Account Statement

Business Name	ABDULAZIZ LAWAN
Account Number	6730115347
Currency	NGN
Date	01/04/2026 - 14/10/2026
Address	05, Abuja Sheraton, MAIDUGURI METRO Borno Borno Borno

Account Summary

Opening Balance	**0.00**
Total Debits	**2,978,774.07**
Total Credits	**2,978,660.27**
Closing Balance	**-113.80**

Date	Narration	Reference	Debit	Credit	Balance
2026-05-07T13:01:03	PURCHASE FOR OPAY OPay 507872******4241 /PUR|2026050702005078742412MP1AKZV000000000001300000	PUR|2026050702005078742412MP1AKZV000000000001300000_BUSINESS_CREDIT_0	0.00	2,985.00	2,985.00
2026-05-07T13:52:35	Value Added Tax	TRF|2MPTothyw|2052371013582635008_DEBIT_1	1.50	0.00	1,363.50
2026-05-07T13:52:35	TRANSFER TO STW - Lawan Abdulaziz Fidelity Bank *****39958/TRF|2MPTothyw|2052371013582635008	TRF|2MPTothyw|2052371013582635008_DEBIT_0	1,620.00	0.00	1,365.00
2026-05-07T13:57:41	From SAHARA DIGITAL SYSTEM NIG - - FROM STW/Ltech solution	AP_TRSF|5267196795|2052372294239866880_BUSINESS_CREDIT_0	0.00	14,925.00	16,288.50
2026-05-07T14:48:11	Value Added Tax	TRF|2MPTothyw|2052385006906986496_DEBIT_1	1.50	0.00	14,267.00
2026-05-07T14:48:11	TRANSFER TO Nairalancers INDULGE MFB Ltd *****69515/TRF|2MPTothyw|2052385006906986496	TRF|2MPTothyw|2052385006906986496_DEBIT_0	2,020.00	0.00	14,268.50
2026-05-07T14:					

49:51	Value Added Tax	TRF|2MPTothyw|2052385006906986496_DEBIT_1_RVSL	0.00	1.50	14,268.50
2026-05-07T14: 49:51	TRANSFER TO Nairalancers INDULGE MFB Ltd *****69515/TRF|2MPTothyw|2052385006906986496	TRF|2MPTothyw|2052385006906986496_DEBIT_0_RVSL	0.00	2,020.00	16,288.50
2026-05-07T14: 55:19	TRANSFER TO ABDULAZIZ LAWAN PAGA *****01990/TRF|2MPTothyw|2052386800796925952	TRF|2MPTothyw|2052386800796925952_DEBIT_0	5,020.00	0.00	11,268.50
2026-05-07T14: 55:19	Value Added Tax	TRF|2MPTothyw|2052386800796925952_DEBIT_1	1.50	0.00	11,267.00
2026-05-07T15: 11:06	MAIWANDO INTERNATIONAL NIG. LIMITED TO mohammed bukar MONIEPOINT *****64182 /TRF|2MPTothyw|2052390774473162752_CBA	TRF|2MPTothyw|2052390774473162752_CBA_DEBIT_0	8,700.00	0.00	2,567.00
2026-05-07T15: 19:32	Value Added Tax	TRF|2MPTothyw|20523928963907092 48_DEBIT_1	1.50	0.00	545.50
2026-05-07T15: 19:32	TRANSFER TO Lawan Abdulaziz Kuda Bank *****86171/TRF|2MPTothyw|20523928963907092 48	TRF|2MPTothyw|2052392896390709248_DEBIT_0	2,020.00	0.00	547.00
2026-05-07T23: 06:28	Value Added Tax	TRF|2MPTow7gb|2052510403363794944_DEBIT_1	1.50	0.00	24.00
2026-05-07T23: 06:28	TRANSFER TO SMEPLUG / LAWAN ABDULAZIZ Rubies MFB *****60140 /TRF|2MPTow7gb|2052510403363794944	TRF|2MPTow7gb|2052510403363794944_DEBIT_0	520.00	0.00	25.50
2026-05-09T16: 45:39	Transfer from MOHAMMED IDRISA	AP_TRSF|5267196795|2053139339820449792_BUSINESS_CREDIT_0	0.00	1,194.00	1,218.00
2026-05-09T17: 42:07	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTothyw|2053153554636587008	TRF|2MPTothyw|2053153554636587008_DEBIT_0	1,200.00	0.00	18.00
2026-05-11T20:	PURCHASE FOR DIGITAL/OPAY OPay 507872******9810				

Moniepoint MFB

08:05	/PUR|20260511020050787981O2MP1AKZV000000000002205000	PUR|20260511020050787981O2MP1AKZV000000000002205000_BUSINESS_CREDIT_0	0.00	2,039.75	2,057.75
2026-05-11T21:31:10	Value Added Tax	TRF|2MPTothyw|20539359726918737 92_DEBIT_1	1.50	0.00	1,036.25
2026-05-11T21:31:10	TRANSFER TO UMAR ADAMU OPay *****48787/TRF|2MPTothyw|20539359726918737 92	TRF|2MPTothyw|20539359726918737 92_DEBIT_0	1,020.00	0.00	1,037.75
2026-05-12T11:48:23	PURCHASE FOR MARY/ United Bank For Africa 519911******8232 /PUR|20260512020051991823 22MP1AKZV000000000003290000	PUR|20260512020051991823 22MP1AKZV000000000003290000_BUSINESS_CREDIT_0	0.00	2,885.50	3,921.75
2026-05-12T16:46:40	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTow7gb|2054226761298571264_CBA	TRF|2MPTow7gb|2054226761298571264_CBA_DEBIT_0	500.00	0.00	3,421.75
2026-05-12T16:47:57	TRANSFER TO LAWAN ABDULAZIZ United Bank For Africa *****09245 /TRF|2MPTow7gb|2054227084703313920	TRF|2MPTow7gb|2054227084703313920_DEBIT_0	3,320.00	0.00	101.75
2026-05-12T16:47:57	Value Added Tax	TRF|2MPTow7gb|2054227084703313920_DEBIT_1	1.50	0.00	100.25
2026-05-13T08:43:32	PURCHASE FOR 00003757 First Bank of Nigeria 506105*********1497 /PUR|20260513020050610149 2MP1AKZV000000000005250000	PUR|20260513020050610149 2MP1AKZV000000000005250000_BUSINESS_CREDIT_0	0.00	2,487.50	2,587.75
2026-05-13T08:58:12	PURCHASE FOR 00003757 First Bank of Nigeria 506105*********1497 /PUR|20260513020050610149 2MP1AKZV000000000007350000	PUR|20260513020050610149 2MP1AKZV000000000007350000_BUSINESS_CREDIT_0	0.00	3,480.00	6,067.75
2026-05-13T11:50:45	WITHDRAWAL from *****11200 to *****13691	PUR|20260513020053994630 72MP1AKZV0000000000103000000 0|CTR_CREDIT_0	0.00	299,900.00	305,967.75
2026-05-13T12:21:59	TRANSFER TO ADAMU BASHIR OPay *****59995/TRF|2MPTow7gb|2054522538979880960	TRF|2MPTow7gb|2054522538979880960_DEBIT_0	300,020.00	0.00	5,947.75
2026-05-13T12:					

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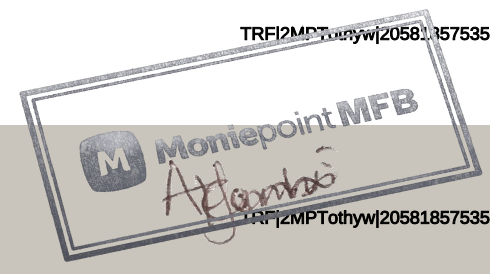
21:59	Value Added Tax	TRF|2MPTow7gb|2054522538979880960_DEBIT_1	1.50	0.00	5,946.25
2026-05-13T12: 21:59	Stamp duty	TRF|2MPTow7gb|2054522538979880960_DEBIT_2	50.00	0.00	5,896.25
2026-05-13T12: 52:14	Value Added Tax	TRF|2MPTow7gb|2054530153306460160_DEBIT_1	1.50	0.00	5,024.75
2026-05-13T12: 52:14	TRANSFER TO SMEPLUG / LAWAN ABDULAZIZ Rubies MFB *****60140 /TRF|2MPTow7gb|2054530153306460160	TRF|2MPTow7gb|2054530153306460160_DEBIT_0	870.00	0.00	5,026.25
2026-05-13T16: 34:54	PURCHASE FOR 00003757 First Bank of Nigeria 506105*********1497 /PUR|2026051302005061014 92MP1AKZV00000000001510000000	PUR|2026051302005061014 92MP1AKZV00000000001510000000_BUSINESS_CREDIT_0	0.00	99,900.00	104,924.75
2026-05-13T16: 36:17	Value Added Tax	TRF|2MPTothyw|2054586535665856512_DEBIT_1	1.50	0.00	4,903.25
2026-05-13T16: 36:17	TRANSFER TO MUSA ISA OPay *****59360/TRF|2MPTothyw|2054586535665856512	TRF|2MPTothyw|2054586535665856512_DEBIT_0	100,020.00	0.00	4,904.75
2026-05-13T16: 36:17	Stamp duty	TRF|2MPTothyw|2054586535665856512_DEBIT_2	50.00	0.00	4,853.25
2026-05-13T17: 03:47	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTothyw|2054593456138592256_CBA	TRF|2MPTothyw|2054593456138592256_CBA_DEBIT_0	2,000.00	0.00	2,853.25
2026-05-13T17: 20:39	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTow7gb|2054597700364247040_CBA	TRF|2MPTow7gb|2054597700364247040_CBA_DEBIT_0	500.00	0.00	2,353.25
2026-05-13T19: 50:09	PURCHASE FOR 00003757 First Bank of Nigeria 506105*********1497 /PUR|2026051302005061014 92MP1AKZV00000000002348000	PUR|2026051302005061014 92MP1AKZV00000000002348000_BUSINESS_CREDIT_0	0.00	477.60	2,830.85
2026-05-13T20:	MAIWANDO INTERNATIONAL NIG. LIMITED TO ABDULLAHI MOHAMMED MOHAMMED MONIEPOINT				

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23:24	*****72893/TRF|2MPTothyw|2054643691748716544_CBA	TRF|2MPTothyw|2054643691748716544_CBA_DEBIT_0	2,800.00	0.00	30.85
2026-05-16T21:00:56	PURCHASE FOR ISMAIL//UMAR United Bank For Africa 519911******2640 /PUR|20260516020051991264O2MP1AKZV0000000000241400000	PUR|20260516020051991264O2MP1AKZV0000000000241400000_BUSINESS_CREDIT_0	0.00	13,930.00	13,960.85
2026-05-16T21:02:44	TRANSFER TO ISMAIL UMAR OPay *****77795/TRF|2MPTothyw|2055740754930675712	TRF|2MPTothyw|2055740754930675712_DEBIT_0	13,020.00	0.00	940.85
2026-05-16T21:02:44	Stamp duty	TRF|2MPTothyw|2055740754930675712_DEBIT_2	50.00	0.00	889.35
2026-05-16T21:02:44	Value Added Tax	TRF|2MPTothyw|2055740754930675712_DEBIT_1	1.50	0.00	939.35
2026-05-17T09:54:51	AIRTIME TO 07046666419 MTN/ATP|2MPTow7gb|2055935065018417152	ATP|2MPT…w7gb|2055935065018417152_DEBIT_0	200.00	0.00	689.35
2026-05-17T16:33:47	AIRTIME TO 08080810104 AIRTEL/ATP|2MPTp9dn2|2056035458675048448	ATP|2MPTp9dn2|2056035458675048448_DEBIT_0	100.00	0.00	589.35
2026-05-17T16:33:48	USSD Charge for Buy Airtime	USSD_CHARGE|1779032028897|3725e1a1-86c4-46d0-ba4f-98b9fbf96ac5_DEBIT_0	10.00	0.00	579.35
2026-05-17T20:05:48	PURCHASE FOR DIGITAL/OPAY OPay 507872******5176 /PUR|20260517020050787517O2MP1AKZV000000000026100000	PUR|20260517020050787517O2MP1AKZV000000000026100000_BUSINESS_CREDIT_0	0.00	995.00	1,574.35
2026-05-17T20:07:38	Value Added Tax	TRF|2MPTothyw|2056089277544382464_DEBIT_1	1.50	0.00	52.85
2026-05-17T20:07:38	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTothyw|2056089277544382464	TRF|2MPTothyw|2056089277544382464_DEBIT_0	1,520.00	0.00	54.35
2026-05-18T15:					

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32:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2056382334387105792|#|18052026153208|#|2415813690_CREDIT_0	0.00	60.12	112.97
2026-05-18T15:32:57	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2056382537326854144	ATP|2MPTp9dn2|2056382537326854144_DEBIT_0	100.00	0.00	12.97
2026-05-20T18:33:54	TRF|2MPT2956k|2057152844885057536_CBA_credit	AP_TRSF|5267196795|2057152846344769536_BUSINESS_CREDIT_0	0.00	1,044.75	1,057.72
2026-05-20T20:29:16	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2057181882725289984	ATP|2MPTp9dn2|2057181882725289984_DEBIT_0	550.00	0.00	507.72
2026-05-20T20:29:18	USSD Charge for Buy Airtime	USSD_CHARGE|1779305358584|dfc6e8ce-0db9-4380-865b-8cb1fddf8677_DEBIT_0	10.00	0.00	497.72
2026-05-23T14:58:17	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTothyw|2058185753553838080	TRF|2MPTothyw|2058185753553838080_DEBIT_0	470.00	0.00	27.72
2026-05-23T14:58:17	Value Added Tax	TRF|2MPTothyw|2058185753553838080_DEBIT_1	1.50	0.00	26.22
2026-05-24T20:20:22	PURCHASE FOR REGINA/SUNDAY Guaranty Trust Bank 539983******0658 /PUR|2026052402005399806582MP1AKZV000000000029120000	PUR|2026052402005399806582MP1AKZV000000000029120000_BUSINESS_CREDIT_0	0.00	1,194.00	1,220.22
2026-05-24T21:26:48	Value Added Tax	TRF|2MPTp9dn2|2058645914293760000_DEBIT_1	1.50	0.00	18.72
2026-05-24T21:26:48	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTp9dn2|2058645914293760000	TRF|2MPTp9dn2|2058645914293760000_DEBIT_0	1,200.00	0.00	20.22
2026-05-24T21:26:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1779654409767|1dffec60-de42-45f8-98da-8cf4d47f6a9f_DEBIT_0	10.00	0.00	8.72
2026-05-25T18:					



15:57	TRF|2MPT2956k|2058960267905769472_CBA_credit	AP_TRSF|5267196795|2058960269991915520_BUSINESS_CREDIT_0	0.00	99,900.00	99,908.72
2026-05-25T18:21:26	MAIWANDO INTERNATIONAL NIG. LIMITED TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTothyw|2058961653854162944_CBA	TRF|2MPTothyw|2058961653854162944_CBA_DEBIT_0	99,880.00	0.00	28.72
2026-05-25T20:11:43	PURCHASE FOR OPay 507872******6817/PUR|20260525020050787681 72MP1AKZV000000000030350000	PUR|20260525020050787681 72MP1AKZV000000000030350000_BUSINESS_CREDIT_0	0.00	3,480.00	3,508.72
2026-05-28T17:21:16	Transfer from Hassan Lawan Ibrahim	MIT|HBP|100004260528162110161105465478|2060033652666175488_CREDIT_0	0.00	2,000.00	5,508.72
2026-05-28T19:21:01	TRANSFER TO POS Transfer- MALA SALEH Moniepoint MFB *****77081 /TRF|2MPTow7gb|2060063811350306816	TRF|2MPTow7gb|2060063811350306816_DEBIT_0	250.00	0.00	5,258.72
2026-05-28T20:10:23	Value Added Tax	TRF|2MPT...w7gb|2060[illegible]76232682467328_DEBIT_1	1.50	0.00	3,737.22
2026-05-28T20:10:23	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|20600762326824673 28	TRF|2MPTow7gb|2060076232682467328_DEBIT_0	1,520.00	0.00	3,738.72
2026-05-28T23:54:50	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2060132720547565568	ATP|2MPTp9dn2|2060132720547565568_DEBIT_0	1,000.00	0.00	2,737.22
2026-05-29T16:54:12	Value Added Tax	TRF|2MPTow7gb|2060389249178320896_DEBIT_1	1.50	0.00	715.72
2026-05-29T16:54:12	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579 /TRF|2MPTow7gb|2060389249178320896	TRF|2MPTow7gb|2060389249178320896_DEBIT_0	2,020.00	0.00	717.22
2026-05-30T11:53:39	MAIWANDO INTERNATIONAL NIG. LIMITED TO ADAMU MALLAM TUJA MONIEPOINT *****55599 /TRF|2MPTow7gb|2060676002402394112_CBA	TRF|2MPTow7gb|2060676002402394112_CBA_DEBIT_0	700.00	0.00	15.72
2026-05-30T20:	PURCHASE FOR KELLU/LAWAN/HARUNA United Bank For Africa 519911******1315				

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03:41	/PUR|202605300200519911352MP1AKZV000000000031190000	PUR|202605300200519911352MP1AKZV000000000031190000_BUSINESS_CREDIT_0	0.00	1,890.50	1,906.22
2026-05-30T21:13:19	PURCHASE FOR ABDULKADIR/YUSUF First Bank of Nigeria 506105*********2622 /PUR|202605300200506102622MP1AKZV000000000032180000	PUR|202605300200506102622MP1AKZV000000000032180000_BUSINESS_CREDIT_0	0.00	1,791.00	3,697.22
2026-05-30T21:16:27	TRANSFER TO POS Transfer - ADAMU SALEH Moniepoint MFB *****92170 /TRF|2MPTothyw|2060817635383005184	TRF|2MPTothyw|2060817635383005184_DEBIT_0	1,900.00	0.00	1,797.22
2026-05-30T21:19:49	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTothyw|2060818484373409792	TRF|2MPTothyw|2060818484373409792_DEBIT_0	1,020.00	0.00	777.22
2026-05-30T21:19:49	Value Added Tax	TRF|2MPTothyw|2060818484373409792_DEBIT_1	1.50	0.00	775.72
2026-05-30T21:24:47	Value Added Tax	TRF|2MPTothyw|2060819732382445568_DEBIT_1	1.50	0.00	4.22
2026-05-30T21:24:47	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579 /TRF|2MPTothyw|2060819732382445568	TRF|2MPTothyw|2060819732382445568_DEBIT_0	770.00	0.00	5.72
2026-06-03T04:05:12	SMS ALERT CHARGE FOR 01May2026-31May2026	KCAS_SMS_63595900_01May2026_31May2026_DEBIT_0	209.94	0.00	-205.72
2026-06-03T22:07:39	Transfer from LAWAN ABDULAZIZ	MIT|HBP|100004260603210736161661160081|2062280060684120064_CREDIT_0	0.00	150,500.00	150,294.28
2026-06-04T17:19:46	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579 /TRF|2MPTow7gb|2062570013303656448	TRF|2MPTow7gb|2062570013303656448_DEBIT_0	10,020.00	0.00	140,274.28
2026-06-04T17:19:46	Stamp duty	TRF|2MPTow7gb|2062570013303656448_DEBIT_2	50.00	0.00	140,222.78
2026-06-04T17:					

19:46	Value Added Tax	TRF|2MPTow7gb|20625700133036564 48_DEBIT_1	1.50	0.00	140,272.78
2026-06-05T07: 51:49	Value Added Tax	TRF|2MPTow7gb|20627894699518894 08_DEBIT_1	1.50	0.00	138,201.28
2026-06-05T07: 51:49	TRANSFER TO E3X META NG Titan-Paystack Microfinance Bank *****93159 /TRF|2MPTow7gb|2062789469951889408	TRF|2MPTow7gb|20627894699518894 08_DEBIT_0	2,020.00	0.00	138,202.78
2026-06-05T07: 53:50	Stamp duty	TRF|2MPTp9dn2|20627899783277035 52_DEBIT_2	50.00	0.00	120,129.78
2026-06-05T07: 53:50	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579 /TRF|2MPTp9dn2|2062789978327703552	TRF|2MPTp9dn2|20627899783277035 52_DEBIT_0	18,020.00	0.00	120,181.28
2026-06-05T07: 53:50	Value Added Tax	TRF|2MPTp9dn2|20627899783277035 52_DEBIT_1	1.50	0.00	120,179.78
2026-06-06T11: 12:27	Value Added Tax	TRF|2MPTow7gb|20632023509310013 44_DEBIT_1	1.50	0.00	115,008.28
2026-06-06T11: 12:27	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2063202350931001344	TRF|2MPTow7gb|20632023509310013 44_DEBIT_0	5,120.00	0.00	115,009.78
2026-06-06T13: 30:26	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2063237074630443008	ATP|2MPTp9dn2|20632370746304430 08_DEBIT_0	200.00	0.00	114,808.28
2026-06-06T18: 18:56	AIRTIME TO 08033214438 MTN/ATP|2MPTp9dn2|2063309679029334016	ATP|2MPTp9dn2|20633096790293340 16_DEBIT_0	500.00	0.00	114,308.28
2026-06-06T18: 18:57	USSD Charge for Buy Airtime	USSD_CHARGE|1780766337319|3b609bc0-0f22-4371-a843-489c9835e783_DEBIT_0	10.00	0.00	114,298.28
2026-06-06T19:	MAIWANDO INTERNATIONAL NIG. LIMITED TO ADAMU MALLAM TUJA MONIEPOINT *****55599				

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09:56	/TRF|2MPTp9dn2|2063322514331090944_CBA	TRF|2MPTp9dn2|2063322514331090944_CBA_DEBIT_0	1,300.00	0.00	112,998.28
2026-06-06T19:09:57	USSD Charge for Transfer to other banks	USSD_CHARGE|1780769397267|6ac0a21f-a12d-4876-9a62-35ac9e14dda5_DEBIT_0	10.00	0.00	112,988.28
2026-06-06T20:22:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1780773728243|c1687db6-f245-4671-a208-3ba146612084_DEBIT_0	10.00	0.00	108,878.28
2026-06-06T20:22:08	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTp9dn2|2063340680603627520	TRF|2MPTp9dn2|2063340680603627520_DEBIT_0	4,100.00	0.00	108,888.28
2026-06-06T22:30:57	TRANSFER TO ASPFIY PAGA *****68808/TRF|2MPTow7gb|2063373098803015680	TRF|2MPTow7gb|2063373098803015680_DEBIT_0	320.00	0.00	108,558.28
2026-06-06T22:30:57	Value Added Tax	TRF|2MPTow7gb|2063373098803015680_DEBIT_1	1.50	0.00	108,556.78
2026-06-06T22:37:58	TRANSFER TO LAWAN ABDUL-AZIZ MOMO PSB *****66419/TRF|2MPTow7gb|2063374864999895040	TRF|2MPTow7gb|2063374864999895040_DEBIT_0	1,020.00	0.00	107,536.78
2026-06-06T22:37:58	Value Added Tax	TRF|2MPTow7gb|2063374864999895040_DEBIT_1	1.50	0.00	107,535.28
2026-06-07T09:15:16	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTp9dn2|2063535248682688512	TRF|2MPTp9dn2|2063535248682688512_DEBIT_0	3,100.00	0.00	104,435.28
2026-06-07T09:15:16	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1780820116870|708f2d5e-9fa4-46d4-87fc-3845ebcb4da3_DEBIT_0	10.00	0.00	104,425.28
2026-06-07T12:48:27	AIRTIME TO 09019401990 AIRTEL/ATP|2MPTp9dn2|2063588899085324288	ATP|2MPTp9dn2|2063588899085324288_DEBIT_0	400.00	0.00	104,025.28
2026-06-07T12:					

48:29	USSD Charge for Buy Airtime	USSD_CHARGE|1780832909189|841ca524-1ccf-4d72-9ae1-446da747460d_DEBIT_0	10.00	0.00	104,015.28
2026-06-07T12:49:37	AIRTIME TO 09019401990 AIRTEL/ATP|2MPTp9dn2|2063589191588253696	ATP|2MPTp9dn2|2063589191588253696_DEBIT_0	200.00	0.00	103,815.28
2026-06-07T12:49:38	USSD Charge for Buy Airtime	USSD_CHARGE|1780832978452|35fdc714-a041-4914-96f6-954d7c1f0940_DEBIT_0	10.00	0.00	103,805.28
2026-06-07T13:29:55	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTp9dn2|2063599332696690688	TRF|2MPTp9dn2|2063599332696690688_DEBIT_0	5,020.00	0.00	98,785.28
2026-06-07T13:29:55	Value Added Tax	TRF|2MPTp9dn2|2063599332696690688_DEBIT_1	1.50	0.00	98,783.78
2026-06-07T18:50:35	Value Added Tax	TRF|2MPT[illegible]7gb|2063[illegible]80028155461632_DEBIT_1	1.50	0.00	3,762.28
2026-06-07T18:50:35	Stamp duty	TRF|2MPTow7gb|2063680028155461632_DEBIT_2	50.00	0.00	3,712.28
2026-06-07T18:50:35	TRANSFER TO HAFSAT ABDULAZIZ Sterling Bank *****82515/TRF|2MPTow7gb|2063680028155461632	TRF|2MPTow7gb|2063680028155461632_DEBIT_0	95,020.00	0.00	3,763.78
2026-06-07T19:09	TRANSFER TO ADAM IBRAHIM OPay *****11191/TRF|2MPTow7gb|2063684666162302976	TRF|2MPTow7gb|2063684666162302976_DEBIT_0	1,520.00	0.00	2,192.28
2026-06-07T19:09	Value Added Tax	TRF|2MPTow7gb|2063684666162302976_DEBIT_1	1.50	0.00	2,190.78
2026-06-08T08:56:45	TRF|2MPT2956k|2063892969315758080_CBA_credit	AP_TRSF|5267196795|2063892971029487616_BUSINESS_CREDIT_0	0.00	99,900.00	102,090.78
2026-06-08T09:					

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18:30	Stamp duty	TRF|2MPTow7gb|2063898448513372160_CBA_DEBIT_1	50.00	0.00	2,040.78
2026-06-08T09: 18:30	MAIWANDO INTERNATIONAL NIG. LIMITED TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2063898448513372160_CBA	TRF|2MPTow7gb|2063898448513372160_CBA_DEBIT_0	100,000.00	0.00	2,090.78
2026-06-08T11: 17:29	TRANSFER TO MOHAMMED IDRISA OPay *****67672/TRF|2MPTow7gb|2063928393549869056	TRF|2MPTow7gb|2063928393549869056_DEBIT_0	1,520.00	0.00	520.78
2026-06-08T11: 17:29	Value Added Tax	TRF|2MPTow7gb|2063928393549869056_DEBIT_1	1.50	0.00	519.28
2026-06-08T14: 05:20	YUSUF YUNUS:7046687979	10003326060813051628085744065 8_CREDIT_0	0.00	150,000.00	150,519.28
2026-06-08T16: 06:02	Value Added Tax	TRF|2MPTow7gb|2064001006330691584_DEBIT_1	1.50	0.00	120,497.78
2026-06-08T16: 06:02	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579 /TRF|2MPTow7gb|2064001006330691584	TRF|2MPTow7gb|2064001006330691584_DEBIT_0	30,020.00	0.00	120,499.28
2026-06-08T16: 06:02	Stamp duty	TRF|2MPTow7gb|2064001006330691584_DEBIT_2	50.00	0.00	120,447.78
2026-06-11T12: 40:13	TRANSFER TO HEBRON FOODS GLOBAL NIGERIA LIMITED - HEBRON FOODS 02 Moniepoint MFB *****36244/TRF|2MPTow7gb|2065036378171314176	TRF|2MPTow7gb|2065036378171314176_DEBIT_0	6,600.00	0.00	113,847.78
2026-06-11T13: 14:16	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|2065044944557522944	TRF|2MPTow7gb|2065044944557522944_DEBIT_0	4,020.00	0.00	109,827.78
2026-06-11T13: 14:16	Value Added Tax	TRF|2MPTow7gb|2065044944557522944_DEBIT_1	1.50	0.00	109,826.28
2026-06-11T13:					

56:07	Value Added Tax	TRF|2MPTp9dn2|2065055476088963072_DEBIT_1	1.50	0.00	4,804.78
2026-06-11T13:56:07	Stamp duty	TRF|2MPTp9dn2|2065055476088963072_DEBIT_2	50.00	0.00	4,754.78
2026-06-11T13:56:07	TRANSFER TO HAFSAT ABDULAZIZ Sterling Bank *****82515/TRF|2MPTp9dn2|2065055476088963072	TRF|2MPTp9dn2|2065055476088963072_DEBIT_0	105,020.00	0.00	4,806.28
2026-06-11T18:29:37	TRANSFER TO Newedge-JOH Moniepoint MFB *****37985/TRF|2MPTow7gb|2065124306341847040	TRF|2MPTow7gb|2065124306341847040_DEBIT_0	1,500.00	0.00	3,254.78
2026-06-12T10:19:21	Value Added Tax	TRF|2MPTow7gb|2065363312990896128_DEBIT_1	1.50	0.00	733.28
2026-06-12T10:19:21	TRANSFER TO AYYAMU SUNTALMA OPay *****21941/TRF|2MPTow7gb|2065363312990896128	TRF|2MPT…w7gb|2065363312990896128_DEBIT_0	2,520.00	0.00	734.78
2026-06-12T16:08:37	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTow7gb|2065451211878330368_CBA	TRF|2MPTow7gb|2065451211878330368_CBA_DEBIT_0	700.00	0.00	33.28
2026-06-15T09:19:17	ALFA'IDA - ALFAIDA ISLAMIC MEDICINE CENTER TO MAIWANDO INTERNATIONAL NIG. LIMITED MONIEPOINT *****15347/TRF|2MPTj0bg6|2066435356950937600_CBA	TRF|2MPTj0bg6|2066435356950937600_CBA_CREDIT_0	0.00	100,000.00	100,033.28
2026-06-15T09:28:41	Stamp duty	TRF|2MPTow7gb|2066437729116143616_DEBIT_2	50.00	0.00	63,961.78
2026-06-15T09:28:41	TRANSFER TO HAFSAT ABDULAZIZ Sterling Bank *****82515/TRF|2MPTow7gb|2066437729116143616	TRF|2MPTow7gb|2066437729116143616_DEBIT_0	36,020.00	0.00	64,013.28
2026-06-15T09:28:41	Value Added Tax	TRF|2MPTow7gb|2066437729116143616_DEBIT_1	1.50	0.00	64,011.78
2026-06-15T09:	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****46579				

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29:49	/TRF|2MPTow7gb|2066438012364255232	TRF|2MPTow7gb|2066438012364255232_DEBIT_0	4,020.00	0.00	59,941.78
2026-06-15T09:29:49	Value Added Tax	TRF|2MPTow7gb|2066438012364255232_DEBIT_1	1.50	0.00	59,940.28
2026-06-15T10:05:40	TRANSFER TO HALIMA YUSUF ABDULAZIZ OPay *****63355/TRF|2MPTow7gb|2066447032690565120	TRF|2MPTow7gb|2066447032690565120_DEBIT_0	18,020.00	0.00	41,920.28
2026-06-15T10:05:40	Value Added Tax	TRF|2MPTow7gb|2066447032690565120_DEBIT_1	1.50	0.00	41,918.78
2026-06-15T10:05:40	Stamp duty	TRF|2MPTow7gb|2066447032690565120_DEBIT_2	50.00	0.00	41,868.78
2026-06-15T10:07:35	TRANSFER TO ZUWAIRA IDRIS OPay *****56247/TRF|2MPTow7gb|2066447516790587392	TRF|2MPTow7gb|2066447516790587392_DEBIT_0	2,120.00	0.00	39,748.78
2026-06-15T10:07:35	Value Added Tax	TRF|2MPTow7gb|2066447516790587392_DEBIT_1	1.50	0.00	39,747.28
2026-06-15T10:12:52	MAIWANDO INTERNATIONAL NIG. LIMITED TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTow7gb|2066448845525913600_CBA	TRF|2MPTow7gb|2066448845525913600_CBA_DEBIT_0	13,000.00	0.00	26,747.28
2026-06-15T10:12:52	Stamp duty	TRF|2MPTow7gb|2066448845525913600_CBA_DEBIT_1	50.00	0.00	26,697.28
2026-06-15T10:13:49	TRANSFER TO ZUWAIRA IDRIS OPay *****56247/TRF|2MPTow7gb|2066449084394737664	TRF|2MPTow7gb|2066449084394737664_DEBIT_0	1,520.00	0.00	25,177.28
2026-06-15T10:13:49	Value Added Tax	TRF|2MPTow7gb|2066449084394737664_DEBIT_1	1.50	0.00	25,175.78
2026-06-15T10:					

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16:30	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2066449762516152320	TRF|2MPTow7gb|2066449762516152320_DEBIT_0	7,170.00	0.00	18,005.78
2026-06-15T10:16:30	Value Added Tax	TRF|2MPTow7gb|2066449762516152320_DEBIT_1	1.50	0.00	18,004.28
2026-06-15T10:19:53	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTp9dn2|2066450613057777664	TRF|2MPTp9dn2|2066450613057777664_DEBIT_0	1,050.00	0.00	16,954.28
2026-06-15T10:37:02	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTp9dn2|2066454929368330240	TRF|2MPTp9dn2|2066454929368330240_DEBIT_0	1,020.00	0.00	15,934.28
2026-06-15T10:37:02	Value Added Tax	TRF|2MPTp9dn2|2066454929368330240_DEBIT_1	1.50	0.00	15,932.78
2026-06-15T12:32:26	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2066483970864033792	TRF|2MPT…w7gb|2066…83970864033792_DEBIT_0	1,820.00	0.00	14,112.78
2026-06-15T12:32:26	Value Added Tax	TRF|2MPTow7gb|2066483970864033792_DEBIT_1	1.50	0.00	14,111.28
2026-06-15T13:26:45	Value Added Tax	TRF|2MPTow7gb|2066497636731883520_DEBIT_1	1.50	0.00	13,089.78
2026-06-15T13:26:45	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2066497636731883520	TRF|2MPTow7gb|2066497636731883520_DEBIT_0	1,020.00	0.00	13,091.28
2026-06-15T14:09:11	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTp9dn2|2066508317674721280	TRF|2MPTp9dn2|2066508317674721280_DEBIT_0	1,050.00	0.00	12,039.78
2026-06-15T16:02:02	MAIWANDO INTERNATIONAL NIG. LIMITED TO WAKIL LAWAN ALI MONIEPOINT *****98290 /TRF|2MPTow7gb|2066536715082608640_CBA	TRF|2MPTow7gb|2066536715082608640_CBA_DEBIT_0	3,000.00	0.00	9,039.78
2026-06-15T16:	MAIWANDO INTERNATIONAL NIG. LIMITED TO WAKIL LAWAN ALI MONIEPOINT *****98290				

03:08	/TRF|2MPTow7gb|2066536992116293632_CBA	TRF|2MPTow7gb|2066536992116293632_CBA_DEBIT_0	600.00	0.00	8,439.78
2026-06-15T16:48:58	MAIWANDO INTERNATIONAL NIG. LIMITED TO HALIMA ABDULLAHI MUHAMMAD MONIEPOINT *****57402/TRF|2MPTow7gb|2066548530116513792_CBA	TRF|2MPTow7gb|2066548530116513792_CBA_DEBIT_0	2,200.00	0.00	6,239.78
2026-06-15T17:55:11	MAIWANDO INTERNATIONAL NIG. LIMITED TO HALIMA ABDULLAHI MUHAMMAD MONIEPOINT *****57402/TRF|2MPTow7gb|2066565193074499584_CBA	TRF|2MPTow7gb|2066565193074499584_CBA_DEBIT_0	1,000.00	0.00	5,239.78
2026-06-15T23:57:52	Value Added Tax	TRF|2MPTow7gb|2066656466391752704_DEBIT_1	1.50	0.00	2,218.28
2026-06-15T23:57:52	TRANSFER TO ABDULAZIZ LAWAN PAGA *****08767/TRF|2MPTow7gb|2066656466391752704	TRF|2MPTow7gb|2066656466391752704_DEBIT_0	3,020.00	0.00	2,219.78
2026-06-16T13:44:48	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTow7gb|2066864567226195968	TRF|2MPTow7gb|2066864567226195968_DEBIT_0	1,220.00	0.00	998.28
2026-06-16T13:44:48	Value Added Tax	TRF|2MPTow7gb|2066864567226195968_DEBIT_1	1.50	0.00	996.78
2026-06-16T13:54:24	NIP/F |__INTER_BANK_TRANSFER| MAIWANDO INTERNATION - FROM AL-ISTIQAMAH INTERNATIONAL COLLEGE LTD	000026260616135128000221793614_CREDIT_0	0.00	1,200.00	2,196.78
2026-06-16T16:09:06	PURCHASE FOR OPay 507872******5583/PUR|20260616020050787558 32MP1AKZV000000000033350000	PUR|20260616020050787558 32MP1AKZV000000000033350000_BUSINESS_CREDIT_0	0.00	3,480.00	5,676.78
2026-06-16T16:11:13	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTothyw|2066901417161154560	TRF|2MPTothyw|2066901417161154560_DEBIT_0	5,620.00	0.00	56.78
2026-06-16T16:11:13	Value Added Tax	TRF|2MPTothyw|2066901417161154560_DEBIT_1	1.50	0.00	55.28
2026-06-18T21:	ALFA'IDA - ALFAIDA ISLAMIC MEDICINE CENTER TO MAIWANDO INTERNATIONAL NIG. LIMITED				

42:03	MONIEPOINT *****15347/TRF|2MPTj0bg6|2067709438851887104_CBA	TRF|2MPTj0bg6|2067709438851887104_CBA_CREDIT_0	0.00	50,000.00	50,055.28
2026-06-19T07: 51:22	TRANSFER TO HAFSAT ABDULAZIZ Sterling Bank *****82515/TRF|2MPTow7gb|2067862789785600000	TRF|2MPTow7gb|2067862789785600000_DEBIT_0	20,020.00	0.00	30,035.28
2026-06-19T07: 51:22	Value Added Tax	TRF|2MPTow7gb|2067862789785600000_DEBIT_1	1.50	0.00	30,033.78
2026-06-19T07: 51:22	Stamp duty	TRF|2MPTow7gb|2067862789785600000_DEBIT_2	50.00	0.00	29,983.78
2026-06-19T07: 52:28	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2067863066272993280	TRF|2MPTow7gb|2067863066272993280_DEBIT_0	920.00	0.00	29,063.78
2026-06-19T07: 52:28	Value Added Tax	TRF|2MPT[illegible]7gb|2067[illegible]63066272993280_DEBIT_1	1.50	0.00	29,062.28
2026-06-19T08: 41:13	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2067875334944169984	[illegible]RF|2MPTow7gb|2067875334944169984_DEBIT_0	2,600.00	0.00	26,462.28
2026-06-19T11: 55:31	AIRTIME TO 08164858036 MTN/ATP|2MPTp9dn2|2067924229970903040	ATP|2MPTp9dn2|2067924229970903040_DEBIT_0	100.00	0.00	26,362.28
2026-06-19T11: 57:06	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2067924627756294144	TRF|2MPTow7gb|2067924627756294144_DEBIT_0	1,320.00	0.00	25,042.28
2026-06-19T11: 57:06	Value Added Tax	TRF|2MPTow7gb|2067924627756294144_DEBIT_1	1.50	0.00	25,040.78
2026-06-19T14: 19:57	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2067960576916373504	ATP|2MPTp9dn2|2067960576916373504_DEBIT_0	1,000.00	0.00	24,040.78
2026-06-19T14:					

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19:57	USSD Charge for Buy Airtime	USSD_CHARGE|1781875197867|7ede3502-f57e-4b80-ada2-2f0b9a097435_DEBIT_0	10.00	0.00	24,030.78
2026-06-19T15:25:47	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTow7gb|2067977144619241472_CBA	TRF|2MPTow7gb|2067977144619241472_CBA_DEBIT_0	1,000.00	0.00	23,030.78
2026-06-19T18:05:04	Value Added Tax	TRF|2MPTow7gb|2068017232727511040_DEBIT_1	1.50	0.00	22,689.28
2026-06-19T18:05:04	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTow7gb|2068017232727511040	TRF|2MPTow7gb|2068017232727511040_DEBIT_0	340.00	0.00	22,690.78
2026-06-19T18:31:03	TRANSFER TO Newedge-ADA Moniepoint MFB *****83262/TRF|2MPTow7gb|2068023771653427200	TRF|2MPTow7gb|2068023771653427200_DEBIT_0	5,000.00	0.00	17,689.28
2026-06-19T18:32:13	TRANSFER TO Newedge-ADA Moniepoint MFB *****83262/TRF|2MPTow7gb|2068024063995056128	TRF|2MPTow7gb|2068024063995056128_DEBIT_0	2,000.00	0.00	15,689.28
2026-06-19T19:57:47	TRANSFER TO HEBRON FOODS GLOBAL NIGERIA LIMITED - HEBRON FOODS 02 Moniepoint MFB *****36244/TRF|2MPTow7gb|2068045595249688576	TRF|2MPTow7gb|2068045595249688576_DEBIT_0	2,400.00	0.00	13,289.28
2026-06-20T06:44:38	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTp9dn2|2068208383974985728	TRF|2MPTp9dn2|2068208383974985728_DEBIT_0	520.00	0.00	12,769.28
2026-06-20T06:44:38	Value Added Tax	TRF|2MPTp9dn2|2068208383974985728_DEBIT_1	1.50	0.00	12,767.78
2026-06-20T14:35:01	TRANSFER TO Pocketfi - Muhammad(ZAR Media Services) PAGA *****17878 /TRF|2MPTow7gb|2068326757009956864	TRF|2MPTow7gb|2068326757009956864_DEBIT_0	1,953.33	0.00	10,814.45
2026-06-20T14:35:01	Value Added Tax	TRF|2MPTow7gb|2068326757009956864_DEBIT_1	1.50	0.00	10,812.95
2026-06-20T15:					

02:10	Value Added Tax	TRF|2MPTow7gb|2068333590388510720_DEBIT_1	1.50	0.00	8,291.45
2026-06-20T15:02:10	TRANSFER TO Pocketfi - Muhammad(ZAR Media Services) PAGA *****17878 /TRF|2MPTow7gb|2068333590388510720	TRF|2MPTow7gb|2068333590388510720_DEBIT_0	2,520.00	0.00	8,292.95
2026-06-20T16:53:24	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1781970804382|34bb8093-d15b-4c95-ae2f-b08861dbfbd1_DEBIT_0	10.00	0.00	6,781.45
2026-06-20T16:53:24	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTp9dn2|2068361582224842752_CBA	TRF|2MPTp9dn2|2068361582224842752_CBA_DEBIT_0	1,500.00	0.00	6,791.45
2026-06-20T17:51:54	Value Added Tax	TRF|2MPTp9dn2|2068376306672046080_DEBIT_1	1.50	0.00	5,759.95
2026-06-20T17:51:54	TRANSFER TO KYARI MOHAMMED OPay *****59988/TRF|2MPTp9dn2|2068376306672046080	TRF|2MPTp9dn2|2068376306672046080_DEBIT_0	1,020.00	0.00	5,761.45
2026-06-20T17:51:56	USSD Charge for Transfer to other banks	USSD_CHARGE|1781974316243|54fdaed5-d667-45e4-9a24-1209d9188994_DEBIT_0	10.00	0.00	5,749.95
2026-06-20T18:38:28	TRANSFER TO YAGANA ABBA ASHEIK United Bank For Africa *****00534 /TRF|2MPTp9dn2|2068388022961696768	TRF|2MPTp9dn2|2068388022961696768_DEBIT_0	1,020.00	0.00	4,729.95
2026-06-20T18:38:28	Value Added Tax	TRF|2MPTp9dn2|2068388022961696768_DEBIT_1	1.50	0.00	4,728.45
2026-06-20T18:38:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1781977113704|76c5a91c-fee0-460e-82b5-d86a38fbf95f_DEBIT_0	10.00	0.00	4,718.45
2026-06-20T20:35:04	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTp9dn2|2068417366936997888	TRF|2MPTp9dn2|2068417366936997888_DEBIT_0	3,100.00	0.00	1,618.45
2026-06-20T20:					

MoniepointMFB

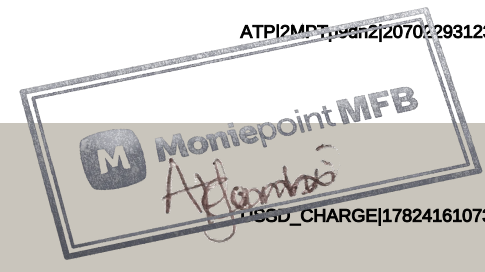
35:04	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1781984104551|c589d0ee-dfb5-4c33-b790-14f114f34044_DEBIT_0	10.00	0.00	1,608.45
2026-06-20T20:40:56	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2068418845590204416	ATP|2MPTp9dn2|2068418845590204416_DEBIT_0	1,000.00	0.00	608.45
2026-06-20T20:40:58	USSD Charge for Buy Airtime	USSD_CHARGE|1781984458259|57559a9f-306a-40c9-a4b9-876e42c8b99d_DEBIT_0	10.00	0.00	598.45
2026-06-20T21:20:56	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTow7gb|2068428910105776128	TRF|2MPTow7gb|2068428910105776128_DEBIT_0	570.00	0.00	28.45
2026-06-20T21:20:56	Value Added Tax	TRF|2MPTow7gb|2068428910105776128_DEBIT_1	1.50	0.00	26.95
2026-06-21T16:12:01	PURCHASE FOR First Bank of Nigeria 539923******9761 /PUR|202606210200539929761 2MP1AKZV000000000034700000	PUR|202606210200539929761 2MP1AKZV000000000034700000_BUSINESS_CREDIT_0	0.00	6,965.00	6,991.95
2026-06-21T16:13:53	STW Lawan Abdulaziz VoltaTradePO - FROM STW/ Lawan Abdulaziz	AP_TRSF|5267196795|2068714022531620864_BUSINESS_CREDIT_0	0.00	99.50	7,091.45
2026-06-21T16:14:36	TRANSFER TO MUSA RAMAT SUYA ENTERPRISES LTD - RAMAT SUYA Moniepoint MFB *****79819 /TRF|2MPTothyw|2068714208155115520	TRF|2MPTothyw|2068714208155115520_DEBIT_0	7,000.00	0.00	91.45
2026-06-22T14:06:50	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|2026062202005061633 52MP1AKZV0000000000361100000	PUR|2026062202005061633 52MP1AKZV0000000000361100000_BUSINESS_CREDIT_0	0.00	10,945.00	11,036.45
2026-06-22T14:56:23	TRANSFER TO POS Transfer - NAOMI DAVID Moniepoint MFB *****79661 /TRF|2MPTow7gb|2069056908790996992	TRF|2MPTow7gb|2069056908790996992_DEBIT_0	1,050.00	0.00	9,986.45
2026-06-22T15:14:54	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453 /TRF|2MPTow7gb|2069061570745991168_CBA	TRF|2MPTow7gb|2069061570745991168_CBA_DEBIT_0	7,500.00	0.00	2,486.45
2026-06-22T19:	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****12453				

Moniepoint MFB

04:55	/TRF|2MPTow7gb|2069119457055682560_CBA	TRF|2MPTow7gb|2069119457055682560_CBA_DEBIT_0	2,400.00	0.00	86.45
2026-06-24T06:40:02	USSD Charge for Check account balance and account details	USSD_CHARGE|1782279602166|67304e6a-12e7-4347-a513-532c0073b51a_DEBIT_0	10.00	0.00	76.45
2026-06-24T17:51:41	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|20260624020050616335 2MP1AKZV000000000038300000	PUR|20260624020050616335 2MP1AKZV000000000038300000_BUSINESS_CREDIT_0	0.00	2,985.00	3,061.45
2026-06-24T17:53:09	TRANSFER TO POS Transfer-GARBA TIJJANI ABDULLAHI Moniepoint MFB *****27941 /TRF|2MPTothyw|2069826171805822976	TRF|2MPTothyw|2069826171805822976_DEBIT_0	2,000.00	0.00	1,061.45
2026-06-24T17:59:13	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****69124 /TRF|2MPTothyw|2069827697627127808_CBA	TRF|2MPTothyw|2069827697627127808_CBA_DEBIT_0	1,000.00	0.00	61.45
2026-06-24T19:52:11	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|20260624020050616335 2MP1AKZV000000000039500000	PUR|20260624020050616335 2MP1AKZV000000000039500000_BUSINESS_CREDIT_0	0.00	4,975.00	5,036.45
2026-06-24T19:53:47	MAIWANDO INTERNATIONAL NIG. LIMITED TO ABBA NGOMA MONIEPOINT *****7250 /TRF|2MPTothyw|2069856528518221824_CBA	TRF|2MPTothyw|2069856528518221824_CBA_DEBIT_0	5,000.00	0.00	36.45
2026-06-25T17:54:51	ALFA'IDA - ALFAIDA ISLAMIC MEDICINE CENTER TO MAIWANDO INTERNATIONAL NIG. LIMITED MONIEPOINT *****15347/TRF|2MPTj0bg6|2070188985326739456_CBA	TRF|2MPTj0bg6|2070188985326739456_CBA_CREDIT_0	0.00	70,000.00	70,036.45
2026-06-25T18:32:37	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782408757147|422b86c0-462e-4d53-80d8-04860a469602_DEBIT_0	10.00	0.00	69,026.45
2026-06-25T18:32:37	MAIWANDO INTERNATIONAL NIG. LIMITED TO ALI ISMAIL MONIEPOINT *****69124 /TRF|2MPTp9dn2|2070198489193660416_CBA	TRF|2MPTp9dn2|2070198489193660416_CBA_DEBIT_0	1,000.00	0.00	69,036.45
2026-06-25T18:34:52	TRANSFER TO POS Transfer - ADAMU SALEH Moniepoint MFB *****92170 /TRF|2MPTp9dn2|2070199059217297408	TRF|2MPTp9dn2|2070199059217297408_DEBIT_0	6,100.00	0.00	62,926.45
2026-06-25T18:					

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34:53	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782408893135|8168cf63-47ff-4014-8855-3ac918083ff7_DEBIT_0	10.00	0.00	62,916.45
2026-06-25T19: 10:24	Stamp duty	TRF|2MPTp9dn2|2070207999205306368_DEBIT_2	50.00	0.00	52,844.95
2026-06-25T19: 10:24	Value Added Tax	TRF|2MPTp9dn2|2070207999205306368_DEBIT_1	1.50	0.00	52,894.95
2026-06-25T19: 10:24	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****31658 /TRF|2MPTp9dn2|2070207999205306368	TRF|2MPTp9dn2|2070207999205306368_DEBIT_0	10,020.00	0.00	52,896.45
2026-06-25T19: 10:25	USSD Charge for Transfer to other banks	USSD_CHARGE|1782411025365|8f107d2f-08b7-4bc8-b5ba-2e73e879dd73_DEBIT_0	10.00	0.00	52,834.95
2026-06-25T20: 35:05	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2070229312355782656	ATP|2MPTp9dn2|2070229312355782656_DEBIT_0	1,000.00	0.00	51,834.95
2026-06-25T20: 35:07	USSD Charge for Buy Airtime	USSD_CHARGE|1782416107369|22888def-b0c6-447a-b89b-6f0af4d82301_DEBIT_0	10.00	0.00	51,824.95
2026-06-25T20: 47:33	TRANSFER TO JAPARI JOEL OPay *****72692/TRF|2MPTp9dn2|2070232448034484224	TRF|2MPTp9dn2|2070232448034484224_DEBIT_0	16,220.00	0.00	35,604.95
2026-06-25T20: 47:33	Value Added Tax	TRF|2MPTp9dn2|2070232448034484224_DEBIT_1	1.50	0.00	35,603.45
2026-06-25T20: 47:33	Stamp duty	TRF|2MPTp9dn2|2070232448034484224_DEBIT_2	50.00	0.00	35,553.45
2026-06-25T20: 47:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1782416854849|ec732079-dee5-4dc0-b9ab-270b8a71e2ed_DEBIT_0	10.00	0.00	35,543.45
2026-06-26T08:					



10:40	TRANSFER TO ABDULKARIM ABUBAKAR OPay *****09977/TRF|2MPTp9dn2|2070404362050125824	TRF|2MPTp9dn2|2070404362050125824_DEBIT_0	8,020.00	0.00	27,523.45
2026-06-26T08: 10:40	Value Added Tax	TRF|2MPTp9dn2|2070404362050125824_DEBIT_1	1.50	0.00	27,521.95
2026-06-26T08: 10:42	USSD Charge for Transfer to other banks	USSD_CHARGE|1782457842230|b655bd2f-92f7-493a-9634-68470abae440_DEBIT_0	10.00	0.00	27,511.95
2026-06-26T08: 46:22	Value Added Tax	TRF|2MPTp9dn2|2070413343255465984_DEBIT_1	1.50	0.00	11,990.45
2026-06-26T08: 46:22	TRANSFER TO AWE/LAWAN ABDULAZIZ Wema Bank *****47215/TRF|2MPTp9dn2|2070413343255465984	TRF|2MPTp9dn2|2070413343255465984_DEBIT_0	15,520.00	0.00	11,991.95
2026-06-26T08: 46:22	Stamp duty	TRF|2MPTp9dn2|2070413343255465984_DEBIT_2	50.00	0.00	11,940.45
2026-06-26T08: 46:26	USSD Charge for Transfer to other banks	USSD_CHARGE|1782459986263|109161a0-6cb6-4f0b-a300-27064d0fa9d3_DEBIT_0	10.00	0.00	11,930.45
2026-06-26T08: 46:56	MNFY-OT/# /MFDS9582026062608465303554 07A72N3#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS9582026062608465303554 07A72N3_CREDIT_0	0.00	15,500.00	27,430.45
2026-06-26T09: 16:01	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTp9dn2|2070420804066643968	TRF|2MPTp9dn2|2070420804066643968_DEBIT_0	15,520.00	0.00	11,910.45
2026-06-26T09: 16:01	Stamp duty	TRF|2MPTp9dn2|2070420804066643968_DEBIT_2	50.00	0.00	11,858.95
2026-06-26T09: 16:01	Value Added Tax	TRF|2MPTp9dn2|2070420804066643968_DEBIT_1	1.50	0.00	11,908.95
2026-06-26T09:					

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16:02	USSD Charge for Transfer to other banks	USSD_CHARGE|1782461762348|1287bc2a-bb38-46bd-a1ed-6d3f126aa94e_DEBIT_0	10.00	0.00	11,848.95
2026-06-26T09:59:25	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2070431728766431232	TRF|2MPTow7gb|2070431728766431232_DEBIT_0	5,100.00	0.00	6,748.95
2026-06-26T10:22:37	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2070437566486802432	ATP|2MPTp9dn2|2070437566486802432_DEBIT_0	1,000.00	0.00	5,748.95
2026-06-26T10:22:38	USSD Charge for Buy Airtime	USSD_CHARGE|1782465758485|94ca5d24-f299-404e-976b-cfe1b9d317d1_DEBIT_0	10.00	0.00	5,738.95
2026-06-26T12:45:02	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2070473407685726208	ATP|2MPTp9dn2|2070473407685726208_DEBIT_0	1,000.00	0.00	4,738.95
2026-06-26T12:45:03	USSD Charge for Buy Airtime	USSD_CHARGE|1782474303440|348d9133-98b7-4fd0-82bc-c936051150cc_DEBIT_0	10.00	0.00	4,728.95
2026-06-26T13:37:36	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****9679 /TRF|2MPT2956k|2070486630617042944	AP_TRSF|5267196795|2070486632060624896_BUSINESS_CREDIT_0	0.00	99,900.00	104,628.95
2026-06-26T15:00:14	MAIWANDO INTERNATIONAL NIG. LIMITED TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTothyw|2070507431015256064_CBA	TRF|2MPTothyw|2070507431015256064_CBA_DEBIT_0	100,000.00	0.00	4,628.95
2026-06-26T15:00:14	Stamp duty	TRF|2MPTothyw|2070507431015256064_CBA_DEBIT_1	50.00	0.00	4,578.95
2026-06-26T15:28:27	MAIWANDO INTERNATIONAL NIG. LIMITED TO YAKAKA BUKAR MONIEPOINT *****49279 /TRF|2MPTow7gb|2070514531148496896_CBA	TRF|2MPTow7gb|2070514531148496896_CBA_DEBIT_0	2,100.00	0.00	2,478.95
2026-06-26T17:16	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****31658 /TRF|2MPTow7gb|2070541597857308672	TRF|2MPTow7gb|2070541597857308672_DEBIT_0	480.00	0.00	1,998.95
2026-06-26T17:					

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16	Value Added Tax	TRF|2MPTow7gb|2070541597857308672_DEBIT_1	1.50	0.00	1,997.45
2026-06-26T17:16:23	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTow7gb|2070541693543116800	TRF|2MPTow7gb|2070541693543116800_DEBIT_0	1,020.00	0.00	977.45
2026-06-26T17:16:23	Value Added Tax	TRF|2MPTow7gb|2070541693543116800_DEBIT_1	1.50	0.00	975.95
2026-06-26T17:35:58	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2070546623050412032	ATP|2MPTp9dn2|2070546623050412032_DEBIT_0	900.00	0.00	75.95
2026-06-26T17:35:59	USSD Charge for Buy Airtime	USSD_CHARGE|1782491759374|93d42fcf-b055-4e3e-9311-b785d952ac1f_DEBIT_0	10.00	0.00	65.95
2026-06-28T20:48:14	USSD Charge for Check account balance and account details	USSD_CHARGE|1782676094094|4a3a64db-d867-4172-a850-c425a98cf37a_DEBIT_0	10.00	0.00	55.95
2026-06-29T16:52:55	PURCHASE FOR SAIDU/MUSTAPHA/ABUBAKAR United Bank For Africa 519911******3731 /PUR|20260629020051991373 12MP1AKZV000000000041450000	PUR|20260629020051991373 12MP1AKZV000000000041450000_BUSINESS_CREDIT_0	0.00	4,475.00	4,530.95
2026-06-29T16:56:30	Value Added Tax	TRF|2MPTothyw|2071623856274210816_DEBIT_1	1.50	0.00	2,009.45
2026-06-29T16:56:30	ttttyyy	TRF|2MPTothyw|2071623856274210816_DEBIT_0	2,520.00	0.00	2,010.95
2026-06-29T20:47:05	TRANSFER TO SAHARA DIGITAL SYSTEM NIG(STW) PalmPay *****31658 /TRF|2MPTow7gb|2071681882508165120	TRF|2MPTow7gb|2071681882508165120_DEBIT_0	1,970.00	0.00	39.45
2026-06-29T20:47:05	Value Added Tax	TRF|2MPTow7gb|2071681882508165120_DEBIT_1	1.50	0.00	37.95
2026-06-30T15:	PURCHASE FOR ANONYMOUS Ecobank Nigeria 506118*********5373				

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30:18	/PUR|20260630020050611537 2MP1AKZV000000000042400000	PUR|20260630020050611537 2MP1AKZV000000000042400000_BUSINESS_CREDIT_0	0.00	3,980.00	4,017.95
2026-06-30T15: 33:14	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTothyw|20719652859382947 84	TRF|2MPTothyw|20719652859382947 84_DEBIT_0	3,970.00	0.00	47.95
2026-06-30T15: 33:14	Value Added Tax	TRF|2MPTothyw|20719652859382947 84_DEBIT_1	1.50	0.00	46.45
2026-06-30T19: 17:24	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|20260630020050616335 2MP1AKZV000000000043200000 0	PUR|20260630020050616335 2MP1AKZV000000000043200000 0_BUSINESS_CREDIT_0	0.00	19,900.00	19,946.45
2026-06-30T19: 20:32	Stamp duty	TRF|2MPTothyw|20720224882753290 24_CBA_DEBIT_1	50.00	0.00	8,396.45
2026-06-30T19: 20:32	MAIWANDO INTERNATIONAL NIG. LIMITED TO MUHAMMAD BADAMASI SALEH MONIEPOINT *****01307 /TRF|2MPTothyw|20720224882753290 24_CBA	TRF|2MPTothyw|20720224882753290 24_CBA_DEBIT_0	11,500.00	0.00	8,446.45
2026-06-30T19: 25:24	MAIWANDO INTERNATIONAL NIG. LIMITED TO MUHAMMAD BADAMASI SALEH MONIEPOINT *****01307 /TRF|2MPTothyw|20720237137110384 64_CBA	TRF|2MPTothyw|20720237137110384 64_CBA_DEBIT_0	3,000.00	0.00	5,396.45
2026-06-30T19: 28:59	MAIWANDO INTERNATIONAL NIG. LIMITED TO MUHAMMAD BADAMASI SALEH MONIEPOINT *****01307 /TRF|2MPTothyw|20720246143831982 08_CBA	TRF|2MPTothyw|20720246143831982 08_CBA_DEBIT_0	4,500.00	0.00	896.45
2026-06-30T19: 32:50	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTothyw|20720255860685168 64	TRF|2MPTothyw|20720255860685168 64_DEBIT_0	820.00	0.00	76.45
2026-06-30T19: 32:50	Value Added Tax	TRF|2MPTothyw|20720255860685168 64_DEBIT_1	1.50	0.00	74.95
2026-06-30T19: 34:29	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|20260630020050616335 2MP1AKZV000000000045450000	PUR|20260630020050616335 2MP1AKZV000000000045450000_BUSINESS_CREDIT_0	0.00	4,475.00	4,549.95
2026-06-30T19:	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350				

39:17	/PUR|202606300200506163352MP1AKZV0000000000464500000	PUR|202606300200506163352MP1AKZV0000000000464500000_BUSINESS_CREDIT_0	0.00	44,900.00	49,449.95
2026-06-30T19:43:43	Stamp duty	TRF|2MPTothyw|20720283248402186 24_CBA_DEBIT_1	50.00	0.00	4,399.95
2026-06-30T19:43:43	MAIWANDO INTERNATIONAL NIG. LIMITED TO ISMAIL YUSUF MONIEPOINT *****85932 /TRF|2MPTothyw|20720283248402186 24_CBA	TRF|2MPTothyw|20720283248402186 24_CBA_DEBIT_0	45,000.00	0.00	4,449.95
2026-06-30T22:37:56	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2072072167417753600	ATP|2MPTp9dn2|2072072167417753600_DEBIT_0	1,000.00	0.00	3,399.95
2026-06-30T22:37:57	USSD Charge for Buy Airtime	USSD_CHARGE|1782855477440|0f14efcc-c8dc-44e5-bda7-9185ad93ede0_DEBIT_0	10.00	0.00	3,389.95
2026-06-30T22:40:12	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2072072738175688704	ATP|2MPTp9dn2|2072072738175688704_DEBIT_0	200.00	0.00	3,189.95
2026-06-30T22:40:13	USSD Charge for Buy Airtime	USSD_CHARGE|1782855613449|d09ccad6-2b42-4037-b2da-2b23a9f957c0_DEBIT_0	10.00	0.00	3,179.95
2026-07-01T07:22:43	TRANSFER TO HAUWA MOI SULE United Bank For Africa *****41229 /TRF|2MPTow7gb|2072204231437279232	TRF|2MPTow7gb|2072204231437279232_DEBIT_0	3,020.00	0.00	159.95
2026-07-01T07:22:43	Value Added Tax	TRF|2MPTow7gb|2072204231437279232_DEBIT_1	1.50	0.00	158.45
2026-07-01T19:18:20	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|202607010200506163352MP1AKZV0000000000471000000	PUR|202607010200506163352MP1AKZV0000000000471000000_BUSINESS_CREDIT_0	0.00	9,950.00	10,108.45
2026-07-01T19:19:33	MAIWANDO INTERNATIONAL NIG. LIMITED TO MODU IBRAHIM MONIEPOINT *****05750 /TRF|2MPTow7gb|2072384627846377472_CBA	TRF|2MPTow7gb|2072384627846377472_CBA_DEBIT_0	3,000.00	0.00	7,108.45
2026-07-01T21:	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573				

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11:15	/TRF|2MPTow7gb|2072412741257703424	TRF|2MPTow7gb|2072412741257703424_DEBIT_0	220.00	0.00	6,888.45
2026-07-01T21:11:15	Value Added Tax	TRF|2MPTow7gb|2072412741257703424_DEBIT_1	1.50	0.00	6,886.95
2026-07-01T22:53:50	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782942830632|bc328915-8309-46e8-be16-740b26bf1c97_DEBIT_0	10.00	0.00	5,276.95
2026-07-01T22:53:50	TRANSFER TO POS Transfer - ABDULLAHI UMAR Moniepoint MFB *****62558 /TRF|2MPTp9dn2|2072438555575517184	TRF|2MPTp9dn2|2072438555575517184_DEBIT_0	1,600.00	0.00	5,286.95
2026-07-02T08:25:14	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2072582347347406848	AP_TRSF|5267196795|2072582348636880896_BUSINESS_CREDIT_0	0.00	2,985.00	8,261.95
2026-07-02T08:30:46	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2072583747094376448	TRF|2MPTow7gb|2072583747094376448_DEBIT_0	2,600.00	0.00	5,661.95
2026-07-02T08:42:32	Value Added Tax	TRF|2MPTow7gb|2072586707269775360_DEBIT_1	1.50	0.00	4,640.45
2026-07-02T08:42:32	TRANSFER TO HAUWA MOI SULE United Bank For Africa *****41229 /TRF|2MPTow7gb|2072586707269775360	TRF|2MPTow7gb|2072586707269775360_DEBIT_0	1,020.00	0.00	4,641.95
2026-07-02T09:09:35	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2072593515095437312	TRF|2MPTow7gb|2072593515095437312_DEBIT_0	1,000.00	0.00	3,640.45
2026-07-02T09:27:08	Value Added Tax	TRF|2MPTow7gb|2072597932542414848_DEBIT_1	1.50	0.00	3,018.95
2026-07-02T09:27:08	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2072597932542414848	TRF|2MPTow7gb|2072597932542414848_DEBIT_0	620.00	0.00	3,020.45
2026-07-02T09:					

Moniepoint MFB

40:27	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2072601282265026560	TRF|2MPTow7gb|2072601282265026560_DEBIT_0	1,020.00	0.00	1,998.95
2026-07-02T09: 40:27	Value Added Tax	TRF|2MPTow7gb|2072601282265026560_DEBIT_1	1.50	0.00	1,997.45
2026-07-02T10: 46:22	PURCHASE FOR OPay 507872******9920/PUR|20260702020050787992O2MP1AKZV00000000004810000	PUR|20260702020050787992O2MP1AKZV00000000004810000_BUSINESS_CREDIT_0	0.00	99.50	2,096.95
2026-07-02T11: 51:11	AIRTIME TO 09019401990 AIRTEL/ATP|2MPTp9dn2|2072634181701767168	ATP|2MPTp9dn2|2072634181701767168_DEBIT_0	100.00	0.00	1,996.95
2026-07-02T11: 51:12	USSD Charge for Buy Airtime	USSD_CHARGE|1782989472614|8122f1c3-6830-4249-9b98-99d1075f2a78_DEBIT_0	10.00	0.00	1,986.95
2026-07-02T11: 59:36	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2072636301608984576	TRF|2MPT…w7gb|2072[illegible]36301608984576_DEBIT_0	1,550.00	0.00	436.95
2026-07-02T15: 29:17	PURCHASE FOR VERVE/NIB Sterling Bank 506162*********3350 /PUR|20260702020050616335 2MP1AKZV000000000051450000	PUR|20260702020050616335 2MP1AKZV000000000051450000_BUSINESS_CREDIT_0	0.00	4,475.00	4,911.95
2026-07-02T18: 56:11	MAIWANDO INTERNATIONAL NIG. LIMITED TO AHMADU ADAMU MONIEPOINT *****27992 /TRF|2MPTp9dn2|2072741137873207296_CBA	TRF|2MPTp9dn2|2072741137873207296_CBA_DEBIT_0	2,000.00	0.00	2,911.95
2026-07-02T18: 56:11	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1783014971854|e2c3e5b3-e6f0-4ce9-bbbf-fde9bab1f53e_DEBIT_0	10.00	0.00	2,901.95
2026-07-02T19: 10:22	AIRTIME TO 08036687245 MTN/ATP|2MPTp9dn2|2072744706146099200	ATP|2MPTp9dn2|2072744706146099200_DEBIT_0	200.00	0.00	2,701.95
2026-07-02T19: 10:23	USSD Charge for Buy Airtime	USSD_CHARGE|1783015823122|a80a0841-7039-4fc4-bb07-3b662dcd25dc_DEBIT_0	10.00	0.00	2,691.95
2026-07-03T03:					

11:42	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2072865839696740352	ATP|2MPTp9dn2|2072865839696740352_DEBIT_0	1,000.00	0.00	1,691.95
2026-07-03T03:11:44	USSD Charge for Buy Airtime	USSD_CHARGE|1783044704491|4aa7878d-4e2b-4cdd-aca3-babe06af78f2_DEBIT_0	10.00	0.00	1,681.95
2026-07-03T15:35:33	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2073053035948998656	ATP|2MPTp9dn2|2073053035948998656_DEBIT_0	1,000.00	0.00	681.95
2026-07-03T15:35:34	USSD Charge for Buy Airtime	USSD_CHARGE|1783089334693|f695433c-11b8-4379-9087-ad36510d257a_DEBIT_0	10.00	0.00	671.95
2026-07-04T15:12:10	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2073409538035720192	ATP|2MPTp9dn2|2073409538035720192_DEBIT_0	600.00	0.00	71.95
2026-07-04T15:12:11	USSD Charge for Buy Airtime	USSD_CHARGE|1783174331240|6db8f880-1b5d-4ae3-9293-6c06c8af3828_DEBIT_0	10.00	0.00	61.95
2026-07-04T18:27:30	PURCHASE FOR VERVE/NIB Sterling Bank 506162********3350 /PUR|20260704020050616335 2MP1AKZV000000000052500000	PUR|20260704020050616335 2MP1AKZV000000000052500000_BUSINESS_CREDIT_0	0.00	4,975.00	5,036.95
2026-07-04T18:29:10	Value Added Tax	TRF|2MPTothyw|2073459112512053248_DEBIT_1	1.50	0.00	4,815.45
2026-07-04T18:29:10	TRANSFER TO DIGITALCORE/Lawan Abdulaziz 9 PAYMENT SERVICE BANK *****33906 /TRF|2MPTothyw|2073459112512053248	TRF|2MPTothyw|2073459112512053248_DEBIT_0	220.00	0.00	4,816.95
2026-07-04T18:31:56	TRANSFER TO DIGITALCORE/Lawan Abdulaziz 9 PAYMENT SERVICE BANK *****33906 /TRF|2MPTow7gb|2073459810067607552	TRF|2MPTow7gb|2073459810067607552_DEBIT_0	220.00	0.00	4,595.45
2026-07-04T18:31:56	Value Added Tax	TRF|2MPTow7gb|2073459810067607552_DEBIT_1	1.50	0.00	4,593.95
2026-07-04T18:					

32:10	Value Added Tax	TRF|2MPTow7gb|2073459867089870848_DEBIT_1	1.50	0.00	4,272.45
2026-07-04T18:32:10	TRANSFER TO DIGITALCORE/Lawan Abdulaziz 9 PAYMENT SERVICE BANK *****33906 /TRF|2MPTow7gb|2073459867089870848	TRF|2MPTow7gb|2073459867089870848_DEBIT_0	320.00	0.00	4,273.95
2026-07-04T19:05:36	MAIWANDO INTERNATIONAL NIG. LIMITED TO SHAFAATU MOHAMMED MONIEPOINT *****36951 /TRF|2MPTow7gb|2073468283448451072_CBA	TRF|2MPTow7gb|2073468283448451072_CBA_DEBIT_0	2,100.00	0.00	2,172.45
2026-07-04T19:06:44	AIRTIME TO 08035006623 MTN/ATP|2MPTp9dn2|2073468568405102592	ATP|2MPTp9dn2|2073468568405102592_DEBIT_0	200.00	0.00	1,972.45
2026-07-05T07:52:32	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2073661287159201792	ATP|2MPTp9dn2|2073661287159201792_DEBIT_0	1,000.00	0.00	972.45
2026-07-05T07:52:33	USSD Charge for Buy Airtime	USSD_CHARGE|1783234353600|92ef4ff4-cf04-41ac-91ba-35b3eb6e354e_DEBIT_0	10.00	0.00	962.45
2026-07-05T19:52:04	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2073842365447073792	TRF|2MPTow7gb|2073842365447073792_DEBIT_0	220.00	0.00	742.45
2026-07-05T19:52:04	Value Added Tax	TRF|2MPTow7gb|2073842365447073792_DEBIT_1	1.50	0.00	740.95
2026-07-05T23:17:29	TRANSFER TO POS Transfer - ABDULLAHI UMAR Moniepoint MFB *****62558 /TRF|2MPTow7gb|2073894057168334848	TRF|2MPTow7gb|2073894057168334848_DEBIT_0	700.00	0.00	40.95
2026-07-08T11:17:38	PURCHASE FOR VERVE/NIB Sterling Bank 506162********3350 /PUR|20260708020050616335 2MP1AKZV000000000058640000	PUR|20260708020050616335 2MP1AKZV000000000058640000_BUSINESS_CREDIT_0	0.00	6,365.00	6,405.95
2026-07-08T11:18:53	AIRTIME TO 07046666419 MTN/ATP|2MPTothyw|2074800382024728576	ATP|2MPTothyw|2074800382024728576_DEBIT_0	1,000.00	0.00	5,405.95
2026-07-08T12:					

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31:08	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2074818561317437440	TRF|2MPTow7gb|2074818561317437440_DEBIT_0	400.00	0.00	5,005.95
2026-07-08T12: 31:08	Value Added Tax	TRF|2MPTow7gb|2074818561317437440_DEBIT_1	1.50	0.00	5,004.45
2026-07-08T13: 09:52	MAIWANDO INTERNATIONAL NIG. LIMITED TO BALA MAGAJI MONIEPOINT *****48520 /TRF|2MPTow7gb|2074828311230472192_CBA	TRF|2MPTow7gb|2074828311230472192_CBA_DEBIT_0	500.00	0.00	4,504.45
2026-07-08T16: 15:37	Value Added Tax	TRF|2MPTow7gb|2074875054938640384_DEBIT_1	1.50	0.00	2,932.95
2026-07-08T16: 15:37	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2074875054938640384	TRF|2MPTow7gb|2074875054938640384_DEBIT_0	1,570.00	0.00	2,934.45
2026-07-08T17: 27:15	Value Added Tax	TRF|2MPTow7gb|2074893082388762624_DEBIT_1	1.50	0.00	2,011.45
2026-07-08T17: 27:15	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2074893082388762624	TRF|2MPTow7gb|2074893082388762624_DEBIT_0	920.00	0.00	2,012.95
2026-07-09T06: 20:38	TRANSFER TO Maatopup-LawanAbdulaziz(Billstack) PalmPay *****38573 /TRF|2MPTow7gb|2075087709811691520	TRF|2MPTow7gb|2075087709811691520_DEBIT_0	520.00	0.00	1,491.45
2026-07-09T06: 20:38	Value Added Tax	TRF|2MPTow7gb|2075087709811691520_DEBIT_1	1.50	0.00	1,489.95
2026-07-09T18: 42:47	TRANSFER TO POS Transfer-GODIYA ABUBAKAR ALI Moniepoint MFB *****38647 /TRF|2MPTow7gb|2075274480194433024	TRF|2MPTow7gb|2075274480194433024_DEBIT_0	1,400.00	0.00	89.95
2026-07-18T02: 34:50	SMS ALERT CHARGE FOR 01Jun2026-30Jun2026	KCAS_SMS_63595900_01Jun2026_30Jun2026_DEBIT_0	785.80	0.00	-695.85
2026-07-22T21:					

Moniepoint MFB

47:58	Transfer from MUHAMMAD KUMSHE MUSTAPHA	MIT|TMP|APT000032607222047551661052977 96|2080032112431169536_CREDIT_0	0.00	200,000.00	199,304.15
2026-07-22T21: 49:43	Transfer from MUHAMMAD KUMSHE MUSTAPHA	MIT|TMP|APT000032607222049381661055667 75|2080032545895378944_CREDIT_0	0.00	5,000.00	204,304.15
2026-07-22T21: 51:10	Transfer from MUHAMMAD KUMSHE MUSTAPHA	MIT|TMP|APT000032607222051051661048335 05|2080032909756645376_CREDIT_0	0.00	5,000.00	209,304.15
2026-07-22T22: 56:52	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2080049463902896128	TRF|2MPTow7gb|2080049463902896128_DEBIT_0	2,020.00	0.00	207,284.15
2026-07-22T22: 56:52	Value Added Tax	TRF|2MPTow7gb|2080049463902896128_DEBIT_1	1.50	0.00	207,282.65
2026-07-23T07: 38:11	ABDULAZIZ LAWAN TO ABDUL-AZIZ YUSUF MONIEPOINT *****63694 /TRF|2MPTow7gb|2080180657439371264_CBA	TRF|2MPTow7gb|2080180657439371264_CBA_DEBIT_0	150,000.00	0.00	57,282.65
2026-07-23T07: 38:11	Stamp duty	TRF|2MPTow7gb|2080180657439371264_CBA_DEBIT_1	50.00	0.00	57,232.65
2026-07-23T08: 51:30	ABDULAZIZ LAWAN TO MUHAMMAD ADAM MONIEPOINT *****88014 /TRF|2MPTow7gb|2080199107927764992_CBA	TRF|2MPTow7gb|2080199107927764992_CBA_DEBIT_0	1,300.00	0.00	55,932.65
2026-07-23T11: 00:15	TRANSFER TO SAHAD STORES LIMITED - SAHAD STORES LIMITED - Supermarket Maiduguri Moniepoint MFB *****01291/TRF|2MPTow7gb|2080231508931289088	TRF|2MPTow7gb|2080231508931289088_DEBIT_0	4,000.00	0.00	51,932.65
2026-07-23T11: 08:42	ABDULAZIZ LAWAN TO MUHAMMAD ADAM MONIEPOINT *****88014 /TRF|2MPTow7gb|2080233638210805760_CBA	TRF|2MPTow7gb|2080233638210805760_CBA_DEBIT_0	4,000.00	0.00	47,932.65
2026-07-23T11: 17:38	Value Added Tax	TRF|2MPTow7gb|2080235884090355712_DEBIT_1	1.50	0.00	46,411.15
2026-07-23T11:					

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17:38	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2080235884090355712	TRF|2MPTow7gb|2080235884090355712_DEBIT_0	1,520.00	0.00	46,412.65
2026-07-23T13:40:10	TRANSFER TO POS Transfer - HARUNA AHMED Moniepoint MFB *****89673 /TRF|2MPTow7gb|2080271753588932608	TRF|2MPTow7gb|2080271753588932608_DEBIT_0	6,700.00	0.00	39,711.15
2026-07-23T14:36:59	Value Added Tax	TRF|2MPTow7gb|2080286053392932864_DEBIT_1	1.50	0.00	39,189.65
2026-07-23T14:36:59	TRANSFER TO FATIMA JIDDA MUHAMMAD OPay *****73847/TRF|2MPTow7gb|2080286053392932864	TRF|2MPTow7gb|2080286053392932864_DEBIT_0	520.00	0.00	39,191.15
2026-07-23T15:08:58	TRANSFER TO MUSTAPHA LIMAN OPay *****01920/TRF|2MPTow7gb|2080294099610234880	TRF|2MPTow7gb|2080294099610234880_DEBIT_0	1,020.00	0.00	38,169.65
2026-07-23T15:08:58	Value Added Tax	TRF|2MPTow7gb|2080294099610234880_DEBIT_1	1.50	0.00	38,168.15
2026-07-23T15:10:40	TRANSFER TO MUSTAPHA LIMAN OPay *****01920/TRF|2MPTow7gb|2080294099610234880	TRF|2MPTow7gb|2080294099610234880_DEBIT_0_RVSL	0.00	1,020.00	39,189.65
2026-07-23T15:10:40	Value Added Tax	TRF|2MPTow7gb|2080294099610234880_DEBIT_1_RVSL	0.00	1.50	38,169.65
2026-07-23T15:11:18	TRANSFER TO MUSTAPHA LIMAN OPay *****01920/TRF|2MPTow7gb|2080294689053765632	TRF|2MPTow7gb|2080294689053765632_DEBIT_0	1,020.00	0.00	38,169.65
2026-07-23T15:11:18	Value Added Tax	TRF|2MPTow7gb|2080294689053765632_DEBIT_1	1.50	0.00	38,168.15
2026-07-23T15:21:10	TRANSFER TO POS Transfer - BABA WAZIRI Moniepoint MFB *****16490 /TRF|2MPTow7gb|2080297171590008832	TRF|2MPTow7gb|2080297171590008832_DEBIT_0	2,000.00	0.00	36,168.15
2026-07-23T16:					

19:37	Stamp duty	TRF|2MPTow7gb|2080311880413913088_DEBIT_2	50.00	0.00	21,096.65
2026-07-23T16:19:37	Value Added Tax	TRF|2MPTow7gb|2080311880413913088_DEBIT_1	1.50	0.00	21,146.65
2026-07-23T16:19:37	TRANSFER TO LAWAN IBRAHIM GONGURMA First Bank of Nigeria *****00060 /TRF|2MPTow7gb|2080311880413913088	TRF|2MPTow7gb|2080311880413913088_DEBIT_0	15,020.00	0.00	21,148.15
2026-07-23T16:36:13	Value Added Tax	TRF|2MPTow7gb|2080316056956338176_DEBIT_1	1.50	0.00	19,075.15
2026-07-23T16:36:13	TRANSFER TO ABAKAR BANA OPay *****99757/TRF|2MPTow7gb|2080316056956338176	TRF|2MPTow7gb|2080316056956338176_DEBIT_0	2,020.00	0.00	19,076.65
2026-07-23T17:24:30	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2080328208490688512	TRF|2MPTow7gb|2080328208490688512_DEBIT_0	1,050.00	0.00	18,025.15
2026-07-23T17:42:10	PURCHASE FOR 2518159961 Moniepoint MFB 507880*********8903 /PUR|20260723020050788890 32MP1AKZV0000000000609000000	PUR|20260723020050788890 32MP1AKZV0000000000609000000_BUSINESS_CREDIT_0	0.00	89,900.00	107,925.15
2026-07-23T17:42:30	PURCHASE FOR 2518159961 Moniepoint MFB 507880*********8903 /PUR|20260723020050788890 32MP1AKZV0000000000613000000	PUR|20260723020050788890 32MP1AKZV0000000000613000000_BUSINESS_CREDIT_0	0.00	29,900.00	137,825.15
2026-07-23T17:47:07	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2080333899315134464	TRF|2MPTow7gb|2080333899315134464_DEBIT_0	2,600.00	0.00	135,225.15
2026-07-23T18:11:45	ABDULAZIZ LAWAN TO ABDULLAHI USMAN IDRIS MONIEPOINT *****48477 /TRF|2MPTow7gb|2080340100662751232_CBA	TRF|2MPTow7gb|2080340100662751232_CBA_DEBIT_0	5,000.00	0.00	130,225.15
2026-07-23T19:31:22	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|2080360138160607232	TRF|2MPTow7gb|2080360138160607232_DEBIT_0	620.00	0.00	129,605.15
2026-07-23T19:					

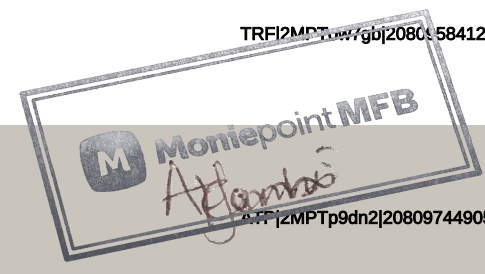
31:22	Value Added Tax	TRF|2MPTow7gb|2080360138160607232_DEBIT_1	1.50	0.00	129,603.65
2026-07-23T22:30:48	Value Added Tax	TRF|2MPTow7gb|2080405291359436800_DEBIT_1	1.50	0.00	127,582.15
2026-07-23T22:30:48	TRANSFER TO ADAMU BASHIR OPay *****59995/TRF|2MPTow7gb|2080405291359436800	TRF|2MPTow7gb|2080405291359436800_DEBIT_0	2,020.00	0.00	127,583.65
2026-07-24T09:49:18	TRANSFER TO POS Transfer-ABUBAKAR MOHAMMED Moniepoint MFB *****23690 /TRF|2MPTow7gb|2080576041397415936	TRF|2MPTow7gb|2080576041397415936_DEBIT_0	2,100.00	0.00	125,482.15
2026-07-24T10:25:12	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2080585075744190464	ATP|2MPTp9dn2|2080585075744190464_DEBIT_0	1,000.00	0.00	124,482.15
2026-07-24T10:25:12	USSD Charge for Buy Airtime	USSD_CHARGE|17846385112950|abdca654-b149-405c-a5f2-9c08ba68fa8c_DEBIT_0	10.00	0.00	124,472.15
2026-07-24T16:39:25	Value Added Tax	TRF|2MPTow7gb|2080679253534208000_DEBIT_1	1.50	0.00	121,450.65
2026-07-24T16:39:25	TRANSFER TO AISHATU SHUAIBU LAWAN OPay *****11424/TRF|2MPTow7gb|2080679253534208000	TRF|2MPTow7gb|2080679253534208000_DEBIT_0	3,020.00	0.00	121,452.15
2026-07-24T16:56:30	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05774/TRF|2MPTow7gb|2080683549755473920	TRF|2MPTow7gb|2080683549755473920_DEBIT_0	1,295.00	0.00	120,155.65
2026-07-24T16:56:30	Value Added Tax	TRF|2MPTow7gb|2080683549755473920_DEBIT_1	1.50	0.00	120,154.15
2026-07-24T16:56:32	Value Added Tax	TRF|2MPTow7gb|2080683549755473920_DEBIT_1_RVSL	0.00	1.50	121,450.65
2026-07-24T16:					

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56:32	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05774/TRF|2MPTow7gb|2080683549755473920	TRF|2MPTow7gb|2080683549755473920_DEBIT_0_RVSL	0.00	1,295.00	121,449.15
2026-07-24T16:57	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05774/TRF|2MPTow7gb|2080683675634360320	TRF|2MPTow7gb|2080683675634360320_DEBIT_0	1,295.00	0.00	120,155.65
2026-07-24T16:57	Value Added Tax	TRF|2MPTow7gb|2080683675634360320_DEBIT_1	1.50	0.00	120,154.15
2026-07-24T16:57:02	Value Added Tax	TRF|2MPTow7gb|2080683675634360320_DEBIT_1_RVSL	0.00	1.50	121,450.65
2026-07-24T16:57:02	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05774/TRF|2MPTow7gb|2080683675634360320	TRF|2MPTow7gb|2080683675634360320_DEBIT_0_RVSL	0.00	1,295.00	121,449.15
2026-07-24T17:36:45	Value Added Tax	TRF|2MPTow7gb|208093678335684608_DEBIT_1	1.50	0.00	120,154.15
2026-07-24T17:36:45	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05897/TRF|2MPTow7gb|2080693678335684608	TRF|2MPTow7gb|2080693678335684608_DEBIT_0	1,295.00	0.00	120,155.65
2026-07-24T17:36:49	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****05897/TRF|2MPTow7gb|2080693678335684608	TRF|2MPTow7gb|2080693678335684608_DEBIT_0_RVSL	0.00	1,295.00	121,450.65
2026-07-24T17:36:49	Value Added Tax	TRF|2MPTow7gb|2080693678335684608_DEBIT_1_RVSL	0.00	1.50	120,155.65
2026-07-24T20:40:38	TRANSFER TO POS Transfer-NAOMI IBRAHIM Moniepoint MFB *****86953 /TRF|2MPTow7gb|2080739957570600960	TRF|2MPTow7gb|2080739957570600960_DEBIT_0	1,700.00	0.00	119,750.65
2026-07-24T20:42:56	Value Added Tax	TRF|2MPTow7gb|2080740535725162496_DEBIT_1	1.50	0.00	118,729.15
2026-07-24T20:					

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42:56	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|2080740535725162496	TRF|2MPTow7gb|2080740535725162496_DEBIT_0	1,020.00	0.00	118,730.65
2026-07-24T21:32:32	TRANSFER TO SAWA ABUBAKAR VENTURES Moniepoint MFB *****86989 /TRF|2MPTow7gb|2080753015978749952	TRF|2MPTow7gb|2080753015978749952_DEBIT_0	3,100.00	0.00	115,629.15
2026-07-24T22:56:33	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2080774159009206272	TRF|2MPTow7gb|2080774159009206272_DEBIT_0	3,500.00	0.00	112,129.15
2026-07-25T10:20:02	Value Added Tax	TRF|2MPTow7gb|2080946165357899776_DEBIT_1	1.50	0.00	110,322.65
2026-07-25T10:20:02	TRANSFER TO Flutterwave/AfeesHost Wema Bank *****07814/TRF|2MPTow7gb|2080946165357899776	TRF|2MPTow7gb|2080946165357899776_DEBIT_0	1,805.00	0.00	110,324.15
2026-07-25T11:08:42	TRANSFER TO POS Transfer- ISMAIL YUSUF Moniepoint MFB *****09619 /TRF|2MPTow7gb|2080958412601610240	TRF|2MPTow7gb|2080958412601610240_DEBIT_0	2,050.00	0.00	108,272.65
2026-07-25T12:12:35	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2080974490566844416	ATP|2MPTp9dn2|2080974490566844416_DEBIT_0	1,000.00	0.00	107,272.65
2026-07-25T12:12:36	USSD Charge for Buy Airtime	USSD_CHARGE|1784977956695|5ddb0a78-7bc8-407e-9ddc-cbb177bb7b04_DEBIT_0	10.00	0.00	107,262.65
2026-07-25T15:19:47	ABDULAZIZ LAWAN TO BUKAR GAJI MONIEPOINT *****42882 /TRF|2MPTow7gb|2081021599210266624_CBA	TRF|2MPTow7gb|2081021599210266624_CBA_DEBIT_0	2,800.00	0.00	104,462.65
2026-07-25T15:34:19	ABDULAZIZ LAWAN TO MUHAMMAD ADAM MONIEPOINT *****88014 /TRF|2MPTow7gb|2081025256557879296_CBA	TRF|2MPTow7gb|2081025256557879296_CBA_DEBIT_0	2,000.00	0.00	102,462.65
2026-07-25T20:26:07	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2081098691223216128	TRF|2MPTow7gb|2081098691223216128_DEBIT_0	3,120.00	0.00	99,342.65
2026-07-25T20:					



26:07	Value Added Tax	TRF|2MPTow7gb|2081098691223216128_DEBIT_1	1.50	0.00	99,341.15
2026-07-25T20:58:32	TRANSFER TO G. MAMA JENNADA ROSTED FISH - THAWU MUSA Moniepoint MFB *****94896 /TRF|2MPTow7gb|2081106848615714816	TRF|2MPTow7gb|2081106848615714816_DEBIT_0	4,500.00	0.00	94,841.15
2026-07-25T21:31:42	TRANSFER TO GONI MOHAMMED OPay *****49584/TRF|2MPTp9dn2|2081115194986483712	TRF|2MPTp9dn2|2081115194986483712_DEBIT_0	1,020.00	0.00	93,821.15
2026-07-25T21:31:42	Value Added Tax	TRF|2MPTp9dn2|2081115194986483712_DEBIT_1	1.50	0.00	93,819.65
2026-07-25T21:31:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1785011503803|dd944de6-569a-4fe1-91fa-72ab7d0d41ae_DEBIT_0	10.00	0.00	93,809.65
2026-07-25T21:40:19	USSD Charge for Buy Airtime	USSD_CHARGE|1785012019828|a509a08b-316c-4df5-b771-a4f211dae60b_DEBIT_0	10.00	0.00	93,599.65
2026-07-25T21:40:19	AIRTIME TO 07078919903 MTN/ATP|2MPTp9dn2|2081117361754189824	ATP|2MPTp9dn2|2081117361754189824_DEBIT_0	200.00	0.00	93,609.65
2026-07-25T22:28:33	TRANSFER TO MOHAMMED IDRISA OPay *****67672/TRF|2MPTp9dn2|2081129503759339520	TRF|2MPTp9dn2|2081129503759339520_DEBIT_0	1,720.00	0.00	91,879.65
2026-07-25T22:28:33	Value Added Tax	TRF|2MPTp9dn2|2081129503759339520_DEBIT_1	1.50	0.00	91,878.15
2026-07-25T22:28:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1785014915206|a3828129-3829-4a6e-94e8-caf4d03588c4_DEBIT_0	10.00	0.00	91,868.15
2026-07-26T06:53:50	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785045230206|bcf82535-c60d-4408-a363-5ce15f5b8201_DEBIT_0	10.00	0.00	90,758.15
2026-07-26T06:	ABDULAZIZ LAWAN TO YAKAKA BUKAR MONIEPOINT *****49279				

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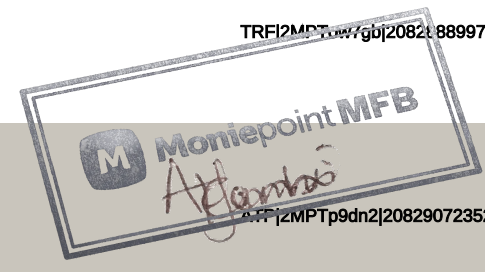
53:50	/TRF|2MPTp9dn2|2081256658707664896_CBA	TRF|2MPTp9dn2|2081256658707664896_CBA_DEBIT_0	1,100.00	0.00	90,768.15
2026-07-26T10:52:11	Value Added Tax	TRF|2MPTow7gb|2081316641626365952_DEBIT_1	1.50	0.00	87,736.65
2026-07-26T10:52:11	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|2081316641626365952	TRF|2MPTow7gb|2081316641626365952_DEBIT_0	3,020.00	0.00	87,738.15
2026-07-26T21:44:37	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2081480834106277888	ATP|2MPTp9dn2|2081480834106277888_DEBIT_0	500.00	0.00	87,236.65
2026-07-26T21:44:38	USSD Charge for Buy Airtime	USSD_CHARGE|1785098678382|6dc5e4b6-5553-4bf2-912b-207196eba396_DEBIT_0	10.00	0.00	87,226.65
2026-07-27T23:28:35	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2081869385831899136	ATP|2MPTp9dn2|2081869385831899136_DEBIT_0	500.00	0.00	86,726.65
2026-07-27T23:28:36	USSD Charge for Buy Airtime	USSD_CHARGE|1785191316259|2c9db60a-9ed3-4051-8c46-d9c73e821424_DEBIT_0	10.00	0.00	86,716.65
2026-07-28T15:34:49	Value Added Tax	TRF|2MPTow7gb|2082112545161064448_DEBIT_1	1.50	0.00	81,695.15
2026-07-28T15:34:49	TRANSFER TO MODU MUHAMMAD OPay *****29508/TRF|2MPTow7gb|2082112545161064448	TRF|2MPTow7gb|2082112545161064448_DEBIT_0	5,020.00	0.00	81,696.65
2026-07-28T15:52:05	Stamp duty	TRF|2MPTow7gb|2082116891829452800_DEBIT_2	50.00	0.00	70,623.65
2026-07-28T15:52:05	TRANSFER TO MALLAM BABA SAMAILA OPay *****43824/TRF|2MPTow7gb|2082116891829452800	TRF|2MPTow7gb|2082116891829452800_DEBIT_0	11,020.00	0.00	70,675.15
2026-07-28T15:					

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52:05	Value Added Tax	TRF|2MPTow7gb|2082116891829452800_DEBIT_1	1.50	0.00	70,673.65
2026-07-28T16:14:48	Value Added Tax	TRF|2MPTow7gb|2082122609275244544_DEBIT_1	1.50	0.00	68,602.15
2026-07-28T16:14:48	TRANSFER TO BABA SHERIFF LAWAN OPay *****52251/TRF|2MPTow7gb|2082122609275244544	TRF|2MPTow7gb|2082122609275244544_DEBIT_0	2,020.00	0.00	68,603.65
2026-07-28T19:07:07	Value Added Tax	TRF|2MPTow7gb|2082165972374773760_DEBIT_1	1.50	0.00	65,580.65
2026-07-28T19:07:07	TRANSFER TO IBRAHIM MUSTAPHA OPay *****69614/TRF|2MPTow7gb|2082165972374773760	TRF|2MPTow7gb|2082165972374773760_DEBIT_0	3,020.00	0.00	65,582.15
2026-07-28T20:53:41	ABDULAZIZ LAWAN TO ALI ISMAIL MONIEPOINT *****69124 /TRF|2MPTow7gb|2082192791251877888_CBA	TRF|2MPT…w7gb|2082192791251877888_CBA_DEBIT_0	6,000.00	0.00	59,580.65
2026-07-28T22:33:06	TRANSFER TO LAWAN IBRAHIM GONGURMA First Bank of Nigeria *****00060 /TRF|2MPTp9dn2|2082217810129825792	TRF|2MPTp9dn2|2082217810129825792_DEBIT_0	10,020.00	0.00	49,560.65
2026-07-28T22:33:06	Stamp duty	TRF|2MPTp9dn2|2082217810129825792_DEBIT_2	50.00	0.00	49,509.15
2026-07-28T22:33:06	Value Added Tax	TRF|2MPTp9dn2|2082217810129825792_DEBIT_1	1.50	0.00	49,559.15
2026-07-28T22:33:08	USSD Charge for Transfer to other banks	USSD_CHARGE|1785274388370|f0b1b2a5-ebb8-4acc-b5cb-b17042990a01_DEBIT_0	10.00	0.00	49,499.15
2026-07-28T22:35:24	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2082218389839069184	ATP|2MPTp9dn2|2082218389839069184_DEBIT_0	1,000.00	0.00	48,499.15
2026-07-28T22:					

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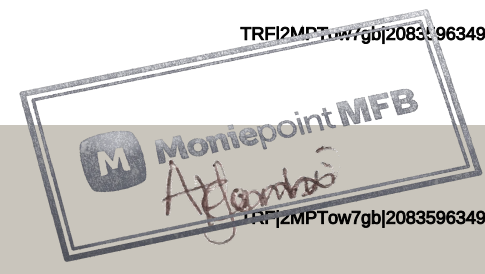
35:25	USSD Charge for Buy Airtime	USSD_CHARGE|1785274525661|495b6f46-771e-4048-b0b0-a3f1e70bd8fc_DEBIT_0	10.00	0.00	48,489.15
2026-07-29T22:20:04	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2082576916693815296	TRF|2MPTow7gb|2082576916693815296_DEBIT_0	1,200.00	0.00	47,289.15
2026-07-29T22:22:47	TRANSFER TO POS Transfer-MUSA MOHAMMED Moniepoint MFB *****65884 /TRF|2MPTow7gb|2082577603940167680	TRF|2MPTow7gb|2082577603940167680_DEBIT_0	1,000.00	0.00	46,289.15
2026-07-30T12:19:24	Via StroWallet - FROM StroWallet/ Lawan Abdulaziz	090267260730111922977029358405_CREDIT_0	0.00	4,000.00	50,289.15
2026-07-30T19:00:10	ABDULAZIZ LAWAN TO ABDUL-AZIZ YUSUF MONIEPOINT *****63694 /TRF|2MPTow7gb|2082888997913739264_CBA	TRF|2MPTow7gb|2082888997913739264_CBA_DEBIT_0	30,000.00	0.00	20,289.15
2026-07-30T19:00:10	Stamp duty	TRF|2MPTow7gb|2082888997913739264_CBA_DEBIT_1	50.00	0.00	20,239.15
2026-07-30T20:12:38	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2082907235272826880	ATP|2MPTp9dn2|2082907235272826880_DEBIT_0	1,000.00	0.00	19,239.15
2026-07-30T20:12:41	USSD Charge for Buy Airtime	USSD_CHARGE|1785438761495|28fa9ff3-e38a-40f3-8880-fa57402eadcc_DEBIT_0	10.00	0.00	19,229.15
2026-07-30T20:15:38	PURCHASE FOR AUWAL/IDRIS/ABUBAKAR United Bank For Africa 519911******3887 /PUR|20260730020051991388 72MP1AKZV0000000000625300000	PUR|20260730020051991388 72MP1AKZV0000000000625300000_BUSINESS_CREDIT_0	0.00	52,900.00	72,129.15
2026-07-30T20:23:40	Value Added Tax	TRF|2MPTow7gb|2082910011158118400_DEBIT_1	1.50	0.00	69,107.65
2026-07-30T20:23:40	TRANSFER TO MOHAMMED IDRISA OPay *****67672/TRF|2MPTow7gb|2082910011158118400	TRF|2MPTow7gb|2082910011158118400_DEBIT_0	3,020.00	0.00	69,109.15
2026-07-30T20:					



25:11	TRANSFER TO MOHAMMED IDRISA OPay *****67672/TRF|2MPTow7gb|2082910394607493120	TRF|2MPTow7gb|2082910394607493120_DEBIT_0	1,020.00	0.00	68,087.65
2026-07-30T20:25:11	Value Added Tax	TRF|2MPTow7gb|2082910394607493120_DEBIT_1	1.50	0.00	68,086.15
2026-07-31T18:10:35	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2083238908154896384	TRF|2MPTow7gb|2083238908154896384_DEBIT_0	1,500.00	0.00	66,586.15
2026-07-31T18:36:12	ABDULAZIZ LAWAN TO ABDULAZIZ LAWAN MONIEPOINT *****15347 /TRF|2MPTks1xi|2083245353772867584_CBA	TRF|2MPTks1xi|2083245353772867584_CBA_CREDIT_0	0.00	700,000.00	766,586.15
2026-07-31T18:37:03	ABDULAZIZ LAWAN TO ABDULAZIZ LAWAN MONIEPOINT *****15347 /TRF|2MPTks1xi|2083245567268790272_CBA	TRF|2MPTks1xi|2083245567268790272_CBA_CREDIT_0	0.00	29,900.00	796,486.15
2026-07-31T19:05:10	ABDULAZIZ LAWAN TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTow7gb|2083252647906795520_CBA	TRF|2MPT…w7gb|2083…52647906795520_CBA_DEBIT_0	3,100.00	0.00	793,386.15
2026-07-31T20:08:38	Value Added Tax	TRF|2MPTothyw|2083268615943528448_DEBIT_1	1.50	0.00	93,364.65
2026-07-31T20:08:38	Stamp duty	TRF|2MPTothyw|2083268615943528448_DEBIT_2	50.00	0.00	93,314.65
2026-07-31T20:08:38	Hous rent	TRF|2MPTothyw|2083268615943528448_DEBIT_0	700,020.00	0.00	93,366.15
2026-07-31T21:23:52	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2083287549795278848	ATP|2MPTp9dn2|2083287549795278848_DEBIT_0	200.00	0.00	93,114.65
2026-07-31T21:23:53	USSD Charge for Buy Airtime	USSD_CHARGE|1785529433472|36026d2a-ee33-462a-aa08-fe2213877a4b_DEBIT_0	10.00	0.00	93,104.65
2026-07-31T21:					

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29:43	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2083289022502195200	ATP|2MPTp9dn2|2083289022502195200_DEBIT_0	500.00	0.00	92,604.65
2026-07-31T21:29:44	USSD Charge for Buy Airtime	USSD_CHARGE|1785529784438|cafb65c1-304c-425f-9970-bc1e6d8046f7_DEBIT_0	10.00	0.00	92,594.65
2026-08-01T14:55:16	TRANSFER TO POS Transfer-DAYYABU IMAM SALIHU Moniepoint MFB *****17747 /TRF|2MPTow7gb|2083552144245387264	TRF|2MPTow7gb|2083552144245387264_DEBIT_0	2,100.00	0.00	90,494.65
2026-08-01T15:59:07	ABDULAZIZ LAWAN TO mohammed bukar MONIEPOINT *****64182 /TRF|2MPTow7gb|2083568214230999040_CBA	TRF|2MPTow7gb|2083568214230999040_CBA_DEBIT_0	5,000.00	0.00	85,494.65
2026-08-01T17:49:11	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083595905754386432	AP_TRSF|5267196795|2083595907097616384_BUSINESS_CREDIT_0	0.00	99,900.00	185,394.65
2026-08-01T17:50:55	Stamp duty	TRF|2MPTow7gb|2083596349941559296_CBA_DEBIT_1	50.00	0.00	85,344.65
2026-08-01T17:50:55	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2083596349941559296_CBA	TRF|2MPTow7gb|2083596349941559296_CBA_DEBIT_0	100,000.00	0.00	85,394.65
2026-08-01T19:05:43	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2083615172718800896	TRF|2MPTow7gb|2083615172718800896_DEBIT_0	2,100.00	0.00	83,244.65
2026-08-01T19:13:44	TRANSFER TO Flowpay-Law(Paymentpoint) PalmPay *****77195/TRF|2MPTow7gb|2083617190991405056	TRF|2MPTow7gb|2083617190991405056_DEBIT_0	620.00	0.00	82,624.65
2026-08-01T19:13:44	Value Added Tax	TRF|2MPTow7gb|2083617190991405056_DEBIT_1	1.50	0.00	82,623.15
2026-08-01T21:50:55	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2083656747509641216	TRF|2MPTow7gb|2083656747509641216_DEBIT_0	1,500.00	0.00	81,123.15
2026-08-02T09:					

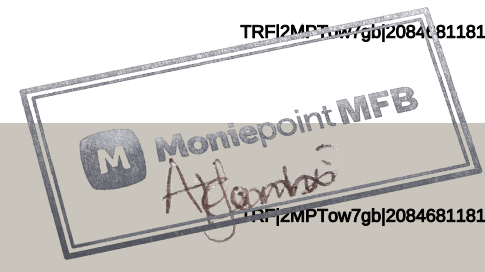


55:56	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2083839202501124096	ATP|2MPTp9dn2|2083839202501124096_DEBIT_0	500.00	0.00	80,623.15
2026-08-02T09: 55:57	USSD Charge for Buy Airtime	USSD_CHARGE|1785660957173|7d46bce0-d77a-42cc-b1ee-a995e2fda13f_DEBIT_0	10.00	0.00	80,613.15
2026-08-02T14: 23:44	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083906594713792512	AP_TRSF|5267196795|2083906595843297280_BUSINESS_CREDIT_0	0.00	99.50	80,712.65
2026-08-02T14: 25	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083906908798881792	AP_TRSF|5267196795|2083906909996265472_BUSINESS_CREDIT_0	0.00	99.50	80,812.15
2026-08-02T14: 25:31	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083907039176728576	AP_TRSF|5267196795|2083907040175300608_BUSINESS_CREDIT_0	0.00	99.50	80,911.65
2026-08-02T14: 26	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083907164011835392	AP_TRSF|5267196795|2083907165850546176_BUSINESS_CREDIT_0	0.00	99.50	81,011.15
2026-08-02T14: 26:30	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2083907291667668992	AP_TRSF|5267196795|2083907292762198016_BUSINESS_CREDIT_0	0.00	99.50	81,110.65
2026-08-02T14: 29:26	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2083908031485009920_CBA	TRF|2MPTow7gb|2083908031485009920_CBA_DEBIT_0	100.00	0.00	81,010.65
2026-08-02T14: 29:44	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2083908104824598528_CBA	TRF|2MPTow7gb|2083908104824598528_CBA_DEBIT_0	100.00	0.00	80,910.65
2026-08-02T14: 29:59	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2083908170623991808_CBA	TRF|2MPTow7gb|2083908170623991808_CBA_DEBIT_0	100.00	0.00	80,810.65
2026-08-02T14: 30:12	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2083908223081197568_CBA	TRF|2MPTow7gb|2083908223081197568_CBA_DEBIT_0	100.00	0.00	80,710.65
2026-08-02T14:	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506				

30:39	/TRF|2MPTow7gb|2083908335305596928_CBA	TRF|2MPTow7gb|2083908335305596928_CBA_DEBIT_0	100.00	0.00	80,610.65
2026-08-02T19:52:55	ABDULAZIZ LAWAN TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTow7gb|2083989438576197632_CBA	TRF|2MPTow7gb|2083989438576197632_CBA_DEBIT_0	3,600.00	0.00	77,010.65
2026-08-02T21:15:28	Value Added Tax	TRF|2MPTow7gb|2084010214650826752_DEBIT_1	1.50	0.00	74,989.15
2026-08-02T21:15:28	TRANSFER TO TAR MUSTAPHA ALI OPay *****55378/TRF|2MPTow7gb|2084010214650826752	TRF|2MPTow7gb|2084010214650826752_DEBIT_0	2,020.00	0.00	74,990.65
2026-08-03T07:27:10	TRANSFER TO DESERT GREEN VIEW LTD OPay *****41093/TRF|2MPTp9dn2|2084164153387593728	TRF|2MPTp9dn2|2084164153387593728_DEBIT_0	20,020.00	0.00	54,969.15
2026-08-03T07:27:10	Stamp duty	TRF|2MPTp9dn2|2084164153387593728_DEBIT_2	50.00	0.00	54,917.65
2026-08-03T07:27:10	Value Added Tax	TRF|2MPTp9dn2|2084164153387593728_DEBIT_1	1.50	0.00	54,967.65
2026-08-03T07:27:12	USSD Charge for Transfer to other banks	USSD_CHARGE|1785738432048|fc0b0f33-3d03-4962-91d5-aa3dcfe45889_DEBIT_0	10.00	0.00	54,907.65
2026-08-03T17:59:55	TRANSFER TO ALIKO DAS COMM NIG LTD - ALIKO DAS COMM NIG LTD - Aliko Das Retail Moniepoint MFB *****19158/TRF|2MPTow7gb|2084323386771398656	TRF|2MPTow7gb|2084323386771398656_DEBIT_0	5,000.00	0.00	49,907.65
2026-08-03T18:12:15	TRANSFER TO POS Transfer-AUWALU IBRAHIM IDRIS Moniepoint MFB *****47477 /TRF|2MPTow7gb|2084326493452816384	TRF|2MPTow7gb|2084326493452816384_DEBIT_0	3,300.00	0.00	46,607.65
2026-08-03T18:37:54	TRANSFER TO GUMALTI SUPER STORE - GUMALTI EATERY Moniepoint MFB *****66240 /TRF|2MPTow7gb|2084332946019364864	TRF|2MPTow7gb|2084332946019364864_DEBIT_0	6,000.00	0.00	40,607.65
2026-08-03T18:	TRANSFER TO GUMALTI SUPER STORE - GUMALTI EATERY Moniepoint MFB *****66240				

39:05	/TRF|2MPTow7gb|2084333244325478400	TRF|2MPTow7gb|2084333244325478400_DEBIT_0	600.00	0.00	40,007.65
2026-08-03T18:48:28	TRANSFER TO GUMALTI SUPER STORE - GUMALTI EATERY Moniepoint MFB *****66240 /TRF|2MPTow7gb|2084335606692360192	TRF|2MPTow7gb|2084335606692360192_DEBIT_0	3,000.00	0.00	37,007.65
2026-08-03T21:43:27	TRANSFER TO RUSSIA RESTAURANT & CATERING SERVICES - RUSSIA RESTAURANT & CATERING SERVICES Moniepoint MFB *****61017/TRF|2MPTow7gb|2084379641908297728	TRF|2MPTow7gb|2084379641908297728_DEBIT_0	4,000.00	0.00	33,007.65
2026-08-03T21:47:17	ABDULAZIZ LAWAN TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTow7gb|2084380607857037312_CBA	TRF|2MPTow7gb|2084380607857037312_CBA_DEBIT_0	3,000.00	0.00	30,007.65
2026-08-03T23:25:28	Value Added Tax	TRF|2MPTow7gb|2084405316476223488_DEBIT_1	1.50	0.00	27,986.15
2026-08-03T23:25:28	TRANSFER TO FATIMA MUSA MOHAMMED OPay *****12522/TRF|2MPTow7gb|2084405316476223488	TRF|2MPT...7gb|2084...05316476223488_DEBIT_0	2,020.00	0.00	27,987.65
2026-08-04T07:32:05	Via StroWallet - FROM StroWallet/ Lawan Abdulaziz	...0826726080406320274413509040 5_CREDIT_0	0.00	7,900.00	35,886.15
2026-08-04T09:00:19	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2084549974899875840	AP_TRSF|5267196795|2084549976437526528_BUSINESS_CREDIT_0	0.00	99.50	35,985.65
2026-08-04T09:00:50	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2084550106575548416	AP_TRSF|5267196795|2084550107614543872_BUSINESS_CREDIT_0	0.00	99.50	36,085.15
2026-08-04T09:01:06	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2084550174493954048	AP_TRSF|5267196795|2084550175520481280_BUSINESS_CREDIT_0	0.00	99.50	36,184.65
2026-08-04T09:01:24	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2084550250495614976	AP_TRSF|5267196795|2084550251570098176_BUSINESS_CREDIT_0	0.00	99.50	36,284.15
2026-08-04T09:	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795				

01:47	/TRF|2MPT2956k|2084550347862093824	AP_TRSF|5267196795|2084550348942848000_BUSINESS_CREDIT_0	0.00	99.50	36,383.65
2026-08-04T16:50:14	ABDULAZIZ LAWAN TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTp9dn2|2084668242331123712_CBA	TRF|2MPTp9dn2|2084668242331123712_CBA_DEBIT_0	5,000.00	0.00	31,383.65
2026-08-04T16:50:15	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785858615125|c23ebd23-5977-47f6-b564-0e3b9f771ab3_DEBIT_0	10.00	0.00	31,373.65
2026-08-04T17:31:01	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2084678503115841536	ATP|2MPTp9dn2|2084678503115841536_DEBIT_0	1,000.00	0.00	30,373.65
2026-08-04T17:31:02	USSD Charge for Buy Airtime	USSD_CHARGE|1785861062123|da6d05ee-b265-4581-8ad1-79a8e3c3fca0_DEBIT_0	10.00	0.00	30,363.65
2026-08-04T17:41:40	Stamp duty	TRF|2MPT...w7gb|2084...81181760032768_DEBIT_2	50.00	0.00	20,292.15
2026-08-04T17:41:40	Value Added Tax	TRF|2MPTow7gb|2084681181760032768_DEBIT_1	1.50	0.00	20,342.15
2026-08-04T17:41:40	TRANSFER TO LAWAN IBRAHIM GONGURMA First Bank of Nigeria *****00060 /TRF|2MPTow7gb|2084681181760032768	TRF|2MPTow7gb|2084681181760032768_DEBIT_0	10,020.00	0.00	20,343.65
2026-08-04T21:54:08	Value Added Tax	TRF|2MPTow7gb|2084744720242278400_DEBIT_1	1.50	0.00	19,670.65
2026-08-04T21:54:08	TRANSFER TO HASSAN ABUBAKAR OPay *****26444/TRF|2MPTow7gb|2084744720242278400	TRF|2MPTow7gb|2084744720242278400_DEBIT_0	620.00	0.00	19,672.15
2026-08-04T21:58:15	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785877095754|c93cbe74-0e33-41ca-aec8-33f88f399526_DEBIT_0	10.00	0.00	17,960.65
2026-08-04T21:	TRANSFER TO POS Transfer- SALE ADAMU MUSA Moniepoint MFB *****82614				



58:15	/TRF|2MPTp9dn2|2084745755493888000	TRF|2MPTp9dn2|2084745755493888000_DEBIT_0	1,700.00	0.00	17,970.65
2026-08-04T22:32:06	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2084754271977467904	TRF|2MPTow7gb|2084754271977467904_DEBIT_0	900.00	0.00	17,060.65
2026-08-05T09:43:02	Value Added Tax	TRF|2MPTow7gb|2084923120462725120_DEBIT_1	1.50	0.00	13,039.15
2026-08-05T09:43:02	TRANSFER TO IBRAHIN TUJJANI OPay *****62958/TRF|2MPTow7gb|2084923120462725120	TRF|2MPTow7gb|2084923120462725120_DEBIT_0	4,020.00	0.00	13,040.65
2026-08-05T14:50	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2085021721388380160	ATP|2MPTp9dn2|2085021721388380160_DEBIT_0	1,000.00	0.00	12,039.15
2026-08-05T16:53	Value Added Tax	TRF|2MPT...w7gb|2085[illegible]82635084255232_DEBIT_1	1.50	0.00	11,017.65
2026-08-05T16:53	TRANSFER TO HAMISU ALHAJI ADAMU Fidelity Bank *****86052/TRF|2MPTow7gb|2085[illegible]82635084255232	TRF|2MPTow7gb|2085082635084255232_DEBIT_0	1,020.00	0.00	11,019.15
2026-08-05T17:14	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2085082721106763776	TRF|2MPTow7gb|2085082721106763776_DEBIT_0	1,050.00	0.00	9,967.65
2026-08-06T08:28:32	Transfer from LAWAN ABDULAZIZ	MIT|HBP|100004260806072828167454101820|2085266743368851456_CREDIT_0	0.00	200.00	10,167.65
2026-08-06T08:42:36	TRANSFER TO BASHIR YUSUF MALLAM Access Bank *****34139 /TRF|2MPTow7gb|2085270299514007552	TRF|2MPTow7gb|2085270299514007552_DEBIT_0	10,020.00	0.00	147.65
2026-08-06T08:42:36	Stamp duty	TRF|2MPTow7gb|2085270299514007552_DEBIT_2	50.00	0.00	96.15
2026-08-06T08:					

42:36	Value Added Tax	TRF|2MPTow7gb|2085270299514007552_DEBIT_1	1.50	0.00	146.15
2026-08-07T05:38:03	SMS ALERT CHARGE FOR 01Jul2026-31Jul2026	KCAS_SMS_63595900_01Jul2026_31Jul2026_DEBIT_0	630.00	0.00	-533.85
2026-08-17T19:32:20	TRANSFER TO POS Transfer- MAIWANDO INTERNATIONAL NIG. LIMITED Moniepoint MFB *****96795 /TRF|2MPT2956k|2089420070038089728	AP_TRSF|5267196795|2089420074064584704_BUSINESS_CREDIT_0	0.00	99,900.00	99,366.15
2026-08-17T19:34:42	ABDULAZIZ LAWAN TO ABBA NGOMA MONIEPOINT *****72506 /TRF|2MPTow7gb|2089420670092996608_CBA	TRF|2MPTow7gb|2089420670092996608_CBA_DEBIT_0	99,000.00	0.00	366.15
2026-08-17T19:34:42	Stamp duty	TRF|2MPTow7gb|2089420670092996608_CBA_DEBIT_1	50.00	0.00	316.15
2026-08-17T19:45:15	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2089423324792070144	TRF|2MPTow7gb|2089423324792070144_DEBIT_0	314.00	0.00	2.15
2026-08-17T19:45:15	Value Added Tax	TRF|2MPTow7gb|2089423324792070144_DEBIT_1	1.50	0.00	0.65
2026-08-27T18:12:04	Transfer from LAWAN ABDULAZIZ	AP_TRSF|5267196795|2093023748804149248_BUSINESS_CREDIT_0	0.00	99,900.00	99,900.65
2026-08-27T18:12:43	Transfer from LAWAN ABDULAZIZ	AP_TRSF|5267196795|2093023912714293248_BUSINESS_CREDIT_0	0.00	149.25	100,049.90
2026-08-27T18:13:16	ABDULAZIZ LAWAN TO ABDULAZIZ LAWAN MONIEPOINT *****27552 /TRF|2MPTow7gb|2093024055282065408_CBA	TRF|2MPTow7gb|2093024055282065408_CBA_DEBIT_0	100,000.00	0.00	49.90
2026-08-27T18:13:58	TRANSFER TO ABDULAZIZ LAWAN Moniepoint MFB *****96795/TRF|2MPTks1xi|2093024226316500992	AP_TRSF|5267196795|2093024227546202112_BUSINESS_CREDIT_0	0.00	99,900.00	99,949.90
2026-08-28T19:					

Moniepoint MFB

11:08	Value Added Tax	TRF|2MPTow7gb|2093401008960987136_DEBIT_1	1.50	0.00	93,928.40
2026-08-28T19:11:08	TRANSFER TO YAKAKA BUKAR OPay *****19903/TRF|2MPTow7gb|2093401008960987136	TRF|2MPTow7gb|2093401008960987136_DEBIT_0	6,020.00	0.00	93,929.90
2026-08-28T19:11:50	Value Added Tax	TRF|2MPTow7gb|2093401184125431808_DEBIT_1	1.50	0.00	90,106.90
2026-08-28T19:11:50	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2093401184125431808	TRF|2MPTow7gb|2093401184125431808_DEBIT_0	3,820.00	0.00	90,108.40
2026-08-28T19:58:01	Value Added Tax	TRF|2MPTow7gb|2093412804955709440_DEBIT_1	1.50	0.00	89,085.40
2026-08-28T19:58:01	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2093412804955709440	TRF|2MPTow7gb|2093412804955709440_DEBIT_0	1,020.00	0.00	89,086.90
2026-08-29T09:57:02	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2093623951796490240	ATP|2MPTp9dn2|2093623951796490240_DEBIT_0	1,000.00	0.00	88,085.40
2026-08-29T09:57:03	USSD Charge for Buy Airtime	USSD_CHARGE|1787993823133|cf508a5a-9901-4578-95ed-ca2c3937395f_DEBIT_0	10.00	0.00	88,075.40
2026-08-29T11:35:06	Value Added Tax	TRF|2MPTow7gb|2093648632023711744_DEBIT_1	1.50	0.00	83,953.90
2026-08-29T11:35:06	TRANSFER TO MUHAMMAD ADAM OPay *****32557/TRF|2MPTow7gb|2093648632023711744	TRF|2MPTow7gb|2093648632023711744_DEBIT_0	4,120.00	0.00	83,955.40
2026-08-29T14:48:11	TRANSFER TO JOHN BITRUS JOSEPH OPay *****87256/TRF|2MPTow7gb|2093697220753698816	TRF|2MPTow7gb|2093697220753698816_DEBIT_0	2,020.00	0.00	81,933.90
2026-08-29T14:					

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48:11	Value Added Tax	TRF|2MPTow7gb|2093697220753698816_DEBIT_1	1.50	0.00	81,932.40
2026-08-29T14:48:27	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2093697290917601280	ATP|2MPTp9dn2|2093697290917601280_DEBIT_0	500.00	0.00	81,432.40
2026-08-29T15:14:58	Value Added Tax	TRF|2MPTow7gb|2093703964056207360_DEBIT_1	1.50	0.00	79,410.90
2026-08-29T15:14:58	TRANSFER TO JOHN BITRUS JOSEPH OPay *****84206/TRF|2MPTow7gb|2093703964056207360	TRF|2MPTow7gb|2093703964056207360_DEBIT_0	2,020.00	0.00	79,412.40
2026-08-29T22:16:03	TRANSFER TO ADAMU ISIYAKA Keystone Bank *****79933/TRF|2MPTow7gb|2093809932305211392	TRF|2MPTow7gb|2093809932305211392_DEBIT_0	1,020.00	0.00	78,390.90
2026-08-29T22:16:03	Value Added Tax	TRF|2MPTow7gb|2093809932305211392_DEBIT_1	1.50	0.00	78,389.40
2026-08-30T10:20:57	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2093992356425695232	TRF|2MPTow7gb|2093992356425695232_DEBIT_0	7,020.00	0.00	71,369.40
2026-08-30T10:20:57	Value Added Tax	TRF|2MPTow7gb|2093992356425695232_DEBIT_1	1.50	0.00	71,367.90
2026-08-30T14:57:40	BUYING AI PRO	TRF|2MPTow7gb|2094061997439926272_DEBIT_0	3,020.00	0.00	68,347.90
2026-08-30T14:57:40	Value Added Tax	TRF|2MPTow7gb|2094061997439926272_DEBIT_1	1.50	0.00	68,346.40
2026-08-30T15:17:04	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2094066878019178496	ATP|2MPTp9dn2|2094066878019178496_DEBIT_0	1,000.00	0.00	67,346.40
2026-08-30T15:					

MoniepointMFB

17:05	USSD Charge for Buy Airtime	USSD_CHARGE|1788099425658|ee83b730-d846-451f-a905-3e17b02d6660_DEBIT_0	10.00	0.00	67,336.40
2026-08-30T20:22:03	TRANSFER TO HARUNA MOHAMMED KOLOMONI MICROFINANCE BANK *****60664 /TRF|2MPTow7gb|2094143629115002880	TRF|2MPTow7gb|2094143629115002880_DEBIT_0	1,520.00	0.00	65,816.40
2026-08-30T20:22:03	Value Added Tax	TRF|2MPTow7gb|2094143629115002880_DEBIT_1	1.50	0.00	65,814.90
2026-08-30T20:54:53	Value Added Tax	TRF|2MPTow7gb|2094151892900536320_DEBIT_1	1.50	0.00	65,593.40
2026-08-30T20:54:53	TRANSFER TO Lawan Abdulaziz(Geo) PalmPay *****43838/TRF|2MPTow7gb|2094151892900536320	TRF|2MPTow7gb|2094151892900536320_DEBIT_0	220.00	0.00	65,594.90
2026-08-31T02:13:51	TRANSFER TO Alrahuzdata-Law(Paymentpoint) PalmPay *****33727 /TRF|2MPTow7gb|2094232161610620928	TRF|2MPTow7gb|2094232161610620928_DEBIT_0	220.00	0.00	65,373.40
2026-08-31T02:13:51	Value Added Tax	TRF|2MPTow7gb|2094232161610620928_DEBIT_1	1.50	0.00	65,371.90
2026-08-31T10:30:14	Value Added Tax	TRF|2MPTow7gb|2094357081800486912_DEBIT_1	1.50	0.00	60,350.40
2026-08-31T10:30:14	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2094357081800486912	TRF|2MPTow7gb|2094357081800486912_DEBIT_0	5,020.00	0.00	60,351.90
2026-08-31T15:04:07	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2094426007551442944	ATP|2MPTp9dn2|2094426007551442944_DEBIT_0	1,000.00	0.00	59,350.40
2026-08-31T15:04:08	USSD Charge for Buy Airtime	USSD_CHARGE|1788185048175|551bd046-0146-4efd-a5c1-9d5464f4fb77_DEBIT_0	10.00	0.00	59,340.40
2026-08-31T15:	ABDULAZIZ LAWAN TO ISMAIL YUSUF MONIEPOINT *****85932				

MoniepointMFB

53:43	/TRF|2MPTow7gb|2094438491182219264_CBA	TRF|2MPTow7gb|2094438491182219264_CBA_DEBIT_0	20,000.00	0.00	39,340.40
2026-08-31T15:53:43	Stamp duty	TRF|2MPTow7gb|2094438491182219264_CBA_DEBIT_1	50.00	0.00	39,290.40
2026-08-31T16:16:49	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2094444304800972800	ATP|2MPTp9dn2|2094444304800972800_DEBIT_0	200.00	0.00	39,090.40
2026-08-31T18:40:40	ABDULAZIZ LAWAN TO MAIMUNA ABDULAZIZ YUSUF MONIEPOINT *****50706 /TRF|2MPTow7gb|2094480505943539712_CBA	TRF|2MPTow7gb|2094480505943539712_CBA_DEBIT_0	2,100.00	0.00	36,990.40
2026-08-31T20:45:17	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2094511863344721920	ATP|2MPTp9dn2|2094511863344721920_DEBIT_0	500.00	0.00	36,490.40
2026-08-31T21:41:17	TRANSFER TO POS Transfer-HARUNA MOHAMMED Moniepoint MFB *****07069 /TRF|2MPTow7gb|2094525955633692672	TRF|2MPTow7gb|2094525955633692672_DEBIT_0	1,200.00	0.00	35,290.40
2026-09-02T06:34:17	SMS ALERT CHARGE FOR 01Aug2026-31Aug2026	CAS_SMS_63595900_01Aug2026_31Aug2026_DEBIT_0	336.00	0.00	34,954.40
2026-09-02T13:02:10	Value Added Tax	TRF|2MPTow7gb|2095120092958732289_DEBIT_1	1.50	0.00	24,932.90
2026-09-02T13:02:10	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2095120092958732289	TRF|2MPTow7gb|2095120092958732289_DEBIT_0	10,020.00	0.00	24,934.40
2026-09-02T13:02:10	Stamp duty	TRF|2MPTow7gb|2095120092958732289_DEBIT_2	50.00	0.00	24,882.90
2026-09-02T13:47:08	TRANSFER TO POS Transfer-ABUBAKAR SABO USMAN Moniepoint MFB *****58628 /TRF|2MPTow7gb|2095131409039421440	TRF|2MPTow7gb|2095131409039421440_DEBIT_0	4,100.00	0.00	20,782.90
2026-09-02T18:	TRANSFER TO LAWAN IBRAHIM GONGURMA First Bank of Nigeria *****00060				



31:53	/TRF|2MPTow7gb|2095203068559478784	TRF|2MPTow7gb|2095203068559478784_DEBIT_0	5,020.00	0.00	15,762.90
2026-09-02T18:31:53	Value Added Tax	TRF|2MPTow7gb|2095203068559478784_DEBIT_1	1.50	0.00	15,761.40
2026-09-02T18:56:15	TRANSFER TO SAWA ABUBAKAR VENTURES Moniepoint MFB *****86989 /TRF|2MPTow7gb|2095209200020226048	TRF|2MPTow7gb|2095209200020226048_DEBIT_0	1,750.00	0.00	14,011.40
2026-09-03T10:28:48	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2095443886930657280	TRF|2MPTow7gb|2095443886930657280_DEBIT_0	4,020.00	0.00	9,991.40
2026-09-03T10:28:48	Value Added Tax	TRF|2MPTow7gb|2095443886930657280_DEBIT_1	1.50	0.00	9,989.90
2026-09-03T14:34:06	ABDULAZIZ LAWAN TO ALI ISMAIL MONIEPOINT *****69124 /TRF|2MPTow7gb|2095505618478043136_CBA	TRF|2MPTow7gb|2095505618478043136_CBA_DEBIT_0	900.00	0.00	9,089.90
2026-09-03T17:18:06	ABDULAZIZ LAWAN TO ALI ISMAIL MONIEPOINT *****69124 /TRF|2MPTow7gb|2095546887790944256_CBA	TRF|2MPTow7gb|2095546887790944256_CBA_DEBIT_0	500.00	0.00	8,589.90
2026-09-03T20:52:09	TRANSFER TO POS Transfer-IBRAHIM MUSTAPHA Moniepoint MFB *****20047 /TRF|2MPTow7gb|2095600757381619712	TRF|2MPTow7gb|2095600757381619712_DEBIT_0	600.00	0.00	7,989.90
2026-09-03T20:54:34	Value Added Tax	TRF|2MPTow7gb|2095601366202851328_DEBIT_1	1.50	0.00	6,468.40
2026-09-03T20:54:34	TRANSFER TO HARUNA MOHAMMED KOLOMONI MICROFINANCE BANK *****60664 /TRF|2MPTow7gb|2095601366202851328	TRF|2MPTow7gb|2095601366202851328_DEBIT_0	1,520.00	0.00	6,469.90
2026-09-04T08:08:49	Transfer from LAWAN ABDULAZIZ	MIT|HBP|100004260904070845170250999420|2095771030715842560_CREDIT_0	0.00	16,000.00	22,468.40
2026-09-04T08:	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848				

09:28	/TRF|2MPTow7gb|2095771208748064768	TRF|2MPTow7gb|2095771208748064768_DEBIT_0	1,050.00	0.00	21,418.40
2026-09-04T10:43:55	Value Added Tax	TRF|2MPTow7gb|2095810077937364992_DEBIT_1	1.50	0.00	19,896.90
2026-09-04T10:43:55	TRANSFER TO HAMISU ALHAJI ADAMU Fidelity Bank *****86052/TRF|2MPTow7gb|2095810077937364992	TRF|2MPTow7gb|2095810077937364992_DEBIT_0	1,520.00	0.00	19,898.40
2026-09-04T10:48:09	TRANSFER TO ALI ISA ENTERPRISES Moniepoint MFB *****51848 /TRF|2MPTow7gb|2095811141241757696	TRF|2MPTow7gb|2095811141241757696_DEBIT_0	1,550.00	0.00	18,346.90
2026-09-04T11:29:49	Stamp duty	TRF|2MPTp9dn2|2095821630001385472_CBA_DEBIT_1	50.00	0.00	296.90
2026-09-04T11:29:49	ABDULAZIZ LAWAN TO ISMAIL YUSUF MONIEPOINT *****85932 /TRF|2MPTp9dn2|2095821630001385472_CBA	TRF|2MPTp9dn2|2095821630001385472_CBA_DEBIT_0	18,000.00	0.00	346.90
2026-09-04T11:29:50	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1788517790123|30dc82da-91f9-4628-aa92-84481f0788d0_DEBIT_0	10.00	0.00	286.90
2026-09-04T12:12:17	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2095832317047476224	ATP|2MPTp9dn2|2095832317047476224_DEBIT_0	240.00	0.00	46.90
2026-09-05T19:05:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2096298801285545984|#|05092026190556|#|2415813690_CREDIT_0	0.00	556.80	603.70
2026-09-05T19:06:30	TRANSFER TO LAWAN ABDULAZIZ OPay *****66419/TRF|2MPTow7gb|2096298944593190912	TRF|2MPTow7gb|2096298944593190912_DEBIT_0	600.00	0.00	3.70
2026-09-05T19:06:30	Value Added Tax	TRF|2MPTow7gb|2096298944593190912_DEBIT_1	1.50	0.00	2.20
2026-09-14T21:					

48:46	RCT|Zaldataplc|20260914|2099601268924133376	RCT|Zaldataplc|20260914|2099601268924133376_CBA_CREDIT_0	0.00	138.00	140.20
2026-09-14T21:49:04	AIRTIME TO 07046666419 MTN/ATP|2MPTp9dn2|2099601346802139136	ATP|2MPTp9dn2|2099601346802139136_DEBIT_0	140.00	0.00	0.20
2026-10-04T01:59:35	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_63595900_01Sep2026_30Sep2026_DEBIT_0	114.00	0.00	-113.80

