Statement Period :01-May-2026 to 14-Sep-2026

Print. Date	**14-Sep-2026**
Branch Name	**KADUNA I- MM SQUARE**
Account No	**0321721704**
Internal Reference	**R01XXXX633**
Address	**14,OBEROKE STREET IHIMA SHAIBU OMOGUN HOUSE KOGI**
Account Type	**SAVINGS**
Currency	**NIGERIAN NAIRA**
Total Debit	**1,536,866.54**
Total Credit	**1,536,962.02**
Closing Balance	**95.52**
Usable Balance	**45.52**
Opening Balance	**0.04**

CUSTOMER STATEMENT

AHMED ABDULKAREEM

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
04-May-2026	04-May-2026	'	.04		.00	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 29MAR2026 to 27APR2026Recover Partial Charges
14-May-2026	14-May-2026	'1000042605141022 5715NIP		100.00	100.00	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426051410225715984210686 1-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED
14-May-2026	14-May-2026	'	64.62		35.38	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 29MAR2026 to 27APR2026Recover Partial Charges
14-May-2026	14-May-2026	'	4.85		30.53	KADUNA I- MM SQUARE	SMS CHARGE VATRecover Partial Charges

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15-May-2026	15-May-2026	'GTW	15.00		15.53	635 AKIN ADESOLA	Instant Payment Outward 000013260515054534000029073174 NIP TRANSFER TO PALMPAY - BOSEDE JOSEPH
15-May-2026	15-May-2026	'GTW	10.00		5.53	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-May-2026	15-May-2026	'GTW	.75		4.78	635 AKIN ADESOLA	VATCHARGES
17-May-2026	17-May-2026	22045146653		362,800.00	362,804.78	635 AKIN ADESOLA	Money Received from HR wallet HR wallet
17-May-2026	17-May-2026	'GTW	362,750.00		14.78	635 AKIN ADESOLA	Instant Payment Outward 000013260517155211000034499247 NIP TRANSFER TO OPAY - ABDULKAREEM AHMED
17-May-2026	17-May-2026	'GTW	10.00		4.78	635 AKIN ADESOLA	
17-May-2026	17-May-2026	'GTW	.75		4.03	635 AKIN ADESOLA	VATCHARGES
22-May-2026	22-May-2026	'GIPS M8TAHNFEB	1.00		3.03	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00012 OPAY CHARGE LANG 297013 GIPS M8TAHN 3PG00012539983*********2018
30-May-2026	30-May-2026	'BR	2.82		.21	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 28-APR-26 TO 28-MAY-26SMS ALERT CHARGE FOR 28-APR-26 TO 28-MAY-26
30-May-2026	30-May-2026	'BR	.21		.00	THE PLAZA	VALUE ADDED TAX VATCHARGES
31-May-2026	31-May-2026	'		.01	.01	KADUNA I- MM SQUARE	INTEREST CAPITALISED 0321721704:Int.Pd:01-05-2026 to 31-05-2026Interest run
05-Jun-2026	05-Jun-2026	'	.01		.00	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 28-APR-26 TO 28-MAY-26Recover Partial Charges
19-Jun-2026	19-Jun-2026	'1500832606191016 2110NIP		1,400.00	1,400.00	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 150083260619101621106182604992-KCG-BET9JA WINNING-150083-CORALPAY TECHNOLOGY NIGERIA LIMIT ED
19-Jun-2026	19-Jun-2026	21251738913		362,800.00	362,840.00	635 AKIN ADESOLA	Money Received from HR wallet HR wallet
19-Jun-2026	19-Jun-2026	'GTW	10.00		362,830.00	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Jun-2026	19-Jun-2026	'GTW	.75		362,829.25	635 AKIN ADESOLA	VATCHARGES
19-Jun-2026	19-Jun-2026	'	51.17		362,778.8	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 28-

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							APR-26 TO 28-MAY-26Recover Partial Charges
19-Jun-2026	19-Jun-2026	'	3.84		362,776.3	KADUNA I- MM SQUARE	SMS CHARGE VATRecover Partial Charges
29-Jun-2026	29-Jun-2026	'BR	3.94		362,772.6	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26
29-Jun-2026	29-Jun-2026	'BR	.30		362,772.3	THE PLAZA	VALUE ADDED TAX VATCHARGES
30-Jun-2026	30-Jun-2026	'		.01	362,772.4	KADUNA I- MM SQUARE	INTEREST CAPITALISED 0321721704:Int.Pd:01-06-2026 to 30-06-2026Interest run
30-Jun-2026	30-Jun-2026	'	.01		362,772.3	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26Recover Partial Charges
07-Jul-2026	07-Jul-2026	'1500832607071638 2796NIP		4,500.00	367,272.3	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 150083260707163827960706307182-KCG-BET9JA WINNING-150083-CORALPAY TECHNOLOGY NIGERIA LIMIT ED
07-Jul-2026	07-Jul-2026	'GTW	367,200.00		40.00	635 AKIN ADESOLA	Instant Payment Outward 000013260707164057000050378265 NIP TRANSFER TO OPAY - ABDULKAREEM AHMED
07-Jul-2026	07-Jul-2026	'GTW	10.00		30.00	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Jul-2026	07-Jul-2026	'GTW	.75		29.25	635 AKIN ADESOLA	VATCHARGES
08-Jul-2026	08-Jul-2026	'	20.05		9.20	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 29-MAY-26 TO 26-JUN-26Recover Partial Charges
08-Jul-2026	08-Jul-2026	'	1.50		7.70	KADUNA I- MM SQUARE	SMS CHARGE VATRecover Partial Charges
08-Jul-2026	08-Jul-2026	'1000332607081450 2001NIP		44.00	51.70	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260708145020010070240601-ABDULKAREEM AHMED9039756450-PALMPAY-ABDULKAREEM AHMED .
08-Jul-2026	08-Jul-2026	'639454FEB	48.00		3.70	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 P LMPA Y LANG 639454 GIPS ML24I5 3PG00001539983*********2018
18-Jul-2026	18-Jul-2026	'678540FEB	1.00		2.70	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00012 OPAY CHARGE LANG 678540 GIPS MMRQ47 3PG00012539983*********2018
29-Jul-2026	29-Jul-2026	21619260680		362,800.0	362,802.7	635 AKIN ADESOLA	Money Received from HR wallet HR wallet

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							ABDULKAREEM
29-Jul-2026	29-Jul-2026	'GTW	362,700.00		50.72	635 AKIN ADESOLA	Instant Payment Outward 000013260729104432000098998175 NIP TRANSFER TO PAYSTACKTITAN - NIBSS DIRECT DEBIT
29-Jul-2026	29-Jul-2026	'GTW	10.00		42.70	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Jul-2026	29-Jul-2026	'GTW	.75		41.95	635 AKIN ADESOLA	VATCHARGES
29-Jul-2026	29-Jul-2026	'1000332607290951 1601NIP		50.00	91.95	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326072909511601010204950 5-BOSEDE JOSEPH9039888969-PALMPAY-BOSEDE JOSEPH .
29-Jul-2026	29-Jul-2026	'GTW	50.00		41.95	635 AKIN ADESOLA	Instant Payment Outward 000013260729105359000099027235 NIP TRANSFER TO PAYSTACKTITAN - NIBSS DIRECT DEBIT
29-Jul-2026	29-Jul-2026	'GTW	10.00		31.95	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Jul-2026	29-Jul-2026	'GTW	.75		31.20	635 AKIN ADESOLA	VATCHARGES
30-Jul-2026	30-Jul-2026	'BR	29.02		2.18	THE PLAZA	VALUE ADDED TAX SMS ALERT CHARGE FOR 27-JUN-26 TO 28-JUL-26SMS ALERT CHARGE FOR 27-JUN-26 TO 28-JUL-26
30-Jul-2026	30-Jul-2026	'BR	2.18		.00	THE PLAZA	VALUE ADDED TAX VATCHARGES
02-Aug-2026	02-Aug-2026	'0904052608021903 4961NIP		100.00	100.00	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 09040526080219034961015671112 8-PAYMENTPAYONEERAT128MFDS2212026080219 034809757316NIEMFB-PAYONEERC8U9AT128M FDS2212026080219034809757316C8U9AT12-MO
03-Aug-2026	03-Aug-2026	'468669FEB	60.00		40.00	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 P AL PAY LANG 468669 GIPS MPRGPG 3PG00001539983*********2018
03-Aug-2026	03-Aug-2026	'	30.98		9.02	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 27-JUN-26 TO 28-JUL-26Recover Partial Charges
03-Aug-2026	03-Aug-2026	'	2.32		6.70	KADUNA I- MM SQUARE	SMS CHARGE VATRecover Partial Charges
07-Aug-2026	07-Aug-2026	'0000042608071623 2100TP-		150.00	156.70	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00000426080716232100615435270 8-USSD-NIP/TO AHMED A./23481XXXX0092|SALAMI BALIKISU

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07-Aug-2026	07-Aug-2026	'983021FEB	20.00		136.70	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 ROCK ETC SH LANG 983021 GIPS MQN1BV 3PG00001539983*********2018
07-Aug-2026	07-Aug-2026	'GTW	120.00		16.70	635 AKIN ADESOLA	Instant Payment Outward 000013260807162804000004249090 NIP TRANSFER TO OPAY - ABDULKAREEM AHMED
07-Aug-2026	07-Aug-2026	'GTW	10.00		6.70	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Aug-2026	07-Aug-2026	'GTW	.75		5.95	635 AKIN ADESOLA	VATCHARGES
16-Aug-2026	16-Aug-2026	'1000332608161159 4802NIP		50.00	55.95	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260816115948020252513996-BOSEDE JOSEPH:9039888969-PALMPAY-BOSEDE JOSEPH .
16-Aug-2026	16-Aug-2026	'970941FEB	50.00		5.95	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A PC REDIT LANG 970941 GIPS MS90YO 3PG00001539983*********2018
17-Aug-2026	17-Aug-2026	'1000042608170929 5116NIP		100.00	105.95	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260817092951168503728283-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
17-Aug-2026	17-Aug-2026	'070319FEB	50.00		55.95	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 OHER E TECHNOLOGIES IMI LANG 070319 GIPS MSE5QM 3PG00001539983*********2018
17-Aug-2026	17-Aug-2026	'1000332608170935 2101NIP		10.00	65.95	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260817093521010129830875-BOSEDE JOSEPH9039888969-PALMPAY-BOSEDE JOSEPH .
17-Aug-2026	17-Aug-2026	'GTW	50.00		15.95	635 AKIN ADESOLA	Instant Payment Outward 000013260817103732000027014154 NIP TRANSFER TO PARALLEX - NIBSS MANDATE ACTIVATION
17-Aug-2026	17-Aug-2026	'GTW	10.00		5.95	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Aug-2026	17-Aug-2026	'GTW	.75		5.20	635 AKIN ADESOLA	VATCHARGES
17-Aug-2026	17-Aug-2026	'1100062608170945 2010NIP		50.00	55.20	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260817094520102078345601-OHERE TECHNOLOGIES LIMITED REFUNDED



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							CARD_SETUP_72A-110006-PAYSTACKBC9336C6DB42AAB4087AFF2CF6DAE3_1786958957674PAYST
17-Aug-2026	17-Aug-2026	'077066FEB	50.30		4.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00028 PALMPAY LANG 077066 GIPS MSEHJS 3PG00028539983*********2018
20-Aug-2026	20-Aug-2026	'10000426082008042816NIP		100.00	104.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260820080428168781693021-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
20-Aug-2026	20-Aug-2026	'495379FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP PCRED T LANG 495379 GIPS MSXLF7 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'497335FEB	50.00		4.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP CRED IT LANG 497335 GIPS MSXOBG 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'10000426082008281216NIP		100.00	104.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260820082812168782530855-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
20-Aug-2026	20-Aug-2026	'497904FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 APPCRED T LANG 497904 GIPS MSXPM8 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'498333FEB	50.00		4.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A P CREDIT LANG 498333 GIPS MSXQVG 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'10000426082008411916NIP		200.00	204.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260820084119168783750478-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
20-Aug-2026	20-Aug-2026	'498843FEB	50.00		154.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP CRE DIT LANG 498843 GIPS MSXS0R 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'499336FEB	50.00		104.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP P REDIT LANG 499336 GIPS MSXT6B 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'499842FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHAS TRANSACTION WEB PUR



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							3PG00001 A PCREDIT LANG 499842 GIPS MSXU8S 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'500585FEB	50.00		4.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A PPC EDIT LANG 500585 GIPS MSXVN4 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'1000042608200914 3516NIP		100.00	104.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260820091435168787748330-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
20-Aug-2026	20-Aug-2026	'501394FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A PPCRE IT LANG 501394 GIPS MSXXM4 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'501981FEB	50.00		4.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A PCRED IT LANG 501981 GIPS MSXZ4E 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'1000042608200957 4216NIP		300.00	304.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260820095742168792824335-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
20-Aug-2026	20-Aug-2026	'506315FEB	50.00		254.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP CRED IT LANG 506315 GIPS MSY9IE 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'507596FEB	50.00		204.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 A PC REDIT LANG 507596 GIPS MSYC65 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'720387FEB	50.00		154.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR appcre t6475096733i1235interswitchdeLANG 720387 434090720387 3IPG0001539983*********2018
20-Aug-2026	20-Aug-2026	'516020FEB	50.00		104.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP CRE DIT LANG 516020 GIPS MSYP9C 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'507633FEB		50.00	154.90	635 AKIN ADESOLA	POS WEB PURCHASE TRANSACTION REVERSAL REV WEB PUR 3PG00001 A PC REDIT LANG 507596 GIPS MSYC65 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'529089FEB	50.00		104.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR

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							3PG00001 A PCREDI T LANG 529089 GIPS MSZ91F 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'499749FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR appcre t6475406543i1235interswitchdeLANG 499749 420016499749 3IPG0001539983*********2018
20-Aug-2026	20-Aug-2026	'529135FEB		50.00	104.90	635 AKIN ADESOLA	POS WEB PURCHASE TRANSACTION REVERSAL REV WEB PUR 3PG00001 A PCREDI T LANG 529089 GIPS MSZ91F 3PG00001539983*********2018
20-Aug-2026	20-Aug-2026	'558126FEB	50.00		54.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP PCRED T LANG 558126 GIPS MT0SPH 3PG00001539983*********2018
21-Aug-2026	21-Aug-2026	'0592432093032172 1704GTW	50.00		4.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM AHMED ABDULKAREEM TO SALAUDEEN ABUBAKAR
21-Aug-2026	21-Aug-2026	'682666FEB	1.00		3.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00012 OPAY CHARGE LANG 682666 GIPS MT7OLE 3PG00012539983*********2018
21-Aug-2026	21-Aug-2026	'682783FEB	1.00		2.90	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00012 OPAY CHARGE LANG 682783 GIPS MT7OPU 3PG00012539983*********2018
22-Aug-2026	22-Aug-2026	'1000042608220750 2916NIP		100.00	102.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260822075029168971949968-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
22-Aug-2026	22-Aug-2026	'GTW	90.00		12.90	635 AKIN ADESOLA	Instant Payment Outward 000013260822085124000038719716 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
22-Aug-2026	22-Aug-2026	'GTW	10.00		2.90	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Aug-2026	22-Aug-2026	'GTW	.75		2.15	635 AKIN ADESOLA	VATCHARGES
22-Aug-2026	22-Aug-2026	'736048FEB	1.00		1.15	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00012 OPAY CHARGE LANG 736048 GIPS MTALDW 3PG00012539983*********2018
24-Aug-2026	24-Aug-2026	'1000042608241123 1216NIP		100.00	101.15	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260824112312169167974147-TRANSFER

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							FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'10003326082411254401NIP		10.00	111.15	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260824112544010139777936-BOSEDE JOSEPH9039888969-PALMPAY-BOSEDE JOSEPH .
24-Aug-2026	24-Aug-2026	'977158FEB	101.53		9.62	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRI X CONSU T LTD LANG 977158 GIPS MTOPMT 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'10000426082411274016NIP		100.00	109.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260824112740169169418786-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'6445523075AIR	100.00		9.62	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA GTWORLD 101CT000000000 6445523075-2348100313047-AIRTIME FROM AHMED ABDULKAREEM TO MTN AIRTIME COLLECTION SALES
24-Aug-2026	24-Aug-2026	'09040526082414112807NIP		8,000.00	8,009.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260824141128078243928128-MONNIFY PAYAT128MFDS5752026082414112 6098395R5VEUGIEMFB-NEO-LINK TECHNOLOGY COMPANY LIMITEDAT128MFDS5 752026082414112 6098395R5VEUGAT128MF-MON
24-Aug-2026	24-Aug-2026	'987450FEB	8,000.00		9.62	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 PALM P Y LANG 987450 GIPS MTPQI3 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'10000426082417002516NIP		110.00	119.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260824170025169201524257-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'011934FEB	101.53		18.09	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMA RIX CONS ULT LTD LANG 011934 GIPS MTQMR1 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'10000426082417171616NIP		210.00	228.09	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260824171716169204496729-TRANSFER FROM ABDULKAREEM AHMED-OPAY-

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							ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'012932FEB	101.53		126.56	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRI CONSULT LTD LANG 012932 GIPS MTQO7N 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'013861FEB	101.53		25.03	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRIX CONSU LT TD LANG 013861 GIPS MTQPKP 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	22469191957		362,800.00	362.825.3	635 AKIN ADESOLA	Money Received from HR wallet HR wallet
24-Aug-2026	24-Aug-2026	'014973FEB	362,500.00		323.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS1000042606584236698074525658 69-TRANSFERFROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'015813FEB	101.53		221.97	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMAT IX CONSUL T LTD LANG 015813 GIPS MTQRR0 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'015941FEB	111.68		110.29	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CO DEMATRIX CO SULT LTD LANG 015941 GIPS MTQRZK 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'1000042608241759 1016NIP		410.00	520.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 1000042608241759101692074658 79-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
24-Aug-2026	24-Aug-2026	'016529FEB	101.53		418.76	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODE MATRIX CO SULT LTD LANG 016529 GIPS MTQSKS 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'016624FEB	111.68		307.08	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRIX C NS ULT LTD LANG 016624 GIPS MTQS E 3PG00001539983*********2018



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24-Aug-2026	24-Aug-2026	'017312FEB	101.53		205.55	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRIX ONSULT L TD LANG 017312 GIPS MTQUCS 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'017369FEB	111.68		93.87	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATR X CONSULT LTD LANG 017369 GIPS MTQUJJ 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'0901752608241814 0761NIP		2,300.00	2,393.87	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090175260824181407619085506349-WALLET WITHDRAWAL-RUBIESMFB-AIMTOGET TECH .
24-Aug-2026	24-Aug-2026	'018102FEB	101.53		2,292.34	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CO DEMATRIX CONS LT LTD LANG 018102 GIPS MTQWGM 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'018157FEB	111.68		2,180.66	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMATRIX CO SU LT LTD LANG 018157 GIPS MTQWOH 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'018462FEB	101.53		2,079.13	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEM ATRIX C NSULT LTD LANG 018462 GIPS MTQXCD 3PG00001539983*********2018
24-Aug-2026	24-Aug-2026	'GTW	2,060.00		19.13	635 AKIN ADESOLA	Instant Payment Outward 000013260824193354000044082001 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
24-Aug-2026	24-Aug-2026	'GTW	10.00		9.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Aug-2026	24-Aug-2026	'GTW	.75		8.38	635 AKIN ADESOLA	VATCHARGES
24-Aug-2026	24-Aug-2026	'0904052608242219 0751NIP		8,000.00	8,008.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260824221907513524148128-MONNIFY PAYAT128MFDS201202608242219031191 54XPJ5GEIEMFB-NEO-LINK TECHNOLOGY COMPANY LIMITEDAT128MFDS2 012026082421903119154XPJ5GEAT128MF-MON
24-Aug-2026	24-Aug-2026	'GTW	7,980.00		28.38	635 AKIN ADESOLA	Instant Payment Outward 000013260824222402000044406919 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED

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24-Aug-2026	24-Aug-2026	'GTW	25.00		3.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Aug-2026	24-Aug-2026	'GTW	1.88		1.50	635 AKIN ADESOLA	VATCHARGES
26-Aug-2026	26-Aug-2026	'1100062608261208 1110NIP		120.00	121.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260826120811102403755501-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'208970FEB	95.44		26.06	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 CODEMA TRIX CONS LT LTD LANG 208970 GIPS MU3X6G 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'1100062608261214 4410NIP		30.00	56.06	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260826121444102404058601-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'1100062608261215 4510NIP		70.00	126.06	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260826121545102404119101-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'209692FEB	121.83		4.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 C DEMATRIX CON SULT LTD LANG 209692 GIPS MU3ZXZ 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'0904052608261342 0616NIP		60.00	64.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260826134206162563664128-AT128MFDS629202608261342020474 77CDSD3EAT128MFDS62IEMFB-SPORTY INTERNET LTD PAYOUTS9202608261 34202047477CDSD3EAT128MFDS629202608-MON
26-Aug-2026	26-Aug-2026	'1100062608261243 5610NIP		50.00	114.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260826124356102405223901-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'212566FEB	100.00		14.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGERIA IMITED LANG 212566 GIPS MU4951 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'1100062608261255		122.00	136.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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		0610NIP					110006260826125506102405645901-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'214152FEB	110.00		26.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGE RIA LIMITED LANG 214152 GIPS MU4DP5 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'0901752608261303 0172NIP		560.00	586.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090175260826130301721930031101-WALLET WITHDRAWAL-RUBIESMFB-AIMTOGET TECH .
26-Aug-2026	26-Aug-2026	'214689FEB	550.00		36.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW N GERIA LIMITED LANG 214689 GIPS MU4F7G 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'1100062608261319 3110NIP		416.00	452.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006260826131931102406594701-O220807151145PUID06340280SPORTYBET.COMSPORTY-110006-PAYSTAC K
26-Aug-2026	26-Aug-2026	'216491FEB	100.00		352.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARA BO NIGERIA LIMITED LANG 216491 GIPS MU4IZ3 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'216615FEB	110.00		242.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW I GERIA LIMITED LANG 216615 GIPS MU4J7I 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'216942FEB	100.00		142.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARA OW NIGE RIA LIMITED LANG 216942 GIPS MU4JOQ 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'217071FEB	110.00		32.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NI GERIA LIMITED LANG 217071 GIPS MU4JWZ 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'1000042608261346 0516NIP		550.00	582.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082613460[illegible] FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .

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26-Aug-2026	26-Aug-2026	'218516FEB	550.00		32.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGERI LIM ITED LANG 218516 GIPS MU4LMI 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'1000042608262041 0816NIP		100.00	132.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082620410816942148 5427-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
26-Aug-2026	26-Aug-2026	'259761FEB	50.00		82.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AP PC EDIT LANG 259761 GIPS MU6BGI 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'GTW	70.00		12.23	635 AKIN ADESOLA	Instant Payment Outward 000013260826215258000049081652 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
26-Aug-2026	26-Aug-2026	'GTW	10.00		2.23	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Aug-2026	26-Aug-2026	'GTW	.75		1.48	635 AKIN ADESOLA	VATCHARGES
26-Aug-2026	26-Aug-2026	'1000042608262058 2516NIP		1,340.00	1,341.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082620582516942366 0013-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
26-Aug-2026	26-Aug-2026	'944273FEB	100.00		1,241.48	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR Psk Karabow Nigeria Li Abuja NG 944273 623821944273 3C57PS01539983*********2018
26-Aug-2026	26-Aug-2026	'261245FEB	110.00		1,131.48	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIG ERI LIMITED LANG 261245 GIPS MU6D7S 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'411326FEB	100.00		1,031.48	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR Psk Karabow Nigeria Li Abuja NG 411326 623821411326 3C57PS01539983*********2018
26-Aug-2026	26-Aug-2026	'261558FEB	110.00		921.48	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGERIA LI MIT D LANG 261558 GIPS MU6DY0 3PG00001539983*********2018
26-Aug-2026	26-Aug-2026	'GTW	910.00		11.48	635 AKIN ADESOLA	Instant Payment Outward 000013260826221632000049118026 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED

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26-Aug-2026	26-Aug-2026	'GTW	10.00		1.48	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Aug-2026	26-Aug-2026	'GTW	.75		.73	635 AKIN ADESOLA	VATCHARGES
27-Aug-2026	27-Aug-2026	'1000042608270637 4616NIP		430.00	430.73	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260827063746169434567944-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
27-Aug-2026	27-Aug-2026	'GTW	415.00		15.73	635 AKIN ADESOLA	Instant Payment Outward 000013260827074054000049392971 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
27-Aug-2026	27-Aug-2026	'GTW	10.00		5.73	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Aug-2026	27-Aug-2026	'GTW	.75		4.98	635 AKIN ADESOLA	VATCHARGES
27-Aug-2026	27-Aug-2026	'1000042608271554 0416NIP		430.00	434.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260827155404169486032558-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
27-Aug-2026	27-Aug-2026	'348835FEB	100.00		334.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGERIA LIMITE D LANG 348835 GIPS MUC33Q 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'348908FEB	110.00		224.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 K ARABOW NIGERIA LIM TED LANG 348908 GIPS MUC3A4 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'349061FEB	100.00		124.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 K RABOW NIGERIA LIM ITED LANG 349061 GIPS MUC3I0 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'349128FEB	110.00		14.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGERI LIMITE D LANG 349128 GIPS MUC3NI 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'1000042608271613 5516NIP		210.00	224.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260827161355169489025019-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
27-Aug-2026	27-Aug-2026	'349845FEB	100.00		124.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR

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							3PG00001 KARABOW N GERIA LIMITED LANG 349845 GIPS MUC4S9 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'349942FEB	110.00		14.98	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABO W IGERIA LIMITED LANG 349942 GIPS MUC4ZE 3PG00001539983*********2018
27-Aug-2026	27-Aug-2026	'0901752608271624 4491NIP		7,950.00	7,964.98	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090175260827162444917705965043-WALLET WITHDRAWAL-RUBIESMFB-AIMTOGET TECH .
27-Aug-2026	27-Aug-2026	'GTW	7,930.00		34.98	635 AKIN ADESOLA	Instant Payment Outward 000013260827172613000050921984 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
27-Aug-2026	27-Aug-2026	'GTW	25.00		9.98	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Aug-2026	27-Aug-2026	'GTW	1.88		8.10	635 AKIN ADESOLA	VATCHARGES
28-Aug-2026	28-Aug-2026	'1000042608280412 5816NIP		650.00	658.10	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260828041258169527561659-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
28-Aug-2026	28-Aug-2026	'401436FEB	100.00		558.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KA ABOW NIGERIA LIMITED LANG 401436 GIPS MUE78R 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'401457FEB	100.00		458.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARAB W NIGERI A LIMITED LANG 401457 GIPS MUE7BK 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'401478FEB	110.00		348.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KA RABOW NIGERIA LIM TED LANG 401478 GIPS MUE7FG 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'401524FEB	110.00		238.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 K ARABOW NIGERI LIMITED LANG 401524 GIPS MUE7IY 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'401698FEB	100.00		138.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 K RABOW NIGERIA LIMITED LANG

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							401698 GIPS MUE7VZ 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'401736FEB	110.00		28.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KA ABOW NIGERIA LIMITED LANG 401736 GIPS MUE80T 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'1000042608280428 1016NIP		550.00	578.10	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082804281016952751615O-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
28-Aug-2026	28-Aug-2026	'402239FEB	100.00		478.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KA ABOW NIG ERIA LIMITED LANG 402239 GIPS MUE9C5 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'402271FEB	110.00		368.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 K A ABOW NIGERIA LIMITED LANG 402271 GIPS MUE9I8 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'402454FEB	100.00		268.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABO W NIGERIA L MITED LANG 402454 GIPS MUEAE3 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'402537FEB	110.00		158.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGE RIA LIMI ED LANG 402537 GIPS MUEB1O 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'1000042608280443 1416NIP		300.00	458.10	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082804431416952761866 9-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
28-Aug-2026	28-Aug-2026	'403094FEB	100.00		358.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW NIGE RIA LIMI ED LANG 403094 GIPS MUEDAE 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'403114FEB	110.00		248.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABO NIGER A LIMITED LANG 403114 GIPS MUED0V 3PG00001539983*********2018

Guaranty Trust Bank Ltd
635, Akin Adesola Street,Victoria Island, Lagos

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28-Aug-2026	28-Aug-2026	'403244FEB	100.00		148.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KAR ABOW NIGER A LIMITED LANG 403244 GIPS MUEDTU 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'403270FEB	110.00		38.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KARABOW N IG RIA LIMITED LANG 403270 GIPS MUEDXN 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'1000042608280501 1016NIP		430.00	468.10	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426082805011016952788098 1-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
28-Aug-2026	28-Aug-2026	'403683FEB	100.00		368.10	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 KAR ABOW N GERIA LIMITED LANG 403683 GIPS MUEF9Z 3PG00001539983*********2018
28-Aug-2026	28-Aug-2026	'GTW	120.00		248.10	635 AKIN ADESOLA	Instant Payment Outward 000013260828060745000051784170 OUTWARD TRANSFER TO WEMA - KARABOWNIGERI/UNION JAMES
28-Aug-2026	28-Aug-2026	'GTW	10.00		238.10	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Aug-2026	28-Aug-2026	'GTW	.75		237.35	635 AKIN ADESOLA	VATCHARGES
28-Aug-2026	28-Aug-2026	'GTW	220.00		17.35	635 AKIN ADESOLA	Instant Payment Outward 000013260828061543000051788513 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
28-Aug-2026	28-Aug-2026	'GTW	10.00		7.35	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Aug-2026	28-Aug-2026	'GTW	.75		6.60	635 AKIN ADESOLA	VATCHARGES
28-Aug-2026	28-Aug-2026	'1500832608281526 1811NIP		40,000.00	40,006.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 150083260828152618110655436927-KCG-BET9JA WINNING-150083-CORALPAY TECHNOLOGY NIGERIA LIMIT ED
28-Aug-2026	28-Aug-2026	'GTW	39,900.00		106.60	635 AKIN ADESOLA	Instant Payment Outward 000013260828152805000053133562 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
28-Aug-2026	28-Aug-2026	'GTW	25.00		81.60	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Aug-2026	28-Aug-2026	'GTW	1.88		79.72	635 AKIN ADESOLA	VATCHARGES



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28-Aug-2026	28-Aug-2026	'GTW	60.00		19.72	635 AKIN ADESOLA	Instant Payment Outward 000013260828152842000053135589 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
28-Aug-2026	28-Aug-2026	'GTW	10.00		9.72	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Aug-2026	28-Aug-2026	'GTW	.75		8.97	635 AKIN ADESOLA	VATCHARGES
08-Sep-2026	08-Sep-2026	'1000042609081518 0517NIP		1,500.00	1,508.97	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260908151805170691114188-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
08-Sep-2026	08-Sep-2026	'0904052609081626 3208NIP		550.00	2,058.97	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405260908162632083001777507-WITHDRAW FROM BETPAWA/AT5_MFDS66320260908162627027359 TS06A6 -MONIEMFB-CHOPLIFE GAMING LIMITED
08-Sep-2026	08-Sep-2026	'GTW	550.00		1,508.97	635 AKIN ADESOLA	Instant Payment Outward 000013260908162750000079655650 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
08-Sep-2026	08-Sep-2026	'GTW	10.00		1,498.97	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Sep-2026	08-Sep-2026	'GTW	.75		1,498.22	635 AKIN ADESOLA	VATCHARGES
09-Sep-2026	09-Sep-2026	'	1,326.00		172.22	KADUNA I- MM SQUARE	SMS CHARGE SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26Recover Partial Charges
09-Sep-2026	09-Sep-2026	'	99.45		72.77	KADUNA I- MM SQUARE	SMS CHARGE VATRecover Partial Charges
09-Sep-2026	09-Sep-2026	'1000042609090853 4017NIP		1,200.00	1,272.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260909085340170752426237-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
09-Sep-2026	09-Sep-2026	'BR	1,000.00		272.77	KADUNA I- MM SQUARE	VALUE ADDED TAX Charge for Naira Mastercard 2609091004098075050695
09-Sep-2026	09-Sep-2026	'BR	75.00		197.77	KADUNA I- MM SQUARE	VALUE ADDED TAX VATCHARGES
09-Sep-2026	09-Sep-2026	'GTW	100.00		97.77	635 AKIN ADESOLA	Instant Payment Outward 000013260909114025000081225376 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
09-Sep-2026	09-Sep-2026	'GTW	10.00		87.77	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Sep-2026	09-Sep-2026	'GTW	.75		87.02	635 AKIN ADESOLA	VATCHARGES



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10-Sep-2026	10-Sep-2026	'GTW	20.00		67.02	635 AKIN ADESOLA	Instant Payment Outward 000013260910070013000082918910 OUTWARD TRANSFER TO OPAY - ABDULKAREEM AHMED
10-Sep-2026	10-Sep-2026	'GTW	10.00		57.02	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	.75		56.27	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'1000042609101140 3917NIP		100.00	156.27	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260910114039170868707638-TRANSFER FROM ABDULKAREEM AHMED-OPAY-ABDULKAREEMAHMED .
14-Sep-2026	14-Sep-2026	'GTW	50.00		106.27	635 AKIN ADESOLA	Instant Payment Outward 000013260910124236000083642114 OUTWARD TRANSFER TO PARALLEX - NIBSS MANDATE ACTIVATION
14-Sep-2026	14-Sep-2026	'GTW	10.00		96.27	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
14-Sep-2026	14-Sep-2026	'GTW	.75		95.52	635 AKIN ADESOLA	VATCHARGES



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