

https://www.palmpay.com

018886888#1

⊙ 20 Opebi Rd, Ikeja, Lagos, Nigeria

			Name	MUSA UMAR MAIKUDI
Account Statem	nent		Phone Number	081 3275 6300
			Account Number	813 275 6300
Total Money In	₩49,149,831.71 ₩49,305,328.00		Statement Period	01/10/2025 - 02/27/2025
Total Money Out	₩49,305,328.00		Print Time	02/27/2025 06:27:37 PM
			Address	No 55
			D,	Damabazau,Dambazau behind gidan sarkin bai near to mousqe,Kano Municipal,Kano State
Transaction Date	Transaction Detail	Money In (NGN)	Money Out (NGN)	Transaction ID
02/26/2025 11:37:15 AM	Send to YUSUF MUHAMMAD UMAR		-30390.00	032hpewpade00
02/26/2025 12:44:52 AM	Top up Airtime		-271.00	132hokpec3c00
02/26/2025 12:20:37 AM	Send to MUSA MAIKUDI		-1000.00	032hojkz5ed01
02/26/2025 12:10:50 AM	Electronic Money Transfer Levy		-50.00	20250225208310504292 2727411
02/26/2025 12:10:40 AM	Received from MAHABUB MUHAMMAD MAIKUDI	+11000.00	Hilly	602hoj4ef105
02/25/2025 11:00:20 PM	Top up Airtime		-600.00	132hofv6c3903
02/25/2025 08:53:57 PM	Send to RABIU ABDULHAMID		-600.00	032hoa0jae203
02/25/2025 08:52:47 PM	Send to POS Transfer - USAINI NASIRU		-2000.00	032ho9ylae001
02/25/2025 04:27:18 PM	Send to UMAR HUSSAINI UMAR		-5500.00	032hnxo4ae303
02/25/2025 11:22:13 AM	Send to AHMAD MUKTAR		-1000.00	032hnjjnadf06
02/24/2025 08:13:31 PM	Electronic Money Transfer Levy		-50.00	20250224101913308725 5947970
02/24/2025 08:13:22 PM	Received from HABIBU BAKO DANBATTA	+30000.00		602hmdgwf704
02/24/2025 07:26:44 PM	Send to YUSUF IDRIS ABDULLAHI		-2750.00	032hmbb640506
02/24/2025 06:44:38 PM	Received from BINTA UMAR MUHD	+5000.00	Pall	602hm9d0f100
02/24/2025 05:30:50 PM	Send to SALISU HUSSAINI		-10000.00	032hm5y0ad704
02/24/2025 10:46:59 AM	Send to HAUWA UMAR IBRAHIM		-2500.00	032hln8x4e605
02/24/2025 12:17:17 AM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-1100.00	032hku3fae206
02/23/2025 09:49:48 PM	Electronic Money Transfer Levy		-50.00	20250223210049483766 6009558
02/23/2025 09:49:37 PM	Received from ZAINAB MAIKUDI MUHAMMAD	+10000.00		602hkn9bf104
02/23/2025 08:27:39 PM	Send to BUHARI DAUDA	S	-1000.00	032hkjgpae004
02/23/2025 08:16:37 PM	Send to nuhu ibrahim		-900.00	032hkiybae305

Electronic Money Transfer Levy

02/23/2025 02:37:19 PM

20250223112337189421 04400014

-50.00



https://www.palmpay.com

018886888#1

				⊕ 20 O _F	bebi Rd, Ikeja, Lagos, Nigeria
	02/23/2025 02:37:07 PM	Received from MAIKUDI MUSA UMAR	+36050.00		602hk38hf704
	02/23/2025 02:35:05 PM	Electronic Money Transfer Levy		-50.00	20250223113335052381 02658202
	02/23/2025 02:34:53 PM	Received from MAIKUDI MUSA UMAR	+48400.00		602hk34rf300
	02/23/2025 02:32:29 PM	Send to SHAABI SHARIF MUNIR		-38400.00	032hk30rae302
	02/22/2025 10:19:01 PM	Send to TROPHY FABRIC LTD		-26400.00	032hitybae100
	02/22/2025 08:59:29 PM	Electronic Money Transfer Levy		-50.00	20250222105959294295 6650196
	02/22/2025 08:59:21 PM	Received from Hidima Cosmetics	+30000.00		602hiq9jf400
	02/22/2025 04:36:18 PM	Received from MUKHTAR ISHAK MUHAMMAD	+3000.00		602hie34f104
	02/21/2025 10:19:13 PM	Send to BASHIR ISAH		-20000.00	032hgzanae100
	02/21/2025 06:22:41 PM	Electronic Money Transfer Levy		-50.00	20250221102722417462 5872245
	02/21/2025 06:22:30 PM	Received from ZAINAB MAIKUDI MUHAMMAD	+27300.00		602hgoc4ec01
	02/21/2025 03:49:24 PM	Top up Airtime		-500.00	132hgh8yc3200
	02/21/2025 03:38:19 PM	Send to SHAABI SHARIF MUNIR		-19300.00	032hggqhad702
	02/21/2025 02:34:32 PM	Send to POS Transfer - AMINU NUHU		-28800.00	032hgds64e602
	02/21/2025 01:12:22 AM	Electronic Money Transfer Levy		-50.00	20250221005012226461 07192981
	02/21/2025 01:12:13 AM	Received from HUSSAINI JIDDA SHERRIF	+90000.00		602hfcmzf702
	02/20/2025 08:49:20 PM	Send to POS Transfer - SANI TANIMU		-900.00	032hf0guae003
	02/20/2025 07:11:07 PM	Send to HALIFAN YAYA ENTERPRISES AND GENERAL SERVICES		-355000.00	032hevx5ae003
	02/20/2025 06:24:37 PM	Electronic Money Transfer Levy		-50.00	20250220102724375656 1077715
	02/20/2025 06:24:26 PM	Received from BABANGIDA - MUSA	+15500.00		602hetrcf503
	02/20/2025 05:49:31 PM	Electronic Money Transfer Levy		-50.00	20250220113649312478 5400684
	02/20/2025 05:49:23 PM	Received from MUHAMMAD JIDDA	+481000.00		602hes4xf700
	02/20/2025 03:25:41 PM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-2650.00	032helhfa0202
	02/20/2025 12:14:11 PM	Electronic Money Transfer Levy		-50.00	20250220114114117547 1075900
	02/20/2025 12:14:00 PM	Received from MAHABUB MUHAMMAD MAIKUDI	+11000.00		602heclyf105
	02/19/2025 08:53:03 PM	Send to INUWA N ABDULLAHI		-125500.00	032hd5z1a0200
	02/19/2025 08:37:19 PM	Send to YUSUF IDRIS ABDULLAHI		-5400.00	032hd58tae203
	02/19/2025 08:33:36 PM	Send to YUSUF IDRIS ABDULLAHI		-100200.00	032hd52ma0504
P	02/19/2025 08:32:10 PM	Electronic Money Transfer Levy		-50.00	20250219113932105695 8907148



https://www.palmpay.com

018886888#1

02192025 0830:44 PM						
02/19/2025 (22/3-47 M. Send to AHMAD IBRAHIM .1000.00		02/19/2025 08:30:44 PM		+150000.00		602hd4xuf10e
02/18/2025 05:02-27 PM		02/19/2025 06:24:34 PM			-6000.00	032hcz3kae005
02/18/2025 05.25.27 PM		02/19/2025 12:29:42 PM	Send to AHMAD IBRAHIM		-10000.00	032hcio488d00
PAYVESEL/JAEAHUZ-musamakudi		02/18/2025 06:32:27 PM			-25000.00	032hb4sp3fb04
02/17/2025 08:56:59 PM Send to BUHARI DAUDA -14000.00 032h9gtlad204		02/18/2025 03:08:38 PM	PAYVESSEL/ALRAHUZ-		-1200.00	032havd040500
02/17/2025 01:49:29 PM		02/18/2025 01:25:31 PM			-14000.00	032haql540501
02/17/2025 01:48:38 PM		02/17/2025 08:56:59 PM	Send to BUHARI DAUDA		-1000.00	032h9gtlad204
Received from MAIKUD +150000.00 3470279 602h8wzcf70b 602h7q0dacc00 602h7q0dacc00 602h7q0dacc00 602h7q0dacc00 602h7q0dacc00 602h7q0dacc00 602h5yqa0a01 602h5yqa0a01 602h5yqa0a01 602h5yqa0a01 602h5yqa0a01 602h5yqa0a01 602h5y025 10:30.46 PM 8end to MUSA MAIKUD 400.00 602h5yqa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a01 602h5ypa0a00 602h5ypa0a000 602h5ypa0a0000 602h5ypa0a0000 602h5ypa0a000 602h5ypa0a0000 602h5ypa0a0000000		02/17/2025 01:49:29 PM			-8000.00	032h8x1399600
02/17/2025 09:09:51 AM Send to SALISU BASHIR - 4800.00 032h8x31ad201 02/16/2025 10:20:15 PM Send to MUSA MAIKUDI - 100.00 032h7q0dacc00 02/16/2025 10:20:15 PM Send to SALISU BASHIR - 10000.00 032h7qa0dacc00 02/16/2025 10:30:37:46 PM Send to WANG YANJIONG - 16200000.00 032h5yyqa0a01 02/15/2025 08:07:03 PM Electronic Money Transfer Levy - 50.00 20252015110907037225 02/15/2025 08:05:03 PM Received from MUSA SHEHU + 16200000.00 032h5pdadcf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy - 50.00 032h5odacf04 02/15/2025 05:19:05 PM Send to RABIU MUHAMMAD - 18000.00 032h5odac60 02/15/2025 12:58:30 PM Send to HABIBU AUWALU - 63500.00 032h55ace02 02/15/2025 12:58:30 PM Send to HABIBU AUWALU - 63500.00 032h55ace02 02/15/2025 12:58:19 PM Send to WANG YANJIONG - 1240000.00 032h53u523u66 02/15/2025 12:14:24 PM Electronic Money Transfer Levy - 50.00 032h53u523u66 02/15/2025 12:14:24 PM Send to BUHARI DAUDA - 1000.00 032h53u24va66902 02/15/2025 10:51:45 PM Send to BUHARI DAUDA - 1000.00 032h322wace03		02/17/2025 01:48:38 PM			-50.00	
ABDULSALAM		02/17/2025 01:48:26 PM		+150000.00		602h8wzcf70b
02/16/2025 04:14:55 PM		02/17/2025 09:09:51 AM			-4800.00	032h8k31ad201
02/16/2025 12:00:04 AM Send to WANG YANJIONG -16200000.00 032h5zyqa0a01		02/16/2025 10:20:15 PM	Send to MUSA MAIKUDI		-100.00	032h7q0dacc00
02/15/2025 10:37:46 PM Send to MUSA MAIKUDI -400.00 032h5w5k99602 02/15/2025 08:07:03 PM Electronic Money Transfer Levy -50.00 20250215110907037225 0635978 02/15/2025 08:06:40 PM Received from MUSA SHEHU ALI INVSTMENT LTD +16200000.00 602h5p5qf103 02/15/2025 07:52:03 PM Send to POS Transfer MUHAMMAD JIDDA -32000.00 032h5ohdacf04 02/15/2025 05:19:05 PM Electronic Money Transfer Levy -50.00 20250215100619049618 498097 02/15/2025 05:18:53 PM Received from MUHAMMAD ASAMD YUSUF +35000.00 132h5ak79bd00 02/15/2025 02:51:21 PM Top up Airtime -500.00 132h5ak79bd00 02/15/2025 12:58:36 PM Send to RABIU MUHAMMAD INUWA -18000.00 032h55caace02 02/15/2025 12:56:04 PM Send to HABIBU AUWALU -63500.00 032h55caace02 02/15/2025 12:26:15 PM Send to WANG YANJIONG -1240000.00 032h55sad52306 02/15/2025 12:14:24 PM Electronic Money Transfer Levy -50.00 20250215100114246209 02/15/2025 12:14:14 PM Received from YASIR AUWAL +1240000.00 +1000.00 032h6244v86902 02/14/2025 10:51:45 PM		02/16/2025 04:14:55 PM	Send to SALISU BASHIR		-10000.00	032h793h4fd04
02/15/2025 08:07:03 PM		02/16/2025 12:00:04 AM	Send to WANG YANJIONG		-16200000.00	032h5zyqa0a01
02/15/2025 08:06:40 PM Received from MUSA SHEHU +16200000.00 602h5p5qf103		02/15/2025 10:37:46 PM	Send to MUSA MAIKUDI		-400.00	032h5w5k99602
02/15/2025 07:52:03 PM Send to POS Transfer -32000.00 032h5ohdacf04		02/15/2025 08:07:03 PM			-50.00	
02/15/2025 0f:32:03 PM MUHAMMAD JIDDA -32000.00 032h50ntact04 02/15/2025 0f:19:05 PM Electronic Money Transfer Levy -50.00 20250215100619049618 4498097 02/15/2025 0f:18:53 PM Received from MUHAMMAD SANI SANIS AUMAL ALSO (0.00) +35000.00 602h5ha3f003 02/15/2025 0f:12:12 PM Top up Airtime -500.00 132h5ak79bd00 02/15/2025 12:58:36 PM Send to RABIU MUHAMMAD INUWA -18000.00 032h55caace02 02/15/2025 12:56:04 PM Send to HABIBU AUWALU -63500.00 032h5582a0a00 02/15/2025 12:26:15 PM Send to WANG YANJIONG -1240000.00 032h55ud52306 02/15/2025 12:14:24 PM Electronic Money Transfer Levy -50.00 20250215100114246209 3341700 02/15/2025 12:14:14 PM Received from YASIR AUWAL ABUBA AR +1240000.00 032h2424v86902 02/14/2025 09:55:58 AM Send to BUHARI DAUDA -5000.00 032h322waca03 02/14/2025 09:55:58 AM Send to IBRAHIM MUSA -3400.00 032h324wc6f000		02/15/2025 08:06:40 PM		+16200000.00		602h5p5qf103
1.00		02/15/2025 07:52:03 PM			-32000.00	032h5ohdacf04
02/15/2025 02:51:21 PM Top up Airtime -500.00 132h5ak79bd00		02/15/2025 05:19:05 PM			-50.00	
02/15/2025 12:58:36 PM Send to RABIU MUHAMMAD INUWA -18000.00 032h55caace02 02/15/2025 12:56:04 PM Send to HABIBU AUWALU -63500.00 032h5582a0a00 02/15/2025 12:26:15 PM Send to WANG YANJIONG -1240000.00 032h53ud52306 02/15/2025 12:14:24 PM Electronic Money Transfer Levy -50.00 20250215100114246209 3341700 02/15/2025 12:14:14 PM Received from YASIR AUWAL +1240000.00 +1240000.00 602h53acf206 02/14/2025 10:51:45 PM Send to BUHARI DAUDA -1000.00 032h424v86902 02/14/2025 09:52:58 AM Send to MUHAMMAD SANI SALISU -5000.00 032h322waca03		02/15/2025 05:18:53 PM		+35000.00		602h5he3f003
102/15/2025 12:56:04 PM Send to HABIBU AUWALU -63500.00 032h5582a0a00		02/15/2025 02:51:21 PM	Top up Airtime		-500.00	132h5ak79bd00
02/15/2025 12:26:15 PM Send to WANG YANJIONG -1240000.00 032h53ud52306 02/15/2025 12:14:24 PM Electronic Money Transfer Levy -50.00 20250215100114246209 3341700 02/15/2025 12:14:14 PM Received from YASIR AUWAL ABUBAKAR +1240000.00 602h53acf206 02/14/2025 10:51:45 PM Send to BUHARI DAUDA -1000.00 032h424v86902 02/14/2025 09:52:58 AM Send to MUHAMMAD SANI SALISU -5000.00 032h322waca03		02/15/2025 12:58:36 PM			-18000.00	032h55caace02
02/15/2025 12:14:24 PM Electronic Money Transfer Levy -50.00 20250215100114246209 3341700 02/15/2025 12:14:14 PM Received from YASIR AUWAL ABUBAKAR +1240000.00 602h53acf206 02/14/2025 10:51:45 PM Send to BUHARI DAUDA -1000.00 032h424v86902 02/14/2025 09:52:58 AM Send to MUHAMMAD SANI SALISU -5000.00 032h322waca03		02/15/2025 12:56:04 PM	Send to HABIBU AUWALU		-63500.00	032h5582a0a00
02/15/2025 12:14:24 PM Levy 3341700 02/15/2025 12:14:14 PM Received from YASIR AUWAL ABUBAKAR +1240000.00 602h53acf206 02/14/2025 10:51:45 PM Send to BUHARI DAUDA -1000.00 032h424v86902 02/14/2025 09:52:58 AM Send to MUHAMMAD SANI SALISU -5000.00 032h322waca03 02/13/2025 09:56:14 PM Send to IBRAHIM MUSA -3400.00 032h324wc6f000		02/15/2025 12:26:15 PM	Send to WANG YANJIONG		-1240000.00	032h53ud52306
02/14/2025 10:51:45 PM Send to BUHARI DAUDA -1000.00 032h424v86902 02/14/2025 09:52:58 AM Send to MUHAMMAD SANI -5000.00 032h322waca03 02/14/2025 09:56:14 PM Send to IBRAHIM MUSA -2400.00 032h24wc6f000		02/15/2025 12:14:24 PM			-50.00	
02/14/2025 09:52:58 AM		02/15/2025 12:14:14 PM		+1240000.00		602h53acf206
02/14/2025 09:52:58 AM SALISU -5000.00 032n322wacau3		02/14/2025 10:51:45 PM	Send to BUHARI DAUDA		-1000.00	032h424v86902
		02/14/2025 09:52:58 AM			-5000.00	032h322waca03
	æ	02/13/2025 09:56:14 PM			-2400.00	032h24wc6f000



https://www.palmpay.com

018886888#1

02/13/2025 08:46:40 PM	Electronic Money Transfer Levy		-50.00	20250213102946404607 5709418
02/13/2025 08:46:31 PM	Received from UMAR ABBA UBA	+10000.00		602h21o5ec06
02/13/2025 02:27:12 PM	Send to RABIU MUHAMMAD INUWA		-16000.00	032h1k3y6f003
02/13/2025 12:56:32 PM	Send to WANG YANJIONG		-2000000.00	032h1fwuace01
02/13/2025 12:55:04 PM	Electronic Money Transfer Levy		-50.00	20250213107155046684 4707297
02/13/2025 12:54:54 PM	Received from YASIR AUWAL ABUBAKAR	+2000000.00		602h1fu4f201
02/12/2025 04:24:19 PM	Electronic Money Transfer Levy		-50.00	20250212100524189891 9650389
02/12/2025 04:24:10 PM	Received from ALKASIM IBRAHIM	+47500.00		602gzuuwf600
02/12/2025 03:49:29 PM	Electronic Money Transfer Levy		-50.00	20250212109449294724 3887023
02/12/2025 03:49:21 PM	Received from YUSUF MUHAMMAD UMAR	+10000.00		602gzt8vf401
02/12/2025 03:10:59 PM	Send to ALKASIM IBRAHIM		-50000.00	032gzrgx86901
02/12/2025 10:14:47 AM	Send to PAYVESSEL/ALRAHUZ-musamaikudi		-2800.00	032gzdr9a0a03
02/12/2025 08:59:44 AM	Top up Airtime		-500.00	132gzaa6c0603
02/12/2025 06:55:05 AM	Send to MUSA NAZIRU RABIU		-16000.00	032gz4ifad001
02/11/2025 08:44:06 PM	Send to AMEERA ALIYU		-2000.00	032gyc8499605
02/11/2025 08:40:59 PM	Send to MUSA NAZIRU RABIU		-16000.00	032gyc2xa0a04
02/11/2025 11:08:32 AM	Send to FATIMA SALEH		-800.00	032gxlku52301
02/10/2025 12:33:55 PM	Send to WANG YANJIONG		-20000000.00	032gvuv5ad002
02/10/2025 10:59:39 AM	Electronic Money Transfer Levy		-50.00	20250210012959395843 8882228
02/10/2025 10:58:11 AM	Received from ABUBAKAR AUWALU ABUBAKAR	+200000.00		602gvqflf404
02/10/2025 10:52:46 AM	Electronic Money Transfer Levy		-50.00	20250210013952463246 8435734
02/10/2025 10:52:36 AM	Received from ABUBAKAR AUWALU ABUBAKAR	+50000.00		602gvq6af403
02/10/2025 10:34:10 AM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-1000.00	032gvpbkacb06
02/10/2025 10:25:42 AM	Send to MUSA UMAR MAIKUDI		-5000.00	032gvoxgace02
02/10/2025 07:29:40 AM	Electronic Money Transfer Levy		-50.00	20250210013629403298 3182408
02/10/2025 07:29:32 AM	Received from MUSA SHEHU ALI GLOBAL - MUSA SHEHU ALI GLOBAL	+19750000.00		602gvgruf500
02/09/2025 02:04:01 PM	Send to MUHAMMADU AHMADU		-3000.00	032gu4dbaca00
02/09/2025 02:03:40 PM	Send to MUHAMMADU AHMADU		-2000.00	032gu4cqa0a02
	(F)		(E)	



https://www.palmpay.com

018886888#1

			C = 2 3 p	
02/09/2025 02:03:09 PM	Send to ALIYU UMAR		-2000.00	032gu4bv52302
02/09/2025 09:28:43 AM	Send to HAMZA MUSA USMAN		-400.00	032gtrmh6f005
02/09/2025 08:26:17 AM	Top up Airtime		-200.00	132gtoqfbf800
02/08/2025 09:07:07 PM	Send to MUSA MAIKUDI		-500.00	032gstaha0a01
02/08/2025 09:05:10 PM	Send to YUSUF J SAMBO		-10000.00	032gst784bc04
02/08/2025 06:20:35 PM	Send to RUKAYYA MAIKUDI MUHAMMAD		-10000.00	032gslkx4bc00
02/08/2025 05:14:01 PM	Received from IBRAHIM ISMAIL	+5000.00		602gsihzf506
02/08/2025 03:08:48 PM	Send to SAADU AHMAD USMAN		-56000.00	032gscpaa0a04
02/08/2025 02:58:21 PM	Electronic Money Transfer Levy		-50.00	20250208115358214436 2400420
02/08/2025 02:58:11 PM	Received from MAIKUDI MUSA UMAR	+200000.00		602gsc7lef01
02/08/2025 09:29:19 AM	Electronic Money Transfer Levy		-50.00	20250208010829197081 1329174
02/08/2025 09:29:08 AM	Received from MUKHTAR ISHAK MUHAMMAD	+10000.00		602grwz6f108
02/08/2025 08:24:52 AM	Send to MUSA UMAR MAIKUDI		-200.00	032gru024fd07
02/07/2025 09:53:06 PM	Send to YUSUF IDRIS ABDULLAHI		-100500.00	032gr0r486901
02/07/2025 04:08:58 PM	Send to POS Transfer - AMINU NUHU		-370000.00	032gqktk4bc04
02/07/2025 10:22:34 AM	Top up Airtime		-200.00	132gq4s8bfc00
02/07/2025 09:36:03 AM	Send to NASIDI HASSAN		-15000.00	032gq2mp90501
02/06/2025 11:46:05 PM	Send to MUSA MAIKUDI		-400.00	032gpbbf4bc01
02/06/2025 10:50:19 PM	Electronic Money Transfer Levy		-50.00	20250206206150194087 1019033
02/06/2025 10:49:57 PM	Received from HUSSAINI J SHERRIF	+375000.00		602gp8pvf200
02/06/2025 09:44:00 PM	Send to YUSUF IDRIS ABDULLAHI		-9500.00	032gp5nyacc01
02/06/2025 09:30:42 PM	Send to USMAN MUSA SALISU		-19800.00	032gp51sad105
02/06/2025 08:40:37 PM	Send to USMAN MUSA SALISU		-2200.00	032gp2qba0a04
02/05/2025 07:49:08 PM	Send to UMAR HUSSAINI UMAR		-3000.00	032gn5oiac901
02/05/2025 06:24:21 PM	Send to SALISU AHMAD WALI NIG LTD	I	-50000.00	032gn1r76f003
02/05/2025 06:07:51 PM	TV		-3700.00	22gn0zp596002
02/05/2025 06:06:08 PM	Top up Airtime		-5000.00	132gn0wu50d00
02/05/2025 04:48:01 PM	Top up Airtime		-5000.00	132gmxana5f01
02/05/2025 09:21:38 AM	Top up Airtime		-200.00	132gmcmo59601



https://www.palmpay.com

018886888#1

02/04/2025 08:58:46 PM	Send to BUHARI DAUDA		-1000.00	032gle8k86902
02/04/2025 08:55:07 PM	Send to YUSUF IDRIS ABDULLAHI		-2810.00	032gle2haca00
02/04/2025 08:30:47 PM	Send to POS Transfer- DAHIRU JAMILU		-600.00	032glcxxacf05
02/04/2025 04:37:47 PM	Received from Usman Ibrahim +6	5000.00		602gl25lf501
02/04/2025 02:48:04 PM	Send to MARYAM MUHAMMAD MAIKUDI		-10000.00	032gkx2q6f003
02/04/2025 11:40:15 AM	Send to NAFISU LAWAN MUHAMMAD		-1500.00	032gkodp6f005
02/04/2025 09:55:35 AM	Send to MUDASSIR MURTALA BELLO		-3000.00	032gkjj9acd02
02/03/2025 12:25:53 PM	Send to KHADIJA SANI		-26200.00	032givtracd00
02/03/2025 11:43:51 AM	Top up Airtime		-200.00	132gitvpbf700
02/03/2025 09:25:41 AM	Send to ABNUR FURNITURES GALLERY		-90000.00	032ginhf99600
02/03/2025 09:24:37 AM	Electronic Money Transfer Levy		-50.00	20250203005824377808 9707651
02/03/2025 09:24:26 AM	Received from MAIKUDI MUSA UMAR +3	300000.00		602ginfcf70b
02/02/2025 09:34:09 PM	Send to USMAN MUSA SALISU		-36000.00	032ghqjj86901
02/02/2025 06:45:50 PM	Received from HAUWA UMAR +5	5000.00		602ghir0f602
02/02/2025 10:31:12 AM	Send to KABIRU MOHAMMED		-11000.00	032ggvumace07
02/01/2025 01:02:19 PM	Send to WADA YUSIF YAKASAI		-2000.00	032gf86hacb01
02/01/2025 12:45:51 PM	Send to POS Transfer - MUHAMMAD BALARABE		-48000.00	032gf7f199601
02/01/2025 11:20:55 AM	Send to UMAR HUSSAINI UMAR		-2000.00	032gf3hhad102
01/31/2025 10:14:28 PM	Send to MUSA MAIKUDI		-500.00	032ge32q6f000
01/31/2025 09:15:03 PM	Send to SHAABI SHARIF MUNIR		-5600.00	032ge0bpacd01
01/31/2025 07:40:40 PM	Electronic Money Transfer Levy		-50.00	20250131111840406421 01642193
01/31/2025 07:40:31 PM	Received from ABDUSSAMAD +1	10000.00		602gdvy5f209
01/31/2025 05:48:23 PM	Send to POS Transfer - SHAMSU MIKA		-8200.00	032gdqr9ad001
01/31/2025 02:24:05 PM	Send to DAHIRU DAHIRU HABIBU		-12300.00	032gdhar4fd01
01/31/2025 11:17:42 AM	Top up Airtime		-200.00	132gd8o4b7800
01/30/2025 09:58:12 PM	Electronic Money Transfer Levy		-50.00	20250130212058123443 4818036
01/30/2025 09:58:04 PM	Received from ASIMIYU KAYODE YEKEEN +2	28000.00	021)	602gc7nef202
01/30/2025 09:48:59 PM	Send to SARATU SALISU		-5700.00	032gc789ad101
01/30/2025 08:33:31 PM	Received from MARIYA SALISU INUWA +5	5700.00		602gc3qhef00



https://www.palmpay.com

018886888#1

	01/30/2025 06:40:59 PM	Received from MAHABUB MUHAMMAD MAIKUDI	+9000.00		602gbyixf400
	01/30/2025 12:44:26 PM	Send to SAIFULLAHI ABUBAKAR ALIYU		-60000.00	032gbi0oace03
	01/30/2025 12:09:29 PM	Send to AHMAD MUKTAR		-500.00	032gbgef6f001
	01/30/2025 11:16:49 AM	Send to RUKAYYA MAIKUDI MUHAMMAD		-15000.00	032gbdynace03
	01/30/2025 10:03:56 AM	Send to HAUWA UMAR IBRAHIM		-3500.00	032gbal66f001
	01/30/2025 08:39:29 AM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-2700.00	032gb6of86904
	01/30/2025 07:34:42 AM	Received from AUWAL YASIR ABUBAKAR	+5000.00		602gb3ogf606
	01/29/2025 09:45:22 PM	Top up Airtime		-200.00	132gace8b2f00
	01/29/2025 08:32:36 PM	Send to ABUBAKAR ABBA RABIU		-60000.00	032ga90yace02
	01/29/2025 11:35:25 AM	Send to ABDULLAHI YAKUBU		-70400.00	032g9k5n4bc00
	01/29/2025 11:22:09 AM	Electronic Money Transfer Levy		-50.00	20250129101022088051 9910749
	01/29/2025 11:21:57 AM	Received from ZAINAB MAIKUDI MUHAMMAD	+74400.00		602g9jj7f706
	01/29/2025 10:55:50 AM	Send to ABBA UMAR BADAMASI		-2000.00	032g9iboace02
	01/29/2025 08:34:44 AM	Send to ALKASIM IBRAHIM		-2000.00	032g9bsi99600
	01/28/2025 09:03:23 PM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-1200.00	032g8fs9a0a02
	01/28/2025 08:58:45 PM	Send to POS Transfer - AMINU NUHU		-45000.00	032g8fkja0a00
	01/28/2025 08:54:23 PM	Send to ISMAIL . RABIU		-10000.00	032g8fd986904
	01/28/2025 04:43:10 PM	Received from ISA NAFIU MUSA-114-HIDA	+3600.00		602g83qkef04
	01/28/2025 04:27:09 PM	Electronic Money Transfer Levy		-50.00	20250128115527096235 1977405
	01/28/2025 04:27:01 PM	Received from USMAN MURTALA	+45900.00		602g82znf607
	01/28/2025 12:51:38 PM	Send to ALKASIM HASSAN ADAM		-65500.00	032g7t0oacc04
	01/28/2025 11:11:49 AM	Send to MUHAMMAD SALISU		-3000.00	032g7oebacc03
	01/28/2025 08:09:18 AM	Received from SARATU SALISU	+8500.00		602g7fy4f404
	01/27/2025 05:41:03 PM	Send to ZAHARAU LAWAN		-6000.00	032g6br14fd00
	01/27/2025 03:29:58 PM	Send to SAIFULLAHI ABUBAKAR ALIYU		-120000.00	032g65ok6f000
	01/27/2025 03:29:22 PM	Electronic Money Transfer Levy		-50.00	20250127106429223566 4361003
	01/27/2025 03:29:11 PM	Received from MAIKUDI MUSA UMAR	+300000.00		602g65n9f50a
	01/27/2025 02:20:04 PM	Top up Airtime		-200.00	132g62g2b2f00
Œ	01/27/2025 01:38:32 PM	Send to SAADU AHMAD USMAN		-15000.00	032g60iuaca00



https://www.palmpay.com

018886888#1

	01/27/2025 01:29:12 PM	Send to POS Transfer - BILAL SHARIFF		-5500.00	032g603aace01
	01/26/2025 11:11:25 PM	Send to MUSA MAIKUDI		-500.00	032g4wdn86902
	01/26/2025 11:54:56 AM	Send to SHAABI SHARIF MUNIR		-11000.00	032g412699602
	01/25/2025 07:53:30 PM	Send to SANI ADO		-3000.00	032g2sjsaca02
	01/25/2025 03:22:47 PM	Electronic Money Transfer Levy		-50.00	20250125108422474687 5621278
	01/25/2025 03:22:38 PM	Received from ALIYU AMINU ALIYU	+20000.00		602g2g0cf307
	01/25/2025 10:10:05 AM	Electronic Money Transfer Levy		-50.00	20250125008910055446 0187107
	01/25/2025 10:09:56 AM	Received from IBRAHIM ISMAIL	+17000.00		602g21j6f405
	01/24/2025 09:53:11 PM	Send to MUSA MAIKUDI		-300.00	032g13f9acd04
	01/24/2025 07:59:19 PM	Send to BUHARI DAUDA		-1000.00	032g0y5h8690a
	01/24/2025 05:14:13 PM	Send to SHAABI SHARIF MUNIR	314	-28000.00	032g0qib52304
	01/24/2025 03:50:00 PM	Send to YUSUF IDRIS ABDULLAHI		-10000.00	032g0mlya0a0b
	01/24/2025 03:48:45 PM	Send to YUSUF IDRIS ABDULLAHI		-10000.00	032g0mjvacf04
	01/24/2025 03:47:19 PM	Send to POS Transfer - AMINU NUHU		-12000.00	032g0mhhac903
	01/24/2025 03:40:25 PM	Send to AUWAL INUWA SANI		-60000.00	032g0m5za0a06
	01/24/2025 02:58:05 PM	Electronic Money Transfer Levy		-50.00	20250124107358057177 0797672
	01/24/2025 02:57:52 PM	Received from ALIYU IDRIS ABUBAKAR	+15000.00		602g0k72f407
	01/24/2025 11:32:49 AM	Send to SAIFULLAHI ABUBAKAR ALIYU		-60000.00	032g0apb4bc05
	01/24/2025 11:25:14 AM	Top up Airtime		-200.00	132g0aco59601
	01/23/2025 07:27:37 PM	Send to POS Transfer - SALIHU ADAMU		-2000.00	032fz20nac301
	01/23/2025 07:24:21 PM	Send to POS Transfer - DAHIRU ABDULLAHI		-4600.00	032fz1v7ac201
	01/23/2025 05:47:21 PM	Electronic Money Transfer Levy		-50.00	20250123100647214767 0073446
	01/23/2025 05:47:13 PM	Received from UMAR ABBA UBA	+194000.00		602fyxdbe802
	01/23/2025 05:37:53 PM	Send to YUSUF ISAH ABDULHADI		-188000.00	032fywxrac100
	01/23/2025 02:21:16 PM	Send to BASHIR DATTIJO HASSAN		-16000.00	032fynu245900
	01/23/2025 11:33:16 AM	Send to MUHAMMAD ISHAQ MUHAMMAD		-4300.00	032fyg2292404
	01/23/2025 11:04:18 AM	Send to ZUWAIRA - ABDULSALAM	34	-1000.00	032fyepsac005
	01/23/2025 07:18:28 AM	Received from AUWAL YASIR ABUBAKAR	+5000.00		602fy49ee805
æ	01/22/2025 02:22:30 PM	Send to POS Transfer - AMINU NUHU		-37000.00	032fwt8476803



https://www.palmpay.com

018886888#1

				20 Open Rd, Reja, Lagos, Nigeria
	01/22/2025 02:20:46 PM	Send to SAID GARBA	-30000.00	032fwt58ac502
	01/22/2025 12:18:31 PM	Send to ALHAJI RUFAI ABUBAKAR	-20000.00	032fwnhhac002
	01/21/2025 11:53:47 AM	Received from SARATU +85	00.00	602furo9e609
	01/21/2025 10:21:18 AM	Send to GHALIN NAMANU SOFTDRINK - GHALIN NAMANU SOFTDRINK	-44400.00	032fune4ac201
	01/21/2025 07:05:10 AM	Electronic Money Transfer Levy	-50.00	20250121011605099033 3432031
	01/21/2025 07:04:56 AM	Received from AUWAL YASIR +10	000.00	602fueaudf02
	01/20/2025 09:22:00 PM	Send to MARYAM MUHAMMAD MAIKUDI	-25000.00	032ftnba89a01
	01/20/2025 06:44:28 PM	Send to MUSA MAIKUDI	-500.00	032ftg0qac701
	01/20/2025 05:04:40 PM	Send to MAIKUDI MUSA UMAR	-3000.00	032ftbee45908
	01/20/2025 03:49:40 PM	Electronic Money Transfer Levy	-50.00	20250120104449405998 1932902
	01/20/2025 03:49:29 PM	Received from SARATU +16	500.00	602ft7x3e306
	01/20/2025 02:00:57 PM	Send to AMINU ZAGE GARBA	-5000.00	032ft2w69f203
	01/19/2025 11:16:28 PM	Send to Ali Sanusi	-25099.00	032frxy1ac602
	01/19/2025 11:14:10 PM	Electronic Money Transfer Levy	-50.00	20250119215214107519 3003075
	01/19/2025 11:14:02 PM	Received from FASHANU, +60 OLAMIDE SAMUEL +60	000.00	602frxu0e603
	01/19/2025 11:13:39 PM	Electronic Money Transfer Levy	-50.00	20250119214213393536 4454912
	01/19/2025 11:13:29 PM	Received from IBRAHIM +50 MALAMI	000.00	602frxt3df00
	01/19/2025 11:01:46 PM	Send to JOSHUA OLUWABUSUYI ABEGUNDE	-27157.00	032frx9kabd02
	01/19/2025 10:57:47 PM	Send to DOTUN ALEXANDER AKANDE	-24169.00	032frx2xac601
	01/19/2025 10:51:46 PM	Send to DAHIRU ILIYASU	-21414.00	032frwswac600
	01/19/2025 10:50:50 PM	Send to IKPONMWOSA GODWIN OSEMWENGIE	-32702.00	032frwrb92403
	01/19/2025 10:49:27 PM	Send to SHALOM ASUKWO ETONG	-20000.00	032frwp1ac000
	01/19/2025 10:37:55 PM	Electronic Money Transfer Levy	-50.00	20250119209137556087 8594630
	01/19/2025 10:37:47 PM	Received from surajo sale +50	000.00	602frw5le200
	01/19/2025 10:23:34 PM	Electronic Money Transfer Levy	-50.00	20250119200123345701 5749279
	01/19/2025 10:23:26 PM	Received from IBRAHIM IDRIS +50 ZAKARIYYA	000.00	602frvhoe502
	01/19/2025 10:23:01 PM	Electronic Money Transfer Levy	-50.00	20250119211123015747 4265778
	01/19/2025 10:22:53 PM	Received from ADAMU UMAR +85	000.00	602frvgrdf04
e	01/19/2025 10:22:49 PM	Electronic Money Transfer Levy	-50.00	20250119211122496104 6253533



- https://www.palmpay.com
- 018886888#1
- ② 20 Opebi Rd, Ikeja, Lagos, Nigeria

01/19/2025 10:22:40 PM					·	
01/18/2025 10:20:00 PM Received from SHUAIBU SMALL ANAS Section SHUAIBU SMALL ANAS Section SHUAIBU SMALL ANAS Section SHUAIBU SMALL ANAS Section SHUAIBU SMALL ANAS SMAL		01/19/2025 10:22:40 PM		+50000.00		602frvgee605
01/19/2025 10:19-14 PM		01/19/2025 10:20:13 PM			-50.00	
01/19/2025 10:19:19 Tempor		01/19/2025 10:20:04 PM		+60000.00	034)	602frvc2df04
ABDURRAHMAN ABDURRAHMAN ASDURDAME ABDURRAHMAN ASDURDAME ABDURRAHMAN ASDURDAME ASDURDAM		01/19/2025 10:19:14 PM			-50.00	
O1/19/2025 10:11:25 PM		01/19/2025 10:19:05 PM		+50000.00		032frvafac200
O1/19/2025 10:10:23 PM		01/19/2025 10:12:51 PM	JOSHUA JOSHUA		-82386.00	032frv01ac300
07/19/2025 09:59:17 PM		01/19/2025 10:11:23 PM			-26330.00	032fruxlabf00
01/19/2025 09:38:37 PM		01/19/2025 10:10:31 PM			-32954.00	032fruw576802
01/19/2025 09:16:23 PM		01/19/2025 09:59:17 PM	Send to Kabiru Ahmed Muktar		-500.00	032frudfac401
O1/19/2025 09:01:26 PM		01/19/2025 09:38:07 PM			-24659.00	032frte5ac003
01/19/2025 08:59:44 PM		01/19/2025 09:16:23 PM			-39521.00	032frsdxac602
01/19/2025 08:58:08 PM		01/19/2025 09:01:26 PM			-32954.00	032frrp0ac105
01/19/2025 08:54:07 PM		01/19/2025 08:59:44 PM			-49431.00	032frrm6ac500
O1/19/2025 08:45:35 PM		01/19/2025 08:58:08 PM			-20849.00	032frrjiac200
01/19/2025 08:45:26 PM		01/19/2025 08:54:07 PM			-32934.00	032frrctabe01
01/19/2025 08:45:26 PM ANTHONY CHIMÉREMEZE +50000.00 602frqyce602 01/19/2025 08:42:48 PM Electronic Money Transfer Levy -50.00 20250119109942485061 01/19/2025 08:42:39 PM Received from OGBUMMUO, AUGUSTING CHIBUIKE +79824.00 602frqtpe309 01/19/2025 08:39:45 PM Electronic Money Transfer Levy -50.00 20250119103939453787 01/19/2025 08:39:35 PM Received from KHALIL MIHAMAD NASIR +55000.00 602frqoldf04 01/19/2025 08:33:35 PM Electronic Money Transfer Levy -50.00 20250119110933353462 01/19/2025 08:33:36 PM Received from UZODINMA COSMETICS AND PERFUMES +50000.00 602frqcec205 01/19/2025 08:33:26 PM Send to INIOBONG VICTOR ARCHIBONG -126435.00 032frps176807 01/19/2025 08:19:25 PM Send to EMMANUEL OLUWAMAYOWA OLUWOLE -38833.00 032frppx89a04 01/19/2025 08:18:45 PM Send to ABBAS ISAH LABARAN -10000.00 032frppx89a04 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 Electronic Money Transfer Levy -50.00 <		01/19/2025 08:45:35 PM			-50.00	
O1/19/2025 08:49:39 PM Received from OGBUMMUO, AUGUSTING CHIBUIKE F9824.00 C02/50119103939453787		01/19/2025 08:45:26 PM		+50000.00		602frqyce602
O1/19/2025 08:39:45 PM		01/19/2025 08:42:48 PM			-50.00	
Control Cont		01/19/2025 08:42:39 PM	Received from OGBUMMUO, AUGUSTING CHIBUIKE	+79824.00		602frqtpe309
01/19/2025 08:33:35 PM MUHAMMAD NASIR +53000.00 602frqoidi04 01/19/2025 08:33:35 PM Electronic Money Transfer Levy -50.00 20250119110933353462 5412762 01/19/2025 08:33:26 PM Received from UZODINMA COSMETICS AND PERFUMES +50000.00 602frqece205 01/19/2025 08:20:03 PM Send to INIOBONG VICTOR ARCHIBONG -126435.00 032frps176807 01/19/2025 08:19:25 PM Send to EMMANUEL OLUWOLE -38833.00 032frpqz76800 01/19/2025 08:18:45 PM Send to HASSAN UMAR MASHOOD -44778.00 032frppv89a04 01/19/2025 07:36:01 PM Send to ABBAS ISAH LABARAN -10000.00 032frnqnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 10/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 10 602frcb9df00		01/19/2025 08:39:45 PM			-50.00	
Control Cont		01/19/2025 08:39:35 PM		+55000.00		602frqoldf04
01/19/2025 08:33:26 PM COSMETICS AND PERFUMES **50000.00 602frqece205 01/19/2025 08:20:03 PM Send to INIOBONG VICTOR ARCHIBONG -126435.00 032frps176807 01/19/2025 08:19:25 PM Send to EMMANUEL OLUWOLE -38833.00 032frpqz76800 01/19/2025 08:18:45 PM Send to HASSAN UMAR MASHOOD -44778.00 032frppv89a04 01/19/2025 07:36:01 PM Send to ABBAS ISAH LABARAN -10000.00 032frnqnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 ID 602frcb9df00		01/19/2025 08:33:35 PM			-50.00	
ARCHIBONG -126435.00 032frps176807 01/19/2025 08:19:25 PM Send to EMMANUEL OLUWOLE -38833.00 032frpqz76800 01/19/2025 08:18:45 PM Send to HASSAN UMAR MASHOOD -44778.00 032frppv89a04 01/19/2025 07:36:01 PM Send to ABBAS ISAH -10000.00 032frnqnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00		01/19/2025 08:33:26 PM		+50000.00		602frqece205
01/19/2025 08:19:25 PM OLUWAMAYOWA OLUWOLE -38833.00 032frpqz/6800 01/19/2025 08:18:45 PM Send to HASSAN UMAR MASHOOD -44778.00 032frppv89a04 01/19/2025 07:36:01 PM Send to ABBAS ISAH LABARAN -10000.00 032frnqnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 FI 602frcb9df00		01/19/2025 08:20:03 PM			-126435.00	032frps176807
01/19/2025 06:16:45 PW MASH00D -44778.00 032frppv89a04 01/19/2025 07:36:01 PM Send to ABBAS ISAH LABARAN -10000.00 032frnqnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 602frcb9df00		01/19/2025 08:19:25 PM			-38833.00	032frpqz76800
01/19/2025 07:36:01 PM LABARAN -10000.00 032fringnac404 01/19/2025 03:29:19 PM Electronic Money Transfer Levy -50.00 20250119102429196943 7231094 01/19/2025 03:29:11 PM Received from BELLO ADAMU +60000.00 602frcb9df00		01/19/2025 08:18:45 PM			-44778.00	032frppv89a04
01/19/2025 03:29:11 PM		01/19/2025 07:36:01 PM		NA CONTRACTOR OF THE PROPERTY	-10000.00	032frnqnac404
		01/19/2025 03:29:19 PM			-50.00	
	E	01/19/2025 03:29:11 PM	Received from BELLO ADAMU	+60000.00	@ `	



https://www.palmpay.com

018886888#1

				⊕ 20 Op	bebi Rd, ikeja, Lagos, Nigeria
	01/19/2025 03:27:24 PM	Electronic Money Transfer Levy		-50.00	20250119103427245075 5641746
	01/19/2025 03:27:16 PM	Received from KASHEEM ADAVIZE MUHAMMED	+70000.00		602frc82e601
	01/19/2025 10:59:46 AM	Electronic Money Transfer Levy		-50.00	20250119003959458043 3527648
	01/19/2025 10:59:37 AM	Received from YEHUZA USMAN	+71658.00		602fqztzdf02
	01/19/2025 10:58:49 AM	Send to ALILU-IBRAHIM dunamis OGALAH		-33113.00	032fqzsnac802
	01/19/2025 10:40:36 AM	Electronic Money Transfer Levy		-50.00	20250119002940361471 5207970
	01/19/2025 10:40:27 AM	Received from DEBORAH MODUPEOLA ADEBAYO	+70000.00		602fqyy1df01
	01/19/2025 10:21:55 AM	Send to UGOCHUKWU EMMANUEL OGBU		-33113.00	032fqy35ac800
	01/19/2025 10:19:21 AM	Send to ABDULMUJEEB AYOMIDE SANNI		-34711.00	032fqxyvac000
	01/19/2025 10:11:06 AM	Electronic Money Transfer Levy		-50.00	20250119007911062654 7193196
	01/19/2025 10:10:57 AM	Received from MUHAMMAD MUNIR ABUBAKAR	+60000.00		602fqxkve100
	01/19/2025 10:07:07 AM	Electronic Money Transfer Levy		-50.00	20250119010907076252 3978141
	01/19/2025 10:06:58 AM	Received from JOSHUA OMOAREOJE UNUIGBOKHAI	+50000.00		602fqxe8df05
	01/19/2025 10:05:28 AM	Electronic Money Transfer Levy		-50.00	20250119015905285478 9462826
	01/19/2025 10:05:23 AM	Electronic Money Transfer Levy		-50.00	20250119012905236036 7078354
	01/19/2025 10:05:20 AM	Received from AYOBAMIJI MOLIK SALAMI	+51000.00		602fqxbie500
	01/19/2025 10:05:15 AM	Received from IBRAHIM MALAMI	+50000.00		602fqxbde20b
	01/19/2025 10:04:20 AM	Electronic Money Transfer Levy		-50.00	20250119015904202127 5810755
	01/19/2025 10:04:10 AM	Received from BESIRU SULEIMAN	+50000.00		602fqx9ke601
	01/19/2025 09:58:35 AM	Send to SODIQ OPEYEMI POPOOLA		-58273.00	032fqx09ac402
	01/19/2025 09:57:41 AM	Send to BAHEET OLAYINKA ADENIJI		-173838.00	032fqwyrac100
	01/19/2025 09:56:05 AM	Send to YUSUF LANRE OLAREWAJU		-38072.00	032fqww3abf01
	01/19/2025 08:39:45 AM	Send to SAFIYANU RABIU		-33113.00	032fqtcvac000
	01/18/2025 08:24:50 PM	Send to MUSA GARBA		-1500.00	032fpvc0ac301
	01/18/2025 07:00:46 PM	Send to HASHIM ABDULLAHI		-7000.00	032fprfwabf05
	01/18/2025 06:07:17 PM	Send to SADIQ SALISU INUWA		-60000.00	032fpoyrac403
	01/18/2025 05:50:52 PM	Send to JAMILU MUHAMMED SALE		-1750.00	032fpo7e76803
	01/18/2025 05:16:38 PM	Electronic Money Transfer Levy		-50.00	20250118115616385671 6342984
E	01/18/2025 05:16:26 PM	Received from AUWAL YASIR ABUBAKAR	+10000.00	D Y	602fpmm0e302



https://www.palmpay.com

018886888#1

					oor na, moja, zagoo, mgona
	01/18/2025 05:11:23 PM	Send to SHUAIBU ADAM BELLO		-30000.00	032fpmdlabe04
	01/18/2025 03:12:39 PM	Send to MUSTAFA ABUBAKAR		-2500.00	032fpgvp92401
	01/18/2025 01:29:40 PM	Send to YUSUF IDRIS ABDULLAHI		-5370.00	032fpc42abc00
	01/18/2025 01:29:14 PM	Send to YUSUF IDRIS ABDULLAHI		-5000.00	032fpc3c92404
	01/18/2025 12:17:54 PM	Electronic Money Transfer Levy		-50.00	20250118106117546001 01610064
	01/18/2025 12:17:46 PM	Received from ZULAIHAT ABUBAKAR	+59000.00		602fp8s8e604
	01/18/2025 12:14:09 PM	Electronic Money Transfer Levy		-50.00	20250118100114090817 3520864
	01/18/2025 12:13:59 PM	Received from OLUSEGUN FOLABOMI OBISESAN	+58500.00		602fp8lxdf04
	01/18/2025 09:38:30 AM	Send to AHMAD ISA ABDULLAHI		-27007.00	032fp1es9f206
	01/18/2025 09:26:19 AM	Send to CHINONSO FIDELIS EKEMEZIE		-24808.00	032fp0uhac300
	01/18/2025 09:10:00 AM	Send to ONYEDIKACHI PRECIOUS EZE	34	-27572.00	032fp03a9f201
	01/18/2025 09:00:46 AM	Send to DAMIAN CHIEMERIE ANIKPE		-28538.00	032foznwac104
	01/18/2025 08:59:11 AM	Send to EZEKIEL ANATAKU PETER		-22627.00	032fozl9ac500
	01/18/2025 08:55:12 AM	Send to ABNUR FURNITURES GALLERY		-200000.00	032fozem92402
	01/18/2025 08:54:08 AM	Send to SAMSON STEVE ADAJINEWA		-23243.00	032fozcu9f202
	01/18/2025 08:43:13 AM	Send to ISAAC CHINAZA UJUKWU		-22877.00	032foyunac301
	01/18/2025 08:17:13 AM	Electronic Money Transfer Levy		-50.00	20250118009717135017 6389716
	01/18/2025 08:17:01 AM	Received from IWADE MICROFINANCE BANK LIMITED	+214000.00		602foxmze000
	01/18/2025 12:32:48 AM	Send to CHINEDU OKOROAFOR AWO		-48692.00	032foc5aac300
	01/18/2025 12:27:51 AM	Send to DAHIRU HUSSAINI DAHIRU		-25892.00	032fobx1abe00
	01/18/2025 12:23:37 AM	Send to EZEKIEL AYO UDOH		-33077.00	032fobpzac800
	01/18/2025 12:23:04 AM	Send to YAHAYA IDRIS ABDULKADIR		-33093.00	032fobp2ac501
	01/18/2025 12:19:55 AM	Send to NDUBUEZE, NZUBECHUKWU DIVINE		-49640.00	032fobjt89a00
	01/18/2025 12:16:22 AM	Electronic Money Transfer Levy		-50.00	20250117201316225658 6853018
	01/18/2025 12:16:04 AM	Received from OCHIEZE GODSON CHIAGOZIEM	+319000.00		602fobdee003
	01/18/2025 12:11:42 AM	Send to PROMISE IKECHUKWU ODONO		-23190.00	032fob64ac101
	01/17/2025 11:52:32 PM	Send to HABEEB ADEYEMI JINADU		-33996.00	032foaa6ac201
	01/17/2025 11:51:42 PM	Send to OLUWASEGUN AKINKUNMI OLUJIDE		-34740.00	032foa8sac101
æ	01/17/2025 11:50:57 PM	Send to Adeola Victor Olasupo		-50788.00	032foa7j89a00



https://www.palmpay.com

018886888#1

				0 20 0	peblika, ikeja, Lagos, Nigelia
	01/17/2025 11:49:16 PM	Send to NURA UMAR		-38681.00	032foa4qac800
	01/17/2025 11:48:21 PM	Send to PETER OLUWATOSIN IFEDAYO		-32611.00	032foa37abd02
	01/17/2025 11:47:40 PM	Send to MOMOHJI ADEIZA OTARU		-32977.00	032foa2276801
	01/17/2025 11:43:33 PM	Electronic Money Transfer Levy		-50.00	20250117202243336448 5378920
	01/17/2025 11:43:25 PM	Received from TEMITOPE EZEKIEL AJAYI	+207200.00		602fo9uze602
	01/17/2025 11:27:55 PM	Send to BOLUWATIFE NATHANIEL BAILEY		-23215.00	032fo955abe00
	01/17/2025 11:27:17 PM	Send to IFEANYI SUNDAY CHUKWUEMEKA		-35272.00	032fo943ac202
	01/17/2025 11:26:16 PM	Send to SAVIOUR IMEKAN UDOH		-41358.00	032fo92eac101
	01/17/2025 11:25:22 PM	Send to Isaac Ede Ochim		-42639.00	032fo90w92400
	01/17/2025 11:24:29 PM	Send to PETER MONDAY		-69729.00	032fo8zfac702
	01/17/2025 11:23:14 PM	Send to NAALLAH, BASIT OLADIMEJI ABDUL		-41890.00	032fo8xc92402
	01/17/2025 11:21:52 PM	Send to STEPHEN YOUPELE		-22068.00	032fo8v2ac801
	01/17/2025 11:20:49 PM	Send to ISAH SULAIMAN		-33093.00	032fo8tbac801
	01/17/2025 11:18:52 PM	Send to ABBA IBRAHIM UMAR		-24778.00	032fo8q289a00
	01/17/2025 11:14:28 PM	Electronic Money Transfer Levy		-50.00	20250117207214281313 1434918
	01/17/2025 11:14:19 PM	Received from OREVAOGHENE PATRICIA AZUBUIKE	+293000.00		602fo8ihe500
	01/17/2025 10:27:02 PM	Send to DOMINION IFEANYI MICHAEL		-29584.00	032fo6bo92400
	01/17/2025 10:25:57 PM	Send to TEMILOLUWA TIMOTHY MORAKINYO		-29884.00	032fo69vabf01
	01/17/2025 10:24:34 PM	Send to FAVOUR IHEOMA CHINYERE		-23099.00	032fo67kac503
	01/17/2025 10:23:28 PM	Send to INNOCENT SIMEON		-29767.00	032fo65q89a01
	01/17/2025 10:22:30 PM	Send to Chigozie Godstime Obaje		-25859.00	032fo64492400
	01/17/2025 10:21:39 PM	Send to ADESINA, BABATUNDE ISIAKA		-29834.00	032fo62pac304
	01/17/2025 10:16:20 PM	Send to RICHARD IROUOGHENE AWHAZE		-28104.00	032fo5tuac300
	01/17/2025 10:15:11 PM	Send to NKU INNOCENT		-21452.00	032fo5rxac501
	01/17/2025 10:09:14 PM	Send to COMFORT OPEYEMI TAIWO		-21419.00	032fo5i0abc01
	01/17/2025 10:06:57 PM	Send to VICTOR EMEDEM		-21735.00	032fo5e7abc02
	01/17/2025 08:57:45 PM	Electronic Money Transfer Levy		-50.00	20250117115957457467 7241672
	01/17/2025 08:57:36 PM	Received from MICHAEL EYEBIOKIN	+76728.00		602fo26me20c
Œ	01/17/2025 08:56:10 PM	Electronic Money Transfer Levy		-50.00	20250117102956104394 2470515 13



- https://www.palmpay.com
- 018886888#1
- ② 20 Opebi Rd, Ikeja, Lagos, Nigeria

01/17/2025 08:56:01 PM	Received from TERVER SAMUEL TARKUMA	+50000.00		602fo23ze10d
01/17/2025 08:54:10 PM	Electronic Money Transfer Levy		-50.00	20250117103954107423 3569401
01/17/2025 08:54:02 PM	Received from ABBAS USMAN ABDULLAHI	+50000.00	024	602fo20oe002
01/17/2025 08:39:08 PM	Send to NURUDEEN OLAWALE BELLO		-42313.00	032fo1buac309
01/17/2025 08:36:27 PM	Send to Ovuoke Obed Ikimi		-66034.00	032fo17dabc06
01/17/2025 08:23:21 PM	Send to SARAH OCHANYA ODEH		-32884.00	032fo0lj76804
01/17/2025 08:23:14 PM	Electronic Money Transfer Levy		-50.00	20250117113923139594 7172571
01/17/2025 08:23:05 PM	Received from JOSIAH NWAALI	+85650.00		032fo0l389a03
01/17/2025 08:14:16 PM	Send to MALIK OLALEKAN ADEBAYO		-22011.00	032fo06eac203
01/17/2025 08:12:19 PM	Send to ALIYU YUNUS		-26346.00	032fo0359f200
01/17/2025 05:26:47 PM	Electronic Money Transfer Levy	S	-50.00	20250117103626475973 8457229
01/17/2025 05:26:39 PM	Received from USMAN DALHAT	+100000.00		602fnsf1df06
01/17/2025 04:26:41 PM	Send to MUSA KATUZU MUHAMMAD		-23004.00	032fnpn3ac800
01/17/2025 04:25:19 PM	Send to HABIB ADAM		-34291.00	032fnpktac805
01/17/2025 04:24:25 PM	Send to OSINEYE, OLUWAKEMI OLABISI		-21481.00	032fnpjbac001
01/17/2025 04:22:39 PM	Send to Divine Epia-Ada Ogar		-49400.00	032fnpgd89a04
01/17/2025 04:21:20 PM	Electronic Money Transfer Levy		-50.00	20250117100521206515 6696712
01/17/2025 04:21:10 PM	Send to ABDULBAKI ALIYU		-56137.00	032fnpdwac607
01/17/2025 04:21:08 PM	Received from ABDULFATAH ZAKARI	+206307.00	Day	602fnpdue001
01/17/2025 04:20:48 PM	Electronic Money Transfer Levy		-50.00	20250117113520480271 01321759
01/17/2025 04:20:39 PM	Received from IBRAHIM OPEYEMI MUHAMMED	+50000.00		602fnpd1e000
01/17/2025 04:04:32 PM	Send to RAFIU SODIQ AKOREDE		-31955.00	032fnom6ac702
01/17/2025 04:00:55 PM	Electronic Money Transfer Levy		-50.00	20250117102500554318 0515315
01/17/2025 04:00:46 PM	Received from babangida iliya	+50000.00		602fnofwe50a
01/17/2025 03:58:11 PM	Send to AUGUSTINE EFFEJI AMA		-25487.00	032fnoblac000
01/17/2025 03:57:15 PM	Send to ABDULBASID ABDULSAMAT AHMAD		-35367.00	032fnoa176800
01/17/2025 03:51:14 PM	Electronic Money Transfer Levy	N)	-50.00	20250117109451145527 9483610
01/17/2025 03:51:05 PM	Received from IFEOLUWA OLUWABUNMILEYI BOLADE	+180000.00		602fnnzre50e
01/17/2025 03:48:05 PM	Electronic Money Transfer Levy		-50.00	20250117115448048536 2299868



https://www.palmpay.com

018886888#1

	01/17/2025 03:47:54 PM	Received from BABALOLA MATHEW OLADAYO	+170000.00		602fnnugdf00
	01/17/2025 03:40:26 PM	Send to MICHEAL UCHENNA CHIOKWE		-31025.00	032fnni0abc02
	01/17/2025 03:38:18 PM	Send to AIMUAEMWOSA NOSAGIEAGBON EGHIANRUWA		-25779.00	032fnneg89a02
	01/17/2025 03:37:26 PM	Send to NURUDEEN ADEDAYO SHUAIB		-30378.00	032fnnd09f201
	01/17/2025 03:36:19 PM	Send to USMAN MUSA GARBA		-27423.00	032fnnb5abf05
	01/17/2025 03:35:31 PM	Send to YUSUPH OLABODE MUSTAPHA		-25750.00	032fnn9t92407
	01/17/2025 03:34:31 PM	Send to KAYODE ENITAN ADEBIYI		-41798.00	032fnn859f200
	01/17/2025 03:32:22 PM	Send to OGHUMA JOSEPH OKHUMALE		-33034.00	032fnn4kac304
	01/17/2025 03:31:39 PM	Send to gabriel osori		-31246.00	032fnn3dabc02
	01/17/2025 03:30:41 PM	Send to ABDURRAHMAN SULAIMAN		-21366.00	032fnn1r9f204
	01/17/2025 03:29:58 PM	Send to Kenneth Chibuzor Okechukwu		-32718.00	032fnn0k92401
	01/17/2025 03:29:14 PM	Send to JAMES SARAH AHAMEFULA		-32951.00	032fnmzcabd02
	01/17/2025 03:24:37 PM	Send to samuel toyin agboluaje		-21068.00	032fnmrn92400
	01/17/2025 03:22:07 PM	Send to ADETOLA SAMUEL ADEBIYI		-22756.00	032fnmnh9f201
	01/17/2025 03:20:09 PM	Send to AL-AMIN MUSA YAHAYA		-28300.00	032fnmk7abc00
	01/17/2025 03:18:37 PM	Send to WILLIAMS CHIMUANYA CHIDI		-31742.00	032fnmhnac006
	01/17/2025 03:17:54 PM	Send to LAWRENCE AZUKA UGWUEZUMBA		-32934.00	032fnmggabe06
	01/17/2025 03:16:39 PM	Send to MOHAMMED TELLA ABDULLAHI		-20555.00	032fnmed9f201
	01/17/2025 03:15:41 PM	Send to ENYINNAYA EDISON NWANKWO		-29111.00	032fnmcrac703
	01/17/2025 03:06:43 PM	Electronic Money Transfer Levy		-50.00	20250117107406435962 6220899
	01/17/2025 03:06:34 PM	Received from YAHYA, DAHIRU HABIBU	+227978.00		602fnlxkdf09
	01/17/2025 02:55:30 PM	Electronic Money Transfer Levy		-50.00	20250117100355303812 7797181
	01/17/2025 02:55:21 PM	Received from MIRACLE NWAKUMA ODII	+180000.00		602fnleve106
	01/17/2025 02:50:09 PM	Send to DAMILOLA DAVID ADESANYA		-34939.00	032fnl6789a01
	01/17/2025 02:49:23 PM	Send to OSAYANDE OSAHENI		-32295.00	032fnl4xac104
	01/17/2025 02:48:36 PM	Send to YAHAYA JAMAARE ABDULKADIR		-33126.00	032fnl3mabe03
	01/17/2025 02:47:52 PM	Send to NICHOLAS OMONIYI OTIHAN		-20222.00	032fnl2eac503
	01/17/2025 02:47:04 PM	Send to MUSA ADAMU		-21868.00	032fnl12ac706
E	01/17/2025 02:46:22 PM	Send to MUSTAPHA MOHAMMAD		-24994.00	032fnkzwac202



https://www.palmpay.com

018886888#1

01/17/2025 02:45:26 PM	Send to EMMANUEL UCHECHUKWU EZE		-55000.00	032fnkycac103
01/17/2025 02:44:45 PM	Send to ABDULMAJID KPAKIKO SHEHU		-53365.00	032fnkx7abf03
01/17/2025 02:44:10 PM	Electronic Money Transfer Levy		-50.00	20250117106344104631 08399119
01/17/2025 02:44:00 PM	Received from MAIKUDI MUSA UMAR	+500000.00		602fnkvydf03
01/17/2025 02:42:35 PM	Send to ABUBAKAR IBRAHIM		-32894.00	032fnktlac600
01/17/2025 02:41:47 PM	Send to ABDUSSALAM SAIDU		-25427.00	032fnks9ac700
01/17/2025 02:40:47 PM	Send to UZOCHUKWU JAMES		-23115.00	032fnkqlac401
01/17/2025 02:40:06 PM	Send to HUZAIFAH UTONO BELLO		-29285.00	032fnkpgabf03
01/17/2025 02:39:21 PM	Send to CHISOM CALEB NNOLI		-36403.00	032fnko776805
01/17/2025 02:38:12 PM	Send to IBRAHIM YUSUF		-49374.00	032fnkmaac200
01/17/2025 02:34:52 PM	Electronic Money Transfer Levy	34	-50.00	20250117111334527369 5890771
01/17/2025 02:34:48 PM	Received from EKENE NWANIKWE	+210390.00		032fnkgmac500
01/17/2025 02:22:21 PM	Send to ZUBAIRU ABDULLAHI		-13000.00	032fnjvv9f207
01/17/2025 02:20:39 PM	Send to YUSHAU LAWAL		-20188.00	032fnjt1ac005
01/17/2025 02:19:49 PM	Send to Aminu Muhammad		-31197.00	032fnjrnac504
01/17/2025 02:19:04 PM	Send to IBRAHIM ADAMU		-26973.00	032fnjqeac000
01/17/2025 02:17:59 PM	Send to PRINCE UFOT AKPANABASI		-29385.00	032fnjolac701
01/17/2025 02:17:11 PM	Send to USMAN AMINU MUHAMMAD		-24396.00	032fnjn9abd01
01/17/2025 02:16:02 PM	Send to NURA HARUNA SABO	34	-23298.00	032fnjlcabd06
01/17/2025 12:13:25 PM	Electronic Money Transfer Levy		-50.00	20250117114113255677 4566909
01/17/2025 12:13:14 PM	Received from SAMSON ANTHONY OLUWOLE-117- DIAMOND SAVINGS ACCOUNTS	+88828.00		602fndwoe506
01/17/2025 12:03:51 PM	Electronic Money Transfer Levy		-50.00	20250117110103510282 7309255
01/17/2025 12:03:41 PM	Received from IDRIS MUHAMMED	+50000.00		602fndgre50a
01/17/2025 11:53:42 AM	Send to KAHU TAHIRU		-550000.00	032fnd0489a01
01/17/2025 11:41:15 AM	Send to BILYAMINU MUSA MAIKASUWA		-26436.00	032fncfd9f200
01/17/2025 11:38:57 AM	Send to MWUESE = TERNA		-40000.00	032fncbjac201
01/17/2025 11:38:14 AM	Send to MONSURU ATANDA AKINFOLARIN		-28873.00	032fncacabe07
01/17/2025 11:37:27 AM	Send to OWEN TEMIDAYO GARBA		-44712.00	032fnc91ac501



https://www.palmpay.com

018886888#1

01/17/2025 09:12:11 AM	Send to MUSA MAIKUDI		-500.00	032fn5ixac502
01/17/2025 08:02:51 AM	Send to PAYVESSEL/ALRAHUZ- musamaikudi		-2750.00	032fn2bdabc02
01/17/2025 07:59:24 AM	Top up Airtime		-2000.00	132fn25mbf801
01/16/2025 09:42:54 PM	Send to YUSUF IDRIS ABDULLAHI		-1030.00	032fm9m4ac005
01/16/2025 09:40:36 PM	Send to USAINI ABDULLAHI SANI		-1200.00	032fm9iaac003
01/16/2025 09:32:15 PM	Electronic Money Transfer Levy		-50.00	20250116201032156882 5330706
01/16/2025 09:32:07 PM	Received from SARATU MAIKUDI MUHAMMAD	+17000.00		602fm945e10a
01/16/2025 09:28:34 PM	Send to POS Transfer-LAWAN UMAR		-3000.00	032fm8y8ac301
01/16/2025 07:36:05 PM	Received from AUWAL ABUBAKAR YASIR-117- DIAMOND SAVINGS ACCOUNTS	+5000.00		602fm3qre304
01/16/2025 02:23:55 PM	Send to GODSTIME OMAMUZO OGHENERO		-16513.00	032flpahac003
01/16/2025 02:19:24 PM	Send to ABDULWAHID HAMISU		-11225.00	032flp2yabf05
01/16/2025 09:37:34 AM	Send to RABIU ABUBAKAR		-1600.00	032flc18ac303
01/15/2025 10:08:51 PM	Send to IBRAHIM MUSA TIJJANI		-700.00	032fkg5dab906
01/15/2025 09:03:49 PM	Electronic Money Transfer Levy		-50.00	20250115211003496653 8968704
01/15/2025 09:03:40 PM	Received from EFEMENA JASON EGHEI	+51615.00		602fkd4qe006
01/15/2025 09:00:47 PM	Received from USMAN TUKUR	+59940.00		032fkczxab904
01/15/2025 09:01:02 PM	Electronic Money Transfer Levy		-50.00	20250115205001018336 2914759
01/15/2025 07:08:31 PM	Send to AARON JONAWO UMUKORO		-20086.00	032fk7stab200
01/15/2025 02:30:17 PM	Send to POS Transfer - AMINU NUHU		-63900.00	032fjux358207
01/15/2025 02:23:16 PM	Electronic Money Transfer Levy		-50.00	20250115103323165519 8645027
01/15/2025 02:23:06 PM	Received from MUHAMMAD ABDURRAHAMAN SANI	+71000.00		602fjul4e500
01/15/2025 11:15:39 AM	Send to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG		-6000.00	032fjlwpab708
01/15/2025 09:59:04 AM	Send to POS Transfer - AMINU NUHU		-52000.00	032fjid2ab601
01/15/2025 09:26:04 AM	Send to DANIEL GOZIE JOSEPH		-16384.00	032fjgu2ab005
01/15/2025 12:23:39 AM	Send to TIMIPRE AVIAWARE		-47680.00	032firq1aa300
01/14/2025 11:03:38 PM	Electronic Money Transfer Levy		-50.00	20250114209203380143 8124232
01/14/2025 11:03:32 PM	Received from WAPAHYAL MUSA	+70000.00	Impo	032fio0iab101
01/14/2025 11:00:32 PM	Send to CHIDERA EMMANUEL ONYEOMA		-17613.00	032finviab900



https://www.palmpay.com

018886888#1

01/14/2025 10:38:50 PM	Send to ABUBAKAR ABDULMUMINI		-16400.00	032fimvcab202
01/14/2025 10:37:03 PM	Send to CHINEDU AUGUSTINE EZENWATA		-18061.00	032fimsdaa301
01/14/2025 09:38:07 PM	Electronic Money Transfer Levy		-50.00	20250114213038077047 9147318
01/14/2025 09:37:56 PM	Received from JIBRIL SALEH RINGIM	+55000.00		602fik1ue00b
01/14/2025 09:09:11 PM	Send to POS Transfer - AMINU NUHU		-12000.00	032fiipxabb03
01/14/2025 04:24:21 PM	Send to AHMAD YAHAYA		-31317.00	032fi5j7abb02
01/14/2025 08:36:44 AM	Received from AUWAL YASIR ABUBAKAR	+5000.00		602fhjvue201
01/14/2025 08:34:10 AM	Electronic Money Transfer Levy		-50.00	20250114011734106127 5221379
01/14/2025 08:34:00 AM	Received from SARATU SALISU	+17000.00		602fhjradf04
01/14/2025 08:16:47 AM	Send to MUSA MAIKUDI		-500.00	032fhiylab404
01/13/2025 10:03:42 PM	Electronic Money Transfer Levy	,	-50.00	20250113211103422873 1759797
01/13/2025 10:03:33 PM	Received from BINTA UMAR MUHD	+12000.00		602fgqkje108
01/13/2025 09:25:54 PM	Send to USAINI ABDULLAHI SANI		-1000.00	032fgots68202
01/13/2025 01:00:00 PM	Send to MUHAMMAD MUSAB MUSA		-300.00	032fg1emab302
01/12/2025 09:50:48 PM	Send to ALIYU ABDULHADI ABDULLAHI		-2000.00	032fevbaab101
01/12/2025 08:48:34 PM	Electronic Money Transfer Levy		-50.00	20250112102948343072 4612841
01/12/2025 08:48:23 PM	Received from ABDULRASHID HUSSAINI	+57306.00		032fesf9ab803
01/12/2025 08:45:08 PM	Send to NURUDEEN ADEDAYO SHUAIB		-24625.00	032fes9uab703
01/12/2025 07:14:17 PM	Received from ABUBAKAR TIJJANI	+231140.00	034)	032feo2fab402
01/12/2025 07:14:27 PM	Electronic Money Transfer Levy		-50.00	20250112109814270874 6959099
01/12/2025 07:12:51 PM	Electronic Money Transfer Levy		-50.00	20250112107812508325 6755533
01/12/2025 07:12:41 PM	Received from Alhassan Yunusa	+50000.00		602fenzre206
01/12/2025 07:10:56 PM	Received from YUSUF MUHAMMAD UMAR	+9000.00		602fenwue609
01/12/2025 06:55:38 PM	Send to OLUWATOBILOBA SUNMOLA		-98157.00	032fen7cabb01
01/12/2025 06:54:44 PM	Send to CHIGOZIE EMMANUEL AWAHALU		-26254.00	032fen5uabb00
01/12/2025 06:53:52 PM	Send to MUSBAHU USMAN SULAIMAN		-49415.00	032fen4e75e03
01/12/2025 06:52:58 PM	Send to KEBIN GODSPOWER IKOLO	34	-37637.00	032fen2wab706
01/12/2025 06:51:27 PM	Send to SAMUEL MAIGARI MAIGARI		-40170.00	032fen0dab501
01/12/2025 06:50:44 PM	Send to AMINU GAMBO		-52459.00	032femz658201
<u> </u>				18



https://www.palmpay.com

018886888#1

01/12/2025 08:33:35 AM	Send to BABANGIDA DANWAYO		-3000.00	032fduelaba02
01/11/2025 11:18:09 AM	Send to JIBRIL BELLO		-15000.00	032fc7cvab102
01/11/2025 11:00:52 AM	Electronic Money Transfer Levy		-50.00	20250111114000524137 9186261
01/11/2025 11:00:43 AM	Received from OLANIRAN JOSHUA LOTO	+169500.00		602fc6jte609
01/11/2025 12:08:55 AM	Electronic Money Transfer Levy		-50.00	20250110200308549297 7568090
01/11/2025 12:08:42 AM	Received from IKEGBUNAM PETER IFEANYI	+170000.00		602fbcd4e600
01/10/2025 10:43:37 PM	Electronic Money Transfer Levy		-50.00	20250110206143375402 3275224
01/10/2025 10:43:29 PM	Received from KHAMISU ABDULLAHI	+50000.00		602fb8f3e302
01/10/2025 10:33:46 PM	Electronic Money Transfer Levy		-50.00	20250110206133463673 1731193
01/10/2025 10:33:18 PM	Received from HABIBU SANI	+85000.00		602fb7y4e003
01/10/2025 09:48:41 PM	Send to DAVID OLAYINKA OLASUNKANMI		-41085.00	032fb5vrabb01
01/10/2025 09:47:11 PM	Send to Abdulakeem Amoto Akpata		-189021.00	032fb5t9ab303
01/10/2025 09:41:07 PM	Send to IBRAHIM SUNUSI		-25259.00	032fb5j575e00
01/10/2025 09:40:10 PM	Send to noheem kazeem		-49510.00	032fb5hkab403
01/10/2025 09:36:38 PM	Send to EMMANUEL VITUS		-26597.00	032fb5boabb03
01/10/2025 09:34:14 PM	Send to mustapha MUKHTAR MUHAMMAD		-25589.00	032fb57oab704
01/10/2025 09:28:32 PM	Send to OKORONKWO CHIKEZIE IKECHI		-31222.00	032fb4y6ab803
01/10/2025 06:22:59 PM	Send to IDRIS ISHAQ		-16285.00	032fawcxab804
01/10/2025 06:16:57 PM	Send to Rufai Bako Adamu		-16285.00	032faw2vab005
01/10/2025 06:04:52 PM	Send to CHUKWUEBUKA CONFIDENCE NWEKE		-23753.00	032faviqab000
01/10/2025 05:55:23 PM	Electronic Money Transfer Levy		-50.00	20250110100655234857 3996794
01/10/2025 05:55:11 PM	Received from MAIKUDI MUSA UMAR	+500000.00		602fav2le403
01/10/2025 05:49:46 PM	Send to IBRAHIM INUWA SULAIMAN		-102000.00	032fautkaa302
01/10/2025 03:28:50 PM	Send to ABDULKADIR ASHURU		-256000.00	032faoaoaa304
01/10/2025 11:01:20 AM	Electronic Money Transfer Levy		-50.00	20250110115001199516 4999576
01/10/2025 11:01:10 AM	Received from IDRIS ALIYU	+58317.71		602fabwke404
01/10/2025 10:50:02 AM	Send to AYOKUNLE ATOYEBI		-23004.00	032fabe0ab103
01/10/2025 10:48:57 AM	Send to ISMAIL AKANMU MURTALA		-21630.00	032fabc768204
01/10/2025 10:47:39 AM	Send to NWORIE CHIDERA GABRIEL		-16384.00	032faba158204



https://www.palmpay.com

018886888#1

② 20 Opebi Rd, Ikeja, Lagos, Nigeria

01/10/2025 10:40:23 AM	Electronic Money Transfer Levy		-50.00	20250110002940235314 1139736
01/10/2025 10:40:19 AM	Received from ABDULLAH ADENIJI	+85000.00		032faaxtaba03
01/10/2025 10:26:09 AM	Electronic Money Transfer Levy		-50.00	20250110010926095276 8322523
01/10/2025 10:26:01 AM	Received from EMMANUEL OLALEKAN OYEHAN	+224100.00		602faa9ze602
01/10/2025 09:44:51 AM	Send to ALIYU - ABUBAKAR		-17410.00	032fa8dd68200
01/10/2025 09:42:59 AM	Send to KABIRU ADAMU		-17410.00	032fa8a9ab302
01/10/2025 09:40:41 AM	Send to MAMSHEP SUNDAY		-17476.00	032fa86fabb04
01/10/2025 09:39:53 AM	Send to MUHAMMMAD SALEH MUKTAR		-18039.00	032fa853abb06
01/10/2025 09:38:02 AM	Send to EBUBE MIRACLE ONUOHA		-32934.00	032fa820ab505
01/10/2025 09:36:14 AM	Send to DAHIRU DAHIRU HABIBU		-13000.00	032fa7z0ab501
01/10/2025 09:34:52 AM	Send to EMMANUEL PEREKPO	, U	-26662.00	032fa7wqab001
01/10/2025 09:34:06 AM	Send to ROBEJEMI RYAN OGAR		-27969.00	032fa7vgab901
01/10/2025 09:28:04 AM	Electronic Money Transfer Levy		-50.00	20250110015828041809 2601597
01/10/2025 09:27:54 AM	Received from CHICHI DAVID UCHE	+70000.00		602fa7l4e204
01/10/2025 09:24:54 AM	Send to ABDULRAHMAN TIJJANI		-16384.00	032fa7g4ab600
01/10/2025 09:23:47 AM	Send to GREMA FULATA YERIMA		-16384.00	032fa7e9ab200
01/10/2025 09:22:51 AM	Send to IKEUBA, GODWIN EKENE		-16384.00	032fa7cpaba02
01/10/2025 09:22:11 AM	Send to ABDULSAMAD OLAYIWOLA ALIKINLA		-16384.00	032fa7blab101
01/10/2025 09:14:43 AM	Send to TIMOTHY ADEBAYO ADEYEMI	34	-15176.00	032fa6z5ab008
01/10/2025 12:04:14 AM	Electronic Money Transfer Levy		-50.00	20250109202304141594 6247541
01/10/2025 12:04:05 AM	Received from OMODOT EMMANUEL JACKSON	+50000.00		602f9hhfe601

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:

⊕ https://www.palmpay.com | ⊙ support@palmpay.com | ; 018886888#1

2