

YOUR STATEMENT

Period Dec 1, 2024 to Dec 31, 2024

Anka Sambo

Block 4 Beesam street Airport Road ikeja lagos state,
Lagos State.

Capricorn Digital Limited

3 Murtala Muhammed International Airport Road,
Lagos State

Account Summary

Currency	Opening Balance	Debits	Credits	Closing Balance
NGN	1,135,350.19	-2,711,857.25	2,335,464.94	758,957.88

Your Account Statement

Date	Description	Reference.	Debit	Credit	Balance
Dec 1, 2024 12:12 PM	Fund transfer to ABUBAKAR TAFIU Alhaji sambo	BAX_TRSF_1733053591_09U6	-20,000.00		1,115,350.19
Dec 1, 2024 12:12 PM	Fee: Fund transfer to ABUBAKAR TAFIU Alhaji sambo	BAX_TRSF_1733053591_09U6	-20.00		1,115,330.19
Dec 1, 2024 12:12 PM	Card Withdrawal (MPOS)	BAX_POS_1733053736_IL2G		20,200.00	1,135,530.19
Dec 1, 2024 12:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733053736_IL2G	-125.00		1,135,405.19
Dec 2, 2024 11:12 AM	Fund transfer to kasimu ibrahim Sambo	BAX_TRSF_1733133648_XMCK	-3,000.00		1,132,405.19
Dec 2, 2024 11:12 AM	Fee: Fund transfer to kasimu ibrahim Sambo	BAX_TRSF_1733133648_XMCK	-20.00		1,132,385.19
Dec 3, 2024 11:12 AM	Card Withdrawal (MPOS)	BAX_POS_1733223234_XPXH		2,100.00	1,134,485.19
Dec 3, 2024 11:12 AM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733223234_XPXH	-11.55		1,134,473.64
Dec 3, 2024 12:12 PM	Fund transfer to MUSA BILYAMINU Sambo	BAX_TRSF_1733224303_DNQE	-2,000.00		1,132,473.64
Dec 3, 2024 12:12 PM	Fee: Fund transfer to MUSA BILYAMINU Sambo	BAX_TRSF_1733224303_DNQE	-20.00		1,132,453.64
Dec 4, 2024 03:12 PM	Card Withdrawal (MPOS)	BAX_POS_1733322592_AUGU		34,500.00	1,166,953.64
Dec 4, 2024 03:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733322592_AUGU	-125.00		1,166,828.64
Dec 4, 2024 03:12 PM	Fund transfer to IBRAHIM RABI'ATU Sambo	BAX_TRSF_1733322900_IWYF	-34,000.00		1,132,828.64
Dec 4, 2024 03:12 PM	Fee: Fund transfer to IBRAHIM RABI'ATU Sambo	BAX_TRSF_1733322900_IWYF	-20.00		1,132,808.64
Dec 7, 2024 08:12 AM	Card Withdrawal (MPOS)	BAX_POS_1733555192_4VZK		5,100.00	1,137,908.64
Dec 7, 2024 08:12 AM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733555192_4VZK	-28.05		1,137,880.59
Dec 7, 2024 08:12 AM	Fund transfer to SAMBO HASSANA ANKA Sambo	BAX_TRSF_1733555296_HHJG	-5,000.00		1,132,880.59
Dec 7, 2024 08:12 AM	Fee: Fund transfer to SAMBO HASSANA ANKA Sambo	BAX_TRSF_1733555296_HHJG	-20.00		1,132,860.59
Dec 8, 2024 01:12 PM	Card Withdrawal (MPOS)	BAX_POS_1733659811_JI44		90,500.00	1,223,360.59
Dec 8, 2024 01:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733659811_JI44	-125.00		1,223,235.59
Dec 8, 2024 01:12 PM	Fund transfer to MASUD SANI Hajiya Sambo	BAX_TRSF_1733659907_WUYD	-90,000.00		1,133,235.59
Dec 8, 2024 01:12 PM	Fee: Fund transfer to MASUD SANI Hajiya Sambo	BAX_TRSF_1733659907_WUYD	-20.00		1,133,215.59

Date	Description	Reference.	Debit	Credit	Balance
Dec 8, 2024 01:12 PM	Card Withdrawal (MPOS)	BAX_POS_1733661485_GB73		67,500.00	1,200,715.59
Dec 8, 2024 01:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733661485_GB73	-125.00		1,200,590.59
Dec 9, 2024 11:12 AM	Card Withdrawal (MPOS)	BAX_POS_1733740116_NLFK		80,100.00	1,280,690.59
Dec 9, 2024 11:12 AM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733740116_NLFK	-125.00		1,280,565.59
Dec 9, 2024 11:12 AM	Fund transfer to UMAR FAROUK AHMED Sambo	BAX_TRSF_1733740255_KJNI	-80,100.00		1,200,465.59
Dec 9, 2024 11:12 AM	Fee: Fund transfer to UMAR FAROUK AHMED Sambo	BAX_TRSF_1733740255_KJNI	-20.00		1,200,445.59
Dec 10, 2024 10:12 PM	Fund transfer to UMAR FAROUK AHMED Sambo	BAX_TRSF_1733865281_XZQU	-19,837.00		1,180,608.59
Dec 10, 2024 10:12 PM	Fee: Fund transfer to UMAR FAROUK AHMED Sambo	BAX_TRSF_1733865281_XZQU	-20.00		1,180,588.59
Dec 11, 2024 10:12 AM	Card Withdrawal (MPOS)	BAX_POS_1733909167_ZUQF		216,000.00	1,396,588.59
Dec 11, 2024 10:12 AM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1733909167_ZUQF	-125.00		1,396,463.59
Dec 12, 2024 07:12 PM	Fund transfer to GANIAT ADEBISI FOLAHAN Alhaji sambo gas	BAX_TRSF_1734027339_82M7	-18,000.00		1,378,463.59
Dec 12, 2024 07:12 PM	Fee: Fund transfer to GANIAT ADEBISI FOLAHAN Alhaji sambo gas	BAX_TRSF_1734027339_82M7	-20.00		1,378,443.59
Dec 12, 2024 08:12 PM	Fund transfer to UMAR ABDULKADIR Sambo	BAX_TRSF_1734030406_FLMQ	-25,900.00		1,352,543.59
Dec 12, 2024 08:12 PM	Fee: Fund transfer to UMAR ABDULKADIR Sambo	BAX_TRSF_1734030406_FLMQ	-20.00		1,352,523.59
Dec 14, 2024 03:12 PM	Fund transfer to IBRAHIM RABI'ATU	BAX_TRSF_1734185016_ASZ8	-5,000.00		1,347,523.59
Dec 14, 2024 03:12 PM	Fee: Fund transfer to IBRAHIM RABI'ATU	BAX_TRSF_1734185016_ASZ8	-20.00		1,347,503.59
Dec 14, 2024 03:12 PM	Fund transfer to LATEEFAH ABDULGANIU	BAX_TRSF_1734185287_OLW2	-80,000.00		1,267,503.59
Dec 14, 2024 03:12 PM	Fee: Fund transfer to LATEEFAH ABDULGANIU	BAX_TRSF_1734185287_OLW2	-20.00		1,267,483.59
Dec 14, 2024 06:12 PM	Fund transfer to SAHEED BIDE MI LAWAL	BAX_TRSF_1734197898_OY2W	-3,000.00		1,264,483.59
Dec 14, 2024 06:12 PM	Fee: Fund transfer to SAHEED BIDE MI LAWAL	BAX_TRSF_1734197898_OY2W	-20.00		1,264,463.59
Dec 14, 2024 08:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734203786_9VFF		44,000.00	1,308,463.59
Dec 14, 2024 08:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1734203786_9VFF	-125.00		1,308,338.59
Dec 14, 2024 08:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734203879_2QBC		500.00	1,308,838.59
Dec 14, 2024 08:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1734203879_2QBC	-2.75		1,308,835.84
Dec 14, 2024 08:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734203965_QQAF		39,000.00	1,347,835.84
Dec 14, 2024 08:12 PM	SC:Card Withdrawal (MPOS)	SC:BAX_POS_1734203965_QQAF	-125.00		1,347,710.84
Dec 17, 2024 10:12 AM	Fund transfer to SAMBO FATIMA	BAX_TRSF_1734426552_9G8A	-15,000.00		1,332,710.84
Dec 17, 2024 10:12 AM	Fee: Fund transfer to SAMBO FATIMA	BAX_TRSF_1734426552_9G8A	-20.00		1,332,690.84
Dec 17, 2024 10:12 AM	Fund transfer to ALIYU MOHAMMED	BAX_TRSF_1734427347_DGGJ	-5,100.00		1,327,590.84
Dec 17, 2024 10:12 AM	Fee: Fund transfer to ALIYU MOHAMMED	BAX_TRSF_1734427347_DGGJ	-20.00		1,327,570.84
Dec 17, 2024 12:12 PM	Fund transfer to RELIABLE ELECTRICALS NIGERIA LIMITE	BAX_TRSF_1734433737_WV9E	132,000.00	-	1,195,570.84
Dec 17, 2024 12:12 PM	Fee: Fund transfer to RELIABLE ELECTRICALS NIGERIA LIMITE	BAX_TRSF_1734433737_WV9E	-20.00		1,195,550.84
Dec 17, 2024 01:12 PM	Fund transfer to CHINYERE EMELDA OKECHUKWU	BAX_TRSF_1734437306_FEVC	-33,000.00		1,162,550.84
Dec 17, 2024 01:12 PM	Fee: Fund transfer to CHINYERE EMELDA OKECHUKWU	BAX_TRSF_1734437306_FEVC	-20.00		1,162,530.84

Date	Description	Reference.	Debit	Credit	Balance
Dec 18, 2024 10:12 AM	Fund transfer to SAMBO FATIMA	BAX_TRSF_1734515444_QVJY	-41,000.00		1,121,530.84
Dec 18, 2024 10:12 AM	Fee: Fund transfer to SAMBO FATIMA	BAX_TRSF_1734515444_QVJY	-20.00		1,121,510.84
Dec 18, 2024 11:12 AM	Fund transfer to SAMBO FATIMA	BAX_TRSF_1734516227_EWF6	374,400.00	-	747,110.84
Dec 18, 2024 11:12 AM	Fee: Fund transfer to SAMBO FATIMA	BAX_TRSF_1734516227_EWF6	-20.00		747,090.84
Dec 18, 2024 11:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734517016_RPLT		15,100.00	762,190.84
Dec 18, 2024 11:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734517016_RPLT	-83.05		762,107.79
Dec 18, 2024 11:12 AM	Fee: EMTL Tax	SC:BAX_POS_1734517016_RPLT	-50.00		762,057.79
Dec 18, 2024 06:12 PM	Fund transfer to SAMINU SHEHU IBRAHIM	BAX_TRSF_1734544343_4EZC	-50,000.00		712,057.79
Dec 18, 2024 06:12 PM	Fee: Fund transfer to SAMINU SHEHU IBRAHIM	BAX_TRSF_1734544343_4EZC	-20.00		712,037.79
Dec 19, 2024 08:12 AM	Electricity purchase transaction	BAX_BILLS_1734594544_FAON	-1,000.00		711,037.79
Dec 19, 2024 08:12 AM	Electricity purchase transaction	BAX_BILLS_1734594722_PIMR	-9,000.00		702,037.79
Dec 19, 2024 08:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734594841_EBTK		10,100.00	712,137.79
Dec 19, 2024 08:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734594841_EBTK	-55.55		712,082.24
Dec 19, 2024 08:12 AM	Fee: EMTL Tax	SC:BAX_POS_1734594841_EBTK	-50.00		712,032.24
Dec 19, 2024 10:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734602309_L23V		22,200.00	734,232.24
Dec 19, 2024 10:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734602309_L23V	-125.00		734,107.24
Dec 19, 2024 10:12 AM	Fee: EMTL Tax	SC:BAX_POS_1734602309_L23V	-50.00		734,057.24
Dec 19, 2024 11:12 AM	Fund transfer to EZE EMMANUEL OKECHUKWU	BAX_TRSF_1734602989_B54Z	-15,300.00		718,757.24
Dec 19, 2024 11:12 AM	Fee: Fund transfer to EZE EMMANUEL OKECHUKWU	BAX_TRSF_1734602989_B54Z	-20.00		718,737.24
Dec 19, 2024 11:12 AM	Cable TV Service purchase	BAX_BILLS_1734603683_N7DC	-5,100.00		713,637.24
Dec 19, 2024 11:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734647826_ML2C		432,200.00	1,145,837.24
Dec 19, 2024 11:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734647826_ML2C	-125.00		1,145,712.24
Dec 19, 2024 11:12 PM	Fee: EMTL Tax	SC:BAX_POS_1734647826_ML2C	-50.00		1,145,662.24
Dec 19, 2024 11:12 PM	Fund transfer to MASUD SANI	BAX_TRSF_1734647953_5G6Q	431,200.00	-	714,462.24
Dec 19, 2024 11:12 PM	Fee: Fund transfer to MASUD SANI	BAX_TRSF_1734647953_5G6Q	-20.00		714,442.24
Dec 19, 2024 11:12 PM	Airtime purchase transaction	BAX_BILLS_1734648099_SHHM	-300.00		714,142.24
Dec 19, 2024 11:12 PM	Airtime purchase transaction	BAX_BILLS_1734648165_5LFH	-300.00		713,842.24
Dec 19, 2024 11:12 PM	Airtime purchase transaction	BAX_BILLS_1734648295_OYBL	-300.00		713,542.24
Dec 19, 2024 11:12 PM	Airtime purchase transaction	BAX_BILLS_1734648421_W3EG	-100.00		713,442.24
Dec 20, 2024 12:12 PM	Fund transfer to MATHIAS SILVANUS	BAX_TRSF_1734695188_S1AZ	-1,000.00		712,442.24
Dec 20, 2024 12:12 PM	Fee: Fund transfer to MATHIAS SILVANUS	BAX_TRSF_1734695188_S1AZ	-20.00		712,422.24
Dec 21, 2024 04:12 PM	Fund transfer to ABDULLAHI USMAN ISAH	BAX_TRSF_1734796369_JOYW	-9,000.00		703,422.24
Dec 21, 2024 04:12 PM	Fee: Fund transfer to ABDULLAHI USMAN ISAH	BAX_TRSF_1734796369_JOYW	-20.00		703,402.24
Dec 21, 2024 10:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734818211_NQG3		211,000.00	914,402.24
Dec 21, 2024 10:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734818211_NQG3	-125.00		914,277.24
Dec 21, 2024 10:12 PM	Fee: EMTL Tax	SC:BAX_POS_1734818211_NQG3	-50.00		914,227.24

Date	Description	Reference.	Debit	Credit	Balance
Dec 22, 2024 05:12 PM	Card Withdrawal (MPOS)	BAX_POS_1734884802_RESP		7,500.00	921,727.24
Dec 22, 2024 05:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734884802_RESP	-41.25		921,685.99
Dec 22, 2024 05:12 PM	Airtime purchase transaction	BAX_BILLS_1734885443_WFRW	-1,000.00		920,685.99
Dec 23, 2024 07:12 AM	Electricity purchase transaction	BAX_BILLS_1734936523_SIQV	-5,000.00		915,685.99
Dec 23, 2024 07:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734936731_NG5C		5,100.00	920,785.99
Dec 23, 2024 07:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734936731_NG5C	-28.05		920,757.94
Dec 23, 2024 08:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734937364_V8CH		272,000.00	1,192,757.94
Dec 23, 2024 08:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734937364_V8CH	-125.00		1,192,632.94
Dec 23, 2024 08:12 AM	Fee: EMTL Tax	SC:BAX_POS_1734937364_V8CH	-50.00		1,192,582.94
Dec 23, 2024 09:12 AM	Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1734944100_AVLQ	170,660.00	-	1,021,922.94
Dec 23, 2024 09:12 AM	Fee: Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1734944100_AVLQ	-20.00		1,021,902.94
Dec 23, 2024 10:12 AM	Fund transfer to UDOCHUKWU CHUKWUMA MADUBUIKE	BAX_TRSF_1734944670_9NIV	-2,000.00		1,019,902.94
Dec 23, 2024 10:12 AM	Fee: Fund transfer to UDOCHUKWU CHUKWUMA MADUBUIKE	BAX_TRSF_1734944670_9NIV	-20.00		1,019,882.94
Dec 23, 2024 10:12 AM	Card Withdrawal (MPOS)	BAX_POS_1734945740_F6DW		1,000.00	1,020,882.94
Dec 23, 2024 10:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1734945740_F6DW	-5.50		1,020,877.44
Dec 23, 2024 01:12 PM	Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1734956220_SDC7	-6,440.00		1,014,437.44
Dec 23, 2024 01:12 PM	Fee: Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1734956220_SDC7	-20.00		1,014,417.44
Dec 23, 2024 02:12 PM	Fund transfer to RABILU MUSTAPHA	BAX_TRSF_1734962185_TI2Q	-5,000.00		1,009,417.44
Dec 23, 2024 02:12 PM	Fee: Fund transfer to RABILU MUSTAPHA	BAX_TRSF_1734962185_TI2Q	-20.00		1,009,397.44
Dec 23, 2024 05:12 PM	Fund transfer to IBRAHIM RABI'ATU	BAX_TRSF_1734970880_9KRL	-3,100.00		1,006,297.44
Dec 23, 2024 05:12 PM	Fee: Fund transfer to IBRAHIM RABI'ATU	BAX_TRSF_1734970880_9KRL	-20.00		1,006,277.44
Dec 23, 2024 08:12 PM	Fund transfer to JOSEPH IFOGAH	BAX_TRSF_1734981443_MLGU	-10,000.00		996,277.44
Dec 23, 2024 08:12 PM	Fee: Fund transfer to JOSEPH IFOGAH	BAX_TRSF_1734981443_MLGU	-20.00		996,257.44
Dec 24, 2024 12:12 AM	Airtime purchase transaction	BAX_BILLS_1734995558_OVI9	-1,000.00		995,257.44
Dec 25, 2024 05:12 AM	Airtime purchase transaction	BAX_BILLS_1735102506_FMNV	-1,000.00		994,257.44
Dec 25, 2024 07:12 PM	Fund transfer to SAMBO AISHA ANKA	BAX_TRSF_1735151346_JRGB	-4,000.00		990,257.44
Dec 25, 2024 07:12 PM	Fee: Fund transfer to SAMBO AISHA ANKA	BAX_TRSF_1735151346_JRGB	-20.00		990,237.44
Dec 26, 2024 08:12 AM	Airtime purchase transaction	BAX_BILLS_1735198377_3G45	-1,000.00		989,237.44
Dec 26, 2024 11:12 AM	Card Withdrawal (MPOS)	BAX_POS_1735210257_CRMW		105,000.00	1,094,237.44
Dec 26, 2024 11:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735210257_CRMW	-125.00		1,094,112.44
Dec 26, 2024 11:12 AM	Fee: EMTL Tax	SC:BAX_POS_1735210257_CRMW	-50.00		1,094,062.44
Dec 27, 2024 09:12 AM	Fund transfer to JOHN KANEBI ANIAGWU	BAX_TRSF_1735288989_I3UE	-5,500.00		1,088,562.44
Dec 27, 2024 09:12 AM	Fee: Fund transfer to JOHN KANEBI ANIAGWU	BAX_TRSF_1735288989_I3UE	-20.00		1,088,542.44
Dec 27, 2024 10:12 AM	Fund transfer to OLALEKAN JOSEPH BAMGBOLU	BAX_TRSF_1735293304_XZHG	-450.00		1,088,092.44
Dec 27, 2024 10:12 AM	Fee: Fund transfer to OLALEKAN JOSEPH BAMGBOLU	BAX_TRSF_1735293304_XZHG	-20.00		1,088,072.44
Dec 27, 2024 11:12 AM	Fund transfer to ADENIYI AYUB KADIR	BAX_TRSF_1735294528_YUMJ	-5,000.00		1,083,072.44

Date	Description	Reference.	Debit	Credit	Balance
Dec 27, 2024 11:12 AM	Fee: Fund transfer to ADENIYI AYUB KADIR	BAX_TRSF_1735294528_YUMJ	-20.00		1,083,052.44
Dec 27, 2024 01:12 PM	Airtime purchase transaction	BAX_BILLS_1735303205_YZI9	-1,000.00		1,082,052.44
Dec 27, 2024 03:12 PM	Fund transfer to KWENTUA NGOZI ETHELREDA	BAX_TRSF_1735310849_ITMX	-3,150.00		1,078,902.44
Dec 27, 2024 03:12 PM	Fee: Fund transfer to KWENTUA NGOZI ETHELREDA	BAX_TRSF_1735310849_ITMX	-20.00		1,078,882.44
Dec 27, 2024 05:12 PM	Fund transfer to MUHAMMAD IBRAHIM NAALLAH	BAX_TRSF_1735316967_1DP6	-2,100.00		1,076,782.44
Dec 27, 2024 05:12 PM	Fee: Fund transfer to MUHAMMAD IBRAHIM NAALLAH	BAX_TRSF_1735316967_1DP6	-20.00		1,076,762.44
Dec 27, 2024 09:12 PM	Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735332189_SR2S	-3,500.00		1,073,262.44
Dec 27, 2024 09:12 PM	Fee: Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735332189_SR2S	-20.00		1,073,242.44
Dec 27, 2024 09:12 PM	Fund transfer to B3D CBS-NIGERIA POLICE FORCE	BAX_TRSF_1735332461_8E10	-30,000.00		1,043,242.44
Dec 27, 2024 09:12 PM	Fee: Fund transfer to B3D CBS-NIGERIA POLICE FORCE	BAX_TRSF_1735332461_8E10	-20.00		1,043,222.44
Dec 28, 2024 04:12 PM	Fund transfer to Mojisola Adeyemi	BAX_TRSF_1735399929_NJ5H	-5,100.00		1,038,122.44
Dec 28, 2024 04:12 PM	Fee: Fund transfer to Mojisola Adeyemi	BAX_TRSF_1735399929_NJ5H	-20.00		1,038,102.44
Dec 29, 2024 09:12 AM	Card Withdrawal (MPOS)	BAX_POS_1735460573_3JXO		110,100.00	1,148,202.44
Dec 29, 2024 09:12 AM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735460573_3JXO	-125.00		1,148,077.44
Dec 29, 2024 09:12 AM	Fee: EMTL Tax	SC:BAX_POS_1735460573_3JXO	-50.00		1,148,027.44
Dec 30, 2024 09:12 AM	Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735545629_9R3Z	-20,000.00		1,128,027.44
Dec 30, 2024 09:12 AM	Fee: Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735545629_9R3Z	-20.00		1,128,007.44
Dec 30, 2024 10:12 AM	Fund transfer to SAMBO AISHA ANKA	BAX_TRSF_1735549680_4OY8	-150,000.00	-	978,007.44
Dec 30, 2024 10:12 AM	Fee: Fund transfer to SAMBO AISHA ANKA	BAX_TRSF_1735549680_4OY8	-20.00		977,987.44
Dec 30, 2024 11:12 AM	Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1735553864_5JPW	-229,000.00	-	748,987.44
Dec 30, 2024 11:12 AM	Fee: Fund transfer to UMAR FAROUK AHMED	BAX_TRSF_1735553864_5JPW	-20.00		748,967.44
Dec 30, 2024 02:12 PM	Fund transfer to MASUD SANI	BAX_TRSF_1735565796_GAKP	-313,000.00	-	435,967.44
Dec 30, 2024 02:12 PM	Fee: Fund transfer to MASUD SANI	BAX_TRSF_1735565796_GAKP	-20.00		435,947.44
Dec 30, 2024 02:12 PM	Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735565863_UNKC	-62,000.00		373,947.44
Dec 30, 2024 02:12 PM	Fee: Fund transfer to SAMBO HASSANA ANKA	BAX_TRSF_1735565863_UNKC	-20.00		373,927.44
Dec 30, 2024 03:12 PM	Fund transfer to ONYEDIKA OKEKE	BAX_TRSF_1735570507_HJHJ	-105,000.00	-	268,927.44
Dec 30, 2024 03:12 PM	Fee: Fund transfer to ONYEDIKA OKEKE	BAX_TRSF_1735570507_HJHJ	-20.00		268,907.44
Dec 30, 2024 07:12 PM	Fund transfer to VICTOR IKECHUKWU EBOH	BAX_TRSF_1735581767_ELMV	-18,000.00		250,907.44
Dec 30, 2024 07:12 PM	Fee: Fund transfer to VICTOR IKECHUKWU EBOH	BAX_TRSF_1735581767_ELMV	-20.00		250,887.44
Dec 31, 2024 02:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735652911_6NQK		200,000.00	450,887.44
Dec 31, 2024 02:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735652911_6NQK	-125.00		450,762.44
Dec 31, 2024 02:12 PM	Fee: EMTL Tax	SC:BAX_POS_1735652911_6NQK	-50.00		450,712.44
Dec 31, 2024 02:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735652980_ZMJF		200,000.00	650,712.44
Dec 31, 2024 02:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735652980_ZMJF	-125.00		650,587.44

Date	Description	Reference.	Debit	Credit	Balance
Dec 31, 2024 02:12 PM	Fee: EMTL Tax	SC:BAX_POS_1735652980_ZMJF	-50.00		650,537.44
Dec 31, 2024 02:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735653152_QA8A		50,000.00	700,537.44
Dec 31, 2024 02:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735653152_QA8A	-125.00		700,412.44
Dec 31, 2024 02:12 PM	Fee: EMTL Tax	SC:BAX_POS_1735653152_QA8A	-50.00		700,362.44
Dec 31, 2024 02:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735653202_XYZO		50,000.00	750,362.44
Dec 31, 2024 02:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735653202_XYZO	-125.00		750,237.44
Dec 31, 2024 02:12 PM	Fee: EMTL Tax	SC:BAX_POS_1735653202_XYZO	-50.00		750,187.44
Dec 31, 2024 02:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735653269_TRN5		9,000.00	759,187.44
Dec 31, 2024 02:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735653269_TRN5	-49.50		759,137.94
Dec 31, 2024 03:12 PM	Card Withdrawal (MPOS)	BAX_POS_1735654094_SBM6		35,000.00	794,137.94
Dec 31, 2024 03:12 PM	Fee: CARD WITHDRAWAL - PRO	SC:BAX_POS_1735654094_SBM6	-125.00		794,012.94
Dec 31, 2024 03:12 PM	Fee: EMTL Tax	SC:BAX_POS_1735654094_SBM6	-50.00		793,962.94
Dec 31, 2024 03:12 PM	Fund transfer to IBRAHIM MUHAMMED	BAX_TRSF_1735654198_RVUK	-35,000.00		758,962.94
Dec 31, 2024 03:12 PM	Fee: Fund transfer to IBRAHIM MUHAMMED	BAX_TRSF_1735654198_RVUK	-20.00		758,942.94
Dec 31, 2024 11:12 PM	Commission to Main Account	BAX_WTRSF_1735684057_ZTYM		664.94	759,607.88
Dec 31, 2024 11:12 PM	Airtime purchase transaction	BAX_BILLS_1735684113_WB9O	-650.00		758,957.88

You must advise Capricorn Digital of any Discrepancies observed in this statement within 15 days of receipt, otherwise it will be deemed correct. [Terms and Conditions.](#)
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