# OPay Transaction Details

Name: Temitope Samuel Adanlawo

Wallet Number: 9037044495

Period: from 2023/02/20 to 2023/04/19

Total Debits: 2674209.00 Total Credits: 2691617.00

Print Date: 2023/04/19 12:14:37

| Trans.Date | Trans.Type | Debit (NGN) | Credit (NGN) | Balance (NGN) | Counter Party | Trans.ID |
|---|---|---|---|---|---|---|
| 2023-04-19T11:25:38 | AATransfer | | +1150.00 | 0.00 | | 230419018167335299 |
| 2023-04-19T11:25:32 | Betting | -1150.00 | | 0.00 | | 230419138142715808 |
| 2023-04-19T11:24:53 | AATransfer | | +1000.00 | 0.00 | | 230419018141877992 |
| 2023-04-19T11:24:52 | AATransfer | -1000.00 | | 0.00 | ADEOLA babatunde EHINMETAN\|+2349033038861 | 230419018166380800 |
| 2023-04-19T10:49:13 | Bouns | | +6.00 | 0.00 | | 230419198057271176 |
| 2023-04-19T10:49:12 | AATransfer | | +300.00 | 0.00 | | 230419018030108696 |
| 2023-04-19T10:49:12 | MobileData | -300.00 | | 0.00 | 9037044495\|DataMtn | 230419118057016459 |
| 2023-04-19T10:48:52 | Bouns | | +10.00 | 0.00 | | 230419198056840329 |
| 2023-04-19T10:48:51 | AATransfer | | +500.00 | 0.00 | | 230419018032364185 |
| 2023-04-19T10:48:44 | MobileData | -500.00 | | 0.00 | 9037044495\|DataMtn | 230419118029510874 |
| 2023-04-19T10:46 | receivemoney | | +2950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230419067989188130 |
| 2023-04-19T06:52:20 | Betting | -1000.00 | | 0.00 | | 230419136972770442 |
| 2023-04-19T06:52:20 | AATransfer | | +1000.00 | 0.00 | | 230419016987245955 |
| 2023-04-18T22:27:31 | AATransfer | | +1000.00 | 0.00 | | 230418016344879796 |
| 2023-04-18T22:27:25 | Betting | -1000.00 | | 0.00 | | 230418136306447042 |
| 2023-04-18T22:13:45 | AATransfer | | +2000.00 | 0.00 | SEGUN Issac PAUL\|+2347044440621 | 230418016270064243 |
| 2023-04-18T21:39:33 | AATransfer | | +1000.00 | 0.00 | | 230418016027651119 |
| 2023-04-18T21:39:18 | Betting | -1000.00 | | 0.00 | | 230418136051204430 |
| 2023-04-18T21:37:20 | AATransfer | | +1000.00 | 0.00 | | 230418016069658508 |
| 2023-04-18T21:37:10 | Betting | -1000.00 | | 0.00 | | 230418136087167361 |
| 2023-04-18T21:31:07 | receivemoney | | +1990.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230418066041140406 |
| 2023-04-18T19:23:18 | ACTransfer | -500.00 | | 0.00 | United Bank For Africa\|FIDELIX, SAYO | 230418025249988257 |
| 2023-04-18T19:23:18 | AATransfer | | +500.00 | 0.00 | | 230418015229628263 |
| 2023-04-18T19:12:13 | AATransfer | | +500.00 | 0.00 | | 230418015155952794 |
| 2023-04-18T19:12:08 | Betting | -500.00 | | 0.00 | | 230418135174032842 |

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**customerservice@opay-inc.com**

**01-8888329/01-8888328**

Plot 8, Otunba Jobi Fele way, Alausa CBD, Ikeja Lagos.

# OPay Transaction Details

| | | | | | | |
|---|---|---|---|---|---|---|
| 2023-04-18T19:08:27 | AATransfer | | +200.00 | 0.00 | | 230418015150414586 |
| 2023-04-18T19:08:22 | Betting | -200.00 | | 0.00 | | 230418135168497181 |
| 2023-04-18T19:07:45 | AATransfer | | +800.00 | 0.00 | | 230418015129038414 |
| 2023-04-18T19:07:45 | ACTransfer | -800.00 | | 0.00 | Polaris Bank Plc\|IYABO FOLUKE LIKOLO | 230418025129036825 |
| 2023-04-18T19:04:32 | AATransfer | | +1000.00 | 0.00 | | 230418015100159649 |
| 2023-04-18T19:04:28 | Betting | -1000.00 | | 0.00 | | 230418135162803736 |
| 2023-04-18T19:02:19 | AATransfer | | +1000.00 | 0.00 | | 230418015141563828 |
| 2023-04-18T19:02:14 | Betting | -1000.00 | | 0.00 | | 230418135141445702 |
| 2023-04-18T18:59:26 | AATransfer | | +1000.00 | 0.00 | | 230418015137353521 |
| 2023-04-18T18:59:19 | Betting | -1000.00 | | 0.00 | | 230418135137212095 |
| 2023-04-18T18:50:55 | AATransfer | | +5000.00 | 0.00 | | 230418015028348294 |
| 2023-04-18T18:50:54 | Betting | -5000.00 | | 0.00 | | 230418135027912583 |
| 2023-04-18T18:50:20 | receivemoney | | +10000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230418065047963208 |
| 2023-04-18T18:47:57 | AATransfer | | +1000.00 | 0.00 | | 230418015044680345 |
| 2023-04-18T18:47:51 | Betting | -1000.00 | | 0.00 | | 230418135000049345 |
| 2023-04-18T18:43:31 | AATransfer | | +1000.00 | 0.00 | | 230418014994115706 |
| 2023-04-18T18:43:25 | Betting | -1000.00 | | 0.00 | | 230418134993994286 |
| 2023-04-18T18:35:10 | AATransfer | | +1000.00 | 0.00 | | 230418014929849651 |
| 2023-04-18T18:35:05 | Betting | -1000.00 | | 0.00 | | 230418134929728256 |
| 2023-04-18T18:23:23 | AATransfer | | +1000.00 | 0.00 | | 230418014933613304 |
| 2023-04-18T18:23:16 | Betting | -1000.00 | | 0.00 | | 230418134913130297 |
| 2023-04-18T17:49:03 | AATransfer | | +1000.00 | 0.00 | | 230418014711757737 |
| 2023-04-18T17:49:02 | Betting | -1000.00 | | 0.00 | | 230418134687592382 |
| 2023-04-18T16:53:05 | receivemoney | | +5000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230418064425652351 |
| 2023-04-18T16:15:19 | AATransfer | | +500.00 | 0.00 | | 230418014162464019 |
| 2023-04-18T16:15:13 | Betting | -500.00 | | 0.00 | | 230418134162344724 |
| 2023-04-18T16:07:10 | AATransfer | | +500.00 | 0.00 | | 230418014166806620 |
| 2023-04-18T16:07:05 | Betting | -500.00 | | 0.00 | | 230418134152255487 |
| 2023-04-18T15:36:47 | receivemoney | | +1000.00 | 0.00 | Palmpay\|Palmpay | 230418063976772632 |
| 2023-04-18T13:13:55 | receivemoney | | +10.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230418063327605103 |
| 2023-04-18T12:32:58 | Betting | -1000.00 | | 0.00 | | 230418133085231449 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-18T12:29:09 | Betting | -500.00 | | 0.00 | | 230418133056201618 |
| 2023-04-18T12:27:11 | Betting | -500.00 | | 0.00 | | 230418133053786687 |
| 2023-04-18T12:14:12 | AATransfer | -2000.00 | | 0.00 | JOSEPH AYO MOSES\|+2349049819581 | 230418012984217364 |
| 2023-04-18T12:13:10 | Betting | -1050.00 | | 0.00 | | 230418133003362311 |
| 2023-04-18T12:12:54 | receivemoney | | +5000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230418062958436430 |
| 2023-04-18T12:05:02 | AATransfer | -500.00 | | 0.00 | Tomide Ayomide Adedipe\|+2349126587941 | 230418012933902503 |
| 2023-04-18T12:04:08 | Betting | -1500.00 | | 0.00 | | 230418132947049005 |
| 2023-04-18T12:01:32 | Betting | -500.00 | | 0.00 | | 230418132967640466 |
| 2023-04-18T12:00:30 | Betting | -500.00 | | 0.00 | | 230418132966304926 |
| 2023-04-18T11:59:33 | Betting | -500.00 | | 0.00 | | 230418132908656954 |
| 2023-04-18T11:58:52 | Betting | -500.00 | | 0.00 | | 230418132925683613 |
| 2023-04-18T11:45:38 | AATransfer | -1000.00 | | 0.00 | SEGUN Issac PAUL\|+2347044440621 | 230418012870083444 |
| 2023-04-18T11:34:57 | Betting | -2000.00 | | 0.00 | | 230418132779400596 |
| 2023-04-18T11:19:09 | Betting | -1000.00 | | 0.00 | | 230418132720000779 |
| 2023-04-18T11:11:03 | Betting | -1000.00 | | 0.00 | | 230418132691191798 |
| 2023-04-18T10:47:39 | Betting | -1000.00 | | 0.00 | | 230418132582706168 |
| 2023-04-18T09:13:28 | Betting | -200.00 | | 0.00 | | 230418132091441628 |
| 2023-04-18T09:12:18 | Bouns | | +10.00 | 0.00 | | 230418192051483577 |
| 2023-04-18T09:06 | Betting | -5000.00 | | 0.00 | | 230418131987146719 |
| 2023-04-18T09:02:42 | Betting | -3000.00 | | 0.00 | | 230418131983055793 |
| 2023-04-18T09:00:28 | Betting | -2000.00 | | 0.00 | | 230418131959592051 |
| 2023-04-18T08:55:33 | Betting | -2000.00 | | 0.00 | | 230418131929017511 |
| 2023-04-18T08:52:48 | Betting | -1400.00 | | 0.00 | | 230418131925501550 |
| 2023-04-17T17:14:51 | ACTransfer | -2000.00 | | 0.00 | Union Bank Of Nigeria\|LAWRENCE OLUWASEUN ADENIKE | 230417029075911236 |
| 2023-04-17T17:04:20 | AATransfer | -2100.00 | | 0.00 | oluwatobiloba Benjamin Akinsuyi\|+2347048120468 | 230417019036749275 |
| 2023-04-17T16:55:03 | Bouns | | +30.00 | 0.00 | | 230417198947340359 |
| 2023-04-17T16:55:01 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230417118996619878 |
| 2023-04-17T15:37:13 | Betting | -900.00 | | 0.00 | | 230417138563975081 |
| 2023-04-17T15:36:54 | receivemoney | | +9900.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230417068516219414 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-17T15:31:45 | Betting | -1300.00 | | 0.00 | | 230417138509796273 |
| 2023-04-17T11:40:51 | OpayCard | -8000.00 | | 0.00 | | 230417337421816823 |
| 2023-04-17T07:33:57 | OpayCard | -2100.00 | | 0.00 | | 230417336194516415 |
| 2023-04-17T07:19:39 | OpayCard | -1100.00 | | 0.00 | | 230417336119623946 |
| 2023-04-17T01:32:02 | receivemoney | | +7000.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230417065732731235 |
| 2023-04-16T19:09:46 | AATransfer | -4000.00 | | 0.00 | Adegboyega Samuel Bayode\|+2349037085821 | 230416014369652315 |
| 2023-04-16T17:18:52 | ACTransfer | -30000.00 | | 0.00 | Palmpay\|Topsy Para | 230416023843943708 |
| 2023-04-16T16:57:47 | receivemoney | | +53000.00 | 0.00 | Palmpay\|Palmpay - Opeyemi Fadairo | 230416063743555403 |
| 2023-04-16T16:02:51 | AATransfer | -2000.00 | | 0.00 | Tomide Ayomide Adedipe\|+2349126587941 | 230416013469379828 |
| 2023-04-16T15:45:49 | ACTransfer | -1500.00 | | 0.00 | Palmpay\|MOSUNMOLA EMOMA MONEBI | 230416023450198838 |
| 2023-04-16T14:46:21 | Betting | -900.00 | | 0.00 | | 230416133050670004 |
| 2023-04-16T14:36:54 | Bouns | | +30.00 | 0.00 | | 230416193115172138 |
| 2023-04-16T14:36:39 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230416113089271180 |
| 2023-04-16T11:58:10 | ACTransfer | -1600.00 | | 0.00 | Polaris Bank Plc\|IYABO FOLUKE LIKOLO | 230416022386365639 |
| 2023-04-16T11:50:37 | Betting | -1300.00 | | 0.00 | | 230416132300526219 |
| 2023-04-16T10:16:03 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|moses Joseph | 230416021838361545 |
| 2023-04-16T10:15:12 | ACTransfer | -1000.00 | | 0.00 | Palmpay\|Olayemi Osibanjo | 230416021786464480 |
| 2023-04-16T10:02:39 | AATransfer | -4000.00 | | 0.00 | OLUWATOYIN ESTHER LAWRENCE\|+2349040969383 | 230416011875316181 |
| 2023-04-16T09:20:05 | OpayCard | -5100.00 | | 0.00 | | 230416331603606091 |
| 2023-04-16T08:55:29 | Bouns | | +20.00 | 0.00 | | 230416191541377644 |
| 2023-04-16T08:55:21 | MobileData | -1000.00 | | 0.00 | 8167688312\|DataMtn | 230416111514212719 |
| 2023-04-16T08:53:51 | Bouns | | +30.00 | 0.00 | | 230416191512773923 |
| 2023-04-16T08:53:40 | Airtime | -1000.00 | | 0.00 | 9040969383\|AIR | 230416101512623523 |
| 2023-04-15T22:33:19 | AATransfer | -500.00 | | 0.00 | AYOTOPE SOLOMON AKINNISIMI\|+2349036793663 | 230415010696590993 |
| 2023-04-15T20:13 | ACTransfer | -1000.00 | | 0.00 | Palmpay\|JOY Olarewaju | 230415029877072865 |
| 2023-04-15T19:54:30 | OpayCard | -5250.00 | | 0.00 | | 230415339778656609 |
| 2023-04-15T18:44:59 | ACTransfer | -600.00 | | 0.00 | Access Bank\|AKINWANDE OSO | 230415029189434888 |
| 2023-04-15T17:28:06 | receivemoney | | +37778.00 | 0.00 | Kuda MFB\|NNAEGBUNA, INNOCENT SABASTINE | 230415068844560096 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-15T14:26:19 | AATransfer | -7500.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230415018011418748 |
| 2023-04-15T14:25:05 | receivemoney | | +7500.00 | 0.00 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230415067760157884 |
| 2023-04-15T11:33:37 | AATransfer | -7500.00 | | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230415017114704618 |
| 2023-04-15T11:26:31 | AATransfer | | +7500.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230415016879155127 |
| 2023-04-15T07:55:31 | Betting | -1050.00 | | 0.00 | | 230415135837015678 |
| 2023-04-15T07:46:10 | Betting | -1000.00 | | 0.00 | | 230415135777082245 |
| 2023-04-15T06:58:29 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230415135665994458 |
| 2023-04-15T06:28:20 | Betting | -1000.00 | | 0.00 | | 230415135580283645 |
| 2023-04-15T06:21:37 | Betting | -1000.00 | | 0.00 | | 230415135611479765 |
| 2023-04-15T06:20:31 | Betting | -1000.00 | | 0.00 | | 230415135588754966 |
| 2023-04-15T06:15:05 | Betting | -600.00 | | 0.00 | | 230415135615348923 |
| 2023-04-15T06:14:03 | Bouns | | +10.00 | 0.00 | | 230415195586735849 |
| 2023-04-15T06:13:41 | Bouns | | +30.00 | 0.00 | | 230415195614963904 |
| 2023-04-15T06:13:35 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230415115586597582 |
| 2023-04-14T21:34:47 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230414024674693593 |
| 2023-04-14T17:34:20 | Bouns | | +19.98 | 0.00 | | 230414193292173634 |
| 2023-04-14T17:34:09 | MobileData | -999.00 | | 0.00 | 9129771064\|DataAir | 230414113341485881 |
| 2023-04-14T17:24:08 | AATransfer | -500.00 | | 0.00 | Mary Akinyemi\|+2348143341032 | 230414013173820988 |
| 2023-04-14T15:20 | ACTransfer | -600.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230414022624012006 |
| 2023-04-14T14:20:47 | ACTransfer | -700.00 | | 0.00 | Zenith Bank\|ONOCHE DANJUMA | 230414022240657782 |
| 2023-04-14T13:42:08 | OpayCard | -2050.00 | | 0.00 | | 230414332023452119 |
| 2023-04-14T11:23:25 | AATransfer | -3000.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230414011340053842 |
| 2023-04-14T10:50:02 | AATransfer | -8000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230414011098360568 |
| 2023-04-14T10:48:06 | receivemoney | | +19950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230414061136854625 |
| 2023-04-14T10:46:53 | AATransfer | | +6000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230414011080285362 |
| 2023-04-14T01:36:52 | Betting | -270.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230414139686989521 |
| 2023-04-14T01:35:25 | Bouns | | +10.00 | 0.00 | | 230414199591077160 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-13T22:08:34 | Bouns | | +10.00 | 0.00 | | 230413199111840520 |
| 2023-04-13T22:07:05 | Betting | -10000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230413138984199933 |
| 2023-04-13T21:54:33 | Betting | -10000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230413138921253468 |
| 2023-04-13T21:46:42 | Betting | -10000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230413139003244289 |
| 2023-04-13T20:24:28 | receivemoney | | +10000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230413068362032361 |
| 2023-04-13T20:16:17 | receivemoney | | +20000.00 | 0.00 | gtbBank\|FADAIRO OPEYEMI ZACCHEAUS | 230413068348135899 |
| 2023-04-13T20:05:05 | Betting | -3000.00 | | 0.00 | | 230413138226236176 |
| 2023-04-13T20:00:27 | Betting | -700.00 | | 0.00 | | 230413138240531151 |
| 2023-04-13T19:58:11 | CashOut | -2000.00 | | 0.00 | OLUWAFUNMILAYO ESAN\|+2347061609772 | 230413188260279871 |
| 2023-04-13T19:27:59 | Betting | -4000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230413137948434440 |
| 2023-04-13T17:41:06 | AATransfer | -6000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230413017288452885 |
| 2023-04-13T17:38:12 | AATransfer | | +6000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230413017333997194 |
| 2023-04-13T17:30:13 | ACTransfer | -3300.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230413027223306831 |
| 2023-04-13T14:38:12 | CashOut | -1200.00 | | 0.00 | OLUWAFUNMILAYO ESAN\|+2347061609772 | 230413186238506500 |
| 2023-04-13T14:16:53 | CashOut | -1800.00 | | 0.00 | OLUWAFUNMILAYO ESAN\|+2347061609772 | 230413186099615671 |
| 2023-04-13T11:39:44 | AATransfer | -4000.00 | | 0.00 | OLUWATOYIN ESTHER LAWRENCE\|+2349040969383 | 230413015130859781 |
| 2023-04-13T11:39:04 | AATransfer | -1500.00 | | 0.00 | Adegboyega Samuel Bayode\|+2349037085821 | 230413015129826413 |
| 2023-04-13T11:38:11 | receivemoney | | +19950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230413065226818768 |
| 2023-04-13T11:28:52 | ACTransfer | -3400.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230413025211731388 |
| 2023-04-13T11:27:33 | AATransfer | | +3000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230413015111111611 |
| 2023-04-13T11:27:19 | ACTransfer | -2500.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230413025055498600 |
| 2023-04-13T10:53:05 | AATransfer | -8500.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230413014821846323 |
| 2023-04-13T10:30:22 | Betting | -1000.00 | | 0.00 | | 230413134742958406 |
| 2023-04-13T10:19:25 | Betting | -1000.00 | | 0.00 | | 230413134611867673 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-13T10:18:58 | AATransfer | | +7000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230413014611186217 |
| 2023-04-13T10:17:30 | Betting | -1000.00 | | 0.00 | | 230413134586330905 |
| 2023-04-13T10:15:12 | Betting | -1000.00 | | 0.00 | | 230413134605121289 |
| 2023-04-12T23:46:34 | Betting | -5000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412133211930579 |
| 2023-04-12T23:37:21 | Betting | -2000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412133121139191 |
| 2023-04-12T23:36:15 | Betting | -2000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412133206161346 |
| 2023-04-12T23:33:55 | receivemoney | | +10000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230412063157689825 |
| 2023-04-12T22:19:47 | AATransfer | -1000.00 | | 0.00 | OLUWASEYI IBUKUNOLUWA ADEGBOKUN\|+2349037111907 | 230412012791457641 |
| 2023-04-12T22:05:08 | receivemoney | | +5000.00 | 0.00 | Kuda MFB\|ADEGBOKUN, OLUWASEYI | 230412062769265630 |
| 2023-04-12T21:57:13 | Betting | -2000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412132808477301 |
| 2023-04-12T21:46:04 | Betting | -3000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412132697914386 |
| 2023-04-12T19:52:34 | Betting | -5000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412132133760989 |
| 2023-04-12T19:48:48 | Betting | -5000.00 | | 0.00 | | 230412132028644710 |
| 2023-04-12T19:45:48 | Betting | -3000.00 | | 0.00 | | 230412132121397457 |
| 2023-04-12T19:37:20 | Betting | -2000.00 | | 0.00 | | 230412131927109954 |
| 2023-04-12T19:22:35 | Betting | -1700.00 | | 0.00 | | 230412131823383940 |
| 2023-04-12T19:06:05 | ACTransfer | -850.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230412021718761761 |
| 2023-04-12T18:52:27 | OpayCard | -2500.00 | | 0.00 | | 230412331620702661 |
| 2023-04-12T16:32:29 | ACTransfer | -54000.00 | | 0.00 | United Bank For Africa\|DANIEL OLUWASEUN AKINBOWA | 230412020759956162 |
| 2023-04-12T16:25 | receivemoney | | +14000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230412060748641968 |
| 2023-04-12T16:22:32 | receivemoney | | +60000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230412060703214717 |
| 2023-04-12T15:30:20 | ACTransfer | -700.00 | | 0.00 | First Bank Of Nigeria\|SULEMAN TAIWO | 230412020427278600 |
| 2023-04-12T15:27:37 | ACTransfer | -300.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230412020439891590 |
| 2023-04-12T15:09:20 | OpayCard | -4000.00 | | 0.00 | | 230412330274536126 |
| 2023-04-12T13:44:12 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412139835244853 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-12T13:20:06 | Betting | -1000.00 | | 0.00 | | 230412139723584792 |
| 2023-04-12T13:19:15 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412139705719354 |
| 2023-04-12T13:18:42 | Betting | -1600.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230412139704931500 |
| 2023-04-12T12:45:55 | Bouns | | +10.00 | 0.00 | | 230412199504271479 |
| 2023-04-12T12:45:46 | MobileData | -500.00 | | 0.00 | 9037044495\|DataMtn | 230412119478861788 |
| 2023-04-12T12:45:29 | Bouns | | +10.00 | 0.00 | | 230412199478428226 |
| 2023-04-12T12:45:05 | MobileData | -500.00 | | 0.00 | 9037044495\|DataMtn | 230412119456277248 |
| 2023-04-12T12:05:39 | CashOut | -4000.00 | | 0.00 | OLUWAFUNMILAYO ESAN\|+2347061609772 | 230412189244056527 |
| 2023-04-12T09:33 | OpayCard | -5100.00 | | 0.00 | | 230412338336882689 |
| 2023-04-12T08:24:34 | OpayCard | -1500.00 | | 0.00 | | 230412337909289085 |
| 2023-04-11T22:44:22 | OpayCard | -4000.00 | | 0.00 | | 230411337075729342 |
| 2023-04-11T21:50:12 | Betting | -3000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230411136849459395 |
| 2023-04-11T21:41:56 | Betting | -4000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230411136867429160 |
| 2023-04-11T20:41:24 | OpayCard | -800.00 | | 0.00 | | 230411336627252778 |
| 2023-04-11T20:32:46 | AATransfer | -1000.00 | | 0.00 | Adekunle oluwatobiloba Agboola\|+2348066151267 | 230411016540998346 |
| 2023-04-11T20:26:48 | OpayCard | -4500.00 | | 0.00 | | 230411336534245453 |
| 2023-04-11T19:52:37 | OpayCard | -1000.00 | | 0.00 | | 230411336291324627 |
| 2023-04-11T19:43:44 | OpayCard | -18000.00 | | 0.00 | | 230411336329139596 |
| 2023-04-11T17:05:44 | OpayCard | -5000.00 | | 0.00 | | 230411335522728723 |
| 2023-04-11T16:43:31 | OpayCard | -1200.00 | | 0.00 | | 230411335443510678 |
| 2023-04-11T14:51:54 | OpayCard | -4450.00 | | 0.00 | | 230411334928057248 |
| 2023-04-11T14:35:31 | AATransfer | -7000.00 | | 0.00 | Adekunle Matthew Oye\|+2349067631093 | 230411014833071199 |
| 2023-04-11T14:33:08 | AATransfer | -3000.00 | | 0.00 | Tajudeen olumide Jimoh\|+2348107100090 | 230411014755886339 |
| 2023-04-11T05:04:56 | Refund | | +6650.00 | 0.00 | | 230411332443724599 |
| 2023-04-11T01:16:05 | receivemoney | | +81500.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230411062280848272 |
| 2023-04-10T19:24:12 | AATransfer | -1000.00 | | 0.00 | OLUWASOLA DAMILOLA ADESUNLOYE\|+2348131553429 | 230410010774491364 |
| 2023-04-10T19:21:52 | AATransfer | | +1000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230410010806101197 |
| 2023-04-10T17:18:42 | Betting | -3000.00 | | 0.00 | | 230410130052117134 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-10T17:16:38 | Betting | -1500.00 | | 0.00 | | 230410130032382329 |
| 2023-04-10T16:31:14 | ACTransfer | -11500.00 | | 0.00 | First Bank Of Nigeria\|SUNVIEW HOTEL | 230410029789285758 |
| 2023-04-10T16:18:09 | AATransfer | -1000.00 | | 0.00 | KHADIJAT OMOWUMI MUIDEEN\|+2349128087938 | 230410019735795691 |
| 2023-04-10T15:50:12 | Betting | -1000.00 | | 0.00 | | 230410139581617888 |
| 2023-04-10T15:44:15 | Betting | -800.00 | | 0.00 | | 230410139521405757 |
| 2023-04-10T14:10:20 | AATransfer | -1500.00 | | 0.00 | OLUWASOLA DAMILOLA ADESUNLOYE\|+2348131553429 | 230410019088826774 |
| 2023-04-10T13:15:04 | ACTransfer | -1000.00 | | 0.00 | Zenith Bank\|ADESOLA FAPOHUNDA | 230410028724702756 |
| 2023-04-10T13:05:26 | OpayCard | -4450.00 | | 0.00 | | 230410338694041054 |
| 2023-04-10T12:09:02 | OpayCard | -2200.00 | | 0.00 | | 230410338358662049 |
| 2023-04-10T10:51:18 | Betting | -500.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230410137919221933 |
| 2023-04-10T10:46:03 | Betting | -500.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230410137846456964 |
| 2023-04-10T10:09:47 | ACTransfer | -1000.00 | | 0.00 | Union Bank Of Nigeria\|OJO YUSUF YEMI | 230410027634722759 |
| 2023-04-10T07:41:44 | AATransfer | -15000.00 | | 0.00 | MOYINOLUWA VICTORIA OWOYEMI\|+2349165100752 | 230410016889652536 |
| 2023-04-10T03:34:38 | receivemoney | | +30000.00 | 0.00 | Palmpay\|Palmpay - Opeyemi Fadairo | 230410066518624632 |
| 2023-04-10T01:28:25 | Betting | -1300.00 | | 0.00 | | 230410136382286864 |
| 2023-04-10T01:21:10 | Betting | -1000.00 | | 0.00 | | 230410136303841878 |
| 2023-04-09T22:32:18 | OpayCard | -3400.00 | | 0.00 | | 230409336049888138 |
| 2023-04-09T22:19:02 | ACTransfer | -1000.00 | | 0.00 | First Bank Of Nigeria\|ADEBAYO TEMITOPE MATHEW | 230409025825522101 |
| 2023-04-09T22:07:01 | ACTransfer | -500.00 | | 0.00 | First Bank Of Nigeria\|SUNVIEW HOTEL | 230409025949974548 |
| 2023-04-09T22:04:54 | receivemoney | | +12000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230409065946100707 |
| 2023-04-09T22:04:16 | ACTransfer | -17000.00 | | 0.00 | First Bank Of Nigeria\|SUNVIEW HOTEL | 230409025847600364 |
| 2023-04-09T20:37:32 | receivemoney | | +27000.00 | 0.00 | Kuda MFB\|ADEGBOKUN, OLUWASEYI | 230409065290180767 |
| 2023-04-09T14:34:55 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230409133053322550 |
| 2023-04-09T13:50:38 | ACTransfer | -2000.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230409022762179714 |
| 2023-04-09T13:49:30 | receivemoney | | +2000.00 | 0.00 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230409062760555498 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-09T13:15:06 | AATransfer | -4500.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230409012557198764 |
| 2023-04-09T12:30:02 | AATransfer | -7000.00 | | 0.00 | OLUWAGBENGA john adenoble\|+2348106270872 | 230409012393918233 |
| 2023-04-09T11:54:16 | OpayCard | -4300.00 | | 0.00 | | 230409332286181857 |
| 2023-04-09T11:34 | receivemoney | | +17000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230409062063503650 |
| 2023-04-09T09:40:55 | ACTransfer | -1000.00 | | 0.00 | United Bank For Africa\|SUNDAY ZAKKA | 230409021440163493 |
| 2023-04-09T09:31:49 | OpayCard | -2100.00 | | 0.00 | | 230409331574764394 |
| 2023-04-08T19:56:57 | OpayCard | -2900.00 | | 0.00 | | 230408339398237747 |
| 2023-04-08T19:52:14 | receivemoney | | +6000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230408069369307315 |
| 2023-04-08T17:12:32 | Betting | -34000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230408138394903562 |
| 2023-04-08T16:39:20 | Bouns | | +10.00 | 0.00 | | 230408198145343744 |
| 2023-04-08T16:39:06 | MobileData | -500.00 | | 0.00 | 8138578253\|DataMtn | 230408118120390327 |
| 2023-04-08T16:39 | Bouns | | +15.00 | 0.00 | | 230408198166240891 |
| 2023-04-08T16:38:45 | MobileData | -500.00 | | 0.00 | 8138578253\|DataMtn | 230408118165896565 |
| 2023-04-08T16:34:44 | ACTransfer | -5000.00 | | 0.00 | Access Bank\|AKANDE SUNDAY DAMILO | 230408028138872784 |
| 2023-04-08T16:34:01 | receivemoney | | +40000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230408068113122662 |
| 2023-04-08T15:16:06 | Betting | -10000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230408137770893283 |
| 2023-04-08T14:56:24 | Betting | -20000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230408137667727572 |
| 2023-04-08T14:47:17 | Betting | -4000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230408137553855542 |
| 2023-04-08T14:37:04 | Betting | -5000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230408137518149904 |
| 2023-04-08T13:54:01 | Bouns | | +45.00 | 0.00 | | 230408197274056271 |
| 2023-04-08T13:54 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230408117249341069 |
| 2023-04-08T13:53:31 | receivemoney | | +40500.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230408067279735018 |
| 2023-04-08T13:06:42 | Betting | -800.00 | | 0.00 | | 230408137052436772 |
| 2023-04-08T11:43 | OpayCard | -3000.00 | | 0.00 | | 230408336491490705 |
| 2023-04-08T11:38:18 | OpayCard | -1300.00 | | 0.00 | | 230408336459198816 |
| 2023-04-08T11:29:04 | AATransfer | -250.00 | | 0.00 | YETUNDE ADEBUNMI ADENIRAN\|+2348111977738 | 230408016392005671 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-08T11:25:10 | receivemoney | | +5000.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230408066406933676 |
| 2023-04-08T09:39:18 | OpayCard | -1700.00 | | 0.00 | | 230408335653911425 |
| 2023-04-08T09:37:04 | OpayCard | -13300.00 | | 0.00 | | 230408335675316426 |
| 2023-04-08T09:23:33 | AATransfer | -5000.00 | | 0.00 | Adegboyega Samuel Bayode\|+2349037085821 | 230408015599853527 |
| 2023-04-07T17:30:14 | ACTransfer | -5000.00 | | 0.00 | First Bank Of Nigeria\|ADEPOJU SEFUNMI KIKELOMO | 230407022093489567 |
| 2023-04-07T17:26:15 | AATransfer | -5000.00 | | 0.00 | Olajide Samuel Afuye\|+2349040321455 | 230407012063244343 |
| 2023-04-07T17:17:08 | AATransfer | -12000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230407011996087147 |
| 2023-04-07T17:13:30 | ACTransfer | -10000.00 | | 0.00 | Palmpay\|Opeyemi Fadairo | 230407021990185587 |
| 2023-04-07T17:12:45 | AATransfer | -2000.00 | | 0.00 | STELLA ADEDOLAPO ELVIS\|+2347056352237 | 230407012036649366 |
| 2023-04-07T17:09:28 | receivemoney | | +49000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230407061959705297 |
| 2023-04-07T16:13:43 | AATransfer | -2050.00 | | 0.00 | EBENEZER BLESSING SUNDAY\|+2347081214158 | 230407011640929462 |
| 2023-04-07T15:58:44 | OpayCard | -8550.00 | | 0.00 | | 230407331589746172 |
| 2023-04-07T15:48:57 | receivemoney | | +10000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230407061499215316 |
| 2023-04-07T15:43:58 | OpayCard | -50580.00 | | 0.00 | | 230407331517378833 |
| 2023-04-07T15:40:39 | AATransfer | | +9000.00 | 0.00 | CHARLES OYINDAMOLA FATUASE\|+2347047830472 | 230407011464605288 |
| 2023-04-07T15:37:46 | receivemoney | | +39000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230407061406269052 |
| 2023-04-07T15:37:30 | receivemoney | | +8500.00 | 0.00 | Kuda MFB\|ADEUSI, ADEOLA PRECIOUS | 230407061436034202 |
| 2023-04-07T12:42:39 | Betting | -4000.00 | | 0.00 | | 230407130420455888 |
| 2023-04-07T12:38:51 | Betting | -2000.00 | | 0.00 | | 230407130461304525 |
| 2023-04-07T11:45:06 | AATransfer | -1500.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230407010051010682 |
| 2023-04-07T10:59:11 | receivemoney | | +5000.00 | 0.00 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230407069849046351 |
| 2023-04-07T10:58:19 | OpayCard | -10550.00 | | 0.00 | | 230407339801049983 |
| 2023-04-07T10:57:24 | receivemoney | | +2600.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230407069769510917 |
| 2023-04-07T10:53:10 | receivemoney | | +9000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230407069787864853 |
| 2023-04-07T10:27:11 | AATransfer | -12000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230407019670787497 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-07T10:26:58 | receivemoney | | +3000.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230407069645378891 |
| 2023-04-07T10:21:35 | receivemoney | | +5000.00 | 0.00 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230407069560283833 |
| 2023-04-07T10:11:02 | ACTransfer | -10000.00 | | 0.00 | Kuda MFB\|Adekanye, Anthony | 230407029520463117 |
| 2023-04-07T00:11:09 | ACTransfer | -10000.00 | | 0.00 | Kuda MFB\|Rachael Toyin Ojo | 230406028131192185 |
| 2023-04-06T21:24:55 | CashIn | | +25178.00 | 0.00 | Akinlolu Peter Akinronbi\|+2347016206838 | 230406177553077027 |
| 2023-04-06T19:05:51 | ACTransfer | -150.00 | | 0.00 | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230406026539976849 |
| 2023-04-05T22:29:46 | ACTransfer | -500.00 | | 0.00 | United Bank For Africa\|EMMANUEL TOLUWANI DABIRI | 230405021537027594 |
| 2023-04-05T22:11:30 | OpayCard | -8400.00 | | 0.00 | | 230405331415752613 |
| 2023-04-05T21:52:22 | receivemoney | | +8000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230405061306392555 |
| 2023-04-05T19:34:36 | ACTransfer | -200.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230405020270531338 |
| 2023-04-05T17:40:42 | AATransfer | -500.00 | | 0.00 | OLUWASEGUN OJO KOLAWOLE\|+2347068918831 | 230405019491663605 |
| 2023-04-05T16:51:35 | OpayCard | -3765.00 | | 0.00 | | 230405339208620305 |
| 2023-04-05T16:50:30 | receivemoney | | +4000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230405069207005066 |
| 2023-04-05T13:32:33 | OpayCard | -10.00 | | 0.00 | | 230405338055828855 |
| 2023-04-05T12:29:28 | OpayCard | -10200.00 | | 0.00 | | 230405337707796902 |
| 2023-04-05T11:58:36 | receivemoney | | +10000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230405067482465876 |
| 2023-04-05T11:27:41 | OpayCard | -3000.00 | | 0.00 | | 230405337307813714 |
| 2023-04-05T11:26:47 | receivemoney | | +5000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230405067331849938 |
| 2023-04-05T07:26:59 | Betting | -2400.00 | | 0.00 | | 230405136056878686 |
| 2023-04-05T07:15:51 | Betting | -500.00 | | 0.00 | | 230405135971191258 |
| 2023-04-04T19:31:52 | ACTransfer | -4400.00 | | 0.00 | First City Monument Bank\|OLADEJI MUSTAPHA EZEKIEL | 230404024042637892 |
| 2023-04-04T15:21:06 | OpayCard | -2900.00 | | 0.00 | | 230404332514809036 |
| 2023-04-04T15:13:02 | OpayCard | -1900.00 | | 0.00 | | 230404332425834773 |
| 2023-04-04T14:24:28 | AATransfer | -1000.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230404012122674756 |
| 2023-04-04T14:11:45 | Betting | -2000.00 | | 0.00 | | 230404132076489979 |
| 2023-04-04T14:10:23 | Betting | -1000.00 | | 0.00 | | 230404132024626402 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-04T14:06:56 | Betting | -1000.00 | | 0.00 | | 230404132019528071 |
| 2023-04-04T14:05:31 | ACTransfer | -5000.00 | | 0.00 | Access Bank\|AKANDE SUNDAY DAMILO | 230404022067199222 |
| 2023-04-04T14:04:37 | ACTransfer | -1500.00 | | 0.00 | Palmpay\|Folasade Ajulo | 230404022041481751 |
| 2023-04-04T11:16:33 | AATransfer | -4000.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230404011019824680 |
| 2023-04-04T11:08:23 | ACTransfer | -4000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230404020958560567 |
| 2023-04-04T11:02:37 | OpayCard | -1820.00 | | 0.00 | | 230404330945846621 |
| 2023-04-04T10:47:46 | ACTransfer | -1000.00 | | 0.00 | Palmpay\|TOBI BAYODE ABIOLA | 230404020821140139 |
| 2023-04-04T10:43:44 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|Folasade Ajulo | 230404020814846891 |
| 2023-04-04T09:53:42 | AATransfer | -3100.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230404010505975577 |
| 2023-04-04T07:53:06 | ACTransfer | -4000.00 | | 0.00 | Sterling Bank\|DELIGHT HOTELS & SUITES LIMITED | 230404029858727876 |
| 2023-04-04T06:57:46 | receivemoney | | +39000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230404069673601231 |
| 2023-04-04T06:29:28 | ACTransfer | -1000.00 | | 0.00 | Wema Bank PLC\|PAYSTACK CHECKOUT | 230404029606075312 |
| 2023-04-04T00:06:32 | ACTransfer | -1500.00 | | 0.00 | Sterling Bank\|DELIGHT HOTELS & SUITES LIMITED | 230403029260938804 |
| 2023-04-03T21:12:49 | MAcquiring | -1017.00 | | 0.00 | | 230403148543133340 |
| 2023-04-03T20:13:45 | Bouns | | +15.00 | 0.00 | | 230403198098825576 |
| 2023-04-03T20:13:32 | MobileData | -500.00 | | 0.00 | 9037044495\|DataMtn | 230403118149364702 |
| 2023-04-03T20:12:55 | Bouns | | +15.00 | 0.00 | | 230403197977437206 |
| 2023-04-03T20:12:48 | MobileData | -500.00 | | 0.00 | 9037044495\|DataMtn | 230403118045976075 |
| 2023-04-03T17:32:09 | receivemoney | | +10000.00 | 0.00 | ubaBank\|AINA JANET AWOLUSI | 230403066875659214 |
| 2023-04-03T12:51:55 | Betting | -2000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230403135364359522 |
| 2023-04-03T12:47:19 | Betting | -700.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230403135404352766 |
| 2023-04-03T12:45:05 | OpayCard | -29500.00 | | 0.00 | | 230403335252640166 |
| 2023-04-03T12:44:42 | receivemoney | | +4000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230403065302975859 |
| 2023-04-03T11:52:54 | AATransfer | -1000.00 | | 0.00 | Ajijola Peter Kayode\|+2347067122456 | 230403014944236372 |
| 2023-04-03T03:47:13 | receivemoney | | +28500.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230403063253274727 |
| 2023-04-02T22:44:47 | Betting | -9000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230402132820335788 |

OPay

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-02T21:59:16 | ACTransfer | -9000.00 | | 0.00 | Sterling Bank\|DELIGHT HOTELS & SUITES LIMITED | 230402022611076556 |
| 2023-04-02T19:08:24 | ACTransfer | -500.00 | | 0.00 | Fidelity Bank\|ADEBIYI ADEREMI OLA | 230402021692483534 |
| 2023-04-02T18:42:46 | receivemoney | | +591.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230402061502448221 |
| 2023-04-02T18:38:40 | receivemoney | | +17950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230402061496501882 |
| 2023-04-02T17:51:12 | ACTransfer | -1000.00 | | 0.00 | First Bank Of Nigeria\|ADULOJU BOSEDE RACHAEL | 230402021198764751 |
| 2023-04-02T17:46:47 | Betting | -4000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230402131162624952 |
| 2023-04-02T15:47:49 | AATransfer | -3200.00 | | 0.00 | muhammed ozovehe yakubu\|+2348053543685 | 230402010497735942 |
| 2023-04-02T15:27:43 | AATransfer | -16000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230402010360864859 |
| 2023-04-02T15:14:46 | AATransfer | | +2000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230402010292244769 |
| 2023-04-02T15:11:14 | AATransfer | | +6000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230402010236564615 |
| 2023-04-02T13:05:46 | ACTransfer | -1000.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230402029657451799 |
| 2023-04-02T13:04:01 | ACTransfer | -1000.00 | | 0.00 | Access Bank\|MONISOLA RACHAEL ABIODUN | 230402029655117072 |
| 2023-04-02T12:44:16 | ACTransfer | -9500.00 | | 0.00 | Access Bank\|MONISOLA RACHAEL ABIODUN | 230402029552184203 |
| 2023-04-02T12:41:06 | AATransfer | | +5000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230402019445804418 |
| 2023-04-02T12:24:44 | Betting | -1000.00 | | 0.00 | | 230402139321783363 |
| 2023-04-02T11:59:51 | Betting | -2000.00 | | 0.00 | | 230402139238304314 |
| 2023-04-02T11:57:31 | Betting | -1000.00 | | 0.00 | | 230402139337559300 |
| 2023-04-02T11:56:38 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230402139336428334 |
| 2023-04-01T23:12:51 | Bouns | | +45.00 | 0.00 | | 230401197364002137 |
| 2023-04-01T23:12:44 | MobileData | -1500.00 | | 0.00 | 8108495131\|DataMtn | 230401117414591996 |
| 2023-04-01T22:56:12 | receivemoney | | +19950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230401067514467591 |
| 2023-04-01T22:41:46 | Betting | -13400.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401137449464680 |
| 2023-04-01T22:36:04 | Betting | -3000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401137201985579 |
| 2023-04-01T21:14:40 | receivemoney | | +16000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230401066839530470 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-04-01T21:09:24 | ACTransfer | -5000.00 | | 0.00 | Palmpay\|Folasade Ajulo | 230401026768626097 |
| 2023-04-01T20:53:48 | ACTransfer | -500.00 | | 0.00 | Unity Bank Plc\|TIAMIYU SALIU AJAYI | 230401026781653564 |
| 2023-04-01T20:37:01 | ACTransfer | -6800.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230401026511754078 |
| 2023-04-01T20:30:55 | ACTransfer | -300.00 | | 0.00 | Palmpay\|fatai jimoh | 230401026590944397 |
| 2023-04-01T20:05:46 | receivemoney | | +23000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230401066419817775 |
| 2023-04-01T15:39:28 | Betting | -5000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401134630631912 |
| 2023-04-01T15:33:10 | Betting | -2900.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401134595987947 |
| 2023-04-01T15:30:05 | ACTransfer | -2400.00 | | 0.00 | First Bank Of Nigeria\|ADULOJU BOSEDE RACHAEL | 230401024540082486 |
| 2023-04-01T14:18:23 | Betting | -5000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401134134911868 |
| 2023-04-01T13:13:22 | Betting | -3000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230401133742036554 |
| 2023-04-01T13:00:17 | ACTransfer | -700.00 | | 0.00 | First Bank Of Nigeria\|ADEKUNLE AARON ABIDEMI | 230401023631739188 |
| 2023-04-01T12:44:22 | AATransfer | -3500.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230401013452923659 |
| 2023-04-01T12:42:14 | AATransfer | -5000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230401013449450047 |
| 2023-04-01T12:36:28 | AATransfer | -1500.00 | | 0.00 | TUNDE SUNDAY ADENOTE\|+2348033979468 | 230401013489851633 |
| 2023-04-01T12:31:14 | AATransfer | | +1000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230401013520931697 |
| 2023-04-01T11:54:56 | ACTransfer | -200.00 | | 0.00 | Palmpay\|abdulsamad muhammed | 230401023303058506 |
| 2023-04-01T11:47:41 | ACTransfer | -500.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230401023097241923 |
| 2023-04-01T11:45:48 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230401023093446889 |
| 2023-04-01T11:33:17 | AATransfer | | +7000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230401013068910795 |
| 2023-04-01T11:16:34 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230401022820666331 |
| 2023-03-31T18:47:47 | OpayCard | -6650.00 | | 0.00 | | 230331339237184591 |
| 2023-03-31T18:46:53 | ACTransfer | -6650.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230331029083526658 |
| 2023-03-31T17:25:23 | receivemoney | | +19900.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230331068562543767 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-31T17:14:23 | AATransfer | | +9000.00 | 0.00 | Joy Pelumi-Olarewaju\|+2347043377745 | 230331018467521802 |
| 2023-03-31T17:02:40 | Betting | -4900.00 | | 0.00 | | 230331138447056495 |
| 2023-03-31T16:56:40 | Betting | -200.00 | | 0.00 | | 230331138387004581 |
| 2023-03-31T16:55:38 | Betting | -550.00 | | 0.00 | | 230331138435455279 |
| 2023-03-31T16:47:22 | Betting | -5000.00 | | 0.00 | | 230331138269692791 |
| 2023-03-31T16:45:47 | Betting | -5000.00 | | 0.00 | | 230331138267159939 |
| 2023-03-31T16:42:47 | Betting | -5000.00 | | 0.00 | | 230331138337834411 |
| 2023-03-31T16:38:58 | Betting | -5000.00 | | 0.00 | | 230331138281618283 |
| 2023-03-31T16:36:22 | Betting | -5000.00 | | 0.00 | | 230331138251961299 |
| 2023-03-31T16:35:53 | ACTransfer | -4500.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331028301871820 |
| 2023-03-31T16:29:49 | Betting | -1000.00 | | 0.00 | | 230331138189320921 |
| 2023-03-31T16:28:26 | Betting | -1000.00 | | 0.00 | | 230331138212357802 |
| 2023-03-31T16:24:22 | Betting | -1000.00 | | 0.00 | | 230331138155108048 |
| 2023-03-31T15:49:08 | receivemoney | | +27000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230331067999156736 |
| 2023-03-31T15:43:06 | ACTransfer | -1000.00 | | 0.00 | Kuda MFB\|Olamilekan Adebola Oni-Olutola | 230331027862187217 |
| 2023-03-31T15:42:28 | ACTransfer | -5000.00 | | 0.00 | Access Bank\|FOLAKEMI NIKE OLUSANYA | 230331027861197913 |
| 2023-03-31T15:41:16 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|Folasade Ajulo | 230331027885035901 |
| 2023-03-31T15:24:27 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331027807734630 |
| 2023-03-31T15:07:27 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331027653880587 |
| 2023-03-31T14:54:26 | ACTransfer | -2000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331027660117683 |
| 2023-03-31T13:02:55 | ACTransfer | -2000.00 | | 0.00 | United Bank For Africa\|AJAYI, BOSEDE MARY | 230331026959545591 |
| 2023-03-31T12:44:33 | AATransfer | -12000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230331016880956972 |
| 2023-03-31T12:06:57 | AATransfer | | +6000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230331016619654927 |
| 2023-03-31T11:58:13 | OpayCard | -6750.00 | | 0.00 | | 230331336529224856 |
| 2023-03-31T11:27:13 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|Sarah Jegede | 230331026429712154 |
| 2023-03-31T11:22:47 | receivemoney | | +1000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331066345999466 |
| 2023-03-31T11:15:25 | receivemoney | | +2000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331066308681926 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-31T10:40:30 | ACTransfer | -3000.00 | | 0.00 | First City Monument Bank\|ALARAN JEFFREY DAMILOLA | 230331026099193451 |
| 2023-03-31T10:35:54 | AATransfer | -35000.00 | | 0.00 | SUNDAY ADEBAYO ADEOLA\|+2349137271507 | 230331016015103365 |
| 2023-03-31T10:33:33 | receivemoney | | +38000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230331066086517877 |
| 2023-03-31T09:34:14 | AATransfer | -1000.00 | | 0.00 | OLAMILEKAN NESCOWIRE DANIEL\|+2348166411366 | 230331015689469407 |
| 2023-03-31T09:27:23 | Betting | -400.00 | | 0.00 | | 230331135627956771 |
| 2023-03-31T09:26:49 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|JOY Olarewaju | 230331025627123006 |
| 2023-03-31T09:25:40 | receivemoney | | +9900.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230331065675155865 |
| 2023-03-31T09:22:32 | receivemoney | | +40000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230331065670637114 |
| 2023-03-31T09:08:32 | Bouns | | +15.00 | 0.00 | | 230331195524258270 |
| 2023-03-31T09:08:24 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230331115524087801 |
| 2023-03-31T02:26:01 | Betting | -3000.00 | | 0.00 | | 230331134713752591 |
| 2023-03-31T02:21:44 | Betting | -3000.00 | | 0.00 | | 230331134706866633 |
| 2023-03-31T02:19:43 | Betting | -2000.00 | | 0.00 | | 230331134718615792 |
| 2023-03-31T02:18:14 | Bouns | | +10.00 | 0.00 | | 230331194712513529 |
| 2023-03-31T02:17:56 | Betting | -1000.00 | | 0.00 | | 230331134712458940 |
| 2023-03-31T02:03:02 | Betting | -1455.00 | | 0.00 | | 230331134690859876 |
| 2023-03-30T21:40:43 | Bouns | | +10.00 | 0.00 | | 230330193971680800 |
| 2023-03-30T21:40:25 | Bouns | | +15.00 | 0.00 | | 230330193996487844 |
| 2023-03-30T21:40:08 | MobileData | -1500.00 | | 0.00 | 8108495131\|DataMtn | 230330114021181847 |
| 2023-03-30T20:48:54 | ACTransfer | -5000.00 | | 0.00 | Palmpay\|Joel Mary | 230330023711384495 |
| 2023-03-30T20:29:40 | ACTransfer | -2000.00 | | 0.00 | Palmpay\|Joel Mary | 230330023527046367 |
| 2023-03-30T20:29:22 | ACTransfer | -3000.00 | | 0.00 | Palmpay\|Joel Mary | 230330023604069144 |
| 2023-03-30T18:51:06 | OpayCard | -200.00 | | 0.00 | | 230330332957184956 |
| 2023-03-30T18:50:17 | OpayCard | -4600.00 | | 0.00 | | 230330332853636766 |
| 2023-03-30T16:24:40 | ACTransfer | -3500.00 | | 0.00 | First Bank Of Nigeria\|ADULOJU BOSEDE RACHAEL | 230330022036376312 |
| 2023-03-30T16:10:46 | ACTransfer | -2000.00 | | 0.00 | Palmpay\|Joel Mary | 230330021914081995 |
| 2023-03-30T16:06:03 | receivemoney | | +39000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230330061907494548 |
| 2023-03-30T15:39:07 | ACTransfer | -120.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230330021691502709 |

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Please reach us via the following contact:

**customerservice@opay-inc.com**

**01-8888329/01-8888328**

Plot 8, Otunba Jobi Fele way, Alausa CBD, Ikeja Lagos.

# OPay Transaction Details

| | | | | | | |
|---|---|---|---|---|---|---|
| 2023-03-30T15:37:55 | ACTransfer | -1690.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230330021689763323 |
| 2023-03-30T14:20:04 | Betting | -1000.00 | | 0.00 | | 230330131298326878 |
| 2023-03-30T14:18:03 | Betting | -200.00 | | 0.00 | | 230330131295595123 |
| 2023-03-30T13:07:37 | ACTransfer | -1200.00 | | 0.00 | First City Monument Bank\|IGERE BLESSING SOLOMON BLESSING | 230330020892091611 |
| 2023-03-30T12:41:12 | OpayCard | -4000.00 | | 0.00 | | 230330330726237673 |
| 2023-03-30T12:33:09 | AATransfer | -12000.00 | | 0.00 | BABATUNDE MICHEAL OWOLABI\|+2349068274426 | 230330010664959076 |
| 2023-03-30T12:31:38 | AATransfer | | +10000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230330010687389371 |
| 2023-03-30T10:45:26 | ACTransfer | -8000.00 | | 0.00 | Palmpay\|Adegboyega Bayode | 230330020118123325 |
| 2023-03-30T10:04:34 | ACTransfer | -600.00 | | 0.00 | Access Bank\|MONISOLA RACHAEL ABIODUN | 230330029776442560 |
| 2023-03-29T21:19:03 | receivemoney | | +10000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230329067779792235 |
| 2023-03-29T21:17:13 | ACTransfer | -1000.00 | | 0.00 | Fidelity Bank\|ADUNI OJO | 230329027776909839 |
| 2023-03-29T20:46:58 | Betting | -3000.00 | | 0.00 | | 230329137578471533 |
| 2023-03-29T20:38:55 | Betting | -2000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230329137483540942 |
| 2023-03-29T20:37:33 | Betting | -1600.00 | | 0.00 | | 230329137481148395 |
| 2023-03-29T19:05:05 | ACTransfer | -400.00 | | 0.00 | MONIE POINT\| Bellonis Place Delivery Unit A/C 1 | 230329026940155765 |
| 2023-03-29T18:44:23 | Betting | -1000.00 | | 0.00 | | 230329136804866804 |
| 2023-03-29T18:31:24 | Betting | -1000.00 | | 0.00 | | 230329136707025037 |
| 2023-03-29T18:30:13 | ACTransfer | -1900.00 | | 0.00 | MONIE POINT\| Bellonis Place Delivery Unit A/C 1 | 230329026705100734 |
| 2023-03-29T18:13:25 | ACTransfer | -600.00 | | 0.00 | First Bank Of Nigeria\|DAVID OCHOWUPU | 230329026626088758 |
| 2023-03-29T18:01:49 | OpayCard | -3450.00 | | 0.00 | | 230329336530434326 |
| 2023-03-29T17:51:28 | AATransfer | | +6000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230329016513494259 |
| 2023-03-29T15:31:03 | ACTransfer | -3000.00 | | 0.00 | First Bank Of Nigeria\|OLADAPO SOLA BOSEDE | 230329025557417109 |
| 2023-03-29T15:05:08 | ACTransfer | -1000.00 | | 0.00 | Kuda MFB\|Adekanye, Anthony | 230329025443167066 |
| 2023-03-29T14:28:28 | ACTransfer | -1470.00 | | 0.00 | Fidelity Bank\|OGUNDANA ADESOLA MARY | 230329025236649579 |
| 2023-03-29T12:31:37 | ACTransfer | -1000.00 | | 0.00 | Fidelity Bank\|OGUNDANA ADESOLA MARY | 230329024509175658 |
| 2023-03-29T12:28:03 | ACTransfer | -1100.00 | | 0.00 | Access Bank\|IDOWU JOHN REUBEN | 230329024526380970 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-29T12:25:47 | AATransfer | | +1000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230329014547544062 |
| 2023-03-29T12:25:26 | AATransfer | | +1500.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230329014522580280 |
| 2023-03-29T12:10:53 | Betting | -1500.00 | | 0.00 | | 230329134448795864 |
| 2023-03-29T12:09:37 | ACTransfer | -2000.00 | | 0.00 | United Bank For Africa\|OLUWAPELUMI ANUOLUWAPO AKANNI | 230329024422555982 |
| 2023-03-29T11:46:55 | ACTransfer | -4000.00 | | 0.00 | Palmpay\|JOY Olarewaju | 230329024312198659 |
| 2023-03-29T11:27:23 | AATransfer | -3000.00 | | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230329014183746483 |
| 2023-03-29T10:16:13 | ACTransfer | -5500.00 | | 0.00 | MONIE POINT\| LOVELY EATERY | 230329023714515564 |
| 2023-03-28T22:28:34 | ACTransfer | -2000.00 | | 0.00 | Palmpay\|Joel Mary | 230328022075441085 |
| 2023-03-28T22:27:45 | Bouns | | +5.00 | 0.00 | | 230328192019277006 |
| 2023-03-28T22:27:40 | MobileData | -500.00 | | 0.00 | 9133068043\|DataMtn | 230328112043082120 |
| 2023-03-28T21:25:05 | OpayCard | -600.00 | | 0.00 | | 230328331696305586 |
| 2023-03-28T21:21:47 | OpayCard | -3900.00 | | 0.00 | | 230328331722171476 |
| 2023-03-28T20:00:45 | receivemoney | | +47000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230328061051187772 |
| 2023-03-28T13:58:44 | ACTransfer | -700.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230328028823651972 |
| 2023-03-28T13:17:51 | Bouns | | +9.00 | 0.00 | | 230328198564411350 |
| 2023-03-28T13:17:45 | Airtime | -300.00 | | 0.00 | 7033390509\|MTN | 230328108564264848 |
| 2023-03-28T13:09:01 | ACTransfer | -4585.00 | | 0.00 | MONIE POINT\| DOCNO SUPERMARKET | 230328028545469145 |
| 2023-03-28T13:04:15 | receivemoney | | +1950.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230328068538727752 |
| 2023-03-28T13:02:07 | receivemoney | | +3000.00 | 0.00 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230328068458926797 |
| 2023-03-28T12:59:48 | ACTransfer | -300.00 | | 0.00 | United Bank For Africa\|ARIYO SEGUN OJO | 230328028455531768 |
| 2023-03-28T12:57:15 | receivemoney | | +1000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230328068406165712 |
| 2023-03-28T12:39:50 | Bouns | | +10.00 | 0.00 | | 230328198279184341 |
| 2023-03-28T12:39:30 | Betting | -200.00 | | 0.00 | | 230328138303602717 |
| 2023-03-27T19:34:07 | AATransfer | -2000.00 | | 0.00 | omoyemi ayomide moses\|+2348145492955 | 230327014530365569 |
| 2023-03-27T19:23:36 | ACTransfer | -550.00 | | 0.00 | Fidelity Bank\|ADIJAT SUNDAY | 230327024510018618 |
| 2023-03-27T19:20:11 | ACTransfer | -900.00 | | 0.00 | United Bank For Africa\|KEHINDE OGUNLEYE | 230327024503572986 |

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# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-27T19:17:04 | OpayCard | -930.00 | | 0.00 | | 230327334397171384 |
| 2023-03-27T19:13:12 | ACTransfer | -1100.00 | | 0.00 | First City Monument Bank\|ASIMI WASIU OLORUNKEMI | 230327024185681317 |
| 2023-03-27T19:09:12 | ACTransfer | -300.00 | | 0.00 | Access Bank\|ADESUYI OLAMIDE OYERINDE | 230327024329536202 |
| 2023-03-27T18:49:25 | receivemoney | | +6000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230327064143550073 |
| 2023-03-27T17:34:09 | Betting | -1000.00 | | 0.00 | | 230327133652323049 |
| 2023-03-27T17:23:44 | Betting | -593.00 | | 0.00 | | 230327133684280944 |
| 2023-03-27T13:56:17 | ACTransfer | -3000.00 | | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230327022204481635 |
| 2023-03-27T13:39:17 | receivemoney | | +2100.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230327062152965989 |
| 2023-03-27T13:19:04 | OpayCard | -1050.00 | | 0.00 | | 230327332020573990 |
| 2023-03-27T12:30:12 | Bouns | | +15.00 | 0.00 | | 230327191765680114 |
| 2023-03-27T12:30:05 | MobileData | -1500.00 | | 0.00 | 9037044495\|DataMtn | 230327111716178581 |
| 2023-03-27T12:12:08 | Bouns | | +10.00 | 0.00 | | 230327191638021299 |
| 2023-03-27T12:10:57 | Betting | -400.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230327131610761215 |
| 2023-03-27T11:44:36 | Refund | | +5000.00 | 0.00 | | 230327331391886834 |
| 2023-03-26T16:52:40 | ACTransfer | -600.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230326027175165536 |
| 2023-03-26T13:39:32 | ACTransfer | -700.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230326026135370882 |
| 2023-03-26T13:32:25 | ACTransfer | -3200.00 | | 0.00 | Polaris Bank Plc\|YEMISI RONKE AINA | 230326026176843517 |
| 2023-03-26T13:12:55 | AATransfer | | +4500.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230326016034424565 |
| 2023-03-26T11:38:36 | ACTransfer | -700.00 | | 0.00 | United Bank For Africa\|FUNMILAYO HELEN OLAMUSANMI | 230326025557044439 |
| 2023-03-26T11:35:22 | ACTransfer | -1000.00 | | 0.00 | Access Bank\|OMOLADE OLOYEDE AYODELE | 230326025450317215 |
| 2023-03-26T11:34:34 | AATransfer | | +2100.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230326015500156564 |
| 2023-03-25T19:09:10 | Betting | -1700.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230325131907659881 |
| 2023-03-25T19:06:43 | AATransfer | -500.00 | | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230325011902949200 |
| 2023-03-25T18:40:51 | ACTransfer | -600.00 | | 0.00 | Wema Bank PLC\|KEMISOLA MARY AROTIBA | 230325021648421469 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-25T18:33:57 | ACTransfer | -2200.00 | | 0.00 | Polaris Bank Plc\|YEMISI RONKE AINA | 230325021634895210 |
| 2023-03-25T18:23:16 | ACTransfer | -2000.00 | | 0.00 | Providus Bank Plc\|YUSUF WAHEED ALABI | 230325021358023912 |
| 2023-03-25T15:42:31 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230325130387731049 |
| 2023-03-25T14:59:37 | receivemoney | | +7000.00 | 0.00 | Palmpay\|Palmpay - Funmi Alao | 230325060055874906 |
| 2023-03-25T14:49:10 | Betting | -1000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230325139884710030 |
| 2023-03-25T14:28:13 | Betting | -700.00 | | 0.00 | | 230325139772263697 |
| 2023-03-25T14:04:45 | receivemoney | | +2500.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230325069502250939 |
| 2023-03-25T12:01:31 | CashOut | -2000.00 | | 0.00 | Idowu Folawe Oyegbade\|+2347044793863 | 230325188827063145 |
| 2023-03-25T11:44:44 | AATransfer | -1300.00 | | 0.00 | OLABISI Joy OLAJIDE\|+2347069564744 | 230325018540549573 |
| 2023-03-25T11:19:02 | Betting | -500.00 | | 0.00 | | 230325138595967132 |
| 2023-03-25T11:16:44 | Betting | -500.00 | | 0.00 | | 230325138387540082 |
| 2023-03-25T10:35:40 | ACTransfer | -200.00 | | 0.00 | Zenith Bank\|SAHEED BINTINLAYE | 230325028107686121 |
| 2023-03-25T09:58:26 | Bouns | | +2.99 | 0.00 | | 230325197888259592 |
| 2023-03-25T09:58:15 | MobileData | -299.03 | | 0.00 | 7088037819\|DataAir | 230325117887924911 |
| 2023-03-25T09:52:35 | receivemoney | | +5000.00 | 0.00 | Palmpay\|Palmpay - Adegboyega Bayode | 230325067827342233 |
| 2023-03-24T22:39:59 | Betting | -1600.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230324136170515950 |
| 2023-03-24T21:21:11 | Betting | -1500.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230324135633021845 |
| 2023-03-24T21:09:45 | Betting | -2500.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230324135610814645 |
| 2023-03-24T21:08:58 | receivemoney | | +3000.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230324065711102812 |
| 2023-03-24T20:29:59 | ACTransfer | -600.00 | | 0.00 | United Bank For Africa\|OLUWASEUN JOHN SUBOMI | 230324025166407532 |
| 2023-03-24T20:19:26 | AATransfer | -2500.00 | | 0.00 | TUNDE SUNDAY ADENOTE\|+2348033979468 | 230324015144164641 |
| 2023-03-24T19:38:51 | OpayCard | -4800.00 | | 0.00 | | 230324334850762500 |
| 2023-03-24T19:38:16 | receivemoney | | +500.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230324064747289702 |
| 2023-03-24T19:33:11 | AATransfer | | +7000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230324014735789967 |
| 2023-03-24T19:17:09 | receivemoney | | +3000.00 | 0.00 | Kuda MFB\|SAMUEL, EBENEZER OLORUNTOBA | 230324064649160756 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-24T15:30:07 | Betting | -500.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230324132987507781 |
| 2023-03-24T15:29:41 | Bouns | | +10.00 | 0.00 | | 230324192986712105 |
| 2023-03-24T14:22:17 | ACTransfer | -2500.00 | | 0.00 | MONIE POINT\| Opez YK | 230324022381190777 |
| 2023-03-24T14:13:50 | OpayCard | -2450.00 | | 0.00 | | 230324332443457692 |
| 2023-03-24T14:09:55 | receivemoney | | +5000.00 | 0.00 | Palmpay\|Palmpay - JOY Olarewaju | 230324062437156173 |
| 2023-03-24T13:58:14 | OpayCard | -2950.00 | | 0.00 | | 230324332341412761 |
| 2023-03-24T13:52:41 | OpayCard | -1800.00 | | 0.00 | | 230324332255565469 |
| 2023-03-24T13:51:51 | receivemoney | | +4000.00 | 0.00 | Palmpay\|Palmpay - JOY Olarewaju | 230324062203687110 |
| 2023-03-24T13:43:11 | ACTransfer | -300.00 | | 0.00 | Access Bank\|AGBARA AHMED | 230324022163997615 |
| 2023-03-24T13:42:17 | ACTransfer | -600.00 | | 0.00 | Access Bank\|AGBARA AHMED | 230324022162534354 |
| 2023-03-24T13:09:38 | receivemoney | | +2000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230324061955890670 |
| 2023-03-23T22:18:16 | Betting | -3000.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230323139058403501 |
| 2023-03-23T21:43:33 | receivemoney | | +3000.00 | 0.00 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230323068849173800 |
| 2023-03-23T21:03:57 | Betting | -1900.00 | | 0.00 | BETKING\|4101131\|2349037044495 | 230323138368391464 |
| 2023-03-23T20:04:29 | ACTransfer | -100.00 | | 0.00 | United Bank For Africa\|ADEYEMI FISAYO YETUNDE | 230323027948222367 |
| 2023-03-23T20:02:28 | ACTransfer | -1500.00 | | 0.00 | United Bank For Africa\|ADEYEMI FISAYO YETUNDE | 230323028046793945 |
| 2023-03-23T19:57:14 | OpayCard | -2000.00 | | 0.00 | | 230323338036199434 |
| 2023-03-23T19:06:15 | AATransfer | -500.00 | | 0.00 | OLAWAMIDE CHRISTIANA JEJE\|+2348062806417 | 230323017472421856 |
| 2023-03-23T18:30:07 | Betting | -1000.00 | | 0.00 | | 230323137147622730 |
| 2023-03-23T17:52:12 | AATransfer | -3000.00 | | 0.00 | Adekunle Olanrewaju Abiodun\|+2348145756646 | 230323017020556952 |
| 2023-03-23T17:49:26 | AATransfer | | +10000.00 | 0.00 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230323016913285453 |
| 2023-03-23T11:18:07 | ACTransfer | -4100.00 | | 0.00 | MONIE POINT\| Movon Oil and Gas Station | 230323024305087963 |
| 2023-03-23T11:17:30 | receivemoney | | +850.00 | 0.00 | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230323064253163506 |
| 2023-03-23T11:17:18 | receivemoney | | +1000.00 | 0.00 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230323064278266313 |
| 2023-03-23T10:12:53 | AATransfer | -1850.00 | | 0.00 | BUKOLA TOLULOPE OLATUNJI\|+2348067415789 | 230323013837913284 |

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|---|---|---|---|---|---|---|
| 2023-03-23T09:12:50 | Bouns | | +10.00 | 0.00 | | 230323193509518057 |
| 2023-03-23T09:11:27 | Bouns | | +2.99 | 0.00 | | 230323193507282549 |
| 2023-03-23T09:11:18 | MobileData | -299.03 | | 0.00 | 7088037819\|DataAir | 230323113507070615 |
| 2023-03-23T09:11:08 | Bouns | | +2.99 | 0.00 | | 230323193455643626 |
| 2023-03-23T09:10:58 | MobileData | -299.03 | | 0.00 | 7088037819\|DataAir | 230323113455373950 |
| 2023-03-23T05:03:12 | Refund | | +2750.00 | 0.00 | | 230323332674286641 |
| 2023-03-22T20:38:32 | ACTransfer | -1000.00 | | 2017.50 | Palmpay\|Sunday Orofinlu | 230322021200795077 |
| 2023-03-22T20:27:18 | AATransfer | -2900.00 | | 3017.50 | KEMI FOLORANMI ADEDAYO\|+2348138096588 | 230322011127830681 |
| 2023-03-22T20:18:30 | AATransfer | -2100.00 | | 5917.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230322011007279180 |
| 2023-03-22T20:16:35 | receivemoney | | +5000.00 | 8017.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230322061003464559 |
| 2023-03-22T19:07:41 | Betting | -1000.00 | | 3017.50 | BETKING\|4101131\|2349037044495 | 230322130348946539 |
| 2023-03-22T19:05:01 | Betting | -500.00 | | 4017.50 | BETKING\|4101131\|2349037044495 | 230322130394706803 |
| 2023-03-22T16:50:37 | ACTransfer | -500.00 | | 4517.50 | Stanbic-ibtc Bank Plc\|TOSIN - BADEJO | 230322029487533172 |
| 2023-03-22T13:38:31 | ACTransfer | -500.00 | | 5017.50 | Guaranty Trust Bank\|ARASANYIN FOLASHADE | 230322028249623201 |
| 2023-03-22T13:21:01 | ACTransfer | -2500.00 | | 5517.50 | Guaranty Trust Bank\|ARASANYIN FOLASHADE | 230322028094892038 |
| 2023-03-22T12:47:10 | ACTransfer | -1500.00 | | 8017.50 | Access Bank\|AKANDE SUNDAY DAMILO | 230322027938763762 |
| 2023-03-22T11:57:43 | ACTransfer | -500.00 | | 9517.50 | Union Bank Of Nigeria\|ADEWOLE OJO ABAYOMI | 230322027629138442 |
| 2023-03-22T06:28:40 | receivemoney | | +10000.00 | 10017.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230322065804852648 |
| 2023-03-21T14:53:21 | ACTransfer | -6000.00 | | 17.50 | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230321022201539509 |
| 2023-03-21T14:52:35 | Betting | -2000.00 | | 6017.50 | BalancePayment\|08166570364 | 230321132225583847 |
| 2023-03-21T14:42:16 | receivemoney | | +2000.00 | 8017.50 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230321062107335321 |
| 2023-03-21T13:18:56 | ACTransfer | -2000.00 | | 6017.50 | Palmpay\|rozzy mily | 230321021640948443 |
| 2023-03-21T10:53:08 | AATransfer | -2000.00 | | 8017.50 | Wale Ola Ogunmodede\|+2348164436643 | 230321010676991810 |
| 2023-03-21T10:44:57 | ACTransfer | -4000.00 | | 10017.50 | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230321020459363118 |
| 2023-03-21T10:18:24 | OpayCard | -1320.00 | | 14017.50 | BalancePayment\|256621050623140 | 230321330413779016 |

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# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-21T09:37:26 | ACTransfer | -11700.00 | | 15337.50 | Palmpay\|ODUNAYO Akinsunmi ADEBIYI | 230321020166251322 |
| 2023-03-21T08:44:56 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230321199877868854 |
| 2023-03-21T07:37:40 | receivemoney | | +17000.00 | 27037.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230321069467672172 |
| 2023-03-20T23:35:13 | Betting | -3500.00 | | 10037.50 | BETKING\|4101131\|2349037044495 | 230320138827891656 |
| 2023-03-20T22:44:50 | AATransfer | -12500.00 | | 13537.50 | KEHINDE RASAQ\|+2349061329998 | 230320018645707727 |
| 2023-03-20T22:39:36 | Betting | -1000.00 | | 26037.50 | BETKING\|4101131\|2349037044495 | 230320138615822775 |
| 2023-03-20T22:39:11 | Betting | -3000.00 | | 27037.50 | BETKING\|4101131\|2349037044495 | 230320138615391364 |
| 2023-03-20T21:05:52 | receivemoney | | +15000.00 | 30037.50 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230320068111568695 |
| 2023-03-20T20:28:56 | Betting | -5000.00 | | 15037.50 | BETKING\|4101131\|2349037044495 | 230320137634767558 |
| 2023-03-20T20:02:35 | AATransfer | -2000.00 | | 20037.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230320017430621839 |
| 2023-03-20T18:34:24 | Betting | -500.00 | | 22037.50 | BETKING\|4101131\|2349037044495 | 230320136849601267 |
| 2023-03-20T18:33:20 | receivemoney | | +22525.00 | 22537.50 | Kuda MFB\|UKAMAKA HELEN ONWUASOANYA | 230320066949697706 |
| 2023-03-20T12:35:27 | AATransfer | -500.00 | | 12.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230320014575762611 |
| 2023-03-20T12:19:12 | ACTransfer | -500.00 | | 512.50 | Palmpay\|DANIEL ENIOLA JEJELOWO | 230320024471325779 |
| 2023-03-20T12:17:40 | receivemoney | | +1000.00 | 1012.50 | Kuda MFB\|Elijah Oluwafemi Orofinlu | 230320064444814701 |
| 2023-03-20T10:24:34 | ACTransfer | -400.00 | | 12.50 | Palmpay\|JOY Olarewaju | 230320023726238376 |
| 2023-03-20T10:21:18 | AATransfer | -100.00 | | 412.50 | JUMOKE AYOMIDE OMOLADE\|+2348167698278 | 230320013718938895 |
| 2023-03-20T10:20:50 | AATransfer | -1500.00 | | 512.50 | JUMOKE AYOMIDE OMOLADE\|+2348167698278 | 230320013641532884 |
| 2023-03-20T09:59:57 | receivemoney | | +2000.00 | 2012.50 | Palmpay\|Palmpay - AKANDE SUNDAY | 230320063530395196 |
| 2023-03-19T22:57:44 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230319192288241780 |
| 2023-03-19T09:37:07 | AATransfer | -1000.00 | | 12.50 | Wale Ola Ogunmodede\|+2348164436643 | 230319018009501382 |
| 2023-03-19T09:36:25 | AATransfer | -3000.00 | | 1012.50 | TOMINIYI - ADEGBOLA\|+2348165012027 | 230319017918825683 |
| 2023-03-19T09:26:47 | AATransfer | -1000.00 | | 4012.50 | OLAJIDE-STEPHEN AKINLEYE\|+2348164819461 | 230319017973957769 |

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# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-19T01:25:30 | receivemoney | | +3000.00 | 5012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230319067092114020 |
| 2023-03-19T01:09:25 | ACTransfer | -1000.00 | | 2012.50 | Palmpay\|Sunday Orofinlu | 230319027208663203 |
| 2023-03-19T01:01:42 | receivemoney | | +1000.00 | 3012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230319067087441847 |
| 2023-03-19T00:58:49 | receivemoney | | +2000.00 | 2012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230318067206315750 |
| 2023-03-19T00:49:02 | ACTransfer | -1000.00 | | 12.50 | Palmpay\|Sunday Orofinlu | 230318027133841614 |
| 2023-03-19T00:46:13 | ACTransfer | -1000.00 | | 1012.50 | Palmpay\|Sunday Orofinlu | 230318027083872378 |
| 2023-03-19T00:40:42 | ACTransfer | -2000.00 | | 2012.50 | Palmpay\|Sunday Orofinlu | 230318027023308878 |
| 2023-03-19T00:39:15 | receivemoney | | +1000.00 | 4012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230318067131468088 |
| 2023-03-19T00:33:07 | receivemoney | | +1000.00 | 3012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230318067021323819 |
| 2023-03-19T00:23:55 | receivemoney | | +1000.00 | 2012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230318067077822194 |
| 2023-03-19T00:09:29 | receivemoney | | +1000.00 | 1012.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230318067013603640 |
| 2023-03-18T20:46:16 | Betting | -2300.00 | | 12.50 | BETKING\|4101131\|2349037044495 | 230318136225907634 |
| 2023-03-18T20:02:13 | Betting | -2000.00 | | 2312.50 | BETKING\|4101131\|2349037044495 | 230318135965992192 |
| 2023-03-18T19:56:43 | OpayCard | -2750.00 | | 4312.50 | BalancePayment\|256621050623140 | 230318335912730042 |
| 2023-03-18T19:47:18 | Betting | -1500.00 | | 7062.50 | BETKING\|4101131\|2349037044495 | 230318135846373888 |
| 2023-03-18T19:28:54 | receivemoney | | +1500.00 | 8562.50 | Kuda MFB\|Olamilekan Adebola Oni-Olutola | 230318065817186581 |
| 2023-03-18T19:28:09 | receivemoney | | +7000.00 | 7062.50 | ubaBank\|ANIYI ADISA AKINKUNLE | 230318065765274528 |
| 2023-03-18T17:21:17 | Betting | -500.00 | | | BETKING\|4101131\|2349037044495 | 230318135054641615 |
| 2023-03-18T17:07:07 | Betting | -5000.00 | | 62.50 | BETKING\|4101131\|2349037044495 | 230318135088453022 |
| 2023-03-18T17:01:29 | Betting | -2500.00 | | 5062.50 | BETKING\|4101131\|2349037044495 | 230318135030900637 |
| 2023-03-18T11:59:54 | AATransfer | -1000.00 | | 7562.50 | ayomide omolade akintade\|+2348135273182 | 230318013635830642 |
| 2023-03-18T11:07:24 | AATransfer | -1000.00 | | 8562.50 | BAMIDELE JOHN AYILOGE\|+2349032174860 | 230318013468795632 |
| 2023-03-18T11:01:07 | AATransfer | -1500.00 | | 9562.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230318013460845266 |
| 2023-03-18T10:52:56 | AATransfer | -1000.00 | | 11062.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230318013354491855 |

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# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-18T10:38:20 | ACTransfer | -500.00 | | 12062.50 | Guaranty Trust Bank\|CLEMENT ABIMBOLA TOLULOPE | 230318023233833200 |
| 2023-03-18T10:37:32 | AATransfer | -3000.00 | | 12562.50 | DUNMININU OLUWABUKOLA ALOWONLE\|+2348069073204 | 230318013252157020 |
| 2023-03-18T10:26:42 | AATransfer | -2050.00 | | 15562.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230318013238353648 |
| 2023-03-17T19:46:04 | AATransfer | -3100.00 | | 17612.50 | KEMI FOLORANMI ADEDAYO\|+2348138096588 | 230317010346318531 |
| 2023-03-17T19:27:30 | ACTransfer | -2000.00 | | 20212.50 | United Bank For Africa\|BOLA ABIKE JEJELOWO | 230317020105027766 |
| 2023-03-17T17:22:02 | AATransfer | -500.00 | | 22712.50 | TAIWO KEHINDE GABRIEL\|+2347045301865 | 230317019293735094 |
| 2023-03-17T17:01:57 | ACTransfer | -2000.00 | | 23212.50 | Access Bank\|AKANDE SUNDAY DAMILO | 230317029216760150 |
| 2023-03-17T16:48:35 | receivemoney | | +22700.00 | 25212.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230317069067129396 |
| 2023-03-17T16:03:03 | AATransfer | -1000.00 | | 2512.50 | Adegboyega Samuel Bayode\|+2349037085821 | 230317018838450050 |
| 2023-03-17T16:00:41 | ACTransfer | -500.00 | | 3512.50 | Zenith Bank\|MICHEAL OLUWAFEMI ADEBOLA | 230317028827049678 |
| 2023-03-17T12:13:21 | ACTransfer | -500.00 | | 4012.50 | Access Bank\|JOHN SEGUN IMOLE | 230317027395239086 |
| 2023-03-17T12:00:50 | AATransfer | -3000.00 | | 4512.50 | EMMANUEL sunday UGOCHUKWU\|+2349063509220 | 230317017272900110 |
| 2023-03-17T11:47:56 | AATransfer | | +2000.00 | 7512.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230317017232568926 |
| 2023-03-17T09:59:06 | AATransfer | -1700.00 | | 5512.50 | OLUWAKEMISOLA DEBORAH OLUWOLE\|+2347038483845 | 230317016489316485 |
| 2023-03-16T23:28:32 | Bouns | | +20.00 | | BonusPayment\|256619110236002 | 230316194963584270 |
| 2023-03-16T23:28:24 | MobileData | -2000.00 | | 5212.50 | 8158582793\|DataGlo | 230316115088329815 |
| 2023-03-16T23:26:23 | AATransfer | -1000.00 | | 7212.50 | OLAMILEKAN NESCOWIRE DANIEL\|+2348166411366 | 230316014962149975 |
| 2023-03-16T20:06:10 | Betting | -3000.00 | | 10212.50 | BETKING\|4101131\|2349037044495 | 230316133808896120 |
| 2023-03-16T20:00:26 | ACTransfer | -7500.00 | | 13212.50 | Palmpay\|Sunday Orofinlu | 230316024000669156 |
| 2023-03-16T19:24:39 | Betting | -3000.00 | | 20712.50 | BETKING\|4101131\|2349037044495 | 230316133591352731 |
| 2023-03-16T18:49:04 | ACTransfer | -500.00 | | 23712.50 | Stanbic-ibtc Bank Plc\|MATTHEW ABAYOMI AKINLOSE | 230316023397016863 |
| 2023-03-16T18:11:31 | AATransfer | -500.00 | | 24212.50 | MONDAY PETER OLORUNNADO\|+2348143646276 | 230316013130951852 |
| 2023-03-16T15:39:18 | ACTransfer | -2000.00 | | 24712.50 | Palmpay\|Enny Autocare | 230316022203248847 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-16T15:38:10 | ACTransfer | -22500.00 | | 26712.50 | Access Bank\|AKANDE SUNDAY DAMILO | 230316022174830538 |
| 2023-03-16T14:52:04 | CashOut | -1700.00 | | 49212.50 | Abiodun Olukayode Adeogun\|+2348038610298 | 230316181901232743 |
| 2023-03-16T14:03:29 | AATransfer | -5000.00 | | 50912.50 | IKECHUKWU Chukwu OKOLIE\|+2348140855694 | 230316011573978449 |
| 2023-03-16T13:47:20 | AATransfer | -2700.00 | | 55912.50 | IKECHUKWU Chukwu OKOLIE\|+2348140855694 | 230316011511287924 |
| 2023-03-16T13:41:52 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230316191503353826 |
| 2023-03-16T13:41:50 | MobileData | -500.00 | | 58612.50 | 8101320009\|DataMtn | 230316111503189435 |
| 2023-03-16T12:41:06 | AATransfer | -3000.00 | | 59112.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230316011114530820 |
| 2023-03-16T12:37:04 | OpayCard | -5100.00 | | 62112.50 | BalancePayment\|256621050623140 | 230316331059816896 |
| 2023-03-16T12:06:12 | OpayCard | -5000.00 | | 67212.50 | BalancePayment\|256621050623140 | 230316330858475410 |
| 2023-03-16T11:31:22 | AATransfer | -1000.00 | | 72212.50 | BUKOLA TOLULOPE OLATUNJI\|+2348067415789 | 230316010708283995 |
| 2023-03-16T11:29:38 | OpayCard | -1300.00 | | 73212.50 | BalancePayment\|256621050623140 | 230316330628748278 |
| 2023-03-16T11:23:42 | ACTransfer | -1000.00 | | 74512.50 | First City Monument Bank\|ADEBISI DADA OLAREWAJU | 230316020662839018 |
| 2023-03-16T10:57:42 | OpayCard | -1400.00 | | 75512.50 | BalancePayment\|256621050623140 | 230316330469568396 |
| 2023-03-16T10:31:31 | AATransfer | -600.00 | | 76912.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230316010324346068 |
| 2023-03-16T10:28:12 | OpayCard | -3300.00 | | 77512.50 | BalancePayment\|256621050623140 | 230316330319092687 |
| 2023-03-16T00:07:36 | AATransfer | | +80725.00 | 80812.50 | Gbenga Bayo Ajayi\|+2348162311656 | 230315018864234691 |
| 2023-03-14T21:50:02 | Betting | -3500.00 | | 87.50 | BETKING\|4101131\|2349037044495 | 230314132441637404 |
| 2023-03-14T21:47:50 | AATransfer | -4000.00 | | 3587.50 | JOSEPH AYO MOSES\|+2349049819581 | 230314012463875677 |
| 2023-03-14T21:01:35 | ACTransfer | -1000.00 | | 7587.50 | Polaris Bank Plc\|TOSIN BENSON AJULOJU | 230314022131441617 |
| 2023-03-14T20:51 | ACTransfer | -1000.00 | | 8587.50 | United Bank For Africa\|MONEBI MOSUNMOLA EMOMA | 230314022203153290 |
| 2023-03-14T18:34:48 | ACTransfer | -3000.00 | | 9587.50 | Access Bank\|AINA NIFEMI OMODARA | 230314021205328540 |
| 2023-03-14T17:26:28 | ACTransfer | -500.00 | | 12587.50 | Polaris Bank Plc\|IYABO FOLUKE LIKOLO | 230314020726415854 |
| 2023-03-14T16:36:59 | ACTransfer | -4200.00 | | 13087.50 | Guaranty Trust Bank\|IYIOLA ADEDOYIN YEWANDE | 230314020480669503 |

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|---|---|---|---|---|---|---|
| 2023-03-14T15:28:09 | ACTransfer | -5000.00 | | 17287.50 | Kuda MFB\|Adekanye, Anthony | 230314020072112189 |
| 2023-03-14T14:43:02 | AATransfer | -1500.00 | | 22287.50 | Paul onuh ogbanje\|+2347065767365 | 230314019761300845 |
| 2023-03-14T14:33:14 | ACTransfer | -3280.00 | | 23787.50 | MONIE POINT\| TUSHMART 2 | 230314029701321130 |
| 2023-03-14T14:28:17 | AATransfer | -2000.00 | | 27067.50 | Wale Ola Ogunmodede\|+2348164436643 | 230314019694120909 |
| 2023-03-14T14:26:05 | ACTransfer | -1000.00 | | 29067.50 | Guaranty Trust Bank\|ALADE SUNDAY ABIOLA | 230314029736761591 |
| 2023-03-14T14:24:09 | AATransfer | -3500.00 | | 30067.50 | KEHINDE SANYA FOLORUNSHO\|+2348137381461 | 230314019673098816 |
| 2023-03-14T14:19:02 | AATransfer | -2000.00 | | 33567.50 | BUNMI ESTHER ADEBISI\|+2348136336436 | 230314019604033703 |
| 2023-03-14T14:17:09 | ACTransfer | -4000.00 | | 35567.50 | Providus Bank Plc\|ROMANUS PETER TAVE | 230314029662995765 |
| 2023-03-14T13:54:03 | ACTransfer | -2000.00 | | 39567.50 | Zenith Bank\|JAMES JUBRIL | 230314029537488593 |
| 2023-03-14T12:43 | receivemoney | | +40000.00 | 41567.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230314069106862614 |
| 2023-03-14T08:56:06 | AATransfer | -2000.00 | | 1567.50 | MONDAY PETER OLORUNNADO\|+2348143646276 | 230314017633428834 |
| 2023-03-14T00:02:28 | ACTransfer | -6900.00 | | 3567.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230313026842210344 |
| 2023-03-13T23:42:05 | ACTransfer | -2000.00 | | 10467.50 | Sterling Bank\|JOSHUA AYODELE OGUNMODEDE | 230313026785993105 |
| 2023-03-13T23:23:56 | AATransfer | -1000.00 | | 12467.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230313016622281909 |
| 2023-03-13T22:39:54 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230313196575558257 |
| 2023-03-13T14:48:33 | ACTransfer | -3200.00 | | 13467.50 | Fidelity Bank\|ANKEL-SKOT LIMITED | 230313023539154263 |
| 2023-03-13T13:50:56 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230313193158237988 |
| 2023-03-13T13:50:48 | MobileData | -500.00 | | 16667.50 | 8101320009\|DataMtn | 230313113226433632 |
| 2023-03-13T12:52:57 | ACTransfer | -1000.00 | | 17167.50 | United Bank For Africa\|BURRY BIG NIG LIMITED | 230313022780954379 |
| 2023-03-13T12:08:18 | ACTransfer | -4500.00 | | 18167.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230313022555049766 |
| 2023-03-13T11:18:09 | ACTransfer | -2000.00 | | 22667.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230313022341826295 |
| 2023-03-13T10:48:02 | ACTransfer | -6000.00 | | 24667.50 | Palmpay\|Nweke godwin | 230313022192051324 |
| 2023-03-13T10:41:38 | AATransfer | -3000.00 | | 30667.50 | OJO OLUWASESAN ALABA\|+2348162182390 | 230313011985039719 |
| 2023-03-13T09:44:39 | AATransfer | -1000.00 | | 33667.50 | ELIJAH OLUWASEYIFUNMI TOTOYI\|+2348089127600 | 230313011701342757 |

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|---|---|---|---|---|---|---|
| 2023-03-13T09:43:03 | ACTransfer | -16000.00 | | 34667.50 | United Bank For Africa\|ANIYI ADISA AKINKUNLE | 230313021570962336 |
| 2023-03-13T09:29:14 | ACTransfer | -4500.00 | | 50667.50 | Kuda MFB\|OWOYEMI, KAYODE AYOBAMI | 230313021438130478 |
| 2023-03-13T07:14:05 | ACTransfer | -1900.00 | | 55167.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230313020917885589 |
| 2023-03-13T07:10:14 | ACTransfer | -25000.00 | | 57067.50 | Palmpay\|Precious Adetutu | 230313020915099925 |
| 2023-03-12T21:05:19 | receivemoney | | +48000.00 | 82067.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230312069759176645 |
| 2023-03-12T20:42:20 | ACTransfer | -3000.00 | | 34067.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230312029608839290 |
| 2023-03-12T19:16:25 | Betting | -20000.00 | | 37067.50 | BETKING\|4101131\|2349037044495 | 230312139013531484 |
| 2023-03-12T19:11:04 | Betting | -2500.00 | | 57067.50 | BETKING\|4101131\|2349037044495 | 230312138805275428 |
| 2023-03-12T18:48:58 | ACTransfer | -500.00 | | 59567.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230312028772073933 |
| 2023-03-12T18:38:49 | Betting | -2100.00 | | 60067.50 | BETKING\|4101131\|2349037044495 | 230312138655133377 |
| 2023-03-12T18:36:46 | AATransfer | -2000.00 | | 62167.50 | MARY IREMIDE JOEL\|+2348146373230 | 230312018752403732 |
| 2023-03-12T18:32:25 | receivemoney | | +54000.00 | 64167.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230312068723244569 |
| 2023-03-12T18:03:10 | Betting | -10000.00 | | 10167.50 | BETKING\|4101131\|2349037044495 | 230312138578604948 |
| 2023-03-12T17:53:17 | Betting | -2000.00 | | 20167.50 | BETKING\|4101131\|2349037044495 | 230312138487996189 |
| 2023-03-12T17:45:35 | Betting | -5000.00 | | 22167.50 | BETKING\|4101131\|2349037044495 | 230312138401481357 |
| 2023-03-12T17:29:58 | Betting | -2000.00 | | 27167.50 | BETKING\|4101131\|2349037044495 | 230312138276448702 |
| 2023-03-12T16:35:28 | ACTransfer | -3000.00 | | 29167.50 | Kuda MFB\|Adekanye, Anthony | 230312028023138674 |
| 2023-03-12T16:08:13 | Betting | -5000.00 | | 32167.50 | BETKING\|4101131\|2349037044495 | 230312137983812317 |
| 2023-03-12T15:43:50 | ACTransfer | -3800.00 | | 37167.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230312027803622664 |
| 2023-03-12T15:13:42 | Betting | -4000.00 | | 40967.50 | BETKING\|4101131\|2349037044495 | 230312137661105589 |
| 2023-03-12T15:08:34 | ACTransfer | -17000.00 | | 44967.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230312027654503946 |
| 2023-03-12T14:57:40 | AATransfer | -10000.00 | | 61967.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230312017594891162 |
| 2023-03-12T12:45:44 | ACTransfer | -2000.00 | | 71967.50 | Kuda MFB\|Temidayo Victor Ologun | 230312026876302213 |

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|---|---|---|---|---|---|---|
| 2023-03-12T12:29:12 | ACTransfer | -3600.00 | | 73967.50 | Globus Bank\|GRAND CAPITAL HOLIDAY INN LTD | 230312026853942205 |
| 2023-03-12T12:13:15 | AATransfer | -10000.00 | | 77567.50 | ADENIYI Morenikeji ADEBOLA\|+2347025225392 | 230312016633215436 |
| 2023-03-12T11:28:13 | ACTransfer | -1500.00 | | 87567.50 | United Bank For Africa\|ISHAQ BAKO | 230312026471963532 |
| 2023-03-12T11:22:42 | receivemoney | | +15500.00 | 89067.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230312066362672668 |
| 2023-03-11T21:49:06 | ACTransfer | -3800.00 | | 73567.50 | United Bank For Africa\|DAYO JOHN OLADIMEJI | 230311024169323539 |
| 2023-03-11T21:12:40 | receivemoney | | +4000.00 | 77367.50 | Kuda MFB\|OWOYEMI, KAYODE AYOBAMI | 230311063960000787 |
| 2023-03-11T20:59:03 | receivemoney | | +73219.00 | 73367.50 | Kuda MFB\|INNOCENT ULUOBEY ETOSE | 230311063831880929 |
| 2023-03-11T18:00:34 | Betting | -1000.00 | | 148.50 | BETKING\|4101131\|2349037044495 | 230311132525270658 |
| 2023-03-11T17:53:38 | Betting | -2000.00 | | 1148.50 | BETKING\|4101131\|2349037044495 | 230311132506413466 |
| 2023-03-11T17:44:28 | Betting | -2000.00 | | 3148.50 | BETKING\|4101131\|2349037044495 | 230311132389401581 |
| 2023-03-11T17:39:37 | Betting | -2000.00 | | 5148.50 | BETKING\|4101131\|2349037044495 | 230311132482026891 |
| 2023-03-11T12:51:34 | receivemoney | | +7000.00 | 7148.50 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230311060546992163 |
| 2023-03-09T19:30:51 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230309190434391440 |
| 2023-03-09T18:14:46 | ACTransfer | -1000.00 | | 148.50 | United Bank For Africa\|PRINCE OBECHE JOHN | 230309029948490107 |
| 2023-03-09T17:34:04 | AATransfer | -2700.00 | | 1148.50 | OLUWAKEMISOLA DEBORAH OLUWOLE\|+2347038483845 | 230309019619594258 |
| 2023-03-09T16:48:26 | receivemoney | | +2200.00 | 3848.50 | Palmpay\|Palmpay - Sunday Orofinlu | 230309069387669936 |
| 2023-03-09T15:43:29 | ACTransfer | -2500.00 | | 1648.50 | Palmpay\|Sunday Orofinlu | 230309028902975723 |
| 2023-03-09T15:42:14 | Bouns | | +20.00 | | BonusPayment\|256619110236002 | 230309198876616777 |
| 2023-03-09T15:41:58 | MobileData | -1000.00 | | 4148.50 | 8101320009\|DataMtn | 230309118888846104 |
| 2023-03-09T13:35:52 | receivemoney | | +5000.00 | 5148.50 | ubaBank\|IGE FAITH OLUWAFUNMILAYO | 230309068133482851 |
| 2023-03-09T10:51:34 | OpayCard | -2000.00 | | | BalancePayment\|256621050623140 | 230309337013443212 |
| 2023-03-09T10:50:27 | receivemoney | | +100.00 | | Kuda MFB\|ADEKANYE, LONGELLE ANTHONY | 230309066909913620 |
| 2023-03-09T10:26:49 | AATransfer | -10000.00 | | 2048.50 | CELESTINA NNENNA ASOGWA\|+2347032827743 | 230309016872166652 |

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|---|---|---|---|---|---|---|
| 2023-03-09T10:20:29 | AATransfer | | +2000.00 | 12048.50 | Adegboyega Samuel Bayode\|+2349037085821 | 230309016835740686 |
| 2023-03-09T08:17:47 | ACTransfer | -8250.00 | | 10048.50 | Guaranty Trust Bank\|OLORUNTOLA ELIJAH FISAYO | 230309026111302283 |
| 2023-03-09T08:04:57 | receivemoney | | +7000.00 | 18298.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230309066172593537 |
| 2023-03-08T23:47:54 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230308195530577816 |
| 2023-03-08T23:47:48 | MobileData | -500.00 | | 11298.50 | 8101320009\|DataMtn | 230308115530529187 |
| 2023-03-08T23:39:11 | receivemoney | | +6000.00 | | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230308065501230583 |
| 2023-03-08T23:37:14 | ACTransfer | -1500.00 | | 5798.50 | Zenith Bank\|JULIET ABOSEDE OBAMUYI | 230308025474685680 |
| 2023-03-08T23:10:15 | ACTransfer | -3000.00 | | 7298.50 | Guaranty Trust Bank\|ODEYEMI OLUWASEUN | 230308025455847118 |
| 2023-03-08T22:49:26 | Betting | -2000.00 | | | BETKING\|4101131\|2349037044495 | 230308135363184526 |
| 2023-03-08T22:43:54 | receivemoney | | +4000.00 | | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230308065333971583 |
| 2023-03-08T22:34:24 | Betting | -3000.00 | | | BETKING\|4101131\|2349037044495 | 230308135350036982 |
| 2023-03-08T20:54:02 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230308194834296081 |
| 2023-03-08T20:53:55 | MobileData | -500.00 | | | 8160965919\|DataMtn | 230308114834127979 |
| 2023-03-08T20:50:17 | AATransfer | -900.00 | | 11798.50 | OLUWATOSIN ESTHER JOHNSON\|+2349151645221 | 230308014828574999 |
| 2023-03-08T20:37:34 | ACTransfer | -4000.00 | | | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230308024731221875 |
| 2023-03-08T20:18:37 | ACTransfer | -3000.00 | | | Palmpay\|moses Joseph | 230308024572342108 |
| 2023-03-08T20:14:30 | ACTransfer | -3500.00 | | | Polaris Bank Plc\|IYABO FOLUKE LIKOLO | 230308024463406829 |
| 2023-03-08T18:20:59 | OpayCard | -1500.00 | | | BalancePayment\|256621050623140 | 230308333782265495 |
| 2023-03-08T17:45:45 | ACTransfer | -2000.00 | | | First Bank Of Nigeria\|BABARINDE JOHN NOSEBOLATAN | 230308023494506724 |
| 2023-03-08T14:03:18 | ACTransfer | -12000.00 | | | Access Bank\|SUNVIEW HOTEL LIMITED (A/C 2) | 230308022191605520 |
| 2023-03-08T13:55:44 | OpayCard | -1900.00 | | | BalancePayment\|256621050623140 | 230308332180456605 |
| 2023-03-08T12:55:37 | OpayCard | -2500.00 | | | BalancePayment\|256621050623140 | 230308331844570538 |
| 2023-03-08T12:54:11 | AATransfer | -1000.00 | | 43098.50 | OLUWASOLA DAMILOLA ADESUNLOYE\|+2348131553429 | 230308011867670961 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-08T12:45:05 | OpayCard | -1260.00 | | | BalancePayment\|256621050623140 | 230308331753459201 |
| 2023-03-08T10:10:16 | Betting | -3000.00 | | | BETKING\|4101131\|2349037044495 | 230308130890972903 |
| 2023-03-08T09:46:53 | OpayCard | -2000.00 | | | BalancePayment\|256621050623140 | 230308330677566254 |
| 2023-03-07T23:10:18 | Betting | -10000.00 | | | BETKING\|4101131\|2349037044495 | 230307139491464043 |
| 2023-03-07T22:43:41 | Betting | -6000.00 | | | BETKING\|4101131\|2349037044495 | 230307139421107386 |
| 2023-03-07T21:58:09 | AATransfer | -1000.00 | | 66358.50 | OLUWATOSIN ESTHER JOHNSON\|+2349151645221 | 230307019173152690 |
| 2023-03-07T21:33:55 | ACTransfer | -4000.00 | | | Kuda MFB\|Olanipekun Akinrogbe | 230307029079390774 |
| 2023-03-07T21:15:07 | Bouns | | +3.00 | | BonusPayment\|256619110236002 | 230307199026505732 |
| 2023-03-07T21:14:47 | Airtime | -100.00 | | | 8101320009\|MTN | 230307108975430019 |
| 2023-03-07T21:11:48 | ACTransfer | -12000.00 | | | Union Bank Of Nigeria\|SUNVIEW HOTEL LTD | 230307029021607236 |
| 2023-03-07T21:10:36 | ACTransfer | -12000.00 | | | Access Bank\|AKANDE SUNDAY DAMILO | 230307028918272443 |
| 2023-03-07T20:45:41 | ACTransfer | -800.00 | | | First Bank Of Nigeria\|ALADEBUMUYI OMOTOLANI PRECIOUS | 230307028775800426 |
| 2023-03-07T20:29:24 | ACTransfer | -2000.00 | | | United Bank For Africa\|ABIMBOLA HENRY OLADAPO | 230307028798436516 |
| 2023-03-07T20:06:41 | ACTransfer | -2000.00 | | | Kuda MFB\|Adekanye, Anthony | 230307028453557311 |
| 2023-03-07T20:00:47 | AATransfer | -2000.00 | | 100258.50 | JETHRO FOLARIN OLUWATIRESIMI\|+2348168816519 | 230307018442863479 |
| 2023-03-07T19:59:15 | ACTransfer | -3000.00 | | | Access Bank\|ADANLAWO ESTHER ALENIBARE | 230307028590541807 |
| 2023-03-07T14:19:06 | ACTransfer | -1000.00 | | | Zenith Bank\|OLUWAFEMI ORIYOMI AWOGBEMI | 230307026396106936 |
| 2023-03-07T14:15:43 | ACTransfer | -5000.00 | | 106258.50 | United Bank For Africa\|WILLIAMS OLUWATOYIN REGINA | 230307026465013577 |
| 2023-03-07T14:14:52 | receivemoney | | +111084.00 | | Palmpay\|Palmpay | 230307066413715331 |
| 2023-03-07T13:04:07 | AATransfer | -2000.00 | | 174.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230307015983926412 |
| 2023-03-07T11:35:22 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230307195480291818 |
| 2023-03-07T11:14:43 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230307195377473480 |
| 2023-03-07T11:14:27 | MobileData | -500.00 | | 2174.50 | 8101320009\|DataMtn | 230307115425879111 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-07T11:14:10 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230307195400103104 |
| 2023-03-07T11:13:53 | MobileData | -500.00 | | 2674.50 | 8101320009\|DataMtn | 230307115376281821 |
| 2023-03-06T21:38:01 | AATransfer | -500.00 | | 3174.50 | ADEOLAR SUCCESS TIAMIYU\|+2349030441978 | 230306013446929928 |
| 2023-03-06T20:51:05 | AATransfer | -2000.00 | | 3674.50 | ADEOLAR SUCCESS TIAMIYU\|+2349030441978 | 230306013149160527 |
| 2023-03-06T20:44:21 | ACTransfer | -2300.00 | | 5674.50 | Zenith Bank\|PRECIOUS ODUNAYO OYINLADE | 230306023163260538 |
| 2023-03-06T20:30:55 | ACTransfer | -2000.00 | | 7974.50 | United Bank For Africa\|AMINU SANI | 230306023065198862 |
| 2023-03-06T20:07 | ACTransfer | -5000.00 | | 9974.50 | Kuda MFB\|Adekanye, Anthony | 230306022950585792 |
| 2023-03-06T19:44:22 | AATransfer | -800.00 | | 14974.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230306012761444311 |
| 2023-03-06T19:39:51 | AATransfer | -2000.00 | | 15774.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230306012729337180 |
| 2023-03-06T19:36:54 | AATransfer | -1000.00 | | 17774.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230306012774235804 |
| 2023-03-06T19:31:19 | AATransfer | -1500.00 | | 18774.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230306012688248566 |
| 2023-03-06T18:56:40 | AATransfer | -2000.00 | | 20274.50 | Grace Emiaghande Odeli\|+2349078349883 | 230306012454651964 |
| 2023-03-06T18:29:40 | ACTransfer | -10100.00 | | 22274.50 | United Bank For Africa\|ABDULAHI IMMAM AYOMIDE | 230306022312797871 |
| 2023-03-06T17:59:25 | AATransfer | -10000.00 | | 32374.50 | Tajudeen olumide Jimoh\|+2348107100090 | 230306012113353799 |
| 2023-03-06T17:57:32 | AATransfer | -5000.00 | | 42374.50 | Adekunle Matthew Oye\|+2349067631093 | 230306012110446121 |
| 2023-03-06T17:47:24 | ACTransfer | -2000.00 | | 47374.50 | Palmpay\|Sunday Orofinlu | 230306022042471743 |
| 2023-03-06T17:35:39 | receivemoney | | +49000.00 | 49374.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230306061922505753 |
| 2023-03-06T13:21:47 | ACTransfer | -3000.00 | | 374.50 | Kuda MFB\|IJALADE, LEGE OLADOTUN | 230306020647744064 |
| 2023-03-06T12:46:03 | ACTransfer | -1000.00 | | 3374.50 | Kuda MFB\|Olumide Raphael Julius | 230306020447344182 |
| 2023-03-06T12:16:07 | ACTransfer | -3000.00 | | 4374.50 | Kuda MFB\|Adekanye, Anthony | 230306020206882660 |
| 2023-03-06T11:24 | AATransfer | -4000.00 | | 7374.50 | olatomide seyi aboloyinjo\|+2347035647268 | 230306019947794797 |
| 2023-03-06T11:19:59 | ACTransfer | -3000.00 | | 11374.50 | United Bank For Africa\|IBITOYE TOBA EBENEZER | 230306029941867897 |
| 2023-03-06T11:05:58 | AATransfer | -2000.00 | | 14374.50 | CAROLINE MORALAYO OLAMIJI\|+2349037562856 | 230306019772662517 |
| 2023-03-06T10:54:17 | ACTransfer | -28000.00 | | 16374.50 | Palmpay\|TAIWO HANNA WILLIAM | 230306029803421630 |

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# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-06T10:27:26 | AATransfer | -2000.00 | | 44374.50 | Tajudeen olumide Jimoh\|+2348107100090 | 230306019581440017 |
| 2023-03-06T10:18:56 | AATransfer | -4000.00 | | 46374.50 | Tajudeen olumide Jimoh\|+2348107100090 | 230306019537247106 |
| 2023-03-06T10:17:24 | receivemoney | | +50000.00 | 50374.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230306069463960164 |
| 2023-03-06T10:11:30 | AATransfer | -7000.00 | | 374.50 | Tajudeen olumide Jimoh\|+2348107100090 | 230306019503317822 |
| 2023-03-06T09:43:36 | ACTransfer | -3000.00 | | 7374.50 | Palmpay\|AZEEZ OLASUNKANMI OMOTAYO | 230306029328275669 |
| 2023-03-06T00:02:34 | AATransfer | | +6000.00 | 10374.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230305018414029341 |
| 2023-03-05T23:25:22 | OpayCard | -6000.00 | | 4374.50 | BalancePayment\|256621050623140 | 230305338347817267 |
| 2023-03-05T19:52:27 | Betting | -4000.00 | | 10374.50 | BETKING\|4101131\|2349037044495 | 230305137427815044 |
| 2023-03-05T19:48:09 | Betting | -3000.00 | | 14374.50 | BETKING\|4101131\|2349037044495 | 230305137371426597 |
| 2023-03-05T19:35:09 | ACTransfer | -3000.00 | | 17374.50 | Zenith Bank\|ADENIYAN DAMILOLA | 230305027313652730 |
| 2023-03-05T19:32:05 | Betting | -8000.00 | | 20374.50 | BETKING\|4101131\|2349037044495 | 230305137245574522 |
| 2023-03-05T19:13:03 | ACTransfer | -10000.00 | | 28374.50 | Access Bank\|FOLAKEMI NIKE OLUSANYA | 230305027167809778 |
| 2023-03-05T18:46 | Betting | -5000.00 | | 38374.50 | BETKING\|4101131\|2349037044495 | 230305137109084349 |
| 2023-03-05T18:31:58 | ACTransfer | -12000.00 | | 43374.50 | Palmpay\|GBENGA PAUL BALOGUN | 230305026939297568 |
| 2023-03-05T18:27:02 | receivemoney | | +55000.00 | 55374.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230305066933024085 |
| 2023-03-05T16:25:18 | Betting | -10000.00 | | 374.50 | BETKING\|4101131\|2349037044495 | 230305136349362575 |
| 2023-03-05T16:14:06 | Betting | -3000.00 | | 10374.50 | BETKING\|4101131\|2349037044495 | 230305136387729888 |
| 2023-03-05T14:25:19 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230305195815589678 |
| 2023-03-05T14:25:09 | MobileData | -500.00 | | 13374.50 | 8101320009\|DataMtn | 230305115802823151 |
| 2023-03-05T14:25:03 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230305195840547036 |
| 2023-03-05T14:24:48 | MobileData | -500.00 | | 13874.50 | 8101320009\|DataMtn | 230305115827437489 |
| 2023-03-05T13:46:22 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230305195681661776 |
| 2023-03-05T13:46:07 | MobileData | -500.00 | | 14374.50 | 8135645220\|DataMtn | 230305115579583777 |
| 2023-03-05T13:46:03 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230305195630284752 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-05T13:45:55 | MobileData | -500.00 | | 14874.50 | 8135645220\|DataMtn | 230305115579342546 |
| 2023-03-05T13:19:38 | AATransfer | -1000.00 | | 15374.50 | damilola samson manix\|+2349127994104 | 230305015651561383 |
| 2023-03-05T12:31:31 | AATransfer | -1700.00 | | 16374.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230305015443686561 |
| 2023-03-05T12:28:38 | ACTransfer | -3000.00 | | 18074.50 | Access Bank\|MUSA BABATUNDE WAAHAB | 230305025261762291 |
| 2023-03-05T11:46:53 | AATransfer | -10000.00 | | 21074.50 | TOLULOPE Adeleke FOLORUNSHO\|+2349130884417 | 230305015125419426 |
| 2023-03-05T11:13:25 | receivemoney | | +5000.00 | 31074.50 | Palmpay\|Palmpay - GODWIN EJIROGHENE UBOGU | 230305064872587958 |
| 2023-03-05T09:03:18 | ACTransfer | -4000.00 | | 26074.50 | Guaranty Trust Bank\|JEGEDE ADEKUNLE OLUWASEUN | 230305024456831347 |
| 2023-03-05T07:55:11 | Betting | -5000.00 | | 30074.50 | BETKING\|4101131\|2349037044495 | 230305134219395598 |
| 2023-03-05T07:53:23 | Betting | -5000.00 | | 35074.50 | BalancePayment\|08166570364 | 230305134243141881 |
| 2023-03-05T07:50:44 | Betting | -10000.00 | | 40074.50 | BalancePayment\|08166570364 | 230305134241232273 |
| 2023-03-05T07:46:26 | Betting | -5000.00 | | 50074.50 | BalancePayment\|08166570364 | 230305134149241303 |
| 2023-03-05T07:37:29 | Betting | -1800.00 | | 55074.50 | BalancePayment\|08166570364 | 230305134156029767 |
| 2023-03-05T07:36:12 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230305194129713845 |
| 2023-03-05T07:32:29 | AATransfer | -15000.00 | | 56874.50 | PELUMI bimbo ADEYELE\|+2349067546691 | 230305014140072021 |
| 2023-03-05T05:03:49 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230305193965832992 |
| 2023-03-05T05:03:04 | MobileData | -500.00 | | 71874.50 | 8135645220\|DataMtn | 230305113959400443 |
| 2023-03-05T01:41:02 | ACTransfer | -2500.00 | | 72374.50 | Fidelity Bank\|ESTHER MOROLAKEMI OKUNRINKOYA | 230305023873923260 |
| 2023-03-05T01:30:39 | ACTransfer | -4000.00 | | 74874.50 | Palmpay\|moses Joseph | 230305023884728627 |
| 2023-03-04T23:49:26 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230304193750388666 |
| 2023-03-04T23:49:25 | MobileData | -500.00 | | 78874.50 | 8135645220\|DataMtn | 230304113775782801 |
| 2023-03-04T22:28:02 | ACTransfer | -15000.00 | | 79374.50 | Palmpay\|CELESTINA NNENNA ASOGWA | 230304023522498262 |
| 2023-03-04T20:43:17 | receivemoney | | +75081.00 | 94374.50 | Globus Bank\|BUGOKE VENTURES | 230304063042299171 |
| 2023-03-04T19:54:16 | ACTransfer | -1000.00 | | 19293.50 | Kuda MFB\|Adekanye, Anthony | 230304022817996051 |
| 2023-03-04T19:53:28 | ACTransfer | -3000.00 | | 20293.50 | Palmpay\|Sunday Orofinlu | 230304022816823565 |
| 2023-03-04T18:26:37 | AATransfer | -2000.00 | | 23293.50 | Tomide Ayomide Adedipe\|+2349126587941 | 230304012276290009 |
| 2023-03-04T18:02:43 | ACTransfer | -2000.00 | | 25293.50 | Kuda MFB\|Precious Odunayo Oyinlade | 230304022111148413 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-04T17:48:49 | AATransfer | -2000.00 | | 27293.50 | rebecca oluwaseun falaye\|+2349073321227 | 230304012065847723 |
| 2023-03-04T17:14:02 | AATransfer | -1000.00 | | 29293.50 | akande damilola Sunday\|+2348060658612 | 230304011838085692 |
| 2023-03-04T16:21:06 | ACTransfer | -700.00 | | 30293.50 | Access Bank\|MUSA BABATUNDE WAAHAB | 230304021561547154 |
| 2023-03-04T14:03:33 | ACTransfer | -1000.00 | | 30993.50 | Union Bank Of Nigeria\|AJAYI EUNICE FUNMILAYO | 230304020895527334 |
| 2023-03-04T13:45:56 | Bouns | | +10.00 | | BonusPayment\|256619110236002 | 230304190744852176 |
| 2023-03-04T13:44:38 | MobileData | -500.00 | | 31993.50 | 8135645220\|DataMtn | 230304110794289174 |
| 2023-03-04T13:44:18 | MobileData | -500.00 | | 32493.50 | 8135645220\|DataMtn | 230304110742746528 |
| 2023-03-04T13:34:50 | AATransfer | -5000.00 | | 32993.50 | JOSEPH AYO MOSES\|+2349049819581 | 230304010730004059 |
| 2023-03-04T12:46:11 | receivemoney | | +17000.00 | 37993.50 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230304060511644729 |
| 2023-03-04T10:26:10 | ACTransfer | -10000.00 | | 20993.50 | MINT - FINEX MFB\|ADEDIPE AYOMIDE TOMIDE | 230304029676357949 |
| 2023-03-04T10:22:17 | OpayCard | -1000.00 | | 30993.50 | BalancePayment\|256621050623140 | 230304339696361415 |
| 2023-03-04T10:15:37 | OpayCard | -17500.00 | | 31993.50 | BalancePayment\|256621050623140 | 230304339610138258 |
| 2023-03-04T10:11:35 | ACTransfer | -1000.00 | | 49493.50 | Union Bank Of Nigeria\|ADTEKOYE SEYI IBITOYE | 230304029527969218 |
| 2023-03-03T19:20:56 | ACTransfer | -4500.00 | | 50493.50 | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230303027242377023 |
| 2023-03-03T19:20:14 | AATransfer | -2000.00 | | 54993.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230303017190145930 |
| 2023-03-03T18:44:36 | AATransfer | -1500.00 | | 56993.50 | KEMI FOLORANMI ADEDAYO\|+2348138096588 | 230303016985042936 |
| 2023-03-03T18:42:41 | AATransfer | -1700.00 | | 58493.50 | Mayokun Evelyn Badmus\|+2349159436842 | 230303017033459761 |
| 2023-03-03T18:39:23 | AATransfer | | +2000.00 | 60193.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230303017028761676 |
| 2023-03-03T13:04:56 | ACTransfer | -2000.00 | | 58193.50 | Kuda MFB\|Ayomipo Ayuba Adekanmi | 230303025315456836 |
| 2023-03-03T12:55:11 | ACTransfer | -10000.00 | | 60193.50 | Access Bank\|ADANLAWO ESTHER ALENIBARE | 230303025277439478 |
| 2023-03-03T12:51:59 | AATransfer | -2000.00 | | 70193.50 | Adegboyega Samuel Bayode\|+2349037085821 | 230303015247888172 |
| 2023-03-03T12:33:04 | ACTransfer | -2000.00 | | 72193.50 | First Bank Of Nigeria\|LAWAL RUKAYAT RONKE | 230303025222772334 |
| 2023-03-03T12:09:33 | ACTransfer | -2700.00 | | 74193.50 | Providus Bank Plc\|OKEKE IFEOMA JULIET | 230303024960660468 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-03-03T11:49:50 | receivemoney | | +76240.00 | 76893.50 | Kuda MFB\|ABIODUN BUSAYO AKINPELU | 230303064778099431 |
| 2023-03-03T11:33:29 | AATransfer | -1500.00 | | 653.50 | PROMISE SHINA SUNDAY\|+2347062638629 | 230303014857825135 |
| 2023-03-02T12:03:31 | ACTransfer | -4000.00 | | | United Bank For Africa\|AZEEZ OPEYEMI ABIDOYE | 230302029846718632 |
| 2023-03-02T11:45:07 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230302199925055219 |
| 2023-03-02T11:44:44 | MobileData | -500.00 | | | 8135645220\|DataMtn | 230302119873310210 |
| 2023-03-02T11:42:33 | AATransfer | -1500.00 | | 6653.50 | DANIEL ENIOLA JEJELOWO\|+2347088037819 | 230302019768452048 |
| 2023-03-02T01:11:44 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230302198382315218 |
| 2023-03-02T01:11:37 | MobileData | -500.00 | | 8153.50 | 8101320009\|DataMtn | 230302118382296013 |
| 2023-03-02T01:11:24 | MobileData | -500.00 | | 8653.50 | 8101320009\|DataMtn | 230302118357016464 |
| 2023-03-01T23:22:26 | receivemoney | | +6899.00 | 9153.50 | Palmpay\|Palmpay - TEMITOPE SAMUEL ADANLAWO | 230301068218445848 |
| 2023-03-01T22:40:35 | Betting | -1000.00 | | 2254.50 | BETKING\|4101131\|2349037044495 | 230301138088763906 |
| 2023-03-01T22:33:01 | Betting | -2000.00 | | 3254.50 | BETKING\|4101131\|2349037044495 | 230301138031558146 |
| 2023-03-01T21:25:32 | receivemoney | | +5000.00 | | accessBank\|ADANLAWO ESTHER ALENIBARE | 230301067776400513 |
| 2023-03-01T16:30:36 | ACTransfer | -200.00 | | 254.50 | United Bank For Africa\|TEMITOPE SAMUEL ADANLAWO | 230301026202098097 |
| 2023-03-01T15:25:42 | AATransfer | -1000.00 | | 454.50 | Adegboyega Samuel Bayode\|+2349037085821 | 230301015875029993 |
| 2023-03-01T10:49:12 | ACTransfer | -500.00 | | 1454.50 | United Bank For Africa\|SAMUEL GRACE ABOSEDE | 230301024692575180 |
| 2023-03-01T10:12:41 | ACTransfer | -2500.00 | | 1954.50 | MONIE POINT\| Gloria Adanlawo | 230301024396497741 |
| 2023-03-01T06:44:18 | AATransfer | -10000.00 | | 4454.50 | MOSUNMOLA AINA ORIPELOYE\|+2349060211902 | 230301013843441835 |
| 2023-03-01T05:05:49 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230301193768070458 |
| 2023-03-01T05:05:42 | MobileData | -500.00 | | 14454.50 | 8101320009\|DataMtn | 230301113771345840 |
| 2023-03-01T05:05:36 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230301193766420177 |
| 2023-03-01T05:05:27 | MobileData | -500.00 | | 14954.50 | 8101320009\|DataMtn | 230301113768036345 |
| 2023-02-28T22:10:26 | ACTransfer | -12000.00 | | 15454.50 | Union Bank Of Nigeria\|SUNVIEW HOTEL LTD | 230228023350321038 |
| 2023-02-28T20:20:58 | receivemoney | | +2000.00 | 27454.50 | Kuda MFB\|Ayomipo Ayuba Adekanmi | 230228062859288531 |

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|---|---|---|---|---|---|---|
| 2023-02-28T19:02:04 | ACTransfer | -2000.00 | | 25454.50 | United Bank For Africa\|AZEEZ OPEYEMI ABIDOYE | 230228022557917107 |
| 2023-02-28T17:44:58 | AATransfer | -3000.00 | | 27454.50 | ADEOLAR SUCCESS TIAMIYU\|+2349030441978 | 230228012174094384 |
| 2023-02-28T16:58:41 | ACTransfer | -3000.00 | | 30454.50 | Palmpay\|moses Joseph | 230228021966454325 |
| 2023-02-28T15:15:59 | ACTransfer | -10000.00 | | 33454.50 | Palmpay\|moses Joseph | 230228021553537979 |
| 2023-02-28T14:08:04 | ACTransfer | -3000.00 | | 43454.50 | Palmpay\|elijah orofinlu | 230228021230510219 |
| 2023-02-28T13:56:44 | receivemoney | | +45000.00 | 46454.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230228061193161133 |
| 2023-02-28T12:08:52 | AATransfer | -6000.00 | | 1454.50 | KEHINDE DAMILOLA OLOFE\|+2347032948392 | 230228010776123897 |
| 2023-02-28T11:47:50 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230228190714339961 |
| 2023-02-28T11:47:42 | MobileData | -500.00 | | 7454.50 | 8101320009\|DataMtn | 230228110678078351 |
| 2023-02-28T11:47:37 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230228190688981371 |
| 2023-02-28T11:47:25 | MobileData | -500.00 | | 7954.50 | 8101320009\|DataMtn | 230228110713913460 |
| 2023-02-28T10:48:56 | AATransfer | -1000.00 | | 8454.50 | ayomide omolade akintade\|+2348135273182 | 230228010381064109 |
| 2023-02-28T10:39:01 | ACTransfer | -1000.00 | | 9454.50 | Guaranty Trust Bank\|LOWA MOSES | 230228020318725181 |
| 2023-02-28T08:49:30 | ACTransfer | -1000.00 | | 10454.50 | Palmpay\|Sunday Orofinlu | 230228029858598496 |
| 2023-02-28T01:11:56 | ACTransfer | -2000.00 | | 11454.50 | Kuda MFB\|Adekanye, Anthony | 230228029486460352 |
| 2023-02-28T01:07:25 | ACTransfer | -12000.00 | | 13454.50 | Union Bank Of Nigeria\|SUNVIEW HOTEL LTD | 230228029473032194 |
| 2023-02-28T01:04:18 | receivemoney | | +24600.00 | 25454.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230228069461903235 |
| 2023-02-27T23:22:19 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230227199348770679 |
| 2023-02-27T23:21:32 | MobileData | -500.00 | | 854.50 | 8101320009\|DataMtn | 230227119299956078 |
| 2023-02-27T18:22:24 | ACTransfer | -1300.00 | | 1354.50 | First Bank Of Nigeria\|ALADEBUMUYI OMOTOLANI PRECIOUS | 230227027941406960 |
| 2023-02-27T17:36:49 | ACTransfer | -5000.00 | | 2654.50 | Palmpay\|moses Joseph | 230227027764343298 |
| 2023-02-27T16:28:07 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230227197591420795 |
| 2023-02-27T16:27:45 | MobileData | -500.00 | | 7654.50 | 8101320009\|DataMtn | 230227117542479025 |
| 2023-02-27T15:44:47 | ACTransfer | -2000.00 | | 8154.50 | Palmpay\|Sunday Orofinlu | 230227027325913468 |
| 2023-02-27T15:41:01 | AATransfer | -3000.00 | | 10154.50 | Abisoye Alabere\|+2347043217922 | 230227017322425913 |
| 2023-02-27T15:38:16 | ACTransfer | -2000.00 | | 13154.50 | Kuda MFB\|Ayomipo Ayuba Adekanmi | 230227027368486549 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-02-27T14:05:31 | ACTransfer | -2000.00 | | 15154.50 | Palmpay\|Sunday Orofinlu | 230227027054257199 |
| 2023-02-27T14:03:05 | AATransfer | -7000.00 | | 17154.50 | ADENIYI Morenikeji ADEBOLA\|+2347025225392 | 230227016972500220 |
| 2023-02-27T14:01:55 | receivemoney | | +20000.00 | 24154.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230227067019836982 |
| 2023-02-27T12:51:54 | AATransfer | -55000.00 | | 4154.50 | ayomide omolade akintade\|+2348135273182 | 230227016720768698 |
| 2023-02-27T12:40:51 | ACTransfer | -30000.00 | | 4154.50 | First Bank Of Nigeria\|AKINBOBOLA TOLULOPE ALERO | 230227026712759568 |
| 2023-02-27T12:40:47 | receivemoney | | +55000.00 | 59154.50 | BankAccount\|+2349037044495 | 230227066712703207 |
| 2023-02-27T11:12:01 | ACTransfer | -3500.00 | | 34154.50 | Guaranty Trust Bank\|JEGEDE ADEKUNLE OLUWASEUN | 230227026290677663 |
| 2023-02-27T10:39:15 | ACTransfer | -2400.00 | | 37654.50 | First Bank Of Nigeria\|ALADEBUMUYI OMOTOLANI PRECIOUS | 230227026179865675 |
| 2023-02-27T10:15:23 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230227196081481012 |
| 2023-02-27T10:15:06 | MobileData | -500.00 | | 40054.50 | 8101320009\|DataMtn | 230227116204007169 |
| 2023-02-27T10:13:54 | ACTransfer | -15000.00 | | 40554.50 | United Bank For Africa\|OLAYEMI LABAKE OSHINEYE-IDRIS | 230227026023602832 |
| 2023-02-27T06:43:52 | receivemoney | | +490.00 | 55554.50 | Palmpay\|Palmpay - femi odeyemi | 230227065479143304 |
| 2023-02-27T04:48:54 | OpayCard | -4500.00 | | 55064.50 | BalancePayment\|256621050623140 | 230227335460696008 |
| 2023-02-27T01:17:39 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230227195349567594 |
| 2023-02-27T01:17:30 | MobileData | -500.00 | | 59564.50 | 8101320009\|DataMtn | 230227115349548734 |
| 2023-02-27T01:14:14 | receivemoney | | +60000.00 | 60064.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230227065374791760 |
| 2023-02-26T12:13:14 | ACTransfer | -6000.00 | | 64.50 | MONIE POINT\| AMBASSADOR FOR CHRIST Church | 230226023125004002 |
| 2023-02-26T09:16:48 | Bouns | | +15.00 | | BonusPayment\|256619110236002 | 230226192553127764 |
| 2023-02-26T09:16:46 | MobileData | -500.00 | | 6064.50 | 8101320009\|DataMtn | 230226112552979214 |
| 2023-02-26T09:01:39 | ACTransfer | -2000.00 | | 6564.50 | Zenith Bank\|STEPHEN ADEYINKA | 230226022564078068 |
| 2023-02-26T08:53:06 | AATransfer | -1000.00 | | 8564.50 | TOBILOBA VICTOR OLAWALE\|+2347025340901 | 230226012537833081 |
| 2023-02-25T22:09:11 | AATransfer | -2000.00 | | 9564.50 | OPEYEMI BAMIDELE ADELEYE\|+2349052947392 | 230225012058608345 |
| 2023-02-25T19:45:04 | AATransfer | -5000.00 | | 11564.50 | Tajudeen olumide Jimoh\|+2348107100090 | 230225011646562204 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-02-25T17:49:56 | ACTransfer | -10000.00 | | 16564.50 | First City Monument Bank\|ALARAN JEFFREY DAMILOLA | 230225021282276036 |
| 2023-02-25T17:47:37 | ACTransfer | -1000.00 | | 26564.50 | Palmpay\|Sunday Orofinlu | 230225021280885754 |
| 2023-02-25T17:12:38 | ACTransfer | -18000.00 | | 27564.50 | Union Bank Of Nigeria\|SUNVIEW HOTEL LTD | 230225021153140808 |
| 2023-02-25T17:10:35 | AATransfer | -20000.00 | | 45564.50 | OMOLEWA OLUWASEUN ADEWUMI\|+2349132598009 | 230225011176646812 |
| 2023-02-25T17:09:58 | AATransfer | -2100.00 | | 65564.50 | OMOLEWA OLUWASEUN ADEWUMI\|+2349132598009 | 230225011208080206 |
| 2023-02-25T16:27:10 | ACTransfer | -2500.00 | | 67664.50 | Polaris Bank Plc\|BABAWEMI COMFORT DAMILOLA | 230225021066313467 |
| 2023-02-25T16:16:20 | receivemoney | | +60000.00 | 70164.50 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230225061071449841 |
| 2023-02-25T10:42:37 | ACTransfer | -3000.00 | | 10164.50 | Palmpay\|femi odeyemi | 230225020343247147 |
| 2023-02-25T10:21:40 | AATransfer | -5000.00 | | 13164.50 | OLAJIDE CLEVER OMORE\|+2348136294848 | 230225010278781480 |
| 2023-02-25T10:10:18 | ACTransfer | -1000.00 | | 18164.50 | Palmpay\|Ronzen Olaronzen | 230225020235814820 |
| 2023-02-25T10:04:22 | CashOut | -1000.00 | | 19164.50 | Abubakar Abdullah\|+2349024241144 | 230225180252422240 |
| 2023-02-25T10:03:37 | CashOut | -6400.00 | | 20164.50 | Abubakar Abdullah\|+2349024241144 | 230225180257709272 |
| 2023-02-25T09:56:09 | ACTransfer | -2000.00 | | 26564.50 | Access Bank\|VICTOR OLAMITUNDE ABOLOYINJO | 230225020226621110 |
| 2023-02-24T23:27:57 | Bouns | | +44.97 | | BonusPayment\|256619110236002 | 230224199549795244 |
| 2023-02-24T23:27:49 | MobileData | -1499.03 | | 28564.50 | 7088037819\|DataAir | 230224119574651039 |
| 2023-02-24T22:15:22 | ACTransfer | -7000.00 | | 30063.53 | United Bank For Africa\|OLAYEMI LABAKE OSHINEYE-IDRIS | 230224029401396408 |
| 2023-02-24T21:46:09 | ACTransfer | -2000.00 | | 37063.53 | Palmpay\|Bright Omoromiluyi | 230224029192383428 |
| 2023-02-24T21:03:38 | AATransfer | -8000.00 | | 39063.53 | OLUWATOSIN ESTHER JOHNSON\|+2349151645221 | 230224019132486558 |
| 2023-02-24T21:01:07 | ACTransfer | -3000.00 | | 47063.53 | Providus Bank Plc\|SAMUEL OLUWASEYI JUDE | 230224028988743071 |
| 2023-02-24T20:57:59 | receivemoney | | +50000.00 | 50063.53 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230224069035842102 |
| 2023-02-24T20:06:50 | ACTransfer | -15000.00 | | 63.53 | United Bank For Africa\|WILLIAMS OLUWATOYIN REGINA | 230224028821132576 |
| 2023-02-24T19:49:30 | AATransfer | -1000.00 | | 15063.53 | Wale Ola Ogunmodede\|+2348164436643 | 230224018696876290 |
| 2023-02-24T19:47:57 | ACTransfer | -6000.00 | | | Palmpay\|Sunday Orofinlu | 230224028669743113 |
| 2023-02-24T19:39:56 | receivemoney | | +22000.00 | | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230224068596054587 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-02-24T04:48:52 | ACTransfer | -10000.00 | | 63.53 | Palmpay\|Sunday Orofinlu | 230224025485890822 |
| 2023-02-23T22:22:10 | ACTransfer | -2000.00 | | 10063.53 | Palmpay\|Praise Jejelowo | 230223025256232067 |
| 2023-02-23T22:19:15 | Bouns | | +10.00 | | BonusPayment\|256619110540001 | 230223195279493361 |
| 2023-02-23T21:04:09 | ACTransfer | -7000.00 | | 12063.53 | Palmpay\|Sunday Orofinlu | 230223024904928262 |
| 2023-02-23T21:01:27 | Bouns | | +44.97 | | BonusPayment\|256619110236002 | 230223194856785695 |
| 2023-02-23T20:46:25 | MobileData | -1499.03 | | 19063.53 | 7088037819\|DataAir | 230223114838293373 |
| 2023-02-23T20:41:59 | receivemoney | | +20000.00 | 20562.56 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230223064824894964 |
| 2023-02-23T19:49:04 | Betting | -10000.00 | | 562.56 | BETKING\|4101131\|2349037044495 | 230223134608970354 |
| 2023-02-23T19:41:03 | ACTransfer | -3000.00 | | 10562.56 | Palmpay\|moses Joseph | 230223024555655599 |
| 2023-02-23T19:19:17 | receivemoney | | +10000.00 | 13562.56 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230223064419859442 |
| 2023-02-23T16:59:21 | AATransfer | -500.00 | | 3562.56 | babalola adeniyi\|+2349052278941 | 230223013821766982 |
| 2023-02-23T15:57:05 | receivemoney | | +3000.00 | 4062.56 | BankAccount\|+2349037044495 | 230223063574853463 |
| 2023-02-23T14:46:29 | receivemoney | | +1000.00 | 1062.56 | Palmpay\|Palmpay - DANIEL ENIOLA JEJELOWO | 230223063310731888 |
| 2023-02-22T22:06:21 | Betting | -600.00 | | 62.56 | BETKING\|4101131\|2349037044495 | 230222131281717480 |
| 2023-02-21T22:36:31 | ACTransfer | -5000.00 | | 662.56 | Palmpay\|TEMITOPE SAMUEL ADANLAWO | 230221027300085475 |
| 2023-02-21T22:33:36 | receivemoney | | +5400.00 | 5662.56 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230221067323461816 |
| 2023-02-21T22:29:19 | Betting | -1000.00 | | 262.56 | BETKING\|4101131\|2349037044495 | 230221137405610923 |
| 2023-02-21T20:59:34 | CashOut | -1200.00 | | 1262.56 | Jesse Abiola\|+2348101244538 | 230221186989907449 |
| 2023-02-21T19:32:27 | AATransfer | -5000.00 | | 2462.56 | Orofinlu Iffehanmhi Damilare\|+2348158582793 | 230221016608846576 |
| 2023-02-21T19:30:48 | AATransfer | -1000.00 | | 7462.56 | ayomide omolade akintade\|+2348135273182 | 230221016606800207 |
| 2023-02-21T13:47:58 | ACTransfer | -5000.00 | | 8462.56 | Guaranty Trust Bank\|MOSES JOSEPH AYO | 230221025308829715 |
| 2023-02-21T13:15:39 | ACTransfer | -1500.00 | | 13462.56 | Union Bank Of Nigeria\|AKINMOLADUN OLA TEMIDAYO | 230221025156073933 |
| 2023-02-21T12:45:06 | Refund | | +5450.00 | | BalancePayment\|256621050623140 | 230221335020774957 |
| 2023-02-21T11:55:24 | ACTransfer | -500.00 | | 9512.56 | United Bank For Africa\|ONUH MICHEAL ISHAL | 230221024823514877 |
| 2023-02-21T10:38:38 | ACTransfer | -2500.00 | | 10012.56 | Access Bank\|SERAH AYOMIDE FRANCIS | 230221024514462126 |

# OPay Transaction Details

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|---|---|---|---|---|---|---|
| 2023-02-20T17:16:11 | ACTransfer | -1700.00 | | 12512.56 | Globus Bank\|AYODELE OWOYEMI | 230220022416721190 |
| 2023-02-20T17:11:06 | ACTransfer | -1000.00 | | 14212.56 | United Bank For Africa\|OMOBOLANLE KEMI DADA | 230220022339628597 |
| 2023-02-20T17:10:03 | ACTransfer | -5000.00 | | 15212.56 | Access Bank\|SERAH AYOMIDE FRANCIS | 230220022338622576 |
| 2023-02-20T16:50:44 | receivemoney | | +2000.00 | 20212.56 | fcmBank\|APATA SUNDAY TOPE | 230220062268245790 |
| 2023-02-20T16:43:24 | ACTransfer | -1000.00 | | 18212.56 | United Bank For Africa\|OMONIYI, TEMITOPE VICTOR | 230220022231816408 |
| 2023-02-20T13:50:37 | ACTransfer | -3000.00 | | 19212.56 | Palmpay\|moses Joseph | 230220021677369349 |
| 2023-02-20T13:39:13 | ACTransfer | -2500.00 | | 22212.56 | Access Bank\|SERAH AYOMIDE FRANCIS | 230220021591079990 |
| 2023-02-20T13:13:45 | ACTransfer | -10250.00 | | 24712.56 | Guaranty Trust Bank\|OWOYEMI AYODELE | 230220021546867816 |
| 2023-02-20T13:12:28 | receivemoney | | +30000.00 | 34962.56 | ubaBank\|TEMITOPE SAMUEL ADANLAWO | 230220061515940793 |
| 2023-02-20T11:48:41 | Refund | | +4950.00 | | BalancePayment\|256621050623140 | 230220331183598506 |
| 2023-02-20T08:45:33 | Betting | -500.00 | | 12.56 | BETKING\|4101131\|2349037044495 | 230220130539150378 |
| 2023-02-20T07:58:15 | ACTransfer | -5000.00 | | 512.56 | United Bank For Africa\|NELSON PHILIP | 230220020452050297 |