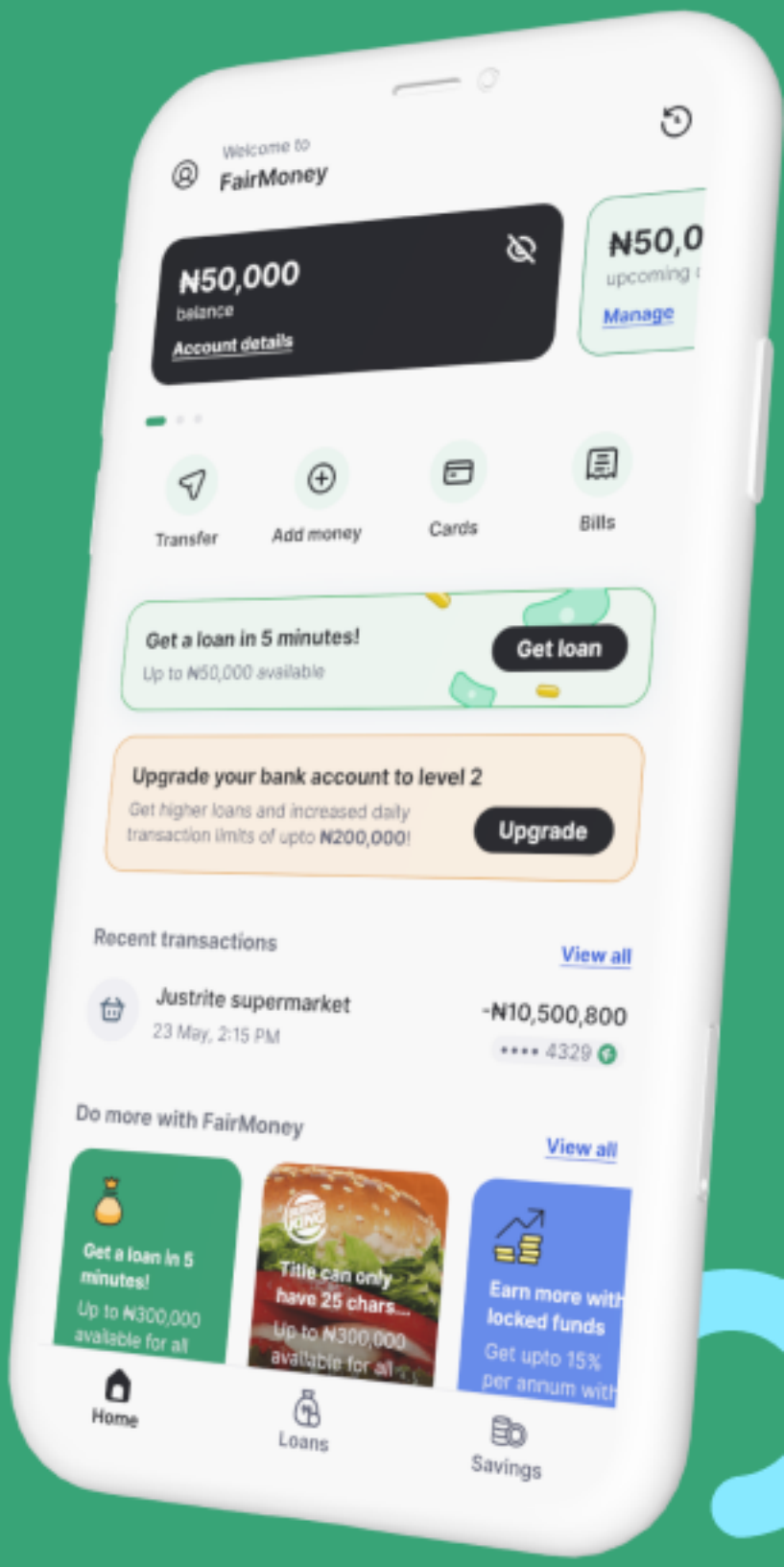
# FairMoney Bank Account Statement

Now do more with FairMoney,
the only app for all your financial needs!

- Borrow
- Save & earn
- Pay bills
- Transfer money
- Debit cards




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FairMoney
MICROFINANCE BANK

28 Pade Odanye close, off Adeniyi Jones, Ikeja, Lagos, Nigeria
Phone: 01 7001228 /01 8885527
Email: help@fairmoney.io

**Sheriffdeen Bello**
Ilesanmi, Tanke Ajanaku Road, Nigeria,
Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 03/01/2026 | 816965949 | Card Topup | + ₦ 200.00 | | ₦ 200.92 |
| 03/01/2026 | 816966173 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 195.92 |
| 03/01/2026 | 816966185 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 195.00 | ₦ 0.92 |
| 03/01/2026 | 817197432 | Card Topup | + ₦ 750.00 | | ₦ 750.92 |
| 03/01/2026 | 817197632 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 745.92 |
| 03/01/2026 | 817197639 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 745.00 | ₦ 0.92 |
| 09/01/2026 | 823109373 | Card Topup | + ₦ 3,000.00 | | ₦ 3,000.92 |
| 09/01/2026 | 823111039 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,995.92 |
| 09/01/2026 | 823111053 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 2,995.00 | ₦ 0.92 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 10/01/2026 | 824315483 | Card Topup | + ₦ 3,000.00 | | ₦ 3,000.92 |
| 10/01/2026 | 824315565 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,995.92 |
| 10/01/2026 | 824315576 | Outgoing Interbank Transfer via NIP | | - ₦ 2,995.00 | ₦ 0.92 |
| 12/01/2026 | 825895958 | Card Topup | + ₦ 3,000.00 | | ₦ 3,000.92 |
| 12/01/2026 | 825896210 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,995.92 |
| 12/01/2026 | 825896222 | Outgoing Interbank Transfer via NIP | | - ₦ 2,995.00 | ₦ 0.92 |
| 13/01/2026 | 827171642 | Interbank Transfer from Adegbenro, Adeola Sodiq 2084057066 | + ₦ 1,980.00 | | ₦ 1,980.92 |
| 13/01/2026 | 827172045 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1,975.92 |
| 13/01/2026 | 827172064 | Outgoing Interbank Transfer via NIP | | - ₦ 1,975.00 | ₦ 0.92 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 13/01/2026 | 827336577 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,000.00 | | ₦ 9,000.92 |
| 13/01/2026 | 827336821 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 8,995.92 |
| 13/01/2026 | 827336828 | Outgoing Interbank Transfer via NIP | | - ₦ 8,995.00 | ₦ 0.92 |
| 16/01/2026 | 830321703 | Card Topup | + ₦ 3,010.00 | | ₦ 3,010.92 |
| 16/01/2026 | 830321913 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,005.92 |
| 16/01/2026 | 830321948 | Outgoing Interbank Transfer via NIP | | - ₦ 3,005.00 | ₦ 0.92 |
| 16/01/2026 | 830358175 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,000.00 | | ₦ 9,000.92 |




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|---|---|---|---|---|---|
| 16/01/2026 | 830358682 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 8,995.92 |
| 16/01/2026 | 830358693 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,995.00 | ₦ 0.92 |
| 16/01/2026 | 830385159 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 600.00 | | ₦ 600.92 |
| 16/01/2026 | 830385981 | Bills Payment | | - ₦ 600.00 | ₦ 0.92 |
| 16/01/2026 | 830386044 | Bills Payment | + ₦ 19.80 | | ₦ 20.72 |
| 16/01/2026 | 830408128 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 600.00 | | ₦ 620.72 |
| 16/01/2026 | 830408610 | Bills Payment | | - ₦ 600.00 | ₦ 20.72 |
| 16/01/2026 | 830408645 | Bills Payment | + ₦ 19.80 | | ₦ 40.52 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 17/01/2026 | 831428874 | Card Topup | + ₦ 750.00 | | ₦ 790.52 |
| 17/01/2026 | 831429081 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 785.52 |
| 17/01/2026 | 831429094 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 700.00 | ₦ 85.52 |
| 17/01/2026 | 831429393 | Bills Payment | | - ₦ 85.00 | ₦ 0.52 |
| 17/01/2026 | 831429437 | Bills Payment | + ₦ 2.80 | | ₦ 3.32 |
| 23/01/2026 | 837040767 | Card Topup | + ₦ 2,400.00 | | ₦ 2,403.32 |
| 23/01/2026 | 837055038 | Bills Payment | | - ₦ 600.00 | ₦ 1,803.32 |
| 23/01/2026 | 837055080 | Bills Payment | + ₦ 21.60 | | ₦ 1,824.92 |
| 23/01/2026 | 837056066 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,810.00 | ₦ 14.92 |

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|---|---|---|---|---|---|
| 23/01/2026 | 837056067 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 9.92 |
| 25/01/2026 | 839128449 | Card Topup | + ₦ 1,300.00 | | ₦ 1,309.92 |
| 25/01/2026 | 839128622 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,300.00 | ₦ 9.92 |
| 25/01/2026 | 839128623 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 4.92 |
| 25/01/2026 | 839231940 | Card Topup | + ₦ 1,150.00 | | ₦ 1,154.92 |
| 25/01/2026 | 839232299 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,149.00 | ₦ 5.92 |
| 25/01/2026 | 839232304 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.92 |
| 26/01/2026 | 840304887 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 0442136169 | + ₦ 5,970.00 | | ₦ 5,970.92 |




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|---|---|---|---|---|---|
| 26/01/2026 | 840305406 | Outgoing Interbank Transfer via NIP | | - ₦ 5,965.00 | ₦ 5.92 |
| 26/01/2026 | 840305407 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.92 |
| 26/01/2026 | 840309239 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,050.00 | | ₦ 9,050.92 |
| 26/01/2026 | 840309940 | Outgoing Interbank Transfer via NIP | | - ₦ 9,045.00 | ₦ 5.92 |
| 26/01/2026 | 840309942 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.92 |
| 28/01/2026 | 842152225 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,700.00 | | ₦ 9,700.92 |
| 28/01/2026 | 842152866 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,695.00 | ₦ 5.92 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 28/01/2026 | 842152869 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.92 |
| 30/01/2026 | 844105196 | Card Topup | + ₦ 3,000.00 | | ₦ 3,000.92 |
| 30/01/2026 | 844105512 | Bills Payment | | - ₦ 600.00 | ₦ 2,400.92 |
| 30/01/2026 | 844105576 | Bills Payment | + ₦ 19.80 | | ₦ 2,420.72 |
| 30/01/2026 | 844113367 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 50.00 | ₦ 2,370.72 |
| 30/01/2026 | 844113372 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,365.72 |
| 30/01/2026 | 844128051 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 2,360.00 | ₦ 5.72 |
| 30/01/2026 | 844128054 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |

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|---|---|---|---|---|---|
| 01/02/2026 | 846009969 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 5,836.00 | | ₦ 5,836.72 |
| 01/02/2026 | 846010239 | Outgoing Interbank Transfer via NIP | | - ₦ 5,831.00 | ₦ 5.72 |
| 01/02/2026 | 846010240 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 01/02/2026 | 846083631 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,900.00 | | ₦ 9,900.72 |
| 01/02/2026 | 846084047 | Outgoing Interbank Transfer via NIP | | - ₦ 9,895.00 | ₦ 5.72 |
| 01/02/2026 | 846084049 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 01/02/2026 | 846126657 | Interbank Transfer from Bello, Akanni Yusuf 2084577481 | + ₦ 2,000.00 | | ₦ 2,000.72 |




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| 01/02/2026 | 846126981 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.72 |
| 01/02/2026 | 846126985 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 01/02/2026 | 846151859 | Interbank Transfer from ADEMIGBUJI, ADEIKE ADAM 2084580472 | + ₦ 2,480.00 | | ₦ 2,480.72 |
| 01/02/2026 | 846152254 | Outgoing Interbank Transfer via NIP | | - ₦ 2,475.00 | ₦ 5.72 |
| 01/02/2026 | 846152256 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 02/02/2026 | 847201594 | Interbank Transfer from Rufai, Ayomide Hamid 2084636324 | + ₦ 1,330.00 | | ₦ 1,330.72 |
| 02/02/2026 | 847202049 | Outgoing Interbank Transfer via NIP | | - ₦ 1,325.00 | ₦ 5.72 |
| 02/02/2026 | 847202055 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |




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| 02/02/2026 | 847206390 | Card Topup | + ₦ 1,300.00 | | ₦ 1,300.72 |
| 02/02/2026 | 847206791 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,295.00 | ₦ 5.72 |
| 02/02/2026 | 847206794 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 02/02/2026 | 847212006 | Card Topup | + ₦ 1,950.00 | | ₦ 1,950.72 |
| 02/02/2026 | 847212367 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,945.00 | ₦ 5.72 |
| 02/02/2026 | 847212370 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 02/02/2026 | 847220283 | Interbank Transfer from Abass, Ayotunde Umarfaruq 2084638634 | + ₦ 1,320.00 | | ₦ 1,320.72 |
| 02/02/2026 | 847220751 | Outgoing Interbank Transfer via NIP | | - ₦ 1,315.00 | ₦ 5.72 |




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|---|---|---|---|---|---|
| 02/02/2026 | 847220755 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 02/02/2026 | 847225986 | Card Topup | + ₦ 1,315.00 | | ₦ 1,315.72 |
| 02/02/2026 | 847226366 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,310.00 | ₦ 5.72 |
| 02/02/2026 | 847226368 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 03/02/2026 | 848483993 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 03/02/2026 | 848484745 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,995.00 | ₦ 5.72 |
| 03/02/2026 | 848484749 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |

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|---|---|---|---|---|---|
| 05/02/2026 | 850104804 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 4,205.00 | | ₦ 4,205.72 |
| 05/02/2026 | 850104973 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 9,900.00 | | ₦ 14,105.72 |
| 05/02/2026 | 850105154 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 14,050.00 | ₦ 55.72 |
| 05/02/2026 | 850105155 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.72 |
| 05/02/2026 | 850105157 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.72 |
| 06/02/2026 | 852026434 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 06/02/2026 | 852027431 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,995.00 | ₦ 5.72 |




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Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 06/02/2026 | 852027435 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 06/02/2026 | 852040316 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 06/02/2026 | 852041107 | Outgoing Interbank Transfer via NIP | | - ₦ 8,995.00 | ₦ 5.72 |
| 06/02/2026 | 852041109 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 06/02/2026 | 852048052 | Card Topup | + ₦ 8,900.00 | | ₦ 8,900.72 |
| 06/02/2026 | 852048505 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,895.00 | ₦ 5.72 |
| 06/02/2026 | 852048507 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |




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01/01/2026 - 07/10/2026

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|---|---|---|---|
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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 07/02/2026 | 853177885 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 8,900.00 | | ₦ 8,900.72 |
| 07/02/2026 | 853179020 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,895.00 | ₦ 5.72 |
| 07/02/2026 | 853179023 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 08/02/2026 | 853853459 | Interbank Transfer from SAOBAN OLAMIDE ABDROSHEED 8051056524 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 08/02/2026 | 853853765 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 8,995.00 | ₦ 5.72 |
| 08/02/2026 | 853853766 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 08/02/2026 | 853854664 | Card Topup | + ₦ 5,000.00 | | ₦ 5,000.72 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 08/02/2026 | 853854747 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 4,995.00 | ₦ 5.72 |
| 08/02/2026 | 853854748 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 08/02/2026 | 854420896 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,500.00 | | ₦ 9,500.72 |
| 08/02/2026 | 854421540 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,495.00 | ₦ 5.72 |
| 08/02/2026 | 854421541 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 08/02/2026 | 854423267 | Card Topup | + ₦ 5,000.00 | | ₦ 5,000.72 |
| 08/02/2026 | 854423461 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 4,995.00 | ₦ 5.72 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 08/02/2026 | 854423464 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 09/02/2026 | 855038429 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,500.00 | | ₦ 9,500.72 |
| 09/02/2026 | 855039251 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,495.00 | ₦ 5.72 |
| 09/02/2026 | 855039254 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 16/02/2026 | 862340172 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,800.00 | | ₦ 9,800.72 |
| 16/02/2026 | 862341241 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,795.00 | ₦ 5.72 |
| 16/02/2026 | 862341243 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 16/02/2026 | 862342432 | Card Topup | + ₦ 9,900.00 | | ₦ 9,900.72 |
| 16/02/2026 | 862342678 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,895.00 | ₦ 5.72 |
| 16/02/2026 | 862342680 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 17/02/2026 | 863349529 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 17/02/2026 | 863349920 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 8,995.00 | ₦ 5.72 |
| 17/02/2026 | 863349923 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 17/02/2026 | 863744061 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 8,925.00 | | ₦ 8,925.72 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 17/02/2026 | 863745347 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 8,920.00 | ₦ 5.72 |
| 17/02/2026 | 863745349 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 17/02/2026 | 863758354 | Interbank Transfer from PIUS EKAVWOR 0177125182 | + ₦ 9,920.00 | | ₦ 9,920.72 |
| 17/02/2026 | 863761101 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 9,915.00 | ₦ 5.72 |
| 17/02/2026 | 863761104 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 21/02/2026 | 867888974 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7039937755 | + ₦ 8,900.00 | | ₦ 8,900.72 |
| 21/02/2026 | 867889423 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 8,895.00 | ₦ 5.72 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 21/02/2026 | 867889425 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 26/02/2026 | 874326930 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7079086317 | + ₦ 5,364.00 | | ₦ 5,364.72 |
| 26/02/2026 | 874327223 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 5,359.00 | ₦ 5.72 |
| 26/02/2026 | 874327226 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 26/02/2026 | 874328835 | Card Topup | + ₦ 5,360.00 | | ₦ 5,360.72 |
| 26/02/2026 | 874329081 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 5,355.00 | ₦ 5.72 |
| 26/02/2026 | 874329082 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |




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|---|---|---|---|---|---|
| 26/02/2026 | 874346974 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7079086317 | + ₦ 3,000.00 | | ₦ 3,000.72 |
| 26/02/2026 | 874347158 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,995.00 | ₦ 5.72 |
| 26/02/2026 | 874347159 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 27/02/2026 | 874913330 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7079086317 | + ₦ 9,000.00 | | ₦ 9,000.72 |
| 27/02/2026 | 874913418 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 8,995.00 | ₦ 5.72 |
| 27/02/2026 | 874913420 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |




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|---|---|---|---|---|---|
| 27/02/2026 | 875219906 | Interbank Transfer from PIUS OGHENERUKEVWE EKAVWOR 7079086317 | + ₦ 2,386.00 | | ₦ 2,386.72 |
| 27/02/2026 | 875220514 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,380.00 | ₦ 6.72 |
| 27/02/2026 | 875220519 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1.72 |
| 10/03/2026 | 886972787 | Card Topup | + ₦ 3,000.00 | | ₦ 3,001.72 |
| 10/03/2026 | 886973761 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 2,996.00 | ₦ 5.72 |
| 10/03/2026 | 886973764 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 10/03/2026 | 887115904 | Card Topup | + ₦ 10,000.00 | | ₦ 10,000.72 |
| 10/03/2026 | 887116465 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 9,995.00 | ₦ 5.72 |




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|---|---|---|---|---|---|
| 10/03/2026 | 887116468 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 11/03/2026 | 888284903 | Incoming Interbank Transfer via HYDROGEN | + ₦ 4,000.00 | | ₦ 4,000.72 |
| 11/03/2026 | 888286872 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 3,995.00 | ₦ 5.72 |
| 11/03/2026 | 888286873 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 12/03/2026 | 888893140 | Card Topup | + ₦ 18,000.00 | | ₦ 18,000.72 |
| 12/03/2026 | 888893183 | Card Topup | + ₦ 900.00 | | ₦ 18,900.72 |
| 12/03/2026 | 888893295 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 17,000.00 | ₦ 1,900.72 |
| 12/03/2026 | 888893296 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1,895.72 |
| 12/03/2026 | 888893297 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 1,845.72 |




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|---|---|---|---|---|---|
| 12/03/2026 | 888893564 | Outgoing Interbank Transfer via NIP | | - ₦ 1,840.00 | ₦ 5.72 |
| 12/03/2026 | 888893565 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.72 |
| 12/03/2026 | 888897340 | Card Topup | + ₦ 50.00 | | ₦ 50.72 |
| 12/03/2026 | 888897370 | Bills Payment | | - ₦ 50.00 | ₦ 0.72 |
| 12/03/2026 | 888897386 | Bills Cashback | + ₦ 1.65 | | ₦ 2.37 |
| 14/03/2026 | 891152828 | Interbank Transfer from BELLO, RAHMAN 2085586127 | + ₦ 3,000.00 | | ₦ 3,002.37 |
| 14/03/2026 | 891156271 | Outgoing Interbank Transfer via NIP | | - ₦ 2,997.00 | ₦ 5.37 |
| 14/03/2026 | 891156275 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 15/03/2026 | 892060672 | Interbank Transfer from Boham, Mercy Ajara 2085587605 | + ₦ 2,500.00 | | ₦ 2,500.37 |




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|---|---|---|---|---|---|
| 15/03/2026 | 892060721 | Outgoing Interbank Transfer via NIP | | - ₦ 2,495.00 | ₦ 5.37 |
| 15/03/2026 | 892060722 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 15/03/2026 | 892063562 | Card Topup | + ₦ 4,300.00 | | ₦ 4,300.37 |
| 15/03/2026 | 892063653 | Outgoing Interbank Transfer via NIP | | - ₦ 4,295.00 | ₦ 5.37 |
| 15/03/2026 | 892063654 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 16/03/2026 | 893070307 | Card Topup | + ₦ 750.00 | | ₦ 750.37 |
| 16/03/2026 | 893070442 | Outgoing Interbank Transfer via NIP | | - ₦ 745.00 | ₦ 5.37 |
| 16/03/2026 | 893070443 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 18/03/2026 | 895371983 | Interbank Transfer from Bello, Olaniyi Awwal 2085679478 | + ₦ 3,000.00 | | ₦ 3,000.37 |




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|---|---|---|---|---|---|
| 18/03/2026 | 895372508 | Outgoing Interbank Transfer via NIP | | - ₦ 2,995.00 | ₦ 5.37 |
| 18/03/2026 | 895372511 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 18/03/2026 | 895392737 | Card Topup | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 18/03/2026 | 895393286 | Card Topup | + ₦ 1,000.00 | | ₦ 2,000.37 |
| 18/03/2026 | 895395011 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.37 |
| 18/03/2026 | 895395015 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 19/03/2026 | 896453142 | Card Topup | + ₦ 500.00 | | ₦ 500.37 |
| 19/03/2026 | 896453739 | Card Topup | + ₦ 500.00 | | ₦ 1,000.37 |
| 19/03/2026 | 896458122 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |




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|---|---|---|---|---|---|
| 19/03/2026 | 896458125 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 20/03/2026 | 897409678 | Interbank Transfer from Bello, Olaniyi Awwal 2085679478 | + ₦ 8,500.00 | | ₦ 8,500.37 |
| 20/03/2026 | 897411193 | Outgoing Interbank Transfer via NIP | | - ₦ 8,495.00 | ₦ 5.37 |
| 20/03/2026 | 897411201 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 20/03/2026 | 897436064 | Card Topup | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 20/03/2026 | 897436181 | Card Topup | + ₦ 1,000.00 | | ₦ 2,000.37 |
| 20/03/2026 | 897437577 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.37 |
| 20/03/2026 | 897437578 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 20/03/2026 | 897607564 | Incoming Interbank Transfer via HYDROGEN | + ₦ 1,990.00 | | ₦ 1,990.37 |




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**Sheriffdeen Bello**
Ilesanmi, Tanke Ajanaku Road, Nigeria,
Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 20/03/2026 | 897609566 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,985.00 | ₦ 5.37 |
| 20/03/2026 | 897609569 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 21/03/2026 | 898527401 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 4,500.00 | | ₦ 4,500.37 |
| 21/03/2026 | 898542347 | Outgoing Interbank Transfer via NIP | | - ₦ 4,495.00 | ₦ 5.37 |
| 21/03/2026 | 898542350 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 21/03/2026 | 898689779 | Incoming Interbank Transfer via HYDROGEN | + ₦ 4,500.00 | | ₦ 4,500.37 |
| 21/03/2026 | 898690411 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 4,495.00 | ₦ 5.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 21/03/2026 | 898690415 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 21/03/2026 | 898695080 | Card Topup | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 21/03/2026 | 898695214 | Card Topup | + ₦ 1,000.00 | | ₦ 2,000.37 |
| 21/03/2026 | 898695827 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,995.00 | ₦ 5.37 |
| 21/03/2026 | 898695831 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 21/03/2026 | 898860408 | Card Topup | + ₦ 520.00 | | ₦ 520.37 |
| 21/03/2026 | 898860804 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 515.00 | ₦ 5.37 |
| 21/03/2026 | 898860806 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 22/03/2026 | 899653257 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899653731 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899653732 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899658178 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899658742 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899658745 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899659227 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 22/03/2026 | 899659481 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899659485 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899659759 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899660044 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899660049 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899662031 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899662499 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899662503 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 22/03/2026 | 899663126 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899663442 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899663444 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899668914 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 22/03/2026 | 899669207 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899669211 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899669690 | Interbank Transfer from EKAVWOR, OGHENERUKEVWE PIUS 2082335898 | + ₦ 1,000.00 | | ₦ 1,000.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 22/03/2026 | 899669999 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 22/03/2026 | 899670002 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899725019 | Interbank Transfer from Folarin, Adepeju Monsurat 2085786862 | + ₦ 1,150.00 | | ₦ 1,150.37 |
| 22/03/2026 | 899725468 | Outgoing Interbank Transfer via NIP | | - ₦ 1,145.00 | ₦ 5.37 |
| 22/03/2026 | 899725470 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 22/03/2026 | 899738129 | Interbank Transfer from Folarin, Adepeju Monsurat 2085786862 | + ₦ 1,080.00 | | ₦ 1,080.37 |
| 22/03/2026 | 899738633 | Outgoing Interbank Transfer via NIP | | - ₦ 1,075.00 | ₦ 5.37 |
| 22/03/2026 | 899738637 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 30/03/2026 | 908064068 | Incoming Interbank Transfer via HYDROGEN | + ₦ 938.00 | | ₦ 938.37 |
| 30/03/2026 | 908151729 | Incoming Interbank Transfer via HYDROGEN | + ₦ 9,490.00 | | ₦ 10,428.37 |
| 30/03/2026 | 908152203 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 9,900.00 | ₦ 528.37 |
| 30/03/2026 | 908152204 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 523.37 |
| 30/03/2026 | 908152666 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 518.00 | ₦ 5.37 |
| 30/03/2026 | 908152672 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 30/03/2026 | 908157263 | Incoming Interbank Transfer via HYDROGEN | + ₦ 9,500.00 | | ₦ 9,500.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 30/03/2026 | 908157821 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 9,495.00 | ₦ 5.37 |
| 30/03/2026 | 908157826 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 31/03/2026 | 908949028 | Incoming Interbank Transfer via HYDROGEN | + ₦ 9,000.00 | | ₦ 9,000.37 |
| 31/03/2026 | 908949995 | Outgoing Interbank Transfer via NIP | | - ₦ 8,995.00 | ₦ 5.37 |
| 31/03/2026 | 908949998 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 31/03/2026 | 909002983 | Incoming Interbank Transfer via HYDROGEN | + ₦ 15,000.00 | | ₦ 15,000.37 |
| 31/03/2026 | 909003303 | Outgoing Interbank Transfer via NIP | | - ₦ 14,945.00 | ₦ 55.37 |
| 31/03/2026 | 909003305 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 31/03/2026 | 909003309 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 01/04/2026 | 910476470 | Incoming Interbank Transfer via HYDROGEN | + ₦ 5,900.00 | | ₦ 5,900.37 |
| 01/04/2026 | 910479031 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 5,829.00 | ₦ 71.37 |
| 01/04/2026 | 910479039 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 66.37 |
| 01/04/2026 | 910568171 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 61.00 | ₦ 5.37 |
| 01/04/2026 | 910568177 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 04/04/2026 | 913763326 | Interbank Transfer from Saoban Abdrosheed 6868487690 | + ₦ 9,999.00 | | ₦ 9,999.37 |
| 04/04/2026 | 913764935 | Outgoing Interbank Transfer via NIP | | - ₦ 9,994.00 | ₦ 5.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 04/04/2026 | 913764940 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 04/04/2026 | 913921456 | Interbank Transfer from Saoban Abdrosheed 6868487690 | + ₦ 20,000.00 | | ₦ 20,000.37 |
| 04/04/2026 | 913923910 | Outgoing Interbank Transfer via NIP | | - ₦ 19,945.00 | ₦ 55.37 |
| 04/04/2026 | 913923912 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 04/04/2026 | 913923919 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 04/04/2026 | 913946260 | Interbank Transfer from ABDROSHEED, OLAMIDE SAOBAN 2081579790 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 04/04/2026 | 913946646 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 04/04/2026 | 913946649 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 05/04/2026 | 914593935 | Interbank Transfer from ABDROSHEED, OLAMIDE SAOBAN 2081579790 | + ₦ 2,000.00 | | ₦ 2,000.37 |
| 05/04/2026 | 914594105 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.37 |
| 05/04/2026 | 914594108 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 05/04/2026 | 914599049 | Interbank Transfer from ABDROSHEED, OLAMIDE SAOBAN 2081579790 | + ₦ 5,000.00 | | ₦ 5,000.37 |
| 05/04/2026 | 914599617 | Outgoing Interbank Transfer via NIP | | - ₦ 4,995.00 | ₦ 5.37 |
| 05/04/2026 | 914599619 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 07/04/2026 | 917062319 | Interbank Transfer from ABDROSHEED, OLAMIDE SAOBAN 2081579790 | + ₦ 2,000.00 | | ₦ 2,000.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 07/04/2026 | 917062907 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.37 |
| 07/04/2026 | 917062910 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 07/04/2026 | 917067559 | Interbank Transfer from ABDROSHEED, OLAMIDE SAOBAN 2081579790 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 07/04/2026 | 917068868 | Outgoing Interbank Transfer via NIP | | - ₦ 995.00 | ₦ 5.37 |
| 07/04/2026 | 917068872 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 14/04/2026 | 924549916 | Interbank Transfer from ABDULFATAI, OLAYIDE NASIRULLAHI 2086318721 | + ₦ 2,200.00 | | ₦ 2,200.37 |
| 14/04/2026 | 924550658 | Outgoing Interbank Transfer via NIP | | - ₦ 2,195.00 | ₦ 5.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 14/04/2026 | 924550662 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 16/04/2026 | 926694209 | Incoming Interbank Transfer via HABARIPAY | + ₦ 2,000.00 | | ₦ 2,000.37 |
| 16/04/2026 | 926695214 | Outgoing Interbank Transfer via NIP | | - ₦ 1,995.00 | ₦ 5.37 |
| 16/04/2026 | 926695220 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 04/05/2026 | 946377610 | Interbank Transfer from MUHAMMAD-JAMIU, ADEOLA ABDULMALIK 2086795072 | + ₦ 3,000.00 | | ₦ 3,000.37 |
| 04/05/2026 | 946382510 | Interbank Transfer from SHERIFDEEN OLADELE BELLO 5164432192 | + ₦ 2,490.00 | | ₦ 5,490.37 |
| 04/05/2026 | 946388238 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,995.00 | ₦ 2,495.37 |




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| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 04/05/2026 | 946398102 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,490.37 |
| 04/05/2026 | 946408393 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 2,485.00 | ₦ 5.37 |
| 04/05/2026 | 946408395 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 10/05/2026 | 953282478 | Interbank Transfer from Mohammad Mohammad 3653368448 | + ₦ 1,800.00 | | ₦ 1,800.37 |
| 10/05/2026 | 953290575 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 1,795.00 | ₦ 5.37 |
| 10/05/2026 | 953290576 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 11/05/2026 | 954414497 | Interbank Transfer from Ibrahim Sabitu 6831720964 | + ₦ 1,800.00 | | ₦ 1,800.37 |




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**Sheriffdeen Bello**
Ilesanmi, Tanke Ajanaku Road, Nigeria,
Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 11/05/2026 | 954496539 | Outgoing Interbank Transfer via NIP | | - ₦ 1,795.00 | ₦ 5.37 |
| 11/05/2026 | 954496544 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 13/05/2026 | 956507644 | Interbank Transfer from OMOKANYE, AFEEZ 2087000654 | + ₦ 1,990.00 | | ₦ 1,990.37 |
| 13/05/2026 | 956508116 | Outgoing Interbank Transfer via NIP | | - ₦ 1,980.00 | ₦ 10.37 |
| 13/05/2026 | 956508119 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 5.37 |
| 18/05/2026 | 961720785 | Incoming Interbank Transfer via HYDROGEN | + ₦ 650.00 | | ₦ 655.37 |
| 18/05/2026 | 961729997 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 220.00 | ₦ 435.37 |
| 18/05/2026 | 961730006 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 430.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 18/05/2026 | 961744497 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 270.00 | ₦ 160.37 |
| 18/05/2026 | 961744500 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 155.37 |
| 18/05/2026 | 961856303 | Outgoing Interbank Transfer via NIP | | - ₦ 100.00 | ₦ 55.37 |
| 18/05/2026 | 961856305 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 18/05/2026 | 961928549 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,500.00 | | ₦ 1,550.37 |
| 18/05/2026 | 961931171 | Outgoing Interbank Transfer via NIP | | - ₦ 1,545.00 | ₦ 5.37 |
| 18/05/2026 | 961931173 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 18/05/2026 | 961932001 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,990.00 | | ₦ 1,990.37 |
| 18/05/2026 | 961935425 | Outgoing Interbank Transfer via NIP | | - ₦ 1,985.00 | ₦ 5.37 |
| 18/05/2026 | 961935428 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 18/05/2026 | 961944629 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,050.00 | | ₦ 1,050.37 |
| 18/05/2026 | 962075868 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,000.00 | | ₦ 2,050.37 |
| 18/05/2026 | 962077145 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,000.00 | | ₦ 3,050.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 18/05/2026 | 962079100 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,000.00 | | ₦ 4,050.37 |
| 18/05/2026 | 962088313 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 1,000.00 | | ₦ 5,050.37 |
| 18/05/2026 | 962092176 | Outgoing Interbank Transfer via NIP | | - ₦ 5,045.00 | ₦ 5.37 |
| 18/05/2026 | 962092180 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 18/05/2026 | 962167612 | Interbank Transfer from ABDULSALAM, OPEYEMI HABEEB 2087146176 | + ₦ 4,500.00 | | ₦ 4,500.37 |
| 18/05/2026 | 962192506 | Outgoing Interbank Transfer via NIP | | - ₦ 1,110.00 | ₦ 3,390.37 |
| 18/05/2026 | 962192509 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,385.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 18/05/2026 | 962197522 | Outgoing Interbank Transfer via NIP | | - ₦ 200.00 | ₦ 3,185.37 |
| 18/05/2026 | 962197525 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,180.37 |
| 19/05/2026 | 962756331 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 3,175.00 | ₦ 5.37 |
| 19/05/2026 | 962756332 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 26/05/2026 | 970638749 | Interbank Transfer from ABUBAKAR, ayomide muhammad 2087329966 | + ₦ 1,000.00 | | ₦ 1,000.37 |
| 26/05/2026 | 970639024 | Interbank Transfer from ABUBAKAR, ayomide muhammad 2087329966 | + ₦ 1,000.00 | | ₦ 2,000.37 |
| 26/05/2026 | 970639445 | Interbank Transfer from ABUBAKAR, ayomide muhammad 2087329966 | + ₦ 1,000.00 | | ₦ 3,000.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 26/05/2026 | 970642048 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,995.00 | ₦ 5.37 |
| 26/05/2026 | 970642049 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 02/06/2026 | 978773688 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 9,000.00 | | ₦ 9,000.37 |
| 02/06/2026 | 978775401 | Outgoing Interbank Transfer via NIP | | - ₦ 8,995.00 | ₦ 5.37 |
| 02/06/2026 | 978775405 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 0.37 |
| 08/06/2026 | 985121867 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 25,000.00 | | ₦ 25,000.37 |
| 08/06/2026 | 985122254 | Outgoing Interbank Transfer via NIP | | - ₦ 24,940.00 | ₦ 60.37 |
| 08/06/2026 | 985122255 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 08/06/2026 | 985122257 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 10/06/2026 | 987406830 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 38,000.00 | | ₦ 38,005.37 |
| 10/06/2026 | 987406979 | Outgoing Interbank Transfer via NIP | | - ₦ 37,950.00 | ₦ 55.37 |
| 10/06/2026 | 987406980 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 10/06/2026 | 987406984 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 10/06/2026 | 987408303 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 38,000.00 | | ₦ 38,000.37 |
| 10/06/2026 | 987408475 | Outgoing Interbank Transfer via NIP | | - ₦ 37,945.00 | ₦ 55.37 |
| 10/06/2026 | 987408477 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 10/06/2026 | 987408478 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 17/06/2026 | 995315451 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 30,000.00 | | ₦ 30,000.37 |
| 17/06/2026 | 995316574 | Outgoing Interbank Transfer via NIP | | - ₦ 29,945.00 | ₦ 55.37 |
| 17/06/2026 | 995316577 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 17/06/2026 | 995316581 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 18/06/2026 | 996624787 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 33,000.00 | | ₦ 33,000.37 |
| 18/06/2026 | 996625297 | Outgoing Interbank Transfer via NIP | | - ₦ 32,945.00 | ₦ 55.37 |
| 18/06/2026 | 996625301 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 18/06/2026 | 996625303 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 19/06/2026 | 997593381 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 48,000.00 | | ₦ 48,000.37 |
| 19/06/2026 | 997593962 | Outgoing Interbank Transfer via NIP | | - ₦ 47,945.00 | ₦ 55.37 |
| 19/06/2026 | 997593966 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 19/06/2026 | 997593969 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 20/06/2026 | 998754224 | Interbank Transfer from AWWAL BELLO 8371314821 | + ₦ 50,000.00 | | ₦ 50,000.37 |
| 20/06/2026 | 998754664 | Outgoing Interbank Transfer via NIP | | - ₦ 49,945.00 | ₦ 55.37 |
| 20/06/2026 | 998754669 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 20/06/2026 | 998754672 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 04/07/2026 | 1014989650 | Incoming Interbank Transfer via NIP | + ₦ 77,000.00 | | ₦ 77,000.37 |

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|---|---|---|---|---|---|
| 04/07/2026 | 1014990124 | Outgoing Interbank Transfer via NIP | | - ₦ 76,940.00 | ₦ 60.37 |
| 04/07/2026 | 1014990125 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |
| 04/07/2026 | 1014990129 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 10/07/2026 | 1021809246 | Incoming Interbank Transfer via NIP | + ₦ 130,000.00 | | ₦ 130,005.37 |
| 10/07/2026 | 1021809580 | Outgoing Interbank Transfer via NIP | | - ₦ 129,950.00 | ₦ 55.37 |
| 10/07/2026 | 1021809584 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 10/07/2026 | 1021809587 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 11/07/2026 | 1023118779 | Incoming Interbank Transfer via NIP | + ₦ 130,000.00 | | ₦ 130,000.37 |
| 11/07/2026 | 1023119401 | Outgoing Interbank Transfer via NIP | | - ₦ 129,940.00 | ₦ 60.37 |




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|---|---|---|---|---|---|
| 11/07/2026 | 1023119404 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |
| 11/07/2026 | 1023119410 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 13/07/2026 | 1025135399 | Incoming Interbank Transfer via NIP | + ₦ 110,000.00 | | ₦ 110,005.37 |
| 13/07/2026 | 1025136470 | Outgoing Interbank Transfer via NIP | | - ₦ 109,950.00 | ₦ 55.37 |
| 13/07/2026 | 1025136475 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 13/07/2026 | 1025136477 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 14/07/2026 | 1026284828 | Incoming Interbank Transfer via NIP | + ₦ 66,000.00 | | ₦ 66,000.37 |
| 14/07/2026 | 1026285585 | Outgoing Interbank Transfer via NIP | | - ₦ 65,940.00 | ₦ 60.37 |
| 14/07/2026 | 1026285590 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |




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|---|---|---|---|---|---|
| 14/07/2026 | 1026285594 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 15/07/2026 | 1027436612 | Incoming Interbank Transfer via NIP | + ₦ 175,000.00 | | ₦ 175,005.37 |
| 15/07/2026 | 1027437015 | Outgoing Interbank Transfer via NIP | | - ₦ 174,950.00 | ₦ 55.37 |
| 15/07/2026 | 1027437016 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 15/07/2026 | 1027437018 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 17/07/2026 | 1029299835 | Incoming Interbank Transfer via NIP | + ₦ 90,000.00 | | ₦ 90,000.37 |
| 17/07/2026 | 1029301120 | Outgoing Interbank Transfer via NIP | | - ₦ 89,940.00 | ₦ 60.37 |
| 17/07/2026 | 1029301122 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |
| 17/07/2026 | 1029301126 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |




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|---|---|---|---|---|---|
| 17/07/2026 | 1029329484 | Incoming Interbank Transfer via HABARIPAY | + ₦ 90,900.00 | | ₦ 90,905.37 |
| 17/07/2026 | 1029330008 | Outgoing Interbank Transfer via NIP | | - ₦ 90,850.00 | ₦ 55.37 |
| 17/07/2026 | 1029330011 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 17/07/2026 | 1029330013 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 18/07/2026 | 1030536719 | Incoming Interbank Transfer via NIP | + ₦ 220,000.00 | | ₦ 220,000.37 |
| 18/07/2026 | 1030537172 | Outgoing Interbank Transfer via NIP | | - ₦ 219,940.00 | ₦ 60.37 |
| 18/07/2026 | 1030537173 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |
| 18/07/2026 | 1030537175 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 19/07/2026 | 1031830870 | Incoming Interbank Transfer via NIP | + ₦ 120,000.00 | | ₦ 120,005.37 |




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**Sheriffdeen Bello**
Ilesanmi, Tanke Ajanaku Road, Nigeria,
Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 19/07/2026 | 1031831750 | Outgoing Interbank Transfer via NIP | | - ₦ 119,950.00 | ₦ 55.37 |
| 19/07/2026 | 1031831752 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 19/07/2026 | 1031831758 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 0.37 |
| 20/07/2026 | 1032827640 | Incoming Interbank Transfer via NIP | + ₦ 100,000.00 | | ₦ 100,000.37 |
| 20/07/2026 | 1032828398 | Outgoing Interbank Transfer via NIP | | - ₦ 99,940.00 | ₦ 60.37 |
| 20/07/2026 | 1032828403 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 55.37 |
| 20/07/2026 | 1032828407 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5.37 |
| 01/08/2026 | 1046755503 | Incoming Interbank Transfer via NIP | + ₦ 40,100.00 | | ₦ 40,105.37 |
| 01/08/2026 | 1046757012 | Outgoing Interbank Transfer via NIP | | - ₦ 40,000.00 | ₦ 105.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 01/08/2026 | 1046757021 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 100.37 |
| 01/08/2026 | 1046757027 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 50.37 |
| 04/08/2026 | 1050294026 | Incoming Interbank Transfer via HYDROGEN | + ₦ 100,000.00 | | ₦ 100,050.37 |
| 04/08/2026 | 1050294808 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 99,950.00 | ₦ 100.37 |
| 04/08/2026 | 1050294812 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 95.37 |
| 04/08/2026 | 1050294817 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 45.37 |
| 06/08/2026 | 1052480432 | Incoming Interbank Transfer via NIP | + ₦ 2,600.00 | | ₦ 2,645.37 |
| 06/08/2026 | 1052480851 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,600.00 | ₦ 45.37 |




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|---|---|---|---|---|---|
| 06/08/2026 | 1052480856 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 40.37 |
| 07/08/2026 | 1053688226 | Incoming Interbank Transfer via NIP | + ₦ 2,100.00 | | ₦ 2,140.37 |
| 07/08/2026 | 1053688734 | Outgoing Interbank Transfer via NPS | | - ₦ 2,130.00 | ₦ 10.37 |
| 07/08/2026 | 1053688738 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 5.37 |
| 08/08/2026 | 1054729131 | Incoming Interbank Transfer via HYDROGEN | + ₦ 5,400.00 | | ₦ 5,405.37 |
| 08/08/2026 | 1054731389 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,100.00 | ₦ 3,305.37 |
| 08/08/2026 | 1054731393 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,300.37 |
| 08/08/2026 | 1054731731 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,100.00 | ₦ 2,200.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 08/08/2026 | 1054731734 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,195.37 |
| 08/08/2026 | 1054732170 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,100.00 | ₦ 1,095.37 |
| 08/08/2026 | 1054732175 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1,090.37 |
| 08/08/2026 | 1054732575 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,050.00 | ₦ 40.37 |
| 08/08/2026 | 1054732577 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 35.37 |
| 13/08/2026 | 1060412784 | Incoming Interbank Transfer via HABARIPAY | + ₦ 11,000.00 | | ₦ 11,035.37 |
| 13/08/2026 | 1060413381 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,050.00 | ₦ 9,985.37 |
| 13/08/2026 | 1060413383 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 9,980.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 13/08/2026 | 1060413633 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,100.00 | ₦ 7,880.37 |
| 13/08/2026 | 1060413636 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 7,875.37 |
| 13/08/2026 | 1060413854 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,200.00 | ₦ 6,675.37 |
| 13/08/2026 | 1060413855 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 6,670.37 |
| 13/08/2026 | 1060414024 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,100.00 | ₦ 5,570.37 |
| 13/08/2026 | 1060414028 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 5,565.37 |
| 13/08/2026 | 1060414184 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,500.00 | ₦ 3,065.37 |
| 13/08/2026 | 1060414186 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,060.37 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 13/08/2026 | 1060414351 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,050.00 | ₦ 2,010.37 |
| 13/08/2026 | 1060414354 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,005.37 |
| 13/08/2026 | 1060414597 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,950.00 | ₦ 55.37 |
| 13/08/2026 | 1060414601 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 50.37 |
| 14/08/2026 | 1061591637 | Incoming Interbank Transfer via HYDROGEN | + ₦ 11,950.00 | | ₦ 12,000.37 |
| 14/08/2026 | 1061592752 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 1,550.00 | ₦ 10,450.37 |
| 14/08/2026 | 1061592754 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 10,445.37 |

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|---|---|---|---|---|---|
| 14/08/2026 | 1061593002 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 4,500.00 | ₦ 5,945.37 |
| 14/08/2026 | 1061593005 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 5,940.37 |
| 14/08/2026 | 1061593343 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 2,300.00 | ₦ 3,640.37 |
| 14/08/2026 | 1061593345 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,635.37 |
| 14/08/2026 | 1061593768 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 3,500.00 | ₦ 135.37 |
| 14/08/2026 | 1061593771 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 130.37 |
| 20/09/2026 | 1105804040 | Incoming Interbank Transfer via HYDROGEN | + ₦ 23,000.00 | | ₦ 23,130.37 |




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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 20/09/2026 | 1105804951 | Incoming Interbank Transfer via HYDROGEN | + ₦ 148,000.00 | | ₦ 171,130.37 |
| 20/09/2026 | 1105805135 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 150,000.00 | ₦ 21,130.37 |
| 20/09/2026 | 1105805136 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 21,125.37 |
| 20/09/2026 | 1105805140 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 21,075.37 |
| 20/09/2026 | 1105812858 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 21,000.00 | ₦ 75.37 |
| 20/09/2026 | 1105812860 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 70.37 |
| 20/09/2026 | 1105812863 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 20.37 |
| 22/09/2026 | 1108160220 | Incoming Interbank Transfer via HYDROGEN | + ₦ 13,000.00 | | ₦ 13,020.37 |

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|---|---|---|---|---|---|
| 22/09/2026 | 1108160850 | Outgoing Interbank Transfer via NPS | | - ₦ 9,000.00 | ₦ 4,020.37 |
| 22/09/2026 | 1108160852 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 4,015.37 |
| 22/09/2026 | 1108174058 | Incoming FairMoney Transfer from Awwal Bello | + ₦ 150.00 | | ₦ 4,165.37 |
| 22/09/2026 | 1108175500 | Bills Payment | | - ₦ 750.00 | ₦ 3,415.37 |
| 22/09/2026 | 1108175612 | Bills Cashback | + ₦ 22.27 | | ₦ 3,437.64 |
| 22/09/2026 | 1108177592 | Incoming Interbank Transfer via HYDROGEN | + ₦ 2,000.00 | | ₦ 5,437.64 |
| 22/09/2026 | 1108187593 | Outgoing Interbank Transfer via NPS | | - ₦ 500.00 | ₦ 4,937.64 |
| 22/09/2026 | 1108187595 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 4,932.64 |
| 22/09/2026 | 1108197353 | Outgoing Interbank Transfer via NPS | | - ₦ 4,900.00 | ₦ 32.64 |

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|---|---|---|---|---|---|
| 22/09/2026 | 1108197355 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 27.64 |
| 23/09/2026 | 1109454873 | Incoming Interbank Transfer via HYDROGEN | + ₦ 10,000.00 | | ₦ 10,027.64 |
| 23/09/2026 | 1109457828 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 9,999.00 | ₦ 28.64 |
| 23/09/2026 | 1109457832 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 23.64 |
| 24/09/2026 | 1110511896 | Incoming Interbank Transfer via HYDROGEN | + ₦ 59,050.00 | | ₦ 59,073.64 |
| 24/09/2026 | 1110515257 | Outgoing Interbank Transfer via NIP | | - ₦ 59,000.00 | ₦ 73.64 |
| 24/09/2026 | 1110515259 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 68.64 |
| 24/09/2026 | 1110515262 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 18.64 |




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|---|---|---|---|---|---|
| 24/09/2026 | 1110536201 | Incoming Interbank Transfer via HYDROGEN | + ₦ 83,000.00 | | ₦ 83,018.64 |
| 24/09/2026 | 1110536883 | Outgoing Interbank Transfer via NPS | | - ₦ 12,000.00 | ₦ 71,018.64 |
| 24/09/2026 | 1110536884 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 71,013.64 |
| 24/09/2026 | 1110536885 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 70,963.64 |
| 24/09/2026 | 1110537712 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 70,000.00 | ₦ 963.64 |
| 24/09/2026 | 1110537715 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 958.64 |
| 24/09/2026 | 1110537717 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 908.64 |
| 27/09/2026 | 1114481062 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 210.00 | ₦ 698.64 |




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|---|---|---|---|---|---|
| 27/09/2026 | 1114481067 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 693.64 |
| 27/09/2026 | 1114595967 | Outgoing Interbank Transfer via NIP | | - ₦ 600.00 | ₦ 93.64 |
| 27/09/2026 | 1114595972 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 88.64 |
| 28/09/2026 | 1115191386 | Incoming Interbank Transfer via HYDROGEN | + ₦ 3,000.00 | | ₦ 3,088.64 |
| 28/09/2026 | 1115191797 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 3,000.00 | ₦ 88.64 |
| 28/09/2026 | 1115191798 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 83.64 |
| 28/09/2026 | 1115279544 | Incoming FairMoney Transfer from Awwal Bello | + ₦ 49,950.00 | | ₦ 50,033.64 |
| 28/09/2026 | 1115281061 | Outgoing Interbank Transfer via NIP | | - ₦ 7,400.00 | ₦ 42,633.64 |




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| 28/09/2026 | 1115281062 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 42,628.64 |
| 28/09/2026 | 1115282268 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 33,628.64 |
| 28/09/2026 | 1115282269 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 33,623.64 |
| 28/09/2026 | 1115284156 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 24,623.64 |
| 28/09/2026 | 1115284157 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 24,618.64 |
| 28/09/2026 | 1115284780 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 15,618.64 |
| 28/09/2026 | 1115284782 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 15,613.64 |
| 28/09/2026 | 1115285454 | Outgoing Interbank Transfer via NIP | | - ₦ 15,000.00 | ₦ 613.64 |
| 28/09/2026 | 1115285458 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 608.64 |




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MICROFINANCE BANK

28 Pade Odanye close, off Adeniyi Jones, Ikeja, Lagos, Nigeria
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Email: help@fairmoney.io

**Sheriffdeen Bello**
Ilesanmi, Tanke Ajanaku Road, Nigeria,
Kwara, Oko Erin
+2348104973331

**Account number**
3912284781

**Date**
01/01/2026 - 07/10/2026

| Opening Balance | Total Deposits | Total Withdrawals | Closing Balance |
|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 28/09/2026 | 1115285459 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 558.64 |
| 28/09/2026 | 1115303202 | Incoming Interbank Transfer via HABARIPAY | + ₦ 12,000.00 | | ₦ 12,558.64 |
| 28/09/2026 | 1115329287 | Incoming Interbank Transfer via NIP | + ₦ 23,000.00 | | ₦ 35,558.64 |
| 28/09/2026 | 1115331870 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 30,000.00 | ₦ 5,558.64 |
| 28/09/2026 | 1115331872 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 5,553.64 |
| 28/09/2026 | 1115331874 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 5,503.64 |
| 28/09/2026 | 1115348368 | Incoming FairMoney Transfer from Awwal Bello | + ₦ 39,950.00 | | ₦ 45,453.64 |
| 28/09/2026 | 1115349111 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 36,453.64 |




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| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 28/09/2026 | 1115349116 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 36,448.64 |
| 28/09/2026 | 1115350056 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 27,448.64 |
| 28/09/2026 | 1115350059 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 27,443.64 |
| 28/09/2026 | 1115352324 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 18,443.64 |
| 28/09/2026 | 1115352328 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 18,438.64 |
| 28/09/2026 | 1115355341 | Outgoing Interbank Transfer via NIP | | - ₦ 9,000.00 | ₦ 9,438.64 |
| 28/09/2026 | 1115355344 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 9,433.64 |
| 28/09/2026 | 1115362390 | Outgoing Interbank Transfer via HYDROGEN | | - ₦ 5,100.00 | ₦ 4,333.64 |




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|---|---|---|---|
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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 28/09/2026 | 1115362395 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 4,328.64 |
| 28/09/2026 | 1115516443 | Incoming Interbank Transfer via HABARIPAY | + ₦ 2,000.00 | | ₦ 6,328.64 |
| 28/09/2026 | 1115517798 | Incoming Interbank Transfer via HYDROGEN | + ₦ 2,050.00 | | ₦ 8,378.64 |
| 28/09/2026 | 1115520627 | Incoming Interbank Transfer via NIP | + ₦ 2,000.00 | | ₦ 10,378.64 |
| 28/09/2026 | 1115523649 | Incoming Interbank Transfer via NIP | + ₦ 2,000.00 | | ₦ 12,378.64 |
| 28/09/2026 | 1115523893 | Outgoing Interbank Transfer via NPS | | - ₦ 8,000.00 | ₦ 4,378.64 |
| 28/09/2026 | 1115523897 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 4,373.64 |
| 28/09/2026 | 1115566666 | Outgoing Interbank Transfer via NPS | | - ₦ 1,000.00 | ₦ 3,373.64 |




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|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 28/09/2026 | 1115566671 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3,368.64 |
| 28/09/2026 | 1115626881 | Outgoing Interbank Transfer via NPS | | - ₦ 1,000.00 | ₦ 2,368.64 |
| 28/09/2026 | 1115626884 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 2,363.64 |
| 28/09/2026 | 1115801844 | Outgoing Interbank Transfer via NIP | | - ₦ 500.00 | ₦ 1,863.64 |
| 28/09/2026 | 1115801847 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1,858.64 |
| 29/09/2026 | 1116626828 | Incoming Interbank Transfer via NIP | + ₦ 9,790.00 | | ₦ 11,648.64 |
| 29/09/2026 | 1116627234 | Outgoing Interbank Transfer via NIP | | - ₦ 11,540.00 | ₦ 108.64 |
| 29/09/2026 | 1116627239 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 103.64 |
| 29/09/2026 | 1116627245 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 53.64 |




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|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 02/10/2026 | 1120299304 | Incoming Interbank Transfer via NIP | + ₦ 100,100.00 | | ₦ 100,153.64 |
| 02/10/2026 | 1120300569 | Outgoing Interbank Transfer via NIP | | - ₦ 100,000.00 | ₦ 153.64 |
| 02/10/2026 | 1120300573 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 148.64 |
| 02/10/2026 | 1120300576 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 98.64 |
| 02/10/2026 | 1120305584 | Incoming Interbank Transfer via HABARIPAY | + ₦ 109,000.00 | | ₦ 109,098.64 |
| 02/10/2026 | 1120306679 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 5,000.00 | ₦ 104,098.64 |
| 02/10/2026 | 1120306683 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 104,093.64 |
| 02/10/2026 | 1120307336 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 3,000.00 | ₦ 101,093.64 |




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|---|---|---|---|
| **₦ 0.92** | **₦ 2,931,585.72** | **₦ 2,931,583.00** | **₦ 3.64** |

| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 02/10/2026 | 1120307338 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 101,088.64 |
| 02/10/2026 | 1120308372 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 100,000.00 | ₦ 1,088.64 |
| 02/10/2026 | 1120308377 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 1,083.64 |
| 02/10/2026 | 1120308380 | Fees/Stamp Duty | | - ₦ 50.00 | ₦ 1,033.64 |
| 02/10/2026 | 1120310161 | Outgoing FairMoney Transfer to Awwal Bello | | - ₦ 1,000.00 | ₦ 33.64 |
| 02/10/2026 | 1120390457 | Incoming FairMoney Transfer from Awwal Bello | + ₦ 2,000.00 | | ₦ 2,033.64 |
| 02/10/2026 | 1120424373 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 2,000.00 | ₦ 33.64 |
| 02/10/2026 | 1120425113 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 28.64 |

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| Date | Reference number | Transaction details | Credit | Debit | Account balance |
|---|---|---|---|---|---|
| 02/10/2026 | 1120429858 | Incoming Interbank Transfer via HABARIPAY | + ₦ 500.00 | | ₦ 528.64 |
| 02/10/2026 | 1120430496 | Outgoing Interbank Transfer via HABARIPAY | | - ₦ 520.00 | ₦ 8.64 |
| 02/10/2026 | 1120430511 | Fee for Outgoing Transfer | | - ₦ 5.00 | ₦ 3.64 |




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