Date 20/10/2022

Time 08:27:50 AM

User HASSAN

eDahab Mobile Payment

Statement Period from 01/10/2022 to 20/10/2022

Customer Info : ADAN YUSUF HASSAN (621297902)



| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| RM221001.0642.D35899 | 01/10/2022<br>06:42:31<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FARXIYA<br>CALI YUUSUF (657516670)             | 107.71     | 0.00  | 50.00  | 157.71      |
| RM221001.0710.D35919 | 01/10/2022<br>07:10:27<br>AM | Sent \$12.00 to 621297902 (ADAN YUSUF HASSAN) from CAASHA YUUSUF DIIRIYE (657710843)                    | 157.71     | 0.00  | 12.00  | 169.71      |
| RM221001.0735.D35938 | 01/10/2022<br>07:35:49<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617) | 169.71     | 0.00  | 50.00  | 219.71      |
| RM221001.0749.D35946 | 01/10/2022<br>07:49:11<br>AM | Sent \$91.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NAJMA CALI<br>AADAN IBRAAHIM<br>(659304008)    | 219.71     | 0.00  | 91.00  | 310.71      |
| RM221001.0934.D36048 | 01/10/2022<br>09:34:14<br>AM | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from DHEEG<br>FAARAX AADAN<br>(656567847)           | 310.71     | 0.00  | 40.00  | 350.71      |
| RM221001.0945.D36060 | 01/10/2022<br>09:45:28<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from DHEEG<br>FAARAX AADAN<br>(656567847)           | 350.71     | 0.00  | 10.00  | 360.71      |
| RM221001.1024.D36112 | 01/10/2022<br>10:24:44<br>AM | Sent \$15.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XALIIMO<br>CUSMAAN AADAN AXMED<br>(653526504)  | 360.71     | 0.00  | 15.00  | 375.71      |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| RM221001.1025.D36113 | 01/10/2022<br>10:25:18<br>AM | Sent \$44.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XALIIMO<br>CUSMAAN AADAN AXMED<br>(653526504)  | 375.71     | 0.00   | 44.00  | 419.71      |
| RM221001.1055.D36162 |                              | Sent \$3.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from NAJAX MAHAMED<br>YUSUF (654309192)              | 419.71     | 0.00   | 3.00   | 422.71      |
| RM221001.1108.D36180 | 01/10/2022<br>11:08:56<br>AM | Sent \$78.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from IBRAAHIN<br>CALI AXMED QAASAALI<br>(659370307) | 422.71     | 0.00   | 78.00  | 500.71      |
| SM221001.1314.D96284 | 01/10/2022<br>13:14:25<br>PM |   | 500.71     | 500.00 | 0.00   | 0.71        |
| RM221001.1402.D36352 | 01/10/2022<br>14:02:22<br>PM | Sent \$54.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from HIBO<br>C/RAXMAAN IBRAAHIM CALI<br>(659156984) | 0.71       | 0.00   | 54.00  | 54.71       |
| SM221001.1640.E88230 | 01/10/2022<br>16:40:58<br>PM | Sent \$80.00 to 659882203 (MUSTAFE MAXAMUD MAXAMED CUMAR) from 621297902 (ADAN YUSUF HASSAN)            | 285.71     | 80.00  | 0.00   | 205.71      |
| RM221001.1642.D36608 | 01/10/2022<br>16:42:39<br>PM | Sent \$11.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FARAX<br>YUUSUF AADAN DUCAALE<br>(659315572)   | 54.71      | 0.00   | 11.00  | 65.71       |
| RM221001.1642.D36609 | 01/10/2022<br>16:42:50<br>PM | Sent \$220.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from aamina<br>xasan cali nuur<br>(659303317)      | 65.71      | 0.00   | 220.00 | 285.71      |
| RM221001.1703.D36672 | 01/10/2022<br>17:03:31<br>PM | Sent \$17.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NIMCO<br>MAXAMED CABDI ABOKOR<br>(654321001)   | 205.71     | 0.00   | 17.00  | 222.71      |
| RM221001.1715.D36701 | 01/10/2022<br>17:15:07<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SALEEBAAN<br>XASAN DIRIR JAAMAC<br>(659350921) | 222.71     | 0.00   | 10.00  | 232.71      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221001.1726.D36731 | 01/10/2022<br>17:26:50<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAARAX<br>MAXAMUD SALEMAN<br>(654340176)                | 232.71     | 0.00   | 10.00  | 242.71      |
| SM221001.1727.E06416 | 01/10/2022<br>17:27:18<br>PM | Sent \$242.00 to<br>654430760 (AADAN YUSUF<br>XASAN) from 621297902<br>(ADAN YUSUF HASSAN)                       | 242.71     | 242.00 | 0.00   | 0.71        |
| RM221001.1733.D36745 | 01/10/2022<br>17:33:44<br>PM | Sent \$68.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDILAAHI<br>GAAS KHAYRE MAXAMED<br>(654395144)        | 0.71       | 0.00   | 68.00  | 68.71       |
| RM221001.1749.D36777 |                              | Sent \$4.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CAASHA CAWIL CILMI<br>OOGLE (653416881)                  | 68.71      | 0.00   | 4.00   | 72.71       |
| RM221001.1750.D36782 | 01/10/2022<br>17:50:45<br>PM | Sent \$19.00 to 621297902 (ADAN YUSUF HASSAN) from AAMINA SAALAX QAASIN XASAN (659300811)                        | 72.71      | 0.00   | 19.00  | 91.71       |
| RM221001.1752.D36787 | 01/10/2022<br>17:52:50<br>PM | Sent \$46.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from HODAN CALI<br>NUUX CABDUULE<br>(654348251)              | 91.71      | 0.00   | 46.00  | 137.71      |
| RM221001.1755.D36794 | 01/10/2022<br>17:55:22<br>PM | Sent \$53.00 to 621297902 (ADAN YUSUF HASSAN) from NIMCO MAXAMED DUCALE MAXAMUD (659582717)                      | 137.71     | 0.00   | 53.00  | 190.71      |
| RM221001.1917.D36930 | 01/10/2022<br>19:17:10<br>PM | Sent \$78.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ANIISA<br>MAXAMUD BARRE<br>(656712565)                  | 190.71     | 0.00   | 78.00  | 268.71      |
| RM221001.1927.D36950 | 01/10/2022<br>19:27:03<br>PM | Sent \$64.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SHAADIYA<br>KHADAR FAARAX XIRSI<br>(659092484)          | 268.71     | 0.00   | 64.00  | 332.71      |
| SM221001.1948.F05896 | 01/10/2022<br>19:48:25<br>PM | Sent \$334.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 334.71     | 334.00 | 0.00   | 0.71        |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221001.1951.D37006 | 01/10/2022<br>19:51:06<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ANIISA MAXAMUD<br>BARRE (656712565)              | 332.71     | 0.00   | 2.00   | 334.71      |
| RM221002.0930.D38012 | 02/10/2022<br>09:30:10<br>AM | Sent \$70.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MUSTAFE<br>CABDI XASAN AXMED<br>(659397542)     | 0.71       | 0.00   | 70.00  | 70.71       |
| RM221002.0955.D38041 | 02/10/2022<br>09:55:26<br>AM | Sent \$2.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from HIBAAQ AHMED<br>MOHAMED GUULEED<br>(659622668)   | 70.71      | 0.00   | 2.50   | 73.21       |
| RM221002.1014.D38065 | 02/10/2022<br>10:14:03<br>AM | Sent \$51.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAYNAB<br>CALI MAXAMED JAMAC<br>(654393535)     | 73.21      | 0.00   | 51.00  | 124.21      |
| RM221002.1133.D38152 | 02/10/2022<br>11:33:20<br>AM | Sent \$70.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CAASHA<br>CABDI FAARAX<br>(654886854)           | 124.21     | 0.00   | 70.00  | 194.21      |
| RM221002.1138.D38164 | 02/10/2022<br>11:38:25<br>AM | Sent \$6.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MAXAMUUD XUSEEN<br>XIRSI GUULEED<br>(659684679)  | 194.21     | 0.00   | 6.50   | 200.71      |
| RM221002.1142.D38172 | 02/10/2022<br>11:42:52<br>AM | Sent \$90.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADRA<br>ISMAACIIL CABDI XIRSI<br>(659307110)  | 200.71     | 0.00   | 90.00  | 290.71      |
| RM221002.1151.D38185 | 02/10/2022<br>11:51:22<br>AM | Sent \$59.80 to<br>621297902 (ADAN YUSUF<br>HASSAN) from Deeqa<br>Maxamuud Cigaal maxamed<br>(654365197) | 290.71     | 0.00   | 59.80  | 350.51      |
| RM221002.1301.D38274 | 02/10/2022<br>13:01:11<br>PM | Sent \$17.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMUUD<br>MAXMED NUUR WARSAME<br>(654433024)  | 350.51     | 0.00   | 17.00  | 367.51      |
| SM221002.1519.D53806 | 02/10/2022<br>15:19:04<br>PM | Sent \$149.00 to<br>659397542 (MUSTAFE<br>CABDI XASAN AXMED) from<br>621297902 (ADAN YUSUF<br>HASSAN)    | 367.51     | 149.00 | 0.00   | 218.51      |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| SM221002.1531.D54461 | 02/10/2022<br>15:31:29<br>PM | Sent \$50.00 to<br>654381079 (BAASHE<br>CISMAAN CILMI CIISE)<br>from 621297902 (ADAN<br>YUSUF HASSAN)     | 218.51     | 50.00  | 0.00   | 168.51      |
| RM221002.1601.D38531 | 02/10/2022<br>16:01:53<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from QADAN<br>MOHAMED XIRSI<br>(659154599)            | 168.51     | 0.00   | 50.00  | 218.51      |
| RM221002.1617.D38556 | 02/10/2022<br>16:17:39<br>PM | Sent \$80.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from BARKHAD<br>SICIID CISMAAN WARSAME<br>(659333132) | 218.51     | 0.00   | 80.00  | 298.51      |
| SM221002.1639.D57846 | 02/10/2022<br>16:39:30<br>PM | Sent \$160.00 to<br>654306786 (NIMCO<br>SALEBAN CALI) from<br>621297902 (ADAN YUSUF<br>HASSAN)            | 298.51     | 160.00 | 0.00   | 138.51      |
| SM221002.1641.E42646 | 02/10/2022<br>16:41:53<br>PM | Sent \$138.00 to<br>654430760 (AADAN YUSUF<br>XASAN) from 621297902<br>(ADAN YUSUF HASSAN)                | 138.51     | 138.00 | 0.00   | 0.51        |
| RM221002.1734.D38688 | 02/10/2022<br>17:34:28<br>PM | Sent \$52.00 to 621297902 (ADAN YUSUF HASSAN) from FAARAX C/LAAHI CILMI KAARSHE (659324292)               | 0.51       | 0.00   | 52.00  | 52.51       |
| RM221002.1742.D38711 | 02/10/2022<br>17:42:44<br>PM | Sent \$30.00 to 621297902 (ADAN YUSUF HASSAN) from CABDIRAXMAAN JAAMAC AXMED (654325888)                  | 52.51      | 0.00   | 30.00  | 82.51       |
| RM221002.1745.D38722 | 02/10/2022<br>17:45:38<br>PM | Sent \$17.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AXMED<br>MAXAMED DIRIR AXMED<br>(654356001)      | 82.51      | 0.00   | 17.00  | 99.51       |
| RM221002.1910.D38894 | 02/10/2022<br>19:10:15<br>PM | Sent \$50.00 to 621297902 (ADAN YUSUF HASSAN) from C/QANI MACALIN CIISE X.NUUR (659070501)                | 99.51      | 0.00   | 50.00  | 149.51      |
| RM221002.1945.D38973 | 02/10/2022<br>19:45:41<br>PM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDI CALI<br>SALEEBAN (654434555)               | 149.51     | 0.00   | 14.00  | 163.51      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| SM221002.1946.E06247 | 02/10/2022<br>19:46:06<br>PM | Sent \$163.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 163.51     | 163.00 | 0.00   | 0.51        |
| RM221003.0604.D39852 | 03/10/2022<br>06:04:09<br>AM | Sent \$25.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from khadra<br>Jama Maxamuud<br>(659300307)                  | 0.51       | 0.00   | 25.00  | 25.51       |
| RM221003.0634.D39864 | 03/10/2022<br>06:34:54<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AADAN<br>MUUSE BULAALE YUUSUF<br>(659671896)            | 25.51      | 0.00   | 20.00  | 45.51       |
| SM221003.0656.E46734 | 03/10/2022<br>06:56:04<br>AM | Sent \$20.00 to<br>659497341 (XAMDA XASAN<br>MAXAMED ISMACIIL) from<br>621297902 (ADAN YUSUF<br>HASSAN)          | 45.51      | 20.00  | 0.00   | 25.51       |
| RM221003.0707.D39883 | 03/10/2022<br>07:07:32<br>AM | Sent \$49.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAHRA<br>CABDIXAKIIN CABDIRISAAQ<br>(659364115)         | 25.51      | 0.00   | 49.00  | 74.51       |
| RM221003.0724.D39900 | 03/10/2022<br>07:24:51<br>AM | Sent \$16.00 to 621297902 (ADAN YUSUF HASSAN) from MARYAM YUUSUF MUUSE CILMI (659664646)                         | 74.51      | 0.00   | 16.00  | 90.51       |
| SM221003.0738.D77577 | 03/10/2022<br>07:38:44<br>AM | Sent \$41.00 to<br>661343463 (CABDILAAHI<br>AXMED CAAMIR) from<br>621297902 (ADAN YUSUF<br>HASSAN)               | 90.51      | 41.00  | 0.00   | 49.51       |
| RM221003.0754.D39927 | 03/10/2022<br>07:54:53<br>AM | Sent \$69.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from JAAMAC<br>DIIRIYE CALI XAGAR<br>(659675820)             | 49.51      | 0.00   | 69.00  | 118.51      |
| RM221003.0824.D39947 | 03/10/2022<br>08:24:57<br>AM | Sent \$57.00 to 621297902 (ADAN YUSUF HASSAN) from CISMAAN YUUSUF AXMED MUUMIN (654320679)                       | 118.51     | 0.00   | 57.00  | 175.51      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221003.0931.D40018 | 03/10/2022<br>09:31:44<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAARAX<br>MAXAMUD SALEMAN<br>(654340176)      | 175.51     | 0.00   | 20.00  | 195.51      |
| RM221003.1014.D40082 | 03/10/2022<br>10:14:10<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from HODAN<br>KHALIIF XIRSI CABDI<br>(659302827)   | 195.51     | 0.00   | 20.00  | 215.51      |
| RM221003.1044.D40106 | 03/10/2022<br>10:44:58<br>AM | Sent \$62.00 to 621297902 (ADAN YUSUF HASSAN) from SAYNAB CABDIRAXMAAN AADAN CABDILAAHI (654331509)    | 215.51     | 0.00   | 62.00  | 277.51      |
| RM221003.1053.D40113 |                              | Sent \$78.00 to 621297902 (ADAN YUSUF HASSAN) from XASAN YUUSUF CABDI CILMI (654351973)                | 277.51     | 0.00   | 78.00  | 355.51      |
| SM221003.1141.D90017 | 03/10/2022<br>11:41:10<br>AM | Sent \$25.00 to 659000240 (MAXAMED CAWIL XIRSI SHIRE) from 621297902 (ADAN YUSUF HASSAN)               | 355.51     | 25.00  | 0.00   | 330.51      |
| RM221003.1505.D40417 | 03/10/2022<br>15:05:56<br>PM | Sent \$27.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FARXIYA<br>CALI YUUSUF (657516670)            | 330.51     | 0.00   | 27.50  | 358.01      |
| SM221003.1625.D03814 | 03/10/2022<br>16:25:16<br>PM | Sent \$358.00 to<br>654430760 (AADAN YUSUF<br>XASAN) from 621297902<br>(ADAN YUSUF HASSAN)             | 358.01     | 358.00 | 0.00   | 0.01        |
| RM221003.1644.D40574 | 03/10/2022<br>16:44:23<br>PM | Sent \$69.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from LAYLA<br>XIRSI BAASHE<br>(659065064)          | 0.01       | 0.00   | 69.00  | 69.01       |
| RM221003.1645.D40579 | 03/10/2022<br>16:45:35<br>PM | Sent \$16.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MARYAN<br>FAARAX AXMED XASAN<br>(659688270)   | 69.01      | 0.00   | 16.00  | 85.01       |
| RM221003.1653.D40597 | 03/10/2022<br>16:53:04<br>PM | Sent \$188.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from BAASHE<br>CISMAAN CILMI CIISE<br>(654381079) | 85.01      | 0.00   | 188.00 | 273.01      |

| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| RM221003.1658.D40615 | 03/10/2022<br>16:58:37<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from IFRAAX<br>XASAN MAXAMED FAARAX<br>(654350822)        | 273.01     | 0.00  | 50.00  | 323.01      |
| SM221003.1701.F66612 | 03/10/2022<br>17:01:05<br>PM | Sent \$50.00 to<br>654350822 (IFRAAX XASAN<br>MAXAMED FAARAX) from<br>621297902 (ADAN YUSUF<br>HASSAN)        | 323.01     | 50.00 | 0.00   | 273.01      |
| RM221003.1737.D40717 | 03/10/2022<br>17:37:41<br>PM | Sent \$43.00 to 621297902 (ADAN YUSUF HASSAN) from SAYNAB YUUSUF CADILAAHI UBRAAHIN (659984988)               | 273.01     | 0.00  | 43.00  | 316.01      |
| RM221003.1822.D40816 | 03/10/2022<br>18:22:55<br>PM | Sent \$1.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAFIYA AXMED XASAN<br>(653836226)                     | 316.01     | 0.00  | 1.00   | 317.01      |
| RM221003.1832.D40843 | 03/10/2022<br>18:32:50<br>PM | Sent \$31.40 to<br>621297902 (ADAN YUSUF<br>HASSAN) from<br>ABDIRAXMAAN JAMAC<br>XAYDLE MIRE (654313783)      | 317.01     | 0.00  | 31.40  | 348.41      |
| RM221004.0625.D42020 | 04/10/2022<br>06:25:26<br>AM | Sent \$150.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AAMINA<br>MAXAMUD KABADHE DHUXUL<br>(659303352)     | 348.41     | 0.00  | 150.00 | 498.41      |
| SM221004.0650.F77216 | 04/10/2022<br>06:50:58<br>AM | Sent \$48.00 to<br>659677233 (ADANCADE<br>GENERAL TRADING COMPANY<br>2) from 621297902 (ADAN<br>YUSUF HASSAN) | 520.41     | 48.00 | 0.00   | 472.41      |
| RM221004.0653.D42038 | 04/10/2022<br>06:53:45<br>AM | Sent \$22.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHAALID<br>IBRAAHIN JAAMAC AXMED<br>(659047799)      | 498.41     | 0.00  | 22.00  | 520.41      |
| RM221004.0740.D42064 | 04/10/2022<br>07:40:37<br>AM | Sent \$37.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ASMA<br>MAXAMUD CALI FAARAX<br>(659317911)           | 472.41     | 0.00  | 37.00  | 509.41      |
| RM221004.0851.D42148 | 04/10/2022<br>08:51:37<br>AM | Sent \$20.00 to 621297902 (ADAN YUSUF HASSAN) from XALIIMO MAXAMED CAWED (654333682)                          | 509.41     | 0.00  | 20.00  | 529.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221004.0950.D42225 | 04/10/2022<br>09:50:07<br>AM | Sent \$96.50 to 621297902 (ADAN YUSUF HASSAN) from faadumo maxamuud maxamed (659316063)                          | 529.41     | 0.00   | 96.50  | 625.91      |
| SM221004.0957.E14294 | 04/10/2022<br>09:57:11<br>AM | Sent \$14.00 to<br>659316063 (faadumo<br>maxamuud maxamed) from<br>621297902 (ADAN YUSUF<br>HASSAN)              | 625.91     | 14.00  | 0.00   | 611.91      |
| RM221004.1022.D42278 | 04/10/2022<br>10:22:08<br>AM | Sent \$12.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AYAAN<br>CAWIL JAMAC (654480977)                        | 611.91     | 0.00   | 12.00  | 623.91      |
| RM221004.1047.D42321 | 04/10/2022<br>10:47:09<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAARAX<br>MAXAMUD SALEMAN<br>(654340176)                | 623.91     | 0.00   | 10.00  | 633.91      |
| SM221004.1115.E34936 | 04/10/2022<br>11:15:14<br>AM | Sent \$683.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 683.91     | 683.00 | 0.00   | 0.91        |
| RM221004.1118.D42363 | 04/10/2022<br>11:18:22<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AXMED<br>CABDILAAHI MAXAMUD<br>(659300989)              | 633.91     | 0.00   | 50.00  | 683.91      |
| RM221004.1137.D42390 | 04/10/2022<br>11:37:11<br>AM | Sent \$5.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MAXAMED CABDALE<br>XASAN XIRSI (659667605)               | 0.91       | 0.00   | 5.50   | 6.41        |
| RM221004.1252.D42521 |                              | Sent \$6.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from YUUSUF AXMED AADAN<br>IBRAAHIN (659555588)               | 6.41       | 0.00   | 6.00   | 12.41       |
| RM221004.1619.D42819 | 04/10/2022<br>16:19:27<br>PM | Sent \$100.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from JAAMAC<br>XASAN JEEX CABDI<br>(659302520)              | 12.41      | 0.00   | 100.00 | 112.41      |
| RM221004.1625.D42831 | 04/10/2022<br>16:25:27<br>PM | Sent \$160.00 to 621297902 (ADAN YUSUF HASSAN) from JAAMAC XASAN JEEX CABDI (659302520)                          | 112.41     | 0.00   | 160.00 | 272.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221004.1648.D42876 | 04/10/2022<br>16:48:48<br>PM | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from YUUSUF<br>JAMAC MIRE CISMAN<br>(659260563)              | 272.41     | 0.00   | 40.00  | 312.41      |
| RM221004.1659.D42912 | 04/10/2022<br>16:59:49<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XALIIMO<br>AXMED GUULEED CAWAALE<br>(654318109)         | 312.41     | 0.00   | 50.00  | 362.41      |
| RM221004.1706.D42938 | 04/10/2022<br>17:06:10<br>PM | Sent \$91.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MUNA<br>KHAALIF CABDI XASAN<br>(659031841)              | 362.41     | 0.00   | 91.50  | 453.91      |
| RM221004.1814.D43086 | 04/10/2022<br>18:14:54<br>PM | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from JAAMAC<br>XASAN JEEX CABDI<br>(659302520)               | 453.91     | 0.00   | 40.00  | 493.91      |
| RM221004.1823.D43101 | 04/10/2022<br>18:23:26<br>PM | Sent \$10.00 to 621297902 (ADAN YUSUF HASSAN) from CABDISALAAN ISMACIIL AADAN HAGOGANE (654374216)               | 493.91     | 0.00   | 10.00  | 503.91      |
| RM221004.1828.D43116 | 04/10/2022<br>18:28:06<br>PM | Sent \$8.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CABDISALAAN<br>ISMACIIL AADAN HAGOGANE<br>(654374216)    | 503.91     | 0.00   | 8.50   | 512.41      |
| SM221004.1938.E76464 | 04/10/2022<br>19:38:43<br>PM | Sent \$562.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 562.41     | 562.00 | 0.00   | 0.41        |
| RM221004.1941.D43283 | 04/10/2022<br>19:41:13<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAADUMO<br>JAAMAC XIRSI<br>(657615117)                  | 512.41     | 0.00   | 50.00  | 562.41      |
| RM221005.0652.D00431 | 05/10/2022<br>06:52:17<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AADAN<br>YUUSF XASAN AADAN CADDE<br>(657311100)         | 0.41       | 0.00   | 10.00  | 10.41       |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| RM221005.0744.D00462 | 05/10/2022<br>07:44:47<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)       | 10.41      | 0.00   | 50.00  | 60.41       |
| RM221005.0806.D00475 | 05/10/2022<br>08:06:29<br>AM | Sent \$80.00 to 621297902 (ADAN YUSUF HASSAN) from CAAQIL XUSEEN X.CISMAAN MAXAMUUD (659691732)               | 60.41      | 0.00   | 80.00  | 140.41      |
| SM221005.1024.E08285 | 05/10/2022<br>10:24:36<br>AM | Sent \$60.00 to<br>659677233 (ADANCADE<br>GENERAL TRADING COMPANY<br>2) from 621297902 (ADAN<br>YUSUF HASSAN) | 140.41     | 60.00  | 0.00   | 80.41       |
| RM221005.1037.D00640 | 05/10/2022<br>10:37:51<br>AM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AAMINA<br>IDIRIS ISMAACIL AXMED<br>(654327618)       | 80.41      | 0.00   | 14.00  | 94.41       |
| RM221005.1105.D00675 | 05/10/2022<br>11:05:27<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)       | 94.41      | 0.00   | 10.00  | 104.41      |
| SM221005.1134.E02246 | 05/10/2022<br>11:34:08<br>AM | Sent \$20.00 to<br>654319772 (ISMAACIL<br>MAXAMED CALI) from<br>621297902 (ADAN YUSUF<br>HASSAN)              | 124.41     | 20.00  | 0.00   | 104.41      |
| RM221005.1134.D00709 | 05/10/2022<br>11:34:15<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from LUUL<br>XUSEEN CABDI CAWED<br>(657704530)            | 104.41     | 0.00   | 20.00  | 124.41      |
| SM221005.1148.E02902 | 05/10/2022<br>11:48:45<br>AM | Sent \$100.00 to<br>654377669 (MAXAMED<br>MUUSE DIRIR MIRE) from<br>621297902 (ADAN YUSUF<br>HASSAN)          | 104.41     | 100.00 | 0.00   | 4.41        |
| RM221005.1204.D00751 | 05/10/2022<br>12:04:59<br>PM | Sent \$22.00 to 621297902 (ADAN YUSUF HASSAN) from DAHIR H.MAXAMUD IBARAAHIM (659300000)                      | 4.41       | 0.00   | 22.00  | 26.41       |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| RM221005.1326.D00862 | 05/10/2022<br>13:26:12<br>PM | Sent \$60.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDIRASAQ<br>AXMED OLOL MAXAMED<br>(654438645)        | 26.41      | 0.00   | 60.00  | 86.41       |
| SM221005.1624.F12420 | 05/10/2022<br>16:24:27<br>PM | Sent \$65.00 to 654333327 (MAXAMED ADAN YUUSUF XASAN) from 621297902 (ADAN YUSUF HASSAN)                        | 86.41      | 65.00  | 0.00   | 21.41       |
| RM221005.1638.D01147 | 05/10/2022<br>16:38:07<br>PM | Sent \$97.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from sabaad<br>cabikariim axmed dirir<br>(654350726)        | 21.41      | 0.00   | 97.00  | 118.41      |
| RM221005.1642.D01159 | 05/10/2022<br>16:42:23<br>PM | Sent \$67.00 to 621297902 (ADAN YUSUF HASSAN) from FARXIYA CILMI IBRAAHIN (654325931)                           | 118.41     | 0.00   | 67.00  | 185.41      |
| SM221005.1733.E15899 | 05/10/2022<br>17:33:33<br>PM | Sent \$116.00 to<br>654346126 (CABDINAASIR<br>MAXAMED LIIBAAN<br>YAASIIN) from 621297902<br>(ADAN YUSUF HASSAN) | 185.41     | 116.00 | 0.00   | 69.41       |
| SM221005.1844.E18317 | 05/10/2022<br>18:44:19<br>PM | Sent \$19.00 to<br>659677233 (ADANCADE<br>GENERAL TRADING COMPANY<br>2) from 621297902 (ADAN<br>YUSUF HASSAN)   | 69.41      | 19.00  | 0.00   | 50.41       |
| RM221005.1900.D01469 | 05/10/2022<br>19:00:21<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SICIID<br>AXMED XAJI CILMI<br>(659433312)              | 50.41      | 0.00   | 50.00  | 100.41      |
| RM221005.1927.D01548 | 05/10/2022<br>19:27:15<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAHRA<br>MAXAMED ABOKOR AXMED<br>(659314556)           | 100.41     | 0.00   | 20.00  | 120.41      |
| RM221005.1941.D01577 | 05/10/2022<br>19:41:02<br>PM | Sent \$6.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from BAASHE OBSIIYE<br>DUCAALE (654317764)                   | 120.41     | 0.00   | 6.00   | 126.41      |
| RM221006.0653.D02518 | 06/10/2022<br>06:53:28<br>AM | Sent \$4.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from IBRAAHIM XUSEEN<br>CASHUUR JAAMAC<br>(659364127)        | 126.41     | 0.00   | 4.50   | 130.91      |

| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| SM221006.0757.D65861 | 06/10/2022<br>07:57:28<br>AM | Sent \$90.00 to<br>659353543 (SAMSAM AXMED<br>BILE) from 621297902<br>(ADAN YUSUF HASSAN)                 | 130.91     | 90.00 | 0.00   | 40.91       |
| RM221006.0924.D02620 | 06/10/2022<br>09:24:42<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>AXMED XASAN (653836226)                | 40.91      | 0.00  | 10.00  | 50.91       |
| RM221006.0946.D00010 | 06/10/2022<br>09:46:04<br>AM | Sent \$60.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMUUD<br>MAXAMED ABOKOR JAAMAC<br>(659300735) | 50.91      | 0.00  | 60.00  | 110.91      |
| SM221006.0950.E00548 | 06/10/2022<br>09:50:22<br>AM | Sent \$57.00 to<br>659118069 (BASHIIR<br>CISMAAN MAXAMED AADAN)<br>from 621297902 (ADAN<br>YUSUF HASSAN)  | 110.91     | 57.00 | 0.00   | 53.91       |
| RM221006.1012.D00043 | 06/10/2022<br>10:12:25<br>AM | Sent \$100.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMUD<br>CALI KAARSHE SICIID<br>(659333747)   | 53.91      | 0.00  | 100.00 | 153.91      |
| SM221006.1134.E05559 | 06/10/2022<br>11:34:52<br>AM | Sent \$50.00 to<br>654341405 (AMINA SAED<br>HASSAN) from 621297902<br>(ADAN YUSUF HASSAN)                 | 153.91     | 50.00 | 0.00   | 103.91      |
| RM221006.1255.D00280 | 06/10/2022<br>12:55:39<br>PM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ABDILAAHI<br>ISMACIIL NUUR YUUSUF<br>(659212224) | 103.91     | 0.00  | 14.00  | 117.91      |
| RM221006.1306.D00299 | 06/10/2022<br>13:06:00<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)   | 117.91     | 0.00  | 50.00  | 167.91      |
| SM221006.1348.D75093 | 06/10/2022<br>13:48:28<br>PM | Sent \$14.50 to<br>659304299 (AXMED JAAMAC<br>MUUSEMAXAMED) from<br>621297902 (ADAN YUSUF<br>HASSAN)      | 167.91     | 14.50 | 0.00   | 153.41      |
| RM221006.1518.D00466 | 06/10/2022<br>15:18:04<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NASTEEXO<br>AXMED AADAN MAXAMED<br>(659285673)   | 153.41     | 0.00  | 10.00  | 163.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221006.1643.D00602 | 06/10/2022<br>16:43:15<br>PM | Sent \$77.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ANISA CALI<br>MAXAMED (657515422)                       | 163.41     | 0.00   | 77.00  | 240.41      |
| RM221006.1647.D00618 | 06/10/2022<br>16:47:42<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAHRA<br>XASAN ABYAN WARSAME<br>(659672337)             | 240.41     | 0.00   | 20.00  | 260.41      |
| RM221006.1650.D00624 | 06/10/2022<br>16:50:28<br>PM | Sent \$18.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAMSAM<br>IBRAAHIM MAXAMED CABAAS<br>(657537503)        | 260.41     | 0.00   | 18.50  | 278.91      |
| RM221006.1657.D00641 | 06/10/2022<br>16:57:41<br>PM | Sent \$7.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ANISA CALI MAXAMED<br>(657515422)                        | 278.91     | 0.00   | 7.00   | 285.91      |
| RM221006.1659.D00646 | 06/10/2022<br>16:59:57<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAADUMO<br>SALEEBAAN XASAN XUSEEN<br>(654493203)        | 285.91     | 0.00   | 50.00  | 335.91      |
| RM221006.1700.D00647 | 06/10/2022<br>17:00:17<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ANISA CALI MAXAMED<br>(657515422)                        | 335.91     | 0.00   | 2.00   | 337.91      |
| SM221006.1852.E24594 | 06/10/2022<br>18:52:21<br>PM | Sent \$337.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 337.91     | 337.00 | 0.00   | 0.91        |
| RM221006.1903.D00924 | 06/10/2022<br>19:03:29<br>PM | Sent \$36.50 to 621297902 (ADAN YUSUF HASSAN) from MUNIIRA AXMED CALI NUUR (654819911)                           | 0.91       | 0.00   | 36.50  | 37.41       |
| RM221007.0726.D02300 | 07/10/2022<br>07:26:19<br>AM | Sent \$18.50 to 621297902 (ADAN YUSUF HASSAN) from CAASHA YUUSUF DIIRIYE (657710843)                             | 37.41      | 0.00   | 18.50  | 55.91       |
| RM221007.0821.D02316 | 07/10/2022<br>08:21:41<br>AM | Sent \$15.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XUSEEN<br>GUULEED JAAMAC DIIRIYE<br>(654320607)         | 55.91      | 0.00   | 15.00  | 70.91       |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| RM221007.1236.D02511 | 07/10/2022<br>12:36:46<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ALI ADAN IBRAAHIM<br>CAATEEYE (659303986)          | 70.91      | 0.00  | 2.00   | 72.91       |
| RM221007.1239.D02513 | 07/10/2022<br>12:39:18<br>PM | Sent \$1.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from FARXAAN SICIID<br>MAXAMUD AXMED<br>(659116201)     | 72.91      | 0.00  | 1.00   | 73.91       |
| RM221007.1255.D02523 | 07/10/2022<br>12:55:17<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDI<br>MAXAMUD FAARAX<br>(659610138)            | 73.91      | 0.00  | 10.00  | 83.91       |
| RM221007.1634.D02728 | 07/10/2022<br>16:34:28<br>PM | Sent \$20.00 to 621297902 (ADAN YUSUF HASSAN) from FAARAX MAXAMUD SALEMAN (654340176)                      | 83.91      | 0.00  | 20.00  | 103.91      |
| RM221007.1648.D02755 | 07/10/2022<br>16:48:35<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from agal axmed<br>rooble Jaamac<br>(653096196)        | 103.91     | 0.00  | 10.00  | 113.91      |
| RM221007.1709.D02787 | 07/10/2022<br>17:09:45<br>PM | Sent \$30.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDALE<br>IBRAAHIM ABOKOR CISMAAN<br>(659310557) | 113.91     | 0.00  | 30.00  | 143.91      |
| RM221007.1719.D02804 | 07/10/2022<br>17:19:53<br>PM | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CAASHA YUUSUF<br>DIIRIYE (657710843)               | 143.91     | 0.00  | 8.00   | 151.91      |
| SM221007.1747.E45832 | 07/10/2022<br>17:47:08<br>PM | Sent \$95.00 to<br>654438825 (SHAAFICI<br>MAXAMED CADAW YUURA)<br>from 621297902 (ADAN<br>YUSUF HASSAN)    | 151.91     | 95.00 | 0.00   | 56.91       |
| RM221007.1840.D02952 | 07/10/2022<br>18:40:51<br>PM | Sent \$16.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from Deeqa<br>Maxamuud Cigaal maxamed<br>(654365197)   | 56.91      | 0.00  | 16.00  | 72.91       |
| RM221007.1858.D02986 | 07/10/2022<br>18:58:24<br>PM | Sent \$39.00 to 621297902 (ADAN YUSUF HASSAN) from HODAN KHALIIF XIRSI CABDI (659302827)                   | 72.91      | 0.00  | 39.00  | 111.91      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221007.1956.D03086 |                              | Sent \$5.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CABDICAZIIZ HAYBE<br>JAAMAC RAAGE<br>(659099394)         | 111.91     | 0.00   | 5.50   | 117.41      |
| SM221007.2003.D67109 | 07/10/2022<br>20:03:32<br>PM | Sent \$50.00 to<br>659360461 (CABDIRAXMAAN<br>YUUSUF XASAN) from<br>621297902 (ADAN YUSUF<br>HASSAN)             | 117.41     | 50.00  | 0.00   | 67.41       |
| RM221008.0556.D03867 |                              | Sent \$9.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from NADIIFO XAAJI<br>JAAMAC JIBRIIL<br>(657311725)           | 67.41      | 0.00   | 9.00   | 76.41       |
| RM221008.0741.D03915 |                              | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from IDIRIS IBRAAHIM<br>ABDILAAHI (657627742)                 | 76.41      | 0.00   | 8.00   | 84.41       |
| RM221008.0743.D03917 | 08/10/2022<br>07:43:13<br>AM | Sent \$22.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ANIISA<br>IBRAHIM FARAH ROBLE<br>(659712557)            | 84.41      | 0.00   | 22.50  | 106.91      |
| RM221008.0824.D03936 | 08/10/2022<br>08:24:08<br>AM | Sent \$53.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADAR<br>DIIRIYE SALEBAN DUCAALE<br>(654314810)        | 106.91     | 0.00   | 53.00  | 159.91      |
| RM221008.1103.D00134 | 08/10/2022<br>11:03:08<br>AM | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CABDIKARIIN<br>CABDILAAHI AYAANLE<br>XUSEEN (654337339)  | 159.91     | 0.00   | 8.00   | 167.91      |
| SM221008.1306.E09365 | 08/10/2022<br>13:06:11<br>PM | Sent \$164.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 167.91     | 164.00 | 0.00   | 3.91        |
| RM221008.1340.D00357 | 08/10/2022<br>13:40:50<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)          | 3.91       | 0.00   | 50.00  | 53.91       |
| RM221008.1501.D00463 | 08/10/2022<br>15:01:21<br>PM | Sent \$17.00 to 621297902 (ADAN YUSUF HASSAN) from NIMCO XASAN SALEEBAAN NUUR (659197178)                        | 53.91      | 0.00   | 17.00  | 70.91       |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| SM221008.1616.F16009 |                              | Sent \$40.00 to<br>659922686 (FOOSIYA<br>SALEEBAN CUMAR CISMAAN)<br>from 621297902 (ADAN<br>YUSUF HASSAN)      | 92.91      | 40.00 | 0.00   | 52.91       |
| RM221008.1621.D00586 |                              | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from IFRAAX<br>XASAN MAXAMED FAARAX<br>(654350822)         | 70.91      | 0.00  | 40.00  | 110.91      |
| SM221008.1622.D36975 |                              | Sent \$18.00 to<br>654346126 (CABDINAASIR<br>MAXAMED LIIBAAN<br>YAASIIN) from 621297902<br>(ADAN YUSUF HASSAN) | 110.91     | 18.00 | 0.00   | 92.91       |
| RM221008.1623.D00594 |                              | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from IFRAAX XASAN<br>MAXAMED FAARAX<br>(654350822)          | 52.91      | 0.00  | 2.00   | 54.91       |
| RM221008.1638.D00626 | 08/10/2022<br>16:38:41<br>PM | Sent \$12.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAMSAM<br>AXMED BILE (659353543)                      | 54.91      | 0.00  | 12.00  | 66.91       |
| RM221008.1729.D00735 |                              | Sent \$62.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SABAAD<br>AXMED OOGLE WARSAME<br>(659633673)          | 66.91      | 0.00  | 62.00  | 128.91      |
| RM221008.1732.D00739 | 08/10/2022<br>17:32:26<br>PM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SABAAD<br>AXMED OOGLE WARSAME<br>(659633673)          | 128.91     | 0.00  | 14.00  | 142.91      |
| SM221008.1740.D75346 | 08/10/2022<br>17:40:48<br>PM | Sent \$67.00 to<br>659677245 (BBGSH<br>BAXNAANO GENERAL<br>TRADING) from 621297902<br>(ADAN YUSUF HASSAN)      | 142.91     | 67.00 | 0.00   | 75.91       |
| RM221008.1837.D00849 | 08/10/2022<br>18:37:32<br>PM | Sent \$22.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from<br>ABDIRAXMAAN JAMAC<br>XAYDLE MIRE (654313783)       | 75.91      | 0.00  | 22.50  | 98.41       |
| RM221008.1840.D00856 | 08/10/2022<br>18:40:58<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from YUSUF MAXAMED<br>SALEEBAN JAAMAC<br>(659997788)        | 98.41      | 0.00  | 2.00   | 100.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| RM221008.1911.D00917 | 08/10/2022<br>19:11:12<br>PM | Sent \$5.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from FAARAX MAXAMUD<br>SALEMAN (654340176)              | 100.41     | 0.00  | 5.00   | 105.41      |
| RM221008.1950.D00988 | 08/10/2022<br>19:50:02<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MARYAN CABDILAAHI<br>JAAMAC (653529760)            | 105.41     | 0.00  | 2.00   | 107.41      |
| RM221008.1950.D00992 | 08/10/2022<br>19:50:53<br>PM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MARYAN CABDILAAHI<br>JAAMAC (653529760)            | 107.41     | 0.00  | 2.00   | 109.41      |
| RM221009.0758.D01661 | 09/10/2022<br>07:58:26<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)    | 109.41     | 0.00  | 50.00  | 159.41      |
| RM221009.0838.D01698 | 09/10/2022<br>08:38:55<br>AM | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAFIYA AXMED XASAN<br>(653836226)                  | 159.41     | 0.00  | 8.00   | 167.41      |
| RM221009.0847.D01713 | 09/10/2022<br>08:47:39<br>AM | Sent \$32.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDILAAHI<br>DIIRIYE XASAN MUUSE<br>(654326011)  | 167.41     | 0.00  | 32.50  | 199.91      |
| RM221009.0942.D01760 | 09/10/2022<br>09:42:54<br>AM | Sent \$4.80 to 621297902<br>(ADAN YUSUF HASSAN)<br>from HIBO CABDIRAXMAAN<br>MAXAMED XIRSI<br>(657713348)  | 199.91     | 0.00  | 4.80   | 204.71      |
| RM221009.0959.D01783 |                              | Sent \$9.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAYNAB DUBAD<br>YUUSUF SAMATAR<br>(659359490)      | 204.71     | 0.00  | 9.00   | 213.71      |
| RM221009.1057.D01847 | 09/10/2022<br>10:57:16<br>AM | Sent \$92.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from<br>CALIBASHIIR MAXAMED<br>AADAN XIRSI (654430117) | 213.71     | 0.00  | 92.00  | 305.71      |
| SM221009.1130.F03064 | 09/10/2022<br>11:30:52<br>AM | Sent \$50.00 to 654301633 (CABDIQANI YUUSUF MAXAMED XASAN) from 621297902 (ADAN YUSUF HASSAN)              | 305.71     | 50.00 | 0.00   | 255.71      |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| RM221009.1418.D02109 | 09/10/2022<br>14:18:38<br>PM | Sent \$18.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from IBRAAHIN<br>FAARAX DIIRIYE WARSAME<br>(659326183) | 255.71     | 0.00  | 18.50  | 274.21      |
| RM221009.1738.D02391 | 09/10/2022<br>17:38:27<br>PM | Sent \$20.00 to 621297902 (ADAN YUSUF HASSAN) from XAAWA AADAN MAXAMUUD ABYAN (659712968)                  | 274.21     | 0.00  | 20.00  | 294.21      |
| RM221009.1752.D02413 | 09/10/2022<br>17:52:45<br>PM | Sent \$25.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from RAXMA<br>CABDILAHI COLAAD<br>(657764357)          | 294.21     | 0.00  | 25.00  | 319.21      |
| RM221009.1818.D02475 | 09/10/2022<br>18:18:59<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NIMCO<br>SALEBAN CALI<br>(654306786)              | 319.21     | 0.00  | 10.00  | 329.21      |
| RM221009.1830.D02502 | 09/10/2022<br>18:30:15<br>PM | Sent \$69.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NASTEEXO<br>AXMED AADAN MAXAMED<br>(659285673)    | 329.21     | 0.00  | 69.00  | 398.21      |
| RM221009.1838.D02520 | 09/10/2022<br>18:38:32<br>PM | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA CALI<br>AXMED SADAAD<br>(659397153)         | 398.21     | 0.00  | 40.00  | 438.21      |
| RM221010.0812.D03479 | 10/10/2022<br>08:12:38<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>AXMED XASAN (653836226)                 | 438.21     | 0.00  | 20.00  | 458.21      |
| SM221010.1102.E04306 | 10/10/2022<br>11:02:30<br>AM | Sent \$50.00 to<br>654316695 (AAMINA AXMED<br>FAARAX YUUSUF) from<br>621297902 (ADAN YUSUF<br>HASSAN)      | 458.21     | 50.00 | 0.00   | 408.21      |
| RM221010.1210.D00193 | 10/10/2022<br>12:10:17<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAMSAM<br>AXMED BILE (659353543)                  | 408.21     | 0.00  | 50.00  | 458.21      |
| RM221010.1214.D00197 | 10/10/2022<br>12:14:10<br>PM | Sent \$4.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MUNA MAXAMED XASAN<br>AADAN (654335414)            | 458.21     | 0.00  | 4.00   | 462.21      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221010.1217.D00200 |                              | Sent \$1.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from HOODO KHALIIF<br>(653827679)                             | 462.21     | 0.00   | 1.00   | 463.21      |
| RM221010.1450.D00359 | 10/10/2022<br>14:50:12<br>PM | Sent \$26.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FOOSIYA<br>CAWIL SICIID<br>(656756670)                  | 463.21     | 0.00   | 26.50  | 489.71      |
| SM221010.1614.D20401 | 10/10/2022<br>16:14:02<br>PM | Sent \$462.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 489.71     | 462.00 | 0.00   | 27.71       |
| RM221010.1647.D00512 | 10/10/2022<br>16:47:22<br>PM |  | 27.71      | 0.00   | 135.00 | 162.71      |
| RM221010.1648.D00514 |                              | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MAXAMUUD DAYIB<br>XAAJI SALEEBAAN<br>(654433095)         | 162.71     | 0.00   | 2.00   | 164.71      |
| RM221010.1751.D00644 | 10/10/2022<br>17:51:20<br>PM | Sent \$17.00 to 621297902 (ADAN YUSUF HASSAN) from FAADUMO CAYDIID JAMAC GULEED (654435520)                      | 164.71     | 0.00   | 17.00  | 181.71      |
| RM221010.1826.D00698 | 10/10/2022<br>18:26:52<br>PM | Sent \$12.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CALI MUUSE<br>CALI XAGAR (659302702)                    | 181.71     | 0.00   | 12.00  | 193.71      |
| RM221010.1854.D00744 | 10/10/2022<br>18:54:30<br>PM | Sent \$77.00 to 621297902 (ADAN YUSUF HASSAN) from FAYSA AXMED MAXAMED (657615089)                               | 193.71     | 0.00   | 77.00  | 270.71      |
| RM221010.1907.D00756 | 10/10/2022<br>19:07:37<br>PM | Sent \$11.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMED<br>ISMAACIIL XAAJI MUUSE<br>(657193932)         | 270.71     | 0.00   | 11.50  | 282.21      |
| RM221010.1914.D00773 | 10/10/2022<br>19:14:20<br>PM | Sent \$25.00 to 621297902 (ADAN YUSUF HASSAN) from SABAAD CISMAAN SICIID (653529202)                             | 282.21     | 0.00   | 25.00  | 307.21      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221010.1921.D00797 | 10/10/2022<br>19:21:29<br>PM | Sent \$68.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>ALLAHI OSMAN<br>(659921761)                   | 307.21     | 0.00   | 68.50  | 375.71      |
| RM221010.1929.D00809 | 10/10/2022<br>19:29:19<br>PM | Sent \$21.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>ALLAHI OSMAN<br>(659921761)                   | 375.71     | 0.00   | 21.50  | 397.21      |
| RM221010.1950.D00857 | 10/10/2022<br>19:50:58<br>PM | Sent \$40.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AXMED<br>CABDILAAHI MAXAMUD<br>(659300989)              | 397.21     | 0.00   | 40.00  | 437.21      |
| SM221010.1953.D98287 |                              | Sent \$437.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 437.21     | 437.00 | 0.00   | 0.21        |
| RM221011.0657.D01704 |                              | Sent \$5.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MARYAM MURSAL<br>ASKAR CABDI (653717536)                 | 0.21       | 0.00   | 5.00   | 5.21        |
| RM221011.0727.D01723 | 11/10/2022<br>07:27:47<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)          | 5.21       | 0.00   | 50.00  | 55.21       |
| RM221011.0930.D01812 | 11/10/2022<br>09:30:19<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from DHEEG<br>FAARAX AADAN<br>(656567847)                    | 55.21      | 0.00   | 10.00  | 65.21       |
| RM221011.0938.D01819 | 11/10/2022<br>09:38:06<br>AM | Sent \$6.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAMSAM AXMED BILE<br>(659353543)                         | 65.21      | 0.00   | 6.00   | 71.21       |
| SM221011.0938.E67324 | 11/10/2022<br>09:38:44<br>AM | Sent \$60.00 to<br>659118069 (BASHIIR<br>CISMAAN MAXAMED AADAN)<br>from 621297902 (ADAN<br>YUSUF HASSAN)         | 71.21      | 60.00  | 0.00   | 11.21       |
| SM221011.1102.F34060 | 11/10/2022<br>11:02:38<br>AM | Sent \$50.00 to<br>654347038 (YAASIIN<br>JAAMAC MAXAMED DIIRIYE)<br>from 621297902 (ADAN<br>YUSUF HASSAN)        | 111.21     | 50.00  | 0.00   | 61.21       |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221011.1107.D01918 | 11/10/2022<br>11:07:49<br>AM | Sent \$100.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMUUD<br>DAYIB XAAJI SALEEBAAN<br>(654433095)       | 11.21      | 0.00   | 100.00 | 111.21      |
| RM221011.1113.D01927 | 11/10/2022<br>11:13:19<br>AM | Sent \$35.60 to<br>621297902 (ADAN YUSUF<br>HASSAN) from HIBAAQ<br>CIISE MUUSE (657604303)                       | 61.21      | 0.00   | 35.60  | 96.81       |
| RM221011.1547.D02217 | 11/10/2022<br>15:47:16<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAMSAM<br>AXMED BILE (659353543)                        | 96.81      | 0.00   | 20.00  | 116.81      |
| RM221011.1700.D02309 | 11/10/2022<br>17:00:22<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FARHIA<br>AHMED ABDI GEELE<br>(657233226)               | 116.81     | 0.00   | 20.00  | 136.81      |
| RM221011.1726.D02369 | 11/10/2022<br>17:26:42<br>PM | Sent \$67.50 to 621297902 (ADAN YUSUF HASSAN) from LAKI FAARAX MAXAMED AXMED (659357879)                         | 136.81     | 0.00   | 67.50  | 204.31      |
| PP221011.1731.E03825 | 11/10/2022<br>17:31:17<br>PM | Sent \$100.00 to<br>621297902 from<br>623809083 (Suheyba aden<br>hassan awad)                                    | 204.31     | 0.00   | 100.00 | 304.31      |
| SM221011.1732.F47799 | 11/10/2022<br>17:32:35<br>PM | Sent \$304.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 304.31     | 304.00 | 0.00   | 0.31        |
| RM221011.1943.D02624 | 11/10/2022<br>19:43:47<br>PM | Sent \$6.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CUMAR WARSAME<br>JAAMAC WAYID<br>(654878940)             | 0.31       | 0.00   | 6.50   | 6.81        |
| RM221012.0840.D03578 | 12/10/2022<br>08:40:36<br>AM | Sent \$19.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AAMINA<br>SAALAX QAASIN XASAN<br>(659300811)            | 6.81       | 0.00   | 19.00  | 25.81       |
| RM221012.0901.D03601 | 12/10/2022<br>09:01:08<br>AM | Sent \$2.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CAASHA CISMAAN<br>CAWAD BAYLE (659353542)                | 25.81      | 0.00   | 2.00   | 27.81       |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| SM221012.0907.E00084 | 12/10/2022<br>09:07:59<br>AM | Sent \$50.00 to<br>654433905 (AMRAN YUSUF<br>YACQUUB JBRIIL) from<br>621297902 (ADAN YUSUF<br>HASSAN)         | 97.81      | 50.00  | 0.00   | 47.81       |
| RM221012.0909.D00004 | 12/10/2022<br>09:09:12<br>AM | Sent \$70.00 to 621297902 (ADAN YUSUF HASSAN) from SUCAAD JAAMAC AADAN MUUSE (659343520)                      | 27.81      | 0.00   | 70.00  | 97.81       |
| SM221012.0959.F13570 | 12/10/2022<br>09:59:56<br>AM | Sent \$10.00 to<br>659333090 (TOGDHEER<br>SECONDARY SCHOOLS) from<br>621297902 (ADAN YUSUF<br>HASSAN)         | 55.81      | 10.00  | 0.00   | 45.81       |
| RM221012.1005.D00067 |                              | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from MAXAMUUD DAYIB<br>XAAJI SALEEBAAN<br>(654433095)      | 47.81      | 0.00   | 8.00   | 55.81       |
| RM221012.1010.D00075 | 12/10/2022<br>10:10:50<br>AM | Sent \$237.00 to 621297902 (ADAN YUSUF HASSAN) from AADAN CABDI JAAMAC WAYI (659303273)                       | 45.81      | 0.00   | 237.00 | 282.81      |
| PP221012.1013.D00774 | 12/10/2022<br>10:13:01<br>AM | Sent \$237.00 to<br>625865747 (ABDILAHI<br>SUUFI ABKOW) from<br>621297902                                     | 282.81     | 237.00 | 0.00   | 45.81       |
| RM221012.1017.D00079 | 12/10/2022<br>10:17:02<br>AM | Sent \$50.00 to 621297902 (ADAN YUSUF HASSAN) from NASRA CABDILLAHI MAXAMUUD DIIRIYE (654345004)              | 45.81      | 0.00   | 50.00  | 95.81       |
| SM221012.1112.E04140 | 12/10/2022<br>11:12:39<br>AM | Sent \$8.00 to 659677233<br>(ADANCADE GENERAL<br>TRADING COMPANY 2) from<br>621297902 (ADAN YUSUF<br>HASSAN)  | 95.81      | 8.00   | 0.00   | 87.81       |
| RM221012.1251.D00232 | 12/10/2022<br>12:51:08<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SHAAFICI<br>CABDIRAXMAAN AXMED<br>DUCALE (659307022) | 87.81      | 0.00   | 10.00  | 97.81       |
| RM221012.1420.D00327 | 12/10/2022<br>14:20:22<br>PM | Sent \$70.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDIQANI<br>CABDILAHI BARE<br>(654436374)           | 97.81      | 0.00   | 70.00  | 167.81      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221012.1504.D00388 | 12/10/2022<br>15:04:59<br>PM | Sent \$60.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AXMED<br>NAASIR FAARAX XASAN<br>(659349080)     | 167.81     | 0.00   | 60.00  | 227.81      |
| RM221012.1811.D00699 | 12/10/2022<br>18:11:12<br>PM | Sent \$80.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAREEDO<br>CABDI CILMI (659681191)              | 227.81     | 0.00   | 80.00  | 307.81      |
| RM221012.1822.D00717 | 12/10/2022<br>18:22:08<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SICIID<br>HAYBE YUSUF (654438260)               | 307.81     | 0.00   | 20.00  | 327.81      |
| RM221012.1844.D00756 |                              | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from RUMAAN<br>SULAYMAN MAXAMED ABYAN<br>(659300537) | 327.81     | 0.00   | 50.00  | 377.81      |
| RM221012.1844.D00758 |                              | Sent \$90.00 to 621297902 (ADAN YUSUF HASSAN) from HOODO AXMED ADAN XASAN (659614753)                    | 377.81     | 0.00   | 90.00  | 467.81      |
| SM221012.1934.E22077 | 12/10/2022<br>19:34:54<br>PM |  | 467.81     | 467.00 | 0.00   | 0.81        |
| RM221013.0626.D01681 | 13/10/2022<br>06:26:19<br>AM |  | 0.81       | 0.00   | 19.50  | 20.31       |
| RM221013.0742.D01717 | 13/10/2022<br>07:42:12<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)  | 20.31      | 0.00   | 50.00  | 70.31       |
| RM221013.0748.D01724 | 13/10/2022<br>07:48:08<br>AM | Sent \$50.00 to 621297902 (ADAN YUSUF HASSAN) from KOOS CABDILAAHI CISMAAN DUBBAD (654315956)            | 70.31      | 0.00   | 50.00  | 120.31      |
| SM221013.0757.F50917 | 13/10/2022<br>07:57:12<br>AM | Sent \$30.00 to<br>659306234 (YAASIIN<br>WARSAME XASAN MUUSE)<br>from 621297902 (ADAN<br>YUSUF HASSAN)   | 120.31     | 30.00  | 0.00   | 90.31       |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| RM221013.0911.D01800 | 13/10/2022<br>09:11:35<br>AM | Sent \$19.60 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDIQANI<br>MUUSE NUUX DIRIYE<br>(659330646) | 90.31      | 0.00  | 19.60  | 109.91      |
| RM221013.1006.D01841 | 13/10/2022<br>10:06:15<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMED<br>AXMED CABDI DULIN<br>(659328866)   | 109.91     | 0.00  | 20.00  | 129.91      |
| RM221013.1100.D01921 | 13/10/2022<br>11:00:53<br>AM | Sent \$46.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AMIIRA<br>AXMED MAXAMUUD CALI<br>(659613255)  | 129.91     | 0.00  | 46.00  | 175.91      |
| RM221013.1113.D01932 | 13/10/2022<br>11:13:57<br>AM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAHRA<br>SALAAD CABDI CALI<br>(656874853)     | 175.91     | 0.00  | 14.00  | 189.91      |
| RM221013.1128.D01956 | 13/10/2022<br>11:28:40<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NIMCO<br>DUCAALE OBSIIYE MUUSE<br>(654220955) | 189.91     | 0.00  | 50.00  | 239.91      |
| RM221013.1138.D01966 | 13/10/2022<br>11:38:32<br>AM | Sent \$25.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ALI ADAN<br>IBRAAHIM CAATEEYE<br>(659303986)  | 239.91     | 0.00  | 25.00  | 264.91      |
| RM221013.1638.D02343 | 13/10/2022<br>16:38:37<br>PM | Sent \$17.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADRA<br>HAAJI AADAN AWAD<br>(659623092)     | 264.91     | 0.00  | 17.00  | 281.91      |
| SM221013.1704.D84891 | 13/10/2022<br>17:04:40<br>PM | Sent \$14.00 to<br>659633414 (IID CABDI<br>MAXAMED CISMAAN) from<br>621297902 (ADAN YUSUF<br>HASSAN)   | 281.91     | 14.00 | 0.00   | 267.91      |
| RM221013.1712.D02402 | 13/10/2022<br>17:12:55<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from FAARAX<br>MAXAMUD SALEMAN<br>(654340176)      | 267.91     | 0.00  | 10.00  | 277.91      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| SM221013.1725.D86299 | 13/10/2022<br>17:25:20<br>PM | Sent \$22.00 to<br>654346126 (CABDINAASIR<br>MAXAMED LIIBAAN<br>YAASIIN) from 621297902<br>(ADAN YUSUF HASSAN)   | 277.91     | 22.00  | 0.00   | 255.91      |
| PP221013.1733.E18935 | 13/10/2022<br>17:33:59<br>PM | Sent \$25.00 to<br>621297902 from<br>623809083 (Suheyba aden<br>hassan awad)                                     | 255.91     | 0.00   | 25.00  | 280.91      |
| RM221013.1818.D02514 | 13/10/2022<br>18:18:57<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDILAHI<br>YUSUF DAROOR MUUSE<br>(654404842)          | 280.91     | 0.00   | 10.00  | 290.91      |
| RM221013.1901.D02586 | 13/10/2022<br>19:01:01<br>PM |  | 290.91     | 0.00   | 14.00  | 304.91      |
| RM221013.1907.D02597 | 13/10/2022<br>19:07:47<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NUURA<br>YUSUF JAAMAC AADAN<br>(657527188)              | 304.91     | 0.00   | 10.00  | 314.91      |
| RM221014.0609.D00256 |                              | Sent \$6.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from IBRAAHIM XUSEEN<br>CASHUUR JAAMAC<br>(654664287)         | 314.91     | 0.00   | 6.50   | 321.41      |
| RM221014.0714.D00279 | 14/10/2022<br>07:14:01<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)          | 321.41     | 0.00   | 50.00  | 371.41      |
| RM221014.0750.D00292 | 14/10/2022<br>07:50:13<br>AM | Sent \$38.00 to 621297902 (ADAN YUSUF HASSAN) from SAYNAB CABDIRAXMAAN AADAN CABDILAAHI (654331509)              | 371.41     | 0.00   | 38.00  | 409.41      |
| SM221014.0844.E02590 | 14/10/2022<br>08:44:33<br>AM | Sent \$409.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 409.41     | 409.00 | 0.00   | 0.41        |
| RM221014.0936.D00347 | 14/10/2022<br>09:36:41<br>AM | Sent \$38.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NUURA<br>MAXAMED CUSMAAN ISIXAAQ<br>(659711781)         | 0.41       | 0.00   | 38.00  | 38.41       |

| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| RM221014.1255.D00464 | 14/10/2022<br>12:55:55<br>PM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDI<br>MAXAMUD FAARAX<br>(659610138)           | 38.41      | 0.00  | 10.00  | 48.41       |
| RM221014.1636.D00621 | 14/10/2022<br>16:36:44<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)   | 48.41      | 0.00  | 50.00  | 98.41       |
| SM221014.1722.E14570 | 14/10/2022<br>17:22:30<br>PM | Sent \$60.00 to<br>654377669 (MAXAMED<br>MUUSE DIRIR MIRE) from<br>621297902 (ADAN YUSUF<br>HASSAN)       | 111.41     | 60.00 | 0.00   | 51.41       |
| RM221014.1724.D00690 |                              | Sent \$13.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>AXMED XASAN (653836226)                | 98.41      | 0.00  | 13.00  | 111.41      |
| RM221014.1817.D00758 | 14/10/2022<br>18:17:14<br>PM | Sent \$47.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from RAXMA<br>MAXAMED AADAN ISMACIL<br>(659514444)    | 51.41      | 0.00  | 47.00  | 98.41       |
| RM221014.1900.D00811 | 14/10/2022<br>19:00:07<br>PM | Sent \$25.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAFSA<br>CIISE IBRAHIM XIRSI<br>(659378307)      | 98.41      | 0.00  | 25.00  | 123.41      |
| RM221014.1909.D00824 | 14/10/2022<br>19:09:41<br>PM | Sent \$6.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from RAXMA MAXAMED<br>AADAN ISMACIL<br>(659514444)     | 123.41     | 0.00  | 6.00   | 129.41      |
| RM221015.0705.D01642 | 15/10/2022<br>07:05:20<br>AM | Sent \$12.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMED<br>CAWAD MUUSE CAWAD<br>(659338796)      | 129.41     | 0.00  | 12.00  | 141.41      |
| RM221015.0718.D01650 | 15/10/2022<br>07:18:59<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KOOS<br>CABDILAAHI CISMAAN<br>DUBBAD (654315956) | 141.41     | 0.00  | 20.00  | 161.41      |
| RM221015.0823.D01688 | 15/10/2022<br>08:23:48<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMUUD<br>MAXMED NUUR WARSAME<br>(654433024)   | 161.41     | 0.00  | 10.00  | 171.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221015.0852.D00001 | 15/10/2022<br>08:52:27<br>AM | Sent \$53.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from HODAN<br>CABDILAAHI SAALAX AXMED<br>(654352386)         | 171.41     | 0.00   | 53.00  | 224.41      |
| SM221015.0927.D01667 | 15/10/2022<br>09:27:36<br>AM | Sent \$224.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 224.41     | 224.00 | 0.00   | 0.41        |
| RM221015.0954.D00041 | 15/10/2022<br>09:54:36<br>AM | Sent \$14.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADRA<br>MAXAMUUD DIRIYE XASAN<br>(659368943)          | 0.41       | 0.00   | 14.00  | 14.41       |
| RM221015.0956.D00043 | 15/10/2022<br>09:56:07<br>AM | Sent \$18.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NIMCO<br>FAARAX AYAANLE MAXAMUUD<br>(654311459)         | 14.41      | 0.00   | 18.50  | 32.91       |
| SM221015.1022.F02842 | 15/10/2022<br>10:22:48<br>AM | Sent \$50.00 to<br>654320586 (ROODA<br>ABDULLAHI NUH) from<br>621297902 (ADAN YUSUF<br>HASSAN)                   | 182.91     | 50.00  | 0.00   | 132.91      |
| RM221015.1027.D00078 | 15/10/2022<br>10:27:54<br>AM | Sent \$150.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AADAN<br>YUSUF XASAN (654430760)                       | 32.91      | 0.00   | 150.00 | 182.91      |
| SM221015.1033.E25608 | 15/10/2022<br>10:33:11<br>AM | Sent \$15.00 to<br>654352386 (HODAN<br>CABDILAAHI SAALAX<br>AXMED) from 621297902<br>(ADAN YUSUF HASSAN)         | 132.91     | 15.00  | 0.00   | 117.91      |
| SM221015.1114.E38086 | 15/10/2022<br>11:14:06<br>AM | Sent \$50.00 to 659306530 (AYAAN MAXAMED CABDILAAHI CABDI) from 621297902 (ADAN YUSUF HASSAN)                    | 122.91     | 50.00  | 0.00   | 72.91       |
| RM221015.1115.D00148 | 15/10/2022<br>11:15:49<br>AM | Sent \$5.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from KHADRA FAARAX<br>JAAMAC CALI (659382504)                 | 117.91     | 0.00   | 5.00   | 122.91      |
| RM221015.1611.D00528 | 15/10/2022<br>16:11:03<br>PM | Sent \$29.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from MAXAMED<br>AXMED CABDI DULIN<br>(659328866)             | 72.91      | 0.00   | 29.00  | 101.91      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221015.1705.D00617 | 15/10/2022<br>17:05:17<br>PM | Sent \$34.50 to 621297902 (ADAN YUSUF HASSAN) from CUMAR SICIID CABDILAAHI DUCAALE (654439804)                   | 101.91     | 0.00   | 34.50  | 136.41      |
| RM221015.1813.D00662 | 15/10/2022<br>18:13:50<br>PM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from YUSUF<br>MAXAMED SALEEBAN JAAMAC<br>(659997788)         | 136.41     | 0.00   | 20.00  | 156.41      |
| SM221015.1816.F20263 | 15/10/2022<br>18:16:03<br>PM | Sent \$50.00 to<br>654346126 (CABDINAASIR<br>MAXAMED LIIBAAN<br>YAASIIN) from 621297902<br>(ADAN YUSUF HASSAN)   | 177.91     | 50.00  | 0.00   | 127.91      |
| RM221015.1817.D00671 | 15/10/2022<br>18:17:01<br>PM | Sent \$21.50 to 621297902 (ADAN YUSUF HASSAN) from KINSI CABDIRAXMAN CALI DIIRIYE (654313624)                    | 156.41     | 0.00   | 21.50  | 177.91      |
| RM221015.1839.D00716 | 15/10/2022<br>18:39:12<br>PM | Sent \$100.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NAJMA CALI<br>AADAN IBRAAHIM<br>(659304008)            | 127.91     | 0.00   | 100.00 | 227.91      |
| SM221015.1928.E94928 | 15/10/2022<br>19:28:09<br>PM | Sent \$227.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 227.91     | 227.00 | 0.00   | 0.91        |
| RM221016.0709.D01615 | 16/10/2022<br>07:09:36<br>AM | Sent \$9.10 to 621297902<br>(ADAN YUSUF HASSAN)<br>from AADAN YUUSF XASAN<br>AADAN CADDE (657311100)             | 0.91       | 0.00   | 9.10   | 10.01       |
| RM221016.0749.D01638 | 16/10/2022<br>07:49:59<br>AM | Sent \$20.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from DHEEG<br>FAARAX AADAN<br>(656567847)                    | 10.01      | 0.00   | 20.00  | 30.01       |
| RM221016.0944.D01745 | 16/10/2022<br>09:44:42<br>AM | Sent \$10.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDILAAHI<br>CALI MAXAMED GUULEED<br>(654395516)       | 30.01      | 0.00   | 10.00  | 40.01       |
| SM221016.1020.F32440 | 16/10/2022<br>10:20:15<br>AM | Sent \$35.00 to<br>659118075 (MOHAMED<br>BAASHE ISMAIL RAAGE)<br>from 621297902 (ADAN<br>YUSUF HASSAN)           | 40.01      | 35.00  | 0.00   | 5.01        |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| RM221016.1040.D01808 | 16/10/2022<br>10:40:55<br>AM | Sent \$11.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ASMA<br>MAXAMUD CALI FAARAX<br>(659317911)        | 5.01       | 0.00  | 11.00  | 16.01       |
| RM221016.1139.D01887 | 16/10/2022<br>11:39:44<br>AM | Sent \$19.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from IBRAAHIM<br>MAXMED GAAXNUUG MAXMED<br>(659326182) | 16.01      | 0.00  | 19.00  | 35.01       |
| RM221016.1203.D01912 | 16/10/2022<br>12:03:22<br>PM | Sent \$18.00 to 621297902 (ADAN YUSUF HASSAN) from AADAN CABDI JAAMAC WAYI (659303273)                     | 35.01      | 0.00  | 18.00  | 53.01       |
| RM221016.1555.D02136 | 16/10/2022<br>15:55:51<br>PM | Sent \$35.00 to 621297902 (ADAN YUSUF HASSAN) from AXMED FAARAX XASAN AADAN (659340552)                    | 53.01      | 0.00  | 35.00  | 88.01       |
| SM221016.1656.E96946 | 16/10/2022<br>16:56:51<br>PM | Sent \$70.00 to<br>657772583 (NICIIMA<br>ISMACIIL JAAMAC) from<br>621297902 (ADAN YUSUF<br>HASSAN)         | 88.01      | 70.00 | 0.00   | 18.01       |
| RM221016.1707.D02223 | 16/10/2022<br>17:07:41<br>PM | Sent \$33.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KORAAD<br>DIRIR CAWKE CABDI<br>(654434817)        | 18.01      | 0.00  | 33.00  | 51.01       |
| RM221016.1719.D02251 | 16/10/2022<br>17:19:08<br>PM | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAYNAB MUUSE CALI<br>NUUR (653777358)              | 51.01      | 0.00  | 8.00   | 59.01       |
| RM221016.1722.D02260 | 16/10/2022<br>17:22:03<br>PM | Sent \$14.00 to 621297902 (ADAN YUSUF HASSAN) from AAMINA MOAHMED NOUR ABDI (659363985)                    | 59.01      | 0.00  | 14.00  | 73.01       |
| RM221016.1728.D02274 | 16/10/2022<br>17:28:10<br>PM | Sent \$1.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAFIYA AXMED XASAN<br>(653836226)                  | 73.01      | 0.00  | 1.50   | 74.51       |
| RM221016.1746.D02309 | 16/10/2022<br>17:46:37<br>PM | Sent \$5.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from FAARAX MAXAMUD<br>SALEMAN (654340176)              | 74.51      | 0.00  | 5.00   | 79.51       |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221016.1839.D02392 | 16/10/2022<br>18:39:55<br>PM | Sent \$78.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AXMED<br>JAMAC SOYAAN MAXAMED<br>(654432348)            | 79.51      | 0.00   | 78.00  | 157.51      |
| SM221017.0617.D92796 | 17/10/2022<br>06:17:35<br>AM | Sent \$157.00 to<br>659672166 (AADAN CADE<br>GENEREL TRADING COMPANY<br>1) from 621297902 (ADAN<br>YUSUF HASSAN) | 157.51     | 157.00 | 0.00   | 0.51        |
| RM221017.0640.D03323 | 17/10/2022<br>06:40:24<br>AM | Sent \$3.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from AADAN XASAN CAWAD<br>FAARAX (669000820)                  | 0.51       | 0.00   | 3.00   | 3.51        |
| RM221017.0730.D03336 | 17/10/2022<br>07:30:26<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)          | 3.51       | 0.00   | 50.00  | 53.51       |
| RM221017.1103.D00132 | 17/10/2022<br>11:03:29<br>AM | Sent \$100.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ANIISA<br>IBRAHIM FARAH ROBLE<br>(659712557)           | 53.51      | 0.00   | 100.00 | 153.51      |
| SM221017.1642.E16608 | 17/10/2022<br>16:42:44<br>PM | Sent \$50.00 to<br>659353543 (SAMSAM AXMED<br>BILE) from 621297902<br>(ADAN YUSUF HASSAN)                        | 153.51     | 50.00  | 0.00   | 103.51      |
| RM221017.1743.D00688 | 17/10/2022<br>17:43:13<br>PM | Sent \$60.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from OMER ADAM<br>MOHAMED (659192380)                        | 103.51     | 0.00   | 60.00  | 163.51      |
| RM221017.1824.D00764 | 17/10/2022<br>18:24:43<br>PM | Sent \$17.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAAMIYA<br>CABDILAAHI ROOBLE<br>DIRIIYE (653947441)     | 163.51     | 0.00   | 17.00  | 180.51      |
| SM221017.1832.F20104 | 17/10/2022<br>18:32:14<br>PM | Sent \$90.00 to<br>659658096 (BAHJA FUAAD<br>XASAN JAAMAC) from<br>621297902 (ADAN YUSUF<br>HASSAN)              | 180.51     | 90.00  | 0.00   | 90.51       |
| RM221017.1853.D00823 | 17/10/2022<br>18:53:37<br>PM | Sent \$30.00 to 621297902 (ADAN YUSUF HASSAN) from FAARAX MAXAMUD SALEMAN (654340176)                            | 90.51      | 0.00   | 30.00  | 120.51      |

| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| RM221017.1908.D00853 | 17/10/2022<br>19:08:03<br>PM | Sent \$9.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ISIR MOHAMED MOUSE<br>(659114489)               | 120.51     | 0.00  | 9.00   | 129.51      |
| RM221018.0617.D01866 | 18/10/2022<br>06:17:22<br>AM | Sent \$70.00 to 621297902 (ADAN YUSUF HASSAN) from CAASHA MUHUMED XAAMUD (657657313)                    | 129.51     | 0.00  | 70.00  | 199.51      |
| RM221018.0628.D01875 | 18/10/2022<br>06:28:04<br>AM | Sent \$65.50 to 621297902 (ADAN YUSUF HASSAN) from ABDILAAHI AADAN CILMI SEED (654432575)               | 199.51     | 0.00  | 65.50  | 265.01      |
| RM221018.0634.D01878 | 18/10/2022<br>06:34:57<br>AM | Sent \$94.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KOWSAR<br>DUBAD ALI AADAN<br>(659617336)       | 265.01     | 0.00  | 94.00  | 359.01      |
| RM221018.0637.D01881 | 18/10/2022<br>06:37:39<br>AM | Sent \$7.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from ABDILAAHI AADAN<br>CILMI SEED (654432575)       | 359.01     | 0.00  | 7.50   | 366.51      |
| RM221018.0737.D01917 | 18/10/2022<br>07:37:11<br>AM | Sent \$27.00 to 621297902 (ADAN YUSUF HASSAN) from MARYAM YUUSUF MUUSE CILMI (659664646)                | 366.51     | 0.00  | 27.00  | 393.51      |
| RM221018.0747.D01929 | 18/10/2022<br>07:47:15<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617) | 393.51     | 0.00  | 50.00  | 443.51      |
| RM221018.0817.D01945 | 18/10/2022<br>08:17:26<br>AM | Sent \$11.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAFIYA<br>AXMED XASAN (653836226)              | 443.51     | 0.00  | 11.50  | 455.01      |
| RM221018.0823.D01951 | 18/10/2022<br>08:23:09<br>AM | Sent \$19.40 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CABDIQANI<br>MUSE NUUX (654355807)             | 455.01     | 0.00  | 19.40  | 474.41      |
| RM221018.0825.D01954 | 18/10/2022<br>08:25:31<br>AM | Sent \$8.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from YAASIIN CABDI<br>XAAJI (659344081)              | 474.41     | 0.00  | 8.00   | 482.41      |
| RM221018.0826.D01955 | 18/10/2022<br>08:26:49<br>AM | Sent \$18.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XASAN CALI<br>XASAN (659231042)                | 482.41     | 0.00  | 18.00  | 500.41      |

| TransID              | TransDate                    | Description  | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|--|------------|--------|--------|-------------|
| RM221018.0851.D01981 | 18/10/2022<br>08:51:33<br>AM | Sent \$96.00 to 621297902 (ADAN YUSUF HASSAN) from AXMED CUMAR QAALIB YUUSUF (659329966)                       | 500.41     | 0.00   | 96.00  | 596.41      |
| RM221018.1003.D02068 | 18/10/2022<br>10:03:43<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ASMA<br>MAXAMUD CALI FAARAX<br>(659317911)            | 596.41     | 0.00   | 50.00  | 646.41      |
| RM221018.1105.D02141 | 18/10/2022<br>11:05:56<br>AM | Sent \$5.00 to 621297902<br>(ADAN YUSUF HASSAN)<br>from FARXIYA CABDI<br>MAXAMUD KAARSHE<br>(654948540)        | 646.41     | 0.00   | 5.00   | 651.41      |
| SM221018.1106.D50482 | 18/10/2022<br>11:06:03<br>AM | Sent \$12.00 to<br>659677233 (ADANCADE<br>GENERAL TRADING COMPANY<br>2) from 621297902 (ADAN<br>YUSUF HASSAN)  | 651.41     | 12.00  | 0.00   | 639.41      |
| RM221018.1109.D02143 | 18/10/2022<br>11:09:52<br>AM | Sent \$37.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADRA<br>HAAJI AADAN AWAD<br>(659623092)             | 639.41     | 0.00   | 37.00  | 676.41      |
| RM221018.1600.D02475 | 18/10/2022<br>16:00:12<br>PM | Sent \$77.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from NAJAH ABDI<br>AHMED (657657855)                       | 676.41     | 0.00   | 77.00  | 753.41      |
| SM221018.1603.F40844 | 18/10/2022<br>16:03:26<br>PM | Sent \$100.00 to<br>659307411 (DEEQ XUSEEN<br>AADAN) from 621297902<br>(ADAN YUSUF HASSAN)                     | 753.41     | 100.00 | 0.00   | 653.41      |
| RM221018.1628.D02515 | 18/10/2022<br>16:28:13<br>PM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)        | 653.41     | 0.00   | 50.00  | 703.41      |
| RM221018.1729.D02644 | 18/10/2022<br>17:29:47<br>PM | Sent \$74.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from ADNA<br>CABDIJLIIL MUUSE JAAMAC<br>(659087061)        | 703.41     | 0.00   | 74.00  | 777.41      |
| SM221018.1742.F44661 | 18/10/2022<br>17:42:01<br>PM | Sent \$22.00 to<br>654346126 (CABDINAASIR<br>MAXAMED LIIBAAN<br>YAASIIN) from 621297902<br>(ADAN YUSUF HASSAN) | 777.41     | 22.00  | 0.00   | 755.41      |

| TransID              | TransDate                    | Description   | PreBalance | Debit  | Credit | PostBalance |
|----------------------|------------------------------|---|------------|--------|--------|-------------|
| RM221018.1812.D02739 | 18/10/2022<br>18:12:21<br>PM | Sent \$70.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from AMINA<br>FARAH CABDI (659354402)               | 755.41     | 0.00   | 70.00  | 825.41      |
| RM221018.1833.D02783 |                              | Sent \$7.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from DAAHIR CIGE WACAYS<br>CALI (659331924)          | 825.41     | 0.00   | 7.50   | 832.91      |
| SM221019.0619.D82415 | 19/10/2022<br>06:19:29<br>AM | Sent \$750.00 to<br>654431778 (SICIID AXMED<br>ISMACIL) from 621297902<br>(ADAN YUSUF HASSAN)           | 832.91     | 750.00 | 0.00   | 82.91       |
| SM221019.0619.D82424 | 19/10/2022<br>06:19:56<br>AM | Sent \$50.00 to<br>659433312 (SICIID AXMED<br>XAJI CILMI) from<br>621297902 (ADAN YUSUF<br>HASSAN)      | 82.91      | 50.00  | 0.00   | 32.91       |
| SM221019.0647.D82774 | 19/10/2022<br>06:47:40<br>AM | Sent \$20.00 to<br>659300989 (AXMED<br>CABDILAAHI MAXAMUD)<br>from 621297902 (ADAN<br>YUSUF HASSAN)     | 32.91      | 20.00  | 0.00   | 12.91       |
| RM221019.0657.D03833 | 19/10/2022<br>06:57:44<br>AM | Sent \$32.50 to<br>621297902 (ADAN YUSUF<br>HASSAN) from KHADRA<br>CALI MAXAMED CIISE<br>(654354719)    | 12.91      | 0.00   | 32.50  | 45.41       |
| RM221019.0658.D03835 |                              | Sent \$5.50 to 621297902<br>(ADAN YUSUF HASSAN)<br>from KHADRA CALI<br>MAXAMED CIISE<br>(654354719)     | 45.41      | 0.00   | 5.50   | 50.91       |
| RM221019.0821.D00006 | 19/10/2022<br>08:21:17<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617) | 50.91      | 0.00   | 50.00  | 100.91      |
| SM221019.0836.E00645 | 19/10/2022<br>08:36:54<br>AM | Sent \$11.00 to<br>654314865 (SAMSAM<br>MAXAMED YUSUF CILMI)<br>from 621297902 (ADAN<br>YUSUF HASSAN)   | 100.91     | 11.00  | 0.00   | 89.91       |
| RM221019.0854.D00039 | 19/10/2022<br>08:54:40<br>AM | Sent \$23.60 to 621297902 (ADAN YUSUF HASSAN) from ISIR MOHAMED MOUSE (659114489)                       | 89.91      | 0.00   | 23.60  | 113.51      |

| TransID              | TransDate                    | Description  | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|--|------------|-------|--------|-------------|
| SM221019.0900.F11324 | 19/10/2022<br>09:00:58<br>AM | Sent \$25.00 to<br>654340462 (mustafe<br>faarax jaamac samatar)<br>from 621297902 (ADAN<br>YUSUF HASSAN) | 113.51     | 25.00 | 0.00   | 88.51       |
| RM221019.0920.D00071 | 19/10/2022<br>09:20:30<br>AM | Sent \$70.00 to 621297902 (ADAN YUSUF HASSAN) from NIMCO ANSHUR JAMAC (654905508)                        | 88.51      | 0.00  | 70.00  | 158.51      |
| RM221019.0926.D00080 | 19/10/2022<br>09:26:57<br>AM | Sent \$65.60 to<br>621297902 (ADAN YUSUF<br>HASSAN) from SAHRA<br>ABDILAHI JAMA<br>(654434916)           | 158.51     | 0.00  | 65.60  | 224.11      |
| RM221019.0928.D00081 | 19/10/2022<br>09:28:53<br>AM | Sent \$6.40 to 621297902<br>(ADAN YUSUF HASSAN)<br>from SAHRA ABDILAHI<br>JAMA (654434916)               | 224.11     | 0.00  | 6.40   | 230.51      |
| RM221019.0930.D00085 | 19/10/2022<br>09:30:48<br>AM | Sent \$30.00 to 621297902 (ADAN YUSUF HASSAN) from NAJAX MAHAMED YUSUF (654309192)                       | 230.51     | 0.00  | 30.00  | 260.51      |
| RM221019.1123.D00173 | 19/10/2022<br>11:23:15<br>AM | Sent \$29.00 to 621297902 (ADAN YUSUF HASSAN) from CABDIKHADAR CUMAR MAXMED DIRIYE (659684684)           | 260.51     | 0.00  | 29.00  | 289.51      |
| SM221019.1130.D12304 | 19/10/2022<br>11:30:35<br>AM | Sent \$20.00 to<br>654582804 (MAXAMUUD<br>JAAMAC CABDI) from<br>621297902 (ADAN YUSUF<br>HASSAN)         | 289.51     | 20.00 | 0.00   | 269.51      |
| RM221019.1645.D00616 | 19/10/2022<br>16:45:29<br>PM | Sent \$34.80 to<br>621297902 (ADAN YUSUF<br>HASSAN) from CIBAADO1<br>MUUSE MAXAMUD<br>(653947172)        | 269.51     | 0.00  | 34.80  | 304.31      |
| SM221019.1702.D27474 | 19/10/2022<br>17:02:01<br>PM | Sent \$5.00 to 659398788<br>(BARWAAQO SICIID AXMED<br>X CILMI) from 621297902<br>(ADAN YUSUF HASSAN)     | 304.31     | 5.00  | 0.00   | 299.31      |
| RM221019.1722.D00691 | 19/10/2022<br>17:22:11<br>PM | Sent \$30.00 to 621297902 (ADAN YUSUF HASSAN) from NAWAAL AADAN MAXAMED XASAN (6593033306)               | 299.31     | 0.00  | 30.00  | 329.31      |

| TransID              | TransDate                    | Description   | PreBalance | Debit | Credit | PostBalance |
|----------------------|------------------------------|---|------------|-------|--------|-------------|
| SM221019.1745.D29662 | 19/10/2022<br>17:45:05<br>PM | Sent \$50.00 to<br>654335128 (AMINA CABDI<br>ADAN) from 621297902<br>(ADAN YUSUF HASSAN)                    | 329.31     | 50.00 | 0.00   | 279.31      |
| RM221019.1824.D00802 | 19/10/2022<br>18:24:18<br>PM | Sent \$8.05 to 621297902<br>(ADAN YUSUF HASSAN)<br>from CABDIRISAAQ CUMAR<br>SALEEBAAN XIRSI<br>(654437711) | 279.31     | 0.00  | 8.05   | 287.36      |
| SM221019.1904.F81566 | 19/10/2022<br>19:04:30<br>PM | Sent \$35.00 to<br>659681904 (SMART<br>SCHOOLS SEC) from<br>621297902 (ADAN YUSUF<br>HASSAN)                | 287.36     | 35.00 | 0.00   | 252.36      |
| RM221020.0803.D01807 | 20/10/2022<br>08:03:30<br>AM | Sent \$50.00 to<br>621297902 (ADAN YUSUF<br>HASSAN) from XAAWA<br>CUMAR SALEBAAN MAXAMED<br>(654315617)     | 252.36     | 0.00  | 50.00  | 302.36      |