Account Statement

Business Name	YUSIF RABIU
Account Number	6727772537
Currency	NGN
Date	01/03/2026 - 14/10/2026
Address	Kantudu, Unit Yamma, 08068685738 Rabiu Yusif, KAZAURE, 705101, Jigawa, Nigeria Kazaure Jigawa

Account Summary

Opening Balance	**0.00**
Total Debits	**26,926,850.82**
Total Credits	**26,926,859.00**
Closing Balance	**8.18**

Date	Narration	Reference	Debit	Credit	Balance
2026-04-29T12:26:34	MUHAMMED IBRAHIM TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPTkao7o|20494502627756072 96_CBA	TRF|2MPTkao7o|20494502627756072 96_CBA_CREDIT_0	0.00	2,200.00	2,200.00
2026-04-30T12:05:41	DATA PURCHASE TO 08068685738 MTN /DTP|20260430|2MPTokd8e|2049807397309038592	DTP|20260430|2MPTokd8e|2049807397309038592_DEBIT_0	800.00	0.00	1,400.00
2026-05-03T23:45:56	Transfer from RABIU YUSIF	MIT|HYD|100004260503224554158904534602|2051070777984954368_CREDIT_0	0.00	3,000.00	4,400.00
2026-05-06T05:47:24	SMS ALERT CHARGE FOR 01Apr2026-30Apr2026	KCAS_SMS_62653830_01Apr2026_30Apr2026_DEBIT_0	11.99	0.00	4,388.01
2026-05-06T11:10:37	PURCHASE FOR 4684169283 Moniepoint MFB 507880*********5697 /PUR|20260506020050788569722 14MS9L0000000000015000000	PUR|20260506020050788569722 14MS9L0000000000015000000_BUSINESS_CREDIT_0	0.00	49,900.00	54,288.01
2026-05-06T11:26:54	YUSIF RABIU TO Abubakar Usman MONIEPOINT *****99437 /TRF|2MPTos78p|2051971962115035136_CBA	TRF|2MPTos78p|2051971962115035136_CBA_DEBIT_0	53,000.00	0.00	1,288.01

2026-05-06T11:26:54	Stamp duty	TRF|2MPTos78p|2051971962115035136_CBA_DEBIT_1	50.00	0.00	1,238.01
2026-05-11T14:18:19	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2053827038821515264	TRF|2MPTokd8e|2053827038821515264_DEBIT_0	1,220.00	0.00	18.01
2026-05-11T14:18:19	Value Added Tax	TRF|2MPTokd8e|2053827038821515264_DEBIT_1	1.50	0.00	16.51
2026-05-16T23:46:48	Transfer from RABIU YUSIF	MIT|HBP|10000426051622464416008696837 9|2055782026266841088_CREDIT_0	0.00	300.00	316.51
2026-05-16T23:50:32	YUSIF RABIU TO RABIU YUSIF MONIEPOINT *****46932 /TRF|2MPTokd8e|2055782982778228736_CBA	TRF|2MPTokd8e|2055782982778228736_CBA_DEBIT_0	300.00	0.00	16.51
2026-05-18T20:47:15	Transfer from RABIU YUSIF	MIT|HBP|10000426051819471416013956184|20564616290300108 80_CREDIT_0	0.00	100.00	116.51
2026-05-18T20:57:13	Transfer from RABIU YUSIF	MIT|HYD|10000426051819571116024126289 2|2056464135057870848_CREDIT_0	0.00	100,000.00	100,116.51
2026-05-18T21:00:45	Value Added Tax	TRF|2MPTokd8e|2056465030992252928_DEBIT_1	1.50	0.00	95.01
2026-05-18T21:00:45	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2056465030992252928	TRF|2MPTokd8e|2056465030992252928_DEBIT_0	100,020.00	0.00	96.51
2026-05-18T21:00:45	Stamp duty	TRF|2MPTokd8e|2056465030992252928_DEBIT_2	50.00	0.00	45.01
2026-05-18T21:03:41	Transfer from RABIU YUSIF	MIT|HYD|10000426051820033916024231525 4|2056465765074567168_CREDIT_0	0.00	200,000.00	200,045.01

2026-05-18T21:05:48	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2056466300061204480	TRF|2MPTokd8e|2056466300061204480_DEBIT_0	200,020.00	0.00	25.01
2026-05-18T21:05:48	Value Added Tax	TRF|2MPTokd8e|2056466300061204480_DEBIT_1	1.50	0.00	23.51
2026-05-19T10:37:18	Transfer from RABIU YUSIF	MIT|HBP|10000426051909371616026933483 1|2056670517456986112_CREDIT_0	0.00	300,000.00	300,023.51
2026-05-19T10:42:04	Value Added Tax	TRF|2MPTokd8e|2056671720133369856_DEBIT_1	1.50	0.00	60,002.01
2026-05-19T10:42:04	Stamp duty	TRF|2MPTokd8e|2056671720133369856_DEBIT_2	50.00	0.00	59,952.01
2026-05-19T10:42:04	TRANSFER TO YUSIF SANI First Bank of Nigeria *****53664 /TRF|2MPTokd8e|2056671720133369856	TRF|2MPTokd8e|2056671720133369856_DEBIT_0	240,020.00	0.00	60,003.51
2026-05-19T17:24:18	Transfer from RABIU YUSIF	10000426051916241616030661036 5_CREDIT_0	0.00	420,000.00	479,952.01
2026-05-19T17:26:53	Stamp duty	TRF|2MPTokd8e|2056773596544356352_DEBIT_2	50.00	0.00	880.51
2026-05-19T17:26:53	Value Added Tax	TRF|2MPTokd8e|2056773596544356352_DEBIT_1	1.50	0.00	930.51
2026-05-19T17:26:53	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2056773596544356352	TRF|2MPTokd8e|2056773596544356352_DEBIT_0	479,020.00	0.00	932.01
2026-05-20T16:14:42	Transfer from RABIU YUSIF	MIT|HYD|10000426052015143816038892045 9|2057117803851554816_CREDIT_0	0.00	479,000.00	479,880.51

2026-05-20T16:24:50	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2057120370372427776	TRF|2MPTokd8e|2057120370372427776_DEBIT_0	300,020.00	0.00	179,860.51
2026-05-20T16:24:50	Stamp duty	TRF|2MPTokd8e|2057120370372427776_DEBIT_2	50.00	0.00	179,809.01
2026-05-20T16:24:50	Value Added Tax	TRF|2MPTokd8e|2057120370372427776_DEBIT_1	1.50	0.00	179,859.01
2026-05-20T17:53:48	TRANSFER TO ALI IBRAHIM OPay *****02159 /TRF|2MPTokd8e|2057142756382720000	TRF|2MPTokd8e|2057142756382720000_DEBIT_0	5,020.00	0.00	174,789.01
2026-05-20T17:53:48	Value Added Tax	TRF|2MPTokd8e|2057142756382720000_DEBIT_1	1.50	0.00	174,787.51
2026-05-20T18:16:42	Value Added Tax	TRF|2MPTokd8e|2057148521771868160_DEBIT_1	1.50	0.00	766.01
2026-05-20T18:16:42	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2057148521771868160	TRF|2MPTokd8e|2057148521771868160_DEBIT_0	174,020.00	0.00	767.51
2026-05-20T18:16:42	Stamp duty	TRF|2MPTokd8e|2057148521771868160_DEBIT_2	50.00	0.00	716.01
2026-05-20T21:56:35	AIRTIME TO 08068685738 MTN /ATP|2MPTokd8e|2057203856854102016	ATP|2MPTokd8e|2057203856854102016_DEBIT_0	700.00	0.00	16.01
2026-05-22T20:48:03	Transfer from RABIU YUSIF	MIT|HYD|100004260522194800160598663585|2057911374703616000_CREDIT_0	0.00	77,000.00	77,016.01
2026-05-22T21:32:37	First deposit for Provision Target Savings	MPT|SAV|TGT|8f9bca43-c445-4ccf-b908-0434da219c1b|INITIAL_DEPOSIT_DEBIT_0	3,068.00	0.00	73,948.01

Moniepoint MFB

2026-05-23T02:29:18	Stamp duty	TRF|2MPTokd8e|2057997265982189568_DEBIT_2	50.00	0.00	876.51
2026-05-23T02:29:18	Value Added Tax	TRF|2MPTokd8e|2057997265982189568_DEBIT_1	1.50	0.00	926.51
2026-05-23T02:29:18	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2057997265982189568	TRF|2MPTokd8e|2057997265982189568_DEBIT_0	73,020.00	0.00	928.01
2026-05-23T09:41:35	AIRTIME TO 08068685738 MTN /ATP|2MPTokd8e|2058106052263641088	ATP|2MPTokd8e|2058106052263641088_DEBIT_0	800.00	0.00	76.51
2026-05-23T16:00:51	Transfer from RABIU YUSIF	MIT|HYD|10000426052315005016065720567 4|2058201494448803840_CREDIT_0	0.00	108,000.00	108,076.51
2026-05-23T16:10:57	Value Added Tax	TRF|2MPTokd8e|2058204040006782976_DEBIT_1	1.50	0.00	55.01
2026-05-23T16:10:57	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2058204040006782976	TRF|2MPTokd8e|2058204040006782976_DEBIT_0	108,020.00	0.00	56.51
2026-05-23T16:10:57	Stamp duty	TRF|2MPTokd8e|2058204040006782976_DEBIT_2	50.00	0.00	5.01
2026-05-23T17:15:12	HABU HARUNA	TRF|2MPTjnbj6|2058220205339754496_CBA_CREDIT_0	0.00	1,000,000.00	1,000,005.01
2026-05-23T18:46:45	Auto save for Provision Target Savings	MPT|SAV|TGT|fc2d685a-b7d2-4dfc-9206-a0f524b116d4|AUTO_SAVE_DEBIT_0	3,068.00	0.00	996,937.01
2026-05-23T19:06:59	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2058248340441579520	TRF|2MPTokd8e|2058248340441579520_DEBIT_0	996,920.00	0.00	17.01

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2026-05-23T19:06:59	Value Added Tax	TRF|2MPTokd8e|2058248340441579520_DEBIT_1	1.50	0.00	15.51
2026-05-23T19:09:46	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260523190945267633067820|2058249037286834176_CREDIT_0	0.00	1,169,500.00	1,169,515.51
2026-05-23T22:08:03	Transfer from IDRIS HAMZA	MIT|HBP|100004260523210759160698476364|2058293891600461824_CREDIT_0	0.00	500.00	1,170,015.51
2026-05-23T22:09:54	Value Added Tax	TRF|2MPTokd8e|2058294372558786560_DEBIT_1	1.50	0.00	169,994.01
2026-05-23T22:09:54	Stamp duty	TRF|2MPTokd8e|2058294372558786560_DEBIT_2	50.00	0.00	169,944.01
2026-05-23T22:09:54	TRANSFER TO YUSIF SANI First Bank of Nigeria *****53664 /TRF|2MPTokd8e|2058294372558786560	TRF|2MPTokd8e|2058294372558786560_DEBIT_0	1,000,020.00	0.00	169,995.51
2026-05-23T22:13:15	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260523221311211084649735|2058295201012494336_CREDIT_0	0.00	60.00	170,004.01
2026-05-23T22:17:59	Transfer from ZAINAB SHUAIBU	MIT|HBP|100004260523211755160698042917|2058296393021108224_CREDIT_0	0.00	100.00	170,104.01
2026-05-23T22:19:14	Value Added Tax	TRF|2MPTokd8e|2058296723041153024_DEBIT_1	1.50	0.00	82.51
2026-05-23T22:19:14	TRANSFER TO YUSIF SANI First Bank of Nigeria *****53664 /TRF|2MPTokd8e|2058296723041153024	TRF|2MPTokd8e|2058296723041153024_DEBIT_0	170,020.00	0.00	84.01
2026-05-23T22:19:14	Stamp duty	TRF|2MPTokd8e|2058296723041153024_DEBIT_2	50.00	0.00	32.51

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2026-05-24T09:51:24	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260524095119278405858096|2058470893431328768_CREDIT_0	0.00	4,500.00	4,532.51
2026-05-24T09:53:47	AIRTIME TO 08068685738 MTN /ATP|2MPTokd8e|2058471511027888128	ATP|2MPTokd8e|2058471511027888128_DEBIT_0	1,000.00	0.00	3,532.51
2026-05-24T10:25:39	YUSIF RABIU TO NUSAIBA MUKHTAR ABDULLAHI MONIEPOINT *****14518 /TRF|2MPTokd8e|2058479530484826112_CBA	TRF|2MPTokd8e|2058479530484826112_CBA_DEBIT_0	1,500.00	0.00	2,032.51
2026-05-24T10:48:23	Transfer from SHAFI'U MUSA	MIT|HYD|100004260524094822160719631909|2058485250183565312_CREDIT_0	0.00	128,000.00	130,032.51
2026-05-24T11:38:07	YUSIF RABIU/NONE|SALEH AMADU TIJJANI	MIT|UPS|UPF610260524113803002055919285|2058497759178313728_CREDIT_0	0.00	50,000.00	180,032.51
2026-05-24T15:36:17	YUSIF RABIU TO NUSAIBA MUKHTAR ABDULLAHI MONIEPOINT *****14518 /TRF|2MPTokd8e|2058557705346916352_CBA	TRF|2MPTokd8e|2058557705346916352_CBA_DEBIT_0	5,000.00	0.00	175,032.51
2026-05-24T16:50:50	nura umar	MIT|HBP|100004260524155047160746948759|2058576452982980608_CREDIT_0	0.00	64,000.00	239,032.51
2026-05-24T17:28:32	TRANSFER TO ZAINAB SHUAIBU OPay *****86859 /TRF|2MPTokd8e|2058585951022530560	TRF|2MPTokd8e|2058585951022530560_DEBIT_0	3,020.00	0.00	236,012.51
2026-05-24T17:28:32	Value Added Tax	TRF|2MPTokd8e|2058585951022530560_DEBIT_1	1.50	0.00	236,011.01
2026-05-24T17:36:24	DATA PURCHASE TO 08068685738 MTN /DTP|20260524|2MPTokd8e|2058587930155388928	DTP|20260524|2MPTokd8e|2058587930155388928_DEBIT_0	800.00	0.00	235,211.01
2026-05-24T18:42:43	Auto save for Provision Target Savings	MPT|SAV|TGT|37fce8f4-a7fb-45c9-b52c-e5d89ca88706|AUTO_SAVE_DEBIT_0	3,068.00	0.00	232,143.01

2026-05-24T18:46:06	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260524184604275244515306|2058605464215465984_CREDIT_0	0.00	270,000.00	502,143.01
2026-05-24T21:01:45	Transfer from RABIU YUSIF	MIT|HYD|100004260524200140160770205993|2058639590536331264_CREDIT_0	0.00	65,000.00	567,143.01
2026-05-25T05:32:29	Stamp duty	TRF|2MPTokd8e|2058768141546024960_DEBIT_2	50.00	0.00	556,071.51
2026-05-25T05:32:29	Value Added Tax	TRF|2MPTokd8e|2058768141546024960_DEBIT_1	1.50	0.00	556,121.51
2026-05-25T05:32:29	TRANSFER TO ISYAKU IBRAHIM PalmPay *****92121 /TRF|2MPTokd8e|2058768141546024960	TRF|2MPTokd8e|2058768141546024960_DEBIT_0	11,020.00	0.00	556,123.01
2026-05-25T05:36:09	YUSIF RABIU TO HHM LIVESTOCK AND AGRO FOOD LIMITED MONIEPOINT *****08018 /TRF|2MPTokd8e|2058769061864402944_CBA	TRF|2MPTokd8e|2058769061864402944_CBA_DEBIT_0	210,000.00	0.00	346,071.51
2026-05-25T05:36:09	Stamp duty	TRF|2MPTokd8e|2058769061864402944_CBA_DEBIT_1	50.00	0.00	346,021.51
2026-05-25T05:40:14	Value Added Tax	TRF|2MPTokd8e|2058770088746987520_DEBIT_1	1.50	0.00	246,000.01
2026-05-25T05:40:14	Stamp duty	TRF|2MPTokd8e|2058770088746987520_DEBIT_2	50.00	0.00	245,950.01
2026-05-25T05:40:14	TRANSFER TO USMSN ABDULLAHI Access Bank *****96767 /TRF|2MPTokd8e|2058770088746987520	TRF|2MPTokd8e|2058770088746987520_DEBIT_0	100,020.00	0.00	246,001.51
2026-05-25T05:55:45	DATA PURCHASE TO 09113132934 Airtel /DTP|20260525|2MPTokd8e|2058773994369961984	DTP|20260525|2MPTokd8e|2058773994369961984_DEBIT_0	800.00	0.00	245,150.01

2026-05-25T08:37:03	Value Added Tax	TRF|2MPTokd8e|2058814587353116672_DEBIT_1	1.50	0.00	240,128.51
2026-05-25T08:37:03	TRANSFER TO ZAINAB SHUAIBU OPay *****86859 /TRF|2MPTokd8e|2058814587353116672	TRF|2MPTokd8e|2058814587353116672_DEBIT_0	5,020.00	0.00	240,130.01
2026-05-25T08:38:16	Value Added Tax	TRF|2MPTokd8e|2058814895323475968_DEBIT_1	1.50	0.00	235,107.01
2026-05-25T08:38:16	TRANSFER TO ZAINAB SHUAIBU OPay *****86859 /TRF|2MPTokd8e|2058814895323475968	TRF|2MPTokd8e|2058814895323475968_DEBIT_0	5,020.00	0.00	235,108.51
2026-05-25T09:03:45	AIRTIME TO 09113132934 AIRTEL /ATP|2MPTokd8e|2058821305943293952	ATP|2MPTokd8e|2058821305943293952_DEBIT_0	500.00	0.00	234,607.01
2026-05-25T09:15:03	YUSIF RABIU TO NUSAIBA MUKHTAR ABDULLAHI MONIEPOINT *****14518 /TRF|2MPTokd8e|2058824151243681792_CBA	TRF|2MPTokd8e|2058824151243681792_CBA_DEBIT_0	3,000.00	0.00	231,607.01
2026-05-25T15:41:29	Stamp duty	TRF|2MPTokd8e|2058921399460864000_DEBIT_2	50.00	0.00	535.51
2026-05-25T15:41:29	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2058921399460864000	TRF|2MPTokd8e|2058921399460864000_DEBIT_0	231,020.00	0.00	587.01
2026-05-25T15:41:29	Value Added Tax	TRF|2MPTokd8e|2058921399460864000_DEBIT_1	1.50	0.00	585.51
2026-05-25T17:34:55	Transfer from RABIU YUSIF	MIT|HBP|100004260525163453160836798904|2058949940753686528_CREDIT_0	0.00	500.00	1,035.51
2026-05-25T17:35:41	DATA PURCHASE TO 08068685738 MTN /DTP|20260525|2MPTokd8e|2058950141841838080	DTP|20260525|2MPTokd8e|2058950141841838080_DEBIT_0	800.00	0.00	235.51

2026-05-25T18:09:20	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260525180919253223143125|2058958606396403712_CREDIT_0	0.00	1,000.00	1,235.51
2026-05-25T18:09:48	AIRTIME TO 09113132934 AIRTEL /ATP|2MPTokd8e|2058958724520837120	ATP|2MPTokd8e|2058958724520837120_DEBIT_0	500.00	0.00	735.51
2026-05-25T18:36:07	AIRTIME TO 09160614737 MTN /ATP|2MPTokd8e|2058965347943043072	ATP|2MPTokd8e|2058965347943043072_DEBIT_0	500.00	0.00	235.51
2026-05-25T18:36:10	AIRTIME TO 09160614737 MTN /ATP|2MPTokd8e|2058965347943043072	ATP|2MPTokd8e|2058965347943043072_DEBIT_0_RVSL	0.00	500.00	735.51
2026-05-25T18:37:05	AIRTIME TO 09160614737 MTN /ATP|2MPTokd8e|2058965593672945664	ATP|2MPTokd8e|2058965593672945664_DEBIT_0	500.00	0.00	235.51
2026-05-26T12:12:10	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2059231108959137792_CBA	TRF|2MPT6yapl|205923110895913[illegible]_CBA_CREDIT_0	0.00	200,000.00	200,235.51
2026-05-26T12:31:52	Value Added Tax	TRF|2MPTokd8e|2059236067601182720_DEBIT_1	1.50	0.00	214.01
2026-05-26T12:31:52	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2059236067601182720	TRF|2MPTokd8e|2059236067601182720_DEBIT_0	200,020.00	0.00	215.51
2026-05-26T12:31:52	Stamp duty	TRF|2MPTokd8e|2059236067601182720_DEBIT_2	50.00	0.00	164.01
2026-05-27T16:22:29	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2059656489531179008_CBA	TRF|2MPT6yapl|2059656489531179008_CBA_CREDIT_0	0.00	100,000.00	100,164.01
2026-05-27T19:29:41	Auto save for Provision Target Savings	MPT|SAV|TGT|bfd372ec-4922-4535-9108-512602fae8db|AUTO_SAVE_DEBIT_0	3,068.00	0.00	97,096.01

2026-05-27T19:31:11	Value Added Tax	TRF|2MPTokd8e|2059703983491584000_DEBIT_1	1.50	0.00	74.51
2026-05-27T19:31:11	Stamp duty	TRF|2MPTokd8e|2059703983491584000_DEBIT_2	50.00	0.00	24.51
2026-05-27T19:31:11	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2059703983491584000	TRF|2MPTokd8e|2059703983491584000_DEBIT_0	97,020.00	0.00	76.01
2026-05-30T18:23:27	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2060774095263969280_CBA	TRF|2MPTjnbj6|2060774095263969280_CBA_CREDIT_0	0.00	800,000.00	800,024.51
2026-05-30T18:27:46	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2060775187170680832	TRF|2MPTokd8e|2060775187170680832_DEBIT_0	800,020.00	0.00	4.51
2026-05-30T18:27:46	Value Added Tax	TRF|2MPTokd8e|20607751871706[illegible]_DEBIT_1	1.50	0.00	3.01
2026-05-31T12:03:39	FIPMBSALEH AMADU TIJJANYUSIF RABIUNONE YUSIF RABIU - FROM SALEH AMADU TIJJANI	000016260531120336002099963322_CREDIT_0	0.00	48,000.00	48,003.01
2026-05-31T12:11:22	BELLO SULEIMAN TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjvr1c|2061042848055308288_CBA	TRF|2MPTjvr1c|2061042848055308288_CBA_CREDIT_0	0.00	20,000.00	68,003.01
2026-05-31T15:51:49	FIPMBMATI ABDURRAHMANYUSIF RABIUALTO YUSIF RABIU	000016260531155144002101103024_CREDIT_0	0.00	250,000.00	318,003.01
2026-05-31T16:12:48	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2061103608730116096	TRF|2MPTokd8e|2061103608730116096_DEBIT_0	317,520.00	0.00	483.01
2026-05-31T16:12:48	Stamp duty	TRF|2MPTokd8e|2061103608730116096_DEBIT_2	50.00	0.00	431.51

2026-05-31T16:12:48	Value Added Tax	TRF|2MPTokd8e|2061103608730116096_DEBIT_1	1.50	0.00	481.51
2026-05-31T17:56:56	HARUNA SALISU MAI FARA TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPTiu411|2061129813316292608_CBA	TRF|2MPTiu411|2061129813316292608_CBA_CREDIT_0	0.00	20,000.00	20,431.51
2026-05-31T18:11:02	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2061133361387339776	TRF|2MPTokd8e|2061133361387339776_DEBIT_0	20,020.00	0.00	411.51
2026-05-31T18:11:02	Stamp duty	TRF|2MPTokd8e|2061133361387339776_DEBIT_2	50.00	0.00	360.01
2026-05-31T18:11:02	Value Added Tax	TRF|2MPTokd8e|2061133361387339776_DEBIT_1	1.50	0.00	410.01
2026-06-01T17:44:23	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2061489041783422976_CBA	TRF|2MPT6yapl|2061489041783422976_CBA_CREDIT_0	0.00	205,000.00	205,360.01
2026-06-01T17:45:26	Stamp duty	TRF|2MPTokd8e|2061489310003310592_DEBIT_2	50.00	0.00	288.51
2026-06-01T17:45:26	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2061489310003310592	TRF|2MPTokd8e|2061489310003310592_DEBIT_0	205,020.00	0.00	340.01
2026-06-01T17:45:26	Value Added Tax	TRF|2MPTokd8e|2061489310003310592_DEBIT_1	1.50	0.00	338.51
2026-06-02T12:00:49	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2061764965174513664_CBA	TRF|2MPT6yapl|2061764965174513664_CBA_CREDIT_0	0.00	495,000.00	495,288.51
2026-06-02T12:05:57	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2061766264029147136	TRF|2MPTokd8e|2061766264029147136_DEBIT_0	495,020.00	0.00	268.51

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2026-06-02T12:05:57	Value Added Tax	TRF|2MPTokd8e|2061766264029147136_DEBIT_1	1.50	0.00	267.01
2026-06-02T12:05:57	Stamp duty	TRF|2MPTokd8e|2061766264029147136_DEBIT_2	50.00	0.00	217.01
2026-06-06T16:45:11	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2063286081312509952_CBA	TRF|2MPTjnbj6|2063286081312509952_CBA_CREDIT_0	0.00	1,000,000.00	1,000,217.01
2026-06-06T17:25:12	Stamp duty	TRF|2MPTokd8e|2063296154868727808_DEBIT_2	50.00	0.00	145.51
2026-06-06T17:25:12	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2063296154868727808	TRF|2MPTokd8e|2063296154868727808_DEBIT_0	1,000,020.00	0.00	197.01
2026-06-06T17:25:12	Value Added Tax	TRF|2MPTokd8e|2063296154868727808_DEBIT_1	1.50	0.00	195.51
2026-06-06T18:37:09	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2063314259812679680_CBA	TRF|2MPT6yapl|2063314259812679680_CBA_CREDIT_0	0.00	200,000.00	200,145.51
2026-06-06T18:38:20	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2063314558517055488	TRF|2MPTokd8e|2063314558517055488_DEBIT_0	200,020.00	0.00	125.51
2026-06-06T18:38:20	Stamp duty	TRF|2MPTokd8e|2063314558517055488_DEBIT_2	50.00	0.00	74.01
2026-06-06T18:38:20	Value Added Tax	TRF|2MPTokd8e|2063314558517055488_DEBIT_1	1.50	0.00	124.01
2026-06-10T01:12:26	SMS ALERT CHARGE FOR 01May2026-31May2026	KCAS_SMS_62653830_01May2026_31May2026_DEBIT_0	449.88	0.00	-375.87

2026-06-12T08:49:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206534078520915148 8|#|12062026084950|#|2415766193_CREDIT_0	0.00	159.00	-216.87
2026-06-13T16:47:20	HABU HARUNA	TRF|2MPTjnbj6|2065823335696707584_CBA_CREDIT_0	0.00	800,000.00	799,783.13
2026-06-13T16:52:47	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2065824713630445568	TRF|2MPTokd8e|2065824713630445568_DEBIT_0	799,520.00	0.00	263.13
2026-06-13T16:52:47	Stamp duty	TRF|2MPTokd8e|2065824713630445568_DEBIT_2	50.00	0.00	211.63
2026-06-13T16:52:47	Value Added Tax	TRF|2MPTokd8e|2065824713630445568_DEBIT_1	1.50	0.00	261.63
2026-06-13T20:38:39	HABU HARUNA	TRF|2MPTjnbj6|2065881550929731584_CBA_CREDIT_0	0.00	200,000.00	200,211.63
2026-06-13T20:49:52	Value Added Tax	TRF|2MPTokd8e|2065884376724611072_DEBIT_1	1.50	0.00	190.13
2026-06-13T20:49:52	Stamp duty	TRF|2MPTokd8e|2065884376724611072_DEBIT_2	50.00	0.00	140.13
2026-06-13T20:49:52	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2065884376724611072	TRF|2MPTokd8e|2065884376724611072_DEBIT_0	200,020.00	0.00	191.63
2026-06-14T10:54:33	YAHAYA USMAN MUKHTAR TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT6yapl|2066096943310618624_CBA	TRF|2MPT6yapl|2066096943310618624_CBA_CREDIT_0	0.00	200,000.00	200,140.13
2026-06-14T19:53:35	Auto save for Provision Target Savings	MPT|SAV|TGT|65bce56c-003a-415a-9da5-5bf212ada0fa|AUTO_SAVE_DEBIT_0	3,068.00	0.00	197,072.13

2026-06-15T07:02:21	Stamp duty	TRF|2MPTokd8e|2066400899964653568_DEBIT_2	50.00	0.00	0.63
2026-06-15T07:02:21	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2066400899964653568	TRF|2MPTokd8e|2066400899964653568_DEBIT_0	197,020.00	0.00	52.13
2026-06-15T07:02:21	Value Added Tax	TRF|2MPTokd8e|2066400899964653568_DEBIT_1	1.50	0.00	50.63
2026-06-19T00:46:33	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|00001426061900462925862059473 4|2067755864178192384_CREDIT_0	0.00	1,000.00	1,000.63
2026-06-19T01:09:14	Value Added Tax	TRF|2MPTokd8e|2067761586438320128_DEBIT_1	1.50	0.00	29.13
2026-06-19T01:09:14	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2067761586438320128	TRF|2MPTokd8e|2067761586438320128_DEBIT_0	970.00	0.00	30.63
2026-06-20T13:31:19	HABU HARUNA	TRF|2MPTjnbj6|2068310727312539648_CBA_CREDIT_0	0.00	1,000,000.00	1,000,029.13
2026-06-20T13:32:54	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2068311125545308160	TRF|2MPTokd8e|2068311125545308160_DEBIT_0	100,020.00	0.00	900,009.13
2026-06-20T13:32:54	Stamp duty	TRF|2MPTokd8e|2068311125545308160_DEBIT_2	50.00	0.00	899,957.63
2026-06-20T13:32:54	Value Added Tax	TRF|2MPTokd8e|2068311125545308160_DEBIT_1	1.50	0.00	900,007.63
2026-06-20T13:33:44	Value Added Tax	TRF|2MPTokd8e|2068311335906811904_DEBIT_1	1.50	0.00	136.13

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2026-06-20T13:33:44	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2068311335906811904	TRF|2MPTokd8e|2068311335906811904_DEBIT_0	899,820.00	0.00	137.63
2026-06-20T13:33:44	Stamp duty	TRF|2MPTokd8e|2068311335906811904_DEBIT_2	50.00	0.00	86.13
2026-06-22T06:47:37	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2068933907496861696_CBA	TRF|2MPTjnbj6|2068933907496861696_CBA_CREDIT_0	0.00	10,000.00	10,086.13
2026-06-22T07:38:40	Stamp duty	TRF|2MPTokd8e|2068946757540945920_DEBIT_2	50.00	0.00	14.63
2026-06-22T07:38:40	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2068946757540945920	TRF|2MPTokd8e|2068946757540945920_DEBIT_0	10,020.00	0.00	66.13
2026-06-22T07:38:40	Value Added Tax	TRF|2MPTokd8e|2068946757540945920_DEBIT_1	1.50	0.00	64.63
2026-06-26T19:47:19	MOBILE TRF TO MMF POS Transfer- YUSIF RABIU	AP_TRSF|5266774891|2070579673078202368_BUSINESS_CREDIT_0	0.00	9,950.00	9,964.63
2026-06-26T19:51:13	Value Added Tax	TRF|2MPTos78p|2070580658174291968_DEBIT_1	1.50	0.00	43.13
2026-06-26T19:51:13	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTos78p|2070580658174291968	TRF|2MPTos78p|2070580658174291968_DEBIT_0	9,920.00	0.00	44.63
2026-06-27T16:03:44	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2070885795772715008_CBA	TRF|2MPTjnbj6|2070885795772715008_CBA_CREDIT_0	0.00	1,000,000.00	1,000,043.13
2026-06-27T16:19:16	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|00001426062716191323645000780 8|2070889699319386112_CREDIT_0	0.00	50.00	1,000,093.13



2026-06-27T16:19:53	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2070889862408847360	TRF|2MPTokd8e|2070889862408847360_DEBIT_0	1,000,020.00	0.00	73.13
2026-06-27T16:19:53	Stamp duty	TRF|2MPTokd8e|2070889862408847360_DEBIT_2	50.00	0.00	21.63
2026-06-27T16:19:53	Value Added Tax	TRF|2MPTokd8e|2070889862408847360_DEBIT_1	1.50	0.00	71.63
2026-07-04T16:25:34	HABU HARUNA	TRF|2MPTjnbj6|2073428007101116416_CBA_CREDIT_0	0.00	1,000,000.00	1,000,021.63
2026-07-04T16:27:45	Stamp duty	TRF|2MPTokd8e|2073428557764530176_DEBIT_2	50.00	0.00	450.13
2026-07-04T16:27:45	Value Added Tax	TRF|2MPTokd8e|2073428557764530176_DEBIT_1	1.50	0.00	500.13
2026-07-04T16:27:45	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2073428557764530176	TRF|2MPTokd8e|2073428557764530176_DEBIT_0	999,520.00	0.00	501.63
2026-07-09T05:11:49	SMS ALERT CHARGE FOR 01Jun2026-30Jun2026	KCAS_SMS_62653830_01Jun2026_30Jun2026_DEBIT_0	161.95	0.00	288.18
2026-07-09T09:48:08	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2075139929477083136	TRF|2MPTokd8e|2075139929477083136_DEBIT_0	270.00	0.00	18.18
2026-07-09T09:48:08	Value Added Tax	TRF|2MPTokd8e|2075139929477083136_DEBIT_1	1.50	0.00	16.68
2026-07-11T13:15:23	HABU HARUNA	TRF|2MPTjnbj6|2075916860180639744_CBA_CREDIT_0	0.00	1,000,000.00	1,000,016.68

2026-07-11T13:37:05	Stamp duty	TRF|2MPTokd8e|2075922323051483136_DEBIT_2	50.00	0.00	445.18
2026-07-11T13:37:05	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2075922323051483136	TRF|2MPTokd8e|2075922323051483136_DEBIT_0	999,520.00	0.00	496.68
2026-07-11T13:37:05	Value Added Tax	TRF|2MPTokd8e|2075922323051483136_DEBIT_1	1.50	0.00	495.18
2026-07-11T13:37:51	Value Added Tax	TRF|2MPTokd8e|2075922517319462912_DEBIT_1	1.50	0.00	123.68
2026-07-11T13:37:51	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2075922517319462912	TRF|2MPTokd8e|2075922517319462912_DEBIT_0	320.00	0.00	125.18
2026-07-13T06:58:57	Plan break payout for Provision Target Savings	MPT|SAVTGT|f1db3a90-fb5e-49c7-bdab-83f4ffa37c82|PLAN_BREAK_CREDIT_0	0.00	8,340.00	8,463.68
2026-07-13T07:08:19	TRANSFER TO RABIU YUSIF PalmPay *****32934 /TRF|2MPTokd8e|2076549261316714496	TRF|2MPTokd8e|2076549261316714496_DEBIT_0	8,420.00	0.00	43.68
2026-07-13T07:08:19	Value Added Tax	TRF|2MPTokd8e|2076549261316714496_DEBIT_1	1.50	0.00	42.18
2026-07-13T08:04:47	RABIU YUSIF:9113132934	10003326071307044586007418614 6_CREDIT_0	0.00	15,000.00	15,042.18
2026-07-13T08:08:11	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2076564329123147776	TRF|2MPTokd8e|2076564329123147776_DEBIT_0	14,970.00	0.00	72.18
2026-07-13T08:08:11	Value Added Tax	TRF|2MPTokd8e|2076564329123147776_DEBIT_1	1.50	0.00	70.68

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2026-07-13T08:08:11	Stamp duty	TRF|2MPTokd8e|2076564329123147776_DEBIT_2	50.00	0.00	20.68
2026-07-18T12:50:14	HABU HARUNA	TRF|2MPTjnbj6|20784472435170918 40_CBA_CREDIT_0	0.00	900,000.00	900,020.68
2026-07-19T19:42	MOBILE TRF TO MMF YUSIF RABIU	MIT|HYD|000014260719194159275605549334|2078913257209376768_CREDIT_0	0.00	200.00	900,220.68
2026-07-19T19:43:43	TRANSFER TO RABIU YUSIF Access Bank *****91039 /TRF|2MPTokd8e|2078913694037778432	TRF|2MPTokd8e|2078913694037778432_DEBIT_0	900,020.00	0.00	200.68
2026-07-19T19:43:43	Stamp duty	TRF|2MPTokd8e|2078913694037778432_DEBIT_2	50.00	0.00	149.18
2026-07-19T19:43:43	Value Added Tax	TRF|2MPTokd8e|2078913694037778432_DEBIT_1	1.50	0.00	199.18
2026-07-25T14:42:53	HABU HARUNA MAIADUA	TRF|2MPTjnbj6|2081012307618504704_CBA_CREDIT_0	0.00	1,000,000.00	1,000,149.18
2026-07-25T14:49:26	Stamp duty	TRF|2MPTokd8e|2081013960762191872_DEBIT_2	50.00	0.00	950,077.68
2026-07-25T14:49:26	Value Added Tax	TRF|2MPTokd8e|2081013960762191872_DEBIT_1	1.50	0.00	950,127.68
2026-07-25T14:49:26	TRANSFER TO RABIU RABIU Keystone Bank *****43791 /TRF|2MPTokd8e|2081013960762191872	TRF|2MPTokd8e|2081013960762191872_DEBIT_0	50,020.00	0.00	950,129.18
2026-07-25T14:50:35	Stamp duty	TRF|2MPTokd8e|2081014250066124800_DEBIT_2	50.00	0.00	6.18

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2026-07-25T14:50:35	Value Added Tax	TRF|2MPTokd8e|2081014250066124800_DEBIT_1	1.50	0.00	56.18
2026-07-25T14:50:35	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2081014250066124800	TRF|2MPTokd8e|2081014250066124800_DEBIT_0	950,020.00	0.00	57.68
2026-08-01T12:12:18	HABU HARUNA	TRF|2MPTjnbj6|2083511125880643584_CBA_CREDIT_0	0.00	1,000,000.00	1,000,006.18
2026-08-01T12:22:23	Stamp duty	TRF|2MPTokd8e|2083513670099116032_DEBIT_2	50.00	0.00	34.68
2026-08-01T12:22:23	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2083513670099116032	TRF|2MPTokd8e|2083513670099116032_DEBIT_0	999,920.00	0.00	86.18
2026-08-01T12:22:23	Value Added Tax	TRF|2MPTokd8e|2083513670099116032_DEBIT_1	1.50	0.00	84.68
2026-08-08T03:49:24	SMS ALERT CHARGE FOR 01Jul2026-31Jul2026	KCMS_SMS_62653830_01Jul2026_31Jul2026_DEBIT_0	96.00	0.00	-61.32
2026-08-08T14:39:58	HABU HARUNA	TRF|2MPTjnbj6|2086085005365907456_CBA_CREDIT_0	0.00	900,000.00	899,938.68
2026-08-08T14:56:27	Value Added Tax	TRF|2MPTokd8e|2086089156003840000_DEBIT_1	1.50	0.00	617.18
2026-08-08T14:56:27	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2086089156003840000	TRF|2MPTokd8e|2086089156003840000_DEBIT_0	899,320.00	0.00	618.68
2026-08-08T14:56:27	Stamp duty	TRF|2MPTokd8e|2086089156003840000_DEBIT_2	50.00	0.00	567.18

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2026-08-08T14:57:45	Value Added Tax	TRF|2MPTokd8e|2086089482797084672_DEBIT_1	1.50	0.00	45.68
2026-08-08T14:57:45	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2086089482797084672	TRF|2MPTokd8e|2086089482797084672_DEBIT_0	520.00	0.00	47.18
2026-08-09T20:47:40	YUSUF SABIU TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTkanft|2086539928987258880_CBA	TRF|2MPTkanft|2086539928987258880_CBA_CREDIT_0	0.00	28,000.00	28,045.68
2026-08-09T20:57:24	Value Added Tax	TRF|2MPTokd8e|2086542379658706944_DEBIT_1	1.50	0.00	224.18
2026-08-09T20:57:24	Stamp duty	TRF|2MPTokd8e|2086542379658706944_DEBIT_2	50.00	0.00	174.18
2026-08-09T20:57:24	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2086542379658706944	TRF|2MPTokd8e|2086542379658706944_DEBIT_0	27,820.00	0.00	225.68
2026-08-12T13:23:43	Transfer from RABIU YUSIF	MIT|TMP|APT000032608121223421680568113O3|2087515368166952960_CREDIT_0	0.00	255,000.00	255,174.18
2026-08-12T13:49:32	TRANSFER TO GAZALI SHEHU OPay *****39379 /TRF|2MPTokd8e|2087521869739950080	TRF|2MPTokd8e|2087521869739950080_DEBIT_0	23,020.00	0.00	232,154.18
2026-08-12T13:49:32	Stamp duty	TRF|2MPTokd8e|2087521869739950080_DEBIT_2	50.00	0.00	232,102.68
2026-08-12T13:49:32	Value Added Tax	TRF|2MPTokd8e|2087521869739950080_DEBIT_1	1.50	0.00	232,152.68
2026-08-12T14:33:17	Transfer from RABIU YUSIF	MIT|TMP|APT000032608121333131680624103 40|2087532863774375936_CREDIT_0	0.00	15,000.00	247,102.68

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2026-08-12T17:25:22	YUSIF RABIU TO LAWAN HABIBU MONIEPOINT *****20733 /TRF|2MPTokd8e|2087576185813229568_CBA	TRF|2MPTokd8e|2087576185813229568_CBA_DEBIT_0	5,000.00	0.00	242,102.68
2026-08-12T20:17:48	Transfer from RABIU YUSIF	MIT|TMP|APT000032608121917461681010854 90|2087619572781076480_CREDIT_0	0.00	3,500.00	245,602.68
2026-08-13T10:11:37	Stamp duty	TRF|2MPTokd8e|2087829417420791808_DEBIT_1	50.00	0.00	228,552.68
2026-08-13T10:11:37	TRANSFER TO POS Transfer-TASIU ADO Moniepoint MFB *****28140/TRF|2MPTokd8e|2087829417420791808	TRF|2MPTokd8e|2087829417420791808_DEBIT_0	17,000.00	0.00	228,602.68
2026-08-13T10:22:49	YUSIF RABIU TO NUSAIBA MUKHTAR ABDULLAHI MONIEPOINT *****14518 /TRF|2MPTokd8e|2087832235363307520_CBA	TRF|2MPTokd8e|2087832235363307520_CBA_DEBIT_0	5,000.00	0.00	223,552.68
2026-08-13T11:25:06	Stamp duty	TRF|2MPTraj5j|2087847909850808320_CBA_DEBIT_1	50.00	0.00	211,302.68
2026-08-13T11:25:06	YUSIF RABIU TO ABDULLAHI NURA MONIEPOINT *****93340 /TRF|2MPTraj5j|2087847909850808320_CBA	TRF|2MPTraj5j|2087847909850808320_CBA_DEBIT_0	12,200.00	0.00	211,352.68
2026-08-13T11:25:07	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786616707076|b2f4ca5d-5a26-4611-8586-cfcca5d69536_DEBIT_0	10.00	0.00	211,292.68
2026-08-13T11:32:40	AIRTIME TO 08068685738 MTN /ATP|2MPTraj5j|2087849812258762752	ATP|2MPTraj5j|2087849812258762752_DEBIT_0	500.00	0.00	210,792.68
2026-08-13T11:32:41	USSD Charge for Buy Airtime	USSD_CHARGE|1786617161906|e7f29568-ba03-4bec-9cc7-eff3001a1b08_DEBIT_0	10.00	0.00	210,782.68
2026-08-13T14:28:22	AIRTIME TO 08068685738 MTN /ATP|2MPTraj5j|2087894030153232384	ATP|2MPTraj5j|2087894030153232384_DEBIT_0	500.00	0.00	210,282.68

2026-08-13T14:28:23	USSD Charge for Buy Airtime	USSD_CHARGE|1786627703483|b11bcaad-e60e-4dc6-836b-6bcab22301ef_DEBIT_0	10.00	0.00	210,272.68
2026-08-14T07:03:22	Value Added Tax	TRF|2MPTokd8e|2088144429853868032_DEBIT_1	1.50	0.00	51.18
2026-08-14T07:03:22	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2088144429853868032	TRF|2MPTokd8e|2088144429853868032_DEBIT_0	210,220.00	0.00	52.68
2026-08-14T07:03:22	Stamp duty	TRF|2MPTokd8e|2088144429853868032_DEBIT_2	50.00	0.00	1.18
2026-08-15T15:28:41	HABU HARUNA	TRF|2MPTjnbj6|2088633980698185728_CBA_CREDIT_0	0.00	1,000,000.00	1,000,001.18
2026-08-15T15:44:58	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2088638082480574464	TRF|2MPTokd8e|2088638082480574464_DEBIT_0	999,920.00	0.00	81.18
2026-08-15T15:44:58	Stamp duty	TRF|2MPTokd8e|2088638082480574464_DEBIT_2	50.00	0.00	29.68
2026-08-15T15:44:58	Value Added Tax	TRF|2MPTokd8e|2088638082480574464_DEBIT_1	1.50	0.00	79.68
2026-08-16T23:37:52	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2089119478744322048_CBA	TRF|2MPTjnbj6|2089119478744322048_CBA_CREDIT_0	0.00	22,500.00	22,529.68
2026-08-17T09:11:25	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2089263816243433472	TRF|2MPTokd8e|2089263816243433472_DEBIT_0	22,420.00	0.00	109.68
2026-08-17T09:11:25	Stamp duty	TRF|2MPTokd8e|2089263816243433472_DEBIT_2	50.00	0.00	58.18

2026-08-17T09:11:25	Value Added Tax	TRF|2MPTokd8e|2089263816243433472_DEBIT_1	1.50	0.00	108.18
2026-08-22T17:37:56	HABU HARUNA MAIADUA	TRF|2MPTjnbj6|20912032234667786 24_CBA_CREDIT_0	0.00	1,000,000.00	1,000,058.18
2026-08-22T17:39:32	Value Added Tax	TRF|2MPTokd8e|20912036277934899 20_DEBIT_1	1.50	0.00	136.68
2026-08-22T17:39:32	Stamp duty	TRF|2MPTokd8e|20912036277934899 20_DEBIT_2	50.00	0.00	86.68
2026-08-22T17:39:32	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|20912036277934899 20	TRF|2MPTokd8e|20912036277934899 20_DEBIT_0	999,920.00	0.00	138.18
2026-08-29T15:56:04	HABU HARUNA MAIADUA	TRF|2MPTjnbj6|20937143037331742 72_CBA_CREDIT_0	0.00	1,000,000.00	1,000,086.68
2026-08-29T16:02:52	Value Added Tax	TRF|2MPTokd8e|20937160176505036 80_DEBIT_1	1.50	0.00	65.18
2026-08-29T16:02:52	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|20937160176505036 80	TRF|2MPTokd8e|20937160176505036 80_DEBIT_0	1,000,020.00	0.00	66.68
2026-08-29T16:02:52	Stamp duty	TRF|2MPTokd8e|20937160176505036 80_DEBIT_2	50.00	0.00	15.18
2026-08-30T18:17:36	MAIFARU CITY ENTERPRISE TO YUSIF RABIU MONIEPOINT *****72537/TRF|2MPT5a8ov|2094112307764568064_CBA	TRF|2MPT5a8ov|2094112307764568064_CBA_CREDIT_0	0.00	30,000.00	30,015.18
2026-08-30T18:45:39	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|20941193682817392 64	TRF|2MPTokd8e|20941193682817392 64_DEBIT_0	29,920.00	0.00	95.18

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2026-08-30T18:45:39	Stamp duty	TRF|2MPTokd8e|2094119368281739264_DEBIT_2	50.00	0.00	43.68
2026-08-30T18:45:39	Value Added Tax	TRF|2MPTokd8e|2094119368281739264_DEBIT_1	1.50	0.00	93.68
2026-09-01T05:17:47	SMS ALERT CHARGE FOR 01Aug2026-31Aug2026	KCAS_SMS_62653830_01Aug2026_31Aug2026_DEBIT_0	168.00	0.00	-124.32
2026-09-03T11:55:56	MALLAM MADU	TRF|2MPTbcr9|2095465805625307136_CBA_CREDIT_0	0.00	29,000.00	28,875.68
2026-09-03T12:22:36	Value Added Tax	TRF|2MPTokd8e|2095472521759506432_DEBIT_1	1.50	0.00	54.18
2026-09-03T12:22:36	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2095472521759506432	TRF|2MPTokd8e|2095472521759506432_DEBIT_0	28,820.00	0.00	55.68
2026-09-03T12:22:36	Stamp duty	TRF|2MPTokd8e|2095472521759506432_DEBIT_2	50.00	0.00	4.18
2026-09-03T18:57:15	ARMA SALIM TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTgn7nh|2095571833477058560_CBA	TRF|2MPTgn7nh|2095571833477058560_CBA_CREDIT_0	0.00	6,000.00	6,004.18
2026-09-03T21:00:58	Value Added Tax	TRF|2MPTokd8e|2095602975735549952_DEBIT_1	1.50	0.00	32.68
2026-09-03T21:00:58	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2095602975735549952	TRF|2MPTokd8e|2095602975735549952_DEBIT_0	5,970.00	0.00	34.18
2026-09-04T00:57:40	Transfer from RABIU YUSIF	MIT|TMP|APT000032609032357361702451853 40|2095662526594990080_CREDIT_0	0.00	1,000.00	1,032.68

2026-09-04T19:26:16	Transfer from RABIU YUSIF	MIT|TMP|APT000032609041826131703235192 48|209594152063669 0432_CREDIT_0	0.00	200,000.00	201,032.68
2026-09-04T21:46:12	Value Added Tax	TRF|2MPTokd8e|2095976747915550720_DEBIT_1	1.50	0.00	211.18
2026-09-04T21:46:12	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2095976747915550720	TRF|2MPTokd8e|2095976747915550720_DEBIT_0	200,820.00	0.00	212.68
2026-09-04T21:46:12	Stamp duty	TRF|2MPTokd8e|2095976747915550720_DEBIT_2	50.00	0.00	161.18
2026-09-05T17:56:17	HABU HARUNA	TRF|2MPTjnbj6|2096281265190375424_CBA_CREDIT_0	0.00	900,000.00	900,161.18
2026-09-05T17:57:04	Value Added Tax	TRF|2MPTokd8e|2096281472321114112_DEBIT_1	1.50	0.00	139.68
2026-09-05T17:57:04	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2096281472321114112	TRF|2MPTokd8e|2096281472321114112_DEBIT_0	900,020.00	0.00	141.18
2026-09-05T17:57:04	Stamp duty	TRF|2MPTokd8e|2096281472321114112_DEBIT_2	50.00	0.00	89.68
2026-09-05T22:27:22	Transfer from RABIU YUSIF	MIT|TMP|APT000032609052127161704465 78657|2096349471552495616_CREDIT_0	0.00	216,000.00	216,089.68
2026-09-07T13:52:43	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2096944752156901376	TRF|2MPTokd8e|2096944752156901376_DEBIT_0	200,020.00	0.00	16,069.68
2026-09-07T13:52:43	Stamp duty	TRF|2MPTokd8e|2096944752156901376_DEBIT_2	50.00	0.00	16,018.18

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2026-09-07T13:52:43	Value Added Tax	TRF|2MPTokd8e|2096944752156901376_DEBIT_1	1.50	0.00	16,068.18
2026-09-07T13:53:55	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2096945056534339584	TRF|2MPTokd8e|2096945056534339584_DEBIT_0	15,920.00	0.00	98.18
2026-09-07T13:53:55	Stamp duty	TRF|2MPTokd8e|2096945056534339584_DEBIT_2	50.00	0.00	46.68
2026-09-07T13:53:55	Value Added Tax	TRF|2MPTokd8e|2096945056534339584_DEBIT_1	1.50	0.00	96.68
2026-09-08T16:26:32	Transfer from RABIU YUSIF	MIT|TMP|APT00003260908152629170693709010|2097345840612917248_CREDIT_0	0.00	165,000.00	165,046.68
2026-09-08T18:24:18	Value Added Tax	TRF|2MPTokd8e|2097375485954445312_DEBIT_1	1.50	0.00	160,525.18
2026-09-08T18:24:18	TRANSFER TO ABUBAKAR YAKUBU OPay *****24331 /TRF|2MPTokd8e|2097375485954445312	TRF|2MPTokd8e|2097375485954445312_DEBIT_0	4,520.00	0.00	160,526.68
2026-09-08T19:20:41	TRANSFER TO ZAINAB SHUAIBU OPay *****86859 /TRF|2MPTokd8e|2097389676810571776	TRF|2MPTokd8e|2097389676810571776_DEBIT_0	4,020.00	0.00	156,505.18
2026-09-08T19:20:41	Value Added Tax	TRF|2MPTokd8e|2097389676810571776_DEBIT_1	1.50	0.00	156,503.68
2026-09-08T19:42:43	Value Added Tax	TRF|2MPTokd8e|2097395219038371840_DEBIT_1	1.50	0.00	155,982.18
2026-09-08T19:42:43	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2097395219038371840	TRF|2MPTokd8e|2097395219038371840_DEBIT_0	520.00	0.00	155,983.68

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2026-09-08T20:25:46	TRANSFER TO POS Transfer-TASIU ADO Moniepoint MFB *****28140/TRF|2MPTokd8e|2097406056972546048	TRF|2MPTokd8e|2097406056972546048_DEBIT_0	8,200.00	0.00	147,782.18
2026-09-09T12:01:36	AIRTIME TO 08068685738 MTN /ATP|2MPTraj5j|2097641567359221760	ATP|2MPTraj5j|2097641567359221760_DEBIT_0	700.00	0.00	147,082.18
2026-09-09T12:01:37	USSD Charge for Buy Airtime	USSD_CHARGE|1788951697484|e2b96ba7-1296-4a91-b1d3-dfee6bc64b38_DEBIT_0	10.00	0.00	147,072.18
2026-09-09T12:24:52	Value Added Tax	TRF|2MPTokd8e|2097647421978546176_DEBIT_1	1.50	0.00	50.68
2026-09-09T12:24:52	Stamp duty	TRF|2MPTokd8e|2097647421978546176_DEBIT_2	50.00	0.00	0.68
2026-09-09T12:24:52	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2097647421978546176	TRF|2MPTokd8e|2097647421978546176_DEBIT_0	147,020.00	0.00	52.18
2026-09-12T15:25:38	HABU HARUNA	TRF|2MPTjnbj6|2098780070262800384_CBA_CREDIT_0	0.00	1,000,000.00	1,000,000.68
2026-09-12T16:27:44	Value Added Tax	TRF|2MPTokd8e|2098795702270627840_DEBIT_1	1.50	0.00	79.18
2026-09-12T16:27:44	Stamp duty	TRF|2MPTokd8e|2098795702270627840_DEBIT_2	50.00	0.00	29.18
2026-09-12T16:27:44	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2098795702270627840	TRF|2MPTokd8e|2098795702270627840_DEBIT_0	999,920.00	0.00	80.68
2026-09-13T10:43:22	Transfer from RABIU YUSIF	MIT|TMP|APT00003260913094317171158896243|2099071410600443904_CREDIT_0	0.00	240,000.00	240,029.18

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2026-09-14T00:10:36	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2099274575349309440	TRF|2MPTokd8e|2099274575349309440_DEBIT_0	239,970.00	0.00	59.18
2026-09-14T00:10:36	Stamp duty	TRF|2MPTokd8e|2099274575349309440_DEBIT_2	50.00	0.00	7.68
2026-09-14T00:10:36	Value Added Tax	TRF|2MPTokd8e|2099274575349309440_DEBIT_1	1.50	0.00	57.68
2026-09-19T18:51:55	HABU HARUNA	TRF|2MPTjnbj6|2101368700249620480_CBA_CREDIT_0	0.00	950,000.00	950,007.68
2026-09-19T18:54:33	Stamp duty	TRF|2MPTokd8e|2101369369288749056_DEBIT_2	50.00	0.00	36.18
2026-09-19T18:54:33	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2101369369288749056	TRF|2MPTokd8e|2101369369288749056_DEBIT_0	949,920.00	0.00	87.68
2026-09-19T18:54:33	Value Added Tax	TRF|2MPTokd8e|2101369369288749056_DEBIT_1	1.50	0.00	86.18
2026-09-26T19:06:10	HABU HARUNA	TRF|2MPTjnbj6|2103908999858241536_CBA_CREDIT_0	0.00	1,000,000.00	1,000,036.18
2026-09-26T19:30:40	Value Added Tax	TRF|2MPTokd8e|2103915167565012992_DEBIT_1	1.50	0.00	64.68
2026-09-26T19:30:40	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2103915167565012992	TRF|2MPTokd8e|2103915167565012992_DEBIT_0	999,970.00	0.00	66.18
2026-09-26T19:30:40	Stamp duty	TRF|2MPTokd8e|2103915167565012992_DEBIT_2	50.00	0.00	14.68

2026-10-02T06:18:27	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_62653830_01Sep2026_30Sep2026_DEBIT_0	162.00	0.00	-147.32
2026-10-03T18:08:32	HABU HARUNA	MIT|TMP|APT000032610031708301731740290 39|2106431209065443328_CREDIT_0	0.00	990,000.00	989,852.68
2026-10-03T18:15:59	Value Added Tax	TRF|2MPTokd8e|2106433091850878976_DEBIT_1	1.50	0.00	831.18
2026-10-03T18:15:59	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2106433091850878976	TRF|2MPTokd8e|2106433091850878976_DEBIT_0	989,020.00	0.00	832.68
2026-10-03T18:15:59	Stamp duty	TRF|2MPTokd8e|2106433091850878976_DEBIT_2	50.00	0.00	781.18
2026-10-04T00:15:52	Value Added Tax	TRF|2MPTokd8e|2106523660520169472_DEBIT_1	1.50	0.00	9.68
2026-10-04T00:15:52	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2106523660520169472	TRF|2MPTokd8e|2106523660520169472_DEBIT_0	770.00	0.00	11.18
2026-10-10T11:38:06	HHM LIVESTOCK AND AGRO FOOD LIMITED TO YUSIF RABIU MONIEPOINT *****72537 /TRF|2MPTjnbj6|2108869671146749952_CBA	TRF|2MPTjnbj6|2108869671146749952_CBA_CREDIT_0	0.00	1,000,000.00	1,000,009.68
2026-10-10T20:00:23	Value Added Tax	TRF|2MPTokd8e|2108996081322496000_DEBIT_1	1.50	0.00	58.18
2026-10-10T20:00:23	Stamp duty	TRF|2MPTokd8e|2108996081322496000_DEBIT_2	50.00	0.00	8.18
2026-10-10T20:00:23	TRANSFER TO RABIU YUSIF OPay *****85738 /TRF|2MPTokd8e|2108996081322496000	TRF|2MPTokd8e|2108996081322496000_DEBIT_0	999,950.00	0.00	59.68

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