



Digital Finance That Fits Your Life

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018886888#1
20 Opebi Rd, Ikeja, Lagos, Nigeria

Account Statement

Total Money In ₦13,729,404.02
Total Money Out ₦26,273,820.10

Name UMAR AHMAD ADAM
Phone Number 080 8869 8895
Account Number 808 869 8895
Statement Period 01/13/2023 - 03/14/2025
Print Time 03/13/2025 12:13:06 PM

Transaction Date	Transaction Detail	Money In (NGN)	Money Out (NGN)	Transaction ID
03/13/2025 06:50:55 AM	Trial Cash Interest	+1.68		u82igtnh426eh
03/13/2025 06:02:11 AM	CashBox Interest	+11.94		u82igre95c89k
03/12/2025 09:41:57 PM	Top up Airtime		-400.00	132ig48jc4901
03/12/2025 06:48:43 PM	Send to TUKUR ADAM MUSA		-7500.00	032ifw7ta9102
03/12/2025 06:49:32 AM	Trial Cash Interest	+0.72		u82ieyx64263m
03/12/2025 06:02:57 AM	CashBox Interest	+14.83		u82iewrj5c431
03/11/2025 05:55:52 PM	Top up Airtime		-500.00	132idz3q73600
03/11/2025 05:09:53 PM	CashBox Auto Save		-5000.00	at_2idwz37d501
03/11/2025 05:09:38 PM	Received from ABUBAKAR AHMAD ADAM	+5000.00		602idwyo10400
03/11/2025 05:09:19 PM	CashBox Auto Save		-9999.00	at_2idwy55e401
03/11/2025 05:09:04 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00		602idwxq10101
03/11/2025 06:48:43 AM	Trial Cash Interest	+0.72		u82id47t5c2aq
03/11/2025 06:02:11 AM	CashBox Interest	+9.49		u82id2295c272
03/10/2025 11:28:39 PM	CashBox Auto Save		-50.00	at_2icjud5e401
03/10/2025 09:45:48 PM	Send to HABIBA SULAIMAN ALHASSAN		-4500.00	032icf2yad700
03/10/2025 09:44:21 PM	Send to IMAM MUHAMMAD KABIR		-9420.00	032icf0jaf301
03/10/2025 09:36:40 PM	Top up Airtime		-1000.00	132icenqc5301
03/10/2025 06:07:35 PM	Send to ADAM ADAM AHMAD		-3501.00	032ic4z9af509
03/10/2025 06:07:07 PM	Send to ADAM ADAM AHMAD		-9999.99	032ic4yha8002
03/10/2025 06:00:35 PM	Cash Reward	+50.00		LS2ic4nl4fc00
03/10/2025 05:58:53 PM	Send to ANNOOR GENERAL ENTERPRISES 3		-20500.00	032ic4kra9102
03/10/2025 05:49:33 PM	CashBox Auto Save		-44450.00	at_2ic4577d500
03/10/2025 05:49:26 PM	Electronic Money Transfer Levy		-50.00	202503101106492649292884873
03/10/2025 05:49:17 PM	Received from ISMAIL ISMAIL YAKUBU	+44500.00		602ic44r1060a



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03/10/2025 06:47:16 AM	Trial Cash Interest	+0.54	u82ib9he4cb4g
03/10/2025 06:01:51 AM	CashBox Interest	+11.49	u82ib7dp5c61m
03/09/2025 10:30:09 PM	Top up Airtime	-1000.00	132iamgv87300
03/09/2025 12:12:07 PM	Send to SANI ABUBAKAR USMAN	-5000.00	032i9tut9e504
03/09/2025 12:11:00 PM	Send to SANI ABUBAKAR USMAN	-9999.00	032i9tsyaf100
03/09/2025 06:39:20 AM	Trial Cash Interest	+0.36	u82i9eg65c604
03/09/2025 06:01:32 AM	CashBox Interest	+16.98	u82i9cp65c84g
03/08/2025 06:01:55 AM	CashBox Interest	+17.34	u82i7i1t5c521
03/07/2025 10:42:40 PM	Top up Airtime	-1000.00	132i6xpqb6202
03/07/2025 03:02:33 PM	CashBox Auto Save	-4000.00	at_2i6cev7ce02
03/07/2025 03:02:18 PM	Received from MUBARAK ADAM AHMAD	+4000.00	602i6ceg10804
03/07/2025 02:41:13 PM	Top up Airtime	-481.00	132i6bfbfc4801
03/07/2025 11:10:43 AM	Send to SABO NAFIU	-500.00	032i61ohad703
03/07/2025 06:02:25 AM	CashBox Interest	+16.23	u82i5nen51773
03/06/2025 09:45:57 PM	Top up Airtime	-494.00	132i50f7c4e01
03/06/2025 06:56:53 PM	CashBox Auto Save	-8000.00	at_2i4slf58b04
03/06/2025 06:56:38 PM	Received from ABUBAKAR AHMAD ADAM	+8000.00	602i4sl010409
03/06/2025 06:12:07 PM	CashBox Auto Save	-7000.00	at_2i4qit7ce03
03/06/2025 06:11:51 PM	Received from MUHAMMAD SANI DAHIRU	+7000.00	602i4qid10203
03/06/2025 06:42:11 AM	Trial Cash Interest	+0.25	u82i3ukx5c55y
03/06/2025 06:02:20 AM	CashBox Interest	+10.92	u82i3sqi5c85i
03/05/2025 01:18:22 PM	CashBox Auto Save	-7500.00	at_2i2i9858b01
03/05/2025 01:18:06 PM	Received from MUSLIM ABUBAKAR	+7500.00	602i2i8sf80a
03/05/2025 06:44:31 AM	Trial Cash Interest	+3.70	u82i200t5c65j
03/05/2025 06:02:21 AM	CashBox Interest	+8.16	u82i1y2j5c35y
03/04/2025 06:56:43 PM	Top up Airtime	-28.00	132i139589d00
03/04/2025 06:56:15 PM	Top up Airtime	-100.00	132i138d9b500
03/04/2025 06:45:00 AM	Trial Cash Interest	+3.70	u82i05dm5173e
03/04/2025 06:02:44 AM	CashBox Interest	+8.21	u82i03f65c72h



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📠 018886888#1
📍 20 Opebi Rd, Ikeja, Lagos, Nigeria

03/03/2025 09:43:24 PM	Top up Airtime	-457.00	132hzgaybbb00
03/03/2025 09:20:08 PM	Top up Airtime	-500.00	132hzf86c4100
03/03/2025 07:09:47 PM	CashBox Auto Save	-5000.00	at_2hz96x7be04
03/03/2025 07:09:31 PM	Received from MUHAMMAD SANI DAHIRU	+5000.00	602hz96hfe04
03/03/2025 01:11:19 PM	CashBox Auto Save	-4000.00	at_2hysl7c201
03/03/2025 01:11:04 PM	Received from ABUBAKAR AHMAD ADAM	+4000.00	602hysl2f803
03/03/2025 01:09:50 PM	CashBox Auto Save	-9999.00	at_2hysj04a605
03/03/2025 01:09:34 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602hysikff0c
03/03/2025 06:47:28 AM	Trial Cash Interest	+3.70	u82hyatq4cb0p
03/03/2025 06:02:20 AM	CashBox Interest	+0.07	u82hy8qi5c34a
03/02/2025 10:47:42 PM	Top up Airtime	-700.00	132hxom4c2501
03/02/2025 10:47:03 PM	Target Savings Break Payout	+2784.37	x52hxol07bf01
03/02/2025 10:01:44 PM	Top up Airtime	-61.00	132hxmhic3d01
03/02/2025 10:01:00 PM	Send to UMAR ADAM	-101.00	032hxmga0502
03/02/2025 06:15:08 PM	Send to SAID SAID SULAIMAN	-14000.00	032hxbzu7e900
03/02/2025 01:19:37 PM	Send to HASSAN MUHAMMAD ABDULSALAM	-3000.00	032hwybbadf00
03/02/2025 12:47:22 PM	Top up Airtime	-162.00	132hwwtkc4000
03/02/2025 06:43:44 AM	Trial Cash Interest	+3.70	u82hwfzi5c53g
03/02/2025 06:02:42 AM	CashBox Interest	+7.51	u82hwe345175b
03/02/2025 05:52:45 AM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250302
03/01/2025 03:07:14 PM	CashBox Auto Save	-4000.00	at_2hv8mo7bc03
03/01/2025 03:06:59 PM	Received from MUBARAK ADAM AHMAD	+4000.00	602hv8m9fe03
03/01/2025 10:03:00 AM	CashBox Auto Save	-6490.00	at_2huujm7b903
03/01/2025 10:02:44 AM	Received from USMAN AUWAL MUHAMMAD	+6490.00	602huuj6ff06
03/01/2025 09:53:29 AM	Send to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG	-19440.00	032huu3r88d07
03/01/2025 06:48:20 AM	Trial Cash Interest	+3.81	u82hulj65c71a
03/01/2025 06:02:09 AM	CashBox Interest	+11.83	u82huje74260z
03/01/2025 05:54:38 AM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250301
02/28/2025 10:15:36 PM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250228

02/28/2025 10:00:45 PM	Top up Airtime	-985.00	132htx3v95d00
02/28/2025 08:09:57 PM	CashBox Save	-29096.00	t52htrz77b302
02/28/2025 08:09:03 PM	Send to MUHAMMAD SANI DAHIRU	-230000.00	032htrxp5ed06
02/28/2025 08:08:27 PM	CashBox Withdraw	+219000.00	t62htrwp7b202
02/28/2025 08:08:12 PM	Received from ABUBAKAR AHMAD ADAM	+100.00	602htrwaff02
02/28/2025 08:04:00 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrpaec02
02/28/2025 08:03:23 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htro9fa05
02/28/2025 08:02:42 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrn4f900
02/28/2025 08:00:47 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrjxf903
02/28/2025 06:49:31 PM	CashBox Auto Save	-73434.00	at_2hto957b908
02/28/2025 06:49:25 PM	Electronic Money Transfer Levy	-50.00	202502281017492504564594648
02/28/2025 06:49:15 PM	Received from INNOCENT LEADY TECH POS - Innosan1 Solutions	+73484.00	602hto8pfa09
02/28/2025 06:22:46 PM	CashBox Auto Save	-7000.00	at_2htn0k7b602
02/28/2025 06:22:30 PM	Received from ABUBAKAR AHMAD ADAM	+7000.00	602htn04ec06
02/28/2025 10:14:54 AM	Send to ADAM ADAM AHMAD	-500.00	032ht0fgae101
02/28/2025 06:39:13 AM	Trial Cash Interest	+0.36	u82hsqfz5c860
02/28/2025 06:02:21 AM	CashBox Interest	+45.04	u82hsoqj5c301
02/27/2025 09:20:19 PM	Top up Airtime	-487.00	132hs0kh89d02
02/27/2025 08:07:11 PM	Send to IBRAHIM ADAM AHMAD	-50000.00	032hrx6la0500
02/27/2025 06:20:18 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-80000.00	032hrs8gae303
02/27/2025 06:00:13 PM	Send to BALA YAKUBU	-3500.00	032hrrazad701
02/27/2025 05:28:28 PM	CashBox Auto Save	-273950.00	at_2hrpu27b403
02/27/2025 05:28:22 PM	Electronic Money Transfer Levy	-50.00	202502271126282234085316724
02/27/2025 05:28:10 PM	Received from ADAMU	+274000.00	602hrptkfe07
02/27/2025 06:48:12 AM	Trial Cash Interest	+0.85	u82hqw6y4cb04
02/26/2025 06:40:31 AM	Trial Cash Interest	+0.85	u82hp1655c271
02/25/2025 06:35:53 AM	Trial Cash Interest	+0.85	u82hn6af426cq
02/24/2025 06:45:09 AM	Trial Cash Interest	+0.85	u82hlc1v5b5ap
02/23/2025 04:24:54 PM	Send to AYM SHAFI IBRAHIM TAIWO RD	-1300.00	032hk88494b02



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02/23/2025 06:42:49 AM	Trial Cash Interest	+0.85		u82hjh9z5b50a
02/23/2025 06:02:15 AM	CashBox Interest	+0.58		u82hjfed5c02g
02/22/2025 09:49:05 PM	Send to UMAR ADAM		-2000.00	032hiskf7e900
02/22/2025 09:51:20 AM	CashBox Auto Save		-3000.00	at_2hhvc67b402
02/22/2025 09:51:04 AM	Received from MUHAMMAD SANI DAHIRU	+3000.00		602hhvbqf803
02/22/2025 06:43:59 AM	Trial Cash Interest	+0.54		u82hmx5c13k
02/22/2025 06:01:53 AM	CashBox Interest	+0.13		u82hhkpr40f2w
02/21/2025 06:34:28 PM	Send to UMAR ADAM		-1000.00	032hgow2ae303
02/21/2025 09:30:21 AM	Send to bishop - jared		-7200.00	032hfzp7ae101
02/21/2025 09:25:39 AM	CashBox Auto Save		-8498.00	at_2hfzhd7b807
02/21/2025 09:25:23 AM	Received from UMAR ADAM	+8498.00		602hfzgfx30c
02/21/2025 06:43:20 AM	Trial Cash Interest	+1.68		u82hfryu5c17d
02/20/2025 09:29:07 PM	Top up Airtime		-97.00	132hf2b5ab900
02/20/2025 09:00:43 PM	Send to UMAR ADAM		-501.00	032hf0ztadf03
02/20/2025 03:23:13 PM	CashBox Auto Save		-500.00	at_2heldb7b502
02/20/2025 03:22:55 PM	Received from BUHARI MARAFA HASSAN	+500.00		602helctf10b
02/20/2025 02:39:59 PM	Send to EMMANUEL GODSWILL		-9950.00	032hejd9ae301
02/20/2025 02:39:26 PM	CashBox Auto Save		-8950.00	at_2hejcc7b502
02/20/2025 02:39:11 PM	Received from UMAR AHMAD ADAM	+8950.00		602hejbx507
02/20/2025 02:38:55 PM	CashBox Auto Save		-1000.00	at_2hejbh7b904
02/20/2025 02:38:40 PM	Received from BUHARI MARAFA HASSAN	+1000.00		602hejb2f608
02/20/2025 02:32:02 PM	Send to ZAINAB LAWAL		-6800.00	032hej00ad704
02/20/2025 02:24:26 PM	Send to ADAM ADAM AHMAD		-3000.00	032heinc4e601
02/20/2025 01:49:52 PM	Send to CHIKA SYLVESTER OKAFOR		-8680.33	032heh1qae100
02/20/2025 01:44:10 PM	CashBox Auto Save		-4001.00	at_2hegs856d01
02/20/2025 01:43:55 PM	Received from ABUBAKAR AHMAD ADAM	+4001.00		602hegrtf503
02/20/2025 01:43:43 PM	CashBox Auto Save		-9999.00	at_2hegrh7b202
02/20/2025 01:43:28 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00		602hegr2f104
02/20/2025 01:33:42 PM	Send to ZAINAB LAWAL		-7000.00	032hegasad704



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02/20/2025 01:30:18 PM	Send to Pascal Chinweuba Ezejide	-5000.00	032heg54ad701
02/20/2025 01:25:57 PM	Send to Pascal Chinweuba Ezejide	-5000.00	032hefxv40505
02/20/2025 12:29:03 PM	Send to BLESSING OGBONNA	-4600.00	032hedb15ed02
02/20/2025 10:00:50 AM	Send to UMAR ADAM	-500.00	032he6g0ade03
02/20/2025 06:38:52 AM	Trial Cash Interest	+1.68	u82hdx3e5be7k
02/20/2025 06:02:10 AM	CashBox Interest	+10.60	u82hdve85bfbb
02/19/2025 07:26:35 PM	Send to UMAR ADAM	-500.00	032hd1yx5ed06
02/19/2025 06:14:41 PM	CashBox Auto Save	-4500.00	at_2hcyn37ad05
02/19/2025 06:14:26 PM	Received from ABUBAKAR USMAN YUNUS	+4500.00	602hcymoec02
02/19/2025 03:42:46 PM	Send to UMAR ADAM	-500.00	032hcrlwae100
02/19/2025 02:28:19 PM	CashBox Auto Save	-19350.00	at_2hco5t7a402
02/19/2025 02:28:13 PM	Electronic Money Transfer Levy	-50.00	202502191053281289123791465
02/19/2025 02:28:04 PM	Received from ABDULLAHI MUHAMMAD	+19400.00	602hco5ef50a
02/19/2025 06:48:05 AM	Trial Cash Interest	+2.73	u82hc2ur43ca0
02/19/2025 06:02:39 AM	CashBox Interest	+1.72	u82hc0r13758g
02/18/2025 11:44:34 PM	Send to UMAR ADAM	-500.00	032hbj8wad500
02/18/2025 11:41:00 AM	Send to UMAR ADAM	-999.00	032halqyad603
02/18/2025 06:39:49 AM	Trial Cash Interest	+2.73	u82ha7sz5ba5s
02/18/2025 06:01:48 AM	CashBox Interest	+2.38	u82ha61m5bc0s
02/17/2025 10:59:03 PM	Send to UMAR ADAM	-500.00	032h9mh1ad202
02/17/2025 08:38:16 PM	Top up Airtime	-481.00	132h9fyec2602
02/17/2025 01:50:27 PM	Send to ANNOOR GENERAL ENTERPRISES - ANNOOR GENERAL ENTERPRIS	-39500.00	032h8x2p90501
02/17/2025 08:09:24 AM	Send to MUSA KABIRU	-6000.00	032h8haaacb03
02/17/2025 06:41:58 AM	Trial Cash Interest	+2.55	u82h8d8k5bb3p
02/17/2025 06:02:03 AM	CashBox Interest	+19.61	u82h8be15bcdo
02/16/2025 03:53:36 PM	Top up Airtime	-481.00	132h783yc1200
02/16/2025 03:41:50 PM	Send to RILWAN YUSUF	-5500.00	032h77kc6f005
02/16/2025 03:03:09 PM	Send to ABIODUN BAKARE	-7000.00	032h75rvacd04
02/16/2025 02:53:32 PM	Send to FUNMINIYI EZEKIEL FAYEMI	-6000.00	032h75buaca05



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02/16/2025 02:51:09 PM	Send to FUNMINIYI EZEKIEL FAYEMI	-6000.00	032h757v44102
02/16/2025 02:47:51 PM	Send to KUDIRAT ABIODUN	-5000.00	032h752d6f006
02/16/2025 02:44:46 PM	Send to MUHAMMAD SANI DAHIRU	-9999.99	032h74x890501
02/16/2025 06:37:56 AM	Trial Cash Interest	+1.41	u82h6idu5b79o
02/16/2025 06:01:32 AM	CashBox Interest	+34.24	u82h6gp65bc57
02/15/2025 05:31:24 PM	Send to UMAR ADAM	-800.00	032h5hyad203
02/15/2025 01:19:51 PM	Send to NURA BIN HASSAN	-8000.00	032h56bp6f005
02/15/2025 12:20:32 PM	Send to UMAR ADAM	-400.00	032h53kuad002
02/15/2025 11:45:07 AM	Send to UMAR ADAM	-500.00	032h51xtad103
02/15/2025 11:32:26 AM	CashBox Auto Save	-70950.00	at_2h51co7aa04
02/15/2025 11:32:19 AM	Electronic Money Transfer Levy	-50.00	202502151030321934874232861
02/15/2025 11:32:11 AM	Received from NURA BIN HASSAN	+71000.00	602h51c9f402
02/15/2025 10:42:42 AM	Send to NEPAL ENERGIES LIMITED - NEPAL OIL AND GAS DUKAWUYA	-4000.00	032h4z1sad002
02/15/2025 06:47:25 AM	Trial Cash Interest	+1.41	u82h4o5n5b33g
02/15/2025 06:02:21 AM	CashBox Interest	+13.27	u82h4m2j5b93t
02/14/2025 09:50:37 PM	Send to UMAR ADAM	-999.00	032h3zaz44101
02/14/2025 12:49:46 PM	Send to VICTORIA - IBRAHIM	-6640.40	032h3a9k86901
02/14/2025 12:42:32 PM	Send to GIDEON OYEBISI OYEWOLE	-9950.00	032h39xi90502
02/14/2025 12:28:41 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-37000.00	032h39aface01
02/14/2025 10:36:37 AM	Send to YAHAYA CISSE MUHAMMAD	-1500.00	032h343na0a02
02/14/2025 06:46:43 AM	Trial Cash Interest	+0.18	u82h2tgh5b36m
02/14/2025 06:01:04 AM	CashBox Interest	+33.98	u82h2rce2570j
02/13/2025 10:50:31 PM	Send to UMAR ADAM	-500.00	032h27etad000
02/13/2025 05:40:43 PM	CashBox Auto Save	-77950.00	at_2h1t2h7a104
02/13/2025 05:40:37 PM	Electronic Money Transfer Levy	-50.00	202502131006403724277748569
02/13/2025 05:40:27 PM	Received from NURA BIN HASSAN	+78000.00	602h1t21f10a
02/13/2025 02:30:51 PM	Send to MUBARAK ADAM AHMAD	-3000.00	032h1ka1acf03
02/13/2025 06:44:32 AM	Trial Cash Interest	+0.55	u82h0you5b97d
02/13/2025 06:01:32 AM	CashBox Interest	+6.52	u82h0wp65bb11



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02/12/2025 05:00:45 PM	CashBox Auto Save	-2000.00	at_2gzwjv78e04
02/12/2025 05:00:29 PM	Received from ADAM AHMAD ADAM	+2000.00	602gzwjff709
02/12/2025 06:42:57 AM	Trial Cash Interest	+0.55	u82gz3y75ad2a
02/12/2025 06:01:43 AM	CashBox Interest	+5.98	u82gz21h5b248
02/11/2025 10:40:49 PM	Send to UMAR ADAM	-501.00	032gyhmn90505
02/11/2025 02:14:53 PM	Send to ABDULMUMINI ABDULLAHI DAHIRU	-1000.00	032gxu7fad005
02/11/2025 12:06:44 PM	Send to UMAR ADAM	-400.00	032gxo9uace0a
02/11/2025 06:45:39 AM	Trial Cash Interest	+0.84	u82gx9ep5af6w
02/11/2025 06:02:25 AM	CashBox Interest	+6.49	u82gx7en5ae9a
02/10/2025 05:45:52 PM	Send to ABDULLAHI MUSA ABDULLAHI	-15000.00	032gw9b2ad101
02/10/2025 02:36:51 PM	Send to N A GLOBAL ENTERPRISES LIMITED - N A GLOBAL ENTERPRISE 2	-10000.00	032gw0k1a0a05
02/10/2025 10:38:59 AM	CashBox Auto Save	-7000.00	at_2gvpij73205
02/10/2025 10:38:44 AM	Received from IBRAHIM ADAM AHMAD	+7000.00	602gvpij6ef04
02/10/2025 10:38:04 AM	CashBox Auto Save	-6000.00	at_2gvpi279003
02/10/2025 10:37:48 AM	Received from ZAHRADEEN AHMAD ADAM	+6000.00	602gvphmf607
02/10/2025 10:02:58 AM	CashBox Auto Save	-2000.00	at_2gvnvk73203
02/10/2025 10:02:43 AM	Received from ZAHRADEEN AHMAD ADAM	+2000.00	602gvnv5f200
02/10/2025 06:43:16 AM	Trial Cash Interest	+1.20	u82gvemq5ac0p
02/10/2025 06:02:25 AM	CashBox Interest	+10.14	u82gvcqn5ab47
02/09/2025 01:14:13 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-84000.00	032gu22bacf01
02/09/2025 12:52:58 PM	CashBox Auto Save	-14950.00	at_2gu12w78403
02/09/2025 12:52:51 PM	Electronic Money Transfer Levy	-50.00	202502091121525152215047834
02/09/2025 12:52:40 PM	Received from BABANNANA MUSTAPAH	+15000.00	602gu12ef602
02/09/2025 12:27:12 PM	CashBox Auto Save	-89950.00	at_2gtzvy78601
02/09/2025 12:27:05 PM	Electronic Money Transfer Levy	-50.00	202502091071270563928560050
02/09/2025 12:26:55 PM	Received from BABANNANA MUSTAPAH	+90000.00	602gtzvhf301
02/09/2025 11:50:46 AM	Send to UMAR ADAM	-501.00	032gty7886902
02/09/2025 06:36:45 AM	Trial Cash Interest	+1.02	u82gtjnv5ad8i
02/09/2025 06:02:11 AM	CashBox Interest	+2.26	u82gti295ab8x

02/08/2025 06:37:50 AM	Trial Cash Interest	+0.65		u82grp1o530dy
02/08/2025 06:02:10 AM	CashBox Interest	+2.28		u82grne85ad4m
02/07/2025 10:54:29 PM	Send to UMAR ADAM		-250.00	032gr3lfacf01
02/07/2025 10:54:15 PM	CashBox Auto Save		-200.00	at_2gr3l178600
02/07/2025 10:53:57 PM	Received from UMAR ADAM	+200.00		602gr3kjf10c
02/07/2025 07:49:18 PM	CashBox Auto Save		-5000.00	at_2gqv0s78402
02/07/2025 07:49:02 PM	Received from MUSTAPHA ADO BELLO	+5000.00		602gqv0cf70a
02/07/2025 03:30:39 PM	Top up Airtime		-94.00	132gqj1pbeb01
02/07/2025 03:03:14 PM	Send to ANSEL LION		-5000.00	032gqhs099600
02/07/2025 10:33:35 AM	CashBox Auto Save		-1000.00	at_2gq5al78702
02/07/2025 10:33:19 AM	Received from ABUBAKAR AHMAD ADAM	+1000.00		602gq5a5f608
02/07/2025 06:38:05 AM	Trial Cash Interest	+0.65		u82gpue34523j
02/07/2025 06:01:47 AM	CashBox Interest	+2.10		u82gpspl5b11j
02/06/2025 11:03:55 PM	Send to UMAR ADAM		-501.00	032gp9d5acc01
02/06/2025 07:08:03 PM	Send to MUJAHEED ABDULRAHMAN		-10000.00	032goyg16f000
02/06/2025 07:00:17 PM	CashBox Auto Save		-5000.00	at_2goy3340e01
02/06/2025 07:00:02 PM	Received from MUHAMMAD SULAIMAN ABBA	+5000.00		602goy2of705
02/06/2025 01:01:04 PM	Send to UMAR ADAM		-300.00	032gohgead006
02/06/2025 11:29:11 AM	CashBox Auto Save		-9950.00	at_2god7977d02
02/06/2025 11:29:05 AM	Electronic Money Transfer Levy		-50.00	202502061140290498239533795
02/06/2025 11:28:55 AM	Received from HASSAN ADAM AHMAD	+10000.00		602god6tef04
02/06/2025 06:32:34 AM	Trial Cash Interest	+0.36		u82gnzgw5b011
02/05/2025 03:02:17 PM	Top up Airtime		-61.00	132gmsefbfa01
02/05/2025 06:02:03 AM	CashBox Interest	+0.03		u82gm3e15ae2g
02/04/2025 06:26:43 PM	Send to JAMILA ALI ABUBAKAR		-6000.00	032gl7756f004
02/04/2025 06:03:28 AM	CashBox Interest	+2.73		u82gk8se5ad9x
02/03/2025 08:42:43 PM	Top up Airtime		-200.00	132gjttbfa00
02/03/2025 08:41:59 PM	Top up Airtime		-281.00	132gjisl0001
02/03/2025 06:55:11 PM	Send to MUHAMMAD SANI DAHIRU		-9999.00	032gjdulacf03



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02/03/2025 06:54:46 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdtwacb02
02/03/2025 06:54:13 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdszacf02
02/03/2025 06:51:53 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdp3ac901
02/03/2025 05:53:52 PM	CashBox Auto Save	-9999.00	at_2gjb0e67f04
02/03/2025 05:53:37 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjazzf301
02/03/2025 05:51:59 PM	CashBox Auto Save	-9999.00	at_2gjax977c01
02/03/2025 05:51:44 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjawuf503
02/03/2025 05:46:10 PM	CashBox Auto Save	-9999.00	at_2gjank77801
02/03/2025 05:45:55 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjan5f200
02/03/2025 12:42:48 PM	CashBox Auto Save	-15450.00	at_2giwly73205
02/03/2025 12:42:41 PM	Electronic Money Transfer Levy	-50.00	2025020310414241404107344025
02/03/2025 12:42:32 PM	Received from ZAHRADEEN AHMAD ADAM	+15500.00	602giwlif00a
02/03/2025 06:02:12 AM	CashBox Interest	+0.23	u82gie2a5b29m
02/02/2025 11:27:51 PM	CashBox Auto Save	-600.00	at_2ghvt167f03
02/02/2025 03:52:40 PM	Send to IBRAHIM ADAM AHMAD	-3000.00	032ghaqea0a02
02/02/2025 01:49:56 PM	Send to Ibrahim Nma Abubakar	-5000.00	032gh51uad002
02/02/2025 01:20:47 PM	CashBox Auto Save	-7500.00	at_2gh3p958702
02/02/2025 01:20:30 PM	Received from MUHAMMAD SANI DAHIRU	+7500.00	602gh3osf705
02/02/2025 06:02:25 AM	CashBox Interest	+3.43	u82ggjen4525a
02/01/2025 11:35:34 PM	Send to IYANU AANU ADEOLA	-6623.87	032gg1hw4fd00
02/01/2025 11:25:39 PM	Send to OBERHIRHI AGBINONE	-4950.00	032gg11dad100
02/01/2025 09:55:36 PM	Top up Airtime	-429.00	132gfwvabff01
02/01/2025 05:26:53 PM	Send to USAINI TANKO	-4000.00	032gfkffacc02
02/01/2025 01:21:38 PM	Send to UMAR ADAM	-400.00	032gf92o6f002
02/01/2025 06:02:46 AM	CashBox Interest	+3.62	u82geor85ab41
01/31/2025 11:30:24 PM	Electronic Money Transfer Levy	-50.00	202501312082302435510177480
01/31/2025 11:30:15 PM	Received from THOMAS EGBE	+10000.00	602ge6l1f308
01/31/2025 06:36:59 PM	CashBox Auto Save	-3000.00	at_2gdt0927504
01/31/2025 06:36:44 PM	Received from ZAHRADEEN AHMAD ADAM	+3000.00	602gdszuef02

01/31/2025 12:45:02 PM	CashBox Auto Save	-5000.00	at_2gdcpo77c03
01/31/2025 12:44:46 PM	Received from IBRAHIM ADAM AHMAD	+5000.00	602gdcp8f405
01/31/2025 10:22:16 AM	Send to IBRAHIM YUSUF	-1000.00	032gd63q90502
01/31/2025 06:03:02 AM	CashBox Interest	+0.47	u82gcu3o5af4g
01/30/2025 06:56:36 PM	Send to MUHAMMAD SANI DAHIRU	-2000.00	032gbz8y99601
01/30/2025 11:53:30 AM	Send to MUHAMMAD SANI DAHIRU	-5000.00	032gbfns90501
01/30/2025 06:44:00 AM	Trial Cash Interest	+0.22	u82gb1by446cc
01/30/2025 06:02:06 AM	CashBox Interest	+5.61	u82gaze45adbf
01/29/2025 11:36:42 PM	Send to FARUQ KAYODE YUSUF	-5000.00	032gahjs6f000
01/29/2025 09:58:20 PM	Send to ABUBAKAR AHMAD ADAM	-500.00	032gaczu52304
01/29/2025 09:53:25 PM	CashBox Auto Save	-499.00	at_2gacrn77807
01/29/2025 09:53:10 PM	Received from ABUBAKAR AHMAD ADAM	+499.00	602gacr8f500
01/29/2025 09:26:16 PM	Send to UMAR ADAM	-400.00	032gabie4fd01
01/29/2025 05:58:00 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3700.00	032ga1va6f002
01/29/2025 05:00:46 PM	CashBox Auto Save	-13950.00	at_2g9z7w77804
01/29/2025 05:00:39 PM	Electronic Money Transfer Levy	-50.00	202501291006003935275371619
01/29/2025 05:00:31 PM	Received from USAMAN DAHIRU ABDULLAHI	+14000.00	602g9z7hef04
01/29/2025 06:40:39 AM	Trial Cash Interest	+0.22	u82g96id53017
01/29/2025 06:02:15 AM	CashBox Interest	+0.53	u82g94qd5b234
01/28/2025 10:30:20 PM	CashBox Auto Save	-2000.00	at_2g8jt673200
01/28/2025 10:30:05 PM	Received from MUBARAK ADAM AHMAD	+2000.00	602g8jsrf600
01/28/2025 06:41:55 AM	Trial Cash Interest	+0.51	u82g7bwh5b08c
01/28/2025 06:02:56 AM	CashBox Interest	+0.53	u82g7a3i5b194
01/27/2025 04:38:15 PM	Send to POS Transfer-HAFIZU SAIDU AWAISU	-4300.00	032g68uda0a01
01/27/2025 04:36:35 PM	Send to POS Transfer - AMINU HARUNA	-13000.00	032g68rlaca03
01/27/2025 02:50:11 PM	CashBox Auto Save	-1000.00	at_2g63u977d06
01/27/2025 02:49:53 PM	Received from MUHAMMAD BANDIS HUDU	+1000.00	602g63trf504
01/27/2025 01:34:06 PM	CashBox Auto Save	-1000.00	at_2g60bg73203
01/27/2025 01:33:50 PM	Received from ABUBAKAR AHMAD ADAM	+1000.00	602g60b0f10a

01/27/2025 06:41:43 AM	Trial Cash Interest	+0.73		u82g5h855ad9x
01/27/2025 06:02:26 AM	CashBox Interest	+37.73		u82g5feo5b17t
01/26/2025 10:21:32 PM	Send to IBRAHIM ADAM AHMAD	-5000.00		032g4u2i86901
01/26/2025 10:21:06 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4u1sad101
01/26/2025 10:19:50 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4tzoa101
01/26/2025 10:18:45 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4txv6f000
01/26/2025 10:18:45 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4txvaca00
01/26/2025 10:17:58 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4twk90502
01/26/2025 10:17:35 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4tvxaca01
01/26/2025 10:15:30 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4tsgacd03
01/26/2025 10:14:17 PM	Send to IBRAHIM ADAM AHMAD	-9999.00		032g4tqfad001
01/26/2025 06:38:09 AM	Trial Cash Interest	+0.91		u82g3me75ad11
01/26/2025 06:02:41 AM	CashBox Interest	+37.72		u82g3kr345204
01/25/2025 07:10:49 PM	CashBox Auto Save	-31950.00		at_2g2qkn77d02
01/25/2025 07:10:42 PM	Electronic Money Transfer Levy	-50.00		202501251118104246712819370
01/25/2025 07:10:34 PM	Received from ALHAJI LAWAN DEALER FLAVOUR	+32000.00		602g2qk8f507
01/25/2025 06:39:56 AM	Trial Cash Interest	+1.05		u82g1rt6530cm
01/25/2025 06:01:27 AM	CashBox Interest	+26.25		u82g1q115b27s
01/24/2025 08:50:50 PM	Send to IBRAHIM ADAM AHMAD	-1500.00		032g10jc90500
01/24/2025 05:20:13 PM	Top up Airtime	-200.00		132g0qsbc0002
01/24/2025 03:57:57 PM	Send to UMAR ADAM	-500.00		032g0mz7ace07
01/24/2025 03:56:08 PM	Send to UMAR ADAM	-501.00		032g0mw6acd01
01/24/2025 12:22:19 PM	CashBox Auto Save	-9999.99		at_2g0czt73200
01/24/2025 12:22:04 PM	Received from BUHARI MARAFA HASSAN	+9999.99		602g0czef404
01/24/2025 12:21:03 PM	Send to ADAM ADAM AHMAD	-10000.00		032g0cxpacf01
01/24/2025 11:20:48 AM	Send to ABDULLAHI MUSA ABDULLAHI	-7400.00		032g0a5a86904
01/24/2025 06:43:17 AM	Trial Cash Interest	+1.05		u82fzxr5b23m
01/24/2025 06:02:34 AM	CashBox Interest	+29.94		u82fzvew5af0m
01/23/2025 07:32:21 PM	CashBox Auto Save	-24950.00		at_2fz28j77403



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01/23/2025 07:32:14 PM	Electronic Money Transfer Levy	-50.00	202501231038321453242650561
01/23/2025 07:32:06 PM	Received from MUNTARI IBRAHIM	+25000.00	602fz284ed00
01/23/2025 03:41:44 PM	CashBox Auto Save	-4500.00	at_2fyrk677201
01/23/2025 03:41:28 PM	Received from MUHAMMAD BANDIS HUDU	+4500.00	602fyjrjqeb07
01/23/2025 03:21:39 PM	CashBox Auto Save	-4000.00	at_2fyqmp77602
01/23/2025 03:21:22 PM	Received from MUHAMMAD SANI DAHIRU	+4000.00	602fyqm8ea04
01/23/2025 06:40:12 AM	Trial Cash Interest	+0.94	u82fy2hm4522p
01/23/2025 06:02:38 AM	CashBox Interest	+14.05	u82fy0r04468q
01/22/2025 10:19:02 PM	CashBox Auto Save	-9950.00	at_2fxfac77601
01/22/2025 10:18:55 PM	Electronic Money Transfer Levy	-50.00	202501222101185565388934070
01/22/2025 10:18:46 PM	Received from ZAHRADEEN AHMAD ADAM	+10000.00	602fxf9we404
01/22/2025 09:59:11 PM	Top up Airtime	-444.00	132fxed9bff02
01/22/2025 07:07:25 PM	Send to ADAM ADAM AHMAD	-7000.00	032fx6ezac204
01/22/2025 01:57:38 PM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032fws2oac102
01/22/2025 06:33:50 AM	Trial Cash Interest	+0.90	u82fw7j05adco
01/22/2025 06:01:17 AM	CashBox Interest	+20.42	u82fw60r452ea
01/21/2025 06:52:53 PM	CashBox Auto Save	-4000.00	at_2fvb2r77404
01/21/2025 06:52:37 PM	Received from IBRAHIM ADAM AHMAD	+4000.00	602fvb2be10d
01/21/2025 05:24:19 PM	Send to ABUBAKAR AHMAD ADAM	-750.00	032fv6z589a03
01/21/2025 12:19:01 PM	Send to UMAR USMAN	-218500.00	032fusub45903
01/21/2025 06:45:59 AM	Trial Cash Interest	+3.54	u82fudf95ad6w
01/21/2025 06:02:40 AM	CashBox Interest	+70.05	u82fubf25af9w
01/20/2025 11:04:10 PM	Send to LILLIAN AGBEGBEDIA	-3000.00	032fts1kac301
01/20/2025 02:08:56 PM	Top up Airtime	-500.00	132ft39ibf900
01/20/2025 09:44:11 AM	Send to HASSAN ADAM AHMAD	-8000.00	032fsr09abd01
01/20/2025 06:42:48 AM	Trial Cash Interest	+3.18	u82fsily5ac2g
01/20/2025 06:01:44 AM	CashBox Interest	+71.65	u82fsgpi5b167
01/19/2025 06:17:35 PM	Send to IBRAHIM AHMAD UMAR	-100000.00	032frk3xabd06
01/19/2025 06:32:40 AM	Trial Cash Interest	+3.18	u82fqnh15abav



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01/19/2025 06:02:18 AM	CashBox Interest	+90.61	u82fqm2g5afb4
01/18/2025 08:46:46 PM	Top up Airtime	-100.00	132fpwckbfa02
01/18/2025 08:42:19 PM	Top up Airtime	-100.00	132fpw55bfe00
01/18/2025 08:41:09 PM	Top up Airtime	-300.00	132fpw37b2f01
01/18/2025 05:28:12 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3700.00	032fpn5m9f202
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01/17/2025 06:01:42 AM	CashBox Interest	+91.38	u82fmwpg5ad4g
01/16/2025 06:06:47 PM	Top up Airtime	-400.00	132flzlx87602
01/16/2025 05:47:47 PM	Send to UMAR ADAM	-600.00	032flyq9abc01
01/16/2025 06:35:59 AM	Trial Cash Interest	+0.18	u82fl3ml452ep
01/16/2025 06:01:50 AM	CashBox Interest	+63.07	u82fl21o5af5b
01/16/2025 12:01:39 AM	CashBox Auto Save	-150000.00	at_2fkldd75405
01/16/2025 12:01:36 AM	Cash Reward	+50.00	LS2fklda4b908
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01/15/2025 04:36:47 PM	Electronic Money Transfer Levy	-50.00	20250115111536477713 7255302
01/15/2025 04:36:38 PM	Received from Abdulkadir Ismail Aminu	+27000.00	602fk0roe007
01/15/2025 12:10:08 PM	Send to UMAR ADAM	-660.00	032fjofiab404
01/15/2025 06:41:43 AM	Trial Cash Interest	+0.89	u82fj9855aca2
01/15/2025 06:02:37 AM	CashBox Interest	+57.12	u82fj7ez4520a
01/14/2025 05:45:32 PM	CashBox Auto Save	-21050.00	at_2fi9ai75502
01/14/2025 05:45:26 PM	Electronic Money Transfer Levy	-50.00	20250114115645257964 6828318
01/14/2025 05:45:14 PM	Received from YAKUBU BALA	+21100.00	602fi9a0e603
01/14/2025 04:13:14 PM	CashBox Auto Save	-29950.00	at_2fi50o70a01

01/14/2025 04:13:08 PM	Electronic Money Transfer Levy	-50.00	202501141145130801821274298
01/14/2025 04:12:56 PM	Received from ADAM ADAM AHMAD	+30000.00	602fi506e40b
01/14/2025 09:40:19 AM	Send to HASSAN ADAM AHMAD	-8000.00	032fhmtt75e06
01/14/2025 09:39:54 AM	Send to MUNZALI SANI ABUBAKAR	-12000.00	032fhmt4ab502
01/14/2025 06:42:01 AM	Trial Cash Interest	+0.89	u82fhekn5af7s
01/14/2025 06:02:17 AM	CashBox Interest	+51.23	u82fhcqf5b101
01/13/2025 04:51:46 PM	Top up Airtime	-300.00	132fgc4wbd001
01/13/2025 04:51:13 PM	Top up Airtime	-200.00	132fgc3zbf502
01/13/2025 06:33:03 AM	Trial Cash Interest	+1.03	u82ffjhp5ac0a
01/13/2025 06:06:53 AM	CashBox Interest	+51.31	u82ffia35af5n
01/12/2025 09:49:42 PM	Top up Airtime	-500.00	132fev9gbf700
01/12/2025 09:49:10 PM	Top up Airtime	-500.00	132fev8k71601
01/12/2025 08:46:38 PM	Top up Airtime	-227.00	132fescbcbf702
01/12/2025 03:23:25 PM	Send to ADAM ADAM AHMAD	-5000.00	032feddnabb06
01/12/2025 06:37:31 AM	Trial Cash Interest	+4.10	u82fdp155b08d
01/12/2025 06:02:33 AM	CashBox Interest	+52.48	u82fdnev53092
01/11/2025 08:59:54 AM	Send to MUJAHEED ABDULRAHMAN	-30300.00	032fc0yg75e00
01/11/2025 06:38:55 AM	Trial Cash Interest	+4.10	u82fbuffh452fk
01/11/2025 06:03:23 AM	CashBox Interest	+58.22	u82fbss95b04p
01/10/2025 09:39:12 PM	Top up Airtime	-464.00	132fb5fya5f02
01/10/2025 06:45:06 AM	Trial Cash Interest	+3.39	u82fa01s5b125
01/10/2025 06:02:20 AM	CashBox Interest	+58.30	u82f9y2i45284
01/09/2025 06:09:12 PM	Send to SHUAIBU MUHD IBRAHIM	-2500.00	032f911y75e00
01/09/2025 03:53:59 PM	CashBox Auto Save	-31950.00	at_2f8usi75701
01/09/2025 03:53:53 PM	Electronic Money Transfer Levy	-50.00	202501091074535351962845441
01/09/2025 03:53:42 PM	Received from YAHAYA SHITU	+32000.00	602f8us4e501
01/09/2025 11:48:31 AM	Send to MUHAMMAD BANDIS HUDU	-3700.00	032f8jfhbaa00
01/09/2025 06:40:19 AM	Trial Cash Interest	+3.39	u82f855t5b13j
01/09/2025 06:01:37 AM	CashBox Interest	+53.40	u82f83da5abbx



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20 Opebi Rd, Ikeja, Lagos, Nigeria

01/08/2025 09:46:39 PM	Send to UMAR ADAM	-500.00	032f7ggd69402
01/08/2025 09:04:38 PM	Send to POS Transfer - ABUBAKAR HASSAN	-10000.00	032f7eicaad01
01/08/2025 05:00:58 PM	Send to UMAR ADAM	-500.00	032f738896407
01/08/2025 01:25:54 PM	CashBox Auto Save	-13450.00	at_2f6t9s74e05
01/08/2025 01:25:47 PM	Electronic Money Transfer Levy	-50.00	202501081042254737826743266
01/08/2025 01:25:33 PM	Received from USMAN KIBIYA	+13500.00	032f6t97aaa03
01/08/2025 06:37:10 AM	Trial Cash Interest	+3.25	u82f6ack5b13v
01/08/2025 06:02:01 AM	CashBox Interest	+53.02	u82f68pz5b11p
01/07/2025 10:02:23 PM	Send to POS Transfer- ABUBAKAR USMAN YUNUS	-500.00	032f5milaa800
01/07/2025 08:37:41 PM	Send to UMAR ADAM	-500.00	032f5ilfaa800
01/07/2025 11:36:33 AM	Send to HABIBA SULAIMAN ALHASSAN	-4000.00	032f4tjj9c000
01/07/2025 11:15:41 AM	Send to UMAR ADAM	-501.00	032f4skraaa07
01/07/2025 11:07:53 AM	Send to UMAR AHMAD ADAM	-210.00	032f4s7raae03
01/07/2025 06:02:37 AM	CashBox Interest	+48.31	u82f4e2z5ab08
01/07/2025 12:23:08 AM	CashBox Auto Save	-29950.00	at_2f3yd674402
01/07/2025 12:23:01 AM	Electronic Money Transfer Levy	-50.00	202501062113230145267257642
01/07/2025 12:22:53 AM	Received from ADAM ADAM AHMAD	+30000.00	602f3ycrdc02
01/06/2025 09:05:30 PM	Send to Sagiru Abdullahi Hamisu	-1000.00	032f3p7saa801
01/06/2025 08:31:40 PM	Send to ISMAIL ISAH	-1000.00	032f3nneaad05
01/06/2025 06:25:26 PM	Send to YUSUF NAZIRU IBRAHIM	-24000.00	032f3ht0aa701
01/06/2025 02:35:20 PM	Top up Airtime	-500.00	132f375ibea02
01/06/2025 10:58:26 AM	Send to MUJAHEED ABDULRAHMAN	-35000.00	032f2x40aaa03
01/06/2025 09:50:11 AM	CashBox Auto Save	-7500.00	at_2f2ty974001
01/06/2025 09:49:55 AM	Received from ABUBAKAR AHMAD ADAM	+7500.00	602f2txtdd06
01/06/2025 06:41:29 AM	Trial Cash Interest	+0.36	u82f2l7r5a231
01/06/2025 06:03:09 AM	CashBox Interest	+4.94	u82f2jfv5a11m
01/06/2025 12:24:01 AM	CashBox Auto Save	-200000.00	at_2f23qn74001
01/06/2025 12:23:55 AM	Cash Reward	+50.00	LS2f23qh4c703
01/06/2025 12:23:53 AM	Electronic Money Transfer Levy	-50.00	202501052143235347129647360

01/06/2025 12:23:44 AM	Received from ADAM ADAM AHMAD	+200000.00	602f23q6d704
01/05/2025 09:35:02 PM	Send to UMAR ADAM	-900.00	032f1vx0aab02
01/05/2025 05:36:20 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032f1kv6aad04
01/05/2025 12:10:56 PM	Send to UMAR ADAM	-900.00	032f15suaa802
01/05/2025 06:45:27 AM	Trial Cash Interest	+0.36	u82f0qqc5a5fn
01/05/2025 06:03:08 AM	CashBox Interest	+6.10	u82f0oru5a607
01/04/2025 10:06:16 PM	Send to UMAR ADAM	-370.00	032f02p29c001
01/04/2025 09:30:10 AM	Send to UMAR ADAM	-501.00	032ez3owaa703
01/04/2025 06:44:55 AM	Trial Cash Interest	+0.72	u82eyw1h5a47v
01/04/2025 06:02:08 AM	CashBox Interest	+6.28	u82eyu265a60s
01/03/2025 05:03:43 PM	Top up Airtime	-500.00	132exu0tbe500
01/03/2025 03:21:02 PM	Send to POS Transfer - MUZAMMIL TATA	-5000.00	032exp9o98801
01/03/2025 03:20:12 PM	Send to POS Transfer - MUZAMMIL TATA	-70500.00	032exp8aaa705
01/03/2025 03:16:36 PM	CashBox Auto Save	-86850.00	at_2exp2a74802
01/03/2025 03:16:29 PM	Electronic Money Transfer Levy	-50.00	2025010310241629513102845030
01/03/2025 03:16:18 PM	Received from YALWA UNDERWEARS	+86900.00	602exp1sda03
01/03/2025 06:35:47 AM	Trial Cash Interest	+0.72	u82ex0y95a25m
01/03/2025 06:00:54 AM	CashBox Interest	+1.80	u82ewzc45a17q
01/02/2025 09:45:04 PM	Send to UMAR ADAM	-501.00	032ewcdq96402
01/02/2025 09:42:47 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032ewc9xaa900
01/02/2025 04:08:04 PM	Send to ABUBAKAR AHMAD ADAM	-5000.00	032evws2aaf01
01/02/2025 03:12:34 PM	CashBox Auto Save	-6500.00	at_2evu7k73d00
01/02/2025 03:12:16 PM	Received from NAFIU YUSUF ALIYU-117-DIAMOND SAVINGS ACCOUNTS	+6500.00	602evu72aaf05
01/02/2025 12:59:20 PM	Top up Airtime	-61.00	132evo1ibe802
01/02/2025 06:42:23 AM	Trial Cash Interest	+1.01	u82ev6l959fcd
01/02/2025 06:02:46 AM	CashBox Interest	+1.83	u82ev4r859dah
01/01/2025 08:36:30 PM	Send to UMAR ADAM	-600.00	032euejg9c00b
01/01/2025 07:40:12 PM	Send to ABUBAKAR AHMAD ADAM	-300.00	032eubxm9c002
01/01/2025 12:33:48 PM	Send to MUJAHEED ABDULRAHMAN	-20000.00	032ets6y69404



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01/01/2025 12:31:37 PM	CashBox Auto Save	-14450.00	at_2ets3b73c02
01/01/2025 12:31:31 PM	Electronic Money Transfer Levy	-50.00	202501011151313086916472001
01/01/2025 12:31:20 PM	Received from MICHAEL INNOCENT CHUKWU	+14500.00	602ets2uaa602
01/01/2025 10:24:30 AM	Send to UMAR ADAM	-501.00	032etm7gaa805
01/01/2025 06:39:39 AM	Trial Cash Interest	+0.65	u82etbsp59d41
01/01/2025 06:02:32 AM	CashBox Interest	+4.87	u82eta2u55d9n
12/31/2024 05:47:48 PM	Top up Airtime	-200.00	132esc2abf103
12/31/2024 05:46:53 PM	Top up Airtime	-290.00	132esc0rbea01
12/31/2024 03:49:22 PM	Send to POS Transfer-ABDULHADI DAUDA	-10500.00	032es6kwaa808
12/31/2024 12:07:50 PM	Send to UMAR ADAM	-300.00	032erwboaac00
12/31/2024 06:44:37 AM	Trial Cash Interest	+0.65	u82erhcz5991p
12/31/2024 06:02:13 AM	CashBox Interest	+9.00	u82erfeb4de0s
12/30/2024 09:51:38 PM	Top up Airtime	-166.00	132eqsoobe600
12/30/2024 05:59:16 PM	Send to UMAR ADAM	-100.00	032eqhxaaaa03
12/30/2024 05:20:03 PM	Send to UMAR ADAM	-200.00	032eqg4169406
12/30/2024 01:05:23 PM	Refund - Daily Flash Sales	+470.00	502eq4bl14400
12/30/2024 11:17:34 AM	Top up Airtime	-500.00	132epzbw4b200
12/30/2024 11:15:06 AM	Daily Flash Sales	-470.00	132epz7sbf200
12/30/2024 06:39:42 AM	Trial Cash Interest	+0.93	u82epmgr16ce5
12/30/2024 06:01:58 AM	CashBox Interest	+9.35	u82epkpww59c0a
12/29/2024 11:34:18 AM	Send to MUHAMMAD SANI DAHIRU	-6003.00	032eo5fsa3c03
12/29/2024 11:33:05 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5dr66004
12/29/2024 11:32:30 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5cs96401
12/29/2024 11:31:58 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5bw69405
12/29/2024 06:40:12 AM	Trial Cash Interest	+0.93	u82enrtm599b2
12/29/2024 06:01:55 AM	CashBox Interest	+22.53	u82enq1t59c2j
12/28/2024 09:40:28 PM	Top up Airtime	-477.00	132en2u2be701
12/28/2024 08:24:01 PM	CashBox Auto Save	-55750.00	at_2emzan6b600
12/28/2024 08:23:55 PM	Electronic Money Transfer Levy	-50.00	202412281089235498374029173

12/28/2024 08:23:46 PM	Received from CHUKWU MICHAEL INNOCENT	+55800.00	602emza8aa803
12/28/2024 08:02:05 PM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG LTD DAN AGUNDI STATION	-3000.00	032emya3aab00
12/28/2024 07:20:57 PM	Send to NASIRU ADAMU	-1500.00	032emwdjaab05
12/28/2024 07:01:03 PM	Send to NASIRU ADAMU	-1500.00	032emvgdaaf01
12/28/2024 11:17:54 AM	CashBox Auto Save	-9950.00	at_2ema0g73e04
12/28/2024 11:17:48 AM	Electronic Money Transfer Levy	-50.00	202412281050174805395867976
12/28/2024 11:17:39 AM	Received from ZAHRADEEN AHMAD ADAM	+10000.00	602ema01aa901
12/28/2024 06:45:16 AM	Trial Cash Interest	+0.64	u82elxe259c2d
12/27/2024 06:41:57 AM	Trial Cash Interest	+0.64	u82ek2kj55d7n
12/26/2024 01:59:23 PM	Send to SHUAIBU AMINU	-5500.00	032eis5laa604
12/26/2024 06:43:38 AM	Trial Cash Interest	+0.64	u82ei7zc59abj
12/26/2024 06:01:54 AM	CashBox Interest	+2.48	u82ei61s59fbe
12/25/2024 06:49:43 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-22000.00	032ehaxhaa008
12/25/2024 06:01:38 PM	Send to UMAR ADAM	-501.00	032eh8pcaa608
12/25/2024 11:45:44 AM	CashBox Auto Save	-20950.00	at_2egrau73604
12/25/2024 11:45:37 AM	Electronic Money Transfer Levy	-50.00	2024122511504537629100905279
12/25/2024 11:45:28 AM	Received from HAKURI AKE PHARMACY	+21000.00	602egrae74509
12/25/2024 06:02:54 AM	CashBox Interest	+3.17	u82egbfg5940t
12/24/2024 03:37:14 PM	CashBox Auto Save	-5000.00	at_2ef7co2a900
12/24/2024 03:36:58 PM	Received from MUHAMMAD SANI DAHIRU	+5000.00	602ef7c83f108
12/24/2024 02:44:27 PM	Send to ISHAQ MUHAMMAD ALIYU	-5000.00	032ef4wpaa601
12/24/2024 06:01:25 AM	CashBox Interest	+3.17	u82eegoz5968w
12/23/2024 12:19:05 PM	CashBox Auto Save	-4500.00	at_2ed3if72a02
12/23/2024 12:18:46 PM	Received from KHADIJA HASSAN MUHAMMAD	+4500.00	602ed3hwaa600
12/23/2024 06:02:13 AM	CashBox Interest	+1.14	u82ecm2b5929r
12/22/2024 08:46:18 PM	Top up Airtime	-476.00	132ebwsbdc01
12/22/2024 03:25:29 PM	Send to IBRAHIM MAIGORO ALI	-7500.00	032ebhh3aa004
12/22/2024 03:08:25 PM	Send to NAZIFI UMAR SURAJO	-4500.00	032ebgona0e01
12/22/2024 02:44:58 PM	Send to FIDDAWI ADAMU YAHAYA	-8000.00	032ebflkaa006

12/22/2024 09:36:11 AM	CashBox Auto Save	-2420.00	at_2eb1ax1e901
12/22/2024 09:35:52 AM	Received from UMAR ADAM	+2420.00	602eb1aea9801
12/22/2024 09:34:52 AM	CashBox Auto Save	-9999.99	at_2eb18q72801
12/22/2024 09:34:36 AM	Received from UMAR ADAM	+9999.99	602eb18aaa501
12/22/2024 09:33:56 AM	CashBox Auto Save	-9999.99	at_2eb1761e901
12/22/2024 09:33:40 AM	Received from UMAR ADAM	+9999.99	602eb16qaa506
12/22/2024 06:40:33 AM	Trial Cash Interest	+0.44	u82eat675949g
12/22/2024 06:02:33 AM	CashBox Interest	+0.27	u82earev58f67
12/21/2024 06:34:57 AM	Trial Cash Interest	+0.44	u82e8y8v2962q
12/21/2024 06:02:03 AM	CashBox Interest	+0.27	u82e8wq15945d
12/20/2024 03:05:32 PM	Send to INUWA ADO INUSA	-4500.00	032e7r7ua9700
12/20/2024 01:13:26 PM	CashBox Auto Save	-2000.00	at_2e7m1060502
12/20/2024 01:13:11 PM	Received from HAJARA SHARIF SALEH	+2000.00	602e7m0la9600
12/20/2024 12:56:31 PM	CashBox Auto Save	-3000.00	at_2e7l8t72100
12/20/2024 12:56:15 PM	Received from ABUBAKAR AHMAD ADAM	+3000.00	602e7l8daa503
12/20/2024 10:33:22 AM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG LTD DAN AGUNDI STATION	-800.00	032e7em8a9207
12/20/2024 06:33:56 AM	Trial Cash Interest	+0.44	u82e73j62969x
12/20/2024 06:00:46 AM	CashBox Interest	+0.41	u82e71zw592am
12/19/2024 05:34:36 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-4000.00	032e63gaaa301
12/19/2024 05:33:16 PM	CashBox Auto Save	-4000.00	at_2e63e272005
12/19/2024 05:32:59 PM	Received from NASIR ME SHINKAFA	+4000.00	602e63dla9605
12/19/2024 05:23:13 PM	Send to YAKUBU BALA	-3500.00	032e62xba3c03
12/19/2024 05:15:45 PM	CashBox Auto Save	-4000.00	at_2e62kv71603
12/19/2024 05:15:30 PM	Received from MUHAMMAD MUHAMMAD ABUBAKAR	+4000.00	602e62kga3c06
12/19/2024 06:40:51 AM	Trial Cash Interest	+2.05	u82e596p1d26b
12/19/2024 06:01:17 AM	CashBox Interest	+17.08	u82e57cr5878k
12/18/2024 11:19:37 PM	Send to MUJAHEED ABDULRAHMAN	-44000.00	032e4orba9901
12/18/2024 05:14:44 PM	Send to ZUWAIRA ABDULRAZAK	-1800.00	032e47v6a9a02
12/18/2024 06:40:39 AM	Trial Cash Interest	+2.05	u82e3eid57704

12/18/2024 06:01:58 AM	CashBox Interest	+17.74	u82e3cpw57baj
12/17/2024 10:51:58 AM	Send to POS Transfer - ARABI ABUBAKAR	-29500.00	032e1vh89eb08
12/17/2024 06:42:44 AM	Trial Cash Interest	+2.45	u82e1jxu5696k
12/17/2024 06:03:22 AM	CashBox Interest	+28.53	u82e1i4856a1m
12/16/2024 09:45:08 AM	Send to ISHAQ MUHAMMAD ALIYU	-15000.00	032dzxpua8200
12/16/2024 06:40:27 AM	Trial Cash Interest	+2.45	u82dzp6155511
12/16/2024 06:02:14 AM	CashBox Interest	+34.01	u82dznc568eo
12/15/2024 02:30:17 PM	CashBox Auto Save	-7000.00	at_2dyg936ee00
12/15/2024 02:30:01 PM	Received from ABUBAKAR AHMAD ADAM	+7000.00	602dyg8na8202
12/15/2024 06:41:57 AM	Trial Cash Interest	+2.45	u82dxukj566az
12/15/2024 06:02:00 AM	CashBox Interest	+31.43	u82dxspy5634v
12/14/2024 09:07:26 PM	Send to SAMAILA LAWAN	-12000.00	032dx3z0a8503
12/14/2024 03:46:50 PM	CashBox Auto Save	-24950.00	at_2dwp4o70602
12/14/2024 03:46:43 PM	Electronic Money Transfer Levy	-50.00	202412141084464339884889079
12/14/2024 03:46:33 PM	Received from DAN LADAN CHEMIST	+25000.00	602dwp479e705
12/14/2024 03:46:12 PM	Send to YAKUBU BALA	-6400.00	032dwp3ma8307
12/14/2024 01:04:25 PM	CashBox Auto Save	-4000.00	at_2dwhlz59100
12/14/2024 01:04:07 PM	Received from UMMA ISAH YUSUF	+4000.00	602dwhlh73e09
12/14/2024 12:41:25 PM	Send to UMAR ADAM	-500.00	032dwgjn7af0a
12/14/2024 06:42:49 AM	Trial Cash Interest	+1.02	u82dvzxx56541
12/14/2024 06:00:36 AM	CashBox Interest	+27.74	u82dvxzm5552p
12/13/2024 05:51:00 PM	CashBox Auto Save	-6000.00	at_2dv07m70304
12/13/2024 05:50:45 PM	Received from AMINU ABDULLAHI MUHAMMAD	+6000.00	602dv0777af00
12/13/2024 04:54:28 PM	Send to IBRAHIM ADAM AHMAD	-98000.00	032duxlea8301
12/13/2024 04:37:55 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-80500.00	032duwtt6e606
12/13/2024 04:27:24 PM	CashBox Auto Save	-1000.00	at_2duwca20a05
12/13/2024 04:27:06 PM	Received from ZAKARIYYA ILIYASU	+1000.00	602duwbs5b706
12/13/2024 04:19:51 PM	CashBox Auto Save	-110850.00	at_2duvzp38f02
12/13/2024 04:19:44 PM	Electronic Money Transfer Levy	-50.00	202412131065194474012067641

12/13/2024 04:19:33 PM	Received from ZAKARIYYA ILIYASU	+110900.00	602duvz7a8309
12/13/2024 06:40:08 AM	Trial Cash Interest	+1.44	u82du55i5549h
12/13/2024 06:01:02 AM	CashBox Interest	+44.41	u82du3cc5695p
12/13/2024 12:03:29 AM	Send to MUBARAK ADAM AHMAD	-2300.00	032dtmsf56301
12/12/2024 10:16:27 PM	Buy Data bundle	-225.00	62dthu1b98006
12/12/2024 11:06:31 AM	CashBox Auto Save	-88150.00	at_2dsmth6ee03
12/12/2024 11:06:24 AM	Electronic Money Transfer Levy	-50.00	202412121000062448581176631
12/12/2024 11:06:13 AM	Received from KHADIJA HASSAN MUHAMMAD	+88200.00	602dsmsza7a0f
12/12/2024 09:10:35 AM	CashBox Auto Save	-43450.00	at_2dshg920a02
12/12/2024 09:10:29 AM	Electronic Money Transfer Levy	-50.00	202412120018102876826044057
12/12/2024 09:10:17 AM	Received from KHADIJA HASSAN MUHAMMAD	+43500.00	602dshfr9b305
12/12/2024 06:23:23 AM	Trial Cash Interest	+0.60	u82ds9pl5577k
12/12/2024 06:01:15 AM	CashBox Interest	+2.47	u82ds8op5542m
12/11/2024 10:09:17 PM	Send to UMAR ADAM	-500.00	032drmu33db07
12/11/2024 09:35:27 PM	Top up Airtime	-500.00	132drl9pb9500
12/11/2024 06:35:55 AM	Trial Cash Interest	+0.97	u82dqfmh5520j
12/11/2024 06:02:07 AM	CashBox Interest	+2.97	u82dqe25551dj
12/11/2024 12:07:55 AM	Send to UMAR ADAM	-596.00	032dpxnt60f01
12/10/2024 05:11:28 PM	Send to MUBARAK SULEMAN BASHIR	-500.00	032dpedqa7006
12/10/2024 03:14:11 PM	Top up Airtime	-159.00	132dp8y9b9300
12/10/2024 03:08:52 PM	Top up Airtime	-200.00	132dp8peb9500
12/10/2024 03:07:31 PM	Target Savings Break Payout	+7454.70	x52dp8n46eb04
12/10/2024 06:37:02 AM	Trial Cash Interest	+0.97	u82dol0b53bes
12/09/2024 06:35:21 AM	Trial Cash Interest	+0.79	u82dmq9j55275
12/09/2024 06:01:05 AM	CashBox Interest	+0.45	u82dmoof54f31
12/08/2024 11:04:10 PM	Send to MUTARI SAMA'ILA	-1000.00	032dm5dka7300
12/08/2024 08:56:36 PM	Send to UMAR ADAM	-460.00	032dlzgzya7607
12/08/2024 08:55:54 PM	CashBox Auto Save	-1460.00	at_2dlzfs6e000
12/08/2024 08:55:36 PM	Received from Umar Adam	+1460.00	602dlzfa41909

12/08/2024 06:11:05 PM	Target Savings Manual Deposit	-530.00	x42dlrt06e101
12/08/2024 06:09:16 PM	Target Savings Manual Deposit	-7000.00	x42dlrpw6e005
12/08/2024 01:49:38 PM	CashBox Auto Save	-6000.00	at_2dlfpc5c203
12/08/2024 01:49:21 PM	Received from AMINU ABDULLAHI MUHAMMAD	+6000.00	602dlfov4fc01
12/08/2024 06:37:12 AM	Trial Cash Interest	+0.37	u82dkvom2732v
12/08/2024 06:01:51 AM	CashBox Interest	+0.68	u82dku1p53b6g
12/07/2024 06:40:08 AM	Trial Cash Interest	+1.29	u82dj15i2119r
12/07/2024 06:02:26 AM	CashBox Interest	+0.68	u82dizeo551c2
12/06/2024 09:06:57 PM	Send to UMAR ADAM	-600.00	032diam7a7709
12/06/2024 09:11:25 AM	CashBox Auto Save	-1000.00	at_2dhdh6df02
12/06/2024 09:11:10 AM	Received from HASSAN ADAM AHMAD	+1000.00	602dhdh8a7401
12/06/2024 06:41:42 AM	Trial Cash Interest	+1.86	u82dh6k45412a
12/06/2024 06:02:36 AM	CashBox Interest	+0.50	u82dh4qy27367
12/05/2024 09:59:26 PM	Send to UMAR ADAM	-501.00	032dgidoa7603
12/05/2024 09:16:40 AM	Send to AHMAD YAKUBU SULAIMAN	-6000.00	032dfj2ea5207
12/05/2024 06:40:39 AM	Trial Cash Interest	+1.86	u82dfbud54f1d
12/05/2024 06:03:02 AM	CashBox Interest	+3.43	u82dfa3o5529m
12/04/2024 04:43:40 PM	Send to FATIMA ABDULLAHI	-1500.00	032de93ea5e04
12/04/2024 10:22:37 AM	Send to ISHAQ MUHAMMAD ALIYU	-9000.00	032ddrgb51803
12/04/2024 06:42:21 AM	Trial Cash Interest	+1.86	u82ddh9653bdi
12/04/2024 06:02:34 AM	CashBox Interest	+7.47	u82ddfew5418s
12/03/2024 04:54:52 PM	Send to UMAR ADAM	-501.00	032dcey2a4b08
12/03/2024 04:53:33 PM	Send to MUSA RABIU	-5000.00	032dcevv51800
12/03/2024 06:38:46 AM	Trial Cash Interest	+2.22	u82dbmf85482e
12/03/2024 06:02:14 AM	CashBox Interest	+9.48	u82dbkqc54101
12/02/2024 06:37:38 PM	Send to ABDULLAHI ABUBAKAR MUHAMMAD	-42400.00	032dap1ca5306
12/02/2024 02:26:58 PM	Send to MUSA RABIU	-67150.00	032dadfka5703
12/02/2024 01:48:44 PM	CashBox Auto Save	-67150.00	at_2dabnu6cb01
12/02/2024 01:48:38 PM	Electronic Money Transfer Levy	-50.00	202412021132483799276609997

12/02/2024 01:48:27 PM	Received from Mr ya Waleed general enterprises - Mr ya Waleed general enterprises	+67200.00	602dabnda4c00
12/02/2024 11:25:17 AM	Send to DataStation Telecommunication Enterprise -MUH	-3035.00	032da50ra4b01
12/02/2024 10:20:19 AM	Top up Airtime	-400.00	132da20h7a902
12/02/2024 10:19:07 AM	Top up Airtime	-421.00	132da1yh68b00
12/02/2024 06:34:43 AM	Trial Cash Interest	+1.30	u82d9rkh5462g
12/02/2024 06:01:57 AM	CashBox Interest	+26.41	u82d9q1v545f9
12/01/2024 04:11:48 PM	CashBox Auto Save	-65950.00	at_2d8nma6cd00
12/01/2024 04:11:41 PM	EMTL	-50.00	202412011145114143238309615
12/01/2024 04:11:30 PM	Received from UMAR ADAM	+66000.00	602d8nlsa5603
12/01/2024 06:34:19 AM	Trial Cash Interest	+0.36	u82d7wvt5407t
12/01/2024 06:02:09 AM	CashBox Interest	+1.75	u82d7ve7548b4
11/30/2024 06:39:55 AM	Trial Cash Interest	+0.36	u82d62h5545cp
11/30/2024 06:02:38 AM	CashBox Interest	+1.75	u82d60r0546a2
11/29/2024 08:58:50 PM	CashBox Auto Save	-3840.00	at_2d5bko23103
11/29/2024 08:58:02 PM	Received from HUSNA AHMAD ADAM	+3840.00	602d5bjca5909
11/29/2024 06:32:14 AM	Trial Cash Interest	+1.65	u82d47gc446cv
11/29/2024 06:01:05 AM	CashBox Interest	+0.02	u82d460f4461s
11/28/2024 05:22:31 PM	Send to BASHIR ALI SANI	-200.00	032d36w589900
11/28/2024 11:46:57 AM	Buy Data bundle	-250.00	62d2rcvb40026
11/28/2024 09:06:53 AM	Card Maintenance Fee	-50.00	x02d2jy227701
11/28/2024 06:34:50 AM	Trial Cash Interest	+1.29	u82d2cwo54bb2
11/28/2024 06:01:05 AM	CashBox Interest	+0.24	u82d2bcf5479g
11/27/2024 06:37:10 AM	Trial Cash Interest	+1.47	u82d0ick5447g
11/27/2024 06:02:14 AM	CashBox Interest	+8.35	u82d0gqc540cz
11/26/2024 11:49:45 PM	Send to HADIZA - AMINU	-20000.00	032czzhj9c500
11/26/2024 06:26:19 AM	Trial Cash Interest	+1.47	u82cyn6h5248z
11/26/2024 06:00:57 AM	CashBox Interest	+8.34	u82cym07446d7
11/25/2024 06:36:37 AM	Trial Cash Interest	+1.47	u82cwszn53f4b
11/25/2024 06:02:11 AM	CashBox Interest	+7.61	u82cwre953a1g

11/24/2024 11:30:30 PM	CashBox Auto Save	-2000.00	at_2cw99g68400
11/24/2024 08:27:52 PM	Send to AHMAD YAKUBU SULAIMAN	-5400.00	032cw0t2a1803
11/24/2024 05:12:54 PM	Send to RABIU ABDULKARIM	-47500.00	032cvrs4a1604
11/24/2024 01:36:02 PM	Send to MUSTAPHA abdullahi ahmad	-20000.00	032cvhqoa1106
11/24/2024 12:49:57 PM	Send to ABUBAKAR SULAIMAN SABITU	-5100.00	032cvflva1402
11/24/2024 09:55:43 AM	Send to JA'AFAR DAHIRU SULAIMAN	-7000.00	032cv7jh8cc08
11/24/2024 06:36:45 AM	Trial Cash Interest	+1.07	u82cuybv5366g
11/24/2024 06:02:09 AM	CashBox Interest	+38.11	u82cuwq753a5e
11/23/2024 09:37:54 PM	Received from ZAHRADEEN AHMAD ADAM	+2000.00	602cu9dsa1704
11/23/2024 01:13:29 PM	Send to LILLIAN AGBEGBEDIA	-5000.00	032ctm13a0d07
11/23/2024 12:24:22 PM	Send to ABUBAKAR ABDULLAHI	-2100.00	032ctjr8a0f08
11/23/2024 12:17:47 PM	Send to ISHAQ MUHAMMAD ALIYU	-20000.00	032ctjg9a1306
11/23/2024 12:16:10 PM	Send to DANJUMA MUHAMMAD HALILU	-17000.00	u32ctjdk25500
11/23/2024 12:14:58 PM	Send to MUAZU ALHAJI	-31500.00	032ctjbka1808
11/23/2024 06:36:35 AM	Trial Cash Interest	+1.07	u82ct3nk53bgx
11/23/2024 06:02:20 AM	CashBox Interest	+17.69	u82ct22i53858
11/23/2024 12:23:07 AM	CashBox Save	-115000.00	t52csmd54e700
11/23/2024 12:19:16 AM	CashBox Auto Save	-18000.00	at_2csm6q67e03
11/23/2024 12:19:00 AM	Received from ABUBAKAR AHMAD ADAM	+18000.00	602csm6aa1502
11/22/2024 08:06:09 PM	Received from UMAR ADAM	+95000.00	602csagv43201
11/22/2024 07:46:55 PM	Received from ZAHRADEEN AHMAD ADAM	+20000.00	602cs9kt95404
11/22/2024 10:42:49 AM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG LTD DAN AGUNDI STATION	-4000.00	032crkdza1204
11/22/2024 08:03:23 AM	CashBox Auto Save	-50000.00	at_2crd0968001
11/22/2024 08:03:08 AM	Received from ZAHRADEEN AHMAD ADAM	+50000.00	602crczua1704
11/22/2024 06:39:10 AM	Trial Cash Interest	+0.89	u82cr93w53a8r
11/22/2024 06:02:34 AM	CashBox Interest	+0.02	u82cr7ew53bdl
11/21/2024 06:32:55 AM	Trial Cash Interest	+2.79	u82cpe5h53a5a
11/21/2024 06:01:55 AM	CashBox Interest	+0.02	u82cpcpt53c90
11/20/2024 06:39:19 AM	Trial Cash Interest	+2.79	u82cnjs5539by

11/20/2024 06:02:56 AM	CashBox Interest	+0.02	u82cni3i53e4p
11/19/2024 03:45:20 PM	Send to UMAR ADAM	-2900.00	032cmee69ff02
11/19/2024 12:52:47 PM	CashBox Auto Save	-2000.00	at_2cm6el66e06
11/19/2024 12:52:31 PM	Received from BUHARI MARAFA HASSAN	+2000.00	602cm6e58ef04
11/19/2024 06:37:24 AM	Trial Cash Interest	+1.90	u82clp0y5398e
11/19/2024 06:02:16 AM	CashBox Interest	+0.42	u82clnee48ecj
11/18/2024 03:39:26 PM	Send to SHEHULHADI GLOBAL VENTURES	-34000.00	032ckjgca0402
11/18/2024 03:07:52 PM	CashBox Auto Save	-30000.00	at_2ckhzq67204
11/18/2024 03:07:36 PM	Received from MUHAMMAD SANI DAHIRU	+30000.00	602ckhzaa0107
11/18/2024 06:30:30 AM	Trial Cash Interest	+3.05	u82cju1g39934
11/18/2024 06:01:32 AM	CashBox Interest	+2.21	u82cjsp6536eh
11/17/2024 05:26:20 PM	Send to ABUBAKAR AHMAD ADAM	-10000.00	032citqia0203
11/17/2024 04:44:34 PM	Send to SADDIQ ALIYU BALA	-14000.00	032cirsw9fe02
11/17/2024 03:27:04 PM	CashBox Auto Save	-12000.00	at_2cio7q67001
11/17/2024 03:26:49 PM	Received from MUHAMMAD SANI DAHIRU	+12000.00	602cio7b43200
11/17/2024 02:21:49 PM	CashBox Auto Save	-15000.00	at_2cil6z67003
11/17/2024 02:21:37 PM	Received from FATIMA YUSUF	+15000.00	032cil6na0105
11/17/2024 06:32:13 AM	Trial Cash Interest	+3.05	u82chzgb53d9b
11/17/2024 06:01:39 AM	CashBox Interest	+0.86	u82chy1d5379a
11/16/2024 10:36:47 PM	Send to SULAIMAN ADAM SULAIMAN	-4000.00	032chdfx90100
11/16/2024 10:36:39 PM	Received from NASIRU KHAMIS YUSUF	+4000.00	602chdfpa0a00
11/16/2024 06:19:28 PM	CashBox Auto Save	-1500.00	at_2ch1j267102
11/16/2024 06:19:12 PM	Received from NASIRU ALIYU HAMDALA SHOES AND GENERAL E	+1500.00	602ch1ima0104
11/16/2024 11:24:25 AM	Send to MUHAMMAD SULAIMAN YAHAYA	-8000.00	032cgibb9ff06
11/16/2024 11:22:37 AM	CashBox Auto Save	-6450.00	at_2cgi8b67303
11/16/2024 11:22:20 AM	Received from ABUBAKAR AHMAD ADAM	+6450.00	602cgi7ua0b05
11/16/2024 10:46:26 AM	Send to ABDULLAHI MUSA ABDULLAHI	-1000.00	032cggk0a0702
11/16/2024 06:26:24 AM	Trial Cash Interest	+1.15	u82cg4im53c3a
11/16/2024 06:01:10 AM	CashBox Interest	+1.34	u82cg3ck53a41

11/15/2024 03:13:18 PM	Top up Airtime	-277.00	132cey8sb2700
11/15/2024 03:07:05 PM	Send to UMAR AHMAD ADAM	-3000.00	032cexyfa0403
11/15/2024 12:40:51 PM	Send to MUHAMMAD SANI DAHIRU	-140000.00	032cer6pa0b05
11/15/2024 10:50:55 AM	CashBox Auto Save	-90000.00	at_2cem3h67303
11/15/2024 10:50:38 AM	Received from ZAHRADEEN AHMAD ADAM	+90000.00	602cem30a0804
11/15/2024 06:36:19 AM	Trial Cash Interest	+1.15	u82ceab53996b
11/15/2024 06:02:34 AM	CashBox Interest	+23.44	u82ce8qw53d1p
11/15/2024 12:06:43 AM	Send to MUBARAK ADAM AHMAD	-5000.00	032cds9t8ef00
11/14/2024 10:03:20 PM	Top up Airtime	-485.00	132cdmk66de01
11/14/2024 06:04:55 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-27000.00	032cdbita0305
11/14/2024 06:03:18 PM	CashBox Auto Save	-27000.00	at_2cdbg437f03
11/14/2024 06:03:02 PM	Received from KHADIJA YUSUF	+27000.00	602cdbfoa0205
11/14/2024 12:39:43 PM	Send to ABUBAKAR ALI	-2000.00	032ccwgta0400
11/14/2024 06:35:35 AM	Trial Cash Interest	+1.15	u82ccflx53a4n
11/14/2024 06:01:49 AM	CashBox Interest	+24.16	u82cce1n53aad
11/13/2024 09:23:48 PM	Top up Airtime	-467.00	132cbq2ab1a00
11/13/2024 04:57:45 PM	CashBox Auto Save	-18000.00	at_2cbdq66600
11/13/2024 04:57:29 PM	Received from UMAR ADAM	+18000.00	602cbdqfa0108
11/13/2024 06:01:09 AM	CashBox Interest	+17.73	u82cajcyj539au
11/12/2024 08:33:58 PM	Send to UMAR AHMAD ADAM	-2000.00	032c9t389f801
11/12/2024 11:33:43 AM	CashBox Auto Save	-7500.00	at_2c942t65608
11/12/2024 11:33:23 AM	Received from UMAR ADAM	+7500.00	602c94299f905
11/12/2024 11:26:06 AM	Send to ANNOOR GENERAL ENTERPRISES 3	-3500.00	032c93q49f100
11/12/2024 11:24:37 AM	Send to ABDULLAHI ABUBAKAR MUHAMMAD	-15900.00	032c93nn9f403
11/12/2024 09:20:57 AM	CashBox Auto Save	-50000.00	at_2c8xxj65e03
11/12/2024 09:20:39 AM	Received from ZAHRADEEN AHMAD ADAM	+50000.00	602c8xx19f806
11/12/2024 06:03:08 AM	CashBox Interest	+6.34	u82c8oru5324w
11/12/2024 12:13:17 AM	Send to MUBARAK ADAM AHMAD	-5000.00	032c88kr9f300
11/11/2024 05:35:19 PM	CashBox Auto Save	-3500.00	at_2c7q5h65500

11/11/2024 05:35:03 PM	Received from ALI	+3500.00	602c7q519fd09
11/11/2024 04:37:45 PM	Send to POS Transfer-BASHIR ABDULHAMID BASHIR	-3500.00	032c7nhj9f603
11/11/2024 06:02:05 AM	CashBox Interest	+6.34	u82c6u232223v
11/10/2024 06:01:29 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3500.00	032c5wp39fc01
11/10/2024 01:41:43 PM	Send to HAMZA YAHAYA ALIYU	-4000.00	032c5ko59fd05
11/10/2024 11:50:24 AM	Send to DataStation Telecommunication Enterprise -MUH	-500.00	032c5fim9f804
11/10/2024 11:37:36 AM	Send to UMAR ADAM	-1000.00	032c5exa9fb05
11/10/2024 06:02:19 AM	CashBox Interest	+9.88	u82c4zeh3c92a
11/09/2024 10:15:16 PM	Top up Airtime	-700.00	132c4ds2afa02
11/09/2024 07:13:41 PM	Send to MUHAMMAD ISMAIL ABUBAKAR	-2000.00	032c45df9f109
11/09/2024 05:17:26 PM	CashBox Auto Save	-16500.00	at_2c3zzo65906
11/09/2024 05:17:14 PM	Received from MUHAMMAD GIDADO SULEIMAN	+16500.00	602c3zzc9eb05
11/09/2024 06:02:06 AM	CashBox Interest	+4.57	u82c34q453512
11/08/2024 01:55:01 PM	CashBox Auto Save	-4200.00	at_2c1vyb65b00
11/08/2024 01:54:49 PM	Received from MUHAMMAD SANI DAHIRU	+4200.00	602c1vxz9fc02
11/08/2024 06:01:55 AM	CashBox Interest	+2.70	u82c1a1t46168
11/07/2024 11:29:38 AM	Send to AA RANO NIGERIA LIMITED - A A RANO NIG	-3000.00	032bzuk09fc04
11/07/2024 11:16:42 AM	CashBox Auto Save	-9000.00	at_2bzt yg65c03
11/07/2024 11:16:32 AM	Received from ZAHRADEEN AHMAD ADAM	+9000.00	602bzty69f200
11/06/2024 08:25:04 PM	Top up Airtime	-113.00	132byoob0502
11/06/2024 02:28:44 PM	Top up Airtime	-58.00	132by86iafa01
11/06/2024 12:43:49 PM	Send to MUHAMMAD SANI DAHIRU	-111500.00	032by3bn9e905
11/06/2024 12:43:02 PM	CashBox Auto Save	-111595.00	at_2by3ac65e05
11/06/2024 12:42:51 PM	Received from mohammed salisu	+111595.00	602by3a16c605
11/06/2024 06:00:13 AM	CashBox Interest	+0.04	u82bxkmz4619o
11/05/2024 06:02:58 AM	CashBox Interest	+0.04	u82bvq3k52c6d
11/04/2024 08:39:48 PM	Send to A I FARA-FARA ENTERPRISE - 02	-1500.00	032bv00y89d05
11/04/2024 05:41:18 PM	Send to YAKUBU DAHIRU	-21000.00	032burr g6c609
11/04/2024 05:32:40 PM	Send to MUHAMMAD SANI DAHIRU	-9000.00	032burd29ec07

11/04/2024 05:31:16 PM	Send to MUSA SANI LAWAN	-14000.00	032buraq89d0a
11/04/2024 05:28:02 PM	CashBox Auto Save	-38000.00	at_2bur5c65001
11/04/2024 05:27:50 PM	Received from MUHAMMAD SANI DAHIRU	+38000.00	602bur5046e03
11/04/2024 06:02:07 AM	CashBox Interest	+4.71	u82btve551f07
11/03/2024 10:57:45 PM	Send to ISMAIL IBRAHIM	-3000.00	032btbqv42e01
11/03/2024 01:32:54 PM	Send to UMAR AHMAD ADAM	-500.00	032bsllg8af05
11/03/2024 12:35:00 PM	Top up Airtime	-500.00	132bsiwyacf01
11/03/2024 12:34:26 PM	Top up Airtime	-500.00	132bsiw0af600
11/03/2024 12:18:05 PM	Send to abdulhamid isah	-2100.00	032bsi4r80004
11/03/2024 11:31:28 AM	CashBox Save	-2160.00	t52bsfz264e01
11/03/2024 11:30:28 AM	Send to POS Transfer-ABDULHADI DAUDA	-42000.00	032bsfxe9e30a
11/03/2024 11:28:51 AM	CashBox Auto Save	-16900.00	at_2bsfup1f403
11/03/2024 11:28:34 AM	Received from MUHAMMAD SANI DAHIRU	+16900.00	602bsfu89e001
11/03/2024 11:04:44 AM	Send to ADAM ADAM AHMAD	-2000.00	032bseqi80000
11/03/2024 11:04:09 AM	Send to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG	-15840.00	032bsepj9e107
11/03/2024 10:44:57 AM	CashBox Auto Save	-30000.00	at_2bsdtj64d06
11/03/2024 10:44:45 AM	Received from MUHAMMAD SANI DAHIRU	+30000.00	602bsdt743201
11/03/2024 10:31:18 AM	Send to MUHAMMAD SANI DAHIRU	-5000.00	032bsd6s8af02
11/03/2024 08:50:13 AM	Buy Data bundle	-216.00	62bs8ibb09016
11/03/2024 06:01:45 AM	CashBox Interest	+3.29	u82bs0pj5256p
11/02/2024 06:09:22 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-15000.00	032br3q891e01
11/02/2024 05:54:09 PM	Received from SULAIMAN SULEI ABDULLAHI	+20000.00	602br30v80006
11/02/2024 05:32:41 PM	Received from CHUKWU MICHAEL INNOCENT	+18000.00	602br21399e06
11/02/2024 04:51:34 PM	Send to HASSAN ADAM AHMAD	-3000.00	032br04k42e05
11/02/2024 06:32:27 AM	Trial Cash Interest	+4.49	u82bq7gp5266s
11/02/2024 06:01:33 AM	CashBox Interest	+3.29	u82bq61748f81
11/01/2024 04:48:54 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-9000.00	032bp5c49e008
11/01/2024 04:01:31 PM	Send to HAMISU ZAINU YAKUBU	-4000.00	032bp3559e706
11/01/2024 06:32:35 AM	Trial Cash Interest	+4.49	u82bocsx5239h

11/01/2024 06:02:19 AM	CashBox Interest	+6.80	u82bobeh521bt
10/31/2024 05:07:11 PM	Send to HASSAN SHUAIBU TANKO	-29000.00	032bnbil91806
10/31/2024 04:48:37 PM	CashBox Auto Save	-32500.00	at_2bnann64902
10/31/2024 04:48:20 PM	Received from MUHAMMAD SANI DAHIRU	+32500.00	602bnan64f602
10/31/2024 04:30:42 PM	Top up Airtime	-500.00	132bn9tsaf600
10/31/2024 04:27:58 PM	Send to HASSAN SHUAIBU TANKO	-96000.00	032bn9p84f608
10/31/2024 03:58:37 PM	CashBox Auto Save	-98000.00	at_2bn8cb64a01
10/31/2024 03:58:25 PM	Received from MUHAMMAD SANI DAHIRU	+98000.00	602bn8bz9d701
10/31/2024 11:51:20 AM	Send to ANNOOR GENERAL ENTERPRISES 3	-9000.00	032bmww69d904
10/31/2024 11:49:38 AM	Send to MUHAMMAD ABUBAKAR YAHYA	-57000.00	032bmwrtc9d904
10/31/2024 06:36:39 AM	Trial Cash Interest	+4.49	u82bmibp5189s
10/31/2024 06:01:48 AM	CashBox Interest	+25.84	u82bmgpm4c84n
10/30/2024 05:55:38 PM	Received from ADO SANI YAU	+9000.00	602blj3c9d703
10/30/2024 12:05:02 PM	Send to SADIQ MUHAMMAD ABDULLAHI	-2000.00	032bl2v09dc00
10/30/2024 09:57:03 AM	CashBox Auto Save	-1000.00	at_2bkwxp63702
10/30/2024 09:56:47 AM	Received from HASSAN ADAM AHMAD	+1000.00	602bkwx98d608
10/30/2024 06:34:49 AM	Trial Cash Interest	+4.49	u82bknkn525cv
10/30/2024 06:02:03 AM	CashBox Interest	+26.19	u82bkm2152585
10/29/2024 08:17:32 PM	Send to ADAM ADAM AHMAD	-3000.00	032bjuzu9cd04
10/29/2024 04:46:59 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032bjl8x89e01
10/29/2024 04:09:23 PM	Send to MUBARAK ADAM AHMAD	-100000.00	032bjji99d301
10/29/2024 02:28:07 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-17000.00	032bjeth9cc04
10/29/2024 12:07:02 PM	Send to ZAHARADDEEN UMAR	-30000.00	032bj8ac9ce08
10/29/2024 11:42:45 AM	Top up Airtime	-477.00	132bj75vae00
10/29/2024 11:01:26 AM	Send to YUSUF AMINU MUHAMMED	-2400000.00	032bj5909cb04
10/29/2024 10:05:18 AM	Send to NEPAL ENERGIES LIMITED - NEPAL OIL AND GAS DUKAWUYA	-3000.00	032bj2ng8b102
10/29/2024 09:06:16 AM	CashBox Auto Save	-94900.00	at_2bizx263403
10/29/2024 09:06:04 AM	Received from UMAR ADAM	+94900.00	602bizwq9d204
10/29/2024 06:33:35 AM	Trial Cash Interest	+4.49	u82bisul51eac



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20 Opebi Rd, Ikeja, Lagos, Nigeria

10/29/2024 06:01:58 AM	CashBox Interest	+495.25	u82birdw51e85
10/28/2024 06:43:14 PM	CashBox Auto Save	-2500000.00	at_2bhvyo63305
10/28/2024 06:43:02 PM	Received from ANNOOR GENERAL ENTERPRISES 3	+2500000.00	602bhvyc9be01
10/28/2024 04:34:13 PM	Send to ADAMU MUHAMMAD YAKUBU	-2700.00	032bhpzn9c30a
10/28/2024 04:22:22 PM	Send to mohammed salisu	-33500.00	032bhpfw9c306
10/28/2024 01:29:29 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3500.00	032bhhrf9bf04
10/28/2024 06:02:12 AM	CashBox Interest	+19.51	u82bgwqa51ceh
10/27/2024 04:47:32 PM	Send to AUWAL RABIU	-700.00	032bfvxu57104
10/27/2024 04:40:38 PM	Send to AUWAL RABIU	-2400.00	032bfvmb9b707
10/27/2024 04:35:58 PM	Send to HAMISU ABUBAKAR	-2800.00	032bfvek8ed02
10/27/2024 02:52:30 PM	Send to HADIZA - AMINU	-20000.00	032bfqm49b904
10/27/2024 02:02:01 PM	CashBox Auto Save	-20000.00	at_2bfo9z62701
10/27/2024 02:01:49 PM	Received from MUHAMMAD SANI DAHIRU	+20000.00	602bfo9n9ba01
10/27/2024 01:56:31 PM	CashBox Auto Save	-42400.00	at_2bfo0t62702
10/27/2024 01:56:18 PM	Received from MUHAMMAD SANI DAHIRU	+42400.00	602bfo0g9b705
10/27/2024 01:10:13 PM	Top up Airtime	-496.00	132bflvn64f01
10/27/2024 11:37:07 AM	Send to ABUBAKAR AHMAD ADAM	-10000.00	032bfhkh9bc00
10/27/2024 06:02:57 AM	CashBox Interest	+9.95	u82bf23j51e9m
10/26/2024 11:24:47 PM	CashBox Auto Save	-100.00	at_2bejnx62a02
10/26/2024 03:17:01 PM	Buy Data bundle	-3294.00	62bdx2zae0016
10/26/2024 02:15:22 PM	Send to ZAHRADEEN AHMAD ADAM	-20000.00	032bdu8878503
10/26/2024 09:16:35 AM	Send to SADIQ MUHAMMAD ABDULLAHI	-2000.00	032bdge99bb01
10/26/2024 06:02:43 AM	CashBox Interest	+19.28	u82bd7f551a4t
10/25/2024 10:09:55 PM	Send to RUFAIDAH DRINKS LTD - RUFAIDAH DRINKS YAMADAWA	-200.00	032bcclj59b401
10/25/2024 10:07:24 PM	Send to RUFAIDAH DRINKS LTD - RUFAIDAH DRINKS YAMADAWA	-900.00	032bcley9b303
10/25/2024 08:38:14 PM	Received from IBRAHIM ADAM AHMAD	+1000.00	602bchac9b903
10/25/2024 04:40:23 PM	Top up Airtime	-181.00	132bc69xae100
10/25/2024 02:57:32 PM	CashBox Auto Save	-1400.00	at_2bc1ii62c04
10/25/2024 02:57:19 PM	Received from IBRAHIM ADAM AHMAD	+1400.00	602bc1i59bb07

10/25/2024 01:36:29 PM	CashBox Auto Save	-1800.00	at_2bbxrf57206
10/25/2024 01:36:17 PM	Received from ADAM ADAM AHMAD	+1800.00	602bbxr39b200
10/25/2024 12:34:06 PM	CashBox Auto Save	-11200.00	at_2bbuv62607
10/25/2024 12:33:54 PM	Received from BUHARI MARAFA HASSAN	+11200.00	602bbuv49b503
10/25/2024 06:02:54 AM	CashBox Interest	+14.07	u82bbcr51fae
10/24/2024 09:16:19 PM	Send to YAHUZA MOHAMMED	-2000.00	032baodt9a904
10/24/2024 05:39:15 PM	Send to NURAINI ABUBAKAR KHAMISU	-7200.00	032baec19ab0c
10/24/2024 05:15:38 PM	Top up Airtime	-200.00	132bad80ae000
10/24/2024 05:12:49 PM	Send to YAKUBU DAHIRU	-9000.00	032bad3z9a407
10/24/2024 03:23:05 PM	Send to ABDULKADIR ADAMU	-74000.00	032ba8139a302
10/24/2024 03:19:44 PM	CashBox Auto Save	-79000.00	at_2ba7vi62901
10/24/2024 03:19:33 PM	Received from MUHAMMAD SANI DAHIRU	+79000.00	602ba7v77b206
10/24/2024 03:05:30 PM	Top up Airtime	-100.00	132ba77sae401
10/24/2024 12:45:15 PM	Send to UMAR ADAM	-200.00	032ba0q19ac09
10/24/2024 10:59:04 AM	Send to ADAM SANI IBRAHIM	-9000.00	032b9vt29ac01
10/24/2024 08:44:04 AM	Send to ABUBAKAR ABDULLAHI	-16000.00	032b9pk29a407
10/24/2024 06:38:20 AM	Trial Cash Interest	+1.57	u82b9jq151d6q
10/24/2024 06:02:39 AM	CashBox Interest	+28.26	u82b9i3051cfw
10/23/2024 11:42:20 PM	Send to UMAR ADAM	-101.00	032b90h69a703
10/23/2024 06:07:21 PM	Send to ABUBAKAR IBRAHIM	-16000.00	032b8kyv9ab08
10/23/2024 05:14:52 PM	Send to Baby palace 2	-27000.00	032b8ije9180a
10/23/2024 04:43:21 PM	Send to SHEHULHADI GLOBAL VENTURES	-9000.00	032b8h2v9af07
10/23/2024 04:34:19 PM	Send to IDRIS FAROUK	-6000.00	032b8gnt9a805
10/23/2024 03:55:16 PM	Top up Airtime	-193.00	132b8euq9bc00
10/23/2024 03:54:27 PM	Send to ABUBAKAR AHMAD ADAM	-46000.00	032b8etd9ae04
10/23/2024 03:50:42 PM	Send to Kitchen and Decoration	-22000.00	032b8en39ab0a
10/23/2024 03:44:05 PM	CashBox Auto Save	-200000.00	at_2b8ec362a00
10/23/2024 03:43:54 PM	Received from MUHAMMAD SANI DAHIRU	+200000.00	602b8ebs9a206
10/23/2024 02:42:49 PM	Send to UMAR ADAM	-500.00	032b8bh9a804

10/23/2024 02:07:41 PM	Send to ABUBAKAR ABDULLAHI	-3000.00	032b89vf70009
10/23/2024 01:04:57 PM	CashBox Auto Save	-1500.00	at_2b86yv62500
10/23/2024 01:04:50 PM	Received from Hussain HAmza Bashir	+1500.00	602b86yo9aa00
10/23/2024 06:39:07 AM	Trial Cash Interest	+1.75	u82b7p3t519aa
10/23/2024 06:00:38 AM	CashBox Interest	+1.40	u82b7nbo51c2a
10/22/2024 05:52:53 PM	CashBox Auto Save	-3000.00	at_2b6pmr62801
10/22/2024 05:52:42 PM	Received from ADAM ADAM AHMAD	+3000.00	602b6pmg70005
10/22/2024 04:50:01 PM	Send to MUHAMMAD SANI DAHIRU	-14000.00	032b6mpz9ad04
10/22/2024 03:52:27 PM	Top up Airtime	-90.00	132b6k21ae400
10/22/2024 03:17:55 PM	CashBox Auto Save	-1000.00	at_2b6igh62a00
10/22/2024 03:17:43 PM	Received from ADAM ADAM AHMAD	+1000.00	602b6ig59a204
10/22/2024 06:39:08 AM	Trial Cash Interest	+1.95	u82b5ufu51c86
10/22/2024 06:02:44 AM	CashBox Interest	+17.52	u82b5sr651b44
10/22/2024 12:12:37 AM	Send to JAMILU MOHAMMED	-2500.00	032b5cjin9a801
10/22/2024 12:00:26 AM	Send to ABUBAKAR AHMAD ADAM	-5500.00	032b5bzc9a500
10/21/2024 10:22:09 PM	Send to BILYAMINU ABDULLAHI HARUNA	-32400.00	032b57fj9ad03
10/21/2024 08:33:04 PM	Received from ZAHRADEEN AHMAD ADAM	+8000.00	602b52dq9a403
10/21/2024 06:49:47 PM	Send to ABUBAKAR AHMAD ADAM	-100.00	032b4xll9ad01
10/21/2024 02:21:21 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-75000.00	032b4l6791803
10/21/2024 08:33:14 AM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032b45209a301
10/21/2024 06:40:46 AM	Trial Cash Interest	+3.12	u82b3zuk51207
10/21/2024 06:01:37 AM	CashBox Interest	+43.26	u82b3y1b516c4
10/20/2024 06:11:36 PM	CashBox Auto Save	-20000.00	at_2b315y56301
10/20/2024 06:11:24 PM	Received from MUHAMMAD SANI DAHIRU	+20000.00	602b315m99d00
10/20/2024 12:24:40 PM	Top up Airtime	-167.00	132b2l3qadd00
10/20/2024 10:19:00 AM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032b2faa99505
10/20/2024 06:34:31 AM	Trial Cash Interest	+3.69	u82b24w55103w
10/20/2024 06:01:46 AM	CashBox Interest	+41.39	u82b23dk51237
10/19/2024 07:11:57 PM	Top up Airtime	-78.00	132b19aja0901

10/19/2024 05:19:49 PM	Send to ABUBAKAR ADAM	-100.00	032b143n99d01
10/19/2024 05:01:50 PM	CashBox Save	-15000.00	t52b139o61f03
10/19/2024 06:28:31 AM	Trial Cash Interest	+2.12	u82b09y51659b
10/19/2024 06:01:46 AM	CashBox Interest	+38.56	u82b08pk5167k
10/18/2024 09:17:03 PM	Send to MUHAMMAD SANI DAHIRU	-50000.00	032azkf199e08
10/18/2024 09:15:23 PM	Send to MUJAHEED ABDULRAHMAN	-152000.00	032azkc999b03
10/18/2024 09:14:13 PM	Send to ZAHRADEEN AHMAD ADAM	-120000.00	032azkab99202
10/18/2024 09:13:21 PM	Send to AHMAD YAKUBU SULAIMAN	-5000.00	032azk8v99c01
10/18/2024 07:19:30 PM	Received from MUBARAK SULEMAN BASHIR	+20000.00	602azez499e06
10/18/2024 06:17:14 PM	Send to ABUBAKAR AHMAD ADAM	-2500.00	032azc3c99609
10/18/2024 05:59:52 PM	CashBox Auto Save	-220000.00	at_2azbae56302
10/18/2024 05:59:40 PM	Received from IBRAHIM AHMAD UMAR	+220000.00	602azba299b02
10/18/2024 05:13:39 PM	CashBox Auto Save	-126000.00	at_2az95d62303
10/18/2024 05:13:25 PM	Received from A. A. MUWADDA GLOBAL TRADING ENTERPRISE	+126000.00	602az94z99b08
10/18/2024 08:38:01 AM	Send to MUJAHEED ABDULRAHMAN	-97000.00	032ayl9z3d900
10/18/2024 06:40:35 AM	Trial Cash Interest	+2.30	u82ayfu9189br
10/18/2024 06:03:25 AM	CashBox Interest	+31.79	u82aye4b510el
10/18/2024 12:25:02 AM	Top up Airtime	-189.00	132axygcacd00
10/17/2024 09:02:13 PM	Send to SADIQ MUHAMMAD ABDULLAHI	-3000.00	032axp2b99e04
10/17/2024 08:25:53 PM	Buy Data bundle	-235.00	62axndrac8006
10/17/2024 07:12:32 PM	Received from MUBARAK SULEMAN BASHIR	+100000.00	602axjzi99a02
10/17/2024 02:20:20 PM	Buy Data bundle	-280.00	62ax6giad1026
10/17/2024 10:12:18 AM	CashBox Auto Save	-2000.00	at_2awuz461d03
10/17/2024 10:12:06 AM	Received from ZAHRADEEN AHMAD ADAM	+2000.00	602awuys99a01
10/17/2024 06:40:56 AM	Trial Cash Interest	+2.10	u82awl6u516ai
10/17/2024 06:03:39 AM	CashBox Interest	+31.23	u82awjgp5167s
10/16/2024 06:36:39 PM	Send to MUHAMMAD SANI DAHIRU	-7000.00	032avnnp99604
10/16/2024 05:28:28 PM	CashBox Auto Save	-90000.00	at_2avki261f05
10/16/2024 05:28:15 PM	Received from ABDULRASHEED IBRAH SABIU	+90000.00	602avkhp99d06

10/16/2024 06:31:44 AM	Trial Cash Interest	+1.51		u82auq3i50e6j
10/16/2024 06:02:31 AM	CashBox Interest	+0.01		u82auoqt5120g
10/15/2024 05:29:31 PM	Send to MUHAMMAD SANI DAHIRU		-6900.00	032atpvt99604
10/15/2024 05:02:19 PM	Send to ABDULLAHI MUSA ABDULLAHI		-7000.00	032atomh99807
10/15/2024 04:33:58 PM	CashBox Auto Save		-4000.00	at_2atnb861e01
10/15/2024 04:33:45 PM	Received from ZAHRADEEN AHMAD ADAM	+4000.00		602atnav99603
10/15/2024 01:00:11 PM	Send to YAKUBU BALA		-38000.00	032atdex99405
03/13/2025 06:50:55 AM	Trial Cash Interest	+1.68		u82igtnh426eh
03/13/2025 06:02:11 AM	CashBox Interest	+11.94		u82igre95c89k
03/12/2025 09:41:57 PM	Top up Airtime		-400.00	132ig48jc4901
03/12/2025 06:48:43 PM	Send to TUKUR ADAM MUSA		-7500.00	032ifw7ta9102
03/12/2025 06:49:32 AM	Trial Cash Interest	+0.72		u82ieyx64263m
03/12/2025 06:02:57 AM	CashBox Interest	+14.83		u82iewrj5c431
03/11/2025 05:55:52 PM	Top up Airtime		-500.00	132idz3q73600
03/11/2025 05:09:53 PM	CashBox Auto Save		-5000.00	at_2idwz37d501
03/11/2025 05:09:38 PM	Received from ABUBAKAR AHMAD ADAM	+5000.00		602idwyo10400
03/11/2025 05:09:19 PM	CashBox Auto Save		-9999.00	at_2idwy55e401
03/11/2025 05:09:04 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00		602idwxq10101
03/11/2025 06:48:43 AM	Trial Cash Interest	+0.72		u82id47t5c2aq
03/11/2025 06:02:11 AM	CashBox Interest	+9.49		u82id2295c272
03/10/2025 11:28:39 PM	CashBox Auto Save		-50.00	at_2icjud5e401
03/10/2025 09:45:48 PM	Send to HABIBA SULAIMAN ALHASSAN		-4500.00	032icf2yad700
03/10/2025 09:44:21 PM	Send to IMAM MUHAMMAD KABIR		-9420.00	032icf0jaf301
03/10/2025 09:36:40 PM	Top up Airtime		-1000.00	132icenqc5301
03/10/2025 06:07:35 PM	Send to ADAM ADAM AHMAD		-3501.00	032ic4z9af509
03/10/2025 06:07:07 PM	Send to ADAM ADAM AHMAD		-9999.99	032ic4yha8002
03/10/2025 06:00:35 PM	Cash Reward	+50.00		LS2ic4nl4fc00
03/10/2025 05:58:53 PM	Send to ANNOOR GENERAL ENTERPRISES 3		-20500.00	032ic4kra9102
03/10/2025 05:49:33 PM	CashBox Auto Save		-44450.00	at_2ic4577d500

03/10/2025 05:49:26 PM	Electronic Money Transfer Levy	-50.00	202503101106492649292884873
03/10/2025 05:49:17 PM	Received from ISMAIL ISMAIL YAKUBU	+44500.00	602ic44r1060a
03/10/2025 06:47:16 AM	Trial Cash Interest	+0.54	u82ib9he4cb4g
03/10/2025 06:01:51 AM	CashBox Interest	+11.49	u82ib7dp5c61m
03/09/2025 10:30:09 PM	Top up Airtime	-1000.00	132iamgv87300
03/09/2025 12:12:07 PM	Send to SANI ABUBAKAR USMAN	-5000.00	032i9tut9e504
03/09/2025 12:11:00 PM	Send to SANI ABUBAKAR USMAN	-9999.00	032i9tsyaf100
03/09/2025 06:39:20 AM	Trial Cash Interest	+0.36	u82i9eg65c604
03/09/2025 06:01:32 AM	CashBox Interest	+16.98	u82i9cp65c84g
03/08/2025 06:01:55 AM	CashBox Interest	+17.34	u82i7i1t5c521
03/07/2025 10:42:40 PM	Top up Airtime	-1000.00	132i6xpqb6202
03/07/2025 03:02:33 PM	CashBox Auto Save	-4000.00	at_2i6cev7ce02
03/07/2025 03:02:18 PM	Received from MUBARAK ADAM AHMAD	+4000.00	602i6ceg10804
03/07/2025 02:41:13 PM	Top up Airtime	-481.00	132i6bfbc4801
03/07/2025 11:10:43 AM	Send to SABO NAFIU	-500.00	032i61ohad703
03/07/2025 06:02:25 AM	CashBox Interest	+16.23	u82i5nen51773
03/06/2025 09:45:57 PM	Top up Airtime	-494.00	132i50f7c4e01
03/06/2025 06:56:53 PM	CashBox Auto Save	-8000.00	at_2i4slf58b04
03/06/2025 06:56:38 PM	Received from ABUBAKAR AHMAD ADAM	+8000.00	602i4sl010409
03/06/2025 06:12:07 PM	CashBox Auto Save	-7000.00	at_2i4qit7ce03
03/06/2025 06:11:51 PM	Received from MUHAMMAD SANI DAHIRU	+7000.00	602i4qid10203
03/06/2025 06:42:11 AM	Trial Cash Interest	+0.25	u82i3ukx5c55y
03/06/2025 06:02:20 AM	CashBox Interest	+10.92	u82i3sqi5c85i
03/05/2025 01:18:22 PM	CashBox Auto Save	-7500.00	at_2i2i9858b01
03/05/2025 01:18:06 PM	Received from MUSLIM ABUBAKAR	+7500.00	602i2i8sf80a
03/05/2025 06:44:31 AM	Trial Cash Interest	+3.70	u82i200t5c65j
03/05/2025 06:02:21 AM	CashBox Interest	+8.16	u82i1y2j5c35y
03/04/2025 06:56:43 PM	Top up Airtime	-28.00	132i139589d00
03/04/2025 06:56:15 PM	Top up Airtime	-100.00	132i138d9b500

03/04/2025 06:45:00 AM	Trial Cash Interest	+3.70	u82i05dm5173e
03/04/2025 06:02:44 AM	CashBox Interest	+8.21	u82i03f65c72h
03/03/2025 09:43:24 PM	Top up Airtime	-457.00	132hzgaybbb00
03/03/2025 09:20:08 PM	Top up Airtime	-500.00	132hzf86c4100
03/03/2025 07:09:47 PM	CashBox Auto Save	-5000.00	at_2hz96x7be04
03/03/2025 07:09:31 PM	Received from MUHAMMAD SANI DAHIRU	+5000.00	602hz96hfe04
03/03/2025 01:11:19 PM	CashBox Auto Save	-4000.00	at_2hysl7c201
03/03/2025 01:11:04 PM	Received from ABUBAKAR AHMAD ADAM	+4000.00	602hysl2f803
03/03/2025 01:09:50 PM	CashBox Auto Save	-9999.00	at_2hysj04a605
03/03/2025 01:09:34 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602hysikff0c
03/03/2025 06:47:28 AM	Trial Cash Interest	+3.70	u82hyatq4cb0p
03/03/2025 06:02:20 AM	CashBox Interest	+0.07	u82hy8qi5c34a
03/02/2025 10:47:42 PM	Top up Airtime	-700.00	132hxom4c2501
03/02/2025 10:47:03 PM	Target Savings Break Payout	+2784.37	x52hxol07bf01
03/02/2025 10:01:44 PM	Top up Airtime	-61.00	132hxmhic3d01
03/02/2025 10:01:00 PM	Send to UMAR ADAM	-101.00	032hxmga0502
03/02/2025 06:15:08 PM	Send to SAID SAID SULAIMAN	-14000.00	032hxbzu7e900
03/02/2025 01:19:37 PM	Send to HASSAN MUHAMMAD ABDULSALAM	-3000.00	032hwybbadf00
03/02/2025 12:47:22 PM	Top up Airtime	-162.00	132hwwtkc4000
03/02/2025 06:43:44 AM	Trial Cash Interest	+3.70	u82hwfzi5c53g
03/02/2025 06:02:42 AM	CashBox Interest	+7.51	u82hwe345175b
03/02/2025 05:52:45 AM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250302
03/01/2025 03:07:14 PM	CashBox Auto Save	-4000.00	at_2hv8mo7bc03
03/01/2025 03:06:59 PM	Received from MUBARAK ADAM AHMAD	+4000.00	602hv8m9fe03
03/01/2025 10:03:00 AM	CashBox Auto Save	-6490.00	at_2huujm7b903
03/01/2025 10:02:44 AM	Received from USMAN AUWAL MUHAMMAD	+6490.00	602huuj6ff06
03/01/2025 09:53:29 AM	Send to AA RANO NIGERIA LIMITED - AA RANO NIGERIA LTD LPG	-19440.00	032huu3r88d07
03/01/2025 06:48:20 AM	Trial Cash Interest	+3.81	u82hulj65c71a
03/01/2025 06:02:09 AM	CashBox Interest	+11.83	u82huje74260z

03/01/2025 05:54:38 AM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250301
02/28/2025 10:15:36 PM	Target Savings Auto Deposit	-937.50	x4ts2htnr27b10420250228
02/28/2025 10:00:45 PM	Top up Airtime	-985.00	132htx3v95d00
02/28/2025 08:09:57 PM	CashBox Save	-29096.00	t52htrz77b302
02/28/2025 08:09:03 PM	Send to MUHAMMAD SANI DAHIRU	-230000.00	032htrxp5ed06
02/28/2025 08:08:27 PM	CashBox Withdraw	+219000.00	t62htrwp7b202
02/28/2025 08:08:12 PM	Received from ABUBAKAR AHMAD ADAM	+100.00	602htrwaff02
02/28/2025 08:04:00 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrpaec02
02/28/2025 08:03:23 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htro9fa05
02/28/2025 08:02:42 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrn4f900
02/28/2025 08:00:47 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602htrjxf903
02/28/2025 06:49:31 PM	CashBox Auto Save	-73434.00	at_2hto957b908
02/28/2025 06:49:25 PM	Electronic Money Transfer Levy	-50.00	202502281017492504564594648
02/28/2025 06:49:15 PM	Received from INNOCENT LEADY TECH POS - Innosan1 Solutions	+73484.00	602hto8pfa09
02/28/2025 06:22:46 PM	CashBox Auto Save	-7000.00	at_2htn0k7b602
02/28/2025 06:22:30 PM	Received from ABUBAKAR AHMAD ADAM	+7000.00	602htn04ec06
02/28/2025 10:14:54 AM	Send to ADAM ADAM AHMAD	-500.00	032ht0fgae101
02/28/2025 06:39:13 AM	Trial Cash Interest	+0.36	u82hsqfz5c860
02/28/2025 06:02:21 AM	CashBox Interest	+45.04	u82hsoqj5c301
02/27/2025 09:20:19 PM	Top up Airtime	-487.00	132hs0kh89d02
02/27/2025 08:07:11 PM	Send to IBRAHIM ADAM AHMAD	-50000.00	032hrx6la0500
02/27/2025 06:20:18 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-80000.00	032hrs8gae303
02/27/2025 06:00:13 PM	Send to BALA YAKUBU	-3500.00	032hrrazad701
02/27/2025 05:28:28 PM	CashBox Auto Save	-273950.00	at_2hrpu27b403
02/27/2025 05:28:22 PM	Electronic Money Transfer Levy	-50.00	202502271126282234085316724
02/27/2025 05:28:10 PM	Received from ADAMU	+274000.00	602hrptkfe07
02/27/2025 06:48:12 AM	Trial Cash Interest	+0.85	u82hqw6y4cb04
02/26/2025 06:40:31 AM	Trial Cash Interest	+0.85	u82hp1655c271
02/25/2025 06:35:53 AM	Trial Cash Interest	+0.85	u82hn6af426cq

02/24/2025 06:45:09 AM	Trial Cash Interest	+0.85	u82hlc1v5b5ap
02/23/2025 04:24:54 PM	Send to AYM SHAFI IBRAHIM TAIWO RD	-1300.00	032hk88494b02
02/23/2025 06:42:49 AM	Trial Cash Interest	+0.85	u82hjh9z5b50a
02/23/2025 06:02:15 AM	CashBox Interest	+0.58	u82hjfcd5c02g
02/22/2025 09:49:05 PM	Send to UMAR ADAM	-2000.00	032hiskf7e900
02/22/2025 09:51:20 AM	CashBox Auto Save	-3000.00	at_2hhvc67b402
02/22/2025 09:51:04 AM	Received from MUHAMMAD SANI DAHIRU	+3000.00	602hhvbqf803
02/22/2025 06:43:59 AM	Trial Cash Interest	+0.54	u82hhmnx5c13k
02/22/2025 06:01:53 AM	CashBox Interest	+0.13	u82hhkpr40f2w
02/21/2025 06:34:28 PM	Send to UMAR ADAM	-1000.00	032hgow2ae303
02/21/2025 09:30:21 AM	Send to bishop - jared	-7200.00	032hfpz7ae101
02/21/2025 09:25:39 AM	CashBox Auto Save	-8498.00	at_2hfzhd7b807
02/21/2025 09:25:23 AM	Received from UMAR ADAM	+8498.00	602hfzgfx30c
02/21/2025 06:43:20 AM	Trial Cash Interest	+1.68	u82hfryu5c17d
02/20/2025 09:29:07 PM	Top up Airtime	-97.00	132hf2b5ab900
02/20/2025 09:00:43 PM	Send to UMAR ADAM	-501.00	032hf0ztadf03
02/20/2025 03:23:13 PM	CashBox Auto Save	-500.00	at_2heldb7b502
02/20/2025 03:22:55 PM	Received from BUHARI MARAFI HASSAN	+500.00	602helctf10b
02/20/2025 02:39:59 PM	Send to EMMANUEL GODSWILL	-9950.00	032hejd9ae301
02/20/2025 02:39:26 PM	CashBox Auto Save	-8950.00	at_2hejcc7b502
02/20/2025 02:39:11 PM	Received from UMAR AHMAD ADAM	+8950.00	602hejbx507
02/20/2025 02:38:55 PM	CashBox Auto Save	-1000.00	at_2hejbb7b904
02/20/2025 02:38:40 PM	Received from BUHARI MARAFI HASSAN	+1000.00	602hejb2f608
02/20/2025 02:32:02 PM	Send to ZAINAB LAWAL	-6800.00	032hej00ad704
02/20/2025 02:24:26 PM	Send to ADAM ADAM AHMAD	-3000.00	032heinc4e601
02/20/2025 01:49:52 PM	Send to CHIKA SYLVESTER OKAFOR	-8680.33	032heh1qae100
02/20/2025 01:44:10 PM	CashBox Auto Save	-4001.00	at_2hegs856d01
02/20/2025 01:43:55 PM	Received from ABUBAKAR AHMAD ADAM	+4001.00	602hegrtf503
02/20/2025 01:43:43 PM	CashBox Auto Save	-9999.00	at_2hegrh7b202

02/20/2025 01:43:28 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602hegr2f104
02/20/2025 01:33:42 PM	Send to ZAINAB LAWAL	-7000.00	032hegasad704
02/20/2025 01:30:18 PM	Send to Pascal Chinweuba Ezejide	-5000.00	032heg54ad701
02/20/2025 01:25:57 PM	Send to Pascal Chinweuba Ezejide	-5000.00	032hefxv40505
02/20/2025 12:29:03 PM	Send to BLESSING OGBONNA	-4600.00	032hedb15ed02
02/20/2025 10:00:50 AM	Send to UMAR ADAM	-500.00	032he6g0ade03
02/20/2025 06:38:52 AM	Trial Cash Interest	+1.68	u82hdx3e5be7k
02/20/2025 06:02:10 AM	CashBox Interest	+10.60	u82hdve85bfbb
02/19/2025 07:26:35 PM	Send to UMAR ADAM	-500.00	032hd1yx5ed06
02/19/2025 06:14:41 PM	CashBox Auto Save	-4500.00	at_2hcyn37ad05
02/19/2025 06:14:26 PM	Received from ABUBAKAR USMAN YUNUS	+4500.00	602hcymoec02
02/19/2025 03:42:46 PM	Send to UMAR ADAM	-500.00	032hclrwae100
02/19/2025 02:28:19 PM	CashBox Auto Save	-19350.00	at_2hco5t7a402
02/19/2025 02:28:13 PM	Electronic Money Transfer Levy	-50.00	202502191053281289123791465
02/19/2025 02:28:04 PM	Received from ABDULLAHI MUHAMMAD	+19400.00	602hco5ef50a
02/19/2025 06:48:05 AM	Trial Cash Interest	+2.73	u82hc2ur43ca0
02/19/2025 06:02:39 AM	CashBox Interest	+1.72	u82hc0r13758g
02/18/2025 11:44:34 PM	Send to UMAR ADAM	-500.00	032hbj8wad500
02/18/2025 11:41:00 AM	Send to UMAR ADAM	-999.00	032halqyad603
02/18/2025 06:39:49 AM	Trial Cash Interest	+2.73	u82ha7sz5ba5s
02/18/2025 06:01:48 AM	CashBox Interest	+2.38	u82ha61m5bc0s
02/17/2025 10:59:03 PM	Send to UMAR ADAM	-500.00	032h9mh1ad202
02/17/2025 08:38:16 PM	Top up Airtime	-481.00	132h9fyec2602
02/17/2025 01:50:27 PM	Send to ANNOOR GENERAL ENTERPRISES - ANNOOR GENERAL ENTERPRIS	-39500.00	032h8x2p90501
02/17/2025 08:09:24 AM	Send to MUSA KABIRU	-6000.00	032h8haaacb03
02/17/2025 06:41:58 AM	Trial Cash Interest	+2.55	u82h8d8k5bb3p
02/17/2025 06:02:03 AM	CashBox Interest	+19.61	u82h8be15bcdo
02/16/2025 03:53:36 PM	Top up Airtime	-481.00	132h783yc1200
02/16/2025 03:41:50 PM	Send to RILWAN YUSUF	-5500.00	032h77kc6f005

02/16/2025 03:03:09 PM	Send to ABIODUN BAKARE	-7000.00	032h75rvacd04
02/16/2025 02:53:32 PM	Send to FUNMINIYI EZEKIEL FAYEMI	-6000.00	032h75buaca05
02/16/2025 02:51:09 PM	Send to FUNMINIYI EZEKIEL FAYEMI	-6000.00	032h757v44102
02/16/2025 02:47:51 PM	Send to KUDIRAT ABIODUN	-5000.00	032h752d6f006
02/16/2025 02:44:46 PM	Send to MUHAMMAD SANI DAHIRU	-9999.99	032h74x890501
02/16/2025 06:37:56 AM	Trial Cash Interest	+1.41	u82h6idu5b79o
02/16/2025 06:01:32 AM	CashBox Interest	+34.24	u82h6gp65bc57
02/15/2025 05:31:24 PM	Send to UMAR ADAM	-800.00	032h5hyad203
02/15/2025 01:19:51 PM	Send to NURA BIN HASSAN	-8000.00	032h56bp6f005
02/15/2025 12:20:32 PM	Send to UMAR ADAM	-400.00	032h53kuad002
02/15/2025 11:45:07 AM	Send to UMAR ADAM	-500.00	032h51xtad103
02/15/2025 11:32:26 AM	CashBox Auto Save	-70950.00	at_2h51co7aa04
02/15/2025 11:32:19 AM	Electronic Money Transfer Levy	-50.00	202502151030321934874232861
02/15/2025 11:32:11 AM	Received from NURA BIN HASSAN	+71000.00	602h51c9f402
02/15/2025 10:42:42 AM	Send to NEPAL ENERGIES LIMITED - NEPAL OIL AND GAS DUKAWUYA	-4000.00	032h4z1sad002
02/15/2025 06:47:25 AM	Trial Cash Interest	+1.41	u82h4o5n5b33g
02/15/2025 06:02:21 AM	CashBox Interest	+13.27	u82h4m2j5b93t
02/14/2025 09:50:37 PM	Send to UMAR ADAM	-999.00	032h3zaz44101
02/14/2025 12:49:46 PM	Send to VICTORIA - IBRAHIM	-6640.40	032h3a9k86901
02/14/2025 12:42:32 PM	Send to GIDEON OYEBISI OYEWOLE	-9950.00	032h39xi90502
02/14/2025 12:28:41 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-37000.00	032h39aface01
02/14/2025 10:36:37 AM	Send to YAHAYA CISSE MUHAMMAD	-1500.00	032h343na0a02
02/14/2025 06:46:43 AM	Trial Cash Interest	+0.18	u82h2tgh5b36m
02/14/2025 06:01:04 AM	CashBox Interest	+33.98	u82h2rce2570j
02/13/2025 10:50:31 PM	Send to UMAR ADAM	-500.00	032h27etad000
02/13/2025 05:40:43 PM	CashBox Auto Save	-77950.00	at_2h1t2h7a104
02/13/2025 05:40:37 PM	Electronic Money Transfer Levy	-50.00	202502131006403724277748569
02/13/2025 05:40:27 PM	Received from NURA BIN HASSAN	+78000.00	602h1t21f10a
02/13/2025 02:30:51 PM	Send to MUBARAK ADAM AHMAD	-3000.00	032h1ka1acf03

02/13/2025 06:44:32 AM	Trial Cash Interest	+0.55		u82h0you5b97d
02/13/2025 06:01:32 AM	CashBox Interest	+6.52		u82h0wp65bb11
02/12/2025 05:00:45 PM	CashBox Auto Save		-2000.00	at_2gzwjv78e04
02/12/2025 05:00:29 PM	Received from ADAM AHMAD ADAM	+2000.00		602gzwjff709
02/12/2025 06:42:57 AM	Trial Cash Interest	+0.55		u82gz3y75ad2a
02/12/2025 06:01:43 AM	CashBox Interest	+5.98		u82gz21h5b248
02/11/2025 10:40:49 PM	Send to UMAR ADAM		-501.00	032gyhmn90505
02/11/2025 02:14:53 PM	Send to ABDULMUMINI ABDULLAHI DAHIRU		-1000.00	032gxu7fad005
02/11/2025 12:06:44 PM	Send to UMAR ADAM		-400.00	032gxo9uace0a
02/11/2025 06:45:39 AM	Trial Cash Interest	+0.84		u82gx9ep5af6w
02/11/2025 06:02:25 AM	CashBox Interest	+6.49		u82gx7en5ae9a
02/10/2025 05:45:52 PM	Send to ABDULLAHI MUSA ABDULLAHI		-15000.00	032gw9b2ad101
02/10/2025 02:36:51 PM	Send to N A GLOBAL ENTERPRISES LIMITED - N A GLOBAL ENTERPRISE 2		-10000.00	032gw0k1a0a05
02/10/2025 10:38:59 AM	CashBox Auto Save		-7000.00	at_2gvpjl73205
02/10/2025 10:38:44 AM	Received from IBRAHIM ADAM AHMAD	+7000.00		602gvpj6ef04
02/10/2025 10:38:04 AM	CashBox Auto Save		-6000.00	at_2gvpi279003
02/10/2025 10:37:48 AM	Received from ZAHRADEEN AHMAD ADAM	+6000.00		602gvphmf607
02/10/2025 10:02:58 AM	CashBox Auto Save		-2000.00	at_2gvnvk73203
02/10/2025 10:02:43 AM	Received from ZAHRADEEN AHMAD ADAM	+2000.00		602gvnv5f200
02/10/2025 06:43:16 AM	Trial Cash Interest	+1.20		u82gvemq5ac0p
02/10/2025 06:02:25 AM	CashBox Interest	+10.14		u82gvcqn5ab47
02/09/2025 01:14:13 PM	Send to ANNOOR GENERAL ENTERPRISES 3		-84000.00	032gu22bacf01
02/09/2025 12:52:58 PM	CashBox Auto Save		-14950.00	at_2gu12w78403
02/09/2025 12:52:51 PM	Electronic Money Transfer Levy		-50.00	202502091121525152215047834
02/09/2025 12:52:40 PM	Received from BABANNANA MUSTAPAH	+15000.00		602gu12ef602
02/09/2025 12:27:12 PM	CashBox Auto Save		-89950.00	at_2gtzvy78601
02/09/2025 12:27:05 PM	Electronic Money Transfer Levy		-50.00	202502091071270563928560050
02/09/2025 12:26:55 PM	Received from BABANNANA MUSTAPAH	+90000.00		602gtzvfh301
02/09/2025 11:50:46 AM	Send to UMAR ADAM		-501.00	032gty7886902

02/09/2025 06:36:45 AM	Trial Cash Interest	+1.02		u82gtjnv5ad8i
02/09/2025 06:02:11 AM	CashBox Interest	+2.26		u82gti295ab8x
02/08/2025 06:37:50 AM	Trial Cash Interest	+0.65		u82grp1o530dy
02/08/2025 06:02:10 AM	CashBox Interest	+2.28		u82grne85ad4m
02/07/2025 10:54:29 PM	Send to UMAR ADAM		-250.00	032gr3lfacf01
02/07/2025 10:54:15 PM	CashBox Auto Save		-200.00	at_2gr3l178600
02/07/2025 10:53:57 PM	Received from UMAR ADAM	+200.00		602gr3kjf10c
02/07/2025 07:49:18 PM	CashBox Auto Save		-5000.00	at_2gqv0s78402
02/07/2025 07:49:02 PM	Received from MUSTAPHA ADO BELLO	+5000.00		602gqv0cf70a
02/07/2025 03:30:39 PM	Top up Airtime		-94.00	132gqj1pbeb01
02/07/2025 03:03:14 PM	Send to ANSEL LION		-5000.00	032gqhs099600
02/07/2025 10:33:35 AM	CashBox Auto Save		-1000.00	at_2gq5al78702
02/07/2025 10:33:19 AM	Received from ABUBAKAR AHMAD ADAM	+1000.00		602gq5a5f608
02/07/2025 06:38:05 AM	Trial Cash Interest	+0.65		u82gpue34523j
02/07/2025 06:01:47 AM	CashBox Interest	+2.10		u82gpspl5b11j
02/06/2025 11:03:55 PM	Send to UMAR ADAM		-501.00	032gp9d5acc01
02/06/2025 07:08:03 PM	Send to MUJAHEED ABDULRAHMAN		-10000.00	032goyg16f000
02/06/2025 07:00:17 PM	CashBox Auto Save		-5000.00	at_2goy3340e01
02/06/2025 07:00:02 PM	Received from MUHAMMAD SULAIMAN ABBA	+5000.00		602goy2of705
02/06/2025 01:01:04 PM	Send to UMAR ADAM		-300.00	032gohgead006
02/06/2025 11:29:11 AM	CashBox Auto Save		-9950.00	at_2god7977d02
02/06/2025 11:29:05 AM	Electronic Money Transfer Levy		-50.00	202502061140290498239533795
02/06/2025 11:28:55 AM	Received from HASSAN ADAM AHMAD	+10000.00		602god6tef04
02/06/2025 06:32:34 AM	Trial Cash Interest	+0.36		u82gnzgw5b011
02/05/2025 03:02:17 PM	Top up Airtime		-61.00	132gmsefbfa01
02/05/2025 06:02:03 AM	CashBox Interest	+0.03		u82gm3e15ae2g
02/04/2025 06:26:43 PM	Send to JAMILA ALI ABUBAKAR		-6000.00	032gl7756f004
02/04/2025 06:03:28 AM	CashBox Interest	+2.73		u82gk8se5ad9x
02/03/2025 08:42:43 PM	Top up Airtime		-200.00	132gjttbfa00

02/03/2025 08:41:59 PM	Top up Airtime	-281.00	132gjisl0001
02/03/2025 06:55:11 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdulacf03
02/03/2025 06:54:46 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdtwacb02
02/03/2025 06:54:13 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdszacf02
02/03/2025 06:51:53 PM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032gjdp3ac901
02/03/2025 05:53:52 PM	CashBox Auto Save	-9999.00	at_2gjb0e67f04
02/03/2025 05:53:37 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjazzf301
02/03/2025 05:51:59 PM	CashBox Auto Save	-9999.00	at_2gjax977c01
02/03/2025 05:51:44 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjawuf503
02/03/2025 05:46:10 PM	CashBox Auto Save	-9999.00	at_2gjank77801
02/03/2025 05:45:55 PM	Received from ABUBAKAR AHMAD ADAM	+9999.00	602gjan5f200
02/03/2025 12:42:48 PM	CashBox Auto Save	-15450.00	at_2giwly73205
02/03/2025 12:42:41 PM	Electronic Money Transfer Levy	-50.00	2025020310414241404107344025
02/03/2025 12:42:32 PM	Received from ZAHRADEEN AHMAD ADAM	+15500.00	602giwlif00a
02/03/2025 06:02:12 AM	CashBox Interest	+0.23	u82gie2a5b29m
02/02/2025 11:27:51 PM	CashBox Auto Save	-600.00	at_2ghvt167f03
02/02/2025 03:52:40 PM	Send to IBRAHIM ADAM AHMAD	-3000.00	032ghaqea0a02
02/02/2025 01:49:56 PM	Send to Ibrahim Nma Abubakar	-5000.00	032gh51uad002
02/02/2025 01:20:47 PM	CashBox Auto Save	-7500.00	at_2gh3p958702
02/02/2025 01:20:30 PM	Received from MUHAMMAD SANI DAHIRU	+7500.00	602gh3osf705
02/02/2025 06:02:25 AM	CashBox Interest	+3.43	u82ggjen4525a
02/01/2025 11:35:34 PM	Send to IYANU AANU ADEOLA	-6623.87	032gg1hw4fd00
02/01/2025 11:25:39 PM	Send to OBERHIRHI AGBINONE	-4950.00	032gg11dad100
02/01/2025 09:55:36 PM	Top up Airtime	-429.00	132gfwvabff01
02/01/2025 05:26:53 PM	Send to USAINI TANKO	-4000.00	032gfkffacc02
02/01/2025 01:21:38 PM	Send to UMAR ADAM	-400.00	032gf92o6f002
02/01/2025 06:02:46 AM	CashBox Interest	+3.62	u82geor85ab41
01/31/2025 11:30:24 PM	Electronic Money Transfer Levy	-50.00	202501312082302435510177480
01/31/2025 11:30:15 PM	Received from THOMAS EGBE	+10000.00	602ge6l1f308

01/31/2025 06:36:59 PM	CashBox Auto Save	-3000.00	at_2gdt0927504
01/31/2025 06:36:44 PM	Received from ZAHRADEEN AHMAD ADAM	+3000.00	602gdszuef02
01/31/2025 12:45:02 PM	CashBox Auto Save	-5000.00	at_2gdcpo77c03
01/31/2025 12:44:46 PM	Received from IBRAHIM ADAM AHMAD	+5000.00	602gdc8f405
01/31/2025 10:22:16 AM	Send to IBRAHIM YUSUF	-1000.00	032gd63q90502
01/31/2025 06:03:02 AM	CashBox Interest	+0.47	u82gcu3o5af4g
01/30/2025 06:56:36 PM	Send to MUHAMMAD SANI DAHIRU	-2000.00	032gbz8y99601
01/30/2025 11:53:30 AM	Send to MUHAMMAD SANI DAHIRU	-5000.00	032gbfns90501
01/30/2025 06:44:00 AM	Trial Cash Interest	+0.22	u82gb1by446cc
01/30/2025 06:02:06 AM	CashBox Interest	+5.61	u82gaze45adbf
01/29/2025 11:36:42 PM	Send to FARUQ KAYODE YUSUF	-5000.00	032gahjs6f000
01/29/2025 09:58:20 PM	Send to ABUBAKAR AHMAD ADAM	-500.00	032gaczu52304
01/29/2025 09:53:25 PM	CashBox Auto Save	-499.00	at_2gacrn77807
01/29/2025 09:53:10 PM	Received from ABUBAKAR AHMAD ADAM	+499.00	602gacr8f500
01/29/2025 09:26:16 PM	Send to UMAR ADAM	-400.00	032gabie4fd01
01/29/2025 05:58:00 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3700.00	032ga1va6f002
01/29/2025 05:00:46 PM	CashBox Auto Save	-13950.00	at_2g9z7w77804
01/29/2025 05:00:39 PM	Electronic Money Transfer Levy	-50.00	202501291006003935275371619
01/29/2025 05:00:31 PM	Received from USAMAN DAHIRU ABDULLAHI	+14000.00	602g9z7hef04
01/29/2025 06:40:39 AM	Trial Cash Interest	+0.22	u82g96id53017
01/29/2025 06:02:15 AM	CashBox Interest	+0.53	u82g94qd5b234
01/28/2025 10:30:20 PM	CashBox Auto Save	-2000.00	at_2g8jt673200
01/28/2025 10:30:05 PM	Received from MUBARAK ADAM AHMAD	+2000.00	602g8jsrf600
01/28/2025 06:41:55 AM	Trial Cash Interest	+0.51	u82g7bwh5b08c
01/28/2025 06:02:56 AM	CashBox Interest	+0.53	u82g7a3i5b194
01/27/2025 04:38:15 PM	Send to POS Transfer-HAFIZU SAIDU AWAISU	-4300.00	032g68uda0a01
01/27/2025 04:36:35 PM	Send to POS Transfer - AMINU HARUNA	-13000.00	032g68rlaca03
01/27/2025 02:50:11 PM	CashBox Auto Save	-1000.00	at_2g63u977d06
01/27/2025 02:49:53 PM	Received from MUHAMMAD BANDIS HUDU	+1000.00	602g63trf504

01/27/2025 01:34:06 PM	CashBox Auto Save	-1000.00	at_2g60bg73203
01/27/2025 01:33:50 PM	Received from ABUBAKAR AHMAD ADAM	+1000.00	602g60b0f10a
01/27/2025 06:41:43 AM	Trial Cash Interest	+0.73	u82g5h855ad9x
01/27/2025 06:02:26 AM	CashBox Interest	+37.73	u82g5feo5b17t
01/26/2025 10:21:32 PM	Send to IBRAHIM ADAM AHMAD	-5000.00	032g4u2i86901
01/26/2025 10:21:06 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4u1sad101
01/26/2025 10:19:50 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4tzoa101
01/26/2025 10:18:45 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4txv6f000
01/26/2025 10:18:45 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4txvaca00
01/26/2025 10:17:58 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4twk90502
01/26/2025 10:17:35 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4tvxaca01
01/26/2025 10:15:30 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4tsgacd03
01/26/2025 10:14:17 PM	Send to IBRAHIM ADAM AHMAD	-9999.00	032g4tqfad001
01/26/2025 06:38:09 AM	Trial Cash Interest	+0.91	u82g3me75ad11
01/26/2025 06:02:41 AM	CashBox Interest	+37.72	u82g3kr345204
01/25/2025 07:10:49 PM	CashBox Auto Save	-31950.00	at_2g2qkn77d02
01/25/2025 07:10:42 PM	Electronic Money Transfer Levy	-50.00	202501251118104246712819370
01/25/2025 07:10:34 PM	Received from ALHAJI LAWAN DEALER FLAVOUR	+32000.00	602g2qk8f507
01/25/2025 06:39:56 AM	Trial Cash Interest	+1.05	u82g1rt6530cm
01/25/2025 06:01:27 AM	CashBox Interest	+26.25	u82g1q115b27s
01/24/2025 08:50:50 PM	Send to IBRAHIM ADAM AHMAD	-1500.00	032g10jc90500
01/24/2025 05:20:13 PM	Top up Airtime	-200.00	132g0qsb0002
01/24/2025 03:57:57 PM	Send to UMAR ADAM	-500.00	032g0mz7ace07
01/24/2025 03:56:08 PM	Send to UMAR ADAM	-501.00	032g0mw6acd01
01/24/2025 12:22:19 PM	CashBox Auto Save	-9999.99	at_2g0czt73200
01/24/2025 12:22:04 PM	Received from BUHARI MARAFA HASSAN	+9999.99	602g0czef404
01/24/2025 12:21:03 PM	Send to ADAM ADAM AHMAD	-10000.00	032g0cxpacf01
01/24/2025 11:20:48 AM	Send to ABDULLAHI MUSA ABDULLAHI	-7400.00	032g0a5a86904
01/24/2025 06:43:17 AM	Trial Cash Interest	+1.05	u82fzxr5b23m

01/24/2025 06:02:34 AM	CashBox Interest	+29.94	u82fzview5af0m
01/23/2025 07:32:21 PM	CashBox Auto Save	-24950.00	at_2fz28j77403
01/23/2025 07:32:14 PM	Electronic Money Transfer Levy	-50.00	202501231038321453242650561
01/23/2025 07:32:06 PM	Received from MUNTARI IBRAHIM	+25000.00	602fz284ed00
01/23/2025 03:41:44 PM	CashBox Auto Save	-4500.00	at_2fyrk677201
01/23/2025 03:41:28 PM	Received from MUHAMMAD BANDIS HUDU	+4500.00	602fyjqeb07
01/23/2025 03:21:39 PM	CashBox Auto Save	-4000.00	at_2fyqmp77602
01/23/2025 03:21:22 PM	Received from MUHAMMAD SANI DAHIRU	+4000.00	602fyqm8ea04
01/23/2025 06:40:12 AM	Trial Cash Interest	+0.94	u82fy2hm4522p
01/23/2025 06:02:38 AM	CashBox Interest	+14.05	u82fy0r04468q
01/22/2025 10:19:02 PM	CashBox Auto Save	-9950.00	at_2fxfac77601
01/22/2025 10:18:55 PM	Electronic Money Transfer Levy	-50.00	202501222101185565388934070
01/22/2025 10:18:46 PM	Received from ZAHRADEEN AHMAD ADAM	+10000.00	602fxf9we404
01/22/2025 09:59:11 PM	Top up Airtime	-444.00	132fxed9bff02
01/22/2025 07:07:25 PM	Send to ADAM ADAM AHMAD	-7000.00	032fx6ezac204
01/22/2025 01:57:38 PM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032fws2oac102
01/22/2025 06:33:50 AM	Trial Cash Interest	+0.90	u82fw7j05adco
01/22/2025 06:01:17 AM	CashBox Interest	+20.42	u82fw60r452ea
01/21/2025 06:52:53 PM	CashBox Auto Save	-4000.00	at_2fvb2r77404
01/21/2025 06:52:37 PM	Received from IBRAHIM ADAM AHMAD	+4000.00	602fvb2be10d
01/21/2025 05:24:19 PM	Send to ABUBAKAR AHMAD ADAM	-750.00	032fv6z589a03
01/21/2025 12:19:01 PM	Send to UMAR USMAN	-218500.00	032fusub45903
01/21/2025 06:45:59 AM	Trial Cash Interest	+3.54	u82fudf95ad6w
01/21/2025 06:02:40 AM	CashBox Interest	+70.05	u82fubf25af9w
01/20/2025 11:04:10 PM	Send to LILLIAN AGBEGBEDIA	-3000.00	032fts1kac301
01/20/2025 02:08:56 PM	Top up Airtime	-500.00	132ft39ibf900
01/20/2025 09:44:11 AM	Send to HASSAN ADAM AHMAD	-8000.00	032fsr09abd01
01/20/2025 06:42:48 AM	Trial Cash Interest	+3.18	u82fsily5ac2g
01/20/2025 06:01:44 AM	CashBox Interest	+71.65	u82fsgpi5b167

01/19/2025 06:17:35 PM	Send to IBRAHIM AHMAD UMAR	-100000.00	032frk3xabd06
01/19/2025 06:32:40 AM	Trial Cash Interest	+3.18	u82fqnh15abav
01/19/2025 06:02:18 AM	CashBox Interest	+90.61	u82fqm2g5afb4
01/18/2025 08:46:46 PM	Top up Airtime	-100.00	132fpwckbfa02
01/18/2025 08:42:19 PM	Top up Airtime	-100.00	132fpw55bfe00
01/18/2025 08:41:09 PM	Top up Airtime	-300.00	132fpw37b2f01
01/18/2025 05:28:12 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3700.00	032fpn5m9f202
01/18/2025 06:43:01 AM	Trial Cash Interest	+3.00	u82fotab5ab9f
01/18/2025 06:02:32 AM	CashBox Interest	+91.40	u82foreu5307c
01/17/2025 06:37:00 AM	Trial Cash Interest	+3.00	u82fmyca5b13n
01/17/2025 06:01:42 AM	CashBox Interest	+91.38	u82fmwpg5ad4g
01/16/2025 06:06:47 PM	Top up Airtime	-400.00	132flzlx87602
01/16/2025 05:47:47 PM	Send to UMAR ADAM	-600.00	032flyq9abc01
01/16/2025 06:35:59 AM	Trial Cash Interest	+0.18	u82fl3ml452ep
01/16/2025 06:01:50 AM	CashBox Interest	+63.07	u82fl21o5af5b
01/16/2025 12:01:39 AM	CashBox Auto Save	-150000.00	at_2fkldd75405
01/16/2025 12:01:36 AM	Cash Reward	+50.00	LS2fklda4b908
01/16/2025 12:01:32 AM	Electronic Money Transfer Levy	-50.00	202501152143013242036228596
01/16/2025 12:01:24 AM	Received from ADAM ADAM AHMAD	+150000.00	602fklyce501
01/15/2025 05:50:41 PM	CashBox Auto Save	-5000.00	at_2fk47375503
01/15/2025 05:50:21 PM	Received from IDI FADIMATU	+5000.00	602fk46je507
01/15/2025 04:36:54 PM	CashBox Auto Save	-26950.00	at_2fk0s475901
01/15/2025 04:36:47 PM	Electronic Money Transfer Levy	-50.00	202501151115364777137255302
01/15/2025 04:36:38 PM	Received from Abdulkadir Ismail Aminu	+27000.00	602fk0roe007
01/15/2025 12:10:08 PM	Send to UMAR ADAM	-660.00	032fjofiab404
01/15/2025 06:41:43 AM	Trial Cash Interest	+0.89	u82fj9855aca2
01/15/2025 06:02:37 AM	CashBox Interest	+57.12	u82fj7ez4520a
01/14/2025 05:45:32 PM	CashBox Auto Save	-21050.00	at_2fi9ai75502
01/14/2025 05:45:26 PM	Electronic Money Transfer Levy	-50.00	202501141156452579646828318

01/14/2025 05:45:14 PM	Received from YAKUBU BALA	+21100.00	602fi9a0e603
01/14/2025 04:13:14 PM	CashBox Auto Save	-29950.00	at_2fi50o70a01
01/14/2025 04:13:08 PM	Electronic Money Transfer Levy	-50.00	202501141145130801821274298
01/14/2025 04:12:56 PM	Received from ADAM ADAM AHMAD	+30000.00	602fi506e40b
01/14/2025 09:40:19 AM	Send to HASSAN ADAM AHMAD	-8000.00	032fhmtt75e06
01/14/2025 09:39:54 AM	Send to MUNZALI SANI ABUBAKAR	-12000.00	032fhmt4ab502
01/14/2025 06:42:01 AM	Trial Cash Interest	+0.89	u82fhekn5af7s
01/14/2025 06:02:17 AM	CashBox Interest	+51.23	u82fhcqf5b101
01/13/2025 04:51:46 PM	Top up Airtime	-300.00	132fgc4wbd001
01/13/2025 04:51:13 PM	Top up Airtime	-200.00	132fgc3zbf502
01/13/2025 06:33:03 AM	Trial Cash Interest	+1.03	u82ffjhp5ac0a
01/13/2025 06:06:53 AM	CashBox Interest	+51.31	u82ffia35af5n
01/12/2025 09:49:42 PM	Top up Airtime	-500.00	132fev9gbf700
01/12/2025 09:49:10 PM	Top up Airtime	-500.00	132fev8k71601
01/12/2025 08:46:38 PM	Top up Airtime	-227.00	132fescb702
01/12/2025 03:23:25 PM	Send to ADAM ADAM AHMAD	-5000.00	032feddnabb06
01/12/2025 06:37:31 AM	Trial Cash Interest	+4.10	u82fdp155b08d
01/12/2025 06:02:33 AM	CashBox Interest	+52.48	u82fdnev53092
01/11/2025 08:59:54 AM	Send to MUJAHEED ABDULRAHMAN	-30300.00	032fc0yg75e00
01/11/2025 06:38:55 AM	Trial Cash Interest	+4.10	u82fbufh452fk
01/11/2025 06:03:23 AM	CashBox Interest	+58.22	u82fbss95b04p
01/10/2025 09:39:12 PM	Top up Airtime	-464.00	132fb5fya5f02
01/10/2025 06:45:06 AM	Trial Cash Interest	+3.39	u82fa01s5b125
01/10/2025 06:02:20 AM	CashBox Interest	+58.30	u82f9y2i45284
01/09/2025 06:09:12 PM	Send to SHUAIBU MUHD IBRAHIM	-2500.00	032f911y75e00
01/09/2025 03:53:59 PM	CashBox Auto Save	-31950.00	at_2f8usl75701
01/09/2025 03:53:53 PM	Electronic Money Transfer Levy	-50.00	202501091074535351962845441
01/09/2025 03:53:42 PM	Received from YAHAYA SHITU	+32000.00	602f8us4e501
01/09/2025 11:48:31 AM	Send to MUHAMMAD BANDIS HUDU	-3700.00	032f8jfhaba00

01/09/2025 06:40:19 AM	Trial Cash Interest	+3.39	u82f855t5b13j
01/09/2025 06:01:37 AM	CashBox Interest	+53.40	u82f83da5abbx
01/08/2025 09:46:39 PM	Send to UMAR ADAM	-500.00	032f7ggd69402
01/08/2025 09:04:38 PM	Send to POS Transfer - ABUBAKAR HASSAN	-10000.00	032f7eicaad01
01/08/2025 05:00:58 PM	Send to UMAR ADAM	-500.00	032f738896407
01/08/2025 01:25:54 PM	CashBox Auto Save	-13450.00	at_2f6t9s74e05
01/08/2025 01:25:47 PM	Electronic Money Transfer Levy	-50.00	202501081042254737826743266
01/08/2025 01:25:33 PM	Received from USMAN KIBIYA	+13500.00	032f6t97aaa03
01/08/2025 06:37:10 AM	Trial Cash Interest	+3.25	u82f6ack5b13v
01/08/2025 06:02:01 AM	CashBox Interest	+53.02	u82f68pz5b11p
01/07/2025 10:02:23 PM	Send to POS Transfer- ABUBAKAR USMAN YUNUS	-500.00	032f5milaa800
01/07/2025 08:37:41 PM	Send to UMAR ADAM	-500.00	032f5ilfaa800
01/07/2025 11:36:33 AM	Send to HABIBA SULAIMAN ALHASSAN	-4000.00	032f4tjj9c000
01/07/2025 11:15:41 AM	Send to UMAR ADAM	-501.00	032f4skraaa07
01/07/2025 11:07:53 AM	Send to UMAR AHMAD ADAM	-210.00	032f4s7raae03
01/07/2025 06:02:37 AM	CashBox Interest	+48.31	u82f4e2z5ab08
01/07/2025 12:23:08 AM	CashBox Auto Save	-29950.00	at_2f3yd674402
01/07/2025 12:23:01 AM	Electronic Money Transfer Levy	-50.00	202501062113230145267257642
01/07/2025 12:22:53 AM	Received from ADAM ADAM AHMAD	+30000.00	602f3ycrdc02
01/06/2025 09:05:30 PM	Send to Sagiru Abdullahi Hamisu	-1000.00	032f3p7saa801
01/06/2025 08:31:40 PM	Send to ISMAIL ISAH	-1000.00	032f3nneaad05
01/06/2025 06:25:26 PM	Send to YUSUF NAZIRU IBRAHIM	-24000.00	032f3ht0aa701
01/06/2025 02:35:20 PM	Top up Airtime	-500.00	132f375ibea02
01/06/2025 10:58:26 AM	Send to MUJAHEED ABDULRAHMAN	-35000.00	032f2x40aaa03
01/06/2025 09:50:11 AM	CashBox Auto Save	-7500.00	at_2f2ty974001
01/06/2025 09:49:55 AM	Received from ABUBAKAR AHMAD ADAM	+7500.00	602f2txtdd06
01/06/2025 06:41:29 AM	Trial Cash Interest	+0.36	u82f2l7r5a231
01/06/2025 06:03:09 AM	CashBox Interest	+4.94	u82f2jfv5a11m
01/06/2025 12:24:01 AM	CashBox Auto Save	-200000.00	at_2f23qn74001

01/06/2025 12:23:55 AM	Cash Reward	+50.00	LS2f23qh4c703
01/06/2025 12:23:53 AM	Electronic Money Transfer Levy	-50.00	202501052143235347129647360
01/06/2025 12:23:44 AM	Received from ADAM ADAM AHMAD	+200000.00	602f23q6d704
01/05/2025 09:35:02 PM	Send to UMAR ADAM	-900.00	032f1vx0aab02
01/05/2025 05:36:20 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032f1kv6aad04
01/05/2025 12:10:56 PM	Send to UMAR ADAM	-900.00	032f15suaa802
01/05/2025 06:45:27 AM	Trial Cash Interest	+0.36	u82f0qqc5a5fn
01/05/2025 06:03:08 AM	CashBox Interest	+6.10	u82f0oru5a607
01/04/2025 10:06:16 PM	Send to UMAR ADAM	-370.00	032f02p29c001
01/04/2025 09:30:10 AM	Send to UMAR ADAM	-501.00	032ez3owaa703
01/04/2025 06:44:55 AM	Trial Cash Interest	+0.72	u82eyw1h5a47v
01/04/2025 06:02:08 AM	CashBox Interest	+6.28	u82eyu265a60s
01/03/2025 05:03:43 PM	Top up Airtime	-500.00	132exu0tbe500
01/03/2025 03:21:02 PM	Send to POS Transfer - MUZAMMIL TATA	-5000.00	032exp9o98801
01/03/2025 03:20:12 PM	Send to POS Transfer - MUZAMMIL TATA	-70500.00	032exp8aaa705
01/03/2025 03:16:36 PM	CashBox Auto Save	-86850.00	at_2exp2a74802
01/03/2025 03:16:29 PM	Electronic Money Transfer Levy	-50.00	2025010310241629513102845030
01/03/2025 03:16:18 PM	Received from YALWA UNDERWEARS	+86900.00	602exp1sda03
01/03/2025 06:35:47 AM	Trial Cash Interest	+0.72	u82ex0y95a25m
01/03/2025 06:00:54 AM	CashBox Interest	+1.80	u82ewzc45a17q
01/02/2025 09:45:04 PM	Send to UMAR ADAM	-501.00	032ewcdq96402
01/02/2025 09:42:47 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032ewc9xaa900
01/02/2025 04:08:04 PM	Send to ABUBAKAR AHMAD ADAM	-5000.00	032evws2aaf01
01/02/2025 03:12:34 PM	CashBox Auto Save	-6500.00	at_2evu7k73d00
01/02/2025 03:12:16 PM	Received from NAFIU YUSUF ALIYU-117-DIAMOND SAVINGS ACCOUNTS	+6500.00	602evu72aaf05
01/02/2025 12:59:20 PM	Top up Airtime	-61.00	132evo1ibe802
01/02/2025 06:42:23 AM	Trial Cash Interest	+1.01	u82ev6l959fcd
01/02/2025 06:02:46 AM	CashBox Interest	+1.83	u82ev4r859dah
01/01/2025 08:36:30 PM	Send to UMAR ADAM	-600.00	032euejg9c00b

01/01/2025 07:40:12 PM	Send to ABUBAKAR AHMAD ADAM	-300.00	032eubxm9c002
01/01/2025 12:33:48 PM	Send to MUJAHEED ABDULRAHMAN	-20000.00	032ets6y69404
01/01/2025 12:31:37 PM	CashBox Auto Save	-14450.00	at_2ets3b73c02
01/01/2025 12:31:31 PM	Electronic Money Transfer Levy	-50.00	202501011151313086916472001
01/01/2025 12:31:20 PM	Received from MICHAEL INNOCENT CHUKWU	+14500.00	602ets2uaa602
01/01/2025 10:24:30 AM	Send to UMAR ADAM	-501.00	032etm7gaa805
01/01/2025 06:39:39 AM	Trial Cash Interest	+0.65	u82etbsp59d41
01/01/2025 06:02:32 AM	CashBox Interest	+4.87	u82eta2u55d9n
12/31/2024 05:47:48 PM	Top up Airtime	-200.00	132esc2abf103
12/31/2024 05:46:53 PM	Top up Airtime	-290.00	132esc0rbea01
12/31/2024 03:49:22 PM	Send to POS Transfer-ABDULHADI DAUDA	-10500.00	032es6kwaa808
12/31/2024 12:07:50 PM	Send to UMAR ADAM	-300.00	032erwboaac00
12/31/2024 06:44:37 AM	Trial Cash Interest	+0.65	u82erhcz5991p
12/31/2024 06:02:13 AM	CashBox Interest	+9.00	u82erfeb4de0s
12/30/2024 09:51:38 PM	Top up Airtime	-166.00	132eqsoobe600
12/30/2024 05:59:16 PM	Send to UMAR ADAM	-100.00	032eqhxaaaa03
12/30/2024 05:20:03 PM	Send to UMAR ADAM	-200.00	032eqg4169406
12/30/2024 01:05:23 PM	Refund - Daily Flash Sales	+470.00	502eq4bl14400
12/30/2024 11:17:34 AM	Top up Airtime	-500.00	132epzbw4b200
12/30/2024 11:15:06 AM	Daily Flash Sales	-470.00	132epz7sbf200
12/30/2024 06:39:42 AM	Trial Cash Interest	+0.93	u82epmgr16ce5
12/30/2024 06:01:58 AM	CashBox Interest	+9.35	u82epkp59c0a
12/29/2024 11:34:18 AM	Send to MUHAMMAD SANI DAHIRU	-6003.00	032eo5fsa3c03
12/29/2024 11:33:05 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5dr66004
12/29/2024 11:32:30 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5cs96401
12/29/2024 11:31:58 AM	Send to MUHAMMAD SANI DAHIRU	-9999.00	032eo5bw69405
12/29/2024 06:40:12 AM	Trial Cash Interest	+0.93	u82enrtm599b2
12/29/2024 06:01:55 AM	CashBox Interest	+22.53	u82enq1t59c2j
12/28/2024 09:40:28 PM	Top up Airtime	-477.00	132en2u2be701

12/28/2024 08:24:01 PM	CashBox Auto Save	-55750.00	at_2emzan6b600
12/28/2024 08:23:55 PM	Electronic Money Transfer Levy	-50.00	202412281089235498374029173
12/28/2024 08:23:46 PM	Received from CHUKWU MICHAEL INNOCENT	+55800.00	602emza8aa803
12/28/2024 08:02:05 PM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG LTD DAN AGUNDI STATION	-3000.00	032emya3aab00
12/28/2024 07:20:57 PM	Send to NASIRU ADAMU	-1500.00	032emwdjaab05
12/28/2024 07:01:03 PM	Send to NASIRU ADAMU	-1500.00	032emvgdaaf01
12/28/2024 11:17:54 AM	CashBox Auto Save	-9950.00	at_2ema0g73e04
12/28/2024 11:17:48 AM	Electronic Money Transfer Levy	-50.00	202412281050174805395867976
12/28/2024 11:17:39 AM	Received from ZAHRADEEN AHMAD ADAM	+10000.00	602ema01aa901
12/28/2024 06:45:16 AM	Trial Cash Interest	+0.64	u82elxe259c2d
12/27/2024 06:41:57 AM	Trial Cash Interest	+0.64	u82ek2kj55d7n
12/26/2024 01:59:23 PM	Send to SHUAIBU AMINU	-5500.00	032eis5laa604
12/26/2024 06:43:38 AM	Trial Cash Interest	+0.64	u82ei7zc59abj
12/26/2024 06:01:54 AM	CashBox Interest	+2.48	u82ei61s59fbe
12/25/2024 06:49:43 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-22000.00	032ehaxhaa008
12/25/2024 06:01:38 PM	Send to UMAR ADAM	-501.00	032eh8pcaa608
12/25/2024 11:45:44 AM	CashBox Auto Save	-20950.00	at_2egrau73604
12/25/2024 11:45:37 AM	Electronic Money Transfer Levy	-50.00	2024122511504537629100905279
12/25/2024 11:45:28 AM	Received from HAKURI AKE PHARMACY	+21000.00	602egrae74509
12/25/2024 06:02:54 AM	CashBox Interest	+3.17	u82egbfg5940t
12/24/2024 03:37:14 PM	CashBox Auto Save	-5000.00	at_2ef7co2a900
12/24/2024 03:36:58 PM	Received from MUHAMMAD SANI DAHIRU	+5000.00	602ef7c83f108
12/24/2024 02:44:27 PM	Send to ISHAQ MUHAMMAD ALIYU	-5000.00	032ef4wpaa601
12/24/2024 06:01:25 AM	CashBox Interest	+3.17	u82eegoz5968w
12/23/2024 12:19:05 PM	CashBox Auto Save	-4500.00	at_2ed3if72a02
12/23/2024 12:18:46 PM	Received from KHADIJA HASSAN MUHAMMAD	+4500.00	602ed3hwaa600
12/23/2024 06:02:13 AM	CashBox Interest	+1.14	u82ecm2b5929r
12/22/2024 08:46:18 PM	Top up Airtime	-476.00	132ebwbsbdc01
12/22/2024 03:25:29 PM	Send to IBRAHIM MAIGORO ALI	-7500.00	032ebhh3aa004

12/22/2024 03:08:25 PM	Send to NAZIFI UMAR SURAJO	-4500.00	032ebgona0e01
12/22/2024 02:44:58 PM	Send to FIDDAWI ADAMU YAHAYA	-8000.00	032ebflkaa006
12/22/2024 09:36:11 AM	CashBox Auto Save	-2420.00	at_2eb1ax1e901
12/22/2024 09:35:52 AM	Received from UMAR ADAM	+2420.00	602eb1aea9801
12/22/2024 09:34:52 AM	CashBox Auto Save	-9999.99	at_2eb18q72801
12/22/2024 09:34:36 AM	Received from UMAR ADAM	+9999.99	602eb18aaa501
12/22/2024 09:33:56 AM	CashBox Auto Save	-9999.99	at_2eb1761e901
12/22/2024 09:33:40 AM	Received from UMAR ADAM	+9999.99	602eb16qaa506
12/22/2024 06:40:33 AM	Trial Cash Interest	+0.44	u82eat675949g
12/22/2024 06:02:33 AM	CashBox Interest	+0.27	u82earev58f67
12/21/2024 06:34:57 AM	Trial Cash Interest	+0.44	u82e8y8v2962q
12/21/2024 06:02:03 AM	CashBox Interest	+0.27	u82e8wq15945d
12/20/2024 03:05:32 PM	Send to INUWA ADO INUSA	-4500.00	032e7r7ua9700
12/20/2024 01:13:26 PM	CashBox Auto Save	-2000.00	at_2e7m1060502
12/20/2024 01:13:11 PM	Received from HAJARA SHARIF SALEH	+2000.00	602e7m0la9600
12/20/2024 12:56:31 PM	CashBox Auto Save	-3000.00	at_2e7l8t72100
12/20/2024 12:56:15 PM	Received from ABUBAKAR AHMAD ADAM	+3000.00	602e7l8daa503
12/20/2024 10:33:22 AM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG L T D DAN AGUNDI STATION	-800.00	032e7em8a9207
12/20/2024 06:33:56 AM	Trial Cash Interest	+0.44	u82e73j62969x
12/20/2024 06:00:46 AM	CashBox Interest	+0.41	u82e71zw592am
12/19/2024 05:34:36 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-4000.00	032e63gaaa301
12/19/2024 05:33:16 PM	CashBox Auto Save	-4000.00	at_2e63e272005
12/19/2024 05:32:59 PM	Received from NASIR ME SHINKAFA	+4000.00	602e63dla9605
12/19/2024 05:23:13 PM	Send to YAKUBU BALA	-3500.00	032e62xba3c03
12/19/2024 05:15:45 PM	CashBox Auto Save	-4000.00	at_2e62kv71603
12/19/2024 05:15:30 PM	Received from MUHAMMAD MUHAMMAD ABUBAKAR	+4000.00	602e62kga3c06
12/19/2024 06:40:51 AM	Trial Cash Interest	+2.05	u82e596p1d26b
12/19/2024 06:01:17 AM	CashBox Interest	+17.08	u82e57cr5878k
12/18/2024 11:19:37 PM	Send to MUJAHEED ABDULRAHMAN	-44000.00	032e4orba9901

12/18/2024 05:14:44 PM	Send to ZUWAIRA ABDULRAZAK	-1800.00	032e47v6a9a02
12/18/2024 06:40:39 AM	Trial Cash Interest	+2.05	u82e3eid57704
12/18/2024 06:01:58 AM	CashBox Interest	+17.74	u82e3cpw57baj
12/17/2024 10:51:58 AM	Send to POS Transfer - ARABI ABUBAKAR	-29500.00	032e1vh89eb08
12/17/2024 06:42:44 AM	Trial Cash Interest	+2.45	u82e1jxu5696k
12/17/2024 06:03:22 AM	CashBox Interest	+28.53	u82e1i4856a1m
12/16/2024 09:45:08 AM	Send to ISHAQ MUHAMMAD ALIYU	-15000.00	032dzxpua8200
12/16/2024 06:40:27 AM	Trial Cash Interest	+2.45	u82dzp6155511
12/16/2024 06:02:14 AM	CashBox Interest	+34.01	u82dznc568eo
12/15/2024 02:30:17 PM	CashBox Auto Save	-7000.00	at_2dyg936ee00
12/15/2024 02:30:01 PM	Received from ABUBAKAR AHMAD ADAM	+7000.00	602dyg8na8202
12/15/2024 06:41:57 AM	Trial Cash Interest	+2.45	u82dxukj566az
12/15/2024 06:02:00 AM	CashBox Interest	+31.43	u82dxspy5634v
12/14/2024 09:07:26 PM	Send to SAMAILA LAWAN	-12000.00	032dx3z0a8503
12/14/2024 03:46:50 PM	CashBox Auto Save	-24950.00	at_2dwp4o70602
12/14/2024 03:46:43 PM	Electronic Money Transfer Levy	-50.00	202412141084464339884889079
12/14/2024 03:46:33 PM	Received from DAN LADAN CHEMIST	+25000.00	602dwp479e705
12/14/2024 03:46:12 PM	Send to YAKUBU BALA	-6400.00	032dwp3ma8307
12/14/2024 01:04:25 PM	CashBox Auto Save	-4000.00	at_2dwhlz59100
12/14/2024 01:04:07 PM	Received from UMMA ISAH YUSUF	+4000.00	602dwhlh73e09
12/14/2024 12:41:25 PM	Send to UMAR ADAM	-500.00	032dwgjn7af0a
12/14/2024 06:42:49 AM	Trial Cash Interest	+1.02	u82dvzxx56541
12/14/2024 06:00:36 AM	CashBox Interest	+27.74	u82dvxzm5552p
12/13/2024 05:51:00 PM	CashBox Auto Save	-6000.00	at_2dv07m70304
12/13/2024 05:50:45 PM	Received from AMINU ABDULLAHI MUHAMMAD	+6000.00	602dv0777af00
12/13/2024 04:54:28 PM	Send to IBRAHIM ADAM AHMAD	-98000.00	032duxlea8301
12/13/2024 04:37:55 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-80500.00	032duwtt6e606
12/13/2024 04:27:24 PM	CashBox Auto Save	-1000.00	at_2duwca20a05
12/13/2024 04:27:06 PM	Received from ZAKARIYYA ILIYASU	+1000.00	602duwbs5b706

12/13/2024 04:19:51 PM	CashBox Auto Save	-110850.00	at_2duvzp38f02
12/13/2024 04:19:44 PM	Electronic Money Transfer Levy	-50.00	202412131065194474012067641
12/13/2024 04:19:33 PM	Received from ZAKARIYYA ILIYASU	+110900.00	602duvz7a8309
12/13/2024 06:40:08 AM	Trial Cash Interest	+1.44	u82du55i5549h
12/13/2024 06:01:02 AM	CashBox Interest	+44.41	u82du3cc5695p
12/13/2024 12:03:29 AM	Send to MUBARAK ADAM AHMAD	-2300.00	032dtmsf56301
12/12/2024 10:16:27 PM	Buy Data bundle	-225.00	62dthu1b98006
12/12/2024 11:06:31 AM	CashBox Auto Save	-88150.00	at_2dsmth6ee03
12/12/2024 11:06:24 AM	Electronic Money Transfer Levy	-50.00	202412121000062448581176631
12/12/2024 11:06:13 AM	Received from KHADIJA HASSAN MUHAMMAD	+88200.00	602dsmsza7a0f
12/12/2024 09:10:35 AM	CashBox Auto Save	-43450.00	at_2dshg920a02
12/12/2024 09:10:29 AM	Electronic Money Transfer Levy	-50.00	202412120018102876826044057
12/12/2024 09:10:17 AM	Received from KHADIJA HASSAN MUHAMMAD	+43500.00	602dshfr9b305
12/12/2024 06:23:23 AM	Trial Cash Interest	+0.60	u82ds9pl5577k
12/12/2024 06:01:15 AM	CashBox Interest	+2.47	u82ds8op5542m
12/11/2024 10:09:17 PM	Send to UMAR ADAM	-500.00	032drmu33db07
12/11/2024 09:35:27 PM	Top up Airtime	-500.00	132drl9pb9500
12/11/2024 06:35:55 AM	Trial Cash Interest	+0.97	u82dqfmh5520j
12/11/2024 06:02:07 AM	CashBox Interest	+2.97	u82dqe25551dj
12/11/2024 12:07:55 AM	Send to UMAR ADAM	-596.00	032dpxnt60f01
12/10/2024 05:11:28 PM	Send to MUBARAK SULEMAN BASHIR	-500.00	032dpedqa7006
12/10/2024 03:14:11 PM	Top up Airtime	-159.00	132dp8y9b9300
12/10/2024 03:08:52 PM	Top up Airtime	-200.00	132dp8peb9500
12/10/2024 03:07:31 PM	Target Savings Break Payout	+7454.70	x52dp8n46eb04
12/10/2024 06:37:02 AM	Trial Cash Interest	+0.97	u82dol0b53bes
12/09/2024 06:35:21 AM	Trial Cash Interest	+0.79	u82dmq9j55275
12/09/2024 06:01:05 AM	CashBox Interest	+0.45	u82dmoof54f31
12/08/2024 11:04:10 PM	Send to MUTARI SAMA'ILA	-1000.00	032dm5dka7300
12/08/2024 08:56:36 PM	Send to UMAR ADAM	-460.00	032dlzgya7607

12/08/2024 08:55:54 PM	CashBox Auto Save	-1460.00	at_2dlzfs6e000
12/08/2024 08:55:36 PM	Received from Umar Adam	+1460.00	602dlzfa41909
12/08/2024 06:11:05 PM	Target Savings Manual Deposit	-530.00	x42dlrt06e101
12/08/2024 06:09:16 PM	Target Savings Manual Deposit	-7000.00	x42dlrpw6e005
12/08/2024 01:49:38 PM	CashBox Auto Save	-6000.00	at_2dlfpc5c203
12/08/2024 01:49:21 PM	Received from AMINU ABDULLAHI MUHAMMAD	+6000.00	602dlfov4fc01
12/08/2024 06:37:12 AM	Trial Cash Interest	+0.37	u82dkvom2732v
12/08/2024 06:01:51 AM	CashBox Interest	+0.68	u82dku1p53b6g
12/07/2024 06:40:08 AM	Trial Cash Interest	+1.29	u82dj15i2119r
12/07/2024 06:02:26 AM	CashBox Interest	+0.68	u82dizeo551c2
12/06/2024 09:06:57 PM	Send to UMAR ADAM	-600.00	032diam7a7709
12/06/2024 09:11:25 AM	CashBox Auto Save	-1000.00	at_2dhdh6df02
12/06/2024 09:11:10 AM	Received from HASSAN ADAM AHMAD	+1000.00	602dhdh8a7401
12/06/2024 06:41:42 AM	Trial Cash Interest	+1.86	u82dh6k45412a
12/06/2024 06:02:36 AM	CashBox Interest	+0.50	u82dh4qy27367
12/05/2024 09:59:26 PM	Send to UMAR ADAM	-501.00	032dgidoa7603
12/05/2024 09:16:40 AM	Send to AHMAD YAKUBU SULAIMAN	-6000.00	032dfj2ea5207
12/05/2024 06:40:39 AM	Trial Cash Interest	+1.86	u82dfbud54f1d
12/05/2024 06:03:02 AM	CashBox Interest	+3.43	u82dfa3o5529m
12/04/2024 04:43:40 PM	Send to FATIMA ABDULLAHI	-1500.00	032de93ea5e04
12/04/2024 10:22:37 AM	Send to ISHAQ MUHAMMAD ALIYU	-9000.00	032ddrgb51803
12/04/2024 06:42:21 AM	Trial Cash Interest	+1.86	u82ddh9653bdi
12/04/2024 06:02:34 AM	CashBox Interest	+7.47	u82ddfew5418s
12/03/2024 04:54:52 PM	Send to UMAR ADAM	-501.00	032dcey2a4b08
12/03/2024 04:53:33 PM	Send to MUSA RABIU	-5000.00	032dcevv51800
12/03/2024 06:38:46 AM	Trial Cash Interest	+2.22	u82dbmf85482e
12/03/2024 06:02:14 AM	CashBox Interest	+9.48	u82dbkqc54101
12/02/2024 06:37:38 PM	Send to ABDULLAHI ABUBAKAR MUHAMMAD	-42400.00	032dap1ca5306
12/02/2024 02:26:58 PM	Send to MUSA RABIU	-67150.00	032dadfka5703

12/02/2024 01:48:44 PM	CashBox Auto Save	-67150.00	at_2dabnu6cb01
12/02/2024 01:48:38 PM	Electronic Money Transfer Levy	-50.00	202412021132483799276609997
12/02/2024 01:48:27 PM	Received from Mr ya Waleed general enterprises - Mr ya Waleed general enterprises	+67200.00	602dabnda4c00
12/02/2024 11:25:17 AM	Send to DataStation Telecommunication Enterprise -MUH	-3035.00	032da50ra4b01
12/02/2024 10:20:19 AM	Top up Airtime	-400.00	132da20h7a902
12/02/2024 10:19:07 AM	Top up Airtime	-421.00	132da1yh68b00
12/02/2024 06:34:43 AM	Trial Cash Interest	+1.30	u82d9rkh5462g
12/02/2024 06:01:57 AM	CashBox Interest	+26.41	u82d9q1v545f9
12/01/2024 04:11:48 PM	CashBox Auto Save	-65950.00	at_2d8nma6cd00
12/01/2024 04:11:41 PM	EMTL	-50.00	202412011145114143238309615
12/01/2024 04:11:30 PM	Received from UMAR ADAM	+66000.00	602d8nl5a5603
12/01/2024 06:34:19 AM	Trial Cash Interest	+0.36	u82d7wvt5407t
12/01/2024 06:02:09 AM	CashBox Interest	+1.75	u82d7ve7548b4
11/30/2024 06:39:55 AM	Trial Cash Interest	+0.36	u82d62h5545cp
11/30/2024 06:02:38 AM	CashBox Interest	+1.75	u82d60r0546a2
11/29/2024 08:58:50 PM	CashBox Auto Save	-3840.00	at_2d5bko23103
11/29/2024 08:58:02 PM	Received from HUSNA AHMAD ADAM	+3840.00	602d5bjca5909
11/29/2024 06:32:14 AM	Trial Cash Interest	+1.65	u82d47gc446cv
11/29/2024 06:01:05 AM	CashBox Interest	+0.02	u82d460f4461s
11/28/2024 05:22:31 PM	Send to BASHIR ALI SANI	-200.00	032d36w589900
11/28/2024 11:46:57 AM	Buy Data bundle	-250.00	62d2rcvb40026
11/28/2024 09:06:53 AM	Card Maintenance Fee	-50.00	x02d2jy227701
11/28/2024 06:34:50 AM	Trial Cash Interest	+1.29	u82d2cwo54bb2
11/28/2024 06:01:05 AM	CashBox Interest	+0.24	u82d2bcf5479g
11/27/2024 06:37:10 AM	Trial Cash Interest	+1.47	u82d0ick5447g
11/27/2024 06:02:14 AM	CashBox Interest	+8.35	u82d0gqc540cz
11/26/2024 11:49:45 PM	Send to HADIZA - AMINU	-20000.00	032czzhj9c500
11/26/2024 06:26:19 AM	Trial Cash Interest	+1.47	u82cyn6h5248z
11/26/2024 06:00:57 AM	CashBox Interest	+8.34	u82cym07446d7

11/25/2024 06:36:37 AM	Trial Cash Interest	+1.47	u82cwszn53f4b
11/25/2024 06:02:11 AM	CashBox Interest	+7.61	u82cwre953a1g
11/24/2024 11:30:30 PM	CashBox Auto Save	-2000.00	at_2cw99g68400
11/24/2024 08:27:52 PM	Send to AHMAD YAKUBU SULAIMAN	-5400.00	032cw0t2a1803
11/24/2024 05:12:54 PM	Send to RABIU ABDULKARIM	-47500.00	032cvrs4a1604
11/24/2024 01:36:02 PM	Send to MUSTAPHA abdullahi ahmad	-20000.00	032cvhqoa1106
11/24/2024 12:49:57 PM	Send to ABUBAKAR SULAIMAN SABITU	-5100.00	032cvflva1402
11/24/2024 09:55:43 AM	Send to JA'AFAR DAHIRU SULAIMAN	-7000.00	032cv7jh8cc08
11/24/2024 06:36:45 AM	Trial Cash Interest	+1.07	u82cuybv5366g
11/24/2024 06:02:09 AM	CashBox Interest	+38.11	u82cuwq753a5e
11/23/2024 09:37:54 PM	Received from ZAHRADEEN AHMAD ADAM	+2000.00	602cu9dsa1704
11/23/2024 01:13:29 PM	Send to LILLIAN AGBEGBEDIA	-5000.00	032ctm13a0d07
11/23/2024 12:24:22 PM	Send to ABUBAKAR ABDULLAHI	-2100.00	032ctjr8a0f08
11/23/2024 12:17:47 PM	Send to ISHAQ MUHAMMAD ALIYU	-20000.00	032ctjg9a1306
11/23/2024 12:16:10 PM	Send to DANJUMA MUHAMMAD HALILU	-17000.00	u32ctjdk25500
11/23/2024 12:14:58 PM	Send to MUAZU ALHAJI	-31500.00	032ctjbka1808
11/23/2024 06:36:35 AM	Trial Cash Interest	+1.07	u82ct3nk53bgx
11/23/2024 06:02:20 AM	CashBox Interest	+17.69	u82ct22i53858
11/23/2024 12:23:07 AM	CashBox Save	-115000.00	t52csm54e700
11/23/2024 12:19:16 AM	CashBox Auto Save	-18000.00	at_2csm6q67e03
11/23/2024 12:19:00 AM	Received from ABUBAKAR AHMAD ADAM	+18000.00	602csm6aa1502
11/22/2024 08:06:09 PM	Received from UMAR ADAM	+95000.00	602csagv43201
11/22/2024 07:46:55 PM	Received from ZAHRADEEN AHMAD ADAM	+20000.00	602cs9kt95404
11/22/2024 10:42:49 AM	Send to ALIKO OIL NIGERIA LIMITED - ALIKO OIL NIG LTD DAN AGUNDI STATION	-4000.00	032crkdza1204
11/22/2024 08:03:23 AM	CashBox Auto Save	-50000.00	at_2crd0968001
11/22/2024 08:03:08 AM	Received from ZAHRADEEN AHMAD ADAM	+50000.00	602crczua1704
11/22/2024 06:39:10 AM	Trial Cash Interest	+0.89	u82cr93w53a8r
11/22/2024 06:02:34 AM	CashBox Interest	+0.02	u82cr7ew53bdl
11/21/2024 06:32:55 AM	Trial Cash Interest	+2.79	u82cpe5h53a5a

11/21/2024 06:01:55 AM	CashBox Interest	+0.02	u82cpcpt53c90
11/20/2024 06:39:19 AM	Trial Cash Interest	+2.79	u82cnjs5539by
11/20/2024 06:02:56 AM	CashBox Interest	+0.02	u82cni3i53e4p
11/19/2024 03:45:20 PM	Send to UMAR ADAM	-2900.00	032cmee69ff02
11/19/2024 12:52:47 PM	CashBox Auto Save	-2000.00	at_2cm6el66e06
11/19/2024 12:52:31 PM	Received from BUHARI MARAFA HASSAN	+2000.00	602cm6e58ef04
11/19/2024 06:37:24 AM	Trial Cash Interest	+1.90	u82clp0y5398e
11/19/2024 06:02:16 AM	CashBox Interest	+0.42	u82clnee48ecj
11/18/2024 03:39:26 PM	Send to SHEHULHADI GLOBAL VENTURES	-34000.00	032ckjgca0402
11/18/2024 03:07:52 PM	CashBox Auto Save	-30000.00	at_2ckhzq67204
11/18/2024 03:07:36 PM	Received from MUHAMMAD SANI DAHIRU	+30000.00	602ckhzaa0107
11/18/2024 06:30:30 AM	Trial Cash Interest	+3.05	u82cju1g39934
11/18/2024 06:01:32 AM	CashBox Interest	+2.21	u82cjsp6536eh
11/17/2024 05:26:20 PM	Send to ABUBAKAR AHMAD ADAM	-10000.00	032citqia0203
11/17/2024 04:44:34 PM	Send to SADDIQ ALIYU BALA	-14000.00	032cirsw9fe02
11/17/2024 03:27:04 PM	CashBox Auto Save	-12000.00	at_2cio7q67001
11/17/2024 03:26:49 PM	Received from MUHAMMAD SANI DAHIRU	+12000.00	602cio7b43200
11/17/2024 02:21:49 PM	CashBox Auto Save	-15000.00	at_2cil6z67003
11/17/2024 02:21:37 PM	Received from FATIMA YUSUF	+15000.00	032cil6na0105
11/17/2024 06:32:13 AM	Trial Cash Interest	+3.05	u82chzgb53d9b
11/17/2024 06:01:39 AM	CashBox Interest	+0.86	u82chy1d5379a
11/16/2024 10:36:47 PM	Send to SULAIMAN ADAM SULAIMAN	-4000.00	032chdfx90100
11/16/2024 10:36:39 PM	Received from NASIRU KHAMIS YUSUF	+4000.00	602chdfpa0a00
11/16/2024 06:19:28 PM	CashBox Auto Save	-1500.00	at_2ch1j267102
11/16/2024 06:19:12 PM	Received from NASIRU ALIYU HAMDALA SHOES AND GENERAL E	+1500.00	602ch1ima0104
11/16/2024 11:24:25 AM	Send to MUHAMMAD SULAIMAN YAHAYA	-8000.00	032cgibb9ff06
11/16/2024 11:22:37 AM	CashBox Auto Save	-6450.00	at_2cgi8b67303
11/16/2024 11:22:20 AM	Received from ABUBAKAR AHMAD ADAM	+6450.00	602cgi7ua0b05
11/16/2024 10:46:26 AM	Send to ABDULLAHI MUSA ABDULLAHI	-1000.00	032cggk0a0702

11/16/2024 06:26:24 AM	Trial Cash Interest	+1.15	u82cg4im53c3a
11/16/2024 06:01:10 AM	CashBox Interest	+1.34	u82cg3ck53a41
11/15/2024 03:13:18 PM	Top up Airtime	-277.00	132cey8sb2700
11/15/2024 03:07:05 PM	Send to UMAR AHMAD ADAM	-3000.00	032cexyfa0403
11/15/2024 12:40:51 PM	Send to MUHAMMAD SANI DAHIRU	-140000.00	032cer6pa0b05
11/15/2024 10:50:55 AM	CashBox Auto Save	-90000.00	at_2cem3h67303
11/15/2024 10:50:38 AM	Received from ZAHRADEEN AHMAD ADAM	+90000.00	602cem30a0804
11/15/2024 06:36:19 AM	Trial Cash Interest	+1.15	u82ceab53996b
11/15/2024 06:02:34 AM	CashBox Interest	+23.44	u82ce8qw53d1p
11/15/2024 12:06:43 AM	Send to MUBARAK ADAM AHMAD	-5000.00	032cds9t8ef00
11/14/2024 10:03:20 PM	Top up Airtime	-485.00	132cdmk66de01
11/14/2024 06:04:55 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-27000.00	032cdbita0305
11/14/2024 06:03:18 PM	CashBox Auto Save	-27000.00	at_2cdbg437f03
11/14/2024 06:03:02 PM	Received from KHADIJA YUSUF	+27000.00	602cdbfoa0205
11/14/2024 12:39:43 PM	Send to ABUBAKAR ALI	-2000.00	032ccwgt a0400
11/14/2024 06:35:35 AM	Trial Cash Interest	+1.15	u82ccflx53a4n
11/14/2024 06:01:49 AM	CashBox Interest	+24.16	u82cce1n53aad
11/13/2024 09:23:48 PM	Top up Airtime	-467.00	132cbq2ab1a00
11/13/2024 04:57:45 PM	CashBox Auto Save	-18000.00	at_2cbdqv66600
11/13/2024 04:57:29 PM	Received from UMAR ADAM	+18000.00	602cbdqfa0108
11/13/2024 06:01:09 AM	CashBox Interest	+17.73	u82cajcyj539au
11/12/2024 08:33:58 PM	Send to UMAR AHMAD ADAM	-2000.00	032c9t389f801
11/12/2024 11:33:43 AM	CashBox Auto Save	-7500.00	at_2c942t65608
11/12/2024 11:33:23 AM	Received from UMAR ADAM	+7500.00	602c94299f905
11/12/2024 11:26:06 AM	Send to ANNOOR GENERAL ENTERPRISES 3	-3500.00	032c93q49f100
11/12/2024 11:24:37 AM	Send to ABDULLAHI ABUBAKAR MUHAMMAD	-15900.00	032c93nn9f403
11/12/2024 09:20:57 AM	CashBox Auto Save	-50000.00	at_2c8xxj65e03
11/12/2024 09:20:39 AM	Received from ZAHRADEEN AHMAD ADAM	+50000.00	602c8xx19f806
11/12/2024 06:03:08 AM	CashBox Interest	+6.34	u82c8oru5324w

11/12/2024 12:13:17 AM	Send to MUBARAK ADAM AHMAD	-5000.00	032c88kr9f300
11/11/2024 05:35:19 PM	CashBox Auto Save	-3500.00	at_2c7q5h65500
11/11/2024 05:35:03 PM	Received from ALI	+3500.00	602c7q519fd09
11/11/2024 04:37:45 PM	Send to POS Transfer-BASHIR ABDULHAMID BASHIR	-3500.00	032c7nhj9f603
11/11/2024 06:02:05 AM	CashBox Interest	+6.34	u82c6u232223v
11/10/2024 06:01:29 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3500.00	032c5wp39fc01
11/10/2024 01:41:43 PM	Send to HAMZA YAHAYA ALIYU	-4000.00	032c5ko59fd05
11/10/2024 11:50:24 AM	Send to DataStation Telecommunication Enterprise -MUH	-500.00	032c5fim9f804
11/10/2024 11:37:36 AM	Send to UMAR ADAM	-1000.00	032c5exa9fb05
11/10/2024 06:02:19 AM	CashBox Interest	+9.88	u82c4zeh3c92a
11/09/2024 10:15:16 PM	Top up Airtime	-700.00	132c4ds2afa02
11/09/2024 07:13:41 PM	Send to MUHAMMAD ISMAIL ABUBAKAR	-2000.00	032c45df9f109
11/09/2024 05:17:26 PM	CashBox Auto Save	-16500.00	at_2c3zzo65906
11/09/2024 05:17:14 PM	Received from MUHAMMAD GIDADO SULEIMAN	+16500.00	602c3zzc9eb05
11/09/2024 06:02:06 AM	CashBox Interest	+4.57	u82c34q453512
11/08/2024 01:55:01 PM	CashBox Auto Save	-4200.00	at_2c1vyb65b00
11/08/2024 01:54:49 PM	Received from MUHAMMAD SANI DAHIRU	+4200.00	602c1vxz9fc02
11/08/2024 06:01:55 AM	CashBox Interest	+2.70	u82c1a1t46168
11/07/2024 11:29:38 AM	Send to AA RANO NIGERIA LIMITED - A A RANO NIG	-3000.00	032bzuk09fc04
11/07/2024 11:16:42 AM	CashBox Auto Save	-9000.00	at_2bztgy65c03
11/07/2024 11:16:32 AM	Received from ZAHRADEEN AHMAD ADAM	+9000.00	602bzty69f200
11/06/2024 08:25:04 PM	Top up Airtime	-113.00	132byoob0502
11/06/2024 02:28:44 PM	Top up Airtime	-58.00	132by86iafa01
11/06/2024 12:43:49 PM	Send to MUHAMMAD SANI DAHIRU	-111500.00	032by3bn9e905
11/06/2024 12:43:02 PM	CashBox Auto Save	-111595.00	at_2by3ac65e05
11/06/2024 12:42:51 PM	Received from mohammed salisu	+111595.00	602by3a16c605
11/06/2024 06:00:13 AM	CashBox Interest	+0.04	u82bxkmz4619o
11/05/2024 06:02:58 AM	CashBox Interest	+0.04	u82bvq3k52c6d
11/04/2024 08:39:48 PM	Send to A I FARA-FARA ENTERPRISE - 02	-1500.00	032bv00y89d05

11/04/2024 05:41:18 PM	Send to YAKUBU DAHIRU	-21000.00	032burr6c609
11/04/2024 05:32:40 PM	Send to MUHAMMAD SANI DAHIRU	-9000.00	032burd29ec07
11/04/2024 05:31:16 PM	Send to MUSA SANI LAWAN	-14000.00	032buraq89d0a
11/04/2024 05:28:02 PM	CashBox Auto Save	-38000.00	at_2bur5c65001
11/04/2024 05:27:50 PM	Received from MUHAMMAD SANI DAHIRU	+38000.00	602bur5046e03
11/04/2024 06:02:07 AM	CashBox Interest	+4.71	u82btve551f07
11/03/2024 10:57:45 PM	Send to ISMAIL IBRAHIM	-3000.00	032btbqv42e01
11/03/2024 01:32:54 PM	Send to UMAR AHMAD ADAM	-500.00	032bsllg8af05
11/03/2024 12:35:00 PM	Top up Airtime	-500.00	132bsiwyacf01
11/03/2024 12:34:26 PM	Top up Airtime	-500.00	132bsiw0af600
11/03/2024 12:18:05 PM	Send to abdulhamid isah	-2100.00	032bsi4r80004
11/03/2024 11:31:28 AM	CashBox Save	-2160.00	t52bsfz264e01
11/03/2024 11:30:28 AM	Send to POS Transfer-ABDULHADI DAUDA	-42000.00	032bsfxe9e30a
11/03/2024 11:28:51 AM	CashBox Auto Save	-16900.00	at_2bsfup1f403
11/03/2024 11:28:34 AM	Received from MUHAMMAD SANI DAHIRU	+16900.00	602bsfu89e001
11/03/2024 11:04:44 AM	Send to ADAM ADAM AHMAD	-2000.00	032bseqi80000
11/03/2024 11:04:09 AM	Send to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG	-15840.00	032bsepj9e107
11/03/2024 10:44:57 AM	CashBox Auto Save	-30000.00	at_2bsdtj64d06
11/03/2024 10:44:45 AM	Received from MUHAMMAD SANI DAHIRU	+30000.00	602bsdt743201
11/03/2024 10:31:18 AM	Send to MUHAMMAD SANI DAHIRU	-5000.00	032bsd6s8af02
11/03/2024 08:50:13 AM	Buy Data bundle	-216.00	62bs8ibb09016
11/03/2024 06:01:45 AM	CashBox Interest	+3.29	u82bs0pj5256p
11/02/2024 06:09:22 PM	Send to MUHAMMAD ABUBAKAR YAHYA	-15000.00	032br3q891e01
11/02/2024 05:54:09 PM	Received from SULAIMAN SULEI ABDULLAHI	+20000.00	602br30v80006
11/02/2024 05:32:41 PM	Received from CHUKWU MICHAEL INNOCENT	+18000.00	602br21399e06
11/02/2024 04:51:34 PM	Send to HASSAN ADAM AHMAD	-3000.00	032br04k42e05
11/02/2024 06:32:27 AM	Trial Cash Interest	+4.49	u82bq7gp5266s
11/02/2024 06:01:33 AM	CashBox Interest	+3.29	u82bq61748f81
11/01/2024 04:48:54 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-9000.00	032bp5c49e008

11/01/2024 04:01:31 PM	Send to HAMISU ZAINU YAKUBU	-4000.00	032bp3559e706
11/01/2024 06:32:35 AM	Trial Cash Interest +4.49		u82bocsx5239h
11/01/2024 06:02:19 AM	CashBox Interest +6.80		u82bobeh521bt
10/31/2024 05:07:11 PM	Send to HASSAN SHUAIBU TANKO	-29000.00	032bnbil91806
10/31/2024 04:48:37 PM	CashBox Auto Save	-32500.00	at_2bnann64902
10/31/2024 04:48:20 PM	Received from MUHAMMAD SANI DAHIRU +32500.00		602bnan64f602
10/31/2024 04:30:42 PM	Top up Airtime	-500.00	132bn9tsaf600
10/31/2024 04:27:58 PM	Send to HASSAN SHUAIBU TANKO	-96000.00	032bn9p84f608
10/31/2024 03:58:37 PM	CashBox Auto Save	-98000.00	at_2bn8cb64a01
10/31/2024 03:58:25 PM	Received from MUHAMMAD SANI DAHIRU +98000.00		602bn8bz9d701
10/31/2024 11:51:20 AM	Send to ANNOOR GENERAL ENTERPRISES 3	-9000.00	032bmww69d904
10/31/2024 11:49:38 AM	Send to MUHAMMAD ABUBAKAR YAHYA	-57000.00	032bmwtc9d904
10/31/2024 06:36:39 AM	Trial Cash Interest +4.49		u82bmibp5189s
10/31/2024 06:01:48 AM	CashBox Interest +25.84		u82bmghpm4c84n
10/30/2024 05:55:38 PM	Received from ADO SANI YAU +9000.00		602blj3c9d703
10/30/2024 12:05:02 PM	Send to SADIQ MUHAMMAD ABDULLAHI	-2000.00	032bl2v09dc00
10/30/2024 09:57:03 AM	CashBox Auto Save	-1000.00	at_2bkwxp63702
10/30/2024 09:56:47 AM	Received from HASSAN ADAM AHMAD +1000.00		602bkwx98d608
10/30/2024 06:34:49 AM	Trial Cash Interest +4.49		u82bknkn525cv
10/30/2024 06:02:03 AM	CashBox Interest +26.19		u82bkm2152585
10/29/2024 08:17:32 PM	Send to ADAM ADAM AHMAD	-3000.00	032bjuzu9cd04
10/29/2024 04:46:59 PM	Send to MUHAMMAD BANDIS HUDU	-1000.00	032bjl8x89e01
10/29/2024 04:09:23 PM	Send to MUBARAK ADAM AHMAD	-100000.00	032bjji99d301
10/29/2024 02:28:07 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-17000.00	032bjeth9cc04
10/29/2024 12:07:02 PM	Send to ZAHARADDEEN UMAR	-30000.00	032bj8ac9ce08
10/29/2024 11:42:45 AM	Top up Airtime	-477.00	132bj75vae00
10/29/2024 11:01:26 AM	Send to YUSUF AMINU MUHAMMED	-2400000.00	032bj5909cb04
10/29/2024 10:05:18 AM	Send to NEPAL ENERGIES LIMITED - NEPAL OIL AND GAS DUKAWUYA	-3000.00	032bj2ng8b102
10/29/2024 09:06:16 AM	CashBox Auto Save	-94900.00	at_2bizx263403

10/29/2024 09:06:04 AM	Received from UMAR ADAM	+94900.00	602bizwq9d204
10/29/2024 06:33:35 AM	Trial Cash Interest	+4.49	u82bisul51eac
10/29/2024 06:01:58 AM	CashBox Interest	+495.25	u82birdw51e85
10/28/2024 06:43:14 PM	CashBox Auto Save	-2500000.00	at_2bhvyo63305
10/28/2024 06:43:02 PM	Received from ANNOOR GENERAL ENTERPRISES 3	+2500000.00	602bhvyc9be01
10/28/2024 04:34:13 PM	Send to ADAMU MUHAMMAD YAKUBU	-2700.00	032bhpzn9c30a
10/28/2024 04:22:22 PM	Send to mohammed salisu	-33500.00	032bhpfw9c306
10/28/2024 01:29:29 PM	Send to ABDULLAHI MUSA ABDULLAHI	-3500.00	032bhhr9b04
10/28/2024 06:02:12 AM	CashBox Interest	+19.51	u82bgwqa51ceh
10/27/2024 04:47:32 PM	Send to AUWAL RABIU	-700.00	032bfvxu57104
10/27/2024 04:40:38 PM	Send to AUWAL RABIU	-2400.00	032bfvmb9b707
10/27/2024 04:35:58 PM	Send to HAMISU ABUBAKAR	-2800.00	032bfvek8ed02
10/27/2024 02:52:30 PM	Send to HADIZA - AMINU	-20000.00	032bfqm49b904
10/27/2024 02:02:01 PM	CashBox Auto Save	-20000.00	at_2bfo9z62701
10/27/2024 02:01:49 PM	Received from MUHAMMAD SANI DAHIRU	+20000.00	602bfo9n9ba01
10/27/2024 01:56:31 PM	CashBox Auto Save	-42400.00	at_2bfo0t62702
10/27/2024 01:56:18 PM	Received from MUHAMMAD SANI DAHIRU	+42400.00	602bfo0g9b705
10/27/2024 01:10:13 PM	Top up Airtime	-496.00	132bflvn64f01
10/27/2024 11:37:07 AM	Send to ABUBAKAR AHMAD ADAM	-10000.00	032bfhkh9bc00
10/27/2024 06:02:57 AM	CashBox Interest	+9.95	u82bf23j51e9m
10/26/2024 11:24:47 PM	CashBox Auto Save	-100.00	at_2bejnx62a02
10/26/2024 03:17:01 PM	Buy Data bundle	-3294.00	62bdx2zae0016
10/26/2024 02:15:22 PM	Send to ZAHRADDEEN AHMAD ADAM	-20000.00	032bdu8878503
10/26/2024 09:16:35 AM	Send to SADIQ MUHAMMAD ABDULLAHI	-2000.00	032bdge99bb01
10/26/2024 06:02:43 AM	CashBox Interest	+19.28	u82bd7f551a4t
10/25/2024 10:09:55 PM	Send to RUFAIDAH DRINKS LTD - RUFAIDAH DRINKS YAMADAWA	-200.00	032bcly59b401
10/25/2024 10:07:24 PM	Send to RUFAIDAH DRINKS LTD - RUFAIDAH DRINKS YAMADAWA	-900.00	032bcley9b303
10/25/2024 08:38:14 PM	Received from IBRAHIM ADAM AHMAD	+1000.00	602bchac9b903
10/25/2024 04:40:23 PM	Top up Airtime	-181.00	132bc69xae100

10/25/2024 02:57:32 PM	CashBox Auto Save	-1400.00	at_2bc1ii62c04
10/25/2024 02:57:19 PM	Received from IBRAHIM ADAM AHMAD	+1400.00	602bc1i59bb07
10/25/2024 01:36:29 PM	CashBox Auto Save	-1800.00	at_2bbxrf57206
10/25/2024 01:36:17 PM	Received from ADAM ADAM AHMAD	+1800.00	602bbxr39b200
10/25/2024 12:34:06 PM	CashBox Auto Save	-11200.00	at_2bbuv62607
10/25/2024 12:33:54 PM	Received from BUHARI MARAFA HASSAN	+11200.00	602bbuv49b503
10/25/2024 06:02:54 AM	CashBox Interest	+14.07	u82bbcr51fae
10/24/2024 09:16:19 PM	Send to YAHUZA MOHAMMED	-2000.00	032baodt9a904
10/24/2024 05:39:15 PM	Send to NURAINI ABUBAKAR KHAMISU	-7200.00	032baec19ab0c
10/24/2024 05:15:38 PM	Top up Airtime	-200.00	132bad80ae000
10/24/2024 05:12:49 PM	Send to YAKUBU DAHIRU	-9000.00	032bad3z9a407
10/24/2024 03:23:05 PM	Send to ABDULKADIR ADAMU	-74000.00	032ba8139a302
10/24/2024 03:19:44 PM	CashBox Auto Save	-79000.00	at_2ba7vi62901
10/24/2024 03:19:33 PM	Received from MUHAMMAD SANI DAHIRU	+79000.00	602ba7v77b206
10/24/2024 03:05:30 PM	Top up Airtime	-100.00	132ba77sae401
10/24/2024 12:45:15 PM	Send to UMAR ADAM	-200.00	032ba0q19ac09
10/24/2024 10:59:04 AM	Send to ADAM SANI IBRAHIM	-9000.00	032b9vt29ac01
10/24/2024 08:44:04 AM	Send to ABUBAKAR ABDULLAHI	-16000.00	032b9pk29a407
10/24/2024 06:38:20 AM	Trial Cash Interest	+1.57	u82b9jq151d6q
10/24/2024 06:02:39 AM	CashBox Interest	+28.26	u82b9i3051cfw
10/23/2024 11:42:20 PM	Send to UMAR ADAM	-101.00	032b90h69a703
10/23/2024 06:07:21 PM	Send to ABUBAKAR IBRAHIM	-16000.00	032b8kyv9ab08
10/23/2024 05:14:52 PM	Send to Baby palace 2	-27000.00	032b8ije9180a
10/23/2024 04:43:21 PM	Send to SHEHULHADI GLOBAL VENTURES	-9000.00	032b8h2v9af07
10/23/2024 04:34:19 PM	Send to IDRIS FAROUK	-6000.00	032b8gnt9a805
10/23/2024 03:55:16 PM	Top up Airtime	-193.00	132b8euq9bc00
10/23/2024 03:54:27 PM	Send to ABUBAKAR AHMAD ADAM	-46000.00	032b8etd9ae04
10/23/2024 03:50:42 PM	Send to Kitchen and Decoration	-22000.00	032b8en39ab0a
10/23/2024 03:44:05 PM	CashBox Auto Save	-200000.00	at_2b8ec362a00

10/23/2024 03:43:54 PM	Received from MUHAMMAD SANI DAHIRU	+200000.00	602b8ebs9a206
10/23/2024 02:42:49 PM	Send to UMAR ADAM	-500.00	032b8bhz9a804
10/23/2024 02:07:41 PM	Send to ABUBAKAR ABDULLAHI	-3000.00	032b89vf70009
10/23/2024 01:04:57 PM	CashBox Auto Save	-1500.00	at_2b86yv62500
10/23/2024 01:04:50 PM	Received from Hussain HAmza Bashir	+1500.00	602b86yo9aa00
10/23/2024 06:39:07 AM	Trial Cash Interest	+1.75	u82b7p3t519aa
10/23/2024 06:00:38 AM	CashBox Interest	+1.40	u82b7nbo51c2a
10/22/2024 05:52:53 PM	CashBox Auto Save	-3000.00	at_2b6pmr62801
10/22/2024 05:52:42 PM	Received from ADAM ADAM AHMAD	+3000.00	602b6pmg70005
10/22/2024 04:50:01 PM	Send to MUHAMMAD SANI DAHIRU	-14000.00	032b6mpz9ad04
10/22/2024 03:52:27 PM	Top up Airtime	-90.00	132b6k21ae400
10/22/2024 03:17:55 PM	CashBox Auto Save	-1000.00	at_2b6igh62a00
10/22/2024 03:17:43 PM	Received from ADAM ADAM AHMAD	+1000.00	602b6ig59a204
10/22/2024 06:39:08 AM	Trial Cash Interest	+1.95	u82b5ufu51c86
10/22/2024 06:02:44 AM	CashBox Interest	+17.52	u82b5sr651b44
10/22/2024 12:12:37 AM	Send to JAMILU MOHAMMED	-2500.00	032b5cjin9a801
10/22/2024 12:00:26 AM	Send to ABUBAKAR AHMAD ADAM	-5500.00	032b5bzc9a500
10/21/2024 10:22:09 PM	Send to BILYAMINU ABDULLAHI HARUNA	-32400.00	032b57fj9ad03
10/21/2024 08:33:04 PM	Received from ZAHRADEEN AHMAD ADAM	+8000.00	602b52dq9a403
10/21/2024 06:49:47 PM	Send to ABUBAKAR AHMAD ADAM	-100.00	032b4xll9ad01
10/21/2024 02:21:21 PM	Send to ANNOOR GENERAL ENTERPRISES 3	-75000.00	032b4l6791803
10/21/2024 08:33:14 AM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032b45209a301
10/21/2024 06:40:46 AM	Trial Cash Interest	+3.12	u82b3zuk51207
10/21/2024 06:01:37 AM	CashBox Interest	+43.26	u82b3y1b516c4
10/20/2024 06:11:36 PM	CashBox Auto Save	-20000.00	at_2b315y56301
10/20/2024 06:11:24 PM	Received from MUHAMMAD SANI DAHIRU	+20000.00	602b315m99d00
10/20/2024 12:24:40 PM	Top up Airtime	-167.00	132b2l3qadd00
10/20/2024 10:19:00 AM	Send to ZAHRADEEN AHMAD ADAM	-10000.00	032b2faa99505
10/20/2024 06:34:31 AM	Trial Cash Interest	+3.69	u82b24w55103w

10/20/2024 06:01:46 AM	CashBox Interest	+41.39	u82b23dk51237
10/19/2024 07:11:57 PM	Top up Airtime	-78.00	132b19aja0901
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10/19/2024 06:01:46 AM	CashBox Interest	+38.56	u82b08pk5167k
10/18/2024 09:17:03 PM	Send to MUHAMMAD SANI DAHIRU	-50000.00	032azkf199e08
10/18/2024 09:15:23 PM	Send to MUJAHEED ABDULRAHMAN	-152000.00	032azkc999b03
10/18/2024 09:14:13 PM	Send to ZAHRADEEN AHMAD ADAM	-120000.00	032azkab99202
10/18/2024 09:13:21 PM	Send to AHMAD YAKUBU SULAIMAN	-5000.00	032azk8v99c01
10/18/2024 07:19:30 PM	Received from MUBARAK SULEMAN BASHIR	+20000.00	602azez499e06
10/18/2024 06:17:14 PM	Send to ABUBAKAR AHMAD ADAM	-2500.00	032azc3c99609
10/18/2024 05:59:52 PM	CashBox Auto Save	-220000.00	at_2azbae56302
10/18/2024 05:59:40 PM	Received from IBRAHIM AHMAD UMAR	+220000.00	602azba299b02
10/18/2024 05:13:39 PM	CashBox Auto Save	-126000.00	at_2az95d62303
10/18/2024 05:13:25 PM	Received from A. A. MUWADDA GLOBAL TRADING ENTERPRISE	+126000.00	602az94z99b08
10/18/2024 08:38:01 AM	Send to MUJAHEED ABDULRAHMAN	-97000.00	032ayl9z3d900
10/18/2024 06:40:35 AM	Trial Cash Interest	+2.30	u82ayfu9189br
10/18/2024 06:03:25 AM	CashBox Interest	+31.79	u82aye4b510el
10/18/2024 12:25:02 AM	Top up Airtime	-189.00	132axygcacd00
10/17/2024 09:02:13 PM	Send to SADIQ MUHAMMAD ABDULLAHI	-3000.00	032axp2b99e04
10/17/2024 08:25:53 PM	Buy Data bundle	-235.00	62axndrac8006
10/17/2024 07:12:32 PM	Received from MUBARAK SULEMAN BASHIR	+100000.00	602axjzi99a02
10/17/2024 02:20:20 PM	Buy Data bundle	-280.00	62ax6giad1026
10/17/2024 10:12:18 AM	CashBox Auto Save	-2000.00	at_2awuz461d03
10/17/2024 10:12:06 AM	Received from ZAHRADEEN AHMAD ADAM	+2000.00	602awuys99a01
10/17/2024 06:40:56 AM	Trial Cash Interest	+2.10	u82awl6u516ai
10/17/2024 06:03:39 AM	CashBox Interest	+31.23	u82awjgp5167s
10/16/2024 06:36:39 PM	Send to MUHAMMAD SANI DAHIRU	-7000.00	032avnnp99604



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10/16/2024 05:28:28 PM	CashBox Auto Save	-90000.00	at_2avki261f05
10/16/2024 05:28:15 PM	Received from ABDULRASHEED IBRAH SABIU	+90000.00	602avkhp99d06
10/16/2024 06:31:44 AM	Trial Cash Interest	+1.51	u82auq3i50e6j
10/16/2024 06:02:31 AM	CashBox Interest	+0.01	u82auoqt5120g
10/15/2024 05:29:31 PM	Send to MUHAMMAD SANI DAHIRU	-6900.00	032atpvt99604
10/15/2024 05:02:19 PM	Send to ABDULLAHI MUSA ABDULLAHI	-7000.00	032atomh99807
10/15/2024 04:33:58 PM	CashBox Auto Save	-4000.00	at_2atnb861e01
10/15/2024 04:33:45 PM	Received from ZAHRADEEN AHMAD ADAM	+4000.00	602atnav99603
10/15/2024 01:00:11 PM	Send to YAKUBU BALA	-38000.00	032atdex99405

The contents of this statement may indicate that PalmPay has accepted the corresponding payment transaction application. In case of any discrepancy between this statement and the actual transaction result due to system reasons, communication failures and other contingencies, the actual transaction situation shall prevail. Due to different statistical logic, the detailed amount may be inconsistent with the statistical amount below after directly accumulating. Please refer to the actual transaction amount. Prohibit the use of this statement for illegal purposes; This detail only shows transactions in the current bill, excluding deleted records; The details are for personal reconciliation purposes only.

Please reach us via the following contact:
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