

Trader: Adamu Kabir

Wallet: TXr8kN2vPqLm5dF7mWcJk9eRhY6bTnZp4w

Period: April 27 - May 03, 2026

Generated: May 03, 2026 02:17 AM WAT

Opening Balance: \$657,400

Closing Balance: \$285,400

Net Change: \$-372,000

WEEKLY SUMMARY

Total Inflow: \$2,251,000 (44 transactions)
Total Outflow: \$2,623,000 (43 transactions)
Avg Inflow Rate: ₦1,385
Avg Outflow Rate: ₦1,385
Total Transactions: 87
Matched Volume: \$2,251,000
Avg Spread: ₦-0
Est. Profit (NGN): ₦-365,252

DAILY BREAKDOWN

Day	Inflow (USDT)	Outflow (USDT)	Net	Txns
Sun 27	\$470,000	\$325,000	+\$145,000	11
Mon 28	\$172,000	\$465,000	\$-293,000	14
Tue 29	\$365,000	\$190,000	+\$175,000	11
Wed 30	\$337,000	\$503,000	\$-166,000	14
Thu 01	\$451,000	\$378,000	+\$73,000	14
Fri 02	\$118,000	\$315,000	\$-197,000	9
Sat 03	\$338,000	\$447,000	\$-109,000	14

COUNTERPARTY SUMMARY

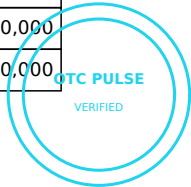
Counterparty	Received	Sent	Net	Trades
CP-5572	\$310,000	\$475,000	\$-165,000	8
Chidi Express	\$210,000	\$318,000	\$-108,000	7
Binance	\$225,000	\$110,000	+\$115,000	4
CP-4821	\$102,000	\$205,000	\$-103,000	6

CP-7293	\$81,000	\$220,000	\$-139,000	6
Bybit	\$260,000	\$5,000	+\$255,000	3
Emeka Dollar	\$213,000	\$38,000	+\$175,000	7
Sandra Pay	\$250,000	\$0	+\$250,000	2
Bolaji FX	\$220,000	\$12,000	+\$208,000	5
Akin Ventures	\$18,000	\$208,000	\$-190,000	3
OKX	\$5,000	\$200,000	\$-195,000	3
Fatima OTC	\$24,000	\$165,000	\$-141,000	6
KuCoin	\$15,000	\$170,000	\$-155,000	4
CP-3156	\$103,000	\$55,000	+\$48,000	5
CP-8840	\$5,000	\$150,000	\$-145,000	2



FULL TRADE LOG

#	Date	Time	Dir	USDT	Counterparty	Rate	Value (NGN)
1	04-27	07:24	OUT	\$15,000	CP-3156	₦1,389	₦20,835,000
2	04-27	09:16	OUT	\$100,000	CP-5572	₦1,390	₦139,000,000
3	04-27	09:29	IN	\$200,000	Bybit	₦1,388	₦277,600,000
4	04-27	11:13	IN	\$75,000	CP-4821	₦1,389	₦104,175,000
5	04-27	12:02	IN	\$5,000	CP-8840	₦1,386	₦6,930,000
6	04-27	15:35	IN	\$70,000	Bolaji FX	₦1,386	₦97,020,000
7	04-27	17:05	IN	\$80,000	CP-3156	₦1,387	₦110,960,000
8	04-27	19:12	IN	\$25,000	Musa Trade	₦1,386	₦34,650,000
9	04-27	19:55	IN	\$15,000	CP-4821	₦1,388	₦20,820,000
10	04-27	20:05	OUT	\$10,000	Fatima OTC	₦1,386	₦13,860,000
11	04-27	22:12	OUT	\$200,000	Chidi Express	₦1,389	₦277,800,000
12	04-28	08:40	IN	\$75,000	CP-5572	₦1,390	₦104,250,000
13	04-28	09:32	OUT	\$5,000	Bybit	₦1,392	₦6,960,000
14	04-28	11:22	OUT	\$8,000	Musa Trade	₦1,389	₦11,112,000
15	04-28	12:26	IN	\$20,000	HTX	₦1,392	₦27,840,000
16	04-28	13:24	OUT	\$40,000	CP-3156	₦1,394	₦55,760,000
17	04-28	14:24	OUT	\$75,000	KuCoin	₦1,394	₦104,550,000
18	04-28	14:41	OUT	\$12,000	HTX	₦1,394	₦16,728,000
19	04-28	16:26	IN	\$35,000	Emeka Dollar	₦1,391	₦48,685,000
20	04-28	17:50	OUT	\$120,000	CP-7293	₦1,389	₦166,680,000
21	04-28	18:46	OUT	\$75,000	Fatima OTC	₦1,389	₦104,175,000
22	04-28	20:07	IN	\$12,000	Fatima OTC	₦1,389	₦16,668,000
23	04-28	20:52	OUT	\$120,000	CP-4821	₦1,388	₦166,560,000
24	04-28	20:58	OUT	\$10,000	Fatima OTC	₦1,392	₦13,920,000
25	04-28	22:51	IN	\$30,000	Bolaji FX	₦1,388	₦41,640,000
26	04-29	08:03	OUT	\$35,000	CP-5572	₦1,391	₦48,685,000
27	04-29	10:55	OUT	\$60,000	CP-4821	₦1,395	₦83,700,000
28	04-29	12:23	OUT	\$20,000	Emeka Dollar	₦1,391	₦27,820,000
29	04-29	15:47	OUT	\$75,000	Tunde Naira	₦1,393	₦104,475,000
30	04-29	16:12	IN	\$12,000	Fatima OTC	₦1,395	₦16,740,000
31	04-29	16:43	IN	\$100,000	Emeka Dollar	₦1,395	₦139,500,000
32	04-29	16:54	IN	\$18,000	CP-7293	₦1,395	₦25,110,000
33	04-29	17:56	IN	\$50,000	Bolaji FX	₦1,389	₦69,450,000
34	04-29	19:00	IN	\$100,000	Chidi Express	₦1,393	₦139,300,000
35	04-29	20:47	IN	\$70,000	Bolaji FX	₦1,395	₦97,650,000
36	04-29	21:21	IN	\$15,000	CP-3156	₦1,392	₦20,880,000
37	04-30	08:57	OUT	\$70,000	Fatima OTC	₦1,388	₦97,160,000
38	04-30	10:09	OUT	\$100,000	Binance	₦1,392	₦139,200,000
39	04-30	11:52	IN	\$15,000	KuCoin	₦1,391	₦20,865,000
40	04-30	12:04	IN	\$75,000	Binance	₦1,391	₦104,325,000
41	04-30	12:08	IN	\$60,000	Bybit	₦1,387	₦83,220,000
42	04-30	12:44	OUT	\$120,000	OKX	₦1,387	₦166,440,000
43	04-30	14:35	OUT	\$18,000	Emeka Dollar	₦1,393	₦25,074,000
44	04-30	15:40	IN	\$150,000	Sandra Pay	₦1,389	₦208,350,000
45	04-30	15:42	OUT	\$10,000	Chidi Express	₦1,391	₦13,910,000



#	Date	Time	Dir	USDT	Counterparty	Rate	Value (NGN)
46	04-30	17:50	OUT	\$10,000	Binance	₦1,389	₦13,890,000
47	04-30	19:10	OUT	\$25,000	CP-4821	₦1,391	₦34,775,000
48	04-30	19:11	OUT	\$150,000	CP-8840	₦1,392	₦208,800,000
49	04-30	19:58	IN	\$25,000	Emeka Dollar	₦1,391	₦34,775,000
50	04-30	20:14	IN	\$12,000	CP-4821	₦1,390	₦16,680,000
51	05-01	07:48	OUT	\$60,000	Tunde Naira	₦1,384	₦83,040,000
52	05-01	09:10	IN	\$40,000	Musa Trade	₦1,384	₦55,360,000
53	05-01	09:23	IN	\$25,000	Amara Exchange	₦1,386	₦34,650,000
54	05-01	09:56	IN	\$18,000	Emeka Dollar	₦1,387	₦24,966,000
55	05-01	12:08	IN	\$35,000	CP-5572	₦1,387	₦48,545,000
56	05-01	13:08	IN	\$35,000	CP-7293	₦1,381	₦48,335,000
57	05-01	13:45	IN	\$70,000	Chidi Express	₦1,385	₦96,950,000
58	05-01	14:11	OUT	\$8,000	Akin Ventures	₦1,382	₦11,056,000
59	05-01	15:10	IN	\$70,000	Amara Exchange	₦1,381	₦96,670,000
60	05-01	15:20	IN	\$150,000	Binance	₦1,384	₦207,600,000
61	05-01	16:07	OUT	\$70,000	KuCoin	₦1,387	₦97,090,000
62	05-01	18:10	OUT	\$40,000	HTX	₦1,386	₦55,440,000
63	05-01	19:52	OUT	\$200,000	CP-5572	₦1,382	₦276,400,000
64	05-01	20:09	IN	\$8,000	CP-3156	₦1,385	₦11,080,000
65	05-02	07:02	OUT	\$8,000	Chidi Express	₦1,377	₦11,016,000
66	05-02	07:22	OUT	\$60,000	CP-5572	₦1,376	₦82,560,000
67	05-02	08:01	OUT	\$25,000	KuCoin	₦1,376	₦34,400,000
68	05-02	09:15	IN	\$100,000	Sandra Pay	₦1,376	₦137,600,000
69	05-02	11:44	OUT	\$100,000	Chidi Express	₦1,377	₦137,700,000
70	05-02	15:20	OUT	\$80,000	OKX	₦1,376	₦110,080,000
71	05-02	16:11	OUT	\$30,000	Amara Exchange	₦1,375	₦41,250,000
72	05-02	16:12	OUT	\$12,000	Bolaji FX	₦1,376	₦16,512,000
73	05-02	22:47	IN	\$18,000	CP-7293	₦1,381	₦24,858,000
74	05-03	07:01	IN	\$40,000	Chidi Express	₦1,370	₦54,800,000
75	05-03	09:01	IN	\$18,000	Akin Ventures	₦1,370	₦24,660,000
76	05-03	09:59	IN	\$25,000	HTX	₦1,371	₦34,275,000
77	05-03	10:00	OUT	\$35,000	Musa Trade	₦1,370	₦47,950,000
78	05-03	10:17	OUT	\$200,000	Akin Ventures	₦1,373	₦274,600,000
79	05-03	11:55	OUT	\$20,000	Amara Exchange	₦1,372	₦27,440,000
80	05-03	15:20	OUT	\$12,000	Tunde Naira	₦1,371	₦16,452,000
81	05-03	15:48	IN	\$5,000	OKX	₦1,372	₦6,860,000
82	05-03	16:25	IN	\$10,000	CP-7293	₦1,373	₦13,730,000
83	05-03	17:32	IN	\$200,000	CP-5572	₦1,374	₦274,800,000
84	05-03	19:07	IN	\$35,000	Emeka Dollar	₦1,372	₦48,020,000
85	05-03	20:05	OUT	\$80,000	CP-5572	₦1,372	₦109,760,000
86	05-03	21:42	OUT	\$100,000	CP-7293	₦1,369	₦136,900,000
87	05-03	22:21	IN	\$5,000	Amara Exchange	₦1,369	₦6,845,000



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