## DATACOMPUS VENTURES

DAWAKIN SARKI AREA ARGUNGU, ARGUNGU, KEBBI

Account Number
**3000234479**

Date
**01/01/2025 - 16/10/2026**

Opening Balance
**₦4.67**

Closing Balance
**₦8.76**

### Summary

Money in
**₦29,830,871.09**

Money out
**₦29,830,867.00**

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 19/05/25 18:13:03 | ₦86,000.00 | | local funds transfer | Abdulbasit Ahmed/1100115009/Kuda/ITR-7c2bb26c-ffd1-4689-bb4d-55b68f710d10 | aaa | **₦86,004.67** |
| 19/05/25 18:14:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | **₦86,529.67** |
| 19/05/25 18:14:32 | | **₦50,000.00** | airtime | | airtime purchase 2349169075017 | **₦36,529.67** |
| 19/05/25 18:14:59 | ₦378.00 | | airtime | | cashback from mtn vtu purchase | **₦36,907.67** |
| 19/05/25 18:14:59 | | **₦36,000.00** | airtime | | airtime purchase 2349169075017 | **₦907.67** |
| 20/05/25 13:54:02 | ₦46,000.00 | | local funds transfer | Abdulbasit Ahmed/1100115009/Kuda/ITR-603ad812-283d-45b1-b251-e203bd5e0835 | aaa | **₦46,907.67** |
| 20/05/25 13:54:59 | ₦483.00 | | airtime | | cashback from mtn vtu purchase | **₦47,390.67** |
| 20/05/25 13:54:59 | | **₦46,000.00** | airtime | | airtime purchase 2349169075017 | **₦1,390.67** |
| 20/05/25 15:27:12 | ₦1,500,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250520152700389132399537 | at132_trf?2mptkbr2?1924834243546812416-at132_trf?2mptkbr2?1924834243546812416-fatizara glo trf for c | **₦1,501,390.67** |
| 20/05/25 15:27:12 | | **₦50.00** | inward transfer | Cbn//Moniepoint Mfb/000002-090405250520152700389132399537 | stamp duty on electronic funds transfer - 3000234479 | **₦1,501,340.67** |
| 20/05/25 17:46:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | **₦1,501,865.67** |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 20/05/25 17:46:52 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,451,865.67 |
| 20/05/25 17:47:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,452,390.67 |
| 20/05/25 17:47:14 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,402,390.67 |
| 20/05/25 18:15:37 | ₦100,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505201 81532571525281857 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,502,390.67 |
| 20/05/25 18:15:37 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505201 81532571525281857 | stamp duty on electronic funds transfer - 3000234479 | ₦1,502,340.67 |
| 20/05/25 19:07:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,502,865.67 |
| 20/05/25 19:07:03 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,452,865.67 |
| 20/05/25 19:07:35 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦1,453,023.17 |
| 20/05/25 19:07:35 | | ₦15,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,438,023.17 |
| 20/05/25 19:54:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,438,548.17 |
| 20/05/25 19:54:12 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,388,548.17 |
| 20/05/25 19:55:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,389,073.17 |
| 20/05/25 19:55:10 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,339,073.17 |
| 20/05/25 19:55:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,339,598.17 |
| 20/05/25 19:55:28 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,289,598.17 |
| 20/05/25 19:55:36 | ₦50,000.00 | | airtime | | reversal of airtime purchase 2349169075017 | ₦1,339,598.17 |
| 20/05/25 19:55:36 | | ₦525.00 | airtime | | reversal of cashback from mtn vtu purchase | ₦1,339,073.17 |
| 20/05/25 19:56:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,339,598.17 |
| 20/05/25 19:56:25 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,289,598.17 |
| 20/05/25 19:58:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,290,123.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 20/05/25 19:58:14 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,240,123.17 |
| 20/05/25 20:03:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,240,648.17 |
| 20/05/25 20:03:39 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,190,648.17 |
| 20/05/25 20:03:55 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,191,173.17 |
| 20/05/25 20:03:55 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,141,173.17 |
| 20/05/25 20:04:21 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦1,141,593.17 |
| 20/05/25 20:04:21 | | ₦40,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,101,593.17 |
| 20/05/25 20:54:30 | ₦465.00 | | airtime | | cashback from mtn vtu purchase | ₦1,102,058.17 |
| 20/05/25 20:54:30 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,052,058.17 |
| 20/05/25 20:54:44 | ₦465.00 | | airtime | | cashback from mtn vtu purchase | ₦1,052,523.17 |
| 20/05/25 20:54:44 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,002,523.17 |
| 20/05/25 20:54:58 | ₦465.00 | | airtime | | cashback from mtn vtu purchase | ₦1,002,988.17 |
| 20/05/25 20:54:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦952,988.17 |
| 20/05/25 20:55:24 | ₦232.50 | | airtime | | cashback from mtn vtu purchase | ₦953,220.67 |
| 20/05/25 20:55:24 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦928,220.67 |
| 20/05/25 21:23:27 | ₦430,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250520212322835952395664 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,358,220.67 |
| 20/05/25 21:23:27 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250520212322835952395664 | stamp duty on electronic funds transfer - 3000234479 | ₦1,358,170.67 |
| 20/05/25 21:36:10 | | ₦20,010.00 | outward transfer | Aimtoget Checkout/6021634013/Safe Haven Mfb/090267250520213610088000234479 | sent from kuda business | ₦1,338,160.67 |
| 21/05/25 14:33:16 | ₦450,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250521143301150178549561 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,788,160.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/05/25 14:33:16 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/09040525052114 3301150178549561 | stamp duty on electronic funds transfer - 3000234479 | ₦1,788,110.67 |
| 21/05/25 20:05:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,788,635.67 |
| 21/05/25 20:05:39 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,738,635.67 |
| 21/05/25 20:06:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,739,160.67 |
| 21/05/25 20:06:28 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,689,160.67 |
| 21/05/25 20:06:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,689,685.67 |
| 21/05/25 20:06:44 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,639,685.67 |
| 21/05/25 20:07:10 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,639,948.17 |
| 21/05/25 20:07:10 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,614,948.17 |
| 22/05/25 11:14:27 | ₦175,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/09040525052211 1422485955058236 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,789,948.17 |
| 22/05/25 11:14:27 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/09040525052211 1422485955058236 | stamp duty on electronic funds transfer - 3000234479 | ₦1,789,898.17 |
| 22/05/25 11:15:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,790,423.17 |
| 22/05/25 11:15:19 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,740,423.17 |
| 22/05/25 11:15:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,740,948.17 |
| 22/05/25 11:15:37 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,690,948.17 |
| 22/05/25 11:16:02 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,691,473.17 |
| 22/05/25 11:16:02 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,641,473.17 |
| 22/05/25 11:16:23 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,641,735.67 |
| 22/05/25 11:16:23 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,616,735.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/05/25 12:20:01 | ₦200,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525052212195 0758132028628 | at132_trf?2mptkbr2?192551191945060352 0-at132_trf?2mptkbr2?192551191945060352 0-fatizara glo trf for c | ₦1,816,735.67 |
| 22/05/25 12:20:01 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525052212195 0758132028628 | stamp duty on electronic funds transfer - 3000234479 | ₦1,816,685.67 |
| 22/05/25 12:26:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,817,210.67 |
| 22/05/25 12:26:22 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,767,210.67 |
| 22/05/25 12:26:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,767,735.67 |
| 22/05/25 12:26:38 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,717,735.67 |
| 22/05/25 12:26:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,718,260.67 |
| 22/05/25 12:26:51 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,668,260.67 |
| 22/05/25 12:27:08 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,668,523.17 |
| 22/05/25 12:27:08 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,643,523.17 |
| 22/05/25 14:52:08 | ₦180,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525052214515 7904132674718 | at132_trf?2mptkbr2?192555020143484108 8-at132_trf?2mptkbr2?192555020143484108 8-fatizara glo trf for c | ₦1,823,523.17 |
| 22/05/25 14:52:08 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525052214515 7904132674718 | stamp duty on electronic funds transfer - 3000234479 | ₦1,823,473.17 |
| 22/05/25 14:53:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,823,998.17 |
| 22/05/25 14:53:19 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,773,998.17 |
| 22/05/25 14:53:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,774,523.17 |
| 22/05/25 14:53:32 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,724,523.17 |
| 22/05/25 14:53:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,725,048.17 |
| 22/05/25 14:53:56 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,675,048.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/05/25 14:54:12 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,675,310.67 |
| 22/05/25 14:54:12 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,650,310.67 |
| 22/05/25 16:25:35 | ₦200,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505221 62530557706075054 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,850,310.67 |
| 22/05/25 16:25:35 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505221 62530557706075054 | stamp duty on electronic funds transfer - 3000234479 | ₦1,850,260.67 |
| 22/05/25 16:26:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,850,785.67 |
| 22/05/25 16:26:12 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,800,785.67 |
| 22/05/25 16:26:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,801,310.67 |
| 22/05/25 16:26:28 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,751,310.67 |
| 22/05/25 16:26:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,751,835.67 |
| 22/05/25 16:26:48 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,701,835.67 |
| 22/05/25 18:10:57 | ₦150,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505221 81052859677391215 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,851,835.67 |
| 22/05/25 18:10:57 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505221 81052859677391215 | stamp duty on electronic funds transfer - 3000234479 | ₦1,851,785.67 |
| 22/05/25 18:11:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,852,310.67 |
| 22/05/25 18:11:56 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,802,310.67 |
| 22/05/25 18:12:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,802,835.67 |
| 22/05/25 18:12:10 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,752,835.67 |
| 22/05/25 18:12:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,753,360.67 |
| 22/05/25 18:12:25 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,703,360.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/05/25 18:13:08 | ₦200,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505221 81258430338030843 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,903,360.67 |
| 22/05/25 18:13:08 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505221 81258430338030843 | stamp duty on electronic funds transfer - 3000234479 | ₦1,903,310.67 |
| 22/05/25 18:13:26 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,903,835.67 |
| 22/05/25 18:13:26 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,853,835.67 |
| 22/05/25 18:13:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,854,360.67 |
| 22/05/25 18:13:40 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,804,360.67 |
| 22/05/25 18:14:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,804,885.67 |
| 22/05/25 18:14:31 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,754,885.67 |
| 22/05/25 18:14:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,755,410.67 |
| 22/05/25 18:14:44 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,705,410.67 |
| 22/05/25 20:07:49 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505222 00745213456239159 | kip:090405/fatizara global en/fatizara glo trf for | ₦2,055,410.67 |
| 22/05/25 20:07:49 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505222 00745213456239159 | stamp duty on electronic funds transfer - 3000234479 | ₦2,055,360.67 |
| 22/05/25 20:08:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,055,885.67 |
| 22/05/25 20:08:29 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦2,005,885.67 |
| 22/05/25 20:08:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,006,410.67 |
| 22/05/25 20:08:44 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,956,410.67 |
| 22/05/25 20:08:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,956,935.67 |
| 22/05/25 20:08:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,906,935.67 |
| 22/05/25 20:09:17 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,907,198.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/05/25 20:09:17 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,882,198.17 |
| 22/05/25 20:41:05 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,882,723.17 |
| 22/05/25 20:41:05 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,832,723.17 |
| 22/05/25 20:41:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,833,248.17 |
| 22/05/25 20:41:19 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,783,248.17 |
| 22/05/25 20:41:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,783,773.17 |
| 22/05/25 20:41:32 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,733,773.17 |
| 22/05/25 20:41:50 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,734,035.67 |
| 22/05/25 20:41:50 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦1,709,035.67 |
| 22/05/25 21:13:15 | ₦120,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505222 11310072657927435 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,829,035.67 |
| 22/05/25 21:13:15 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505222 11310072657927435 | stamp duty on electronic funds transfer - 3000234479 | ₦1,828,985.67 |
| 22/05/25 21:13:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,829,510.67 |
| 22/05/25 21:13:50 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,779,510.67 |
| 22/05/25 21:13:52 | ₦50,000.00 | | airtime | | reversal of airtime purchase 2349060545537 | ₦1,829,510.67 |
| 22/05/25 21:13:52 | | ₦525.00 | airtime | | reversal of cashback from mtn vtu purchase | ₦1,828,985.67 |
| 22/05/25 21:14:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,829,510.67 |
| 22/05/25 21:14:13 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,779,510.67 |
| 22/05/25 21:14:37 | ₦236.25 | | airtime | | cashback from mtn vtu purchase | ₦1,779,746.92 |
| 22/05/25 21:14:37 | | ₦22,500.00 | airtime | | airtime purchase 2349060545537 | ₦1,757,246.92 |
| 22/05/25 21:16:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,757,771.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/05/25 21:16:56 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,707,771.92 |
| 23/05/25 13:03:20 | ₦175,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425052312030 9133292336123 | transfer from abdulbasit ahmed | ₦1,882,771.92 |
| 23/05/25 13:03:20 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 10000425052312030 9133292336123 | stamp duty on electronic funds transfer - 3000234479 | ₦1,882,721.92 |
| 23/05/25 13:04:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,883,246.92 |
| 23/05/25 13:04:06 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,833,246.92 |
| 23/05/25 13:04:23 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,833,771.92 |
| 23/05/25 13:04:23 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,783,771.92 |
| 23/05/25 13:04:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,784,296.92 |
| 23/05/25 13:04:38 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,734,296.92 |
| 23/05/25 13:05:05 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,734,559.42 |
| 23/05/25 13:05:05 | | ₦25,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,709,559.42 |
| 23/05/25 18:43:03 | ₦175,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505231 84259740439303867 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,884,559.42 |
| 23/05/25 18:43:03 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505231 84259740439303867 | stamp duty on electronic funds transfer - 3000234479 | ₦1,884,509.42 |
| 23/05/25 18:43:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,885,034.42 |
| 23/05/25 18:43:38 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,835,034.42 |
| 23/05/25 18:43:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,835,559.42 |
| 23/05/25 18:43:51 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,785,559.42 |
| 23/05/25 18:44:05 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,786,084.42 |
| 23/05/25 18:44:05 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,736,084.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/05/25 18:44:17 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,736,346.92 |
| 23/05/25 18:44:17 | | ₦25,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,711,346.92 |
| 24/05/25 09:01:16 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,711,871.92 |
| 24/05/25 09:01:16 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,661,871.92 |
| 24/05/25 09:02:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,662,396.92 |
| 24/05/25 09:02:10 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,612,396.92 |
| 24/05/25 09:02:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,612,921.92 |
| 24/05/25 09:02:25 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,562,921.92 |
| 24/05/25 09:02:40 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,563,184.42 |
| 24/05/25 09:02:40 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,538,184.42 |
| 24/05/25 10:15:24 | ₦350,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/100004250524091519133347240506 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦1,888,184.42 |
| 24/05/25 10:15:24 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250524091519133347240506 | stamp duty on electronic funds transfer - 3000234479 | ₦1,888,134.42 |
| 24/05/25 10:52:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,888,659.42 |
| 24/05/25 10:52:45 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,838,659.42 |
| 24/05/25 10:52:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,839,184.42 |
| 24/05/25 10:52:58 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,789,184.42 |
| 24/05/25 10:53:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,789,709.42 |
| 24/05/25 10:53:13 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,739,709.42 |
| 24/05/25 10:53:31 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,739,971.92 |
| 24/05/25 10:53:31 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,714,971.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/05/25 11:24:13 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525052411240 2092132471997 | at132_trf?2mptkbr2?1926222649537327104-at132_trf?2mptkbr2?1926222649537327104-fatizara glo trf for c | ₦2,064,971.92 |
| 24/05/25 11:24:13 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525052411240 2092132471997 | stamp duty on electronic funds transfer - 3000234479 | ₦2,064,921.92 |
| 24/05/25 12:14:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,065,446.92 |
| 24/05/25 12:14:28 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦2,015,446.92 |
| 24/05/25 12:14:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,015,971.92 |
| 24/05/25 12:14:41 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,965,971.92 |
| 24/05/25 12:14:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,966,496.92 |
| 24/05/25 12:14:59 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,916,496.92 |
| 24/05/25 12:15:12 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,916,759.42 |
| 24/05/25 12:15:12 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,891,759.42 |
| 24/05/25 15:08:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,892,284.42 |
| 24/05/25 15:08:44 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,842,284.42 |
| 24/05/25 15:08:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,842,809.42 |
| 24/05/25 15:08:57 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,792,809.42 |
| 24/05/25 15:09:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,793,334.42 |
| 24/05/25 15:09:08 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,743,334.42 |
| 24/05/25 15:09:22 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,743,596.92 |
| 24/05/25 15:09:22 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,718,596.92 |
| 24/05/25 17:39:43 | | ₦78,010.00 | outward transfer | Abubakar Zaki/1906200356/Access Bank/0902672505241 7394300800023447 9 | sent from kuda business | ₦1,640,586.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/05/25 17:41:44 | | ₦10,010.00 | outward transfer | Zaharadeen Haruna/8027365170/ Paycom(Opay)/09026 725052417414450300 0234479 | sent from kuda business | ₦1,630,576.92 |
| 24/05/25 17:50:59 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/81989424 93/Moniepoint Mfb/000002- 09040525052417504 8141132471594 | at132_trf?2mptkbr2? 19263199833205964 80-at132_trf? 2mptkbr2? 19263199833205964 80-fatizara glo trf for c | ₦1,980,576.92 |
| 24/05/25 17:50:59 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002- 09040525052417504 8141132471594 | stamp duty on electronic funds transfer - 3000234479 | ₦1,980,526.92 |
| 24/05/25 17:51:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,981,051.92 |
| 24/05/25 17:51:25 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,931,051.92 |
| 24/05/25 17:51:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,931,576.92 |
| 24/05/25 17:51:37 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,881,576.92 |
| 24/05/25 17:51:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,882,101.92 |
| 24/05/25 17:51:50 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,832,101.92 |
| 24/05/25 17:52:07 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,832,364.42 |
| 24/05/25 17:52:07 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,807,364.42 |
| 24/05/25 20:51:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,807,889.42 |
| 24/05/25 20:51:48 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,757,889.42 |
| 24/05/25 20:52:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,758,414.42 |
| 24/05/25 20:52:10 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,708,414.42 |
| 24/05/25 20:52:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,708,939.42 |
| 24/05/25 20:52:46 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,658,939.42 |
| 24/05/25 20:53:17 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,659,201.92 |
| 24/05/25 20:53:17 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,634,201.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/05/25 18:24:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,634,726.92 |
| 25/05/25 18:24:43 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,584,726.92 |
| 25/05/25 18:24:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,585,251.92 |
| 25/05/25 18:24:57 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,535,251.92 |
| 25/05/25 18:25:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,535,776.92 |
| 25/05/25 18:25:13 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,485,776.92 |
| 25/05/25 18:25:28 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦1,486,039.42 |
| 25/05/25 18:25:28 | | ₦25,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,461,039.42 |
| 25/05/25 18:39:14 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505251 83909043557353273 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,811,039.42 |
| 25/05/25 18:39:14 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505251 83909043557353273 | stamp duty on electronic funds transfer - 3000234479 | ₦1,810,989.42 |
| 25/05/25 18:50:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,811,514.42 |
| 25/05/25 18:50:58 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,761,514.42 |
| 25/05/25 18:51:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,762,039.42 |
| 25/05/25 18:51:12 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,712,039.42 |
| 25/05/25 18:51:26 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,712,564.42 |
| 25/05/25 18:51:26 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,662,564.42 |
| 25/05/25 18:51:41 | ₦105.00 | | airtime | | cashback from mtn vtu purchase | ₦1,662,669.42 |
| 25/05/25 18:51:41 | | ₦10,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,652,669.42 |
| 25/05/25 19:29:25 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505251 92921157500997830 | kip:090405/fatizara global en/fatizara glo trf for | ₦2,002,669.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/05/25 19:29:25 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250525192921157500997830 | stamp duty on electronic funds transfer - 3000234479 | ₦2,002,619.42 |
| 25/05/25 19:31:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,003,144.42 |
| 25/05/25 19:31:56 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,953,144.42 |
| 25/05/25 19:32:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,953,669.42 |
| 25/05/25 19:32:08 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,903,669.42 |
| 25/05/25 19:32:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,904,194.42 |
| 25/05/25 19:32:35 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,854,194.42 |
| 25/05/25 19:32:48 | ₦147.00 | | airtime | | cashback from mtn vtu purchase | ₦1,854,341.42 |
| 25/05/25 19:32:48 | | ₦14,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,840,341.42 |
| 25/05/25 20:05:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,840,866.42 |
| 25/05/25 20:05:33 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,790,866.42 |
| 25/05/25 20:05:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,791,391.42 |
| 25/05/25 20:05:45 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,741,391.42 |
| 25/05/25 20:05:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,741,916.42 |
| 25/05/25 20:05:59 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,691,916.42 |
| 25/05/25 20:06:14 | ₦152.25 | | airtime | | cashback from mtn vtu purchase | ₦1,692,068.67 |
| 25/05/25 20:06:14 | | ₦14,500.00 | airtime | | airtime purchase 2349068603911 | ₦1,677,568.67 |
| 25/05/25 20:13:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,678,093.67 |
| 25/05/25 20:13:45 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,628,093.67 |
| 25/05/25 20:14:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,628,618.67 |
| 25/05/25 20:14:00 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,578,618.67 |
| 25/05/25 20:14:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,579,143.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/05/25 20:14:15 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,529,143.67 |
| 25/05/25 20:14:27 | ₦5.25 | | airtime | | cashback from mtn vtu purchase | ₦1,529,148.92 |
| 25/05/25 20:14:27 | | ₦500.00 | airtime | | airtime purchase 2349068603911 | ₦1,528,648.92 |
| 25/05/25 20:38:34 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505252 03830848412708316 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,878,648.92 |
| 25/05/25 20:38:34 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505252 03830848412708316 | stamp duty on electronic funds transfer - 3000234479 | ₦1,878,598.92 |
| 25/05/25 20:39:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,879,123.92 |
| 25/05/25 20:39:51 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,829,123.92 |
| 25/05/25 20:40:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,829,648.92 |
| 25/05/25 20:40:04 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,779,648.92 |
| 25/05/25 20:40:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,780,173.92 |
| 25/05/25 20:40:19 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,730,173.92 |
| 25/05/25 20:40:32 | ₦152.25 | | airtime | | cashback from mtn vtu purchase | ₦1,730,326.17 |
| 25/05/25 20:40:32 | | ₦14,500.00 | airtime | | airtime purchase 2349068603911 | ₦1,715,826.17 |
| 25/05/25 21:23:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,716,351.17 |
| 25/05/25 21:23:22 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,666,351.17 |
| 25/05/25 21:23:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,666,876.17 |
| 25/05/25 21:23:35 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,616,876.17 |
| 25/05/25 21:23:47 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,617,401.17 |
| 25/05/25 21:23:47 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,567,401.17 |
| 25/05/25 21:24:01 | ₦189.00 | | airtime | | cashback from mtn vtu purchase | ₦1,567,590.17 |
| 25/05/25 21:24:01 | | ₦18,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,549,590.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/05/25 21:34:43 | ₦525,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505252 13438292483876671 | kip:090405/fatizara global en/fatizara glo trf for | ₦2,074,590.17 |
| 25/05/25 21:34:43 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505252 13438292483876671 | stamp duty on electronic funds transfer - 3000234479 | ₦2,074,540.17 |
| 25/05/25 21:41:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,075,065.17 |
| 25/05/25 21:41:38 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦2,025,065.17 |
| 25/05/25 21:41:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦2,025,590.17 |
| 25/05/25 21:41:52 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,975,590.17 |
| 25/05/25 21:42:09 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,976,115.17 |
| 25/05/25 21:42:09 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,926,115.17 |
| 25/05/25 21:42:25 | ₦42.00 | | airtime | | cashback from mtn vtu purchase | ₦1,926,157.17 |
| 25/05/25 21:42:25 | | ₦4,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,922,157.17 |
| 25/05/25 21:48:18 | | ₦20,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/09026 72505252148184820 00234479 | sent from kuda business | ₦1,902,147.17 |
| 25/05/25 22:05:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,902,672.17 |
| 25/05/25 22:05:33 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,852,672.17 |
| 25/05/25 22:05:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,853,197.17 |
| 25/05/25 22:05:48 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,803,197.17 |
| 25/05/25 22:06:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,803,722.17 |
| 25/05/25 22:06:03 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,753,722.17 |
| 25/05/25 22:06:21 | ₦78.75 | | airtime | | cashback from mtn vtu purchase | ₦1,753,800.92 |
| 25/05/25 22:06:21 | | ₦7,500.00 | airtime | | airtime purchase 2349068603911 | ₦1,746,300.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/05/25 22:11:18 | | ₦37,010.00 | outward transfer | Aimtoget Checkout/6020247586/Safe Haven Mfb/0902672505252 21118798000234479 | sent from kuda business | ₦1,709,290.92 |
| 25/05/25 22:13:26 | | ₦2,010.00 | outward transfer | Aimtoget Checkout/6029154427/Safe Haven Mfb/0902672505252 21325932000234479 | sent from kuda business | ₦1,707,280.92 |
| 26/05/25 18:32:19 | | ₦700,000.00 | local funds transfer | Ahmed Bashar/2011375759/Kuda/d97d0789-3f00-4000-0000-000000000000 | sent from kuda business | ₦1,007,280.92 |
| 28/05/25 06:42:57 | ₦168,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-10000425052805424 7133589664279 | transfer from abdulbasit ahmed | ₦1,175,280.92 |
| 28/05/25 06:42:57 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-10000425052805424 7133589664279 | stamp duty on electronic funds transfer - 3000234479 | ₦1,175,230.92 |
| 28/05/25 06:45:43 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,175,755.92 |
| 28/05/25 06:45:43 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,125,755.92 |
| 28/05/25 06:45:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,126,280.92 |
| 28/05/25 06:45:59 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,076,280.92 |
| 28/05/25 06:46:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,076,805.92 |
| 28/05/25 06:46:12 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,026,805.92 |
| 28/05/25 06:46:38 | ₦178.50 | | airtime | | cashback from mtn vtu purchase | ₦1,026,984.42 |
| 28/05/25 06:46:38 | | ₦17,000.00 | airtime | | airtime purchase 2349068603911 | ₦1,009,984.42 |
| 28/05/25 08:40:44 | | ₦50,010.00 | outward transfer | Fatima Saidu/1017252338/United Bank For Africa/090267250528 0840447660002344 79 | sent from kuda business | ₦959,974.42 |
| 28/05/25 12:25:49 | | ₦190,010.00 | outward transfer | Ibrahim Hamidu/2150344887/United Bank For Africa/090267250528 12254900500023447 9 | sent from kuda business | ₦769,964.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 30/05/25 09:57:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦770,489.42 |
| 30/05/25 09:57:58 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦720,489.42 |
| 30/05/25 09:58:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦721,014.42 |
| 30/05/25 09:58:13 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦671,014.42 |
| 30/05/25 09:58:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦671,539.42 |
| 30/05/25 09:58:28 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦621,539.42 |
| 30/05/25 09:58:47 | ₦5.25 | | airtime | | cashback from mtn vtu purchase | ₦621,544.67 |
| 30/05/25 09:58:47 | | ₦500.00 | airtime | | airtime purchase 2349068603911 | ₦621,044.67 |
| 30/05/25 10:57:20 | ₦325,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525053010570 9836132622762 | at132_trf?2mptkbr2?19283902148850483 20-at132_trf?2mptkbr2?19283902148850483 20-fatizara glo trf for c | ₦946,044.67 |
| 30/05/25 10:57:20 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525053010570 9836132622762 | stamp duty on electronic funds transfer - 3000234479 | ₦945,994.67 |
| 30/05/25 12:26:09 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦946,519.67 |
| 30/05/25 12:26:09 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦896,519.67 |
| 30/05/25 12:26:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦897,044.67 |
| 30/05/25 12:26:24 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦847,044.67 |
| 30/05/25 12:26:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦847,569.67 |
| 30/05/25 12:26:39 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦797,569.67 |
| 30/05/25 12:26:52 | ₦189.00 | | airtime | | cashback from mtn vtu purchase | ₦797,758.67 |
| 30/05/25 12:26:52 | | ₦18,000.00 | airtime | | airtime purchase 2349068603911 | ₦779,758.67 |
| 30/05/25 14:53:40 | ₦189.00 | | airtime | | cashback from mtn vtu purchase | ₦779,947.67 |
| 30/05/25 14:53:40 | | ₦18,000.00 | airtime | | airtime purchase 2349060545537 | ₦761,947.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 30/05/25 17:32:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦762,472.67 |
| 30/05/25 17:32:56 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦712,472.67 |
| 30/05/25 17:33:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦712,997.67 |
| 30/05/25 17:33:07 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦662,997.67 |
| 30/05/25 17:33:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦663,522.67 |
| 30/05/25 17:33:24 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦613,522.67 |
| 30/05/25 17:33:38 | ₦78.75 | | airtime | | cashback from mtn vtu purchase | ₦613,601.42 |
| 30/05/25 17:33:38 | | ₦7,500.00 | airtime | | airtime purchase 2349068603911 | ₦606,101.42 |
| 30/05/25 18:58:25 | ₦157,500.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052505301 85819343689162559 | kip:090405/fatizara global en/fatizara glo trf for | ₦763,601.42 |
| 30/05/25 18:58:25 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052505301 85819343689162559 | stamp duty on electronic funds transfer - 3000234479 | ₦763,551.42 |
| 30/05/25 23:38:56 | | ₦6,010.00 | outward transfer | Aimtoget Checkout/6029499371/Safe Haven Mfb/0902672505302 3385645800023447 9 | sent from kuda business | ₦757,541.42 |
| 31/05/25 19:33:59 | ₦87,500.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/100004250531183355133848076680 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦845,041.42 |
| 31/05/25 19:33:59 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250531183355133848076680 | stamp duty on electronic funds transfer - 3000234479 | ₦844,991.42 |
| 31/05/25 19:34:30 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦845,516.42 |
| 31/05/25 19:34:30 | | ₦50,000.00 | airtime | | airtime purchase 2349068603911 | ₦795,516.42 |
| 31/05/25 19:34:45 | ₦393.75 | | airtime | | cashback from mtn vtu purchase | ₦795,910.17 |
| 31/05/25 19:34:45 | | ₦37,500.00 | airtime | | airtime purchase 2349068603911 | ₦758,410.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 01/06/25 05:28:18 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506010 52813407640081530 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,108,410.17 |
| 01/06/25 05:28:18 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506010 52813407640081530 | stamp duty on electronic funds transfer - 3000234479 | ₦1,108,360.17 |
| 01/06/25 05:29:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,108,885.17 |
| 01/06/25 05:29:17 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,058,885.17 |
| 01/06/25 05:29:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,059,410.17 |
| 01/06/25 05:29:33 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦1,009,410.17 |
| 01/06/25 05:29:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,009,935.17 |
| 01/06/25 05:29:52 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦959,935.17 |
| 01/06/25 05:30:08 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦960,197.67 |
| 01/06/25 05:30:08 | | ₦25,000.00 | airtime | | airtime purchase 2349060545537 | ₦935,197.67 |
| 01/06/25 12:10:16 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦935,722.67 |
| 01/06/25 12:10:16 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦885,722.67 |
| 01/06/25 12:10:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦886,247.67 |
| 01/06/25 12:10:32 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦836,247.67 |
| 01/06/25 12:10:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦836,772.67 |
| 01/06/25 12:10:45 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦786,772.67 |
| 01/06/25 12:10:59 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦787,035.17 |
| 01/06/25 12:10:59 | | ₦25,000.00 | airtime | | airtime purchase 2349060545537 | ₦762,035.17 |
| 01/06/25 13:22:08 | | ₦400,000.00 | local funds transfer | Ahmed Bashar/2011375759/Kuda/27d8aaf5-8c10-4000-0000-000000000000 | sent from kuda business | ₦362,035.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 03/06/25 06:56:31 | ₦650,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250603065626581522217489 | kip:090405/fatizara global en/fatizara glo trf for | ₦1,012,035.17 |
| 03/06/25 06:56:31 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250603065626581522217489 | stamp duty on electronic funds transfer - 3000234479 | ₦1,011,985.17 |
| 03/06/25 07:22:29 | | ₦1,000,000.00 | local funds transfer | Ahmed Bashar/2011375759/Kuda/08b04d70-7af0-4000-0000-000000000000 | sent from kuda business | ₦11,985.17 |
| 04/06/25 14:55:38 | ₦78.75 | | bills | | cashback from 20gb for 1 month purchase | ₦12,063.92 |
| 04/06/25 14:55:38 | | ₦7,500.00 | bills | | 20gb for 1 month purchase | ₦4,563.92 |
| 04/06/25 23:06:32 | | ₦4,510.00 | outward transfer | Aimtoget Checkout/6027890390/Safe Haven Mfb/090267250604230632633000234479 | sent from kuda business | ₦53.92 |
| 07/06/25 13:52:09 | ₦77,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250607125158134316142000 | transfer from abdulbasit ahmed | ₦77,053.92 |
| 07/06/25 13:52:09 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250607125158134316142000 | stamp duty on electronic funds transfer - 3000234479 | ₦77,003.92 |
| 07/06/25 13:55:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦77,528.92 |
| 07/06/25 13:55:50 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦27,528.92 |
| 07/06/25 13:56:06 | ₦283.50 | | airtime | | cashback from mtn vtu purchase | ₦27,812.42 |
| 07/06/25 13:56:06 | | ₦27,000.00 | airtime | | airtime purchase 2349169075017 | ₦812.42 |
| 07/06/25 18:20:05 | ₦175,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250607171954134332167333 | transfer from abdulbasit ahmed | ₦175,812.42 |
| 07/06/25 18:20:05 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250607171954134332167333 | stamp duty on electronic funds transfer - 3000234479 | ₦175,762.42 |
| 07/06/25 18:20:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦176,287.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 07/06/25 18:20:32 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦126,287.42 |
| 07/06/25 18:20:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦126,812.42 |
| 07/06/25 18:20:48 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦76,812.42 |
| 07/06/25 18:21:02 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦77,337.42 |
| 07/06/25 18:21:02 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦27,337.42 |
| 07/06/25 18:21:30 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦27,599.92 |
| 07/06/25 18:21:30 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦2,599.92 |
| 07/06/25 19:46:02 | ₦50,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3-100004250607184551 134339412392 | transfer from abdulbasit ahmed | ₦52,599.92 |
| 07/06/25 19:46:02 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003-100004250607184551 134339412392 | stamp duty on electronic funds transfer - 3000234479 | ₦52,549.92 |
| 07/06/25 19:46:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦53,074.92 |
| 07/06/25 19:46:59 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦3,074.92 |
| 07/06/25 20:56:18 | ₦50,000.00 | | airtime | | reversal of airtime purchase 2349169075017 | ₦53,074.92 |
| 07/06/25 20:56:18 | | ₦525.00 | airtime | | reversal of cashback from mtn vtu purchase | ₦52,549.92 |
| 07/06/25 21:24:55 | ₦125,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250607212444356132492817 | at132_trf?2mptkbr2?193144725226534502 4-at132_trf? 2mptkbr2?193144725226534502 4-fatizara glo trf for c | ₦177,549.92 |
| 07/06/25 21:24:55 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250607212444356132492817 | stamp duty on electronic funds transfer - 3000234479 | ₦177,499.92 |
| 07/06/25 21:25:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦178,024.92 |
| 07/06/25 21:25:37 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦128,024.92 |
| 07/06/25 21:27:55 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦128,549.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 07/06/25 21:27:55 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦78,549.92 |
| 07/06/25 21:28:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦79,074.92 |
| 07/06/25 21:28:15 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦29,074.92 |
| 07/06/25 21:29:02 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦29,337.42 |
| 07/06/25 21:29:02 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦4,337.42 |
| 08/06/25 18:59:21 | ₦340,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 100004250608175911 134391870429 | transfer from abdulbasit ahmed | ₦344,337.42 |
| 08/06/25 18:59:21 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 100004250608175911 134391870429 | stamp duty on electronic funds transfer - 3000234479 | ₦344,287.42 |
| 08/06/25 18:59:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦344,812.42 |
| 08/06/25 18:59:41 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦294,812.42 |
| 08/06/25 18:59:54 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦295,337.42 |
| 08/06/25 18:59:54 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦245,337.42 |
| 08/06/25 19:00:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦245,862.42 |
| 08/06/25 19:00:08 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦195,862.42 |
| 08/06/25 19:00:22 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦196,124.92 |
| 08/06/25 19:00:22 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦171,124.92 |
| 08/06/25 19:26:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦171,649.92 |
| 08/06/25 19:26:38 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦121,649.92 |
| 08/06/25 19:26:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦122,174.92 |
| 08/06/25 19:26:53 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦72,174.92 |
| 08/06/25 19:27:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦72,699.92 |
| 08/06/25 19:27:08 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦22,699.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 08/06/25 19:27:25 | ₦225.75 | | airtime | | cashback from mtn vtu purchase | ₦22,925.67 |
| 08/06/25 19:27:25 | | ₦21,500.00 | airtime | | airtime purchase 2349169075017 | ₦1,425.67 |
| 08/06/25 21:54:19 | ₦175,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250608215408665132869235 | at132_trf?2mptkbr2?193181704026223001 6-at132_trf?2mptkbr2?193181704026223001 6-fatizara glo trf for c | ₦176,425.67 |
| 08/06/25 21:54:19 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250608215408665132869235 | stamp duty on electronic funds transfer - 3000234479 | ₦176,375.67 |
| 08/06/25 21:56:43 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦176,900.67 |
| 08/06/25 21:56:43 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦126,900.67 |
| 08/06/25 21:57:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦127,425.67 |
| 08/06/25 21:57:03 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦77,425.67 |
| 08/06/25 21:57:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦77,950.67 |
| 08/06/25 21:57:35 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦27,950.67 |
| 08/06/25 21:57:51 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦28,213.17 |
| 08/06/25 21:57:51 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦3,213.17 |
| 09/06/25 08:25:48 | ₦250,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250609072537134411259782 | transfer from abdulbasit ahmed | ₦253,213.17 |
| 09/06/25 08:25:48 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250609072537134411259782 | stamp duty on electronic funds transfer - 3000234479 | ₦253,163.17 |
| 09/06/25 08:26:05 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦253,688.17 |
| 09/06/25 08:26:05 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦203,688.17 |
| 09/06/25 08:26:20 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦204,213.17 |
| 09/06/25 08:26:20 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦154,213.17 |
| 09/06/25 08:26:34 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦154,738.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 08:26:34 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦104,738.17 |
| 09/06/25 08:26:50 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦105,000.67 |
| 09/06/25 08:26:50 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦80,000.67 |
| 09/06/25 08:35:52 | ₦270,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506090 83548562867196680 | kip:090405/fatizara global en/fatizara glo trf for | ₦350,000.67 |
| 09/06/25 08:35:52 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506090 83548562867196680 | stamp duty on electronic funds transfer - 3000234479 | ₦349,950.67 |
| 09/06/25 08:36:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦350,475.67 |
| 09/06/25 08:36:24 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦300,475.67 |
| 09/06/25 08:36:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦301,000.67 |
| 09/06/25 08:36:42 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦251,000.67 |
| 09/06/25 08:36:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦251,525.67 |
| 09/06/25 08:36:56 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦201,525.67 |
| 09/06/25 08:37:14 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦201,788.17 |
| 09/06/25 08:37:14 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦176,788.17 |
| 09/06/25 10:19:14 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525060910190 3299132120384 | at132_trf?2mptkbr2?193200449826831155 2-at132_trf?2mptkbr2?193200449826831155 2-fatizara glo trf for c | ₦526,788.17 |
| 09/06/25 10:19:14 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525060910190 3299132120384 | stamp duty on electronic funds transfer - 3000234479 | ₦526,738.17 |
| 09/06/25 10:19:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦527,263.17 |
| 09/06/25 10:19:42 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦477,263.17 |
| 09/06/25 10:20:02 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦477,788.17 |
| 09/06/25 10:20:02 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦427,788.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 10:20:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦428,313.17 |
| 09/06/25 10:20:17 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦378,313.17 |
| 09/06/25 10:20:37 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦378,575.67 |
| 09/06/25 10:20:37 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦353,575.67 |
| 09/06/25 10:53:43 | | ₦15,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/0902672506 0909534345000023 4479 | sent from kuda business | ₦338,565.67 |
| 09/06/25 10:58:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦339,090.67 |
| 09/06/25 10:58:50 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦289,090.67 |
| 09/06/25 10:59:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦289,615.67 |
| 09/06/25 10:59:08 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦239,615.67 |
| 09/06/25 10:59:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦240,140.67 |
| 09/06/25 10:59:31 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦190,140.67 |
| 09/06/25 10:59:54 | ₦105.00 | | airtime | | cashback from mtn vtu purchase | ₦190,245.67 |
| 09/06/25 10:59:54 | | ₦10,000.00 | airtime | | airtime purchase 2349169075017 | ₦180,245.67 |
| 09/06/25 11:00:25 | ₦10.50 | | airtime | | cashback from mtn vtu purchase | ₦180,256.17 |
| 09/06/25 11:00:25 | | ₦1,000.00 | airtime | | airtime purchase 2349169075017 | ₦179,256.17 |
| 09/06/25 12:48:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦179,781.17 |
| 09/06/25 12:48:07 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦129,781.17 |
| 09/06/25 12:48:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦130,306.17 |
| 09/06/25 12:48:21 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦80,306.17 |
| 09/06/25 12:48:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦80,831.17 |
| 09/06/25 12:48:36 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦30,831.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 12:48:50 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦31,093.67 |
| 09/06/25 12:48:50 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦6,093.67 |
| 09/06/25 14:14:45 | | ₦6,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/0902672506 09131445292000234 479 | sent from kuda business | ₦83.67 |
| 09/06/25 15:26:02 | ₦330,000.00 | | inward transfer | Fatizara Global Enterprises/81989424 93/Moniepoint Mfb/000002- 09040525060915255 1582132640594 | at132_trf?2mptkbr2? 193208173113725824 -at132_trf?2mptkbr2? 193208173113725824 -fatizara glo trf for c | ₦330,083.67 |
| 09/06/25 15:26:02 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002- 09040525060915255 1582132640594 | stamp duty on electronic funds transfer - 3000234479 | ₦330,033.67 |
| 09/06/25 18:21:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦330,558.67 |
| 09/06/25 18:21:39 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦280,558.67 |
| 09/06/25 18:21:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦281,083.67 |
| 09/06/25 18:21:56 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦231,083.67 |
| 09/06/25 18:22:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦231,608.67 |
| 09/06/25 18:22:12 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦181,608.67 |
| 09/06/25 18:22:33 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦181,871.17 |
| 09/06/25 18:22:33 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦156,871.17 |
| 09/06/25 18:32:09 | ₦194,000.00 | | inward transfer | Fatizara Global Enterprises/81989424 93/Moniepoint Mfb/0904052506091 83205455345771813 | kip:090405/fatizara global en/fatizara glo trf for | ₦350,871.17 |
| 09/06/25 18:32:09 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506091 83205455345771813 | stamp duty on electronic funds transfer - 3000234479 | ₦350,821.17 |
| 09/06/25 18:34:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦351,346.17 |
| 09/06/25 18:34:06 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦301,346.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 18:34:23 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦301,871.17 |
| 09/06/25 18:34:23 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦251,871.17 |
| 09/06/25 18:34:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦252,396.17 |
| 09/06/25 18:34:36 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦202,396.17 |
| 09/06/25 18:34:57 | ₦225.75 | | airtime | | cashback from mtn vtu purchase | ₦202,621.92 |
| 09/06/25 18:34:57 | | ₦21,500.00 | airtime | | airtime purchase 2349169075017 | ₦181,121.92 |
| 09/06/25 19:34:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦181,646.92 |
| 09/06/25 19:34:31 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦131,646.92 |
| 09/06/25 19:34:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦132,171.92 |
| 09/06/25 19:34:45 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦82,171.92 |
| 09/06/25 19:35:01 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦82,696.92 |
| 09/06/25 19:35:01 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦32,696.92 |
| 09/06/25 19:35:16 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦32,959.42 |
| 09/06/25 19:35:16 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦7,959.42 |
| 09/06/25 20:09:23 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506092 00918501366015411 | kip:090405/fatizara global en/fatizara glo trf for | ₦357,959.42 |
| 09/06/25 20:09:23 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506092 00918501366015411 | stamp duty on electronic funds transfer - 3000234479 | ₦357,909.42 |
| 09/06/25 20:11:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦358,434.42 |
| 09/06/25 20:11:04 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦308,434.42 |
| 09/06/25 20:11:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦308,959.42 |
| 09/06/25 20:11:37 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦258,959.42 |
| 09/06/25 20:11:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦259,484.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 20:11:51 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦209,484.42 |
| 09/06/25 20:12:13 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦209,746.92 |
| 09/06/25 20:12:13 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦184,746.92 |
| 09/06/25 21:39:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦185,271.92 |
| 09/06/25 21:39:44 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦135,271.92 |
| 09/06/25 21:39:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦135,796.92 |
| 09/06/25 21:39:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦85,796.92 |
| 09/06/25 21:40:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦86,321.92 |
| 09/06/25 21:40:10 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦36,321.92 |
| 09/06/25 21:40:24 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦36,584.42 |
| 09/06/25 21:40:24 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦11,584.42 |
| 09/06/25 21:43:57 | ₦175,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250609214346119132372651 | at132_trf?2mptkbr2?193217681705206169 6-at132_trf?2mptkbr2?193217681705206169 6-fatizara glo trf for c | ₦186,584.42 |
| 09/06/25 21:43:57 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250609214346119132372651 | stamp duty on electronic funds transfer - 3000234479 | ₦186,534.42 |
| 09/06/25 21:46:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦187,059.42 |
| 09/06/25 21:46:10 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦137,059.42 |
| 09/06/25 21:46:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦137,584.42 |
| 09/06/25 21:46:24 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦87,584.42 |
| 09/06/25 21:46:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦88,109.42 |
| 09/06/25 21:46:42 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦38,109.42 |
| 09/06/25 21:47:00 | ₦152.25 | | airtime | | cashback from mtn vtu purchase | ₦38,261.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 09/06/25 21:47:00 | | ₦14,500.00 | airtime | | airtime purchase 2349169075017 | ₦23,761.67 |
| 10/06/25 14:44:40 | ₦330,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425061013442 9134500169480 | transfer from abdulbasit ahmed | ₦353,761.67 |
| 10/06/25 14:44:40 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 10000425061013442 9134500169480 | stamp duty on electronic funds transfer - 3000234479 | ₦353,711.67 |
| 10/06/25 14:44:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦354,236.67 |
| 10/06/25 14:44:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦304,236.67 |
| 10/06/25 14:45:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦304,761.67 |
| 10/06/25 14:45:14 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦254,761.67 |
| 10/06/25 14:45:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦255,286.67 |
| 10/06/25 14:45:31 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦205,286.67 |
| 10/06/25 14:45:50 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦205,549.17 |
| 10/06/25 14:45:50 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦180,549.17 |
| 10/06/25 15:31:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦181,074.17 |
| 10/06/25 15:31:42 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦131,074.17 |
| 10/06/25 15:31:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦131,599.17 |
| 10/06/25 15:31:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦81,599.17 |
| 10/06/25 15:32:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦82,124.17 |
| 10/06/25 15:32:13 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦32,124.17 |
| 10/06/25 15:32:27 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦32,386.67 |
| 10/06/25 15:32:27 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦7,386.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/06/25 16:13:56 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525061016134 5993132723470 | at132_trf?2mptkbr2?193245615688572518 4-at132_trf?2mptkbr2?193245615688572518 4-fatizara glo trf for c | ₦357,386.67 |
| 10/06/25 16:13:56 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525061016134 5993132723470 | stamp duty on electronic funds transfer - 3000234479 | ₦357,336.67 |
| 10/06/25 16:16:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦357,861.67 |
| 10/06/25 16:16:06 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦307,861.67 |
| 10/06/25 16:16:23 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦308,386.67 |
| 10/06/25 16:16:23 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦258,386.67 |
| 10/06/25 16:16:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦258,911.67 |
| 10/06/25 16:16:38 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦208,911.67 |
| 10/06/25 16:16:54 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦209,174.17 |
| 10/06/25 16:16:54 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦184,174.17 |
| 10/06/25 16:33:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦184,699.17 |
| 10/06/25 16:33:46 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦134,699.17 |
| 10/06/25 16:33:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦135,224.17 |
| 10/06/25 16:33:59 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦85,224.17 |
| 10/06/25 16:34:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦85,749.17 |
| 10/06/25 16:34:17 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦35,749.17 |
| 10/06/25 16:34:39 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦36,011.67 |
| 10/06/25 16:34:39 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦11,011.67 |
| 10/06/25 16:42:40 | ₦340,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525061016422 9039132764639 | at132_trf?2mptkbr2?193246337803940249 6-at132_trf?2mptkbr2?193246337803940249 6-fatizara glo trf for c | ₦351,011.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/06/25 16:42:40 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250610164229039132764639 | stamp duty on electronic funds transfer - 3000234479 | ₦350,961.67 |
| 10/06/25 17:15:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦351,486.67 |
| 10/06/25 17:15:51 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦301,486.67 |
| 10/06/25 17:16:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦302,011.67 |
| 10/06/25 17:16:10 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦252,011.67 |
| 10/06/25 17:16:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦252,536.67 |
| 10/06/25 17:16:33 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦202,536.67 |
| 10/06/25 17:16:50 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦202,799.17 |
| 10/06/25 17:16:50 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦177,799.17 |
| 10/06/25 17:52:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦178,324.17 |
| 10/06/25 17:52:35 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦128,324.17 |
| 10/06/25 17:52:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦128,849.17 |
| 10/06/25 17:52:48 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦78,849.17 |
| 10/06/25 17:53:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦79,374.17 |
| 10/06/25 17:53:03 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦29,374.17 |
| 10/06/25 17:53:26 | ₦225.75 | | airtime | | cashback from mtn vtu purchase | ₦29,599.92 |
| 10/06/25 17:53:26 | | ₦21,500.00 | airtime | | airtime purchase 2349169075017 | ₦8,099.92 |
| 10/06/25 18:29:42 | ₦700,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250610182931110132808089 | at132_trf?2mptkbr2?1932490320049278976-at132_trf?2mptkbr2?1932490320049278976-fatizara glo trf for c | ₦708,099.92 |
| 10/06/25 18:29:42 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250610182931110132808089 | stamp duty on electronic funds transfer - 3000234479 | ₦708,049.92 |
| 10/06/25 18:29:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦708,574.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/06/25 18:29:57 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦658,574.92 |
| 10/06/25 18:30:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦659,099.92 |
| 10/06/25 18:30:11 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦609,099.92 |
| 10/06/25 18:30:30 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦609,624.92 |
| 10/06/25 18:30:30 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦559,624.92 |
| 10/06/25 18:30:43 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦559,887.42 |
| 10/06/25 18:30:43 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦534,887.42 |
| 10/06/25 18:54:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦535,412.42 |
| 10/06/25 18:54:58 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦485,412.42 |
| 10/06/25 18:55:30 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦485,937.42 |
| 10/06/25 18:55:30 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦435,937.42 |
| 10/06/25 18:55:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦436,462.42 |
| 10/06/25 18:55:52 | | ₦50,000.00 | airtime | | airtime purchase 2349169075017 | ₦386,462.42 |
| 10/06/25 18:56:13 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦386,724.92 |
| 10/06/25 18:56:13 | | ₦25,000.00 | airtime | | airtime purchase 2349169075017 | ₦361,724.92 |
| 10/06/25 19:04:07 | | ₦2,246.00 | outward transfer | Aimtoget Checkout/6025192014/Safe Haven Mfb/090267250610190407675000234479 | sent from kuda business | ₦359,478.92 |
| 10/06/25 19:09:03 | | ₦359,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250610180903567000234479 | sent from kuda business | ₦468.92 |
| 12/06/25 20:20:29 | ₦30,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000002-100042506121920181346584931 40 | transfer from abdulbasit ahmed | ₦30,468.92 |
| 12/06/25 20:20:29 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000002-100042506121920181346584931 40 | stamp duty on electronic funds transfer - 3000234479 | ₦30,418.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 12/06/25 20:22:04 | ₦330,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506122 02159085762998637 | kip:090405/fatizara global en/fatizara glo trf for | ₦360,418.92 |
| 12/06/25 20:22:04 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506122 02159085762998637 | stamp duty on electronic funds transfer - 3000234479 | ₦360,368.92 |
| 12/06/25 20:39:50 | | ₦55,010.00 | outward transfer | Samaila Shehu/2360071630/United Bank For Africa/090267250612 19395085100023447 9 | sent from kuda business | ₦305,358.92 |
| 12/06/25 21:27:05 | | ₦7,010.00 | outward transfer | Samaila Abubakar/7033533878/Opay Digital Services Limited/09026725061 22027058940002344 79 | sent from kuda business | ₦298,348.92 |
| 12/06/25 21:50:36 | | ₦43,710.00 | outward transfer | Umar Abubakar Umar/9160929012/Opay Digital Services Limited/09026725061 22050362590002344 79 | sent from kuda business | ₦254,638.92 |
| 12/06/25 22:04:49 | ₦50,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506122 20444908977396133 | kip:090405/fatizara global en/fatizara glo trf for | ₦304,638.92 |
| 12/06/25 22:04:49 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506122 20444908977396133 | stamp duty on electronic funds transfer - 3000234479 | ₦304,588.92 |
| 12/06/25 22:09:58 | | ₦4,288.00 | outward transfer | Aimtoget Checkout/6020401010/Safe Haven Mfb/09026725061222 0958324000234479 | sent from kuda business | ₦300,300.92 |
| 12/06/25 22:36:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦300,825.92 |
| 12/06/25 22:36:57 | | ₦50,000.00 | airtime | | airtime purchase 2349065796675 | ₦250,825.92 |
| 12/06/25 22:37:24 | ₦210.00 | | airtime | | cashback from mtn vtu purchase | ₦251,035.92 |
| 12/06/25 22:37:24 | | ₦20,000.00 | airtime | | airtime purchase 2349065796675 | ₦231,035.92 |
| 12/06/25 23:00:27 | | ₦3,010.00 | outward transfer | Aimtoget Checkout/6023694318/Safe Haven Mfb/09026725061223 0027711000234479 | sent from kuda business | ₦228,025.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 12/06/25 23:01:29 | ₦73,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506122 30125666731274805 | kip:090405/fatizara global en/fatizara glo trf for | ₦301,025.92 |
| 12/06/25 23:01:29 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506122 30125666731274805 | stamp duty on electronic funds transfer - 3000234479 | ₦300,975.92 |
| 13/06/25 13:34:23 | | ₦6,010.00 | outward transfer | Shafiu Garba/2098958252/ United Bank For Africa/090267250613 123423328000234479 | sent from kuda business | ₦294,965.92 |
| 13/06/25 16:49:56 | | ₦9,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250613 1549564490002344 79 | sent from kuda business | ₦285,955.92 |
| 13/06/25 19:51:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦286,480.92 |
| 13/06/25 19:51:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦236,480.92 |
| 13/06/25 19:52:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦237,005.92 |
| 13/06/25 19:52:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦187,005.92 |
| 13/06/25 19:52:34 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦187,530.92 |
| 13/06/25 19:52:34 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦137,530.92 |
| 13/06/25 19:52:58 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦137,793.42 |
| 13/06/25 19:52:58 | | ₦25,000.00 | airtime | | airtime purchase 2347046056233 | ₦112,793.42 |
| 13/06/25 22:41:23 | ₦175,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250613224112 262132173899 | at132_trf?2mptkbr2?19336408226206433 29-at132_trf?2mptkbr2?19336408226206433 29-fatizara glo trf for c | ₦287,793.42 |
| 13/06/25 22:41:23 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250613224112 262132173899 | stamp duty on electronic funds transfer - 3000234479 | ₦287,743.42 |
| 14/06/25 12:48:33 | | ₦50,010.00 | outward transfer | Adamu Nomau/2361523648/ United Bank For Africa/090267250614 114833158000234479 | sent from kuda business | ₦237,733.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 14/06/25 15:58:47 | | ₦190,010.00 | outward transfer | Lawal Zubairu/2004284071/ United Bank For Africa/090267250614 145847364000234479 | sent from kuda business | ₦47,723.42 |
| 14/06/25 16:03:47 | ₦100,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250614160335566132052212 | at132_trf?2mptkbr2?193390314792970240 0-at132_trf? 2mptkbr2? 193390314792970240 0-fatizara glo trf for c | ₦147,723.42 |
| 14/06/25 16:03:47 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250614160335566132052212 | stamp duty on electronic funds transfer - 3000234479 | ₦147,673.42 |
| 14/06/25 16:04:28 | | ₦100,010.00 | outward transfer | Lawal Zubairu/2004284071/ United Bank For Africa/090267250614 150428923000234479 | sent from kuda business | ₦47,663.42 |
| 14/06/25 17:22:07 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250614172156622132063654 | at132_trf?2mptkbr2?193392286575534899 2-at132_trf? 2mptkbr2? 193392286575534899 2-fatizara glo trf for c | ₦397,663.42 |
| 14/06/25 17:22:07 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250614172156622132063654 | stamp duty on electronic funds transfer - 3000234479 | ₦397,613.42 |
| 14/06/25 17:24:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦398,138.42 |
| 14/06/25 17:24:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦348,138.42 |
| 14/06/25 17:24:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦348,663.42 |
| 14/06/25 17:24:22 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦298,663.42 |
| 14/06/25 17:24:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦299,188.42 |
| 14/06/25 17:24:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦249,188.42 |
| 14/06/25 17:25:00 | ₦152.25 | | airtime | | cashback from mtn vtu purchase | ₦249,340.67 |
| 14/06/25 17:25:00 | | ₦14,500.00 | airtime | | airtime purchase 2347046056233 | ₦234,840.67 |
| 14/06/25 19:24:40 | | ₦19,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250614182439981000234479 | sent from kuda business | ₦215,830.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 14/06/25 19:47:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦216,355.67 |
| 14/06/25 19:47:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦166,355.67 |
| 14/06/25 19:47:47 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦166,880.67 |
| 14/06/25 19:47:47 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦116,880.67 |
| 14/06/25 19:48:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦117,405.67 |
| 14/06/25 19:48:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦67,405.67 |
| 14/06/25 19:48:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦67,930.67 |
| 14/06/25 19:48:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦17,930.67 |
| 14/06/25 20:21:46 | ₦350,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 100004250614192135 134788554542 | transfer from abdulbasit ahmed | ₦367,930.67 |
| 14/06/25 20:21:46 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 100004250614192135 134788554542 | stamp duty on electronic funds transfer - 3000234479 | ₦367,880.67 |
| 14/06/25 20:27:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦368,405.67 |
| 14/06/25 20:27:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦318,405.67 |
| 14/06/25 20:27:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦318,930.67 |
| 14/06/25 20:27:19 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦268,930.67 |
| 14/06/25 20:27:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦269,455.67 |
| 14/06/25 20:27:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦219,455.67 |
| 14/06/25 20:28:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦219,980.67 |
| 14/06/25 20:28:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦169,980.67 |
| 14/06/25 20:28:24 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦170,243.17 |
| 14/06/25 20:28:24 | | ₦25,000.00 | airtime | | airtime purchase 2347046056233 | ₦145,243.17 |
| 14/06/25 20:57:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦145,768.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 14/06/25 20:57:52 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦95,768.17 |
| 14/06/25 20:58:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦96,293.17 |
| 14/06/25 20:58:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦46,293.17 |
| 14/06/25 20:59:04 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦46,450.67 |
| 14/06/25 20:59:04 | | ₦15,000.00 | airtime | | airtime purchase 2347046056233 | ₦31,450.67 |
| 15/06/25 10:35:22 | ₦175,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425061509350 9134808570975 | transfer from abdulbasit ahmed | ₦206,450.67 |
| 15/06/25 10:35:22 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 10000425061509350 9134808570975 | stamp duty on electronic funds transfer - 3000234479 | ₦206,400.67 |
| 15/06/25 10:36:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦206,925.67 |
| 15/06/25 10:36:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦156,925.67 |
| 15/06/25 10:36:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦157,450.67 |
| 15/06/25 10:36:52 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦107,450.67 |
| 15/06/25 10:37:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦107,975.67 |
| 15/06/25 10:37:19 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦57,975.67 |
| 15/06/25 10:38:18 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦58,500.67 |
| 15/06/25 10:38:18 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦8,500.67 |
| 15/06/25 11:07:57 | ₦340,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/09040525061511 0752172786343077 | kip:090405/fatizara global en/fatizara glo trf for | ₦348,500.67 |
| 15/06/25 11:07:57 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/09040525061511 0752172786343077 | stamp duty on electronic funds transfer - 3000234479 | ₦348,450.67 |
| 15/06/25 11:08:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦348,975.67 |
| 15/06/25 11:08:21 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦298,975.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/06/25 11:08:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦299,500.67 |
| 15/06/25 11:08:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦249,500.67 |
| 15/06/25 11:09:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦250,025.67 |
| 15/06/25 11:09:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦200,025.67 |
| 15/06/25 11:39:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦200,550.67 |
| 15/06/25 11:39:37 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦150,550.67 |
| 15/06/25 11:39:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦151,075.67 |
| 15/06/25 11:39:56 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦101,075.67 |
| 15/06/25 11:40:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦101,600.67 |
| 15/06/25 11:40:13 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦51,600.67 |
| 15/06/25 11:40:36 | ₦105.00 | | airtime | | cashback from mtn vtu purchase | ₦51,705.67 |
| 15/06/25 11:40:36 | | ₦10,000.00 | airtime | | airtime purchase 2347046056233 | ₦41,705.67 |
| 15/06/25 12:12:38 | ₦20,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 100042506151111481 34814340676 | transfer from abdulbasit ahmed | ₦61,705.67 |
| 15/06/25 12:12:38 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 100042506151111481 34814340676 | stamp duty on electronic funds transfer - 3000234479 | ₦61,655.67 |
| 15/06/25 12:12:56 | ₦300,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250615121251004461651402 | kip:090405/fatizara global en/fatizara glo trf for | ₦361,655.67 |
| 15/06/25 12:12:56 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250615121251004461651402 | stamp duty on electronic funds transfer - 3000234479 | ₦361,605.67 |
| 15/06/25 12:13:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦362,130.67 |
| 15/06/25 12:13:33 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦312,130.67 |
| 15/06/25 12:13:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦312,655.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/06/25 12:13:50 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦262,655.67 |
| 15/06/25 12:14:20 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦263,180.67 |
| 15/06/25 12:14:20 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦213,180.67 |
| 15/06/25 12:14:39 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦213,443.17 |
| 15/06/25 12:14:39 | | ₦25,000.00 | airtime | | airtime purchase 2347046056233 | ₦188,443.17 |
| 15/06/25 12:49:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦188,968.17 |
| 15/06/25 12:49:10 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦138,968.17 |
| 15/06/25 12:49:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦139,493.17 |
| 15/06/25 12:49:28 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦89,493.17 |
| 15/06/25 12:49:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦90,018.17 |
| 15/06/25 12:49:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦40,018.17 |
| 15/06/25 12:50:04 | ₦210.00 | | airtime | | cashback from mtn vtu purchase | ₦40,228.17 |
| 15/06/25 12:50:04 | | ₦20,000.00 | airtime | | airtime purchase 2347046056233 | ₦20,228.17 |
| 15/06/25 13:28:12 | ₦700,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/09040525061513 2808909308860191 | kip:090405/fatizara global en/fatizara glo trf for | ₦720,228.17 |
| 15/06/25 13:28:12 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/09040525061513 2808909308860191 | stamp duty on electronic funds transfer - 3000234479 | ₦720,178.17 |
| 15/06/25 13:29:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦720,703.17 |
| 15/06/25 13:29:10 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦670,703.17 |
| 15/06/25 13:29:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦671,228.17 |
| 15/06/25 13:29:28 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦621,228.17 |
| 15/06/25 13:29:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦621,753.17 |
| 15/06/25 13:29:45 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦571,753.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/06/25 13:30:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦572,278.17 |
| 15/06/25 13:30:03 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦522,278.17 |
| 15/06/25 13:30:26 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦522,803.17 |
| 15/06/25 13:30:26 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦472,803.17 |
| 15/06/25 13:30:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦473,328.17 |
| 15/06/25 13:30:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦423,328.17 |
| 15/06/25 13:31:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦423,853.17 |
| 15/06/25 13:31:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦373,853.17 |
| 15/06/25 14:30:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦374,378.17 |
| 15/06/25 14:30:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦324,378.17 |
| 15/06/25 14:30:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦324,903.17 |
| 15/06/25 14:30:22 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦274,903.17 |
| 15/06/25 14:30:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦275,428.17 |
| 15/06/25 14:30:40 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦225,428.17 |
| 15/06/25 14:30:55 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦225,953.17 |
| 15/06/25 14:30:55 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦175,953.17 |
| 15/06/25 14:31:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦176,478.17 |
| 15/06/25 14:31:13 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦126,478.17 |
| 15/06/25 14:31:28 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦127,003.17 |
| 15/06/25 14:31:28 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦77,003.17 |
| 15/06/25 14:32:19 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦77,423.17 |
| 15/06/25 14:32:19 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦37,423.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/06/25 16:06:40 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250615160635102341675211 | kip:090405/fatizara global en/fatizara glo trf for | ₦387,423.17 |
| 15/06/25 16:06:40 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250615160635102341675211 | stamp duty on electronic funds transfer - 3000234479 | ₦387,373.17 |
| 15/06/25 16:36:25 | | ₦35,010.00 | outward transfer | Shafiu Garba/2098958252/ United Bank For Africa/090267250615153625830000234479 | sent from kuda business | ₦352,363.17 |
| 15/06/25 16:45:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦352,888.17 |
| 15/06/25 16:45:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦302,888.17 |
| 15/06/25 16:45:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦303,413.17 |
| 15/06/25 16:45:48 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦253,413.17 |
| 15/06/25 16:47:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦253,938.17 |
| 15/06/25 16:47:21 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦203,938.17 |
| 15/06/25 17:09:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦204,463.17 |
| 15/06/25 17:09:38 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦154,463.17 |
| 15/06/25 17:11:26 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦154,988.17 |
| 15/06/25 17:11:26 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦104,988.17 |
| 15/06/25 17:12:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦105,513.17 |
| 15/06/25 17:12:57 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦55,513.17 |
| 15/06/25 17:13:20 | ₦367.50 | | airtime | | cashback from mtn vtu purchase | ₦55,880.67 |
| 15/06/25 17:13:20 | | ₦35,000.00 | airtime | | airtime purchase 2347046056233 | ₦20,880.67 |
| 15/06/25 17:39:18 | ₦150,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250615173906961132589215 | at132_trf?2mptkbr2?193428957528511692 8-at132_trf? 2mptkbr2?193428957528511692 8-fatizara glo trf for c | ₦170,880.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/06/25 17:39:18 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525061517390 6961132589215 | stamp duty on electronic funds transfer - 3000234479 | ₦170,830.67 |
| 15/06/25 18:10:09 | | ₦13,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/09026725061 51710095290002344 79 | sent from kuda business | ₦157,820.67 |
| 15/06/25 19:10:39 | | ₦20,010.00 | outward transfer | Xixapaydigitals Checkout/6022475710/Safe Haven Mfb/09026725061519 1039102000234479 | sent from kuda business | ₦137,810.67 |
| 15/06/25 19:56:49 | ₦150,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525061519563 8092132929026 | at132_trf?2mptkbr2?193432418259599769 6-at132_trf?2mptkbr2?193432418259599769 6-fatizara glo trf for c | ₦287,810.67 |
| 15/06/25 19:56:49 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525061519563 8092132929026 | stamp duty on electronic funds transfer - 3000234479 | ₦287,760.67 |
| 15/06/25 19:57:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦288,285.67 |
| 15/06/25 19:57:14 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦238,285.67 |
| 15/06/25 19:57:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦238,810.67 |
| 15/06/25 19:57:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦188,810.67 |
| 15/06/25 19:58:09 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦189,335.67 |
| 15/06/25 19:58:09 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦139,335.67 |
| 15/06/25 19:58:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦139,860.67 |
| 15/06/25 19:58:32 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦89,860.67 |
| 15/06/25 19:58:49 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦90,385.67 |
| 15/06/25 19:58:49 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦40,385.67 |
| 15/06/25 19:59:08 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦40,805.67 |
| 15/06/25 19:59:08 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦805.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 16/06/25 09:19:47 | ₦100,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 100004250616081937134862844760 | transfer from abdulbasit ahmed | ₦100,805.67 |
| 16/06/25 09:19:47 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 100004250616081937134862844760 | stamp duty on electronic funds transfer - 3000234479 | ₦100,755.67 |
| 16/06/25 09:20:31 | | ₦99,010.00 | outward transfer | Lawal Zubairu/2004284071/ United Bank For Africa/090267250616082031516000234479 | sent from kuda business | ₦1,745.67 |
| 16/06/25 11:55:21 | ₦250,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/100004250616105516134873314439 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦251,745.67 |
| 16/06/25 11:55:21 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250616105516134873314439 | stamp duty on electronic funds transfer - 3000234479 | ₦251,695.67 |
| 16/06/25 13:43:42 | | ₦72,010.00 | outward transfer | Samaila Abubakar/7033533878/Opay Digital Services Limited/090267250616124342888000234479 | sent from kuda business | ₦179,685.67 |
| 16/06/25 15:50:26 | | ₦20,010.00 | outward transfer | Maryam Sani/8166769474/Opay Digital Services Limited/090267250616145026444000234479 | sent from kuda business | ₦159,675.67 |
| 16/06/25 15:52:50 | | ₦9,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/090267250616145250818000234479 | sent from kuda business | ₦150,665.67 |
| 16/06/25 17:29:34 | | ₦38,010.00 | outward transfer | Muhammed Abubakar/7031469901/Opay Digital Services Limited/090267250616162934796000234479 | sent from kuda business | ₦112,655.67 |
| 16/06/25 18:03:28 | | ₦15,260.00 | outward transfer | Najib Ibrahim/8104287222/ Moniepoint/090267250616170328814000234479 | sent from kuda business | ₦97,395.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 16/06/25 18:05:00 | | ₦7,010.00 | outward transfer | Samaila Abubakar/7033533878/Opay Digital Services Limited/090267250616170500759000234479 | sent from kuda business | ₦90,385.67 |
| 16/06/25 18:52:57 | | ₦8,010.00 | outward transfer | Shafiu Garba/2098958252/United Bank For Africa/090267250616175257092000234479 | sent from kuda business | ₦82,375.67 |
| 16/06/25 18:54:50 | | ₦5,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250616175450221000234479 | sent from kuda business | ₦77,365.67 |
| 16/06/25 19:37:24 | | ₦38,010.00 | outward transfer | Muhammed Abubakar/7031469901/Opay Digital Services Limited/090267250616183724899000234479 | sent from kuda business | ₦39,355.67 |
| 16/06/25 21:10:59 | | ₦9,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250616201059744000234479 | sent from kuda business | ₦30,345.67 |
| 16/06/25 21:42:07 | ₦78.75 | | bills | | cashback from 20gb for 1 month purchase | ₦30,424.42 |
| 16/06/25 21:42:07 | | ₦7,500.00 | bills | | 20gb for 1 month purchase | ₦22,924.42 |
| 16/06/25 21:58:40 | | ₦10,210.00 | outward transfer | Amadu Nasiru/2096441422/United Bank For Africa/090267250616205839993000234479 | sent from kuda business | ₦12,714.42 |
| 17/06/25 12:42:34 | | ₦12,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250617114234226000234479 | sent from kuda business | ₦704.42 |
| 17/06/25 14:45:32 | ₦350,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250617134521134951886269 | transfer from abdulbasit ahmed | ₦350,704.42 |
| 17/06/25 14:45:32 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250617134521134951886269 | stamp duty on electronic funds transfer - 3000234479 | ₦350,654.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 17/06/25 15:13:45 | | ₦100,010.00 | outward transfer | Safiyuddin Ahmad/7062902007/ Moniepoint/0902672 506171413452570002 34479 | sent from kuda business | ₦250,644.42 |
| 17/06/25 15:22:13 | | ₦14,010.00 | outward transfer | Bashar Garba/8169000760/O pay Digital Services Limited/09026725061 71422138960002344 79 | sent from kuda business | ₦236,634.42 |
| 17/06/25 15:50:02 | | ₦6,010.00 | outward transfer | Amadu Nasiru/2096441422/U nited Bank For Africa/090267250617 14500213300023447 9 | sent from kuda business | ₦230,624.42 |
| 17/06/25 17:23:46 | | ₦6,010.00 | outward transfer | Adamu Shehu/8132665977/O pay Digital Services Limited/09026725061 71623467340002344 79 | sent from kuda business | ₦224,614.42 |
| 17/06/25 20:28:22 | | ₦20,010.00 | outward transfer | Adamu Shehu/8132665977/O pay Digital Services Limited/09026725061 71928226510002344 79 | sent from kuda business | ₦204,604.42 |
| 17/06/25 20:42:06 | | ₦4,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/09026725061 71942069170002344 79 | sent from kuda business | ₦200,594.42 |
| 17/06/25 20:52:37 | ₦200,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3- 100004250617195227 134977957844 | transfer from abdulbasit ahmed | ₦400,594.42 |
| 17/06/25 20:52:37 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 100004250617195227 134977957844 | stamp duty on electronic funds transfer - 3000234479 | ₦400,544.42 |
| 17/06/25 20:53:54 | ₦150,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506172 05349205237771240 | kip:090405/fatizara global en/fatizara glo trf for | ₦550,544.42 |
| 17/06/25 20:53:54 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506172 05349205237771240 | stamp duty on electronic funds transfer - 3000234479 | ₦550,494.42 |
| 17/06/25 20:54:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦551,019.42 |
| 17/06/25 20:54:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦501,019.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 17/06/25 20:54:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦501,544.42 |
| 17/06/25 20:54:58 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦451,544.42 |
| 17/06/25 20:55:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦452,069.42 |
| 17/06/25 20:55:12 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦402,069.42 |
| 17/06/25 20:55:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦402,594.42 |
| 17/06/25 20:55:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦352,594.42 |
| 17/06/25 20:55:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦353,119.42 |
| 17/06/25 20:55:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦303,119.42 |
| 17/06/25 20:56:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦303,644.42 |
| 17/06/25 20:56:07 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦253,644.42 |
| 17/06/25 20:56:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦254,169.42 |
| 17/06/25 20:56:22 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦204,169.42 |
| 17/06/25 20:56:50 | | ₦4,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/090267250617195650262000234479 | sent from kuda business | ₦200,159.42 |
| 18/06/25 10:52:47 | ₦75,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003-100004250618095237135001699086 | transfer from abdulbasit ahmed | ₦275,159.42 |
| 18/06/25 10:52:47 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250618095237135001699086 | stamp duty on electronic funds transfer - 3000234479 | ₦275,109.42 |
| 18/06/25 10:53:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦275,634.42 |
| 18/06/25 10:53:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦225,634.42 |
| 18/06/25 10:53:34 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦225,896.92 |
| 18/06/25 10:53:34 | | ₦25,000.00 | airtime | | airtime purchase 2347046056233 | ₦200,896.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 18/06/25 11:20:01 | | ₦4,210.00 | outward transfer | Amadu Nasiru/2096441422/United Bank For Africa/090267250618102001363000234479 | sent from kuda business | ₦196,686.92 |
| 18/06/25 12:39:12 | | ₦80,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250618113912359000234479 | sent from kuda business | ₦116,676.92 |
| 18/06/25 13:45:26 | ₦250,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250618124515135013379894 | transfer from abdulbasit ahmed | ₦366,676.92 |
| 18/06/25 13:45:26 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250618124515135013379894 | stamp duty on electronic funds transfer - 3000234479 | ₦366,626.92 |
| 18/06/25 13:45:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦367,151.92 |
| 18/06/25 13:45:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦317,151.92 |
| 18/06/25 13:46:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦317,676.92 |
| 18/06/25 13:46:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦267,676.92 |
| 18/06/25 13:46:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦268,201.92 |
| 18/06/25 13:46:15 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦218,201.92 |
| 18/06/25 13:46:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦218,726.92 |
| 18/06/25 13:46:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦168,726.92 |
| 18/06/25 13:46:43 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦169,251.92 |
| 18/06/25 13:46:43 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦119,251.92 |
| 18/06/25 13:47:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦119,776.92 |
| 18/06/25 13:47:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦69,776.92 |
| 18/06/25 13:47:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦70,301.92 |
| 18/06/25 13:47:15 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦20,301.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 18/06/25 14:49:40 | ₦500,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425061813492 9135018444271 | transfer from abdulbasit ahmed | ₦520,301.92 |
| 18/06/25 14:49:40 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 10000425061813492 9135018444271 | stamp duty on electronic funds transfer - 3000234479 | ₦520,251.92 |
| 18/06/25 15:03:24 | | ₦50,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/090267250618140324071000234479 | sent from kuda business | ₦470,241.92 |
| 18/06/25 15:06:41 | | ₦64,010.00 | outward transfer | Abdullahi Suleman/8068265664/Opay Digital Services Limited/090267250618140641148000234479 | sent from kuda business | ₦406,231.92 |
| 18/06/25 15:08:21 | | ₦83,010.00 | outward transfer | Umar Ibrahim Usman/0704967967/ Gtbank Plc/090267250618140821558000234479 | sent from kuda business | ₦323,221.92 |
| 18/06/25 15:23:13 | | ₦5,010.00 | outward transfer | Amadu Nasiru/2096441422/United Bank For Africa/090267250618142313469000234479 | sent from kuda business | ₦318,211.92 |
| 18/06/25 17:27:07 | | ₦2,010.00 | outward transfer | Amadu Nasiru/2096441422/United Bank For Africa/090267250618162707088000234479 | sent from kuda business | ₦316,201.92 |
| 18/06/25 17:49:20 | | ₦5,010.00 | outward transfer | Amadu Nasiru/2096441422/United Bank For Africa/090267250618164920204000234479 | sent from kuda business | ₦311,191.92 |
| 18/06/25 19:52:01 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250618195149535132899775 | at132_trf?2mptkbr2?193541012100680896-at132_trf?2mptkbr2?193541012100680896-fatizara glo trf for c | ₦661,191.92 |
| 18/06/25 19:52:01 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250618195149535132899775 | stamp duty on electronic funds transfer - 3000234479 | ₦661,141.92 |
| 18/06/25 19:52:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦661,666.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 18/06/25 19:52:46 | | **₦50,000.00** | airtime | | airtime purchase 2347046056233 | **₦611,666.92** |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 18/06/25 19:53:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦612,191.92 |
| 18/06/25 19:53:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦562,191.92 |
| 18/06/25 19:53:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦562,716.92 |
| 18/06/25 19:53:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦512,716.92 |
| 18/06/25 19:53:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦513,241.92 |
| 18/06/25 19:53:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦463,241.92 |
| 18/06/25 19:54:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦463,766.92 |
| 18/06/25 19:54:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦413,766.92 |
| 18/06/25 19:54:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦414,291.92 |
| 18/06/25 19:54:38 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦364,291.92 |
| 18/06/25 19:55:14 | ₦21.00 | | airtime | | cashback from mtn vtu purchase | ₦364,312.92 |
| 18/06/25 19:55:14 | | ₦2,000.00 | airtime | | airtime purchase 2347046056233 | ₦362,312.92 |
| 18/06/25 22:15:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦362,837.92 |
| 18/06/25 22:15:59 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦312,837.92 |
| 18/06/25 22:16:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦313,362.92 |
| 18/06/25 22:16:21 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦263,362.92 |
| 18/06/25 22:16:47 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦263,520.42 |
| 18/06/25 22:16:47 | | ₦15,000.00 | airtime | | airtime purchase 2347046056233 | ₦248,520.42 |
| 19/06/25 11:20:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦249,045.42 |
| 19/06/25 11:20:36 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦199,045.42 |
| 19/06/25 11:21:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦199,570.42 |
| 19/06/25 11:21:00 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦149,570.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 19/06/25 11:21:22 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦149,832.92 |
| 19/06/25 11:21:22 | | ₦25,000.00 | airtime | | airtime purchase 2349060545537 | ₦124,832.92 |
| 19/06/25 12:50:30 | | ₦32,010.00 | outward transfer | Umar Ibrahim Usman/0704967967/ Gtbank Plc/090267250619115 030263000234479 | sent from kuda business | ₦92,822.92 |
| 19/06/25 14:08:13 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦93,242.92 |
| 19/06/25 14:08:13 | | ₦40,000.00 | airtime | | airtime purchase 2349060545537 | ₦53,242.92 |
| 19/06/25 14:20:08 | ₦200,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3- 100004250619131957 135082990150 | transfer from abdulbasit ahmed | ₦253,242.92 |
| 19/06/25 14:20:08 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 100004250619131957 135082990150 | stamp duty on electronic funds transfer - 3000234479 | ₦253,192.92 |
| 19/06/25 14:38:47 | ₦400,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3- 100004250619133836135083446722 | transfer from abdulbasit ahmed | ₦653,192.92 |
| 19/06/25 14:38:47 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 100004250619133836135083446722 | stamp duty on electronic funds transfer - 3000234479 | ₦653,142.92 |
| 19/06/25 17:41:10 | | ₦25,010.00 | outward transfer | Abdullahi Suleman/8068265664/Opay Digital Services Limited/090267250619164110631000234479 | sent from kuda business | ₦628,132.92 |
| 19/06/25 18:21:17 | ₦2,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 2- 100004250619172106 135099888029 | transfer from abdulbasit ahmed | ₦630,132.92 |
| 19/06/25 18:37:41 | | ₦30,010.00 | outward transfer | Mubarak Bala Isah/8106532855/Opay Digital Services Limited/090267250619173740993000234479 | sent from kuda business | ₦600,122.92 |
| 20/06/25 09:22:42 | | ₦56,510.00 | outward transfer | Samaila Shehu/8162898501/Moniepoint/090267250620082242454000234479 | sent from kuda business | ₦543,612.92 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 20/06/25 10:01:57 | | ₦20,010.00 | outward transfer | Adamu Nomau/2361523648/ United Bank For Africa/0902672506200901578870002344 79 | sent from kuda business | ₦523,602.92 |
| 20/06/25 10:37:34 | | ₦2,231.00 | outward transfer | Aimtoget Checkout/6020162374/Safe Haven Mfb/0902672506201 03734233000234479 | sent from kuda business | ₦521,371.92 |
| 20/06/25 11:28:21 | ₦157,500.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/10000 425062010281713513 7656068 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦678,871.92 |
| 20/06/25 11:28:21 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/1 00004250620102817 135137656068 | stamp duty on electronic funds transfer - 3000234479 | ₦678,821.92 |
| 20/06/25 11:28:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦679,346.92 |
| 20/06/25 11:28:57 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦629,346.92 |
| 20/06/25 11:29:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦629,871.92 |
| 20/06/25 11:29:12 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦579,871.92 |
| 20/06/25 11:29:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦580,396.92 |
| 20/06/25 11:29:33 | | ₦50,000.00 | airtime | | airtime purchase 2349060545537 | ₦530,396.92 |
| 20/06/25 11:29:52 | ₦78.75 | | airtime | | cashback from mtn vtu purchase | ₦530,475.67 |
| 20/06/25 11:29:52 | | ₦7,500.00 | airtime | | airtime purchase 2349060545537 | ₦522,975.67 |
| 20/06/25 15:20:56 | ₦700,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525062015204 5093132896482 | at132_trf?2mptkbr2?19360666939363000 32-at132_trf?2mptkbr2?19360666939363000 32-fatizara glo trf for c | ₦1,222,975.67 |
| 20/06/25 15:20:56 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525062015204 5093132896482 | stamp duty on electronic funds transfer - 3000234479 | ₦1,222,925.67 |
| 20/06/25 15:22:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,223,450.67 |
| 20/06/25 15:22:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,173,450.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 20/06/25 15:22:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,173,975.67 |
| 20/06/25 15:22:32 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,123,975.67 |
| 20/06/25 15:22:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,124,500.67 |
| 20/06/25 15:22:48 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,074,500.67 |
| 20/06/25 15:23:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,075,025.67 |
| 20/06/25 15:23:03 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,025,025.67 |
| 20/06/25 15:23:18 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,025,550.67 |
| 20/06/25 15:23:18 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦975,550.67 |
| 20/06/25 15:23:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦976,075.67 |
| 20/06/25 15:23:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦926,075.67 |
| 20/06/25 15:24:09 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦926,600.67 |
| 20/06/25 15:24:09 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦876,600.67 |
| 20/06/25 18:41:54 | | ₦6,610.00 | outward transfer | Bashar Garba/8169000760/Opay Digital Services Limited/090267250620174154932000234479 | sent from kuda business | ₦869,990.67 |
| 20/06/25 18:51:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦870,515.67 |
| 20/06/25 18:51:33 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦820,515.67 |
| 20/06/25 18:52:03 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦821,040.67 |
| 20/06/25 18:52:03 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦771,040.67 |
| 20/06/25 18:52:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦771,565.67 |
| 20/06/25 18:52:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦721,565.67 |
| 20/06/25 18:52:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦722,090.67 |
| 20/06/25 18:52:59 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦672,090.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 20/06/25 18:53:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦672,615.67 |
| 20/06/25 18:53:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦622,615.67 |
| 20/06/25 18:54:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦623,140.67 |
| 20/06/25 18:54:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦573,140.67 |
| 20/06/25 18:54:29 | ₦105.00 | | airtime | | cashback from mtn vtu purchase | ₦573,245.67 |
| 20/06/25 18:54:29 | | ₦10,000.00 | airtime | | airtime purchase 2347046056233 | ₦563,245.67 |
| 20/06/25 20:11:30 | | ₦5,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250620191130638000234479 | sent from kuda business | ₦558,235.67 |
| 20/06/25 20:39:02 | | ₦8,010.00 | outward transfer | Chippercash/Ahmed Abdulbasit/9851478461/Titan Paystack/090267250620193902281000234479 | sent from kuda business | ₦550,225.67 |
| 20/06/25 20:58:22 | | ₦20,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250620195822081000234479 | sent from kuda business | ₦530,215.67 |
| 20/06/25 22:28:42 | ₦200,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250620212832135185359955 | transfer from abdulbasit ahmed | ₦730,215.67 |
| 20/06/25 22:28:42 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250620212832135185359955 | stamp duty on electronic funds transfer - 3000234479 | ₦730,165.67 |
| 21/06/25 09:26:01 | ₦110,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250621082551135195895997 | transfer from abdulbasit ahmed | ₦840,165.67 |
| 21/06/25 09:26:01 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250621082551135195895997 | stamp duty on electronic funds transfer - 3000234479 | ₦840,115.67 |
| 21/06/25 09:27:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦840,640.67 |
| 21/06/25 09:27:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦790,640.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 09:59:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦791,165.67 |
| 21/06/25 09:59:42 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦741,165.67 |
| 21/06/25 09:59:57 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦741,690.67 |
| 21/06/25 09:59:57 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦691,690.67 |
| 21/06/25 10:17:51 | ₦250,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250621101740303132525603 | at132_trf?2mptkbr2?1936352809188081664-at132_trf?2mptkbr2?1936352809188081664-fatizara glo trf for c | ₦941,690.67 |
| 21/06/25 10:17:51 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250621101740303132525603 | stamp duty on electronic funds transfer - 3000234479 | ₦941,640.67 |
| 21/06/25 10:25:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦942,165.67 |
| 21/06/25 10:25:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦892,165.67 |
| 21/06/25 10:28:06 | ₦315.00 | | airtime | | cashback from mtn vtu purchase | ₦892,480.67 |
| 21/06/25 10:28:06 | | ₦30,000.00 | airtime | | airtime purchase 2347046056233 | ₦862,480.67 |
| 21/06/25 11:33:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦863,005.67 |
| 21/06/25 11:33:58 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦813,005.67 |
| 21/06/25 11:34:18 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦813,530.67 |
| 21/06/25 11:34:18 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦763,530.67 |
| 21/06/25 11:34:33 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦764,055.67 |
| 21/06/25 11:34:33 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦714,055.67 |
| 21/06/25 12:33:06 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦714,580.67 |
| 21/06/25 12:33:06 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦664,580.67 |
| 21/06/25 12:33:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦665,105.67 |
| 21/06/25 12:33:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦615,105.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 12:33:43 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦615,630.67 |
| 21/06/25 12:33:43 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦565,630.67 |
| 21/06/25 12:34:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦566,155.67 |
| 21/06/25 12:34:42 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦516,155.67 |
| 21/06/25 12:36:15 | ₦262.50 | | airtime | | cashback from mtn vtu purchase | ₦516,418.17 |
| 21/06/25 12:36:15 | | ₦25,000.00 | airtime | | airtime purchase 2347046056233 | ₦491,418.17 |
| 21/06/25 13:52:13 | ₦260,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 100042506211252031352130774 24 | transfer from abdulbasit ahmed | ₦751,418.17 |
| 21/06/25 13:52:13 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 100042506211252031352130774 24 | stamp duty on electronic funds transfer - 3000234479 | ₦751,368.17 |
| 21/06/25 13:53:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦751,893.17 |
| 21/06/25 13:53:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦701,893.17 |
| 21/06/25 13:53:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦702,418.17 |
| 21/06/25 13:53:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦652,418.17 |
| 21/06/25 13:54:11 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦652,943.17 |
| 21/06/25 13:54:11 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦602,943.17 |
| 21/06/25 13:54:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦603,468.17 |
| 21/06/25 13:54:39 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦553,468.17 |
| 21/06/25 14:42:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦553,993.17 |
| 21/06/25 14:42:36 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦503,993.17 |
| 21/06/25 14:42:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦504,518.17 |
| 21/06/25 14:42:59 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦454,518.17 |
| 21/06/25 14:43:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦455,043.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 14:43:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦405,043.17 |
| 21/06/25 14:43:47 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦405,200.67 |
| 21/06/25 14:43:47 | | ₦15,000.00 | airtime | | airtime purchase 2347046056233 | ₦390,200.67 |
| 21/06/25 16:12:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦390,725.67 |
| 21/06/25 16:12:51 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦340,725.67 |
| 21/06/25 16:13:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦341,250.67 |
| 21/06/25 16:13:07 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦291,250.67 |
| 21/06/25 16:13:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦291,775.67 |
| 21/06/25 16:13:22 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦241,775.67 |
| 21/06/25 16:13:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦242,300.67 |
| 21/06/25 16:13:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦192,300.67 |
| 21/06/25 16:38:14 | ₦450,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525062116380 3324132497776 | at132_trf?2mptkbr2?193644853606910361 6-at132_trf?2mptkbr2?193644853606910361 6-fatizara glo trf for c | ₦642,300.67 |
| 21/06/25 16:38:14 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525062116380 3324132497776 | stamp duty on electronic funds transfer - 3000234479 | ₦642,250.67 |
| 21/06/25 17:17:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦642,775.67 |
| 21/06/25 17:17:36 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦592,775.67 |
| 21/06/25 17:17:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦593,300.67 |
| 21/06/25 17:17:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦543,300.67 |
| 21/06/25 17:18:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦543,825.67 |
| 21/06/25 17:18:12 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦493,825.67 |
| 21/06/25 17:18:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦494,350.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 17:18:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦444,350.67 |
| 21/06/25 17:18:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦444,875.67 |
| 21/06/25 17:18:50 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦394,875.67 |
| 21/06/25 17:19:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦395,400.67 |
| 21/06/25 17:19:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦345,400.67 |
| 21/06/25 17:19:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦345,925.67 |
| 21/06/25 17:19:19 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦295,925.67 |
| 21/06/25 17:19:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦296,450.67 |
| 21/06/25 17:19:35 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦246,450.67 |
| 21/06/25 17:20:03 | ₦315.00 | | airtime | | cashback from mtn vtu purchase | ₦246,765.67 |
| 21/06/25 17:20:03 | | ₦30,000.00 | airtime | | airtime purchase 2347046056233 | ₦216,765.67 |
| 21/06/25 18:29:16 | ₦850,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250621182906013132527401 | at132_trf?2mptkbr2?193647648139144396 8-at132_trf?2mptkbr2?193647648139144396 8-fatizara glo trf for c | ₦1,066,765.67 |
| 21/06/25 18:29:16 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250621182906013132527401 | stamp duty on electronic funds transfer - 3000234479 | ₦1,066,715.67 |
| 21/06/25 18:59:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,067,240.67 |
| 21/06/25 18:59:12 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,017,240.67 |
| 21/06/25 18:59:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,017,765.67 |
| 21/06/25 18:59:40 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦967,765.67 |
| 21/06/25 19:01:01 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦968,290.67 |
| 21/06/25 19:01:01 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦918,290.67 |
| 21/06/25 19:01:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦918,815.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 19:01:24 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦868,815.67 |
| 21/06/25 19:01:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦869,340.67 |
| 21/06/25 19:01:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦819,340.67 |
| 21/06/25 19:02:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦819,865.67 |
| 21/06/25 19:02:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦769,865.67 |
| 21/06/25 19:02:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦770,390.67 |
| 21/06/25 19:02:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦720,390.67 |
| 21/06/25 19:02:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦720,915.67 |
| 21/06/25 19:02:59 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦670,915.67 |
| 21/06/25 19:44:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦671,440.67 |
| 21/06/25 19:44:48 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦621,440.67 |
| 21/06/25 19:45:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦621,965.67 |
| 21/06/25 19:45:07 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦571,965.67 |
| 21/06/25 19:45:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦572,490.67 |
| 21/06/25 19:45:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦522,490.67 |
| 21/06/25 19:45:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦523,015.67 |
| 21/06/25 19:45:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦473,015.67 |
| 21/06/25 19:46:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦473,540.67 |
| 21/06/25 19:46:14 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦423,540.67 |
| 21/06/25 19:46:30 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦424,065.67 |
| 21/06/25 19:46:30 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦374,065.67 |
| 21/06/25 19:46:37 | ₦50,000.00 | | airtime | | reversal of airtime purchase 2347046056233 | ₦424,065.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 21/06/25 19:46:37 | | ₦525.00 | airtime | | reversal of cashback from mtn vtu purchase | ₦423,540.67 |
| 21/06/25 19:46:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦424,065.67 |
| 21/06/25 19:46:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦374,065.67 |
| 21/06/25 19:47:35 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦374,590.67 |
| 21/06/25 19:47:35 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦324,590.67 |
| 21/06/25 19:53:53 | ₦409.50 | | airtime | | cashback from mtn vtu purchase | ₦325,000.17 |
| 21/06/25 19:53:53 | | ₦39,000.00 | airtime | | airtime purchase 2347046056233 | ₦286,000.17 |
| 21/06/25 20:05:58 | | ₦50,010.00 | outward transfer | Xixapaydigitals Checkout/6025418215 /Safe Haven Mfb/0902672506212 0055836600023447 9 | sent from kuda business | ₦235,990.17 |
| 22/06/25 07:05:20 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦236,515.17 |
| 22/06/25 07:05:20 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦186,515.17 |
| 22/06/25 07:05:40 | ₦210.00 | | airtime | | cashback from mtn vtu purchase | ₦186,725.17 |
| 22/06/25 07:05:40 | | ₦20,000.00 | airtime | | airtime purchase 2347046056233 | ₦166,725.17 |
| 22/06/25 11:15:03 | ₦300,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3- 10000425062210145 3135265906811 | transfer from abdulbasit ahmed | ₦466,725.17 |
| 22/06/25 11:15:03 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 10000425062210145 3135265906811 | stamp duty on electronic funds transfer - 3000234479 | ₦466,675.17 |
| 22/06/25 12:17:05 | | ₦89,010.00 | outward transfer | Samaila Abubakar/703353387 8/Opay Digital Services Limited/0902672506 221117054250002344 79 | sent from kuda business | ₦377,665.17 |
| 22/06/25 14:30:12 | ₦300,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002- 09040525062214300 1059132383358 | at132_trf?2mptkbr2? 193677870205180313 6-at132_trf? 2mptkbr2? 193677870205180313 6-fatizara glo trf for c | ₦677,665.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/06/25 14:30:12 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525062214300 1059132383358 | stamp duty on electronic funds transfer - 3000234479 | ₦677,615.17 |
| 22/06/25 15:11:54 | | ₦12,010.00 | outward transfer | Bashar Garba/8169000760/Opay Digital Services Limited/090267250622141154623000234479 | sent from kuda business | ₦665,605.17 |
| 22/06/25 15:29:40 | | ₦5,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250622142940953000234479 | sent from kuda business | ₦660,595.17 |
| 22/06/25 18:42:41 | | ₦7,610.00 | outward transfer | Bashar Garba/8169000760/Opay Digital Services Limited/090267250622174241396000234479 | sent from kuda business | ₦652,985.17 |
| 22/06/25 21:01:50 | ₦400,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-09040525062221013 9251132890694 | at132_trf?2mptkbr2?193687726068150272 0-at132_trf?2mptkbr2?193687726068150272 0-fatizara glo trf for c | ₦1,052,985.17 |
| 22/06/25 21:01:50 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-09040525062221013 9251132890694 | stamp duty on electronic funds transfer - 3000234479 | ₦1,052,935.17 |
| 22/06/25 21:02:23 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,053,460.17 |
| 22/06/25 21:02:23 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,003,460.17 |
| 22/06/25 21:02:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦1,003,985.17 |
| 22/06/25 21:02:42 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦953,985.17 |
| 22/06/25 21:02:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦954,510.17 |
| 22/06/25 21:02:56 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦904,510.17 |
| 22/06/25 21:03:16 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦905,035.17 |
| 22/06/25 21:03:16 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦855,035.17 |
| 22/06/25 21:03:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦855,560.17 |
| 22/06/25 21:03:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦805,560.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/06/25 22:09:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦806,085.17 |
| 22/06/25 22:09:21 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦756,085.17 |
| 22/06/25 22:09:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦756,610.17 |
| 22/06/25 22:09:39 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦706,610.17 |
| 22/06/25 22:39:51 | | ₦15,010.00 | outward transfer | Adamu Nomau/2361523648/ United Bank For Africa/090267250622 213951218000234479 | sent from kuda business | ₦691,600.17 |
| 23/06/25 05:49:51 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦692,125.17 |
| 23/06/25 05:49:51 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦642,125.17 |
| 23/06/25 05:50:09 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦642,545.17 |
| 23/06/25 05:50:09 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦602,545.17 |
| 23/06/25 08:48:15 | | ₦2,010.00 | outward transfer | Adamu Shehu/8132665977/O pay Digital Services Limited/0902672506 23074815704000234 479 | sent from kuda business | ₦600,535.17 |
| 23/06/25 09:01:39 | | ₦10,010.00 | outward transfer | Pos Transfer-Ahmed Bashar/5874730504/ Moniepoint/0902672 5062308013902000 0234479 | sent from kuda business | ₦590,525.17 |
| 23/06/25 09:20:20 | ₦250,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 3- 10000425062308201 0135318552513 | transfer from abdulbasit ahmed | ₦840,525.17 |
| 23/06/25 09:20:20 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 10000425062308201 0135318552513 | stamp duty on electronic funds transfer - 3000234479 | ₦840,475.17 |
| 23/06/25 09:21:49 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦841,000.17 |
| 23/06/25 09:21:49 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦791,000.17 |
| 23/06/25 09:22:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦791,525.17 |
| 23/06/25 09:22:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦741,525.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/06/25 09:22:37 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦742,050.17 |
| 23/06/25 09:22:37 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦692,050.17 |
| 23/06/25 09:23:09 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦692,575.17 |
| 23/06/25 09:23:09 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦642,575.17 |
| 23/06/25 09:23:39 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦642,995.17 |
| 23/06/25 09:23:39 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦602,995.17 |
| 23/06/25 10:26:08 | | ₦300,000.00 | local funds transfer | Ahmed Bashar/2011375759/Kuda/5203291a-f6f0-4000-0000-000000000000 | sent from kuda business | ₦302,995.17 |
| 23/06/25 13:07:09 | ₦70,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/000003-100004250623120659135333864348 | transfer from abdulbasit ahmed | ₦372,995.17 |
| 23/06/25 13:07:09 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003-100004250623120659135333864348 | stamp duty on electronic funds transfer - 3000234479 | ₦372,945.17 |
| 23/06/25 13:08:02 | ₦35,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250623130751077132216684 | at132_trf?2mptkbr2?1937120411650727936-at132_trf?2mptkbr2?1937120411650727936-fatizara glo trf for c | ₦407,945.17 |
| 23/06/25 13:08:02 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250623130751077132216684 | stamp duty on electronic funds transfer - 3000234479 | ₦407,895.17 |
| 23/06/25 13:08:33 | ₦315,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250623130822581132054456 | at132_trf?2mptkbr2?1937120544346390528-at132_trf?2mptkbr2?1937120544346390528-fatizara glo trf for c | ₦722,895.17 |
| 23/06/25 13:08:33 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250623130822581132054456 | stamp duty on electronic funds transfer - 3000234479 | ₦722,845.17 |
| 23/06/25 13:09:55 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦723,370.17 |
| 23/06/25 13:09:55 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦673,370.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/06/25 13:10:10 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦673,895.17 |
| 23/06/25 13:10:10 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦623,895.17 |
| 23/06/25 13:10:27 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦624,420.17 |
| 23/06/25 13:10:27 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦574,420.17 |
| 23/06/25 13:10:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦574,945.17 |
| 23/06/25 13:10:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦524,945.17 |
| 23/06/25 13:10:59 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦525,102.67 |
| 23/06/25 13:10:59 | | ₦15,000.00 | airtime | | airtime purchase 2347046056233 | ₦510,102.67 |
| 23/06/25 18:05:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦510,627.67 |
| 23/06/25 18:05:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦460,627.67 |
| 23/06/25 18:06:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦461,152.67 |
| 23/06/25 18:06:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦411,152.67 |
| 23/06/25 18:06:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦411,677.67 |
| 23/06/25 18:06:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦361,677.67 |
| 23/06/25 18:06:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦362,202.67 |
| 23/06/25 18:06:45 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦312,202.67 |
| 23/06/25 19:46:30 | ₦250,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250623194619741132814481 | at132_trf?2mptkbr2?19372206924284723 20-at132_trf?2mptkbr2?19372206924284723 20-fatizara glo trf for c | ₦562,202.67 |
| 23/06/25 19:46:30 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250623194619741132814481 | stamp duty on electronic funds transfer - 3000234479 | ₦562,152.67 |
| 23/06/25 19:47:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦562,677.67 |
| 23/06/25 19:47:19 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦512,677.67 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/06/25 19:47:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦513,202.67 |
| 23/06/25 19:47:40 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦463,202.67 |
| 23/06/25 19:47:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦463,727.67 |
| 23/06/25 19:47:56 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦413,727.67 |
| 23/06/25 19:47:59 | ₦50,000.00 | | airtime | | reversal of airtime purchase 2347046056233 | ₦463,727.67 |
| 23/06/25 19:47:59 | | ₦525.00 | airtime | | reversal of cashback from mtn vtu purchase | ₦463,202.67 |
| 23/06/25 19:48:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦463,727.67 |
| 23/06/25 19:48:13 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦413,727.67 |
| 23/06/25 19:48:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦414,252.67 |
| 23/06/25 19:48:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦364,252.67 |
| 23/06/25 22:16:46 | ₦50,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506232 21642950850997356 | kip:090405/fatizara global en/fatizara glo trf for | ₦414,252.67 |
| 23/06/25 22:16:46 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506232 21642950850997356 | stamp duty on electronic funds transfer - 3000234479 | ₦414,202.67 |
| 23/06/25 22:51:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦414,727.67 |
| 23/06/25 22:51:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦364,727.67 |
| 23/06/25 22:51:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦365,252.67 |
| 23/06/25 22:51:50 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦315,252.67 |
| 23/06/25 22:52:12 | ₦157.50 | | airtime | | cashback from mtn vtu purchase | ₦315,410.17 |
| 23/06/25 22:52:12 | | ₦15,000.00 | airtime | | airtime purchase 2347046056233 | ₦300,410.17 |
| 24/06/25 08:36:49 | | ₦92,010.00 | outward transfer | Pos Transfer-Ahmed Bashar/5874730504/ Moniepoint/0902672 50624073649311000 234479 | sent from kuda business | ₦208,400.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/06/25 10:22:44 | ₦430,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425062409223 3135387817186 | transfer from abdulbasit ahmed | ₦638,400.17 |
| 24/06/25 10:22:44 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000003- 10000425062409223 3135387817186 | stamp duty on electronic funds transfer - 3000234479 | ₦638,350.17 |
| 24/06/25 10:23:47 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦638,875.17 |
| 24/06/25 10:23:47 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦588,875.17 |
| 24/06/25 10:24:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦589,400.17 |
| 24/06/25 10:24:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦539,400.17 |
| 24/06/25 10:24:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦539,925.17 |
| 24/06/25 10:24:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦489,925.17 |
| 24/06/25 10:24:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦490,450.17 |
| 24/06/25 10:24:39 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦440,450.17 |
| 24/06/25 10:25:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦440,975.17 |
| 24/06/25 10:25:15 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦390,975.17 |
| 24/06/25 16:55:25 | | ₦55,010.00 | outward transfer | Samaila Shehu/2360071630/United Bank For Africa/090267250624 15552508200023447 9 | sent from kuda business | ₦335,965.17 |
| 24/06/25 16:55:57 | | ₦30,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/0902672506 24155556981000234 479 | sent from kuda business | ₦305,955.17 |
| 24/06/25 17:07:26 | | ₦3,510.00 | outward transfer | Mubarak Bala Isah/8106532855/Opay Digital Services Limited/0902672506 24160726678000234 479 | sent from kuda business | ₦302,445.17 |
| 24/06/25 17:10:49 | | ₦3,510.00 | outward transfer | Usman Hassan/9062090597/ Opay Digital Services Limited/0902672506 24161049287000234 479 | sent from kuda business | ₦298,935.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/06/25 17:18:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦299,460.17 |
| 24/06/25 17:18:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦249,460.17 |
| 24/06/25 17:19:24 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦249,985.17 |
| 24/06/25 17:19:24 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦199,985.17 |
| 24/06/25 17:20:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦200,510.17 |
| 24/06/25 17:20:14 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦150,510.17 |
| 24/06/25 17:20:43 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦151,035.17 |
| 24/06/25 17:20:43 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦101,035.17 |
| 24/06/25 17:31:06 | | ₦10,210.00 | outward transfer | Fatihu Musa/8000205871/Moniepoint/090267250624163106204000234479 | sent from kuda business | ₦90,825.17 |
| 24/06/25 18:26:16 | ₦200,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250624182605461132547488 | at132_trf?2mptkbr2?193756288741673792-at132_trf?2mptkbr2?193756288741673792-fatizara glo trf for c | ₦290,825.17 |
| 24/06/25 18:26:16 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250624182605461132547488 | stamp duty on electronic funds transfer - 3000234479 | ₦290,775.17 |
| 24/06/25 18:26:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦291,300.17 |
| 24/06/25 18:26:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦241,300.17 |
| 24/06/25 18:26:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦241,825.17 |
| 24/06/25 18:26:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦191,825.17 |
| 24/06/25 18:27:08 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦192,350.17 |
| 24/06/25 18:27:08 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦142,350.17 |
| 24/06/25 20:10:27 | | ₦20,510.00 | outward transfer | Abubakar Aliyu/2371925205/Zenith Bank Plc/090267250624191026970000234479 | sent from kuda business | ₦121,840.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/06/25 20:51:01 | | ₦5,110.00 | outward transfer | Faruku Mukhtar/8168437855/ Opay Digital Services Limited/090267250624195101030000234479 | sent from kuda business | ₦116,730.17 |
| 24/06/25 21:33:59 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦117,255.17 |
| 24/06/25 21:33:59 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦67,255.17 |
| 24/06/25 21:34:18 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦67,780.17 |
| 24/06/25 21:34:18 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦17,780.17 |
| 24/06/25 21:35:47 | ₦150,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000002-090405250624213536108132670577 | at132_trf?2mptkbr2?1937610579142705152-at132_trf?2mptkbr2?1937610579142705152-fatizara glo trf for c | ₦167,780.17 |
| 24/06/25 21:35:47 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000002-090405250624213536108132670577 | stamp duty on electronic funds transfer - 3000234479 | ₦167,730.17 |
| 24/06/25 21:36:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦168,255.17 |
| 24/06/25 21:36:48 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦118,255.17 |
| 24/06/25 21:37:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦118,780.17 |
| 24/06/25 21:37:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦68,780.17 |
| 24/06/25 21:37:30 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦69,305.17 |
| 24/06/25 21:37:30 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦19,305.17 |
| 25/06/25 10:58:06 | | ₦12,010.00 | outward transfer | Mansur Muhammad/2098765472/United Bank For Africa/090267250625095806920000234479 | sent from kuda business | ₦7,295.17 |
| 25/06/25 11:30:15 | | ₦7,010.00 | outward transfer | Samaila Abubakar/7033533878/Opay Digital Services Limited/090267250625103015131000234479 | sent from kuda business | ₦285.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/06/25 13:49:01 | ₦100,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/10000 425062512485613547 1348678 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦100,285.17 |
| 25/06/25 13:49:01 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/1 00004250625124856 135471348678 | stamp duty on electronic funds transfer - 3000234479 | ₦100,235.17 |
| 25/06/25 13:49:57 | | ₦51,710.00 | outward transfer | Adamu Nomau/2361523648/ United Bank For Africa/090267250625 12495719800023447 9 | sent from kuda business | ₦48,525.17 |
| 25/06/25 17:03:24 | | ₦30,010.00 | outward transfer | Adamu Shehu/8132665977/O pay Digital Services Limited/0902672506 25160324413000234 479 | sent from kuda business | ₦18,515.17 |
| 25/06/25 17:04:30 | | ₦3,510.00 | outward transfer | Usman Hassan/9062090597/ Opay Digital Services Limited/0902672506 25160430131000234 479 | sent from kuda business | ₦15,005.17 |
| 25/06/25 18:17:05 | | ₦5,010.00 | outward transfer | Mansur Muhammad/2098765 472/United Bank For Africa/090267250625 171705326000234479 | sent from kuda business | ₦9,995.17 |
| 25/06/25 19:29:56 | ₦100,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000003-09040525062519294 6205706696126 | fatizara glo trf for customerat126trf2mptkbr219379413008547 38944at126trf2mptkbr21937941300854738 | ₦109,995.17 |
| 25/06/25 19:29:57 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000003-09040525062519294 6205706696126 | stamp duty on electronic funds transfer - 3000234479 | ₦109,945.17 |
| 25/06/25 19:40:12 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦110,470.17 |
| 25/06/25 19:40:12 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦60,470.17 |
| 25/06/25 19:40:38 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦60,995.17 |
| 25/06/25 19:40:38 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦10,995.17 |
| 25/06/25 19:42:00 | ₦30,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/00000 2-10000425062518414 9135497401442 | transfer from abdulbasit ahmed | ₦40,995.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/06/25 19:42:00 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/000002-10000425062518414 9135497401442 | stamp duty on electronic funds transfer - 3000234479 | ₦40,945.17 |
| 25/06/25 19:42:41 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦41,365.17 |
| 25/06/25 19:42:41 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,365.17 |
| 25/06/25 21:07:08 | ₦270,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506252 10703629513187227 | kip:090405/fatizara global en/fatizara glo trf for | ₦271,365.17 |
| 25/06/25 21:07:08 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506252 10703629513187227 | stamp duty on electronic funds transfer - 3000234479 | ₦271,315.17 |
| 25/06/25 21:07:43 | | ₦15,010.00 | outward transfer | Mansur Muhammad/2098765472/United Bank For Africa/090267250625 200743365000234479 | sent from kuda business | ₦256,305.17 |
| 25/06/25 21:08:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦256,830.17 |
| 25/06/25 21:08:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦206,830.17 |
| 25/06/25 21:08:21 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦207,355.17 |
| 25/06/25 21:08:21 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦157,355.17 |
| 25/06/25 21:08:42 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦157,880.17 |
| 25/06/25 21:08:42 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦107,880.17 |
| 25/06/25 21:08:56 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦108,405.17 |
| 25/06/25 21:08:56 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦58,405.17 |
| 25/06/25 21:09:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦58,930.17 |
| 25/06/25 21:09:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦8,930.17 |
| 25/06/25 21:21:45 | ₦300,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506252 12141619819182312 | kip:090405/fatizara global en/fatizara glo trf for | ₦308,930.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 25/06/25 21:21:45 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250625212141619819182312 | stamp duty on electronic funds transfer - 3000234479 | ₦308,880.17 |
| 25/06/25 21:25:05 | | ₦8,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250625202502505750000234479 | sent from kuda business | ₦300,870.17 |
| 25/06/25 22:10:54 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦301,395.17 |
| 25/06/25 22:10:54 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦251,395.17 |
| 25/06/25 22:11:32 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦251,920.17 |
| 25/06/25 22:11:32 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦201,920.17 |
| 25/06/25 22:11:58 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦202,445.17 |
| 25/06/25 22:11:58 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦152,445.17 |
| 25/06/25 22:12:19 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦152,970.17 |
| 25/06/25 22:12:19 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦102,970.17 |
| 25/06/25 22:15:09 | ₦105.00 | | airtime | | cashback from mtn vtu purchase | ₦103,075.17 |
| 25/06/25 22:15:09 | | ₦10,000.00 | airtime | | airtime purchase 2347046056233 | ₦93,075.17 |
| 26/06/25 09:03:49 | ₦60,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/100004250626080345135519614835 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦153,075.17 |
| 26/06/25 09:03:49 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250626080345135519614835 | stamp duty on electronic funds transfer - 3000234479 | ₦153,025.17 |
| 26/06/25 09:04:35 | | ₦66,010.00 | outward transfer | Pos Transfer-Ahmed Bashar/5874730504/Moniepoint/090267250626080435309000234479 | sent from kuda business | ₦87,015.17 |
| 26/06/25 10:14:12 | ₦400,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/Paycom(Opay)/100004250626091408135523548527 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦487,015.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 26/06/25 10:14:12 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250626091408135523548527 | stamp duty on electronic funds transfer - 3000234479 | ₦486,965.17 |
| 26/06/25 10:14:55 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦487,490.17 |
| 26/06/25 10:14:55 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦437,490.17 |
| 26/06/25 10:15:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦438,015.17 |
| 26/06/25 10:15:15 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦388,015.17 |
| 26/06/25 10:15:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦388,540.17 |
| 26/06/25 10:15:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦338,540.17 |
| 26/06/25 10:15:45 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦339,065.17 |
| 26/06/25 10:15:45 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦289,065.17 |
| 26/06/25 10:16:02 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦289,590.17 |
| 26/06/25 10:16:02 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦239,590.17 |
| 26/06/25 12:44:14 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦240,115.17 |
| 26/06/25 12:44:14 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦190,115.17 |
| 26/06/25 12:44:34 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦190,640.17 |
| 26/06/25 12:44:34 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦140,640.17 |
| 26/06/25 12:44:54 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦141,165.17 |
| 26/06/25 12:44:54 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦91,165.17 |
| 26/06/25 12:45:13 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦91,690.17 |
| 26/06/25 12:45:13 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦41,690.17 |
| 26/06/25 14:28:10 | | ₦20,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250626132810388000234479 | sent from kuda business | ₦21,680.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 26/06/25 15:26:14 | ₦200,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506261526098388208965 33 | kip:090405/fatizara global en/fatizara glo trf for | ₦221,680.17 |
| 26/06/25 15:26:14 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506261526098388208965 33 | stamp duty on electronic funds transfer - 3000234479 | ₦221,630.17 |
| 26/06/25 15:27:16 | ₦50,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000003-09040526062515270553305941212 6 | fatizara glo trf for customerat126trf2mptkbr219382426180454 97344at126trf2mptkbr21938242618045497 | ₦271,630.17 |
| 26/06/25 15:27:16 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000003-09040526062515270553305941212 6 | stamp duty on electronic funds transfer - 3000234479 | ₦271,580.17 |
| 26/06/25 15:53:39 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦272,105.17 |
| 26/06/25 15:53:39 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦222,105.17 |
| 26/06/25 15:54:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦222,630.17 |
| 26/06/25 15:54:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦172,630.17 |
| 26/06/25 15:54:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦173,155.17 |
| 26/06/25 15:54:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦123,155.17 |
| 26/06/25 15:54:52 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦123,680.17 |
| 26/06/25 15:54:52 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦73,680.17 |
| 26/06/25 15:55:14 | ₦210.00 | | airtime | | cashback from mtn vtu purchase | ₦73,890.17 |
| 26/06/25 15:55:14 | | ₦20,000.00 | airtime | | airtime purchase 2347046056233 | ₦53,890.17 |
| 26/06/25 19:38:40 | | ₦20,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250626183840056000234479 | sent from kuda business | ₦33,880.17 |
| 26/06/25 19:39:15 | | ₦23,510.00 | outward transfer | Mansur Muhammad/2098765472/United Bank For Africa/090267250626183915359000234479 | sent from kuda business | ₦10,370.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 26/06/25 19:40:24 | ₦300,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250626194020600703843474 | kip:090405/fatizara global en/fatizara glo trf for | ₦310,370.17 |
| 26/06/25 19:40:24 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250626194020600703843474 | stamp duty on electronic funds transfer - 3000234479 | ₦310,320.17 |
| 26/06/25 19:40:48 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦310,845.17 |
| 26/06/25 19:40:48 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦260,845.17 |
| 26/06/25 19:41:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦261,370.17 |
| 26/06/25 19:41:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦211,370.17 |
| 26/06/25 19:41:20 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦211,895.17 |
| 26/06/25 19:41:20 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦161,895.17 |
| 26/06/25 19:41:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦162,420.17 |
| 26/06/25 19:41:40 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦112,420.17 |
| 26/06/25 20:16:07 | ₦100,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/000003-090405260625201556367561792126 | fatizara glo trf for customerat126trf2mptkbr2193831531012501 5040at126trf2mptkbr 21938315310125015 | ₦212,420.17 |
| 26/06/25 20:16:07 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/000003-090405260625201556367561792126 | stamp duty on electronic funds transfer - 3000234479 | ₦212,370.17 |
| 26/06/25 21:03:41 | | ₦5,010.00 | outward transfer | Dande Abubakar/2325531940/United Bank For Africa/090267250626200341702000234479 | sent from kuda business | ₦207,360.17 |
| 26/06/25 21:04:44 | | ₦10,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/090267250626200444063000234479 | sent from kuda business | ₦197,350.17 |
| 26/06/25 21:12:54 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦197,875.17 |
| 26/06/25 21:12:54 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦147,875.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 26/06/25 21:13:25 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦148,400.17 |
| 26/06/25 21:13:25 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦98,400.17 |
| 26/06/25 21:13:50 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦98,925.17 |
| 26/06/25 21:13:50 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦48,925.17 |
| 26/06/25 21:14:23 | ₦504.00 | | airtime | | cashback from mtn vtu purchase | ₦49,429.17 |
| 26/06/25 21:14:23 | | ₦48,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,429.17 |
| 27/06/25 00:02:59 | | ₦1,223.00 | outward transfer | Aimtoget Checkout/6027959927/Safe Haven Mfb/0902672506270025893200023447 9 | sent from kuda business | ₦206.17 |
| 27/06/25 11:43:27 | ₦140,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/100004250627104322135596645711 | kip:opay/abdulbasit ahmed/transfer from abdulbasit | ₦140,206.17 |
| 27/06/25 11:43:27 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/100004250627104322135596645711 | stamp duty on electronic funds transfer - 3000234479 | ₦140,156.17 |
| 27/06/25 11:44:27 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦140,681.17 |
| 27/06/25 11:44:27 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦90,681.17 |
| 27/06/25 13:14:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦91,206.17 |
| 27/06/25 13:14:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦41,206.17 |
| 27/06/25 13:14:59 | ₦420.00 | | airtime | | cashback from mtn vtu purchase | ₦41,626.17 |
| 27/06/25 13:14:59 | | ₦40,000.00 | airtime | | airtime purchase 2347046056233 | ₦1,626.17 |
| 27/06/25 14:37:03 | ₦350,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506271 43659074623717835 | kip:090405/fatizara global en/fatizara glo trf for | ₦351,626.17 |
| 27/06/25 14:37:03 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506271 43659074623717835 | stamp duty on electronic funds transfer - 3000234479 | ₦351,576.17 |
| 27/06/25 14:37:40 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦352,101.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 27/06/25 14:37:40 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦302,101.17 |
| 27/06/25 14:37:54 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦302,626.17 |
| 27/06/25 14:37:54 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦252,626.17 |
| 27/06/25 17:07:15 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦253,151.17 |
| 27/06/25 17:07:15 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦203,151.17 |
| 27/06/25 17:07:34 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦203,676.17 |
| 27/06/25 17:07:34 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦153,676.17 |
| 27/06/25 17:07:49 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦154,201.17 |
| 27/06/25 17:07:49 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦104,201.17 |
| 27/06/25 17:08:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦104,726.17 |
| 27/06/25 17:08:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦54,726.17 |
| 27/06/25 17:08:20 | ₦315.00 | | airtime | | cashback from mtn vtu purchase | ₦55,041.17 |
| 27/06/25 17:08:20 | | ₦30,000.00 | airtime | | airtime purchase 2347046056233 | ₦25,041.17 |
| 27/06/25 17:55:00 | | ₦20,010.00 | outward transfer | Salihu Dankane D/Daji/2024083388/ United Bank For Africa/090267250627 16550028600023447 9 | sent from kuda business | ₦5,031.17 |
| 27/06/25 18:22:50 | ₦305,000.00 | | inward transfer | Fatizara Global Enterprises/81989424 93/Moniepoint Mfb/0904052506271 82245184833201798 | kip:090405/fatizara global en/fatizara glo trf for | ₦310,031.17 |
| 27/06/25 18:22:50 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506271 82245184833201798 | stamp duty on electronic funds transfer - 3000234479 | ₦309,981.17 |
| 27/06/25 18:23:22 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦310,506.17 |
| 27/06/25 18:23:22 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦260,506.17 |
| 27/06/25 18:23:36 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦261,031.17 |
| 27/06/25 18:23:36 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦211,031.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 27/06/25 18:24:00 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦211,556.17 |
| 27/06/25 18:24:00 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦161,556.17 |
| 27/06/25 18:24:17 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦162,081.17 |
| 27/06/25 18:24:17 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦112,081.17 |
| 27/06/25 18:24:31 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦112,606.17 |
| 27/06/25 18:24:31 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦62,606.17 |
| 27/06/25 18:24:46 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦63,131.17 |
| 27/06/25 18:24:46 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦13,131.17 |
| 27/06/25 18:53:00 | ₦50,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250627185255461696134862 | kip:090405/fatizara global en/fatizara glo trf for | ₦63,131.17 |
| 27/06/25 18:53:00 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250627185255461696134862 | stamp duty on electronic funds transfer - 3000234479 | ₦63,081.17 |
| 27/06/25 18:53:44 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦63,606.17 |
| 27/06/25 18:53:44 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦13,606.17 |
| 27/06/25 19:03:15 | | ₦13,510.00 | outward transfer | Abdulbasit Ahmed/9060545537/Opay Digital Services Limited/090267250627180315762000234479 | sent from kuda business | ₦96.17 |
| 27/06/25 19:37:06 | ₦250,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/090405250627193702108906979128 | kip:090405/fatizara global en/fatizara glo trf for | ₦250,096.17 |
| 27/06/25 19:37:06 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/090405250627193702108906979128 | stamp duty on electronic funds transfer - 3000234479 | ₦250,046.17 |
| 27/06/25 19:37:41 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦250,571.17 |
| 27/06/25 19:37:41 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦200,571.17 |
| 27/06/25 19:38:01 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦201,096.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 27/06/25 19:38:01 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦151,096.17 |
| 27/06/25 19:38:16 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦151,621.17 |
| 27/06/25 19:38:16 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦101,621.17 |
| 27/06/25 19:38:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦102,146.17 |
| 27/06/25 19:38:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦52,146.17 |
| 27/06/25 19:38:47 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦52,671.17 |
| 27/06/25 19:38:47 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦2,671.17 |
| 27/06/25 21:22:13 | ₦250,000.00 | | inward transfer | Fatizara Global Enterprises/8198942493/Moniepoint Mfb/0904052506272 12208783158961600 | kip:090405/fatizara global en/fatizara glo trf for | ₦252,671.17 |
| 27/06/25 21:22:13 | | ₦50.00 | inward transfer | Cbn//Moniepoint Mfb/0904052506272 12208783158961600 | stamp duty on electronic funds transfer - 3000234479 | ₦252,621.17 |
| 27/06/25 21:23:07 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦253,146.17 |
| 27/06/25 21:23:07 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦203,146.17 |
| 27/06/25 21:23:27 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦203,671.17 |
| 27/06/25 21:23:27 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦153,671.17 |
| 27/06/25 21:23:53 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦154,196.17 |
| 27/06/25 21:23:53 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦104,196.17 |
| 27/06/25 21:24:29 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦104,721.17 |
| 27/06/25 21:24:29 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦54,721.17 |
| 27/06/25 21:25:04 | ₦525.00 | | airtime | | cashback from mtn vtu purchase | ₦55,246.17 |
| 27/06/25 21:25:04 | | ₦50,000.00 | airtime | | airtime purchase 2347046056233 | ₦5,246.17 |
| 28/06/25 17:08:24 | | ₦5,010.00 | outward transfer | Adamu Shehu/8132665977/Opay Digital Services Limited/0902672506 28160824564000234479 | sent from kuda business | ₦236.17 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 30/06/25 10:08:45 | ₦8,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000002- 10000425063009083513578948169 3 | transfer from abdulbasit ahmed | ₦8,236.17 |
| 30/06/25 10:09:32 | | ₦8,010.00 | outward transfer | Adamu Nomau/2361523648/ United Bank For Africa/09026725063 0090932655000234 479 | sent from kuda business | ₦226.17 |
| 03/07/25 21:50:39 | ₦55,000.00 | | inward transfer | Abdulbasit Ahmed/9060545537/ Paycom(Opay)/000003- 10000425070320502 8136062102479 | transfer from abdulbasit ahmed | ₦55,226.17 |
| 03/07/25 21:50:39 | | ₦50.00 | inward transfer | Cbn//Paycom(Opay)/0 00003- 10000425070320502 8136062102479 | stamp duty on electronic funds transfer - 3000234479 | ₦55,176.17 |
| 04/07/25 22:21:26 | ₦22,700.00 | | local funds transfer | Abdulbasit Ahmed/1100115009/K uda/ITR-d2239323- f762-4deb-a885- 688ca325975e | aaa | ₦77,876.17 |
| 05/07/25 14:46:25 | | ₦30,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/0902672507 05134625047000234 479 | sent from kuda business | ₦47,866.17 |
| 05/07/25 16:41:39 | | ₦30,000.00 | local funds transfer | Ahmed Bashar/2011375759/K uda/8ff12240-6da0- 4000-0000- 000000000000 | sent from kuda business | ₦17,866.17 |
| 05/07/25 22:29:08 | ₦47.25 | | airtime | | cashback from mtn vtu purchase | ₦17,913.42 |
| 05/07/25 22:29:08 | | ₦4,500.00 | airtime | | airtime purchase 2349060545537 | ₦13,413.42 |
| 06/07/25 19:02:42 | | ₦13,010.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/0902672507 06180242843000234 479 | sent from kuda business | ₦403.42 |
| 01/02/26 22:01:51 | | ₦400.00 | outward transfer | Abdulbasit Ahmed/9060545537/ Opay Digital Services Limited/0902672602 01210150882000234 479 | sent from kuda business | ₦3.42 |
| 17/07/26 12:42:52 | ₦160,000.00 | | local funds transfer | | abdulbasit muhammad usman:9022335697 | ₦160,003.42 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 17/07/26 12:47:45 | | **₦0.75** | outward transfer | | vat charge | **₦160,002.67** |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 17/07/26 12:47:45 | | ₦159,910.00 | outward transfer | Abdulbasit Ahmed/7012883261/Opay Digital Services Limited/090267260717117474542000023447 9 | sent from kuda business | ₦92.67 |
| 17/07/26 12:47:45 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited/090267260717117474542000023447 9 | stamp duty on electronic funds transfer - 3000234479 | ₦42.67 |
| 15/08/26 22:27:11 | | ₦42.00 | local funds transfer | Abdulbasit Ahmed/1100115009/Kuda/313772a8-b1c0-4000-0000-000000000000 | sent from kuda business | ₦0.67 |
| 01/09/26 11:51:32 | ₦150,000.00 | | local funds transfer | | abdulbasit muhammad usman:9022335697 | ₦150,000.67 |
| 01/09/26 11:53:01 | | ₦0.75 | outward transfer | | vat charge | ₦149,999.92 |
| 01/09/26 11:53:01 | | ₦149,910.00 | outward transfer | Abdulbasit Ahmed/7012883261/Opay Digital Services Limited/090267260901105301869000234479 | sent from kuda business | ₦89.92 |
| 01/09/26 11:53:01 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited/090267260901105301869000234479 | stamp duty on electronic funds transfer - 3000234479 | ₦39.92 |
| 11/09/26 10:15:00 | | ₦0.75 | outward transfer | | vat charge | ₦39.17 |
| 11/09/26 10:15:00 | | ₦39.00 | outward transfer | Abdulbasit Ahmed/7012883261/Opay Digital Services Limited/090267260911091505830002344 79 | sent from kuda business | ₦0.17 |
| 25/09/26 13:36:40 | ₦220.88 | | deposit interest payment | | deposit interest paid - august 2026 | ₦221.05 |
| 03/10/26 18:17:45 | ₦0.39 | | bills | | cashback from sportybet fund wallet purchase | ₦221.44 |
| 03/10/26 18:17:45 | | ₦220.00 | bills | | sportybet fund wallet purchase | ₦1.44 |
| 10/10/26 08:07:58 | ₦148.07 | | deposit interest payment | | deposit interest paid - september 2026 | ₦149.51 |
| 10/10/26 18:15:53 | | ₦0.75 | outward transfer | | vat charge | ₦148.76 |

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| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/10/26 18:15:53 | | **₦140.00** | outward transfer | Abdulbasit Ahmed/7012883261/Opay Digital Services Limited/09026726101 017155247800023447 9 | sent from kuda business | **₦8.76** |

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