Account Statement

Generated on 18 Oct 2026 14:04:05

Account Name
ABDULKAREEM AHMED

Account Number
9157438773

Address
15, Oberoke Area Ihima. Und. St Okene Kogi State, Ebako Obeiba Ihima, Ihima, Okehi, Kogi

Wallet Account

Period: 19 Jun 2026 - 17 Oct 2026

Opening Balance
₦51.50

Total Debit
₦2,088,337.26

Debit Count
1037

Closing Balance
₦5.73

Total Credit
₦2,088,291.49

Credit Count
473

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
19 Jun 2026 07:49:10	19 Jun 2026	Airtime | 9039756450 | MTN	48.00	--	3.50	Mobile	26061910010058533509565 1
19 Jun 2026 08:33:28	19 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,000.00	2,003.50	Mobile	26061901010058675827697 9
19 Jun 2026 08:35:45	19 Jun 2026	Betting | 5649943 | BET9JA	1,980.00	--	23.50	Mobile	26061913010058686344507 5
19 Jun 2026 08:51:08	19 Jun 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,000.00	2,023.50	Mobile	00077726061908510746148 9511121
19 Jun 2026 08:52:11	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	23.50	Mobile	26061901010058733291107 4
19 Jun 2026 10:18:17	19 Jun 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260619101817000008043364	--	1,330.00	1,353.50	Mobile	00001326061910181700000 8043364
19 Jun 2026 10:56:45	19 Jun 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260619105645003941171 89	--	1,000.00	2,353.50	Mobile	26061901020159219484096 8
19 Jun 2026 10:57:22	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	1,853.50	Mobile	26061913010059219742672 1
19 Jun 2026 11:01:59	19 Jun 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260619110158885488968 95	--	6,000.00	7,853.50	Mobile	26061901020159224243835 0
19 Jun 2026 11:03:49	19 Jun 2026	Betting | 5649943 | BET9JA	5,920.00	--	1,933.50	Mobile	26061913010059263477662 9
19 Jun 2026 11:04:12	19 Jun 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPQ6 | 260619110407 | 2ISAGPQ6-260619110407 LA LANG	1,600.00	--	333.50	POS	26061933010059230323299 1

19 Jun 2026 11:04:54	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	133.50	Mobile	26061910010059240354968181
19 Jun 2026 11:07:19	19 Jun 2026	Airtime | 8165740222 | MTN	130.00	--	3.50	Mobile	26061910010059277693432 8
19 Jun 2026 11:48:16	19 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,003.50	Mobile	26061901010059436472197 0
19 Jun 2026 11:49:37	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	503.50	Mobile	26061901010059432016605 1
19 Jun 2026 11:52:38	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	3.50	Mobile	26061913010059424560482 8
19 Jun 2026 13:26:17	19 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	2,000.00	2,003.50	Mobile	26061901010059774982029 3
19 Jun 2026 13:31:35	19 Jun 2026	Betting | 5649943 | BET9JA	496.20	--	1,507.30	Mobile	26061913010059815459760 1
19 Jun 2026 13:32:20	19 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	1,007.30	Mobile	26061901010059777303625 5
19 Jun 2026 13:48:27	19 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	507.30	Mobile	26061913010059853030773 3
19 Jun 2026 14:02:26	19 Jun 2026	Airtime | 7070773708 | MTN	250.00	--	257.30	Mobile	26061910010059894381406 9
19 Jun 2026 14:15:38	19 Jun 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	100.00	--	157.30	Mobile	260619010100599506912514
19 Jun 2026 14:18:44	19 Jun 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	102.00	--	55.30	Mobile	26061901010059941809661 8
19 Jun 2026 18:40:49	19 Jun 2026	Airtime | 9039756450 | MTN	47.50	--	7.80	Mobile	26061910010060980662258 2
19 Jun 2026 20:41:38	19 Jun 2026	Transfer from SOLOMON OKOESEN DANIEL | OPay | 704****662	--	3,000.00	3,007.80	Mobile	26061901010061548285985 3
19 Jun 2026 20:44:58	19 Jun 2026	Betting | 5649943 | BET9JA	1,990.00	--	1,017.80	Mobile	260619130100615405911958
19 Jun 2026 20:45:30	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	817.80	Mobile	260619100100615716643128
19 Jun 2026 21:12:14	19 Jun 2026	Airtime | 9039756450 | MTN	200.00	--	617.80	Mobile	26061910010061676365999 6
20 Jun 2026 06:05:20	20 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	117.80	Mobile	26062013010062198406255 5
20 Jun 2026 06:06:36	20 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	17.80	Mobile	26062010010062206010195
20 Jun 2026 21:07:02	20 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	3,000.00	3,017.80	Mobile	26062001010065407568426 2
20 Jun 2026 21:07:58	20 Jun 2026	Airtime | 8165740222 | MTN	250.00	--	2,767.80	Mobile	26062010010065417901785 0
20 Jun 2026 21:08:42	20 Jun 2026	Airtime | 9039756450 | MTN	150.00	--	2,617.80	Mobile	26062010010065408314341 6
20 Jun 2026 21:09:51	20 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	2,517.80	Mobile	26062010010065423644848 4

20 Jun 2026 21:10:50	20 Jun 2026	Betting | 5649943 | BET9JA	1,989.50	--	528.30	Mobile	26062013010065389383194 6
20 Jun 2026 21:15:32	20 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	28.30	Mobile	26062001010065437427387 4
21 Jun 2026 12:45:46	21 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,028.30	Mobile	26062101010066948968 5815
21 Jun 2026 12:50:34	21 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	528.30	Mobile	26062113010066989390786 0
21 Jun 2026 12:56:45	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	1,000.00	1,528.30	Mobile	09062926062112564551162 6228754
21 Jun 2026 12:59:06	21 Jun 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	500.00	--	1,028.30	Mobile	26062101010067009666798
21 Jun 2026 13:01:36	21 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,020.00	--	8.30	Mobile	26062101010067019212621 9
21 Jun 2026 14:16:06	21 Jun 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	690.00	698.30	USSD	26062101010067268310384 8
21 Jun 2026 14:18:52	21 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	198.30	Mobile	26062113010067274340834 6
21 Jun 2026 14:22:48	21 Jun 2026	Betting | 5649943 | BET9JA	199.00	--	0.00	Mobile	26062113010067304332389 1
21 Jun 2026 14:22:52	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.70	199.00	Mobile	26062101020167290691037 1
21 Jun 2026 14:28:18	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	1,092.00	1,092.00	Mobile	09062926062114281788216 8423624
21 Jun 2026 14:28:45	21 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	92.00	Mobile	26062101010067306492597 7
21 Jun 2026 14:29:09	21 Jun 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	80.00	--	12.00	Mobile	260621010100673016397875
22 Jun 2026 17:02:05	22 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	2,500.00	2,512.00	Mobile	26062201010071361979480 0
22 Jun 2026 17:04:39	22 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	2,412.00	Mobile	260622100100713631075200
22 Jun 2026 17:23:08	22 Jun 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	150.00	--	2,262.00	Mobile	260622010100714414190488
22 Jun 2026 17:28:45	22 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	662.00	Mobile	26062201010071479833309 2
22 Jun 2026 17:56:13	22 Jun 2026	Betting | 5649943 | BET9JA	500.00	--	162.00	Mobile	26062213010071579468633 4
22 Jun 2026 18:10:12	22 Jun 2026	Betting | 5649943 | BET9JA	150.00	--	12.00	Mobile	260622130100716218445074
23 Jun 2026 20:04:53	23 Jun 2026	Transfer from IDOWU MOSES ARATUNDE | OPay | 802****656	--	1,000.00	1,012.00	Mobile	26062301010075904226831 3
23 Jun 2026 20:07:21	23 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	812.00	Mobile	260623130100759208311914

23 Jun 2026 20:08:29	23 Jun 2026	Airtime | 9039756450 | MTN	150.00	--	662.00	Mobile	260623100100759264975146
23 Jun 2026 20:09:48	23 Jun 2026	Airtime | 8165740222 | MTN	100.00	--	562.00	Mobile	260623100100759221722241
23 Jun 2026 20:30:25	23 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	560.00	--	2.00	Mobile	260623010100760150434986
24 Jun 2026 11:21:29	24 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	900.00	902.00	Mobile	260624170100777036466025
24 Jun 2026 11:26:20	24 Jun 2026	Airtime | 9039756450 | MTN	400.00	--	502.00	Mobile	260624100100777663078806
24 Jun 2026 11:35:35	24 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	50.00	552.00	Mobile	260624170100777651505221
24 Jun 2026 11:36:06	24 Jun 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	550.00	--	2.00	Mobile	260624010100778159743102
26 Jun 2026 12:51:47	26 Jun 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	35.00	37.00	Mobile	260626170100856306438505
26 Jun 2026 13:27:38	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260626122737pch75233773	--	20.00	57.00	Mobile	260626010201857214797342
26 Jun 2026 13:28:28	26 Jun 2026	Airtime | 9039756450 | MTN	52.50	--	4.50	Mobile	260626100100857417579056
27 Jun 2026 10:51:38	27 Jun 2026	Transfer from SULEIMAN OMEIZA RAIMI | OPay | 816****793	--	2,000.00	2,004.50	Mobile	260627010100890900896249
27 Jun 2026 10:56:25	27 Jun 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	404.50	Mobile	260627010100890719797168
27 Jun 2026 10:56:53	27 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	304.50	Mobile	260627100100890771424641
27 Jun 2026 10:57:30	27 Jun 2026	Airtime | 9063240860 | MTN	100.00	--	204.50	Mobile	260627100100891336676178
27 Jun 2026 10:58:23	27 Jun 2026	Betting | 5649943 | BET9JA	200.00	--	4.50	Mobile	260627130100891390982945
02 Jul 2026 08:14:21	02 Jul 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	15.00	19.50	USSD	260702010100080286232780
02 Jul 2026 08:17:33	02 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	12.00	--	7.50	Mobile	260702010100080564687831
02 Jul 2026 08:20:38	02 Jul 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	10.00	17.50	Mobile	260702010100080525428726
02 Jul 2026 23:08:49	02 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	1,000.00	1,017.50	USSD	260702010100116600697248
03 Jul 2026 03:58:52	03 Jul 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	400.00	--	617.50	Mobile	260703010100118411682851
03 Jul 2026 03:59:36	03 Jul 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	400.00	--	217.50	Mobile	260703010100118447521421
03 Jul 2026 04:09:17	03 Jul 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8761221343754293248	--	505.00	722.50	Mobile	260703010201118414595732

03 Jul 2026 04:19:39	03 Jul 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	322.50	Mobile	2607030101001184286422 43
03 Jul 2026 04:21:46	03 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	400.00	722.50	Mobile	260703010100118361009006
03 Jul 2026 06:00:20	03 Jul 2026	Airtime | 9039756450 | MTN	97.40	--	625.10	Mobile	2607031001001189709560 48
03 Jul 2026 07:44:46	03 Jul 2026	Airtime | 9039756450 | MTN	71.50	--	553.60	Mobile	260703100100120720592410
03 Jul 2026 09:16:01	03 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006567 | T HAJARAT OMETERE A 006567 2ISMJKRY LANG	550.00	--	3.60	POS	2607033301001239888776 67
03 Jul 2026 10:17:45	03 Jul 2026	Transfer from MSport | OPay | 559****593 | |260703091744pch82055920	--	100.00	103.60	Mobile	2607030102011267968722 50
03 Jul 2026 10:18:34	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	53.60	WEB	2607033301001268011825 04
03 Jul 2026 10:28:30	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	3.60	WEB	260703330100127312781807
03 Jul 2026 10:40:36	03 Jul 2026	Transfer from MSport | OPay | 559****593 | |260703094035pch99779831	--	100.00	103.60	Mobile	2607030102011280564781 80
03 Jul 2026 10:42:50	03 Jul 2026	OPay Card Payment | PalmPay	50.00	--	53.60	WEB	2607033301001281032858 20
03 Jul 2026 10:48:29	03 Jul 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	50.00	103.60	Mobile	100033260703094829010 058430299
03 Jul 2026 13:21:24	03 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	2,392.80	2,496.40	POS	260703010201134835163394
03 Jul 2026 14:04:36	03 Jul 2026	Betting | 5649943 | BET9JA	197.38	--	2,299.02	Mobile	2607031301001369574168 06
03 Jul 2026 14:06:45	03 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	2,099.02	Mobile	2607031301001367296796 34
03 Jul 2026 14:48:43	03 Jul 2026	OPay Card Payment | OPay | 210117RS | 607030848894 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	0.00	POS	2607033301001385174204 99
03 Jul 2026 14:48:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.98	2,100.00	Mobile	2607030102011388062310 64
04 Jul 2026 18:35:45	04 Jul 2026	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	1,000.00	1,000.00	Mobile	260704010100192359711785
04 Jul 2026 18:38:13	04 Jul 2026	Airtime | 9039756450 | MTN	450.00	--	550.00	Mobile	2607041001001920282450 81
04 Jul 2026 18:58:09	04 Jul 2026	Transfer to RAFIU ADAVIZE USMAN | OPay | 7025548657	550.00	--	0.00	Mobile	2607040101001930407853 87
05 Jul 2026 10:08:24	05 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	550.00	550.00	USSD	2607050101002118020602 46
05 Jul 2026 10:13:15	05 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006594 | T HAJARAT OMETERE A 006594 2ISMJKRY LANG	550.00	--	0.00	POS	2607053301002115670984 27
07 Jul 2026 16:40:58	07 Jul 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260707164057000050378265	--	4,460.00	4,460.00	Mobile	000013260707164057000 050378265

07 Jul 2026 16:42:27	07 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	460.00	4,920.00	USSD	260707010100303223185071
07 Jul 2026 16:43:18	07 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,200.00	--	1,720.00	Mobile	260707010100303636633498
07 Jul 2026 16:44:22	07 Jul 2026	Airtime | 9039756450 | MTN	341.00	--	1,379.00	Mobile	260707100100303541406264
07 Jul 2026 16:45:26	07 Jul 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	105.00	--	1,274.00	Mobile	260707010100303495446241
07 Jul 2026 16:46:06	07 Jul 2026	Airtime | 7036441913 | MTN	193.00	--	1,081.00	Mobile	260707100100303649597882
07 Jul 2026 17:26:10	07 Jul 2026	Betting | 5649943 | BET9JA	1,000.00	--	81.00	Mobile	260707130100304965006184
07 Jul 2026 19:31:54	07 Jul 2026	Airtime | 9063240860 | MTN	46.00	--	35.00	Mobile	260707100100310281069428
08 Jul 2026 08:34:41	08 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	60.00	95.00	Mobile	260708010100324274026945
08 Jul 2026 08:38:12	08 Jul 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	50.00	--	45.00	Mobile	260708010100324083466692
08 Jul 2026 08:49:36	08 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	245.00	Mobile	260708170100324689678409
08 Jul 2026 08:50:38	08 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	45.00	Mobile	260708130100324438331798
08 Jul 2026 15:50:19	08 Jul 2026	OPay Card Payment | PalmPay	44.26	--	0.74	WEB	260708330100340556969810
10 Jul 2026 10:27:56	10 Jul 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	550.00	550.74	USSD	260710010100405184338351
10 Jul 2026 10:34:55	10 Jul 2026	OPay Card Payment | OPay | 2232230I | 607106111918 | OPAY DIGITAL SERVICES LIMITED LA LANG	550.00	--	0.74	POS	260710330100405600939606
11 Jul 2026 14:32:02	11 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,000.74	Mobile	26071117010045347238325l
11 Jul 2026 14:35:36	11 Jul 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	600.00	--	400.74	Mobile	260711010100453897292304
11 Jul 2026 14:38:39	11 Jul 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	100.00	--	300.74	Mobile	260711010100454162963088
11 Jul 2026 14:40:01	11 Jul 2026	Transfer from Salaudeen Abubakar | OPay | 906****224	--	100.00	400.74	Mobile	260711010100454168717844
11 Jul 2026 14:44:13	11 Jul 2026	Transfer from MSport | OPay | 559****593 | |260711134412pch89743374	--	600.00	1,000.74	Mobile	260711010201453882946989
11 Jul 2026 14:45:32	11 Jul 2026	Betting | 5649943 | BET9JA	999.00	--	1.74	Mobile	26071113010045427896991 8
13 Jul 2026 11:07:47	13 Jul 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,680.00	1,681.74	Mobile	260713170100519629111155
13 Jul 2026 11:09:40	13 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	50.00	--	1,631.74	Mobile	260713010100519735096098
13 Jul 2026 15:11:00	13 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJKRY | 000000006698 | T HAJARAT OMETERE A 006698 2ISMJKRY LANG	1,050.00	--	581.74	POS	260713330100528242397424

13 Jul 2026 15:16:46	13 Jul 2026	Betting | 5649943 | BET9JA	500.00	--	81.74	Mobile	260713130100528974099448
13 Jul 2026 15:19:44	13 Jul 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	50.00	--	31.74	Mobile	260713010100528890837569
15 Jul 2026 09:33:22	15 Jul 2026	OPay Card Payment | PalmPay	33.20	--	0.00	WEB	260715330100592837701122
15 Jul 2026 09:33:23	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.46	33.20	Mobile	260715010201592634731595
16 Jul 2026 08:56:22	16 Jul 2026	Transfer to BOSEDE JOSEPH | OPay | 9127544042	13.00	--	0.00	Mobile	260716010100630453365737
16 Jul 2026 08:56:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	260716010201630301484230
16 Jul 2026 08:57:23	16 Jul 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	10.00	10.00	Mobile	260716010100630405849788
16 Jul 2026 11:25:41	16 Jul 2026	Transfer from HAJARAT OMETERE AHMED | MONIE POINT | 604****678 | AT139_TRF|2MPTaor9l|207770119198608179 2-AT139_TRF|2MPTaor9l|207770119198608179 2-HAJARAT OMET Trf for	--	1,050.00	1,060.00	Mobile	APT00002260716112540981862472711
16 Jul 2026 11:28:40	16 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	850.00	--	210.00	Mobile	260716010100636432977744
16 Jul 2026 11:49:42	16 Jul 2026	OPay Card Payment | PalmPay	170.00	--	40.00	WEB	260716330100637343104515
19 Jul 2026 08:23:06	19 Jul 2026	OPay Card Payment | PalmPay	40.24	--	0.00	WEB	260719330100747206583625
19 Jul 2026 08:23:07	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.24	40.24	Mobile	260719010201746906621751
19 Jul 2026 21:54:49	19 Jul 2026	Transfer from EMMANUEL EZRA | OPay | 706****283	--	1,500.00	1,500.00	Mobile	260719010100776203506490
19 Jul 2026 21:58:15	19 Jul 2026	Airtime | 9039756450 | MTN	500.00	--	1,000.00	Mobile	260719100100775815086135
19 Jul 2026 22:19:15	19 Jul 2026	Betting | 5649943 | BET9JA	200.00	--	800.00	Mobile	260719130100776534697562
19 Jul 2026 22:19:36	19 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	600.00	Mobile	260719100100776683463893
20 Jul 2026 05:57:41	20 Jul 2026	Airtime | 9039756450 | MTN	36.00	--	564.00	Mobile	260720100100779433545080
20 Jul 2026 07:38:55	20 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	364.00	Mobile	260720100100780445255153
20 Jul 2026 10:05:09	20 Jul 2026	Airtime | 9039756450 | MTN	145.00	--	219.00	Mobile	260720100100785868950108
20 Jul 2026 10:23:31	20 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	19.00	Mobile	260720100100786115256775
21 Jul 2026 12:59:31	21 Jul 2026	OPay Card Payment | PalmPay	18.11	--	0.89	WEB	260721330100831583110221
23 Jul 2026 15:29:05	23 Jul 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	5,000.00	5,000.89	Mobile	260723010100914468578395
23 Jul 2026 15:30:53	23 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	3,000.89	Mobile	260723010100914680344262

23 Jul 2026 15:31:42	23 Jul 2026	Betting | 5649943 | BET9JA	1,980.00	--	1,020.89	Mobile	260723130100914382898718
23 Jul 2026 17:07:09	23 Jul 2026	Betting | 5649943 | BET9JA	990.00	--	30.89	Mobile	260723130100918268961009
23 Jul 2026 21:23:12	23 Jul 2026	OPay Card Payment | PalmPay	30.18	--	0.71	WEB	260723330100929260749853
27 Jul 2026 18:23:01	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	1,065.00	1,065.71	Mobile	260727010100075386964399
27 Jul 2026 18:44:05	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTH6Z7 | 000000001191 | T EMMANUEL JOHN 001191 2ISTH6Z7 LANG	1,050.00	--	15.71	POS	260727330100076493344811
27 Jul 2026 20:40:11	27 Jul 2026	OPay Card Payment | PalmPay	17.09	--	0.00	WEB	260727330100082125161452
27 Jul 2026 20:40:12	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.38	17.09	Mobile	260727010201082074524976
27 Jul 2026 23:02:18	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	9,999.00	9,999.00	Mobile	260727010100086220111096
27 Jul 2026 23:02:58	27 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	630.00	10,629.00	Mobile	260727010100086630909021
27 Jul 2026 23:04:40	27 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,100.00	--	9,529.00	Mobile	260727180100086496129704
27 Jul 2026 23:05:35	27 Jul 2026	Betting | 5649943 | BET9JA	4,990.00	--	4,539.00	Mobile	260727130100086497703139
28 Jul 2026 02:25:20	28 Jul 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,539.00	Mobile	260728130100087639439927
28 Jul 2026 02:32:10	28 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	1,439.00	Mobile	260728010100087771943914
28 Jul 2026 02:33:50	28 Jul 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211 | w c uh q d	1,000.00	--	439.00	Mobile	260728010100087678839764
28 Jul 2026 02:34:39	28 Jul 2026	Airtime | 9039756450 | MTN	393.01	--	45.99	Mobile	260728100100087768557479
28 Jul 2026 07:46:26	28 Jul 2026	Airtime | 9039756450 | MTN	42.00	--	3.99	Mobile	260728100100090026284850
28 Jul 2026 07:46:52	28 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,095.00	1,098.99	Mobile	260728170100090077453231
28 Jul 2026 07:54:29	28 Jul 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	100.00	--	998.99	Mobile	100004260728065435166573532480
28 Jul 2026 07:55:55	28 Jul 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	102.00	1,100.99	Mobile	100033260728065554692213652834
28 Jul 2026 07:56:38	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,100.00	--	0.99	Mobile	100004260728065650166572531081
28 Jul 2026 17:14:00	28 Jul 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 2000.00 From ABDULKAREEM AHMED To ABDULKAREEM AHMED|SSD-TRANSFER-12156-c548876c-8a85-4a78-bf17-0a04822e59b1	--	2,000.00	2,000.99	Mobile	260728010201111576628772
		Transfer from NOMBA FINANCIAL SERVICES LIMITED |					

28 Jul 2026 17:16:21	28 Jul 2026	OPay | 559****478 | Transfer 150000.00 From ABDULKAREEM AHMED To ABDULKAREEM AHMED|SSD-TRANSFER-12156-74f81dea-9dda-49da-b992-32d5ba3de764	--	150,000.00	152,000.99	Mobile	260728010201111485611977
28 Jul 2026 17:25:23	28 Jul 2026	OPay Card Payment | OPay | 2070UXEY | 607289653312 | OPAY DIGITAL SERVICES LIMITED LA LANG	127,500.00	--	24,500.99	POS	260728330100111815827640
28 Jul 2026 17:29:12	28 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,300.00	--	14,200.99	Mobile	260728010100112293534079
28 Jul 2026 17:29:45	28 Jul 2026	Stamp Duty	50.00	--	14,150.99	Mobile	260728550101112210657885
28 Jul 2026 17:31:19	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	5,100.00	--	9,050.99	Mobile	2607281801001120666304 63
28 Jul 2026 17:35:23	28 Jul 2026	Stamp Duty	50.00	--	9,000.99	Mobile	260728550101112322598346
28 Jul 2026 17:49:46	28 Jul 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,000.00	--	7,000.99	Mobile	1000042607281649531666 30101556
28 Jul 2026 17:50:24	28 Jul 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,800.00	11,800.99	Mobile	260728170100112822737562
28 Jul 2026 17:55:17	28 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	4,809.30	--	6,991.69	Mobile	1000042607281655301666 30169447
28 Jul 2026 17:55:18	28 Jul 2026	VAT on Transfer Fee	0.70	--	6,990.99	Mobile	2607280201001129985647 78
28 Jul 2026 18:01:03	28 Jul 2026	Transfer to ABU RUKOYYAH GLOBAL COMMUNICATION TECHNOLOGY | OPay | 8039644222	1,500.00	--	5,490.99	Mobile	260728010100113435803799
28 Jul 2026 18:03:56	28 Jul 2026	Airtime | 9039756450 | MTN	290.00	--	5,200.99	Mobile	260728100100113636053732
28 Jul 2026 18:14:18	28 Jul 2026	Betting | 5649943 | BET9JA	4,980.00	--	220.99	Mobile	260728130100113960146965
28 Jul 2026 18:14:41	28 Jul 2026	Airtime | 9039756450 | MTN	200.00	--	20.99	Mobile	260728100100113910926562
28 Jul 2026 18:28:22	28 Jul 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	4,800.00	4,820.99	Mobile	260728010100114623772266
28 Jul 2026 18:30:08	28 Jul 2026	Betting | 5649943 | BET9JA	4,790.00	--	30.99	Mobile	260728130100114581772897
28 Jul 2026 19:25:03	28 Jul 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	5,000.00	5,030.99	Mobile	0906292607281925026118 46675876
28 Jul 2026 19:58:17	28 Jul 2026	OPay Card Payment | OPay | 2057OLND | 607280840874 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,600.00	--	430.99	POS	260728330100118955681585
29 Jul 2026 04:09:28	29 Jul 2026	Betting | 5649943 | BET9JA	400.00	--	30.99	Mobile	260729130100127167350470
29 Jul 2026 09:03:06	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	1,930.99	POS	260729170100131362326953
29 Jul 2026 09:05:27	29 Jul 2026	Betting | 5649943 | BET9JA	1,790.00	--	140.99	Mobile	260729130100131252055043
29 Jul 2026 09:22:58	29 Jul 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	2,200.00	2,340.99	Mobile	0906292607290922573157 61211318

29 Jul 2026 09:25:58	29 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	1,240.99	Mobile	260729010100131919871517
29 Jul 2026 09:48:51	29 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTPHNP | 260729z7PlSn | T DUPE BLESSING ADE 000483 2ISTPHNP LANG	1,050.00	--	190.99	POS	260729330100132975374024
29 Jul 2026 10:15:13	29 Jul 2026	Transfer to AHMED, ABDULKAREEM | United Bank For Africa | 2338284880	150.00	--	40.99	Mobile	100004260729091532166677758186
29 Jul 2026 13:06:48	29 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	9,999.00	10,039.99	Mobile	260729010100141033878882
29 Jul 2026 13:07:57	29 Jul 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	5,731.00	15,770.99	Mobile	260729010100141056883257
29 Jul 2026 13:16:59	29 Jul 2026	Transfer to SUMAYYA ABDULKARIM | MONIE POINT | 9019709630	7,000.00	--	8,770.99	Mobile	APT00003260729121743166695579158
29 Jul 2026 13:27:03	29 Jul 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	1,000.00	--	7,770.99	Mobile	100004260729122712166696464139
29 Jul 2026 13:28:15	29 Jul 2026	Betting | 13712762 | BET9JA	5,000.00	--	2,770.99	Mobile	260729130100141942710855
29 Jul 2026 13:29:17	29 Jul 2026	Airtime | 7036441913 | MTN	94.10	--	2,676.89	Mobile	260729100100141794476746
29 Jul 2026 13:56:00	29 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	2,592.20	5,269.09	POS	260729010201142672928692
29 Jul 2026 15:07:00	29 Jul 2026	Airtime | 9039756450 | MTN	249.00	--	5,020.09	Mobile	260729100100145802016983
29 Jul 2026 15:37:47	29 Jul 2026	Transfer from 9jaPay MFB | OPay | 955****234	--	6,979.00	11,999.09	POS	260729010201146993713159
29 Jul 2026 15:43:21	29 Jul 2026	OPay Card Payment | OPay | 257ZRKAZ | 607294203846 | OPAY DIGITAL SERVICES LIMITED LA LANG	11,800.00	--	199.09	POS	260729330100147137355318
29 Jul 2026 15:45:43	29 Jul 2026	Airtime | 9039756450 | MTN	197.50	--	1.59	Mobile	260729100100147195896085
29 Jul 2026 16:18:46	29 Jul 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	4,900.00	4,901.59	POS	260729170100148463386882
29 Jul 2026 16:21:15	29 Jul 2026	Betting | 13712762 | BET9JA	4,500.00	--	401.59	Mobile	260729130100148525168751
29 Jul 2026 16:27:15	29 Jul 2026	Betting | 13712762 | BET9JA	400.00	--	1.59	Mobile	260729130100148840418264
29 Jul 2026 18:21:23	29 Jul 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	2,000.00	2,001.59	POS	260729170100153413460319
29 Jul 2026 18:35:27	29 Jul 2026	Betting | 13712762 | BET9JA	2,000.00	--	1.59	Mobile	260729130100154011034995
30 Jul 2026 07:33:50	30 Jul 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	2,000.00	2,001.59	POS	260730170100167662425388
30 Jul 2026 07:46:20	30 Jul 2026	Betting | 13712762 | BET9JA	2,000.00	--	1.59	Mobile	260730130100168015521827
30 Jul 2026 08:05:48	30 Jul 2026	Transfer from KC Gaming Networks Limited | OPay | 955****234	--	1,096.70	1,098.29	POS	260730010201168188524624
30 Jul 2026 08:07:12	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,098.00	--	0.29	Mobile	260730010100168435841052

30 Jul 2026 14:17:33	30 Jul 2026	Transfer from DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 491****847 | AT139_TRF|2MPT84zyl|2082817872946008064-AT139_TRF|2MPT84zyl|208281787294600806 4-DESTINY PREM Trf for	--	1,700.00	1,700.29	Mobile	APT000022607301417324453135095 76
30 Jul 2026 14:18:46	30 Jul 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	200.29	Mobile	260730010100183073856805
30 Jul 2026 14:19:19	30 Jul 2026	Airtime | 9039756450 | MTN	98.00	--	102.29	Mobile	260730100100183126524429
30 Jul 2026 18:12:51	30 Jul 2026	Airtime | 9039756450 | MTN	99.00	--	3.29	Mobile	26073010010019258115624 4
02 Aug 2026 18:53:05	02 Aug 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	453.29	POS	260802170100317511705313
02 Aug 2026 18:54:21	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	403.29	WEB	260802330100317734399069
02 Aug 2026 18:55:18	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	353.29	WEB	260802330100317596758830
02 Aug 2026 18:56:26	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	303.29	WEB	260802330100317741186957
02 Aug 2026 18:58:57	02 Aug 2026	OPay Card Payment | PalmPay	50.30	--	252.99	WEB	260802330100317710230524
02 Aug 2026 19:03:36	02 Aug 2026	OPay Card Payment | PalmPay	50.30	--	202.69	WEB	260802330100317725557299
02 Aug 2026 19:07:13	02 Aug 2026	OPay Card Payment | PalmPay	50.00	--	152.69	WEB	260802330100318300685258
03 Aug 2026 04:30:08	03 Aug 2026	Stamp Duty	50.00	--	102.69	Mobile	260803550101327971705769
04 Aug 2026 05:26:06	04 Aug 2026	Airtime | 9039756450 | MTN	100.00	--	2.69	Mobile	260804100100372078066514
04 Aug 2026 15:34:22	04 Aug 2026	Transfer from Abdulkareem Ahmed | | 581****751 | Transfer 11970000 To ABDULKAREEM AHMED	--	119,700.00	119,702.69	Mobile	09FG260804153422131I7QTT0
04 Aug 2026 15:38:04	04 Aug 2026	Airtime | 9039756450 | MTN	200.00	--	119,502.69	Mobile	260804100100392831734992
04 Aug 2026 15:38:41	04 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | TENN MFB | 9138865889	5,000.00	--	114,502.69	Mobile	10000426080414384616729868 9603
04 Aug 2026 15:47:04	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMUMMW | 260804EhLsqQ | T SALIHU OZOVEHE AB 001852 2ISMUMMW LANG	3,100.00	--	111,402.69	POS	260804330100393109690350
04 Aug 2026 16:15:29	04 Aug 2026	Transfer to POS Transfer-ABDULAWWAL ONIMISI HAMID | MONIE POINT | 5779524587	19,000.00	--	92,402.69	Mobile	APT000032608041515351673015 68291
04 Aug 2026 16:15:36	04 Aug 2026	Stamp Duty	50.00	--	92,352.69	Mobile	260804550101394429045859
04 Aug 2026 16:42:00	04 Aug 2026	Transfer to POS Transfer - ABUBAKAR MUSA | MONIE POINT | 5640217822	5,000.00	--	87,352.69	Mobile	APT000032608041542291673026 43031
04 Aug 2026 17:06:30	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,100.00	--	86,252.69	Mobile	260804010100396716770746

04 Aug 2026 17:11:45	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMJCNJ | 260804K5TM4y | T MEMUNAT AJECHI YU 003036 2ISMJCNJ LANG	1,000.00	--	85,252.69	POS	260804330100396830990118
04 Aug 2026 17:36:21	04 Aug 2026	Transfer to AMOTO AND SON INTEGRATED ENTERPRISES - SANNI ABDULLAHI | MONIE POINT | 5155909432	5,109.30	--	80,143.39	Mobile	APT000032608041636291 67309376205
04 Aug 2026 17:36:22	04 Aug 2026	VAT on Transfer Fee	0.70	--	80,142.69	Mobile	2608040201003981456612 14
04 Aug 2026 17:52:41	04 Aug 2026	Transfer to AMOTO AND SON INTEGRATED ENTERPRISES - SANNI ABDULLAHI | MONIE POINT | 5155909432	15,009.30	--	65,133.39	Mobile	APT000032608041653061 67313221987
04 Aug 2026 17:52:42	04 Aug 2026	VAT on Transfer Fee	0.70	--	65,132.69	Mobile	2608040201003984228 62553
04 Aug 2026 17:53:07	04 Aug 2026	Stamp Duty	50.00	--	65,082.69	Mobile	2608045501013987198933 99
04 Aug 2026 18:15:59	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | Access Bank | 1379655972	20,100.00	--	44,982.69	Mobile	1000042608041716331673 13445393
04 Aug 2026 18:16:00	04 Aug 2026	VAT on Transfer Fee	0.70	--	44,981.99	Mobile	2608040201003997371 64065
04 Aug 2026 18:16:34	04 Aug 2026	Stamp Duty	50.00	--	44,931.99	Mobile	2608045501013995876 65260
04 Aug 2026 18:31:45	04 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | TENN MFB | 913****889 | Transfer out	--	1,700.00	46,631.99	Mobile	0907162608041731441438 12009566
04 Aug 2026 18:33:24	04 Aug 2026	Airtime | 8169590092 | MTN	1,000.00	--	45,631.99	Mobile	2608041001004006638413 74
04 Aug 2026 18:34:49	04 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	5,100.00	--	40,531.99	Mobile	2608040101004001190616 91
04 Aug 2026 19:16:20	04 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	20,000.00	--	20,531.99	Mobile	2608040101004022774762 67
04 Aug 2026 19:16:36	04 Aug 2026	Stamp Duty	50.00	--	20,481.99	Mobile	2608045501014027905589 41
04 Aug 2026 19:47:44	04 Aug 2026	Airtime | 8063270020 | MTN	300.00	--	20,181.99	Mobile	2608041001004040563775 18
04 Aug 2026 19:51:33	04 Aug 2026	Airtime | 9039756450 | MTN	171.80	--	20,010.19	Mobile	2608041001004041699361 91
04 Aug 2026 19:52:09	04 Aug 2026	Betting | 13712762 | BET9JA	5,000.00	--	15,010.19	Mobile	2608041301004043862975 252
04 Aug 2026 20:15:36	04 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	12,010.19	Mobile	2608040101004057201423 91
04 Aug 2026 20:25:01	04 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,010.19	Mobile	2608041301004059638410 61
04 Aug 2026 20:32:04	04 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260804203203594522819 21	--	5,000.00	12,010.19	Mobile	2608040102014063557532 40

05 Aug 2026 06:08:53	05 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	10,010.19	Mobile	260805010100414558429092
05 Aug 2026 08:25:30	05 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	8,010.19	Mobile	260805130100417243633089
05 Aug 2026 08:25:52	05 Aug 2026	Airtime | 9039756450 | MTN	496.00	--	7,514.19	Mobile	260805100100417492556501
05 Aug 2026 09:09:22	05 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,514.19	Mobile	260805130100418602049691
05 Aug 2026 09:17:42	05 Aug 2026	Betting | 5649943 | BET9JA	490.00	--	2,024.19	Mobile	260805130100419582065146
05 Aug 2026 09:19:58	05 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	424.19	Mobile	260805010100419102718493
05 Aug 2026 12:36:34	05 Aug 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 903****450 | Payment from 9039756450 to 9157438773	--	400.00	824.19	Mobile	120003260805123633911134341980
05 Aug 2026 12:59:56	05 Aug 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,230.00	4,054.19	Mobile	260805010100428720719647
05 Aug 2026 13:00:36	05 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,054.19	Mobile	260805130100428484360000
05 Aug 2026 13:37:45	05 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,000.00	--	54.19	Mobile	260805010100430295276694
05 Aug 2026 17:42:04	05 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	32.00	--	22.19	Mobile	260805180100440368881364
06 Aug 2026 07:11:50	06 Aug 2026	OPay Card Payment | PalmPay	20.12	--	2.07	WEB	260806330100456653117013
07 Aug 2026 16:25:14	07 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS119202608071625080303 25U48GUTAT130MFDS119202608071625080303 25U48GUTkasykreditAT130MFD	--	4,550.00	4,552.07	Mobile	090405260807162513743147945130
07 Aug 2026 16:28:04	07 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | NIP Transfer to ABDULKAREEM AHMED. 000013260807162804000004249090	--	120.00	4,672.07	Mobile	000013260807162804000004249090
07 Aug 2026 16:28:34	07 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	2,672.07	Mobile	260807130100519798247331
07 Aug 2026 16:40:17	07 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	1,072.07	Mobile	260807010100520152431479
07 Aug 2026 16:47:11	07 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260807164710647581771 29	--	1,000.00	2,072.07	Mobile	260807010201520477722474
07 Aug 2026 17:07:07	07 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	400.00	--	1,672.07	Mobile	260807010100521163205686
07 Aug 2026 17:08:00	07 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	72.07	Mobile	260807010100520814485276
07 Aug 2026 17:34:34	07 Aug 2026	OPay Card Payment | PalmPay	20.12	--	51.95	WEB	260807330100522082775982

08 Aug 2026 09:58:52	08 Aug 2026	Airtime | 8100313047 | MTN	50.00	--	1.95	Mobile	260808100100544464430540
10 Aug 2026 17:27:01	10 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260810162700pch17615676	--	160.00	161.95	Mobile	260810010201638978543796
10 Aug 2026 17:28:34	10 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	100.00	--	61.95	Mobile	100004260810162841167887112139
10 Aug 2026 17:31:50	10 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	1,600.00	1,661.95	Mobile	100033260810163149020236937635
10 Aug 2026 17:32:21	10 Aug 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	101.00	--	1,560.95	Mobile	260810010100639561272264
10 Aug 2026 17:42:05	10 Aug 2026	Airtime | 9039756450 | MTN	50.00	--	1,510.95	Mobile	260810100100639904091795
10 Aug 2026 17:48:25	10 Aug 2026	OPay Card Payment | OPay | 2232230l | 608100787235 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	10.95	POS	260810330100639735638378
11 Aug 2026 08:37:16	11 Aug 2026	Transfer from CHRISTOPHER ADINOYI SALIU | OPay | 911****901	--	1,000.00	1,010.95	Mobile	260811010100657992480411
11 Aug 2026 08:50:34	11 Aug 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	600.00	--	410.95	Mobile	260811010100658739087755
11 Aug 2026 08:51:39	11 Aug 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	40.00	450.95	Mobile	260811010100658641060307
11 Aug 2026 08:56:14	11 Aug 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	100.00	--	350.95	Mobile	260811010100658857940892
11 Aug 2026 08:59:53	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811075952pch29839347	--	600.00	950.95	Mobile	260811010201658766501901
11 Aug 2026 09:00:24	11 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	600.00	--	350.95	Mobile	260811010100658870298767
11 Aug 2026 09:10:23	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811081022pch36339573	--	740.00	1,090.95	Mobile	260811010201659168869223
11 Aug 2026 09:12:28	11 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,050.00	--	40.95	Mobile	260811010100659523866470
11 Aug 2026 11:50:57	11 Aug 2026	OPay Card Payment | PalmPay	37.00	--	3.95	WEB	260811330100665821172451
11 Aug 2026 18:00:20	11 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,400.00	2,403.95	Mobile	260811170100680806892047
11 Aug 2026 18:03:08	11 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	403.95	Mobile	260811010100680969783543
11 Aug 2026 18:04:37	11 Aug 2026	Airtime | 8063270020 | MTN	400.00	--	3.95	Mobile	260811100100680678560895
13 Aug 2026 12:07:21	13 Aug 2026	Transfer from FOLORUNSHO F MICHEAL | OPay | 703****471	--	3,000.00	3,003.95	Mobile	260813010100746545493926
13 Aug 2026 12:11:19	13 Aug 2026	OPay Card Payment | OPay | 257ZCJVT | 608134750657 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	1,503.95	POS	260813330100747173307941
13 Aug 2026 12:12:31	13 Aug 2026	OPay Card Payment | OPay | 257ZCJVT | 608134746919 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,050.00	--	453.95	POS	260813330100747177477291

13 Aug 2026 16:55:30	13 Aug 2026	Betting | 5649943 | BET9JA	240.00	--	213.95	Mobile	260813130100757860766129
13 Aug 2026 16:57:45	13 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	113.95	Mobile	260813100100758231865614
13 Aug 2026 17:44:01	13 Aug 2026	Transfer from NAIRAFLOW FINANCE | PalmPay | 888****749 | DBOUT183178663917844810	--	5,000.00	5,113.95	Mobile	100033260813164400010126751209
13 Aug 2026 19:50:26	13 Aug 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	3,000.00	--	2,113.95	Mobile	260813010100765690156924
13 Aug 2026 19:51:38	13 Aug 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	3,000.00	5,113.95	Mobile	260813010100765491892152
13 Aug 2026 19:54:38	13 Aug 2026	Transfer to Salaudeen Abubakar | OPay | 9068871224	400.00	--	4,713.95	Mobile	260813010100766067789517
13 Aug 2026 19:57:19	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813185719pch19503082	--	500.00	5,213.95	Mobile	260813010201766282846221
13 Aug 2026 21:10:38	13 Aug 2026	Airtime | 9039756450 | MTN	200.00	--	5,013.95	Mobile	260813100100769742960165
13 Aug 2026 21:44:01	13 Aug 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	400.00	--	4,613.95	Mobile	260813010100771342991066
13 Aug 2026 21:45:32	13 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,613.95	Mobile	260813010100771550517234
13 Aug 2026 23:53:41	13 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	1,413.95	Mobile	260813100100773682911143
13 Aug 2026 23:54:16	13 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	913.95	Mobile	260813010100773531488432
14 Aug 2026 00:05:43	14 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	713.95	Mobile	260813100100774199461158
14 Aug 2026 06:39:07	14 Aug 2026	Betting | 5649943 | BET9JA	192.00	--	521.95	Mobile	260814130100775600919771
14 Aug 2026 08:22:52	14 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	300.00	--	221.95	Mobile	260814010100778060378513
14 Aug 2026 08:23:19	14 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	21.95	Mobile	260814100100777586608314
14 Aug 2026 18:53:19	14 Aug 2026	OPay Card Payment | PalmPay	20.12	--	1.83	WEB	260814330100803546542452
15 Aug 2026 15:25:27	15 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	400.00	401.83	Mobile	260815170100836089465749
15 Aug 2026 15:26:41	15 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	100.00	--	301.83	Mobile	100004260815142648168355511707
15 Aug 2026 19:15:28	15 Aug 2026	Mobile Data | 8039875055 | MTN | 230MB Daily Plan	200.00	--	101.83	Mobile	260815110100845808620063
15 Aug 2026 19:19:04	15 Aug 2026	Airtime | 8100313047 | MTN	91.00	--	10.83	Mobile	260815100100846317133345
15 Aug 2026 19:48:12	15 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,000.00	1,010.83	Mobile	260815170100847314484411
15 Aug 2026 19:48:38	15 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	600.00	--	410.83	Mobile	260815010100847367345793
16 Aug 2026 06:16:46	16 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	210.83	Mobile	260816130100856993235496
							260816100100857535701

16 Aug 2026 07:14:40	16 Aug 2026	Airtime | 8100313047 | MTN	199.00	--	11.83	Mobile	95
16 Aug 2026 07:27:42	16 Aug 2026	OPay Card Payment | PalmPay	10.06	--	1.77	WEB	260816330100857931197889
16 Aug 2026 12:58:46	16 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260816115846pch65565835	--	160.00	161.77	Mobile	260816010201868779464128
16 Aug 2026 12:59:47	16 Aug 2026	OPay Card Payment | PalmPay	50.30	--	111.47	WEB	260816330100868971675878
16 Aug 2026 13:27:45	16 Aug 2026	Airtime | 8100313047 | MTN	108.00	--	3.47	Mobile	260816100100869939429551
16 Aug 2026 20:00:59	16 Aug 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD NIP Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260816200059000026172721	--	2,900.00	2,903.47	Mobile	000013260816200059000026172721
16 Aug 2026 20:02:31	16 Aug 2026	Airtime | 8100313047 | MTN	300.00	--	2,603.47	Mobile	260816100100884372213157
16 Aug 2026 20:34:31	16 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	1,003.47	Mobile	260816010100886111577053
16 Aug 2026 21:42:20	16 Aug 2026	Transfer to KIRA AI-BALIKISU SALAMI | MONIE POINT | 1002102470	110.00	--	893.47	Mobile	APT00003260816204227168479179223
16 Aug 2026 21:43:54	16 Aug 2026	Transfer from BALIKISU SALAMI | MONIE POINT | 806****120 | Transfer to Abdulkareem AhmedAT128MFDS295202608162143510963762DL5FAT128MFDS29520260816214351096	--	110.00	1,003.47	Mobile	090405260816214354422465670128
16 Aug 2026 21:47:46	16 Aug 2026	Transfer to ABDULKAREEM AHMED | Rubies MFB | 8880055104	500.00	--	503.47	Mobile	1000042608162047521684792126 89
16 Aug 2026 21:48:51	16 Aug 2026	Transfer from XARA | PalmPay | 888****506 | ABDULKAREEM AHMED	--	500.00	1,003.47	Mobile	100033260816204850965706366544
17 Aug 2026 06:31:39	17 Aug 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	850.00	--	153.47	Mobile	260817010100892389194162
17 Aug 2026 10:29:46	17 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	53.47	Mobile	100042608170929511685037282 83
17 Aug 2026 10:35:20	17 Aug 2026	OPay Card Payment | PalmPay	10.06	--	43.41	WEB	260817330100899409339066
17 Aug 2026 11:03:13	17 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	50.00	93.41	Mobile	100033260817100312897399311064
17 Aug 2026 17:04:47	17 Aug 2026	OPay Card Payment | PalmPay	50.30	--	43.11	WEB	260817330100915297443397
18 Aug 2026 08:02:39	18 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	42.00	--	1.11	Mobile	260818180100934092899725
18 Aug 2026 09:49:26	18 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	70.00	71.11	Mobile	260818010100937537287494
18 Aug 2026 09:51:46	18 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	800.00	871.11	Mobile	260818170100938157692585
18 Aug 2026 09:52:32	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818085231pch26120458	--	1,000.00	1,871.11	Mobile	260818010201938261980402
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					260818010100937915376 6

18 Aug 2026 09:54:47	18 Aug 2026	8039875055	1,600.00	--	271.11	Mobile	42
18 Aug 2026 10:00:52	18 Aug 2026	Airtime | 9063240860 | MTN	200.00	--	71.11	Mobile	260818100100937986730391
18 Aug 2026 13:09:06	18 Aug 2026	Airtime | 8100313047 | MTN	63.90	--	7.21	Mobile	260818100100946308500643
18 Aug 2026 15:26:06	18 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	407.21	Mobile	26081817010095105222021 6
18 Aug 2026 15:34:44	18 Aug 2026	Airtime | 8100313047 | MTN	400.00	--	7.21	Mobile	260818100100951742881625
19 Aug 2026 09:08:45	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	25.00	32.21	Mobile	2608191701009759360461 74
19 Aug 2026 09:10:39	19 Aug 2026	OPay Card Payment | PalmPay	30.18	--	2.03	WEB	260819330100975635522 552
19 Aug 2026 17:16:57	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,100.00	3,102.03	Mobile	2608191701009948601286 40
19 Aug 2026 17:20:44	19 Aug 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 1950.00 From Abdulkareem Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-19df63a3-6fd7-4a0c-ab8e-02fa572f2e96	--	1,950.00	5,052.03	Mobile	260819010201995487805428
19 Aug 2026 17:21:53	19 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	2,952.03	Mobile	2608190101009958490433 75
19 Aug 2026 17:28:02	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	1,000.00	--	1,952.03	Mobile	260819010100995411222890
19 Aug 2026 17:28:53	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	10.00	--	1,942.03	Mobile	260819010100995414180219
19 Aug 2026 17:34:38	19 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	600.00	2,542.03	Mobile	2608191701009962534942 92
19 Aug 2026 17:36:16	19 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	2,502.00	--	40.03	Mobile	10000426081916362116873 5845342
19 Aug 2026 17:40:57	19 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	3,500.00	3,540.03	Mobile	2608190101009964294052 29
19 Aug 2026 17:42:05	19 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	3,000.00	--	540.03	Mobile	2608190101009960242771 36
19 Aug 2026 17:43:19	19 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	3,000.00	3,540.03	Mobile	2608190101009962332801 82
19 Aug 2026 17:45:18	19 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,500.00	--	40.03	Mobile	10000426081916452416873 7481883
19 Aug 2026 17:47:18	19 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	3,500.00	3,540.03	Mobile	260819010100995991931348
19 Aug 2026 17:55:54	19 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	600.00	--	2,940.03	Mobile	2608191801009965859558 20
19 Aug 2026 17:57:24	19 Aug 2026	Airtime | 8100313047 | MTN	95.30	--	2,844.73	Mobile	260819100100997101840062
19 Aug 2026 17:59:25	19 Aug 2026	OPay Card Payment | OPay | 210117RS | 608197975797 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,600.00	--	244.73	POS	260819330100996956306 977
19 Aug 2026 18:45:23	19 Aug 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	950.00	1,194.73	POS	26081917010099927791 1619

19 Aug 2026 18:45:35	19 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	194.73	Mobile	26081901010099922758743 9
19 Aug 2026 19:52:31	19 Aug 2026	Airtime | 8100313047 | MTN	99.00	--	95.73	Mobile	260819100100002216171255
19 Aug 2026 20:26:35	19 Aug 2026	Airtime | 8100313047 | MTN	89.00	--	6.73	Mobile	2608191001000038929067 67
20 Aug 2026 06:53: 59	20 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	99.00	105.73	Mobile	260820010100012022252711
20 Aug 2026 06:57:12	20 Aug 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	205.73	Mobile	260820010100012153413879
20 Aug 2026 07:55:41	20 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,000.00	10,205.73	Mobile	110002260820075540084 578074060
20 Aug 2026 08:03:33	20 Aug 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPJI | 260820080327 | 2ISAGPJI-260820080327 LA LANG	2,100.00	--	8,105.73	POS	260820330100013350615715
20 Aug 2026 08:06:31	20 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	6,105.73	Mobile	260820010100013511618628
20 Aug 2026 08:06: 55	20 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,000.00	--	3,105.73	Mobile	100004260820070702168 776971830
20 Aug 2026 08:10:05	20 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	2,400.00	5,505.73	Mobile	260820010100014288060781
20 Aug 2026 08:14:30	20 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	3,000.00	--	2,505.73	Mobile	100004260820071441168776179589
20 Aug 2026 08:18:00	20 Aug 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	2,400.00	4,905.73	Mobile	260820010100013950355668
20 Aug 2026 08:19:16	20 Aug 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	5,005.73	Mobile	260820010100014260800556
20 Aug 2026 08:39:11	20 Aug 2026	Transfer from MSport | OPay | 559****593 | |260820073910pch34637157	--	1,202.00	6,207.73	Mobile	260820010201014928680036
20 Aug 2026 08:40:53	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,207.73	Mobile	260820130100014882719374
20 Aug 2026 09:04:22	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	1,107.73	Mobile	100004260820080428168781693021
20 Aug 2026 09:28:03	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	998.43	Mobile	100004260820082812168782530855
20 Aug 2026 09:28:04	20 Aug 2026	VAT on Transfer Fee	0.70	--	997.73	Mobile	260820020100016513263690
20 Aug 2026 09:41:12	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	209.30	--	788.43	Mobile	100004260820084119168783750478
20 Aug 2026 09:41:13	20 Aug 2026	VAT on Transfer Fee	0.70	--	787.73	Mobile	260820020100017017099882
20 Aug 2026 09:53:23	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU8034826980	--	9,999.00	10,786.73	Mobile	1000332608200853230101 33242983
20 Aug 2026 09:53:40	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	9,999.00	20,785.73	Mobile	100033260820085340963059671488

20 Aug 2026 10:08:32	20 Aug 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	4,000.00	24,785.73	Mobile	100033260820090831267624417819
20 Aug 2026 10:14:29	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	24,676.43	Mobile	100004260820091435168787748330
20 Aug 2026 10:14:30	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,675.73	Mobile	26082002010000184105007 91
20 Aug 2026 10:57:35	20 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	309.30	--	24,366.43	Mobile	100004260820095742168792824335
20 Aug 2026 10:57:36	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,365.73	Mobile	260820020100002030457 1041
20 Aug 2026 11:17:11	20 Aug 2026	Transfer to NEWDUCKS NIGERIS LTD/Balikisu Salami | Kolomoni MFB | 0994075655	109.30	--	24,256.43	Mobile	100004260820101745168791836135
20 Aug 2026 11:17:12	20 Aug 2026	VAT on Transfer Fee	0.70	--	24,255.73	Mobile	26082002010002109126872 2
20 Aug 2026 11:18:47	20 Aug 2026	Transfer to NEWDUCKS NIGERIS LTD/Balikisu Salami | Kolomoni MFB | 0994075655	5,749.30	--	18,506.43	Mobile	100004260820101854168794567753
20 Aug 2026 11:18:48	20 Aug 2026	VAT on Transfer Fee	0.70	--	18,505.73	Mobile	260820020100021251597 168
20 Aug 2026 11:54:51	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	9,999.00	28,504.73	Mobile	260820010100022502280414
20 Aug 2026 11:55:17	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	9,999.00	38,503.73	Mobile	260820010100022861328572
20 Aug 2026 11:55:48	20 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	5,975.00	44,478.73	Mobile	260820010100022505442779
20 Aug 2026 12:24:55	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	39,478.73	Mobile	260820130100023988043611
20 Aug 2026 12:38:01	20 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	30,000.00	--	9,478.73	Mobile	260820010100024391670952
20 Aug 2026 12:38:19	20 Aug 2026	Stamp Duty	50.00	--	9,428.73	Mobile	260820550101024750266501
20 Aug 2026 13:04:39	20 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	9,328.73	Mobile	260820180100025501000042
20 Aug 2026 13:11:05	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,328.73	Mobile	260820130100026083027956
20 Aug 2026 13:11:35	20 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	102.00	--	4,226.73	Mobile	260820180100026033555699
20 Aug 2026 13:21:00	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820132100060338371 81	--	10,000.00	14,226.73	Mobile	260820010201026677641466
20 Aug 2026 13:55:11	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,226.73	Mobile	260820130100027759602565
20 Aug 2026 13:57:32	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	4,226.73	Mobile	260820130100027511500778
20 Aug 2026 14:01:25	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA	--	10,000.00	14,226.73	Mobile	260820010201027421811946

		WITHDRAWAL|20260820140124587883152 87					
20 Aug 2026 14:04:32	20 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	100.00	--	14,126.73	Mobile	260820010100027942542853
20 Aug 2026 14:05:22	20 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	10.00	--	14,116.73	Mobile	2608200101000279452167 60
20 Aug 2026 15:14:16	20 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	12,016.73	Mobile	260820010100030828884388
20 Aug 2026 16:03:26	20 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	2,016.73	Mobile	2608201301000322658747 30
20 Aug 2026 16:13:09	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820161308559922344 26	--	20,000.00	22,016.73	Mobile	260820010201032704426884
20 Aug 2026 16:16:16	20 Aug 2026	Transfer to NAWAFLEX_ABDULKAREEM AHMED (nairakash) | PalmPay | 6668377510	7,259.30	--	14,757.43	Mobile	10000426082015162516882 2809262
20 Aug 2026 16:16:17	20 Aug 2026	VAT on Transfer Fee	0.70	--	14,756.73	Mobile	260820020100032714520112
20 Aug 2026 16:38:33	20 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,756.73	Mobile	2608201301000338639526 91
20 Aug 2026 16:47:00	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820164700424587048 63	--	10,000.00	19,756.73	Mobile	260820010201034096915505
20 Aug 2026 16:50:30	20 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260820165030243963979 11	--	2,500.00	22,256.73	Mobile	260820010201034621209625
20 Aug 2026 17:05:19	20 Aug 2026	Airtime | 7036441913 | MTN	200.00	--	22,056.73	Mobile	2608201001000035082555577
20 Aug 2026 17:27:51	20 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	22,156.73	Mobile	260820170100035520303328
20 Aug 2026 19:07:45	20 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	20,056.73	Mobile	260820010100039781812533
20 Aug 2026 19:22:09	20 Aug 2026	Transfer to ABU RUKOYYAH GLOBAL COMMUNICATION TECHNOLOGY | OPay | 8039644222	2,000.00	--	18,056.73	Mobile	260820010100041426871740
21 Aug 2026 05:21:53	21 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8146812276	1,000.00	--	17,056.73	Mobile	260821010100051470013266
21 Aug 2026 05:22:48	21 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 814****276	--	1,000.00	18,056.73	Mobile	260821010100051470244626
21 Aug 2026 06:20:12	21 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	8,056.73	Mobile	260821130100051736732822
21 Aug 2026 06:26:36	21 Aug 2026	Airtime | 8100313047 | MTN	500.00	--	7,556.73	Mobile	260821100100051728103498
21 Aug 2026 06:26:57	21 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	5,556.73	Mobile	260821130100051798744050
21 Aug 2026 06:32:42	21 Aug 2026	Betting | 5649943 | BET9JA	2,000.00	--	3,556.73	Mobile	260821130100051809209388
21 Aug 2026 06:34:30	21 Aug 2026	Airtime | 9063240860 | MTN	300.00	--	3,256.73	Mobile	260821100100051810610662
21 Aug 2026 06:55:29	21 Aug 2026	Mobile Data | 7057725880 | Glo | 1GB Daily Plan	339.10	--	2,917.63	Mobile	260821110100052252626311

21 Aug 2026 07:06:45	21 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL|20260821070644888577616O5	--	5,000.00	7,917.63	Mobile	260821010201052062618385
21 Aug 2026 07:15:04	21 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,917.63	Mobile	260821130100052509571708
21 Aug 2026 07:28:34	21 Aug 2026	Airtime | 9127544042 | Airtel	200.00	--	2,717.63	Mobile	26082110010005278758119O
21 Aug 2026 08:04:25	21 Aug 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	1,050.00	--	1,667.63	Mobile	260821010100053555639795
21 Aug 2026 08:04:42	21 Aug 2026	Airtime | 9127544042 | Airtel	200.00	--	1,467.63	Mobile	260821100100053990697182
21 Aug 2026 08:42:03	21 Aug 2026	Betting | 5649943 | BET9JA	185.50	--	1,282.13	Mobile	260821130100055269501439
21 Aug 2026 09:36:05	21 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	282.13	Mobile	260821010100057134725281
21 Aug 2026 09:39:16	21 Aug 2026	Airtime | 7036441913 | MTN	100.00	--	182.13	Mobile	260821100100057222943666
21 Aug 2026 11:19:15	21 Aug 2026	Airtime | 9063240860 | MTN	180.00	--	2.13	Mobile	26082110010006124155333O
22 Aug 2026 06:24:56	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	15,000.00	15,002.13	Mobile	090629260822062455118363382442
22 Aug 2026 06:55:18	22 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	5,002.13	Mobile	260822130100093392217254
22 Aug 2026 07:14:46	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	15,000.00	20,002.13	Mobile	090629260822071446623125423728
22 Aug 2026 08:12:51	22 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	12,000.00	--	8,002.13	Mobile	26082201010009511781749O
22 Aug 2026 08:13:02	22 Aug 2026	Stamp Duty	50.00	--	7,952.13	Mobile	260822550101094982024581
22 Aug 2026 08:25:12	22 Aug 2026	Airtime | 8100313047 | MTN	250.00	--	7,702.13	Mobile	260822100100095201833971
22 Aug 2026 08:29:02	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,702.13	Mobile	260822130100095673631040
22 Aug 2026 08:43:51	22 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	1,030.00	3,732.13	Mobile	10003326082207435101013 5978398
22 Aug 2026 08:44:44	22 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO ABDULKAREEM BET9JA WITHDRAWAL	--	10,000.00	13,732.13	Mobile	090629260822084443413413516854
22 Aug 2026 08:50:22	22 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	13,632.13	Mobile	100004260822075029168971949968
22 Aug 2026 08:51:24	22 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM	--	90.00	13,722.13	Mobile	000013260822085124000

		AHMED. 00001326082208512400003871971 6					038719716
22 Aug 2026 09:03:39	22 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,600.00	--	12,122.13	Mobile	260822010100096902147032
22 Aug 2026 09:15:24	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	7,122.13	Mobile	260822130100097043151041
22 Aug 2026 09:29:23	22 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	2,122.13	Mobile	260822130100097756632214
22 Aug 2026 09:34:17	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,122.13	Mobile	260822130100098540856960
22 Aug 2026 09:36:18	22 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	122.13	Mobile	260822130100098343336796
22 Aug 2026 09:48:08	22 Aug 2026	Airtime | 8100313047 | MTN	100.00	--	22.13	Mobile	260822100100099100208277
22 Aug 2026 14:25:40	22 Aug 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Abdulqadir Ahmed	--	7,000.00	7,022.13	Mobile	10003326082213253967975945 9064
22 Aug 2026 14:29:09	22 Aug 2026	Airtime | 8100313047 | MTN	493.70	--	6,528.43	Mobile	260822100100110744762679
22 Aug 2026 14:36:06	22 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	5,500.00	--	1,028.43	Mobile	100004260822133629169006647622
22 Aug 2026 14:47:10	22 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	520.00	--	508.43	Mobile	260822180100111541852851
22 Aug 2026 15:21:36	22 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	8.43	Mobile	260822010100112458964754
22 Aug 2026 18:46:55	22 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	508.43	USSD	260822010100121360926442
22 Aug 2026 18:54:28	22 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	500.00	--	8.43	Mobile	260822010100121799308488
23 Aug 2026 17:04:47	23 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,008.43	Mobile	260823170100154179462522
23 Aug 2026 17:30:24	23 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	508.43	Mobile	260823010100154565028087
23 Aug 2026 17:30:33	23 Aug 2026	SafeBox Deposit	15.00	--	493.43	Mobile	260823140300154989257202
23 Aug 2026 17:30:54	23 Aug 2026	Make a Spend & Save Deposit	--	100.00	593.43	Mobile	260823190200154668157200
23 Aug 2026 17:33:09	23 Aug 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	110.00	--	483.43	Mobile	260823010100154726128078
23 Aug 2026 17:33:17	23 Aug 2026	SafeBox Deposit	1.10	--	482.33	Mobile	260823140300154777434088
23 Aug 2026 17:35:45	23 Aug 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	110.00	592.33	Mobile	260823010100155348074526
23 Aug 2026 17:37:10	23 Aug 2026	Airtime | 8100313047 | MTN	95.00	--	497.33	Mobile	260823100100155250264326
23 Aug 2026 17:38:16	23 Aug 2026	OWealth Withdrawal	--	17.10	514.43	Mobile	260823010201155049898711

23 Aug 2026 18:07:51	23 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	314.43	Mobile	100004260823170758169111197293
23 Aug 2026 18:10:40	23 Aug 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	100.00	--	214.43	Mobile	100004260823171047169111469390
23 Aug 2026 19:52:25	23 Aug 2026	Airtime | 8100313047 | MTN	99.00	--	115.43	Mobile	260823100100160671793658
24 Aug 2026 06:15:05	24 Aug 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	110.00	--	5.43	Mobile	260824010100169183736359
24 Aug 2026 06:15:51	24 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	100.00	105.43	Mobile	260824010100169304136014
24 Aug 2026 06:17:25	24 Aug 2026	Transfer from HAWAWU ANAZUO AHMED | OPay | 912****886	--	108.00	213.43	Mobile	260824010100169326345350
24 Aug 2026 07:21:55	24 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	13.43	Mobile	100004260824062205169139843576
24 Aug 2026 07:49:04	24 Aug 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 810****047 | Payment from 8100313047 to 9157438773	--	1,000.00	1,013.43	Mobile	120003260824074904471540809073
24 Aug 2026 07:50:01	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	13.43	Mobile	260824010100170701627191
24 Aug 2026 10:19:30	24 Aug 2026	OPay Card Payment | PalmPay	13.08	--	0.35	WEB	260824330100176338645079
24 Aug 2026 10:35:55	24 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 703****913	--	18.00	18.35	Mobile	260824010100176911098428
24 Aug 2026 10:38:17	24 Aug 2026	OPay Card Payment | PalmPay	18.11	--	0.24	WEB	260824330100177321995378
24 Aug 2026 11:43:27	24 Aug 2026	Transfer from SEKINAT OHUNENE AHMED | OPay | 704****530 | Miscellaneous	--	50.00	50.24	Mobile	260824010100180067197389
24 Aug 2026 11:53:40	24 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	450.24	Mobile	260824170100180000706812
24 Aug 2026 11:54:42	24 Aug 2026	Betting | 09039888969 | BETPAWA	449.00	--	1.24	Mobile	260824130100180356607932
24 Aug 2026 12:03:36	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780184878644957184	--	505.00	506.24	Mobile	260824010201181050959712
24 Aug 2026 12:04:04	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	150.00	656.24	Mobile	100033260824110403010139728665
24 Aug 2026 12:04:38	24 Aug 2026	Betting | 9039756450 | ILOT	400.00	--	256.24	Mobile	260824130100180601015373
24 Aug 2026 12:06:53	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780185703073157120	--	505.00	761.24	Mobile	260824010201180913912021
24 Aug 2026 12:07:03	24 Aug 2026	Betting | 9039756450 | ILOT	450.00	--	311.24	Mobile	260824130100181063068904
24 Aug 2026 12:09:37	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780186389852692480	--	505.00	816.24	Mobile	260824010201180821628667
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					260824010100181394468 5

24 Aug 2026 12:12:22	24 Aug 2026	7036441913	400.00	--	416.24	Mobile	89
24 Aug 2026 12:12:53	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	12.00	--	404.24	Mobile	260824010100181244056105
24 Aug 2026 12:14:11	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780187538131488768	--	505.00	909.24	Mobile	260824010201181702178759
24 Aug 2026 12:14:26	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	440.00	--	469.24	Mobile	260824010100181401634394
24 Aug 2026 12:16:18	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 7036441913	450.00	--	19.24	Mobile	260824010100181357236925
24 Aug 2026 12:16:57	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780188237808504832	--	505.00	524.24	Mobile	260824010201181410469880
24 Aug 2026 12:17:46	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,024.24	Mobile	100033260824111745010139759778
24 Aug 2026 12:21:19	24 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	400.00	--	624.24	Mobile	260824180100181527689579
24 Aug 2026 12:23:03	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	524.24	Mobile	100004260824112312169167974147
24 Aug 2026 12:25:43	24 Aug 2026	OPay Card Payment | PalmPay	10.06	--	514.18	WEB	260824330100181691488288
24 Aug 2026 12:27:34	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	414.18	Mobile	100004260824112740169169418786
24 Aug 2026 13:03:26	24 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	400.00	--	14.18	Mobile	260824010100183202926973
24 Aug 2026 13:04:54	24 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8780200305383153664	--	505.00	519.18	Mobile	260824010201183560196076
24 Aug 2026 13:05:50	24 Aug 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	450.00	--	69.18	Mobile	260824010100183016118390
24 Aug 2026 14:22:53	24 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | Access Bank | 137****972 | MOBILE TRF TO PAY ABDULKAREEM AHMED	--	7,970.00	8,039.18	Mobile	000014260824142253240808437029
24 Aug 2026 14:23:48	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	8,000.00	16,039.18	Mobile	100033260824132347010139996206
24 Aug 2026 14:28:50	24 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	11,039.18	Mobile	260824130100186395964594
24 Aug 2026 14:30:24	24 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,000.00	--	1,039.18	Mobile	260824010100186651611677
24 Aug 2026 14:30:29	24 Aug 2026	Stamp Duty	50.00	--	989.18	Mobile	260824550101186452461723
24 Aug 2026 14:56:48	24 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTH6Z7 | 260824ievM5R | T EMMANUEL JOHN 001345 2ISTH6Z7 LANG	550.00	--	439.18	POS	260824330100187664434069
24 Aug 2026 15:17:45	24 Aug 2026	Betting | 5649943 | BET9JA	400.00	--	39.18	Mobile	260824130100188511778568
24 Aug 2026 17:01:52	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824160152pch96341938	--	110.00	149.18	Mobile	260824010201192236412155

24 Aug 2026 17:02:45	24 Aug 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	119.30	--	29.88	Mobile	100004260824160249169196387850
24 Aug 2026 17:02:46	24 Aug 2026	VAT on Transfer Fee	0.70	--	29.18	Mobile	260824020100192281856385
24 Aug 2026 17:03:26	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824160325pch96697689	--	50.00	79.18	Mobile	260824010201192385481306
24 Aug 2026 17:04:12	24 Aug 2026	OPay Card Payment | PalmPay	20.12	--	59.06	WEB	260824330100192592031001
24 Aug 2026 17:23:49	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824162348pch01115530	--	400.00	459.06	Mobile	260824010201193441373809
24 Aug 2026 17:24:10	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	129.30	--	329.76	Mobile	100004260824162417169198629391
24 Aug 2026 17:24:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	329.06	Mobile	260824020100193887554011
24 Aug 2026 17:28:26	24 Aug 2026	Transfer to Balikisu Salami | Flutterwave MFB | 9133652478	124.30	--	204.76	Mobile	100004260824162831169197682972
24 Aug 2026 17:28:27	24 Aug 2026	VAT on Transfer Fee	0.70	--	204.06	Mobile	260824020100193601549321
24 Aug 2026 17:42:05	24 Aug 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2433294476	119.30	--	84.76	Mobile	100004260824164210169199809511
24 Aug 2026 17:42:06	24 Aug 2026	VAT on Transfer Fee	0.70	--	84.06	Mobile	260824020100194515729654
24 Aug 2026 17:51:25	24 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	30.00	114.06	Mobile	100033260824165124353394241559
24 Aug 2026 17:53:05	24 Aug 2026	OPay Card Payment | PalmPay	113.68	--	0.38	WEB	260824330100194868331473
24 Aug 2026 17:59:30	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260824165929pch09162809	--	4,000.00	4,000.38	Mobile	260824010201194791230490
24 Aug 2026 18:00:16	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	119.30	--	3,881.08	Mobile	100004260824170025169201524257
24 Aug 2026 18:00:17	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,880.38	Mobile	260824020100194700895285
24 Aug 2026 18:10:25	24 Aug 2026	Transfer to Gabriel Otuoze | Flutterwave MFB | 9880769321	124.30	--	3,756.08	Mobile	100004260824171030169201374841
24 Aug 2026 18:10:26	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,755.38	Mobile	260824020100195746843556
24 Aug 2026 18:17:10	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	3,536.08	Mobile	100004260824171716169204496729
24 Aug 2026 18:17:11	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,535.38	Mobile	260824020100196135949998
24 Aug 2026 18:19:24	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	124.30	--	3,411.08	Mobile	100004260824171929169203678663
24 Aug 2026 18:19:25	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,410.38	Mobile	260824020100196446103897

24 Aug 2026 18:20:47	24 Aug 2026	Transfer to Mariam Ohunene Abdulkareem | Flutterwave MFB | 9646354523	2,129.30	--	1,281.08	Mobile	100004260824172056169204531195
24 Aug 2026 18:20:48	24 Aug 2026	VAT on Transfer Fee	0.70	--	1,280.38	Mobile	260824020100195946693966
24 Aug 2026 18:28:34	24 Aug 2026	Transfer to Odunayo Temitope Adedayo | Flutterwave MFB | 9611882495	121.30	--	1,159.08	Mobile	100004260824172838169206072799
24 Aug 2026 18:28:35	24 Aug 2026	VAT on Transfer Fee	0.70	--	1,158.38	Mobile	260824020100196281169350
24 Aug 2026 18:34:06	24 Aug 2026	Mobile Data | 7036441913 | MTN | 230MB Daily Plan	200.00	--	958.38	Mobile	260824110100197014044161
24 Aug 2026 18:37:25	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	409.30	--	549.08	Mobile	100004260824173731169205194339
24 Aug 2026 18:37:26	24 Aug 2026	VAT on Transfer Fee	0.70	--	548.38	Mobile	260824020100196624038278
24 Aug 2026 18:44:00	24 Aug 2026	Transfer to Abosede Esther Oshagbemi | Flutterwave MFB | 9792682395	121.30	--	427.08	Mobile	100004260824174406169206727627
24 Aug 2026 18:44:01	24 Aug 2026	VAT on Transfer Fee	0.70	--	426.38	Mobile	260824020100197161440793
24 Aug 2026 18:59:04	24 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	419.30	--	7.08	Mobile	100004260824175910169207465879
24 Aug 2026 18:59:05	24 Aug 2026	VAT on Transfer Fee	0.70	--	6.38	Mobile	260824020100197782417273
24 Aug 2026 22:01:33	24 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS821202608242201261139 81VX6QJQ	--	21,500.00	21,506.38	Mobile	090405260824220132453457144880
24 Aug 2026 22:02:27	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,500.00	--	20,006.38	Mobile	260824180100206646221562
24 Aug 2026 22:24:03	24 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260824222402000044406919	--	7,980.00	27,986.38	Mobile	000013260824222402000044406919
24 Aug 2026 22:49:52	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,700.00	--	26,286.38	Mobile	260824180100208095760872
24 Aug 2026 23:35:02	24 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,200.00	--	25,086.38	Mobile	260824180100208621662467
25 Aug 2026 00:11:50	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,300.00	--	22,786.38	Mobile	260824180100209168529942
25 Aug 2026 00:58:19	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,650.00	--	20,136.38	Mobile	260824180100209426731648
25 Aug 2026 01:51:28	25 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS821202608250151251189 803A5WHM	--	63,900.00	84,036.38	Mobile	090405260825015127364161594273
25 Aug 2026 01:54:22	25 Aug 2026	Betting | 5649943 | BET9JA	19,996.00	--	64,040.38	Mobile	260825130100209494113231

25 Aug 2026 02:25:22	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	63,840.38	Mobile	260825180100209744285544
25 Aug 2026 03:22:56	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	43,840.38	Mobile	260825130100209803425355
25 Aug 2026 03:30:39	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	20,000.00	63,840.38	Mobile	090629260825033038716413856526
25 Aug 2026 03:42:23	25 Aug 2026	Airtime | 9039756450 | MTN	600.00	--	63,240.38	Mobile	260825100100209816229792
25 Aug 2026 07:19:37	25 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,700.00	--	60,540.38	Mobile	260825180100211101213697
25 Aug 2026 07:57:03	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	60,000.00	120,540.38	Mobile	090629260825075703558652516415
25 Aug 2026 08:00:14	25 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS120202608250800120042111GY7VW	--	2,380.00	122,920.38	Mobile	090405260825080014648990188109
25 Aug 2026 08:00:30	25 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,000.00	124,920.38	Mobile	260825170100212241615534
25 Aug 2026 08:01:19	25 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	12,000.00	--	112,920.38	Mobile	260825010100212363076339
25 Aug 2026 08:01:30	25 Aug 2026	Stamp Duty	50.00	--	112,870.38	Mobile	260825550101212667315923
25 Aug 2026 09:07:07	25 Aug 2026	Airtime | 7014128359 | Airtel	1,000.00	--	111,870.38	Mobile	260825100100214241050214
25 Aug 2026 09:14:49	25 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	106,870.38	Mobile	260825130100214830292042
25 Aug 2026 09:24:17	25 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	116,870.38	Mobile	090629260825092416524372816684
25 Aug 2026 09:49:57	25 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	15,300.00	--	101,570.38	Mobile	260825010100216615364212
25 Aug 2026 09:50:04	25 Aug 2026	Stamp Duty	50.00	--	101,520.38	Mobile	260825550101216615776110
25 Aug 2026 10:56:15	25 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	91,520.38	Mobile	260825130100219184456296
25 Aug 2026 11:05:05	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	71,520.38	Mobile	260825130100219468872023
25 Aug 2026 11:20:41	25 Aug 2026	Transfer to WILLY-DIV CONCEPTS NIG ENTERPRISE - Willy-div Concepts Nig Enterprise - Willdw | MONIE POINT | 5920027811	5,800.00	--	65,720.38	Mobile	APT000032608251020581 69259350077
25 Aug 2026 11:22:20	25 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	55,720.38	Mobile	260825130100220191799370
25 Aug 2026 11:30:06	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	35,720.38	Mobile	260825130100220735401862
25 Aug 2026 11:35:47	25 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	15,720.38	Mobile	260825130100220963965050
							260825130100221282223 9

25 Aug 2026 11:40:03	25 Aug 2026	Betting | 5649943 | BET9JA	15,000.00	--	720.38	Mobile	91
25 Aug 2026 11:49:20	25 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	220.38	Mobile	260825130100221548430347
25 Aug 2026 11:54:25	25 Aug 2026	Betting | 09039756450 | BETPAWA	184.00	--	36.38	Mobile	260825130100221470488943
25 Aug 2026 16:18:30	25 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	86.38	Mobile	260825170100231929085293
25 Aug 2026 16:19:06	25 Aug 2026	Airtime | 9039756450 | MTN	80.00	--	6.38	Mobile	260825100100231845036893
26 Aug 2026 08:10:42	26 Aug 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	5,000.00	5,006.38	Mobile	260826170100253227747801
26 Aug 2026 08:12:05	26 Aug 2026	Betting | 5649943 | BET9JA	4,000.00	--	1,006.38	Mobile	260826130100253180643150
26 Aug 2026 08:31:39	26 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	1,200.00	2,206.38	Mobile	090629260826083138348283636123
26 Aug 2026 08:36:05	26 Aug 2026	Transfer to YAHAYA USMAN | OPay | 9151843471	52.00	--	2,154.38	Mobile	260826010100253708118473
26 Aug 2026 08:37:26	26 Aug 2026	Transfer from YAHAYA USMAN | OPay | 915****471	--	52.00	2,206.38	Mobile	260826010100253814148541
26 Aug 2026 08:38:17	26 Aug 2026	Mobile Data | 9166861096 | MTN | 500MB Daily Plan	350.00	--	1,856.38	Mobile	26082611010025417550421 7
26 Aug 2026 08:50:52	26 Aug 2026	Airtime | 9127544042 | Airtel	100.00	--	1,756.38	Mobile	260826100100254518672270
26 Aug 2026 09:19:02	26 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	756.38	Mobile	260826130100255380010011
26 Aug 2026 09:21:39	26 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	256.38	Mobile	260826130100255795216574
26 Aug 2026 11:07:40	26 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	56.38	Mobile	260826130100260730243328
26 Aug 2026 11:52:52	26 Aug 2026	Airtime | 9127544042 | Airtel	50.00	--	6.38	Mobile	260826100100262275702695
26 Aug 2026 16:40:52	26 Aug 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	500.00	506.38	USSD	260826010100273466386742
26 Aug 2026 17:28:26	26 Aug 2026	OPay Card Payment | OPay | 257ZRKAZ | 608263900229 | OPAY DIGITAL SERVICES LIMITED LA LANG	500.00	--	6.38	POS	260826330100275683783472
26 Aug 2026 20:01:39	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS7422026082620013405902 4NE45U1	--	1,740.00	1,746.38	Mobile	090405260826200138866205194194
26 Aug 2026 20:03:55	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,746.00	--	0.38	Mobile	260826180100283017656024
26 Aug 2026 21:33:10	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.	--	3,580.00	3,580.38	Mobile	090405260826213310570785449824

		/AT5_MFDS835202608262133080613067 4U8MJ					
26 Aug 2026 21:34:02	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	180.00	--	3,400.38	Mobile	260826180100287317221787
26 Aug 2026 21:40:58	26 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	3,300.38	Mobile	100004260826204108169421485427
26 Aug 2026 21:52:58	26 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260826215258000049081652	--	70.00	3,370.38	Mobile	000013260826215258000049081652
26 Aug 2026 21:53:40	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,300.00	--	2,070.38	Mobile	260826180100287943006479
26 Aug 2026 22:40:06	26 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	600.00	--	1,470.38	Mobile	260826180100289551156758
26 Aug 2026 22:54:31	26 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS231202608262254250657 75ZXJTSZ	--	4,140.00	5,610.38	Mobile	090405260826225430190482514803
27 Aug 2026 05:42:10	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	2,100.00	--	3,510.38	Mobile	260827180100292361367993
27 Aug 2026 06:19:34	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	3,300.00	--	210.38	Mobile	260827180100292449886586
27 Aug 2026 07:29:12	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS120202608270729070722 1031QJJL	--	7,740.00	7,950.38	Mobile	090405260827072911186028644086
27 Aug 2026 07:37:19	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	430.00	--	7,520.38	Mobile	100004260827063746169434567944
27 Aug 2026 07:40:54	27 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260827074054000049392971	--	415.00	7,935.38	Mobile	000013260827074054000049392971
27 Aug 2026 07:42:25	27 Aug 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,000.00	--	6,935.38	Mobile	260827010100293785223851
27 Aug 2026 07:49:30	27 Aug 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	5,935.38	Mobile	260827180100293799873741
27 Aug 2026 07:52:09	27 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	935.38	Mobile	260827130100294380967353
27 Aug 2026 07:52:56	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	930.00	--	5.38	Mobile	260827180100293857578935
27 Aug 2026 09:38:37	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS629202608270938320753062MZ4MS	--	2,300.00	2,305.38	Mobile	090405260827093837635636705470
27 Aug 2026 09:38:49	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,305.38	Mobile	260827130100297516310243
27 Aug 2026 09:40:25	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	305.38	Mobile	260827130100297674067804
27 Aug 2026 09:50:41	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	300.00	--	5.38	Mobile	260827180100298577836510

27 Aug 2026 10:00:04	27 Aug 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	3,000.00	3,005.38	Mobile	000777260827100004119952424165
27 Aug 2026 10:17:29	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,400.00	--	1,605.38	Mobile	26082718010029928599221 5
27 Aug 2026 10:18:30	27 Aug 2026	Transfer to POS Transfer-DUPE BLESSING ADEKU | MONIE POINT | 5706894365	1,600.00	--	5.38	Mobile	APT00003260827091834169447561522
27 Aug 2026 11:25:48	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.co /AT5_MFDS320260827112544079164 1K3B05	--	3,100.00	3,105.38	Mobile	090405260827112547630337735940
27 Aug 2026 11:26:06	27 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	2,105.38	Mobile	260827130100301996157291
27 Aug 2026 11:27:10	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,500.00	--	605.38	Mobile	2608271801003020512289 94
27 Aug 2026 11:51:25	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	600.00	--	5.38	Mobile	260827180100303115051589
27 Aug 2026 12:35:10	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.co /AT5_MFDS320260827123506081650 0H0ZKF	--	3,100.00	3,105.38	Mobile	090405260827123509476300346993
27 Aug 2026 12:35:27	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	1,200.00	--	1,905.38	Mobile	2608271801003054641438 11
27 Aug 2026 13:20:58	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	900.00	--	1,005.38	Mobile	260827180100307214453019
27 Aug 2026 14:06:48	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS506202608271406420862 59JDYLBB	--	4,060.00	5,065.38	Mobile	090405260827140647501097394697
27 Aug 2026 14:08:08	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	3,200.00	--	1,865.38	Mobile	2608271801003090085555 862
27 Aug 2026 15:36:17	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	1,645.38	Mobile	2608271801003124272746 47
27 Aug 2026 15:36:46	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	1,545.38	Mobile	260827180100312786243314
27 Aug 2026 15:41:49	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	1,335.38	Mobile	26082718010031316210561 1
27 Aug 2026 15:56:24	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	1,125.38	Mobile	260827180100312904781167
27 Aug 2026 16:23:39	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	430.00	--	695.38	Mobile	2608271801003142737369 05
27 Aug 2026 16:39:52	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	275.38	Mobile	2608271801003147418666 32
27 Aug 2026 16:52:49	27 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	430.00	705.38	Mobile	2608271701003158995375 91
27 Aug 2026 16:53:58	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	430.00	--	275.38	Mobile	1000042608271554041694 86032558
27 Aug 2026 17:13:37	27 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	219.30	--	56.08	Mobile	1000042608271613551694 89025019
27 Aug 2026 17:13:38	27 Aug 2026	VAT on Transfer Fee	0.70	--	55.38	Mobile	2608270201003165377032 67

27 Aug 2026 17:26:14	27 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 0000132608271726130000050921984	--	7,930.00	7,985.38	Mobile	0000132608271726130000 50921984
27 Aug 2026 17:26:34	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	7,765.38	Mobile	260827180100317314220477
27 Aug 2026 17:47:16	27 Aug 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,060.00	8,825.38	Mobile	000777260827174715812233550708
27 Aug 2026 17:47:37	27 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	5,000.00	--	3,825.38	Mobile	260827010100318004865029
27 Aug 2026 18:40:44	27 Aug 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	102.00	--	3,723.38	Mobile	260827010100320457426499
27 Aug 2026 18:41:29	27 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	150.00	3,873.38	Mobile	260827010100320307327763
27 Aug 2026 18:43:56	27 Aug 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	50.00	3,923.38	Mobile	260827010100320316841883
27 Aug 2026 20:57:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	3,703.38	Mobile	260827180100327063622216
27 Aug 2026 21:03:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	430.00	--	3,273.38	Mobile	260827180100327239122539
27 Aug 2026 21:07:58	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,853.38	Mobile	260827180100327921846489
27 Aug 2026 21:20:45	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,433.38	Mobile	260827180100328224366723
27 Aug 2026 21:30:01	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	420.00	--	2,013.38	Mobile	260827180100328255022020
27 Aug 2026 21:39:11	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	650.00	--	1,363.38	Mobile	260827180100328847339535
27 Aug 2026 21:58:52	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	963.38	Mobile	260827180100329618123921
27 Aug 2026 22:33:04	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	630.00	--	333.38	Mobile	260827180100330680424398
27 Aug 2026 22:48:40	27 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	220.00	--	113.38	Mobile	260827180100331168614588
27 Aug 2026 22:55:42	27 Aug 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail.c /AT5_MFDS792026082722554000937 8CZX4TM	--	7,900.00	8,013.38	Mobile	090405260827225542782069304006
28 Aug 2026 05:04:09	28 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	7,613.38	Mobile	260828180100333242913357
28 Aug 2026 05:12:03	28 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	430.00	8,043.38	Mobile	260828170100333222389057
28 Aug 2026 05:12:48	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	650.00	--	7,393.38	Mobile	100004260828041258169527561659
28 Aug 2026 05:28:01	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	550.00	--	6,843.38	Mobile	100004260828042810169527516150
		Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank |					10000426082804431416 95

28 Aug 2026 05:43:08	28 Aug 2026	0321721704	300.00	--	6,543.38	Mobile	27618669
28 Aug 2026 06:01:01	28 Aug 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	439.30	--	6,104.08	Mobile	100004260828050110169527880981
28 Aug 2026 06:01:02	28 Aug 2026	VAT on Transfer Fee	0.70	--	6,103.38	Mobile	26082802010033351727280 7
28 Aug 2026 06:15:43	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828061543000051788513	--	220.00	6,323.38	Mobile	000013260828061543000051788513
28 Aug 2026 06:32:48	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	229.30	--	6,094.08	Mobile	APT000032608280532541 69528207481
28 Aug 2026 06:32:49	28 Aug 2026	VAT on Transfer Fee	0.70	--	6,093.38	Mobile	26082802010033371916630 5
28 Aug 2026 06:40: 58	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	1,059.30	--	5,034.08	Mobile	APT000032608280541051 69528359455
28 Aug 2026 06:40: 59	28 Aug 2026	VAT on Transfer Fee	0.70	--	5,033.38	Mobile	26082802010033410847270 3
28 Aug 2026 07:19:51	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	2,109.30	--	2,924.08	Mobile	APT000032608280620031 69529567715
28 Aug 2026 07:19:52	28 Aug 2026	VAT on Transfer Fee	0.70	--	2,923.38	Mobile	26082802010033468154125 5
28 Aug 2026 08:24:02	28 Aug 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	60,000.00	62,923.38	Mobile	090629260828082401747842835712
28 Aug 2026 08:29:19	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 5513550133	2,909.30	--	60,014.08	Mobile	APT000032608280729571 69534305102
28 Aug 2026 08:29:20	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,013.38	Mobile	26082802010033664145413 5
28 Aug 2026 09:16:09	28 Aug 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 551****133 | AT139_TRF|2MPTohg3i|2093251270740779008-AT139_TRF|2MPTohg3i|2093251270740779008-Transfer from ABDULK	--	890.00	60,903.38	Mobile	APT000022608280916082 22326146015
28 Aug 2026 09:21:47	28 Aug 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	210.00	--	60,693.38	Mobile	26082818010033845114691 9
28 Aug 2026 09:29:07	28 Aug 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	210.00	60,903.38	Mobile	26082817010033878796735 5
28 Aug 2026 09:34:29	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	259.30	--	60,644.08	Mobile	APT000032608280834361 69539925904
28 Aug 2026 09:34:30	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,643.38	Mobile	26082802010033931538532 0
28 Aug 2026 09:36:24	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	639.30	--	60,004.08	Mobile	APT000032608280836291 69539941899
28 Aug 2026 09:36:25	28 Aug 2026	VAT on Transfer Fee	0.70	--	60,003.38	Mobile	26082802010033886343008 5
		Transfer from AirtimeFlip Technology Limited | MONIE					

28 Aug 2026 09:53:06	28 Aug 2026	POINT | 810****422 | Withdrawal by kareem.endurance@gmail./AT5_MFDS330202608280953020194 23JLJDLQ	--	13,900.00	73,903.38	Mobile	090405260828095305174514690616
28 Aug 2026 10:00:12	28 Aug 2026	Transfer from ABDULKAREEM AHMED | MONIE POINT | 634****132 | AT139_TRF|2MPTt3bsp|2093262357009014784-AT139_TRF|2MPTt3bsp|2093262357009014784-Transfer from ABDULK	--	380.00	74,283.38	Mobile	APT000022608281000110 27818397313
28 Aug 2026 10:09:43	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	54,283.38	Mobile	26082813010034108475960 39
28 Aug 2026 10:16:29	28 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260828101629048331076 94	--	20,000.00	74,283.38	Mobile	260828010201340702531818
28 Aug 2026 10:21:49	28 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	40,000.00	--	34,283.38	Mobile	260828010100341337803757
28 Aug 2026 10:22:09	28 Aug 2026	Stamp Duty	50.00	--	34,233.38	Mobile	260828550101341696275403
28 Aug 2026 11:22:08	28 Aug 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	142.30	--	34,091.08	Mobile	10000426082810221516955099037
28 Aug 2026 11:22:09	28 Aug 2026	VAT on Transfer Fee	0.70	--	34,090.38	Mobile	260828020100343769605186
28 Aug 2026 12:17:53	28 Aug 2026	Transfer to ABDULKAREEM AHMED | MONIE POINT | 6345816132	109.30	--	33,981.08	Mobile	APT000032608281117591695578 80347
28 Aug 2026 12:17:54	28 Aug 2026	VAT on Transfer Fee	0.70	--	33,980.38	Mobile	260828020100346533669249
28 Aug 2026 12:55:32	28 Aug 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260828125532120807246 40	--	30,000.00	63,980.38	Mobile	260828010201348407440137
28 Aug 2026 14:05:41	28 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	400.00	--	63,580.38	Mobile	10000426082813055116956793 5400
28 Aug 2026 14:05:42	28 Aug 2026	VAT on Transfer Fee	0.70	--	63,579.68	Mobile	260828020100350733382576
28 Aug 2026 14:06:14	28 Aug 2026	Airtime | 8100313047 | MTN	400.00	--	63,179.68	Mobile	26082810010035063316081 3
28 Aug 2026 14:28:24	28 Aug 2026	Transfer to JEPHTA MAREN JOSHUA | OPay | 8147754726	1,000.00	--	62,179.68	Mobile	260828180100351986722190
28 Aug 2026 15:17:53	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	42,179.68	Mobile	260828130100354006098044
28 Aug 2026 15:19:22	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	22,179.68	Mobile	260828130100353756026504
28 Aug 2026 15:28:06	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828152805000053133562	--	39,900.00	62,079.68	Mobile	000013260828152805000053133562
28 Aug 2026 15:28:43	28 Aug 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260828152842000053135589	--	60.00	62,139.68	Mobile	000013260828152842000053135589

28 Aug 2026 15:30:48	28 Aug 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	2,100.00	--	60,039.68	Mobile	26082801010035425792478 8
28 Aug 2026 15:59:31	28 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	9,999.99	--	50,039.69	Mobile	26082801010035558704194 2
28 Aug 2026 18:02:18	28 Aug 2026	Betting | 5649943 | BET9JA	20,000.00	--	30,039.69	Mobile	26082813010036090732 8954
28 Aug 2026 18:21:22	28 Aug 2026	Betting | 5649943 | BET9JA	10,000.00	--	20,039.69	Mobile	26082813010036205280162 4
28 Aug 2026 18:27:31	28 Aug 2026	Betting | 5649943 | BET9JA	5,000.00	--	15,039.69	Mobile	26082813010036228343027 7
28 Aug 2026 18:28:04	28 Aug 2026	OPay Card Payment | Nombank Microfinance Bank | 2ISAGPJJ | 260828182800 | 2ISAGPJJ-260828182800 LA LANG	8,200.00	--	6,839.69	POS	26082833010036243902826 2
28 Aug 2026 18:30:23	28 Aug 2026	Airtime | 8100313047 | MTN	500.00	--	6,339.69	Mobile	26082810010036219242605 7
28 Aug 2026 18:30:46	28 Aug 2026	Airtime | 7036441913 | MTN	191.00	--	6,148.69	Mobile	26082810010036250040626 2
28 Aug 2026 18:32:29	28 Aug 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	1,600.00	--	4,548.69	Mobile	26082801010036260917995 9
28 Aug 2026 18:33:37	28 Aug 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	2,548.69	Mobile	260828010100362307311817
28 Aug 2026 20:14:19	28 Aug 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 8063270020	409.30	--	2,139.39	Mobile	10000426082819142816961 0771949
28 Aug 2026 20:14:20	28 Aug 2026	VAT on Transfer Fee	0.70	--	2,138.69	Mobile	2608280201003678093432 59
29 Aug 2026 04:52:33	29 Aug 2026	Betting | 5649943 | BET9JA	1,000.00	--	1,138.69	Mobile	26082913010037644765 5912
29 Aug 2026 05:18:18	29 Aug 2026	Betting | 5649943 | BET9JA	500.00	--	638.69	Mobile	26082913010037655988610 4
29 Aug 2026 07:40:41	29 Aug 2026	Transfer to BOSEDE JOSEPH | PalmPay | 9039888969	120.00	--	518.69	Mobile	100004260829064046169 632558926
29 Aug 2026 07:43:05	29 Aug 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	100.00	618.69	Mobile	100033260829064304010147160389
29 Aug 2026 09:58:24	29 Aug 2026	Airtime | 7036441913 | MTN	200.00	--	418.69	Mobile	26082910010038309458 4095
29 Aug 2026 11:38:38	29 Aug 2026	Betting | 5649943 | BET9JA	200.00	--	218.69	Mobile	26082913010038791462744
29 Aug 2026 12:09:56	29 Aug 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8100313047	200.00	--	18.69	Mobile	10000426082911100216965 8524825
30 Aug 2026 17:55:57	30 Aug 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	5,900.00	5,918.69	POS	26083017010044392960819 6
30 Aug 2026 17:56:21	30 Aug 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 8063270020	400.00	--	5,518.69	Mobile	10000426083016562716978 2317534

30 Aug 2026 17:56:57	30 Aug 2026	Airtime | 8100313047 | MTN	200.00	--	5,318.69	Mobile	260830100100444186904235
30 Aug 2026 17:57:29	30 Aug 2026	Betting | 5649943 | BET9JA	4,994.00	--	324.69	Mobile	260830130100443985190017
30 Aug 2026 19:15:01	30 Aug 2026	Betting | 5649943 | BET9JA	300.00	--	24.69	Mobile	260830130100446976168030
31 Aug 2026 07:54:50	31 Aug 2026	Add Money-Bank Card | MoniePoint | 507880*********2382	--	1.00	25.69	Mobile	260831030100459803113394
31 Aug 2026 07:57:47	31 Aug 2026	OPay Card Payment | PalmPay	20.12	--	5.57	WEB	260831330100459973922613
31 Aug 2026 07:58:03	31 Aug 2026	Airtime | 8100313047 | MTN	0.00	--	5.57	Mobile	260831100100459974623395
31 Aug 2026 07:58:11	31 Aug 2026	Add Money-Bank Card | MoniePoint | 507880*********2382	--	50.00	55.57	Mobile	260831030100459905237796
01 Sep 2026 08:23:44	01 Sep 2026	Mobile Data | 7057725880 | Glo | 500MB+25MB Night 2 Days Plan	0.50	--	5.07	Mobile	260901110100506123927761
01 Sep 2026 11:11:41	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260901101141pch71497500	--	404.00	409.07	Mobile	260901010201513037577599
01 Sep 2026 13:23:56	01 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	209.07	Mobile	100004260901122406169972698155
01 Sep 2026 16:48:43	01 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	9.07	Mobile	260901130100526920028380
01 Sep 2026 16:59:18	01 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Bet9ja|9999910102827021501	--	1,200.00	1,209.07	Mobile	260901010201527571647081
01 Sep 2026 17:01:09	01 Sep 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | AT130MFDS9920260901170107095091CQ3HXYAT130MFDS9920260901170107095091CQ3HXYWithdrawal by kareem.e	--	2,140.00	3,349.07	Mobile	090405260901170108626878708130
01 Sep 2026 17:05:47	01 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	3,100.00	--	249.07	Mobile	260901010100527967596560
01 Sep 2026 17:12:39	01 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	49.07	Mobile	100004260901161253169999525711
01 Sep 2026 17:22:12	01 Sep 2026	OPay Card Payment | PalmPay	40.24	--	8.83	WEB	260901330100528640633404
02 Sep 2026 09:04:58	02 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	10.00	18.83	Mobile	260902010100548958911256
02 Sep 2026 09:07:51	02 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	10.00	--	8.83	Mobile	260902010100548923404418
02 Sep 2026 09:08:11	02 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	10.00	18.83	Mobile	260902010100549462907755
02 Sep 2026 09:09:01	02 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	118.83	Mobile	260902010100549124999906
							260902100100549659872l

02 Sep 2026 09:15:19	02 Sep 2026	Airtime | 8100313047 | MTN	88.00	--	30.83	Mobile	89
02 Sep 2026 09:49:52	02 Sep 2026	OPay Card Payment | PalmPay	10.06	--	20.77	WEB	260902330100551112654661
02 Sep 2026 15:12:50	02 Sep 2026	OPay Card Payment | PalmPay	20.12	--	0.65	WEB	260902330100565069560031
02 Sep 2026 17:38:47	02 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Abdulqadir Ahmed	--	1,000.00	1,000.65	Mobile	10003326090216384519093317387
02 Sep 2026 17:39:21	02 Sep 2026	Transfer to Abdulkadir Ahmed | Momo Payment Service Bank | 9039756450	200.00	--	800.65	Mobile	10000426090216393217010485078
02 Sep 2026 17:39:48	02 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	600.65	Mobile	26090210010057147418211
02 Sep 2026 17:47:16	02 Sep 2026	OPay Card Payment | OPay | 257ZAMOL | 609023634910 | OPAY DIGITAL SERVICES LIMITED LA LANG	550.00	--	50.65	POS	260902330100571454619760
02 Sep 2026 19:35:11	02 Sep 2026	Airtime | 8100313047 | MTN	39.50	--	11.15	Mobile	260902100100577045356953
03 Sep 2026 08:44:00	03 Sep 2026	Transfer from ABDULQADIR AHMED | MONIE POINT | 536****389 | AT139_TRF|2MPTtbhku|209541750797945241 6-AT139_TRF|2MPTtbhku|209541750797945241 6-Transfer from ABDULQ	--	100.00	111.15	Mobile	APT000022609030843591 86191595909
03 Sep 2026 08:44:49	03 Sep 2026	Transfer to SMIPAYTECHNOL/AHMED ABDULKAREEM | Wema Bank PLC | 9816731171	100.00	--	11.15	Mobile	10000426090307445417015120 1194
03 Sep 2026 10:27:02	03 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	10.00	21.15	Mobile	260903010100595638132365
03 Sep 2026 10:27:34	03 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	190.00	211.15	Mobile	260903010100595640261421
03 Sep 2026 10:30:33	03 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	11.15	Mobile	10000426090309304017016213 7481
03 Sep 2026 17:34:05	03 Sep 2026	OPay Card Payment | PalmPay	10.06	--	1.09	WEB	260903330100614545503569
04 Sep 2026 07:33:50	04 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	290.00	291.09	Mobile	120003260904073350031776432168
04 Sep 2026 07:34:16	04 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	11.00	--	280.09	Mobile	260904010100633287809699
04 Sep 2026 07:35:31	04 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	11.00	291.09	Mobile	260904010100633035218404
04 Sep 2026 07:35:53	04 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	391.09	Mobile	260904010100633035975644
04 Sep 2026 07:50:00	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260904064959pch57673584	--	764.00	1,155.09	Mobile	260904010201633909670966
04 Sep 2026 07:52:26	04 Sep 2026	Betting | 09039888969 | BETPAWA	450.00	--	705.09	Mobile	260904130100633712091692
04 Sep 2026 07:53:27	04 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,205.09	Mobile	10003326090406532601015821 2938
		Transfer to HAWAWU ANAZUO AHMED | OPay |					260904010100633923607

04 Sep 2026 07:55:57	04 Sep 2026	9120431886	850.00	--	355.09	Mobile	640
04 Sep 2026 08:01:07	04 Sep 2026	Transfer to HAWAWU ANAZUO AHMED | OPay | 9120431886	100.00	--	255.09	Mobile	260904010100633783968562
04 Sep 2026 08:02:12	04 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8784110391799160832	--	606.00	861.09	Mobile	26090401020163383781390 5
04 Sep 2026 08:05:55	04 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH:9039888969	--	500.00	1,361.09	Mobile	1000332609040705551601 68280291
04 Sep 2026 08:06:28	04 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	861.09	Mobile	260904010100634514669044
04 Sep 2026 08:16:25	04 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	850.00	--	11.09	Mobile	260904010100634541316991
04 Sep 2026 08:17:20	04 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	850.00	861.09	Mobile	260904010100634237811956
04 Sep 2026 08:21:40	04 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	311.09	Mobile	260904010100634606484344
04 Sep 2026 08:22:00	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	111.09	Mobile	260904130100634302136766
04 Sep 2026 08:29:17	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260904072917pch00414685	--	404.00	515.09	Mobile	260904010201634937686033
04 Sep 2026 08:29:52	04 Sep 2026	Transfer to Abdulkareem Ahmed | Flutterwave MFB | 9158887764	112.00	--	403.09	Mobile	100004260904073002170252928145
04 Sep 2026 08:31:10	04 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	203.09	Mobile	100004260904073117170252809871
04 Sep 2026 08:31:32	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	3.09	Mobile	260904130100634841889313
04 Sep 2026 11:23:08	04 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	490.00	493.09	Mobile	120003260904112308649124763538
04 Sep 2026 11:23:29	04 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	293.09	Mobile	260904130100642528675883
04 Sep 2026 11:28:50	04 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	43.09	Mobile	260904130100643010558108
04 Sep 2026 17:38:37	04 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9063240860	12.00	--	31.09	Mobile	260904010100658309466538
04 Sep 2026 17:44:05	04 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 906****860	--	115.00	146.09	Mobile	260904010100658893839859
04 Sep 2026 19:07:43	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260904180743pch47478514	--	1,990.00	2,136.09	Mobile	260904010201662760449449
04 Sep 2026 19:16:18	04 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	1,936.09	Mobile	260904100100662910302255
04 Sep 2026 19:18:11	04 Sep 2026	Transfer to ADISA LAMIDI | Momo Payment Service Bank | 9063240860	200.00	--	1,736.09	Mobile	100004260904181821170324451714
04 Sep 2026 19:18:45	04 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,600.00	--	136.09	Mobile	260904010100663073611105

04 Sep 2026 19:20:06	04 Sep 2026	Airtime | 8100313047 | MTN	94.25	--	41.84	Mobile	260904100100663277022345
05 Sep 2026 10:26:33	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	51.84	Mobile	260905170100683312351038
05 Sep 2026 10:27:59	05 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	20.00	--	31.84	Mobile	260905180100683731587388
05 Sep 2026 10:28:17	05 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	41.84	Mobile	260905170100683783158981
05 Sep 2026 10:52:35	05 Sep 2026	OPay Card Payment | PalmPay	40.00	--	1.84	WEB	260905330100684490870437
05 Sep 2026 10:59:09	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260905095909pch10885234	--	202.00	203.84	Mobile	260905010201684977742189
05 Sep 2026 11:00:07	05 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	3.84	Mobile	100004260905100013170373205772
06 Sep 2026 18:23:35	06 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	4,900.00	4,903.84	POS	260906170100742802638417
06 Sep 2026 18:25:10	06 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,600.00	--	1,303.84	Mobile	260906010100742503574356
06 Sep 2026 18:25:36	06 Sep 2026	Airtime | 8100313047 | MTN	198.00	--	1,105.84	Mobile	260906100100742606947600
06 Sep 2026 18:26:05	06 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	905.84	Mobile	100004260906172610170508324116
06 Sep 2026 18:28:06	06 Sep 2026	Airtime | 8100313047 | MTN	300.00	--	605.84	Mobile	260906100100742663131631
06 Sep 2026 18:33:19	06 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	405.84	Mobile	260906100100743144292952
06 Sep 2026 19:26:15	06 Sep 2026	Transfer to ABDULQADIR AHMED | Momo Payment Service Bank | 9068871224	200.00	--	205.84	Mobile	100004260906182632170517320538
06 Sep 2026 19:58:58	06 Sep 2026	Airtime | 8100313047 | MTN	146.00	--	59.84	Mobile	260906100100747142254055
07 Sep 2026 10:08:09	07 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	9.84	Mobile	260907100100761510344163
07 Sep 2026 12:33:42	07 Sep 2026	OWealth Withdrawal	--	1.93	11.77	Mobile	260907010201768180215519
07 Sep 2026 13:59:46	07 Sep 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 8065931537	10.00	--	1.77	Mobile	260907010100771478336996
07 Sep 2026 14:00:17	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 806****537	--	16.00	17.77	Mobile	260907010100771428885002
07 Sep 2026 14:01:32	07 Sep 2026	Transfer to SALAUDEEN ABUBAKAR | OPay | 9068871224	10.00	--	7.77	Mobile	260907010100771383462717
07 Sep 2026 14:02:04	07 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | OPay | 906****224	--	13.00	20.77	Mobile	260907010100771782276460
07 Sep 2026 16:27:27	07 Sep 2026	OPay Card Payment | PalmPay	10.06	--	10.71	WEB	260907330100777647956713
		Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 429900.00 From Abdulkareem					260907010201779372576 1

07 Sep 2026 17:19:10	07 Sep 2026	Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-c59433e1-d93a-4af8-8f85-e9a43ce65c9c	--	429,900.00	429,910.71	Mobile	37
07 Sep 2026 17:23:00	07 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	50,000.00	--	379,910.71	Mobile	26090718010077984918553 8
07 Sep 2026 17:23:05	07 Sep 2026	Stamp Duty	50.00	--	379,860.71	Mobile	26090755010177989958 5902
07 Sep 2026 17:29:44	07 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	70,000.00	--	309,860.71	Mobile	26090701010078017798487 3
07 Sep 2026 17:29:50	07 Sep 2026	Stamp Duty	50.00	--	309,810.71	Mobile	26090755010178037316733 5
07 Sep 2026 17:30:17	07 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	56,000.00	--	253,810.71	Mobile	26090701010078022971677 6
07 Sep 2026 17:30:23	07 Sep 2026	Stamp Duty	50.00	--	253,760.71	Mobile	26090755010178018043577 4
07 Sep 2026 17:53:37	07 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	251,660.71	Mobile	26090701010078154505531 1
07 Sep 2026 18:05:51	07 Sep 2026	Transfer to BLESSING AINO ISMAILA | MONIE POINT | 8113133199	31,000.00	--	220,660.71	Mobile	APT00003260907170555170603576621
07 Sep 2026 18:05:56	07 Sep 2026	Stamp Duty	50.00	--	220,610.71	Mobile	26090755010178219935448 6
07 Sep 2026 18:11:40	07 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	3,000.00	--	217,610.71	Mobile	26090701010078222138682 5
07 Sep 2026 18:39:23	07 Sep 2026	Transfer to POS Transfer - MUHAMMAD ABUBAKAR | MONIE POINT | 5559061785	5,500.00	--	212,110.71	Mobile	APT00003260907173930170608519358
07 Sep 2026 18:47:36	07 Sep 2026	Transfer to MUDASIR MOMOH JIMOH | OPay | 9054924349	10,000.00	--	202,110.71	Mobile	26090701010078400544045 7
07 Sep 2026 18:47:42	07 Sep 2026	Stamp Duty	50.00	--	202,060.71	Mobile	26090755010178380419790 4
07 Sep 2026 18:59:49	07 Sep 2026	Transfer to POS Transfer-AMINAT ONOZASI SULAIMAN | MONIE POINT | 5921329110	102,000.00	--	100,060.71	Mobile	APT00003260907175956170610820119
07 Sep 2026 18:59:57	07 Sep 2026	Stamp Duty	50.00	--	100,010.71	Mobile	26090755010178436512612 8
07 Sep 2026 19:07:11	07 Sep 2026	Transfer to POS Transfer-AMINAT ONOZASI SULAIMAN | MONIE POINT | 5921329110	20,409.30	--	79,601.41	Mobile	APT00003260907180720170612121747
07 Sep 2026 19:07:12	07 Sep 2026	VAT on Transfer Fee	0.70	--	79,600.71	Mobile	26090702010078419276269 2
07 Sep 2026 19:07:21	07 Sep 2026	Stamp Duty	50.00	--	79,550.71	Mobile	26090755010178449724236 4
07 Sep 2026 19:33:29	07 Sep 2026	Airtime | 8100313047 | MTN	1,000.00	--	78,550.71	Mobile	26090710010078630179886 3
07 Sep 2026 19:33:56	07 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	409.30	--	78,141.41	Mobile	10000426090718340217061 5492580
07 Sep 2026 19:33:57	07 Sep 2026	VAT on Transfer Fee	0.70	--	78,140.71	Mobile	26090702010078640489520 5

07 Sep 2026 19:51:08	07 Sep 2026	Airtime | 7036441913 | MTN	975.80	--	77,164.91	Mobile	260907100100787042465246
07 Sep 2026 20:36:36	07 Sep 2026	Airtime | 8169590092 | MTN	490.00	--	76,674.91	Mobile	260907100100789026888895
07 Sep 2026 20:37:58	07 Sep 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 5368663389	75,004.30	--	1,670.61	Mobile	APT000032609071938281706236323 62
07 Sep 2026 20:37:59	07 Sep 2026	VAT on Transfer Fee	0.70	--	1,669.91	Mobile	260907020100789032291902
07 Sep 2026 20:38:29	07 Sep 2026	Stamp Duty	50.00	--	1,619.91	Mobile	260907550101789185591653
07 Sep 2026 21:13:30	07 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,119.91	Mobile	260907130100791055032753
07 Sep 2026 21:16:53	07 Sep 2026	Betting | 5649943 | BET9JA	1,000.00	--	119.91	Mobile	26090713010079131977977 1
08 Sep 2026 07:09:22	08 Sep 2026	Betting | 5649943 | BET9JA	100.00	--	19.91	Mobile	260908130100796726280207
08 Sep 2026 08:05:11	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	20,000.00	20,019.91	POS	260908170100798519978057
08 Sep 2026 08:05:57	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	10,019.92	Mobile	260908010100798168343914
08 Sep 2026 08:06:56	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	19.93	Mobile	260908010100798424148087
08 Sep 2026 08:12:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	15.00	--	4.93	Mobile	260908010100798336782175
08 Sep 2026 08:34:08	08 Sep 2026	Transfer from RAFIU ADAVIZE USMAN | OPay | 702****657	--	10,000.00	10,004.93	POS	260908170100798759238372
08 Sep 2026 08:35:02	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	9,999.99	--	4.94	Mobile	260908010100799066110936
08 Sep 2026 10:57:03	08 Sep 2026	Transfer from ABDULQADIR AHMED | MONIE POINT | 536****389 | AT139_TRF|2MPTtbhku|2097262929820532736-AT139_TRF|2MPTtbhku|2097262929820532736-Transfer from ABDULQ	--	95,000.00	95,004.94	Mobile	APT000022609081057027184356471 76
08 Sep 2026 11:19:16	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	87,450.00	--	7,554.94	Mobile	260908140300805996179671
08 Sep 2026 11:19:29	08 Sep 2026	Stamp Duty	50.00	--	7,504.94	Mobile	260908550101806047715974
08 Sep 2026 12:33:00	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,500.00	--	4.94	Mobile	260908010100809330474896
08 Sep 2026 14:28:20	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,100.00	5,104.94	POS	260908170100813458738692
08 Sep 2026 14:40:38	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908134037pch93395792	--	583.00	5,687.94	Mobile	260908010201814367798385
08 Sep 2026 14:41:35	08 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	4,087.94	Mobile	260908010100814320790895

08 Sep 2026 14:43:43	08 Sep 2026	Betting | 5649943 | BET9JA	4,000.00	--	87.94	Mobile	26090813010081442879516 7
08 Sep 2026 14:57:06	08 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	9,999.00	10,086.94	Mobile	26090817010081478341486 0
08 Sep 2026 14:59:26	08 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	10,536.94	POS	26090817010081504454066 5
08 Sep 2026 15:07:05	08 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	10,335.00	--	201.94	Mobile	26090814030081522758504 9
08 Sep 2026 15:07:20	08 Sep 2026	Stamp Duty	50.00	--	151.94	Mobile	26090855010181527894567 3
08 Sep 2026 16:14:50	08 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	1,900.00	2,051.94	POS	26090817010081806192796 6
08 Sep 2026 16:17:59	08 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,500.00	--	551.94	Mobile	10000426090815180517069 1114188
08 Sep 2026 16:27:51	08 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260908162750000079655650	--	550.00	1,101.94	Mobile	000013260908162750000 079655650
08 Sep 2026 16:29:44	08 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	601.94	Mobile	26090813010081867624547 4
08 Sep 2026 16:31:43	08 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	101.94	Mobile	26090813010081894158320 4
08 Sep 2026 17:01:23	08 Sep 2026	Transfer to ABDULKAREEM AHMED | Wema Bank PLC | 0250853940	100.00	--	1.94	Mobile	10000426090816012917069 6348206
09 Sep 2026 05:52:18	09 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	201.94	Mobile	26090917010083822325623 2
09 Sep 2026 05:53:34	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	1.94	Mobile	10000426090904534117073 9100072
09 Sep 2026 07:07:59	09 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260909070758000080684067	--	20,000.00	20,001.94	Mobile	000013260909070758000 080684067
09 Sep 2026 07:08:51	09 Sep 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013260909070850000080684888	--	3,900.00	23,901.94	Mobile	000013260909070850000 080684888
09 Sep 2026 07:13:38	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	21,801.94	Mobile	26090901010083920155702 1
09 Sep 2026 07:14:29	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	21,401.94	Mobile	10000426090906143417074 0871087
09 Sep 2026 07:15:10	09 Sep 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	200.00	--	21,201.94	Mobile	26090918010083900235102
09 Sep 2026 07:28:51	09 Sep 2026	Airtime | 7042644530 | MTN	500.00	--	20,701.94	Mobile	26090910010083943256908 8
09 Sep 2026 08:18:46	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	19,701.94	Mobile	26090901010084087127875 5

09 Sep 2026 08:23:34	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	14,701.94	Mobile	2609091301008410659234 40
09 Sep 2026 09:09:14	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	9,701.94	Mobile	2609091301008425496039 10
09 Sep 2026 09:19:49	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	11,000.00	20,701.94	Mobile	0906292609090919488665 53531466
09 Sep 2026 09:53:33	09 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	1,200.00	--	19,501.94	Mobile	1000042609090853401707 52426237
09 Sep 2026 11:26:29	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	10,000.00	29,501.94	Mobile	0906292609091126281311 33621364
09 Sep 2026 11:39:26	09 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	25,500.00	--	4,001.94	Mobile	2609090101008484205594 82
09 Sep 2026 11:40:08	09 Sep 2026	Stamp Duty	50.00	--	3,951.94	Mobile	2609095501018485242859 86
09 Sep 2026 11:40:26	09 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260909114025000081225376	--	100.00	4,051.94	Mobile	0000132609091140250000 81225376
09 Sep 2026 12:03:05	09 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	9,051.94	Mobile	0906292609091203047748 78132177
09 Sep 2026 12:25:37	09 Sep 2026	Airtime | 8100313047 | MTN	95.00	--	8,956.94	Mobile	2609091001008505561512 56
09 Sep 2026 12:36:16	09 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031 | Daily repayment for WATU 07036441913	2,443.30	--	6,513.64	Mobile	APT000032609091136221 70768906591
09 Sep 2026 12:36:17	09 Sep 2026	VAT on Transfer Fee	0.70	--	6,512.94	Mobile	2609090201008510191482 54
09 Sep 2026 13:56:01	09 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	1,512.94	Mobile	2609091301008540555279 89
09 Sep 2026 14:03:17	09 Sep 2026	Airtime | 8031528372 | MTN	300.00	--	1,212.94	Mobile	2609091001008544098509 50
09 Sep 2026 14:06:15	09 Sep 2026	Betting | 5649943 | BET9JA	1,000.00	--	212.94	Mobile	2609091301008543176682 96
09 Sep 2026 14:09:03	09 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	12.94	Mobile	2609091301008546604701 07
09 Sep 2026 15:04:59	09 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	11.00	--	1.94	Mobile	2609090101008566574932 20
09 Sep 2026 15:06:49	09 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	110.00	111.94	Mobile	2609090101008569178532 00
09 Sep 2026 15:08:01	09 Sep 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	50.00	--	61.94	Mobile	2609090101008570019464 69
09 Sep 2026 15:08:14	09 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	30.00	--	31.94	Mobile	2609090101008567696617 50

09 Sep 2026 15:09:26	09 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	30.00	61.94	Mobile	260909010100856773523143
09 Sep 2026 15:11:09	09 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	30.00	--	31.94	Mobile	260909010100857444131782
09 Sep 2026 16:43:37	09 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	9,900.00	9,931.94	POS	260909170100860841916523
09 Sep 2026 17:01:36	09 Sep 2026	Mobile Data | 9039756450 | MTN | 7GB 2-Days Plan	1,796.00	--	8,135.94	Mobile	260909110100861521044861
09 Sep 2026 17:02:53	09 Sep 2026	Airtime | 9039756450 | MTN	1,064.00	--	7,071.94	Mobile	260909100100861562451566
09 Sep 2026 17:07:43	09 Sep 2026	Airtime | 9039756450 | MTN	1,389.00	--	5,682.94	Mobile	260909100100862055800150
09 Sep 2026 17:08:23	09 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	2,582.94	Mobile	260909010100861887268759
09 Sep 2026 17:08:37	09 Sep 2026	Betting | 5649943 | BET9JA	1,986.00	--	596.94	Mobile	260909130100862110540151
09 Sep 2026 17:35:25	09 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8165740222	209.30	--	387.64	Mobile	100004260909163539170797352844
09 Sep 2026 17:35:26	09 Sep 2026	VAT on Transfer Fee	0.70	--	386.94	Mobile	260909020100863144940617
09 Sep 2026 18:57:12	09 Sep 2026	Betting | 5649943 | BET9JA	300.00	--	86.94	Mobile	260909130100866554786095
10 Sep 2026 07:00:13	10 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260910070013000082918910	--	20.00	106.94	Mobile	000013260910070013000082918910
10 Sep 2026 08:47:34	10 Sep 2026	Betting | 9157438773 | MSPORT	100.00	--	6.94	Mobile	260910130100882949836166
10 Sep 2026 09:57:08	10 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	206.94	Mobile	260910170100886000911601
10 Sep 2026 10:44:36	10 Sep 2026	Betting | 9157438773 | MSPORT	200.00	--	6.94	Mobile	260910130100888121777144
10 Sep 2026 10:46:02	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910094601pch09718003	--	201.00	207.94	Mobile	260910010201888075882910
10 Sep 2026 10:46:16	10 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	7.94	Mobile	260910130100888127773917
10 Sep 2026 12:12:03	10 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	700.00	707.94	POS	260910170100891714717775
10 Sep 2026 12:17:01	10 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	207.94	Mobile	260910130100892397903985
10 Sep 2026 12:40:33	10 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	100004260910114039170868707638
10 Sep 2026 12:56:51	10 Sep 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	5,400.00	5,507.94	POS	260910170100893660372643
10 Sep 2026 12:57:05	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	507.94	Mobile	260910130100893406516582
10 Sep 2026 12:58:26	10 Sep 2026	Airtime | 8100313047 | MTN	200.00	--	307.94	Mobile	260910100100893614610661

10 Sep 2026 14:05:44	10 Sep 2026	Transfer from DESTINY PREMIUM EVERYDAY NECESSITIES - DESTINY PREMIUM 2 | MONIE POINT | 491****847 | AT139_TRF|2MPT84zyl|2098035190697660416-AT139_TRF|2MPT84zyl|2098035190697660416-DESTINY PREM Trf for	--	4,900.00	5,207.94	Mobile	APT000022609101405430 20331041881
10 Sep 2026 14:05:48	10 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	207.94	Mobile	26091013010089649941726 0
10 Sep 2026 14:08:46	10 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	7.94	Mobile	26091013010089661053284 9
11 Sep 2026 08:44:53	11 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|2098316833515110400-AT139_TRF|2MPT3ql4k|2098316833515110400-transfer /AT139_TRF|2	--	4,400.00	4,407.94	Mobile	APT000022609110844528 93524386736
11 Sep 2026 08:46:01	11 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,407.94	Mobile	26091101010092499988381 7
11 Sep 2026 08:49:53	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	907.94	Mobile	26091113010092511460827 5
11 Sep 2026 09:08:33	11 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	707.94	Mobile	1000042609110808381709 51237670
11 Sep 2026 10:01:33	11 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	207.94	Mobile	26091113010092822540271 4
11 Sep 2026 12:49:57	11 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	107.94	Mobile	1000042609111150031709 72775022
11 Sep 2026 15:53:54	11 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 8100313047	100.00	--	7.94	Mobile	26091101010094310984819 7
11 Sep 2026 15:54:35	11 Sep 2026	Refer Friends	--	1,800.00	1,807.94	Mobile	26091119020094286990846
11 Sep 2026 16:04:52	11 Sep 2026	Betting | 5649943 | BET9JA	1,800.00	--	7.94	Mobile	26091113010094346728171 2
11 Sep 2026 17:05:03	11 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260911170502000086746877	--	130.00	137.94	Mobile	0000132609111705020000 86746877
11 Sep 2026 17:06:07	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	127.94	Mobile	26091114030094618181862 6
11 Sep 2026 17:08:23	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	117.94	Mobile	26091114030094614239177 7
11 Sep 2026 17:13:15	11 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	107.94	Mobile	2609111403009464783157 95
11 Sep 2026 18:57:23	11 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260911175722pch62568642	--	323.00	430.94	Mobile	26091101020195080937078
11 Sep 2026 18:58:15	11 Sep 2026	Transfer to AIJIMOH ANASE SALIHU | OPay | 8144129011	400.00	--	30.94	Mobile	26091101010095076226052 6
12 Sep 2026 06:55:07	12 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	100.00	130.94	Mobile	1000332609120555060101 75025955
12 Sep 2026 06:55:52	12 Sep 2026	Betting | 9157438773 | SPORTYBET	108.00	--	22.94	Mobile	26091213010096337750926
12 Sep 2026 06:59:15	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	12.88	WEB	26091233010096357070315

12 Sep 2026 07:02:07	12 Sep 2026	Transfer from ABDULKAREEM AHMED | PalmPay | 903****450 | ABDULKAREEM AHMED9039756450	--	10.00	22.88	Mobile	100033260912060207010175031004
12 Sep 2026 07:07:21	12 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260912060720pch43805586	--	110.00	132.88	Mobile	260912010201963633828498
12 Sep 2026 07:28:25	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	122.82	WEB	260912330100964415565237
12 Sep 2026 07:30:54	12 Sep 2026	Transfer to KIRA/AHMED ABDULKAREEM | Nombank Microfinance Bank | 9511997210	100.00	--	22.82	Mobile	100004260912063059171041846097
12 Sep 2026 07:32:22	12 Sep 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | ANONYMOUS KIRA AI LIMITED How fa|API-TRANSFER-6BDE8-81b41b55-e390-4ba0-ac9a-5b2879aa810d	--	110.00	132.82	Mobile	260912010201964271560930
12 Sep 2026 07:39:35	12 Sep 2026	Transfer to ABDULKAREEM AHMED | Rubies MFB | 8880055104	100.00	--	32.82	Mobile	100004260912063940171043034748
12 Sep 2026 07:40:21	12 Sep 2026	Transfer from XARA | PalmPay | 888****506 | ABDULKAREEM AHMED	--	100.00	132.82	Mobile	100033260912064020166500910960
12 Sep 2026 10:15:16	12 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	32.82	Mobile	260912100100970508788908
12 Sep 2026 12:43:38	12 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|209873930271776358 4-AT139_TRF|2MPT3ql4k|209873930271776358 4-transfer /AT139_TRF|2	--	4,900.00	4,932.82	Mobile	APT00002260912124337589912330237
12 Sep 2026 12:44:35	12 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,932.82	Mobile	260912010100977226543765
12 Sep 2026 12:59:02	12 Sep 2026	OPay Card Payment | PalmPay	10.06	--	1,922.76	WEB	260912330100977517660415
12 Sep 2026 13:01:42	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 810****047	--	10.00	1,932.76	Mobile	260912010100977949028525
12 Sep 2026 13:03:45	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 810****047	--	245.00	2,177.76	Mobile	260912010100977813930371
12 Sep 2026 13:04:56	12 Sep 2026	OPay Card Payment | PalmPay	11.07	--	2,166.69	WEB	260912330100978152690165
12 Sep 2026 13:07:31	12 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	110.00	2,276.69	Mobile	260912010100977870599578
12 Sep 2026 13:09:12	12 Sep 2026	Betting | 09039888969 | BETPAWA	450.00	--	1,826.69	Mobile	260912130100978269239368
12 Sep 2026 13:10:38	12 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	2,326.69	Mobile	100033260912121037010175776998
12 Sep 2026 13:24:35	12 Sep 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	10.00	2,336.69	Mobile	260912010100978543954523
12 Sep 2026 13:30:08	12 Sep 2026	Airtime | 8100313047 | MTN	999.00	--	1,337.69	Mobile	260912100100979214485152
12 Sep 2026 13:30:26	12 Sep 2026	Airtime | 8100313047 | MTN	490.00	--	847.69	Mobile	260912100100979368639502
12 Sep 2026 13:30:59	12 Sep 2026	Airtime | 8100313047 | MTN	295.00	--	552.69	Mobile	260912100100979035736275
							260912010100979380350 1

12 Sep 2026 13:33:46	12 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	2.69	Mobile	77
12 Sep 2026 15:20:43	12 Sep 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by kareem. endurance@gmail. /AT5_MFDS539202609121520410124670RXW0P	--	2,020.00	2,022.69	Mobile	090405260912152043327028410595
12 Sep 2026 15:21:03	12 Sep 2026	Betting | 5649943 | BET9JA	1,997.00	--	25.69	Mobile	26091213010098380619990 8
12 Sep 2026 18:26:57	12 Sep 2026	Transfer from ANITA DANIEL | MONIE POINT | 535****461 | AT139_TRF|2MPT3ql4k|2098825701027532800-AT139_TRF|2MPT3ql4k|2098825701027532800-transfer /AT139_TRF|2	--	4,900.00	4,925.69	Mobile	APT000022609121826560 09324812604
12 Sep 2026 18:34:40	12 Sep 2026	Betting | 5649943 | BET9JA	4,900.00	--	25.69	Mobile	26091213010099236368829 7
12 Sep 2026 21:46:31	12 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	398.00	423.69	Mobile	26091217010000173887811 8
12 Sep 2026 21:47:09	12 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	23.69	Mobile	100004260912204717171321 895638
13 Sep 2026 06:56:04	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,890.00	4,913.69	Mobile	26091301010000662121213 2
13 Sep 2026 06:56:26	13 Sep 2026	Betting | 5649943 | BET9JA	4,900.00	--	13.69	Mobile	2609131301000006874857803
13 Sep 2026 08:21:10	13 Sep 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,013.69	Mobile	000777260913082109554 943551908
13 Sep 2026 08:22:00	13 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,500.00	--	1,513.69	Mobile	2609130101000086656389 21
13 Sep 2026 08:37:07	13 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,013.69	Mobile	2609131301000089094404 42
13 Sep 2026 08:39:41	13 Sep 2026	Transfer to TAIBAT OYIZA SULEIMAN | OPay | 8149693845	650.00	--	363.69	Mobile	26091301010000891586051 2
13 Sep 2026 09:08:24	13 Sep 2026	Betting | 5649943 | BET9JA	363.00	--	0.69	Mobile	2609131301000010003803547
13 Sep 2026 10:20:09	13 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	179.00	179.69	Mobile	26091301010001264523511 6
13 Sep 2026 10:21:24	13 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8165740222	179.00	--	0.69	Mobile	100004260913092137171156825964
14 Sep 2026 05:36:33	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	3,100.00	3,100.69	Mobile	26091417010004310893449 2
14 Sep 2026 05:37:38	14 Sep 2026	Betting | 5649943 | BET9JA	2,000.00	--	1,100.69	Mobile	2609141301000431092894 79
14 Sep 2026 05:58:11	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	400.00	--	700.69	Mobile	100004260914045816171228018587
14 Sep 2026 06:00:39	14 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	200.69	Mobile	2609141301000431952784 23
14 Sep 2026 06:13:14	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	0.69	Mobile	100004260914051319171228196201
14 Sep 2026 13:43:22	14 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	4,100.00	4,100.69	Mobile	26091417010005925024153 7

14 Sep 2026 13:45:09	14 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	1,000.69	Mobile	260914010100058758854322
14 Sep 2026 13:46:28	14 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	600.69	Mobile	100004260914124636171266176185
14 Sep 2026 13:48:36	14 Sep 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	550.00	--	50.69	Mobile	260914010100058868855346
14 Sep 2026 17:40:07	14 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	0.69	Mobile	26091410010006814157797 3
15 Sep 2026 07:40:50	15 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	100.00	100.69	Mobile	260915010100085542906926
15 Sep 2026 07:43:30	15 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	100.00	200.69	Mobile	260915010100085396241976
15 Sep 2026 07:47:08	15 Sep 2026	OPay Card Payment | PalmPay	50.30	--	150.39	WEB	260915330100085004170041
15 Sep 2026 07:52:45	15 Sep 2026	Transfer to OTUOZE GABRIEL | Guaranty Trust Bank | 0597594372	120.00	--	30.39	Mobile	100004260915065307171330711985
15 Sep 2026 11:34:06	15 Sep 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	150.00	180.39	Mobile	260915010100094454088064
15 Sep 2026 11:36:34	15 Sep 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 10.00 From Abdulkareem Ahmed To ABDULKAREEM AHMED|AFAP-TRANSFER-12156-63f9de2c-ffe7-4bac-8b9e-b3b518787102	--	10.00	190.39	Mobile	260915010201094262922407
15 Sep 2026 11:40:22	15 Sep 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	150.00	340.39	Mobile	260915010100094729702169
15 Sep 2026 11:42:02	15 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	140.39	Mobile	100004260915104210171352891850
15 Sep 2026 11:43:51	15 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	40.39	Mobile	260915100100094850736707
15 Sep 2026 11:59:32	15 Sep 2026	Transfer from BALIKISU SALAMI | PalmPay | 816****317 | BALIKISU SALAMI:8160468317	--	147.00	187.39	Mobile	100033260915105931885514907623
15 Sep 2026 12:03:28	15 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 8100313047	150.00	--	37.39	Mobile	260915010100095635190776
15 Sep 2026 12:08:48	15 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	207.00	244.39	Mobile	100033260915110847010181742284
15 Sep 2026 12:22:08	15 Sep 2026	Betting | 5649943 | BET9JA	198.50	--	45.89	Mobile	260915130100096738949810
15 Sep 2026 16:00:55	15 Sep 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	150.00	195.89	Mobile	260915010100105571406912
15 Sep 2026 16:21:55	15 Sep 2026	Betting | 5649943 | BET9JA	195.00	--	0.89	Mobile	260915130100106327377005
15 Sep 2026 17:36:45	15 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	2,000.00	2,000.89	POS	260915170100109853676247
15 Sep 2026 17:39:58	15 Sep 2026	Transfer to BALIKISU SALAMI | TENN MFB | 7057725880	400.00	--	1,600.89	Mobile	100004260915164006171390741132
15 Sep 2026 17:45:22	15 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	2,100.89	Mobile	100033260915164521010182470066

15 Sep 2026 17:45:52	15 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	0.89	Mobile	260915010100110301446155
15 Sep 2026 20:45:13	15 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	200.89	Mobile	260915170100118939593104
15 Sep 2026 20:46:44	15 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	0.89	Mobile	260915010100118993756477
16 Sep 2026 08:20:23	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,000.00	2,000.89	Mobile	260916170100128734159524
16 Sep 2026 08:20:57	16 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	0.89	Mobile	260916010100128735806933
16 Sep 2026 18:56:14	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	400.00	400.89	Mobile	260916170100154500402965
16 Sep 2026 18:57:32	16 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	200.89	Mobile	100004260916175739171498448227
16 Sep 2026 18:58:22	16 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	0.89	Mobile	100004260916175830171498009911
16 Sep 2026 19:01:46	16 Sep 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	63.00	63.89	Mobile	120003260916190146155770318522
16 Sep 2026 19:03:20	16 Sep 2026	OPay Card Payment | PalmPay	50.30	--	13.59	WEB	260916330100155093565684
16 Sep 2026 23:07:09	16 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	2,500.00	2,513.59	Mobile	260916170100164876781566
16 Sep 2026 23:08:34	16 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	79.59	Mobile	100004260916220852171521570356
17 Sep 2026 08:27:47	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260917072747pch72159501	--	808.00	887.59	Mobile	260917010201169218677656
17 Sep 2026 08:29:13	17 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	487.59	Mobile	100004260917072942171533170783
17 Sep 2026 08:30:17	17 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	287.59	Mobile	100004260917073021171531633785
17 Sep 2026 08:30:36	17 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	37.59	Mobile	260917130100169226503066
17 Sep 2026 09:20:26	17 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	100.00	137.59	Mobile	260917010100171369714655
17 Sep 2026 09:22:00	17 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	100.00	237.59	Mobile	260917010100171426019970
17 Sep 2026 09:25:53	17 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	137.59	Mobile	100004260917082601171537811363
17 Sep 2026 09:29:20	17 Sep 2026	Betting | 09039756450 | BETPAWA	130.00	--	7.59	Mobile	260917130100171962215380
18 Sep 2026 11:34:22	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	10.00	17.59	Mobile	260918010100218013782990
18 Sep 2026 11:34:46	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	100.00	117.59	Mobile	260918010100218365950460
18 Sep 2026 11:37:00	18 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	10.00	--	107.59	Mobile	260918010100218123246286
18 Sep 2026 11:37:08	18 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	10.00	117.59	Mobile	260918010100218173531178

18 Sep 2026 11:37:35	18 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	100.00	217.59	Mobile	260918010100218375797888
18 Sep 2026 12:03:44	18 Sep 2026	Transfer from IDRIS LAMIDI | MONIE POINT | 818****797 | AT139_TRF|2MPTggrm|2100903589151813632-AT139_TRF|2MPTggrm|2100903589151813632-IDRIS LAMIDI Trf for C	--	450.00	667.59	Mobile	APT000022609181203434348870869 91
18 Sep 2026 12:04:17	18 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	550.00	--	117.59	Mobile	260918010100219343166364
18 Sep 2026 16:11:24	18 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 906****860 | BOSEDE JOSEPH9063240860	--	1,600.00	1,717.59	Mobile	100033260918151123010188460815
18 Sep 2026 16:14:04	18 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	1,350.00	--	367.59	Mobile	100004260918151413171675535432
18 Sep 2026 16:20:18	18 Sep 2026	Transfer from ALIMOH OYINE ADEKU | PalmPay | 810****047 | ALIMOH OYINE ADEKU:8100313047	--	3,000.00	3,367.59	Mobile	100033260918152017448393436618
18 Sep 2026 16:22:34	18 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	300.00	--	3,067.59	Mobile	100004260918152242171680213790
18 Sep 2026 16:28:13	18 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	633.59	Mobile	100004260918152829171678483396
18 Sep 2026 16:41:20	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918154119pch93958716	--	1,607.00	2,240.59	Mobile	260918010201230658971572
18 Sep 2026 16:54:10	18 Sep 2026	Transfer from ALIMOH OYINE ADEKU | PalmPay | 810****047 | ALIMOH OYINE ADEKU8100313047	--	100.00	2,340.59	Mobile	100033260918155409010188555151
18 Sep 2026 16:56:04	18 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	340.59	Mobile	260918010100230831586705
18 Sep 2026 17:11:59	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	290.59	Mobile	260918010100231798047191
18 Sep 2026 17:16:54	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260918161653pch41210394	--	209.00	499.59	Mobile	260918010201231816212031
18 Sep 2026 17:28:34	18 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	489.59	Mobile	260918010100232272270805
18 Sep 2026 17:28:44	18 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	11.00	500.59	Mobile	260918010100232423324147
18 Sep 2026 17:29:07	18 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	0.59	Mobile	260918010100232225117595
18 Sep 2026 20:05:44	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260918190543pch87012246	--	808.00	808.59	Mobile	260918010201240138546466
18 Sep 2026 20:22:26	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	400.00	--	408.59	Mobile	260918010100241171541947
18 Sep 2026 20:25:59	18 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	208.59	Mobile	260918130100241036045008
18 Sep 2026 20:29:29	18 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	8.59	Mobile	260918010100241511718753
19 Sep 2026 12:38:36	19 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,608.59	Mobile	260919010100262654228519
19 Sep 2026 12:39:14	19 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	1,508.59	Mobile	260919010100262757052117
19 Sep 2026 12:39:49	19 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,008.59	Mobile	260919130100262560085822

19 Sep 2026 12:40:29	19 Sep 2026	Betting | 09039756450 | BETPAWA	450.00	--	558.59	Mobile	260919130100262811966743
19 Sep 2026 12:45:21	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	500.00	1,058.59	Mobile	260919010100263291549760
19 Sep 2026 12:46:04	19 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	508.59	Mobile	260919010100263051416210
19 Sep 2026 12:58:56	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	308.59	Mobile	260919130100263608179085
19 Sep 2026 13:21:52	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	108.59	Mobile	260919130100264096425865
19 Sep 2026 13:22:19	19 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	8.59	Mobile	2609191001002644923859 11
19 Sep 2026 16:16:23	19 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	2,000.00	2,008.59	Mobile	090629260919161623686457483815
19 Sep 2026 16:17:50	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	2,108.59	Mobile	260919010100271746507614
19 Sep 2026 16:19:45	19 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	450.00	--	1,658.59	Mobile	260919010100271901959032
19 Sep 2026 16:20:07	19 Sep 2026	Transfer to HAWAWU AHMED | OPay | 9120431886	450.00	--	1,208.59	Mobile	260919010100271459263139
19 Sep 2026 16:20:36	19 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|100263626_8789671637377060864	--	500.00	1,708.59	Mobile	260919010201271562095230
19 Sep 2026 16:22:46	19 Sep 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	1,000.00	2,708.59	Mobile	100033260919152245010190673061
19 Sep 2026 16:22:58	19 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	274.59	Mobile	100004260919152304171778836730
19 Sep 2026 18:28:21	19 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	74.59	Mobile	260919130100277005297425
19 Sep 2026 18:30:46	19 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	70.00	--	4.59	Mobile	260919010100277408344021
19 Sep 2026 18:31:17	19 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	70.00	74.59	Mobile	260919010100277359031588
19 Sep 2026 18:32:20	19 Sep 2026	Third-Party Merchant Order | ChopLife	70.00	--	4.59	Mobile	260919140300277735107556
20 Sep 2026 08:48:26	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260920074825pch31299830	--	202.00	206.59	Mobile	260920010201293823338984
20 Sep 2026 08:48:55	20 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	6.59	Mobile	100004260920074900171829441098
20 Sep 2026 17:44:24	20 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	2,700.00	2,706.59	Mobile	260920010100313440251494
20 Sep 2026 17:48:04	20 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	206.59	Mobile	260920010100313146572934
20 Sep 2026 17:49:42	20 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	6.59	Mobile	100004260920164947171874937442
20 Sep 2026 17:54:57	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260920165456pch79329171	--	186.00	192.59	Mobile	260920010201313532893560

20 Sep 2026 17:56:13	20 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9037808433	92.00	--	100.59	Mobile	260920010100313937812056
20 Sep 2026 17:56:28	20 Sep 2026	Betting | 5649943 | BET9JA	100.00	--	0.59	Mobile	260920130100313786189428
21 Sep 2026 12:16:39	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921111639pch03512050	--	161.00	161.59	Mobile	260921010201338033657052
21 Sep 2026 12:17:25	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	50.00	--	111.59	Mobile	260921010100338341015742
21 Sep 2026 12:18:35	21 Sep 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	50.00	--	61.59	Mobile	260921010100338395735452
21 Sep 2026 12:22:14	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	51.59	Mobile	260921010100338506422619
21 Sep 2026 12:22:35	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	40.00	--	11.59	Mobile	260921010100338667177812
21 Sep 2026 12:23:17	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	1.59	Mobile	260921010100339073088368
21 Sep 2026 12:23:31	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	16.00	17.59	Mobile	260921010100338974983228
21 Sep 2026 12:24:13	21 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	10.00	--	7.59	Mobile	260921010100339076156541
21 Sep 2026 12:24:23	21 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	16.00	23.59	Mobile	260921010100338723665411
21 Sep 2026 12:30:21	21 Sep 2026	OPay Card Payment | PalmPay	22.13	--	1.46	WEB	260921330100338895341011
21 Sep 2026 13:13:19	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921121318pch16926434	--	160.00	161.46	Mobile	260921010201340715604378
21 Sep 2026 13:13:39	21 Sep 2026	Betting | 5649943 | BET9JA	160.00	--	1.46	Mobile	260921130100340615291870
21 Sep 2026 13:52:03	21 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	3,000.00	3,001.46	Mobile	260921010100342060813360
21 Sep 2026 13:52:27	21 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	567.46	Mobile	100004260921125245171941249220
21 Sep 2026 13:59:12	21 Sep 2026	Transfer to ABDULKAREEM AHMED | SmartCash Payment Service Bank | 9127544042	300.00	--	267.46	Mobile	100004260921125919171942708819
21 Sep 2026 14:04:25	21 Sep 2026	OPay Card Payment | PalmPay	17.10	--	250.36	WEB	260921330100342610910556
21 Sep 2026 14:06:51	21 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	50.36	Mobile	260921130100342313197220
21 Sep 2026 15:00:26	21 Sep 2026	Third-Party Merchant Order | ChopLife	49.00	--	1.36	Mobile	260921140300344662253277
21 Sep 2026 16:15:20	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260921151520pch60128212	--	204.00	205.36	Mobile	260921010201347325040463
21 Sep 2026 16:15:46	21 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	200.00	--	5.36	Mobile	100004260921151552171957198203
22 Sep 2026 10:04:15	22 Sep 2026	Refer Friends	--	1,800.00	1,805.36	Mobile	260922190200372458038924

22 Sep 2026 10:04:47	22 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,800.00	--	5.36	Mobile	260922010100372708902614
22 Sep 2026 18:36:14	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922173614pch06441872	--	539.00	544.36	Mobile	260922010201392685316180
22 Sep 2026 18:36:33	22 Sep 2026	Airtime | 8100313047 | MTN	100.00	--	444.36	Mobile	260922100100392939988746
22 Sep 2026 18:37:03	22 Sep 2026	Betting | 5649943 | BET9JA	199.00	--	245.36	Mobile	260922130100392739404172
22 Sep 2026 18:40:09	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	45.36	Mobile	260922130100392547132590
22 Sep 2026 18:42:01	22 Sep 2026	OPay Card Payment | PalmPay	10.06	--	35.30	WEB	260922330100392707106565
22 Sep 2026 19:46:26	22 Sep 2026	Third-Party Merchant Order | ChopLife	30.00	--	5.30	Mobile	260922140300396614262348
22 Sep 2026 19:52:12	22 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	100.00	105.30	Mobile	260922170100396435484216
22 Sep 2026 19:53:45	22 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 7070773708	100.00	--	5.30	Mobile	260922010100396690952188
22 Sep 2026 20:36:31	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260922193631pch37007834	--	404.00	409.30	Mobile	260922010201399117609507
22 Sep 2026 21:03:41	22 Sep 2026	Mobile Data | 7057725880 | Glo | 500MB+25MB Night 2 Days Plan	1.00	--	408.30	Mobile	260922110100400296839466
22 Sep 2026 21:04:03	22 Sep 2026	Betting | 5649943 | BET9JA	196.00	--	212.30	Mobile	260922130100399993378440
22 Sep 2026 21:06:48	22 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	12.30	Mobile	260922130100400307912629
23 Sep 2026 06:59:40	23 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	212.30	Mobile	260923170100405949242614
23 Sep 2026 07:01:25	23 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	100.00	--	112.30	Mobile	10000426092306013017209943628 7
23 Sep 2026 07:07:01	23 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260923070700000010675154	--	80.00	192.30	Mobile	000013260923070700000010675154
23 Sep 2026 07:07:30	23 Sep 2026	Betting | 5649943 | BET9JA	190.00	--	2.30	Mobile	260923130100405698693123
23 Sep 2026 11:11:05	23 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,500.00	1,502.30	Mobile	260923170100414146328234
23 Sep 2026 11:20:59	23 Sep 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	930.00	--	572.30	Mobile	260923010100414640471910
23 Sep 2026 11:21:33	23 Sep 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	930.00	1,502.30	Mobile	260923010100415094797276
23 Sep 2026 11:23:23	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	10.00	--	1,492.30	Mobile	260923010100414750648709
23 Sep 2026 11:23:59	23 Sep 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	920.00	--	572.30	Mobile	260923010100414650457535

23 Sep 2026 11:25:31	23 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	930.00	1,502.30	Mobile	26092301010041485990089 2
23 Sep 2026 11:28:55	23 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	1,002.30	Mobile	26092313010041466696005 4
23 Sep 2026 11:34:52	23 Sep 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,500.00	2,502.30	Mobile	0007772609231134511459705 63808
23 Sep 2026 11:35:19	23 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	68.30	Mobile	1000042609231035281721227 49057
23 Sep 2026 11:44:12	23 Sep 2026	Airtime | 8100313047 | MTN	50.00	--	18.30	Mobile	26092310010041573173086 7
24 Sep 2026 09:54:59	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	100.00	118.30	Mobile	26092401010045103023043 9
24 Sep 2026 09:55:29	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	100.00	218.30	Mobile	26092401010045118472650 8
24 Sep 2026 09:57:56	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	100.00	318.30	Mobile	26092401010045138354619 6
24 Sep 2026 09:58:16	24 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	100.00	418.30	Mobile	26092401010045124457837
24 Sep 2026 10:03:28	24 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	218.30	Mobile	26092413010045140222895 7
24 Sep 2026 10:08:24	24 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	18.30	Mobile	26092413010045147001826 2
24 Sep 2026 12:53:08	24 Sep 2026	Transfer from OMEIZA AMODU SHAIBU | OPay | 816****446	--	198.00	216.30	Mobile	26092401010045797741422 1
24 Sep 2026 12:56:12	24 Sep 2026	Transfer to OMEIZA AMODU SHAIBU | OPay | 8162226446	111.00	--	105.30	Mobile	26092401010045803713952 5
24 Sep 2026 12:57:21	24 Sep 2026	Transfer from OMEIZA AMODU SHAIBU | OPay | 816****446	--	110.00	215.30	Mobile	2609240101004585533992 74
24 Sep 2026 13:01:24	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	200.00	--	15.30	Mobile	1000042609241201301722 28585425
24 Sep 2026 13:02:34	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU:8100313047	--	50.00	65.30	Mobile	1000332609241202330202 95355734
24 Sep 2026 13:03:01	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU8100313047	--	50.00	115.30	Mobile	1000332609241203000102 01136048
24 Sep 2026 13:06:20	24 Sep 2026	Transfer from ARIMOH ADEKU | PalmPay | 810****047 | ARIMOH ADEKU8100313047	--	100.00	215.30	Mobile	1000332609241206200102 01143429
24 Sep 2026 13:06:41	24 Sep 2026	Betting | 5649943 | BET9JA	199.50	--	15.80	Mobile	2609241301004583264739 97
24 Sep 2026 14:44:34	24 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	15.00	--	0.80	Mobile	260924010100462415108186
24 Sep 2026 14:49:10	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924134910pch66047895	--	202.00	202.80	Mobile	2609240102014625187365 65
							1000042609241350411722

24 Sep 2026 14:50:35	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	172.00	--	30.80	Mobile	39690511
24 Sep 2026 14:55:32	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924135531pch67520901	--	299.00	329.80	Mobile	260924010201462758606554
24 Sep 2026 14:56:42	24 Sep 2026	Transfer to SEKINAT OHUNENE AHMED | PalmPay | 7042644530	136.00	--	193.80	Mobile	100004260924135649172239616861
24 Sep 2026 15:01:13	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260924140113pch68834484	--	221.00	414.80	Mobile	26092401020146277639407 9
24 Sep 2026 15:01:47	24 Sep 2026	VAT on Transfer Fee	0.70	--	4.80	Mobile	260924020100462726995112
24 Sep 2026 15:01:47	24 Sep 2026	Transfer to ALIMOH OYINE ADEKU | PalmPay | 8100313047	409.30	--	5.50	Mobile	100004260924140153172238783817
24 Sep 2026 15:04:52	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924140451pch94156498	--	503.00	507.80	Mobile	260924010201462685573325
24 Sep 2026 15:05:23	24 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	457.80	Mobile	260924010100462993114793
24 Sep 2026 15:05:38	24 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	207.80	Mobile	260924130100462586225709
24 Sep 2026 15:05:54	24 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	200.00	--	7.80	Mobile	260924010100463134740109
24 Sep 2026 15:10:24	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	50.00	57.80	Mobile	260924010100463572229723
24 Sep 2026 15:10:47	24 Sep 2026	OPay Card Payment | PalmPay	50.30	--	7.50	WEB	260924330100463421188021
24 Sep 2026 16:46:42	24 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,500.00	2,507.50	Mobile	260924010100467407069165
24 Sep 2026 16:47:24	24 Sep 2026	VAT on Transfer Fee	0.70	--	63.50	Mobile	260924020100467014812853
24 Sep 2026 16:47:24	24 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	64.20	Mobile	100004260924154747172252313242
24 Sep 2026 17:04:32	24 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	13.50	Mobile	260924140300467740837728
24 Sep 2026 21:02:26	24 Sep 2026	Third-Party Merchant Order | ChopLife	13.00	--	0.50	Mobile	260924140300478968793695
25 Sep 2026 18:34:35	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	1.00	1.50	Mobile	260925030100513607541716
25 Sep 2026 18:36:32	25 Sep 2026	Third-Party Merchant Order | ChopLife	0.00	--	1.50	Mobile	260925140300513410984088
25 Sep 2026 18:36:42	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	20.00	21.50	Mobile	260925030100513666772655
25 Sep 2026 18:57:28	25 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******3246	--	1.00	2.50	Mobile	260925030100514461039238
25 Sep 2026 19:28:05	25 Sep 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013260925192805000017528315	--	740.00	742.50	Mobile	000013260925192805000017528315

25 Sep 2026 19:29:54	25 Sep 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	140.00	--	602.50	Mobile	10000426092518300217237039877
25 Sep 2026 19:30:18	25 Sep 2026	Airtime | 8169590092 | MTN	50.00	--	552.50	Mobile	260925100100516101347848
25 Sep 2026 19:41:36	25 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	352.50	Mobile	26092513010051671454238 3
25 Sep 2026 19:55:06	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	102.50	Mobile	260925130100517130850012
25 Sep 2026 20:04:45	25 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260925190444pch72588903	--	414.00	516.50	Mobile	26092501020151768376999 7
25 Sep 2026 20:17:11	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	266.50	Mobile	26092513010051820380480 0
25 Sep 2026 20:26:04	25 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260925202604264455866 84	--	2,000.00	2,266.50	Mobile	26092501020151889738942 2
25 Sep 2026 20:28:54	25 Sep 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	1,350.00	--	916.50	Mobile	10000426092519291617238 0240277
25 Sep 2026 20:34:23	25 Sep 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	450.00	--	466.50	Mobile	10000426092519343117238 1701069
25 Sep 2026 20:36:38	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925193637pch38548797	--	2,010.00	2,476.50	Mobile	26092501020151975684713 1
25 Sep 2026 20:36:52	25 Sep 2026	VAT on Transfer Fee	0.70	--	32.50	Mobile	26092502010051940842210 4
25 Sep 2026 20:36:52	25 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	33.20	Mobile	APT000032609251936591723798070 27
25 Sep 2026 20:43:33	25 Sep 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|260925194332pch83104662	--	162.00	194.50	Mobile	26092501020151973283207 2
25 Sep 2026 20:48:53	25 Sep 2026	Transfer to BALIKISU SALAMI | OPay | 7070773708	150.00	--	44.50	Mobile	26092501010052031619747 7
25 Sep 2026 20:50:47	25 Sep 2026	Transfer from BALIKISU SALAMI | OPay | 707****708	--	17.00	61.50	Mobile	260925010100520221249113
25 Sep 2026 22:57:49	25 Sep 2026	Transfer from ABDULKAREEM AHMED | Kuda MFB | 209****397 | WEYAN-WITHDRAWAL-BPbfgcqUqO4bkP	--	489.00	550.50	Mobile	090267260925215749350770060004
25 Sep 2026 23:19:57	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	300.50	Mobile	260925130100524640476889
25 Sep 2026 23:25:50	25 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	50.50	Mobile	26092513010052479828671 4
25 Sep 2026 23:31:58	25 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260925233157643507089 56	--	2,000.00	2,050.50	Mobile	26092501020152485136474 4
25 Sep 2026 23:33:54	25 Sep 2026	Transfer to BOSEDE JOSEPH | OPay | 9037808433	2,000.00	--	50.50	Mobile	2609250101005245537246 75
26 Sep 2026 00:03:21	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,696.00	2,746.50	Mobile	2609250101005252438539 82
26 Sep 2026 00:04:52	26 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	646.50	Mobile	2609250101005251433165 27

26 Sep 2026 04:40:41	26 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	400.00	--	246.50	Mobile	100004260926034047172395518311
26 Sep 2026 06:35:19	26 Sep 2026	Betting | 5649943 | BET9JA	200.00	--	46.50	Mobile	260926130100527013274458
26 Sep 2026 08:34:27	26 Sep 2026	Transfer to GABRIEL OTUOZE | OPay | 8065931537	15.00	--	31.50	Mobile	260926010100529492310572
26 Sep 2026 08:38:09	26 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	10.00	41.50	Mobile	260926010100529655487023
26 Sep 2026 09:20:28	26 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	241.50	Mobile	260926170100531520103027
26 Sep 2026 09:33:19	26 Sep 2026	Transfer to SALAMI BALIKISU | United Bank For Africa | 2105317203	120.00	--	121.50	Mobile	100004260926083327172408147571
26 Sep 2026 09:33:52	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	100.00	221.50	Mobile	260926010100531722828215
26 Sep 2026 09:49:10	26 Sep 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	489.00	710.50	Mobile	100033260926084910010205349319
26 Sep 2026 10:09:03	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	460.50	Mobile	260926130100533374104981
26 Sep 2026 10:17:05	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	210.50	Mobile	260926130100533817499259
26 Sep 2026 10:26:06	26 Sep 2026	Transfer to BALIKISU SALAMI | Wema Bank PLC | 0442094085	100.00	--	110.50	Mobile	100004260926092623172413059535
26 Sep 2026 11:15:40	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	60.20	WEB	260926330100536435538676
26 Sep 2026 11:53:42	26 Sep 2026	Betting | 09039756450 | BETPAWA	0.00	--	60.20	Mobile	260926130100538165354354
26 Sep 2026 11:53:53	26 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	100.00	160.20	Mobile	260926030100538314737025
26 Sep 2026 11:55:59	26 Sep 2026	Third-Party Merchant Order | ChopLife	60.00	--	0.20	Mobile	260926140300538019911456
26 Sep 2026 13:42:01	26 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	3,500.00	3,500.20	Mobile	260926030100542326610362
26 Sep 2026 13:43:03	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	250.00	--	3,250.20	Mobile	260926010100542581325609
26 Sep 2026 14:06:52	26 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,434.00	--	816.20	Mobile	260926010100543273677245
26 Sep 2026 14:12:56	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	765.90	WEB	260926330100543657211633
26 Sep 2026 14:20:10	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	250.00	--	515.90	Mobile	260926010100543681142251
26 Sep 2026 14:29:42	26 Sep 2026	OPay Card Payment | PalmPay	50.30	--	465.60	WEB	260926330100544276272579
26 Sep 2026 14:48:21	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	215.60	Mobile	260926130100545004143982

26 Sep 2026 15:17:18	26 Sep 2026	VAT on Transfer Fee	0.70	--	5.60	Mobile	260926020100546022819184
26 Sep 2026 15:17:18	26 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	209.30	--	6.30	Mobile	10000426092614184017244502829 4
26 Sep 2026 15:20:26	26 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	5.60	Mobile	260926010100546385981789
26 Sep 2026 15:21:34	26 Sep 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	50.00	55.60	Mobile	26092603010054583244873 1
26 Sep 2026 15:45:05	26 Sep 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	1,800.00	1,805.60	Mobile	260926010100547189749955
26 Sep 2026 15:45:11	26 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	684.00	2,489.60	Mobile	26092601010054739452081 0
26 Sep 2026 15:45:44	26 Sep 2026	VAT on Transfer Fee	0.70	--	46.10	Mobile	260926020100547494437757
26 Sep 2026 15:45:44	26 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,442.80	--	46.80	Mobile	10000426092614455717244615 4928
26 Sep 2026 16:05:16	26 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	510.00	556.10	Mobile	260926010100548023431258
26 Sep 2026 16:18:33	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	306.10	Mobile	260926130100548580466750
26 Sep 2026 16:24:42	26 Sep 2026	Betting | 5649943 | BET9JA	250.00	--	56.10	Mobile	260926130100548448580454
27 Sep 2026 07:26:33	27 Sep 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	256.10	Mobile	260927170100568981990669
27 Sep 2026 07:26:55	27 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	56.10	Mobile	10000426092706270717250060 8054
27 Sep 2026 12:27:00	27 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	6.10	Mobile	260927140300578862629445
27 Sep 2026 12:46:47	27 Sep 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	20.00	26.10	Mobile	260927010100579390033273
27 Sep 2026 15:30:33	27 Sep 2026	Third-Party Merchant Order | ChopLife	20.00	--	6.10	Mobile	260927140300585797365995
27 Sep 2026 17:23:11	27 Sep 2026	Transfer from OLUWATOSIN ADEPOJU | Aella MFB | 011****521 | Donation	--	200.00	206.10	Mobile	090614260927172310228943487083
27 Sep 2026 17:24:06	27 Sep 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	200.00	--	6.10	Mobile	10000426092716241217254772 3970
27 Sep 2026 17:32:56	27 Sep 2026	Transfer from Ahmed Abdulkareem | Aella MFB | 011****039 | Business Transaction	--	19,950.00	19,956.10	Mobile	090614260927173255940506136587
27 Sep 2026 17:36:13	27 Sep 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	150.00	20,106.10	Mobile	260927030100590110789518
27 Sep 2026 17:36:53	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	10,200.00	--	9,906.10	Mobile	260927010100589908613719
27 Sep 2026 17:37:03	27 Sep 2026	Stamp Duty	50.00	--	9,856.10	Mobile	260927550101590164412687

27 Sep 2026 17:37:30	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	7,856.10	Mobile	260927010100590114647138
27 Sep 2026 17:38:01	27 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	5,422.10	Mobile	APT0000326092716380917255080733 1
27 Sep 2026 18:05:52	27 Sep 2026	Betting | 5649943 | BET9JA	5,000.00	--	422.10	Mobile	260927130100591174670400
27 Sep 2026 18:22:13	27 Sep 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,422.10	Mobile	090629260927182213186412164717
27 Sep 2026 18:22:34	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	5,100.00	--	322.10	Mobile	260927010100591943162861
27 Sep 2026 18:23:03	27 Sep 2026	VAT on Transfer Fee	0.70	--	112.10	Mobile	260927020100591894093650
27 Sep 2026 18:23:03	27 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	209.30	--	112.80	Mobile	100004260927172311172553653813
27 Sep 2026 18:54:20	27 Sep 2026	Transfer to IMOIMO EFFIONG UDO | OPay | 7046298452	100.00	--	12.10	Mobile	260927010100593021103735
27 Sep 2026 19:32:18	27 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260927193217934608124 64	--	5,000.00	5,012.10	Mobile	260927010201594445817536
27 Sep 2026 19:33:01	27 Sep 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	2,100.00	--	2,912.10	Mobile	260927010100594713327859
27 Sep 2026 19:44:05	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,000.00	--	912.10	Mobile	26092701010059520558 3665
27 Sep 2026 19:44:37	27 Sep 2026	Airtime | 8100313047 | MTN	900.00	--	12.10	Mobile	260927100100594902741459
27 Sep 2026 20:12:18	27 Sep 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20260927201218565920083 82	--	5,000.00	5,012.10	Mobile	260927010201596283792861
27 Sep 2026 20:12:42	27 Sep 2026	Transfer to ABDULMAJEED OMEIZA MUHAMMED | OPay | 7031394033	3,000.00	--	2,012.10	Mobile	260927010100596437185830
27 Sep 2026 20:13:02	27 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	512.10	Mobile	26092701010059647567 9435
28 Sep 2026 01:57:44	28 Sep 2026	Betting | 5649943 | BET9JA	500.00	--	12.10	Mobile	260928130100602611237101
28 Sep 2026 03:28:15	28 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1.00	--	11.10	Mobile	2609281403006027925309 89
28 Sep 2026 03:29:44	28 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10.00	--	1.10	Mobile	260928140300602807554162
29 Sep 2026 11:34:25	29 Sep 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,601.10	Mobile	260929010100653889552886
29 Sep 2026 11:34:50	29 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	2,167.10	Mobile	APT0000326092910345617270391834 1
29 Sep 2026 12:02:50	29 Sep 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	200.00	--	1,967.10	Mobile	100004260929110302172706402779

29 Sep 2026 12:09:43	29 Sep 2026	Betting | 5649943 | BET9JA	1,880.00	--	87.10	Mobile	260929130100655236763071
29 Sep 2026 15:08:46	29 Sep 2026	Third-Party Merchant Order | ChopLife	50.00	--	37.10	Mobile	260929140300662539463326
29 Sep 2026 19:06:37	29 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	37.10	Mobile	260929010100673054866253
29 Sep 2026 19:06:48	29 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	20.00	57.10	Mobile	26092903010067281223041 6
29 Sep 2026 19:07:15	29 Sep 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	30.00	--	7.10	Mobile	260929010100672904943044
29 Sep 2026 19:17:28	29 Sep 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	750.00	757.10	POS	260929170100673375099898
29 Sep 2026 19:18:38	29 Sep 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	750.00	--	7.10	Mobile	260929010100673285684187
30 Sep 2026 20:43:58	30 Sep 2026	Airtime | 8081251428 | Airtel	0.00	--	7.10	Mobile	260930100100721042366488
30 Sep 2026 20:44:10	30 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	50.00	57.10	Mobile	260930030100720992286500
01 Oct 2026 06:20:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	5,000.00	5,007.10	Mobile	261001010100728318162801
01 Oct 2026 06:21:39	01 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	2,573.10	Mobile	100004261001052144172888132228
01 Oct 2026 06:31:46	01 Oct 2026	Transfer to OMEIZA AMODU SHAIBU | TENN MFB | 9063240860	400.00	--	2,173.10	Mobile	100004261001053156172888169784
01 Oct 2026 06:33:32	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	500.00	2,673.10	Mobile	261001010100728419787404
01 Oct 2026 06:37:38	01 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8160468317	100.00	--	2,573.10	Mobile	1000042610010537441728 88291070
01 Oct 2026 06:38:45	01 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 816****317 | BALIKISU SALAMI8160468317	--	50.00	2,623.10	Mobile	1000332610010538450102 17334990
01 Oct 2026 06:40:26	01 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	150.00	2,773.10	Mobile	120003261001064025953687533416
01 Oct 2026 06:44:03	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	170.00	--	2,603.10	Mobile	261001010100728826777579
01 Oct 2026 06:48:00	01 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,300.00	--	303.10	Mobile	261001010100728731447787
01 Oct 2026 07:47:40	01 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	50.00	353.10	Mobile	261001170100730048851856
01 Oct 2026 07:48:36	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	0.00	--	353.10	Mobile	261001010100729848698811
01 Oct 2026 07:48:46	01 Oct 2026	Add Money-Bank Card | Guaranty Trust Bank | 539983******4568	--	30.00	383.10	Mobile	261001030100729746990821
01 Oct 2026 07:49:00	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	30.00	383.10	Mobile	261001010100730103574047
01 Oct 2026 07:49:41	01 Oct 2026	VAT on Transfer Fee	0.70	--	23.10	Mobile	261001020100730159796080
		Transfer to ABDULKAREEM AHMED | Momo Payment					100004261001064951172 89

01 Oct 2026 07:49:41	01 Oct 2026	Service Bank | 8039875055	359.30	--	23.80	Mobile	2111672
01 Oct 2026 08:20:03	01 Oct 2026	OPay Card Payment | PalmPay	20.12	--	2.98	WEB	261001330100730910778931
01 Oct 2026 16:12:26	01 Oct 2026	Transfer from EXCELLA DIGITAL LIMITED | Flutterwave Technology Solutions Limited | 939****231 | Urgent2k emergency support payout	--	2,000.00	2,002.98	Mobile	110002261001161225105399432677
01 Oct 2026 16:19:35	01 Oct 2026	Betting | 5649943 | BET9JA	1,990.00	--	12.98	Mobile	261001130100751724046884
01 Oct 2026 20:01:05	01 Oct 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU:8034826980	--	500.00	512.98	Mobile	100033261001190104394448367411
01 Oct 2026 20:20:42	01 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	312.98	Mobile	261001130100763427882879
01 Oct 2026 20:21:28	01 Oct 2026	VAT on Transfer Fee	0.70	--	2.98	Mobile	26100102010076332927252 6
01 Oct 2026 20:21:28	01 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	309.30	--	3.68	Mobile	100004261001192135172978241572
01 Oct 2026 21:37:47	01 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	4,000.00	4,002.98	Mobile	261001010100767164000341
01 Oct 2026 22:01:50	01 Oct 2026	VAT on Transfer Fee	0.70	--	1,558.98	Mobile	2610001020100768468809462
01 Oct 2026 22:01:50	01 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,443.30	--	1,559.68	Mobile	100004261001210217172987084299
01 Oct 2026 22:03:43	01 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	450.00	--	1,108.98	Mobile	261001010100768626587293
01 Oct 2026 22:06:07	01 Oct 2026	Transfer from BOSEDE JOSEPH | PalmPay | 903****969 | BOSEDE JOSEPH9039888969	--	500.00	1,608.98	Mobile	100033261001210606010219770453
01 Oct 2026 22:07:13	01 Oct 2026	Betting | 5649943 | BET9JA	499.50	--	1,109.48	Mobile	261001130100768331798112
01 Oct 2026 22:07:46	01 Oct 2026	VAT on Transfer Fee	0.70	--	9.48	Mobile	2610010201007682824474 27
01 Oct 2026 22:07:46	01 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	1,099.30	--	10.18	Mobile	100004261001210755172985608225
02 Oct 2026 06:24:01	02 Oct 2026	Transfer from CoralPay-Bet9ja | | 113****084 | KCG-Bet9ja Winning	--	2,500.00	2,509.48	Mobile	000777261002062400967419499500
02 Oct 2026 06:24:54	02 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	740.00	3,249.48	Mobile	100033261002052453010219998404
02 Oct 2026 06:27:12	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	749.48	Mobile	26100201010077254421975 4
02 Oct 2026 06:27:41	02 Oct 2026	Airtime | 7042644530 | MTN	300.00	--	449.48	Mobile	261002100100772473499289
02 Oct 2026 06:43:51	02 Oct 2026	Transfer to FIN-ABDULKAREEM AHMED | Wema Bank PLC | 7946374417	100.00	--	349.48	Mobile	100004261002054354172996608951
02 Oct 2026 06:46:04	02 Oct 2026	Transfer to Flutterwave/Rentilly Living BALIKISU SALAMI | Wema Bank PLC | 8548990926	100.00	--	249.48	Mobile	100004261002054623172996491391
02 Oct 2026 07:00:29	02 Oct 2026	Betting | 5649943 | BET9JA	239.50	--	9.98	Mobile	261002130100773030410942
02 Oct 2026 15:38:45	02 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,600.00	3,609.98	Mobile	26100201010079399373611 7

02 Oct 2026 15:40:52	02 Oct 2026	Mobile Data | 8100313047 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,609.98	Mobile	26100211010079419400434 8
02 Oct 2026 15:52:23	02 Oct 2026	Betting | 5649943 | BET9JA	480.00	--	2,129.98	Mobile	26100213010079474778096 7
02 Oct 2026 15:53:17	02 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	629.98	Mobile	26100201010079480184753 1
02 Oct 2026 15:56:07	02 Oct 2026	OPay Card Payment | PalmPay	11.07	--	618.91	WEB	26100233010079510692352 3
02 Oct 2026 16:07:30	02 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|20261002160730410821393 34	--	1,000.00	1,618.91	Mobile	26100201020179541686674 2
02 Oct 2026 16:08:26	02 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	1,050.00	--	568.91	Mobile	26100201010079536914277 8
02 Oct 2026 16:11:12	02 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	368.91	Mobile	26100213010079553243474 0
02 Oct 2026 16:11:37	02 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	100.00	--	268.91	Mobile	10000426100215114217305 4823582
02 Oct 2026 16:18:31	02 Oct 2026	VAT on Transfer Fee	0.70	--	158.91	Mobile	26100202010079586921536 7
02 Oct 2026 16:18:31	02 Oct 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	109.30	--	159.61	Mobile	10000426100215183817305 5942909
02 Oct 2026 18:36:35	02 Oct 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	15.00	--	143.91	Mobile	26100201010080249074398 6
02 Oct 2026 18:39:13	02 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 816****092	--	15.00	158.91	Mobile	26100201010080296735077 1
02 Oct 2026 18:41:15	02 Oct 2026	Transfer to BALIKISU SALAMI | OPay | 8169590092	99.00	--	59.91	Mobile	26100201010080277875513 8
03 Oct 2026 10:33:54	03 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,900.00	2,959.91	Mobile	26100301010082546640757
03 Oct 2026 10:34:19	03 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	525.91	Mobile	APT00003261003093424173126473846
03 Oct 2026 10:40:42	03 Oct 2026	Airtime | 8100313047 | MTN	500.00	--	25.91	Mobile	26100310010082549375529 7
03 Oct 2026 11:54:38	03 Oct 2026	Third-Party Merchant Order | ChopLife	15.00	--	10.91	Mobile	26100314030082916854382 3
03 Oct 2026 15:44:00	03 Oct 2026	Transfer from BOSEDE JOSEPH | OPay | 903****433	--	60.00	70.91	Mobile	26100301010083938278216 6
03 Oct 2026 15:46:29	03 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,600.00	2,670.91	Mobile	26100301010083985285781 1
03 Oct 2026 15:47:46	03 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	2,100.00	4,770.91	Mobile	26100301010083957496315 4
03 Oct 2026 15:49:20	03 Oct 2026	Airtime | 8100313047 | MTN	1,700.00	--	3,070.91	Mobile	26100310010083958081092 1
03 Oct 2026 15:49:57	03 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	1,570.91	Mobile	26100301010083948116352 2
							26100313010084006062 04

03 Oct 2026 15:54:20	03 Oct 2026	Betting | 5649943 | BET9JA	466.00	--	1,104.91	Mobile	22
03 Oct 2026 16:05:35	03 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	1,050.00	--	54.91	Mobile	261003010100840303337151
04 Oct 2026 10:38:54	04 Oct 2026	Third-Party Merchant Order | ChopLife	50.00	--	4.91	Mobile	26100414030087143050042 0
04 Oct 2026 19:17:27	04 Oct 2026	Transfer from BILIKISU SALAMI | OPay | 808****428	--	2,000.00	2,004.91	Mobile	261004010100890794037154
04 Oct 2026 19:22:11	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8081251428	1,800.00	--	204.91	Mobile	26100401010089057103160 4
04 Oct 2026 19:31:43	04 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	1,950.00	2,154.91	Mobile	26100401010089113114779 1
04 Oct 2026 19:32:53	04 Oct 2026	Transfer to GABRIEL OTUOZE | OPay | 9068871224	1,800.00	--	354.91	Mobile	26100401010089138112483 5
04 Oct 2026 19:34:11	04 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 906****224	--	130.00	484.91	Mobile	26100401010089133510036 1
04 Oct 2026 19:35:10	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,830.00	2,314.91	Mobile	26100401010089128806519 6
04 Oct 2026 19:36:18	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	100.00	--	2,214.91	Mobile	261004010100891662892993
04 Oct 2026 19:36:44	04 Oct 2026	Transfer to BILIKISU SALAMI | OPay | 8146812276	830.00	--	1,384.91	Mobile	26100401010089151305285 1
04 Oct 2026 19:37:21	04 Oct 2026	Transfer from BILIKISU SALAMI | OPay | 814****276	--	930.00	2,314.91	Mobile	261004010100891483764378
04 Oct 2026 19:43:04	04 Oct 2026	Transfer to SIKIRAT BOSE LAMIDI | OPay | 7013629605	1,800.00	--	514.91	Mobile	26100401010089158824914 2
04 Oct 2026 19:43:54	04 Oct 2026	Transfer from SIKIRAT BOSE LAMIDI | OPay | 701****605	--	1,800.00	2,314.91	Mobile	261004010100891835905527
04 Oct 2026 19:49:56	04 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 8100313047	1,800.00	--	514.91	Mobile	261004010100892473086033
04 Oct 2026 19:51:56	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 810****047	--	130.00	644.91	Mobile	261004010100892480617929
04 Oct 2026 19:58:51	04 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,100.00	2,744.91	Mobile	261004010100892649072946
04 Oct 2026 19:59:21	04 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	310.91	Mobile	1000042610041859351732 83088276
04 Oct 2026 20:22:49	04 Oct 2026	Transfer from SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 059****093 | USSD Transfer from 09068871224 to ABDULKAREEM AHMED. 000013261004202249000040010108	--	1,900.00	2,210.91	Mobile	000013261004202249000040010108
04 Oct 2026 20:25:11	04 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,600.00	--	610.91	Mobile	261004010100893835728487
04 Oct 2026 20:51:09	04 Oct 2026	Airtime | 8100313047 | MTN	500.00	--	110.91	Mobile	261004100100894851227219
04 Oct 2026 21:04:57	04 Oct 2026	Airtime | 8100313047 | MTN	100.00	--	10.91	Mobile	261004100100895460272490
05 Oct 2026 08:46:55	05 Oct 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013261005084654000040509772	--	60.00	70.91	Mobile	000013261005084654000040509772
05 Oct 2026 08:49:51	05 Oct 2026	Third-Party Merchant Order | ChopLife	64.00	--	6.91	Mobile	261005140300903942839321

05 Oct 2026 11:13:06	05 Oct 2026	Transfer from HAJARAT OMETERE AHMED | MONIE POINT | 604****678 | HAJARAT OMET Trf for CustomerAT126TRF2MPTaor9l21070514423057 08032AT126TRF2MPTaor9l21070514423057	--	2,100.00	2,106.91	Mobile	090405261005111305338442725126
05 Oct 2026 11:13:18	05 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,100.00	--	6.91	Mobile	261005010100910617835134
06 Oct 2026 09:36:05	06 Oct 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	19,550.00	19,556.91	Mobile	261006010100947842117021
06 Oct 2026 09:42:02	06 Oct 2026	OPay Card Payment | PalmPay	1,950.00	--	17,606.91	WEB	261006330100947811594695
06 Oct 2026 09:43:09	06 Oct 2026	Transfer to OMEIZA AMODU SHAIBU | TENN MFB | 9063240860	400.00	--	17,206.91	Mobile	100004261006084315173416900894
06 Oct 2026 09:44:38	06 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	14,772.91	Mobile	100004261006084443173417399655
06 Oct 2026 09:51:48	06 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,600.00	--	12,172.91	Mobile	261006010100948460025212
06 Oct 2026 09:55:11	06 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9907989116	100.00	--	12,072.91	Mobile	100004261006085529173417538122
06 Oct 2026 09:56:30	06 Oct 2026	VAT on Transfer Fee	0.70	--	7,162.91	Mobile	261006020100948282982686
06 Oct 2026 09:56:30	06 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992903147	4,909.30	--	7,163.61	Mobile	100004261006085634173418548555
06 Oct 2026 09:57:44	06 Oct 2026	VAT on Transfer Fee	0.70	--	6,902.91	Mobile	261006020100948531899462
06 Oct 2026 09:57:44	06 Oct 2026	Transfer to AHMED ABDULKAREEM | Guaranty Trust Bank | 0321721704	259.30	--	6,903.61	Mobile	100004261006085751173418809181
06 Oct 2026 10:03:03	06 Oct 2026	Add Money-Bank Card | United Bank For Africa | 519911******5927	--	3,500.00	10,402.91	Mobile	261006030100949062956710
06 Oct 2026 10:05:04	06 Oct 2026	Betting | 5649943 | BET9JA	4,980.00	--	5,422.91	Mobile	261006130100949070511658
06 Oct 2026 10:05:56	06 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	5,100.00	--	322.91	Mobile	261006010100948971823408
06 Oct 2026 10:06:36	06 Oct 2026	Airtime | 8100313047 | MTN	100.00	--	222.91	Mobile	261006100100949127436556
06 Oct 2026 12:49:38	06 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	20,000.00	20,222.91	Mobile	090629261006124938521757612566
06 Oct 2026 12:53:18	06 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	10,200.00	--	10,022.91	Mobile	261006010100955807312643
06 Oct 2026 12:53:29	06 Oct 2026	Stamp Duty	50.00	--	9,972.91	Mobile	261006550101956085362967
06 Oct 2026 12:54:18	06 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	7,500.00	--	2,472.91	Mobile	261006010100956231571982
06 Oct 2026 12:54:36	06 Oct 2026	VAT on Transfer Fee	0.70	--	28.91	Mobile	261006020100956137898267
		Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE					100004261006115543173

06 Oct 2026 12:54:36	06 Oct 2026	POINT | 1009906031	2,443.30	--	29.61	Mobile	7356671
06 Oct 2026 12:58:27	06 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	5,000.00	5,028.91	Mobile	090629261006125826521664647871
06 Oct 2026 12:58:54	06 Oct 2026	Transfer to SEKINAT OHUNENE AHMED | OPay | 7042644530	2,500.00	--	2,528.91	Mobile	261006010100956439452664
06 Oct 2026 13:08:26	06 Oct 2026	Transfer to SULEIMAN OMEIZA RAIMI | OPay | 8142841445	1,500.00	--	1,028.91	Mobile	261006010100956696534157
06 Oct 2026 13:08:59	06 Oct 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	1,000.00	--	28.91	Mobile	261006180100956624846721
06 Oct 2026 15:17:14	06 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	950.00	978.91	POS	261006170100962115386697
06 Oct 2026 15:17:49	06 Oct 2026	Betting | 5649943 | BET9JA	940.00	--	38.91	Mobile	261006130100962066391011
07 Oct 2026 07:29:14	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	1,000.00	1,038.91	Mobile	261007170100985565895043
07 Oct 2026 07:29:43	07 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	38.91	Mobile	261007010100986038363755
07 Oct 2026 17:44:48	07 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	460.00	498.91	Mobile	120003261007174448573211638249
07 Oct 2026 17:45:21	07 Oct 2026	Betting | 5649943 | BET9JA	249.00	--	249.91	Mobile	261007130100010171586703
07 Oct 2026 17:50:51	07 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	49.91	Mobile	261007130100010386815956
07 Oct 2026 20:49:33	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	10.00	59.91	Mobile	261007170100019895679951
07 Oct 2026 20:51:13	07 Oct 2026	OPay Card Payment | PalmPay	58.35	--	1.56	WEB	261007330100019698733578
07 Oct 2026 21:35:11	07 Oct 2026	Transfer from ABDULQADIR ANDAH AHMED | OPay | 913****889	--	200.00	201.56	Mobile	261007170100021441829902
07 Oct 2026 21:36:21	07 Oct 2026	OPay Card Payment | PalmPay	65.39	--	136.17	WEB	261007330100021251095398
07 Oct 2026 21:46:23	07 Oct 2026	Transfer from AHMED ABDULKAREEM | Guaranty Trust Bank | 032****704 | Outward Transfer to ABDULKAREEM AHMED. 000013261007214622000047270984	--	19,800.00	19,936.17	Mobile	000013261007214622000047270984
07 Oct 2026 21:46:51	07 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	10,000.00	--	9,936.17	Mobile	261007010100021845907452
07 Oct 2026 21:46:59	07 Oct 2026	Stamp Duty	50.00	--	9,886.17	Mobile	261007550101021846296689
07 Oct 2026 21:48:56	07 Oct 2026	Transfer to ABDULQADIR ANDAH AHMED | OPay | 9138865889	200.00	--	9,686.17	Mobile	261007180100022250249938
07 Oct 2026 21:49:16	07 Oct 2026	Betting | 5649943 | BET9JA	4,990.00	--	4,696.17	Mobile	261007130100021996337595
07 Oct 2026 21:59:53	07 Oct 2026	Transfer to IMOIMO EFFIONG UDO | OPay | 7046298452	500.00	--	4,196.17	Mobile	261007010100022331698022
		Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE					100004261007210134173 60

07 Oct 2026 22:01:29	07 Oct 2026	POINT | 1009906031	2,434.00	--	1,762.17	Mobile	2553414
07 Oct 2026 22:02:29	07 Oct 2026	Transfer from ABDULKAREEM AHMED | Wema Bank PLC | 025****940 | ALAT NIP TRANSFER TO Abdulkareem Ahmed FROM ABDULKAREEM AHMED	--	50.00	1,812.17	Mobile	000017261007210227128675538372
07 Oct 2026 22:18:31	07 Oct 2026	Transfer to BALIKISU SALAMI | Wema Bank PLC | 0442094085	100.00	--	1,712.17	Mobile	100004261007211836173603929270
07 Oct 2026 22:57:54	07 Oct 2026	Transfer to AFOLABI, OCHIFIJE RACHEAL | Kuda MFB | 2020575528	200.00	--	1,512.17	Mobile	10000426100721575817360481858
07 Oct 2026 23:04:30	07 Oct 2026	VAT on Transfer Fee	0.70	--	1,352.17	Mobile	26100702010002374653769 3
07 Oct 2026 23:04:30	07 Oct 2026	Transfer to SALAUDEEN ABUBAKAR | Guaranty Trust Bank | 0592432093	159.30	--	1,352.87	Mobile	10000426100722044917360449295 8
08 Oct 2026 04:23:22	08 Oct 2026	Betting | 5649943 | BET9JA	1,000.00	--	352.17	Mobile	26100813010002544568358 2
08 Oct 2026 04:24:08	08 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	152.17	Mobile	26100813010002546074240 0
08 Oct 2026 04:35:36	08 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	2.17	Mobile	26100813010002550801935 6
08 Oct 2026 16:22:39	08 Oct 2026	Transfer from ABDULKAREEM AHMED | Kuda MFB | 209****397 | WEYAN-WITHDRAWAL-HemivbSBrcTnSS	--	489.00	491.17	Mobile	0902672610081522383924 75831004
08 Oct 2026 16:30:21	08 Oct 2026	Transfer from OMEIZA AMODU SHAIBU | PalmPay | 803****980 | OMEIZA AMODU SHAIBU8034826980	--	490.00	981.17	Mobile	1000332610081530200102 34673961
08 Oct 2026 16:37:47	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	185.00	--	796.17	Mobile	10000426100815375817360 62834022
08 Oct 2026 16:41:24	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	100.00	--	696.17	Mobile	10000426100815413117366 2627493
08 Oct 2026 17:12:57	08 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	300.00	--	396.17	Mobile	10000426100816130717366 9541690
08 Oct 2026 18:31:35	08 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	146.17	Mobile	26100813010005343764394 5
09 Oct 2026 09:44:23	09 Oct 2026	Transfer from BOSEDE JOSEPH | OPay | 912****042	--	100.00	246.17	Mobile	26100901010007520797994 7
09 Oct 2026 10:04:06	09 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	46.17	Mobile	26100913010007539139547 0
09 Oct 2026 10:16:51	09 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM	--	1,600.00	1,646.17	Mobile	0906292610091016512417 15662842
09 Oct 2026 10:17:13	09 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,500.00	--	146.17	Mobile	26100901010007635717457 0
09 Oct 2026 11:49:27	09 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	46.17	Mobile	26100913010008054339613 3
09 Oct 2026 14:34:26	09 Oct 2026	OPay Card Payment | PalmPay	40.24	--	5.93	WEB	26100933010008681902813 8
		Transfer from Sporty | OPay | 559****329 |					261009010201090499382 5

09 Oct 2026 15:58:37	09 Oct 2026	o220807151145puid06340280|261009145837pch07784460	--	162.00	167.93	Mobile	58
09 Oct 2026 15:59:12	09 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	17.93	Mobile	261009130100090200817194
09 Oct 2026 17:48:20	09 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	25.00	42.93	Mobile	100033261009164819994350723110
09 Oct 2026 17:50:18	09 Oct 2026	OPay Card Payment | PalmPay	42.25	--	0.68	WEB	261009330100095531301423
10 Oct 2026 08:50:10	10 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	2,500.00	2,500.68	Mobile	261010010100115673651208
10 Oct 2026 08:51:50	10 Oct 2026	Transfer to IDOWU MARIYA LAMIDI | OPay | 9024403994	170.00	--	2,330.68	Mobile	261010010100115829798911
10 Oct 2026 08:52:23	10 Oct 2026	Transfer from IDOWU MARIYA LAMIDI | OPay | 902****994	--	274.00	2,604.68	Mobile	261010010100115781397191
10 Oct 2026 08:53:10	10 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	170.68	Mobile	10000426101007532617382306583
10 Oct 2026 11:51:45	10 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	140.00	--	30.68	Mobile	10000426101010520317384 2857447
10 Oct 2026 13:48:23	10 Oct 2026	Third-Party Merchant Order | ChopLife	30.00	--	0.68	Mobile	26101014030012947405785 3
10 Oct 2026 15:12:13	10 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	4,600.00	4,600.68	Mobile	261010010100132746124294
10 Oct 2026 15:13:09	10 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	1,600.68	Mobile	261010010100132648551217
10 Oct 2026 15:19:17	10 Oct 2026	Transfer to AMARACHI TREASURE NWACHUKWU | Fidelity Bank | 6840012752	100.00	--	1,500.68	Mobile	10000426101014192317386 2564950
10 Oct 2026 15:21:39	10 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	1,000.68	Mobile	261010130100132973119098
10 Oct 2026 15:30:44	10 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	500.68	Mobile	261010010100133372719347
10 Oct 2026 15:48:47	10 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	350.00	--	150.68	Mobile	261010010100134039540695
10 Oct 2026 15:52:19	10 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	100.00	--	50.68	Mobile	261010010100133906917532
10 Oct 2026 20:26:55	10 Oct 2026	Airtime | 8100313047 | MTN	50.00	--	0.68	Mobile	261010100100147805349924
11 Oct 2026 14:09:03	11 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	19,485.00	19,485.68	Mobile	261011010100170492949987
11 Oct 2026 14:10:05	11 Oct 2026	Transfer to ABDULQADIR AHMED | MONIE POINT | 9138865889	15,500.00	--	3,985.68	Mobile	10000426101113101517395115 9575
11 Oct 2026 14:10:16	11 Oct 2026	Stamp Duty	50.00	--	3,935.68	Mobile	261011550101170395244407
11 Oct 2026 14:17:09	11 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	1,501.68	Mobile	10000426101113171417395 3000163
11 Oct 2026 14:18:34	11 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	1,000.00	--	501.68	Mobile	261011010100171288612453
11 Oct 2026 14:33:43	11 Oct 2026	Betting | 9039756450 | BANGBET	400.00	--	101.68	Mobile	261011130100171375773696
11 Oct 2026 14:40:55	11 Oct 2026	Transfer from ABDULKAREEM AHMED | OPay | 903****450	--	1,000.00	1,101.68	Mobile	261011010100171868194310
11 Oct 2026 14:41:26	11 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	600.00	--	501.68	Mobile	10000426101113413217395 5092027
11 Oct 2026 14:41:47	11 Oct 2026	Betting | 5649943 | BET9JA	499.50	--	2.18	Mobile	261011130100171422487523

11 Oct 2026 15:00:43	11 Oct 2026	Transfer from ABDULKAREEM AHMED | Momo Payment Service Bank | 078****678 | transfer	--	98.00	100.18	Mobile	120003261011150043609235287934
11 Oct 2026 15:03:19	11 Oct 2026	OPay Card Payment | PalmPay	50.30	--	49.88	WEB	261011330100172397740985
11 Oct 2026 15:06:52	11 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261011140651pch41183069	--	161.00	210.88	Mobile	261011010201172459537825
11 Oct 2026 15:07:25	11 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	10.88	Mobile	261011130100172604605727
12 Oct 2026 11:49:11	12 Oct 2026	Transfer from GABRIEL OTUOZE | OPay | 806****537	--	3,900.00	3,910.88	Mobile	2610120101002037594530 07
12 Oct 2026 11:49:51	12 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,500.00	--	1,410.88	Mobile	2610120101002039564943 55
12 Oct 2026 11:57:31	12 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 9039756450	600.00	--	810.88	Mobile	1000042610121057371740 33996 21
12 Oct 2026 11:58:54	12 Oct 2026	Transfer to HAJARA OMOTERE AHMED | OPay | 8063782609	700.00	--	110.88	Mobile	2610120101002043044700 63
12 Oct 2026 12:34:17	12 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	10.88	Mobile	2610121301002057068330 44
12 Oct 2026 14:46:54	12 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,460.88	Mobile	261012010100211105499888
12 Oct 2026 14:48:12	12 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	26.88	Mobile	1000042610121348241740 50685559
12 Oct 2026 14:54:43	12 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	26.00	--	0.88	Mobile	261012010100211326023708
13 Oct 2026 23:53:10	13 Oct 2026	Transfer from Awwal Bello | Fairmoney MFB | 200****375 | Sent from Fairmoney	--	10,000.00	10,000.88	Mobile	090551202610132353109502858202956 30
13 Oct 2026 23:55:19	13 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	9,999.00	--	1.88	Mobile	1000042610132255261742 02713351
14 Oct 2026 00:06:25	14 Oct 2026	Transfer from DAMILOLA DEBORAH OMOTAYO | OPay | 702****271	--	5,000.00	5,001.88	Mobile	261013010100274511823099
14 Oct 2026 00:12:55	14 Oct 2026	Transfer to BALIKISU SALAMI | PalmPay | 8051130387	5,001.00	--	0.88	Mobile	1000042610132313031742 03269222
14 Oct 2026 05:55:16	14 Oct 2026	Transfer from ABDULKAREEM AHMED | Parkway Projects | 903****450 | ggg	--	500.00	500.88	Mobile	1000032610140555159075 47816247
14 Oct 2026 05:57:13	14 Oct 2026	Airtime | 8100313047 | MTN	200.00	--	300.88	Mobile	261014100100275547876104
14 Oct 2026 06:01:37	14 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI8051130387	--	9,999.00	10,299.88	Mobile	1000332610140501360102 46170439
14 Oct 2026 06:01:57	14 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	7,865.88	Mobile	1000042610140502031742 04904809
14 Oct 2026 06:02:40	14 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	600.00	--	7,265.88	Mobile	1000042610140502461742 04967297
14 Oct 2026 06:03:09	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	4,100.00	--	3,165.88	Mobile	261014010100275613697401
14 Oct 2026 06:09:42	14 Oct 2026	Transfer from BALIKISU SALAMI | PalmPay | 805****387 | BALIKISU SALAMI:8051130387	--	4,401.00	7,566.88	Mobile	1000332610140509415821985 81921

14 Oct 2026 06:11:10	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	4,100.00	--	3,466.88	Mobile	26101401010027565272560808
14 Oct 2026 06:11:32	14 Oct 2026	Betting | 5649943 | BET9JA	1,600.00	--	1,866.88	Mobile	26101413010027566336526544
14 Oct 2026 06:11:33	14 Oct 2026	Super Voucher Package	399.00	--	1,467.88	Mobile	26101414030027555679258585
14 Oct 2026 06:16:25	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	550.00	--	917.88	Mobile	261014010100275656591964
14 Oct 2026 06:16:54	14 Oct 2026	Airtime | 8146812276 | MTN	98.00	--	819.88	Mobile	26101410010027564692506565
14 Oct 2026 07:24:49	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	319.88	Mobile	261014130100277095221348
14 Oct 2026 07:46:53	14 Oct 2026	Betting | 5649943 | BET9JA	250.00	--	69.88	Mobile	261014130100277499300021
14 Oct 2026 12:57:12	14 Oct 2026	OPay Card Payment | PalmPay	69.41	--	0.47	WEB	26101433010028953462319797
14 Oct 2026 13:00:43	14 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261014120043pch85577792	--	315.00	315.47	Mobile	26101401020129026038497272
14 Oct 2026 13:00:59	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	315.00	--	0.47	Mobile	261014010100290261166065
14 Oct 2026 13:46:30	14 Oct 2026	Transfer from BALIKISU SALAMI | Parkway Projects | 705****880 | aaa	--	500.00	500.47	Mobile	10000326101413462964012 1233299
14 Oct 2026 14:39:29	14 Oct 2026	OPay Card Payment | PalmPay	10.06	--	490.41	WEB	26101433010029354708068888
14 Oct 2026 14:42:33	14 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	10.00	500.41	Mobile	26101401010029365790877979
14 Oct 2026 16:35:55	14 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261014153554pch37348889	--	808.00	1,308.41	Mobile	26101401020129823271587 5
14 Oct 2026 16:37:23	14 Oct 2026	Betting | 5649943 | BET9JA	249.00	--	1,059.41	Mobile	26101413010029849650403 1
14 Oct 2026 16:41:14	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	559.41	Mobile	261014130100298411725345
14 Oct 2026 16:48:25	14 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	59.41	Mobile	2610141301002987398646 10
14 Oct 2026 17:56:59	14 Oct 2026	Transfer from ARIMOH ADEKU | Parkway Projects | 813****548 | aaaa	--	500.00	559.41	Mobile	10000326101417566609077 2806543
14 Oct 2026 17:57:39	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	500.00	--	59.41	Mobile	26101401010030206435945 8
14 Oct 2026 18:06:13	14 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 705****880	--	10.00	69.41	Mobile	26101401010030215666408 1
14 Oct 2026 18:07:30	14 Oct 2026	Transfer from BALIKISU SALAMI | OPay | 705****880	--	239.00	308.41	Mobile	26101401010030236464490 7
14 Oct 2026 18:41:16	14 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	108.41	Mobile	26101413010030403680072 1
14 Oct 2026 18:43:17	14 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	8.41	Mobile	261014130100304198422693
14 Oct 2026 18:54:14	14 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ABDULKAREEM|202610141854140425222064 2	--	2,800.00	2,808.41	Mobile	26101401020130481034589 8

14 Oct 2026 18:55:43	14 Oct 2026	Transfer to NUHU OZOVEHE LAWAL | OPay | 7057472211	500.00	--	2,308.41	Mobile	261014010100304918850722
14 Oct 2026 20:22:49	14 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	2,300.00	--	8.41	Mobile	261014010100309718268146
15 Oct 2026 07:58:10	15 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,458.41	Mobile	261015010100319695275915
15 Oct 2026 07:59:00	15 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	24.41	Mobile	10000426101506590517431 0637822
15 Oct 2026 08:52:16	15 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261015075215pch59668370	--	162.00	186.41	Mobile	261015010201321639148543
15 Oct 2026 09:22:28	15 Oct 2026	Betting | 5649943 | BET9JA	150.00	--	36.41	Mobile	261015130100322508775534
15 Oct 2026 16:11:59	15 Oct 2026	OPay Card Payment | PalmPay	30.18	--	6.23	WEB	261015330100338668870369
15 Oct 2026 18:13:41	15 Oct 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	100.00	106.23	Mobile	261015010100343939915274
15 Oct 2026 18:20:25	15 Oct 2026	Transfer to ABDULKAREEM AHMED | OPay | 9039756450	50.00	--	56.23	Mobile	261015010100344831949586
15 Oct 2026 18:22:31	15 Oct 2026	Transfer from HAWAWU AHMED | OPay | 912****886	--	3,000.00	3,056.23	Mobile	261015010100344637584895
15 Oct 2026 18:23:18	15 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	56.23	Mobile	261015010100345093258497
16 Oct 2026 09:22:10	16 Oct 2026	Transfer to ALABA SYLVESTER | OPay | 9028411798	12.00	--	44.23	Mobile	261016010100364277394918
16 Oct 2026 09:22:31	16 Oct 2026	Transfer from ALABA SYLVESTER | OPay | 902****798	--	10.00	54.23	Mobile	261016010100364892677642
16 Oct 2026 11:40:06	16 Oct 2026	Transfer from FOLORUNSO ONORUOIZA MICHAEL | MONIE POINT | 531****322 | AT139_TRF|2MPTt3efr|211104450432487424O-AT139_TRF|2MPTt3efr|211104450432487424O-Transfer from FOLORU	--	3,000.00	3,054.23	Mobile	APT000022610161140063006918230 77
16 Oct 2026 11:40:28	16 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,000.00	--	54.23	Mobile	261016010100370664105466
16 Oct 2026 11:43:23	16 Oct 2026	Airtime | 8100313047 | MTN	50.00	--	4.23	Mobile	261016010100370774598327
16 Oct 2026 12:05:10	16 Oct 2026	Transfer from MARIAM OHUNENE ABDULKAREEM | OPay | 803****055	--	2,450.00	2,454.23	USSD	261016010100371975092484
16 Oct 2026 12:05:56	16 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	20.23	Mobile	10000426101611060517443 8469067
16 Oct 2026 13:45:21	16 Oct 2026	Transfer from Sporty | OPay | 559****329 | o220807151145puid06340280|261016124520pch67677794	--	525.00	545.23	Mobile	261016010201375824430929
16 Oct 2026 13:50:14	16 Oct 2026	Transfer to BILIKISU SALAMI | SmartCash Payment Service Bank | 8081251428	200.00	--	345.23	Mobile	10000426101612501917444 7520394
16 Oct 2026 13:50:44	16 Oct 2026	Betting | 5649943 | BET9JA	200.00	--	145.23	Mobile	261016130100375862278297
16 Oct 2026 14:01:46	16 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	45.23	Mobile	261016130100376041097574
16 Oct 2026 17:58:56	16 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	2,500.00	2,545.23	POS	261016170100386662506855
		Transfer to MARIAM OHUNENE ABDULKAREEM | OPay |					

16 Oct 2026 17:59:23	16 Oct 2026	8039875055	2,500.00	--	45.23	Mobile	261016010101003863185472 62
17 Oct 2026 07:08:49	17 Oct 2026	Third-Party Merchant Order | ChopLife	39.50	--	5.73	Mobile	261017140300403227208948
17 Oct 2026 11:09:17	17 Oct 2026	Transfer from HAJARA OMOTERE AHMED | OPay | 806****609	--	7,900.00	7,905.73	POS	261017170100412257389059
17 Oct 2026 11:14:54	17 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Mar | MONIE POINT | 1009906031	2,434.00	--	5,471.73	Mobile	100004261017101459174534932276
17 Oct 2026 11:15:44	17 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	4,000.00	--	1,471.73	Mobile	261017010100413148610465
17 Oct 2026 11:22:57	17 Oct 2026	Transfer to ABDULKAREEM AHMED | Momo Payment Service Bank | 8039875055	350.00	--	1,121.73	Mobile	100004261017102302174536803998
17 Oct 2026 11:25:45	17 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	621.73	Mobile	261017130100412833381183
17 Oct 2026 11:28:06	17 Oct 2026	Betting | 5649943 | BET9JA	500.00	--	121.73	Mobile	261017130100413310704834
17 Oct 2026 11:31:11	17 Oct 2026	Betting | 5649943 | BET9JA	100.00	--	21.73	Mobile	261017130100413621257319
17 Oct 2026 12:23:46	17 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	450.00	471.73	POS	261017170100416022303519
17 Oct 2026 12:25:02	17 Oct 2026	Airtime | 9139620300 | MTN	400.00	--	71.73	Mobile	261017100100416078208555
17 Oct 2026 12:37:35	17 Oct 2026	Third-Party Merchant Order | ChopLife	66.00	--	5.73	Mobile	261017140300416389724220
17 Oct 2026 18:37:01	17 Oct 2026	Transfer from NUHU OZOVEHE LAWAL | OPay | 705****211	--	3,100.00	3,105.73	POS	261017170100432208137833
17 Oct 2026 18:37:48	17 Oct 2026	Transfer to MARIAM OHUNENE ABDULKAREEM | OPay | 8039875055	3,100.00	--	5.73	Mobile	261017010100432262476441

Savings Account

Period: 19 Jun 2026 - 17 Oct 2026

Opening Balance
₦0.75

Total Debit
₦69.32

Debit Count
11

Closing Balance
₦0.00

Total Credit
₦36.04

Credit Count
42

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
19 Jun 2026 03:38:58	19 Jun 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260619993YwJZ90YIuS7yUlDGnLL9B
20 Jun 2026 01:44:50	20 Jun 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260620994C4zcQpqIxHJ7TFYDuv6lB
21 Jun 2026 03:25:11	21 Jun 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260621995fF8Hy47Isg77jImdg8fZQ
21 Jun 2026 14:22:52	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.70	--	0.32	Mobile	260621010201672906910371
22 Jun 2026 01:54:35	22 Jun 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	26062299ubMZDh90cNsjSWk7CS0tp
23 Jun 2026 03:36:23	23 Jun 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	260623996QqH2qYsPbRONcXwwwwfe1
							26062499IbsnCeWjT4IThyKCQW9I

24 Jun 2026 02:09:24	24 Jun 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	AF
25 Jun 2026 03:21:32	25 Jun 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	26062599IvzxcAmXHG2lCJTvXRqOwi
26 Jun 2026 01:22:01	26 Jun 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260626994wtzRh3BUN29IgjNlGbhJr
27 Jun 2026 03:20:19	27 Jun 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260627995CE099BnbX3keKFH5tziKo
28 Jun 2026 01:28:26	28 Jun 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260628993zDEISBqQK3nB8PI0j3ZWt
29 Jun 2026 03:33:20	29 Jun 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260629992vAIUCnBsVEU3zMjSAbEdy
30 Jun 2026 01:35:17	30 Jun 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260630994newhdjvsz9337tDgPLHNF
01 Jul 2026 03:31:13	01 Jul 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	260701996ipvx2W2NwVRUXywBlMTFZ
02 Jul 2026 01:43:31	02 Jul 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	260702991l4Hy8MO7MlYmq3NrsO7FTa
03 Jul 2026 02:40:51	03 Jul 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260703992RjJJYfAjq0hTaX5DZlPJn
03 Jul 2026 14:48:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.98	--	0.42	Mobile	260703010201138806231064
04 Jul 2026 01:56:41	04 Jul 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260704993eYUxEveqSAsn6u5cBoB5c
05 Jul 2026 01:49:21	05 Jul 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	260705997fMxSeZeGNquGzvqdVuoL7
06 Jul 2026 02:10:19	06 Jul 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	26070699IabFKa8DQ2dcsgiVCH1TZc
07 Jul 2026 02:07:41	07 Jul 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260707994jX0Jy3xIf7HxPRm5hy0Gr
08 Jul 2026 02:22:24	08 Jul 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	2607089944NdkuIuh2BWiGulQKpVCe
09 Jul 2026 02:28:21	09 Jul 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260709993q3JKDiMaPQyCnVIU5149J
10 Jul 2026 02:40:47	10 Jul 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	260710994bXe8KGob6cQDgYOfpYqTr
11 Jul 2026 02:52:14	11 Jul 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	26071199cVEfoOJe04y3sI68BLrNT
12 Jul 2026 02:52:48	12 Jul 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	2607129932qz6W4KIH8ikao8vAWyVt
13 Jul 2026 02:57:44	13 Jul 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	2607139912uToLWfeiDLpkigFVyHzw
14 Jul 2026 01:59:02	14 Jul 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	26071499T2IrAaP4I5CfLkcZNnixG
15 Jul 2026 03:03:01	15 Jul 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	26071599K6SzuStASxde9DW7aWXIG
15 Jul 2026 09:33:23	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.46	--	0.04	Mobile	260715010201592634731595
16 Jul 2026 02:12:41	16 Jul 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	260716996vOLu8fKDDAwuQVaEprnGP
16 Jul 2026 08:55:58	16 Jul 2026	SafeBox Withdrawal	13.50	--	--	Mobile	26071699zuFNzPBiMwqtIlxBA8Pt4

16 Jul 2026 08:55:59	16 Jul 2026	OWealth Deposit(from SafeBox)	--	13.50	13.63	Mobile	26071699zPxS6v0xeTBAFHplBet7D
16 Jul 2026 08:56:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	0.63	Mobile	260716010201630301484230
17 Jul 2026 03:21:32	17 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260717993cHyLt339E9uHn4NvDE63P
18 Jul 2026 01:25:20	18 Jul 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260718992tvPBmtZ8QEYXTelBv3Cnv
19 Jul 2026 03:16:52	19 Jul 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	2607199957WFMjVVs7eKZxuFEWZFzm
19 Jul 2026 08:23:07	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.24	--	0.66	Mobile	260719010201746906621751
20 Jul 2026 01:32:15	20 Jul 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2607209934MEA6vf4YouNcB12FKmvA
21 Jul 2026 03:22:02	21 Jul 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	2607219928ceVwpypL15PhzlHD7lSi
22 Jul 2026 01:42:22	22 Jul 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	2607229944fJfIsxxYvr6b5e70JNL0
23 Jul 2026 03:23:00	23 Jul 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260723993Kt85nOrTeCA1EfWRfyHYS
24 Jul 2026 01:56:24	24 Jul 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	2607249930RhxOsuFq4MtDGCEBJKcw
25 Jul 2026 03:24:34	25 Jul 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	260725994nb4WFJPf4tYvC25tdL0Dj
26 Jul 2026 02:17:00	26 Jul 2026	OWealth Interest Earned	--	0.09	1.29	Mobile	260726992vzLMfPv7EsD7DkBZ6itEk
27 Jul 2026 03:20:47	27 Jul 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260727992QUuKUW3xfcynKx88StRil
27 Jul 2026 20:40:12	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.38	--	0.00	Mobile	26072701020108207452497 6
23 Aug 2026 17:34:25	23 Aug 2026	SafeBox Withdrawal	17.10	--	--	Mobile	260823997JofDHnLzmDWFkKaTAGSJm
23 Aug 2026 17:34:26	23 Aug 2026	OWealth Deposit(from SafeBox)	--	17.10	17.10	Mobile	260823996fqB3WfPnRdbOwDwYhQWZE
23 Aug 2026 17:38:16	23 Aug 2026	OWealth Withdrawal	17.10	--	0.00	Mobile	26082301020115504989871 1
07 Sep 2026 12:33:21	07 Sep 2026	SafeBox Withdrawal	1.93	--	--	Mobile	260907996A0pZIuA88vm9pJVAnJEJI
07 Sep 2026 12:33:22	07 Sep 2026	OWealth Deposit(from SafeBox)	--	1.93	1.93	Mobile	260907991BIXeMbHZqf98q6gUTIhw9
07 Sep 2026 12:33:42	07 Sep 2026	OWealth Withdrawal	1.93	--	0.00	Mobile	26090701020176818021551 9



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