Account Statement

Generated on 17 Oct 2026 12:01:08

Account Name
AMINA ARIKE ABDULLAHI

Account Number
8146227223

Wallet Account

Period: 17 Mar 2026 - 16 Oct 2026

Opening Balance
₦0.00

Total Debit
₦35,300.00

Debit Count
42

Closing Balance
₦0.00

Total Credit
₦35,300.00

Credit Count
9

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
04 Jun 2026 11:14:18	04 Jun 2026	Transfer from ALABA OLUWATUNDE AWE | OPay | 806****608	--	15,000.00	15,000.00	USSD	260604010100036725761906
04 Jun 2026 11:14:20	04 Jun 2026	Outstanding USSD Charge	10.00	--	14,990.00	USSD	26060414030003702884 0999
04 Jun 2026 11:14:20	04 Jun 2026	Outstanding USSD Charge	10.00	--	14,980.00	USSD	260604140300037073770 009
04 Jun 2026 11:15:37	04 Jun 2026	USSD Charge	10.00	--	14,970.00	USSD	26060414030003707943 3517
04 Jun 2026 11:16:16	04 Jun 2026	Stamp Duty	50.00	--	20.00	Mobile	260604550101036938294 606
04 Jun 2026 11:16:16	04 Jun 2026	Transfer to OPE ISMAIL ADEBISI | OPay | 8107762782	14,900.00	--	70.00	USSD	260604010100036938259 426
04 Jun 2026 11:29:01	04 Jun 2026	USSD Charge	10.00	--	10.00	USSD	26060414030003745508 0405
04 Jun 2026 11:29:34	04 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26060414030003735568 9674
02 Jul 2026 09:50:57	02 Jul 2026	Transfer from SHAMSU MOHD COMMUNICATION SERVICES - SHAMSU MUHD COMMUNICATION CENTERS | MONIE POINT | 549****318 | AT139_TRF|2MPT2xstc|207260391962914816O-AT139_TRF|2MPT2xstc|207260391962914816O-SHAMSU MOHD Trf for	--	1,400.00	1,400.00	Mobile	APT00002260702095056583938002004
02 Jul 2026 09:50:59	02 Jul 2026	Outstanding USSD Charge	10.00	--	1,390.00	USSD	26070214030000838264028898
02 Jul 2026 09:51:12	02 Jul 2026	USSD Charge	10.00	--	1,380.00	USSD	260702140300083919045266

02 Jul 2026 09:51:39	02 Jul 2026	Airtime | 8146227223 | MTN	200.00	--	1,180.00	USSD	260702100100084022257012
02 Jul 2026 09:58:06	02 Jul 2026	Betting | 8107762782 | FOOTBALLING	920.00	--	260.00	Mobile	260702130100084166776965
02 Jul 2026 09:58:34	02 Jul 2026	Betting | 8107762782 | FOOTBALLING	90.00	--	170.00	Mobile	260702130100084218864314
02 Jul 2026 09:58:54	02 Jul 2026	Betting | 8107762782 | FOOTBALLING	170.00	--	0.00	Mobile	260702130100084555189216
06 Jul 2026 09:01:42	06 Jul 2026	Transfer from SHAMSU MOHD COMMUNICATION SERVICES - SHAMSU MOHD COMMUNICATION SERVICES | MONIE POINT | 534****025 | AT139_TRF|2MPT1qz1u|207404107608861696-AT139_TRF|2MPT1qz1u|207404107608861696-SHAMSU MOHD Trf for	--	1,100.00	1,100.00	Mobile	APT000022607060901419 65360845181
06 Jul 2026 09:01:52	06 Jul 2026	USSD Charge	10.00	--	1,090.00	USSD	260706140300244849994067
06 Jul 2026 09:02:35	06 Jul 2026	Airtime | 8146227223 | MTN	200.00	--	890.00	USSD	260706100100244828249992
06 Jul 2026 09:03:03	06 Jul 2026	USSD Charge	10.00	--	880.00	USSD	260706140300245102394083
06 Jul 2026 09:04:08	06 Jul 2026	USSD Charge	10.00	--	870.00	USSD	260706140300245005048925
06 Jul 2026 09:04:45	06 Jul 2026	Betting | 8107762782 | FOOTBALLING	860.00	--	10.00	USSD	260706130100245198500531
14 Jul 2026 18:56:42	14 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260714140300575867658037
24 Sep 2026 21:03:10	24 Sep 2026	Transfer from SHAMSU MOHD COMMUNICATION SERVICES - SHAMSU MUHD COMMUNICATION CENTERS | MONIE POINT | 549****318 | AT139_TRF|2MPT2xstc|210321367117196083 2-AT139_TRF|2MPT2xstc|210321367117196083 2-SHAMSU MOHD Trf for	--	5,000.00	5,000.00	Mobile	APT000022609242103093 70898561662
24 Sep 2026 21:03:13	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260924140300478717450262
24 Sep 2026 21:03:13	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260924140300478971723653
24 Sep 2026 21:03:13	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260924140300478768329205
24 Sep 2026 21:03:14	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,960.00	USSD	260924140300479112381086
24 Sep 2026 21:03:14	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,950.00	USSD	260924140300478870678541
24 Sep 2026 21:03:14	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,940.00	USSD	260924140300478565049857
							260924140300478819711 7

24 Sep 2026 21:03:14	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,930.00	USSD	75
24 Sep 2026 21:03:15	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,920.00	USSD	260924140300478768399532
24 Sep 2026 21:03:15	24 Sep 2026	Outstanding USSD Charge	10.00	--	4,910.00	USSD	260924140300478666468735
24 Sep 2026 21:04:08	24 Sep 2026	USSD Charge	10.00	--	4,900.00	USSD	260924140300478873920610
24 Sep 2026 21:05:00	24 Sep 2026	USSD Charge	10.00	--	4,890.00	USSD	260924140300479389297306
24 Sep 2026 21:05:36	24 Sep 2026	Mobile Data | 8107762782 | MTN | 2.5GB 2 Day Plan	900.00	--	3,990.00	USSD	260924110100479238224214
24 Sep 2026 21:10:30	24 Sep 2026	USSD Charge	10.00	--	3,980.00	USSD	260924140300479612529401
24 Sep 2026 21:11:20	24 Sep 2026	Betting | 8107762782 | FOOTBALLING	3,900.00	--	80.00	USSD	260924130100479615493888
25 Sep 2026 20:32:09	25 Sep 2026	Betting | 8107762782 | FOOTBALLING	73.00	--	7.00	Mobile	26092513010051912545693 2
01 Oct 2026 06:52:38	01 Oct 2026	Transfer from FAWASI LATEEF ADEWUMI | OPay | 807****078	--	2,000.00	2,007.00	Mobile	261001010100728863832458
01 Oct 2026 07:04:04	01 Oct 2026	Betting | 8107762782 | FOOTBALLING	2,000.00	--	7.00	Mobile	261001130100729140286405
05 Oct 2026 11:00:15	05 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	2,000.00	2,007.00	Mobile	261005010201909507898640
05 Oct 2026 11:00:16	05 Oct 2026	Outstanding USSD Charge	10.00	--	1,997.00	USSD	261005140300909507973431
05 Oct 2026 11:00:47	05 Oct 2026	Betting | 8107762782 | FOOTBALLING	900.00	--	1,097.00	Mobile	261005130100909509743404
05 Oct 2026 11:03:28	05 Oct 2026	Betting | 8107762782 | FOOTBALLING	1,097.00	--	0.00	Mobile	261005130100909621679792
10 Oct 2026 19:29:17	10 Oct 2026	Transfer from ABDULAZIZU MUSA | MONIE POINT | 661****176 | ABDULAZIZU M Trf for CustomerAT126TRF2MPTijfx321089882525566976 00AT126TRF2MPTijfx321089882525566	--	1,900.00	1,900.00	Mobile	090405261010192917431801906126
10 Oct 2026 19:29:30	10 Oct 2026	Betting | 8107762782 | FOOTBALLING	1,900.00	--	0.00	Mobile	261010130100144685205223
10 Oct 2026 19:37:27	10 Oct 2026	Transfer from ABDULAZIZU MUSA | MONIE POINT | 661****176 | ABDULAZIZU M Trf for CustomerAT126TRF2MPTijfx321089903076110827 52AT126TRF2MPTijfx321089903076110	--	1,900.00	1,900.00	Mobile	090405261010193727036368885126
10 Oct 2026 19:37:36	10 Oct 2026	Betting | 8107762782 | FOOTBALLING	1,900.00	--	0.00	Mobile	261010130100144671520812
10 Oct 2026 20:16:43	10 Oct 2026	Transfer from ABDULLAHI AMINA ARIKE | First Bank Of Nigeria | 323****823 | FIPMBABDULLAHI AMINA ARAMINA ARIKE ABDULLAHINONEAMINA ARIKE ABDULL	--	5,000.00	5,000.00	Mobile	000016261010201641002893540480
							261010130100147200860 4

10 Oct 2026 20:16:58	10 Oct 2026	Betting | 8107762782 | FOOTBALLING	2,000.00	--	3,000.00	Mobile	67
10 Oct 2026 20:18:01	10 Oct 2026	Betting | 8107762782 | FOOTBALLING	3,000.00	--	0.00	Mobile	26101013010014690783689 8

www.opayweb.com

Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos

+234 (0)700 8888 328



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