STATEMENT OF ACCOUNT

Account Number: 2065475186

Account Name: OLA SAMSON YOMI

Transaction Date From: April 18th 2023

Transaction Date To: April 18th 2024

Debits: 1,910,658.85

Credits: 1,910,664.57

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
April 20th 2023	April 20th 2023	TNF-FADAIRO OJO/ USSD_FADAIRO OJO	-	-	2,150	2,200
April 20th 2023	April 20th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	2,110.75	-	89.25
April 25th 2023	April 25th 2023	MB/BE/3092568734/2349036357316/BalEnq	-	10	-	79.25
April 27th 2023	April 27th 2023	MB/BE/3101658413/2349036357316/BalEnq	-	10	-	69.25
April 28th 2023	April 28th 2023	N-10130847658/ ORFI SALARY PAY:UBA::04281546				

		3898204				
			-	-	72,676.37	72,745.62
April 28th 2023	April 28th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	72,053.75	-	691.87
April 28th 2023	April 28th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	610.75	-	81.12
April 30th 2023	April 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	74.14
April 30th 2023	April 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	67.16
May 5th 2023	May 4th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	60.18
May 7th 2023	May 6th 2023	TNF-OLAEGBE OLAMILEKAN NOAH/ Justmanageit.I REF2032	-	-	1,000	1,060.18
May 7th 2023	May 6th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	990.75	-	69.43
May 7th 2023	May 7th 2023	TNF-OLAEGBE OLAMILEKAN				

		NOAH/ FromKenny.K REF2032460	-	-	1,000	1,069.43
May 7th 2023	May 7th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	1,010.75	-	58.68
May 7th 2023	May 7th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	51.7
May 9th 2023	May 9th 2023	Loan Collection PL057411000063	-	1.7	-	50
May 11th 2023	May 11th 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	4,890	4,940
May 11th 2023	May 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	4,933.02
May 11th 2023	May 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	4,926.04
May 11th 2023	May 11th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	4,810.75	-	115.29

May 11th 2023						
	May 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	108.31
May 11th 2023	May 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	101.33
May 11th 2023	May 11th 2023	USSD TOPUP 9036357316 SAT U1105231621430 03152596103	-	50	-	51.33
May 14th 2023	May 13th 2023	USD :NIPOLA SAMSON YOMI20 65186BASIL IG	-	-	1,350	1,401.33
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	1,340.75	-	60.58
May 14th 2023	May 13th 2023	USD :NIPOLA SAMSON YOMI20 65186BASIL IG	-	-	1,600	1,660.58
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	1,600.75	-	59.83
May 14th 2023	May 13th 2023	TNF-RENNAIYE SAMUEL OWODUNNI/via GTWORLD	-	-	5,000	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,990.75	-	69.08

May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,990.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,990.75	-	69.08
May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,990.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,990.75	-	69.08
May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,990.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,990.75	-	69.08
May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,990.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,960.75	-	99.08
May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,960.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,960.75	-	99.08

May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,960.75	5,059.83
May 14th 2023	May 13th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	4,960.75	-	99.08
May 14th 2023	May 13th 2023	REV/LEO/SBW/ UTO/Ola Samson Yomi	-	-	4,960.75	5,059.83
May 14th 2023	May 13th 2023	OPAYPY4UBANG -/23051303614125 6265	-	4,950	-	109.83
May 14th 2023	May 13th 2023	USSD TOPUP 9036357316 CAT U1305231709020 03159107841	-	50	-	59.83
May 14th 2023	May 13th 2023	TNF-Palmpay - samson ola/ Palmpay - samson ola:9036	-	-	80	139.83
May 14th 2023	May 13th 2023	USSD TOPUP 9036357316 SAT U1305231713360 03159122465	-	80	-	59.83
May 14th 2023	May 13th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	52.85

May 17th 2023	May 17th 2023	TNF-DANFULANI GODDAY FRIDAY/USSD NIP Transfer fro	-	-	1,000	1,052.85
May 17th 2023	May 17th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	990.75	-	62.1
May 18th 2023	May 18th 2023	TNF-FADAIRO OJO/ USSD_FADAIRO OJO	-	-	1,700	1,762.1
May 18th 2023	May 18th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	1,710.75	-	51.35
May 19th 2023	May 19th 2023	TNF-FADAIRO OJO/ USSD_FADAIRO OJO	-	-	2,000	2,051.35
May 19th 2023	May 19th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	1,990.75	-	60.6
May 19th 2023	May 19th 2023	TNF-FADAIRO OJO/ USSD_FADAIRO OJO	-	-	3,000	3,060.6
May 19th 2023	May 19th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	2,990.75	-	69.85
May 25th 2023	May 25th 2023	MTN CHARGE				

		FOR USSD SESSION	-	6.98	-	62.87
May 26th 2023	May 26th 2023	N-10132778435/ ORFI SALARY PA Y:UBA::05261725 5186954	-	-	77,948.6	78,011.47
May 26th 2023	May 26th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	77,053.75	-	957.72
May 26th 2023	May 26th 2023	LEO TOPUP 9036357316 AAT U2605231815023 02341911773	-	200	-	757.72
May 26th 2023	May 26th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	690.75	-	66.97
May 26th 2023	May 26th 2023	N-10132780918/ ORFI SALARY PA Y:UBA::05261725 5487358	-	-	6,250	6,316.97
May 26th 2023	May 26th 2023	LEO/SBW/UTO/ Ola Samson Yomi	-	6,266.88	-	50.09
June 9th 2023	June 9th 2023	TNF-ORFI MANAGEMENT SERVICES LTD/0 0000000009_OR FIJ	-	-	6,250	6,300.09

June 9th 2023						
	June 9th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	6,226.88	-	73.21
June 9th 2023	June 9th 2023	MB/BE/3247266888/2349036357316/BalEnq	-	10	-	63.21
June 11th 2023	June 10th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	56.23
June 18th 2023	June 17th 2023	N-10134099135/ ORFI SALARY PAY:UBA::061710474642430	-	-	4,620	4,676.23
June 18th 2023	June 17th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	4,610.75	-	65.48
June 22nd 2023	June 22nd 2023	Loan Collection PL057411000063	-	15.48	-	50
June 23rd 2023	June 23rd 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	6,250	6,300
June 23rd 2023	June 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	6,293.02
June 23rd 2023	June 23rd 2023	MTN CHARGE FOR USSD				

		SESSION	-	6.98	-	6,286.04
June 23rd 2023	June 23rd 2023	MB/BE/3289326141/2349036357316/BalEnq	-	10	-	6,276.04
June 23rd 2023	June 23rd 2023	MB/BE/3289343701/2349036357316/BalEnq	-	10	-	6,266.04
June 23rd 2023	June 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	6,259.06
June 23rd 2023	June 23rd 2023	LEO/SBW/UTO/ Ola Samson Yom	-	6,176.88	-	82.18
June 26th 2023	June 26th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	75.2
June 27th 2023	June 27th 2023	MB/BE/3302924304/2349036357316/BalEnq	-	10	-	65.2
June 27th 2023	June 27th 2023	N-10134912041/ ORFI SALARY PAY:UBA::062715015874458	-	-	81,354.93	81,420.13
June 27th 2023	June 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	81,053.75	-	366.38

June 27th 2023

	June 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	310.75	-	55.63
July 7th 2023	July 7th 2023	TNF-ORFI MANAGEMENT SERVICES LTD/0 0000000007_OR FIJ	-	-	3,940	3,995.63
July 7th 2023	July 7th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	3,988.65
July 7th 2023	July 7th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	3,810.75	-	177.9
July 7th 2023	July 7th 2023	USSD TOPUP 9036357316 PAT U0707231324540 03336975815	-	120	-	57.9
July 7th 2023	July 7th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	50.92
July 18th 2023	July 18th 2023	Loan Collection PL057411000063	-	0.92	-	50
July 21st 2023	July 21st 2023	TNF-ORFI MANAGEMENT SERVICES LTD/0 00000000021_OR FI	-	-	2,590	2,640

July 21st 2023						
	July 21st 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	2,560.75	-	79.25
July 23rd 2023	July 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	72.27
July 23rd 2023	July 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	65.29
July 23rd 2023	July 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	58.31
July 23rd 2023	July 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	51.33
July 27th 2023	July 27th 2023	N-10136692644/ ORFI SALARY PA Y:UBA::07271522 3399999	-	-	70,587.2	70,638.53
July 27th 2023	July 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	70,631.55
July 27th 2023	July 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	70,624.57
July 27th 2023	July 27th 2023	USSD TOPUP				

		9036357316 ATU 27072315462400 3400625157	-	200	-	70,424.57
July 27th 2023	July 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	70,053.75	-	370.82
July 27th 2023	July 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	310.75	-	60.07
July 27th 2023	July 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.09
August 3rd 2023	August 3rd 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	6,250	6,303.09
August 3rd 2023	August 3rd 2023	LEO/SBW/UTO/ Ola Samson Yom	-	6,246.88	-	56.21
August 10th 2023	August 10th 2023	TNF-Ola Samson Yomi/Transfer from to OLA SAMSON YO	-	-	1,050	1,106.21
August 10th 2023	August 10th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	1,010.75	-	95.46
August 10th 2023	August 10th 2023	MTN CHARGE FOR USSD				

		SESSION	-	6.98	-	88.48
August 10th 2023	August 10th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	81.5
August 10th 2023	August 10th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	74.52
August 10th 2023	August 10th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	67.54
August 13th 2023	August 12th 2023	SMS/SMS CHARGES JUL 28TH 2023 - AUG 5TH 2023	-	8	-	59.54
August 13th 2023	August 13th 2023	MOB/UTU/AJAYI TOLULOPE/ m/18021046539	-	-	5,000	5,059.54
August 13th 2023	August 13th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	4,960.75	-	98.79
August 15th 2023	August 15th 2023	SMS/SMS CHARGES AUG 6TH 2023 - AUG 13TH 2023	-	16	-	82.79
August 16th						

2023					
	August 16th 2023	Loan Collection - PL057411000063	32.79	-	50
August 17th 2023	August 17th 2023	TNF-ORFI MANAGEMENT SERVICES LTD/0 00000000017_OR FI -	-	6,250	6,300
August 17th 2023	August 17th 2023	LEO/SBW/UTO/ Ola Samson Yom -	6,246.88	-	53.12
August 25th 2023	August 25th 2023	TNF-ONASANYA ABOLANLE BOLAJOKO MR./ USSD_ONASANY A A -	-	58,000	58,053.12
August 25th 2023	August 25th 2023	USSD TOPUP 9038390680 AAT U2508230939030 03484343209 -	200	-	57,853.12
August 25th 2023	August 25th 2023	LEO/SBW/UTO/ Ola Samson Yom -	57,053.75	-	799.37
August 25th 2023	August 25th 2023	LEO/SBW/UTO/ Ola Samson Yom -	730.75	-	68.62
August 27th 2023	August 25th 2023	N-10139088545/ ORFI SALARY PA Y:UBA::08251917 5398302 -	-	59,984.02	60,052.64

August 27th 2023	August 25th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	59,953.75	-	98.89
August 27th 2023	August 25th 2023	SMS/SMS CHARGES AUG 14TH 2023 - AUG 21ST 2023	-	12	-	86.89
August 27th 2023	August 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	79.91
August 28th 2023	August 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	72.93
August 28th 2023	August 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	65.95
August 28th 2023	August 28th 2023	TNF-OLATOYE LUKMAN OLANREWAJU/ USSD NIP Transfer fr	-	-	5,000	5,065.95
August 28th 2023	August 28th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	4,990.75	-	75.2
August 28th 2023	August 28th 2023	TNF-ADEPEJU NOIMOT BILIAMINU/ USSD-NIP/To OLA Y./23	-	-	4,000	4,075.2

August 28th 2023	August 28th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	4,010.75	-	64.45
August 29th 2023	August 29th 2023	TNF-ONASANYA ABOLANLE BOLAJOKO MR./ USSD_ONASANY A A	-	-	70,000	70,064.45
August 29th 2023	August 29th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	69,953.75	-	110.7
August 30th 2023	August 30th 2023	USSD TOPUP 9038390680 SAT U3008230035110 03497925583	-	50	-	60.7
August 30th 2023	August 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.72
September 3rd 2023	September 3rd 2023	Interest Paid 01-08-2023 to 03-09-2023	-	-	0.03	53.75
September 7th 2023	September 6th 2023	MOB/UTU/ Asorofa Ahmed / hi/18419557187	-	-	2,000	2,053.75
September 7th 2023	September 6th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	1,960.75	-	93
September 8th 2023	September 7th 2023	TNF-Transfer/ narration/AT5_MF				

		DS188202309071 0370807	-	-	1,950	2,043
September 8th 2023	September 7th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	1,990.75	-	52.25
September 27th 2023	September 27th 2023	Loan Collection PL057411000063	-	2.25	-	50
September 27th 2023	September 27th 2023	N-10141308296/ ORFI SALARY PA Y:UBA::09271255 3810068	-	-	56,390.96	56,440.96
September 27th 2023	September 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	56,353.75	-	87.21
September 27th 2023	September 27th 2023	SMS/SMS CHARGES AUG 28TH 2023 - SEPT 5TH 2023	-	12	-	75.21
September 27th 2023	September 27th 2023	SMS/SMS CHARGES SEPT 6TH 2023 - SEPT 13TH 2023	-	16	-	59.21
September 28th 2023	September 28th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	52.23
September 29th						

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2023						
	September 29th 2023	TNF-ONASANYA ABOLANLE BOLAJOKO MR./ USSD_ONASANY A A	-	-	30,000	30,052.23
October 1st 2023	September 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	30,045.25
October 1st 2023	September 30th 2023	MB/BE/3586613285/2349036357316/BalEnq	-	10	-	30,035.25
October 1st 2023	September 30th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	29,976.88	-	58.37
October 1st 2023	September 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	51.39
October 8th 2023	September 30th 2023	WHT ON Interest: 04-09-2023to 30-09-2023	-	0.49	-	50.9
October 8th 2023	September 30th 2023	Interest Paid 04-09-2023 to 30-09-2023	-	-	4.85	55.75
October 9th 2023	October 9th 2023	TNF-Palmpay/ MORUFAT O. OGUNTOLA	-	-	5,000	5,055.75
October 9th						

2023						
	October 9th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	4,960.75	-	95
October 10th 2023	October 10th 2023	SMS/SMS CHARGES SEPT 28TH 2023 - OCT 6TH 2023	-	12	-	83
October 11th 2023	October 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	76.02
October 17th 2023	October 17th 2023	SMS/SMS CHARGES OCT 7TH 2023 - OCT 14TH 2023	-	8	-	68.02
October 18th 2023	October 18th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	61.04
October 19th 2023	October 19th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	54.06
October 19th 2023	October 19th 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	4,080	4,134.06
October 19th 2023	October 19th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	4,060.75	-	73.31

October 19th 2023	October 19th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	66.33
October 22nd 2023	October 21st 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	59.35
October 24th 2023	October 24th 2023	TNF-Paystack/p210918092622puid81503529sportybet.co	-	-	1,000	1,059.35
October 24th 2023	October 24th 2023	LEO/SBW/UTO/Ola Samson Yom	-	1,000.75	-	58.6
October 25th 2023	October 25th 2023	Loan Collection PL057411000063	-	8.6	-	50
October 27th 2023	October 27th 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	3,410	3,460
October 27th 2023	October 27th 2023	OPAYPY4UBANG/231027054653212289	-	3,400	-	60
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.02
October 27th						

2023						
	October 27th 2023	N-10143518644/ ORFI SALARY PA Y:UBA::10271533 2744424	-	-	48,401.44	48,454.46
October 27th 2023	October 27th 2023	OPAYPY4UBANG /23102705465727 5554	-	9,000	-	39,454.46
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	39,447.48
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	39,440.5
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	39,433.52
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	39,426.54
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	39,419.56
October 27th 2023	October 27th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	20,026.88	-	19,392.68
October 27th						

2023						
	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,385.7
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,378.72
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,371.74
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,364.76
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,357.78
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,350.8
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,343.82
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,336.84
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD				

		SESSION	-	6.98	-	19,329.86
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	19,322.88
October 27th 2023	October 27th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	19,026.88	-	296
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	289.02
October 27th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	282.04
October 27th 2023	October 27th 2023	USSD-NIP/To OLA Y./23490XXX X7316	-	210.75	-	71.29
October 29th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	64.31
October 29th 2023	October 27th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	57.33
October 29th 2023	October 27th 2023	MTN CHARGE FOR USSD				

		SESSION	-	6.98	-	50.35
November 7th 2023	November 7th 2023	TNF-Paystack/ Loan disbursemen tMicroMoney Africa	-	-	25,000	25,050.35
November 7th 2023	November 7th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	24,976.88	-	73.47
November 9th 2023	November 9th 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	3,320	3,393.47
November 9th 2023	November 9th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	3,330.75	-	62.72
November 13th 2023	November 13th 2023	TNF-Transfer/tran sfer_5220000196 185393_1620222 2552	-	-	30	92.72
November 14th 2023	November 13th 2023	SMS/SMS CHARGES NOV 2ND 2023 - NOV 9TH 2023	-	16	-	76.72
November 16th 2023	November 16th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	69.74

November 17th 2023	November 17th 2023	SMS/SMS CHARGES SEP 22ND 2023 - SEP 27TH 2023	-	8	-	61.74
November 19th 2023	November 18th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	54.76
November 19th 2023	November 19th 2023	SMS/SMS CHARGES NOV 10TH 2023 - NOV 16TH 2023	-	4	-	50.76
November 26th 2023	November 25th 2023	TNF-ONASANYA ABOLANLE BOLAJOKO MR./ USSD_ONASANY A A	-	-	1,500	1,550.76
November 26th 2023	November 25th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	1,490.75	-	60.01
November 26th 2023	November 26th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.03
November 27th 2023	November 27th 2023	N-10145528025/ ORFI SALARY PA Y:UBA::11271510 5286179	-	-	12,923.08	12,976.11
November 27th 2023	November 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	12,876.88	-	99.23

November 27th 2023	November 27th 2023	N-10145528680/ ORFI SALARY PA Y:UBA::11271511 0987669	-	-	74,364.51	74,463.74
November 27th 2023	November 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	74,053.75	-	409.99
November 27th 2023	November 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	310.75	-	99.24
November 27th 2023	November 27th 2023	USSD/From TAIWO O. To OLA Y./23470XXX X4502	-	-	20,000	20,099.24
November 27th 2023	November 27th 2023	USSD/From TAIWO O. To OLA Y./23470XXX X4502	-	-	19,300	39,399.24
November 27th 2023	November 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	20,026.88	-	19,372.36
November 27th 2023	November 27th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,276.88	-	95.48
November 27th 2023	November 27th 2023	SMS/SMS CHARGES NOV 10TH 2023 - NOV 16TH 2023	-	4	-	91.48
November 28th 2023	November 27th 2023	SMS/SMS CHARGES AUG				

		22ND 2023 - AUG 28TH 2023	-	40	-	51.48
November 29th 2023	November 29th 2023	Loan Collection PL057411000063	-	1.48	-	50
November 30th 2023	November 30th 2023	TNF-Kennygold Ventures/ Kennygold Ve POS Trf for Cu	-	-	60,000	60,050
November 30th 2023	November 30th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	59,953.75	-	96.25
December 3rd 2023	December 2nd 2023	TNF-Palmpay/ nofisat Sonola	-	-	20,000	20,096.25
December 3rd 2023	December 2nd 2023	LEO/SBW/UTO/ Ola Samson Yom	-	20,026.88	-	69.37
December 4th 2023	December 3rd 2023	SMS/SMS CHARGES NOV 28TH 2023 - DEC 1ST 2023	-	4	-	65.37
December 7th 2023	December 7th 2023	MB/BE/3772160433/2349036357316/BalEnq	-	10	-	55.37
December 10th 2023	December 9th 2023	TNF-ADEDOYIN DAMILOLA ABDULKAREEM/				

		Transfer from AD	-	-	2,000	2,055.37
December 10th 2023	December 9th 2023	LEO/SBW/UTO/ Teminiriches E	-	1,980.75	-	74.62
December 10th 2023	December 9th 2023	SMS/SMS CHARGES JUN 28TH 2023 - JUL 15TH 2023	-	12	-	62.62
December 10th 2023	December 10th 2023	SMS/SMS CHARGES DEC 2ND 2023 - DEC 7TH 2023	-	12	-	50.62
December 11th 2023	December 11th 2023	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	3,670	3,720.62
December 11th 2023	December 11th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	3,660.75	-	59.87
December 11th 2023	December 11th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	52.89
December 14th 2023	December 14th 2023	TNF-ONASANYA A. BOLAJOKO/ USSD NIP				

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		Transfer from 0	-	-	10,000	10,052.89
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	10,045.91
December 14th 2023	December 14th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	9,926.88	-	119.03
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	112.05
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	105.07
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	98.09
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	91.11
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	84.13
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD				

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		SESSION	-	6.98	-	77.15
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	70.17
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	63.19
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	56.21
December 14th 2023	December 14th 2023	N-10146920630/ ORFI SALARY PA Y:UBA::12141416 3212895	-	-	43,071.07	43,127.28
December 14th 2023	December 14th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	43,026.88	-	100.4
December 14th 2023	December 14th 2023	USSD TOPUP 9036357316 AAT U1412231445160 03793501159	-	50	-	50.4
December 14th 2023	December 14th 2023	USSD/From TAIWO O. To OLA Y./23470XXX X4502	-	-	20,000	20,050.4

December 14th 2023	December 14th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,976.88	-	73.52
December 14th 2023	December 14th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	66.54
December 14th 2023	December 14th 2023	MB/BE/3794470232/2349036357316/BalEnq	-	10	-	56.54
December 14th 2023	December 14th 2023	USSD/From GIFT M. To OLA Y./23470XXXX3903	-	-	1,000	1,056.54
December 14th 2023	December 14th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	990.75	-	65.79
December 15th 2023	December 15th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	58.81
December 15th 2023	December 15th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	51.83
December 21st 2023	December 21st 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	500	551.83
December 21st 2023	December 21st 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU				

		OGUNDIMU	-	-	15,000	15,551.83
December 21st 2023	December 21st 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	4,500	20,051.83
December 21st 2023	December 21st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,526.88	-	524.95
December 21st 2023	December 21st 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	517.97
December 21st 2023	December 21st 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	510.99
December 21st 2023	December 21st 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	504.01
December 21st 2023	December 21st 2023	N-10147627629/ ORFI SALARY PA Y:UBA::12211726 2694784	-	-	10,230.77	10,734.78
December 21st 2023	December 21st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	10,626.88	-	107.9
December 21st						

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2023						
	December 21st 2023	N-10147639809/ ORFI SALARY PAY:UBA::122117264196389	-	-	76,740.81	76,848.71
December 21st 2023	December 21st 2023	N-10147641623/ ORFI SALARY PAY:UBA::::	-	-	3,680	80,528.71
December 21st 2023	December 21st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	80,453.75	-	74.96
December 21st 2023	December 21st 2023	USSD/From TAIWO O. To OLA Y./23470XXXX4502	-	-	20,000	20,074.96
December 21st 2023	December 21st 2023	USSD/From TAIWO O. To OLA Y./23470XXXX4502	-	-	13,500	33,574.96
December 21st 2023	December 21st 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	33,567.98
December 21st 2023	December 21st 2023	OPAYPY4UBANG /231221062763682593	-	9,000	-	24,567.98
December 21st 2023	December 21st 2023	OPAYPY4UBANG /231221062765777329	-	9,000	-	15,567.98

December 21st 2023	December 21st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	15,026.88	-	541.1
December 21st 2023	December 21st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	460.75	-	80.35
December 22nd 2023	December 22nd 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,080.35
December 22nd 2023	December 22nd 2023	LEO/SBW/UTO/ Ola Samson Yom	-	20,026.88	-	53.47
December 24th 2023	December 23rd 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,053.47
December 24th 2023	December 23rd 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,976.88	-	76.59
December 24th 2023	December 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	69.61
December 24th 2023	December 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	62.63
December 24th 2023	December 23rd 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	55.65
December 24th						

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2023

	December 24th 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,055.65
December 24th 2023	December 24th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,976.88	-	78.77
December 26th 2023	December 24th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	71.79
December 26th 2023	December 25th 2023	MTN CHARGE FOR USSD SESSION on 2023-12-11	-	6.98	-	64.81
December 26th 2023	December 25th 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,064.81
December 26th 2023	December 25th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,976.88	-	87.93
December 26th 2023	December 25th 2023	SMS/SMS CHARGES OCT 22ND 2023 - OCT 26TH 2023	-	20	-	67.93
December 26th 2023	December 26th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	60.95

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December 26th 2023	December 26th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.97
December 29th 2023	December 29th 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,053.97
December 29th 2023	December 29th 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,976.88	-	77.09
January 1st 2024	December 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	70.11
January 1st 2024	December 30th 2023	MTN CHARGE FOR USSD SESSION	-	6.98	-	63.13
January 1st 2024	December 30th 2023	MB/BE/3843961440/2349036357316/BalEnq	-	10	-	53.13
January 1st 2024	December 31st 2023	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	20,000	20,053.13
January 1st 2024	December 31st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	19,526.88	-	526.25
January 1st 2024	December 31st 2023	LEO/SBW/UTO/ Ola Samson Yom	-	460.75	-	65.5

January 4th 2024	January 4th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	58.52
January 4th 2024	January 4th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	51.54
January 18th 2024	January 18th 2024	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	6,230	6,281.54
January 18th 2024	January 18th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	6,226.88	-	54.66
January 18th 2024	January 18th 2024	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	10,000	10,054.66
January 18th 2024	January 18th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	9,976.88	-	77.78
January 19th 2024	January 18th 2024	SMS/SMS CHARGES DEC 28TH 2023 - JAN 4TH 2024	-	24	-	53.78
January 19th 2024	January 19th 2024	TNF-AKEWUGBERU TAQIYYULLA KEHINDE/via				

		GTWORLD	-	-	12,000	12,053.78
January 19th 2024	January 19th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	11,976.88	-	76.9
January 19th 2024	January 19th 2024	TNF-AKEWUGBERU TAQIYYULLA KEHINDE/via GTWORLD Refu	-	-	3,000	3,076.9
January 19th 2024	January 19th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	3,010.75	-	66.15
January 21st 2024	January 20th 2024	SMS/SMS CHARGES JAN 12TH 2024 - JAN 18TH 2024	-	16	-	50.15
January 28th 2024	January 27th 2024	TNF-Ola Samson Yomi/Transfer from Ola Samson Yomi	-	-	100	150.15
January 28th 2024	January 27th 2024	LEO TOPUP 9036357316 CAT U2701241248000 80493971141	-	100	-	50.15
January 29th						

2024						
	January 29th 2024	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	3,530	3,580.15
January 29th 2024	January 29th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	3,510.75	-	69.4
January 29th 2024	January 29th 2024	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	9,153.85	9,223.25
January 29th 2024	January 29th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	9,126.88	-	96.37
January 29th 2024	January 29th 2024	TNF-ORFI MANAGEMENT SEERVICES LTDORFI MANAGEMENT S	-	-	53,496.36	53,592.73
January 29th 2024	January 29th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	53,503.75	-	88.98
January 30th 2024	January 30th 2024	SMS/SMS CHARGES JAN 19TH 2024 - JAN 25TH 2024	-	16	-	72.98
January 30th 2024	January 30th 2024	SMS/SMS CHARGES JAN				

		26TH 2024 - JAN 27TH 2024	-	8	-	64.98
January 31st 2024	January 31st 2024	Loan Collection PL057411000063	-	14.98	-	50
February 2nd 2024	February 2nd 2024	TNF-Ola Samson Yomi/Transfer from Ola Samson Yomi	-	-	100	150
February 2nd 2024	February 2nd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	143.02
February 2nd 2024	February 2nd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	136.04
February 5th 2024	February 5th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	129.06
February 5th 2024	February 5th 2024	TNF-ORFI MANAGEMENT SERVICES LTD/000005A_ORFIMSLNG	-	-	6,250	6,379.06
February 5th 2024	February 5th 2024	LEO/SBW/UTO/Ola Samson Yom	-	6,326.88	-	52.18

February 16th 2024	February 16th 2024	TNF-Transfer/transfer_5220000261488635_16202223577	-	30	82.18
February 18th 2024	February 18th 2024	SMS/SMS CHARGES JAN 28TH 2024 - FEB 1ST 2024	28	-	54.18
February 19th 2024	February 19th 2024	TNF-/Bank_Ussd/PayAttitude/MUSIBAU OGUNDIMU	-	10,000	10,054.18
February 19th 2024	February 19th 2024	OPAYPY4UBANG/240219072073610441	9,000	-	1,054.18
February 19th 2024	February 19th 2024	OPAYPY4UBANG/240219072074277248	1,000	-	54.18
February 26th 2024	February 26th 2024	Loan Collection PL057411000063	4.18	-	50
February 27th 2024	February 27th 2024	N-10151641503/ORFI SALARY PAY:UBA::022713254677225	-	10,230.77	10,280.77
February 27th 2024	February 27th 2024	N-10151643030/ORFI SALARY PAY:UBA::02271325			

		5377655				
			-	-	55,381.06	65,661.83
February 27th 2024	February 27th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	65,053.75	-	608.08
February 27th 2024	February 27th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	540.75	-	67.33
February 27th 2024	February 27th 2024	USSD/From TAIWO O. To OLA Y./23470XXX X4502	-	-	20,000	20,067.33
February 27th 2024	February 27th 2024	USSD/From TAIWO O. To OLA Y./23470XXX X4502	-	-	18,800	38,867.33
February 27th 2024	February 27th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	38,776.88	-	90.45
February 27th 2024	February 27th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	83.47
February 27th 2024	February 27th 2024	USSD/From BAMIDELE A. To OLA Y./23490XXX X6808	-	-	2,000	2,083.47
February 27th						

2024						
	February 27th 2024	LEO/SBW/UTO/ Teminiriches E	-	2,010.75	-	72.72
February 27th 2024	February 27th 2024	SMS/SMS CHARGES FEB 2ND 2024 - FEB 8TH 2024	-	12	-	60.72
February 29th 2024	February 29th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	53.74
March 8th 2024	March 8th 2024	N-10152476185/ ORFI SALARY PA Y:UBA::03081226 2057386	-	-	51,690	51,743.74
March 8th 2024	March 8th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	51,653.75	-	89.99
March 8th 2024	March 8th 2024	TNF-OLAMILEKAN NOAH OLAEGBE/ OLAMILEKAN NOAH OLAEGB	-	-	2,000	2,089.99
March 8th 2024	March 8th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	2,010.75	-	79.24
March 12th 2024	March 12th 2024	TNF-KEHINDE TEMILOLUWA OJELADE/ KEHINDE TEMILOLUWA	-	-	1,000	1,079.24

March 12th 2024						
	March 12th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	960.75	-	118.49
March 15th 2024	March 15th 2024	SMS/SMS CHARGES FEB 27TH 2024 - MAR 1ST 2024	-	36	-	82.49
March 17th 2024	March 17th 2024	SMS/SMS CHARGES OCT 27TH 2023 - OCT 29TH 2023	-	28	-	54.49
March 20th 2024	March 20th 2024	TNF-Paystack/u240115080445puid28204465sportybet.co	-	-	1,000	1,054.49
March 20th 2024	March 20th 2024	OPAYPY4UBANG/240319076859811089	-	950	-	104.49
March 20th 2024	March 20th 2024	SMS/SMS CHARGES MAR 7TH 2024 - MAR 14TH 2024	-	24	-	80.49
March 20th 2024	March 20th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	73.51
March 20th 2024	March 20th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	66.53

March 22nd 2024	March 21st 2024	SMS/SMS CHARGES FEB 16TH 2024 - FEB 22ND 2024	-	16	-	50.53
March 22nd 2024	March 22nd 2024	TNF-/Bank_Ussd/ PayAttitude/ MUSIBAU OGUNDIMU	-	-	10,000	10,050.53
March 22nd 2024	March 22nd 2024	OPAYPY4UBANG /240322077227158076	-	9,999	-	51.53
March 25th 2024	March 25th 2024	TNF-Teminiriches Enterprise/ Teminiriches Trf for C	-	-	10,000	10,051.53
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	51.53
March 25th 2024	March 25th 2024	TNF-Teminiriches Enterprise/ Teminiriches Trf for C	-	-	50,000	50,051.53
March 25th 2024	March 25th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	49,976.88	-	74.65

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March 25th 2024	March 25th 2024	TNF-YOMI SAMSON OLA/ Transfer from YOMI SAMSON OLA	-	-	35,000	35,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	25,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	15,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	5,074.65
March 25th 2024	March 25th 2024	TNF-YOMI SAMSON OLA/ Transfer from YOMI SAMSON OLA	-	-	18,000	23,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF				

		N10000.00 FROM SANGO	-	10,000	-	13,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	3,074.65
March 25th 2024	March 25th 2024	TNF-Teminiriches Enterprise/ Teminiriches Trf for C	-	-	50,000	53,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	43,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	33,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00				

		FROM SANGO	-	10,000	-	23,074.65
March 25th 2024	March 25th 2024	USSD/PAYATTPAYMENT REQUEST OF N10000.00 FROM SANGO	-	10,000	-	13,074.65
March 25th 2024	March 25th 2024	LEO/SBW/UTO/Ola Samson Yom	-	12,976.88	-	97.77
March 26th 2024	March 25th 2024	SMS/SMS CHARGES MAR 15TH 2024 - MAR 21ST 2024	-	8	-	89.77
March 26th 2024	March 26th 2024	TNF-TOHEEB OLUMIDE OGUNDIMU/	-	-	15,000	15,089.77
March 26th 2024	March 26th 2024	LEO/SBW/UTO/Ola Samson Yom	-	15,026.88	-	62.89
March 26th 2024	March 26th 2024	Loan Collection PL057411000063	-	12.89	-	50
March 27th 2024	March 27th 2024	N-10153465620/ORFI SALARY PAY:UBA::032714105855468	-	-	10,080	10,130

March 27th 2024						
	March 27th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	10,076.88	-	53.12
March 27th 2024	March 27th 2024	N-10153469408/ ORFI SALARY PA Y:UBA::03271411 0556375	-	-	59,408.64	59,461.76
March 27th 2024	March 27th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	59,353.75	-	108.01
March 27th 2024	March 27th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	101.03
March 27th 2024	March 27th 2024	USSD TOPUP 9036357316 AAT U2703241501150 04078753676	-	50	-	51.03
March 31st 2024	March 30th 2024	TNF-ONASANYA ABOLANLE BOLAJOKO MR./ USSD_ONASANY A A	-	-	12,000	12,051.03
March 31st 2024	March 30th 2024	LEO/SBW/UTO/ Ola Samson Yom	-	11,976.88	-	74.15
April 1st 2024	April 1st 2024	SMS/SMS CHARGES MAR 22ND 2024 - MAR 24TH 2024	-	8	-	66.15

April 2nd 2024						
	April 2nd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	59.17
April 2nd 2024	April 2nd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	52.19
April 3rd 2024	April 3rd 2024	TNF-Paystack/u240115080445puid28204465sportybet.co	-	-	1,000	1,052.19
April 3rd 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	1,045.21
April 3rd 2024	April 3rd 2024	MB/BE/4100724818/2349036357316/BalEnq	-	10	-	1,035.21
April 3rd 2024	April 3rd 2024	OPAYPY4UBANG/240403079245761190	-	950	-	85.21
April 4th 2024	April 3rd 2024	TNF-Branch International Financial Services Limite	-	-	22,000	22,085.21
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	22,078.23

April 4th 2024					
	April 3rd 2024	OPAYPY4UBANG -/24040307925209 4788	9,500	-	12,578.23
April 4th 2024	April 3rd 2024	OPAYPY4UBANG -/24040307925212 0213	9,500	-	3,078.23
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION -	6.98	-	3,071.25
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION -	6.98	-	3,064.27
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION -	6.98	-	3,057.29
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION -	6.98	-	3,050.31
April 4th 2024	April 3rd 2024	MB/BE/4101026676/2349036357316/BalEnq -	10	-	3,040.31
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION -	6.98	-	3,033.33
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD			

		SESSION				
			-	6.98	-	3,026.35
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	3,019.37
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	3,012.39
April 4th 2024	April 3rd 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	3,005.41
April 4th 2024	April 3rd 2024	USSD-NIP/To OLA Y./23490XXX X7316	-	2,910.75	-	94.66
April 4th 2024	April 4th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	87.68
April 4th 2024	April 4th 2024	MB/BE/4102890073/2349036357316/BalEnq	-	10	-	77.68
April 5th 2024	April 5th 2024	SMS/SMS CHARGES MAR 28TH 2024 - APR 1ST 2024	-	8	-	69.68
April 7th 2024	April 7th 2024	MTN CHARGE				

		FOR USSD SESSION	-	6.98	-	62.7
April 10th 2024	April 10th 2024	MTN CHARGE FOR USSD SESSION	-	6.98	-	55.72
April 16th 2024	April 16th 2024	TNF-Paystack/u240115080445puid28204465sportybet.co	-	-	2,000	2,055.72
April 16th 2024	April 16th 2024	OPAYPY4UBANG/240416081379132103	-	2,000	-	55.72