KUDA

BANK STATEMENT

ABUBAKAR ABDULLAHI

411 GWIWA,
WAMAKO, WAMAKKO, TUNGA WORU,
840103, SOKOTO, NIGERIA GWIWA,
WAMAKO, SOKOTO

Account Number
2011724876

Date
24/10/2025 - 24/10/2026

Opening Balance
₦0.00

Closing Balance
-₦19,998.00

Summary

Money In
₦2,554,699.00

Money Out
₦2,574,697.00

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
13/07/26 15:33:45	₦9,600.00		inward transfer	Abubakar Abdullahi/5419856779/Moniepoint Mfb	at132_trf?2mptrb6ku?2076676411514380288-at132_trf?2mptrb6ku?2076676411514380288-transfer from abubak	**₦9,600.00**
13/07/26 15:34:51		**₦8,000.00**	outward transfer	Muhammadu Ismail/9030802968/Palmpay	babaye	**₦1,600.00**
13/07/26 15:38:58		**₦1,000.00**	outward transfer	Abdulmajid Ibrahim/7025131450/Opay Digital Services Limited	babaye	**₦600.00**
13/07/26 15:41:11		**₦500.00**	outward transfer	Haruna Abdullahi/8105774985/Moniepoint	gga	**₦100.00**
13/07/26 16:16:45	₦50,000.00		inward transfer	Amj Global Ltd/6785368497/Moniepoint Mfb	at132_trf?2mptitzyo?2076687231042764800-at132_trf?2mptitzyo?2076687231042764800-transfer from amj gl	**₦50,100.00**
13/07/26 16:18:48		**₦9,999.00**	outward transfer	Zakariyau Salisu/9031353813/Opay Digital Services Limited	frim	**₦40,101.00**
13/07/26 16:19:03		**₦9,999.00**	outward transfer	Zakariyau Salisu/9031353813/Opay Digital Services Limited	fro.	**₦30,102.00**
13/07/26 17:00:48		**₦1,400.00**	outward transfer	Pos Transfer - Jamilu Suleiman/8166942955/Moniepoint	ggz	**₦28,702.00**
13/07/26 20:08:22		**₦1,000.00**	outward transfer	Pos Transfer - Jamilu Suleiman/8166942955/Moniepoint	fyyu	**₦27,702.00**

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14/07/26 00:23:23		₦50.00	airtime		airtime purchase 2348082737860	₦27,652.00
14/07/26 05:50:14		₦500.00	outward transfer	Haruna Abdullahi/8105774985/Moniepoint	mom	₦27,152.00
14/07/26 11:15:01		₦100.00	outward transfer	Abdurrrahaman Magaji/8133444166/Opay Digital Services Limited	personal care	₦27,052.00
14/07/26 18:54:25		₦200.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	personal care	₦26,852.00
14/07/26 19:24:18		₦9,999.00	outward transfer	Abdulrasheed Abdullahi/9033200144/Opay Digital Services Limited	entertainment	₦16,853.00
14/07/26 19:24:46		₦9,999.00	outward transfer	Abdulrasheed Abdullahi/9033200144/Opay Digital Services Limited	groceries	₦6,854.00
14/07/26 19:25:10		₦6,854.00	outward transfer	Abdulrasheed Abdullahi/9033200144/Opay Digital Services Limited	personal care	₦0.00
17/07/26 05:54:22	₦24,500.00		local funds transfer		alameen haruna:8107051871	₦24,500.00
17/07/26 09:04:36		₦100.00	outward transfer	Abubakar Abdullahi/8082737860/Moniepoint	edgg	₦24,400.00
17/07/26 12:13:22		₦300.00	airtime		airtime purchase 2348082737860	₦24,100.00
17/07/26 12:42:19		₦2,000.00	outward transfer	Pos Transfer - Jamilu Suleiman/8166942955/Moniepoint	phone & internet	₦22,100.00
17/07/26 21:40:20	₦6,000.00		inward transfer		at132_trf?2mptjh9p3?2078218184192901120-at132_trf?2mptjh9p3?2078218184192901120-food/at132_trf?2mptj	₦28,100.00
18/07/26 10:55:37		₦6,000.00	outward transfer	Muhammed Auwal Ibrahim/8069260448/Palmpay	personal care	₦22,100.00
18/07/26 12:36:43		₦22,000.00	outward transfer	Muhammad Abdullahi Dankano/7040966916/Opay Digital Services Limited	shopping	₦100.00

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18/07/26 12:36:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦50.00
18/07/26 13:32:42		₦50.00	airtime		airtime purchase 2348082737860	₦0.00
23/07/26 18:51:01	₦5,000.00		inward transfer	Abdullahi Jibril Bala/7040965230 /Paycom(Opay)	transfer from abdullahi jibril bala	₦5,000.00
23/07/26 18:52:28		₦5,000.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	entertainment	₦0.00
24/07/26 15:56:56	₦80,000.00		inward transfer	Salisu Abdullahi/806567 2716/Paycom(Opa y)	transfer from salisu abdullahi	₦80,000.00
24/07/26 15:59:34		₦79,950.00	outward transfer	Muhammad Abdullahi Dankano/704096 6916/Opay Digital Services Limited	savings	₦50.00
24/07/26 15:59:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦0.00
27/07/26 19:12:45	₦15,000.00		inward transfer	Auwal Muhammed/8062 278474/Paycom(O pay)	transfer from auwal muhammed	₦15,000.00
27/07/26 19:22:42		₦9,999.00	outward transfer	Abdullahi Saidu/90303008 84/Opay Digital Services Limited	faga	₦5,001.00
27/07/26 20:22:00		₦5,000.00	outward transfer	Abdullahi Abubakar/80304 44280/Moniepoin t	gift(s)	₦1.00
30/07/26 13:07:03	₦100,000.00		inward transfer	Abubakar Abdullahi/541985 6779/Moniepoint Mfb	at132_trf?2mptrb6ku? 2082800085392752640- at132_trf?2mptrb6ku? 2082800085392752640- transfer from abubak	₦100,001.00
30/07/26 13:07:59	₦100.00		inward transfer	Abdullahi Haruna/6807040 523/Moniepoint Mfb	at132_trf?2mptqz5ke? 2082800319385120768- at132_trf?2mptqz5ke? 2082800319385120768- transfer from abdul	₦100,101.00
30/07/26 13:08:53	₦43,000.00		inward transfer	Abubakar Abdullahi/541985 6779/Moniepoint Mfb	at132_trf?2mptrb6ku? 2082800545972994048- at132_trf?2mptrb6ku? 2082800545972994048- transfer from abubak	₦143,101.00
30/07/26 13:10:31	₦100.00		inward transfer	Abdullahi Haruna/6807040 523/Moniepoint	at132_trf?2mptqz5ke? 2082800960209043456- at132_trf?2mptqz5ke?	₦143,201.00

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					20828009602090434 56-transfer from abdul	
30/07/26 13:26:50		₦100,000.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	personal care	₦43,201.00
30/07/26 13:26:50		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦43,151.00
30/07/26 13:27:11		₦43,100.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	personal care	₦51.00
30/07/26 13:27:11		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦1.00
30/07/26 14:41:43	₦143,150.00		inward transfer	Abdullahi Haruna/6807040 523/Moniepoint Mfb	transfer from abdullahi haruna/at68_trf2mptqz5ke20 82823905519443968	₦143,151.00
30/07/26 14:42:33		₦50.00	outward transfer	Cbn//Nombank Mfb	stamp duty on electronic funds transfer - 2011724876	₦128,801.00
30/07/26 14:42:33		₦14,300.00	outward transfer	Triumphant Explorer Ltd/1215074163/N ombank Mfb	entertainment	₦128,851.00
30/07/26 14:49:56		₦128,700.00	outward transfer	Triumphant Explorer Ltd/1215074163/N ombank Mfb	entertainment	₦101.00
30/07/26 14:49:56		₦50.00	outward transfer	Cbn//Nombank Mfb	stamp duty on electronic funds transfer - 2011724876	₦51.00
30/07/26 14:50:09	₦100.00		inward transfer	Abdullahi Haruna/6807040 523/Moniepoint Mfb	at132_trf?2mptqz5ke? 20828260307784826 88-at132_trf?2mptqz5ke? 20828260307784826 88-transfer from abdul	₦151.00
30/07/26 15:02:26	₦5,700.00		inward transfer	Abubakar Abdullahi/541985 6779/Moniepoint Mfb	at132_trf?2mptrb6ku? 20828290765656145 92-at132_trf?2mptrb6ku? 20828290765656145 92-transfer from abubak	₦5,851.00
30/07/26 15:05:48		₦0.75	outward transfer		vat charge	₦5,850.25
30/07/26 15:05:48		₦210.00	outward transfer	Farida Abdullahi/8133377 797/Momo Psb	entertainment	₦5,640.25
30/07/26 15:21:31		₦5,010.00	outward transfer	Abdullahi Saidu/9030300884/Opay Digital Services Limited	entertainment	₦629.50
30/07/26 15:21:31		₦0.75	outward transfer		vat charge	₦5,639.50

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30/07/26 16:02:47		₦610.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	entertainment	₦18.75
30/07/26 16:02:47		₦0.75	outward transfer		vat charge	₦628.75
31/07/26 17:02:28	₦2,500.00		inward transfer	Jamilu Tukur/813826938 3/Moniepoint Mfb	transfer from jamilu tukur/at68_trf2mptnxf0f2083 221716474572800	₦2,518.75
31/07/26 17:04:00		₦0.75	outward transfer		vat charge	₦2,518.00
31/07/26 17:04:00		₦510.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	groceries	₦2,008.00
31/07/26 19:49:09	₦6,000.00		inward transfer	Abdullahi Saidu/90303008 84/Paycom(Opay)	transfer from abdullahi saidu	₦8,008.00
31/07/26 20:05:57		₦0.75	outward transfer		vat charge	₦8,007.25
31/07/26 20:05:57		₦1,010.00	outward transfer	Aliyu Sani/8034739543 /Opay Digital Services Limited	groceries	₦6,997.25
31/07/26 20:07:04		₦6,610.00	outward transfer	Ibrahim Abubakar/643160 6515/Moniepoint	phone & internet	₦386.50
31/07/26 20:07:04		₦0.75	outward transfer		vat charge	₦6,996.50
01/08/26 12:54:49	₦1,350.00		inward transfer	Abdullahi Haruna/6807040 523/Moniepoint Mfb	at132_trf?2mptqz5ke? 2083521781852422144- at132_trf?2mptqz5ke? 2083521781852422144- transfer from abdul	₦1,736.50
01/08/26 15:31:58		₦1,000.00	outward transfer	Abdullahi Saidu/90303008 84/Opay Digital Services Limited	groceries	₦736.50
01/08/26 15:57:23	₦147,800.00		inward transfer	Abdulsalam Abdulrauf/8100141 215/Paycom(Opay)	transfer from abdulsalam abdulrauf	₦148,536.50
01/08/26 16:03:32		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦786.50
01/08/26 16:03:32		₦147,700.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	miscellaneous	₦836.50
01/08/26 18:51:00		₦500.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	entertainment	₦286.50

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01/08/26 18:59:16		₦100.00	airtime		airtime purchase 2348082737860	₦186.50
01/08/26 21:39:05		₦186.00	airtime		airtime purchase 2348082737860	₦0.50
01/08/26 22:41:43	₦1,000.00		inward transfer	Abdullahi Haruna/6807040523/Moniepoint Mfb	transfer from abdullahi haruna/at68_trf2mptqz5ke20 83669479616700416	₦1,000.50
01/08/26 23:01:26		₦1,000.00	outward transfer	Mannir Abdullahi/8069827498/Moniepoint	miscellaneous	₦0.50
02/08/26 15:14:21	₦146,400.00		inward transfer	Abdulladif Salisu/7019216868/Paycom(Opay)	transfer from abdulladif salisu	₦146,400.50
02/08/26 15:15:37		₦14,500.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	miscellaneous	₦131,900.50
02/08/26 15:15:37		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦131,850.50
02/08/26 15:16:31		₦130,500.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	entertainment	₦1,350.50
02/08/26 15:16:31		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦1,300.50
02/08/26 15:45:24		₦500.00	outward transfer	Nasir Ibrahim Hassan/8124929434/Smartcash Psb	entertainment	₦800.50
02/08/26 15:57:05	₦1,000.00		inward transfer	Haruna Abdullahi/8105774985/Paycom(Opay)	transfer from haruna abdullahi	₦1,800.50
02/08/26 17:35:13		₦200.00	outward transfer	Khadija Rabe/9136974141/Momo Psb	miscellaneous	₦1,600.50
02/08/26 17:37:24		₦1,500.00	outward transfer	Khadija Saleh Rabe/8140474547/Opay Digital Services Limited	groceries	₦100.50
02/08/26 18:12:44	₦161,229.00		local funds transfer	Labs Cosmic Intelligent/1100782878/Kuda	greenq multipurpose enterprise abubakar abdullahi nomba	₦161,329.50
02/08/26 18:19:43		₦5,000.00	outward transfer	Aminu Basiru/8067351835/Opay Digital Services Limited	savings	₦156,329.50
02/08/26 18:20:28		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦79.50

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02/08/26 18:20:28		₦156,200.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	personal care	₦129.50
03/08/26 10:22:05	₦6,936.00		local funds transfer		tolulope sunday adebayo:8169273599	₦7,015.50
03/08/26 10:24:57		₦7,000.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	health	₦15.50
03/08/26 10:30:45	₦1,220.00		inward transfer	Muhammad Abdullahi/588912 2749/Moniepoint Mfb	at132_trf?2mpto3fub? 2084210303667007488- at132_trf?2mpto3fub? 2084210303667007488- transfer from muhamm	₦1,235.50
03/08/26 11:12:27	₦145,828.00		inward transfer	Nazifi Ibrahim General Enterprise/901414 2130/Paycom(Opa y)	foods	₦147,063.50
03/08/26 11:13:58		₦6,960.00	outward transfer	Mukhtar Abdullahi Nura/706235444 0/Opay Digital Services Limited	savings	₦140,103.50
03/08/26 11:17:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦53.50
03/08/26 11:17:46		₦140,000.00	outward transfer	Mukhtar Abdullahi Nura/706235444 0/Opay Digital Services Limited	groceries	₦103.50
03/08/26 11:40:51	₦154,900.00		inward transfer	Mukhtar Abdullahi Nura/706235444 0/Paycom(Opay)	transfer from mukhtar abdullahi nura	₦154,953.50
03/08/26 11:43:44		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦9,075.50
03/08/26 11:43:44		₦145,828.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	groceries	₦9,125.50
03/08/26 12:01:42		₦1,000.00	outward transfer	Muhammad Abdullahi/9137719 797/Moniepoint	groceries	₦8,075.50
03/08/26 12:04:13		₦3,000.00	outward transfer	Hafsat Saidu/814140603 2/Opay Digital Services Limited	savings	₦5,075.50
03/08/26 12:09:49		₦900.00	outward transfer	Abba Dansalah Ventures -/6623005630/M oniepoint	groceries	₦4,175.50

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03/08/26 12:46:25	₦139,262.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	greenq multipurpose enterprise abubakar abdullahi nomba	₦143,437.50
03/08/26 12:49:19		₦139,100.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	entertainment	₦4,337.50
03/08/26 12:49:19		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦4,287.50
03/08/26 13:08:29		₦2,400.00	outward transfer	Abdulsalam Abdulrauf/8100141215/Opay Digital Services Limited	health	₦1,887.50
03/08/26 14:54:05		₦300.00	airtime		airtime purchase 2348082737860	₦1,587.50
03/08/26 14:56:16		₦50.00	airtime		airtime purchase 2348082737860	₦1,537.50
03/08/26 15:39:16	₦146,132.00		inward transfer	Bobobila Concepts/8140469882/Paycom(Opay)	transfer from bobobila concepts	₦147,669.50
03/08/26 15:44:57		₦146,000.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	groceries	₦1,669.50
03/08/26 15:44:57		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2011724876	₦1,619.50
03/08/26 16:00:41	₦146,159.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	anyiwisdom ventures ltd abubakar abdullahi nomba	₦147,778.50
03/08/26 16:03:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦1,628.50
03/08/26 16:03:57		₦146,100.00	outward transfer	Abdulmajid Ibrahim/7025131450/Opay Digital Services Limited	savings	₦1,678.50
03/08/26 17:28:05		₦100.00	airtime		airtime purchase 2348082737860	₦1,528.50
03/08/26 18:27:35		₦1,000.00	outward transfer	Mansur Abdullahi/6752140231/Moniepoint	savings	₦528.50
03/08/26 20:39:52		₦500.00	outward transfer	Sulaiman Hassan/0237291517/Union Bank	personal care	₦28.50
03/08/26 21:13:59	₦30,000.00		inward transfer	Abubakar Sadiq Kabir/7068532778/Paycom(Opay)	transfer from abubakar sadiq kabir	₦30,028.50

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03/08/26 21:18:16		₦9,999.00	outward transfer	Abdullahi Saidu/9030300884/Opay Digital Services Limited	entertainment	₦20,029.50
03/08/26 21:18:39		₦10,009.00	outward transfer	Abdullahi Saidu/9030300884/Opay Digital Services Limited	health	₦10,019.75
03/08/26 21:18:39		₦0.75	outward transfer		vat charge	₦20,028.75
03/08/26 22:49:18		₦4,720.00	outward transfer	Cashxpress Nigeria Limited-Abubakar Abdullahi/6991332994/Moniepoint	loan repayment	₦5,299.00
03/08/26 22:49:18		₦0.75	outward transfer		vat charge	₦10,019.00
03/08/26 22:59:51	₦9,999.00		inward transfer	Abubakar Abdullahi/0099857410/Sterling Bank	onebank transfer from abubakar abdullahi to abubakar abdullahi	₦15,298.00
03/08/26 23:01:00	₦9,000.00		inward transfer	Abubakar Abdullahi/0099857410/Sterling Bank	onebank transfer from abubakar abdullahi to abubakar abdullahi	₦24,298.00
03/08/26 23:23:17		₦0.75	outward transfer		vat charge	₦24,297.25
03/08/26 23:23:17		₦3,310.00	outward transfer	Pos Transfer-Ibrahim Maska Yusuf/5975099278/Moniepoint	entertainment	₦20,987.25
03/08/26 23:31:44		₦0.75	outward transfer		vat charge	₦20,986.50
03/08/26 23:31:44		₦510.00	outward transfer	Abdulrazak Umar/8038339327/Moniepoint	groceries	₦20,476.50
03/08/26 23:32:50		₦100.00	airtime		airtime purchase 2348082737860	₦20,376.50
04/08/26 10:59:37		₦0.75	outward transfer		vat charge	₦20,375.75
04/08/26 10:59:37		₦1,260.00	outward transfer	Marafa Bizconnect Ltd /7039416450/Opay Digital Services Limited	savings	₦19,115.75
04/08/26 11:15:29		₦0.75	outward transfer		vat charge	₦19,115.00
04/08/26 11:15:29		₦6,010.00	outward transfer	Abdullahi Saidu/9030300884/Opay Digital	savings	₦13,105.00

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04/08/26 11:58:57		₦210.00	outward transfer	Zailani Hashim/7061753279/Opay Digital Services Limited	health	₦12,894.25
04/08/26 11:58:57		₦0.75	outward transfer		vat charge	₦13,104.25
04/08/26 12:42:40		₦0.75	outward transfer		vat charge	₦12,893.50
04/08/26 12:42:40		₦1,510.00	outward transfer	Pos Transfer - Jamilu Suleiman/8166942955/Moniepoint	food	₦11,383.50
04/08/26 13:00:54		₦0.75	outward transfer		vat charge	₦11,382.75
04/08/26 13:00:54		₦10,009.00	outward transfer	Isah Adam Suleman/8138313228/Opay Digital Services Limited	loan repayment	₦1,373.75
04/08/26 13:19:23		₦100.00	airtime		airtime purchase 2348133377797	₦1,273.75
04/08/26 14:54:49		₦0.75	outward transfer		vat charge	₦1,273.00
04/08/26 14:54:49		₦1,210.00	outward transfer	Nura Yahaya/7068175712/Opay Digital Services Limited	utilities	₦63.00
04/08/26 21:47:24	₦8,600.00		inward transfer	Ameer Nura/9163128189/Paycom(Opay)	transfer from ameer nura	₦8,663.00
04/08/26 21:48:08		₦300.00	airtime		airtime purchase 2348082737860	₦8,363.00
04/08/26 21:49:20		₦50.00	airtime		airtime purchase 2348082737860	₦8,313.00
04/08/26 22:05:51		₦0.75	outward transfer		vat charge	₦8,312.25
04/08/26 22:05:51		₦210.00	outward transfer	Abdullahi Abubakar/8030444280/Momo Psb	groceries	₦8,102.25
04/08/26 22:11:17		₦6,110.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	savings	₦1,991.50
04/08/26 22:11:17		₦0.75	outward transfer		vat charge	₦8,101.50
04/08/26 22:34:44		₦0.75	outward transfer		vat charge	₦1,990.75

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04/08/26 22:34:44		₦1,010.00	outward transfer	Muhammad Abdullahi/9137719 797/Moniepoint	shopping	₦980.75
05/08/26 10:55:42	₦14,567.00		local funds transfer		tolulope sunday adebayo:8169273599	₦15,547.75
05/08/26 10:59:51		₦0.75	outward transfer		vat charge	₦15,547.00
05/08/26 10:59:51		₦4,206.00	outward transfer	Muhammad Abdullahi/9137719 797/Moniepoint	savings	₦11,341.00
05/08/26 11:32:29		₦0.75	outward transfer		vat charge	₦11,340.25
05/08/26 11:32:29		₦8,010.00	outward transfer	Abdullahi Haruna/6807040 523/Moniepoint	savings	₦3,330.25
05/08/26 11:59:13		₦210.00	outward transfer	Pos Transfer - Jamilu Suleiman/816694 2955/Moniepoint	personal care	₦3,119.50
05/08/26 11:59:13		₦0.75	outward transfer		vat charge	₦3,329.50
05/08/26 12:35:39	₦45,000.00		inward transfer	Muhammad Abdullahi/588912 2749/Moniepoint Mfb	at132_trf?2mpto3fub? 2084966508114374656- at132_trf?2mpto3fub? 2084966508114374656- transfer from muhamm	₦48,119.50
05/08/26 12:36:46		₦100.00	airtime		airtime purchase 2348082737860	₦48,019.50
05/08/26 14:22:18		₦0.75	outward transfer		vat charge	₦48,018.75
05/08/26 14:22:18		₦2,010.00	outward transfer	Usman Shauibu/7039840 830/Opay Digital Services Limited	entertainment	₦46,008.75
05/08/26 15:31:38		₦0.75	outward transfer		vat charge	₦46,008.00
05/08/26 15:31:38		₦45,010.00	outward transfer	Muhammad Sani Usman/8136560716/Opay Digital Services Limited	utilities	₦998.00
05/08/26 15:31:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦948.00
05/08/26 15:43:46	₦9,500.00		local funds transfer		joshua jiya:8168450642	₦10,448.00

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05/08/26 15:44:22	₦5,049.00		local funds transfer		joshua jiya:8168450642	₦15,497.00
05/08/26 15:44:43		₦5,010.00	outward transfer	Abdullahi Abubakar/8160184900/Moniepoint	health	₦10,486.25
05/08/26 15:44:43		₦0.75	outward transfer		vat charge	₦15,496.25
05/08/26 15:53:31		₦3,787.00	outward transfer	Abdullahi Haruna/6807040523/Moniepoint	entertainment	₦6,698.50
05/08/26 15:53:31		₦0.75	outward transfer		vat charge	₦10,485.50
05/08/26 15:53:58		₦0.75	outward transfer		vat charge	₦6,697.75
05/08/26 15:53:58		₦6,510.00	outward transfer	Muhammad Sani Usman/8136560716/Opay Digital Services Limited	entertainment	₦187.75
05/08/26 16:41:39		₦100.00	airtime		airtime purchase 2348082737860	₦87.75
05/08/26 23:39:15		₦87.00	airtime		airtime purchase 2348082737860	₦0.75
06/08/26 14:46:47	₦10,000.00		inward transfer	Mohammed Zakari/8069736571/Paycom(Opay)	transfer from mohammed zakari	₦10,000.75
06/08/26 15:07:11		₦0.75	outward transfer		vat charge	₦10,000.00
06/08/26 15:07:11		₦10,000.00	outward transfer	Abdullahi Saidu/9030300884/Opay Digital Services Limited	entertainment	₦0.00
06/08/26 18:13:26	₦30,000.00		inward transfer	Mansur Abdullahi/6752140231/Moniepoint Mfb	at132_trf?2mptpxo2u?2085413904774795264-at132_trf?2mptpxo2u?2085413904774795264-mansur abdul trf for	₦30,000.00
06/08/26 20:42:04		₦1,010.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	housing	₦28,989.25
06/08/26 20:42:04		₦0.75	outward transfer		vat charge	₦29,999.25
06/08/26 20:42:13		₦0.75	outward transfer		vat charge	₦28,988.50
06/08/26 20:42:13		₦110.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	housing	₦28,878.50

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06/08/26 20:42:27	₦1,010.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦27,867.75
06/08/26 20:42:27	₦0.75	outward transfer		vat charge	₦28,877.75
06/08/26 20:42:38	₦210.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦27,657.00
06/08/26 20:42:38	₦0.75	outward transfer		vat charge	₦27,867.00
06/08/26 20:42:51	₦510.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦27,146.25
06/08/26 20:42:51	₦0.75	outward transfer		vat charge	₦27,656.25
06/08/26 20:43:02	₦610.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦26,535.50
06/08/26 20:43:02	₦0.75	outward transfer		vat charge	₦27,145.50
06/08/26 20:43:16	₦0.75	outward transfer		vat charge	₦26,534.75
06/08/26 20:43:16	₦510.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦26,024.75
06/08/26 20:43:26	₦0.75	outward transfer		vat charge	₦26,024.00
06/08/26 20:43:26	₦610.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦25,414.00
06/08/26 20:43:40	₦1,010.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦24,403.25
06/08/26 20:43:40	₦0.75	outward transfer		vat charge	₦25,413.25
06/08/26 20:43:59	₦110.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦24,292.50
06/08/26 20:43:59	₦0.75	outward transfer		vat charge	₦24,402.50
06/08/26 20:44:08	₦0.75	outward transfer		vat charge	₦24,291.75
06/08/26 20:44:08	₦510.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦23,781.75

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06/08/26 20:44:43	₦0.75	outward transfer		vat charge	₦23,781.00
06/08/26 20:44:43	₦1,110.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	phone & internet	₦22,671.00
06/08/26 20:45:16	₦1,210.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	phone & internet	₦21,460.25
06/08/26 20:45:16	₦0.75	outward transfer		vat charge	₦22,670.25
06/08/26 20:45:28	₦0.75	outward transfer		vat charge	₦21,459.50
06/08/26 20:45:28	₦1,310.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	transfer	₦20,149.50
06/08/26 20:45:38	₦0.75	outward transfer		vat charge	₦20,148.75
06/08/26 20:45:38	₦1,410.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	transfer	₦18,738.75
06/08/26 20:45:48	₦1,410.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	transfer	₦17,328.00
06/08/26 20:45:48	₦0.75	outward transfer		vat charge	₦18,738.00
06/08/26 20:45:59	₦0.75	outward transfer		vat charge	₦17,327.25
06/08/26 20:45:59	₦1,010.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	transfer	₦16,317.25
06/08/26 20:46:09	₦0.75	outward transfer		vat charge	₦16,316.50
06/08/26 20:46:09	₦1,510.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	transfer	₦14,806.50
06/08/26 20:46:35	₦1,510.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦13,295.75
06/08/26 20:46:35	₦0.75	outward transfer		vat charge	₦14,805.75
06/08/26 20:46:46	₦2,010.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	housing	₦11,285.00
06/08/26 20:46:46	₦0.75	outward transfer		vat charge	₦13,295.00

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06/08/26 20:46:56		₦1,010.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	housing	₦10,274.25
06/08/26 20:46:56		₦0.75	outward transfer		vat charge	₦11,284.25
06/08/26 20:50:50	₦9,999.00		inward transfer	Abubakar Abdullahi/9161170844/Momo Psb	payment from 9161170844 to 2011724876	₦20,273.25
06/08/26 20:53:10	₦5,018.00		inward transfer	Abubakar Abdullahi/9161170844/Momo Psb	payment from 9161170844 to 2011724876	₦25,291.25
06/08/26 21:04:25		₦0.75	outward transfer		vat charge	₦25,290.50
06/08/26 21:04:25		₦1,010.00	outward transfer	Abdulyasar Sani/9063437170/Opay Digital Services Limited	housing	₦24,280.50
06/08/26 21:23:11		₦1,160.00	outward transfer	Pos Transfer-Ibrahim Maska Yusuf/5975099278/Moniepoint	transfer	₦23,119.75
06/08/26 21:23:11		₦0.75	outward transfer		vat charge	₦24,279.75
06/08/26 22:20:38		₦10,009.00	outward transfer	Garzali Abubakar Ismail/8155889408/Opay Digital Services Limited	shopping	₦13,110.00
06/08/26 22:20:38		₦0.75	outward transfer		vat charge	₦23,119.00
06/08/26 22:20:54		₦0.75	outward transfer		vat charge	₦13,109.25
06/08/26 22:20:54		₦10,009.00	outward transfer	Garzali Abubakar Ismail/8155889408/Opay Digital Services Limited	shopping	₦3,100.25
07/08/26 11:21:32		₦45.00	airtime		airtime purchase 2348082737860	₦3,055.25
07/08/26 11:22:41		₦50.00	airtime		airtime purchase 2348082737860	₦3,005.25
07/08/26 11:26:15		₦0.75	outward transfer		vat charge	₦3,004.50
07/08/26 11:26:15		₦210.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	education	₦2,794.50
07/08/26 12:01:21		₦1,010.00	outward transfer	Abdullahi Abdullahi/704039	food	₦1,783.75

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				2626/Opay Digital Services Limited		
07/08/26 12:01:21		₦0.75	outward transfer		vat charge	₦2,793.75
07/08/26 13:12:40	₦5,000.00		inward transfer	Mansur Abdullahi/675214 0231/Moniepoint Mfb	at132_trf?2mptpxo2u? 2085700604691316736- at132_trf?2mptpxo2u? 2085700604691316736- mansur abdul trf for	₦6,783.75
07/08/26 13:44:02		₦1,510.00	outward transfer	Khadija Saleh Rabe/8140474547 /Opay Digital Services Limited	housing	₦5,273.00
07/08/26 13:44:02		₦0.75	outward transfer		vat charge	₦6,783.00
07/08/26 15:09:59		₦100.00	airtime		airtime purchase 2348082737860	₦5,173.00
07/08/26 19:44:03		₦0.75	outward transfer		vat charge	₦5,172.25
07/08/26 19:44:03		₦5,010.00	outward transfer	Suhaib Muhammad Auwal/7044285234/Opay Digital Services Limited	phone & internet	₦162.25
07/08/26 20:49:35		₦0.75	outward transfer		vat charge	₦161.50
07/08/26 20:49:35		₦110.00	outward transfer	Yusuf Hassan/7039871303/Opay Digital Services Limited	housing	₦51.50
07/08/26 20:58:05		₦50.00	airtime		airtime purchase 2348082737860	₦1.50
15/08/26 14:55:38	₦189,000.00		inward transfer	Habibu Bello/8293528318 /Moniepoint Mfb	transfer from habibu bello/at68_trf2mptix1u920886 25618075422720	₦189,001.50
15/08/26 14:56:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦156,830.75
15/08/26 14:56:56		₦0.75	outward transfer		vat charge	₦189,000.75
15/08/26 14:56:56		₦32,120.00	outward transfer	Cashxpress Nig Ltd/5619255248/ Opay Digital Services Limited	utilities	₦156,880.75
15/08/26 15:09:00		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	personal care	₦156,620.00
15/08/26 15:09:00		₦0.75	outward transfer		vat charge	₦156,830.00

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15/08/26 16:57:16		₦0.75	outward transfer		vat charge	₦156,619.25
15/08/26 16:57:16		₦560.00	outward transfer	Yusuf Jibril/7019447919/ Opay Digital Services Limited	personal care	₦156,059.25
15/08/26 17:16:41		₦0.75	outward transfer		vat charge	₦156,058.50
15/08/26 17:16:41		₦160.00	outward transfer	Aminu Aliyu Chigari/8168986854/Opay Digital Services Limited	groceries	₦155,898.50
15/08/26 19:29:39		₦0.75	outward transfer		vat charge	₦155,897.75
15/08/26 19:29:39		₦3,010.00	outward transfer	Hafsat Saidu/8141406032/Opay Digital Services Limited	savings	₦152,887.75
16/08/26 09:01:43		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦152,677.00
16/08/26 09:01:43		₦0.75	outward transfer		vat charge	₦152,887.00
16/08/26 11:08:34		₦3,140.00	outward transfer	Salihu Mustapha Yahuza/5372251594/Moniepoint	personal care	₦149,536.25
16/08/26 11:08:34		₦0.75	outward transfer		vat charge	₦152,676.25
16/08/26 12:59:43		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	entertainment	₦149,325.50
16/08/26 12:59:43		₦0.75	outward transfer		vat charge	₦149,535.50
16/08/26 15:04:04	₦9,999.00		inward transfer	Abubakar Abdullahi/0099857410/Sterling Bank	onebank transfer from abubakar abdullahi to abubakar abdullahi	₦159,324.50
16/08/26 15:04:29	₦9,002.00		inward transfer	Abubakar Abdullahi/0099857410/Sterling Bank	onebank transfer from abubakar abdullahi to abubakar abdullahi	₦168,326.50
16/08/26 15:43:27	₦9,999.00		inward transfer	Abubakar Abdullahi/9161170844/Momo Psb	payment from 9161170844 to 2011724876	₦178,325.50
16/08/26 15:43:58	₦9,999.00		inward transfer	Abubakar Abdullahi/9161170844/Momo Psb	payment from 9161170844 to 2011724876	₦188,324.50

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16/08/26 15:44:29	₦1,002.00		inward transfer	Abubakar Abdullahi/9161170844/Momo Psb	payment from 9161170844 to 2011724876	₦189,326.50
16/08/26 17:08:46		₦1,295.00	airtime		airtime purchase 2349161170844	₦188,031.50
16/08/26 18:36:24		₦1,110.00	outward transfer	Samaila Usman/8145885410/Moniepoint	groceries	₦186,920.75
16/08/26 18:36:24		₦0.75	outward transfer		vat charge	₦188,030.75
16/08/26 18:41:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦11,860.00
16/08/26 18:41:22		₦0.75	outward transfer		vat charge	₦186,920.00
16/08/26 18:41:22		₦175,010.00	outward transfer	Shamsudeen Adam Tofa/8069275270/Opay Digital Services Limited	shopping	₦11,910.00
16/08/26 20:20:30		₦0.75	outward transfer		vat charge	₦11,859.25
16/08/26 20:20:30		₦3,010.00	outward transfer	Hafsat Saidu/8141406032/Opay Digital Services Limited	savings	₦8,849.25
16/08/26 20:45:58		₦510.00	outward transfer	Pos Transfer-Abubakar Abba Saminu/5190080156/Moniepoint	utilities	₦8,338.50
16/08/26 20:45:58		₦0.75	outward transfer		vat charge	₦8,848.50
16/08/26 20:50:54		₦210.00	outward transfer	Aminu Aliyu Chigari/8168986854/Opay Digital Services Limited	groceries	₦8,127.75
16/08/26 20:50:54		₦0.75	outward transfer		vat charge	₦8,337.75
16/08/26 22:45:38		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	miscellaneous	₦7,917.00
16/08/26 22:45:38		₦0.75	outward transfer		vat charge	₦8,127.00
17/08/26 11:09:49		₦1,110.00	outward transfer	Garba Nasidi Abdulkarim/8036645226/Opay Digital Services Limited	groceries	₦6,806.25

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17/08/26 11:09:49		₦0.75	outward transfer		vat charge	₦7,916.25
17/08/26 12:48:40		₦310.00	outward transfer	Usaini Usaini Sabiu/7063226291/Opay Digital Services Limited	groceries	₦6,495.50
17/08/26 12:48:40		₦0.75	outward transfer		vat charge	₦6,805.50
17/08/26 13:15:28		₦6,110.00	outward transfer	Pos Transfer- Isah Anas Salisu/5920828269/Moniepoint	groceries	₦384.75
17/08/26 13:15:28		₦0.75	outward transfer		vat charge	₦6,494.75
17/08/26 15:24:00		₦195.00	airtime		airtime purchase 2349161170844	₦189.75
18/08/26 05:36:41		₦0.75	outward transfer		vat charge	₦189.00
18/08/26 05:36:41		₦189.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	health	₦0.00
19/08/26 22:47:31	₦20,000.00		inward transfer	Munnir Abdu Wada/8124889362/Paycom(Opay)	transfer from munnir abdu wada	₦20,000.00
19/08/26 22:55:58		₦0.75	outward transfer		vat charge	₦19,999.25
19/08/26 22:55:58		₦4,010.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	personal care	₦15,989.25
20/08/26 11:53:53		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	phone & internet	₦15,778.50
20/08/26 11:53:53		₦0.75	outward transfer		vat charge	₦15,988.50
20/08/26 14:02:16		₦160.00	outward transfer	Jamilu Ibrahim/8032538989/Moniepoint	groceries	₦15,617.75
20/08/26 14:02:16		₦0.75	outward transfer		vat charge	₦15,777.75
20/08/26 14:27:23		₦0.75	outward transfer		vat charge	₦15,617.00
20/08/26 14:27:23		₦1,610.00	outward transfer	Yusuf Jibril/7019447919/Opay Digital Services Limited	groceries	₦14,007.00

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20/08/26 14:59:56	₦0.75	outward transfer		vat charge	₦14,006.25
20/08/26 14:59:56	₦2,110.00	outward transfer	A S Mubarak Dan Sa.A General Enterprises /6422203862/Opay Digital Services Limited	groceries	₦11,896.25
20/08/26 22:41:38	₦0.75	outward transfer		vat charge	₦11,895.50
20/08/26 22:41:38	₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	health	₦11,685.50
20/08/26 23:09:49	₦95.00	airtime		airtime purchase 2349161170844	₦11,590.50
21/08/26 01:33:51	₦0.75	outward transfer		vat charge	₦11,589.75
21/08/26 01:33:51	₦1,010.00	outward transfer	Ameer Nura/9163128189/Opay Digital Services Limited	personal care	₦10,579.75
21/08/26 01:55:39	₦1,510.00	outward transfer	Fatima Ibrahim Lawal/7065162917/Opay Digital Services Limited	phone & internet	₦9,069.00
21/08/26 01:55:39	₦0.75	outward transfer		vat charge	₦10,579.00
21/08/26 02:10:40	₦0.75	outward transfer		vat charge	₦9,068.25
21/08/26 02:10:40	₦1,510.00	outward transfer	Fatima Ibrahim Lawal/7065162917/Opay Digital Services Limited	health	₦7,558.25
21/08/26 10:57:05	₦100.00	airtime		airtime purchase 2349161170844	₦7,458.25
21/08/26 11:46:41	₦0.75	outward transfer		vat charge	₦7,457.50
21/08/26 11:46:41	₦1,010.00	outward transfer	Pos Transfer - Ahmad Yahaya/5345055754/Moniepoint	groceries	₦6,447.50
21/08/26 16:48:44	₦100.00	airtime		airtime purchase 2349161170844	₦6,347.50
21/08/26 20:17:06	₦0.75	outward transfer		vat charge	₦6,346.75

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21/08/26 20:17:06		₦60.00	outward transfer	Salihu Mustapha Yahuza/5372251594/Moniepoint	phone & internet	₦6,286.75
21/08/26 21:09:18		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	personal care	₦6,076.00
21/08/26 21:09:18		₦0.75	outward transfer		vat charge	₦6,286.00
21/08/26 21:40:57		₦100.00	airtime		airtime purchase 2349161170844	₦5,976.00
22/08/26 10:18:13		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	personal care	₦5,765.25
22/08/26 10:18:13		₦0.75	outward transfer		vat charge	₦5,975.25
22/08/26 14:49:37		₦0.75	outward transfer		vat charge	₦5,764.50
22/08/26 14:49:37		₦210.00	outward transfer	Maryam Abubakar Abdullahi/8162462508/Opay Digital Services Limited	phone & internet	₦5,554.50
22/08/26 15:35:23		₦100.00	airtime		airtime purchase 2349161170844	₦5,454.50
22/08/26 18:45:43		₦560.00	outward transfer	Khairan Mini Mall - Khaiaran Mini Mall/5350016360/Moniepoint	groceries	₦4,893.75
22/08/26 18:45:43		₦0.75	outward transfer		vat charge	₦5,453.75
22/08/26 20:54:57		₦0.75	outward transfer		vat charge	₦4,893.00
22/08/26 20:54:57		₦510.00	outward transfer	Mahmud Ibrahim/7070025146/Moniepoint	food	₦4,383.00
22/08/26 23:01:43		₦0.75	outward transfer		vat charge	₦4,382.25
22/08/26 23:01:43		₦210.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	groceries	₦4,172.25
23/08/26 12:35:50	₦1,000.00		inward transfer	Auwal Muhammed/8062278474/Paycom(Opay)	transfer from auwal muhammed	₦5,172.25
23/08/26 12:52:07		₦100.00	airtime		airtime purchase 2349161170844	₦5,072.25

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23/08/26 14:45:44	₦12,000.00		inward transfer	Magaji Abubakar Sadeeq/0026856 651/Gtbank Plc	accessories to abubakar abdullahi. 00001326082314453400004 1367420	₦17,072.25
23/08/26 14:46:31		₦1,410.00	outward transfer	Pos Transfer-Auwal Alasan Haruna/5217458159/Moniepoint	miscellaneous	₦15,661.50
23/08/26 14:46:31		₦0.75	outward transfer		vat charge	₦17,071.50
23/08/26 15:28:40		₦0.75	outward transfer		vat charge	₦15,660.75
23/08/26 15:28:40		₦14,010.00	outward transfer	Umar Rabiu/8168112015/ Opay Digital Services Limited	phone & internet	₦1,650.75
23/08/26 15:28:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦1,600.75
23/08/26 17:10:13		₦1,110.00	outward transfer	Abdullahi Iliya/5067270796/ Moniepoint	phone & internet	₦490.00
23/08/26 17:10:13		₦0.75	outward transfer		vat charge	₦1,600.00
23/08/26 17:38:04		₦85.00	airtime		airtime purchase 2349161170844	₦405.00
23/08/26 18:13:41		₦210.00	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	entertainment	₦194.25
23/08/26 18:13:41		₦0.75	outward transfer		vat charge	₦404.25
23/08/26 20:01:37		₦0.75	outward transfer		vat charge	₦193.50
23/08/26 20:01:37		₦110.00	outward transfer	Gidan Kwai Soft Drink & Communication Ng/2023290553/ Fairmoney Mfb	personal care	₦83.50
24/08/26 09:38:34		₦80.00	airtime		airtime purchase 2349161170844	₦3.50
24/08/26 16:30:09	₦2,000.00		inward transfer	Sumaiya Abdullahi/8161983 595/Paycom(Opay)	transfer from sumaiya abdullahi	₦2,003.50
24/08/26 17:44:14		₦0.75	outward transfer		vat charge	₦2,002.75
24/08/26 17:44:14		₦410.00	outward transfer	Mubarak Sayyadi/7084439	health	₦1,592.75

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				296/Opay Digital Services Limited		
24/08/26 19:25:01		₦1,590.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦2.00
24/08/26 19:25:01		₦0.75	outward transfer		vat charge	₦1,592.00
09/09/26 17:02:01	₦50,000.00		inward transfer	Tofa Shamsudeen Adam/6110523931/Moniepoint Mfb	transfer from tofa shamsudeen adam/at68_trf2mptkr5fn2097717120145825792	₦50,002.00
09/09/26 17:08:42		₦500.00	outward transfer	Bashar Aliyu/9135116307/Opay Digital Services Limited	groceries	₦49,502.00
09/09/26 17:16:26		₦4,000.00	outward transfer	Kachalla Matawalli/8060841486/Opay Digital Services Limited	housing	₦45,502.00
09/09/26 17:46:35		₦500.00	outward transfer	Sabiu Umar/7032952675/Opay Digital Services Limited	housing	₦45,002.00
09/09/26 17:49:39		₦9,999.00	outward transfer	Mandate Green Computer Internet Services /7033839596/Opay Digital Services Limited	phone & internet	₦35,003.00
09/09/26 19:10:34		₦12,500.00	outward transfer	Ahmad Liman Abubakar/5005154457/Standard Chartered	personal care	₦22,503.00
09/09/26 19:10:34		₦50.00	outward transfer	Cbn//Standard Chartered	stamp duty on electronic funds transfer - 2011724876	₦22,453.00
09/09/26 19:37:00		₦2,100.00	outward transfer	Morebless Enterprise /6104389975/Opay Digital Services Limited	groceries	₦20,353.00
09/09/26 19:37:01		₦2,100.00	outward transfer	Morebless Enterprise /6104389975/Opay Digital Services Limited	groceries	₦18,253.00
10/09/26 14:11:50		₦4,600.00	outward transfer	Auwal Yahaya Enterprises /6584712147/Opay Digital Services Limited	personal care	₦13,653.00
10/09/26 14:11:51		₦4,600.00	outward transfer	Auwal Yahaya Enterprises	personal care	₦9,053.00

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				Digital Services Limited		
10/09/26 19:17:54	₦141,000.00		inward transfer	Mukhtar Abdullahi/9030871134/Paycom(Opay)	transfer from mukhtar abdullahi	₦150,053.00
10/09/26 20:06:08		₦3,000.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	entertainment	₦147,053.00
10/09/26 22:57:19		₦4,720.00	outward transfer	Muhammad Abdullahi/9137719797/Momo Psb	groceries	₦142,333.00
11/09/26 17:32:58		₦135,000.00	outward transfer	Muhammad Ibrahim Inuwa/8063722812/Opay Digital Services Limited	groceries	₦7,333.00
11/09/26 17:32:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦7,283.00
11/09/26 17:34:47		₦4,500.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	housing	₦2,783.00
11/09/26 18:35:04	₦4,000.00		inward transfer	Maryam - Mukhtar/8148730766/Paycom(Opay)	transfer from maryam - mukhtar	₦6,783.00
11/09/26 21:42:11		₦1,000.00	outward transfer	Abdullahi Ibrahim/8066199535/Opay Digital Services Limited	phone & internet	₦5,783.00
13/09/26 18:58:01		₦500.00	outward transfer	Salim Nura/9020451873/Smartcash Psb	personal care	₦5,283.00
13/09/26 19:11:24		₦500.00	outward transfer	Pos Transfer-Precious Uloma Somanya/5670823978/Moniepoint	housing	₦4,783.00
13/09/26 20:26:49		₦1,000.00	outward transfer	Nasiru Nakaya/7012571847/Moniepoint	phone & internet	₦3,783.00
14/09/26 07:05:53		₦3,600.00	outward transfer	Pos Transfer-Bashir Maaruf/5822976264/Moniepoint	housing	₦183.00
16/09/26 13:33:04	₦5,000.00		inward transfer	Maryam Abubakar Abdullahi/8162462508/Paycom(Opay)	transfer from maryam abubakar abdullahi	₦5,183.00

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16/09/26 13:54:30		₦5,183.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦0.00
22/09/26 23:03:36	₦14,000.00		inward transfer	Mukhtar Abdullahi/9030871134/Paycom(Opay)	transfer from mukhtar abdullahi	₦14,000.00
23/09/26 07:02:52		₦9,999.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦4,001.00
23/09/26 07:03:02		₦4,000.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦1.00
25/09/26 10:43:08	₦1,000.00		inward transfer	Yakuba Ibrahim Ibrahim/5761291332/Moniepoint Mfb	transfer from yakuba ibrahim ibrahim/at68_trf2mptb7bh82103419977228038144	₦1,001.00
25/09/26 10:56:04		₦97.00	airtime		airtime purchase 2349161170844	₦904.00
25/09/26 11:05:49		₦904.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	savings	₦0.00
25/09/26 22:18:23	₦110,000.00		inward transfer	Muhammad Ibrahim Inuwa/8063722812/Paycom(Opay)	transfer from muhammad ibrahim inuwa	₦110,000.00
26/09/26 05:57:21		₦200.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦109,800.00
26/09/26 12:03:48		₦100.00	airtime		airtime purchase 2349161170844	₦109,700.00
26/09/26 13:23:58		₦550.00	outward transfer	Usman Yyb Enterprises/8060221798/Moniepoint	savings	₦109,150.00
26/09/26 14:11:43		₦2,000.00	outward transfer	Lawrence Effiong/7010822647/Opay Digital Services Limited	personal care	₦107,150.00
26/09/26 15:00:35		₦510.00	outward transfer	Nasiru Abdulmalik/8064560600/Opay Digital Services Limited	phone & internet	₦106,639.25
26/09/26 15:00:35		₦0.75	outward transfer		vat charge	₦107,149.25
26/09/26 15:25:02		₦410.00	outward transfer	Mashakuru Yahaya/7045536728/Opay Digital Services Limited	groceries	₦106,228.50

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26/09/26 15:25:02		₦0.75	outward transfer		vat charge	₦106,638.50
26/09/26 15:34:51		₦0.75	outward transfer		vat charge	₦106,227.75
26/09/26 15:34:51		₦105,010.00	outward transfer	Nafiu Iliya Lurwan/8028514542/Opay Digital Services Limited	transfer	₦1,217.75
26/09/26 15:34:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦1,167.75
27/09/26 09:19:44		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦957.00
27/09/26 09:19:44		₦0.75	outward transfer		vat charge	₦1,167.00
27/09/26 12:12:20		₦510.00	outward transfer	Muhammad Abdullahi/9137719797/Momo Psb	housing	₦446.25
27/09/26 12:12:20		₦0.75	outward transfer		vat charge	₦956.25
27/09/26 13:21:18		₦100.00	airtime		airtime purchase 2349161170844	₦346.25
27/09/26 19:51:48		₦100.00	airtime		airtime purchase 2349161170844	₦246.25
28/09/26 05:52:22		₦0.75	outward transfer		vat charge	₦245.50
28/09/26 05:52:22		₦210.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	transport	₦35.50
28/09/26 17:10:06	₦1,000.00		inward transfer	Maryam Saleh Rabe/0008109997/Taj Bank	nip/nip/abubakar abdu/interbank/t	₦1,035.50
29/09/26 08:33:14		₦0.75	outward transfer		vat charge	₦1,034.75
29/09/26 08:33:14		₦1,010.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	housing	₦24.75
29/09/26 20:21:14	₦3,000.00		inward transfer	Hafsat Yau/9134469144/Paycom(Opay)	transfer from hafsat yau	₦3,024.75
30/09/26 09:55:14		₦3,010.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	miscellaneous	₦14.00
30/09/26 09:55:14		₦0.75	outward transfer		vat charge	₦3,024.00

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04/10/26 21:11:59	₦73,000.00		inward transfer	Nafiu Iliya Lurwan/8028514542/Paycom(Opay)	transfer from nafiu iliya lurwan	₦73,014.00
04/10/26 21:21:57		₦600.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	groceries	₦72,414.00
04/10/26 22:01:04		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦21,864.00
04/10/26 22:01:04		₦50,500.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	phone & internet	₦21,914.00
04/10/26 23:01:08		₦850.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	groceries	₦21,014.00
05/10/26 01:11:13		₦100.00	airtime		airtime purchase 2349161170844	₦20,914.00
05/10/26 01:52:07		₦14,050.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	groceries	₦6,864.00
05/10/26 01:52:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2011724876	₦6,814.00
05/10/26 07:04:11		₦3,100.00	outward transfer	Khenan Global Ventures/5838830710/Moniepoint	groceries	₦3,714.00
05/10/26 13:57:37		₦2,500.00	outward transfer	Hassan Asuku Yusuf/8053672156/Opay Digital Services Limited	personal care	₦1,214.00
05/10/26 17:17:38		₦1,100.00	outward transfer	Resourcefullness Multidigital Services /9068366369/Opay Digital Services Limited	phone & internet	₦114.00
06/10/26 07:29:16		₦100.00	airtime		airtime purchase 2349161170844	₦14.00
06/10/26 08:32:30	₦7,000.00		inward transfer	Nafiu Iliya Lurwan/8028514542/Paycom(Opay)	transfer from nafiu iliya lurwan	₦7,014.00
06/10/26 08:33:50		₦3,000.00	outward transfer	Abubakar Abdullahi/9161170844/Momo Psb	phone & internet	₦4,014.00
06/10/26 08:34:33		₦3,000.00	outward transfer	Maryam - Mukhtar/8148730766/Opay Digital Services Limited	housing	₦1,014.00

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06/10/26 10:36:00	**₦1,014.00**	outward transfer	Abubakar Abdullahi/9161170 844/Momo Psb	phone & internet	**₦0.00**
11/10/26 20:11:10	**₦9,999.00**	outward transfer	Abubakar Abdullahi/009985 7410/Sterling Bank	housing	**-₦9,999.00**
11/10/26 20:11:22	**₦9,999.00**	outward transfer	Abubakar Abdullahi/009985 7410/Sterling Bank	housing	**-₦19,998.00**

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