



Mobile Number : 256744047802

Name : ARNOLD AKANDINDA

Transaction From : 01/03/2025

Transaction Till : 26/05/2025

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-01 13:13:58	118704233775	Bank to Wallet	~62934884629348 84	100100818	744047802	COMPLETED	+51000	0	52009
2025-03-01 14:00:46	118706890142	Merchant Payment	~APCUG1669018 070732802567762 66781	744047802	100100810	COMPLETED	-32000	500	19509
2025-03-01 15:02:48	118710381867	Merchant Payment		744047802	743470475	COMPLETED	-5000	100	14409
2025-03-01 17:22:39	118718144785	Send Money		758595315	744047802	COMPLETED	+52000	500	66409
2025-03-01 18:16:51	118721478483	Loan Repayment	~dff9991f-6df7- 4f6a-af5f- 6d58396c36ef~dff 9991f-6df7-4f6a- af5f-6d58396c36ef	744047802	000000038	COMPLETED	-44943	0	21466
2025-03-01 18:17:57	118721548949	Loan Disbursement	~e8ef5ec5-9f7b- 4bcf-a989- a32d921d9324~e8e f5ec5-9f7b-4bcf- a989- a32d921d9324e8ef 5ec59f7b4bcfa989a 32d921d9324	000000038	744047802	COMPLETED	+50930	0	72396
2025-03-01 21:34:22	118737604666	Send Money		744047802	709819781	COMPLETED	-42000	500	29896
2025-03-02 11:10:45	118755984926	Deposit Money	~100105152~UGA NDA~\$IDType~di sburs- 968N0INO7N- 31408381320disbu rs968N0INO7N31 408381320	100105152	744047802	COMPLETED	+298000	0	327896
2025-03-02 11:10:45	118755984926	Deposit Money	~100105152~UGA NDA~\$IDType~di sburs- 968N0INO7N- 31408381320disbu rs968N0INO7N31 408381320	100105152	744047802	COMPLETED	+298000	0	327896
2025-03-02 11:16:26	118756361018	Send Money		744047802	703151560	COMPLETED	-103000	1000	223896
2025-03-02 11:16:26	118756361018	Send Money		744047802	703151560	COMPLETED	-103000	1000	223896
2025-03-02 15:16:58	118769937758	Withdraw Money	~118769914411~1 411381193611876 9914411	744047802	754671110	COMPLETED	-28000	880	194876

Date	Transaction ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-02 15:16:58	118769937758	Withdraw Money	~118769914411~14113811936118769914411	744047802	7546711110	COMPLETED	-28000	880	194876
2025-03-05 07:48:08	118923921113	Merchant Payment	~ATLBUNDAPPU G937417411500878466071607VoiceESBDailySELF744047802	744047802	100000509	COMPLETED	-500	27	194376
2025-03-05 19:27:57	118962091474	Withdraw Money	~1412415450614124154506	744047802	7546711110	FAILED	-190000	0	194376
2025-03-05 19:29:18	118962207465	Withdraw Money	~118962159426~14124161180118962159426	744047802	7546711110	COMPLETED	-189000	3575	856
2025-03-07 11:39:55	119052961739	Merchant Payment	~ATLBUNDAPPU G995117413367946456071607VoiceESBDailySELF744047802	744047802	100000509	COMPLETED	-500	27	356
2025-03-07 18:13:10	119074014603	Send Money		709819781	744047802	COMPLETED	+10000	500	10356
2025-03-07 18:13:12	119074016830	Loan Repayment	~YABX.202503071813.5511514681621~YABX.202503071813.5511514681621	744047802	100101373	COMPLETED	-10056	0	300
2025-03-07 18:17:01	119074254692	Send Money		709819781	744047802	COMPLETED	+1000	100	1300
2025-03-07 18:17:03	119074256549	Loan Repayment	~YABX.202503071817.6534709321498~YABX.202503071817.6534709321498	744047802	100101373	COMPLETED	-416	0	884
2025-03-07 18:18:55	119074373689	Loan Disbursement	~YABX.202503071518.8773605746072~YABX.202503071518.8773605746072YABX2025030715188773605746072	100101373	744047802	COMPLETED	+13600	272	14484
2025-03-07 19:01:30	119077206849	Withdraw Money	~119077147942	744047802	708015421	COMPLETED	-12000	700	1724
2025-03-08 09:52:24	119104604530	Send Money		758595315	744047802	COMPLETED	+32000	500	33724
2025-03-08 09:53:05	119104640833	Send Money		744047802	703151560	COMPLETED	-25000	500	8224
2025-03-08 17:05:07	119129746140	Deposit Money	~100105152~UGANDA~\$IDType~disburs-968N0INO7N-31531953234disburs968N0INO7N31531953234	100105152	744047802	COMPLETED	+49000	0	57224
2025-03-08 17:21:42	119130708687	Merchant Payment	~COLL_CXWY73FSWA_YP1204990054TXYP1204990054TX	744047802	100103857	COMPLETED	-20000	650	36574
2025-03-08 18:55:01	119136821022	Withdraw Money	~119136721510	744047802	708015421	COMPLETED	-34000	1210	1194
2025-03-08 23:18:22	119154167929	Merchant Payment	~ATLBUNDAPPU G342317414651025956071145VoiceESBDailySELF744047802	744047802	100000509	COMPLETED	-1000	55	194

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-13 08:46:09	119392443421	Deposit Money	~100105152~UGA NDA~\$IDType~di sburs- 968N0INO7N- 31618117461disbu rs968N0INO7N31 618117461	100105152	744047802	COMPLETED	+41000	0	41194
2025-03-13 09:34:37	119394597677	Withdraw Money	~119394575411	744047802	708701512	COMPLETED	-39000	1210	789
2025-03-13 18:04:33	119421852455	Deposit Money	~100105152~UGA NDA~\$IDType~di sburs- 968N0INO7N- 31627935902disbu rs968N0INO7N31 627935902	100105152	744047802	COMPLETED	+6750	0	7539
2025-03-13 19:18:22	119427055777	Withdraw Money	~119427019825	744047802	708394466	COMPLETED	-6000	700	809
2025-03-14 15:28:36	119472413340	Merchant Payment	~ATLBUNDAPPU G56731741955315 7436071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	309
2025-03-14 21:16:39	119496372329	Send Money		709819781	744047802	COMPLETED	+8000	500	8309
2025-03-14 21:16:42	119496375797	Loan Repayment	~YABX.20250314 2116.82329815299 61~YABX.202503 142116.823298152 9961	744047802	100101373	COMPLETED	-8009	0	300
2025-03-15 09:02:31	119509783167	Send Money		701077701	744047802	COMPLETED	+16000	500	16300
2025-03-15 09:02:33	119509784508	Loan Repayment	~YABX.20250315 0902.66522129495 57~YABX.202503 150902.665221294 9557	744047802	100101373	COMPLETED	-6951	0	9349
2025-03-15 09:08:17	119510045990	Loan Disbursement	~YABX.20250315 0608.40313713365 17~YABX.202503 150608.403137133 6517YABX202503 150608403137133 6517	100101373	744047802	COMPLETED	+13600	272	22949
2025-03-15 09:11:04	119510175489	Merchant Payment	~15030146075264 9	744047802	000000064	COMPLETED	-60	3	22889
2025-03-15 09:11:57	119510216611	Merchant Payment	~15030146075870 5	744047802	000000064	COMPLETED	-150	8	22739
2025-03-15 09:15:52	119510400067	Merchant Payment	~APCUG1681229 333072642567651 63924	744047802	100100810	COMPLETED	-16000	500	6239
2025-03-15 17:36:46	119538764058	Send Money		701077701	744047802	COMPLETED	+11000	500	17239
2025-03-15 21:11:05	119555634364	Send Money		703151560	744047802	COMPLETED	+21000	500	38239
2025-03-16 15:21:19	119588541858	Withdraw Money		744047802	708015421	FAILED	-37000	0	38239
2025-03-16 15:22:36	119588619640	Withdraw Money	~119588583309	744047802	708015421	COMPLETED	-36000	1210	849
2025-03-16 16:37:13	119593067145	Deposit Money		752153211	744047802	COMPLETED	+20000	0	20849

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-16 17:03:04	119594559678	Merchant Payment	~ATLBUNDAPPU G58471742133784 6486071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	19849
2025-03-16 18:12:06	119598558258	Merchant Payment	~21942137915681 744047802	744047802	752316244	COMPLETED	-1000	55	18783
2025-03-16 18:12:06	119598557989	Merchant Payment	~21942137915643 744047802	744047802	100103988	COMPLETED	-66	3	19783
2025-03-16 19:02:33	119601910048	Withdraw Money	~119601814678	744047802	702066961	COMPLETED	-17000	880	818
2025-03-16 19:27:38	119603837403	Send Money		701077701	744047802	COMPLETED	+11000	500	11818
2025-03-16 19:32:50	119604285696	Withdraw Money	~119604208646	744047802	741154927	COMPLETED	-10000	700	1068
2025-03-16 20:48:44	119610793829	Send Money		703151560	744047802	COMPLETED	+31000	500	32068
2025-03-17 07:44:32	119622056203	Withdraw Money	~119622033028	744047802	708219374	COMPLETED	-30000	880	1038
2025-03-18 19:31:10	119725410076	Merchant Payment	~ATLBUNDAPPU G28061742315470 1216071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	38
2025-03-18 19:36:07	119725867218	Send Money		701077701	744047802	COMPLETED	+26000	500	26038
2025-03-18 19:58:34	119727995089	Withdraw Money	~119727917454	744047802	750487095	COMPLETED	-25000	880	33
2025-03-18 20:43:10	119732129767	Send Money		703151560	744047802	COMPLETED	+21000	500	21033
2025-03-18 20:50:29	119732748434	Deposit Money		756959563	744047802	COMPLETED	+50000	0	71033
2025-03-18 22:44:51	119739866783	Merchant Payment	~ATLBUNDAPPU G59531742327090 8846071606Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	70033
2025-03-19 01:54:15	119742900900	Deposit Money	~P6095083P60950 83	100100738	744047802	COMPLETED	+1078542	1000	1148575
2025-03-19 11:43:05	119756813172	Merchant Payment	~ATLBUNDAPPU G53861742373785 4726071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	1147575
2025-03-19 19:19:49	119784123537	Withdraw Money	~119784053533	744047802	759012705	COMPLETED	-100000	1925	1045150
2025-03-19 20:23:45	119789748628	Send Money		744047802	703151560	COMPLETED	-83000	1000	961150
2025-03-19 21:27:22	119794341026	Merchant Payment	~APCUG1685217 714956802567803 04090	744047802	100100810	COMPLETED	-330000	1000	630150
2025-03-19 21:45:40	119795376727	Loan Repayment	~YABX.20250319 2145.90777376039 52~YABX.202503 192145.907773760 3952	744047802	100101373	COMPLETED	-14416	0	615734
2025-03-19 21:46:10	119795402672	Loan Repayment	~12fb6c23-833b- 4467-8874- a19523c35f09~12f b6c23-833b-4467- 8874- a19523c35f09	744047802	000000038	COMPLETED	-57295	0	558439

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-19 22:01:38	119796169532	Send Money		744047802	758595315	COMPLETED	-32000	500	525939
2025-03-19 22:02:07	119796192028	Send Money		744047802	757091806	COMPLETED	-42000	500	483439
2025-03-19 22:51:08	119797986102	Merchant Payment	~ATLBUNDAPPU G24451742413868 6096071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	482939
2025-03-19 23:07:37	119798418768	Send Money		744047802	701077701	COMPLETED	-52000	500	430439
2025-03-19 23:14:31	119798570972	Merchant Payment	~APCUG1685283 541791362567765 43394	744047802	100100810	COMPLETED	-65000	1000	364439
2025-03-20 05:04:02	119800581320	Send Money		744047802	703118191	COMPLETED	-21000	500	342939
2025-03-20 20:42:32	119847363289	Merchant Payment	~ATLBUNDAPPU G51291742492552 2656071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	342439
2025-03-20 21:02:12	119848917366	Send Money		744047802	703596747	COMPLETED	-2000	100	340339
2025-03-20 21:02:36	119848948695	Merchant Payment	~ATLBUNDAPPU G12931742493756 1946071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	339839
2025-03-20 21:23:57	119850481878	Merchant Payment	~ATLBUNDAPPU G62471742495037 0686071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	339339
2025-03-20 21:37:14	119851342498	Merchant Payment	~21342495834741 744047802	744047802	752316244	COMPLETED	-2000	110	337339
2025-03-21 07:34:13	119859442803	Merchant Payment	~ATLBUNDAPPU G73511742531652 9626071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	336339
2025-03-21 17:14:09	119889423932	Deposit Money	~P6124059P61240 59	100100738	744047802	COMPLETED	+1078542	1000	1414881
2025-03-21 18:16:53	119893102736	Send Money		744047802	753216208	COMPLETED	-32000	500	1382381
2025-03-21 18:41:44	119894709761	Send Money		744047802	753216208	COMPLETED	-15000	500	1366881
2025-03-21 20:02:01	119901295043	Merchant Payment	~ATLBUNDAPPU G02061742576520 4706071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	1365881
2025-03-21 20:27:43	119903698989	Merchant Payment	~ATLBUNDAPPU G19311742578062 7006071145Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-1000	55	1364881
2025-03-21 20:28:26	119903763638	Merchant Payment	~ATLBUNDAPPU G65471742578105 4306071607Voice ESBDailySELF744 047802	744047802	100000509	COMPLETED	-500	27	1364381

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-03-22 18:19:00	119951599004	Withdraw Money	~119951570947~14174599091119951570947	744047802	7546711110	COMPLETED	-100000	1925	1261956
2025-03-23 07:54:44	119975742895	Send Money		744047802	703151560	COMPLETED	-32000	500	1229456
2025-03-23 09:31:32	119979373110	Loan Repayment	~YABX.202503230931.4455351424382~YABX.202503230931.4455351424382	744047802	100101373	COMPLETED	-143	0	1229313
2025-03-23 14:10:17	119994563376	Withdraw Money	~119994436758	744047802	708015421	COMPLETED	-350000	7000	870563
2025-03-23 19:25:44	120013402237	Withdraw Money	~120013360176	744047802	702080897	COMPLETED	-100000	1925	768138
2025-03-24 00:36:22	120029269510	Merchant Payment	~ATLBUNDAPPUG814517427657822226040360VoiceESBDailySELF744047802	744047802	100000509	COMPLETED	-200	11	767938
2025-03-24 12:19:41	120045501551	Send Money		744047802	701865306	COMPLETED	-28000	500	739438
2025-03-24 13:15:42	120048725600	Send Money		744047802	757941334	COMPLETED	-200000	1000	538438
2025-03-24 16:18:57	120058268299	Deposit Money		758103187	744047802	COMPLETED	+200000	0	738438
2025-03-24 16:18:58	120058269949	Loan Repayment	~YABX.202503241618.5583002085696~YABX.202503241618.5583002085696	744047802	100101373	COMPLETED	-3	0	738435
2025-03-24 19:17:45	120068977241	Send Money		744047802	703151560	COMPLETED	-205000	1000	532435
2025-03-25 16:08:54	120117352859	Send Money		744047802	753216208	COMPLETED	-15000	500	516935
2025-03-27 09:23:43	120211973706	Merchant Payment	~32143056623273744047802	744047802	100100921	COMPLETED	-500	27	509935
2025-03-27 09:51:15	120213202194	Merchant Payment	~32043058274993744047802	744047802	100100921	COMPLETED	-500	27	509435
2025-03-27 10:06:13	120213947345	Merchant Payment	~2343059173700744047802	744047802	752316244	COMPLETED	-1000	55	508435
2025-03-27 11:09:51	120217841503	Send Money		744047802	743470475	COMPLETED	-6500	500	501435
2025-03-27 17:05:43	120240143400	Withdraw Money	~120240054117	744047802	708015421	COMPLETED	-50000	1500	449685
2025-03-27 21:17:19	120259978171	Merchant Payment	~11943099439829744047802	744047802	752316244	COMPLETED	-2000	110	447685
2025-03-28 09:30:22	120274322905	Merchant Payment	~31643143422441744047802	744047802	100100921	COMPLETED	-500	27	447185
2025-03-28 19:04:23	120310982728	Merchant Payment	~2743177863594744047802	744047802	752316244	COMPLETED	-1000	55	446185
2025-03-28 21:54:12	120324990810	Send Money		741255700	744047802	COMPLETED	+10000	500	456185
2025-03-28 22:42:53	120327461406	Merchant Payment	~APCUG1693226732644480770453001	744047802	100100810	COMPLETED	-10000	500	445685
2025-03-29 12:41:12	120348772985	Merchant Payment	~11843241272412744047802	744047802	100100921	COMPLETED	-500	27	445185
2025-03-29 13:32:59	120351934577	Withdraw Money	~120351909874~14195998927120351909874	744047802	7546711110	COMPLETED	-100000	1925	342760

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2025-03-29 14:06:45	120354025804	Send Money		744047802	741255700	COMPLETED	-10000	500	332260
2025-03-29 14:07:39	120354085581	Send Money		744047802	703596747	COMPLETED	-11000	500	320760
2025-03-29 18:44:02	120371483341	Merchant Payment	~COLL_CXWY73FSWA_YP1234401075TXYP1234401075TX	744047802	100103857	COMPLETED	-20000	650	300110
2025-03-29 19:15:33	120373916388	Merchant Payment	~31243264933602744047802	744047802	100100921	COMPLETED	-500	27	299610
2025-03-30 15:13:47	120428810609	Merchant Payment	~APCUG1694720284460160765163924	744047802	100100810	COMPLETED	-6000	500	293110
2025-03-30 15:22:10	120429304580	Merchant Payment	~APCUG1694725429863040765163924	744047802	100100810	COMPLETED	-6000	500	286610
2025-03-30 17:28:33	120436813866	Merchant Payment	~1843344913404744047802	744047802	100100921	COMPLETED	-500	27	286110
2025-03-31 10:37:16	120472785283	Merchant Payment	~APCUG1695435122803840763953754	744047802	100100810	COMPLETED	-52000	500	233610
2025-03-31 14:02:48	120486426938	Merchant Payment	~APCUG1695561402061440774430295	744047802	100100810	COMPLETED	-21000	500	212110
2025-04-01 09:12:22	120533289818	Deposit Money	~P6179661P6179661	100100738	744047802	COMPLETED	+299595	600	511705
2025-04-01 12:05:25	120545630830	Merchant Payment	~APCUG1696374013952640771614553	744047802	100100810	COMPLETED	-103000	1000	407705
2025-04-01 12:09:06	120545977606	Merchant Payment	~APCUG1696376282587520773331622	744047802	100100810	COMPLETED	-103000	1000	303705
2025-04-01 12:50:57	120549208960	Merchant Payment	~APCUG1696401995074560765163924	744047802	100100810	COMPLETED	-100000	1000	202705
2025-04-01 15:52:01	120560884668	Deposit Money		758103187	744047802	COMPLETED	+100000	0	302705
2025-04-02 09:40:10	120601974941	Merchant Payment	~12043576010388744047802	744047802	100100921	COMPLETED	-500	27	302205
2025-04-02 14:20:49	120623873175	Merchant Payment	~22143592849176744047802	744047802	100100921	COMPLETED	-500	27	301705
2025-04-02 19:39:21	120643873491	Send Money		744047802	757091806	COMPLETED	-82000	1000	218705
2025-04-02 22:39:13	120658068553	Send Money		744047802	757091806	COMPLETED	-35000	500	183205
2025-04-02 22:40:24	120658118364	Transaction Reversal	~120658068553~P2P	757091806	744047802	COMPLETED	+35000	0	183205
2025-04-02 22:41:06	120658148432	Send Money		744047802	703151560	COMPLETED	-35000	500	147705
2025-04-03 01:22:30	120661457003	Merchant Payment	~2243632550165744047802	744047802	100100921	COMPLETED	-500	27	147205
2025-04-03 12:50:46	120682465307	Merchant Payment	~11343673846269744047802	744047802	100100921	COMPLETED	-1000	55	146205
2025-04-04 09:33:14	120730902499	Merchant Payment	~3343748394835744047802	744047802	100100921	COMPLETED	-1000	55	145205
2025-04-04 16:09:22	120755426227	Send Money		744047802	701077701	COMPLETED	-103000	1000	41205
2025-04-04 21:51:03	120658118364	Transaction Reversal	~120658068553~P2P~approved	757091806	744047802	COMPLETED	+35000	0	76705

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2025-04-05 07:52:03	120789025372	Merchant Payment	~22243828723448744047802	744047802	100100921	COMPLETED	-1000	55	75705
2025-04-06 13:57:05	120864767919	Merchant Payment	~12043937025334744047802	744047802	100100921	COMPLETED	-1000	55	74705
2025-04-06 16:15:33	120872756147	Withdraw Money	~120872717224	744047802	708394466	COMPLETED	-72000	1925	420
2025-04-07 10:49:30	120911646210	Deposit Money		708015421	744047802	COMPLETED	+106000	0	106420
2025-04-07 10:54:10	120911891019	Send Money		744047802	703151560	COMPLETED	-103000	1000	2420
2025-04-07 10:57:41	120912079397	Merchant Payment	~31744012648165744047802	744047802	100103988	COMPLETED	-555	30	1865
2025-04-07 10:57:42	120912079624	Merchant Payment	~31744012648216744047802	744047802	100100921	COMPLETED	-1000	55	865
2025-04-07 20:44:24	120949710236	Deposit Money	~100105152~UGA NDA~\$IDType~disburs-968N0INO7N-32101240021disburs968N0INO7N32101240021	100105152	744047802	COMPLETED	+103000	0	103865
2025-04-07 21:01:54	120951146385	Merchant Payment	~APCUG1702012046541440765163924	744047802	100100810	COMPLETED	-102000	1000	865
2025-04-07 21:07:00	120951546578	Merchant Payment	~2744049220634744047802	744047802	100100921	COMPLETED	-500	27	365
2025-04-08 10:03:22	120967486829	Deposit Money		708394466	744047802	COMPLETED	+6000	0	6365
2025-04-09 15:46:09	121047644760	Deposit Money	~P6215320P6215320	100100738	744047802	COMPLETED	+149798	600	156163
2025-04-09 16:05:02	121048692309	Merchant Payment	~APCUG1703599130153600788556479	744047802	100100810	COMPLETED	-16000	500	139663
2025-04-09 16:06:34	121048775432	Merchant Payment	~APCUG1703600069783040765163924	744047802	100100810	COMPLETED	-6000	500	133163
2025-04-09 19:09:58	121060193598	Withdraw Money	~121060160410	744047802	708015421	COMPLETED	-20000	880	112183
2025-04-09 20:36:26	121068523518	Merchant Payment	~11444220179940744047802	744047802	100103988	COMPLETED	-555	30	111628
2025-04-09 20:36:27	121068523845	Merchant Payment	~11444220179987744047802	744047802	100100921	COMPLETED	-1000	55	110628
2025-04-10 08:39:01	121084192388	Merchant Payment	~COLL_IZ97ORN024_200-103270530795589829JUMIAJUMIA	744047802	100102276	COMPLETED	-59196	887	51432
2025-04-10 11:36:19	121092802319	Merchant Payment	~1244274179146744047802	744047802	100100921	COMPLETED	-500	27	50932
2025-04-10 12:25:07	121095561537	Withdraw Money	~121095523904	744047802	708015421	COMPLETED	-30000	880	19902
2025-04-10 19:41:07	121122829010	Merchant Payment	~3344303267010744047802	744047802	100100921	COMPLETED	-500	27	19402
2025-04-11 13:32:09	121160155916	Bank to Wallet	~6425006164250061	100100818	744047802	COMPLETED	+20000	0	39402
2025-04-11 13:34:11	121160263717	Merchant Payment	~COLL_IZ97ORN024_200-959710275984403418JUMIAJUMIA	744047802	100102276	COMPLETED	-37300	559	2102
2025-04-11 14:45:32	121164150252	Merchant Payment	~2544371932055744047802	744047802	100100921	COMPLETED	-500	27	1602



Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-04-11 20:53:11	121189651975	Merchant Payment	~11144393991872744047802	744047802	100100921	COMPLETED	-1000	55	602
2025-04-11 21:04:48	121190635181	Bank to Wallet	~6426516664265166	100100818	744047802	COMPLETED	+161000	0	161602
2025-04-11 21:12:37	121191276124	Withdraw Money	~1423067595714230675957	744047802	754671110	FAILED	-158000	0	161602
2025-04-11 21:14:30	121191427162	Withdraw Money	~121191373410~14230682717121191373410	744047802	754671110	COMPLETED	-156000	3575	1247
2025-04-11 21:16:42	121191599274	Deposit Money	~1423068983014230689830	754671110	744047802	COMPLETED	+53000	0	54247
2025-04-11 22:01:27	121194438596	Merchant Payment	~APCUG1705587579395200765163924	744047802	100100810	COMPLETED	-52000	500	1747
2025-04-12 01:02:58	121199729544	Merchant Payment	~11544408977953744047802	744047802	100100921	COMPLETED	-1000	55	747
2025-04-13 10:48:42	121271197064	Merchant Payment	~31444530522139744047802	744047802	100100921	COMPLETED	-500	27	247
2025-04-13 15:18:21	121288588102	Deposit Money		758103187	744047802	COMPLETED	+50000	0	50247
2025-04-13 19:42:42	121306753059	Withdraw Money	~121306720001~14236246807121306720001	744047802	754671110	COMPLETED	-48000	1500	507
2025-04-14 12:53:59	121340063952	Deposit Money		758103187	744047802	COMPLETED	+115000	0	115507
2025-04-14 12:55:46	121340164738	Loan Disbursement	~YABX.202504140955.4068432949498~YABX.202504140955.4068432949498YABX2025041409554068432949498	100101373	744047802	COMPLETED	+21100	422	136607
2025-04-14 13:04:20	121340642920	Merchant Payment	~APCUG1707911789951360780304090	744047802	100100810	COMPLETED	-110500	1000	25107
2025-04-14 13:05:28	121340707750	Merchant Payment	~APCUG1707912483959680765163924	744047802	100100810	COMPLETED	-6000	500	18607
2025-04-14 13:17:25	121341371299	Merchant Payment	~3444625845159744047802	744047802	100100921	COMPLETED	-500	27	18107
2025-04-14 17:24:01	121354861367	Merchant Payment	~APCUG1708071329317760780304090	744047802	100100810	COMPLETED	-5000	100	13007
2025-04-15 17:13:41	121414124813	Merchant Payment	~11244726420983744047802	744047802	100100921	COMPLETED	-1000	55	12007
2025-04-16 20:13:24	121486096402	Loan Disbursement	~820c9ee0-f11b-49b7-897e-b81c001e9ec2~820c9ee0-f11b-49b7-897e-b81c001e9ec2820c9ee0f11b49b7897eb81c001e9ec2	000000038	744047802	COMPLETED	+63660	0	75667
2025-04-16 20:14:21	121486189170	Send Money		744047802	703151560	COMPLETED	-16000	500	59167
2025-04-19 09:54:19	121631521483	Deposit Money	~100105152~UGANDA~\$IDType~disburs-968N0INO7N-32317475642disburs968N0INO7N32317475642	100105152	744047802	COMPLETED	+103000	0	103032

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-04-19 12:44:10	121642738839	Merchant Payment	~APCUG1712323074037120765163924	744047802	100100810	COMPLETED	-15000	500	87532
2025-04-19 18:06:16	121665389825	Merchant Payment	~2545075169402744047802	744047802	100103988	COMPLETED	-555	30	86977
2025-04-19 18:06:16	121665390079	Merchant Payment	~2545075169523744047802	744047802	100100921	COMPLETED	-500	27	86477
2025-04-20 11:31:38	121709973501	Loan Repayment	~YABX.202504201131.4028185835577~YABX.202504201131.4028185835577	744047802	100101373	COMPLETED	-22788	0	63689
2025-04-20 11:32:38	121710041963	Loan Disbursement	~YABX.202504200832.4732760249706~YABX.202504200832.4732760249706YABX2025042008324732760249706	100101373	744047802	COMPLETED	+21100	422	84789
2025-04-20 19:05:11	121739275350	Merchant Payment	~1445165111005744047802	744047802	752316244	COMPLETED	-500	27	84289
2025-04-21 10:00:06	121763184300	Merchant Payment	~APCUG1713991746917760765163924	744047802	100100810	COMPLETED	-72000	1000	11289
2025-04-21 10:12:51	121763867197	Merchant Payment	~21945219571680744047802	744047802	100100921	COMPLETED	-1000	55	10289
2025-04-21 10:54:44	121766161820	Money transfer from enterprise to registered	~null~PT231002.1453.386194~BA250419.1118.229041	100102682	744047802	COMPLETED	+1707	0	11996
2025-04-22 10:32:13	121826700936	Deposit Money	~P6242575P6242575	100100738	744047802	COMPLETED	+1238326	1000	1250322
2025-04-22 10:52:16	121827870496	Merchant Payment	~APCUG1714908533600000780304090	744047802	100100810	COMPLETED	-115500	1000	1133822
2025-04-22 12:30:52	121833449093	Loan Repayment	~8f6a6b15-5062-46d4-b5c9-51e035e1a4d7~8f6a6b15-5062-46d4-b5c9-51e035e1a4d7	744047802	000000038	COMPLETED	-71617	0	1062205
2025-04-22 12:35:22	121833711248	Loan Repayment	~YABX.202504221235.9113831294951~YABX.202504221235.9113831294951	744047802	100101373	COMPLETED	-22155	0	1040050
2025-04-22 19:29:45	121859259835	Withdraw Money	~121859216004~14260288974121859216004	744047802	754671110	COMPLETED	-50000	1500	988300
2025-04-22 21:05:39	121868227113	Wallet to Bank	~220401797473871	744047802	100100782	COMPLETED	-65000	1500	921800
2025-04-23 19:21:12	121920541588	Merchant Payment	~31345425272228744047802	744047802	100100921	COMPLETED	-500	27	921300
2025-04-23 21:13:10	121930761909	Wallet to Bank	~230401807442714	744047802	100100782	COMPLETED	-800000	6150	115150
2025-04-24 14:07:22	121961429103	Merchant Payment	~21945492842493744047802	744047802	100100921	COMPLETED	-1000	55	114150
2025-04-25 14:30:53	122031078560	Merchant Payment	~2445580653131744047802	744047802	100100921	COMPLETED	-500	27	113650
2025-04-25 14:39:47	122031654166	Merchant Payment	~12245581187105744047802	744047802	752316244	COMPLETED	-2000	110	111650

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2025-04-25 18:02:55	122045118870	Merchant Payment	~APCUG1717827 329235840776151 560	744047802	100100810	COMPLETED	-26000	500	85150
2025-04-25 19:54:54	122055252643	Merchant Payment	~APCUG1717896 131997440761779 645	744047802	100100810	COMPLETED	-11000	500	73650
2025-04-25 19:56:38	122055441197	Withdraw Money	~122055381716~1 426816178912205 5381716	744047802	754671110	COMPLETED	-70000	1925	1375
2025-04-26 07:47:50	122073410924	Bank to Wallet	~64665641646656 41	100100818	744047802	COMPLETED	+120000	0	121375
2025-04-26 07:48:24	122073428847	Send Money		744047802	703151560	COMPLETED	-103000	1000	17375
2025-04-26 10:09:59	122080205382	Withdraw Money	~122080047172	744047802	740138703	COMPLETED	-10000	700	6625
2025-04-26 18:49:08	122111412471	Bank to Wallet	~64686343646863 43	100100818	744047802	COMPLETED	+60000	0	66625
2025-04-26 18:58:22	122112106833	Merchant Payment	~APCUG1718746 137258240775138 566	744047802	100100810	COMPLETED	-62000	1000	3625
2025-04-27 13:14:12	122151789215	Bank to Wallet	~64702778647027 78	100100818	744047802	COMPLETED	+15000	0	18625
2025-04-27 13:17:02	122151943310	Withdraw Money	~122151876803	744047802	744752878	COMPLETED	-12000	700	5865
2025-04-27 15:54:21	122161055803	Merchant Payment	~16457584618807 44047802	744047802	100100921	COMPLETED	-1000	55	4865
2025-04-28 13:10:42	122211693313	Deposit Money		708701512	744047802	COMPLETED	+50000	0	54865
2025-04-28 14:13:33	122215461077	Merchant Payment	~COLL_CXWY73 FSWA_YP127816 3267TXYP127816 3267TX	744047802	100103857	COMPLETED	-20000	650	34215
2025-04-28 14:28:37	122216339665	Merchant Payment	~32145839717343 744047802	744047802	100100921	COMPLETED	-500	27	33715
2025-04-28 14:47:52	122217468378	Merchant Payment Others	~28040185137232 2	744047802	000000064	COMPLETED	-3000	165	30715
2025-04-28 14:51:07	122217656972	Allocation Transfer	~28/04/25~122204 201971~BA25042 8.1417.648970	5b28f736afe260d7 5d44d7c17e4b3f14	744047802	COMPLETED	+10500	0	41215
2025-04-28 17:33:27	122227183162	Withdraw Money	~122227127712	744047802	708015421	COMPLETED	-30000	880	10185
2025-04-28 17:36:35	122227374670	Merchant Payment	~32145850995600 744047802	744047802	100100921	COMPLETED	-1000	55	9185
2025-04-29 09:52:39	122262161671	Bank to Wallet	~64762973647629 73	100100818	744047802	COMPLETED	+16000	0	25185
2025-04-29 09:55:46	122262331776	Withdraw Money	~122262196967	744047802	740522121	COMPLETED	-12000	700	12425
2025-04-29 14:40:41	122279938084	Merchant Payment Others	~29040186079859 0	744047802	000000064	COMPLETED	-3000	165	9425
2025-04-30 09:39:01	122324943359	Merchant Payment	~21845995141706 744047802	744047802	100100921	COMPLETED	-1000	55	8425
2025-04-30 18:02:25	122355299887	Loan Disbursement	~YABX.20250430 1502.16242647316 43~YABX.202504 301502.162426473 1643YABX202504 301502162426473 1643	100101373	744047802	COMPLETED	+36100	722	44525

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2025-04-30 18:03:14	122355354876	Loan Disbursement	~0b96209b-06b8-40f5-a198-7d295505fe4e~0b96209b-06b8-40f5-a198-7d295505fe4e0b96209b06b840f5a1987d295505fe4e	0000000038	744047802	COMPLETED	+79570	0	124095
2025-05-01 08:10:07	122387420595	Merchant Payment	~22146076207290744047802	744047802	100100921	COMPLETED	-1000	55	123095
2025-05-01 08:19:48	122387826460	Send Money		755761076	744047802	COMPLETED	+203000	1000	326095
2025-05-01 08:24:36	122388031434	Merchant Payment	~APCUG1722780428044800765163924	744047802	100100810	COMPLETED	-203000	1000	122095
2025-05-01 13:33:21	122406342077	Send Money		744047802	709437101	COMPLETED	-11000	500	110595
2025-05-01 14:48:40	122410928719	Withdraw Money	~122410846639	744047802	740522121	COMPLETED	-5000	440	105130
2025-05-01 19:04:21	122427216536	Merchant Payment Others	~010501884141444	744047802	0000000064	COMPLETED	-3000	165	102130
2025-05-01 19:13:32	122428045483	Withdraw Money		744047802	708394466	FAILED	-100000	0	102130
2025-05-01 19:14:15	122428113044	Withdraw Money	~122428072584	744047802	708394466	COMPLETED	-99000	1925	710
2025-05-02 12:30:46	122465568086	Loan Disbursement	~YABX.202505020930.9746440187488~YABX.202505020930.9746440187488YABX2025050209309746440187488	100101373	744047802	COMPLETED	+290	5	1000
2025-05-02 12:31:38	122465623353	Merchant Payment	~32246178298799744047802	744047802	100100921	COMPLETED	-1000	55	0
2025-05-03 08:38:07	122516389221	Loan Disbursement	~YABX.202505030537.8448885190813~YABX.202505030537.8448885190813YABX2025050305378448885190813	100101373	744047802	COMPLETED	+17739	354	17739
2025-05-03 08:39:00	122516426788	Merchant Payment	~APCUG1724558744390400765163924	744047802	100100810	COMPLETED	-16000	500	1239
2025-05-03 08:48:02	122516833938	Merchant Payment	~2146251264816744047802	744047802	100103988	COMPLETED	-239	13	1000
2025-05-03 08:48:03	122516834077	Merchant Payment	~2146251264856744047802	744047802	100100921	COMPLETED	-1000	55	0
2025-05-04 13:09:46	122592523379	Deposit Money		708015421	744047802	COMPLETED	+12000	0	12000
2025-05-04 13:11:52	122592651241	Send Money		744047802	703596747	COMPLETED	-11000	500	500
2025-05-05 18:10:07	122671959586	Send Money		755761076	744047802	COMPLETED	+103000	1000	103500
2025-05-05 18:23:41	122672941078	Merchant Payment	~APCUG1726687451427840765163924	744047802	100100810	COMPLETED	-6000	500	97000
2025-05-05 18:51:27	122675062921	Withdraw Money	~122675020897	744047802	746357652	COMPLETED	-20000	880	76020
2025-05-06 12:05:40	122711104405	Send Money		703151560	744047802	COMPLETED	+150000	1000	226020

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2025-05-06 12:31:37	122712704215	Loan Repayment	~YABX.202505061231.4258046988181~YABX.202505061231.4258046988181	744047802	100101373	COMPLETED	-38627	0	187393
2025-05-06 12:32:12	122712740408	Loan Repayment	~YABX.202505061232.4532716054299~YABX.202505061232.4532716054299	744047802	100101373	COMPLETED	-311	0	187082
2025-05-06 12:32:48	122712777750	Loan Repayment	~YABX.202505061232.4948793144898~YABX.202505061232.4948793144898	744047802	100101373	COMPLETED	-18804	0	168278
2025-05-06 12:38:12	122713111459	Loan Repayment	~82e87b06-9031-4d69-a124-24dd382aec2e~82e87b06-9031-4d69-a124-24dd382aec2e	744047802	000000038	COMPLETED	-89515	0	78763
2025-05-06 12:38:58	122713158479	Loan Repayment	~YABX.202505061238.2862372109451~YABX.202505061238.2862372109451	744047802	100101373	COMPLETED	-361	0	78402
2025-05-06 12:39:35	122713196682	Loan Disbursement	~YABX.202505060939.1560156027752~YABX.202505060939.1560156027752YABX2025050609391560156027752	100101373	744047802	COMPLETED	+56100	1122	134502
2025-05-06 12:42:44	122713395512	Merchant Payment	~31446524548622744047802	744047802	100100921	COMPLETED	-1000	55	133188
2025-05-06 12:42:44	122713395161	Merchant Payment	~31446524548541744047802	744047802	100103988	COMPLETED	-314	17	134188
2025-05-06 14:19:50	122719387611	Loan Repayment	~YABX.202505061419.1646994387090~YABX.202505061419.1646994387090	744047802	100101373	COMPLETED	-57783	0	75405
2025-05-06 14:20:48	122719446811	Loan Disbursement	~YABX.202505061120.8846921180790~YABX.202505061120.8846921180790YABX2025050611208846921180790	100101373	744047802	COMPLETED	+56100	1122	131505
2025-05-06 14:34:56	122720305903	Send Money		744047802	703596747	COMPLETED	-130000	1000	505
2025-05-06 15:57:34	122725229684	Deposit Money		708701512	744047802	COMPLETED	+16000	0	16505
2025-05-06 15:59:06	122725318679	Merchant Payment	~APCUG1727483354078080776151560	744047802	100100810	COMPLETED	-16000	500	5
2025-05-07 14:54:46	122783655616	Send Money		701077701	744047802	COMPLETED	+102000	1000	102005
2025-05-07 23:54:31	122818396122	Send Money		744047802	703596747	COMPLETED	-92000	1000	9005
2025-05-08 08:55:22	122824386514	Withdraw Money	~122824352063	744047802	708015421	COMPLETED	-7000	700	1270
2025-05-08 10:35:52	122829414682	Merchant Payment	~2246689752493744047802	744047802	100100921	COMPLETED	-1000	55	270

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-05-08 18:51:31	122860106600	Send Money		703118191	744047802	COMPLETED	+11000	500	11270
2025-05-08 19:21:04	122862628433	Withdraw Money	~122862595197	744047802	708394466	COMPLETED	-10000	700	520
2025-05-09 17:38:36	122918474201	Loan Disbursement	~bf3d0221-0d7e-4f34-8f4c-28f12f23942a~bf3d0221-0d7e-4f34-8f4c-28f12f23942abf3d02210d7e4f348f4c28f12f23942a	000000038	744047802	COMPLETED	+95480	0	96000
2025-05-10 09:42:05	122951844928	Withdraw Money	~122951803742	744047802	708015421	COMPLETED	-10000	700	85250
2025-05-10 15:22:42	122972157558	Merchant Payment	~APCUG1730999938690560776151560	744047802	100100810	COMPLETED	-5000	100	80150
2025-05-10 19:41:34	122989311034	Merchant Payment	~3646895280467744047802	744047802	100100921	COMPLETED	-500	27	79095
2025-05-10 19:41:34	122989310650	Merchant Payment	~3646895280412744047802	744047802	100103988	COMPLETED	-555	30	79595
2025-05-10 19:52:04	122990346579	Deposit Money		708394466	744047802	COMPLETED	+3000	0	82095
2025-05-10 20:18:39	122992887412	Deposit Money	~100105152~UGANDA~\$IDType~disburs-968N0INO7N-32749488558disburs968N0INO7N32749488558	100105152	744047802	COMPLETED	+32000	0	114095
2025-05-10 20:20:09	122993023593	Send Money		744047802	703596747	COMPLETED	-113000	1000	95
2025-05-12 21:17:51	123120040464	Deposit Money	~100105152~UGANDA~\$IDType~disburs-968N0INO7N-32789059583disburs968N0INO7N32789059583	100105152	744047802	COMPLETED	+11000	0	11095
2025-05-12 21:55:24	123122378475	Merchant Payment	~C1371561415724892160	744047802	100104731	COMPLETED	-4617	0	6478
2025-05-13 07:33:22	123129067064	Merchant Payment	~COLL_6WCPZBGGCN_c37fc148-f1c0-417a-a3e3-091505685069FARASWallet	744047802	100102704	COMPLETED	-5000	75	1478
2025-05-13 14:26:35	123152555556	Merchant Payment	~11047135585812744047802	744047802	100100921	COMPLETED	-1000	55	201
2025-05-13 14:26:35	123152555366	Merchant Payment	~11047135585767744047802	744047802	100103988	COMPLETED	-277	15	1201
2025-05-14 13:58:17	123213610250	Deposit Money	~P6298808P6298808	100100738	744047802	COMPLETED	+1078542	1000	1078743
2025-05-14 13:58:19	123213612571	Loan Repayment	~YABX.202505141358.5761144364372~YABX.202505141358.5761144364372	744047802	100101373	COMPLETED	-62271	0	1016472
2025-05-14 15:32:17	123219167071	Deposit Money	~P6330075P6330075	100100738	744047802	COMPLETED	+898785	1000	1915257
2025-05-14 15:32:56	123219205739	Merchant Payment	~APCUG1734545164692480771871890	744047802	100100810	COMPLETED	-40000	500	1874757

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-05-14 15:53:53	123220429642	Send Money		744047802	755761076	COMPLETED	-341000	1000	1532757
2025-05-14 15:54:32	123220467689	Loan Repayment	~1d7d0eb3-8390-4a26-bacd-34160d9ade87~1d7d0eb3-8390-4a26-bacd-34160d9ade87	744047802	000000038	COMPLETED	-107414	0	1425343
2025-05-14 15:59:54	123220783983	Send Money Non Registered	~763695878	744047802	Stock Wallet	COMPLETED	-12000	2000	1411343
2025-05-14 16:01:25	123220877047	Merchant Payment	~APCUG1734562668702080763695878	744047802	100100810	COMPLETED	-12000	500	1398843
2025-05-14 16:30:31	123222628455	Send Money		744047802	703596747	COMPLETED	-72000	1000	1325843
2025-05-14 17:05:32	123224759365	Send Money		744047802	703151560	COMPLETED	-153000	1000	1171843
2025-05-14 17:09:46	123225021890	Merchant Payment	~1647231786454744047802	744047802	100100921	COMPLETED	-1000	55	1170843
2025-05-14 19:18:25	123234359196	Merchant Payment	~COLL_CXWY73FSWA_YP1303495009TXYP1303495009TX	744047802	100103857	COMPLETED	-20000	650	1150193
2025-05-14 19:46:40	123237176914	Withdraw Money	~123237134206	744047802	708394466	COMPLETED	-20000	880	1129213
2025-05-14 22:32:42	123249544169	Send Money		744047802	703596747	COMPLETED	-52000	500	1076713
2025-05-14 22:45:25	123250022920	Wallet to Bank	~140502010569891	744047802	100100782	COMPLETED	-963000	6150	107563
2025-05-15 16:25:11	123285201230	RollBack	~123220783983	Stock Wallet	744047802	COMPLETED	+12000	0	121563
2025-05-15 17:10:34	123287894745	Withdraw Money	~123287823221	744047802	752545238	COMPLETED	-100000	1925	19138
2025-05-16 09:31:30	123322863700	Send Money		744047802	703596747	COMPLETED	-6000	500	12638
2025-05-16 09:32:38	123322923283	Merchant Payment	~347377158657744047802	744047802	100100921	COMPLETED	-1000	55	11638
2025-05-16 11:58:05	123332091174	Bank to Wallet	~6530599165305991	100100818	744047802	COMPLETED	+93000	0	104638
2025-05-16 11:58:47	123332143720	Send Money		744047802	701077701	COMPLETED	-103000	1000	638
2025-05-17 09:32:56	123386991113	Merchant Payment	~3647463576451744047802	744047802	752316244	COMPLETED	-500	27	138
2025-05-17 09:32:56	123386991113	Merchant Payment	~3647463576451744047802	744047802	752316244	COMPLETED	-500	27	138
2025-05-19 14:05:39	123526024113	Transaction Reversal		744047802	100100738	FAILED	-898785	0	638
2025-05-19 14:05:39	123526024113	Transaction Reversal		744047802	100100738	FAILED	-898785	0	638
2025-05-19 16:08:17	123533296488	Deposit Money	~P6348883P6348883	100100738	744047802	COMPLETED	+239676	600	239814
2025-05-19 16:08:17	123533296488	Deposit Money	~P6348883P6348883	100100738	744047802	COMPLETED	+239676	600	239814
2025-05-19 23:34:07	123563572830	Merchant Payment	~2247686831016744047802	744047802	100103988	COMPLETED	-1110	61	238704
2025-05-19 23:34:07	123563572943	Merchant Payment	~2247686831061744047802	744047802	752316244	COMPLETED	-500	27	238204
2025-05-19 23:34:07	123563572830	Merchant Payment	~2247686831016744047802	744047802	100103988	COMPLETED	-1110	61	238704

Date	Transation ID	Transaction Type	Description	From	To	Status	Amount	Fee	Balance
2025-05-19 23:34:07	123563572943	Merchant Payment	~2247686831061744047802	744047802	752316244	COMPLETED	-500	27	238204
2025-05-22 20:52:04	123739338746	Send Money		704165503	744047802	COMPLETED	+5500	500	5500
2025-05-22 23:02:09	123746051789	Bank to Wallet	~6548364065483640	100100818	744047802	COMPLETED	+120000	0	125500
2025-05-23 00:14:23	123747509360	Merchant Payment	~APCUG174194343624640Bonahotel	744047802	709789540	COMPLETED	-10000	150	115500
2025-05-23 07:27:44	123750050871	Send Money		744047802	745516467	COMPLETED	-36000	500	79000
2025-05-23 07:42:01	123750415608	Merchant Payment	~2747975310163744047802	744047802	100103988	COMPLETED	-1110	61	77890
2025-05-23 07:42:01	123750415697	Merchant Payment	~2747975310210744047802	744047802	100100921	COMPLETED	-500	27	77390
2025-05-23 17:17:57	123783375302	Merchant Payment	~1748009877371744047802	744047802	752316244	COMPLETED	-2000	110	75390
2025-05-23 18:12:38	123786934396	Withdraw Money	~123786903958	744047802	744145472	COMPLETED	-73000	1925	100
2025-05-25 11:05:36	123886293194	Loan Disbursement	~YABX.202505250805.5333990055954~YABX.202505250805.5333990055954YABX2025052508055333990055954	100101373	744047802	COMPLETED	+86955	1739	87055
2025-05-25 11:07:11	123886384731	Loan Disbursement	~f0f86c30-94bd-4b6a-b47e-c1a4a708f4f2~f0f86c30-94bd-4b6a-b47e-c1a4a708f4f2f0f86c3094bd4b6ab47ec1a4a708f4f2	000000038	744047802	COMPLETED	+114570	0	201625
2025-05-25 11:54:01	123889160198	Bank to Wallet	~6556427665564276	100100818	744047802	COMPLETED	+145000	0	346625
2025-05-25 11:55:58	123889275137	Send Money		744047802	701077701	COMPLETED	-304000	1000	41625
2025-05-25 14:54:38	123900040811	Send Money		755761076	744047802	COMPLETED	+180000	1000	221625
2025-05-25 14:56:13	123900137979	Merchant Payment	~APCUG1744254705991680765163924	744047802	100100810	COMPLETED	-179000	1000	41625