**BABALOLA, ABIOLA IBRAHIM**

123 KUJORE STREET,
OJOTA, KOSOFE, LAGOS, 100242,
NIGERIA OJOTA, KOSOFE, LAGOS

Account Number
**2019068389**

Date
**01/01/2026 - 12/10/2026**

Opening Balance
**₦0.00**

Closing Balance
**₦9.14**

## Summary

Money In
**₦1,885,800.00**

Money Out
**₦1,885,790.86**

| Date/Time | Money In | Money Out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 02/06/26 15:20:14 | ₦20,000.00 | | inward transfer | Ibrahim Babalola/5372907341/Moniepoint Mfb | at132_trf?2mptlfbha?206181510740108492 8-at132_trf?2mptlfbha?206181510740108492 8-transfer from ibrahi | **₦20,000.00** |
| 03/06/26 07:18:21 | | **₦10,700.00** | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | refund | **₦9,300.00** |
| 03/06/26 07:18:21 | | **₦50.00** | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | **₦9,250.00** |
| 03/06/26 07:31:11 | | **₦5,100.00** | outward transfer | Daktech Telecom /6119845183/Opay Digital Services Limited | withdraw | **₦4,150.00** |
| 03/06/26 17:15:30 | | **₦2,500.00** | outward transfer | Ann Nneka Dike/7030629489/Opay Digital Services Limited | ground nut | **₦1,650.00** |
| 04/06/26 18:52:08 | | **₦1,500.00** | outward transfer | Oluwabunmi Gloria Awobiro/9163618980/Opay Digital Services Limited | garri | **₦150.00** |
| 16/06/26 10:58:39 | ₦50,000.00 | | local funds transfer | | rodiat folashade olaleye:8065151177 | **₦50,150.00** |
| 16/06/26 17:23:06 | | **₦16,300.00** | outward transfer | Ck Vina Stores /6141848724/Opay Digital Services Limited | nestle food | **₦33,850.00** |
| 16/06/26 17:23:06 | | **₦50.00** | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | **₦33,800.00** |
| 16/06/26 18:08:55 | | **₦3,000.00** | outward transfer | Onyibekk Pharmacy Limited /6421623181/Opay Digital Services | drug | **₦30,800.00** |

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|---|---|---|---|---|---|---|
| 16/06/26 19:20:13 | | ₦2,800.00 | outward transfer | Abiola Modupe Mustapha/90726 61167/Opay Digital Services Limited | egg | ₦28,000.00 |
| 16/06/26 19:20:24 | ₦2,800.00 | | outward transfer | | reversal of egg | ₦30,800.00 |
| 17/06/26 07:05:49 | | ₦2,800.00 | outward transfer | Abiola Modupe Mustapha/90726 61167/Opay Digital Services Limited | egg | ₦28,000.00 |
| 17/06/26 07:06:01 | ₦2,800.00 | | outward transfer | | reversal of egg | ₦30,800.00 |
| 17/06/26 07:07:05 | | ₦2,800.00 | outward transfer | Abiola Modupe Mustapha/069149 3358/Access Bank | egg | ₦28,000.00 |
| 17/06/26 14:14:20 | | ₦2,000.00 | outward transfer | Rodiat Folashade Olaleye/806515117 7/Opay Digital Services Limited | plantain | ₦26,000.00 |
| 18/06/26 08:21:33 | | ₦1,200.00 | outward transfer | Mujidat Abosede Adegoke/906904 5442/Opay Digital Services Limited | bread | ₦24,800.00 |
| 18/06/26 17:26:42 | | ₦4,100.00 | outward transfer | Erinoch Joint Ventures /6102797081/Opa y Digital Services Limited | pos | ₦20,700.00 |
| 18/06/26 20:22:57 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/65432519 41/Opay Digital Services Limited | pos | ₦15,600.00 |
| 20/06/26 08:57:53 | | ₦6,000.00 | outward transfer | Dassi Paul John/9153590197/ Opay Digital Services Limited | gas | ₦9,600.00 |
| 20/06/26 11:04:45 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/65432519 41/Opay Digital Services Limited | ajo | ₦4,500.00 |
| 21/06/26 13:06:01 | | ₦3,900.00 | outward transfer | Tawakalit Aina Bakare/65432519 41/Opay Digital Services Limited | gift | ₦600.00 |
| 22/06/26 17:23:08 | ₦1,800.00 | | inward transfer | Ibrahim Babalola/5372907 341/Moniepoint Mfb | transfer from ibrahim babalola/at117_trf?2mptlfbha? 2069093785636605952 | ₦2,400.00 |
| 22/06/26 17:25:16 | | ₦2,400.00 | outward transfer | Fatimo Jimoh/701206392 | opa | ₦0.00 |

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|---|---|---|---|---|---|---|
| | | | | 2/Opay Digital Services Limited | | |
| 22/06/26 20:21:54 | ₦10,000.00 | | local funds transfer | | rodiat folashade olaleye:8065151177 | ₦10,000.00 |
| 23/06/26 06:51:18 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | bonus | ₦4,900.00 |
| 24/06/26 15:22:10 | ₦40,000.00 | | inward transfer | Sunday Tosin Olafusi/8066677191/Paycom(Opay) | purchase | ₦44,900.00 |
| 24/06/26 17:37:28 | | ₦1,700.00 | outward transfer | Anah Omobonike Olabiran/8083462635/Opay Digital Services Limited | bread | ₦43,200.00 |
| 24/06/26 19:55:51 | | ₦900.00 | bills | | 2.5gb for 2 days purchase | ₦42,300.00 |
| 25/06/26 07:07:45 | | ₦200.00 | airtime | | airtime purchase 2347039745454 | ₦42,100.00 |
| 25/06/26 10:40:46 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦19,750.00 |
| 25/06/26 10:40:46 | | ₦22,300.00 | outward transfer | Item 7 Go Venture - Item 7 Lagos/5019406842/Moniepoint | item7 go | ₦19,800.00 |
| 26/06/26 07:07:34 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | palliative | ₦14,650.00 |
| 26/06/26 12:17:57 | ₦5,000.00 | | local funds transfer | | rodiat olaleye:8065151177 | ₦19,650.00 |
| 26/06/26 12:32:43 | | ₦16,300.00 | outward transfer | Item7go/5626043878/Opay Digital Services Limited | item7go | ₦3,350.00 |
| 26/06/26 12:32:43 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦3,300.00 |
| 26/06/26 14:14:56 | | ₦3,100.00 | outward transfer | Imaobong Loveth Marcus/6427083816/Opay Digital Services Limited | benefit | ₦200.00 |
| 27/06/26 05:29:39 | | ₦200.00 | airtime | | airtime purchase 2347039745454 | ₦0.00 |
| 29/06/26 17:01:36 | ₦65,000.00 | | inward transfer | Temilola Olanrewaju Achakobe/0233070197/Wema Bank | alat nip transfer from temilola olanrewaju achakobe - accounting work | ₦65,000.00 |

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|---|---|---|---|---|---|---|
| 29/06/26 17:40:15 | | ₦10,900.00 | outward transfer | Ck Vina Stores /6141848724/Opay Digital Services Limited | baby food | ₦54,100.00 |
| 29/06/26 17:40:15 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦54,050.00 |
| 29/06/26 18:18:05 | | ₦16,910.00 | outward transfer | Atreos Retail Platform Limited - Bokku Mart Oritshe Ikeja/5810903713/ Moniepoint | provisions | ₦37,140.00 |
| 29/06/26 18:18:05 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦37,090.00 |
| 30/06/26 06:59:31 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | june allowance | ₦31,990.00 |
| 30/06/26 08:18:36 | | ₦5,000.00 | outward transfer | Ibrahim Lekan Akindele/0065139371/Access Bank | cstdy | ₦26,990.00 |
| 30/06/26 17:56:06 | | ₦0.75 | outward transfer | | vat charge | ₦26,989.25 |
| 30/06/26 17:56:06 | | ₦1,710.00 | outward transfer | Anah Omobonike Olabiran/8083462635/Opay Digital Services Limited | bread | ₦25,279.25 |
| 30/06/26 18:51:05 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦10,218.50 |
| 30/06/26 18:51:05 | | ₦15,010.00 | outward transfer | Dassi Paul John/9153590197/ Opay Digital Services Limited | ? gas | ₦10,268.50 |
| 30/06/26 18:51:05 | | ₦0.75 | outward transfer | | vat charge | ₦25,278.50 |
| 30/06/26 21:19:26 | | ₦0.75 | outward transfer | | vat charge | ₦10,217.75 |
| 30/06/26 21:19:26 | | ₦7,402.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | utility | ₦2,815.75 |
| 01/07/26 09:49:57 | ₦20,000.00 | | inward transfer | Paul Oboh Chika Queen/0111193050/Gtbank Plc | nip transfer to babalola abiola ibrahim . 000013260701094946000034848842 | ₦22,815.75 |
| 01/07/26 10:06:40 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦2,765.75 |
| 01/07/26 | | ₦20,000.00 | outward | Item7go/5646564 | item76 | ₦2,815.75 |

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| | | | | Services Limited | | |
| 02/07/26 17:14:50 | | ₦2,600.00 | outward transfer | Sarah Adaobi Okangbe/6142169 433/Opay Digital Services Limited | pos | ₦165.75 |
| 07/07/26 10:11:46 | ₦30,000.00 | | local funds transfer | | rodiat olaleye:8065151177 | ₦30,165.75 |
| 07/07/26 10:32:14 | | ₦2,000.00 | airtime | | airtime purchase 2348065151177 | ₦28,165.75 |
| 07/07/26 10:34:58 | | ₦3,000.00 | outward transfer | Falilat Taiwo Lawal/077260471 8/Access Bank | pat | ₦25,165.75 |
| 07/07/26 11:13:25 | ₦2,000.00 | | airtime | | reversal of airtime purchase 2348065151177 | ₦27,165.75 |
| 07/07/26 11:47:10 | | ₦2,000.00 | airtime | | airtime purchase 2348065151177 | ₦25,165.75 |
| 07/07/26 15:19:00 | | ₦4,000.00 | outward transfer | Muideen Ajagbe Babalola/7042241 091/Opay Digital Services Limited | fruit | ₦21,165.75 |
| 07/07/26 17:24:41 | | ₦20,000.00 | outward transfer | Igantius Ezinwanne-Okeke Agwugoro/642051 0611/Opay Digital Services Limited | iron | ₦1,165.75 |
| 07/07/26 17:24:41 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦1,115.75 |
| 09/07/26 18:09:58 | ₦10,000.00 | | local funds transfer | | rodiat olaleye:8065151177 | ₦11,115.75 |
| 09/07/26 18:54:13 | | ₦500.00 | airtime | | airtime purchase 2347039745454 | ₦10,615.75 |
| 11/07/26 12:29:42 | | ₦3,000.00 | outward transfer | Maria Gladys Ogbonnaya/81631 15560/Opay Digital Services Limited | food | ₦7,615.75 |
| 11/07/26 17:43:46 | | ₦5,100.00 | outward transfer | Monsurat Shola Bashiru/61425051 79/Opay Digital Services Limited | pos | ₦2,515.75 |
| 13/07/26 18:13:48 | | ₦1,700.00 | outward transfer | Anah Omobonike Olabiran/808346 2635/Opay Digital Services Limited | bread | ₦815.75 |
| 18/07/26 09:35:16 | ₦25,000.00 | | local funds transfer | | rodiat olaleye:8065151177 | ₦25,815.75 |

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|---|---|---|---|---|---|---|
| 18/07/26 12:05:28 | | ₦5,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | emergency | ₦20,715.75 |
| 18/07/26 13:12:13 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦10,465.75 |
| 18/07/26 13:12:13 | | ₦10,200.00 | outward transfer | Pos Transfer-Nura Adamu/5060278906/Moniepoint | pos | ₦10,515.75 |
| 18/07/26 13:21:31 | | ₦1,900.00 | outward transfer | Bichi Nazfi Alh Enterprises 1/6141498285/Opay Digital Services Limited | oil | ₦8,565.75 |
| 18/07/26 15:01:05 | | ₦800.00 | outward transfer | Pos Transfer-Mariam - Badmus/5134113401/Moniepoint | owo isu | ₦7,765.75 |
| 18/07/26 17:53:54 | | ₦2,100.00 | outward transfer | Nwaolisa Emeka Emman/0035754952/Access Bank | drugs | ₦5,665.75 |
| 18/07/26 18:08:56 | | ₦3,000.00 | outward transfer | Purely Prime Proteins Limited/1894917050/Access Bank | turkey | ₦2,665.75 |
| 19/07/26 09:04:12 | ₦500.00 | | inward transfer | Ibrahim Abiola Babalola/7039745454/Etranzact | ft from ibrahim abiola babalola to b | ₦3,165.75 |
| 19/07/26 09:07:25 | | ₦2,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | allowance | ₦1,065.75 |
| 19/07/26 11:38:15 | | ₦1,000.00 | outward transfer | Babalola Surajudeen Olaitan/0015028588/Ecobank Bank | itesiwaju | ₦65.75 |
| 23/07/26 15:28:37 | ₦10,000.00 | | inward transfer | Adebola Elijah Akitoye/2189584456/Zenith Bank Plc | p | ₦10,065.75 |
| 23/07/26 18:05:50 | | ₦2,000.00 | outward transfer | Ngozi Vivian Olije/6572705157/Opay Digital Services Limited | food | ₦8,065.75 |
| 24/07/26 18:53:50 | | ₦1,000.00 | airtime | | airtime purchase 2348114156286 | ₦7,065.75 |
| 25/07/26 09:39:43 | | ₦4,800.00 | outward transfer | Dassi Paul John/9153590197/Opay Digital Services Limited | gas | ₦2,265.75 |

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|---|---|---|---|---|---|---|
| 26/07/26 11:44:46 | | ₦1,000.00 | outward transfer | Mukhtar Abdullahi/6564716051/Opay Digital Services Limited | bread | ₦1,265.75 |
| 26/07/26 11:46:21 | | ₦1,000.00 | outward transfer | Babalola Surajudeen Olaitan/0015028588/Ecobank Bank | itesiwaju | ₦265.75 |
| 28/07/26 12:04:31 | ₦500,000.00 | | inward transfer | Odengene Air Shuttle Services Ltd/1010727734/Zenith Bank Plc | july 2026 salary, | ₦500,265.75 |
| 28/07/26 12:16:45 | | ₦100,000.00 | outward transfer | Ibrahim Babalola/7039745454/Moniepoint | personal | ₦400,265.75 |
| 28/07/26 12:16:45 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦400,215.75 |
| 28/07/26 13:10:13 | | ₦50,000.00 | outward transfer | Uchechi Aloysius Ikedieze/7031337909/Palmpay | contributions | ₦350,215.75 |
| 28/07/26 13:10:13 | | ₦50.00 | outward transfer | Cbn//Palmpay | stamp duty on electronic funds transfer - 2019068389 | ₦350,165.75 |
| 28/07/26 13:11:45 | | ₦100,000.00 | outward transfer | Tijani Toheeb Akintara/0109639016/Gtbank Plc | contributions | ₦250,165.75 |
| 28/07/26 13:11:45 | | ₦50.00 | outward transfer | Cbn//Gtbank Plc | stamp duty on electronic funds transfer - 2019068389 | ₦250,115.75 |
| 28/07/26 14:19:20 | | ₦50,000.00 | outward transfer | Ganiyu Ajibola Subair/9092171717/Opay Digital Services Limited | contributions | ₦200,115.75 |
| 28/07/26 14:19:20 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦200,065.75 |
| 29/07/26 08:24:15 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦123,415.75 |
| 29/07/26 08:24:15 | | ₦76,600.00 | outward transfer | Rodiat Folashade Olaleye/8065151177/Opay Digital Services Limited | refund | ₦123,465.75 |
| 29/07/26 16:21:07 | | ₦20,410.00 | outward transfer | Item7go/5648200809/Opay Digital Services Limited | item7go | ₦103,005.00 |
| 29/07/26 16:21:07 | | ₦0.75 | outward transfer | | vat charge | ₦123,415.00 |
| 29/07/26 16:21:07 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦102,955.00 |

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|---|---|---|---|---|---|---|
| 29/07/26 16:58:41 | ₦20,400.00 | | inward transfer | Paul Oboh Chika Queen/011119305 0/Gtbank Plc | nip transfer to babalola abiola ibrahim . 000013260729165821000100 221384 | **₦123,355.00** |
| 29/07/26 17:22:01 | | **₦5,110.00** | outward transfer | Alma Samuel John/9065700179 /Opay Digital Services Limited | john | **₦118,244.25** |
| 29/07/26 17:22:01 | | **₦0.75** | outward transfer | | vat charge | **₦123,354.25** |
| 31/07/26 14:13:04 | | **₦0.75** | outward transfer | | vat charge | **₦118,243.50** |
| 31/07/26 14:13:04 | | **₦2,210.00** | outward transfer | Olukojo Adekunle Ogunniyi/901009 2774/Opay Digital Services Limited | bonze | **₦116,033.50** |
| 31/07/26 16:09:03 | | **₦50.00** | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | **₦77,972.75** |
| 31/07/26 16:09:03 | | **₦0.75** | outward transfer | | vat charge | **₦116,032.75** |
| 31/07/26 16:09:03 | | **₦38,010.00** | outward transfer | Ambali Abiodun Babalola/8129032 903/Opay Digital Services Limited | balance for cement | **₦78,022.75** |
| 31/07/26 16:11:18 | | **₦500.00** | airtime | | airtime purchase 2347039745454 | **₦77,472.75** |
| 31/07/26 16:11:40 | | **₦500.00** | airtime | | airtime purchase 2348114156286 | **₦76,972.75** |
| 31/07/26 16:14:31 | | **₦62,010.00** | outward transfer | Itesiwaju Abaren Cooperative Multipurpose Society/10351709 76/Fcmb | card 17. babalola ibrahim | **₦14,962.00** |
| 31/07/26 16:14:31 | | **₦50.00** | outward transfer | Cbn//Fcmb | stamp duty on electronic funds transfer - 2019068389 | **₦14,912.00** |
| 31/07/26 16:14:31 | | **₦0.75** | outward transfer | | vat charge | **₦76,972.00** |
| 01/08/26 16:06:19 | | **₦50.00** | outward transfer | Cbn//Palmpay | stamp duty on electronic funds transfer - 2019068389 | **₦4,662.00** |
| 01/08/26 16:06:19 | | **₦10,200.00** | outward transfer | Anikeoluwa Golden Ventures/890008 0426/Palmpay | aniket ijebu igbo | **₦4,712.00** |
| 03/08/26 17:23:24 | | **₦4,600.00** | outward transfer | Ogechi Peace Ndukwu/6566819 773/Opay Digital Services Limited | pos | **₦62.00** |

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|---|---|---|---|---|---|---|
| 08/08/26 08:58:26 | ₦30,000.00 | | local funds transfer | | rodiat folashade olaleye:8065151177 | ₦30,062.00 |
| 08/08/26 11:18:50 | | ₦20,200.00 | outward transfer | Musbahu Enterprises - Musbahu Enterprises/5541299008/Moniepoint | pos | ₦9,862.00 |
| 08/08/26 11:18:50 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦9,812.00 |
| 09/08/26 16:45:15 | | ₦5,700.00 | outward transfer | Cashxpress Nigeria Limited-Ibrahim Abiola Babalola/6260592144/Moniepoint | ref | ₦4,112.00 |
| 10/08/26 12:35:34 | | ₦4,000.00 | outward transfer | Alimot Funke Akanbi/8793001974/Firstmonie Wallet | foodi | ₦112.00 |
| 11/08/26 16:59:17 | ₦10,000.00 | | local funds transfer | | rodiat olaleye:8065151177 | ₦10,112.00 |
| 11/08/26 17:37:35 | | ₦10,000.00 | outward transfer | Atreos Retail Platform Limited - Bokku Mart Oritshe Ikeja/5810903713/Moniepoint | boku | ₦112.00 |
| 11/08/26 17:37:35 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦62.00 |
| 12/08/26 14:26:31 | ₦10,000.00 | | local funds transfer | | rodiat folashade olaleye:8065151177 | ₦10,062.00 |
| 12/08/26 14:53:00 | | ₦1,200.00 | outward transfer | Oluwatoyin Elizabeth Olusegun/7082572381/Opay Digital Services Limited | food | ₦8,862.00 |
| 12/08/26 15:52:22 | | ₦1,100.00 | outward transfer | Silasom Minti/1955236591/Access Bank | refund | ₦7,762.00 |
| 12/08/26 18:04:31 | | ₦1,500.00 | outward transfer | Fatimoh Omolade Zakariyat/9090103778/Opay Digital Services Limited | bread | ₦6,262.00 |
| 12/08/26 18:51:26 | | ₦2,100.00 | outward transfer | Tawakalit Aina Bakare/6543251941/Opay Digital Services Limited | food | ₦4,162.00 |
| 13/08/26 | | ₦600.00 | outward | Alimot Funke | gaari | ₦3,562.00 |

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|---|---|---|---|---|---|---|
| | | | | 88/Opay Digital Services Limited | | |
| 13/08/26 17:16:52 | | ₦3,500.00 | outward transfer | Mercy David/8183952539/Moniepoint | pos | ₦62.00 |
| 16/08/26 18:06:49 | ₦10,000.00 | | local funds transfer | | rodiat folashade olaleye:8065151177 | ₦10,062.00 |
| 16/08/26 19:02:40 | | ₦1,500.00 | outward transfer | Pos Transfer- Orji Chibuike Samuel/5294157488/Moniepoint | bread | ₦8,562.00 |
| 16/08/26 19:06:11 | | ₦700.00 | outward transfer | Bukky Kemi Motiri/1501026421/Access Bank | gaari | ₦7,862.00 |
| 17/08/26 07:14:52 | | ₦2,100.00 | outward transfer | Fatai Bashiru/6409996973/Opay Digital Services Limited | purse | ₦5,762.00 |
| 17/08/26 09:51:58 | | ₦3,520.11 | outward transfer | Babalola Ibrahim(Giasun Tech)/6695585311/Palmpay | ref | ₦2,241.89 |
| 17/08/26 18:15:09 | | ₦1,500.00 | outward transfer | Saviour Okon James/6141884739/Opay Digital Services Limited | canteen | ₦741.89 |
| 18/08/26 07:31:56 | | ₦700.00 | outward transfer | Fatai Bashiru/6409996973/Opay Digital Services Limited | pos | ₦41.89 |
| 18/08/26 11:08:29 | ₦10,000.00 | | inward transfer | Paul Oboh Chika Queen/0111193050/Gtbank Plc | nip transfer to babalola abiola ibrahim . 000013260818110718000029641971 | ₦10,041.89 |
| 18/08/26 11:11:22 | | ₦6,820.00 | outward transfer | Artee Industries Limited-Spar Opebi/5685439135/Moniepoint | spar | ₦3,221.89 |
| 18/08/26 11:27:37 | | ₦500.00 | outward transfer | Balosh Car Parks Limited/8672079339/Firstmonie Wallet | carpark | ₦2,721.89 |
| 18/08/26 11:44:32 | | ₦2,130.00 | outward transfer | Atreos Retail Platform Limited - Bokku Mart Oritshe Ikeja/5809663822/Moniepoint | bokuu | ₦591.89 |
| 23/08/26 18:03:21 | | ₦550.00 | outward transfer | Ibrahim Babalola/7039745454/Moniepoint | depo | ₦41.89 |

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|---|---|---|---|---|---|---|
| 27/08/26 06:54:03 | ₦500,000.00 | | inward transfer | Odengene Air Shuttle Services Ltd/1010727734/Zenith Bank Plc | ,august 2026 salary! | ₦500,041.89 |
| 27/08/26 08:47:24 | | ₦100,000.00 | outward transfer | Ibrahim Babalola/7039745454/Moniepoint | personal | ₦400,041.89 |
| 27/08/26 08:47:24 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦399,991.89 |
| 27/08/26 08:49:17 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦300,941.89 |
| 27/08/26 08:49:17 | | ₦99,000.00 | outward transfer | Ibrahim Babalola/5372907341/Moniepoint | personal | ₦300,991.89 |
| 27/08/26 13:52:59 | | ₦50,000.00 | outward transfer | Ibrahim Babalola/7039745454/Moniepoint | contributions | ₦250,941.89 |
| 27/08/26 13:52:59 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦250,891.89 |
| 28/08/26 06:28:21 | | ₦50.00 | outward transfer | Cbn//Palmpay | stamp duty on electronic funds transfer - 2019068389 | ₦166,431.14 |
| 28/08/26 06:28:21 | | ₦0.75 | outward transfer | | vat charge | ₦250,891.14 |
| 28/08/26 06:28:21 | | ₦84,410.00 | outward transfer | Rodiat Folashade Olaleye/8065151177/Palmpay | refund | ₦166,481.14 |
| 28/08/26 17:42:49 | | ₦2,110.00 | outward transfer | Anah Omobonike Olabiran/6106053056/Opay Digital Services Limited | bread & fufu | ₦164,320.39 |
| 28/08/26 17:42:49 | | ₦0.75 | outward transfer | | vat charge | ₦166,430.39 |
| 29/08/26 13:16:27 | | ₦0.75 | outward transfer | | vat charge | ₦164,319.64 |
| 29/08/26 13:16:27 | | ₦2,510.00 | outward transfer | Emmanuel Nwaolisa/5530976464/Moniepoint | blood tonic | ₦161,809.64 |
| 30/08/26 05:29:32 | | ₦0.75 | outward transfer | | vat charge | ₦161,808.89 |
| 30/08/26 05:29:32 | | ₦50.00 | outward transfer | Cbn//Fcmb | stamp duty on electronic funds transfer - 2019068389 | ₦91,748.89 |
| 30/08/26 05:29:32 | | ₦70,010.00 | outward transfer | Itesiwaju Abaren Cooperative Multipurpose Society/1035170976/Fcmb | card 17 babalola ibrahim | ₦91,798.89 |

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| 31/08/26 17:40:42 | | ₦5,010.00 | outward transfer | Hasan Malami/9047855554/Opay Digital Services Limited | yam | ₦86,738.14 |
| 31/08/26 17:40:42 | | ₦0.75 | outward transfer | | vat charge | ₦91,748.14 |
| 03/09/26 09:43:16 | | ₦85,700.00 | outward transfer | Ibrahim Babalola/7039745454/Moniepoint | personal | ₦1,038.14 |
| 03/09/26 09:43:16 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦988.14 |
| 03/09/26 09:44:04 | | ₦950.00 | outward transfer | Babalola Ibrahim/7039745454/Etranzact | personal | ₦38.14 |
| 29/09/26 09:51:24 | ₦500,000.00 | | inward transfer | Odengene Air Shuttle Services Ltd/1010727734/Zenith Bank Plc | , september 2026 salary. | ₦500,038.14 |
| 29/09/26 10:18:46 | | ₦1,729.00 | outward transfer | Temu Ng(Pay Ngn 1729.00)/8796561848/Palmpay | temu | ₦498,309.14 |
| 29/09/26 10:57:10 | | ₦300,000.00 | outward transfer | Mustapha Mohammed Jamiu/4020720156/Fidelity Bank | 2027 service charge | ₦198,309.14 |
| 29/09/26 10:57:10 | | ₦50.00 | outward transfer | Cbn//Fidelity Bank | stamp duty on electronic funds transfer - 2019068389 | ₦198,259.14 |
| 29/09/26 11:02:52 | | ₦5,700.00 | outward transfer | Cashxpress Nigeria Limited-Ibrahim Abiola Babalola/6260592144/Moniepoint | ref | ₦192,559.14 |
| 29/09/26 11:08:09 | | ₦9,180.00 | outward transfer | Ibrahim Babalola (Giasun Tech)/6640770263/Palmpay | ref | ₦183,379.14 |
| 29/09/26 11:22:39 | | ₦48,400.00 | outward transfer | Kikelomo Nimota Mathew/9017197281/Opay Digital Services Limited | food stuff | ₦134,979.14 |
| 29/09/26 11:22:39 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦134,929.14 |
| 29/09/26 13:45:48 | | ₦50.00 | outward transfer | Cbn//Palmpay | stamp duty on electronic funds transfer - 2019068389 | ₦84,879.14 |
| 29/09/26 13:45:48 | | ₦50,000.00 | outward transfer | Uchechi Aloysius Ikedieze/7031337909/Palmpay | balance | ₦84,929.14 |
| 29/09/26 | | ₦2,600.00 | outward | Ogechi Peace | ref | ₦82,279.14 |

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| | | | | 773/Opay Digital Services Limited | | |
| 29/09/26 18:26:09 | | ₦11,800.00 | outward transfer | Abdul Adesola Sakirat/2054588688/United Bank For Africa | food stuff | ₦70,479.14 |
| 29/09/26 18:26:09 | | ₦50.00 | outward transfer | Cbn//United Bank For Africa | stamp duty on electronic funds transfer - 2019068389 | ₦70,429.14 |
| 30/09/26 16:34:32 | | ₦400.00 | airtime | | airtime purchase 2348114156286 | ₦70,029.14 |
| 30/09/26 18:40:02 | | ₦20,000.00 | outward transfer | Kingsley Eze Mafua/8020993735/Opay Digital Services Limited | part refund | ₦50,029.14 |
| 30/09/26 18:40:02 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited | stamp duty on electronic funds transfer - 2019068389 | ₦49,979.14 |
| 30/09/26 19:20:16 | ₦500.00 | | inward transfer | Ibrahim Babalola/6372890253/Moniepoint Mfb | at132_trf?2mptjbtgl?2105362057041559552-at132_trf?2mptjbtgl?2105362057041559552-transfer from ibrahi | ₦50,479.14 |
| 30/09/26 19:22:04 | | ₦50.00 | outward transfer | Cbn//Moniepoint | stamp duty on electronic funds transfer - 2019068389 | ₦429.14 |
| 30/09/26 19:22:04 | | ₦50,000.00 | outward transfer | Adedayo Babatunde Abimbola/9011272590/Moniepoint | contribution refund | ₦479.14 |
| 07/10/26 08:23:52 | | ₦300.00 | airtime | | airtime purchase 2347039745454 | ₦129.14 |
| 07/10/26 08:24:15 | | ₦120.00 | airtime | | airtime purchase 2348114156286 | ₦9.14 |

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