OPay
...Beyond Banking

Account Statement

Generated on 22 Oct 2026 11:20:42

Account Name	Account Number	Address
QUADRI ATILOLA	7089545930	14, salami street akute Ogun State, akute, Akute, Ifo, Ogun

Wallet Account

Period: 22 Jul 2026 - 21 Oct 2026

Opening Balance	Total Debit	Debit Count
₦48,959.25	₦1,279,911.30	712
Closing Balance	**Total Credit**	**Credit Count**
₦0.70	₦1,230,952.75	158

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
22 Jul 2026 07:47:50	22 Jul 2026	Transfer to SEGUN SULAIMAN ADENIYI | OPay | 7067890473	2,300.00	--	46,659.25	Mobile	260722010100858805820679
22 Jul 2026 09:46:07	22 Jul 2026	USSD Charge	10.00	--	46,649.25	USSD	26072214030086294963797
22 Jul 2026 09:46:36	22 Jul 2026	Airtime | 7025929044 | MTN	500.00	--	46,149.25	USSD	260722100100863206358240
22 Jul 2026 15:53:58	22 Jul 2026	USSD Charge	10.00	--	46,139.25	USSD	26072214030087689978067
22 Jul 2026 15:54:09	22 Jul 2026	Transfer to IREWALE MOSHOOD ADEKUNLE | OPay | 7062055672	1,100.00	--	45,039.25	USSD	260722010100877208517254
22 Jul 2026 22:04:15	22 Jul 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,800.00	--	43,239.25	Mobile	APT000032607222104241661055420655
23 Jul 2026 06:54:49	23 Jul 2026	Airtime | 8030728266 | MTN	1,000.00	--	42,239.25	Mobile	260723100100896252226462
23 Jul 2026 06:55:35	23 Jul 2026	Airtime | 7025929044 | MTN	200.00	--	42,039.25	Mobile	26072310010089614428741 7
23 Jul 2026 08:36:39	23 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	40,639.25	Mobile	APT000032607230736521661181 33220
23 Jul 2026 08:40:12	23 Jul 2026	Transfer to POS Transfer- UMARU QASIMU | MONIE POINT | 5251438807	500.00	--	40,139.25	Mobile	APT000032607230740211661181 62112
23 Jul 2026 08:41:21	23 Jul 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	39,639.25	Mobile	260723010100898857953071
23 Jul 2026 08:42:27	23 Jul 2026	Transfer to POS Transfer- MOHAMMAD ALI GREMA | MONIE POINT | 5987144595	2,100.00	--	37,539.25	Mobile	APT000032607230742361661183 08154
23 Jul 2026 11:12:32	23 Jul 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	31,539.25	Mobile	260723010100904323004440
23 Jul 2026 21:16:56	23 Jul 2026	USSD Charge	10.00	--	31,529.25	USSD	26072314030092913577 1895
		Transfer to IREWALE MOSHOOD ADEKUNLE					

23 Jul 2026 21:17:45	23 Jul 2026	| OPay | 7062055672	1,900.00	--	29,629.25	USSD	260723010100929287324693
23 Jul 2026 23:42:35	23 Jul 2026	Airtime | 7025929044 | MTN	500.00	--	29,129.25	Mobile	260723100100933053851142
23 Jul 2026 23:43:24	23 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	307.00	--	28,822.25	Mobile	260723110100933054757972
24 Jul 2026 07:11:15	24 Jul 2026	Transfer to KEHINDE SIKIRU ATILOLA | OPay | 8023573009	20,000.00	--	8,822.25	Mobile	260724010100934790807971
24 Jul 2026 07:11:29	24 Jul 2026	Stamp Duty	50.00	--	8,772.25	Mobile	26072455010193489296424l
24 Jul 2026 08:15:12	24 Jul 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	40,000.00	48,772.25	Mobile	260724010100936349657825
24 Jul 2026 08:41:40	24 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	47,372.25	Mobile	APT000032607240741491662 08230715
24 Jul 2026 08:43:50	24 Jul 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	46,672.25	Mobile	260724010100937170987283
24 Jul 2026 14:00:48	24 Jul 2026	Transfer to IREWALE MOSHOOD ADEKUNLE | OPay | 7062055672	1,800.00	--	44,872.25	Mobile	260724010100949976128778
24 Jul 2026 20:38:54	24 Jul 2026	Transfer to IREWALE MOSHOOD ADEKUNLE | OPay | 7062055672	1,500.00	--	43,372.25	Mobile	260724010100967452996084
24 Jul 2026 22:17:52	24 Jul 2026	USSD Charge	10.00	--	43,362.25	USSD	260724140300971406064323
24 Jul 2026 22:18:25	24 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	43,012.25	USSD	260724110100971609193074
25 Jul 2026 09:09:11	25 Jul 2026	Airtime | 8030728266 | MTN	1,000.00	--	42,012.25	Mobile	260725100100978571680804
25 Jul 2026 09:09:48	25 Jul 2026	Transfer to KEHINDE SIKIRU ATILOLA | OPay | 8023573009	5,000.00	--	37,012.25	Mobile	260725010100978866625052
25 Jul 2026 09:10:27	25 Jul 2026	Airtime | 7025929044 | MTN	500.00	--	36,512.25	Mobile	260725100100978576821612
25 Jul 2026 09:50:59	25 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	34,812.25	Mobile	100004260725085122166313237465
25 Jul 2026 10:06:48	25 Jul 2026	Transfer to FUNKE apeke ADESANYA | OPay | 7014467161	700.00	--	34,112.25	Mobile	260725010100981210500350
25 Jul 2026 12:12:20	25 Jul 2026	USSD Charge	10.00	--	34,102.25	USSD	260725140300986322088557
25 Jul 2026 15:29:16	25 Jul 2026	USSD Charge	10.00	--	34,092.25	USSD	260725140300994366547302
25 Jul 2026 15:29:28	25 Jul 2026	Transfer to MUIZ AYOMIDE LAMIDI | OPay | 8071020030	1,100.00	--	32,992.25	USSD	260725010100994047256858
25 Jul 2026 20:38:40	25 Jul 2026	USSD Charge	10.00	--	32,982.25	USSD	260725140300007521858089
25 Jul 2026 20:42:35	25 Jul 2026	Transfer to IREWALE MOSHOOD ADEKUNLE | OPay | 7062055672	1,500.00	--	31,482.25	Mobile	260725010100007852022375
25 Jul 2026 23:11:36	25 Jul 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	22,000.00	53,482.25	Mobile	260725010100013385963433
26 Jul 2026 01:03:33	26 Jul 2026	USSD Charge	10.00	--	53,472.25	USSD	260726140300014487113384
26 Jul 2026 06:24:54	26 Jul 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	200.00	--	53,272.25	Mobile	260726110100015758378551
26 Jul 2026 06:25:40	26 Jul 2026	Airtime | 7025929044 | MTN	300.00	--	52,972.25	Mobile	260726100100015856779769

26 Jul 2026 08:27:47	26 Jul 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	21,500.00	74,472.25	Mobile	260726010100017985812667
26 Jul 2026 09:10:48	26 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	2,500.00	--	71,972.25	Mobile	APT000032607260810561664 04690451
26 Jul 2026 09:12:10	26 Jul 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	71,272.25	Mobile	260726010100019262247154
26 Jul 2026 09:15:08	26 Jul 2026	Transfer to POS Transfer- UMARU QASIMU | MONIE POINT | 5251438807	400.00	--	70,872.25	Mobile	100004260726081518166406514100
26 Jul 2026 09:17:12	26 Jul 2026	Transfer to POS Transfer- MOHAMMAD ALI GREMA | MONIE POINT | 5987144595	2,100.00	--	68,772.25	Mobile	APT000032607260817211664065530763
26 Jul 2026 19:59:29	26 Jul 2026	Transfer to Perpetual VERONICA Edoh | OPay | 7062843493	10,000.00	--	58,772.25	Mobile	260726010100041743598774
26 Jul 2026 19:59:36	26 Jul 2026	Stamp Duty	50.00	--	58,722.25	Mobile	260726550101042096091560
27 Jul 2026 08:58:09	27 Jul 2026	Transfer to EMMANUEL AMADI UDENSI | OPay | 9162541904	5,000.00	--	53,722.25	Mobile	260727180100053499899626
27 Jul 2026 09:28:54	27 Jul 2026	Transfer to DAVID BODE IMOH | Ecobank Nigeria Plc | 3261250394	7,000.00	--	46,722.25	Mobile	100004260727082904166489182379
27 Jul 2026 19:30:09	27 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	2,000.00	--	44,722.25	Mobile	100004260727183027166549215500
27 Jul 2026 19:37:31	27 Jul 2026	Transfer to ARINZECHUKWU EMMANUEL NWIBO | OPay | 9131791560	10,000.00	--	34,722.25	Mobile	260727010100078679684209
27 Jul 2026 19:37:40	27 Jul 2026	Stamp Duty	50.00	--	34,672.25	Mobile	260727550101078971184296
27 Jul 2026 19:41:08	27 Jul 2026	Transfer to WAIDI ATILOLA | Sterling Bank | 0065883098	5,000.00	--	29,672.25	Mobile	100004260727184121166547837528
28 Jul 2026 10:22:27	28 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,000.00	--	28,672.25	Mobile	APT000032607280922451665 85793818
28 Jul 2026 14:16:20	28 Jul 2026	USSD Charge	10.00	--	28,662.25	USSD	260728140300104717482762
28 Jul 2026 14:17:14	28 Jul 2026	Airtime | 7025929044 | MTN	500.00	--	28,162.25	USSD	26072810010010467078721 7
28 Jul 2026 14:30:06	28 Jul 2026	USSD Charge	10.00	--	28,152.25	USSD	260728140300105184404893
28 Jul 2026 14:30:23	28 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,200.00	--	26,952.25	USSD	100004260728133031166609438563
28 Jul 2026 21:18:19	28 Jul 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	2,000.00	--	24,952.25	Mobile	APT000032607282018311666522241262
29 Jul 2026 08:17:33	29 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,900.00	--	23,052.25	Mobile	APT000032607290717441666 68439098
29 Jul 2026 08:20:21	29 Jul 2026	Transfer to SHAMSU UMAR | OPay | 9164506299	700.00	--	22,352.25	Mobile	260729010100129806999191
29 Jul 2026 09:27:34	29 Jul 2026	USSD Charge	10.00	--	22,342.25	USSD	260729140300132267768590
29 Jul 2026 09:28:21	29 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	21,992.25	USSD	260729110100132169709603
29 Jul 2026 11:45:23	29 Jul 2026	Airtime | 7025929044 | MTN	500.00	--	21,492.25	Mobile	260729100100137810681585

29 Jul 2026 13:53:36	29 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,000.00	--	20,492.25	Mobile	100004260729125355166700334085
29 Jul 2026 20:15:45	29 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,400.00	--	19,092.25	Mobile	100004260729191615166740916909
30 Jul 2026 07:18:58	30 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	297.00	--	18,795.25	Mobile	260730110100166811467927
30 Jul 2026 07:19:52	30 Jul 2026	Airtime | 7025929044 | MTN	200.00	--	18,595.25	Mobile	260730100100167088515901
30 Jul 2026 08:25:54	30 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,900.00	--	16,695.25	Mobile	100004260730072608166762793552
30 Jul 2026 08:27:27	30 Jul 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	1,000.00	--	15,695.25	Mobile	260730010100169011761620
30 Jul 2026 20:43:58	30 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,600.00	--	14,095.25	Mobile	100004260730194500166841422314
30 Jul 2026 20:56:10	30 Jul 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	25,000.00	39,095.25	Mobile	260730010100200649068936
30 Jul 2026 22:10:22	30 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	38,745.25	Mobile	260730110100203386773219
31 Jul 2026 07:18:40	31 Jul 2026	Transfer to KEHINDE SIKIRU ATILOLA | OPay | 8023573009	17,000.00	--	21,745.25	Mobile	260731010100207939333924
31 Jul 2026 07:19:26	31 Jul 2026	Stamp Duty	50.00	--	21,695.25	Mobile	260731550101207991184747
31 Jul 2026 08:20:18	31 Jul 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	2,200.00	--	19,495.25	Mobile	100004260731072030166861139959
31 Jul 2026 08:21:25	31 Jul 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	18,995.25	Mobile	260731010100209678833342
31 Jul 2026 08:38:10	31 Jul 2026	Transfer to SHAMSU UMAR | OPay | 9164506299	700.00	--	18,295.25	Mobile	26073101010021019569215l
31 Jul 2026 09:01:00	31 Jul 2026	Airtime | 8030728266 | MTN	1,000.00	--	17,295.25	Mobile	260731100100211392563797
31 Jul 2026 09:57:07	31 Jul 2026	Transfer to KEHINDE SIKIRU ATILOLA | OPay | 8023573009	6,000.00	--	11,295.25	Mobile	260731010100213696637928
31 Jul 2026 14:00:08	31 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,100.00	--	10,195.25	Mobile	100004260731130023166896807202
31 Jul 2026 20:51:36	31 Jul 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,800.00	--	8,395.25	Mobile	100004260731195157166946375216
31 Jul 2026 21:10:38	31 Jul 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	56,600.00	64,995.25	Mobile	260731010100244106306251
31 Jul 2026 21:46:01	31 Jul 2026	USSD Charge	10.00	--	64,985.25	USSD	260731403002455806261l1
31 Jul 2026 21:46:46	31 Jul 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	64,635.25	USSD	260731110100245217646486
01 Aug 2026 07:03:01	01 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	24,000.00	--	40,635.25	Mobile	100004260801060335166961539539
01 Aug 2026 07:03:36	01 Aug 2026	Stamp Duty	50.00	--	40,585.25	Mobile	260801550101250812321758
		Transfer to POS Transfer- OMURUKPA ROSE					APT000032608010727561669

01 Aug 2026 08:27:43	01 Aug 2026	UTEN | MONIE POINT | 5254537787	1,800.00	--	38,785.25	Mobile	66809444
01 Aug 2026 08:33:52	01 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	38,285.25	Mobile	260801010100253154225172
01 Aug 2026 08:46:26	01 Aug 2026	Transfer to UKWASE MERCY ATSUGH | OPay | 9158671742	2,100.00	--	36,185.25	Mobile	260801010100253710701986
01 Aug 2026 09:12:19	01 Aug 2026	Transfer to STEPHEN NWOGBALA ONYEBUCHI | OPay | 8025773122	15,000.00	--	21,185.25	Mobile	260801010100254497370429
01 Aug 2026 09:12:31	01 Aug 2026	Stamp Duty	50.00	--	21,135.25	Mobile	260801550101254447003942
01 Aug 2026 11:56:41	01 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	7,000.00	28,135.25	Mobile	260801010100261914701825
01 Aug 2026 19:38:23	01 Aug 2026	USSD Charge	10.00	--	28,125.25	USSD	260801140300282146793331
01 Aug 2026 19:38:34	01 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	23,125.25	USSD	260801010100282469634062
01 Aug 2026 19:38:56	01 Aug 2026	USSD Charge	10.00	--	23,115.25	USSD	260801140300282200004047
01 Aug 2026 19:39:56	01 Aug 2026	USSD Charge	10.00	--	23,105.25	USSD	260801140300282767736805
01 Aug 2026 19:40:23	01 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	22,605.25	USSD	260801100100282528975302
01 Aug 2026 21:10:49	01 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	500.00	--	22,105.25	Mobile	100004260801201116167051871522
01 Aug 2026 21:35:12	01 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	21,755.25	Mobile	260801110100288160342103
01 Aug 2026 21:35:38	01 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	25,000.00	46,755.25	Mobile	260801010100288118139287
02 Aug 2026 08:16:36	02 Aug 2026	Transfer to SULAIMAN LUKMAN AYOBAMI | Guaranty Trust Bank | 0210837053	1,000.00	--	45,755.25	Mobile	100004260802071805167067313538
02 Aug 2026 09:09:05	02 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,600.00	--	44,155.25	Mobile	100004260802080933167070928807
02 Aug 2026 09:12:02	02 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	43,655.25	Mobile	260802010100297254252856
02 Aug 2026 09:14:13	02 Aug 2026	Transfer to POS Transfer- UMARU QASIMU | MONIE POINT | 5251438807	600.00	--	43,055.25	Mobile	10000426080208142116707236611 8
02 Aug 2026 09:15:05	02 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	23,009.30	--	20,045.95	Mobile	100004260802081515167071865046
02 Aug 2026 09:15:06	02 Aug 2026	VAT on Transfer Fee	0.70	--	20,045.25	Mobile	260802020100297070586216
02 Aug 2026 09:15:16	02 Aug 2026	Stamp Duty	50.00	--	19,995.25	Mobile	260802550101296778899888
02 Aug 2026 21:23:08	02 Aug 2026	Transfer to POS Transfer- UMARU QASIMU | MONIE POINT | 5251438807	1,509.30	--	18,485.95	Mobile	APT000032608022023211671 3 5365370
02 Aug 2026 21:23:09	02 Aug 2026	VAT on Transfer Fee	0.70	--	18,485.25	Mobile	260802020100324144778747
02 Aug 2026 21:32:23	02 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,209.30	--	17,275.95	Mobile	100004260802203237167136461519
02 Aug 2026 21:32:24	02 Aug 2026	VAT on Transfer Fee	0.70	--	17,275.25	Mobile	260802020100324019768857
		Transfer to ADETOKUNBO MARY ADEJO |					

02 Aug 2026 21:34:00	02 Aug 2026	OPay | 8030728266	4,000.00	--	13,275.25	Mobile	260802010100324176578856
02 Aug 2026 21:34:49	02 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	12,925.25	Mobile	260802110100324026682696
02 Aug 2026 21:36:06	02 Aug 2026	Transfer to POS Transfer- UMARU QASIMU | MONIE POINT | 5251438807	609.30	--	12,315.95	Mobile	100004260802203625167135854017
02 Aug 2026 21:36:07	02 Aug 2026	VAT on Transfer Fee	0.70	--	12,315.25	Mobile	260802020100324452724382
02 Aug 2026 22:00:34	02 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	3,000.00	15,315.25	Mobile	260802010100324977496772
03 Aug 2026 07:04:48	03 Aug 2026	USSD Charge	10.00	--	15,305.25	USSD	260803140300329125966853
03 Aug 2026 07:05:25	03 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	14,805.25	USSD	260803100100329147517804
03 Aug 2026 08:18:19	03 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	13,105.25	Mobile	100004260803071836167149118967
03 Aug 2026 08:19:22	03 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	12,405.25	Mobile	260803010100331107304486
03 Aug 2026 13:21:43	03 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	500.00	--	11,905.25	Mobile	1000042608031222101671810455576
03 Aug 2026 18:26:33	03 Aug 2026	USSD Charge	10.00	--	11,895.25	USSD	260803140300357343795509
03 Aug 2026 18:26:46	03 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	5,895.25	USSD	260803010100357344682923
03 Aug 2026 19:58:44	03 Aug 2026	USSD Charge	10.00	--	5,885.25	USSD	260803140300361996484495
03 Aug 2026 20:04:33	03 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	600.00	--	5,285.25	Mobile	100004260803190500167226300298
03 Aug 2026 20:48:54	03 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	4,935.25	Mobile	260803110100364719676097
04 Aug 2026 08:41:23	04 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	3,235.25	Mobile	APT000032608040741341672 53304699
04 Aug 2026 08:44:47	04 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	2,535.25	Mobile	260804010100375970172832
04 Aug 2026 08:46:24	04 Aug 2026	OWealth Withdrawal	--	1,096.48	3,631.73	Mobile	260804010201376025791487
04 Aug 2026 11:01:42	04 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	11,300.00	14,931.73	Mobile	260804010100381476370785
04 Aug 2026 14:28:03	04 Aug 2026	USSD Charge	10.00	--	14,921.73	USSD	260804140300389779676384
04 Aug 2026 14:28:30	04 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,100.00	--	13,821.73	USSD	100004260804132844167290724431
04 Aug 2026 20:33:17	04 Aug 2026	USSD Charge	10.00	--	13,811.73	USSD	260804140300406608752812
04 Aug 2026 20:33:41	04 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	2,100.00	--	11,711.73	USSD	100004260804193352167330580580
04 Aug 2026 22:03:01	04 Aug 2026	USSD Charge	10.00	--	11,701.73	USSD	260804140300411090493915
04 Aug 2026 22:03:37	04 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	11,351.73	USSD	260804110100410593778504
		Transfer to POS Transfer- OMURUKPA ROSE					100004260805072507167354

05 Aug 2026 08:24:46	05 Aug 2026	UTEN | MONIE POINT | 5254537787	1,800.00	--	9,551.73	Mobile	955533
05 Aug 2026 08:26:25	05 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	8,851.73	Mobile	260805010100416967003631
05 Aug 2026 08:32:29	05 Aug 2026	Transfer to IJUDIGAL YOHANNA | MONIE POINT | 8083534421	900.00	--	7,951.73	Mobile	APT000032608050732381673 55386482
05 Aug 2026 10:03:09	05 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	7,601.73	Mobile	260805110100421328634457
05 Aug 2026 11:50:03	05 Aug 2026	USSD Charge	10.00	--	7,591.73	USSD	260805140300425711228466
05 Aug 2026 11:51:20	05 Aug 2026	USSD Charge	10.00	--	7,581.73	USSD	2608051403004259897866O6
05 Aug 2026 11:51:30	05 Aug 2026	Transfer to KEHINDE SIKIRU ATILOLA | OPay | 8023573009	4,000.00	--	3,581.73	USSD	260805010100425990371185
05 Aug 2026 14:31:58	05 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,400.00	--	2,181.73	Mobile	100004260805133209167392017307
05 Aug 2026 14:46:03	05 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	7,500.00	9,681.73	Mobile	260805010100432772467104
05 Aug 2026 20:26:19	05 Aug 2026	USSD Charge	10.00	--	9,671.73	USSD	260805140300448214413582
05 Aug 2026 20:26:45	05 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	2,000.00	--	7,671.73	USSD	100004260805192704167432208467
05 Aug 2026 20:26:46	05 Aug 2026	VAT on Transfer Fee	0.70	--	7,671.03	USSD	260805020100448304535024
05 Aug 2026 22:57:11	05 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	7,321.03	Mobile	260805110100453557461196
06 Aug 2026 08:10:18	06 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	2,000.00	9,321.03	Mobile	260806010100458174928425
06 Aug 2026 08:45:24	06 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	5,321.03	Mobile	260806010100459346429862
06 Aug 2026 09:36:29	06 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	2,200.00	--	3,121.03	Mobile	APT000032608060836561674 60474999
06 Aug 2026 09:38:07	06 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	1,000.00	--	2,121.03	Mobile	260806010100461053433322
06 Aug 2026 10:41:03	06 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	20,000.00	22,121.03	Mobile	260806010100463726722031
06 Aug 2026 15:01:57	06 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	500.00	--	21,621.03	Mobile	100004260806140218167493759353
06 Aug 2026 15:04:25	06 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	9,000.00	--	12,621.03	Mobile	100004260806140440167493525933
06 Aug 2026 20:08:11	06 Aug 2026	USSD Charge	10.00	--	12,611.03	USSD	260806140300488312653439
06 Aug 2026 20:08:30	06 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,700.00	--	10,911.03	USSD	100004260806190843167527773760
06 Aug 2026 20:08:31	06 Aug 2026	VAT on Transfer Fee	0.70	--	10,910.33	USSD	260806020100488314032723
06 Aug 2026 20:29:53	06 Aug 2026	USSD Charge	10.00	--	10,900.33	USSD	260806140300489156909948
06 Aug 2026 20:30:22	06 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	10,400.33	USSD	260806100100489259285079

06 Aug 2026 22:16:58	06 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	258.35	--	10,141.98	Mobile	26080611010049374376773 3
07 Aug 2026 08:47:53	07 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	9,641.98	Mobile	26080701010050076161569 2
07 Aug 2026 08:51:25	07 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	7,941.98	Mobile	10000426080707513616755 5363326
07 Aug 2026 08:53:59	07 Aug 2026	Transfer to IJUDIGAL YOHANNA | MONIE POINT | 8083534421	800.00	--	7,141.98	Mobile	10000426080707541116755 5765029
07 Aug 2026 08:55:37	07 Aug 2026	Airtime | 8030728266 | MTN	1,000.00	--	6,141.98	Mobile	26080710010050038189109 2
07 Aug 2026 08:56:16	07 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	5,641.98	Mobile	26080710010050088895368 5
07 Aug 2026 08:57:37	07 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	1,641.98	Mobile	26080701010050068879441 0
07 Aug 2026 14:47:55	07 Aug 2026	USSD Charge	10.00	--	1,631.98	USSD	26080714030051561682601 5
07 Aug 2026 14:48:19	07 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,100.00	--	531.98	USSD	10000426080713482816759 3053625
07 Aug 2026 19:12:40	07 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	181.98	Mobile	26080711010052680761360 8
07 Aug 2026 19:13:37	07 Aug 2026	Airtime | 7025929044 | MTN	161.00	--	20.98	Mobile	26080710010052670234169 4
08 Aug 2026 08:10:30	08 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 2626080808102989382126658984209705 3	--	5,000.00	5,020.98	Mobile	00000126080808103003635 6813601
08 Aug 2026 08:11:41	08 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	3,320.98	Mobile	APT00003260808071614167 653023548
08 Aug 2026 08:17:22	08 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	2,820.98	Mobile	26080801010054076807821 5
08 Aug 2026 11:17:58	08 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	30,000.00	32,820.98	Mobile	26080801010054837104615 1
08 Aug 2026 14:58:10	08 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,400.00	--	31,420.98	Mobile	10000426080813584516769 2237828
08 Aug 2026 14:59:48	08 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	25,420.98	Mobile	26080801010055701364770 4
08 Aug 2026 15:01:17	08 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	10,000.00	--	15,420.98	Mobile	10000426080814012816769 2136274
08 Aug 2026 15:01:29	08 Aug 2026	Stamp Duty	50.00	--	15,370.98	Mobile	26080855010155737928333 7
08 Aug 2026 15:02:47	08 Aug 2026	Airtime | 7025929044 | MTN	300.00	--	15,070.98	Mobile	26080810010055753699133 5
08 Aug 2026 20:09:59	08 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,709.30	--	13,361.68	Mobile	10000426080819133416772 5857967
08 Aug 2026 20:10:00	08 Aug 2026	VAT on Transfer Fee	0.70	--	13,360.98	Mobile	26080802010057095044926 7
08 Aug 2026 20:26:32	08 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	509.30	--	12,851.68	Mobile	10000426080819264516772 5990109
08 Aug 2026 20:26:33	08 Aug 2026	VAT on Transfer Fee	0.70	--	12,850.98	Mobile	26080802010057144173656 8

09 Aug 2026 07:21:37	09 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	12,500.98	Mobile	260809110100580205349641
09 Aug 2026 09:30:42	09 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	600.00	--	11,900.98	Mobile	260809010100583680851869
09 Aug 2026 09:40:34	09 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	2,800.00	--	9,100.98	Mobile	APT000032608090841041677 55069413
09 Aug 2026 11:37:09	09 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	8,750.98	Mobile	260809110100587840625638
09 Aug 2026 13:26:21	09 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	24,900.00	33,650.98	Mobile	260809010100592107242928
09 Aug 2026 13:36:00	09 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	8,000.00	--	25,650.98	Mobile	100004260809123609167774 642056
09 Aug 2026 13:47:20	09 Aug 2026	Transfer to BOSE FELICIA BIOKU | PalmPay | 9157247168	1,100.00	--	24,550.98	Mobile	100004260809124730167775352795
09 Aug 2026 17:57:06	09 Aug 2026	Transfer to Perpetual Edoh | MONIE POINT | 7062843493	10,009.30	--	14,541.68	Mobile	APT000032608091657151677 96954464
09 Aug 2026 17:57:07	09 Aug 2026	VAT on Transfer Fee	0.70	--	14,540.98	Mobile	260809020100601807063212
09 Aug 2026 17:57:16	09 Aug 2026	Stamp Duty	50.00	--	14,490.98	Mobile	260809550101601501903979
10 Aug 2026 10:48:29	10 Aug 2026	Transfer to ODOGWU BUKKA AND STORES | OPay | 9013042218	1,900.00	--	12,590.98	Mobile	260810010100623116676073
10 Aug 2026 14:29:21	10 Aug 2026	Transfer to ODOGWU BUKKA AND STORES | OPay | 9013042218	1,400.00	--	11,190.98	Mobile	260810010100631934454665
10 Aug 2026 19:04:12	10 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	5,190.98	Mobile	260810010100643795687904
10 Aug 2026 19:30:45	10 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260810193044423333597598996735885	--	20,000.00	25,190.98	Mobile	000001260810193045714630556891
10 Aug 2026 19:45:43	10 Aug 2026	Transfer to RHODA OLUWATOSIN OLORUNFEMI | OPay | 8120195130	5,000.00	--	20,190.98	Mobile	260810010100645456293811
11 Aug 2026 08:20:52	11 Aug 2026	USSD Charge	10.00	--	20,180.98	USSD	260811140300657785668972
11 Aug 2026 08:21:06	11 Aug 2026	Transfer to MUIBAT BIDEMI OGUNDELE | OPay | 8024455688	5,000.00	--	15,180.98	USSD	260811010100657286080324
11 Aug 2026 11:05:17	11 Aug 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	3,000.00	--	12,180.98	Mobile	100004260811100546167945990217
11 Aug 2026 11:06:19	11 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	9,180.98	Mobile	260811010100664477264103
11 Aug 2026 12:31:22	11 Aug 2026	Mobile Data | 7025929044 | MTN | 110MB Daily Plan	100.00	--	9,080.98	Mobile	260811110100667282003256
11 Aug 2026 15:46:24	11 Aug 2026	Transfer to AMINAT OYEDIRAN | OPay | 8038115481	1,000.00	--	8,080.98	Mobile	260811010100675383827957
11 Aug 2026 20:59:57	11 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	800.00	--	7,280.98	Mobile	APT000032608112000091680 09392214
		Transfer to YUNUSA ABDULLAHI | PalmPay |					100004260811213803168016 81

11 Aug 2026 22:37:54	11 Aug 2026	9551177479	1,500.00	--	5,780.98	Mobile	9781
11 Aug 2026 22:41:44	11 Aug 2026	Transfer to ABUBAKAR ABUBAKAR | PalmPay | 9550522517	609.30	--	5,171.68	Mobile	100004260811214150168015193006
11 Aug 2026 22:41:45	11 Aug 2026	VAT on Transfer Fee	0.70	--	5,170.98	Mobile	260811020100692950307049
11 Aug 2026 22:57:25	11 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	4,820.98	Mobile	260811110100692927252240
12 Aug 2026 08:14:51	12 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	4,470.98	Mobile	260812110100697659758510
12 Aug 2026 10:35:41	12 Aug 2026	Transfer to AWOSIPE MRS D O | Union Bank Of Nigeria | 0007145022	700.00	--	3,770.98	Mobile	100004260812093547168039819548
12 Aug 2026 11:08:39	12 Aug 2026	Transfer to ADETOKUNBO MARY ADEJO | OPay | 8030728266	3,000.00	--	770.98	Mobile	260812010100704629682697
12 Aug 2026 14:10:06	12 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	420.98	Mobile	26081211010071219011 6692
12 Aug 2026 20:06:09	12 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 262608122006089619638413714126061 37	--	15,000.00	15,420.98	Mobile	000001260812200609738991774068
12 Aug 2026 20:07:50	12 Aug 2026	Transfer to POS Transfer - EZINNE ODUNZE | MONIE POINT | 5456469930	10,000.00	--	5,420.98	Mobile	APT000032608121908011681017491 11
12 Aug 2026 20:08:02	12 Aug 2026	Stamp Duty	50.00	--	5,370.98	Mobile	260812550101727447183831
12 Aug 2026 20:08:49	12 Aug 2026	Airtime | 7025929044 | MTN	200.00	--	5,170.98	Mobile	260812100100727248007915
12 Aug 2026 23:27:15	12 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	4,820.98	Mobile	260812110100734172574046
13 Aug 2026 10:29:35	13 Aug 2026	Transfer to DUPE YEMISI OGUNBANWO | OPay | 8050689029	700.00	--	4,120.98	Mobile	260813010100743287357068
13 Aug 2026 10:43:01	13 Aug 2026	Mobile Data | 7025929044 | MTN | 110MB Daily Plan	100.00	--	4,020.98	Mobile	260813110100743443829311
13 Aug 2026 14:13:45	13 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,670.98	Mobile	260813110100751555872536
13 Aug 2026 21:02:08	13 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	1,700.00	--	1,970.98	Mobile	260813010100769558948686
13 Aug 2026 21:06:56	13 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	1,470.98	Mobile	260813010100769729378073
13 Aug 2026 21:46:12	13 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	305.00	--	1,165.98	Mobile	260813110100771552602398
13 Aug 2026 23:18:07	13 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	815.98	Mobile	260813110100773444672896
14 Aug 2026 09:00:35	14 Aug 2026	Mobile Data | 7025929044 | MTN | 110MB Daily Plan	100.00	--	715.98	Mobile	260814110100779021053579
14 Aug 2026 09:58:28	14 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 262608140958267451682873401587324 66	--	20,000.00	20,715.98	Mobile	000001260814095828119045054355
		Transfer from QUADRI ATILOLA | Sterling Bank					

14 Aug 2026 09:59:11	14 Aug 2026	| 006****378 | 26260814095907507470569540256508781	--	2,000.00	22,715.98	Mobile	000001260814095910865934766345
14 Aug 2026 10:31:58	14 Aug 2026	Transfer to SAFEWARE HUB | OPay | 8132945050	20,000.00	--	2,715.98	Mobile	260814010100783438769291
14 Aug 2026 10:32:06	14 Aug 2026	Stamp Duty	50.00	--	2,665.98	Mobile	260814550101783235728795
14 Aug 2026 20:48:34	14 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	2,000.00	--	665.98	Mobile	260814010100809612624401
15 Aug 2026 12:41:18	15 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260815124105836292676976558118587	--	2,000.00	2,665.98	Mobile	000001260815124118916159732823
15 Aug 2026 12:42:44	15 Aug 2026	Transfer to YINUSA BOLANLE OLUWASEUN | First Bank Of Nigeria | 3093728642	2,000.00	--	665.98	Mobile	100004260815114249168339628129
15 Aug 2026 20:41:18	15 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	315.98	Mobile	260815110100850039680876
15 Aug 2026 21:15:16	15 Aug 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	200.00	--	115.98	Mobile	260815110100851551585327
15 Aug 2026 21:36:10	15 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260815213609114360990704012628456	--	10,000.00	10,115.98	Mobile	000001260815213610822635602295
15 Aug 2026 21:39:37	15 Aug 2026	Transfer to BEMOS DYNAMIC HUB - SERVICES - BEMOS VENTURES | MONIE POINT | 8201314736	10,000.00	--	115.98	Mobile	100004260815203946168398040009
15 Aug 2026 21:39:46	15 Aug 2026	Stamp Duty	50.00	--	65.98	Mobile	260815550101852672590673
16 Aug 2026 08:05:36	16 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260816080535624976875550961388765	--	5,000.00	5,065.98	Mobile	000001260816080536761707348368
16 Aug 2026 08:08:58	16 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	3,065.98	Mobile	APT000032608160709061684 09493303
16 Aug 2026 08:09:36	16 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	2,715.98	Mobile	260816110100859037851080
16 Aug 2026 08:40:48	16 Aug 2026	Airtime | 8030728266 | MTN	1,500.00	--	1,215.98	Mobile	260816100100859774933854
17 Aug 2026 09:48:24	17 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	215.98	Mobile	APT000032608170848301684 98779787
17 Aug 2026 11:36:39	17 Aug 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	168.00	--	47.98	Mobile	260817110100902281562988
17 Aug 2026 17:31:03	17 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260817173100441169995398773332321	--	4,000.00	4,047.98	Mobile	000001260817173102501131436989
17 Aug 2026 17:40:47	17 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	47.98	Mobile	260817010100916854725832
17 Aug 2026 21:04:21	17 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260817210419080716687374484520476	--	5,000.00	5,047.98	Mobile	000001260817210420623257948736
		Transfer to Nefertiti Assets and Investments Ltd-					APT000032608172016121685 7

17 Aug 2026 21:15:58	17 Aug 2026	Qua | MONIE POINT | 1001279766	3,000.00	--	2,047.98	Mobile	0819790
17 Aug 2026 23:00:25	17 Aug 2026	Transfer to MUHAMMAD YA'U | OPay | 9134445450	700.00	--	1,347.98	Mobile	260817010100930355500245
18 Aug 2026 07:44:00	18 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	847.98	Mobile	260818100100933087556362
18 Aug 2026 09:26:29	18 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	10,000.00	10,847.98	Mobile	260818010100936745765596
18 Aug 2026 10:10:37	18 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,500.00	--	8,347.98	Mobile	100004260818091055168597162524
18 Aug 2026 10:11:43	18 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	5,347.98	Mobile	260818010100938589246750
18 Aug 2026 10:40:26	18 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	700.00	--	4,647.98	Mobile	260818010100940020072709
18 Aug 2026 15:40:46	18 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	700.00	--	3,947.98	Mobile	260818010100951813034697
18 Aug 2026 15:50:19	18 Aug 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	3,197.98	Mobile	260818110100952304920523
18 Aug 2026 22:11:06	18 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	1,600.00	--	1,597.98	Mobile	260818010100968158905128
18 Aug 2026 22:12:18	18 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	1,097.98	Mobile	260818010100968512892482
19 Aug 2026 07:48:25	19 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	597.98	Mobile	260819100100972876610815
19 Aug 2026 09:56:58	19 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260819095656035202206889396173889	--	5,000.00	5,597.98	Mobile	000001260819095658534902262936
19 Aug 2026 09:57:49	19 Aug 2026	Transfer to DUPE YEMISI OGUNBANWO | OPay | 8050689029	600.00	--	4,997.98	Mobile	260819010100977738847596
19 Aug 2026 10:37:38	19 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	3,997.98	Mobile	APT000032608190937461686 94369277
19 Aug 2026 10:38:08	19 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	2,000.00	--	1,997.98	Mobile	260819010100979878826068
19 Aug 2026 10:56:03	19 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260819105601970001522410895669459	--	5,000.00	6,997.98	Mobile	000001260819105602589274428370
19 Aug 2026 10:59:54	19 Aug 2026	Transfer to ADETOKUNBO MARY ADEJO | OPay | 8030728266	5,000.00	--	1,997.98	Mobile	260819010100980006263680
19 Aug 2026 11:28:24	19 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	1,497.98	Mobile	260819010100981181150793
19 Aug 2026 15:26:01	19 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	500.00	--	997.98	Mobile	APT000032608191426101687216957 73
19 Aug 2026 16:49:08	19 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	600.00	--	397.98	Mobile	260819010100994045207707
19 Aug 2026 17:05:03	19 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	47.98	Mobile	260819110100995022778844

19 Aug 2026 19:39:14	19 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260819193912929510760601835132846	--	5,000.00	5,047.98	Mobile	00000126081919391363997036584 2
19 Aug 2026 19:40:45	19 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	500.00	--	4,547.98	Mobile	APT000032608191840571687 50124329
19 Aug 2026 20:56:51	19 Aug 2026	Airtime | 7025929044 | MTN	1,000.00	--	3,547.98	Mobile	26081910010000554676908 6
19 Aug 2026 21:13:04	19 Aug 2026	Transfer to DAMILARE DAVID ADELAJA | PalmPay | 8116487009	1,509.30	--	2,038.68	Mobile	10000426081920132216876062 8777
19 Aug 2026 21:13:05	19 Aug 2026	VAT on Transfer Fee	0.70	--	2,037.98	Mobile	26081902010000622168554 6
20 Aug 2026 07:20:37	20 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260820072034456539617562044928984	--	5,000.00	7,037.98	Mobile	00000126082007203671439566 4113
20 Aug 2026 07:21:26	20 Aug 2026	Transfer to LATEEF OLASUNKANMI ADELEYE | PalmPay | 9550008882	5,000.00	--	2,037.98	Mobile	10000426082006213916877359 8949
20 Aug 2026 09:07:52	20 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,200.00	--	837.98	Mobile	APT000032608200807591687 80065467
20 Aug 2026 19:20:29	20 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260820192027897856277965704250465	--	10,000.00	10,837.98	Mobile	00000126082019202872970713 3118
20 Aug 2026 19:22:11	20 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	5,837.98	Mobile	26082001010000409163434 27
20 Aug 2026 19:22:51	20 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	3,837.98	Mobile	10000426082018230616884 2041161
20 Aug 2026 20:56:26	20 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	2,009.30	--	1,828.68	Mobile	APT000032608201956321688 55665275
20 Aug 2026 20:56:27	20 Aug 2026	VAT on Transfer Fee	0.70	--	1,827.98	Mobile	26082002010000457013626 27
20 Aug 2026 21:43:01	20 Aug 2026	Transfer to Quadri Atilola(Aimtoget) | PalmPay | 6692335553	509.30	--	1,318.68	Mobile	10000426082020433016885 8595341
20 Aug 2026 21:43:02	20 Aug 2026	VAT on Transfer Fee	0.70	--	1,317.98	Mobile	26082002010000470416133 24
21 Aug 2026 08:25:23	21 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260821082520728695214567444489953	--	5,000.00	6,317.98	Mobile	00000126082108252379056842 9410
21 Aug 2026 08:30:58	21 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,800.00	--	4,517.98	Mobile	APT000032608210731081688 73253968
21 Aug 2026 08:33:49	21 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	3,817.98	Mobile	26082101010000543244310 27
21 Aug 2026 21:28:20	21 Aug 2026	Transfer to IMOLEAYO MOSES OGUNSOLA | OPay | 7037022737	2,400.00	--	1,417.98	Mobile	26082101010000874912550 90
22 Aug 2026 07:26:16	22 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260822072613053969987284441597639	--	4,000.00	5,417.98	Mobile	00000126082207261646727 5733607
22 Aug 2026 07:56:59	22 Aug 2026	Transfer to Perpetual Edoh | MONIE POINT | 7062843493	5,000.00	--	417.98	Mobile	APT000032608220657051689 68869176
		Transfer from QUADRI ATILOLA | Sterling Bank					

22 Aug 2026 10:35:46	22 Aug 2026	| 006****378 | 26260822103542542105956897508333773	--	5,000.00	5,417.98	Mobile	000001260822103545257236723709
22 Aug 2026 10:36:42	22 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	1,417.98	Mobile	260822010100100762138300
22 Aug 2026 13:31:29	22 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	600.00	--	817.98	Mobile	260822010100108202039349
22 Aug 2026 13:39:35	22 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	700.00	--	117.98	Mobile	260822010100108690011325
22 Aug 2026 21:41:38	22 Aug 2026	Transfer to Quadri Atilola(Aimtoget) | PalmPay | 6692335553	100.00	--	17.98	Mobile	100004260822204212169051740774
23 Aug 2026 08:59:30	23 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260823085929048904502145740778398	--	12,000.00	12,017.98	Mobile	000001260823085930708981995176
23 Aug 2026 10:00:41	23 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	8,017.98	Mobile	260823010100138955731578
23 Aug 2026 11:28:27	23 Aug 2026	Transfer to LATEEF OLASUNKANMI ADELEYE | PalmPay | 9550008882	5,000.00	--	3,017.98	Mobile	100004260823102834169077506969
23 Aug 2026 13:15:59	23 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260823131558416114447876664357766	--	10,000.00	13,017.98	Mobile	000001260823131559886227672169
23 Aug 2026 13:17:02	23 Aug 2026	Transfer to ADETOKUNBO MARY ADEJO | OPay | 8030728266	5,000.00	--	8,017.98	Mobile	260823010100145923311138
23 Aug 2026 13:17:51	23 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,000.00	--	5,017.98	Mobile	APT000032608231218021690850090 60
23 Aug 2026 18:55:55	23 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	2,000.00	--	3,017.98	Mobile	260823010100157850627593
23 Aug 2026 20:24:44	23 Aug 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	10,000.00	13,017.98	Mobile	260823010100161917966476
24 Aug 2026 08:22:47	24 Aug 2026	USSD Charge	10.00	--	13,007.98	USSD	260824140300171920639741
24 Aug 2026 08:23:02	24 Aug 2026	Transfer to BEMOS DYNAMIC HUB - SERVICES - BEMOS VENTURES | MONIE POINT | 8201314736	5,000.00	--	8,007.98	USSD	APT000032608240723121691453382450
24 Aug 2026 10:00:20	24 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	5,007.98	Mobile	260824010100175242198153
24 Aug 2026 10:00:38	24 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	4,007.98	Mobile	APT000032608240900451691536864 53
24 Aug 2026 10:01:11	24 Aug 2026	Airtime | 7025929044 | MTN	1,000.00	--	3,007.98	Mobile	260824100100175445756229
24 Aug 2026 13:54:53	24 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260824135451359776473549015728125	--	5,000.00	8,007.98	Mobile	000001260824135453855276788863
24 Aug 2026 13:56:49	24 Aug 2026	Transfer to IFETAYO MONDAY OLAOYEONIKAN | First Bank Of Nigeria | 3068997778	4,500.00	--	3,507.98	Mobile	100004260824125655169176797035
24 Aug 2026 14:47:37	24 Aug 2026	Airtime | 7025929044 | MTN	500.00	--	3,007.98	Mobile	260824100100186969267578

24 Aug 2026 21:05:41	24 Aug 2026	Transfer from BOSE FELICIA YEKINI | OPay | 907****460	--	600.00	3,607.98	Mobile	260824010100204001041359
24 Aug 2026 22:49:35	24 Aug 2026	Airtime | 9079211460 | Airtel	100.00	--	3,507.98	Mobile	260824100100207844414803
24 Aug 2026 22:50:38	24 Aug 2026	Airtime | 9079211460 | Airtel	500.00	--	3,007.98	Mobile	260824100100207601512311
25 Aug 2026 08:47:32	25 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	500.00	--	2,507.98	Mobile	APT000032608250747401692 44598304
25 Aug 2026 09:59:23	25 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260825095920625256424289449204392	--	4,000.00	6,507.98	Mobile	000001260825095923601965 014216
25 Aug 2026 10:03:31	25 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	3,507.98	Mobile	260825010100216940093540
25 Aug 2026 13:16:09	25 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	2,007.98	Mobile	APT000032608251216161692 70388425
25 Aug 2026 13:53:48	25 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	800.00	--	1,207.98	Mobile	260825010100226363942820
25 Aug 2026 15:10:49	25 Aug 2026	Transfer to DUPE YEMISI OGUNBANWO | OPay | 8050689029	500.00	--	707.98	Mobile	260825010100229379576754
25 Aug 2026 19:26:33	25 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	500.00	--	207.98	Mobile	100004260825182644169307177863
25 Aug 2026 21:29:47	25 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260825212945997354852465605871011	--	5,000.00	5,207.98	Mobile	000001260825212947024054 501810
25 Aug 2026 21:30:12	25 Aug 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	1,200.00	--	4,007.98	Mobile	260825010100246108385983
26 Aug 2026 07:50:51	26 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,657.98	Mobile	260826110100252436808629
26 Aug 2026 08:30:22	26 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	500.00	--	3,157.98	Mobile	APT000032608260730341693 38173795
26 Aug 2026 08:38:20	26 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260826083816996104053534589649299	--	4,500.00	7,657.98	Mobile	000001260826083820105682 089977
26 Aug 2026 08:38:57	26 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	3,657.98	Mobile	260826010100254532679268
26 Aug 2026 10:43:18	26 Aug 2026	Airtime | 8030728266 | MTN	946.10	--	2,711.88	Mobile	260826100100259110993414
26 Aug 2026 11:07:58	26 Aug 2026	Transfer to YINUSA BOLANLE OLUWASEUN | First Bank Of Nigeria | 3093728642	200.00	--	2,511.88	Mobile	100004260826100806169354 400155
26 Aug 2026 13:31:11	26 Aug 2026	Transfer to SHIRSHA JANET | Guaranty Trust Bank | 0743066476	700.00	--	1,811.88	Mobile	100004260826123117169368007340
26 Aug 2026 14:50:34	26 Aug 2026	USSD Charge	10.00	--	1,801.88	USSD	260826140300268957247198
26 Aug 2026 14:51:02	26 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	1,451.88	USSD	260826110100269314184709
26 Aug 2026 16:45:15	26 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	600.00	--	851.88	Mobile	260826010100274195886801

26 Aug 2026 17:08:10	26 Aug 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	809.30	--	42.58	Mobile	100004260826160815169389657685
26 Aug 2026 17:08:11	26 Aug 2026	VAT on Transfer Fee	0.70	--	41.88	Mobile	260826020100274484746982
27 Aug 2026 08:40:48	27 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 262608270840451387065167812681283 75	--	5,000.00	5,041.88	Mobile	000001260827084048971860847556
27 Aug 2026 08:41:25	27 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	700.00	--	4,341.88	Mobile	APT000032608270741341694 39023527
27 Aug 2026 12:47:55	27 Aug 2026	Transfer to NGOZI CHARITY EWUZIEM | OPay | 9040906606	900.00	--	3,441.88	Mobile	260827010100305621891907
27 Aug 2026 13:41:52	27 Aug 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	400.00	--	3,041.88	Mobile	100004260827124207169466951040
27 Aug 2026 18:18:15	27 Aug 2026	Transfer to BUKUNMI OLUWAFERANMI TAYO | MONIE POINT | 6552459784	500.00	--	2,541.88	Mobile	APT000032608271718251694 95960766
27 Aug 2026 18:36:08	27 Aug 2026	Transfer to POS Transfer- YINUSA MICHAEL OPEYEMI | MONIE POINT | 5969753067	509.30	--	2,032.58	Mobile	100004260827173614169497636289
27 Aug 2026 18:36:09	27 Aug 2026	VAT on Transfer Fee	0.70	--	2,031.88	Mobile	260827020100320286694088
27 Aug 2026 20:24:48	27 Aug 2026	Transfer to uchechukwu elijah john | OPay | 8087179649	1,000.00	--	1,031.88	Mobile	260827010100325812404024
27 Aug 2026 20:31:58	27 Aug 2026	Transfer to AWOSIPE MRS D O | Union Bank Of Nigeria | 0007145022	809.30	--	222.58	Mobile	100004260827193205169511900046
27 Aug 2026 20:31:59	27 Aug 2026	VAT on Transfer Fee	0.70	--	221.88	Mobile	260827020100325841170319
28 Aug 2026 07:37:38	28 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 262608280737354803627814577252918 88	--	10,000.00	10,221.88	Mobile	000001260828073737134370849367
28 Aug 2026 07:38:44	28 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	5,221.88	Mobile	260828010100334824127703
28 Aug 2026 07:45:00	28 Aug 2026	Transfer to THANKGOD DUKE NWAUBA | PalmPay | 7030453038	5,100.00	--	121.88	Mobile	100004260828064505169531354048
28 Aug 2026 15:47:47	28 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 262608281547079613898684032038689 48	--	4,000.00	4,121.88	Mobile	000001260828154747443048663485
28 Aug 2026 15:56:39	28 Aug 2026	Transfer to POS Transfer - FRANCIS KOKO | MONIE POINT | 8245108531	2,000.00	--	2,121.88	Mobile	APT000032608281456541695 79854481
28 Aug 2026 21:07:56	28 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	700.00	--	1,421.88	Mobile	APT00003260828200805169617681997
29 Aug 2026 06:19:40	29 Aug 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	1,071.88	Mobile	260829110100376819791680
29 Aug 2026 07:44:02	29 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	9,000.00	10,071.88	Mobile	000001260829074356939289332217
29 Aug 2026 07:44:46	29 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	6,071.88	Mobile	260829010100378244791640
		Transfer to Nefertiti Assets and Investments Ltd-					APT00003260829064534169

29 Aug 2026 07:45:23	29 Aug 2026	Qua | MONIE POINT | 1001279766	4,000.00	--	2,071.88	Mobile	632327964
29 Aug 2026 08:14:56	29 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,700.00	--	371.88	Mobile	APT000032608290715051696 33630337
29 Aug 2026 08:18:06	29 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	5,000.00	5,371.88	Mobile	000001260829081800141943321111
29 Aug 2026 08:18:26	29 Aug 2026	Airtime | 8030728266 | MTN	1,000.00	--	4,371.88	Mobile	26082910010037893874753 6
29 Aug 2026 08:26:07	29 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	3,871.88	Mobile	26082901010037972586677 3
29 Aug 2026 09:37:51	29 Aug 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	3,121.88	Mobile	26082911010038225075263 7
29 Aug 2026 13:34:30	29 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,200.00	--	1,921.88	Mobile	APT000032608291234371696 65487583
30 Aug 2026 08:51:15	30 Aug 2026	Transfer from SAHEED OPEYEMI QUADRI | OPay | 701****116	--	2,700.00	4,621.88	Mobile	26083001010042341281733 2
30 Aug 2026 09:22:18	30 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	12,000.00	16,621.88	Mobile	000001260830092210602054 023403
30 Aug 2026 09:47:39	30 Aug 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	12,621.88	Mobile	26083001010042521939606 6
30 Aug 2026 09:48:22	30 Aug 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	11,121.88	Mobile	APT000032608300848301697 43345021
30 Aug 2026 10:13:45	30 Aug 2026	Transfer to MARCEL ASSOGBA | OPay | 9011128760	1,600.00	--	9,521.88	Mobile	26083001010042668126357 8
30 Aug 2026 10:36:01	30 Aug 2026	Transfer to ABDULLAHI SANI MUHAMMAD | MONIE POINT | 5015671277	800.00	--	8,721.88	Mobile	APT000032608300936061697 46114726
30 Aug 2026 10:37:20	30 Aug 2026	Transfer to MUBARAK OLUWASEYI ADESANYA | OPay | 8125021461	500.00	--	8,221.88	Mobile	26083001010042750825668 7
30 Aug 2026 10:38:18	30 Aug 2026	Transfer to omolara NIMOTA olorunkemi | OPay | 9122703921	2,000.00	--	6,221.88	Mobile	26083001010042751126092 4
30 Aug 2026 19:55:03	30 Aug 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,400.00	--	4,821.88	Mobile	APT000032608301855111697 9323610
31 Aug 2026 06:47:07	31 Aug 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	4,071.88	Mobile	26083111010045841053425 0
31 Aug 2026 08:29:02	31 Aug 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	3,371.88	Mobile	26083101010046102457744 9
31 Aug 2026 08:34:35	31 Aug 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	2,600.00	--	771.88	Mobile	APT000032608310734421698 27071636
31 Aug 2026 18:47:02	31 Aug 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 26260831184654593615483929549163951	--	18,000.00	18,771.88	Mobile	000001260831184702571287333726
31 Aug 2026 19:51:35	31 Aug 2026	Transfer to POS Transfer-BLESSING NANCY EMMANUEL | MONIE POINT | 5304288537	4,000.00	--	14,771.88	Mobile	APT000032608311851451699 06249707
		Transfer to God-s Favour Kitchen Enterprises |					10000426083119003516990 66

31 Aug 2026 20:00:28	31 Aug 2026	MONIE POINT | 5040849009	1,700.00	--	13,071.88	Mobile	15461
01 Sep 2026 08:22:20	01 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	9,000.00	22,071.88	Mobile	000001260901082213406623703339
01 Sep 2026 08:22:55	01 Sep 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	12,000.00	--	10,071.88	Mobile	APT000032609010723041699 42281879
01 Sep 2026 08:23:05	01 Sep 2026	Stamp Duty	50.00	--	10,021.88	Mobile	260901550101505969514721
01 Sep 2026 08:30:10	01 Sep 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	8,621.88	Mobile	APT000032609010730161699 41827455
01 Sep 2026 08:37:05	01 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	7,921.88	Mobile	26090101010050623310 2060
01 Sep 2026 08:37:39	01 Sep 2026	Transfer to POS Transfer-BLESSING NANCY EMMANUEL | MONIE POINT | 5304288537	3,000.00	--	4,921.88	Mobile	APT000032609010737461699 45841439
01 Sep 2026 08:38:08	01 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,509.30	--	3,412.58	Mobile	APT000032609010738161699 45973324
01 Sep 2026 08:38:09	01 Sep 2026	VAT on Transfer Fee	0.70	--	3,411.88	Mobile	26090102010050662952 3180
01 Sep 2026 10:22:17	01 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,061.88	Mobile	26090111010051085317 0871
01 Sep 2026 10:42:36	01 Sep 2026	Transfer to OLUWASEGUN OLAMITUNJI SANUSI | OPay | 9030268699	1,000.00	--	2,061.88	Mobile	26090101010051205628 8646
01 Sep 2026 18:36:21	01 Sep 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	5,500.00	7,561.88	Mobile	26090101010053173 1733608
01 Sep 2026 18:46:39	01 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,009.30	--	5,552.58	Mobile	APT000032609011747231700 10680710
01 Sep 2026 18:46:40	01 Sep 2026	VAT on Transfer Fee	0.70	--	5,551.88	Mobile	26090102010053197 9385542
01 Sep 2026 20:23:44	01 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,359.30	--	4,192.58	Mobile	APT000032609011923511700 21477981
01 Sep 2026 20:23:45	01 Sep 2026	VAT on Transfer Fee	0.70	--	4,191.88	Mobile	26090102010053739 4330586
01 Sep 2026 20:43:10	01 Sep 2026	USSD Charge	10.00	--	4,181.88	USSD	26090114030053830 7653683
01 Sep 2026 20:43:38	01 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,831.88	USSD	26090111010053836 0667233
02 Sep 2026 04:05:42	02 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,481.88	Mobile	26090211010054458 5021593
02 Sep 2026 08:52:07	02 Sep 2026	Mobile Data | 7053481609 | Glo | 875MB 2 Days Weekend Plan	200.00	--	3,281.88	Mobile	26090211010054850 6750974
02 Sep 2026 09:18:05	02 Sep 2026	USSD Charge	10.00	--	3,271.88	USSD	26090214030054987 3376609
02 Sep 2026 09:19:13	02 Sep 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	1,521.88	Mobile	APT000032609020819211700 53069121
02 Sep 2026 09:31:06	02 Sep 2026	USSD Charge	10.00	--	1,511.88	USSD	26090214030055053362 2901
02 Sep 2026 09:31:31	02 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	1,161.88	USSD	26090211010055017852 8210

02 Sep 2026 09:56:51	02 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | 2626090209564854203565109908721073 9	--	5,000.00	6,161.88	Mobile	000001260902095650898852272194
02 Sep 2026 09:57:07	02 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,200.00	--	4,961.88	Mobile	APT00003260902085716170055439389
02 Sep 2026 15:37:44	02 Sep 2026	Transfer to POS Transfer - FRANCIS KOKO | MONIE POINT | 8245108531	2,000.00	--	3,311.88	Mobile	APT00003260902143754170090698183
02 Sep 2026 21:08:27	02 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	2,961.88	Mobile	26090211010058180278319 7
02 Sep 2026 21:13:26	02 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,509.30	--	1,452.58	Mobile	APT00003260902201406170131618240
02 Sep 2026 21:13:27	02 Sep 2026	VAT on Transfer Fee	0.70	--	1,451.88	Mobile	2609020201005816178663 31
02 Sep 2026 22:32:03	02 Sep 2026	Mobile Data | 7025929044 | MTN | 110MB Daily Plan	100.00	--	1,351.88	Mobile	26090211010058430614956 2
03 Sep 2026 08:33:31	03 Sep 2026	USSD Charge	10.00	--	1,341.88	USSD	26090314030059077197025 7
03 Sep 2026 08:34:14	03 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	991.88	USSD	26090311010059082532756 1
03 Sep 2026 08:59:00	03 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	491.88	Mobile	26090301010059157878210 2
03 Sep 2026 09:48:50	03 Sep 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	5,000.00	5,491.88	Mobile	26090301010059400930324 7
03 Sep 2026 10:00:34	03 Sep 2026	Mobile Data | 7053481609 | Glo | 500MB 14 Days Plan	250.00	--	5,241.88	Mobile	26090311010059405185733 9
03 Sep 2026 10:12:53	03 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	4,491.88	Mobile	26090311010059466345206 7
03 Sep 2026 15:58:46	03 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,200.00	--	3,291.88	Mobile	APT00003260903145857170195626547
03 Sep 2026 16:08:37	03 Sep 2026	Transfer to POS Transfer - FRANCIS KOKO | MONIE POINT | 8245108531	500.00	--	2,791.88	Mobile	APT00003260903150843170197882248
03 Sep 2026 20:40:54	03 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	1,200.00	--	1,591.88	Mobile	APT00003260903194105170229675099
04 Sep 2026 07:21:48	04 Sep 2026	Airtime | 8030728266 | MTN	1,000.00	--	591.88	Mobile	26090410010063316183877 7
04 Sep 2026 08:27:50	04 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	10,000.00	10,591.88	Mobile	000001260904082743299246425388
04 Sep 2026 08:28:16	04 Sep 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	9,191.88	Mobile	APT00003260904072822170253044135
04 Sep 2026 08:29:44	04 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	8,691.88	Mobile	26090401010063479233701 6
04 Sep 2026 09:24:48	04 Sep 2026	Transfer to POS Transfer-BLESSING NANCY EMMANUEL | MONIE POINT | 5304288537	6,000.00	--	2,691.88	Mobile	APT00003260904082500170258603913
04 Sep 2026 09:25:18	04 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	691.88	Mobile	APT00003260904082523170259624289

04 Sep 2026 09:49:59	04 Sep 2026	Transfer from SEGUN SULAIMAN ADENIYI | OPay | 706****473	--	5,000.00	5,691.88	Mobile	260904010100637974189983
04 Sep 2026 10:18:27	04 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,309.30	--	2,382.58	Mobile	APT000032609040918351702 63300384
04 Sep 2026 10:18:28	04 Sep 2026	VAT on Transfer Fee	0.70	--	2,381.88	Mobile	260904020100639259418438
04 Sep 2026 10:45:12	04 Sep 2026	Transfer to omolara NIMOTA olorunkemi | OPay | 9122703921	1,700.00	--	681.88	Mobile	260904010100640539875050
04 Sep 2026 10:46:40	04 Sep 2026	Airtime | 7025929044 | MTN	620.75	--	61.13	Mobile	260904100100640647385985
04 Sep 2026 13:48:08	04 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	3,000.00	3,061.13	Mobile	000001260904134753615615087435
04 Sep 2026 14:00:20	04 Sep 2026	Transfer to POS Transfer - FRANCIS KOKO | MONIE POINT | 8245108531	1,259.30	--	1,801.83	Mobile	100004260904130030170288 280147
04 Sep 2026 14:00:21	04 Sep 2026	VAT on Transfer Fee	0.70	--	1,801.13	Mobile	260904020100648872752108
04 Sep 2026 19:45:42	04 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	609.30	--	1,191.83	Mobile	100004260904184553170326 312903
04 Sep 2026 19:45:43	04 Sep 2026	VAT on Transfer Fee	0.70	--	1,191.13	Mobile	260904020100665031590752
04 Sep 2026 21:07:39	04 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	5,000.00	6,191.13	Mobile	000001260904210726896369 997441
04 Sep 2026 21:09:12	04 Sep 2026	Transfer to God-s Favour Kitchen Enterprises | MONIE POINT | 5040849009	2,109.30	--	4,081.83	Mobile	APT000032609042009191703 38139211
04 Sep 2026 21:09:13	04 Sep 2026	VAT on Transfer Fee	0.70	--	4,081.13	Mobile	260904020100669174023354
04 Sep 2026 21:36:30	04 Sep 2026	Mobile Data | 7053481609 | Glo | 550MB + 1GB Night Weekly Plan	500.00	--	3,581.13	Mobile	260904110100670184750044
05 Sep 2026 07:47:30	05 Sep 2026	Transfer to SULAIMAN LUKMAN AYOBAMI | Guaranty Trust Bank | 0210837053	1,000.00	--	2,581.13	Mobile	100004260905064739170354 420459
05 Sep 2026 08:41:59	05 Sep 2026	Transfer to POS Transfer- OMURUKPA ROSE UTEN | MONIE POINT | 5254537787	1,400.00	--	1,181.13	Mobile	APT000032609050742071703 58861722
05 Sep 2026 08:42:34	05 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	700.00	--	481.13	Mobile	260905010100678949442745
05 Sep 2026 09:06:58	05 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	100.00	--	381.13	Mobile	100004260905080705170361106922
05 Sep 2026 18:42:44	05 Sep 2026	Transfer from SAHEED OPEYEMI QUADRI | OPay | 701****116	--	700.00	1,081.13	Mobile	260905010100705593743767
06 Sep 2026 12:03:41	06 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	500.00	--	581.13	Mobile	260906010100728637835698
06 Sep 2026 12:06:23	06 Sep 2026	Transfer from SAHEED OPEYEMI QUADRI | OPay | 701****116	--	600.00	1,181.13	Mobile	260906010100728646614996
06 Sep 2026 12:07:53	06 Sep 2026	Transfer to KUDIRAT ATOKE DAUDA | OPay | 7087814318	600.00	--	581.13	Mobile	260906010100728398441550
06 Sep 2026 13:30:42	06 Sep 2026	Transfer from SAMSON SEUN OGUNSANWO | OPay | 708****168	--	2,000.00	2,581.13	Mobile	260906010100731821027202

06 Sep 2026 13:31:43	06 Sep 2026	Transfer to ZARA MUMUNI | OPay | 9135016021	2,000.00	--	581.13	Mobile	26090601010073229380896 7
06 Sep 2026 13:34:28	06 Sep 2026	Transfer to ZARA MUMUNI | OPay | 9135016021	500.00	--	81.13	Mobile	26090601010073194906643 1
06 Sep 2026 18:37:27	06 Sep 2026	USSD Charge	10.00	--	71.13	USSD	26090614030074341132936 4
06 Sep 2026 18:48:15	06 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	19,000.00	19,071.13	Mobile	00000126090618480999167 8640718
06 Sep 2026 18:49:08	06 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,000.00	--	16,071.13	Mobile	APT00003260906174914170 51 1844792
06 Sep 2026 19:24:55	06 Sep 2026	Transfer to POS Transfer-FAUSAT BISOLA ALARAPE | MONIE POINT | 5672508675	6,000.00	--	10,071.13	Mobile	APT00003260906182501170 51 5232954
07 Sep 2026 08:42:14	07 Sep 2026	USSD Charge	10.00	--	10,061.13	USSD	26090714030075865598308 5
07 Sep 2026 08:42:43	07 Sep 2026	Airtime | 7025929044 | MTN	700.00	--	9,361.13	USSD	26090710010075870855771 8
07 Sep 2026 08:43:53	07 Sep 2026	USSD Charge	10.00	--	9,351.13	USSD	26090714030075881373812 1
07 Sep 2026 08:44:14	07 Sep 2026	USSD Charge	10.00	--	9,341.13	USSD	26090714030075881481071 7
07 Sep 2026 08:44:41	07 Sep 2026	Airtime | 7025929044 | MTN	200.00	--	9,141.13	USSD	26090710010075861419240 9
07 Sep 2026 10:29:08	07 Sep 2026	USSD Charge	10.00	--	9,131.13	USSD	26090714030076266457881 2
07 Sep 2026 10:44:03	07 Sep 2026	USSD Charge	10.00	--	9,121.13	USSD	26090714030076358541569 1
07 Sep 2026 13:36:53	07 Sep 2026	USSD Charge	10.00	--	9,111.13	USSD	26090714030077058921234 5
07 Sep 2026 13:37:08	07 Sep 2026	Transfer to CATHERINE BOSE WAARE | United Bank For Africa | 2173460630	5,000.00	--	4,111.13	USSD	10000426090712372217057688 5122
08 Sep 2026 17:50:05	08 Sep 2026	USSD Charge	10.00	--	4,101.13	USSD	26090814030082229995545 3
08 Sep 2026 17:50:16	08 Sep 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	900.00	--	3,201.13	USSD	26090801010082204676947 7
08 Sep 2026 19:29:21	08 Sep 2026	USSD Charge	10.00	--	3,191.13	USSD	26090814030082731743570 7
08 Sep 2026 19:30:48	08 Sep 2026	USSD Charge	10.00	--	3,181.13	USSD	26090814030082707034883 0
08 Sep 2026 19:31:06	08 Sep 2026	Airtime | 7025929044 | MTN	1,000.00	--	2,181.13	USSD	26090810010082722385294 2
08 Sep 2026 19:56:55	08 Sep 2026	USSD Charge	10.00	--	2,171.13	USSD	26090814030082873131815 6
08 Sep 2026 19:57:43	08 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	1,821.13	USSD	26090811010082903954033 6
08 Sep 2026 21:23:33	08 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	1,071.13	Mobile	26090811010083270397493 2
09 Sep 2026 15:12:49	09 Sep 2026	Transfer to SHUKURAT OMOWUNMI YUSUF | MONIE POINT | 8081885277	500.00	--	571.13	Mobile	APT00003260909141255170784 380115
09 Sep 2026 17:45:26	09 Sep 2026	USSD Charge	10.00	--	561.13	USSD	26090914030086341228929 4
09 Sep 2026 17:45:57	09 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	211.13	USSD	26090911010086356675623 6
		Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 |					10003326090918280802028 3

09 Sep 2026 19:28:09	09 Sep 2026	KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,211.13	Mobile	901821
09 Sep 2026 19:29:22	09 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,000.00	--	9,211.13	Mobile	APT000032609091829281708122289 34
09 Sep 2026 19:56:05	09 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	500.00	--	8,711.13	Mobile	100004260909185612170816063079
09 Sep 2026 20:04:57	09 Sep 2026	Transfer from FAWAS ABIODUN YUSUF | OPay | 707****742	--	500.00	9,211.13	Mobile	26090901010087051518246 0
09 Sep 2026 21:54:35	09 Sep 2026	Transfer to ZAINAB IBUKUN OYEBANJI | MONIE POINT | 7085573578	1,009.30	--	8,201.83	Mobile	100004260909205443170828097573
09 Sep 2026 21:54:36	09 Sep 2026	VAT on Transfer Fee	0.70	--	8,201.13	Mobile	26090902010087484491065 9
10 Sep 2026 06:49:57	10 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	7,851.13	Mobile	26091011010087981451495 8
10 Sep 2026 06:50:26	10 Sep 2026	Airtime | 8030728266 | MTN	1,000.00	--	6,851.13	Mobile	26091010010087978975040 3
10 Sep 2026 08:46:24	10 Sep 2026	USSD Charge	10.00	--	6,841.13	USSD	26091014030088284562618 8
10 Sep 2026 08:46:56	10 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	6,491.13	USSD	26091011010088274638593 0
10 Sep 2026 20:19:40	10 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	450.00	--	6,041.13	Mobile	100004260910191947170921626011
10 Sep 2026 20:20:09	10 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	3,041.13	Mobile	26091001010091316515199 3
10 Sep 2026 20:36:15	10 Sep 2026	Transfer to FAWAS ABIODUN YUSUF | MONIE POINT | 7026219353	2,000.00	--	1,041.13	Mobile	100004260910193625170924374157
10 Sep 2026 20:49:31	10 Sep 2026	Transfer to FAWAS ABIODUN YUSUF | MONIE POINT | 7026219353	500.00	--	541.13	Mobile	100004260910194941170924364864
11 Sep 2026 08:41:31	11 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	15,000.00	15,541.13	Mobile	100033260911074130020284668185
11 Sep 2026 09:35:10	11 Sep 2026	Transfer to SAKIRAT FOLASADE OYEDELE | OPay | 9075306828	1,300.00	--	14,241.13	Mobile	26091101010092742190121 7
11 Sep 2026 09:35:50	11 Sep 2026	Airtime | 7025929044 | MTN	216.50	--	14,024.63	Mobile	26091110010092747549144 1
11 Sep 2026 14:55:12	11 Sep 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,000.00	--	13,024.63	Mobile	26091101010094065605765 9
11 Sep 2026 20:42:44	11 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	3,100.00	--	9,924.63	Mobile	100004260911194252171025371870
11 Sep 2026 21:00:20	11 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	9,574.63	Mobile	26091111010095683112661 6
11 Sep 2026 22:17:31	11 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	15,000.00	24,574.63	Mobile	100033260911211730020285250726
12 Sep 2026 06:48:41	12 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	22,574.63	Mobile	100004260912054849171040346168

12 Sep 2026 08:24:55	12 Sep 2026	Transfer to IJEOMA JEMIMAH NNADI | OPay | 7078651596	3,000.00	--	19,574.63	Mobile	260912180100965571988475
12 Sep 2026 08:54:50	12 Sep 2026	Transfer to DAVID BODE IMOH | Ecobank Nigeria Plc | 3261250394	8,000.00	--	11,574.63	Mobile	100004260912075457171048437701
12 Sep 2026 08:57:41	12 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	8,574.63	Mobile	260912010100967191503681
12 Sep 2026 17:08:19	12 Sep 2026	Transfer to ADETOKUNBO MARY ADEJO | OPay | 8030728266	4,000.00	--	4,574.63	Mobile	260912010100988299752527
12 Sep 2026 17:28:13	12 Sep 2026	Transfer to ARINZECHUKWU EMMANUEL NWIBO | OPay | 9131791560	4,000.00	--	574.63	Mobile	260912010100989462590507
12 Sep 2026 20:08:28	12 Sep 2026	USSD Charge	10.00	--	564.63	USSD	260912140300997383465002
12 Sep 2026 20:09:03	12 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	214.63	USSD	260912110100997461871316
13 Sep 2026 07:26:37	13 Sep 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	200.00	--	14.63	Mobile	260913110100007216036455
13 Sep 2026 08:18:37	13 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	2,200.00	2,214.63	Mobile	000001260913081830587000982294
13 Sep 2026 08:55:22	13 Sep 2026	Transfer to PETER PEACE AGNES | Guaranty Trust Bank | 0011366352	600.00	--	1,614.63	Mobile	100004260913075528171148583429
13 Sep 2026 09:10:02	13 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	5,000.00	6,614.63	Mobile	100033260913081001020285961487
13 Sep 2026 09:10:19	13 Sep 2026	Transfer to IFEANYI PRINCE NJOKU | OPay | 8137161963	1,400.00	--	5,214.63	Mobile	260913010100010524382040
13 Sep 2026 09:26:30	13 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	2,214.63	Mobile	260913010100011043289603
13 Sep 2026 10:22:57	13 Sep 2026	Transfer to FATIMA DASOLA OLADOJUOYE | MONIE POINT | 8083502397	2,100.00	--	114.63	Mobile	100004260913092302171156835938
13 Sep 2026 18:30:49	13 Sep 2026	USSD Charge	10.00	--	104.63	USSD	260913140300031410161867
13 Sep 2026 18:31:13	13 Sep 2026	Mobile Data | 7025929044 | MTN | 110MB Daily Plan	100.00	--	4.63	USSD	260913110100030961667442
13 Sep 2026 19:51:30	13 Sep 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	4,004.63	Mobile	260913010201034744105945
13 Sep 2026 19:53:51	13 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	2,004.63	Mobile	APT000032609131853591712084438550
13 Sep 2026 20:15:09	13 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	10,000.00	12,004.63	Mobile	100033260913191508020286301001
13 Sep 2026 20:41:11	13 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	11,254.63	Mobile	260913110100036616495494
		Transfer to JANET EFFIONG IMA | OPay |					

13 Sep 2026 20:41:56	13 Sep 2026	7046737449	500.00	--	10,754.63	Mobile	260913010100036619129011
13 Sep 2026 20:43:47	13 Sep 2026	Airtime | 8030728266 | MTN	1,000.00	--	9,754.63	Mobile	260913100100037022277573
14 Sep 2026 08:25:14	14 Sep 2026	Transfer to FUNMILOLA SALAWAT MARK-CHARLES | FIRSTMONIE WALLET | 8790954684	3,000.00	--	6,754.63	Mobile	100004260914072520171234110983
14 Sep 2026 08:57:26	14 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	1,754.63	Mobile	260914010100047479338187
14 Sep 2026 19:22:17	14 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	13,754.63	Mobile	100033260914182217020286820782
14 Sep 2026 21:25:15	14 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	4,000.00	--	9,754.63	Mobile	100004260914202521171317483025
14 Sep 2026 21:25:54	14 Sep 2026	Airtime | 7025929044 | MTN	700.00	--	9,054.63	Mobile	260914100100079262627681
15 Sep 2026 18:17:30	15 Sep 2026	USSD Charge	10.00	--	9,044.63	USSD	260915140300111732065428
15 Sep 2026 18:19:00	15 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	8,694.63	USSD	260915110100111554031292
15 Sep 2026 18:33:14	15 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	10,000.00	18,694.63	Mobile	100033260915173313020287307039
15 Sep 2026 19:04:45	15 Sep 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	400.00	--	18,294.63	Mobile	260915010100114041132817
15 Sep 2026 19:56:30	15 Sep 2026	Transfer to IFEANYI KELVIN HARRISON | OPay | 9019873990	4,100.00	--	14,194.63	Mobile	260915010100116481317596
16 Sep 2026 06:45:31	16 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	8,000.00	--	6,194.63	Mobile	260916010100126519642930
16 Sep 2026 08:29:44	16 Sep 2026	USSD Charge	10.00	--	6,184.63	USSD	260916140300128955838845
16 Sep 2026 08:30:15	16 Sep 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	200.00	--	5,984.63	USSD	260916110100129276246964
16 Sep 2026 10:53:41	16 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	5,634.63	Mobile	260916110100134976580307
16 Sep 2026 17:59:05	16 Sep 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	600.00	--	5,034.63	Mobile	260916010100152427077594
16 Sep 2026 19:51:53	16 Sep 2026	USSD Charge	10.00	--	5,024.63	USSD	260916140300158052462169
16 Sep 2026 19:52:32	16 Sep 2026	Mobile Data | 7025929044 | MTN | 2.5GB Daily Plan	750.00	--	4,274.63	USSD	260916110100157614857586
16 Sep 2026 20:19:44	16 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	3,100.00	--	1,174.63	Mobile	100004260916191952171509387790
16 Sep 2026 20:56:03	16 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	13,174.63	Mobile	100033260916195602020287906576
		Transfer to Nefertiti Assets and Investments Ltd-					100004260917010617171523 87

17 Sep 2026 02:06:09	17 Sep 2026	Qua | MONIE POINT | 1001279766	3,100.00	--	10,074.63	Mobile	7145
17 Sep 2026 07:25:12	17 Sep 2026	Transfer to DORCAS FIKAYO KOLAWOLE | OPay | 9073873084	2,000.00	--	8,074.63	Mobile	260917010100167429477385
17 Sep 2026 07:25:42	17 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	4,074.63	Mobile	260917010100167782034080
17 Sep 2026 09:04:31	17 Sep 2026	Transfer to NIFFY DUPE CATERING SERVICES | MONIE POINT | 5726988136	1,100.00	--	2,974.63	Mobile	100004260917080437171534312617
17 Sep 2026 19:15:19	17 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	14,000.00	16,974.63	Mobile	100033260917181518020288357498
17 Sep 2026 19:55:02	17 Sep 2026	USSD Charge	10.00	--	16,964.63	USSD	260917140300198570214609
17 Sep 2026 19:55:20	17 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	16,614.63	USSD	260917110100198378773320
17 Sep 2026 20:44:59	17 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	16,264.63	Mobile	260917110100200882875440
18 Sep 2026 08:39:23	18 Sep 2026	USSD Charge	10.00	--	16,254.63	USSD	260918140300210599391638
18 Sep 2026 08:39:59	18 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	15,904.63	USSD	260918110100210795080792
18 Sep 2026 08:45:34	18 Sep 2026	Transfer to NIFFY DUPE CATERING SERVICES | MONIE POINT | 5726988136	1,200.00	--	14,704.63	Mobile	100004260918074543171632459068
18 Sep 2026 08:46:52	18 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	10,704.63	Mobile	260918010100210622005551
18 Sep 2026 08:50:28	18 Sep 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	600.00	--	10,104.63	Mobile	100004260918075035171633259002
18 Sep 2026 09:44:38	18 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	9,754.63	Mobile	260918110100213019158225
18 Sep 2026 11:21:19	18 Sep 2026	Transfer to FAWAS ABIODUN YUSUF | MONIE POINT | 7026219353	1,100.00	--	8,654.63	Mobile	1000042609181021261716455590334
18 Sep 2026 14:20:04	18 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	7,904.63	Mobile	260918110100224239126340
18 Sep 2026 15:49:02	18 Sep 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,000.00	--	6,904.63	Mobile	260918010100228325987245
18 Sep 2026 16:22:31	18 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	12,000.00	18,904.63	Mobile	100033260918152231010188484689
18 Sep 2026 19:38:14	18 Sep 2026	Transfer to IFEANYI KELVIN HARRISON | OPay | 9019873990	5,000.00	--	13,904.63	Mobile	260918010100238781615486
19 Sep 2026 06:12:38	19 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,500.00	--	10,404.63	Mobile	100004260919051246171724657443
19 Sep 2026 11:12:21	19 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	7,404.63	Mobile	260919010100258858236599
19 Sep 2026 11:30:05	19 Sep 2026	Airtime | 7025929044 | MTN	326.50	--	7,078.13	Mobile	260919100100259806373386

19 Sep 2026 18:13:38	19 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	4,078.13	Mobile	260919010100276727661299
19 Sep 2026 20:13:06	19 Sep 2026	USSD Charge	10.00	--	4,068.13	USSD	260919140300282858028806
20 Sep 2026 07:49:13	20 Sep 2026	Transfer to CATHERINE BOSE WAARE | United Bank For Africa | 2173460630	2,000.00	--	2,068.13	Mobile	100004260920064920171825768664
20 Sep 2026 08:28:22	20 Sep 2026	Transfer to SAUBANA UMAR | OPay | 9167593611	1,000.00	--	1,068.13	Mobile	26092001010029324942913 7
20 Sep 2026 13:24:25	20 Sep 2026	Transfer to HABIBU ABUBAKAR | OPay | 8083255615	900.00	--	168.13	Mobile	26092001010030389892921 0
20 Sep 2026 15:59:02	20 Sep 2026	Transfer from OPEYEMI AFEEZ OLAOLUWA | OPay | 813****860	--	15,000.00	15,168.13	Mobile	26092001010030963693035 6
20 Sep 2026 17:50:54	20 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	10,168.13	Mobile	26092001010031305313529 9
20 Sep 2026 18:04:15	20 Sep 2026	USSD Charge	10.00	--	10,158.13	USSD	26092014030031406488243 8
20 Sep 2026 18:05:14	20 Sep 2026	Airtime | 8030728266 | MTN	1,000.00	--	9,158.13	USSD	26092010010031366105958 9
21 Sep 2026 07:11:47	21 Sep 2026	Transfer to LAKEMANIA VENTURE | PalmPay | 8900476513	5,100.00	--	4,058.13	Mobile	100004260921061156171907976757
21 Sep 2026 07:12:23	21 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,500.00	--	558.13	Mobile	26092101010032786844934 9
21 Sep 2026 07:42:17	21 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	500.00	--	58.13	Mobile	100004260921064225171909068936
21 Sep 2026 16:16:45	21 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	12,000.00	12,058.13	Mobile	100033260921151644010194593958
21 Sep 2026 18:46:59	21 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,000.00	--	9,058.13	Mobile	APT000032609211747111719725 66040
21 Sep 2026 20:21:27	21 Sep 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	5,000.00	--	4,058.13	Mobile	26092101010035830759461 6
22 Sep 2026 07:58:00	22 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	58.13	Mobile	26092201010036788249336 6
22 Sep 2026 17:54:40	22 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,058.13	Mobile	100033260922165439020292954766
22 Sep 2026 18:12:39	22 Sep 2026	Airtime | 7025929044 | MTN	1,000.00	--	11,058.13	Mobile	26092210010039157127323
22 Sep 2026 19:30:36	22 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	40,000.00	51,058.13	Mobile	10003326092218303502029314 1591
22 Sep 2026 19:31:51	22 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	50,308.13	Mobile	26092211010039568341152 8
22 Sep 2026 19:32:53	22 Sep 2026	Transfer to ADETOKUNBO MARY ADEJO | OPay | 8030728266	4,000.00	--	46,308.13	Mobile	26092201010039573908817 4

22 Sep 2026 20:13:42	22 Sep 2026	Transfer to POS Transfer-KINGDOM OTU EDET | MONIE POINT | 5044722908	5,000.00	--	41,308.13	Mobile	APT000032609221913471720810791 88
22 Sep 2026 20:17:11	22 Sep 2026	Transfer to POS Transfer-KINGDOM OTU EDET | MONIE POINT | 5044722908	100.00	--	41,208.13	Mobile	APT000032609221917181720821366 19
23 Sep 2026 07:10:43	23 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	9,000.00	--	32,208.13	Mobile	26092301010040642837455 6
23 Sep 2026 12:50:07	23 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,100.00	--	29,108.13	Mobile	10000426092311501317212984 3525
23 Sep 2026 19:10:53	23 Sep 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	5,100.00	--	24,008.13	Mobile	26092301010043387710679 1
24 Sep 2026 07:53:03	24 Sep 2026	USSD Charge	10.00	--	23,998.13	USSD	26092414030044636239291 6
24 Sep 2026 07:53:52	24 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	20,000.00	--	3,998.13	USSD	26092401010044657098101 9
24 Sep 2026 07:53:53	24 Sep 2026	Stamp Duty	50.00	--	3,948.13	Mobile	2609245501014465553608 30
24 Sep 2026 14:50:34	24 Sep 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,100.00	--	2,848.13	Mobile	26092401010046197546357 9
24 Sep 2026 20:14:22	24 Sep 2026	USSD Charge	10.00	--	2,838.13	USSD	26092414030047709496665 5
24 Sep 2026 20:15:24	24 Sep 2026	Airtime | 7025929044 | MTN	800.00	--	2,038.13	Mobile	26092410010047699791 4032
24 Sep 2026 21:17:10	24 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	2,000.00	--	38.13	Mobile	10000426092420171517228137 3975
25 Sep 2026 07:47:03	25 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	12,000.00	12,038.13	Mobile	10003326092506470201020 2 575012
25 Sep 2026 07:55:11	25 Sep 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	500.00	--	11,538.13	Mobile	10000426092506551817229 8 308131
25 Sep 2026 08:00:44	25 Sep 2026	Transfer to NIFFY DUPE CATERING SERVICES | MONIE POINT | 5726988136	1,300.00	--	10,238.13	Mobile	APT000032609250701161722 9 9255758
25 Sep 2026 08:10:07	25 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	7,238.13	Mobile	26092501010048727422861 2
25 Sep 2026 08:10:35	25 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	5,638.13	Mobile	APT000032609250710431722 99947376
25 Sep 2026 08:41:21	25 Sep 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	600.00	--	5,038.13	Mobile	26092501010048854114366 0
25 Sep 2026 12:34:25	25 Sep 2026	USSD Charge	10.00	--	4,028.13	USSD	26092514030049796957910 1
25 Sep 2026 12:34:50	25 Sep 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	600.00	--	3,428.13	USSD	26092501010049792073352 2
25 Sep 2026 15:57:02	25 Sep 2026	USSD Charge	10.00	--	3,418.13	USSD	26092514030050600709278 3
25 Sep 2026 15:57:20	25 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,068.13	USSD	26092511010050605905173 8
25 Sep 2026 16:05:41	25 Sep 2026	Airtime | 7025929044 | MTN	610.20	--	2,457.93	Mobile	26092510010050665105788 7
25 Sep 2026 20:04:40	25 Sep 2026	VAT on Transfer Fee	0.70	--	347.93	Mobile	26092502010051768343749 7

25 Sep 2026 20:04:40	25 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	2,109.30	--	348.63	Mobile	100004260925190447172377172678
25 Sep 2026 20:56:05	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010052029193476 0
25 Sep 2026 20:56:05	25 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	509.30	--	0.70	Mobile	100004260925195612172382293614
25 Sep 2026 20:56:11	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	162.07	510.00	Mobile	26092501020152054077040 3
26 Sep 2026 09:34:12	26 Sep 2026	Transfer to TAOFIK AKANJI SHAFAR | OPay | 8033563545	400.00	--	0.00	Mobile	26092601010053217953877 4
26 Sep 2026 09:34:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26092601020153197980736 0
26 Sep 2026 09:53:16	26 Sep 2026	Transfer to BLESSING OGHENEYEROWO IDIABEGOR | OPay | 9067194939	400.00	--	0.00	Mobile	26092601010053255479044 5
26 Sep 2026 09:53:21	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26092601020153229958653 2
26 Sep 2026 10:43:58	26 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	5,000.00	5,000.00	Mobile	100033260926094357010205499370
26 Sep 2026 12:07:42	26 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	2,000.00	Mobile	26092601010053847147286 1
26 Sep 2026 12:08:10	26 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	1,000.00	Mobile	APT000032609261108161724 22923741
26 Sep 2026 14:43:41	26 Sep 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	1,000.00	--	0.00	Mobile	26092601010054508588087 3
26 Sep 2026 19:48:22	26 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	9,000.00	9,000.00	Mobile	100033260926184821010207008737
26 Sep 2026 21:10:21	26 Sep 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	5,000.00	--	4,000.00	Mobile	26092601010056243269813 5
27 Sep 2026 08:27:13	27 Sep 2026	USSD Charge	10.00	--	3,990.00	USSD	26092714030057090566911 8
27 Sep 2026 08:27:28	27 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	3,640.00	USSD	26092711010057121212917 2
27 Sep 2026 10:39:55	27 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	2,640.00	Mobile	100004260927094001172515045455
27 Sep 2026 19:42:25	27 Sep 2026	USSD Charge	10.00	--	2,630.00	USSD	26092714030059509825881 3
27 Sep 2026 19:42:50	27 Sep 2026	USSD Charge	10.00	--	2,620.00	USSD	26092714030059494703318 0
27 Sep 2026 19:43:01	27 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	2,270.00	USSD	26092711010059479517201 3
27 Sep 2026 20:29:45	27 Sep 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	14,000.00	16,270.00	Mobile	100033260927192944020299725712
27 Sep 2026 20:33:50	27 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	11,270.00	Mobile	26092701010059723090424 1

27 Sep 2026 20:34:11	27 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	10,270.00	Mobile	100004260927193417172572768346
27 Sep 2026 20:36:12	27 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	500.00	--	9,770.00	Mobile	100004260927193618172564892347
27 Sep 2026 20:37:13	27 Sep 2026	VAT on Transfer Fee	0.70	--	4,760.00	Mobile	260927020100597395088117
27 Sep 2026 20:37:13	27 Sep 2026	Transfer to NKEMJIKA CLETUS ANYANWU | PalmPay | 8989697627	5,009.30	--	4,760.70	Mobile	100004260927193723172565411084
27 Sep 2026 21:27:50	27 Sep 2026	VAT on Transfer Fee	0.70	--	4,250.00	Mobile	260927020100599341527739
27 Sep 2026 21:27:50	27 Sep 2026	Transfer to Skenttelecoms -QUADRI (BILLSTACK) | PalmPay | 6624252256	509.30	--	4,250.70	Mobile	100004260927202758172568366545
28 Sep 2026 08:42:17	28 Sep 2026	Transfer to FAWAS ABIODUN YUSUF | MONIE POINT | 7026219353	2,000.00	--	2,250.00	Mobile	100004260928074223172589695981
28 Sep 2026 10:01:47	28 Sep 2026	Mobile Data | 7025929044 | MTN | 230MB Daily Plan	200.00	--	2,050.00	Mobile	26092811010060923345949l
28 Sep 2026 10:54:16	28 Sep 2026	Transfer to POS Transfer-LUKMAN ROFIYAT ARIKE | MONIE POINT | 5317267345	900.00	--	1,150.00	Mobile	100004260928095425172599618858
28 Sep 2026 19:37:48	28 Sep 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	350.00	--	800.00	Mobile	26092811010063357551240l
28 Sep 2026 19:43:53	28 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	10,000.00	10,800.00	Mobile	000001260928194346621132116390
28 Sep 2026 19:49:45	28 Sep 2026	Transfer to POS Transfer - ALABA TAIWO | MONIE POINT | 5558167549	5,100.00	--	5,700.00	Mobile	APT000032609281849501726 56852640
29 Sep 2026 08:03:26	29 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,700.00	--	4,000.00	Mobile	100004260929070334172683472547
29 Sep 2026 08:03:49	29 Sep 2026	Airtime | 7025929044 | MTN	980.00	--	3,020.00	Mobile	26092910010064515507985O
29 Sep 2026 09:31:12	29 Sep 2026	Transfer to POS Transfer-LUKMAN ROFIYAT ARIKE | MONIE POINT | 5317267345	2,300.00	--	720.00	Mobile	100004260929083118172691291626
29 Sep 2026 16:07:39	29 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	723.50	--	0.00	Mobile	26092911010066442891883l
29 Sep 2026 16:07:48	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.50	723.50	Mobile	26092901020166453034338l
29 Sep 2026 20:15:14	29 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	15,000.00	15,000.00	Mobile	000001260929201508083189610803
30 Sep 2026 10:03:18	30 Sep 2026	Transfer to POS Transfer-LUKMAN ROFIYAT ARIKE | MONIE POINT | 5317267345	1,200.00	--	13,800.00	Mobile	100004260930090325172795947706
30 Sep 2026 10:06:18	30 Sep 2026	Transfer to FAIZBIERHAN CONCEPTS - LEEMABIS INTEGRATED ENTERPRISE | MONIE POINT | 5321378732	500.00	--	13,300.00	Mobile	APT000032609300906251727 97102786
30 Sep 2026 15:38:50	30 Sep 2026	Transfer to ANUOLUWA ALIMOT JOSEPH | MONIE POINT | 7084354642	1,050.00	--	12,250.00	Mobile	100004260930143856172832083533
30 Sep 2026 19:12:32	30 Sep 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	6,250.00	Mobile	26093001010071611750760l

30 Sep 2026 19:52:21	30 Sep 2026	VAT on Transfer Fee	0.70	--	3,140.00	Mobile	260930020100718090045313
30 Sep 2026 19:52:21	30 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,109.30	--	3,140.70	Mobile	100004260930185228172862649950
30 Sep 2026 19:55:16	30 Sep 2026	VAT on Transfer Fee	0.70	--	2,430.00	Mobile	260930020100718522020227
30 Sep 2026 19:55:16	30 Sep 2026	Transfer to ANIMASHAUN YETUNDE MUTIAT | United Bank For Africa | 2105653800	709.30	--	2,430.70	Mobile	100004260930185522172862939834
30 Sep 2026 20:14:24	30 Sep 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	18,000.00	20,430.00	Mobile	000001260930201416442802252281
30 Sep 2026 20:18:22	30 Sep 2026	VAT on Transfer Fee	0.70	--	5,420.00	Mobile	260930020100719551710280
30 Sep 2026 20:18:22	30 Sep 2026	Transfer to KAMORUDEEN ADESEWA OWOLABI | PalmPay | 8900049623	15,009.30	--	5,420.70	Mobile	100004260930191830172867286402
30 Sep 2026 20:18:32	30 Sep 2026	Stamp Duty	50.00	--	5,370.00	Mobile	260930550101719335945015
30 Sep 2026 20:52:44	30 Sep 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	4,870.00	Mobile	260930010100721172526607
30 Sep 2026 21:17:17	30 Sep 2026	Mobile Data | 7025929044 | MTN | 2GB 2 Days Plan	750.00	--	4,120.00	Mobile	260930110100722100317205
01 Oct 2026 17:33:13	01 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	10,000.00	14,120.00	Mobile	000001261001173301598579011745
01 Oct 2026 18:21:22	01 Oct 2026	Transfer to DEBORAH OLATEJU BAMIDELE | OPay | 8036229656	1,800.00	--	12,320.00	Mobile	261001010100757560020922
01 Oct 2026 18:46:44	01 Oct 2026	Transfer to ANIMASHAUN YETUNDE MUTIAT | United Bank For Africa | 2105653800	2,100.00	--	10,220.00	Mobile	100004261001174651172962539327
01 Oct 2026 19:13:35	01 Oct 2026	Transfer to POS Transfer - ALABA TAIWO | MONIE POINT | 5558167549	4,000.00	--	6,220.00	Mobile	APT000032610011813411729682345 80
01 Oct 2026 21:24:53	01 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	5,720.00	Mobile	100004261001202501172982967617
02 Oct 2026 10:19:23	02 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	2,720.00	Mobile	261002010100780459857958
02 Oct 2026 10:19:57	02 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	1,220.00	Mobile	100004261002092011173013683226
02 Oct 2026 10:21:59	02 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	5,000.00	6,220.00	Mobile	000001261002102150190071888322
02 Oct 2026 10:23:19	02 Oct 2026	Transfer to POS Transfer-LUKMAN ROFIYAT ARIKE | MONIE POINT | 5317267345	1,500.00	--	4,720.00	Mobile	100004261002092326173014712437
02 Oct 2026 19:01:00	02 Oct 2026	Transfer to ANIMASHAUN YETUNDE MUTIAT | United Bank For Africa | 2105653800	1,400.00	--	3,320.00	Mobile	100004261002180110173074017308
02 Oct 2026 19:09:59	02 Oct 2026	VAT on Transfer Fee	0.70	--	210.00	Mobile	261002020100804404018540
02 Oct 2026 19:09:59	02 Oct 2026	Transfer to POS Transfer - ALABA TAIWO | MONIE POINT | 5558167549	3,109.30	--	210.70	Mobile	100004261002181009173076397967
		Transfer from QUADRI ATILOLA | Sterling Bank					

02 Oct 2026 19:47:34	02 Oct 2026	| 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	2,000.00	2,210.00	Mobile	000001261002194728956707582426
02 Oct 2026 19:49:04	02 Oct 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	1,710.00	Mobile	26100201010080651944 5119
02 Oct 2026 20:00:53	02 Oct 2026	USSD Charge	10.00	--	1,700.00	USSD	26100214030080742927 7071
02 Oct 2026 20:01:15	02 Oct 2026	USSD Charge	10.00	--	1,690.00	USSD	2610021403008073801 39921
02 Oct 2026 20:01:26	02 Oct 2026	VAT on Transfer Fee	0.70	--	1,489.30	USSD	261002020100806984360663
02 Oct 2026 20:01:26	02 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	200.00	--	1,490.00	USSD	100004261002190137173084448943
02 Oct 2026 20:07:51	02 Oct 2026	Airtime | 8069746885 | MTN	1,000.00	--	489.30	Mobile	2610021001008077292 16093
02 Oct 2026 21:26:55	02 Oct 2026	Transfer to MUHAMMAD YA'U | OPay | 9134445450	400.00	--	89.30	Mobile	26100201010081115087 2687
03 Oct 2026 18:08:35	03 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	10,000.00	10,089.30	Mobile	000001261003180832508579845145
03 Oct 2026 18:09:03	03 Oct 2026	Transfer to ANIMASHAUN YETUNDE MUTIAT | United Bank For Africa | 2105653800	1,500.00	--	8,589.30	Mobile	100004261003170911173174800114
03 Oct 2026 18:28:02	03 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	3,500.00	--	5,089.30	Mobile	100004261003172808173176590640
03 Oct 2026 19:32:36	03 Oct 2026	Transfer to MERCY ADETOLA OBAYENDO | OPay | 8151082801	1,500.00	--	3,589.30	Mobile	2610031801008509549723 02
03 Oct 2026 19:33:48	03 Oct 2026	Transfer to EAZY TECHNICAL SYSTEMS | OPay | 8150736350	2,000.00	--	1,589.30	Mobile	26100301010085129113 4782
05 Oct 2026 07:19:26	05 Oct 2026	USSD Charge	10.00	--	1,579.30	USSD	2610051403009019663 57536
05 Oct 2026 07:20:16	05 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	1,079.30	USSD	100004261005062024173303199738
05 Oct 2026 10:50:08	05 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	2,000.00	3,079.30	Mobile	000001261005105000007919496945
05 Oct 2026 10:51:08	05 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	79.30	Mobile	2610050101009092697 85771
05 Oct 2026 17:24:57	05 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,079.30	Mobile	100033261005162456020309139245
05 Oct 2026 17:37:31	05 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	10,479.30	Mobile	100004261005163739173363137539
05 Oct 2026 18:40:39	05 Oct 2026	Mobile Data | 8107513051 | MTN | 2.5GB 2 Day Plan	900.00	--	9,579.30	Mobile	2610051101009285171 92749
05 Oct 2026 19:01:05	05 Oct 2026	Transfer to FATIMA DASOLA OLADOJUOYE | MONIE POINT | 8083502397	4,100.00	--	5,479.30	Mobile	100004261005180112173374877494
05 Oct 2026 19:01:33	05 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	2,479.30	Mobile	2610050101009302344021 37

06 Oct 2026 04:51:37	06 Oct 2026	USSD Charge	10.00	--	2,469.30	USSD	26100614030094136079704 4
06 Oct 2026 04:52:22	06 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	200.00	--	2,269.30	USSD	10000426100603523117340020 8309
06 Oct 2026 04:55:36	06 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	250.00	2,519.30	Mobile	00000126100604553121963035 9614
06 Oct 2026 08:52:44	06 Oct 2026	Transfer to BLESSING OGHENEYEROWO IDIABEGOR | OPay | 9067194939	1,000.00	--	1,519.30	Mobile	26100601010094581043917 3
06 Oct 2026 08:58:15	06 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,100.00	--	419.30	Mobile	26100601010094591922295 0
06 Oct 2026 18:38:27	06 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	13,000.00	13,419.30	Mobile	10003326100617382602031015 2642
06 Oct 2026 20:24:39	06 Oct 2026	USSD Charge	10.00	--	13,409.30	USSD	26100614030097675216402 8
06 Oct 2026 20:24:59	06 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	12,909.30	USSD	10000426100619250717348819 7602
06 Oct 2026 20:27:40	06 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	10,909.30	Mobile	10000426100619274717348822 5196
06 Oct 2026 20:27:58	06 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	6,909.30	Mobile	26100601010097671478031 8
06 Oct 2026 20:47:17	06 Oct 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	5,100.00	--	1,809.30	Mobile	26100601010097756053499 0
07 Oct 2026 08:29:22	07 Oct 2026	USSD Charge	10.00	--	1,799.30	USSD	26100714030098741290967 2
07 Oct 2026 08:30:08	07 Oct 2026	USSD Charge	10.00	--	1,789.30	USSD	26100714030098753049955 2
07 Oct 2026 08:30:17	07 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	100.00	--	1,689.30	USSD	10000426100707302417351417 7884
07 Oct 2026 20:16:38	07 Oct 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	500.00	--	1,189.30	Mobile	10000426100719164517359039 7097
07 Oct 2026 20:31:09	07 Oct 2026	Transfer to KABIRU ALI | OPay | 9071882737	1,200.00	--	0.00	Mobile	26100701010001829026999 1
07 Oct 2026 20:31:16	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.70	1,200.00	Mobile	26100701020101854421017 7
08 Oct 2026 07:53:28	08 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	16,000.00	16,000.00	Mobile	10003326100806532702031139 5923
08 Oct 2026 08:18:17	08 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	14,000.00	Mobile	10000426100807182417361571 2175
08 Oct 2026 08:18:43	08 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	11,000.00	Mobile	26100801010002848361538 7
08 Oct 2026 08:26:49	08 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	10,000.00	Mobile	10000426100807265517361563 8233
08 Oct 2026 08:45:57	08 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,000.00	--	9,000.00	Mobile	26100801010002932417231 9

08 Oct 2026 08:58:18	08 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	8,500.00	Mobile	100004261008075827173617817794
08 Oct 2026 09:02:09	08 Oct 2026	VAT on Transfer Fee	0.70	--	7,990.00	Mobile	261008020100030031197022
08 Oct 2026 09:02:09	08 Oct 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	509.30	--	7,990.70	Mobile	100004261008080220173617953170
08 Oct 2026 10:24:30	08 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,000.00	--	6,990.00	Mobile	261008010100033120708507
08 Oct 2026 17:01:59	08 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,200.00	--	5,790.00	Mobile	261008010100049344937018
08 Oct 2026 19:38:21	08 Oct 2026	Transfer to FARUK OPEYEMI OKUNOLA | OPay | 8028738988	1,300.00	--	4,490.00	Mobile	261008010100056809907367
08 Oct 2026 20:06:17	08 Oct 2026	VAT on Transfer Fee	0.70	--	4,280.00	Mobile	261008020100058006606272
08 Oct 2026 20:06:17	08 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	209.30	--	4,280.70	Mobile	100004261008190623173688685392
08 Oct 2026 20:15:24	08 Oct 2026	USSD Charge	10.00	--	4,270.00	USSD	261008140300058708944702
08 Oct 2026 20:15:30	08 Oct 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	4,000.00	--	270.00	USSD	261008010100058608761229
08 Oct 2026 20:39:46	08 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	13,000.00	13,270.00	Mobile	100033261008193945020312115802
08 Oct 2026 21:16:33	08 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	10,270.00	Mobile	261008010100061539212259
09 Oct 2026 11:40:45	09 Oct 2026	Transfer from QUADRI ATILOLA | OPay | 702****044	--	3,500.00	13,770.00	Mobile	261009010100080096958758
09 Oct 2026 11:47:05	09 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	2,000.00	15,770.00	Mobile	261009010201080682546444
09 Oct 2026 12:33:23	09 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,000.00	--	14,770.00	Mobile	100004261009113329173741460567
09 Oct 2026 12:33:39	09 Oct 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	500.00	--	14,270.00	Mobile	100004261009113345173742737529
09 Oct 2026 12:39:24	09 Oct 2026	Transfer to BLESSING OGHENEYEROWO IDIABEGOR | OPay | 9067194939	5,100.00	--	9,170.00	Mobile	261009010100082306477680
09 Oct 2026 14:38:03	09 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	500.00	--	8,670.00	Mobile	100004261009133810173753753782
09 Oct 2026 14:58:29	09 Oct 2026	VAT on Transfer Fee	0.70	--	8,260.00	Mobile	261009020100087730965326
09 Oct 2026 14:58:29	09 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	409.30	--	8,260.70	Mobile	100004261009135834173756500572
10 Oct 2026 09:29:02	10 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	3,000.00	--	5,260.00	Mobile	261010010100117357159122
10 Oct 2026 09:57:28	10 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	2,000.00	--	3,260.00	Mobile	261010010100118732853930
10 Oct 2026 13:18:14	10 Oct 2026	USSD Charge	10.00	--	3,250.00	USSD	261010140300127718468856

11 Oct 2026 06:49:50	11 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	10,000.00	13,250.00	Mobile	100033261011054949020314654203
11 Oct 2026 09:36:39	11 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	2,000.00	--	11,250.00	Mobile	100004261011083709173927530134
11 Oct 2026 09:39:45	11 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,100.00	--	10,150.00	Mobile	100004261011083959173928707196
11 Oct 2026 13:04:35	11 Oct 2026	USSD Charge	10.00	--	10,140.00	USSD	26101114030016804297702
11 Oct 2026 13:04:45	11 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	9,640.00	USSD	100004261011120455173946464358
11 Oct 2026 13:29:28	11 Oct 2026	USSD Charge	10.00	--	9,630.00	USSD	26101114030016939765157 8
11 Oct 2026 13:30:48	11 Oct 2026	USSD Charge	10.00	--	9,620.00	USSD	26101114030016940169470 0
11 Oct 2026 13:33:22	11 Oct 2026	VAT on Transfer Fee	0.70	--	4,610.00	Mobile	26101102010016896099857 7
11 Oct 2026 13:33:22	11 Oct 2026	Transfer to CATHERINE BOSE WAARE | United Bank For Africa | 2173460630	5,009.30	--	4,610.70	Mobile	100004261011123332173948714413
11 Oct 2026 13:34:08	11 Oct 2026	VAT on Transfer Fee	0.70	--	4,400.00	Mobile	26101102010016901426193 8
11 Oct 2026 13:34:08	11 Oct 2026	Transfer to MAKANJUOLA OYINDAMOLA OLAJUMOKE | First Bank Of Nigeria | 3159762607	209.30	--	4,400.70	Mobile	100004261011123417173946154889
12 Oct 2026 07:15:25	12 Oct 2026	Repay for EaseMoni | OPay MFB Loan	3,200.00	--	1,200.00	Mobile	26101214030019357143463 9
12 Oct 2026 07:29:11	12 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	2,000.00	3,200.00	Mobile	26101201020119373728184 3
12 Oct 2026 08:38:11	12 Oct 2026	Transfer to CATHERINE BOSE WAARE | United Bank For Africa | 2173460630	2,000.00	--	1,200.00	Mobile	100004261012073827174014328461
12 Oct 2026 09:17:26	12 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	900.00	--	300.00	Mobile	26101201010019753864167 5
12 Oct 2026 18:11:13	12 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,300.00	Mobile	100033261012171113020316304665
12 Oct 2026 18:21:24	12 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	6,300.00	Mobile	26101201010022046601865 9
12 Oct 2026 18:21:47	12 Oct 2026	Airtime | 7025929044 | MTN	300.00	--	6,000.00	Mobile	26101210010022072256035 8
12 Oct 2026 18:56:27	12 Oct 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	720.00	--	5,280.00	Mobile	26101201010022215973267 0
12 Oct 2026 19:02:49	12 Oct 2026	Transfer to POS Transfer-IFEANYI KELVIN HARRISON | MONIE POINT | 5059559643	4,000.00	--	1,280.00	Mobile	100004261012180253174080610231
12 Oct 2026 19:51:32	12 Oct 2026	Mobile Data | 7025929044 | MTN | 500MB Daily Plan	300.30	--	979.70	Mobile	26101211010022511077662 4
13 Oct 2026 09:03:14	13 Oct 2026	USSD Charge	10.00	--	969.70	USSD	26101314030023889483455 9
13 Oct 2026 09:03:52	13 Oct 2026	USSD Charge	10.00	--	959.70	USSD	2610131403002393017711 24

13 Oct 2026 09:04:00	13 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	350.00	--	609.70	USSD	100004261013080406174116775760
13 Oct 2026 18:50:04	13 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,609.70	Mobile	100033261013175003020316979483
13 Oct 2026 18:57:58	13 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	11,009.70	Mobile	100004261013175811174177665094
13 Oct 2026 19:07:06	13 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	6,000.00	--	5,009.70	Mobile	261013010100264201669203
13 Oct 2026 19:26:25	13 Oct 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	520.00	--	4,489.70	Mobile	261013010100265761954946
13 Oct 2026 19:35:49	13 Oct 2026	Transfer to KAZEEM OLALEKAN AFOLAYAN | PalmPay | 2984851945	4,100.00	--	389.70	Mobile	100004261013183556174182678969
13 Oct 2026 21:24:34	13 Oct 2026	Auto-save to OWealth Balance	389.70	--	0.00	Mobile	26101314030027095484671l
13 Oct 2026 21:24:44	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261013020100271107786007
13 Oct 2026 21:24:44	13 Oct 2026	Transfer to Quadri Atilola | Fairmoney MFB | 7025929044	409.30	--	0.70	Mobile	100004261013202451174193443011
13 Oct 2026 21:24:51	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	261013010201271299954482
14 Oct 2026 18:05:24	14 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI9550284377	--	14,000.00	14,000.00	Mobile	100033261014170524010247359323
14 Oct 2026 18:06:26	14 Oct 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26101414030030230950010l
14 Oct 2026 19:25:36	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261014010201306595913221
14 Oct 2026 19:25:36	14 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101414030030694826776l
14 Oct 2026 19:25:46	14 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	500.00	--	0.00	USSD	100004261014182554174280221692
14 Oct 2026 19:25:54	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261014010201306799919676
14 Oct 2026 19:31:49	14 Oct 2026	Transfer to ADEJOKE ANUOLUWAPO YUSUF | OPay | 8056874490	320.00	--	0.00	Mobile	261014010100306827060834
14 Oct 2026 19:31:55	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	261014010201306675900486
14 Oct 2026 19:32:38	14 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	2,000.00	--	0.00	Mobile	261014010100306476355596
14 Oct 2026 19:32:44	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261014010201306428357316
14 Oct 2026 19:33:12	14 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	0.00	Mobile	261014010100306935199616
14 Oct 2026 19:33:43	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261014010201306985674496
14 Oct 2026 19:58:02	14 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	0.00	Mobile	100004261014185808174285483857
14 Oct 2026 19:58:08	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	261014010201308587761713

14 Oct 2026 20:01:25	14 Oct 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	4,500.00	--	0.00	Mobile	26101401010030839866424 3
14 Oct 2026 20:01:34	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26101401020130870404402 5
15 Oct 2026 17:44:29	15 Oct 2026	Transfer from KAMORUDEEN ADESEWA OWOLABI | PalmPay | 955****377 | KAMORUDEEN ADESEWA OWOLABI: 9550284377	--	12,000.00	12,000.00	Mobile	10003326101516442802031791 7957
15 Oct 2026 17:45:30	15 Oct 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26101514030034270458069 3
15 Oct 2026 19:37:09	15 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	0.00	Mobile	APT000032610151837161743845 05890
15 Oct 2026 19:37:15	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26101501020134865326054 4
15 Oct 2026 19:41:20	15 Oct 2026	Transfer to Quadri Atilola | Fairmoney MFB | 7025929044	400.00	--	0.00	Mobile	10000426101518412717438353 4827
15 Oct 2026 19:41:27	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26101501020134883151444 2
15 Oct 2026 19:58:58	15 Oct 2026	Transfer to ABUDUKADIRI NUHU | United Bank For Africa | 2102602096	500.00	--	0.00	Mobile	10000426101518590717438756 5386
15 Oct 2026 19:59:06	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101501020135014136267 8
15 Oct 2026 21:02:58	15 Oct 2026	Transfer to PHINAS FRAGRANCES | OPay | 7019480773	4,000.00	--	0.00	Mobile	26101501010035357246041 2
15 Oct 2026 21:03:08	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101501020135352256450 9
16 Oct 2026 07:40:13	16 Oct 2026	Airtime | 7025929044 | MTN	500.00	--	0.00	Mobile	26101610010036070914369 4
16 Oct 2026 07:40:28	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101601020136081123816 5
16 Oct 2026 09:48:48	16 Oct 2026	Transfer to UDUAK SIMON UKO | OPay | 8023827883	1,500.00	--	0.00	Mobile	26101601010036549779984 7
16 Oct 2026 09:49:25	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101601020136585441184 3
16 Oct 2026 11:48:39	16 Oct 2026	Transfer to COLLINS IKENNA UGWUEGBULAM | PalmPay | 9553743909	3,000.00	--	0.00	Mobile	10000426101610484617443397 7945
16 Oct 2026 11:48:45	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101601020137105211304 9
16 Oct 2026 18:30:00	16 Oct 2026	Transfer from QUADRI ATILOLA | OPay | 702****044	--	5,000.00	5,000.00	Mobile	26101601010038760862205 3
16 Oct 2026 18:31:06	16 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101614030038771409309 8
16 Oct 2026 18:32:07	16 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	0.00	Mobile	10000426101617321517447841 0915
16 Oct 2026 18:32:15	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101601020138782048088 1
17 Oct 2026 11:02:54	17 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	1,000.00	--	0.00	Mobile	26101701010041253571257 7
17 Oct 2026 11:04:24	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101701020141223854030 1
17 Oct 2026 17:22:38	17 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	1,000.00	--	0.00	Mobile	26101701010042813114422 2
17 Oct 2026 17:22:45	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101701020142838602107 9

17 Oct 2026 19:38:11	17 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	0.00	Mobile	100004261017183821174591815827
17 Oct 2026 19:38:21	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101701020143489304590 2
18 Oct 2026 07:22:22	18 Oct 2026	Transfer to QUADRI ATILOLA | Sterling Bank | 0063312378	570.00	--	0.00	Mobile	100004261018062231174615244905
18 Oct 2026 07:22:30	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	26101801020144638434662 5
18 Oct 2026 08:25:03	18 Oct 2026	Transfer from OPEYEMI AFEEZ OLAOLUWA | OPay | 813****860	--	7,000.00	7,000.00	Mobile	26101801010044796913675 2
18 Oct 2026 08:26:11	18 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26101814030044807366191 4
18 Oct 2026 08:29:08	18 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	0.00	Mobile	APT000032610180729201746196658170
18 Oct 2026 08:29:20	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101801020144822813034 7
18 Oct 2026 09:25:12	18 Oct 2026	Transfer to BEMOS DYNAMIC HUB & SERVICES | OPay | 8136929789	4,100.00	--	0.00	Mobile	26101801010044982562559 7
18 Oct 2026 09:25:18	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26101801020144997765128 0
18 Oct 2026 13:35:44	18 Oct 2026	Transfer from QUADRI ATILOLA | Sterling Bank | 006****378 | OneBank Transfer from QUADRI ATILOLA to QUADRI ATILOLA	--	600.00	600.00	Mobile	000001261018133535428835831557
18 Oct 2026 13:36:45	18 Oct 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26101814030045949699962 1
18 Oct 2026 17:11:01	18 Oct 2026	Transfer from OSSAI, IFAKACHUKW ERIC | Kuda MFB | 203****065 | work	--	12,000.00	12,000.00	Mobile	090267261018161101278034206065
18 Oct 2026 17:12:03	18 Oct 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26101814030046721837057 6
18 Oct 2026 17:36:04	18 Oct 2026	Transfer to POS Transfer-MUSTAPHA GANIYAT OYINDAMOLA | MONIE POINT | 5691096119	5,000.00	--	0.00	Mobile	APT000032610181636131746645 43804
18 Oct 2026 17:36:13	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101801020146842035665 4
18 Oct 2026 17:48:50	18 Oct 2026	Airtime | 7025929044 | MTN	1,000.00	--	0.00	Mobile	26101810010046866310729 7
18 Oct 2026 17:49:05	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020146866389310 7
19 Oct 2026 08:03:12	19 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	4,000.00	--	0.00	Mobile	26101901010048530801799 3
19 Oct 2026 08:03:25	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101901020148525785743 3
19 Oct 2026 15:11:49	19 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	0.00	Mobile	100004261019141159174749632740
19 Oct 2026 15:11:58	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101901020150227700204 5
20 Oct 2026 06:30:23	20 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	2,000.00	2,000.00	Mobile	26102001020152456624186 2
20 Oct 2026 07:40:52	20 Oct 2026	Transfer to BEMOS DYNAMIC HUB & SERVICES | OPay | 8136929789	3,500.00	--	0.00	Mobile	26102001010052601553878 5
20 Oct 2026 07:40:59	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	3,500.00	Mobile	26102001020152566943398 9
20 Oct 2026 19:42:34	20 Oct 2026	Transfer from AYODELE DESIRE OSHO | OPay | 810****921	--	15,000.00	15,000.00	Mobile	26102001010055683242008 2

20 Oct 2026 19:43:39	20 Oct 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26102014030055648721323 6
20 Oct 2026 19:45:22	20 Oct 2026	Transfer to POS Transfer - ALABA TAIWO | MONIE POINT | 5558167549	5,000.00	--	0.00	Mobile	APT000032610201845321748821 86146
20 Oct 2026 19:45:31	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26102001020155669467241 7
20 Oct 2026 19:48:18	20 Oct 2026	Transfer to ADIJAT AJOKE OLADEJO | OPay | 9157432659	5,000.00	--	0.00	Mobile	26102001010055737274645 6
20 Oct 2026 19:48:24	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26102001020155707325133 8
20 Oct 2026 19:49:03	20 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,600.00	--	0.00	Mobile	10000426102018491217488350 2461
20 Oct 2026 19:49:10	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26102001020155727588952 9
20 Oct 2026 20:30:06	20 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	350.00	--	0.00	Mobile	10000426102019301217488725 3049
20 Oct 2026 20:30:12	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26102001020155918958963 8
21 Oct 2026 06:15:27	21 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	350.00	--	0.00	Mobile	10000426102105153417490117 9749
21 Oct 2026 06:15:33	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26102101020156628389627 7
21 Oct 2026 07:39:55	21 Oct 2026	Transfer to BOSE FELICIA YEKINI | OPay | 9079211460	500.00	--	0.00	Mobile	26102101010056821481764 6
21 Oct 2026 07:40:02	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102101020156794117088 7
21 Oct 2026 12:07:18	21 Oct 2026	Transfer to ADEOYE SUNDAY AMUDA | OPay | 9036788309	1,000.00	--	0.00	Mobile	26102101010057856196906 5
21 Oct 2026 12:07:23	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102101020157861277148 8
21 Oct 2026 18:38:26	21 Oct 2026	Transfer from AYODELE DESIRE OSHO | OPay | 810****921	--	32,000.00	32,000.00	Mobile	26102101010059475279484 5
21 Oct 2026 18:39:40	21 Oct 2026	Auto-save to OWealth Balance	32,000.00	--	0.00	Mobile	26102114030059445410610 0
21 Oct 2026 18:42:42	21 Oct 2026	Transfer to AYODELE DESIRE OSHO | OPay | 8105783921	8,000.00	--	0.00	Mobile	26102101010059456902157 4
21 Oct 2026 18:42:48	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26102101020159481861000 7
21 Oct 2026 18:44:38	21 Oct 2026	Transfer to USMAN OLALEKAN SULAIMON | OPay | 8130360128	11,000.00	--	0.00	Mobile	26102101010059524163255 5
21 Oct 2026 18:44:43	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26102101020159503965965 0
21 Oct 2026 18:44:44	21 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102155010159509079839 7
21 Oct 2026 18:44:44	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102101020159487792259 8
21 Oct 2026 18:47:18	21 Oct 2026	Transfer to Nefertiti Assets and Investments Ltd-Qua | MONIE POINT | 1001279766	1,500.00	--	0.00	Mobile	10000426102117472817497424 7863
21 Oct 2026 18:47:28	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26102101020159550459172 8
21 Oct 2026 18:48:09	21 Oct 2026	Transfer to THOMAS OLUWAYOMI ADUBU | OPay | 8053422256	5,000.00	--	0.00	Mobile	26102101010059540560559 8
21 Oct 2026 18:48:16	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26102101020159530896192 0

21 Oct 2026 18:50:11	21 Oct 2026	Transfer to ADESUWA BLESSING EFOSA | PalmPay | 8117740874	4,100.00	--	0.00	Mobile	100004261021175017174973520514
21 Oct 2026 18:50:16	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	261021010201595115553525
21 Oct 2026 19:14:31	21 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261021020100596453039019
21 Oct 2026 19:14:31	21 Oct 2026	Transfer to POS Transfer-MUDIRATU ANIKE EKUNOLA | MONIE POINT | 5966525128	609.30	--	0.70	Mobile	100004261021181436174978394601
21 Oct 2026 19:14:35	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	261021010201596652886523
21 Oct 2026 19:36:06	21 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261021020100597675565504
21 Oct 2026 19:36:13	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	261021010201597778191739
21 Oct 2026 19:36:06	21 Oct 2026	Transfer to QUADRI ATILOLA | Momo Payment Service Bank | 7025929044	359.30	--	0.70	Mobile	100004261021183613174982104598

Savings Account

Period: 22 Jul 2026 - 21 Oct 2026

Opening Balance
₦1,091.44

Total Debit
₦96,502.75

Debit Count
48

Closing Balance
₦3,586.89

Total Credit
₦98,998.20

Credit Count
49

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
22 Jul 2026 03:29:32	22 Jul 2026	OWealth Interest Earned	--	0.36	1,091.80	Mobile	260722994dnXVXkepXuQE8atXvRnQG
23 Jul 2026 03:06:26	23 Jul 2026	OWealth Interest Earned	--	0.36	1,092.16	Mobile	260723992xqpcqVFezTYvzxCI62LV4
24 Jul 2026 03:29:03	24 Jul 2026	OWealth Interest Earned	--	0.36	1,092.52	Mobile	260724993sVQ9y4PRpr28fKZpA3zvp
25 Jul 2026 03:08:42	25 Jul 2026	OWealth Interest Earned	--	0.36	1,092.88	Mobile	260725996z3rJvSj7rtkkpiJEBBOuh
26 Jul 2026 03:38:41	26 Jul 2026	OWealth Interest Earned	--	0.36	1,093.24	Mobile	260726993O6FAy1gIKwY86kiZ0oXWs
27 Jul 2026 03:16:31	27 Jul 2026	OWealth Interest Earned	--	0.36	1,093.60	Mobile	2607279920TfIQAEt28hVMuscmVzYi
28 Jul 2026 03:33:04	28 Jul 2026	OWealth Interest Earned	--	0.36	1,093.96	Mobile	260728994eZ5MOQv2yc6NNXc7i5Kir
29 Jul 2026 03:17:34	29 Jul 2026	OWealth Interest Earned	--	0.36	1,094.32	Mobile	2607299932g6P8sO5LLsJTYPyGZC9U
30 Jul 2026 03:43:44	30 Jul 2026	OWealth Interest Earned	--	0.36	1,094.68	Mobile	260730995CFVJrNaGmbpbMX7vckZkf
31 Jul 2026 02:22:05	31 Jul 2026	OWealth Interest Earned	--	0.36	1,095.04	Mobile	260731997le8mEw8gme2jbHzMHHw6d
01 Aug 2026 02:51:42	01 Aug 2026	OWealth Interest Earned	--	0.36	1,095.40	Mobile	260801996wmlcLO9MKPCwG156sAPMW
02 Aug 2026 02:35:25	02 Aug 2026	OWealth Interest Earned	--	0.36	1,095.76	Mobile	260802991dpft1GpgXeeSknPoxlvYS

03 Aug 2026 02:01:38	03 Aug 2026	OWealth Interest Earned	--	0.36	1,096.12	Mobile	260803995rHHAXKvqSHDzQckq5oeOR
04 Aug 2026 02:54:16	04 Aug 2026	OWealth Interest Earned	--	0.36	1,096.48	Mobile	260804992aTNtS7VO2HpqEAaE5w0fe
04 Aug 2026 08:46:24	04 Aug 2026	OWealth Withdrawal	1,096.48	--	0.00	Mobile	26080401020137602579I487
25 Sep 2026 08:49:09	25 Sep 2026	OWealth Deposit(from Fixed)	--	1,000.00	1,000.00	Mobile	260925995khJVBYYDY5CXGCsyb8oSO
25 Sep 2026 20:56:11	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	162.07	--	837.93	Mobile	26092501020152054077040 3
26 Sep 2026 09:34:18	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	437.93	Mobile	26092601020153197980736 0
26 Sep 2026 09:53:21	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	37.93	Mobile	26092601020153229958653 2
27 Sep 2026 03:02:32	27 Sep 2026	OWealth Interest Earned	--	0.09	38.02	Mobile	260927995IMMssO9NUWs1xCUvBbT3T
28 Sep 2026 03:32:53	28 Sep 2026	OWealth Interest Earned	--	0.09	38.11	Mobile	260928996k9xSf9Q566q5a8UMBr8Lg
29 Sep 2026 03:06:16	29 Sep 2026	OWealth Interest Earned	--	0.09	38.20	Mobile	26092999xcTTv4oF2SQPaiyd25ea8
29 Sep 2026 16:07:48	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.50	--	34.70	Mobile	26092901020166453034338 7
30 Sep 2026 03:34:24	30 Sep 2026	OWealth Interest Earned	--	0.09	34.79	Mobile	260930995BzPVdbiYUVorzzGLcGSD6
01 Oct 2026 03:08:46	01 Oct 2026	OWealth Interest Earned	--	0.09	34.88	Mobile	261001997LprMWW8ii4yR2NncRDvpZ
02 Oct 2026 03:20:51	02 Oct 2026	OWealth Interest Earned	--	0.09	34.97	Mobile	261002993YzS8UCSGmvdwKTwcU5KRR
03 Oct 2026 03:18:14	03 Oct 2026	OWealth Interest Earned	--	0.09	35.06	Mobile	261003993XH8G62HCFw6NP9mfWxgm9
04 Oct 2026 03:27:35	04 Oct 2026	OWealth Interest Earned	--	0.09	35.15	Mobile	26I0049974LVccUBxpI3TCFhkNXYc5
05 Oct 2026 03:17:06	05 Oct 2026	OWealth Interest Earned	--	0.09	35.24	Mobile	26I00599e2REyF6swb6WXEBej2Wrf
06 Oct 2026 02:28:41	06 Oct 2026	OWealth Interest Earned	--	0.09	35.33	Mobile	261006994uSFqN5eKHJHlQRIT5ud9d
07 Oct 2026 02:28:15	07 Oct 2026	OWealth Interest Earned	--	0.09	35.42	Mobile	261007994kPJJ3QhJonaKdqDw771Vd
07 Oct 2026 20:31:16	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.70	--	24.72	Mobile	26100701020101854421017 7
08 Oct 2026 02:44:07	08 Oct 2026	OWealth Interest Earned	--	0.09	24.81	Mobile	261008996FPXnwEXRa98Rdhq8nzGAI
09 Oct 2026 02:47:07	09 Oct 2026	OWealth Interest Earned	--	0.09	24.90	Mobile	261009995jQ89Nr5vBLK5Eih2KgAPa
10 Oct 2026 03:00:05	10 Oct 2026	OWealth Interest Earned	--	0.09	24.99	Mobile	261010994knhen6T8AW7UnUitGNQVX
11 Oct 2026 03:03:13	11 Oct 2026	OWealth Interest Earned	--	0.09	25.08	Mobile	261011996sL3SFLzBp67mihk53HXGj
12 Oct 2026 03:04:23	12 Oct 2026	OWealth Interest Earned	--	0.09	25.17	Mobile	261012994AbEqzzINRXWaNkJ86aVzy
13 Oct 2026 02:16:26	13 Oct 2026	OWealth Interest Earned	--	0.09	25.26	Mobile	26101399eW2bSps4CxsweJmSz8ku2

13 Oct 2026 21:24:34	13 Oct 2026	Auto-save to OWealth Balance	--	389.70	414.96	Mobile	26101314030027095484671l
13 Oct 2026 21:24:51	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	4.96	Mobile	26101301020127129995448 2
14 Oct 2026 02:23:24	14 Oct 2026	OWealth Interest Earned	--	0.09	5.05	Mobile	261014996NBxz9rX7kO2faCoHTLVQE
14 Oct 2026 18:06:26	14 Oct 2026	Auto-save to OWealth Balance	--	14,000.00	14,005.05	Mobile	26101414030030230950010l
14 Oct 2026 19:25:36	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,995.05	Mobile	26101401020130659591322l
14 Oct 2026 19:25:54	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,495.05	Mobile	26101401020130679991967 6
14 Oct 2026 19:31:55	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	13,175.05	Mobile	26101401020130667590048 6
14 Oct 2026 19:32:44	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,175.05	Mobile	26101401020130642835731 6
14 Oct 2026 19:33:43	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,175.05	Mobile	26101401020130698567449 6
14 Oct 2026 19:58:08	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,575.05	Mobile	26101401020130858776171 3
14 Oct 2026 20:01:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	75.05	Mobile	26101401020130870404402 5
15 Oct 2026 02:30:00	15 Oct 2026	OWealth Interest Earned	--	0.09	75.14	Mobile	261015991PQb6MtCoTAdPSvFshab7C
15 Oct 2026 17:45:30	15 Oct 2026	Auto-save to OWealth Balance	--	12,000.00	12,075.14	Mobile	26101514030034270458069 3
15 Oct 2026 19:37:15	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	10,475.14	Mobile	26101501020134865326054 4
15 Oct 2026 19:41:27	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	10,075.14	Mobile	26101501020134883151444 2
15 Oct 2026 19:59:06	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,575.14	Mobile	26101501020135014136267 8
15 Oct 2026 21:03:08	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,575.14	Mobile	26101501020135352256450 9
16 Oct 2026 02:34:49	16 Oct 2026	OWealth Interest Earned	--	0.09	5,575.23	Mobile	261016992F9Msi4sfkVHd1U48FwgWG
16 Oct 2026 07:40:28	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,075.23	Mobile	26101601020136081123816 5
16 Oct 2026 09:49:25	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,575.23	Mobile	26101601020136585441184 3
16 Oct 2026 11:48:45	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	575.23	Mobile	26101601020137105211304 9
16 Oct 2026 18:31:06	16 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,575.23	Mobile	26101614030038771409309 8
		OWealth Withdrawal					

16 Oct 2026 18:32:15	16 Oct 2026	(Transaction Payment)	1,500.00	--	4,075.23	Mobile	26101601020138782048088l
17 Oct 2026 02:49:14	17 Oct 2026	OWealth Interest Earned	--	0.19	4,075.42	Mobile	261017997OgCYlx5VwrAIPgDC7GRw7
17 Oct 2026 11:04:24	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,075.42	Mobile	26101701020141223854030l
17 Oct 2026 17:22:45	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,075.42	Mobile	26101701020142838602l079
17 Oct 2026 19:38:21	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	575.42	Mobile	26101701020143489304590l
18 Oct 2026 02:53:18	18 Oct 2026	OWealth Interest Earned	--	0.19	575.61	Mobile	261018996liPp2rAYQbgOGjrijyoo9
18 Oct 2026 07:22:30	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	5.61	Mobile	26101801020144638434662l
18 Oct 2026 08:26:11	18 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	7,005.61	Mobile	26101814030044807366l9l4
18 Oct 2026 08:29:20	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,505.61	Mobile	26101801020144822813034l
18 Oct 2026 09:25:18	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	1,405.61	Mobile	26101801020144997765l280
18 Oct 2026 13:36:45	18 Oct 2026	Auto-save to OWealth Balance	--	600.00	2,005.61	Mobile	26101814030045949699962l
18 Oct 2026 17:12:03	18 Oct 2026	Auto-save to OWealth Balance	--	12,000.00	14,005.61	Mobile	26101814030046721837057l
18 Oct 2026 17:36:13	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	9,005.61	Mobile	26101801020146842035665l
18 Oct 2026 17:49:05	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,005.61	Mobile	26101801020146866389310l
19 Oct 2026 02:56:28	19 Oct 2026	OWealth Interest Earned	--	0.09	8,005.70	Mobile	261019994D9QEr0qcI5CKDLy6ATgU9
19 Oct 2026 08:03:25	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,005.70	Mobile	26101901020148525785743l
19 Oct 2026 15:11:58	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,505.70	Mobile	26101901020150227700204l
20 Oct 2026 03:02:18	20 Oct 2026	OWealth Interest Earned	--	0.85	2,506.55	Mobile	2610209960O7GUQHuhuSBwxQuqKHwwq
20 Oct 2026 07:40:59	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,006.55	Mobile	26102001020152566943398l
20 Oct 2026 19:43:39	20 Oct 2026	Auto-save to OWealth Balance	--	15,000.00	16,006.55	Mobile	26102014030055648721323l
20 Oct 2026 19:45:31	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,006.55	Mobile	26102001020155669467241l
20 Oct 2026 19:48:24	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,006.55	Mobile	26102001020155707325133l
20 Oct 2026 19:49:10	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,406.55	Mobile	26102001020155727588952l

20 Oct 2026 20:30:12	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,056.55	Mobile	26102001020155918958963 8
21 Oct 2026 02:54:34	21 Oct 2026	OWealth Interest Earned	--	0.34	4,056.89	Mobile	261021994O79ZGjiwa3MMO05KXiW FJ
21 Oct 2026 06:15:33	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	3,706.89	Mobile	26102101020156628389627 7
21 Oct 2026 07:40:02	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,206.89	Mobile	26102101020156794117088 7
21 Oct 2026 12:07:23	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,206.89	Mobile	26102101020157861277148 8
21 Oct 2026 18:39:40	21 Oct 2026	Auto-save to OWealth Balance	--	32,000.00	34,206.89	Mobile	26102114030059445410610 0
21 Oct 2026 18:42:48	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	26,206.89	Mobile	26102101020159481861000 7
21 Oct 2026 18:44:43	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	15,206.89	Mobile	26102101020159503965965 0
21 Oct 2026 18:44:44	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,156.89	Mobile	26102101020159487792259 8
21 Oct 2026 18:47:28	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,656.89	Mobile	26102101020159550459172 8
21 Oct 2026 18:48:16	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,656.89	Mobile	26102101020159530896192 0
21 Oct 2026 18:50:16	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	4,556.89	Mobile	26102101020159511555352 5
21 Oct 2026 19:14:35	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	3,946.89	Mobile	26102101020159665288652 3
21 Oct 2026 19:36:13	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	3,586.89	Mobile	26102101020159777819173 9