OPay
...Beyond Banking

Account Statement

Generated on 04 Oct 2026 17:26:34

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 Jan 2026 - 03 Oct 2026

Opening Balance	Total Debit	Debit Count
₦539.17	₦6,766,532.67	2069
Closing Balance	**Total Credit**	**Credit Count**
₦54.91	₦6,766,048.41	1037

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
27 Jan 2026 05:29:10	27 Jan 2026	OPay Card Payment | PalmPay	40.00	--	499.17	WEB	26012733010059101749982 7
27 Jan 2026 05:30:06	27 Jan 2026	OPay Card Payment | PalmPay	90.00	--	409.17	WEB	26012733010059091032961 5
27 Jan 2026 05:31:50	27 Jan 2026	Airtime | 9039888969 | MTN	100.00	--	309.17	Mobile	26012710010059095466467 1
27 Jan 2026 07:36:37	27 Jan 2026	OPay Card Payment | PalmPay	2.00	--	307.17	WEB	26012733010059202029857 0
27 Jan 2026 07:48:24	27 Jan 2026	Transfer from ABDULMAJEED OMEIZA MUHAMMED | OPay | 703****033	--	550.00	857.17	Mobile	26012701010059209533713 4
27 Jan 2026 07:53:25	27 Jan 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	540.00	--	317.17	Mobile	26012701010059213422804 6
27 Jan 2026 07:55:35	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260127065534pch75607507	--	600.00	917.17	Mobile	26012701020159252045943 9
27 Jan 2026 07:58:37	27 Jan 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	700.00	--	217.17	Mobile	260127010100592276971211
27 Jan 2026 08:00:14	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260127070014pch77901653	--	820.00	1,037.17	Mobile	26012701020159253143498 4
27 Jan 2026 08:00:34	27 Jan 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	1,000.00	--	37.17	Mobile	260127010100592281729156
27 Jan 2026 08:01:19	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260127070118pch78660693	--	1,100.00	1,137.17	Mobile	26012701020159243267421 3
27 Jan 2026 08:01:36	27 Jan 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,000.00	--	137.17	Mobile	26012701010059248447259 4
		Transfer from Soti Payment Limited | OPay | 955****167 |					

27 Jan 2026 08:02:33	27 Jan 2026	|MSport|260127070232pch79557151	--	1,120.00	1,257.17	Mobile	260127010201592334619918
27 Jan 2026 08:04:26	27 Jan 2026	Transfer to ABDULMAJEED OMEIZA MUHAMMED | OPay | 7031394033	550.00	--	707.17	Mobile	2601270101005925943327 74
27 Jan 2026 08:20:22	27 Jan 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPHS | 260127082016 | 2ISAGPHS-260127082016 LA LANG	700.00	--	7.17	POS	2601273301005926932 44032
27 Jan 2026 10:33:36	27 Jan 2026	Transfer from BOSEDE JOSEPH | PalmPay | 906****860 | BOSEDE JOSEPH:9063240860	--	950.00	957.17	Mobile	1000332601270933350 90039653420
27 Jan 2026 11:34:09	27 Jan 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	950.00	--	0.00	Mobile	2601270201005985851 00822
27 Jan 2026 11:43:26	27 Jan 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	950.00	--	7.17	Mobile	2601270101005990761389 79
28 Jan 2026 13:59:54	28 Jan 2026	Transfer from GN UNIVERSAL VENTURES | MONIE POINT | 636****116 | AT129TRF|2MPTekbfl|201649645358424473 6AT129TRF|2MPTekbfl|20164964535842447 36GN UNIVERSAL Trf for	--	100.00	107.17	Mobile	0904052601281359549 44198960129
28 Jan 2026 14:00:55	28 Jan 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	100.00	--	7.17	Mobile	2601280101006334679 65554
28 Jan 2026 16:25:40	28 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260128162540000713873886	--	9,980.00	9,987.17	Mobile	0000132601281625400007 13873886
28 Jan 2026 16:28:28	28 Jan 2026	OPay Card Payment | OPay | 20448VXU | 601283723803 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,600.00	--	8,387.17	POS	2601283301006381537205 88
28 Jan 2026 16:34:43	28 Jan 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	6,200.00	--	2,187.17	Mobile	2601280101006382775476 54
28 Jan 2026 16:36:21	28 Jan 2026	Airtime | 8055532596 | Glo	300.00	--	1,887.17	Mobile	2601281001006384302478 14
28 Jan 2026 16:42:35	28 Jan 2026	Airtime | 9039888969 | MTN	100.00	--	1,787.17	Mobile	2601281001006385123004 37
28 Jan 2026 16:43:19	28 Jan 2026	Airtime | 9127544042 | Airtel	180.00	--	1,607.17	Mobile	2601281001006385662431 24
28 Jan 2026 17:01:25	28 Jan 2026	OPay Card Payment | OPay | 20448VXU | 601283833753 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	607.17	POS	2601283301006391934412 99
28 Jan 2026 17:01:53	28 Jan 2026	OPay Card Payment | OPay | 20448VXU | 601283913783 | OPAY DIGITAL SERVICES LIMITED LA LANG	50.00	--	557.17	POS	2601283301006390433033 26
28 Jan 2026 20:25:46	28 Jan 2026	Betting | 9157438773 | SPORTYBET	500.00	--	57.17	Mobile	2601281301006468808038 82
29 Jan 2026 00:30:28	29 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260129003028000714828395	--	9,950.00	10,007.17	Mobile	0000132601290030280007 14828395
29 Jan 2026 00:51:19	29 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260129005119000714834145	--	9,980.00	19,987.17	Mobile	0000132601290051190007 14834145
29 Jan 2026 00:53:56	29 Jan 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,260.00	29,247.17	Mobile	1000332601282353555 76675892042

29 Jan 2026 00:56:42	29 Jan 2026	Transfer from SALAMI BALIKISU | United Bank For Africa | 210****203 | MOB/UTO/ABDULKAREEM A/REVERSAL /35130685782	--	9,970.00	39,217.17	Mobile	000004260129005641498251127146
29 Jan 2026 00:58:55	29 Jan 2026	Transfer from OTUOZE GABRIEL | Guaranty Trust Bank | 059****372 | USSD NIP Transfer from 08065931537 to ABDULKAREEM AHMED. 000013260129005854000714835798	--	18,800.00	58,017.17	Mobile	000013260129005854000714835798
29 Jan 2026 01:10:19	29 Jan 2026	USSD Charge	10.00	--	58,007.17	USSD	2601291403006529686173 44
29 Jan 2026 01:10:54	29 Jan 2026	Airtime | 9039888969 | MTN	250.00	--	57,757.17	USSD	260129100100653071222478
29 Jan 2026 01:13:23	29 Jan 2026	Transfer to ANTHONIA ONYEMA OBEYA | OPay | 7084261048	1,500.00	--	56,257.17	Mobile	260129010100653020974343
29 Jan 2026 01:23:06	29 Jan 2026	Betting | 13712762 | BET9JA	4,989.20	--	51,267.97	Mobile	260129130100652821408774
29 Jan 2026 02:08:01	29 Jan 2026	Betting | 9157438773 | SPORTYBET	3,430.00	--	47,837.97	Mobile	260129130100653219240531
29 Jan 2026 02:09:58	29 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260129010958pch68436829	--	3,330.00	51,167.97	Mobile	260129010201653295154563
29 Jan 2026 06:17:53	29 Jan 2026	Airtime | 8169590092 | MTN	600.00	--	50,567.97	Mobile	260129100100653903480051
29 Jan 2026 06:27:11	29 Jan 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT129TRF|2MPT32cwm|20167449111740252 16AT129TRF|2MPT32cwm|20167449111740252 16ABDULKAREEM Trf for	--	990.00	51,557.97	Mobile	090405260129062711689403470129
29 Jan 2026 06:29:01	29 Jan 2026	OPay Card Payment | PalmPay	900.00	--	50,657.97	WEB	260129330100653910731810
29 Jan 2026 06:29:50	29 Jan 2026	OPay Card Payment | PalmPay	900.00	--	49,757.97	WEB	260129330100653849261856
29 Jan 2026 06:30:27	29 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260129053026pch92416807	--	2,000.00	51,757.97	Mobile	260129010201653862134038
29 Jan 2026 07:32:17	29 Jan 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	49,757.97	Mobile	260129010100654734516706
29 Jan 2026 07:34:14	29 Jan 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	36,000.00	--	13,757.97	Mobile	260129010100654585402491
29 Jan 2026 07:34:42	29 Jan 2026	Stamp Duty	50.00	--	13,707.97	Mobile	260129550101654831242534
29 Jan 2026 07:52:25	29 Jan 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT129TRF|2MPT3ql4k|20167663607740784 64AT129TRF|2MPT3ql4k|20167663607740784 64ANITA DANIEL Trf for	--	4,500.00	18,207.97	Mobile	090405260129075225516111678129
29 Jan 2026 08:05:50	05 Feb 2026	OPay Card Payment	1,284.38	--	16,923.59	WEB	260129330100655630758274
29 Jan 2026 08:06:47	29 Jan 2026	USSD Charge	10.00	--	16,913.59	USSD	260129140300655633250504
							260129330100655340850

29 Jan 2026 08:10:00	29 Jan 2026	OPay Card Payment	1,262.50	--	15,651.09	WEB	532
29 Jan 2026 08:27:16	29 Jan 2026	OPay Card Payment | MONIE POINT | 2IST73J2 | 000000039317 | T MOSAN GLOBAL TRAD 039317 2IST73J2 LANG	6,600.00	--	9,051.09	POS	26012933010065594601795 0
29 Jan 2026 08:27:41	29 Jan 2026	OPay Card Payment	1,284.38	--	7,766.71	WEB	26012933010065599796637 9
29 Jan 2026 08:41:51	29 Jan 2026	OPay Card Payment | MONIE POINT | 2ISMSYD9 | 000000001794 | T YUSUF AMINAT OHUN 001794 2ISMSYD9 LANG	1,050.00	--	6,716.71	POS	26012933010065598634 9439
29 Jan 2026 09:19:58	29 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260129091958000715145825	--	1,750.00	8,466.71	Mobile	000013260129091958000 715145825
29 Jan 2026 09:24:48	29 Jan 2026	Betting | 13712762 | BET9JA	8,000.00	--	466.71	Mobile	26012913010065755331009 8
29 Jan 2026 09:28:13	29 Jan 2026	Airtime | 9039888969 | MTN	450.00	--	16.71	Mobile	26012910010065726022822 74
29 Jan 2026 09:44:15	29 Jan 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT129TRF|2MPT32cwm|201679450670159462 4AT129TRF|2MPT32cwm|201679450670159462 4ABDULKAREEM Trf for	--	7,990.00	8,006.71	Mobile	090405260129094415122 859856129
29 Jan 2026 09:44:55	29 Jan 2026	Betting | 13712762 | BET9JA	8,000.00	--	6.71	Mobile	26012913010065777470992 7
29 Jan 2026 12:47:30	29 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260129124729000715645505	--	9,980.00	9,986.71	Mobile	000013260129124729000 715645505
29 Jan 2026 12:48:57	29 Jan 2026	Transfer to NASIRU SIYAKA | OPay | 8136146168	9,000.00	--	986.71	Mobile	26012901010066351423593 2
29 Jan 2026 13:05:38	29 Jan 2026	Transfer from SALAMI BALIKISU | United Bank For Africa | 210****203 | MOB/UTO/ABDULKAREEM A/REVERSAL /35136731282	--	9,970.00	10,956.71	Mobile	000004260129130536462 035620082
29 Jan 2026 13:20:58	29 Jan 2026	Transfer from AHMED, ABDULKAREEM | United Bank For Africa | 233****880 | LEO/SBF/UTO/ABDULKAREEM A	--	9,980.00	20,936.71	Mobile	000004260129132224115384142584
29 Jan 2026 13:23:44	29 Jan 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,970.00	30,906.71	Mobile	100033260129122344090043273798
29 Jan 2026 13:28:06	29 Jan 2026	Betting | 5649943 | BET9JA	4,989.50	--	25,917.21	Mobile	260129130100664917192344
29 Jan 2026 13:41:57	29 Jan 2026	Betting | 5649943 | BET9JA	15,000.00	--	10,917.21	Mobile	26012913010066502029 8696
29 Jan 2026 13:51:56	29 Jan 2026	Transfer to NASIRU SIYAKA | OPay | 8136146168	3,000.00	--	7,917.21	Mobile	26012901010066520025150 8
29 Jan 2026 13:52:47	29 Jan 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	25,000.00	32,917.21	Mobile	000777260129135241087110959734
29 Jan 2026 14:00:19	29 Jan 2026	Transfer to AHMED, ABDULKAREEM | United Bank For Africa | 2338284880	2,500.00	--	30,417.21	Mobile	26012902010066583827 9545
29 Jan 2026 17:20:48	29 Jan 2026	Betting | 5649943 | BET9JA	10,000.00	--	20,417.21	Mobile	26012913010067172929465 8

29 Jan 2026 17:27:03	29 Jan 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	11,000.00	31,417.21	Mobile	000777260129172656329882195131
29 Jan 2026 19:19:22	29 Jan 2026	Betting | 5649943 | BET9JA	10,000.00	--	21,417.21	Mobile	26012913010067583671055
29 Jan 2026 19:36:30	29 Jan 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	31,417.21	Mobile	000777260129193615269959353578
29 Jan 2026 19:39:50	29 Jan 2026	Transfer from OTUOZE GABRIEL | Guaranty Trust Bank | 059****372 | USSD NIP Transfer from 08065931537 to ABDULKAREEM AHMED. 000013260129193949000716747424	--	5,300.00	36,717.21	Mobile	000013260129193949000716747424
29 Jan 2026 19:46:49	29 Jan 2026	Transfer to AHMED, ABDULKAREEM | United Bank For Africa | 2338284880	1,700.00	--	35,017.21	Mobile	2601290201006770913969 39
29 Jan 2026 21:21:41	29 Jan 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	34,517.21	Mobile	2601290101006806896321 34
30 Jan 2026 06:00:28	30 Jan 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	54,517.21	Mobile	000777260130060019665414616329
30 Jan 2026 06:01:34	30 Jan 2026	Betting | 13712762 | BET9JA	20,000.00	--	34,517.21	Mobile	2601301301006853126925 73
30 Jan 2026 06:53:03	30 Jan 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	300.00	--	34,217.21	Mobile	2601300201006855811296 41
30 Jan 2026 06:53:55	30 Jan 2026	Betting | 13712762 | BET9JA	10,000.00	--	24,217.21	Mobile	2601301301006855820302 36
30 Jan 2026 07:07:02	30 Jan 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | ABDULKAREEM Trf for CustomerAT126TRF2MPT32cwm2017117328862621696AT126TRF2MPT32cwm20171173288626	--	9,990.00	34,207.21	Mobile	090405260130070702966975151126
30 Jan 2026 07:31:33	30 Jan 2026	Transfer to AHMED, ABDULKAREEM | United Bank For Africa | 2338284880	200.00	--	34,007.21	Mobile	2601300201006861533189 90
30 Jan 2026 08:08:36	30 Jan 2026	Betting | 13712762 | BET9JA	10,000.00	--	24,007.21	Mobile	2601301301006870556626 37
30 Jan 2026 08:13:51	30 Jan 2026	Betting | 13712762 | BET9JA	10,000.00	--	14,007.21	Mobile	260130130100687171585549
30 Jan 2026 08:16:22	30 Jan 2026	Betting | 13712762 | BET9JA	10,000.00	--	4,007.21	Mobile	260130130100686873181243
30 Jan 2026 08:19:00	30 Jan 2026	Betting | 13712762 | BET9JA	2,000.00	--	2,007.21	Mobile	260130130100687134228814
30 Jan 2026 08:35:00	30 Jan 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	1,007.21	Mobile	2601300101006875885115 81
30 Jan 2026 08:37:22	30 Jan 2026	Betting | 9157438773 | SPORTYBET	1,000.00	--	7.21	Mobile	2601301301006875447802 19
30 Jan 2026 16:41:10	30 Jan 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	507.21	Mobile	2601300101007022920013 78
30 Jan 2026 16:42:24	30 Jan 2026	Airtime | 9039888969 | MTN	400.00	--	107.21	Mobile	2601301001007022452157 71
30 Jan 2026 22:16:10	30 Jan 2026	Airtime | 9039888969 | MTN	96.00	--	11.21	Mobile	260130100100714609911684
31 Jan 2026 16:30:49	31 Jan 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM	--	20.00	31.21	Mobile	000013260131163048000 7

		AHMED. 000013260131163048000721089771					21089771
31 Jan 2026 16:37:50	31 Jan 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	24.00	--	7.21	Mobile	260131010100735810267265
31 Jan 2026 16:43:16	31 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260131154316pch59222290	--	30.00	37.21	Mobile	260131010201735523907335
31 Jan 2026 16:45:19	31 Jan 2026	OPay Card Payment | PalmPay	10.06	--	27.15	WEB	260131330100735684139015
01 Feb 2026 13:04:07	01 Feb 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	58.00	85.15	Mobile	100033260201120406090048193256
01 Feb 2026 13:04:56	01 Feb 2026	OPay Card Payment | PalmPay	80.48	--	4.67	WEB	260201330100761006087792
02 Feb 2026 10:14:57	02 Feb 2026	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	5,000.00	5,004.67	Mobile	260202010100786519705050
02 Feb 2026 10:19:42	02 Feb 2026	Airtime | 8065931537 | MTN	300.00	--	4,704.67	Mobile	260202100100786689381949
02 Feb 2026 10:44:40	02 Feb 2026	OPay Card Payment | MONIE POINT | 2ISTH9QI | 000000003562 | T USMAN NAFISAT 003562 2ISTH9QI LANG	4,100.00	--	604.67	POS	260202330100787547940167
02 Feb 2026 11:28:10	02 Feb 2026	Airtime | 8100197053 | MTN	100.00	--	504.67	Mobile	260202100100788780429857
02 Feb 2026 11:34:58	02 Feb 2026	Airtime | 7043857130 | MTN	100.00	--	404.67	Mobile	260202100100789061662104
02 Feb 2026 11:38:22	02 Feb 2026	Airtime | 9165512954 | MTN	100.00	--	304.67	Mobile	260202100100789328147587
02 Feb 2026 11:41:29	02 Feb 2026	Airtime | 9123509940 | Airtel	100.00	--	204.67	Mobile	260202100100789186767192
02 Feb 2026 11:55:05	02 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	9,900.00	10,104.67	Mobile	000014260202115505219850193318
02 Feb 2026 12:17:30	02 Feb 2026	Airtime | 9139620300 | MTN	100.00	--	10,004.67	Mobile	260202100100790494617179
02 Feb 2026 12:25:32	02 Feb 2026	Airtime | 8169590092 | MTN	77.00	--	9,927.67	Mobile	260202100100790828357908
02 Feb 2026 12:36:33	02 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,927.67	Mobile	260202130100791175032010
02 Feb 2026 13:16:22	02 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	14,927.67	Mobile	000777260202131615903784628163
02 Feb 2026 13:18:39	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461312437	100.00	--	14,827.67	Mobile	260202020100792292843799
02 Feb 2026 13:20:41	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461312437	14,622.00	--	205.67	Mobile	260202020100792706354719
02 Feb 2026 13:20:47	02 Feb 2026	Stamp Duty	50.00	--	155.67	Mobile	260202550101792706717616
02 Feb 2026 13:27:42	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202132742000724906990	--	19,900.00	20,055.67	Mobile	000013260202132742000724906990

02 Feb 2026 13:30:03	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7462046180	15,100.00	--	4,955.67	Mobile	2602020201007930973317 89
02 Feb 2026 13:30:11	02 Feb 2026	Stamp Duty	50.00	--	4,905.67	Mobile	2602025501017928435532 07
02 Feb 2026 13:35:24	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202133524000724927426	--	20,000.00	24,905.67	Mobile	0000132602021335240007 24927426
02 Feb 2026 13:37:13	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461548780	16,010.00	--	8,895.67	Mobile	2602020201007927649929 79
02 Feb 2026 13:37:18	02 Feb 2026	Stamp Duty	50.00	--	8,845.67	Mobile	2602025501017930704911 21
02 Feb 2026 13:39:39	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202133938000724938582	--	20,000.00	28,845.67	Mobile	0000132602021339380007 24938582
02 Feb 2026 13:45:38	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-SAL | Wema Bank PLC | 7462356162	16,010.00	--	12,835.67	Mobile	2602020201007933549110 34
02 Feb 2026 13:45:46	02 Feb 2026	Stamp Duty	50.00	--	12,785.67	Mobile	2602025501017936096056 296
02 Feb 2026 13:48:45	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202134845000724962776	--	19,900.00	32,685.67	Mobile	0000132602021348450007 24962776
02 Feb 2026 13:49:51	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-GAB | Wema Bank PLC | 7460959246	16,010.00	--	16,675.67	Mobile	2602020201007933689669 07
02 Feb 2026 13:49:58	02 Feb 2026	Stamp Duty	50.00	--	16,625.67	Mobile	2602025501017935733666 72
02 Feb 2026 13:56:56	02 Feb 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | AT130MFDS773202602021356550391 34KD9F9DAT130MFDS773202602021356550391 34KD9F9DWithdrawal by kareem	--	15,700.00	32,325.67	Mobile	0904052602021356558531 58747130
02 Feb 2026 13:59:27	02 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260202125926pch27019809	--	120.00	32,445.67	Mobile	2602020102017937603017 10
02 Feb 2026 14:02:35	02 Feb 2026	Transfer to IKEH, NAOMI | United Bank For Africa | 2173431777	160.00	--	32,285.67	Mobile	2602020201007937711349 77
02 Feb 2026 14:05:21	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-NAO | Wema Bank PLC | 7463494544	16,010.00	--	16,275.67	Mobile	2602020201007936787 16 539
02 Feb 2026 14:05:32	02 Feb 2026	Stamp Duty	50.00	--	16,225.67	Mobile	2602025501017938314525 21
02 Feb 2026 14:07:29	02 Feb 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	100.00	16,325.67	Mobile	0000042602021408598 00419384901
02 Feb 2026 14:10:47	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202141047000725022499	--	20,000.00	36,325.67	Mobile	0000132602021410470007 25022499
02 Feb 2026 14:13:36	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MUS | Wema Bank PLC | 7462471858	16,010.00	--	20,315.67	Mobile	2602020201007940626943 03

02 Feb 2026 14:13:46	02 Feb 2026	Stamp Duty	50.00	--	20,265.67	Mobile	260202550101793859468827
02 Feb 2026 14:18:18	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202141818000725042544	--	20,000.00	40,265.67	Mobile	000013260202141818000725042544
02 Feb 2026 14:20:36	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MOM | Wema Bank PLC | 7460685563	16,010.00	--	24,255.67	Mobile	260202020100794394055331
02 Feb 2026 14:20:46	02 Feb 2026	Stamp Duty	50.00	--	24,205.67	Mobile	260202550101794292651705
02 Feb 2026 14:23:44	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202142344000725057004	--	20,000.00	44,205.67	Mobile	000013260202142344000725057004
02 Feb 2026 14:28:05	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-OME | Wema Bank PLC | 7463033866	15,110.00	--	29,095.67	Mobile	260202020100794419228429
02 Feb 2026 14:28:14	02 Feb 2026	Stamp Duty	50.00	--	29,045.67	Mobile	260202550101794368890657
02 Feb 2026 14:31:57	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202143157000725079311	--	15,900.00	44,945.67	Mobile	000013260202143157000725079311
02 Feb 2026 14:33:57	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MUS | Wema Bank PLC | 7461614368	15,110.00	--	29,835.67	Mobile	260202020100794746862376
02 Feb 2026 14:34:07	02 Feb 2026	Stamp Duty	50.00	--	29,785.67	Mobile	260202550101794798462394
02 Feb 2026 14:37:05	02 Feb 2026	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	17,500.00	63,285.67	Mobile	26020201010079496131401 5
02 Feb 2026 14:37:08	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202143708000725093715	--	16,000.00	45,785.67	Mobile	000013260202143708000725093715
02 Feb 2026 14:39:49	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7460817997	15,110.00	--	48,175.67	Mobile	260202020100794970641389
02 Feb 2026 14:39:55	02 Feb 2026	Stamp Duty	50.00	--	48,125.67	Mobile	260202550101794971004995
02 Feb 2026 14:42:37	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202144236000725108687	--	16,000.00	64,125.67	Mobile	000013260202144236000725108687
02 Feb 2026 14:44:26	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-NAO | Wema Bank PLC | 7461991087	15,110.00	--	49,015.67	Mobile	260202020100794782790685
02 Feb 2026 14:44:34	02 Feb 2026	Stamp Duty	50.00	--	48,965.67	Mobile	260202550101794834098410
02 Feb 2026 14:48:04	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202144804000725123561	--	16,000.00	64,965.67	Mobile	000013260202144804000725123561
02 Feb 2026 14:50:07	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ISA | Wema Bank PLC | 7461211200	15,110.00	--	49,855.67	Mobile	260202020100795364654078
							260202550101795314715 7

02 Feb 2026 14:50:27	02 Feb 2026	Stamp Duty	50.00	--	49,805.67	Mobile	77
02 Feb 2026 14:53:08	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202145307000725137107	--	15,900.00	65,705.67	Mobile	000013260202145307000725137107
02 Feb 2026 14:55:13	02 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-HAJ | Wema Bank PLC | 7462238640	15,110.00	--	50,595.67	Mobile	260202020100795432723047
02 Feb 2026 14:55:22	02 Feb 2026	Stamp Duty	50.00	--	50,545.67	Mobile	260202550101795382564095
02 Feb 2026 15:01:34	02 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260202150133000725159857	--	16,050.00	66,595.67	Mobile	000013260202150133000725159857
02 Feb 2026 15:14:34	02 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,050.00	--	65,545.67	Mobile	260202010100796013876299
02 Feb 2026 15:22:20	02 Feb 2026	OPay Card Payment | OPay | 22322RBS | 602022934203 | OPAY DIGITAL SERVICES LIMITED LA LANG	56,000.00	--	9,545.67	POS	260202330100796396054130
02 Feb 2026 15:22:34	02 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,545.67	Mobile	260202130100796396822475
02 Feb 2026 15:32:21	02 Feb 2026	Stamp Duty	50.00	--	4,495.67	Mobile	260202550101796636775963
02 Feb 2026 16:07:26	02 Feb 2026	OPay Card Payment | MONIE POINT | 2ISTGSHW | 000000001347 | T Uncle Jimmy Globa 001347 2ISTGSHW LANG	4,100.00	--	395.67	POS	260202330100797730291354
02 Feb 2026 18:18:12	02 Feb 2026	Betting | 5649943 | BET9JA	250.00	--	145.67	Mobile	260202130100802175652596
02 Feb 2026 18:19:19	02 Feb 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	13.00	--	132.67	Mobile	260202180100802231495065
02 Feb 2026 18:20:44	02 Feb 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	10.00	142.67	Mobile	260202170100802033791921
02 Feb 2026 20:41:38	02 Feb 2026	OPay Card Payment | PalmPay	98.00	--	44.67	WEB	260202330100807890147824
03 Feb 2026 19:40:30	03 Feb 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	30.00	--	14.67	Mobile	260203010100839353094794
03 Feb 2026 21:15:25	03 Feb 2026	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	15,000.00	15,014.67	Mobile	260203010100843493196631
03 Feb 2026 21:40:26	03 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	10,014.67	Mobile	260203130100844409526555
03 Feb 2026 21:41:10	03 Feb 2026	Airtime | 8065931537 | MTN	500.00	--	9,514.67	Mobile	260203100100844361154481
03 Feb 2026 21:41:46	03 Feb 2026	Airtime | 9039756450 | MTN	300.00	--	9,214.67	Mobile	260203100100844261073264
04 Feb 2026 07:44:33	04 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000004552 | T HAJARAT OMETERE A 004552 2ISMJKRY LANG	1,600.00	--	7,614.67	POS	260204330100849382810748
		Transfer from CORALPAY TECHNOLOGY (NIGERIA)					00077726020408545957

04 Feb 2026 08:55:12	04 Feb 2026	LIMITED | | 113****084 | KCG-Bet9ja Winning	--	4,400.00	12,014.67	Mobile	4215708016
04 Feb 2026 08:58:49	04 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000004559 | T HAJARAT OMETERE A 004559 2ISMJKRY LANG	11,800.00	--	214.67	POS	260204330100851238334814
04 Feb 2026 09:08:49	04 Feb 2026	Stamp Duty	50.00	--	164.67	Mobile	260204550101851418774003
04 Feb 2026 10:12:54	04 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,164.67	Mobile	000777260204101246411162687867
04 Feb 2026 11:10:29	04 Feb 2026	OPay Card Payment | SpoutPay | 2ISAIUKV | 473357672745 | 473357672745@2SPL3738SPOUT PAYMENT INTNG	5,100.00	--	64.67	POS	260204330100855537706459
04 Feb 2026 12:30:00	04 Feb 2026	Airtime | 9063240860 | MTN	32.00	--	32.67	Mobile	260204100100858123279631
04 Feb 2026 15:06:00	04 Feb 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	32.00	--	0.67	Mobile	26020418010086305457874747
04 Feb 2026 16:22:11	04 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260204152210pch98863030	--	101.00	101.67	Mobile	260204010201865068126511
04 Feb 2026 16:45:27	04 Feb 2026	Airtime | 9120431886 | Airtel	100.00	--	1.67	Mobile	260204100100866322933169
05 Feb 2026 11:22:01	05 Feb 2026	Reversal - OPay Card Payment	--	1,284.38	1,286.05	Mobile	260205330101889392442557
05 Feb 2026 11:37:04	05 Feb 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	60.00	--	1,226.05	Mobile	260205180100890109965715
05 Feb 2026 11:48:01	05 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260205114801000731836283	--	2,900.00	4,126.05	Mobile	0000132602051148010007 31836283
05 Feb 2026 12:12:02	05 Feb 2026	OPay Card Payment	625.00	--	3,501.05	WEB	260205330100890750832119
05 Feb 2026 12:16:03	05 Feb 2026	OPay Card Payment	1,875.00	--	1,626.05	WEB	26020533010089112880883
05 Feb 2026 12:19:51	05 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260205121951000731919862	--	2,450.00	4,076.05	Mobile	0000132602051219510007 31919862
05 Feb 2026 12:37:47	05 Feb 2026	OPay Card Payment | PalmPay	900.00	--	3,176.05	WEB	26020533010089161559474 2
05 Feb 2026 12:38:28	05 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	1,276.05	WEB	260205330100891968576629
05 Feb 2026 12:38:43	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260205113842pch69975433	--	3,000.00	4,276.05	Mobile	26020501020189171620072 0
05 Feb 2026 12:40:25	05 Feb 2026	OPay Card Payment | PalmPay	900.00	--	3,376.05	WEB	26020533010089182219607 6
05 Feb 2026 12:40:59	05 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	1,476.05	WEB	260205330100891773573822

05 Feb 2026 12:41:13	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260205114112pch71799279	--	3,000.00	4,476.05	Mobile	260205010201892029059489
05 Feb 2026 12:42:39	05 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	2,576.05	WEB	260205330100891632581086
05 Feb 2026 12:43:36	05 Feb 2026	Airtime | 8065931537 | MTN	450.00	--	2,126.05	Mobile	260205100100891986412350
05 Feb 2026 12:44:15	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260205114414pch74973153	--	2,000.00	4,126.05	Mobile	260205010201891684292684
05 Feb 2026 12:44:41	05 Feb 2026	Betting | 5649943 | BET9JA	1,988.00	--	2,138.05	Mobile	260205130100891685776003
05 Feb 2026 12:50:02	05 Feb 2026	OPay Card Payment | OPay | 20448VXU | 602054655531 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	38.05	POS	260205330100892113881308
05 Feb 2026 12:56:30	05 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	990.00	1,028.05	Mobile	260205170100892287127732
05 Feb 2026 12:57:08	05 Feb 2026	Betting | 5649943 | BET9JA	1,000.00	--	28.05	Mobile	260205130100892091953283
05 Feb 2026 13:45:20	05 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,028.05	Mobile	260205170100893680698913
05 Feb 2026 13:49:49	05 Feb 2026	OPay Card Payment | OPay | 2070UXEY | 602054933498 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	28.05	POS	260205330100894156445739
05 Feb 2026 15:50:05	05 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	40.00	68.05	Mobile	260205170100897692307052
05 Feb 2026 17:16:11	05 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260205171611000732697245	--	20.00	88.05	Mobile	000013260205171611000732697245
05 Feb 2026 17:16:51	05 Feb 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	80.00	--	8.05	Mobile	260205010100900560584676
05 Feb 2026 19:02:21	05 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | PalmPay | 913****889 | ABDULQADIR ANDAH AHMED:9138865889	--	550.00	558.05	Mobile	100033260205180219156878532612
05 Feb 2026 19:03:16	05 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMD9CT | 000000005337 | T DANIOMI EXCELLENT 005337 2ISMD9CT LANG	550.00	--	8.05	POS	260205330100904419617635
05 Feb 2026 19:37:26	05 Feb 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	52.00	60.05	Mobile	260205170100905505461421
06 Feb 2026 06:54:15	06 Feb 2026	OPay Card Payment | PalmPay	40.24	--	19.81	WEB	260206330100915190207418
06 Feb 2026 08:51:35	06 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	400.00	419.81	Mobile	260206010100917890203446
06 Feb 2026 08:57:50	06 Feb 2026	Airtime | 8065931537 | MTN	250.00	--	169.81	Mobile	260206100100918372074607
06 Feb 2026 10:43:20	06 Feb 2026	OPay Card Payment | PalmPay	60.36	--	109.45	WEB	260206330100921725194679
06 Feb 2026 14:08:31	06 Feb 2026	OPay Card Payment | PalmPay	38.00	--	71.45	WEB	260206330100927975760294

06 Feb 2026 14:09:49	06 Feb 2026	OPay Card Payment | PalmPay	32.00	--	39.45	WEB	260206330100928081375395
06 Feb 2026 14:14:08	06 Feb 2026	OPay Card Payment | PalmPay	37.00	--	2.45	WEB	260206330100928280693664
07 Feb 2026 12:56:28	07 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,000.00	3,002.45	Mobile	26020717010095948361748 7
07 Feb 2026 12:57:09	07 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	4,002.45	Mobile	2602071701009595866540 03
07 Feb 2026 13:01:28	07 Feb 2026	OPay Card Payment | PalmPay	4,000.00	--	2.45	WEB	260207330100959761361484
07 Feb 2026 13:04:50	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8708447489997381632	--	5,050.00	5,052.45	Mobile	260207010201959774279893
07 Feb 2026 13:09:52	07 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	3,152.45	WEB	260207330100960043840559
07 Feb 2026 13:10:58	07 Feb 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,900.00	5,052.45	Mobile	100033260207121057090058612171
07 Feb 2026 13:11:52	07 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	4,052.45	Mobile	26020718010096015018895 5
07 Feb 2026 13:16:48	07 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | PalmPay | 7013629605	100.00	--	3,952.45	Mobile	260207020100960378189614
07 Feb 2026 13:25:38	07 Feb 2026	OPay Card Payment | PalmPay	850.00	--	3,102.45	WEB	260207330100960610930398
07 Feb 2026 13:27:36	07 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	4,102.45	Mobile	26020717010096057028519 5
07 Feb 2026 13:30:38	07 Feb 2026	Betting | 9157438773 | SPORTYBET	995.00	--	3,107.45	Mobile	260207130100960789046452
07 Feb 2026 13:32:17	07 Feb 2026	OPay Card Payment | OPay | 2070UXEY | 602073366407 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	1,007.45	POS	260207330100961045551211
07 Feb 2026 16:32:53	07 Feb 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	1,000.00	--	7.45	Mobile	260207010100966493947011
07 Feb 2026 16:34:31	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260207153430pch00662785	--	600.00	607.45	Mobile	260207010201966449352171
07 Feb 2026 16:34:46	07 Feb 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	600.00	--	7.45	Mobile	260207010100966551550291
07 Feb 2026 16:37:06	07 Feb 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	1,000.00	1,007.45	Mobile	260207010100966508595432
07 Feb 2026 16:50:46	07 Feb 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	600.00	--	407.45	Mobile	26020701010096701715785 9
07 Feb 2026 16:52:14	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260207155213pch35914977	--	600.00	1,007.45	Mobile	260207010201967330818325
07 Feb 2026 16:59:25	07 Feb 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	600.00	--	407.45	Mobile	260207010100967357685258
							260207010100967207974

07 Feb 2026 17:00:02	07 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	13.00	--	394.45	Mobile	447
07 Feb 2026 17:05:20	07 Feb 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	10.00	404.45	Mobile	260207010100967380575323
07 Feb 2026 17:09:01	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260207160900pch71350421	--	600.00	1,004.45	Mobile	260207010201967854501288
07 Feb 2026 19:33:50	07 Feb 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPKP | 260207193345 | 2ISAGPKP-260207193345 LA LANG	1,000.00	--	4.45	POS	260207330100972908275717
07 Feb 2026 21:18:35	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260207201811pch08019536	--	549.00	553.45	Mobile	260207010201977630758233
07 Feb 2026 21:19:33	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260207201712pch07807166	--	13,145.00	13,698.45	Mobile	260207010201977434275969
07 Feb 2026 21:20:51	07 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MAR | Wema Bank PLC | 7468742910	176.00	--	13,522.45	Mobile	260207020100977591914289
07 Feb 2026 21:30:37	07 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MAR | Wema Bank PLC | 7468742910	13,300.00	--	222.45	Mobile	260207020100977939367844
07 Feb 2026 21:30:46	07 Feb 2026	Stamp Duty	50.00	--	172.45	Mobile	260207550101977939944034
07 Feb 2026 21:42:53	07 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	19,900.00	20,072.45	Mobile	000014260207214253222517420126
08 Feb 2026 04:11:16	08 Feb 2026	OPay Card Payment | PalmPay	8,000.00	--	12,072.45	WEB	260208330100981870946518
08 Feb 2026 04:13:36	08 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8708676187971362816	--	10,100.00	22,172.45	Mobile	260208010201981853684705
08 Feb 2026 05:55:47	08 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	12,172.45	Mobile	260208130100982192343653
08 Feb 2026 06:13:26	08 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,172.45	Mobile	260208130100982282382343
08 Feb 2026 06:18:04	08 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,172.45	Mobile	260208130100982286443593
08 Feb 2026 06:24:12	08 Feb 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,172.45	Mobile	260208130100982345168575
08 Feb 2026 06:45:51	08 Feb 2026	Betting | 5649943 | BET9JA	800.00	--	372.45	Mobile	26020813010098262147361 3
08 Feb 2026 06:46:10	08 Feb 2026	Betting | 5649943 | BET9JA	200.00	--	172.45	Mobile	260208130100982572334184
08 Feb 2026 06:46:41	08 Feb 2026	Betting | 5649943 | BET9JA	150.00	--	22.45	Mobile	260208130100982572764216
08 Feb 2026 06:48:57	08 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bet9ja|Paystack Payments Limited|9999910095286720601	--	1,100.00	1,122.45	Mobile	260208010201982624205770

08 Feb 2026 06:49:33	08 Feb 2026	Betting | 9157438773 | SPORTYBET	700.00	--	422.45	Mobile	26020813010098242751407 1
08 Feb 2026 06:50:05	08 Feb 2026	Airtime | 8065931537 | MTN	160.00	--	262.45	Mobile	26020810010098255053216 8
08 Feb 2026 06:50:38	08 Feb 2026	Betting | 9157438773 | SPORTYBET	250.00	--	12.45	Mobile	26020813010098255106016 4
09 Feb 2026 09:00:49	09 Feb 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,012.45	POS	26020917010001484807872 1
09 Feb 2026 09:02:44	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7462046180	24,800.00	--	5,212.45	Mobile	26020902010001512604297 2
09 Feb 2026 09:03:13	09 Feb 2026	Stamp Duty	50.00	--	5,162.45	Mobile	26020955010101495195062 9
09 Feb 2026 09:07:50	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209090750000740151904	--	29,900.00	35,062.45	Mobile	000013260209090750000740151904
09 Feb 2026 09:11:02	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461548780	25,400.00	--	9,662.45	Mobile	26020902010001534281519 9
09 Feb 2026 09:11:11	09 Feb 2026	Stamp Duty	50.00	--	9,612.45	Mobile	26020955010101515507901 3
09 Feb 2026 09:15:48	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209091548000740168042	--	30,000.00	39,612.45	Mobile	000013260209091548000740168042
09 Feb 2026 09:18:11	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-SAL | Wema Bank PLC | 7462356162	25,400.00	--	14,212.45	Mobile	260209020100015564281615
09 Feb 2026 09:18:20	09 Feb 2026	Stamp Duty	50.00	--	14,162.45	Mobile	26020955010101546349543 9
09 Feb 2026 09:22:22	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209092221000740181192	--	30,000.00	44,162.45	Mobile	000013260209092221000740181192
09 Feb 2026 09:23:39	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MUS | Wema Bank PLC | 7462471858	25,410.00	--	18,752.45	Mobile	260209020100015607016963
09 Feb 2026 09:23:48	09 Feb 2026	Stamp Duty	50.00	--	18,702.45	Mobile	26020955010101560755057 7
09 Feb 2026 09:43:10	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MUS | Wema Bank PLC | 7461614368	110.00	--	18,592.45	Mobile	26020902010001631825632 1
09 Feb 2026 09:50:34	09 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,500.00	20,092.45	Mobile	26020917010001629792621 5
09 Feb 2026 09:51:01	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MUS | Wema Bank PLC | 7461614368	19,910.00	--	182.45	Mobile	260209020100016608253350
09 Feb 2026 09:51:10	09 Feb 2026	Stamp Duty	50.00	--	132.45	Mobile	26020955010101652096223 7
09 Feb 2026 09:55:45	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209095545000740252289	--	25,900.00	26,032.45	Mobile	000013260209095545000740252289

09 Feb 2026 09:56:32	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-OME | Wema Bank PLC | 7463033866	20,010.00	--	6,022.45	Mobile	260209020100016590170401
09 Feb 2026 09:56:38	09 Feb 2026	Stamp Duty	50.00	--	5,972.45	Mobile	260209550101016824506536
09 Feb 2026 09:59:49	09 Feb 2026	Airtime | 9039756450 | MTN	200.00	--	5,772.45	Mobile	26020910010000167398757 41
09 Feb 2026 10:03:15	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209100315000740269054	--	26,000.00	31,772.45	Mobile	000013260209100315000740269054
09 Feb 2026 10:03:31	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7460817997	20,010.00	--	11,762.45	Mobile	260209020100017024644387
09 Feb 2026 10:04:20	09 Feb 2026	Stamp Duty	50.00	--	11,712.45	Mobile	260209550101016802218659
09 Feb 2026 10:09:09	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209100908000740282235	--	26,000.00	37,712.45	Mobile	000013260209100908000740282235
09 Feb 2026 10:09:57	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-NAO | Wema Bank PLC | 7461991087	20,010.00	--	17,702.45	Mobile	260209020100017085359784
09 Feb 2026 10:10:03	09 Feb 2026	Stamp Duty	50.00	--	17,652.45	Mobile	26020955010101713623196 4
09 Feb 2026 10:14:42	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209101442000740294643	--	26,000.00	43,652.45	Mobile	000013260209101442000740294643
09 Feb 2026 10:15:17	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-HAJ | Wema Bank PLC | 7462238640	20,010.00	--	23,642.45	Mobile	260209020100017351033815
09 Feb 2026 10:15:24	09 Feb 2026	Stamp Duty	50.00	--	23,592.45	Mobile	260209550101017351462734
09 Feb 2026 10:19:05	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209101904000740304527	--	25,900.00	49,492.45	Mobile	000013260209101904000740304527
09 Feb 2026 10:19:32	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ISA | Wema Bank PLC | 7461211200	20,010.00	--	29,482.45	Mobile	260209020100017366428858
09 Feb 2026 10:19:43	09 Feb 2026	Stamp Duty	50.00	--	29,432.45	Mobile	260209550101017442153771
09 Feb 2026 10:21:34	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461312437	110.00	--	29,322.45	Mobile	260209020100017587258475
09 Feb 2026 10:23:04	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209102304000740313323	--	26,000.00	55,322.45	Mobile	000013260209102304000740313323
09 Feb 2026 10:25:31	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-ABD | Wema Bank PLC | 7461312437	26,137.00	--	29,185.45	Mobile	260209020100017651930945
09 Feb 2026 10:25:37	09 Feb 2026	Stamp Duty	50.00	--	29,135.45	Mobile	260209550101017514025904
09 Feb 2026 10:27:57	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-NAO | Wema Bank PLC | 7463494544	110.00	--	29,025.45	Mobile	260209020100017806536862

09 Feb 2026 10:31:32	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209103132000740329806	--	30,000.00	59,025.45	Mobile	000013260209103132000740329806
09 Feb 2026 10:32:13	09 Feb 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	28,025.45	Mobile	26020901010001787307731 8
09 Feb 2026 10:32:21	09 Feb 2026	Stamp Duty	50.00	--	27,975.45	Mobile	26020955010101772258421
09 Feb 2026 10:32:41	09 Feb 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	2,600.00	--	25,375.45	Mobile	26020901010001762757915 6
09 Feb 2026 10:34:27	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-NAO | Wema Bank PLC | 7463494544	25,310.00	--	65.45	Mobile	26020902010001782984291 1
09 Feb 2026 10:34:42	09 Feb 2026	Stamp Duty	50.00	--	15.45	Mobile	26020955010101773107079 5
09 Feb 2026 10:39:01	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209103900000740345215	--	30,000.00	30,015.45	Mobile	0000132602091039000007 40345215
09 Feb 2026 10:58:28	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MOM | Wema Bank PLC | 7460685563	110.00	--	29,905.45	Mobile	26020902010001886053261 7
09 Feb 2026 11:06:25	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MOM | Wema Bank PLC | 7460685563	25,310.00	--	4,595.45	Mobile	26020902010001883910234 3
09 Feb 2026 11:06:43	09 Feb 2026	Stamp Duty	50.00	--	4,545.45	Mobile	26020955010101907483356 0
09 Feb 2026 11:12:32	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209111231000740415162	--	29,400.00	33,945.45	Mobile	0000132602091112310007 40415162
09 Feb 2026 11:12:54	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-GAB | Wema Bank PLC | 7460959246	110.00	--	33,835.45	Mobile	26020902010001905131737 1
09 Feb 2026 11:15:24	09 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	9,950.00	43,785.45	Mobile	0000142602091115242666 18323438
09 Feb 2026 11:16:33	09 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-GAB | Wema Bank PLC | 7460959246	25,310.00	--	18,475.45	Mobile	26020902010001928528347 9
09 Feb 2026 11:16:41	09 Feb 2026	Stamp Duty	50.00	--	18,425.45	Mobile	26020955010101933594855 8
09 Feb 2026 11:21:11	09 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260209112111000740433843	--	30,000.00	48,425.45	Mobile	0000132602091121110007 40433843
09 Feb 2026 11:34:00	09 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,500.00	--	46,925.45	Mobile	26020918010002009142071 5
09 Feb 2026 11:35:54	09 Feb 2026	Airtime | 8169590092 | MTN	500.00	--	46,425.45	Mobile	26020910010002014894544 5
09 Feb 2026 11:40:57	09 Feb 2026	Airtime | 9039756450 | MTN	150.00	--	46,275.45	Mobile	26020910010002001593023 5
09 Feb 2026 11:41:20	09 Feb 2026	Airtime | 9039888969 | MTN	250.00	--	46,025.45	Mobile	26020910010002011725531 3

09 Feb 2026 11:41:47	09 Feb 2026	Betting | 5649943 | BET9JA	20,000.00	--	26,025.45	Mobile	260209130100020118834055
09 Feb 2026 12:42:49	09 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMP6FZ | 000000000188 | T OIZA YUSUF 000188 2ISMP6FZ LANG	25,500.00	--	525.45	POS	260209330100022023995937
09 Feb 2026 12:52:49	09 Feb 2026	Stamp Duty	50.00	--	475.45	Mobile	260209550101022220630264
09 Feb 2026 13:04:29	09 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	550.00	1,025.45	Mobile	260209170100022719733479
09 Feb 2026 13:11:21	09 Feb 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPKE | 260209131117 | 2ISAGPKE-260209131117 LA LANG	550.00	--	475.45	POS	260209330100022742529061
09 Feb 2026 15:14:39	09 Feb 2026	Betting | 5649943 | BET9JA	475.00	--	0.45	Mobile	260209130100027055959429
09 Feb 2026 15:56:24	09 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	800.00	800.45	Mobile	260209170100028240478843
09 Feb 2026 15:56:44	09 Feb 2026	Betting | 5649943 | BET9JA	800.00	--	0.45	Mobile	260209130100028337134279
10 Feb 2026 02:24:03	10 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260210022402000742078626	--	29,800.00	29,800.45	Mobile	000013260210022402000742078626
10 Feb 2026 04:51:31	10 Feb 2026	Airtime | 8065931537 | MTN	483.80	--	29,316.65	Mobile	260210100100044608368454
10 Feb 2026 06:06:15	10 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6528481993	100.00	--	29,216.65	Mobile	260210020100044775855900
10 Feb 2026 06:07:59	10 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6584970998	127.00	--	29,089.65	Mobile	26021002010004486521779 2
10 Feb 2026 06:10:13	10 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6588366412	26,000.00	--	3,089.65	Mobile	26021002010004479583719 4
10 Feb 2026 06:10:18	10 Feb 2026	Stamp Duty	50.00	--	3,039.65	Mobile	260210550101044883994074
10 Feb 2026 06:15:21	10 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	29,900.00	32,939.65	Mobile	000014260210061521257428161759
10 Feb 2026 06:16:40	10 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	27,939.65	Mobile	260210130100044907289919
10 Feb 2026 06:37:33	10 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	22,939.65	Mobile	26021013010004520973213 7
10 Feb 2026 06:43:23	10 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	12,939.65	Mobile	260210130100045122163277
10 Feb 2026 07:01:04	10 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	15,000.00	27,939.65	Mobile	000777260210070026361603392152
10 Feb 2026 07:05:26	10 Feb 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	10,000.00	--	17,939.65	WEB	260210140300045448210150
10 Feb 2026 07:05:36	10 Feb 2026	Stamp Duty	50.00	--	17,889.65	Mobile	260210550101045379198462

10 Feb 2026 07:17:46	10 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	27,889.65	Mobile	000777260210071712166647361689
10 Feb 2026 07:57:07	10 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	17,889.65	Mobile	26021013010004637287626 1
10 Feb 2026 08:00:18	10 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	27,889.65	Mobile	000777260210075941884553930290
10 Feb 2026 08:41:40	10 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	2,000.00	--	25,889.65	Mobile	2602101801000047488044731
10 Feb 2026 08:42:33	10 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	23,789.65	Mobile	2602100101000474402725 26
10 Feb 2026 08:43:24	10 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,010.00	--	22,779.65	Mobile	260210020100047442945329
10 Feb 2026 09:05:34	10 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	12,779.65	Mobile	26021013010004812356791 8
10 Feb 2026 09:06:04	10 Feb 2026	Airtime | 8055532596 | Glo	300.00	--	12,479.65	Mobile	2602101001000048024095876
10 Feb 2026 09:12:22	10 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	22,479.65	Mobile	000777260210091152325243406141
10 Feb 2026 09:25:18	10 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,000.00	23,479.65	USSD	260210010100048696396557
10 Feb 2026 09:37:56	10 Feb 2026	OPay Card Payment | MONIE POINT | 2ISM7G1S | 000000000368 | T DESTINY PREMIUM E 000368 2ISM7G1S LANG	1,050.00	--	22,429.65	POS	2602103301000489521450 38
10 Feb 2026 10:10:55	10 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	210.00	--	22,219.65	Mobile	2602100201000501999374 46
10 Feb 2026 10:22:44	10 Feb 2026	OPay Card Payment | OPay | 2033HVUQ | 602103810454 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,050.00	--	21,169.65	POS	2602103301000508508038 99
10 Feb 2026 11:06:00	10 Feb 2026	Transfer to ABDULMUJEEB ADINOYI ABDULAZEEZ | OPay | 8163508894	1,000.00	--	20,169.65	Mobile	2602100101000520836864 73
10 Feb 2026 12:17:37	10 Feb 2026	Airtime | 8065931537 | MTN	500.00	--	19,669.65	Mobile	2602101001000542182084 43
10 Feb 2026 12:24:01	10 Feb 2026	Transfer to COSMOTRIBE TECHNOLOGY LIMITED(Pay NGN 6000.00) | PalmPay | 8784041452	6,010.00	--	13,659.65	Mobile	2602100201000546502524 23
10 Feb 2026 12:31:44	10 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260210123143000742806360	--	6,500.00	20,159.65	Mobile	0000132602101231430007 42806360
10 Feb 2026 12:46:02	10 Feb 2026	Betting | 5649943 | BET9JA	1,000.00	--	19,159.65	Mobile	2602101301000551347480 33
10 Feb 2026 18:20:46	10 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	110.00	--	19,049.65	Mobile	2602100201000656438387 44
10 Feb 2026 23:06:41	10 Feb 2026	Airtime | 8065931537 | MTN	487.00	--	18,562.65	Mobile	2602101001000754727255 74
10 Feb 2026 23:35:50	10 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	38,562.65	Mobile	000777260210233233943469771850
							2602100201000765787 42

11 Feb 2026 00:03:51	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6593357115	100.00	--	38,462.65	Mobile	649
11 Feb 2026 00:10:11	11 Feb 2026	OPay Card Payment | Merchants on Monnify	100.00	--	38,362.65	WEB	260210330100076462111612
11 Feb 2026 00:13:08	11 Feb 2026	OPay Card Payment | Merchants on Monnify	36,800.00	--	1,562.65	WEB	260210330100076413310348
11 Feb 2026 00:16:25	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211001625000744263676	--	39,900.00	41,462.65	Mobile	000013260211001625000744263676
11 Feb 2026 00:17:35	11 Feb 2026	OPay Card Payment | Merchants on Monnify	100.00	--	41,362.65	WEB	260210330100076639760616
11 Feb 2026 00:19:15	11 Feb 2026	OPay Card Payment | Merchants on Monnify	36,800.00	--	4,562.65	WEB	260210330100076662242246
11 Feb 2026 00:20:21	11 Feb 2026	Transfer from Transfer | MONIE POINT | 000****079 | AT130RPCP73976711AT130RPCP73976711MFY Refund MIT|HBP|100004260210230423152062968739|20213596	--	100.00	4,662.65	Mobile	090405260211002020698071359130
11 Feb 2026 00:22:58	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211002258000744265669	--	40,000.00	44,662.65	Mobile	000013260211002258000744265669
11 Feb 2026 00:23:08	11 Feb 2026	Stamp Duty	50.00	--	44,612.65	Mobile	26021055010107647195520 5
11 Feb 2026 00:23:24	11 Feb 2026	OPay Card Payment | Merchants on Monnify	37,000.00	--	7,612.65	WEB	260210330100076381963011
11 Feb 2026 00:25:45	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211002544000744266540	--	40,000.00	47,612.65	Mobile	000013260211002544000744266540
11 Feb 2026 00:28:02	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6523304866	100.00	--	47,512.65	Mobile	260210020100076475149795
11 Feb 2026 00:28:59	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6864426342	36,900.00	--	10,562.65	Mobile	260210020100076668794135
11 Feb 2026 00:29:15	11 Feb 2026	Stamp Duty	50.00	--	47,462.65	Mobile	26021055010107652527255
11 Feb 2026 00:29:19	11 Feb 2026	Stamp Duty	50.00	--	10,512.65	Mobile	26021055010107662326456 4
11 Feb 2026 00:31:38	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211003137000744268080	--	39,800.00	50,312.65	Mobile	000013260211003137000744268080
11 Feb 2026 00:31:56	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6358893489	110.00	--	50,202.65	Mobile	260210020100076387361407
11 Feb 2026 00:32:46	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6575309114	36,910.00	--	13,292.65	Mobile	260210020100076426843505
11 Feb 2026 00:33:05	11 Feb 2026	Stamp Duty	50.00	--	13,242.65	Mobile	26021055010107664997016 7
11 Feb 2026 00:33:24	11 Feb 2026	Stamp Duty	50.00	--	13,192.65	Mobile	26021055010107652775733
							260210020100076528803

11 Feb 2026 00:35:14	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6519938576	110.00	--	13,082.65	Mobile	452
11 Feb 2026 00:38:01	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260211003801000744269616	--	40,000.00	53,082.65	Mobile	000013260211003801000744269616
11 Feb 2026 00:39:00	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6586966643	36,910.00	--	16,172.65	Mobile	260210020100076795992860
11 Feb 2026 00:39:16	11 Feb 2026	Stamp Duty	50.00	--	16,122.65	Mobile	26021055010107653104170 5
11 Feb 2026 00:41:26	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6354930436	110.00	--	16,012.65	Mobile	260210020100076784609860
11 Feb 2026 00:42:06	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211004206000744270556	--	40,000.00	56,012.65	Mobile	000013260211004206000744270556
11 Feb 2026 00:42:49	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6524105424	15,910.00	--	40,102.65	Mobile	260210020100076785283772
11 Feb 2026 00:43:02	11 Feb 2026	Stamp Duty	50.00	--	40,052.65	Mobile	26021055010107678538601 6
11 Feb 2026 00:47:09	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260211004709000744271568	--	19,900.00	59,952.65	Mobile	000013260211004709000744271568
11 Feb 2026 00:49:13	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6855285080	188.00	--	59,764.65	Mobile	260210020100076824860463
11 Feb 2026 00:50:11	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6595120412	38,810.00	--	20,954.65	Mobile	260210020100076833796579
11 Feb 2026 00:50:27	11 Feb 2026	Stamp Duty	50.00	--	20,904.65	Mobile	26021055010107680171660
11 Feb 2026 00:52:55	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211005255000744272724	--	50,000.00	70,904.65	Mobile	000013260211005255000744272724
11 Feb 2026 00:53:51	11 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MAR | Wema Bank PLC | 7468742910	188.00	--	70,716.65	Mobile	260210020100076437652933
11 Feb 2026 00:54:16	11 Feb 2026	Transfer to MFY / NEO-LINK TECHNOLOGY COMPANY LIMITED-MAR | Wema Bank PLC | 7468742910	38,810.00	--	31,906.65	Mobile	26021002010007683564153 4
11 Feb 2026 00:55:28	11 Feb 2026	Stamp Duty	50.00	--	31,856.65	Mobile	26021055010107680397500 8
11 Feb 2026 01:01:22	11 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	49,900.00	81,756.65	Mobile	000014260211010121283442995281
11 Feb 2026 01:02:53	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6593415659	110.00	--	81,646.65	Mobile	260211020100076807089384
11 Feb 2026 01:04:51	11 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6850998297	36,910.00	--	44,736.65	Mobile	260211020100076819868755
11 Feb 2026 01:04:57	11 Feb 2026	Stamp Duty	50.00	--	44,686.65	Mobile	26021155010107684637950 7

11 Feb 2026 01:07:36	11 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260211010736000744275220	--	40,000.00	84,686.65	Mobile	000013260211010736000744275220
11 Feb 2026 01:08:23	11 Feb 2026	Betting | 5649943 | BET9JA	9,995.00	--	74,691.65	Mobile	26021113010007685400595 1
11 Feb 2026 06:23:13	11 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	64,691.65	Mobile	260211130100077517271298
11 Feb 2026 06:28:04	11 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	74,691.65	Mobile	000777260211062736527638454025
11 Feb 2026 06:33:44	11 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	64,691.65	Mobile	26021113010007769694750
11 Feb 2026 06:37:03	11 Feb 2026	Betting | 5649943 | BET9JA	20,000.00	--	44,691.65	Mobile	260211130100077674772147
11 Feb 2026 06:38:25	11 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	40,000.00	--	4,691.65	Mobile	260211180100077830139364
11 Feb 2026 06:38:29	11 Feb 2026	Stamp Duty	50.00	--	4,641.65	Mobile	26021155010107775189 1830
11 Feb 2026 07:02:38	11 Feb 2026	USSD Charge	10.00	--	4,631.65	USSD	26021114030007787558055
11 Feb 2026 07:03:20	11 Feb 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,631.65	USSD	26021113010007804970665 7
11 Feb 2026 07:05:58	11 Feb 2026	USSD Charge	10.00	--	2,621.65	USSD	26021114030007790632662 2
11 Feb 2026 07:06:48	11 Feb 2026	USSD Charge	10.00	--	2,611.65	USSD	26021114030007795804833 1
11 Feb 2026 07:07:17	11 Feb 2026	USSD Charge	10.00	--	2,601.65	USSD	26021114030007795880900 2
11 Feb 2026 07:07:39	11 Feb 2026	Betting | 5649943 | BET9JA	2,000.00	--	601.65	USSD	260211130100077883463017
11 Feb 2026 07:18:04	11 Feb 2026	Betting | 5649943 | BET9JA	500.00	--	101.65	Mobile	260211130100078157288913
11 Feb 2026 07:18:51	11 Feb 2026	Betting | 5649943 | BET9JA	100.00	--	1.65	Mobile	260211130100078260164529
11 Feb 2026 07:55:43	11 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	39,900.00	39,901.65	Mobile	260211170100078976226184
11 Feb 2026 08:04:44	11 Feb 2026	SafeBox Deposit	31,000.00	--	8,901.65	Mobile	26021114030007936400494 5
11 Feb 2026 08:09:19	11 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	3,901.65	Mobile	26021113010007925565632 2
11 Feb 2026 08:24:22	11 Feb 2026	Betting | 5649943 | BET9JA	20,000.00	--	0.00	Mobile	26021113010007962834254 6
11 Feb 2026 08:24:34	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	16,098.35	20,000.00	Mobile	26021101020107967923498 7
11 Feb 2026 08:47:27	11 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,000.00	Mobile	000777260211084659812971493963
11 Feb 2026 08:49:13	11 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	5,100.00	--	0.00	Mobile	26021118010008036504724 0
11 Feb 2026 08:49:27	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	5,100.00	Mobile	260211010201080166252878

11 Feb 2026 10:29:58	11 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,000.00	Mobile	000777260211102931869712912146
11 Feb 2026 10:42:21	11 Feb 2026	Airtime | 8065931537 | MTN	500.00	--	4,500.00	Mobile	260211100100084033793104
11 Feb 2026 10:46:57	11 Feb 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	10,200.00	--	0.00	Mobile	26021101010000840025972 05
11 Feb 2026 10:47:40	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	10,200.00	Mobile	26021101020108395478703 5
11 Feb 2026 10:47:41	11 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021155010108405229862 6
11 Feb 2026 10:47:41	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021101020108370045880 7
11 Feb 2026 17:46:05	11 Feb 2026	OPay Card Payment | MONIE POINT | 2ISM7G1S | 000000000406 | T DESTINY PREMIUM E 000406 2ISM7G1S LANG	1,600.00	--	0.00	POS	26021133010009686336329 9
11 Feb 2026 17:46:06	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26021101020109691404552 3
11 Feb 2026 19:33:24	11 Feb 2026	Betting | 9157438773 | SPORTYBET	3,100.00	--	0.00	Mobile	26021113010010094933995 2
11 Feb 2026 19:33:36	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26021101020110070283181 4
12 Feb 2026 06:51:45	12 Feb 2026	Betting | 9157438773 | SPORTYBET	200.00	--	0.00	Mobile	26021213010011036830485 5
12 Feb 2026 06:51:52	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26021201020111062687264 3
12 Feb 2026 14:33:35	12 Feb 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	130.00	--	0.00	Mobile	26021201010012351504118 1
12 Feb 2026 14:33:41	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	26021201020112351536035 6
12 Feb 2026 15:04:27	12 Feb 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,000.00	POS	26021217010012443540753 5
12 Feb 2026 15:06:35	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6520431734	100.00	--	29,900.00	Mobile	26021202010012413914989 0
12 Feb 2026 15:07:46	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6860912083	15,000.00	--	14,900.00	Mobile	26021202010012449438557 4
12 Feb 2026 15:07:57	12 Feb 2026	Stamp Duty	50.00	--	14,850.00	Mobile	26021255010112419447997 0
12 Feb 2026 15:10:30	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212151029000747595138	--	15,600.00	30,450.00	Mobile	000013260212151029000747595138
12 Feb 2026 15:11:19	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6588362373	100.00	--	30,350.00	Mobile	26021202010012491566013 7
12 Feb 2026 15:12:14	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6852512507	15,010.00	--	15,340.00	Mobile	26021202010012456744566 5
12 Feb 2026 15:12:42	12 Feb 2026	Stamp Duty	50.00	--	15,290.00	Mobile	26021255010112482296996 5
12 Feb 2026 15:15:26	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260212151526000747607670	--	16,000.00	31,290.00	Mobile	000013260212151526000747607670
							26021202010012468919866

12 Feb 2026 15:18:22	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6526392134	110.00	--	31,180.00	Mobile	17
12 Feb 2026 15:19:23	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6521077272	25,310.00	--	5,870.00	Mobile	26021202010012469266217 8
12 Feb 2026 15:19:38	12 Feb 2026	Stamp Duty	50.00	--	5,820.00	Mobile	26021255010112454753505 1
12 Feb 2026 15:21:45	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6850736295	110.00	--	5,710.00	Mobile	26021202010012465048658 1
12 Feb 2026 15:22:31	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212152231000747625648	--	30,000.00	35,710.00	Mobile	000013260212152231000747625648
12 Feb 2026 15:23:39	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6526003270	19,910.00	--	15,800.00	Mobile	26021202010012511667174 3
12 Feb 2026 15:23:44	12 Feb 2026	Stamp Duty	50.00	--	15,750.00	Mobile	26021255010112495783501 9
12 Feb 2026 15:24:22	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6857014295	110.00	--	15,640.00	Mobile	26021202010012532151933 0
12 Feb 2026 15:27:11	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260212152711000747637169	--	26,000.00	41,640.00	Mobile	000013260212152711000747637169
12 Feb 2026 15:27:58	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6527651427	19,910.00	--	21,730.00	Mobile	26021202010012513127975 0
12 Feb 2026 15:28:07	12 Feb 2026	Stamp Duty	50.00	--	21,680.00	Mobile	26021255010112528483656 4
12 Feb 2026 15:30:33	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212153032000747645596	--	25,900.00	47,580.00	Mobile	000013260212153032000747645596
12 Feb 2026 15:32:02	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6853147182	110.00	--	47,470.00	Mobile	26021202010012529803843 8
12 Feb 2026 15:32:48	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6358356298	36,910.00	--	10,560.00	Mobile	26021202010012539813572 1
12 Feb 2026 15:33:07	12 Feb 2026	Stamp Duty	50.00	--	10,510.00	Mobile	26021255010112500281920 3
12 Feb 2026 15:37:26	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260212153726000747661083	--	49,800.00	60,310.00	Mobile	000013260212153726000747661083
12 Feb 2026 15:42:43	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6524847829	110.00	--	60,200.00	Mobile	26021202010012574378801 2
12 Feb 2026 15:44:46	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6528450036	48,310.00	--	11,890.00	Mobile	26021202010012580027261 5
12 Feb 2026 15:44:56	12 Feb 2026	Stamp Duty	50.00	--	11,840.00	Mobile	26021255010112584888393 5
12 Feb 2026 15:48:27	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212154827000747690083	--	50,000.00	61,840.00	Mobile	000013260212154827000747690083
12 Feb 2026 15:50:58	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6851084364	110.00	--	61,730.00	Mobile	26021202010012551770842 7
							26021202010012547464344

12 Feb 2026 15:51:35	12 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6848406012	48,810.00	--	12,920.00	Mobile	44
12 Feb 2026 15:52:17	12 Feb 2026	Stamp Duty	50.00	--	12,870.00	Mobile	260212550101125776111026
12 Feb 2026 15:56:25	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212155625000747710736	--	50,000.00	62,870.00	Mobile	000013260212155625000747710736
12 Feb 2026 16:03:54	12 Feb 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	31,870.00	Mobile	260212010100126174054988
12 Feb 2026 16:03:59	12 Feb 2026	Stamp Duty	50.00	--	31,820.00	Mobile	260212550101126123449498
12 Feb 2026 16:04:18	12 Feb 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	15,200.00	--	16,620.00	Mobile	2602120101001263239673 43
12 Feb 2026 16:04:24	12 Feb 2026	Stamp Duty	50.00	--	16,570.00	Mobile	2602125501011260236284 98
12 Feb 2026 16:04:44	12 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	2,000.00	--	14,570.00	Mobile	2602121801001262276666 81
12 Feb 2026 16:30:05	12 Feb 2026	Transfer to COSMOTRIBE TECHNOLOGY LIMITED(Pay NGN 10000.00) | PalmPay | 8777761000	10,010.00	--	4,560.00	Mobile	2602120201001269305193 60
12 Feb 2026 16:30:48	12 Feb 2026	Stamp Duty	50.00	--	4,510.00	Mobile	260212550101126933083612
12 Feb 2026 16:44:44	12 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260212164443000747834319	--	12,700.00	17,210.00	Mobile	0000132602121644430007 47834319
12 Feb 2026 18:28:14	12 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	12,210.00	Mobile	2602121301001309820470 44
12 Feb 2026 19:24:58	12 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	2,210.00	Mobile	2602121301001335789866 77
12 Feb 2026 20:14:23	12 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	15,000.00	17,210.00	Mobile	0007772602122013529150 99713962
12 Feb 2026 21:06:47	12 Feb 2026	OPay Card Payment | PalmPay	250.00	--	16,960.00	WEB	2602123301001377947482 76
13 Feb 2026 06:18:41	13 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	6,960.00	Mobile	260213130100143001125072
13 Feb 2026 06:21:38	13 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,960.00	Mobile	2602131301001430646534 76
13 Feb 2026 06:32:45	13 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	15,000.00	16,960.00	Mobile	0007772602130632103222 81473029
13 Feb 2026 06:55:55	13 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	6,960.00	Mobile	260213130100143172527317
13 Feb 2026 06:58:50	13 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	16,960.00	Mobile	000777260213065824136 331715736
13 Feb 2026 07:24:13	13 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	300.00	--	16,660.00	Mobile	260213010100143677401072
13 Feb 2026 12:10:23	13 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	34,000.00	50,660.00	Mobile	0007772602131209486143 56474031
13 Feb 2026 12:38:47	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6861941754	100.00	--	50,560.00	Mobile	2602130201001529034077 45
13 Feb 2026 12:39:38	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6575039879	48,800.00	--	1,760.00	Mobile	260213020100153518816352

13 Feb 2026 12:39:59	13 Feb 2026	Stamp Duty	50.00	--	1,710.00	Mobile	260213550101153520040168
13 Feb 2026 12:44:40	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260213124440000749579487	--	49,700.00	51,410.00	Mobile	000013260213124440000749579487
13 Feb 2026 12:51:07	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6586715999	100.00	--	51,310.00	Mobile	260213020100153405907664
13 Feb 2026 12:51:47	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6525567333	48,810.00	--	2,500.00	Mobile	26021302010015371248971 6
13 Feb 2026 12:52:07	13 Feb 2026	Stamp Duty	50.00	--	2,450.00	Mobile	260213550101153460088397
13 Feb 2026 12:54:03	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6373719144	110.00	--	2,340.00	Mobile	260213020100153466593520
13 Feb 2026 12:55:07	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260213125507000749606231	--	50,000.00	52,340.00	Mobile	000013260213125507000749606231
13 Feb 2026 12:55:12	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6374128411	48,810.00	--	3,530.00	Mobile	260213020100153880065105
13 Feb 2026 12:55:25	13 Feb 2026	Stamp Duty	50.00	--	3,480.00	Mobile	260213550101154083524469
13 Feb 2026 12:56:08	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6383549971	110.00	--	3,370.00	Mobile	260213020100153781809491
13 Feb 2026 12:58:29	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260213125829000749614710	--	50,000.00	53,370.00	Mobile	000013260213125829000749614710
13 Feb 2026 12:58:39	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6848295744	48,810.00	--	4,560.00	Mobile	260213020100153739675451
13 Feb 2026 12:58:59	13 Feb 2026	Stamp Duty	50.00	--	4,510.00	Mobile	260213550101153943602513
13 Feb 2026 12:59:49	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6583999620	110.00	--	4,400.00	Mobile	260213020100154149025284
13 Feb 2026 13:01:59	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260213130159000749623409	--	50,000.00	54,400.00	Mobile	000013260213130159000749623409
13 Feb 2026 13:02:07	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6850402008	48,810.00	--	5,590.00	Mobile	260213020100154105805912
13 Feb 2026 13:02:16	13 Feb 2026	Stamp Duty	50.00	--	5,540.00	Mobile	260213550101154106304732
13 Feb 2026 13:06:09	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | USSD NIP Transfer from 09039756450 to ABDULKAREEM AHMED. 000013260213130609000749634041	--	50,000.00	55,540.00	Mobile	000013260213130609000749634041
13 Feb 2026 13:45:23	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6382662288	110.00	--	55,430.00	Mobile	260213020100155273105781
13 Feb 2026 13:47:40	13 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6380865535	32,110.00	--	23,320.00	Mobile	260213020100155179041732
							260213550101154333947

13 Feb 2026 13:47:47	13 Feb 2026	Stamp Duty	50.00	--	23,270.00	Mobile	54
13 Feb 2026 13:53:15	13 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260213135315000749750742	--	25,900.00	49,170.00	Mobile	000013260213135315000749750742
13 Feb 2026 14:20:53	13 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	44,170.00	Mobile	260213130100156108453673
13 Feb 2026 14:27:06	13 Feb 2026	Betting | 5649943 | BET9JA	10,000.00	--	34,170.00	Mobile	260213130100156231281810
13 Feb 2026 14:38:59	13 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	54,170.00	Mobile	000777260213143828743282335727
13 Feb 2026 15:02:52	13 Feb 2026	Third-Party Merchant Order | OKash	5,188.00	--	48,982.00	Mobile	260213140300157690137139
13 Feb 2026 15:22:04	13 Feb 2026	Betting | 5649943 | BET9JA	2,000.00	--	46,982.00	Mobile	260213130100158220402117
13 Feb 2026 15:22:33	13 Feb 2026	Betting | 5649943 | BET9JA	3,000.00	--	43,982.00	Mobile	260213130100158171386382
13 Feb 2026 15:22:48	13 Feb 2026	Betting | 9157438773 | SPORTYBET	2,000.00	--	41,982.00	Mobile	260213130100158070617471
13 Feb 2026 15:37:22	13 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	51,982.00	Mobile	000777260213153648904706965848
13 Feb 2026 15:54:48	13 Feb 2026	Airtime | 9078531311 | Airtel	100.00	--	51,882.00	Mobile	26021310010015956674407 8
13 Feb 2026 16:47:29	13 Feb 2026	Transfer to ABDULKAREEM AHMED | SmartCash Payment Service Bank | 9127544042	110.00	--	51,772.00	Mobile	26021302010016078169359 5
13 Feb 2026 17:46:25	13 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Suleiman Oyiza Taibat Nomba Transfer: [4000.00] - Nomba|NOMBA FINANCIAL SERVICES LIMITED|POS-TRANSFER-D1491-373aa067-6b2e-4cc0-8f3d-289d7f1b133d	--	4,000.00	55,772.00	Mobile	26021301020116300244667 4
13 Feb 2026 17:53:05	13 Feb 2026	OPay Card Payment | PalmPay	296.00	--	55,476.00	WEB	260213330100163231125359
13 Feb 2026 20:11:02	13 Feb 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	5,000.00	--	50,476.00	Mobile	260213010100168700100878
13 Feb 2026 20:35:19	13 Feb 2026	Airtime | 8065931537 | MTN	50.00	--	50,426.00	Mobile	26021310010016947984527 8
14 Feb 2026 06:27:43	14 Feb 2026	Airtime | 8065931537 | MTN	500.00	--	49,926.00	Mobile	260214100100176502830179
14 Feb 2026 06:28:16	14 Feb 2026	Betting | 5649943 | BET9JA	19,900.00	--	30,026.00	Mobile	260214130100176344384017
14 Feb 2026 06:41:58	14 Feb 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.00	Mobile	26021413010017657923977 8
14 Feb 2026 06:59:25	14 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	30,026.00	Mobile	000777260214065857853884208011
14 Feb 2026 07:51:45	14 Feb 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.00	Mobile	26021413010017768670335 8
14 Feb 2026 07:57:04	14 Feb 2026	Betting | 5649943 | BET9JA	5,000.00	--	5,026.00	Mobile	260214130100177748144478
14 Feb 2026 08:10:37	14 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	10,026.00	Mobile	000777260214081010627008247146
14 Feb 2026 08:25:59	14 Feb 2026	Betting | 9157438773 | SPORTYBET	4,500.00	--	5,526.00	Mobile	26021413010017828735329 6
14 Feb 2026 08:28:38	14 Feb 2026	Airtime | 8065931537 | MTN	443.50	--	5,082.50	Mobile	260214100100178604971241
							26021410010018824462937

14 Feb 2026 13:27:25	14 Feb 2026	Airtime | 8065931537 | MTN	1,000.00	--	4,082.50	Mobile	46
14 Feb 2026 14:10:23	14 Feb 2026	Transfer to BLESSING AINO ISMAILA | OPay | 8161823858	2,100.00	--	1,982.50	Mobile	260214010100189429280535
14 Feb 2026 14:25:20	14 Feb 2026	OPay Card Payment | MONIE POINT | 2ISM7G1S | 000000000488 | T DESTINY PREMIUM E 000488 2ISM7G1S LANG	2,000.00	--	0.00	POS	260214330100189842554042
14 Feb 2026 14:25:20	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17.50	2,000.00	Mobile	260214010201189893058612
14 Feb 2026 19:57:03	14 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260214185702pch93826427	--	2,677.00	2,677.00	Mobile	260214010201201851302000
14 Feb 2026 20:30:21	14 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMK6ZI | 000000005336 | T SAMMYLIGHTKING PO 005336 2ISMK6ZI LANG	2,600.00	--	77.00	POS	260214330100203189099276
15 Feb 2026 06:54:20	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260215055419pch08912982	--	500.00	577.00	Mobile	260215010201210896879898
15 Feb 2026 06:56:01	15 Feb 2026	Airtime | 8065931537 | MTN	485.45	--	91.55	Mobile	260215100100210843408697
15 Feb 2026 13:32:15	15 Feb 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	80.00	--	11.55	Mobile	260215010100220679054516
15 Feb 2026 17:04:54	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260215160454pch27800631	--	366.00	377.55	Mobile	260215010201226614499663
15 Feb 2026 17:07:53	15 Feb 2026	OPay Card Payment | PalmPay	100.00	--	277.55	WEB	260215330100226818768778
15 Feb 2026 17:09:32	15 Feb 2026	OPay Card Payment | PalmPay	86.00	--	191.55	WEB	260215330100226479877312
15 Feb 2026 17:10:17	15 Feb 2026	OPay Card Payment | PalmPay	63.00	--	128.55	WEB	260215330100226877049453
15 Feb 2026 17:11:19	15 Feb 2026	OPay Card Payment | PalmPay	90.00	--	38.55	WEB	260215330100226585473056
15 Feb 2026 17:14:50	15 Feb 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	30.00	--	8.55	Mobile	260215010100226907091462
16 Feb 2026 08:02:08	16 Feb 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,900.00	1,908.55	Mobile	260216170100241272669293
16 Feb 2026 08:06:56	16 Feb 2026	Airtime | 8065931537 | MTN	400.00	--	1,508.55	Mobile	260216100100241644983664
16 Feb 2026 08:50:50	16 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	422.00	--	1,086.55	Mobile	260216020100242444275730
16 Feb 2026 16:33:54	16 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMK6ZI | 000000005359 | T SAMMYLIGHTKING PO 005359 2ISMK6ZI LANG	1,050.00	--	36.55	POS	260216330100256816989822
16 Feb 2026 18:01:23	16 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM	--	10.00	46.55	Mobile	000013260216180123000 7

		AHMED. 000013260216180123000756589621					56589621
16 Feb 2026 18:01:59	16 Feb 2026	OPay Card Payment | PalmPay	56.00	--	0.00	WEB	260216330100259706397097
16 Feb 2026 18:01:59	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9.45	56.00	Mobile	2602160102012598076488 65
17 Feb 2026 19:42:52	17 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260217184251pch0742 5301	--	258.00	258.00	Mobile	260217010201296217913162
17 Feb 2026 19:45:46	17 Feb 2026	USSD Charge	10.00	--	248.00	USSD	2602171403002961356495 68
17 Feb 2026 19:46:11	17 Feb 2026	Airtime | 8065931537 | MTN	200.00	--	48.00	USSD	260217100100296336115396
18 Feb 2026 07:51:49	18 Feb 2026	OPay Card Payment | PalmPay	51.00	--	0.00	WEB	260218330100306090671592
18 Feb 2026 07:51:49	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	51.00	Mobile	260218010201306090678100
18 Feb 2026 15:40:17	18 Feb 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	5,000.00	5,000.00	POS	260218170100319361614902
18 Feb 2026 15:42:02	18 Feb 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 9068871224	2,000.00	--	3,000.00	Mobile	260218010100319675527956
18 Feb 2026 15:47:56	18 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260218154755000760675807	--	1,990.00	4,990.00	Mobile	000013260218154755000760675807
18 Feb 2026 15:53:17	18 Feb 2026	Airtime | 8065931537 | MTN	189.00	--	4,801.00	Mobile	260218100100319713953234
18 Feb 2026 16:09:57	18 Feb 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	3,400.00	--	1,401.00	Mobile	260218020100320383928728
18 Feb 2026 17:09:14	18 Feb 2026	Airtime | 8061370396 | MTN	200.00	--	1,201.00	Mobile	260218100100322599054276
18 Feb 2026 17:16:26	18 Feb 2026	Betting | 5649943 | BET9JA	200.00	--	1,001.00	Mobile	260218130100322576395683
18 Feb 2026 17:27:13	18 Feb 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	1,000.00	--	1.00	Mobile	260218010100322881957036
18 Feb 2026 17:29:15	18 Feb 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	30.00	31.00	Mobile	260218010100323086869246
18 Feb 2026 17:29:47	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218162946pch04528557	--	1,000.00	1,031.00	Mobile	260218010201323088953814
18 Feb 2026 17:30:12	18 Feb 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	1,000.00	--	31.00	Mobile	260218010100323040090421
18 Feb 2026 17:31:27	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218163126pch05968290	--	1,000.00	1,031.00	Mobile	260218010201322943527040
18 Feb 2026 17:31:38	18 Feb 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	30.00	1,061.00	Mobile	260218010100323147014544
18 Feb 2026 17:40:47	18 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	1,000.00	--	61.00	Mobile	260218010100323440620150
		Transfer from Soti Payment Limited | OPay | 955****167 |					260218010201323545796 8

18 Feb 2026 17:41:45	18 Feb 2026	|MSport|260218164144pch14404441	--	1,000.00	1,061.00	Mobile	59
18 Feb 2026 17:42:00	18 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	600.00	--	461.00	Mobile	26021801010032344540368 5
18 Feb 2026 17:43:02	18 Feb 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	561.00	Mobile	260218010100323748863114
18 Feb 2026 17:43:54	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218164353pch16170574	--	670.00	1,231.00	Mobile	260218010201323554398306
18 Feb 2026 17:45:29	18 Feb 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	1,000.00	--	231.00	Mobile	260218010100323408682999
18 Feb 2026 17:46:47	18 Feb 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	30.00	261.00	Mobile	260218010100324077595129
18 Feb 2026 17:47:29	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218164729pch18961172	--	1,000.00	1,261.00	Mobile	260218010201324131078762
18 Feb 2026 18:55:45	18 Feb 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	600.00	--	661.00	Mobile	260218010100326107240754
18 Feb 2026 18:57:28	18 Feb 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	600.00	--	61.00	Mobile	260218020100326159303213
18 Feb 2026 19:09:36	18 Feb 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	600.00	661.00	Mobile	260218010100326721191518
18 Feb 2026 19:10:28	18 Feb 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	650.00	--	11.00	Mobile	260218010100326928615896
18 Feb 2026 19:14:42	18 Feb 2026	OPay Card Payment | PalmPay	12.07	--	0.00	WEB	260218330100327051770618
18 Feb 2026 19:14:42	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1.07	12.07	Mobile	260218010201327203804604
18 Feb 2026 19:17:03	18 Feb 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	10.00	10.00	Mobile	100033260218181702448892385633
19 Feb 2026 09:40:35	19 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260219140300340434120042
19 Feb 2026 15:38:39	19 Feb 2026	Transfer from ABDULKAREEM AHMED | Wema Bank PLC | 025****940 | ALAT NIP TRANSFER TO Abdulkareem Ahmed FROM ABDULKAREEM AHMED	--	4,990.00	4,990.00	Mobile	000017260219143836409968957577
19 Feb 2026 15:41:48	19 Feb 2026	OPay Card Payment | PalmPay	484.00	--	4,506.00	WEB	260219330100350838344754
19 Feb 2026 15:53:05	19 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	4,406.00	Mobile	260219020100351386338632
19 Feb 2026 15:59:01	19 Feb 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	4,306.00	Mobile	260219020100351254747687
19 Feb 2026 16:15:13	19 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260219161513000762872970	--	1,600.00	5,906.00	Mobile	000013260219161513000762872970
19 Feb 2026 16:15:22	19 Feb 2026	OPay Card Payment | OPay | 2070RKCW | 602191072903 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,100.00	--	1,806.00	POS	260219330100351767757776
19 Feb 2026 16:16:12	19 Feb 2026	Airtime | 9039756450 | MTN	100.00	--	1,706.00	Mobile	260219100100351821358988

19 Feb 2026 16:17:42	19 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260219161742000762878716	--	9,250.00	10,956.00	Mobile	000013260219161742000762878716
19 Feb 2026 16:29:52	19 Feb 2026	Transfer to QUICKFUNDMICR/AHMED ABDULKAREEM | Wema Bank PLC | 9328768823	3,500.00	--	7,456.00	Mobile	260219020100352375546557
19 Feb 2026 16:36:35	19 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260219163635000762926685	--	2,400.00	9,856.00	Mobile	000013260219163635000762926685
19 Feb 2026 16:42:59	19 Feb 2026	OPay Card Payment | OPay | 2070SZXJ | 602191162660 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	8,856.00	POS	260219330100352830456136
19 Feb 2026 16:59:37	19 Feb 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	1,050.00	--	7,806.00	Mobile	260219010100353501801525
19 Feb 2026 17:01:56	19 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	6,806.00	Mobile	260219180100353259573190
19 Feb 2026 17:04:52	19 Feb 2026	OPay Card Payment | OPay | 2070RKCW | 602191248103 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,650.00	--	156.00	POS	260219330100353830442294
19 Feb 2026 19:10:30	19 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,156.00	Mobile	26021917010035828219781O
19 Feb 2026 19:10:59	19 Feb 2026	OPay Card Payment | PalmPay	900.00	--	256.00	WEB	260219330100357974140628
19 Feb 2026 19:12:28	19 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8712888662921027584	--	1,010.00	1,266.00	Mobile	260219010201358541285394
19 Feb 2026 19:12:55	19 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	266.00	Mobile	26021918010035834121750O
19 Feb 2026 22:02:52	19 Feb 2026	Airtime | 8065931537 | MTN	95.00	--	171.00	Mobile	26021910010036458158114O
20 Feb 2026 05:01:14	20 Feb 2026	OPay Card Payment | PalmPay	35.00	--	136.00	WEB	260220330100367534691036
20 Feb 2026 05:03:14	20 Feb 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260220050314000763809291	--	20.00	156.00	Mobile	000013260220050314000763809291
20 Feb 2026 05:03:39	20 Feb 2026	OPay Card Payment | PalmPay	36.00	--	120.00	WEB	260220330100367646786804
20 Feb 2026 05:05:01	20 Feb 2026	Airtime | 8065931537 | MTN	100.00	--	20.00	Mobile	260220100100367574432701
21 Feb 2026 07:57:19	21 Feb 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	40.00	60.00	Mobile	260221010100400753723191
21 Feb 2026 11:39:28	21 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	99.00	159.00	Mobile	26022117010040717714506O
21 Feb 2026 11:44:46	21 Feb 2026	OPay Card Payment | PalmPay	68.00	--	91.00	WEB	260221330100407297612818
21 Feb 2026 11:46:02	21 Feb 2026	OPay Card Payment | PalmPay	88.00	--	3.00	WEB	260221330100406999028312
		Transfer from ABDULQADIR ANDAH AHMED | OPay |					26022217010043747652S7

22 Feb 2026 11:32:59	22 Feb 2026	913****889	--	105.00	108.00	Mobile	79
22 Feb 2026 11:34:11	22 Feb 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	11.00	--	97.00	Mobile	260222010100437073928063
22 Feb 2026 11:35:06	22 Feb 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	10.00	107.00	Mobile	26022201010043722854736 2
22 Feb 2026 11:35:38	22 Feb 2026	Airtime | 8065931537 | MTN	100.00	--	7.00	Mobile	26022210010043743307339 4
25 Feb 2026 10:15:42	25 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	195.00	202.00	Mobile	260225170100526623705027
25 Feb 2026 11:39:55	25 Feb 2026	Transfer to MERCY DANIEL | SmartCash Payment Service Bank | 7080710802	200.00	--	2.00	Mobile	260225020100529464559400
25 Feb 2026 12:56:21	25 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	990.00	992.00	Mobile	26022517010053151694372 1
25 Feb 2026 13:03:18	25 Feb 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	600.00	--	392.00	Mobile	26022501010053158864370 2
25 Feb 2026 13:05:18	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225120516pch82603142	--	500.00	892.00	Mobile	26022501020153174362350 4
25 Feb 2026 13:05:33	25 Feb 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	500.00	--	392.00	Mobile	26022501010053200552109 4
25 Feb 2026 13:07:02	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225120701pch83937700	--	730.00	1,122.00	Mobile	26022501020153196082132 8
25 Feb 2026 13:07:35	25 Feb 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	1,000.00	--	122.00	Mobile	26022501010053226206322 4
25 Feb 2026 13:09:32	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225120931pch85887010	--	1,000.00	1,122.00	Mobile	26022501020153221731505 0
25 Feb 2026 13:10:51	25 Feb 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	1,000.00	--	122.00	Mobile	260225010100531921819728
25 Feb 2026 13:11:29	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225121129pch87329812	--	1,000.00	1,122.00	Mobile	26022501020153212269696 8
25 Feb 2026 13:13:25	25 Feb 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	670.00	--	452.00	Mobile	26022501010053222950156 6
25 Feb 2026 13:14:32	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225121431pch89530017	--	800.00	1,252.00	Mobile	26022501020153198440375 7
25 Feb 2026 13:15:10	25 Feb 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	1,000.00	--	252.00	Mobile	26022501010053213430327 3
25 Feb 2026 13:16:01	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225121600pch90504779	--	1,000.00	1,252.00	Mobile	26022501020153223766145 4
25 Feb 2026 13:16:25	25 Feb 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	670.00	--	582.00	Mobile	26022501010053208981210 1
25 Feb 2026 13:17:42	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225121741pch91682771	--	800.00	1,382.00	Mobile	26022501020153204353854 3
25 Feb 2026 15:32:42	25 Feb 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	1,000.00	--	382.00	Mobile	26022501010053631529790 7
		Transfer from Soti Payment Limited | OPay | 955****167 |					26022501020153641933336

25 Feb 2026 15:33:27	25 Feb 2026	|MSport|260225143326pch07650250	--	1,000.00	1,382.00	Mobile	33
25 Feb 2026 15:33:41	25 Feb 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	670.00	--	712.00	Mobile	26022501010053636896714 2
25 Feb 2026 15:34:34	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225143433pch08471478	--	800.00	1,512.00	Mobile	26022501020153607223752 2
25 Feb 2026 15:35:31	25 Feb 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	510.00	--	1,002.00	Mobile	26022501010053622609334 2
25 Feb 2026 15:36:20	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225143618pch09868670	--	500.00	1,502.00	Mobile	26022501020153612926887 7
25 Feb 2026 15:37:58	25 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	1,000.00	--	502.00	Mobile	26022501010053628226116 4
25 Feb 2026 15:38:55	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225143854pch11820327	--	1,000.00	1,502.00	Mobile	26022501020153603544214 5
25 Feb 2026 15:39:06	25 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	642.00	--	860.00	Mobile	26022501010053638700567 8
25 Feb 2026 15:40:09	25 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	10.00	--	850.00	Mobile	26022501010053614201857 3
25 Feb 2026 15:40:45	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225144043pch13374408	--	800.00	1,650.00	Mobile	26022501020153619298287 3
25 Feb 2026 15:41:19	25 Feb 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	460.00	--	1,190.00	Mobile	26022501010053639440766 8
25 Feb 2026 15:41:54	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225144153pch14302267	--	500.00	1,690.00	Mobile	26022501020153624728055 7
25 Feb 2026 15:46:07	25 Feb 2026	OPay Card Payment | PalmPay	80.48	--	1,609.52	WEB	26022533010053687115164 3
25 Feb 2026 15:49:28	25 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	540.00	--	1,069.52	Mobile	26022501010053663168493 2
25 Feb 2026 15:50:15	25 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	100.00	--	969.52	Mobile	26022501010053668467652 7
25 Feb 2026 15:51:01	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225145100pch21938852	--	600.00	1,569.52	Mobile	26022501020153673530430 5
25 Feb 2026 15:54:42	25 Feb 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	560.00	--	1,009.52	Mobile	26022501010053649764941 9
25 Feb 2026 15:55:28	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260225145527pch25873291	--	600.00	1,609.52	Mobile	26022501020153660259517 2
25 Feb 2026 16:01:41	25 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260225150140pch90443547	--	520.00	2,129.52	Mobile	26022501020153723099846 5
25 Feb 2026 16:15:06	25 Feb 2026	OPay Card Payment | OPay | 20448VXU | 602253660912 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	29.52	POS	26022533010053753618411 3
27 Feb 2026 16:46:20	27 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,029.52	Mobile	26022717010060451997046 6
27 Feb 2026 16:51:03	27 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	129.52	WEB	26022733010060448791296 4

27 Feb 2026 16:51:23	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227155123pch07587511	--	2,000.00	2,129.52	Mobile	26022701020160472716903 8
27 Feb 2026 16:52:43	27 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	229.52	WEB	26022733010060463676697 5
27 Feb 2026 16:53:01	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227155300pch09290727	--	2,000.00	2,229.52	Mobile	26022701020160473356506 7
27 Feb 2026 16:55:13	27 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	329.52	WEB	26022733010060489260958 3
27 Feb 2026 16:55:28	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227155527pch11987653	--	2,000.00	2,329.52	Mobile	26022701020160450533924 3
27 Feb 2026 16:57:57	27 Feb 2026	OPay Card Payment | PalmPay	1,900.00	--	429.52	WEB	26022733010060465748953 3
27 Feb 2026 16:58:34	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227155833pch15621249	--	2,000.00	2,429.52	Mobile	26022701020160465992190 2
27 Feb 2026 17:00:57	27 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	4,429.52	Mobile	26022717010060502833015 0
27 Feb 2026 17:02:02	27 Feb 2026	OPay Card Payment | PalmPay	4,000.00	--	429.52	WEB	26022733010060512978032 1
27 Feb 2026 17:03:38	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8715755344073039872	--	5,050.00	5,479.52	Mobile	26022701020160503959196 6
27 Feb 2026 17:07:00	27 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	4,300.00	--	1,179.52	Mobile	26022718010060496188978 5
27 Feb 2026 17:09:39	27 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	500.00	1,679.52	Mobile	26022717010060506434161 4
27 Feb 2026 17:09:45	27 Feb 2026	Transfer to MARIAM ABDULKAREEM | Bank78 MFB | 7036441913	500.00	--	1,179.52	Mobile	26022702010060516156153 4
27 Feb 2026 17:14:47	27 Feb 2026	Airtime | 9039756450 | MTN	97.00	--	1,082.52	Mobile	260227100100605331495118
27 Feb 2026 17:53:58	27 Feb 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPFT | 260227175408 | 2ISAGPFT-260227175408 LA LANG	1,050.00	--	32.52	POS	26022733010060713190074 7
27 Feb 2026 19:26:43	27 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,032.52	Mobile	260227170100610817100422
27 Feb 2026 19:27:49	27 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	2,000.00	--	32.52	Mobile	26022718010061087298243 9
28 Feb 2026 05:23:12	28 Feb 2026	Transfer from ABDULKAREEM AHMED | SmartCash Payment Service Bank | 912****042	--	850.00	882.52	Mobile	120004260228042312830964163831
28 Feb 2026 05:24:19	28 Feb 2026	Airtime | 8055532596 | Glo	300.00	--	582.52	Mobile	26022810010062061541474 6
28 Feb 2026 07:11:30	28 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,000.00	4,582.52	Mobile	26022817010062115249425 1
28 Feb 2026 07:12:51	28 Feb 2026	OPay Card Payment | PalmPay	4,000.00	--	582.52	WEB	26022833010062138041277 2

28 Feb 2026 07:14:40	28 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8715969510568202240	--	5,050.00	5,632.52	Mobile	260228010201621230034593
28 Feb 2026 07:18:03	28 Feb 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	30.00	--	5,602.52	Mobile	260228010100621289870923
28 Feb 2026 07:20:33	28 Feb 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,600.00	--	4,002.52	Mobile	260228010100621439975443
28 Feb 2026 07:24:54	28 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260228062453pch53529418	--	1,740.00	5,742.52	Mobile	26022801020162147193051 2
28 Feb 2026 07:35:10	28 Feb 2026	Airtime | 8055532596 | Glo	200.00	--	5,542.52	Mobile	260228010010062164309925 0
28 Feb 2026 07:36:23	28 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	4,000.00	--	1,542.52	Mobile	260228180100621842539732
28 Feb 2026 07:41:03	28 Feb 2026	Betting | 9157438773 | SPORTYBET	200.00	--	1,342.52	Mobile	260228130100621556185309
28 Feb 2026 08:21:42	28 Feb 2026	Betting | 9157438773 | SPORTYBET	300.00	--	1,042.52	Mobile	260228130100622516675222
28 Feb 2026 09:17:45	28 Feb 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	100.00	1,142.52	Mobile	000004260228091948772023871508
28 Feb 2026 09:25:36	28 Feb 2026	Betting | 9157438773 | SPORTYBET	94.00	--	1,048.52	Mobile	260228130100624292816536
28 Feb 2026 09:47:20	28 Feb 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	48.52	Mobile	260228010100624823352070
28 Feb 2026 10:46:34	28 Feb 2026	OPay Card Payment | PalmPay	32.00	--	16.52	WEB	260228330100626626665873
28 Feb 2026 11:43:47	28 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	8,000.00	8,016.52	Mobile	260228170100628581624063
28 Feb 2026 11:46:06	28 Feb 2026	Betting | 5649943 | BET9JA	8,000.00	--	16.52	Mobile	260228130100628788830076
28 Feb 2026 12:02:37	28 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	10,016.52	Mobile	000777260228120206480044767133
28 Feb 2026 12:03:23	28 Feb 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	8,000.00	--	2,016.52	Mobile	260228180100629774437888
28 Feb 2026 12:07:45	28 Feb 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	500.00	2,516.52	Mobile	260228170100629446220472
28 Feb 2026 12:08:28	28 Feb 2026	Betting | 9157438773 | SPORTYBET	500.00	--	2,016.52	Mobile	260228130100629449018767
28 Feb 2026 12:10:38	28 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260228111038pch63011282	--	8.00	2,024.52	Mobile	260228010201629654004383
28 Feb 2026 12:19:09	28 Feb 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPK3 | 260228121901 | 2ISAGPK3-260228121901 LA LANG	2,000.00	--	24.52	POS	260228330100630197399379
		Transfer from ABDULQADIR ANDAH AHMED | OPay |					260228170100633548651 9

28 Feb 2026 14:12:25	28 Feb 2026	913****889	--	7,500.00	7,524.52	Mobile	25
28 Feb 2026 14:13:15	28 Feb 2026	Betting | 5649943 | BET9JA	7,500.00	--	24.52	Mobile	26022813010063389766191 7
01 Mar 2026 06:58:38	01 Mar 2026	OPay Card Payment | PalmPay	25.00	--	0.00	WEB	26030133010065603178015 6
01 Mar 2026 06:58:38	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.48	25.00	Mobile	26030101020165598980 6879
02 Mar 2026 14:57:48	02 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	25.00	25.00	Mobile	26030217010070118477019 0
02 Mar 2026 15:01:46	02 Mar 2026	OPay Card Payment | PalmPay	10.06	--	14.94	WEB	26030233010070119897519 9
02 Mar 2026 15:02:01	02 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	17.06	32.00	Mobile	26030217010070140311633 6
02 Mar 2026 15:02:49	02 Mar 2026	OPay Card Payment | PalmPay	32.00	--	0.00	WEB	26030233010070130502780 1
02 Mar 2026 15:28:44	02 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	100.00	Mobile	26030217010070206470 4877
02 Mar 2026 15:36:12	02 Mar 2026	Betting | 9157438773 | SPORTYBET	100.00	--	0.00	Mobile	26030213010070234544 2945
03 Mar 2026 12:33:16	03 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	800.00	800.00	Mobile	26030301010073281940866 3
03 Mar 2026 12:35:16	03 Mar 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 9068871224	400.00	--	400.00	Mobile	26030301010073243006 3715
03 Mar 2026 12:37:03	03 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	400.00	--	0.00	Mobile	26030301010073263148621 1
03 Mar 2026 12:38:26	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8717138154868416512	--	1,010.00	1,010.00	Mobile	26030301020173278817948 7
03 Mar 2026 12:51:06	03 Mar 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	400.00	--	610.00	Mobile	26030301010073304878168 3
03 Mar 2026 12:55:37	03 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	400.00	--	210.00	Mobile	26030302010073331294 4577
03 Mar 2026 12:58:29	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8717143199643049984	--	1,010.00	1,220.00	Mobile	26030301020173338655 8006
03 Mar 2026 13:06:19	03 Mar 2026	OPay Card Payment | PalmPay	490.00	--	730.00	WEB	26030333010073341603 2562
03 Mar 2026 13:06:32	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260303120631pch09678605	--	500.00	1,230.00	Mobile	26030301020173361149360 9
03 Mar 2026 13:09:39	03 Mar 2026	Betting | 09039756450 | BANGBET	100.00	--	1,130.00	Mobile	26030313010073362290230 36
03 Mar 2026 13:10:11	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bangbet|Paystack Payments Limited|9999910096324630001	--	100.00	1,230.00	Mobile	26030301020173337988275 3
03 Mar 2026 13:10:24	03 Mar 2026	Betting | 09039756450 | BANGBET	450.00	--	780.00	Mobile	26030313010073377775744 0

03 Mar 2026 13:38:39	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bangbet|Paystack Payments Limited|9999910096325820601	--	781.00	1,561.00	Mobile	260303010201734600315608
03 Mar 2026 13:42:12	03 Mar 2026	Airtime | 8065931537 | MTN	300.00	--	1,261.00	Mobile	260303100100735123730712
03 Mar 2026 14:18:52	03 Mar 2026	Airtime | 9039756450 | MTN	50.00	--	1,211.00	Mobile	260303100100735832037305
03 Mar 2026 14:31:12	03 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	550.00	--	661.00	Mobile	260303010100736333412646
03 Mar 2026 15:38:55	03 Mar 2026	OPay Card Payment | OPay | 20448VXU | 603038838920 | OPAY DIGITAL SERVICES LIMITED LA LANG	650.00	--	11.00	POS	260303330100738443664373
05 Mar 2026 08:19:55	05 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	35.00	46.00	Mobile	260305010100795268793144
05 Mar 2026 08:37:52	05 Mar 2026	OPay Card Payment | PalmPay	45.27	--	0.73	WEB	260305330100795530417461
07 Mar 2026 19:59:43	07 Mar 2026	Transfer from OIZA YUSUF | MONIE POINT | 824****005 | AT129TRF|2MPTc8rmm|2030357743481835520AT129TRF|2MPTc8rmm|2030357743481835520OIZA YUSUF Trf for C	--	4,000.00	4,000.73	Mobile	090405260307195943535831156129
07 Mar 2026 20:05:03	07 Mar 2026	OPay Card Payment | PalmPay	4,000.00	--	0.73	WEB	260307330100889135547768
07 Mar 2026 20:10:08	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8718701380527558657	--	2,525.00	2,525.73	Mobile	260307010201889424746382
07 Mar 2026 20:13:06	07 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	25.73	Mobile	260307010100889834763186
07 Mar 2026 20:27:17	07 Mar 2026	OPay Card Payment | PalmPay	15.09	--	10.64	WEB	260307330100890262372684
08 Mar 2026 19:56:15	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260308185614pch13013579	--	760.00	770.64	Mobile	260308010201920257318026
08 Mar 2026 19:57:13	08 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	750.00	--	20.64	Mobile	260308010100920311777359
08 Mar 2026 19:58:30	08 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	10.00	--	10.64	Mobile	260308180100920469970257
10 Mar 2026 17:03:54	10 Mar 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	4,980.00	4,990.64	Mobile	000004260310170405535788045531
10 Mar 2026 17:15:36	10 Mar 2026	Airtime | 8166040421 | MTN	587.75	--	4,402.89	Mobile	260310100100981269138855
10 Mar 2026 17:23:22	10 Mar 2026	Betting | 5649943 | BET9JA	1,988.00	--	2,414.89	Mobile	260310130100981504793692
10 Mar 2026 17:24:21	10 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	314.89	Mobile	260310010100981714935581
10 Mar 2026 17:53:43	10 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,314.89	Mobile	000777260310175338643845155523

10 Mar 2026 17:54:44	10 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	814.89	Mobile	260310010100982969567764
10 Mar 2026 17:55:05	10 Mar 2026	Betting | 5649943 | BET9JA	500.00	--	314.89	Mobile	260310130100983071655448
10 Mar 2026 19:18:00	10 Mar 2026	Airtime | 9039756450 | MTN	100.00	--	214.89	Mobile	260310100100986002307117
10 Mar 2026 19:26:04	10 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,214.89	Mobile	000777260310192554263841598738
10 Mar 2026 19:27:14	10 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	2,214.89	Mobile	000777260310192702790316971049
10 Mar 2026 19:27:59	10 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	214.89	Mobile	260310010100986459472605
10 Mar 2026 21:36:41	10 Mar 2026	Airtime | 9068871224 | MTN	48.00	--	166.89	Mobile	260310100100991976827064
10 Mar 2026 22:26:24	10 Mar 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD NIP Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260310222624000036522530	--	2,850.00	3,016.89	Mobile	000013260310222624000036522530
11 Mar 2026 04:58:02	11 Mar 2026	OPay Card Payment | PalmPay	114.00	--	2,902.89	WEB	260311330100996301732345
11 Mar 2026 04:58:48	11 Mar 2026	OPay Card Payment | PalmPay	50.00	--	2,852.89	WEB	260311330100996285828830
11 Mar 2026 06:59:09	11 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	12,852.89	Mobile	000777260311065902681891404075
11 Mar 2026 07:01:17	11 Mar 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	4,100.00	--	8,752.89	Mobile	260311020100996997083467
11 Mar 2026 07:04:28	11 Mar 2026	Transfer to SAMMYLIGHTKING POINT OF SALE - Sammylightking point of sale 3 | MONIE POINT | 5031570266	1,000.00	--	7,752.89	Mobile	260311020100997001530035
11 Mar 2026 07:12:52	11 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,200.00	--	552.89	Mobile	260311010100997193169372
11 Mar 2026 10:41:30	11 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	20,552.89	Mobile	000777260311104126284234481123
11 Mar 2026 10:48:32	11 Mar 2026	Transfer to KHADIJAT OSHEIZA YUSUF | OPay | 8069272650	20,400.00	--	152.89	Mobile	260311010100003158901095
11 Mar 2026 10:48:37	11 Mar 2026	Stamp Duty	50.00	--	102.89	Mobile	260311550101002914482808
11 Mar 2026 12:42:12	11 Mar 2026	Betting | 9157438773 | MSPORT	100.00	--	2.89	Mobile	260311130100006601343110
11 Mar 2026 14:36:54	11 Mar 2026	Transfer from OTUOZE GABRIEL | Guaranty Trust Bank | 059****372 | USSD NIP Transfer from 08065931537 to ABDULKAREEM AHMED. 000013260311143653000037676098	--	2,970.00	2,972.89	Mobile	000013260311143653000037676098
11 Mar 2026 14:40:05	11 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,072.89	WEB	260311330100010570285963
11 Mar 2026 14:40:20	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311134019pch26158685	--	2,000.00	3,072.89	Mobile	260311010201010478161039

11 Mar 2026 14:40:56	11 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,172.89	WEB	26031133010001022603887 2
11 Mar 2026 14:41:06	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311134105pch27208864	--	2,000.00	3,172.89	Mobile	26031101020101027757242 5
11 Mar 2026 14:41:44	11 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,272.89	WEB	26031133010001033097248 7
11 Mar 2026 14:41:52	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311134151pch28835513	--	2,000.00	3,272.89	Mobile	26031101020101048337355 4
11 Mar 2026 14:42:30	11 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,372.89	WEB	26031133010001048558297 4
11 Mar 2026 14:42:38	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311134237pch29775569	--	2,000.00	3,372.89	Mobile	26031101020101028280100 7
11 Mar 2026 14:44:19	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311134418pch31827868	--	2,000.00	5,372.89	Mobile	26031101020101044185285 8
11 Mar 2026 14:44:44	11 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,100.00	6,472.89	Mobile	10003326031113444346536 3127499
11 Mar 2026 14:45:17	11 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,472.89	Mobile	26031130100010701529170
11 Mar 2026 14:46:04	11 Mar 2026	Airtime | 8166040421 | MTN	300.00	--	1,172.89	Mobile	26031100100010704176240
11 Mar 2026 17:39:20	11 Mar 2026	Betting | 5649943 | BET9JA	1,000.00	--	172.89	Mobile	26031130100016554471631
11 Mar 2026 17:53:18	11 Mar 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	50.00	--	122.89	Mobile	26031101010001702284931 0
11 Mar 2026 18:12:06	11 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	50.00	--	72.89	Mobile	26031101010001772938112 2
11 Mar 2026 23:49:30	11 Mar 2026	Transfer from EASTDIGITAL FINANCE TECHNOLOGIES LTD | MONIE POINT | 519****340 | MG Trial Loan Disbursement /AT5_MFDS624202603112349290743 70UA16WP	--	3,000.00	3,072.89	Mobile	09040526031123493091619 3626175
12 Mar 2026 03:34:00	12 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	3,000.00	6,072.89	Mobile	10003326031202340086 5 388187647
12 Mar 2026 03:36:38	12 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	2,980.00	9,052.89	Mobile	00001426031203363728 9 578149696
12 Mar 2026 03:42:25	12 Mar 2026	Airtime | 8166040421 | MTN	300.00	--	8,752.89	Mobile	26031210010003022060 5 6 64
12 Mar 2026 03:45:57	12 Mar 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	2,980.00	11,732.89	Mobile	00000426031203461095 7 917689149
12 Mar 2026 04:00:31	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-SAL | MONIE POINT | 6674793821	100.00	--	11,632.89	Mobile	26031202010003029192101 6
12 Mar 2026 04:03:29	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-SAL | MONIE POINT | 6674793821	4,400.00	--	7,232.89	Mobile	26031202010003029922 1 1 38
12 Mar 2026 04:05:37	12 Mar 2026	Betting | 5649943 | BET9JA	4,987.00	--	2,245.89	Mobile	26031213010003032191764 6
12 Mar 2026 04:13:21	12 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	245.89	Mobile	26031213010003029643 0 7 69
12 Mar 2026 04:15:52	12 Mar 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL	--	2,000.00	2,245.89	Mobile	09062926031204155131 7 2 25431836

12 Mar 2026 05:11:07	12 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	245.89	Mobile	260312130100030647607368
12 Mar 2026 05:15:09	12 Mar 2026	Betting | 5649943 | BET9JA	200.00	--	45.89	Mobile	260312130100030700448123
12 Mar 2026 08:01:38	12 Mar 2026	Transfer from XAVA | PalmPay | 888****506 | ABDULRAHAMAN JIMOH	--	3,000.00	3,045.89	Mobile	100033260312070138090113555379
12 Mar 2026 08:04:11	12 Mar 2026	Airtime | 9078531311 | Airtel	100.00	--	2,945.89	Mobile	260312100100032103808207
12 Mar 2026 08:18:18	12 Mar 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD NIP Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260312081817000039040843	--	9,980.00	12,925.89	Mobile	000013260312081817000039040843
12 Mar 2026 08:20:30	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-GAB | MONIE POINT | 6674796901	100.00	--	12,825.89	Mobile	260312020100032506701505
12 Mar 2026 08:20:53	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-GAB | MONIE POINT | 6674796901	4,410.00	--	8,415.89	Mobile	260312020100032660300941
12 Mar 2026 08:23:13	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-YAH | MONIE POINT | 6674800466	4,510.00	--	3,905.89	Mobile	260312020100032666796506
12 Mar 2026 08:26:21	12 Mar 2026	Transfer from OTUOZE GABRIEL | Guaranty Trust Bank | 059****372 | USSD NIP Transfer from 08065931537 to ABDULKAREEM AHMED. 000013260312082620000039053887	--	9,980.00	13,885.89	Mobile	000013260312082620000039053887
12 Mar 2026 08:29:38	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674778743	110.00	--	13,775.89	Mobile	260312020100033196666307
12 Mar 2026 08:30:31	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674778743	4,410.00	--	9,365.89	Mobile	26031202010003294461494 2
12 Mar 2026 08:33:52	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OME | MONIE POINT | 6676181747	110.00	--	9,255.89	Mobile	260312020100033309027767
12 Mar 2026 08:34:11	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OME | MONIE POINT | 6676181747	4,410.00	--	4,845.89	Mobile	260312020100033107704652
12 Mar 2026 08:41:44	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-NAO | MONIE POINT | 6676191335	4,510.00	--	335.89	Mobile	2603120201000033028012936
12 Mar 2026 08:44:16	12 Mar 2026	Transfer from EASTDIGITAL FINANCE TECHNOLOGIES LTD | MONIE POINT | 519****340 | MG Trial Loan Disbursement /AT5_MFDS534202603120844150615208 3LCAK	--	10,000.00	10,335.89	Mobile	090405260312084415891683565113
12 Mar 2026 08:45:25	12 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,999.99	20,335.88	Mobile	100033260312074524479350626116
12 Mar 2026 08:48:57	12 Mar 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	9,980.00	30,315.88	Mobile	000004260312084911828008790301
12 Mar 2026 08:49:51	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674778743	110.00	--	30,205.88	Mobile	260312020100033766103850
12 Mar 2026 08:51:37	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674778743	13,910.00	--	16,295.88	Mobile	26031202010003372231930 4
							260312550101033620867 5

12 Mar 2026 08:51:49	12 Mar 2026	Stamp Duty	50.00	--	16,245.88	Mobile	74
12 Mar 2026 08:52:52	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OME | MONIE POINT | 6676181747	110.00	--	16,135.88	Mobile	26031202010000334205621 54
12 Mar 2026 08:57:26	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OME | MONIE POINT | 6676181747	13,910.00	--	2,225.88	Mobile	26031202010000334346012 12
12 Mar 2026 08:57:54	12 Mar 2026	Stamp Duty	50.00	--	2,175.88	Mobile	26031255010103363958222 98
12 Mar 2026 09:09:12	12 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	75.88	Mobile	26031201010003388340084 1
12 Mar 2026 11:17:37	12 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,980.00	2,055.88	Mobile	10003326031210173709011 3859438
12 Mar 2026 11:21:38	12 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260312102138pch1516 0204	--	3,121.00	5,176.88	Mobile	26031201020103845984849 9
12 Mar 2026 11:21:51	12 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	176.88	Mobile	26031213010003845601966 0
12 Mar 2026 11:36:55	12 Mar 2026	Transfer to OXYGEN ABDULKAREEM AHMED | Access Bank | 1947534555	120.00	--	56.88	Mobile	26031202010003927748324 3
12 Mar 2026 13:59:03	12 Mar 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL	--	22,000.00	22,056.88	Mobile	09062926031213590233443 3623585
12 Mar 2026 14:43:16	12 Mar 2026	Transfer to KHADIJAT OSHEIZA YUSUF | OPay | 8069272650	1,000.00	--	21,056.88	Mobile	26031201010004451492173 1
12 Mar 2026 14:49:31	12 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	20,400.00	--	656.88	Mobile	26031201010004473907031 7
12 Mar 2026 14:49:39	12 Mar 2026	Stamp Duty	50.00	--	606.88	Mobile	26031255010104473948596 6
12 Mar 2026 17:44:28	12 Mar 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	14,000.00	14,606.88	Mobile	09062926031217442823153 4861638
12 Mar 2026 17:58:25	12 Mar 2026	Transfer to ABDULMUJEEB ADINOYI ABDULAZEEZ | OPay | 8163508894	2,000.00	--	12,606.88	Mobile	26031201010005105892300 5
12 Mar 2026 19:16:21	12 Mar 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,510.00	--	11,096.88	Mobile	26031202010005405198480 6
12 Mar 2026 19:51:29	12 Mar 2026	Transfer to POS Transfer - OIZA YUSUF | MONIE POINT | 8281755856	10,210.00	--	886.88	Mobile	26031202010005514777062 0
12 Mar 2026 19:51:40	12 Mar 2026	Stamp Duty	50.00	--	836.88	Mobile	26031255010105514869327 1
12 Mar 2026 23:49:19	12 Mar 2026	Airtime | 8166040421 | MTN	600.00	--	236.88	Mobile	26031210010006256186837 5
13 Mar 2026 04:53:38	13 Mar 2026	Transfer from EASTDIGITAL FINANCE TECHNOLOGIES LTD | MONIE POINT | 519****340 | Loan Disbursement /AT5_MFDS57820260313045337001590VWFK20	--	20,000.00	20,236.88	Mobile	09040526031304533875263 5330214
		Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-					26031302010006398110 30

13 Mar 2026 04:55:16	13 Mar 2026	MAR | MONIE POINT | 6676173452	4,500.00	--	15,736.88	Mobile	88
13 Mar 2026 04:59:32	13 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	2,000.00	17,736.88	Mobile	10003326031303593123037037198 5
13 Mar 2026 04:59:58	13 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,999.00	27,735.88	Mobile	10003326031303595732723367225 7
13 Mar 2026 05:00:26	13 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	8,000.00	35,735.88	Mobile	10003326031304002512469229997 5
13 Mar 2026 05:13:51	13 Mar 2026	Betting | 5649943 | BET9JA	20,000.00	--	15,735.88	Mobile	26031313010006419357609 6
13 Mar 2026 05:17:36	13 Mar 2026	Transfer from Paystack | | 101****813 | Transfer from Bet9jaBet9ja	--	20,000.00	35,735.88	Mobile	11000626031304173509674105370 1
13 Mar 2026 05:20:23	13 Mar 2026	Betting | 5649943 | BET9JA	20,000.00	--	15,735.88	Mobile	26031313010006407861996 7
13 Mar 2026 05:27:55	13 Mar 2026	Betting | 5649943 | BET9JA	15,000.00	--	735.88	Mobile	26031313010006416283670 6
13 Mar 2026 05:34:28	13 Mar 2026	Betting | 5649943 | BET9JA	736.00	--	0.00	Mobile	26031313010006415338223 3
13 Mar 2026 05:34:39	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.12	736.00	Mobile	26031301020106411136188 7
13 Mar 2026 05:38:17	13 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,100.00	2,100.00	Mobile	26031301010006428331710 1
13 Mar 2026 05:38:52	13 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	100.00	Mobile	26031313010006428360670 8
13 Mar 2026 06:02:56	13 Mar 2026	Transfer from JAMIU ASIPITA LAMIDI | Wema Bank PLC | 044****549 | ALAT NIP TRANSFER TO Abdulkareem Ahmed FROM JAMIU ASIPITA LAMIDI	--	9,970.00	10,070.00	Mobile	00001726031305025189901622889 0
13 Mar 2026 06:14:48	13 Mar 2026	Betting | 5649943 | BET9JA	10,000.00	--	70.00	Mobile	26031313010006440469200 7
13 Mar 2026 07:06:04	13 Mar 2026	Airtime | 9039756450 | MTN	50.00	--	20.00	Mobile	26031310010006480048073 3
13 Mar 2026 07:36:27	13 Mar 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	9,990.00	10,010.00	USSD	26031301010006518357855 6
13 Mar 2026 07:37:12	13 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	5,010.00	Mobile	26031313010006508537084 0
13 Mar 2026 07:49:48	13 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	10.00	Mobile	26031313010006552223523 3
13 Mar 2026 08:00:31	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bet9ja|Paystack Payments Limited|9999910096744340901	--	5,000.00	5,010.00	Mobile	26031301020106590239905 3
13 Mar 2026 09:46:15	13 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	10.00	Mobile	26031313010006869642842 0
13 Mar 2026 10:12:19	13 Mar 2026	OPay Card Payment | PalmPay	10.06	--	0.00	WEB	26031333010006971309535 6
13 Mar 2026 10:12:19	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.06	10.06	Mobile	26031301020106996720759 7

13 Mar 2026 13:10:05	13 Mar 2026	Transfer from ALICE AHUOIZA JONAH | MONIE POINT | 667****964 | AT129TRF|2MPTm53kb|203242898247350272OAT129TRF|2MPTm53kb|203242898247350272OgiftAT129TRF|2MPTm	--	1,900.00	1,900.00	Mobile	090405260313131005782542413129
13 Mar 2026 13:54:18	13 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	0.00	WEB	260313330100076837287250
13 Mar 2026 13:54:31	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260313125430pch39277607	--	2,000.00	2,000.00	Mobile	260313010201076685235183
13 Mar 2026 13:55:17	13 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	100.00	WEB	260313330100076891840507
13 Mar 2026 13:55:27	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260313125526pch39891357	--	2,000.00	2,100.00	Mobile	260313010201076790528329
13 Mar 2026 13:56:09	13 Mar 2026	Betting | 9157438773 | SPORTYBET	1,500.00	--	600.00	Mobile	260313130100076945236052
13 Mar 2026 13:57:02	13 Mar 2026	Airtime | 8166040421 | MTN	300.00	--	300.00	Mobile	26031310010007659354693l
13 Mar 2026 16:23:35	13 Mar 2026	Transfer from XAVA | PalmPay | 888****506 | FRIDAY AUDU	--	3,000.00	3,300.00	Mobile	10003326031315233509011 6069520
13 Mar 2026 16:33:47	13 Mar 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	100.00	--	3,200.00	Mobile	260313180100081600606971
13 Mar 2026 16:36:06	13 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,050.00	--	1,150.00	Mobile	26031318010008196411399 9
13 Mar 2026 16:47:04	13 Mar 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	2,000.00	3,150.00	Mobile	260313010100082416944279
13 Mar 2026 19:59:12	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260313185912pch48599492	--	343.00	3,493.00	Mobile	260313010201089541312423
14 Mar 2026 04:52:29	14 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	9,980.00	13,473.00	Mobile	000014260314045228219780159876
14 Mar 2026 04:56:38	14 Mar 2026	OPay Card Payment | PalmPay	8,000.00	--	5,473.00	WEB	260314330100097497548535
14 Mar 2026 04:59:53	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8721009021624360960	--	10,100.00	15,573.00	Mobile	260314010201097474316683
14 Mar 2026 05:00:30	14 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	10,573.00	Mobile	260314130100097576321530
14 Mar 2026 07:55:15	14 Mar 2026	Betting | 5649943 | BET9JA	10,000.00	--	573.00	Mobile	260314130100098907560328
14 Mar 2026 08:16:44	14 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	550.00	--	23.00	Mobile	260314180100099225376148
14 Mar 2026 12:10:33	14 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,023.00	Mobile	26031417010010693400251 4
14 Mar 2026 12:13:38	14 Mar 2026	OPay Card Payment | PalmPay	2,000.00	--	23.00	WEB	260314330100106996259304

14 Mar 2026 12:21:00	14 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,900.00	1,923.00	Mobile	100033260314112100796334724546
14 Mar 2026 12:21:10	14 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	23.00	WEB	260314330100107211285722
14 Mar 2026 12:21:38	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314112137pch84506763	--	2,000.00	2,023.00	Mobile	26031401020110731485484 9
14 Mar 2026 12:21:59	14 Mar 2026	OPay Card Payment | PalmPay	2,000.00	--	23.00	WEB	260314330100107437414792
14 Mar 2026 12:27:44	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314112743pch91247335	--	2,000.00	2,023.00	Mobile	260314010201107408430731
14 Mar 2026 12:28:08	14 Mar 2026	OPay Card Payment | PalmPay	2,000.00	--	23.00	WEB	260314330100107697587537
14 Mar 2026 12:41:55	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314114153pch07905327	--	1,788.00	1,811.00	Mobile	26031401020110810723761 1
14 Mar 2026 12:42:41	14 Mar 2026	OPay Card Payment | PalmPay	1,811.00	--	0.00	WEB	260314330100108068521528
14 Mar 2026 12:46:42	14 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,900.00	1,900.00	Mobile	100033260314114641090117330287
14 Mar 2026 12:46:51	14 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	0.00	WEB	260314330100108176099914
14 Mar 2026 12:48:47	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314114847pch16416164	--	2,000.00	2,000.00	Mobile	26031401020110823417392 7
14 Mar 2026 12:49:39	14 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,000.00	--	0.00	Mobile	260314020100108452368742
14 Mar 2026 12:50:51	14 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	4,000.00	4,000.00	Mobile	100033260314115051920236235451
14 Mar 2026 12:53:33	14 Mar 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	3,600.00	--	400.00	Mobile	26031418010010832243431 8
14 Mar 2026 12:56:24	14 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,900.00	2,300.00	Mobile	260314170100108620409984
14 Mar 2026 12:57:16	14 Mar 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,900.00	--	400.00	Mobile	260314180100108623601886
14 Mar 2026 13:01:02	14 Mar 2026	Airtime | 8166040421 | MTN	93.00	--	307.00	Mobile	260314100100108809248347
14 Mar 2026 13:01:50	14 Mar 2026	Betting | 9157438773 | SPORTYBET	300.00	--	7.00	Mobile	260314130100108640036332
15 Mar 2026 05:28:00	15 Mar 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260315052800000045538522	--	2,990.00	2,997.00	Mobile	000013260315052800000045538522
15 Mar 2026 05:29:58	15 Mar 2026	Airtime | 8166040421 | MTN	400.00	--	2,597.00	Mobile	26031510010013232721633 0
15 Mar 2026 06:01:13	15 Mar 2026	Airtime | 7036441913 | MTN	100.00	--	2,497.00	Mobile	260315100100132498247404
15 Mar 2026 06:02:10	15 Mar 2026	Airtime | 9039756450 | MTN	193.00	--	2,304.00	Mobile	260315100100132523677643

15 Mar 2026 06:04:15	15 Mar 2026	Third-Party Merchant Order | ChopLife	198.00	--	2,106.00	Mobile	260315140300132417488701
15 Mar 2026 07:12:45	15 Mar 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	550.00	--	1,556.00	Mobile	260315020100133029537290
15 Mar 2026 07:24:28	15 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	1,006.00	Mobile	260315010100132970815913
15 Mar 2026 07:25:00	15 Mar 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260315072500000045590428	--	540.00	1,546.00	Mobile	000013260315072500000045590428
15 Mar 2026 07:35:55	15 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,010.00	--	536.00	Mobile	260315180100133629067884
15 Mar 2026 07:36:13	15 Mar 2026	Betting | 9157438773 | SPORTYBET	300.00	--	236.00	Mobile	260315130100133629619065
15 Mar 2026 07:38:50	15 Mar 2026	Airtime | 8166040421 | MTN	200.00	--	36.00	Mobile	260315100100133532820892
15 Mar 2026 14:56:05	15 Mar 2026	OPay Card Payment | PalmPay	31.00	--	5.00	WEB	260315330100144881791606
17 Mar 2026 12:29:55	17 Mar 2026	Transfer from CHINEDU CHRISTIAN DIKE | OPay | 815****224	--	1,500.00	1,505.00	Mobile	260317010100206476219241
17 Mar 2026 12:55:23	17 Mar 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	1,990.00	3,495.00	Mobile	000004260317125544457448638634
17 Mar 2026 13:04:17	17 Mar 2026	Airtime | 9125032358 | Airtel	498.00	--	2,997.00	Mobile	260317100100207561091769
17 Mar 2026 13:09:29	17 Mar 2026	Airtime | 9039756450 | MTN	95.00	--	2,902.00	Mobile	260317100100207945763459
17 Mar 2026 13:22:49	17 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,600.00	--	302.00	Mobile	260317010100208257616994
17 Mar 2026 13:38:03	17 Mar 2026	OPay Card Payment | PalmPay	11.07	--	290.93	WEB	260317330100208567365147
17 Mar 2026 13:38:42	17 Mar 2026	OPay Card Payment | PalmPay	172.00	--	118.93	WEB	260317330100208569547492
17 Mar 2026 14:13:31	17 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,118.93	Mobile	260317170100209843918127
17 Mar 2026 14:35:43	17 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	500.00	--	618.93	Mobile	260317180100210554165670
17 Mar 2026 14:36:01	17 Mar 2026	Airtime | 8166040421 | MTN	100.00	--	518.93	Mobile	260317100100210288833489
17 Mar 2026 14:57:18	17 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	498.00	1,016.93	Mobile	260317170100210836134512
17 Mar 2026 14:58:01	17 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	450.00	--	566.93	Mobile	260317010100210990639427
17 Mar 2026 14:59:03	17 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	450.00	1,016.93	Mobile	260317010100211188264729
17 Mar 2026 14:59:56	17 Mar 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	450.00	--	566.93	Mobile	260317020100210845346381
17 Mar 2026 15:46:35	17 Mar 2026	Third-Party Merchant Order | ChopLife	200.00	--	366.93	Mobile	260317140300212440382565

17 Mar 2026 15:53:22	17 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	200.00	566.93	Mobile	260317170100213016474701
17 Mar 2026 16:57:14	17 Mar 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	450.00	--	116.93	Mobile	260317020100214746877688
17 Mar 2026 18:49:09	17 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	300.00	416.93	Mobile	260317170100219268499834
17 Mar 2026 19:37:04	17 Mar 2026	Transfer to Taibat Suleiman | Nombank Microfinance Bank | 2687708684	400.00	--	16.93	Mobile	260317020100221082832475
18 Mar 2026 05:59:33	18 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	2,930.00	2,946.93	Mobile	10003326031804593309012345614
18 Mar 2026 06:05:47	18 Mar 2026	Betting | 5649943 | BET9JA	200.00	--	2,746.93	Mobile	260318130100230975874072
18 Mar 2026 06:07:22	18 Mar 2026	Third-Party Merchant Order | ChopLife	200.00	--	2,546.93	Mobile	260318140300231027691683
18 Mar 2026 06:29:51	18 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	546.93	Mobile	260318130100231068560638
18 Mar 2026 07:06:54	18 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,600.00	2,146.93	Mobile	000777260318070648431634826744
18 Mar 2026 07:08:15	18 Mar 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,120.00	--	26.93	Mobile	260318180100231486288377
18 Mar 2026 16:59:49	18 Mar 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	23.00	49.93	Mobile	260318170100250265273669
18 Mar 2026 17:02:36	18 Mar 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	50.00	--	0.00	Mobile	260318010100250378837257
18 Mar 2026 17:02:52	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.07	50.00	Mobile	260318010201250430646075
18 Mar 2026 17:06:12	18 Mar 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	58.00	58.00	Mobile	260318010100250342585189
18 Mar 2026 17:07:08	18 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	58.00	--	0.00	Mobile	260318010100250193866095
18 Mar 2026 19:10:43	18 Mar 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	61.00	61.00	Mobile	260318010100255302267449
18 Mar 2026 20:31:55	18 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	60.00	--	1.00	Mobile	260318010100259327255963
19 Mar 2026 05:51:04	19 Mar 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	60.00	61.00	Mobile	260319010100266724568422
19 Mar 2026 05:54:51	19 Mar 2026	OPay Card Payment | PalmPay	60.36	--	0.64	WEB	260319330100266701188471
19 Mar 2026 06:01:50	19 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o220807151145puid06340280|Sporty|260319050149pch97718498	--	112.00	112.64	Mobile	260319010201266705039274
19 Mar 2026 06:02:25	19 Mar 2026	OPay Card Payment | PalmPay	100.00	--	12.64	WEB	260319330100266881744175
19 Mar 2026 06:03:50	19 Mar 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	100.00	112.64	Mobile	100033260319050349090125214973

19 Mar 2026 06:15:05	19 Mar 2026	Third-Party Merchant Order | ChopLife	100.00	--	12.64	Mobile	26031914030026671258075
19 Mar 2026 09:00:09	19 Mar 2026	OPay Card Payment | PalmPay	13.08	--	0.00	WEB	26031933010026994129104
19 Mar 2026 09:00:09	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.44	13.08	Mobile	2603190102012697880380 12
19 Mar 2026 11:33:16	19 Mar 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	100.00	100.00	Mobile	1000332603191033150901 25637669
19 Mar 2026 11:55:01	19 Mar 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	999.00	1,099.00	Mobile	1000332603191055010901 25678406
19 Mar 2026 11:55:04	19 Mar 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	1,000.00	2,099.00	Mobile	1000332603191055030901 25678491
19 Mar 2026 11:57:13	19 Mar 2026	Airtime | 8166040421 | MTN	298.00	--	1,801.00	Mobile	2603191001002758083288 52
19 Mar 2026 11:57:42	19 Mar 2026	Betting | 5649943 | BET9JA	1,800.00	--	1.00	Mobile	2603191301002758610774 89
20 Mar 2026 20:00:59	20 Mar 2026	Transfer from IKEH, NAOMI | United Bank For Africa | 217****777 | LEO/SBF/UTO/ABDULKAREEM A	--	2,990.00	2,991.00	Mobile	000004260320200124810 523731507
20 Mar 2026 20:03:06	20 Mar 2026	OPay Card Payment | PalmPay	56.00	--	2,935.00	WEB	260320330100327499957 658
20 Mar 2026 20:05:33	20 Mar 2026	OPay Card Payment | PalmPay	100.00	--	2,835.00	WEB	260320330100327726762 782
20 Mar 2026 20:12:27	20 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,600.00	--	235.00	Mobile	260320010100327849064 300
20 Mar 2026 20:13:21	20 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	50.00	285.00	Mobile	1000332603201913210901 28112726
21 Mar 2026 06:06:07	21 Mar 2026	OPay Card Payment | PalmPay	76.00	--	209.00	WEB	260321330100335029306 347
21 Mar 2026 06:11:07	21 Mar 2026	OPay Card Payment | PalmPay	200.00	--	9.00	WEB	260321330100334995261 271
21 Mar 2026 15:30:51	21 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	20.00	29.00	Mobile	260321170100350500646 404
21 Mar 2026 15:32:27	21 Mar 2026	OPay Card Payment | PalmPay	10.06	--	18.94	WEB	260321330100350814958 500
21 Mar 2026 15:33:49	21 Mar 2026	OPay Card Payment | PalmPay	19.11	--	0.00	WEB	260321330100350819580 195
21 Mar 2026 15:33:49	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.17	19.11	Mobile	260321010201351022033 931
21 Mar 2026 17:12:15	21 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	10.00	Mobile	260321170100353665765 767
21 Mar 2026 17:13:33	21 Mar 2026	OPay Card Payment | PalmPay	10.06	--	0.00	WEB	260321330100353771539 790
							260321010201353851288 2

21 Mar 2026 17:13:33	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.06	10.06	Mobile	07
24 Mar 2026 18:32:49	24 Mar 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	2,000.00	2,000.00	Mobile	260324010100451118038259
24 Mar 2026 18:35:13	24 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	100.00	WEB	260324330100451127697351
24 Mar 2026 18:35:25	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260324173524pch06364707	--	2,000.00	2,100.00	Mobile	260324010201450981076273
24 Mar 2026 18:36:04	24 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	200.00	WEB	260324330100451284081641
24 Mar 2026 18:36:11	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260324173610pch06834285	--	2,000.00	2,200.00	Mobile	260324010201451081183449
24 Mar 2026 18:43:19	24 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	185.00	--	2,015.00	Mobile	260324020100451313515082
24 Mar 2026 18:47:01	24 Mar 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	400.00	--	1,615.00	Mobile	260324010100451686871454
24 Mar 2026 18:48:22	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8724841395777413120	--	505.00	2,120.00	Mobile	260324010201451794316950
24 Mar 2026 18:49:11	24 Mar 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	400.00	--	1,720.00	Mobile	260324010100451846594113
24 Mar 2026 18:51:21	24 Mar 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	400.00	--	1,320.00	Mobile	260324010100451806526191
24 Mar 2026 18:53:28	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|100263626_8724842677559201792	--	1,010.00	2,330.00	Mobile	260324010201451764322667
24 Mar 2026 18:54:21	24 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	400.00	--	1,930.00	Mobile	260324010100451818969022
24 Mar 2026 18:55:27	24 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	400.00	--	1,530.00	Mobile	260324010100451823568660
24 Mar 2026 18:56:54	24 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	400.00	1,930.00	Mobile	260324010100452188380170
24 Mar 2026 18:57:39	24 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	400.00	2,330.00	Mobile	260324010100452089663148
24 Mar 2026 19:06:56	24 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,100.00	--	230.00	Mobile	260324010100452130584949
24 Mar 2026 19:35:50	24 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	13.00	--	217.00	Mobile	260324010100453650582903
24 Mar 2026 19:37:15	24 Mar 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	10.00	227.00	Mobile	260324010100453555700692
24 Mar 2026 19:38:20	24 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	100.00	--	127.00	Mobile	260324020100453311685130
24 Mar 2026 19:39:07	24 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	50.00	177.00	Mobile	100033260324183907090134372160
		Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank |					260324020100453809362

24 Mar 2026 19:46:02	24 Mar 2026	0321721704	150.00	--	27.00	Mobile	853
24 Mar 2026 20:04:20	24 Mar 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260324200420000065749457	--	190.00	217.00	Mobile	000013260324200420000065749457
25 Mar 2026 05:18:04	25 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	110.00	--	107.00	Mobile	260325020100462127098241
25 Mar 2026 05:20:34	25 Mar 2026	Airtime | 8166040421 | MTN	100.00	--	7.00	Mobile	260325100100462140515310
25 Mar 2026 08:19:58	25 Mar 2026	Transfer from ABDULKAREEM MARIAM OHUNENE | FortisMobile | 803****055 | Aaa	--	49,990.00	49,997.00	Mobile	10001626032507195798624595656644
25 Mar 2026 08:20:52	25 Mar 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	100.00	--	49,897.00	Mobile	2603250201004646496494419
25 Mar 2026 08:22:49	25 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	50.00	49,947.00	Mobile	100033260325072249090134878679
25 Mar 2026 08:31:49	25 Mar 2026	Betting | 5649943 | BET9JA	4,996.00	--	44,951.00	Mobile	260325130100464832191423
25 Mar 2026 08:43:07	25 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	400.00	--	44,551.00	Mobile	26032501010046543118713 2
25 Mar 2026 08:44:41	25 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	400.00	44,951.00	Mobile	260325010100465385640614
25 Mar 2026 08:56:49	25 Mar 2026	Transfer to FATIMAT ONOZASI ABDULRAZAQ | OPay | 7066634731	550.00	--	44,401.00	Mobile	260325010100465886549476
25 Mar 2026 09:19:44	25 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	43,900.00	--	501.00	Mobile	260325010100466380334671
25 Mar 2026 09:19:55	25 Mar 2026	Stamp Duty	50.00	--	451.00	Mobile	26032555010146647021090 2
25 Mar 2026 09:43:03	25 Mar 2026	Airtime | 8166040421 | MTN	300.00	--	151.00	Mobile	260325100100467184546519
25 Mar 2026 09:43:45	25 Mar 2026	Airtime | 9039756450 | MTN	100.00	--	51.00	Mobile	260325100100467338540980
25 Mar 2026 11:01:33	25 Mar 2026	Transfer from ABDULKAREEM MARIAM OHUNENE | FortisMobile | 803****055 | Aaa	--	20,000.00	20,051.00	Mobile	10001626032510013248727959668
25 Mar 2026 11:02:15	25 Mar 2026	Betting | 5649943 | BET9JA	20,000.00	--	51.00	Mobile	260325130100470098859094
25 Mar 2026 11:18:41	25 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,200.00	20,251.00	Mobile	000777260325111830776552234897
25 Mar 2026 11:21:32	25 Mar 2026	Transfer to ABDULKAREEM MARIAM OHUNENE | FortisMobile | 8039875055	20,070.00	--	181.00	Mobile	260325020100470641668985
25 Mar 2026 11:21:51	25 Mar 2026	Stamp Duty	50.00	--	131.00	Mobile	260325550101470330665519
25 Mar 2026 11:33:55	25 Mar 2026	Airtime | 9039756450 | MTN	100.00	--	31.00	Mobile	260325100100470987522914
25 Mar 2026 11:49:30	25 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	15,000.00	15,031.00	Mobile	000777260325114920201148900011

25 Mar 2026 11:55:51	25 Mar 2026	Transfer to DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 4913874847	15,009.30	--	21.70	Mobile	26032502010047193354193939
25 Mar 2026 11:55:52	25 Mar 2026	VAT on Transfer Fee	0.70	--	21.00	Mobile	26032502010047193354193939
25 Mar 2026 13:45:37	25 Mar 2026	Transfer from ABDULKAREEM MARIAM OHUNENE | FortisMobile | 803****055 | Aaa	--	4,980.00	5,001.00	Mobile	100016260325124536405115487882
25 Mar 2026 13:46:02	25 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	1.00	Mobile	26032513010047482572 4226
25 Mar 2026 13:48:47	25 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,001.00	Mobile	000777260325134842026344404839
25 Mar 2026 13:49:35	25 Mar 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	5,000.00	--	1.00	Mobile	2603250101004750880376 53
25 Mar 2026 13:51:05	25 Mar 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	4,990.00	4,991.00	USSD	260325010100475041812950
25 Mar 2026 13:57:34	25 Mar 2026	Mobile Data | 8166040421 | MTN | 3.2GB 2 Days Plan	496.00	--	4,495.00	Mobile	26032511010047537073005 6
25 Mar 2026 14:07:38	25 Mar 2026	Betting | 5649943 | BET9JA	4,000.00	--	495.00	Mobile	26032513010047591615226 7
25 Mar 2026 14:12:54	25 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,495.00	Mobile	000777260325141243390936370431
25 Mar 2026 14:13:18	25 Mar 2026	Transfer to ABDULKAREEM MARIAM OHUNENE | FortisMobile | 8039875055	5,009.30	--	485.70	Mobile	26032502010047583318090 7
25 Mar 2026 14:13:19	25 Mar 2026	VAT on Transfer Fee	0.70	--	485.00	Mobile	26032502010047583318090 7
25 Mar 2026 14:13:51	25 Mar 2026	Airtime | 9039756450 | MTN	300.00	--	185.00	Mobile	26032510010047588618128 1
25 Mar 2026 16:52:58	25 Mar 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	5,085.00	POS	26032517010048089068 5078
25 Mar 2026 16:53:12	25 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	85.00	Mobile	26032513010048084035 0724
25 Mar 2026 17:09:11	25 Mar 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	950.00	1,035.00	POS	26032517010048126318583 6
25 Mar 2026 17:10:31	25 Mar 2026	Betting | 9157438773 | SPORTYBET	977.00	--	58.00	Mobile	26032513010048151787500 4
26 Mar 2026 04:43:27	26 Mar 2026	Stamp Duty	50.00	--	8.00	Mobile	26032655010149580443 6209
26 Mar 2026 08:20:27	26 Mar 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,900.00	1,908.00	POS	26032617010049835680 5847
26 Mar 2026 08:29:23	26 Mar 2026	Betting | 5649943 | BET9JA	1,900.00	--	8.00	Mobile	26032613010049879432 4633
26 Mar 2026 08:45:06	26 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,008.00	Mobile	00077726032608445289 6750324239
							26032613010049886685 3

26 Mar 2026 08:49:40	26 Mar 2026	Betting | 5649943 | BET9JA	200.00	--	808.00	Mobile	154
26 Mar 2026 08:49:57	26 Mar 2026	Betting | 5649943 | BET9JA	800.00	--	8.00	Mobile	260326130100499224808624
26 Mar 2026 08:54:01	26 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,008.00	Mobile	000777260326085352077743443125
26 Mar 2026 08:54:41	26 Mar 2026	Betting | 5649943 | BET9JA	200.00	--	808.00	Mobile	260326130100499496966521
26 Mar 2026 08:55:18	26 Mar 2026	Betting | 9157438773 | SPORTYBET	800.00	--	8.00	Mobile	260326130100499652286773
26 Mar 2026 12:39:41	26 Mar 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	1,900.00	1,908.00	POS	260326170100507035312273
26 Mar 2026 12:41:06	26 Mar 2026	Betting | 5649943 | BET9JA	1,900.00	--	8.00	Mobile	260326130100506836598848
26 Mar 2026 14:57:00	26 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,400.00	1,408.00	Mobile	000777260326145655083991103903
26 Mar 2026 15:04:16	26 Mar 2026	Betting | 5649943 | BET9JA	1,000.00	--	408.00	Mobile	260326130100511112501612
26 Mar 2026 15:04:50	26 Mar 2026	Airtime | 8063270020 | MTN	400.00	--	8.00	Mobile	260326100100511216389172
26 Mar 2026 16:13:04	26 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	10,008.00	Mobile	000777260326161258614264563577
26 Mar 2026 16:28:40	26 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	10,000.00	--	8.00	Mobile	260326010100513868291878
26 Mar 2026 18:51:43	26 Mar 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	3,250.00	3,258.00	Mobile	100033260326175143090137641929
26 Mar 2026 21:23:29	26 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	3,250.00	6,508.00	Mobile	260326010100525424536170
27 Mar 2026 04:19:36	27 Mar 2026	Mobile Data | 9039756450 | MTN | 5.5GB 2-Day Plan	1,500.00	--	5,008.00	Mobile	260327110100529549533888
27 Mar 2026 04:22:04	27 Mar 2026	Airtime | 9039756450 | MTN	466.00	--	4,542.00	Mobile	260327100100529602107821
27 Mar 2026 04:33:19	27 Mar 2026	Betting | 5649943 | BET9JA	4,500.00	--	42.00	Mobile	260327130100529629620033
27 Mar 2026 04:37:49	27 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	2,990.00	3,032.00	Mobile	000014260327043748231083383154
27 Mar 2026 04:42:36	27 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	1,032.00	Mobile	260327010100529660065620
27 Mar 2026 04:46:40	27 Mar 2026	Stamp Duty	50.00	--	982.00	Mobile	260327550101529678409243
27 Mar 2026 04:50:20	27 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,982.00	Mobile	000777260327045012951725987299
27 Mar 2026 05:20:26	27 Mar 2026	Transfer to SkyLend/ Abdulkareem o Ahmed(SKYBYTE INNOVATION) | PalmPay | 6644082141	100.00	--	5,882.00	Mobile	260327020100529857531586
		Transfer to SKYBYTE INNOVATION NIGERIA LIMITED |					260327020100529781120

27 Mar 2026 05:22:04	27 Mar 2026	PalmPay | 8882173065	100.00	--	5,782.00	Mobile	95
27 Mar 2026 05:22:45	27 Mar 2026	Transfer to SkyLend/ Abdulkareem o Ahmed(SKYBYTE INNOVATION) | PalmPay | 6644082141	4,900.00	--	882.00	Mobile	260327020100529781334160
27 Mar 2026 06:10:08	27 Mar 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	100.00	--	782.00	Mobile	260327010100529948210944
27 Mar 2026 07:37:03	27 Mar 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	13,000.00	13,782.00	Mobile	100033260327063703090138193275
27 Mar 2026 07:41:10	27 Mar 2026	Transfer to SkyLend/ Mariam Ohunene Abdulkareem (SKYBYTE INNOVATION) | PalmPay | 6621242106	5,009.30	--	8,772.70	Mobile	260327020100531152122138
27 Mar 2026 07:41:11	27 Mar 2026	VAT on Transfer Fee	0.70	--	8,772.00	Mobile	260327020100531152122138
27 Mar 2026 08:59:58	27 Mar 2026	Betting | 5649943 | BET9JA	5,000.00	--	3,772.00	Mobile	260327130100533499498391
27 Mar 2026 09:04:14	27 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,772.00	Mobile	260327130100533566285870
27 Mar 2026 09:12:27	27 Mar 2026	Betting | 5649943 | BET9JA	1,000.00	--	772.00	Mobile	260327130100533753601879
27 Mar 2026 09:18:23	27 Mar 2026	Betting | 5649943 | BET9JA	500.00	--	272.00	Mobile	260327130100533929417822
27 Mar 2026 10:54:08	27 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,000.00	2,272.00	Mobile	260327010100537586371001
27 Mar 2026 10:55:34	27 Mar 2026	Betting | 5649943 | BET9JA	2,000.00	--	272.00	Mobile	260327130100537592083289
27 Mar 2026 10:59:03	27 Mar 2026	Betting | 5649943 | BET9JA	250.00	--	22.00	Mobile	260327130100537504072534
27 Mar 2026 17:12:34	27 Mar 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	450.00	472.00	POS	260327170100549968259092
27 Mar 2026 17:13:19	27 Mar 2026	Betting | 9157438773 | SPORTYBET	400.00	--	72.00	Mobile	260327130100549920060443
28 Mar 2026 10:59:53	28 Mar 2026	OPay Card Payment | PalmPay	50.00	--	22.00	WEB	260328330100572797377099
30 Mar 2026 14:36:47	30 Mar 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	10.00	32.00	Mobile	100033260330133646090143759779
30 Mar 2026 14:37:15	30 Mar 2026	OPay Card Payment | PalmPay	25.00	--	7.00	WEB	260330330100643726095596
31 Mar 2026 15:57:36	31 Mar 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	7,450.00	7,457.00	Mobile	260331170100680871626214
31 Mar 2026 16:06:19	31 Mar 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	4,100.00	--	3,357.00	Mobile	260331010100681466384535
31 Mar 2026 16:07:49	31 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,457.00	WEB	260331330100681420992698
31 Mar 2026 16:08:03	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331150802pch87910798	--	2,000.00	3,457.00	Mobile	260331010201681522054346
							260331330100681670348 5

31 Mar 2026 16:08:43	31 Mar 2026	OPay Card Payment | PalmPay	1,900.00	--	1,557.00	WEB	05
31 Mar 2026 16:08:52	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331150851pch88644525	--	2,000.00	3,557.00	Mobile	26033101020168147592339 1
31 Mar 2026 16:11:28	31 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	1,957.00	Mobile	26033101010068158561570 1
31 Mar 2026 16:13:10	31 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	957.00	Mobile	26033101010068139048681 4
31 Mar 2026 16:14:02	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331151401pch93205938	--	2,600.00	3,557.00	Mobile	26033101020168139381437 1
31 Mar 2026 16:16:04	31 Mar 2026	Airtime | 9068871224 | MTN	500.00	--	3,057.00	Mobile	26033110010068160319885 5
31 Mar 2026 16:16:48	31 Mar 2026	Airtime | 8146812276 | MTN	390.00	--	2,667.00	Mobile	26033110010068145529607 5
31 Mar 2026 16:17:26	31 Mar 2026	Airtime | 9039756450 | MTN	100.00	--	2,567.00	Mobile	26033110010068140692637 0
31 Mar 2026 16:35:36	31 Mar 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	1,600.00	--	967.00	Mobile	26033101010068254599191 1
31 Mar 2026 16:37:36	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331153735pch15517384	--	1,600.00	2,567.00	Mobile	26033101020168245793309 1
31 Mar 2026 16:37:58	31 Mar 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	1,500.00	--	1,067.00	Mobile	26033101010068265244418 4
31 Mar 2026 16:40:10	31 Mar 2026	Transfer from Salaudeen Abubakar | OPay | 906****224	--	124.00	2,791.00	Mobile	26033101010068246836571 1
31 Mar 2026 16:40:19	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331154019pch17848818	--	1,600.00	2,667.00	Mobile	26033101020168266210536 3
31 Mar 2026 16:42:52	31 Mar 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	1,600.00	--	1,191.00	Mobile	26033101010068252987980 7
31 Mar 2026 16:45:35	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331154534pch22656174	--	1,780.00	2,971.00	Mobile	26033101020168285096306 7
31 Mar 2026 16:46:48	31 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	2,900.00	--	71.00	Mobile	26033101010068268852855 9
31 Mar 2026 16:48:16	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331154815pch24977966	--	2,000.00	2,071.00	Mobile	26033101020168296151321 8
31 Mar 2026 16:48:17	31 Mar 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	900.00	2,971.00	Mobile	26033101010068281088357 4
31 Mar 2026 16:49:43	31 Mar 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	2,900.00	--	71.00	Mobile	26033101010068291692504 1
31 Mar 2026 16:51:41	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331155140pch28293418	--	2,500.00	2,571.00	Mobile	26033101020168307072385 3
31 Mar 2026 16:51:49	31 Mar 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	400.00	2,971.00	Mobile	26033101010068282530062 2
31 Mar 2026 16:54:30	31 Mar 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	1,050.00	--	1,921.00	Mobile	26033101010068283636201 0

31 Mar 2026 18:59:35	31 Mar 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	220.00	--	1,701.00	Mobile	260331020100687985205073
31 Mar 2026 19:00:08	31 Mar 2026	Betting | 9157438773 | MSPORT	1,000.00	--	701.00	Mobile	260331130100688180760172
31 Mar 2026 19:00:21	31 Mar 2026	Betting | 9157438773 | MSPORT	500.00	--	201.00	Mobile	260331130100688084850057
31 Mar 2026 19:00:32	31 Mar 2026	Betting | 9157438773 | MSPORT	100.00	--	101.00	Mobile	260331130100688039771924
31 Mar 2026 19:00:55	31 Mar 2026	Betting | 9157438773 | MSPORT	1,000.00	--	701.00	Mobile	260331130100688041691565
31 Mar 2026 19:00:55	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331180054pch87483008	--	1,600.00	1,701.00	Mobile	260331010201687789896004
31 Mar 2026 19:01:09	31 Mar 2026	Betting | 9157438773 | MSPORT	100.00	--	601.00	Mobile	260331130100687992797534
31 Mar 2026 19:01:23	31 Mar 2026	Betting | 9157438773 | MSPORT	500.00	--	101.00	Mobile	260331130100687792180176
31 Mar 2026 19:01:39	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331180139pch89571962	--	1,600.00	1,701.00	Mobile	260331010201687793607222
31 Mar 2026 19:01:53	31 Mar 2026	Betting | 9157438773 | MSPORT	325.00	--	1,376.00	Mobile	260331130100687946977725
31 Mar 2026 19:02:21	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331180220pch92034139	--	325.00	1,701.00	Mobile	260331010201687797068550
31 Mar 2026 19:05:34	31 Mar 2026	Transfer from MSport | OPay | 559****593 | |260331180533pch04373448	--	325.00	2,026.00	Mobile	260331010201688222563205
31 Mar 2026 19:16:25	31 Mar 2026	Transfer to KHADIJAT OSHEIZA YUSUF | OPay | 8069272650	550.00	--	1,476.00	Mobile	260331010100688575094320
31 Mar 2026 20:31:35	31 Mar 2026	Airtime | 9068871224 | MTN	150.00	--	1,326.00	Mobile	260331100100692189128458
01 Apr 2026 04:56:20	01 Apr 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	1,100.00	--	226.00	Mobile	260401010100698858617003
01 Apr 2026 04:57:24	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401035723pch97979273	--	1,100.00	1,326.00	Mobile	260401010201698874084274
01 Apr 2026 04:57:54	01 Apr 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	1,101.00	--	225.00	Mobile	260401010100698822794103
01 Apr 2026 04:58:35	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401035834pch98263178	--	1,100.00	1,325.00	Mobile	260401010201698859171345
01 Apr 2026 04:58:52	01 Apr 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	1,000.00	--	325.00	Mobile	260401010100698914529501
01 Apr 2026 05:00:04	01 Apr 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	100.00	--	225.00	Mobile	260401010100698874755898
01 Apr 2026 05:00:49	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401040048pch98882972	--	1,425.00	1,650.00	Mobile	260401010201698878002398
01 Apr 2026 05:01:41	01 Apr 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	1,600.00	--	50.00	Mobile	260401010100698951884486
		Transfer from MSport | OPay | 559****593 |					260401010201698903876

01 Apr 2026 05:02:54	01 Apr 2026	|260401040253pch99452955	--	1,600.00	1,650.00	Mobile	612
01 Apr 2026 05:03:05	01 Apr 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	1,000.00	--	650.00	Mobile	260401010100698903953621
01 Apr 2026 05:04:08	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401040408pch99817858	--	1,100.00	1,750.00	Mobile	260401010201698861135561
01 Apr 2026 05:05:05	01 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,700.00	--	50.00	Mobile	260401010100698904722374
01 Apr 2026 05:06:12	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401040612pch00377881	--	1,700.00	1,750.00	Mobile	260401010201698892694563
01 Apr 2026 05:06:27	01 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,500.00	--	250.00	Mobile	260401010100698892768805
01 Apr 2026 05:07:21	01 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	100.00	--	150.00	Mobile	260401010100698929640908
01 Apr 2026 05:08:21	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401040821pch00959172	--	1,910.00	2,060.00	Mobile	260401010201698954231043
01 Apr 2026 05:09:31	01 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	1,600.00	--	460.00	Mobile	260401020100698862767871
01 Apr 2026 05:12:46	01 Apr 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	1,600.00	2,060.00	Mobile	260401010100698851139561
01 Apr 2026 05:13:38	01 Apr 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	1,600.00	--	460.00	Mobile	260401010100698894916947
01 Apr 2026 05:16:58	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401041657pch03402744	--	1,780.00	2,240.00	Mobile	260401010201698932571850
01 Apr 2026 05:19:15	01 Apr 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	1,600.00	--	640.00	Mobile	260401010100698921088022
01 Apr 2026 05:21:21	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401042120pch04634930	--	1,780.00	2,420.00	Mobile	260401010201698921759785
01 Apr 2026 05:23:07	01 Apr 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	1,000.00	--	1,420.00	Mobile	260401010100698934567728
01 Apr 2026 05:24:14	01 Apr 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	200.00	--	1,220.00	Mobile	260401010100698898353902
01 Apr 2026 05:25:14	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401042513pch05743220	--	1,340.00	2,560.00	Mobile	260401010201698867790775
01 Apr 2026 05:28:46	01 Apr 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	600.00	--	1,960.00	Mobile	260401010100698924326368
01 Apr 2026 05:30:16	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401043016pch07137939	--	650.00	2,610.00	Mobile	260401010201699102205541
01 Apr 2026 05:31:26	01 Apr 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	2,600.00	--	10.00	Mobile	260401010100698913315865
01 Apr 2026 05:32:28	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401043228pch07809531	--	2,600.00	2,610.00	Mobile	260401010201699010360599
01 Apr 2026 05:32:36	01 Apr 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	600.00	--	2,010.00	Mobile	260401010100699103079226

01 Apr 2026 05:33:38	01 Apr 2026	Transfer from MSport | OPay | 559****593 | |260401043337pch08135878	--	920.00	2,930.00	Mobile	26040101020169892615685 2
01 Apr 2026 05:38:19	01 Apr 2026	OPay Card Payment | PalmPay	72.00	--	2,858.00	WEB	26040133010069901260806 5
01 Apr 2026 05:39:17	01 Apr 2026	OPay Card Payment | PalmPay	82.00	--	2,776.00	WEB	26040133010069901299050 9
01 Apr 2026 05:41:28	01 Apr 2026	OPay Card Payment | PalmPay	74.44	--	2,701.56	WEB	26040133010069898910857 8
01 Apr 2026 05:42:54	01 Apr 2026	OPay Card Payment | PalmPay	84.00	--	2,617.56	WEB	26040133010069906497243 9
01 Apr 2026 05:43:57	01 Apr 2026	OPay Card Payment | PalmPay	34.00	--	2,583.56	WEB	26040133010069896469167 8
01 Apr 2026 05:47:31	01 Apr 2026	Betting | 5649943 | BET9JA	2,000.00	--	583.56	Mobile	26040113010069909116060 1
01 Apr 2026 06:00:29	01 Apr 2026	Betting | 5649943 | BET9JA	500.00	--	83.56	Mobile	260401130100699115631312
01 Apr 2026 06:16:12	01 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,083.56	Mobile	000777260401061604005 843531354
01 Apr 2026 06:27:13	01 Apr 2026	Betting | 5649943 | BET9JA	100.00	--	983.56	Mobile	26040113010069930218385 4
01 Apr 2026 06:27:41	01 Apr 2026	Betting | 5649943 | BET9JA	900.00	--	83.56	Mobile	26040113010069929027403 6
01 Apr 2026 14:18:35	01 Apr 2026	OPay Card Payment | PalmPay	40.00	--	43.56	WEB	26040133010071453549423 9
01 Apr 2026 14:19:42	01 Apr 2026	OPay Card Payment | PalmPay	41.00	--	2.56	WEB	26040133010071426799753 5
01 Apr 2026 19:05:30	01 Apr 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	15.00	17.56	Mobile	26040101010072455722809 3
03 Apr 2026 16:06:37	03 Apr 2026	Transfer from ABDULKAREEM MARIAM OHUNENE | FortisMobile | 803****055 | Aaa	--	480.00	497.56	Mobile	100016260403150635216174587466
03 Apr 2026 16:08:05	03 Apr 2026	Airtime | 9068871224 | MTN	248.50	--	249.06	Mobile	26040310010079261494830 0
03 Apr 2026 16:08:37	03 Apr 2026	Airtime | 9039756450 | MTN	41.25	--	207.81	Mobile	26040310010079286306652 6
03 Apr 2026 16:09:11	03 Apr 2026	Betting | 9157438773 | SPORTYBET	198.25	--	9.56	Mobile	26040313010079291612227 8
05 Apr 2026 07:25:28	05 Apr 2026	Transfer from Salaudeen Abubakar | OPay | 906****224	--	200.00	209.56	Mobile	26040501010085073071821 0
05 Apr 2026 07:27:50	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405062749pch70408935	--	5,000.00	5,209.56	Mobile	26040501020185032428845 1
05 Apr 2026 07:28:55	05 Apr 2026	OPay Card Payment | PalmPay	4,800.00	--	409.56	WEB	26040533010085041950455 8
05 Apr 2026 07:29:19	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405062918pch71521724	--	5,000.00	5,409.56	Mobile	26040501020185042041110 2

05 Apr 2026 07:29:59	05 Apr 2026	OPay Card Payment | PalmPay	4,800.00	--	609.56	WEB	260405330100850740657246
05 Apr 2026 07:33:21	05 Apr 2026	Airtime | 9039756450 | MTN	100.00	--	509.56	Mobile	260405100100850748249887
05 Apr 2026 07:36:00	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405063559pch76253519	--	1,447.00	1,956.56	Mobile	260405010201850754385592
05 Apr 2026 07:37:45	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405063744pch77387000	--	1,000.00	2,956.56	Mobile	2604050102018506573751 67
05 Apr 2026 07:40:10	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405064009pch79023247	--	1,000.00	3,956.56	Mobile	260405010201850492275707
05 Apr 2026 07:40:51	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405064050pch79512219	--	1,000.00	4,956.56	Mobile	260405010201850664803222
05 Apr 2026 07:50:06	05 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	4,600.00	--	356.56	Mobile	260405010100851084517252
05 Apr 2026 08:10:49	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405071048pch08573536	--	2,200.00	2,556.56	Mobile	260405010201851307536966
05 Apr 2026 08:16:20	05 Apr 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	550.00	--	2,006.56	Mobile	260405010100851515398056
05 Apr 2026 08:17:44	05 Apr 2026	Transfer from MSport | OPay | 559****593 | |260405071743pch15240413	--	286.00	2,292.56	Mobile	260405010201851477962385
05 Apr 2026 08:20:17	05 Apr 2026	Airtime | 9068871224 | MTN	246.50	--	2,046.06	Mobile	260405100100851675980503
05 Apr 2026 08:22:09	05 Apr 2026	Betting | 5649943 | BET9JA	1,995.00	--	51.06	Mobile	26040513010085153235411
05 Apr 2026 08:23:02	05 Apr 2026	Airtime | 9039756450 | MTN	50.00	--	1.06	Mobile	260405100100851902921178
05 Apr 2026 10:23:22	05 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	2,501.06	Mobile	000777260405102313625148894814
05 Apr 2026 10:24:51	05 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,100.00	--	401.06	Mobile	260405010100855489150557
05 Apr 2026 11:15:30	05 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	8,000.00	8,401.06	Mobile	000777260405111521572804732937
05 Apr 2026 11:16:39	05 Apr 2026	OPay Card Payment | PalmPay	8,000.00	--	401.06	WEB	260405330100857189593848
05 Apr 2026 11:19:33	05 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8729077103457308672	--	10,100.00	10,501.06	Mobile	260405010201857009010636
05 Apr 2026 11:21:34	05 Apr 2026	Betting | 5649943 | BET9JA	8,000.00	--	2,501.06	Mobile	260405130100856815339578
05 Apr 2026 12:11:42	05 Apr 2026	Betting | 5649943 | BET9JA	999.00	--	1,502.06	Mobile	260405130100858609183562
05 Apr 2026 12:28:12	05 Apr 2026	Betting | 9157438773 | SPORTYBET	1,000.00	--	502.06	Mobile	260405130100859145362047
05 Apr 2026 12:36:49	05 Apr 2026	Third-Party Merchant Order | ChopLife	200.00	--	302.06	Mobile	260405140300859418251417

05 Apr 2026 12:41:28	05 Apr 2026	Betting | 9157438773 | SPORTYBET	200.00	--	102.06	Mobile	260405130100859750929401
06 Apr 2026 06:26:01	06 Apr 2026	OPay Card Payment | PalmPay	55.00	--	47.06	WEB	260406330100881103327416
06 Apr 2026 06:27:38	06 Apr 2026	OPay Card Payment | PalmPay	25.00	--	22.06	WEB	26040633010088108036 9717
07 Apr 2026 10:15:15	07 Apr 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	10.00	--	12.06	Mobile	260407010100920333733714
07 Apr 2026 10:15:54	07 Apr 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	12.88	24.94	Mobile	260407010100920336444570
07 Apr 2026 10:18:48	07 Apr 2026	OPay Card Payment | PalmPay	25.00	--	0.00	WEB	260407330100920395014960
07 Apr 2026 10:18:48	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	0.06	25.00	Mobile	260407010201920444575385
07 Apr 2026 17:17:16	07 Apr 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	4,900.00	4,900.00	POS	26040717010093481855160
07 Apr 2026 17:18:52	07 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	4,900.00	--	0.00	Mobile	100004260407161908156641750317
07 Apr 2026 17:33:10	07 Apr 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	4,700.00	4,700.00	Mobile	100033260407163309090157995457
07 Apr 2026 17:34:04	07 Apr 2026	OPay Card Payment | PalmPay	4,700.00	--	0.00	WEB	260407330100935296362756
07 Apr 2026 17:47:18	07 Apr 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	5,738.00	5,738.00	Mobile	100033260407164718090158022113
07 Apr 2026 17:47:57	07 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	5,600.00	--	138.00	Mobile	260407010100935711892194
07 Apr 2026 17:49:19	07 Apr 2026	Airtime | 7036441913 | MTN	100.00	--	38.00	Mobile	26040710010093582875 4647
07 Apr 2026 17:52:52	07 Apr 2026	OPay Card Payment | PalmPay	39.23	--	0.00	WEB	260407330100935843603191
07 Apr 2026 17:52:52	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.23	39.23	Mobile	260407010201935894400793
08 Apr 2026 13:38:07	08 Apr 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem.endurance@gmail. /AT5_MFDS5332026040813380515738 38T7YBV	--	2,060.00	2,060.00	Mobile	090405260408133806267217584672
08 Apr 2026 13:56:43	08 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,000.00	--	60.00	Mobile	260408010100962714726795
08 Apr 2026 18:24:32	08 Apr 2026	Airtime | 8063270020 | MTN	58.00	--	2.00	Mobile	26040810010097163545 4427
09 Apr 2026 05:48:53	09 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260409044852pch38292771	--	1,600.00	1,602.00	Mobile	260409010201983589149047
09 Apr 2026 06:14:02	09 Apr 2026	OPay Card Payment | PalmPay	900.00	--	702.00	WEB	260409330100983648022082
		Transfer from MSport | OPay | 559****593 |					260409010201983689 1270

09 Apr 2026 06:16:33	09 Apr 2026	|260409051632pch65417616	--	1,010.00	1,712.00	Mobile	86
09 Apr 2026 06:57:17	09 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260409055717pch44784637	--	1,600.00	3,312.00	Mobile	260409010201984144529568
09 Apr 2026 07:09:41	09 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	900.00	--	2,412.00	Mobile	260409010100984423054906
09 Apr 2026 07:27:52	09 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260409062752pch48176812	--	1,680.00	4,092.00	Mobile	260409010201984896443625
09 Apr 2026 07:34:55	09 Apr 2026	Airtime | 9067840138 | MTN	48.80	--	4,043.20	Mobile	260409100100984602767546
09 Apr 2026 07:35:25	09 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	4,000.00	--	43.20	Mobile	260409010100984705727841
09 Apr 2026 16:22:02	09 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260409152201pch35110665	--	400.00	443.20	Mobile	260409010201002149886439
09 Apr 2026 16:52:18	09 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	400.00	--	43.20	Mobile	260409010100003186877139
09 Apr 2026 18:00:01	09 Apr 2026	OPay Card Payment | PalmPay	41.00	--	2.20	WEB	260409330100005555219227
10 Apr 2026 06:01:10	10 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260410050109pch89169882	--	2,025.00	2,027.20	Mobile	260410010201018673540873
10 Apr 2026 06:35:57	10 Apr 2026	Betting | 5649943 | BET9JA	1,999.00	--	28.20	Mobile	260410130100018952773838
10 Apr 2026 08:43:36	10 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	13.00	--	15.20	Mobile	260410010100022218476203
10 Apr 2026 08:45:32	10 Apr 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	10.00	25.20	Mobile	260410010100022585050469
11 Apr 2026 21:24:48	11 Apr 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	3,989.00	4,014.20	Mobile	000014260411212448255219784888
11 Apr 2026 21:41:32	11 Apr 2026	Transfer to KHADIJAT OSHEIZA YUSUF | OPay | 8069272650	2,000.00	--	2,014.20	Mobile	260411010100086811673659
11 Apr 2026 21:44:48	11 Apr 2026	Transfer to POS Transfer - OIZA YUSUF | MONIE POINT | 5472660111	2,000.00	--	14.20	Mobile	100004260411204514157012785662
15 Apr 2026 12:20:17	15 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	40,000.00	40,014.20	POS	260415170100203778602890
15 Apr 2026 12:21:20	15 Apr 2026	Betting | 09039756450 | ILOT	40,000.00	--	14.20	Mobile	260415130100203822735457
15 Apr 2026 12:28:38	15 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8732718365477543936	--	50,500.00	50,514.20	Mobile	260415010201204122229990
15 Apr 2026 12:29:31	15 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	41,500.00	--	9,014.20	Mobile	260415010100204005684562
15 Apr 2026 12:29:43	15 Apr 2026	Stamp Duty	50.00	--	8,964.20	Mobile	260415550101203904739196
15 Apr 2026 12:37:30	15 Apr 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	2,200.00	--	6,764.20	Mobile	260415010100204201157313

15 Apr 2026 12:48:05	15 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,000.00	--	5,764.20	Mobile	100004260415114811157292739328
15 Apr 2026 12:52:00	15 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,600.00	--	2,164.20	Mobile	260415010100204570304589
15 Apr 2026 14:04:07	15 Apr 2026	Betting | 5649943 | BET9JA	2,000.00	--	164.20	Mobile	2604151301002068739910 97
15 Apr 2026 18:39:25	15 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,164.20	Mobile	000777260415183922112420202459
15 Apr 2026 18:40:01	15 Apr 2026	Betting | 09039756450 | ILOT	1,000.00	--	4,164.20	Mobile	260415130100216763797984
15 Apr 2026 18:44:56	15 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8732813065338195968	--	1,010.00	5,174.20	Mobile	260415010201216550537011
15 Apr 2026 18:47:55	15 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	5,100.00	--	74.20	Mobile	260415010100216706700306
15 Apr 2026 18:56:32	15 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	10,074.20	Mobile	0007772604151856304765355861017
15 Apr 2026 18:56:59	15 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	9,400.00	--	674.20	Mobile	100004260415175712157321448105
15 Apr 2026 19:34:34	15 Apr 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	9,000.00	9,674.20	Mobile	260415010100218836680351
15 Apr 2026 19:35:20	15 Apr 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,600.00	11,274.20	Mobile	260415010100218840147636
15 Apr 2026 19:37:59	15 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	6,274.20	Mobile	260415130100219240363275
16 Apr 2026 06:46:05	16 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	400.00	--	5,874.20	Mobile	260416010100228294489140
16 Apr 2026 06:46:50	16 Apr 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	400.00	6,274.20	Mobile	260416010100228295456888
16 Apr 2026 06:49:35	16 Apr 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	15.00	--	6,259.20	Mobile	260416010100228265626956
16 Apr 2026 06:50:05	16 Apr 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	10.00	6,269.20	Mobile	260416010100228350610396
16 Apr 2026 06:55:10	16 Apr 2026	OPay Card Payment | PalmPay	900.00	--	5,369.20	WEB	260416330100228442254622
16 Apr 2026 06:58:23	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416055823pch05270062	--	1,000.00	6,369.20	Mobile	260416010201228516601467
16 Apr 2026 07:11:54	16 Apr 2026	OPay Card Payment | PalmPay	93.00	--	6,276.20	WEB	260416330100228540293397
16 Apr 2026 07:14:28	16 Apr 2026	OPay Card Payment | PalmPay	85.00	--	6,191.20	WEB	260416330100228646733262
16 Apr 2026 07:22:55	16 Apr 2026	Airtime | 7057725880 | Glo	80.00	--	6,111.20	Mobile	260416100100228663484016
16 Apr 2026 08:27:34	16 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	16,111.20	Mobile	000777260416082720111652667328

16 Apr 2026 08:36:56	16 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	12,300.00	--	3,811.20	Mobile	260416010100230682408579
16 Apr 2026 08:37:09	16 Apr 2026	Stamp Duty	50.00	--	3,761.20	Mobile	260416550101230342939456
16 Apr 2026 09:55:03	16 Apr 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	3,000.00	--	761.20	Mobile	260416010100233134742035
16 Apr 2026 10:12:44	16 Apr 2026	Betting | 9157438773 | SPORTYBET	750.00	--	11.20	Mobile	260416130100233852550562
16 Apr 2026 11:22:26	16 Apr 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260416102226pch14505277	--	350.00	361.20	Mobile	260416010201236452632895
16 Apr 2026 11:22:57	16 Apr 2026	Airtime | 8063270020 | MTN	350.00	--	11.20	Mobile	260416100100236232359892
16 Apr 2026 12:22:10	16 Apr 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,900.00	1,911.20	POS	260416170100238363035334
16 Apr 2026 12:24:31	16 Apr 2026	Betting | 5649943 | BET9JA	1,900.00	--	11.20	Mobile	260416130100238175668383
16 Apr 2026 15:08:37	16 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	10,011.20	Mobile	000777260416150827309080900116
16 Apr 2026 15:09:26	16 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	9,400.00	--	611.20	Mobile	100004260416140932157388177057
16 Apr 2026 15:14:29	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416141428pch37191040	--	10,000.00	10,611.20	Mobile	260416010201243700337761
16 Apr 2026 15:15:37	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416141537pch38096662	--	51.00	10,662.20	Mobile	260416010201244094382682
16 Apr 2026 15:16:05	16 Apr 2026	Transfer to OMEIZA AMODU SHAIBU | PalmPay | 8034826980	9,400.00	--	1,262.20	Mobile	100004260416141609157388742944
16 Apr 2026 16:39:30	16 Apr 2026	Airtime | 7036441913 | MTN	191.40	--	1,070.80	Mobile	260416100100246666285157
16 Apr 2026 23:27:04	16 Apr 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	9,400.00	10,470.80	Mobile	260416170100261178356803
17 Apr 2026 05:13:59	17 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	5,470.80	Mobile	260417130100262571757550
17 Apr 2026 05:25:00	17 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	470.80	Mobile	260417130100262714556473
17 Apr 2026 05:33:01	17 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,470.80	Mobile	000777260417053253943497946390
17 Apr 2026 05:35:14	17 Apr 2026	Betting | 5649943 | BET9JA	200.00	--	1,270.80	Mobile	260417130100262737829509
17 Apr 2026 05:37:42	17 Apr 2026	Betting | 5649943 | BET9JA	200.00	--	1,070.80	Mobile	260417130100262738818778
17 Apr 2026 06:48:42	17 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | PalmPay | 9138865889	1,050.00	--	20.80	Mobile	100004260417054850157434872290
		Transfer from ABDULQADIR ANDAH AHMED | PalmPay |					100033260417055047834

17 Apr 2026 06:50:47	17 Apr 2026	913****889 | ABDULQADIR ANDAH AHMED:9138865889	--	100.00	120.80	Mobile	447343919
17 Apr 2026 06:50:58	17 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | PalmPay | 9138865889	110.00	--	10.80	Mobile	100004260417055103157434816689
17 Apr 2026 09:23:50	17 Apr 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	12.00	--	0.00	Mobile	26041701010026777602780 9
17 Apr 2026 09:23:55	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.20	12.00	Mobile	2604170102012676297714 06
17 Apr 2026 09:24:50	17 Apr 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	10.00	10.00	Mobile	26041701010026758236770 0
21 Apr 2026 06:35:27	21 Apr 2026	Transfer from ABDULKAREEM AHMED | SmartCash Payment Service Bank | 912****042	--	135.00	145.00	Mobile	12000426042105352704117 0116592
21 Apr 2026 06:38:15	21 Apr 2026	OPay Card Payment | PalmPay	58.00	--	87.00	WEB	260421330100402567578 051
21 Apr 2026 06:39:13	21 Apr 2026	OPay Card Payment | PalmPay	54.00	--	33.00	WEB	260421330100402593707 068
21 Apr 2026 08:34:45	21 Apr 2026	OPay Card Payment | PalmPay	13.08	--	19.92	WEB	260421330100405165616252
21 Apr 2026 08:36:30	21 Apr 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	10.00	29.92	Mobile	260421010100405422667129
22 Apr 2026 05:53:16	22 Apr 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	30.00	--	0.00	Mobile	26042201010043792166191 9
22 Apr 2026 05:53:23	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	0.08	30.00	Mobile	260422010201437940694 205
22 Apr 2026 07:47:16	22 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,000.00	POS	260422170100439669546 756
22 Apr 2026 07:48:00	22 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	9,400.00	--	20,600.00	Mobile	100004260422064809157855364618
22 Apr 2026 07:50:00	22 Apr 2026	Transfer to OMEIZA AMODU SHAIBU | PalmPay | 8034826980	9,400.00	--	11,200.00	Mobile	100004260422065007157854865886
22 Apr 2026 07:54:22	22 Apr 2026	Transfer from MSport | OPay | 559****593 | |260422065421pch85153197	--	20,101.00	31,301.00	Mobile	260422010201439791877284
22 Apr 2026 08:00:56	22 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	30,000.00	--	1,301.00	Mobile	260422010100439964623 686
22 Apr 2026 08:02:23	22 Apr 2026	Stamp Duty	50.00	--	1,251.00	Mobile	260422550101440021008 560
22 Apr 2026 08:16:12	22 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,250.00	--	1.00	Mobile	260422010100440372178380
22 Apr 2026 18:26:40	22 Apr 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	9,999.00	10,000.00	Mobile	260422010100461286577021
22 Apr 2026 18:32:12	22 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	9,200.00	--	800.00	Mobile	260422010100461208160342
22 Apr 2026 18:33:16	22 Apr 2026	Airtime | 7057725880 | Glo	400.00	--	400.00	Mobile	260422100100461416387682
							260422100100465312545 1

22 Apr 2026 19:58:42	22 Apr 2026	Airtime | 7036441913 | MTN	200.00	--	200.00	Mobile	01
23 Apr 2026 06:18:22	23 Apr 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	80.00	--	120.00	Mobile	260423010100473680165560
23 Apr 2026 06:18:42	23 Apr 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	50.00	--	70.00	Mobile	260423010100473674066537
23 Apr 2026 06:20:50	23 Apr 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	50.00	120.00	Mobile	260423010100473694440882
23 Apr 2026 06:22:21	23 Apr 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	50.00	170.00	Mobile	260423010100473697443757
23 Apr 2026 06:27:47	23 Apr 2026	Third-Party Merchant Order | ChopLife	150.00	--	20.00	Mobile	260423140300473714932657
23 Apr 2026 09:19:51	23 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	10,000.00	10,020.00	POS	260423170100477739890463
23 Apr 2026 09:21:22	23 Apr 2026	OPay Card Payment | PalmPay	9,400.00	--	620.00	WEB	260423330100478051826379
23 Apr 2026 09:23:02	23 Apr 2026	Transfer from MSport | OPay | 559****593 | |260423082302pch17596689	--	5,000.00	5,620.00	Mobile	260423010201477956293757
23 Apr 2026 09:23:43	23 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	620.00	Mobile	260423130100478163134629
23 Apr 2026 09:29:50	23 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260423092950188808216000	--	10,000.00	10,620.00	Mobile	260423010201478291081471
23 Apr 2026 09:30:47	23 Apr 2026	OPay Card Payment | PalmPay	9,400.00	--	1,220.00	WEB	260423330100478396162393
23 Apr 2026 09:31:33	23 Apr 2026	Transfer from MSport | OPay | 559****593 | |260423083132pch22912931	--	10,050.00	11,270.00	Mobile	260423010201478348311053
23 Apr 2026 09:34:43	23 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | PalmPay | 9138865889	9,400.00	--	1,870.00	Mobile	100004260423083448157948376765
23 Apr 2026 09:37:31	23 Apr 2026	Transfer from MSport | OPay | 559****593 | |260423083730pch26672961	--	10,050.00	11,920.00	Mobile	260423010201478371602483
23 Apr 2026 09:38:19	23 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	10,350.00	--	1,570.00	Mobile	260423010100478273363036
23 Apr 2026 09:38:27	23 Apr 2026	Stamp Duty	50.00	--	1,520.00	Mobile	260423550101478273942179
23 Apr 2026 09:47:43	23 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,050.00	--	470.00	Mobile	260423010100478719972698
23 Apr 2026 09:54:19	23 Apr 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	50.00	--	420.00	Mobile	260423010100478898435883
23 Apr 2026 10:02:26	23 Apr 2026	Betting | 9157438773 | SPORTYBET	300.00	--	120.00	Mobile	260423130100479188031588
23 Apr 2026 17:08:46	23 Apr 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260423170846000130230858	--	4,990.00	5,110.00	Mobile	000013260423170846000130230858
							260423010100494878739

23 Apr 2026 17:38:07	23 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,100.00	--	2,010.00	Mobile	432
23 Apr 2026 17:38:25	23 Apr 2026	Betting | 5649943 | BET9JA	2,000.00	--	10.00	Mobile	260423130100494778201756
23 Apr 2026 18:08:32	23 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260423180831732268879 97	--	2,500.00	2,510.00	Mobile	260423010201495976329666
23 Apr 2026 18:32:43	23 Apr 2026	Betting | 5649943 | BET9JA	2,500.00	--	10.00	Mobile	260423130100496899256291
24 Apr 2026 11:27:28	24 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	10,000.00	10,010.00	POS	260424170100517892915362
24 Apr 2026 11:29:06	24 Apr 2026	OPay Card Payment | PalmPay	8,000.00	--	2,010.00	WEB	260424330100518052672127
24 Apr 2026 11:31:37	24 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8735965508431482880	--	10,100.00	12,110.00	Mobile	260424010201518217700941
24 Apr 2026 11:33:04	24 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	11,450.00	--	660.00	Mobile	260424010100518274454875
24 Apr 2026 11:33:19	24 Apr 2026	Stamp Duty	50.00	--	610.00	Mobile	260424550101518122723471
24 Apr 2026 11:37:39	24 Apr 2026	Airtime | 8063270020 | MTN	184.00	--	426.00	Mobile	260424100100518242063466
24 Apr 2026 11:57:01	24 Apr 2026	Betting | 9157438773 | SPORTYBET	296.00	--	130.00	Mobile	26042413010051918676133 1
24 Apr 2026 13:15:20	24 Apr 2026	Betting | 5649943 | BET9JA	100.00	--	30.00	Mobile	260424130100521424453629
24 Apr 2026 18:26:54	24 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	4,000.00	4,030.00	POS	260424170100532555838433
24 Apr 2026 18:27:11	24 Apr 2026	OPay Card Payment | PalmPay	4,000.00	--	30.00	WEB	260424330100532811371682
24 Apr 2026 18:28:30	24 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8736070418586112000	--	5,050.00	5,080.00	Mobile	260424010201532460843511
24 Apr 2026 18:29:28	24 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	5,050.00	--	30.00	Mobile	260424010100532720306954
25 Apr 2026 07:42:03	25 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	20,000.00	20,030.00	POS	260425170100546096998170
25 Apr 2026 07:42:31	25 Apr 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	8,000.00	--	12,030.00	Mobile	100004260425064236158115300395
25 Apr 2026 07:42:55	25 Apr 2026	Transfer to OMEIZA AMODU SHAIBU | PalmPay | 8034826980	8,000.00	--	4,030.00	Mobile	100004260425064259158114695929
25 Apr 2026 07:44:56	25 Apr 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	8,000.00	12,030.00	Mobile	100033260425064456090186759268
25 Apr 2026 07:45:19	25 Apr 2026	Airtime | 7057725880 | Glo	300.00	--	11,730.00	Mobile	260425100100546257970158
25 Apr 2026 07:51:04	25 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8736272392794513408	--	10,100.00	21,830.00	Mobile	260425010201546630921756

25 Apr 2026 07:55:35	25 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	20,000.00	--	1,830.00	Mobile	260425010100546541113129
25 Apr 2026 07:55:42	25 Apr 2026	Stamp Duty	50.00	--	1,780.00	Mobile	260425550101546490272598
25 Apr 2026 08:08:16	25 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,750.00	--	30.00	Mobile	260425010100547189781891
25 Apr 2026 12:25:06	25 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	8,000.00	8,030.00	POS	260425170100556298543119
25 Apr 2026 12:25:38	25 Apr 2026	OPay Card Payment | PalmPay	8,000.00	--	30.00	WEB	260425330100556453487003
25 Apr 2026 12:27:14	25 Apr 2026	Transfer from Paystack | | 101****813 | withdrawallilot	--	10,100.00	10,130.00	Mobile	110006260425112713098275311401
25 Apr 2026 12:28:24	25 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	9,450.00	--	680.00	Mobile	260425010100556260892807
25 Apr 2026 12:34:08	25 Apr 2026	Airtime | 8063270020 | MTN	194.00	--	486.00	Mobile	260425100100556385618833
25 Apr 2026 12:34:50	25 Apr 2026	Betting | 9157438773 | SPORTYBET	446.00	--	40.00	Mobile	260425130100556235301022
25 Apr 2026 13:55:53	25 Apr 2026	OPay Card Payment | PalmPay	36.00	--	4.00	WEB	260425330100559201587933
26 Apr 2026 07:29:34	26 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	20,000.00	20,004.00	POS	260426170100581739509343
26 Apr 2026 07:31:53	26 Apr 2026	Airtime | 7057725880 | Glo	200.00	--	19,804.00	Mobile	260426100100581630099237
26 Apr 2026 07:33:33	26 Apr 2026	Transfer to OMEIZA AMODU SHAIBU | PalmPay | 8034826980	8,000.00	--	11,804.00	Mobile	10000426042606333715819917041 6
26 Apr 2026 07:37:13	26 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8736631294569451520	--	5,050.00	16,854.00	Mobile	260426010201581870881573
26 Apr 2026 07:38:50	26 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	11,854.00	Mobile	260426130100581874127783
26 Apr 2026 07:43:02	26 Apr 2026	Airtime | 8063270020 | MTN	200.00	--	11,654.00	Mobile	260426100100581882740147
26 Apr 2026 07:53:48	26 Apr 2026	Betting | 5649943 | BET9JA	10,000.00	--	1,654.00	Mobile	260426130100582271724656
26 Apr 2026 07:57:47	26 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	31,654.00	POS	260426170100581863737143
26 Apr 2026 07:58:38	26 Apr 2026	Betting | 5649943 | BET9JA	20,000.00	--	11,654.00	Mobile	260426130100582384477375
26 Apr 2026 08:07:56	26 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202604260807560307041 1815	--	40,000.00	51,654.00	Mobile	260426010201582579964894
26 Apr 2026 08:09:17	26 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	50,100.00	--	1,554.00	Mobile	260426010100582769792702
26 Apr 2026 08:09:39	26 Apr 2026	Stamp Duty	50.00	--	1,504.00	Mobile	260426550101582584262171

26 Apr 2026 08:21:56	26 Apr 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	13.00	--	1,491.00	Mobile	260426010100582802428968
26 Apr 2026 08:22:32	26 Apr 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	10.00	1,501.00	Mobile	260426010100582925157859
26 Apr 2026 08:32:15	26 Apr 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	400.00	--	1,101.00	Mobile	260426010100583002037441
26 Apr 2026 08:34:02	26 Apr 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	400.00	1,501.00	Mobile	260426010100583058134360
26 Apr 2026 08:34:58	26 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,500.00	--	1.00	Mobile	260426010100583196395696
26 Apr 2026 10:06:27	26 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	8,000.00	8,001.00	POS	260426170100586048528808
26 Apr 2026 10:06:39	26 Apr 2026	OPay Card Payment | PalmPay	8,000.00	--	1.00	WEB	260426330100585760634231
26 Apr 2026 10:08:12	26 Apr 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8736669289896972288	--	10,100.00	10,101.00	Mobile	260426010201585664219246
26 Apr 2026 10:08:37	26 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	9,350.00	--	751.00	Mobile	260426010100586056128634
26 Apr 2026 10:20:35	26 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	201.00	Mobile	260426010100586308254786
26 Apr 2026 12:14:33	26 Apr 2026	Betting | 9157438773 | SPORTYBET	200.00	--	1.00	Mobile	260426130100589940645398
27 Apr 2026 07:18:16	27 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	20,000.00	20,001.00	POS	260427170100613314799007
27 Apr 2026 07:19:17	27 Apr 2026	Transfer to Ahmed Abdulkareem(FLAMING HORIZON) | PalmPay | 6658212659	100.00	--	19,901.00	Mobile	100004260427061922158273294480
27 Apr 2026 07:19:50	27 Apr 2026	Transfer to Ahmed Abdulkareem(FLAMING HORIZON) | PalmPay | 6658212659	7,000.00	--	12,901.00	Mobile	100004260427061957158274057969
27 Apr 2026 07:22:17	27 Apr 2026	Airtime | 8063270020 | MTN	200.00	--	12,701.00	Mobile	260427100100613632742633
27 Apr 2026 07:23:41	27 Apr 2026	Betting | 5649943 | BET9JA	10,000.00	--	2,701.00	Mobile	260427130100613787713843
27 Apr 2026 07:25:17	27 Apr 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260427072517000137524868	--	4,990.00	7,691.00	Mobile	000013260427072517000137524868
27 Apr 2026 07:40:48	27 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202604270740478854339050 5	--	17,500.00	25,191.00	Mobile	260427010201614188205939
27 Apr 2026 07:41:27	27 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	20,000.00	--	5,191.00	Mobile	260427010100613982048350
27 Apr 2026 07:41:48	27 Apr 2026	Stamp Duty	50.00	--	5,141.00	Mobile	260427550101614241972180
27 Apr 2026 07:48:54	27 Apr 2026	Betting | 5649943 | BET9JA	1,500.00	--	3,641.00	Mobile	260427130100614312190291
							260427010100614313595 0

27 Apr 2026 07:49:25	27 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,600.00	--	41.00	Mobile	09
27 Apr 2026 13:11:23	27 Apr 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	30.00	--	11.00	Mobile	260427010100625221096702
28 Apr 2026 07:21:33	28 Apr 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT129TRF|2MPTohg3i|204901111562293248AT129TRF|2MPTohg3i|204901111562293248ABDULKAREEM Trf for	--	440.00	451.00	Mobile	090405260428072132317020132129
28 Apr 2026 09:29:55	28 Apr 2026	Betting | 5649943 | BET9JA	200.00	--	251.00	Mobile	2604281301006541333921 88
28 Apr 2026 09:30:43	28 Apr 2026	Airtime | 7036441913 | MTN	44.00	--	207.00	Mobile	260428100100653882621 400
28 Apr 2026 09:40:57	28 Apr 2026	Betting | 5649943 | BET9JA	200.00	--	7.00	Mobile	260428130100654432948025
29 Apr 2026 05:35:46	29 Apr 2026	Transfer from SALAMI BALIKISU | United Bank For Africa | 210****203 | MOB/UTO/ABDULKAREEM A/aaa/36368280451	--	9,970.00	9,977.00	Mobile	000004260429053544374306927375
29 Apr 2026 05:39:55	29 Apr 2026	Airtime | 8063270020 | MTN	400.00	--	9,577.00	Mobile	260429100100684527980486
29 Apr 2026 05:49:04	29 Apr 2026	Betting | 5649943 | BET9JA	4,995.50	--	4,581.50	Mobile	260429130100684540063322
29 Apr 2026 06:13:41	29 Apr 2026	Airtime | 9039756450 | MTN	100.00	--	4,481.50	Mobile	260429100100684670739855
29 Apr 2026 06:16:44	29 Apr 2026	Transfer from AHMED ABDULQADIR ANDAH | Guaranty Trust Bank | 064****983 | USSD NIP Transfer from 09138865889 to ABDULKAREEM AHMED. 000013260429061644000142248684	--	8,500.00	12,981.50	Mobile	000013260429061644000142248684
29 Apr 2026 06:19:37	29 Apr 2026	Airtime | 7057725880 | Glo	300.00	--	12,681.50	Mobile	260429100100684764125126
29 Apr 2026 06:37:58	29 Apr 2026	Transfer to Monnify Checkout | MONIE POINT | 6684931505	203.00	--	12,478.50	Mobile	100004260429053819158448018332
29 Apr 2026 06:42:09	29 Apr 2026	Transfer to Monnify Checkout | MONIE POINT | 6685182696	12,000.00	--	478.50	Mobile	100004260429054215158447966844
29 Apr 2026 06:42:16	29 Apr 2026	Stamp Duty	50.00	--	428.50	Mobile	260429550101684958883019
29 Apr 2026 07:02:32	29 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202604290702319443731965 3	--	5,100.00	5,528.50	Mobile	260429010201685077749016
29 Apr 2026 07:08:23	29 Apr 2026	Betting | 5649943 | BET9JA	400.00	--	5,128.50	Mobile	260429130100685190415738
29 Apr 2026 07:09:20	29 Apr 2026	Betting | 5649943 | BET9JA	2,500.00	--	2,628.50	Mobile	260429130100685091559890
29 Apr 2026 07:12:25	29 Apr 2026	Betting | 5649943 | BET9JA	2,500.00	--	128.50	Mobile	260429130100685448423406
29 Apr 2026 07:15:53	29 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202604290715528487621837 3	--	5,500.00	5,628.50	Mobile	260429010201685566268679

29 Apr 2026 07:16:36	29 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	5,600.00	--	28.50	Mobile	260429010100685355903037
29 Apr 2026 09:52:13	29 Apr 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	12,500.00	12,528.50	Mobile	260429170100690355864019
29 Apr 2026 09:59:10	29 Apr 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	300.00	12,828.50	Mobile	260429170100690592117576
29 Apr 2026 09:59:21	29 Apr 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,828.50	Mobile	260429130100690643602958
29 Apr 2026 10:00:37	29 Apr 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	2,100.00	--	5,728.50	Mobile	260429010100690598128684
29 Apr 2026 10:04:56	29 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	5,600.00	--	128.50	Mobile	260429010100690915869215
29 Apr 2026 10:05:16	29 Apr 2026	Airtime | 9039756450 | MTN	96.00	--	32.50	Mobile	26042910010069071861193
29 Apr 2026 10:38:16	29 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	1,900.00	1,932.50	POS	260429170100692085476688
29 Apr 2026 10:38:42	29 Apr 2026	Betting | 5649943 | BET9JA	1,900.00	--	32.50	Mobile	260429130100692336828388
29 Apr 2026 16:45:29	29 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	20,000.00	20,032.50	POS	260429170100704933585950
29 Apr 2026 16:46:59	29 Apr 2026	Betting | 5649943 | BET9JA	10,000.00	--	10,032.50	Mobile	260429130100705288994529
29 Apr 2026 16:52:28	29 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260429165228306247266 56	--	10,500.00	20,532.50	Mobile	260429010201705311809506
29 Apr 2026 16:53:11	29 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	20,450.00	--	82.50	Mobile	260429010100705265155371
29 Apr 2026 16:53:22	29 Apr 2026	Stamp Duty	50.00	--	32.50	Mobile	260429550101705265967670
30 Apr 2026 06:42:09	30 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,032.50	POS	260430170100722024612166
30 Apr 2026 06:42:19	30 Apr 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,032.50	Mobile	260430130100722074954853
30 Apr 2026 06:48:30	30 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260430064830100283109 66	--	23,000.00	33,032.50	Mobile	260430010201722157327558
30 Apr 2026 06:49:06	30 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	2,032.50	Mobile	26043001010072226591052 9
30 Apr 2026 06:49:31	30 Apr 2026	Stamp Duty	50.00	--	1,982.50	Mobile	260430550101722517363545
30 Apr 2026 06:49:47	30 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	1,600.00	--	382.50	Mobile	260430010100722216402452
30 Apr 2026 06:54:52	30 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA	--	2,000.00	2,382.50	Mobile	260430010201722627761 5

		WITHDRAWAL|202604300654515395450690 5					71
30 Apr 2026 06:55:37	30 Apr 2026	Airtime | 8063270020 | MTN	200.00	--	2,182.50	Mobile	260430100100722629082122
30 Apr 2026 06:56:09	30 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,100.00	--	82.50	Mobile	260430010100722579638300
30 Apr 2026 11:17:50	30 Apr 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	532.50	POS	260430170100730906734394
30 Apr 2026 11:19:09	30 Apr 2026	Betting | 5649943 | BET9JA	200.00	--	332.50	Mobile	260430130100730963498482
30 Apr 2026 11:19:35	30 Apr 2026	Betting | 9157438773 | SPORTYBET	300.00	--	32.50	Mobile	260430130100730972247405
30 Apr 2026 14:41:10	30 Apr 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,032.50	POS	260430170100738157899888
30 Apr 2026 14:41:22	30 Apr 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,032.50	Mobile	260430130100738059039532
30 Apr 2026 14:45:33	30 Apr 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202604301445325519800521 6	--	30,000.00	40,032.50	Mobile	260430010201738025417516
30 Apr 2026 14:46:44	30 Apr 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	34,950.00	--	5,082.50	Mobile	260430010100738389005350
30 Apr 2026 14:46:50	30 Apr 2026	Stamp Duty	50.00	--	5,032.50	Mobile	260430550101738179801889
30 Apr 2026 14:48:10	30 Apr 2026	Airtime | 8063270020 | MTN	400.00	--	4,632.50	Mobile	260430100100738545468359
30 Apr 2026 14:48:34	30 Apr 2026	Airtime | 9039756450 | MTN	100.00	--	4,532.50	Mobile	260430100100738344685924
30 Apr 2026 14:49:18	30 Apr 2026	Betting | 5649943 | BET9JA	4,500.00	--	32.50	Mobile	260430130100738499296013
30 Apr 2026 16:39:24	30 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	10,000.00	10,032.50	Mobile	000777260430163915622723242931
30 Apr 2026 16:40:26	30 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	9,999.00	--	33.50	Mobile	260430180100742468151533
30 Apr 2026 16:40:49	30 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	30.00	--	3.50	Mobile	260430180100742690434 15
30 Apr 2026 19:04:26	30 Apr 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	11,000.00	11,003.50	Mobile	000777260430190359704509559838
30 Apr 2026 19:05:00	30 Apr 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	9,999.00	--	1,004.50	Mobile	260430180100748106747034
30 Apr 2026 19:09:31	30 Apr 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	50.00	1,054.50	Mobile	260430170100748841480588
30 Apr 2026 19:10:36	30 Apr 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,050.00	--	4.50	Mobile	260430010100748646344745
01 May 2026 07:17:47	01 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,004.50	POS	260501170100760639488419

01 May 2026 07:18:58	01 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,004.50	Mobile	26050113010076120065760 8
01 May 2026 07:23:30	01 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	22,000.00	32,004.50	Mobile	000777260501072319316169112142
01 May 2026 07:24:00	01 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	1,004.50	Mobile	260501010100761213567686
01 May 2026 07:24:06	01 May 2026	Stamp Duty	50.00	--	954.50	Mobile	26050155010176103878486 0
01 May 2026 07:35:48	01 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,954.50	POS	260501170100761325146475
01 May 2026 07:35:56	01 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,954.50	Mobile	26050113010076149439401 6
01 May 2026 07:39:23	01 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	30,954.50	Mobile	000777260501073919082873829445
01 May 2026 07:39:39	01 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	30,050.00	--	904.50	Mobile	260501010100761360452846
01 May 2026 07:39:52	01 May 2026	Stamp Duty	50.00	--	854.50	Mobile	26050155010176154451582 3
01 May 2026 08:10:10	01 May 2026	Betting | 5649943 | BET9JA	800.00	--	54.50	Mobile	260501130100762513101411
01 May 2026 09:32:54	01 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,054.50	Mobile	26050117010076554045544 4
01 May 2026 09:36:04	01 May 2026	Betting | 5649943 | BET9JA	500.00	--	554.50	Mobile	26050113010076547972096 3
01 May 2026 09:36:29	01 May 2026	Betting | 9157438773 | SPORTYBET	500.00	--	54.50	Mobile	26050113010076560747149 7
01 May 2026 10:31:17	01 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,054.50	POS	26050117010076786000720 6
01 May 2026 10:31:27	01 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,054.50	Mobile	26050113010076799326057 2
01 May 2026 10:44:58	01 May 2026	Betting | 5649943 | BET9JA	10,000.00	--	54.50	Mobile	26050113010076833305415 3
01 May 2026 10:53:08	01 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,054.50	POS	26050117010076878031553 6
01 May 2026 10:53:38	01 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,054.50	Mobile	26050113010076883340 6579
01 May 2026 11:04:22	01 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	60,000.00	70,054.50	Mobile	000777260501110415237000328880
01 May 2026 11:04:44	01 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	61,000.00	--	9,054.50	Mobile	260501010100769192168966
01 May 2026 11:04:58	01 May 2026	Stamp Duty	50.00	--	9,004.50	Mobile	26050155010176924452670 3
01 May 2026 11:05:20	01 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	7,200.00	--	1,804.50	Mobile	26050101010076919502425 5

01 May 2026 11:54:48	01 May 2026	Betting | 5649943 | BET9JA	492.00	--	1,312.50	Mobile	260501130100771058581961
01 May 2026 11:59:30	01 May 2026	Betting | 5649943 | BET9JA	800.00	--	512.50	Mobile	260501130100771262099937
01 May 2026 12:03:16	01 May 2026	Betting | 5649943 | BET9JA	500.00	--	12.50	Mobile	260501130100771555665270
02 May 2026 06:59:24	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,012.50	POS	260502170100800571954240
02 May 2026 06:59:44	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,012.50	Mobile	260502130100800347386563
02 May 2026 07:07:48	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	25,000.00	35,012.50	Mobile	000777260502070738778591443362
02 May 2026 07:08:20	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	4,012.50	Mobile	260502010100800591114696
02 May 2026 07:08:25	02 May 2026	Stamp Duty	50.00	--	3,962.50	Mobile	260502550101801046294159
02 May 2026 07:08:45	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	3,100.00	--	862.50	Mobile	260502010100800706442253
02 May 2026 07:34:19	02 May 2026	Betting | 5649943 | BET9JA	800.00	--	62.50	Mobile	260502130100801163794174
02 May 2026 08:37:14	02 May 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,900.00	1,962.50	Mobile	100033260502073713222990741842
02 May 2026 08:38:01	02 May 2026	Betting | 5649943 | BET9JA	1,500.00	--	462.50	Mobile	260502130100803331135521
02 May 2026 08:38:27	02 May 2026	Airtime | 9039756450 | MTN	200.00	--	262.50	Mobile	260502100100803480152734
02 May 2026 08:38:44	02 May 2026	Airtime | 8063270020 | MTN	193.00	--	69.50	Mobile	260502100100803379443420
02 May 2026 08:39:20	02 May 2026	Airtime | 7036441913 | MTN	43.00	--	26.50	Mobile	260502100100803483619662
02 May 2026 10:18:53	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,026.50	POS	260502170100807093670374
02 May 2026 10:19:27	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.50	Mobile	260502130100807146796538
02 May 2026 10:23:09	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	21,000.00	31,026.50	Mobile	000777260502102306317884141663
02 May 2026 10:23:38	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	30,950.00	--	76.50	Mobile	260502010100807480133895
02 May 2026 10:23:50	02 May 2026	Stamp Duty	50.00	--	26.50	Mobile	260502550101807627920273
02 May 2026 10:25:46	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,500.00	1,526.50	Mobile	000777260502102539227082386211
02 May 2026 10:25:58	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	1,500.00	--	26.50	Mobile	260502010100807341991383

02 May 2026 10:41:47	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,026.50	POS	260502170100808119494642
02 May 2026 10:42:23	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.50	Mobile	260502130100808286857286
02 May 2026 10:50:16	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	30,026.50	Mobile	000777260502105006333164646872
02 May 2026 10:50:34	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	31,026.50	Mobile	000777260502105028208196254838
02 May 2026 10:52:05	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	30,000.00	--	1,026.50	Mobile	260502010100808620116084
02 May 2026 10:52:18	02 May 2026	Stamp Duty	50.00	--	976.50	Mobile	260502550101808230206612
02 May 2026 10:54:15	02 May 2026	Betting | 5649943 | BET9JA	950.00	--	26.50	Mobile	260502130100808534827888
02 May 2026 12:26:43	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	20,026.50	Mobile	000777260502122640775381192713
02 May 2026 12:28:43	02 May 2026	Betting | 13712762 | BET9JA	15,000.00	--	5,026.50	Mobile	260502130100812597138639
02 May 2026 12:29:36	02 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	3,100.00	--	1,926.50	Mobile	260502010100812555218726
02 May 2026 12:29:57	02 May 2026	Betting | 9157438773 | SPORTYBET	1,900.00	--	26.50	Mobile	260502130100812556694207
02 May 2026 13:34:08	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,026.50	POS	260502170100814668811680
02 May 2026 13:34:30	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.50	Mobile	260502130100815016757552
02 May 2026 13:43:36	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	22,000.00	32,026.50	Mobile	000777260502134330190616193449
02 May 2026 13:44:37	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,950.00	--	76.50	Mobile	260502010100815416262950
02 May 2026 13:44:52	02 May 2026	Stamp Duty	50.00	--	26.50	Mobile	260502550101815223298293
02 May 2026 14:07:44	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,026.50	Mobile	000777260502140743957205537042
02 May 2026 14:15:26	02 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	26.50	Mobile	260502130100816453734681
02 May 2026 15:01:13	02 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,900.00	1,926.50	POS	260502170100818085727515
02 May 2026 15:02:01	02 May 2026	Betting | 5649943 | BET9JA	1,900.00	--	26.50	Mobile	260502130100818038306343
02 May 2026 15:16:26	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,026.50	POS	260502170100818652712137
02 May 2026 15:16:46	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,026.50	Mobile	260502130100818507366512

02 May 2026 15:21:57	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	25,000.00	35,026.50	Mobile	000777260502152151277230648743
02 May 2026 15:22:41	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	37,526.50	Mobile	000777260502152235142836831536
02 May 2026 15:25:34	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	40,026.50	Mobile	000777260502152530897446947534
02 May 2026 15:27:35	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	31,000.00	--	9,026.50	Mobile	260502010100818812999595
02 May 2026 15:27:42	02 May 2026	Stamp Duty	50.00	--	8,976.50	Mobile	260502550101818863922093
02 May 2026 15:28:21	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	4,600.00	--	4,376.50	Mobile	260502010100819015388049
02 May 2026 15:30:11	02 May 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	4,000.00	--	376.50	Mobile	260502010100819214180325
02 May 2026 17:02:45	02 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,376.50	POS	260502170100822591367634
02 May 2026 17:03:11	02 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,376.50	Mobile	260502130100822491586149
02 May 2026 17:09:34	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,100.00	30,476.50	Mobile	000777260502170926715646203879
02 May 2026 17:10:56	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	30,050.00	--	426.50	Mobile	260502010100823135477166
02 May 2026 17:11:10	02 May 2026	Stamp Duty	50.00	--	376.50	Mobile	260502550101822873727864
02 May 2026 17:20:36	02 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	19,600.00	19,976.50	Mobile	000777260502172031225792840630
02 May 2026 18:27:01	02 May 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	476.00	--	19,500.50	Mobile	100004260502172706158795684155
02 May 2026 18:28:51	02 May 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	8,000.00	--	11,500.50	Mobile	100004260502172857158798270558
02 May 2026 18:29:15	02 May 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,050.00	--	8,450.50	Mobile	100004260502172928158798527201
02 May 2026 18:30:54	02 May 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,009.30	--	6,441.20	Mobile	100004260502173059158798296668
02 May 2026 18:30:55	02 May 2026	VAT on Transfer Fee	0.70	--	6,440.50	Mobile	260502020100826415810484
02 May 2026 19:28:58	02 May 2026	Transfer to JAMIU SADIQ MUHAMMED | OPay | 7041468172	6,100.00	--	340.50	Mobile	260502010100829073677607
03 May 2026 01:46:49	03 May 2026	Transfer from SALAMI BALIKISU | United Bank For Africa | 210****203 | MOB/UTO/ABDULKAREEM A/aaa/36426714769	--	19,980.00	20,320.50	Mobile	000004260503014647124258346923
03 May 2026 04:39:35	03 May 2026	Airtime | 8063270020 | MTN	200.00	--	20,120.50	Mobile	260503100100839296180180
03 May 2026 05:00:03	03 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	120.50	Mobile	260503130100839406083296

03 May 2026 06:34:58	03 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	30,000.00	30,120.50	POS	260503170100840003669006
03 May 2026 06:35:27	03 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	10,120.50	Mobile	260503130100840004398378
03 May 2026 06:44:00	03 May 2026	Betting | 5649943 | BET9JA	10,000.00	--	120.50	Mobile	260503130100840261064211
03 May 2026 06:50:02	03 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	40,000.00	40,120.50	POS	260503170100840169345985
03 May 2026 06:50:11	03 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	20,120.50	Mobile	260503130100840322953418
03 May 2026 06:53:36	03 May 2026	Betting | 5649943 | BET9JA	20,000.00	--	120.50	Mobile	260503130100840329301369
03 May 2026 07:01:31	03 May 2026	Transfer from JAMIU SADIQ MUHAMMED | OPay | 704****172	--	50,000.00	50,120.50	POS	260503170100840293728443
03 May 2026 07:01:45	03 May 2026	Betting | 5649943 | BET9JA	50,000.00	--	120.50	Mobile	260503130100840191895621
03 May 2026 08:25:45	03 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	4,900.00	5,020.50	POS	260503170100842865975114
03 May 2026 08:27:31	03 May 2026	Betting | 5649943 | BET9JA	4,500.00	--	520.50	Mobile	260503130100842871786083
03 May 2026 08:27:54	03 May 2026	Airtime | 9039756450 | MTN	500.00	--	20.50	Mobile	260503100100842725524116
03 May 2026 09:58:53	03 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	3,900.00	3,920.50	POS	260503170100845362819885
03 May 2026 10:00:26	03 May 2026	Betting | 5649943 | BET9JA	3,500.00	--	420.50	Mobile	260503130100845982202094
03 May 2026 10:53:00	03 May 2026	Betting | 5649943 | BET9JA	400.00	--	20.50	Mobile	260503130100847674449575
03 May 2026 11:03:38	03 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	3,400.00	3,420.50	POS	260503170100847914298584
03 May 2026 11:07:00	03 May 2026	Betting | 9157438773 | SPORTYBET	2,500.00	--	920.50	Mobile	260503130100848088310581
03 May 2026 11:07:21	03 May 2026	Airtime | 7036441913 | MTN	84.25	--	836.25	Mobile	260503100100848140790721
03 May 2026 11:07:41	03 May 2026	Airtime | 9039756450 | MTN	98.00	--	738.25	Mobile	260503100100848294738422
03 May 2026 11:09:17	03 May 2026	Betting | 5649943 | BET9JA	500.00	--	238.25	Mobile	260503130100848397968948
03 May 2026 11:18:35	03 May 2026	Betting | 9157438773 | SPORTYBET	200.00	--	38.25	Mobile	260503130100848384106470
04 May 2026 06:39:06	04 May 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	30.00	--	8.25	Mobile	260504010100875181679400
		Transfer from ABDULKAREEM AHMED | Wema Bank PLC | 025****940 | 945-USSD NIP TRANSFER TO					000017260504185240087

04 May 2026 18:52:34	04 May 2026	ABDULKAREEM AHMED FROM ABDULKAREEM AHMED - 945 Transfer to Opay Digital Se	--	4,600.00	4,608.25	Mobile	058364012
04 May 2026 18:57:50	04 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,600.00	--	2,008.25	Mobile	260504010100901084750583
04 May 2026 19:57:55	04 May 2026	Airtime | 9039756450 | MTN	500.00	--	1,508.25	Mobile	260504100100904068748521
04 May 2026 19:58:49	04 May 2026	Betting | 5649943 | BET9JA	488.00	--	1,020.25	Mobile	260504130100903972074453
04 May 2026 20:03:17	04 May 2026	Betting | 5649943 | BET9JA	450.00	--	570.25	Mobile	260504130100904355073531
04 May 2026 20:12:14	04 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	20.25	Mobile	260504010100905067788842
05 May 2026 14:00:25	05 May 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	470.25	POS	260505170100928249208878
05 May 2026 14:03:12	05 May 2026	OPay Card Payment | PalmPay	61.00	--	409.25	WEB	260505330100928507901126
05 May 2026 14:04:34	05 May 2026	OPay Card Payment | PalmPay	69.00	--	340.25	WEB	260505330100928366764066
05 May 2026 14:05:48	05 May 2026	OPay Card Payment | PalmPay	79.00	--	261.25	WEB	260505330100928269518667
05 May 2026 14:06:47	05 May 2026	Airtime | 9039756450 | MTN	50.00	--	211.25	Mobile	260505100100928521317774
05 May 2026 14:07:59	05 May 2026	Betting | 5649943 | BET9JA	200.00	--	11.25	Mobile	260505130100928687235910
06 May 2026 15:26:56	06 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	1,400.00	1,411.25	Mobile	260506010100969463282647
06 May 2026 15:27:58	06 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,400.00	--	11.25	Mobile	260506010100969239871500
08 May 2026 13:53:05	08 May 2026	OPay Card Payment | PalmPay	10.06	--	1.19	WEB	260508330100041522573911
08 May 2026 14:15:27	08 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	4,900.00	4,901.19	Mobile	260508010100042313703476
08 May 2026 14:19:31	08 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	4,900.00	--	1.19	Mobile	260508010100042544075768
12 May 2026 17:03:56	12 May 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	450.00	451.19	Mobile	090716260512160354866184027379
12 May 2026 17:16:12	12 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	450.00	--	1.19	Mobile	260512010100196477910268
14 May 2026 11:19:59	14 May 2026	Transfer from EscrowVillage Ltd | Kuda MFB | 300****043 | Escrow Village Transaction	--	2,800.00	2,801.19	Mobile	090267260514101958891002352043
14 May 2026 11:21:45	14 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,600.00	--	201.19	Mobile	260514010100258247036389
14 May 2026 11:22:19	14 May 2026	Airtime | 7036441913 | MTN	99.00	--	102.19	Mobile	260514100100258351040313

14 May 2026 11:22:52	14 May 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	2.19	Mobile	100004260514102257159842106861
15 May 2026 03:56:18	15 May 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	11,000.00	11,002.19	Mobile	260515010100285078586955
15 May 2026 05:52:56	15 May 2026	Transfer from BOSEDE JOSEPH | PalmPay | 906****860 | BOSEDE JOSEPH:9063240860	--	10.00	11,012.19	Mobile	100033260515045255090222258920
15 May 2026 05:54:40	15 May 2026	Transfer to AIJIMOH ANASE SALIHU | OPay | 8144129011	1,500.00	--	9,512.19	Mobile	260515010100285452647492
15 May 2026 05:58:20	15 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	6,100.00	--	3,412.19	Mobile	260515010100285380009051
15 May 2026 05:59:26	15 May 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	1,050.00	--	2,362.19	Mobile	260515010100285368215279
15 May 2026 05:59:52	15 May 2026	Betting | 5649943 | BET9JA	2,000.00	--	362.19	Mobile	260515130100285356690938
15 May 2026 07:08:46	15 May 2026	Airtime | 7036441913 | MTN	100.00	--	262.19	Mobile	260515100100286165368462
15 May 2026 07:15:44	15 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	3,000.00	3,262.19	Mobile	000777260515071536311000916696
15 May 2026 07:17:05	15 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,600.00	--	1,662.19	Mobile	260515010100286492496137
15 May 2026 07:18:45	15 May 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	1,350.00	--	312.19	Mobile	260515010100286648905151
15 May 2026 08:01:47	15 May 2026	Betting | 5649943 | BET9JA	300.00	--	12.19	Mobile	260515130100287639201078
16 May 2026 10:54:56	16 May 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Suleiman Oyiza Taibat Nomba Transfer 600.00 - Nomba|POS-TRANSFER-7BAC1-4ba84b14-aab2-4fb9-9610-72e517cdc27b	--	600.00	612.19	Mobile	260516010201331442306000
16 May 2026 10:56:54	16 May 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	600.00	--	12.19	Mobile	100004260516095702160018048359
16 May 2026 15:14:39	16 May 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	600.00	612.19	Mobile	090716260516141437047667342256
16 May 2026 15:16:03	16 May 2026	Airtime | 7036441913 | MTN	46.00	--	566.19	Mobile	260516100100341073913990
16 May 2026 15:16:35	16 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	16.19	Mobile	260516010100341473951222
16 May 2026 17:33:56	16 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,016.19	Mobile	260516170100346451703469
16 May 2026 19:30:49	16 May 2026	Betting | 5649943 | BET9JA	249.00	--	767.19	Mobile	260516130100351359381243
16 May 2026 19:31:15	16 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	750.00	--	17.19	Mobile	260516010100351310965376
17 May 2026 08:44:37	17 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,000.00	4,017.19	Mobile	260517170100364623777545
17 May 2026 08:48:26	17 May 2026	Betting | 5649943 | BET9JA	4,000.00	--	17.19	Mobile	260517130100364584466954

17 May 2026 10:57:47	17 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,017.19	Mobile	000777260517105741694366314842
17 May 2026 10:59:36	17 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	5,000.00	--	17.19	Mobile	260517010100368478340687
17 May 2026 13:56:45	17 May 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260517125644pch07302860	--	640.00	657.19	Mobile	260517010201374337964843
17 May 2026 13:57:12	17 May 2026	Betting | 5649943 | BET9JA	500.00	--	157.19	Mobile	260517130100374592696376
17 May 2026 14:15:50	17 May 2026	Third-Party Merchant Order | ChopLife	150.00	--	7.19	Mobile	260517140300374864778210
17 May 2026 15:52:11	17 May 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260517155211000034499247	--	740.00	747.19	Mobile	000013260517155211000034499247
17 May 2026 15:52:35	17 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	197.19	Mobile	260517010100378274089743
17 May 2026 15:53:04	17 May 2026	Betting | 5649943 | BET9JA	200.00	--	0.00	Mobile	260517130100378174783986
17 May 2026 15:53:08	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.81	200.00	Mobile	260517010201378275996359
18 May 2026 20:06:11	18 May 2026	Transfer from EscrowVillage Ltd | Kuda MFB | 300****043 | Escrow Village Transaction	--	2,800.00	2,800.00	Mobile	090267260518190610523002352043
18 May 2026 20:15:00	18 May 2026	Airtime | 9039756450 | MTN	250.00	--	2,550.00	Mobile	260518100100424317591716
18 May 2026 20:15:44	18 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,050.00	--	1,500.00	Mobile	260518010100424271809218
18 May 2026 20:17:19	18 May 2026	Betting | 5649943 | BET9JA	500.00	--	1,000.00	Mobile	260518130100424179142084
18 May 2026 20:28:11	18 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202605182028114129755324 3	--	2,000.00	3,000.00	Mobile	260518010201424696163579
18 May 2026 20:36:13	18 May 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,000.00	Mobile	260518130100424944208297
18 May 2026 20:39:35	18 May 2026	Betting | 5649943 | BET9JA	500.00	--	500.00	Mobile	260518130100425264344253
18 May 2026 20:40:12	18 May 2026	Betting | 5649943 | BET9JA	500.00	--	0.00	Mobile	260518130100425318115162
18 May 2026 20:46:51	18 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|202605182046505382525646 8	--	1,000.00	1,000.00	Mobile	260518010201425356136783
19 May 2026 05:55:51	19 May 2026	Betting | 5649943 | BET9JA	1,000.00	--	0.00	Mobile	260519130100431805211195
19 May 2026 11:46:52	19 May 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	7,980.00	7,980.00	USSD	260519010100441894465036
19 May 2026 11:48:48	19 May 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	5,500.00	--	2,480.00	Mobile	260519180100442105476998
19 May 2026 11:50:21	19 May 2026	Airtime | 9138865889 | MTN	400.00	--	2,080.00	Mobile	260519100100442008940907

19 May 2026 12:02:18	19 May 2026	Betting | 5649943 | BET9JA	487.00	--	1,593.00	Mobile	26051913010044236393339
19 May 2026 12:05:36	19 May 2026	Betting | 5649943 | BET9JA	1,500.00	--	93.00	Mobile	26051913010044276089474
19 May 2026 12:15:21	19 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260519121521464787648 36	--	5,000.00	5,093.00	Mobile	26051901020144292709573
19 May 2026 12:16:18	19 May 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	5,000.00	--	93.00	Mobile	26051918010044288017303
19 May 2026 12:26:28	19 May 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260519122628329884406 39	--	1,000.00	1,093.00	Mobile	26051901020144343246631
19 May 2026 12:27:58	19 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,050.00	--	43.00	Mobile	26051901010044359156923
19 May 2026 12:30:11	19 May 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	43.00	--	0.00	Mobile	26051918010044365068644
19 May 2026 12:53:09	19 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	500.00	500.00	Mobile	26051917010044445661208 3
19 May 2026 12:54:35	19 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	450.00	--	50.00	Mobile	26051901010044425791674 6
19 May 2026 12:55:02	19 May 2026	Airtime | 9039756450 | MTN	50.00	--	0.00	Mobile	2605191001004442595998 21
20 May 2026 06:56:22	20 May 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	1,050.00	1,050.00	Mobile	090716260520055620765641371793
20 May 2026 06:57:36	20 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,050.00	--	0.00	Mobile	260520010100469992164582
21 May 2026 15:45:41	21 May 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	2,400.00	2,400.00	Mobile	10003326052114454047897 1711687
21 May 2026 15:47:24	21 May 2026	Betting | 5649943 | BET9JA	2,000.00	--	400.00	Mobile	26052113010052651110495 9
21 May 2026 15:47:52	21 May 2026	Airtime | 9039756450 | MTN	400.00	--	0.00	Mobile	260521100100526640680703
22 May 2026 12:29:05	22 May 2026	Transfer from PERAL GENERAL MERCHANDISE ENTERPRISES | PalmPay | 888****419 | PERAL GENERAL MERCHANDISE ENTERPRISES:8888809419	--	150.00	150.00	Mobile	10003326052211290409023366686 1
22 May 2026 12:29:51	22 May 2026	Airtime | 9138865889 | MTN	100.00	--	50.00	Mobile	26052210010055623311993 2
22 May 2026 12:30:43	22 May 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	50.00	--	0.00	Mobile	260522010100556631460288
23 May 2026 18:34:29	23 May 2026	Transfer from JEPHTA JOSHUA MAREN | MONIE POINT | 596****361 | AT129TRF|2MPTj98ml|205824016003071590 4AT129TRF|2MPTj98ml|205824016003071590 4Transfer from JEPHTA	--	1,500.00	1,500.00	Mobile	09040526052318342917614021712 9
23 May 2026 18:52:41	23 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,500.00	--	0.00	Mobile	26052301010060913410135 8

23 May 2026 20:23:17	23 May 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT129TRF|2MPTohg3i|205826753845844787 2AT129TRF|2MPTohg3i|205826753845844787 2Transfer from ABDULK	--	1,500.00	1,500.00	Mobile	090405260523202317527891483129
23 May 2026 20:25:04	23 May 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	1,300.00	--	200.00	Mobile	26052301010061338353680 8
23 May 2026 20:29:40	23 May 2026	Betting | 5649943 | BET9JA	194.00	--	6.00	Mobile	26052313010061350969393 89
24 May 2026 07:03:55	24 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	1,300.00	1,306.00	Mobile	26052401010062162151704 6
24 May 2026 07:15:43	24 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,300.00	--	6.00	Mobile	26052401010062202924496 2
24 May 2026 08:40:56	24 May 2026	Transfer from SOLOMON OKOESEN DANIEL | OPay | 704****662	--	3,000.00	3,006.00	Mobile	26052401010062390182642 7
24 May 2026 08:46:37	24 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,600.00	--	1,406.00	Mobile	26052401010062391993252 9
24 May 2026 08:47:28	24 May 2026	Airtime | 9039756450 | MTN	400.00	--	1,006.00	Mobile	26052410010062397316396 2
24 May 2026 09:12:20	24 May 2026	Betting | 5649943 | BET9JA	500.00	--	506.00	Mobile	26052413010062473946064 3
24 May 2026 14:51:09	24 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	500.00	--	6.00	Mobile	26052401010063610608530 1
24 May 2026 15:14:48	24 May 2026	Transfer from ROTIMI ISAAC ALANA | OPay | 706****795	--	2,000.00	2,006.00	Mobile	26052417010063701364637 5
24 May 2026 15:17:09	24 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,000.00	--	6.00	Mobile	26052401010063673190215 4
24 May 2026 17:23:58	24 May 2026	Transfer from ROTIMI ISAAC ALANA | OPay | 706****795	--	2,000.00	2,006.00	Mobile	26052417010064113003477 1
24 May 2026 17:24:40	24 May 2026	Betting | 5649943 | BET9JA	2,000.00	--	6.00	Mobile	26052413010064103113264 5
24 May 2026 19:15:47	24 May 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	200.00	206.00	Mobile	26052401010064525062750 8
24 May 2026 19:16:32	24 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	100.00	--	106.00	Mobile	26052401010064530449280 0
24 May 2026 19:18:52	24 May 2026	Airtime | 9039756450 | MTN	100.00	--	6.00	Mobile	26052410010064502475 2636
25 May 2026 15:36:48	25 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,500.00	1,506.00	Mobile	26052517010067346356 8411
25 May 2026 15:41:26	25 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	1,500.00	--	6.00	Mobile	26052501010067343202 4205
25 May 2026 15:49:54	25 May 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	100.00	106.00	Mobile	26052517010067383888 5659
25 May 2026 15:50:46	25 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	100.00	--	6.00	Mobile	26052501010067398261036 93
		Transfer from MARIAM OHUNENE ABDULKAREEM | OPay |					26052701010074241044 29

27 May 2026 10:07:49	27 May 2026	703****913	--	2,000.00	2,006.00	Mobile	47
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
27 May 2026 11:14:08	27 May 2026	Betting | 5649943 | BET9JA	7,500.00	--	5,106.00	Mobile	260527130100745481516026
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	260527010100745342331491
27 May 2026 12:19:47	27 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,900.00	1,906.00	POS	260527170100748329041426
27 May 2026 12:20:56	27 May 2026	Betting | 5649943 | BET9JA	1,900.00	--	6.00	Mobile	260527130100748130508812
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	090716260527112909581392314006
27 May 2026 12:29:54	27 May 2026	Betting | 5649943 | BET9JA	500.00	--	6.00	Mobile	260527130100748526497173
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	100002260528150147001486063916
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	100002260528150406001486066072
28 May 2026 15:08:09	28 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,906.00	Mobile	260528130100787366839221
		Transfer to ABDULQADIR ANDAH AHMED | TENN MFB |					100004260528141007161 0

28 May 2026 15:10:03	28 May 2026	9138865889	2,000.00	--	7,906.00	Mobile	95025134
28 May 2026 15:12:52	28 May 2026	Airtime | 8063270020 | MTN	200.00	--	7,706.00	Mobile	260528100100787485797574
28 May 2026 15:13:28	28 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	7,700.00	--	6.00	Mobile	260528010100787385642295
28 May 2026 15:50:58	28 May 2026	Transfer from 9jaPay Microfinance Bank | MONIE POINT | 551****210 | AT130MFDS8082026052815505510645485PZ8RAT130MFDS8082026052815505510645485PZ8RFROM KC Gaming Netwo	--	1,000.00	1,006.00	Mobile	09040526052815505892 0794586130
28 May 2026 15:51:28	28 May 2026	Airtime | 9039756450 | MTN	89.00	--	917.00	Mobile	260528100100788696514880
28 May 2026 15:51:58	28 May 2026	Betting | 5649943 | BET9JA	900.00	--	17.00	Mobile	260528130100788495125960
28 May 2026 17:19:51	28 May 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	1,400.00	1,417.00	POS	260528170100791271876032
28 May 2026 17:20:41	28 May 2026	Betting | 5649943 | BET9JA	1,400.00	--	17.00	Mobile	260528130100791680749544
28 May 2026 20:49:41	28 May 2026	Transfer from ROTIMI ISAAC ALANA | OPay | 706****795	--	5,000.00	5,017.00	Mobile	260528170100799172150707
28 May 2026 21:30:04	28 May 2026	Betting | 5649943 | BET9JA	5,000.00	--	17.00	Mobile	260528130100801026565154
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	000777260529072027213947321615
29 May 2026 07:21:05	29 May 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	2,100.00	--	17.00	Mobile	260529010100806491304186
29 May 2026 11:42:13	29 May 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	4,917.00	POS	260529170100815269996811
29 May 2026 11:42:52	29 May 2026	Airtime | 9039756450 | MTN	400.00	--	4,517.00	Mobile	260529010100815221753755
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	000777260530080956442526202674
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	260530550101844118017899
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	000777260530100545995232178748
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	000777260530141812473344982998
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	100004260530132113161260985147
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	260530100100856888991062
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	000777260530151203655752605025
30 May 2026 15:15:26	30 May 2026	Transfer to LAWAL SIYAKA | United Bank For Africa | 2105537447	2,000.00	--	512.00	Mobile	100004260530141539161265867741
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	000777260530161815153137459904
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|206078523217541529 6-AT139_TRF|2MPTohg3i|206078523217541529 6-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	260604100100032004993404
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	26060801010017591089021919
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	26060801020117591532579090
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	26060813010017589275420505
09 Jun 2026 15:31:57	09 Jun 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	2,000.00	2,007.54	Mobile	26060901010023113806723030
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	26060901010023131943049999
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	26060901020123156358145454
09 Jun 2026 15:48:12	09 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	462.54	Mobile	26060901010023161243903030
09 Jun 2026 15:48:47	09 Jun 2026	Airtime | 9039756450 | MTN	138.00	--	324.54	Mobile	26060910010023185713662323
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	26060910010023178074419797
09 Jun 2026 16:16:01	09 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	11.00	--	20.54	Mobile	26060901010023273271455858
09 Jun 2026 21:59:29	09 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	400.00	420.54	Mobile	2606090101002472458325590
09 Jun 2026 22:01:19	09 Jun 2026	Airtime | 8063270020 | MTN	200.00	--	220.54	Mobile	260609100100246932414377
10 Jun 2026 01:12:03	10 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	20.54	Mobile	26061013010024983235848080
10 Jun 2026 18:41:04	10 Jun 2026	Transfer from LAWRENCE MARYANN BEAUTY | MONIE POINT | 669****878 | AT139_TRF|2MPT53zz3|206476479526348800-AT139_TRF|2MPT53zz3|206476479526348800-LAWRENCE MAR Trf for	--	600.00	620.54	Mobile	APT000022606101841039395564417775
10 Jun 2026 19:17:27	10 Jun 2026	Betting | 5649943 | BET9JA	194.00	--	426.54	Mobile	26061013010027758792243333
10 Jun 2026 19:31:19	10 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	226.54	Mobile	26061013010027807075760404
10 Jun 2026 19:31:40	10 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	26.54	Mobile	26061010010027797502608888

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	260610130100282241711424
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	260610180100284388088 891
11 Jun 2026 02:43:58	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,000.00	3,006.54	Mobile	260611170100286519897360
11 Jun 2026 02:44:33	11 Jun 2026	Betting | 5649943 | BET9JA	3,000.00	--	6.54	Mobile	260611130100286482175727
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	260611180100286483935774
11 Jun 2026 03:10:48	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,999.00	3,005.54	Mobile	260611170100286500241592
11 Jun 2026 03:11:23	11 Jun 2026	Betting | 5649943 | BET9JA	3,000.00	--	5.54	Mobile	260611130100286652284582
11 Jun 2026 15:39:02	11 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	6,200.00	6,205.54	Mobile	260611170100305853836779
11 Jun 2026 15:39:44	11 Jun 2026	Airtime | 7036441913 | MTN	96.00	--	6,109.54	Mobile	260611100100305711115875
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|202606151832352047650561 3	--	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
							260615100100458290573

15 Jun 2026 18:40:22	15 Jun 2026	Airtime | 9039756450 | MTN	96.00	--	15.54	Mobile	932
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	26061701010050868779 9469
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	260618100100569211543600
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
		Transfer from CORALPAY TECHNOLOGY (NIGERIA)					0007772606190851074614

19 Jun 2026 08:51:08	19 Jun 2026	LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,000.00	2,023.50	Mobile	89511121
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	000013260619101817000008043364
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	260619010100597749820293
19 Jun 2026 13:31:35	19 Jun 2026	Betting | 5649943 | BET9JA	496.20	--	1,507.30	Mobile	260619130100598154597601
19 Jun 2026 13:32:20	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	1,007.30	Mobile	260619010100597773036255
19 Jun 2026 13:48:27	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	507.30	Mobile	260619130100598530307723
19 Jun 2026 14:02:26	19 Jun 2026	Airtime | 7070773708 | MTN	250.00	--	257.30	Mobile	260619100100598943814069
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	260619010100599418096618
							260619100100609806622

19 Jun 2026 18:40:49	19 Jun 2026	Airtime | 9039756450 | MTN	47.50	--	7.80	Mobile	582
19 Jun 2026 20:41:38	19 Jun 2026	Transfer from SOLOMON OKOESEN DANIEL | OPay | 704****662	--	3,000.00	3,007.80	Mobile	260619010100615482859853
19 Jun 2026 20:44:58	19 Jun 2026	Betting | 5649943 | BET9JA	1,990.00	--	1,017.80	Mobile	260619130100615405911958
19 Jun 2026 20:45:30	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	817.80	Mobile	260619100100615716643128
19 Jun 2026 21:12:14	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	617.80	Mobile	260619100100616763659996
20 Jun 2026 06:05:20	20 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	117.80	Mobile	260620130100621984062555
20 Jun 2026 06:06:36	20 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	17.80	Mobile	260620100100622060101925
20 Jun 2026 21:07:02	20 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	3,000.00	3,017.80	Mobile	260620010100654075684262
20 Jun 2026 21:07:58	20 Jun 2026	Airtime | 8165740222 | MTN	250.00	--	2,767.80	Mobile	260620100100654179017850
20 Jun 2026 21:08:42	20 Jun 2026	Airtime | 9039756450 | MTN	150.00	--	2,617.80	Mobile	260620100100654083143416
20 Jun 2026 21:09:51	20 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	2,517.80	Mobile	260620100100654236448484
20 Jun 2026 21:10:50	20 Jun 2026	Betting | 5649943 | BET9JA	1,989.50	--	528.30	Mobile	260620130100653893831946
20 Jun 2026 21:15:32	20 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	28.30	Mobile	260620010100654374273874
21 Jun 2026 12:45:46	21 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,028.30	Mobile	260621010100669489685815
21 Jun 2026 12:50:34	21 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	528.30	Mobile	260621130100669893907860
21 Jun 2026 12:56:45	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	1,000.00	1,528.30	Mobile	090629260621125645511626228754
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	26062101010067019212621 9
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	26062101010067306492597 7
21 Jun 2026 14:29:09	21 Jun 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	80.00	--	12.00	Mobile	26062101010067301639787 5
22 Jun 2026 17:02:05	22 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	2,500.00	2,512.00	Mobile	26062201010071361979480 0
22 Jun 2026 17:04:39	22 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	2,412.00	Mobile	26062210010071363107520 0
22 Jun 2026 17:23:08	22 Jun 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	150.00	--	2,262.00	Mobile	26062201010071441419048 8
22 Jun 2026 17:28:45	22 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	662.00	Mobile	26062201010071479833309 2
22 Jun 2026 17:56:13	22 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	162.00	Mobile	26062213010071579468633 4
22 Jun 2026 18:10:12	22 Jun 2026	Betting | 5649943 | BET9JA	150.00	--	12.00	Mobile	26062213010071621844507 4
23 Jun 2026 20:04:53	23 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,012.00	Mobile	26062301010075904226831 3
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	26062310010075926497514 6
23 Jun 2026 20:09:48	23 Jun 2026	Airtime | 8165740222 | MTN	100.00	--	562.00	Mobile	26062310010075922172224 1
23 Jun 2026 20:30:25	23 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	560.00	--	2.00	Mobile	26062301010076015043498 6
24 Jun 2026 11:21:29	24 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	900.00	902.00	Mobile	2606241701007770364660 25
24 Jun 2026 11:26:20	24 Jun 2026	Airtime | 9039756450 | MTN	400.00	--	502.00	Mobile	26062410010077766307 8 806
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	26062401010077781597430 2
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
							2606270101008909008 96

27 Jun 2026 10:51:38	27 Jun 2026	Transfer from SULEIMAN OMEIZA RAIMI | OPay | 816****793	--	2,000.00	2,004.50	Mobile	249
27 Jun 2026 10:56:25	27 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	404.50	Mobile	260627010100890719797168
27 Jun 2026 10:56:53	27 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	304.50	Mobile	260627100100890771424641
27 Jun 2026 10:57:30	27 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	204.50	Mobile	260627100100891336676178
27 Jun 2026 10:58:23	27 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	4.50	Mobile	260627130100891390982945
02 Jul 2026 08:14:21	02 Jul 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	15.00	19.50	USSD	260702010100080286232780
02 Jul 2026 08:17:33	02 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	12.00	--	7.50	Mobile	260702010100080564687831
02 Jul 2026 08:20:38	02 Jul 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	10.00	17.50	Mobile	260702010100080525428726
02 Jul 2026 23:08:49	02 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,000.00	1,017.50	USSD	260702010100116600697248
03 Jul 2026 03:58:52	03 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	400.00	--	617.50	Mobile	260703010100118411682851
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	260703010201118414595732
03 Jul 2026 04:19:39	03 Jul 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	322.50	Mobile	260703010100118428642243
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	260703100100118970956048
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	260703330100123988877667
03 Jul 2026 10:17:45	03 Jul 2026	Transfer from MSport | OPay | 559****593 | |260703091744pch82055920	--	100.00	103.60	Mobile	260703010201126796872250
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
		Transfer from BOSEDE JOSEPH | PalmPay | 903****969 |					10003326070309482901O

03 Jul 2026 10:48:29	03 Jul 2026	BOSEDE JOSEPH9039888969	--	50.00	103.60	Mobile	058430299
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	26070401010019235971178 5
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
		Transfer from ABDULQADIR ANDAH AHMED | OPay |					260708170100324689678

08 Jul 2026 08:49:36	08 Jul 2026	913****889	--	200.00	245.00	Mobile	409
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 | 2232230I | 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	260711010201453882946989
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|2077701191986081792-AT139_TRF|2MPTaor9l|2077701191986081792-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	26071910010077581508613 5
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	26072133010083158311022 1
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	260727010201082074524976

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	260727010100086630909021
27 Jul 2026 23:04:40	27 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,100.00	--	9,529.00	Mobile	260727180100086496129704
27 Jul 2026 23:05:35	27 Jul 2026	Betting | 5649943 | BET9JA	4,990.00	--	4,539.00	Mobile	260727130100086497703139
28 Jul 2026 02:25:20	28 Jul 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,539.00	Mobile	260728130100087639439927
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	260728010100087678839764
28 Jul 2026 02:34:39	28 Jul 2026	Airtime | 9039756450 | MTN	393.01	--	45.99	Mobile	260728100100087768557479
28 Jul 2026 07:46:26	28 Jul 2026	Airtime | 9039756450 | MTN	42.00	--	3.99	Mobile	260728100100090026284850
28 Jul 2026 07:46:52	28 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,095.00	1,098.99	Mobile	260728170100090077453231
28 Jul 2026 07:54:29	28 Jul 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	100.00	--	998.99	Mobile	100004260728065435166573532480
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	100033260728065554692213652834
28 Jul 2026 07:56:38	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,100.00	--	0.99	Mobile	100004260728065650166572531081
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	260728180100112066630463
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	2607280201001129985647 78
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	2607280101001134358037 99
28 Jul 2026 18:03:56	28 Jul 2026	Airtime | 9039756450 | MTN	290.00	--	5,200.99	Mobile	2607281001001136360537 32
28 Jul 2026 18:14:18	28 Jul 2026	Betting | 5649943 | BET9JA	4,980.00	--	220.99	Mobile	2607281301001139601469 65
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	2607280101001146237722 66
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	2607283301001189556815 85
29 Jul 2026 04:09:28	29 Jul 2026	Betting | 5649943 | BET9JA	400.00	--	30.99	Mobile	2607291301001271673504 70
29 Jul 2026 09:03:06	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	1,930.99	POS	2607291701001313623269 53
29 Jul 2026 09:05:27	29 Jul 2026	Betting | 5649943 | BET9JA	1,790.00	--	140.99	Mobile	2607291301001312520550 43
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	2607293301001329753740 24
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	2607290101001410338788 82
29 Jul 2026 13:07:57	29 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	5,731.00	15,770.99	Mobile	2607290101001410568832 57
		Transfer to SUMAYYA ABDULKARIM | MONIE POINT |					APT00003260729121743 16

29 Jul 2026 13:16:59	29 Jul 2026	9019709630	7,000.00	--	8,770.99	Mobile	6695579158
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	26072910010014179447674 6
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	26072901020114267292869 2
29 Jul 2026 15:07:00	29 Jul 2026	Airtime | 9039756450 | MTN	249.00	--	5,020.09	Mobile	26072910010014580201693
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	26072910010014719589608 5
29 Jul 2026 16:18:46	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	4,900.00	4,901.59	POS	26072917010014846338688 2
29 Jul 2026 16:21:15	29 Jul 2026	Betting | 13712762 | BET9JA	4,500.00	--	401.59	Mobile	26072913010014852516875 1
29 Jul 2026 16:27:15	29 Jul 2026	Betting | 13712762 | BET9JA	400.00	--	1.59	Mobile	26072913010014884041826 4
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	26073017010016766242538 8
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	26073001020116818852462 4
30 Jul 2026 08:07:12	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,098.00	--	0.29	Mobile	26073001010016843584105 2
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	APT000022607301417324453135094 76
30 Jul 2026 14:18:46	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	200.29	Mobile	26073001010018307385680 5
30 Jul 2026 14:19:19	30 Jul 2026	Airtime | 9039756450 | MTN	98.00	--	102.29	Mobile	26073010010018312652442 9
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
							260802330100317734399

02 Aug 2026 18:54:21	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	403.29	WEB	069
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	26080233010031774118695 7
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	09FG260804153422131l7QTT0
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	100004260804143846167298689603
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
							260804020100398422862

04 Aug 2026 17:52:42	04 Aug 2026	VAT on Transfer Fee	0.70	--	65,132.69	Mobile	553
04 Aug 2026 17:53:07	04 Aug 2026	Stamp Duty	50.00	--	65,082.69	Mobile	26080455010139871989339
04 Aug 2026 18:15:59	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | Access Bank | 1379655972	20,100.00	--	44,982.69	Mobile	100004260804171633167313445393
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	090716260804173144143812009566
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|20260804203203594522819 21	--	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	26080513010041958206514 6
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	260805180100440368881364
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	2608110101006579924804 11
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	2608110102016587665019 01
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	2608110102016591688692 23
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	260811330100665821172451
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	2608130101007465454 93926
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	2608131301007578607661 29
13 Aug 2026 16:57:45	13 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	113.95	Mobile	2608131001007582318656 14
13 Aug 2026 17:44:01	13 Aug 2026	Transfer from NAIRAFLOW FINANCE | PalmPay | 888****749 | DBOUT183178663917844810	--	5,000.00	5,113.95	Mobile	1000332608131644000101 26751209
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	2608130101007654918921 52
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	260813010201766282846221
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 Al-BALIKISU SALAMI | MONIE POINT | 1002102470	110.00	--	893.47	Mobile	APT000032608162042271 68479179223
16 Aug 2026 21:43:54	16 Aug 2026	Transfer from BALIKISU SALAMI | MONIE POINT | 806****120 | Transfer to Abdulkareem AhmedAT128MFDS295202608162143510963 76D2DL5FAT128MFDS29520260816214351096	--	110.00	1,003.47	Mobile	090405260816214354422 465670128
16 Aug 2026 21:47:46	16 Aug 2026	Transfer to ABDULKAREEM AHMED | Rubies MFB | 8880055104	500.00	--	503.47	Mobile	100004260816204752168 479212689
16 Aug 2026 21:48:51	16 Aug 2026	Transfer from XARA | PalmPay | 888****506 | ABDULKAREEM AHMED	--	500.00	1,003.47	Mobile	100033260816204850965 706366544
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
							260818100100951742881 6

18 Aug 2026 15:34:44	18 Aug 2026	Airtime | 8100313047 | MTN	400.00	--	7.21	Mobile	25
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	260819170100994860128640
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	260819010201995487805428
19 Aug 2026 17:21:53	19 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	2,952.03	Mobile	260819010100995849043375
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	260819170100996253494292
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	260819010100996429405229
19 Aug 2026 17:42:05	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	3,000.00	--	540.03	Mobile	260819010100996024277136
19 Aug 2026 17:43:19	19 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	3,000.00	3,540.03	Mobile	260819010100996233280182
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	260819180100996585955820
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	260819330100996956306977
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	260819010100999227587439
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	260819100100003892906767
		Transfer from HAWAWU ANAZUO AHMED | OPay |					260820010100012022252 7

20 Aug 2026 06:53:59	20 Aug 2026	912****886	--	99.00	105.73	Mobile	11
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 LANG	2,100.00	--	8,105.73	POS	260820330100013350615715
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
20 Aug 2026 11:17:12	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,255.73	Mobile	260820020100021091268722
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	260820020100021251597168
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	26082001010002794521676760

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|202608201613085599234426	--	20,000.00	22,016.73	Mobile	260820010201032704426884
20 Aug 2026 16:16:16	20 Aug 2026	Transfer to NAWAFLEX_ABDULKAREEM AHMED (nairakash) | PalmPay | 6668377510	7,259.30	--	14,757.43	Mobile	100004260820151625168822809262
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|202608201647004245870 4863	--	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|202608201650302439639 7911	--	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	260820100100035082555577
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	260821010100051470013266
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|202608210706448885776 1605	--	5,000.00	7,917.63	Mobile	260821010201052062618385
							260821130100052509571 7

21 Aug 2026 07:15:04	21 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,917.63	Mobile	08
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	260821010100005355563979595
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
21 Aug 2026 09:36:05	21 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 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	260822130100093392217254
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	260822100100095201833971
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	100033260822074351010135978398
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	26082213010009704315104 1
22 Aug 2026 09:29:23	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,122.13	Mobile	26082213010009775663221 4
22 Aug 2026 09:34:17	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,122.13	Mobile	26082213010009854085696 0
22 Aug 2026 09:36:18	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	122.13	Mobile	26082213010009834333679 6
22 Aug 2026 09:48:08	22 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	22.13	Mobile	26082210010009910020827 7
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	26082210010011074476267 9
22 Aug 2026 14:36:06	22 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	5,500.00	--	1,028.43	Mobile	10000426082213362916900 6647622
22 Aug 2026 14:47:10	22 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	520.00	--	508.43	Mobile	26082218010011154185285 1
22 Aug 2026 15:21:36	22 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	8.43	Mobile	26082201010011245896475 4
22 Aug 2026 18:46:55	22 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	508.43	USSD	26082201010012136092644 2
22 Aug 2026 18:54:28	22 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	500.00	--	8.43	Mobile	26082201010012179930848 8
23 Aug 2026 17:04:47	23 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,008.43	Mobile	26082317010015417946252 2
23 Aug 2026 17:30:24	23 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	508.43	Mobile	26082301010015456502808 7
23 Aug 2026 17:30:33	23 Aug 2026	SafeBox Deposit	15.00	--	493.43	Mobile	26082314030015498925720 2
23 Aug 2026 17:30:54	23 Aug 2026	Make a Spend & Save Deposit	--	100.00	593.43	Mobile	26082319020015466815720 0
23 Aug 2026 17:33:09	23 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	110.00	--	483.43	Mobile	26082301010015472612807 8
23 Aug 2026 17:33:17	23 Aug 2026	SafeBox Deposit	1.10	--	482.33	Mobile	26082314030015477743408 8
23 Aug 2026 17:35:45	23 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	110.00	592.33	Mobile	26082301010015534807452 6
23 Aug 2026 17:37:10	23 Aug 2026	Airtime | 8100313047 | MTN	95.00	--	497.33	Mobile	26082310010015525026432 6
23 Aug 2026 17:38:16	23 Aug 2026	OWealth Withdrawal	--	17.10	514.43	Mobile	26082301020115504989871 1
23 Aug 2026 18:07:51	23 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	314.43	Mobile	10000426082317075816911197293

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
24 Aug 2026 07:21:55	24 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	13.43	Mobile	100004260824062205169139843576
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
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					260824010100181244056l

24 Aug 2026 12:12:53	24 Aug 2026	7036441913	12.00	--	404.24	Mobile	05
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	26082401010018140163434 94
24 Aug 2026 12:16:18	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	450.00	--	19.24	Mobile	26082401010018135723692 5
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	26082401020118141046988 0
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	26082433010018169148828 8
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	26082401010018320292697 3
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	26082401020118356019607 6
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	26082455010118645246172 3
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	26082402010019228185638585
24 Aug 2026 17:03:26	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824160325pch96697689	--	50.00	79.18	Mobile	26082401020119238548130 6
24 Aug 2026 17:04:12	24 Aug 2026	OPay Card Payment | PalmPay	20.12	--	59.06	WEB	26082433010019259203101
24 Aug 2026 17:23:49	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824162348pch01115530	--	400.00	459.06	Mobile	26082401020119344137380 9
24 Aug 2026 17:24:10	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	129.30	--	329.76	Mobile	10000426082416241716919 8629391
24 Aug 2026 17:24:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	329.06	Mobile	26082402010019388755401 1
24 Aug 2026 17:28:26	24 Aug 2026	Transfer to Balikisu Salami | Flutterwave MFB | 9133652478	124.30	--	204.76	Mobile	10000426082416283116919 7682972
24 Aug 2026 17:28:27	24 Aug 2026	VAT on Transfer Fee	0.70	--	204.06	Mobile	26082402010019360154932 1
24 Aug 2026 17:42:05	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2433294476	119.30	--	84.76	Mobile	10000426082416421016919 9809511
24 Aug 2026 17:42:06	24 Aug 2026	VAT on Transfer Fee	0.70	--	84.06	Mobile	26082402010019451572965 4
24 Aug 2026 17:51:25	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	30.00	114.06	Mobile	10003326082416512435339 4241559
24 Aug 2026 17:53:05	24 Aug 2026	OPay Card Payment | PalmPay	113.68	--	0.38	WEB	26082433010019486833147 3
24 Aug 2026 17:59:30	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824165929pch09162809	--	4,000.00	4,000.38	Mobile	26082401020119479123049 0
24 Aug 2026 18:00:16	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	119.30	--	3,881.08	Mobile	10000426082417002516920 1524257
24 Aug 2026 18:00:17	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,880.38	Mobile	26082402010019470089528 5
24 Aug 2026 18:10:25	24 Aug 2026	Transfer to Gabriel Otuoze | Flutterwave MFB | 9880769321	124.30	--	3,756.08	Mobile	10000426082417103016920 1374841
24 Aug 2026 18:10:26	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,755.38	Mobile	26082402010019574684355 6
24 Aug 2026 18:17:10	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	3,536.08	Mobile	10000426082417171616920 4496729
24 Aug 2026 18:17:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,535.38	Mobile	26082402010019613594 9998
24 Aug 2026 18:19:24	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	124.30	--	3,411.08	Mobile	10000426082417192916920 3678663
24 Aug 2026 18:19:25	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,410.38	Mobile	26082402010019644610 3897
24 Aug 2026 18:20:47	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	2,129.30	--	1,281.08	Mobile	10000426082417205616920 4531195

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	26082418010020942673164 8
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	26082510010020981622979 2
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
25 Aug 2026 08:00:14	25 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE 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	2608251301002214704889 43
25 Aug 2026 16:18:30	25 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	86.38	Mobile	2608251701002319290852 93
25 Aug 2026 16:19:06	25 Aug 2026	Airtime | 9039756450 | MTN	80.00	--	6.38	Mobile	2608251001002318450368 93
26 Aug 2026 08:10:42	26 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	5,000.00	5,006.38	Mobile	2608261701002532277478 01
26 Aug 2026 08:12:05	26 Aug 2026	Betting | 5649943 | BET9JA	4,000.00	--	1,006.38	Mobile	2608261301002531806431 50
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	0906292608260831383483 83636123
26 Aug 2026 08:36:05	26 Aug 2026	Transfer to YAHAYA USMAN | OPay | 9151843471	52.00	--	2,154.38	Mobile	2608260101002537081184 73
26 Aug 2026 08:37:26	26 Aug 2026	Transfer from YAHAYA USMAN | OPay | 915****471	--	52.00	2,206.38	Mobile	2608260101002538141485 41
26 Aug 2026 08:38:17	26 Aug 2026	Mobile Data | 9166861096 | MTN | 500MB Daily Plan	350.00	--	1,856.38	Mobile	2608261101002541755042 17
26 Aug 2026 08:50:52	26 Aug 2026	Airtime | 9127544042 | Airtel	100.00	--	1,756.38	Mobile	2608261001002545186722 70
26 Aug 2026 09:19:02	26 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	756.38	Mobile	2608261301002553800100 11
26 Aug 2026 09:21:39	26 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	256.38	Mobile	2608261301002557952165 74
26 Aug 2026 11:07:40	26 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	56.38	Mobile	2608261301002607302433 28
26 Aug 2026 11:52:52	26 Aug 2026	Airtime | 9127544042 | Airtel	50.00	--	6.38	Mobile	2608261001002622757026 95
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	0904052608262001388662 05194194
26 Aug 2026 20:03:55	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,746.00	--	0.38	Mobile	2608261801002830176560 24
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	0904052608262133105707 85449824
26 Aug 2026 21:34:02	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	180.00	--	3,400.38	Mobile	2608261801002873172217 87
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	000013260826215258000049081652
26 Aug 2026 21:53:40	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,300.00	--	2,070.38	Mobile	260826180100287943006479
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. /AT5_MFDS231202608262254250657 75ZXJTSZ	--	4,140.00	5,610.38	Mobile	090405260826225430190482514803
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	26082718010029244988 6586
27 Aug 2026 07:29:12	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem.endurance@gmail. /AT5_MFDS120202608270729070722 1031QJJL	--	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	26082701010029378522 3851
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	26082713010030199615729 1
27 Aug 2026 11:27:10	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,500.00	--	605.38	Mobile	26082718010030205122899 4
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_MFDS320260827123506081650 0H0ZKF	--	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	26082718010030546414381 1
27 Aug 2026 13:20:58	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	900.00	--	1,005.38	Mobile	26082718010030721445301 9
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	26082718010030900855 5862
27 Aug 2026 15:36:17	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	1,645.38	Mobile	26082718010031242727464 7
27 Aug 2026 15:36:46	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	1,545.38	Mobile	26082718010031278624331 4
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	26082718010031427373690 5
27 Aug 2026 16:39:52	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	275.38	Mobile	26082718010031474186663 2
27 Aug 2026 16:52:49	27 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	430.00	705.38	Mobile	26082717010031589953759 1
27 Aug 2026 16:53:58	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	430.00	--	275.38	Mobile	100004260827155404169486032558
27 Aug 2026 17:13:37	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	56.08	Mobile	100004260827161355169489025019
27 Aug 2026 17:13:38	27 Aug 2026	VAT on Transfer Fee	0.70	--	55.38	Mobile	26082702010031653770326 7
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	000013260827172613000050921984
27 Aug 2026 17:26:34	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	7,765.38	Mobile	26082718010031731422047 7
		Transfer from CORALPAY TECHNOLOGY (NIGERIA)					000777260827174715812 2

27 Aug 2026 17:47:16	27 Aug 2026	LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,060.00	8,825.38	Mobile	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	26082817010033322238 9057
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	APT000032608280532541 69528207481
28 Aug 2026 06:32:49	28 Aug 2026	VAT on Transfer Fee	0.70	--	6,093.38	Mobile	26082802010033371916630 5
28 Aug 2026 06:40:58	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	1,059.30	--	5,034.08	Mobile	APT000032608280541051 69528359455
28 Aug 2026 06:40:59	28 Aug 2026	VAT on Transfer Fee	0.70	--	5,033.38	Mobile	26082802010033410847 2703
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	26082802010033468154125 5
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	090629260828082401747 842835712
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	26082802010033664145413 5
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|2093251270740779008-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	26082818010033845114691 9
28 Aug 2026 09:29:07	28 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	210.00	60,903.38	Mobile	2608281701003387879673 55
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	26082802010033931538 5320
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	26082802010033886343 0085
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	09040526082809530517 4514690616
28 Aug 2026 10:00:12	28 Aug 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 634****132 | AT139_TRF|2MPTt3bsp|2093262357009014784-AT139_TRF|2MPTt3bsp|2093262357009014784-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	APT000032608281117591695578803 47
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. 00001326082815280500005313 3562	--	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. 00001326082815284200005313 5589	--	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
							26083103010045980311 33

31 Aug 2026 07:54:50	31 Aug 2026	Add Money-Bank Card | MoniePoint | 507880*********2382	--	1.00	25.69	Mobile	94
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	26083110010045997462339 5
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	2609023301005650695600031
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
		Transfer to Abdulkadir Ahmed | Momo Payment Service Bank					100004260902163932170 1

02 Sep 2026 17:39:21	02 Sep 2026	| 9039756450	200.00	--	800.65	Mobile	04850578
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|209541750797945241 6-AT139_TRF|2MPTtbhku|209541750797945241 6-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	26090301010059564026 1421
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	120003260904073350031776432168
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	100033260904065326010158212938
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	26090401020163383781390 5
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	26090401010063454131691
04 Sep 2026 08:17:20	04 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	850.00	861.09	Mobile	26090401010063423781195
04 Sep 2026 08:21:40	04 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	311.09	Mobile	26090401010063460648 4344
04 Sep 2026 08:22:00	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	111.09	Mobile	26090413010063430213676
04 Sep 2026 08:29:17	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260904072917pch00414685	--	404.00	515.09	Mobile	26090401020163493768 6033
04 Sep 2026 08:29:52	04 Sep 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	112.00	--	403.09	Mobile	100004260904073002170 252928145
04 Sep 2026 08:31:10	04 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	203.09	Mobile	10000426090407311717025 2809871
04 Sep 2026 08:31:32	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	3.09	Mobile	26090413010063484188 9313
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	12000326090411230864912 4763538
04 Sep 2026 11:23:29	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	293.09	Mobile	26090413010064252867 5883
04 Sep 2026 11:28:50	04 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	43.09	Mobile	26090413010064301055810 8
04 Sep 2026 17:38:37	04 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	12.00	--	31.09	Mobile	26090401010065830946 6538
04 Sep 2026 17:44:05	04 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	115.00	146.09	Mobile	26090401010065889383 9859
04 Sep 2026 19:07:43	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260904180743pch47478514	--	1,990.00	2,136.09	Mobile	26090401020166276044 9449
04 Sep 2026 19:16:18	04 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	1,936.09	Mobile	26090410010066291030 2255
04 Sep 2026 19:18:11	04 Sep 2026	Transfer to ADISA LAMIDI | Momo Payment Service Bank | 9063240860	200.00	--	1,736.09	Mobile	10000426090418182117032 4451714
04 Sep 2026 19:18:45	04 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,600.00	--	136.09	Mobile	26090401010066307361110 5
04 Sep 2026 19:20:06	04 Sep 2026	Airtime | 8100313047 | MTN	94.25	--	41.84	Mobile	26090410010066327702 2345
05 Sep 2026 10:26:33	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	51.84	Mobile	26090517010068331235103 8
05 Sep 2026 10:27:59	05 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	20.00	--	31.84	Mobile	26090518010068373158738 8
05 Sep 2026 10:28:17	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	41.84	Mobile	26090517010068378315898 1
							26090533010068449087

05 Sep 2026 10:52:35	05 Sep 2026	OPay Card Payment | PalmPay	40.00	--	1.84	WEB	0437
05 Sep 2026 10:59:09	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260905095909pch10885234	--	202.00	203.84	Mobile	26090501020168497774218 9
05 Sep 2026 11:00:07	05 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	3.84	Mobile	10000426090510001317037 3205772
06 Sep 2026 18:23:35	06 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	4,903.84	POS	2609061701007428026384 17
06 Sep 2026 18:25:10	06 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,600.00	--	1,303.84	Mobile	2609060101007425035743 56
06 Sep 2026 18:25:36	06 Sep 2026	Airtime | 8100313047 | MTN	198.00	--	1,105.84	Mobile	2609061001007426069476 00
06 Sep 2026 18:26:05	06 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	905.84	Mobile	10000426090617261017050 8324116
06 Sep 2026 18:28:06	06 Sep 2026	Airtime | 8100313047 | MTN	300.00	--	605.84	Mobile	2609061001007426631316 31
06 Sep 2026 18:33:19	06 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	405.84	Mobile	2609061001007431442929 52
06 Sep 2026 19:26:15	06 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	205.84	Mobile	10000426090618263217057 17320538
06 Sep 2026 19:58:58	06 Sep 2026	Airtime | 8100313047 | MTN	146.00	--	59.84	Mobile	2609061001007471422540 55
07 Sep 2026 10:08:09	07 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	9.84	Mobile	2609071001007615103441 63
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	2609070101007714783369 96
07 Sep 2026 14:00:17	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 806****537	--	16.00	17.77	Mobile	2609070101007714288850 02
07 Sep 2026 14:01:32	07 Sep 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 9068871224	10.00	--	7.77	Mobile	2609070101007713834627 17
07 Sep 2026 14:02:04	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 906****224	--	13.00	20.77	Mobile	2609070101007717822764 60
07 Sep 2026 16:27:27	07 Sep 2026	OPay Card Payment | PalmPay	10.06	--	10.71	WEB	2609073301007776479567 13
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	2609070102017793725761 37
07 Sep 2026 17:23:00	07 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	50,000.00	--	379,910.71	Mobile	2609071801007798491855 38
07 Sep 2026 17:23:05	07 Sep 2026	Stamp Duty	50.00	--	379,860.71	Mobile	2609075501017798995859 02
07 Sep 2026 17:29:44	07 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	70,000.00	--	309,860.71	Mobile	2609070101007801779848 73

07 Sep 2026 17:29:50	07 Sep 2026	Stamp Duty	50.00	--	309,810.71	Mobile	26090755010178037316733 5
07 Sep 2026 17:30:17	07 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	56,000.00	--	253,810.71	Mobile	26090701010078022971677 6
07 Sep 2026 17:30:23	07 Sep 2026	Stamp Duty	50.00	--	253,760.71	Mobile	26090755010178018043577 4
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	APT000032609071705551 706035766 21
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	APT000032609071739301 706085193 58
07 Sep 2026 18:47:36	07 Sep 2026	Transfer to MUDASIR MOMOH JIMOH | OPay | 9054924349	10,000.00	--	202,110.71	Mobile	26090701010078400544 0 457
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	APT000032609071759561 706108201 19
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	APT000032609071807201 706121217 47
07 Sep 2026 19:07:12	07 Sep 2026	VAT on Transfer Fee	0.70	--	79,600.71	Mobile	26090702010078419276 2 692
07 Sep 2026 19:07:21	07 Sep 2026	Stamp Duty	50.00	--	79,550.71	Mobile	26090755010178449724 2 364
07 Sep 2026 19:33:29	07 Sep 2026	Airtime | 8100313047 | MTN	1,000.00	--	78,550.71	Mobile	26090710010078630179883 63
07 Sep 2026 19:33:56	07 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	409.30	--	78,141.41	Mobile	100004260907183402170615492580
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 5 246
07 Sep 2026 20:36:36	07 Sep 2026	Airtime | 8169590092 | MTN	490.00	--	76,674.91	Mobile	26090710010078902688 8 895
07 Sep 2026 20:37:58	07 Sep 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 5368663389	75,004.30	--	1,670.61	Mobile	APT000032609071938281 706236323 62
							26090702010078903229 1

07 Sep 2026 20:37:59	07 Sep 2026	VAT on Transfer Fee	0.70	--	1,669.91	Mobile	902
07 Sep 2026 20:38:29	07 Sep 2026	Stamp Duty	50.00	--	1,619.91	Mobile	260907550101789185591653
07 Sep 2026 21:13:30	07 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,119.91	Mobile	260907130100791055032753
07 Sep 2026 21:16:53	07 Sep 2026	Betting | 5649943 | BET9JA	1,000.00	--	119.91	Mobile	26090713010079131977977 1
08 Sep 2026 07:09:22	08 Sep 2026	Betting | 5649943 | BET9JA	100.00	--	19.91	Mobile	260908130100796726280207
08 Sep 2026 08:05:11	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	20,000.00	20,019.91	POS	260908170100798519978057
08 Sep 2026 08:05:57	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	10,019.92	Mobile	260908010100798168343914
08 Sep 2026 08:06:56	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	19.93	Mobile	260908010100798424148087
08 Sep 2026 08:12:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	15.00	--	4.93	Mobile	260908010100798336782175
08 Sep 2026 08:34:08	08 Sep 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	10,000.00	10,004.93	POS	260908170100798759238372
08 Sep 2026 08:35:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	4.94	Mobile	260908010100799066110936
08 Sep 2026 10:57:03	08 Sep 2026	Transfer from ABDULQADIR AHMED | MONIE POINT | 536****389 | AT139_TRF|2MPTtbhku|209726292982053273 6-AT139_TRF|2MPTtbhku|2097262929820532736-Transfer from ABDULQ	--	95,000.00	95,004.94	Mobile	APT000022609081057027 18435647176
08 Sep 2026 11:19:16	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	87,450.00	--	7,554.94	Mobile	260908140300805996179671
08 Sep 2026 11:19:29	08 Sep 2026	Stamp Duty	50.00	--	7,504.94	Mobile	260908550101806047715974
08 Sep 2026 12:33:00	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,500.00	--	4.94	Mobile	260908010100809330474896
08 Sep 2026 14:28:20	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,100.00	5,104.94	POS	260908170100813458738692
08 Sep 2026 14:40:38	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908134037pch93395792	--	583.00	5,687.94	Mobile	260908010201814367798385
08 Sep 2026 14:41:35	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	4,087.94	Mobile	260908010100814320790895
08 Sep 2026 14:43:43	08 Sep 2026	Betting | 5649943 | BET9JA	4,000.00	--	87.94	Mobile	260908130100814428795167
08 Sep 2026 14:57:06	08 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	9,999.00	10,086.94	Mobile	260908170100814783414860
08 Sep 2026 14:59:26	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	10,536.94	POS	260908170100815044540605
08 Sep 2026 15:07:05	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	10,335.00	--	201.94	Mobile	260908140300815227585049

08 Sep 2026 15:07:20	08 Sep 2026	Stamp Duty	50.00	--	151.94	Mobile	260908550101815278945673
08 Sep 2026 16:14:50	08 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	2,051.94	POS	260908170100818061927966
08 Sep 2026 16:17:59	08 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,500.00	--	551.94	Mobile	100004260908151805170691114188
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	260908130100818676245474
08 Sep 2026 16:31:43	08 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	101.94	Mobile	260908130100818941583204
08 Sep 2026 17:01:23	08 Sep 2026	Transfer to ABDULKAREEM AHMED | Wema Bank PLC | 0250853940	100.00	--	1.94	Mobile	100004260908160129170696348206
09 Sep 2026 05:52:18	09 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	201.94	Mobile	260909170100838223256232
09 Sep 2026 05:53:34	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	1.94	Mobile	100004260909045341170739100072
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	260909010100839201557021
09 Sep 2026 07:14:29	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	21,401.94	Mobile	100004260909061434170740871087
09 Sep 2026 07:15:10	09 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	200.00	--	21,201.94	Mobile	260909180100839002351062
09 Sep 2026 07:28:51	09 Sep 2026	Airtime | 7042644530 | MTN	500.00	--	20,701.94	Mobile	260909100100839432569088
09 Sep 2026 08:18:46	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	19,701.94	Mobile	26090901010084087127875
09 Sep 2026 08:23:34	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	14,701.94	Mobile	260909130100841065923440
09 Sep 2026 09:09:14	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,701.94	Mobile	260909130100842549603910
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
		Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank |					100004260909085340170

09 Sep 2026 09:53:33	09 Sep 2026	0321721704	1,200.00	--	19,501.94	Mobile	752426237
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
09 Sep 2026 11:39:26	09 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	25,500.00	--	4,001.94	Mobile	260909010100848420559482
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	000013260909114025000081225376
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	26090910010085055615125 6
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	APT000032609091136221707689065 91
09 Sep 2026 12:36:17	09 Sep 2026	VAT on Transfer Fee	0.70	--	6,512.94	Mobile	26090902010085101914825 4
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
							26090911010086152104 48

09 Sep 2026 17:01:36	09 Sep 2026	Mobile Data | 9039756450 | MTN | 7GB 2-Days Plan	1,796.00	--	8,135.94	Mobile	61
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
09 Sep 2026 17:08:23	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	2,582.94	Mobile	260909010100861887268759
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	10000426090916353917079735284 4
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	260910130100882949836166
10 Sep 2026 09:57:08	10 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	206.94	Mobile	26091017010086000911601
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	260910130100892397903985
10 Sep 2026 12:40:33	10 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	10000426091011403917086870763 8
10 Sep 2026 12:56:51	10 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,400.00	5,507.94	POS	260910170100893660372643
10 Sep 2026 12:57:05	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	507.94	Mobile	260910130100893406516582
10 Sep 2026 12:58:26	10 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	307.94	Mobile	260910100100893614610661
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|20980351906976604 16-AT139_TRF|2MPT84zyl|2098035190697660416-DESTINY PREM Trf for	--	4,900.00	5,207.94	Mobile	APT000022609101405430203310418 81
10 Sep 2026 14:05:48	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	207.94	Mobile	260910130100896499417260

10 Sep 2026 14:08:46	10 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	7.94	Mobile	2609101301008966105328 49
11 Sep 2026 08:44:53	11 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|2098316833515110400-AT139_TRF|2MPT3ql4k|2098316833515110400-transfer /AT139_TRF|2	--	4,400.00	4,407.94	Mobile	APT000022609110844528 93524386736
11 Sep 2026 08:46:01	11 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,407.94	Mobile	2609110101009249998838 17
11 Sep 2026 08:49:53	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	907.94	Mobile	2609111301009251146082 75
11 Sep 2026 09:08:33	11 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	707.94	Mobile	1000042609110808381709 51237670
11 Sep 2026 10:01:33	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	207.94	Mobile	2609111301009282254027 14
11 Sep 2026 12:49:57	11 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	1000042609111150031709 72775022
11 Sep 2026 15:53:54	11 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 8100313047	100.00	--	7.94	Mobile	2609110101009431098481 97
11 Sep 2026 15:54:35	11 Sep 2026	Refer Friends	--	1,800.00	1,807.94	Mobile	2609111902009428699084 46
11 Sep 2026 16:04:52	11 Sep 2026	Betting | 5649943 | BET9JA	1,800.00	--	7.94	Mobile	2609111301009434672817 12
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	0000132609111705020000 86746877
11 Sep 2026 17:06:07	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	127.94	Mobile	2609111403009461818186 26
11 Sep 2026 17:08:23	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	117.94	Mobile	2609111403009461423917 77
11 Sep 2026 17:13:15	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	107.94	Mobile	2609111403009464783157 95
11 Sep 2026 18:57:23	11 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260911175722pch62568642	--	323.00	430.94	Mobile	2609110102019508093707 98
11 Sep 2026 18:58:15	11 Sep 2026	Transfer to AIJIMOH ANASE SALIHU | OPay | 8144129011	400.00	--	30.94	Mobile	2609110101009507622605 26
12 Sep 2026 06:55:07	12 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	100.00	130.94	Mobile	1000332609120555060101 75025955
12 Sep 2026 06:55:52	12 Sep 2026	Betting | 9157438773 | SPORTYBET	108.00	--	22.94	Mobile	2609121301009633775092 76
12 Sep 2026 06:59:15	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	12.88	WEB	2609123301009635707031 35
12 Sep 2026 07:02:07	12 Sep 2026	Transfer from ABDULKAREEM AHMED | PalmPay | 903****450 | ABDULKAREEM AHMED9039756450	--	10.00	22.88	Mobile	1000332609120602070101 75031004
12 Sep 2026 07:07:21	12 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260912060720pch43805586	--	110.00	132.88	Mobile	2609120102019636338284 98
12 Sep 2026 07:28:25	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	122.82	WEB	2609123301009644155652 37

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 Howfa|API-TRANSFER-6BDE8-81b41b55-e390-4ba0-ac9a-5b2879aa810d	--	110.00	132.82	Mobile	260912010201964271560930
12 Sep 2026 07:39:35	12 Sep 2026	Transfer to ABDULKAREEM AHMED | Rubies MFB | 8880055104	100.00	--	32.82	Mobile	100004260912063940171043034748
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	260912100100970508788908
12 Sep 2026 12:43:38	12 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|209873930271776358 4-AT139_TRF|2MPT3ql4k|209873930271776358 4-transfer /AT139_TRF|2	--	4,900.00	4,932.82	Mobile	APT000022609121243375899123302 37
12 Sep 2026 12:44:35	12 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,932.82	Mobile	260912010100977226543765
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	260912010100977949028525
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	260912330100978152690165
12 Sep 2026 13:07:31	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	110.00	2,276.69	Mobile	260912010100977870599578
12 Sep 2026 13:09:12	12 Sep 2026	Betting | 09039888969 | BETPAWA	450.00	--	1,826.69	Mobile	260912130100978269239368
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	260912010100978543954523
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	260912100100979368639502
12 Sep 2026 13:30:59	12 Sep 2026	Airtime | 8100313047 | MTN	295.00	--	552.69	Mobile	260912100100979035736275
12 Sep 2026 13:33:46	12 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	2.69	Mobile	260912010100979380350177
12 Sep 2026 15:20:43	12 Sep 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem.endurance@gmail. /AT5_MFDS539202609121520410124670RXW0P	--	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	APT0000226091218265600 9324812604
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	26091217010000173887811 8
12 Sep 2026 21:47:09	12 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	23.69	Mobile	1000042609122047171711 32895638
13 Sep 2026 06:56:04	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,890.00	4,913.69	Mobile	26091301010000662121213 2
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	000777260913082109554 943551908
13 Sep 2026 08:22:00	13 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,500.00	--	1,513.69	Mobile	2609130101000086656389 21
13 Sep 2026 08:37:07	13 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,013.69	Mobile	26091313010000890944044 2
13 Sep 2026 08:39:41	13 Sep 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	650.00	--	363.69	Mobile	26091301010000891586051 2
13 Sep 2026 09:08:24	13 Sep 2026	Betting | 5649943 | BET9JA	363.00	--	0.69	Mobile	26091313010001000380354 7
13 Sep 2026 10:20:09	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	179.00	179.69	Mobile	26091301010001264523511 6
13 Sep 2026 10:21:24	13 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8165740222	179.00	--	0.69	Mobile	1000042609130921371711 56825964
14 Sep 2026 05:36:33	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,100.00	3,100.69	Mobile	2609141701000431089344 92
14 Sep 2026 05:37:38	14 Sep 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,100.69	Mobile	26091413010004310928947 9
14 Sep 2026 05:58:11	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	700.69	Mobile	1000042609140458161712 28018587
14 Sep 2026 06:00:39	14 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	200.69	Mobile	26091413010004319527842 3
14 Sep 2026 06:13:14	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	0.69	Mobile	1000042609140513191712 28196201
14 Sep 2026 13:43:22	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,100.00	4,100.69	Mobile	2609141701000592502415 37
14 Sep 2026 13:45:09	14 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	1,000.69	Mobile	2609140101000587588543 22
14 Sep 2026 13:46:28	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	600.69	Mobile	1000042609141246361712 66176185

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	2609141001000681415779 73
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	2609150101000853962419 76
15 Sep 2026 07:47:08	15 Sep 2026	OPay Card Payment | PalmPay	50.30	--	150.39	WEB	260915330100085004170041
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	260915010201094262922407
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
		Transfer from ABDULQADIR ANDAH AHMED | OPay |					

15 Sep 2026 20:45:13	15 Sep 2026	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	260916010100128735806933
16 Sep 2026 18:56:14	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	400.89	Mobile	260916170100154500402965
16 Sep 2026 18:57:32	16 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	200.89	Mobile	100004260916175739171498448227
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	APT000022609181203434 34887086991
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
18 Sep 2026 16:20:18	18 Sep 2026	Transfer from ALIMOH OYINE ADEKU | PalmPay | 810****047 | ALIMOH OYINE ADEKU:8100313047	--	3,000.00	3,367.59	Mobile	100033260918152017448393436618
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	260918010201230658971572
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	260918010100230831586705
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	260918010201231816212031
18 Sep 2026 17:28:34	18 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	489.59	Mobile	260918010100232272270805
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	260918010201240138546466
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	260918130100241036045008
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	260919010100262654228519
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	260919130100262560085822
							260919130100262811966 7

19 Sep 2026 12:40:29	19 Sep 2026	Betting | 09039756450 | BETPAWA	450.00	--	558.59	Mobile	43
19 Sep 2026 12:45:21	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	500.00	1,058.59	Mobile	260919010100263291549760
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	260919130100263608179085
19 Sep 2026 13:21:52	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	108.59	Mobile	260919130100264096425865
19 Sep 2026 13:22:19	19 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	8.59	Mobile	260919100100264492385911
19 Sep 2026 16:16:23	19 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,000.00	2,008.59	Mobile	090629260919161623686457483815
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	260921010100339073088368
21 Sep 2026 12:23:31	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	16.00	17.59	Mobile	260921010100338974983228
21 Sep 2026 12:24:13	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	10.00	--	7.59	Mobile	260921010100339076156541
21 Sep 2026 12:24:23	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	16.00	23.59	Mobile	260921010100338723665411
21 Sep 2026 12:30:21	21 Sep 2026	OPay Card Payment | PalmPay	22.13	--	1.46	WEB	260921330100338895341011
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	260921010100342060813360
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	100004260921125245171941249220
21 Sep 2026 13:59:12	21 Sep 2026	Transfer to ABDULKAREEM AHMED | SmartCash Payment Service Bank | 9127544042	300.00	--	267.46	Mobile	100004260921125919171942708819
21 Sep 2026 14:04:25	21 Sep 2026	OPay Card Payment | PalmPay	17.10	--	250.36	WEB	260921330100342610910556
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	260921140300344662253277
21 Sep 2026 16:15:20	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921151520pch60128212	--	204.00	205.36	Mobile	260921010201347325040463
21 Sep 2026 16:15:46	21 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	5.36	Mobile	100004260921151552171957198203
22 Sep 2026 10:04:15	22 Sep 2026	Refer Friends	--	1,800.00	1,805.36	Mobile	260922190200372458038924

22 Sep 2026 10:04:47	22 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,800.00	--	5.36	Mobile	260922010100372708902614
22 Sep 2026 18:36:14	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922173614pch06441872	--	539.00	544.36	Mobile	26092201020139268531618 0
22 Sep 2026 18:36:33	22 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	444.36	Mobile	260922100100392939988746
22 Sep 2026 18:37:03	22 Sep 2026	Betting | 5649943 | BET9JA	199.00	--	245.36	Mobile	260922130100392739404172
22 Sep 2026 18:40:09	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	45.36	Mobile	260922130100392547132590
22 Sep 2026 18:42:01	22 Sep 2026	OPay Card Payment | PalmPay	10.06	--	35.30	WEB	260922330100392707106565
22 Sep 2026 19:46:26	22 Sep 2026	Third-Party Merchant Order | ChopLife	30.00	--	5.30	Mobile	260922140300396614262348
22 Sep 2026 19:52:12	22 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	100.00	105.30	Mobile	260922170100396435484216
22 Sep 2026 19:53:45	22 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 7070773708	100.00	--	5.30	Mobile	260922010100396690952188
22 Sep 2026 20:36:31	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922193631pch37007834	--	404.00	409.30	Mobile	260922010201399117609507
22 Sep 2026 21:03:41	22 Sep 2026	Mobile Data | 7057725880 | Glo | 500MB+25MB Night 2 Days Plan	1.00	--	408.30	Mobile	260922110100400296839466
22 Sep 2026 21:04:03	22 Sep 2026	Betting | 5649943 | BET9JA	196.00	--	212.30	Mobile	260922130100399933784 40
22 Sep 2026 21:06:48	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	12.30	Mobile	260922130100400307912629
23 Sep 2026 06:59:40	23 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	212.30	Mobile	260923170100405949242614
23 Sep 2026 07:01:25	23 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	112.30	Mobile	100004260923060130172099436287
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	000013260923070700000010675154
23 Sep 2026 07:07:30	23 Sep 2026	Betting | 5649943 | BET9JA	190.00	--	2.30	Mobile	260923130100405698693123
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	260923010100415094797276
23 Sep 2026 11:23:23	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	1,492.30	Mobile	260923010100414750648709
							260923010100414650457

23 Sep 2026 11:23:59	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	920.00	--	572.30	Mobile	535
23 Sep 2026 11:25:31	23 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	930.00	1,502.30	Mobile	260923010100414859900892
23 Sep 2026 11:28:55	23 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,002.30	Mobile	260923130100414666960054
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	000777260923113451145970563808
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	100004260923103528172122749057
23 Sep 2026 11:44:12	23 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	18.30	Mobile	260923100100415731730867
24 Sep 2026 09:54:59	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	100.00	118.30	Mobile	260924010100451030230439
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	260924010100462993114793
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	260924010100463134740109
24 Sep 2026 15:10:24	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	57.80	Mobile	260924010100463572229723
24 Sep 2026 15:10:47	24 Sep 2026	OPay Card Payment | PalmPay	50.30	--	7.50	WEB	260924330100463421188021
24 Sep 2026 16:46:42	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,500.00	2,507.50	Mobile	260924010100467407069165
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	100004260924154747172252313242
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	260925140300513410984088
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	--	740.00	742.50	Mobile	000013260925192805000

		AHMED. 000013260925192805000017528315					017528315
25 Sep 2026 19:29:54	25 Sep 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	140.00	--	602.50	Mobile	100004260925183002172370399877
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	260925130100516714542383
25 Sep 2026 19:55:06	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	102.50	Mobile	26092513010051713085001 2
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	26092501010052022124911 3
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	260925130100524798286714
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	100004260926034047172 395518311
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	26092601010052949231057 2
26 Sep 2026 08:38:09	26 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	10.00	41.50	Mobile	260926010100529655487 023
26 Sep 2026 09:20:28	26 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	241.50	Mobile	26092617010053152010307
26 Sep 2026 09:33:19	26 Sep 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	120.00	--	121.50	Mobile	100004260926083327172 408147571
26 Sep 2026 09:33:52	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	221.50	Mobile	26092601010053172282825
26 Sep 2026 09:49:10	26 Sep 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	489.00	710.50	Mobile	100033260926084910010 205349319
26 Sep 2026 10:09:03	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	460.50	Mobile	26092613010053337410498 1
26 Sep 2026 10:17:05	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	210.50	Mobile	26092613010053381749925 9
26 Sep 2026 10:26:06	26 Sep 2026	Transfer to BALIKISU SALAMI | Wema Bank PLC | 0442094085	100.00	--	110.50	Mobile	100004260926092623172 413059535
26 Sep 2026 11:15:40	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	60.20	WEB	260926330100536435538 676
26 Sep 2026 11:53:42	26 Sep 2026	Betting | 09039756450 | BETPAWA	0.00	--	60.20	Mobile	26092613010053816535435 4
26 Sep 2026 11:53:53	26 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	100.00	160.20	Mobile	26092603010053831473702 5
26 Sep 2026 11:55:59	26 Sep 2026	Third-Party Merchant Order | ChopLife	60.00	--	0.20	Mobile	26092614030053801991145 6
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	26092603010054232661036 2
26 Sep 2026 13:43:03	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	250.00	--	3,250.20	Mobile	26092601010054258132560 9
26 Sep 2026 14:06:52	26 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,434.00	--	816.20	Mobile	26092601010054327367724 5
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	26092601010054368114225 1
26 Sep 2026 14:29:42	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	465.60	WEB	26092633010054427627257 9

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	2609260201005460228191 84
26 Sep 2026 15:17:18	26 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	209.30	--	6.30	Mobile	1000042609261418401724 45028294
26 Sep 2026 15:20:26	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	5.60	Mobile	260926010100546385981 789
26 Sep 2026 15:21:34	26 Sep 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	50.00	55.60	Mobile	260926030100545832448 731
26 Sep 2026 15:45:05	26 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	1,800.00	1,805.60	Mobile	260926010100547189749 955
26 Sep 2026 15:45:11	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	684.00	2,489.60	Mobile	260926010100547394520 810
26 Sep 2026 15:45:44	26 Sep 2026	VAT on Transfer Fee	0.70	--	46.10	Mobile	260926020100547494437 757
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	100004260926144557172446154928
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	260926130100548580466 750
26 Sep 2026 16:24:42	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	56.10	Mobile	260926130100548448580 454
27 Sep 2026 07:26:33	27 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	256.10	Mobile	260927170100568981990 669
27 Sep 2026 07:26:55	27 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	56.10	Mobile	100004260927062707172 500608054
27 Sep 2026 12:27:00	27 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	6.10	Mobile	260927140300578862629 445
27 Sep 2026 12:46:47	27 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	20.00	26.10	Mobile	260927010100579390033 273
27 Sep 2026 15:30:33	27 Sep 2026	Third-Party Merchant Order | ChopLife	20.00	--	6.10	Mobile	260927140300585797365 995
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
							260927010100589908613 7

27 Sep 2026 17:36:53	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	10,200.00	--	9,906.10	Mobile	19
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	APT000032609271638091 72550807331
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	260927100100594902741459
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
		Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE					APT000032609291034561

29 Sep 2026 11:34:50	29 Sep 2026	POINT | 1009906031	2,434.00	--	2,167.10	Mobile	72703918341
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
29 Sep 2026 19:17:28	29 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	750.00	757.10	POS	260929170100673375099898
29 Sep 2026 19:18:38	29 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	750.00	--	7.10	Mobile	260929010100673285684187
30 Sep 2026 20:43:58	30 Sep 2026	Airtime | 8081251428 | Airtel	0.00	--	7.10	Mobile	260930100100721042366488
30 Sep 2026 20:44:10	30 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	50.00	57.10	Mobile	260930030100720992286500
01 Oct 2026 06:20:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	5,000.00	5,007.10	Mobile	261001010100728318162801
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	100004261001052144172888132228
01 Oct 2026 06:31:46	01 Oct 2026	Transfer to OMEIZA AMODU SHAIBU | TENN MFB | 9063240860	400.00	--	2,173.10	Mobile	100004261001053156172888169784
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	100004261001053744172888291070
01 Oct 2026 06:38:45	01 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 816****317 | BALIKISU SALAMI8160468317	--	50.00	2,623.10	Mobile	100033261001053845010217334990
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	120003261001064025953687533416
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	261001010100728731447787
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	261001030100729746990821

01 Oct 2026 07:49:00	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	30.00	383.10	Mobile	26100101010073010357404 7
01 Oct 2026 07:49:41	01 Oct 2026	VAT on Transfer Fee	0.70	--	23.10	Mobile	2610010201007301597960 80
01 Oct 2026 07:49:41	01 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	359.30	--	23.80	Mobile	1000042610010649511728 92111672
01 Oct 2026 08:20:03	01 Oct 2026	OPay Card Payment | PalmPay	20.12	--	2.98	WEB	2610013301007309107789 31
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	1100022610011612251053 9 9432677
01 Oct 2026 16:19:35	01 Oct 2026	Betting | 5649943 | BET9JA	1,990.00	--	12.98	Mobile	2610011301007517240468 84
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	2610011301007634278828 79
01 Oct 2026 20:21:28	01 Oct 2026	VAT on Transfer Fee	0.70	--	2.98	Mobile	2610010201007633292725 26
01 Oct 2026 20:21:28	01 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	309.30	--	3.68	Mobile	1000042610011921351729 78241572
01 Oct 2026 21:37:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,000.00	4,002.98	Mobile	2610010101007671640003 41
01 Oct 2026 22:01:50	01 Oct 2026	VAT on Transfer Fee	0.70	--	1,558.98	Mobile	2610010201007684688809 462
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	1000042610012102171729 87084299
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 1 9770453
01 Oct 2026 22:07:13	01 Oct 2026	Betting | 5649943 | BET9JA	499.50	--	1,109.48	Mobile	2610011301007683317981 12
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 8 5608225
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	0007772610020624009 67 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 1 9998404
02 Oct 2026 06:27:12	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	749.48	Mobile	2610020101007725442197 54
02 Oct 2026 06:27:41	02 Oct 2026	Airtime | 7042644530 | MTN	300.00	--	449.48	Mobile	2610021001007724734992 89
		Transfer to FIN-ABDULKAREEM AHMED | Wema Bank PLC					1000042610020543541729

02 Oct 2026 06:43:51	02 Oct 2026	| 7946374417	100.00	--	349.48	Mobile	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	100004261002054623172996491391
02 Oct 2026 07:00:29	02 Oct 2026	Betting | 5649943 | BET9JA	239.50	--	9.98	Mobile	26100213010077303041094 2
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	26100211010079419400434 8
02 Oct 2026 15:52:23	02 Oct 2026	Betting | 5649943 | BET9JA	480.00	--	2,129.98	Mobile	26100213010079474778096 7
02 Oct 2026 15:53:17	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	629.98	Mobile	26100201010079480184753 1
02 Oct 2026 15:56:07	02 Oct 2026	OPay Card Payment | PalmPay	11.07	--	618.91	WEB	26100233010079510692352 3
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	261002010201795416866742
02 Oct 2026 16:08:26	02 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,050.00	--	568.91	Mobile	26100201010079536914277 8
02 Oct 2026 16:11:12	02 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	368.91	Mobile	26100213010079553243474 0
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	100004261002151838173055942909
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	26100201010080277875513 8
03 Oct 2026 10:33:54	03 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,900.00	2,959.91	Mobile	26100301010082546640750 7
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	APT000032610030934241731264738 46
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
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	26100301010083948116352 2
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

Savings Account

Period: 27 Jan 2026 - 03 Oct 2026

Opening Balance ₦--	Total Debit ₦62,097.93	Debit Count 37
Closing Balance ₦0.00	Total Credit ₦31,055.40	Credit Count 147

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
11 Feb 2026 08:05:45	11 Feb 2026	SafeBox Withdrawal	31,010.00	--	--	Mobile	260211996gyJHQU4jPvbCKJORH19wb
11 Feb 2026 08:05:46	11 Feb 2026	OWealth Deposit(from SafeBox)	--	31,010.00	31,010.00	Mobile	260211995mRsKQEZfy4P5MwBBWLySf
11 Feb 2026 08:24:34	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	16,098.35	--	14,911.65	Mobile	26021101020107967923498 7
11 Feb 2026 08:49:27	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	10,811.65	Mobile	26021101020108016625287 8
11 Feb 2026 10:47:40	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	5,111.65	Mobile	26021101020108395478703 5
11 Feb 2026 10:47:41	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,061.65	Mobile	26021101020108370045880 7
11 Feb 2026 17:46:06	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,461.65	Mobile	26021101020109691404552 3
11 Feb 2026 19:33:36	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	361.65	Mobile	26021101020110070283181 4
12 Feb 2026 06:51:52	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	161.65	Mobile	26021201020111062687264 3
12 Feb 2026 14:33:41	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	31.65	Mobile	26021201020112351536035 6
		OWealth Withdrawal					

14 Feb 2026 14:25:20	14 Feb 2026	(Transaction Payment)	17.50	--	14.15	Mobile	2602140102011898930586I2
16 Feb 2026 18:01:59	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	9.45	--	4.70	Mobile	2602160102012598076488865
18 Feb 2026 07:51:49	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	1.70	Mobile	2602180102013060906781O0
18 Feb 2026 19:14:42	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1.07	--	0.63	Mobile	2602180102013272038046O4
01 Mar 2026 06:58:38	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.48	--	0.15	Mobile	2603010102016559898068l9
07 Mar 2026 03:05:44	07 Mar 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	260307995NFfNdBxnUOplgKKFlw044
08 Mar 2026 03:07:07	08 Mar 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260308994h6trgezZncXch3696kAmo
09 Mar 2026 02:54:45	09 Mar 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260309993QATfYgdasrZOeZFGRk2sD
10 Mar 2026 03:01:45	10 Mar 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	26031099IjdX99oCF7JdXM8Paq3DH3
11 Mar 2026 02:54:38	11 Mar 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	26031199Fjql27foNv5jtu8vLXx4K
12 Mar 2026 03:10:32	12 Mar 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260312997VmsfglRMNqnR1141stqHV
13 Mar 2026 03:37:16	13 Mar 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260313996lBvWz69jXpZ9ZF3lfzHp9
13 Mar 2026 05:34:39	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.12	--	0.66	Mobile	26031301020106411I361887
13 Mar 2026 10:12:19	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.06	--	0.60	Mobile	26031301020106996720759I
14 Mar 2026 02:21:04	14 Mar 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260314992efkHT854EsUez5UH0tOsw
15 Mar 2026 03:37:11	15 Mar 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260315993i7rDDljWffE1SYehxQ90C
16 Mar 2026 02:31:54	16 Mar 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	260316991yzRCzqEnK5FhgiSx322j
17 Mar 2026 03:08:32	17 Mar 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260317996CatlEXYo3v68tyBGcmUWS
18 Mar 2026 01:29:11	18 Mar 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	260318994GX0yw2iv5MVOtgPtt3l79
18 Mar 2026 17:02:52	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.07	--	0.98	Mobile	26031801020125043064607I
19 Mar 2026 03:09:33	19 Mar 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260319997N5ArNyMklyrQuiM4hrLM7
19 Mar 2026 09:00:09	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.44	--	0.63	Mobile	26031901020126978803812
20 Mar 2026 01:37:57	20 Mar 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	2603209977R0MVBu3CotqTOcwUP8mK
21 Mar 2026 03:18:29	21 Mar 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260321993o6icopRAk6BCVFlplRXgV
21 Mar 2026 15:33:49	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.17	--	0.64	Mobile	26032101020135102203393I
		OWealth Withdrawal					

21 Mar 2026 17:13:33	21 Mar 2026	(Transaction Payment)	0.06	--	0.58	Mobile	260321010201353851288207
22 Mar 2026 01:47:09	22 Mar 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	2603229956PYDfF3LbABTaYF3gNlnb
23 Mar 2026 03:11:29	23 Mar 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	260323991JR4l4FNabxPlBq0lmNeB0
24 Mar 2026 02:03:29	24 Mar 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	260324993Ku2s2lOxhopzcDjXldL4w
25 Mar 2026 03:24:50	25 Mar 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	260325997j2HdeI8fhadIRnrvkYd4q
26 Mar 2026 02:24:52	26 Mar 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	2603269916E8iayQj7zlv8l67Ostms
27 Mar 2026 02:18:35	27 Mar 2026	OWealth Interest Earned	--	0.09	1.12	Mobile	260327997i6tU8z7cESLTXgb8c6xr3
28 Mar 2026 01:38:04	28 Mar 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	260328993TXYy5zrJBcgJvzZFXsvVw
29 Mar 2026 02:31:53	29 Mar 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260329995tKOUFInlBSXqaYITsp4Nl
30 Mar 2026 01:51:26	30 Mar 2026	OWealth Interest Earned	--	0.09	1.39	Mobile	260330995J5BPqjT86dbLSA27gHHDB
31 Mar 2026 02:41:35	31 Mar 2026	OWealth Interest Earned	--	0.09	1.48	Mobile	26033199lawxEdVB4tz6UtbVhVILf5
01 Apr 2026 02:03:45	01 Apr 2026	OWealth Interest Earned	--	0.09	1.57	Mobile	260401993dbqiKrK9t0bw2yfxeptJS
02 Apr 2026 02:50:07	02 Apr 2026	OWealth Interest Earned	--	0.09	1.66	Mobile	260402995zb4OqJTjT7nqkIYRcU2GI
03 Apr 2026 01:16:24	03 Apr 2026	OWealth Interest Earned	--	0.09	1.75	Mobile	26040399lhQ3bjdltHs3dblvfPnKsh
04 Apr 2026 02:49:10	04 Apr 2026	OWealth Interest Earned	--	0.09	1.84	Mobile	26040499lWFUVSYaTlPQgE5DteetgN
05 Apr 2026 01:22:30	05 Apr 2026	OWealth Interest Earned	--	0.09	1.93	Mobile	260405993J7imilyumwg3pHXwdeKo3
06 Apr 2026 03:01:53	06 Apr 2026	OWealth Interest Earned	--	0.09	2.02	Mobile	260406996Bxlz4gTrcUstAcbQn4NuU
07 Apr 2026 01:28:07	07 Apr 2026	OWealth Interest Earned	--	0.09	2.11	Mobile	2604079944Cw6spdyBxOTEq2XNxUmF
07 Apr 2026 10:18:48	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.06	--	2.05	Mobile	26040701020192044457538 5
07 Apr 2026 17:52:52	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.23	--	0.82	Mobile	26040701020193589440079 3
08 Apr 2026 03:16:41	08 Apr 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260408992YtQ5hgGHbAGKstsbcHY4N
09 Apr 2026 01:34:43	09 Apr 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2604099970d6xiSvVTWkDYKfg8ycra
10 Apr 2026 03:13:47	10 Apr 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	260410992bCK0NjT3tDTWfABQxM3nH
11 Apr 2026 01:46:46	11 Apr 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	26041l996hYVDrhyka688Y6CJ5a8Sa
12 Apr 2026 03:25:37	12 Apr 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	2604129937jRUUkXsTuCt5Als4VFFA
13 Apr 2026 02:03:41	13 Apr 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	260413993kKfG1xHyYA9hN4mHQd2ib
14 Apr 2026 03:16:46	14 Apr 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	260414993DRZevmPthRLmDj2lkVJmi

15 Apr 2026 02:17:25	15 Apr 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	260415993tlKBipVNjxL03CTZOwe8Z
16 Apr 2026 03:10:21	16 Apr 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260416995j9MYk3rx8kuLD5DTbu0O2
17 Apr 2026 02:41:00	17 Apr 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	260417998Vxqz7PRQMKHwnMuqNBY6
17 Apr 2026 09:23:55	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.20	--	0.52	Mobile	260417010201267629771406
18 Apr 2026 03:10:55	18 Apr 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	26041899IeADdxGoqu027IMK2uDMpm
19 Apr 2026 01:47:46	19 Apr 2026	OWealth Interest Earned	--	0.09	0.70	Mobile	260419997SS7t3VQ1jU9UuZV2yi0cL
20 Apr 2026 02:10:47	20 Apr 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	2604209956uEafXjMfpGatfpLLFgJ9
21 Apr 2026 02:02:57	21 Apr 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	260421995Z2O026WWlplhbWDuR4oc3
22 Apr 2026 02:23:23	22 Apr 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	260422997aj9OBSlHyvfDPhKdTrDo
22 Apr 2026 05:53:23	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.08	--	0.89	Mobile	260422010201437940694205
23 Apr 2026 02:19:22	23 Apr 2026	OWealth Interest Earned	--	0.09	0.98	Mobile	260423994E5H9b5X7N4gYBXPUfZViV
24 Apr 2026 02:44:52	24 Apr 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	26042499FXABfYRcTbhPDFzTZJ9oi
25 Apr 2026 02:33:34	25 Apr 2026	OWealth Interest Earned	--	0.09	1.16	Mobile	26042599IWV7mN8Ed4lgd1XoF9XP8
26 Apr 2026 02:50:19	26 Apr 2026	OWealth Interest Earned	--	0.09	1.25	Mobile	260426993nd3HLcLNAnOHqptYjd7Lg
27 Apr 2026 02:44:20	27 Apr 2026	OWealth Interest Earned	--	0.09	1.34	Mobile	260427994atLhQl82alOj6bPuzR1Aj
28 Apr 2026 02:52:20	28 Apr 2026	OWealth Interest Earned	--	0.09	1.43	Mobile	26042899IY8BoizXHKUlHwYCdzObYM
29 Apr 2026 01:50:24	29 Apr 2026	OWealth Interest Earned	--	0.09	1.52	Mobile	260429995DfgO6ydpWI6coXUqyj3li
30 Apr 2026 02:54:26	30 Apr 2026	OWealth Interest Earned	--	0.09	1.61	Mobile	26043099lowOQq7MVMKlpTDaj5jSr6
01 May 2026 02:09:09	01 May 2026	OWealth Interest Earned	--	0.09	1.70	Mobile	26050199IwWGKptaqLixE1SkFSCIYu
02 May 2026 02:59:49	02 May 2026	OWealth Interest Earned	--	0.09	1.79	Mobile	260502994OUAM3owPqffKBRcG0mE8L
03 May 2026 02:29:49	03 May 2026	OWealth Interest Earned	--	0.09	1.88	Mobile	2605039942satyVUlpZ5PvH5eCBXd7
04 May 2026 03:07:49	04 May 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	2605049959hv3jVkjtiiJxQx3x3jlB
05 May 2026 02:44:34	05 May 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	260505997fkIDeRpkyJH2vlsGlGSfH
06 May 2026 03:05:59	06 May 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	26050699IPBookdl636rvsK2nHBav0
07 May 2026 03:01:46	07 May 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	2605079966vgZ9DMnaTqeJugt5JtL7
08 May 2026 03:09:01	08 May 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260508992RdpgxAz5PzLbgnVcdSDcd

09 May 2026 02:05:50	09 May 2026	OWealth Interest Earned	--	0.09	2.42	Mobile	260509995NKJUKOVWYkhvuL5HVcAog
10 May 2026 03:23:15	10 May 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	260510992umT0cRBWBMIFUU7V8bOkg
11 May 2026 02:20:05	11 May 2026	OWealth Interest Earned	--	0.09	2.60	Mobile	260511991b1Q8F8ki0Albzsf8UEqpa
12 May 2026 03:15:54	12 May 2026	OWealth Interest Earned	--	0.09	2.69	Mobile	260512992vf3c3hcezpfZJqZ7UigLd
13 May 2026 01:28:27	13 May 2026	OWealth Interest Earned	--	0.09	2.78	Mobile	260513997YKR5tUHfTKWQH63YSHxv9
14 May 2026 03:25:46	14 May 2026	OWealth Interest Earned	--	0.09	2.87	Mobile	260514993Y6I2RTpZVmlDJkMQd2jr8
15 May 2026 01:36:03	15 May 2026	OWealth Interest Earned	--	0.09	2.96	Mobile	260515996Qlsa03SxvZzZMvta6taWB
16 May 2026 02:32:58	16 May 2026	OWealth Interest Earned	--	0.09	3.05	Mobile	260516996NBzkGzQVarfHmyL9lWOKy
17 May 2026 01:45:30	17 May 2026	OWealth Interest Earned	--	0.09	3.14	Mobile	260517994wHrdVlqe3Z6Q7wSt8b7oP
17 May 2026 15:53:08	17 May 2026	OWealth Withdrawal (Transaction Payment)	2.81	--	0.33	Mobile	26051701020137827599635 9
18 May 2026 01:42:02	18 May 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260518993yDMaeMLlOBy5VilgjIize
19 May 2026 02:03:11	19 May 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260519991Bq9Y3YlJTCD5bo2UbMbW9
20 May 2026 01:57:25	20 May 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	26052099Uj11qczdrvMlQ8SkOchsD
21 May 2026 01:14:26	21 May 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260521991h9ENCYmXvbWz3BmgehpJh
22 May 2026 02:11:49	22 May 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260522997kdHZBOWqBUlankGOKTFEm
23 May 2026 01:19:21	23 May 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	260523991Qs6xzAJniH7QxO9JWbBky
24 May 2026 02:26:21	24 May 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260524994ruWdxVk3JlqP3J4WBiZpq
25 May 2026 01:24:44	25 May 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	260525997dBqovLgoZeiQvPeWTBBic
26 May 2026 02:37:45	26 May 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	260526992n3CiXaRNzFkL8JMyLWUiL
27 May 2026 01:31:45	27 May 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	260527996YlUqUlslposzNzirDPVTc
28 May 2026 02:58:52	28 May 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	2605289944PmwO22mzNCOtGBNvT22l
29 May 2026 01:41:24	29 May 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	260529996XBC6vXldx3Qnh3dgsb2RM
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	260531996wfNlepn2yuWzbfHzxu0WT
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	260602997OOhz25Gu9TWtjgKRDav3O
03 Jun 2026 02:15:08	03 Jun 2026	OWealth Interest Earned	--	0.09	1.86	Mobile	260603994PkuCFiW7J7s7iAu6ayGPF
04 Jun 2026 02:32:53	04 Jun 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	260604994T27dAQjbTxA8hCORai6DV
05 Jun 2026 02:27:15	05 Jun 2026	OWealth Interest Earned	--	0.09	2.04	Mobile	260605996bgvPPx3YT2aWH9F9xugkz
06 Jun 2026 02:42:17	06 Jun 2026	OWealth Interest Earned	--	0.09	2.13	Mobile	260606991cibUAJFa7M6jbEfHwVEr7
07 Jun 2026 02:49:12	07 Jun 2026	OWealth Interest Earned	--	0.09	2.22	Mobile	260607991Q6IvvS1mnzjwYXZ8jguST
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	26061I992I5XhvCecqbwXhTc7E7VJW
12 Jun 2026 03:04:25	12 Jun 2026	OWealth Interest Earned	--	0.09	2.67	Mobile	26061299ZIsIUj9mU2jy3LLjJHoDo
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	260614995tS9kjfvqOXCeIUUK09CZy
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	260619993YwJZ90YIuS7yUlDGnLL9B
20 Jun 2026 01:44:50	20 Jun 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260620994C4zcQpqlxHJ7TFYDuv6lB
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	26062101020167290691037I
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	260626994wtzRh3BUN291gjNlGbhJr
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	260628993zDE1SBqQK3nB8Pl0j3ZWt
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	260701996ipvx2W2NwVRUXywBIMTFZ
02 Jul 2026 01:43:31	02 Jul 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	2607029914Hy8MO7MlYmq3NrsO7FTa
03 Jul 2026 02:40:51	03 Jul 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260703992RjJJYfAjq0hTaX5DZlPJn
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	26071399I2uToLWfeiDLpkigFVyHzw
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	260715010201592634731595
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	26071699zuFNzPBiMwqtllxBA8Pt4
16 Jul 2026 08:55:59	16 Jul 2026	OWealth Deposit(from SafeBox)	--	13.50	13.63	Mobile	26071699zPxS6v0xeTBAFHplBet7D
		OWealth Withdrawal					

16 Jul 2026 08:56:27	16 Jul 2026	(Transaction Payment)	13.00	--	0.63	Mobile	260716010201630301484230
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	2607199957WFMjVVs7eKZxuFEWZFzm
19 Jul 2026 08:23:07	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.24	--	0.66	Mobile	26071901020174690662175l
20 Jul 2026 01:32:15	20 Jul 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2607209934MEA6vf4YouNcBl2FKmvA
21 Jul 2026 03:22:02	21 Jul 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	2607219928ceVwpypL15PhzlHD7lSi
22 Jul 2026 01:42:22	22 Jul 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	2607229944fJflsxxYvr6b5e70JNL0
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	26072701020108207452497 6
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	26082301020115504989871l
07 Sep 2026 12:33:21	07 Sep 2026	SafeBox Withdrawal	1.93	--	--	Mobile	260907996A0pZIuA88vm9pJVAnJEJl
07 Sep 2026 12:33:22	07 Sep 2026	OWealth Deposit(from SafeBox)	--	1.93	1.93	Mobile	260907991BIXeMbHZqf98q6gUTlhw9
07 Sep 2026 12:33:42	07 Sep 2026	OWealth Withdrawal	1.93	--	0.00	Mobile	26090701020176818021551 9

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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 04 Oct 2026