



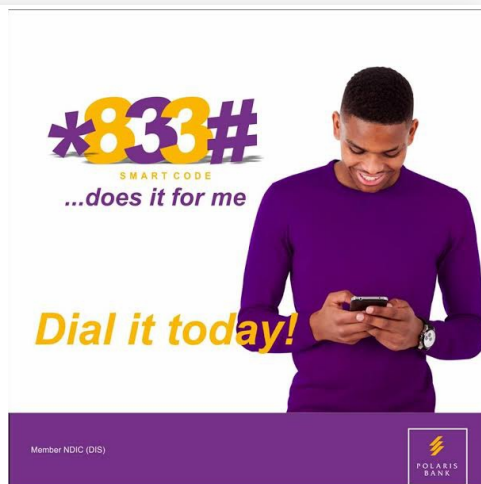
Hello IBRAHIM,

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NO6 RESIDENCE OF LAWALI MAMMAN RIGANDO TSOHON
TASHA KAURA NAMODA.

Please find below your bank statement for the period:

December 23, 2022 to December 26, 2023.



Account Number:	3084747006	Opening Balance:	3,711.94
Account Name:	IBRAHIM TURAKI ABDULLAHI	Closing Balance:	3,632.01
Account Type:	INSAV4	Total Credit:	1,016,982.56
Account Currency:	NGN	Total Debit:	1,071,303.87

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/24/2022	447KLNT22362CMM	NIBSS:ABDULLAHI BUHARI:TRF BO ABDULLAHI BUHARI BUHARI: 000002221224092009774785 563775		3,500.00	3,711.94
12/24/2022	447CAWV223620001	10764474 SANNI ABACHA WAY 569863 122421961634	-3,000.00		711.94
12/24/2022	447FTOA223626CGX	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: E A023862F9638074869198618 1472401	-500.00		211.94
12/24/2022	447FTOA223626CIV	REV:MOB/DGBNK:VULTE AIRTIM E RECHARGE:08102688419:MT N: EA023862F9638074869198 6181472401	500.00		711.94
12/24/2022	447FTOA223626CJC	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 6 625D0FD99638075075920093 2472407	-500.00		211.94
12/25/2022	447KLNT22362CBRJ	NIBSS:POS BUSINESS LAWALI AB DULLAHI PROVISION :LAWALI A BDUL POS TRF FOR CUSTOMER AT68 TRF 2MPTBG9F 1606933 47550614323:09		42,000.00	42,211.94
12/25/2022	447FTIB2236201GQ	MOBBNKG:058/LAWALI AMINU GUSAU/DGBNK:VULTE FT TO:LA WALI AMINU GUSAU:GTBANK: E 74E08EB116380758811246709 932506:0000082212	-25.00		42,186.94

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/25/2022	447FTIB2236201GQ	MOBBNKG:058/LAWALI AMINU GUSAU/DGBNK:VULTE FT TO:LA WALI AMINU GUSAU:GTBANK: E 74E08EB116380758811246709 932506:0000082212	-20,000.00		22,186.94
12/25/2022	447FTIB2236201GQ	MOBBNKG:058/LAWALI AMINU GUSAU/DGBNK:VULTE FT TO:LA WALI AMINU GUSAU:GTBANK: E 74E08EB116380758811246709 932506:0000082212	-1.88		22,185.06
12/25/2022	447FTIB2236201TL	MOBBNKG:058/ABBAS ABDULR AZAK/DGBNK:VULTE FT TO:ABB AS ABDULRAZAK:GTBANK: 1BEE 53C6E3638075963488062261 2508:00000822122520	-10.00		22,175.06
12/25/2022	447FTIB2236201TL	MOBBNKG:058/ABBAS ABDULR AZAK/DGBNK:VULTE FT TO:ABB AS ABDULRAZAK:GTBANK: 1BEE 53C6E3638075963488062261 2508:00000822122520	-500.00		21,675.06
12/25/2022	447FTIB2236201TL	MOBBNKG:058/ABBAS ABDULR AZAK/DGBNK:VULTE FT TO:ABB AS ABDULRAZAK:GTBANK: 1BEE 53C6E3638075963488062261 2508:00000822122520	-0.75		21,674.31
12/25/2022	447FTOA223626CX9	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 5 1B507AA9F638075971847342 6322508	-500.00		21,174.31
12/26/2022	447FTIB223620277	MOBBNKG:011/MAHMUD SAGIR SAMINAKA/DGBNK:VULTE FT T O:MAHMUD SAGIR SAMINAKA:F IRST BANK: 7431BD105963807 66228976658572602:	-10.00		21,164.31
12/26/2022	447FTIB223620277	MOBBNKG:011/MAHMUD SAGIR SAMINAKA/DGBNK:VULTE FT T O:MAHMUD SAGIR SAMINAKA:F IRST BANK: 7431BD105963807 66228976658572602:	-2,000.00		19,164.31
12/26/2022	447FTIB223620277	MOBBNKG:011/MAHMUD SAGIR SAMINAKA/DGBNK:VULTE FT T O:MAHMUD SAGIR SAMINAKA:F IRST BANK: 7431BD105963807 66228976658572602:	-0.75		19,163.56
12/26/2022	696NOVR223620w8Q	2TEP1GSN 047 2TEP1GSN 5195 22 122626410093	-4,000.00		15,163.56
12/27/2022	447KLNT22362CEI2	NIBSS:MOHAMMED FAISAL LAW AL:TRANSFER FROM TO IBRAHI M TURAKI ABDULLAHI:1000042 21227174242102198625488		1,000.00	16,163.56
12/27/2022	696NOVR223621GK1	2TEP2IK3 376 2TEP2IK3 90759 8 122726497399	-1,000.00		15,163.56

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/27/2022	447FTOA223626DJ1	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: E1E103598F638077765199233 2212710	-300.00		14,863.56
12/27/2022	447FTOA223626DJ3	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08116158075:GLO: 7F DF550AC763807776630880	-100.00		14,663.56
12/27/2022	447FTOA223626DJ4	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 2 4F53D2856638077766741357 8392710	-100.00		14,763.56
12/28/2022	696NOVR223621O4F	2TEPMWJ7 956 2TEPMWJ7 1163 65 122826435735	-1,000.00		13,663.56
12/28/2022	696NOVR223621Wts	2TEP1GSN 141 2TEP1GSN 2567 91 122826468898	-1,000.00		12,663.56
12/28/2022	447FTIB2236204SU	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 5374 F85C53638078495967774273 2806:000008221228	-10.00		12,653.56
12/28/2022	447FTIB2236204SU	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 5374 F85C53638078495967774273 2806:000008221228	-1,000.00		11,653.56
12/28/2022	447FTIB2236204SU	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 5374 F85C53638078495967774273 2806:000008221228	-0.75		11,652.81
12/28/2022	447FTOA223626DSC	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 5 7ECB0F30C638078535191888 9082807	-400.00		11,252.81
12/29/2022	447s6o4223620896	SMS SERVICE CHARGED FOR 19 TRANS : PERIOD APPLIED BTW 2 8/11/2022 AND 28/12/2022 - 3084747006	-76.00		11,176.81
12/29/2022	696NOVR223630A1v	20080425 R GUSAUZAMFA 596 984 122926460885	-1,000.00		10,176.81
12/29/2022	696NOVR223630CcE	2TEP3A23 233 2TEP3A23 6372 82 122926454487	-1,000.00		9,176.81
12/29/2022	447FTOA223636EBU	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 2 EAE778C11638079467790768 2472909	-500.00		8,676.81
12/30/2022	447KLNT22364CIKC	NIBSS:POS BUSINESS DAURAN 9 STARS ELECTRICAL EN:DAURAN 9STAR POS TRF FOR CUSTOMER AT68 TRF 2MPT2938 1608865 99451855257:09		1,500.00	10,176.81
12/30/2022	696NOVR223640H6C	2TEP1GSN 258 2TEP1GSN 1155 82 123026487127	-10,000.00		176.81

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/1/2023	447KLNT23003CK7E	NIBSS:POS BUSINESS FEGIN MA HE BUSINESS ENTERPR:FEGIN M AHE B POS TRF FOR CUSTOMER AT68 TRF 2MPTA799 1609449 41821380198:09		150,000.00	150,176.81
1/1/2023	696CAVR2300300Kg	10332414 GOVT HOUSE RD AT M5 728649 010126425787	-10,000.00		140,176.81
1/1/2023	696CAVR2300300Kj	10332414 GOVT HOUSE RD AT M5 728931 010126426164	-10,000.00		130,176.81
1/1/2023	696CAVR23003002a	10332414 GOVT HOUSE RD AT M5 729174 010126426485	-10,000.00		110,141.81
1/1/2023	696CAVR2300300Ko	10332414 GOVT HOUSE RD AT M5 729384 010126426761	-10,000.00		120,176.81
1/1/2023	696CAVR2300300Ko	10332414 GOVT HOUSE RD AT M5 729384 010126426761	-35.00		120,141.81
1/1/2023	696CAVR2300300Kp	10332414 GOVT HOUSE RD AT M5 729610 010126427063	-10,000.00		100,141.81
1/1/2023	696CAVR2300300Kp	10332414 GOVT HOUSE RD AT M5 729610 010126427063	-35.00		100,106.81
1/1/2023	696CAVR23003002k	10332414 GOVT HOUSE RD AT M5 729963 010126427547	-10,000.00		90,106.81
1/1/2023	696CAVR23003002k	10332414 GOVT HOUSE RD AT M5 729963 010126427547	-35.00		90,071.81
1/1/2023	447CAWV23003000B	10764474 SANNI ABACHA WAY 785219 010121900200	-20,000.00		70,071.81
1/1/2023	447CAWV23003000C	10764474 SANNI ABACHA WAY 785490 010121900556	-20,000.00		30,071.81
1/1/2023	447CAWV23003008G	10764474 SANNI ABACHA WAY 785730 010121900914	-20,000.00		50,071.81
1/1/2023	447CAWV23003000D	10764474 SANNI ABACHA WAY 785929 010121901178	-20,000.00		10,071.81
1/1/2023	447FTIB2300300M2	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU F ALALU:ACCESS BANK: 0358ED1 68B638081764547738571010 1:0000082301011	-25.00		10,046.81
1/1/2023	447FTIB2300300M2	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU F ALALU:ACCESS BANK: 0358ED1 68B638081764547738571010 1:0000082301011	-9,850.00		196.81
1/1/2023	447FTIB2300300M2	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU F ALALU:ACCESS BANK: 0358ED1 68B638081764547738571010 1:0000082301011	-1.88		194.93
1/3/2023	447KLNT23003CMCF	NIBSS:AUWAL DAHIRU:MOB IBR AHIM TURAKI UTO 1387448936 3 T:000004230103112522059 929960674		3,000.00	3,194.93

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1/3/2023	447FTIB2300301ZK	MOBBNKG:058/LAWAL ISMAIL AKALO/DGBNK:VULTE FT TO:LA WAL ISMAIL AKALO:GTBANK: 4 1DE522DD8638083528787007 7160302:0000082301	-10.00		3,184.93
1/3/2023	447FTIB2300301ZK	MOBBNKG:058/LAWAL ISMAIL AKALO/DGBNK:VULTE FT TO:LA WAL ISMAIL AKALO:GTBANK: 4 1DE522DD8638083528787007 7160302:0000082301	-1,500.00		1,684.93
1/3/2023	447FTIB2300301ZK	MOBBNKG:058/LAWAL ISMAIL AKALO/DGBNK:VULTE FT TO:LA WAL ISMAIL AKALO:GTBANK: 4 1DE522DD8638083528787007 7160302:0000082301	-0.75		1,684.18
1/3/2023	447FTTP2300301F2	USSD AIRTIME :08102688419: MTN:A9166C8702A54D1880A DEC75D0FF193E	-400.00		1,284.18
1/4/2023	100v2qb23004G1JB	USSD SESSION COST RECOVERY DEC-01-2022 TO DEC-31-2022	-6.98		1,277.20
1/4/2023	447FTIB2300400TP	USSDBNKG:214/AHAMAD ALIY U/FT TO: AHAMAD ALIYU:FCMB : 0ED9B8157C444517B3CDD08 BF0EEC87B:000008230104213 028628926003809:FE	-10.00		1,267.20
1/4/2023	447FTIB2300400TP	USSDBNKG:214/AHAMAD ALIY U/FT TO: AHAMAD ALIYU:FCMB : 0ED9B8157C444517B3CDD08 BF0EEC87B:000008230104213 028628926003809	-1,000.00		267.20
1/4/2023	447FTIB2300400TP	USSDBNKG:214/AHAMAD ALIY U/FT TO: AHAMAD ALIYU:FCMB : 0ED9B8157C444517B3CDD08 BF0EEC87B:000008230104213 028628926003809:VA	-0.75		266.45
1/7/2023	447KLNT23009CQTL	NIBSS:POS BUSINESS FEGIN MA HE BUSINESS ENTERPR:FEGIN M AHE B POS TRF FOR CUSTOMER AT68 TRF 2MPTA799 1611715 32435918028:09		150,000.00	150,266.45
1/7/2023	447EMTL2300900I2	ELECTRONIC MONEY TRANSFER LEVYEMTL N150000 TXN AS AT 07-JAN-2023	-50.00		150,216.45
1/7/2023	447CAWV23009000S	10764471 GUSAU BR ATM 1 11 8053 010721914940	-40,000.00		110,216.45
1/7/2023	447CAWV23009000T	10764471 GUSAU BR ATM 1 11 8329 010721915423	-40,000.00		70,216.45
1/7/2023	447CAWV23009000U	10764471 GUSAU BR ATM 1 11 8659 010721915948	-40,000.00		30,216.45
1/7/2023	447CAWV23009008P	10764471 GUSAU BR ATM 1 11 9024 010721916566	-20,000.00		10,216.45
1/7/2023	447CAWV23009008Q	10764471 GUSAU BR ATM 1 11 9491 010721917316	-9,000.00		1,216.45

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/7/2023	447KLNT23009CQVW	NIBSS:POS BUSINESS FEGIN MAHE BUSINESS ENTERPR:FEGIN MAHE B POS TRF FOR CUSTOMER AT68 TRF 2MPTA799 1611729 68588256870:09		100.00	1,316.45
1/7/2023	447CAWV23009000X	10764471 GUSAU BR ATM 1 12 4719 010721926132	-1,000.00		316.45
1/9/2023	447EMTL230090110	ELECTRONIC MONEY TRANSFER LEVYEMTL N42000 TXN AS AT 25-DEC-2022	-50.00		266.45
1/9/2023	447EMTL230090138	ELECTRONIC MONEY TRANSFER LEVYEMTL N150000 TXN AS AT 01-JAN-2023	-50.00		216.45
1/9/2023	447KLNT23009CT13	NIBSS:POS BUSINESS ABDULSSALAM POS:ABDULSSALAM POS T RF FOR CUSTOMER AT68 TRF 2 MPTOZON 1612445060598710 27:09040523010914		2,000.00	2,216.45
1/9/2023	447FTIB2300902LO	USSDBNKG:082/ABDULLAHI BUHARI/FT TO: ABDULLAHI BUHARI:KEYSTONE BANK : 2187AFAB BF014A2F964056C26072F3BC: 00000823010914	-10.00		2,206.45
1/9/2023	447FTIB2300902LO	USSDBNKG:082/ABDULLAHI BUHARI/FT TO: ABDULLAHI BUHARI:KEYSTONE BANK : 2187AFAB BF014A2F964056C26072F3BC: 00000823010914	-2,000.00		206.45
1/9/2023	447FTIB2300902LO	USSDBNKG:082/ABDULLAHI BUHARI/FT TO: ABDULLAHI BUHARI:KEYSTONE BANK : 2187AFAB BF014A2F964056C26072F3BC: 00000823010914	-0.75		205.70
1/11/2023	447KLNT23011CUYR	NIBSS:POS BUSINESS FEGIN MAHE BUSINESS ENTERPR:FEGIN MAHE B POS TRF FOR CUSTOMER AT68 TRF 2MPTA799 1613109 07286371532:09		1,000.00	1,205.70
1/11/2023	447FTIB230110058	MOBBNKG:057/YUSUF IBRAHIM /DGBNK:VULTE FT TO:YUSUF IBRAHIM:ZENITH BANK: 98EC0F6 3CD638090325858420392111 1:00000823011	-10.00		1,195.70
1/11/2023	447FTIB230110058	MOBBNKG:057/YUSUF IBRAHIM /DGBNK:VULTE FT TO:YUSUF IBRAHIM:ZENITH BANK: 98EC0F6 3CD638090325858420392111 1:00000823011	-1,000.00		195.70
1/11/2023	447FTIB230110058	MOBBNKG:057/YUSUF IBRAHIM /DGBNK:VULTE FT TO:YUSUF IBRAHIM:ZENITH BANK: 98EC0F6 3CD638090325858420392111 1:00000823011	-0.75		194.95

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1/12/2023	447KLNT23012CWQM	NIBSS:KAMALUDIN SANI:USSD-NIP TO IBRAHIM A 23470XXXX7099:000004230112195546002684765222		1,000.00	1,194.95
1/12/2023	447FTIB2301200SS	MOBBNKG:050/MUHAMMAD U MAR HABIBU/DGBNK:VULTE FT TO:MUHAMMAD UMAR HABIBU: ECOBANK BANK: FF578A1AC16380915291621681941208:	-10.00		1,184.95
1/12/2023	447FTIB2301200SS	MOBBNKG:050/MUHAMMAD U MAR HABIBU/DGBNK:VULTE FT TO:MUHAMMAD UMAR HABIBU: ECOBANK BANK: FF578A1AC16380915291621681941208:	-1,000.00		184.95
1/12/2023	447FTIB2301200SS	MOBBNKG:050/MUHAMMAD U MAR HABIBU/DGBNK:VULTE FT TO:MUHAMMAD UMAR HABIBU: ECOBANK BANK: FF578A1AC16380915291621681941208:	-0.75		184.20
1/20/2023	696FTRE2302000qb	SWITCHIT 000643849964USD : TURAK I ABDULLAHI I BR AH 290013 000643849964		5,000.00	5,184.20
1/20/2023	447KLNT23020D58X	NIBSS:POS BUSINESS FEGIN MA HE BUSINESS ENTERPR:FEGIN M AHE B POS TRF FOR CUSTOMER AT68 TRF 2MPTA799 161644917274562150:09		2,000.00	7,184.20
1/21/2023	447KLNT23023D5ZI	NIBSS:SAHABI BARMO:MOB IBRAHIM TURAKI UTO 14093362384SAHABI BARMO:000004230121103052839245245526		2,000.00	9,184.20
1/22/2023	447KLNT23023D81X	NIBSS:LAWALI ABDULLAHI:TRANSFER FROM TO IBRAHIM TURAKI ABDULLAHI:100004230122172101102337276114		5,000.00	14,184.20
1/22/2023	696NOVR230230VHb	2UP1A787 550 20700HNY 823589 012226482500	-7,000.00		7,184.20
1/22/2023	696NOVR230230WCU	2UP19135 LA 838499 012226401730	-4,000.00		3,184.20
1/23/2023	447FTTP2302301FL	USSD AIRTIME :09042293403: AIRTEL:6C792EF56793405D893234AA242EE5DB	-500.00		2,684.20
1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : 43AE184CF33E4A928D825A50D072AA7C:000008230123174348628970073708:	-10.00		2,674.20
1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : 43AE184CF33E4A928D825A50D072AA7C:000008230123174348628970073708	-1,000.00		1,674.20

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1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : 43AE184CF33E4A928D8 25A50D072AA7C:0000082301 23174348628970073708:	-0.75		1,673.45
1/21/2023	447KLNT23023D5ZI	NIBSS:SAHABI BARMO:MOB IBRA HIM TURAKI UTO 14093362384 SAHABI BARMO:000004230121 103052839245245526		2,000.00	9,184.20
1/22/2023	447KLNT23023D81X	NIBSS:LAWALI ABDULLAHI:TRA NSFER FROM TO IBRAHIM TURA KI ABDULLAHI:1000042301221 72101102337276114		5,000.00	14,184.20
1/22/2023	696NOVR230230VHb	2UP1A787 550 20700HNY 823 589 012226482500	-7,000.00		7,184.20
1/22/2023	696NOVR230230WCU	2UP19135 LA 838499 0122264 01730	-4,000.00		3,184.20
1/23/2023	447FTTP2302301FL	USSD AIRTIME :09042293403: AIRTEL:6C792EF56793405D89 3234AA242EE5DB	-500.00		2,684.20
1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : 43AE184CF33E4A928D8 25A50D072AA7C:0000082301 23174348628970073708:	-10.00		2,674.20
1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : 43AE184CF33E4A928D8 25A50D072AA7C:0000082301 23174348628970073708	-1,000.00		1,674.20
1/23/2023	447FTIB2302302VD	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : 43AE184CF33E4A928D8 25A50D072AA7C:0000082301 23174348628970073708:	-0.75		1,673.45
1/23/2023	447FTOA230236NG0	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 8 BC492ACA3638101073358516 4952309	-300.00		1,373.45
1/24/2023	696FTRE230240ANb	SWITCHIT 000650608377USD : AMT I NCLUDES COMM V AT 89 1482 000650608377		300.00	1,673.45
1/25/2023	696NOVR2302503IV	2UP1A787 104 20700DSK 7663 80 012526459518	-550.00		1,123.45
1/25/2023	447FTIB2302500VO	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : AB47589CBA91469DBE4 48DC21D55941E:0000082301 25163010010607867407:	-10.00		1,113.45
1/25/2023	447FTIB2302500VO	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : AB47589CBA91469DBE4 48DC21D55941E:0000082301 25163010010607867407	-900.00		213.45

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/25/2023	447FTIB2302500VO	USSDBNKG:058/NUHU MUBARA K/FT TO: NUHU MUBARAK:GTB ANK : AB47589CBA91469DBE4 48DC21D55941E:0000082301 25163010010607867407:	-0.75		212.70
1/27/2023	447KLNT23027DFRR	NIBSS:YUSUF SARKIN FADA K/D AJI VENT:VIA GTWORLD:000013 230127110828000723716271		2,000.00	2,212.70
1/27/2023	447FTIB2302700PU	USSDBNKG:057/YUSUF IBRAHI M/FT TO: YUSUF IBRAHIM:ZENI TH BANK : EC602ED65DBD494 089416FC7A075AD0F:000008 23012712003463	-10.00		2,202.70
1/27/2023	447FTIB2302700PU	USSDBNKG:057/YUSUF IBRAHI M/FT TO: YUSUF IBRAHIM:ZENI TH BANK : EC602ED65DBD494 089416FC7A075AD0F:000008 23012712003463	-500.00		1,702.70
1/27/2023	447FTIB2302700PU	USSDBNKG:057/YUSUF IBRAHI M/FT TO: YUSUF IBRAHIM:ZENI TH BANK : EC602ED65DBD494 089416FC7A075AD0F:000008 23012712003463	-0.75		1,701.95
1/27/2023	447FTTP2302700LJ	USSD AIRTIME :07049584510: MTN:555FA9702E13449694CE 9A75A9EED748	-100.00		1,601.95
1/27/2023	447FTTP2302700LL	USSD AIRTIME :08105997389: MTN:7E183722F1C44F279B09B D2AFFADA486	-100.00		1,501.95
1/27/2023	447FTIB2302700YJ	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4A293E6CC9A14 15BBB25886F478C9960:00000 8230127154730250	-10.00		1,491.95
1/27/2023	447FTIB2302700YJ	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4A293E6CC9A14 15BBB25886F478C9960:00000 8230127154730250	-1,000.00		491.95
1/27/2023	447FTIB2302700YJ	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4A293E6CC9A14 15BBB25886F478C9960:00000 8230127154730250	-0.75		491.20
1/27/2023	447FTTP2302700P9	USSD AIRTIME :08102688419: MTN:2CC2F703B37E46D7937B EE11E2D49A4A	-100.00		391.20
1/28/2023	447KLNT23030DHXO	NIBSS:POS BUSINESS BABAN SH AREEFAT FEGIN MAHE :BABAN SHAREE POS TRF FOR CUSTOMER AT68 TRF 2MPTDCHW 16193 3416662462464:09		150,000.00	150,391.20
1/28/2023	447EMTL23030005H	ELECTRONIC MONEY TRANSFER LEVYEMTL N150000 TXN AS AT 28-JAN-2023	-50.00		150,341.20

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/28/2023	447FTIB23030016M	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4C1662633D164 10480AE102628276F0C:00000 8230128173011811	-25.00		150,316.20
1/28/2023	447FTIB23030016M	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4C1662633D164 10480AE102628276F0C:00000 8230128173011811	-20,000.00		130,316.20
1/28/2023	447FTIB23030016M	USSDBNKG:011/MALAMI HUSS AINI/FT TO: MALAMI HUSSAINI: FIRST BANK : 4C1662633D164 10480AE102628276F0C:00000 8230128173011811	-1.88		130,314.32
1/28/2023	447FTIB23030018H	MOBBNKG:058/SANI JAMILU /D GBNK:VULTE FT TO:SANI JAMIL U :GTBANK: 00BE29680D63810 52772840764912806:0000082 301281835487483	-25.00		130,289.32
1/28/2023	447FTIB23030018H	MOBBNKG:058/SANI JAMILU /D GBNK:VULTE FT TO:SANI JAMIL U :GTBANK: 00BE29680D63810 52772840764912806:0000082 301281835487483	-20,000.00		110,289.32
1/28/2023	447FTIB23030018H	MOBBNKG:058/SANI JAMILU /D GBNK:VULTE FT TO:SANI JAMIL U :GTBANK: 00BE29680D63810 52772840764912806:0000082 301281835487483	-1.88		110,287.44
1/28/2023	696CAVR23030018E	17011634 GUSAU 4 202875 01 2826467423	-5,000.00		105,287.44
1/28/2023	696CAVR23030018E	17011634 GUSAU 4 202875 01 2826467423	-35.00		105,252.44
1/28/2023	696CAVR23030018G	17011634 GUSAU 4 203103 01 2826467765	-5,000.00		100,252.44
1/28/2023	696CAVR23030018G	17011634 GUSAU 4 203103 01 2826467765	-35.00		100,217.44
1/28/2023	696CAVR23030018H	17011634 GUSAU 4 203328 01 2826468076	-5,000.00		95,217.44
1/28/2023	696CAVR23030018H	17011634 GUSAU 4 203328 01 2826468076	-35.00		95,182.44
1/28/2023	696CAVR23030018K	17011634 GUSAU 4 203561 01 2826468444	-5,000.00		90,182.44
1/28/2023	696CAVR23030018K	17011634 GUSAU 4 203561 01 2826468444	-35.00		90,147.44
1/28/2023	447KLNT23030DIIS	NIBSS:LABARAN ABDULAZIZ:AW TRANSFER 1000142301282021 30755084600647 H:10001423 0128202130755084600647		2,000.00	92,147.44

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/28/2023	447KLNT23030DIQ7	NIBSS:BAXI---:BAX TRSF 16749 42648 L1NO- MONNIFY FUN A T5 MFDS54920230128105048 074853D:09040523012822505 1749698335224		20,000.00	112,147.44
1/28/2023	447FTIB2303001CT	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 06E9 6C73C2638105437458772814 2811:000008230128	-10.00		112,137.44
1/28/2023	447FTIB2303001CT	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 06E9 6C73C2638105437458772814 2811:000008230128	-2,000.00		110,137.44
1/28/2023	447FTIB2303001CT	MOBBNKG:011/MALAMI HUSSAI NI/DGBNK:VULTE FT TO:MALA MI HUSSAINI:FIRST BANK: 06E9 6C73C2638105437458772814 2811:000008230128	-0.75		110,136.69
1/28/2023	447EMTL2303000R2	ELECTRONIC MONEY TRANSFER LEVYEMTL N20000 TXN AS AT 28-JAN-2023	-50.00		110,086.69
1/29/2023	447FTIB23030014B	USSDBNKG:058/SANI JAMILU /F T TO: SANI JAMILU :GTBANK : 0 4ADA1D771D543B99E8F7A81A EFAD01B:00000823012906030 2982995695208:	-25.00		110,061.69
1/29/2023	447FTIB23030014B	USSDBNKG:058/SANI JAMILU /F T TO: SANI JAMILU :GTBANK : 0 4ADA1D771D543B99E8F7A81A EFAD01B:00000823012906030 2982995695208	-20,000.00		90,061.69
1/29/2023	447FTIB23030014B	USSDBNKG:058/SANI JAMILU /F T TO: SANI JAMILU :GTBANK : 0 4ADA1D771D543B99E8F7A81A EFAD01B:00000823012906030 2982995695208:	-1.88		90,059.81
1/29/2023	447CAWV23030008U	10764471 GUSAU BR ATM 1 41 4738 012921907489	-20,000.00		70,059.81
1/29/2023	447fmqp230300829	SMS SERVICE CHARGED FOR 61 TRANS : PERIOD APPLIED BTW 2 9/12/2022 AND 28/01/2023 - 3084747006	-244.00		69,815.81
1/30/2023	447CAWV23030001y	10764474 SANNI ABACHA WAY 809408 013021977863	-10,000.00		59,815.81
1/30/2023	447CAWV23030008z	10764474 SANNI ABACHA WAY 809762 013021978379	-10,000.00		49,815.81
1/30/2023	447FTIB23030030F	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU F ALALU:ACCESS BANK: 6FA686C 757638106792679886406301 2:0000082301301	-25.00		49,790.81

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
1/30/2023	447FTIB23030030F	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU FALALU:ACCESS BANK: 6FA686C 757638106792679886406301 2:0000082301301	-47,500.00		2,290.81
1/30/2023	447FTIB23030030F	MOBBNKG:044/SALISU FALALU /DGBNK:VULTE FT TO:SALISU FALALU:ACCESS BANK: 6FA686C 757638106792679886406301 2:0000082301301	-1.88		2,288.93
1/30/2023	447FTIB2303003HI	MOBBNKG:058/NUHU MUBARA K/DGBNK:VULTE FT TO:NUHU MUBARAK:GTBANK: 6296FF398 76381068854444172603003:0 000082301301516145749	-10.00		2,278.93
1/30/2023	447FTIB2303003HI	MOBBNKG:058/NUHU MUBARA K/DGBNK:VULTE FT TO:NUHU MUBARAK:GTBANK: 6296FF398 76381068854444172603003:0 000082301301516145749	-1,850.00		428.93
1/30/2023	447FTIB2303003HI	MOBBNKG:058/NUHU MUBARA K/DGBNK:VULTE FT TO:NUHU MUBARAK:GTBANK: 6296FF398 76381068854444172603003:0 000082301301516145749	-0.75		428.18
1/30/2023	447FTTP230300111	USSD AIRTIME :09042293403: AIRTEL:F1785668C75C4DABBD 834B66C3CEFF31	-100.00		328.18
1/31/2023	696FTRE2303109pi	SWITCHIT 000664221461USD : AMT I NCLUDES COMM V AT 72 3359 000664221461		1,000.00	1,328.18
1/31/2023	696NOVR230310IMH	2UP1A787 882 2033ZRG 347 545 013126451622	-1,000.00		328.18
2/2/2023	447KLNT23033DQCZ	NIBSS:POS BUSINESS BABAN SH AREEFAT FEGIN MAHE :BABAN SHAREE POS TRF FOR CUSTOMER AT68 TRF 2MPTDCHW 16210 5872663032217:09		20,000.00	20,328.18
2/2/2023	447CHWL230330616	2263223/ CWD BY IBRAHIM TURAKI ABDULLAHI	-20,000.00		328.18
2/2/2023	447KLNT23033DR0G	NIBSS:TIAMIYU LUKMAN:FIP AW TRANSFER 111371144 276643 445550493760 CASH:1100272 30202150527720231518742		79,000.00	79,328.18
2/2/2023	447FTTP2303300LB	MOB/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO : BABANGIDA ZUBAIRU: 1FB441 030963810973299919118502 10	-1,000.00		78,328.18
2/3/2023	447FTIB23034002E	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 0CD2AB1C9D6381098 202956784070312:	-25.00		78,303.18

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
2/3/2023	447FTIB23034002E	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 0CD2AB1C9D6381098 202956784070312:	-20,100.00		58,203.18
2/3/2023	447FTIB23034002E	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 0CD2AB1C9D6381098 202956784070312:	-1.88		58,201.30
2/3/2023	696FTRE2303408vL	SWITCHIT 000669870610APP: TO PO LARIS BANK IB RA HI 812 178 000669870610		6,000.00	64,201.30
2/3/2023	447CHWL230340247	0216048/ CWD BY IBRAHIM ABDULLAHI	-20,000.00		44,201.30
2/3/2023	696NOVR23034007V	2TLI0035 LMPAY LIMITED 6830 15 020326482725	-1,500.00		42,701.30
2/3/2023	696NOVR230340PC7	2UP19135 LA 697416 0203264 08140	-3,500.00		39,201.30
2/4/2023	447FTIB230370074	MOBBNKG:238/ FEGIN MAHE BUSINESS ENTERPRISES/DGBNK: VULTE FT TO: FEGIN MAHE BUSINESS ENTERPRISES:MONIEPOINT MICROFINANCE	-25.00		39,176.30
2/4/2023	447FTIB230370074	MOBBNKG:238/ FEGIN MAHE BUSINESS ENTERPRISES/DGBNK: VULTE FT TO: FEGIN MAHE BUSINESS ENTERPRISES:MONIEPOINT MICROFINANCE	-38,850.00		326.30
2/4/2023	447FTIB230370074	MOBBNKG:238/ FEGIN MAHE BUSINESS ENTERPRISES/DGBNK: VULTE FT TO: FEGIN MAHE BUSINESS ENTERPRISES:MONIEPOINT MICROFINANCE	-1.88		324.42
2/10/2023	447KLNT23041E6MN	NIBSS:JAMILU HARUNA:USSD-NIP TO IBRAHIM A 23470XXXX8178:0000042302100314300027 72493399		700.00	1,024.42
2/10/2023	447FTTP23041001W	USSD AIRTIME :08102688419: MTN:DEC1A697981A41BAA2A7 27AFECA11FE1	-500.00		524.42
2/10/2023	447FTOA230416VM5	MOB/DGBNK:VULTE AIRTIME RECHARGE:08102688419:MTN: 24E25FF8366381164316349234 891004	-100.00		424.42
2/12/2023	447KLNT23044ECKK	NIBSS:POS BUSINESS AMBASSADOR BUSINESS CENTER:AMBASSADOR B POS TRF FOR CUSTOMER AT68 TRF 2MPTFEZ3 162483 745005445529:090		2,000.00	2,424.42
2/13/2023	447FTIB2304404EP	MOBBNKG:044/BABANGIDA AUWAL/DGBNK:VULTE FT TO:BABANGIDA AUWAL:ACCESS BANK: 5797BFA747638119192326334 3771309:000008230	-10.00		2,414.42

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
2/13/2023	447FTIB2304404EP	MOBBNKG:044/BABANGIDA AUWAL/DGBNK:VULTE FT TO:BABA NGIDA AUWAL:ACCESS BANK: 5797BFA7476381191923263343771309:000008230	-2,000.00		414.42
2/13/2023	447FTIB2304404EP	MOBBNKG:044/BABANGIDA AUWAL/DGBNK:VULTE FT TO:BABA NGIDA AUWAL:ACCESS BANK: 5797BFA7476381191923263343771309:000008230	-0.75		413.67
2/21/2023	447KLNT23052EZOT	NIBSS:PALMPAY:1995 MUBARAK NUHU:100033230221171050000112657209		3,500.00	3,913.67
2/21/2023	696NOVR230520bJu	2044FMKB LA 011561 022126459099	-1,000.00		2,913.67
2/22/2023	447lpbr230530005	SMS SERVICE CHARGED FOR 32 TRANS : PERIOD APPLIED BTW 28/11/2022 AND 28/12/2022 - 3084747006	-128.00		2,785.67
2/22/2023	696NOVR230530aBO	2044GQAM LA 465790 022226491363	-1,500.00		1,285.67
2/23/2023	447FTIB230540221	MOBBNKG:050/IBRAHIM SANI / DGBNK:VULTE FT TO:IBRAHIM SANI :ECOBANK BANK: E190D55 C7A6381278955570723462310:00000823022322	-10.00		1,275.67
2/23/2023	447FTIB230540221	MOBBNKG:050/IBRAHIM SANI / DGBNK:VULTE FT TO:IBRAHIM SANI :ECOBANK BANK: E190D55 C7A6381278955570723462310:00000823022322	-250.00		1,025.67
2/23/2023	447FTIB230540221	MOBBNKG:050/IBRAHIM SANI / DGBNK:VULTE FT TO:IBRAHIM SANI :ECOBANK BANK: E190D55 C7A6381278955570723462310:00000823022322	-0.75		1,024.92
2/23/2023	696NOVR23055000y	2044GCOK LA 957735 022326484345	-750.00		274.92
3/5/2023	447KLNT23065FXWU	NIBSS:IBRAHIM HARUNA:REF335H1330TK3VL BO IBRAHIM HARUNA IFO IBRAHIM TU:000010230305171332111113798087		1,200.00	1,474.92
3/5/2023	696NOVR230651I6Q	20333CP5 A L 475619 030526443307	-1,100.00		374.92
3/8/2023	447EMTL23067007S	ELECTRONIC MONEY TRANSFER LEVYEMTL N20000 TXN AS AT 02-FEB-2023	-50.00		324.92
3/8/2023	447EMTL23067008F	ELECTRONIC MONEY TRANSFER LEVYEMTL N79000 TXN AS AT 02-FEB-2023	-50.00		274.92
3/31/2023	447ISCRNGN 00001	MONTHLY CREDIT INTEREST CAPITALIZED		1.28	276.20
3/31/2023	447ISCRNGN 00002	WITHOLDING TAX PAYABLE ON CREDIT INTEREST	-0.13		276.07

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
4/5/2023	447KLNT23095HZY4	NIBSS:SAMAILA ALIYU:MORATA :100004230405111656103658113067		2,500.00	2,776.07
4/5/2023	447FTIB2309501AR	USSDBNKG:214/ABDULLAHI IBRAHIM TURAKI/FT TO: ABDULLAHI IBRAHIM TURAKI:FCMB : 642 1844884FE4DE8967F75A19716FC7F:000008230	-10.00		2,766.07
4/5/2023	447FTIB2309501AR	USSDBNKG:214/ABDULLAHI IBRAHIM TURAKI/FT TO: ABDULLAHI IBRAHIM TURAKI:FCMB : 642 1844884FE4DE8967F75A19716FC7F:000008230	-2,475.00		291.07
4/5/2023	447FTIB2309501AR	USSDBNKG:214/ABDULLAHI IBRAHIM TURAKI/FT TO: ABDULLAHI IBRAHIM TURAKI:FCMB : 642 1844884FE4DE8967F75A19716FC7F:000008230	-0.75		290.32
4/9/2023	447KLNT2310116QW	NIBSS:PALMPAY:DAHIRU ALIYU: 100033230409164725000353817823		700.00	990.32
4/9/2023	447FTIB23101039H	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT TO:JUNAIDU GARBA:OPAY DIGITAL SERVICES LIMITED: 3CF3AC3EB5638166603435931113	-10.00		980.32
4/9/2023	447FTIB23101039H	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT TO:JUNAIDU GARBA:OPAY DIGITAL SERVICES LIMITED: 3CF3AC3EB5638166603435931113	-700.00		280.32
4/9/2023	447FTIB23101039H	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT TO:JUNAIDU GARBA:OPAY DIGITAL SERVICES LIMITED: 3CF3AC3EB5638166603435931113	-0.75		279.57
4/12/2023	447KLNT231021A3M	NIBSS:POS BUSINESS SAHWA TECHNOLOGIES:SAHWA TECHNO POS TRF FOR CUSTOMER AT68 TRF 2MPTGO5O 164607126897938022:09040523041		11,500.00	11,779.57
4/12/2023	447EMTL2310200AI	ELECTRONIC MONEY TRANSFER LEVYEMTL N11500 TXN AS AT 12-APR-2023	-50.00		11,729.57
4/12/2023	447FTIB2310200M9	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 400112DF386381690012851592051212:	-25.00		11,704.57
4/12/2023	447FTIB2310200M9	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 400112DF386381690012851592051212:	-11,400.00		304.57

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
4/12/2023	447FTIB2310200M9	MOBBNKG:214/ABDULLAHI IBRAHIM TURAKI/DGBNK:VULTE FT TO:ABDULLAHI IBRAHIM TURAKI:FCMB: 400112DF386381690012851592051212:	-1.88		302.69
4/13/2023	447FTOA231037QGU	USSD BALANCE ENQUIRY CHARGE 88A31DE3F1F24D8EAE1A5509B2989597	-6.98		295.71
4/13/2023	447KLNT23103IBX5	NIBSS:2347080416051:UNION DIRECT POS TRANSFER FROM 2347080416051:000018230413120459000559991690		1,500.00	1,795.71
4/13/2023	696NOVR231030JyB	2UP1A787 105 20701UVR 444663 041326409739	-1,500.00		295.71
4/14/2023	447KLNT23104IDN3	NIBSS:ABUBAKAR HALILU:VIA G TWORLD SELF:000013230414142333000121794806		5,000.00	5,295.71
4/14/2023	696NOVR231040H46	2UP1A787 108 20701UVR 837225 041426423647	-2,000.00		3,295.71
4/15/2023	696NOVR231070Cao	2UP1A787 117 20701UVR 213841 041526497424	-2,000.00		1,295.71
4/15/2023	447FTIB2310700TE	USSDBNKG:011/GARBA BILYAM INU/FT TO: GARBA BILYAMINU: FIRST BANK : 18F2B3D46A1045CE9B6450C0512967D3:000008230415210119279	-10.00		1,285.71
4/15/2023	447FTIB2310700TE	USSDBNKG:011/GARBA BILYAM INU/FT TO: GARBA BILYAMINU: FIRST BANK : 18F2B3D46A1045CE9B6450C0512967D3:000008230415210119279	-500.00		785.71
4/15/2023	447FTIB2310700TE	USSDBNKG:011/GARBA BILYAM INU/FT TO: GARBA BILYAMINU: FIRST BANK : 18F2B3D46A1045CE9B6450C0512967D3:000008230415210119279	-0.75		784.96
4/15/2023	447FTTP2310700M5	USSD AIRTIME :09071907584: AIRTEL:646052720A19422780B81B6A47ACAE8E	-300.00		484.96
4/16/2023	447FTTP231070168	USSD AIRTIME :09071907584: AIRTEL:0190B6D7BCC04893BECAF10093CCBF2F	-200.00		284.96
4/21/2023	447KLNT23115IO60	NIBSS:POS BUSINESS BABAN SHAREEFAT FEGIN MAHE :BABAN SHAREE POS TRF FOR CUSTOMER AT68 TRF 2MPTDCHW 164942889441085440:09		9,800.00	10,084.96
4/21/2023	696NOVR231150Lsd	2TEP2KF5 T SANI IGALA BUSINE012 756 2TEP2KF 5 NG 802582042126400652	-9,800.00		284.96
4/29/2023	100FTTP2312206B2	VDPAY/UPSL/UPS6FB42D6385994DA38742543D4D77A9B9:US SD-NIP/TO IBRAHIM A/23470XXX8692		3,000.00	3,284.96

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
4/29/2023	447FTIB2312200I2	USSDBNKG:011/SANI LAWALI/F T TO: SANI LAWALI:FIRST BANK : 17652F7927AE4F36A2167EF8 6D1289AA:000008230429150 20932943570100	-10.00		3,274.96
4/29/2023	447FTIB2312200I2	USSDBNKG:011/SANI LAWALI/F T TO: SANI LAWALI:FIRST BANK : 17652F7927AE4F36A2167EF8 6D1289AA:000008230429150 20932943570100	-2,900.00		374.96
4/29/2023	447FTIB2312200I2	USSDBNKG:011/SANI LAWALI/F T TO: SANI LAWALI:FIRST BANK : 17652F7927AE4F36A2167EF8 6D1289AA:000008230429150 20932943570100	-0.75		374.21
4/29/2023	447FTOA231227WG3	USSD BALANCE ENQUIRY CHAR GE 2661948F5F0649058457B2 89FB2A1F46	-6.98		367.23
5/2/2023	447KLNT23122J0ON	NIBSS:POS BUSINESS ABDULHA DI POS CENTER 2:ABDULHADI P O POS TRF FOR CUSTOMER AT6 8 TRF 2MPTE7PW 1653411161 79393740:0904052		2,900.00	3,267.23
5/2/2023	696NOVR231221MC6	2UP1A787 TABUKHADIIJAENTER 009 707 207018K S NG 11619 8 050226499627	-2,900.00		367.23
5/8/2023	447KLNT23128J84H	NIBSS:POS BUSINESS AK KAURA VENTURES:AK KAURA VEN POS TRF FOR CUSTOMER AT68 TRF 2MPT1VKV 165556509689298 534:090405230508		1,000.00	1,367.23
5/8/2023	447FTIB2312801KT	MOBBNKG:305/ABUBAKAR HALI LU/DGBNK:VULTE FT TO:ABUBA KAR HALILU:OPAY DIGITAL SER VICES LIMITED: CCE1D110F863 819154167733	-10.00		1,357.23
5/8/2023	447FTIB2312801KT	MOBBNKG:305/ABUBAKAR HALI LU/DGBNK:VULTE FT TO:ABUBA KAR HALILU:OPAY DIGITAL SER VICES LIMITED: CCE1D110F863 819154167733	-1,000.00		357.23
5/8/2023	447FTIB2312801KT	MOBBNKG:305/ABUBAKAR HALI LU/DGBNK:VULTE FT TO:ABUBA KAR HALILU:OPAY DIGITAL SER VICES LIMITED: CCE1D110F863 819154167733	-0.75		356.48
5/9/2023	447KLNT23129J9K2	NIBSS:POS BUSINESS U K A F M AHE TAGANA COMMUNI:U K A F MAHE POS TRF FOR CUSTOME R AT68 TRF 2MPTIV40 165595 500342225715:09		1,000.00	1,356.48
5/9/2023	447FTOA231297ZX2	MOB/DGBNK:VULTE AIRTIME RE CHARGE:09071907584:AIRTEL: 3CC379660463819259855362 68100908	-400.00		956.48

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5/9/2023	447FTOA231297ZX3	MOB/DGBNK:VULTE AIRTIME RECHARGE:08102688419:MTN: 0E7E7B5E3A6381925988045742690908	-100.00		856.48
5/9/2023	447FTOA231297ZXV	REV:MOB/DGBNK:VULTE AIRTIME RECHARGE:08102688419:MTN: 0E7E7B5E3A6381925988045742690908	100.00		956.48
5/10/2023	447FTOA23130802M	MOB/DGBNK:VULTE AIRTIME RECHARGE:09071907584:AIRTEL: 9DFD4D06DF6381929551900712151006	-300.00		656.48
5/10/2023	100xno1231300190	USSD SESSION RECOVERY COST APRIL-01-2023 TO APRIL-30-2023	-20.94		635.54
5/10/2023	447FTOA23130809N	MOB/DGBNK:VULTE AIRTIME RECHARGE:09071907584:AIRTEL: DFB4B40B386381933505503515881005	-280.00		355.54
5/11/2023	447KLNT23131JBGW	NIBSS:YAU SAGALI MUDASIRU: MUDA:100004230511064505104106165688		3,000.00	3,355.54
5/11/2023	447FTIB23131000K	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT TO: AMBASSADOR BUSINESS CENTER:MONIEPOINT MICROFINANCE BANK: E70	-10.00		3,345.54
5/11/2023	447FTIB23131000K	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT TO: AMBASSADOR BUSINESS CENTER:MONIEPOINT MICROFINANCE BANK: E70	-3,000.00		345.54
5/11/2023	447FTIB23131000K	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT TO: AMBASSADOR BUSINESS CENTER:MONIEPOINT MICROFINANCE BANK: E70	-0.75		344.79
5/18/2023	447KLNT23138JKZ7	NIBSS:POS BUSINESS AMMAR BIN YASEER ENTERPRISE:AMMAR BIN YA POS TRF FOR CUSTOMER AT68 TRF 2MPT110K2 16592089077033287:09		500.00	844.79
5/18/2023	447EZTX231381QYG	ETZ:058/NUHU MUBARAK/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: NUHU MUB:2305181717008085002:VAT	-0.75		844.04
5/18/2023	447EZTX231381QYG	ETZ:058/NUHU MUBARAK/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: NUHU MUB:2305181717008085002	-450.00		394.04
5/18/2023	447EZTX231381QYG	ETZ:058/NUHU MUBARAK/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: NUHU MUB:2305181717008085002:FEE	-10.00		384.04

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5/19/2023	447KLNT23139JMMW	NIBSS:POS BUSINESS AMMAR BIN YASEER ENTERPRISE:AMMAR BIN YA POS TRF FOR CUSTOMER AT68 TRF 2MPT110K2 16596 344480683212:09		2,000.00	2,384.04
5/19/2023	696NOVR231390LUJ	2044FMZR 2044LA310924601 LA NG 798765 051926482944	-2,000.00		384.04
5/20/2023	447KLNT23142JN2Y	NIBSS:ILIASU ABUBAKAR:MOB I BRAHIM TURAKI UTO 16591338 251 BABA ABU:0000042305201 03431021518096027		1,000.00	1,384.04
5/20/2023	447KLNT23142JNDG	NIBSS:ALASAN IBRAHIM:VIA GT WORLD:000013230520144202 000008639509		500.00	1,884.04
5/20/2023	447FTIB2314200EF	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT FROM: IBRAHIM TURAKI AB DULLAHI TO: AMBASSADOR BUSINESS CENTER:	-10.00		1,874.04
5/20/2023	447FTIB2314200EF	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT FROM: IBRAHIM TURAKI AB DULLAHI TO: AMBASSADOR BUSINESS CENTER:	-1,500.00		374.04
5/20/2023	447FTIB2314200EF	MOBBNKG:238/ AMBASSADOR BUSINESS CENTER/DGBNK:VULTE FT FROM: IBRAHIM TURAKI AB DULLAHI TO: AMBASSADOR BUSINESS CENTER:	-0.75		373.29
5/21/2023	447rgt2231420732	OUTSTANDING SMS SERVICE CHARGED FOR 2 TRANS : PERIOD APPLIED BTW 26/02/2023 AND 28/03/2023 - 3084747006	-8.00		365.29
5/22/2023	100xn0v23142C2AK	USSD SESSION FEE SEP-01-2022 TO SEP-30-2022	-20.94		344.35
5/28/2023	447KLNT23149JY1T	NIBSS:GARBA YASIR:USSD GARBA YASIR:000016230528190919 000074680665		500.00	844.35
5/28/2023	696NOVR231490eUN	2UP1A787 TAMBASSADORBUSINE013 235 2033TGW A NG 250 806 052826402361	-500.00		344.35
6/5/2023	447KLNT23156K9DV	NIBSS:POS BUSINESS BABAN SHAREEFAT FEGIN MAHE :BABAN SHAREE POS TRF FOR CUSTOMER AT68 TRF 2MPTDCHW 16656 7248865689600:09		3,000.00	3,344.35
6/5/2023	447EZTX2315628KS	ETZ:058/SULEMAN ABDULLAHI /FT TO: SULEMAN ABDULLAHI: GTBANK : E869849E86144CFEB EAFE48:230605115440834042 3	-2,900.00		444.35

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
6/5/2023	447EZTX2315628KS	ETZ:058/SULEMAN ABDULLAHI /FT TO: SULEMAN ABDULLAHI: GTBANK : E869849E86144CFEB EAFE48:230605115440834042 3:VAT	-0.75		443.60
6/5/2023	447EZTX2315628KS	ETZ:058/SULEMAN ABDULLAHI /FT TO: SULEMAN ABDULLAHI: GTBANK : E869849E86144CFEB EAFE48:230605115440834042 3:FEE	-10.00		433.60
6/12/2023	447KLNT23164KI2T	NIBSS:MUBARAK YAU:USSD-NIP TO IBRAHIM A 23481XXXX8386 :000004230612122016003254 679808		500.00	933.60
6/12/2023	447FTTP231640136	USSD AIRTIME :09071907584: AIRTEL:2EDC7A27E92B4BE4A8 6C50A6655BFEC2	-200.00		733.60
6/12/2023	696NOVR231640w9a	2UP1A787 TJAAFARSUPER007 0 48 2033ZRG M NG 088677 061 226427732	-300.00		433.60
6/13/2023	447KLNT23164KJ0Q	NIBSS:POS BUSINESS SAHWA TE CHNOLOGIES:SAHWA TECHNO POS TRF FOR CUSTOMER AT68 TRF 2MPTGO5O 16685289639 6879462:09040523061		3,000.00	3,433.60
6/13/2023	447FTTP2316401NW	USSD AIRTIME :09071907584: AIRTEL:E34E2C09D6E94933BE7 522C12600FD23	-300.00		3,133.60
6/13/2023	696NOVR231641Cdr	2UP1A787 TSHAFIIPSCENTER 001 999 2033XSD 7 NG 36886 0 061326462103	-2,700.00		433.60
6/25/2023	447KLNT23177L0BP	NIBSS:ABUBAKAR UMAR ABUBA KAR:USSD NIP TRANSFER FROM 07036583131:0000132306252 11917000086593608		1,050.00	1,483.60
6/26/2023	447FTIB2317700O0	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: JU NAIDU GARBA: 808DA9908163 82337307153667	-10.00		1,473.60
6/26/2023	447FTIB2317700O0	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: JU NAIDU GARBA: 808DA9908163 82337307153667	-1,000.00		473.60
6/26/2023	447FTIB2317700O0	MOBBNKG:305/JUNAIDU GARBA /DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: JU NAIDU GARBA: 808DA9908163 82337307153667	-0.75		472.85
6/27/2023	447KLNT23178L3C5	NIBSS:POS BUSINESS ABU FATEE MA POS AND COMMUNI:ABU FA TEEMA POS TRF FOR CUSTOME R AT68 TRF 2MPTEI3F 1673768 82486018867:09		15,000.00	15,472.85

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
6/27/2023	447EMTL2317800PM	ELECTRONIC MONEY TRANSFER LEVYEMTL N15000 TXN AS AT 27-JUN-2023	-50.00		15,422.85
6/29/2023	447KLNT23181L4WI	NIBSS:ABDULAZIZ BUHARI:MOB UTO IBRAHIM TURAKI SHINKAF EE 17232350222:0000042306 29093304221088571250		1,000.00	16,422.85
6/29/2023	447KLNT23181L5CR	NIBSS:ABDULHAMID SABO KABI R:TRANSFER FROM TO IBRAHIM TURAKI ABDULLAHI:100004230 629154850104833737720		800.00	17,222.85
6/29/2023	447KLNT23181L5DO	NIBSS:POS BUSINESS JABIRU BA WA:JBAWA AT68 TRF 2MPHPBS 1674449176714842112:09040 523062917060847503865949 1		1,500.00	18,722.85
6/29/2023	447FTTP2318101BP	USSD AIRTIME :08129410226: AIRTEL:97681790228144129E 7F34687D76D26F	-50.00		18,672.85
6/30/2023	447u91w231810466	OUTSTANDING SMS SERVICE C HARGED FOR 10 TRANS : PERIO D APPLIED BTW 30/05/2023 A ND 26/06/2023 - 3084747006	-40.00		18,632.85
6/30/2023	447KLNT23181L6AY	NIBSS:ATURAKI:JABIRBAWA AT6 8 TRF 2MPHPBS 16747784162 02100736:0904052306301454 25129422210853		1,500.00	20,132.85
7/1/2023	447FTOA231848KWY	USSD BALANCE ENQUIRY CHAR GE 6F68F295B81E4C04BCC406 03445D7331	-6.98		20,125.87
7/1/2023	447KLNT23184L7AP	NIBSS:POS BUSINESS MURTALA IBRAHIM WISDOM :MURTALA IB RA POS TRF FOR CUSTOMER AT 68 TRF 2MPTC3A6 167505331 819080499:090405		2,000.00	22,125.87
7/1/2023	447FTTP2318400HM	USSD AIRTIME :08102688419: MTN:65FAFC266B0249DDAAFA 5815630FC7BC	-200.00		21,925.87
7/1/2023	447FTIB2318400GW	MOBBNKG:238/ JAAFAR SUPER/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: JAAF AR SUPER: 39BABB3959638238 276792568125	-25.00		21,900.87
7/1/2023	447FTIB2318400GW	MOBBNKG:238/ JAAFAR SUPER/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: JAAF AR SUPER: 39BABB3959638238 276792568125	-16,500.00		5,400.87
7/1/2023	447FTIB2318400GW	MOBBNKG:238/ JAAFAR SUPER/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: JAAF AR SUPER: 39BABB3959638238 276792568125	-1.88		5,398.99

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7/1/2023	447EZTX23184300I	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307012006561715012:V AT	-0.75		5,398.24
7/1/2023	447EZTX23184300I	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307012006561715012	-550.00		4,848.24
7/1/2023	447EZTX23184300I	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307012006561715012:F EE	-10.00		4,838.24
7/1/2023	447KLNT23184L87B	NIBSS:AYATULLAHI IDRIS IDRIS: TRANSFER FROM TO IBRAHIM T URAKI ABDULLAHI:1000042307 01203634104877281542		1,000.00	5,838.24
7/2/2023	447FTTP23184018Q	USSD AIRTIME :09071907584: AIRTEL:BC0A7312E6B34B37856 D96B33F842E71	-300.00		5,538.24
7/2/2023	447EZTX2318431U4	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307022134108783612:V AT	-0.75		5,537.49
7/2/2023	447EZTX2318431U4	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307022134108783612	-550.00		4,987.49
7/2/2023	447EZTX2318431U4	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307022134108783612:F EE	-10.00		4,977.49
7/3/2023	447KLNT23184LA2U	NIBSS:AYATULLAHI IDRIS IDRIS: TRANSFER FROM TO IBRAHIM T URAKI ABDULLAHI:1000042307 03115733104902134932		2,000.00	6,977.49
7/3/2023	447EZTX231843283	ETZ:011/ABDULLAHI LAWALI/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: ABDUL LAHI:2307031436226516532:V AT	-0.75		6,976.74
7/3/2023	447EZTX231843283	ETZ:011/ABDULLAHI LAWALI/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: ABDUL LAHI:2307031436226516532	-3,000.00		3,976.74
7/3/2023	447EZTX231843283	ETZ:011/ABDULLAHI LAWALI/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: ABDUL LAHI:2307031436226516532:F EE	-10.00		3,966.74

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7/4/2023	447FTOA231858MAD	MOB/DGBNK:VULTE AIRTIME RE CHARGE:09071907584:AIRTEL: B08B31D44C63824064850923 86890410	-300.00		3,666.74
7/4/2023	447FTOA231858MGP	MOB/DGBNK:VULTE AIRTIME RE CHARGE::AIRTEL: 3B08853280 6382410225279477420409	-200.00		3,466.74
7/4/2023	447FTIB23185003R	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: B6 0132EB0D63824105	-10.00		3,456.74
7/4/2023	447FTIB23185003R	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: B6 0132EB0D63824105	-1,000.00		2,456.74
7/4/2023	447FTIB23185003R	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: B6 0132EB0D63824105	-0.75		2,455.99
7/5/2023	447FTIB23186001K	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-10.00		2,445.99
7/5/2023	447FTIB23186001K	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-2,000.00		445.99
7/5/2023	447FTIB23186001K	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-0.75		445.24
7/8/2023	447FTOA231918NXF	USSD BALANCE ENQUIRY CHARGE E20592DD736F407F85D19 E4F56E34D88	-6.98		438.26
7/10/2023	100yg4023191J4QW	USSD SESSION RECOVERY COST JUNE-01-2023 TO JUNE-30-2023	-6.98		431.28
7/11/2023	447KLNT2319204GR	NIBSS:AMINU LAWAL:FBNMOBILE IBRAHIM TURAKI ABDULLAHI NONE:0000162307111145070 00057200075		25,000.00	25,431.28
7/11/2023	447EMTL2319200IK	ELECTRONIC MONEY TRANSFER LEVYEMTL N25000 TXN AS AT 11-JUL-2023	-50.00		25,381.28
7/11/2023	696NOVR231920KUz	2TEP3A23 T JAAFAR SUPER 007 707 2TEP3A2 3 NG 334240 07 1126465756	-17,000.00		8,381.28

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
7/11/2023	696NOVR231920Ko9	2UP1A787 TSAHARADRINKSAN D009 990 2057NMW B NG 339 652 071126475453	-800.00		7,581.28
7/12/2023	447FTOA231938PGQ	MOB/DGBNK:VULTE AIRTIME RE CHARGE::AIRTEL: B9CB41A460 6382476328529058081212	-100.00		7,481.28
7/13/2023	447KLNT23194079T	NIBSS:PALMPAY - SABITU MURT ALA:GENERAL:1000332307131 62022000660261187		3,000.00	10,481.28
7/13/2023	696NOVR231940JE5	2TEP85W4 T ARGUNGU BUSINE SS 001 686 2TEP85W 4 NG 066 902 071326478895	-10,000.00		481.28
7/19/2023	447KLNT232000E8A	NIBSS:POS BUSINESS BABAN FA DILA PROVISION STOR:BABAN F ADILA POS TRF FOR CUSTOMER AT68 TRF 2MPT1GQT9 168170 34931023093:09		1,000.00	1,481.28
7/19/2023	447EZTX232003IF5	ETZ:058/ALASAN IBRAHIM/FT TO: ALASAN IBRAHIM:GTBANK : ECDB18F082D141239F42A80E 40:2307191909103745713	-1,000.00		481.28
7/19/2023	447EZTX232003IF5	ETZ:058/ALASAN IBRAHIM/FT TO: ALASAN IBRAHIM:GTBANK : ECDB18F082D141239F42A80E 40:2307191909103745713:VA T	-0.75		480.53
7/19/2023	447EZTX232003IF5	ETZ:058/ALASAN IBRAHIM/FT TO: ALASAN IBRAHIM:GTBANK : ECDB18F082D141239F42A80E 40:2307191909103745713:FEE	-10.00		470.53
7/20/2023	447KLNT232010FGZ	NIBSS:AYATULLAHI IDRIS IDRIS: TRANSFER FROM TO IBRAHIM T URAKI ABDULLAHI:1000042307 20165218105246552959		1,000.00	1,470.53
7/20/2023	447FTIB23201002A	MOBBNKG:305/SABITU MURTAL A/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: SA BITU MURTALA: 19E6954C8F63 825472984979	-10.00		1,460.53
7/20/2023	447FTIB23201002A	MOBBNKG:305/SABITU MURTAL A/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: SA BITU MURTALA: 19E6954C8F63 825472984979	-1,000.00		460.53
7/20/2023	447FTIB23201002A	MOBBNKG:305/SABITU MURTAL A/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: SA BITU MURTALA: 19E6954C8F63 825472984979	-0.75		459.78
7/21/2023	447KLNT232020GG9	NIBSS:UMAR ILIYASU:TRANSFER FROM TO IBRAHIM TURAKI ABD ULLAHI:100004230721142639 105263645458		500.00	959.78
7/21/2023	696NOVR232020Dop	2044IYTS 2044LA310926444 L A NG 923410 072126445416	-500.00		459.78

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
7/22/2023	447KLNT232050HU8	NIBSS:UMAR ILIYASU:TRANSFER FROM TO IBRAHIM TURAKI ABD ULLAHI:100004230722170741 105287919175		100.00	559.78
7/22/2023	447FTOA232058T0G	MOB/DGBNK:VULTE AIRTIME RE CHARGE:08102688419:MTN: 7 80E4B7569638256645122912 0672211	-100.00		459.78
7/23/2023	447FTOA232058T23	USSD BALANCE ENQUIRY CHAR GE B006378A59E34FCAB33FD3 0AADF1CD5D	-6.98		452.80
7/23/2023	447KLNT232050IZ8	NIBSS:POS BUSINESS KB SHOW: KB SHOW POS TRF FOR CUSTO MER AT68 TRF 2MPT1J066 168 3197091132284928:09040523 07232027133393389		500.00	952.80
7/23/2023	447EZTX232053LPP	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : 7593E87CB07F40A38FC4 :2307232044320614101	-300.00		652.80
7/23/2023	447EZTX232053LPP	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : 7593E87CB07F40A38FC4 :2307232044320614101:VAT	-0.75		652.05
7/23/2023	447EZTX232053LPP	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : 7593E87CB07F40A38FC4 :2307232044320614101:FEE	-10.00		642.05
7/23/2023	447FTTP2320500QJ	USSD AIRTIME :08102688419: MTN:0742E62DD4B44AD1B217 44ED7C3E4147	-200.00		442.05
7/23/2023	447SIMC232052T31	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : 7593E87CB07F 40A38FC4:2307232044320614 101	300.00		742.05
7/23/2023	447SIMC232052T31	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : 7593E87CB07F 40A38FC4:2307232044320614 101	10.00		752.05
7/23/2023	447SIMC232052T31	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : 7593E87CB07F 40A38FC4:2307232044320614 101	0.75		752.80
7/23/2023	447EZTX232053LQ8	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : D9F1233201BF46C7995 0:2307232124123022512	-300.00		452.80
7/23/2023	447EZTX232053LQ8	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : D9F1233201BF46C7995 0:2307232124123022512:VAT	-0.75		452.05
7/23/2023	447EZTX232053LQ8	ETZ:082/ALIYU MUNTARI/FT T O: ALIYU MUNTARI:KEYSTONE B ANK : D9F1233201BF46C7995 0:2307232124123022512:FEE	-10.00		442.05

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
7/23/2023	447SIMC232052T33	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : D9F1233201BF 46C79950:2307232124123022 512	300.00		742.05
7/23/2023	447SIMC232052T33	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : D9F1233201BF 46C79950:2307232124123022 512	10.00		752.05
7/23/2023	447SIMC232052T33	REV:FT TO: ALIYU MUNTARI:KE YSTONE BANK : D9F1233201BF 46C79950:2307232124123022 512	0.75		752.80
7/23/2023	447w4qm232050004	OUTSTANDING SMS SERVICE C HARGED FOR 18 TRANS : PERIO D APPLIED BTW 26/04/2023 A ND 30/05/2023 - 3084747006	-72.00		680.80
7/24/2023	447KLNT232050J9C	NIBSS:POS BUSINESS SP BUSINE SS CENTER:SP BUSINESS POS TR F FOR CUSTOMER AT68 TRF 2M PT16ES2 16833902069300183: 09040523072		6,000.00	6,680.80
7/24/2023	447FTTP2320500YV	USSD AIRTIME :08102688419: MTN:C518772418AA4878A897 DB603719782F	-300.00		6,380.80
7/24/2023	447FTTP23205016L	USSD AIRTIME :08102688419: MTN:257DB69956034B9C8357 2761A39F5E01	-100.00		6,280.80
7/24/2023	696FTRE232050AgL	SWITCHIT 000983159199USD : NIPIB RAHIM TURAK I AB 50921 5 000983159199		5,000.00	11,280.80
7/24/2023	696NOVR232050ohE	2UP1A787 TARGUNGUBUSINES S001 871 2057UWJ O NG 9225 96 072426494155	-200.00		11,080.80
7/24/2023	447KLNT232050JKQ	NIBSS:JAMILU ALH SANI:TRANS FER FROM TO IBRAHIM TURAKI ABDULLAH:100004230724115 604105317505096		1,000.00	12,080.80
7/24/2023	696NOVR232050ubY	2YDFA704 WT HAMZA IBRAHIM GUSAU NG 987024 072426412 649	-1,600.00		10,480.80
7/24/2023	447FTOA232058TCX	USSD BALANCE ENQUIRY CHAR GE 93C3C0907F144B4C86447 D7B6D658A81	-6.98		10,473.82
7/24/2023	447CAWV23205000R	10764474 SANNI ABACHA WAY GUSAU NG 008503 072421950 301	-10,000.00		473.82
7/25/2023	447KLNT232060KHG	NIBSS:PALMPAY - SHAFIU MUA AZU: SXNJBYA:1000332307250 70423000697269601		2,000.00	2,473.82
7/25/2023	696NOVR232060470	2UP1A787 TARGUNGUBUSINES S001 887 2057UWJ O NG 2286 90 072526466615	-2,000.00		473.82

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7/26/2023	447KLNT232070LRD	NIBSS:POS BUSINESS SALISU AB UBAKAR:SALISU ABUBA POS TRF FOR CUSTOMER AT68 TRF 2MP T34CP 168410332028277964: 09040523072608		1,000.00	1,473.82
7/26/2023	447FTIB23207000F	MOBBNKG:238/ D YARO COMM UNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMM UNICATION SERVI	-10.00		1,463.82
7/26/2023	447FTIB23207000F	MOBBNKG:238/ D YARO COMM UNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMM UNICATION SERVI	-1,050.00		413.82
7/26/2023	447FTIB23207000F	MOBBNKG:238/ D YARO COMM UNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMM UNICATION SERVI	-0.75		413.07
7/26/2023	447KLNT232070LZ5	NIBSS:AHMAD ALIYU:VIA GTWO RLD:000013230726121009000 024442598		3,500.00	3,913.07
7/26/2023	447EZTX232073O04	ETZ:058/MUSTAPHA SANI/FT T O: MUSTAPHA SANI:GTBANK : 5 AD40278DA68438E9B7DE2480 4E:2307261227281543812	-3,000.00		913.07
7/26/2023	447EZTX232073O04	ETZ:058/MUSTAPHA SANI/FT T O: MUSTAPHA SANI:GTBANK : 5 AD40278DA68438E9B7DE2480 4E:2307261227281543812:VA T	-0.75		912.32
7/26/2023	447EZTX232073O04	ETZ:058/MUSTAPHA SANI/FT T O: MUSTAPHA SANI:GTBANK : 5 AD40278DA68438E9B7DE2480 4E:2307261227281543812:FEE	-10.00		902.32
7/26/2023	696NOVR232070JKy	2UP1A787 TJAAFARSUPER007 9 67 2033ZRG M NG 769244 072 626403262	-500.00		402.32
7/26/2023	447KLNT232070MRZ	NIBSS:JABIRU SAIDU:JB SHOW:1 000042307261938231053704 90405		5,000.00	5,402.32
7/27/2023	447KLNT232080NA8	NIBSS:PALMPAY – SAIFULLAHI MUHAMMAD:PALMPAY – SAIFU LLAHI MUHAMMAD 808197816 9:10003323072709595700070 4533709		2,000.00	7,402.32
7/27/2023	447FTTP232080032	USSD AIRTIME :08102688419: MTN:83E04224B24A41649889 0BF10BAD28A0	-400.00		7,002.32
7/27/2023	447FTIB2320800F4	MOBBNKG:305/MEGA DATA/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MEGA DATA: AFA4DBA48B638260607 5351766242701:0	-10.00		6,992.32

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
7/27/2023	447FTIB2320800F4	MOBBNKG:305/MEGA DATA/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MEGA DATA: AFA4DBA48B638260607 5351766242701:0	-500.00		6,492.32
7/27/2023	447FTIB2320800F4	MOBBNKG:305/MEGA DATA/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MEGA DATA: AFA4DBA48B638260607 5351766242701:0	-0.75		6,491.57
7/27/2023	696NOVR232080FhC	2UP1A787 TSANI001ALIYU021 463 20337JN 2 NG 104774 072 726477263	-2,100.00		4,391.57
7/27/2023	100fw6f23208W4Y4	USSD SESSION RECOVERY COST JULY-01-2023 TO JULY-20-20 23	-6.98		4,384.59
7/27/2023	447KLNT232080NX3	NIBSS:IBRAHIM MADA LAWAL:F ROM IMRANA:1000042307271 83618105391115173		2,000.00	6,384.59
7/28/2023	447gcq1232091294	OUTSTANDING SMS SERVICE C HARGED FOR 44 TRANS : PERIO D APPLIED BTW 27/06/2023 A ND 25/07/2023 - 3084747006	-176.00		6,208.59
7/28/2023	447KLNT232090ODT	NIBSS:MUSA QASEEM QASEEM:T RANSFER FROM TO IBRAHIM TU RAKI ABDULLAHI:10000423072 8085050105399670823		500.00	6,708.59
7/28/2023	696CAVR2320900SM	10440775 GUSAU BRANCH ZA MFARANIG ER NG 389763 0728 26473788	-2,000.00		4,708.59
7/28/2023	447FTOA232098UNG	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 0AF32563F263 82613815797756922810	-200.00		4,508.59
7/29/2023	447FTOA232098UXB	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 24FCDC505763 82618651502911752912	-100.00		4,408.59
7/29/2023	696NOVR2321203Ke	2UP1A787 TSANIIGALABUSINE0 18 622 20700HN Y NG 763217 072926471448	-1,050.00		3,358.59
7/29/2023	447EZTX232123R3F	ETZ:232/MFY / USKDATA-ABD/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307291740173578663:V AT	-0.75		3,357.84
7/29/2023	447EZTX232123R3F	ETZ:232/MFY / USKDATA-ABD/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307291740173578663	-1,000.00		2,357.84
7/29/2023	447EZTX232123R3F	ETZ:232/MFY / USKDATA-ABD/ DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2307291740173578663:F EE	-10.00		2,347.84

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7/30/2023	447EZTX232123RMH	ETZ:057/ YUSUF ALIYU/DGBNK: VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: YUSUF A:230 7300925385812493:VAT	-0.75		2,347.09
7/30/2023	447EZTX232123RMH	ETZ:057/ YUSUF ALIYU/DGBNK: VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: YUSUF A:230 7300925385812493	-500.00		1,847.09
7/30/2023	447EZTX232123RMH	ETZ:057/ YUSUF ALIYU/DGBNK: VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: YUSUF A:230 7300925385812493:FEE	-10.00		1,837.09
7/30/2023	447FTOA232128VHX	MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: 7F2DCF63A563 82632740761948373003	-50.00		1,787.09
7/30/2023	696NOVR232120jNE	2UP1A787 TSANIIGALABUSINE0 18 704 20700HN Y NG 323904 073026496636	-1,400.00		387.09
7/30/2023	447KLNT232120S4K	NIBSS:ILIASU NUHU:TRF BO ILI YASU NUHU ZAMFARA:000002 230730231113739417074864		1,000.00	1,387.09
7/31/2023	696NOVR232120tbF	2UP1A787 TSANI001ALIYU021 891 20337JN 2 NG 534435 073 126408685	-1,040.00		347.09
7/31/2023	447KLNT232120TDF	NIBSS:POS BUSINESS LW INVESTMENT LIMITED:UKASHA AT68 TRF 2MPT101RJ 1686054977932 390400:090405230731174327 187710424696		6,000.00	6,347.09
7/31/2023	447FTIB2321200SC	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-10.00		6,337.09
7/31/2023	447FTIB2321200SC	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-2,000.00		4,337.09
7/31/2023	447FTIB2321200SC	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-0.75		4,336.34
7/31/2023	447FTIB2321200SE	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-10.00		4,326.34
7/31/2023	447FTIB2321200SE	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VU LTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-2,000.00		2,326.34

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7/31/2023	447FTIB2321200SE	MOBBNKG:238/ D YARO COMMUNICATION SERVICE/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: D YARO COMMUNICATION SERVI	-0.75		2,325.59
8/1/2023	447KLNT232130UE1	NIBSS:ISA UMAR:TRANSFER FROM TO IBRAHIM TURAKI ABDULLAHI:100004230801093516105485957694		1,500.00	3,825.59
8/1/2023	696NOVR232130MX	2UP1A787 TDYAROCOMMUNICAT001 566 2057XAF G NG 116 310 080126462353	-500.00		3,325.59
8/1/2023	696NOVR232130ROG	2UP1A787 TARGUNGUBUSINESS002 040 2057UWJ O NG 1715 29 080126471044	-950.00		2,375.59
8/2/2023	696NOVR232140ADK	2UP1A787 TDYAROCOMMUNICAT001 597 2057XAF G NG 377 290 080226497917	-1,000.00		1,375.59
8/2/2023	447FTOA232148WNK	MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: B6C38ED6BB63 82659503556151170205	-200.00		1,375.59
8/2/2023	447FTOA232148WNL	REV:MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: B6C38ED6BB6382659503556151170205	200.00		1,575.59
8/2/2023	447FTOA232148WRS	MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: F62C478DFD63 82660566583429360208	-200.00		1,175.59
8/3/2023	696NOVR2321507u5	2UP1A787 TDYAROCOMMUNICAT001 625 2057XAF G NG 747 349 080326451331	-800.00		375.59
8/4/2023	447FTOA232168XRZ	USSD BALANCE ENQUIRY CHARGE 318643FBAEA5499E906140 03E27C66C5	-6.98		368.61
8/6/2023	100pabd23219S2HS	USSD RECOVERY COST FOR 21 JULY- 31 JULY 2023	-6.98		361.63
8/11/2023	136FTTP2322301P5	MOB/DGBNK:RVSL VULTE AIRTIME::MTN: F62C478DFD6382660566583429360208		200.00	561.63
8/11/2023	447FTOA23223909A	MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: 6D1C37E06263 82733095602857321106	-200.00		361.63
8/15/2023	447KLNT232271EXB	NIBSS:POS BUSINESS YAL VENTURES:YAL VENTURES POS TRF FOR CUSTOMER AT68 TRF 2MPT 1K06Z 16915325291051704:09040523081520291		1,000.00	1,361.63
8/15/2023	447FTIB2322700HM	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: ARGUNGU BUSINESS CENTER : 6F60	-10.00		1,351.63

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8/15/2023	447FTIB2322700HM	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE F T FROM: IBRAHIM TURAKI ABDU LLAHI TO: ARGUNGU BUSINESS CENTER : 6F60	-1,000.00		351.63
8/15/2023	447FTIB2322700HM	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE F T FROM: IBRAHIM TURAKI ABDU LLAHI TO: ARGUNGU BUSINESS CENTER : 6F60	-0.75		350.88
8/16/2023	447KLNT232281FDF	NIBSS:ABDULMAJID ADAMU:TRANSFER FROM TO IBRAHIM TURAKI ABDULLAHI:100004230816092041105827076107		1,000.00	1,350.88
8/16/2023	447EZTX2322849QY	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : F3DA6D126812449CA0753E1D0:2308161030079019203	-1,000.00		350.88
8/16/2023	447EZTX2322849QY	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : F3DA6D126812449CA0753E1D0:2308161030079019203:VAT	-0.75		350.13
8/16/2023	447EZTX2322849QY	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : F3DA6D126812449CA0753E1D0:2308161030079019203:FE E	-10.00		340.13
8/17/2023	696FTRE2322900qn	SWITCHIT 001018863830USD : NIPIB RAHIM TURAK I AB 539534 001018863830		8,000.00	8,340.13
8/17/2023	696FTRE2322901ZN	SWITCHIT 001019096949USD : NIPIB RAHIM TURAK I AB 704010 001019096949		2,000.00	10,340.13
8/17/2023	447FTIB23229001C	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE F T FROM: IBRAHIM TURAKI ABDU LLAHI TO: ARGUNGU BUSINESS CENTER : 7F60	-10.00		10,330.13
8/17/2023	447FTIB23229001C	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE F T FROM: IBRAHIM TURAKI ABDU LLAHI TO: ARGUNGU BUSINESS CENTER : 7F60	-950.00		9,380.13
8/17/2023	447FTIB23229001C	MOBBNKG:238/ ARGUNGU BUSINESS CENTER /DGBNK:VULTE F T FROM: IBRAHIM TURAKI ABDU LLAHI TO: ARGUNGU BUSINESS CENTER : 7F60	-0.75		9,379.38
8/17/2023	447KLNT232291GZL	NIBSS:IBRAHIM LAWAL:TRANSFER FROM TO IBRAHIM TURAKI ABDULLAHI:100004230817120300105853911192		6,000.00	15,379.38

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8/17/2023	447KLNT232291H0N	NIBSS:IBRAHIM LAWAL:TRANSF ER FROM TO IBRAHIM TURAKI A BDULLAHI:1000042308171223 01105854428558		2,000.00	17,379.38
8/17/2023	447FTOA2322992BX	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 1790F6948463 82788271411230591703	-200.00		17,179.38
8/17/2023	447KLNT232291H8K	NIBSS:USMAN ABDULLAHI:TRFF RM USMAN ABDULLAHI TO IBRA HIM TURAKI ABDULLAHI:00001 423081715514621580992442 6		1,000.00	18,179.38
8/17/2023	447KLNT232291HA5	NIBSS:POS BUSINESS NAZIRU IB RAHIM FEGIN MAHE P:NAZIRU I BRAH POS TRF FOR CUSTOMER AT68 TRF 2MPTAH5S 1692196 09474177433:09		1,000.00	19,179.38
8/17/2023	447CAWV232290088	10764471 GUSAU BR ATM 1 GU SAU NG 024703 08172192749 1	-10,000.00		9,179.38
8/17/2023	447CAWV23229008A	10764471 GUSAU BR ATM 1 GU SAU NG 025206 08172192848 6	-8,000.00		1,179.38
8/17/2023	696NOVR232290IEU	20069167 FADAMA PLAZA GUS AU MFAR A NG 00 NG 027182 081726432555	-800.00		379.38
8/17/2023	447KLNT232291HPD	NIBSS:JIBRIL SURAJ0:TRF BO JIB RIL SURAJ0 USSD TRANSFER TR ANSFER:000002230817210555 709762610473		1,500.00	1,879.38
8/18/2023	447FTIB2323000EJ	MOBBNKG:305/MUAZU MUHAM MED ABDULLAHI/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: MUAZU MUHAMME D ABDULLAHI: E94093	-10.00		1,869.38
8/18/2023	447FTIB2323000EJ	MOBBNKG:305/MUAZU MUHAM MED ABDULLAHI/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: MUAZU MUHAMME D ABDULLAHI: E94093	-500.00		1,369.38
8/18/2023	447FTIB2323000EJ	MOBBNKG:305/MUAZU MUHAM MED ABDULLAHI/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: MUAZU MUHAMME D ABDULLAHI: E94093	-0.75		1,368.63
8/19/2023	447KLNT232331JF7	NIBSS:XCHANGEBOX:NIP MYPAY REP A L HASSAN FINANCIAL SE RVICES 3084747006:09011023 0819084722678827586781		1,500.00	2,668.63
8/19/2023	447FTOA2323392UX	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: C513CB8DF063 82803164630656221908	-200.00		1,168.63

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
8/20/2023	447EZX232334CYP	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2308201535209494641:V AT	-0.75		2,667.88
8/20/2023	447EZX232334CYP	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2308201535209494641	-500.00		2,167.88
8/20/2023	447EZX232334CYP	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2308201535209494641:F EE	-10.00		2,157.88
8/21/2023	447FTIB2323300YJ	MOBBNKG:981/ABDULHAKEEM UMAR DANHAJO/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ABDULHAKEEM UM AR DANHAJO: 01A178	-10.00		2,147.88
8/21/2023	447FTIB2323300YJ	MOBBNKG:981/ABDULHAKEEM UMAR DANHAJO/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ABDULHAKEEM UM AR DANHAJO: 01A178	-1,800.00		347.88
8/21/2023	447FTIB2323300YJ	MOBBNKG:981/ABDULHAKEEM UMAR DANHAJO/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ABDULHAKEEM UM AR DANHAJO: 01A178	-0.75		347.13
8/21/2023	447KLNT232331MFT	NIBSS:POS BUSINESS YAKUBU A DAMU:YAKUBU ADAMU POS TR F FOR CUSTOMER AT68 TRF 2M PTDO7W 16936438498248785 9:09040523082116185		1,000.00	1,347.13
8/21/2023	447KLNT232331MGH	NIBSS:AMADU ADAMU:USSD A MADU ADAMU:0000162308211 62748000032646459		6,000.00	7,347.13
8/21/2023	696NOVR2323315KL	2058HXY6 PALMPAY LIMITED L A NG 500067 082126492184	-1,800.00		5,547.13
8/21/2023	447FTOA2323393L4	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 7CC0AC6CA263 82824600974494622108	-200.00		5,347.13
8/22/2023	696NOVR232340BvY	20080425 OFF STREAM AFTER TUKU R GUSAUZAM FA NG 740 698 082226456407	-1,000.00		4,347.13
8/22/2023	696NOVR232340Lbw	2UP1A787 TJAAFARSUPER008 4 74 2033ZRG M NG 845107 082 226451558	-2,000.00		2,347.13
8/22/2023	696FTRE2323404Ot	SWITCHIT 001025881072USD : NIPIB RAHIM TURAK I AB 19929 6 001025881072		200.00	2,547.13
8/22/2023	447FTOA2323493XE	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: FB8931253063 82833600324147672209	-200.00		2,347.13

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
8/23/2023	696NOVR232350Myv	2UP1A787 TARGUNGUBUSINES S002 613 2057UWJ O NG 2460 44 082326423866	-2,000.00		347.13
8/25/2023	447KLNT232371REN	NIBSS:POS BUSINESS AMMAR BI N YASEER ENTERPRISE:AMMAR BIN YA POS TRF FOR CUSTOME R AT68 TRF2MPT110K2169500 1188091854848:09		1,000.00	1,347.13
8/25/2023	696NOVR232370NcU	2058HVJ0 PALMPAY LIMITED L A NG 987541 082526467981	-1,000.00		347.13
8/27/2023	696FTRE2324005Z0	SWITCHIT 001031368598USD : NIPIB RAHIM TURAK I AB 71772 1 001031368598		1,000.00	1,347.13
8/27/2023	447EZTX232404K0Y	ETZ:057/YUSUF ALIYU/FT TO: Y USUF ALIYU:ZENITH BANK : A22 98F9FA630477B8E0F6A:23082 71036375982892	-950.00		397.13
8/27/2023	447EZTX232404K0Y	ETZ:057/YUSUF ALIYU/FT TO: Y USUF ALIYU:ZENITH BANK : A22 98F9FA630477B8E0F6A:23082 71036375982892:VAT	-0.75		396.38
8/27/2023	447EZTX232404K0Y	ETZ:057/YUSUF ALIYU/FT TO: Y USUF ALIYU:ZENITH BANK : A22 98F9FA630477B8E0F6A:23082 71036375982892:FEE	-10.00		386.38
8/27/2023	696FTRE2324007YI	SWITCHIT 001031821275USD : NIPIB RAHIM TURAK I AB 09392 1 001031821275		500.00	886.38
8/27/2023	447EZTX232404JUP	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : A8B91EEC8B904 09F:2308271739485915461	-500.00		386.38
8/27/2023	447EZTX232404JUP	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : A8B91EEC8B904 09F:2308271739485915461:V AT	-0.75		385.63
8/27/2023	447EZTX232404JUP	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : A8B91EEC8B904 09F:2308271739485915461:FE E	-10.00		375.63
8/28/2023	447KLNT232401VOC	NIBSS:TUKUR SULAIMAN:USSD NIP TRANSFER FROM 08069662 894:000013230828111607000 091596432		5,000.00	5,375.63
8/28/2023	447EZTX232404KID	ETZ:058/HALILU ABUBAKAR/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HALILU A:2308281158216343043:VAT	-0.75		5,374.88
8/28/2023	447EZTX232404KID	ETZ:058/HALILU ABUBAKAR/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HALILU A:2308281158216343043	-5,000.00		374.88

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
8/28/2023	447EZTX232404KID	ETZ:058/HALILU ABUBAKAR/D GBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HALILU A:2308281158216343043:FEE	-10.00		364.88
8/30/2023	447KLNT232421YJC	NIBSS:PALMPAY – SAIFULLAHI L AWAL:PALMPAY – SAIFULLAHI L AWAL 8076434392:100033230 830075310000821563945		1,000.00	1,364.88
8/30/2023	447FTTP2324200FV	USSD AIRTIME :08102688419: MTN:A52F1E9B40224BCABF4C CA7475FDE322	-150.00		1,214.88
8/30/2023	447FTIB23242000M	MOBBNKG:232/MFY / USKDATA -ABD/DGBNK:VULTE FT FROM: I BRAHIM TURAKI ABDULLAHI TO : MFY / USKDATA-ABD: 031002 FE456382898691	-10.00		1,204.88
8/30/2023	447FTIB23242000M	MOBBNKG:232/MFY / USKDATA -ABD/DGBNK:VULTE FT FROM: I BRAHIM TURAKI ABDULLAHI TO : MFY / USKDATA-ABD: 031002 FE456382898691	-550.00		654.88
8/30/2023	447FTIB23242000M	MOBBNKG:232/MFY / USKDATA -ABD/DGBNK:VULTE FT FROM: I BRAHIM TURAKI ABDULLAHI TO : MFY / USKDATA-ABD: 031002 FE456382898691	-0.75		654.13
8/30/2023	447KLNT232421ZMH	NIBSS:GRUPP:NIP MOREMONEE WITTY EN 3084747006:090110 230830202526935599731518		3,000.00	3,654.13
8/30/2023	447FTIB23242003Y	MOBBNKG:238/ ALH BELLO POS AND COMMUNICATION/DGBNK :VULTE FT FROM: IBRAHIM TUR AKI ABDULLAHI TO: ALH BELLO POS AND COMMU	-10.00		3,644.13
8/30/2023	447FTIB23242003Y	MOBBNKG:238/ ALH BELLO POS AND COMMUNICATION/DGBNK :VULTE FT FROM: IBRAHIM TUR AKI ABDULLAHI TO: ALH BELLO POS AND COMMU	-1,500.00		2,144.13
8/30/2023	447FTIB23242003Y	MOBBNKG:238/ ALH BELLO POS AND COMMUNICATION/DGBNK :VULTE FT FROM: IBRAHIM TUR AKI ABDULLAHI TO: ALH BELLO POS AND COMMU	-0.75		2,143.38
8/31/2023	447FTOA2324397B1	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 3745CC924D63 82907674324938453111	-150.00		1,993.38
8/31/2023	447pdej232430641	OUTSTANDING SMS SERVICE C HARGED FOR 61 TRANS : PERIO D APPLIED BTW 26/07/2023 A ND 29/08/2023 – 3084747006	-244.00		1,749.38
8/31/2023	696NOVR232430UNm	2UP1A787 TSANI001ALIYU001 391 20337JN 2 NG 338915 083 126456948	-1,400.00		349.38

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/1/2023	447KLNT2324422YS	NIBSS:MUHAMMED KASIMU:FBN MOBILE IBRAHIM TURAKI ABDU LLAHI ALKASIMU:00001623090 1202619000082544879		8,000.00	8,349.38
9/1/2023	447KLNT2324422ZE	NIBSS:KASIMU MUHAMMED:ALK ASIMU:1000042309011933541 06236124422		2,000.00	10,349.38
9/2/2023	696NOVR2324703Pd	2UP1A787 TSANI001ALIYU001 541 20337JN 2 NG 838884 090 226487882	-1,000.00		9,349.38
9/2/2023	696NOVR232470Gn9	2UP1A787 TAMBASSADORBUSI NE016 345 2033TGW A NG 973 877 090226480674	-1,000.00		8,349.38
9/2/2023	447KLNT2324724TH	NIBSS:THE MUTUMEM POS SERVICES 2:THE MUTUMEM POS TRF FOR CUSTOMER AT68 TRF2MPT P0B41698059795258851328:0 9040523090220461		1,000.00	9,349.38
9/2/2023	696NOVR232470RI9	2UP1A787 TSANI001ALIYU001 618 20337JN 2 NG 078238 090 226483554	-1,050.00		8,299.38
9/2/2023	447EZTX232474SBD	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:STERLING BANK : 78ADD9A2D2E2 46B8:2309022149079598771	-150.00		8,149.38
9/2/2023	447EZTX232474SBD	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:STERLING BANK : 78ADD9A2D2E2 46B8:2309022149079598771: VAT	-0.75		8,148.63
9/2/2023	447EZTX232474SBD	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:STERLING BANK : 78ADD9A2D2E2 46B8:2309022149079598771: FEE	-10.00		8,138.63
9/2/2023	447KLNT2324724YN	NIBSS:MUSA HUDU BIN:USSD NIP TRANSFER FROM 081266465 68:0000132309022208550001 04769933		500.00	8,638.63
9/3/2023	447FTIB2324700LM	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: 3F 249D681663829329	-10.00		8,628.63
9/3/2023	447FTIB2324700LM	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: 3F 249D681663829329	-300.00		8,328.63
9/3/2023	447FTIB2324700LM	MOBBNKG:305/MUSA QASEEM QASEEM/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MUSA QASEEM QASEEM: 3F 249D681663829329	-0.75		8,327.88

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/3/2023	696NOVR232470XPm	2035192Q 11B OKO AWO ETI O SA NG 237817 090326497343	-950.00		7,377.88
9/3/2023	696NOVR232470jKU	2UP1A787 TSAIFULLAHICOMM UN003 681 2070HDS 9 NG 377 704 090326448061	-2,000.00		5,377.88
9/4/2023	696NOVR232470tVD	2YDFB240 WT SANI ALIYU GUS AU NG 579357 090426443055	-2,050.00		3,327.88
9/4/2023	100zpyg232471426	USSD SESSION RECOVERY COST AUGUST-01-2023 TO AUGUST- 31-2023	-20.94		3,306.94
9/4/2023	447FTTP2324702QC	USSD AIRTIME :08102688419: MTN:E93BC15EEDF342618EC0 B523448B0D24	-200.00		3,106.94
9/5/2023	447EZTX232484W68	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : 4E5E630A254D 4672:2309051639389527423	-550.00		2,556.94
9/5/2023	447EZTX232484W68	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : 4E5E630A254D 4672:2309051639389527423: VAT	-0.75		2,556.19
9/5/2023	447EZTX232484W68	ETZ:232/MFY / USKDATA-ABD/ FT TO: MFY / USKDATA-ABD:ST ERLING BANK : 4E5E630A254D 4672:2309051639389527423: FEE	-10.00		2,546.19
9/5/2023	696NOVR232480Nia	2UP1A787 TSANI001ALIYU001 975 20337JN 2 NG 147737 090 526450917	-2,050.00		496.19
9/7/2023	447KLNT232502BR0	NIBSS:MUSSAYYABI UMAR:MOB 2 UTO TO IBRAHIM ABDULLAHI FROM MUSSAYYABI UMAR:0000 042309070617065213391169 76		6,000.00	6,496.19
9/7/2023	447FTTP23250001K	USSD AIRTIME :08102688419: MTN:EFAD9363738C481BAE29 55761C249E01	-100.00		6,396.19
9/7/2023	447FTTP2325000JJ	USSD AIRTIME :08102688419: MTN:D2492AC4538D43388E1C B8E832874842	-200.00		6,196.19
9/7/2023	696NOVR232500Et4	2UP1A787 TDYAROCOMMUNIC AT002 932 2057XAF G NG 795 071 090726415203	-850.00		5,346.19
9/7/2023	696NOVR232500ORk	2058HQM5 PALMPAY LIMITED LA NG 893432 090726499054	-1,750.00		3,596.19
9/8/2023	447FTOA232519AUB	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: AD239F24E463 82973212694948660801	-200.00		3,396.19
9/8/2023	447FTOA232519AWG	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: F7369DD0B963 82975030609059790806	-50.00		3,346.19

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/8/2023	447KLNT232512DFD	NIBSS:IDRIS ZAHARADEEN:AW T RANSFER 10001423090810381 9166118011172 HANAFI:1000 142309081038191661180111 72		2,000.00	5,346.19
9/8/2023	447EZTX232514ZHL	ETZ:B99/MUBARAK NUHU/DGB NK:VULTE FT FROM: IBRAHIM T URAKI ABDULLAHI TO: MUBARA K:2309081447525860463:VAT	-0.75		5,345.44
9/8/2023	447EZTX232514ZHL	ETZ:B99/MUBARAK NUHU/DGB NK:VULTE FT FROM: IBRAHIM T URAKI ABDULLAHI TO: MUBARA K:2309081447525860463	-950.00		4,395.44
9/8/2023	447EZTX232514ZHL	ETZ:B99/MUBARAK NUHU/DGB NK:VULTE FT FROM: IBRAHIM T URAKI ABDULLAHI TO: MUBARA K:2309081447525860463:FEE	-10.00		4,385.44
9/8/2023	447KLNT232512DXS	NIBSS:MURTALA TSUNA:TRANS FER FROM MURTALA TSUNA AT 68 TRF2MPT1628Z1700155275 054592000:090405230908153 259911279103195		1,000.00	5,385.44
9/8/2023	447KLNT232512E09	NIBSS:AG OBS GRP:AG OBS GRP P OS TRF FOR CUSTOMER AT68 T RF2MPT1S1AC1700161382909 923328:090405230908155716 206431166518		4,000.00	9,385.44
9/8/2023	447KLNT232512E86	NIBSS:MAI UMAR GLOBAL CON CEPT:MAI UMAR GLO POS TRF F OR CUSTOMER AT68 TRF2MPTF NGN1700191381656633344:0 9040523090817562864		4,900.00	14,285.44
9/8/2023	447EZTX232514ZTP	ETZ:039/SANUSI USMAN/DGBN K:VULTE FT FROM: IBRAHIM TU RAKI ABDULLAHI TO: SANUSI U: 2309081916177155352:VAT	-0.75		14,284.69
9/8/2023	447EZTX232514ZTP	ETZ:039/SANUSI USMAN/DGBN K:VULTE FT FROM: IBRAHIM TU RAKI ABDULLAHI TO: SANUSI U: 2309081916177155352	-450.00		13,834.69
9/8/2023	447EZTX232514ZTP	ETZ:039/SANUSI USMAN/DGBN K:VULTE FT FROM: IBRAHIM TU RAKI ABDULLAHI TO: SANUSI U: 2309081916177155352:FEE	-10.00		13,824.69
9/8/2023	447CAWV23251000J	10764471 GUSAU BR ATM 1 GU SAU NG 241148 09082198905 3	-13,000.00		824.69
9/8/2023	696NOVR232510Mnl	2UP1A787 TUBAIDULLAHISULEI 000 076 2057DVT H NG 24269 3 090826492069	-450.00		374.69
9/11/2023	447KLNT232542HW6	NIBSS:MASKAWA ENTERPRISE : MASKAWA ENTE POS TRF FOR C USTOMER AT68 TRF2MPT1HGP 01701203186009849856:0904 0523091112570154040		1,000.00	1,374.69

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/11/2023	447FTTP23254013G	USSD AIRTIME :09042293403: AIRTEL:E221E61A220D4B16A5 1F17EFB7EA0B98	-800.00		574.69
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253:V AT	-0.75		573.94
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253	-200.00		373.94
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253:F EE	-10.00		363.94
9/11/2023	447KLNT232542HW6	NIBSS:MASKAWA ENTERPRISE : MASKAWA ENTE POS TRF FOR C USTOMER AT68 TRF2MPT1HGP 01701203186009849856:0904 0523091112570154040		1,000.00	1,374.69
9/11/2023	447FTTP23254013G	USSD AIRTIME :09042293403: AIRTEL:E221E61A220D4B16A5 1F17EFB7EA0B98	-800.00		574.69
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253:V AT	-0.75		573.94
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253	-200.00		373.94
9/11/2023	447EZTX2325452HO	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309111809316707253:F EE	-10.00		363.94
9/13/2023	447KLNT232562KJW	NIBSS:DAN LILO :DAN LILO POS TRF FOR CUSTOMER AT68 TRF2 MPT18N4F1701888691223744 512:090405230913102058170 760406804		1,000.00	1,363.94
9/13/2023	100rn7k23256A6SD	USSD SESSION RECOVERY COST SEP-01-2023 TO SEP-10-2023	-13.96		1,349.98
9/13/2023	696NOVR23256051I	2UP1A787 TNAGARIBUSINESSC 000 072 2057DSE J NG 814860 091326484089	-1,000.00		349.98
9/13/2023	447KLNT232562LL6	NIBSS:HUSSAINI ABDULAZIZ:US SD HUSSAINI ABDULAZIZ:0000 162309132204240000361099 29		1,500.00	1,849.98
9/14/2023	696NOVR232570KrO	2039FHLL 2039LA004851458 L A NG 317125 091426407737	-1,500.00		349.98

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/14/2023	447KLNT232572MTW	NIBSS:BABAGANA ABATCHA:PA SSPORT SUPPORT:1000042309 14201017106635355701		5,000.00	5,349.98
9/15/2023	447EZTX232585559	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309150932006695811:V AT	-0.75		5,349.23
9/15/2023	447EZTX232585559	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309150932006695811	-500.00		4,849.23
9/15/2023	447EZTX232585559	ETZ:232/MFY / USKDATA-ABD / DGBNK:VULTE FT FROM: IBRAHI M TURAKI ABDULLAHI TO: MFY / US:2309150932006695811:F EE	-10.00		4,839.23
9/15/2023	696NOVR232580BtH	2UP1A787 TDYAROCOMMUNIC AT003 168 2057XAF G NG 573 643 091526408976	-4,500.00		339.23
9/17/2023	447KLNT232612QSR	NIBSS:PALMPAY:ABDULRAFIU - IBRAHIM:10003323091720055 200088500215		1,000.00	1,339.23
9/17/2023	447EZTX2326157XB	ETZ:057/ ABDULAZIZ IBRAHIM / FT TO: ABDULAZIZ IBRAHIM:ZE NITH BANK : C9DA4D10F9E44C E38:2309172210291330581	-950.00		389.23
9/17/2023	447EZTX2326157XB	ETZ:057/ ABDULAZIZ IBRAHIM / FT TO: ABDULAZIZ IBRAHIM:ZE NITH BANK : C9DA4D10F9E44C E38:2309172210291330581:V AT	-0.75		388.48
9/17/2023	447EZTX2326157XB	ETZ:057/ ABDULAZIZ IBRAHIM / FT TO: ABDULAZIZ IBRAHIM:ZE NITH BANK : C9DA4D10F9E44C E38:2309172210291330581:FE E	-10.00		378.48
9/21/2023	447FTOA232649F9G	USSD BALANCE ENQUIRY CHAR GE C8CB616E04D44BEAAC1B2B C96481309A	-6.98		371.50
9/21/2023	447KLNT232642VCT	NIBSS:GADDAFI ADAM:000015 230921095847214380001532		500.00	871.50
9/21/2023	447EZTX232645AQS	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 606F3B6AB75540DF8111 C:2309211001533999603	-500.00		371.50
9/21/2023	447EZTX232645AQS	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 606F3B6AB75540DF8111 C:2309211001533999603:VAT	-0.75		370.75
9/21/2023	447EZTX232645AQS	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 606F3B6AB75540DF8111 C:2309211001533999603:FEE	-10.00		360.75

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/22/2023	100gf2523265S26D	USSD SESSION RECOVERY COST SEP 11- TO SEP 20 2023	-6.98		353.77
9/27/2023	447KLNT2327132UP	NIBSS:MALIK IBRAHIM AMINU:IF O IBRAHIM TURAKI ABDULLAHI: 000006230927054339641942 685636		7,500.00	7,853.77
9/27/2023	447FTTP2327100HX	USSD AIRTIME :09042293403: AIRTEL:57CC9291B9BA41DA8C 0063BD64D51092	-500.00		7,353.77
9/27/2023	447y bq9232710797	OUTSTANDING SMS SERVICE C HARGED FOR 48 TRANS : PERIOD APPLIED BTW 30/08/2023 AND 26/09/2023 - 3084747006	-192.00		7,161.77
9/28/2023	696NOVR232710V76	2039FTM4 2039LA004851458 LA NG 014056 092826465353	-500.00		6,661.77
9/28/2023	447FTTP2327101F2	USSD AIRTIME :09042293403: AIRTEL:B75D2C54648C4CF8A8 6D67EC63BE5178	-100.00		6,561.77
9/28/2023	696NOVR232710Ix B	2UP1A787 TNAGARIBUSINESSC 000 486 2057DSE J NG 187841 092826400771	-1,050.00		5,511.77
9/29/2023	447FTTP2327200FL	USSD AIRTIME :09042293403: AIRTEL:0196E96BE2704D5780 8F63FE5CF87014	-500.00		5,011.77
9/29/2023	447FTTP23272004H	REV:USSD AIRTIME :090422934 03: AIRTEL:0196E96BE2704D5 7808F63FE5CF87014	500.00		5,511.77
9/29/2023	447EZTX232725J2Z	ETZ:058/ABBAS ABDULRAZAK/F T TO: ABBAS ABDULRAZAK:GTB ANK : A8A2FCB7ECA14E008F3 65554E:230929113904369804 2	-1,500.00		4,011.77
9/29/2023	447EZTX232725J2Z	ETZ:058/ABBAS ABDULRAZAK/F T TO: ABBAS ABDULRAZAK:GTB ANK : A8A2FCB7ECA14E008F3 65554E:230929113904369804 2:VAT	-0.75		4,011.02
9/29/2023	447EZTX232725J2Z	ETZ:058/ABBAS ABDULRAZAK/F T TO: ABBAS ABDULRAZAK:GTB ANK : A8A2FCB7ECA14E008F3 65554E:230929113904369804 2:FEE	-10.00		4,001.02
9/29/2023	696FTRE2327204z8	SWITCHIT 001079216062AT12 4TRF 2MPTSKPT 1707 74 40 2 77996 001079216062		2,500.00	6,501.02
9/29/2023	696NOVR232720JPg	2UP1A787 TMURTALAIBRAHIM W000 418 2070B32 9 NG 5439 71 092926461615	-2,100.00		2,301.02
9/29/2023	696NOVR232720JH5	2UP1A787 TMURTALAIBRAHIM W000 419 2070B32 9 NG 5440 22 092926461718	-2,100.00		4,401.02

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
9/29/2023	447EZX232725JFP	ETZ:044/SHAMSUDDINI IBRAHI M/FT TO: SHAMSUDDINI IBRAHI M:ACCESS BANK : 777456F92D A443AC:23092922354259871 82	-150.00		2,151.02
9/29/2023	447EZX232725JFP	ETZ:044/SHAMSUDDINI IBRAHI M/FT TO: SHAMSUDDINI IBRAHI M:ACCESS BANK : 777456F92D A443AC:23092922354259871 82:VAT	-0.75		2,150.27
9/29/2023	447EZX232725JFP	ETZ:044/SHAMSUDDINI IBRAHI M/FT TO: SHAMSUDDINI IBRAHI M:ACCESS BANK : 777456F92D A443AC:23092922354259871 82:FEE	-10.00		2,140.27
9/30/2023	447FTOA232769IFR	USSD BALANCE ENQUIRY CHAR GE 9B0AD91AB2F94156907419 D7EFC0FC2A	-6.98		2,133.29
9/30/2023	696NOVR232760CVc	2UP1A787 TMURTALABRAHIM W000 430 2070B32 9 NG 8283 53 093026428603	-1,750.00		383.29
10/2/2023	447KLNT232763A1B	NIBSS:HUSSAINI ABDUSSALAM: USSD NIP TRANSFER FROM 081 45553173:0000132310021156 39000163746504		550.00	933.29
10/2/2023	447EZX232765LNL	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 82D193767A3F4DDB91E 458:2310021228194835203	-500.00		433.29
10/2/2023	447EZX232765LNL	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 82D193767A3F4DDB91E 458:2310021228194835203:V AT	-0.75		432.54
10/2/2023	447EZX232765LNL	ETZ:011/GARBA BILYAMINU/FT TO: GARBA BILYAMINU:FIRST B ANK : 82D193767A3F4DDB91E 458:2310021228194835203:F EE	-10.00		422.54
10/2/2023	447FTTP23276013U	USSD AIRTIME :09042293403: AIRTEL:AB0AD4A7DEB1467AAF 034EBA209218A8	-50.00		372.54
10/2/2023	447KLNT232763ALI	NIBSS:USMAN BASIRU:AW TRAN SFER 10001423100219001373 1912872746:10001423100219 0013731912872746		800.00	1,172.54
10/2/2023	447EZX232765M98	ETZ:033/ZAHRADDINI KASIM U/FT TO: ZAHRADDINI KASIM U:UBA : 87EBCB2BBF5E474A99 DFF193BF:2310022012461706 663	-800.00		372.54

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
10/2/2023	447EZTX232765M98	ETZ:033/ZAHARADDINI KASIM U/FT TO: ZAHARADDINI KASIM U:UBA : 87EBCB2BBF5E474A99 DFF193BF:2310022012461706 663:VAT	-0.75		371.79
10/2/2023	447EZTX232765M98	ETZ:033/ZAHARADDINI KASIM U/FT TO: ZAHARADDINI KASIM U:UBA : 87EBCB2BBF5E474A99 DFF193BF:2310022012461706 663:FEE	-10.00		361.79
10/3/2023	447FTOA232769JE9	USSD BALANCE ENQUIRY CHAR GE F6A96D14751D47E8851F3 0037260C754	-6.98		354.81
10/3/2023	447KLNT232763B0C	NIBSS:ABBAS ABDULRAZAK:DAY BAH QURAN SCIENCE ACADEMY ONLINE:000013231003093706 000165600744		500.00	854.81
10/3/2023	447EZTX232765MLW	ETZ:044/SHAMSUDDEEN NURA /FT TO: SHAMSUDDEEN NURA: ACCESS BANK : 2DDA08E8CAC 04BAA804:2310030955567328 493	-500.00		354.81
10/3/2023	447EZTX232765MLW	ETZ:044/SHAMSUDDEEN NURA /FT TO: SHAMSUDDEEN NURA: ACCESS BANK : 2DDA08E8CAC 04BAA804:2310030955567328 493:VAT	-0.75		354.06
10/3/2023	447EZTX232765MLW	ETZ:044/SHAMSUDDEEN NURA /FT TO: SHAMSUDDEEN NURA: ACCESS BANK : 2DDA08E8CAC 04BAA804:2310030955567328 493:FEE	-10.00		344.06
10/4/2023	447KLNT232773CK1	NIBSS:ABDULHAMID SABO KABI R:TRANSFER TO IBRAHIM TURA KI ABDULLAHI:1000042310040 72431107242236078		1,000.00	1,344.06
10/4/2023	696NOVR232770AY0	2UP1A787 TBABANSHAREEFATF 014 810 20709NJ L NG 274228 100426495430	-1,000.00		344.06
10/5/2023	447KLNT232783ECX	NIBSS:JAMILU HARUNA:USSD-N IP TO IBRAHIM A 23470XXXX81 78:0000042310051238280036 04094923		600.00	944.06
10/5/2023	696NOVR232780BHC	2UP1A787 THONSASA005 513 2033TJD Q NG 668731 100526 430118	-500.00		444.06
10/5/2023	447FTTP2327800JS	USSD AIRTIME :09042293403: AIRTEL:B1CB95CF65DB420FBBB 88A2924B3D495	-100.00		344.06
10/6/2023	447FTTP2327900GP	REV:USSD AIRTIME :090422934 03: AIRTEL:B1CB95CF65DB420 FBBB88A2924B3D495	100.00		444.06
10/6/2023	447FTOA232799KSB	MOB/DGBNK:VULTE AIRTIME RE CHARGE::AIRTEL: BCB3015426 383218527088461560610	-100.00		344.06

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
10/8/2023	447KLNT232823IX1	NIBSS:JAMILU ALH SANI:TRANSFER TO IBRAHIM TURAKI ABDULLAHI:100004231008142308107387285725		1,000.00	1,344.06
10/8/2023	696NOVR232820duM	2UPIA787 TAMBASSADORBUSINE017 530 2033TGW A NG 800 120 100826483924	-1,000.00		344.06
10/8/2023	447KLNT232823JAS	NIBSS:ABDULSSALAM MUSA:TRANSFER TO IBRAHIM TURAKI ABDULLAHI:100004231008185921107396528423		500.00	844.06
10/8/2023	447FTTP2328200XA	USSD AIRTIME :09042293403: AIRTEL:7E39D6A7910343C1B5 664462B2065C1A	-500.00		344.06
10/9/2023	696FTRE232820DOo	SWITCHIT 001096665295USD : NIPIB RAHIM TURAK I AB 883218 001096665295		3,000.00	3,344.06
10/9/2023	696NOVR232821CIX	2UPIA787 TSANI001ALIYU004 350 20337JN 2 NG 244674 100 926431884	-3,000.00		344.06
10/8/2023	447KLNT232823IX1	NIBSS:JAMILU ALH SANI:TRANSFER TO IBRAHIM TURAKI ABDULLAHI:100004231008142308107387285725		1,000.00	1,344.06
10/8/2023	696NOVR232820duM	2UPIA787 TAMBASSADORBUSINE017 530 2033TGW A NG 800 120 100826483924	-1,000.00		344.06
10/8/2023	447KLNT232823JAS	NIBSS:ABDULSSALAM MUSA:TRANSFER TO IBRAHIM TURAKI ABDULLAHI:100004231008185921107396528423		500.00	844.06
10/8/2023	447FTTP2328200XA	USSD AIRTIME :09042293403: AIRTEL:7E39D6A7910343C1B5 664462B2065C1A	-500.00		344.06
10/9/2023	696FTRE232820DOo	SWITCHIT 001096665295USD : NIPIB RAHIM TURAK I AB 883218 001096665295		3,000.00	3,344.06
10/9/2023	696NOVR232821CIX	2UPIA787 TSANI001ALIYU004 350 20337JN 2 NG 244674 100 926431884	-3,000.00		344.06
10/9/2023	447KLNT232823L3U	NIBSS:FEGEN MAHE PROVISION AND POS:FEGEN MAHE P POS TRF FOR CUSTOMER AT68 TRF2 MPT1EBOO1711490653046841344:09040523100922		1,000.00	1,344.06
10/9/2023	447FTTP23282020N	USSD AIRTIME :09042293403: AIRTEL:03DA68EA0C9D48279E 6D6B1B88EC6F11	-500.00		844.06
10/10/2023	447FTOA232839MF1	MOB/DGBNK:VULTE AIRTIME RECHARGE::MTN: 3869AAE48863 83253812901154551012	-100.00		744.06
10/10/2023	100ybx223283F4ZM	USSD SESSION RECOVERY COST SEP 21ST- TO SEP 30TH 2023	-20.94		723.12

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
10/11/2023	100w9a123284S3VN	USSD SESSION RECOVERY COST SEP 11- TO SEP 20 2023	-6.98		716.14
10/11/2023	447FTOA232849MP3	MOB/DGBNK:VULTE AIRTIME RE CHARGE::MTN: 5D7B9F84DB63 83260721710351871107	-200.00		516.14
10/11/2023	447FTTP2328400F9	USSD AIRTIME :09042293403: AIRTEL:66F2AB8FF82D4D208B 224FD530018822	-170.00		346.14
10/11/2023	447KLNT232843NOE	NIBSS:YASIR IBRAHIM:TRANSFE R TO IBRAHIM TURAKI ABDULLA HI:1000042310111835401074 91909690		1,000.00	1,346.14
10/11/2023	696NOVR232840MTE	2UP1A787 TDYAROCOMMUNIC AT004 393 2057XAF G NG 921 369 101126441500	-1,000.00		346.14
10/23/2023	447KLNT2329643B3	NIBSS:JABIRU BAWA:JABIRU BAW A POS TRF FOR CUSTOMER AT6 8 TRF2MPHPBS171634790435 6962304:09040523102307564 3433672584181		1,000.00	1,346.14
10/23/2023	447EZTX23296656K	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : 5D07AB5577FD418A96C04FA FD1:2310230835287490752	-950.00		396.14
10/23/2023	447EZTX23296656K	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : 5D07AB5577FD418A96C04FA FD1:2310230835287490752:V AT	-0.75		395.39
10/23/2023	447EZTX23296656K	ETZ:058/HALILU ABUBAKAR/FT TO: HALILU ABUBAKAR:GTBANK : 5D07AB5577FD418A96C04FA FD1:2310230835287490752:F EE	-10.00		385.39
10/24/2023	447KLNT2329745R3	NIBSS:YETUNDE ROFIYAT AKINT OLA:TRANSFER TO IBRAHIM TU RAKI ABDULLAHI:10000423102 4160809107908825904		1,000.00	1,385.39
10/24/2023	447KLNT232974650	NIBSS:MURTALA IBRAHIM WISD OM :MURTALA IBRA POS TRF FO R CUSTOMER AT68 TRF2MPTC3 A61716905972248190976:090 40523102420541727		2,000.00	3,385.39
10/24/2023	696NOVR2329700sJ	2UP1A787 TDYAROCOMMUNIC AT004 893 2057XAF G NG 422 447 102426479134	-1,500.00		1,885.39
10/24/2023	447FTTP23297009V	USSD AIRTIME :09042293403: AIRTEL:2426CDC337374C7593 98CF0A00720EC9	-500.00		1,385.39
10/25/2023	696NOVR2329809RG	2UP1A787 TJANBAKOGALLERY0 05 039 2057ARW I NG 617680 102526450761	-1,000.00		385.39

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
10/25/2023	696FTRE2329804JJ	SWITCHIT 001133804653USD : NIPIB RAHIM TURAKI A BD 2361 86 001133804653		20,000.00	20,385.39
10/25/2023	696FTRE2329804kd	SWITCHIT 001133819904USD : NIPIB RAHIM TURAKI A BD 2424 50 001133819904		7,000.00	27,385.39
10/26/2023	447EZTX2329967YU	ETZ:232/ MFY / KALGODATA-A BU/FT TO: MFY / KALGODATA- ABU:STERLING BANK : 71315F5 FC4494D3:2310260844312610 613	-1,000.00		26,385.39
10/26/2023	447EZTX2329967YU	ETZ:232/ MFY / KALGODATA-A BU/FT TO: MFY / KALGODATA- ABU:STERLING BANK : 71315F5 FC4494D3:2310260844312610 613:VAT	-0.75		26,384.64
10/26/2023	447EZTX2329967YU	ETZ:232/ MFY / KALGODATA-A BU/FT TO: MFY / KALGODATA- ABU:STERLING BANK : 71315F5 FC4494D3:2310260844312610 613:FEE	-10.00		26,374.64
10/26/2023	696CAVR2329900dU	1050309A ENG ZAMFARA - GU SAU ZAMFARA NG 966119 102 626450082	-20,000.00		6,374.64
10/26/2023	696CAVR2329900dU	1050309A 966119 102626450 082	20,000.00		26,374.64
10/26/2023	696NOVR2329908T8	2UP1A787 TSANI001ALIYU005 518 20337JN 2 NG 970856 102 626460766	-10,150.00		16,224.64
10/26/2023	696NOVR2329909oY	2UP1A787 TELOCTRONICSAND P001 098 2057BQY Y NG 9871 40 102626495964	-10,100.00		6,124.64
10/26/2023	447EZTX2329968BX	ETZ:232/MFY / KALGODATA AB U/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: MF Y / KAL:231026205603940312 3:VAT	-0.75		6,123.89
10/26/2023	447EZTX2329968BX	ETZ:232/MFY / KALGODATA AB U/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: MF Y / KAL:231026205603940312 3	-650.00		5,473.89
10/26/2023	447EZTX2329968BX	ETZ:232/MFY / KALGODATA AB U/DGBNK:VULTE FT FROM: IBRA HIM TURAKI ABDULLAHI TO: MF Y / KAL:231026205603940312 3:FEE	-10.00		5,463.89
10/29/2023	447EZTX233036C1A	ETZ:033/NAZIRU SANI/DGBNK: VULTE FT FROM: IBRAHIM TURA KI ABDULLAHI TO: NAZIRU S:23 10291729194946033:VAT	-0.75		5,463.14
10/29/2023	447EZTX233036C1A	ETZ:033/NAZIRU SANI/DGBNK: VULTE FT FROM: IBRAHIM TURA KI ABDULLAHI TO: NAZIRU S:23 10291729194946033	-4,500.00		963.14

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
10/29/2023	447EZTX233036C1A	ETZ:033/NAZIRU SANI/DGBNK: VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: NAZIRU S:2310291729194946033:FEE	-10.00		953.14
10/29/2023	447EZTX233036C1F	ETZ:232/MFY / KALGODATA ABU/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MFY / KAL:2310291732343590131:VAT	-0.75		952.39
10/29/2023	447EZTX233036C1F	ETZ:232/MFY / KALGODATA ABU/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MFY / KAL:2310291732343590131	-600.00		352.39
10/29/2023	447EZTX233036C1F	ETZ:232/MFY / KALGODATA ABU/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: MFY / KAL:2310291732343590131:FEE	-10.00		342.39
11/2/2023	447KLNT233064KRB	NIBSS:SULEMAN SHAFII:IFO IBRAHIM TURAKI ABDULLAHI ABDUL MUDALLIB:000006231102154237844884383388		1,000.00	1,342.39
11/2/2023	447FTTP2330600A0	USSD AIRTIME :09042293403: AIRTEL:6EF623C4A5C04D568A46819D92FD7864	-507.00		835.39
11/2/2023	447EZTX233066HK6	ETZ:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : C3B4806CD5504F9594FE3B5CC219E:2311021928268076113	-450.00		385.39
11/2/2023	447EZTX233066HK6	ETZ:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : C3B4806CD5504F9594FE3B5CC219E:2311021928268076113: VAT	-0.75		384.64
11/2/2023	447EZTX233066HK6	ETZ:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : C3B4806CD5504F9594FE3B5CC219E:2311021928268076113: FEE	-10.00		374.64
11/4/2023	447KLNT233104P6B	NIBSS:THE MUTUMEM POS SERVICES 2:THE MUTUMEM POS TRF FOR CUSTOMER AT68 TRF2MPT P0B41720913434645278720:09040523110422183		2,000.00	2,374.64
11/4/2023	447EZTX233106KAW	ETZ:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : 245272D7F38944DE967F26DE53BC5:2311042225507331572	-1,500.00		874.64
11/4/2023	447EZTX233106KAW	ETZ:058/NUHU MUBARAK/FT TO: NUHU MUBARAK:GTBANK : 245272D7F38944DE967F26DE53BC5:2311042225507331572: VAT	-0.75		873.89

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
11/4/2023	447EZX233106KAW	ETZ:058/NUHU MUBARAK/FT T O: NUHU MUBARAK:GTBANK : 2 45272D7F38944DE967F26DE5 3BC5:2311042225507331572: FEE	-10.00		863.89
11/4/2023	447EZX233106KKH	ETZ:232/MFY / KALGODATA AB U/FT TO: MFY / KALGODATA A BU:STERLING BANK : E3B14F2B 2674441:23110422305658267 53	-500.00		363.89
11/4/2023	447EZX233106KKH	ETZ:232/MFY / KALGODATA AB U/FT TO: MFY / KALGODATA A BU:STERLING BANK : E3B14F2B 2674441:23110422305658267 53:VAT	-0.75		363.14
11/4/2023	447EZX233106KKH	ETZ:232/MFY / KALGODATA AB U/FT TO: MFY / KALGODATA A BU:STERLING BANK : E3B14F2B 2674441:23110422305658267 53:FEE	-10.00		353.14
11/9/2023	447KLNT233134W79	NIBSS:SHAFIU MUAZU:ISCO:10 000423110908592710841978 7589		2,000.00	2,353.14
11/9/2023	447FTIB23313001A	MOBBNKG:238/ ELECTRONICS AND PROVISION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ELECTRONICS AND PROVISION: 69	-10.00		2,343.14
11/9/2023	447FTIB23313001A	MOBBNKG:238/ ELECTRONICS AND PROVISION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ELECTRONICS AND PROVISION: 69	-2,000.00		343.14
11/9/2023	447FTIB23313001A	MOBBNKG:238/ ELECTRONICS AND PROVISION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABD ULLAHI TO: ELECTRONICS AND PROVISION: 69	-0.75		342.39
11/15/2023	447KLNT2331955N0	NIBSS:MURTALA IBRAHIM WISD OM :MURTALA IBRA POS TRF FO R CUSTOMER AT68 TRF2MPTC3 A61724681293735755776:090 40523111507503882		2,000.00	2,342.39
11/15/2023	696NOVR2331904eB	2UP1A787 TSANIIGALABUSINE0 25 227 20700HN Y NG 987799 111526477228	-1,550.00		792.39
11/15/2023	447FTOA233199ZQJ	MOB/DGBNK:VULTE AIRTIME RE CHARGE::AIRTEL: 151EE662016 383564531615301411511	-240.00		552.39
12/1/2023	447KLNT233355UZP	NIBSS:PALMPAY:MUBARAK NUH U:10003323120117020400116 1459647		7,000.00	7,552.39

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12/1/2023	447KLNT233355V62	NIBSS:LURWANU YUSUF:TRF BO LURWANU YUSUF LURWANU YUSUF:000002231201193047798495082828		5,000.00	12,552.39
12/1/2023	696NOVR233350IOG	2033ISSO 20 OPEBI IKEJA NG 746953 120126467703	-500.00		12,052.39
12/1/2023	696NOVR233350IJg	2UP1A787 TSAHARADRINKSAN D011 813 2057NMW B NG 749903 120126473761	-800.00		11,252.39
12/1/2023	696NOVR233350JSa	2UP1A787 TIBRAHIMJEGADUMB 000 029 2070HBK S NG 780301 120126437656	-500.00		10,752.39
12/2/2023	696NOVR2333800V5	2UP1A787 TIBRAHIMJEGADUMB 000 035 2070HBK S NG 868913 120226440688	-4,100.00		6,652.39
12/2/2023	696NOVR233380Cur	2UP1A787 TARGUNGUBUSINES S001 135 2057UWJ O NG 031687 120226475810	-2,000.00		4,652.39
12/2/2023	696NOVR233380Gt2	2UP1A787 TNAGARIBUSINESSC 003 300 2057DSE J NG 079244120226473478	-1,000.00		3,652.39
12/3/2023	696NOVR233380NvV	2UP1A787 TMONEYPOINTAMBA S013 627 2033IAK 0 NG 269937 120326449602	-1,500.00		2,152.39
12/3/2023	696NOVR233380OHw	2UP1A787 TSAHARADRINKSAN D011 887 2057NMW B NG 276710 120326461849	-800.00		1,352.39
12/3/2023	447KLNT233385YHQ	NIBSS:ALI MUSA:USSD-NIP TO IBRAHIM A 23481XXXX9212:000004231203191135003759814635		3,000.00	4,352.39
12/3/2023	696FTRE233380GNa	SWITCHIT 001217256740QR TRF FRM ABDULLAHI IB RA HI 708529 001217256740		2,920.00	7,272.39
12/3/2023	447KLNT233385YRE	NIBSS:NUHU IDRIS:TRFAHMAD GARKIFRM NUHU IDRIS TO IBRAHIM TURAKI ABDULLAHI:000014231203220755230323966588		5,000.00	12,272.39
12/4/2023	447KLNT233385Z51	NIBSS:ABDULLAHI IBRAHIM TURAKI:APP TO POLARIS BANK IBRAHIM TURAKI ABDULLAHI:000003231204100230002679476417		2,910.00	15,182.39
12/4/2023	696NOVR233380f9s	2UP1A787 THUMEIRAHCOMMUNIC000 722 2070EQE Q NG 603702 120426436966	-4,100.00		11,082.39
12/4/2023	447KLNT2333860EU	NIBSS:ABUBAKAR BASHAR:USSD ABUBAKAR BASHAR:000016231204213108000032090171		2,000.00	13,082.39

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/4/2023	447FTIB2333800YO	USSDBNKG:981/BILALSADASUB-IBRAHIM ABDULLAHI/FT TO: BILALSADASUB-IBRAHIM ABDULLAHI:KUDA MFB : A7B067814F9 9443A8D343D6635	-10.00		13,072.39
12/4/2023	447FTIB2333800YO	USSDBNKG:981/BILALSADASUB-IBRAHIM ABDULLAHI/FT TO: BILALSADASUB-IBRAHIM ABDULLAHI:KUDA MFB : A7B067814F9 9443A8D343D6635	-1,050.00		12,022.39
12/4/2023	447FTIB2333800YO	USSDBNKG:981/BILALSADASUB-IBRAHIM ABDULLAHI/FT TO: BILALSADASUB-IBRAHIM ABDULLAHI:KUDA MFB : A7B067814F9 9443A8D343D6635	-0.75		12,021.64
12/5/2023	447KLNT233396200	NIBSS:NUHU IDIRIS:TRFAHMAD FRM NUHU IDIRIS TO IBRAHIM TURAKI ABDULLAHI:000014231 205194001248478142965		5,000.00	17,021.64
12/5/2023	447FTTP2333900T7	USSD AIRTIME :08102688419: MTN:67E1BE11179F4A37BA0B D9DF3F2AFD8A	-100.00		16,921.64
12/5/2023	447EZTX233397F2O	ETZ:039/SANI HASSAN/FT TO: SANI HASSAN:STANBICIBTC BANK : B0E2FDF4BC1D40BC94:23 12052057237478621	-2,000.00		14,921.64
12/5/2023	447EZTX233397F2O	ETZ:039/SANI HASSAN/FT TO: SANI HASSAN:STANBICIBTC BANK : B0E2FDF4BC1D40BC94:23 12052057237478621:VAT	-0.75		14,920.89
12/5/2023	447EZTX233397F2O	ETZ:039/SANI HASSAN/FT TO: SANI HASSAN:STANBICIBTC BANK : B0E2FDF4BC1D40BC94:23 12052057237478621:FEE	-10.00		14,910.89
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-25.00		14,885.89
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-8,150.00		6,735.89
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-1.88		6,734.01
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDULLAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-25.00		14,885.89

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDUL LAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-8,150.00		6,735.89
12/6/2023	447FTIB23340001G	MOBBNKG:238/HUMEIRAH COMMUNICATION/DGBNK:VULTE FT FROM: IBRAHIM TURAKI ABDUL LAHI TO: HUMEIRAH COMMUNICATION: FE46ABD388	-1.88		6,734.01
12/7/2023	447FTIB2334100KB	USSDBNKG:305/SANI IBRAHIM / FT TO: SANI IBRAHIM:OPAY DIGITAL SERVICES LIMITED : 415E4 3AFC0214A909019B7D1BE3EE 718:000008	-10.00		6,724.01
12/7/2023	447FTIB2334100KB	USSDBNKG:305/SANI IBRAHIM / FT TO: SANI IBRAHIM:OPAY DIGITAL SERVICES LIMITED : 415E4 3AFC0214A909019B7D1BE3EE 718:000008	-1,050.00		5,674.01
12/7/2023	447FTIB2334100KB	USSDBNKG:305/SANI IBRAHIM / FT TO: SANI IBRAHIM:OPAY DIGITAL SERVICES LIMITED : 415E4 3AFC0214A909019B7D1BE3EE 718:000008	-0.75		5,673.26
12/7/2023	447KLNT2334165T4	NIBSS:SHUAIBU ABDULWAHAB:FBNMOBILE IBRAHIM TURAKI ABDULLAHI NONE:000016231207 205712000049781372		5,000.00	10,673.26
12/7/2023	447EZTX233417H7T	ETZ:035/ MFY / BILALSADASUB COM-MAH/FT TO: MFY / BILAL SADASUBCOM-MAH:WEMA BANK : B4508ECD3931:231207220 7580438583	-1,020.00		9,653.26
12/7/2023	447EZTX233417H7T	ETZ:035/ MFY / BILALSADASUB COM-MAH/FT TO: MFY / BILAL SADASUBCOM-MAH:WEMA BANK : B4508ECD3931:231207220 7580438583:VAT	-0.75		9,652.51
12/7/2023	447EZTX233417H7T	ETZ:035/ MFY / BILALSADASUB COM-MAH/FT TO: MFY / BILAL SADASUBCOM-MAH:WEMA BANK : B4508ECD3931:231207220 7580438583:FEE	-10.00		9,642.51
12/8/2023	447FTIB233420013	USSDBNKG:305/USMAN MUHAMMAD/FT TO: USMAN MUHAMMAD:OPAY DIGITAL SERVICES LIMITED : A2CBD5444B9D487B9 23ED5A01EBE6E67:00	-10.00		9,632.51
12/8/2023	447FTIB233420013	USSDBNKG:305/USMAN MUHAMMAD/FT TO: USMAN MUHAMMAD:OPAY DIGITAL SERVICES LIMITED : A2CBD5444B9D487B9 23ED5A01EBE6E67:00	-4,000.00		5,632.51

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/8/2023	447FTIB233420013	USSDBNKG:305/USMAN MUHAMMAD/FT TO: USMAN MUHAMMAD:OPAY DIGITAL SERVICES LIMITED : A2CBD5444B9D487B923ED5A01EBE6E67:00	-0.75		5,631.76
12/9/2023	447KLNT2334568UN	NIBSS:SHEHU VENTURES:SHEHU VENTUR POS TRF FOR CUSTOMER AT68 TRF2MPT7A2T1733505097277779968:09040523120916131774073454413		2,000.00	7,631.76
12/9/2023	447EZTX233457INT	ETZ:058/AHMAD ALIYU/FT TO: AHMAD ALIYU:GTBANK : 62CE9E550E6648BC8924A4984063C2:2312091632065577451	-2,000.00		5,631.76
12/9/2023	447EZTX233457INT	ETZ:058/AHMAD ALIYU/FT TO: AHMAD ALIYU:GTBANK : 62CE9E550E6648BC8924A4984063C2:2312091632065577451:VAT	-0.75		5,631.01
12/9/2023	447EZTX233457INT	ETZ:058/AHMAD ALIYU/FT TO: AHMAD ALIYU:GTBANK : 62CE9E550E6648BC8924A4984063C2:2312091632065577451:FEE	-10.00		5,621.01
12/9/2023	447KLNT23345693Q	NIBSS:BAKIR YAHAYA:MOB UTO IBRAHIM TURAKI HAMDAN KASIRAN 20210434993:000004231209183702734338952384		2,000.00	7,621.01
12/10/2023	447EZTX233457JDC	ETZ:033/ABDU SANI/FT TO: AB DU SANI:UBA : B4FB718A6C9D435FB834AA502D598B56:2312100950451206383	-6,100.00		1,521.01
12/10/2023	447EZTX233457JDC	ETZ:033/ABDU SANI/FT TO: AB DU SANI:UBA : B4FB718A6C9D435FB834AA502D598B56:2312100950451206383:VAT	-1.88		1,519.13
12/10/2023	447EZTX233457JDC	ETZ:033/ABDU SANI/FT TO: AB DU SANI:UBA : B4FB718A6C9D435FB834AA502D598B56:2312100950451206383:FEE	-25.00		1,494.13
12/10/2023	447EZTX233457JOH	ETZ:232/ MFY / AREWA CHEAP DATA -IBR/FT TO: MFY / AREWA CHEAP DATA -IBR:STERLING BANK : 34EBF8A:2312101724403733971	-850.00		644.13
12/10/2023	447EZTX233457JOH	ETZ:232/ MFY / AREWA CHEAP DATA -IBR/FT TO: MFY / AREWA CHEAP DATA -IBR:STERLING BANK : 34EBF8A:2312101724403733971:VAT	-0.75		643.38
12/10/2023	447EZTX233457JOH	ETZ:232/ MFY / AREWA CHEAP DATA -IBR/FT TO: MFY / AREWA CHEAP DATA -IBR:STERLING BANK : 34EBF8A:2312101724403733971:FEE	-10.00		633.38

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/12/2023	447KLNT233466D29	NIBSS:HASSANA KHALIL MUSA: TRFFRM HASSANA KHALIL MUS A TO IBRAHIM TURAKI ABDULL AH1:000014231212092907267 027902685		5,000.00	5,633.38
12/12/2023	447EZTX233467LKY	ETZ:033/HASSAN SANI/FT TO: HASSAN SANI:UBA : 83D7D749 34EC482BB728FD851D31C733: 2312121419260148152	-2,100.00		3,533.38
12/12/2023	447EZTX233467LKY	ETZ:033/HASSAN SANI/FT TO: HASSAN SANI:UBA : 83D7D749 34EC482BB728FD851D31C733: 2312121419260148152:VAT	-0.75		3,532.63
12/12/2023	447EZTX233467LKY	ETZ:033/HASSAN SANI/FT TO: HASSAN SANI:UBA : 83D7D749 34EC482BB728FD851D31C733: 2312121419260148152:FEE	-10.00		3,522.63
12/12/2023	447FTTP23346009T	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,501.69
12/12/2023	447FTTP2334600AP	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,480.75
12/12/2023	447FTTP2334600O2	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,459.81
12/12/2023	447FTTP2334600PD	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,438.87
12/12/2023	447FTTP2334600DR	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,417.93
12/12/2023	447FTTP2334600S4	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,396.99
12/12/2023	447FTTP2334600QI	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,376.05
12/12/2023	447FTTP2334600QW	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,355.11
12/12/2023	447FTTP2334600R8	MOB/DGBNK2:USSD AGGREGAT OR FEE FOR 01 NOV - 30 NOV 2 023	-20.94		3,334.17
12/13/2023	447EZTX233477LY5	ETZ:058/ABDULHAKIMABDULR AHIM BADAMASI/FT TO: ABDUL HAKIMABDULRAHIM BADAMASI :GTBANK : 36CAB35CAAF0:231 2130805192998753	-2,500.00		834.17
12/13/2023	447EZTX233477LY5	ETZ:058/ABDULHAKIMABDULR AHIM BADAMASI/FT TO: ABDUL HAKIMABDULRAHIM BADAMASI :GTBANK : 36CAB35CAAF0:231 2130805192998753:V	-0.75		833.42

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/13/2023	447EZX233477LY5	ETZ:058/ABDULHAKIMABDULRAHIM BADAMASI/FT TO: ABDULHAKIMABDULRAHIM BADAMASI :GTBANK : 36CAB35CAAFO:2312130805192998753:F	-10.00		823.42
12/13/2023	447EZX233477LYH	ETZ:232/MFY / AREWA CHEAP DATA IBR/FT TO: MFY / AREWA CHEAP DATA IBR:STERLING BANK : 38F964E:2312130840354890573	-200.00		623.42
12/13/2023	447EZX233477LYH	ETZ:232/MFY / AREWA CHEAP DATA IBR/FT TO: MFY / AREWA CHEAP DATA IBR:STERLING BANK : 38F964E:2312130840354890573:VAT	-0.75		622.67
12/13/2023	447EZX233477LYH	ETZ:232/MFY / AREWA CHEAP DATA IBR/FT TO: MFY / AREWA CHEAP DATA IBR:STERLING BANK : 38F964E:2312130840354890573:FEE	-10.00		612.67
12/13/2023	100FTTP233471U8N	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 28882		20.94	633.61
12/13/2023	100FTTP233471U9O	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 28845		20.94	654.55
12/14/2023	100FTTP23348011Q	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 9547		20.94	675.49
12/14/2023	100FTTP2334802UZ	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 18888		20.94	696.43
12/14/2023	447KLNT233486GHV	NIBSS:ALI MUSA:USSD-NIP TO IBRAHIM A 23481XXXX9212:000004231214111343003792854986		2,000.00	2,696.43
12/14/2023	100FTTP2334818YL	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 18904		20.94	2,717.37
12/14/2023	100FTTP233481B1B	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 28857		20.94	2,738.31
12/14/2023	100FTTP233481BQ9	MOB/DGBNK2:RVSL:USSD AGGREGATOR FEE FOR 01 NOV - 30 NOV 28833		20.94	2,759.25
12/14/2023	447FTIB23348004C	USSDBNKG:305/IBRAHIM TURAKI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGITAL SERVICES LIMITED : 2A62198659FB46EFA	-10.00		2,749.25
12/14/2023	447FTIB23348004C	USSDBNKG:305/IBRAHIM TURAKI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGITAL SERVICES LIMITED : 2A62198659FB46EFA	-1,070.00		1,679.25

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/14/2023	447FTIB23348004C	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : 2A6219 8659FB46EFA	-0.75		1,678.50
12/14/2023	447FTIB2334800I3	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : BAE9E2 159BB04BADB	-10.00		1,668.50
12/14/2023	447FTIB2334800I3	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : BAE9E2 159BB04BADB	-1,050.00		618.50
12/14/2023	447FTIB2334800I3	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : BAE9E2 159BB04BADB	-0.75		617.75
12/15/2023	100FTTP2334903F8	MOB/DGBNK2:RVSL:USSD AGGR EGATOR FEE FOR 01 NOV - 30		20.94	638.69
12/15/2023	100FTTP233490737	MOB/DGBNK2:RVSL:USSD AGGR EGATOR FEE FOR 01 NOV - 30		20.94	659.63
12/15/2023	100FTTP2334900BE	MOB/DGBNK2:RVSL:USSD AGGR EGATOR FEE FOR 01 NOV - 30		20.94	680.57
12/15/2023	100FTTP233491HD1	MOB/DGBNK2:RVSL:USSD AGGR EGATOR FEE FOR 01 NOV - 30		20.94	701.51
12/15/2023	100FTTP233491UWT	MOB/DGBNK2:RVSL:USSD AGGR EGATOR FEE FOR 01 NOV - 30		20.94	722.45
12/15/2023	273FTTP23349018P	MOB/DGBNK2:VULTE FT FROM: DAUDA USMAN TO: IBRAHIM T URAKI ABDULLAHI:DAUDA USM AN: 618F01E5C663838279581 565933415		3,000.00	3,722.45
12/15/2023	447FTIB2334900KB	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : D79AC7 4412F040BC9	-10.00		3,712.45
12/15/2023	447FTIB2334900KB	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : D79AC7 4412F040BC9	-3,000.00		712.45
12/15/2023	447FTIB2334900KB	USSDBNKG:305/IBRAHIM TURA KI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGIT AL SERVICES LIMITED : D79AC7 4412F040BC9	-0.75		711.70
12/18/2023	447FTTP233520139	MOB/DGBNK2:USSD SESSION FE E FOR 01 NOV - 30 NOV 2023	-20.94		690.76

Trans. Date	Ref. Number	Transaction Details	Withdrawal (DR)	Deposit (CR)	Balance
12/18/2023	447vi48233520090	OUTSTANDING SMS SERVICE CHARGED FOR 12 TRANS : PERIOD APPLIED BTW 29/10/2023 AND 27/11/2023 - 3084747006	-48.00		642.76
12/20/2023	447KLNT233546R9K	NIBSS:MUBARAK ABUBAKAR MUSTAPHA:TRFHASSAN RIYADHFRM MUBARAK ABUBAKAR MUSTAPHA TO IBRAHIM TURAKI ABDULL:00001423122021511		5,000.00	5,642.76
12/20/2023	447FTIB2335400JR	USSDBNKG:305/IBRAHIM TURAKI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGITAL SERVICES LIMITED : CD35A64CC5024AE28	-10.00		5,632.76
12/20/2023	447FTIB2335400JR	USSDBNKG:305/IBRAHIM TURAKI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGITAL SERVICES LIMITED : CD35A64CC5024AE28	-5,000.00		632.76
12/20/2023	447FTIB2335400JR	USSDBNKG:305/IBRAHIM TURAKI ABDULLAHI/FT TO: IBRAHIM TURAKI ABDULLAHI:OPAY DIGITAL SERVICES LIMITED : CD35A64CC5024AE28	-0.75		632.01
12/22/2023	447KLNT233566UW7	NIBSS:HON SASA:HON SASA POST TRF FOR CUSTOMER AT68 TRF2MPTFH721738281857771732992:090405231222203425767367064074		3,000.00	3,632.01

Please report any discrepancies in this statement within 15 days of receipt. Failure to do so implies the statement is correct.

For enquiries, requests or complaints, call YESCenter on 0700-POLARIS (0700-7652747) (+234 0806 988 0000),

01 448 2100 or 01 270 5850 or [E-mail: yescenter@polarisbanklimited.com](mailto:yescenter@polarisbanklimited.com)