Moniepoint MICROFINANCE BANK

Account Statement

Business Name	SAIFULLAHI AUWAL
Account Number	5368137972
Currency	NGN
Date	17/07/2026 - 15/10/2026
Address	15, Zaria Road Tamburawa , DAWAKIN KUDU Kano Kano Kano

Account Summary

Opening Balance	**1,950.21**
Total Debits	**1,091,425.35**
Total Credits	**1,089,475.35**
Closing Balance	**0.21**

Date	Narration	Reference	Debit	Credit	Balance
2026-07-17T00:54:31	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2077904743474302976	ATP|2MPT3awbm|2077904743474302976_DEBIT_0	100.00	0.00	1,850.21
2026-07-17T02:00:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2077921232912150528	BPT|2MPT3awbm|2077921232912150528_DEBIT_0	500.00	0.00	1,350.21
2026-07-17T11:42:41	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2078067861850882048|#|17072026114241|#|3510051017_CREDIT_0	0.00	24.00	1,374.21
2026-07-17T12:01:42	POS purchase at T ABUBAKAR YUSSIF 028	CDS-17072026120139|22148QF2|135000|028875_DEBIT_0	1,350.00	0.00	24.21
2026-07-18T16:45:54	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032607181545511657127264 91|2078506545777815552_CREDIT_0	0.00	1,000.00	1,024.21
2026-07-18T19:33:42	POS purchase at OPAY DIGITAL SERVICES L	CDS-18072026193341|257ZIJK8|100000|017415_DEBIT_0	1,000.00	0.00	24.21
2026-07-19T06:					

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30:04	Medication	MIT|CRP|000015260719063002977547115986|2078713962687934464_CREDIT_0	0.00	4,000.00	4,024.21
2026-07-19T11:39:52	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032607191039471657714098 96|2078791910679498752_CREDIT_0	0.00	1,000.00	5,024.21
2026-07-19T11:55:12	TRANSFER TO POS Transfer - YUSUF KABIRU LAWAL Moniepoint MFB *****64168 /TRF|2MPTkfprl|2078795785734066176	TRF|2MPTkfprl|2078795785734066176_DEBIT_0	1,800.00	0.00	3,224.21
2026-07-19T12:11:25	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032607191111201657752506 01|2078799850308833280_CREDIT_0	0.00	2,000.00	5,224.21
2026-07-19T12:37:16	POS purchase at T MUTTAKA MUHAMMAD 006	CDS-19072026123713|2TPT0SEC|120000|006771_DEBIT_0	1,200.00	0.00	4,024.21
2026-07-19T14:54:17	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2078840855328067584	BPT|2MPT3awbm|2078840855328067584_DEBIT_0	1,000.00	0.00	3,024.21
2026-07-19T14:57:27	DATA PURCHASE TO 09165522663 MTN/DTP|20260719|2MPT3awbm|2078841651021852672	DTP|20260719|2MPT3awbm|2078841651021852672_DEBIT_0	1,200.00	0.00	1,824.21
2026-07-20T17:24:57	MNFY-OT/# /MFDS771202607201724550222312U30KZ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS771202607201724550222312U30KZ_CREDIT_0	0.00	2,000.00	3,824.21
2026-07-20T19:58:36	TRANSFER TO POS Transfer - YUSUF KABIRU LAWAL Moniepoint MFB *****64168 /TRF|2MPTkfprl|2079279826480926720	TRF|2MPTkfprl|2079279826480926720_DEBIT_0	1,600.00	0.00	2,224.21
2026-07-21T15:15:29	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2079570966594797568	ATP|2MPT3awbm|2079570966594797568_DEBIT_0	100.00	0.00	2,124.21
2026-07-21T16:25:08	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2079588491837173760	ATP|2MPT3awbm|2079588491837173760_DEBIT_0	900.00	0.00	1,224.21
2026-07-21T16:					

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31:14	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2079590030322786304	BPT|2MPT3awbm|2079590030322786304_DEBIT_0	500.00	0.00	724.21
2026-07-21T17:31:50	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032607211631461659829841 26|2079605264151678976_CREDIT_0	0.00	10,000.00	10,724.21
2026-07-21T18:19:01	Value Added Tax	TRF|2MPTkfprl|2079617153771311104_DEBIT_1	0.75	0.00	4,213.46
2026-07-21T18:19:01	TRANSFER TO ABBA AMINU PalmPay *****32974/TRF|2MPTkfprl|2079617153771311104	TRF|2MPTkfprl|2079617153771311104_DEBIT_0	6,510.00	0.00	4,214.21
2026-07-21T18:40:38	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2079622591616327680	BPT|2MPT3awbm|2079622591616327680_DEBIT_0	500.00	0.00	3,713.46
2026-07-21T18:43:38	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2079623348954423296	ATP|2MPT3awbm|2079623348954423296_DEBIT_0	100.00	0.00	3,613.46
2026-07-21T19:46:09	TRANSFER TO HIZBULLAH AUWAL OPay *****10046/TRF|2MPTkfprl|2079639080751894528	TRF|2MPTkfprl|2079639080751894528_DEBIT_0	2,710.00	0.00	903.46
2026-07-21T19:46:09	Value Added Tax	TRF|2MPTkfprl|2079639080751894528_DEBIT_1	0.75	0.00	902.71
2026-07-21T21:07:47	TRANSFER TO POS Transfer - YUSUF KABIRU LAWAL Moniepoint MFB *****64168 /TRF|2MPTkfprl|2079659626005954560	TRF|2MPTkfprl|2079659626005954560_DEBIT_0	800.00	0.00	102.71
2026-07-21T21:19:29	MNFY-OT/# /MFDS8202026072121192607007 0ZZW2CW#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS8202026072121192607007 0ZZW2CW_CREDIT_0	0.00	1,000.00	1,102.71
2026-07-21T21:20:52	Value Added Tax	TRF|2MPTkfprl|2079662918994993152_DEBIT_1	0.75	0.00	291.96
2026-07-21T21:					

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20:52	TRANSFER TO TAHAMI ABDULLAHI RABIU OPay *****30327/TRF|2MPTkfprl|2079662918994993152	TRF|2MPTkfprl|2079662918994993152_DEBIT_0	810.00	0.00	292.71
2026-07-22T19:38:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2079999621032660992|#|22072026193848|#|3510051017_CREDIT_0	0.00	76.00	367.96
2026-07-22T19:39:24	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2079999771869626368	BPT|2MPT3awbm|2079999771869626368_DEBIT_0	367.00	0.00	0.96
2026-07-23T01:06:23	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT00003260723000622166109386804|2080082055479341056_CREDIT_0	0.00	1,000.00	1,000.96
2026-07-23T01:11:49	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2080083424812654592	BPT|2MPT3awbm|2080083424812654592_DEBIT_0	1,000.00	0.00	0.96
2026-07-24T17:50:31	IBRAHIM BALA TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTr0v60|2080697142476505088_CBA	TRF|2MPTr0v60|2080697142476505088_CBA_CREDIT_0	0.00	900.00	900.96
2026-07-24T18:20:52	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2080704782559887360	BPT|2MPT3awbm|2080704782559887360_DEBIT_0	900.00	0.00	0.96
2026-07-27T13:42:33	Transfer from MUBARAK - AUWAL	MIT|TMP|APT00003260727124229166515637445|2081721892393934848_CREDIT_0	0.00	9,999.00	9,999.96
2026-07-27T16:16:55	USSD Charge for Check account balance and account details	USSD_CHARGE|1785165415933|c3238d66-6de8-4c75-b376-a09fb9a632ef_DEBIT_0	10.00	0.00	9,989.96
2026-07-27T16:19:03	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2081761291601457152	ATP|2MPT3awbm|2081761291601457152_DEBIT_0	200.00	0.00	9,789.96
2026-07-27T16:19:05	USSD Charge for Buy Airtime	USSD_CHARGE|1785165545385|8af01c4e-a844-4e7d-8d0f-5670830dac8b_DEBIT_0	10.00	0.00	9,779.96
2026-07-27T16:					

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30:44	Value Added Tax	TRF|2MPT3awbm|2081764228610494464_DEBIT_1	0.75	0.00	8,769.21
2026-07-27T16:30:44	TRANSFER TO AISHA MUHAMMAD IBRAHIM OPay *****17865/TRF|2MPT3awbm|2081764228610494464	TRF|2MPT3awbm|2081764228610494464_DEBIT_0	1,010.00	0.00	8,769.96
2026-07-27T16:30:45	USSD Charge for Transfer to other banks	USSD_CHARGE|1785166245637|83121585-25e6-4bcd-bc32-c659269116f0_DEBIT_0	10.00	0.00	8,759.21
2026-07-27T16:44:48	Value Added Tax	TRF|2MPT3awbm|2081767769901424640_DEBIT_1	0.75	0.00	4,248.46
2026-07-27T16:44:48	TRANSFER TO ANWAR HARUNA IDRIS OPay *****20703/TRF|2MPT3awbm|2081767769901424640	TRF|2MPT3awbm|2081767769901424640_DEBIT_0	4,510.00	0.00	4,249.21
2026-07-27T16:44:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1785167089710|8e0cd0bc-56bd-4388-b341-83a469084674_DEBIT_0	10.00	0.00	4,238.46
2026-07-27T17:19:59	TRANSFER TO AUWALU SAIDU Diamond Bank *****11139/TRF|2MPT3awbm|2081776624841019392	TRF|2MPT3awbm|2081776624841019392_DEBIT_0	2,010.00	0.00	2,228.46
2026-07-27T17:19:59	Value Added Tax	TRF|2MPT3awbm|2081776624841019392_DEBIT_1	0.75	0.00	2,227.71
2026-07-27T17:20	USSD Charge for Transfer to other banks	USSD_CHARGE|1785169200398|bac6d1d4-cc82-41ce-9e20-93acd5b59319_DEBIT_0	10.00	0.00	2,217.71
2026-07-27T18:35:05	USSD Charge for Check account balance and account details	USSD_CHARGE|1785173705762|fd0ec81b-7d95-4058-93b8-3d1f0ee4f679_DEBIT_0	10.00	0.00	2,207.71
2026-07-28T00:23	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2081883080941047808	ATP|2MPT3awbm|2081883080941047808_DEBIT_0	1,000.00	0.00	1,207.71
2026-07-28T00:					

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23:01	USSD Charge for Buy Airtime	USSD_CHARGE|1785194581793|fd050ee7-a331-4ae3-8f04-4654aff9be7d_DEBIT_0	10.00	0.00	1,197.71
2026-07-28T15:44:38	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082115018511863808	BPT|2MPT3awbm|2082115018511863808_DEBIT_0	1,000.00	0.00	197.71
2026-07-28T23:09:02	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032607282209011666660738569|2082226852100292608_CREDIT_0	0.00	5,000.00	5,197.71
2026-07-29T00:44:08	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082250785204129792	BPT|2MPT3awbm|2082250785204129792_DEBIT_0	1,000.00	0.00	4,197.71
2026-07-29T13:56:14	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082450125740191744	BPT|2MPT3awbm|2082450125740191744_DEBIT_0	1,000.00	0.00	3,197.71
2026-07-29T14:03:36	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032607291303361667022182 00|2082451979120529408_CREDIT_0	0.00	6,350.00	9,547.71
2026-07-29T14:04:52	Value Added Tax	TRF|2MPTkfprl|2082452298439925760_DEBIT_1	0.75	0.00	6,186.96
2026-07-29T14:04:52	TRANSFER TO ABDULLAHI SALISU UMAR OPay *****42710/TRF|2MPTkfprl|2082452298439925760	TRF|2MPTkfprl|2082452298439925760_DEBIT_0	3,360.00	0.00	6,187.71
2026-07-29T14:05:23	Value Added Tax	TRF|2MPTkfprl|2082452428901904384_DEBIT_1	0.75	0.00	3,176.21
2026-07-29T14:05:23	TRANSFER TO ABDULLAHI SALISU UMAR OPay *****42710/TRF|2MPTkfprl|2082452428901904384	TRF|2MPTkfprl|2082452428901904384_DEBIT_0	3,010.00	0.00	3,176.96
2026-07-29T14:41:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082461420366258176	BPT|2MPT3awbm|2082461420366258176_DEBIT_0	200.00	0.00	2,976.21
2026-07-29T18:					

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53:55	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208252503691911 9872|#|29072026185354|#|3510051017_CREDIT_0	0.00	74.00	3,050.21
2026-07-29T18: 54:20	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082525142279569408	BPT|2MPT3awbm|2082525142279569408_DEBIT_0	1,000.00	0.00	2,050.21
2026-07-29T19: 30:13	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT00003260729183012166735677177|2082534170130251776_CREDIT_0	0.00	45,000.00	47,050.21
2026-07-29T20: 00:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082541911895691264	BPT|2MPT3awbm|2082541911895691264_DEBIT_0	1,500.00	0.00	45,550.21
2026-07-29T22: 48:26	TRANSFER TO POS Transfer- YAHAYA ALI Moniepoint MFB *****69490 /TRF|2MPTkfprl|2082584056228745216	TRF|2MPTkfprl|2082584056228745216_DEBIT_0	2,500.00	0.00	43,050.21
2026-07-30T12: 12:44	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2082786464767553536	ATP|2MP[illegible]3awbm|2082786464767553536_DEBIT_0	1,200.00	0.00	41,850.21
2026-07-30T12: 12:45	USSD Charge for Buy Airtime	USSD_CHARGE|1785409965504|da0cc611-fe06-4f10-8fc1-10e5d168e84b_DEBIT_0	10.00	0.00	41,840.21
2026-07-30T13: 28:17	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082805480557953024	BPT|2MPT3awbm|2082805480557953024_DEBIT_0	1,000.00	0.00	40,840.21
2026-07-30T13: 54:03	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082811961832517632	BPT|2MPT3awbm|2082811961832517632_DEBIT_0	840.00	0.00	40,000.21
2026-07-30T16: 55:44	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082857683994947584	BPT|2MPT3awbm|2082857683994947584_DEBIT_0	1,000.00	0.00	39,000.21
2026-07-30T18: 48	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2082885936768724992	BPT|2MPT3awbm|2082885936768724992_DEBIT_0	1,100.00	0.00	37,900.21
2026-07-30T18:					

57:36	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208288853566613504	BPT|2MPT3awbm|208288853566613504_DEBIT_0	1,000.00	0.00	36,900.21
2026-07-31T10:43:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208312651291773747 2	BPT|2MPT3awbm|208312651291773747 2_DEBIT_0	1,000.00	0.00	35,900.21
2026-07-31T14:48:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208318795537970790 4	BPT|2MPT3awbm|208318795537970790 4_DEBIT_0	1,000.00	0.00	34,900.21
2026-07-31T16:47:12	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208321792576500121 6	BPT|2MPT3awbm|208321792576500121 6_DEBIT_0	2,000.00	0.00	32,900.21
2026-07-31T18:35:05	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208324507390095769 6	BPT|2MPT3awbm|208324507390095769 6_DEBIT_0	1,000.00	0.00	31,900.21
2026-07-31T19:03:06	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|208325212425347891 2	BPT|2MPT3awbm|208325212425347891 2_DEBIT_0	1,000.00	0.00	30,900.21
2026-07-31T22:45:02	TRANSFER TO POS Transfer- YAHAYA ALI Moniepoint MFB *****69490 /TRF|2MPTkfprl|2083307977311858688	TRF|2MPTkfprl|2083307977311858688_DEBIT_0	2,000.00	0.00	28,900.21
2026-08-01T12:32:11	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2083516137595482112	ATP|2MPT3awbm|2083516137595482112_DEBIT_0	100.00	0.00	28,800.21
2026-08-01T12:32:12	USSD Charge for Buy Airtime	USSD_CHARGE|1785583932515|85e58d51-c104-425a-8288-625a0e340757_DEBIT_0	10.00	0.00	28,790.21
2026-08-01T14:31:52	AIRTIME TO 09165522663 MTN/ATP|2083546254196043776	ATP|2MPT3awbm|2083546254196043776_DEBIT_0	1,000.00	0.00	27,790.21
2026-08-01T14:33:41	AIRTIME TO 09165522663 MTN/ATP|2083546711545081856	ATP|2MPT3awbm|2083546711545081856_DEBIT_0	200.00	0.00	27,590.21
2026-08-01T15:					

50:30	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083566046072061952	BPT|2MPT3awbm|2083566046072061952_DEBIT_0	2,000.00	0.00	25,590.21
2026-08-01T18:35:03	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785605703755|d5c9fb9c-15aa-4b59-b971-6b10256318ea_DEBIT_0	10.00	0.00	23,580.21
2026-08-01T18:35:03	SAIFULLAHI AUWAL TO IBRAHIM HARUNA MONIEPOINT *****35568 /TRF|2MPT3awbm|2083607455039766528_CBA	TRF|2MPT3awbm|2083607455039766528_CBA_DEBIT_0	2,000.00	0.00	23,590.21
2026-08-01T19:22:11	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083619318166269952	BPT|2MPT3awbm|2083619318166269952_DEBIT_0	1,000.00	0.00	22,580.21
2026-08-02T00:24:05	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083695292973899776	BPT|2MPT3awbm|2083695292973899776_DEBIT_0	2,000.00	0.00	20,580.21
2026-08-02T00:32:28	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083697400197427200	BPT|2MPT3awbm|2083697400197427200_DEBIT_0	500.00	0.00	20,080.21
2026-08-02T12:58:13	POS purchase at T Salbas Oil Gas N 017	CDS-02082026125810|2070FZDI|200000|017128_DEBIT_0	2,000.00	0.00	18,080.21
2026-08-02T13:33:26	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2083893939440500736	ATP|2MPT3awbm|2083893939440500736_DEBIT_0	200.00	0.00	17,880.21
2026-08-02T13:40:49	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083895796270161920	BPT|2MPT3awbm|2083895796270161920_DEBIT_0	1,000.00	0.00	16,880.21
2026-08-02T18:04:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083962126291136512	BPT|2MPT3awbm|2083962126291136512_DEBIT_0	1,000.00	0.00	15,880.21
2026-08-02T18:13:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083964323626217472	BPT|2MPT3awbm|2083964323626217472_DEBIT_0	1,000.00	0.00	14,880.21
2026-08-02T18:					

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58:16	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2083975685882507264	BPT|2MPT3awbm|2083975685882507264_DEBIT_0	1,000.00	0.00	13,880.21
2026-08-02T20:55:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084005071366664192	BPT|2MPT3awbm|2084005071366664192_DEBIT_0	1,000.00	0.00	12,880.21
2026-08-02T22:29:38	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084028878295011328	BPT|2MPT3awbm|2084028878295011328_DEBIT_0	500.00	0.00	12,380.21
2026-08-03T14:47:36	Stamp duty	TRF|2MPTkfprl|2084274989987016704_DEBIT_2	50.00	0.00	2,319.46
2026-08-03T14:47:36	TRANSFER TO AISHA MUHAMMAD IBRAHIM OPay *****17865/TRF|2MPTkfprl|2084274989987016704	TRF|2MPTkfprl|2084274989987016704_DEBIT_0	10,010.00	0.00	2,370.21
2026-08-03T14:47:36	Value Added Tax	TRF|2MPTkfprl|2084274989987016704_DEBIT_1	0.75	0.00	2,369.46
2026-08-03T15:04:32	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2084279251463385088	ATP|2MPT3awbm|2084279251463385088_DEBIT_0	500.00	0.00	1,819.46
2026-08-03T15:04:33	USSD Charge for Buy Airtime	USSD_CHARGE|1785765873129|b0f7537d-14e4-4c4e-92ac-86c768cdac14_DEBIT_0	10.00	0.00	1,809.46
2026-08-03T15:19:46	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2084283086437236736	ATP|2MPT3awbm|2084283086437236736_DEBIT_0	100.00	0.00	1,709.46
2026-08-03T15:37:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084287448520261632|#|03082026153706|#|3510051017_CREDIT_0	0.00	76.00	1,785.46
2026-08-03T15:37:56	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084287656521117696	BPT|2MPT3awbm|2084287656521117696_DEBIT_0	700.00	0.00	1,085.46
2026-08-03T18:					

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23:04	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084329215674798080	BPT|2MPT3awbm|2084329215674798080_DEBIT_0	900.00	0.00	185.46
2026-08-04T12:45:57	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032608041145541672804644 19|2084606754836946944_CREDIT_0	0.00	1,500.00	1,685.46
2026-08-04T13:32:45	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2084618544089935872	ATP|2MPT3awbm|2084618544089935872_DEBIT_0	300.00	0.00	1,385.46
2026-08-04T15:40:04	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032608041440001672979464 80|2084650568486952960_CREDIT_0	0.00	4,000.00	5,385.46
2026-08-04T18:05:55	TRANSFER TO POS Transfer - IBRAHIM SADAUKI Moniepoint MFB *****73063 /TRF|2MPTkfprl|2084687288304877568	TRF|2MPTkfprl|2084687288304877568_DEBIT_0	4,000.00	0.00	1,385.46
2026-08-04T19:38:06	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084710483426852864	BPT|2MPT3awbm|2084710483426852864_DEBIT_0	300.00	0.00	1,085.46
2026-08-04T22:54	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2084759783741337600	ATP|2MPT3awbm|2084759783741337600_DEBIT_0	600.00	0.00	485.46
2026-08-05T09:44:50	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032608050844461673628500 20|2084923555854274560_CREDIT_0	0.00	6,500.00	6,985.46
2026-08-05T11:39:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084952491017646080|#|05082026113945|#|3510051017_CREDIT_0	0.00	18.00	7,003.46
2026-08-05T11:41:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2084952836991361024	BPT|2MPT3awbm|2084952836991361024_DEBIT_0	3,000.00	0.00	4,003.46
2026-08-05T16:53:51	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2085031536430551040	BPT|2MPT3awbm|2085031536430551040_DEBIT_0	1,000.00	0.00	3,003.46
2026-08-05T18:					

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53:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2085061552910888960	BPT|2MPT3awbm|2085061552910888960_DEBIT_0	1,000.00	0.00	2,003.46
2026-08-05T23:55:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2085137534185189376	BPT|2MPT3awbm|2085137534185189376_DEBIT_0	500.00	0.00	1,503.46
2026-08-06T10:26:43	POS purchase at T YAHAYA ALI 006	CDS-06082026102639|2TPT75DK|54000|006105_DEBIT_0	540.00	0.00	963.46
2026-08-06T15:25:12	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2085371616852578304	BPT|2MPT3awbm|2085371616852578304_DEBIT_0	500.00	0.00	463.46
2026-08-06T16:29:19	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2085387750916235264	BPT|2MPT3awbm|2085387750916235264_DEBIT_0	363.00	0.00	100.46
2026-08-06T23:52:55	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2085499386557239296	ATP|2MPT3awbm|2085499386557239296_DEBIT_0	100.00	0.00	0.46
2026-08-09T02:21:33	SMS ALERT CHARGE FOR 01Jul2026-31Jul2026	KCAS_SMS_12538250_01Jul2026_31Jul2026_DEBIT_0	156.00	0.00	-155.54
2026-08-09T19:26:37	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032608091826351678054809 83|2086519527909072896_CREDIT_0	0.00	500.00	344.46
2026-08-09T19:27:01	POS purchase at BETASTACK TECHNOLOGY LI	CDS-09082026192649|23016819|100|803360_DEBIT_0	1.00	0.00	343.46
2026-08-09T22:16:20	POS purchase at BETASTACK TECHNOLOGY LI	CDS-09082026221612|23016819|100|803375_DEBIT_0	1.00	0.00	342.46
2026-08-09T22:46:55	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTktzz6|2086569940083806208_CBA	TRF|2MPTktzz6|2086569940083806208_CBA_CREDIT_0	0.00	1,500.00	1,842.46
2026-08-09T22:					

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50:08	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2086570751262011392	ATP|2MPT3awbm|2086570751262011392_DEBIT_0	750.00	0.00	1,092.46
2026-08-09T22:50:09	USSD Charge for Buy Airtime	USSD_CHARGE|1786312209218|1edd01ef-53be-4bc0-b581-77fc0d83b2d3_DEBIT_0	10.00	0.00	1,082.46
2026-08-09T23:29:37	POS purchase at BETASTACK TECHNOLOGY LI	CDS-09082026232924|23016819|100|803379_DEBIT_0	1.00	0.00	1,081.46
2026-08-10T00:25	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2086594626159640576	BPT|2MPT3awbm|2086594626159640576_DEBIT_0	900.00	0.00	181.46
2026-08-10T00:57:58	POS purchase at BETASTACK TECHNOLOGY LI	CDS-10082026005748|23016819|100|803380_DEBIT_0	1.00	0.00	180.46
2026-08-10T00:58:43	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2086603111791902720	BPT|2MPT3awbm|2086603111791902720_DEBIT_0	100.00	0.00	80.46
2026-08-10T08:34:16	POS purchase at BETASTACK TECHNOLOGY LI	CDS-10082026083405|23016819|100|803381_DEBIT_0	1.00	0.00	79.46
2026-08-10T10:13:50	POS purchase at BETASTACK TECHNOLOGY LI	CDS-10082026101358|23016819|100|122273_DEBIT_0	1.00	0.00	78.46
2026-08-10T10:19:37	POS purchase at BETASTACK TECHNOLOGY LI	CDS-10082026101946|23016819|100|122278_DEBIT_0	1.00	0.00	77.46
2026-08-10T14:30:31	Transfer from UZAIRU HALIFA MUHAMMAD	MIT|TMP|APT000032608101330261678681813 08|2086807389033701376_CREDIT_0	0.00	21,500.00	21,577.46
2026-08-10T16:40:31	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2086840122275647488	ATP|2MPT3awbm|2086840122275647488_DEBIT_0	100.00	0.00	21,477.46
2026-08-10T16:					

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54:25	NIP/T |__INTER_BANK_TRANSFER|SAIFULLAHI AUWAL - FROM SAFAR GENERAL MERCHANT	000026260810165209000232991445_CREDIT_0	0.00	32,000.00	53,477.46
2026-08-10T16:57:33	TRANSFER TO SANI IBRAHIM ABBA OPay *****32402/TRF|2MPTkfprl|2086844410422657024	TRF|2MPTkfprl|2086844410422657024_DEBIT_0	19,010.00	0.00	34,467.46
2026-08-10T16:57:33	Stamp duty	TRF|2MPTkfprl|2086844410422657024_DEBIT_2	50.00	0.00	34,416.71
2026-08-10T16:57:33	Value Added Tax	TRF|2MPTkfprl|2086844410422657024_DEBIT_1	0.75	0.00	34,466.71
2026-08-10T17:08:48	SAIFULLAHI AUWAL TO HARUNA HASHIMU MONIEPOINT *****94275 /TRF|2MPTkfprl|2086847241304965120_CBA	TRF|2MPTkfprl|2086847241304965120_CBA_DEBIT_0	16,200.00	0.00	18,216.71
2026-08-10T17:08:48	Stamp duty	TRF|2MPTkfprl|2086847241304965120_CBA_DEBIT_1	50.00	0.00	18,166.71
2026-08-10T17:30:03	SAIFULLAHI AUWAL TO MUSTAPHA RABIU MONIEPOINT *****78893 /TRF|2MPTkfprl|2086852586110279680_CBA	TRF|2MPTkfprl|2086852586110279680_CBA_DEBIT_0	8,300.00	0.00	9,866.71
2026-08-10T17:36:12	POS purchase at BETASTACK TECHNOLOGY LI	CDS-10082026173613|23016819|100|122286_DEBIT_0	1.00	0.00	9,865.71
2026-08-10T17:47:51	SAIFULLAHI AUWAL TO JAMILU BELLO SAHABI MONIEPOINT *****46016 /TRF|2MPTkfprl|2086857068554235904_CBA	TRF|2MPTkfprl|2086857068554235904_CBA_DEBIT_0	6,000.00	0.00	3,865.71
2026-08-10T18:41:27	SAIFULLAHI AUWAL TO INUSA YAKUBU MONIEPOINT *****66899 /TRF|2MPTkfprl|2086870556537700352_CBA	TRF|2MPTkfprl|2086870556537700352_CBA_DEBIT_0	2,000.00	0.00	1,865.71
2026-08-11T15:20:19	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2087182328669822976	ATP|2MPT3awbm|2087182328669822976_DEBIT_0	900.00	0.00	965.71
2026-08-11T15:					

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29:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208718454208080816|#|11082026152907|#|3510051017_CREDIT_0	0.00	47.00	1,012.71
2026-08-11T15:40:38	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2087187438974201856	BPT|2MPT3awbm|2087187438974201856_DEBIT_0	1,000.00	0.00	12.71
2026-08-11T20:44:29	MNFY-OT/# /MFDS599202608112044220883 94DH99H5#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608112044220883 94DH99H5_CREDIT_0	0.00	10,000.00	10,012.71
2026-08-11T20:48:06	TRANSFER TO POS Transfer- YAHAYA ALI Moniepoint MFB *****69490 /TRF|2MPTkfprl|2087264816355676160	TRF|2MPTkfprl|2087264816355676160_DEBIT_0	3,000.00	0.00	7,012.71
2026-08-12T07:13:53	POS purchase at BETASTACK TECHNOLOGY LI	CDS-12082026071345|23016819|100|122294_DEBIT_0	1.00	0.00	7,011.71
2026-08-12T07:26:37	POS purchase at BETASTACK TECHNOLOGY LI	CDS-12082026072616|23016819|100|122298_DEBIT_0	1.00	0.00	7,010.71
2026-08-12T07:32:22	POS purchase at BETASTACK TECHNOLOGY LI	CDS-12082026073239|23016819|100|803391_DEBIT_0	1.00	0.00	7,009.71
2026-08-12T14:50:16	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2087537154228748288	BPT|2MPT3awbm|2087537154228748288_DEBIT_0	2,000.00	0.00	5,009.71
2026-08-12T15:59:58	POS purchase at BETASTACK TECHNOLOGY LI	CDS-12082026160010|23016819|100|122320_DEBIT_0	1.00	0.00	5,008.71
2026-08-12T16:38:10	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2087564307591901184	ATP|2MPT3awbm|2087564307591901184_DEBIT_0	100.00	0.00	4,908.71
2026-08-12T16:38:11	USSD Charge for Buy Airtime	USSD_CHARGE|1786549091667|407bee6a-27a1-4079-8ba0-448afc9fdeed_DEBIT_0	10.00	0.00	4,898.71
2026-08-12T16:					

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58:58	Transfer from MUBARAK - AUWAL	MIT|TMP|APT000032608121558551680781983 25|2087569530319417344_CREDIT_0	0.00	2,500.00	7,398.71
2026-08-12T17: 15:32	TRANSFER TO HUSSAINI ABUBAKAR ABUKUR OPay *****39981/TRF|2MPTkfprl|2087573710403375104	TRF|2MPTkfprl|2087573710403375104_DEBIT_0	6,010.00	0.00	1,388.71
2026-08-12T17: 15:32	Value Added Tax	TRF|2MPTkfprl|2087573710403375104_DEBIT_1	0.75	0.00	1,387.96
2026-08-12T18: 24:27	POS purchase at BETASTACK TECHNOLOGY LI	CDS-12082026182419|23016819|110|000055_DEBIT_0	1.10	0.00	1,386.86
2026-08-12T19: 20:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2087605063353995264	BPT|2MPT3awbm|2087605063353995264_DEBIT_0	1,000.00	0.00	386.86
2026-08-13T13: 36:57	POS purchase at BETASTACK TECHNOLOGY LI	CDS-13082026133649|23016832|100|000071_DEBIT_0	1.00	0.00	385.86
2026-08-13T13: 41:01	MNFY-OT/# /MFDS5992026081313405613634 7AD4YE8#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS5992026081313405613634 7AD4YE8_CREDIT_0	0.00	1,000.00	1,385.86
2026-08-13T16: 49:38	DATA PURCHASE TO 08070902121 MTN/DTP|20260813|2MPT3awbm|2087929581192728576	DTP|20260813|2MPT3awbm|2087929581192728576_DEBIT_0	1,200.00	0.00	185.86
2026-08-13T16: 49:41	DATA PURCHASE TO 08070902121 MTN/DTP|20260813|2MPT3awbm|2087929581192728576	DTP|20260813|2MPT3awbm|2087929581192728576_DEBIT_0_RVSL	0.00	1,200.00	1,385.86
2026-08-13T16: 50:47	DATA PURCHASE TO 09165522663 MTN/DTP|20260813|2MPT3awbm|2087929869739229184	DTP|20260813|2MPT3awbm|2087929869739229184_DEBIT_0	1,200.00	0.00	185.86
2026-08-14T11: 58:59	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032608141058551682388034 59|2088218808058486784_CREDIT_0	0.00	1,500.00	1,685.86
2026-08-14T12:					

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13:20	TRANSFER TO HAMZA AUWALU OPay *****99129/TRF|2MPTkfprl|2088222432899014656	TRF|2MPTkfprl|2088222432899014656_DEBIT_0	1,110.00	0.00	575.86
2026-08-14T12:13:20	Value Added Tax	TRF|2MPTkfprl|2088222432899014656_DEBIT_1	0.75	0.00	575.11
2026-08-14T18:17:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208831395555858432O|#|14082026181700|#|3510051017_CREDIT_0	0.00	46.00	621.11
2026-08-14T18:17:33	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2088314092260868096	BPT|2MPT3awbm|2088314092260868096_DEBIT_0	500.00	0.00	121.11
2026-08-14T19:14:17	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2088328368760340480	BPT|2MPT3awbm|2088328368760340480_DEBIT_0	121.00	0.00	0.11
2026-08-16T11:57:14	AUWAL IDRIS TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTiv29z|2088943156352376832_CBA	TRF|2MP[illegible]iv29z|2088943156352376832_CBA_CREDIT_0	0.00	2,500.00	2,500.11
2026-08-16T12:44:08	USSD Charge for Check account balance and account details	USSD_CHARGE|1786880648217|4b646800-581d-49b5-a486-7eb801579d69_DEBIT_0	10.00	0.00	2,490.11
2026-08-16T12:55:34	Value Added Tax	TRF|2MPT3awbm|2088957840401932288_DEBIT_1	0.75	0.00	2,279.36
2026-08-16T12:55:34	TRANSFER TO SANI YUSIF OPay *****00424/TRF|2MPT3awbm|2088957840401932288	TRF|2MPT3awbm|2088957840401932288_DEBIT_0	210.00	0.00	2,280.11
2026-08-16T12:55:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1786881336105|7e090d73-3400-4da8-b9ec-87391ea55cb9_DEBIT_0	10.00	0.00	2,269.36
2026-08-16T12:58:49	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2088958654978482176	ATP|2MPT3awbm|2088958654978482176_DEBIT_0	500.00	0.00	1,769.36
2026-08-16T12:					

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58:49	USSD Charge for Buy Airtime	USSD_CHARGE|1786881529866|3d15e4ea-fac0-4658-ad33-af60bdb23ef5_DEBIT_0	10.00	0.00	1,759.36
2026-08-16T13:43:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208897001927107379 2|#|16082026134358|#|3510051017_CREDIT_0	0.00	20.00	1,779.36
2026-08-16T13:44:38	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2088970186194169856	BPT|2MPT3awbm|2088970186194169856_DEBIT_0	1,200.00	0.00	579.36
2026-08-16T16:44:10	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089015370051391488	BPT|2MPT3awbm|2089015370051391488_DEBIT_0	400.00	0.00	179.36
2026-08-16T18:22:57	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089040227321012224	BPT|2MPT3awbm|2089040227321012224_DEBIT_0	179.00	0.00	0.36
2026-08-16T21:51:58	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTi0fom|2089092824211341312_CBA	TRF|2MPTi0fom|2089092824211341312_CBA_CREDIT_0	0.00	1,000.00	1,000.36
2026-08-17T03:33:22	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089178744437956608	BPT|2MPT3awbm|2089178744437956608_DEBIT_0	1,000.00	0.00	0.36
2026-08-17T15:42:51	HABIBU ALIYU COMMUNICATION - 2 TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPT4ym38|2089362320437395456_CBA	TRF|2MPT4ym38|2089362320437395456_CBA_CREDIT_0	0.00	950.00	950.36
2026-08-17T16:21:49	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089372132797079552	BPT|2MPT3awbm|2089372132797079552_DEBIT_0	950.00	0.00	0.36
2026-08-17T20:29	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTi0fom|2089434331525627904_CBA	TRF|2MPTi0fom|2089434331525627904_CBA_CREDIT_0	0.00	2,000.00	2,000.36
2026-08-18T00:00:28	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089487552902062080	BPT|2MPT3awbm|2089487552902062080_DEBIT_0	1,000.00	0.00	1,000.36
2026-08-18T00:					

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44:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089498755246125056	BPT|2MPT3awbm|2089498755246125056_DEBIT_0	1,000.00	0.00	0.36
2026-08-18T00:57:27	MNFY-OT/#/MFDS8922026081800572213385 81LJ6EU#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS8922026081800572213385 81LJ6EU_CREDIT_0	0.00	1,000.00	1,000.36
2026-08-18T13:07:34	BILL PAYMENT FOR MSport 8070902121/BPT|2MPT3awbm|2089685632656158720	BPT|2MPT3awbm|2089685632656158720_DEBIT_0	1,000.00	0.00	0.36
2026-08-18T14:24:17	YAHAYA INUSA - TO SAIFULLAHI AUWAL MONIEPOINT *****37972/TRF|2MPTsn0u|2089704935421607936_CBA	TRF|2MPTsn0u|2089704935421607936_CBA_CREDIT_0	0.00	1,900.00	1,900.36
2026-08-18T14:30:26	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2089706487423741952	ATP|2MPT3awbm|2089706487423741952_DEBIT_0	900.00	0.00	1,000.36
2026-08-18T14:30:27	USSD Charge for Buy Airtime	USSD_CHARGE|17[illegible]7059827761|12a17a35-f39b-4381-9267-7b93686d9ceb_DEBIT_0	10.00	0.00	990.36
2026-08-18T14:57:09	220509094231puid00370098@msport.com	MFT|TMP|APT00004260818135708d376806381b4|2089713210430640128_CREDIT_0	0.00	300.00	1,290.36
2026-08-18T15:07:15	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2089715752667246592	BPT|2MPT3awbm|2089715752667246592_DEBIT_0	1,000.00	0.00	290.36
2026-08-18T17:25:53	Value Added Tax	TRF|2MPTkfprl|2089750638484111360_DEBIT_1	0.75	0.00	179.61
2026-08-18T17:25:53	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2089750638484111360	TRF|2MPTkfprl|2089750638484111360_DEBIT_0	110.00	0.00	180.36
2026-08-19T12:18:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090035686468694016|#|19082026121833|#|3510051017_CREDIT_0	0.00	28.00	207.61
2026-08-19T12:					

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19	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2090035802278645760	BPT|2MPT3awbm|2090035802278645760_DEBIT_0	200.00	0.00	7.61
2026-08-19T17:16:39	webApp To MONIEPOINT MICROFINANCE BANK SAIFULLAHI AUWAL - FROM SPRINGTECH SOLUTIONS LIMITED	00000326081917163400514201088 6_CREDIT_0	0.00	680,000.00	680,007.61
2026-08-19T18:25:29	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2090128029517029376	BPT|2MPT3awbm|2090128029517029376_DEBIT_0	2,000.00	0.00	678,007.61
2026-08-19T19:40:01	Stamp duty	TRF|2MPTkfprl|2090146787321106432_DEBIT_2	50.00	0.00	667,946.86
2026-08-19T19:40:01	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2090146787321106432	TRF|2MPTkfprl|2090146787321106432_DEBIT_0	10,010.00	0.00	667,997.61
2026-08-19T19:40:01	Value Added Tax	TRF|2MPTkfprl|2090146787321106432_DEBIT_1	0.75	0.00	667,996.86
2026-08-20T00:07:48	Value Added Tax	TRF|2MPTkfprl|2090214175974920192_DEBIT_1	0.75	0.00	665,936.11
2026-08-20T00:07:48	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2090214175974920192	TRF|2MPTkfprl|2090214175974920192_DEBIT_0	2,010.00	0.00	665,936.86
2026-08-20T15:15:43	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2090442659120668672	ATP|2MPT3awbm|2090442659120668672_DEBIT_0	1,000.00	0.00	664,936.11
2026-08-20T15:15:44	USSD Charge for Buy Airtime	USSD_CHARGE|1787235344344|8411b7dd-9571-45e6-a3bd-ef9b440381ed_DEBIT_0	10.00	0.00	664,926.11
2026-08-20T16:26:03	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2090460361485795328	TRF|2MPTkfprl|2090460361485795328_DEBIT_0	2,010.00	0.00	662,916.11
2026-08-20T16:					

26:03	Value Added Tax	TRF|2MPTkfprl|2090460361485795328_DEBIT_1	0.75	0.00	662,915.36
2026-08-20T17:37:28	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2090478331390930944	BPT|2MPT3awbm|2090478331390930944_DEBIT_0	1,000.00	0.00	661,915.36
2026-08-20T18:10:04	TRANSFER TO UMAR ALKASIM OPay *****26777/TRF|2MPTkfprl|2090486536635752448	TRF|2MPTkfprl|2090486536635752448_DEBIT_0	1,610.00	0.00	660,305.36
2026-08-20T18:10:04	Value Added Tax	TRF|2MPTkfprl|2090486536635752448_DEBIT_1	0.75	0.00	660,304.61
2026-08-20T18:16:15	TRANSFER TO AUWALU MUHAMMAD PalmPay *****34374/TRF|2MPTkfprl|2090488094470934528	TRF|2MPTkfprl|2090488094470934528_DEBIT_0	5,010.00	0.00	655,294.61
2026-08-20T18:16:15	Value Added Tax	TRF|2MPTkfprl|2090488094470934528_DEBIT_1	0.75	0.00	655,293.86
2026-08-20T18:22:09	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2090489575905333248	BPT|2MPT3awbm|2090489575905333248_DEBIT_0	1,000.00	0.00	654,293.86
2026-08-20T19:15:20	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2090502961037897728	BPT|2MPT3awbm|2090502961037897728_DEBIT_0	1,000.00	0.00	653,293.86
2026-08-20T22:01:52	yed - FROM AUWAL, SAIFULLAHI	090267260820210150411030884397_CREDIT_0	0.00	5,000.00	658,293.86
2026-08-21T14:41:32	yes - FROM AUWAL, SAIFULLAHI	090267260821134130652030884397_CREDIT_0	0.00	3,000.00	661,293.86
2026-08-22T16:55:19	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2091192502712115200	ATP|2MPT3awbm|2091192502712115200_DEBIT_0	1,000.00	0.00	660,293.86
2026-08-22T16:					

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55:20	USSD Charge for Buy Airtime	USSD_CHARGE|1787414120715|6ac3bffa-dbf3-4deb-af1e-ce5d1d1e07b6_DEBIT_0	10.00	0.00	660,283.86
2026-08-22T18:38:13	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2091218395648073728	BPT|2MPT3awbm|2091218395648073728_DEBIT_0	1,000.00	0.00	659,283.86
2026-08-23T01:12:56	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2091317730703630336	BPT|2MPT3awbm|2091317730703630336_DEBIT_0	1,000.00	0.00	658,283.86
2026-08-23T11:46:32	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2091477180269780992	BPT|2MPT3awbm|2091477180269780992_DEBIT_0	1,000.00	0.00	657,283.86
2026-08-23T15:42:12	Value Added Tax	TRF|2MPTkfprl|2091536488872198144_DEBIT_1	0.75	0.00	655,273.11
2026-08-23T15:42:12	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2091536488872198144	TRF|2MPTkfprl|2091536488872198144_DEBIT_0	2,010.00	0.00	655,273.86
2026-08-23T16:33:58	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2091549515971403776	ATP|2MPT3awbm|2091549515971403776_DEBIT_0	200.00	0.00	655,073.11
2026-08-23T17:01:24	TRANSFER TO HIZBULLAH AUWAL OPay *****10046/TRF|2MPTkfprl|2091556419252953088	TRF|2MPTkfprl|2091556419252953088_DEBIT_0	525,010.00	0.00	130,063.11
2026-08-23T17:01:24	Stamp duty	TRF|2MPTkfprl|2091556419252953088_DEBIT_2	50.00	0.00	130,012.36
2026-08-23T17:01:24	Value Added Tax	TRF|2MPTkfprl|2091556419252953088_DEBIT_1	0.75	0.00	130,062.36
2026-08-23T17:23:45	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2091562044250898432	TRF|2MPTkfprl|2091562044250898432_DEBIT_0	5,010.00	0.00	125,002.36
2026-08-23T17:					

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23:45	Value Added Tax	TRF|2MPTkfprl|2091562044250898432_DEBIT_1	0.75	0.00	125,001.61
2026-08-23T18:24	TRANSFER TO AUWALU MUHAMMAD PalmPay *****34374/TRF|2MPTkfprl|2091577207671443456	TRF|2MPTkfprl|2091577207671443456_DEBIT_0	3,010.00	0.00	121,991.61
2026-08-23T18:24	Value Added Tax	TRF|2MPTkfprl|2091577207671443456_DEBIT_1	0.75	0.00	121,990.86
2026-08-24T18:58:36	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2091948303198752768	ATP|2MPT3awbm|2091948303198752768_DEBIT_0	1,000.00	0.00	120,990.86
2026-08-24T18:58:37	USSD Charge for Buy Airtime	USSD_CHARGE|1787594317820|9ddd6df3-cd2d-4a05-baa7-75325bc7c07c_DEBIT_0	10.00	0.00	120,980.86
2026-08-25T19:43:22	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2092321956224471040	BPT|2MPT3awbm|2092321956224471040_DEBIT_0	1,000.00	0.00	119,980.86
2026-08-25T19:55:53	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2092325107023446016	ATP|2MPT3awbm|2092325107023446016_DEBIT_0	1,000.00	0.00	118,980.86
2026-08-25T22:43:07	POS purchase at T YAHAYA ALI 006	CDS-25082026224304|2TPT75DK|200000|006543_DEBIT_0	2,000.00	0.00	116,980.86
2026-08-26T10:22:02	POS purchase at T NURA BELLO 003	CDS-26082026101941|2TMP3C0F|210000|003755_DEBIT_0	2,100.00	0.00	114,880.86
2026-08-26T18:39:52	Value Added Tax	TRF|2MPTkfprl|2092668361701728256_DEBIT_1	0.75	0.00	109,670.11
2026-08-26T18:39:52	TRANSFER TO KHALIL SANI SMARTCASH *****90635/TRF|2MPTkfprl|2092668361701728256	TRF|2MPTkfprl|2092668361701728256_DEBIT_0	5,210.00	0.00	109,670.86
2026-08-27T11:					

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59:18	DATA PURCHASE TO 09165522663 MTN/DTP|20260827|2MPT3awbm|2092929946481225728	DTP|20260827|2MPT3awbm|2092929946481225728_DEBIT_0	1,500.00	0.00	108,170.11
2026-08-27T17:13:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2093008986108211200	BPT|2MPT3awbm|2093008986108211200_DEBIT_0	3,000.00	0.00	105,170.11
2026-08-27T18:03:35	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2093021619958190080	BPT|2MPT3awbm|2093021619958190080_DEBIT_0	5,000.00	0.00	100,170.11
2026-08-27T19:56:53	TRANSFER TO HIZBULLAH AUWAL OPay *****10046/TRF|2MPTkfprl|2093050134109863936	TRF|2MPTkfprl|2093050134109863936_DEBIT_0	9,010.00	0.00	91,160.11
2026-08-27T19:56:53	Value Added Tax	TRF|2MPTkfprl|2093050134109863936_DEBIT_1	0.75	0.00	91,159.36
2026-08-27T20:54:29	Value Added Tax	TRF|2MPTkfprl|20930646283357[illegible]4784_DEBIT_1	0.75	0.00	86,148.61
2026-08-27T20:54:29	TRANSFER TO SHUAIBU BALA MUSA OPay *****39548/TRF|2MPTkfprl|20930646283357[illegible]4784	TRF|2MPTkfprl|2093064628335734784_DEBIT_0	5,010.00	0.00	86,149.36
2026-08-29T13:42:21	Value Added Tax	TRF|2MPTkfprl|2093680656434343936_DEBIT_1	0.75	0.00	84,637.86
2026-08-29T13:42:21	TRANSFER TO ABDULLAHI HUSSAINI OPay *****75560/TRF|2MPTkfprl|2093680656434343936	TRF|2MPTkfprl|2093680656434343936_DEBIT_0	1,510.00	0.00	84,638.61
2026-08-29T17:47:35	TRANSFER TO UMAR TILLI ALIYU OPay *****82071/TRF|2MPTkfprl|2093742369771339776	TRF|2MPTkfprl|2093742369771339776_DEBIT_0	3,010.00	0.00	81,627.86
2026-08-29T17:47:35	Value Added Tax	TRF|2MPTkfprl|2093742369771339776_DEBIT_1	0.75	0.00	81,627.11
2026-08-29T21:					

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28:57	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2093798078499016704	ATP|2MPT3awbm|2093798078499016704_DEBIT_0	1,000.00	0.00	80,627.11
2026-08-29T21:28:59	USSD Charge for Buy Airtime	USSD_CHARGE|1788035338958|5565cc42-0481-4e2e-b3bc-8056925e8719_DEBIT_0	10.00	0.00	80,617.11
2026-08-30T08:21:32	POS purchase at T YAHAYA ALI 000	CDS-30082026082129|2TPT75DK|50000|000046_DEBIT_0	500.00	0.00	80,117.11
2026-08-30T14:35:36	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094056444530352128	BPT|2MPT3awbm|2094056444530352128_DEBIT_0	2,000.00	0.00	78,117.11
2026-08-30T14:58:55	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094062310928777216	BPT|2MPT3awbm|2094062310928777216_DEBIT_0	2,000.00	0.00	76,117.11
2026-08-30T16:12:54	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094080930799034368	BPT|2MPT3awbm|2094080930799034368_DEBIT_0	1,000.00	0.00	75,117.11
2026-08-31T08:39:08	POS purchase at T ABUBAKAR YUSSIF 030	CDS-31082026083905|22148QF2|130000|030648_DEBIT_0	1,300.00	0.00	73,817.11
2026-08-31T14:36:57	POS purchase at T NURA BELLO 004	CDS-31082026143430|2TMP3C0F|210000|004316_DEBIT_0	2,100.00	0.00	71,717.11
2026-08-31T16:15:46	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094444040837296128	BPT|2MPT3awbm|2094444040837296128_DEBIT_0	1,000.00	0.00	70,717.11
2026-08-31T17:58:57	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094470005932711936	BPT|2MPT3awbm|2094470005932711936_DEBIT_0	1,000.00	0.00	69,717.11
2026-08-31T19:04:36	Value Added Tax	TRF|2MPTkfprl|2094486526248824832_DEBIT_1	0.75	0.00	67,706.36
2026-08-31T19:					

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04:36	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2094486526248824832	TRF|2MPTkfprl|2094486526248824832_DEBIT_0	2,010.00	0.00	67,707.11
2026-09-01T10:00:47	POS purchase at T YAHAYA ALI 000	CDS-01092026100041|2TPT75DK|200000|000125_DEBIT_0	2,000.00	0.00	65,706.36
2026-09-01T12:28:03	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2094749118035681280	ATP|2MPT3awbm|2094749118035681280_DEBIT_0	900.00	0.00	64,806.36
2026-09-01T12:43:06	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094752908267393024	BPT|2MPT3awbm|2094752908267393024_DEBIT_0	1,000.00	0.00	63,806.36
2026-09-01T18:22:01	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094838197637439488	BPT|2MPT3awbm|2094838197637439488_DEBIT_0	1,000.00	0.00	62,806.36
2026-09-01T19:27:54	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094854779243204608	BPT|2MPT3awbm|2094854779243204608_DEBIT_0	1,000.00	0.00	61,806.36
2026-09-01T19:31:54	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094855783888064512	BPT|2MPT3awbm|2094855783888064512_DEBIT_0	1,000.00	0.00	60,806.36
2026-09-01T23:03:42	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2094909087712083968	BPT|2MPT3awbm|2094909087712083968_DEBIT_0	1,000.00	0.00	59,806.36
2026-09-02T14:36:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095143802514608128	BPT|2MPT3awbm|2095143802514608128_DEBIT_0	2,000.00	0.00	57,806.36
2026-09-02T18:04:34	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095196195218427904	BPT|2MPT3awbm|2095196195218427904_DEBIT_0	2,000.00	0.00	55,806.36
2026-09-02T21:44:30	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095251543561474048	BPT|2MPT3awbm|2095251543561474048_DEBIT_0	1,000.00	0.00	54,806.36
2026-09-03T05:					

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40:33	SMS ALERT CHARGE FOR 01Aug2026-31Aug2026	KCAS_SMS_12538250_01Aug2026_31Aug2026_DEBIT_0	132.00	0.00	54,674.36
2026-09-03T11:00:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095451833435729920	BPT|2MPT3awbm|2095451833435729920_DEBIT_0	1,000.00	0.00	53,674.36
2026-09-03T14:03:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-03092026140321|20333M9D|175000|005036_DEBIT_0	1,750.00	0.00	51,924.36
2026-09-03T14:30:18	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2095504658976612352	ATP|2MPT3awbm|2095504658976612352_DEBIT_0	1,200.00	0.00	50,724.36
2026-09-03T14:30:19	USSD Charge for Buy Airtime	USSD_CHARGE|1788442219588|ebff955d-108a-40c6-aa28-17d168107ec5_DEBIT_0	10.00	0.00	50,714.36
2026-09-03T16:50:21	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095539907165769728	BPT|2MPT3awbm|2095539907165769728_DEBIT_0	1,000.00	0.00	49,714.36
2026-09-03T17:50:48	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095555116717973504	BPT|2MPT3awbm|2095555116717973504_DEBIT_0	1,000.00	0.00	48,714.36
2026-09-03T20:39:10	POS purchase at T YAHAYA ALI 000	CDS-03092026203906|2TPT75DK|250000|000213_DEBIT_0	2,500.00	0.00	46,214.36
2026-09-04T13:27:27	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095851230857236480	BPT|2MPT3awbm|2095851230857236480_DEBIT_0	2,000.00	0.00	44,214.36
2026-09-04T13:55:25	Value Added Tax	TRF|2MPTkfprl|2095858268760293376_DEBIT_1	0.75	0.00	42,603.61
2026-09-04T13:55:25	TRANSFER TO AISHA MUHAMMAD IBRAHIM OPay *****17865/TRF|2MPTkfprl|2095858268760293376	TRF|2MPTkfprl|2095858268760293376_DEBIT_0	1,610.00	0.00	42,604.36
2026-09-04T18:					

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42:42	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2095930568051613696	BPT|2MPT3awbm|2095930568051613696_DEBIT_0	2,000.00	0.00	40,603.61
2026-09-05T00:22:37	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096016109534134272	BPT|2MPT3awbm|2096016109534134272_DEBIT_0	1,000.00	0.00	39,603.61
2026-09-05T01:48:36	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096037746973413376	BPT|2MPT3awbm|2096037746973413376_DEBIT_0	1,000.00	0.00	38,603.61
2026-09-05T09:30:03	POS purchase at T YAHAYA ALI 000	CDS-05092026093000|2TPT75DK|150000|000264_DEBIT_0	1,500.00	0.00	37,103.61
2026-09-05T09:32:27	POS purchase at T YAHAYA ALI 000	CDS-05092026093225|2TPT75DK|75000|000265_DEBIT_0	750.00	0.00	36,353.61
2026-09-05T14:13	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2096225081188626432	ATP|2MPT3awbm|2096225081188626432_DEBIT_0	1,200.00	0.00	35,153.61
2026-09-05T14:13	USSD Charge for Buy Airtime	USSD_CHARGE|1788613980849|58dc2449-1e62-491c-95d3-471a5539054c_DEBIT_0	10.00	0.00	35,143.61
2026-09-05T14:27:16	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096228671534018560	BPT|2MPT3awbm|2096228671534018560_DEBIT_0	2,000.00	0.00	33,143.61
2026-09-05T14:47:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096233670106484736	BPT|2MPT3awbm|2096233670106484736_DEBIT_0	3,000.00	0.00	30,143.61
2026-09-05T16:54:47	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096265795893772288	BPT|2MPT3awbm|2096265795893772288_DEBIT_0	1,000.00	0.00	29,143.61
2026-09-05T17:00:03	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096267124564602880	BPT|2MPT3awbm|2096267124564602880_DEBIT_0	1,000.00	0.00	28,143.61
2026-09-05T17:					

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46:12	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2096278737136885760	ATP|2MPT3awbm|2096278737136885760_DEBIT_0	200.00	0.00	27,943.61
2026-09-05T18:46:05	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096293805348687872	BPT|2MPT3awbm|2096293805348687872_DEBIT_0	1,000.00	0.00	26,943.61
2026-09-05T19:00:37	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096297463304208384	BPT|2MPT3awbm|2096297463304208384_DEBIT_0	1,000.00	0.00	25,943.61
2026-09-05T19:00:59	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2096297555922038784	ATP|2MPT3awbm|2096297555922038784_DEBIT_0	100.00	0.00	25,843.61
2026-09-05T19:12:55	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096300558974017536	BPT|2MPT3awbm|2096300558974017536_DEBIT_0	1,000.00	0.00	24,843.61
2026-09-05T20:21:42	POS purchase at T DAYYABU SANI YUSH 000	CDS-05[illegible]8|2MP1SDYD|300000|000664_DEBIT_0	3,000.00	0.00	21,843.61
2026-09-05T20:30:41	POS purchase at T YAHAYA ALI 000	CDS-05092026203039|2TPT75DK|150000|000284_DEBIT_0	1,500.00	0.00	20,343.61
2026-09-06T00:01:48	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096373259366174720	BPT|2MPT3awbm|2096373259366174720_DEBIT_0	1,000.00	0.00	19,343.61
2026-09-06T10:13:59	POS purchase at T ABUBAKAR DAYYABU 000	CDS-06092026101354|2TPT1A4V|270000|000493_DEBIT_0	2,700.00	0.00	16,643.61
2026-09-06T10:23:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096529619543789568	BPT|2MPT3awbm|2096529619543789568_DEBIT_0	2,000.00	0.00	14,643.61
2026-09-06T15:05	POS purchase at T ALHASSAN SALIHU 003	CDS-06092026150458|2TPTC1VD|200000|003768_DEBIT_0	2,000.00	0.00	12,643.61
2026-09-06T15:	AUWAL IDRIS TO SAIFULLAHI AUWAL MONIEPOINT *****37972				

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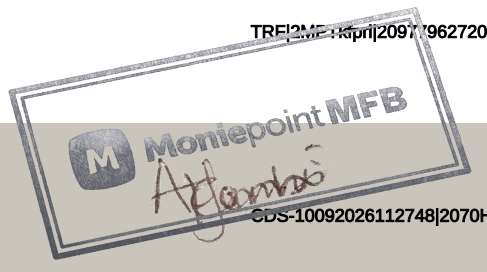
35:59	/TRF|2MPTiv29z|2096608347509116928_CBA	TRF|2MPTiv29z|2096608347509116928_CBA_CREDIT_0	0.00	5,000.00	17,643.61
2026-09-06T16:19:40	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096619345890222080	BPT|2MPT3awbm|2096619345890222080_DEBIT_0	2,000.00	0.00	15,643.61
2026-09-06T17:52:24	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096642684554194944	BPT|2MPT3awbm|2096642684554194944_DEBIT_0	1,000.00	0.00	14,643.61
2026-09-06T22:28:42	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096712216719077376	BPT|2MPT3awbm|2096712216719077376_DEBIT_0	1,000.00	0.00	13,643.61
2026-09-07T09:55:45	POS purchase at T KILIMANJARO CLINI 006	CDS-07092026095544|2TMP6RQ0|150000|006728_DEBIT_0	1,500.00	0.00	12,143.61
2026-09-07T10:25:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2096892488457682944	BPT|2MPT3awbm|2096892488457682944_DEBIT_0	1,000.00	0.00	11,143.61
2026-09-07T12:01:40	DATA PURCHASE TO 09165522663 MTN/DTP|20260907|2MPT3awbm|2096916807579951104	DTP|20260907|2MPT3awbm|2096916807579951104_DEBIT_0	750.00	0.00	10,393.61
2026-09-07T13:41:17	POS purchase at T ADAMAT PHARMACY N 007	CDS-07092026133915|2070VY5Q|130000|007020_DEBIT_0	1,300.00	0.00	9,093.61
2026-09-07T14:32:27	Value Added Tax	TRF|2MPTkfprl|2096954751391354880_DEBIT_1	0.75	0.00	3,082.86
2026-09-07T14:32:27	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2096954751391354880	TRF|2MPTkfprl|2096954751391354880_DEBIT_0	6,010.00	0.00	3,083.61
2026-09-07T14:36:01	POS purchase at T KILIMANJARO CLINI 006	CDS-07092026143600|2TMP6RQ0|70000|006747_DEBIT_0	700.00	0.00	2,382.86
2026-09-07T15:					

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34:33	POS purchase at T KILIMANJARO CLINI 006	CDS-07092026153432|2TMP6RQ0|55000|006754_DEBIT_0	550.00	0.00	1,832.86
2026-09-07T18:06:43	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209700866998644326 4|#|07092026180642|#|3510051017_CREDIT_0	0.00	332.00	2,164.86
2026-09-07T18:07:24	TRANSFER TO AUWALU SAIDU Diamond Bank *****11139/TRF|2MPTkfprl|2097008845765001216	TRF|2MPTkfprl|2097008845765001216_DEBIT_0	1,010.00	0.00	1,154.86
2026-09-07T18:07:24	Value Added Tax	TRF|2MPTkfprl|2097008845765001216_DEBIT_1	0.75	0.00	1,154.11
2026-09-08T11:51:40	yes - FROM AUWAL, SAIFULLAHI	09026726090810513690303088439 7_CREDIT_0	0.00	700.00	1,854.11
2026-09-08T12:03:26	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2097279640735838208	ATP|2MP[illegible]3awbm|2097279640735838208_DEBIT_0	900.00	0.00	954.11
2026-09-08T17:06:18	MNFY-OT/# /MFDS3512026090817061502169 5F5MQBJ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS3512026090817061502169 5F5MQBJ_CREDIT_0	0.00	39.00	993.11
2026-09-08T17:07:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209735604224498073 6|#|08092026170702|#|3510051017_CREDIT_0	0.00	14.25	1,007.36
2026-09-08T17:57:53	MNFY-OT/# /MFDS9182026090817575102605 26BKETK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS9182026090817575102605 26BKETK_CREDIT_0	0.00	10.00	1,017.36
2026-09-08T17:59:48	Value Added Tax	TRF|2MPTkfprl|2097369324511969280_DEBIT_1	0.75	0.00	6.61
2026-09-08T17:59:48	TRANSFER TO IDRIS JIBRIN OPay *****66108/TRF|2MPTkfprl|2097369324511969280	TRF|2MPTkfprl|2097369324511969280_DEBIT_0	1,010.00	0.00	7.36
2026-09-08T20:					

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25:24	Transfer from SANI DAYYABU YUSHAU	MIT|HBP|100004260908192519170721691391|2097405947003437056_CREDIT_0	0.00	1,500.00	1,506.61
2026-09-08T22:07:38	MNFY-OT/# /MFDS867202609082207350063075WN6D9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS867202609082207350063075WN6D9_CREDIT_0	0.00	15,000.00	16,506.61
2026-09-09T01:18:17	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2097479671617744896	BPT|2MPT3awbm|2097479671617744896_DEBIT_0	1,100.00	0.00	15,406.61
2026-09-09T18:57:36	Value Added Tax	TRF|2MPTkfprl|2097746255955808256_DEBIT_1	0.75	0.00	10,395.86
2026-09-09T18:57:36	TRANSFER TO IDRIS HUSSAINI ALHAJI OPay *****29384/TRF|2MPTkfprl|2097746255955808256	TRF|2MPTkfprl|2097746255955808256_DEBIT_0	5,010.00	0.00	10,396.61
2026-09-09T22:16:21	TRANSFER TO POS Transfer- YAHAYA ALI Moniepoint MFB *****69490 /TRF|2MPTkfprl|2097796272029106176	TRF|2MPTkfprl|2097796272029106176_DEBIT_0	5,000.00	0.00	5,395.86
2026-09-10T11:27:52	POS purchase at T AA RANO NIGERIA L 016	CDS-10092026112748|2070H9SV|390000|016516_DEBIT_0	3,900.00	0.00	1,495.86
2026-09-10T12:13:13	DATA PURCHASE TO 09165522663 MTN/DTP|20260910|2MPT3awbm|2098006876926672896	DTP|20260910|2MPT3awbm|2098006876926672896_DEBIT_0	1,200.00	0.00	295.86
2026-09-10T14:44:24	ywa	MIT|CRP|090267260910134418267030884397|2098044901079752704_CREDIT_0	0.00	4,500.00	4,795.86
2026-09-10T14:45:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-10092026144532|2232M4UY|470000|001628_DEBIT_0	4,700.00	0.00	95.86
2026-09-10T16:12:36	yes	MIT|CRP|090267260910151234290030884397|2098067114132185088_CREDIT_0	0.00	5,000.00	5,095.86
2026-09-10T16:					



13:19	yse	MIT|CRP|090267260910151313843030884397|2098067280147005440_CREDIT_0	0.00	5,000.00	10,095.86
2026-09-10T16:29:49	POS purchase at T ISYAKU ABDULLAHI 004	CDS-10092026162948|2MP1O2P5|650000|004361_DEBIT_0	6,500.00	0.00	3,595.86
2026-09-13T16:02:59	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2099151863053058048	BPT|2MPT3awbm|2099151863053058048_DEBIT_0	2,000.00	0.00	1,595.86
2026-09-13T17:27:31	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2099173139721404416	BPT|2MPT3awbm|2099173139721404416_DEBIT_0	1,500.00	0.00	95.86
2026-09-14T17:36:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209953788167378534|#|14092026173653|#|3510051017_CREDIT_0	0.00	12.00	107.86
2026-09-14T23:24:42	yess - FROM AUWAL, SAIFULLAHI	0902672[illegible]0711030884397_CREDIT_0	0.00	1,000.00	1,107.86
2026-09-15T16:49:55	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2099888450561650688	ATP|2MPT3awbm|2099888450561650688_DEBIT_0	100.00	0.00	1,007.86
2026-09-15T17:09:41	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2099893425534742528	BPT|2MPT3awbm|2099893425534742528_DEBIT_0	1,000.00	0.00	7.86
2026-09-15T17:56:15	IFO SAIFULLAHI AUWAL	MIT|HBP|000006260915175610764666420641|2099905141879025664_CREDIT_0	0.00	10,000.00	10,007.86
2026-09-15T17:59:36	1000 - FROM AUWAL, SAIFULLAHI	090267260915165934124030884397_CREDIT_0	0.00	1,000.00	11,007.86
2026-09-15T18:02:36	Stamp duty	TRF|2MPTkfprl|2099906742408388608_DEBIT_2	50.00	0.00	447.11
2026-09-15T18:					

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02:36	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2099906742408388608	TRF|2MPTkfprl|2099906742408388608_DEBIT_0	10,510.00	0.00	497.86
2026-09-15T18:02:36	Value Added Tax	TRF|2MPTkfprl|2099906742408388608_DEBIT_1	0.75	0.00	497.11
2026-09-15T23:36:59	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2099990890827657216	TRF|2MPTkfprl|2099990890827657216_DEBIT_0	110.00	0.00	337.11
2026-09-15T23:36:59	Value Added Tax	TRF|2MPTkfprl|2099990890827657216_DEBIT_1	0.75	0.00	336.36
2026-09-15T23:38:02	yggv - FROM AUWAL, SAIFULLAHI	09026726091522380063603088 4397_CREDIT_0	0.00	1,062.00	1,398.36
2026-09-15T23:39:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2099914308211875 84|#|15092026233907|#|3510051017_CREDIT_0	0.00	2.00	1,400.36
2026-09-15T23:39:40	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2099991569503096832	ATP|2MPT3awbm|2099991569503096832_DEBIT_0	900.00	0.00	500.36
2026-09-16T17:13:54	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2100256872816459776	BPT|2MPT3awbm|2100256872816459776_DEBIT_0	500.00	0.00	0.36
2026-09-17T16:28:34	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|TMP|APT000032609171528301715788 05539|2100607840468320256_CREDIT_0	0.00	200.00	200.36
2026-09-17T16:29:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2100608184417681408|#|17092026162953|#|3510051017_CREDIT_0	0.00	13.50	213.86
2026-09-17T16:30:49	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2100608420107825152	TRF|2MPTkfprl|2100608420107825152_DEBIT_0	210.00	0.00	3.86
2026-09-17T16:					

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30:49	Value Added Tax	TRF|2MPTkfprl|2100608420107825152_DEBIT_1	0.75	0.00	3.11
2026-09-17T19:08:47	Transfer from SANI DAYYABU YUSHAU	MIT|HBP|100004260917180845171599355447|2100648165892833280_CREDIT_0	0.00	1,300.00	1,303.11
2026-09-17T19:49:12	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2100658344236990464	BPT|2MPT3awbm|2100658344236990464_DEBIT_0	800.00	0.00	503.11
2026-09-18T17:23:31	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2100984068501913600	ATP|2MPT3awbm|2100984068501913600_DEBIT_0	130.00	0.00	373.11
2026-09-18T17:35:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210098699238503219 2|#|18092026173508|#|3510051017_CREDIT_0	0.00	2.60	375.71
2026-09-18T17:35:29	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2100987083116933120	BPT|2MPT3awbm|2100987083116933120_DEBIT_0	375.00	0.00	0.71
2026-09-18T19:55:22	Transfer from AISHA MUHAMMAD IBRAHIM	MIT|HBP|100004260918185519171703073341|2101022275088445440_CREDIT_0	0.00	1,500.00	1,500.71
2026-09-19T00:57:29	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2101098316750868480	BPT|2MPT3awbm|2101098316750868480_DEBIT_0	1,000.00	0.00	500.71
2026-09-19T18:00:48	Transfer from BAKIR HASSAN ISAH	MIT|HBP|100004260919170045171786924736|2101355828741410816_CREDIT_0	0.00	1,450.00	1,950.71
2026-09-19T19:24:07	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2101376807545057280	BPT|2MPT3awbm|2101376807545057280_DEBIT_0	950.00	0.00	1,000.71
2026-09-19T22:21:43	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2101421502060924928	BPT|2MPT3awbm|2101421502060924928_DEBIT_0	500.00	0.00	500.71
2026-09-19T23:					

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14:51	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2101434874964570112	BPT|2MPT3awbm|2101434874964570112_DEBIT_0	500.00	0.00	0.71
2026-09-20T11:46:43	Transfer from SANI DAYYABU YUSHAU	MIT|HBP|100004260920104640171843692692|2101624078072573952_CREDIT_0	0.00	1,500.00	1,500.71
2026-09-20T12:24:27	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2101633581170757632	TRF|2MPTkfprl|2101633581170757632_DEBIT_0	1,495.00	0.00	5.71
2026-09-20T12:24:27	Value Added Tax	TRF|2MPTkfprl|2101633581170757632_DEBIT_1	0.75	0.00	4.96
2026-09-23T13:34:59	Transfer from AUWAL IDRIS	MIT|HBP|100004260923123454172134651895|2102738478027862016_CREDIT_0	0.00	3,000.00	3,004.96
2026-09-23T17:42:46	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2102800853523542016	ATP|2MPT3awbm|2102800853523542016_DEBIT_0	200.00	0.00	2,804.96
2026-09-23T17:42:47	USSD Charge for Buy Airtime	USSD_CHARGE|1790181767340|5d2478ba-42d6-4623-a866-5768b6c083f1_DEBIT_0	10.00	0.00	2,794.96
2026-09-23T23:24:43	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2102886907107852288	BPT|2MPT3awbm|2102886907107852288_DEBIT_0	500.00	0.00	2,294.96
2026-09-24T01:12:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210291393493278310 4|#|24092026011206|#|3510051017_CREDIT_0	0.00	4.00	2,298.96
2026-09-24T01:13:09	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2102914198659629056	BPT|2MPT3awbm|2102914198659629056_DEBIT_0	298.00	0.00	2,000.96
2026-09-24T18:20:24	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2103172712947707904	BPT|2MPT3awbm|2103172712947707904_DEBIT_0	1,000.00	0.00	1,000.96
2026-09-24T19:					

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47:29	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2103194628755521536	BPT|2MPT3awbm|2103194628755521536_DEBIT_0	500.00	0.00	500.96
2026-09-25T19:52:20	1000	MIT|CRP|090267260925185218683030884397|2103558231589433344_CREDIT_0	0.00	1,000.00	1,500.96
2026-09-25T19:52:44	tfc	MIT|CRP|090267260925185242545030884397|2103558332076740608_CREDIT_0	0.00	1,000.00	2,500.96
2026-09-25T20:35:08	POS purchase at T DAYYABU SANI YUSH 000	CDS-25092026203506|2MP1SDYD|220000|000712_DEBIT_0	2,200.00	0.00	300.96
2026-09-26T08:21:58	yes	MIT|CRP|090267260926072153729030884397|2103746870759084032_CREDIT_0	0.00	2,910.00	3,210.96
2026-09-26T08:23:36	TRANSFER TO POS Transfer- YAHAYA ALI Moniepoint MFB *****69490 /TRF|2MPTkfprl|2103747298180595712	TRF|2MP|kfprl|2103747298180595712_DEBIT_0	1,500.00	0.00	1,710.96
2026-09-26T11:41:40	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2103797145229008896	BPT|2MPT3awbm|2103797145229008896_DEBIT_0	500.00	0.00	1,210.96
2026-09-26T16:31:54	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2103870184817893376	ATP|2MPT3awbm|2103870184817893376_DEBIT_0	100.00	0.00	1,110.96
2026-09-26T16:31:55	USSD Charge for Buy Airtime	USSD_CHARGE|1790436715751|a62f88f9-2b15-4e4d-83a8-ec688176fb69_DEBIT_0	10.00	0.00	1,100.96
2026-09-26T17:31:55	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2103885286861627392	BPT|2MPT3awbm|2103885286861627392_DEBIT_0	1,000.00	0.00	100.96
2026-09-26T19:55:45	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2103921485991653376	BPT|2MPT3awbm|2103921485991653376_DEBIT_0	100.00	0.00	0.96
2026-09-27T16:	MNFY-OT/#				

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58:45	/MFDS8252026092716584306974 4X88HPA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS8252026092716584306974 4X88HPA_CREDIT_0	0.00	300.00	300.96
2026-09-27T16: 59:39	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2104239556214284288	ATP|2MPT3awbm|2104239556214284288_DEBIT_0	100.00	0.00	200.96
2026-09-27T17: 00:56	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2104239876489756672	ATP|2MPT3awbm|2104239876489756672_DEBIT_0	100.00	0.00	100.96
2026-09-27T17: 02:01	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2104240150592241664	ATP|2MPT3awbm|2104240150592241664_DEBIT_0	100.00	0.00	0.96
2026-09-27T22: 07:16	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTi0fom|2104316967807881216_CBA	TRF|2MPTi0fom|2104316967807881216_CBA_CREDIT_0	0.00	1,400.00	1,400.96
2026-09-27T23: 52:20	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2104343408189898752	BPT|2MPT3awbm|2104343408189898752_DEBIT_0	400.00	0.00	1,000.96
2026-09-27T23: 57:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2104344681767460864	BPT|2MPT3awbm|2104344681767460864_DEBIT_0	1,000.00	0.00	0.96
2026-09-28T12: 17:19	Transfer from HIZBULLAH AUWAL	MIT|HBP|100004260928111716172609365692|2104530879810768896_CREDIT_0	0.00	5,000.00	5,000.96
2026-09-28T16: 23:28	TRANSFER TO ALI AUWALU OPay *****84793/TRF|2MPTkfprl|2104592834879008768	TRF|2MPTkfprl|2104592834879008768_DEBIT_0	2,110.00	0.00	2,890.96
2026-09-28T16: 23:28	Value Added Tax	TRF|2MPTkfprl|2104592834879008768_DEBIT_1	0.75	0.00	2,890.21
2026-09-28T16: 43:21	Value Added Tax	TRF|2MPTkfprl|2104597838141009920_DEBIT_1	0.75	0.00	1,879.46
2026-09-28T16:					

Moniepoint MFB

43:21	TRANSFER TO SULAIMAN TASIU OPay *****55053/TRF|2MPTkfprl|2104597838141009920	TRF|2MPTkfprl|2104597838141009920_DEBIT_0	1,010.00	0.00	1,880.21
2026-09-28T17:50:14	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2104614670667448320	BPT|2MPT3awbm|2104614670667448320_DEBIT_0	1,000.00	0.00	879.46
2026-09-29T13:19:16	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2104908870680866816	BPT|2MPT3awbm|2104908870680866816_DEBIT_0	185.00	0.00	694.46
2026-09-29T15:55:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210494824810296524 8|#|29092026155545|#|3510051017_CREDIT_0	0.00	8.00	702.46
2026-09-29T15:57:50	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2104948772244037632	BPT|2MPT3awbm|2104948772244037632_DEBIT_0	702.00	0.00	0.46
2026-09-29T18:06:45	Transfer from MUBARAK - AUWAL	MIT|[illegible]|100004260291706431727 45268962|2104981212456214528_CREDIT_0	0.00	3,000.00	3,000.46
2026-09-29T18:41:38	POS purchase at T moshood kafayat 007	CDS-29092026184133|2MP1SWJ8|300000|007885_DEBIT_0	3,000.00	0.00	0.46
2026-09-29T20:19:49	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTktzz6|2105014702954209280_CBA	TRF|2MPTktzz6|2105014702954209280_CBA_CREDIT_0	0.00	1,000.00	1,000.46
2026-09-29T20:32:57	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2105018008808730624	BPT|2MPT3awbm|2105018008808730624_DEBIT_0	500.00	0.00	500.46
2026-09-29T23:54:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2105068615217270784	BPT|2MPT3awbm|2105068615217270784_DEBIT_0	500.00	0.00	0.46
2026-09-30T13:28:19	Transfer from MUBARAK - AUWAL	MIT|TMP|APT00003260930122818172817602778|2105273532974526464_CREDIT_0	0.00	6,000.00	6,000.46
2026-09-30T13:					

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29:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-30092026132952|257Z4QT8|500000|000993_DEBIT_0	5,000.00	0.00	1,000.46
2026-09-30T17:45:26	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2105338239816290304	BPT|2MPT3awbm|2105338239816290304_DEBIT_0	1,000.00	0.00	0.46
2026-10-01T11:37:54	ABDUSSAMAD IBRAHIM MUSA:9033745605	10003320261001113749375225093071065_CREDIT_0	0.00	950.00	950.46
2026-10-01T11:38:32	AIRTIME TO 08070902121 GLO/ATP|2MPT3awbm|2105608294575624192	ATP|2MPT3awbm|2105608294575624192_DEBIT_0	400.00	0.00	550.46
2026-10-01T11:54:47	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTktzz6|2105612379953041408_CBA	TRF|2MPTktzz6|2105612379953041408_CBA_CREDIT_0	0.00	3,000.00	3,550.46
2026-10-01T16:15:41	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2105678040021508096	BPT|2MPT3awbm|2105678040021508096_DEBIT_0	1,000.00	0.00	2,550.46
2026-10-01T16:58:05	Transfer from SAIDU ABDULRAHMAN	MFI|HBP|10000426100115580417294841639O|2105688708580782080_CREDIT_0	0.00	2,500.00	5,050.46
2026-10-01T19:20:29	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2105724546651918336	BPT|2MPT3awbm|2105724546651918336_DEBIT_0	1,000.00	0.00	4,050.46
2026-10-01T19:32:25	TRANSFER TO AUWAL, SAIFULLAHI Kuda Bank *****84397/TRF|2MPTkfprl|2105727553090949120	TRF|2MPTkfprl|2105727553090949120_DEBIT_0	1,010.00	0.00	3,040.46
2026-10-01T19:32:25	Value Added Tax	TRF|2MPTkfprl|2105727553090949120_DEBIT_1	0.75	0.00	3,039.71
2026-10-02T16:57:01	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106050831044689920	BPT|2MPT3awbm|2106050831044689920_DEBIT_0	1,000.00	0.00	2,039.71
2026-10-02T17:					

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45:04	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106062922700476416	BPT|2MPT3awbm|2106062922700476416_DEBIT_0	1,000.00	0.00	1,039.71
2026-10-02T20:52:01	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106109972438880256	BPT|2MPT3awbm|2106109972438880256_DEBIT_0	1,000.00	0.00	39.71
2026-10-03T03:39:52	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_12538250_01Sep2026_30Sep2026_DEBIT_0	162.00	0.00	-122.29
2026-10-03T16:47:23	MUSTAPHA ABDURRAUF TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPT1fzzn|2106410789518790656_CBA	TRF|2MPT1fzzn|2106410789518790656_CBA_CREDIT_0	0.00	1,000.00	877.71
2026-10-03T16:50:23	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106411550748901376	BPT|2MPT3awbm|2106411550748901376_DEBIT_0	500.00	0.00	377.71
2026-10-03T18:55:31	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106443041323286528	BPT|2MPT3awbm|2106443041323286528_DEBIT_0	377.00	0.00	0.71
2026-10-04T14:43:53	IBRAHIM ALIYU ADAM TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTiyv2y|2106742097252044800_CBA	TRF|2MPTiyv2y|2106742097252044800_CBA_CREDIT_0	0.00	1,400.00	1,400.71
2026-10-04T16:50:54	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106774067090616320	BPT|2MPT3awbm|2106774067090616320_DEBIT_0	900.00	0.00	500.71
2026-10-04T17:44:53	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2106787653397356544	BPT|2MPT3awbm|2106787653397356544_DEBIT_0	500.00	0.00	0.71
2026-10-06T21:49:40	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972 /TRF|2MPTi0fom|2107574028048490496_CBA	TRF|2MPTi0fom|2107574028048490496_CBA_CREDIT_0	0.00	1,000.00	1,000.71
2026-10-06T23:00:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2107591976081891328	BPT|2MPT3awbm|2107591976081891328_DEBIT_0	1,000.00	0.00	0.71
2026-10-07T21:	DAYYABU SANI YUSHAU TO SAIFULLAHI AUWAL MONIEPOINT *****37972				

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19:29	/TRF|2MPTi0fom|2107928821298495488_CBA	TRF|2MPTi0fom|2107928821298495488_CBA_CREDIT_0	0.00	950.00	950.71
2026-10-07T23:27:26	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2107961023422488576	BPT|2MPT3awbm|2107961023422488576_DEBIT_0	950.00	0.00	0.71
2026-10-08T17:17:07	Transfer from MUBARAK - AUWAL	MIT|HBP|100004261008161705173670856138|2108230208253894656_CREDIT_0	0.00	10,000.00	10,000.71
2026-10-08T17:19:17	Value Added Tax	TRF|2MPTkfprl|2108230763666849792_DEBIT_1	0.75	0.00	7,989.96
2026-10-08T17:19:17	TRANSFER TO ABUBAKAR YAHAYA SUNUSI OPay *****76316/TRF|2MPTkfprl|2108230763666849792	TRF|2MPTkfprl|2108230763666849792_DEBIT_0	2,010.00	0.00	7,990.71
2026-10-08T17:38:11	TRANSFER TO HUZAIFA SHUAIBU HUSAINI OPay *****13685/TRF|2MPTkfprl|2108235517082849280	TRF|2MPTkfprl|2108235517082849280_DEBIT_0	2,010.00	0.00	5,979.96
2026-10-08T17:38:11	Value Added Tax	TRF|2MPTkfprl|2108235517082849280_DEBIT_1	0.75	0.00	5,979.21
2026-10-08T17:44:50	TRANSFER TO ABUBAKAR YUSUF UMAR OPay *****64072/TRF|2MPTkfprl|2108237190187958272	TRF|2MPTkfprl|2108237190187958272_DEBIT_0	1,010.00	0.00	4,969.21
2026-10-08T17:44:50	Value Added Tax	TRF|2MPTkfprl|2108237190187958272_DEBIT_1	0.75	0.00	4,968.46
2026-10-08T17:47:52	SAIFULLAHI AUWAL TO ALHASSAN BELLO ISMAIL MONIEPOINT *****73006 /TRF|2MPTkfprl|2108237956769566720_CBA	TRF|2MPTkfprl|2108237956769566720_CBA_DEBIT_0	2,000.00	0.00	2,968.46
2026-10-08T21:54:25	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2108300000222470144	BPT|2MPT3awbm|2108300000222470144_DEBIT_0	500.00	0.00	2,468.46
2026-10-09T18:					

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15:45	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2108607358892036096	BPT|2MPT3awbm|2108607358892036096_DEBIT_0	468.00	0.00	2,000.46
2026-10-09T19:26:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2108625283503804416	BPT|2MPT3awbm|2108625283503804416_DEBIT_0	500.00	0.00	1,500.46
2026-10-10T00:15:37	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2108697922188824576	BPT|2MPT3awbm|2108697922188824576_DEBIT_0	500.00	0.00	1,000.46
2026-10-10T12:17:53	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2108879688441704448	BPT|2MPT3awbm|2108879688441704448_DEBIT_0	1,000.00	0.00	0.46
2026-10-11T13:01:14	IFO SAIFULLAHI AUWAL	MIT|HBP|000006261011130110322386249307|2109252980509175808_CREDIT_0	0.00	110,000.00	110,000.46
2026-10-11T13:10:15	TRANSFER TO KOFAR RUWA GLOBAL SERVICES OPay *****20594/TRF|2MPTkfprl|2109255252530245632	TRF|2MPTkfprl|2109255252530245632_DEBIT_0	6,010.00	0.00	103,990.46
2026-10-11T13:10:15	Value Added Tax	TRF|2MPTkfprl|2109255252530245632_DEBIT_1	0.75	0.00	103,989.71
2026-10-11T13:14:51	TRANSFER TO MUHAMMAD YUNUSA HUDU OPay *****18837/TRF|2MPTkfprl|2109256413152739328	TRF|2MPTkfprl|2109256413152739328_DEBIT_0	3,110.00	0.00	100,879.71
2026-10-11T13:14:51	Value Added Tax	TRF|2MPTkfprl|2109256413152739328_DEBIT_1	0.75	0.00	100,878.96
2026-10-11T13:27:37	Stamp duty	TRF|2MPTkfprl|2109259623208177664_DEBIT_1	50.00	0.00	69,828.96
2026-10-11T13:27:37	TRANSFER TO RABIU DALHA GARBA Moniepoint MFB *****97072/TRF|2MPTkfprl|2109259623208177664	TRF|2MPTkfprl|2109259623208177664_DEBIT_0	31,000.00	0.00	69,878.96
2026-10-11T13:	TRANSFER TO YARKA GENERAL ENTERPRISES - SERVICES Moniepoint MFB *****57281				

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30	/TRF|2MPTkfprl|2109260222797406208	TRF|2MPTkfprl|2109260222797406208_DEBIT_0	59,900.00	0.00	9,928.96
2026-10-11T13:30	Stamp duty	TRF|2MPTkfprl|2109260222797406208_DEBIT_1	50.00	0.00	9,878.96
2026-10-11T14:24:25	TRANSFER TO Habu Salbas - Habu Salbas - SALBAS TAMBURAWA PLAZA POS Moniepoint MFB *****97363 /TRF|2MPTkfprl|2109273919780139008	TRF|2MPTkfprl|2109273919780139008_DEBIT_0	1,100.00	0.00	8,778.96
2026-10-11T14:27:30	TRANSFER TO POS Transfer-DANLAMI SUNUSI ALIYU Moniepoint MFB *****42676 /TRF|2MPTkfprl|2109274693242511360	TRF|2MPTkfprl|2109274693242511360_DEBIT_0	3,500.00	0.00	5,278.96
2026-10-11T16:14:21	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2109301583770238976	BPT|2MPT3awbm|2109301583770238976_DEBIT_0	1,000.00	0.00	4,278.96
2026-10-11T16:23:09	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2109303799932063744	BPT|2MPT3awbm|2109303799932063744_DEBIT_0	500.00	0.00	3,778.96
2026-10-11T17:18:02	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2109317610533556224	BPT|2MPT3awbm|2109317610533556224_DEBIT_0	1,000.00	0.00	2,778.96
2026-10-11T23:17:16	MFDS90320261011231715090709PR1XSN/#/261011221714pch78909014/#/#/Moniepoint Micr/#/5368137972	MFDS90320261011231715090709PR1XSN_CREDIT_0	0.00	6,000.00	8,778.96
2026-10-12T16:56:05	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2109674476359856128	BPT|2MPT3awbm|2109674476359856128_DEBIT_0	2,000.00	0.00	6,778.96
2026-10-12T17:52:53	TRANSFER TO YUSUF BASHIR ABDULLAHI United Bank For Africa *****79404 /TRF|2MPTkfprl|2109688768647131136	TRF|2MPTkfprl|2109688768647131136_DEBIT_0	5,010.00	0.00	1,768.96
2026-10-12T17:52:53	Value Added Tax	TRF|2MPTkfprl|2109688768647131136_DEBIT_1	0.75	0.00	1,768.21
2026-10-12T19:					

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08:18	AIRTIME TO 09165522663 MTN/ATP|2MPT3awbm|2109707747512340480	ATP|2MPT3awbm|2109707747512340480_DEBIT_0	100.00	0.00	1,668.21
2026-10-13T17:42:45	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2110048608351227904	BPT|2MPT3awbm|2110048608351227904_DEBIT_0	1,000.00	0.00	668.21
2026-10-13T19:39:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211007791219338444 8|#|13102026193912|#|3510051017_CREDIT_0	0.00	8.00	676.21
2026-10-13T19:41:58	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2110078608799121408	BPT|2MPT3awbm|2110078608799121408_DEBIT_0	676.00	0.00	0.21
2026-10-15T17:00:12	Transfer from SALIHU ALHASSAN	MIT|TMP|APT00003261015160009174364962250|2110762662133010432_CREDIT_0	0.00	900.00	900.21
2026-10-15T17:36:46	BILL PAYMENT FOR SportyBet 8070902121/BPT|2MPT3awbm|2110771876876062720	BPT|2MPT3awbm|2110771876876062720_DEBIT_0	900.00	0.00	0.21

