Account Statement

Business Name	OLUWASEUN OLUWATAYO
Account Number	8258681184
Currency	NGN
Date	02/03/2026 - 04/08/2026
Address	55 Prince Sanusi Agbabiaka Street,Ikorodu,Ikorodu, 104101 IKORODU Lagos

Account Summary

Opening Balance	**64.00**
Total Debits	**13,000,665.00**
Total Credits	**13,015,668.80**
Closing Balance	**15,067.80**

Date	Narration	Reference	Debit	Credit	Balance
2026-03-02T21:31:24	Transfer from OLUWASEUN OLUWAFEMI OLUWATAYO	MIT|HBP|100004260302[illegible]029221536570070 46|20285683663610798 08_CREDIT_0	0.00	100,000.00	100,064.00
2026-03-03T07:06:18	TRANSFER TO BABATUNDE MUYIDEEN RAJI OPay *****95448/TRF|2MPT14urb|20287135552784261 12	TRF|2MPT14urb|2028713555278426112_DEBIT_0	11,020.00	0.00	89,044.00
2026-03-03T07:06:18	Value Added Tax	TRF|2MPT14urb|2028713555278426112_DEBIT_1	1.50	0.00	89,042.50
2026-03-03T07:06:18	Stamp duty	TRF|2MPT14urb|2028713555278426112_DEBIT_2	50.00	0.00	88,992.50
2026-03-03T07:26:34	DATA PURCHASE TO 09057820376 Glo/DTP|20260303|2MPT1|p0b|2028718658041212928	DTP|20260303|2MPT1|p0b|2028718658041212928_DEBIT_0	500.00	0.00	88,492.50
2026-03-03T07:31:18	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB *****12159 /TRF|2MPT14urb|2028719846874562560	TRF|2MPT14urb|2028719846874562560_DEBIT_0	8,000.00	0.00	80,492.50

2026-03-03T09:09:05	TRANSFER TO OLAGUNJU TAOFEEK TUNDE First Bank of Nigeria *****07223 /TRF|2MPT14urb|2028744458139041792	TRF|2MPT14urb|2028744458139041792_DEBIT_0	20,020.00	0.00	60,472.50
2026-03-03T09:09:05	Value Added Tax	TRF|2MPT14urb|2028744458139041792_DEBIT_1	1.50	0.00	60,471.00
2026-03-03T09:09:05	Stamp duty	TRF|2MPT14urb|2028744458139041792_DEBIT_2	50.00	0.00	60,421.00
2026-03-03T12:25:50	TRANSFER TO NASIRUDEEN OPEYEMI AJANI PalmPay *****52132 /TRF|2MPT14urb|2028793970560716800	TRF|2MPT14urb|2028793970560716800_DEBIT_0	20,220.00	0.00	40,201.00
2026-03-03T12:25:50	Value Added Tax	TRF|2MPT14urb|2028793970560716800_DEBIT_1	1.50	0.00	40,199.50
2026-03-03T12:25:50	Stamp duty	TRF|2MPT14urb|2028793970560716800_DEBIT_2	50.00	0.00	40,149.50
2026-03-03T12:28:46	TRANSFER TO NASIRUDEEN OPEYEMI AJANI PalmPay *****52132 /TRF|2MPT14urb|2028794709826129920	TRF|2MPT14urb|2028794709826129920_DEBIT_0	10,020.00	0.00	30,129.50
2026-03-03T12:28:46	Value Added Tax	TRF|2MPT14urb|2028794709826129920_DEBIT_1	1.50	0.00	30,128.00
2026-03-03T12:28:46	Stamp duty	TRF|2MPT14urb|2028794709826129920_DEBIT_2	50.00	0.00	30,078.00
2026-03-03T22:58:57	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2028953297669967872	TRF|2MPT14urb|2028953297669967872_DEBIT_0	10,000.00	0.00	20,078.00
2026-03-03T22:58:57	Stamp duty	TRF|2MPT14urb|2028953297669967872_DEBIT_1	50.00	0.00	20,028.00

2026-03-05T08:28:19	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2029458972207009792_CBA	TRF|2MPT14urb|2029458972207009792_CBA_DEBIT_0	8,000.00	0.00	12,028.00
2026-03-05T12:23:03	TRANSFER TO FOLUSO OLUWATOYIN AKINDOLANI OPay *****21665 /TRF|2MPT14urb|2029518045540220928	TRF|2MPT14urb|2029518045540220928_DEBIT_0	520.00	0.00	11,508.00
2026-03-05T12:23:03	Value Added Tax	TRF|2MPT14urb|2029518045540220928_DEBIT_1	1.50	0.00	11,506.50
2026-03-05T14:37:24	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HYD|100004260305133724153877811242|2029551855990517760_CREDIT_0	0.00	10,000.00	21,506.50
2026-03-05T15:01:37	OLUWASEUN OLUWATAYO TO NASIRUDEEN OPEYEMI AJANI MONIEPOINT *****63586 /TRF|2MPT14urb|2029557946545811456_CBA	TRF|2MPT14urb|2029557946545811456_CBA_DEBIT_0	8,200.00	0.00	13,306.50
2026-03-07T09:48:49	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2030204007151140864	ATP|2MPT1lp0b|203020[illegible]007151140864_DEBIT_0	500.00	0.00	12,806.50
2026-03-07T09:50:10	DATA PURCHASE TO 09057820376 Glo/DTP|20260307|2MPT1lp0b|203020434895192064[illegible]	DTP|20260307|2MPT1lp0b|2030204348951920640_DEBIT_0	650.00	0.00	12,156.50
2026-03-07T09:51:43	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2030204737049632768	ATP|2MPT1lp0b|2030204737049632768_DEBIT_0	150.00	0.00	12,006.50
2026-03-07T12:34:01	TRANSFER TO POS Transfer-AYOMIDE FAROUQ ADETUNJI Moniepoint MFB *****50794 /TRF|2MPT14urb|2030245581568184320	TRF|2MPT14urb|2030245581568184320_DEBIT_0	7,000.00	0.00	5,006.50
2026-03-07T21:07:24	Transfer from MODUPEOLUWA KEHINDE MOSES	100004260307200721154093406416_CREDIT_0	0.00	3,000.00	8,006.50
2026-03-08T12:35:24	TRANSFER TO POS Transfer - IBRAHIM MUHAMMAD Moniepoint MFB *****88851 /TRF|2MPT14urb|2030608315695476736	TRF|2MPT14urb|2030608315695476736_DEBIT_0	1,000.00	0.00	7,006.50

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2026-03-08T13:22:39	DABARTENDERS LIMITED - DABARTENDERS LIMITED TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184/TRF|2MPT1hco4|203062020963955916 8_CBA	TRF|2MPT1hco4|203062020963955916 8_CBA_CREDIT_0	0.00	50,000.00	57,006.50
2026-03-08T15:05:32	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2030646100341166080	TRF|2MPT14urb|2030646100341166080_DEBIT_0	30,000.00	0.00	27,006.50
2026-03-08T15:05:32	Stamp duty	TRF|2MPT14urb|2030646100341166080_DEBIT_1	50.00	0.00	26,956.50
2026-03-08T16:45:01	DATA PURCHASE TO 09019978771 Glo/DTP|20260308|2MPT1lp0b|2030671136589213696	DTP|20260308|2MPT1lp0b|2030671136589213696_DEBIT_0	560.00	0.00	26,396.50
2026-03-08T16:47:52	DATA PURCHASE TO 09019978771 Glo/DTP|20260308|2MPT1lp0b|2030671136589213696	DTP|20260308|2MPT1lp0b|2030671136589213696_DEBIT_0_RVSL	0.00	560.00	26,956.50
2026-03-08T16:49:17	DATA PURCHASE TO 09019978771 Glo/DTP|20260308|2MPT1lp0b|2030672210712432640	DTP|20260308|2MPT1lp0b|2030672210712432640_DEBIT_0	560.00	0.00	26,396.50
2026-03-08T16:51:52	DATA PURCHASE TO 09019978771 Glo/DTP|20260308|2MPT1lp0b|2030672210712432640	DTP|20260308|2MPT1lp0b|2030672210712432640_DEBIT_0_RVSL	0.00	560.00	26,956.50
2026-03-08T18:10:23	DATA PURCHASE TO 09057820376 Glo/DTP|20260308|2MPT1lp0b|2030692618331475968	DTP|20260308|2MPT1lp0b|2030692618331475968_DEBIT_0	650.00	0.00	26,306.50
2026-03-08T23:53:54	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2030779065996292096_CBA	TRF|2MPT14urb|2030779065996292096_CBA_DEBIT_0	1,000.00	0.00	25,306.50
2026-03-09T12:03:40	TRANSFER TO Morty Gamesville Ltd PAGA *****31034/TRF|2MPT14urb|2030962717800660992	TRF|2MPT14urb|2030962717800660992_DEBIT_0	5,020.00	0.00	20,286.50
2026-03-09T12:03:40	Value Added Tax	TRF|2MPT14urb|2030962717800660992_DEBIT_1	1.50	0.00	20,285.00

2026-03-09T18:49:04	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20310647422872002 56	TRF|2MPT14urb|2031064742287200256_DEBIT_0	3,020.00	0.00	17,265.00
2026-03-09T18:49:04	Value Added Tax	TRF|2MPT14urb|2031064742287200256_DEBIT_1	1.50	0.00	17,263.50
2026-03-10T10:38:19	DATA PURCHASE TO 09057820376 Glo/DTP|20260310|2MPT1lp0b|2031303630383489024	DTP|20260310|2MPT1lp0b|2031303630383489024_DEBIT_0	990.00	0.00	16,273.50
2026-03-10T14:19:35	TRANSFER TO GRACE OLARONKE ADEKOLU Polaris Bank *****32545 /TRF|2MPT14urb|2031359309315928064	TRF|2MPT14urb|2031359309315928064_DEBIT_0	15,020.00	0.00	1,253.50
2026-03-10T14:19:35	Value Added Tax	TRF|2MPT14urb|2031359309315928064_DEBIT_1	1.50	0.00	1,252.00
2026-03-10T14:19:35	Stamp duty	TRF|2MPT14urb|2031359309315928064_DEBIT_2	50.00	0.00	1,202.00
2026-03-10T18:45:40	BILL PAYMENT FOR Oluwaseun 1xBet 1365691209/BPT|2MPT1lp0b|2031426275459649536	BPT|2MPT1lp0b|2031426275459649536_DEBIT_0	1,000.00	0.00	202.00
2026-03-10T21:50:26	OLARONKE GRACE ADEKOLU TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTiy7ol|2031472772079960064_CBA	TRF|2MPTiy7ol|2031472772079960064_CBA_CREDIT_0	0.00	500.00	702.00
2026-03-10T21:51:18	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2031472988708970496	TRF|2MPT14urb|2031472988708970496_DEBIT_0	520.00	0.00	182.00
2026-03-10T21:51:18	Value Added Tax	TRF|2MPT14urb|2031472988708970496_DEBIT_1	1.50	0.00	180.50
2026-03-12T10:24:42	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2032024975705513984_CBA	TRF|2MPT14urb|2032024975705513984_CBA_DEBIT_0	150.00	0.00	30.50

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2026-03-12T19:56:53	MNFY-OT/# /MFDS967202603121956530741345UVFNK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS967202603121956530741345UVFNK_CREDIT_0	0.00	5,008.00	5,038.50
2026-03-12T21:20:29	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****81365 /TRF|2MPT14urb|2032190010311987200	TRF|2MPT14urb|2032190010311987200_DEBIT_0	2,020.00	0.00	3,018.50
2026-03-12T21:20:29	Value Added Tax	TRF|2MPT14urb|2032190010311987200_DEBIT_1	1.50	0.00	3,017.00
2026-03-13T08:49:09	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2032363319551893504	TRF|2MPT14urb|2032363319551893504_DEBIT_0	1,020.00	0.00	1,997.00
2026-03-13T08:49:09	Value Added Tax	TRF|2MPT14urb|2032363319551893504_DEBIT_1	1.50	0.00	1,995.50
2026-03-13T14:52:05	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	999999260313145202121882791416_CREDIT_0	0.00	3,000.00	4,995.50
2026-03-13T16:28:48	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2032478992607653888	TRF|2MPT14urb|2032478992607653888_DEBIT_0	1,020.00	0.00	3,975.50
2026-03-13T16:28:48	Value Added Tax	TRF|2MPT14urb|2032478992607653888_DEBIT_1	1.50	0.00	3,974.00
2026-03-14T07:40	OLUWASEUN OLUWATAYO TO JOY AKPAN SUNDAY MONIEPOINT *****36545 /TRF|2MPT14urb|2032708302438658048_CBA	TRF|2MPT14urb|2032708302438658048_CBA_DEBIT_0	1,000.00	0.00	2,974.00
2026-03-15T15:13:41	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2033184866161696768	TRF|2MPT14urb|2033184866161696768_DEBIT_0	1,020.00	0.00	1,954.00
2026-03-15T15:13:41	Value Added Tax	TRF|2MPT14urb|2033184866161696768_DEBIT_1	1.50	0.00	1,952.50

Moniepoint MFB

2026-03-15T18:01:52	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HYD|10000426031517015215472613992 2|2033227191503355904_CREDIT_0	0.00	60,000.00	61,952.50
2026-03-15T18:41:19	Phcn for the month of march 2026	MIT|HBP|10000426031517411915473009016 2|2033237118193238016_CREDIT_0	0.00	3,000.00	64,952.50
2026-03-15T22:33:02	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2033295432984473600_CBA	TRF|2MPT14urb|2033295432984473600_CBA_DEBIT_0	4,000.00	0.00	60,952.50
2026-03-15T22:45:24	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2033298542418235392	TRF|2MPT14urb|2033298542418235392_DEBIT_0	14,000.00	0.00	46,952.50
2026-03-15T22:45:24	Stamp duty	TRF|2MPT14urb|2033298542418235392_DEBIT_1	50.00	0.00	46,902.50
2026-03-15T23:09:39	TRANSFER TO PAYSTACK CHECKOUT Titan-Paystack Microfinance Bank *****26568 /TRF|2MPT14urb|2033304645541597184	TRF|2MPT14urb|2033304645541597184_DEBIT_0	25,020.00	0.00	21,882.50
2026-03-15T23:09:39	Value Added Tax	TRF|2MPT14urb|2033304645541597184_DEBIT_1	1.50	0.00	21,881.00
2026-03-15T23:09:39	Stamp duty	TRF|2MPT14urb|2033304645541597184_DEBIT_2	50.00	0.00	21,831.00
2026-03-16T07:49:43	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****81365 /TRF|2MPT14urb|2033435526410268672	TRF|2MPT14urb|2033435526410268672_DEBIT_0	420.00	0.00	21,411.00
2026-03-16T07:49:43	Value Added Tax	TRF|2MPT14urb|2033435526410268672_DEBIT_1	1.50	0.00	21,409.50
2026-03-16T08:42:03	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****81365 /TRF|2MPT14urb|2033448693532794880	TRF|2MPT14urb|2033448693532794880_DEBIT_0	1,070.00	0.00	20,339.50

2026-03-16T08:42:03	Value Added Tax	TRF|2MPT14urb|2033448693532794880_DEBIT_1	1.50	0.00	20,338.00
2026-03-16T10:48:14	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1lp0b|2033480449550385152	BPT|2MPT1lp0b|2033480449550385152_DEBIT_0	12,000.00	0.00	8,338.00
2026-03-16T11:34:53	TRANSFER TO SHOLA SEFIU ADELEKE OPay *****01183/TRF|2MPT14urb|2033492188587454464	TRF|2MPT14urb|2033492188587454464_DEBIT_0	1,520.00	0.00	6,818.00
2026-03-16T11:34:53	Value Added Tax	TRF|2MPT14urb|2033492188587454464_DEBIT_1	1.50	0.00	6,816.50
2026-03-16T12:43:38	OLARONKE GRACE ADEKOLU TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTiy7ol|2033509492107689984_CBA	TRF|2MPTiy7ol|2033509492107689984_CBA_CREDIT_0	0.00	2,000.00	8,816.50
2026-03-16T12:44:24	TRANSFER TO LABVIILLE DIAGNOSTIC LTD Moniepoint MFB *****61758 /TRF|2MPT14urb|2033509686390501376	TRF|2MPT14urb|2033509686390501376_DEBIT_0	8,000.00	0.00	816.50
2026-03-16T12:48:37	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260316114836154779497291|2033510744399101952_CREDIT_0	0.00	5,000.00	5,816.50
2026-03-16T15:09:53	TRANSFER TO POS Transfer-PATIENCE AGADA UGWUANYI Moniepoint MFB *****95596 /TRF|2MPT14urb|2033546295907733504	TRF|2MPT14urb|2033546295907733504_DEBIT_0	2,000.00	0.00	3,816.50
2026-03-17T06:04:03	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****81365 /TRF|2MPT14urb|2033771319881043968	TRF|2MPT14urb|2033771319881043968_DEBIT_0	1,820.00	0.00	1,996.50
2026-03-17T06:04:03	Value Added Tax	TRF|2MPT14urb|2033771319881043968_DEBIT_1	1.50	0.00	1,995.00
2026-03-17T06:05	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****81365 /TRF|2MPT14urb|2033771560832237568	TRF|2MPT14urb|2033771560832237568_DEBIT_0	120.00	0.00	1,875.00

2026-03-17T06:05	Value Added Tax	TRF|2MPT14urb|2033771560832237568_DEBIT_1	1.50	0.00	1,873.50
2026-03-17T12:11:35	gift	MIT|HBP|10000426031711113115486239969 6|2033863813554892800_CREDIT_0	0.00	10,000.00	11,873.50
2026-03-17T17:37:04	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2033945723127709696	TRF|2MPT14urb|2033945723127709696_DEBIT_0	7,500.00	0.00	4,373.50
2026-03-17T22:34:01	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2034020456363966464	TRF|2MPT14urb|2034020456363966464_DEBIT_0	1,020.00	0.00	3,353.50
2026-03-17T22:34:01	Value Added Tax	TRF|2MPT14urb|2034020456363966464_DEBIT_1	1.50	0.00	3,352.00
2026-03-18T07:52:54	Transfer from BABATUNDE OLUWATIMILEHIN ROTIMOLE	MIT|HYD|100004260318[illegible]652521549274017 25|2034161097176027136_CREDIT_0	0.00	15,500.00	18,852.00
2026-03-18T15:07:48	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|10000426031814074815496325313 7|2034270550403706880_CREDIT_0	0.00	11,000.00	29,852.00
2026-03-18T17:42:26	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HYD|10000426031816422515497618794 6|2034309461592698880_CREDIT_0	0.00	15,000.00	44,852.00
2026-03-18T18:44:48	TRANSFER TO HASSAN OMEZA ENEJI PalmPay *****56588/TRF|2MPT14urb|2034325158472605696	TRF|2MPT14urb|2034325158472605696_DEBIT_0	2,520.00	0.00	42,332.00
2026-03-18T18:44:48	Value Added Tax	TRF|2MPT14urb|2034325158472605696_DEBIT_1	1.50	0.00	42,330.50
2026-03-19T09:30:07	TRANSFER TO OLAMILEKAN HAMMED ADIGUN OPay *****85034/TRF|2MPT14urb|2034547954463465472	TRF|2MPT14urb|2034547954463465472_DEBIT_0	4,020.00	0.00	38,310.50

2026-03-19T09:30:07	Value Added Tax	TRF|2MPT14urb|2034547954463465472_DEBIT_1	1.50	0.00	38,309.00
2026-03-19T09:48:46	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260319084846155025815141|2034552650021646336_CREDIT_0	0.00	15,000.00	53,309.00
2026-03-19T10:27:28	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260319092728155027655928|2034562388631588864_CREDIT_0	0.00	3,000.00	56,309.00
2026-03-19T11:37:48	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2034580088839729152	TRF|2MPT14urb|2034580088839729152_DEBIT_0	32,500.00	0.00	23,809.00
2026-03-19T11:37:48	Stamp duty	TRF|2MPT14urb|2034580088839729152_DEBIT_1	50.00	0.00	23,759.00
2026-03-19T11:43:33	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260319[illegible]043321550350687[illegible]|2034581534318129152_CREDIT_0	0.00	6,000.00	29,759.00
2026-03-19T12:36:13	Transfer from MODUPEOLUWA KEHINDE MOSES	100004260319113610155037964230_CREDIT_0	0.00	5,000.00	34,759.00
2026-03-19T12:45:22	TRANSFER TO SIKIRU OLAYIWOLA QUADRI OPay *****56337/TRF|2MPT14urb|2034597092330733568	TRF|2MPT14urb|2034597092330733568_DEBIT_0	13,520.00	0.00	21,239.00
2026-03-19T12:45:22	Value Added Tax	TRF|2MPT14urb|2034597092330733568_DEBIT_1	1.50	0.00	21,237.50
2026-03-19T12:45:22	Stamp duty	TRF|2MPT14urb|2034597092330733568_DEBIT_2	50.00	0.00	21,187.50
2026-03-19T13:48:25	TRANSFER TO Williams Smith Global Investment nig Ltd - DIVINE LOUNGE AND RESTAURANT 1 Moniepoint MFB *****01266/TRF|2MPT14urb|2034612956864110592	TRF|2MPT14urb|2034612956864110592_DEBIT_0	3,000.00	0.00	18,187.50

2026-03-19T14:45:25	Okere giveaway	MIT|HYD|100033260319134525020041252597|2034627305583185920_CREDIT_0	0.00	2,000.00	20,187.50
2026-03-19T15:36:50	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2034640241370787840	TRF|2MPT14urb|2034640241370787840_DEBIT_0	1,020.00	0.00	19,167.50
2026-03-19T15:36:50	Value Added Tax	TRF|2MPT14urb|2034640241370787840_DEBIT_1	1.50	0.00	19,166.00
2026-03-19T21:18:06	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2034726125909749760_CBA	TRF|2MPT14urb|2034726125909749760_CBA_DEBIT_0	3,000.00	0.00	16,166.00
2026-03-19T21:49:49	Transfer from MODUPEOLUWA KEHINDE MOSES	10000426031920494815509067655 9_CREDIT_0	0.00	3,500.00	19,666.00
2026-03-19T22:02:24	OLUWASEUN OLUWATAYO TO KOLAWOLE TAIWO TAIWO MONIEPOINT *****68842 /TRF|2MPT14urb|2034737271931772928_CBA	TRF|2MPT14urb|2034737271931772928_CBA_DEBIT_0	3,200.00	0.00	16,466.00
2026-03-20T17:51:12	BILL PAYMENT FOR SportyBet 9058104045/BPT|2MPT1lp0b|2035036447543197696	BPT|2MPT1lp0b|2035036447543197696_DEBIT_0	1,000.00	0.00	15,466.00
2026-03-20T17:55:54	BILL PAYMENT FOR Oluwaseun 1xBet 1365691209/BPT|2MPT1lp0b|2035037626335559680	BPT|2MPT1lp0b|2035037626335559680_DEBIT_0	400.00	0.00	15,066.00
2026-03-20T18:05:05	TRANSFER TO BETWINNER(1606738647) Providus Bank *****15714 /TRF|2MPT14urb|2035039937877643264	TRF|2MPT14urb|2035039937877643264_DEBIT_0	520.00	0.00	14,546.00
2026-03-20T18:05:05	Value Added Tax	TRF|2MPT14urb|2035039937877643264_DEBIT_1	1.50	0.00	14,544.50
2026-03-21T18:14:32	TRANSFER TO NBM OF AFRICA IKORODU ZONE First City Monument Bank *****68710 /TRF|2MPT14urb|2035404706577317888	TRF|2MPT14urb|2035404706577317888_DEBIT_0	1,020.00	0.00	13,524.50

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2026-03-21T18:14:32	Value Added Tax	TRF|2MPT14urb|2035404706577317888_DEBIT_1	1.50	0.00	13,523.00
2026-03-22T14:33:40	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2035711509197168640	TRF|2MPT14urb|2035711509197168640_DEBIT_0	3,500.00	0.00	10,023.00
2026-03-23T11:04:35	Transfer from OLUWASEUN OLUWAFEMI OLUWATAYO	MIT|HYD|100004260323100435155340958896|2036021280672284672_CREDIT_0	0.00	49,800.00	59,823.00
2026-03-23T11:44:41	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2036031370030419968	TRF|2MPT14urb|2036031370030419968_DEBIT_0	20,020.00	0.00	39,803.00
2026-03-23T11:44:41	Value Added Tax	TRF|2MPT14urb|2036031370030419968_DEBIT_1	1.50	0.00	39,801.50
2026-03-23T11:44:41	Stamp duty	TRF|2MPT14urb|2036031370030419968_DEBIT_2	50.00	0.00	39,751.50
2026-03-24T15:45:26	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2036454344107528192	TRF|2MPT14urb|2036454344107528192_DEBIT_0	20,020.00	0.00	19,731.50
2026-03-24T15:45:26	Value Added Tax	TRF|2MPT14urb|2036454344107528192_DEBIT_1	1.50	0.00	19,730.00
2026-03-24T15:45:26	Stamp duty	TRF|2MPT14urb|2036454344107528192_DEBIT_2	50.00	0.00	19,680.00
2026-03-24T20:47:35	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2036530383213342720	TRF|2MPT14urb|2036530383213342720_DEBIT_0	1,020.00	0.00	18,660.00
2026-03-24T20:47:35	Value Added Tax	TRF|2MPT14urb|2036530383213342720_DEBIT_1	1.50	0.00	18,658.50

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2026-03-25T01:18:44	DATA PURCHASE TO 09057820376 Glo/DTP|20260325|2MPT1lp0b|2036598621715140608	DTP|20260325|2MPT1lp0b|2036598621715140608_DEBIT_0	650.00	0.00	18,008.50
2026-03-25T10:23:29	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2036735711089737728	TRF|2MPT14urb|2036735711089737728_DEBIT_0	3,000.00	0.00	15,008.50
2026-03-26T08:22:03	TRANSFER TO Williams Smith Global Investment nig Ltd - DIVINE LOUNGE AND RESTAURANT 1 Moniepoint MFB *****01266/TRF|2MPT14urb|2037067542152704000	TRF|2MPT14urb|2037067542152704000_DEBIT_0	10,000.00	0.00	5,008.50
2026-03-26T08:22:03	Stamp duty	TRF|2MPT14urb|2037067542152704000_DEBIT_1	50.00	0.00	4,958.50
2026-03-28T17:48:08	BILL PAYMENT FOR Oluwaseun 1xBet 1365691209/BPT|2MPT1lp0b|2037934776954294272	BPT|2MPT1lp0b|2037934776954294272_DEBIT_0	900.00	0.00	4,058.50
2026-03-28T18:55:02	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|203795161015854694[illegible]	TRF|2MPT14urb|203795[illegible]610158546944_DEBIT_0	220.00	0.00	3,838.50
2026-03-28T18:55:02	Value Added Tax	TRF|2MPT14urb|2037951610158546944_DEBIT_1	1.50	0.00	3,837.00
2026-03-29T11:03:41	DATA PURCHASE TO 09057820376 Glo/DTP|20260329|2MPT1lp0b|2038195383286906880	DTP|20260329|2MPT1lp0b|2038195383286906880_DEBIT_0	280.00	0.00	3,557.00
2026-03-29T11:20:23	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260329102023155839286790|2038199583068594176_CREDIT_0	0.00	1,000.00	4,557.00
2026-03-29T11:31:25	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2038202360443318272	TRF|2MPT14urb|2038202360443318272_DEBIT_0	620.00	0.00	3,937.00
2026-03-29T11:31:25	Value Added Tax	TRF|2MPT14urb|2038202360443318272_DEBIT_1	1.50	0.00	3,935.50

2026-03-29T11:33:09	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2038202795995529216	TRF|2MPT14urb|2038202795995529216_DEBIT_0	520.00	0.00	3,415.50
2026-03-29T11:33:09	Value Added Tax	TRF|2MPT14urb|2038202795995529216_DEBIT_1	1.50	0.00	3,414.00
2026-03-31T19:38:09	DATA PURCHASE TO 09057820376 Glo/DTP|20260331|2MPT1|p0b|2039049628259930112	DTP|20260331|2MPT1|p0b|2039049628259930112_DEBIT_0	325.00	0.00	3,089.00
2026-04-01T08:04:34	TRANSFER TO OWOSENI LATEEF KAYODE Fidelity Bank *****82734 /TRF|2MPT14urb|2039237466820513792	TRF|2MPT14urb|2039237466820513792_DEBIT_0	3,020.00	0.00	69.00
2026-04-01T08:04:34	Value Added Tax	TRF|2MPT14urb|2039237466820513792_DEBIT_1	1.50	0.00	67.50
2026-04-01T20:06:09	ISAAC TABUKE EKO:9165745206	MIT|HYD|100033260401|90608020052396791|2039419060108562432_CREDIT_0	0.00	102,500.00	102,567.50
2026-04-01T20:42:56	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2039428319623282688	TRF|2MPT14urb|2039428319623282688_DEBIT_0	11,600.00	0.00	90,967.50
2026-04-01T20:42:56	Stamp duty	TRF|2MPT14urb|2039428319623282688_DEBIT_1	50.00	0.00	90,917.50
2026-04-01T20:58:51	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2039432323134750720	TRF|2MPT14urb|2039432323134750720_DEBIT_0	120.00	0.00	90,797.50
2026-04-01T20:58:51	Value Added Tax	TRF|2MPT14urb|2039432323134750720_DEBIT_1	1.50	0.00	90,796.00
2026-04-01T20:59:58	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2039432605711433728	TRF|2MPT14urb|2039432605711433728_DEBIT_0	270.00	0.00	90,526.00

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2026-04-01T20:59:58	Value Added Tax	TRF|2MPT14urb|2039432605711433728_DEBIT_1	1.50	0.00	90,524.50
2026-04-01T21:01:22	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2039432323134750720	TRF|2MPT14urb|2039432323134750720_DEBIT_0_RVSL	0.00	120.00	90,644.50
2026-04-01T21:01:22	Value Added Tax	TRF|2MPT14urb|2039432323134750720_DEBIT_1_RVSL	0.00	1.50	90,646.00
2026-04-01T21:02:25	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2039432605711433728	TRF|2MPT14urb|2039432605711433728_DEBIT_0_RVSL	0.00	270.00	90,916.00
2026-04-01T21:02:25	Value Added Tax	TRF|2MPT14urb|2039432605711433728_DEBIT_1_RVSL	0.00	1.50	90,917.50
2026-04-01T21:06:26	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2039434228258930688	TRF|2MPT14urb|2039434228258930688_DEBIT_0	370.00	0.00	90,547.50
2026-04-01T21:06:26	Value Added Tax	TRF|2MPT14urb|2039434228258930688_DEBIT_1	1.50	0.00	90,546.00
2026-04-01T22:16:06	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2039451764928917504	TRF|2MPT14urb|2039451764928917504_DEBIT_0	50,020.00	0.00	40,526.00
2026-04-01T22:16:06	Value Added Tax	TRF|2MPT14urb|2039451764928917504_DEBIT_1	1.50	0.00	40,524.50
2026-04-01T22:16:06	Stamp duty	TRF|2MPT14urb|2039451764928917504_DEBIT_2	50.00	0.00	40,474.50
2026-04-02T10:23:46	DATA PURCHASE TO 09057820376 Glo/DTP|20260402|2MPT1lp0b|2039634886484938752	DTP|20260402|2MPT1lp0b|2039634886484938752_DEBIT_0	280.00	0.00	40,194.50

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2026-04-02T10:24:08	DATA PURCHASE TO 09057820376 Glo/DTP|20260402|2MPT1|p0b|2039634981510082560	DTP|20260402|2MPT1|p0b|2039634981510082560_DEBIT_0	280.00	0.00	39,914.50
2026-04-02T12:20:24	TRANSFER TO MED - PURIVAG PHARMACEUTICALS LIMITED Head Branch United Bank For Africa *****15953/TRF|2MPT14urb|2039664240252190720	TRF|2MPT14urb|2039664240252190720_DEBIT_0	10,120.00	0.00	29,794.50
2026-04-02T12:20:24	Value Added Tax	TRF|2MPT14urb|2039664240252190720_DEBIT_1	1.50	0.00	29,793.00
2026-04-02T12:20:24	Stamp duty	TRF|2MPT14urb|2039664240252190720_DEBIT_2	50.00	0.00	29,743.00
2026-04-02T14:48:27	TRANSFER TO LABVIILLE DIAGNOSTIC LTD Moniepoint MFB *****61758 /TRF|2MPT14urb|2039701497401331712	TRF|2MPT14urb|2039701497401331712_DEBIT_0	10,500.00	0.00	19,243.00
2026-04-02T14:48:27	Stamp duty	TRF|2MPT14urb|2039701497401331712_DEBIT_1	50.00	0.00	19,193.00
2026-04-02T20:17:33	TRANSFER TO MED - PURIVAG PHARMACEUTICALS LIMITED Head Branch United Bank For Africa *****15953/TRF|2MPT14urb|2039784316249509888	TRF|2MPT14urb|2039784316249509888_DEBIT_0	4,020.00	0.00	15,173.00
2026-04-02T20:17:33	Value Added Tax	TRF|2MPT14urb|2039784316249509888_DEBIT_1	1.50	0.00	15,171.50
2026-04-03T16:35:20	Transfer from UKPABI CHIDIEBERE EGWUONWU	MIT|HBP|100004260403153520156302971636|2040090783873511425_CREDIT_0	0.00	30,000.00	45,171.50
2026-04-03T22:41:32	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|100004260403214131156337656054|2040182939026067456_CREDIT_0	0.00	10,000.00	55,171.50
2026-04-03T22:43:21	OLUWASEUN OLUWATAYO TO OLARONKE GRACE ADEKOLU MONIEPOINT *****36131 /TRF|2MPT14urb|2040183398958301184_CBA	TRF|2MPT14urb|2040183398958301184_CBA_DEBIT_0	10,000.00	0.00	45,171.50

2026-04-03T22:43:21	Stamp duty	TRF|2MPT14urb|20401833989583011 84_CBA_DEBIT_1	50.00	0.00	45,121.50
2026-04-04T07:14:44	OLARONKE GRACE ADEKOLU TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTiy7ol|2040312092324745216_CBA	TRF|2MPTiy7ol|2040312092324745216_CBA_CREDIT_0	0.00	3,000.00	48,121.50
2026-04-04T16:19:14	Transfer from UKPABI CHIDIEBERE EGWUONWU	10000426040415191315638876839 7_CREDIT_0	0.00	4,000,000.00	4,048,121.50
2026-04-04T16:33:46	loan borrowed	TRF|2MPT14urb|20404527750605864 96_CBA_DEBIT_0	3,600,000.00	0.00	448,121.50
2026-04-04T16:33:46	Stamp duty	TRF|2MPT14urb|20404527750605864 96_CBA_DEBIT_1	50.00	0.00	448,071.50
2026-04-04T17:33:22	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2040467773950730240	TRF|2MPT14urb|20404[illegible]773950730240_DEBIT_0	2,000.00	0.00	446,071.50
2026-04-04T17:39:44	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2040469375818498048	TRF|2MPT14urb|20404693758184980 48_DEBIT_0	26,000.00	0.00	420,071.50
2026-04-04T17:39:44	Stamp duty	TRF|2MPT14urb|20404693758184980 48_DEBIT_1	50.00	0.00	420,021.50
2026-04-04T17:42:02	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2040469958057316352	TRF|2MPT14urb|20404699580573163 52_DEBIT_0	5,000.00	0.00	415,021.50
2026-04-04T19:43:01	TRANSFER TO OLUWATAYO OLUWATOYIN United Bank For Africa *****27156 /TRF|2MPT14urb|2040500401944801280	TRF|2MPT14urb|20405004019448012 80_DEBIT_0	10,020.00	0.00	405,001.50
2026-04-04T19:43:01	Value Added Tax	TRF|2MPT14urb|20405004019448012 80_DEBIT_1	1.50	0.00	405,000.00

2026-04-04T19:43:01	Stamp duty	TRF|2MPT14urb|2040500401944801280_DEBIT_2	50.00	0.00	404,950.00
2026-04-04T19:55:46	TRANSFER TO ADEMUYIWA AZEEZ ADESANWO Polaris Bank *****77301 /TRF|2MPT14urb|2040503612099883008	TRF|2MPT14urb|2040503612099883008_DEBIT_0	9,920.00	0.00	395,030.00
2026-04-04T19:55:46	Value Added Tax	TRF|2MPT14urb|2040503612099883008_DEBIT_1	1.50	0.00	395,028.50
2026-04-04T22:51:17	Quickteller Business Payment	TRF|2MPT14urb|2040547779578687488_DEBIT_0	3,920.00	0.00	391,108.50
2026-04-04T22:51:17	Value Added Tax	TRF|2MPT14urb|2040547779578687488_DEBIT_1	1.50	0.00	391,107.00
2026-04-05T01:18:42	Transfer from UKPABI CHIDIEBERE EGWUONWU	10000426040500184115[illegible]432608426_CREDIT_0	0.00	3,979,400.00	4,370,507.00
2026-04-05T07:02:07	School fee	TRF|2MPT14urb|2040671302882664448_DEBIT_0	100,020.00	0.00	4,270,487.00
2026-04-05T07:02:07	Value Added Tax	TRF|2MPT14urb|2040671302882664448_DEBIT_1	1.50	0.00	4,270,485.50
2026-04-05T07:02:07	Stamp duty	TRF|2MPT14urb|2040671302882664448_DEBIT_2	50.00	0.00	4,270,435.50
2026-04-05T07:03:02	Land payment	TRF|2MPT14urb|2040671532987072512_CBA_DEBIT_0	3,000,000.00	0.00	1,270,435.50
2026-04-05T07:03:02	Stamp duty	TRF|2MPT14urb|2040671532987072512_CBA_DEBIT_1	50.00	0.00	1,270,385.50

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2026-04-05T07:09:36	Development fee and IT's fee	TRF|2MPT14urb|2040673188038778880_DEBIT_0	19,020.00	0.00	1,251,365.50
2026-04-05T07:09:36	Value Added Tax	TRF|2MPT14urb|2040673188038778880_DEBIT_1	1.50	0.00	1,251,364.00
2026-04-05T07:09:36	Stamp duty	TRF|2MPT14urb|2040673188038778880_DEBIT_2	50.00	0.00	1,251,314.00
2026-04-05T07:14:21	Kids school fees	TRF|2MPT14urb|2040674383941570560_DEBIT_0	400,020.00	0.00	851,294.00
2026-04-05T07:14:21	Value Added Tax	TRF|2MPT14urb|2040674383941570560_DEBIT_1	1.50	0.00	851,292.50
2026-04-05T07:14:21	Stamp duty	TRF|2MPT14urb|2040674383941570560_DEBIT_2	50.00	0.00	851,242.50
2026-04-05T07:29:50	Medical bill	TRF|2MPT14urb|2040678278624129024_DEBIT_0	50,020.00	0.00	801,222.50
2026-04-05T07:29:50	Value Added Tax	TRF|2MPT14urb|2040678278624129024_DEBIT_1	1.50	0.00	801,221.00
2026-04-05T07:29:50	Stamp duty	TRF|2MPT14urb|2040678278624129024_DEBIT_2	50.00	0.00	801,171.00
2026-04-05T12:03:02	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2040747031214358528	ATP|2MPT1lp0b|2040747031214358528_DEBIT_0	500.00	0.00	800,671.00
2026-04-05T15:37:25	TRANSFER TO SOLOMON KELECHI ONUIGBO OPay *****41047/TRF|2MPT14urb|2040800983705870336	TRF|2MPT14urb|2040800983705870336_DEBIT_0	232,020.00	0.00	568,651.00

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2026-04-05T15:37:25	Value Added Tax	TRF|2MPT14urb|2040800983705870336_DEBIT_1	1.50	0.00	568,649.50
2026-04-05T15:37:25	Stamp duty	TRF|2MPT14urb|2040800983705870336_DEBIT_2	50.00	0.00	568,599.50
2026-04-05T16:56:54	TRANSFER TO SIKIRU OLAYIWOLA QUADRI OPay *****56337/TRF|2MPT14urb|2040820986084696064	TRF|2MPT14urb|2040820986084696064_DEBIT_0	15,020.00	0.00	553,579.50
2026-04-05T16:56:54	Value Added Tax	TRF|2MPT14urb|2040820986084696064_DEBIT_1	1.50	0.00	553,578.00
2026-04-05T16:56:54	Stamp duty	TRF|2MPT14urb|2040820986084696064_DEBIT_2	50.00	0.00	553,528.00
2026-04-05T17:45:45	DGBNK2:Vulte FT From: ANIKE SALAMADE To: OLUWASEUN OLUWATAYO: AC0B05ACB26391100794019567780505	000008260405174543943074704909_CREDIT_0	0.00	185,000.00	738,528.00
2026-04-05T17:47:13	OLUWASEUN OLUWATAYO TO MUSA MUHAMMAD BELLO MONIEPOINT *****34263 /TRF|2MPT14urb|2040833648648380416_CBA	TRF|2MPT14urb|2040833648648380416_CBA_DEBIT_0	150,500.00	0.00	588,028.00
2026-04-05T17:47:13	Stamp duty	TRF|2MPT14urb|2040833648648380416_CBA_DEBIT_1	50.00	0.00	587,978.00
2026-04-05T17:50:37	TRANSFER TO YASIR MUHAMMAD AUWAL OPay *****06505/TRF|2MPT14urb|2040834504121315328	TRF|2MPT14urb|2040834504121315328_DEBIT_0	5,020.00	0.00	582,958.00
2026-04-05T17:50:37	Value Added Tax	TRF|2MPT14urb|2040834504121315328_DEBIT_1	1.50	0.00	582,956.50
2026-04-05T20:09:28	DATA PURCHASE TO 09057820376 Glo/DTP|20260405|2MPT1lp0b|2040869446885953536	DTP|20260405|2MPT1lp0b|2040869446885953536_DEBIT_0	280.00	0.00	582,676.50

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2026-04-06T07:53:24	loan nd cloth	TRF|2MPT14urb|2041046598105083904_DEBIT_0	60,020.00	0.00	522,656.50
2026-04-06T07:53:24	Value Added Tax	TRF|2MPT14urb|2041046598105083904_DEBIT_1	1.50	0.00	522,655.00
2026-04-06T07:53:24	Stamp duty	TRF|2MPT14urb|2041046598105083904_DEBIT_2	50.00	0.00	522,605.00
2026-04-06T11:23:32	TRANSFER TO SHOLA SEFIU ADELEKE OPay *****01183/TRF|2MPT14urb|2041099476314972160	TRF|2MPT14urb|2041099476314972160_DEBIT_0	1,520.00	0.00	521,085.00
2026-04-06T11:23:32	Value Added Tax	TRF|2MPT14urb|2041099476314972160_DEBIT_1	1.50	0.00	521,083.50
2026-04-06T11:24:06	TRANSFER TO MOSES AMOSUN SMARTCASH *****08630/TRF|2MPT14urb|2041099619504435200	TRF|2MPT14urb|2041099619504435200_DEBIT_0	520.00	0.00	520,563.50
2026-04-06T11:24:06	Value Added Tax	TRF|2MPT14urb|2041099619504435200_DEBIT_1	1.50	0.00	520,562.00
2026-04-06T11:37:56	TRANSFER TO Friday Mathew Mkpuma OPay *****10973/TRF|2MPT14urb|2041103103334604800	TRF|2MPT14urb|2041103103334604800_DEBIT_0	5,520.00	0.00	515,042.00
2026-04-06T11:37:56	Value Added Tax	TRF|2MPT14urb|2041103103334604800_DEBIT_1	1.50	0.00	515,040.50
2026-04-06T12:45:39	TRANSFER TO SHAMSELDEEN OLATUNJI THOMAS OPay *****47592 /TRF|2MPT14urb|2041120144347717632	TRF|2MPT14urb|2041120144347717632_DEBIT_0	2,020.00	0.00	513,020.50
2026-04-06T12:45:39	Value Added Tax	TRF|2MPT14urb|2041120144347717632_DEBIT_1	1.50	0.00	513,019.00

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2026-04-06T13:52:29	Skool fee	TRF|2MPT14urb|2041136964159344640_DEBIT_0	40,181.25	0.00	472,837.75
2026-04-06T13:52:29	Value Added Tax	TRF|2MPT14urb|2041136964159344640_DEBIT_1	1.50	0.00	472,836.25
2026-04-06T13:52:29	Stamp duty	TRF|2MPT14urb|2041136964159344640_DEBIT_2	50.00	0.00	472,786.25
2026-04-06T14:23:01	TRANSFER TO Remita Checkout CashConnect Microfinance Bank *****19328 /TRF|2MPT14urb|2041144646090498048	TRF|2MPT14urb|2041144646090498048_DEBIT_0	1,181.25	0.00	471,605.00
2026-04-06T14:23:01	Value Added Tax	TRF|2MPT14urb|2041144646090498048_DEBIT_1	1.50	0.00	471,603.50
2026-04-06T15:29:16	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2041161318968971264	TRF|2MPT14urb|2041161318968971264_DEBIT_0	10,000.00	0.00	461,603.50
2026-04-06T15:29:16	Stamp duty	TRF|2MPT14urb|2041161318968971264_DEBIT_1	50.00	0.00	461,553.50
2026-04-07T08:06:30	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2041412280413880320	TRF|2MPT14urb|2041412280413880320_DEBIT_0	10,220.00	0.00	451,333.50
2026-04-07T08:06:30	Value Added Tax	TRF|2MPT14urb|2041412280413880320_DEBIT_1	1.50	0.00	451,332.00
2026-04-07T08:06:30	Stamp duty	TRF|2MPT14urb|2041412280413880320_DEBIT_2	50.00	0.00	451,282.00
2026-04-07T08:07:17	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2041412479857655808	ATP|2MPT1lp0b|2041412479857655808_DEBIT_0	1,000.00	0.00	450,282.00

2026-04-07T08:13:11	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2041413965231394816	ATP|2MPT1lp0b|2041413965231394816_DEBIT_0	2,000.00	0.00	448,282.00
2026-04-07T15:18:38	TRANSFER TO SIKIRU OLAYIWOLA QUADRI OPay *****56337/TRF|2MPT14urb|2041521033934753792	TRF|2MPT14urb|2041521033934753792_DEBIT_0	30,020.00	0.00	418,262.00
2026-04-07T15:18:38	Value Added Tax	TRF|2MPT14urb|2041521033934753792_DEBIT_1	1.50	0.00	418,260.50
2026-04-07T15:18:38	Stamp duty	TRF|2MPT14urb|2041521033934753792_DEBIT_2	50.00	0.00	418,210.50
2026-04-07T15:35:20	TRANSFER TO POS Transfer-PATIENCE AGADA UGWUANYI Moniepoint MFB *****95596 /TRF|2MPT14urb|2041525234690572288	TRF|2MPT14urb|2041525234690572288_DEBIT_0	2,000.00	0.00	416,210.50
2026-04-07T16:19:38	TRANSFER TO ADEMUYIWA AZEEZ ADESANWO Polaris Bank *****77301 /TRF|2MPT14urb|2041536384035500032	TRF|2MPT14urb|2041536384035500032_DEBIT_0	10,820.00	0.00	405,390.50
2026-04-07T16:19:38	Value Added Tax	TRF|2MPT14urb|2041536384035500032_DEBIT_1	1.50	0.00	405,389.00
2026-04-07T16:19:38	Stamp duty	TRF|2MPT14urb|2041536384035500032_DEBIT_2	50.00	0.00	405,339.00
2026-04-07T18:48:59	TRANSFER TO MUDASHIRU MOMODU OLAMILEKAN United Bank For Africa *****68974 /TRF|2MPT14urb|2041573969659518976	TRF|2MPT14urb|2041573969659518976_DEBIT_0	150,020.00	0.00	255,319.00
2026-04-07T18:48:59	Value Added Tax	TRF|2MPT14urb|2041573969659518976_DEBIT_1	1.50	0.00	255,317.50
2026-04-07T18:48:59	Stamp duty	TRF|2MPT14urb|2041573969659518976_DEBIT_2	50.00	0.00	255,267.50

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2026-04-07T18:53:44	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2041575165596151808	TRF|2MPT14urb|2041575165596151808_DEBIT_0	50,020.00	0.00	205,247.50
2026-04-07T18:53:44	Value Added Tax	TRF|2MPT14urb|2041575165596151808_DEBIT_1	1.50	0.00	205,246.00
2026-04-07T18:53:44	Stamp duty	TRF|2MPT14urb|2041575165596151808_DEBIT_2	50.00	0.00	205,196.00
2026-04-07T20:02:08	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2041592377513533440	TRF|2MPT14urb|2041592377513533440_DEBIT_0	2,700.00	0.00	202,496.00
2026-04-08T07:23:42	JAMIU OLAYEMI ADEBOGUN:7052852601	10003326040806234062339931795 7_CREDIT_0	0.00	5,000.00	207,496.00
2026-04-08T10:47:01	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2041815062870958080	TRF|2MPT14urb|2041815062870958080_DEBIT_0	20,020.00	0.00	187,476.00
2026-04-08T10:47:01	Value Added Tax	TRF|2MPT14urb|2041815062870958080_DEBIT_1	1.50	0.00	187,474.50
2026-04-08T10:47:01	Stamp duty	TRF|2MPT14urb|2041815062870958080_DEBIT_2	50.00	0.00	187,424.50
2026-04-08T10:48:13	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2041815366520832000	ATP|2MPT1lp0b|2041815366520832000_DEBIT_0	3,500.00	0.00	183,924.50
2026-04-08T10:49:07	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2041815592601882624	ATP|2MPT1lp0b|2041815592601882624_DEBIT_0	500.00	0.00	183,424.50
2026-04-08T10:51:54	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2041815592601882624	ATP|2MPT1lp0b|2041815592601882624_DEBIT_0_RVSL	0.00	500.00	183,924.50

2026-04-08T10:52:22	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2041816411246137344	ATP|2MPT1lp0b|2041816411246137344_DEBIT_0	500.00	0.00	183,424.50
2026-04-08T11:25:39	TRANSFER TO ANIKE COMFORT SALAMADE OPay *****49286/TRF|2MPT14urb|2041824787095293952	TRF|2MPT14urb|2041824787095293952_DEBIT_0	4,020.00	0.00	179,404.50
2026-04-08T11:25:39	Value Added Tax	TRF|2MPT14urb|2041824787095293952_DEBIT_1	1.50	0.00	179,403.00
2026-04-09T03:56:39	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2042074182993805312	ATP|2MPT1lp0b|2042074182993805312_DEBIT_0	200.00	0.00	179,203.00
2026-04-09T11:05:35	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2042182126067908608	ATP|2MPT1lp0b|2042182126067908608_DEBIT_0	200.00	0.00	179,003.00
2026-04-09T11:45:28	Transfer from UKPABI CHIDIEBERE EGWUONWU	MIT|HBP|100004260409[illegible]045271567817729[illegible]|2042192160704446464_CREDIT_0	0.00	8,000.00	187,003.00
2026-04-09T16:42:07	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB ****[illegible]2159 /TRF|2MPT14urb|2042266817026207744	TRF|2MPT14urb|2042266817026207744_DEBIT_0	7,000.00	0.00	180,003.00
2026-04-09T17:44:11	TRANSFER TO MUDASHIRU MOMODU OLAMILEKAN United Bank For Africa *****68974 /TRF|2MPT14urb|2042282438461329408	TRF|2MPT14urb|2042282438461329408_DEBIT_0	12,020.00	0.00	167,983.00
2026-04-09T17:44:11	Value Added Tax	TRF|2MPT14urb|2042282438461329408_DEBIT_1	1.50	0.00	167,981.50
2026-04-09T17:44:11	Stamp duty	TRF|2MPT14urb|2042282438461329408_DEBIT_2	50.00	0.00	167,931.50
2026-04-09T18:12:11	Transfer from GRACE OLARONKE ADEKOLU	MIT|HYD|100004260409171210156815230155|2042289481146675200_CREDIT_0	0.00	6,000.00	173,931.50

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2026-04-09T18:13:22	TRANSFER TO ADEMUYIWA AZEEZ ADESANWO Polaris Bank *****77301 /TRF|2MPT14urb|2042289779018035200	TRF|2MPT14urb|2042289779018035200_DEBIT_0	6,020.00	0.00	167,911.50
2026-04-09T18:13:22	Value Added Tax	TRF|2MPT14urb|2042289779018035200_DEBIT_1	1.50	0.00	167,910.00
2026-04-10T10:58:48	TRANSFER TO MUDASHIRU MOMODU OLAMILEKAN United Bank For Africa *****68974 /TRF|2MPT14urb|2042542805413199872	TRF|2MPT14urb|2042542805413199872_DEBIT_0	5,020.00	0.00	162,890.00
2026-04-10T10:58:48	Value Added Tax	TRF|2MPT14urb|2042542805413199872_DEBIT_1	1.50	0.00	162,888.50
2026-04-10T12:41:50	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2042568734732165120	ATP|2MPT1lp0b|2042568734732165120_DEBIT_0	500.00	0.00	162,388.50
2026-04-10T13:38:49	TRANSFER TO MUDASHIRU MOMODU OLAMILEKAN United Bank For Africa *****68974 /TRF|2MPT14urb|2042583073947541504	TRF|2MPT14urb|2042583073947541504_DEBIT_0	25,020.00	0.00	137,368.50
2026-04-10T13:38:49	Value Added Tax	TRF|2MPT14urb|2042583073947541504_DEBIT_1	1.50	0.00	137,367.00
2026-04-10T13:38:49	Stamp duty	TRF|2MPT14urb|2042583073947541504_DEBIT_2	50.00	0.00	137,317.00
2026-04-10T13:41:13	TRANSFER TO OMOBOLANLE OLUWATOYIN OPay *****67214/TRF|2MPT14urb|2042583678348132352	TRF|2MPT14urb|2042583678348132352_DEBIT_0	10,020.00	0.00	127,297.00
2026-04-10T13:41:13	Value Added Tax	TRF|2MPT14urb|2042583678348132352_DEBIT_1	1.50	0.00	127,295.50
2026-04-10T13:41:13	Stamp duty	TRF|2MPT14urb|2042583678348132352_DEBIT_2	50.00	0.00	127,245.50

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2026-04-10T14:17:52	TRANSFER TO POS Transfer-PATIENCE AGADA UGWUANYI Moniepoint MFB *****95596 /TRF|2MPT14urb|20425929049786531 84	TRF|2MPT14urb|20425929049786531 84_DEBIT_0	2,000.00	0.00	125,245.50
2026-04-10T16:30:56	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|20426263908813209 60	TRF|2MPT14urb|20426263908813209 60_DEBIT_0	2,020.00	0.00	123,225.50
2026-04-10T16:30:56	Value Added Tax	TRF|2MPT14urb|20426263908813209 60_DEBIT_1	1.50	0.00	123,224.00
2026-04-10T19:59:03	TRANSFER TO SAMSON OLUWADAMILOLA ADEYEMI OPay *****17655 /TRF|2MPT14urb|20426787646813143 04	TRF|2MPT14urb|20426787646813143 04_DEBIT_0	1,020.00	0.00	122,204.00
2026-04-10T19:59:03	Value Added Tax	TRF|2MPT14urb|20426787646813143 04_DEBIT_1	1.50	0.00	122,202.50
2026-04-10T21:03:54	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|20426950838313615 36	TRF|2MPT14urb|20426950838313615 36_DEBIT_0	27,000.00	0.00	95,202.50
2026-04-10T21:03:54	Stamp duty	TRF|2MPT14urb|20426950838313615 36_DEBIT_1	50.00	0.00	95,152.50
2026-04-11T07:56:12	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|20428592422583418 88	TRF|2MPT14urb|20428592422583418 88_DEBIT_0	3,420.00	0.00	91,732.50
2026-04-11T07:56:12	Value Added Tax	TRF|2MPT14urb|20428592422583418 88_DEBIT_1	1.50	0.00	91,731.00
2026-04-11T08:20:29	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|20428653546489323 52	TRF|2MPT14urb|20428653546489323 52_DEBIT_0	1,020.00	0.00	90,711.00
2026-04-11T08:20:29	Value Added Tax	TRF|2MPT14urb|20428653546489323 52_DEBIT_1	1.50	0.00	90,709.50

2026-04-11T08:45:54	TRANSFER TO POS Transfer-OKWUDILI PETER EZEIYI Moniepoint MFB *****95184 /TRF|2MPT14urb|2042871747427024896	TRF|2MPT14urb|2042871747427024896_DEBIT_0	5,100.00	0.00	85,609.50
2026-04-11T08:56:55	TRANSFER TO SHAMSELDEEN OLATUNJI THOMAS OPay *****47592 /TRF|2MPT14urb|2042874521442627584	TRF|2MPT14urb|2042874521442627584_DEBIT_0	2,020.00	0.00	83,589.50
2026-04-11T08:56:55	Value Added Tax	TRF|2MPT14urb|2042874521442627584_DEBIT_1	1.50	0.00	83,588.00
2026-04-11T16:34:18	MOBILE TRF TO MMF Drinks OLUWASEUN OLUWATAYO	MIT|HYD|000014260411163418215548322503|2042989625515958272_CREDIT_0	0.00	40,000.00	123,588.00
2026-04-11T16:40:23	MOB/UTO/Transport Unio/mow/36144389940 - FROM AJAYI OLADIPUPO OLAWALE	00000426041116402140370147 4197_CREDIT_0	0.00	20,000.00	143,588.00
2026-04-11T16:48:03	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260411164803000105612336	MIT|HBP|000013260411 6480300010561233 6|2042993087645597696_CREDIT_0	0.00	20,000.00	163,588.00
2026-04-11T16:49:50	Transfer from SUNDAY THOMAS TAMBI	MIT|HBP|100004260411154950156982073882|2042993534896447488_CREDIT_0	0.00	10,000.00	173,588.00
2026-04-11T17:01:07	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260411170107000105646283	MIT|HBP|000013260411170107000105646283|2042996375675691008_CREDIT_0	0.00	25,000.00	198,588.00
2026-04-11T17:21:17	TRANSFER TO TEMIDAYO BENJAMIN ADEYEMI OPay *****69883/TRF|2MPT14urb|2043001450324295680	TRF|2MPT14urb|2043001450324295680_DEBIT_0	48,020.00	0.00	150,568.00
2026-04-11T17:21:17	Value Added Tax	TRF|2MPT14urb|2043001450324295680_DEBIT_1	1.50	0.00	150,566.50
2026-04-11T17:21:17	Stamp duty	TRF|2MPT14urb|2043001450324295680_DEBIT_2	50.00	0.00	150,516.50

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2026-04-11T18:43:26	TRANSFER TO EZEKIEL ADELEKE SORETIRE OPay *****85835/TRF|2MPT14urb|2043022124642222080	TRF|2MPT14urb|2043022124642222080_DEBIT_0	4,020.00	0.00	146,496.50
2026-04-11T18:43:26	Value Added Tax	TRF|2MPT14urb|2043022124642222080_DEBIT_1	1.50	0.00	146,495.00
2026-04-11T20:23:22	TRANSFER TO VICTORIA ABIJI IBE OPay *****69941/TRF|2MPT14urb|2043047270645620736	TRF|2MPT14urb|2043047270645620736_DEBIT_0	45,920.00	0.00	100,575.00
2026-04-11T20:23:22	Value Added Tax	TRF|2MPT14urb|2043047270645620736_DEBIT_1	1.50	0.00	100,573.50
2026-04-11T20:23:22	Stamp duty	TRF|2MPT14urb|2043047270645620736_DEBIT_2	50.00	0.00	100,523.50
2026-04-11T20:33:01	TRANSFER TO AKEEM ADEKUNLE ADEYEMI OPay *****35245/TRF|2MPT14urb|20430497020837150[illegible]	TRF|2MPT14urb|204304[illegible]702083715072_DEBIT_0	5,020.00	0.00	95,503.50
2026-04-11T20:33:01	Value Added Tax	TRF|2MPT14urb|2043049702083715072_DEBIT_1	1.50	0.00	95,502.00
2026-04-11T20:34	TRANSFER TO VICTORIA ABIJI IBE OPay *****69941/TRF|2MPT14urb|2043049947974451200	TRF|2MPT14urb|2043049947974451200_DEBIT_0	3,320.00	0.00	92,182.00
2026-04-11T20:34	Value Added Tax	TRF|2MPT14urb|2043049947974451200_DEBIT_1	1.50	0.00	92,180.50
2026-04-11T21:22:39	TRANSFER TO CHESS OIL AND GAS ENTERPRISE - CHESS OIL 4 Moniepoint MFB *****05498 /TRF|2MPT14urb|2043062191324282880	TRF|2MPT14urb|2043062191324282880_DEBIT_0	10,000.00	0.00	82,180.50
2026-04-11T21:22:39	Stamp duty	TRF|2MPT14urb|2043062191324282880_DEBIT_1	50.00	0.00	82,130.50

2026-04-12T06:43:52	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2043203428265750528	ATP|2MPT1lp0b|2043203428265750528_DEBIT_0	500.00	0.00	81,630.50
2026-04-12T13:27:44	TRANSFER TO DEBORAH OLAYINKA BASHIRU OPay *****67699/TRF|2MPT14urb|2043305061999935488	TRF|2MPT14urb|2043305061999935488_DEBIT_0	6,220.00	0.00	75,410.50
2026-04-12T13:27:44	Value Added Tax	TRF|2MPT14urb|2043305061999935488_DEBIT_1	1.50	0.00	75,409.00
2026-04-12T13:41:17	Stamp duty	TRF|2MPT14urb|2043308472001937408_DEBIT_2	50.00	0.00	61,837.50
2026-04-12T13:41:17	Value Added Tax	TRF|2MPT14urb|2043308472001937408_DEBIT_1	1.50	0.00	61,887.50
2026-04-12T13:41:17	TRANSFER TO DEBORAH OLAYINKA BASHIRU OPay *****67699/TRF|2MPT14urb|2043308472001937408	TRF|2MPT14urb|2043308472001937408_DEBIT_0	13,520.00	0.00	61,889.00
2026-04-12T17:50:13	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2043371120510873600	TRF|2MPT14urb|2043371120510873600_DEBIT_0	5,000.00	0.00	56,837.50
2026-04-12T20:36:55	Value Added Tax	TRF|2MPT14urb|2043413071237603328_DEBIT_1	1.50	0.00	51,816.00
2026-04-12T20:36:55	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2043413071237603328	TRF|2MPT14urb|2043413071237603328_DEBIT_0	5,020.00	0.00	51,817.50
2026-04-12T20:58:56	Value Added Tax	TRF|2MPT14urb|2043418609896976384_DEBIT_1	1.50	0.00	49,794.50
2026-04-12T20:58:56	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2043418609896976384	TRF|2MPT14urb|2043418609896976384_DEBIT_0	2,020.00	0.00	49,796.00

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2026-04-12T21:31:07	Value Added Tax	TRF|2MPT14urb|2043426711814807552_DEBIT_1	1.50	0.00	48,273.00
2026-04-12T21:31:07	TRANSFER TO WEMA-POS/ TARAMED Wema Bank *****92852/TRF|2MPT14urb|2043426711814807552	TRF|2MPT14urb|2043426711814807552_DEBIT_0	1,520.00	0.00	48,274.50
2026-04-13T08:26:33	DATA PURCHASE TO 07083727123 Airtel/DTP|20260413|2MPT1lp0b|2043591657295220736	DTP|20260413|2MPT1lp0b|2043591657295220736_DEBIT_0	1,000.00	0.00	47,273.00
2026-04-13T08:39:20	TRANSFER TO TEE B GAS ENTERPRISE - Moniepoint MFB *****99966 /TRF|2MPT14urb|2043594872889634816	TRF|2MPT14urb|2043594872889634816_DEBIT_0	10,000.00	0.00	37,273.00
2026-04-13T08:39:20	Stamp duty	TRF|2MPT14urb|2043594872889634816_DEBIT_1	50.00	0.00	37,223.00
2026-04-13T13:08:12	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2043662532600745984	TRF|2MPT14urb|2043662532600745984_DEBIT_0	2,400.00	0.00	34,823.00
2026-04-13T16:22:35	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2043711454884413440	ATP|2MPT1lp0b|2043711454884413440_DEBIT_0	200.00	0.00	34,623.00
2026-04-13T19:06:41	Value Added Tax	TRF|2MPT14urb|2043752748504502272_DEBIT_1	1.50	0.00	33,601.50
2026-04-13T19:06:41	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2043752748504502272	TRF|2MPT14urb|2043752748504502272_DEBIT_0	1,020.00	0.00	33,603.00
2026-04-13T19:08:07	DATA PURCHASE TO 07083727123 Airtel/DTP|20260413|2MPT1lp0b|2043753109900148736	DTP|20260413|2MPT1lp0b|2043753109900148736_DEBIT_0	1,500.00	0.00	32,101.50
2026-04-13T19:29:43	Value Added Tax	TRF|2MPT14urb|2043758545857069056_DEBIT_1	1.50	0.00	29,080.00

2026-04-13T19:29:43	TRANSFER TO ADEMUYIWA AZEEZ ADESANWO PalmPay *****21101 /TRF|2MPT14urb|2043758545857069056	TRF|2MPT14urb|2043758545857069056_DEBIT_0	3,020.00	0.00	29,081.50
2026-04-14T12:42:02	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2044018336462897152	TRF|2MPT14urb|2044018336462897152_DEBIT_0	5,000.00	0.00	24,080.00
2026-04-15T12:18:38	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2044374836254380032	TRF|2MPT14urb|2044374836254380032_DEBIT_0	3,020.00	0.00	21,060.00
2026-04-15T12:18:38	Value Added Tax	TRF|2MPT14urb|2044374836254380032_DEBIT_1	1.50	0.00	21,058.50
2026-04-15T13:31:22	Value Added Tax	TRF|2MPT14urb|2044393142310244352_DEBIT_1	1.50	0.00	19,037.00
2026-04-15T13:31:22	TRANSFER TO TAIWO MOYOSOREOLUWA MOSES OPay *****76078 /TRF|2MPT14urb|2044393142310244352	TRF|2MPT14urb|2044393142310244352_DEBIT_0	2,020.00	0.00	19,038.50
2026-04-15T16:41:45	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2044441051773714432	ATP|2MPT1lp0b|2044441051773714432_DEBIT_0	500.00	0.00	18,537.00
2026-04-15T19:43:04	DATA PURCHASE TO 07083727123 Airtel/DTP|20260415|2MPT1lp0b|2044486682711461888	DTP|20260415|2MPT1lp0b|2044486682711461888_DEBIT_0	1,500.00	0.00	17,037.00
2026-04-16T11:22:48	TRANSFER TO BABATUNDE MUYIDEEN RAJI OPay *****95448/TRF|2MPT14urb|2044723171582345216	TRF|2MPT14urb|2044723171582345216_DEBIT_0	3,020.00	0.00	14,017.00
2026-04-16T11:22:48	Value Added Tax	TRF|2MPT14urb|2044723171582345216_DEBIT_1	1.50	0.00	14,015.50
2026-04-16T11:58:03	DATA PURCHASE TO 08153587515 Glo/DTP|20260416|2MPT1lp0b|2044732044128944128	DTP|20260416|2MPT1lp0b|2044732044128944128_DEBIT_0	280.00	0.00	13,735.50

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2026-04-16T13:23:32	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HYD|10000426041612233015737923155O|2044753555586994176_CREDIT_0	0.00	50,000.00	63,735.50
2026-04-16T14:08:35	NURUDEEN ADEWALE LAWAL:7064424484	MIT|HYD|10003326041613083302007001731 8|2044764890536538112_CREDIT_0	0.00	20,000.00	83,735.50
2026-04-16T14:49:47	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 4 Moniepoint MFB *****37985 /TRF|2MPT14urb|2044775261802377216	TRF|2MPT14urb|2044775261802377216_DEBIT_0	2,000.00	0.00	81,735.50
2026-04-16T14:58:55	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2044777559591866368	TRF|2MPT14urb|2044777559591866368_DEBIT_0	60,500.00	0.00	21,235.50
2026-04-16T14:58:55	Stamp duty	TRF|2MPT14urb|2044777559591866368_DEBIT_1	50.00	0.00	21,185.50
2026-04-16T15:13:07	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2044781132895875072	TRF|2MPT14urb|204478 132895875072_DEBIT_0	2,800.00	0.00	18,385.50
2026-04-16T15:18:18	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|204478243778364 2112	TRF|2MPT14urb|2044782437783642112_DEBIT_0	2,920.00	0.00	15,465.50
2026-04-16T15:18:18	Value Added Tax	TRF|2MPT14urb|2044782437783642112_DEBIT_1	1.50	0.00	15,464.00
2026-04-16T15:28:25	OLUWASEUN OLUWATAYO TO Davama pharmacy and store MONIEPOINT *****59128 /TRF|2MPT14urb|2044784982717509632_CBA	TRF|2MPT14urb|2044784982717509632_CBA_DEBIT_0	500.00	0.00	14,964.00
2026-04-17T08:46:45	DATA PURCHASE TO 07083727123 Airtel/DTP|20260417|2MPT1|p0b|2045046292459294720	DTP|20260417|2MPT1|p0b|2045046292459294720_DEBIT_0	1,500.00	0.00	13,464.00
2026-04-17T09:02:52	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2045050346653163520	TRF|2MPT14urb|2045050346653163520_DEBIT_0	120.00	0.00	13,344.00

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2026-04-17T09:02:52	Value Added Tax	TRF|2MPT14urb|2045050346653163520_DEBIT_1	1.50	0.00	13,342.50
2026-04-17T09:11:10	260417091059760003083335183565 Transfer IFO OLUWASEUN OLUWATAYO|7083727123 - FROM BANK 78	000023260417091108005209590373_CREDIT_0	0.00	12,000.00	25,342.50
2026-04-17T09:12:48	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1|p0b|2045052847684276224	BPT|2MPT1|p0b|2045052847684276224_DEBIT_0	12,000.00	0.00	13,342.50
2026-04-18T18:26	TRANSFER TO ZEENAT AYOMIDE ABOLAJI OPay *****62239/TRF|2MPT14urb|2045554449792634880	TRF|2MPT14urb|2045554449792634880_DEBIT_0	2,020.00	0.00	11,322.50
2026-04-18T18:26	Value Added Tax	TRF|2MPT14urb|2045554449792634880_DEBIT_1	1.50	0.00	11,321.00
2026-04-18T18:48:20	TRANSFER TO MARIAM OLALEYE KUSHANU OPay *****89911/TRF|2MPT14urb|20455600727517306[illegible]	TRF|2MPT14urb|2045560072751730688_DEBIT_0	1,020.00	0.00	10,301.00
2026-04-18T18:48:20	Value Added Tax	TRF|2MPT14urb|2045560072751730688_DEBIT_1	1.50	0.00	10,299.50
2026-04-18T22:19:50	Transfer from HAMID OLATUNJI KAREEM	MIT|HYD|100004260418211949157600183919|2045613293486178304_CREDIT_0	0.00	3,000.00	13,299.50
2026-04-18T22:21:42	Stamp duty	TRF|2MPT14urb|2045613765938446336_DEBIT_2	50.00	0.00	3,228.00
2026-04-18T22:21:42	Value Added Tax	TRF|2MPT14urb|2045613765938446336_DEBIT_1	1.50	0.00	3,278.00
2026-04-18T22:21:42	TRANSFER TO jamiu biodun nasiru OPay *****78559/TRF|2MPT14urb|2045613765938446336	TRF|2MPT14urb|2045613765938446336_DEBIT_0	10,020.00	0.00	3,279.50

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2026-04-18T22:22:50	TRANSFER TO jamiu biodun nasiru OPay *****78559/TRF|2MPT14urb|2045614052841541632	TRF|2MPT14urb|2045614052841541632_DEBIT_0	3,020.00	0.00	208.00
2026-04-18T22:22:50	Value Added Tax	TRF|2MPT14urb|2045614052841541632_DEBIT_1	1.50	0.00	206.50
2026-04-19T09:03:25	OLARONKE GRACE ADEKOLU TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTiy7ol|2045775258997407744_CBA	TRF|2MPTiy7ol|2045775258997407744_CBA_CREDIT_0	0.00	12,000.00	12,206.50
2026-04-19T09:24:41	TRANSFER TO POS Transfer- AKINWANDE BASIRAT OMOLABAKE Moniepoint MFB *****12151 /TRF|2MPT14urb|2045780611033997312	TRF|2MPT14urb|2045780611033997312_DEBIT_0	2,100.00	0.00	10,106.50
2026-04-19T11:50:24	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HYD|10000426041910502315762469776l|2045817280668274689_CREDIT_0	0.00	7,000.00	17,106.50
2026-04-19T11:50:42	H	MIT|CRP|000015260419|5040030400450419|2045817354106269696_CREDIT_0	0.00	20,000.00	37,106.50
2026-04-19T13:57:02	TRANSFER TO CHINEDUM ANANTI OPay *****92833/TRF|2MPT14urb|20458491491906560[illegible]	TRF|2MPT14urb|2045849149190656000_DEBIT_0	4,820.00	0.00	32,286.50
2026-04-19T13:57:02	Value Added Tax	TRF|2MPT14urb|2045849149190656000_DEBIT_1	1.50	0.00	32,285.00
2026-04-19T14:05:17	Stamp duty	TRF|2MPT14urb|2045851224936071168_DEBIT_2	50.00	0.00	15,213.50
2026-04-19T14:05:17	TRANSFER TO ROTIMI BANKOLE JOSEPH First Bank of Nigeria *****64619 /TRF|2MPT14urb|2045851224936071168	TRF|2MPT14urb|2045851224936071168_DEBIT_0	17,020.00	0.00	15,265.00
2026-04-19T14:05:17	Value Added Tax	TRF|2MPT14urb|2045851224936071168_DEBIT_1	1.50	0.00	15,263.50

2026-04-19T17:02:31	TRANSFER TO ELITE 4 BROTHER'S SOCIAL CLUB OF NIGERIA,. AB MICROFINANCE BANK *****06716 /TRF|2MPT14urb|2045895829871812608	TRF|2MPT14urb|2045895829871812608_DEBIT_0	1,020.00	0.00	14,193.50
2026-04-19T17:02:31	Value Added Tax	TRF|2MPT14urb|2045895829871812608_DEBIT_1	1.50	0.00	14,192.00
2026-04-20T11:06:53	DATA PURCHASE TO 07083727123 Airtel/DTP|20260420|2MPT1|p0b|2046168721620750336	DTP|20260420|2MPT1|p0b|2046168721620750336_DEBIT_0	4,000.00	0.00	10,192.00
2026-04-20T15:30:56	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2046235167916154880	TRF|2MPT14urb|2046235167916154880_DEBIT_0	1,520.00	0.00	8,672.00
2026-04-20T15:30:56	Value Added Tax	TRF|2MPT14urb|2046235167916154880_DEBIT_1	1.50	0.00	8,670.50
2026-04-20T15:53:26	Value Added Tax	TRF|2MPT14urb|2046240831993499648_DEBIT_1	1.50	0.00	8,249.00
2026-04-20T15:53:26	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2046240831993499648	TRF|2MPT14urb|2046240831993499648_DEBIT_0	420.00	0.00	8,250.50
2026-04-21T09:07:38	DATA PURCHASE TO 08153587515 Glo/DTP|20260421|2MPT1|p0b|2046501098368118784	DTP|20260421|2MPT1|p0b|2046501098368118784_DEBIT_0	100.00	0.00	8,149.00
2026-04-21T12:55:40	TRANSFER TO AMINU SURAJO First Bank of Nigeria *****65652/TRF|2MPT14urb|2046558484076597248	TRF|2MPT14urb|2046558484076597248_DEBIT_0	2,520.00	0.00	5,629.00
2026-04-21T12:55:40	Value Added Tax	TRF|2MPT14urb|2046558484076597248_DEBIT_1	1.50	0.00	5,627.50
2026-04-21T14:00:27	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2046574787725606912	TRF|2MPT14urb|2046574787725606912_DEBIT_0	2,020.00	0.00	3,607.50

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2026-04-21T14:00:27	Value Added Tax	TRF|2MPT14urb|2046574787725606912_DEBIT_1	1.50	0.00	3,606.00
2026-04-21T15:23:10	Value Added Tax	TRF|2MPT14urb|2046595604539351040_DEBIT_1	1.50	0.00	2,584.50
2026-04-21T15:23:10	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2046595604539351040	TRF|2MPT14urb|2046595604539351040_DEBIT_0	1,020.00	0.00	2,586.00
2026-04-21T16:36:38	BILL PAYMENT FOR SportyBet 9058104045/BPT|2MPT1lp0b|2046614090566340608	BPT|2MPT1lp0b|2046614090566340608_DEBIT_0	500.00	0.00	2,084.50
2026-04-21T18:40:14	Obry	MIT|CRP|000015260421184012743403165643|2046645195886739456_CREDIT_0	0.00	13,000.00	15,084.50
2026-04-21T18:42:58	Stamp duty	TRF|2MPT14urb|204664[illegible]885373607936_DEBIT_2	50.00	0.00	2,013.00
2026-04-21T18:42:58	TRANSFER TO KELECHI G NWORIE Zenith Bank *****98502/TRF|2MPT14urb|204664588[illegible]3607936	TRF|2MPT14urb|2046645885373607936_DEBIT_0	13,020.00	0.00	2,064.50
2026-04-21T18:42:58	Value Added Tax	TRF|2MPT14urb|2046645885373607936_DEBIT_1	1.50	0.00	2,063.00
2026-04-21T19:07:38	Transfer from ABDULLAHI NAZIRU UMAR	MIT|HYD|100004260421180737157829525058|2046652088566771712_CREDIT_0	0.00	12,000.00	14,013.00
2026-04-21T19:10:01	TRANSFER TO LA-DYY BEE VENTURES - LADY B VENTURE 0001 Moniepoint MFB *****95807 /TRF|2MPT14urb|2046652693050105856	TRF|2MPT14urb|2046652693050105856_DEBIT_0	5,100.00	0.00	8,913.00
2026-04-22T08:53:35	OLAJIDE SODIQ AKERE:8066020272	MIT|HYD|100033260422075333020078130232|2046859943451566080_CREDIT_0	0.00	20,000.00	28,913.00

2026-04-22T08:55:40	Value Added Tax	TRF|2MPT14urb|2046860472181600256_DEBIT_1	1.50	0.00	8,891.50
2026-04-22T08:55:40	Stamp duty	TRF|2MPT14urb|2046860472181600256_DEBIT_2	50.00	0.00	8,841.50
2026-04-22T08:55:40	TRANSFER TO FARHAAT TOKUNBO ABDULRAHMAN OPay *****18304 /TRF|2MPT14urb|2046860472181600256	TRF|2MPT14urb|2046860472181600256_DEBIT_0	20,020.00	0.00	8,893.00
2026-04-22T09:14:15	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1|p0b|2046865150192787456	ATP|2MPT1|p0b|2046865150192787456_DEBIT_0	200.00	0.00	8,641.50
2026-04-22T14:11:48	Value Added Tax	TRF|2MPT14urb|2046940030874488832_DEBIT_1	1.50	0.00	7,120.00
2026-04-22T14:11:48	TRANSFER TO FADEKEMI FLORENCE AJIBOLA OPay *****26080/TRF|2MPT14urb|20469400308744888832	TRF|2MPT14urb|2046940030874488832_DEBIT_0	1,520.00	0.00	7,121.50
2026-04-22T17:16:58	MOBILE TRF TO MMF OLUWASEUN OLUWATAYO	MIT|HYD|000014260422171657257975822664|2046986627082539008_CREDIT_0	0.00	5,000.00	12,120.00
2026-04-22T17:36	Value Added Tax	TRF|2MPT14urb|2046991420252426240_DEBIT_1	1.50	0.00	2,098.50
2026-04-22T17:36	TRANSFER TO MOMODU OLAMILEKAN MUDASHIRU OPay *****94882 /TRF|2MPT14urb|2046991420252426240	TRF|2MPT14urb|2046991420252426240_DEBIT_0	10,020.00	0.00	2,100.00
2026-04-22T17:36	Stamp duty	TRF|2MPT14urb|2046991420252426240_DEBIT_2	50.00	0.00	2,048.50
2026-04-22T17:43:38	OLAJIDE SODIQ AKERE:8066020272	MIT|HYD|100033260422164336020078916837|2046993336341598208_CREDIT_0	0.00	10,000.00	12,048.50

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2026-04-22T18:42:10	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|100004260422174208157912271564|2047008063667101696_CREDIT_0	0.00	2,000.00	14,048.50
2026-04-22T19:45:03	TRANSFER TO POS Transfer- BELLO ADEBO NAHEEM Moniepoint MFB *****01880 /TRF|2MPT14urb|2047023897521020928	TRF|2MPT14urb|2047023897521020928_DEBIT_0	10,000.00	0.00	4,048.50
2026-04-22T19:45:03	Stamp duty	TRF|2MPT14urb|2047023897521020928_DEBIT_1	50.00	0.00	3,998.50
2026-04-22T21:49:45	Value Added Tax	TRF|2MPT14urb|2047055277962797056_DEBIT_1	1.50	0.00	2,877.00
2026-04-22T21:49:45	TRANSFER TO NEDU DONCHINEX WEST GLOBAL VENTURE PalmPay *****83509 /TRF|2MPT14urb|2047055277962797056	TRF|2MPT14urb|2047055277962797056_DEBIT_0	1,120.00	0.00	2,878.50
2026-04-22T22:20:42	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2047063068682100736	ATP|2MPT1lp0b|2047063068682100736_DEBIT_0	100.00	0.00	2,777.00
2026-04-23T11:44:17	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2047265293772599296	ATP|2MPT1lp0b|2047265293772599296_DEBIT_0	200.00	0.00	2,577.00
2026-04-23T12:40:54	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB *****12159 /TRF|2MPT14urb|2047279544696795136	TRF|2MPT14urb|2047279544696795136_DEBIT_0	2,500.00	0.00	77.00
2026-04-23T13:27:41	Tfare for Apashe	MIT|HYD|100004260423122738157968926874|2047291304304943104_CREDIT_0	0.00	5,000.00	5,077.00
2026-04-23T19:14:04	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2047378487942643712	TRF|2MPT14urb|2047378487942643712_DEBIT_0	1,520.00	0.00	3,557.00
2026-04-23T19:14:04	Value Added Tax	TRF|2MPT14urb|2047378487942643712_DEBIT_1	1.50	0.00	3,555.50

2026-04-23T19:39:35	DATA PURCHASE TO 07067484648 MTN/DTP|20260423|2MPT1lp0b|2047384909636546560	DTP|20260423|2MPT1lp0b|2047384909636546560_DEBIT_0	200.00	0.00	3,355.50
2026-04-23T21:01:55	Value Added Tax	TRF|2MPT14urb|2047405625619288064_DEBIT_1	1.50	0.00	334.00
2026-04-23T21:01:55	TRANSFER TO RIDONE GBENGA OLUSEGUN OPay *****52803/TRF|2MPT14urb|2047405625619288064	TRF|2MPT14urb|2047405625619288064_DEBIT_0	3,020.00	0.00	335.50
2026-04-23T21:22:45	Transfer from GRACE OLARONKE ADEKOLU	MIT|HYD|100004260423202241158013578631|2047410856906276864_CREDIT_0	0.00	2,000.00	2,334.00
2026-04-24T15:00:25	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2047677042063290368	TRF|2MPT14urb|2047677042063290368_DEBIT_0	2,020.00	0.00	314.00
2026-04-24T15:00:25	Value Added Tax	TRF|2MPT14urb|2047677042063290368_DEBIT_1	1.50	0.00	312.50
2026-04-24T16:55:15	Transfer from UKPABI CHIDIEBERE EGWUONWU	100004260424155514158075926785_CREDIT_0	0.00	1,000,000.00	1,000,312.50
2026-04-24T18:42:58	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2047733049637314560	ATP|2MPT1lp0b|2047733049637314560_DEBIT_0	200.00	0.00	1,000,112.50
2026-04-24T21:25:42	Value Added Tax	TRF|2MPT14urb|2047774002294951936_DEBIT_1	1.50	0.00	998,091.00
2026-04-24T21:25:42	TRANSFER TO BASIRAT AMOKE AMODU OPay *****81082/TRF|2MPT14urb|2047774002294951936	TRF|2MPT14urb|2047774002294951936_DEBIT_0	2,020.00	0.00	998,092.50
2026-04-24T21:32:43	TRANSFER TO BASIRAT AMOKE AMODU OPay *****81082/TRF|2MPT14urb|2047775766508367872	TRF|2MPT14urb|2047775766508367872_DEBIT_0	3,020.00	0.00	995,071.00

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2026-04-24T21:32:43	Value Added Tax	TRF|2MPT14urb|2047775766508367872_DEBIT_1	1.50	0.00	995,069.50
2026-04-24T21:45:42	Stamp duty	TRF|2MPT14urb|2047779032106020864_DEBIT_1	50.00	0.00	898,295.50
2026-04-24T21:45:42	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2047779032106020864	TRF|2MPT14urb|2047779032106020864_DEBIT_0	96,724.00	0.00	898,345.50
2026-04-25T12:20:44	Transfer from UKPABI CHIDIEBERE EGWUONWU	100004260425112041158136644553_CREDIT_0	0.00	1,500,000.00	2,398,295.50
2026-04-25T13:53:11	Transfer from UKPABI CHIDIEBERE EGWUONWU	100004260425125306158144678757_CREDIT_0	0.00	300,000.00	2,698,295.50
2026-04-25T15:04:56	Stamp duty	TRF|2MPT14urb|204804[illegible]564680794112_CBA_DEBIT_1	50.00	0.00	562,645.50
2026-04-25T15:04:56	OLUWASEUN OLUWATAYO TO Dabartenders Limited - Dabartenders Limited MONIEPOINT *****83686 /TRF|2MPT14urb|2048040564680794112_CBA	TRF|2MPT14urb|2048040564680794112_CBA_DEBIT_0	2,135,600.00	0.00	562,695.50
2026-04-25T15:07:23	Stamp duty	TRF|2MPT14urb|2048041183572758528_DEBIT_2	50.00	0.00	522,574.00
2026-04-25T15:07:23	Value Added Tax	TRF|2MPT14urb|2048041183572758528_DEBIT_1	1.50	0.00	522,624.00
2026-04-25T15:07:23	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2048041183572758528	TRF|2MPT14urb|2048041183572758528_DEBIT_0	40,020.00	0.00	522,625.50
2026-04-25T15:08:19	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2048041418271948800	TRF|2MPT14urb|2048041418271948800_DEBIT_0	120,020.00	0.00	402,554.00

2026-04-25T15:08:19	Stamp duty	TRF|2MPT14urb|2048041418271948800_DEBIT_2	50.00	0.00	402,502.50
2026-04-25T15:08:19	Value Added Tax	TRF|2MPT14urb|2048041418271948800_DEBIT_1	1.50	0.00	402,552.50
2026-04-25T15:40:30	Value Added Tax	TRF|2MPT14urb|2048049516801548288_DEBIT_1	1.50	0.00	382,481.00
2026-04-25T15:40:30	TRANSFER TO WISDOM OKWUDIRE IGWE OPay *****88869/TRF|2MPT14urb|2048049516801548288	TRF|2MPT14urb|2048049516801548288_DEBIT_0	20,020.00	0.00	382,482.50
2026-04-25T15:40:30	Stamp duty	TRF|2MPT14urb|2048049516801548288_DEBIT_2	50.00	0.00	382,431.00
2026-04-25T15:45:14	Stamp duty	TRF|2MPT14urb|2048050706714734592_DEBIT_2	50.00	0.00	372,359.50
2026-04-25T15:45:14	TRANSFER TO AHJI GZA VENTURES OPay *****29128/TRF|2MPT14urb|2048050706714734592	TRF|2MPT14urb|2048050706714734592_DEBIT_0	10,020.00	0.00	372,411.00
2026-04-25T15:45:14	Value Added Tax	TRF|2MPT14urb|2048050706714734592_DEBIT_1	1.50	0.00	372,409.50
2026-04-25T16:01:42	Stamp duty	TRF|2MPT14urb|2048054852943622144_DEBIT_1	50.00	0.00	319,809.50
2026-04-25T16:01:42	TRANSFER TO AYODUNKE FOOD STUFF VENTURES - DAN ALAYO FOODS STUFFS VENTURES Moniepoint MFB *****16065/TRF|2MPT14urb|2048054852943622144	TRF|2MPT14urb|2048054852943622144_DEBIT_0	52,500.00	0.00	319,859.50
2026-04-25T16:10:57	Stamp duty	TRF|2MPT14urb|2048057181024403456_DEBIT_1	50.00	0.00	309,759.50

2026-04-25T16:10:57	TRANSFER TO POS Transfer - IBRAHIM MUHAMMAD Moniepoint MFB *****88851 /TRF|2MPT14urb|2048057181024403456	TRF|2MPT14urb|2048057181024403456_DEBIT_0	10,000.00	0.00	309,809.50
2026-04-25T16:15:45	TRANSFER TO JOHNEXCO RD2 GLOBAL LTD - JOHN EXCO GLOBAL 14 Moniepoint MFB *****82167 /TRF|2MPT14urb|2048058389042495488	TRF|2MPT14urb|2048058389042495488_DEBIT_0	3,700.00	0.00	306,059.50
2026-04-25T16:24:08	TRANSFER TO OLATAYO ODUNAYO AROLE OPay *****03351/TRF|2MPT14urb|2048060496579133440	TRF|2MPT14urb|2048060496579133440_DEBIT_0	2,020.00	0.00	304,039.50
2026-04-25T16:24:08	Value Added Tax	TRF|2MPT14urb|2048060496579133440_DEBIT_1	1.50	0.00	304,038.00
2026-04-25T16:29:32	TRANSFER TO POS Transfer- TAIWO FUNMILAYO OLUSAYO Moniepoint MFB *****90427 /TRF|2MPT14urb|2048061857442496512	TRF|2MPT14urb|2048061857442496512_DEBIT_0	26,200.00	0.00	277,838.00
2026-04-25T16:29:32	Stamp duty	TRF|2MPT14urb|2048061857442496512_DEBIT_1	50.00	0.00	277,788.00
2026-04-25T16:36:26	Value Added Tax	TRF|2MPT14urb|2048063593860833280_DEBIT_1	1.50	0.00	274,766.50
2026-04-25T16:36:26	TRANSFER TO RACHEAL AJOKE SAMSON OPay *****58562/TRF|2MPT14urb|2048063593860833280	TRF|2MPT14urb|2048063593860833280_DEBIT_0	3,020.00	0.00	274,768.00
2026-04-25T17:00:03	TRANSFER TO YUCATECO LIMITED - ARENA 1 Moniepoint MFB *****10248 /TRF|2MPT14urb|2048069535862734848	TRF|2MPT14urb|2048069535862734848_DEBIT_0	6,200.00	0.00	268,566.50
2026-04-25T17:05:51	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1|p0b|2048070995417190400	ATP|2MPT1|p0b|2048070995417190400_DEBIT_0	50,000.00	0.00	218,566.50
2026-04-25T17:06:36	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2048071183961546752	TRF|2MPT14urb|2048071183961546752_DEBIT_0	8,200.00	0.00	210,366.50

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2026-04-25T17:21:50	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2048075019384705024	TRF|2MPT14urb|2048075019384705024_DEBIT_0	60,020.00	0.00	150,346.50
2026-04-25T17:21:50	Value Added Tax	TRF|2MPT14urb|2048075019384705024_DEBIT_1	1.50	0.00	150,345.00
2026-04-25T17:21:50	Stamp duty	TRF|2MPT14urb|2048075019384705024_DEBIT_2	50.00	0.00	150,295.00
2026-04-25T17:24:11	Stamp duty	TRF|2MPT14urb|2048075609150160896_DEBIT_2	50.00	0.00	140,223.50
2026-04-25T17:24:11	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2048075609150160896	TRF|2MPT14urb|2048075609150160896_DEBIT_0	10,020.00	0.00	140,275.00
2026-04-25T17:24:11	Value Added Tax	TRF|2MPT14urb|2048075609150160896_DEBIT_1	1.50	0.00	140,273.50
2026-04-25T19:47:30	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2048111678438555648	ATP|2MPT1lp0b|2048111678438555648_DEBIT_0	200.00	0.00	140,023.50
2026-04-25T21:43:36	Stamp duty	TRF|2MPT14urb|2048140894886084608_DEBIT_2	50.00	0.00	104,252.00
2026-04-25T21:43:36	TRANSFER TO OLUWADAMILOLA, SAMSON ADEYEMI Kuda Bank *****66541 /TRF|2MPT14urb|2048140894886084608	TRF|2MPT14urb|2048140894886084608_DEBIT_0	35,720.00	0.00	104,303.50
2026-04-25T21:43:36	Value Added Tax	TRF|2MPT14urb|2048140894886084608_DEBIT_1	1.50	0.00	104,302.00
2026-04-25T21:47:13	TRANSFER TO AYILARAIBRAHIM ABIOLA OPay *****91085/TRF|2MPT14urb|2048141805218279424	TRF|2MPT14urb|2048141805218279424_DEBIT_0	2,020.00	0.00	102,232.00

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2026-04-25T21:47:13	Value Added Tax	TRF|2MPT14urb|2048141805218279424_DEBIT_1	1.50	0.00	102,230.50
2026-04-26T10:07	Transfer from UKPABI CHIDIEBERE EGWUONWU	MIT|HBP|10000426042609065715820837171 9|2048327963998023680_CREDIT_0	0.00	80,000.00	182,230.50
2026-04-26T12:00:46	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2048356608544342016	TRF|2MPT14urb|2048356608544342016_DEBIT_0	7,420.00	0.00	174,810.50
2026-04-26T12:00:46	Value Added Tax	TRF|2MPT14urb|2048356608544342016_DEBIT_1	1.50	0.00	174,809.00
2026-04-26T12:03:55	Value Added Tax	TRF|2MPT14urb|2048357399872942080_DEBIT_1	1.50	0.00	165,287.50
2026-04-26T12:03:55	TRANSFER TO NBM OF AFRICA IKORODU ZONE First City Monument Bank *****68710 /TRF|2MPT14urb|2048357399872942080	TRF|2MPT14urb|2048357399872942080_DEBIT_0	9,520.00	0.00	165,289.00
2026-04-26T12:09:47	Value Added Tax	TRF|2MPT14urb|2048358876940980224_DEBIT_1	1.50	0.00	127,266.00
2026-04-26T12:09:47	uniform tailor	TRF|2MPT14urb|2048358876940980224_DEBIT_0	38,020.00	0.00	127,267.50
2026-04-26T12:09:47	Stamp duty	TRF|2MPT14urb|2048358876940980224_DEBIT_2	50.00	0.00	127,216.00
2026-04-27T10:24:18	DATA PURCHASE TO 07083727123 Airtel/DTP|20260427|2MPT1|p0b|2048694720483610624	DTP|20260427|2MPT1|p0b|2048694720483610624_DEBIT_0	4,000.00	0.00	123,216.00
2026-04-27T17:35:18	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2048803184477364224	TRF|2MPT14urb|2048803184477364224_DEBIT_0	2,020.00	0.00	121,196.00

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2026-04-27T17:35:18	Value Added Tax	TRF|2MPT14urb|2048803184477364224_DEBIT_1	1.50	0.00	121,194.50
2026-04-27T19:25:24	Value Added Tax	TRF|2MPT14urb|2048830891909443584_DEBIT_1	1.50	0.00	117,973.00
2026-04-27T19:25:24	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2048830891909443584	TRF|2MPT14urb|2048830891909443584_DEBIT_0	3,220.00	0.00	117,974.50
2026-04-27T21:00:58	Value Added Tax	TRF|2MPT14urb|2048854942304526336_DEBIT_1	1.50	0.00	116,451.50
2026-04-27T21:00:58	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2048854942304526336	TRF|2MPT14urb|2048854942304526336_DEBIT_0	1,520.00	0.00	116,453.00
2026-04-27T21:10:41	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|20488573865430[illegible]	TRF|2MPT14urb|2048857386543079424_DEBIT_0	1,020.00	0.00	115,431.50
2026-04-27T21:10:41	Value Added Tax	TRF|2MPT14urb|2048857386543079424_DEBIT_1	1.50	0.00	115,430.00
2026-04-27T23:11:30	Value Added Tax	TRF|2MPT14urb|2048887791494328320_DEBIT_1	1.50	0.00	100,408.50
2026-04-27T23:11:30	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2048887791494328320	TRF|2MPT14urb|2048887791494328320_DEBIT_0	15,020.00	0.00	100,410.00
2026-04-27T23:11:30	Stamp duty	TRF|2MPT14urb|2048887791494328320_DEBIT_2	50.00	0.00	100,358.50
2026-04-28T06:09:36	Stamp duty	TRF|2MPT14urb|2048993009984516096_DEBIT_2	50.00	0.00	75,287.00

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2026-04-28T06:09:36	Value Added Tax	TRF|2MPT14urb|2048993009984516096_DEBIT_1	1.50	0.00	75,337.00
2026-04-28T06:09:36	TRANSFER TO FFL - Fafor Life Fidelity Bank *****87275/TRF|2MPT14urb|2048993009984516096	TRF|2MPT14urb|2048993009984516096_DEBIT_0	25,020.00	0.00	75,338.50
2026-04-28T07:06:17	Value Added Tax	TRF|2MPT14urb|2049007274288517120_DEBIT_1	1.50	0.00	75,165.00
2026-04-28T07:06:17	TRANSFER TO FFL - Fafor Life Fidelity Bank *****87446/TRF|2MPT14urb|2049007274288517120	TRF|2MPT14urb|2049007274288517120_DEBIT_0	120.50	0.00	75,166.50
2026-04-28T08:35:44	Value Added Tax	TRF|2MPT14urb|2049029784551133184_DEBIT_1	1.50	0.00	74,143.50
2026-04-28T08:35:44	TRANSFER TO FFL - Fafor Life Fidelity Bank *****87826/TRF|2MPT14urb|2049029784551133184	TRF|2MPT14urb|2049029784551133184_DEBIT_0	1,020.00	0.00	74,145.00
2026-04-28T08:35:46	Value Added Tax	TRF|2MPT14urb|2049029784551133184_DEBIT_1_RVSL	0.00	1.50	74,145.00
2026-04-28T08:35:46	TRANSFER TO FFL - Fafor Life Fidelity Bank *****87826/TRF|2MPT14urb|2049029784551133184	TRF|2MPT14urb|2049029784551133184_DEBIT_0_RVSL	0.00	1,020.00	75,165.00
2026-04-28T08:37:11	TRANSFER TO FFL - Fafor Life Fidelity Bank *****87838/TRF|2MPT14urb|2049030147061755904	TRF|2MPT14urb|2049030147061755904_DEBIT_0	924.50	0.00	74,240.50
2026-04-28T08:37:11	Value Added Tax	TRF|2MPT14urb|2049030147061755904_DEBIT_1	1.50	0.00	74,239.00
2026-04-28T12:33:01	TRANSFER TO DAMILARE EMMANUEL MICHAEL OPay *****98871/TRF|2MPT14urb|2049089498327429120	TRF|2MPT14urb|2049089498327429120_DEBIT_0	3,020.00	0.00	71,219.00

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2026-04-28T12:33:01	Value Added Tax	TRF|2MPT14urb|2049089498327429120_DEBIT_1	1.50	0.00	71,217.50
2026-04-28T13:11:39	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2049099219439157248	ATP|2MPT1lp0b|2049099219439157248_DEBIT_0	200.00	0.00	71,017.50
2026-04-28T15:44:55	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2049137793707823104	TRF|2MPT14urb|2049137793707823104_DEBIT_0	5,000.00	0.00	66,017.50
2026-04-28T17:31:11	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2049164533143932928	TRF|2MPT14urb|2049164533143932928_DEBIT_0	5,020.00	0.00	60,997.50
2026-04-28T17:31:11	Value Added Tax	TRF|2MPT14urb|2049164533143932928_DEBIT_1	1.50	0.00	60,996.00
2026-04-28T19:01:28	DATA PURCHASE TO 07083727123 Airtel/DTP|20260428|2MPT1lp0b|2049187255118647296	DTP|20260428|2MPT1lp0b|2049187255118647296_DEBIT_0	600.00	0.00	60,396.00
2026-04-28T19:02:52	DATA PURCHASE TO 09019978771 Airtel/DTP|20260428|2MPT1lp0b|2049187605899534336	DTP|20260428|2MPT1lp0b|2049187605899534336_DEBIT_0	600.00	0.00	59,796.00
2026-04-29T08:48:48	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2049395459918237696	TRF|2MPT14urb|2049395459918237696_DEBIT_0	2,020.00	0.00	57,776.00
2026-04-29T08:48:48	Value Added Tax	TRF|2MPT14urb|2049395459918237696_DEBIT_1	1.50	0.00	57,774.50
2026-04-29T08:49:08	Value Added Tax	TRF|2MPT14urb|2049395542424076288_DEBIT_1	1.50	0.00	55,753.00
2026-04-29T08:49:08	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2049395542424076288	TRF|2MPT14urb|2049395542424076288_DEBIT_0	2,020.00	0.00	55,754.50

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2026-04-29T09:22:18	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926042909221431981405010 5_CREDIT_0	0.00	8,000.00	63,753.00
2026-04-29T11:35:54	TRANSFER TO TEMITOPE OLA LAWAL OPay *****95392/TRF|2MPT14urb|20494375119617269 76	TRF|2MPT14urb|20494375119617269 76_DEBIT_0	8,020.00	0.00	55,733.00
2026-04-29T11:35:54	Value Added Tax	TRF|2MPT14urb|20494375119617269 76_DEBIT_1	1.50	0.00	55,731.50
2026-04-29T12:29:33	Value Added Tax	TRF|2MPT14urb|20494510120051998 72_DEBIT_1	1.50	0.00	53,510.00
2026-04-29T12:29:33	TRANSFER TO YEMISI BERNICE JIMOH OPay *****30602/TRF|2MPT14urb|20494510120051998 72	TRF|2MPT14urb|20494510120051998 72_DEBIT_0	2,220.00	0.00	53,511.50
2026-04-29T12:53:53	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|20494571386165084 16	ATP|2MPT1lp0b|20494571386165084 16_DEBIT_0	200.00	0.00	53,310.00
2026-04-29T15:08:43	TRANSFER TO OBIOMA SIXTUS NJOKU OPay *****78142/TRF|2MPT14urb|20494910675433021 44	TRF|2MPT14urb|20494910675433021 44_DEBIT_0	3,020.00	0.00	50,290.00
2026-04-29T15:08:43	Value Added Tax	TRF|2MPT14urb|20494910675433021 44_DEBIT_1	1.50	0.00	50,288.50
2026-04-29T15:29:02	Value Added Tax	TRF|2MPT14urb|20494961808052387 84_DEBIT_1	1.50	0.00	40,267.00
2026-04-29T15:29:02	TRANSFER TO NURUDEEN ADEWALE LAWAL PalmPay *****24484 /TRF|2MPT14urb|20494961808052387 84	TRF|2MPT14urb|20494961808052387 84_DEBIT_0	10,020.00	0.00	40,268.50
2026-04-29T15:29:02	Stamp duty	TRF|2MPT14urb|20494961808052387 84_DEBIT_2	50.00	0.00	40,217.00

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2026-04-30T08:42:33	Transfer from JAMIU OLAYEMI ADEBOGUN	MIT|HBP|100004260430074231158544773835|2049756266774093824_CREDIT_0	0.00	4,000.00	44,217.00
2026-04-30T09:40:43	TRANSFER TO PRECIOUS TOYIN OVIRIH OPay *****68920/TRF|2MPT14urb|2049770913903292416	TRF|2MPT14urb|2049770913903292416_DEBIT_0	2,020.00	0.00	42,197.00
2026-04-30T09:40:43	Value Added Tax	TRF|2MPT14urb|2049770913903292416_DEBIT_1	1.50	0.00	42,195.50
2026-05-01T08:40:31	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2050118152107642880	ATP|2MPT1lp0b|2050118152107642880_DEBIT_0	100.00	0.00	42,095.50
2026-05-01T08:50:37	TRANSFER TO OLUKEMI OLANIKE BADARU OPay *****28901/TRF|2MPT14urb|2050120693706579968	TRF|2MPT14urb|2050120693706579968_DEBIT_0	1,420.00	0.00	40,675.50
2026-05-01T08:50:37	Value Added Tax	TRF|2MPT14urb|2050120693706579968_DEBIT_1	1.50	0.00	40,674.00
2026-05-01T10:09:13	Stamp duty	TRF|2MPT14urb|2050140473905053696_DEBIT_2	50.00	0.00	25,602.50
2026-05-01T10:09:13	Value Added Tax	TRF|2MPT14urb|2050140473905053696_DEBIT_1	1.50	0.00	25,652.50
2026-05-01T10:09:13	TRANSFER TO SODIQ OLAMILEKAN RASHEED OPay *****27881/TRF|2MPT14urb|2050140473905053696	TRF|2MPT14urb|2050140473905053696_DEBIT_0	15,020.00	0.00	25,654.00
2026-05-01T11:05:06	Value Added Tax	TRF|2MPT14urb|2050154537467723776_DEBIT_1	1.50	0.00	23,581.00
2026-05-01T11:05:06	TRANSFER TO DAMILARE EMMANUEL MICHAEL OPay *****98871/TRF|2MPT14urb|2050154537467723776	TRF|2MPT14urb|2050154537467723776_DEBIT_0	2,020.00	0.00	23,582.50

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2026-05-01T11:10:09	Value Added Tax	TRF|2MPT14urb|2050155808254296064_DEBIT_1	1.50	0.00	22,959.50
2026-05-01T11:10:09	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2050155808254296064	TRF|2MPT14urb|2050155808254296064_DEBIT_0	620.00	0.00	22,961.00
2026-05-01T18:33:53	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2050267475772030976	TRF|2MPT14urb|2050267475772030976_DEBIT_0	2,020.00	0.00	20,939.50
2026-05-01T18:33:53	Value Added Tax	TRF|2MPT14urb|2050267475772030976_DEBIT_1	1.50	0.00	20,938.00
2026-05-02T08:07:39	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2050472269959618560	ATP|2MPT1lp0b|2050472269959618560_DEBIT_0	200.00	0.00	20,738.00
2026-05-02T11:39:23	Transfer from MURITALA ALADE OYELAKIN	MIT|HBP|100004260502[illegible]039171587559948 92|2050525532760997890_CREDIT_0	0.00	5,000.00	25,738.00
2026-05-02T13:21:09	Value Added Tax	TRF|2MPT14urb|2050551162065014784_DEBIT_1	1.50	0.00	24,216.50
2026-05-02T13:21:09	TRANSFER TO MAN O WAR NIGERIA LAGOS ST COMMAND Zenith Bank *****10045 /TRF|2MPT14urb|2050551162065014784	TRF|2MPT14urb|2050551162065014784_DEBIT_0	1,520.00	0.00	24,218.00
2026-05-02T15:13:24	Transfer from TAIWO HASSAN BOLAJI	MIT|HYD|100004260502141318158775370727|2050579390886842368_CREDIT_0	0.00	3,500.00	27,716.50
2026-05-02T15:56:05	TRANSFER TO TEMIDAYO BENJAMIN ADEYEMI OPay *****69883/TRF|2MPT14urb|2050590155369873408	TRF|2MPT14urb|2050590155369873408_DEBIT_0	3,520.00	0.00	24,196.50
2026-05-02T15:56:05	Value Added Tax	TRF|2MPT14urb|2050590155369873408_DEBIT_1	1.50	0.00	24,195.00

2026-05-03T15:20:46	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2050943654806179840	TRF|2MPT14urb|2050943654806179840_DEBIT_0	1,220.00	0.00	22,975.00
2026-05-03T15:20:46	Value Added Tax	TRF|2MPT14urb|2050943654806179840_DEBIT_1	1.50	0.00	22,973.50
2026-05-04T16:24:29	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2051322075124162560	TRF|2MPT14urb|2051322075124162560_DEBIT_0	2,020.00	0.00	20,953.50
2026-05-04T16:24:29	Value Added Tax	TRF|2MPT14urb|2051322075124162560_DEBIT_1	1.50	0.00	20,952.00
2026-05-04T19:07:11	Value Added Tax	TRF|2MPT14urb|2051363019732348928_DEBIT_1	1.50	0.00	19,930.50
2026-05-04T19:07:11	TRANSFER TO TOLULOPE JESUSEUN ONAFESO OPay *****56963 /TRF|2MPT14urb|2051363019732348928	TRF|2MPT14urb|2051363019732348928_DEBIT_0	1,020.00	0.00	19,932.00
2026-05-04T19:51:45	Transfer from ADEMUYIWA AZEEZ ADESANWO	MIT|HBP|100004260504185143158980403531|2051374229789130752_CREDIT_0	0.00	4,000.00	23,930.50
2026-05-04T22:44:57	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2051417821907398656	TRF|2MPT14urb|2051417821907398656_DEBIT_0	1,020.00	0.00	22,910.50
2026-05-04T22:44:57	Value Added Tax	TRF|2MPT14urb|2051417821907398656_DEBIT_1	1.50	0.00	22,909.00
2026-05-05T03:09:15	LemFi transfer|Lemonade Technology Limited	100002260505030914001465504396_CREDIT_0	0.00	50,000.00	72,909.00
2026-05-05T09:53:32	Value Added Tax	TRF|2MPT14urb|2051586078916038656_DEBIT_1	1.50	0.00	42,887.50

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2026-05-05T09:53:32	Stamp duty	TRF|2MPT14urb|20515860789160386 56_DEBIT_2	50.00	0.00	42,837.50
2026-05-05T09:53:32	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20515860789160386 56	TRF|2MPT14urb|20515860789160386 56_DEBIT_0	30,020.00	0.00	42,889.00
2026-05-05T18:19:37	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|20517134376855552 00	TRF|2MPT14urb|20517134376855552 00_DEBIT_0	2,900.00	0.00	39,937.50
2026-05-05T18:21:26	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|20517138971454218 24	TRF|2MPT14urb|20517138971454218 24_DEBIT_0	1,900.00	0.00	38,037.50
2026-05-06T12:32:39	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|20519885090460385 28	ATP|2MPT1lp0b|20519885090460385 28_DEBIT_0	200.00	0.00	37,837.50
2026-05-06T12:34:56	DATA PURCHASE TO 08063508263 MTN/DTP|20260506|2MPT1lp0b|20519890847562055 68	DTP|20260506|2MPT1lp0b|20519890847562055 68_DEBIT_0	500.00	0.00	37,337.50
2026-05-06T18:47:33	TRANSFER TO TUNMISE TOYIN OLANIYI OPay *****27736/TRF|2MPT14urb|20520828540705136 64	TRF|2MPT14urb|20520828540705136 64_DEBIT_0	6,720.00	0.00	30,617.50
2026-05-06T18:47:33	Value Added Tax	TRF|2MPT14urb|20520828540705136 64_DEBIT_1	1.50	0.00	30,616.00
2026-05-07T11:18:54	TRANSFER TO BABATUNDE MUYIDEEN RAJI OPay *****95448/TRF|2MPT14urb|20523233519235072 0	TRF|2MPT14urb|20523233519235072 0_DEBIT_0	11,020.00	0.00	19,596.00
2026-05-07T11:18:54	Stamp duty	TRF|2MPT14urb|20523233519235072 0_DEBIT_2	50.00	0.00	19,544.50
2026-05-07T11:18:54	Value Added Tax	TRF|2MPT14urb|20523233519235072 0_DEBIT_1	1.50	0.00	19,594.50

2026-05-07T11:25:44	Ajo refund	MIT|HBP|100004260507102542159213664108|2052334051062104064_CREDIT_0	0.00	11,000.00	30,544.50
2026-05-07T15:09:20	Value Added Tax	TRF|2MPT14urb|2052390325641936896_DEBIT_1	1.50	0.00	20,523.00
2026-05-07T15:09:20	Stamp duty	TRF|2MPT14urb|2052390325641936896_DEBIT_2	50.00	0.00	20,473.00
2026-05-07T15:09:20	TRANSFER TO LUCKY ORUKPE IHENSEKHIEN OPay *****74207/TRF|2MPT14urb|2052390325641936896	TRF|2MPT14urb|2052390325641936896_DEBIT_0	10,020.00	0.00	20,524.50
2026-05-07T17:16:07	TRANSFER TO LUCKY ORUKPE IHENSEKHIEN OPay *****74207/TRF|2MPT14urb|2052422232174260224	TRF|2MPT14urb|2052422232174260224_DEBIT_0	10,020.00	0.00	10,453.00
2026-05-07T17:16:07	Value Added Tax	TRF|2MPT14urb|2052422232174260224_DEBIT_1	1.50	0.00	10,451.50
2026-05-07T17:16:07	Stamp duty	TRF|2MPT14urb|2052422232174260224_DEBIT_2	50.00	0.00	10,401.50
2026-05-07T17:26:28	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB *****12159 /TRF|2MPT14urb|2052424838102605824	TRF|2MPT14urb|2052424838102605824_DEBIT_0	3,000.00	0.00	7,401.50
2026-05-07T17:49:16	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|2052430577741447168	TRF|2MPT14urb|2052430577741447168_DEBIT_0	3,520.00	0.00	3,881.50
2026-05-07T17:49:16	Value Added Tax	TRF|2MPT14urb|2052430577741447168_DEBIT_1	1.50	0.00	3,880.00
2026-05-08T12:34:12	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926050812340932209941980 8_CREDIT_0	0.00	6,000.00	9,880.00

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2026-05-08T12:56:27	TRANSFER TO LUCKY ORUKPE IHENSEKHIEN OPay *****74207/TRF|2MPT14urb|2052719274563629056	TRF|2MPT14urb|2052719274563629056_DEBIT_0	5,020.00	0.00	4,860.00
2026-05-08T12:56:27	Value Added Tax	TRF|2MPT14urb|2052719274563629056_DEBIT_1	1.50	0.00	4,858.50
2026-05-08T17:26:02	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1|p0b|2052787116478345216	ATP|2MPT1|p0b|2052787116478345216_DEBIT_0	200.00	0.00	4,658.50
2026-05-08T18:16:04	Value Added Tax	TRF|2MPT14urb|2052799708339236864_DEBIT_1_RVSL	0.00	1.50	1,138.50
2026-05-08T18:16:04	TRANSFER TO BABATUNDE OLUWATIMILEHIN ROTIMOLE OPay *****81193 /TRF|2MPT14urb|2052799708339236864	TRF|2MPT14urb|2052799708339236864_DEBIT_0_RVSL	0.00	3,520.00	4,658.50
2026-05-08T18:16:04	Value Added Tax	TRF|2MPT14urb|2052799708339236864_DEBIT_1	1.50	0.00	1,137.00
2026-05-08T18:16:04	TRANSFER TO BABATUNDE OLUWATIMILEHIN ROTIMOLE OPay *****81193 /TRF|2MPT14urb|2052799708339236864	TRF|2MPT14urb|2052799708339236864_DEBIT_0	3,520.00	0.00	1,138.50
2026-05-08T18:16:35	TRANSFER TO BABATUNDE OLUWATIMILEHIN ROTIMOLE OPay *****81193 /TRF|2MPT14urb|2052799837152432128	TRF|2MPT14urb|2052799837152432128_DEBIT_0	3,520.00	0.00	1,138.50
2026-05-08T18:16:35	Value Added Tax	TRF|2MPT14urb|2052799837152432128_DEBIT_1	1.50	0.00	1,137.00
2026-05-08T18:17:59	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	999999260508181756644784732766_CREDIT_0	0.00	4,000.00	5,137.00
2026-05-08T19:02:06	Value Added Tax	TRF|2MPT14urb|2052811294834921472_DEBIT_1	1.50	0.00	115.50

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2026-05-08T19:02:06	TRANSFER TO LUCKY ORUKPE IHENSEKHIEN OPay *****74207/TRF|2MPT14urb|2052811294834921472	TRF|2MPT14urb|2052811294834921472_DEBIT_0	5,020.00	0.00	117.00
2026-05-09T09:15:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|205302616914160844 8|#|09052026091556|#|2720186588_CREDIT_0	0.00	1,664.30	1,779.80
2026-05-09T16:40:58	Transfer from akeem tunde salami	MIT|HYD|100004260509154057159428987742|2053138163120078848_CREDIT_0	0.00	10,000.00	11,779.80
2026-05-09T16:58:17	DATA PURCHASE TO 08028270010 Airtel/DTP|20260509|2MPT1|p0b|2053142521931259904	DTP|20260509|2MPT1|p0b|2053142521931259904_DEBIT_0	75.00	0.00	11,704.80
2026-05-09T18:13:36	TRANSFER TO HAKEEM OLAMIDE MAJEKODUNMI OPay *****13760 /TRF|2MPT14urb|2053161474457681920	TRF|2MPT14urb|2053161474457681920_DEBIT_0	4,920.00	0.00	6,784.80
2026-05-09T18:13:36	Value Added Tax	TRF|2MPT14urb|205316 474457681920_DEBIT_1	1.50	0.00	6,783.30
2026-05-09T19:24:39	DATA PURCHASE TO 07083727123 Airtel/DTP|20260509|2MPT1|p0b|205317935751123763	DTP|20260509|2MPT1|p0b|2053179357511237632_DEBIT_0	750.00	0.00	6,033.30
2026-05-09T20:36:51	ALAT NIP TRANSFER TO OLUWASEUN OLUWATAYO FROM OLUWASEUN OLUWAFEMI OLUWATAYO	000017260509193645663857963960_CREDIT_0	0.00	3,500.00	9,533.30
2026-05-09T21:31:08	Value Added Tax	TRF|2MPT14urb|2053211187537190912_DEBIT_1	1.50	0.00	511.80
2026-05-09T21:31:08	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2053211187537190912	TRF|2MPT14urb|2053211187537190912_DEBIT_0	9,020.00	0.00	513.30
2026-05-10T08:32:27	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926051008322451398876 2006_CREDIT_0	0.00	5,000.00	5,511.80

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2026-05-10T08:45:36	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2053380922069307392	TRF|2MPT14urb|2053380922069307392_DEBIT_0	5,000.00	0.00	511.80
2026-05-12T22:01:18	DATA PURCHASE TO 07083727123 Airtel/DTP|20260512|2MPT1lp0b|2054305941768851456	DTP|20260512|2MPT1lp0b|2054305941768851456_DEBIT_0	75.00	0.00	436.80
2026-05-12T22:01:40	DATA PURCHASE TO 07083727123 Airtel/DTP|20260512|2MPT1lp0b|2054306036116189184	DTP|20260512|2MPT1lp0b|2054306036116189184_DEBIT_0	75.00	0.00	361.80
2026-05-13T08:16:48	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926051308164510629763189 9_CREDIT_0	0.00	5,000.00	5,361.80
2026-05-13T10:11:56	DATA PURCHASE TO 07083727123 Airtel/DTP|20260513|2MPT1lp0b|2054489811708297216	DTP|20260513|2MPT1lp0b|2054489811708297216_DEBIT_0	75.00	0.00	5,286.80
2026-05-13T10:22:59	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2054492591831109632	TRF|2MPT14urb|2054492591831109632_DEBIT_0	5,000.00	0.00	286.80
2026-05-13T13:40:29	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2054542293907230720	ATP|2MPT1lp0b|2054542293907230720_DEBIT_0	100.00	0.00	186.80
2026-05-14T12:02:28	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|100004260514110225159846344200|2054880005148762112_CREDIT_0	0.00	2,000.00	2,186.80
2026-05-14T15:43:14	Value Added Tax	TRF|2MPT14urb|2054935575908294656_DEBIT_1	1.50	0.00	165.30
2026-05-14T15:43:14	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2054935575908294656	TRF|2MPT14urb|2054935575908294656_DEBIT_0	2,020.00	0.00	166.80
2026-05-15T10:18	Transfer from GRACE OLARONKE ADEKOLU	MIT|HYD|100004260515091756159923229404|2055216099521708032_CREDIT_0	0.00	2,000.00	2,165.30

2026-05-15T12:49:28	DATA PURCHASE TO 07083727123 Airtel/DTP|20260515|2MPT1|p0b|2055254229673570304	DTP|20260515|2MPT1|p0b|2055254229673570304_DEBIT_0	75.00	0.00	2,090.30
2026-05-15T13:05:35	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT1|p0b|2055258288214257664	TRF|2MPT1|p0b|2055258288214257664_DEBIT_0	2,000.00	0.00	90.30
2026-05-16T09:07:10	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	999999260516090707616733865588_CREDIT_0	0.00	7,000.00	7,090.30
2026-05-16T09:09:27	DATA PURCHASE TO 07083727123 Airtel/DTP|20260516|2MPT1|p0b|2055561250119696384	DTP|20260516|2MPT1|p0b|2055561250119696384_DEBIT_0	1,000.00	0.00	6,090.30
2026-05-16T21:32:59	TRANSFER TO FATIMOH AYOMIDE ISSA OPay *****05323/TRF|2MPT14urb|2055748368829091840	TRF|2MPT14urb|2055748368829091840_DEBIT_0	3,020.00	0.00	3,070.30
2026-05-16T21:32:59	Value Added Tax	TRF|2MPT14urb|2055748368829091840_DEBIT_1	1.50	0.00	3,068.80
2026-05-17T12:47:39	E4B Monthly Meeting Contribution for Hon Oluwatayo	MIT|HYD|10000426051711473516011722724 5|2055978536492371968_CREDIT_0	0.00	53,000.00	56,068.80
2026-05-17T13:03:29	TRANSFER TO BABATUNDE MUYIDEEN RAJI OPay *****95448/TRF|2MPT14urb|2055982534232039424	TRF|2MPT14urb|2055982534232039424_DEBIT_0	1,020.00	0.00	55,048.80
2026-05-17T13:03:29	Value Added Tax	TRF|2MPT14urb|2055982534232039424_DEBIT_1	1.50	0.00	55,047.30
2026-05-17T13:55:31	Value Added Tax	TRF|2MPT14urb|2055995630732349440_DEBIT_1	1.50	0.00	35,025.80
2026-05-17T13:55:31	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2055995630732349440	TRF|2MPT14urb|2055995630732349440_DEBIT_0	20,020.00	0.00	35,027.30

2026-05-17T13:55:31	Stamp duty	TRF|2MPT14urb|2055995630732349440_DEBIT_2	50.00	0.00	34,975.80
2026-05-17T18:48:05	Stamp duty	TRF|2MPT14urb|2056069255538839552_DEBIT_1	50.00	0.00	16,925.80
2026-05-17T18:48:05	TRANSFER TO POS Transfer - JECINTA SUNDAY Moniepoint MFB *****90359 /TRF|2MPT14urb|2056069255538839552	TRF|2MPT14urb|2056069255538839552_DEBIT_0	18,000.00	0.00	16,975.80
2026-05-17T20:19:02	TRANSFER TO SULIYAT OLANIKE ABDULLATEEF OPay *****20160 /TRF|2MPT14urb|2056092144432533504	TRF|2MPT14urb|2056092144432533504_DEBIT_0	7,120.00	0.00	9,805.80
2026-05-17T20:19:02	Value Added Tax	TRF|2MPT14urb|2056092144432533504_DEBIT_1	1.50	0.00	9,804.30
2026-05-17T20:31:20	TRANSFER TO Williams Smith Global Investment nig Ltd - DIVINE LOUNGE AND RESTAURANT 1 Moniepoint MFB *****01266/TRF|2MPT14urb|2056095238673657856	TRF|2MPT14urb|2056095238673657856_DEBIT_0	4,000.00	0.00	5,804.30
2026-05-18T23:20:57	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|10000426051822205516025114204 3|2056500305866506240_CREDIT_0	0.00	5,000.00	10,804.30
2026-05-19T12:48:02	Stamp duty	TRF|2MPT14urb|2056703422986199040_DEBIT_2	50.00	0.00	732.80
2026-05-19T12:48:02	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2056703422986199040	TRF|2MPT14urb|2056703422986199040_DEBIT_0	10,020.00	0.00	784.30
2026-05-19T12:48:02	Value Added Tax	TRF|2MPT14urb|2056703422986199040_DEBIT_1	1.50	0.00	782.80
2026-05-20T11:37:07	phcn bill	MIT|HBP|10000426052010370416036509283 5|2057047951255834624_CREDIT_0	0.00	3,000.00	3,732.80

2026-05-20T13:40:35	26052013401792832351092163748 3 Transfer IFO OLUWASEUN OLUWATAYO|7083727123 - FROM BANK 78	000023260520134032005215493084_CREDIT_0	0.00	6,050.00	9,782.80
2026-05-21T11:36:05	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926052111360293774773677 7_CREDIT_0	0.00	2,000.00	11,782.80
2026-05-21T14:07:21	DATA PURCHASE TO 07083727123 Airtel/DTP|20260521|2MPT1|p0b|2057448155951800320	DTP|20260521|2MPT1|p0b|2057448155951800320_DEBIT_0	75.00	0.00	11,707.80
2026-05-21T14:07:39	DATA PURCHASE TO 07083727123 Airtel/DTP|20260521|2MPT1|p0b|2057448236404056064	DTP|20260521|2MPT1|p0b|2057448236404056064_DEBIT_0	75.00	0.00	11,632.80
2026-05-21T21:21:15	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2057557354448797696	TRF|2MPT14urb|2057557354448797696_DEBIT_0	2,000.00	0.00	9,632.80
2026-05-22T17:12:04	DATA PURCHASE TO 07083727123 Airtel/DTP|20260522|2MPT1|p0b|2057857033128308736	DTP|20260522|2MPT1|p0b|2057857033128308736_DEBIT_0	75.00	0.00	9,557.80
2026-05-22T17:12:20	DATA PURCHASE TO 07083727123 Airtel/DTP|20260522|2MPT1|p0b|2057857099479191552	DTP|20260522|2MPT1|p0b|2057857099479191552_DEBIT_0	75.00	0.00	9,482.80
2026-05-22T17:41:09	MOSES MODUPEOLUWA KEHINDE TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTn9d6g|2057864348308119552_CBA	TRF|2MPTn9d6g|2057864348308119552_CBA_CREDIT_0	0.00	15,000.00	24,482.80
2026-05-22T17:51:49	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES OPay *****08775 /TRF|2MPT14urb|2057867034597740544	TRF|2MPT14urb|2057867034597740544_DEBIT_0	4,020.00	0.00	20,462.80
2026-05-22T17:51:49	Value Added Tax	TRF|2MPT14urb|2057867034597740544_DEBIT_1	1.50	0.00	20,461.30
2026-05-22T18:11:02	Stamp duty	TRF|2MPT14urb|2057871870355460096_DEBIT_1	50.00	0.00	8,411.30

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2026-05-22T18:11:02	TRANSFER TO POS Transfer-AYO DANIEL Moniepoint MFB *****49481 /TRF|2MPT14urb|2057871870355460096	TRF|2MPT14urb|2057871870355460096_DEBIT_0	12,000.00	0.00	8,461.30
2026-05-22T18:28:44	Transfer from IBRAHIM ADEWALE ADELABU	MIT|HBP|10000426052217284016058160834 3|2057876312970067968_CREDIT_0	0.00	10,000.00	18,411.30
2026-05-22T20:13:22	TRANSFER TO ADEMUYIWA AZEEZ ADESANWO Polaris Bank *****77301 /TRF|2MPT14urb|2057902656346116096	TRF|2MPT14urb|2057902656346116096_DEBIT_0	4,520.00	0.00	13,891.30
2026-05-22T20:13:22	Value Added Tax	TRF|2MPT14urb|2057902656346116096_DEBIT_1	1.50	0.00	13,889.80
2026-05-23T19:05:34	DATA PURCHASE TO 07083727123 Airtel/DTP|20260523|2MPT1|p0b|2058247983708147712	DTP|20260523|2MPT1|p0b|2058247983708147712_DEBIT_0	750.00	0.00	13,139.80
2026-05-23T19:18	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2058251113414041600	TRF|2MPT14urb|2058251113414041600_DEBIT_0	4,000.00	0.00	9,139.80
2026-05-24T12:25:35	Transfer from GRACE OLARONKE ADEKOLU	MIT|HYD|10000426052411253216072739640 8|2058509700140142592_CREDIT_0	0.00	2,000.00	11,139.80
2026-05-24T13:52:01	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2058531464846999552	TRF|2MPT14urb|2058531464846999552_DEBIT_0	3,000.00	0.00	8,139.80
2026-05-24T18:40:29	Transfer from BABATUNDE OLUWATIMILEHIN ROTIMOLE	MIT|HBP|10000426052417402716075606976 2|2058604051105300480_CREDIT_0	0.00	3,000.00	11,139.80
2026-05-25T07:08:10	TRANSFER TO OLUWASEUN OLUWAFEMI OLUWATAYO Wema Bank *****70565 /TRF|2MPT14urb|2058792220675076096	TRF|2MPT14urb|2058792220675076096_DEBIT_0	11,070.00	0.00	69.80
2026-05-25T07:08:10	Stamp duty	TRF|2MPT14urb|2058792220675076096_DEBIT_2	50.00	0.00	18.30

2026-05-25T07:08:10	Value Added Tax	TRF|2MPT14urb|2058792220675076096_DEBIT_1	1.50	0.00	68.30
2026-05-25T07:27:29	ALAT NIP TRANSFER TO OLUWASEUN OLUWATAYO FROM OLUWASEUN OLUWAFEMI OLUWATAYO	000017260525062725568164251607_CREDIT_0	0.00	955.00	973.30
2026-05-26T10:17:21	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926052610171384094146722 9_CREDIT_0	0.00	5,000.00	5,973.30
2026-05-27T17:46:25	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|100004260527164622161029147125|2059677603898597376_CREDIT_0	0.00	5,000.00	10,973.30
2026-05-27T17:47:54	TRANSFER TO Rukayat Funmilayo Adebambo OPay *****25604/TRF|2MPT14urb|2059677989772992512	TRF|2MPT14urb|2059677989772992512_DEBIT_0	5,020.00	0.00	5,953.30
2026-05-27T17:47:54	Value Added Tax	TRF|2MPT14urb|2059677989772992512_DEBIT_1	1.50	0.00	5,951.80
2026-05-27T19:19:31	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2059701047225344000	TRF|2MPT14urb|2059701047225344000_DEBIT_0	1,220.00	0.00	4,731.80
2026-05-27T19:19:31	Value Added Tax	TRF|2MPT14urb|2059701047225344000_DEBIT_1	1.50	0.00	4,730.30
2026-05-28T23:06:35	Transfer from HAKEEM OLAMIDE MAJEKODUNMI	MIT|HBP|100004260528220633161135439499|2060120571531239424_CREDIT_0	0.00	10,000.00	14,730.30
2026-05-29T11:08:49	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|100004260529100846161159499853|2060302321853239296_CREDIT_0	0.00	3,000.00	17,730.30
2026-05-29T11:09:33	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|TMP|APT000032605291009311611589969 24|2060302513196613632_CREDIT_0	0.00	1,000.00	18,730.30

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2026-05-29T11:15	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 4 Moniepoint MFB *****37978 /TRF|2MPT14urb|2060303889694683136	TRF|2MPT14urb|2060303889694683136_DEBIT_0	6,500.00	0.00	12,230.30
2026-05-30T08:35:29	Stamp duty	TRF|2MPT14urb|2060626133165232128_DEBIT_2	50.00	0.00	2,158.80
2026-05-30T08:35:29	Value Added Tax	TRF|2MPT14urb|2060626133165232128_DEBIT_1	1.50	0.00	2,208.80
2026-05-30T08:35:29	TRANSFER TO NURUDEEN ADEWALE LAWAL PalmPay *****24484 /TRF|2MPT14urb|2060626133165232128	TRF|2MPT14urb|2060626133165232128_DEBIT_0	10,020.00	0.00	2,210.30
2026-05-30T09:00:12	Transfer from GRACE OLARONKE ADEKOLU	MIT|TMP|APT000032605300800091612342745 65|2060632346014695424_CREDIT_0	0.00	2,500.00	4,658.80
2026-05-30T09:41:41	Transfer from GRACE OLARONKE ADEKOLU	MIT|TMP|APT000032605300841381612383162 03|2060642782491959296_CREDIT_0	0.00	1,500.00	6,158.80
2026-05-30T10:12:50	TRANSFER TO DIANA ANYA IDOKO OPay *****08253/TRF|2MPT14urb|20606506308809154 56	TRF|2MPT14urb|2060650630880915456_DEBIT_0	5,320.00	0.00	838.80
2026-05-30T10:12:50	Value Added Tax	TRF|2MPT14urb|2060650630880915456_DEBIT_1	1.50	0.00	837.30
2026-06-05T16:31:17	Transfer from GRACE OLARONKE ADEKOLU	MIT|HYD|100004260605153113161813690364|2062920185246871552_CREDIT_0	0.00	3,000.00	3,837.30
2026-06-05T19:07:29	Value Added Tax	TRF|2MPT14urb|2062959507097542656_DEBIT_1	1.50	0.00	2,315.80
2026-06-05T19:07:29	TRANSFER TO SHOLA SEFIU ADELEKE OPay *****01183/TRF|2MPT14urb|2062959507097542656	TRF|2MPT14urb|2062959507097542656_DEBIT_0	1,520.00	0.00	2,317.30

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2026-06-05T19:18:40	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|20629623238835404 80	TRF|2MPT14urb|20629623238835404 80_DEBIT_0	1,800.00	0.00	515.80
2026-06-06T10:40:04	Transfer from FAVOUR OLASHILE OLATUNJI	MIT|HYD|10000426060609400216 1873517524|20631941929499852 80_CREDIT_0	0.00	165,000.00	165,515.80
2026-06-06T21:27:57	Stamp duty	TRF|2MPT14urb|20633572435573964 80_DEBIT_1	50.00	0.00	155,465.80
2026-06-06T21:27:57	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|20633572435573964 80	TRF|2MPT14urb|20633572435573964 80_DEBIT_0	10,000.00	0.00	155,515.80
2026-06-06T21:52:48	TRANSFER TO JAMIU OLAYEMI ADEBOGUN PalmPay *****52601/TRF|2MPT14urb|20633634990003568 64	TRF|2MPT14urb|20633634990003568 64_DEBIT_0	5,020.00	0.00	150,445.80
2026-06-06T21:52:48	Value Added Tax	TRF|2MPT14urb|20633634990003568 64_DEBIT_1	1.50	0.00	150,444.30
2026-06-07T06:53:24	Value Added Tax	TRF|2MPT14urb|20634995455303557 12_DEBIT_1	1.50	0.00	144,922.80
2026-06-07T06:53:24	TRANSFER TO TIMOTHY OLABISI AREWA OPay *****78094/TRF|2MPT14urb|20634995455303557 12	TRF|2MPT14urb|20634995455303557 12_DEBIT_0	5,520.00	0.00	144,924.30
2026-06-07T09:51:40	Value Added Tax	TRF|2MPT14urb|20635444097136680 96_DEBIT_1	1.50	0.00	140,201.30
2026-06-07T09:51:40	TRANSFER TO MICHAEL NWORI UGO OPay *****91691/TRF|2MPT14urb|20635444097136680 96	TRF|2MPT14urb|20635444097136680 96_DEBIT_0	4,720.00	0.00	140,202.80
2026-06-07T10:06:29	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|20635481362896814 08	TRF|2MPT14urb|20635481362896814 08_DEBIT_0	1,220.00	0.00	138,981.30

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2026-06-07T10:06:29	Value Added Tax	TRF|2MPT14urb|2063548136289681408_DEBIT_1	1.50	0.00	138,979.80
2026-06-07T14:31:05	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2063614726325194752	TRF|2MPT14urb|2063614726325194752_DEBIT_0	5,800.00	0.00	133,179.80
2026-06-07T14:38:42	TRANSFER TO SUCCESS ANAGWU-OMOYAHIEGBE OPay *****29778 /TRF|2MPT14urb|2063616644095520768	TRF|2MPT14urb|2063616644095520768_DEBIT_0	2,620.00	0.00	130,559.80
2026-06-07T14:38:42	Value Added Tax	TRF|2MPT14urb|2063616644095520768_DEBIT_1	1.50	0.00	130,558.30
2026-06-07T14:39:17	DATA PURCHASE TO 07083727123 Airtel/DTP|20260607|2MPT1|p0b|2063616789298491392	DTP|20260607|2MPT1|p0b|2063616789298491392_DEBIT_0	300.00	0.00	130,258.30
2026-06-07T15:24:42	TRANSFER TO POS Transfer - IBRAHIM MUHAMMAD Moniepoint MFB *****88851 /TRF|2MPT14urb|2063628218150330368	TRF|2MPT14urb|2063628218150330368_DEBIT_0	3,700.00	0.00	126,558.30
2026-06-07T15:25:30	Value Added Tax	TRF|2MPT14urb|2063628419066142720_DEBIT_1	1.50	0.00	124,436.80
2026-06-07T15:25:30	TRANSFER TO RUKAYAT ADEBIMPE ADEBAYO OPay *****13762/TRF|2MPT14urb|2063628419066142720	TRF|2MPT14urb|2063628419066142720_DEBIT_0	2,120.00	0.00	124,438.30
2026-06-07T16:26:24	Value Added Tax	TRF|2MPT14urb|2063643747142242304_DEBIT_1	1.50	0.00	112,415.30
2026-06-07T16:26:24	TRANSFER TO SODIQ OLUWASINA FASASI OPay *****68693/TRF|2MPT14urb|2063643747142242304	TRF|2MPT14urb|2063643747142242304_DEBIT_0	12,020.00	0.00	112,416.80
2026-06-07T16:26:24	Stamp duty	TRF|2MPT14urb|2063643747142242304_DEBIT_2	50.00	0.00	112,365.30

2026-06-07T17:25:06	TRANSFER TO SODIQ OLUWASINA FASASI OPay *****68693/TRF|2MPT14urb|2063658518424223744	TRF|2MPT14urb|2063658518424223744_DEBIT_0	2,320.00	0.00	110,045.30
2026-06-07T17:25:06	Value Added Tax	TRF|2MPT14urb|2063658518424223744_DEBIT_1	1.50	0.00	110,043.80
2026-06-08T08:05:51	TRANSFER TO NGOZI THERESA THOMAS Polaris Bank *****47057 /TRF|2MPT14urb|2063880167915458560	TRF|2MPT14urb|2063880167915458560_DEBIT_0	30,020.00	0.00	80,023.80
2026-06-08T08:05:51	Value Added Tax	TRF|2MPT14urb|2063880167915458560_DEBIT_1	1.50	0.00	80,022.30
2026-06-08T08:05:51	Stamp duty	TRF|2MPT14urb|2063880167915458560_DEBIT_2	50.00	0.00	79,972.30
2026-06-08T08:06:33	Stamp duty	TRF|2MPT14urb|2063880340903542784_DEBIT_2	50.00	0.00	24,900.80
2026-06-08T08:06:33	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2063880340903542784	TRF|2MPT14urb|2063880340903542784_DEBIT_0	55,020.00	0.00	24,952.30
2026-06-08T08:06:33	Value Added Tax	TRF|2MPT14urb|2063880340903542784_DEBIT_1	1.50	0.00	24,950.80
2026-06-08T08:53:36	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2063892185023406080	TRF|2MPT14urb|2063892185023406080_DEBIT_0	1,020.00	0.00	23,880.80
2026-06-08T08:53:36	Value Added Tax	TRF|2MPT14urb|2063892185023406080_DEBIT_1	1.50	0.00	23,879.30
2026-06-08T12:30:29	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2063946765473415168	TRF|2MPT14urb|2063946765473415168_DEBIT_0	2,020.00	0.00	21,859.30

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2026-06-08T12:30:29	Value Added Tax	TRF|2MPT14urb|2063946765473415168_DEBIT_1	1.50	0.00	21,857.80
2026-06-08T14:57:25	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises-Mobil Igbogbo 1 Moniepoint MFB *****58774/TRF|2MPT14urb|2063983739628142592	TRF|2MPT14urb|2063983739628142592_DEBIT_0	5,000.00	0.00	16,857.80
2026-06-08T16:25:46	TRANSFER TO SIKIRU OLAYIWOLA QUADRI OPay *****56337/TRF|2MPT14urb|2064005975420555264	TRF|2MPT14urb|2064005975420555264_DEBIT_0	9,020.00	0.00	7,837.80
2026-06-08T16:25:46	Value Added Tax	TRF|2MPT14urb|2064005975420555264_DEBIT_1	1.50	0.00	7,836.30
2026-06-09T20:44:37	Transfer from SUNDAY EMMANUEL ADESOWON	MIT|HBP|100004260609194434162193707753|2064433495231193088_CREDIT_0	0.00	15,000.00	22,836.30
2026-06-10T08:58:18	AIRTIME TO 09057820376 GLO/ATP|2MPT1lp0b|2064618141246709760	ATP|2MPT1lp0b|2064618141246709760_DEBIT_0	100.00	0.00	22,736.30
2026-06-10T09:21:34	AIRTIME TO 08139324073 MTN/ATP|2MPT1lp0b|2064623996457263104	ATP|2MPT1lp0b|2064623996457263104_DEBIT_0	100.00	0.00	22,636.30
2026-06-10T14:53:58	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises-Mobil Igbogbo 1 Moniepoint MFB *****58774/TRF|2MPT14urb|2064707646387716096	TRF|2MPT14urb|2064707646387716096_DEBIT_0	7,000.00	0.00	15,636.30
2026-06-10T15:23:45	DATA PURCHASE TO 07083727123 Airtel/DTP|20260610|2MPT1lp0b|2064715143494258688	DTP|20260610|2MPT1lp0b|2064715143494258688_DEBIT_0	300.00	0.00	15,336.30
2026-06-10T15:38:35	Value Added Tax	TRF|2MPT14urb|2064718876870086656_DEBIT_1	1.50	0.00	9,314.80
2026-06-10T15:38:35	TRANSFER TO usman aliyu OPay *****30398/TRF|2MPT14urb|2064718876870086656	TRF|2MPT14urb|2064718876870086656_DEBIT_0	6,020.00	0.00	9,316.30

2026-06-11T06:55:38	TRANSFER TO Oluwaseun Oluwatayo BANK78 Microfinance Bank *****27123 /TRF|2MPT14urb|2064949658567659520	TRF|2MPT14urb|2064949658567659520_DEBIT_0	3,020.00	0.00	6,294.80
2026-06-11T06:55:38	Value Added Tax	TRF|2MPT14urb|2064949658567659520_DEBIT_1	1.50	0.00	6,293.30
2026-06-11T22:13:42	loan repayment	MIT|HYD|100033260611211340020149275549|2065180693964206080_CREDIT_0	0.00	2,000.00	8,293.30
2026-06-12T17:19:21	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB *****12159 /TRF|2MPT14urb|2065469009402200064	TRF|2MPT14urb|2065469009402200064_DEBIT_0	8,200.00	0.00	93.30
2026-06-15T20:48:48	Transfer from ADEMUYIWA AZEEZ ADESANWO	MIT|HBP|100004260615194847162718077371|2066608879889084416_CREDIT_0	0.00	10,000.00	10,093.30
2026-06-16T06:18:56	MNFY-OT/# /MFDS552026061606185103134 4KN5NSU#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS552026061606185 1031344KN5NSU_CREDIT_0	0.00	3,000.00	13,093.30
2026-06-16T09:05:42	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926061609053975362321621 9_CREDIT_0	0.00	6,000.00	19,093.30
2026-06-16T15:16:37	OLARONKE GRACE ADEKOLU TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTiy7ol|2066887672774320128_CBA	TRF|2MPTiy7ol|2066887672774320128_CBA_CREDIT_0	0.00	3,000.00	22,093.30
2026-06-16T15:18:16	TRANSFER TO MOHAMMED ISMAIL ABDULLAHI OPay *****81921/TRF|2MPT14urb|2066888091433717760	TRF|2MPT14urb|2066888091433717760_DEBIT_0	6,020.00	0.00	16,073.30
2026-06-16T15:18:16	Value Added Tax	TRF|2MPT14urb|2066888091433717760_DEBIT_1	1.50	0.00	16,071.80
2026-06-16T18:02:17	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2066929365910560768	TRF|2MPT14urb|2066929365910560768_DEBIT_0	2,020.00	0.00	14,051.80

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2026-06-16T18:02:17	Value Added Tax	TRF|2MPT14urb|2066929365910560768_DEBIT_1	1.50	0.00	14,050.30
2026-06-16T19:32:09	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926061619320677668877144 3_CREDIT_0	0.00	3,000.00	17,050.30
2026-06-16T19:40:34	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1|p0b|2066954100628996096	BPT|2MPT1|p0b|2066954100628996096_DEBIT_0	12,000.00	0.00	5,050.30
2026-06-16T19:40:43	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1|p0b|2066954100628996096	BPT|2MPT1|p0b|2066954100628996096_DEBIT_0_RVSL	0.00	12,000.00	17,050.30
2026-06-16T19:42:56	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1|p0b|2066954696988585984	BPT|2MPT1|p0b|2066954696988585984_DEBIT_0	12,000.00	0.00	5,050.30
2026-06-17T08:06:12	Value Added Tax	TRF|2MPT14urb|206714 744656125952_DEBIT_1	1.50	0.00	528.80
2026-06-17T08:06:12	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|20671417446 56125952	TRF|2MPT14urb|2067141744656125952_DEBIT_0	4,520.00	0.00	530.30
2026-06-18T09:50:42	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|100004260618085039162927734807|2067530418305130496_CREDIT_0	0.00	3,000.00	3,528.80
2026-06-18T10:10:55	LemFi transfer|Lemonade Technology Limited	10000226061810105400150532 3587_CREDIT_0	0.00	50,000.00	53,528.80
2026-06-18T10:12:43	Stamp duty	TRF|2MPT14urb|2067535970433388544_DEBIT_2	50.00	0.00	23,457.30
2026-06-18T10:12:43	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2067535970433388544	TRF|2MPT14urb|2067535970433388544_DEBIT_0	30,020.00	0.00	23,508.80

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2026-06-18T10:12:43	Value Added Tax	TRF|2MPT14urb|2067535970433388544_DEBIT_1	1.50	0.00	23,507.30
2026-06-18T10:16:18	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1|p0b|2067536873761865728	ATP|2MPT1|p0b|2067536873761865728_DEBIT_0	3,300.00	0.00	20,157.30
2026-06-18T10:23:49	DATA PURCHASE TO 07083727123 Airtel/DTP|20260618|2MPT1|p0b|2067538765950201856	DTP|20260618|2MPT1|p0b|2067538765950201856_DEBIT_0	300.00	0.00	19,857.30
2026-06-18T10:37:46	trf via Ibank to OLUWASEUN OLUWATAYO. 000013260618103741000005811874	MIT|HBP|000013260618103741000005811874|2067542258528509952_CREDIT_0	0.00	40,000.00	59,857.30
2026-06-18T10:54:35	Stamp duty	TRF|2MPT14urb|2067546507817152512_DEBIT_2	50.00	0.00	32,785.80
2026-06-18T10:54:35	Value Added Tax	TRF|2MPT14urb|2067546507817152512_DEBIT_1	1.50	0.00	32,835.80
2026-06-18T10:54:35	TRANSFER TO IGOGLOBAL INTERNATIONAL LIMITED Sterling Bank *****45068 /TRF|2MPT14urb|2067546507817152512	TRF|2MPT14urb|2067546507817152512_DEBIT_0	27,020.00	0.00	32,837.30
2026-06-18T11:53:55	TRANSFER TO MUI-BAY NIGERIA ENTERPRISES - MUL-BAY Nigeria Enterprises Mobil Igbogbo 2 Moniepoint MFB *****59159/TRF|2MPT14urb|2067561440955400192	TRF|2MPT14urb|2067561440955400192_DEBIT_0	12,200.00	0.00	20,585.80
2026-06-18T11:53:55	Stamp duty	TRF|2MPT14urb|2067561440955400192_DEBIT_1	50.00	0.00	20,535.80
2026-06-18T18:26:51	Value Added Tax	TRF|2MPT14urb|2067660324893900800_DEBIT_1	1.50	0.00	19,514.30
2026-06-18T18:26:51	TRANSFER TO TOLULOPE JESUSEUN ONAFESO OPay *****56963 /TRF|2MPT14urb|2067660324893900800	TRF|2MPT14urb|2067660324893900800_DEBIT_0	1,020.00	0.00	19,515.80

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2026-06-18T23:15:01	TRANSFER TO Williams Smith Global Investment nig Ltd - DIVINE LOUNGE AND RESTAURANT 1 Moniepoint MFB *****01266/TRF|2MPT14urb|2067732845980073984	TRF|2MPT14urb|2067732845980073984_DEBIT_0	3,000.00	0.00	16,514.30
2026-06-20T11:15:03	NIP Transfer to OLUWASEUN OLUWATAYO. 00001326062011150000010436822	MIT|HBP|00001326062011150000010436822|2068276424117567488_CREDIT_0	0.00	1,000.00	17,514.30
2026-06-20T11:29:53	TRANSFER TO ELIZABETH SAMUEL OPay *****17534/TRF|2MPT14urb|2068280168461103104	TRF|2MPT14urb|2068280168461103104_DEBIT_0	1,420.00	0.00	16,094.30
2026-06-20T11:29:53	Value Added Tax	TRF|2MPT14urb|2068280168461103104_DEBIT_1	1.50	0.00	16,092.80
2026-06-20T15:32:44	Destiny	MIT|HBP|10003326062014324001003163571 2|2068341268592144384_CREDIT_0	0.00	5,000.00	21,092.80
2026-06-21T08:51:36	Value Added Tax	TRF|2MPT14urb|2068602723718430720_DEBIT_1	1.50	0.00	20,071.30
2026-06-21T08:51:36	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2068602723718430720	TRF|2MPT14urb|2068602723718430720_DEBIT_0	1,020.00	0.00	20,072.80
2026-06-21T12:01:12	TRANSFER TO BABATUNDE MUYIDEEN RAJI OPay *****95448/TRF|2MPT14urb|2068650437362065408	TRF|2MPT14urb|2068650437362065408_DEBIT_0	11,020.00	0.00	9,051.30
2026-06-21T12:01:12	Stamp duty	TRF|2MPT14urb|2068650437362065408_DEBIT_2	50.00	0.00	8,999.80
2026-06-21T12:01:12	Value Added Tax	TRF|2MPT14urb|2068650437362065408_DEBIT_1	1.50	0.00	9,049.80
2026-06-21T12:52:12	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1lp0b|2068663270781911040	ATP|2MPT1lp0b|2068663270781911040_DEBIT_0	200.00	0.00	8,799.80

2026-06-21T13:13:02	DATA PURCHASE TO 07083727123 Airtel/DTP|20260621|2MPT1|p0b|2068668514232885248	DTP|20260621|2MPT1|p0b|2068668514232885248_DEBIT_0	300.00	0.00	8,499.80
2026-06-22T07:56:26	DATA PURCHASE TO 07083727123 Airtel/DTP|20260622|2MPT1|p0b|2068951225434361856	DTP|20260622|2MPT1|p0b|2068951225434361856_DEBIT_0	4,000.00	0.00	4,499.80
2026-06-22T11:41:44	PRV: To MONIEPOINT MICROFINANCE BANK|OLUWASEUN OLUWATAYO from IGOGLOBAL INTL LTD-BONUS PYMT PRV-IGO	MIT|HBP|000023260622114143009002473091|2069007923293900800_CREDIT_0	0.00	3,110.40	7,610.20
2026-06-22T17:12:08	Value Added Tax	TRF|2MPT14urb|2069091073660825600_DEBIT_1	1.50	0.00	7,088.70
2026-06-22T17:12:08	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2069091073660825600	TRF|2MPT14urb|2069091073660825600_DEBIT_0	520.00	0.00	7,090.20
2026-06-22T22:13:14	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20691668483727400[illegible]	TRF|2MPT14urb|2069166848372740096_DEBIT_0	1,020.00	0.00	6,068.70
2026-06-22T22:13:14	Value Added Tax	TRF|2MPT14urb|2069166848372740096_DEBIT_1	1.50	0.00	6,067.20
2026-06-23T19:42:34	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 5 Moniepoint MFB *****29645 /TRF|2MPT14urb|2069491319193141248	TRF|2MPT14urb|2069491319193141248_DEBIT_0	2,000.00	0.00	4,067.20
2026-06-24T15:34:38	Value Added Tax	TRF|2MPT14urb|2069791312656728064_DEBIT_1	1.50	0.00	1,945.70
2026-06-24T15:34:38	TRANSFER TO OLADIMEJI FUNMI ABOSEDE FirstMonie *****82672 /TRF|2MPT14urb|2069791312656728064	TRF|2MPT14urb|2069791312656728064_DEBIT_0	2,120.00	0.00	1,947.20
2026-06-24T16:52:04	Value Added Tax	TRF|2MPT14urb|2069810799198560256_DEBIT_1	1.50	0.00	324.20

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2026-06-24T16:52:04	TRANSFER TO KAFAYAT TEMITOPE SALAMI OPay *****73076/TRF|2MPT14urb|2069810799198560256	TRF|2MPT14urb|2069810799198560256_DEBIT_0	1,620.00	0.00	325.70
2026-06-24T17:02	trf via Ibank to OLUWASEUN OLUWATAYO. 000013260624170156000019391060	MIT|HBP|000013260624170156000019391060|2069813285046697984_CREDIT_0	0.00	10,000.00	10,324.20
2026-06-24T17:05:35	Value Added Tax	TRF|2MPT14urb|2069814201083310080_DEBIT_1	1.50	0.00	8,202.70
2026-06-24T17:05:35	TRANSFER TO KAFAYAT TEMITOPE SALAMI OPay *****73076/TRF|2MPT14urb|2069814201083310080	TRF|2MPT14urb|2069814201083310080_DEBIT_0	2,120.00	0.00	8,204.20
2026-06-25T22:01:02	Transfer from TAIWO MOYOSOREOLUWA MOSES	MIT|HBP|100004260625210058163614644157|20702509276818841 60_CREDIT_0	0.00	2,000.00	10,202.70
2026-06-26T12:33:03	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 5 Moniepoint MFB *****41225 /TRF|2MPT14urb|2070470392737312768	TRF|2MPT14urb|2070470392737312768_DEBIT_0	3,000.00	0.00	7,202.70
2026-06-27T17:48:18	MOBILE TRF TO MMF Thanks OLUWASEUN OLUWATAYO	MIT|HYD|000014260627174815216218546291|2070912105220837376_CREDIT_0	0.00	10,000.00	17,202.70
2026-06-27T19:30:35	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2070937853963169792	TRF|2MPT14urb|2070937853963169792_DEBIT_0	1,020.00	0.00	16,182.70
2026-06-27T19:30:35	Value Added Tax	TRF|2MPT14urb|2070937853963169792_DEBIT_1	1.50	0.00	16,181.20
2026-06-27T19:32:03	DATA PURCHASE TO 07083727123 Airtel/DTP|20260627|2MPT1|p0b|2070938225863589888	DTP|20260627|2MPT1|p0b|2070938225863589888_DEBIT_0	6,000.00	0.00	10,181.20
2026-06-28T09:58:58	TRANSFER TO OLUWAROTIMI KASSIM SHITTA-BEY OPay *****28193 /TRF|2MPT14urb|2071156391171256320	TRF|2MPT14urb|2071156391171256320_DEBIT_0	2,020.00	0.00	8,161.20

2026-06-28T09:58:58	Value Added Tax	TRF|2MPT14urb|2071156391171256320_DEBIT_1	1.50	0.00	8,159.70
2026-06-28T21:44:12	Value Added Tax	TRF|2MPT14urb|2071333866941968384_DEBIT_1	1.50	0.00	5,038.20
2026-06-28T21:44:12	TRANSFER TO BUKKY FUNKE AYOBI OPay *****14271/TRF|2MPT14urb|2071333866941968384	TRF|2MPT14urb|2071333866941968384_DEBIT_0	3,120.00	0.00	5,039.70
2026-06-29T08:53:13	TRANSFER TO Bello TAWA OLAITAN store - TAWA OLAITAN BELLO Moniepoint MFB *****12159 /TRF|2MPT14urb|2071502230601883648	TRF|2MPT14urb|2071502230601883648_DEBIT_0	5,000.00	0.00	38.20
2026-06-29T13:00:20	Transfer from HABEEB ABEFE SALAUDEEN	MIT|TMP|APT000032606291200181639180902O7|2071564414591688704_CREDIT_0	0.00	5,000.00	5,038.20
2026-06-29T14:12:09	TRANSFER TO NURUDEEN ADEWALE LAWAL PalmPay *****24484 /TRF|2MPT14urb|2071582494301020160	TRF|2MPT14urb|2071582494301020160_DEBIT_0	5,020.00	0.00	18.20
2026-06-29T14:12:09	Value Added Tax	TRF|2MPT14urb|2071582494301020160_DEBIT_1	1.50	0.00	16.70
2026-06-30T17:03:14	Transfer from OLUWASEUN OLUWAFEMI OLUWATAYO	MIT|TMP|APT000032606301603101640310173O5|2071987923309809664_CREDIT_0	0.00	10,000.00	10,016.70
2026-06-30T21:47:32	TRANSFER TO ezekiel EKELE ojeba OPay *****91811/TRF|2MPT14urb|2072059483055095808	TRF|2MPT14urb|2072059483055095808_DEBIT_0	8,620.00	0.00	1,396.70
2026-06-30T21:47:32	Value Added Tax	TRF|2MPT14urb|2072059483055095808_DEBIT_1	1.50	0.00	1,395.20
2026-07-01T13:46:47	NURUDEEN ADEWALE LAWAL:7064424484	MIT|HYD|100033260701124643020165309167|2072300874082746368_CREDIT_0	0.00	4,600.00	5,995.20

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2026-07-01T14:18:39	TRANSFER TO ESTHER OLUFUNMILAYO OYESOLA PalmPay *****17750 /TRF|2MPT14urb|2072308905017049088	TRF|2MPT14urb|2072308905017049088_DEBIT_0	4,620.00	0.00	1,375.20
2026-07-01T14:18:39	Value Added Tax	TRF|2MPT14urb|2072308905017049088_DEBIT_1	1.50	0.00	1,373.70
2026-07-01T20:13:35	NURUDEEN ADEWALE LAWAL7064424484	MIT|HBP|10003326070119133201005511119 3|2072398218727759872_CREDIT_0	0.00	10,000.00	11,373.70
2026-07-01T20:21:49	Stamp duty	TRF|2MPT14urb|2072400297473851392_DEBIT_2	50.00	0.00	1,302.20
2026-07-01T20:21:49	TRANSFER TO EMMANUEL GBENGA BOBADOYE OPay *****67680 /TRF|2MPT14urb|2072400297473851392	TRF|2MPT14urb|2072400297473851392_DEBIT_0	10,020.00	0.00	1,353.70
2026-07-01T20:21:49	Value Added Tax	TRF|2MPT14urb|2072400297473851392_DEBIT_1	1.50	0.00	1,352.20
2026-07-02T07:55:46	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2072574935527342080	TRF|2MPT14urb|2072574935527342080_DEBIT_0	1,020.00	0.00	282.20
2026-07-02T07:55:46	Value Added Tax	TRF|2MPT14urb|2072574935527342080_DEBIT_1	1.50	0.00	280.70
2026-07-02T19:00:35	Transfer from GRACE OLARONKE ADEKOLU	MIT|TMP|APT00003260702180034164246110532|2072742240520949760_CREDIT_0	0.00	400.00	680.70
2026-07-02T21:50:29	Transfer from GRACE OLARONKE ADEKOLU	MIT|TMP|APT00003260702205025164267231508|2072784984155013120_CREDIT_0	0.00	500.00	1,180.70
2026-07-02T23:07:42	DATA PURCHASE TO 07083727123 Airtel/DTP|20260702|2MPT1lp0b|2072804434632388608	DTP|20260702|2MPT1lp0b|2072804434632388608_DEBIT_0	1,000.00	0.00	180.70

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2026-07-03T18:38:43	Transfer from KELVIN OSARENOMA IMUETINYAN	MIT|TMP|APT000032607031738411643413692 87|2073099121208594432_CREDIT_0	0.00	4,000.00	4,180.70
2026-07-03T18:45:45	AIRTIME TO 07083727123 AIRTEL/ATP|2MPT1l|p0b|2073100901304147968	ATP|2MPT1l|p0b|2073100901304147968_DEBIT_0	180.00	0.00	4,000.70
2026-07-03T19:17:25	Transfer from OLUWASEGUN ABIODUN OLAMIDE	MIT|TMP|APT000032607031817201643491699 89|2073108850440065024_CREDIT_0	0.00	2,000.00	6,000.70
2026-07-04T10:35:52	USSD_SAHEED AHMED ARIBIDESI|SAHEED AHMED ARIBIDESI	MIT|UPS|UPF610260704103548002295415506|2073339996033699840_CREDIT_0	0.00	3,000.00	9,000.70
2026-07-04T10:52:29	TRANSFER TO ELIZABETH SAMUEL OPay *****17534/TRF|2MPT14urb|2073344186837364736	TRF|2MPT14urb|2073344186837364736_DEBIT_0	4,820.00	0.00	4,180.70
2026-07-04T10:52:29	Value Added Tax	TRF|2MPT14urb|2073344186837364736_DEBIT_1	1.50	0.00	4,179.20
2026-07-04T12:23:47	DAVID SERIKI ENTERPRISES - GAME ARENA TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTgfrrt|2073367157245730816_CBA	TRF|2MPTgfrrt|2073367157245730816_CBA_CREDIT_0	0.00	2,000.00	6,179.20
2026-07-04T12:29:38	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260704122936000043072138	MIT|HBP|000013260704122936000043072138|2073368628541374464_CREDIT_0	0.00	3,000.00	9,179.20
2026-07-04T12:44:44	Transfer from SEYI TOBI BANKOLE	MIT|TMP|APT000032607041144401644039801 36|2073372418866417664_CREDIT_0	0.00	3,000.00	12,179.20
2026-07-04T13:10:37	CARD REQUEST AND DELIVERY|ECR|CS|8258681184|0714349132|1783167036	ECR|CS|8258681184|0714349132|1783167036_DEBIT_1	75.00	0.00	11,104.20
2026-07-04T13:10:37	CARD REQUEST AND DELIVERY|ECR|CS|8258681184|0714349132|1783167036	ECR|CS|8258681184|0714349132|1783167036_DEBIT_0	1,000.00	0.00	11,179.20

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2026-07-04T15:54:02	Transfer from MAYOWA SUNDAY AMUWA	MIT|TMP|APT000032607041453581644250335 76|2073420058175131648_CREDIT_0	0.00	2,000.00	13,104.20
2026-07-04T16:18:11	TRANSFER TO TAIWO HASSAN BOLAJI OPay *****23102/TRF|2MPT14urb|2073426150932594688	TRF|2MPT14urb|2073426150932594688_DEBIT_0	4,020.00	0.00	9,084.20
2026-07-04T16:18:11	Value Added Tax	TRF|2MPT14urb|2073426150932594688_DEBIT_1	1.50	0.00	9,082.70
2026-07-04T16:43:48	Destiny	MIT|HYD|100033260704154343020171419074|2073432577773232128_CREDIT_0	0.00	2,000.00	11,082.70
2026-07-04T16:56:22	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260704165620000043804818	MIT|HBP|000013260704165620000043804818|2073435753382019072_CREDIT_0	0.00	5,000.00	16,082.70
2026-07-04T20:10:09	POS purchase at WEMA POS	CDS-04072026191007|[illegible]3596CQ|600000|694639_DEBIT_0	6,000.00	0.00	10,082.70
2026-07-05T09:10:47	TRANSFER TO MAN O WAR NIGERIA LAGOS ST COMMAND Zenith Bank *****10045 /TRF|2MPT14urb|2073680980447571968	TRF|2MPT14urb|2073680980447571968_DEBIT_0	5,020.00	0.00	5,062.70
2026-07-05T09:10:47	Value Added Tax	TRF|2MPT14urb|2073680980447571968_DEBIT_1	1.50	0.00	5,061.20
2026-07-05T09:13:10	Value Added Tax	TRF|2MPT14urb|2073681579866050560_DEBIT_1	1.50	0.00	4,039.70
2026-07-05T09:13:10	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2073681579866050560	TRF|2MPT14urb|2073681579866050560_DEBIT_0	1,020.00	0.00	4,041.20
2026-07-05T10:06:56	NURUDEEN ADEWALE LAWAL7064424484	MIT|HBP|100033260705090654010062776191|2073695103131295744_CREDIT_0	0.00	6,000.00	10,039.70

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2026-07-05T15:25:57	DATA PURCHASE TO 07083727123 Airtel/DTP|20260705|2MPT1lp0b|2073775392461811712	DTP|20260705|2MPT1lp0b|2073775392461811712_DEBIT_0	4,000.00	0.00	6,039.70
2026-07-05T18:14:46	POS purchase at T MUIBAY NIGERIA EN 014	CDS-05072026181443|2057O2FZ|500000|014820_DEBIT_0	5,000.00	0.00	1,039.70
2026-07-05T19:36:09	Value Added Tax	TRF|2MPT14urb|2073838360286494720_DEBIT_1	1.50	0.00	18.20
2026-07-05T19:36:09	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2073838360286494720	TRF|2MPT14urb|2073838360286494720_DEBIT_0	1,020.00	0.00	19.70
2026-07-06T06:16:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207399962155479859 2|#|06072026061657|#|2720186588_CREDIT_0	0.00	467.10	485.30
2026-07-06T20:24:23	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2074212883637542912	TRF|2MPT14urb|2074212883637542912_DEBIT_0	470.00	0.00	15.30
2026-07-06T20:24:23	Value Added Tax	TRF|2MPT14urb|2074212883637542912_DEBIT_1	1.50	0.00	13.80
2026-07-09T07:32:48	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926070907324518170625648 3_CREDIT_0	0.00	3,000.00	3,013.80
2026-07-09T19:56:09	Transfer from TIMOTHY OLABISI AREWA	MIT|TMP|APT00003260709185606164916454099|2075292932359782400_CREDIT_0	0.00	2,500.00	5,513.80
2026-07-10T17:31:34	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2075618943571955712	TRF|2MPT14urb|2075618943571955712_DEBIT_0	1,520.00	0.00	3,993.80
2026-07-10T17:31:34	Value Added Tax	TRF|2MPT14urb|2075618943571955712_DEBIT_1	1.50	0.00	3,992.30

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2026-07-10T17:40:49	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|TMP|APT000032607101640471649924857 30|2075621267053137920_CREDIT_0	0.00	44,000.00	47,992.30
2026-07-10T19:55:45	POS transfer at 261280005448@2ISAH9HFPA	CDS-10072026195544|2TLIIT18|502800|312083_DEBIT_0	5,028.00	0.00	42,964.30
2026-07-10T20:32:26	Value Added Tax	TRF|2MPT14urb|2075664462151581696_DEBIT_1	1.50	0.00	40,942.80
2026-07-10T20:32:26	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2075664462151581696	TRF|2MPT14urb|2075664462151581696_DEBIT_0	2,020.00	0.00	40,944.30
2026-07-10T20:46:29	Value Added Tax	TRF|2MPT14urb|2075667998425432064_DEBIT_1	1.50	0.00	40,521.30
2026-07-10T20:46:29	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20756679984254320 64	TRF|2MPT14urb|2075667998425432064_DEBIT_0	420.00	0.00	40,522.80
2026-07-10T22:39:01	Value Added Tax	TRF|2MPT14urb|2075696319445168128_DEBIT_1	1.50	0.00	35,999.80
2026-07-10T22:39:01	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2075696319445168128	TRF|2MPT14urb|2075696319445168128_DEBIT_0	4,520.00	0.00	36,001.30
2026-07-11T07:21:36	DATA PURCHASE TO 08115809558 Glo/DTP|20260711|2MPT1lp0b|2075827831994146816	DTP|20260711|2MPT1lp0b|2075827831994146816_DEBIT_0	1,500.00	0.00	34,499.80
2026-07-11T08:49:51	POS purchase at T TARAMED NIGERIA L 005	CDS-11072026084949|2TMPA1AR|2000000|005103_DEBIT_0	20,000.00	0.00	14,499.80
2026-07-11T10:35:34	Value Added Tax	TRF|2MPT14urb|2075876642162106368_DEBIT_1	1.50	0.00	12,478.30

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2026-07-11T10:35:34	TRANSFER TO OLADOKUN OLAKUNLE BABATUNDE Guaranty Trust Bank *****34042 /TRF|2MPT14urb|2075876642162106368	TRF|2MPT14urb|2075876642162106368_DEBIT_0	2,020.00	0.00	12,479.80
2026-07-11T11:45:23	ATINUKE ESTHER AJAYI TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTj94on|2075894211613921280_CBA	TRF|2MPTj94on|2075894211613921280_CBA_CREDIT_0	0.00	4,500.00	16,978.30
2026-07-11T13:03:46	Value Added Tax	TRF|2MPT14urb|2075913937760370688_DEBIT_1	1.50	0.00	15,456.80
2026-07-11T13:03:46	TRANSFER TO SHOLA SEFIU ADELEKE OPay *****01183/TRF|2MPT14urb|2075913937760370688	TRF|2MPT14urb|2075913937760370688_DEBIT_0	1,520.00	0.00	15,458.30
2026-07-11T14:25:58	POS purchase at T PATIENCE AGADA UG 003	CDS-11072026142556|2TPTDKN3|150000|003151_DEBIT_0	1,500.00	0.00	13,956.80
2026-07-11T14:56:27	Stamp duty	TRF|2MPT14urb|2075942297598930944_DEBIT_2	50.00	0.00	3,885.30
2026-07-11T14:56:27	TRANSFER TO SIKIRU OLAYIWOLA QUADRI OPay *****56337/TRF|2MPT14urb|2075942297598930944	TRF|2MPT14urb|2075942297598930944_DEBIT_0	10,020.00	0.00	3,936.80
2026-07-11T14:56:27	Value Added Tax	TRF|2MPT14urb|2075942297598930944_DEBIT_1	1.50	0.00	3,935.30
2026-07-11T16:29:08	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2075965621925154816	TRF|2MPT14urb|2075965621925154816_DEBIT_0	320.00	0.00	3,565.30
2026-07-11T16:29:08	Value Added Tax	TRF|2MPT14urb|2075965621925154816_DEBIT_1	1.50	0.00	3,563.80
2026-07-11T17:59:55	REF5839296691359628214 BO NCHEGE FRIDAY IFO OLUWA	00001026071116594811117982451 1_CREDIT_0	0.00	8,000.00	11,563.80

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2026-07-11T18:10:02	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2075991015113351168	TRF|2MPT14urb|2075991015113351168_DEBIT_0	1,320.00	0.00	10,243.80
2026-07-11T18:10:02	Value Added Tax	TRF|2MPT14urb|2075991015113351168_DEBIT_1	1.50	0.00	10,242.30
2026-07-11T18:35:47	POS purchase at T ONISMAG COMMUNICA 000	CDS-11072026183545|2MP1HD5M|200000|000501_DEBIT_0	2,000.00	0.00	8,242.30
2026-07-12T14:36:42	POS purchase at T MUIBAY NIGERIA EN 015	CDS-12072026143639|2057O2FZ|800000|015060_DEBIT_0	8,000.00	0.00	242.30
2026-07-12T15:02:43	me - FROM ONITOOLO, TEMITOPE FATIMA	090267260712140241896027921241_CREDIT_0	0.00	7,000.00	7,242.30
2026-07-12T15:13	Value Added Tax	TRF|2MPT14urb|207630[illegible]850857533440_DEBIT_1	1.50	0.00	5,920.80
2026-07-12T15:13	TRANSFER TO Indrive PAGA *****94075/TRF|2MPT14urb|2076308850857533440	TRF|2MPT14urb|2076308850857533440_DEBIT_0	1,320.00	0.00	5,922.30
2026-07-12T18:57:07	Transfer from ENDURANCE UKUAKUA SUNDAY	MIT|TMP|APT000032607121757061651794342 68|2076365249411854336_CREDIT_0	0.00	6,500.00	12,420.80
2026-07-12T20:30:17	POS purchase at T Krd Energy Limite 015	CDS-12072026203001|2TMP2Z74|1000000|015442_DEBIT_0	10,000.00	0.00	2,420.80
2026-07-12T20:50:51	Transfer from SANDRA DAMILOLA IDOWU	MIT|TMP|APT000032607121950491651893095 98|2076393865683890176_CREDIT_0	0.00	8,500.00	10,920.80
2026-07-12T21:03:36	Value Added Tax	TRF|2MPT14urb|2076397081468919808_DEBIT_1	1.50	0.00	9,599.30

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2026-07-12T21:03:36	TRANSFER TO Indrive PAGA *****20989/TRF|2MPT14urb|2076397081468919808	TRF|2MPT14urb|2076397081468919808_DEBIT_0	1,320.00	0.00	9,600.80
2026-07-12T21:57:48	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2076410719269138432	TRF|2MPT14urb|2076410719269138432_DEBIT_0	1,020.00	0.00	8,579.30
2026-07-12T21:57:48	Value Added Tax	TRF|2MPT14urb|2076410719269138432_DEBIT_1	1.50	0.00	8,577.80
2026-07-12T22:55:20	Transfer from PRECIOUS AKPAN	MIT|TMP|APT000032607122155181651978166 31|2076425194302017536_CREDIT_0	0.00	9,500.00	18,077.80
2026-07-12T23:12:56	TRANSFER TO Indrive PAGA *****12309/TRF|2MPT14urb|2076429628877885440	TRF|2MPT14urb|2076429628877885440_DEBIT_0	1,320.00	0.00	16,757.80
2026-07-12T23:12:56	Value Added Tax	TRF|2MPT14urb|2076429628877885440_DEBIT_1	1.50	0.00	16,756.30
2026-07-13T11:06:10	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2076609121289744384	TRF|2MPT14urb|2076609121289744384_DEBIT_0	1,220.00	0.00	15,536.30
2026-07-13T11:06:10	Value Added Tax	TRF|2MPT14urb|2076609121289744384_DEBIT_1	1.50	0.00	15,534.80
2026-07-13T11:33:30	POS purchase at T SIFEM GLOBAL RESO 000	CDS-13072026113327|2TMP1EP7|1000000|000986_DEBIT_0	10,000.00	0.00	5,534.80
2026-07-13T12:20:44	Transfer from FELIX OGHENEMARO ONOMOZOR	MIT|TMP|APT000032607131120411652281254 40|2076627874403700736_CREDIT_0	0.00	5,500.00	11,034.80
2026-07-13T19:08:49	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2076730580575178752	TRF|2MPT14urb|2076730580575178752_DEBIT_0	3,020.00	0.00	8,014.80

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2026-07-13T19:08:49	Value Added Tax	TRF|2MPT14urb|20767305805751787 52_DEBIT_1	1.50	0.00	8,013.30
2026-07-14T10:06:09	Value Added Tax	TRF|2MPT14urb|20769564043720540 16_DEBIT_1	1.50	0.00	6,791.80
2026-07-14T10:06:09	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|20769564043720540 16	TRF|2MPT14urb|20769564043720540 16_DEBIT_0	1,220.00	0.00	6,793.30
2026-07-14T10:30:19	POS purchase at T TARAMED NIGERIA L 005	CDS-14072026103017|2TMPA1AR|560000|005239_DEBIT_0	5,600.00	0.00	1,191.80
2026-07-14T14:01:28	NIP Transfer to OLUWASEUN OLUWATAYO. 0000132607141401270000649914 60	MIT|HBP|0000132607141401270000649914 60|2077015623827271680_CREDIT_0	0.00	4,500.00	5,691.80
2026-07-14T15:35:36	Transfer from DAMILOLA OLAITAN OJO	MIT|TMP|APT000032607141435341653375411 29|2077039308128055296_CREDIT_0	0.00	3,500.00	9,191.80
2026-07-14T17:09:58	POS purchase at SIMART FILLING STATION	CDS-14072026170956|2057QW11|400000|391500_DEBIT_0	4,000.00	0.00	5,191.80
2026-07-14T18:13:13	Value Added Tax	TRF|2MPT14urb|20770789793671987 20_DEBIT_1	1.50	0.00	3,170.30
2026-07-14T18:13:13	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|20770789793671987 20	TRF|2MPT14urb|20770789793671987 20_DEBIT_0	2,020.00	0.00	3,171.80
2026-07-14T22:46:09	Value Added Tax	TRF|2MPT14urb|20771476662604554 24_DEBIT_1	1.50	0.00	548.80
2026-07-14T22:46:09	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20771476662604554 24	TRF|2MPT14urb|20771476662604554 24_DEBIT_0	2,620.00	0.00	550.30

2026-07-14T23:38:56	Transfer from GRACE OLARONKE ADEKOLU	MIT|HBP|10000426071422385416538141844 1|2077160939723993088_CREDIT_0	0.00	2,000.00	2,548.80
2026-07-15T06:52:30	Transfer from AKEEM ADEKUNLE ADEYEMI	MIT|TMP|APT00003260715055225165385185192|2077270039787495424_CREDIT_0	0.00	5,000.00	7,548.80
2026-07-15T07:22:14	DATA PURCHASE TO 08115809558 Glo/DTP|20260715|2MPT1lp0b|2077277543144296448	DTP|20260715|2MPT1lp0b|2077277543144296448_DEBIT_0	2,000.00	0.00	5,548.80
2026-07-15T16:34:17	Value Added Tax	TRF|2MPT14urb|2077416467705311232_DEBIT_1	1.50	0.00	3,527.30
2026-07-15T16:34:17	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2077416467705311232	TRF|2MPT14urb|2077416467705311232_DEBIT_0	2,020.00	0.00	3,528.80
2026-07-15T16:37:48	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2077417351708663808	TRF|2MPT14urb|2077417351708663808_DEBIT_0	1,020.00	0.00	2,507.30
2026-07-15T16:37:48	Value Added Tax	TRF|2MPT14urb|2077417351708663808_DEBIT_1	1.50	0.00	2,505.80
2026-07-16T08:14:12	Value Added Tax	TRF|2MPT14urb|2077653006271332352_DEBIT_1	1.50	0.00	1,684.30
2026-07-16T08:14:12	TRANSFER TO BABATUNDE OLUWATIMILEHIN ROTIMOLE OPay *****81193 /TRF|2MPT14urb|2077653006271332352	TRF|2MPT14urb|2077653006271332352_DEBIT_0	820.00	0.00	1,685.80
2026-07-16T10:48:35	TRANSFER TO NKIRUKA ROSEMARY ANENE PalmPay *****52402/TRF|2MPT14urb|2077691859465084928	TRF|2MPT14urb|2077691859465084928_DEBIT_0	1,320.00	0.00	364.30
2026-07-16T10:48:35	Value Added Tax	TRF|2MPT14urb|2077691859465084928_DEBIT_1	1.50	0.00	362.80

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2026-07-16T12:34:35	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|TMP|APT000032607161134331655048110 29|2077185284631470 08_CREDIT_0	0.00	2,000.00	2,362.80
2026-07-16T12:38:53	OLUWASEUN OLUWATAYO TO AMOS ADEBAYO MOSES MONIEPOINT *****11241 /TRF|2MPT14urb|2077719617584136192_CBA	TRF|2MPT14urb|2077719617584136192_CBA_DEBIT_0	1,500.00	0.00	862.80
2026-07-16T20:01:01	Transfer from TIMOTHY OLABISI AREWA	MIT|TMP|APT000032607161900591655497586 09|2077830877968547840_CREDIT_0	0.00	3,000.00	3,862.80
2026-07-17T10:51:10	Value Added Tax	TRF|2MPT14urb|2078054898047016960_DEBIT_1	1.50	0.00	2,341.30
2026-07-17T10:51:10	TRANSFER TO SULIYAT KEHINDE OGUNLAJA OPay *****73499/TRF|2MPT14urb|2078054898047016960	TRF|2MPT14urb|2078054898047016960_DEBIT_0	1,520.00	0.00	2,342.80
2026-07-17T16:48:25	OLUWASEUN OLUWATAYO TO OLAOLU FOLUSHO OWOLABI MONIEPOINT *****31963 /TRF|2MPT14urb|2078144802784116736_CBA	TRF|2MPT14urb|2078144802784116736_CBA_DEBIT_0	500.00	0.00	1,841.30
2026-07-17T17:31:43	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|TMP|APT000032607171631411656254802 41|2078155690770223104_CREDIT_0	0.00	40,000.00	41,841.30
2026-07-17T17:50:56	Value Added Tax	TRF|2MPT14urb|2078160533818376192_DEBIT_1	1.50	0.00	27,519.80
2026-07-17T17:50:56	TRANSFER TO PURIVAG PHARMACEUTICALS LIMITED GLOBUS BANK *****90436 /TRF|2MPT14urb|2078160533818376192	TRF|2MPT14urb|2078160533818376192_DEBIT_0	14,320.00	0.00	27,521.30
2026-07-17T17:50:56	Stamp duty	TRF|2MPT14urb|2078160533818376192_DEBIT_2	50.00	0.00	27,469.80
2026-07-17T18:34:29	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 5 Moniepoint MFB *****29645 /TRF|2MPT14urb|2078171494842757120	TRF|2MPT14urb|2078171494842757120_DEBIT_0	2,000.00	0.00	25,469.80

2026-07-17T19:56:15	Transfer from SHEYI DORCAS IDOWU	MIT|TMP|APT000032607171856121656408594 68|207819206084959027 2_CREDIT_0	0.00	2,700.00	28,169.80
2026-07-17T20:05:18	Stamp duty	TRF|2MPT14urb|2078194348648087552_CBA_DEBIT_1	50.00	0.00	13,119.80
2026-07-17T20:05:18	OLUWASEUN OLUWATAYO TO TOLUWANI FAITH EBITIMI MONIEPOINT *****38155 /TRF|2MPT14urb|2078194348648087552_CBA	TRF|2MPT14urb|2078194348648087552_CBA_DEBIT_0	15,000.00	0.00	13,169.80
2026-07-17T20:27:34	TRANSFER TO SUCCESS ANAGWU-OMOYAHIEGBE OPay *****29778 /TRF|2MPT14urb|2078199950683930624	TRF|2MPT14urb|2078199950683930624_DEBIT_0	6,320.00	0.00	6,799.80
2026-07-17T20:27:34	Value Added Tax	TRF|2MPT14urb|2078199950683930624_DEBIT_1	1.50	0.00	6,798.30
2026-07-17T21:28:16	Value Added Tax	TRF|2MPT14urb|207821[illegible]230006394880_DEBIT_1	1.50	0.00	4,176.80
2026-07-17T21:28:16	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2078215230006394880	TRF|2MPT14urb|2078215230006394880_DEBIT_0	2,620.00	0.00	4,178.30
2026-07-17T22:02:15	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2078223781732921344	TRF|2MPT14urb|2078223781732921344_DEBIT_0	2,020.00	0.00	2,156.80
2026-07-17T22:02:15	Value Added Tax	TRF|2MPT14urb|2078223781732921344_DEBIT_1	1.50	0.00	2,155.30
2026-07-18T15:10:47	Transfer from KOLADE OLAYINKA AJIBONA	MIT|TMP|APT000032607181410451657031114 27|2078482612485947393_CREDIT_0	0.00	2,500.00	4,655.30
2026-07-18T15:11:23	Transfer from KOLADE OLAYINKA AJIBONA	MIT|TMP|APT000032607181411191657028593 79|2078482754313990144_CREDIT_0	0.00	500.00	5,155.30

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2026-07-18T21:41:38	Value Added Tax	TRF|2MPT14urb|20785809798281748 48_DEBIT_1	1.50	0.00	1,133.80
2026-07-18T21:41:38	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20785809798281748 48	TRF|2MPT14urb|20785809798281748 48_DEBIT_0	4,020.00	0.00	1,135.30
2026-07-19T09:34:48	Transfer from FreshNest Entreprise	MIT|HBP|10000426071908344716576 3003251|20787604514325995 52_CREDIT_0	0.00	1,000.00	2,133.80
2026-07-19T09:38:49	Value Added Tax	TRF|2MPT14urb|20787614649763102 72_DEBIT_1	1.50	0.00	612.30
2026-07-19T09:38:49	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|20787614649763102 72	TRF|2MPT14urb|20787614649763102 72_DEBIT_0	1,520.00	0.00	613.80
2026-07-19T10:52:13	Transfer from ADENIKE CLARA EBONG	MIT|TMP|APT00003260719095209165769681576|20787799230255759 36_CREDIT_0	0.00	6,300.00	6,912.30
2026-07-19T10:57:02	TRANSFER TO Indrive PAGA *****39849/TRF|2MPT14urb|20787811473206353 92	TRF|2MPT14urb|20787811473206353 92_DEBIT_0	1,320.00	0.00	5,592.30
2026-07-19T10:57:02	Value Added Tax	TRF|2MPT14urb|20787811473206353 92_DEBIT_1	1.50	0.00	5,590.80
2026-07-19T18:19:31	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20788925043782164 48	TRF|2MPT14urb|20788925043782164 48_DEBIT_0	520.00	0.00	5,070.80
2026-07-19T18:19:31	Value Added Tax	TRF|2MPT14urb|20788925043782164 48_DEBIT_1	1.50	0.00	5,069.30
2026-07-19T18:43:14	Tran	MIT|CRP|09026726071917430921502 7599471|20788984556571074 56_CREDIT_0	0.00	4,000.00	9,069.30

2026-07-19T20:07:21	OLUWATOBI OMOLARA AKINYEMI TO OLUWASEUN OLUWATAYO MONIEPOINT *****81184 /TRF|2MPTj4sd8|20789196369656954 88_CBA	TRF|2MPTj4sd8|207891963696569548 8_CBA_CREDIT_0	0.00	4,000.00	13,069.30
2026-07-20T09:06:51	DATA PURCHASE TO 08115809558 Glo/DTP|20260720|2MPT1lp0b|2079115808143400960	DTP|20260720|2MPT1lp0b|2079115808143400960_DEBIT_0	1,000.00	0.00	12,069.30
2026-07-20T11:13:29	TRANSFER TO Indrive PAGA *****42863/TRF|2MPT14urb|2079147675040923648	TRF|2MPT14urb|2079147675040923648_DEBIT_0	1,320.00	0.00	10,749.30
2026-07-20T11:13:29	Value Added Tax	TRF|2MPT14urb|2079147675040923648_DEBIT_1	1.50	0.00	10,747.80
2026-07-20T12:55:16	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 5 Moniepoint MFB *****29645 /TRF|2MPT14urb|2079173290140901376	TRF|2MPT14urb|2079173290140901376_DEBIT_0	7,000.00	0.00	3,747.80
2026-07-20T13:35:22	Transfer from OLAOLUWADAMILOLA OLUWAKOREDE OGBENI-AWE	MIT|TMP|APT00003260720123518165865930451|2079183369306521600_CREDIT_0	0.00	6,000.00	9,747.80
2026-07-20T19:50:46	TRANSFER TO TARAMED NIGERIA LIMITED - TARAMED NIG LTD 5 Moniepoint MFB ****29645 /TRF|2MPT14urb|2079277856096096256	TRF|2MPT14urb|2079277856096096256_DEBIT_0	3,600.00	0.00	6,147.80
2026-07-20T20:44:48	Transfer from QUDUS ABAYOMI AJISEBUTU	MIT|TMP|APT00003260720194447165911429753|2079291449654079488_CREDIT_0	0.00	6,500.00	12,647.80
2026-07-20T20:49:28	Value Added Tax	TRF|2MPT14urb|2079292626568863744_DEBIT_1	1.50	0.00	11,326.30
2026-07-20T20:49:28	TRANSFER TO Indrive PAGA *****00810/TRF|2MPT14urb|2079292626568863744	TRF|2MPT14urb|2079292626568863744_DEBIT_0	1,320.00	0.00	11,327.80
2026-07-20T21:29:32	TRANSFER TO ATTAH NKECHI PRISCILLIA First City Monument Bank *****62874 /TRF|2MPT14urb|2079302710257553408	TRF|2MPT14urb|2079302710257553408_DEBIT_0	1,020.00	0.00	10,306.30

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2026-07-20T21:29:32	Value Added Tax	TRF|2MPT14urb|20793027102575534 08_DEBIT_1	1.50	0.00	10,304.80
2026-07-21T11:37:32	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2079516115919855616	TRF|2MPT14urb|2079516115919855616_DEBIT_0	1,020.00	0.00	9,284.80
2026-07-21T11:37:32	Value Added Tax	TRF|2MPT14urb|2079516115919855616_DEBIT_1	1.50	0.00	9,283.30
2026-07-21T14:13:32	DATA PURCHASE TO 08115809558 Glo/DTP|20260721|2MPT1lp0b|2079555376758095872	DTP|20260721|2MPT1lp0b|2079555376758095872_DEBIT_0	1,000.00	0.00	8,283.30
2026-07-21T17:02:55	POS purchase at T MUIBAY NIGERIA EN 015	CDS-21072026170250|2057O2FZ|400000|015334_DEBIT_0	4,000.00	0.00	4,283.30
2026-07-21T17:20:17	Miscellaneous	MIT|TMP|APT000032607211620131659815702 15|2079602357167783936_CREDIT_0	0.00	6,500.00	10,783.30
2026-07-21T17:59:06	Value Added Tax	TRF|2MPT14urb|2079612141228036096_DEBIT_1	1.50	0.00	5,761.80
2026-07-21T17:59:06	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2079612141228036096	TRF|2MPT14urb|2079612141228036096_DEBIT_0	5,020.00	0.00	5,763.30
2026-07-22T10:45:27	DATA PURCHASE TO 08115809558 Glo/DTP|20260722|2MPT1lp0b|2079865398001131520	DTP|20260722|2MPT1lp0b|2079865398001131520_DEBIT_0	700.00	0.00	5,061.80
2026-07-22T19:11:11	Value Added Tax	TRF|2MPT14urb|2079992667547201536_DEBIT_1	1.50	0.00	1,540.30
2026-07-22T19:11:11	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2079992667547201536	TRF|2MPT14urb|2079992667547201536_DEBIT_0	3,520.00	0.00	1,541.80

2026-07-23T19:17:04	TRANSFER TO Purivag Pharmaceuticals Limited - Purivag Pharmaceuticals Limited Moniepoint MFB *****37584/TRF|2MPT14urb|2080356538583937024	TRF|2MPT14urb|2080356538583937024_DEBIT_0	600.00	0.00	940.30
2026-07-23T19:42:09	DATA PURCHASE TO 08115809558 Glo/DTP|20260723|2MPT1lp0b|2080362850482114560	DTP|20260723|2MPT1lp0b|2080362850482114560_DEBIT_0	900.00	0.00	40.30
2026-07-24T10:14:21	webApp To MONIEPOINT MICROFINANCE BANK OLUWASEUN OLUWATAYO - FROM NBM OF AFRICA IKORODU ZONE	000003260724101405005067208631_CREDIT_0	0.00	30,000.00	30,040.30
2026-07-24T14:28:47	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2080646376036556800	TRF|2MPT14urb|2080646376036556800_DEBIT_0	20,020.00	0.00	10,020.30
2026-07-24T14:28:47	Value Added Tax	TRF|2MPT14urb|2080646376036556800_DEBIT_1	1.50	0.00	10,018.80
2026-07-24T14:28:47	Stamp duty	TRF|2MPT14urb|2080646376036556800_DEBIT_2	50.00	0.00	9,968.80
2026-07-24T17:47:57	MOBILE TRF TO MMF OLUWASEUN OLUWATAYO	MIT|HYD|000014260724174753260006622172|2080696482449072128_CREDIT_0	0.00	15,000.00	24,968.80
2026-07-25T17:19:52	thanks	MIT|HBP|100004260725161949166355796342|2081051806758420480_CREDIT_0	0.00	2,000.00	26,968.80
2026-07-25T20:05:50	Value Added Tax	TRF|2MPT14urb|2081093586774347776_DEBIT_1	1.50	0.00	23,947.30
2026-07-25T20:05:50	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2081093586774347776	TRF|2MPT14urb|2081093586774347776_DEBIT_0	3,020.00	0.00	23,948.80
2026-07-25T23:16	AIRTIME TO 08115809558 GLO/ATP|2MPT1lp0b|2081141442727841792	ATP|2MPT1lp0b|2081141442727841792_DEBIT_0	100.00	0.00	23,847.30

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2026-07-26T10:26:41	DATA PURCHASE TO 08115809558 Glo/DTP|20260726|2MPT1|p0b|2081310227483271168	DTP|20260726|2MPT1|p0b|2081310227483271168_DEBIT_0	700.00	0.00	23,147.30
2026-07-26T14:10:30	TRANSFER TO lateef kayode owoseni OPay *****36175/TRF|2MPT14urb|2081366550179811328	TRF|2MPT14urb|2081366550179811328_DEBIT_0	3,020.00	0.00	20,127.30
2026-07-26T14:10:30	Value Added Tax	TRF|2MPT14urb|2081366550179811328_DEBIT_1	1.50	0.00	20,125.80
2026-07-26T20:11:57	POS purchase at T TARAMED NIGERIA L 002	CDS-260720262011156|2070S2QR|2000000|002358_DEBIT_0	20,000.00	0.00	125.80
2026-07-27T08:42:36	Transfer from MODUPEOLUWA KEHINDE MOSES	MIT|HBP|10000426072707423216648608008 3|2081646405217718272_CREDIT_0	0.00	1,000.00	1,125.80
2026-07-27T08:43:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20816[illegible]695940521984|#|27072026084342|#|2720186588_CREDIT_0	0.00	158.00	1,283.80
2026-07-27T08:55:57	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|208164977854482841 6	TRF|2MPT14urb|2081649778544828416_DEBIT_0	1,220.00	0.00	63.80
2026-07-27T08:55:57	Value Added Tax	TRF|2MPT14urb|2081649778544828416_DEBIT_1	1.50	0.00	62.30
2026-07-27T11:24:43	NIP Transfer to OLUWASEUN OLUWATAYO. 00001326072711244000009382648 1	MIT|HBP|00001326072711244000009382648 1|2081687206752587776_CREDIT_0	0.00	16,300.00	16,362.30
2026-07-27T11:27:48	TRANSFER TO Indrive PAGA *****75710/TRF|2MPT14urb|2081687996151095296	TRF|2MPT14urb|2081687996151095296_DEBIT_0	1,320.00	0.00	15,042.30
2026-07-27T11:27:48	Value Added Tax	TRF|2MPT14urb|2081687996151095296_DEBIT_1	1.50	0.00	15,040.80

2026-07-27T12:17:02	Transfer from SHAMSUDEEN OLATUNDE ODERINDE	MIT|TMP|APT000032607271116571665050394034|2081700364627099648_CREDIT_0	0.00	8,000.00	23,040.80
2026-07-27T14:55:41	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20817403108444288288	TRF|2MPT14urb|20817403108444288288_DEBIT_0	4,020.00	0.00	19,020.80
2026-07-27T14:55:41	Value Added Tax	TRF|2MPT14urb|20817403108444288288_DEBIT_1	1.50	0.00	19,019.30
2026-07-27T15:03:13	POS purchase at OPAY DIGITAL SERVICES L	CDS-27072026150311|2033RERF|400000|000883_DEBIT_0	4,000.00	0.00	15,019.30
2026-07-27T20:33:06	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|20818252226851389 44	TRF|2MPT14urb|20818252226851389 44_DEBIT_0	1,020.00	0.00	13,999.30
2026-07-27T20:33:06	Value Added Tax	TRF|2MPT14urb|20818252226851389 44_DEBIT_1	1.50	0.00	13,997.80
2026-07-27T20:34:54	DATA PURCHASE TO 08115809558 Glo/DTP|20260727|2MPT1|p0b|208182567874899558 4	DTP|20260727|2MPT1|p0b|20818256787489955 84_DEBIT_0	900.00	0.00	13,097.80
2026-07-28T09:05:56	PHCN for the month	MIT|TMP|APT000032607280805531665792687 02|20820146703100108 80_CREDIT_0	0.00	3,000.00	16,097.80
2026-07-28T09:26:39	Transfer IFO OLUWASEUN OLUWATAYO7083727123 - FROM Oluwaseun Oluwatayo	99999926072809263612169415122 0_CREDIT_0	0.00	3,000.00	19,097.80
2026-07-28T09:28:33	BILL PAYMENT FOR RISIKAT AGBOOLA Ikeja Electricity Distribution Postpaid 0101177484 /BPT|2MPT1|p0b|20820203712674119 68	BPT|2MPT1|p0b|20820203712674119 68_DEBIT_0	12,000.00	0.00	7,097.80
2026-07-28T10:08:34	POS purchase at T TARAMED NIGERIA L 002	CDS-28072026100832|2070S2QR|700000|002424_DEBIT_0	7,000.00	0.00	97.80

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2026-07-28T10:55:43	Transfer from MOSOPE TOYOSI OMOTOSHO	MIT|TMP|APT000032607280955401665882046 07|2082042299391373312_CREDIT_0	0.00	4,000.00	4,097.80
2026-07-28T12:58:23	Value Added Tax	TRF|2MPT14urb|2082073178732105728_DEBIT_1	1.50	0.00	2,076.30
2026-07-28T12:58:23	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2082073178732105728	TRF|2MPT14urb|2082073178732105728_DEBIT_0	2,020.00	0.00	2,077.80
2026-07-28T21:54:24	Transfer from IQMAT YETUNDE RAJI	MIT|TMP|APT000032607282054211666546117 02|2082208060437258240_CREDIT_0	0.00	4,600.00	6,676.30
2026-07-28T23:17:23	Transfer from OLUWATOYIN OMOLADE ILESANMI	MIT|TMP|APT000032607282217221666614000 30|2082228953724706816_CREDIT_0	0.00	7,500.00	14,176.30
2026-07-29T08:06:30	Value Added Tax	TRF|2MPT14urb|208236211098179174 4_DEBIT_1	1.50	0.00	12,554.80
2026-07-29T08:06:30	TRANSFER TO OMOLOLA IFEOLUWA AZEEZ OPay *****63264/TRF|2MPT14urb|2082362110981791744	TRF|2MPT14urb|2082362110981791744_DEBIT_0	1,620.00	0.00	12,556.30
2026-07-29T19:47:33	Value Added Tax	TRF|2MPT14urb|2082538537418665984_DEBIT_1	1.50	0.00	7,533.30
2026-07-29T19:47:33	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2082538537418665984	TRF|2MPT14urb|2082538537418665984_DEBIT_0	5,020.00	0.00	7,534.80
2026-07-30T10:28:54	TRANSFER TO OMOLARA FATIMO ADELEKE OPay *****36649/TRF|2MPT14urb|2082760335599652864	TRF|2MPT14urb|2082760335599652864_DEBIT_0	1,220.00	0.00	6,313.30
2026-07-30T10:28:54	Value Added Tax	TRF|2MPT14urb|2082760335599652864_DEBIT_1	1.50	0.00	6,311.80

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2026-07-30T12:15:03	DATA PURCHASE TO 08115809558 Glo/DTP|20260730|2MPT1|p0b|208278704849684070 4	DTP|20260730|2MPT1|p0b|208278704849684070 4_DEBIT_0	900.00	0.00	5,411.80
2026-07-30T13:22:42	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2082804073192640512	TRF|2MPT14urb|2082804073192640512_DEBIT_0	3,020.00	0.00	2,391.80
2026-07-30T13:22:42	Value Added Tax	TRF|2MPT14urb|2082804073192640512_DEBIT_1	1.50	0.00	2,390.30
2026-07-30T15:05:07	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260730150504000102718092	MIT|HBP|000013260730150504000102718092|2082829835862777856_CREDIT_0	0.00	15,000.00	17,390.30
2026-07-30T16:01:26	POS purchase at ZAFMON NIGERIA ENTERPRI	CDS-30072026160121|2303BC24|700000|319563_DEBIT_0	7,000.00	0.00	10,390.30
2026-07-30T17:16:59	FIPMBIBITOYE LATEEF TITOLUWASEUN OLUWATAYONONEOLUWASEUN OLUWATA - FROM IBITOYE LATEEF TITILOPE	000016260730171654002450025692_CREDIT_0	0.00	20,200.00	30,590.30
2026-07-30T17:20:26	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2082863900502319104	TRF|2MPT14urb|2082863900502319104_DEBIT_0	8,020.00	0.00	22,570.30
2026-07-30T17:20:26	Value Added Tax	TRF|2MPT14urb|2082863900502319104_DEBIT_1	1.50	0.00	22,568.80
2026-07-30T18:13:05	Value Added Tax	TRF|2MPT14urb|2082877150680993792_DEBIT_1	1.50	0.00	21,547.30
2026-07-30T18:13:05	TRANSFER TO GRACE OLARONKE ADEKOLU OPay *****24073/TRF|2MPT14urb|2082877150680993792	TRF|2MPT14urb|2082877150680993792_DEBIT_0	1,020.00	0.00	21,548.80
2026-07-30T20:31:45	POS purchase at T Krd Energy Limite 004	CDS-30072026203144|2TPTC8NG|500000|004182_DEBIT_0	5,000.00	0.00	16,547.30

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2026-07-31T05:08:54	NIP Transfer to OLUWASEUN OLUWATAYO. 000013260731050850000104318816	MIT|HBP|000013260731050850000104318816|2083042176459042816_CREDIT_0	0.00	4,000.00	20,547.30
2026-07-31T13:37:23	POS purchase at T TARAMED NIGERIA L 002	CDS-31072026133718|2070S2QR|300000|002560_DEBIT_0	3,000.00	0.00	17,547.30
2026-07-31T14:10:09	POS purchase at T TARAMED NIGERIA L 002	CDS-31072026141006|2070S2QR|1700000|002563_DEBIT_0	17,000.00	0.00	547.30
2026-07-31T16:13:19	AIRTIME TO 08115809558 GLO/ATP|2MPT1|p0b|2083209397913841664	ATP|2MPT1|p0b|2083209397913841664_DEBIT_0	200.00	0.00	347.30
2026-07-31T17:20:59	Transfer from chidinma gift francis	MIT|TMP|APT000032607311620571669183458 30|2083226419658203136_CREDIT_0	0.00	10,300.00	10,647.30
2026-07-31T18:30:09	Transfer from OLUWAMAYOWA OLADAPO ONI	MIT|TMP|APT000032607311730061669277204 52|2083243823894601728_CREDIT_0	0.00	11,000.00	21,647.30
2026-07-31T19:11:33	POS purchase at T BALOSH CAR PARKS 027	CDS-31072026191130|2214VENK|30000|027646_DEBIT_0	300.00	0.00	21,347.30
2026-07-31T19:48:22	OLUWATOSIN TAWA ABDULKAREEM:7033086821	MIT|HYD|100033260731184821020215087339|2083263516652417024_CREDIT_0	0.00	9,300.00	30,647.30
2026-07-31T20:08:44	POS purchase at GANIYU TUNJI INVESTMENT	CDS-31072026200842|2058EASW|1000000|926995_DEBIT_0	10,000.00	0.00	20,647.30
2026-07-31T20:30:19	Transfer from OYEDOTUN OLUKOREDE SAMUEL	MIT|TMP|APT000032607311930151669410972 01|2083274061784756224_CREDIT_0	0.00	7,000.00	27,647.30
2026-07-31T20:51:59	DATA PURCHASE TO 08115809558 Glo/DTP|20260731|2MPT1|p0b|2083279526280642560	DTP|20260731|2MPT1|p0b|2083279526280642560_DEBIT_0	900.00	0.00	26,747.30

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2026-07-31T23:37:35	Value Added Tax	TRF|2MPT14urb|2083321202137825280_DEBIT_1	1.50	0.00	21,725.80
2026-07-31T23:37:35	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2083321202137825280	TRF|2MPT14urb|2083321202137825280_DEBIT_0	5,020.00	0.00	21,727.30
2026-08-01T09:06:01	Value Added Tax	TRF|2MPT14urb|2083464253819314176_DEBIT_1	1.50	0.00	20,404.30
2026-08-01T09:06:01	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|2083464253819314176	TRF|2MPT14urb|2083464253819314176_DEBIT_0	1,320.00	0.00	20,405.80
2026-08-01T10:55:02	TRANSFER TO PRECIOUS CHINEDUM ALOZIE OPay *****36589/TRF|2MPT14urb|2083491685521453056	TRF|2MPT14urb|2083491685521453056_DEBIT_0	520.00	0.00	19,884.30
2026-08-01T10:55:02	Value Added Tax	TRF|2MPT14urb|2083491685521453056_DEBIT_1	1.50	0.00	19,882.80
2026-08-01T13:12:07	Value Added Tax	TRF|2MPT14urb|2083526185164644352_DEBIT_1	1.50	0.00	18,361.30
2026-08-01T13:12:07	TRANSFER TO MAN O WAR NIGERIA LAGOS ST COMMAND Zenith Bank *****10045 /TRF|2MPT14urb|2083526185164644352	TRF|2MPT14urb|2083526185164644352_DEBIT_0	1,520.00	0.00	18,362.80
2026-08-01T15:07:19	Transfer from IDRIS OLALEKAN OLAJIDE	MIT|HBP|100004260801140718167008860600|2083555173293297664_CREDIT_0	0.00	1,000.00	19,361.30
2026-08-01T17:25:45	DATA PURCHASE TO 08115809558 Glo/DTP|20260801|2MPT1|p0b|2083590016716554240	DTP|20260801|2MPT1|p0b|2083590016716554240_DEBIT_0	900.00	0.00	18,461.30
2026-08-01T20:44:28	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2083640023175344128	TRF|2MPT14urb|2083640023175344128_DEBIT_0	2,520.00	0.00	15,941.30

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2026-08-01T20:44:28	Value Added Tax	TRF|2MPT14urb|20836400231753441 28_DEBIT_1	1.50	0.00	15,939.80
2026-08-02T08:45:40	Value Added Tax	TRF|2MPT14urb|20838215197883310 08_DEBIT_1	1.50	0.00	14,818.30
2026-08-02T08:45:40	TRANSFER TO nimota abike banjoko OPay *****54033/TRF|2MPT14urb|20838215197883310 08	TRF|2MPT14urb|20838215197883310 08_DEBIT_0	1,120.00	0.00	14,819.80
2026-08-02T08:49:29	TRANSFER TO Indrive PAGA *****88177/TRF|2MPT14urb|20838224797162946 56	TRF|2MPT14urb|20838224797162946 56_DEBIT_0	1,320.00	0.00	13,498.30
2026-08-02T08:49:29	Value Added Tax	TRF|2MPT14urb|20838224797162946 56_DEBIT_1	1.50	0.00	13,496.80
2026-08-02T08:56:06	POS purchase at T TARAMED NIGERIA L 002	CDS-02082026085604|2070S2QR|1000000|002632_DEBIT_0	10,000.00	0.00	3,496.80
2026-08-02T09:51:12	Transfer from BANKE MOMOH	MIT|TMP|APT00003260802085110167072997393|2083838004900253696_CREDIT_0	0.00	10,100.00	13,596.80
2026-08-02T10:57:27	Cake delivery to OLUWASEUN OLUWATAYO. 00001326080210572500011105 0874	MIT|HBP|00001326080210572500011105 0874|2083854677169942528_CREDIT_0	0.00	8,800.00	22,396.80
2026-08-02T11:30:29	MOBILE TRF TO MMF OLUWASEUN OLUWATAYO	MIT|HYD|00001426080211302622004592 6782|2083862987038904320_CREDIT_0	0.00	5,500.00	27,896.80
2026-08-02T11:44:49	POS purchase at T H S PETROLEUM LIM 008	CDS-02082026114229|2MP1OLMC|750000|008906_DEBIT_0	7,500.00	0.00	20,396.80
2026-08-02T12:13:24	POS purchase at T TARAMED NIGERIA L 002	CDS-02082026121322|2070S2QR|200000|002639_DEBIT_0	2,000.00	0.00	18,396.80

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2026-08-02T13:32:14	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|2083893635381182464	TRF|2MPT14urb|2083893635381182464_DEBIT_0	3,020.00	0.00	15,376.80
2026-08-02T13:32:14	Value Added Tax	TRF|2MPT14urb|2083893635381182464_DEBIT_1	1.50	0.00	15,375.30
2026-08-02T16:35:36	Value Added Tax	TRF|2MPT14urb|2083939781629259776_DEBIT_1	1.50	0.00	14,053.80
2026-08-02T16:35:36	TRANSFER TO Indrive PAGA *****36376/TRF|2MPT14urb|2083939781629259776	TRF|2MPT14urb|2083939781629259776_DEBIT_0	1,320.00	0.00	14,055.30
2026-08-02T16:59:04	POS purchase at T TARAMED NIGERIA L 002	CDS-02082026165902|2070S2QR|1000000|002649_DEBIT_0	10,000.00	0.00	4,053.80
2026-08-02T18:18:44	MOBILE TRF TO MMF Uber from ikorodu to oregun OLUWASEUN OLUWATAYO	MIT|HYD|000014260802|818402920758478 81|2083965720484421632_CREDIT_0	0.00	10,900.00	14,953.80
2026-08-02T20:05:20	FIPMBOGHENEOVO RUTH ESEOLUWASEUN OLUWATAYONONEOLUWASEUN OLUWATA - FROM OGHENEOVO RUTH ESEOGHENE	00001626080220051500247006376 6_CREDIT_0	0.00	6,500.00	21,453.80
2026-08-02T20:33:58	POS purchase at POS COLLECTIONS 3LI	CDS-02082026203354|2076DNI8|1000000|002981_DEBIT_0	10,000.00	0.00	11,453.80
2026-08-02T21:56:59	POS purchase at T TARAMED NIGERIA L 002	CDS-02082026215648|2070S2QR|1100000|002663_DEBIT_0	11,000.00	0.00	453.80
2026-08-02T22:15:05	Value Added Tax	TRF|2MPT14urb|2084025214400352256_DEBIT_1	1.50	0.00	232.30
2026-08-02T22:15:05	TRANSFER TO TAIWO MOYOSOREOLUWA MOSES OPay *****76078 /TRF|2MPT14urb|2084025214400352256	TRF|2MPT14urb|2084025214400352256_DEBIT_0	220.00	0.00	233.80

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2026-08-03T14:17:26	MOBILE TRF TO MMF Taxi services OLUWASEUN OLUWATAYO	MIT|HYD|000014260803141722224120534886|2084267385341554688_CREDIT_0	0.00	14,000.00	14,232.30
2026-08-03T16:15:47	Transport - FROM JIMOH, OLASUNKANMI UTHMAN	090267260803151545526088660527_CREDIT_0	0.00	18,000.00	32,232.30
2026-08-03T18:49:16	POS purchase at T TARAMED NIGERIA L 002	CDS-03082026184914|2070S2QR|700000|002685_DEBIT_0	7,000.00	0.00	25,232.30
2026-08-03T18:54:45	TRANSFER TO OLUWAROTIMI KASSIM SHITTA-BEY OPay *****28193 /TRF|2MPT14urb|2084337188306665472	TRF|2MPT14urb|2084337188306665472_DEBIT_0	2,020.00	0.00	23,212.30
2026-08-03T18:54:45	Value Added Tax	TRF|2MPT14urb|2084337188306665472_DEBIT_1	1.50	0.00	23,210.80
2026-08-03T18:57:22	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|208433784654764851[illegible]	TRF|2MPT14urb|208433[illegible]846547648512_DEBIT_0	5,020.00	0.00	18,190.80
2026-08-03T18:57:22	Value Added Tax	TRF|2MPT14urb|2084337846547648512_DEBIT_1	1.50	0.00	18,189.30
2026-08-03T18:58:33	AIRTIME TO 08115809558 GLO/ATP|2MPT1lp0b|2084338146185326592	ATP|2MPT1lp0b|2084338146185326592_DEBIT_0	1,000.00	0.00	17,189.30
2026-08-03T18:59:49	DATA PURCHASE TO 08115809558 Glo/DTP|20260803|2MPT1lp0b|2084338461773545472	DTP|20260803|2MPT1lp0b|2084338461773545472_DEBIT_0	900.00	0.00	16,289.30
2026-08-03T19:00:37	AIRTIME TO 08115809558 GLO/ATP|2MPT1lp0b|2084338666447093760	ATP|2MPT1lp0b|2084338666447093760_DEBIT_0	200.00	0.00	16,089.30
2026-08-03T21:42:54	Value Added Tax	TRF|2MPT14urb|2084379505147289600_DEBIT_1	1.50	0.00	15,067.80

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2026-08-03T21:42:54	TRANSFER TO Moses Moyomola Oluwatayo OPay *****87515/TRF|2MPT14urb|208437950514728960	TRF|2MPT14urb|208437950514728960_DEBIT_0	1,020.00	0.00	15,069.30

