OPay
...Beyond Banking

Account Statement

Generated on 26 Oct 2026 17:36:57

Account Name	Account Number	Address
ABDULKAREEM AHMED	9157438773	15, Oberoke Area Ihima. Und. St Okene Kogi State, Ebako Obeiba Ihima, Ihima, Okehi, Kogi

Wallet Account

Period: 27 May 2026 - 25 Oct 2026

Opening Balance	Total Debit	Debit Count
₦6.00	₦3,255,142.15	1336
Closing Balance	**Total Credit**	**Credit Count**
₦15.80	₦3,255,151.95	621

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
27 May 2026 10:07:49	27 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	2,000.00	2,006.00	Mobile	260527010100742410442947
27 May 2026 10:10:06	27 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202605271010056267211566 8	--	17,150.00	19,156.00	Mobile	260527010201742674571399
27 May 2026 10:11:40	27 May 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	8,000.00	--	11,156.00	Mobile	100004260527091145160990365453
27 May 2026 10:17:28	27 May 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8747905648035864576	--	10,100.00	21,256.00	Mobile	260527010201743119057400
27 May 2026 10:19:32	27 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	16,256.00	Mobile	260527130100743281197550
27 May 2026 10:20:59	27 May 2026	Airtime | 9039756450 | MTN	400.00	--	15,856.00	Mobile	260527100100743186629488
27 May 2026 10:24:15	27 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	15,300.00	--	556.00	Mobile	260527010100743560793244
27 May 2026 10:24:30	27 May 2026	Stamp Duty	50.00	--	506.00	Mobile	260527550101743460718573
27 May 2026 11:05:10	27 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202605271105097957606957 8	--	10,000.00	10,506.00	Mobile	260527010201744979646045
27 May 2026 11:11:17	27 May 2026	OPay Card Payment | PalmPay	8,000.00	--	2,506.00	WEB	260527330100745570191381
27 May 2026 11:13:13	27 May 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8747919675315167232	--	10,100.00	12,606.00	Mobile	260527010201745477219465
							260527130100745481516 0

27 May 2026 11:14:08	27 May 2026	Betting | 5649943 | BET9JA	7,500.00	--	5,106.00	Mobile	26
27 May 2026 11:16:32	27 May 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,500.00	--	3,606.00	Mobile	100004260527101638160995652194
27 May 2026 11:16:58	27 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,600.00	--	6.00	Mobile	2605270101007453423314 91
27 May 2026 12:19:47	27 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,900.00	1,906.00	POS	2605271701007483290414 26
27 May 2026 12:20:56	27 May 2026	Betting | 5649943 | BET9JA	1,900.00	--	6.00	Mobile	2605271301007481305088 12
27 May 2026 12:29:11	27 May 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	500.00	506.00	Mobile	0907162605271129095813 92314006
27 May 2026 12:29:54	27 May 2026	Betting | 5649943 | BET9JA	500.00	--	6.00	Mobile	2605271301007485264971 73
28 May 2026 15:01:47	28 May 2026	Transfer from ABDULKAREEM | Paga | 229****379 | Sent from my Paga NGN account	--	950.00	956.00	Mobile	1000022605281501470014 86063916
28 May 2026 15:04:05	28 May 2026	Transfer from ABDULKAREEM | Paga | 229****379 | Sent from my Paga NGN account	--	13,950.00	14,906.00	Mobile	1000022605281504060014 86066072
28 May 2026 15:08:09	28 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,906.00	Mobile	2605281301007873668392 21
28 May 2026 15:10:03	28 May 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	2,000.00	--	7,906.00	Mobile	1000042605281410071610 95025134
28 May 2026 15:12:52	28 May 2026	Airtime | 8063270020 | MTN	200.00	--	7,706.00	Mobile	2605281001007874857975 74
28 May 2026 15:13:28	28 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	7,700.00	--	6.00	Mobile	2605280101007873856422 95
28 May 2026 15:50:58	28 May 2026	Transfer from 9jaPay Microfinance Bank | MONIE POINT | 551****210 | AT130MFDS8082026052815505510645485PZ8RAT130MFD S8082026052815505510645485PZ8RFROM KC Gaming Netwo	--	1,000.00	1,006.00	Mobile	0904052605281555058920 794586130
28 May 2026 15:51:28	28 May 2026	Airtime | 9039756450 | MTN	89.00	--	917.00	Mobile	2605281001007886965148 80
28 May 2026 15:51:58	28 May 2026	Betting | 5649943 | BET9JA	900.00	--	17.00	Mobile	2605281301007884951259 60
28 May 2026 17:19:51	28 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,400.00	1,417.00	POS	2605281701007912718760 32
28 May 2026 17:20:41	28 May 2026	Betting | 5649943 | BET9JA	1,400.00	--	17.00	Mobile	2605281301007916807495 44
28 May 2026 20:49:41	28 May 2026	Transfer from ROTIMI ISAAC ALANA | OPay | 706****795	--	5,000.00	5,017.00	Mobile	2605281701007991721507 07
28 May 2026 21:30:04	28 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	17.00	Mobile	2605281301008010265651 54
29 May 2026 07:20:27	29 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,100.00	2,117.00	Mobile	00077726052907202721 3947321615
29 May 2026 07:21:05	29 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,100.00	--	17.00	Mobile	2605290101008064913041 86

29 May 2026 11:42:13	29 May 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	4,917.00	POS	26052917010081526999681 1
29 May 2026 11:42:52	29 May 2026	Airtime | 9039756450 | MTN	400.00	--	4,517.00	Mobile	260529100100815221753755
29 May 2026 11:43:36	29 May 2026	Betting | 5649943 | BET9JA	4,500.00	--	17.00	Mobile	260529130100815428471060
30 May 2026 08:09:57	30 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	17,500.00	17,517.00	Mobile	00077726053008095644 2526202674
30 May 2026 08:11:34	30 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	17,400.00	--	117.00	Mobile	260530010100843849935462
30 May 2026 08:12:29	30 May 2026	Stamp Duty	50.00	--	67.00	Mobile	26053055010184411801789 9
30 May 2026 08:18:15	30 May 2026	Airtime | 9039756450 | MTN	55.00	--	12.00	Mobile	260530100100844328052440
30 May 2026 10:05:48	30 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,012.00	Mobile	00077726053010054599 5232178748
30 May 2026 10:06:51	30 May 2026	Airtime | 8138057567 | MTN	1,000.00	--	12.00	Mobile	260530100100847617577059
30 May 2026 14:18:13	30 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	40,000.00	40,012.00	Mobile	00077726053014181247334 4982998
30 May 2026 14:21:02	30 May 2026	Transfer to AHMED OMEIZA | First Bank Of Nigeria | 3002052097 | House rent for 2026	36,000.00	--	4,012.00	Mobile	10000426053013211316126 0985147
30 May 2026 14:21:14	30 May 2026	Stamp Duty	50.00	--	3,962.00	Mobile	260530550101856672467861
30 May 2026 14:26:28	30 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,900.00	--	62.00	Mobile	260530010100856785667968
30 May 2026 14:26:53	30 May 2026	Airtime | 9039756450 | MTN	50.00	--	12.00	Mobile	26053010010085688899106 2
30 May 2026 15:12:04	30 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	2,512.00	Mobile	00077726053015120365575 2605025
30 May 2026 15:15:26	30 May 2026	Transfer to LAWAL SIYAKA | United Bank For Africa | 2105537447	2,000.00	--	512.00	Mobile	10000426053014153916126 5867741
30 May 2026 16:14:38	30 May 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	500.00	--	12.00	Mobile	260530010100860441852573
30 May 2026 16:18:17	30 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,012.00	Mobile	00077726053016181515313 7459904
30 May 2026 16:25:56	30 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	12.00	Mobile	260530130100860948364853
30 May 2026 19:07:44	30 May 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2060785232175415296-AT139_TRF|2MPTohg3i|2060785232175415296-Transfer from ABDULK	--	1,010.00	1,022.00	Mobile	APT000022605301907426 65114803272
30 May 2026 19:08:14	30 May 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	522.00	Mobile	260530010100867154383700

30 May 2026 19:08:33	30 May 2026	Betting | 5649943 | BET9JA	488.90	--	33.10	Mobile	260530130100867169568665
31 May 2026 09:38:51	31 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	20.00	53.10	Mobile	260531010100881921668436
31 May 2026 09:39:54	31 May 2026	Airtime | 9039756450 | MTN	50.00	--	3.10	Mobile	260531100100882130593997
04 Jun 2026 09:01:17	04 Jun 2026	Transfer from OLUWASEYI SAMUEL AJIBADE | OPay | 705****314	--	1,000.00	1,003.10	Mobile	260604010100031949446425
04 Jun 2026 09:03:49	04 Jun 2026	Airtime | 9039756450 | MTN	500.00	--	503.10	Mobile	26060401001000320049934 04
04 Jun 2026 09:04:14	04 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	3.10	Mobile	260604130100031760321405
05 Jun 2026 19:37:33	05 Jun 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	10.00	13.10	Mobile	260605010100094993020107
07 Jun 2026 09:54:55	07 Jun 2026	OPay Card Payment | PalmPay	10.06	--	3.04	WEB	260607330100146684930323
07 Jun 2026 13:17:26	07 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	3,097.00	3,100.04	Mobile	260607010100153282091950
07 Jun 2026 13:21:52	07 Jun 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,100.04	Mobile	260607130100153708133580
07 Jun 2026 13:22:41	07 Jun 2026	Airtime | 9039756450 | MTN	189.50	--	910.54	Mobile	260607100100153864254417
07 Jun 2026 13:23:12	07 Jun 2026	Airtime | 8063270020 | MTN	400.00	--	510.54	Mobile	260607100100153611213012
07 Jun 2026 14:10:26	07 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	10.54	Mobile	260607130100155321485138
07 Jun 2026 14:14:22	07 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,100.00	2,110.54	Mobile	260607010100155182613948
07 Jun 2026 14:15:09	07 Jun 2026	Betting | 5649943 | BET9JA	2,000.00	--	110.54	Mobile	260607130100155033326744
07 Jun 2026 16:20:17	07 Jun 2026	Airtime | 9039756450 | MTN	88.00	--	22.54	Mobile	260607100100159424134827
07 Jun 2026 21:25:50	07 Jun 2026	Transfer from OBINNA AUGUSTINE ONYENEKE | OPay | 818****080	--	5,000.00	5,022.54	Mobile	260607010100170901584997
07 Jun 2026 21:28:30	07 Jun 2026	Transfer from Ebira4real Media - Ebira4real Media | MONIE POINT | 653****093 | AT129TRF|2MPTjm483|206371975171226419 2AT129TRF|2MPTjm483|206371975171226419 2Students Giveaway A	--	4,000.00	9,022.54	Mobile	090405260607212830845702998129
07 Jun 2026 21:33:06	07 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	8,922.54	Mobile	260607100100171441461283
07 Jun 2026 21:43:28	07 Jun 2026	OPay Card Payment | PalmPay	8,000.00	--	922.54	WEB	260607330100171559560634
07 Jun 2026 21:47:11	07 Jun 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8752065486005444608	--	5,050.00	5,972.54	Mobile	260607010201171699653026
07 Jun 2026 21:47:46	07 Jun 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	4,000.00	--	1,972.54	Mobile	100004260607204755162018308860

07 Jun 2026 21:51:17	07 Jun 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8752066518554480640	--	5,050.00	7,022.54	Mobile	260607010201171917789949
07 Jun 2026 21:52:53	07 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	6,822.54	Mobile	260607100100172001919732
07 Jun 2026 21:53:44	07 Jun 2026	Airtime | 7036441913 | MTN	200.00	--	6,622.54	Mobile	260607100100171976142648
07 Jun 2026 22:00:13	07 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	5,022.54	Mobile	260607010100172306229239
07 Jun 2026 22:01:15	07 Jun 2026	Betting | 5649943 | BET9JA	5,000.00	--	22.54	Mobile	260607130100172410656695
08 Jun 2026 06:20:10	08 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,500.00	1,522.54	Mobile	260608010100175760125483
08 Jun 2026 06:21:04	08 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	400.00	--	1,122.54	Mobile	260608010100175748258646
08 Jun 2026 06:22:07	08 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	20.00	--	1,102.54	Mobile	260608010100175673684943
08 Jun 2026 06:24:47	08 Jun 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	600.00	--	502.54	Mobile	260608010100175676548706
08 Jun 2026 06:28:21	08 Jun 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	102.54	Mobile	260608010100175909868850
08 Jun 2026 06:29:12	08 Jun 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	400.00	502.54	Mobile	260608010100175910890219
08 Jun 2026 06:31:58	08 Jun 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8752197553795600384	--	505.00	1,007.54	Mobile	260608010201175914301350
08 Jun 2026 06:32:48	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608053247pch70532494	--	600.00	1,607.54	Mobile	260608010201175915325790
08 Jun 2026 06:34:40	08 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	107.54	Mobile	260608010100175816173534
08 Jun 2026 06:35:03	08 Jun 2026	Betting | 5649943 | BET9JA	100.00	--	7.54	Mobile	260608130100175892754205
09 Jun 2026 15:31:57	09 Jun 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	2,000.00	2,007.54	Mobile	260609010100231138067230
09 Jun 2026 15:37:03	09 Jun 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	50.00	--	1,957.54	Mobile	260609010100231197018394
09 Jun 2026 15:42:12	09 Jun 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	400.00	--	1,557.54	Mobile	260609010100231319430499
09 Jun 2026 15:46:03	09 Jun 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8752699380014354432	--	505.00	2,062.54	Mobile	260609010201231563581454
09 Jun 2026 15:48:12	09 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	462.54	Mobile	260609010100231612439030
09 Jun 2026 15:48:47	09 Jun 2026	Airtime | 9039756450 | MTN	138.00	--	324.54	Mobile	260609100100231857136623
09 Jun 2026 15:49:20	09 Jun 2026	Airtime | 8063270020 | MTN	197.00	--	127.54	Mobile	260609100100231808353438
09 Jun 2026 15:55:14	09 Jun 2026	Airtime | 9138865889 | MTN	96.00	--	31.54	Mobile	260609100100231780744197

09 Jun 2026 16:16:01	09 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	11.00	--	20.54	Mobile	26060901010023273271455 8
09 Jun 2026 21:59:29	09 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	400.00	420.54	Mobile	26060901010024724583 2590
09 Jun 2026 22:01:19	09 Jun 2026	Airtime | 8063270020 | MTN	200.00	--	220.54	Mobile	26060910010024693241437 7
10 Jun 2026 01:12:03	10 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	20.54	Mobile	26061013010024983235848 0
10 Jun 2026 18:41:04	10 Jun 2026	Transfer from LAWRENCE MARYANN BEAUTY | MONIE POINT | 669****878 | AT139_TRF|2MPT53zz3|2064764795263488000-AT139_TRF|2MPT53zz3|2064764795263488000-LAWRENCE MAR Trf for	--	600.00	620.54	Mobile	APT00002260610184103939564417775
10 Jun 2026 19:17:27	10 Jun 2026	Betting | 5649943 | BET9JA	194.00	--	426.54	Mobile	26061013010027758792243 3
10 Jun 2026 19:31:19	10 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	226.54	Mobile	26061013010027807075760 4
10 Jun 2026 19:31:40	10 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	26.54	Mobile	26061010010027797502608 8
10 Jun 2026 21:09:11	10 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,026.54	Mobile	26061017010028255086175 9
10 Jun 2026 21:09:54	10 Jun 2026	Betting | 5649943 | BET9JA	2,000.00	--	26.54	Mobile	26061013010028224171 1424
10 Jun 2026 22:20:41	10 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	2,000.00	2,026.54	Mobile	090629260610222041743 572224517
10 Jun 2026 22:21:40	10 Jun 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	2,020.00	--	6.54	Mobile	26061018010028438808889 1
11 Jun 2026 02:43:58	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,000.00	3,006.54	Mobile	26061170100286519897360
11 Jun 2026 02:44:33	11 Jun 2026	Betting | 5649943 | BET9JA	3,000.00	--	6.54	Mobile	26061130100286482175727
11 Jun 2026 02:51:14	11 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	3,000.00	3,006.54	Mobile	090629260611025113877344737114
11 Jun 2026 02:52:55	11 Jun 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	3,000.00	--	6.54	Mobile	26061118010028648393577 4
11 Jun 2026 03:10:48	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,999.00	3,005.54	Mobile	26061170100286500241592
11 Jun 2026 03:11:23	11 Jun 2026	Betting | 5649943 | BET9JA	3,000.00	--	5.54	Mobile	26061113010028665228458 2
11 Jun 2026 15:39:02	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	6,200.00	6,205.54	Mobile	26061170100305853836779
11 Jun 2026 15:39:44	11 Jun 2026	Airtime | 7036441913 | MTN	96.00	--	6,109.54	Mobile	26061100100305711115875

11 Jun 2026 15:40:13	11 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	4,509.54	Mobile	260611010100305909805534
11 Jun 2026 15:41:13	11 Jun 2026	Betting | 5649943 | BET9JA	4,498.00	--	11.54	Mobile	260611130100305761298037
15 Jun 2026 17:06:36	15 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,050.00	1,061.54	Mobile	260615170100454385874558
15 Jun 2026 18:11:40	15 Jun 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	250.00	--	811.54	Mobile	260615180100457237742068
15 Jun 2026 18:11:57	15 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	611.54	Mobile	260615130100457087403882
15 Jun 2026 18:29:17	15 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	411.54	Mobile	260615130100457778970882
15 Jun 2026 18:32:35	15 Jun 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260615183235204765056 13	--	1,000.00	1,411.54	Mobile	260615010201458203868260
15 Jun 2026 18:37:57	15 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	311.54	Mobile	260615010100458330053952
15 Jun 2026 18:40:04	15 Jun 2026	Airtime | 8165740222 | MTN	200.00	--	111.54	Mobile	260615100100458136949827
15 Jun 2026 18:40:22	15 Jun 2026	Airtime | 9039756450 | MTN	96.00	--	15.54	Mobile	260615100100458290573932
15 Jun 2026 20:44:25	15 Jun 2026	Transfer from HASSAN ALI DIPEOLU | OPay | 913****370	--	2,000.00	2,015.54	Mobile	260615010100463894421192
15 Jun 2026 20:45:59	15 Jun 2026	Betting | 5649943 | BET9JA	1,998.00	--	17.54	Mobile	260615130100464104097112
16 Jun 2026 08:29:03	16 Jun 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	40.00	57.54	Mobile	260616010100473028879617
16 Jun 2026 17:13:01	16 Jun 2026	Transfer from ROTIMI ISAAC ALANA | OPay | 706****795	--	3,000.00	3,057.54	Mobile	260616170100491866372771
16 Jun 2026 17:32:31	16 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	1,057.54	Mobile	260616010100492729771891
16 Jun 2026 17:33:22	16 Jun 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	507.54	Mobile	260616010100492773566199
16 Jun 2026 17:33:38	16 Jun 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	510.00	--	0.00	Mobile	260616180100492977202534
16 Jun 2026 17:33:46	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.46	510.00	Mobile	260616010201492775263005
16 Jun 2026 19:54:26	16 Jun 2026	Transfer from HAKEEM OLAYINKA AJANI | OPay | 703****702	--	2,000.00	2,000.00	Mobile	260616010100499084031545
16 Jun 2026 19:59:10	16 Jun 2026	Betting | 5649943 | BET9JA	2,000.00	--	0.00	Mobile	260616130100498907801966
17 Jun 2026 07:10:37	17 Jun 2026	Transfer from HAKEEM OLAYINKA AJANI | OPay | 703****702	--	1,000.00	1,000.00	Mobile	260617010100508613885683
17 Jun 2026 07:20:54	17 Jun 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	1,000.00	--	0.00	Mobile	260617010100508687799469
18 Jun 2026 16:56:04	18 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	3,500.00	3,500.00	Mobile	260618010100567082015871

18 Jun 2026 17:08:22	18 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	1,400.00	Mobile	260618010100567527652714
18 Jun 2026 17:36:36	18 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	900.00	Mobile	260618130100568882874971
18 Jun 2026 17:49:55	18 Jun 2026	Airtime | 8165740222 | MTN	150.00	--	750.00	Mobile	26061810010056921154360 0
18 Jun 2026 17:52:08	18 Jun 2026	Airtime | 9039756450 | MTN	198.50	--	551.50	Mobile	260618100100569170654643
18 Jun 2026 18:05:17	18 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	51.50	Mobile	260618130100570050437500
19 Jun 2026 07:49:10	19 Jun 2026	Airtime | 9039756450 | MTN	48.00	--	3.50	Mobile	260619100100585335095651
19 Jun 2026 08:33:28	19 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,000.00	2,003.50	Mobile	260619010100586758276979
19 Jun 2026 08:35:45	19 Jun 2026	Betting | 5649943 | BET9JA	1,980.00	--	23.50	Mobile	260619130100586863445075
19 Jun 2026 08:51:08	19 Jun 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,000.00	2,023.50	Mobile	0007772606190851074614895111121
19 Jun 2026 08:52:11	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	23.50	Mobile	260619010100587332911074
19 Jun 2026 10:18:17	19 Jun 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260619101817000008043364	--	1,330.00	1,353.50	Mobile	0000132606191018170000080043364
19 Jun 2026 10:56:45	19 Jun 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260619105645003941171 89	--	1,000.00	2,353.50	Mobile	260619010201592194840968
19 Jun 2026 10:57:22	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	1,853.50	Mobile	260619130100592197426721
19 Jun 2026 11:01:59	19 Jun 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260619110158885488968 95	--	6,000.00	7,853.50	Mobile	260619010201592242438350
19 Jun 2026 11:03:49	19 Jun 2026	Betting | 5649943 | BET9JA	5,920.00	--	1,933.50	Mobile	260619130100592634776629
19 Jun 2026 11:04:12	19 Jun 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPQ6 | 260619110407 | 2ISAGPQ6-260619110407 LA LANG	1,600.00	--	333.50	POS	260619330100592303232991
19 Jun 2026 11:04:54	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	133.50	Mobile	260619100100592403549681
19 Jun 2026 11:07:19	19 Jun 2026	Airtime | 8165740222 | MTN	130.00	--	3.50	Mobile	260619100100592776934328
19 Jun 2026 11:48:16	19 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,003.50	Mobile	260619010100594364721970
19 Jun 2026 11:49:37	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	503.50	Mobile	260619010100594320166051
19 Jun 2026 11:52:38	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	3.50	Mobile	260619130100594245604828

19 Jun 2026 13:26:17	19 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	2,000.00	2,003.50	Mobile	26061901010059774982029 3
19 Jun 2026 13:31:35	19 Jun 2026	Betting | 5649943 | BET9JA	496.20	--	1,507.30	Mobile	26061913010059815459760 1
19 Jun 2026 13:32:20	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	1,007.30	Mobile	26061901010059777303620 55
19 Jun 2026 13:48:27	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	507.30	Mobile	26061913010059853030770 23
19 Jun 2026 14:02:26	19 Jun 2026	Airtime | 7070773708 | MTN	250.00	--	257.30	Mobile	26061910010059894381406 9
19 Jun 2026 14:15:38	19 Jun 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	100.00	--	157.30	Mobile	260619010100599506912514
19 Jun 2026 14:18:44	19 Jun 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	102.00	--	55.30	Mobile	26061901010059941809666 18
19 Jun 2026 18:40:49	19 Jun 2026	Airtime | 9039756450 | MTN	47.50	--	7.80	Mobile	26061910010060980662258 2
19 Jun 2026 20:41:38	19 Jun 2026	Transfer from SOLOMON OKOESEN DANIEL | OPay | 704****662	--	3,000.00	3,007.80	Mobile	26061901010061548285985 3
19 Jun 2026 20:44:58	19 Jun 2026	Betting | 5649943 | BET9JA	1,990.00	--	1,017.80	Mobile	26061913010061540591195 8
19 Jun 2026 20:45:30	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	817.80	Mobile	26061910010061571664312 8
19 Jun 2026 21:12:14	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	617.80	Mobile	26061910010061676365999 6
20 Jun 2026 06:05:20	20 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	117.80	Mobile	26062013010062198406255 5
20 Jun 2026 06:06:36	20 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	17.80	Mobile	26062010010062206010192 5
20 Jun 2026 21:07:02	20 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	3,000.00	3,017.80	Mobile	26062001010065407568426 2
20 Jun 2026 21:07:58	20 Jun 2026	Airtime | 8165740222 | MTN	250.00	--	2,767.80	Mobile	26062010010065417901785 0
20 Jun 2026 21:08:42	20 Jun 2026	Airtime | 9039756450 | MTN	150.00	--	2,617.80	Mobile	26062010010065408314341 6
20 Jun 2026 21:09:51	20 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	2,517.80	Mobile	26062010010065423644 8484
20 Jun 2026 21:10:50	20 Jun 2026	Betting | 5649943 | BET9JA	1,989.50	--	528.30	Mobile	26062013010065389383194 6
20 Jun 2026 21:15:32	20 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	28.30	Mobile	26062001010065437427387 4
21 Jun 2026 12:45:46	21 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,028.30	Mobile	26062101010066948968 5815
21 Jun 2026 12:50:34	21 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	528.30	Mobile	26062113010066989390786 0
		Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming					090629260621125645511 6

21 Jun 2026 12:56:45	21 Jun 2026	Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	1,000.00	1,528.30	Mobile	26228754
21 Jun 2026 12:59:06	21 Jun 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	500.00	--	1,028.30	Mobile	260621010100670096667998
21 Jun 2026 13:01:36	21 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,020.00	--	8.30	Mobile	260621010100670192126219
21 Jun 2026 14:16:06	21 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	690.00	698.30	USSD	260621010100672683103848
21 Jun 2026 14:18:52	21 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	198.30	Mobile	260621130100672743408346
21 Jun 2026 14:22:48	21 Jun 2026	Betting | 5649943 | BET9JA	199.00	--	0.00	Mobile	260621130100673043323891
21 Jun 2026 14:22:52	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.70	199.00	Mobile	260621010201672906910371
21 Jun 2026 14:28:18	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	1,092.00	1,092.00	Mobile	090629260621142817882168423624
21 Jun 2026 14:28:45	21 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	92.00	Mobile	260621010100673064925977
21 Jun 2026 14:29:09	21 Jun 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	80.00	--	12.00	Mobile	260621010100673016397875
22 Jun 2026 17:02:05	22 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	2,500.00	2,512.00	Mobile	260622010100713619794800
22 Jun 2026 17:04:39	22 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	2,412.00	Mobile	260622100100713631075200
22 Jun 2026 17:23:08	22 Jun 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	150.00	--	2,262.00	Mobile	260622010100714414190488
22 Jun 2026 17:28:45	22 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	662.00	Mobile	260622010100714798333092
22 Jun 2026 17:56:13	22 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	162.00	Mobile	260622130100715794686334
22 Jun 2026 18:10:12	22 Jun 2026	Betting | 5649943 | BET9JA	150.00	--	12.00	Mobile	260622130100716218445074
23 Jun 2026 20:04:53	23 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,012.00	Mobile	260623010100759042268313
23 Jun 2026 20:07:21	23 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	812.00	Mobile	260623130100759208311914
23 Jun 2026 20:08:29	23 Jun 2026	Airtime | 9039756450 | MTN	150.00	--	662.00	Mobile	260623100100759264975146
23 Jun 2026 20:09:48	23 Jun 2026	Airtime | 8165740222 | MTN	100.00	--	562.00	Mobile	260623100100759221722241
23 Jun 2026 20:30:25	23 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	560.00	--	2.00	Mobile	260623010100760150434986
24 Jun 2026 11:21:29	24 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	900.00	902.00	Mobile	260624170100777036466025
24 Jun 2026 11:26:20	24 Jun 2026	Airtime | 9039756450 | MTN	400.00	--	502.00	Mobile	260624100100777663078806

24 Jun 2026 11:35:35	24 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	50.00	552.00	Mobile	26062417010077765150521
24 Jun 2026 11:36:06	24 Jun 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	550.00	--	2.00	Mobile	26062401010077781597402
26 Jun 2026 12:51:47	26 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	35.00	37.00	Mobile	26062617010085630643 8505
26 Jun 2026 13:27:38	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260626122737pch75233773	--	20.00	57.00	Mobile	26062601020185721479734 2
26 Jun 2026 13:28:28	26 Jun 2026	Airtime | 9039756450 | MTN	52.50	--	4.50	Mobile	26062610010085741757905 6
27 Jun 2026 10:51:38	27 Jun 2026	Transfer from SULEIMAN OMEIZA RAIMI | OPay | 816****793	--	2,000.00	2,004.50	Mobile	26062701010089090089624 9
27 Jun 2026 10:56:25	27 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	404.50	Mobile	26062701010089071979716 8
27 Jun 2026 10:56:53	27 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	304.50	Mobile	26062710010089077142464 1
27 Jun 2026 10:57:30	27 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	204.50	Mobile	26062710010089133667617 8
27 Jun 2026 10:58:23	27 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	4.50	Mobile	26062713010089139098294 5
02 Jul 2026 08:14:21	02 Jul 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	15.00	19.50	USSD	26070201010008028623278 0
02 Jul 2026 08:17:33	02 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	12.00	--	7.50	Mobile	26070201010008056468783 1
02 Jul 2026 08:20:38	02 Jul 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	10.00	17.50	Mobile	26070201010008052542872 6
02 Jul 2026 23:08:49	02 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,000.00	1,017.50	USSD	26070201010011660069724 8
03 Jul 2026 03:58:52	03 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	400.00	--	617.50	Mobile	26070301010011841168285 1
03 Jul 2026 03:59:36	03 Jul 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	400.00	--	217.50	Mobile	260703010100118447521421
03 Jul 2026 04:09:17	03 Jul 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8761221343754293248	--	505.00	722.50	Mobile	26070301020111841459573 2
03 Jul 2026 04:19:39	03 Jul 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	322.50	Mobile	26070301010011842864224 3
03 Jul 2026 04:21:46	03 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	400.00	722.50	Mobile	260703010100118361009006
03 Jul 2026 06:00:20	03 Jul 2026	Airtime | 9039756450 | MTN	97.40	--	625.10	Mobile	26070310010011897095604 8
03 Jul 2026 07:44:46	03 Jul 2026	Airtime | 9039756450 | MTN	71.50	--	553.60	Mobile	260703100100120720592410
03 Jul 2026 09:16:01	03 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006567 | T HAJARAT OMETERE A 006567 2ISMJKRY LANG	550.00	--	3.60	POS	26070333010012398887766 7
		Transfer from MSport | OPay | 559****593 |					26070301020112679687 22

03 Jul 2026 10:17:45	03 Jul 2026	|260703091744pch82055920	--	100.00	103.60	Mobile	50
03 Jul 2026 10:18:34	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	53.60	WEB	260703330100126801182504
03 Jul 2026 10:28:30	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	3.60	WEB	260703330100127312781807
03 Jul 2026 10:40:36	03 Jul 2026	Transfer from MSport | OPay | 559****593 | |260703094035pch99779831	--	100.00	103.60	Mobile	260703010201128056478180
03 Jul 2026 10:42:50	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	53.60	WEB	260703330100128103285820
03 Jul 2026 10:48:29	03 Jul 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	50.00	103.60	Mobile	100033260703094829010058430299
03 Jul 2026 13:21:24	03 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	2,392.80	2,496.40	POS	260703010201134835163394
03 Jul 2026 14:04:36	03 Jul 2026	Betting | 5649943 | BET9JA	197.38	--	2,299.02	Mobile	260703130100136957416806
03 Jul 2026 14:06:45	03 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	2,099.02	Mobile	260703130100136729679634
03 Jul 2026 14:48:43	03 Jul 2026	OPay Card Payment | OPay | 210117RS | 607030848894 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	0.00	POS	260703330100138517420499
03 Jul 2026 14:48:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.98	2,100.00	Mobile	260703010201138806231064
04 Jul 2026 18:35:45	04 Jul 2026	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	1,000.00	1,000.00	Mobile	260704010100192359711785
04 Jul 2026 18:38:13	04 Jul 2026	Airtime | 9039756450 | MTN	450.00	--	550.00	Mobile	260704100100192028245081
04 Jul 2026 18:58:09	04 Jul 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	0.00	Mobile	260704010100193040785387
05 Jul 2026 10:08:24	05 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	550.00	550.00	USSD	260705010100211802060246
05 Jul 2026 10:13:15	05 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006594 | T HAJARAT OMETERE A 006594 2ISMJKRY LANG	550.00	--	0.00	POS	260705330100211567098427
07 Jul 2026 16:40:58	07 Jul 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260707164057000050378265	--	4,460.00	4,460.00	Mobile	000013260707164057000050378265
07 Jul 2026 16:42:27	07 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	460.00	4,920.00	USSD	260707010100303223185071
07 Jul 2026 16:43:18	07 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,200.00	--	1,720.00	Mobile	260707010100303636633498
07 Jul 2026 16:44:22	07 Jul 2026	Airtime | 9039756450 | MTN	341.00	--	1,379.00	Mobile	260707100100303541406264
07 Jul 2026 16:45:26	07 Jul 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	105.00	--	1,274.00	Mobile	260707010100303495446241
07 Jul 2026 16:46:06	07 Jul 2026	Airtime | 7036441913 | MTN	193.00	--	1,081.00	Mobile	260707100100303649597882

07 Jul 2026 17:26:10	07 Jul 2026	Betting | 5649943 | BET9JA	1,000.00	--	81.00	Mobile	260707130100304965006184
07 Jul 2026 19:31:54	07 Jul 2026	Airtime | 9063240860 | MTN	46.00	--	35.00	Mobile	260707100100310281069428
08 Jul 2026 08:34:41	08 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	60.00	95.00	Mobile	260708010100324274026945
08 Jul 2026 08:38:12	08 Jul 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	50.00	--	45.00	Mobile	260708010100324083466692
08 Jul 2026 08:49:36	08 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	245.00	Mobile	260708170100324689678409
08 Jul 2026 08:50:38	08 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	45.00	Mobile	260708130100324438331798
08 Jul 2026 15:50:19	08 Jul 2026	OPay Card Payment | PalmPay	44.26	--	0.74	WEB	260708330100340556969810
10 Jul 2026 10:27:56	10 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	550.00	550.74	USSD	260710010100405184338351
10 Jul 2026 10:34:55	10 Jul 2026	OPay Card Payment | OPay | 2232230l | 607106111918 | OPAY DIGITAL SERVICES LIMITED LA LANG	550.00	--	0.74	POS	260710330100405600939606
11 Jul 2026 14:32:02	11 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,000.74	Mobile	260711170100453472383251
11 Jul 2026 14:35:36	11 Jul 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	600.00	--	400.74	Mobile	260711010100453897292304
11 Jul 2026 14:38:39	11 Jul 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	100.00	--	300.74	Mobile	260711010100454162963088
11 Jul 2026 14:40:01	11 Jul 2026	Transfer from Salaudeen Abubakar | OPay | 906****224	--	100.00	400.74	Mobile	260711010100454168717844
11 Jul 2026 14:44:13	11 Jul 2026	Transfer from MSport | OPay | 559****593 | |260711134412pch89743374	--	600.00	1,000.74	Mobile	260711010102014538829469 89
11 Jul 2026 14:45:32	11 Jul 2026	Betting | 5649943 | BET9JA	999.00	--	1.74	Mobile	260711130100454278969918
13 Jul 2026 11:07:47	13 Jul 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,680.00	1,681.74	Mobile	260713170100519629111155
13 Jul 2026 11:09:40	13 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	50.00	--	1,631.74	Mobile	260713010100519735096098
13 Jul 2026 15:11:00	13 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006698 | T HAJARAT OMETERE A 006698 2ISMJKRY LANG	1,050.00	--	581.74	POS	260713330100528242397424
13 Jul 2026 15:16:46	13 Jul 2026	Betting | 5649943 | BET9JA	500.00	--	81.74	Mobile	260713130100528974099448
13 Jul 2026 15:19:44	13 Jul 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	50.00	--	31.74	Mobile	260713010100528890837569
15 Jul 2026 09:33:22	15 Jul 2026	OPay Card Payment | PalmPay	33.20	--	0.00	WEB	260715330100592837701122
15 Jul 2026 09:33:23	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.46	33.20	Mobile	260715010201592634731595
16 Jul 2026 08:56:22	16 Jul 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	13.00	--	0.00	Mobile	260716010100630453365737
16 Jul 2026 08:56:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	260716010201630301484230

16 Jul 2026 08:57:23	16 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	10.00	10.00	Mobile	260716010100630405849788
16 Jul 2026 11:25:41	16 Jul 2026	Transfer from HAJARAT OMETERE AHMED | MONIE POINT | 604****678 | AT139_TRF|2MPTaor9l|207770119198608179 2-AT139_TRF|2MPTaor9l|207770119198608179 2-HAJARAT OMET Trf for	--	1,050.00	1,060.00	Mobile	APT000022607161125409818624727 11
16 Jul 2026 11:28:40	16 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	850.00	--	210.00	Mobile	260716010100636432977744
16 Jul 2026 11:49:42	16 Jul 2026	OPay Card Payment | PalmPay	170.00	--	40.00	WEB	260716330100637343104515
19 Jul 2026 08:23:06	19 Jul 2026	OPay Card Payment | PalmPay	40.24	--	0.00	WEB	260719330100747206583625
19 Jul 2026 08:23:07	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.24	40.24	Mobile	260719010201746906621751
19 Jul 2026 21:54:49	19 Jul 2026	Transfer from EMMANUEL EZRA | OPay | 706****283	--	1,500.00	1,500.00	Mobile	260719010100776203506490
19 Jul 2026 21:58:15	19 Jul 2026	Airtime | 9039756450 | MTN	500.00	--	1,000.00	Mobile	260719100100775815086135
19 Jul 2026 22:19:15	19 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	800.00	Mobile	260719130100776534697562
19 Jul 2026 22:19:36	19 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	600.00	Mobile	260719100100776683463893
20 Jul 2026 05:57:41	20 Jul 2026	Airtime | 9039756450 | MTN	36.00	--	564.00	Mobile	260720100100779433545080
20 Jul 2026 07:38:55	20 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	364.00	Mobile	260720100100780445255153
20 Jul 2026 10:05:09	20 Jul 2026	Airtime | 9039756450 | MTN	145.00	--	219.00	Mobile	260720100100785868950108
20 Jul 2026 10:23:31	20 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	19.00	Mobile	260720100100786115256775
21 Jul 2026 12:59:31	21 Jul 2026	OPay Card Payment | PalmPay	18.11	--	0.89	WEB	260721330100831583110221
23 Jul 2026 15:29:05	23 Jul 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	5,000.00	5,000.89	Mobile	260723010100914468578395
23 Jul 2026 15:30:53	23 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	3,000.89	Mobile	260723010100914680344262
23 Jul 2026 15:31:42	23 Jul 2026	Betting | 5649943 | BET9JA	1,980.00	--	1,020.89	Mobile	260723130100914382898718
23 Jul 2026 17:07:09	23 Jul 2026	Betting | 5649943 | BET9JA	990.00	--	30.89	Mobile	260723130100918268961009
23 Jul 2026 21:23:12	23 Jul 2026	OPay Card Payment | PalmPay	30.18	--	0.71	WEB	260723330100929260749853
27 Jul 2026 18:23:01	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	1,065.00	1,065.71	Mobile	260727010100075386964399
27 Jul 2026 18:44:05	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTH6Z7 | 000000001191 | T EMMANUEL JOHN 001191 2ISTH6Z7 LANG	1,050.00	--	15.71	POS	260727330100076493344811

27 Jul 2026 20:40:11	27 Jul 2026	OPay Card Payment | PalmPay	17.09	--	0.00	WEB	260727330100082125161452
27 Jul 2026 20:40:12	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.38	17.09	Mobile	26072701020108207452497 6
27 Jul 2026 23:02:18	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	9,999.00	9,999.00	Mobile	260727010100086220111096
27 Jul 2026 23:02:58	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	630.00	10,629.00	Mobile	2607270101000866309090 21
27 Jul 2026 23:04:40	27 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,100.00	--	9,529.00	Mobile	2607271801000864961297 04
27 Jul 2026 23:05:35	27 Jul 2026	Betting | 5649943 | BET9JA	4,990.00	--	4,539.00	Mobile	2607271301000864977031 39
28 Jul 2026 02:25:20	28 Jul 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,539.00	Mobile	2607281301000876394399 27
28 Jul 2026 02:32:10	28 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	1,439.00	Mobile	260728010100087771943914
28 Jul 2026 02:33:50	28 Jul 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211 | w c uh q d	1,000.00	--	439.00	Mobile	2607280101000876788397 64
28 Jul 2026 02:34:39	28 Jul 2026	Airtime | 9039756450 | MTN	393.01	--	45.99	Mobile	2607281001000877685574 79
28 Jul 2026 07:46:26	28 Jul 2026	Airtime | 9039756450 | MTN	42.00	--	3.99	Mobile	2607281001000900262848 50
28 Jul 2026 07:46:52	28 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,095.00	1,098.99	Mobile	2607281701000900774532 31
28 Jul 2026 07:54:29	28 Jul 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	100.00	--	998.99	Mobile	100004260728065435166 573532480
28 Jul 2026 07:55:55	28 Jul 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	102.00	1,100.99	Mobile	100033260728065554692 213652834
28 Jul 2026 07:56:38	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,100.00	--	0.99	Mobile	100004260728065650166 572531081
28 Jul 2026 17:14:00	28 Jul 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 2000.00 From ABDULKAREEM AHMED To ABDULKAREEM AHMED|SSD-TRANSFER-12156-c548876c-8a85-4a78-bf17-0a04822e59b1	--	2,000.00	2,000.99	Mobile	260728010201111576628772
28 Jul 2026 17:16:21	28 Jul 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 150000.00 From ABDULKAREEM AHMED To ABDULKAREEM AHMED|SSD-TRANSFER-12156-74f81dea-9dda-49da-b992-32d5ba3de764	--	150,000.00	152,000.99	Mobile	260728010201111485611977
28 Jul 2026 17:25:23	28 Jul 2026	OPay Card Payment | OPay | 2070UXEY | 607289653312 | OPAY DIGITAL SERVICES LIMITED LA LANG	127,500.00	--	24,500.99	POS	260728330100111815827640
28 Jul 2026 17:29:12	28 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,300.00	--	14,200.99	Mobile	260728010100112293534079
28 Jul 2026 17:29:45	28 Jul 2026	Stamp Duty	50.00	--	14,150.99	Mobile	260728550101112210657885
28 Jul 2026 17:31:19	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	5,100.00	--	9,050.99	Mobile	2607281801001120666304 63

28 Jul 2026 17:35:23	28 Jul 2026	Stamp Duty	50.00	--	9,000.99	Mobile	260728550101112322598346
28 Jul 2026 17:49:46	28 Jul 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,000.00	--	7,000.99	Mobile	100004260728164953166630101556
28 Jul 2026 17:50:24	28 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,800.00	11,800.99	Mobile	260728170100112822737562
28 Jul 2026 17:55:17	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	4,809.30	--	6,991.69	Mobile	100004260728165530166630169447
28 Jul 2026 17:55:18	28 Jul 2026	VAT on Transfer Fee	0.70	--	6,990.99	Mobile	260728020100112998564778
28 Jul 2026 18:01:03	28 Jul 2026	Transfer to ABU RUKOYYAH GLOBAL COMMUNICATION TECHNOLOGY | OPay | 8039644222	1,500.00	--	5,490.99	Mobile	260728010100113435803799
28 Jul 2026 18:03:56	28 Jul 2026	Airtime | 9039756450 | MTN	290.00	--	5,200.99	Mobile	260728100100113636053732
28 Jul 2026 18:14:18	28 Jul 2026	Betting | 5649943 | BET9JA	4,980.00	--	220.99	Mobile	260728130100113960146965
28 Jul 2026 18:14:41	28 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	20.99	Mobile	260728100100113910926562
28 Jul 2026 18:28:22	28 Jul 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	4,800.00	4,820.99	Mobile	260728010100114623772266
28 Jul 2026 18:30:08	28 Jul 2026	Betting | 5649943 | BET9JA	4,790.00	--	30.99	Mobile	260728130100114581772897
28 Jul 2026 19:25:03	28 Jul 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	5,000.00	5,030.99	Mobile	090629260728192502611846675876
28 Jul 2026 19:58:17	28 Jul 2026	OPay Card Payment | OPay | 2057OLND | 607280840874 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,600.00	--	430.99	POS	260728330100118955681585
29 Jul 2026 04:09:28	29 Jul 2026	Betting | 5649943 | BET9JA	400.00	--	30.99	Mobile	260729130100127167350470
29 Jul 2026 09:03:06	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	1,930.99	POS	260729170100131362326953
29 Jul 2026 09:05:27	29 Jul 2026	Betting | 5649943 | BET9JA	1,790.00	--	140.99	Mobile	260729130100131252055043
29 Jul 2026 09:22:58	29 Jul 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	2,200.00	2,340.99	Mobile	090629260729092257315761211318
29 Jul 2026 09:25:58	29 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	1,240.99	Mobile	260729010100131919871517
29 Jul 2026 09:48:51	29 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTPHNP | 260729z7PISn | T DUPE BLESSING ADE 000483 2ISTPHNP LANG	1,050.00	--	190.99	POS	260729330100132975374024
29 Jul 2026 10:15:13	29 Jul 2026	Transfer to AHMED, ABDULKAREEM | United Bank For Africa | 2338284880	150.00	--	40.99	Mobile	100004260729091532166677758186
29 Jul 2026 13:06:48	29 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	9,999.00	10,039.99	Mobile	260729010100141033878882
29 Jul 2026 13:07:57	29 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	5,731.00	15,770.99	Mobile	260729010100141056883257

29 Jul 2026 13:16:59	29 Jul 2026	Transfer to SUMAYYA ABDULKARIM | MONIE POINT | 9019709630	7,000.00	--	8,770.99	Mobile	APT000032607291217431666955791 58
29 Jul 2026 13:27:03	29 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,000.00	--	7,770.99	Mobile	100004260729122712166696464139
29 Jul 2026 13:28:15	29 Jul 2026	Betting | 13712762 | BET9JA	5,000.00	--	2,770.99	Mobile	260729130100141942710855
29 Jul 2026 13:29:17	29 Jul 2026	Airtime | 7036441913 | MTN	94.10	--	2,676.89	Mobile	260729100100141794476746
29 Jul 2026 13:56:00	29 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	2,592.20	5,269.09	POS	260729010201142672928692
29 Jul 2026 15:07:00	29 Jul 2026	Airtime | 9039756450 | MTN	249.00	--	5,020.09	Mobile	260729100100145802016983
29 Jul 2026 15:37:47	29 Jul 2026	Transfer from 9jaPay MFB | OPay | 955****234	--	6,979.00	11,999.09	POS	260729010201146993713159
29 Jul 2026 15:43:21	29 Jul 2026	OPay Card Payment | OPay | 257ZRKAZ | 607294203846 | OPAY DIGITAL SERVICES LIMITED LA LANG	11,800.00	--	199.09	POS	260729330100147137355318
29 Jul 2026 15:45:43	29 Jul 2026	Airtime | 9039756450 | MTN	197.50	--	1.59	Mobile	260729100100147195896085
29 Jul 2026 16:18:46	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	4,900.00	4,901.59	POS	260729170100148463386882
29 Jul 2026 16:21:15	29 Jul 2026	Betting | 13712762 | BET9JA	4,500.00	--	401.59	Mobile	260729130100148525168751
29 Jul 2026 16:27:15	29 Jul 2026	Betting | 13712762 | BET9JA	400.00	--	1.59	Mobile	260729130100148840418264
29 Jul 2026 18:21:23	29 Jul 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	2,000.00	2,001.59	POS	260729170100153413460319
29 Jul 2026 18:35:27	29 Jul 2026	Betting | 13712762 | BET9JA	2,000.00	--	1.59	Mobile	260729130100154011034995
30 Jul 2026 07:33:50	30 Jul 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	2,000.00	2,001.59	POS	260730170100167662425388
30 Jul 2026 07:46:20	30 Jul 2026	Betting | 13712762 | BET9JA	2,000.00	--	1.59	Mobile	260730130100168015521827
30 Jul 2026 08:05:48	30 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	1,096.70	1,098.29	POS	260730010201168188524624
30 Jul 2026 08:07:12	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,098.00	--	0.29	Mobile	260730010100168435841052
30 Jul 2026 14:17:33	30 Jul 2026	Transfer from DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 491****847 | AT139_TRF|2MPT84zyl|208281787294600806 4-AT139_TRF|2MPT84zyl|208281787294600806 4-DESTINY PREM Trf for	--	1,700.00	1,700.29	Mobile	APT000022607301417324453135095 09
30 Jul 2026 14:18:46	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	200.29	Mobile	260730010100183073856805
30 Jul 2026 14:19:19	30 Jul 2026	Airtime | 9039756450 | MTN	98.00	--	102.29	Mobile	260730100100183126524429
30 Jul 2026 18:12:51	30 Jul 2026	Airtime | 9039756450 | MTN	99.00	--	3.29	Mobile	260730100100192581156244
02 Aug 2026 18:53:05	02 Aug 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	453.29	POS	260802170100317511705313

02 Aug 2026 18:54:21	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	403.29	WEB	260802330100317734399069
02 Aug 2026 18:55:18	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	353.29	WEB	260802330100317596758830
02 Aug 2026 18:56:26	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	303.29	WEB	260802330100317741186957
02 Aug 2026 18:58:57	02 Aug 2026	OPay Card Payment | PalmPay	50.30	--	252.99	WEB	260802330100317710230524
02 Aug 2026 19:03:36	02 Aug 2026	OPay Card Payment | PalmPay	50.30	--	202.69	WEB	260802330100317725557299
02 Aug 2026 19:07:13	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	152.69	WEB	260802330100318300685258
03 Aug 2026 04:30:08	03 Aug 2026	Stamp Duty	50.00	--	102.69	Mobile	260803550101327971705769
04 Aug 2026 05:26:06	04 Aug 2026	Airtime | 9039756450 | MTN	100.00	--	2.69	Mobile	260804100100372078066514
04 Aug 2026 15:34:22	04 Aug 2026	Transfer from Abdulkareem Ahmed | | 581****751 | Transfer 11970000 To ABDULKAREEM AHMED	--	119,700.00	119,702.69	Mobile	09FG260804153422131I7QTT0
04 Aug 2026 15:38:04	04 Aug 2026	Airtime | 9039756450 | MTN	200.00	--	119,502.69	Mobile	260804100100392831734992
04 Aug 2026 15:38:41	04 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	5,000.00	--	114,502.69	Mobile	10000426080414384616729868689603
04 Aug 2026 15:47:04	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMUMMW | 260804EhLsqQ | T SALIHU OZOVEHE AB 001852 2ISMUMMW LANG	3,100.00	--	111,402.69	POS	260804330100393109690350
04 Aug 2026 16:15:29	04 Aug 2026	Transfer to POS Transfer-ABDULAWWAL ONIMISI HAMID | MONIE POINT | 5779524587	19,000.00	--	92,402.69	Mobile	APT000032608041515351673015682 91
04 Aug 2026 16:15:36	04 Aug 2026	Stamp Duty	50.00	--	92,352.69	Mobile	260804550101394429045859
04 Aug 2026 16:42:00	04 Aug 2026	Transfer to POS Transfer - ABUBAKAR MUSA | MONIE POINT | 5640217822	5,000.00	--	87,352.69	Mobile	APT000032608041542291673026430 31
04 Aug 2026 17:06:30	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	86,252.69	Mobile	260804010100396716770746
04 Aug 2026 17:11:45	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMJCNJ | 260804K5TM4y | T MEMUNAT AJECHI YU 003036 2ISMJCNJ LANG	1,000.00	--	85,252.69	POS	260804330100396830990118
04 Aug 2026 17:36:21	04 Aug 2026	Transfer to AMOTO AND SON INTEGRATED ENTERPRISES - SANNI ABDULLAHI | MONIE POINT | 5155909432	5,109.30	--	80,143.39	Mobile	APT000032608041636291673093762 05
04 Aug 2026 17:36:22	04 Aug 2026	VAT on Transfer Fee	0.70	--	80,142.69	Mobile	260804020100398145661214
04 Aug 2026 17:52:41	04 Aug 2026	Transfer to AMOTO AND SON INTEGRATED ENTERPRISES - SANNI ABDULLAHI | MONIE POINT | 5155909432	15,009.30	--	65,133.39	Mobile	APT000032608041653061673132219 87

04 Aug 2026 17:52:42	04 Aug 2026	VAT on Transfer Fee	0.70	--	65,132.69	Mobile	260804020100398422862553
04 Aug 2026 17:53:07	04 Aug 2026	Stamp Duty	50.00	--	65,082.69	Mobile	2608045501013987198933 99
04 Aug 2026 18:15:59	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | Access Bank | 1379655972	20,100.00	--	44,982.69	Mobile	1000042608041716331673 13445393
04 Aug 2026 18:16:00	04 Aug 2026	VAT on Transfer Fee	0.70	--	44,981.99	Mobile	260804020100399737164065
04 Aug 2026 18:16:34	04 Aug 2026	Stamp Duty	50.00	--	44,931.99	Mobile	260804550101399587665260
04 Aug 2026 18:31:45	04 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	1,700.00	46,631.99	Mobile	0907162608041731441438 12009566
04 Aug 2026 18:33:24	04 Aug 2026	Airtime | 8169590092 | MTN	1,000.00	--	45,631.99	Mobile	260804100100400663841374
04 Aug 2026 18:34:49	04 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	5,100.00	--	40,531.99	Mobile	260804010100400119061691
04 Aug 2026 19:16:20	04 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	20,000.00	--	20,531.99	Mobile	260804010100402277476267
04 Aug 2026 19:16:36	04 Aug 2026	Stamp Duty	50.00	--	20,481.99	Mobile	260804550101402790558941
04 Aug 2026 19:47:44	04 Aug 2026	Airtime | 8063270020 | MTN	300.00	--	20,181.99	Mobile	260804100100404056377518
04 Aug 2026 19:51:33	04 Aug 2026	Airtime | 9039756450 | MTN	171.80	--	20,010.19	Mobile	260804100100404169936191
04 Aug 2026 19:52:09	04 Aug 2026	Betting | 13712762 | BET9JA	5,000.00	--	15,010.19	Mobile	260804130100404386297252
04 Aug 2026 20:15:36	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	12,010.19	Mobile	260804010100405720142391
04 Aug 2026 20:25:01	04 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,010.19	Mobile	260804130100405963841061
04 Aug 2026 20:32:04	04 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202608042032035945228192 1	--	5,000.00	12,010.19	Mobile	260804010201406355753240
05 Aug 2026 06:08:53	05 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	10,010.19	Mobile	260805010100414558429092
05 Aug 2026 08:25:30	05 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	8,010.19	Mobile	260805130100417243633089
05 Aug 2026 08:25:52	05 Aug 2026	Airtime | 9039756450 | MTN	496.00	--	7,514.19	Mobile	260805100100417492556501
05 Aug 2026 09:09:22	05 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,514.19	Mobile	260805130100418602049691
05 Aug 2026 09:17:42	05 Aug 2026	Betting | 5649943 | BET9JA	490.00	--	2,024.19	Mobile	260805130100419582065146
05 Aug 2026 09:19:58	05 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	424.19	Mobile	260805010100419102718493

05 Aug 2026 12:36:34	05 Aug 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 903****450 | Payment from 9039756450 to 9157438773	--	400.00	824.19	Mobile	120003260805123633911134341980
05 Aug 2026 12:59:56	05 Aug 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,230.00	4,054.19	Mobile	260805010100428720719647
05 Aug 2026 13:00:36	05 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,054.19	Mobile	260805130100428484360000
05 Aug 2026 13:37:45	05 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,000.00	--	54.19	Mobile	260805010100430295276694
05 Aug 2026 17:42:04	05 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	32.00	--	22.19	Mobile	2608051801004403688813 64
06 Aug 2026 07:11:50	06 Aug 2026	OPay Card Payment | PalmPay	20.12	--	2.07	WEB	260806330100456653117013
07 Aug 2026 16:25:14	07 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS119202608071625080303 25U48GUTAT130MFDS119202608071625080303 25U48GUTkasykreditAT130MFD	--	4,550.00	4,552.07	Mobile	090405260807162513743147945130
07 Aug 2026 16:28:04	07 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260807162804000004249090	--	120.00	4,672.07	Mobile	000013260807162804000004249090
07 Aug 2026 16:28:34	07 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,672.07	Mobile	260807130100519798247331
07 Aug 2026 16:40:17	07 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	1,072.07	Mobile	260807010100520152431479
07 Aug 2026 16:47:11	07 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260807164710647581771 29	--	1,000.00	2,072.07	Mobile	260807010201520477722474
07 Aug 2026 17:07:07	07 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	400.00	--	1,672.07	Mobile	260807010100521163205686
07 Aug 2026 17:08:00	07 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	72.07	Mobile	260807010100520814485276
07 Aug 2026 17:34:34	07 Aug 2026	OPay Card Payment | PalmPay	20.12	--	51.95	WEB	260807330100522082775982
08 Aug 2026 09:58:52	08 Aug 2026	Airtime | 8100313047 | MTN	50.00	--	1.95	Mobile	260808100100544464430540
10 Aug 2026 17:27:01	10 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260810162700pch17615676	--	160.00	161.95	Mobile	260810010201638978543796
10 Aug 2026 17:28:34	10 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	100.00	--	61.95	Mobile	100004260810162841167887112139
10 Aug 2026 17:31:50	10 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,600.00	1,661.95	Mobile	100033260810163149020236937635
10 Aug 2026 17:32:21	10 Aug 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	101.00	--	1,560.95	Mobile	260810010100639561272264
10 Aug 2026 17:42:05	10 Aug 2026	Airtime | 9039756450 | MTN	50.00	--	1,510.95	Mobile	260810100100639904091795

10 Aug 2026 17:48:25	10 Aug 2026	OPay Card Payment | OPay | 2232230I | 608100787235 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	10.95	POS	260810330100639735638378
11 Aug 2026 08:37:16	11 Aug 2026	Transfer from CHRISTOPHER ADINOYI SALIU | OPay | 911****901	--	1,000.00	1,010.95	Mobile	26081101010065799248041 1
11 Aug 2026 08:50:34	11 Aug 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	600.00	--	410.95	Mobile	2608110101006587390877 55
11 Aug 2026 08:51:39	11 Aug 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	40.00	450.95	Mobile	2608110101006586410603 07
11 Aug 2026 08:56:14	11 Aug 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	100.00	--	350.95	Mobile	2608110101006588579408 92
11 Aug 2026 08:59:53	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811075952pch29839347	--	600.00	950.95	Mobile	26081101020165876650190 1
11 Aug 2026 09:00:24	11 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	600.00	--	350.95	Mobile	2608110101006588702987 67
11 Aug 2026 09:10:23	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811081022pch36339573	--	740.00	1,090.95	Mobile	26081101020165916886922 3
11 Aug 2026 09:12:28	11 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,050.00	--	40.95	Mobile	2608110101006595238664 70
11 Aug 2026 11:50:57	11 Aug 2026	OPay Card Payment | PalmPay	37.00	--	3.95	WEB	26081133010066582117245 1
11 Aug 2026 18:00:20	11 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,400.00	2,403.95	Mobile	2608111701006808068920 47
11 Aug 2026 18:03:08	11 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	403.95	Mobile	2608110101006809697835 43
11 Aug 2026 18:04:37	11 Aug 2026	Airtime | 8063270020 | MTN	400.00	--	3.95	Mobile	2608111001006806785608 95
13 Aug 2026 12:07:21	13 Aug 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	3,000.00	3,003.95	Mobile	2608130101007465454939 26
13 Aug 2026 12:11:19	13 Aug 2026	OPay Card Payment | OPay | 257ZCJVT | 608134750657 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	1,503.95	POS	2608133301007471733079 41
13 Aug 2026 12:12:31	13 Aug 2026	OPay Card Payment | OPay | 257ZCJVT | 608134746919 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,050.00	--	453.95	POS	2608133301007471774772 91
13 Aug 2026 16:55:30	13 Aug 2026	Betting | 5649943 | BET9JA	240.00	--	213.95	Mobile	26081313010075786076612 9
13 Aug 2026 16:57:45	13 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	113.95	Mobile	26081310010075823186561 4
13 Aug 2026 17:44:01	13 Aug 2026	Transfer from NAIRAFLOW FINANCE | PalmPay | 888****749 | DBOUT183178663917844810	--	5,000.00	5,113.95	Mobile	10003326081316440001012 6751209
13 Aug 2026 19:50:26	13 Aug 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	3,000.00	--	2,113.95	Mobile	2608130101007656901569 24
13 Aug 2026 19:51:38	13 Aug 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	3,000.00	5,113.95	Mobile	26081301010076549189215 2
13 Aug 2026 19:54:38	13 Aug 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	400.00	--	4,713.95	Mobile	2608130101007660677895 17
13 Aug 2026 19:57:19	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813185719pch19503082	--	500.00	5,213.95	Mobile	2608130102017662828462 21

13 Aug 2026 21:10:38	13 Aug 2026	Airtime | 9039756450 | MTN	200.00	--	5,013.95	Mobile	260813100100769742960165
13 Aug 2026 21:44:01	13 Aug 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	4,613.95	Mobile	260813010100771342991066
13 Aug 2026 21:45:32	13 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,613.95	Mobile	260813010100771550517234
13 Aug 2026 23:53:41	13 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	1,413.95	Mobile	260813100100773682911143
13 Aug 2026 23:54:16	13 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	913.95	Mobile	260813010100773531488432
14 Aug 2026 00:05:43	14 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	713.95	Mobile	260813100100774199461158
14 Aug 2026 06:39:07	14 Aug 2026	Betting | 5649943 | BET9JA	192.00	--	521.95	Mobile	260814130100775600919771
14 Aug 2026 08:22:52	14 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	300.00	--	221.95	Mobile	260814010100778060378513
14 Aug 2026 08:23:19	14 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	21.95	Mobile	260814100100777586608314
14 Aug 2026 18:53:19	14 Aug 2026	OPay Card Payment | PalmPay	20.12	--	1.83	WEB	260814330100803546542452
15 Aug 2026 15:25:27	15 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	400.00	401.83	Mobile	260815170100836089465749
15 Aug 2026 15:26:41	15 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	100.00	--	301.83	Mobile	100004260815142648168355511707
15 Aug 2026 19:15:28	15 Aug 2026	Mobile Data | 8039875055 | MTN | 230MB Daily Plan	200.00	--	101.83	Mobile	260815110100845808620063
15 Aug 2026 19:19:04	15 Aug 2026	Airtime | 8100313047 | MTN	91.00	--	10.83	Mobile	260815100100846317133345
15 Aug 2026 19:48:12	15 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,000.00	1,010.83	Mobile	260815170100847314484411
15 Aug 2026 19:48:38	15 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	600.00	--	410.83	Mobile	260815010100847367345793
16 Aug 2026 06:16:46	16 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	210.83	Mobile	260816130100856993235496
16 Aug 2026 07:14:40	16 Aug 2026	Airtime | 8100313047 | MTN	199.00	--	11.83	Mobile	260816100100857553570195
16 Aug 2026 07:27:42	16 Aug 2026	OPay Card Payment | PalmPay	10.06	--	1.77	WEB	260816330100857931197889
16 Aug 2026 12:58:46	16 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260816115846pch65565835	--	160.00	161.77	Mobile	260816010201868779464128
16 Aug 2026 12:59:47	16 Aug 2026	OPay Card Payment | PalmPay	50.30	--	111.47	WEB	260816330100868971675878
16 Aug 2026 13:27:45	16 Aug 2026	Airtime | 8100313047 | MTN	108.00	--	3.47	Mobile	260816100100869939429551
16 Aug 2026 20:00:59	16 Aug 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD NIP Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260816200059000026172721	--	2,900.00	2,903.47	Mobile	000013260816200059000026172721

16 Aug 2026 20:02:31	16 Aug 2026	Airtime | 8100313047 | MTN	300.00	--	2,603.47	Mobile	260816100100884372213157
16 Aug 2026 20:34:31	16 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	1,003.47	Mobile	260816010100886111577053
16 Aug 2026 21:42:20	16 Aug 2026	Transfer to KIRA AI-BALIKISU SALAMI | MONIE POINT | 1002102470	110.00	--	893.47	Mobile	APT00003260816204227168479179223
16 Aug 2026 21:43:54	16 Aug 2026	Transfer from BALIKISU SALAMI | MONIE POINT | 806****120 | Transfer to Abdulkareem AhmedAT128MFDS295202608162143510963 76D2DL5FAT128MFDS2952026081621435 1096	--	110.00	1,003.47	Mobile	090405260816214354422465670128
16 Aug 2026 21:47:46	16 Aug 2026	Transfer to ABDULKAREEM AHMED | Rubies MFB | 8880055104	500.00	--	503.47	Mobile	100004260816204752168479212689
16 Aug 2026 21:48:51	16 Aug 2026	Transfer from XARA | PalmPay | 888****506 | ABDULKAREEM AHMED	--	500.00	1,003.47	Mobile	100033260816204850965706366544
17 Aug 2026 06:31:39	17 Aug 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	850.00	--	153.47	Mobile	260817010100892389194162
17 Aug 2026 10:29:46	17 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	53.47	Mobile	100004260817092951168503728283
17 Aug 2026 10:35:20	17 Aug 2026	OPay Card Payment | PalmPay	10.06	--	43.41	WEB	260817330100899409339066
17 Aug 2026 11:03:13	17 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	50.00	93.41	Mobile	100033260817100312897399311064
17 Aug 2026 17:04:47	17 Aug 2026	OPay Card Payment | PalmPay	50.30	--	43.11	WEB	260817330100915297443397
18 Aug 2026 08:02:39	18 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	42.00	--	1.11	Mobile	260818180100934092899725
18 Aug 2026 09:49:26	18 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	70.00	71.11	Mobile	260818010100937537287494
18 Aug 2026 09:51:46	18 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	800.00	871.11	Mobile	260818170100938157692585
18 Aug 2026 09:52:32	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818085231pch26120458	--	1,000.00	1,871.11	Mobile	260818010201938261980402
18 Aug 2026 09:54:47	18 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	271.11	Mobile	260818010100937915376642
18 Aug 2026 10:00:52	18 Aug 2026	Airtime | 9063240860 | MTN	200.00	--	71.11	Mobile	260818100100937986730391
18 Aug 2026 13:09:06	18 Aug 2026	Airtime | 8100313047 | MTN	63.90	--	7.21	Mobile	260818100100946308500643
18 Aug 2026 15:26:06	18 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	407.21	Mobile	260818170100951052220216
18 Aug 2026 15:34:44	18 Aug 2026	Airtime | 8100313047 | MTN	400.00	--	7.21	Mobile	260818100100951742881625
19 Aug 2026 09:08:45	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	25.00	32.21	Mobile	260819170100975936046174
19 Aug 2026 09:10:39	19 Aug 2026	OPay Card Payment | PalmPay	30.18	--	2.03	WEB	260819330100975635522552

19 Aug 2026 17:16:57	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,100.00	3,102.03	Mobile	26081917010099486012864 0
19 Aug 2026 17:20:44	19 Aug 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 1950.00 From Abdulkareem Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-19df63a3-6fd7-4a0c-ab8e-02fa572f2e96	--	1,950.00	5,052.03	Mobile	26081901020199548780542 8
19 Aug 2026 17:21:53	19 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	2,952.03	Mobile	26081901010099584904337 5
19 Aug 2026 17:28:02	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	1,000.00	--	1,952.03	Mobile	260819010100995411222890
19 Aug 2026 17:28:53	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	10.00	--	1,942.03	Mobile	260819010100995414180219
19 Aug 2026 17:34:38	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	600.00	2,542.03	Mobile	26081917010099625349429 2
19 Aug 2026 17:36:16	19 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,502.00	--	40.03	Mobile	100004260819163621168735845342
19 Aug 2026 17:40:57	19 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	3,500.00	3,540.03	Mobile	26081901010099642940522 9
19 Aug 2026 17:42:05	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	3,000.00	--	540.03	Mobile	26081901010099602427713 6
19 Aug 2026 17:43:19	19 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	3,000.00	3,540.03	Mobile	26081901010099623328018 2
19 Aug 2026 17:45:18	19 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,500.00	--	40.03	Mobile	100004260819164524168737481883
19 Aug 2026 17:47:18	19 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	3,500.00	3,540.03	Mobile	260819010100995991931348
19 Aug 2026 17:55:54	19 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	600.00	--	2,940.03	Mobile	2608191801009965859558 20
19 Aug 2026 17:57:24	19 Aug 2026	Airtime | 8100313047 | MTN	95.30	--	2,844.73	Mobile	260819100100997101840062
19 Aug 2026 17:59:25	19 Aug 2026	OPay Card Payment | OPay | 210117RS | 608197975797 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,600.00	--	244.73	POS	2608193301009969563069 77
19 Aug 2026 18:45:23	19 Aug 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	950.00	1,194.73	POS	260819170100999277911619
19 Aug 2026 18:45:35	19 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	194.73	Mobile	26081901010099922758743 9
19 Aug 2026 19:52:31	19 Aug 2026	Airtime | 8100313047 | MTN	99.00	--	95.73	Mobile	260819100100002216171255
19 Aug 2026 20:26:35	19 Aug 2026	Airtime | 8100313047 | MTN	89.00	--	6.73	Mobile	26081910010000389290676 7
20 Aug 2026 06:53:59	20 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	99.00	105.73	Mobile	260820010100012022252711
20 Aug 2026 06:57:12	20 Aug 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	205.73	Mobile	260820010100012153413879
20 Aug 2026 07:55:41	20 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,000.00	10,205.73	Mobile	110002260820075540084578074060
20 Aug 2026 08:03:33	20 Aug 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPJI | 260820080327 | 2ISAGPJI-260820080327 LA	2,100.00	--	8,105.73	POS	260820330100013350615 7

		LANG					15
20 Aug 2026 08:06:31	20 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	6,105.73	Mobile	260820010100013511618628
20 Aug 2026 08:06:55	20 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,000.00	--	3,105.73	Mobile	100004260820070702168776971830
20 Aug 2026 08:10:05	20 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	2,400.00	5,505.73	Mobile	260820010100014288060781
20 Aug 2026 08:14:30	20 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,000.00	--	2,505.73	Mobile	100004260820071441168776179589
20 Aug 2026 08:18:00	20 Aug 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	2,400.00	4,905.73	Mobile	260820010100013950355668
20 Aug 2026 08:19:16	20 Aug 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	5,005.73	Mobile	260820010100014260800556
20 Aug 2026 08:39:11	20 Aug 2026	Transfer from MSport | OPay | 559****593 | |260820073910pch34637157	--	1,202.00	6,207.73	Mobile	260820010201014928680036
20 Aug 2026 08:40:53	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,207.73	Mobile	260820130100014882719374
20 Aug 2026 09:04:22	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	1,107.73	Mobile	100004260820080428168781693021
20 Aug 2026 09:28:03	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	998.43	Mobile	100004260820082812168782530855
20 Aug 2026 09:28:04	20 Aug 2026	VAT on Transfer Fee	0.70	--	997.73	Mobile	260820020100016513263690
20 Aug 2026 09:41:12	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	209.30	--	788.43	Mobile	100004260820084119168783750478
20 Aug 2026 09:41:13	20 Aug 2026	VAT on Transfer Fee	0.70	--	787.73	Mobile	260820020100017017099882
20 Aug 2026 09:53:23	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU8034826980	--	9,999.00	10,786.73	Mobile	100033260820085323010133242983
20 Aug 2026 09:53:40	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,999.00	20,785.73	Mobile	100033260820085340963059671488
20 Aug 2026 10:08:32	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	4,000.00	24,785.73	Mobile	100033260820090831267624417819
20 Aug 2026 10:14:29	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	24,676.43	Mobile	100004260820091435168787748330
20 Aug 2026 10:14:30	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,675.73	Mobile	260820020100018410500791
20 Aug 2026 10:57:35	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	309.30	--	24,366.43	Mobile	100004260820095742168792824335
20 Aug 2026 10:57:36	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,365.73	Mobile	260820020100020304571041
20 Aug 2026 11:17:11	20 Aug 2026	Transfer to NEWDUCKS NIGERIS LTD/Balikisu Salami | Kolomoni MFB | 0994075655	109.30	--	24,256.43	Mobile	100004260820101745168791836135
							260820020100021091268 7

20 Aug 2026 11:17:12	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,255.73	Mobile	22
20 Aug 2026 11:18:47	20 Aug 2026	Transfer to NEWDUCKS NIGERIS LTD/Balikisu Salami | Kolomoni MFB | 0994075655	5,749.30	--	18,506.43	Mobile	100004260820101854168794567753
20 Aug 2026 11:18:48	20 Aug 2026	VAT on Transfer Fee	0.70	--	18,505.73	Mobile	26082002010002125159716 8
20 Aug 2026 11:54:51	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	9,999.00	28,504.73	Mobile	260820010100022502280414
20 Aug 2026 11:55:17	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	9,999.00	38,503.73	Mobile	260820010100022861328572
20 Aug 2026 11:55:48	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	5,975.00	44,478.73	Mobile	260820010100022505442779
20 Aug 2026 12:24:55	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	39,478.73	Mobile	260820130100023988043611
20 Aug 2026 12:38:01	20 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	30,000.00	--	9,478.73	Mobile	260820010100024391670952
20 Aug 2026 12:38:19	20 Aug 2026	Stamp Duty	50.00	--	9,428.73	Mobile	260820550101024750266501
20 Aug 2026 13:04:39	20 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	9,328.73	Mobile	260820180100025501000042
20 Aug 2026 13:11:05	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,328.73	Mobile	260820130100026083027956
20 Aug 2026 13:11:35	20 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	102.00	--	4,226.73	Mobile	260820180100026033555699
20 Aug 2026 13:21:00	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820132100060338371 81	--	10,000.00	14,226.73	Mobile	260820010201026677641466
20 Aug 2026 13:55:11	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,226.73	Mobile	260820130100027759602565
20 Aug 2026 13:57:32	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,226.73	Mobile	260820130100027511500778
20 Aug 2026 14:01:25	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820140124587883152 87	--	10,000.00	14,226.73	Mobile	260820010201027421811946
20 Aug 2026 14:04:32	20 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	100.00	--	14,126.73	Mobile	260820010100027942542853
20 Aug 2026 14:05:22	20 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	10.00	--	14,116.73	Mobile	260820010100027945216760
20 Aug 2026 15:14:16	20 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	12,016.73	Mobile	260820010100030828884388
20 Aug 2026 16:03:26	20 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	2,016.73	Mobile	260820130100032265874730
20 Aug 2026 16:13:09	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820161308559922344 26	--	20,000.00	22,016.73	Mobile	260820010201032704426884
		Transfer to NAWAFLEX_ABDULKAREEM AHMED					100004260820151625168 8

20 Aug 2026 16:16:16	20 Aug 2026	(nairakash) | PalmPay | 6668377510	7,259.30	--	14,757.43	Mobile	22809262
20 Aug 2026 16:16:17	20 Aug 2026	VAT on Transfer Fee	0.70	--	14,756.73	Mobile	260820020100032714520112
20 Aug 2026 16:38:33	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,756.73	Mobile	260820130100033863952691
20 Aug 2026 16:47:00	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820164700424587048 63	--	10,000.00	19,756.73	Mobile	260820010201034096915505
20 Aug 2026 16:50:30	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820165030243963979 11	--	2,500.00	22,256.73	Mobile	260820010201034621209625
20 Aug 2026 17:05:19	20 Aug 2026	Airtime | 7036441913 | MTN	200.00	--	22,056.73	Mobile	260820100100003508255 5577
20 Aug 2026 17:27:51	20 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	22,156.73	Mobile	260820170100035520303328
20 Aug 2026 19:07:45	20 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	20,056.73	Mobile	260820010100039781812533
20 Aug 2026 19:22:09	20 Aug 2026	Transfer to ABU RUKOYYAH GLOBAL COMMUNICATION TECHNOLOGY | OPay | 8039644222	2,000.00	--	18,056.73	Mobile	260820010100041426871740
21 Aug 2026 05:21:53	21 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	1,000.00	--	17,056.73	Mobile	26082101010005147001326 6
21 Aug 2026 05:22:48	21 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	1,000.00	18,056.73	Mobile	260821010100051470244626
21 Aug 2026 06:20:12	21 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	8,056.73	Mobile	260821130100051736732822
21 Aug 2026 06:26:36	21 Aug 2026	Airtime | 8100313047 | MTN	500.00	--	7,556.73	Mobile	260821100100051728103498
21 Aug 2026 06:26:57	21 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	5,556.73	Mobile	260821130100051798744050
21 Aug 2026 06:32:42	21 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	3,556.73	Mobile	260821130100051809209388
21 Aug 2026 06:34:30	21 Aug 2026	Airtime | 9063240860 | MTN	300.00	--	3,256.73	Mobile	260821100100051810610662
21 Aug 2026 06:55:29	21 Aug 2026	Mobile Data | 7057725880 | Glo | 1GB Daily Plan	339.10	--	2,917.63	Mobile	260821110100052252626311
21 Aug 2026 07:06:45	21 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260821070644888577616 05	--	5,000.00	7,917.63	Mobile	260821010201052062618385
21 Aug 2026 07:15:04	21 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,917.63	Mobile	260821130100052509571708
21 Aug 2026 07:28:34	21 Aug 2026	Airtime | 9127544042 | Airtel	200.00	--	2,717.63	Mobile	260821100100052787581190
21 Aug 2026 08:04:25	21 Aug 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	1,050.00	--	1,667.63	Mobile	260821010100053555639795
21 Aug 2026 08:04:42	21 Aug 2026	Airtime | 9127544042 | Airtel	200.00	--	1,467.63	Mobile	260821100100053990697182
21 Aug 2026 08:42:03	21 Aug 2026	Betting | 5649943 | BET9JA	185.50	--	1,282.13	Mobile	260821130100055269501439
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					

21 Aug 2026 09:36:05	21 Aug 2026	8039875055	1,000.00	--	282.13	Mobile	260821010100057134725281
21 Aug 2026 09:39:16	21 Aug 2026	Airtime | 7036441913 | MTN	100.00	--	182.13	Mobile	260821100100057222943666
21 Aug 2026 11:19:15	21 Aug 2026	Airtime | 9063240860 | MTN	180.00	--	2.13	Mobile	260821100100061241553338
22 Aug 2026 06:24:56	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	15,000.00	15,002.13	Mobile	090629260822062455118363382442
22 Aug 2026 06:55:18	22 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	5,002.13	Mobile	2608221301000933922172 54
22 Aug 2026 07:14:46	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	15,000.00	20,002.13	Mobile	090629260822071446623125423728
22 Aug 2026 08:12:51	22 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	12,000.00	--	8,002.13	Mobile	260822010100095117817497
22 Aug 2026 08:13:02	22 Aug 2026	Stamp Duty	50.00	--	7,952.13	Mobile	260822550101094982024581
22 Aug 2026 08:25:12	22 Aug 2026	Airtime | 8100313047 | MTN	250.00	--	7,702.13	Mobile	2608221001000952018339 71
22 Aug 2026 08:29:02	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,702.13	Mobile	260822130100095673631040
22 Aug 2026 08:43:51	22 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	1,030.00	3,732.13	Mobile	10003326082207435101013 5978398
22 Aug 2026 08:44:44	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	10,000.00	13,732.13	Mobile	090629260822084443413413516854
22 Aug 2026 08:50:22	22 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	13,632.13	Mobile	100004260822075029168971949968
22 Aug 2026 08:51:24	22 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260822085124000038719716	--	90.00	13,722.13	Mobile	000013260822085124000038719716
22 Aug 2026 09:03:39	22 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	12,122.13	Mobile	260822010100096902147032
22 Aug 2026 09:15:24	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,122.13	Mobile	260822130100097043151041
22 Aug 2026 09:29:23	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,122.13	Mobile	260822130100097756632214
22 Aug 2026 09:34:17	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,122.13	Mobile	260822130100098540856960
22 Aug 2026 09:36:18	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	122.13	Mobile	260822130100098343336796
22 Aug 2026 09:48:08	22 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	22.13	Mobile	260822100100099100208277

22 Aug 2026 14:25:40	22 Aug 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Abdulqadir Ahmed	--	7,000.00	7,022.13	Mobile	100033260822132539679759459064
22 Aug 2026 14:29:09	22 Aug 2026	Airtime | 8100313047 | MTN	493.70	--	6,528.43	Mobile	260822100100110744762679
22 Aug 2026 14:36:06	22 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	5,500.00	--	1,028.43	Mobile	100004260822133629169006647622
22 Aug 2026 14:47:10	22 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	520.00	--	508.43	Mobile	260822180100111541852851
22 Aug 2026 15:21:36	22 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	8.43	Mobile	260822010100112458964754
22 Aug 2026 18:46:55	22 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	508.43	USSD	260822010100121360926442
22 Aug 2026 18:54:28	22 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	500.00	--	8.43	Mobile	260822010100121799308488
23 Aug 2026 17:04:47	23 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,008.43	Mobile	260823170100154179462522
23 Aug 2026 17:30:24	23 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	508.43	Mobile	260823010100154565028087
23 Aug 2026 17:30:33	23 Aug 2026	SafeBox Deposit	15.00	--	493.43	Mobile	260823140300154989257202
23 Aug 2026 17:30:54	23 Aug 2026	Make a Spend & Save Deposit	--	100.00	593.43	Mobile	260823190200154668157200
23 Aug 2026 17:33:09	23 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	110.00	--	483.43	Mobile	260823010100154726128078
23 Aug 2026 17:33:17	23 Aug 2026	SafeBox Deposit	1.10	--	482.33	Mobile	260823140300154777434088
23 Aug 2026 17:35:45	23 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	110.00	592.33	Mobile	260823010100155348074526
23 Aug 2026 17:37:10	23 Aug 2026	Airtime | 8100313047 | MTN	95.00	--	497.33	Mobile	260823100100155250264326
23 Aug 2026 17:38:16	23 Aug 2026	OWealth Withdrawal	--	17.10	514.43	Mobile	260823010201155049898711
23 Aug 2026 18:07:51	23 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	314.43	Mobile	100004260823170758169111197293
23 Aug 2026 18:10:40	23 Aug 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	100.00	--	214.43	Mobile	100004260823171047169111469390
23 Aug 2026 19:52:25	23 Aug 2026	Airtime | 8100313047 | MTN	99.00	--	115.43	Mobile	260823100100160671793658
24 Aug 2026 06:15:05	24 Aug 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	110.00	--	5.43	Mobile	260824010100169183736359
24 Aug 2026 06:15:51	24 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	100.00	105.43	Mobile	260824010100169304136014
24 Aug 2026 06:17:25	24 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	108.00	213.43	Mobile	260824010100169326345350
		Transfer to ABDULKAREEM AHMED | Momo Payment					100004260824062205169 1

24 Aug 2026 07:21:55	24 Aug 2026	Service Bank | 8100313047	200.00	--	13.43	Mobile	39843576
24 Aug 2026 07:49:04	24 Aug 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 810****047 | Payment from 8100313047 to 9157438773	--	1,000.00	1,013.43	Mobile	120003260824074904471540809073
24 Aug 2026 07:50:01	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	13.43	Mobile	260824010100170701627191
24 Aug 2026 10:19:30	24 Aug 2026	OPay Card Payment | PalmPay	13.08	--	0.35	WEB	260824330100176338645079
24 Aug 2026 10:35:55	24 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	18.00	18.35	Mobile	260824010100176911098428
24 Aug 2026 10:38:17	24 Aug 2026	OPay Card Payment | PalmPay	18.11	--	0.24	WEB	260824330100177321995378
24 Aug 2026 11:43:27	24 Aug 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	50.00	50.24	Mobile	260824010100180067197389
24 Aug 2026 11:53:40	24 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	450.24	Mobile	260824170100180000706812
24 Aug 2026 11:54:42	24 Aug 2026	Betting | 09039888969 | BETPAWA	449.00	--	1.24	Mobile	260824130100180356607932
24 Aug 2026 12:03:36	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780184878644957184	--	505.00	506.24	Mobile	260824010201181050959712
24 Aug 2026 12:04:04	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	150.00	656.24	Mobile	100033260824110403010139728665
24 Aug 2026 12:04:38	24 Aug 2026	Betting | 9039756450 | ILOT	400.00	--	256.24	Mobile	260824130100180601015373
24 Aug 2026 12:06:53	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780185703073157120	--	505.00	761.24	Mobile	260824010201180913912021
24 Aug 2026 12:07:03	24 Aug 2026	Betting | 9039756450 | ILOT	450.00	--	311.24	Mobile	260824130100181063068904
24 Aug 2026 12:09:37	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780186389852692480	--	505.00	816.24	Mobile	260824010201180821628667
24 Aug 2026 12:12:22	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	400.00	--	416.24	Mobile	260824010100181394468589
24 Aug 2026 12:12:53	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	12.00	--	404.24	Mobile	260824010100181244056105
24 Aug 2026 12:14:11	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780187538131488768	--	505.00	909.24	Mobile	260824010201181702178759
24 Aug 2026 12:14:26	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	440.00	--	469.24	Mobile	260824010100181401634394
24 Aug 2026 12:16:18	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	450.00	--	19.24	Mobile	260824010100181357236925
24 Aug 2026 12:16:57	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780188237808504832	--	505.00	524.24	Mobile	260824010201181410469880
24 Aug 2026 12:17:46	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,024.24	Mobile	100033260824111745010139759778

24 Aug 2026 12:21:19	24 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	400.00	--	624.24	Mobile	260824180100181527689579
24 Aug 2026 12:23:03	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	524.24	Mobile	100004260824112312169167974147
24 Aug 2026 12:25:43	24 Aug 2026	OPay Card Payment | PalmPay	10.06	--	514.18	WEB	260824330100181691488288
24 Aug 2026 12:27:34	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	414.18	Mobile	100004260824112740169169418786
24 Aug 2026 13:03:26	24 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	400.00	--	14.18	Mobile	260824010100183202926973
24 Aug 2026 13:04:54	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780200305383153664	--	505.00	519.18	Mobile	260824010201183560196076
24 Aug 2026 13:05:50	24 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	450.00	--	69.18	Mobile	260824010100183016118390
24 Aug 2026 14:22:53	24 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	7,970.00	8,039.18	Mobile	000014260824142253240808437029
24 Aug 2026 14:23:48	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	8,000.00	16,039.18	Mobile	100033260824132347010139996206
24 Aug 2026 14:28:50	24 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	11,039.18	Mobile	260824130100186395964594
24 Aug 2026 14:30:24	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,000.00	--	1,039.18	Mobile	260824010100186651611677
24 Aug 2026 14:30:29	24 Aug 2026	Stamp Duty	50.00	--	989.18	Mobile	260824550101186452461723
24 Aug 2026 14:56:48	24 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTH6Z7 | 260824ievM5R | T EMMANUEL JOHN 001345 2ISTH6Z7 LANG	550.00	--	439.18	POS	260824330100187664434069
24 Aug 2026 15:17:45	24 Aug 2026	Betting | 5649943 | BET9JA	400.00	--	39.18	Mobile	260824130100188511778568
24 Aug 2026 17:01:52	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824160152pch96341938	--	110.00	149.18	Mobile	260824010201192236412155
24 Aug 2026 17:02:45	24 Aug 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	119.30	--	29.88	Mobile	100004260824160249169196387850
24 Aug 2026 17:02:46	24 Aug 2026	VAT on Transfer Fee	0.70	--	29.18	Mobile	260824020100192281856385
24 Aug 2026 17:03:26	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824160325pch96697689	--	50.00	79.18	Mobile	260824010201192385481306
24 Aug 2026 17:04:12	24 Aug 2026	OPay Card Payment | PalmPay	20.12	--	59.06	WEB	260824330100192592031001
24 Aug 2026 17:23:49	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824162348pch01115530	--	400.00	459.06	Mobile	260824010201193441373809
24 Aug 2026 17:24:10	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	129.30	--	329.76	Mobile	100004260824162417169198629391
24 Aug 2026 17:24:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	329.06	Mobile	260824020100193887554011

24 Aug 2026 17:28:26	24 Aug 2026	Transfer to Balikisu Salami | Flutterwave MFB | 9133652478	124.30	--	204.76	Mobile	100004260824162831169197682972
24 Aug 2026 17:28:27	24 Aug 2026	VAT on Transfer Fee	0.70	--	204.06	Mobile	2608240201001936015493 21
24 Aug 2026 17:42:05	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2433294476	119.30	--	84.76	Mobile	100004260824164210169199809511
24 Aug 2026 17:42:06	24 Aug 2026	VAT on Transfer Fee	0.70	--	84.06	Mobile	260824020100194515729654
24 Aug 2026 17:51:25	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	30.00	114.06	Mobile	100033260824165124353394241559
24 Aug 2026 17:53:05	24 Aug 2026	OPay Card Payment | PalmPay	113.68	--	0.38	WEB	260824330100194868331473
24 Aug 2026 17:59:30	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824165929pch09162809	--	4,000.00	4,000.38	Mobile	260824010201194791230490
24 Aug 2026 18:00:16	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	119.30	--	3,881.08	Mobile	100004260824170025169201524257
24 Aug 2026 18:00:17	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,880.38	Mobile	260824020100194700895285
24 Aug 2026 18:10:25	24 Aug 2026	Transfer to Gabriel Otuoze | Flutterwave MFB | 9880769321	124.30	--	3,756.08	Mobile	100004260824171030169201374841
24 Aug 2026 18:10:26	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,755.38	Mobile	260824020100195746843556
24 Aug 2026 18:17:10	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	3,536.08	Mobile	100004260824171716169204496729
24 Aug 2026 18:17:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,535.38	Mobile	260824020100196135949998
24 Aug 2026 18:19:24	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	124.30	--	3,411.08	Mobile	100004260824171929169203678663
24 Aug 2026 18:19:25	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,410.38	Mobile	260824020100196446103897
24 Aug 2026 18:20:47	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	2,129.30	--	1,281.08	Mobile	100004260824172056169204531195
24 Aug 2026 18:20:48	24 Aug 2026	VAT on Transfer Fee	0.70	--	1,280.38	Mobile	260824020100195946693966
24 Aug 2026 18:28:34	24 Aug 2026	Transfer to Odunayo Temitope Adedayo | Flutterwave MFB | 9611882495	121.30	--	1,159.08	Mobile	100004260824172838169206072799
24 Aug 2026 18:28:35	24 Aug 2026	VAT on Transfer Fee	0.70	--	1,158.38	Mobile	260824020100196281169350
24 Aug 2026 18:34:06	24 Aug 2026	Mobile Data | 7036441913 | MTN | 230MB Daily Plan	200.00	--	958.38	Mobile	260824110100197014044161
24 Aug 2026 18:37:25	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	409.30	--	549.08	Mobile	100004260824173731169205194339
24 Aug 2026 18:37:26	24 Aug 2026	VAT on Transfer Fee	0.70	--	548.38	Mobile	260824020100196624038278

24 Aug 2026 18:44:00	24 Aug 2026	Transfer to Abosede Esther Oshagbemi | Flutterwave MFB | 9792682395	121.30	--	427.08	Mobile	100004260824174406169206727627
24 Aug 2026 18:44:01	24 Aug 2026	VAT on Transfer Fee	0.70	--	426.38	Mobile	260824020100197161440793
24 Aug 2026 18:59:04	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	419.30	--	7.08	Mobile	100004260824175910169207465879
24 Aug 2026 18:59:05	24 Aug 2026	VAT on Transfer Fee	0.70	--	6.38	Mobile	260824020100197782417273
24 Aug 2026 22:01:33	24 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS821202608242201261139 81VX6QJQ	--	21,500.00	21,506.38	Mobile	090405260824220132453457144880
24 Aug 2026 22:02:27	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,500.00	--	20,006.38	Mobile	260824180100206646221562
24 Aug 2026 22:24:03	24 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260824222402000044406919	--	7,980.00	27,986.38	Mobile	000013260824222402000044406919
24 Aug 2026 22:49:52	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,700.00	--	26,286.38	Mobile	260824180100208095760872
24 Aug 2026 23:35:02	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,200.00	--	25,086.38	Mobile	260824180100208621662467
25 Aug 2026 00:11:50	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,300.00	--	22,786.38	Mobile	260824180100209168529942
25 Aug 2026 00:58:19	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,650.00	--	20,136.38	Mobile	260824180100209426731648
25 Aug 2026 01:51:28	25 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS821202608250151251189 803A5WHM	--	63,900.00	84,036.38	Mobile	090405260825015127364161594273
25 Aug 2026 01:54:22	25 Aug 2026	Betting | 5649943 | BET9JA	19,996.00	--	64,040.38	Mobile	260825130100209494113231
25 Aug 2026 02:25:22	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	63,840.38	Mobile	260825180100209744285544
25 Aug 2026 03:22:56	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	43,840.38	Mobile	260825130100209803425355
25 Aug 2026 03:30:39	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	20,000.00	63,840.38	Mobile	090629260825033038716413856526
25 Aug 2026 03:42:23	25 Aug 2026	Airtime | 9039756450 | MTN	600.00	--	63,240.38	Mobile	260825100100209816229792
25 Aug 2026 07:19:37	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,700.00	--	60,540.38	Mobile	260825180100211101213697
25 Aug 2026 07:57:03	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	60,000.00	120,540.38	Mobile	090629260825075703558652516415
		Transfer from AirtimeFlip Technology Limited | MONIE					

25 Aug 2026 08:00:14	25 Aug 2026	POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS120202608250800120042111GY7VW	--	2,380.00	122,920.38	Mobile	090405260825080014648990188109
25 Aug 2026 08:00:30	25 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,000.00	124,920.38	Mobile	260825170100212241615534
25 Aug 2026 08:01:19	25 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	12,000.00	--	112,920.38	Mobile	260825010100212363076339
25 Aug 2026 08:01:30	25 Aug 2026	Stamp Duty	50.00	--	112,870.38	Mobile	260825550101212667315923
25 Aug 2026 09:07:07	25 Aug 2026	Airtime | 7014128359 | Airtel	1,000.00	--	111,870.38	Mobile	260825100100214241050214
25 Aug 2026 09:14:49	25 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	106,870.38	Mobile	260825130100214830292042
25 Aug 2026 09:24:17	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	116,870.38	Mobile	090629260825092416524372816684
25 Aug 2026 09:49:57	25 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	15,300.00	--	101,570.38	Mobile	260825010100216615364212
25 Aug 2026 09:50:04	25 Aug 2026	Stamp Duty	50.00	--	101,520.38	Mobile	260825550101216615776110
25 Aug 2026 10:56:15	25 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	91,520.38	Mobile	260825130100219184456296
25 Aug 2026 11:05:05	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	71,520.38	Mobile	260825130100219468872023
25 Aug 2026 11:20:41	25 Aug 2026	Transfer to WILLY-DIV CONCEPTS NIG ENTERPRISE - Willy-div Concepts Nig Enterprise - Willdw | MONIE POINT | 5920027811	5,800.00	--	65,720.38	Mobile	APT000032608251020581 69259350077
25 Aug 2026 11:22:20	25 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	55,720.38	Mobile	260825130100220191799370
25 Aug 2026 11:30:06	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	35,720.38	Mobile	260825130100220735401862
25 Aug 2026 11:35:47	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	15,720.38	Mobile	260825130100220963965050
25 Aug 2026 11:40:03	25 Aug 2026	Betting | 5649943 | BET9JA	15,000.00	--	720.38	Mobile	260825130100221282223991
25 Aug 2026 11:49:20	25 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	220.38	Mobile	260825130100221548430347
25 Aug 2026 11:54:25	25 Aug 2026	Betting | 09039756450 | BETPAWA	184.00	--	36.38	Mobile	260825130100221470488943
25 Aug 2026 16:18:30	25 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	86.38	Mobile	260825170100231929085293
25 Aug 2026 16:19:06	25 Aug 2026	Airtime | 9039756450 | MTN	80.00	--	6.38	Mobile	260825100100231845036893
26 Aug 2026 08:10:42	26 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	5,000.00	5,006.38	Mobile	260826170100253227747801
26 Aug 2026 08:12:05	26 Aug 2026	Betting | 5649943 | BET9JA	4,000.00	--	1,006.38	Mobile	260826130100253180643150

26 Aug 2026 08:31:39	26 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	1,200.00	2,206.38	Mobile	090629260826083138348283636123
26 Aug 2026 08:36:05	26 Aug 2026	Transfer to YAHAYA USMAN | OPay | 9151843471	52.00	--	2,154.38	Mobile	26082601010025370811847 3
26 Aug 2026 08:37:26	26 Aug 2026	Transfer from YAHAYA USMAN | OPay | 915****471	--	52.00	2,206.38	Mobile	26082601010025381414854 1
26 Aug 2026 08:38:17	26 Aug 2026	Mobile Data | 9166861096 | MTN | 500MB Daily Plan	350.00	--	1,856.38	Mobile	260826110100254175504217
26 Aug 2026 08:50:52	26 Aug 2026	Airtime | 9127544042 | Airtel	100.00	--	1,756.38	Mobile	26082610010025451867227 0
26 Aug 2026 09:19:02	26 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	756.38	Mobile	26082613010025538001001 11
26 Aug 2026 09:21:39	26 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	256.38	Mobile	26082613010025579521657 4
26 Aug 2026 11:07:40	26 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	56.38	Mobile	26082613010026073024332 8
26 Aug 2026 11:52:52	26 Aug 2026	Airtime | 9127544042 | Airtel	50.00	--	6.38	Mobile	26082610010026227570269 5
26 Aug 2026 16:40:52	26 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	506.38	USSD	2608260101002734663867 42
26 Aug 2026 17:28:26	26 Aug 2026	OPay Card Payment | OPay | 257ZRKAZ | 608263900229 | OPAY DIGITAL SERVICES LIMITED LA LANG	500.00	--	6.38	POS	2608263301002756837834 72
26 Aug 2026 20:01:39	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS7422026082620013405902 4NE45U1	--	1,740.00	1,746.38	Mobile	090405260826200138866205194194
26 Aug 2026 20:03:55	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,746.00	--	0.38	Mobile	26082618010028301765602 4
26 Aug 2026 21:33:10	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS8352026082621330806130674U8MJ	--	3,580.00	3,580.38	Mobile	090405260826213310570785449824
26 Aug 2026 21:34:02	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	180.00	--	3,400.38	Mobile	260826180100287317221787
26 Aug 2026 21:40:58	26 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	3,300.38	Mobile	1000042608262041081694 21485427
26 Aug 2026 21:52:58	26 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260826215258000049081652	--	70.00	3,370.38	Mobile	0000132608262152580000049081652
26 Aug 2026 21:53:40	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,300.00	--	2,070.38	Mobile	2608261801002879430064 79
26 Aug 2026 22:40:06	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	600.00	--	1,470.38	Mobile	26082618010028955115675 8
26 Aug 2026 22:54:31	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.	--	4,140.00	5,610.38	Mobile	090405260826225430190482514803

		/AT5_MFDS231202608262254250657 75ZXJTSZ					
27 Aug 2026 05:42:10	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,100.00	--	3,510.38	Mobile	260827180100292361367993
27 Aug 2026 06:19:34	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	3,300.00	--	210.38	Mobile	260827180100292449886586
27 Aug 2026 07:29:12	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS120202608270729070722103 1QJJL	--	7,740.00	7,950.38	Mobile	090405260827072911186028644086
27 Aug 2026 07:37:19	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	430.00	--	7,520.38	Mobile	100004260827063746169434567944
27 Aug 2026 07:40:54	27 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260827074054000049392971	--	415.00	7,935.38	Mobile	000013260827074054000049392971
27 Aug 2026 07:42:25	27 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,000.00	--	6,935.38	Mobile	260827010100293785223851
27 Aug 2026 07:49:30	27 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	5,935.38	Mobile	260827180100293799873741
27 Aug 2026 07:52:09	27 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	935.38	Mobile	260827130100294380967353
27 Aug 2026 07:52:56	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	930.00	--	5.38	Mobile	260827180100293857578935
27 Aug 2026 09:38:37	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS629202608270938320753062MZ4MS	--	2,300.00	2,305.38	Mobile	090405260827093837635636705470
27 Aug 2026 09:38:49	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,305.38	Mobile	260827130100297516310243
27 Aug 2026 09:40:25	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	305.38	Mobile	260827130100297674067804
27 Aug 2026 09:50:41	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	300.00	--	5.38	Mobile	260827180100298577836510
27 Aug 2026 10:00:04	27 Aug 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	3,000.00	3,005.38	Mobile	000777260827100004119952424165
27 Aug 2026 10:17:29	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,400.00	--	1,605.38	Mobile	260827180100299285992215
27 Aug 2026 10:18:30	27 Aug 2026	Transfer to POS Transfer-DUPE BLESSING ADEKU | MONIE POINT | 5706894365	1,600.00	--	5.38	Mobile	APT000032608270918341 69447561522
27 Aug 2026 11:25:48	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.co /AT5_MFDS320260827112544079164 1K3B05	--	3,100.00	3,105.38	Mobile	090405260827112547630337735940
27 Aug 2026 11:26:06	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	2,105.38	Mobile	260827130100301996157291
27 Aug 2026 11:27:10	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,500.00	--	605.38	Mobile	260827180100302051228994

27 Aug 2026 11:51:25	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	600.00	--	5.38	Mobile	260827180100303115051589
27 Aug 2026 12:35:10	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.co /AT5_MFDS320260827123506081650OH0ZKF	--	3,100.00	3,105.38	Mobile	090405260827123509476300346993
27 Aug 2026 12:35:27	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,200.00	--	1,905.38	Mobile	2608271801003054641438 11
27 Aug 2026 13:20:58	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	900.00	--	1,005.38	Mobile	260827180100307214453019
27 Aug 2026 14:06:48	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS506202608271406420862 59JDYLBB	--	4,060.00	5,065.38	Mobile	090405260827140647501097394697
27 Aug 2026 14:08:08	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	3,200.00	--	1,865.38	Mobile	2608271801003090085555 862
27 Aug 2026 15:36:17	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	1,645.38	Mobile	2608271801003124272746 47
27 Aug 2026 15:36:46	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	1,545.38	Mobile	260827180100312786243314
27 Aug 2026 15:41:49	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	1,335.38	Mobile	260827180100313162105611
27 Aug 2026 15:56:24	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	1,125.38	Mobile	260827180100312904781167
27 Aug 2026 16:23:39	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	430.00	--	695.38	Mobile	2608271801003142737369 05
27 Aug 2026 16:39:52	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	275.38	Mobile	2608271801003147418666 32
27 Aug 2026 16:52:49	27 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	430.00	705.38	Mobile	2608271701003158995375 91
27 Aug 2026 16:53:58	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	430.00	--	275.38	Mobile	1000042608271554041694 86032558
27 Aug 2026 17:13:37	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	56.08	Mobile	1000042608271613551694 89025019
27 Aug 2026 17:13:38	27 Aug 2026	VAT on Transfer Fee	0.70	--	55.38	Mobile	2608270201003165377032 67
27 Aug 2026 17:26:14	27 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260827172613000050921984	--	7,930.00	7,985.38	Mobile	0000132608271726130000 50921984
27 Aug 2026 17:26:34	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	7,765.38	Mobile	260827180100317314220477
27 Aug 2026 17:47:16	27 Aug 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,060.00	8,825.38	Mobile	0007772608271747158122 33550708
27 Aug 2026 17:47:37	27 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	5,000.00	--	3,825.38	Mobile	260827010100318004865029
27 Aug 2026 18:40:44	27 Aug 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	102.00	--	3,723.38	Mobile	260827010100320457426499
27 Aug 2026 18:41:29	27 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	150.00	3,873.38	Mobile	260827010100320307327763

27 Aug 2026 18:43:56	27 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	50.00	3,923.38	Mobile	260827010100320316841883
27 Aug 2026 20:57:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	3,703.38	Mobile	260827180100327063622216
27 Aug 2026 21:03:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	430.00	--	3,273.38	Mobile	260827180100327239122539
27 Aug 2026 21:07:58	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,853.38	Mobile	260827180100327921846489
27 Aug 2026 21:20:45	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,433.38	Mobile	260827180100328224366723
27 Aug 2026 21:30:01	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,013.38	Mobile	260827180100328255022020
27 Aug 2026 21:39:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	650.00	--	1,363.38	Mobile	260827180100328847339535
27 Aug 2026 21:58:52	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	963.38	Mobile	260827180100329618123921
27 Aug 2026 22:33:04	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	630.00	--	333.38	Mobile	260827180100330680424398
27 Aug 2026 22:48:40	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	113.38	Mobile	260827180100331168614588
27 Aug 2026 22:55:42	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.c /AT5_MFDS792026082722554000937 8CZX4TM	--	7,900.00	8,013.38	Mobile	090405260827225542782069304006
28 Aug 2026 05:04:09	28 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	7,613.38	Mobile	260828180100333242913357
28 Aug 2026 05:12:03	28 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	430.00	8,043.38	Mobile	260828170100333222389057
28 Aug 2026 05:12:48	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	650.00	--	7,393.38	Mobile	100004260828041258169527561659
28 Aug 2026 05:28:01	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	550.00	--	6,843.38	Mobile	100004260828042810169527516150
28 Aug 2026 05:43:08	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	300.00	--	6,543.38	Mobile	100004260828044314169527618669
28 Aug 2026 06:01:01	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	439.30	--	6,104.08	Mobile	100004260828050110169527880981
28 Aug 2026 06:01:02	28 Aug 2026	VAT on Transfer Fee	0.70	--	6,103.38	Mobile	260828020100333517272807
28 Aug 2026 06:15:43	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828061543000051788513	--	220.00	6,323.38	Mobile	000013260828061543000051788513
28 Aug 2026 06:32:48	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	229.30	--	6,094.08	Mobile	APT000032608280532541695282074 81
28 Aug 2026 06:32:49	28 Aug 2026	VAT on Transfer Fee	0.70	--	6,093.38	Mobile	260828020100333719166305
28 Aug 2026 06:40:		Transfer to ABDULKAREEM AHMED | MONIE POINT |					APT000032608280541051

58	28 Aug 2026	5513550133	1,059.30	--	5,034.08	Mobile	69528359455
28 Aug 2026 06:40:59	28 Aug 2026	VAT on Transfer Fee	0.70	--	5,033.38	Mobile	260828020100334108472703
28 Aug 2026 07:19:51	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	2,109.30	--	2,924.08	Mobile	APT000032608280620031 69529567715
28 Aug 2026 07:19:52	28 Aug 2026	VAT on Transfer Fee	0.70	--	2,923.38	Mobile	260828020100334681541255
28 Aug 2026 08:24:02	28 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	60,000.00	62,923.38	Mobile	090629260828082401747842835712
28 Aug 2026 08:29:19	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	2,909.30	--	60,014.08	Mobile	APT000032608280729571 69534305102
28 Aug 2026 08:29:20	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,013.38	Mobile	260828020100336641454135
28 Aug 2026 09:16:09	28 Aug 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|209325127074077900 8-AT139_TRF|2MPTohg3i|209325127074077900 8-Transfer from ABDULK	--	890.00	60,903.38	Mobile	APT000022608280916082 22326146015
28 Aug 2026 09:21:47	28 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	60,693.38	Mobile	260828180100338451146919
28 Aug 2026 09:29:07	28 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	210.00	60,903.38	Mobile	260828170100338787967355
28 Aug 2026 09:34:29	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	259.30	--	60,644.08	Mobile	APT000032608280834361 69539925904
28 Aug 2026 09:34:30	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,643.38	Mobile	260828020100339315385320
28 Aug 2026 09:36:24	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	639.30	--	60,004.08	Mobile	APT000032608280836291 69539941899
28 Aug 2026 09:36:25	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,003.38	Mobile	260828020100338863430085
28 Aug 2026 09:53:06	28 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS330202608280953020194 23JLJDLQ	--	13,900.00	73,903.38	Mobile	090405260828095305174514690616
28 Aug 2026 10:00:12	28 Aug 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 634****132 | AT139_TRF|2MPTt3bsp|209326235700901 4784-AT139_TRF|2MPTt3bsp|209326235700901 4784-Transfer from ABDULK	--	380.00	74,283.38	Mobile	APT000022608281000110 27818397313
28 Aug 2026 10:09:43	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	54,283.38	Mobile	260828130100341084759639
28 Aug 2026 10:16:29	28 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260828101629048331076 94	--	20,000.00	74,283.38	Mobile	260828010201340702531818
28 Aug 2026 10:21:49	28 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	40,000.00	--	34,283.38	Mobile	260828010100341337803757

28 Aug 2026 10:22:09	28 Aug 2026	Stamp Duty	50.00	--	34,233.38	Mobile	260828550101341696275403
28 Aug 2026 11:22:08	28 Aug 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	142.30	--	34,091.08	Mobile	100004260828102215169550999037
28 Aug 2026 11:22:09	28 Aug 2026	VAT on Transfer Fee	0.70	--	34,090.38	Mobile	260828020100343769605186
28 Aug 2026 12:17:53	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	109.30	--	33,981.08	Mobile	APT000032608281117591695578880347
28 Aug 2026 12:17:54	28 Aug 2026	VAT on Transfer Fee	0.70	--	33,980.38	Mobile	260828020100346533669249
28 Aug 2026 12:55:32	28 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260828125532120807246 40	--	30,000.00	63,980.38	Mobile	260828010201348407440137
28 Aug 2026 14:05:41	28 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	400.00	--	63,580.38	Mobile	100004260828130551169567935400
28 Aug 2026 14:05:42	28 Aug 2026	VAT on Transfer Fee	0.70	--	63,579.68	Mobile	260828020100350733382576
28 Aug 2026 14:06:14	28 Aug 2026	Airtime | 8100313047 | MTN	400.00	--	63,179.68	Mobile	260828100100350633160813
28 Aug 2026 14:28:24	28 Aug 2026	Transfer to JEPHTA MAREN JOSHUA | OPay | 8147754726	1,000.00	--	62,179.68	Mobile	260828180100351986722190
28 Aug 2026 15:17:53	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	42,179.68	Mobile	260828130100354006098044
28 Aug 2026 15:19:22	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	22,179.68	Mobile	260828130100353756026504
28 Aug 2026 15:28:06	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828152805000053133562	--	39,900.00	62,079.68	Mobile	000013260828152805000053133562
28 Aug 2026 15:28:43	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828152842000053135589	--	60.00	62,139.68	Mobile	000013260828152842000053135589
28 Aug 2026 15:30:48	28 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	2,100.00	--	60,039.68	Mobile	260828010100354257924788
28 Aug 2026 15:59:31	28 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	9,999.99	--	50,039.69	Mobile	260828010100355587041942
28 Aug 2026 18:02:18	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	30,039.69	Mobile	260828130100360907328954
28 Aug 2026 18:21:22	28 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	20,039.69	Mobile	260828130100362052801624
28 Aug 2026 18:27:31	28 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	15,039.69	Mobile	260828130100362283430277
28 Aug 2026 18:28:04	28 Aug 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPJJ | 260828182800 | 2ISAGPJJ-260828182800 LA LANG	8,200.00	--	6,839.69	POS	260828330100362439028262

28 Aug 2026 18:30:23	28 Aug 2026	Airtime | 8100313047 | MTN	500.00	--	6,339.69	Mobile	260828100100362192426057
28 Aug 2026 18:30:46	28 Aug 2026	Airtime | 7036441913 | MTN	191.00	--	6,148.69	Mobile	260828100100362500406262
28 Aug 2026 18:32:29	28 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	1,600.00	--	4,548.69	Mobile	260828010100362609179959
28 Aug 2026 18:33:37	28 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	2,548.69	Mobile	26082801010036230731181 7
28 Aug 2026 20:14:19	28 Aug 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 8063270020	409.30	--	2,139.39	Mobile	100004260828191428169610771949
28 Aug 2026 20:14:20	28 Aug 2026	VAT on Transfer Fee	0.70	--	2,138.69	Mobile	260828020100367809343259
29 Aug 2026 04:52:33	29 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,138.69	Mobile	260829130100376447655912
29 Aug 2026 05:18:18	29 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	638.69	Mobile	26082913010037655988610 4
29 Aug 2026 07:40:41	29 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	120.00	--	518.69	Mobile	100004260829064046169632558926
29 Aug 2026 07:43:05	29 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	100.00	618.69	Mobile	100033260829064304010147160389
29 Aug 2026 09:58:24	29 Aug 2026	Airtime | 7036441913 | MTN	200.00	--	418.69	Mobile	260829100100383094584095
29 Aug 2026 11:38:38	29 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	218.69	Mobile	260829130100387914627444
29 Aug 2026 12:09:56	29 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	18.69	Mobile	100004260829111002169658524825
30 Aug 2026 17:55:57	30 Aug 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	5,900.00	5,918.69	POS	260830170100443929608196
30 Aug 2026 17:56:21	30 Aug 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 8063270020	400.00	--	5,518.69	Mobile	100004260830165627169782317534
30 Aug 2026 17:56:57	30 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	5,318.69	Mobile	260830100100444186904235
30 Aug 2026 17:57:29	30 Aug 2026	Betting | 5649943 | BET9JA	4,994.00	--	324.69	Mobile	260830130100443985190017
30 Aug 2026 19:15:01	30 Aug 2026	Betting | 5649943 | BET9JA	300.00	--	24.69	Mobile	260830130100446976168030
31 Aug 2026 07:54:50	31 Aug 2026	Add Money-Bank Card | MoniePoint | 507880*********2382	--	1.00	25.69	Mobile	260831030100459803113394
31 Aug 2026 07:57:47	31 Aug 2026	OPay Card Payment | PalmPay	20.12	--	5.57	WEB	260831330100459973922613
31 Aug 2026 07:58:03	31 Aug 2026	Airtime | 8100313047 | MTN	0.00	--	5.57	Mobile	260831100100459974623395
31 Aug 2026 07:58:11	31 Aug 2026	Add Money-Bank Card | MoniePoint | 507880*********2382	--	50.00	55.57	Mobile	260831030100459905237796

01 Sep 2026 08:23:44	01 Sep 2026	Mobile Data | 7057725880 | Glo | 500MB+25MB Night 2 Days Plan	0.50	--	5.07	Mobile	260901110100506123927761
01 Sep 2026 11:11:41	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260901101141pch71497500	--	404.00	409.07	Mobile	260901010201513037577599
01 Sep 2026 13:23:56	01 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	209.07	Mobile	100004260901122406169972698155
01 Sep 2026 16:48:43	01 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	9.07	Mobile	260901130100526920028380
01 Sep 2026 16:59:18	01 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Bet9ja|9999910102827021501	--	1,200.00	1,209.07	Mobile	260901010201527571647081
01 Sep 2026 17:01:09	01 Sep 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | AT130MFDS9920260901170107095091CQ3HXYAT130MFDS9920260901170107095091CQ3HXYWithdrawal by kareem. e	--	2,140.00	3,349.07	Mobile	090405260901170108626878708130
01 Sep 2026 17:05:47	01 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	3,100.00	--	249.07	Mobile	260901010100527967596560
01 Sep 2026 17:12:39	01 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	49.07	Mobile	100004260901161253169999525711
01 Sep 2026 17:22:12	01 Sep 2026	OPay Card Payment | PalmPay	40.24	--	8.83	WEB	260901330100528640633404
02 Sep 2026 09:04:58	02 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	10.00	18.83	Mobile	260902010100548958911256
02 Sep 2026 09:07:51	02 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	10.00	--	8.83	Mobile	260902010100548923404418
02 Sep 2026 09:08:11	02 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	10.00	18.83	Mobile	260902010100549462907755
02 Sep 2026 09:09:01	02 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	118.83	Mobile	260902010100549124999906
02 Sep 2026 09:15:19	02 Sep 2026	Airtime | 8100313047 | MTN	88.00	--	30.83	Mobile	260902100100549659872189
02 Sep 2026 09:49:52	02 Sep 2026	OPay Card Payment | PalmPay	10.06	--	20.77	WEB	260902330100551112654661
02 Sep 2026 15:12:50	02 Sep 2026	OPay Card Payment | PalmPay	20.12	--	0.65	WEB	260902330100565069560031
02 Sep 2026 17:38:47	02 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Abdulqadir Ahmed	--	1,000.00	1,000.65	Mobile	100033260902163845190933171387
02 Sep 2026 17:39:21	02 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	800.65	Mobile	100004260902163932170104850578
02 Sep 2026 17:39:48	02 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	600.65	Mobile	260902100100571474182111
02 Sep 2026 17:47:16	02 Sep 2026	OPay Card Payment | OPay | 257ZAMOL | 609023634910 | OPAY DIGITAL SERVICES LIMITED LA LANG	550.00	--	50.65	POS	260902330100571454619760
02 Sep 2026 19:35:11	02 Sep 2026	Airtime | 8100313047 | MTN	39.50	--	11.15	Mobile	260902100100577045356953

03 Sep 2026 08:44:00	03 Sep 2026	Transfer from ABDULQADIR AHMED | MONIE POINT | 536****389 | AT139_TRF|2MPTtbhku|2095417507979452416-AT139_TRF|2MPTtbhku|2095417507979452416-Transfer from ABDULQ	--	100.00	111.15	Mobile	APT000022609030843591 86191595909
03 Sep 2026 08:44:49	03 Sep 2026	Transfer to SMIPAYTECHNOL/AHMED ABDULKAREEM | Wema Bank PLC | 9816731171	100.00	--	11.15	Mobile	100004260903074454170151202194
03 Sep 2026 10:27:02	03 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	10.00	21.15	Mobile	260903010100595638132365
03 Sep 2026 10:27:34	03 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	190.00	211.15	Mobile	260903010100595640261421
03 Sep 2026 10:30:33	03 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	11.15	Mobile	100004260903093040170162137481
03 Sep 2026 17:34:05	03 Sep 2026	OPay Card Payment | PalmPay	10.06	--	1.09	WEB	260903330100614545503569
04 Sep 2026 07:33:50	04 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	290.00	291.09	Mobile	1200032609040733500317 76432168
04 Sep 2026 07:34:16	04 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	11.00	--	280.09	Mobile	260904010100633287809699
04 Sep 2026 07:35:31	04 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	11.00	291.09	Mobile	260904010100633035218404
04 Sep 2026 07:35:53	04 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	391.09	Mobile	260904010100633035975644
04 Sep 2026 07:50:00	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260904064959pch57673584	--	764.00	1,155.09	Mobile	260904010201633909670966
04 Sep 2026 07:52:26	04 Sep 2026	Betting | 09039888969 | BETPAWA	450.00	--	705.09	Mobile	260904130100633712091692
04 Sep 2026 07:53:27	04 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,205.09	Mobile	1000332609040653260101 58212938
04 Sep 2026 07:55:57	04 Sep 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	850.00	--	355.09	Mobile	260904010100633923607640
04 Sep 2026 08:01:07	04 Sep 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	100.00	--	255.09	Mobile	260904010100633783968562
04 Sep 2026 08:02:12	04 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8784110391799160832	--	606.00	861.09	Mobile	260904010201633837813905
04 Sep 2026 08:05:55	04 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	500.00	1,361.09	Mobile	100033260904070555160168280291
04 Sep 2026 08:06:28	04 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	861.09	Mobile	260904010100634514669044
04 Sep 2026 08:16:25	04 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	850.00	--	11.09	Mobile	260904010100634541316991
04 Sep 2026 08:17:20	04 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	850.00	861.09	Mobile	260904010100634237811956
							260904010100634606484

04 Sep 2026 08:21:40	04 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	311.09	Mobile	344
04 Sep 2026 08:22:00	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	111.09	Mobile	260904130100634302136766
04 Sep 2026 08:29:17	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260904072917pch00414685	--	404.00	515.09	Mobile	260904010201634937686033
04 Sep 2026 08:29:52	04 Sep 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	112.00	--	403.09	Mobile	100004260904073002170252928145
04 Sep 2026 08:31:10	04 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	203.09	Mobile	100004260904073117170252809871
04 Sep 2026 08:31:32	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	3.09	Mobile	260904130100634841889313
04 Sep 2026 11:23:08	04 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	490.00	493.09	Mobile	120003260904112308649124763538
04 Sep 2026 11:23:29	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	293.09	Mobile	260904130100642528675883
04 Sep 2026 11:28:50	04 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	43.09	Mobile	260904130100643010558108
04 Sep 2026 17:38:37	04 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	12.00	--	31.09	Mobile	260904010100658309466538
04 Sep 2026 17:44:05	04 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	115.00	146.09	Mobile	260904010100658893839859
04 Sep 2026 19:07:43	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260904180743pch47478514	--	1,990.00	2,136.09	Mobile	260904010201662760449449
04 Sep 2026 19:16:18	04 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	1,936.09	Mobile	260904100100662910302255
04 Sep 2026 19:18:11	04 Sep 2026	Transfer to ADISA LAMIDI | Momo Payment Service Bank | 9063240860	200.00	--	1,736.09	Mobile	100004260904181821170324451714
04 Sep 2026 19:18:45	04 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,600.00	--	136.09	Mobile	260904010100663073611105
04 Sep 2026 19:20:06	04 Sep 2026	Airtime | 8100313047 | MTN	94.25	--	41.84	Mobile	260904100100663277022345
05 Sep 2026 10:26:33	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	51.84	Mobile	260905170100683312351038
05 Sep 2026 10:27:59	05 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	20.00	--	31.84	Mobile	260905180100683731587388
05 Sep 2026 10:28:17	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	41.84	Mobile	260905170100683783158981
05 Sep 2026 10:52:35	05 Sep 2026	OPay Card Payment | PalmPay	40.00	--	1.84	WEB	260905330100684490870437
05 Sep 2026 10:59:09	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260905095909pch10885234	--	202.00	203.84	Mobile	260905010201684977742189
05 Sep 2026 11:00:07	05 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	3.84	Mobile	100004260905100013170373205772

06 Sep 2026 18:23:35	06 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	4,903.84	POS	260906170100742802638417
06 Sep 2026 18:25:10	06 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,600.00	--	1,303.84	Mobile	260906010100742503574356
06 Sep 2026 18:25:36	06 Sep 2026	Airtime | 8100313047 | MTN	198.00	--	1,105.84	Mobile	260906100100742606947600
06 Sep 2026 18:26:05	06 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	905.84	Mobile	100004260906172610170508324116
06 Sep 2026 18:28:06	06 Sep 2026	Airtime | 8100313047 | MTN	300.00	--	605.84	Mobile	260906100100742663131631
06 Sep 2026 18:33:19	06 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	405.84	Mobile	260906100100743144292952
06 Sep 2026 19:26:15	06 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	205.84	Mobile	100004260906182632170517320538
06 Sep 2026 19:58:58	06 Sep 2026	Airtime | 8100313047 | MTN	146.00	--	59.84	Mobile	260906100100747142254055
07 Sep 2026 10:08:09	07 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	9.84	Mobile	260907100100761510344163
07 Sep 2026 12:33:42	07 Sep 2026	OWealth Withdrawal	--	1.93	11.77	Mobile	260907010201768180215519
07 Sep 2026 13:59:46	07 Sep 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 8065931537	10.00	--	1.77	Mobile	260907010100771478336996
07 Sep 2026 14:00:17	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 806****537	--	16.00	17.77	Mobile	260907010100771428885002
07 Sep 2026 14:01:32	07 Sep 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 9068871224	10.00	--	7.77	Mobile	260907010100771383462717
07 Sep 2026 14:02:04	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 906****224	--	13.00	20.77	Mobile	260907010100771782276460
07 Sep 2026 16:27:27	07 Sep 2026	OPay Card Payment | PalmPay	10.06	--	10.71	WEB	260907330100777647956713
07 Sep 2026 17:19:10	07 Sep 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 429900.00 From Abdulkareem Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-c59433e1-d93a-4af8-8f85-e9a43ce65c9c	--	429,900.00	429,910.71	Mobile	260907010201779372576137
07 Sep 2026 17:23:00	07 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	50,000.00	--	379,910.71	Mobile	260907180100779849185538
07 Sep 2026 17:23:05	07 Sep 2026	Stamp Duty	50.00	--	379,860.71	Mobile	260907550101779899585902
07 Sep 2026 17:29:44	07 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	70,000.00	--	309,860.71	Mobile	260907010100780177984873
07 Sep 2026 17:29:50	07 Sep 2026	Stamp Duty	50.00	--	309,810.71	Mobile	260907550101780373167335
07 Sep 2026 17:30:17	07 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	56,000.00	--	253,810.71	Mobile	260907010100780229716776
07 Sep 2026 17:30:23	07 Sep 2026	Stamp Duty	50.00	--	253,760.71	Mobile	260907550101780180435774

07 Sep 2026 17:53:37	07 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	251,660.71	Mobile	26090701010078154505531 1
07 Sep 2026 18:05:51	07 Sep 2026	Transfer to BLESSING AINO ISMAILA | MONIE POINT | 8113133199	31,000.00	--	220,660.71	Mobile	APT00003260907170555170603576621
07 Sep 2026 18:05:56	07 Sep 2026	Stamp Duty	50.00	--	220,610.71	Mobile	26090755010178219935448 6
07 Sep 2026 18:11:40	07 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	3,000.00	--	217,610.71	Mobile	26090701010078222138688 25
07 Sep 2026 18:39:23	07 Sep 2026	Transfer to POS Transfer - MUHAMMAD ABUBAKAR | MONIE POINT | 5559061785	5,500.00	--	212,110.71	Mobile	APT00003260907173930170608519358
07 Sep 2026 18:47:36	07 Sep 2026	Transfer to MUDASIR MOMOH JIMOH | OPay | 9054924349	10,000.00	--	202,110.71	Mobile	26090701010078400544 0457
07 Sep 2026 18:47:42	07 Sep 2026	Stamp Duty	50.00	--	202,060.71	Mobile	26090755010178380419790 4
07 Sep 2026 18:59:49	07 Sep 2026	Transfer to POS Transfer-AMINAT ONOZASI SULAIMAN | MONIE POINT | 5921329110	102,000.00	--	100,060.71	Mobile	APT00003260907175956170610820119
07 Sep 2026 18:59:57	07 Sep 2026	Stamp Duty	50.00	--	100,010.71	Mobile	26090755010178436512612 8
07 Sep 2026 19:07:11	07 Sep 2026	Transfer to POS Transfer-AMINAT ONOZASI SULAIMAN | MONIE POINT | 5921329110	20,409.30	--	79,601.41	Mobile	APT00003260907180720170612121747
07 Sep 2026 19:07:12	07 Sep 2026	VAT on Transfer Fee	0.70	--	79,600.71	Mobile	26090702010078419276269 2
07 Sep 2026 19:07:21	07 Sep 2026	Stamp Duty	50.00	--	79,550.71	Mobile	26090755010178449724236 4
07 Sep 2026 19:33:29	07 Sep 2026	Airtime | 8100313047 | MTN	1,000.00	--	78,550.71	Mobile	26090710010078630179886 3
07 Sep 2026 19:33:56	07 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	409.30	--	78,141.41	Mobile	1000042609071834021706 15492580
07 Sep 2026 19:33:57	07 Sep 2026	VAT on Transfer Fee	0.70	--	78,140.71	Mobile	26090702010078640489 5205
07 Sep 2026 19:51:08	07 Sep 2026	Airtime | 7036441913 | MTN	975.80	--	77,164.91	Mobile	26090710010078704246 5246
07 Sep 2026 20:36:36	07 Sep 2026	Airtime | 8169590092 | MTN	490.00	--	76,674.91	Mobile	26090710010078902688 895
07 Sep 2026 20:37:58	07 Sep 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 5368663389	75,004.30	--	1,670.61	Mobile	APT00003260907193828170623632362
07 Sep 2026 20:37:59	07 Sep 2026	VAT on Transfer Fee	0.70	--	1,669.91	Mobile	26090702010078903229190 2
07 Sep 2026 20:38:29	07 Sep 2026	Stamp Duty	50.00	--	1,619.91	Mobile	26090755010178918559165 3
07 Sep 2026 21:13:30	07 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,119.91	Mobile	26090713010079105503275 3
07 Sep 2026 21:16:53	07 Sep 2026	Betting | 5649943 | BET9JA	1,000.00	--	119.91	Mobile	260907130100791319779771

08 Sep 2026 07:09:22	08 Sep 2026	Betting | 5649943 | BET9JA	100.00	--	19.91	Mobile	26090813010079672628020 7
08 Sep 2026 08:05:11	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	20,000.00	20,019.91	POS	26090817010079851997800 57
08 Sep 2026 08:05:57	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	10,019.92	Mobile	26090801010079816834390 14
08 Sep 2026 08:06: 56	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	19.93	Mobile	26090801010079842414800 87
08 Sep 2026 08:12:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	15.00	--	4.93	Mobile	26090801010079833678210 75
08 Sep 2026 08:34:08	08 Sep 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	10,000.00	10,004.93	POS	26090817010079875923830 72
08 Sep 2026 08:35:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	4.94	Mobile	26090801010079906611090 36
08 Sep 2026 10:57:03	08 Sep 2026	Transfer from ABDULQADIR AHMED | MONIE POINT | 536****389 | AT139_TRF|2MPTtbhku|2097262929820532736-AT139_TRF|2MPTtbhku|2097262929820532736-Transfer from ABDULQ	--	95,000.00	95,004.94	Mobile	APT000022609081057027184356471 76
08 Sep 2026 11:19:16	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	87,450.00	--	7,554.94	Mobile	26090814030080599617967 1
08 Sep 2026 11:19:29	08 Sep 2026	Stamp Duty	50.00	--	7,504.94	Mobile	26090855010180604771597 4
08 Sep 2026 12:33:00	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,500.00	--	4.94	Mobile	26090801010080933047489 6
08 Sep 2026 14:28:20	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,100.00	5,104.94	POS	26090817010081345873869 2
08 Sep 2026 14:40:38	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908134037pch93395792	--	583.00	5,687.94	Mobile	26090801020181436779838 5
08 Sep 2026 14:41:35	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	4,087.94	Mobile	26090801010081432079089 5
08 Sep 2026 14:43:43	08 Sep 2026	Betting | 5649943 | BET9JA	4,000.00	--	87.94	Mobile	26090813010081442879516 7
08 Sep 2026 14:57:06	08 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	9,999.00	10,086.94	Mobile	26090817010081478341486 0
08 Sep 2026 14:59:26	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	10,536.94	POS	26090817010081504454060 5
08 Sep 2026 15:07:05	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	10,335.00	--	201.94	Mobile	26090814030081522758504 9
08 Sep 2026 15:07:20	08 Sep 2026	Stamp Duty	50.00	--	151.94	Mobile	26090855010181527894567 3
08 Sep 2026 16:14:50	08 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	2,051.94	POS	26090817010081806192796 6
		Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank |					1000042609081518051706

08 Sep 2026 16:17:59	08 Sep 2026	0321721704	1,500.00	--	551.94	Mobile	91114188
08 Sep 2026 16:27:51	08 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260908162750000079655650	--	550.00	1,101.94	Mobile	000013260908162750000079655650
08 Sep 2026 16:29:44	08 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	601.94	Mobile	26090813010081867624547 4
08 Sep 2026 16:31:43	08 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	101.94	Mobile	26090813010081894158320 4
08 Sep 2026 17:01:23	08 Sep 2026	Transfer to ABDULKAREEM AHMED | Wema Bank PLC | 0250853940	100.00	--	1.94	Mobile	10000426090816012917069 6348206
09 Sep 2026 05:52:18	09 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	201.94	Mobile	26090917010083822325623 2
09 Sep 2026 05:53:34	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	1.94	Mobile	10000426090904534117073 9100072
09 Sep 2026 07:07:59	09 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260909070758000080684067	--	20,000.00	20,001.94	Mobile	000013260909070758000080684067
09 Sep 2026 07:08:51	09 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260909070850000080684888	--	3,900.00	23,901.94	Mobile	000013260909070850000080684888
09 Sep 2026 07:13:38	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	21,801.94	Mobile	26090901010083920155702 1
09 Sep 2026 07:14:29	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	21,401.94	Mobile	10000426090906143417074 0871087
09 Sep 2026 07:15:10	09 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	200.00	--	21,201.94	Mobile	26090918010083900235106 2
09 Sep 2026 07:28:51	09 Sep 2026	Airtime | 7042644530 | MTN	500.00	--	20,701.94	Mobile	26090910010083943256908 8
09 Sep 2026 08:18:46	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	19,701.94	Mobile	26090901010084087127875 5
09 Sep 2026 08:23:34	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	14,701.94	Mobile	26090913010084106592344 0
09 Sep 2026 09:09:14	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,701.94	Mobile	26090913010084254960391 0
09 Sep 2026 09:19:49	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	11,000.00	20,701.94	Mobile	090629260909091948866553531466
09 Sep 2026 09:53:33	09 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,200.00	--	19,501.94	Mobile	10000426090908534017075 2426237
09 Sep 2026 11:26:29	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	29,501.94	Mobile	090629260909112628131133621364
							26090901010084842055 9

09 Sep 2026 11:39:26	09 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	25,500.00	--	4,001.94	Mobile	482
09 Sep 2026 11:40:08	09 Sep 2026	Stamp Duty	50.00	--	3,951.94	Mobile	260909550101848524285986
09 Sep 2026 11:40:26	09 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260909114025000081225376	--	100.00	4,051.94	Mobile	00001326090911402500008122537 6
09 Sep 2026 12:03:05	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	9,051.94	Mobile	090629260909120304774878132177
09 Sep 2026 12:25:37	09 Sep 2026	Airtime | 8100313047 | MTN	95.00	--	8,956.94	Mobile	260909100100850556151256
09 Sep 2026 12:36:16	09 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031 | Daily repayment for WATU 07036441913	2,443.30	--	6,513.64	Mobile	APT0000326090911362217 0768906591
09 Sep 2026 12:36:17	09 Sep 2026	VAT on Transfer Fee	0.70	--	6,512.94	Mobile	260909020100851019148254
09 Sep 2026 13:56:01	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,512.94	Mobile	260909130100854055527989
09 Sep 2026 14:03:17	09 Sep 2026	Airtime | 8031528372 | MTN	300.00	--	1,212.94	Mobile	260909100100854409850950
09 Sep 2026 14:06:15	09 Sep 2026	Betting | 5649943 | BET9JA	1,000.00	--	212.94	Mobile	260909130100854317668296
09 Sep 2026 14:09:03	09 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	12.94	Mobile	260909130100854660470107
09 Sep 2026 15:04:59	09 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	11.00	--	1.94	Mobile	260909010100856657493220
09 Sep 2026 15:06:49	09 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	110.00	111.94	Mobile	260909010100856917853200
09 Sep 2026 15:08:01	09 Sep 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	50.00	--	61.94	Mobile	260909010100857001946469
09 Sep 2026 15:08:14	09 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	30.00	--	31.94	Mobile	260909010100856769661750
09 Sep 2026 15:09:26	09 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	30.00	61.94	Mobile	260909010100856773523143
09 Sep 2026 15:11:09	09 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	30.00	--	31.94	Mobile	260909010100857444131782
09 Sep 2026 16:43:37	09 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	9,900.00	9,931.94	POS	260909170100860841916523
09 Sep 2026 17:01:36	09 Sep 2026	Mobile Data | 9039756450 | MTN | 7GB 2-Days Plan	1,796.00	--	8,135.94	Mobile	26090911010086152104486 1
09 Sep 2026 17:02:53	09 Sep 2026	Airtime | 9039756450 | MTN	1,064.00	--	7,071.94	Mobile	260909100100861562451566
09 Sep 2026 17:07:43	09 Sep 2026	Airtime | 9039756450 | MTN	1,389.00	--	5,682.94	Mobile	260909100100862055800150
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					260909010100861887268 7

09 Sep 2026 17:08:23	09 Sep 2026	8039875055	3,100.00	--	2,582.94	Mobile	59
09 Sep 2026 17:08:37	09 Sep 2026	Betting | 5649943 | BET9JA	1,986.00	--	596.94	Mobile	260909130100862110540151
09 Sep 2026 17:35:25	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8165740222	209.30	--	387.64	Mobile	100004260909163539170797352844
09 Sep 2026 17:35:26	09 Sep 2026	VAT on Transfer Fee	0.70	--	386.94	Mobile	260909020100863144940617
09 Sep 2026 18:57:12	09 Sep 2026	Betting | 5649943 | BET9JA	300.00	--	86.94	Mobile	260909130100866554786095
10 Sep 2026 07:00:13	10 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260910070013000082918910	--	20.00	106.94	Mobile	000013260910070013000082918910
10 Sep 2026 08:47:34	10 Sep 2026	Betting | 9157438773 | MSPORT	100.00	--	6.94	Mobile	26091013010088294983616 6
10 Sep 2026 09:57:08	10 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	206.94	Mobile	260910170100886000911601
10 Sep 2026 10:44:36	10 Sep 2026	Betting | 9157438773 | MSPORT	200.00	--	6.94	Mobile	260910130100888121777144
10 Sep 2026 10:46:02	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910094601pch09718003	--	201.00	207.94	Mobile	260910010201888075882910
10 Sep 2026 10:46:16	10 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	7.94	Mobile	260910130100888127773917
10 Sep 2026 12:12:03	10 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	700.00	707.94	POS	260910170100891714717775
10 Sep 2026 12:17:01	10 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	207.94	Mobile	26091013010089239790398 5
10 Sep 2026 12:40:33	10 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	100004260910114039170868707638
10 Sep 2026 12:56:51	10 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,400.00	5,507.94	POS	26091017010089366037264 3
10 Sep 2026 12:57:05	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	507.94	Mobile	26091013010089340651658 2
10 Sep 2026 12:58:26	10 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	307.94	Mobile	26091010010089361461066 1
10 Sep 2026 14:05:44	10 Sep 2026	Transfer from DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 491****847 | AT139_TRF|2MPT84zyl|209803519069766041 6-AT139_TRF|2MPT84zyl|2098035190697660416-DESTINY PREM Trf for	--	4,900.00	5,207.94	Mobile	APT000022609101405430 20331041881
10 Sep 2026 14:05:48	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	207.94	Mobile	26091013010089649941726 0
10 Sep 2026 14:08:46	10 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	7.94	Mobile	26091013010089661053284 9
11 Sep 2026 08:44:53	11 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|209831683351511 0400-AT139_TRF|2MPT3ql4k|2098316833515110400-transfer /AT139_TRF|2	--	4,400.00	4,407.94	Mobile	APT000022609110844528 93524386736
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					

11 Sep 2026 08:46:01	11 Sep 2026	8039875055	3,000.00	--	1,407.94	Mobile	260911010100924999883817
11 Sep 2026 08:49:53	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	907.94	Mobile	260911130100925114608275
11 Sep 2026 09:08:33	11 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	707.94	Mobile	100004260911080838170951237670
11 Sep 2026 10:01:33	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	207.94	Mobile	260911130100928225402714
11 Sep 2026 12:49:57	11 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	100004260911115003170972775022
11 Sep 2026 15:53:54	11 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 8100313047	100.00	--	7.94	Mobile	260911010100943109848197
11 Sep 2026 15:54:35	11 Sep 2026	Refer Friends	--	1,800.00	1,807.94	Mobile	260911190200942869908446
11 Sep 2026 16:04:52	11 Sep 2026	Betting | 5649943 | BET9JA	1,800.00	--	7.94	Mobile	260911130100943467281712
11 Sep 2026 17:05:03	11 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260911170502000086746877	--	130.00	137.94	Mobile	000013260911170502000086746877
11 Sep 2026 17:06:07	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	127.94	Mobile	260911140300946181818626
11 Sep 2026 17:08:23	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	117.94	Mobile	260911140300946142391777
11 Sep 2026 17:13:15	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	107.94	Mobile	260911140300946478315795
11 Sep 2026 18:57:23	11 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260911175722pch62568642	--	323.00	430.94	Mobile	260911010201950809370798
11 Sep 2026 18:58:15	11 Sep 2026	Transfer to AIJIMOH ANASE SALIHU | OPay | 8144129011	400.00	--	30.94	Mobile	260911010100950762260526
12 Sep 2026 06:55:07	12 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	100.00	130.94	Mobile	100033260912055506010175025955
12 Sep 2026 06:55:52	12 Sep 2026	Betting | 9157438773 | SPORTYBET	108.00	--	22.94	Mobile	260912130100963377509276
12 Sep 2026 06:59:15	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	12.88	WEB	260912330100963570703135
12 Sep 2026 07:02:07	12 Sep 2026	Transfer from ABDULKAREEM AHMED | PalmPay | 903****450 | ABDULKAREEM AHMED9039756450	--	10.00	22.88	Mobile	100033260912060207010175031004
12 Sep 2026 07:07:21	12 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260912060720pch43805586	--	110.00	132.88	Mobile	260912010201963633828498
12 Sep 2026 07:28:25	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	122.82	WEB	260912330100964415565237
12 Sep 2026 07:30:54	12 Sep 2026	Transfer to KIRA/AHMED ABDULKAREEM | Nombank Microfinance Bank | 9511997210	100.00	--	22.82	Mobile	100004260912063059171041846097
12 Sep 2026 07:32:22	12 Sep 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | ANONYMOUS KIRA AI LIMITED How fa|API-TRANSFER-6BDE8-81b41b55-e390-4ba0-ac9a-5b2879aa810d	--	110.00	132.82	Mobile	260912010201964271560930
		Transfer to ABDULKAREEM AHMED | Rubies MFB |					100004260912063940171 0

12 Sep 2026 07:39:35	12 Sep 2026	8880055104	100.00	--	32.82	Mobile	43034748
12 Sep 2026 07:40:21	12 Sep 2026	Transfer from XARA | PalmPay | 888****506 | ABDULKAREEM AHMED	--	100.00	132.82	Mobile	100033260912064020166500910960
12 Sep 2026 10:15:16	12 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	32.82	Mobile	26091210010097050878908
12 Sep 2026 12:43:38	12 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|2098739302717763584-AT139_TRF|2MPT3ql4k|2098739302717763584-transfer /AT139_TRF|2	--	4,900.00	4,932.82	Mobile	APT00002260912124337589912330237
12 Sep 2026 12:44:35	12 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,932.82	Mobile	26091201010097722654376 5
12 Sep 2026 12:59:02	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	1,922.76	WEB	260912330100977517660415
12 Sep 2026 13:01:42	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 810****047	--	10.00	1,932.76	Mobile	26091201010097794902852 5
12 Sep 2026 13:03:45	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 810****047	--	245.00	2,177.76	Mobile	260912010100977813930371
12 Sep 2026 13:04:56	12 Sep 2026	OPay Card Payment | PalmPay	11.07	--	2,166.69	WEB	26091233010097815269016 5
12 Sep 2026 13:07:31	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	110.00	2,276.69	Mobile	26091201010097787059957 8
12 Sep 2026 13:09:12	12 Sep 2026	Betting | 09039888969 | BETPAWA	450.00	--	1,826.69	Mobile	26091213010097826923936 8
12 Sep 2026 13:10:38	12 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	2,326.69	Mobile	100033260912121037010175776998
12 Sep 2026 13:24:35	12 Sep 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	10.00	2,336.69	Mobile	26091201010097854395452 3
12 Sep 2026 13:30:08	12 Sep 2026	Airtime | 8100313047 | MTN	999.00	--	1,337.69	Mobile	260912100100979214485152
12 Sep 2026 13:30:26	12 Sep 2026	Airtime | 8100313047 | MTN	490.00	--	847.69	Mobile	26091210010097936863950 2
12 Sep 2026 13:30:59	12 Sep 2026	Airtime | 8100313047 | MTN	295.00	--	552.69	Mobile	26091210010097903573627 5
12 Sep 2026 13:33:46	12 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	2.69	Mobile	26091201010097938035017 7
12 Sep 2026 15:20:43	12 Sep 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS5392026091215204101246 70RXW0P	--	2,020.00	2,022.69	Mobile	090405260912152043327028410595
12 Sep 2026 15:21:03	12 Sep 2026	Betting | 5649943 | BET9JA	1,997.00	--	25.69	Mobile	26091213010098380619990 8
12 Sep 2026 18:26:57	12 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|2098825701027532800-AT139_TRF|2MPT3ql4k|2098825701027532800-transfer /AT139_TRF|2	--	4,900.00	4,925.69	Mobile	APT00002260912182656009324812604
12 Sep 2026 18:34:40	12 Sep 2026	Betting | 5649943 | BET9JA	4,900.00	--	25.69	Mobile	26091213010099236368829 7

12 Sep 2026 21:46:31	12 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	398.00	423.69	Mobile	260912170100001738878118
12 Sep 2026 21:47:09	12 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	23.69	Mobile	100004260912204717171132895638
13 Sep 2026 06:56:04	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,890.00	4,913.69	Mobile	260913010100006621212132
13 Sep 2026 06:56:26	13 Sep 2026	Betting | 5649943 | BET9JA	4,900.00	--	13.69	Mobile	26091313010000687485780 3
13 Sep 2026 08:21:10	13 Sep 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,013.69	Mobile	000777260913082109554943551908
13 Sep 2026 08:22:00	13 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,500.00	--	1,513.69	Mobile	260913010100008665638921
13 Sep 2026 08:37:07	13 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,013.69	Mobile	26091313010000890944042
13 Sep 2026 08:39:41	13 Sep 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	650.00	--	363.69	Mobile	260913010100008915860512
13 Sep 2026 09:08:24	13 Sep 2026	Betting | 5649943 | BET9JA	363.00	--	0.69	Mobile	26091313010000100038035 47
13 Sep 2026 10:20:09	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	179.00	179.69	Mobile	260913010100012645235116
13 Sep 2026 10:21:24	13 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8165740222	179.00	--	0.69	Mobile	100004260913092137171156825964
14 Sep 2026 05:36:33	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,100.00	3,100.69	Mobile	26091417010000431089344 92
14 Sep 2026 05:37:38	14 Sep 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,100.69	Mobile	26091413010000431092894 79
14 Sep 2026 05:58:11	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	700.69	Mobile	100004260914045816171228018587
14 Sep 2026 06:00:39	14 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	200.69	Mobile	26091413010000431952784 23
14 Sep 2026 06:13:14	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	0.69	Mobile	100004260914051319171228196201
14 Sep 2026 13:43:22	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,100.00	4,100.69	Mobile	26091417010000592502415 37
14 Sep 2026 13:45:09	14 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	1,000.69	Mobile	260914010100005875885432 2
14 Sep 2026 13:46:28	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	600.69	Mobile	100004260914124636171266176185
14 Sep 2026 13:48:36	14 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	550.00	--	50.69	Mobile	260914010100058868855346
14 Sep 2026 17:40:07	14 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	0.69	Mobile	26091410010006814157797 3
15 Sep 2026 07:40:50	15 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	100.69	Mobile	260915010100085542906926
15 Sep 2026 07:43:30	15 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	200.69	Mobile	260915010100085396241976
							26091533010000850041700

15 Sep 2026 07:47:08	15 Sep 2026	OPay Card Payment | PalmPay	50.30	--	150.39	WEB	41
15 Sep 2026 07:52:45	15 Sep 2026	Transfer to OTUOZE GABRIEL | Guaranty Trust Bank | 0597594372	120.00	--	30.39	Mobile	100004260915065307171330711985
15 Sep 2026 11:34:06	15 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	150.00	180.39	Mobile	260915010100094454088064
15 Sep 2026 11:36:34	15 Sep 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 10.00 From Abdulkareem Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-63f9de2c-ffe7-4bac-8b9e-b3b518787102	--	10.00	190.39	Mobile	26091501020109426292240707
15 Sep 2026 11:40:22	15 Sep 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	150.00	340.39	Mobile	260915010100094729702169
15 Sep 2026 11:42:02	15 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	140.39	Mobile	100004260915104210171352891850
15 Sep 2026 11:43:51	15 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	40.39	Mobile	260915100100094850736707
15 Sep 2026 11:59:32	15 Sep 2026	Transfer from BALIKISU SALAMI | PalmPay | 816****317 | BALIKISU SALAMI:8160468317	--	147.00	187.39	Mobile	100033260915105931885514907623
15 Sep 2026 12:03:28	15 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 8100313047	150.00	--	37.39	Mobile	260915010100095635190776
15 Sep 2026 12:08:48	15 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	207.00	244.39	Mobile	100033260915110847010181742284
15 Sep 2026 12:22:08	15 Sep 2026	Betting | 5649943 | BET9JA	198.50	--	45.89	Mobile	260915130100096738949810
15 Sep 2026 16:00:55	15 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	150.00	195.89	Mobile	260915010100105571406912
15 Sep 2026 16:21:55	15 Sep 2026	Betting | 5649943 | BET9JA	195.00	--	0.89	Mobile	260915130100106327377005
15 Sep 2026 17:36:45	15 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	2,000.00	2,000.89	POS	260915170100109853676247
15 Sep 2026 17:39:58	15 Sep 2026	Transfer to BALIKISU SALAMI | TENN MFB | 7057725880	400.00	--	1,600.89	Mobile	100004260915164006171390741132
15 Sep 2026 17:45:22	15 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	2,100.89	Mobile	100033260915164521010182470066
15 Sep 2026 17:45:52	15 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	0.89	Mobile	260915010100110301446155
15 Sep 2026 20:45:13	15 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	200.89	Mobile	260915170100118939593104
15 Sep 2026 20:46:44	15 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	0.89	Mobile	260915010100118993756477
16 Sep 2026 08:20:23	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,000.89	Mobile	260916170100128734159524
16 Sep 2026 08:20:57	16 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	0.89	Mobile	26091601010012873580693
16 Sep 2026 18:56:14	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	400.89	Mobile	260916170100154500402965
		Transfer to ABDULKAREEM AHMED | Momo Payment					100004260916175739171 49

16 Sep 2026 18:57:32	16 Sep 2026	Service Bank | 8039875055	200.00	--	200.89	Mobile	8448227
16 Sep 2026 18:58:22	16 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	0.89	Mobile	100004260916175830171498009911
16 Sep 2026 19:01:46	16 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	63.00	63.89	Mobile	120003260916190146155770318522
16 Sep 2026 19:03:20	16 Sep 2026	OPay Card Payment | PalmPay	50.30	--	13.59	WEB	260916330100155093565684
16 Sep 2026 23:07:09	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,500.00	2,513.59	Mobile	260916170100164876781566
16 Sep 2026 23:08:34	16 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	79.59	Mobile	100004260916220852171521570356
17 Sep 2026 08:27:47	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260917072747pch72159501	--	808.00	887.59	Mobile	260917010201169218677656
17 Sep 2026 08:29:13	17 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	487.59	Mobile	100004260917072942171533170783
17 Sep 2026 08:30:17	17 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	287.59	Mobile	100004260917073021171531633785
17 Sep 2026 08:30:36	17 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	37.59	Mobile	260917130100169226503066
17 Sep 2026 09:20:26	17 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	100.00	137.59	Mobile	260917010100171369714655
17 Sep 2026 09:22:00	17 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	100.00	237.59	Mobile	260917010100171426019970
17 Sep 2026 09:25:53	17 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	137.59	Mobile	100004260917082601171537811363
17 Sep 2026 09:29:20	17 Sep 2026	Betting | 09039756450 | BETPAWA	130.00	--	7.59	Mobile	260917130100171962215380
18 Sep 2026 11:34:22	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	10.00	17.59	Mobile	260918010100218013782990
18 Sep 2026 11:34:46	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	100.00	117.59	Mobile	260918010100218365950460
18 Sep 2026 11:37:00	18 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	10.00	--	107.59	Mobile	260918010100218123246286
18 Sep 2026 11:37:08	18 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	10.00	117.59	Mobile	260918010100218173531178
18 Sep 2026 11:37:35	18 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	100.00	217.59	Mobile	260918010100218375797888
18 Sep 2026 12:03:44	18 Sep 2026	Transfer from IDRIS LAMIDI | MONIE POINT | 818****797 | AT139_TRF|2MPTggrm|2100903589151813632-AT139_TRF|2MPTggrm|2100903589151813632-IDRIS LAMIDI Trf for C	--	450.00	667.59	Mobile	APT000022609181203434348870869 91
18 Sep 2026 12:04:17	18 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	550.00	--	117.59	Mobile	260918010100219343166364
18 Sep 2026 16:11:24	18 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 906****860 | BOSEDE JOSEPH9063240860	--	1,600.00	1,717.59	Mobile	100033260918151123010188460815
18 Sep 2026 16:14:04	18 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	1,350.00	--	367.59	Mobile	100004260918151413171675535432
		Transfer from ALIMOH OYINE ADEKU | PalmPay |					100033260918152017448 3

18 Sep 2026 16:20:18	18 Sep 2026	810****047 | ALIMOH OYINE ADEKU:8100313047	--	3,000.00	3,367.59	Mobile	93436618
18 Sep 2026 16:22:34	18 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	300.00	--	3,067.59	Mobile	100004260918152242171680213790
18 Sep 2026 16:28:13	18 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	633.59	Mobile	100004260918152829171678483396
18 Sep 2026 16:41:20	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918154119pch93958716	--	1,607.00	2,240.59	Mobile	26091801020123065897157272
18 Sep 2026 16:54:10	18 Sep 2026	Transfer from ALIMOH OYINE ADEKU | PalmPay | 810****047 | ALIMOH OYINE ADEKU8100313047	--	100.00	2,340.59	Mobile	100033260918155409010188555151
18 Sep 2026 16:56:04	18 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	340.59	Mobile	26091801010023083158670505
18 Sep 2026 17:11:59	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	290.59	Mobile	260918010100231798047191
18 Sep 2026 17:16:54	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260918161653pch41210394	--	209.00	499.59	Mobile	26091801020123181621203 1
18 Sep 2026 17:28:34	18 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	489.59	Mobile	26091801010023227227080 5
18 Sep 2026 17:28:44	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	11.00	500.59	Mobile	260918010100232423324147
18 Sep 2026 17:29:07	18 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	0.59	Mobile	260918010100232225117595
18 Sep 2026 20:05:44	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260918190543pch87012246	--	808.00	808.59	Mobile	26091801020124013854646 6
18 Sep 2026 20:22:26	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	408.59	Mobile	260918010100241171541947
18 Sep 2026 20:25:59	18 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	208.59	Mobile	26091813010024103604500 8
18 Sep 2026 20:29:29	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	8.59	Mobile	260918010100241511718753
19 Sep 2026 12:38:36	19 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,608.59	Mobile	26091901010026265422851 9
19 Sep 2026 12:39:14	19 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	1,508.59	Mobile	260919010100262757052117
19 Sep 2026 12:39:49	19 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,008.59	Mobile	26091913010026256008582 2
19 Sep 2026 12:40:29	19 Sep 2026	Betting | 09039756450 | BETPAWA	450.00	--	558.59	Mobile	260919130100262811966743
19 Sep 2026 12:45:21	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	500.00	1,058.59	Mobile	26091901010026329154976 0
19 Sep 2026 12:46:04	19 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	508.59	Mobile	260919010100263051416210
19 Sep 2026 12:58:56	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	308.59	Mobile	26091913010026360817908 5
19 Sep 2026 13:21:52	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	108.59	Mobile	26091913010026409642586 5
19 Sep 2026 13:22:19	19 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	8.59	Mobile	26091910010026449238591 1
		Transfer from KC Gaming Networks Limited | 9jaPay					090629260919161623686 4

19 Sep 2026 16:16:23	19 Sep 2026	Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,000.00	2,008.59	Mobile	57483815
19 Sep 2026 16:17:50	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	2,108.59	Mobile	260919010100271746507614
19 Sep 2026 16:19:45	19 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	450.00	--	1,658.59	Mobile	260919010100271901959032
19 Sep 2026 16:20:07	19 Sep 2026	Transfer to HAWAWU AHMED | OPay | 9120431886	450.00	--	1,208.59	Mobile	260919010100271459263139
19 Sep 2026 16:20:36	19 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8789671637377060864	--	500.00	1,708.59	Mobile	260919010201271562095230
19 Sep 2026 16:22:46	19 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	1,000.00	2,708.59	Mobile	100033260919152245010190673061
19 Sep 2026 16:22:58	19 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	274.59	Mobile	100004260919152304171778836730
19 Sep 2026 18:28:21	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	74.59	Mobile	260919130100277005297425
19 Sep 2026 18:30:46	19 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	70.00	--	4.59	Mobile	260919010100277408344021
19 Sep 2026 18:31:17	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	70.00	74.59	Mobile	260919010100277359031588
19 Sep 2026 18:32:20	19 Sep 2026	Third-Party Merchant Order | ChopLife	70.00	--	4.59	Mobile	260919140300277735107556
20 Sep 2026 08:48:26	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260920074825pch31299830	--	202.00	206.59	Mobile	260920010201293823338984
20 Sep 2026 08:48:55	20 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	6.59	Mobile	100004260920074900171829441098
20 Sep 2026 17:44:24	20 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	2,700.00	2,706.59	Mobile	260920010100313440251494
20 Sep 2026 17:48:04	20 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	206.59	Mobile	260920010100313146572934
20 Sep 2026 17:49:42	20 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	6.59	Mobile	100004260920164947171874937442
20 Sep 2026 17:54:57	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260920165456pch79329171	--	186.00	192.59	Mobile	260920010201313532893560
20 Sep 2026 17:56:13	20 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9037808433	92.00	--	100.59	Mobile	260920010100313937812056
20 Sep 2026 17:56:28	20 Sep 2026	Betting | 5649943 | BET9JA	100.00	--	0.59	Mobile	260920130100313786189428
21 Sep 2026 12:16:39	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921111639pch03512050	--	161.00	161.59	Mobile	260921010201338033657052
21 Sep 2026 12:17:25	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	50.00	--	111.59	Mobile	260921010100338341015742
21 Sep 2026 12:18:35	21 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	50.00	--	61.59	Mobile	260921010100338395735452
21 Sep 2026 12:22:14	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	51.59	Mobile	260921010100338506422619

21 Sep 2026 12:22:35	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	40.00	--	11.59	Mobile	260921010100338667177812
21 Sep 2026 12:23:17	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	1.59	Mobile	2609210101003390730883 68
21 Sep 2026 12:23:31	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	16.00	17.59	Mobile	2609210101003389749832 28
21 Sep 2026 12:24:13	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	10.00	--	7.59	Mobile	2609210101003390761565 41
21 Sep 2026 12:24:23	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	16.00	23.59	Mobile	2609210101003387236654 11
21 Sep 2026 12:30:21	21 Sep 2026	OPay Card Payment | PalmPay	22.13	--	1.46	WEB	2609213301003388953410 11
21 Sep 2026 13:13:19	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921121318pch16926434	--	160.00	161.46	Mobile	260921010201340715604378
21 Sep 2026 13:13:39	21 Sep 2026	Betting | 5649943 | BET9JA	160.00	--	1.46	Mobile	260921130100340615291870
21 Sep 2026 13:52:03	21 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	3,000.00	3,001.46	Mobile	2609210101003420608133 60
21 Sep 2026 13:52:27	21 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	567.46	Mobile	1000042609211252451719 41249220
21 Sep 2026 13:59:12	21 Sep 2026	Transfer to ABDULKAREEM AHMED | SmartCash Payment Service Bank | 9127544042	300.00	--	267.46	Mobile	1000042609211259191719 42708819
21 Sep 2026 14:04:25	21 Sep 2026	OPay Card Payment | PalmPay	17.10	--	250.36	WEB	2609213301003426109105 56
21 Sep 2026 14:06:51	21 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	50.36	Mobile	260921130100342313197220
21 Sep 2026 15:00:26	21 Sep 2026	Third-Party Merchant Order | ChopLife	49.00	--	1.36	Mobile	2609211403003446622532 77
21 Sep 2026 16:15:20	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921151520pch60128212	--	204.00	205.36	Mobile	2609210102013473250404 63
21 Sep 2026 16:15:46	21 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	5.36	Mobile	1000042609211515521719 57198203
22 Sep 2026 10:04:15	22 Sep 2026	Refer Friends	--	1,800.00	1,805.36	Mobile	2609221902003724580 38924
22 Sep 2026 10:04:47	22 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,800.00	--	5.36	Mobile	2609220101003727089026 14
22 Sep 2026 18:36:14	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922173614pch06441872	--	539.00	544.36	Mobile	2609220102013926853161 80
22 Sep 2026 18:36:33	22 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	444.36	Mobile	2609221001003929399887 46
22 Sep 2026 18:37:03	22 Sep 2026	Betting | 5649943 | BET9JA	199.00	--	245.36	Mobile	2609221301003927394041 72
22 Sep 2026 18:40:09	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	45.36	Mobile	2609221301003925471325 90
22 Sep 2026 18:42:01	22 Sep 2026	OPay Card Payment | PalmPay	10.06	--	35.30	WEB	2609223301003927071065 65

22 Sep 2026 19:46:26	22 Sep 2026	Third-Party Merchant Order | ChopLife	30.00	--	5.30	Mobile	26092214030039661426234 8
22 Sep 2026 19:52:12	22 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	100.00	105.30	Mobile	26092217010039643548 4216
22 Sep 2026 19:53:45	22 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 7070773708	100.00	--	5.30	Mobile	26092201010039669095 2188
22 Sep 2026 20:36:31	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922193631pch37007834	--	404.00	409.30	Mobile	26092201020139911760 9507
22 Sep 2026 21:03:41	22 Sep 2026	Mobile Data | 7057725880 | Glo | 500MB+25MB Night 2 Days Plan	1.00	--	408.30	Mobile	26092211010040029683 9466
22 Sep 2026 21:04:03	22 Sep 2026	Betting | 5649943 | BET9JA	196.00	--	212.30	Mobile	26092213010039999337 8440
22 Sep 2026 21:06:48	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	12.30	Mobile	26092213010040030791 2629
23 Sep 2026 06:59:40	23 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	212.30	Mobile	26092317010040594924 2614
23 Sep 2026 07:01:25	23 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	112.30	Mobile	100004260923060130172 099436287
23 Sep 2026 07:07:01	23 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260923070700000010675154	--	80.00	192.30	Mobile	000013260923070700000 010675154
23 Sep 2026 07:07:30	23 Sep 2026	Betting | 5649943 | BET9JA	190.00	--	2.30	Mobile	26092313010040569869 3123
23 Sep 2026 11:11:05	23 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,500.00	1,502.30	Mobile	260923170100414146328234
23 Sep 2026 11:20:59	23 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	930.00	--	572.30	Mobile	260923010100414640471910
23 Sep 2026 11:21:33	23 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	930.00	1,502.30	Mobile	26092301010041509479727 6
23 Sep 2026 11:23:23	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	1,492.30	Mobile	26092301010041475064870 9
23 Sep 2026 11:23:59	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	920.00	--	572.30	Mobile	26092301010041465045753 5
23 Sep 2026 11:25:31	23 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	930.00	1,502.30	Mobile	26092301010041485990089 2
23 Sep 2026 11:28:55	23 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,002.30	Mobile	26092313010041466696005 4
23 Sep 2026 11:34:52	23 Sep 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,500.00	2,502.30	Mobile	000777260923113451145970 563808
23 Sep 2026 11:35:19	23 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	68.30	Mobile	100004260923103528172122 749057
23 Sep 2026 11:44:12	23 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	18.30	Mobile	26092310010041573173086 7
							26092401010045103023044

24 Sep 2026 09:54:59	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	100.00	118.30	Mobile	39
24 Sep 2026 09:55:29	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	100.00	218.30	Mobile	260924010100451184726508
24 Sep 2026 09:57:56	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	100.00	318.30	Mobile	260924010100451383546196
24 Sep 2026 09:58:16	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	100.00	418.30	Mobile	260924010100451244578307
24 Sep 2026 10:03:28	24 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	218.30	Mobile	260924130100451402228957
24 Sep 2026 10:08:24	24 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	18.30	Mobile	260924130100451470018262
24 Sep 2026 12:53:08	24 Sep 2026	Transfer from OMEIZA AMODU SHAIBU | OPay | 816****446	--	198.00	216.30	Mobile	260924010100457977414221
24 Sep 2026 12:56:12	24 Sep 2026	Transfer to OMEIZA AMODU SHAIBU | OPay | 8162226446	111.00	--	105.30	Mobile	260924010100458037139525
24 Sep 2026 12:57:21	24 Sep 2026	Transfer from OMEIZA AMODU SHAIBU | OPay | 816****446	--	110.00	215.30	Mobile	260924010100458553399274
24 Sep 2026 13:01:24	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	200.00	--	15.30	Mobile	100004260924120130172228585425
24 Sep 2026 13:02:34	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU:8100313047	--	50.00	65.30	Mobile	100033260924120233020295355734
24 Sep 2026 13:03:01	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU8100313047	--	50.00	115.30	Mobile	100033260924120300010201136048
24 Sep 2026 13:06:20	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU8100313047	--	100.00	215.30	Mobile	100033260924120620010201143429
24 Sep 2026 13:06:41	24 Sep 2026	Betting | 5649943 | BET9JA	199.50	--	15.80	Mobile	260924130100458326473997
24 Sep 2026 14:44:34	24 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	15.00	--	0.80	Mobile	260924010100462415108186
24 Sep 2026 14:49:10	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924134910pch66047895	--	202.00	202.80	Mobile	260924010201462518736565
24 Sep 2026 14:50:35	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	172.00	--	30.80	Mobile	100004260924135041172239690511
24 Sep 2026 14:55:32	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924135531pch67520901	--	299.00	329.80	Mobile	260924010201462758606554
24 Sep 2026 14:56:42	24 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	136.00	--	193.80	Mobile	100004260924135649172239616861
24 Sep 2026 15:01:13	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924140113pch68834484	--	221.00	414.80	Mobile	260924010201462776394079
24 Sep 2026 15:01:47	24 Sep 2026	VAT on Transfer Fee	0.70	--	4.80	Mobile	260924020100462726995112
24 Sep 2026 15:01:47	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	409.30	--	5.50	Mobile	100004260924140153172238783817

24 Sep 2026 15:04:52	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924140451pch94156498	--	503.00	507.80	Mobile	260924010201462685573325
24 Sep 2026 15:05:23	24 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	457.80	Mobile	26092401010046299311493
24 Sep 2026 15:05:38	24 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	207.80	Mobile	260924130100462586225709
24 Sep 2026 15:05:54	24 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	7.80	Mobile	26092401010046313474010 9
24 Sep 2026 15:10:24	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	57.80	Mobile	26092401010046357222972 3
24 Sep 2026 15:10:47	24 Sep 2026	OPay Card Payment | PalmPay	50.30	--	7.50	WEB	26092433010046342118802 1
24 Sep 2026 16:46:42	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,500.00	2,507.50	Mobile	26092401010046740706916 5
24 Sep 2026 16:47:24	24 Sep 2026	VAT on Transfer Fee	0.70	--	63.50	Mobile	260924020100467014812853
24 Sep 2026 16:47:24	24 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	64.20	Mobile	10000426092415474717225 2313242
24 Sep 2026 17:04:32	24 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	13.50	Mobile	260924140300467740837728
24 Sep 2026 21:02:26	24 Sep 2026	Third-Party Merchant Order | ChopLife	13.00	--	0.50	Mobile	260924140300478968793695
25 Sep 2026 18:34:35	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	1.00	1.50	Mobile	260925030100513607541716
25 Sep 2026 18:36:32	25 Sep 2026	Third-Party Merchant Order | ChopLife	0.00	--	1.50	Mobile	26092514030051341098408 8
25 Sep 2026 18:36:42	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	20.00	21.50	Mobile	260925030100513666772655
25 Sep 2026 18:57:28	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******3246	--	1.00	2.50	Mobile	260925030100514461039238
25 Sep 2026 19:28:05	25 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260925192805000017528315	--	740.00	742.50	Mobile	000013260925192805000017528315
25 Sep 2026 19:29:54	25 Sep 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	140.00	--	602.50	Mobile	10000426092518300217237 0399877
25 Sep 2026 19:30:18	25 Sep 2026	Airtime | 8169590092 | MTN	50.00	--	552.50	Mobile	260925100100516101347848
25 Sep 2026 19:41:36	25 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	352.50	Mobile	26092513010051671454238 3
25 Sep 2026 19:55:06	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	102.50	Mobile	260925130100517130850012
25 Sep 2026 20:04:45	25 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260925190444pch72588903	--	414.00	516.50	Mobile	260925010201517683769997
25 Sep 2026 20:17:11	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	266.50	Mobile	260925130100518203804800

25 Sep 2026 20:26:04	25 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260925202604264455866 84	--	2,000.00	2,266.50	Mobile	260925010201518897389422
25 Sep 2026 20:28:54	25 Sep 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	1,350.00	--	916.50	Mobile	100004260925192916172380240277
25 Sep 2026 20:34:23	25 Sep 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	450.00	--	466.50	Mobile	100004260925193431172381701069
25 Sep 2026 20:36:38	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925193637pch38548797	--	2,010.00	2,476.50	Mobile	260925010201519756847131
25 Sep 2026 20:36:52	25 Sep 2026	VAT on Transfer Fee	0.70	--	32.50	Mobile	260925020100519408422104
25 Sep 2026 20:36:52	25 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	33.20	Mobile	APT000032609251936591723798070 27
25 Sep 2026 20:43:33	25 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260925194332pch83104662	--	162.00	194.50	Mobile	260925010201519732832072
25 Sep 2026 20:48:53	25 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 7070773708	150.00	--	44.50	Mobile	260925010100520316197477
25 Sep 2026 20:50:47	25 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 707****708	--	17.00	61.50	Mobile	260925010100520221249113
25 Sep 2026 22:57:49	25 Sep 2026	Transfer from ABDULKAREEM AHMED | Kuda MFB | 209****397 | WEYAN-WITHDRAWAL-BPbfgcqUqO4bkP	--	489.00	550.50	Mobile	090267260925215749350770060004
25 Sep 2026 23:19:57	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	300.50	Mobile	260925130100524640476889
25 Sep 2026 23:25:50	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	50.50	Mobile	26092513010052479828671 4
25 Sep 2026 23:31:58	25 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260925233157643507089 56	--	2,000.00	2,050.50	Mobile	260925010201524851364744
25 Sep 2026 23:33:54	25 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9037808433	2,000.00	--	50.50	Mobile	260925010100524553724675
26 Sep 2026 00:03:21	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,696.00	2,746.50	Mobile	260925010100525243853982
26 Sep 2026 00:04:52	26 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	646.50	Mobile	26092501010052514331652 7
26 Sep 2026 04:40:41	26 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	246.50	Mobile	100004260926034047172395518311
26 Sep 2026 06:35:19	26 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	46.50	Mobile	26092613010052701327445 8
26 Sep 2026 08:34:27	26 Sep 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	15.00	--	31.50	Mobile	260926010100529492310572
26 Sep 2026 08:38:09	26 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	10.00	41.50	Mobile	260926010100529655487023
26 Sep 2026 09:20:28	26 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	241.50	Mobile	26092617010053152010302 7
		Transfer to SALAMI BALIKISU | United Bank For Africa |					100004260926083327172 4

26 Sep 2026 09:33:19	26 Sep 2026	2105317203	120.00	--	121.50	Mobile	08147571
26 Sep 2026 09:33:52	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	221.50	Mobile	260926010100531722828215
26 Sep 2026 09:49:10	26 Sep 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	489.00	710.50	Mobile	100033260926084910010205349319
26 Sep 2026 10:09:03	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	460.50	Mobile	260926130100533374104981
26 Sep 2026 10:17:05	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	210.50	Mobile	260926130100533817499259
26 Sep 2026 10:26:06	26 Sep 2026	Transfer to BALIKISU SALAMI | Wema Bank PLC | 0442094085	100.00	--	110.50	Mobile	100004260926092623172413059535
26 Sep 2026 11:15:40	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	60.20	WEB	260926330100536435538676
26 Sep 2026 11:53:42	26 Sep 2026	Betting | 09039756450 | BETPAWA	0.00	--	60.20	Mobile	260926130100538165354354
26 Sep 2026 11:53:53	26 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	100.00	160.20	Mobile	260926030100538314737025
26 Sep 2026 11:55:59	26 Sep 2026	Third-Party Merchant Order | ChopLife	60.00	--	0.20	Mobile	260926140300538019911456
26 Sep 2026 13:42:01	26 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	3,500.00	3,500.20	Mobile	260926030100542326610362
26 Sep 2026 13:43:03	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	250.00	--	3,250.20	Mobile	260926010100542581325609
26 Sep 2026 14:06:52	26 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,434.00	--	816.20	Mobile	260926010100543273677245
26 Sep 2026 14:12:56	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	765.90	WEB	260926330100543657211633
26 Sep 2026 14:20:10	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	250.00	--	515.90	Mobile	260926010100543681142251
26 Sep 2026 14:29:42	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	465.60	WEB	260926330100544276272579
26 Sep 2026 14:48:21	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	215.60	Mobile	260926130100545004143982
26 Sep 2026 15:17:18	26 Sep 2026	VAT on Transfer Fee	0.70	--	5.60	Mobile	260926020100546022819184
26 Sep 2026 15:17:18	26 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	209.30	--	6.30	Mobile	100004260926141840172445028294
26 Sep 2026 15:20:26	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	5.60	Mobile	260926010100546385981789
26 Sep 2026 15:21:34	26 Sep 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	50.00	55.60	Mobile	260926030100545832448731
26 Sep 2026 15:45:05	26 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	1,800.00	1,805.60	Mobile	260926010100547189749955
							260926010100547394520

26 Sep 2026 15:45:11	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	684.00	2,489.60	Mobile	810
26 Sep 2026 15:45:44	26 Sep 2026	VAT on Transfer Fee	0.70	--	46.10	Mobile	260926020100547494437757
26 Sep 2026 15:45:44	26 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,442.80	--	46.80	Mobile	10000426092614455717244615492 8
26 Sep 2026 16:05:16	26 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	510.00	556.10	Mobile	260926010100548023431258
26 Sep 2026 16:18:33	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	306.10	Mobile	260926130100548580466750
26 Sep 2026 16:24:42	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	56.10	Mobile	260926130100548448580454
27 Sep 2026 07:26:33	27 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	256.10	Mobile	260927170100568981990669
27 Sep 2026 07:26:55	27 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	56.10	Mobile	100004260927062707172500608054
27 Sep 2026 12:27:00	27 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	6.10	Mobile	260927140300578862629445
27 Sep 2026 12:46:47	27 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	20.00	26.10	Mobile	260927010100579390033273
27 Sep 2026 15:30:33	27 Sep 2026	Third-Party Merchant Order | ChopLife	20.00	--	6.10	Mobile	260927140300585797365995
27 Sep 2026 17:23:11	27 Sep 2026	Transfer from OLUWATOSIN ADEPOJU | Aella MFB | 011****521 | Donation	--	200.00	206.10	Mobile	090614260927172310228943487083
27 Sep 2026 17:24:06	27 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	200.00	--	6.10	Mobile	100004260927162412172547723970
27 Sep 2026 17:32:56	27 Sep 2026	Transfer from Ahmed Abdulkareem | Aella MFB | 011****039 | Business Transaction	--	19,950.00	19,956.10	Mobile	090614260927173255940506136587
27 Sep 2026 17:36:13	27 Sep 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	150.00	20,106.10	Mobile	260927030100590110789518
27 Sep 2026 17:36:53	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	10,200.00	--	9,906.10	Mobile	260927010100589908613719
27 Sep 2026 17:37:03	27 Sep 2026	Stamp Duty	50.00	--	9,856.10	Mobile	260927550101590164412687
27 Sep 2026 17:37:30	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	7,856.10	Mobile	260927010100590114647138
27 Sep 2026 17:38:01	27 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	5,422.10	Mobile	APT00003260927163809172550807331
27 Sep 2026 18:05:52	27 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	422.10	Mobile	260927130100591174670400
27 Sep 2026 18:22:13	27 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,422.10	Mobile	090629260927182213186412164717
27 Sep 2026 18:22:34	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	5,100.00	--	322.10	Mobile	260927010100591943162861

27 Sep 2026 18:23:03	27 Sep 2026	VAT on Transfer Fee	0.70	--	112.10	Mobile	260927020100591894093650
27 Sep 2026 18:23:03	27 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	209.30	--	112.80	Mobile	100004260927172311172553653813
27 Sep 2026 18:54:20	27 Sep 2026	Transfer to IMOIMO EFFIONG UDO | OPay | 7046298452	100.00	--	12.10	Mobile	260927010100593021103735
27 Sep 2026 19:32:18	27 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260927193217934608124 64	--	5,000.00	5,012.10	Mobile	260927010201594445817536
27 Sep 2026 19:33:01	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	2,912.10	Mobile	260927010100594713327859
27 Sep 2026 19:44:05	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	912.10	Mobile	260927010100595205583665
27 Sep 2026 19:44:37	27 Sep 2026	Airtime | 8100313047 | MTN	900.00	--	12.10	Mobile	260927010010059490274145 9
27 Sep 2026 20:12:18	27 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260927201218565920083 82	--	5,000.00	5,012.10	Mobile	260927010201596283792861
27 Sep 2026 20:12:42	27 Sep 2026	Transfer to ABDULMAJEED OMEIZA MUHAMMED | OPay | 7031394033	3,000.00	--	2,012.10	Mobile	260927010100596437185830
27 Sep 2026 20:13:02	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	512.10	Mobile	260927010100596475679435
28 Sep 2026 01:57:44	28 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	12.10	Mobile	260928130100602611237101
28 Sep 2026 03:28:15	28 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1.00	--	11.10	Mobile	260928140300602792530989
28 Sep 2026 03:29:44	28 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	1.10	Mobile	260928140300602807554162
29 Sep 2026 11:34:25	29 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,601.10	Mobile	260929010100653889552886
29 Sep 2026 11:34:50	29 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	2,167.10	Mobile	APT000032609291034561727039183 41
29 Sep 2026 12:02:50	29 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	1,967.10	Mobile	100004260929110302172706402779
29 Sep 2026 12:09:43	29 Sep 2026	Betting | 5649943 | BET9JA	1,880.00	--	87.10	Mobile	260929130100655236763071
29 Sep 2026 15:08:46	29 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	37.10	Mobile	260929140300662539463326
29 Sep 2026 19:06:37	29 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	37.10	Mobile	260929010100673054866253
29 Sep 2026 19:06:48	29 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	20.00	57.10	Mobile	260929030100672812230416
29 Sep 2026 19:07:15	29 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	30.00	--	7.10	Mobile	260929010100672904943044
		Transfer from HAJARA OMOTERE AHMED | OPay |					260929170100673375099 8

29 Sep 2026 19:17:28	29 Sep 2026	806****609	--	750.00	757.10	POS	98
29 Sep 2026 19:18:38	29 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	750.00	--	7.10	Mobile	26092901010067328568418 7
30 Sep 2026 20:43:58	30 Sep 2026	Airtime | 8081251428 | Airtel	0.00	--	7.10	Mobile	26093010010072104236648 8
30 Sep 2026 20:44:10	30 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	50.00	57.10	Mobile	26093003010072099228 6500
01 Oct 2026 06:20:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	5,000.00	5,007.10	Mobile	26100101010072831816280 1
01 Oct 2026 06:21:39	01 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	2,573.10	Mobile	10000426100105214417288 8132228
01 Oct 2026 06:31:46	01 Oct 2026	Transfer to OMEIZA AMODU SHAIBU | TENN MFB | 9063240860	400.00	--	2,173.10	Mobile	10000426100105315617288 8169784
01 Oct 2026 06:33:32	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	500.00	2,673.10	Mobile	261001010100728419787404
01 Oct 2026 06:37:38	01 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8160468317	100.00	--	2,573.10	Mobile	1000042610010537441728 88291070
01 Oct 2026 06:38:45	01 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 816****317 | BALIKISU SALAMI8160468317	--	50.00	2,623.10	Mobile	1000332610010538450102 17334990
01 Oct 2026 06:40:26	01 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	150.00	2,773.10	Mobile	1200032610010640259536 87533416
01 Oct 2026 06:44:03	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	170.00	--	2,603.10	Mobile	261001010100728826777579
01 Oct 2026 06:48:00	01 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,300.00	--	303.10	Mobile	26100101010072873144778 7
01 Oct 2026 07:47:40	01 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	50.00	353.10	Mobile	261001170100730048851856
01 Oct 2026 07:48:36	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	353.10	Mobile	261001010100729848698811
01 Oct 2026 07:48:46	01 Oct 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	30.00	383.10	Mobile	26100103010072974699082 1
01 Oct 2026 07:49:00	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	30.00	383.10	Mobile	261001010100730103574047
01 Oct 2026 07:49:41	01 Oct 2026	VAT on Transfer Fee	0.70	--	23.10	Mobile	26100102010073015979608 0
01 Oct 2026 07:49:41	01 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	359.30	--	23.80	Mobile	10000426100106495117289 2111672
01 Oct 2026 08:20:03	01 Oct 2026	OPay Card Payment | PalmPay	20.12	--	2.98	WEB	261001330100730910778931
01 Oct 2026 16:12:26	01 Oct 2026	Transfer from EXCELLA DIGITAL LIMITED | Flutterwave Technology Solutions Limited | 939****231 | Urgent2k emergency support payout	--	2,000.00	2,002.98	Mobile	11000226100116122510539 9432677
01 Oct 2026 16:19:35	01 Oct 2026	Betting | 5649943 | BET9JA	1,990.00	--	12.98	Mobile	261001130100751724046884
01 Oct 2026 20:01:05	01 Oct 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	500.00	512.98	Mobile	1000332610011901043944 48367411
01 Oct 2026 20:20:42	01 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	312.98	Mobile	261001130100763427882879
							26100102010076332927 25

01 Oct 2026 20:21:28	01 Oct 2026	VAT on Transfer Fee	0.70	--	2.98	Mobile	26
01 Oct 2026 20:21:28	01 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	309.30	--	3.68	Mobile	100004261001192135172978241572
01 Oct 2026 21:37:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,000.00	4,002.98	Mobile	261001010100767164000341
01 Oct 2026 22:01:50	01 Oct 2026	VAT on Transfer Fee	0.70	--	1,558.98	Mobile	2610010201007684688094 62
01 Oct 2026 22:01:50	01 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	1,559.68	Mobile	100004261001210217172987084299
01 Oct 2026 22:03:43	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	450.00	--	1,108.98	Mobile	2610010101007686265872 93
01 Oct 2026 22:06:07	01 Oct 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,608.98	Mobile	1000332610012106060102 19770453
01 Oct 2026 22:07:13	01 Oct 2026	Betting | 5649943 | BET9JA	499.50	--	1,109.48	Mobile	261001130100768331798112
01 Oct 2026 22:07:46	01 Oct 2026	VAT on Transfer Fee	0.70	--	9.48	Mobile	2610010201007682824474 27
01 Oct 2026 22:07:46	01 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	1,099.30	--	10.18	Mobile	1000042610012107551729 85608225
02 Oct 2026 06:24:01	02 Oct 2026	Transfer from CoralPay-Bet9ja | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	2,509.48	Mobile	000777261002062400967 419499500
02 Oct 2026 06:24:54	02 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	740.00	3,249.48	Mobile	1000332610020524530102 19998404
02 Oct 2026 06:27:12	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	749.48	Mobile	261002010100772544219754
02 Oct 2026 06:27:41	02 Oct 2026	Airtime | 7042644530 | MTN	300.00	--	449.48	Mobile	2610021001007724734992 89
02 Oct 2026 06:43:51	02 Oct 2026	Transfer to FIN-ABDULKAREEM AHMED | Wema Bank PLC | 7946374417	100.00	--	349.48	Mobile	1000042610020543541729 96608951
02 Oct 2026 06:46:04	02 Oct 2026	Transfer to Flutterwave/Rentilly Living BALIKISU SALAMI | Wema Bank PLC | 8548990926	100.00	--	249.48	Mobile	1000042610020546231729 96491391
02 Oct 2026 07:00:29	02 Oct 2026	Betting | 5649943 | BET9JA	239.50	--	9.98	Mobile	261002130100773030410942
02 Oct 2026 15:38:45	02 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,600.00	3,609.98	Mobile	261002010100793993736117
02 Oct 2026 15:40:52	02 Oct 2026	Mobile Data | 8100313047 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,609.98	Mobile	261002110100794194004348
02 Oct 2026 15:52:23	02 Oct 2026	Betting | 5649943 | BET9JA	480.00	--	2,129.98	Mobile	2610021301007947477809 67
02 Oct 2026 15:53:17	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	629.98	Mobile	2610020101007948018475 31
02 Oct 2026 15:56:07	02 Oct 2026	OPay Card Payment | PalmPay	11.07	--	618.91	WEB	2610023301007951069235 23
02 Oct 2026 16:07:30	02 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20261002160730410821393334	--	1,000.00	1,618.91	Mobile	2610020102017954168667 42
02 Oct 2026 16:08:26	02 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,050.00	--	568.91	Mobile	261002010100795369142778

02 Oct 2026 16:11:12	02 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	368.91	Mobile	26100213010079553243474040
02 Oct 2026 16:11:37	02 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	100.00	--	268.91	Mobile	100004261002151142173054823582
02 Oct 2026 16:18:31	02 Oct 2026	VAT on Transfer Fee	0.70	--	158.91	Mobile	26100202010079586921536 7
02 Oct 2026 16:18:31	02 Oct 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	159.61	Mobile	100004261002151831730559 42909
02 Oct 2026 18:36:35	02 Oct 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	15.00	--	143.91	Mobile	26100201010080249074398 6
02 Oct 2026 18:39:13	02 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	15.00	158.91	Mobile	26100201010080296735077 1
02 Oct 2026 18:41:15	02 Oct 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	99.00	--	59.91	Mobile	261002010100802778755138
03 Oct 2026 10:33:54	03 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,900.00	2,959.91	Mobile	26100301010082546640757 07
03 Oct 2026 10:34:19	03 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	525.91	Mobile	APT000032610030934241731 26473846
03 Oct 2026 10:40:42	03 Oct 2026	Airtime | 8100313047 | MTN	500.00	--	25.91	Mobile	26100310010082549375529 7
03 Oct 2026 11:54:38	03 Oct 2026	Third-Party Merchant Order | ChopLife	15.00	--	10.91	Mobile	26100314030082916854382 3
03 Oct 2026 15:44:00	03 Oct 2026	Transfer from BOSEDE JOSEPH | OPay | 903****433	--	60.00	70.91	Mobile	26100301010083938278216 6
03 Oct 2026 15:46:29	03 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,600.00	2,670.91	Mobile	26100301010083985285781 1
03 Oct 2026 15:47:46	03 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	2,100.00	4,770.91	Mobile	26100301010083957496315 4
03 Oct 2026 15:49:20	03 Oct 2026	Airtime | 8100313047 | MTN	1,700.00	--	3,070.91	Mobile	26100310010083958081092 1
03 Oct 2026 15:49:57	03 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	1,570.91	Mobile	261003010100839481163522
03 Oct 2026 15:54:20	03 Oct 2026	Betting | 5649943 | BET9JA	466.00	--	1,104.91	Mobile	26100313010084006062042 2
03 Oct 2026 16:05:35	03 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,050.00	--	54.91	Mobile	26100301010084030337151
04 Oct 2026 10:38:54	04 Oct 2026	Third-Party Merchant Order | ChopLife	50.00	--	4.91	Mobile	26100414030087143050042 0
04 Oct 2026 19:17:27	04 Oct 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	2,000.00	2,004.91	Mobile	26100401010089079403715 4
04 Oct 2026 19:22:11	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,800.00	--	204.91	Mobile	261004010100890571031604
04 Oct 2026 19:31:43	04 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	1,950.00	2,154.91	Mobile	261004010100891131147791
04 Oct 2026 19:32:53	04 Oct 2026	Transfer to GABRIEL OTUOZE | OPay | 9068871224	1,800.00	--	354.91	Mobile	261004010100891381124835

04 Oct 2026 19:34:11	04 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	130.00	484.91	Mobile	261004010100891335100361
04 Oct 2026 19:35:10	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,830.00	2,314.91	Mobile	261004010100891288065196
04 Oct 2026 19:36:18	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	100.00	--	2,214.91	Mobile	26100401010089166289293
04 Oct 2026 19:36:44	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	830.00	--	1,384.91	Mobile	261004010100891513052851
04 Oct 2026 19:37:21	04 Oct 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	930.00	2,314.91	Mobile	2610040101008914837643 78
04 Oct 2026 19:43:04	04 Oct 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	1,800.00	--	514.91	Mobile	261004010100891588249142
04 Oct 2026 19:43:54	04 Oct 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	1,800.00	2,314.91	Mobile	2610040101008918359055 27
04 Oct 2026 19:49:56	04 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 8100313047	1,800.00	--	514.91	Mobile	2610040101008924730860 33
04 Oct 2026 19:51:56	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 810****047	--	130.00	644.91	Mobile	2610040101008924806179 29
04 Oct 2026 19:58:51	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,100.00	2,744.91	Mobile	2610040101008926490729 46
04 Oct 2026 19:59:21	04 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	310.91	Mobile	1000042610041859351732 83088276
04 Oct 2026 20:22:49	04 Oct 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013261004202249000040010108	--	1,900.00	2,210.91	Mobile	000013261004202249000 040010108
04 Oct 2026 20:25:11	04 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	610.91	Mobile	2610040101008938357284 87
04 Oct 2026 20:51:09	04 Oct 2026	Airtime | 8100313047 | MTN	500.00	--	110.91	Mobile	261004100100894851227219
04 Oct 2026 21:04:57	04 Oct 2026	Airtime | 8100313047 | MTN	100.00	--	10.91	Mobile	2610041001008954602724 90
05 Oct 2026 08:46:55	05 Oct 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013261005084654000040509772	--	60.00	70.91	Mobile	000013261005084654000 040509772
05 Oct 2026 08:49:51	05 Oct 2026	Third-Party Merchant Order | ChopLife	64.00	--	6.91	Mobile	261005140300903942839 321
05 Oct 2026 11:13:06	05 Oct 2026	Transfer from HAJARAT OMETERE AHMED | MONIE POINT | 604****678 | HAJARAT OMET Trf for CustomerAT126TRF2MPTaor9l2107051442305708032AT126TRF2MPTaor9l21070514423057	--	2,100.00	2,106.91	Mobile	090405261005111305338442725126
05 Oct 2026 11:13:18	05 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	6.91	Mobile	261005010100910617835134
06 Oct 2026 09:36:05	06 Oct 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	19,550.00	19,556.91	Mobile	261006010100947842117021
06 Oct 2026 09:42:02	06 Oct 2026	OPay Card Payment | PalmPay	1,950.00	--	17,606.91	WEB	261006330100947811594695
06 Oct 2026 09:43:09	06 Oct 2026	Transfer to OMEIZA AMODU SHAIBU | TENN MFB | 9063240860	400.00	--	17,206.91	Mobile	100004261006084315173416900894

06 Oct 2026 09:44:38	06 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	14,772.91	Mobile	100004261006084443173417399655
06 Oct 2026 09:51:48	06 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,600.00	--	12,172.91	Mobile	26100601010094846002521 2
06 Oct 2026 09:55:11	06 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9907989116	100.00	--	12,072.91	Mobile	100004261006085529173417538122
06 Oct 2026 09:56:30	06 Oct 2026	VAT on Transfer Fee	0.70	--	7,162.91	Mobile	2610060201009482829826 86
06 Oct 2026 09:56:30	06 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992903147	4,909.30	--	7,163.61	Mobile	100004261006085634173418548555
06 Oct 2026 09:57:44	06 Oct 2026	VAT on Transfer Fee	0.70	--	6,902.91	Mobile	2610060201009485318994 62
06 Oct 2026 09:57:44	06 Oct 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	259.30	--	6,903.61	Mobile	100004261006085751173418809181
06 Oct 2026 10:03:03	06 Oct 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	3,500.00	10,402.91	Mobile	2610060301009490629567 10
06 Oct 2026 10:05:04	06 Oct 2026	Betting | 5649943 | BET9JA	4,980.00	--	5,422.91	Mobile	261006130100949070511658
06 Oct 2026 10:05:56	06 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	5,100.00	--	322.91	Mobile	2610060101009489718234 08
06 Oct 2026 10:06:36	06 Oct 2026	Airtime | 8100313047 | MTN	100.00	--	222.91	Mobile	2610061001009491274365 56
06 Oct 2026 12:49:38	06 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	20,000.00	20,222.91	Mobile	090629261006124938521757612566
06 Oct 2026 12:53:18	06 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	10,200.00	--	10,022.91	Mobile	2610060101009558073126 43
06 Oct 2026 12:53:29	06 Oct 2026	Stamp Duty	50.00	--	9,972.91	Mobile	2610065501019560853629 67
06 Oct 2026 12:54:18	06 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,500.00	--	2,472.91	Mobile	261006010100956231571982
06 Oct 2026 12:54:36	06 Oct 2026	VAT on Transfer Fee	0.70	--	28.91	Mobile	2610060201009561378982 67
06 Oct 2026 12:54:36	06 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	29.61	Mobile	100004261006115543173437356671
06 Oct 2026 12:58:27	06 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,028.91	Mobile	090629261006125826521664647871
06 Oct 2026 12:58:54	06 Oct 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	2,500.00	--	2,528.91	Mobile	2610060101009564394526 64
06 Oct 2026 13:08:26	06 Oct 2026	Transfer to SULEIMAN OMEIZA RAIMI | OPay | 8142841445	1,500.00	--	1,028.91	Mobile	2610060101009566965341 57
06 Oct 2026 13:08:59	06 Oct 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	28.91	Mobile	2610061801009566248467 21
		Transfer from HAJARA OMOTERE AHMED | OPay |					

06 Oct 2026 15:17:14	06 Oct 2026	806****609	--	950.00	978.91	POS	261006170100962115386697
06 Oct 2026 15:17:49	06 Oct 2026	Betting | 5649943 | BET9JA	940.00	--	38.91	Mobile	261006130100962066391011
07 Oct 2026 07:29:14	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,038.91	Mobile	26100717010098555589500 43
07 Oct 2026 07:29:43	07 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	38.91	Mobile	26100701010098603836370 55
07 Oct 2026 17:44:48	07 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	460.00	498.91	Mobile	120003261007174448573211 638249
07 Oct 2026 17:45:21	07 Oct 2026	Betting | 5649943 | BET9JA	249.00	--	249.91	Mobile	261007130100010171586703
07 Oct 2026 17:50:51	07 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	49.91	Mobile	261007130100010386815956
07 Oct 2026 20:49:33	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	59.91	Mobile	26100717010001989567995 1
07 Oct 2026 20:51:13	07 Oct 2026	OPay Card Payment | PalmPay	58.35	--	1.56	WEB	261007330100019698733578
07 Oct 2026 21:35:11	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	201.56	Mobile	261007170100021441829902
07 Oct 2026 21:36:21	07 Oct 2026	OPay Card Payment | PalmPay	65.39	--	136.17	WEB	261007330100021251095398
07 Oct 2026 21:46:23	07 Oct 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013261007214622000047270984	--	19,800.00	19,936.17	Mobile	0000132610072146220000 47270984
07 Oct 2026 21:46:51	07 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,000.00	--	9,936.17	Mobile	26100701010002184590745 2
07 Oct 2026 21:46:59	07 Oct 2026	Stamp Duty	50.00	--	9,886.17	Mobile	261007550101021846296689
07 Oct 2026 21:48:56	07 Oct 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	200.00	--	9,686.17	Mobile	261007180100022250249938
07 Oct 2026 21:49:16	07 Oct 2026	Betting | 5649943 | BET9JA	4,990.00	--	4,696.17	Mobile	261007130100021996337595
07 Oct 2026 21:59:53	07 Oct 2026	Transfer to IMOIMO EFFIONG UDO | OPay | 7046298452	500.00	--	4,196.17	Mobile	261007010100022331698022
07 Oct 2026 22:01:29	07 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	1,762.17	Mobile	100004261007210134173602553414
07 Oct 2026 22:02:29	07 Oct 2026	Transfer from ABDULKAREEM AHMED | Wema Bank PLC | 025****940 | ALAT NIP TRANSFER TO Abdulkareem Ahmed FROM ABDULKAREEM AHMED	--	50.00	1,812.17	Mobile	000017261007210227128675538372
07 Oct 2026 22:18:31	07 Oct 2026	Transfer to BALIKISU SALAMI | Wema Bank PLC | 0442094085	100.00	--	1,712.17	Mobile	100004261007211836173603929270
07 Oct 2026 22:57:54	07 Oct 2026	Transfer to AFOLABI, OCHIFIJE RACHEAL | Kuda MFB | 2020575528	200.00	--	1,512.17	Mobile	100004261007215758173604818518
07 Oct 2026 23:04:30	07 Oct 2026	VAT on Transfer Fee	0.70	--	1,352.17	Mobile	261007020100023746537693
		Transfer to SALAUDEEN ABUBAKAR | Guaranty Trust Bank					100004261007220449173 6

07 Oct 2026 23:04:30	07 Oct 2026	| 0592432093	159.30	--	1,352.87	Mobile	04492958
08 Oct 2026 04:23:22	08 Oct 2026	Betting | 5649943 | BET9JA	1,000.00	--	352.17	Mobile	26100813010002544568352
08 Oct 2026 04:24:08	08 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	152.17	Mobile	26100813010002546074240
08 Oct 2026 04:35:36	08 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	2.17	Mobile	26100813010002550801935
08 Oct 2026 16:22:39	08 Oct 2026	Transfer from ABDULKAREEM AHMED | Kuda MFB | 209****397 | WEYAN-WITHDRAWAL-HemivbSBrcTnSS	--	489.00	491.17	Mobile	090267261008152238392475831004
08 Oct 2026 16:30:21	08 Oct 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU8034826980	--	490.00	981.17	Mobile	10003326100815302001023467396 1
08 Oct 2026 16:37:47	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	185.00	--	796.17	Mobile	10000426100815375817366283402 2
08 Oct 2026 16:41:24	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	100.00	--	696.17	Mobile	10000426100815413117366262749 3
08 Oct 2026 17:12:57	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	300.00	--	396.17	Mobile	10000426100816130717366954169 0
08 Oct 2026 18:31:35	08 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	146.17	Mobile	26100813010005343764394 5
09 Oct 2026 09:44:23	09 Oct 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	100.00	246.17	Mobile	26100901010007520797994 7
09 Oct 2026 10:04:06	09 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	46.17	Mobile	26100913010007539139547 0
09 Oct 2026 10:16:51	09 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	1,600.00	1,646.17	Mobile	09062926100910165124171566284 2
09 Oct 2026 10:17:13	09 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	146.17	Mobile	26100901010007635717457 0
09 Oct 2026 11:49:27	09 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	46.17	Mobile	26100913010008054339613 3
09 Oct 2026 14:34:26	09 Oct 2026	OPay Card Payment | PalmPay	40.24	--	5.93	WEB	26100933010008681902813 8
09 Oct 2026 15:58:37	09 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261009145837pch07784460	--	162.00	167.93	Mobile	26100901020109049938255 8
09 Oct 2026 15:59:12	09 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	17.93	Mobile	261009130100090200817194
09 Oct 2026 17:48:20	09 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	25.00	42.93	Mobile	10003326100916481999435072311 0
09 Oct 2026 17:50:18	09 Oct 2026	OPay Card Payment | PalmPay	42.25	--	0.68	WEB	26100933010009553130142 3
10 Oct 2026 08:50:10	10 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,500.00	2,500.68	Mobile	261010010100115673651208
10 Oct 2026 08:51:50	10 Oct 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	170.00	--	2,330.68	Mobile	261010010100115829798911
10 Oct 2026 08:52:23	10 Oct 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	274.00	2,604.68	Mobile	261010010100115781397191

10 Oct 2026 08:53:10	10 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	170.68	Mobile	10000426101007532617382 3065583
10 Oct 2026 11:51:45	10 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	140.00	--	30.68	Mobile	10000426101010520317384 2857447
10 Oct 2026 13:48:23	10 Oct 2026	Third-Party Merchant Order | ChopLife	30.00	--	0.68	Mobile	26101014030012947405783
10 Oct 2026 15:12:13	10 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,600.68	Mobile	26101001010013274612429 4
10 Oct 2026 15:13:09	10 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,600.68	Mobile	26101001010013264855121 7
10 Oct 2026 15:19:17	10 Oct 2026	Transfer to AMARACHI TREASURE NWACHUKWU | Fidelity Bank | 6840012752	100.00	--	1,500.68	Mobile	10000426101014192317386 2564950
10 Oct 2026 15:21:39	10 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	1,000.68	Mobile	26101013010013297311909 8
10 Oct 2026 15:30:44	10 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	500.68	Mobile	26101001010013337271934 7
10 Oct 2026 15:48:47	10 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	350.00	--	150.68	Mobile	26101001010013403954069 5
10 Oct 2026 15:52:19	10 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	50.68	Mobile	26101001010013390691753 2
10 Oct 2026 20:26:55	10 Oct 2026	Airtime | 8100313047 | MTN	50.00	--	0.68	Mobile	26101010010014780534992 4
11 Oct 2026 14:09:03	11 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	19,485.00	19,485.68	Mobile	26101101010010170492949987
11 Oct 2026 14:10:05	11 Oct 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 9138865889	15,500.00	--	3,985.68	Mobile	10000426101113101517395115 9575
11 Oct 2026 14:10:16	11 Oct 2026	Stamp Duty	50.00	--	3,935.68	Mobile	26101155010117039524440 7
11 Oct 2026 14:17:09	11 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	1,501.68	Mobile	10000426101113171417395 3000163
11 Oct 2026 14:18:34	11 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	501.68	Mobile	26101101010010171288612453
11 Oct 2026 14:33:43	11 Oct 2026	Betting | 9039756450 | BANGBET	400.00	--	101.68	Mobile	26101113010017137577369 6
11 Oct 2026 14:40:55	11 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,000.00	1,101.68	Mobile	26101101010017186819431 0
11 Oct 2026 14:41:26	11 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	600.00	--	501.68	Mobile	10000426101113413217395 5092027
11 Oct 2026 14:41:47	11 Oct 2026	Betting | 5649943 | BET9JA	499.50	--	2.18	Mobile	26101113010017142248752 3
11 Oct 2026 15:00:43	11 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	98.00	100.18	Mobile	12000326101115004360923 5287934
11 Oct 2026 15:03:19	11 Oct 2026	OPay Card Payment | PalmPay	50.30	--	49.88	WEB	26101133010017239774098 5
11 Oct 2026 15:06:52	11 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261011140651pch41183069	--	161.00	210.88	Mobile	26101101020117245953782 5
11 Oct 2026 15:07:25	11 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	10.88	Mobile	26101113010017260460572 7
12 Oct 2026 11:49:11	12 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,900.00	3,910.88	Mobile	26101201010020375945300 7
12 Oct 2026 11:49:51	12 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	1,410.88	Mobile	26101201010020395649435 5

12 Oct 2026 11:57:31	12 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	600.00	--	810.88	Mobile	100004261012105737174033399621
12 Oct 2026 11:58:54	12 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	700.00	--	110.88	Mobile	261012010100204304470063
12 Oct 2026 12:34:17	12 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	10.88	Mobile	261012130100205706833044
12 Oct 2026 14:46:54	12 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,460.88	Mobile	261012010100211105499888
12 Oct 2026 14:48:12	12 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	26.88	Mobile	100004261012134824174050685559
12 Oct 2026 14:54:43	12 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	26.00	--	0.88	Mobile	261012010100211326023708
13 Oct 2026 23:53:10	13 Oct 2026	Transfer from Awwal Bello | Fairmoney MFB | 200****375 | Sent from Fairmoney	--	10,000.00	10,000.88	Mobile	090551202610132353109502858205820295630
13 Oct 2026 23:55:19	13 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	9,999.00	--	1.88	Mobile	100004261013225526174202713351
14 Oct 2026 00:06:25	14 Oct 2026	Transfer from DAMILOLA DEBORAH OMOTAYO | OPay | 702****271	--	5,000.00	5,001.88	Mobile	261013010100274511823099
14 Oct 2026 00:12:55	14 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	5,001.00	--	0.88	Mobile	100004261013231303174203269222
14 Oct 2026 05:55:16	14 Oct 2026	Transfer from ABDULKAREEM AHMED | Parkway Projects | 903****450 | ggg	--	500.00	500.88	Mobile	100003261014055515907547816247
14 Oct 2026 05:57:13	14 Oct 2026	Airtime | 8100313047 | MTN	200.00	--	300.88	Mobile	26101410010027554787610 4
14 Oct 2026 06:01:37	14 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,299.88	Mobile	100033261014050136010246170439
14 Oct 2026 06:01:57	14 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	7,865.88	Mobile	100004261014050203174204904809
14 Oct 2026 06:02:40	14 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	600.00	--	7,265.88	Mobile	100004261014050246174204967297
14 Oct 2026 06:03:09	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	4,100.00	--	3,165.88	Mobile	26101401010027561369740 1
14 Oct 2026 06:09:42	14 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	4,401.00	7,566.88	Mobile	100033261014050941582198581921
14 Oct 2026 06:11:10	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	4,100.00	--	3,466.88	Mobile	261014010100275652725608
14 Oct 2026 06:11:32	14 Oct 2026	Betting | 5649943 | BET9JA	1,600.00	--	1,866.88	Mobile	261014130100275663365244
14 Oct 2026 06:11:33	14 Oct 2026	Super Voucher Package	399.00	--	1,467.88	Mobile	261014140300275556792585
14 Oct 2026 06:16:25	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	917.88	Mobile	26101401010027565659196 4
14 Oct 2026 06:16:54	14 Oct 2026	Airtime | 8146812276 | MTN	98.00	--	819.88	Mobile	261014100100275646925065
14 Oct 2026 07:24:49	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	319.88	Mobile	26101413010027709522134 8

14 Oct 2026 07:46:53	14 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	69.88	Mobile	26101413010027749930002l
14 Oct 2026 12:57:12	14 Oct 2026	OPay Card Payment | PalmPay	69.41	--	0.47	WEB	2610143301002895346231 97
14 Oct 2026 13:00:43	14 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261014120043pch85577792	--	315.00	315.47	Mobile	2610140102012902603849 72
14 Oct 2026 13:00:59	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	315.00	--	0.47	Mobile	261014010100290261166065
14 Oct 2026 13:46:30	14 Oct 2026	Transfer from BALIKISU SALAMI | Parkway Projects | 705****880 | aaa	--	500.00	500.47	Mobile	10000326101413462964012 1233299
14 Oct 2026 14:39:29	14 Oct 2026	OPay Card Payment | PalmPay	10.06	--	490.41	WEB	2610143301002935470806 88
14 Oct 2026 14:42:33	14 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	10.00	500.41	Mobile	2610140101002936579087 79
14 Oct 2026 16:35:55	14 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261014153554pch37348889	--	808.00	1,308.41	Mobile	26101401020129823271587 5
14 Oct 2026 16:37:23	14 Oct 2026	Betting | 5649943 | BET9JA	249.00	--	1,059.41	Mobile	2610141301002984965040 31
14 Oct 2026 16:41:14	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	559.41	Mobile	26101413010029841172534 5
14 Oct 2026 16:48:25	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	59.41	Mobile	261014130100298739864610
14 Oct 2026 17:56:59	14 Oct 2026	Transfer from ARIMOH ADEKU | Parkway Projects | 813****548 | aaaa	--	500.00	559.41	Mobile	1000032610141756560907 72806543
14 Oct 2026 17:57:39	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	59.41	Mobile	2610140101003020643594 58
14 Oct 2026 18:06:13	14 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 705****880	--	10.00	69.41	Mobile	261014010100302156664081
14 Oct 2026 18:07:30	14 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 705****880	--	239.00	308.41	Mobile	2610140101003023646449 07
14 Oct 2026 18:41:16	14 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	108.41	Mobile	2610141301003040368007 21
14 Oct 2026 18:43:17	14 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	8.41	Mobile	261014130100304198422693
14 Oct 2026 18:54:14	14 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20261014185414042522206 42	--	2,800.00	2,808.41	Mobile	26101401020130481034589 8
14 Oct 2026 18:55:43	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	2,308.41	Mobile	261014010100304918850722
14 Oct 2026 20:22:49	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,300.00	--	8.41	Mobile	261014010100309718268146
15 Oct 2026 07:58:10	15 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,458.41	Mobile	261015010100319695275915
15 Oct 2026 07:59:00	15 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	24.41	Mobile	1000042601506590517431 0637822
15 Oct 2026 08:52:16	15 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261015075215pch59668370	--	162.00	186.41	Mobile	26101501020132163914854 3
15 Oct 2026 09:22:28	15 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	36.41	Mobile	261015130100322508775534

15 Oct 2026 16:11:59	15 Oct 2026	OPay Card Payment | PalmPay	30.18	--	6.23	WEB	26101533010033866887036 9
15 Oct 2026 18:13:41	15 Oct 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	100.00	106.23	Mobile	2610150101003439399152 74
15 Oct 2026 18:20:25	15 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	56.23	Mobile	2610150101003448319495 86
15 Oct 2026 18:22:31	15 Oct 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	3,000.00	3,056.23	Mobile	2610150101003446375848 95
15 Oct 2026 18:23:18	15 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	56.23	Mobile	2610150101003450932584 97
16 Oct 2026 09:22:10	16 Oct 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	12.00	--	44.23	Mobile	2610160101003642773949 18
16 Oct 2026 09:22:31	16 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	10.00	54.23	Mobile	2610160101003648926776 42
16 Oct 2026 11:40:06	16 Oct 2026	Transfer from FOLORUNSO ONORUOIZA MICHAEL | MONIE POINT | 531****322 | AT139_TRF|2MPTt3efr|2111044504324874240-AT139_TRF|2MPTt3efr|2111044504324874240-Transfer from FOLORU	--	3,000.00	3,054.23	Mobile	APT00002261016114006300691823077
16 Oct 2026 11:40:28	16 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	54.23	Mobile	2610160101003706641054 66
16 Oct 2026 11:43:23	16 Oct 2026	Airtime | 8100313047 | MTN	50.00	--	4.23	Mobile	2610161001003707745983 27
16 Oct 2026 12:05:10	16 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,454.23	USSD	2610160101003719750924 84
16 Oct 2026 12:05:56	16 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	20.23	Mobile	1000042610161106051744 38469067
16 Oct 2026 13:45:21	16 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261016124520pch67677794	--	525.00	545.23	Mobile	2610160102013758244309 29
16 Oct 2026 13:50:14	16 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	200.00	--	345.23	Mobile	1000042610161250191744 47520394
16 Oct 2026 13:50:44	16 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	145.23	Mobile	2610161301003758622782 97
16 Oct 2026 14:01:46	16 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	45.23	Mobile	2610161301003760410975 74
16 Oct 2026 17:58:56	16 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	2,500.00	2,545.23	POS	2610161701003866256068 55
16 Oct 2026 17:59:23	16 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	45.23	Mobile	2610160101003863185472 62
17 Oct 2026 07:08:49	17 Oct 2026	Third-Party Merchant Order | ChopLife	39.50	--	5.73	Mobile	2610171403004032272089 48
17 Oct 2026 11:09:17	17 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	7,900.00	7,905.73	POS	2610171701004122573890 59
17 Oct 2026 11:14:54	17 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	5,471.73	Mobile	1000042610171014591745 34932276
17 Oct 2026 11:15:44	17 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	4,000.00	--	1,471.73	Mobile	2610170101004131486104 65
17 Oct 2026 11:22:57	17 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	350.00	--	1,121.73	Mobile	1000042610171023021745 36803998

17 Oct 2026 11:25:45	17 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	621.73	Mobile	261017130100412833381183
17 Oct 2026 11:28:06	17 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	121.73	Mobile	26101713010041331070483 4
17 Oct 2026 11:31:11	17 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	21.73	Mobile	261017130100413621257319
17 Oct 2026 12:23:46	17 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	471.73	POS	261017170100416022303519
17 Oct 2026 12:25:02	17 Oct 2026	Airtime | 9139620300 | MTN	400.00	--	71.73	Mobile	261017100100416078208555
17 Oct 2026 12:37:35	17 Oct 2026	Third-Party Merchant Order | ChopLife	66.00	--	5.73	Mobile	261017140300416389724220
17 Oct 2026 18:37:01	17 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	3,100.00	3,105.73	POS	261017170100432208137833
17 Oct 2026 18:37:48	17 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	5.73	Mobile	261017010100432262476441
18 Oct 2026 16:49:04	18 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211184703374121779 2-AT139_TRF|2MPTohg3i|211184703374121779 2-Transfer from ABDULK	--	1,300.00	1,305.73	Mobile	APT00002261018164904321418560975
18 Oct 2026 16:56:20	18 Oct 2026	Airtime | 7070773708 | MTN	202.00	--	1,103.73	Mobile	26101810010046686020893 0
18 Oct 2026 16:59:24	18 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	3.73	Mobile	2610180101004666606245 02
19 Oct 2026 06:15:09	19 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	150.00	153.73	Mobile	12000326101906150926953 1434488
19 Oct 2026 06:17:21	19 Oct 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	100.00	--	53.73	Mobile	2610190101004826804233 02
19 Oct 2026 06:17:46	19 Oct 2026	Transfer to BALIKISU SALAMI | OPay | 7057725880	50.00	--	3.73	Mobile	261019010100482644171900
19 Oct 2026 07:00:01	19 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211206117938357043 2-AT139_TRF|2MPTohg3i|211206117938357043 2-Transfer from ABDULK	--	238.00	241.73	Mobile	APT00002261019070000075121365920
19 Oct 2026 07:00:27	19 Oct 2026	Betting | 5649943 | BET9JA	198.19	--	43.54	Mobile	2610191301004834737436 54
19 Oct 2026 07:13:35	19 Oct 2026	OPay Card Payment | PalmPay	25.15	--	18.39	WEB	2610193301004836868390 48
19 Oct 2026 13:10:46	19 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,800.00	1,818.39	Mobile	261019010100497655803012
19 Oct 2026 13:14:42	19 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	9,999.00	11,817.39	Mobile	261019010100497959165234
19 Oct 2026 13:15:07	19 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	9,999.00	21,816.39	Mobile	261019010100497669723317
19 Oct 2026 13:15:38	19 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	5,002.00	26,818.39	Mobile	261019010100497859941374
19 Oct 2026 13:16:33	19 Oct 2026	Airtime | 7070773708 | MTN	300.00	--	26,518.39	Mobile	2610191001004975729442 30
19 Oct 2026 13:19:02	19 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	24,084.39	Mobile	1000042610191219061747 36253416
19 Oct 2026 13:19:21	19 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	5,000.00	--	19,084.39	Mobile	261019010100497531054787

19 Oct 2026 13:19:43	19 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	350.00	--	18,734.39	Mobile	10000426101912194717473 6259119
19 Oct 2026 13:20:21	19 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	9,700.00	--	9,034.39	Mobile	261019010100497824520396
19 Oct 2026 13:20:51	19 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	600.00	--	8,434.39	Mobile	10000426101912205617473 7461292
19 Oct 2026 13:23:27	19 Oct 2026	Airtime | 8100313047 | MTN	100.00	--	8,334.39	Mobile	26101910010049805623841 5
19 Oct 2026 14:01:12	19 Oct 2026	Betting | 5649943 | BET9JA	4,946.40	--	3,387.99	Mobile	2610191301004997962455 08
19 Oct 2026 14:03:32	19 Oct 2026	Airtime | 8100313047 | MTN	1,090.00	--	2,297.99	Mobile	26101910010049970138990 6
19 Oct 2026 15:19:53	19 Oct 2026	Betting | 5649943 | BET9JA	980.00	--	1,317.99	Mobile	2610191301005023539540 27
19 Oct 2026 15:22:05	19 Oct 2026	Betting | 5649943 | BET9JA	980.00	--	337.99	Mobile	261019130100502770989311
19 Oct 2026 15:35:57	19 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20261019153556593694357 54	--	5,000.00	5,337.99	Mobile	26101901020150303872476 0
19 Oct 2026 15:41:24	19 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	5,237.99	Mobile	2610190101005035505593 09
19 Oct 2026 15:42:02	19 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	4,900.00	--	337.99	Mobile	261019010100503211350310
19 Oct 2026 15:45:35	19 Oct 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	3,500.00	3,837.99	Mobile	26101903010050351287180 6
19 Oct 2026 15:45:45	19 Oct 2026	Betting | 5649943 | BET9JA	1,960.10	--	1,877.89	Mobile	261019130100503172811971
19 Oct 2026 16:00:34	19 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	375.00	--	1,502.89	Mobile	261019010100503783354118
19 Oct 2026 17:14:16	19 Oct 2026	Betting | 5649943 | BET9JA	985.00	--	517.89	Mobile	261019130100507149297908
19 Oct 2026 17:17:57	19 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	17.89	Mobile	261019130100507487372761
19 Oct 2026 18:07:34	19 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	600.00	617.89	Mobile	12000326101918073458375 5484029
19 Oct 2026 18:09:26	19 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	117.89	Mobile	261019130100509712883405
19 Oct 2026 18:18:01	19 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	17.89	Mobile	261019130100510207997422
19 Oct 2026 18:26:37	19 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20261019182637261680751 10	--	1,000.00	1,017.89	Mobile	26101901020151051519708 1
19 Oct 2026 18:35:08	19 Oct 2026	Transfer to DAMILOLA DEBORAH OMOTAYO | OPay | 7026134271	1,000.00	--	17.89	Mobile	261019010100511010819854
20 Oct 2026 08:37:46	20 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2112448166523858944-AT139_TRF|2MPTohg3i|211244816652385894 4-Transfer from ABDULK	--	229.00	246.89	Mobile	APT000022610200837458 32248556783
20 Oct 2026 08:38:03	20 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	46.89	Mobile	2610201301005279787735 09
							26102014030054291994 70

20 Oct 2026 14:50:56	20 Oct 2026	Third-Party Merchant Order | ChopLife	46.00	--	0.89	Mobile	67
20 Oct 2026 16:49:10	20 Oct 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal 6LVVJTEGCKOJ	--	150.00	150.89	Mobile	100033261020154909111369704758
20 Oct 2026 16:49:53	20 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | Access Bank | 1379655972	100.00	--	50.89	Mobile	100004261020155001174862195072
20 Oct 2026 17:06:19	20 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	89.00	139.89	Mobile	000014261020170618229258896604
20 Oct 2026 17:07:04	20 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	39.89	Mobile	26102013010054890716993936
20 Oct 2026 18:01:19	20 Oct 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	12.00	51.89	Mobile	261020010100551323910559
20 Oct 2026 18:02:19	20 Oct 2026	OPay Card Payment | PalmPay	50.30	--	1.59	WEB	261020330100551540459370
20 Oct 2026 21:26:45	20 Oct 2026	Transfer from ABDULKAREEM AHMED | Wema Bank PLC | 025****940 | ALAT NIP TRANSFER TO Abdulkareem Ahmed FROM ABDULKAREEM AHMED	--	29.00	30.59	Mobile	000017261020202642683862155904
21 Oct 2026 05:56:17	21 Oct 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal TUBRRFCGF57F	--	220.00	250.59	Mobile	100033261021045617020323031002
21 Oct 2026 05:56:44	21 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	50.59	Mobile	26102113010056608328334 0
21 Oct 2026 08:04:36	21 Oct 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal 5SXX8ITFNFJG	--	390.00	440.59	Mobile	100033261021070435020323064783
21 Oct 2026 08:05:31	21 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	240.59	Mobile	261021130100568797735250
21 Oct 2026 08:07:54	21 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	40.59	Mobile	26102113010056885503890 7
21 Oct 2026 08:48:57	21 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,800.00	2,840.59	Mobile	090629261021084857767558858871
21 Oct 2026 08:49:23	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	10.00	--	2,830.59	Mobile	261021010100570417946445
21 Oct 2026 08:49:45	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	790.00	--	2,040.59	Mobile	261021010100570517409227
21 Oct 2026 08:50:49	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	270.00	--	1,770.59	Mobile	261021010100570871501941
21 Oct 2026 08:52:56	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	270.00	--	1,500.59	Mobile	26102101010057047607878 96
21 Oct 2026 08:53:33	21 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,300.00	2,800.59	Mobile	261021010100570478013826
21 Oct 2026 09:04:04	21 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	260.00	3,060.59	USSD	261021010100571027534067
21 Oct 2026 09:04:27	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	3,000.00	--	60.59	Mobile	261021010100570965462412
21 Oct 2026 09:04:37	21 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	3,000.00	3,060.59	Mobile	261021010100571005281528

21 Oct 2026 09:05:54	21 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	626.59	Mobile	APT00003261021080558174914487453
21 Oct 2026 09:06:13	21 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	600.00	--	26.59	Mobile	100004261021080617174913672551
21 Oct 2026 12:16:17	21 Oct 2026	Transfer from Okoro, Blessing Joy | Kuda MFB | 208****887 | personal	--	20,000.00	20,026.59	Mobile	090267261021111616927086201887
21 Oct 2026 12:19:35	21 Oct 2026	Transfer to OLUWASINA CAROLINE MICHAEL | PalmPay | 9056308920	13,000.00	--	7,026.59	Mobile	100004261021111944174933115104
21 Oct 2026 12:19:45	21 Oct 2026	Stamp Duty	50.00	--	6,976.59	Mobile	26102155010157899536330 6
21 Oct 2026 12:40:01	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	5,000.00	--	1,976.59	Mobile	26102101010057974802683 7
21 Oct 2026 12:42:51	21 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	5,000.00	6,976.59	Mobile	26102101010057965825673 4
21 Oct 2026 12:43:52	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,600.00	--	4,376.59	Mobile	2610210101005798098515 07
21 Oct 2026 13:17:28	21 Oct 2026	Mobile Data | 9039756450 | MTN | 2GB 2 Days Plan	750.00	--	3,626.59	Mobile	26102111010058139316567 8
21 Oct 2026 13:18:50	21 Oct 2026	Airtime | 9039756450 | MTN	1,090.00	--	2,536.59	Mobile	26102110010058094487188 8
21 Oct 2026 13:20:18	21 Oct 2026	Airtime | 9039756450 | MTN	150.00	--	2,386.59	Mobile	26102110010058120314097 8
21 Oct 2026 13:36:20	21 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	109,950.00	112,336.59	Mobile	100033261021236190102590695 62
21 Oct 2026 13:50:15	21 Oct 2026	VAT on Transfer Fee	0.70	--	102,335.90	Mobile	26102102010058247382680 2
21 Oct 2026 13:50:15	21 Oct 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 9138865889	9,999.99	--	102,336.60	Mobile	APT00003261021125032174941237726
21 Oct 2026 13:50:50	21 Oct 2026	VAT on Transfer Fee	0.70	--	92,325.91	Mobile	26102102010058237417 1913
21 Oct 2026 13:50:50	21 Oct 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 9138865889	10,009.29	--	92,326.61	Mobile	APT00003261021125104174942182986
21 Oct 2026 14:05:46	21 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	20,000.00	--	72,325.91	Mobile	26102101010058288286460 3
21 Oct 2026 14:05:51	21 Oct 2026	Stamp Duty	50.00	--	72,275.91	Mobile	26102155010158318403874 5
21 Oct 2026 14:08:56	21 Oct 2026	VAT on Transfer Fee	0.70	--	1,265.91	Mobile	26102102010058324467558 8
21 Oct 2026 14:08:56	21 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	71,009.30	--	1,266.61	Mobile	APT00003261021130917174943430901
21 Oct 2026 14:09:18	21 Oct 2026	Stamp Duty	50.00	--	1,215.91	Mobile	26102155010158279329768 9
21 Oct 2026 14:25:48	21 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2112898143861538816-AT139_TRF|2MPTohg3i|2112898143861538816-Transfer from ABDULK	--	9,030.00	10,245.91	Mobile	APT00002261021142548230432921687
21 Oct 2026 14:27:10	21 Oct 2026	VAT on Transfer Fee	0.70	--	5,367.91	Mobile	26102102010058371730582 5

21 Oct 2026 14:27:10	21 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	4,877.30	--	5,368.61	Mobile	APT000032610211327431749461465 61
21 Oct 2026 14:51:00	21 Oct 2026	Airtime | 9039756450 | MTN	690.00	--	4,677.91	Mobile	26102110010058481939898 7
21 Oct 2026 14:51:32	21 Oct 2026	Betting | 5649943 | BET9JA	3,960.00	--	717.91	Mobile	26102113010058496923867 7
21 Oct 2026 14:56:33	21 Oct 2026	Airtime | 8169590092 | MTN	226.75	--	491.16	Mobile	26102110010058493869706 79
21 Oct 2026 15:02:48	21 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	441.16	Mobile	26102101010058567149719 6
21 Oct 2026 15:44:51	21 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,441.16	Mobile	090629261021154451343262871165
21 Oct 2026 15:46:22	21 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,800.00	--	3,641.16	Mobile	26102101010058720220531 2
21 Oct 2026 15:47:20	21 Oct 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	2,000.00	--	1,641.16	Mobile	26102101010058710527775 4
21 Oct 2026 15:59:00	21 Oct 2026	Betting | 5649943 | BET9JA	985.00	--	656.16	Mobile	26102113010058719286168 8
21 Oct 2026 16:13:55	21 Oct 2026	Betting | 5649943 | BET9JA	497.75	--	158.41	Mobile	26102113010058815820763 4
21 Oct 2026 16:29:50	21 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	3,900.00	4,058.41	POS	26102117010058837323618 7
21 Oct 2026 16:37:12	21 Oct 2026	Transfer to GABRIEL OTUOZE | OPay | 9068871224	2,500.00	--	1,558.41	Mobile	26102101010058891025411 8
21 Oct 2026 16:48:17	21 Oct 2026	Betting | 5649943 | BET9JA	990.00	--	568.41	Mobile	26102113010058971661120 8
21 Oct 2026 16:50:28	21 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	68.41	Mobile	26102113010058945136589 7
21 Oct 2026 20:46:42	21 Oct 2026	OPay Card Payment | PalmPay	60.36	--	8.05	WEB	26102133010060114695762 6
22 Oct 2026 00:14:54	22 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	300.00	308.05	Mobile	26102101010060624172845 9
22 Oct 2026 00:16:08	22 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	108.05	Mobile	26102101010060639313325 9
22 Oct 2026 00:23:50	22 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	150.00	258.05	Mobile	26102101010060666070767 8
22 Oct 2026 00:24:54	22 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	8.05	Mobile	26102113010060654728714 3
22 Oct 2026 09:54:54	22 Oct 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	6,800.00	6,808.05	POS	26102217010061405413872 1
22 Oct 2026 09:57:28	22 Oct 2026	Betting | 5649943 | BET9JA	4,960.00	--	1,848.05	Mobile	26102213010061455435938 8
22 Oct 2026 09:57:53	22 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	848.05	Mobile	26102201010061436204653 6
22 Oct 2026 09:58:10	22 Oct 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 9138865889	500.00	--	348.05	Mobile	APT000032610220858141750203426
22 Oct 2026 10:08:56	22 Oct 2026	Betting | 5649943 | BET9JA	300.00	--	48.05	Mobile	26102213010061486151120 1
22 Oct 2026 10:17:08	22 Oct 2026	Transfer from DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 491****847 | DESTINY PREM Trf for Customer /AT68_TRF2MPT84zyl2113197950612668416	--	2,400.00	2,448.05	Mobile	090405261022101707233818308636

22 Oct 2026 10:17:41	22 Oct 2026	Betting | 5649943 | BET9JA	1,970.00	--	478.05	Mobile	26102213010061489229768 5
22 Oct 2026 10:23:50	22 Oct 2026	Betting | 5649943 | BET9JA	400.00	--	78.05	Mobile	261022130100615376122117
22 Oct 2026 12:59:04	22 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,700.00	1,778.05	Mobile	261022010100621529474150
22 Oct 2026 13:05:34	22 Oct 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	29,600.00	31,378.05	POS	261022170100622069361810
22 Oct 2026 13:08:04	22 Oct 2026	Transfer to MOSES CHINEDU NWADIGWE | Flutterwave MFB | 8810980044	12,600.00	--	18,778.05	Mobile	100004261022120817175039957108
22 Oct 2026 13:08:18	22 Oct 2026	Stamp Duty	50.00	--	18,728.05	Mobile	261022550101622373461379
22 Oct 2026 13:44:38	22 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	18,728.00	--	0.05	Mobile	261022010100623562920451
22 Oct 2026 15:04:39	22 Oct 2026	Transfer from BOSEDE JOSEPH | OPay | 903****433	--	9,032.00	9,032.05	Mobile	261022010100626284538660
22 Oct 2026 15:05:00	22 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	9,032.00	--	0.05	Mobile	100004261022140506175049750734
22 Oct 2026 16:45:20	22 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,000.05	Mobile	090629261022164518254183876882
22 Oct 2026 16:45:56	22 Oct 2026	VAT on Transfer Fee	0.70	--	0.05	Mobile	261022020100630567913332
22 Oct 2026 16:45:56	22 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	4,999.30	--	0.75	Mobile	100004261022154600175061239927
22 Oct 2026 17:22:08	22 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	10,000.05	Mobile	090629261022172208463582687116
22 Oct 2026 17:22:45	22 Oct 2026	VAT on Transfer Fee	0.70	--	0.05	Mobile	261022020100632127721478
22 Oct 2026 17:22:45	22 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	9,999.30	--	0.75	Mobile	100004261022162251175065165468
22 Oct 2026 19:02:56	22 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,500.00	2,500.05	Mobile	090629261022190255656163633622
22 Oct 2026 19:06:21	22 Oct 2026	OPay Card Payment | MONIE POINT | 2ISMKFOV | 261022Pb2rqU | T HAMZA ABANUJU AHM 001950 2ISMKFOV LANG	2,100.00	--	400.05	POS	261022330100637053579458
22 Oct 2026 20:15:24	22 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,500.00	2,900.05	Mobile	090629261022201523255217657375
22 Oct 2026 20:15:49	22 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	900.05	Mobile	261022010100641112674188
22 Oct 2026 21:27:16	22 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	400.05	Mobile	261022010100644092683734
23 Oct 2026 04:08:03	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	131.00	531.05	Mobile	100033202610230408015953680970271026
							261023130100648750563 7

23 Oct 2026 04:08:24	23 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	31.05	Mobile	89
23 Oct 2026 07:38:58	23 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	13,950.00	13,981.05	Mobile	090567261023073857092069524568
23 Oct 2026 07:43:20	23 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	5,000.00	18,981.05	Mobile	26102301010065095725058 9
23 Oct 2026 07:50:55	23 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	18,900.00	--	81.05	Mobile	100004261023065101175109499486
23 Oct 2026 07:51:03	23 Oct 2026	Stamp Duty	50.00	--	31.05	Mobile	26102355010165153955412 0
23 Oct 2026 08:05:54	23 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	9,300.00	9,331.05	POS	261023170100651427931036
23 Oct 2026 08:06:48	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,700.00	19,031.05	Mobile	100033261023070647010261686108
23 Oct 2026 08:07:00	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	1,000.00	20,031.05	Mobile	100033261023070659010261686436
23 Oct 2026 08:07:25	23 Oct 2026	Transfer to MOSES CHINEDU NWADIGWE | Flutterwave MFB | 8810980044	20,000.00	--	31.05	Mobile	100004261023070730175110377138
23 Oct 2026 08:10:49	23 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	22,070.00	22,101.05	Mobile	090567261023081049029299532734
23 Oct 2026 08:11:50	23 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	22,050.00	--	51.05	Mobile	100004261023071219175111672640
23 Oct 2026 08:12:20	23 Oct 2026	Stamp Duty	50.00	--	1.05	Mobile	26102355010165231390032 0
23 Oct 2026 08:19:25	23 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	2,000.00	2,001.05	POS	26102317010065233423320 5
23 Oct 2026 08:19:32	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	30,200.00	32,201.05	Mobile	100033261023071931010261704007
23 Oct 2026 08:19:45	23 Oct 2026	VAT on Transfer Fee	0.70	--	191.05	Mobile	26102302010065192905511 3
23 Oct 2026 08:19:45	23 Oct 2026	Transfer to MOSES CHINEDU NWADIGWE | Flutterwave MFB | 8810980044	32,009.30	--	191.75	Mobile	100004261023071950175112261133
23 Oct 2026 08:19:52	23 Oct 2026	Stamp Duty	50.00	--	141.05	Mobile	26102355010165208157378 3
23 Oct 2026 08:22:38	23 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	40,870.00	41,011.05	Mobile	090567261023082237029299532810
23 Oct 2026 08:23:30	23 Oct 2026	VAT on Transfer Fee	0.70	--	51.05	Mobile	2610230201006519401422 43
23 Oct 2026 08:23:30	23 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	40,959.30	--	51.75	Mobile	100004261023072335175112921277
23 Oct 2026 08:23:36	23 Oct 2026	Stamp Duty	50.00	--	1.05	Mobile	26102355010165209274471 1
23 Oct 2026 08:34:51	23 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	8,000.00	8,001.05	POS	26102317010065294366070 4
23 Oct 2026 08:35:15	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	40,600.00	48,601.05	Mobile	100033261023073514010261726453

23 Oct 2026 08:35:29	23 Oct 2026	VAT on Transfer Fee	0.70	--	91.05	Mobile	2610230201006526916949 03
23 Oct 2026 08:35:29	23 Oct 2026	Transfer to MOSES CHINEDU NWADIGWE | Flutterwave MFB | 8810980044	48,509.30	--	91.75	Mobile	1000042610230735371751 11 841588
23 Oct 2026 08:35:38	23 Oct 2026	Stamp Duty	50.00	--	41.05	Mobile	2610235501016524958676 38
23 Oct 2026 08:38:18	23 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	62,690.00	62,731.05	Mobile	0905672610230838170292 99532950
23 Oct 2026 08:38:35	23 Oct 2026	VAT on Transfer Fee	0.70	--	71.05	Mobile	2610230201006526505 83 965
23 Oct 2026 08:38:35	23 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	62,659.30	--	71.75	Mobile	1000042610230738381751 1 4037932
23 Oct 2026 08:38:39	23 Oct 2026	Stamp Duty	50.00	--	21.05	Mobile	2610235501016525050694 08
23 Oct 2026 09:38:00	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,020.05	Mobile	1000332610230837590102 61824831
23 Oct 2026 09:38:19	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	7,100.00	17,120.05	Mobile	1000332610230838180102 61825352
23 Oct 2026 09:39:02	23 Oct 2026	VAT on Transfer Fee	0.70	--	110.05	Mobile	2610230201006552059 68 725
23 Oct 2026 09:39:02	23 Oct 2026	Transfer to STEPHEN OMODA | SmartCash Payment Service Bank | 9047540096	17,009.30	--	110.75	Mobile	1000042610230839071751 1 8842065
23 Oct 2026 09:39:08	23 Oct 2026	Stamp Duty	50.00	--	60.05	Mobile	2610235501016554098504 47
23 Oct 2026 09:50:02	23 Oct 2026	Transfer from STEPHEN OMODA | SmartCash Payment Service Bank | 202****792 | Selfcare transactions	--	16,000.00	16,060.05	Mobile	1200042610230850012042 25595514
23 Oct 2026 09:51:00	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	45,000.00	61,060.05	Mobile	1000332610230850590 20 324229097
23 Oct 2026 09:51:21	23 Oct 2026	VAT on Transfer Fee	0.70	--	550.05	Mobile	2610230201006556089971 09
23 Oct 2026 09:51:21	23 Oct 2026	Transfer to MOSES CHINEDU NWADIGWE | Flutterwave MFB | 8810980044	60,509.30	--	550.75	Mobile	1000042610230851261751 2 0665699
23 Oct 2026 09:51:27	23 Oct 2026	Stamp Duty	50.00	--	500.05	Mobile	2610235501016560155533 64
23 Oct 2026 09:57:44	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	800.00	1,300.05	Mobile	1000332610230857430102 61858212
23 Oct 2026 09:58:05	23 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,050.00	--	250.05	Mobile	2610230101006562462874 67
23 Oct 2026 10:13:45	23 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	0.05	Mobile	2610231301006568160892 93
23 Oct 2026 10:42:29	23 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	100.00	100.05	Mobile	261023010100658148115681

23 Oct 2026 10:43:53	23 Oct 2026	Transfer to GABRIEL OTUOZE | OPay | 8105163516	100.00	--	0.05	Mobile	26102301010065840669115 5
23 Oct 2026 10:45:52	23 Oct 2026	Refer Friends	--	1,800.00	1,800.05	Mobile	26102319020065801411581 8
23 Oct 2026 10:46:37	23 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	200.05	Mobile	26102301010065831513350 0
23 Oct 2026 10:47:07	23 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	0.05	Mobile	26102313010065821485287
23 Oct 2026 10:58:34	23 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	83,000.00	83,000.05	Mobile	09056726102310583402929 9534587
23 Oct 2026 10:59:40	23 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	30,600.00	--	52,400.05	Mobile	26102301010065907707042 4
23 Oct 2026 10:59:52	23 Oct 2026	Stamp Duty	50.00	--	52,350.05	Mobile	26102355010165902648368 3
23 Oct 2026 11:00:18	23 Oct 2026	VAT on Transfer Fee	0.70	--	33,340.05	Mobile	26102302010065897705035
23 Oct 2026 11:00:18	23 Oct 2026	Transfer to STEPHEN OMODA | SmartCash Payment Service Bank | 9047540096	19,009.30	--	33,340.75	Mobile	10000426102310002317512 6198510
23 Oct 2026 11:00:24	23 Oct 2026	Stamp Duty	50.00	--	33,290.05	Mobile	26102355010165892709889 8
23 Oct 2026 11:00:50	23 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	8,000.00	--	25,290.05	Mobile	26102301010065857951420 5
23 Oct 2026 11:01:06	23 Oct 2026	VAT on Transfer Fee	0.70	--	280.05	Mobile	26102302010065887861701 2
23 Oct 2026 11:01:06	23 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	25,009.30	--	280.75	Mobile	10000426102310011417512 7914964
23 Oct 2026 11:01:15	23 Oct 2026	Stamp Duty	50.00	--	230.05	Mobile	26102355010165867635550 0
23 Oct 2026 11:31:09	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,229.05	Mobile	10003326102310310801026 2018700
23 Oct 2026 11:31:26	23 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	5,010.00	15,239.05	Mobile	10003326102310312601026 2019153
23 Oct 2026 11:31:46	23 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	5,239.06	Mobile	26102301010065981638857 4
23 Oct 2026 11:32:17	23 Oct 2026	VAT on Transfer Fee	0.70	--	2,795.06	Mobile	26102302010066031993386 1
23 Oct 2026 11:32:17	23 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	2,795.76	Mobile	APT00003261023103223175129041106
23 Oct 2026 11:32:42	23 Oct 2026	Betting | 5649943 | BET9JA	1,970.00	--	825.06	Mobile	26102313010065991514919 2
23 Oct 2026 12:08:29	23 Oct 2026	VAT on Transfer Fee	0.70	--	315.06	Mobile	26102302010066187802288 6
23 Oct 2026 12:08:29	23 Oct 2026	Transfer to JOSEPH OZOVEHE SUNDAY | United Bank For Africa | 2215142375	509.30	--	315.76	Mobile	10000426102311083417513 4982585
23 Oct 2026 12:09:03	23 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	115.06	Mobile	26102313010066182926261 5

23 Oct 2026 12:15:54	23 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	15.06	Mobile	26102313010066180297795
23 Oct 2026 13:31:24	23 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,000.00	1,015.06	Mobile	26102301010066506243149
23 Oct 2026 13:33:53	23 Oct 2026	Airtime | 8126191373 | Airtel	790.00	--	225.06	Mobile	26102310010066517139116
23 Oct 2026 13:34:18	23 Oct 2026	Betting | 5649943 | BET9JA	192.80	--	32.26	Mobile	26102313010066481764402
23 Oct 2026 23:25:30	23 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	532.26	Mobile	26102301010068954855223
23 Oct 2026 23:25:59	23 Oct 2026	VAT on Transfer Fee	0.70	--	22.26	Mobile	26102302010068949923933 4
23 Oct 2026 23:25:59	23 Oct 2026	Transfer to STEPHEN OMODA | SmartCash Payment Service Bank | 9047540096	509.30	--	22.96	Mobile	100004261023222604175204682317
24 Oct 2026 07:08:26	24 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	9,900.00	9,922.26	Mobile	26102401010069211458924 7
24 Oct 2026 07:10:06	24 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	9,900.00	--	22.26	Mobile	APT00003261024061012175210038309
24 Oct 2026 08:22:26	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2113893860439900160-AT139_TRF|2MPTohg3i|2113893860439900160-Transfer from ABDULK	--	4,890.00	4,912.26	Mobile	APT00002261024082225760364649426
24 Oct 2026 08:23:08	24 Oct 2026	Betting | 5649943 | BET9JA	4,870.00	--	42.26	Mobile	26102413010069435563135 4
24 Oct 2026 08:32:16	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2113896334838464512-AT139_TRF|2MPTohg3i|2113896334838464512-Transfer from ABDULK	--	4,990.00	5,032.26	Mobile	APT00002261024083215565505934648
24 Oct 2026 08:33:00	24 Oct 2026	Betting | 5649943 | BET9JA	4,960.00	--	72.26	Mobile	26102413010069474525057 5
24 Oct 2026 08:37:56	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2113897761684836352-AT139_TRF|2MPTohg3i|2113897761684836352-Transfer from ABDULK	--	9,990.00	10,062.26	Mobile	APT00002261024083755759427676528
24 Oct 2026 08:38:23	24 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	7,562.26	Mobile	26102401010069501498799
24 Oct 2026 08:38:56	24 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	5,128.26	Mobile	100004261024073901175214521483
24 Oct 2026 08:39:10	24 Oct 2026	Betting | 5649943 | BET9JA	4,960.00	--	168.26	Mobile	26102413010069461959892 9
24 Oct 2026 08:54:55	24 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	15,000.00	15,168.26	Mobile	090629261024085454275424748351
		Transfer to ABDULKAREEM AHMED | MONIE POINT |					APT00003261024075530 17

24 Oct 2026 08:55:23	24 Oct 2026	9039756450	9,999.00	--	5,169.26	Mobile	5217338598
24 Oct 2026 08:56:04	24 Oct 2026	VAT on Transfer Fee	0.70	--	140.26	Mobile	261024020100695684220674
24 Oct 2026 08:56:04	24 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	5,028.30	--	140.96	Mobile	10000426102407560917521849695 3
24 Oct 2026 09:01:23	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211390366442799923 2-AT139_TRF|2MPTohg3i|211390366442799923 2-Transfer from ABDULK	--	5,000.00	5,140.26	Mobile	APT000022610240901227778337318 12
24 Oct 2026 09:01:33	24 Oct 2026	Betting | 5649943 | BET9JA	4,960.00	--	180.26	Mobile	26102413010069616401714 3
24 Oct 2026 09:13:23	24 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	10,180.26	Mobile	090629261024091323226582533418
24 Oct 2026 09:13:54	24 Oct 2026	VAT on Transfer Fee	0.70	--	170.27	Mobile	261024020100696105835280
24 Oct 2026 09:13:54	24 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	10,009.29	--	170.97	Mobile	APT000032610240814021752196391 16
24 Oct 2026 10:15:28	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211392230674839142 4-AT139_TRF|2MPTohg3i|211392230674839142 4-Transfer from ABDULK	--	5,000.00	5,170.27	Mobile	APT000022610241015279558992965 80
24 Oct 2026 10:15:37	24 Oct 2026	Betting | 5649943 | BET9JA	4,960.00	--	210.27	Mobile	26102413010069914564831 0
24 Oct 2026 10:20:47	24 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,210.27	Mobile	090629261024102047737652525258
24 Oct 2026 10:24:56	24 Oct 2026	VAT on Transfer Fee	0.70	--	200.27	Mobile	261024020100699130184666
24 Oct 2026 10:24:56	24 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	5,009.30	--	200.97	Mobile	10000426102409250217522750428 5
24 Oct 2026 11:05:03	24 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	10,200.27	Mobile	090629261024110503877183277647
24 Oct 2026 11:09:34	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211393592022935961 6-AT139_TRF|2MPTohg3i|211393592022935961 6-Transfer from ABDULK	--	9,999.00	20,199.27	Mobile	APT000022610241109333386077494 38
24 Oct 2026 11:09:51	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|211393599455376998 4-AT139_TRF|2MPTohg3i|211393599455376998 4-Transfer from ABDULK	--	9,980.00	30,179.27	Mobile	APT000022610241109512703530072 44
24 Oct 2026 11:10:25	24 Oct 2026	VAT on Transfer Fee	0.70	--	17,569.27	Mobile	261024020100701409022365
							10000426102410103017523

24 Oct 2026 11:10:25	24 Oct 2026	Transfer to SARAH PREYE | Flutterwave MFB | 9096303517	12,609.30	--	17,569.97	Mobile	1207729
24 Oct 2026 11:10:31	24 Oct 2026	Stamp Duty	50.00	--	17,519.27	Mobile	26102455010170165567993 6
24 Oct 2026 11:11:18	24 Oct 2026	VAT on Transfer Fee	0.70	--	15,509.27	Mobile	26102402010070160832686 0
24 Oct 2026 11:11:18	24 Oct 2026	Transfer to SARAH PREYE | Flutterwave MFB | 9096303517	2,009.30	--	15,509.97	Mobile	10000426102410124617523 1892724
24 Oct 2026 11:13:30	24 Oct 2026	VAT on Transfer Fee	0.70	--	12,399.27	Mobile	26102402010070161665495 5
24 Oct 2026 11:13:30	24 Oct 2026	Transfer to SARAH PREYE | Flutterwave MFB | 9096303517	3,109.30	--	12,399.97	Mobile	10000426102410135717523 2801643
24 Oct 2026 11:14:31	24 Oct 2026	VAT on Transfer Fee	0.70	--	7,589.27	Mobile	26102402010070162053946 0
24 Oct 2026 11:14:31	24 Oct 2026	Transfer to SARAH PREYE | Flutterwave MFB | 9096303517	4,809.30	--	7,589.97	Mobile	10000426102410151917523 4065603
24 Oct 2026 11:15:51	24 Oct 2026	VAT on Transfer Fee	0.70	--	79.27	Mobile	26102402010070152408198 6
24 Oct 2026 11:15:51	24 Oct 2026	Transfer to SARAH PREYE | Flutterwave MFB | 9096303517	7,509.30	--	79.97	Mobile	10000426102410164717523 2164734
24 Oct 2026 11:20:06	24 Oct 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave MFB | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	83,100.00	83,179.27	Mobile	09056726102411200609206 9536421
24 Oct 2026 11:20:30	24 Oct 2026	VAT on Transfer Fee	0.70	--	30,169.27	Mobile	26102402010070225665326 6
24 Oct 2026 11:20:30	24 Oct 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 9039756450	53,009.30	--	30,169.97	Mobile	APT00003261024102036175233114259
24 Oct 2026 11:20:36	24 Oct 2026	Stamp Duty	50.00	--	30,119.27	Mobile	261024550101702206873144
24 Oct 2026 11:22:06	24 Oct 2026	VAT on Transfer Fee	0.70	--	10,109.27	Mobile	26102402010070201632080 0
24 Oct 2026 11:22:06	24 Oct 2026	Transfer to STEPHEN OMODA | SmartCash Payment Service Bank | 9047540096	20,009.30	--	10,109.97	Mobile	10000426102410221217523 2464933
24 Oct 2026 11:22:13	24 Oct 2026	Stamp Duty	50.00	--	10,059.27	Mobile	26102455010170196707689 3
24 Oct 2026 11:22:49	24 Oct 2026	Betting | 5649943 | BET9JA	9,920.00	--	139.27	Mobile	26102413010070216423558 6
24 Oct 2026 11:51:34	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | Transfer from ABDULKAREEM AHMED /AT68_TRF2MPTohg3i2113946493648052224	--	2,990.00	3,129.27	Mobile	09040526102411513447507 3798600
24 Oct 2026 11:52:15	24 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	3,000.00	--	129.27	Mobile	26102401010070344887408 18
24 Oct 2026 12:22:03	24 Oct 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 |	--	4,990.00	5,119.27	Mobile	APT00002261024122202 69

		AT139_TRF|2MPTohg3i|211395416364697190 4-AT139_TRF|2MPTohg3i|211395416364697190 4-Transfer from ABDULK					7206897191
24 Oct 2026 12:26:25	24 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	3,119.27	Mobile	261024010100704853589355
24 Oct 2026 12:30:34	24 Oct 2026	Betting | 5649943 | BET9JA	1,970.00	--	1,149.27	Mobile	261024130100705008532622
24 Oct 2026 12:37:37	24 Oct 2026	Betting | 5649943 | BET9JA	990.00	--	159.27	Mobile	261024130100705406803200
24 Oct 2026 12:59:19	24 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	59.27	Mobile	261024130100706404527926
24 Oct 2026 17:49:09	24 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	2,000.00	2,059.27	Mobile	100033261024164908010264419282
24 Oct 2026 17:49:46	24 Oct 2026	Betting | 5649943 | BET9JA	1,980.00	--	79.27	Mobile	261024130100718209107086
24 Oct 2026 18:00:54	24 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	2,000.00	2,079.27	Mobile	100033261024170053010264442658
24 Oct 2026 18:01:12	24 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	79.27	Mobile	261024010100718815914806
25 Oct 2026 04:50:44	25 Oct 2026	Stamp Duty	50.00	--	29.27	Mobile	26102555010173356485877
25 Oct 2026 05:12:05	25 Oct 2026	OPay Card Payment | PalmPay	29.17	--	0.10	WEB	261025330100733607197245
25 Oct 2026 07:25:51	25 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	100.00	100.10	Mobile	261025170100734776661379
25 Oct 2026 07:26:32	25 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | Access Bank | 1379655972	100.00	--	0.10	Mobile	100004261025062638175313164770
25 Oct 2026 07:54:16	25 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	19,800.00	19,800.10	Mobile	000014261025075416241909227986
25 Oct 2026 07:56:15	25 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	11,000.00	--	8,800.10	Mobile	261025010100735666452574
25 Oct 2026 07:56:23	25 Oct 2026	Stamp Duty	50.00	--	8,750.10	Mobile	26102555010173557557506
25 Oct 2026 08:13:16	25 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	8,500.00	--	250.10	Mobile	100004261025071321175316911686
25 Oct 2026 08:13:49	25 Oct 2026	Transfer to SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 0592432093	200.00	--	50.10	Mobile	100004261025071353175316595372
25 Oct 2026 08:38:19	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	5,000.00	5,050.10	Mobile	100033261025073819974975632270
25 Oct 2026 08:38:49	25 Oct 2026	Transfer to DAMILOLA DEBORAH OMOTAYO | OPay | 7026134271	5,000.00	--	50.10	Mobile	261025010100736858822306
25 Oct 2026 09:17:16	25 Oct 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED.	--	180.00	230.10	Mobile	000013261025091716000085822383

		000013261025091716000085822383					
25 Oct 2026 09:18:17	25 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	30.10	Mobile	261025130100738410340277
25 Oct 2026 10:00:07	25 Oct 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | CashLeaf Business Support|9999910104771433501	--	5,000.00	5,030.10	Mobile	261025010201739708786350
25 Oct 2026 10:00:38	25 Oct 2026	Betting | 20193370 | BET9JA	4,990.00	--	40.10	Mobile	261025130100739608277930
25 Oct 2026 12:15:02	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	4,700.00	4,740.10	Mobile	100033261025111502799128117898
25 Oct 2026 12:15:45	25 Oct 2026	Cashxpress Nig Ltd | Cashxpress Nig Ltd	4,710.00	--	30.10	Mobile	261025140300745020386552
25 Oct 2026 13:15:53	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,029.10	Mobile	100033261025121552010265574284
25 Oct 2026 13:16:03	25 Oct 2026	Betting | 20193370 | BET9JA	9,990.00	--	39.10	Mobile	261025130100747357211926
25 Oct 2026 13:17:10	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,038.10	Mobile	100033261025121709010265576158
25 Oct 2026 13:17:15	25 Oct 2026	Betting | 20193370 | BET9JA	10,000.00	--	38.10	Mobile	261025130100747459453947
25 Oct 2026 13:34:00	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	2,000.00	2,038.10	Mobile	100033261025123400010265601987
25 Oct 2026 13:34:13	25 Oct 2026	Betting | 20193370 | BET9JA	2,000.00	--	38.10	Mobile	261025130100747922636420
25 Oct 2026 13:36:20	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	2,000.00	2,038.10	Mobile	100033261025123619513162973974
25 Oct 2026 13:36:31	25 Oct 2026	Betting | 20193370 | BET9JA	2,000.00	--	38.10	Mobile	261025130100747690401097
25 Oct 2026 13:57:12	25 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	367.00	405.10	Mobile	100033261025125712010265636955
25 Oct 2026 13:57:55	25 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	205.10	Mobile	261025130100748653623221
25 Oct 2026 13:59:32	25 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	5.10	Mobile	261025130100748218406118
25 Oct 2026 14:07:42	25 Oct 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal H7PKDER1LPSU	--	1,600.00	1,605.10	Mobile	100033261025130742020325329525
25 Oct 2026 14:11:50	25 Oct 2026	VAT on Transfer Fee	0.70	--	545.10	Mobile	261025020100748920470239
25 Oct 2026 14:11:50	25 Oct 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	1,059.30	--	545.80	Mobile	APT00003261025131207175347183581
25 Oct 2026 14:28:57	25 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	50.00	595.10	Mobile	000014261025142856296096720592
25 Oct 2026 14:31:33	25 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	460.00	--	135.10	Mobile	261025010100749738603381
		Transfer from BOSEDE JOSEPH | PalmPay | 903****969 |					100033261025133403010 26

25 Oct 2026 14:34:03	25 Oct 2026	BOSEDE JOSEPH9039888969	--	500.00	635.10	Mobile	5690955
25 Oct 2026 14:34:24	25 Oct 2026	VAT on Transfer Fee	0.70	--	25.10	Mobile	26102502010074950014268 7
25 Oct 2026 14:34:24	25 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	609.30	--	25.80	Mobile	10000426102513342917534 8909383
25 Oct 2026 21:38:32	25 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,300.00	2,325.10	Mobile	26102501010076676274098 1
25 Oct 2026 21:39:22	25 Oct 2026	VAT on Transfer Fee	0.70	--	15.10	Mobile	2610250201007663475740 68
25 Oct 2026 21:39:22	25 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	2,309.30	--	15.80	Mobile	10000426102520392617534 8466617

Savings Account

Period: 27 May 2026 - 25 Oct 2026

Opening Balance
₦1.14

Total Debit
₦71.78

Debit Count
12

Closing Balance
₦0.00

Total Credit
₦38.11

Credit Count
65

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
27 May 2026 01:31:45	27 May 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	260527996YIUqUlslposzNzirDPVTc
28 May 2026 02:58:52	28 May 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	2605289944PmwO22mzNCOtGBN vT22I
29 May 2026 01:41:24	29 May 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	260529996XBC6vXldx3Qnh3dgsb 2RM
30 May 2026 03:03:16	30 May 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	26053099G9RK2SYmTEnbjqZsed5rd
31 May 2026 01:55:44	31 May 2026	OWealth Interest Earned	--	0.09	1.59	Mobile	260531996wfNlepn2yuWzbfHzxu0 WT
01 Jun 2026 03:18:42	01 Jun 2026	OWealth Interest Earned	--	0.09	1.68	Mobile	260601996dszi5MLUQtJNkZLKBpaJe
02 Jun 2026 02:15:04	02 Jun 2026	OWealth Interest Earned	--	0.09	1.77	Mobile	260602997OOhz25Gu9TWtjgKRDa v3O
03 Jun 2026 02:15:08	03 Jun 2026	OWealth Interest Earned	--	0.09	1.86	Mobile	260603994PkuCFiW7J7s7iAu6ayG PF
04 Jun 2026 02:32:53	04 Jun 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	260604994T27dAQjbTxA8hCORai6 DV
05 Jun 2026 02:27:15	05 Jun 2026	OWealth Interest Earned	--	0.09	2.04	Mobile	260605996bgvPPx3YT2aWH9F9xu gkz
06 Jun 2026 02:42:17	06 Jun 2026	OWealth Interest Earned	--	0.09	2.13	Mobile	26060699IcibUAJFa7M6jbEfHwVEr7
07 Jun 2026 02:49:12	07 Jun 2026	OWealth Interest Earned	--	0.09	2.22	Mobile	26060799IQ6IvvS1mnzjwYXZ8jguST
08 Jun 2026 02:51:27	08 Jun 2026	OWealth Interest Earned	--	0.09	2.31	Mobile	260608996fjPRLBjsrBVnMSar7jBOa

09 Jun 2026 02:56:57	09 Jun 2026	OWealth Interest Earned	--	0.09	2.40	Mobile	2606099932byInPqziOL84Ts3oBI9s
10 Jun 2026 03:12:24	10 Jun 2026	OWealth Interest Earned	--	0.09	2.49	Mobile	260610996eJdnVvT5MBBwZ8KLmx7Iw
11 Jun 2026 03:09:36	11 Jun 2026	OWealth Interest Earned	--	0.09	2.58	Mobile	26061199215XhvCecqbwXhTc7E7VJW
12 Jun 2026 03:04:25	12 Jun 2026	OWealth Interest Earned	--	0.09	2.67	Mobile	26061299ZlsIUj9mU2jy3LIjJHoDo
13 Jun 2026 03:12:40	13 Jun 2026	OWealth Interest Earned	--	0.09	2.76	Mobile	260613997jY2msjT4xZLXaHWQyQa4h
14 Jun 2026 03:19:31	14 Jun 2026	OWealth Interest Earned	--	0.09	2.85	Mobile	260614995tS9kjfvqOXCelUUK09CZy
15 Jun 2026 03:23:30	15 Jun 2026	OWealth Interest Earned	--	0.09	2.94	Mobile	260615995jixSINIHHH8leeUz4hhe0
16 Jun 2026 02:21:04	16 Jun 2026	OWealth Interest Earned	--	0.09	3.03	Mobile	260616995BsqNZ9le7rPvStuc9Wh7u
16 Jun 2026 17:33:46	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.46	--	0.57	Mobile	26061601020149277526300 5
17 Jun 2026 03:35:11	17 Jun 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260617993tH2E2ryaW1eMUht8iz7db
18 Jun 2026 02:35:54	18 Jun 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	26061899IFXjd2UnooOB5K36omhi2C
19 Jun 2026 03:38:58	19 Jun 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260619993YwJZ90YIuS7yUIDGnLL9B
20 Jun 2026 01:44:50	20 Jun 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260620994C4zcQpqIxHJ7TFYDuv6lB
21 Jun 2026 03:25:11	21 Jun 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260621995fF8Hy47Isg77jImdg8fZQ
21 Jun 2026 14:22:52	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.70	--	0.32	Mobile	26062101020167290691037 1
22 Jun 2026 01:54:35	22 Jun 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	26062299ubMZDh90cNsjSWk7CS0tp
23 Jun 2026 03:36:23	23 Jun 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	260623996QqH2qYsPbRONcXwwwwfeI
24 Jun 2026 02:09:24	24 Jun 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	26062499IbsnCeWjT4IThyKCQW9IAF
25 Jun 2026 03:21:32	25 Jun 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	26062599IvzxcAmXHG2ICJTvXRqOwi
26 Jun 2026 01:22:01	26 Jun 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260626994wtzRh3BUN29IgjNIGbhJr
27 Jun 2026 03:20:19	27 Jun 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260627995CE099BnbX3keKFH5tziKo
28 Jun 2026 01:28:26	28 Jun 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260628993zDE1SBqQK3nB8PI0j3ZWt
29 Jun 2026 03:33:20	29 Jun 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260629992vAIUCnBsVEU3zMjSAbEdy
30 Jun 2026 01:35:17	30 Jun 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260630994newhdjvsz9337tDgPLHNF
01 Jul 2026 03:31:13	01 Jul 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	260701996ipvx2W2NwVRUXywBlMTFZ
02 Jul 2026 01:43:31	02 Jul 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	2607029914Hy8MO7MIYmq3NrsO7FTa
03 Jul 2026 02:40:51	03 Jul 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260703992RjJJYfAjq0hTaX5DZIPJn

03 Jul 2026 14:48:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.98	--	0.42	Mobile	260703010201138806231064
04 Jul 2026 01:56:41	04 Jul 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260704993eYUxEveqSAsn6u5cBoB5c
05 Jul 2026 01:49:21	05 Jul 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	260705997fMxSeZeGNquGzvqdVuoL7
06 Jul 2026 02:10:19	06 Jul 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260706991abFKa8DQ2dcsgiVCH1TZc
07 Jul 2026 02:07:41	07 Jul 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260707994jX0Jy3x1f7HxPRm5hy0Gr
08 Jul 2026 02:22:24	08 Jul 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	2607089944Ndkuluh2BWiGulQKpVCe
09 Jul 2026 02:28:21	09 Jul 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260709993q3JKDiMaPQyCnVIU5149J
10 Jul 2026 02:40:47	10 Jul 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	260710994bXe8KGob6cQDgYOfpYqTr
11 Jul 2026 02:52:14	11 Jul 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	26071199cVEfoOJe04y3sI68BLrNT
12 Jul 2026 02:52:48	12 Jul 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	2607129932qz6W4KIH8ikao8vAWyVt
13 Jul 2026 02:57:44	13 Jul 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	2607139912uToLWfeiDLpkigFVyHzw
14 Jul 2026 01:59:02	14 Jul 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	26071499T2IrAaP4I5CfLkcZNnixG
15 Jul 2026 03:03:01	15 Jul 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	26071599K6SzuStASxde9DW7aWXIG
15 Jul 2026 09:33:23	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.46	--	0.04	Mobile	26071501020159263473I595
16 Jul 2026 02:12:41	16 Jul 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	260716996vOLu8fKDDAwuQVaEprnGP
16 Jul 2026 08:55:58	16 Jul 2026	SafeBox Withdrawal	13.50	--	--	Mobile	26071699zuFNzPBiMwqtIlxBA8Pt4
16 Jul 2026 08:55:59	16 Jul 2026	OWealth Deposit(from SafeBox)	--	13.50	13.63	Mobile	26071699zPxS6v0xeTBAFHplBet7D
16 Jul 2026 08:56:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	0.63	Mobile	26071601020163030I484230
17 Jul 2026 03:21:32	17 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260717993cHyLt339E9uHn4NvDE63P
18 Jul 2026 01:25:20	18 Jul 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260718992tvPBmtZ8QEYXTelBv3Cnv
19 Jul 2026 03:16:52	19 Jul 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	26071999957WFMjVVs7eKZxuFEWZFzm
19 Jul 2026 08:23:07	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.24	--	0.66	Mobile	26071901020174690662175I
20 Jul 2026 01:32:15	20 Jul 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2607209934MEA6vf4YouNcBI2FKmvA
21 Jul 2026 03:22:02	21 Jul 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	26072I9928ceVwpypL15PhzIHD7lSi
22 Jul 2026 01:42:22	22 Jul 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	2607229944fJfIsxxYvr6b5e70JNL0

23 Jul 2026 03:23:00	23 Jul 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260723993Kt85nOrTeCA1EfWRfyHYS
24 Jul 2026 01:56:24	24 Jul 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	2607249930RhxOsuFq4MtDGCEBJKcw
25 Jul 2026 03:24:34	25 Jul 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	260725994nb4WFJPf4tYvC25tdL0Dj
26 Jul 2026 02:17:00	26 Jul 2026	OWealth Interest Earned	--	0.09	1.29	Mobile	260726992vzLMfPv7EsD7DkBZ6itEk
27 Jul 2026 03:20:47	27 Jul 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260727992QUuKUW3xfcynKx88StRil
27 Jul 2026 20:40:12	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.38	--	0.00	Mobile	260727010201082074524976
23 Aug 2026 17:34:25	23 Aug 2026	SafeBox Withdrawal	17.10	--	--	Mobile	260823997JofDHnLzmDWFkKaTAGSJm
23 Aug 2026 17:34:26	23 Aug 2026	OWealth Deposit(from SafeBox)	--	17.10	17.10	Mobile	260823996fqB3WfPnRdbOwDwYhQWZE
23 Aug 2026 17:38:16	23 Aug 2026	OWealth Withdrawal	17.10	--	0.00	Mobile	260823010201155049898711
07 Sep 2026 12:33:21	07 Sep 2026	SafeBox Withdrawal	1.93	--	--	Mobile	260907996A0pZIuA88vm9pJVAnJEJI
07 Sep 2026 12:33:22	07 Sep 2026	OWealth Deposit(from SafeBox)	--	1.93	1.93	Mobile	260907991BIXeMbHZqf98q6gUTIhw9
07 Sep 2026 12:33:42	07 Sep 2026	OWealth Withdrawal	1.93	--	0.00	Mobile	260907010201768180215519

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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 26 Oct 2026

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