



Account Statement

Account Name

SANI IBRAHIM SANI

Address

**29 kadawa shago tara, Kuntau junction, Other,
Gwale, Kano**

Current Balance

₦4,741.10

Currency

Naira

Account Number

9026149817

Total Credit

₦2,262,739.01

Total Debit

₦2,255,042.37

Account Type

Wallet Account

Credit Count

621

Debit Count

1207

Note: Current Balance includes OWealth Balance which is powered by Blue Ridge Microfinance Bank, and OPay Wallet Balance.

Summary – Wallet Balance

Opening Balance

₦3,186.21

Closing Balance

₦0.00

Date Printed

01 Mar 2025

Start Date

01 Apr 2024

End Date

28 Feb 2025

Trans. Date	Value Date	Description	Debit/Credit(₦)	Balance(₦)	Channel	Transaction Reference
01 Apr 2024	01 Apr 2024	OPay Card Payment	-1,267.16	1,919.05	E-Channel	240401330239233165
02 Apr 2024	02 Apr 2024	Airtime	-100.00	1,819.05	E-Channel	240402105547792845
02 Apr 2024	02 Apr 2024	Airtime	-50.00	1,769.05	E-Channel	240402105679389178
02 Apr 2024	02 Apr 2024	Transfer to AHMAD ISMAIL	-600.00	1,169.05	E-Channel	240402015898442537
02 Apr 2024	02 Apr 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,950.00	3,119.05	E-Channel	090405240402175105311066754714
02 Apr 2024	02 Apr 2024	OPay Card Payment	-1,267.16	1,851.89	E-Channel	240402338897387138
03 Apr 2024	03 Apr 2024	SMS Subscription	-345.00	1,506.89	E-Channel	240403142429736184
03 Apr 2024	03 Apr 2024	Airtime	-500.00	1,006.89	E-Channel	240403104193473277
03 Apr 2024	03 Apr 2024	Airtime	-9.00	997.89	E-Channel	240403105196621280
04 Apr 2024	04 Apr 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+4,000.00	4,997.89	E-Channel	240404017636383816
05 Apr 2024	05 Apr 2024	Airtime	-600.00	4,397.89	E-Channel	240405100448915153
05 Apr 2024	05 Apr 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+19,000.00	23,397.89	E-Channel	090405240405164441686611863839
05 Apr 2024	05 Apr 2024	Transfer to Nabroll Checkout	-17,678.00	5,719.89	E-Channel	100004240405154738113229224406
05 Apr 2024	05 Apr 2024	Transfer to ZAHRAU SAAD DATTIJO	-1,000.00	4,719.89	E-Channel	240405013829648650
06 Apr 2024	06 Apr 2024	Transfer from HIFZILLAH SALISU	+1,000.00	5,719.89	E-Channel	000004240406043239256454914020

06 Apr 2024	06 Apr 2024	Airtime	-25.50	5,694.39	E-Channel	240406109689440013
07 Apr 2024	07 Apr 2024	Transfer to AYSUBI-ESC	-300.00	5,394.39	E-Channel	100004240407113229113286033438
07 Apr 2024	07 Apr 2024	Airtime	-500.00	4,894.39	E-Channel	240407100038911743
08 Apr 2024	08 Apr 2024	Transfer to SANI SANI	-500.00	4,394.39	E-Channel	100004240408102751113314803997
08 Apr 2024	08 Apr 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,500.00	5,894.39	E-Channel	240408013414762027
08 Apr 2024	08 Apr 2024	Transfer to BASIRAT AINA RAHEEM	-450.00	5,444.39	E-Channel	240408183639886583
08 Apr 2024	08 Apr 2024	Transfer from ABDURRAHMAN HADI ALI	+21,000.00	26,444.39	E-Channel	100033240408162427000383249192
08 Apr 2024	08 Apr 2024	Transfer to Nabroll Checkout	-20,928.00	5,516.39	E-Channel	100004240408162505113327575700
08 Apr 2024	08 Apr 2024	Transfer from ALI ABUBAKAR IDRIS	+2,500.00	8,016.39	E-Channel	240408016135076817
09 Apr 2024	09 Apr 2024	Transfer to KHADIJA SANI SAMINU	-1,000.00	7,016.39	E-Channel	240409018916293349
09 Apr 2024	09 Apr 2024	Airtime	-500.00	6,516.39	E-Channel	240409100036542515
09 Apr 2024	09 Apr 2024	Transfer to UZAIRU ISHAQ MUHAMMAD	-6,500.00	16.39	E-Channel	240409011155036969
12 Apr 2024	12 Apr 2024	Transfer from ALIYU ABUBAKAR MUHAMMAD	+1,000.00	1,016.39	E-Channel	240412013998397877
12 Apr 2024	12 Apr 2024	Airtime	-500.00	516.39	E-Channel	240412104022951067
12 Apr 2024	12 Apr 2024	Transfer to ABDULLAHI ABUBAKAR	-350.00	166.39	E-Channel	240412016706630895
12 Apr 2024	12 Apr 2024	Airtime	-100.00	66.39	E-Channel	240412108744638788
13 Apr 2024	13 Apr 2024	Airtime	-50.00	16.39	E-Channel	240413105762459880
16 Apr 2024	16 Apr 2024	OWealth Deposit(AutoSave)	-16.39	0.00	E-Channel	240416143973357985
16 Apr 2024	16 Apr 2024	Transfer from IBRAHIM IBRAHIM SANI	+2,000.00	2,000.00	E-Channel	240416014358358636
16 Apr 2024	16 Apr 2024	OWealth Deposit(AutoSave)	-2,000.00	0.00	E-Channel	240416144383217031
16 Apr 2024	16 Apr 2024	Transfer from IBRAHIM KHALIL ABDULLAHI	+17,000.00	17,000.00	E-Channel	100033240416142816000412253228
16 Apr 2024	16 Apr 2024	OWealth Deposit(AutoSave)	-17,000.00	0.00	E-Channel	240416145144348029
17 Apr 2024	17 Apr 2024	Transfer from ABDURRAHMAN JIBRIN GAMBO	+2,000.00	2,000.00	E-Channel	2404171010229565684
17 Apr 2024	17 Apr 2024	OWealth Deposit(AutoSave)	-2,000.00	0.00	E-Channel	240417140330649536
18 Apr 2024	18 Apr 2024	Transfer from ANAS USMAN ADAM	+1,000.00	1,000.00	E-Channel	240418010624992217
18 Apr 2024	18 Apr 2024	OWealth Deposit(AutoSave)	-1,000.00	0.00	E-Channel	240418140549968301
19 Apr 2024	19 Apr 2024	Transfer from IBRAHIM KHALIL ABDULLAHI	+8,000.00	8,000.00	E-Channel	100033240419165106000424104675
22 Apr 2024	22 Apr 2024	Transfer from USMAN YUSIF	+2,000.00	10,000.00	E-Channel	240422019386609404
22 Apr 2024	22 Apr 2024	Transfer from MOHD IBRAHIM NAWAF	+400.00	10,400.00	E-Channel	240422019606283146
22 Apr 2024	22 Apr 2024	Transfer from MOHAMMAD DAYYABU NAFIU	+11,000.00	21,400.00	E-Channel	090405240422185329437948066700
22 Apr 2024	22 Apr 2024	Transfer to ALHASSAN MUSTYAPHA	-1,000.00	20,400.00	E-Channel	240422011572024780
22 Apr 2024	22 Apr 2024	Airtime	-200.00	20,200.00	E-Channel	240422101975902252
22 Apr 2024	22 Apr 2024	Transfer to RUFAIDAH DRINKS NOOR PLAZA RING ROAD	-1,000.00	19,200.00	E-Channel	100004240422200201113779933668
23 Apr 2024	23 Apr 2024	Transfer to IDRIS NASIRU	-3,100.00	16,100.00	E-Channel	100004240423084746113788056637

23 Apr 2024	23 Apr 2024	Transfer to MOHAMMAD DAYYABU NAFIU	-9,000.00	7,100.00	E-Channel	100004240423135115113798215033
23 Apr 2024	23 Apr 2024	Transfer to AHMAD ISMAIL	-800.00	6,300.00	E-Channel	240423010229543258
24 Apr 2024	24 Apr 2024	OPay Card Payment	-200.00	6,100.00	E-Channel	240424330945296631
24 Apr 2024	24 Apr 2024	OPay Card Payment	-100.00	6,000.00	E-Channel	240424332065184589
24 Apr 2024	24 Apr 2024	Transfer from MUHAMMAD ISHAQ MUHAMMAD	+14,000.00	20,000.00	E-Channel	240424013369018761
24 Apr 2024	24 Apr 2024	Transfer from BUHARI BALA SHUAIBU	+2,500.00	22,500.00	E-Channel	000016240424134053000069278731
24 Apr 2024	24 Apr 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	22,050.00	E-Channel	100004240424124416113841882023243
24 Apr 2024	24 Apr 2024	Airtime	-500.00	21,550.00	E-Channel	240424104243196913
24 Apr 2024	24 Apr 2024	Transfer to Remita Checkout -	-1,261.25	20,288.75	E-Channel	100004240424155255113836250961
24 Apr 2024	24 Apr 2024	Transfer to DORO ISLAMIC MEDICINE & RESEARCH CENTRE	-2,100.00	18,188.75	E-Channel	100004240424182114113841882276
24 Apr 2024	24 Apr 2024	Transfer to RED STAR SPECIAL MILK POPCORN	-1,510.00	16,678.75	E-Channel	100004240424190903113843694212
24 Apr 2024	24 Apr 2024	Transfer to ISYAKU AHMAD YAHUZA	-5,010.00	11,668.75	E-Channel	100004240424193030113844677263
24 Apr 2024	24 Apr 2024	Transfer to Abdulrazak Ahmad	-210.00	11,458.75	E-Channel	100004240424210848113847764394
25 Apr 2024	25 Apr 2024	Transfer to Ibrahim Khalil Abdullahi	-1,000.00	10,458.75	E-Channel	240425018794481606
25 Apr 2024	25 Apr 2024	Transfer to SAMUEL SEYI ADEBAYO	-1,500.00	8,958.75	E-Channel	100004240425112946113860690340
26 Apr 2024	26 Apr 2024	USSD Charge	-10.00	8,948.75	USSD	240426146868873002
26 Apr 2024	26 Apr 2024	USSD Charge	-10.00	8,938.75	USSD	240426146718381065
26 Apr 2024	26 Apr 2024	Transfer from BUHARI BALA SHUAIBU	+4,000.00	12,938.75	E-Channel	000016240426115703000080067901
26 Apr 2024	26 Apr 2024	Transfer to AYSUBI-ESC	-250.00	12,688.75	E-Channel	100004240426125153113897601581
26 Apr 2024	26 Apr 2024	Transfer to MUBASHIR MAGAJI ABDO	-2,500.00	10,188.75	E-Channel	240426010673121653
26 Apr 2024	26 Apr 2024	Transfer from USMAN ABUBAKAR ALIYU	+3,000.00	13,188.75	E-Channel	240426011683474705
26 Apr 2024	26 Apr 2024	Airtime	-500.00	12,688.75	E-Channel	240426103358009664
27 Apr 2024	27 Apr 2024	Transfer to ABDULLAHI ABDULLAHI AUWAL	-2,200.00	10,488.75	E-Channel	240427015482253227
27 Apr 2024	27 Apr 2024	OPay Card Payment	-300.00	10,188.75	E-Channel	240427335729757409
27 Apr 2024	27 Apr 2024	Transfer to RUKAYYA MUHAMMAD SANI	-2,000.00	8,188.75	E-Channel	09FG240427163528276L0TXRE
27 Apr 2024	27 Apr 2024	Airtime	-50.00	8,138.75	E-Channel	240427108644638963
27 Apr 2024	27 Apr 2024	USSD Charge	-10.00	8,128.75	USSD	240427140832224175
27 Apr 2024	27 Apr 2024	USSD Charge	-10.00	8,118.75	USSD	240427140709427132
27 Apr 2024	27 Apr 2024	USSD Charge	-10.00	8,108.75	USSD	240427140786194641
28 Apr 2024	28 Apr 2024	Transfer to BALA YUSUF	-8,000.00	108.75	E-Channel	240428014563815335
28 Apr 2024	28 Apr 2024	Transfer from USMAN ABUBAKAR ALIYU	+5,500.00	5,608.75	E-Channel	240428014658330613
28 Apr 2024	28 Apr 2024	Transfer from WASILU SANI	+16,000.00	21,608.75	E-Channel	240428016248547116
28 Apr 2024	28 Apr 2024	Transfer to MARYAM D MUAWUYA	-1,150.00	20,458.75	E-Channel	100004240428183753113974781897
28 Apr 2024	28 Apr 2024	Transfer to IBRAHIM IBRAHIM SANI	-16,000.00	4,458.75	E-Channel	240428017289761365

29 Apr 2024	29 Apr 2024	Airtime	-500.00	3,958.75	E-Channel	240429I09435522684
29 Apr 2024	29 Apr 2024	Airtime	-50.00	3,908.75	E-Channel	240429I01367505995
29 Apr 2024	29 Apr 2024	Airtime	-100.00	3,808.75	E-Channel	240429I01612282204
29 Apr 2024	29 Apr 2024	Airtime	-50.00	3,758.75	E-Channel	240429I01625873198
29 Apr 2024	29 Apr 2024	Airtime	-100.00	3,658.75	E-Channel	240429I05832011450
01 May 2024	01 May 2024	Airtime	-500.00	3,158.75	E-Channel	240501I07068906002
01 May 2024	01 May 2024	Transfer from NAZIFI SULE	+2,200.00	5,358.75	E-Channel	240501I017268173039
01 May 2024	01 May 2024	Transfer from SANUSI IBRAHIM	+400.00	5,758.75	E-Channel	000015240501150601941345028956
01 May 2024	01 May 2024	Airtime	-100.00	5,658.75	E-Channel	240501I08487551793
01 May 2024	01 May 2024	Transfer to AYSUBI-ESC	-300.00	5,358.75	E-Channel	100004240501193734114082985202
01 May 2024	01 May 2024	Transfer to SANI SANI	-200.00	5,158.75	E-Channel	100004240501212412114085870627
02 May 2024	02 May 2024	Transfer from Hurusese	+10,000.00	15,158.75	E-Channel	090405240502122506027875319415
02 May 2024	02 May 2024	Transfer to F.G.C. KANO-PTA DEV.APPEAL FUN	-3,000.00	12,158.75	E-Channel	100004240502114238114101077867
02 May 2024	02 May 2024	Transfer to IBRAHIM IBRAHIM SANI	-10,000.00	2,158.75	E-Channel	240502015981222869
02 May 2024	02 May 2024	Airtime	-500.00	1,658.75	E-Channel	240502I06396580405
02 May 2024	02 May 2024	Transfer from KAMAL HAMZA SANI	+5,000.00	6,658.75	E-Channel	240502017280040752
02 May 2024	02 May 2024	Transfer to RABIU JIBRIL ZAKARI	-2,000.00	4,658.75	E-Channel	240502017282372277
03 May 2024	03 May 2024	SMS Subscription	-276.00	4,382.75	E-Channel	240503I42128717771
03 May 2024	03 May 2024	Airtime	-50.00	4,332.75	E-Channel	240503I02805254770
03 May 2024	03 May 2024	Transfer to ZAINAB ADAM MUHAMMAD	-1,000.00	3,332.75	E-Channel	240503015749931884
03 May 2024	03 May 2024	Transfer to HAMDALA STORE	-1,550.00	1,782.75	E-Channel	100004240503195600114157004996
03 May 2024	03 May 2024	Transfer to MUHAMMAD SALE MUSA	-500.00	1,282.75	E-Channel	240503019187627480
04 May 2024	04 May 2024	OPay Card Payment	-500.00	782.75	E-Channel	240504330595652109
04 May 2024	04 May 2024	Airtime	-500.00	282.75	E-Channel	240504I01915823649
04 May 2024	04 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-282.75	0.00	E-Channel	100004240504103607114172496918
04 May 2024	04 May 2024	Transfer from SANI IBRAHIM SANI	+11,000.00	11,000.00	E-Channel	240504017633128373
05 May 2024	05 May 2024	Transfer to SAADU AHMAD MUHD	-11,000.00	0.00	E-Channel	240505019297660794
06 May 2024	06 May 2024	OWealth Withdrawal	+92.89	92.89	E-Channel	240506016637261798
06 May 2024	06 May 2024	Transfer from ZAHRAU SAAD DATTIJO	+100.00	192.89	USSD	240506016680830799
06 May 2024	06 May 2024	OPay Card Payment	-100.00	92.89	E-Channel	240506336690607227
06 May 2024	06 May 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,000.00	1,092.89	E-Channel	090405240506131358974340906877
06 May 2024	06 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	642.89	E-Channel	100004240506121545114244379693
06 May 2024	06 May 2024	Airtime	-500.00	142.89	E-Channel	240506I08567114391
06 May 2024	06 May 2024	Airtime	-50.00	92.89	E-Channel	240506I08576327297

06 May 2024	06 May 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	1,092.89	E-Channel	240506019557266415
06 May 2024	06 May 2024	Transfer from MUKHTAR DABO LAWAN	+150.00	1,242.89	E-Channel	000026240506201820000081519015
06 May 2024	06 May 2024	Transfer to AYSUBI-ESC	-300.00	942.89	E-Channel	100004240506205241114264087364
07 May 2024	07 May 2024	Airtime	-50.00	892.89	E-Channel	240507105479701362
07 May 2024	07 May 2024	Transfer to AHMAD ISMAIL	-700.00	192.89	E-Channel	240507019572746720
07 May 2024	07 May 2024	Transfer from BADAMOSI ABBA SALISU	+3,000.00	3,192.89	E-Channel	000015240507192959658137027442
07 May 2024	07 May 2024	Transfer from MUBASHIR MAGAJI ABDU	+2,500.00	5,692.89	E-Channel	240507019801551044
07 May 2024	07 May 2024	Airtime	-500.00	5,192.89	E-Channel	240507100160078124
07 May 2024	07 May 2024	Airtime	-50.00	5,142.89	E-Channel	240507100266533140
09 May 2024	09 May 2024	Transfer from ABUBAKAR YUSHAU ABDULLAHI	+1,500.00	6,642.89	E-Channel	240509012958353783
09 May 2024	09 May 2024	Transfer from MIFTAHU SIDI MAHADI	+800.00	7,442.89	E-Channel	240509013069448065
09 May 2024	09 May 2024	Airtime	-500.00	6,942.89	E-Channel	240509103653316597
09 May 2024	09 May 2024	Airtime	-50.00	6,892.89	E-Channel	240509103709980490
09 May 2024	09 May 2024	Transfer to UMAR ALIYU ISMAIL	-1,000.00	5,892.89	E-Channel	240509016371683765
10 May 2024	10 May 2024	OPay Card Payment	-500.00	5,392.89	E-Channel	240510339769447837
10 May 2024	10 May 2024	Transfer to AYSUBI-ESC	-200.00	5,192.89	E-Channel	100004240510191021114405910233
10 May 2024	10 May 2024	Airtime	-500.00	4,692.89	E-Channel	240510105411597528
11 May 2024	11 May 2024	Transfer to SANI IBRAHIM SANI	-100.00	4,592.89	E-Channel	100004240511071523114415392930
11 May 2024	11 May 2024	Transfer from ZAHRAU SAAD DATTIJO	+4,300.00	8,892.89	E-Channel	240511017322110691
11 May 2024	11 May 2024	Transfer to MARYAM MUDI DATTIJO	-4,500.00	4,392.89	E-Channel	100004240511073950114415308328
11 May 2024	11 May 2024	Transfer to IBRAHIM IBRAHIM SANI	-4,000.00	392.89	E-Channel	240511017539388728
12 May 2024	12 May 2024	OPay Card Payment	-300.00	92.89	E-Channel	240512335131726078
12 May 2024	12 May 2024	USSD Charge	-10.00	82.89	USSD	240512148789044344
13 May 2024	13 May 2024	Airtime	-50.00	32.89	E-Channel	240513105119097489
14 May 2024	14 May 2024	Transfer from SANI ILIYASU	+1,000.00	1,032.89	E-Channel	100033240514111808000519746699
14 May 2024	14 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	582.89	E-Channel	10000424051412030114522570303
14 May 2024	14 May 2024	Transfer to SANI SANI	-200.00	382.89	E-Channel	100004240514132710114527358656
14 May 2024	14 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-300.00	82.89	E-Channel	100004240514140147114528467492
15 May 2024	15 May 2024	Airtime	-50.00	32.89	E-Channel	240515109553983440
16 May 2024	16 May 2024	Transfer from ABDULLAHI MUSA ABUBAKAR	+500.00	532.89	E-Channel	240516019363292798
16 May 2024	16 May 2024	OPay Card Payment	-200.00	332.89	E-Channel	240516339317810011
17 May 2024	17 May 2024	Transfer from BASHIR ISAH MUSA	+22,000.00	22,332.89	E-Channel	090405240517165144579328633365
17 May 2024	17 May 2024	Transfer to Nabrolli Checkout	-20,928.00	1,404.89	E-Channel	100004240517155332114640822812
17 May 2024	17 May 2024	Transfer from BASHIR ISAH MUSA	+5,640.00	7,044.89	E-Channel	090405240517170245290183312291

17 May 2024	17 May 2024	Transfer to Nabroll Checkout	-5,640.00	1,404.89	E-Channel	100004240517160305114641432311
18 May 2024	18 May 2024	Airtime	-500.00	904.89	E-Channel	240518102996055737
18 May 2024	18 May 2024	OPay Card Payment	-300.00	604.89	E-Channel	240518333975155160
18 May 2024	18 May 2024	Transfer from NAZIFI SULE	+3,000.00	3,604.89	E-Channel	000004240518105634805518578550
18 May 2024	18 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	3,154.89	E-Channel	100004240518105421114666621244
18 May 2024	18 May 2024	Airtime	-50.00	3,104.89	E-Channel	240518104921316209
18 May 2024	18 May 2024	Transfer from ABUBAKAR YUSHAU ABDULLAHI	+1,000.00	4,104.89	E-Channel	240518015683365250
18 May 2024	18 May 2024	Transfer to IBRAHIM MUNTARI	-900.00	3,204.89	E-Channel	240518019689602674
19 May 2024	19 May 2024	OPay Card Payment	-200.00	3,004.89	E-Channel	240519333366664995
19 May 2024	19 May 2024	Transfer to IBRAHIM MUNTARI	-1,100.00	1,904.89	E-Channel	240519013882727666
19 May 2024	19 May 2024	OPay Card Payment	-200.00	1,704.89	E-Channel	240519334870146099
20 May 2024	20 May 2024	Transfer from SAIFULLAHI BALA SULEIMAN	+1,000.00	2,704.89	E-Channel	240520011937626488
20 May 2024	20 May 2024	Airtime	-500.00	2,204.89	E-Channel	240520102180714026
20 May 2024	20 May 2024	Transfer to SAIFULLAHI BALA SULEIMAN	-500.00	1,704.89	E-Channel	240520012209398489
22 May 2024	22 May 2024	Airtime	-50.00	1,654.89	E-Channel	240522105587281964
22 May 2024	22 May 2024	Airtime	-500.00	1,154.89	E-Channel	240522105860962952
22 May 2024	22 May 2024	Airtime	-100.00	1,054.89	E-Channel	240522106522680400
22 May 2024	22 May 2024	Transfer to AHMAD ISMAIL	-1,000.00	54.89	E-Channel	240522016529611639
22 May 2024	22 May 2024	Transfer from Ibrahim Khalil Abdullahi	+1,500.00	1,554.89	E-Channel	240522010681280376
23 May 2024	23 May 2024	Transfer to SADIQ AUWAL DALHATU	-1,000.00	554.89	E-Channel	240523014132748217
23 May 2024	23 May 2024	OPay Card Payment	-300.00	254.89	E-Channel	240523335405562443
23 May 2024	23 May 2024	Airtime	-50.00	204.89	E-Channel	240523106471059473
23 May 2024	23 May 2024	Transfer from SAIFULLAHI BALA SULEIMAN	+1,500.00	1,704.89	E-Channel	240523017553050225
23 May 2024	23 May 2024	Transfer to Abdullahi Yakubu	-1,000.00	704.89	E-Channel	CR OPY ZIB 230524170149 24920
24 May 2024	24 May 2024	Airtime	-50.00	654.89	E-Channel	240524101812905103
24 May 2024	24 May 2024	Airtime	-500.00	154.89	E-Channel	240524106788730654
25 May 2024	25 May 2024	Transfer from FAISAL ABDURRAHMAN	+2,000.00	2,154.89	E-Channel	240525010935623191
25 May 2024	25 May 2024	OPay Card Payment	-100.00	2,054.89	E-Channel	240525333188299757
25 May 2024	25 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	1,604.89	E-Channel	100004240525161152114928317225
26 May 2024	26 May 2024	Airtime	-50.00	1,554.89	E-Channel	240526108764385925
26 May 2024	26 May 2024	USSD Charge	-10.00	1,544.89	USSD	240526149172806009
26 May 2024	26 May 2024	Airtime	-500.00	1,044.89	USSD	240526109023646842
27 May 2024	27 May 2024	Transfer to AMINU SULAIMAN	-1,000.00	44.89	E-Channel	240527016617777417
27 May 2024	27 May 2024	Transfer from SAIFULLAHI BALA SULEIMAN	+2,700.00	2,744.89	E-Channel	240527017926894885

27 May 2024	27 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	2,294.89	E-Channel	100004240527113910114984511791
27 May 2024	27 May 2024	Transfer to UMAR LAWAN	-2,000.00	294.89	E-Channel	240527011943847906
28 May 2024	28 May 2024	Airtime	-50.00	244.89	E-Channel	240528104547772599
28 May 2024	28 May 2024	Transfer from MUBASHIR MAGAJI ABDU	+2,000.00	2,244.89	E-Channel	240528015923901287
28 May 2024	28 May 2024	Transfer to UMAR HASSAN	-2,000.00	244.89	E-Channel	240528016109133163
29 May 2024	29 May 2024	Transfer from tasiu musa garba	+1,000.00	1,244.89	E-Channel	240529013963913208
29 May 2024	29 May 2024	Transfer to AYSUBI-ESC	-300.00	944.89	E-Channel	100004240529153828115065664588
29 May 2024	29 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	494.89	E-Channel	10000424052917001115069296715
29 May 2024	29 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	44.89	E-Channel	100004240529180912115072090975
30 May 2024	30 May 2024	Transfer from SUNUSI AHMAD IBRAHIM	+500.00	544.89	E-Channel	240530017316772263
30 May 2024	30 May 2024	Transfer to SANI SANI	-500.00	44.89	E-Channel	100004240530213934115116927776
31 May 2024	31 May 2024	Transfer from USMAN ABUBAKAR ALIYU	+1,000.00	1,044.89	E-Channel	240531018844425074
31 May 2024	31 May 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+6,640.00	7,684.89	E-Channel	090405240531104856490737945587
31 May 2024	31 May 2024	Transfer to Nabroll Checkout	-5,640.00	2,044.89	E-Channel	100004240531131132115134454167
31 May 2024	31 May 2024	Transfer to AYSUBI-ESC	-900.00	1,144.89	E-Channel	100004240531204758115153727205
31 May 2024	31 May 2024	Betting	-100.00	1,044.89	E-Channel	240531135692324771
01 Jun 2024	01 Jun 2024	Betting	-500.00	544.89	E-Channel	240601137523508870
01 Jun 2024	01 Jun 2024	Airtime	-500.00	44.89	E-Channel	240601107745288278
03 Jun 2024	03 Jun 2024	SMS Subscription	-44.89	0.00	E-Channel	240603143701147913
04 Jun 2024	04 Jun 2024	Transfer from AMINU TIJJANI	+500.00	500.00	E-Channel	240604016619773582
04 Jun 2024	04 Jun 2024	USSD Charge	-10.00	490.00	USSD	240604146748415972
04 Jun 2024	04 Jun 2024	Transfer to USMAN ABUBAKAR ALIYU	-490.00	0.00	E-Channel	240604017894398477
07 Jun 2024	07 Jun 2024	Transfer from Baba Abba POS	+500.00	500.00	E-Channel	090405240607200601356177516216
07 Jun 2024	07 Jun 2024	Transfer to SANI SANI	-500.00	0.00	E-Channel	100004240607191105115409167917
08 Jun 2024	08 Jun 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,300.00	1,300.00	E-Channel	090405240608125651055688581105
08 Jun 2024	08 Jun 2024	OPay Card Payment	-1,300.00	0.00	E-Channel	240608337574865580
10 Jun 2024	10 Jun 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+2,000.00	2,000.00	E-Channel	090405240610145526255934840891
10 Jun 2024	10 Jun 2024	OPay Card Payment	-1,300.00	700.00	E-Channel	240610334609047397
10 Jun 2024	10 Jun 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-450.00	250.00	E-Channel	100004240610142609115503980168
11 Jun 2024	11 Jun 2024	SMS Subscription	-250.00	0.00	E-Channel	240611147912648939
11 Jun 2024	11 Jun 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,500.00	1,500.00	E-Channel	090405240611153946751698834036
11 Jun 2024	11 Jun 2024	OPay Card Payment	-1,300.00	200.00	E-Channel	240611338340134106
12 Jun 2024	12 Jun 2024	SMS Subscription	-50.11	149.89	E-Channel	240612148752728460
12 Jun 2024	12 Jun 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,500.00	1,649.89	E-Channel	090405240612145811339388234549

12 Jun 2024	12 Jun 2024	OPay Card Payment	-1,300.00	349.89	E-Channel	240612339135832344
13 Jun 2024	13 Jun 2024	Transfer to Abdulrazak Ahmad	-300.00	49.89	E-Channel	100004240613123704115611883270
13 Jun 2024	13 Jun 2024	Transfer from MUHAMMAD ISHAQ MUHAMMAD	+18,000.00	18,049.89	E-Channel	240613010408366463
14 Jun 2024	14 Jun 2024	Airtime	-464.50	17,585.39	E-Channel	240614100758342929
14 Jun 2024	14 Jun 2024	Transfer to UMAR UMAR ABDULKADIR	-1,000.00	16,585.39	E-Channel	240614010812698483
14 Jun 2024	14 Jun 2024	Airtime	-100.00	16,485.39	E-Channel	240614101284266487
15 Jun 2024	15 Jun 2024	Airtime	-500.00	15,985.39	E-Channel	240615101472237298
15 Jun 2024	15 Jun 2024	Transfer to AYSUBI-ESC	-400.00	15,585.39	E-Channel	100004240615102129115683958501
15 Jun 2024	15 Jun 2024	Transfer to ABDULRAZAQ NAGARI	-1,000.00	14,585.39	E-Channel	240615181623748939
15 Jun 2024	15 Jun 2024	Transfer to AUWAL MUSTAPHA ALIYU	-2,500.00	12,085.39	E-Channel	240615011667871870
15 Jun 2024	15 Jun 2024	Transfer to Awaisu Ahmed	-6,000.00	6,085.39	E-Channel	240615011697435304
15 Jun 2024	15 Jun 2024	Transfer from IBRAHIM ABUBAKAR UMAR	+5,000.00	11,085.39	E-Channel	100033240615151740000020705460
15 Jun 2024	15 Jun 2024	Transfer to GHALIN NAMANU SOFTDRINK	-1,550.00	9,535.39	E-Channel	100004240615182521115704786850
16 Jun 2024	16 Jun 2024	Transfer to Abdulrazak Ahmad	-500.00	9,035.39	E-Channel	100004240616071622115716620940
16 Jun 2024	16 Jun 2024	Transfer to MAGARSIKU 1	-1,000.00	8,035.39	E-Channel	100004240616084900115718618436
16 Jun 2024	16 Jun 2024	Transfer to RAMADAN ISLAMIC CHEMIST	-1,200.00	6,835.39	E-Channel	100004240616200323115739690477
16 Jun 2024	16 Jun 2024	Transfer to IBRAHIM MUNTARI	-500.00	6,335.39	E-Channel	240616012849087974
17 Jun 2024	17 Jun 2024	USSD Charge	-10.00	6,325.39	USSD	240617142986459701
17 Jun 2024	17 Jun 2024	Airtime	-500.00	5,825.39	USSD	240617103006980256
17 Jun 2024	17 Jun 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	4,825.39	E-Channel	240617013110842948
17 Jun 2024	17 Jun 2024	Transfer from AMINU MUHAMMAD SANI	+10,000.00	14,825.39	E-Channel	090405240617111036863292115322
17 Jun 2024	17 Jun 2024	Transfer from YAKUBU BALA	+1,500.00	16,325.39	E-Channel	240617013136962854
17 Jun 2024	17 Jun 2024	Transfer from NAZIFI SULE	+1,500.00	17,825.39	E-Channel	090405240617124634998987713697
17 Jun 2024	17 Jun 2024	Transfer to IDRIS NASIRU	-2,100.00	15,725.39	E-Channel	100004240617151600115760956243
17 Jun 2024	17 Jun 2024	Airtime	-100.00	15,625.39	E-Channel	240617103588882202
18 Jun 2024	18 Jun 2024	Transfer to IBRAHIM MUNTARI	-2,000.00	13,625.39	E-Channel	240618013740544048
18 Jun 2024	18 Jun 2024	Transfer to USAINI AHMAD IDRIS	-7,000.00	6,625.39	E-Channel	240618013778639111
18 Jun 2024	18 Jun 2024	Transfer to Abdulrazak Ahmad	-500.00	6,125.39	E-Channel	100004240618092653115781302340
18 Jun 2024	18 Jun 2024	Transfer to RUKAYYA IBRAHIM USMAN	-2,000.00	4,125.39	E-Channel	240618014319824095
18 Jun 2024	18 Jun 2024	Transfer to ALIKO OIL NIG L T D KATSINA ROAD STATION	-700.00	3,425.39	E-Channel	100004240618200611115805001726
19 Jun 2024	19 Jun 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	2,425.39	E-Channel	240619014606067151
19 Jun 2024	19 Jun 2024	Transfer to AYSUBI-ESC	-300.00	2,125.39	E-Channel	100004240619215330115842994546
19 Jun 2024	19 Jun 2024	USSD Charge	-10.00	2,115.39	USSD	240619145265799473
19 Jun 2024	19 Jun 2024	Airtime	-500.00	1,615.39	USSD	240619105260904366

20 Jun 2024	20 Jun 2024	Transfer to Abdulrazak Ahmad	-300.00	1,315.39	E-Channel	100004240620092553115851180589
20 Jun 2024	20 Jun 2024	Transfer to USMAN ABUBAKAR ALIYU	-1,000.00	315.39	E-Channel	240620015847470887
20 Jun 2024	20 Jun 2024	Transfer from USMAN ABUBAKAR ALIYU	+1,000.00	1,315.39	E-Channel	240620015893420336
21 Jun 2024	21 Jun 2024	Transfer to Abdulrazak Ahmad	-300.00	1,015.39	E-Channel	100004240621215232115913887350
22 Jun 2024	22 Jun 2024	Transfer to AYSUBI-ESC	-400.00	615.39	E-Channel	100004240622104448115925238121
23 Jun 2024	23 Jun 2024	Transfer to AYSUBI-ESC	-300.00	315.39	E-Channel	100004240623212557115982206491
24 Jun 2024	24 Jun 2024	Transfer to Abdulrazak Ahmad	-200.00	115.39	E-Channel	100004240624131703115998780972
25 Jun 2024	25 Jun 2024	Transfer to AYSUBI-ESC	-100.00	15.39	E-Channel	100004240625064302116020535089
25 Jun 2024	25 Jun 2024	Transfer from Abdurrazak Abdullahi Muhammad	+500.00	515.39	E-Channel	240625019938010986
25 Jun 2024	25 Jun 2024	Transfer to IBRAHIM MUNTARI	-500.00	15.39	E-Channel	240625010082644364
26 Jun 2024	26 Jun 2024	Transfer from NAZIFI SULE	+25,000.00	25,015.39	E-Channel	00000424062623339481153475513
27 Jun 2024	27 Jun 2024	Transfer to Abdulrazak Ahmad	-500.00	24,515.39	E-Channel	100004240627113430116103235882
27 Jun 2024	27 Jun 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-1,500.00	23,015.39	E-Channel	240627011424888032
27 Jun 2024	27 Jun 2024	Transfer to SHEHU - MUSINU	-17,000.00	6,015.39	E-Channel	240627011593963306
28 Jun 2024	28 Jun 2024	Transfer to AYSUBI-ESC	-900.00	5,115.39	E-Channel	100004240628095347116137863485
28 Jun 2024	28 Jun 2024	Transfer from JIBRIL ISMAIL TIJJANI	+5,000.00	10,115.39	E-Channel	000013240628175404000170871141
28 Jun 2024	28 Jun 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	7,115.39	E-Channel	240628012491679421
28 Jun 2024	28 Jun 2024	Transfer to AYSUBI-ESC	-500.00	6,615.39	E-Channel	100004240628210932116165414837
29 Jun 2024	29 Jun 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+5,000.00	11,615.39	E-Channel	240629013012232395
29 Jun 2024	29 Jun 2024	OPay Card Payment	-1,000.00	10,615.39	POS	240629333033298801
29 Jun 2024	29 Jun 2024	Transfer from Ibrahim Khalil Abdullahi	+5,000.00	15,615.39	E-Channel	240629013080862534
29 Jun 2024	29 Jun 2024	OPay Card Payment	-12,000.00	3,615.39	POS	240629333102108441
29 Jun 2024	29 Jun 2024	Transfer to Abdulrazak Ahmad	-200.00	3,415.39	E-Channel	100004240629125910116183635100
29 Jun 2024	29 Jun 2024	Transfer to HAUWAWU ADAM ALIYU	-1,000.00	2,415.39	E-Channel	240629013142639529
29 Jun 2024	29 Jun 2024	Transfer to HAUWAWU ADAM ALIYU	-2,000.00	415.39	E-Channel	240629013242239491
29 Jun 2024	29 Jun 2024	Transfer to Abdulrazak Ahmad	-200.00	215.39	E-Channel	100004240629165800116193237868
29 Jun 2024	29 Jun 2024	Transfer from ELBISHRA ELYAKUB	+3,000.00	3,215.39	E-Channel	090405240629180741453758043940
29 Jun 2024	29 Jun 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+3,000.00	6,215.39	E-Channel	240629013390670931
29 Jun 2024	29 Jun 2024	Transfer to FATIMA YUSUF MUSA	-6,000.00	215.39	E-Channel	240629013376159849
29 Jun 2024	29 Jun 2024	Transfer from SADIK ILIYASU USMAN	+2,000.00	2,215.39	E-Channel	000004240629191312057717138956
29 Jun 2024	29 Jun 2024	Transfer to SADIK ILIYASU USMAN	-200.00	2,015.39	E-Channel	09FG240629192333611NIUYF1
29 Jun 2024	29 Jun 2024	Transfer to SADIK ILIYASU USMAN	-1,810.00	205.39	E-Channel	09FG2406291924442779UC32X
30 Jun 2024	30 Jun 2024	Transfer from HARUNA ASHIRU MUSA	+12,000.00	12,205.39	E-Channel	000013240630115407000174074729
30 Jun 2024	30 Jun 2024	OPay Card Payment	-10,100.00	2,105.39	POS	240630333983116487

30 Jun 2024	30 Jun 2024	Transfer to USMAN ABUBAKAR ALIYU	-2,000.00	105.39	E-Channel	240630014398884210
30 Jun 2024	30 Jun 2024	Transfer to Abdulrazak Ahmad	-100.00	5.39	E-Channel	100004240630221154116238859517
01 Jul 2024	01 Jul 2024	Transfer from ZAKARIYA HIZKIL SANI	+5,000.00	5,005.39	E-Channel	000013240701142813000177396845
01 Jul 2024	01 Jul 2024	Transfer to AYSUBI-ESC	-500.00	4,505.39	E-Channel	100004240701162710116265635723
01 Jul 2024	01 Jul 2024	Transfer from ABDULKARIM MAGAJI GORA	+500.00	5,005.39	E-Channel	240701015022959593
01 Jul 2024	01 Jul 2024	Transfer to SAMUEL SEYI ADEBAYO	-3,500.00	1,505.39	E-Channel	240701015143413379
03 Jul 2024	03 Jul 2024	Transfer to AYSUBI-ESC	-500.00	1,005.39	E-Channel	10000424070305114116319831748
03 Jul 2024	03 Jul 2024	Transfer to Abdulrazak Ahmad	-500.00	505.39	E-Channel	100004240703051232116319833026
03 Jul 2024	03 Jul 2024	SMS Subscription	-246.00	259.39	E-Channel	24070314632013159
03 Jul 2024	03 Jul 2024	Transfer to Godiya store and pos kuntau	-250.00	9.39	E-Channel	100004240703072135116322217603
03 Jul 2024	03 Jul 2024	Transfer from Moniepoint tube	+2,000.00	2,009.39	E-Channel	090405240703145439715599970320
03 Jul 2024	03 Jul 2024	Transfer from KABIRU USAMATU ALIYU	+1,500.00	3,509.39	E-Channel	240703016688687642
03 Jul 2024	03 Jul 2024	Airtime	-100.00	3,409.39	E-Channel	240703107153801463
04 Jul 2024	04 Jul 2024	Transfer from RABIU GARBA ANAS	+2,500.00	5,909.39	E-Channel	240704017500085841
04 Jul 2024	04 Jul 2024	Transfer to MUBASHIR MAGAJI ABDU	-1,000.00	4,909.39	E-Channel	240704017515909883
04 Jul 2024	04 Jul 2024	Transfer to OSARUME HENRY OGEDEGBE	-2,500.00	2,409.39	E-Channel	240704017584400865
04 Jul 2024	04 Jul 2024	Transfer to AYSUBI-ESC	-600.00	1,809.39	E-Channel	100004240704183615116387379047
05 Jul 2024	05 Jul 2024	Transfer to MUBASHIR MAGAJI ABDU	-1,000.00	809.39	E-Channel	240705018432751048
05 Jul 2024	05 Jul 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+11,500.00	12,309.39	E-Channel	240705018506328892
05 Jul 2024	05 Jul 2024	Transfer to ABUBAKAR ZUBAIRU SUNUSI	-10,500.00	1,809.39	E-Channel	240705018564018569
05 Jul 2024	05 Jul 2024	Transfer from MUBASHIR MAGAJI ABDU	+3,000.00	4,809.39	E-Channel	240705018745333601
05 Jul 2024	05 Jul 2024	Transfer to Ibrahim Khalil Abdullahi	-4,500.00	309.39	E-Channel	240705018923953700
05 Jul 2024	05 Jul 2024	Transfer to AYSUBI-ESC	-300.00	9.39	E-Channel	100004240705203206116431485264
06 Jul 2024	06 Jul 2024	Transfer from NAZIFI SULE	+1,500.00	1,509.39	E-Channel	0000042407061102140099643476011
06 Jul 2024	06 Jul 2024	Transfer to Abdulrazak Ahmad	-300.00	1,209.39	E-Channel	100004240706103536116446628043
06 Jul 2024	06 Jul 2024	Airtime	-100.00	1,109.39	E-Channel	240706109291323747
06 Jul 2024	06 Jul 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-500.00	609.39	E-Channel	240706189409152226
06 Jul 2024	06 Jul 2024	Transfer from YUSUF AMINU SANDA	+4,000.00	4,609.39	E-Channel	240706019448171318
06 Jul 2024	06 Jul 2024	Transfer to AYSUBI-ESC	-500.00	4,109.39	E-Channel	100004240706170045116462601962
06 Jul 2024	06 Jul 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	1,109.39	E-Channel	240706019861434315
07 Jul 2024	07 Jul 2024	Transfer to AYSUBI-ESC	-500.00	609.39	E-Channel	100004240707112730116486404710
07 Jul 2024	07 Jul 2024	Transfer to Abdulrazak Ahmad	-300.00	309.39	E-Channel	100004240707120653116487510085
07 Jul 2024	07 Jul 2024	Transfer to USMAN ALIYU	-200.00	109.39	E-Channel	100004240707192340116503777890
08 Jul 2024	08 Jul 2024	Airtime	-100.00	9.39	E-Channel	240708101036225685

08 Jul 2024	08 Jul 2024	Transfer from ABDURRAZAK NALELE USMAN	+2,300.00	2,309.39	E-Channel	240708171357400497
08 Jul 2024	08 Jul 2024	Transfer to Remita Checkout -	-1,261.25	1,048.14	E-Channel	100004240708175631116537039514
08 Jul 2024	08 Jul 2024	Transfer from USAINI AHMAD IDRIS	+1,000.00	2,048.14	E-Channel	240708011390862541
08 Jul 2024	08 Jul 2024	Transfer to MUHAMMAD MUBARAK TIJJANI	-300.00	1,748.14	E-Channel	240708011589559697
08 Jul 2024	08 Jul 2024	Transfer to AYSUBI-ESC	-600.00	1,148.14	E-Channel	100004240708223523116546267968
09 Jul 2024	09 Jul 2024	Transfer from Jibrin Jibrin Abdullahi	+2,000.00	3,148.14	E-Channel	100014240709113411976849179918
09 Jul 2024	09 Jul 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	4,148.14	E-Channel	240709012141111399
09 Jul 2024	09 Jul 2024	Transfer from HIFZILLAH1 SALISU	+1,000.00	5,148.14	E-Channel	240709012449449948
10 Jul 2024	10 Jul 2024	Transfer from KABIRU danbazau abba	+800.00	5,948.14	E-Channel	240710172721972126
10 Jul 2024	10 Jul 2024	Transfer from ABUBAKAR ABDULLAHI	+1,500.00	7,448.14	E-Channel	000014240710115245250413513323
10 Jul 2024	10 Jul 2024	Transfer to RAYMOND MIRACLE AJOR	-400.00	7,048.14	E-Channel	100004240710151104116607220838
10 Jul 2024	10 Jul 2024	Transfer to AYSUBI-ESC	-500.00	6,548.14	E-Channel	100004240710205252116622429537
11 Jul 2024	11 Jul 2024	Transfer to MAIMUNATU USMAN ISMAIL	-2,000.00	4,548.14	E-Channel	100004240711115458116637589501
11 Jul 2024	11 Jul 2024	Transfer to Abdullahi Yakubu	-1,500.00	3,048.14	E-Channel	09FG240711142354317YVP609
11 Jul 2024	11 Jul 2024	Airtime	-50.00	2,998.14	E-Channel	240711103889941853
12 Jul 2024	12 Jul 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-500.00	2,498.14	E-Channel	240712184515876951
12 Jul 2024	12 Jul 2024	Transfer to SANI1 SANI	-200.00	2,298.14	E-Channel	100004240712202858116699845083
12 Jul 2024	12 Jul 2024	Transfer to Abdulrazak Ahmad	-200.00	2,098.14	E-Channel	100004240712204809116700265597
13 Jul 2024	13 Jul 2024	Transfer to I B GLOBAL ENTERPRISE	-500.00	1,598.14	E-Channel	100004240713092941116710305853
13 Jul 2024	13 Jul 2024	Airtime	-100.00	1,498.14	E-Channel	240713105583900585
13 Jul 2024	13 Jul 2024	Transfer to AYSUBI-ESC	-300.00	1,198.14	E-Channel	100004240713150730116724499581
13 Jul 2024	13 Jul 2024	Transfer to SAIFULLAHI BALA SULEIMAN	-1,000.00	198.14	E-Channel	240713015774396672
13 Jul 2024	13 Jul 2024	Airtime	-100.00	98.14	E-Channel	240713105765858566
14 Jul 2024	14 Jul 2024	Airtime	-23.50	74.64	E-Channel	240714106326513766
14 Jul 2024	14 Jul 2024	Airtime	-50.00	24.64	E-Channel	240714106335667215
15 Jul 2024	15 Jul 2024	Transfer from NAZIFI SULE	+5,500.00	5,524.64	E-Channel	000004240715022933752238410749
15 Jul 2024	15 Jul 2024	Transfer to NABABA IDRIS LAWAN	-3,000.00	2,524.64	E-Channel	100004240715090539116781519634
15 Jul 2024	15 Jul 2024	Transfer to Abdulrazak Ahmad	-500.00	2,024.64	E-Channel	100004240715090638116781784243
15 Jul 2024	15 Jul 2024	Transfer to AYSUBI-ESC	-600.00	1,424.64	E-Channel	100004240715091052116781318551
15 Jul 2024	15 Jul 2024	Transfer to RAYMOND MIRACLE AJOR	-510.00	914.64	E-Channel	100004240715112327116787216519
15 Jul 2024	15 Jul 2024	Transfer from ZULAIHAT MUHAMMAD YUNUS	+1,500.00	2,414.64	E-Channel	240715017690760084
15 Jul 2024	15 Jul 2024	Transfer from SANI IBRAHIM SANI	+4,970.00	7,384.64	E-Channel	240715017711031117
16 Jul 2024	16 Jul 2024	Transfer to AYSUBI-ESC	-300.00	7,084.64	E-Channel	100004240716063601116815379964
16 Jul 2024	16 Jul 2024	Transfer to YAHAYA ISHAQ SANI	-5,000.00	2,084.64	E-Channel	100004240716105407116824889473

17 Jul 2024	17 Jul 2024	Transfer to Ibrahim Khalil Abdullahi	-500.00	1,584.64	E-Channel	240717019020700830
17 Jul 2024	17 Jul 2024	Transfer to AYSUBI-ESC	-300.00	1,284.64	E-Channel	100004240717155726116876433101
17 Jul 2024	17 Jul 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-500.00	784.64	E-Channel	100004240717161706116877921045
17 Jul 2024	17 Jul 2024	Transfer from JAMILU IBRAHIM	+1,000.00	1,784.64	E-Channel	240717019392375702
17 Jul 2024	17 Jul 2024	Transfer to Ibrahim Khalil Abdullahi	-1,300.00	484.64	E-Channel	240717019552499675
18 Jul 2024	18 Jul 2024	Transfer from IBRAHIM IBRAHIM SANI	+20,000.00	20,484.64	E-Channel	240718019984707221
19 Jul 2024	19 Jul 2024	Transfer to IBRAHIM IBRAHIM SANI	-20,000.00	484.64	E-Channel	240719010612242527
19 Jul 2024	19 Jul 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+10,000.00	10,484.64	E-Channel	240719011014031803
19 Jul 2024	19 Jul 2024	Transfer to IDRIS NASIRU	-10,000.00	484.64	E-Channel	100004240719153215116953050871
20 Jul 2024	20 Jul 2024	Transfer to Abdulrazak Ahmad	-200.00	284.64	E-Channel	100004240720113008116981189287
20 Jul 2024	20 Jul 2024	Transfer to SANI IBRAHIM SANI	-284.44	0.20	E-Channel	240720011792852835
21 Jul 2024	21 Jul 2024	Transfer from JAMILU IBRAHIM SULEIMAN	+1,000.00	1,000.20	E-Channel	240721012819082165
21 Jul 2024	21 Jul 2024	Transfer to Ibrahim Khalil Abdullahi	-1,000.00	0.20	E-Channel	240721012819988031
23 Jul 2024	23 Jul 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+2,000.00	2,000.20	E-Channel	090405240723125004108509192639
23 Jul 2024	23 Jul 2024	Transfer to Remita Checkout -	-1,261.25	738.95	E-Channel	100004240723115245117095497633
23 Jul 2024	23 Jul 2024	Transfer to RAYMOND MIRACLE AJOR	-500.00	238.95	E-Channel	100004240723131350117099133864
23 Jul 2024	23 Jul 2024	Transfer from AISHA ADADO YUSIF	+2,000.00	2,238.95	E-Channel	100033240723132512000078830861
23 Jul 2024	23 Jul 2024	Airtime	-1,000.00	1,238.95	E-Channel	240723104438791651
23 Jul 2024	23 Jul 2024	Airtime	-400.00	838.95	E-Channel	240723104444513893
23 Jul 2024	23 Jul 2024	Transfer from AMINU YUSUF SANDA	+2,000.00	2,838.95	E-Channel	000016240723173537000073930363
23 Jul 2024	23 Jul 2024	Transfer to Abdulrazak Ahmad	-200.00	2,638.95	E-Channel	100004240723204634117118725243
24 Jul 2024	24 Jul 2024	OPay Card Payment	-2,550.00	88.95	POS	240724335015159324
25 Jul 2024	25 Jul 2024	Transfer from AHMAD SULAIMAN	+2,000.00	2,088.95	E-Channel	240725016010407882
25 Jul 2024	25 Jul 2024	Transfer from MUHAMMAD AHMAD SULAIMAN	+2,000.00	4,088.95	E-Channel	240725176015515132
25 Jul 2024	25 Jul 2024	Transfer to BASIRAT AINA RAHEEM	-1,000.00	3,088.95	E-Channel	240725186021782677
25 Jul 2024	25 Jul 2024	Transfer to RAYMOND MIRACLE AJOR	-500.00	2,588.95	E-Channel	100004240725124632117178177281
26 Jul 2024	26 Jul 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	2,088.95	E-Channel	240726186863555377
26 Jul 2024	26 Jul 2024	Transfer to Remita Checkout -	-1,261.25	827.70	E-Channel	100004240726120235117216439492
26 Jul 2024	26 Jul 2024	Airtime	-600.00	227.70	E-Channel	240726107065480696
26 Jul 2024	26 Jul 2024	Transfer from USAINI AHMAD IDRIS	+300.00	527.70	E-Channel	240726017199551694
27 Jul 2024	27 Jul 2024	Transfer from AISHA ADADO YUSIF	+5,000.00	5,527.70	E-Channel	100033240727102110000085430413
27 Jul 2024	27 Jul 2024	Transfer to AMINU ABDULLAHI USMAN	-2,000.00	3,527.70	E-Channel	240727017783884490
27 Jul 2024	27 Jul 2024	Transfer to BASIRAT AINA RAHEEM	-600.00	2,927.70	E-Channel	240727187875965747
27 Jul 2024	27 Jul 2024	Transfer to SHEHU - MUSINU	-600.00	2,327.70	E-Channel	240727017903178280

27 Jul 2024	27 Jul 2024	Transfer to SHEHU – MUSINU	-400.00	1,927.70	E-Channel	240727017907242763
27 Jul 2024	27 Jul 2024	Transfer to umar Umar nura	-700.00	1,227.70	E-Channel	100004240727140304117261338992
27 Jul 2024	27 Jul 2024	Transfer from HALIFA ALKASIM MAKODA	+2,000.00	3,227.70	E-Channel	000014240727165026282893931521
28 Jul 2024	28 Jul 2024	Transfer to Abdulrazak Ahmad	-200.00	3,027.70	E-Channel	100004240728082145117286961910
28 Jul 2024	28 Jul 2024	Airtime	-1,000.00	2,027.70	E-Channel	240728108517657474
28 Jul 2024	28 Jul 2024	Transfer to TIJJANI USMAN	-680.00	1,347.70	E-Channel	240728018667995184
28 Jul 2024	28 Jul 2024	Transfer from USMAN ABUBAKAR ALIYU	+1,500.00	2,847.70	E-Channel	240728019105090823
28 Jul 2024	28 Jul 2024	Transfer from Ibrahim Khalil Abdullahi	+5,000.00	7,847.70	E-Channel	240728019111301538
29 Jul 2024	29 Jul 2024	Transfer from JAMILU IBRAHIM SULEIMAN	+6,300.00	14,147.70	E-Channel	240729019406077687
29 Jul 2024	29 Jul 2024	OPay Card Payment	-12,600.00	1,547.70	POS	240729339406827218
29 Jul 2024	29 Jul 2024	OPay Card Payment	-1,000.00	547.70	POS	240729339473816128
29 Jul 2024	29 Jul 2024	Transfer from Ibrahim Khalil Abdullahi	+5,000.00	5,547.70	USSD	240729019780148201
29 Jul 2024	29 Jul 2024	Transfer to USMAN ABUBAKAR ALIYU	-5,000.00	547.70	E-Channel	240729019785496706
29 Jul 2024	29 Jul 2024	Transfer to Ibrahim Khalil Abdullahi	-500.00	47.70	E-Channel	240729019937345485
31 Jul 2024	31 Jul 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+4,000.00	4,047.70	E-Channel	090405240731133113230163719425
31 Jul 2024	31 Jul 2024	Transfer to UMAR HASSAN	-4,000.00	47.70	E-Channel	100004240731125121117415241542
31 Jul 2024	31 Jul 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+2,000.00	2,047.70	E-Channel	090405240731144639966937241915
31 Jul 2024	31 Jul 2024	Transfer to UMAR HASSAN	-2,000.00	47.70	E-Channel	100004240731135129117418724654
31 Jul 2024	31 Jul 2024	Transfer from SANI DAUDA IBRAHIM	+2,500.00	2,547.70	E-Channel	240731011806688871
31 Jul 2024	31 Jul 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+5,000.00	7,547.70	E-Channel	090405240731193240173048087004
31 Jul 2024	31 Jul 2024	Transfer to UMAR HASSAN	-2,000.00	5,547.70	E-Channel	100004240731183451117432460650
31 Jul 2024	31 Jul 2024	Transfer to MUBASHIR MAGAJI ABDU	-5,000.00	547.70	E-Channel	240731011853381170
31 Jul 2024	31 Jul 2024	Transfer to Abdulrazak Ahmad	-210.00	337.70	E-Channel	100004240731212543117439186121
01 Aug 2024	01 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	137.70	E-Channel	100004240801120042117455115581
01 Aug 2024	01 Aug 2024	Transfer from HAMISU ABDULLAHI USMAN	+500.00	637.70	E-Channel	240801012561697256
02 Aug 2024	02 Aug 2024	Transfer to AYSUBI-ESC	-500.00	137.70	E-Channel	100004240802110045117490886582
02 Aug 2024	02 Aug 2024	Transfer to Abdulrazak Ahmad	-100.00	37.70	E-Channel	100004240802142028117499217613
03 Aug 2024	03 Aug 2024	SMS Subscription	-37.70	0.00	E-Channel	240803144553869932
04 Aug 2024	04 Aug 2024	Transfer from Ibrahim Khalil Abdullahi	+1,000.00	1,000.00	E-Channel	240804015719931187
04 Aug 2024	04 Aug 2024	Transfer to FAISAL SALISU GARBA	-800.00	200.00	E-Channel	240804016096580301
05 Aug 2024	05 Aug 2024	SMS Subscription	-94.30	105.70	E-Channel	240805146268030590
07 Aug 2024	07 Aug 2024	Transfer from LAWAN BASHIR SULAIMAN	+2,000.00	2,105.70	E-Channel	000016240807180451000054812027
07 Aug 2024	07 Aug 2024	Transfer to PAYSTACK CHECKOUT	-1,300.00	805.70	E-Channel	100004240807170814117704563818
07 Aug 2024	07 Aug 2024	Transfer to IBRAHIM MUNTARI	-800.00	5.70	E-Channel	240807019070645425

08 Aug 2024	08 Aug 2024	Transfer from MUHAMMAD YAKUBU MUSA	+2,500.00	2,505.70	E-Channel	100033240808101616000107410705
08 Aug 2024	08 Aug 2024	Transfer from SALISU AHMAD ABUBAKAR	+2,000.00	4,505.70	E-Channel	240808019625657842
08 Aug 2024	08 Aug 2024	Airtime	-800.00	3,705.70	E-Channel	240808100030827992
08 Aug 2024	08 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	3,505.70	E-Channel	100004240808170949117746118417
09 Aug 2024	09 Aug 2024	Airtime	-200.00	3,305.70	E-Channel	240809100442392213
09 Aug 2024	09 Aug 2024	Transfer to MFY / KBR DATA-San	-300.00	3,005.70	E-Channel	100004240809062111117760069233
09 Aug 2024	09 Aug 2024	Airtime	-50.00	2,955.70	E-Channel	240809100691121024
09 Aug 2024	09 Aug 2024	Transfer from LAWAN BASHIR SULAIMAN	+1,000.00	3,955.70	E-Channel	000016240809144635000064984465
09 Aug 2024	09 Aug 2024	Airtime	-1,000.00	2,955.70	E-Channel	240809101000245249
09 Aug 2024	09 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	2,755.70	E-Channel	100004240809155322117784235943
11 Aug 2024	11 Aug 2024	Transfer from USAINI AHMAD IDRIS	+500.00	3,255.70	E-Channel	240811013185148952
11 Aug 2024	11 Aug 2024	Transfer from ZAHRAU SAAD DATTIJO	+3,000.00	6,255.70	E-Channel	240811013313376105
11 Aug 2024	11 Aug 2024	Transfer to UMAR HASSAN	-3,000.00	3,255.70	E-Channel	10000424081193833117870786209
12 Aug 2024	12 Aug 2024	Transfer to SHEHU - MUSINU	-700.00	2,555.70	E-Channel	240812013761363106
12 Aug 2024	12 Aug 2024	Transfer from UMAR UMAR ABDULKADIR	+2,000.00	4,555.70	E-Channel	240812013973220692
12 Aug 2024	12 Aug 2024	Transfer to MFY / KBR DATA-San	-300.00	4,255.70	E-Channel	100004240812143552117898315407
13 Aug 2024	13 Aug 2024	Transfer to MFY / KBR DATA-San	-300.00	3,955.70	E-Channel	100004240813135928117936427897
14 Aug 2024	14 Aug 2024	Transfer from MUHAMMAD TIJJANI GAGARA	+1,000.00	4,955.70	E-Channel	000026240814114452000094267827
14 Aug 2024	14 Aug 2024	Transfer from GHALI ISAH ABUBAKAR	+6,000.00	10,955.70	E-Channel	240814015904508511
14 Aug 2024	14 Aug 2024	Transfer from ABDULMADALLIF SALISU	+6,000.00	16,955.70	E-Channel	240814015922364548
14 Aug 2024	14 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	16,455.70	E-Channel	240814185935352211
14 Aug 2024	14 Aug 2024	Transfer to MUBASHIR MAGAJI ABDU	-6,000.00	10,455.70	E-Channel	240814015980631554
14 Aug 2024	14 Aug 2024	Transfer from HASSAN ADAM GABARI	+1,000.00	11,455.70	E-Channel	000014240814134837264917692119
14 Aug 2024	14 Aug 2024	Transfer from YAHAYA LAWAN	+500.00	11,955.70	E-Channel	120004240814135057208032106966
14 Aug 2024	14 Aug 2024	Transfer to SANI IDRIS ABDULHAMID	-2,000.00	9,955.70	E-Channel	240814016143666253
15 Aug 2024	15 Aug 2024	Transfer to UMAR HASSAN	-5,000.00	4,955.70	E-Channel	100004240815064024118001961968
15 Aug 2024	15 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	4,755.70	E-Channel	100004240815064141118002353323
15 Aug 2024	15 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	4,555.70	E-Channel	100004240815214723118040331401
16 Aug 2024	16 Aug 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	3,555.70	E-Channel	240816017880381094
16 Aug 2024	16 Aug 2024	Transfer to TIJJANI USMAN	-580.00	2,975.70	E-Channel	240816018497060014
17 Aug 2024	17 Aug 2024	Transfer to SPORTY BET	-200.00	2,775.70	E-Channel	100004240817061918118084416412
17 Aug 2024	17 Aug 2024	Transfer to UMAR SULAIMAN ADAM	-1,000.00	1,775.70	E-Channel	240817018807147011
17 Aug 2024	17 Aug 2024	OPay Card Payment	-1,500.00	275.70	POS	240817338966332691
17 Aug 2024	17 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	75.70	E-Channel	100004240817104827118094655226

17 Aug 2024	17 Aug 2024	Transfer from YAKUBU HAMZA USMAN	+4,000.00	4,075.70	E-Channel	000013240817142531000288148442
17 Aug 2024	17 Aug 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	3,075.70	E-Channel	240817019710921021
17 Aug 2024	17 Aug 2024	Transfer to Alamin Hamisu	-300.00	2,775.70	E-Channel	100004240817212918118123556192
18 Aug 2024	18 Aug 2024	Airtime	-300.00	2,475.70	E-Channel	240818100280714015
18 Aug 2024	18 Aug 2024	Transfer from MUSTAPHA AHMAD	+2,000.00	4,475.70	E-Channel	000016240818172821000015118213
18 Aug 2024	18 Aug 2024	OPay Card Payment	-800.00	3,675.70	POS	240818330655895322
19 Aug 2024	19 Aug 2024	Transfer to Abdullahi Yakubu	-1,700.00	1,975.70	E-Channel	09FG240819124844957NYWUTC
19 Aug 2024	19 Aug 2024	Airtime	-300.00	1,675.70	E-Channel	240819101431526292
19 Aug 2024	19 Aug 2024	Airtime	-50.00	1,625.70	E-Channel	240819101456435241
19 Aug 2024	19 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	1,125.70	E-Channel	240819181559189294
19 Aug 2024	19 Aug 2024	Transfer from YAKUBU YAKUBU ABDULLAHI	+2,000.00	3,125.70	E-Channel	2408191011606670125
19 Aug 2024	19 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	2,925.70	E-Channel	100004240819211125118197312054
20 Aug 2024	20 Aug 2024	Transfer from Abdulrahman Auwal Ali	+2,000.00	4,925.70	E-Channel	240820012147378690
20 Aug 2024	20 Aug 2024	Transfer from USMAN HALLE DORO	+3,000.00	7,925.70	E-Channel	000013240820142719000294457807
20 Aug 2024	20 Aug 2024	Transfer to UMAR HASSAN	-2,000.00	5,925.70	E-Channel	100004240820145250118220402414
20 Aug 2024	20 Aug 2024	Transfer to USAINI AHMAD IDRIS	-500.00	5,425.70	E-Channel	240820012556146208
21 Aug 2024	21 Aug 2024	Transfer from GHALI ISAH ABUBAKAR	+1,200.00	6,625.70	E-Channel	240821013052186478
21 Aug 2024	21 Aug 2024	Transfer from bellacakes	+400.00	7,025.70	E-Channel	090405240821123050570386041743
21 Aug 2024	21 Aug 2024	Transfer to HABIBA MUSA	-1,000.00	6,025.70	E-Channel	240821013277259386
21 Aug 2024	21 Aug 2024	Transfer to SANI SANI	-5,000.00	1,025.70	E-Channel	100004240821133229118257662979
21 Aug 2024	21 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	525.70	E-Channel	240821183444392228
21 Aug 2024	21 Aug 2024	Transfer from AHMAD BASHIRU	+8,500.00	9,025.70	E-Channel	240821013490098179
21 Aug 2024	21 Aug 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	6,025.70	E-Channel	240821013482701735
21 Aug 2024	21 Aug 2024	Transfer from ABDURASHID MUAZU AUWALU	+500.00	6,525.70	E-Channel	240821013831855172
22 Aug 2024	22 Aug 2024	Transfer to SAFIYYA SA'ID YAHUZA	-2,000.00	4,525.70	E-Channel	240822014285552673
22 Aug 2024	22 Aug 2024	Airtime	-459.50	4,066.20	E-Channel	240822104290590290
22 Aug 2024	22 Aug 2024	Transfer to IDRIS ISHOLA SULAIMON	-600.00	3,466.20	E-Channel	240822014303387249
22 Aug 2024	22 Aug 2024	Transfer to SANI SALIHU	-240.00	3,226.20	E-Channel	240822014356066086
22 Aug 2024	22 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	2,726.20	E-Channel	240822184433463360
22 Aug 2024	22 Aug 2024	Transfer from AINAU LAWAN KHAMIS	+5,000.00	7,726.20	E-Channel	240822014504327605
22 Aug 2024	22 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	7,526.20	E-Channel	100004240822154609118305679053
22 Aug 2024	22 Aug 2024	Transfer to HABIBA MUSA	-1,000.00	6,526.20	E-Channel	240822014602999380
22 Aug 2024	22 Aug 2024	Transfer from KAMALU MUHAMMAD TALLE	+1,500.00	8,026.20	E-Channel	000015240822171052892569020910
22 Aug 2024	22 Aug 2024	Transfer from SADIQ UMAR MUHAMMAD	+1,000.00	9,026.20	E-Channel	240822014804611952

22 Aug 2024	22 Aug 2024	OPay Card Payment	-2,100.00	6,926.20	POS	240822334954878360
22 Aug 2024	22 Aug 2024	OPay Card Payment	-1,200.00	5,726.20	POS	240822334971691717
23 Aug 2024	23 Aug 2024	Transfer to HABIBA MUSA	-3,000.00	2,726.20	E-Channel	240823015065539902
23 Aug 2024	23 Aug 2024	Airtime	-300.00	2,426.20	E-Channel	240823105394191921
23 Aug 2024	23 Aug 2024	Transfer from HAFSA NUHU KABIR	+970.00	3,396.20	E-Channel	240823015628072269
23 Aug 2024	23 Aug 2024	Transfer to JINAIDU SHEHU	-300.00	3,096.20	E-Channel	100004240823153320118345765380
23 Aug 2024	23 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	2,596.20	E-Channel	240823185777329686
23 Aug 2024	23 Aug 2024	Transfer from ANWAR IDRIS SULAIMAN	+1,500.00	4,096.20	E-Channel	240823015790728812
23 Aug 2024	23 Aug 2024	Transfer from ZAHRAU SAAD DATTIJO	+3,000.00	7,096.20	E-Channel	240823016058698185
24 Aug 2024	24 Aug 2024	Transfer from MUHAMMAD TIJJANI GAGARA	+1,500.00	8,596.20	E-Channel	000026240824101158000095514008
24 Aug 2024	24 Aug 2024	Transfer to Abdulrazak Ahmad	-300.00	8,296.20	E-Channel	10000424082409580118373884817
24 Aug 2024	24 Aug 2024	Airtime	-300.00	7,996.20	E-Channel	240824106485555986
24 Aug 2024	24 Aug 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-100.00	7,896.20	E-Channel	240824186780070609
24 Aug 2024	24 Aug 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-900.00	6,996.20	E-Channel	240824186813543121
24 Aug 2024	24 Aug 2024	Transfer from MUHAMMAD GAGARA ABDULGANIYU	+1,500.00	8,496.20	E-Channel	240824017031892828
24 Aug 2024	24 Aug 2024	Transfer from IBRAHIM KHALIL ABDULLAHI	+3,000.00	11,496.20	E-Channel	090405240824221639422126893357
25 Aug 2024	25 Aug 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+13,000.00	24,496.20	E-Channel	240825017428477307
25 Aug 2024	25 Aug 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+10,000.00	34,496.20	E-Channel	090405240825103820709126087217
25 Aug 2024	25 Aug 2024	Transfer to IBRAHIM IBRAHIM TANIMU	-15,500.00	18,996.20	E-Channel	100004240825095214118413164681
25 Aug 2024	25 Aug 2024	Transfer to IBRAHIM IBRAHIM TANIMU	-1,000.00	17,996.20	E-Channel	100004240825095807118414235727
25 Aug 2024	25 Aug 2024	Transfer to IBRAHIM IBRAHIM TANIMU	-1,000.00	16,996.20	E-Channel	240825017528421259
25 Aug 2024	25 Aug 2024	Airtime	-300.00	16,696.20	E-Channel	240825107536972570
25 Aug 2024	25 Aug 2024	OPay Card Payment	-1,300.00	15,396.20	POS	240825337569024204
25 Aug 2024	25 Aug 2024	Airtime	-50.00	15,346.20	E-Channel	240825107577916789
25 Aug 2024	25 Aug 2024	OPay Card Payment	-3,400.00	11,946.20	POS	240825337748758946
25 Aug 2024	25 Aug 2024	Airtime	-100.00	11,846.20	E-Channel	240825108086272331
25 Aug 2024	25 Aug 2024	OPay Card Payment	-10,100.00	1,746.20	POS	240825338118979651
25 Aug 2024	25 Aug 2024	Transfer to Abdulrazak Ahmad	-200.00	1,546.20	E-Channel	100004240825212326118439703654
26 Aug 2024	26 Aug 2024	Airtime	-200.00	1,346.20	E-Channel	240826108375830855
26 Aug 2024	26 Aug 2024	Airtime	-200.00	1,146.20	E-Channel	240826108377332992
26 Aug 2024	26 Aug 2024	Transfer from KHADIJA AUWAL UMAR	+300.00	1,446.20	USSD	240826018504213422
26 Aug 2024	26 Aug 2024	Transfer from IBRAHIM IBRAHIM SANI	+90,000.00	91,446.20	E-Channel	240826018764337916
26 Aug 2024	26 Aug 2024	Transfer from IBRAHIM IBRAHIM SANI	+4,000.00	95,446.20	E-Channel	240826018771120496
26 Aug 2024	26 Aug 2024	Transfer from KHADIJA MUSA AMINU	+3,500.00	98,946.20	E-Channel	240826018908153191

26 Aug 2024	26 Aug 2024	Transfer to USAINI AHMAD IDRIS	-500.00	98,446.20	E-Channel	240826018939734842
26 Aug 2024	26 Aug 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+105,000.00	203,446.20	E-Channel	090405240826182916305780603259
26 Aug 2024	26 Aug 2024	Transfer to Remita Checkout -	-102,661.25	100,784.95	E-Channel	100004240826173757118471922991
26 Aug 2024	26 Aug 2024	Transfer to Remita Checkout -	-100,661.25	123.70	E-Channel	100004240826174638118472285751
26 Aug 2024	26 Aug 2024	Transfer from USAINI AHMAD IDRIS	+1,000.00	1,123.70	E-Channel	240826019307502367
27 Aug 2024	27 Aug 2024	OPay Card Payment	-1,000.00	123.70	POS	240827339646200877
27 Aug 2024	27 Aug 2024	Transfer from GAGARA+MOHAMMAD+TIJJANI	+3,000.00	3,123.70	E-Channel	09FG2408271337367249E794L
27 Aug 2024	27 Aug 2024	Transfer to BASIRAT AINA RAHEEM	-500.00	2,623.70	E-Channel	240827189835483273
27 Aug 2024	27 Aug 2024	OPay Card Payment	-2,200.00	423.70	POS	240827330324754843
28 Aug 2024	28 Aug 2024	Airtime	-300.00	123.70	E-Channel	240828100987929114
28 Aug 2024	28 Aug 2024	Transfer from ABUBAKAR LAWAN SANI	+2,500.00	2,623.70	E-Channel	240828011007871466
28 Aug 2024	28 Aug 2024	Transfer to MFY / DSG Data-SAN	-500.00	2,123.70	E-Channel	100004240828152307118555448244
28 Aug 2024	28 Aug 2024	Transfer to UMAR HASSAN	-2,000.00	123.70	E-Channel	100004240828152506118554973675
28 Aug 2024	28 Aug 2024	Transfer from FARUQ ABUBAKAR	+2,500.00	2,623.70	E-Channel	100033240828154425000145805649
28 Aug 2024	28 Aug 2024	Transfer to UMAR HASSAN	-2,000.00	623.70	E-Channel	100004240828160822118557048880
28 Aug 2024	28 Aug 2024	Transfer from ABUBAKAR LAWAN SANI	+1,000.00	1,623.70	E-Channel	240828011341878623
28 Aug 2024	28 Aug 2024	Transfer to IDRIS NASIRU	-510.00	1,113.70	E-Channel	100004240828202459118571137772
29 Aug 2024	29 Aug 2024	Transfer to IBRAHIM MUNTARI	-500.00	613.70	E-Channel	240829011826636468
29 Aug 2024	29 Aug 2024	Transfer from MUSA ABUBAKAR UMAR	+1,000.00	1,613.70	E-Channel	000016240829133001000074453216
29 Aug 2024	29 Aug 2024	Transfer from IBRAHIM KHALIL ABDULLAHI	+6,000.00	7,613.70	E-Channel	100033240829132919000147490880
29 Aug 2024	29 Aug 2024	Transfer to PAYSTACK CHECKOUT	-1,300.00	6,313.70	E-Channel	100004240829163321118602474960
30 Aug 2024	30 Aug 2024	Transfer to Abdulrazak Ahmad	-300.00	6,013.70	E-Channel	100004240830075137118622684913
30 Aug 2024	30 Aug 2024	Transfer from HAMISU ABDULLAHI USMAN	+12,500.00	18,513.70	E-Channel	240830013045530610
30 Aug 2024	30 Aug 2024	Transfer from BAWA SULAIMAN ALHAJI	+1,500.00	20,013.70	E-Channel	090405240830104616267671880939
30 Aug 2024	30 Aug 2024	Transfer to AMINU SULAIMAN	-2,000.00	18,013.70	E-Channel	240830013342765075
30 Aug 2024	30 Aug 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	17,013.70	E-Channel	240830013343697187
30 Aug 2024	30 Aug 2024	Transfer to AMINU ISA BASHIR	-1,000.00	16,013.70	E-Channel	240830013652544160
31 Aug 2024	31 Aug 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	15,013.70	E-Channel	240831014113330758
31 Aug 2024	31 Aug 2024	Transfer to SANI SANI	-10,000.00	5,013.70	E-Channel	100004240831082601118671234104
31 Aug 2024	31 Aug 2024	Transfer to SANI SANI	-5,000.00	13.70	E-Channel	100004240831132308118683680377
01 Sep 2024	01 Sep 2024	Transfer from IBRAHIM SAMINU	+3,500.00	3,513.70	E-Channel	000015240901133841030100022639
01 Sep 2024	01 Sep 2024	Transfer to SANI IBRAHIM SANI	-200.00	3,313.70	E-Channel	240901015664502103
01 Sep 2024	01 Sep 2024	Transfer to SANI SANI	-3,100.00	213.70	E-Channel	100004240901141453118729936463
01 Sep 2024	01 Sep 2024	Transfer to SPORTY/SANI SANI IBRAHIM	-200.00	13.70	E-Channel	100004240901150836118731769515

02 Sep 2024	02 Sep 2024	Transfer from SADIK DODO AHMAD	+100.00	113.70	E-Channel	000014240902113358217050087437
03 Sep 2024	03 Sep 2024	SMS Subscription	-113.70	0.00	E-Channel	240903147797225745
03 Sep 2024	03 Sep 2024	Transfer from YUNUSA UBA GARBA	+500.00	500.00	E-Channel	240903018225670857
04 Sep 2024	04 Sep 2024	SMS Subscription	-30.30	469.70	E-Channel	240904148689672762
04 Sep 2024	04 Sep 2024	Airtime	-450.00	19.70	E-Channel	240904108778938694
05 Sep 2024	05 Sep 2024	Transfer from MARYAM LAMIN	+500.00	519.70	E-Channel	240905010377995778
06 Sep 2024	06 Sep 2024	Transfer to Abdulrazak Ahmad	-500.00	19.70	E-Channel	100004240906141528118958531112
07 Sep 2024	07 Sep 2024	Transfer from IBRAHIM IBRAHIM SANI	+2,500.00	2,519.70	E-Channel	240907012252663259
07 Sep 2024	07 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-1,000.00	1,519.70	E-Channel	240907012400642223
07 Sep 2024	07 Sep 2024	Transfer to UMAR UMAR ABDULKADIR	-1,000.00	519.70	E-Channel	240907012438514837
07 Sep 2024	07 Sep 2024	Airtime	-300.00	219.70	E-Channel	240907102651058789
07 Sep 2024	07 Sep 2024	Transfer from MADINA PROVISION STORE 1	+5,000.00	5,219.70	E-Channel	090405240907182640980252930857
08 Sep 2024	08 Sep 2024	Transfer from USAINI AHMAD IDRIS	+1,500.00	6,719.70	E-Channel	240908013477202711
08 Sep 2024	08 Sep 2024	Airtime	-1,500.00	5,219.70	E-Channel	240908103565639871
08 Sep 2024	08 Sep 2024	Airtime	-200.00	5,019.70	E-Channel	240908103703258923
09 Sep 2024	09 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	4,519.70	E-Channel	240909014418992779
09 Sep 2024	09 Sep 2024	Transfer to Abdulrazak Ahmad	-200.00	4,319.70	E-Channel	100004240909070424119067602490
09 Sep 2024	09 Sep 2024	Transfer to IBRAHIM MUNTARI	-500.00	3,819.70	E-Channel	240909014481334283
09 Sep 2024	09 Sep 2024	Transfer to PAYVESSEL/Aijazirdata	-500.00	3,319.70	E-Channel	100004240909105038119077068083
09 Sep 2024	09 Sep 2024	Transfer to ABDULRAZAQ NAGARI	-450.00	2,869.70	E-Channel	240909184868618105
09 Sep 2024	09 Sep 2024	Transfer to Khadijat Aminnu	-270.00	2,599.70	E-Channel	100004240909135518119087099769
09 Sep 2024	09 Sep 2024	Transfer from NURA ILIYASU YUSUF	+2,000.00	4,599.70	USSD	240909014966048567
09 Sep 2024	09 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	4,099.70	E-Channel	240909014988961724
09 Sep 2024	09 Sep 2024	Transfer to PAYVESSEL/Aijazirdata	-510.00	3,589.70	E-Channel	100004240909171642119095699972
09 Sep 2024	09 Sep 2024	Transfer from IBRAHIM KHALIL ABDULLAHI	+17,500.00	21,089.70	E-Channel	090405240909220828967720713869
09 Sep 2024	09 Sep 2024	Transfer from MARIYA YUNUS AMINU	+2,000.00	23,089.70	E-Channel	240909015443015290
09 Sep 2024	09 Sep 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+6,500.00	29,589.70	E-Channel	240909015454017160
10 Sep 2024	10 Sep 2024	Transfer to ABDULMUMINU ISA MUSTAPHA	-20,000.00	9,589.70	E-Channel	240910015688246139
10 Sep 2024	10 Sep 2024	Transfer to PAYVESSEL/Aijazirdata	-500.00	9,089.70	E-Channel	100004240910084803119116318241
10 Sep 2024	10 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	8,589.70	E-Channel	240910015688649355
10 Sep 2024	10 Sep 2024	OPay Card Payment	-2,640.00	5,949.70	E-Channel	240910335940722611
10 Sep 2024	10 Sep 2024	OPay Card Payment	-2,640.00	3,309.70	E-Channel	240910335952112481
10 Sep 2024	10 Sep 2024	Transfer from MUSLIMU SUHUNUN HASSAN	+7,700.00	11,009.70	E-Channel	240910016241433169
10 Sep 2024	10 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-3,500.00	7,509.70	E-Channel	240910016248456790

11 Sep 2024	11 Sep 2024	Transfer from Zai-nal-abidin Maikusa Zakari	+12,000.00	19,509.70	E-Channel	240911016947614193
11 Sep 2024	11 Sep 2024	OPay Card Payment	-2,640.00	16,869.70	E-Channel	240911336971575548
11 Sep 2024	11 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-10,500.00	6,369.70	E-Channel	240911016993911554
11 Sep 2024	11 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	3,869.70	E-Channel	240911016999493701
11 Sep 2024	11 Sep 2024	Transfer from USAINI AHMAD IDRIS	+2,000.00	7,869.70	E-Channel	240911017400476433
11 Sep 2024	11 Sep 2024	OPay Card Payment	-2,000.00	5,869.70	POS	240911337405996621
11 Sep 2024	11 Sep 2024	Transfer from NAGOMA ASHIRU ABDUSSALAM	+3,500.00	9,369.70	E-Channel	000016240911202939000054231665
11 Sep 2024	11 Sep 2024	Transfer to Abdulrazak Ahmad	-300.00	9,069.70	E-Channel	100004240911211541119195734155
11 Sep 2024	11 Sep 2024	Transfer to UMAR HASSAN	-2,000.00	7,069.70	E-Channel	240911187662218515
12 Sep 2024	12 Sep 2024	OPay Card Payment	-2,640.00	4,429.70	E-Channel	240912338054839713
12 Sep 2024	12 Sep 2024	Airtime	-50.00	4,379.70	E-Channel	240912108066213284
12 Sep 2024	12 Sep 2024	OPay Card Payment	-2,640.00	1,739.70	E-Channel	240912338172250591
12 Sep 2024	12 Sep 2024	Transfer from USAINI AHMAD IDRIS	+500.00	2,239.70	E-Channel	240912018266647655
12 Sep 2024	12 Sep 2024	Transfer to PAYVESSEL/Aljazirdata	-500.00	1,739.70	E-Channel	100004240912181128119229380805
12 Sep 2024	12 Sep 2024	Transfer from MUAZZAM AMINU USMAN	+800.00	2,539.70	E-Channel	240912018596843678
12 Sep 2024	12 Sep 2024	Transfer from Ibrahim Khalil Abdullahi	+3,000.00	5,539.70	E-Channel	240912018740789193
13 Sep 2024	13 Sep 2024	USSD Charge	-10.00	5,529.70	USSD	240913149279723298
13 Sep 2024	13 Sep 2024	Airtime	-500.00	5,029.70	USSD	240913109264863064
13 Sep 2024	13 Sep 2024	OPay Card Payment	-2,640.00	2,389.70	E-Channel	240913339570588513
13 Sep 2024	13 Sep 2024	Transfer from NAZIFI NURA DANGAMA	+3,700.00	6,089.70	E-Channel	240913019587926853
13 Sep 2024	13 Sep 2024	Transfer to BALA YUSUF	-3,000.00	3,089.70	E-Channel	240913019934146306
13 Sep 2024	13 Sep 2024	Transfer from Zakariyau Zakariyau Abdullahi	+3,000.00	6,089.70	E-Channel	100033240913223138000179204285
14 Sep 2024	14 Sep 2024	Transfer from SAADATU UMAR DODO	+7,000.00	13,089.70	E-Channel	00001424091411312429045476543
14 Sep 2024	14 Sep 2024	Transfer from AHMAD SALEH	+3,500.00	16,589.70	E-Channel	240914010343927915
14 Sep 2024	14 Sep 2024	OPay Card Payment	-2,640.00	13,949.70	E-Channel	240914330360402688
14 Sep 2024	14 Sep 2024	OPay Card Payment	-2,640.00	11,309.70	E-Channel	240914330373175232
14 Sep 2024	14 Sep 2024	OPay Card Payment	-2,640.00	8,669.70	E-Channel	240914330444072393
14 Sep 2024	14 Sep 2024	Transfer from MAIKUSA ZAINAL-ABIDIN ZAKARI	+11,100.00	19,769.70	E-Channel	000013240914124838000038044538
14 Sep 2024	14 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-3,500.00	16,269.70	E-Channel	240914010460630141
14 Sep 2024	14 Sep 2024	Transfer to UMAR HASSAN	-2,000.00	14,269.70	E-Channel	100004240914121325119300501708
14 Sep 2024	14 Sep 2024	OPay Card Payment	-5,100.00	9,169.70	POS	240914330853959494
14 Sep 2024	14 Sep 2024	Transfer to SAADATU SAFWAN	-3,000.00	6,169.70	E-Channel	240914011006555592
14 Sep 2024	14 Sep 2024	Transfer to Abdulrazak Ahmad	-200.00	5,969.70	E-Channel	100004240914203951119324468844
15 Sep 2024	15 Sep 2024	OPay Card Payment	-500.00	5,469.70	POS	240915331478965818

15 Sep 2024	15 Sep 2024	USSD Charge	-10.00	5,459.70	USSD	240915141791883128
15 Sep 2024	15 Sep 2024	Airtime	-500.00	4,959.70	USSD	240915101792090669
15 Sep 2024	15 Sep 2024	Airtime	-50.00	4,909.70	E-Channel	240915101867651450
15 Sep 2024	15 Sep 2024	Transfer to Abdulrazak Ahmad	-200.00	4,709.70	E-Channel	100004240915172619119353375930
16 Sep 2024	16 Sep 2024	Transfer from SAKINA MANSUR MAHADI	+1,500.00	6,209.70	E-Channel	100033240916115531000184342308
16 Sep 2024	16 Sep 2024	Transfer to SANI SANI	-6,000.00	209.70	E-Channel	100004240916165708119393542027
17 Sep 2024	17 Sep 2024	Transfer from AUWAL ISAH IBRAHIM	+7,000.00	7,209.70	E-Channel	240917013725059671
17 Sep 2024	17 Sep 2024	OPay Card Payment	-500.00	6,709.70	E-Channel	240917333960768944
17 Sep 2024	17 Sep 2024	Transfer from USAINI AHMAD IDRIS	+1,000.00	7,709.70	E-Channel	240917014088804114
17 Sep 2024	17 Sep 2024	OPay Card Payment	-600.00	7,109.70	POS	240917334344923936
17 Sep 2024	17 Sep 2024	OPay Card Payment	-1,000.00	6,109.70	POS	240917334447191008
17 Sep 2024	17 Sep 2024	USSD Charge	-10.00	6,099.70	USSD	240917144491132637
17 Sep 2024	17 Sep 2024	Airtime	-500.00	5,599.70	USSD	240917104486147192
18 Sep 2024	18 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-5,500.00	99.70	E-Channel	240918015209584364
18 Sep 2024	18 Sep 2024	Transfer from MUSLIMU SUHUNUN HASSAN	+3,000.00	3,099.70	E-Channel	240918015642910939
18 Sep 2024	18 Sep 2024	Transfer from SANI SANI	+6,000.00	9,099.70	E-Channel	000015240918232004895169017350
18 Sep 2024	18 Sep 2024	Transfer to MUSLIMU SUHUNUN HASSAN	-1,000.00	8,099.70	E-Channel	240918015666121490
19 Sep 2024	19 Sep 2024	OPay Card Payment	-250.00	7,849.70	POS	240919336210835884
19 Sep 2024	19 Sep 2024	OPay Card Payment	-1,500.00	6,349.70	POS	240919336516795397
20 Sep 2024	20 Sep 2024	USSD Charge	-10.00	6,339.70	USSD	240920146982194025
20 Sep 2024	20 Sep 2024	Airtime	-500.00	5,839.70	USSD	240920106972310260
20 Sep 2024	20 Sep 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+10,000.00	15,839.70	E-Channel	240920017094957549
20 Sep 2024	20 Sep 2024	Transfer to ALKASIM MUHAMMAD	-3,500.00	12,339.70	E-Channel	240920017226842313
20 Sep 2024	20 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	11,839.70	E-Channel	240920017243582443
20 Sep 2024	20 Sep 2024	OPay Card Payment	-1,500.00	10,339.70	POS	240920337443029886
20 Sep 2024	20 Sep 2024	Transfer to JAMILU IBRAHIM SULEIMAN	-1,000.00	9,339.70	E-Channel	240920187648988020
20 Sep 2024	20 Sep 2024	OPay Card Payment	-4,000.00	5,339.70	POS	240920337703569372
20 Sep 2024	20 Sep 2024	Transfer from USAINI AHMAD IDRIS	+13,000.00	18,339.70	E-Channel	240920017715785389
20 Sep 2024	20 Sep 2024	Transfer from SAGIR KHALID SAAD	+10,000.00	28,339.70	E-Channel	090405240920192134375740938657
20 Sep 2024	20 Sep 2024	OPay Card Payment	-25,200.00	3,139.70	POS	240920337775529827
21 Sep 2024	21 Sep 2024	Airtime	-50.00	3,089.70	E-Channel	24092108408196219
21 Sep 2024	21 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	2,589.70	E-Channel	240921018541516866
21 Sep 2024	21 Sep 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+2,500.00	5,089.70	E-Channel	090405240921150728023494826423
21 Sep 2024	21 Sep 2024	Transfer to SANI SANI	-2,650.00	2,439.70	E-Channel	100004240921141257119605752804

21 Sep 2024	21 Sep 2024	Transfer from SANI SANI	+2,500.00	4,939.70	E-Channel	000015240921165038740812030761
21 Sep 2024	21 Sep 2024	Airtime	-100.00	4,839.70	E-Channel	240921108732924237
21 Sep 2024	21 Sep 2024	Transfer from KWAKWATAWA POULTRY	+13,200.00	18,039.70	E-Channel	090405240921170414087709884361
21 Sep 2024	21 Sep 2024	Transfer to ZAHRAU SAAD DATTIJO	-13,200.00	4,839.70	E-Channel	240921018766353266
21 Sep 2024	21 Sep 2024	Transfer to Abdulrazak Ahmad	-300.00	4,539.70	E-Channel	100004240921214749119625981616
21 Sep 2024	21 Sep 2024	Transfer to NURA SALAMA ADAM	-500.00	4,039.70	E-Channel	100004240921225543119627334332
22 Sep 2024	22 Sep 2024	OPay Card Payment	-1,000.00	3,039.70	POS	240922339796594574
22 Sep 2024	22 Sep 2024	Transfer from Ibrahim Khalil Abdullahi	+30,000.00	33,039.70	E-Channel	240922010135695777
22 Sep 2024	22 Sep 2024	Transfer to Abdulrazak Ahmad	-500.00	32,539.70	E-Channel	10000424092204340119662904254
22 Sep 2024	22 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-3,000.00	29,539.70	E-Channel	240922010174416781
22 Sep 2024	22 Sep 2024	Transfer from SANI IBRAHIM SANI	+800.00	30,339.70	E-Channel	240922010185142691
23 Sep 2024	23 Sep 2024	OPay Card Payment	-1,000.00	29,339.70	POS	240923330532019615
23 Sep 2024	23 Sep 2024	Airtime	-200.00	29,139.70	E-Channel	240923100563606308
23 Sep 2024	23 Sep 2024	Transfer from MUBASHIR MAGAJI ABDU	+500.00	29,639.70	E-Channel	240923010617341969
23 Sep 2024	23 Sep 2024	OPay Card Payment	-1,000.00	28,639.70	POS	240923331339017103
23 Sep 2024	23 Sep 2024	Transfer to ABDULAZEEZ ISAH BELLO	-1,000.00	27,639.70	E-Channel	240923011375357650
24 Sep 2024	24 Sep 2024	Airtime	-500.00	27,139.70	E-Channel	240924101916647316
24 Sep 2024	24 Sep 2024	OPay Card Payment	-1,050.00	26,089.70	POS	240924331942741758
24 Sep 2024	24 Sep 2024	OPay Card Payment	-5,100.00	20,989.70	POS	240924332276363994
24 Sep 2024	24 Sep 2024	Transfer to IBRAHIM MUNTARI	-2,850.00	18,139.70	E-Channel	240924012307817052
24 Sep 2024	24 Sep 2024	OPay Card Payment	-700.00	17,439.70	POS	240924332503094828
25 Sep 2024	25 Sep 2024	OPay Card Payment	-2,322.81	15,116.89	E-Channel	240925332941526559
25 Sep 2024	25 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	14,616.89	E-Channel	240925013042188956
25 Sep 2024	25 Sep 2024	Transfer from BILKISU BASIRU KUTUMBAWA	+1,000.00	15,616.89	E-Channel	240925013032577308
25 Sep 2024	25 Sep 2024	Transfer to ABDULYASAR MUSA SANI	-15,000.00	616.89	E-Channel	240925013048617488
25 Sep 2024	25 Sep 2024	Transfer from BASHIR TIJJANI DAMBAZAU	+1,000.00	1,616.89	E-Channel	240925013172562366
25 Sep 2024	25 Sep 2024	OPay Card Payment	-1,267.16	349.73	E-Channel	240925333262641321
26 Sep 2024	26 Sep 2024	Transfer from MUSA ABDULRAHMAN SANI	+1,000.00	1,349.73	E-Channel	240926013903305900
26 Sep 2024	26 Sep 2024	Transfer from SULAIMAN SANI ABUBAKAR	+2,000.00	3,349.73	E-Channel	240926014027619123
26 Sep 2024	26 Sep 2024	OPay Card Payment	-1,267.16	2,082.57	E-Channel	240926334108179032
26 Sep 2024	26 Sep 2024	OPay Card Payment	-1,267.16	815.41	E-Channel	240926334118995541
26 Sep 2024	26 Sep 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+7,900.00	8,715.41	E-Channel	090405240926124401785806036851
26 Sep 2024	26 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-4,000.00	4,715.41	E-Channel	240926014197851477
26 Sep 2024	26 Sep 2024	Transfer from RABIU ALMAJIR	+1,000.00	5,715.41	E-Channel	000004240926134600721103894416

26 Sep 2024	26 Sep 2024	Transfer to IBRAHIM IBRAHIM SANI	-2,500.00	3,215.41	E-Channel	240926014219453128
26 Sep 2024	26 Sep 2024	USSD Charge	-10.00	3,205.41	USSD	240926144315859232
26 Sep 2024	26 Sep 2024	Airtime	-500.00	2,705.41	USSD	240926104331340423
26 Sep 2024	26 Sep 2024	Transfer from SANUSI NABIL NABIL	+2,000.00	4,705.41	E-Channel	000016240926164607000037190061
26 Sep 2024	26 Sep 2024	OPay Card Payment	-2,322.81	2,382.60	E-Channel	240926334497755187
26 Sep 2024	26 Sep 2024	Transfer to IBRAHIM MUNTARI	-200.00	2,182.60	E-Channel	240926014807680707
27 Sep 2024	27 Sep 2024	OPay Card Payment	-1,267.16	915.44	E-Channel	240927335443359990
27 Sep 2024	27 Sep 2024	Transfer from SHEHU - MUSINU	+1,500.00	2,415.44	E-Channel	240927015493460898
27 Sep 2024	27 Sep 2024	OPay Card Payment	-2,322.81	92.63	E-Channel	240927335498872725
27 Sep 2024	27 Sep 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+4,900.00	4,992.63	E-Channel	090405240927182043820126590882
27 Sep 2024	27 Sep 2024	OPay Card Payment	-2,322.81	2,669.82	E-Channel	240927335759834136
27 Sep 2024	27 Sep 2024	OPay Card Payment	-2,322.81	347.01	E-Channel	240927335875592032
27 Sep 2024	27 Sep 2024	Transfer from HUSSAINI YUSIF IBRAHIM	+4,000.00	4,347.01	E-Channel	240927015911573655
27 Sep 2024	27 Sep 2024	Transfer to Abdulrazak Ahmad	-300.00	4,047.01	E-Channel	100004240927214843119887546323
27 Sep 2024	27 Sep 2024	Airtime	-200.00	3,847.01	E-Channel	240927106127725488
28 Sep 2024	28 Sep 2024	Transfer from NAZIRU IBRAHIM IDRIS	+3,500.00	7,347.01	E-Channel	240928016261961685
28 Sep 2024	28 Sep 2024	USSD Charge	-10.00	7,337.01	USSD	240928146277126163
28 Sep 2024	28 Sep 2024	Transfer to UMMULKHAIRI UMAR SUNUSI	-1,000.00	6,337.01	USSD	240928016267286424
28 Sep 2024	28 Sep 2024	Transfer to NURA SALAMA ADAM	-500.00	5,837.01	E-Channel	100004240928075431119893900755
28 Sep 2024	28 Sep 2024	Transfer to IDRIS ISHOLA SULAIMON	-500.00	5,337.01	E-Channel	240928016322584308
28 Sep 2024	28 Sep 2024	Transfer to IBRAHIM USMAN MUHAMMAD	-2,000.00	3,337.01	E-Channel	240928016330040950
28 Sep 2024	28 Sep 2024	USSD Charge	-10.00	3,327.01	USSD	240928146582869239
28 Sep 2024	28 Sep 2024	Airtime	-500.00	2,827.01	USSD	240928106583114939
28 Sep 2024	28 Sep 2024	OPay Card Payment	-500.00	2,327.01	E-Channel	240928336600773060
28 Sep 2024	28 Sep 2024	Transfer from ABDULLAHI RUFAl ALIYU	+4,000.00	6,327.01	E-Channel	000013240928123049000071873625
28 Sep 2024	28 Sep 2024	OPay Card Payment	-2,322.81	4,004.20	E-Channel	240928336609301916
28 Sep 2024	28 Sep 2024	Transfer from Ibrahim Khalil Abdullahi	+50,000.00	54,004.20	E-Channel	240928016658111884
28 Sep 2024	28 Sep 2024	OPay Card Payment	-2,640.00	51,364.20	E-Channel	240928336893328534
28 Sep 2024	28 Sep 2024	Transfer to MFY / DSG Data-SAN	-500.00	50,864.20	E-Channel	100004240928174351119923039613
28 Sep 2024	28 Sep 2024	Transfer from Haruna Abubakar Ibrahim	+3,000.00	53,864.20	E-Channel	090405240928221606369487343235
29 Sep 2024	29 Sep 2024	Transfer to NAZIFI YAHUZA	-1,900.00	51,964.20	E-Channel	100004240929094400119943171427
29 Sep 2024	29 Sep 2024	Transfer to ABDULMUMINU ISA MUSTAPHA	-25,000.00	26,964.20	E-Channel	240929017797917946
29 Sep 2024	29 Sep 2024	OPay Card Payment	-500.00	26,464.20	E-Channel	240928337814092427
29 Sep 2024	29 Sep 2024	OPay Card Payment	-1,000.00	25,464.20	POS	240929337839177408

29 Sep 2024	29 Sep 2024	OPay Card Payment	-1,050.00	24,414.20	POS	240929338269208252
30 Sep 2024	30 Sep 2024	Transfer to IBRAHIM MUNTARI	-1,000.00	23,414.20	E-Channel	240930018776416097
30 Sep 2024	30 Sep 2024	Airtime	-200.00	23,214.20	E-Channel	240930108853968954
30 Sep 2024	30 Sep 2024	OPay Card Payment	-1,050.00	22,164.20	POS	240930338889209648
30 Sep 2024	30 Sep 2024	USSD Charge	-10.00	22,154.20	USSD	240930148995272157
30 Sep 2024	30 Sep 2024	Airtime	-500.00	21,654.20	USSD	240930108990357690
30 Sep 2024	30 Sep 2024	Transfer to AMINU ABDULLAH USMAN	-6,500.00	15,154.20	E-Channel	240930019012961305
30 Sep 2024	30 Sep 2024	Transfer from RUKAYYA MUHAMMAD SANI	+10,000.00	25,154.20	E-Channel	000004240930151807062546764352
30 Sep 2024	30 Sep 2024	OPay Card Payment	-2,322.81	22,831.39	E-Channel	240930339509885153
30 Sep 2024	30 Sep 2024	OPay Card Payment	-1,000.00	21,831.39	POS	240930339628159599
30 Sep 2024	30 Sep 2024	OPay Card Payment	-15,000.00	6,831.39	POS	240930339667103036
30 Sep 2024	30 Sep 2024	Transfer to Abdulrazak Ahmad	-300.00	6,531.39	E-Channel	100004240930212842120020117916
01 Oct 2024	01 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	6,031.39	E-Channel	100004241001114522120038741346
01 Oct 2024	01 Oct 2024	OPay Card Payment	-2,322.81	3,708.58	E-Channel	241001330357560467
01 Oct 2024	01 Oct 2024	Transfer from SHEHU - MUSINU	+1,500.00	5,208.58	E-Channel	241001010476033483
01 Oct 2024	01 Oct 2024	OPay Card Payment	-2,322.81	2,885.77	E-Channel	241001330551012411
01 Oct 2024	01 Oct 2024	OPay Card Payment	-2,322.81	562.96	E-Channel	241001330553308894
01 Oct 2024	01 Oct 2024	Transfer from ABDULLAH YUSUF IBRAHIM	+2,000.00	2,562.96	E-Channel	000013241001175118000080729976
01 Oct 2024	01 Oct 2024	Transfer from RUKAYYA MUHAMMAD SANI	+3,500.00	6,062.96	E-Channel	000004241001200711191304934834
02 Oct 2024	02 Oct 2024	Transfer from TATI ABASHIYYA ADO	+1,000.00	7,062.96	E-Channel	000013241002075512000081777856
02 Oct 2024	02 Oct 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	4,062.96	E-Channel	241002011104004102
02 Oct 2024	02 Oct 2024	Transfer to USAINI AHMAD IDRIS	-2,000.00	2,062.96	E-Channel	241002011119645662
02 Oct 2024	02 Oct 2024	Transfer to IBRAHIM USMAN MUHAMMAD	-1,000.00	1,062.96	E-Channel	241002011132275142
02 Oct 2024	02 Oct 2024	USSD Charge	-10.00	1,052.96	USSD	241002141482135852
02 Oct 2024	02 Oct 2024	Airtime	-500.00	552.96	USSD	241002101487302772
02 Oct 2024	02 Oct 2024	Transfer from Ibrahim Khalil Abdullahi	+25,000.00	25,552.96	E-Channel	241002011516928200
02 Oct 2024	02 Oct 2024	Transfer from UMAR AUWAL TAHIR	+500.00	26,052.96	E-Channel	241002011527077969
02 Oct 2024	02 Oct 2024	Transfer to SAMUEL SEYI ADEBAYO	-15,000.00	11,052.96	E-Channel	241002011588930874
02 Oct 2024	02 Oct 2024	OPay Card Payment	-10,100.00	952.96	POS	241002331621989221
02 Oct 2024	02 Oct 2024	Transfer to Abdulrazak Ahmad	-500.00	452.96	E-Channel	100004241002183425120106971312
03 Oct 2024	03 Oct 2024	OPay Card Payment	-300.00	152.96	E-Channel	241003332288145556
03 Oct 2024	03 Oct 2024	SMS Subscription	-152.96	0.00	E-Channel	241003142677541067
03 Oct 2024	03 Oct 2024	Transfer from SHEHU - MUSINU	+1,500.00	1,500.00	E-Channel	241003013016830761
03 Oct 2024	03 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	1,000.00	E-Channel	100004241003155906120143859709

03 Oct 2024	03 Oct 2024	Transfer from AUWALU ALI sani	+7,000.00	8,000.00	E-Channel	241003013253517497
04 Oct 2024	04 Oct 2024	SMS Subscription	-3.04	7,996.96	E-Channel	241004143640982984
04 Oct 2024	04 Oct 2024	OPay Card Payment	-2,172.00	5,824.96	E-Channel	241004333954982037
04 Oct 2024	04 Oct 2024	OPay Card Payment	-2,640.00	3,184.96	E-Channel	241004333957231360
04 Oct 2024	04 Oct 2024	Transfer from HARUNA MUHAMMAD KABIRU	+1,500.00	4,684.96	E-Channel	241004014006466839
04 Oct 2024	04 Oct 2024	Transfer from JAWAD FARM AND GENERAL SERVICES	+4,000.00	8,684.96	E-Channel	000014241004144448246883995161
04 Oct 2024	04 Oct 2024	Transfer to NURA SALAMA ADAM	-500.00	8,184.96	E-Channel	100004241004140826120185425276
04 Oct 2024	04 Oct 2024	Airtime	-50.00	8,134.96	E-Channel	241004104256030192
04 Oct 2024	04 Oct 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+3,300.00	11,434.96	E-Channel	090405241004191507900126068189
04 Oct 2024	04 Oct 2024	Transfer from ALIYU BELLO MAGAJI	+3,200.00	14,634.96	E-Channel	241004014530994503
04 Oct 2024	04 Oct 2024	Airtime	-500.00	14,134.96	E-Channel	241004104750347802
04 Oct 2024	04 Oct 2024	Airtime	-500.00	13,634.96	E-Channel	241004104757433127
04 Oct 2024	04 Oct 2024	Transfer to AISHA MUHAMMAD SANI	-10,000.00	3,634.96	E-Channel	241004014768478503
04 Oct 2024	04 Oct 2024	Airtime	-200.00	3,434.96	E-Channel	241004104759875730
05 Oct 2024	05 Oct 2024	Transfer from IBRAHIM IBRAHIM SANI	+6,500.00	9,934.96	E-Channel	241005015082442466
05 Oct 2024	05 Oct 2024	Transfer to SANI IBRAHIM SANI	-500.00	9,434.96	E-Channel	100004241005090747120217053628
05 Oct 2024	05 Oct 2024	Transfer to SANI IBRAHIM SANI	-9,400.00	34.96	E-Channel	100004241005090934120215712951
05 Oct 2024	05 Oct 2024	Transfer from SANI IBRAHIM SANI	+4,000.00	4,034.96	E-Channel	100033241005110515000228048163
05 Oct 2024	05 Oct 2024	OPay Card Payment	-3,378.45	656.51	E-Channel	241005335259183026
05 Oct 2024	05 Oct 2024	Transfer from SANI IBRAHIM SANI	+5,000.00	5,656.51	E-Channel	100033241005120104000228191070
05 Oct 2024	05 Oct 2024	Transfer to YUSUF HAMZA USMAN	-5,000.00	656.51	E-Channel	241005015387311095
05 Oct 2024	05 Oct 2024	Transfer from Ibrahim Khalil Abdullahi	+15,000.00	15,656.51	E-Channel	241005015867862101
05 Oct 2024	05 Oct 2024	Transfer to SANI SANI	-200.00	15,456.51	E-Channel	100004241005220901120253522189
05 Oct 2024	05 Oct 2024	USSD Charge	-10.00	15,446.51	USSD	241005146079441291
06 Oct 2024	06 Oct 2024	Transfer to IBRAHIM MUNTARI	-1,500.00	13,946.51	E-Channel	241006016226464814
06 Oct 2024	06 Oct 2024	Transfer to ABUBAKAR ISAH ABUBAKAR	-7,000.00	6,946.51	E-Channel	241006016238333816
06 Oct 2024	06 Oct 2024	Transfer to MUKHTAR MUSA ABUBAKAR	-500.00	6,446.51	E-Channel	241006016418023383
06 Oct 2024	06 Oct 2024	OPay Card Payment	-3,100.00	3,346.51	POS	241006336640426225
06 Oct 2024	06 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	3,146.51	E-Channel	100004241006153952120276661275
07 Oct 2024	07 Oct 2024	Transfer from USAINI AHMAD IDRIS	+2,000.00	5,146.51	E-Channel	241007017569842357
07 Oct 2024	07 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	4,646.51	E-Channel	100004241007101050120304474714
07 Oct 2024	07 Oct 2024	OPay Card Payment	-2,322.81	2,323.70	E-Channel	241007337682113080
07 Oct 2024	07 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	1,823.70	E-Channel	100004241007123530120311591430
07 Oct 2024	07 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	1,323.70	E-Channel	100004241007123947120312001169

07 Oct 2024	07 Oct 2024	Transfer to Abdulrazak Ahmad	-310.00	1,013.70	E-Channel	100004241007142718120317010347
07 Oct 2024	07 Oct 2024	Transfer from MUHAMMAD AHMAD SULAIMAN	+6,000.00	7,013.70	E-Channel	100033241007174935000233652378
07 Oct 2024	07 Oct 2024	USSD Charge	-10.00	7,003.70	USSD	241007148353290700
07 Oct 2024	07 Oct 2024	Transfer to Ibrahim Khalil Abdullahi	-1,000.00	6,003.70	USSD	241007018353634482
08 Oct 2024	08 Oct 2024	OPay Card Payment	-3,050.00	2,953.70	POS	241008338561905138
08 Oct 2024	08 Oct 2024	Transfer from RUKAYYA MUHAMMAD SANI	+12,500.00	15,453.70	E-Channel	000004241008115820165659434517
08 Oct 2024	08 Oct 2024	USSD Charge	-10.00	15,443.70	USSD	241008148885952414
08 Oct 2024	08 Oct 2024	Airtime	-300.00	15,143.70	USSD	241008108895751977
08 Oct 2024	08 Oct 2024	Airtime	-50.00	15,093.70	E-Channel	241008108900832200
09 Oct 2024	09 Oct 2024	Transfer from Sadi Wali Abba	+250.00	15,343.70	E-Channel	241009019899057386
09 Oct 2024	09 Oct 2024	Airtime	-300.00	15,043.70	E-Channel	241009109968514341
09 Oct 2024	09 Oct 2024	Transfer to RUKAYYA MUKHTAR SALISU	-2,000.00	13,043.70	E-Channel	241009019989732055
09 Oct 2024	09 Oct 2024	Transfer to UMAR HASSAN	-4,000.00	9,043.70	E-Channel	10000424100914481120409513712
09 Oct 2024	09 Oct 2024	USSD Charge	-10.00	9,033.70	USSD	241009140726090822
10 Oct 2024	10 Oct 2024	OPay Card Payment	-300.00	8,733.70	POS	241010331226470646
10 Oct 2024	10 Oct 2024	Transfer to Abdulrazak Ahmad	-500.00	8,233.70	E-Channel	100004241010175446120466259976
10 Oct 2024	10 Oct 2024	Transfer from SUNUSI LAWAN SUNUSI	+1,000.00	9,233.70	E-Channel	241010011853825776
11 Oct 2024	11 Oct 2024	OPay Card Payment	-4,000.00	5,233.70	POS	241011332376722495
11 Oct 2024	11 Oct 2024	Transfer from MUBASHIR MAGAJI ABDU	+8,000.00	13,233.70	E-Channel	241011012471008670
11 Oct 2024	11 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	12,733.70	E-Channel	100004241011095658120489943150
11 Oct 2024	11 Oct 2024	OPay Card Payment	-1,267.16	11,466.54	E-Channel	241011332614782286
11 Oct 2024	11 Oct 2024	OPay Card Payment	-1,267.16	10,199.38	E-Channel	241011332698264067
11 Oct 2024	11 Oct 2024	Transfer from ABDULRAHMAN HUSSAIN ADAM	+2,000.00	12,199.38	E-Channel	241011012833899332
11 Oct 2024	11 Oct 2024	Transfer from ABDULMADALLIF SALISU	+4,000.00	16,199.38	E-Channel	241011012990390598
11 Oct 2024	11 Oct 2024	Transfer from SHEHU – MUSINU	+1,000.00	17,199.38	E-Channel	241011013063374300
11 Oct 2024	11 Oct 2024	Transfer from abubakar maigwandu shuaibu	+10,500.00	27,699.38	E-Channel	241011173275619142
12 Oct 2024	12 Oct 2024	Transfer from RUKAYYA MUHAMMAD SANI	+3,000.00	30,699.38	E-Channel	000004241012084421580493079137
12 Oct 2024	12 Oct 2024	Transfer to ADAM MUSA ADAM	-13,000.00	17,699.38	E-Channel	241012013687487825
12 Oct 2024	12 Oct 2024	Transfer to USMAN ABUBAKAR ALIYU	-7,500.00	10,199.38	E-Channel	241012013687818497
12 Oct 2024	12 Oct 2024	Transfer to SAIFULLAHI BALA SULEIMAN	-2,000.00	8,199.38	E-Channel	241012013876175493
12 Oct 2024	12 Oct 2024	OPay Card Payment	-1,267.16	6,932.22	E-Channel	241012333962497826
12 Oct 2024	12 Oct 2024	OPay Card Payment	-1,267.16	5,665.06	E-Channel	241012334207968429
12 Oct 2024	12 Oct 2024	OPay Card Payment	-1,267.16	4,397.90	E-Channel	241012334341617510
13 Oct 2024	13 Oct 2024	Transfer from JAMILU IBRAHIM SULEIMAN	+6,000.00	10,397.90	E-Channel	241013174849830566

13 Oct 2024	13 Oct 2024	Transfer to DANJUMA ALKASIM DANJUMA	-10,000.00	397.90	E-Channel	241013014868743073
13 Oct 2024	13 Oct 2024	Airtime	-50.00	347.90	E-Channel	241013104937798771
13 Oct 2024	13 Oct 2024	Airtime	-300.00	47.90	E-Channel	241013105479232448
15 Oct 2024	15 Oct 2024	Transfer from HIZKIL SANI ZAKARIYA	+16,000.00	16,047.90	E-Channel	241015017257633812
15 Oct 2024	15 Oct 2024	Transfer from ABDULWAHAB SAMINU	+15,000.00	31,047.90	E-Channel	000016241015115250000037789561
15 Oct 2024	15 Oct 2024	Transfer to MARYAM SAMINU ABDULAWAHAB	-7,500.00	23,547.90	E-Channel	241015017366644508
15 Oct 2024	15 Oct 2024	OPay Card Payment	-1,300.00	22,247.90	E-Channel	241015337367214761
15 Oct 2024	15 Oct 2024	OPay Card Payment	-2,322.81	19,925.09	E-Channel	241015337396989115
15 Oct 2024	15 Oct 2024	Transfer from DANLADI GARBA	+5,000.00	24,925.09	E-Channel	000014241015130927258013153019
15 Oct 2024	15 Oct 2024	Transfer to SAMUEL SEYI ADEBAYO	-5,000.00	19,925.09	E-Channel	241015017429015420
15 Oct 2024	15 Oct 2024	USSD Charge	-10.00	19,915.09	USSD	241015147482485947
15 Oct 2024	15 Oct 2024	Transfer to IBRAHIM IBRAHIM SANI	-7,000.00	12,915.09	USSD	241015017482851940
15 Oct 2024	15 Oct 2024	USSD Charge	-10.00	12,905.09	USSD	241015147500636259
15 Oct 2024	15 Oct 2024	Transfer to MARYAM SAMINU ABDULAWAHAB	-1,000.00	11,905.09	E-Channel	241015017607142246
15 Oct 2024	15 Oct 2024	USSD Charge	-10.00	11,895.09	USSD	241015147656817023
15 Oct 2024	15 Oct 2024	Transfer to USMAN ABUBAKAR ALIYU	-2,000.00	9,895.09	E-Channel	241015017856348004
15 Oct 2024	15 Oct 2024	Transfer to TIJJANI USMAN	-1,000.00	8,895.09	E-Channel	241015017937124034
15 Oct 2024	15 Oct 2024	Transfer to Abdulrazak Ahmad	-500.00	8,395.09	E-Channel	100004241015193658120689654904
16 Oct 2024	16 Oct 2024	OPay Card Payment	-2,000.00	6,395.09	POS	241016338287570970
16 Oct 2024	16 Oct 2024	USSD Charge	-10.00	6,385.09	USSD	241016148619361625
16 Oct 2024	16 Oct 2024	Transfer to PAYSTACK CHECKOUT	-1,300.00	5,085.09	E-Channel	100004241016120534120711066841
16 Oct 2024	16 Oct 2024	Transfer to Remita Checkout -	-2,311.25	2,773.84	E-Channel	100004241016121028120710672056
16 Oct 2024	16 Oct 2024	Transfer from MUBASHIR MAGAJI ABDO	+500.00	3,273.84	E-Channel	241016018883209504
16 Oct 2024	16 Oct 2024	OPay Card Payment	-2,322.81	951.03	E-Channel	241016339018136240
16 Oct 2024	16 Oct 2024	Transfer from MUJAHID SAID HAMZA	+2,000.00	2,951.03	E-Channel	241016019014874780
16 Oct 2024	16 Oct 2024	Transfer from MUNZALI MURTALA	+2,000.00	4,951.03	E-Channel	241016019033835876
16 Oct 2024	16 Oct 2024	Transfer from NASIRU MUHAMMAD AUWALU	+500.00	5,451.03	E-Channel	241016019250968905
16 Oct 2024	16 Oct 2024	Transfer to Abdulrazak Ahmad	-500.00	4,951.03	E-Channel	100004241016204032120737182993
17 Oct 2024	17 Oct 2024	Transfer from Ibrahim Khalil Abdullahi	+2,000.00	6,951.03	E-Channel	241017019939986300
17 Oct 2024	17 Oct 2024	OPay Card Payment	-6,100.00	851.03	POS	241017330039608707
17 Oct 2024	17 Oct 2024	Transfer from USMAN ABUBAKAR ALIYU	+2,000.00	2,851.03	E-Channel	241017010578609929
18 Oct 2024	18 Oct 2024	OPay Card Payment	-2,172.00	679.03	E-Channel	241018331130981166
18 Oct 2024	18 Oct 2024	Transfer from USAINI AHMAD IDRIS	+1,500.00	2,179.03	E-Channel	241018011635741420
19 Oct 2024	19 Oct 2024	OPay Card Payment	-100.00	2,079.03	E-Channel	241019332452635424

19 Oct 2024	19 Oct 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	3,079.03	E-Channel	241019012480219301
19 Oct 2024	19 Oct 2024	Transfer to SHEHU – MUSINU	-500.00	2,579.03	E-Channel	241019012713498489
19 Oct 2024	19 Oct 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-2,000.00	579.03	E-Channel	241019182791289229
19 Oct 2024	19 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	79.03	E-Channel	100004241019163247120865586149
19 Oct 2024	19 Oct 2024	Transfer from JIBRIN ISMAIL MUHAMMAD	+3,000.00	3,079.03	E-Channel	241019012884692190
19 Oct 2024	19 Oct 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	79.03	E-Channel	241019012876397314
19 Oct 2024	19 Oct 2024	Transfer from USAINI AHMAD IDRIS	+1,000.00	1,079.03	E-Channel	241019013004002353
20 Oct 2024	20 Oct 2024	Airtime	-500.00	579.03	E-Channel	241020103462879342
20 Oct 2024	20 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	379.03	E-Channel	100004241020083702120886607207
21 Oct 2024	21 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	179.03	E-Channel	100004241021114427120937688610
21 Oct 2024	21 Oct 2024	Transfer from HUZAIFA IBRAHIM MUHAMMAD	+6,000.00	6,179.03	E-Channel	241021014925981011
21 Oct 2024	21 Oct 2024	Transfer to Remita Checkout –	-2,161.25	4,017.78	E-Channel	100004241021121812120939082844
21 Oct 2024	21 Oct 2024	OPay Card Payment	-2,322.81	1,694.97	E-Channel	241021335031163903
21 Oct 2024	21 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	1,494.97	E-Channel	100004241021154035120948646706
21 Oct 2024	21 Oct 2024	Transfer from BABA ABBA	+10,000.00	11,494.97	E-Channel	090405241021205453902137371589
22 Oct 2024	22 Oct 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-7,000.00	4,494.97	E-Channel	241022185988199793
22 Oct 2024	22 Oct 2024	OPay Card Payment	-200.00	4,294.97	E-Channel	241022335984483874
22 Oct 2024	22 Oct 2024	Airtime	-50.00	4,244.97	E-Channel	241022106171845143
22 Oct 2024	22 Oct 2024	USSD Charge	-10.00	4,234.97	USSD	241022146272952254
22 Oct 2024	22 Oct 2024	OPay Card Payment	-2,000.00	2,234.97	POS	241022336289031455
23 Oct 2024	23 Oct 2024	USSD Charge	-10.00	2,224.97	USSD	241023147466918796
23 Oct 2024	23 Oct 2024	Airtime	-500.00	1,724.97	E-Channel	241023107473179392
23 Oct 2024	23 Oct 2024	Transfer from MUSA ANAS RABIU	+3,500.00	5,224.97	E-Channel	000016241023175230000083662332
23 Oct 2024	23 Oct 2024	OPay Card Payment	-2,172.00	3,052.97	E-Channel	241023337820596343
23 Oct 2024	23 Oct 2024	OPay Card Payment	-200.00	2,852.97	E-Channel	241023337814095915
23 Oct 2024	23 Oct 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,500.00	4,352.97	E-Channel	241023017924075948
23 Oct 2024	23 Oct 2024	Transfer to ASIYA MUAZZAM USMAN	-1,000.00	3,352.97	E-Channel	241023018025619652
23 Oct 2024	23 Oct 2024	OPay Card Payment	-2,322.81	1,030.16	E-Channel	24102333801777931
24 Oct 2024	24 Oct 2024	USSD Charge	-10.00	1,020.16	USSD	241024148703920094
24 Oct 2024	24 Oct 2024	Airtime	-500.00	520.16	USSD	241024108709215717
24 Oct 2024	24 Oct 2024	Transfer from MUHAMMAD AHMAD SULAIMAN	+2,000.00	2,520.16	E-Channel	100033241024105939000273393360
24 Oct 2024	24 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	2,020.16	E-Channel	100004241024131754121078571272
24 Oct 2024	24 Oct 2024	Transfer from MUBASHIR MAGAJI ABDU	+2,000.00	4,020.16	E-Channel	241024018950653917
24 Oct 2024	24 Oct 2024	Airtime	-500.00	3,520.16	E-Channel	241024109033874585

24 Oct 2024	24 Oct 2024	Transfer to Eyes Glasses	-3,500.00	20.16	E-Channel	100004241024161415121087543907
24 Oct 2024	24 Oct 2024	Transfer from YUSUF BALARABE	+1,000.00	1,020.16	E-Channel	100033241024183352000274513852
24 Oct 2024	24 Oct 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+6,000.00	7,020.16	E-Channel	241024019388624798
25 Oct 2024	25 Oct 2024	OPay Card Payment	-1,267.16	5,753.00	E-Channel	241025330136815629
25 Oct 2024	25 Oct 2024	Transfer from FARUQ ABUBAKAR	+800.00	6,553.00	E-Channel	100033241025121615000275355727
25 Oct 2024	25 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	6,353.00	E-Channel	100004241025140824121129374023
25 Oct 2024	25 Oct 2024	Transfer to MAISANGO ALI SARKI	-500.00	5,853.00	E-Channel	241025010557107886
25 Oct 2024	25 Oct 2024	Transfer to IBRAHIM ABDUSSALAM	-500.00	5,353.00	E-Channel	241025010587597459
26 Oct 2024	26 Oct 2024	USSD Charge	-10.00	5,343.00	USSD	241026141911400615
26 Oct 2024	26 Oct 2024	USSD Charge	-10.00	5,333.00	USSD	241026141911991308
26 Oct 2024	26 Oct 2024	Airtime	-500.00	4,833.00	USSD	241026101902235687
26 Oct 2024	26 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	4,633.00	E-Channel	100004241026181007121188190505
26 Oct 2024	26 Oct 2024	OPay Card Payment	-500.00	4,133.00	E-Channel	241026332102039105
27 Oct 2024	27 Oct 2024	Transfer to ISYAKU AHMAD YAHUZA	-1,600.00	2,533.00	E-Channel	100004241027091238121206235775
27 Oct 2024	27 Oct 2024	Transfer from ABUBAKAR ABDULLAHI ABUBAKAR	+1,000.00	3,533.00	E-Channel	241027013216589025
27 Oct 2024	27 Oct 2024	Transfer to HAUWAU SANI ISMAIL	-700.00	2,833.00	E-Channel	241027013323320445
28 Oct 2024	28 Oct 2024	USSD Charge	-10.00	2,823.00	USSD	241028143845709740
28 Oct 2024	28 Oct 2024	Airtime	-500.00	2,323.00	USSD	241028103851056668
28 Oct 2024	28 Oct 2024	Transfer to MFY / DSG Data-SAN	-500.00	1,823.00	E-Channel	100004241028123259121258049527
28 Oct 2024	28 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	1,623.00	E-Channel	100004241028153719121267225990
28 Oct 2024	28 Oct 2024	USSD Charge	-10.00	1,613.00	USSD	241028144640668100
28 Oct 2024	28 Oct 2024	Airtime	-500.00	1,113.00	USSD	241028104655965577
29 Oct 2024	29 Oct 2024	Transfer to MARYAM LAMIN	-1,000.00	113.00	E-Channel	241029015284829671
29 Oct 2024	29 Oct 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+6,000.00	6,113.00	E-Channel	090405241029133133460729482120
29 Oct 2024	29 Oct 2024	OPay Card Payment	-1,267.16	4,845.84	E-Channel	241029335336872144
29 Oct 2024	29 Oct 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-3,000.00	1,845.84	E-Channel	241029185464015753
29 Oct 2024	29 Oct 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	2,845.84	E-Channel	090405241029184330905766863271
29 Oct 2024	29 Oct 2024	Transfer from MUHAMMAD MUBARAK TIJJANI	+500.00	3,345.84	E-Channel	241029016012150560
30 Oct 2024	30 Oct 2024	OWealth Deposit(AutoSave)	-3,345.84	0.00	E-Channel	241030146374043927
30 Oct 2024	30 Oct 2024	Transfer from KHADIJA SULAIMAN IBRAHIM	+6,000.00	6,000.00	E-Channel	100033241030195657000288494760
30 Oct 2024	30 Oct 2024	OWealth Deposit(AutoSave)	-6,000.00	0.00	E-Channel	241030147299612545
31 Oct 2024	31 Oct 2024	OWealth Withdrawal	+6,450.00	6,450.00	E-Channel	241031010200001195572927
31 Oct 2024	31 Oct 2024	Transfer to MUBASHIR MAGAJI ABDU	-3,000.00	3,450.00	E-Channel	241031010100001601466116
31 Oct 2024	31 Oct 2024	Transfer to Remita Checkout -	-1,261.25	2,188.75	E-Channel	100004241031160647121419304975

31 Oct 2024	31 Oct 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+3,000.00	5,188.75	E-Channel	090405241031173142931750428148
31 Oct 2024	31 Oct 2024	OPay Card Payment	-3,378.45	1,810.30	E-Channel	241031338052987315
31 Oct 2024	31 Oct 2024	Transfer to Abdulrazak Ahmad	-200.00	1,610.30	E-Channel	100004241031173526121424430595
31 Oct 2024	31 Oct 2024	OPay Card Payment	-1,267.16	343.14	E-Channel	241031338124835952
31 Oct 2024	31 Oct 2024	Transfer from AMINU HUSSAIN MUAZU	+2,000.00	2,343.14	E-Channel	241031010100002492910676
31 Oct 2024	31 Oct 2024	OPay Card Payment	-1,267.16	1,075.98	E-Channel	241031338131139709
31 Oct 2024	31 Oct 2024	Transfer from HARUNA ALIERO ADAMU	+1,000.00	2,075.98	E-Channel	241031010100002511535514
31 Oct 2024	31 Oct 2024	Transfer from BABA ABBA	+8,500.00	10,575.98	E-Channel	090405241031215536602882705026
01 Nov 2024	01 Nov 2024	Transfer to SANI SANI	-500.00	10,075.98	E-Channel	100004241101063438121441479082
01 Nov 2024	01 Nov 2024	Transfer to AMINU ABUBAKAR	-500.00	9,575.98	E-Channel	241101010100005316553003
01 Nov 2024	01 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	9,075.98	E-Channel	100004241101151046121467684057
01 Nov 2024	01 Nov 2024	Transfer to SHEHU - MUSINU	-1,000.00	8,075.98	E-Channel	241101010100005365876448
02 Nov 2024	02 Nov 2024	OPay Card Payment	-500.00	7,575.98	E-Channel	241102339535704014
02 Nov 2024	02 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	7,375.98	E-Channel	100004241102124713121514984991
02 Nov 2024	02 Nov 2024	Transfer from SAFIYA UMAR SUNUSI	+2,000.00	9,375.98	E-Channel	241102010100008524038810
02 Nov 2024	02 Nov 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-3,000.00	6,375.98	E-Channel	241102189670245037
02 Nov 2024	02 Nov 2024	OPay Card Payment	-2,322.81	4,053.17	E-Channel	241102339715390283
02 Nov 2024	02 Nov 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	5,053.17	E-Channel	241102010100009123703445
02 Nov 2024	02 Nov 2024	OPay Card Payment	-200.00	4,853.17	E-Channel	241102339872468611
03 Nov 2024	03 Nov 2024	Transfer to SANI SANI	-500.00	4,353.17	E-Channel	10000424110103064300121549392161
03 Nov 2024	03 Nov 2024	Transfer to SPORTY BET	-200.00	4,153.17	E-Channel	100004241103110548121559983963
04 Nov 2024	04 Nov 2024	OPay Card Payment	-2,322.81	1,830.36	E-Channel	241104331371365014
04 Nov 2024	04 Nov 2024	Transfer to SAIFULLAHI BALA SULEIMAN	-500.00	1,330.36	E-Channel	241104010100016393059799
04 Nov 2024	04 Nov 2024	Transfer to KHADIJA SANI SAMINU	-500.00	830.36	E-Channel	241104010100016479610432
05 Nov 2024	05 Nov 2024	Transfer from AUWAL KABIR AUWAL	+2,500.00	3,330.36	E-Channel	090405241105071828537950718036
05 Nov 2024	05 Nov 2024	Transfer from BABA ABBA	+10,000.00	13,330.36	E-Channel	090405241105082546038253711237
05 Nov 2024	05 Nov 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-6,000.00	7,330.36	E-Channel	241105181893696490
05 Nov 2024	05 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	7,130.36	E-Channel	100004241105073353121647701127
05 Nov 2024	05 Nov 2024	OPay Card Payment	-200.00	6,930.36	E-Channel	241105331969785263
05 Nov 2024	05 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	6,430.36	E-Channel	100004241105101535121656240112
05 Nov 2024	05 Nov 2024	Transfer to MaryamHamza Bello	-1,000.00	5,430.36	E-Channel	100004241105103646121657547433
05 Nov 2024	05 Nov 2024	Transfer to SANI SANI	-510.00	4,920.36	E-Channel	100004241105122403121662810110
05 Nov 2024	05 Nov 2024	Airtime	-100.00	4,820.36	E-Channel	241105102236048167
05 Nov 2024	05 Nov 2024	Transfer to OYEBOLA ELIZABETH OPATOLA	-900.00	3,920.36	E-Channel	241105010100019174899663

05 Nov 2024	05 Nov 2024	Transfer to ABDULRAZAQ NAGARI	-750.00	3,170.36	E-Channel	241105182316633666
05 Nov 2024	05 Nov 2024	Transfer to OLAMIJU FLORENCE OLALERE	-700.00	2,470.36	E-Channel	241105010100019247222897
05 Nov 2024	05 Nov 2024	Transfer from LAWAN RUKAYYA SHARIF	+5,000.00	7,470.36	E-Channel	000003241105195818003517072840
05 Nov 2024	05 Nov 2024	Airtime	-200.00	7,270.36	E-Channel	241105102489372947
05 Nov 2024	05 Nov 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-2,000.00	5,270.36	E-Channel	241105182525368551
06 Nov 2024	06 Nov 2024	Transfer from Ibrahim Khalil Abdullahi	+10,500.00	15,770.36	E-Channel	241106010100021520646264
06 Nov 2024	06 Nov 2024	Transfer to ABUBAKAR HAFIZU LAWAN	-800.00	14,970.36	E-Channel	241106010100021779026769
06 Nov 2024	06 Nov 2024	Transfer to AYAGI ELECTRONICS	-250.00	14,720.36	E-Channel	100004241106115458121711893928
06 Nov 2024	06 Nov 2024	Transfer to UMAR UMAR ABDULKADIR	-500.00	14,220.36	E-Channel	241106010100021837078577
06 Nov 2024	06 Nov 2024	OPay Card Payment	-200.00	14,020.36	E-Channel	241106333029666111
06 Nov 2024	06 Nov 2024	OPay Card Payment	-2,322.81	11,697.55	E-Channel	241106333136072275
06 Nov 2024	06 Nov 2024	Transfer from SHEHU – MUSINU	+1,700.00	13,397.55	E-Channel	241106010100022742119902
06 Nov 2024	06 Nov 2024	Transfer from TATI ABASHIYYA ADO	+2,000.00	15,397.55	E-Channel	000013241106184945000143344120
06 Nov 2024	06 Nov 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+2,000.00	17,397.55	E-Channel	090405241106191131585546457759
06 Nov 2024	06 Nov 2024	Transfer to IBRAHIM YUSUF MUKTAR	-300.00	17,097.55	E-Channel	241106010100023534396034
07 Nov 2024	07 Nov 2024	SMS Subscription	-165.00	16,932.55	E-Channel	241107143706417522
07 Nov 2024	07 Nov 2024	OPay Card Payment	-6,300.00	10,632.55	E-Channel	241107333740382972
07 Nov 2024	07 Nov 2024	Transfer from BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	+3,000.00	13,632.55	E-Channel	241107173789208033
07 Nov 2024	07 Nov 2024	Transfer to ABDULRAZAQ NAGARI	-2,000.00	11,632.55	E-Channel	241107183805769960
07 Nov 2024	07 Nov 2024	Transfer to UZAIRU MUHAMMAD AHMAD	-500.00	11,132.55	E-Channel	241107010100026401677853
07 Nov 2024	07 Nov 2024	OPay Card Payment	-2,000.00	9,132.55	E-Channel	241107333999387183
07 Nov 2024	07 Nov 2024	Transfer from NASIR SALE UMAR	+1,000.00	10,132.55	E-Channel	241107010100027982317416
08 Nov 2024	08 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	9,632.55	E-Channel	100004241108102827121811628682
08 Nov 2024	08 Nov 2024	Transfer to SANI SANI	-500.00	9,132.55	E-Channel	100004241108105845121812550411
08 Nov 2024	08 Nov 2024	Transfer from UMAR UMAR ABDULKADIR	+2,000.00	11,132.55	E-Channel	241108010100031173805303
08 Nov 2024	08 Nov 2024	Transfer to NAZIFI SULAIMAN	-2,500.00	8,632.55	E-Channel	241108010100031139184546
08 Nov 2024	08 Nov 2024	OPay Card Payment	-500.00	8,132.55	POS	241108334814570585
09 Nov 2024	09 Nov 2024	Transfer to FATIMA NUHU YAHIZA	-1,000.00	7,132.55	E-Channel	241109010100034481442311
09 Nov 2024	09 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	6,932.55	E-Channel	100004241109061231121850869910
09 Nov 2024	09 Nov 2024	OPay Card Payment	-500.00	6,432.55	E-Channel	241109335116304763
09 Nov 2024	09 Nov 2024	Transfer to PAYSTACK CHECKOUT	-2,000.00	4,432.55	E-Channel	100004241109113454121866649138
09 Nov 2024	09 Nov 2024	OPay Card Payment	-2,172.00	2,260.55	E-Channel	241109335249457013
09 Nov 2024	09 Nov 2024	Transfer to TIJJANI USMAN	-500.00	1,760.55	E-Channel	241109010100038892774705
10 Nov 2024	10 Nov 2024	Transfer to ABDULMUDALLIB ABUBAKAR ABDULLAHI	-500.00	1,260.55	E-Channel	241110010100040330143702

11 Nov 2024	11 Nov 2024	Transfer to IBRAHIM MUNTARI	-600.00	660.55	E-Channel	24111010100044982515864
11 Nov 2024	11 Nov 2024	Transfer to SANI SANI	-500.00	160.55	E-Channel	10000424111100104121954899604
11 Nov 2024	11 Nov 2024	Transfer from ANAS IDRIS ISMAIL	+1,000.00	1,160.55	E-Channel	24111010100046093879299
11 Nov 2024	11 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	960.55	E-Channel	10000424111154554121972915916
11 Nov 2024	11 Nov 2024	Transfer to AYAGI ELECTRONICS	-400.00	560.55	E-Channel	10000424111174622121980875585
12 Nov 2024	12 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	60.55	E-Channel	100004241112135804122017802268
12 Nov 2024	12 Nov 2024	Airtime	-50.00	10.55	E-Channel	241112107224971368
13 Nov 2024	13 Nov 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+1,500.00	1,510.55	E-Channel	090405241113141754652955668955
13 Nov 2024	13 Nov 2024	OPay Card Payment	-1,267.16	243.39	E-Channel	241113337821781224
14 Nov 2024	14 Nov 2024	USSD Charge	-10.00	233.39	USSD	241114148279746630
14 Nov 2024	14 Nov 2024	Transfer to SANI SANI	-200.00	33.39	USSD	100004241114101738122109459769
14 Nov 2024	14 Nov 2024	Airtime	-33.39	0.00	E-Channel	241114100100061203843102
14 Nov 2024	14 Nov 2024	Transfer from ADAM MUTAWAKKILU AHAMAD	+3,000.00	3,000.00	E-Channel	090405241114131349748137624920
14 Nov 2024	14 Nov 2024	Airtime	-22.50	2,977.50	E-Channel	241114100100063606535777
14 Nov 2024	14 Nov 2024	Transfer to ABDULLAHI YAKUBU	-1,750.00	1,227.50	E-Channel	241114010100063891590477
14 Nov 2024	14 Nov 2024	Transfer to MARYAM DAUDA MUAWUYA	-900.00	327.50	E-Channel	241114180100065692338503
15 Nov 2024	15 Nov 2024	Transfer from ABDULLAHI YAKUBU	+500.00	827.50	USSD	241115010100068947377975
15 Nov 2024	15 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	327.50	E-Channel	100004241115102024122161495498
15 Nov 2024	15 Nov 2024	Transfer from ABUBAKAR ISMAIL ALIYU	+2,500.00	2,827.50	E-Channel	241115010100069191141082
15 Nov 2024	15 Nov 2024	Transfer to ABDULLAHI YAKUBU	-1,200.00	1,627.50	E-Channel	241115010100070639034287
15 Nov 2024	15 Nov 2024	OPay Card Payment	-300.00	1,327.50	E-Channel	241115330100071641950564
15 Nov 2024	15 Nov 2024	Transfer from AUWAL USMAN	+1,000.00	2,327.50	E-Channel	241115010100072398544804
15 Nov 2024	15 Nov 2024	OPay Card Payment	-200.00	2,127.50	E-Channel	241115330100072504436862
15 Nov 2024	15 Nov 2024	Transfer from LAWAN RUKAYYA SHARIF	+7,000.00	9,127.50	E-Channel	000003241115223816003542595115
16 Nov 2024	16 Nov 2024	Transfer to SANI SANI	-500.00	8,627.50	E-Channel	100004241116064700122204785465
16 Nov 2024	16 Nov 2024	Airtime	-49.00	8,578.50	E-Channel	241116100100079096432068
16 Nov 2024	16 Nov 2024	OPay Card Payment	-100.00	8,478.50	E-Channel	241116330100079330179757
16 Nov 2024	16 Nov 2024	Transfer to SAIFULLAHI BALA SULEIMAN	-2,000.00	6,478.50	E-Channel	241116010100081184578515
16 Nov 2024	16 Nov 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	7,478.50	E-Channel	241116010100081635563476
16 Nov 2024	16 Nov 2024	Transfer to Abdulrazak Ahmad	-300.00	7,178.50	E-Channel	100004241116195153122247134073
17 Nov 2024	17 Nov 2024	Transfer to MIKAILU SHAAIBU	-3,000.00	4,178.50	E-Channel	241117010100089459826314
17 Nov 2024	17 Nov 2024	Airtime	-50.00	4,128.50	E-Channel	241117100100090133808247
18 Nov 2024	18 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	3,628.50	E-Channel	100004241118130423122318564597
18 Nov 2024	18 Nov 2024	OPay Card Payment	-1,267.16	2,361.34	E-Channel	241118330100094539341299

18 Nov 2024	18 Nov 2024	Transfer from SHEHU RUKAYYA UMAR	+2,500.00	4,861.34	E-Channel	000016241118141957000037761559
18 Nov 2024	18 Nov 2024	Transfer from MUHAMMAD ABUBAKAR SANI	+2,000.00	6,861.34	E-Channel	241118010100094612963073
18 Nov 2024	18 Nov 2024	Transfer from MUBASHIR MAGAJI ABDU	+500.00	7,361.34	E-Channel	241118010100094902033251
18 Nov 2024	18 Nov 2024	USSD Charge	-10.00	7,351.34	USSD	241118149873192906
18 Nov 2024	18 Nov 2024	USSD Charge	-10.00	7,341.34	USSD	241118149866058545
18 Nov 2024	18 Nov 2024	Transfer to SANI SANI	-500.00	6,841.34	E-Channel	100004241118141009122323013635
18 Nov 2024	18 Nov 2024	OPay Card Payment	-1,267.16	5,574.18	E-Channel	241118330100095207200794
19 Nov 2024	19 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	5,074.18	E-Channel	100004241119103824122362997333
19 Nov 2024	19 Nov 2024	OPay Card Payment	-2,322.81	2,751.37	E-Channel	241119330100103866962911
19 Nov 2024	19 Nov 2024	Transfer to BILKISU SANI ZUBAIRU	-500.00	2,251.37	E-Channel	241119010100104033064909
19 Nov 2024	19 Nov 2024	Transfer from USMAN ALIYU ABDULLAHI	+500.00	2,751.37	E-Channel	241119010100105287305573
19 Nov 2024	19 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	2,551.37	E-Channel	100004241119183810122389244931
20 Nov 2024	20 Nov 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	3,551.37	E-Channel	241120010100111717608307
20 Nov 2024	20 Nov 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	4,551.37	E-Channel	241120010100111878411944
20 Nov 2024	20 Nov 2024	Transfer from LAMIN RUKAYYA HASSAN	+1,000.00	5,551.37	E-Channel	000013241120164303000165311459
20 Nov 2024	20 Nov 2024	Transfer from IDRIS USAINI AHMAD	+5,500.00	11,051.37	E-Channel	000001241120174734408526568609
20 Nov 2024	20 Nov 2024	Transfer from KHADIJA AUWAL UMAR	+2,000.00	13,051.37	USSD	241120010100113227955548
20 Nov 2024	20 Nov 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	14,051.37	E-Channel	241120010100113436323768
20 Nov 2024	20 Nov 2024	USSD Charge	-10.00	14,041.37	USSD	241120140744496678
20 Nov 2024	20 Nov 2024	USSD Charge	-10.00	14,031.37	USSD	241120140740606058
20 Nov 2024	20 Nov 2024	Transfer to SANI SANI	-500.00	13,531.37	USSD	10000424112019000412244475296
20 Nov 2024	20 Nov 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-6,500.00	7,031.37	E-Channel	241120180100114005731770
20 Nov 2024	20 Nov 2024	Transfer to SAADU AHMAD MUHD	-5,000.00	2,031.37	E-Channel	241120010100114621183290
20 Nov 2024	20 Nov 2024	Transfer to IBRAHIM MUNTARI	-100.00	1,931.37	E-Channel	241120010100115090054457
21 Nov 2024	21 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	1,431.37	E-Channel	100004241121113439122469783441
21 Nov 2024	21 Nov 2024	Transfer from IZUDDEEN NUHU YAHUZA	+1,500.00	2,931.37	E-Channel	241121010100118643339862
21 Nov 2024	21 Nov 2024	Transfer from DORO ISLAMIC MEDICINE RESEARCH CENTRE	+3,000.00	5,931.37	E-Channel	090405241121181750749373130012
21 Nov 2024	21 Nov 2024	Transfer to RABI SHEHU IBRAHIM	-5,000.00	931.37	E-Channel	241121010100120937889798
21 Nov 2024	21 Nov 2024	Transfer from FARUQ SINU RABIU	+500.00	1,431.37	E-Channel	241121010100121198146060
21 Nov 2024	21 Nov 2024	Transfer from ALIYU BELLO MAGAJI	+1,500.00	2,931.37	E-Channel	241121010100121646227348
21 Nov 2024	21 Nov 2024	Transfer from SHAMSUDDEN ABUBAKAR UMAR	+2,000.00	4,931.37	E-Channel	241121010100123480554650
22 Nov 2024	22 Nov 2024	OPay Card Payment	-300.00	4,631.37	E-Channel	241122330100127760537146
22 Nov 2024	22 Nov 2024	Transfer from UMAR YAHAYA ABDULLAHI	+1,000.00	5,631.37	E-Channel	241122010100128304211755
22 Nov 2024	22 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	5,131.37	E-Channel	100004241122161116122537265242

22 Nov 2024	22 Nov 2024	Transfer from ABDALLAH HABIB ADAM	+3,500.00	8,631.37	E-Channel	241I22010100129472795297
22 Nov 2024	22 Nov 2024	Transfer to SANI SANI	-500.00	8,131.37	E-Channel	100004241I22194914I22552070532
24 Nov 2024	24 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	7,931.37	E-Channel	100004241I24074630122615271201
24 Nov 2024	24 Nov 2024	OPay Card Payment	-300.00	7,631.37	E-Channel	241I24330100142227244091
24 Nov 2024	24 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	7,431.37	E-Channel	100004241I24140752I22632021I43
24 Nov 2024	24 Nov 2024	Transfer to IBRAHIM MUNTARI	-1,500.00	5,931.37	E-Channel	241I24010100144856213820
24 Nov 2024	24 Nov 2024	OPay Card Payment	-4,500.00	1,431.37	POS	241I24330100146385061070
24 Nov 2024	24 Nov 2024	Airtime	-100.00	1,331.37	E-Channel	241I24100100147293239291
24 Nov 2024	24 Nov 2024	Transfer from nuraddeen abdullahi	+4,000.00	5,331.37	E-Channel	100033241I24210633090021915189
25 Nov 2024	25 Nov 2024	Transfer to SANI SANI	-500.00	4,831.37	E-Channel	100004241I25075839I22660914I14
25 Nov 2024	25 Nov 2024	OPay Card Payment	-1,267.16	3,564.21	E-Channel	241I25330100151967630633
25 Nov 2024	25 Nov 2024	OPay Card Payment	-1,267.16	2,297.05	E-Channel	241I25330100154400996023
25 Nov 2024	25 Nov 2024	Airtime	-500.00	1,797.05	E-Channel	241I25100100154750799906
25 Nov 2024	25 Nov 2024	Transfer to Abdulrazak Ahmad	-200.00	1,597.05	E-Channel	100004241I25200041I22703379972
26 Nov 2024	26 Nov 2024	Transfer to KHADIJA SANI SAMINU	-100.00	1,497.05	E-Channel	241I26010100160660188052
26 Nov 2024	26 Nov 2024	OPay Card Payment	-200.00	1,297.05	E-Channel	241I26330100160686696826
26 Nov 2024	26 Nov 2024	Airtime	-500.00	797.05	E-Channel	241I26100100161473151423
26 Nov 2024	26 Nov 2024	Transfer from AHMAD ANNUR USMAN	+2,000.00	2,797.05	E-Channel	241I26010100163573816848
26 Nov 2024	26 Nov 2024	Transfer from MUHAMMAD GAGARA	+3,000.00	5,797.05	E-Channel	000010241I26222541I11081354024
27 Nov 2024	27 Nov 2024	Transfer to AMINU SULAIMAN	-2,000.00	3,797.05	E-Channel	241I27010100167074796805
27 Nov 2024	27 Nov 2024	Transfer to MFY / DSG Data-SAN	-500.00	3,297.05	E-Channel	100004241I27123731I22785708346
27 Nov 2024	27 Nov 2024	Transfer to MFY / DSG Data-SAN	-1,000.00	2,297.05	E-Channel	100004241I27145502I22794401810
27 Nov 2024	27 Nov 2024	OPay Card Payment	-200.00	2,097.05	E-Channel	241I27330100171265955660
28 Nov 2024	28 Nov 2024	Transfer from ADAM ANAS USMAN	+14,000.00	16,097.05	E-Channel	000013241I28052657000177850641
28 Nov 2024	28 Nov 2024	Transfer to HUSNAH ABDULLAHI IBRAHIM	-1,000.00	15,097.05	E-Channel	241I28010100177991146291
28 Nov 2024	28 Nov 2024	OPay Card Payment	-6,300.00	8,797.05	E-Channel	241I28330100178922712376
28 Nov 2024	28 Nov 2024	Airtime	-100.00	8,697.05	E-Channel	241I28100100178986568122
28 Nov 2024	28 Nov 2024	Transfer to CREDO(Joint Admissions and Ma)	-1,518.00	7,179.05	E-Channel	09FG241I28150923732QM8NXZ
28 Nov 2024	28 Nov 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-4,000.00	3,179.05	E-Channel	241I28180100180086768169
28 Nov 2024	28 Nov 2024	OPay Card Payment	-500.00	2,679.05	E-Channel	241I28330100181680519294
28 Nov 2024	28 Nov 2024	Transfer from SANI IBRAHIM SANI	+6,000.00	8,679.05	E-Channel	241I28010100182429050307
28 Nov 2024	28 Nov 2024	Transfer to PAYSTACK CHECKOUT	-6,300.00	2,379.05	E-Channel	100004241I28174605I22860944860
28 Nov 2024	28 Nov 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	3,379.05	E-Channel	241I28010100182777986884
29 Nov 2024	29 Nov 2024	Transfer to IBRAHIM ABDUSSALAM	-2,000.00	1,379.05	E-Channel	241I29010100191957122165

29 Nov 2024	29 Nov 2024	Transfer to SANI SANI	-500.00	879.05	E-Channel	100004241129164504122912528877
30 Nov 2024	30 Nov 2024	Transfer to Abdulrazak Ahmad	-300.00	579.05	E-Channel	100004241130123414122955778419
30 Nov 2024	30 Nov 2024	Merchant consumption	-200.00	379.05	E-Channel	241130140200203205399313
30 Nov 2024	30 Nov 2024	Transfer from ALIYU AUWAL	+3,000.00	3,379.05	USSD	241130010100205839448326
30 Nov 2024	30 Nov 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+10,000.00	13,379.05	E-Channel	241130010100208853083528
01 Dec 2024	01 Dec 2024	Merchant consumption	-300.00	13,079.05	E-Channel	241201140200209894571637
01 Dec 2024	01 Dec 2024	Transfer to SANI SANI	-500.00	12,579.05	E-Channel	100004241201063411122992790773
01 Dec 2024	01 Dec 2024	OPay Card Payment	-10,100.00	2,479.05	POS	241201330100210825970644
01 Dec 2024	01 Dec 2024	Airtime	-100.00	2,379.05	E-Channel	241201100100212846848500
01 Dec 2024	01 Dec 2024	Transfer to SAIFULLAHI YAHAYA	-1,200.00	1,179.05	E-Channel	241201010100214445956823
01 Dec 2024	01 Dec 2024	Airtime	-271.00	908.05	E-Channel	241201100100217958114476
01 Dec 2024	01 Dec 2024	Airtime	-500.00	408.05	E-Channel	241201100100218790463228
02 Dec 2024	02 Dec 2024	Airtime	-50.00	358.05	E-Channel	241202100100225041602646
02 Dec 2024	02 Dec 2024	Merchant consumption	-200.00	158.05	E-Channel	241202140200227005466659
03 Dec 2024	03 Dec 2024	Merchant consumption	-100.00	58.05	E-Channel	241203140200234499038560
03 Dec 2024	03 Dec 2024	Transfer from UZAIRU ISHAQ MUHAMMAD	+8,000.00	8,058.05	E-Channel	241203010100235053211753
03 Dec 2024	03 Dec 2024	Transfer to SANI SANI	-100.00	7,958.05	E-Channel	100004241203093736123110649841
03 Dec 2024	03 Dec 2024	Transfer from RABI SHEHU IBRAHIM	+5,000.00	12,958.05	E-Channel	241203010100236497226010
03 Dec 2024	03 Dec 2024	OPay Card Payment	-1,267.16	11,690.89	E-Channel	241203330100239413067995
03 Dec 2024	03 Dec 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-3,000.00	8,690.89	E-Channel	241203180100240446776311
03 Dec 2024	03 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	8,490.89	E-Channel	100004241203171405123137559826
03 Dec 2024	03 Dec 2024	SMS Subscription	-135.00	8,355.89	E-Channel	241203140200244797349104
04 Dec 2024	04 Dec 2024	Transfer from amina ubah abubakar	+2,000.00	10,355.89	E-Channel	241204010100250125021076
04 Dec 2024	04 Dec 2024	Transfer to SANI SANI	-500.00	9,855.89	E-Channel	100004241204133948123184050131
04 Dec 2024	04 Dec 2024	Airtime	-50.00	9,805.89	E-Channel	241204100100252733650922
04 Dec 2024	04 Dec 2024	Airtime	-500.00	9,305.89	E-Channel	241204100100256785930588
04 Dec 2024	04 Dec 2024	Transfer from ABDULLAHI, HASSAN MUHAMMAD	+1,000.00	10,305.89	E-Channel	090267241204215918409059801706
05 Dec 2024	05 Dec 2024	Airtime	-200.00	10,105.89	E-Channel	241205100100264180271127
05 Dec 2024	05 Dec 2024	Transfer to ABBA ABUBAKAR BASHIR	-1,000.00	9,105.89	E-Channel	241205010100265300918183
05 Dec 2024	05 Dec 2024	Airtime	-200.00	8,905.89	E-Channel	241205100100265554879135
06 Dec 2024	06 Dec 2024	Airtime	-50.00	8,855.89	E-Channel	241206100100275335932741
06 Dec 2024	06 Dec 2024	Transfer from UMAR SHEHU SHARUBUTU	+700.00	9,555.89	E-Channel	241206010100275780483746
06 Dec 2024	06 Dec 2024	Merchant consumption	-200.00	9,355.89	E-Channel	241206140200277971025600
06 Dec 2024	06 Dec 2024	Transfer to SANI SANI	-500.00	8,855.89	E-Channel	100004241206135641123309780664

06 Dec 2024	06 Dec 2024	OPay Card Payment	-2,322.81	6,533.08	E-Channel	241206330100279237049431
06 Dec 2024	06 Dec 2024	Airtime	-50.00	6,483.08	E-Channel	241206100100279361115409
06 Dec 2024	06 Dec 2024	Transfer from MUSA AHMAD	+1,500.00	7,983.08	E-Channel	100033241206145602090047689088
06 Dec 2024	06 Dec 2024	Transfer to MFY / DSG Data-SAN	-500.00	7,483.08	E-Channel	100004241206153644123315166760
06 Dec 2024	06 Dec 2024	Transfer to Abdulrazak Ahmad	-300.00	7,183.08	E-Channel	100004241206205243123335441482
07 Dec 2024	07 Dec 2024	Transfer to BILKISU SANI ZUBAIRU	-500.00	6,683.08	E-Channel	241207010100288536605017
07 Dec 2024	07 Dec 2024	Transfer to JINAIDU SHEHU	-1,000.00	5,683.08	E-Channel	100004241207094523123355215258
07 Dec 2024	07 Dec 2024	Transfer from SUNUSI LAWAN ZAKARIYYA	+2,000.00	7,683.08	E-Channel	241207010100297726522119
07 Dec 2024	07 Dec 2024	Transfer to SANI SANI	-500.00	7,183.08	E-Channel	100004241207193945123390904325
08 Dec 2024	08 Dec 2024	Transfer to JINAIDU SHEHU	-1,000.00	6,183.08	E-Channel	100004241208121326123415345043
09 Dec 2024	09 Dec 2024	Transfer from ABUBAKAR NUHU SHEHU	+5,000.00	11,183.08	E-Channel	241209010100316715198168
09 Dec 2024	09 Dec 2024	Transfer from ABUBAKAR NUHU SHEHU	+5,000.00	16,183.08	E-Channel	241209010100316805466787
09 Dec 2024	09 Dec 2024	Transfer to KAUSARA AHMED	-10,000.00	6,183.08	E-Channel	241209010100316719765746
09 Dec 2024	09 Dec 2024	Transfer from ABDULBARRU ABDULLAHI	+1,000.00	7,183.08	E-Channel	241209010100317996532530
09 Dec 2024	09 Dec 2024	OPay Card Payment	-1,267.16	5,915.92	E-Channel	241209330100319663794268
09 Dec 2024	09 Dec 2024	Transfer to Remita Checkout -	-1,261.25	4,654.67	E-Channel	100004241209144501123474402697
09 Dec 2024	09 Dec 2024	Airtime	-50.00	4,604.67	E-Channel	241209100100319589202108
10 Dec 2024	10 Dec 2024	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	5,604.67	E-Channel	241210010100330497514053
10 Dec 2024	10 Dec 2024	Merchant consumption	-500.00	5,104.67	E-Channel	241210140200331271344876
10 Dec 2024	10 Dec 2024	Merchant consumption	-500.00	4,604.67	E-Channel	241210140200338667348053
11 Dec 2024	11 Dec 2024	Transfer to SANI SANI	-500.00	4,104.67	E-Channel	100004241211093234123570203639
11 Dec 2024	11 Dec 2024	OPay Card Payment	-1,267.16	2,837.51	E-Channel	241211330100344877911617
12 Dec 2024	12 Dec 2024	Transfer to MFY / DSG Data-SAN	-500.00	2,337.51	E-Channel	100004241212113013123633631217
12 Dec 2024	12 Dec 2024	Transfer to UMAR HASSAN LABARAN	-2,000.00	337.51	E-Channel	100004241212122050123637572948
12 Dec 2024	12 Dec 2024	Transfer from SANI IBRAHIM SANI	+1,000.00	1,337.51	E-Channel	241212010100361073997244
12 Dec 2024	12 Dec 2024	Transfer to SANI SANI	-500.00	837.51	E-Channel	100004241212152317123647882050
13 Dec 2024	13 Dec 2024	Transfer from ALIYU MUSA DANWAIRE	+2,000.00	2,837.51	E-Channel	241213010100374805832424
13 Dec 2024	13 Dec 2024	OPay Card Payment	-2,322.81	514.70	E-Channel	241213330100374978915841
13 Dec 2024	13 Dec 2024	Transfer from UMAR MUSA	+500.00	1,014.70	E-Channel	241213010100376049605791
13 Dec 2024	13 Dec 2024	Transfer from HAMISU ABDULLAHI USMAN	+500.00	1,514.70	E-Channel	241213010100380850322085
14 Dec 2024	14 Dec 2024	Merchant consumption	-500.00	1,014.70	E-Channel	241214140200388534865878
14 Dec 2024	14 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	814.70	E-Channel	100004241214145758123761609581
14 Dec 2024	14 Dec 2024	Transfer to SANI SANI	-500.00	314.70	E-Channel	100004241214175651123772637534
15 Dec 2024	15 Dec 2024	Airtime	-50.00	264.70	E-Channel	241215100100405263878575

15 Dec 2024	15 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	64.70	E-Channel	100004241215205521123831251421
17 Dec 2024	17 Dec 2024	Transfer from IZUDDEEN NUHU YAHUZA	+500.00	564.70	E-Channel	241217010100429619031855
17 Dec 2024	17 Dec 2024	Transfer to SANI SANI	-500.00	64.70	E-Channel	100004241217141557123924412785
17 Dec 2024	17 Dec 2024	Transfer from Receivemoney Collection	+2,500.00	2,564.70	POS	241217010200434812860519
17 Dec 2024	17 Dec 2024	Transfer to IZUDDEEN NUHU YAHUZA	-500.00	2,064.70	E-Channel	241217010100434868890017
17 Dec 2024	17 Dec 2024	Transfer to SAIFULLAHI BALA SULEMAN	-1,000.00	1,064.70	E-Channel	241217010100434873255601
18 Dec 2024	18 Dec 2024	Transfer from Receivemoney Collection	+2,500.00	3,564.70	POS	241218010200440893368217
18 Dec 2024	18 Dec 2024	OPay Card Payment	-500.00	3,064.70	E-Channel	241218330100442526012915
18 Dec 2024	18 Dec 2024	Transfer from ABDULLAHI MUHAMMED	+2,500.00	5,564.70	E-Channel	241218010100444879060795
18 Dec 2024	18 Dec 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-2,000.00	3,564.70	E-Channel	241218180100445657913441
18 Dec 2024	18 Dec 2024	OPay Card Payment	-1,700.00	1,864.70	POS	241218330100447819136400
18 Dec 2024	18 Dec 2024	Transfer to SANI SANI	-500.00	1,364.70	E-Channel	100004241218203211124007328278
18 Dec 2024	18 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	1,164.70	E-Channel	100004241218203235124007839579
19 Dec 2024	19 Dec 2024	Transfer from MUHAMMAD HABIBU	+500.00	1,664.70	E-Channel	241219010100455754744315
19 Dec 2024	19 Dec 2024	Transfer from Receivemoney Collection	+2,000.00	3,664.70	POS	241219010200456688556854
19 Dec 2024	19 Dec 2024	Transfer from MUBASHIR MAGAJI ABDU	+500.00	4,164.70	E-Channel	241219010100457340119517
20 Dec 2024	20 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	3,964.70	E-Channel	100004241220134237124096690447
21 Dec 2024	21 Dec 2024	Transfer to Remita Checkout -	-1,261.25	2,703.45	E-Channel	100004241221091831124140698242
21 Dec 2024	21 Dec 2024	Transfer to SANI SANI	-500.00	2,203.45	E-Channel	100004241221101252124143827147
21 Dec 2024	21 Dec 2024	OPay Card Payment	-200.00	2,003.45	E-Channel	241221330100484541903083
21 Dec 2024	21 Dec 2024	Airtime	-50.00	1,953.45	E-Channel	241221100100486544715656
22 Dec 2024	22 Dec 2024	Transfer to IDRIS NASIRU	-1,950.00	3.45	E-Channel	100004241222093850124198179438
23 Dec 2024	23 Dec 2024	Transfer from HAMISU ABDULLAHI USMAN	+3,500.00	3,503.45	E-Channel	241223010100511766168310
23 Dec 2024	23 Dec 2024	Transfer to SANI SANI	-500.00	3,003.45	E-Channel	100004241223133030124263271652
23 Dec 2024	23 Dec 2024	OPay Card Payment	-500.00	2,503.45	E-Channel	241223330100513319787235
23 Dec 2024	23 Dec 2024	OPay Card Payment	-51.00	2,452.45	E-Channel	241223330100513408841453
23 Dec 2024	23 Dec 2024	Airtime	-100.00	2,352.45	E-Channel	241223100100513331470337
23 Dec 2024	23 Dec 2024	Reversal-OPay Card Payment	+51.00	2,403.45	E-Channel	241223330102513552886511
23 Dec 2024	23 Dec 2024	Transfer to UMAR NURA UMAR	-900.00	1,503.45	E-Channel	241223010100514151735853
23 Dec 2024	23 Dec 2024	Transfer from AHMAD MUHAMMAD ISMAIL	+2,500.00	4,003.45	USSD	241223010100514713796628
24 Dec 2024	24 Dec 2024	Merchant consumption	-100.00	3,903.45	E-Channel	241224140200526922427401
24 Dec 2024	24 Dec 2024	Transfer from ABDULHAKAM NAMADI AUWALU	+2,000.00	5,903.45	E-Channel	241224010100529080001695
24 Dec 2024	24 Dec 2024	Transfer from ALIYU BELLO MAGAJI	+400.00	6,303.45	E-Channel	241224010100533382977993
24 Dec 2024	24 Dec 2024	Transfer to IBRAHIM YUSUF MUKTAR	-200.00	6,103.45	E-Channel	241224010100535584235036

25 Dec 2024	25 Dec 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	7,103.45	E-Channel	241225010100538488954515
25 Dec 2024	25 Dec 2024	OPay Card Payment	-2,000.00	5,103.45	E-Channel	241225330100541683530794
25 Dec 2024	25 Dec 2024	Transfer to Remita Checkout -	-2,311.25	2,792.20	E-Channel	100004241225133844124391712586
25 Dec 2024	25 Dec 2024	Transfer to SANI SANI	-500.00	2,292.20	E-Channel	100004241225163228124400036715
25 Dec 2024	25 Dec 2024	Airtime	-500.00	1,792.20	E-Channel	241225100100547230762017
26 Dec 2024	26 Dec 2024	Transfer to Abdulrazak Ahmad	-300.00	1,492.20	E-Channel	100004241226093755124426997014
26 Dec 2024	26 Dec 2024	Certpay	-500.00	992.20	E-Channel	241226140200553060195781
26 Dec 2024	26 Dec 2024	Transfer from USAINI AHMAD IDRIS	+500.00	1,492.20	E-Channel	241226010100553387393480
26 Dec 2024	26 Dec 2024	OPay Card Payment	-1,050.00	442.20	POS	241226330100556179333646
26 Dec 2024	26 Dec 2024	Airtime	-100.00	342.20	E-Channel	241226100100560336080308
27 Dec 2024	27 Dec 2024	Transfer from USAINI AHMAD IDRIS	+10,000.00	10,342.20	E-Channel	241227010100568625311798
27 Dec 2024	27 Dec 2024	Electronic Money Transfer Levy	-50.00	10,292.20	E-Channel	241227140200568625483695
27 Dec 2024	27 Dec 2024	Transfer from MAIMUNA AMINU	+27,000.00	37,292.20	E-Channel	241227010100569044907294
27 Dec 2024	27 Dec 2024	Electronic Money Transfer Levy	-50.00	37,242.20	E-Channel	241227140200569046138203
27 Dec 2024	27 Dec 2024	Transfer from MAIMUNA AMINU	+4,000.00	41,242.20	E-Channel	241227010100569654781645
27 Dec 2024	27 Dec 2024	Transfer to SANI SANI	-500.00	40,742.20	E-Channel	100004241227145315124497464653
27 Dec 2024	27 Dec 2024	Airtime	-100.00	40,442.20	E-Channel	241227100100569674808016
27 Dec 2024	27 Dec 2024	Transfer to BAFFANCY FISH FARMING AND AGRICULTURAL SERVICES	-3,000.00	37,642.20	E-Channel	241227180100569790600290
27 Dec 2024	27 Dec 2024	Transfer from ABUBAKAR ISAH ABUBAKAR	+10,000.00	47,642.20	E-Channel	24122701010057510711599
27 Dec 2024	27 Dec 2024	Electronic Money Transfer Levy	-50.00	47,592.20	E-Channel	241227140200575804488666
28 Dec 2024	28 Dec 2024	Transfer to KHALIFA ISYAKU RABIU UNIVERSITY	-21,500.00	26,092.20	E-Channel	100004241228123315124543869031
28 Dec 2024	28 Dec 2024	Airtime	-100.00	25,992.20	E-Channel	241228100100581859420471
28 Dec 2024	28 Dec 2024	Transfer to Remita Checkout -	-1,261.25	24,730.95	E-Channel	100004241228135059124547126032
28 Dec 2024	28 Dec 2024	Transfer to Remita Checkout -	-1,261.25	23,469.70	E-Channel	100004241228140912124548822112
28 Dec 2024	28 Dec 2024	Merchant consumption	-300.00	23,169.70	E-Channel	241228140200582461411075
28 Dec 2024	28 Dec 2024	Transfer to Remita Checkout -	-3,371.25	19,798.45	E-Channel	100004241228183007124564721053
29 Dec 2024	29 Dec 2024	Transfer to SANI SANI	-500.00	19,298.45	E-Channel	100004241229062231124577941268
29 Dec 2024	29 Dec 2024	Transfer to Abdulrazak Ahmad	-200.00	19,098.45	E-Channel	100004241229062334124577609175
29 Dec 2024	29 Dec 2024	OPay Card Payment	-18,400.00	698.45	POS	241229330100590551928371
29 Dec 2024	29 Dec 2024	Transfer to BILKISU SANI ZUBAIRU	-698.45	0.00	E-Channel	241229010100591487716736
30 Dec 2024	30 Dec 2024	Transfer from Receivemoney Collection	+200.00	200.00	POS	241230010200605829789202
30 Dec 2024	30 Dec 2024	Transfer from MEMUNAT MOMY USMAN	+2,500.00	2,700.00	E-Channel	241230010100608414529682
31 Dec 2024	31 Dec 2024	Transfer from MUBASHIR MAGAJI ABDU	+700.00	3,400.00	E-Channel	241231010100618750738663
31 Dec 2024	31 Dec 2024	Transfer to MFY / DSG Data-SAN	-500.00	2,900.00	E-Channel	100004241231133739124706076307

31 Dec 2024	31 Dec 2024	Airtime	-200.00	2,700.00	E-Channel	241231100100624735682226
31 Dec 2024	31 Dec 2024	Transfer to SANI SANI	-500.00	2,200.00	E-Channel	100004241231175609124723959357
01 Jan 2025	01 Jan 2025	OPay Card Payment	-300.00	1,900.00	E-Channel	250101330100635786496169
01 Jan 2025	01 Jan 2025	Transfer to Remita Checkout -	-1,261.25	638.75	E-Channel	100004250101165609124774704679
01 Jan 2025	01 Jan 2025	Transfer to SANI SANI	-500.00	138.75	E-Channel	100004250101201034124784476644
02 Jan 2025	02 Jan 2025	Transfer from Receivemoney Collection	+2,000.00	2,138.75	POS	250102010200644881888456
02 Jan 2025	02 Jan 2025	Transfer to Remita Checkout -	-1,261.25	877.50	E-Channel	100004250102113049124804547064
02 Jan 2025	02 Jan 2025	OPay Card Payment	-300.00	577.50	E-Channel	250102330100645175506439
02 Jan 2025	02 Jan 2025	Transfer to Monnify Checkout	-500.00	77.50	E-Channel	100004250102125452124807555697
02 Jan 2025	02 Jan 2025	Transfer from TUKUR YUNUSA INUWA	+1,000.00	1,077.50	E-Channel	250102010100647193012054
02 Jan 2025	02 Jan 2025	OPay Card Payment	-100.00	977.50	E-Channel	250102330100648987153146
02 Jan 2025	02 Jan 2025	Transfer from Receivemoney Collection	+2,000.00	2,977.50	POS	250102010200650506660858
02 Jan 2025	02 Jan 2025	Transfer to Remita Checkout -	-1,261.25	1,716.25	E-Channel	100004250102190054124827248718
03 Jan 2025	03 Jan 2025	Transfer to Abdullahi Yakubu	-500.00	1,216.25	E-Channel	09FG2501031341118361NPRZS
03 Jan 2025	03 Jan 2025	Transfer from AHMAD KABIRU AHMAD	+400.00	1,616.25	E-Channel	250103010100659282914486
03 Jan 2025	03 Jan 2025	Transfer to SANI SANI	-400.00	1,216.25	E-Channel	100004250103142522124860953326
03 Jan 2025	03 Jan 2025	OPay Card Payment	-200.00	1,016.25	E-Channel	250103330100662303831564
04 Jan 2025	04 Jan 2025	SMS Subscription	-93.00	923.25	E-Channel	250104140200666573665805
04 Jan 2025	04 Jan 2025	OPay Card Payment	-300.00	623.25	E-Channel	250104330100670277757393
04 Jan 2025	04 Jan 2025	Transfer from AUWALU HARUNA MAININGI	+1,000.00	1,623.25	E-Channel	250104010100674668863140
04 Jan 2025	04 Jan 2025	Transfer to IBRAHIM MUNTARI	-1,000.00	623.25	E-Channel	250104010100678304708159
05 Jan 2025	05 Jan 2025	Transfer to SANI SANI	-500.00	123.25	E-Channel	100004250105174636124970829096
06 Jan 2025	06 Jan 2025	Transfer from IBRAHIM IBRAHIM SANI	+1,000.00	1,123.25	E-Channel	250106010100698435115082
06 Jan 2025	06 Jan 2025	OPay Card Payment	-500.00	623.25	E-Channel	250106330100698209733106
06 Jan 2025	06 Jan 2025	OPay Card Payment	-500.00	123.25	E-Channel	250106330100699413968075
06 Jan 2025	06 Jan 2025	Transfer from ABUBAKAR ISAH ABUBAKAR	+1,000.00	1,123.25	E-Channel	250106010100701229481450
06 Jan 2025	06 Jan 2025	Transfer to SANI SANI	-500.00	623.25	E-Channel	100004250106182130125025491118
06 Jan 2025	06 Jan 2025	Transfer from RABI SHEHU IBRAHIM	+1,500.00	2,123.25	E-Channel	250106010100703695096342
07 Jan 2025	07 Jan 2025	OPay Card Payment	-500.00	1,623.25	E-Channel	250107330100709365426606
07 Jan 2025	07 Jan 2025	Transfer from Receivemoney Collection	+3,000.00	4,623.25	POS	250107010200710824678630
07 Jan 2025	07 Jan 2025	Transfer to SAIFULLAHI BALA SULEIMAN	-2,000.00	2,623.25	E-Channel	250107010100711005707970
07 Jan 2025	07 Jan 2025	Transfer to Remita Checkout -	-2,311.25	312.00	E-Channel	100004250107141746125064229105
07 Jan 2025	07 Jan 2025	Transfer from AHMED MADAKI SANI	+300.00	612.00	E-Channel	250107010100711539823606
08 Jan 2025	08 Jan 2025	OPay Card Payment	-500.00	112.00	E-Channel	250108330100722097912896

08 Jan 2025	08 Jan 2025	Transfer from Receivemoney Collection	+1,500.00	1,607.50	POS	250108010200722552096631
08 Jan 2025	08 Jan 2025	OPay Card Payment	-500.00	1,107.50	E-Channel	250108330100727495955087
08 Jan 2025	08 Jan 2025	Transfer from Receivemoney Collection	+8,000.00	9,083.50	POS	250108010200730388452278
08 Jan 2025	08 Jan 2025	Transfer to IBRAHIM YUSUF MUKTAR	-1,500.00	7,583.50	E-Channel	250108010100730357812173
08 Jan 2025	08 Jan 2025	Transfer to KAMAL HAMZA SANI	-800.00	6,783.50	E-Channel	250108010100730694165200
08 Jan 2025	08 Jan 2025	Transfer to SAIFULLAHI BALA SULEIMAN	-3,000.00	3,783.50	E-Channel	250108010100730696474260
09 Jan 2025	09 Jan 2025	OPay Card Payment	-1,000.00	2,783.50	E-Channel	250109330100735448032076
09 Jan 2025	09 Jan 2025	Transfer to SHEHU - MUSINU	-1,300.00	1,483.50	E-Channel	250109010100737764985049
09 Jan 2025	09 Jan 2025	Transfer to SANI SANI	-500.00	983.50	E-Channel	100004250109174149125177546002
10 Jan 2025	10 Jan 2025	OPay Card Payment	-500.00	483.50	E-Channel	250110330100749170286232
10 Jan 2025	10 Jan 2025	Transfer from ABDULWAHAB SANI	+98,000.00	98,383.50	E-Channel	250110010100752474957316
10 Jan 2025	10 Jan 2025	Electronic Money Transfer Levy	-50.00	98,333.50	E-Channel	250110140200752475201477
10 Jan 2025	10 Jan 2025	OPay Card Payment	-300.00	98,033.50	E-Channel	25011033010075268750588
10 Jan 2025	10 Jan 2025	Transfer from IZUDDEEN NUHU YAHUZA	+1,500.00	99,529.00	E-Channel	250110010100756447258483
11 Jan 2025	11 Jan 2025	Transfer from SANI IBRAHIM SANI	+1,000.00	100,526.00	E-Channel	250111010100761107205782
11 Jan 2025	11 Jan 2025	OPay Card Payment	-500.00	100,026.00	E-Channel	250111330100760980984777
11 Jan 2025	11 Jan 2025	OPay Card Payment	-500.00	99,526.00	E-Channel	250111330100761739547786
11 Jan 2025	11 Jan 2025	OPay Card Payment	-500.00	99,026.00	E-Channel	250111330100761704683323
11 Jan 2025	11 Jan 2025	Transfer from YUSHAU ABDULLAHI SAMIRA	+1,000.00	100,023.00	E-Channel	250111010100764313441865
11 Jan 2025	11 Jan 2025	Transfer to SANI SANI	-500.00	99,523.00	E-Channel	100004250111142927125269534037
11 Jan 2025	11 Jan 2025	Transfer from MUHAMMAD TIJJANI HABIBU	+3,000.00	102,514.00	E-Channel	250111010100766878101440
11 Jan 2025	11 Jan 2025	Transfer from Receivemoney Collection	+5,000.00	107,499.00	POS	250111010200770735446095
11 Jan 2025	11 Jan 2025	Transfer to SAIFULLAHI BALA SULEIMAN	-2,000.00	105,499.00	E-Channel	250111010100770664332957
12 Jan 2025	12 Jan 2025	Transfer to NANKAT SAMSON LONGBAP	-17,000.00	88,499.00	E-Channel	250112010100773496508406
12 Jan 2025	12 Jan 2025	OPay Card Payment	-1,000.00	87,499.00	E-Channel	250112330100773585266516
12 Jan 2025	12 Jan 2025	Transfer to POS Transfer-ABDULLAHI USMAN NAIBI	-6,000.00	81,499.00	E-Channel	100004250112104440125307842043
12 Jan 2025	12 Jan 2025	Airtime	-100.00	81,399.00	E-Channel	250112100100776455879123
12 Jan 2025	12 Jan 2025	Transfer from Receivemoney Collection	+500.00	81,897.50	POS	250112010200780789780620
12 Jan 2025	12 Jan 2025	Transfer from HAMISU ABDULLAHI USMAN	+10,000.00	91,897.50	E-Channel	250112010100780903230446
12 Jan 2025	12 Jan 2025	Electronic Money Transfer Levy	-50.00	91,847.50	E-Channel	250112140200780975371680
12 Jan 2025	12 Jan 2025	Transfer from SANI IBRAHIM SANI	+8,500.00	100,322.00	E-Channel	250112010100781231106377
13 Jan 2025	13 Jan 2025	Transfer to ADAMU GARBA	-1,500.00	98,822.00	E-Channel	25011301010078773365506
13 Jan 2025	13 Jan 2025	Transfer to Remita Checkout -	-2,311.25	96,510.75	E-Channel	100004250113122836125365867272
13 Jan 2025	13 Jan 2025	OPay Card Payment	-500.00	96,010.75	E-Channel	250113330100790594632359

13 Jan 2025	13 Jan 2025	Transfer to SANI SANI	-1,000.00	95,010.75	E-Channel	100004250113151045125376490958
13 Jan 2025	13 Jan 2025	Transfer to Monnify Checkout	-1,000.00	94,010.75	E-Channel	100004250113153958125378348134
13 Jan 2025	13 Jan 2025	Transfer from MARWAN ABUBAKAR	+3,000.00	97,001.75	E-Channel	250113010100792179628880
13 Jan 2025	13 Jan 2025	Transfer to SAADU AHMAD MUHD	-18,000.00	79,001.75	E-Channel	250113010100796756603871
13 Jan 2025	13 Jan 2025	Transfer to ABDULRAZAQ NAGARI	-2,500.00	76,501.75	E-Channel	250113180100797594970978
14 Jan 2025	14 Jan 2025	OPay Card Payment	-1,000.00	75,501.75	E-Channel	250114330100799475831338
14 Jan 2025	14 Jan 2025	Transfer to IZUDEEN NUHU YAHUZA	-1,500.00	74,001.75	E-Channel	250114010100799956963399
14 Jan 2025	14 Jan 2025	Airtime	-100.00	73,901.75	E-Channel	250114100100805192070632
14 Jan 2025	14 Jan 2025	Transfer to UMAR SULAIMAN AHMAD	-200.00	73,701.75	E-Channel	250114010100806549921503
14 Jan 2025	14 Jan 2025	OPay Card Payment	-1,000.00	72,701.75	E-Channel	250114330100809315928350
14 Jan 2025	14 Jan 2025	Transfer from MARYAM DAUDA MUAWUYA	+3,000.00	75,692.75	E-Channel	250114010100809500833711
15 Jan 2025	15 Jan 2025	Transfer to SANI USMAN ABUBAKAR	-3,000.00	72,692.75	E-Channel	250115010100815430583563
15 Jan 2025	15 Jan 2025	Transfer to MFY / DSG Data-SAN	-500.00	72,192.75	E-Channel	100004250115140514125485910920
15 Jan 2025	15 Jan 2025	Transfer from IMRANA SALE	+2,500.00	74,685.25	E-Channel	250115010100819294318252
15 Jan 2025	15 Jan 2025	Transfer from KARIBU SAMMANI ISMAIL	+1,000.00	75,682.25	E-Channel	250115010100819316526197
15 Jan 2025	15 Jan 2025	Transfer to Remita Checkout -	-2,311.25	73,371.00	E-Channel	100004250115165405125497004652
15 Jan 2025	15 Jan 2025	Transfer to NURA ILYASU YUSUF	-2,500.00	70,871.00	E-Channel	250115010100823479409155
16 Jan 2025	16 Jan 2025	Transfer to UMAR ISAH IDRIS	-350.00	70,521.00	E-Channel	250116180100829443427912
16 Jan 2025	16 Jan 2025	Transfer to UMAR ISAH IDRIS	-100.00	70,421.00	E-Channel	250116180100830085795238
16 Jan 2025	16 Jan 2025	Transfer to SABIU LAWAN	-15,250.00	55,171.00	E-Channel	250116010100831112128669
16 Jan 2025	16 Jan 2025	Transfer from RUKAYYA MUHAMMAD SANI	+500.00	55,671.00	E-Channel	250116010100831794179322
16 Jan 2025	16 Jan 2025	Airtime	-100.00	55,571.00	E-Channel	250116100100833147868807
16 Jan 2025	16 Jan 2025	Transfer from ABUBAKAR ISAH ABUBAKAR	+2,000.00	57,571.00	E-Channel	250116010100835075966612
16 Jan 2025	16 Jan 2025	Transfer to UMAR HASSAN LABARAN	-3,500.00	54,071.00	E-Channel	100004250116174811125556005509
16 Jan 2025	16 Jan 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-1,000.00	53,071.00	E-Channel	100004250116195653125565427107
17 Jan 2025	17 Jan 2025	Transfer to ABDULLAHI YAKUBU	-1,000.00	52,071.00	E-Channel	250117010100844335940344
17 Jan 2025	17 Jan 2025	Transfer to SANI SANI	-500.00	51,571.00	E-Channel	100004250117111500125589187103
17 Jan 2025	17 Jan 2025	OPay Card Payment	-500.00	51,071.00	E-Channel	250117330100845760803373
17 Jan 2025	17 Jan 2025	OPay Card Payment	-4,400.00	46,671.00	POS	250117330100846848471016
17 Jan 2025	17 Jan 2025	Transfer to NURA ABDULHAMID	-2,500.00	44,171.00	E-Channel	250117010100848217418645
17 Jan 2025	17 Jan 2025	Transfer to MUHAMMAD ABBA	-1,500.00	42,671.00	E-Channel	100004250117174600125612077256
17 Jan 2025	17 Jan 2025	Transfer to Alrahuzdata-Esc (Paymentpoint)	-500.00	42,171.00	E-Channel	100004250117175027125612879970
17 Jan 2025	17 Jan 2025	OPay Card Payment	-500.00	41,671.00	POS	250117330100851551199212
17 Jan 2025	17 Jan 2025	OPay Card Payment	-5,130.00	36,541.00	POS	250117330100852470188848

18 Jan 2025	18 Jan 2025	OPay Card Payment	-7,500.00	29,041.00	POS	250118330100861438935380
18 Jan 2025	18 Jan 2025	OPay Card Payment	-10,200.00	18,841.00	POS	250118330100862421465392
18 Jan 2025	18 Jan 2025	OPay Card Payment	-3,000.00	15,841.00	POS	250118330100863058935608
18 Jan 2025	18 Jan 2025	Transfer from DAYYAB AUWAL	+2,000.00	17,835.00	E-Channel	25011801010086360998660
18 Jan 2025	18 Jan 2025	Airtime	-100.00	17,735.00	E-Channel	250118100100863852705608
18 Jan 2025	18 Jan 2025	Transfer to FAUZIYYA SANI MAS'UD	-200.00	17,535.00	E-Channel	250118010100865884597160
18 Jan 2025	18 Jan 2025	Transfer to SANI SANI	-500.00	17,035.00	E-Channel	100004250118220525125679705465
18 Jan 2025	18 Jan 2025	Airtime	-500.00	16,535.00	E-Channel	250118100100867856745472
19 Jan 2025	19 Jan 2025	Airtime	-200.00	16,335.00	E-Channel	250119100100870554614658
19 Jan 2025	19 Jan 2025	OPay Card Payment	-400.00	15,935.00	POS	250119330100874717799966
19 Jan 2025	19 Jan 2025	Transfer to SUMAYYA RABIU	-1,000.00	14,935.00	E-Channel	250119010100875144670336
19 Jan 2025	19 Jan 2025	Transfer to SUMAYYA RABIU	-1,000.00	13,935.00	E-Channel	25011901010087522322342
19 Jan 2025	19 Jan 2025	Airtime	-200.00	13,735.00	E-Channel	250119100100875398384505
19 Jan 2025	19 Jan 2025	OPay Card Payment	-500.00	13,235.00	E-Channel	250119330100875529404627
19 Jan 2025	19 Jan 2025	Transfer to SUMAYYA RABIU	-12,000.00	1,235.00	E-Channel	250119010100877622636730
19 Jan 2025	19 Jan 2025	Airtime	-200.00	1,035.00	E-Channel	250119100100877726905965
19 Jan 2025	19 Jan 2025	Transfer from Receivemoney Collection	+7,000.00	8,014.00	POS	250119010200877967996355
19 Jan 2025	19 Jan 2025	Transfer to IBRAHIM ABDUSSALAM	-3,000.00	5,014.00	E-Channel	250119010100878041840814
20 Jan 2025	20 Jan 2025	Transfer to SANI SANI	-500.00	4,514.00	E-Channel	100004250120072403125729851482
20 Jan 2025	20 Jan 2025	Transfer to Abdulrazak Ahmad	-500.00	4,014.00	E-Channel	100004250120072436125729855418
20 Jan 2025	20 Jan 2025	Transfer from MUHAMMAD SANI GARBA	+2,000.00	6,008.00	E-Channel	250120010100884380001936
20 Jan 2025	20 Jan 2025	Airtime	-500.00	5,508.00	E-Channel	250120100100885291632677
20 Jan 2025	20 Jan 2025	Transfer to UMAR HASSAN LABARAN	-4,000.00	1,508.00	E-Channel	100004250120152424125756255127
20 Jan 2025	20 Jan 2025	Transfer from ALIYU ABDULGANIYU ZAKARI	+1,500.00	3,003.50	E-Channel	250120010100889784142768
20 Jan 2025	20 Jan 2025	Transfer from ALIYU ABDULGANIYU ZAKARI	+1,500.00	4,499.00	E-Channel	25012001010088987774067
20 Jan 2025	20 Jan 2025	Transfer from Zai-nai-abidin Maikusa Zakari	+4,000.00	8,487.00	E-Channel	250120010100891588460853
20 Jan 2025	20 Jan 2025	Airtime	-200.00	8,287.00	E-Channel	250120100100893537734557
20 Jan 2025	20 Jan 2025	Transfer to ALIYU ABDULGANIYU ZAKARI	-4,000.00	4,287.00	E-Channel	250120010100893324433579
21 Jan 2025	21 Jan 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-750.00	3,537.00	E-Channel	100004250121084916125790486297
21 Jan 2025	21 Jan 2025	OPay Card Payment	-500.00	3,037.00	E-Channel	250121330100898275292303
21 Jan 2025	21 Jan 2025	Transfer to Remita Checkout -	-1,261.25	1,775.75	E-Channel	100004250121105243125796280016
21 Jan 2025	21 Jan 2025	OPay Card Payment	-500.00	1,275.75	E-Channel	250121330100899750241866
21 Jan 2025	21 Jan 2025	Transfer from MUBASHIR MAGAJI ABDU	+500.00	1,774.25	E-Channel	250121010100899582831690
21 Jan 2025	21 Jan 2025	Airtime	-200.00	1,574.25	E-Channel	250121100100900195950746

21 Jan 2025	21 Jan 2025	Transfer to Abdulrazak Ahmad	-500.00	1,074.25	E-Channel	100004250121130512125804690206
21 Jan 2025	21 Jan 2025	Transfer from Receivemoney Collection	+5,000.00	6,059.25	POS	250121010200900558693729
21 Jan 2025	21 Jan 2025	Transfer to MAISANGO ALI SARKI	-500.00	5,559.25	E-Channel	250121010100901333719310
21 Jan 2025	21 Jan 2025	Transfer to IBRAHIM ABDUSSALAM	-300.00	5,259.25	E-Channel	250121010100902040986077
21 Jan 2025	21 Jan 2025	Transfer from Receivemoney Collection	+5,000.00	10,244.25	POS	250121010200903852563535
21 Jan 2025	21 Jan 2025	OPay Card Payment	-500.00	9,744.25	E-Channel	250121330100905624388934
21 Jan 2025	21 Jan 2025	OPay Card Payment	-500.00	9,244.25	E-Channel	250121330100906118396636
21 Jan 2025	21 Jan 2025	Transfer to ABUBAKAR SANI MUHAMMAD	-8,000.00	1,244.25	E-Channel	250121010100907031703727
22 Jan 2025	22 Jan 2025	Transfer to USAINI AHMAD IDRIS	-1,000.00	244.25	E-Channel	250122010100911702156080
22 Jan 2025	22 Jan 2025	Transfer from Receivemoney Collection	+500.00	742.75	POS	250122010200915314287858
22 Jan 2025	22 Jan 2025	Transfer from AISHA IBRAHIM USMAN	+1,500.00	2,238.25	E-Channel	250122010100916730779724
22 Jan 2025	22 Jan 2025	OPay Card Payment	-500.00	1,738.25	E-Channel	250122330100916509512300
22 Jan 2025	22 Jan 2025	Transfer from Receivemoney Collection	+3,400.00	5,128.05	POS	250122010200917849809226
22 Jan 2025	22 Jan 2025	Transfer to MUHAMMAD MUBARAK TIJJANI	-500.00	4,628.05	E-Channel	250122010100921111014615
22 Jan 2025	22 Jan 2025	Transfer to MUSA GARBA	-2,000.00	2,628.05	E-Channel	250122010100922051353493
23 Jan 2025	23 Jan 2025	Transfer to POS Transfer-UMAR ZAYANU	-500.00	2,128.05	E-Channel	100004250123104716125908874709
23 Jan 2025	23 Jan 2025	OPay Card Payment	-500.00	1,628.05	E-Channel	250123330100928044968516
23 Jan 2025	23 Jan 2025	Transfer to MFY / DSG Data-SAN	-500.00	1,128.05	E-Channel	100004250123133437125919051502
23 Jan 2025	23 Jan 2025	Transfer from Receivemoney Collection	+3,000.00	4,119.05	POS	250123010200933254252921
23 Jan 2025	23 Jan 2025	Airtime	-200.00	3,919.05	E-Channel	250123100100934755937080
23 Jan 2025	23 Jan 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-2,250.00	1,669.05	E-Channel	100004250123213731125947128163
24 Jan 2025	24 Jan 2025	Transfer from NAZIRU SAID SABIU	+4,000.00	5,657.05	E-Channel	250124010100936530393470
24 Jan 2025	24 Jan 2025	Transfer to SANI SANI	-500.00	5,157.05	E-Channel	100004250124113722125966426244
24 Jan 2025	24 Jan 2025	OPay Card Payment	-1,000.00	4,157.05	E-Channel	250124330100941986045879
24 Jan 2025	24 Jan 2025	Transfer from FARUQ ABUBAKAR	+8,500.00	12,631.55	E-Channel	250124010100945800195440
24 Jan 2025	24 Jan 2025	OPay Card Payment	-7,300.00	5,331.55	E-Channel	250124330100945771913986
24 Jan 2025	24 Jan 2025	Transfer to UMAR MUSA	-1,000.00	4,331.55	E-Channel	250124010100946216499075
24 Jan 2025	24 Jan 2025	Airtime	-200.00	4,131.55	E-Channel	250124100100946998786859
24 Jan 2025	24 Jan 2025	Transfer to Ibrahim Khalil Abdullahi	-1,500.00	2,631.55	E-Channel	250124010100948938618686
24 Jan 2025	24 Jan 2025	Airtime	-700.00	1,931.55	E-Channel	250124100100950001600721
25 Jan 2025	25 Jan 2025	Transfer from UZAIRU ISHAQ MUHAMMAD	+5,000.00	6,931.55	E-Channel	250125010100956503074479
25 Jan 2025	25 Jan 2025	OPay Card Payment	-1,000.00	5,931.55	E-Channel	250125330100958800830061
25 Jan 2025	25 Jan 2025	Airtime	-100.00	5,831.55	E-Channel	250125100100958959260579
25 Jan 2025	25 Jan 2025	Transfer to SANI SANI	-500.00	5,331.55	E-Channel	100004250125164213126039544454

25 Jan 2025	25 Jan 2025	OPay Card Payment	-1,000.00	4,331.55	E-Channel	250125330100960213429797
26 Jan 2025	26 Jan 2025	OPay Card Payment	-1,000.00	3,331.55	E-Channel	250126330100967611724536
26 Jan 2025	26 Jan 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-500.00	2,831.55	E-Channel	100004250126180747126095876935
26 Jan 2025	26 Jan 2025	Transfer from Receivemoney Collection	+1,200.00	4,027.95	POS	250126010200976156807023
27 Jan 2025	27 Jan 2025	Transfer to IBRAHIM ABDOUSALAM	-1,800.00	2,227.95	E-Channel	250127010100982301887345
27 Jan 2025	27 Jan 2025	Transfer to MFY / DSG Data-SAN	-500.00	1,727.95	E-Channel	100004250127123826126132286186
27 Jan 2025	27 Jan 2025	Transfer from AMINU HAMISU	+5,000.00	6,712.95	E-Channel	250127010100983418914481
27 Jan 2025	27 Jan 2025	Transfer from Receivemoney Collection	+1,500.00	8,208.45	POS	250127010200984236550642
27 Jan 2025	27 Jan 2025	Transfer from Receivemoney Collection	+1,500.00	9,703.95	POS	250127010200985462315469
27 Jan 2025	27 Jan 2025	Transfer to UMAR AHMAD	-5,000.00	4,703.95	E-Channel	250127010100987032326433
27 Jan 2025	27 Jan 2025	Transfer to MFY / DSG Data-SAN	-500.00	4,203.95	E-Channel	100004250127190544126158499286
27 Jan 2025	27 Jan 2025	Transfer from MARYAM DAUDA MUAWUYA	+1,600.00	5,799.15	E-Channel	250127010100990341546862
27 Jan 2025	27 Jan 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-1,120.00	4,679.15	E-Channel	100004250127210552126165368723
28 Jan 2025	28 Jan 2025	Transfer to SAIFULLAHI BALA SULEIMAN	-2,000.00	2,679.15	E-Channel	250128010100995966269204
28 Jan 2025	28 Jan 2025	Transfer to Remita Checkout -	-1,261.25	1,417.90	E-Channel	100004250128162456126205775188
28 Jan 2025	28 Jan 2025	Transfer to Alrahuzdata-Esc(Paymentpoint)	-500.00	917.90	E-Channel	100004250128165037126206078709
29 Jan 2025	29 Jan 2025	Transfer to SANI SANI	-500.00	417.90	E-Channel	100004250129081613126235117038
29 Jan 2025	29 Jan 2025	Transfer from SANI IBRAHIM SANI	+1,000.00	1,414.90	E-Channel	250129010100009451871397
29 Jan 2025	29 Jan 2025	OPay Card Payment	-1,000.00	414.90	E-Channel	250129330100009595738559
29 Jan 2025	29 Jan 2025	Airtime	-300.00	114.90	E-Channel	250129100100011662277663
29 Jan 2025	29 Jan 2025	Transfer from ISMAIL UBA USMAN	+10,000.00	10,084.90	E-Channel	250129010100012293018229
29 Jan 2025	29 Jan 2025	OPay Card Payment	-1,500.00	8,584.90	POS	250129330100016321608163
30 Jan 2025	30 Jan 2025	Airtime	-500.00	8,084.90	E-Channel	250130100100024719339469
30 Jan 2025	30 Jan 2025	Transfer to SAMUEL SEYI ADEBAYO	-3,500.00	4,584.90	E-Channel	250130010100026193800400
30 Jan 2025	30 Jan 2025	OPay Card Payment	-500.00	4,084.90	E-Channel	250130330100026861147857
30 Jan 2025	30 Jan 2025	Transfer to SURAYYA YAKUBU	-3,000.00	1,084.90	E-Channel	100004250130193936126340466933
31 Jan 2025	31 Jan 2025	Transfer from NAZIRU AHMAD ABUBAKAR	+1,000.00	2,081.90	E-Channel	250131010100041076893130
31 Jan 2025	31 Jan 2025	Transfer to FIDDAUSI YAKUBU MUSA	-1,000.00	1,081.90	E-Channel	250131010100041500438605
31 Jan 2025	31 Jan 2025	Transfer to SANI SANI	-500.00	581.90	E-Channel	100004250131130806126376233852
31 Jan 2025	31 Jan 2025	Airtime	-100.00	481.90	E-Channel	250131100100045146696760
01 Feb 2025	01 Feb 2025	Transfer from FIRDAUSI HASSAN	+2,500.00	2,974.40	E-Channel	250201010100055070072843
01 Feb 2025	01 Feb 2025	Transfer from FARUQ ABUBAKAR	+2,000.00	4,968.40	E-Channel	250201010100057062881955
01 Feb 2025	01 Feb 2025	Transfer to UMAR HASSAN LABARAN	-3,500.00	1,468.40	E-Channel	100004250201123743126437929480
01 Feb 2025	01 Feb 2025	Transfer from SANI IBRAHIM SANI	+9,999.00	11,437.40	E-Channel	250201010100057320250092

01 Feb 2025	01 Feb 2025	Transfer from SANII IBRAHIM SANI	+2,955.00	14,383.53	E-Channel	250201010100057134807628
01 Feb 2025	01 Feb 2025	Transfer to FIDDAUSI YAKUBU MUSA	-5,000.00	9,383.53	E-Channel	250201010100057198673816
01 Feb 2025	01 Feb 2025	Transfer from Receivemoney Collection	+1,000.00	10,380.53	POS	250201010200058034001993
01 Feb 2025	01 Feb 2025	Transfer from USAINI AHMAD IDRIS	+10,000.00	20,350.53	E-Channel	250201010100058528667944
01 Feb 2025	01 Feb 2025	OPay Card Payment	-200.00	20,150.53	E-Channel	250201330100059723753955
01 Feb 2025	01 Feb 2025	Transfer to Monnify Checkout	-500.00	19,650.53	E-Channel	100004250201172437126455396336
01 Feb 2025	01 Feb 2025	Transfer from Receivemoney Collection	+11,000.00	30,617.53	POS	250201010200063088228292
01 Feb 2025	01 Feb 2025	Electronic Money Transfer Levy	-50.00	30,567.53	E-Channel	250201140200062940828924
02 Feb 2025	02 Feb 2025	Airtime	-200.00	30,367.53	E-Channel	250202100100069437280359
02 Feb 2025	02 Feb 2025	Transfer to LADAN NAFIU KABIRU	-23,000.00	7,367.53	E-Channel	250202010100069644511433
02 Feb 2025	02 Feb 2025	Transfer to LADAN NAFIU KABIRU	-1,000.00	6,367.53	E-Channel	250202010100070477689450
02 Feb 2025	02 Feb 2025	Transfer to MUBBY'S POS ENTERPRISES	-1,250.00	5,117.53	E-Channel	100004250202170551126509729384
02 Feb 2025	02 Feb 2025	Transfer to SANII MUHAMMAD	-2,000.00	3,117.53	E-Channel	100004250202171452126508793470
02 Feb 2025	02 Feb 2025	Transfer from Receivemoney Collection	+2,000.00	5,111.53	POS	250202010200076302406989
02 Feb 2025	02 Feb 2025	Transfer to MM MONEXS	-5,100.00	11.53	E-Channel	100004250202193546126519254260
03 Feb 2025	03 Feb 2025	Transfer from ASHIRU HAMZA	+7,700.00	7,688.43	E-Channel	250203010100085088248711
03 Feb 2025	03 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,688.43	0.00	E-Channel	25020301010008554919697
04 Feb 2025	04 Feb 2025	Transfer from Receivemoney Collection	+7,000.00	6,979.00	POS	250204010200106609286452
04 Feb 2025	04 Feb 2025	Transfer to SANII SANI	-500.00	6,479.00	E-Channel	100004250204204203126644933087
05 Feb 2025	05 Feb 2025	SMS Subscription	-97.50	6,381.50	E-Channel	250205140200111832701695
05 Feb 2025	05 Feb 2025	Transfer from Receivemoney Collection	+8,000.00	14,357.50	POS	250205010200117210139098
05 Feb 2025	05 Feb 2025	Airtime	-200.00	14,157.50	E-Channel	250205100100117850816165
05 Feb 2025	05 Feb 2025	Transfer to Monnify Checkout	-500.00	13,657.50	E-Channel	100004250205154149126687923520
05 Feb 2025	05 Feb 2025	Transfer to Remita Checkout -	-1,261.25	12,396.25	E-Channel	100004250205165732126692376210
05 Feb 2025	05 Feb 2025	Transfer to SAIFULLAHI BALA SULEIMAN	-5,500.00	6,896.25	E-Channel	250205010100121822111068
05 Feb 2025	05 Feb 2025	Transfer from Receivemoney Collection	+7,000.00	13,875.25	POS	250205010200122426368195
05 Feb 2025	05 Feb 2025	Transfer to ABUBAKAR ISAH ABUBAKAR	-10,000.00	3,875.25	E-Channel	100004250205183403126700480075
05 Feb 2025	05 Feb 2025	OPay Card Payment	-500.00	3,375.25	POS	250205330100125668264960
06 Feb 2025	06 Feb 2025	Transfer to ISYAKU AHMAD YAHUZA	-2,500.00	875.25	E-Channel	100004250206075920126718550510
06 Feb 2025	06 Feb 2025	Transfer from YUNUSA ADAM ABUBAKAR	+15,400.00	16,229.05	E-Channel	250206010100130344032874
06 Feb 2025	06 Feb 2025	Electronic Money Transfer Levy	-50.00	16,179.05	E-Channel	250206140200130378116270
06 Feb 2025	06 Feb 2025	Transfer from Receivemoney Collection	+15,400.00	31,532.85	POS	250206010200130348373697
06 Feb 2025	06 Feb 2025	Electronic Money Transfer Levy	-50.00	31,482.85	E-Channel	250206140200130298902460
06 Feb 2025	06 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-15,400.00	16,082.85	E-Channel	250206010100130938715723

06 Feb 2025	06 Feb 2025	OPay Card Payment	-500.00	15,582.85	E-Channel	250206330100131842582748
06 Feb 2025	06 Feb 2025	Transfer from SAIFULLAHI BALA SULEIMAN	+10,000.00	25,552.85	E-Channel	250206010100135906864230
06 Feb 2025	06 Feb 2025	Transfer to HAJARA SANI AHMED	-20,000.00	5,552.85	E-Channel	250206010100136177205268
06 Feb 2025	06 Feb 2025	Airtime	-200.00	5,352.85	E-Channel	250206100100136601574647
07 Feb 2025	07 Feb 2025	Airtime	-100.00	5,252.85	E-Channel	250207100100147392830500
07 Feb 2025	07 Feb 2025	Airtime	-100.00	5,152.85	E-Channel	250207100100147520662119
07 Feb 2025	07 Feb 2025	Transfer to HAJARA SANI AHMED	-5,000.00	152.85	E-Channel	250207010100149769499420
07 Feb 2025	07 Feb 2025	Transfer from SANI ILIYASU	+2,000.00	2,146.85	E-Channel	250207010100151405461899
07 Feb 2025	07 Feb 2025	Transfer to Remita Checkout -	-1,261.25	885.60	E-Channel	100004250207173115126820506317
07 Feb 2025	07 Feb 2025	Transfer to SANI SANI	-500.00	385.60	E-Channel	100004250207175523126822329578
08 Feb 2025	08 Feb 2025	Transfer from MU'AZZAM BASHIR IBRAHIM	+7,000.00	7,364.60	E-Channel	250208010100165951568818
08 Feb 2025	08 Feb 2025	Airtime	-200.00	7,164.60	E-Channel	250208100100166164501966
09 Feb 2025	09 Feb 2025	OPay Card Payment	-200.00	6,964.60	E-Channel	250209330100176395796728
09 Feb 2025	09 Feb 2025	Transfer to SANI SANI	-500.00	6,464.60	E-Channel	100004250209150633126927027808
09 Feb 2025	09 Feb 2025	Transfer to ZAINAB BELLO MUHAMMAD	-1,000.00	5,464.60	E-Channel	100004250209151144126927834286
09 Feb 2025	09 Feb 2025	Transfer to Ibrahim Khalil Abdullahi	-5,000.00	464.60	E-Channel	250209010100183232561694
09 Feb 2025	09 Feb 2025	Airtime	-100.00	364.60	E-Channel	250209100100184281440538
09 Feb 2025	09 Feb 2025	Transfer from Receivemoney Collection	+7,000.00	7,343.60	POS	250209010200184309393081
10 Feb 2025	10 Feb 2025	OPay Card Payment	-1,267.16	6,076.44	E-Channel	250210330100194125517554
10 Feb 2025	10 Feb 2025	OPay Card Payment	-1,500.00	4,576.44	E-Channel	250210330100194346302051
10 Feb 2025	10 Feb 2025	Airtime	-200.00	4,376.44	E-Channel	250210100100196350023578
10 Feb 2025	10 Feb 2025	Airtime	-500.00	3,876.44	E-Channel	250210100100197638144813
11 Feb 2025	11 Feb 2025	OPay Card Payment	-1,000.00	2,876.44	E-Channel	250211330100200774166532
11 Feb 2025	11 Feb 2025	Transfer to IBRAHIM ABDOUSSALAM	-500.00	2,376.44	E-Channel	250211010100206470435458
11 Feb 2025	11 Feb 2025	OPay Card Payment	-1,000.00	1,376.44	E-Channel	250211330100209470034283
11 Feb 2025	11 Feb 2025	Transfer to Alrahuzdata-Esc (Paymentpoint)	-500.00	876.44	E-Channel	100004250211165439127053146794
11 Feb 2025	11 Feb 2025	Transfer to SANI SANI	-500.00	376.44	E-Channel	100004250211170655127053682446
11 Feb 2025	11 Feb 2025	OPay Card Payment	-100.00	276.44	E-Channel	250211330100213497194968
12 Feb 2025	12 Feb 2025	Airtime	-200.00	76.44	E-Channel	250212100100220918982717
12 Feb 2025	12 Feb 2025	Airtime	-50.00	26.44	E-Channel	250212100100221333178809
12 Feb 2025	12 Feb 2025	Transfer from Receivemoney Collection	+1,900.00	1,920.74	POS	250212010200227414017869
12 Feb 2025	12 Feb 2025	OPay Card Payment	-1,267.16	653.58	E-Channel	250212330100227201936071
12 Feb 2025	12 Feb 2025	Airtime	-200.00	453.58	E-Channel	250212100100229699940042
13 Feb 2025	13 Feb 2025	Airtime	-200.00	253.58	E-Channel	250213100100234966874312

13 Feb 2025	13 Feb 2025	OWealth Deposit(AutoSave)	-253.58	0.00	E-Channel	250213140200237820738097
13 Feb 2025	13 Feb 2025	Transfer from Receivemoney Collection	+1,500.00	1,495.50	POS	250213010200238497670360
13 Feb 2025	13 Feb 2025	OWealth Deposit(AutoSave)	-1,495.50	0.00	E-Channel	250213140200246440083479
14 Feb 2025	14 Feb 2025	Transfer from USAINI AHMAD IDRIS	+4,900.00	4,885.30	E-Channel	250214010100251275101609
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	-4,885.30	0.00	E-Channel	250214140200251376455663
14 Feb 2025	14 Feb 2025	Transfer from SANI SAADATU	+2,500.00	2,500.00	E-Channel	000013250214150314000150923094
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	-2,500.00	0.00	E-Channel	250214140200255438239515
14 Feb 2025	14 Feb 2025	Transfer from RUKAYYA HABIB TAHIR	+3,000.00	2,991.00	E-Channel	250214010100258935790180
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	-2,991.00	0.00	E-Channel	25021414020025888685489
15 Feb 2025	15 Feb 2025	Transfer from JAMILU IBRAHIM SULEIMAN	+15,000.00	14,955.00	E-Channel	250215010100272263359583
15 Feb 2025	15 Feb 2025	Electronic Money Transfer Levy	-50.00	14,905.00	E-Channel	250215140200272213037486
15 Feb 2025	15 Feb 2025	OWealth Deposit(AutoSave)	-14,905.00	0.00	E-Channel	250215140200272317724945
15 Feb 2025	15 Feb 2025	Transfer from Receivemoney Collection	+1,000.00	997.00	POS	250215010200278304261855
15 Feb 2025	15 Feb 2025	Transfer from Receivemoney Collection	+1,000.00	1,994.00	POS	250215010200278262753410
15 Feb 2025	15 Feb 2025	Transfer to SANI SANI	-1,000.00	994.00	E-Channel	100004250215214749127322050069
15 Feb 2025	15 Feb 2025	OWealth Deposit(AutoSave)	-994.00	0.00	E-Channel	250215140200279592469829
16 Feb 2025	16 Feb 2025	Transfer from SANI IBRAHIM SANI	+1,000.00	997.00	E-Channel	250216010100288999495622
16 Feb 2025	16 Feb 2025	OWealth Deposit(AutoSave)	-997.00	0.00	E-Channel	250216140200288977190799
17 Feb 2025	17 Feb 2025	Transfer from AHMAD SULAIMAN	+2,000.00	1,994.00	E-Channel	250217010100298775374467
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	-1,994.00	0.00	E-Channel	250217140200298534017700
17 Feb 2025	17 Feb 2025	Transfer from SAIFULLAHI BALA SULEIMAN	+1,000.00	997.00	E-Channel	250217010100299055491430
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	-997.00	0.00	E-Channel	250217140200298915624341
17 Feb 2025	17 Feb 2025	Transfer from UMAR UMAR ABDULKADIR	+2,000.00	2,000.00	E-Channel	250217010100303287931748
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	-2,000.00	0.00	E-Channel	250217140200303290301561
17 Feb 2025	17 Feb 2025	Transfer from AMINA KATAKI ZUBAIRU	+7,700.00	7,676.90	E-Channel	250217010100306536545449
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	-7,676.90	0.00	E-Channel	250217140200306733290952
18 Feb 2025	18 Feb 2025	Transfer from Receivemoney Collection	+2,000.00	1,994.00	POS	250218010200312567236948
18 Feb 2025	18 Feb 2025	Transfer to Monnify Checkout	-500.00	1,494.00	E-Channel	100004250218105911127456529061
18 Feb 2025	18 Feb 2025	Airtime	-200.00	1,294.00	E-Channel	250218100100316723750350
18 Feb 2025	18 Feb 2025	Transfer to SANI SANI	-1,000.00	294.00	E-Channel	100004250218135534127467410336
18 Feb 2025	18 Feb 2025	Transfer from Receivemoney Collection	+7,700.00	7,970.90	POS	250218010200318747061281
18 Feb 2025	18 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	270.90	E-Channel	250218010100318790846123
18 Feb 2025	18 Feb 2025	Transfer from Receivemoney Collection	+10,000.00	10,240.90	POS	250218010200319049761057
18 Feb 2025	18 Feb 2025	OPay Card Payment	-1,267.16	8,973.74	E-Channel	250218330100320479336503

18 Feb 2025	18 Feb 2025	Transfer from Receivemoney Collection	+8,000.00	16,949.74	POS	250218010200324193667564
18 Feb 2025	18 Feb 2025	OWealth Deposit(AutoSave)	-16,949.74	0.00	E-Channel	250218140200325441255237
19 Feb 2025	19 Feb 2025	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	1,000.00	E-Channel	250219010100330393915260
19 Feb 2025	19 Feb 2025	OWealth Deposit(AutoSave)	-1,000.00	0.00	E-Channel	250219140200330294679252
20 Feb 2025	20 Feb 2025	Transfer from SADI NAIBI IBRAHIM	+1,100.00	1,096.70	E-Channel	250220010100352539469203
20 Feb 2025	20 Feb 2025	OWealth Deposit(AutoSave)	-1,096.70	0.00	E-Channel	250220140200352748179642
21 Feb 2025	21 Feb 2025	Transfer from NURA MUKTAR	+1,500.00	1,495.50	USSD	250221010100371586394878
21 Feb 2025	21 Feb 2025	OWealth Deposit(AutoSave)	-1,495.50	0.00	E-Channel	250221140200371497067862
21 Feb 2025	21 Feb 2025	Transfer from Receivemoney Collection	+1,000.00	997.00	POS	250221010200371693525042
21 Feb 2025	21 Feb 2025	OWealth Deposit(AutoSave)	-997.00	0.00	E-Channel	250221140200371650731290
25 Feb 2025	25 Feb 2025	Transfer from Receivemoney Collection	+4,900.00	4,885.30	POS	250225010200429109095976
25 Feb 2025	25 Feb 2025	OPay Card Payment	-500.00	4,385.30	E-Channel	250225330100429386869419
25 Feb 2025	25 Feb 2025	OWealth Deposit(AutoSave)	-4,385.30	0.00	E-Channel	250225140200431741159752
26 Feb 2025	26 Feb 2025	Transfer from Receivemoney Collection	+7,700.00	7,676.90	POS	250226010200437286236293
26 Feb 2025	26 Feb 2025	Transfer from MUBASHIR MAGAJI ABDU	+3,000.00	10,676.90	E-Channel	250226010100438095857545
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	-10,676.90	0.00	E-Channel	250226140200438098189537
26 Feb 2025	26 Feb 2025	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	1,000.00	E-Channel	250226010100438256242775
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	-1,000.00	0.00	E-Channel	250226140200438358522500
26 Feb 2025	26 Feb 2025	Transfer from MUHAMMAD AHMAD SUNUSI	+100.00	99.70	E-Channel	250226010100438777056767
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	-99.70	0.00	E-Channel	250226140200438598529773
26 Feb 2025	26 Feb 2025	Transfer from ABDURRAHMAN USMAN MUSA	+10,950.00	10,917.15	E-Channel	250226010100440440104679
26 Feb 2025	26 Feb 2025	Electronic Money Transfer Levy	-50.00	10,867.15	E-Channel	250226140200440621502762
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	-10,867.15	0.00	E-Channel	250226140200440623911830
26 Feb 2025	26 Feb 2025	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	1,000.00	E-Channel	250226010100441089546269
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	-1,000.00	0.00	E-Channel	250226140200441014761467
27 Feb 2025	27 Feb 2025	Transfer from MUBASHIR MAGAJI ABDU	+1,000.00	1,000.00	E-Channel	250227010100454765270903
27 Feb 2025	27 Feb 2025	OWealth Deposit(AutoSave)	-1,000.00	0.00	E-Channel	250227140200454965116814
27 Feb 2025	27 Feb 2025	Transfer from Receivemoney Collection	+7,700.00	7,676.90	POS	250227010200456247134426
27 Feb 2025	27 Feb 2025	Transfer to Monnify Checkout	-500.00	7,176.90	E-Channel	100004250227151100128014935956
27 Feb 2025	27 Feb 2025	Transfer from Receivemoney Collection	+3,000.00	10,167.90	POS	250227010200457241926190
27 Feb 2025	27 Feb 2025	Transfer from FATIMA ABDULLAHI MUHAMMAD	+7,500.00	17,645.40	E-Channel	250227010100458238070732
27 Feb 2025	27 Feb 2025	OWealth Deposit(AutoSave)	-17,645.40	0.00	E-Channel	250227140200458496974525
28 Feb 2025	28 Feb 2025	Transfer from Receivemoney Collection	+1,500.00	1,495.50	POS	250228010200465206634387
28 Feb 2025	28 Feb 2025	Airtime	-200.00	1,295.50	E-Channel	250228100100468023399014

28 Feb 2025	28 Feb 2025	Transfer from HAMZA SULEIMAN USAINI	+2,000.00	3,289.50	E-Channel	250228010100468477462506
28 Feb 2025	28 Feb 2025	OWealth Deposit (AutoSave)	-3,289.50	0.00	E-Channel	250228140200468235465748
28 Feb 2025	28 Feb 2025	Transfer from ABUBAKAR ABDULHADI	+8,000.00	7,976.00	E-Channel	250228010100473005738047
28 Feb 2025	28 Feb 2025	OWealth Deposit (AutoSave)	-7,976.00	0.00	E-Channel	250228140200472815759556

Summary – OWealth Balance

Opening Balance	Closing Balance	Date Printed	Start Date	End Date
₦0.00	₦9,689.93	01 Mar 2025	01 Apr 2024	28 Feb 2025

Trans. Date	Value Date	Description	Debit/Credit(₦)	Balance(₦)	Channel	Transaction Reference
16 Apr 2024	16 Apr 2024	OWealth Deposit (AutoSave)	+16.39	16.39	E-Channel	240416143973357985
16 Apr 2024	16 Apr 2024	Airtime	-2.00	14.39	E-Channel	240416104076843535
16 Apr 2024	16 Apr 2024	OWealth Deposit (AutoSave)	+2,000.00	2,014.39	E-Channel	240416144383217031
16 Apr 2024	16 Apr 2024	Airtime	-500.00	1,514.39	E-Channel	240416104740677047
16 Apr 2024	16 Apr 2024	Airtime	-200.00	1,314.39	E-Channel	240416104614856628
16 Apr 2024	16 Apr 2024	OWealth Deposit (AutoSave)	+17,000.00	18,314.39	E-Channel	240416145144348029
16 Apr 2024	16 Apr 2024	Transfer to IDRIS NASIRU	-2,000.00	16,314.39	E-Channel	10000424041615131113577227471
16 Apr 2024	16 Apr 2024	Transfer to IBRAHIM MUNTARI	-300.00	16,014.39	E-Channel	240416015415687951
17 Apr 2024	17 Apr 2024	OWealth Interest	+5.51	16,019.90	E-Channel	24041799JIGxvds63Diforvza2Th
17 Apr 2024	17 Apr 2024	OWealth Deposit (AutoSave)	+2,000.00	18,019.90	E-Channel	240417140330649536
17 Apr 2024	17 Apr 2024	Transfer to SANI SANI	-500.00	17,519.90	E-Channel	100004240417120108113603501586
17 Apr 2024	17 Apr 2024	Transfer to AISHA STORE	-700.00	16,819.90	E-Channel	100004240417163843113612549824
18 Apr 2024	18 Apr 2024	OWealth Interest	+5.79	16,825.69	E-Channel	24041899L7HWT6rDFKSAy9MpLuh3o
18 Apr 2024	18 Apr 2024	USSD Charge	-10.00	16,815.69	USSD	240418148705080233
18 Apr 2024	18 Apr 2024	Airtime	-500.00	16,315.69	USSD	240418108757788295
18 Apr 2024	18 Apr 2024	OPay Card Payment	-200.00	16,115.69	E-Channel	240418330225504224
18 Apr 2024	18 Apr 2024	OWealth Deposit (AutoSave)	+1,000.00	17,115.69	E-Channel	240418140549968301
19 Apr 2024	19 Apr 2024	OWealth Interest	+5.89	17,121.58	E-Channel	240419994C2OwMc2LbqOa7enAUqvAR
19 Apr 2024	19 Apr 2024	Transfer to KACHALLAH LIGALI	-14,000.00	3,121.58	E-Channel	100004240419171150113679608316
19 Apr 2024	19 Apr 2024	Airtime	-500.00	2,621.58	E-Channel	240419101500669411
19 Apr 2024	19 Apr 2024	Airtime	-500.00	2,121.58	E-Channel	240419101459360772
20 Apr 2024	20 Apr 2024	OWealth Interest	+0.72	2,122.30	E-Channel	240420995YqGgIOJ8N9ITjcAg0CAQi
21 Apr 2024	21 Apr 2024	OWealth Interest	+0.72	2,123.02	E-Channel	240421996YgGHY0s5akoawNSKNhv
21 Apr 2024	21 Apr 2024	Transfer to MUHAMMAD SALE MUSA	-650.00	1,473.02	E-Channel	240421015490651105
22 Apr 2024	22 Apr 2024	OWealth Interest	+0.50	1,473.52	E-Channel	2404229917lInfQMPDWowfy8HEda2b

22 Apr 2024	22 Apr 2024	Transfer to HUZAIFA HUSSAIN SANI	-600.00	873.52	E-Channel	240422016652650151
22 Apr 2024	22 Apr 2024	Transfer to MUHAMMAD MUHAMMAD	-500.00	373.52	E-Channel	100004240422172823113773795432
23 Apr 2024	23 Apr 2024	OWealth Interest	+0.12	373.64	E-Channel	240423997hkc4c5YtgdlMbsVhRx24i5
24 Apr 2024	24 Apr 2024	OWealth Interest	+0.12	373.76	E-Channel	240424994riQn5M7oIpVbPOxSVGKC
25 Apr 2024	25 Apr 2024	OWealth Interest	+0.12	373.88	E-Channel	240425994zyBJXw86oJrIU7tG1m
26 Apr 2024	26 Apr 2024	OWealth Interest	+0.12	374.00	E-Channel	240426992IQeYqZW90ewSd2YuQScv
27 Apr 2024	27 Apr 2024	OWealth Interest	+0.12	374.12	E-Channel	240427994AZ5wyqZnQfXMG9kxY92v
28 Apr 2024	28 Apr 2024	OWealth Interest	+0.12	374.24	E-Channel	240428997C2ulhAL20sfOz0sz9YQS
29 Apr 2024	29 Apr 2024	OWealth Interest	+0.12	374.36	E-Channel	240429997E8PpQuUUHkIU5IsPHunX
30 Apr 2024	30 Apr 2024	OWealth Interest	+0.12	374.48	E-Channel	240430991oohEWOH0Bznfhc8u0JntS
01 May 2024	01 May 2024	OWealth Interest	+0.12	374.60	E-Channel	240501994Y6n8TchbqodlY5BmLZinh
02 May 2024	02 May 2024	OWealth Interest	+0.12	374.72	E-Channel	240502993kAUD06rKEBfNI0sTD8eqd
03 May 2024	03 May 2024	OWealth Interest	+0.12	374.84	E-Channel	240503993AVk6Y6srglEPWbOaosnU
04 May 2024	04 May 2024	OWealth Interest	+0.12	374.96	E-Channel	24050499ms2uscdvAVY8R8dB3oyyIr
04 May 2024	04 May 2024	Transfer to LAJ LADY owned by BASIRAT RAHEEM	-167.25	207.71	E-Channel	100004240504103607114172496918
05 May 2024	05 May 2024	OWealth Interest	+0.09	207.80	E-Channel	2405059969PBnUhpRLZ4n7bH914y6F
05 May 2024	05 May 2024	Airtime	-15.00	192.80	E-Channel	240505100095484524
05 May 2024	05 May 2024	OPay Card Payment	-100.00	92.80	E-Channel	240505330150241270
06 May 2024	06 May 2024	OWealth Interest	+0.09	92.89	E-Channel	240506997GFBT9PIPE8WH83dx78J3W
06 May 2024	06 May 2024	OWealth Withdrawal	-92.89	0.00	E-Channel	240506016637261798
30 Oct 2024	30 Oct 2024	OWealth Deposit(AutoSave)	+3,345.84	3,345.84	E-Channel	241030146374043927
30 Oct 2024	30 Oct 2024	Transfer to SANI SANI	-500.00	2,845.84	E-Channel	100004241030084947121342870925
30 Oct 2024	30 Oct 2024	Transfer to NAZIRU ABDULKADIR ABUBAKAR	-600.00	2,245.84	E-Channel	241030016709587711
30 Oct 2024	30 Oct 2024	OPay Card Payment	-1,267.16	978.68	E-Channel	241030337150319183
30 Oct 2024	30 Oct 2024	OWealth Deposit(AutoSave)	+6,000.00	6,978.68	E-Channel	241030147299612545
30 Oct 2024	30 Oct 2024	OPay Card Payment	-300.00	6,678.68	POS	241030337405054708
31 Oct 2024	31 Oct 2024	Airtime	-200.00	6,478.68	E-Channel	241031107744242868
31 Oct 2024	31 Oct 2024	OWealth Withdrawal	-6,450.00	28.68	E-Channel	241031010200001195572927
01 Nov 2024	01 Nov 2024	OWealth Interest	+0.09	28.77	E-Channel	241101993s8LsiWZH8hh3ZozgBD8cL
02 Nov 2024	02 Nov 2024	OWealth Interest	+0.09	28.86	E-Channel	241102996tX6Uw3gltbVhlddxg4zbK
03 Nov 2024	03 Nov 2024	OWealth Interest	+0.09	28.95	E-Channel	2411039915IyyPznPYAbO92vEPikpg
04 Nov 2024	04 Nov 2024	OWealth Interest	+0.09	29.04	E-Channel	241104997I93aIPJzhZTSP722GM5c6
05 Nov 2024	05 Nov 2024	OWealth Interest	+0.09	29.13	E-Channel	241105995HfADqsiqfs5fiedN810w
06 Nov 2024	06 Nov 2024	OWealth Interest	+0.09	29.22	E-Channel	241106992DRWWQ2GluWUiWgaD4mLOC

07 Nov 2024	07 Nov 2024	OWealth Interest	+0.09	29.31	E-Channel	241107991Mj9jnAWU67V4Kt3Nh2cxb
08 Nov 2024	08 Nov 2024	OWealth Interest	+0.09	29.40	E-Channel	241108995pzjvheOg24sMfmQoT6xNx
09 Nov 2024	09 Nov 2024	OWealth Interest	+0.09	29.49	E-Channel	241109994gxYw6aOnNq7aTs2LTm0da
10 Nov 2024	10 Nov 2024	OWealth Interest	+0.09	29.58	E-Channel	241110991anHwT2qhZESW2.JKgZwC5X
11 Nov 2024	11 Nov 2024	OWealth Interest	+0.09	29.67	E-Channel	241111992JNUlbsq2G5CYGizHFkEGs
12 Nov 2024	12 Nov 2024	OWealth Interest	+0.09	29.76	E-Channel	241112996tRg5cm3GnwF7Z7NmLla
13 Nov 2024	13 Nov 2024	OWealth Interest	+0.09	29.85	E-Channel	241113994UTZTbEfXjJMIlBAO3R0JC
14 Nov 2024	14 Nov 2024	OWealth Interest	+0.09	29.94	E-Channel	241114995M2m4wDMBlEVo9NdIAOxS4
14 Nov 2024	14 Nov 2024	Airtime	-16.61	13.33	E-Channel	241114100100061203843102
15 Nov 2024	15 Nov 2024	OWealth Interest	+0.09	13.42	E-Channel	241115996wsWlBQonro9vrNdS7jHlF
16 Nov 2024	16 Nov 2024	OWealth Interest	+0.09	13.51	E-Channel	2411169975P3pEMGZuhci87XlbiJl6
17 Nov 2024	17 Nov 2024	OWealth Interest	+0.09	13.60	E-Channel	24111799gyoSNVQ9issfKE7IbMmCy
18 Nov 2024	18 Nov 2024	OWealth Interest	+0.09	13.69	E-Channel	241118995cXk4PL23G4yOFUvmzGMZd
19 Nov 2024	19 Nov 2024	OWealth Interest	+0.09	13.78	E-Channel	241119996BmprG5j9PPdfI7Z4LQIVV
20 Nov 2024	20 Nov 2024	OWealth Interest	+0.09	13.87	E-Channel	241120996McE0KDjqV8opUoHla0r0A
21 Nov 2024	21 Nov 2024	OWealth Interest	+0.09	13.96	E-Channel	241121996YrNleFP7LLZeIaQrT9eitM
22 Nov 2024	22 Nov 2024	OWealth Interest	+0.09	14.05	E-Channel	241122991VyTZlPEo0KIETrXocZ7Is
23 Nov 2024	23 Nov 2024	OWealth Interest	+0.09	14.14	E-Channel	241123994IIPdXZvBUJsiCGLXEbqBI
24 Nov 2024	24 Nov 2024	OWealth Interest	+0.09	14.23	E-Channel	24112499sskBS5QRZWIEbi6V7LkDc
25 Nov 2024	25 Nov 2024	OWealth Interest	+0.09	14.32	E-Channel	24112599LusCImOQfBpV2dyxndOfR
26 Nov 2024	26 Nov 2024	OWealth Interest	+0.09	14.41	E-Channel	24112699PxakHdEuihBYPYc2q76Rq
27 Nov 2024	27 Nov 2024	OWealth Interest	+0.09	14.50	E-Channel	24112799Cr83OhGKWzRi4JJPB4r5f
28 Nov 2024	28 Nov 2024	OWealth Interest	+0.09	14.59	E-Channel	241128996ZXazRYTt9CacBxgDqXrO
29 Nov 2024	29 Nov 2024	OWealth Interest	+0.09	14.68	E-Channel	241129997CYuEbnREVmabeli7Apyla
30 Nov 2024	30 Nov 2024	OWealth Interest	+0.09	14.77	E-Channel	241130994SD9orEYQBEa6KwVAPI8HV
01 Dec 2024	01 Dec 2024	OWealth Interest	+0.09	14.86	E-Channel	241201992EtYulwY4ldO4rizMsCJuF
02 Dec 2024	02 Dec 2024	OWealth Interest	+0.09	14.95	E-Channel	241202993Vf6v2CPS2TlrMylaQe4
03 Dec 2024	03 Dec 2024	OWealth Interest	+0.09	15.04	E-Channel	241203997klFMl9rBG8ltVCNrhZVoP
04 Dec 2024	04 Dec 2024	OWealth Interest	+0.09	15.13	E-Channel	241204993IvA9aH0web575kIL3Ix7o
05 Dec 2024	05 Dec 2024	OWealth Interest	+0.09	15.22	E-Channel	241205995gmAeXPPlrKSOxUeZNM7VO
06 Dec 2024	06 Dec 2024	OWealth Interest	+0.09	15.31	E-Channel	241206995mKulo2Job3LqLfdQALZl4
07 Dec 2024	07 Dec 2024	OWealth Interest	+0.09	15.40	E-Channel	24120799176ts0UTO487zRSPKBhw
08 Dec 2024	08 Dec 2024	OWealth Interest	+0.09	15.49	E-Channel	241208992EwhQ5HlFApMMoaCGpowK
09 Dec 2024	09 Dec 2024	OWealth Interest	+0.09	15.58	E-Channel	241209994JKD6hPX7wkJJ0SjnTOoZB

10 Dec 2024	10 Dec 2024	OWealth Interest	+0.09	15.67	E-Channel	24121099110A57vn3UnDShEfG8SsG5
11 Dec 2024	11 Dec 2024	OWealth Interest	+0.09	15.76	E-Channel	241211993Ja3oyHuy370lsdEJfsr4t
12 Dec 2024	12 Dec 2024	OWealth Interest	+0.09	15.85	E-Channel	2412129949V5S5hSsryZJTUhb9ULIC
13 Dec 2024	13 Dec 2024	OWealth Interest	+0.09	15.94	E-Channel	241213995zMzGHyI04PtELcKlMrGb
14 Dec 2024	14 Dec 2024	OWealth Interest	+0.09	16.03	E-Channel	241214995o3vJPVgWS2rKiHJjgAh2w
15 Dec 2024	15 Dec 2024	OWealth Interest	+0.09	16.12	E-Channel	241215996LonqH9b8VfrlyzlcluoM
16 Dec 2024	16 Dec 2024	OWealth Interest	+0.09	16.21	E-Channel	241216992XYuQAWgsKZiGHEenwVzT8
17 Dec 2024	17 Dec 2024	OWealth Interest	+0.09	16.30	E-Channel	241217996ITocj0HCIRy62VizzTQnl
18 Dec 2024	18 Dec 2024	OWealth Interest	+0.09	16.39	E-Channel	241218995STXktBgaCxcDmIvfJqLTp
19 Dec 2024	19 Dec 2024	OWealth Interest	+0.09	16.48	E-Channel	241219997KYjw3LAVkHznOclGslKOM
20 Dec 2024	20 Dec 2024	OWealth Interest	+0.09	16.57	E-Channel	241220992b78QFu7bCj3bivKUpm8x8
21 Dec 2024	21 Dec 2024	OWealth Interest	+0.09	16.66	E-Channel	241221992XTg4RIS0RavYSHAYCAQ
22 Dec 2024	22 Dec 2024	OWealth Interest	+0.09	16.75	E-Channel	241222995DjdpmrTPULmGh58uPgCsc
23 Dec 2024	23 Dec 2024	OWealth Interest	+0.09	16.84	E-Channel	241223999vq06Q3b5xi8AJIRJNpRc
24 Dec 2024	24 Dec 2024	OWealth Interest	+0.09	16.93	E-Channel	2412249954gPIQs8m9Yhbm7hCiJ5tF
25 Dec 2024	25 Dec 2024	OWealth Interest	+0.09	17.02	E-Channel	24122599609S4fru9bn16I47o2xtFV
26 Dec 2024	26 Dec 2024	OWealth Interest	+0.09	17.11	E-Channel	241226992sK90ZJuR9OKklyL0P8OrN
27 Dec 2024	27 Dec 2024	OWealth Interest	+0.09	17.20	E-Channel	241227996pHMjh-jj8OJ2l6nUrKfuIW5
28 Dec 2024	28 Dec 2024	OWealth Interest	+0.09	17.29	E-Channel	24122899ptEwwL8JLRXe0gObQXZGk
29 Dec 2024	29 Dec 2024	OWealth Interest	+0.09	17.38	E-Channel	2412299929gkOb5dYk2PXef0CE76n5
29 Dec 2024	29 Dec 2024	Transfer to BILKISU SANI ZUBAIRU	-1.55	15.83	E-Channel	24122901010059I4877I6736
30 Dec 2024	30 Dec 2024	OWealth Interest	+0.09	15.92	E-Channel	24123099BWHID8Jok3w3LMEVUXxxy
31 Dec 2024	31 Dec 2024	OWealth Interest	+0.09	16.01	E-Channel	241231997IE4d9jV4kuPULSCgvghNe
01 Jan 2025	01 Jan 2025	OWealth Interest	+0.09	16.10	E-Channel	250101992532XNtwb0V2OPgg4yusmj
02 Jan 2025	02 Jan 2025	OWealth Interest	+0.09	16.19	E-Channel	25010299u77Nynji8nATR00kkC5LG
03 Jan 2025	03 Jan 2025	OWealth Interest	+0.09	16.28	E-Channel	250103993DHIK06GhKeXKIoNPntOGU
04 Jan 2025	04 Jan 2025	OWealth Interest	+0.09	16.37	E-Channel	250104996x88Zk7vGgOuyKCITJBQce
05 Jan 2025	05 Jan 2025	OWealth Interest	+0.09	16.46	E-Channel	250105995wEYDz9Hffhfjcx6Kg0cFP
06 Jan 2025	06 Jan 2025	OWealth Interest	+0.09	16.55	E-Channel	250106991HuW0tsWD0onoRF9y8r8kh
07 Jan 2025	07 Jan 2025	OWealth Interest	+0.09	16.64	E-Channel	25010799tkuNwrOWgQJuFul5jw2ZI
08 Jan 2025	08 Jan 2025	OWealth Interest	+0.09	16.73	E-Channel	250108992HudpOkdhKlp3CUBsRmfoi
09 Jan 2025	09 Jan 2025	OWealth Interest	+0.09	16.82	E-Channel	250109994bTegnyyBNnHLS3tiaMpWd
10 Jan 2025	10 Jan 2025	OWealth Interest	+0.09	16.91	E-Channel	2501109949mY6IoUYulyF5ZXtvOI8V
11 Jan 2025	11 Jan 2025	OWealth Interest	+0.09	17.00	E-Channel	250111996zYRYpJ99RD3eR0iw6cstJ

12 Jan 2025	12 Jan 2025	OWealth Interest	+0.09	17.09	E-Channel	2501129941Dq3biYKVHYg9h7Ko5Gb4
13 Jan 2025	13 Jan 2025	OWealth Interest	+0.09	17.18	E-Channel	25011399ygPkB58l2ZjkCDhoYygwS
14 Jan 2025	14 Jan 2025	OWealth Interest	+0.09	17.27	E-Channel	250114995m3eUrK4R6PzuJfvtryZ
15 Jan 2025	15 Jan 2025	OWealth Interest	+0.09	17.36	E-Channel	25011599lSDSsd4t2dupl5K2YfXos4
16 Jan 2025	16 Jan 2025	OWealth Interest	+0.09	17.45	E-Channel	25011699ldEscj9NGcg9JrdvzWdm8x
17 Jan 2025	17 Jan 2025	OWealth Interest	+0.09	17.54	E-Channel	250117993ibUNXlFEhGtksK2zhOL0k
18 Jan 2025	18 Jan 2025	OWealth Interest	+0.09	17.63	E-Channel	25011899215xujNg7TAVw2CWSktEXl
19 Jan 2025	19 Jan 2025	OWealth Interest	+0.09	17.72	E-Channel	250119993hDU3Tyga5gtohbLLvRJ3T
20 Jan 2025	20 Jan 2025	OWealth Interest	+0.09	17.81	E-Channel	250120994YDU6RR5cFR3STMlsvtwm0
21 Jan 2025	21 Jan 2025	OWealth Interest	+0.09	17.90	E-Channel	25012199hEDAoNhCvouliUadtAnVcn
22 Jan 2025	22 Jan 2025	OWealth Interest	+0.09	17.99	E-Channel	25012299qVDnRezJvlYriZ8LfWSAo
23 Jan 2025	23 Jan 2025	OWealth Interest	+0.09	18.08	E-Channel	250123995xnOTHM2CAIqmy7VaiqPlu
24 Jan 2025	24 Jan 2025	OWealth Interest	+0.09	18.17	E-Channel	25012499lqg2lizeKoAlcR9Ox3vHMj
25 Jan 2025	25 Jan 2025	OWealth Interest	+0.09	18.26	E-Channel	250125997g3miV98gj7i2rJq8VrqG
26 Jan 2025	26 Jan 2025	OWealth Interest	+0.09	18.35	E-Channel	2501269973q42QH3bpvIUHC0l2fAlw
27 Jan 2025	27 Jan 2025	OWealth Interest	+0.09	18.44	E-Channel	2501279965qem3sgvBAqeG2GLuKLUI
28 Jan 2025	28 Jan 2025	OWealth Interest	+0.09	18.53	E-Channel	250128992swg40nd6JyPRCM79jPFWd
29 Jan 2025	29 Jan 2025	OWealth Interest	+0.09	18.62	E-Channel	250129993AxbgnNR3XflitqYAfSzycP
30 Jan 2025	30 Jan 2025	OWealth Interest	+0.09	18.71	E-Channel	250130995sttiTKJat9VsxwYh9WpWp
31 Jan 2025	31 Jan 2025	OWealth Interest	+0.09	18.80	E-Channel	2501319942PgDt432Ofnx7CZt7eGM
01 Feb 2025	01 Feb 2025	OWealth Interest	+0.09	18.89	E-Channel	250201992JGYLbSYam6jCqCb5wdE8t
02 Feb 2025	02 Feb 2025	OWealth Interest	+0.09	18.98	E-Channel	250202995xdHlV7lURaIkUnrbo6i4T
03 Feb 2025	03 Feb 2025	OWealth Interest	+0.09	19.07	E-Channel	250203992lXPDWR8k8lpMKgQV5DRb
03 Feb 2025	03 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-11.57	7.50	E-Channel	2502030101000885549l9697
03 Feb 2025	03 Feb 2025	SMS Subscription	-7.50	0.00	E-Channel	250203140200095332842233
13 Feb 2025	13 Feb 2025	OWealth Deposit(AutoSave)	+253.58	253.58	E-Channel	250213140200237820738097
13 Feb 2025	13 Feb 2025	Transfer to SANI SANI	-200.00	53.58	E-Channel	10000425021312565l127l6l792206
13 Feb 2025	13 Feb 2025	OWealth Deposit(AutoSave)	+1,495.50	1,549.08	E-Channel	250213140200246440083479
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	+4,885.30	6,434.38	E-Channel	250214140200251376455663
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	+2,500.00	8,934.38	E-Channel	250214140200255438239515
14 Feb 2025	14 Feb 2025	OWealth Deposit(AutoSave)	+2,991.00	11,925.38	E-Channel	25021414020025888685489
15 Feb 2025	15 Feb 2025	OWealth Interest	+0.53	11,925.91	E-Channel	250215994tUUTRUV8NC74FB3tEI5dK
15 Feb 2025	15 Feb 2025	OPay Card Payment	-500.00	11,425.91	E-Channel	2502153301002709l5898968
15 Feb 2025	15 Feb 2025	OWealth Deposit(AutoSave)	+14,905.00	26,330.91	E-Channel	250215140200272317724945

15 Feb 2025	15 Feb 2025	OPay Card Payment	-20,000.00	6,330.91	POS	250215330100277060517269
15 Feb 2025	15 Feb 2025	OWealth Deposit(AutoSave)	+994.00	7,324.91	E-Channel	250215140200279592469829
16 Feb 2025	16 Feb 2025	OWealth Interest	+2.17	7,327.08	E-Channel	250216995czAlOMAYQaMzUOrtdtmSE
16 Feb 2025	16 Feb 2025	Transfer to UMAR HASSAN LABARAN	-3,500.00	3,827.08	E-Channel	100004250216134726127349218735
16 Feb 2025	16 Feb 2025	OWealth Deposit(AutoSave)	+997.00	4,824.08	E-Channel	250216140200288977190799
16 Feb 2025	16 Feb 2025	Airtime	-200.00	4,624.08	E-Channel	250216100100289181399943
16 Feb 2025	16 Feb 2025	Transfer to JAMILU IBRAHIM SULEIMAN	-3,000.00	1,624.08	E-Channel	250216010100290072530454
17 Feb 2025	17 Feb 2025	OWealth Interest	+0.55	1,624.63	E-Channel	250217996CjJk4OpHKHDxJlHrbJUmf
17 Feb 2025	17 Feb 2025	OPay Card Payment	-500.00	1,124.63	E-Channel	250217330100298314085319
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	+1,994.00	3,118.63	E-Channel	250217140200298534017700
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	+997.00	4,115.63	E-Channel	250217140200298915624341
17 Feb 2025	17 Feb 2025	OPay Card Payment	-500.00	3,615.63	E-Channel	250217330100301151076265
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	+2,000.00	5,615.63	E-Channel	250217140200303290301561
17 Feb 2025	17 Feb 2025	Transfer to AMINU BALARABE	-1,200.00	4,415.63	E-Channel	250217010100304485374609
17 Feb 2025	17 Feb 2025	OWealth Deposit(AutoSave)	+7,676.90	12,092.53	E-Channel	250217140200306733290952
17 Feb 2025	17 Feb 2025	Transfer to RABI SHEHU IBRAHIM	-3,000.00	9,092.53	E-Channel	250217010100309873855620
17 Feb 2025	17 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	1,392.53	E-Channel	250217010100309876500429
18 Feb 2025	18 Feb 2025	OWealth Interest	+0.38	1,392.91	E-Channel	250218995F2pYr0liHTEzgiXgUwBP0
18 Feb 2025	18 Feb 2025	OWealth Deposit(AutoSave)	+16,949.74	18,342.65	E-Channel	250218140200325441255237
19 Feb 2025	19 Feb 2025	OWealth Interest	+0.47	18,343.12	E-Channel	250219997Ddlir78fdaqOcVQRncp9K
19 Feb 2025	19 Feb 2025	OWealth Deposit(AutoSave)	+1,000.00	19,343.12	E-Channel	25021914020030294679252
19 Feb 2025	19 Feb 2025	Transfer to ABDULYASAR MUSA SANI	-2,850.00	16,493.12	E-Channel	250219010100332834894101
19 Feb 2025	19 Feb 2025	OPay Card Payment	-3,000.00	13,493.12	POS	250219330100333529731244
19 Feb 2025	19 Feb 2025	Transfer to ABUBAKAR MUHAMMAD DANALI	-1,000.00	12,493.12	E-Channel	250219010100334676308522
19 Feb 2025	19 Feb 2025	OPay Card Payment	-500.00	11,993.12	E-Channel	250219330100335081450441
19 Feb 2025	19 Feb 2025	OPay Card Payment	-2,000.00	9,993.12	POS	250219330100335579354379
19 Feb 2025	19 Feb 2025	OPay Card Payment	-2,200.00	7,793.12	POS	250219330100338258147141
20 Feb 2025	20 Feb 2025	OWealth Interest	+2.68	7,795.80	E-Channel	250220993iamM6th4MLPluleZuJ3E9
20 Feb 2025	20 Feb 2025	OPay Card Payment	-500.00	7,295.80	E-Channel	250220330100344210299166
20 Feb 2025	20 Feb 2025	Transfer to Remita Checkout -	-1,261.25	6,034.55	E-Channel	100004250220102323127575441797
20 Feb 2025	20 Feb 2025	Airtime	-500.00	5,534.55	E-Channel	250220100100346241945273
20 Feb 2025	20 Feb 2025	OPay Card Payment	-1,267.16	4,267.39	E-Channel	250220330100348646187052
20 Feb 2025	20 Feb 2025	Airtime	-200.00	4,067.39	E-Channel	250220100100350283608775
20 Feb 2025	20 Feb 2025	OWealth Deposit(AutoSave)	+1,096.70	5,164.09	E-Channel	250220140200352748179642

20 Feb 2025	20 Feb 2025	Airtime	-200.00	4,964.09	E-Channel	250220100100352625383356
21 Feb 2025	21 Feb 2025	OWealth Interest	+1.39	4,965.48	E-Channel	2502219951ztMNYIsWYSryzfppUffk
21 Feb 2025	21 Feb 2025	Transfer to Remita Checkout -	-2,311.25	2,654.23	E-Channel	100004250221111436127640339146
21 Feb 2025	21 Feb 2025	Transfer to SANI SANI	-1,000.00	1,654.23	E-Channel	100004250221212247127680147089
21 Feb 2025	21 Feb 2025	OWealth Deposit(AutoSave)	+1,495.50	3,149.73	E-Channel	250221140200371497067862
21 Feb 2025	21 Feb 2025	OWealth Deposit(AutoSave)	+997.00	4,146.73	E-Channel	250221140200371650731290
22 Feb 2025	22 Feb 2025	OWealth Interest	+0.56	4,147.29	E-Channel	25022299xCLZmASLN77m5cFDbyuYb
22 Feb 2025	22 Feb 2025	OPay Card Payment	-500.00	3,647.29	E-Channel	250222330100375768891098
22 Feb 2025	22 Feb 2025	Airtime	-300.00	3,347.29	E-Channel	250222100100376016266020
22 Feb 2025	22 Feb 2025	OPay Card Payment	-500.00	2,847.29	E-Channel	250222330100385037766648
23 Feb 2025	23 Feb 2025	OWealth Interest	+0.98	2,848.27	E-Channel	25022399EHYzcJmj5Db2Y6ym2asH
23 Feb 2025	23 Feb 2025	Airtime	-200.00	2,648.27	E-Channel	250223100100391893624569
23 Feb 2025	23 Feb 2025	OPay Card Payment	-400.00	2,248.27	POS	250223330100392449776487
23 Feb 2025	23 Feb 2025	OPay Card Payment	-500.00	1,748.27	E-Channel	250223330100393493914921
23 Feb 2025	23 Feb 2025	OPay Card Payment	-500.00	1,248.27	POS	250223330100397820084497
23 Feb 2025	23 Feb 2025	Transfer to SANI SANI	-1,000.00	248.27	E-Channel	100004250223200810127789446018
24 Feb 2025	24 Feb 2025	OWealth Interest	+0.09	248.36	E-Channel	25022499402dLD6TwnV8vbF8lgHAQW
24 Feb 2025	24 Feb 2025	Airtime	-200.00	48.36	E-Channel	250224100100408512175496
25 Feb 2025	25 Feb 2025	OWealth Interest	+0.09	48.45	E-Channel	250225995MA255coUODpQK6YXRapsn
25 Feb 2025	25 Feb 2025	OWealth Deposit(AutoSave)	+4,385.30	4,433.75	E-Channel	250225140200431741159752
25 Feb 2025	25 Feb 2025	OPay Card Payment	-500.00	3,933.75	E-Channel	250225330100432076331256
26 Feb 2025	26 Feb 2025	OWealth Interest	+0.09	3,933.84	E-Channel	250226996R5yzYlIRblgGGPvPmo3iG
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	+10,676.90	14,610.74	E-Channel	250226140200438098189537
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	+1,000.00	15,610.74	E-Channel	250226140200438358522500
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	+99.70	15,710.44	E-Channel	250226140200438598529773
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	+10,867.15	26,577.59	E-Channel	250226140200440623911830
26 Feb 2025	26 Feb 2025	OWealth Deposit(AutoSave)	+1,000.00	27,577.59	E-Channel	250226140200441041761467
26 Feb 2025	26 Feb 2025	Airtime	-200.00	27,377.59	E-Channel	250226100100441319430693
26 Feb 2025	26 Feb 2025	Transfer to UMAR SULAIMAN AHMAD	-1,300.00	26,077.59	E-Channel	250226010100441914096349
26 Feb 2025	26 Feb 2025	OPay Card Payment	-1,000.00	25,077.59	E-Channel	250226330100444243603217
26 Feb 2025	26 Feb 2025	OPay Card Payment	-500.00	24,577.59	E-Channel	250226330100445359112116
26 Feb 2025	26 Feb 2025	Airtime	-200.00	24,377.59	E-Channel	250226100100446795311605
27 Feb 2025	27 Feb 2025	OWealth Interest	+1.35	24,378.94	E-Channel	250227992CSYVXoqmTTInhSXumTWsy
27 Feb 2025	27 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	16,678.94	E-Channel	250227010100450315930224

27 Feb 2025	27 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	8,978.94	E-Channel	250227010100450363730392
27 Feb 2025	27 Feb 2025	Transfer to Monnify Checkout	-1,000.00	7,978.94	E-Channel	100004250227092524127991850615
27 Feb 2025	27 Feb 2025	Transfer to IBRAHIM ABDUSSALAM	-1,100.00	6,878.94	E-Channel	250227010100452674905447
27 Feb 2025	27 Feb 2025	OWealth Deposit(AutoSave)	+1,000.00	7,878.94	E-Channel	250227140200454965116814
27 Feb 2025	27 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	178.94	E-Channel	250227010100456863644142
27 Feb 2025	27 Feb 2025	OWealth Deposit(AutoSave)	+17,645.40	17,824.34	E-Channel	250227140200458496974525
27 Feb 2025	27 Feb 2025	Transfer to IBRAHIM IBRAHIM SANI	-7,700.00	10,124.34	E-Channel	250227010100460668107538
28 Feb 2025	28 Feb 2025	OWealth Interest	+0.09	10,124.43	E-Channel	25022899Hz7LqumPklJruqWb48Bpf
28 Feb 2025	28 Feb 2025	OWealth Deposit(AutoSave)	+3,289.50	13,413.93	E-Channel	250228140200468235465748
28 Feb 2025	28 Feb 2025	Transfer to ISYAKU AHMAD YAHUZA	-1,800.00	11,613.93	E-Channel	100004250228103648128059271511
28 Feb 2025	28 Feb 2025	Transfer to SANII SANI	-1,000.00	10,613.93	E-Channel	100004250228105139128059181869
28 Feb 2025	28 Feb 2025	OPay Card Payment	-7,200.00	3,413.93	POS	250228330100471076154646
28 Feb 2025	28 Feb 2025	OWealth Deposit(AutoSave)	+7,976.00	11,389.93	E-Channel	250228140200472815759556
28 Feb 2025	28 Feb 2025	Airtime	-500.00	10,889.93	E-Channel	250228100100479132227606
28 Feb 2025	28 Feb 2025	Transfer to POS Transfer-IBRAHIM MUNTARI	-1,000.00	9,889.93	E-Channel	10000425022821116128106350547
28 Feb 2025	28 Feb 2025	Airtime	-200.00	9,689.93	E-Channel	250228100100480437720570



 www.opayweb.com
 Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos
 +234 (0)700 8888 328



Licensed by the **CBN** and insured by the **NDIC**