 Aug 2026 21:35:41	31 Aug 2026	Transfer to NASIRUDDEEN HAMISU | Aella MFB | 0152287711	1,009.30	--	5,368.61	Mobile	100004260831203549169922584041
31 Aug 2026 21:35:42	31 Aug 2026	VAT on Transfer Fee	0.70	--	5,367.91	Mobile	260831020100497165688025
31 Aug 2026 21:36:15	31 Aug 2026	Transfer to NASIRUDDEEN HAMISU | Aella MFB | 0152287711	1,009.30	--	4,358.61	Mobile	100004260831203620169921826938
31 Aug 2026 21:36:16	31 Aug 2026	VAT on Transfer Fee	0.70	--	4,357.91	Mobile	260831020100497269561536
31 Aug 2026 21:36:38	31 Aug 2026	Transfer to NASIRUDDEEN HAMISU | Aella MFB | 0152287711	1,009.30	--	3,348.61	Mobile	100004260831203643169922086266
31 Aug 2026 21:36:39	31 Aug 2026	VAT on Transfer Fee	0.70	--	3,347.91	Mobile	260831020100497074842045
31 Aug 2026 21:40:39	31 Aug 2026	Transfer from NASIRUDDEEN HAMISU | Aella MFB | 015****711 | Bill Payment	--	1,000.00	4,347.91	Mobile	090614260831214038660241634222
31 Aug 2026 21:42:12	31 Aug 2026	Transfer from NASIRUDDEEN HAMISU | Aella MFB | 015****711 | Loan Repayment	--	1,950.00	6,297.91	Mobile	090614260831214211637791063036

31 Aug 2026 22:30:57	31 Aug 2026	Transfer to BASHIR SAADU | OPay | 7030637100	200.00	--	6,097.91	Mobile	260831010100499272579116
01 Sep 2026 12:57:45	01 Sep 2026	Transfer to BLESSING GAMALIEL | OPay | 9026744622	1,000.00	--	5,097.91	Mobile	260901010100517608457881
01 Sep 2026 13:17:21	01 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	1,700.00	--	3,397.91	Mobile	260901010100518425919526
01 Sep 2026 14:56:23	01 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	3,197.91	Mobile	260901100100522257223095
01 Sep 2026 15:42:27	01 Sep 2026	Transfer to BLESSING GAMALIEL | OPay | 9026744622	2,000.00	--	1,197.91	Mobile	260901010100524252265071
01 Sep 2026 16:26:02	01 Sep 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	3,000.00	4,197.91	Mobile	100033260901152601010153349807
01 Sep 2026 16:30:11	01 Sep 2026	Transfer to ABDULRASHID MUHAMMAD ABUBAKAR | MONIE POINT | 8122018122	300.00	--	3,897.91	Mobile	APT000032609011530181699958091 96
01 Sep 2026 17:07:38	01 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	3,697.91	Mobile	260901100100527651384316
01 Sep 2026 18:54:20	01 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	3,487.91	Mobile	260901010100532553656252
02 Sep 2026 08:35:55	02 Sep 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	100.00	--	3,387.91	Mobile	100004260902073603170047873221
02 Sep 2026 09:06:21	02 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	320.00	--	3,067.91	Mobile	260902010100549320242205
02 Sep 2026 14:47:16	02 Sep 2026	Transfer to ADAM - MUHAMMAD | OPay | 9037445031	100.00	--	2,967.91	Mobile	260902010100563657642619
02 Sep 2026 15:27:09	02 Sep 2026	Transfer to ARMAYAU YAHAYA | OPay | 7084781317	200.00	--	2,767.91	Mobile	260902010100565885404656
02 Sep 2026 17:28:14	02 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	2,567.91	Mobile	260902100100570667226211
02 Sep 2026 19:48:18	02 Sep 2026	Transfer to NASIRUDDEEN HUSSAIN HAMISU | TAJBank | 0016349475	100.00	--	2,467.91	Mobile	100004260902184823170122563607
02 Sep 2026 19:51:40	02 Sep 2026	Transfer from ABBA ALHAJI IBRAHIM | PalmPay | 808****251 | ABBA ALHAJI IBRAHIM8087669251	--	6,460.00	8,927.91	Mobile	100033260902185140010155837551
02 Sep 2026 20:04:37	02 Sep 2026	Transfer from NASIRUDDEEN HUSSAIN HAMISU | OPay | 814****590	--	3,000.00	11,927.91	Mobile	260902010100578522496203
02 Sep 2026 20:12:28	02 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	160.00	--	11,767.91	Mobile	260902010100578708614712
02 Sep 2026 20:23:52	02 Sep 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | Transfer from HARUNA SANIAT126TRF2MPT38nqu209523124694508339 2AT126TRF2MPT38nqu209523124694508339	--	135.00	11,902.91	Mobile	090405260902202351448504349126
02 Sep 2026 20:33:38	02 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	450.00	--	11,452.91	Mobile	260902010100580112242302
02 Sep 2026 21:12:37	02 Sep 2026	Airtime | 8149166049 | MTN	80.60	--	11,372.31	Mobile	260902100100581512549148
02 Sep 2026 21:34:46	02 Sep 2026	Transfer to IBRAHIM LAWAL | OPay | 9165946476	1,000.00	--	10,372.31	Mobile	260902010100582254666383
							260903010100591047204 9

03 Sep 2026 08:37:04	03 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	10,162.31	Mobile	94
03 Sep 2026 09:57:53	03 Sep 2026	Transfer from AMINA SALISU | OPay | 812****571	--	1,500.00	11,662.31	Mobile	260903010100594296313945
03 Sep 2026 09:59:08	03 Sep 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7060549518	1,500.00	--	10,162.31	Mobile	100004260903085915170158848429
03 Sep 2026 11:09:52	03 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,300.00	--	7,862.31	Mobile	APT000032609031010001701658440 98
03 Sep 2026 11:36:31	03 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,200.00	--	6,662.31	Mobile	260903010100599030861059
03 Sep 2026 12:08:01	03 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	2,000.00	--	4,662.31	Mobile	260903010100600088263933
03 Sep 2026 15:29:23	03 Sep 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	3,000.00	7,662.31	Mobile	100033260903142922010157260067
03 Sep 2026 15:52:08	03 Sep 2026	Transfer to HUSSAINA SALISU | OPay | 9036977232	4,500.00	--	3,162.31	Mobile	26090301010060993831004 8
03 Sep 2026 19:35:33	03 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	3,062.31	Mobile	260903100100620390887022
03 Sep 2026 19:51:28	03 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	2,500.00	--	562.31	Mobile	100004260903185134170223963042
04 Sep 2026 09:26:23	04 Sep 2026	Airtime | 8149166049 | MTN	256.00	--	306.31	Mobile	260904100100637078738269
04 Sep 2026 10:56:24	04 Sep 2026	Transfer to ADAMU USMAN | OPay | 9113064344	150.00	--	156.31	Mobile	260904010100641349295962
04 Sep 2026 20:05:15	04 Sep 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	1,500.00	1,656.31	Mobile	120004260904190515243913597581
04 Sep 2026 20:09:39	04 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	1,050.00	--	606.31	Mobile	260904010100666067600039
04 Sep 2026 20:35:24	04 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	700.00	1,306.31	Mobile	260904010100667702709097
04 Sep 2026 20:46:32	04 Sep 2026	Transfer to AL'AMIN ABDULLAHI YAHYA | OPay | 9112827151	1,000.00	--	306.31	Mobile	260904010100667858238023
05 Sep 2026 09:20:29	05 Sep 2026	Transfer to ANAS SULEIMAN | OPay | 8038899793	250.00	--	56.31	Mobile	260905010100680442253138
05 Sep 2026 12:00:36	05 Sep 2026	Transfer from AMINA SALISU | PalmPay | 806****785 | AMINA SALISU8060572785	--	99.00	155.31	Mobile	100033260905110036010160788994
05 Sep 2026 12:01:32	05 Sep 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	300.00	455.31	Mobile	120004260905110132899645446742
05 Sep 2026 12:14:48	05 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	450.00	--	5.31	Mobile	260905010100688233592510
05 Sep 2026 16:49:09	05 Sep 2026	Transfer from AMINA SALISU | SmartCash Payment Service Bank | 217****158 | Selfcare transactions	--	200.00	205.31	Mobile	120004260905154909061812228023
05 Sep 2026 16:49:46	05 Sep 2026	Transfer to ARMAYAU YAHAYA | OPay | 7084781317	200.00	--	5.31	Mobile	260905010100700000906233

05 Sep 2026 21:32:35	05 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	250.00	255.31	Mobile	260905010100713601835445
05 Sep 2026 21:34:27	05 Sep 2026	Airtime | 8149166049 | MTN	194.80	--	60.51	Mobile	260905100100713264833338
06 Sep 2026 17:00:40	06 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	19,850.00	19,910.51	Mobile	260906010100739585125243
06 Sep 2026 18:13:13	06 Sep 2026	Transfer to KABIR IBRAHIM | MONIE POINT | 8130911199	1,500.00	--	18,410.51	Mobile	APT00003260906171321170508986968
06 Sep 2026 20:05:29	06 Sep 2026	Transfer to USMAN ISHAQ | MONIE POINT | 8235968695	600.00	--	17,810.51	Mobile	100004260906190534170519499360
06 Sep 2026 20:27:05	06 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	2,500.00	20,310.51	Mobile	260906010100747925608747
06 Sep 2026 20:32:44	06 Sep 2026	Transfer to POS Transfer- BELLO USMAN AHMAD | MONIE POINT | 5231985280	2,000.00	--	18,310.51	Mobile	APT00003260906193251170523075535
06 Sep 2026 22:03:21	06 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	500.00	18,810.51	Mobile	260906010100751708680629
07 Sep 2026 08:10:56	07 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	18,600.51	Mobile	260907010100757189904065
07 Sep 2026 10:20:06	07 Sep 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	100.00	--	18,500.51	Mobile	100004260907092021170556568208
07 Sep 2026 10:26:39	07 Sep 2026	Airtime | 8149166049 | MTN	196.00	--	18,304.51	Mobile	260907100100762756412824
07 Sep 2026 11:02:59	07 Sep 2026	Transfer to HARUNA SANI | Access Bank | 1969610963	100.00	--	18,204.51	Mobile	100004260907100308170562765197
07 Sep 2026 12:06:10	07 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	4,000.00	--	14,204.51	Mobile	APT00003260907110618170567422249
07 Sep 2026 12:13:26	07 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,100.00	--	13,104.51	Mobile	260907010100767284673441
07 Sep 2026 12:15:58	07 Sep 2026	Transfer to JAMILU SANI | OPay | 8142716443	1,450.00	--	11,654.51	Mobile	260907180100767041273667
07 Sep 2026 15:12:24	07 Sep 2026	Transfer from YUSUF HUSSAINI | OPay | 903****990	--	1,000.00	12,654.51	Mobile	260907010100774733603365
07 Sep 2026 17:30:09	07 Sep 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	12,454.51	Mobile	260907010100779976828098
07 Sep 2026 18:17:04	07 Sep 2026	Transfer to ZAKARIYYA HARUNA MUHAMMAD | OPay | 7025259847	3,000.00	--	9,454.51	Mobile	260907010100782306451034
07 Sep 2026 18:18:18	07 Sep 2026	Transfer to ABU UMAR kudinki enterprises - Abu Umar Enterprises | MONIE POINT | 8231522217	2,159.30	--	7,295.21	Mobile	APT00003260907171827170607018671
07 Sep 2026 18:18:19	07 Sep 2026	VAT on Transfer Fee	0.70	--	7,294.51	Mobile	260907020100782412258307
07 Sep 2026 18:21:02	07 Sep 2026	Transfer to ABU UMAR kudinki enterprises - Abu Unaisa | MONIE POINT | 4001296674	459.30	--	6,835.21	Mobile	100004260907172106170604805600
07 Sep 2026 18:21:03	07 Sep 2026	VAT on Transfer Fee	0.70	--	6,834.51	Mobile	260907020100782575065610

07 Sep 2026 18:23:13	07 Sep 2026	Transfer to ABU UMAR kudinki enterprises - Abu Umar Enterprises | MONIE POINT | 8231522217	269.30	--	6,565.21	Mobile	100004260907172318170605545014
07 Sep 2026 18:23:14	07 Sep 2026	VAT on Transfer Fee	0.70	--	6,564.51	Mobile	260907020100782279899924
08 Sep 2026 13:06:27	08 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	1,950.00	8,514.51	Mobile	260908010100810318118522
08 Sep 2026 13:06:56	08 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	9,999.00	18,513.51	Mobile	26090801010081047247972 1
08 Sep 2026 13:07:32	08 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	7,900.00	26,413.51	Mobile	26090801010081052532392
08 Sep 2026 13:14:45	08 Sep 2026	Transfer to HAUWAU MUSA | OPay | 8063002834	50.00	--	26,363.51	Mobile	260908010100811112827361
08 Sep 2026 13:15:05	08 Sep 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	26,163.51	Mobile	26090801010081131667865 7
08 Sep 2026 13:21:36	08 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	1,000.00	--	25,163.51	Mobile	26090801010081093259195 2
08 Sep 2026 13:25:08	08 Sep 2026	Transfer to DAN KASUWA TEXTILE ENTERPRISES | OPay | 8066765034	1,200.00	--	23,963.51	Mobile	26090818010081140084648 6
08 Sep 2026 13:29:06	08 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	1,000.00	--	22,963.51	Mobile	100004260908122911170675840343
08 Sep 2026 13:39:29	08 Sep 2026	Transfer to MURTALA IBRAHIM | OPay | 7036640189	6,250.00	--	16,713.51	Mobile	26090801010081206170506 2
08 Sep 2026 13:50:33	08 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	16,503.51	Mobile	26090801010081235890885 7
08 Sep 2026 15:59:00	08 Sep 2026	Transfer to ABDULRAHMAN MUHAMMAD | TAJBank | 0016436621	130.00	--	16,373.51	Mobile	100004260908145912170690537291
08 Sep 2026 16:10:04	08 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	16,273.51	Mobile	26090810010081819593012 2
08 Sep 2026 16:15:55	08 Sep 2026	Transfer from ABDULRAHMAN MUHAMMAD | Zenith Bank | 427****528 | ussd transfer	--	4,000.00	20,273.51	Mobile	000015260908161554520699739364
08 Sep 2026 16:44:03	08 Sep 2026	Transfer to UMAR ABDULLAHI YAU | OPay | 9137164390	3,000.00	--	17,273.51	Mobile	26090801010081903635947 6
08 Sep 2026 17:25:01	08 Sep 2026	Transfer to KABIR IBRAHIM | MONIE POINT | 8130911199	150.00	--	17,123.51	Mobile	APT000032609081625301706987 45225
08 Sep 2026 17:45:45	08 Sep 2026	Transfer to KB MUSTAPHA ANHALIMA STATIONARIES - | MONIE POINT | 8239253724	2,609.30	--	14,514.21	Mobile	100004260908164603170700819164
08 Sep 2026 17:45:46	08 Sep 2026	VAT on Transfer Fee	0.70	--	14,513.51	Mobile	260908020100822385357589
08 Sep 2026 18:28:31	08 Sep 2026	Transfer to ESTEEM BAKERY - ESTEEM BAKERY 2 | MONIE POINT | 8238733058	2,009.30	--	12,504.21	Mobile	100004260908172836170706355306
08 Sep 2026 18:28:32	08 Sep 2026	VAT on Transfer Fee	0.70	--	12,503.51	Mobile	260908020100823987550740
08 Sep 2026 19:03:33	08 Sep 2026	Transfer to SAAD TAHIR | OPay | 7065537487	200.00	--	12,303.51	Mobile	260908010100825667207936

08 Sep 2026 19:25:01	08 Sep 2026	Transfer to ABU UMAR kudinki enterprises - Abu Umar Enterprises | MONIE POINT | 8231522217	689.30	--	11,614.21	Mobile	10000426090818250617071184 1943
08 Sep 2026 19:25:02	08 Sep 2026	VAT on Transfer Fee	0.70	--	11,613.51	Mobile	26090802010082719545191 7
08 Sep 2026 19:30:01	08 Sep 2026	Transfer to JAMILU SANI | OPay | 8142716443	5,250.00	--	6,363.51	Mobile	26090818010082711749843 5
08 Sep 2026 19:40:34	08 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	2,050.00	--	4,313.51	Mobile	26090801010082752735048 1
08 Sep 2026 19:46:58	08 Sep 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	2,429.30	--	1,884.21	Mobile	10000426090818471917071 6612926
08 Sep 2026 19:46:59	08 Sep 2026	VAT on Transfer Fee	0.70	--	1,883.51	Mobile	26090802010082847757 1008
08 Sep 2026 19:52:40	08 Sep 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|209739772125454336 0-AT139_TRF|2MPT38nqu|209739772125454336 0-Transfer from HARUNA	--	190.00	2,073.51	Mobile	APT000022609081952394 56359591738
08 Sep 2026 20:53:13	08 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	209.30	--	1,864.21	Mobile	10000426090819532117072 3770428
08 Sep 2026 20:53:14	08 Sep 2026	VAT on Transfer Fee	0.70	--	1,863.51	Mobile	26090802010083176031847 2
08 Sep 2026 21:01:53	08 Sep 2026	Airtime | 9073754356 | Airtel	54.00	--	1,809.51	Mobile	26090810010083191102594 6
09 Sep 2026 10:20:29	09 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	300.00	--	1,509.51	Mobile	10000426090909203917075 4635192
09 Sep 2026 10:28:27	09 Sep 2026	Transfer from AMINA ABDULKADIR | PalmPay | 902****352 | AMINA ABDULKADIR9021853352	--	3,000.00	4,509.51	Mobile	10003326090909282601016 9124240
09 Sep 2026 11:06:20	09 Sep 2026	Transfer to DAN KASUWA TEXTILE ENTERPRISES | OPay | 8066765034	2,500.00	--	2,009.51	Mobile	26090918010084683884 1503
09 Sep 2026 11:21:37	09 Sep 2026	Transfer to BASIL UYIT | Momo Payment Service Bank | 8100576971	200.00	--	1,809.51	Mobile	10000426090910214217076 1533277
09 Sep 2026 11:29:05	09 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	1,599.51	Mobile	26090901010084801043 9967
09 Sep 2026 13:55:09	09 Sep 2026	Transfer to DAN KASUWA TEXTILE ENTERPRISES | OPay | 8066765034	900.00	--	699.51	Mobile	26090918010085443468 4401
09 Sep 2026 17:16:55	09 Sep 2026	Transfer from IBRAHIM LAWAL | OPay | 806****183	--	500.00	1,199.51	Mobile	26090901010086256244 9778
09 Sep 2026 18:14:50	09 Sep 2026	Transfer from JABIR YUSUF | OPay | 701****092	--	10,000.00	11,199.51	POS	26090917010086480205 0240
09 Sep 2026 18:25:39	09 Sep 2026	Transfer to BELLO MOHAMMED SUFIYAN | OPay | 7063522327	100.00	--	11,099.51	Mobile	26090901010086525415 3562
09 Sep 2026 19:46:43	09 Sep 2026	Transfer to SULEIMAN MUHAMMAD | OPay | 7087663981	800.00	--	10,299.51	Mobile	26090901010086963820 6502
09 Sep 2026 19:52:34	09 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	550.00	--	9,749.51	Mobile	26090901010086994819 2492

09 Sep 2026 20:04:35	09 Sep 2026	Airtime | 8062269978 | MTN	200.00	--	9,549.51	Mobile	260909100100870705390537
10 Sep 2026 10:46:13	10 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	9,349.51	Mobile	260910100100887923635924
10 Sep 2026 10:56:16	10 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	9,249.51	Mobile	260910100100888676932547
10 Sep 2026 12:25:52	10 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	9,039.51	Mobile	260910010100892429413033
10 Sep 2026 12:41:14	10 Sep 2026	Transfer to DAN KASUWA TEXTILE ENTERPRISES | OPay | 8066765034	150.00	--	8,889.51	Mobile	260910180100893045928003
10 Sep 2026 12:46:17	10 Sep 2026	Transfer to AMINU MAAZU | MONIE POINT | 8154878956	2,500.00	--	6,389.51	Mobile	100004260910114623170869510914
10 Sep 2026 12:52:18	10 Sep 2026	Transfer to HAUWA ZAKARIYYA | OPay | 9030826621	900.00	--	5,489.51	Mobile	260910010100893239086153
10 Sep 2026 12:54:32	10 Sep 2026	Transfer to FATIMA YUSUF | MONIE POINT | 9119388716	450.00	--	5,039.51	Mobile	100004260910115436170871893431
10 Sep 2026 13:00:18	10 Sep 2026	Transfer to A.A.A ENTERPRISES AND GENERAL SERVICES - 1 | MONIE POINT | 5305029856	1,300.00	--	3,739.51	Mobile	100004260910120021170873715582
10 Sep 2026 16:38:40	10 Sep 2026	Transfer to AMINA SALISU | OPay | 8129736571	500.00	--	3,239.51	Mobile	260910010100902851491432
10 Sep 2026 17:32:13	10 Sep 2026	Transfer from JAMES EDOH ATTI | OPay | 803****559	--	4,200.00	7,439.51	USSD	260910010100904801895291
10 Sep 2026 17:58:57	10 Sep 2026	Airtime | 9073754356 | Airtel	100.00	--	7,339.51	Mobile	260910100100906428175385
10 Sep 2026 18:45:20	10 Sep 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	600.00	--	6,739.51	Mobile	260910010100908146278366
10 Sep 2026 19:20:25	10 Sep 2026	Transfer to AHMADU MUSA | MONIE POINT | 5645767906	1,409.30	--	5,330.21	Mobile	100004260910182032170913002985
10 Sep 2026 19:20:26	10 Sep 2026	VAT on Transfer Fee	0.70	--	5,329.51	Mobile	260910020100910138382693
10 Sep 2026 20:34:22	10 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	5,229.51	Mobile	260910100100913884704638
10 Sep 2026 21:26:21	10 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	209.30	--	5,020.21	Mobile	100004260910202626170928408988
10 Sep 2026 21:26:22	10 Sep 2026	VAT on Transfer Fee	0.70	--	5,019.51	Mobile	260910020100916139090727
10 Sep 2026 21:44:48	10 Sep 2026	Transfer to UMAR SANI | OPay | 7014468560	10.00	--	5,009.51	Mobile	260910010100917027989446
10 Sep 2026 21:56:13	10 Sep 2026	Transfer to ZAHARADEEN ABDULAZIZ | OPay | 9072795156	500.00	--	4,509.51	Mobile	260910010100917459448032
11 Sep 2026 08:44:21	11 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	4,309.51	Mobile	260911100100924994704662
11 Sep 2026 12:36:08	11 Sep 2026	Transfer to AISHA ABDULLAHI | United Bank For Africa | 2226127088	200.00	--	4,109.51	Mobile	100004260911113616170973407898

11 Sep 2026 13:11:48	11 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	1,000.00	5,109.51	Mobile	260911010100936600213229
11 Sep 2026 14:59:37	11 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	10,000.00	15,109.51	Mobile	260911010100940939692457
11 Sep 2026 17:47:11	11 Sep 2026	Airtime | 8080537472 | Airtel	180.80	--	14,928.71	Mobile	260911100100947626499909
11 Sep 2026 19:49:45	11 Sep 2026	Transfer to A.S BUSINESS ENTERPRISES & P.O.S AGENT | OPay | 7066109038	4,000.00	--	10,928.71	Mobile	260911010100953743563108
12 Sep 2026 09:48:17	12 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	10,728.71	Mobile	260912100100968906440463
12 Sep 2026 12:19:34	12 Sep 2026	Transfer from MOHAMMED AUWAL | OPay | 803****713	--	4,000.00	14,728.71	Mobile	260912010100975962924092
12 Sep 2026 12:22:04	12 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	2,000.00	16,728.71	Mobile	260912010100976015894643
12 Sep 2026 12:52:10	12 Sep 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	4,000.00	--	12,728.71	Mobile	100004260912115217171072556102
12 Sep 2026 13:16:00	12 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	12,518.71	Mobile	260912010100978652361072
12 Sep 2026 13:58:43	12 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	900.00	--	11,918.71	Mobile	260912010100980400985351
12 Sep 2026 13:59:32	12 Sep 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	300.00	12,818.71	Mobile	260912010100980799894431
12 Sep 2026 14:10:41	12 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	11,718.71	Mobile	260912100100980686674436
12 Sep 2026 15:27:48	12 Sep 2026	Transfer to AMINA SALISU | OPay | 8129736571	1,000.00	--	10,718.71	Mobile	260912010100984239891142
12 Sep 2026 21:25:43	12 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	400.00	--	10,318.71	Mobile	100004260912202549171130432454
13 Sep 2026 14:08:48	13 Sep 2026	Transfer from MUHAMMAD ABDULRAHMAN | Guaranty Trust Bank | 069****774 | USSD Transfer from 09134409074 to HARUNA SANI. 000013260913140847000090676822	--	300.00	10,618.71	Mobile	000013260913140847000090676822
13 Sep 2026 15:08:50	13 Sep 2026	Airtime | 8149166049 | MTN	100.00	--	10,518.71	Mobile	260913100100023531180846
13 Sep 2026 17:02:13	13 Sep 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG | MONIE POINT | 8238525121	2,500.00	--	8,018.71	Mobile	100004260913160235171190824962
13 Sep 2026 17:13:46	13 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	700.00	--	7,318.71	Mobile	260913010100028209038431
13 Sep 2026 17:26:01	13 Sep 2026	Transfer to ADAMU HUNKUYI LAWAL | OPay | 7089235554	5,800.00	--	1,518.71	Mobile	260913010100028454343684
13 Sep 2026 19:13:02	13 Sep 2026	Transfer to ZAHARADEEN ABDULAZIZ | OPay | 9072795156	300.00	--	1,218.71	Mobile	260913010100032751404334
13 Sep 2026 20:56:28	13 Sep 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | AT139_TRF|2MPT38nqu|2099225717588955136-AT139_TRF|2MPT38nqu|2099225717588955136-Transfer from HARUNA	--	167.00	1,385.71	Mobile	APT000022609132056273235544651 20
13 Sep 2026 20:58:03	13 Sep 2026	Airtime | 8149166049 | MTN	189.00	--	1,196.71	Mobile	260913100100037135568019

13 Sep 2026 22:26:32	13 Sep 2026	Airtime | 8149166049 | MTN	50.00	--	1,146.71	Mobile	260913100100040246622088
14 Sep 2026 09:13:30	14 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	110.00	--	1,036.71	Mobile	260914010100048145624227
14 Sep 2026 09:20:31	14 Sep 2026	Airtime | 7036782461 | MTN	100.00	--	936.71	Mobile	260914100100048169223564
14 Sep 2026 13:02:37	14 Sep 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	400.00	--	536.71	Mobile	260914010100057227648845
14 Sep 2026 13:21:08	14 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	336.71	Mobile	260914100100058001627249
14 Sep 2026 18:34:02	14 Sep 2026	Transfer to AMINA SALISU | OPay | 8060572785	30.00	--	306.71	Mobile	260914010100070994640718
14 Sep 2026 18:37:26	14 Sep 2026	Transfer to AMINA SALISU | OPay | 8060572785	306.00	--	0.71	Mobile	260914010100070803973543
14 Sep 2026 20:21:49	14 Sep 2026	Transfer from USMAN MUHAMMAD ALIYU | OPay | 706****844	--	500.00	500.71	Mobile	260914010100076015980614
15 Sep 2026 08:49:46	15 Sep 2026	Transfer from AMINA SALISU | OPay | 806****785	--	100.00	600.71	Mobile	260915010100087938661182
15 Sep 2026 08:51:23	15 Sep 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	600.00	--	0.71	Mobile	100004260915075129171334891815
15 Sep 2026 18:29:01	15 Sep 2026	Transfer from ABDULRAHMAN MUHAMMAD | Zenith Bank | 427****528 | ussd transfer	--	300.00	300.71	Mobile	000015260915182900853720929080
15 Sep 2026 18:29:51	15 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	100.71	Mobile	100004260915172957171394541117
15 Sep 2026 18:39:11	15 Sep 2026	Transfer from SANI ABDULAZIZ MUHAMMAD | OPay | 703****161	--	1,000.00	1,100.71	Mobile	260915010100112710051453
15 Sep 2026 18:39:49	15 Sep 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	988.00	--	112.71	Mobile	100004260915173955171396693429
15 Sep 2026 18:53:36	15 Sep 2026	Transfer from HASSAN YAKUBU | SmartCash Payment Service Bank | 056****959 | Smartcash Wallet to External Bank Transfer	--	500.00	612.71	Mobile	120004260915175336424489518115
15 Sep 2026 19:13:45	15 Sep 2026	Transfer from HALLIRU SANI | OPay | 704****344	--	300.00	912.71	Mobile	260915010100114695244994
16 Sep 2026 04:02:32	16 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	712.71	Mobile	100004260916030238171426811664
16 Sep 2026 13:27:10	16 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	700.00	1,412.71	Mobile	260916010100141373397433
16 Sep 2026 13:54:31	16 Sep 2026	Transfer from ABDULMUHSIN BELLO MUHAMMAD | OPay | 813****018	--	1,500.00	2,912.71	Mobile	260916010100142384191021
16 Sep 2026 17:43:38	16 Sep 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	500.00	--	2,412.71	Mobile	260916010100151553677087
16 Sep 2026 17:46:36	16 Sep 2026	Transfer to ABDULLAHI SULEIMAN | Access Bank | 0091074831	1,050.00	--	1,362.71	Mobile	100004260916164641171491203743
16 Sep 2026 18:00:53	16 Sep 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	1,100.00	--	262.71	Mobile	260916010100152180454538

16 Sep 2026 18:22:20	16 Sep 2026	Transfer from ALIYU MUHAMMAD | OPay | 813****277	--	500.00	762.71	Mobile	260916010100153244344158
16 Sep 2026 19:06:45	16 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	562.71	Mobile	100004260916180654171500162981
16 Sep 2026 20:36:27	16 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	149.30	--	413.41	Mobile	100004260916193636171510047226
16 Sep 2026 20:36:28	16 Sep 2026	VAT on Transfer Fee	0.70	--	412.71	Mobile	260916020100160344839299
17 Sep 2026 10:49:44	17 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	200.00	--	212.71	Mobile	100004260917094951171544252384
17 Sep 2026 13:21:25	17 Sep 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	2.71	Mobile	260917010100181143544454
18 Sep 2026 14:41:33	18 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	1,000.00	1,002.71	Mobile	260918010100225587568859
18 Sep 2026 19:44:08	18 Sep 2026	Airtime | 8149166049 | MTN	294.50	--	708.21	Mobile	260918100100239068736844
18 Sep 2026 21:07:30	18 Sep 2026	Transfer to POS Transfer-NUHU NUHU BALARABE | MONIE POINT | 5249938430	500.00	--	208.21	Mobile	100004260918200739171714003693
18 Sep 2026 21:23:53	18 Sep 2026	Transfer from HALIRU SANI | OPay | 704****344	--	1,000.00	1,208.21	Mobile	260918010100243867406163
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	260919100100264969006009
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	260919010100285372175011
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
21 Sep 2026 18:46:24	21 Sep 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	130.00	--	28.21	Mobile	100004260921174629171973581821
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	100033260921175943020291584480
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	260922010100380550294360
22 Sep 2026 14:22:36	22 Sep 2026	Transfer from HARUNA HAMZA | OPay | 703****976	--	1,500.00	3,703.21	Mobile	260922010100381995458730
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	APT000032609221349061720436760 74
22 Sep 2026 14:51:23	22 Sep 2026	VAT on Transfer Fee	0.70	--	2,233.21	Mobile	260922020100383719426902
22 Sep 2026 14:51:23	22 Sep 2026	Transfer to ASIYA SANI | MONIE POINT | 8025923380	159.30	--	2,233.91	Mobile	APT000032609221351281720444600 86
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	260922020100397742149240
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	2609230101004084107193 73
23 Sep 2026 11:44:56	23 Sep 2026	Airtime | 8149166049 | MTN	133.80	--	106.41	Mobile	2609231001004154858281 90
23 Sep 2026 13:02:54	23 Sep 2026	Transfer to BAHIJJA MUSA | OPay | 8143632038	100.00	--	6.41	Mobile	2609230101004182946478 83
23 Sep 2026 14:19:39	23 Sep 2026	Transfer from ADAMU HUNKUYI LAWAL | OPay | 708****554	--	200.00	206.41	Mobile	2609230101004218022449 59
23 Sep 2026 14:28:21	23 Sep 2026	Transfer to AUWAL MUHAMMED | TAJBank | 0016656872	150.00	--	56.41	Mobile	1000042609231328261721 40334651
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	000026260923144220000 241953881
23 Sep 2026 14:45:51	23 Sep 2026	Transfer to MOHAMMED AUWAL | Zenith Bank | 2379642559	130.00	--	56.41	Mobile	1000042609231345561721 38802316
23 Sep 2026 17:37:19	23 Sep 2026	Transfer from HAUWAU MUSA | OPay | 806****834	--	19,850.00	19,906.41	Mobile	2609230101004297269823 70
23 Sep 2026 17:38:55	23 Sep 2026	Transfer to ADAMU USMAN | Aella MFB | 0115350243	19,050.00	--	856.41	Mobile	1000042609231639031721 58084384
23 Sep 2026 17:39:05	23 Sep 2026	Stamp Duty	50.00	--	806.41	Mobile	2609235501014294787183 34
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	0906142609231739496147 67681988
23 Sep 2026 17:40:56	23 Sep 2026	Airtime | 8149166049 | MTN	200.00	--	19,606.49	Mobile	2609231001004295369013 71
23 Sep 2026 17:58:30	23 Sep 2026	Transfer to ADAMU USMAN | OPay | 9113064344	1,600.00	--	18,006.49	Mobile	2609230101004301127845 94
23 Sep 2026 18:05:39	23 Sep 2026	VAT on Transfer Fee	0.70	--	16,496.49	Mobile	2609230201004305500053 573
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	1000042609231705551721 61396360
23 Sep 2026 18:59:06	23 Sep 2026	VAT on Transfer Fee	0.70	--	13,286.49	Mobile	2609230201004335110881 67
23 Sep 2026 18:59:06	23 Sep 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	3,209.30	--	13,287.19	Mobile	1000042609231759171721 69630974
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	1000332609231802300101 99702872
23 Sep 2026 19:35:02	23 Sep 2026	VAT on Transfer Fee	0.70	--	9,277.49	Mobile	2609230201004348547681 23
23 Sep 2026 19:35:02	23 Sep 2026	Transfer to ABDULRAHMAN ALIYU | Aella MFB | 0111800719	10,008.30	--	9,278.19	Mobile	1000042609231835121721 72345948
23 Sep 2026 19:36:00	23 Sep 2026	VAT on Transfer Fee	0.70	--	4,207.49	Mobile	2609230201004348589031 42
		Transfer to ABDULRAHMAN ALIYU | Aella MFB |					1000042609231836061721

23 Sep 2026 19:36:00	23 Sep 2026	0111800719	5,069.30	--	4,208.19	Mobile	72101436
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	260924010100447270572368
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	260924010100453045962098
24 Sep 2026 11:19:53	24 Sep 2026	Transfer from MUHAMMAD LIMAN | OPay | 816****007	--	14,000.00	41,947.49	Mobile	260924010100454392679137
24 Sep 2026 11:28:10	24 Sep 2026	Transfer to DAUDA BELLO | Jaiz Bank Plc | 0010872806	200.00	--	41,747.49	Mobile	100004260924102815172219504685
24 Sep 2026 13:18:32	24 Sep 2026	Transfer to YASEER ABDULLAHI | OPay | 7086536103	300.00	--	41,447.49	Mobile	260924010100459130598856
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	100004260924122958172231372599
24 Sep 2026 14:32:14	24 Sep 2026	Transfer to MAMU OIL TUDUN WADA | OPay | 9552274390	500.00	--	38,947.49	Mobile	260924010100461711331305
24 Sep 2026 15:01:45	24 Sep 2026	VAT on Transfer Fee	0.70	--	23,737.49	Mobile	260924020100462981496564
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	260924010100463036886800
24 Sep 2026 15:05:04	24 Sep 2026	VAT on Transfer Fee	0.70	--	22,077.49	Mobile	260924020100462584458741
24 Sep 2026 15:05:04	24 Sep 2026	Transfer to ABDULSALAM AUWAL | MONIE POINT | 9062335505	509.30	--	22,078.19	Mobile	100004260924140512172239935675
24 Sep 2026 15:15:33	24 Sep 2026	VAT on Transfer Fee	0.70	--	13,117.49	Mobile	260924020100463334222488
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	100004260924141547172240673791
24 Sep 2026 15:39:28	24 Sep 2026	VAT on Transfer Fee	0.70	--	11,107.49	Mobile	260924020100463973830118
24 Sep 2026 15:39:28	24 Sep 2026	Transfer to ABUBAKAR SHAFIU | MONIE POINT | 8066560465	2,009.30	--	11,108.19	Mobile	100004260924143939172243319220

24 Sep 2026 15:44:23	24 Sep 2026	VAT on Transfer Fee	0.70	--	9,697.49	Mobile	260924020100464603619643
24 Sep 2026 15:44:23	24 Sep 2026	Transfer to ABUBAKAR SHAFIU | MONIE POINT | 8066560465	1,409.30	--	9,698.19	Mobile	10000426092414443217224482513
24 Sep 2026 15:51:19	24 Sep 2026	VAT on Transfer Fee	0.70	--	8,687.49	Mobile	260924020100464727396053
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	1000042609241451231722 45066383
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	26092402010046602611206 8
24 Sep 2026 16:13:31	24 Sep 2026	Transfer to ABUBAKAR TASIU | MONIE POINT | 9136963588	609.30	--	7,478.19	Mobile	1000042609241513361722 47034216
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	1000042609241521501722 47359963
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	260924020100471254173736
24 Sep 2026 18:22:56	24 Sep 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	209.30	--	3,448.19	Mobile	1000042609241723081722 58874461
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	APT000032609241809331 72264986012
24 Sep 2026 21:27:21	24 Sep 2026	VAT on Transfer Fee	0.70	--	2,827.49	Mobile	260924020100480130131829
24 Sep 2026 21:27:21	24 Sep 2026	Transfer to HARUNA SANI | Momo Payment Service Bank | 8149166049	209.30	--	2,828.19	Mobile	1000042609242027391722 84015828
25 Sep 2026 08:07:35	25 Sep 2026	Transfer to FADILA ABDULLAHI TAHIR | OPay | 9163359358	1,500.00	--	1,327.49	Mobile	260925010100487012228305
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	1000042609251145261723 26596305

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|210377263392244940 8-AT139_TRF|2MPTmbi86|210377263392244940 8-Transfer from MUHAMM	--	1,000.00	1,117.49	Mobile	APT000022609261004179 48594440136
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	100004260926165911172461317698
26 Sep 2026 18:25:54	26 Sep 2026	Transfer from ABDULMALIK ABDULRAHMAN TAFIDA | OPay | 906****210	--	200.00	1,087.49	Mobile	260926010100554316127200
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	260926010100564073317759
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	260927010100574335221760
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|210420457474723430 4-AT139_TRF|2MPT38nqu|210420457474723430 4-Transfer from HARUNA	--	172.00	409.49	Mobile	APT000022609271440392 53990064042
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
28 Sep 2026 19:28:11	28 Sep 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 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	260928010100636586398745
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	260929170100649851830740
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	2610010101007389077405 31
01 Oct 2026 11:49:30	01 Oct 2026	Transfer to MUSTAPHA DAHIRU | OPay | 8065375230	500.00	--	16,530.49	Mobile	261001010100740184302136
01 Oct 2026 12:50:27	01 Oct 2026	Transfer from MUHAMMAD SANI ABDULAZIZ | MONIE POINT | 514****119 | AT139_TRF|2MPTq7aro|2105626387772780544-AT139_TRF|2MPTq7aro|2105626387772780544-Transfer from MUHAM	--	2,300.00	18,830.49	Mobile	APT00002261001125026657421948908
01 Oct 2026 12:59:23	01 Oct 2026	Transfer from ABDULSALAM ABUBAKAR | OPay | 816****915	--	500.00	19,330.49	Mobile	2610010101007433053292 03
01 Oct 2026 13:12:02	01 Oct 2026	Transfer from ABDULAZIZ MUHAMMAD | OPay | 703****461	--	1,000.00	20,330.49	Mobile	2610010101007437588570 94
01 Oct 2026 13:26:15	01 Oct 2026	Transfer to ISHAKU REUBEN 002 | FIRSTMONIE WALLET | 8670826876	1,500.00	--	18,830.49	Mobile	1000042610011226191729 26820718
01 Oct 2026 14:30:29	01 Oct 2026	Transfer to POS Transfer - THANKGOD ONWUAJUESE | MONIE POINT | 8268461356	18,000.00	--	830.49	Mobile	APT00003261001133038172 934019634
01 Oct 2026 14:30:39	01 Oct 2026	Stamp Duty	50.00	--	780.49	Mobile	2610015501017468963475 42
01 Oct 2026 14:50:04	01 Oct 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8143875988	700.00	--	80.49	Mobile	2610010101007483433352 69
01 Oct 2026 21:41:14	01 Oct 2026	Transfer from ADAMU BELLO | OPay | 703****478	--	650.00	730.49	POS	2610011701007677389949 56
01 Oct 2026 22:04:01	01 Oct 2026	VAT on Transfer Fee	0.70	--	420.49	Mobile	2610010201007685773970 30
01 Oct 2026 22:04:01	01 Oct 2026	Transfer to BILLSTACK/ABU ARYAN DATA-Haruna Sani | 9PSB | 6654809103	309.30	--	421.19	Mobile	1000042610012104071729850775575
01 Oct 2026 23:20:53	01 Oct 2026	Airtime | 8149166049 | MTN	93.34	--	327.15	Mobile	261001100100770421093796
02 Oct 2026 11:31:30	02 Oct 2026	Transfer to ADAMU AL-HASSAN | OPay | 8130772416	200.00	--	127.15	Mobile	2610020101007835914362 48
02 Oct 2026 13:44:19	02 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	100.00	--	27.15	Mobile	1000042610021244241730 38584521
02 Oct 2026 17:54:22	02 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	2,500.00	2,527.15	Mobile	261002010100800184226111
02 Oct 2026 18:10:45	02 Oct 2026	Transfer to IDRIS IBRAHIM | MONIE POINT | 8167968517	1,450.00	--	1,077.15	Mobile	1000042610021710511730 68604448
02 Oct 2026 18:57:35	02 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	1,700.00	2,777.15	Mobile	261002010100803412787197
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	1000332610021757430102218 32645
		Transfer to SULEIMAN BASHIR MUHAMMAD | OPay |					2610020101008042973629

02 Oct 2026 19:03:27	02 Oct 2026	8060771586	1,550.00	--	8,127.15	Mobile	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	100004261002211102173098096062
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
03 Oct 2026 11:07:21	03 Oct 2026	Transfer from AMINA SALISU | United Bank For Africa | 231****872 | MOB/UTO/HARUNA SANI/as/38130839539	--	5,000.00	5,107.15	Mobile	000004261003110715724097927465
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|210632638449032396 8-AT139_TRF|2MPT38nqu|210632638449032396 8-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	100004261005095736173323006674
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	261005100100916120251721
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	100004261005174716173373812644
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	261005010100935467738967
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	26100610010009781248906 17
06 Oct 2026 22:23:42	06 Oct 2026	Transfer from SHUAIBU MUSTAPHA - | MONIE POINT | 669****897 | turnoverAT126TRF2MPT545x121075825947917393 92AT126TRF2MPT545x121075825947917393 92AT126TRF2MPT5	--	6,500.00	11,403.55	Mobile	09040526100622234284 1752081126
07 Oct 2026 07:08:43	07 Oct 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	7,260.00	--	4,143.55	Mobile	10000426100706085017 3508601232
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	10003326100706104801 0231222853
07 Oct 2026 10:27:12	07 Oct 2026	Transfer to HAUWA HUNKUYI LAWAL | OPay | 8032981725	7,500.00	--	2,643.55	Mobile	26100701010099232175 2737
07 Oct 2026 10:36:51	07 Oct 2026	Airtime | 8149166049 | MTN	188.00	--	2,455.55	Mobile	26100710010099257248 2987
07 Oct 2026 10:38:40	07 Oct 2026	Airtime | 8149166049 | MTN	96.00	--	2,359.55	Mobile	26100710010099242965 6130
07 Oct 2026 10:48:58	07 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	350.00	--	2,009.55	Mobile	26100701010099322997 9094
07 Oct 2026 11:23:46	07 Oct 2026	Transfer from HARUNA SANI | OPay | 814****049	--	1,000.00	3,009.55	Mobile	26100701010099479847 2179
07 Oct 2026 11:31:02	07 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	2,809.55	Mobile	26100710010099486810 8855
07 Oct 2026 11:36:07	07 Oct 2026	Transfer to MUDANSIR ABDULLAHI | OPay | 8169681135	500.00	--	2,309.55	Mobile	26100701010099508587 7868
07 Oct 2026 11:37:22	07 Oct 2026	Transfer to MUDANSIR ABDULLAHI | OPay | 8169681135	600.00	--	1,709.55	Mobile	26100701010099538622 9007
07 Oct 2026 11:54:06	07 Oct 2026	Transfer to SAIFULLAHI GAMMO TAHIR | OPay | 8036316126	500.00	--	1,209.55	Mobile	26100701010099550877 0915
07 Oct 2026 12:00:02	07 Oct 2026	Transfer to SHAFIU AUDU SULEIMAN | OPay | 9134949625	200.00	--	1,009.55	Mobile	26100701010099658851 8628
07 Oct 2026 12:12:59	07 Oct 2026	Transfer to MUHAMMAD NASIRU | OPay | 8143458093	1,000.00	--	9.55	Mobile	26100701010099684985 9458
07 Oct 2026 19:27:46	07 Oct 2026	Transfer from ZAKARIYYA HARUNA MUHAMMAD | OPay | 702****847	--	600.00	609.55	Mobile	26100701010001510625 1248
07 Oct 2026 19:27:46	07 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	600.00	1,209.55	Mobile	26100701010001530074 2059
07 Oct 2026 19:31:06	07 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	900.00	--	309.55	Mobile	26100701010001531567 9567
07 Oct 2026 20:03:18	07 Oct 2026	Transfer to AMINA SALISU | OPay | 8060572785	100.00	--	209.55	Mobile	26100701010001699678 2486
07 Oct 2026 21:19:42	07 Oct 2026	Transfer from AMINA SALISU | OPay | 806****785	--	500.00	709.55	Mobile	26100701010002067801 6780
08 Oct 2026 08:56:39	08 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	270.00	--	439.55	Mobile	26100801010002986700 6619
08 Oct 2026 15:34:57	08 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	239.55	Mobile	26100810010004573668 6902

08 Oct 2026 16:38:39	08 Oct 2026	Transfer from AMINU MUHAMMAD | OPay | 806****935	--	1,000.00	1,239.55	Mobile	26100801010004820523001 5
08 Oct 2026 18:25:46	08 Oct 2026	Transfer from AMINA SALISU | OPay | 812****571	--	9,960.00	11,199.55	Mobile	26100801010005332074035 5
08 Oct 2026 18:27:20	08 Oct 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	9,999.00	--	1,200.55	Mobile	26100801010005327591247 6
09 Oct 2026 10:13:10	09 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	1,000.00	--	200.55	Mobile	10000426100909131517372 7941609
09 Oct 2026 12:15:05	09 Oct 2026	Transfer from HARUNA SANI | MONIE POINT | 536****726 | Transfer from HARUNA SANIAT126TRF2MPT38nqu210851659339409817 6AT126TRF2MPT38nqu210851659339409817	--	1,000.00	1,200.55	Mobile	09040526100912150506030 6852126
09 Oct 2026 14:18:03	09 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	4,500.00	5,700.55	Mobile	26100901010008619995813 7
09 Oct 2026 14:18:37	09 Oct 2026	Transfer to NURA ABDULAZIZ | OPay | 8064306497	1,000.00	--	4,700.55	Mobile	26100901010008600333951 5
09 Oct 2026 14:22:05	09 Oct 2026	Transfer to ZAKARIYYA HARUNA MUHAMMAD | OPay | 7025259847	500.00	--	4,200.55	Mobile	26100901010008657789134 3
09 Oct 2026 14:23:43	09 Oct 2026	Airtime | 7045501812 | MTN	300.00	--	3,900.55	Mobile	26100910010008632878008 0
09 Oct 2026 14:24:35	09 Oct 2026	Transfer to ABUBAKAR MUHAMMED | OPay | 8168645971	500.00	--	3,400.55	Mobile	26100901010008653566259 0
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	26100917010008709904465 9
09 Oct 2026 14:59:09	09 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	2,000.00	--	38,300.55	Mobile	26100901010008773341555 8
09 Oct 2026 15:31:06	09 Oct 2026	Transfer to ABDULRAHMAN MUHAMMAD | OPay | 8145519451	500.00	--	37,800.55	Mobile	26100901010008959033933 8
09 Oct 2026 15:35:24	09 Oct 2026	Transfer to MURJA HARUNA | OPay | 9139000932	300.00	--	37,500.55	Mobile	26100901010008970757451 8
09 Oct 2026 16:28:38	09 Oct 2026	Transfer to IBRAHIM HASSAN | OPay | 7037531488	500.00	--	36,900.55	Mobile	26100901010009204714288 1
09 Oct 2026 16:57:32	09 Oct 2026	Airtime | 8107183489 | MTN	84.00	--	36,816.55	Mobile	26100910010009312780099 0
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	10000426100916021917376 9728394
09 Oct 2026 17:02:20	09 Oct 2026	Stamp Duty	50.00	--	3,566.55	Mobile	26100955010109354857825 0
09 Oct 2026 17:21:47	09 Oct 2026	Transfer to WADA MUSA & SONS | OPay | 9552481398	400.00	--	3,166.55	Mobile	26100901010009408866845 0
09 Oct 2026 17:51:47	09 Oct 2026	Transfer to POS Transfer-KABIRU TANIMU | MONIE POINT | 5760392225	900.00	--	2,266.55	Mobile	10000426100916515417377 4753784
09 Oct 2026 17:54:41	09 Oct 2026	VAT on Transfer Fee	0.70	--	2,056.55	Mobile	26100902010009580318727 2

09 Oct 2026 17:54:41	09 Oct 2026	Transfer to LAWAL IBRAHIM | MONIE POINT | 7030185258	209.30	--	2,057.25	Mobile	100004261009165446173775868542
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	26101010010011091379945 4
10 Oct 2026 08:31:42	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	450.00	--	1,310.55	Mobile	26101001010014856118872
10 Oct 2026 10:12:42	10 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	100.00	--	1,210.55	Mobile	100004261010091247173828416312
10 Oct 2026 11:29:29	10 Oct 2026	Transfer from SULEIMAN - HARUNA | OPay | 806****140	--	1,000.00	2,210.55	Mobile	26101001010012308485678 3
10 Oct 2026 14:47:25	10 Oct 2026	Transfer from MUHAMMAD HUNKUYI LAWAL | OPay | 806****831	--	5,000.00	7,210.55	Mobile	26101001010013148301321 6
10 Oct 2026 14:48:59	10 Oct 2026	Transfer to SANI ABDULAZIZ MUHAMMAD | OPay | 7036896161	4,000.00	--	3,210.55	Mobile	26101001010013141177413 1
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	26101010010013464833496 2
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	100004261010150937173867555059
10 Oct 2026 16:09:38	10 Oct 2026	Stamp Duty	50.00	--	6,060.55	Mobile	26101055010113472399702 6
10 Oct 2026 17:54:13	10 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	5,960.55	Mobile	26101010010013982827345 6
10 Oct 2026 18:06:51	10 Oct 2026	Transfer to JAMEEL FISH BUSINESSES | MONIE POINT | 8275827468	500.00	--	5,460.55	Mobile	100004261010170718173882507902
10 Oct 2026 18:11:56	10 Oct 2026	Transfer to ABDULHAFIS SALISU | OPay | 8038026172	300.00	--	5,160.55	Mobile	26101001010014060081660 8
10 Oct 2026 18:35:30	10 Oct 2026	Transfer to Musa - Muazu | OPay | 9552510986	800.00	--	4,360.55	Mobile	26101001010014168211685 7
10 Oct 2026 18:53:41	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	120.00	--	4,240.55	Mobile	26101001010014268345914 2
10 Oct 2026 20:18:11	10 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	750.00	--	3,490.55	Mobile	26101001010014700340354 2
11 Oct 2026 09:30:21	11 Oct 2026	Airtime | 8107183489 | MTN	200.00	--	3,290.55	Mobile	26101110010016021727486 7
11 Oct 2026 09:31:28	11 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	3,190.55	Mobile	26101110010015996666638 2
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	100004261011105524173940190239
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	100004261011172414173974929274

11 Oct 2026 19:46:18	11 Oct 2026	Transfer to MATHIAS ADOLE ADIKWU | OPay | 8131585823	200.00	--	2,140.55	Mobile	26101101010100183262145322
12 Oct 2026 09:38:37	12 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	575.00	--	1,565.55	Mobile	100004261012083845174019097522
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	000016261012101159002900335705
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	000016261012102624002900430821
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	2610120101002048296020 26
12 Oct 2026 12:28:39	12 Oct 2026	Airtime | 9018626752 | Airtel	250.00	--	215.55	Mobile	2610121001002055380562 06
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	2610121001002194160243 01
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	2610120101002273255549 92
13 Oct 2026 09:18:38	13 Oct 2026	Transfer to YAKUBU TANIMU | MONIE POINT | 5336567815	500.00	--	78.65	Mobile	100004261013081855174119166683
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	2610130101002655903096 74
13 Oct 2026 20:10:23	13 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	400.00	--	678.65	Mobile	26101301010026797222322 9
13 Oct 2026 20:24:17	13 Oct 2026	Transfer to AMINA SALISU | OPay | 8129736571	200.00	--	478.65	Mobile	26101301010026848922061 3
14 Oct 2026 01:33:26	14 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	178.65	Mobile	2610141001002747499245 79
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	26101410010028720313798 5
14 Oct 2026 17:54:48	14 Oct 2026	Transfer from ABUBAKAR MUHAMMED | OPay | 816****971	--	200.00	226.65	Mobile	26101401010030154929768 4
14 Oct 2026 20:17:07	14 Oct 2026	Transfer to ABDULHAMID HUSSAINI | OPay | 7043133913	200.00	--	26.65	Mobile	2610140101003089794458 24
14 Oct 2026 21:14:39	14 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	400.00	426.65	Mobile	2610140101003120655086 50

14 Oct 2026 21:20:06	14 Oct 2026	Transfer to SALAMATU SALE | OPay | 7063181811	250.00	--	176.65	Mobile	261014010100312486977112
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	00001626101509031400291817804 7
15 Oct 2026 09:09:22	15 Oct 2026	Transfer to AMINA SALISU | PalmPay | 8060572785	6,518.00	--	13,658.65	Mobile	1000042610150809311743177836 30
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|2110654216973037568-AT139_TRF|2MPTnb02c|211065421697303756 8-Transfer from NUHU N	--	3,000.00	3,608.65	Mobile	APT00002261015094914396895154302
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	1000332610150902100102482878 95
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	1000042610151234111743432442 90
15 Oct 2026 13:42:20	15 Oct 2026	Transfer to POS Transfer-ABDULSALAM AHMAD | MONIE POINT | 5091513119	500.00	--	5,408.65	Mobile	1000042610151242251743431833 03
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	2610150201003445396825 60
15 Oct 2026 18:23:08	15 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	4,009.30	--	1,099.35	Mobile	APT00003261015172314174372825843
15 Oct 2026 18:52:41	15 Oct 2026	VAT on Transfer Fee	0.70	--	588.65	Mobile	2610150201003461948190 50
15 Oct 2026 18:52:41	15 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	509.30	--	589.35	Mobile	1000042610151752471743770 87190
15 Oct 2026 21:15:46	15 Oct 2026	Airtime | 8107183489 | MTN	293.25	--	295.40	Mobile	261015100100353717552538
16 Oct 2026 08:46:46	16 Oct 2026	Airtime | 8107183489 | MTN	100.00	--	195.40	Mobile	2610161001003630808277 37
16 Oct 2026 16:19:56	16 Oct 2026	Airtime | 8107183489 | MTN	191.40	--	4.00	Mobile	261016100100381838939515
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|211114521713404313 6-Transfer from A S K	--	500.00	504.00	Mobile	APT00002261016182017224745946468
16 Oct 2026 19:36:30	16 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	204.00	Mobile	261016100100391788329153

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	2610170101004097643866 79
17 Oct 2026 11:50:48	17 Oct 2026	Airtime | 8107183489 | MTN	300.00	--	2,804.00	Mobile	261017100100414104763333
17 Oct 2026 13:03:40	17 Oct 2026	Transfer to AMINA ABDULKADIR | PalmPay | 9021853352	2,500.00	--	304.00	Mobile	1000042610171203461745463726 93
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	1000332610171206151367488 72632
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	1000332610171206490102523 55528
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	261017010100417818103909
17 Oct 2026 14:07:18	17 Oct 2026	Transfer to JAMILU SANI | OPay | 8142716443	1,650.00	--	8,743.00	Mobile	26101718010042016805782 4
17 Oct 2026 14:08:39	17 Oct 2026	Transfer to JAMILU SANI | OPay | 8142716443	2,500.00	--	6,243.00	Mobile	2610171801004203761811 49
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	1000042610171315351745532 99773
17 Oct 2026 14:35:31	17 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	440.00	--	4,803.00	Mobile	261017010100421027826606
17 Oct 2026 16:47:50	17 Oct 2026	Transfer to BILYAMINU MUKTAR | OPay | 8100384319	200.00	--	4,603.00	Mobile	2610170101004267632882 09
17 Oct 2026 20:00:31	17 Oct 2026	Transfer to SHERIFF ABUBAKAR | OPay | 8141980001	150.00	--	4,453.00	Mobile	261017010100436167443511
17 Oct 2026 20:39:12	17 Oct 2026	Airtime | 8107183489 | MTN	292.85	--	4,160.15	Mobile	2610171001004384204392 42
18 Oct 2026 07:43:17	18 Oct 2026	Transfer from BAHIJJA MUSA | OPay | 814****038	--	1,000.00	5,160.15	Mobile	2610180101004466396889 39
18 Oct 2026 08:44:39	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	4,950.15	Mobile	2610180101004490350248 20
18 Oct 2026 09:37:20	18 Oct 2026	Transfer to ALIYU SALISU | OPay | 8123908112	500.00	--	4,450.15	Mobile	2610180101004508762764 47
18 Oct 2026 10:25:35	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	210.00	--	4,240.15	Mobile	261018010100452312095558
18 Oct 2026 11:00:14	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	230.00	--	4,010.15	Mobile	2610180101004538940380 30
18 Oct 2026 11:25:32	18 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	400.00	--	3,610.15	Mobile	1000042610181025381746341024 70
18 Oct 2026 17:30:00	18 Oct 2026	Airtime | 8149166049 | MTN	100.00	--	3,510.15	Mobile	261018100100467742198481
18 Oct 2026 17:48:10	18 Oct 2026	Transfer to HARUNA SANI | Stanbic-ibtc Bank Plc | 0087529334	200.00	--	3,310.15	Mobile	1000042610181648151746650963 78
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	1000042610181936221746859083 78

18 Oct 2026 21:18:44	18 Oct 2026	Transfer to ADAMU BELLO | OPay | 7035595478	300.00	--	680.15	Mobile	26101801010047746536772 3
19 Oct 2026 09:42:11	19 Oct 2026	Transfer to HARUNA SANI | Stanbic-ibtc Bank Plc | 0087529334	180.00	--	500.15	Mobile	10000426101908421517471 4858561
19 Oct 2026 10:42:37	19 Oct 2026	Transfer to AMINA SALISU | SmartCash Payment Service Bank | 9073754356	270.00	--	230.15	Mobile	10000426101909424217471 9959320
19 Oct 2026 13:36:07	19 Oct 2026	Airtime | 7032231382 | MTN	200.00	--	30.15	Mobile	26101910010049814779521l
19 Oct 2026 18:52:58	19 Oct 2026	Transfer from ABUBAKAR ISAH | OPay | 704****812	--	500.00	530.15	Mobile	26101901010051l992424182
19 Oct 2026 19:31:24	19 Oct 2026	Airtime | 8149166049 | MTN	324.60	--	205.55	Mobile	26101910010051395925717 7
19 Oct 2026 19:34:05	19 Oct 2026	Transfer to HARUNA SANI | MONIE POINT | 8149166049	205.00	--	0.55	Mobile	APT00003261019183411174 780218569
19 Oct 2026 22:04:41	19 Oct 2026	Transfer from HALIRU SANI | OPay | 704****344	--	1,500.00	1,500.55	Mobile	26101901010052077374224 6
19 Oct 2026 22:05:45	19 Oct 2026	Transfer to JIBRIN TUKUR | OPay | 8065619920	1,000.00	--	500.55	Mobile	26101901010052094838884

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