Statement Period :01-Sep-2026 to 21-Oct-2026

Print. Date	**21-Oct-2026**
Branch Name	**BENIN III-AKPAKPAVA**
Account No	**0200552403**
Internal Reference	**R00XXXX817**
Address	**40. NNPC HOUSING COMPLEX, EKPAN ROAD**
Account Type	**SAVINGS**
Currency	**NIGERIAN NAIRA**
Total Debit	**4,634,841.71**
Total Credit	**4,634,166.06**
Closing Balance	**246.87**
Usable Balance	**-2.53**
Opening Balance	**922.52**

CUSTOMER STATEMENT

AGORO OGHENEVWEDE BENEDICT

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Sep-2026	01-Sep-2026	'	486.62		435.90	BENIN III-AKPAKPAVA	SMS CHARGE SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26Recover Partial Charges
01-Sep-2026	01-Sep-2026	'	36.50		399.40	BENIN III-AKPAKPAVA	SMS CHARGE VATRecover Partial Charges
03-Sep-2026	03-Sep-2026	'100004260903150837 17NIP		113,000.00	113,399.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260903150837170197118833-TRANSFER-OPAY-OGHENEVWEDE BENEDICT AGORO .
03-Sep-2026	03-Sep-2026	'GTW	110,000.00		3,399.40	635 AKIN ADESOLA	Instant Payment Outward 000013260903162438000068019967 TRANSFER TO UBA - CALEB GOBARI DAVID

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03-Sep-2026	03-Sep-2026	'GTW	50.00		3,349.40	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
03-Sep-2026	03-Sep-2026	'GTW	3.75		3,345.65	635 AKIN ADESOLA	VATCHARGES
04-Sep-2026	04-Sep-2026	'1000042609040409 5417NIP		26,000.00	29,345.65	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260904040954170246212781-TRANSFER-OPAY-OGHENEVWEDE BENEDICT AGORO .
04-Sep-2026	04-Sep-2026	'251623FEB	25,000.00		4,345.65	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 AIR T L NIGERIA LANG 251623 GIPS MVRES6 3PG00001539983*********7423
04-Sep-2026	04-Sep-2026	'	7.74		4,337.91	BENIN III-AKPAKPAVA	SMS CHARGE SMS ALERT CHARGE FOR 29-JUL-26 TO 28-AUG-26Recover Partial Charges
04-Sep-2026	04-Sep-2026	'	.58		4,337.33	BENIN III-AKPAKPAVA	SMS CHARGE VATRecover Partial Charges
05-Sep-2026	05-Sep-2026	'BR		207,754.74	212,092.07	635 AKIN ADESOLA	LOAN DISBURSEMENT Loan Disbursement Credit For 6060842867QuickCreditNSE Disburse
05-Sep-2026	05-Sep-2026	'GTW	66,000.00		146,092.07	635 AKIN ADESOLA	Instant Payment Outward 000013260905200136000073697525 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
05-Sep-2026	05-Sep-2026	'GTW	50.00		146,042.07	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	3.75		146,038.32	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'GTW	35,000.00		111,038.32	635 AKIN ADESOLA	Instant Payment Outward 000013260905200653000073710438 TRANSFER TO MONIEMFB - BLESSING AGORO
05-Sep-2026	05-Sep-2026	'GTW	25.00		111,013.32	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	1.88		111,011.44	635 AKIN ADESOLA	VATCHARGES
05-Sep-2026	05-Sep-2026	'GTW	110,000.00		1,011.44	635 AKIN ADESOLA	Instant Payment Outward 000013260905200902000073715160 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
05-Sep-2026	05-Sep-2026	'GTW	50.00		961.44	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Sep-2026	05-Sep-2026	'GTW	3.75		957.69	635 AKIN ADESOLA	VATCHARGES
06-Sep-2026	06-Sep-2026	'GTW	300.00		657.69	635 AKIN ADESOLA	Instant Payment Outward 000013260906161831000075123686 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO



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06-Sep-2026	06-Sep-2026	'GTW	10.00		647.69	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
06-Sep-2026	06-Sep-2026	'GTW	.75		646.94	635 AKIN ADESOLA	VATCHARGES
06-Sep-2026	06-Sep-2026	'	500.00		146.94	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 28-08-2026 TO 05-09-2026
07-Sep-2026	07-Sep-2026	'0906312609070552 1708NIP		4,500.00	4,646.94	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090631260907055217083630278923- - PAYMENTDLOCAL REFUNDS-WRAMFB-GRP .
07-Sep-2026	07-Sep-2026	'GTW	4,500.00		146.94	635 AKIN ADESOLA	Instant Payment Outward 000013260907065010000075945348 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
07-Sep-2026	07-Sep-2026	'GTW	10.00		136.94	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	.75		136.19	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'1000042609070640 2117NIP		50,000.00	50,136.19	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260907064021170541906826-TRANSFER-OPAY-OGHENEVWEDE BENEDICT AGORO .
07-Sep-2026	07-Sep-2026	'GTW	50,000.00		136.19	635 AKIN ADESOLA	Instant Payment Outward 000013260907074421000076001161 TRANSFER TO OPAY - OSEREMEN JOHN INEGBE
07-Sep-2026	07-Sep-2026	'GTW	25.00		111.19	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	1.88		109.31	635 AKIN ADESOLA	VATCHARGES
07-Sep-2026	07-Sep-2026	'1000042609071830 1017NIP		23,000.00	23,109.31	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260907183010170616207841-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
07-Sep-2026	07-Sep-2026	'GTW	20,000.00		3,109.31	635 AKIN ADESOLA	Instant Payment Outward 000013260907193142000077801029 TRANSFER TO ZBN - DONALD DAN-ODHOMO
07-Sep-2026	07-Sep-2026	'GTW	25.00		3,084.31	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Sep-2026	07-Sep-2026	'GTW	1.88		3,082.43	635 AKIN ADESOLA	VATCHARGES
08-Sep-2026	08-Sep-2026	'GTW	2,800.00		282.43	635 AKIN ADESOLA	Instant Payment Outward 000013260908171726000079795145 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO

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08-Sep-2026	08-Sep-2026	'GTW	10.00		272.43	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Sep-2026	08-Sep-2026	'GTW	.75		271.68	635 AKIN ADESOLA	VATCHARGES
10-Sep-2026	10-Sep-2026	'0000122609100950 5523NIP		67,648.00	67,919.68	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000012260910095055237035348278-AUGUST 2026 SALARY-STANBIC-JSK RECRUITMENT EDGE LTD - OPERA TIONS A
10-Sep-2026	10-Sep-2026	'GTW	67,600.00		319.68	635 AKIN ADESOLA	Instant Payment Outward 000013260910100834000083251926 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
10-Sep-2026	10-Sep-2026	'GTW	50.00		269.68	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Sep-2026	10-Sep-2026	'GTW	3.75		265.93	635 AKIN ADESOLA	VATCHARGES
13-Sep-2026	13-Sep-2026	'	150.00		115.93	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 07-09-2026 TO 10-09-2026
18-Sep-2026	18-Sep-2026	'0000162609180610 0300NIP		300,000.00	300,115.93	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016260918061003002752160869-FIPMBMADUMERE FELIX NWAAGORO OGHENEVWEDE BENEDICT FELIX NWACHIKERENDUGOD BLESS YOU MORE AND MORE IN JESUS-FBN-MADUMERE
18-Sep-2026	18-Sep-2026	'GTW	298,000.00		2,115.93	635 AKIN ADESOLA	Instant Payment Outward 000013260918062113000000095472 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
18-Sep-2026	18-Sep-2026	'GTW	50.00		2,065.93	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Sep-2026	18-Sep-2026	'GTW	3.75		2,062.18	635 AKIN ADESOLA	VATCHARGES
18-Sep-2026	18-Sep-2026	'1000042609180526 1917NIP		32,000.00	34,062.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004260918052619171623649509-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
18-Sep-2026	18-Sep-2026	'773691FEB	32,000.00		2,062.18	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 LIB RA MOTORS LIM TED LANG 773691 GIPS MYAUDA 3PG00001539983*********7423
18-Sep-2026	18-Sep-2026	'GTW	1,850.00		212.18	635 AKIN ADESOLA	Instant Payment Outward 000013260918082228000000242636 OUTWARD

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							TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
18-Sep-2026	18-Sep-2026	'GTW	10.00		202.18	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Sep-2026	18-Sep-2026	'GTW	.75		201.43	635 AKIN ADESOLA	VATCHARGES
18-Sep-2026	18-Sep-2026	'1000332609181250 1102NIP		6,500.00	6,701.43	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260918125011020288708332-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
18-Sep-2026	18-Sep-2026	'GTW	6,500.00		201.43	635 AKIN ADESOLA	Instant Payment Outward 000013260918135126000001037705 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
18-Sep-2026	18-Sep-2026	'GTW	25.00		176.43	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Sep-2026	18-Sep-2026	'GTW	1.88		174.55	635 AKIN ADESOLA	VATCHARGES
20-Sep-2026	20-Sep-2026	'	50.00		124.55	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 18-09-2026 TO 18-09-2026
21-Sep-2026	21-Sep-2026	'1000332609211758 0702NIP		138,710.00	138,834.55	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260921175807020291579636-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
21-Sep-2026	21-Sep-2026	'1000332609211758 2002NIP		6,500.00	145,334.55	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260921175820020291580256-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
21-Sep-2026	21-Sep-2026	'GTW	145,000.00		334.55	635 AKIN ADESOLA	Instant Payment Outward 000013260921192352000008053021 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
21-Sep-2026	21-Sep-2026	'GTW	50.00		284.55	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
21-Sep-2026	21-Sep-2026	'GTW	3.75		280.80	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'1000332609220649 5602NIP		6,500.00	6,780.80	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260922064956020292224990-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
22-Sep-2026	22-Sep-2026	'GTW	6,500.00		280.80	635 AKIN ADESOLA	Instant Payment Outward

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							000013260922081132000008610855 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
22-Sep-2026	22-Sep-2026	'GTW	25.00		255.80	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		253.92	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'00001426092208454026NIP		100,000.00	100,253.92	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014260922084540268397408695-MOBILE TRF TO GTB AGORO OGHENEVWEDE BENEDICT-ACCESS-HILLAR Y EFOSA ROBERT
22-Sep-2026	22-Sep-2026	'GTW	100,000.00		253.92	635 AKIN ADESOLA	Instant Payment Outward 000013260922085023000008679280 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
22-Sep-2026	22-Sep-2026	'GTW	50.00		203.92	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	3.75		200.17	635 AKIN ADESOLA	VATCHARGES
22-Sep-2026	22-Sep-2026	'02005524030229270308GTW		10,000.00	10,200.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM IZUMUNNA OBIJURU DAVID TO AGORO OGHENEVWEDE BENEDICT
22-Sep-2026	22-Sep-2026	'GTW	9,900.00		300.17	635 AKIN ADESOLA	Instant Payment Outward 000013260922140559000009399889 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
22-Sep-2026	22-Sep-2026	'GTW	25.00		275.17	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
22-Sep-2026	22-Sep-2026	'GTW	1.88		273.29	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'10003326092307131402NIP		111,540.00	111,813.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260923071314020293554437-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
23-Sep-2026	23-Sep-2026	'10003326092307132702NIP		6,500.00	118,313.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260923071327020293554797-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
23-Sep-2026	23-Sep-2026	'10003326092307135302NIP		6,500.00	124,813.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092307135[illegible] CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .

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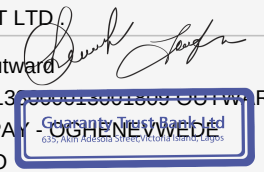
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23-Sep-2026	23-Sep-2026	'1000332609230713 4102NIP		6,500.00	131,313.29	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092307134102029355510 3-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
23-Sep-2026	23-Sep-2026	'GTW	131,000.00		313.29	635 AKIN ADESOLA	Instant Payment Outward 000013260923081640000010770341 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
23-Sep-2026	23-Sep-2026	'GTW	50.00		263.29	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	3.75		259.54	635 AKIN ADESOLA	VATCHARGES
23-Sep-2026	23-Sep-2026	'1000332609231338 0602NIP		8,190.00	8,449.54	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092313380602029404259 0-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
23-Sep-2026	23-Sep-2026	'GTW	8,100.00		349.54	635 AKIN ADESOLA	Instant Payment Outward 000013260923151107000011694010 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
23-Sep-2026	23-Sep-2026	'GTW	25.00		324.54	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
23-Sep-2026	23-Sep-2026	'GTW	1.88		322.66	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'1000332609240405 0602NIP		8,190.00	8,512.66	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092404050602029496610 4-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'1000332609240412 2202NIP		8,190.00	16,702.66	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092404122202029496659 8-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'GTW	16,200.00		502.66	635 AKIN ADESOLA	Instant Payment Outward 000013260924051334000012770933 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
24-Sep-2026	24-Sep-2026	'GTW	25.00		477.66	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		475.78	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'1000332609240417 3302NIP		8,190.00	8,665.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092404173302029496703 9-

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							CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'GTW	8,350.00		315.78	635 AKIN ADESOLA	Instant Payment Outward 000013260924051923000012772206 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
24-Sep-2026	24-Sep-2026	'GTW	25.00		290.78	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		288.90	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'1000332609240422 1702NIP		6,500.00	6,788.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260924042217020294967444-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'GTW	6,500.00		288.90	635 AKIN ADESOLA	Instant Payment Outward 000013260924052335000012773241 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
24-Sep-2026	24-Sep-2026	'GTW	25.00		263.90	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		262.02	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'1000332609240734 3402NIP		6,500.00	6,762.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260924073434020295067400-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'GTW	6,400.00		362.02	635 AKIN ADESOLA	Instant Payment Outward 000013260924083619000012972240 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
24-Sep-2026	24-Sep-2026	'GTW	25.00		337.02	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		335.14	635 AKIN ADESOLA	VATCHARGES
24-Sep-2026	24-Sep-2026	'1000332609240746 1702NIP		8,190.00	8,525.14	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260924074617020295079471-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
24-Sep-2026	24-Sep-2026	'GTW	8,200.00		325.14	635 AKIN ADESOLA	Instant Payment Outward 000013260924085130000013001809 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO



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24-Sep-2026	24-Sep-2026	'GTW	25.00		300.14	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
24-Sep-2026	24-Sep-2026	'GTW	1.88		298.26	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'1000332609250317 3402NIP		6,500.00	6,798.26	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925031734020296503705-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609250410 0202NIP		4,200.00	10,998.26	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925041002020296508202-TRANSFER FROM ZEAL CREDIT-PALMPAY-RED PLANET NIGERIA LIMITE D
25-Sep-2026	25-Sep-2026	'GTW	10,300.00		698.26	635 AKIN ADESOLA	Instant Payment Outward 000013260925051149000015098118 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
25-Sep-2026	25-Sep-2026	'GTW	25.00		673.26	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	1.88		671.38	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'1000332609250414 5502NIP		47,905.00	48,576.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925041455020296508698-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609250415 0602NIP		6,500.00	55,076.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925041506020296508718-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'GTW	54,000.00		1,076.38	635 AKIN ADESOLA	Instant Payment Outward 000013260925051629000015099550 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
25-Sep-2026	25-Sep-2026	'GTW	50.00		1,026.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	3.75		1,022.63	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'1000332609250438 5002NIP		64,584.00	65,606.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925043850020296510973-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD
25-Sep-2026	25-Sep-2026	'1000332609250441 5002NIP		132,405.00	198,011.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925044150020296511235-



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							CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609250442 0102NIP		6,500.00	204,511.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925044201020296511249-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609250444 0802NIP		132,405.00	336,916.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925044408020296511427-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609250444 1802NIP		6,500.00	343,416.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925044418020296511437-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'GTW	343,000.00		416.63	635 AKIN ADESOLA	Instant Payment Outward 000013260925054710000015111822 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
25-Sep-2026	25-Sep-2026	'GTW	50.00		366.63	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	3.75		362.88	635 AKIN ADESOLA	VATCHARGES
25-Sep-2026	25-Sep-2026	'1000332609251102 0402NIP		132,405.00	132,767.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925110204020296859708-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609251102 2202NIP		6,500.00	139,267.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925110222020296860149-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609251102 1302NIP		6,500.00	145,767.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925110213020296859912-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'1000332609251102 3302NIP		6,500.00	152,267.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260925110233020296860326-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD
25-Sep-2026	25-Sep-2026	'1000332609251122		54,944.00	207,211.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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		2602NIP					100033260925112226020296885387-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
25-Sep-2026	25-Sep-2026	'GTW	206,000.00		1,211.88	635 AKIN ADESOLA	Instant Payment Outward 000013260925122457000016053862 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
25-Sep-2026	25-Sep-2026	'GTW	50.00		1,161.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
25-Sep-2026	25-Sep-2026	'GTW	3.75		1,158.13	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'1000332609260449 3302NIP		138,710.00	139,868.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926044933020297719435-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260450 2502NIP		6,500.00	146,368.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926045025020297719527-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260456 1202NIP		106,470.00	252,838.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926045612020297720170-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260456 2302NIP		6,500.00	259,338.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926045623020297720194-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'GTW	258,000.00		1,338.13	635 AKIN ADESOLA	Instant Payment Outward 000013260926055839000018130629 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
26-Sep-2026	26-Sep-2026	'GTW	50.00		1,288.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	3.75		1,284.38	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'1000332609260500 4602NIP		49,211.00	50,495.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926050046020297720954-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260500		6,500.00	56,995.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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		5702NIP					100033260926050057020297720982-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260502 3502NIP		6,500.00	63,495.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926050235020297721396-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609260502 2402NIP		106,470.00	169,965.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926050224020297721351-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'GTW	169,000.00		965.38	635 AKIN ADESOLA	Instant Payment Outward 000013260926060332000018133756 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
26-Sep-2026	26-Sep-2026	'GTW	50.00		915.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	3.75		911.63	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'GTW	300.00		611.63	635 AKIN ADESOLA	Instant Payment Outward 000013260926065204000018175658 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
26-Sep-2026	26-Sep-2026	'GTW	10.00		601.63	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	.75		600.88	635 AKIN ADESOLA	VATCHARGES
26-Sep-2026	26-Sep-2026	'1000332609261122 3402NIP		6,500.00	7,100.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926112234020298083185-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609261122 4502NIP		63,986.00	71,086.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926112245020298083427-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609261123 0702NIP		6,500.00	77,586.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260926112307020298083827-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'1000332609261122		54,944.00	132,530.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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		5602NIP					100033260926112256020298083667-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
26-Sep-2026	26-Sep-2026	'GTW	131,000.00		1,530.88	635 AKIN ADESOLA	Instant Payment Outward 000013260926122436000018986391 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
26-Sep-2026	26-Sep-2026	'GTW	50.00		1,480.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
26-Sep-2026	26-Sep-2026	'GTW	3.75		1,477.13	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'1000332609270515 2602NIP		111,540.00	113,017.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927051526020298837917-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270516 1902NIP		6,500.00	119,517.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927051619020298838028-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'GTW	118,000.00		1,517.13	635 AKIN ADESOLA	Instant Payment Outward 000013260927061741000020789384 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
27-Sep-2026	27-Sep-2026	'GTW	50.00		1,467.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	3.75		1,463.38	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'1000332609270519 5602NIP		65,780.00	67,243.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927051956020298838527-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270520 0702NIP		6,500.00	73,743.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927052007020298838552-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270520 1702NIP		6,500.00	80,243.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927052017020298838584-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270520		6,500.00	86,743.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

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		2802NIP					100033260927052028020298838618-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270521 5902NIP		9,425.00	96,168.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927052159020298838833-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'GTW	95,400.00		768.38	635 AKIN ADESOLA	Instant Payment Outward 000013260927062541000020794031 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
27-Sep-2026	27-Sep-2026	'GTW	50.00		718.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	3.75		714.63	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'1000332609270819 1402NIP		63,388.00	64,102.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927081914020298941634-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270819 3702NIP		6,500.00	70,602.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927081937020298942098-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270819 2502NIP		6,500.00	77,102.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927081925020298941859-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609270819 4702NIP		6,500.00	83,602.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927081947020298942321-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'GTW	82,800.00		802.63	635 AKIN ADESOLA	Instant Payment Outward 000013260927092112000021020734 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
27-Sep-2026	27-Sep-2026	'GTW	50.00		752.63	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	3.75		748.88	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'1000332609270858		4,200.00	4,948.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



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		0702NIP					100033260927085807020298993691-TRANSFER FROM ZEAL CREDIT-PALMPAY-RED PLANET NIGERIA LIMITE D
27-Sep-2026	27-Sep-2026	'1000332609271150 5902NIP		47,469.00	52,417.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927115059020299249751-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609271151 0902NIP		6,500.00	58,917.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927115109020299250050-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'1000332609271150 4802NIP		106,470.00	165,387.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260927115048020299249366-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
27-Sep-2026	27-Sep-2026	'GTW	164,000.00		1,387.88	635 AKIN ADESOLA	Instant Payment Outward 000013260927125239000021410041 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
27-Sep-2026	27-Sep-2026	'GTW	50.00		1,337.88	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
27-Sep-2026	27-Sep-2026	'GTW	3.75		1,334.13	635 AKIN ADESOLA	VATCHARGES
27-Sep-2026	27-Sep-2026	'	700.00		634.13	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 21-09-2026 TO 27-09-2026
28-Sep-2026	28-Sep-2026	'1000332609280534 4102NIP		63,388.00	64,022.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928053441020299864386-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'1000332609280535 0202NIP		6,500.00	70,522.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928053502020299864493-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'1000332609280535 2202NIP		6,500.00	77,022.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928053522020299864614-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'1000332609280535 4202NIP		6,500.00	83,522.13	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928053542[illegible]

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							CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'GTW	83,300.00		222.13	635 AKIN ADESOLA	Instant Payment Outward 000013260928063646000022607863 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
28-Sep-2026	28-Sep-2026	'GTW	50.00		172.13	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Sep-2026	28-Sep-2026	'GTW	3.75		168.38	635 AKIN ADESOLA	VATCHARGES
28-Sep-2026	28-Sep-2026	'10003326092805413302NIP		13,666.00	13,834.38	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092805413302029986525-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'GTW	13,600.00		234.38	635 AKIN ADESOLA	Instant Payment Outward 000013260928064319000022612434 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
28-Sep-2026	28-Sep-2026	'GTW	25.00		209.38	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Sep-2026	28-Sep-2026	'GTW	1.88		207.50	635 AKIN ADESOLA	VATCHARGES
28-Sep-2026	28-Sep-2026	'10003326092808290002NIP		56,485.00	56,692.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092808290002030001037 7-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'10003326092808291102NIP		50,082.00	106,774.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092808291102030001060 1-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'10003326092808292202NIP		48,340.00	155,114.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092808292202030001081 6-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'10003326092808431402NIP		47,905.00	203,019.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092808431402030002843 6-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD
28-Sep-2026	28-Sep-2026	'10003326092808430402NIP		54,431.00	257,450.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092808430402030002824 0-

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							CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'1000332609280843 2402NIP		47,034.00	304,484.50	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928084324020300028659-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'GTW	304,000.00		484.50	635 AKIN ADESOLA	Instant Payment Outward 000013260928094423000022900693 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
28-Sep-2026	28-Sep-2026	'GTW	50.00		434.50	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Sep-2026	28-Sep-2026	'GTW	3.75		430.75	635 AKIN ADESOLA	VATCHARGES
28-Sep-2026	28-Sep-2026	'1000332609280846 5502NIP		145,645.00	146,075.75	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928084655020300033134-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'GTW	145,800.00		275.75	635 AKIN ADESOLA	Instant Payment Outward 000013260928094818000022909833 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
28-Sep-2026	28-Sep-2026	'GTW	50.00		225.75	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Sep-2026	28-Sep-2026	'GTW	3.75		222.00	635 AKIN ADESOLA	VATCHARGES
28-Sep-2026	28-Sep-2026	'1000332609281229 0102NIP		47,469.00	47,691.00	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928122901020300274753-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'1000332609281229 1202NIP		6,500.00	54,191.00	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260928122912020300274908-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
28-Sep-2026	28-Sep-2026	'GTW	53,800.00		391.00	635 AKIN ADESOLA	Instant Payment Outward 000013260928142555000023647427 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
28-Sep-2026	28-Sep-2026	'GTW	50.00		341.00	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
28-Sep-2026	28-Sep-2026	'GTW	3.75		337.25	635 AKIN ADESOLA	VATCHARGES



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29-Sep-2026	29-Sep-2026	'1000332609290304 2402NIP		6,500.00	6,837.25	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092903042402030088936 4-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
29-Sep-2026	29-Sep-2026	'GTW	5,300.00		1,537.25	635 AKIN ADESOLA	Instant Payment Outward 000013260929062936000025177525 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
29-Sep-2026	29-Sep-2026	'GTW	25.00		1,512.25	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Sep-2026	29-Sep-2026	'GTW	1.88		1,510.37	635 AKIN ADESOLA	VATCHARGES
29-Sep-2026	29-Sep-2026	'1000332609290550 3602NIP		56,485.00	57,995.37	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092905505360203009128 06-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
29-Sep-2026	29-Sep-2026	'GTW	56,500.00		1,495.37	635 AKIN ADESOLA	Instant Payment Outward 000013260929065122000025200777 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
29-Sep-2026	29-Sep-2026	'GTW	50.00		1,445.37	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Sep-2026	29-Sep-2026	'GTW	3.75		1,441.62	635 AKIN ADESOLA	VATCHARGES
29-Sep-2026	29-Sep-2026	'1000332609290553 2602NIP		48,340.00	49,781.62	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092905532602030091406 9-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
29-Sep-2026	29-Sep-2026	'GTW	48,000.00		1,781.62	635 AKIN ADESOLA	Instant Payment Outward 000013260929065448000025205011 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
29-Sep-2026	29-Sep-2026	'GTW	25.00		1,756.62	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Sep-2026	29-Sep-2026	'GTW	1.88		1,754.74	635 AKIN ADESOLA	VATCHARGES
29-Sep-2026	29-Sep-2026	'1000332609290557 2002NIP		47,905.00	49,659.74	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092905572002030091597 3-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD
29-Sep-2026	29-Sep-2026	'1000332609290557 4202NIP		6,500.00	56,159.74	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326092905574202030091614 3-

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							CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
29-Sep-2026	29-Sep-2026	'GTW	54,600.00		1,559.74	635 AKIN ADESOLA	Instant Payment Outward 000013260929065841000025209899 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
29-Sep-2026	29-Sep-2026	'GTW	50.00		1,509.74	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Sep-2026	29-Sep-2026	'GTW	3.75		1,505.99	635 AKIN ADESOLA	VATCHARGES
29-Sep-2026	29-Sep-2026	'	960.00		545.99	BENIN III-AKPAKPAVA	SMS CHARGE SMS ALERT CHARGE FOR 29-AUG-26 TO 27-SEP-26Recover Partial Charges
29-Sep-2026	29-Sep-2026	'	72.00		473.99	BENIN III-AKPAKPAVA	SMS CHARGE VATRecover Partial Charges
29-Sep-2026	29-Sep-2026	'10003326092911250102NIP		6,500.00	6,973.99	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033260929112501020301343460-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
29-Sep-2026	29-Sep-2026	'GTW	6,300.00		673.99	635 AKIN ADESOLA	Instant Payment Outward 000013260929123556000026067434 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
29-Sep-2026	29-Sep-2026	'GTW	25.00		648.99	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
29-Sep-2026	29-Sep-2026	'GTW	1.88		647.11	635 AKIN ADESOLA	VATCHARGES
30-Sep-2026	30-Sep-2026	'GTW	50.00		597.11	635 AKIN ADESOLA	Instant Payment Outward 000013260930073601000027940876 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
30-Sep-2026	30-Sep-2026	'GTW	10.00		587.11	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
30-Sep-2026	30-Sep-2026	'GTW	.75		586.36	635 AKIN ADESOLA	VATCHARGES
30-Sep-2026	30-Sep-2026	'0000152609300745 5600NIP		60.00	646.36	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015260930074556000000375687- USSD TRANSFER-ZBN-OGHENEVWEDE .
30-Sep-2026	30-Sep-2026	'GTW	60.00		586.36	635 AKIN ADESOLA	Instant Payment Outward 000013260930074702000027959757 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
30-Sep-2026	30-Sep-2026	'GTW	10.00		576.36	635 AKIN ADESOLA	Commission on NIP TransferCHARGES

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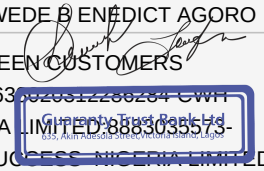
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30-Sep-2026	30-Sep-2026	'GTW	.75		575.61	635 AKIN ADESOLA	VATCHARGES
02-Oct-2026	02-Oct-2026	'1000042610021812 5817NIP		30,000.00	30,575.61	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261002181258173077993617-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
02-Oct-2026	02-Oct-2026	'GTW	28,000.00		2,575.61	635 AKIN ADESOLA	Instant Payment Outward 000013261002192953000035521065 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
02-Oct-2026	02-Oct-2026	'GTW	25.00		2,550.61	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
02-Oct-2026	02-Oct-2026	'GTW	1.88		2,548.73	635 AKIN ADESOLA	VATCHARGES
03-Oct-2026	03-Oct-2026	'077844FEB	499.00		2,049.73	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 23841352517 Google PlaystLANG 077844 559394077844 3IPG0001539983*********7423
03-Oct-2026	03-Oct-2026	'6485245544AIR	800.00		1,249.73	635 AKIN ADESOLA	Airtime Purchase VIA AIRTIME VIA USSD-MTN 101CT000000006485245544-2348105832768-DATA FROM AGOROLES OGHENEVWEDE BENEDICT TO MTN AIRTIME COLLECTION SA
03-Oct-2026	03-Oct-2026	'331869FEB	90.00		1,159.73	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 23877233329 Google PlaystLANG 331869 112343331869 3IPG0001539983*********7423
04-Oct-2026	04-Oct-2026	'1000042610041247 1017NIP		2,800.00	3,959.73	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261004124710173247802880-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
04-Oct-2026	04-Oct-2026	'134283FEB	51.00		3,908.73	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 23953497457 Google PlaystLANG 134283 421742134283 3IPG0001539983*********7423
04-Oct-2026	04-Oct-2026	'GTW	3,200.00		708.73	635 AKIN ADESOLA	Instant Payment Outward 000013261004135123000039222045 OUTWARD TRANSFER TO FBN - AGORO OGHENEVWEDE BENEDICT
04-Oct-2026	04-Oct-2026	'GTW	10.00		698.73	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Oct-2026	04-Oct-2026	'GTW	.75		697.98	635 AKIN ADESOLA	VATCHARGES
04-Oct-2026	04-Oct-2026	'134283FEB		51.00	748.98	635 AKIN ADESOLA	POS WEB PURCHASE TRANSACTION REVERSAL REV WEB PUR 23953497457



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							Google PlaystLANG 134283 421742134283 3IPG0001539983*********7423
04-Oct-2026	04-Oct-2026	'	500.00		248.98	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 27-09-2026 TO 02-10-2026
05-Oct-2026	05-Oct-2026	'GTW	120.00		128.98	635 AKIN ADESOLA	Instant Payment Outward 000013261005112136000040870850 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
05-Oct-2026	05-Oct-2026	'GTW	10.00		118.98	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Oct-2026	05-Oct-2026	'GTW	.75		118.23	635 AKIN ADESOLA	VATCHARGES
05-Oct-2026	05-Oct-2026	'LA	18.83		99.40	BENIN III-AKPAKPAVA	LOAN RECALLED Loan Repayment For6060842867Loan Recovery
07-Oct-2026	07-Oct-2026	'10003326100700205602NIP		6,500.00	6,599.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261007002056020310394879-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
07-Oct-2026	07-Oct-2026	'10003326100700213302NIP		145,645.00	152,244.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261007002133020310394936-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
07-Oct-2026	07-Oct-2026	'GTW	113,000.00		39,244.40	635 AKIN ADESOLA	Instant Payment Outward 000013261007012239000045075864 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
07-Oct-2026	07-Oct-2026	'GTW	50.00		39,194.40	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Oct-2026	07-Oct-2026	'GTW	3.75		39,190.65	635 AKIN ADESOLA	VATCHARGES
07-Oct-2026	07-Oct-2026	'LA	39,041.25		149.40	BENIN III-AKPAKPAVA	LOAN RECALLED Loan Repayment For6060842867Loan Recovery
09-Oct-2026	09-Oct-2026	'10000426100904584217NIP		200.00	349.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261009045842173707975280-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
09-Oct-2026	09-Oct-2026	'10003326100905063802NIP		4,633.00	4,982.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261009050630823312286284-CWH SUCCESS NIGERIA LIMITED:8883035573-PALMPAY-CWH SUCCESS NIGERIA LIMITED



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09-Oct-2026	09-Oct-2026	'GTW	4,760.00		222.40	635 AKIN ADESOLA	Instant Payment Outward 000013261009062540000049627153 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
09-Oct-2026	09-Oct-2026	'GTW	10.00		212.40	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Oct-2026	09-Oct-2026	'GTW	.75		211.65	635 AKIN ADESOLA	VATCHARGES
09-Oct-2026	09-Oct-2026	'LA	38.69		172.96	BENIN III-AKPAKPAVA	LOAN RECALLED Loan Repayment For6060842867Loan Recovery
11-Oct-2026	11-Oct-2026	'1200042610110412 5204NIP		120.00	292.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 120004261011041252041610880964-SELFCARE TRANSACTIONS-SMARTCASH-OGHENEVWEDE BENEDICT AGORO .
11-Oct-2026	11-Oct-2026	'GTW	50.00		242.96	635 AKIN ADESOLA	Instant Payment Outward 000013261011051357000054289406 OUTWARD TRANSFER TO PARALLEX - NIBSS MANDATE ACTIVATION
11-Oct-2026	11-Oct-2026	'GTW	10.00		232.96	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Oct-2026	11-Oct-2026	'GTW	.75		232.21	635 AKIN ADESOLA	VATCHARGES
11-Oct-2026	11-Oct-2026	'0904052610110515 5799NIP		12,000.00	12,232.21	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261011051557994249557654-LOAN DISBURSED UNDER CONTRACT LENDSWAP/AT5_MFDS47LIMITED2026101105 1556065398NNAJAL-MONIEMFB-WIAM NIGERIA
11-Oct-2026	11-Oct-2026	'GTW	300.00		11,932.21	635 AKIN ADESOLA	Instant Payment Outward 000013261011053012000054292407 OUTWARD TRANSFER TO FBN - AGORO OGHENEVWEDE BENEDICT
11-Oct-2026	11-Oct-2026	'GTW	10.00		11,922.21	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Oct-2026	11-Oct-2026	'GTW	.75		11,921.46	635 AKIN ADESOLA	VATCHARGES
11-Oct-2026	11-Oct-2026	'GTW	11,600.00		321.46	635 AKIN ADESOLA	Instant Payment Outward 000013261011060251000054301372 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
11-Oct-2026	11-Oct-2026	'GTW	25.00		296.46	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Oct-2026	11-Oct-2026	'GTW	1.88		294.58	635 AKIN ADESOLA	VATCHARGES

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11-Oct-2026	11-Oct-2026	'1000332610110520 5302NIP		106,470.00	106,764.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101105205302031464504 3-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
11-Oct-2026	11-Oct-2026	'1000332610110521 0402NIP		6,500.00	113,264.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101105210402031464507 8-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
11-Oct-2026	11-Oct-2026	'GTW	113,000.00		264.58	635 AKIN ADESOLA	Instant Payment Outward 000013261011062218000054309247 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
11-Oct-2026	11-Oct-2026	'GTW	50.00		214.58	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Oct-2026	11-Oct-2026	'GTW	3.75		210.83	635 AKIN ADESOLA	VATCHARGES
11-Oct-2026	11-Oct-2026	'1000042610111613 1617NIP		260.00	470.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000426101116131617396887656 1-TRANSFER FROM OGHENEVWEDE BENEDICT AGORO-OPAY-OGHENEVWEDE B ENEDICT AGORO
11-Oct-2026	11-Oct-2026	'	50.00		420.83	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 07-10-2026 TO 07-10-2026
12-Oct-2026	12-Oct-2026	'1000332610120554 0502NIP		63,388.00	63,808.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101205540502031565512 9-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
12-Oct-2026	12-Oct-2026	'1000332610120554 1602NIP		6,500.00	70,308.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101205541602031565525 5-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
12-Oct-2026	12-Oct-2026	'1000332610120554 2702NIP		6,500.00	76,808.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101205542702031565536 7-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
12-Oct-2026	12-Oct-2026	'1000332610120554 3802NIP		6,500.00	83,308.83	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10003326101205543802031565545 9-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
12-Oct-2026	12-Oct-2026	'GTW	80,000.00		3,308.83	635 AKIN ADESOLA	Instant Payment Outward

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							000013261012080119000056133425 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
12-Oct-2026	12-Oct-2026	'GTW	50.00		3,258.83	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Oct-2026	12-Oct-2026	'GTW	3.75		3,255.08	635 AKIN ADESOLA	VATCHARGES
12-Oct-2026	12-Oct-2026	'10000426101207253017NIP		200,000.00	203,255.08	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004261012072530174011930694-FOR PRECIOUS OFURE-OPAY-OGHENEVWEDE BENEDICT AGORO .
12-Oct-2026	12-Oct-2026	'GTW	200,000.00		3,255.08	635 AKIN ADESOLA	Instant Payment Outward 000013261012082638000056178509 TRANSFER TO KMB - OYAREKHUA, PRECIOUS OFURE
12-Oct-2026	12-Oct-2026	'GTW	50.00		3,205.08	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Oct-2026	12-Oct-2026	'GTW	3.75		3,201.33	635 AKIN ADESOLA	VATCHARGES
12-Oct-2026	12-Oct-2026	'GTW	2,600.00		601.33	635 AKIN ADESOLA	Instant Payment Outward 000013261012212848000058042127 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
12-Oct-2026	12-Oct-2026	'GTW	10.00		591.33	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Oct-2026	12-Oct-2026	'GTW	.75		590.58	635 AKIN ADESOLA	VATCHARGES
13-Oct-2026	13-Oct-2026	'10003326101306355902NIP		47,905.00	48,495.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261013063559020316650815-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
13-Oct-2026	13-Oct-2026	'10003326101306375402NIP		50,082.00	98,577.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261013063754020316651366-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
13-Oct-2026	13-Oct-2026	'10003326101306395302NIP		59,052.00	157,629.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261013063953020316652006-CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .
13-Oct-2026	13-Oct-2026	'10003326101306401002NIP		7,800.00	165,429.58	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261013064010023116652095 CUSTOMERCRAFT LTD:8880192101-PALMPAY-CUSTOMERCRAFT LTD .

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13-Oct-2026	13-Oct-2026	'GTW	165,000.00		429.58	635 AKIN ADESOLA	Instant Payment Outward 000013261013074244000058318812 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
13-Oct-2026	13-Oct-2026	'GTW	50.00		379.58	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
13-Oct-2026	13-Oct-2026	'GTW	3.75		375.83	635 AKIN ADESOLA	VATCHARGES
14-Oct-2026	14-Oct-2026	'BR		19,947.32	20,323.15	635 AKIN ADESOLA	LOAN DISBURSEMENT Loan Disbursement Credit For 6070414669QuickCreditNSE Disburse
14-Oct-2026	14-Oct-2026	'GTW	19,900.00		423.15	635 AKIN ADESOLA	Instant Payment Outward 000013261014195511000062257183 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
14-Oct-2026	14-Oct-2026	'GTW	25.00		398.15	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
14-Oct-2026	14-Oct-2026	'GTW	1.88		396.27	635 AKIN ADESOLA	VATCHARGES
15-Oct-2026	15-Oct-2026	'0904052610150509 0320NIP		2,000.00	2,396.27	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261015050903207501415130-AT130MFDS90320261015050902165808 3G5UFDAT130MFDS90IEMFB-FEZOTECH320261015050902165808 3G5UFDNEWCREDITAT130MFDS-MON
15-Oct-2026	15-Oct-2026	'1000332610150442 0102NIP		3,000.00	5,396.27	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261015044201020317605342-DBOUT845179203898278940-PALMPAY-NAIRAFLOW FINANCE .
15-Oct-2026	15-Oct-2026	'GTW	4,950.00		446.27	635 AKIN ADESOLA	Instant Payment Outward 000013261015054403000062621666 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
15-Oct-2026	15-Oct-2026	'GTW	10.00		436.27	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
15-Oct-2026	15-Oct-2026	'GTW	.75		435.52	635 AKIN ADESOLA	VATCHARGES
16-Oct-2026	16-Oct-2026	'1100062610160351 0810NIP		10,000.00	10,435.52	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006261016035108104385937201-LOAN ISSUANCE UNDER CONTRACT 2083889KOBOGO NIGERIA LIMITED- 110006-PAYSTACK
16-Oct-2026	16-Oct-2026	'GTW	4,000.00		6,435.52	635 AKIN ADESOLA	Instant Payment Outward 000013261016051710000004885166 OUTWARD

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							TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
16-Oct-2026	16-Oct-2026	'GTW	10.00		6,425.52	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Oct-2026	16-Oct-2026	'GTW	.75		6,424.77	635 AKIN ADESOLA	VATCHARGES
16-Oct-2026	16-Oct-2026	'0904052610160523 3382NIP		2,000.00	8,424.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261016052333828933504189-NEWCREDIT/AT5_MFDS48120261016052332189314LJSEU4-MONIEMFB-FE ZOTECH
16-Oct-2026	16-Oct-2026	'GTW	3,000.00		5,424.77	635 AKIN ADESOLA	Instant Payment Outward 000013261016052442000064887044 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
16-Oct-2026	16-Oct-2026	'GTW	10.00		5,414.77	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Oct-2026	16-Oct-2026	'GTW	.75		5,414.02	635 AKIN ADESOLA	VATCHARGES
16-Oct-2026	16-Oct-2026	'0904052610160529 0358NIP		2,000.00	7,414.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261016052903584479947614-NEWCREDIT/AT5_MFDS813202610160529021914 74W1A5SS-MONIEMFB-FE ZOTECH
16-Oct-2026	16-Oct-2026	'GTW	6,800.00		614.02	635 AKIN ADESOLA	Instant Payment Outward 000013261016053011000064888507 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
16-Oct-2026	16-Oct-2026	'GTW	25.00		589.02	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Oct-2026	16-Oct-2026	'GTW	1.88		587.14	635 AKIN ADESOLA	VATCHARGES
16-Oct-2026	16-Oct-2026	'1000332610161034 5502NIP		14,054.00	14,641.14	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033261016103455020318302779-CWH SUCCESS NIGERIA LIMITED:8883035573-PALMPAY-CWH SUCCESS NIGERIA LIMITED
16-Oct-2026	16-Oct-2026	'GTW	14,000.00		641.14	635 AKIN ADESOLA	Instant Payment Outward 000013261016132231000065813960 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
16-Oct-2026	16-Oct-2026	'GTW	25.00		616.14	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Oct-2026	16-Oct-2026	'GTW	1.88		614.26	635 AKIN ADESOLA	VATCHARGES
16-Oct-2026	16-Oct-2026	'GTW	130.00		484.26	635 AKIN ADESOLA	Instant Payment Outward



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							000013261016201732000066938268 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
16-Oct-2026	16-Oct-2026	'GTW	10.00		474.26	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
16-Oct-2026	16-Oct-2026	'GTW	.75		473.51	635 AKIN ADESOLA	VATCHARGES
17-Oct-2026	17-Oct-2026	'0904052610171203 3210NIP		2,000.00	2,473.51	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261017120332105822701077- NEWCREDIT/AT5_MFDS481202610171203312195 169939WD-MONIEMFB-FE ZOTECH
17-Oct-2026	17-Oct-2026	'GTW	1,900.00		573.51	635 AKIN ADESOLA	Instant Payment Outward 000013261017120621000067954385 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
17-Oct-2026	17-Oct-2026	'GTW	10.00		563.51	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
17-Oct-2026	17-Oct-2026	'GTW	.75		562.76	635 AKIN ADESOLA	VATCHARGES
18-Oct-2026	18-Oct-2026	'0000152610180516 1100NIP		4,900.00	5,462.76	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015261018051611000000062869- USSD TRANSFER-ZBN-OGHENEVWEDE .
18-Oct-2026	18-Oct-2026	'GTW	4,900.00		562.76	635 AKIN ADESOLA	Instant Payment Outward 000013261018051755000069463208 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
18-Oct-2026	18-Oct-2026	'GTW	10.00		552.76	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
18-Oct-2026	18-Oct-2026	'GTW	.75		552.01	635 AKIN ADESOLA	VATCHARGES
19-Oct-2026	19-Oct-2026	'	350.00		202.01	635 AKIN ADESOLA	Stamp Duties STAMP DUTY CHARGE FOR TRXNS BTW 11-10-2026 TO 16-10-2026
19-Oct-2026	19-Oct-2026	'0000152610190742 4900NIP		5,000.00	5,202.01	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015261019074249000000260132- USSD TRANSFER-ZBN-OGHENEVWEDE .
19-Oct-2026	19-Oct-2026	'GTW	5,000.00		202.01	635 AKIN ADESOLA	Instant Payment Outward 000013261019074338000071226202 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
19-Oct-2026	19-Oct-2026	'GTW	10.00		192.01	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Oct-2026	19-Oct-2026	'GTW	.75		191.26	635 AKIN ADESOLA	VATCHARGES

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19-Oct-2026	19-Oct-2026	'0904052610191604 3368NIP		75,000.00	75,191.26	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261019160433688002757522-SENT FROM RENMONEY/AT5_MFDS5042026101916043303537 4RCSAE7-MO NIEMFB-EDEDE AZIEGBE
19-Oct-2026	19-Oct-2026	'GTW	75,000.00		191.26	635 AKIN ADESOLA	Instant Payment Outward 000013261019160620000072359160 OUTWARD TRANSFER TO SMARTCASH - OGHENEVWEDE BENEDICT AGORO
19-Oct-2026	19-Oct-2026	'GTW	50.00		141.26	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Oct-2026	19-Oct-2026	'GTW	3.75		137.51	635 AKIN ADESOLA	VATCHARGES
19-Oct-2026	19-Oct-2026	'0000142610191619 5024NIP		20,000.00	20,137.51	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014261019161950249406305862-MOBILE TRF TO GTB LOAN AGORO OGHENEVWEDE BENEDICT-ACCESS-EL IZABETH OGHENETEJIRI OMOH
19-Oct-2026	19-Oct-2026	'GTW	20,000.00		137.51	635 AKIN ADESOLA	Instant Payment Outward 000013261019162138000072397648 OUTWARD TRANSFER TO SMARTCASH - OGHENEVWEDE BENEDICT AGORO
19-Oct-2026	19-Oct-2026	'GTW	25.00		112.51	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Oct-2026	19-Oct-2026	'GTW	1.88		110.63	635 AKIN ADESOLA	VATCHARGES
19-Oct-2026	19-Oct-2026	'0904052610191638 4542NIP		10,000.00	10,110.63	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405261019163845423402264754-LOAN DISBURSED UNDER CONTRACT LENDSWA/AT5_MFDS425LIMITED2026101916 3844036239U6SX1Q-MONIEMFB-WIAM NIGERIA
19-Oct-2026	19-Oct-2026	'GTW	9,900.00		210.63	635 AKIN ADESOLA	Instant Payment Outward 000013261019164013000072446693 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
19-Oct-2026	19-Oct-2026	'GTW	25.00		185.63	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
19-Oct-2026	19-Oct-2026	'GTW	1.88		183.75	635 AKIN ADESOLA	VATCHARGES
20-Oct-2026	20-Oct-2026	'0200552403017118 5585GTW		18,110.00	18,293.75	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD BEAUTY FROM ANAEKWE UCHENNA EBUKA TO AGORO OGHENEVWEDE BENEDICT
20-Oct-2026	20-Oct-2026	'GTW	18,020.00		273.75	635 AKIN ADESOLA	Instant Payment Outward

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							000013261020175638000074866830 OUTWARD TRANSFER TO OPAY - OGHENEVWEDE BENEDICT AGORO
20-Oct-2026	20-Oct-2026	'GTW	25.00		248.75	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
20-Oct-2026	20-Oct-2026	'GTW	1.88		246.87	635 AKIN ADESOLA	VATCHARGES

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