Account Statement

Generated on 14 Oct 2026 09:22:06

Account Name	Account Number	Address
OLUWASEGUN SEHUNU BALOGUN	9038920752	St leo primary school ikoga zebbe along ado odo , Ikoga, Badagry, Lagos

Wallet Account

Period: 06 Jun 2026 - 13 Oct 2026

Opening Balance	Total Debit	Debit Count
₦14,902.38	₦3,463,200.68	2387
Closing Balance	**Total Credit**	**Credit Count**
₦26,219.10	₦3,474,517.40	1325

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
06 Jun 2026 06:23:11	06 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	10,902.38	Mobile	100004260606052317161853905227
06 Jun 2026 09:03:27	06 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	6,500.00	--	4,402.38	Mobile	100004260606080331161862580769
06 Jun 2026 09:14:07	06 Jun 2026	Airtime | 8066756373 | MTN	91.30	--	4,311.08	Mobile	26060610010010807917620 9
06 Jun 2026 09:50:44	06 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	2,811.08	Mobile	26060601010010946275183 9
06 Jun 2026 10:17:23	06 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	250.00	--	2,561.08	Mobile	260606010100110704773768
06 Jun 2026 10:44:38	06 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8128856440	2,000.00	--	561.08	Mobile	260606010100111749016534
06 Jun 2026 10:45:19	06 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	500.00	--	61.08	Mobile	100004260606094523161873325774
06 Jun 2026 13:09:10	06 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 786D417A0E63916348148	--	98,000.00	98,061.08	Mobile	000008260606130909149982618907
06 Jun 2026 13:09:44	06 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 09D44062CF63916348181	--	250.00	98,311.08	Mobile	000008260606130943183502208607
06 Jun 2026 13:14:53	06 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	23,007.30	--	75,303.78	Mobile	100004260606121500161885143856
							260606020100117520302 6

06 Jun 2026 13:14:54	06 Jun 2026	VAT on Transfer Fee	0.70	--	75,303.08	Mobile	05
06 Jun 2026 13:15:01	06 Jun 2026	Stamp Duty	50.00	--	75,253.08	Mobile	260606550101117470164101
06 Jun 2026 13:17:46	06 Jun 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	800.00	--	74,453.08	Mobile	26060618010011799250354 4
06 Jun 2026 13:38:46	06 Jun 2026	Transfer to OLUWATOYIN MOROUNFOLUWA ADEYEMO | OPay | 9038911794	6,500.00	--	67,953.08	Mobile	26060601010011833453604 2
06 Jun 2026 13:42:45	06 Jun 2026	Transfer to ROSEMARY CHINENYE NNEBO | OPay | 8080667571	8,050.00	--	59,903.08	Mobile	260606010100118811532383
06 Jun 2026 14:58:47	06 Jun 2026	Transfer to OLUMIDE PHILIP ADEJOBI | OPay | 8083420891	1,600.00	--	58,303.08	Mobile	260606010100121678417079
06 Jun 2026 15:50:34	06 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,800.00	60,103.08	Mobile	260606010100123424450661
06 Jun 2026 15:54:02	06 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|206327320944918937 6-AT139_TRF|2MPTbknw2|206327320944918937 6-Transfer from GABRIE	--	200.00	60,303.08	Mobile	APT000022606061554015 55057927502
06 Jun 2026 16:07:19	06 Jun 2026	Betting | 834800 | BETKING	1,000.00	--	59,303.08	Mobile	260606130100123697760619
06 Jun 2026 16:12:58	06 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	5,009.30	--	54,293.78	Mobile	100004260606151304161904805625
06 Jun 2026 16:12:59	06 Jun 2026	VAT on Transfer Fee	0.70	--	54,293.08	Mobile	260606020100123669814242
06 Jun 2026 16:13:21	06 Jun 2026	Betting | 834800 | BETKING	1,000.00	--	53,293.08	Mobile	260606130100124077681072
06 Jun 2026 16:28:23	06 Jun 2026	Transfer from OLUSHOLA OLUWATOBI OGUNJEMILA | OPay | 901****207	--	800.00	54,093.08	Mobile	260606010100124755848058
06 Jun 2026 16:31:02	06 Jun 2026	Betting | 834800 | BETKING	4,000.00	--	50,093.08	Mobile	260606130100124665772226
06 Jun 2026 16:37:49	06 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	3,009.30	--	47,083.78	Mobile	100004260606153758161902490814
06 Jun 2026 16:37:50	06 Jun 2026	VAT on Transfer Fee	0.70	--	47,083.08	Mobile	260606020100124745847033
06 Jun 2026 16:51:02	06 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	5,290.00	52,373.08	Mobile	260606010100125876525737
06 Jun 2026 18:04:51	06 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	52,773.08	Mobile	2606060101001284593331 06
06 Jun 2026 18:05:06	06 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | fuel	--	3,000.00	55,773.08	Mobile	260606010100128307702273
06 Jun 2026 18:12:25	06 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	200.00	55,973.08	Mobile	260606010100129106414891
06 Jun 2026 18:28:11	06 Jun 2026	Transfer to MORUFU OLAWALE ADAM | OPay | 8032591979	5,000.00	--	50,973.08	Mobile	260606010100129333920501
06 Jun 2026 18:35:18	06 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8128856440	1,000.00	--	49,973.08	Mobile	260606010100129624999207

06 Jun 2026 18:35:59	06 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	6,009.30	--	43,963.78	Mobile	100004260606173603161917274360
06 Jun 2026 18:36:00	06 Jun 2026	VAT on Transfer Fee	0.70	--	43,963.08	Mobile	260606020100129932815709
06 Jun 2026 18:36:21	06 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,009.30	--	41,953.78	Mobile	100004260606173626161915621794
06 Jun 2026 18:36:22	06 Jun 2026	VAT on Transfer Fee	0.70	--	41,953.08	Mobile	260606020100129985162396
06 Jun 2026 18:36:50	06 Jun 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	809.30	--	41,143.78	Mobile	100004260606173654161919335216
06 Jun 2026 18:36:51	06 Jun 2026	VAT on Transfer Fee	0.70	--	41,143.08	Mobile	260606020100129783553101
06 Jun 2026 18:47:02	06 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	1,309.30	--	39,833.78	Mobile	100004260606174707161915747440
06 Jun 2026 18:47:03	06 Jun 2026	VAT on Transfer Fee	0.70	--	39,833.08	Mobile	260606020100130190128914
06 Jun 2026 19:00:13	06 Jun 2026	Betting | 834800 | BETKING	2,000.00	--	37,833.08	Mobile	260606130100130660602186
06 Jun 2026 19:11:11	06 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	2,659.00	40,492.08	Mobile	260606010100131171993196
06 Jun 2026 19:18:53	06 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,600.00	42,092.08	Mobile	260606010100131468466026
06 Jun 2026 20:39:29	06 Jun 2026	Airtime | 8108609657 | MTN	100.00	--	41,992.08	Mobile	260606100100135256502098
06 Jun 2026 20:50:19	06 Jun 2026	Transfer from OLUSHOLA OLUWATOBI OGUNJEMILA | OPay | 901****207	--	1,200.00	43,192.08	Mobile	260606010100136022639173
06 Jun 2026 20:55:22	06 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	42,692.08	Mobile	260606010100135689841866
06 Jun 2026 21:39:55	06 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	42,192.08	Mobile	260606010100137517149396
06 Jun 2026 22:16:48	06 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	1,009.30	--	41,182.78	Mobile	100004260606211652161939943908
06 Jun 2026 22:16:49	06 Jun 2026	VAT on Transfer Fee	0.70	--	41,182.08	Mobile	260606020100138560006916
06 Jun 2026 22:18:04	06 Jun 2026	Betting | 834800 | BETKING	1,998.00	--	39,184.08	Mobile	260606130100138462118404
06 Jun 2026 22:49:27	06 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	3,751.00	42,935.08	Mobile	260606010100139312133515
07 Jun 2026 06:17:22	07 Jun 2026	Transfer to R-FOLAWIYO GLOBAL SERVICES LIMITED - R-folawiyo global services Ltd 23 | MONIE POINT | 5832669637	6,000.00	--	36,935.08	Mobile	100004260607051728161945010774
07 Jun 2026 06:18:13	07 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	8,000.00	--	28,935.08	Mobile	100004260607051818161945270869
07 Jun 2026 08:34:57	07 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	6,000.00	--	22,935.08	Mobile	260607010100144542758076

07 Jun 2026 12:14:14	07 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|206358028215375462 4-AT139_TRF|2MPTf1agg|206358028215375462 4-ifejika edwi Trf for	--	4,900.00	27,835.08	Mobile	APT000022606071214133960706444 04
07 Jun 2026 12:54:13	07 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	200.00	--	27,635.08	Mobile	260607010100152786788903
07 Jun 2026 12:54:46	07 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	27,535.08	Mobile	26060710010015266128613 2
07 Jun 2026 13:26:29	07 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	3,000.00	--	24,535.08	Mobile	100004260607122634161973811829
07 Jun 2026 13:26:51	07 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,009.30	--	19,525.78	Mobile	100004260607122655161974306556
07 Jun 2026 13:26:52	07 Jun 2026	VAT on Transfer Fee	0.70	--	19,525.08	Mobile	260607020100153880082378
07 Jun 2026 13:29:02	07 Jun 2026	Transfer to BUKOLA FUNMI ADEMOLA | MONIE POINT | 5712571542	4,009.30	--	15,515.78	Mobile	APT000032606071229071619740890 23
07 Jun 2026 13:29:03	07 Jun 2026	VAT on Transfer Fee	0.70	--	15,515.08	Mobile	260607020100153735325342
07 Jun 2026 13:30:34	07 Jun 2026	Betting | 834800 | BETKING	1,998.00	--	13,517.08	Mobile	260607130100153690308420
07 Jun 2026 16:35:46	07 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	13,417.08	Mobile	260607100100159635925218
07 Jun 2026 16:50:04	07 Jun 2026	Betting | 9136476217 | SPORTYBET	498.00	--	12,919.08	Mobile	26060713010016025134 2573
07 Jun 2026 17:27:48	07 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	12,419.08	Mobile	260607010100161519692606
07 Jun 2026 18:58:31	07 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 702****055	--	200.00	12,619.08	Mobile	260607010100164792673043
07 Jun 2026 19:20:14	07 Jun 2026	Transfer to JAMES PEDEPO JOHNSON | OPay | 8102208274	1,000.00	--	11,619.08	Mobile	260607010100165655796852
07 Jun 2026 19:22:26	07 Jun 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	42,000.00	53,619.08	Mobile	260607010100165666328593
07 Jun 2026 19:30:13	07 Jun 2026	Transfer to AKANBI MAUTIN MATHEW | Union Bank Of Nigeria | 0112291584	50,009.30	--	3,609.78	Mobile	100004260607183031162004513004
07 Jun 2026 19:30:14	07 Jun 2026	VAT on Transfer Fee	0.70	--	3,609.08	Mobile	260607020100166368676560
07 Jun 2026 19:30:32	07 Jun 2026	Stamp Duty	50.00	--	3,559.08	Mobile	260607550101166370252445
07 Jun 2026 19:49:15	07 Jun 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	400.00	3,959.08	Mobile	260607010100166976880610
07 Jun 2026 19:53:53	07 Jun 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	500.00	4,459.08	Mobile	260607010100167383670014
07 Jun 2026 20:33:53	07 Jun 2026	Transfer from MOSES ADEMOLA OJELABI | OPay | 812****962	--	200.00	4,659.08	Mobile	260607010100168804253613
07 Jun 2026 20:41:45	07 Jun 2026	Mobile Data | 7025639969 | MTN	900.00	--	3,759.08	Mobile	260607110100169276092763

07 Jun 2026 21:12:29	07 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	4,759.08	Mobile	260607010100170537536058
07 Jun 2026 21:14:57	07 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	200.00	4,959.08	Mobile	260607010100170395228644
07 Jun 2026 22:29:12	07 Jun 2026	Transfer to KEHINDE SEWANU JEREMIAH | OPay | 7059336272	1,000.00	--	3,959.08	Mobile	260607010100173265356787
08 Jun 2026 10:16:30	08 Jun 2026	Airtime | 8066756373 | MTN	82.00	--	3,877.08	Mobile	260608100100182472064944
08 Jun 2026 10:20:07	08 Jun 2026	Airtime | 8066756373 | MTN	98.00	--	3,779.08	Mobile	260608100100182793887581
08 Jun 2026 12:06:55	08 Jun 2026	Transfer to FAMOUS GLOBAL ARENA | OPay | 8028980223	2,000.00	--	1,779.08	Mobile	260608180100186679704561
08 Jun 2026 12:56:45	08 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	1,780.00	--	0.00	Mobile	100004260608115649162055354452
08 Jun 2026 12:56:49	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.92	1,780.00	Mobile	260608010201188726072188
08 Jun 2026 13:10:51	08 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	750.00	750.00	Mobile	260608010100189087135174
08 Jun 2026 13:11:27	08 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	752.00	--	0.00	Mobile	100004260608121131162056237108
08 Jun 2026 13:11:31	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	752.00	Mobile	260608010201189191997832
08 Jun 2026 15:33:53	08 Jun 2026	Transfer from ADEDAYO YEMAREN SOSA | OPay | 915****575	--	150.00	150.00	Mobile	260608010100194199220951
08 Jun 2026 16:04:32	08 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	3,000.00	3,150.00	Mobile	000018260608160625001803502299
08 Jun 2026 16:05:00	08 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,000.00	--	150.00	Mobile	100004260608150505162074001214
08 Jun 2026 16:23:04	08 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	20,000.00	20,150.00	Mobile	000018260608160658001803510449
08 Jun 2026 16:23:30	08 Jun 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	16,140.70	Mobile	100004260608152334162076500130
08 Jun 2026 16:23:31	08 Jun 2026	VAT on Transfer Fee	0.70	--	16,140.00	Mobile	260608020100196138140183
08 Jun 2026 16:24:01	08 Jun 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	15,009.30	--	1,130.70	Mobile	100004260608152405162076505713
08 Jun 2026 16:24:02	08 Jun 2026	VAT on Transfer Fee	0.70	--	1,130.00	Mobile	260608020100195936066119
08 Jun 2026 16:24:06	08 Jun 2026	Stamp Duty	50.00	--	1,080.00	Mobile	260608550101196241965823
08 Jun 2026 16:48:31	08 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	4,100.00	5,180.00	Mobile	260608010100197013176095
08 Jun 2026 16:49:32	08 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	3,009.30	--	2,170.70	Mobile	100004260608154936162078321643

08 Jun 2026 16:49:33	08 Jun 2026	VAT on Transfer Fee	0.70	--	2,170.00	Mobile	260608020100197119602958
08 Jun 2026 16:51:02	08 Jun 2026	Transfer from OLUWATOBI AYOMIDE ADEDOKUN | OPay | 913****032	--	450.00	2,620.00	Mobile	260608010100196819730967
08 Jun 2026 17:06:02	08 Jun 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	800.00	3,420.00	Mobile	260608010100197651068562
08 Jun 2026 17:29:17	08 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	420.00	Mobile	260608010100198522426504
08 Jun 2026 17:29:37	08 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	350.00	--	70.00	Mobile	260608010100198523973436
08 Jun 2026 17:44:55	08 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	1,000.00	1,070.00	Mobile	000018260608170648001803535775
08 Jun 2026 17:45:23	08 Jun 2026	Transfer to MORUFU OLAWALE ADAM | OPay | 8032591979	1,000.00	--	70.00	Mobile	260608010100199311023181
08 Jun 2026 19:57:45	08 Jun 2026	Transfer from OPEYEMI DANIEL ADESOYE | OPay | 705****873	--	300.00	370.00	Mobile	260608010100204921667902
08 Jun 2026 20:01:31	08 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	600.00	970.00	Mobile	26060801010020504462625 5
08 Jun 2026 20:56:10	08 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	2,470.00	Mobile	260608010100207568046458
08 Jun 2026 21:04:52	08 Jun 2026	Transfer from benjamin whendeyon hunsa | OPay | 806****194	--	300.00	2,770.00	Mobile	260608010100207864457097
08 Jun 2026 21:11:26	08 Jun 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	600.00	3,370.00	Mobile	26060801010020814920642 5
08 Jun 2026 21:14:25	08 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	300.00	3,670.00	Mobile	260608010100207855789517
08 Jun 2026 21:36:15	08 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,009.30	--	1,660.70	Mobile	10000426060820362016210 9335962
08 Jun 2026 21:36:16	08 Jun 2026	VAT on Transfer Fee	0.70	--	1,660.00	Mobile	260608020100209018047159
08 Jun 2026 21:36:54	08 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	1,160.00	Mobile	260608010100208816549242
08 Jun 2026 21:38:53	08 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	200.00	--	960.00	Mobile	260608010100208977168496
08 Jun 2026 21:44:22	08 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	6,500.00	7,460.00	POS	260608170100209406776542
09 Jun 2026 08:47:33	09 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	900.00	--	6,560.00	Mobile	10000426060907474016212 3480452
09 Jun 2026 09:22:48	09 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,500.00	--	3,060.00	Mobile	260609010100217537191715
09 Jun 2026 10:07:39	09 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	2,000.00	--	1,060.00	Mobile	10000426060909074416213 0398229
		Transfer to FAMOUS GLOBAL ARENA | OPay |					260609180100219364848 3

09 Jun 2026 10:08:37	09 Jun 2026	8028980223	1,000.00	--	60.00	Mobile	08
09 Jun 2026 10:24:31	09 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	16,000.00	16,060.00	Mobile	000018260609100624001803668934
09 Jun 2026 10:25:11	09 Jun 2026	Airtime | 8066756373 | MTN	298.00	--	15,762.00	Mobile	26060910010021974419855 1
09 Jun 2026 11:04:02	09 Jun 2026	Transfer to USMAN ADESHINA OKUNADE | OPay | 9014142062	8,000.00	--	7,762.00	Mobile	26060901010022179927705 7
09 Jun 2026 11:16:50	09 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	600.00	--	7,162.00	Mobile	26060901010022200941307 0
09 Jun 2026 11:50:06	09 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: BC6B66BE2563916602603	--	49,150.00	56,312.00	Mobile	000008260609115005605332968709
09 Jun 2026 11:50:52	09 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	25,000.00	--	31,312.00	Mobile	100004260609105056162139387979
09 Jun 2026 11:50:57	09 Jun 2026	Stamp Duty	50.00	--	31,262.00	Mobile	26060955010122322642588 1
09 Jun 2026 11:51:18	09 Jun 2026	Transfer from AGOSU PAUL AJOSEH | OPay | 902****668	--	1,000.00	32,262.00	Mobile	260609010100223126167871
09 Jun 2026 13:30:50	09 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	33,262.00	Mobile	26060901010022675428331 1
09 Jun 2026 14:35:08	09 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,003.30	--	32,258.70	Mobile	100004260609133515162155100199
09 Jun 2026 14:35:09	09 Jun 2026	VAT on Transfer Fee	0.70	--	32,258.00	Mobile	26060902010022905411733 8
09 Jun 2026 14:46:00	09 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	32,758.00	Mobile	26060901010022931551847 4
09 Jun 2026 15:31:34	09 Jun 2026	Transfer from SEYON HUNYINGAN | OPay | 913****605	--	4,000.00	36,758.00	Mobile	26060901010023142972874 1
09 Jun 2026 16:02:29	09 Jun 2026	Transfer to MORUFU OLAWALE ADAM | OPay | 8032591979	1,000.00	--	35,758.00	Mobile	26060901010023203806025 1
09 Jun 2026 16:18:09	09 Jun 2026	Airtime | 8108609657 | MTN	100.00	--	35,658.00	Mobile	260609100100232741335412
09 Jun 2026 18:11:17	09 Jun 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	36,658.00	Mobile	26060901010023709271408 1
09 Jun 2026 18:25:19	09 Jun 2026	Transfer to MAOTIN BOSE AKANBI | OPay | 9049549125	1,000.00	--	35,658.00	Mobile	26060901010023764531001 1
09 Jun 2026 18:45:55	09 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	34,658.00	Mobile	2606090101002384804360 19
09 Jun 2026 19:09:11	09 Jun 2026	Betting | 9136476217 | SPORTYBET	998.00	--	33,660.00	Mobile	26060913010023964110561 90
09 Jun 2026 19:21:40	09 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App: To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	10,000.00	43,660.00	Mobile	09FG260609192126828P8FUK9

09 Jun 2026 19:33:34	09 Jun 2026	Transfer from AGOSU PAUL AJOSEH | OPay | 902****668	--	500.00	44,160.00	Mobile	260609010100240948080317
09 Jun 2026 20:09:51	09 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	41,160.00	Mobile	260609010100242602568632
09 Jun 2026 20:12:00	09 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	37,150.70	Mobile	100004260609191207162189449596
09 Jun 2026 20:12:01	09 Jun 2026	VAT on Transfer Fee	0.70	--	37,150.00	Mobile	2606090201002429990712 32
09 Jun 2026 20:38:41	09 Jun 2026	Transfer to MAOTIN BOSE AKANBI | OPay | 9049549125	1,000.00	--	36,150.00	Mobile	260609010100243702580859
09 Jun 2026 20:53:48	09 Jun 2026	Transfer from GODWIN OWOLABI | OPay | 812****189	--	200.00	36,350.00	Mobile	260609010100244596936972
09 Jun 2026 21:23:10	09 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	9,009.30	--	27,340.70	Mobile	100004260609202314162198532769
09 Jun 2026 21:23:11	09 Jun 2026	VAT on Transfer Fee	0.70	--	27,340.00	Mobile	2606090201002457576195 79
09 Jun 2026 21:24:33	09 Jun 2026	Betting | 9136476217 | SPORTYBET	1,000.00	--	26,340.00	Mobile	260609130100246224468753
09 Jun 2026 21:30:18	09 Jun 2026	Betting | 9136476217 | SPORTYBET	1,000.00	--	25,340.00	Mobile	260609130100245944477577
09 Jun 2026 21:42:57	09 Jun 2026	Transfer to GODONU ANTHONY OMOTOBA | MONIE POINT | 9126822060	5,009.30	--	20,330.70	Mobile	100004260609204302162199753123
09 Jun 2026 21:42:58	09 Jun 2026	VAT on Transfer Fee	0.70	--	20,330.00	Mobile	2606090201002464058115 30
09 Jun 2026 21:48:33	09 Jun 2026	Betting | 8108609657 | SPORTYBET	500.00	--	19,830.00	Mobile	260609130100246756163557
09 Jun 2026 21:51:59	09 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	20,230.00	Mobile	260609010100247000928011
09 Jun 2026 22:01:59	09 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	21,230.00	Mobile	260609010100246884231424
09 Jun 2026 22:04:28	09 Jun 2026	Transfer from BOLAJI TOBI EHINMOWO | OPay | 704****926	--	400.00	21,630.00	Mobile	260609010100247556367383
09 Jun 2026 22:34:21	09 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	5,009.30	--	16,620.70	Mobile	100004260609213426162202930540
09 Jun 2026 22:34:22	09 Jun 2026	VAT on Transfer Fee	0.70	--	16,620.00	Mobile	2606090201002481741455 31
09 Jun 2026 22:34:53	09 Jun 2026	Betting | 9136476217 | SPORTYBET	1,000.00	--	15,620.00	Mobile	260609130100247906872808
09 Jun 2026 22:41:24	09 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	2,009.30	--	13,610.70	Mobile	100004260609214129162203441018
09 Jun 2026 22:41:25	09 Jun 2026	VAT on Transfer Fee	0.70	--	13,610.00	Mobile	2606090201002485370363 963
09 Jun 2026 22:43:51	09 Jun 2026	Betting | 834800 | BETKING	1,000.00	--	12,610.00	Mobile	260609130100248441000609

09 Jun 2026 22:54:49	09 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	1,575.00	14,185.00	Mobile	26060901010024856743747 6
09 Jun 2026 22:55:51	09 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	12,175.70	Mobile	100004260609215555162201616259
09 Jun 2026 22:55:52	09 Jun 2026	VAT on Transfer Fee	0.70	--	12,175.00	Mobile	2606090201002485933941 08
09 Jun 2026 22:56:11	09 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,009.30	--	10,165.70	Mobile	100004260609215614162203254214
09 Jun 2026 22:56:12	09 Jun 2026	VAT on Transfer Fee	0.70	--	10,165.00	Mobile	2606090201002482650244 98
10 Jun 2026 07:28:32	10 Jun 2026	Betting | 9136476217 | SPORTYBET	1,000.00	--	9,165.00	Mobile	26061013010025172015509 7
10 Jun 2026 07:32:30	10 Jun 2026	Betting | 9136476217 | SPORTYBET	110.00	--	9,055.00	Mobile	260610130100252089491230
10 Jun 2026 10:00:33	10 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	6,555.00	Mobile	2606100101002567399830 53
10 Jun 2026 11:46:39	10 Jun 2026	Transfer to FAMOUS GLOBAL ARENA | OPay | 8028980223	1,000.00	--	5,555.00	Mobile	26061018010026071165649 0
10 Jun 2026 11:47:16	10 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	500.00	--	5,055.00	Mobile	100004260610104720162230260601
10 Jun 2026 13:00:18	10 Jun 2026	Betting | 9136476217 | SPORTYBET	1,000.00	--	4,055.00	Mobile	2606101301002635595278 91
10 Jun 2026 14:27:21	10 Jun 2026	Electricity | 710123025 | capricorn_eko_postpaid	3,000.00	--	1,055.00	Mobile	2606100901002664469242 34
10 Jun 2026 17:12:28	10 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	1,000.00	2,055.00	Mobile	0000182606101706240018 04074015
10 Jun 2026 17:13:06	10 Jun 2026	Transfer to LUKMON SEWEDO ATHANDE | MONIE POINT | 9042772478	2,000.00	--	55.00	Mobile	1000042606101613111622603 88438
10 Jun 2026 17:40:27	10 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	2,500.00	2,555.00	Mobile	0000182606101706210018 04082251
10 Jun 2026 17:43:03	10 Jun 2026	Transfer to R-FOLAWIYO GLOBAL SERVICES LIMITED - R-FOLAWIYO GLOBAL SERVICES LTD 22 | MONIE POINT | 5832666557	2,500.00	--	55.00	Mobile	APT000032606101643091622 63282322
10 Jun 2026 19:14:09	10 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	300.00	355.00	Mobile	26061001010027711542063 3
10 Jun 2026 19:48:16	10 Jun 2026	Transfer from OPEYEMI DANIEL ADESOYE | OPay | 912****885	--	800.00	1,155.00	Mobile	2606100101002790228540 04
10 Jun 2026 20:38:53	10 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	1,955.00	Mobile	260610010100281031338410
10 Jun 2026 21:11:27	10 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	2,200.00	4,155.00	Mobile	2606101701002824075594 03
10 Jun 2026 21:19:20	10 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,509.30	--	1,645.70	Mobile	100004260610201925162286015774

10 Jun 2026 21:19:21	10 Jun 2026	VAT on Transfer Fee	0.70	--	1,645.00	Mobile	260610020100282491686944
10 Jun 2026 21:22:51	10 Jun 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	500.00	2,145.00	Mobile	090286260610202250157626847061
10 Jun 2026 22:21:03	10 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	319.30	--	1,825.70	Mobile	100004260610212107162290310413
10 Jun 2026 22:21:04	10 Jun 2026	VAT on Transfer Fee	0.70	--	1,825.00	Mobile	260610020100284233415478
11 Jun 2026 00:15:02	11 Jun 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	7,100.00	8,925.00	Mobile	110002260611001500000249858979
11 Jun 2026 01:39:56	11 Jun 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	1,400.00	10,325.00	Mobile	110002260611013955000249884530
11 Jun 2026 02:47:04	11 Jun 2026	Betting | 9136476217 | SPORTYBET	300.00	--	10,025.00	Mobile	260611130100286560629738
11 Jun 2026 08:49:03	11 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	7,525.00	Mobile	260611010100290776216438
11 Jun 2026 11:05:36	11 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	7,510.00	--	15.00	Mobile	100004260611100542162316873390
11 Jun 2026 11:08:21	11 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,500.00	1,515.00	Mobile	260611010100296215617836
11 Jun 2026 11:53:50	11 Jun 2026	Transfer to FAMOUS GLOBAL ARENA | OPay | 8028980223	1,000.00	--	515.00	Mobile	260611180100297697279215
11 Jun 2026 11:55:35	11 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	500.00	--	15.00	Mobile	100004260611105540162320207357
11 Jun 2026 12:44:23	11 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	800.00	815.00	Mobile	260611010100299647550078
11 Jun 2026 13:49:19	11 Jun 2026	Transfer from AYOOLA JACOB ASOGBA | OPay | 916****097 | foodstuff	--	800.00	1,615.00	Mobile	260611010100301846316212
11 Jun 2026 14:37:15	11 Jun 2026	Airtime | 8108609657 | MTN	100.00	--	1,515.00	Mobile	260611100100303612397251
11 Jun 2026 14:39:55	11 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	515.00	Mobile	260611010100303634256477
11 Jun 2026 18:26:08	11 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	5,000.00	5,515.00	Mobile	000018260611180601001804383344
11 Jun 2026 18:27:46	11 Jun 2026	Transfer to LATIFAT ADENIKE RAHEEM | OPay | 8060582848	5,000.00	--	515.00	Mobile	260611010100311965229252
11 Jun 2026 20:21:02	11 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	1,050.00	1,565.00	Mobile	000018260611200657001804417264
11 Jun 2026 20:22:31	11 Jun 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	1,050.00	--	515.00	Mobile	260611180100317472569757
11 Jun 2026 20:25:12	11 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	500.00	1,015.00	Mobile	260611010100317732448292

11 Jun 2026 21:12:01	11 Jun 2026	Betting | 9136476217 | SPORTYBET	198.00	--	817.00	Mobile	260611130100319971615997
11 Jun 2026 21:58:34	11 Jun 2026	Betting | 9136476217 | SPORTYBET	800.00	--	17.00	Mobile	260611130100321544235654
12 Jun 2026 06:18:39	12 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	800.00	817.00	Mobile	26061201010032559544961
12 Jun 2026 08:23:05	12 Jun 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | GiftAT126TRF2MPTnijz82065334053789728768AT126TRF2MPTnijz82065334053789728768AT126TRF2MPTnijz82	--	20,000.00	20,817.00	Mobile	090405260612082305380345848126
12 Jun 2026 08:29:48	12 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	20,000.00	--	817.00	Mobile	10000426061207295316239408915
12 Jun 2026 08:29:55	12 Jun 2026	Stamp Duty	50.00	--	767.00	Mobile	26061255010132808985648
12 Jun 2026 09:19:33	12 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	400.00	1,167.00	Mobile	26061201010032960244507 5
12 Jun 2026 10:15:45	12 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	8,000.00	9,167.00	Mobile	000018260612100639001804638436
12 Jun 2026 10:18:52	12 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	7,167.00	Mobile	26061201010033202062424
12 Jun 2026 10:20:09	12 Jun 2026	Transfer to GOLDMARKSONS OIL AND GAS | MONIE POINT | 8239624100	7,000.00	--	167.00	Mobile	10000426061209201416240 2279051
12 Jun 2026 10:56:04	12 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	160.00	--	7.00	Mobile	10000426061209560916240 5093158
12 Jun 2026 13:05:26	12 Jun 2026	Transfer from OLUSHOLA OLUWATOBI OGUNJEMILA | OPay | 901****207	--	600.00	607.00	Mobile	26061201010033834220659 8
12 Jun 2026 13:49:33	12 Jun 2026	Transfer to OLUWASEGUN BALOGUN | Zenith Eazy Wallet | 8066756373	109.30	--	497.70	Mobile	10000426061212493716242 2139322
12 Jun 2026 13:49:34	12 Jun 2026	VAT on Transfer Fee	0.70	--	497.00	Mobile	26061202010033983718892 7
12 Jun 2026 14:13:47	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	409.30	--	87.70	Mobile	10000426061213135116242 3423275
12 Jun 2026 14:13:48	12 Jun 2026	VAT on Transfer Fee	0.70	--	87.00	Mobile	2606120201003404068668 75
12 Jun 2026 15:40:36	12 Jun 2026	USSD Charge	10.00	--	77.00	USSD	26061214030034391859454 0
12 Jun 2026 15:40:59	12 Jun 2026	USSD Charge	10.00	--	67.00	USSD	26061214030034376756338 9
12 Jun 2026 15:41:23	12 Jun 2026	Airtime | 8066756373 | MTN	60.00	--	7.00	USSD	26061210010034387057659 6
12 Jun 2026 17:04:25	12 Jun 2026	Transfer from SEDOWHE PETER KOVOBAU | OPay | 813****122	--	1,500.00	1,507.00	Mobile	26061201010034697888458 18
12 Jun 2026 17:04:36	12 Jun 2026	Outstanding USSD Charge	10.00	--	1,497.00	USSD	26061214030034708127701 9
12 Jun 2026 17:18:35	12 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	2,497.00	Mobile	26061201010034755082499 89

12 Jun 2026 17:37:29	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,509.30	--	987.70	Mobile	10000426061216373516244 2944500
12 Jun 2026 17:37:30	12 Jun 2026	VAT on Transfer Fee	0.70	--	987.00	Mobile	26061202010034824990913 1
12 Jun 2026 17:37:58	12 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	319.30	--	667.70	Mobile	10000426061216380216244 43356291
12 Jun 2026 17:37:59	12 Jun 2026	VAT on Transfer Fee	0.70	--	667.00	Mobile	26061202010034855535922 5
12 Jun 2026 18:01:37	12 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	500.00	1,167.00	Mobile	26061201010034932516566 86
12 Jun 2026 18:07:14	12 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	167.00	Mobile	26061201010034924858143 1
12 Jun 2026 18:50:43	12 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	1,167.00	Mobile	26061217010035113445588 3
12 Jun 2026 18:55:43	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,008.10	--	158.90	Mobile	10000426061217555116244 9490433
12 Jun 2026 18:55:44	12 Jun 2026	VAT on Transfer Fee	0.70	--	158.20	Mobile	26061202010035131015038 4
12 Jun 2026 19:35:06	12 Jun 2026	Transfer from VICTORIA SENAMI IDOWU | OPay | 810****572 | Miscellaneous	--	1,000.00	1,158.20	Mobile	26061201010035319779486
12 Jun 2026 19:40:18	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,009.30	--	148.90	Mobile	10000426061218402216244 55437575
12 Jun 2026 19:40:19	12 Jun 2026	VAT on Transfer Fee	0.70	--	148.20	Mobile	26061202010035348245565 5
12 Jun 2026 20:44:47	12 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	400.00	548.20	Mobile	26061201010035621871060 8
12 Jun 2026 20:46:06	12 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,548.20	Mobile	26061201010035617377179 9
12 Jun 2026 21:08:53	12 Jun 2026	Transfer from MICHAEL OLUWADAMILARE SAMUEL | OPay | 805****723	--	400.00	1,948.20	USSD	26061201010035730258076 9
12 Jun 2026 21:13:00	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,809.30	--	138.90	Mobile	10000426061220130516246 4741151
12 Jun 2026 21:13:01	12 Jun 2026	VAT on Transfer Fee	0.70	--	138.20	Mobile	26061202010035747815531 6
12 Jun 2026 21:13:36	12 Jun 2026	Betting | 9136476217 | SPORTYBET	140.00	--	0.00	Mobile	26061213010035739249957
12 Jun 2026 21:13:41	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.80	140.00	Mobile	26061201020135773367294 1
12 Jun 2026 21:34:40	12 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg20655332614264 26TRF2MPTf1agg20655332614264	--	10,800.00	10,800.00	Mobile	09040526061221344043 5624979126
12 Jun 2026 21:37:35	12 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	5,709.30	--	5,090.70	Mobile	10000426061220374016246 6872242
12 Jun 2026 21:37:36	12 Jun 2026	VAT on Transfer Fee	0.70	--	5,090.00	Mobile	26061202010035870253424 5

12 Jun 2026 21:38:07	12 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,509.30	--	3,580.70	Mobile	100004260612203811162466876682
12 Jun 2026 21:38:08	12 Jun 2026	VAT on Transfer Fee	0.70	--	3,580.00	Mobile	26061202010035836372081313
12 Jun 2026 21:38:33	12 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	309.30	--	3,270.70	Mobile	100004260612203837162467026362
12 Jun 2026 21:38:34	12 Jun 2026	VAT on Transfer Fee	0.70	--	3,270.00	Mobile	260612020100358314453410
13 Jun 2026 08:45:08	13 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	2,270.00	Mobile	2606130101003654757700008
13 Jun 2026 08:47:03	13 Jun 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,600.00	--	670.00	Mobile	100004260613074709162483062916
13 Jun 2026 08:48:36	13 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	150.00	--	520.00	Mobile	100004260613074841162483076040
13 Jun 2026 09:49:37	13 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	220.00	Mobile	100004260613084942162488484140
13 Jun 2026 12:26:09	13 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	209.30	--	10.70	Mobile	100004260613112614162501870814
13 Jun 2026 12:26:10	13 Jun 2026	VAT on Transfer Fee	0.70	--	10.00	Mobile	2606130201003738287138 00
13 Jun 2026 14:58:49	13 Jun 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	1,010.00	Mobile	260613010100379503254214
13 Jun 2026 15:16:41	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,009.30	--	0.70	Mobile	100004260613141646162517259447
13 Jun 2026 15:16:42	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606130201003804462016 19
13 Jun 2026 15:51:37	13 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	1,000.00	Mobile	260613010100381254697105
13 Jun 2026 15:57:56	13 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	2,020.00	3,020.00	Mobile	000018260613150650001804978697
13 Jun 2026 15:58:40	13 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	10.70	Mobile	100004260613145845162523308428
13 Jun 2026 15:58:41	13 Jun 2026	VAT on Transfer Fee	0.70	--	10.00	Mobile	2606130201003818432256 36
13 Jun 2026 17:18:24	13 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2065831156394500096-AT139_TRF|2MPTbknw2|2065831156394500096-Transfer from GABRIE	--	200.00	210.00	Mobile	APT000022606131718238841839640663
13 Jun 2026 18:18:45	13 Jun 2026	Transfer from OGUNGBADE EBENEZER | | 101****198 | OGUNGBADE EBENEZER	--	1,000.00	1,210.00	Mobile	09FG2606131818240418IFXGT
13 Jun 2026 18:20:24	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,209.30	--	0.70	Mobile	100004260613172049162536924762
							260613020100387074521 5

13 Jun 2026 18:20:25	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	31
13 Jun 2026 19:28:37	13 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,300.00	1,300.00	Mobile	260613010100390167772460
13 Jun 2026 19:30:59	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,209.30	--	90.70	Mobile	100004260613183103162544612411
13 Jun 2026 19:31:00	13 Jun 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	2606130201003902872509 89
13 Jun 2026 19:36:01	13 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,200.00	1,290.00	Mobile	260613010100390566933773
13 Jun 2026 20:55:35	13 Jun 2026	Transfer from OLALEKAN OLANREWAJU | OPay | 903****067	--	1,000.00	2,290.00	Mobile	260613010100393950497010
13 Jun 2026 20:57:50	13 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	1,980.70	Mobile	100004260613195755162553372131
13 Jun 2026 20:57:51	13 Jun 2026	VAT on Transfer Fee	0.70	--	1,980.00	Mobile	2606130201003943564824 24
13 Jun 2026 21:00:16	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,979.30	--	0.70	Mobile	100004260613200022162552638653
13 Jun 2026 21:00:17	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606130201003945837096 63
13 Jun 2026 21:00:34	13 Jun 2026	Transfer from ROMOKE EJIMO EMIDA | OPay | 915****612	--	500.00	500.00	Mobile	260613010100394634593187
13 Jun 2026 21:29:40	13 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,600.00	2,100.00	Mobile	260613170100395333424048
13 Jun 2026 21:35:26	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,009.30	--	90.70	Mobile	100004260613203530162559910066
13 Jun 2026 21:35:27	13 Jun 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260613020100396119472704
13 Jun 2026 21:36:01	13 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg20658959880995 63520AT126TRF2MPTf1agg20658959880995	--	8,500.00	8,590.00	Mobile	090405260613213600386395231126
13 Jun 2026 22:05:40	13 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	4,580.70	Mobile	100004260613210546162558983288
13 Jun 2026 22:05:41	13 Jun 2026	VAT on Transfer Fee	0.70	--	4,580.00	Mobile	2606130201003969511643 65
13 Jun 2026 22:07:03	13 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	239.30	--	4,340.70	Mobile	100004260613210708162557474831
13 Jun 2026 22:07:04	13 Jun 2026	VAT on Transfer Fee	0.70	--	4,340.00	Mobile	2606130201003971003965 23
13 Jun 2026 22:07:53	13 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,309.30	--	2,030.70	Mobile	1000042606132107571625614503 59
13 Jun 2026 22:07:54	13 Jun 2026	VAT on Transfer Fee	0.70	--	2,030.00	Mobile	2606130201003969093886 49
14 Jun 2026 03:36:15	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	300.00	--	1,730.00	Mobile	100004260614023620162565452500

14 Jun 2026 03:38:34	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	600.00	--	1,130.00	Mobile	100004260614023838162565476987
14 Jun 2026 03:46:09	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	500.00	--	630.00	Mobile	100004260614024629162564527498
14 Jun 2026 03:46:43	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	629.30	--	0.70	Mobile	100004260614024647162565534724
14 Jun 2026 03:46:44	14 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606140201003999279007 89
14 Jun 2026 06:38:23	14 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	9,000.00	9,000.00	Mobile	000018260614060615001805100815
14 Jun 2026 06:38:59	14 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,509.30	--	7,490.70	Mobile	100004260614053903162565774078
14 Jun 2026 06:39:00	14 Jun 2026	VAT on Transfer Fee	0.70	--	7,490.00	Mobile	2606140201004007121208 48
14 Jun 2026 07:55:17	14 Jun 2026	Transfer from YEMISI JOHN | OPay | 704****848	--	2,100.00	9,590.00	USSD	260614010100401739746330
14 Jun 2026 08:54:51	14 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	1,000.00	10,590.00	Mobile	000018260614080629001805110202
14 Jun 2026 08:55:40	14 Jun 2026	Transfer to OLUTAIWO GLOBAL BUSINESS LIMITED - Olutaiwo petrol station Ijoun | MONIE POINT | 5073103134	10,559.30	--	30.70	Mobile	100004260614075546162572723806
14 Jun 2026 08:55:41	14 Jun 2026	VAT on Transfer Fee	0.70	--	30.00	Mobile	2606140201004033958899 97
14 Jun 2026 11:58:38	14 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	1,530.00	Mobile	260614010100409088369025
14 Jun 2026 12:00:05	14 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,500.00	--	30.00	Mobile	260614010100409144491478
14 Jun 2026 14:53:51	14 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	5,000.00	5,030.00	Mobile	000018260614140646001805189695
14 Jun 2026 15:05:32	14 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,009.30	--	20.70	Mobile	100004260614140538162600294163
14 Jun 2026 15:05:33	14 Jun 2026	VAT on Transfer Fee	0.70	--	20.00	Mobile	2606140201004151733095 45
14 Jun 2026 16:46:13	14 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	1,020.00	Mobile	260614010100418144275311
14 Jun 2026 17:09:42	14 Jun 2026	Transfer from JONATHAN BAMIGBOTHE | OPay | 815****630	--	300.00	1,320.00	Mobile	260614010100418943657143
14 Jun 2026 18:02:33	14 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	789.30	--	530.70	Mobile	100004260614170238162613888697
14 Jun 2026 18:02:34	14 Jun 2026	VAT on Transfer Fee	0.70	--	530.00	Mobile	2606140201004206291004 84
14 Jun 2026 18:06:45	14 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	189.30	--	340.70	Mobile	100004260614170650162613207091

14 Jun 2026 18:06:46	14 Jun 2026	VAT on Transfer Fee	0.70	--	340.00	Mobile	26061402010042105465006969
14 Jun 2026 18:14:03	14 Jun 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	5,896.00	6,236.00	Mobile	110002260614181402000254788387
14 Jun 2026 18:14:29	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,009.30	--	4,226.70	Mobile	100004260614171433162615094901
14 Jun 2026 18:14:30	14 Jun 2026	VAT on Transfer Fee	0.70	--	4,226.00	Mobile	26061402010042125988896962
14 Jun 2026 18:15:53	14 Jun 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	1,500.00	--	2,726.00	Mobile	26061401010042114084262l
14 Jun 2026 18:25:59	14 Jun 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	3,500.00	7,026.00	Mobile	26061401010042164003145 3
14 Jun 2026 18:26:00	14 Jun 2026	Transfer from MAYOWA MOSES IGE | OPay | 902****688	--	800.00	3,526.00	Mobile	26061417010042130407209 6
14 Jun 2026 18:27:17	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	793.30	--	6,232.70	Mobile	100004260614172721162615702281
14 Jun 2026 18:27:18	14 Jun 2026	VAT on Transfer Fee	0.70	--	6,232.00	Mobile	26061402010042154303203 3
14 Jun 2026 18:28:00	14 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,000.00	--	4,232.00	Mobile	26061401010042159707469 5
14 Jun 2026 18:28:33	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	3,009.30	--	1,222.70	Mobile	100004260614172837162616432261
14 Jun 2026 18:28:34	14 Jun 2026	VAT on Transfer Fee	0.70	--	1,222.00	Mobile	26061402010042170057589 4
14 Jun 2026 19:02:27	14 Jun 2026	Transfer from BLESSING FAITH EDET | OPay | 702****126	--	200.00	1,422.00	Mobile	26061401010042275957187 4
14 Jun 2026 19:12:53	14 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	422.00	Mobile	26061401010042341297126 5
14 Jun 2026 19:22:10	14 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,422.00	Mobile	26061401010042362935353 1
14 Jun 2026 19:23:59	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,509.30	--	912.70	Mobile	100004260614182403162620361578
14 Jun 2026 19:24:00	14 Jun 2026	VAT on Transfer Fee	0.70	--	912.00	Mobile	26061402010042358646539 0
14 Jun 2026 20:04:05	14 Jun 2026	Transfer from RISIKATU ADENIKE OJELABI | OPay | 701****599	--	800.00	1,712.00	Mobile	26061401010042508575418 7
14 Jun 2026 20:24:50	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,009.30	--	702.70	Mobile	100004260614192454162628157935
14 Jun 2026 20:24:51	14 Jun 2026	VAT on Transfer Fee	0.70	--	702.00	Mobile	26061402010042591526612 6
14 Jun 2026 20:25:25	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	699.30	--	2.70	Mobile	100004260614192529162627457736
14 Jun 2026 20:25:26	14 Jun 2026	VAT on Transfer Fee	0.70	--	2.00	Mobile	26061402010042600148284 1

14 Jun 2026 20:35:02	14 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	502.00	Mobile	260614010100426756180098
14 Jun 2026 20:37:31	14 Jun 2026	Transfer from TONUEYI PHILIP | First Bank Of Nigeria | 310****442 | FIPMBTONUEYI PHILIPOLUWASEGUN SEHUNU BALOGUNPAIDOLUWASEGUN SEHUNU	--	1,000.00	1,502.00	Mobile	000016260614203728002181303178
14 Jun 2026 20:43:47	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	1,009.30	--	492.70	Mobile	100004260614194351162629191515
14 Jun 2026 20:43:48	14 Jun 2026	VAT on Transfer Fee	0.70	--	492.00	Mobile	2606140201004268166053 82
14 Jun 2026 20:44:23	14 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	489.30	--	2.70	Mobile	100004260614194426162628762523
14 Jun 2026 20:44:24	14 Jun 2026	VAT on Transfer Fee	0.70	--	2.00	Mobile	2606140201004269517548 15
14 Jun 2026 21:02:11	14 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	602.00	Mobile	260614010100427436205778
14 Jun 2026 21:03:20	14 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	200.00	802.00	Mobile	26061401010042771813697 9
14 Jun 2026 21:38:28	14 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	302.00	Mobile	260614010100428958189982
14 Jun 2026 21:45:59	14 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	11,700.00	12,002.00	POS	260614170100428983332976
14 Jun 2026 21:47:34	14 Jun 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,409.30	--	10,592.70	Mobile	100004260614204739162633631039
14 Jun 2026 21:47:35	14 Jun 2026	VAT on Transfer Fee	0.70	--	10,592.00	Mobile	2606140201004289884 05249
14 Jun 2026 21:52:56	14 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	3,009.30	--	7,582.70	Mobile	100004260614205301162634157643
14 Jun 2026 21:52:57	14 Jun 2026	VAT on Transfer Fee	0.70	--	7,582.00	Mobile	260614020100429414951140
14 Jun 2026 21:53:30	14 Jun 2026	Transfer to LATIFAT ADENIKE RAHEEM | OPay | 8060582848	5,000.00	--	2,582.00	Mobile	260614010100429416706360
14 Jun 2026 22:04:39	14 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	2,272.70	Mobile	100004260614210445162634492136
14 Jun 2026 22:04:40	14 Jun 2026	VAT on Transfer Fee	0.70	--	2,272.00	Mobile	2606140201004297585 54053
14 Jun 2026 22:11:14	14 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	259.30	--	2,012.70	Mobile	100004260614211118162635428470
14 Jun 2026 22:11:15	14 Jun 2026	VAT on Transfer Fee	0.70	--	2,012.00	Mobile	260614020100429828880109
14 Jun 2026 22:11:34	14 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	2.70	Mobile	100004260614211138162636583758
14 Jun 2026 22:11:35	14 Jun 2026	VAT on Transfer Fee	0.70	--	2.00	Mobile	2606140201004298810136 50
14 Jun 2026 23:00:08	14 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,600.00	1,602.00	Mobile	260614170100430758208234

15 Jun 2026 03:06:48	15 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	600.00	--	1,002.00	Mobile	100004260615020653162640304395
15 Jun 2026 03:09:34	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	500.00	--	502.00	Mobile	100004260615020938162640346942
15 Jun 2026 03:10:05	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	500.00	--	2.00	Mobile	100004260615021009162640347117
15 Jun 2026 07:02:48	15 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	25,100.00	25,102.00	Mobile	000018260615070642001805391943
15 Jun 2026 07:03:53	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	839.30	--	24,262.70	Mobile	100004260615060358162642008133
15 Jun 2026 07:03:54	15 Jun 2026	VAT on Transfer Fee	0.70	--	24,262.00	Mobile	26061502010043345292626263
15 Jun 2026 07:04:24	15 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,509.30	--	22,752.70	Mobile	100004260615060428162642067696
15 Jun 2026 07:04:25	15 Jun 2026	VAT on Transfer Fee	0.70	--	22,752.00	Mobile	2606150201004333018576 00
15 Jun 2026 07:05:35	15 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	21,752.00	Mobile	260615010100433354437014
15 Jun 2026 07:30:28	15 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,509.30	--	15,242.70	Mobile	100004260615063046162644259204
15 Jun 2026 07:30:29	15 Jun 2026	VAT on Transfer Fee	0.70	--	15,242.00	Mobile	260615020100433719284162
15 Jun 2026 08:15:47	15 Jun 2026	Stamp Duty	50.00	--	15,192.00	Mobile	2606155501014352871305 48
15 Jun 2026 08:59:22	15 Jun 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 8069125173	109.30	--	15,082.70	Mobile	100004260615075925162649486859
15 Jun 2026 08:59:23	15 Jun 2026	VAT on Transfer Fee	0.70	--	15,082.00	Mobile	2606150201004364182228 37
15 Jun 2026 09:02:22	15 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	5,990.00	21,072.00	Mobile	260615010100436480412158
15 Jun 2026 09:06:49	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	509.30	--	20,562.70	Mobile	100004260615080655162650586202
15 Jun 2026 09:06:50	15 Jun 2026	VAT on Transfer Fee	0.70	--	20,562.00	Mobile	2606150201004367555 98 989
15 Jun 2026 09:07:20	15 Jun 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	16,552.70	Mobile	100004260615080724162650591007
15 Jun 2026 09:07:21	15 Jun 2026	VAT on Transfer Fee	0.70	--	16,552.00	Mobile	2606150201004370624149 62
15 Jun 2026 09:08:08	15 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	509.30	--	16,042.70	Mobile	100004260615080812162651110420
15 Jun 2026 09:08:09	15 Jun 2026	VAT on Transfer Fee	0.70	--	16,042.00	Mobile	2606150201004370149393 21
		Transfer to mary jimoh(GIASUN TECH) | PalmPay |					100004260615080933162

15 Jun 2026 09:09:29	15 Jun 2026	6677838229	509.30	--	15,532.70	Mobile	51123313
15 Jun 2026 09:09:30	15 Jun 2026	VAT on Transfer Fee	0.70	--	15,532.00	Mobile	260615020100436716135704
15 Jun 2026 09:09:50	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	509.30	--	15,022.70	Mobile	100004260615080954162652147164
15 Jun 2026 09:09:51	15 Jun 2026	VAT on Transfer Fee	0.70	--	15,022.00	Mobile	26061502010043712394843 8
15 Jun 2026 09:33:19	15 Jun 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	900.00	--	14,122.00	Mobile	260615180100437990172754
15 Jun 2026 10:45:42	15 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	13,622.00	Mobile	2606150101004405002889 50
15 Jun 2026 13:19:54	15 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	828.00	14,450.00	Mobile	2606150101004462544574 23
15 Jun 2026 13:20:30	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	409.30	--	14,040.70	Mobile	1000042606151220341626736 09137
15 Jun 2026 13:20:31	15 Jun 2026	VAT on Transfer Fee	0.70	--	14,040.00	Mobile	2606150201004459525246 9
15 Jun 2026 14:01:03	15 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	2,000.00	16,040.00	Mobile	2606150101004473896816 88
15 Jun 2026 14:20:48	15 Jun 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,400.00	17,440.00	Mobile	2606150101004484894402 26
15 Jun 2026 15:10:43	15 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	17,940.00	Mobile	260615010100450477791239
15 Jun 2026 15:15:05	15 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,009.30	--	15,930.70	Mobile	1000042606151415171626832 19971
15 Jun 2026 15:15:06	15 Jun 2026	VAT on Transfer Fee	0.70	--	15,930.00	Mobile	2606150201004501912573 07
15 Jun 2026 15:16:26	15 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	500.00	16,430.00	Mobile	2606150101004503485621 87
15 Jun 2026 15:16:42	15 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	13,420.70	Mobile	1000042606151416511626848 81965
15 Jun 2026 15:16:43	15 Jun 2026	VAT on Transfer Fee	0.70	--	13,420.00	Mobile	2606150201004500963789 11
15 Jun 2026 15:17:19	15 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	13,120.00	Mobile	2606150101004504533217 46
15 Jun 2026 15:37:19	15 Jun 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	700.00	13,820.00	Mobile	260615010100451148285201
15 Jun 2026 17:09:18	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	809.30	--	13,010.70	Mobile	1000042606151609341626 95433059
15 Jun 2026 17:09:19	15 Jun 2026	VAT on Transfer Fee	0.70	--	13,010.00	Mobile	2606150201004544491390 41
15 Jun 2026 18:43:20	15 Jun 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	13,210.00	Mobile	1200042606151743192165673 84130
		Transfer to OLUWASEGUN SEHUNU BALOGUN |					100004260615180501162 70

15 Jun 2026 19:04:55	15 Jun 2026	Standard Chartered Bank | 5005170491	2,009.30	--	11,200.70	Mobile	7772920
15 Jun 2026 19:04:56	15 Jun 2026	VAT on Transfer Fee	0.70	--	11,200.00	Mobile	260615020100459482331765
15 Jun 2026 19:25:58	15 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,200.00	--	10,000.00	Mobile	260615010100460460384301
15 Jun 2026 19:30:31	15 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	11,000.00	Mobile	260615010100460586105709
15 Jun 2026 19:43:25	15 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	12,000.00	Mobile	260615010100461223943964
15 Jun 2026 19:49:14	15 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	12,300.00	Mobile	26061501010046150795561 3
15 Jun 2026 19:58:55	15 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,500.00	13,800.00	Mobile	260615010100461969748331
15 Jun 2026 20:20:42	15 Jun 2026	Transfer from OPEYEMI DANIEL ADESOYE | OPay | 705****873	--	400.00	14,200.00	Mobile	260615010100462698392753
15 Jun 2026 20:22:14	15 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	17,200.00	Mobile	260615010100462960137671
15 Jun 2026 20:25:38	15 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	500.00	17,700.00	Mobile	260615010100463285163876
15 Jun 2026 20:45:33	15 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	800.00	18,500.00	Mobile	260615010100464304966443
15 Jun 2026 21:06:37	15 Jun 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	800.00	19,300.00	Mobile	260615010100464869877435
15 Jun 2026 21:29:51	15 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	10,200.00	29,500.00	POS	260615170100465994253125
15 Jun 2026 21:34:24	15 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	7,009.30	--	22,490.70	Mobile	100004260615203428162723680490
15 Jun 2026 21:34:25	15 Jun 2026	VAT on Transfer Fee	0.70	--	22,490.00	Mobile	260615020100466063026656
15 Jun 2026 21:36:17	15 Jun 2026	Transfer to MARY PEDETIN JIMOH FLW(PROSPERITY LENDING LIMITED) | PalmPay | 6601944687	2,809.30	--	19,680.70	Mobile	100004260615203624162724463157
15 Jun 2026 21:36:18	15 Jun 2026	VAT on Transfer Fee	0.70	--	19,680.00	Mobile	260615020100465817387485
15 Jun 2026 21:37:29	15 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	18,680.00	Mobile	260615010100466024800640
15 Jun 2026 21:38:17	15 Jun 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	15,009.30	--	3,670.70	Mobile	100004260615203821162724480552
15 Jun 2026 21:38:18	15 Jun 2026	VAT on Transfer Fee	0.70	--	3,670.00	Mobile	260615020100465825250805
15 Jun 2026 21:38:22	15 Jun 2026	Stamp Duty	50.00	--	3,620.00	Mobile	260615550101465775508257
15 Jun 2026 22:02:24	15 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	3,310.70	Mobile	100004260615210228162722996099
							260615020100466728875 5

15 Jun 2026 22:02:25	15 Jun 2026	VAT on Transfer Fee	0.70	--	3,310.00	Mobile	38
15 Jun 2026 22:10:39	15 Jun 2026	Betting | 9136476217 | SPORTYBET	300.00	--	3,010.00	Mobile	26061513010046747020375
16 Jun 2026 07:56:48	16 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	200.00	--	2,810.00	Mobile	10000426061606565316273580 2467
16 Jun 2026 07:58:09	16 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	200.00	3,010.00	Mobile	120004260616065808800433420413
16 Jun 2026 08:09:47	16 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	1,010.00	Mobile	10000426061607095216273667 3191
16 Jun 2026 08:53:17	16 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	1,600.00	2,610.00	Mobile	000003260616085228004976677466
16 Jun 2026 08:54:13	16 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,610.00	Mobile	2606160101004740420455 25
16 Jun 2026 08:54:47	16 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	500.00	--	1,110.00	Mobile	10000426061607545116274090 0836
16 Jun 2026 09:24:43	16 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	1,010.00	Mobile	2606161001004750879834 96
16 Jun 2026 11:07:49	16 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	12,200.00	13,210.00	Mobile	000018260616110644001805733035
16 Jun 2026 11:12:32	16 Jun 2026	Transfer to POS Transfer-DORCAS SEMANDE AFOLABI | MONIE POINT | 5089964198	1,109.30	--	12,100.70	Mobile	APT00003260616101241162751498771
16 Jun 2026 11:12:33	16 Jun 2026	VAT on Transfer Fee	0.70	--	12,100.00	Mobile	2606160201004791322795 64
16 Jun 2026 11:16:35	16 Jun 2026	Transfer to OLUTAIWO GLOBAL BUSINESS LIMITED - Olutaiwo petrol station Ijoun | MONIE POINT | 5073103134	8,059.30	--	4,040.70	Mobile	10000426061610163916275 3070263
16 Jun 2026 11:16:36	16 Jun 2026	VAT on Transfer Fee	0.70	--	4,040.00	Mobile	2606160201004792510878 62
16 Jun 2026 11:55:42	16 Jun 2026	Transfer to POS Transfer-PETER EBUNOLUWA ADEMUSAYO | MONIE POINT | 5187551953	3,009.30	--	1,030.70	Mobile	10000426061610554916275654 5116
16 Jun 2026 11:55:43	16 Jun 2026	VAT on Transfer Fee	0.70	--	1,030.00	Mobile	2606160201004811044065 69
16 Jun 2026 11:57:56	16 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	700.00	--	330.00	Mobile	26061601010048111 3555893
16 Jun 2026 14:43:59	16 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	30.00	Mobile	260616010100486412817486
16 Jun 2026 17:18:56	16 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	2,000.00	2,030.00	Mobile	2606160101004922470273 47
16 Jun 2026 17:20:32	16 Jun 2026	Betting | 9136476217 | SPORTYBET	199.00	--	1,831.00	Mobile	26061613010049205019314 8
16 Jun 2026 17:41:17	16 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	109.30	--	1,721.70	Mobile	10000426061616412216278 9758526

16 Jun 2026 17:41:18	16 Jun 2026	VAT on Transfer Fee	0.70	--	1,721.00	Mobile	260616020100493010858603
16 Jun 2026 17:42:41	16 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	109.30	--	1,611.70	Mobile	10000426061616424516278926320 7
16 Jun 2026 17:42:42	16 Jun 2026	VAT on Transfer Fee	0.70	--	1,611.00	Mobile	260616020100492966005240
16 Jun 2026 17:45:41	16 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	200.00	1,811.00	Mobile	120004260616164541876056035343
16 Jun 2026 17:56:57	16 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	2,811.00	Mobile	260616170100493657181274
16 Jun 2026 19:45:56	16 Jun 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	300.00	3,111.00	Mobile	2606160101004984753675 74
16 Jun 2026 20:15:54	16 Jun 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	3,411.00	Mobile	260616010100500019248211
16 Jun 2026 20:17:42	16 Jun 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	100.00	3,511.00	Mobile	2606160101004998764609 73
16 Jun 2026 20:26:55	16 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	3,009.30	--	501.70	Mobile	10000426061619270216280 6948727
16 Jun 2026 20:26:56	16 Jun 2026	VAT on Transfer Fee	0.70	--	501.00	Mobile	260616020100500384481244
16 Jun 2026 20:27:21	16 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	1.00	Mobile	260616010100500144199311
16 Jun 2026 20:41:06	16 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	1,001.00	Mobile	260616010100501072257290
16 Jun 2026 20:51:06	16 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,500.00	3,501.00	Mobile	260616010100501581696037
16 Jun 2026 20:56:20	16 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	550.00	--	2,951.00	Mobile	2606160101005016066460 76
16 Jun 2026 21:34:30	16 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|206698276993146880 0-AT139_TRF|2MPTf1agg|206698276993146880 0-ifejika edwi Trf for	--	3,800.00	6,751.00	Mobile	APT000022606162134295763795206 53
16 Jun 2026 21:35:31	16 Jun 2026	Transfer to GODONU ANTHONY OMOTOBA | MONIE POINT | 9126822060	4,009.30	--	2,741.70	Mobile	APT000032606162035361628151438 53
16 Jun 2026 21:35:32	16 Jun 2026	VAT on Transfer Fee	0.70	--	2,741.00	Mobile	260616020100503524856992
16 Jun 2026 21:44:16	16 Jun 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 0173010216	2,009.30	--	731.70	Mobile	10000426061620442116281369 4425
16 Jun 2026 21:44:17	16 Jun 2026	VAT on Transfer Fee	0.70	--	731.00	Mobile	260616020100503460319800
16 Jun 2026 21:45:08	16 Jun 2026	Betting | 9136476217 | SPORTYBET	200.00	--	531.00	Mobile	260616130100503412953136
		Transfer to mary jimoh(GIASUN TECH) | PalmPay |					1000042606162045431628

16 Jun 2026 21:45:39	16 Jun 2026	6677838229	209.30	--	321.70	Mobile	13706335
16 Jun 2026 21:45:40	16 Jun 2026	VAT on Transfer Fee	0.70	--	321.00	Mobile	260616020100503516928181
17 Jun 2026 07:13:16	17 Jun 2026	USSD Charge	10.00	--	311.00	USSD	260617140300508404921366
17 Jun 2026 07:13:42	17 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	211.00	USSD	260617100100508355518763
17 Jun 2026 07:14:43	17 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	200.00	--	11.00	Mobile	260617010100508724700924
17 Jun 2026 07:52:38	17 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,011.00	Mobile	260617010100509593935241
17 Jun 2026 07:56:29	17 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	711.00	Mobile	10000426061706563316282819918
17 Jun 2026 10:40:27	17 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	5,400.00	6,111.00	Mobile	000018260617100614001806008354
17 Jun 2026 10:41:44	17 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	6,000.00	--	111.00	Mobile	260617010100515333320500
17 Jun 2026 10:57:55	17 Jun 2026	USSD Charge	10.00	--	101.00	USSD	260617140300515961661113
17 Jun 2026 10:58:16	17 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	1.00	USSD	260617100100515811003833
17 Jun 2026 18:03:41	17 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	6,000.00	6,001.00	Mobile	000018260617180622001806144210
17 Jun 2026 18:05:28	17 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	4,001.00	Mobile	1000042606171705331628808803392
17 Jun 2026 18:09:20	17 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	2,001.00	Mobile	260617010100531823613986
17 Jun 2026 18:10:50	17 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	2,000.00	--	1.00	Mobile	1000042606171710551628826576l0
17 Jun 2026 19:02:17	17 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	800.00	801.00	Mobile	260617010100534317103562
17 Jun 2026 19:43:40	17 Jun 2026	Transfer from OMOTAYO TONUEYI | SmartCash Payment Service Bank | 034****692 | Smartcash Wallet to External Bank Transfer	--	300.00	1,101.00	Mobile	1200042606171843403835890729oo
17 Jun 2026 22:00:52	17 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|206735179157024768o-AT139_TRF|2MPTf1agg|206735179157024768o-ifejika edwi Trf for	--	3,900.00	5,001.00	Mobile	APT000022606172200512049634384 69
17 Jun 2026 22:02:25	17 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,007.30	--	993.70	Mobile	1000042606172102371629068886545
17 Jun 2026 22:02:26	17 Jun 2026	VAT on Transfer Fee	0.70	--	993.00	Mobile	260617020100542205337261
17 Jun 2026 22:04:00	17 Jun 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	300.00	--	693.00	Mobile	260617010100542246365318
17 Jun 2026 22:05:22	17 Jun 2026	Betting | 9136476217 | SPORTYBET	200.00	--	493.00	Mobile	260617130100541965943147

17 Jun 2026 22:29:12	17 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	489.30	--	3.70	Mobile	100004260617212918162909112271
17 Jun 2026 22:29:13	17 Jun 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	2606170201005427354844 00
18 Jun 2026 06:55:14	18 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	14,000.00	14,003.00	Mobile	0000182606180606070018 06237206
18 Jun 2026 06:57:05	18 Jun 2026	Transfer to JOSEPH OMODARA PADONU | OPay | 8161930219	2,000.00	--	12,003.00	Mobile	2606180101005458172447 47
18 Jun 2026 09:38:40	18 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	11,703.00	Mobile	1000042606180838581629 24302536
18 Jun 2026 11:05:34	18 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	7,000.00	--	4,703.00	Mobile	1000042606181005401629 33893490
18 Jun 2026 12:26:19	18 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	200.00	--	4,503.00	Mobile	1000042606181126311629 41883363
18 Jun 2026 12:27:45	18 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	500.00	5,003.00	Mobile	2606180101005574088426 00
18 Jun 2026 12:41:08	18 Jun 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,009.30	--	3,993.70	Mobile	1000042606181141131629 42559460
18 Jun 2026 12:41:09	18 Jun 2026	VAT on Transfer Fee	0.70	--	3,993.00	Mobile	2606180201005579703188 08
18 Jun 2026 15:56:25	18 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	4,393.00	Mobile	26061801010056471765 7759
18 Jun 2026 15:57:36	18 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	5,393.00	Mobile	2606180101005649379695 33
18 Jun 2026 15:59:47	18 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,509.30	--	2,883.70	Mobile	1000042606181459581629 60940858
18 Jun 2026 15:59:48	18 Jun 2026	VAT on Transfer Fee	0.70	--	2,883.00	Mobile	2606180201005650484177 25
18 Jun 2026 17:53:44	18 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	599.30	--	2,283.70	Mobile	1000042606181653491629 72135828
18 Jun 2026 17:53:45	18 Jun 2026	VAT on Transfer Fee	0.70	--	2,283.00	Mobile	2606180201005692793 11828
18 Jun 2026 19:07:39	18 Jun 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	300.00	2,583.00	Mobile	2606180101005724877652 35
18 Jun 2026 19:27:49	18 Jun 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	300.00	2,883.00	USSD	2606180101005732083525 22
18 Jun 2026 19:59:06	18 Jun 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	400.00	3,283.00	Mobile	26061801010057502169 6511
18 Jun 2026 20:23:58	18 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	6,283.00	Mobile	2606180101005759254038 60
18 Jun 2026 20:53:05	18 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|206769712303889 6128-AT139_TRF|2MPTbknw2|206769712303889 6128-Transfer from GABRIE	--	200.00	6,483.00	Mobile	APT000022606182053053 79437732669

18 Jun 2026 21:13:27	18 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	500.00	6,983.00	Mobile	260618010100578519115246
18 Jun 2026 22:18:23	18 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2067718589943390208-AT139_TRF|2MPTf1agg|2067718589943390208-ifejika edwi Trf for	--	6,900.00	13,883.00	Mobile	APT000022606182218239059100810 19
19 Jun 2026 13:58:46	19 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	13,583.00	Mobile	100004260619125851163039878103
19 Jun 2026 14:28:55	19 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,500.00	--	12,083.00	Mobile	100004260619132900163041199602
19 Jun 2026 14:42:07	19 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	1,000.00	--	11,083.00	Mobile	260619010100600334204651
19 Jun 2026 14:50:55	19 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	1,000.00	--	10,083.00	Mobile	100004260619135100163044508830
19 Jun 2026 16:13:09	19 Jun 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 812****440	--	7,000.00	17,083.00	Mobile	260619010100604103218917
19 Jun 2026 16:13:24	19 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	14,073.70	Mobile	100004260619151330163053895880
19 Jun 2026 16:13:25	19 Jun 2026	VAT on Transfer Fee	0.70	--	14,073.00	Mobile	260619020100603962766776
19 Jun 2026 17:58:23	19 Jun 2026	Airtime | 8108609657 | MTN	50.00	--	14,023.00	Mobile	260619100100608070183334
19 Jun 2026 18:26:09	19 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	4,000.00	--	10,023.00	Mobile	260619010100609277934247
19 Jun 2026 18:34:16	19 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	9,023.00	Mobile	260619010100609550559350
19 Jun 2026 18:35:06	19 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	999.30	--	8,023.70	Mobile	100004260619173511163067250068
19 Jun 2026 18:35:07	19 Jun 2026	VAT on Transfer Fee	0.70	--	8,023.00	Mobile	260619020100609831006629
19 Jun 2026 19:34:48	19 Jun 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,500.00	9,523.00	Mobile	260619010100612072403501
19 Jun 2026 19:58:09	19 Jun 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	2,000.00	11,523.00	Mobile	260619010100613252907965
19 Jun 2026 20:00:26	19 Jun 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	150.00	11,673.00	Mobile	260619010100613490559769
19 Jun 2026 21:16:23	19 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2068065372435177472-AT139_TRF|2MPTf1agg|2068065372435177472-ifejika edwi Trf for	--	2,100.00	13,773.00	Mobile	APT000022606192116222503453025 93
20 Jun 2026 06:50:40	20 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	8,000.00	--	5,773.00	Mobile	100004260620055045163096160907
		Transfer to mary jimoh(GIASUN TECH) | PalmPay |					100004260620093228163 11

20 Jun 2026 10:32:24	20 Jun 2026	6677838229	650.00	--	5,123.00	Mobile	1889839
20 Jun 2026 11:20:38	20 Jun 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6677838229	2,340.00	--	2,783.00	Mobile	100004260620102042163115217685
20 Jun 2026 13:29:01	20 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	4,283.00	Mobile	26062001010063598781454 5
20 Jun 2026 14:24:12	20 Jun 2026	Transfer from MONDAY SAMSON SOLOMON | OPay | 704****876	--	200.00	4,483.00	Mobile	26062001010063808850318 7
20 Jun 2026 15:38:05	20 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|206834262432406323 2-AT139_TRF|2MPTbknw2|206834262432406323 2-Transfer from GABRIE	--	200.00	4,683.00	Mobile	APT000022606201538046836747698 58
20 Jun 2026 15:43:27	20 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,509.30	--	2,173.70	Mobile	100004260620144332163138556436
20 Jun 2026 15:43:28	20 Jun 2026	VAT on Transfer Fee	0.70	--	2,173.00	Mobile	2606200201006407628468 14
20 Jun 2026 16:14:53	20 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	1,873.00	Mobile	26062001010064180566498 3
20 Jun 2026 16:30:22	20 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	2,000.00	3,873.00	Mobile	26062001010064244252297 5
20 Jun 2026 16:31:00	20 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	4,873.00	Mobile	26062001010064239528928 0
20 Jun 2026 17:02:47	20 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	5,873.00	Mobile	26062001010064354573016 9
20 Jun 2026 17:39:10	20 Jun 2026	Transfer from FAVOUR YISEYON PETER | OPay | 902****768	--	300.00	6,173.00	Mobile	26062001010064509802729 9
20 Jun 2026 17:56:41	20 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,400.00	7,573.00	Mobile	26062017010064593301078 6
20 Jun 2026 19:27:49	20 Jun 2026	Transfer from ISRAEL JIJOHO OKE | OPay | 815****618	--	250.00	7,823.00	USSD	26062001010064949006703 6
20 Jun 2026 19:37:49	20 Jun 2026	Airtime | 8108609657 | MTN	50.00	--	7,773.00	Mobile	2606201001006502644794 79
20 Jun 2026 19:49:05	20 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	8,273.00	Mobile	26062001010065061856043 3
20 Jun 2026 19:52:16	20 Jun 2026	Transfer from OGUNGBADE EBENEZER | | 130****292 | OGUNGBADE EBENEZER	--	1,000.00	9,273.00	Mobile	999999260620195215540430576720
20 Jun 2026 20:16:59	20 Jun 2026	Transfer from SOLOMON PETER VICTOR | MONIE POINT | 502****309 | AT139_TRF|2MPTny187|206841281497446809 6-AT139_TRF|2MPTny187|206841281497446809 6-Transfer from SOLOMO	--	500.00	9,773.00	Mobile	APT000022606202016598813778344 67
20 Jun 2026 21:36:05	20 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	6,200.00	15,973.00	POS	26062017010065491662977 0
20 Jun 2026 21:36:25	20 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,300.00	--	14,673.00	Mobile	26062001010065521240738 9

20 Jun 2026 21:40:48	20 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,009.30	--	9,663.70	Mobile	100004260620204057163175062080
20 Jun 2026 21:40:49	20 Jun 2026	VAT on Transfer Fee	0.70	--	9,663.00	Mobile	260620020100655242628529
21 Jun 2026 06:54:40	21 Jun 2026	USSD Charge	10.00	--	9,653.00	USSD	26062114030065952822871
21 Jun 2026 06:55:17	21 Jun 2026	Airtime | 9125847737 | Airtel	100.00	--	9,553.00	USSD	2606211001006596725956 59
21 Jun 2026 10:37:10	21 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	7,700.00	--	1,853.00	Mobile	10000426062109371816319 7397088
21 Jun 2026 11:01:08	21 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	1,253.00	Mobile	2606210101006663894128 67
21 Jun 2026 11:19:40	21 Jun 2026	Mobile Data | 8133741254 | MTN	498.00	--	755.00	Mobile	2606211101006668670535 03
21 Jun 2026 12:34:53	21 Jun 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	650.00	1,405.00	Mobile	260621010100669377233613
21 Jun 2026 12:40:56	21 Jun 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 905****014	--	200.00	1,605.00	Mobile	2606210101006694501078 04
21 Jun 2026 12:41:21	21 Jun 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 905****014	--	1,100.00	2,705.00	Mobile	260621010100669623914173
21 Jun 2026 12:46:00	21 Jun 2026	Mobile Data | 7025639969 | MTN	890.00	--	1,815.00	Mobile	2606211101006695406658 32
21 Jun 2026 13:56:51	21 Jun 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	1,400.00	3,215.00	Mobile	260621010100671793516021
21 Jun 2026 14:07:42	21 Jun 2026	Transfer from OLAMIDE SUNDAY OJURI | OPay | 903****847	--	1,000.00	4,215.00	Mobile	2606210101006724794232 63
21 Jun 2026 16:14:36	21 Jun 2026	Transfer from OLAMIDE SUNDAY OJURI | OPay | 903****847	--	300.00	4,515.00	Mobile	2606210101006765366412 60
21 Jun 2026 16:44:27	21 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,500.00	--	2,015.00	Mobile	1000042606211544441632 26141743
21 Jun 2026 16:46:20	21 Jun 2026	Transfer from DANIEL ISITEHALE OSOATA | OPay | 703****566	--	2,100.00	4,115.00	Mobile	2606210101006774237658 99
21 Jun 2026 17:04:32	21 Jun 2026	Transfer from MOSES ADEMOLA OJELABI | OPay | 812****962	--	700.00	4,815.00	Mobile	260621010100678411607642
21 Jun 2026 18:32:26	21 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	2,815.00	Mobile	260621010100681104983049
21 Jun 2026 18:32:56	21 Jun 2026	Airtime | 8108609657 | MTN	82.00	--	2,733.00	Mobile	260621100100681157000433
21 Jun 2026 18:41:20	21 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	700.00	--	2,033.00	Mobile	260621010100681427310099
21 Jun 2026 19:26:28	21 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	3,033.00	Mobile	2606210101006832063520 99
21 Jun 2026 19:45:39	21 Jun 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	2,000.00	5,033.00	Mobile	260621010100684169139721

21 Jun 2026 20:35:12	21 Jun 2026	Transfer from JAMIU OLANREWAJU WAHEED | OPay | 913****959	--	600.00	5,633.00	Mobile	260621010100686297505082
21 Jun 2026 20:44:14	21 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	6,233.00	Mobile	260621010100686488274428
21 Jun 2026 21:02:38	21 Jun 2026	Transfer from LATEEFAT ADUKE NOSIRUDEEN | OPay | 803****445	--	2,000.00	8,233.00	Mobile	260621010100687098609878
21 Jun 2026 21:22:38	21 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2068791722267893760-AT139_TRF|2MPTf1agg|2068791722267893760-ifejika edwi Trf for	--	11,500.00	19,733.00	Mobile	APT000022606212122372286739374 74
21 Jun 2026 21:34:29	21 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	2,000.00	21,733.00	Mobile	26062101010068818142412 8
21 Jun 2026 22:12:58	21 Jun 2026	Betting | 9136476217 | SPORTYBET	299.00	--	21,434.00	Mobile	260621130100689634465377
21 Jun 2026 22:30:18	21 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	285.00	21,719.00	Mobile	09FG260621223018316 84THN6
22 Jun 2026 06:21:28	22 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	17,719.00	Mobile	100004260622052136163260026368
22 Jun 2026 06:31:46	22 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	7,000.00	--	10,719.00	Mobile	APT000032606220531511632 60086892
22 Jun 2026 06:32:25	22 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	10,419.00	Mobile	100004260622053230163260274636
22 Jun 2026 09:22:34	22 Jun 2026	Transfer from LATIFAT ADENIKE RAHEEM | OPay | 806****848	--	700.00	11,119.00	Mobile	260622010100696890078404
22 Jun 2026 09:47:46	22 Jun 2026	USSD Charge	10.00	--	11,109.00	USSD	260622140300697759338561
22 Jun 2026 09:47:59	22 Jun 2026	USSD Charge	10.00	--	11,099.00	USSD	260622140300697570769502
22 Jun 2026 09:48:16	22 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	10,999.00	USSD	260622100100697723218529
22 Jun 2026 09:59:21	22 Jun 2026	Transfer to JIMOH BILIKIS MORENIKEJI | United Bank For Africa | 2043056598	508.30	--	10,490.70	Mobile	100004260622085928163272330521
22 Jun 2026 09:59:22	22 Jun 2026	VAT on Transfer Fee	0.70	--	10,490.00	Mobile	260622020100698127372312
22 Jun 2026 10:01:21	22 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	10,180.70	Mobile	100004260622090127163273637070
22 Jun 2026 10:01:22	22 Jun 2026	VAT on Transfer Fee	0.70	--	10,180.00	Mobile	260622020100698034597422
22 Jun 2026 10:20:23	22 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	9,180.00	Mobile	260622010100698766217320
22 Jun 2026 10:21:19	22 Jun 2026	Transfer to HOLLANDALE-LAT | MONIE POINT | 6802199866	179.30	--	9,000.70	Mobile	100004260622092123163273590553

22 Jun 2026 10:21:20	22 Jun 2026	VAT on Transfer Fee	0.70	--	9,000.00	Mobile	260622020100699090796677
22 Jun 2026 12:54:32	22 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	8,900.00	Mobile	2606221001007045899082 73
22 Jun 2026 13:17:11	22 Jun 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	9,100.00	Mobile	120004260622121710135828582751
22 Jun 2026 13:32:33	22 Jun 2026	Transfer from SAMSON AYOMIDE OLABISI | OPay | 814****722	--	600.00	9,700.00	Mobile	260622010100705711266039
22 Jun 2026 14:45:30	22 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	100.00	--	9,600.00	Mobile	26062201010070855337366 9
22 Jun 2026 17:28:43	22 Jun 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,008.30	--	5,591.70	Mobile	100004260622162849163313773235
22 Jun 2026 17:28:44	22 Jun 2026	VAT on Transfer Fee	0.70	--	5,591.00	Mobile	260622020100714659720765
22 Jun 2026 17:40:17	22 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	3,581.70	Mobile	100004260622164022163316210354
22 Jun 2026 17:40:18	22 Jun 2026	VAT on Transfer Fee	0.70	--	3,581.00	Mobile	260622020100715122127850
22 Jun 2026 17:55:03	22 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	581.00	Mobile	260622010100715738352171
22 Jun 2026 18:21:49	22 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	281.00	Mobile	260622010100717053517139
22 Jun 2026 18:51:05	22 Jun 2026	Airtime | 7025639969 | MTN	100.00	--	181.00	Mobile	2606221001007177555329 36
22 Jun 2026 20:12:44	22 Jun 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 807****703	--	400.00	581.00	Mobile	260622010100721860577153
22 Jun 2026 20:41:10	22 Jun 2026	Transfer from OPEYEMI DANIEL ADESOYE | OPay | 912****885	--	300.00	881.00	Mobile	2606220101007230786248 95
22 Jun 2026 20:46:27	22 Jun 2026	Transfer from OLAWALE KWAMDEEN OLATUNJI | OPay | 704****025	--	400.00	1,281.00	Mobile	2606220101007235148848 39
22 Jun 2026 21:02:32	22 Jun 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	400.00	1,681.00	Mobile	2606220101007237509162 89
22 Jun 2026 21:03:57	22 Jun 2026	Transfer from JOHN AYOMIDE KOJO | OPay | 901****098	--	1,000.00	2,681.00	Mobile	2606220101007244196865 27
22 Jun 2026 21:15:19	22 Jun 2026	Transfer from SOLOMON PETER VICTOR | MONIE POINT | 502****309 | AT139_TRF|2MPTny187|2069152269633011712-AT139_TRF|2MPTny187|2069152269633011712-Transfer from SOLOMO	--	200.00	2,881.00	Mobile	APT000022606222115182160 13085141
22 Jun 2026 21:26:28	22 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	700.00	3,581.00	Mobile	2606220101007250390677 50
22 Jun 2026 21:29:40	22 Jun 2026	Transfer from LATEEFAT ADUKE NOSIRUDEEN | OPay | 803****445	--	400.00	3,981.00	Mobile	2606220101007253067219 06
22 Jun 2026 21:35:24	22 Jun 2026	Transfer from ANNA BRIGET AYEGUN | OPay | 915****118	--	800.00	4,781.00	Mobile	260622010100725128118786

22 Jun 2026 21:42:08	22 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|20691590191141355 52-AT139_TRF|2MPTbknw2|20691590191141355 52-Transfer from GABRIE	--	200.00	4,981.00	Mobile	APT000022606222142080 37316602486
22 Jun 2026 21:52:06	22 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2069161523899592704-AT139_TRF|2MPTf1agg|2069161523899592704-ifejika edwi Trf for	--	8,500.00	13,481.00	Mobile	APT000022606222152056 63339432696
22 Jun 2026 22:14:11	22 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	787.00	14,268.00	Mobile	260622010100726698565351
23 Jun 2026 06:17:03	23 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,800.00	--	7,468.00	Mobile	100004260623051708163348900592
23 Jun 2026 12:29:02	23 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	500.00	--	6,968.00	Mobile	100004260623112907163376477509
23 Jun 2026 14:05:52	23 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,500.00	--	5,468.00	Mobile	100004260623130558163381919601
23 Jun 2026 14:06:14	23 Jun 2026	Transfer to HOLLANDALE-LAT | MONIE POINT | 6802199866	259.30	--	5,208.70	Mobile	100004260623130620163385623778
23 Jun 2026 14:06:15	23 Jun 2026	VAT on Transfer Fee	0.70	--	5,208.00	Mobile	260623020100744762247754
23 Jun 2026 14:07:07	23 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 9DF594235463917820424	--	4,980.00	10,188.00	Mobile	000008260623140707427042432108
23 Jun 2026 14:45:58	23 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	300.00	--	9,888.00	Mobile	260623010100746097283376
23 Jun 2026 14:55:25	23 Jun 2026	Transfer from MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 176****174 | DGBNK2:Vulte FT From: MARIA OLUWAFUNMILAYO ABIORO To: OLUWASEGUN SEHUNU BALOGUN: 8D4F04AAB1639178233	--	5,980.00	15,868.00	Mobile	000008260623145524324390270409
23 Jun 2026 14:58:11	23 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,600.00	--	14,268.00	Mobile	260623010100746532650134
23 Jun 2026 15:22:52	23 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	508.30	--	13,759.70	Mobile	100004260623142300163391147791
23 Jun 2026 15:22:53	23 Jun 2026	VAT on Transfer Fee	0.70	--	13,759.00	Mobile	260623020100747276896 15
23 Jun 2026 16:25:02	23 Jun 2026	Airtime | 8084430109 | Airtel	500.00	--	13,259.00	Mobile	260623100100749924062788
23 Jun 2026 16:48:08	23 Jun 2026	Transfer to POS Transfer-ifejika edwin aniekwe | MONIE POINT | 5148302635	3,504.30	--	9,754.70	Mobile	100004260623154818163401393127
23 Jun 2026 16:48:09	23 Jun 2026	VAT on Transfer Fee	0.70	--	9,754.00	Mobile	260623020100750942910007
23 Jun 2026 18:26:42	23 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	8,754.00	Mobile	260623010100754611306787

23 Jun 2026 18:27:33	23 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	250.00	--	8,504.00	Mobile	260623010100754757124864
23 Jun 2026 18:31:31	23 Jun 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	500.00	9,004.00	Mobile	260623010100754817403794
23 Jun 2026 19:20:33	23 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	8,504.00	Mobile	260623010100756963788603
23 Jun 2026 19:59:51	23 Jun 2026	Transfer from JAMES PEDEPO JOHNSON | OPay | 810****274	--	1,000.00	9,504.00	Mobile	260623010100758656341060
23 Jun 2026 20:39:04	23 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | food	--	4,000.00	13,504.00	Mobile	260623010100760746504519
23 Jun 2026 21:12:53	23 Jun 2026	Transfer from benjamin whendeyon hunsa | OPay | 806****194	--	300.00	13,804.00	Mobile	260623010100762314784936
23 Jun 2026 21:32:16	23 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	5,000.00	18,804.00	POS	260623170100762915389789
23 Jun 2026 21:56:10	23 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	18,494.70	Mobile	100004260623205614163434354748
23 Jun 2026 21:56:11	23 Jun 2026	VAT on Transfer Fee	0.70	--	18,494.00	Mobile	260623020100763881272308
23 Jun 2026 21:58:16	23 Jun 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	300.00	18,794.00	Mobile	090286260623205815393814957190
23 Jun 2026 22:01:03	23 Jun 2026	Airtime | 8066756373 | MTN	300.00	--	18,494.00	Mobile	260623100100763940393254
23 Jun 2026 22:21:19	23 Jun 2026	Betting | 9136476217 | SPORTYBET	397.00	--	18,097.00	Mobile	260623130100764638611326
24 Jun 2026 02:47:07	24 Jun 2026	Transfer from LATIFAT ADENIKE RAHEEM | OPay | 806****848	--	7,000.00	25,097.00	Mobile	260624010100767079907501
24 Jun 2026 08:46:03	24 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	6,500.00	--	18,597.00	Mobile	260624010100771252453500
24 Jun 2026 09:22:21	24 Jun 2026	Transfer from JIMOH MARY | Polaris Bank Plc | 101****711 | DGBNK2:Vulte FT From: JIMOH MARY To: OLUWASEGUN SEHUNU BALOGUN: 4BC8F8655B6391788973850675002409	--	24,500.00	43,097.00	Mobile	000008260624092220740598803709
24 Jun 2026 09:28:52	24 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	500.00	--	42,597.00	Mobile	260624010100772919749545
24 Jun 2026 10:18:05	24 Jun 2026	Transfer to ONYEJINDUAKA CHUKWUEMEKA | Ecobank Nigeria Plc | 2251009976	40,000.00	--	2,597.00	Mobile	100004260624091810163456968379
24 Jun 2026 10:18:12	24 Jun 2026	Stamp Duty	50.00	--	2,547.00	Mobile	260624550101774716565833
24 Jun 2026 11:27:08	24 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	1,520.00	--	1,027.00	Mobile	100004260624102714163462675254
24 Jun 2026 11:30:58	24 Jun 2026	Transfer from BALIKIS MONTUNRAYO ABDULSALAM | MONIE POINT | 604****354 | AT139_TRF|2MPTarhla|2069729988846551040-AT139_TRF|2MPTarhla|2069729988846551040-BALIKIS MONT Trf for	--	16,700.00	17,727.00	Mobile	APT000022606241130571949872519 70

24 Jun 2026 11:32:33	24 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	6,000.00	--	11,727.00	Mobile	260624010100777543684106
24 Jun 2026 11:34:03	24 Jun 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001 | from iya abioro	5,500.00	--	6,227.00	Mobile	260624010100777695301340
24 Jun 2026 11:35:53	24 Jun 2026	Transfer to LATIFAT ADENIKE RAHEEM | OPay | 8060582848 | from do quick	1,000.00	--	5,227.00	Mobile	260624010100777652737692
24 Jun 2026 11:37:06	24 Jun 2026	Transfer to DORCAS MIPAMAU HUNPE | OPay | 7039130226 | from iya abioro	2,000.00	--	3,227.00	Mobile	260624010100777769108668
24 Jun 2026 11:59:41	24 Jun 2026	Transfer to BONIFACE NWAMBAM UGURU | OPay | 9127332988	500.00	--	2,727.00	Mobile	260624010100778667920615
24 Jun 2026 13:38:36	24 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	700.00	--	2,027.00	Mobile	100004260624123841163474216224
24 Jun 2026 14:08:13	24 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	10.00	--	2,017.00	Mobile	260624010100783223794316
24 Jun 2026 14:10:04	24 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	600.00	--	1,417.00	Mobile	260624010100783393881485
24 Jun 2026 15:20:28	24 Jun 2026	Airtime | 8066756373 | MTN	100.00	--	1,317.00	Mobile	260624100100785618889382
24 Jun 2026 15:27:25	24 Jun 2026	Transfer from MORUFU OLAWALE ADAM | OPay | 803****979	--	2,000.00	3,317.00	Mobile	260624010100785849233503
24 Jun 2026 16:41:47	24 Jun 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	317.00	Mobile	260624010100788754070981
24 Jun 2026 19:48:40	24 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,317.00	Mobile	260624010100796870109940
25 Jun 2026 04:44:00	25 Jun 2026	USSD Charge	10.00	--	1,307.00	USSD	260625140300805767902551
25 Jun 2026 04:44:24	25 Jun 2026	Airtime | 8066756373 | MTN	150.00	--	1,157.00	USSD	260625100100805683128678
25 Jun 2026 05:02:32	25 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	230.00	1,387.00	Mobile	260625010100805779754836
25 Jun 2026 06:15:25	25 Jun 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	500.00	1,887.00	Mobile	260625010100806157440542
25 Jun 2026 06:29:27	25 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	650.00	2,537.00	Mobile	260625010100806287075088
25 Jun 2026 06:35:39	25 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	2,500.00	--	37.00	Mobile	100004260625053544163532789937
25 Jun 2026 14:14:52	25 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	1,037.00	Mobile	260625010100821223783772
25 Jun 2026 16:06:15	25 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|20701616539307745 28-AT139_TRF|2MPTbknw2|20701616539307745 28-Transfer from GABRIE	--	200.00	1,237.00	Mobile	APT00002260625160615972278728826
		Transfer to OLUWASEGUN SEHUNU BALOGUN |					100004260625155147163 5

25 Jun 2026 16:51:43	25 Jun 2026	Standard Chartered Bank | 5005170491	1,000.00	--	237.00	Mobile	82189747
25 Jun 2026 17:07:04	25 Jun 2026	Airtime | 8066756373 | MTN	97.50	--	139.50	Mobile	260625100100827546263040
25 Jun 2026 17:15:56	25 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	700.00	839.50	Mobile	260625170100828197103459
25 Jun 2026 18:15:37	25 Jun 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	200.00	1,039.50	Mobile	260625010100830171572267
25 Jun 2026 19:15:42	25 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	2,039.50	Mobile	2606250101008326398670 82
25 Jun 2026 19:33:07	25 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	500.00	2,529.50	Mobile	2606250101008337709262 25
25 Jun 2026 19:33:11	25 Jun 2026	USSD Charge	10.00	--	2,029.50	USSD	260625140300833601685 696
25 Jun 2026 19:33:39	25 Jun 2026	Airtime | 8066756373 | MTN	150.00	--	2,379.50	USSD	2606251001008335051377 97
25 Jun 2026 19:34:25	25 Jun 2026	USSD Charge	10.00	--	2,369.50	USSD	260625140300833828242 493
25 Jun 2026 19:34:52	25 Jun 2026	Airtime | 8066756373 | MTN	50.00	--	2,319.50	USSD	260625100100833511720158
25 Jun 2026 19:37:07	25 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,300.00	--	19.50	Mobile	2606250101008339334563 61
25 Jun 2026 19:49:44	25 Jun 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	219.50	Mobile	2606250101008343620371 63
25 Jun 2026 19:50:14	25 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	200.00	419.50	Mobile	2606250101008344143092 97
25 Jun 2026 20:12:14	25 Jun 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	300.00	719.50	Mobile	2606250101008354501806 21
25 Jun 2026 20:54:12	25 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | data	--	1,500.00	2,219.50	Mobile	2606250101008375205555 499
25 Jun 2026 20:54:50	25 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	1,500.00	--	719.50	Mobile	100004260625195459163607121755
25 Jun 2026 21:34:54	25 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	7,200.00	7,919.50	POS	260625170100839273337141
26 Jun 2026 06:31:28	26 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,000.00	--	1,919.50	Mobile	APT00003260626053138163620703471
26 Jun 2026 09:08:25	26 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	1,419.50	Mobile	2606260101008475007947 56
26 Jun 2026 10:07:11	26 Jun 2026	Transfer to FAMOUS GLOBAL ARENA | OPay | 8028980223	800.00	--	619.50	Mobile	2606261801008498018817 55
26 Jun 2026 10:20:26	26 Jun 2026	Transfer to FAMOUS GLOBAL ARENA | OPay | 8028980223	200.00	--	419.50	Mobile	260626180100850420895 866
26 Jun 2026 11:48:11	26 Jun 2026	Airtime | 8066756373 | MTN	97.00	--	322.50	Mobile	2606261001008538658565 51
26 Jun 2026 13:01:54	26 Jun 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	300.00	--	22.50	Mobile	260626010100856494970 818

26 Jun 2026 14:38:19	26 Jun 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	400.00	422.50	Mobile	260626010100860345615371
26 Jun 2026 15:10:56	26 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	1,422.50	Mobile	26062601010086157448141 7
26 Jun 2026 15:48:45	26 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	100.00	--	1,322.50	Mobile	260626010100863059157392
26 Jun 2026 15:49:26	26 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | borrowed	--	100,000.00	101,322.50	Mobile	26062601010086311253151 0
26 Jun 2026 15:51:53	26 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	2,500.00	--	98,822.50	Mobile	260626010100863021735986
26 Jun 2026 16:01:36	26 Jun 2026	Transfer from ABDULMALEEK MAMUDU | OPay | 913****756	--	1,000.00	99,822.50	Mobile	260626010100863472538468
26 Jun 2026 16:02:53	26 Jun 2026	Transfer to HOLLANDALE-LAT | MONIE POINT | 6802199866	1,000.00	--	98,822.50	Mobile	APT000032606261503081 63669295050
26 Jun 2026 16:03:27	26 Jun 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	94,822.50	Mobile	100004260626150340163669834950
26 Jun 2026 16:05:08	26 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	509.30	--	94,313.20	Mobile	100004260626150512163669317122
26 Jun 2026 16:05:09	26 Jun 2026	VAT on Transfer Fee	0.70	--	94,312.50	Mobile	2606260201008633467631 21
26 Jun 2026 16:05:35	26 Jun 2026	Betting | 9136476217 | SPORTYBET	300.00	--	94,012.50	Mobile	260626130100863398886401
26 Jun 2026 16:08:12	26 Jun 2026	Betting | 9136476217 | SPORTYBET	700.00	--	93,312.50	Mobile	260626130100863261149527
26 Jun 2026 16:14:20	26 Jun 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	700.00	94,012.50	Mobile	09FG260626161420710D72G9O
26 Jun 2026 16:40:33	26 Jun 2026	Transfer to OLUMIDE PHILIP ADEJOBI | OPay | 8083420891	1,000.00	--	93,012.50	Mobile	260626010100864922134145
26 Jun 2026 16:57:57	26 Jun 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 8069125173	3,009.30	--	90,003.20	Mobile	100004260626155801163672232530
26 Jun 2026 16:57:58	26 Jun 2026	VAT on Transfer Fee	0.70	--	90,002.50	Mobile	2606260201008654612 44689
26 Jun 2026 17:26:28	26 Jun 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	5,009.30	--	84,993.20	Mobile	100004260626162634163677560455
26 Jun 2026 17:26:29	26 Jun 2026	VAT on Transfer Fee	0.70	--	84,992.50	Mobile	2606260201008665279 49969
26 Jun 2026 17:47:42	26 Jun 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	40,008.30	--	44,984.20	Mobile	100004260626164749163679714856
26 Jun 2026 17:47:43	26 Jun 2026	VAT on Transfer Fee	0.70	--	44,983.50	Mobile	2606260201008677382669 27
26 Jun 2026 17:47:50	26 Jun 2026	Stamp Duty	50.00	--	44,933.50	Mobile	2606265501018674459607 54

26 Jun 2026 18:05:24	26 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336 | for soup	3,000.00	--	41,933.50	Mobile	260626010100868449403262
26 Jun 2026 18:13:34	26 Jun 2026	Betting | 9136476217 | SPORTYBET	500.00	--	41,433.50	Mobile	260626130100868578502420
26 Jun 2026 18:33:06	26 Jun 2026	Transfer from PIUS SUNDAY ADEYEMI | OPay | 906****635	--	200.00	41,633.50	USSD	260626010100869350323616
26 Jun 2026 18:42:58	26 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	319.30	--	41,314.20	Mobile	10000426062617430316368550284 5
26 Jun 2026 18:42:59	26 Jun 2026	VAT on Transfer Fee	0.70	--	41,313.50	Mobile	260626020100869658648440
26 Jun 2026 18:57:48	26 Jun 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	42,313.50	Mobile	260626010100870598930635
26 Jun 2026 19:02:57	26 Jun 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	600.00	42,913.50	Mobile	260626010100870670919317
26 Jun 2026 19:52:02	26 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	600.00	43,513.50	Mobile	260626010100873298312352
26 Jun 2026 20:01:03	26 Jun 2026	Betting | 834800 | BETKING	1,000.00	--	42,513.50	Mobile	260626130100873399265152
26 Jun 2026 20:05:52	26 Jun 2026	Transfer from MATTHEW MUYIWA HONFO | OPay | 906****412	--	200.00	42,713.50	Mobile	260626010100873883498429
27 Jun 2026 06:17:10	27 Jun 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: 21B17FE499639181378278087614	--	130.00	42,843.50	Mobile	000008260627061709829944552307
27 Jun 2026 06:33:58	27 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,000.00	--	36,843.50	Mobile	APT00003260627053404163715312038
27 Jun 2026 07:26:57	27 Jun 2026	Betting | 9136476217 | SPORTYBET	100.00	--	36,743.50	Mobile	260627130100883981305459
27 Jun 2026 07:32:04	27 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	700.00	--	36,043.50	Mobile	10000426062706320916371708792 0
27 Jun 2026 07:47:40	27 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	450.00	--	35,593.50	Mobile	10000426062706474416371775460 1
27 Jun 2026 10:10:53	27 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8128856440	24,000.00	--	11,593.50	Mobile	260627010100888921242549
27 Jun 2026 10:10:59	27 Jun 2026	Stamp Duty	50.00	--	11,543.50	Mobile	260627550101889124934955
27 Jun 2026 10:35:19	27 Jun 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	7,000.00	--	4,543.50	Mobile	260627010100890314788961
27 Jun 2026 11:30:02	27 Jun 2026	Betting | 9136476217 | SPORTYBET	300.00	--	4,243.50	Mobile	260627130100892204253953
27 Jun 2026 12:15:29	27 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	7,500.00	11,743.50	Mobile	260627010100894198926540
27 Jun 2026 15:47:36	27 Jun 2026	Transfer from FARUQ ADISA JIMOH | OPay | 901****829	--	200.00	11,943.50	Mobile	260627010100902082681804

27 Jun 2026 15:55:40	27 Jun 2026	Transfer from OLUWATOBILOBA AYO AYONIFEMI | OPay | 808****896	--	500.00	12,443.50	Mobile	2606270101009022220000 40
27 Jun 2026 16:06:48	27 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	10,434.29	Mobile	1000042606271507571637 62739972
27 Jun 2026 16:06:49	27 Jun 2026	VAT on Transfer Fee	0.70	--	10,433.59	Mobile	2606270201009028281237 17
27 Jun 2026 16:07:44	27 Jun 2026	Transfer from EBENEZER OLUTOYE OGUNGBADE | OPay | 907****185	--	1,000.09	13,443.59	Mobile	2606270101009028318480 77
27 Jun 2026 17:01:08	27 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336 | food money and snack	1,200.00	--	9,233.59	Mobile	2606270101009049040760 607
27 Jun 2026 18:04:30	27 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	9,533.59	Mobile	2606270101009072893937 04
27 Jun 2026 18:15:46	27 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,509.30	--	8,024.29	Mobile	1000042606271715511637 75223343
27 Jun 2026 18:15:47	27 Jun 2026	VAT on Transfer Fee	0.70	--	8,023.59	Mobile	2606270201009077515283 35
27 Jun 2026 19:00:13	27 Jun 2026	Transfer from MONDAY SAMSON SOLOMON | OPay | 704****876	--	400.00	8,423.59	Mobile	2606270101009096547373 75
27 Jun 2026 19:00:31	27 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8128856440	6,500.00	--	1,923.59	Mobile	2606270101009097073584 80
27 Jun 2026 19:01:06	27 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	423.59	Mobile	2606270101009099625817 02
27 Jun 2026 19:26:44	27 Jun 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,500.00	1,923.59	Mobile	2606271701009111228764 68
27 Jun 2026 19:43:49	27 Jun 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	300.00	2,223.59	Mobile	2606270101009118858467 71
27 Jun 2026 20:41:39	27 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	300.00	--	1,923.59	Mobile	2606270101009150118547 04
27 Jun 2026 21:05:09	27 Jun 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	500.00	--	1,423.59	Mobile	2606270101009155946618 88
27 Jun 2026 21:18:55	27 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207096511504393830 4-AT139_TRF|2MPTf1agg|207096511504393830 4-ifejika edwi Trf for	--	12,000.00	13,423.59	Mobile	APT000022606272118557 06773137881
27 Jun 2026 22:35:23	27 Jun 2026	Airtime | 8066756373 | MTN	200.00	--	13,223.59	Mobile	2606271001009188173559 95
28 Jun 2026 06:25:51	28 Jun 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | Wema Bank PLC | 0243118311	5,800.00	--	7,423.59	Mobile	1000042606280525581631 808587045
28 Jun 2026 10:37:45	28 Jun 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,500.00	8,923.59	Mobile	2606280101009285351444 41
28 Jun 2026 10:51:40	28 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,500.00	--	7,423.59	Mobile	1000042606280951461638 25702964
28 Jun 2026 11:57:12	28 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	8,423.59	Mobile	2606280101009310183247 32
		Transfer to OLUWASEGUN SEHUNU BALOGUN |					1000042606281113451638 3

28 Jun 2026 12:13:41	28 Jun 2026	SmartCash Payment Service Bank | 8066756373	300.00	--	8,123.59	Mobile	0666470
28 Jun 2026 12:24:26	28 Jun 2026	Transfer from SAMSON AYOMIDE OLABISI | OPay | 814****722	--	200.00	8,323.59	Mobile	260628010100931799923703
28 Jun 2026 14:41:04	28 Jun 2026	Transfer from MATTHEW MUYIWA HONFO | OPay | 906****412	--	1,200.00	9,523.59	Mobile	260628010100936249475288
28 Jun 2026 15:22:14	28 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	10,523.59	Mobile	260628010100937966924240
28 Jun 2026 15:51:32	28 Jun 2026	Transfer from EMMANUEL OMOTOSHO | OPay | 814****519	--	400.00	10,923.59	Mobile	260628010100938546722038
28 Jun 2026 16:28:25	28 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	7,914.29	Mobile	10000426062815283016385065 7905
28 Jun 2026 16:28:26	28 Jun 2026	VAT on Transfer Fee	0.70	--	7,913.59	Mobile	260628020100939957911126
28 Jun 2026 17:48:52	28 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,727.30	--	6,186.29	Mobile	10000426062816485916385766 1598
28 Jun 2026 17:48:53	28 Jun 2026	VAT on Transfer Fee	0.70	--	6,185.59	Mobile	260628020100942777986070
28 Jun 2026 17:53:08	28 Jun 2026	Transfer from OLAWALE KWAMDEEN OLATUNJI | OPay | 704****025	--	400.00	6,585.59	Mobile	260628010100942844061231
28 Jun 2026 18:47:47	28 Jun 2026	Airtime | 8025193959 | Airtel	500.00	--	6,085.59	Mobile	260628100100944845901067
28 Jun 2026 18:56:23	28 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 47C8C475EA63918269780	--	11,100.00	17,185.59	Mobile	0000082606281856227822 66765809
28 Jun 2026 19:02:31	28 Jun 2026	Transfer to HOLLANDALE-LAT | MONIE POINT | 6802199866	1,009.30	--	16,176.29	Mobile	10000426062818023516386 3352199
28 Jun 2026 19:02:32	28 Jun 2026	VAT on Transfer Fee	0.70	--	16,175.59	Mobile	260628020100945366873634
28 Jun 2026 19:05:38	28 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	14,175.59	Mobile	260628010100945498554766
28 Jun 2026 19:10:19	28 Jun 2026	Airtime | 8066756373 | MTN	95.00	--	14,080.59	Mobile	260628100100945566758864
28 Jun 2026 19:37:18	28 Jun 2026	Transfer from SAMSON AYOMIDE OLABISI | OPay | 814****722	--	100.00	14,180.59	Mobile	260628010100946822146602
28 Jun 2026 19:42:52	28 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969	--	2,000.00	16,180.59	Mobile	260628010100947089713692
28 Jun 2026 19:54:39	28 Jun 2026	Transfer from ALICE OMOLADE EZIN | OPay | 808****919	--	200.00	16,380.59	Mobile	260628010100947658656761
28 Jun 2026 20:01:48	28 Jun 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	2,500.00	18,880.59	Mobile	260628010100947860307776
28 Jun 2026 20:16:39	28 Jun 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,200.00	20,080.59	Mobile	260628010100948480650355
		Transfer from OGWO ABIGAIL TOSIN | MONIE POINT | 680****753 |				

28 Jun 2026 20:21:57	28 Jun 2026	AT139_TRF|2MPTqjnlb|2071313166066974720-AT139_TRF|2MPTqjnlb|2071313166066974720-OGWO ABIGAIL Trf for	--	400.00	20,480.59	Mobile	APT000022606282021564 04033834363
28 Jun 2026 20:26:06	28 Jun 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 708****454	--	700.00	21,180.59	Mobile	260628010100948744945 061
28 Jun 2026 20:34:48	28 Jun 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	21,480.59	Mobile	260628010100949093122618
28 Jun 2026 20:47:46	28 Jun 2026	Transfer from SOLOMON PETER VICTOR | MONIE POINT | 502****309 | AT139_TRF|2MPTny187|2071319662749220864-AT139_TRF|2MPTny187|2071319662749220864-Transfer from SOLOMO	--	200.00	21,680.59	Mobile	APT000022606282047456 90302319122
28 Jun 2026 20:48:44	28 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	22,180.59	Mobile	260628010100949958920 804
28 Jun 2026 21:33:32	28 Jun 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2071331182001762304-AT139_TRF|2MPTf1agg|2071331182001762304-ifejika edwi Trf for	--	13,000.00	35,180.59	Mobile	APT000022606282133321313 42413498
28 Jun 2026 21:39:28	28 Jun 2026	Airtime | 7077522068 | MTN	299.00	--	34,881.59	Mobile	260628100100951803217534
28 Jun 2026 22:29:01	28 Jun 2026	Airtime | 8066756373 | MTN	77.00	--	34,804.59	Mobile	260628100100952894209 316
29 Jun 2026 03:08:13	29 Jun 2026	USSD Charge	10.00	--	34,794.59	USSD	260629140300955178813927
29 Jun 2026 03:08:42	29 Jun 2026	Airtime | 8066756373 | MTN	250.00	--	34,544.59	USSD	260629100100955173349528
29 Jun 2026 06:45:56	29 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	7,000.00	--	27,544.59	Mobile	APT000032606290546021 63885826349
29 Jun 2026 07:07:19	29 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	700.00	--	26,844.59	Mobile	100004260629060725163 887386264
29 Jun 2026 07:13:10	29 Jun 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,500.00	--	25,344.59	Mobile	100004260629061315163887162431
29 Jun 2026 07:14:20	29 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	3,009.30	--	22,335.29	Mobile	100004260629061426163887040343
29 Jun 2026 07:14:21	29 Jun 2026	VAT on Transfer Fee	0.70	--	22,334.59	Mobile	260629020100956631186501
29 Jun 2026 07:16:29	29 Jun 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	309.30	--	22,025.29	Mobile	100004260629061635163886803184
29 Jun 2026 07:16:30	29 Jun 2026	VAT on Transfer Fee	0.70	--	22,024.59	Mobile	260629020100956534291211
29 Jun 2026 10:12:51	29 Jun 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,006.00	--	21,018.59	Mobile	100004260629091258163899986356
29 Jun 2026 10:12:52	29 Jun 2026	VAT on Transfer Fee	0.70	--	21,017.89	Mobile	260629020100962789190702
							26062901010096589437 6

29 Jun 2026 11:26:31	29 Jun 2026	Transfer to MUIZ ADIO AMOSU | OPay | 9017357665	1,000.00	--	20,017.89	Mobile	055
29 Jun 2026 12:07:26	29 Jun 2026	Mobile Data | 8161930219 | MTN	100.00	--	19,917.89	Mobile	260629110100967504610378
29 Jun 2026 12:36:22	29 Jun 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 8069125173	879.30	--	19,038.59	Mobile	10000426062911362616391 5287680
29 Jun 2026 12:36:23	29 Jun 2026	VAT on Transfer Fee	0.70	--	19,037.89	Mobile	260629020100968863156 663
29 Jun 2026 12:42:34	29 Jun 2026	Transfer to OLUWABUKOLA OLUWABUNMI ADELEYE | OPay | 8029192580	5,000.00	--	14,037.89	Mobile	260629010100968740867 385
29 Jun 2026 14:26:17	29 Jun 2026	Airtime | 8066756373 | MTN	98.00	--	13,939.89	Mobile	2606291001009723933266 50
29 Jun 2026 16:06:17	29 Jun 2026	Airtime | 8108609657 | MTN	49.00	--	13,890.89	Mobile	260629100100976759701065
29 Jun 2026 16:31:01	29 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	4,008.80	--	9,882.09	Mobile	10000426062915311016393 6674785
29 Jun 2026 16:31:02	29 Jun 2026	VAT on Transfer Fee	0.70	--	9,881.39	Mobile	260629020100977337589 512
29 Jun 2026 16:33:05	29 Jun 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	5,872.09	Mobile	10000426062915331016393 7707185
29 Jun 2026 16:33:06	29 Jun 2026	VAT on Transfer Fee	0.70	--	5,871.39	Mobile	260629020100977498661351
29 Jun 2026 17:04:00	29 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	500.00	6,371.39	Mobile	260629010100978668692 067
29 Jun 2026 18:03:22	29 Jun 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	9,371.39	Mobile	260629010100981567181564
29 Jun 2026 18:03:36	29 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	6,362.09	Mobile	10000426062917034516394 5673576
29 Jun 2026 18:03:37	29 Jun 2026	VAT on Transfer Fee	0.70	--	6,361.39	Mobile	260629020100981716770443
29 Jun 2026 18:08:11	29 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	6,861.39	Mobile	260629010100981591475622
29 Jun 2026 18:50:32	29 Jun 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	8,861.39	Mobile	260629010100983691688105
29 Jun 2026 18:55:17	29 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	6,361.39	Mobile	260629010100983775537927
29 Jun 2026 18:59:04	29 Jun 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | beer	--	2,000.00	8,361.39	Mobile	260629010100984145036243
29 Jun 2026 20:00:01	29 Jun 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	200.00	8,561.39	Mobile	26062901010098714321074 2
29 Jun 2026 20:39:44	29 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	600.00	9,161.39	Mobile	260629010100989050836482
29 Jun 2026 21:05:01	29 Jun 2026	Transfer from PHILIP SEDIE VITOWANU | OPay | 912****594	--	1,100.00	10,261.39	Mobile	260629010100990046035075
		Transfer from TOMIWA BLESSING AFOLAYAN | OPay |					260629010100990374261 8

29 Jun 2026 21:08:18	29 Jun 2026	903****155	--	300.00	10,561.39	Mobile	74
29 Jun 2026 21:46:42	29 Jun 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	3,000.00	--	7,561.39	Mobile	260629010100991575343198
29 Jun 2026 21:54:27	29 Jun 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	7,500.00	15,061.39	POS	260629170100992266491239
29 Jun 2026 21:55:06	29 Jun 2026	Airtime | 8108609657 | MTN	60.00	--	15,001.39	Mobile	260629100100992315513582
29 Jun 2026 22:17:43	29 Jun 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	909.30	--	14,092.09	Mobile	100004260629211748163974008758
29 Jun 2026 22:17:44	29 Jun 2026	VAT on Transfer Fee	0.70	--	14,091.39	Mobile	260629020100992803178555
29 Jun 2026 22:18:03	29 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,508.70	--	12,582.69	Mobile	100004260629211810163973246276
29 Jun 2026 22:18:04	29 Jun 2026	VAT on Transfer Fee	0.70	--	12,581.99	Mobile	260629020100992656344923
29 Jun 2026 22:55:32	29 Jun 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	470.00	13,051.99	Mobile	260629010100993423430237
30 Jun 2026 09:29:26	30 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	11,051.99	Mobile	260630010100001295208651
30 Jun 2026 09:30:00	30 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	500.00	--	10,551.99	Mobile	100004260630083004163989797319
30 Jun 2026 09:30:34	30 Jun 2026	Airtime | 8066756373 | MTN	200.00	--	10,351.99	Mobile	260630100100001153503667
30 Jun 2026 10:31:08	30 Jun 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	2,000.00	--	8,351.99	Mobile	260630010100003613512234
30 Jun 2026 11:08:13	30 Jun 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,300.00	--	2,051.99	Mobile	100004260630100818163996541418
30 Jun 2026 13:18:15	30 Jun 2026	Transfer from ABDULQUWWLY AKANBI LAWAL | MONIE POINT | 526****029 | AT139_TRF|2MPToyeh5|207193131452651929 6-AT139_TRF|2MPToyeh5|207193131452651929 6-Transfer from ABDULQ	--	150.00	2,201.99	Mobile	APT000022606301318147123212145 76
30 Jun 2026 13:55:02	30 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	3,201.99	Mobile	260630010100011541783555
30 Jun 2026 14:42:09	30 Jun 2026	Airtime | 8066756373 | MTN	98.00	--	3,103.99	Mobile	260630100100013178045539
30 Jun 2026 15:09:56	30 Jun 2026	Airtime | 8066756373 | MTN	99.00	--	3,004.99	Mobile	260630100100014262153259
30 Jun 2026 17:35:15	30 Jun 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|207199598849021542 4-AT139_TRF|2MPTbknw2|207199598849021542 4-Transfer from GABRIE	--	200.00	3,204.99	Mobile	APT000022606301735149683654406 28
30 Jun 2026 18:00:02	30 Jun 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,000.00	--	2,204.99	Mobile	100004260630170006164038378431

30 Jun 2026 19:06:58	30 Jun 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,204.99	Mobile	260630010100023869080011
30 Jun 2026 19:59:15	30 Jun 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	1,704.99	Mobile	260630010100026517855046
30 Jun 2026 20:03:13	30 Jun 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	500.00	2,204.99	Mobile	260630010100026738289774
30 Jun 2026 20:06:33	30 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	3,204.99	Mobile	260630010100026969345799
30 Jun 2026 20:06:58	30 Jun 2026	Transfer from MALTINA MENTODE HASSAN | OPay | 812****804	--	200.00	3,404.99	Mobile	260630010100027067561975
30 Jun 2026 20:47:57	30 Jun 2026	Transfer from ABRAHAM AUGUSTINE JEREMIAH | OPay | 812****787	--	100.00	3,504.99	Mobile	260630010100028779307914
30 Jun 2026 21:04:57	30 Jun 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	400.00	3,904.99	Mobile	260630010100029784074884
30 Jun 2026 21:08:02	30 Jun 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	3,595.69	Mobile	100004260630200806164061808557
30 Jun 2026 21:08:03	30 Jun 2026	VAT on Transfer Fee	0.70	--	3,594.99	Mobile	260630020100029997435225
30 Jun 2026 21:09:33	30 Jun 2026	Airtime | 7025639969 | MTN	299.00	--	3,295.99	Mobile	260630100100030004877317
30 Jun 2026 21:10:07	30 Jun 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	3,595.99	Mobile	260630010100029759534844
30 Jun 2026 21:10:37	30 Jun 2026	Transfer from TOMIWA BLESSING AFOLAYAN | OPay | 903****155	--	400.00	3,995.99	Mobile	260630010100029960018926
30 Jun 2026 21:16:07	30 Jun 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	300.00	4,295.99	Mobile	260630010100030199275485
01 Jul 2026 07:58:51	01 Jul 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,000.00	5,295.99	Mobile	260701010100037875909142
01 Jul 2026 09:55:06	01 Jul 2026	Transfer from CELINA OLUWAYINKA TALABI | OPay | 803****389	--	1,100.00	6,395.99	USSD	260701010100042573394226
01 Jul 2026 09:58:39	01 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,700.00	--	4,695.99	Mobile	260701010100042640203852
01 Jul 2026 09:58:59	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,500.00	--	3,195.99	Mobile	100004260701085904164089661761
01 Jul 2026 10:55:27	01 Jul 2026	Transfer from benjamin whendeyon hunsa | OPay | 806****194	--	300.00	3,495.99	Mobile	260701010100045214021283
01 Jul 2026 11:27:40	01 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,000.00	--	2,495.99	Mobile	100004260701102745164098080206
01 Jul 2026 11:59:24	01 Jul 2026	Airtime | 8066756373 | MTN	97.00	--	2,398.99	Mobile	260701100100047765727759
01 Jul 2026 12:07:42	01 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	2,298.99	Mobile	260701100100048104900423
01 Jul 2026 12:10:24	01 Jul 2026	Airtime | 8066756373 | MTN	43.00	--	2,255.99	Mobile	260701100100048168475750

01 Jul 2026 12:51:33	01 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	1,955.99	Mobile	260701010100049992104149
01 Jul 2026 12:55:27	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,500.00	--	455.99	Mobile	100004260701115532164106734850
01 Jul 2026 13:59:13	01 Jul 2026	Airtime | 8066756373 | MTN	98.25	--	357.74	Mobile	260701100100052432211176
01 Jul 2026 14:26:16	01 Jul 2026	USSD Charge	10.00	--	347.74	USSD	260701140300053418215535
01 Jul 2026 14:26:43	01 Jul 2026	Airtime | 8066756373 | MTN	50.00	--	297.74	USSD	260701100100053271463830
01 Jul 2026 14:52:28	01 Jul 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2072317413125816320-AT139_TRF|2MPTbknw2|2072317413125816320-Transfer from GABRIE	--	200.00	497.74	Mobile	APT00002260701145227223378112276
01 Jul 2026 15:10:28	01 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	1,497.74	Mobile	260701010100055504560864
01 Jul 2026 15:19:35	01 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	1,997.74	Mobile	260701170100055801020375
01 Jul 2026 15:56:23	01 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	1,560.00	3,557.74	Mobile	260701010100057240301777
01 Jul 2026 16:06:34	01 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	400.00	--	3,157.74	Mobile	260701010100057283153282
01 Jul 2026 16:07:04	01 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	309.30	--	2,848.44	Mobile	100004260701150707164124981159
01 Jul 2026 16:07:05	01 Jul 2026	VAT on Transfer Fee	0.70	--	2,847.74	Mobile	2607010201000576948528 93
01 Jul 2026 16:07:58	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	1,838.44	Mobile	100004260701150801164125246737
01 Jul 2026 16:07:59	01 Jul 2026	VAT on Transfer Fee	0.70	--	1,837.74	Mobile	260701020100057800805676
01 Jul 2026 16:13:00	01 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	279.05	--	1,558.69	Mobile	100004260701151309164127605901
01 Jul 2026 16:13:01	01 Jul 2026	VAT on Transfer Fee	0.70	--	1,557.99	Mobile	260701020100057822722496
01 Jul 2026 17:13:34	01 Jul 2026	Betting | 9136476217 | SPORTYBET	150.00	--	1,407.99	Mobile	260701130100060262364010
01 Jul 2026 17:34:30	01 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	2,407.99	Mobile	260701010100061488051702
01 Jul 2026 17:55:17	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	398.69	Mobile	100004260701165521164136285466
01 Jul 2026 17:55:18	01 Jul 2026	VAT on Transfer Fee	0.70	--	397.99	Mobile	260701020100062005082129
01 Jul 2026 18:03:18	01 Jul 2026	Betting | 9136476217 | SPORTYBET	100.00	--	297.99	Mobile	260701130100062144310838
01 Jul 2026 18:30:34	01 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	200.00	497.99	Mobile	260701010100063764457018
							26070113010006550950 33

01 Jul 2026 19:11:34	01 Jul 2026	Betting | 9136476217 | SPORTYBET	100.00	--	397.99	Mobile	44
01 Jul 2026 19:26:24	01 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,397.99	Mobile	260701010100066566193370
01 Jul 2026 19:28:12	01 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	5,397.99	Mobile	260701010100066526068843
01 Jul 2026 19:34:07	01 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	2,897.99	Mobile	260701010100066618904823
01 Jul 2026 19:34:38	01 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,000.00	--	897.99	Mobile	26070101010006682138791 9
01 Jul 2026 20:06:14	01 Jul 2026	Transfer from AYOBAMI EZIKIEL EDUN | OPay | 912****030	--	1,800.00	2,697.99	Mobile	260701010100068240871940
01 Jul 2026 20:14:14	01 Jul 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | food	--	3,000.00	5,697.99	Mobile	26070101010006890163377 0
01 Jul 2026 20:45:11	01 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	6,197.99	Mobile	260701010100070717219201
01 Jul 2026 20:52:48	01 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	5,888.69	Mobile	100004260701195253164159015921
01 Jul 2026 20:52:49	01 Jul 2026	VAT on Transfer Fee	0.70	--	5,887.99	Mobile	260701020100070965638440
01 Jul 2026 20:56:19	01 Jul 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	4,887.99	Mobile	260701010100070984661753
01 Jul 2026 20:57:24	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	4,009.30	--	878.69	Mobile	100004260701195730164160071446
01 Jul 2026 20:57:25	01 Jul 2026	VAT on Transfer Fee	0.70	--	877.99	Mobile	260701020100071193808983
01 Jul 2026 21:12:11	01 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	500.00	1,377.99	Mobile	260701010100071738992567
01 Jul 2026 21:13:17	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	368.69	Mobile	100004260701201322164162065074
01 Jul 2026 21:13:18	01 Jul 2026	VAT on Transfer Fee	0.70	--	367.99	Mobile	260701020100071694083855
01 Jul 2026 21:16:28	01 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	109.30	--	258.69	Mobile	100004260701201632164162357073
01 Jul 2026 21:16:29	01 Jul 2026	VAT on Transfer Fee	0.70	--	257.99	Mobile	260701020100071710440987
01 Jul 2026 21:46:48	01 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2072421683292299264-AT139_TRF|2MPTf1agg|2072421683292299264-ifejika edwi Trf for	--	5,800.00	6,057.99	Mobile	APT00002260701214647443254416771
02 Jul 2026 08:46:02	02 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	6,657.99	Mobile	260702010100008154546427 6
02 Jul 2026 09:12:17	02 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	8,657.99	Mobile	260702010100008237310206 0
02 Jul 2026 09:29:42	02 Jul 2026	Airtime | 8066756373 | MTN	50.00	--	8,607.99	Mobile	260702100100082963511449

02 Jul 2026 09:52:36	02 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	8,200.00	--	407.99	Mobile	APT000032607020852471 64190104479
02 Jul 2026 13:04:24	02 Jul 2026	Transfer to OLUWASEGUN BALOGUN | MONIE POINT | 7039571609	400.00	--	7.99	Mobile	APT000032607021204301 64210180304
02 Jul 2026 13:57:31	02 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	5,000.00	5,007.99	Mobile	260702010100093849676705
02 Jul 2026 15:07:11	02 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9888726409	100.00	--	4,907.99	Mobile	100004260702140715164221774049
02 Jul 2026 15:31:54	02 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,007.55	--	2,900.44	Mobile	100004260702143206164223075674
02 Jul 2026 15:31:55	02 Jul 2026	VAT on Transfer Fee	0.70	--	2,899.74	Mobile	260702020100097879669842
02 Jul 2026 16:05:50	02 Jul 2026	Transfer to ANTHONY JOSHUA WUSU | OPay | 8130876355	2,000.00	--	899.74	Mobile	260702010100098888223492
02 Jul 2026 16:08:25	02 Jul 2026	Transfer to OLUWASEGUN BALOGUN | MONIE POINT | 7039571609	409.30	--	490.44	Mobile	APT000032607021508311 64227076699
02 Jul 2026 16:08:26	02 Jul 2026	VAT on Transfer Fee	0.70	--	489.74	Mobile	260702020100098974255024
02 Jul 2026 16:38:27	02 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	3,330.00	3,819.74	Mobile	11000226070216382600027835036
02 Jul 2026 16:40:09	02 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	259.30	--	3,560.44	Mobile	100004260702154014164231286364
02 Jul 2026 16:40:10	02 Jul 2026	VAT on Transfer Fee	0.70	--	3,559.74	Mobile	260702020100100541015615
02 Jul 2026 16:40:39	02 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	2,009.30	--	1,550.44	Mobile	100004260702154043164230035772
02 Jul 2026 16:40:40	02 Jul 2026	VAT on Transfer Fee	0.70	--	1,549.74	Mobile	260702020100100684499155
02 Jul 2026 16:41:30	02 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	1,509.30	--	40.44	Mobile	100004260702154135164229819141
02 Jul 2026 16:41:31	02 Jul 2026	VAT on Transfer Fee	0.70	--	39.74	Mobile	260702020100100455242240
02 Jul 2026 17:27:41	02 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	1,039.74	Mobile	260702010100102404412691
02 Jul 2026 19:31:43	02 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	2,039.74	Mobile	260702010100107997087816
02 Jul 2026 19:34:09	02 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	2,339.74	Mobile	260702010100108371210920
02 Jul 2026 19:44:43	02 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 807****703	--	500.00	2,839.74	Mobile	260702010100108792998716
02 Jul 2026 19:52:12	02 Jul 2026	Airtime | 8108609657 | MTN	100.00	--	2,739.74	Mobile	260702100100109438880587
02 Jul 2026 20:19:31	02 Jul 2026	Transfer from AYOBAMI EZIKIEL EDUN | OPay | 912****030	--	800.00	3,539.74	Mobile	260702010100110439463299

02 Jul 2026 20:26:01	02 Jul 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2072763741633871872-AT139_TRF|2MPTbknw2|2072763741633871872-Transfer from GABRIE	--	200.00	3,739.74	Mobile	APT000022607022026011180854997 67
02 Jul 2026 20:37:14	02 Jul 2026	Transfer from MARVELOUS PESOPO TONUEYI | MONIE POINT | 521****559 | AT139_TRF|2MPThycye|2072766561547694080-AT139_TRF|2MPThycye|2072766561547694080-Transfer from MARVEL	--	1,000.00	4,739.74	Mobile	APT000022607022037133551474415 28
02 Jul 2026 20:55:41	02 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	900.00	5,639.74	Mobile	260702010100112565976228
02 Jul 2026 20:57:01	02 Jul 2026	Transfer from PHILIP SEDIE VITOWANU | OPay | 912****594	--	500.00	6,139.74	Mobile	260702010100112430545253
02 Jul 2026 21:39:48	02 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	6,700.00	12,839.74	POS	260702170100114365501486
02 Jul 2026 21:48:48	02 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	389.30	--	12,450.44	Mobile	100004260702204852164265935069
02 Jul 2026 21:48:49	02 Jul 2026	VAT on Transfer Fee	0.70	--	12,449.74	Mobile	260702020100114543333492
02 Jul 2026 21:58:20	02 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	324.30	--	12,125.44	Mobile	100004260702205824164266338165
02 Jul 2026 21:58:21	02 Jul 2026	VAT on Transfer Fee	0.70	--	12,124.74	Mobile	260702020100114796535144
03 Jul 2026 06:54:11	03 Jul 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	6,000.00	--	6,124.74	Mobile	APT000032607030554151647433632 1
03 Jul 2026 08:38:32	03 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,700.00	--	4,424.74	Mobile	260703010100122646833430
03 Jul 2026 08:39:14	03 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	300.00	--	4,124.74	Mobile	100004260703073921164283182792
03 Jul 2026 08:42:48	03 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	600.00	--	3,524.74	Mobile	100004260703074252164282490783
03 Jul 2026 09:13:16	03 Jul 2026	Transfer to JIMOH BILIKIS MORENIKEJI | United Bank For Africa | 2043056598	509.30	--	3,015.44	Mobile	100004260703081321164285564544
03 Jul 2026 09:13:17	03 Jul 2026	VAT on Transfer Fee	0.70	--	3,014.74	Mobile	260703020100123839578163
03 Jul 2026 09:26:50	03 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	3,190.00	6,204.74	Mobile	110002260703092649044407141086
03 Jul 2026 09:29:23	03 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	2,009.30	--	4,195.44	Mobile	100004260703082929164286312618
03 Jul 2026 09:29:24	03 Jul 2026	VAT on Transfer Fee	0.70	--	4,194.74	Mobile	260703020100124973248834
03 Jul 2026 09:32:46	03 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	1,509.30	--	2,685.44	Mobile	100004260703083250164286600982
03 Jul 2026 09:32:47	03 Jul 2026	VAT on Transfer Fee	0.70	--	2,684.74	Mobile	260703020100124938262638

03 Jul 2026 10:21:29	03 Jul 2026	Transfer to VICTORIA HUNSU | OPay | 7081283459	1,000.00	--	1,684.74	Mobile	260703010100127276578325
03 Jul 2026 10:33:31	03 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	409.30	--	1,275.44	Mobile	100004260703093336164293678889
03 Jul 2026 10:33:32	03 Jul 2026	VAT on Transfer Fee	0.70	--	1,274.74	Mobile	26070302010012779896861 9
03 Jul 2026 11:56:32	03 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	2,400.00	3,674.74	Mobile	110002260703115631122547190632
03 Jul 2026 12:10:52	03 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6644409991	257.30	--	3,417.44	Mobile	100004260703111107164301966227
03 Jul 2026 12:10:53	03 Jul 2026	VAT on Transfer Fee	0.70	--	3,416.74	Mobile	2607030201001321943206 43
03 Jul 2026 12:39:00	03 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	700.00	4,116.74	Mobile	260703010100133373877074
03 Jul 2026 12:58:57	03 Jul 2026	Airtime | 8132680786 | MTN	1,000.00	--	3,116.74	Mobile	26070310010013420306682 8
03 Jul 2026 13:34:08	03 Jul 2026	Airtime | 8066756373 | MTN	80.00	--	3,036.74	Mobile	26070310010013559083857 1
03 Jul 2026 17:00:33	03 Jul 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | food	--	1,000.00	4,036.74	Mobile	26070301010014454538673 8
03 Jul 2026 17:02:49	03 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	1,036.74	Mobile	260703010100144557089179
03 Jul 2026 17:05:03	03 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6644409991	509.30	--	527.44	Mobile	100004260703160510164334547782
03 Jul 2026 17:05:04	03 Jul 2026	VAT on Transfer Fee	0.70	--	526.74	Mobile	2607030201001446186290 13
03 Jul 2026 17:06:11	03 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	507.30	--	19.44	Mobile	100004260703160619164335799506
03 Jul 2026 17:06:12	03 Jul 2026	VAT on Transfer Fee	0.70	--	18.74	Mobile	2607030201001448948874 84
03 Jul 2026 17:50:51	03 Jul 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	418.74	Mobile	26070301010014690336203 1
03 Jul 2026 19:25:11	03 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,418.74	Mobile	260703010100151412531428
03 Jul 2026 19:53:19	03 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	3,418.74	Mobile	260703010100153184511837
03 Jul 2026 20:21:54	03 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	3,718.74	Mobile	260703010100154449476211
03 Jul 2026 20:42:16	03 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	3,664.99	Mobile	2607031403001556573947 90
04 Jul 2026 05:54:49	04 Jul 2026	USSD Charge	10.00	--	3,654.99	USSD	2607041403001637828904 88
04 Jul 2026 06:05:53	04 Jul 2026	USSD Charge	10.00	--	3,644.99	USSD	2607041403001638549965 63

04 Jul 2026 06:06:15	04 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	3,544.99	USSD	26070410010016389034882l
04 Jul 2026 06:26:08	04 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	380.00	3,924.99	Mobile	26070401010016399226746 4
04 Jul 2026 09:38:37	04 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	3,900.00	--	24.99	Mobile	APT000032607040838431 64387549337
04 Jul 2026 10:23:44	04 Jul 2026	Transfer from OGWO ABIGAIL TOSIN | MONIE POINT | 680****753 | AT139_TRF|2MPTqjnlb|207333694636068454 4-AT139_TRF|2MPTqjnlb|207333694636068454 4-OGWO ABIGAIL Trf for	--	400.00	424.99	Mobile	APT000022607041023437 23077315454
04 Jul 2026 13:57:13	04 Jul 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	1,000.00	1,424.99	Mobile	26070401010018010372048 9
04 Jul 2026 14:37:31	04 Jul 2026	USSD Charge	10.00	--	1,414.99	USSD	26070414030018207319947 4
04 Jul 2026 14:54:19	04 Jul 2026	USSD Charge	10.00	--	1,404.99	USSD	26070414030018260867 6883
04 Jul 2026 15:02:30	04 Jul 2026	USSD Charge	10.00	--	1,394.99	USSD	26070414030018310578 7625
04 Jul 2026 15:13:16	04 Jul 2026	USSD Charge	10.00	--	1,384.99	USSD	26070414030018327072 7634
04 Jul 2026 15:17:58	04 Jul 2026	USSD Charge	10.00	--	1,374.99	USSD	26070414030018333157681 4
04 Jul 2026 15:24:43	04 Jul 2026	USSD Charge	10.00	--	1,364.99	USSD	26070414030018402476 16 97
04 Jul 2026 15:25:29	04 Jul 2026	Transfer from AKINSHOLA ADEGBAYI AKINSANYA | OPay | 907****486	--	60,000.00	61,364.99	Mobile	26070401010018377471 8545
04 Jul 2026 15:27:25	04 Jul 2026	USSD Charge	10.00	--	61,354.99	USSD	26070414030018393532 5848
04 Jul 2026 15:28:58	04 Jul 2026	USSD Charge	10.00	--	61,344.99	USSD	26070414030018389248 9 651
04 Jul 2026 15:29:54	04 Jul 2026	Transfer to OLUMIDE SAMSON OGUNSE | PalmPay | 7026069631	1,500.00	--	59,844.99	USSD	10000426070414300616 44 23332878
04 Jul 2026 15:38:22	04 Jul 2026	USSD Charge	10.00	--	59,834.99	USSD	26070414030018420210 07 24
04 Jul 2026 15:39:09	04 Jul 2026	Transfer to POS Transfer- NICODEMUS INIOBONG GODSTIME | MONIE POINT | 5234452868	2,100.00	--	57,734.99	USSD	APT000032607041439231 6 4427941438
04 Jul 2026 16:54:05	04 Jul 2026	USSD Charge	10.00	--	57,724.99	USSD	26070414030018770918121 3
04 Jul 2026 16:54:41	04 Jul 2026	Transfer to AMINAT OMOWUNMI OGABI | OPay | 8160725186	1,000.00	--	56,724.99	USSD	26070401010018780929 88 76
04 Jul 2026 17:21:23	04 Jul 2026	USSD Charge	10.00	--	56,714.99	USSD	26070414030018861042 68 39
04 Jul 2026 17:21:50	04 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	56,614.99	USSD	26070410010018856137 49 04
							26070414030019066643 8l

04 Jul 2026 18:03:52	04 Jul 2026	USSD Charge	10.00	--	56,604.99	USSD	94
04 Jul 2026 18:04:29	04 Jul 2026	Transfer to GOODNESS OF GOD MART | OPay | 8078057129	800.00	--	55,804.99	USSD	260704010100190629497558
04 Jul 2026 19:51:41	04 Jul 2026	Transfer from MATTHEW MAUTOR OGUNGBE | PalmPay | 901****253 | MATTHEW MAUTOR OGUNGBE9015236253	--	300.00	56,104.99	Mobile	100033260704185141010061654450
04 Jul 2026 20:11:58	04 Jul 2026	Transfer from AYOMIDE FESTUS OSOLO | OPay | 901****117	--	300.00	56,404.99	Mobile	260704010100196737537199
04 Jul 2026 20:19:10	04 Jul 2026	USSD Charge	10.00	--	56,394.99	USSD	260704140300197441271663
04 Jul 2026 20:50:01	04 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,400.00	57,794.99	Mobile	260704010100198638463332
04 Jul 2026 21:32:23	04 Jul 2026	USSD Charge	10.00	--	57,784.99	USSD	260704140300200389116559
04 Jul 2026 21:54:56	04 Jul 2026	Transfer from DANIEL MAYONWA WUSU | OPay | 816****177	--	300.00	58,084.99	Mobile	260704010100201610539763
04 Jul 2026 22:02:46	04 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207351286568200192O-AT139_TRF|2MPTf1agg|207351286568200192O-ifejika edwi Trf for	--	5,500.00	63,584.99	Mobile	APT000022607042202468370536587 94
04 Jul 2026 22:06:55	04 Jul 2026	USSD Charge	10.00	--	63,574.99	USSD	260704140300201814958963
04 Jul 2026 22:13:55	04 Jul 2026	USSD Charge	10.00	--	63,564.99	USSD	26070414030020245367111 51
04 Jul 2026 22:14:55	04 Jul 2026	Mobile Data | 8146524336 | MTN | 110MB Daily Plan	100.00	--	63,464.99	USSD	260704110100202305077027
04 Jul 2026 22:16:12	04 Jul 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	60,464.99	Mobile	260704010100202511777968
04 Jul 2026 22:20:33	04 Jul 2026	Airtime | 7077522068 | MTN	292.50	--	60,172.49	Mobile	260704100100202425892916
05 Jul 2026 06:56:14	05 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	1,000.00	--	59,172.49	Mobile	100004260705055618164476800398
05 Jul 2026 06:56:45	05 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	54,172.49	Mobile	100004260705055649164478695538
05 Jul 2026 06:58:40	05 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6644409991	500.00	--	53,672.49	Mobile	100004260705055845164478702241
05 Jul 2026 06:59:51	05 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	503.30	--	53,169.19	Mobile	100004260705055959164476558881
05 Jul 2026 06:59:52	05 Jul 2026	VAT on Transfer Fee	0.70	--	53,168.49	Mobile	260705020100206218995604
05 Jul 2026 07:02:31	05 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	52,168.49	Mobile	260705010100206198228305
05 Jul 2026 07:04:28	05 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	2,009.30	--	50,159.19	Mobile	100004260705060433164476322693
05 Jul 2026 07:04:29	05 Jul 2026	VAT on Transfer Fee	0.70	--	50,158.49	Mobile	260705020100206227147180

05 Jul 2026 07:16:19	05 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	49,158.49	Mobile	2607050101002064437384 05
05 Jul 2026 08:49:23	05 Jul 2026	USSD Charge	10.00	--	49,148.49	USSD	2607051403002090563278 95
05 Jul 2026 08:50:11	05 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	8,009.30	--	41,139.19	USSD	APT000032607050750231 64482514458
05 Jul 2026 08:50:12	05 Jul 2026	VAT on Transfer Fee	0.70	--	41,138.49	USSD	2607050201002086685223 07
05 Jul 2026 08:55:29	05 Jul 2026	USSD Charge	10.00	--	41,128.49	USSD	2607051403002090256477 54
05 Jul 2026 10:25:15	05 Jul 2026	USSD Charge	10.00	--	41,118.49	USSD	2607051403002121763660 24
05 Jul 2026 10:26:09	05 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	40,000.00	--	1,118.49	USSD	2607050101002121799072 33
05 Jul 2026 10:26:10	05 Jul 2026	Stamp Duty	50.00	--	1,068.49	Mobile	2607055501012118915583 49
05 Jul 2026 11:03:15	05 Jul 2026	USSD Charge	10.00	--	1,058.49	USSD	2607051403002135001630 13
05 Jul 2026 13:13:15	05 Jul 2026	Transfer from PHILIP SEDIE VITOWANU | OPay | 912****594	--	1,000.00	2,058.49	Mobile	2607050101002179027131 08
05 Jul 2026 13:16:26	05 Jul 2026	USSD Charge	10.00	--	2,048.49	USSD	2607051403002179148230 01
05 Jul 2026 14:22:20	05 Jul 2026	Transfer from FAVOUR ELOHO ERHIJIVWO | PalmPay | 912****598 | FAVOUR ELOHO ERHIJIVWO9124247598	--	450.00	2,498.49	Mobile	1000332607051322190100 63506860
05 Jul 2026 14:32:10	05 Jul 2026	USSD Charge	10.00	--	2,488.49	USSD	2607051403002210146139 52
05 Jul 2026 16:55:34	05 Jul 2026	Transfer from OLUWATOBILOBA AYO AYONIFEMI | OPay | 808****896	--	600.00	3,088.49	Mobile	2607050101002252978958 70
05 Jul 2026 16:59:49	05 Jul 2026	USSD Charge	10.00	--	3,078.49	USSD	2607051403002256682317 45
05 Jul 2026 17:02:06	05 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	4,578.49	Mobile	2607050101002260869264 73
05 Jul 2026 17:02:42	05 Jul 2026	USSD Charge	10.00	--	4,568.49	USSD	2607051403002257840767 88
05 Jul 2026 17:02:45	05 Jul 2026	Transfer from HARUNA RAFIU | SmartCash Payment Service Bank | 014****454 | Selfcare transactions	--	200.00	4,768.49	Mobile	1200042607051602448829 33472422
05 Jul 2026 18:02:33	05 Jul 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	1,000.00	5,768.49	Mobile	2607050101002276596163 77
05 Jul 2026 18:08:58	05 Jul 2026	USSD Charge	10.00	--	5,758.49	USSD	2607051403002280098072 65
05 Jul 2026 19:31:47	05 Jul 2026	USSD Charge	10.00	--	5,748.49	USSD	2607051403002312347271 16
05 Jul 2026 19:33:07	05 Jul 2026	USSD Charge	10.00	--	5,738.49	USSD	2607051403002316306181 25
05 Jul 2026 20:06:51	05 Jul 2026	Transfer from JEREMIAH, AUGUSTINE ABRAHAM | Kuda MFB | 208****912 | The	--	200.00	5,938.49	Mobile	0902672607051906505540 84912912
		Transfer from OLAWALE KWAMDEEN OLATUNJI | OPay |					2607050101002348808 60

05 Jul 2026 20:51:38	05 Jul 2026	704****025	--	400.00	6,338.49	Mobile	685
05 Jul 2026 20:51:55	05 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	800.00	7,138.49	Mobile	260705010100234902182907
05 Jul 2026 21:15:23	05 Jul 2026	USSD Charge	10.00	--	7,128.49	USSD	260705140300235807511478
05 Jul 2026 21:21:06	05 Jul 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	200.00	7,328.49	Mobile	260705010100236190636396
05 Jul 2026 21:45:55	05 Jul 2026	USSD Charge	10.00	--	7,318.49	USSD	260705140300236850762063
05 Jul 2026 21:58:38	05 Jul 2026	USSD Charge	10.00	--	7,308.49	USSD	260705140300237557354252
05 Jul 2026 21:59:19	05 Jul 2026	Transfer to KEHINDE SEWANU JEREMIAH | OPay | 7059336272	1,000.00	--	6,308.49	USSD	260705010100237355965192
05 Jul 2026 22:49:10	05 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	309.30	--	5,999.19	Mobile	100004260705214917164554797199
05 Jul 2026 22:49:11	05 Jul 2026	VAT on Transfer Fee	0.70	--	5,998.49	Mobile	260705020100238582649367
06 Jul 2026 06:48:12	06 Jul 2026	Transfer from OGUNDARE MODUPE OLUSOLA | United Bank For Africa | 206****907 | MOB/UTO/OLUWASEGUN SEH/power bank char/37161284656	--	400.00	6,398.49	Mobile	000004260706064806946089358655
06 Jul 2026 06:56:54	06 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	6,000.00	--	398.49	Mobile	APT000032607060556591 64560155527
06 Jul 2026 08:42:07	06 Jul 2026	USSD Charge	10.00	--	388.49	USSD	260706140300244199187759
06 Jul 2026 08:42:32	06 Jul 2026	Airtime | 8066756373 | MTN	250.00	--	138.49	USSD	260706100100244200852185
06 Jul 2026 09:43:38	06 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	6,000.00	6,138.49	Mobile	120004260706084337718998262466
06 Jul 2026 09:44:29	06 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	3,138.49	Mobile	260706010100246513255990
06 Jul 2026 09:45:28	06 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6644409991	1,990.00	--	1,148.49	Mobile	100004260706084533164572342887
06 Jul 2026 09:49:19	06 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	1,000.00	--	148.49	Mobile	100004260706084924164571874704
06 Jul 2026 09:51:01	06 Jul 2026	Airtime | 8066756373 | MTN	135.00	--	13.49	Mobile	260706100100246950907466
06 Jul 2026 11:43:39	06 Jul 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,200.00	1,213.49	Mobile	260706010100251321621859
06 Jul 2026 12:12:12	06 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 1767460460	106.50	--	1,106.99	Mobile	100004260706111218164585957777
06 Jul 2026 12:12:13	06 Jul 2026	VAT on Transfer Fee	0.70	--	1,106.29	Mobile	260706020100252824661566

06 Jul 2026 14:01:27	06 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	1,006.29	Mobile	260706100100256925222800
06 Jul 2026 15:43:20	06 Jul 2026	Transfer from MFONOBONG CHRISTOPHER BARRY | OPay | 903****089	--	200.00	1,206.29	USSD	2607060101002607390940 11
06 Jul 2026 17:07:39	06 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,500.00	3,706.29	Mobile	260706010100264172737273
06 Jul 2026 17:55:31	06 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	16,000.00	19,706.29	Mobile	260706010100266312468099
06 Jul 2026 18:08:51	06 Jul 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	15,696.99	Mobile	10000426070617085716462246138
06 Jul 2026 18:08:52	06 Jul 2026	VAT on Transfer Fee	0.70	--	15,696.29	Mobile	260706020100266540027259
06 Jul 2026 18:09:54	06 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,000.00	--	13,696.29	Mobile	2607060101002666432963 08
06 Jul 2026 18:32:13	06 Jul 2026	Transfer from RABIAT OMONE MOMOH | OPay | 901****468	--	300.00	13,996.29	POS	260706170100267721917561
06 Jul 2026 18:40:16	06 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	7,007.30	--	6,988.99	Mobile	10000426070617402316462595 4157
06 Jul 2026 18:40:17	06 Jul 2026	VAT on Transfer Fee	0.70	--	6,988.29	Mobile	260706020100268171332647
06 Jul 2026 18:40:49	06 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	6,009.30	--	978.99	Mobile	10000426070617405416462671 6087
06 Jul 2026 18:40:50	06 Jul 2026	VAT on Transfer Fee	0.70	--	978.29	Mobile	260706020100267974001944
06 Jul 2026 18:43:19	06 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	909.30	--	68.99	Mobile	10000426070617432316462649 6031
06 Jul 2026 18:43:20	06 Jul 2026	VAT on Transfer Fee	0.70	--	68.29	Mobile	260706020100268275157636
06 Jul 2026 19:21:04	06 Jul 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	800.00	868.29	Mobile	260706010100269817480243
06 Jul 2026 19:49:06	06 Jul 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | data	--	900.00	1,768.29	Mobile	260706010100271819465409
06 Jul 2026 19:49:51	06 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	909.30	--	858.99	Mobile	10000426070618495616463508 7476
06 Jul 2026 19:49:52	06 Jul 2026	VAT on Transfer Fee	0.70	--	858.29	Mobile	260706020100271674496327
06 Jul 2026 19:52:53	06 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	1,158.29	Mobile	260706010100271594191569
06 Jul 2026 20:01:19	06 Jul 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	500.00	1,658.29	Mobile	260706010100272053388201
06 Jul 2026 20:30:04	06 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	648.99	Mobile	10000426070619300916464025 3137
06 Jul 2026 20:30:05	06 Jul 2026	VAT on Transfer Fee	0.70	--	648.29	Mobile	260706020100273774557421
		Transfer from PHILIP SEDIE VITOWANU | OPay |					260706010100275366638 5

06 Jul 2026 21:08:14	06 Jul 2026	912****594	--	550.00	1,198.29	Mobile	47
06 Jul 2026 21:22:11	06 Jul 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	1,398.29	Mobile	120004260706202210008684318714
06 Jul 2026 21:56:07	06 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207423596512128204 8-AT139_TRF|2MPTf1agg|207423596512128204 8-ifejika edwi Trf for	--	5,000.00	6,398.29	Mobile	APT000022607062156061526575605 06
07 Jul 2026 00:33:43	07 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	700.00	7,098.29	Mobile	260706010100279994506544
07 Jul 2026 01:18:53	07 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	7,598.29	Mobile	260707010100280351437699
07 Jul 2026 07:55:45	07 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	5,900.00	--	1,698.29	Mobile	APT000032607070655491646601 13492
07 Jul 2026 09:00:28	07 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	800.00	--	898.29	Mobile	100004260707080033164666408929
07 Jul 2026 10:57:02	07 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	900.00	--	0.00	Mobile	1000042607070957071646761018 62
07 Jul 2026 10:57:07	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.71	900.00	Mobile	260707010201290074195111
07 Jul 2026 10:59:52	07 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	820.00	820.00	Mobile	120004260707095951281611542072
07 Jul 2026 11:00:12	07 Jul 2026	Transfer to mary jimoh(QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6665522031	819.30	--	0.70	Mobile	1000042607071000171646777904314
07 Jul 2026 11:00:13	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260707020100290139180264
07 Jul 2026 11:20:55	07 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	120004260707102055374846367576
07 Jul 2026 11:21:17	07 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,000.00	Mobile	260707010100290901453357
07 Jul 2026 11:22:51	07 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	809.30	--	190.70	Mobile	1000042607071023001646804489 32
07 Jul 2026 11:22:52	07 Jul 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260707020100291213023056
07 Jul 2026 11:23:38	07 Jul 2026	Betting | 9136476217 | SPORTYBET	100.00	--	90.00	Mobile	26070713010029106535231 4
07 Jul 2026 11:24:05	07 Jul 2026	Airtime | 8066756373 | MTN	90.00	--	0.00	Mobile	26070710010029111802334 0
07 Jul 2026 14:59:26	07 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	1,000.00	Mobile	260707010100299452055580
07 Jul 2026 15:49:18	07 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	1,500.00	Mobile	260707170100300999870336
07 Jul 2026 17:21:24	07 Jul 2026	Betting | 9136476217 | SPORTYBET	198.20	--	1,301.80	Mobile	260707130100305043371493

07 Jul 2026 17:35:44	07 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,300.00	--	1.80	Mobile	260707010100305266502142
07 Jul 2026 18:05:22	07 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	1,520.00	1,521.80	Mobile	120004260707170521394989886364
07 Jul 2026 18:05:53	07 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,509.30	--	12.50	Mobile	100004260707170558164719181070
07 Jul 2026 18:05:54	07 Jul 2026	VAT on Transfer Fee	0.70	--	11.80	Mobile	260707020100306586505372
07 Jul 2026 19:32:43	07 Jul 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	211.80	Mobile	120004260707183243234495581394
07 Jul 2026 19:38:28	07 Jul 2026	Transfer from AYOBAMI EZIKIEL EDUN | OPay | 912****030	--	400.00	611.80	Mobile	260707010100311032741533
07 Jul 2026 20:00:01	07 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	911.80	Mobile	260707010100311975527905
07 Jul 2026 20:12:13	07 Jul 2026	Airtime | 8025193959 | Airtel	300.00	--	611.80	Mobile	260707100100312714734178
07 Jul 2026 20:21:17	07 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	609.30	--	2.50	Mobile	100004260707192123164735760579
07 Jul 2026 20:21:18	07 Jul 2026	VAT on Transfer Fee	0.70	--	1.80	Mobile	260707020100313073836930
07 Jul 2026 20:35:18	07 Jul 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,200.00	1,201.80	Mobile	260707010100313559441193
07 Jul 2026 20:53:27	07 Jul 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	200.00	1,401.80	Mobile	260707010100314525717054
07 Jul 2026 21:55:42	07 Jul 2026	USSD Charge	10.00	--	1,391.80	USSD	260707140300317267661739
07 Jul 2026 21:56:08	07 Jul 2026	Airtime | 8066756373 | MTN	250.00	--	1,141.80	USSD	260707100100317371341424
07 Jul 2026 22:11:04	07 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	4,000.00	5,141.80	Mobile	120004260707211103538269617598
07 Jul 2026 22:11:30	07 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	1,132.50	Mobile	100004260707211135164744916067
07 Jul 2026 22:11:31	07 Jul 2026	VAT on Transfer Fee	0.70	--	1,131.80	Mobile	260707020100317787953229
07 Jul 2026 22:12:41	07 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	503.80	--	628.00	Mobile	100004260707211250164746973391
07 Jul 2026 22:12:42	07 Jul 2026	VAT on Transfer Fee	0.70	--	627.30	Mobile	260707020100317690158604
07 Jul 2026 22:13:08	07 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	609.30	--	18.00	Mobile	100004260707211311164746213110
07 Jul 2026 22:13:09	07 Jul 2026	VAT on Transfer Fee	0.70	--	17.30	Mobile	260707020100317742767888
08 Jul 2026 06:56:37	08 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	210.00	227.30	Mobile	120004260708055636111723116304

08 Jul 2026 06:57:48	08 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	220.00	--	7.30	Mobile	100004260708055753164753043744
08 Jul 2026 08:46:46	08 Jul 2026	Transfer from MARY OMOLADE HUNSU | OPay | 808****673	--	1,500.00	1,507.30	Mobile	26070801010032437247571 8
08 Jul 2026 09:08:00	08 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	7.30	Mobile	26070801010032537877258 9
08 Jul 2026 09:51:29	08 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	1,680.00	1,687.30	Mobile	09FG26070809512939557AWXZ
08 Jul 2026 09:53:58	08 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	700.00	--	987.30	Mobile	26070801010032746921841 4
08 Jul 2026 09:57:49	08 Jul 2026	Transfer from LATEEF BOLAJI ATANDA | OPay | 907****393	--	200.00	1,187.30	Mobile	26070801010032712868431 8
08 Jul 2026 10:05:57	08 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	560.00	--	627.30	Mobile	100004260708090604164765856551
08 Jul 2026 10:12:34	08 Jul 2026	Airtime | 8066756373 | MTN	120.00	--	507.30	Mobile	26070810010032785955656588
08 Jul 2026 15:46:01	08 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	500.00	--	7.30	Mobile	100004260708144606164798853627
08 Jul 2026 17:44:48	08 Jul 2026	Transfer from OWOYELE OLORUNWA AJOSE | OPay | 901****877	--	1,000.00	1,007.30	Mobile	26070801010034520101892 0
08 Jul 2026 17:47:21	08 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	10.00	1,017.30	Mobile	26070801010034511087209 0
08 Jul 2026 17:47:48	08 Jul 2026	Transfer to mary jimoh(BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6652385436	1,008.10	--	9.20	Mobile	100004260708164756164810989494
08 Jul 2026 17:47:49	08 Jul 2026	VAT on Transfer Fee	0.70	--	8.50	Mobile	26070802010034531689355 4
08 Jul 2026 19:36:28	08 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	308.50	Mobile	26070801010034978311565 8
08 Jul 2026 20:55:01	08 Jul 2026	Transfer from SOLOMON PETER VICTOR | MONIE POINT | 502****309 | AT139_TRF|2MPTny187|2074945364002066432-AT139_TRF|2MPTny187|2074945364002066432-Transfer from SOLOMO	--	500.00	808.50	Mobile	APT000022607082055008 46116677424
08 Jul 2026 22:41:02	08 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	500.00	1,308.50	Mobile	26070801010035700753245 9
09 Jul 2026 07:12:06	09 Jul 2026	Airtime | 8146524336 | MTN	100.00	--	1,208.50	Mobile	26070910010036008653299 1
09 Jul 2026 07:38:14	09 Jul 2026	USSD Charge	10.00	--	1,198.50	USSD	26070914030036058109244 1
09 Jul 2026 07:38:39	09 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	898.50	USSD	26070910010036042978881 7
09 Jul 2026 09:12:52	09 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	500.00	--	398.50	Mobile	26070901010036325607946 4

09 Jul 2026 09:58:39	09 Jul 2026	Airtime | 8066756373 | MTN	86.00	--	312.50	Mobile	26070910010036508386220 3
09 Jul 2026 10:07:00	09 Jul 2026	Airtime | 8066756373 | MTN	99.10	--	213.40	Mobile	26070910010036534650631 5
09 Jul 2026 12:32:16	09 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: EB4C37CB3F63919197133	--	131,000.00	131,213.40	Mobile	000008260709123215135661016508
09 Jul 2026 12:34:11	09 Jul 2026	Betting | 9136476217 | SPORTYBET	989.00	--	130,224.40	Mobile	26070913010037114384374 4
09 Jul 2026 13:09:53	09 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	1,000.00	--	129,224.40	Mobile	26070901010037231326786 3
09 Jul 2026 16:27:41	09 Jul 2026	Transfer to BABATUNDE FOLORUNSHO GANIYU | OPay | 8129361411	3,000.00	--	126,224.40	Mobile	26070901010037999686427 1
09 Jul 2026 16:46:58	09 Jul 2026	Transfer to BARLOWTAYO ENTERPRISES | OPay | 8061702300	1,600.00	--	124,624.40	Mobile	26070901010038059775070 2
09 Jul 2026 17:20:54	09 Jul 2026	Betting | 9136476217 | SPORTYBET	990.00	--	123,634.40	Mobile	26070913010038228803381 1
09 Jul 2026 18:02:54	09 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	600.00	124,234.40	Mobile	09FG260709180254146QI MYSN
09 Jul 2026 18:03:30	09 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	4,000.00	--	120,234.40	Mobile	26070901010038378788945 6
09 Jul 2026 18:14:58	09 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	118,734.40	Mobile	26070901010038420057370 8
09 Jul 2026 18:30:22	09 Jul 2026	Transfer to SALISU SODIQ SOJI | OPay | 8134068216	800.00	--	117,934.40	Mobile	26070901010038476626049 5
09 Jul 2026 19:11:38	09 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	7,000.00	--	110,934.40	Mobile	10000426070918114216491 1991959
09 Jul 2026 21:01:41	09 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	111,934.40	Mobile	26070917010039228240082 0
09 Jul 2026 21:07:53	09 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	112,534.40	Mobile	26070901010039253861077 1
09 Jul 2026 21:59:42	09 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	600.00	--	111,934.40	Mobile	10000426070920595316492 8751246
09 Jul 2026 22:00:21	09 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	500.00	--	111,434.40	Mobile	10000426070921003416493 0662091
09 Jul 2026 22:01:19	09 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	3,009.30	--	108,425.10	Mobile	10000426070921012816492 9162904
09 Jul 2026 22:01:20	09 Jul 2026	VAT on Transfer Fee	0.70	--	108,424.40	Mobile	26070902010039475960848 2
09 Jul 2026 22:06:19	09 Jul 2026	Betting | 834800 | BETKING	1,400.00	--	107,024.40	Mobile	26070913010039475626301 8
							2607091101003949699767

09 Jul 2026 22:08:24	09 Jul 2026	Mobile Data | 8069125173 | MTN	900.00	--	106,124.40	Mobile	61
10 Jul 2026 05:54:19	10 Jul 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	25,000.00	--	81,124.40	Mobile	100004260710045424164935970348
10 Jul 2026 05:54:25	10 Jul 2026	Stamp Duty	50.00	--	81,074.40	Mobile	26071055010139816976685 0
10 Jul 2026 05:57:20	10 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	4,000.00	--	77,074.40	Mobile	100004260710045725164936017601
10 Jul 2026 06:58:30	10 Jul 2026	Transfer to OTgame | Paga | 1895590869	1,000.00	--	76,074.40	Mobile	100004260710055834164937386057
10 Jul 2026 07:32:58	10 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,009.30	--	75,065.10	Mobile	100004260710063305164938889002
10 Jul 2026 07:32:59	10 Jul 2026	VAT on Transfer Fee	0.70	--	75,064.40	Mobile	2607100201003993658181 61
10 Jul 2026 08:43:13	10 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	73,564.40	Mobile	26071001010040144146706 3
10 Jul 2026 09:04:35	10 Jul 2026	Airtime | 8066756373 | MTN	182.00	--	73,382.40	Mobile	2607101001004022532059 00
10 Jul 2026 09:33:08	10 Jul 2026	Transfer to JIMOH BILIKIS MORENIKEJI | United Bank For Africa | 2043056598	1,009.30	--	72,373.10	Mobile	100004260710083313164946772374
10 Jul 2026 09:33:09	10 Jul 2026	VAT on Transfer Fee	0.70	--	72,372.40	Mobile	2607100201004030909424 42
10 Jul 2026 09:36:14	10 Jul 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2075499319283384320-AT139_TRF|2MPTbknw2|2075499319283384320-Transfer from GABRIE	--	200.00	72,572.40	Mobile	APT000022607100936139461l4248827
10 Jul 2026 10:29:18	10 Jul 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | PalmPay | 7025639969	1,507.30	--	71,065.10	Mobile	100004260710092924164950808477
10 Jul 2026 10:29:19	10 Jul 2026	VAT on Transfer Fee	0.70	--	71,064.40	Mobile	2607100201004052835638 49
10 Jul 2026 10:29:41	10 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	69,055.10	Mobile	100004260710092945164950812114
10 Jul 2026 10:29:42	10 Jul 2026	VAT on Transfer Fee	0.70	--	69,054.40	Mobile	2607100201004052852541 20
10 Jul 2026 10:38:16	10 Jul 2026	USSD Charge	10.00	--	69,044.40	USSD	2607101403004057835710 57
10 Jul 2026 10:38:46	10 Jul 2026	Airtime | 8066756373 | MTN	200.00	--	68,844.40	USSD	2607101001004057349795 21
10 Jul 2026 10:40:03	10 Jul 2026	USSD Charge	10.00	--	68,834.40	USSD	2607101403004059850293 04
10 Jul 2026 10:40:21	10 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	68,734.40	USSD	26071010010040574191903 4
10 Jul 2026 16:31:02	10 Jul 2026	Airtime | 8066756373 | MTN	97.00	--	68,637.40	Mobile	26071010010041891695680 7
10 Jul 2026 16:59:24	10 Jul 2026	Transfer to OLUWABUKOLA OLUWABUNMI ADELEYE | OPay | 8029192580	5,000.00	--	63,637.40	Mobile	26071001010042023494712 8

10 Jul 2026 18:10:01	10 Jul 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	63,837.40	Mobile	120004260710171000891378412758
10 Jul 2026 18:34:51	10 Jul 2026	Transfer from OLUWATOBI AYOMIDE ADEDOKUN | OPay | 913****032	--	2,500.00	66,337.40	Mobile	260710010100424464965604
10 Jul 2026 19:05:11	10 Jul 2026	Airtime | 8066756373 | MTN	99.00	--	66,238.40	Mobile	260710100100425752709824
10 Jul 2026 19:51:02	10 Jul 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	200.00	66,438.40	Mobile	260710010100427999081983
10 Jul 2026 19:58:39	10 Jul 2026	Transfer from benjamin whendeyon hunsa | OPay | 806****194	--	300.00	66,738.40	Mobile	260710010100428205313583
10 Jul 2026 20:22:54	10 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	66,138.40	Mobile	260710010100429491755388
10 Jul 2026 20:31:02	10 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	12,190.00	78,328.40	Mobile	110002260710203101009686236426
10 Jul 2026 21:10:32	10 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	79,328.40	Mobile	260710010100431631592380
10 Jul 2026 21:11:20	10 Jul 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 8069125173	2,009.30	--	77,319.10	Mobile	100004260710201125165019428519
10 Jul 2026 21:11:21	10 Jul 2026	VAT on Transfer Fee	0.70	--	77,318.40	Mobile	260710020100431686320170
10 Jul 2026 21:27:53	10 Jul 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	400.00	77,718.40	Mobile	260710010100432014576369
11 Jul 2026 06:52:20	11 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	500.00	--	77,218.40	Mobile	100004260711055225165028902295
11 Jul 2026 07:02:42	11 Jul 2026	Transfer to OLUWASEYI ENERGY LIMITED | MONIE POINT | 5179384523	5,500.00	--	71,718.40	Mobile	APT00003260711060246165029098758
11 Jul 2026 09:15:04	11 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	70,718.40	Mobile	260711010100441051353052
11 Jul 2026 11:15:06	11 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	1,600.00	--	69,118.40	Mobile	260711010100445982305011
11 Jul 2026 11:18:18	11 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: CEE90C8DDB63919365495	--	49,150.00	118,268.40	Mobile	000008260711111817497472261408
11 Jul 2026 11:19:45	11 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	42,000.00	--	76,268.40	Mobile	100004260711101954165050563926
11 Jul 2026 11:19:55	11 Jul 2026	Stamp Duty	50.00	--	76,218.40	Mobile	260711550101446327155483
11 Jul 2026 11:29:50	11 Jul 2026	Betting | 9136476217 | SPORTYBET	999.00	--	75,219.40	Mobile	260711130100446409998794
11 Jul 2026 11:33:48	11 Jul 2026	USSD Charge	10.00	--	75,209.40	USSD	260711140300446801596807
11 Jul 2026 11:34:24	11 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	74,909.40	USSD	260711100100446840593661

11 Jul 2026 11:48:36	11 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	75,909.40	Mobile	260711010100447365257895
11 Jul 2026 12:27:40	11 Jul 2026	Transfer to TAIWO SUNDAY ISA | OPay | 8026175418	1,000.00	--	74,909.40	Mobile	260711010100449097575113
11 Jul 2026 13:10:35	11 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,500.00	76,409.40	USSD	260711010100450208541490
11 Jul 2026 15:07:35	11 Jul 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Selfcare transactions	--	200.00	76,609.40	Mobile	120004260711140735694468945228
11 Jul 2026 16:23:51	11 Jul 2026	Airtime | 8066756373 | MTN	97.00	--	76,512.40	Mobile	260711100100457977340936
11 Jul 2026 16:26:05	11 Jul 2026	Transfer to balogun oluwasegun sehunu(EMPATHY DESK LTD) | PalmPay | 6667770997	409.30	--	76,103.10	Mobile	100004260711152609165080702071
11 Jul 2026 16:26:06	11 Jul 2026	VAT on Transfer Fee	0.70	--	76,102.40	Mobile	260711020100458210578323
11 Jul 2026 16:29:02	11 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	74,093.10	Mobile	100004260711152907165079719007
11 Jul 2026 16:29:03	11 Jul 2026	VAT on Transfer Fee	0.70	--	74,092.40	Mobile	26071102010045832360407 3
11 Jul 2026 16:29:49	11 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,009.30	--	72,083.10	Mobile	100004260711152953165079727669
11 Jul 2026 16:29:50	11 Jul 2026	VAT on Transfer Fee	0.70	--	72,082.40	Mobile	260711020100458277951166
11 Jul 2026 16:38:17	11 Jul 2026	Betting | 834800 | BETKING	1,979.00	--	70,103.40	Mobile	260711130100458573235331
11 Jul 2026 16:59:29	11 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	4,350.00	74,453.40	USSD	260711010100459691541998
11 Jul 2026 17:00:33	11 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	609.30	--	73,844.10	Mobile	100004260711160037165081870498
11 Jul 2026 17:00:34	11 Jul 2026	VAT on Transfer Fee	0.70	--	73,843.40	Mobile	26071102010045944380459 2
11 Jul 2026 17:02:36	11 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	809.30	--	73,034.10	Mobile	100004260711160239165081894017
11 Jul 2026 17:02:37	11 Jul 2026	VAT on Transfer Fee	0.70	--	73,033.40	Mobile	26071102010045945350241 3
11 Jul 2026 18:43:53	11 Jul 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419 | Saturday (11-07-2026)	--	750.00	73,783.40	Mobile	260711010100463984427120
11 Jul 2026 19:39:25	11 Jul 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	1,600.00	--	72,183.40	Mobile	260711180100466662938509
11 Jul 2026 19:57:02	11 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	72,683.40	Mobile	260711010100467497344920
11 Jul 2026 20:07:28	11 Jul 2026	Transfer to MARY OMOLADE HUNSU | OPay | 8089667673	1,500.00	--	71,183.40	Mobile	260711010100468014216597
11 Jul 2026 21:12:23	11 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207603689827015065 6-AT139_TRF|2MPTf1agg|207603689827015065 6-ifejika edwi Trf for	--	6,300.00	77,483.40	Mobile	APT00002260711211222133257294891
11 Jul 2026 21:17:10	11 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	73,474.10	Mobile	100004260711201715165112014382

11 Jul 2026 21:17:11	11 Jul 2026	VAT on Transfer Fee	0.70	--	73,473.40	Mobile	260711020100471245245685
11 Jul 2026 21:26:36	11 Jul 2026	Transfer to OLOLADE AKONKE AGBETOKUN | OPay | 8026113198	900.00	--	72,573.40	Mobile	260711010100471651002527
11 Jul 2026 21:49:30	11 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	72,473.40	Mobile	260711100100472521554099
11 Jul 2026 21:51:47	11 Jul 2026	Transfer to MARY OMOLADE HUNSU | OPay | 8089667673	400.00	--	72,073.40	Mobile	260711010100472667248451
11 Jul 2026 22:06:56	11 Jul 2026	USSD Charge	10.00	--	72,063.40	USSD	260711140300473257570419
11 Jul 2026 22:07:18	11 Jul 2026	Airtime | 8066756373 | MTN	200.00	--	71,863.40	USSD	260711100100473510980469
11 Jul 2026 22:27:19	11 Jul 2026	USSD Charge	10.00	--	71,853.40	USSD	26071114030047402495 4262
11 Jul 2026 22:27:36	11 Jul 2026	Airtime | 8066756373 | MTN	200.00	--	71,653.40	USSD	260711100100474075850633
12 Jul 2026 08:10:22	12 Jul 2026	Airtime | 8066756373 | MTN	395.00	--	71,258.40	Mobile	260712100100479207153340
12 Jul 2026 10:36:46	12 Jul 2026	Transfer to KAUSARA SESI FATAI | OPay | 7012357778	1,000.00	--	70,258.40	Mobile	260712010100483492312785
12 Jul 2026 11:43:24	12 Jul 2026	Transfer to JAMES PEDEPO JOHNSON | OPay | 8102208274	1,200.00	--	69,058.40	Mobile	260712010100485860756581
12 Jul 2026 11:59:31	12 Jul 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969	--	500.00	69,558.40	Mobile	260712010100486332114516
12 Jul 2026 11:59:45	12 Jul 2026	Transfer to TOLUWANI PLUMBING ACCESSORIES AND BUILDING MATERIALS | OPay | 9113039486	2,100.00	--	67,458.40	Mobile	260712010100486332965166
12 Jul 2026 12:35:02	12 Jul 2026	Airtime | 8066756373 | MTN	96.00	--	67,362.40	Mobile	260712100100487660471268
12 Jul 2026 13:40:08	12 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	4,000.00	--	63,362.40	Mobile	100004260712124012165152562459
12 Jul 2026 16:54:00	12 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	58,362.40	Mobile	100004260712155404165167261875
12 Jul 2026 17:45:07	12 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	4,000.00	--	54,362.40	Mobile	100004260712164511165171122800
12 Jul 2026 18:58:22	12 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	600.00	--	53,762.40	Mobile	260712010100500609232250
12 Jul 2026 19:03:44	12 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	54,762.40	Mobile	260712010100500834815223
12 Jul 2026 19:44:07	12 Jul 2026	Transfer from MAYOWA MOSES IGE | MONIE POINT | 670****285 | AT139_TRF|2MPTpyjs2|2076377072596209664-AT139_TRF|2MPTpyjs2|2076377072596209664-Transfer from MAYOWA	--	200.00	54,962.40	Mobile	APT00002260712194406379725821724
12 Jul 2026 19:45:05	12 Jul 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	750.00	55,712.40	Mobile	260712010100502614872327
12 Jul 2026 19:50:14	12 Jul 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 905****014	--	200.00	55,912.40	Mobile	260712010100502539281541
12 Jul 2026 20:02:43	12 Jul 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	56,112.40	Mobile	260712010100503061812630
12 Jul 2026 20:09:05	12 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	56,612.40	Mobile	260712170100503503138570

12 Jul 2026 22:09:27	12 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207641365046413312O-AT139_TRF|2MPTf1agg|207641365046413312O-ifejika edwi Trf for	--	3,700.00	60,312.40	Mobile	APT000022607122209261210691233O8
12 Jul 2026 22:10:21	12 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	15,000.00	--	45,312.40	Mobile	260712010100508343657879
12 Jul 2026 22:10:26	12 Jul 2026	Stamp Duty	50.00	--	45,262.40	Mobile	260712550101508343932328
13 Jul 2026 06:40:05	13 Jul 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | Wema Bank PLC | 0243118311	5,000.00	--	40,262.40	Mobile	10000426071305401016520267O643
13 Jul 2026 08:51:04	13 Jul 2026	Airtime | 8066756373 | MTN	249.00	--	40,013.40	Mobile	260713100100514645950112
13 Jul 2026 09:44:36	13 Jul 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	1,000.00	--	39,013.40	Mobile	260713010100516200631413
13 Jul 2026 10:33:07	13 Jul 2026	Transfer to EMMA-WISE GLOBAL ENTERPRISES | OPay | 8134005669	1,200.00	--	37,813.40	Mobile	260713010100518396970149
13 Jul 2026 11:16:56	13 Jul 2026	Transfer to POS Transfer-DORCAS SEMANDE AFOLABI | MONIE POINT | 5089964198	1,200.00	--	36,613.40	Mobile	APT000032607131017011652233745O7
13 Jul 2026 13:47:38	13 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	18,000.00	54,613.40	Mobile	09FG260713134738099KMM659
13 Jul 2026 13:49:02	13 Jul 2026	Transfer to JOSHUA YISEYON TOHOEGBE | OPay | 7089334921	51,000.00	--	3,613.40	Mobile	260713010100525558521302
13 Jul 2026 13:49:07	13 Jul 2026	Stamp Duty	50.00	--	3,563.40	Mobile	260713550101525406110720
13 Jul 2026 13:51:02	13 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	9,800.00	13,363.40	Mobile	09FG260713135102732WPPNA
13 Jul 2026 13:52:05	13 Jul 2026	Transfer to GRACE TOPKIDS ACADEMY LIMITED - GRACE TOPKIDS ACADEMY | MONIE POINT | 5482815987 | balogun diekolope	5,000.00	--	8,363.40	Mobile	APT000032607131252121652360609O3
13 Jul 2026 13:57:18	13 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,006.80	--	7,356.60	Mobile	10000426071312572516523750967O2
13 Jul 2026 13:57:19	13 Jul 2026	VAT on Transfer Fee	0.70	--	7,355.90	Mobile	260713020100525949103095
13 Jul 2026 14:01:38	13 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	809.30	--	6,546.60	Mobile	10000426071313014216523870796I
13 Jul 2026 14:01:39	13 Jul 2026	VAT on Transfer Fee	0.70	--	6,545.90	Mobile	260713020100526255652215
13 Jul 2026 14:02:24	13 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	209.30	--	6,336.60	Mobile	10000426071313022816523523974O
13 Jul 2026 14:02:25	13 Jul 2026	VAT on Transfer Fee	0.70	--	6,335.90	Mobile	260713020100525918006193
		Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc |					10000426071313030716523

13 Jul 2026 14:03:03	13 Jul 2026	1012716410	4,009.30	--	2,326.60	Mobile	8215015
13 Jul 2026 14:03:04	13 Jul 2026	VAT on Transfer Fee	0.70	--	2,325.90	Mobile	26071302010052586965532
13 Jul 2026 14:55:13	13 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,325.90	Mobile	260713010100528108218371
13 Jul 2026 14:58:21	13 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	1,309.30	--	16.60	Mobile	100004260713135826165243378032
13 Jul 2026 14:58:22	13 Jul 2026	VAT on Transfer Fee	0.70	--	15.90	Mobile	26071302010052803172659 2
13 Jul 2026 16:13:49	13 Jul 2026	Transfer from BOSE DEBORAH METONU | MONIE POINT | 500****430 | AT139_TRF|2MPTb9ul2|207668653701607424 0-AT139_TRF|2MPTb9ul2|207668653701607424 0-BOSE DEBORAH Trf for	--	450.00	465.90	Mobile	APT000022607131613486973488583 72
13 Jul 2026 17:12:10	13 Jul 2026	Transfer from MFONOBONG CHRISTOPHER BARRY | OPay | 903****089	--	700.00	1,165.90	Mobile	260713010100533055200849
13 Jul 2026 18:30:00	13 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	4,165.90	Mobile	260713010100536423672074
13 Jul 2026 18:38:44	13 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	3,009.30	--	1,156.60	Mobile	100004260713173848165263732876
13 Jul 2026 18:38:45	13 Jul 2026	VAT on Transfer Fee	0.70	--	1,155.90	Mobile	26071302010053687564931 1
13 Jul 2026 18:45:21	13 Jul 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,000.00	2,155.90	Mobile	260713010100537228584931
13 Jul 2026 18:54:38	13 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	800.00	--	1,355.90	Mobile	260713010100537683246404
13 Jul 2026 20:12:35	13 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	346.60	Mobile	100004260713191240165275668662
13 Jul 2026 20:12:36	13 Jul 2026	VAT on Transfer Fee	0.70	--	345.90	Mobile	26071302010054136442594 8
13 Jul 2026 20:13:06	13 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	339.30	--	6.60	Mobile	100004260713191310165276056830
13 Jul 2026 20:13:07	13 Jul 2026	VAT on Transfer Fee	0.70	--	5.90	Mobile	260713020100541217298976
13 Jul 2026 21:34:49	13 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207676732290850406 4-AT139_TRF|2MPTf1agg|207676732290850406 4-ifejika edwi Trf for	--	7,700.00	7,705.90	Mobile	APT000022607132134495353846673 30
14 Jul 2026 06:05:00	14 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	600.00	--	7,105.90	Mobile	100004260714050505165291693088
14 Jul 2026 06:05:32	14 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	100.00	--	7,005.90	Mobile	100004260714050536165291663776
14 Jul 2026 06:56:37	14 Jul 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | Wema Bank PLC | 0243118311	5,500.00	--	1,505.90	Mobile	100004260714055642165292867452

14 Jul 2026 07:21:30	14 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,200.00	--	305.90	Mobile	260714010100549648514290
14 Jul 2026 08:11:46	14 Jul 2026	USSD Charge	10.00	--	295.90	USSD	260714140300551175399634
14 Jul 2026 08:12:05	14 Jul 2026	USSD Charge	10.00	--	285.90	USSD	260714140300551176438678
14 Jul 2026 08:12:35	14 Jul 2026	Airtime | 8066756373 | MTN	280.00	--	5.90	USSD	260714100100551127572471
14 Jul 2026 08:16:28	14 Jul 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: AF486D8BE763919613773295588 7	--	30,000.00	30,005.90	Mobile	00000826071408162778761827900 9
14 Jul 2026 08:17:36	14 Jul 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: C6C6C3772F639196138423375342	--	5,350.00	35,355.90	Mobile	000008260714081735855459342109
14 Jul 2026 09:08:51	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	9,009.30	--	26,346.60	Mobile	10000426071408085616529989 5916
14 Jul 2026 09:08:52	14 Jul 2026	VAT on Transfer Fee	0.70	--	26,345.90	Mobile	260714020100553023982468
14 Jul 2026 09:18:51	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	4,006.50	--	22,339.40	Mobile	10000426071408185816530038 8158
14 Jul 2026 09:18:52	14 Jul 2026	VAT on Transfer Fee	0.70	--	22,338.70	Mobile	260714020100552964444443
14 Jul 2026 09:19:32	14 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	309.30	--	22,029.40	Mobile	10000426071408194016530268 4244
14 Jul 2026 09:19:33	14 Jul 2026	VAT on Transfer Fee	0.70	--	22,028.70	Mobile	260714020100553325889194
14 Jul 2026 09:21:19	14 Jul 2026	Airtime | 7025639969 | MTN	600.00	--	21,428.70	Mobile	260714100100553384322081
14 Jul 2026 09:22:19	14 Jul 2026	Airtime | 8066756373 | MTN	194.00	--	21,234.70	Mobile	260714100100553439264035
14 Jul 2026 09:27:06	14 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | FT To: OLUWASEGUN SEHUNU BALOGUN:OPAY DIGITAL SERVICES LIMITED : B81B23C0B8CF44449879781BE9BEF34A	--	20,000.00	41,234.70	Mobile	000008260714092705025541140707
14 Jul 2026 09:27:58	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	12,007.30	--	29,227.40	Mobile	10000426071408280516530430 2143
14 Jul 2026 09:27:59	14 Jul 2026	VAT on Transfer Fee	0.70	--	29,226.70	Mobile	260714020100553462899383
14 Jul 2026 09:28:05	14 Jul 2026	Stamp Duty	50.00	--	29,176.70	Mobile	260714550101553412764641
14 Jul 2026 09:34:08	14 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	27,176.70	Mobile	260714010100553898182824
14 Jul 2026 09:50:37	14 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,509.30	--	24,667.40	Mobile	10000426071408504216530454 0708
							260714020100554626765 8

14 Jul 2026 09:50:38	14 Jul 2026	VAT on Transfer Fee	0.70	--	24,666.70	Mobile	93
14 Jul 2026 09:52:46	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	7,009.30	--	17,657.40	Mobile	100004260714085250165305830302
14 Jul 2026 09:52:47	14 Jul 2026	VAT on Transfer Fee	0.70	--	17,656.70	Mobile	26071402010055453781978 0
14 Jul 2026 09:53:36	14 Jul 2026	Transfer to mary jimoh(GIASUN TECH) | PalmPay | 6617217769	6,677.30	--	10,979.40	Mobile	100004260714085340165306348798
14 Jul 2026 09:53:37	14 Jul 2026	VAT on Transfer Fee	0.70	--	10,978.70	Mobile	2607140201005543382542 49
14 Jul 2026 09:56:03	14 Jul 2026	Transfer to mary jimoh(ACETECH FINANCE LTD) | PalmPay | 6675607401	6,554.30	--	4,424.40	Mobile	100004260714085607165307124550
14 Jul 2026 09:56:04	14 Jul 2026	VAT on Transfer Fee	0.70	--	4,423.70	Mobile	2607140201005546493784 47
14 Jul 2026 10:00:04	14 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 126D792BC963919619984	--	10,000.00	14,423.70	Mobile	000008260714100003003943550607
14 Jul 2026 10:02:32	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	7,009.30	--	7,414.40	Mobile	100004260714090237165306439207
14 Jul 2026 10:02:33	14 Jul 2026	VAT on Transfer Fee	0.70	--	7,413.70	Mobile	2607140201005550866962 16
14 Jul 2026 10:19:47	14 Jul 2026	Betting | 834800 | BETKING	990.00	--	6,423.70	Mobile	2607141301005557325357 01
14 Jul 2026 10:24:53	14 Jul 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	2,000.00	--	4,423.70	Mobile	2607140101005558059753 35
14 Jul 2026 10:26:01	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,509.30	--	1,914.40	Mobile	100004260714092605165307714596
14 Jul 2026 10:26:02	14 Jul 2026	VAT on Transfer Fee	0.70	--	1,913.70	Mobile	2607140201005558616932 15
14 Jul 2026 10:26:33	14 Jul 2026	Betting | 834800 | BETKING	990.00	--	923.70	Mobile	26071413010055571223346 5
14 Jul 2026 10:26:56	14 Jul 2026	Betting | 9136476217 | SPORTYBET	900.00	--	23.70	Mobile	2607141301005559678895 74
14 Jul 2026 11:55:26	14 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	1,000.00	1,023.70	Mobile	09FG260714115526744SU7T0S
14 Jul 2026 11:55:48	14 Jul 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	1,000.00	--	23.70	Mobile	2607140101005595741562 89
14 Jul 2026 15:59:10	14 Jul 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	500.00	523.70	Mobile	2607140101005684188639 54
14 Jul 2026 16:14:18	14 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	1,023.70	Mobile	2607140101005689379865 34
14 Jul 2026 16:17:16	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	14.40	Mobile	100004260714151722165340541830

14 Jul 2026 16:17:17	14 Jul 2026	VAT on Transfer Fee	0.70	--	13.70	Mobile	260714020100569211315403
14 Jul 2026 16:26:47	14 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,000.00	1,013.70	Mobile	260714010100569458800715
14 Jul 2026 17:05:27	14 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: B53973655E63919645510	--	5,000.00	6,013.70	Mobile	000008260714170526526575496309
14 Jul 2026 17:09:25	14 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	4,004.40	Mobile	100004260714160930165347520310
14 Jul 2026 17:09:26	14 Jul 2026	VAT on Transfer Fee	0.70	--	4,003.70	Mobile	260714020100571031367928
14 Jul 2026 17:09:53	14 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,800.00	--	2,203.70	Mobile	260714010100571033508177
14 Jul 2026 17:10:34	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,009.30	--	194.40	Mobile	100004260714161038165347533460
14 Jul 2026 17:10:35	14 Jul 2026	VAT on Transfer Fee	0.70	--	193.70	Mobile	260714020100570884800431
14 Jul 2026 17:21:49	14 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: CAF49CBCD163919646480	--	3,000.00	3,193.70	Mobile	000008260714172148508378223008
14 Jul 2026 17:22:27	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,509.30	--	684.40	Mobile	100004260714162232165347164126
14 Jul 2026 17:22:28	14 Jul 2026	VAT on Transfer Fee	0.70	--	683.70	Mobile	260714020100571859121604
14 Jul 2026 17:53:34	14 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	1,683.70	USSD	260714010100573070975251
14 Jul 2026 18:20:36	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	674.40	Mobile	100004260714172042165353736070
14 Jul 2026 18:20:37	14 Jul 2026	VAT on Transfer Fee	0.70	--	673.70	Mobile	260714020100574228332247
14 Jul 2026 19:11:12	14 Jul 2026	Transfer from ABDULQUWWLY AKANBI LAWAL | MONIE POINT | 526****029 | AT139_TRF|2MPToyeh5|2077093565694767104-AT139_TRF|2MPToyeh5|2077093565694767104-Transfer from ABDULQ	--	200.00	873.70	Mobile	APT000022607141911118461839253 81
14 Jul 2026 19:38:38	14 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	300.00	1,173.70	Mobile	260714010100577728285330
14 Jul 2026 20:24:19	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	164.40	Mobile	100004260714192425165368386425
14 Jul 2026 20:24:20	14 Jul 2026	VAT on Transfer Fee	0.70	--	163.70	Mobile	260714020100580206372703
14 Jul 2026 20:48:30	14 Jul 2026	Transfer from SUNDAY SEWANU ABRAHAM | OPay | 812****597	--	200.00	363.70	Mobile	260714010100581197223463
14 Jul 2026 20:57:49	14 Jul 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	150.00	513.70	Mobile	260714010100581801176151

14 Jul 2026 21:02:00	14 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	3,513.70	Mobile	260714010100581521121106
14 Jul 2026 21:16:41	14 Jul 2026	Transfer from SAMUEL SOLOMON AJOSE | OPay | 805****218	--	1,900.00	5,413.70	Mobile	260714010100582302180627
14 Jul 2026 21:37:57	14 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	3,009.30	--	2,404.40	Mobile	100004260714203803165375609796
14 Jul 2026 21:37:58	14 Jul 2026	VAT on Transfer Fee	0.70	--	2,403.70	Mobile	2607140201005830603453 54
14 Jul 2026 21:40:42	14 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	1,009.30	--	1,394.40	Mobile	100004260714204046165374873357
14 Jul 2026 21:40:43	14 Jul 2026	VAT on Transfer Fee	0.70	--	1,393.70	Mobile	260714020100583171730452
15 Jul 2026 02:56:47	15 Jul 2026	USSD Charge	10.00	--	1,383.70	USSD	2607151403005869828 40589
15 Jul 2026 02:57:23	15 Jul 2026	USSD Charge	10.00	--	1,373.70	USSD	2607151403005870035 66559
15 Jul 2026 02:57:44	15 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	1,273.70	USSD	260715100100586977662148
15 Jul 2026 07:29:46	15 Jul 2026	Transfer to TAIWO SUNDAY ISA | OPay | 8026175418	800.00	--	473.70	Mobile	2607150101005888899044 36
15 Jul 2026 07:56:18	15 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	470.00	--	3.70	Mobile	100004260715065622165388025574
15 Jul 2026 12:06:02	15 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	1,950.00	1,953.70	Mobile	1100022607151206020986 96027983
15 Jul 2026 12:09:51	15 Jul 2026	Transfer to FLOODLIGHTS TECHNOLOGY LIMITED | Zenith Bank | 1311806677	100.00	--	1,853.70	Mobile	100004260715110955165409469032
15 Jul 2026 12:11:57	15 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	100.00	--	1,753.70	Mobile	100004260715111202165410 233927
15 Jul 2026 12:31:33	15 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,209.30	--	544.40	Mobile	100004260715113138165411 744130
15 Jul 2026 12:31:34	15 Jul 2026	VAT on Transfer Fee	0.70	--	543.70	Mobile	2607150201005997640565 95
15 Jul 2026 16:01:12	15 Jul 2026	Airtime | 8066756373 | MTN	99.00	--	444.70	Mobile	260715100100607441570232
15 Jul 2026 16:09:20	15 Jul 2026	Airtime | 8066756373 | MTN	99.00	--	345.70	Mobile	2607151001006078085750 82
15 Jul 2026 17:30:29	15 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOGUN	--	1,700.00	2,045.70	Mobile	09FG2607151730296992UX RCP
15 Jul 2026 17:31:03	15 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	36.40	Mobile	100004260715163109165442324240
15 Jul 2026 17:31:04	15 Jul 2026	VAT on Transfer Fee	0.70	--	35.70	Mobile	260715020100610887671522
15 Jul 2026 17:55:31	15 Jul 2026	Transfer from Temitope Deborah Idowu | OPay | 912****445	--	200.00	235.70	USSD	260715010100612280751326
		Transfer from BOLA MARY OLAOSEBIKAN | OPay |					

15 Jul 2026 19:29:19	15 Jul 2026	813****931	--	2,000.00	2,235.70	Mobile	260715010100616531498728
15 Jul 2026 21:37:08	15 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	3,700.00	5,935.70	POS	260715170100622289980710
15 Jul 2026 21:45:21	15 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	1,000.00	6,935.70	POS	26071517010062250208693 9
15 Jul 2026 22:28:55	15 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	3,508.30	--	3,427.40	Mobile	100004260715212901165472894615
15 Jul 2026 22:28:56	15 Jul 2026	VAT on Transfer Fee	0.70	--	3,426.70	Mobile	260715020100623832219171
15 Jul 2026 22:30:42	15 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	309.30	--	3,117.40	Mobile	100004260715213047165472397121
15 Jul 2026 22:30:43	15 Jul 2026	VAT on Transfer Fee	0.70	--	3,116.70	Mobile	26071502010062383792048 3
16 Jul 2026 03:22:13	16 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	1,000.00	4,116.70	Mobile	09FG260716032213266G7 AOZN
16 Jul 2026 03:22:54	16 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	116.70	Mobile	100004260716022300165477325582
16 Jul 2026 08:23:17	16 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	16.70	Mobile	260716100100629362411498
16 Jul 2026 13:36:27	16 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	300.00	316.70	Mobile	260716010100640921110962
16 Jul 2026 15:26:54	16 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	310.00	--	6.70	Mobile	100004260716142659165520672391
16 Jul 2026 16:05:37	16 Jul 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: 550DB9AA82639198147345255110	--	1,780.00	1,786.70	Mobile	000008260716160536736589223009
16 Jul 2026 16:06:26	16 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	1,000.00	--	786.70	Mobile	26071601010064707333935 6
16 Jul 2026 16:07:30	16 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	780.00	--	6.70	Mobile	100004260716150742165526438778
16 Jul 2026 16:09:20	16 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	2,020.00	2,026.70	Mobile	09FG260716160920585620B52
16 Jul 2026 16:09:45	16 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,008.30	--	18.40	Mobile	100004260716150952165525208062
16 Jul 2026 16:09:46	16 Jul 2026	VAT on Transfer Fee	0.70	--	17.70	Mobile	2607160201006470355902 29
16 Jul 2026 16:55:47	16 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	7,000.00	7,017.70	Mobile	000003260716165533005049008334
16 Jul 2026 16:56:41	16 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	800.00	--	6,217.70	Mobile	260716010100648574691080
16 Jul 2026 16:57:24	16 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	209.30	--	6,008.40	Mobile	100004260716155728165530058352
16 Jul 2026 16:57:25	16 Jul 2026	VAT on Transfer Fee	0.70	--	6,007.70	Mobile	260716020100648881217145

16 Jul 2026 16:58:38	16 Jul 2026	Transfer to BUKOLA FUNMI ADEMOLA | MONIE POINT | 5712571542	5,009.30	--	998.40	Mobile	APT00003260716155842165529414746
16 Jul 2026 16:58:39	16 Jul 2026	VAT on Transfer Fee	0.70	--	997.70	Mobile	26071602010064878595 2674
16 Jul 2026 17:05:16	16 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	800.00	--	197.70	Mobile	2607160101006491748528 92
16 Jul 2026 19:13:12	16 Jul 2026	Transfer from SALISU SODIQ SOJI | OPay | 813****216	--	100.00	297.70	Mobile	2607160101006543843223 49
16 Jul 2026 19:21:29	16 Jul 2026	Transfer from ISAIAH OSEMAKO DENAGAN | OPay | 902****803	--	100.00	397.70	Mobile	2607160101006548857934 98
16 Jul 2026 20:32:44	16 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,200.00	1,597.70	Mobile	260716010100658386301327
16 Jul 2026 21:07:40	16 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	997.70	Mobile	260716010100659734041789
16 Jul 2026 21:13:40	16 Jul 2026	Airtime | 8083420891 | Airtel	500.00	--	497.70	Mobile	2607161001006597104500 98
17 Jul 2026 08:46:19	17 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	190.00	--	307.70	Mobile	1000042607170746231655 74118253
17 Jul 2026 11:45:40	17 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	300.00	607.70	Mobile	09FG260717114540521JNBB 21
17 Jul 2026 11:46:12	17 Jul 2026	Airtime | 7025639969 | MTN	595.00	--	12.70	Mobile	260717100100675798992619
17 Jul 2026 15:16:23	17 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	1,800.00	1,812.70	Mobile	2607170101006834610962 50
17 Jul 2026 15:32:29	17 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,000.00	--	812.70	Mobile	1000042607171432351656 13126775
17 Jul 2026 15:32:54	17 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	290.00	--	522.70	Mobile	1000042607171432591656 12119747
17 Jul 2026 15:45:15	17 Jul 2026	USSD Charge	10.00	--	512.70	USSD	2607171403006848194736 88
17 Jul 2026 15:45:36	17 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	212.70	USSD	2607171001006848209783 26
17 Jul 2026 16:32:38	17 Jul 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: C2BFB496D1639199027559438047	--	900.00	1,112.70	Mobile	0000082607171632387580 85002109
17 Jul 2026 16:33:00	17 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	500.30	--	612.40	Mobile	1000042607171533061656 17892180
17 Jul 2026 16:33:01	17 Jul 2026	VAT on Transfer Fee	0.70	--	611.70	Mobile	260717020100686764514317
17 Jul 2026 16:33:27	17 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	209.30	--	402.40	Mobile	1000042607171533311656 18900411
17 Jul 2026 16:33:28	17 Jul 2026	VAT on Transfer Fee	0.70	--	401.70	Mobile	2607170201006869184264 92

17 Jul 2026 18:13:46	17 Jul 2026	Transfer from LATIFA BOLANLE TAJUDEEN | PalmPay | 911****714 | LATIFA BOLANLE TAJUDEEN:9118372714	--	100.00	501.70	Mobile	10003326071717134447331 0954076
17 Jul 2026 18:38:00	17 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	300.00	801.70	Mobile	260717010100692183691494
17 Jul 2026 18:44:46	17 Jul 2026	Transfer from PAWA SYSTEMS LIMITED | Safe Haven Microfinance Bank | 011****853 | ZedApp - Airtime to Cash Conversion	--	1,120.00	1,921.70	Mobile	0902862607171744458556 59471282
17 Jul 2026 19:11:10	17 Jul 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,000.00	2,921.70	Mobile	2607170101006935059861 25
17 Jul 2026 20:48:30	17 Jul 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	3,221.70	Mobile	260717010100698198892307
17 Jul 2026 21:51:03	17 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	3,821.70	Mobile	2607170101007009438538 88
17 Jul 2026 22:05:25	17 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	4,121.70	Mobile	260717010100701387609042
17 Jul 2026 22:32:03	17 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,509.30	--	2,612.40	Mobile	1000042607172132081656 55503706
17 Jul 2026 22:32:04	17 Jul 2026	VAT on Transfer Fee	0.70	--	2,611.70	Mobile	2607170201007022426225 27
17 Jul 2026 22:33:00	17 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	509.30	--	2,102.40	Mobile	1000042607172133061656 54503809
17 Jul 2026 22:33:01	17 Jul 2026	VAT on Transfer Fee	0.70	--	2,101.70	Mobile	2607170201007021524836 85
17 Jul 2026 22:34:41	17 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	1,092.40	Mobile	1000042607172134461656 55266146
17 Jul 2026 22:34:42	17 Jul 2026	VAT on Transfer Fee	0.70	--	1,091.70	Mobile	260717020100702319215043
18 Jul 2026 04:14:00	18 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,100.00	3,191.70	Mobile	2607180101007046424052 62
18 Jul 2026 06:47:17	18 Jul 2026	USSD Charge	10.00	--	3,181.70	USSD	2607181403007053829080 01
18 Jul 2026 06:47:42	18 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	2,881.70	USSD	2607181001007054820736 78
18 Jul 2026 06:50:51	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,000.00	--	881.70	Mobile	1000042607180550561656 60894716
18 Jul 2026 07:55:18	18 Jul 2026	Transfer to Balogun Oluwasegun Sehunu | Kolomoni MFB | 8066756373	100.00	--	781.70	Mobile	1000042607180655241656 62918799
18 Jul 2026 07:56:54	18 Jul 2026	Transfer from Balogun Oluwasegun Sehunu | Kolomoni MFB | 110****374 | TRF//FRM OLUWASEGUN SEHUNU BALOGUN to OLUWASEGUN SEHUNU BALOGUN-9038920752	--	85.00	866.70	Mobile	0904802607180756525128 12350056
18 Jul 2026 08:25:50	18 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	400.00	1,266.70	USSD	260718010100707761030009
18 Jul 2026 08:26:18	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	200.00	--	1,066.70	Mobile	1000042607180726231656 66075420

18 Jul 2026 08:29:24	18 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	226.30	--	840.40	Mobile	100004260718072935165666225745
18 Jul 2026 08:29:25	18 Jul 2026	VAT on Transfer Fee	0.70	--	839.70	Mobile	260718020100707581215927
18 Jul 2026 08:31:48	18 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	509.30	--	330.40	Mobile	100004260718073152165666370192
18 Jul 2026 08:31:49	18 Jul 2026	VAT on Transfer Fee	0.70	--	329.70	Mobile	2607180201007075383591144
18 Jul 2026 09:02:54	18 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	400.00	729.70	Mobile	000003260718090231005052451846
18 Jul 2026 09:05:31	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	719.30	--	10.40	Mobile	100004260718080535165668708626
18 Jul 2026 09:05:32	18 Jul 2026	VAT on Transfer Fee	0.70	--	9.70	Mobile	2607180201007090366157 61
18 Jul 2026 09:13:00	18 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	3,500.00	3,509.70	Mobile	1100022607180912590986 96505718
18 Jul 2026 09:13:22	18 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	3,000.00	6,509.70	Mobile	1100022607180913210096887368476
18 Jul 2026 09:13:59	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,009.30	--	4,500.40	Mobile	100004260718081405165668789920
18 Jul 2026 09:14:00	18 Jul 2026	VAT on Transfer Fee	0.70	--	4,499.70	Mobile	2607180201007090726704 34
18 Jul 2026 09:14:57	18 Jul 2026	Transfer to Balogun Oluwasegun Sehunu | Kolomoni MFB | 8066756373	2,009.30	--	2,490.40	Mobile	100004260718081503165668799117
18 Jul 2026 09:14:58	18 Jul 2026	VAT on Transfer Fee	0.70	--	2,489.70	Mobile	260718020100709278614815
18 Jul 2026 09:15:36	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	409.30	--	2,080.40	Mobile	100004260718081540165668804856
18 Jul 2026 09:15:37	18 Jul 2026	VAT on Transfer Fee	0.70	--	2,079.70	Mobile	2607180201007092319075 73
18 Jul 2026 09:31:42	18 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,009.30	--	70.40	Mobile	100004260718083147165669736267
18 Jul 2026 09:31:43	18 Jul 2026	VAT on Transfer Fee	0.70	--	69.70	Mobile	260718020100710019417291
18 Jul 2026 10:32:25	18 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	800.00	869.70	Mobile	09FG2607181032249353LWL7V
18 Jul 2026 10:32:56	18 Jul 2026	Transfer to MARY OMOLADE HUNSU | OPay | 8089667673	800.00	--	69.70	Mobile	260718010100712450763925
18 Jul 2026 13:14:56	18 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	800.00	869.70	Mobile	09FG2607181314564932 6P9OD
18 Jul 2026 13:15:25	18 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	800.00	--	69.70	Mobile	260718010100719283526271

18 Jul 2026 14:39:19	18 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	3,000.00	3,069.70	Mobile	09FG2607181439196974JYHIS
18 Jul 2026 14:40:44	18 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	60.40	Mobile	100004260718134050165699601631
18 Jul 2026 14:40:45	18 Jul 2026	VAT on Transfer Fee	0.70	--	59.70	Mobile	2607180201007226667093 03
18 Jul 2026 15:22:02	18 Jul 2026	Transfer from Balogun Oluwasegun Sehunu | Kolomoni MFB | 110****374 | TRF//FRM OLUWASEGUN SEHUNU BALOGUN to OLUWASEGUN SEHUNU BALOGUN-9038920752	--	1,990.00	2,049.70	Mobile	090480260718152200320520401850
18 Jul 2026 15:22:47	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,809.30	--	240.40	Mobile	100004260718142252165703887942
18 Jul 2026 15:22:48	18 Jul 2026	VAT on Transfer Fee	0.70	--	239.70	Mobile	2607180201007240929889 79
18 Jul 2026 15:23:13	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	229.30	--	10.40	Mobile	100004260718142318165704651698
18 Jul 2026 15:23:14	18 Jul 2026	VAT on Transfer Fee	0.70	--	9.70	Mobile	2607180201007238275897 36
18 Jul 2026 16:10:17	18 Jul 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,450.00	1,459.70	Mobile	2607180101007258222592 74
18 Jul 2026 16:29:57	18 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	1,959.70	Mobile	260718010100726729171769
18 Jul 2026 16:34:06	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,309.30	--	650.40	Mobile	100004260718153413165712085740
18 Jul 2026 16:34:07	18 Jul 2026	VAT on Transfer Fee	0.70	--	649.70	Mobile	2607180201007269628407 02
18 Jul 2026 18:11:10	18 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	4,000.00	4,649.70	Mobile	110002260718181109052177447105
18 Jul 2026 18:11:35	18 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	2,149.70	Mobile	260718010100730995024056
18 Jul 2026 18:18:26	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	1,140.40	Mobile	100004260718171833165722787075
18 Jul 2026 18:18:27	18 Jul 2026	VAT on Transfer Fee	0.70	--	1,139.70	Mobile	260718020100731287195422
18 Jul 2026 18:19:31	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	509.30	--	630.40	Mobile	100004260718171935165722034995
18 Jul 2026 18:19:32	18 Jul 2026	VAT on Transfer Fee	0.70	--	629.70	Mobile	2607180201007312925749 87
18 Jul 2026 18:29:10	18 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	29.70	Mobile	260718010100731557140310
18 Jul 2026 18:36:33	18 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASE	--	5,500.00	5,529.70	Mobile	09FG2607181836337004E6WW2

18 Jul 2026 18:36:48	18 Jul 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	500.00	6,029.70	Mobile	260718010100732095868589
18 Jul 2026 18:37:09	18 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	5,509.30	--	520.40	Mobile	100004260718173718165725574051
18 Jul 2026 18:37:10	18 Jul 2026	VAT on Transfer Fee	0.70	--	519.70	Mobile	260718020100732097598784
18 Jul 2026 18:37:34	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	509.30	--	10.40	Mobile	100004260718173739165725833051
18 Jul 2026 18:37:35	18 Jul 2026	VAT on Transfer Fee	0.70	--	9.70	Mobile	260718020100732301197379
18 Jul 2026 20:27:24	18 Jul 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	600.00	609.70	Mobile	260718010100737392558725
18 Jul 2026 20:47:43	18 Jul 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	300.00	--	309.70	Mobile	260718010100738216305800
18 Jul 2026 20:59:38	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	309.30	--	0.70	Mobile	100004260718195943165739419486
18 Jul 2026 20:59:39	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100739043091226
18 Jul 2026 20:59:43	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.30	310.00	Mobile	260718010201739043500931
18 Jul 2026 21:00:35	18 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	500.00	Mobile	260718010100738996780553
18 Jul 2026 21:00:53	18 Jul 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	200.00	700.00	Mobile	260718010100739199695764
18 Jul 2026 21:02:25	18 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	699.30	--	0.70	Mobile	100004260718200230165741248746
18 Jul 2026 21:02:26	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100738864168878
18 Jul 2026 21:04:10	18 Jul 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	200.00	200.00	Mobile	260718010100739266710864
18 Jul 2026 21:27:13	18 Jul 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,000.00	1,200.00	Mobile	260718010100739798833224
18 Jul 2026 21:33:47	18 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	350.00	1,550.00	Mobile	260718010100740630915356
18 Jul 2026 22:25:04	18 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|207859190771953254-AT139_TRF|2MPTf1agg|207859190771953254-ifejika edwi Trf for	--	4,000.00	5,550.00	Mobile	APT000022607182225040179662426l3
18 Jul 2026 22:41:37	18 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,009.30	--	540.70	Mobile	100004260718214146165748478240
18 Jul 2026 22:41:38	18 Jul 2026	VAT on Transfer Fee	0.70	--	540.00	Mobile	260718020100742100438113
18 Jul 2026 22:47:17	18 Jul 2026	USSD Charge	10.00	--	530.00	USSD	260718140300742213078261
18 Jul 2026 22:47:40	18 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	230.00	USSD	260718100100742508893892

18 Jul 2026 22:50:46	18 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	226.30	--	3.70	Mobile	100004260718215100165747237860
18 Jul 2026 22:50:47	18 Jul 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	26071802010074253106768l
19 Jul 2026 19:56:37	19 Jul 2026	Transfer from MAYOWA MOSES IGE | MONIE POINT | 670****285 | AT139_TRF|2MPTpyjs2|2078916935306076160-AT139_TRF|2MPTpyjs2|2078916935306076160-Transfer from MAYOWA	--	500.00	503.00	Mobile	APT000022607191956360300209946 81
19 Jul 2026 20:35:13	19 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	300.00	--	203.00	Mobile	100004260719193518165818257956
19 Jul 2026 20:56:03	19 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,500.00	2,703.00	Mobile	26071901010077388040333 30
19 Jul 2026 21:09:18	19 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,200.00	3,903.00	Mobile	26071901010077446224060 00
19 Jul 2026 21:26:16	19 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	100.00	4,003.00	Mobile	110002260719212615009687666856
19 Jul 2026 21:26:46	19 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	3.00	Mobile	100004260719202652165823110437
20 Jul 2026 07:37:55	20 Jul 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2079093424874143744-AT139_TRF|2MPTnijz8|2079093424874143744-Gift /AT139_TRF|2MPTn	--	5,900.00	5,903.00	Mobile	APT000022607200737559 05741182313
20 Jul 2026 07:58:51	20 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	5,000.00	--	903.00	Mobile	100004260720065856165835720591
20 Jul 2026 08:03:21	20 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	900.00	--	3.00	Mobile	100004260720070325165836282101
20 Jul 2026 09:02:49	20 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	503.00	Mobile	26072001010078346034755
20 Jul 2026 09:09:18	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	500.00	--	3.00	Mobile	100004260720080922165841163506
20 Jul 2026 11:39:25	20 Jul 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2079154197199122432-AT139_TRF|2MPTnijz8|2079154197199122432-Gift /AT139_TRF|2MPTn	--	2,000.00	2,003.00	Mobile	APT000022607201139246723021637 99
20 Jul 2026 13:04:43	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	993.70	Mobile	100004260720120448165861799430
20 Jul 2026 13:04:44	20 Jul 2026	VAT on Transfer Fee	0.70	--	993.00	Mobile	2607200201007928092244 74
20 Jul 2026 13:59:02	20 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	479.30	--	513.70	Mobile	100004260720125906165866962410
20 Jul 2026 13:59:03	20 Jul 2026	VAT on Transfer Fee	0.70	--	513.00	Mobile	2607200201007949344007 05

20 Jul 2026 13:59:41	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	509.30	--	3.70	Mobile	100004260720125946165866458183
20 Jul 2026 13:59:42	20 Jul 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	26072002010079478448715 4
20 Jul 2026 17:07:37	20 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	1,520.00	1,523.00	Mobile	0000032607201706520050 58055691
20 Jul 2026 17:08:09	20 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,500.00	3,023.00	Mobile	26072001010080188135392 2
20 Jul 2026 17:08:38	20 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,009.30	--	13.70	Mobile	100004260720160844165886955789
20 Jul 2026 17:08:39	20 Jul 2026	VAT on Transfer Fee	0.70	--	13.00	Mobile	26072002010080203061505 9
20 Jul 2026 19:39:29	20 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,000.00	1,013.00	Mobile	2607200101008086538625 92
20 Jul 2026 20:19:35	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	3.70	Mobile	100004260720191940165908027618
20 Jul 2026 20:19:36	20 Jul 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	26072002010081076221806 5
20 Jul 2026 20:57:36	20 Jul 2026	Transfer from SOLOMON | Paga | 087****051 | Sent from my Paga NGN account	--	400.00	403.00	Mobile	10000226072020573600153 5354978
20 Jul 2026 21:03:38	20 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	399.30	--	3.70	Mobile	100004260720200342165914211621
20 Jul 2026 21:03:39	20 Jul 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	26072002010081232481233 1
20 Jul 2026 22:18:10	20 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,450.00	1,453.00	Mobile	26072001010081533636046 0
20 Jul 2026 22:22:38	20 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	2,600.00	4,053.00	Mobile	26072017010081514614724 0
20 Jul 2026 22:24:16	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,009.30	--	3,043.70	Mobile	100004260720212432165920575569
20 Jul 2026 22:24:17	20 Jul 2026	VAT on Transfer Fee	0.70	--	3,043.00	Mobile	26072002010081561117340 3
20 Jul 2026 22:25:19	20 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	1,543.00	Mobile	2607200101008156653592 21
20 Jul 2026 22:25:57	20 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,509.30	--	33.70	Mobile	100004260720212602165921094813
20 Jul 2026 22:25:58	20 Jul 2026	VAT on Transfer Fee	0.70	--	33.00	Mobile	26072002010081551454327 8
21 Jul 2026 06:37:30	21 Jul 2026	USSD Charge	10.00	--	23.00	USSD	26072114030081830075740 5
21 Jul 2026 06:52:57	21 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	7,000.00	7,023.00	Mobile	1100022607210652560764 69180683
		Transfer to ADIDAS HOME OF BUILDING MATERIALS -					APT00003260721055330 16

21 Jul 2026 06:53:25	21 Jul 2026	Three | MONIE POINT | 5132657635	5,500.00	--	1,523.00	Mobile	5926309580
21 Jul 2026 06:54:24	21 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	3,500.00	5,023.00	Mobile	000003260721065422005059076617
21 Jul 2026 06:55:36	21 Jul 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	1,023.00	Mobile	10000426072105554216592650799 1
21 Jul 2026 10:43:32	21 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	14,000.00	15,023.00	Mobile	26072101010082597479782 0
21 Jul 2026 10:48:19	21 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	8,000.00	--	7,023.00	Mobile	10000426072109482516594412926 1
21 Jul 2026 10:48:40	21 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	7,009.30	--	13.70	Mobile	10000426072109484416594387772 6
21 Jul 2026 10:48:41	21 Jul 2026	VAT on Transfer Fee	0.70	--	13.00	Mobile	26072102010082650883804 8
21 Jul 2026 11:17:30	21 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	450.00	463.00	Mobile	11000226072111173007646920 8808
21 Jul 2026 11:25:45	21 Jul 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	450.00	--	13.00	Mobile	26072101010082785285039 8
21 Jul 2026 16:55:18	21 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	2,000.00	2,013.00	Mobile	26072101010084039385465 6
21 Jul 2026 16:58:46	21 Jul 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	200.00	2,213.00	USSD	260721010100840409232512
21 Jul 2026 19:57:56	21 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	2,113.00	Mobile	26072110010084834769561 7
21 Jul 2026 20:26:42	21 Jul 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	400.00	2,513.00	Mobile	260721010100849482811041
21 Jul 2026 21:13:13	21 Jul 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	300.00	2,813.00	Mobile	26072101010085202869600 1
21 Jul 2026 21:23:58	21 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	1,813.00	Mobile	260721010100852571347217
21 Jul 2026 21:54:08	21 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	900.00	2,713.00	Mobile	260721010100853571687140
22 Jul 2026 10:53:50	22 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,700.00	--	13.00	Mobile	26072201010086591884916 5
22 Jul 2026 14:45:16	22 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	100.00	113.00	Mobile	26072201010087486124574 8
22 Jul 2026 14:45:54	22 Jul 2026	Airtime | 8066756373 | MTN	109.00	--	4.00	Mobile	260722100100874722441216
22 Jul 2026 17:23:33	22 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,000.00	1,004.00	Mobile	26072201010088050902962 7
22 Jul 2026 17:27:40	22 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,000.00	--	4.00	Mobile	10000426072216274516607606643 4
22 Jul 2026 17:48:20	22 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	2,750.00	2,754.00	Mobile	26072201010088149202248 1

22 Jul 2026 18:02:28	22 Jul 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,050.00	3,804.00	Mobile	260722010100881967061779
22 Jul 2026 18:03:25	22 Jul 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	804.00	Mobile	260722010100882381107478
22 Jul 2026 18:30:56	22 Jul 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,400.00	2,204.00	Mobile	260722010100883329170159
22 Jul 2026 18:31:25	22 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	450.00	2,654.00	Mobile	26072201010008832293353 54
22 Jul 2026 19:47:37	22 Jul 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | drink	--	4,000.00	6,654.00	Mobile	26072201010008869937505 88
22 Jul 2026 19:48:25	22 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	4,000.00	--	2,654.00	Mobile	26072201010008870489554 03
22 Jul 2026 19:56:05	22 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	2,954.00	Mobile	26072201010008873991930 47
22 Jul 2026 20:17:06	22 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,200.00	--	1,754.00	Mobile	26072201010008886786949 02
22 Jul 2026 20:22:46	22 Jul 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	200.00	1,954.00	Mobile	26072201010008883634330 80
22 Jul 2026 20:40:15	22 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	2,954.00	Mobile	26072201010008893766300 11
22 Jul 2026 21:50:13	22 Jul 2026	Transfer from OLUWAKEMI VICTORIA KUMOLU | OPay | 904****225	--	200.00	3,154.00	Mobile	26072201010008920967329 29
23 Jul 2026 01:27:06	23 Jul 2026	USSD Charge	10.00	--	3,144.00	USSD	260723140300894815009 416
23 Jul 2026 01:27:26	23 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	2,844.00	USSD	26072310010089501910 4866
23 Jul 2026 06:43:42	23 Jul 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	700.00	3,544.00	Mobile	260723010100896162186304
23 Jul 2026 06:54:07	23 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	3,500.00	--	44.00	Mobile	APT0000326072305541316 6112342643
23 Jul 2026 09:40:52	23 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | FT To: OLUWASEGUN SEHUNU BALOGUN:OPAY DIGITAL SERVICES LIMITED : 3D09967E3B4F48F8A92F6E0ACD04659B	--	4,980.00	5,024.00	Mobile	000008260723094051451 358775507
23 Jul 2026 10:58:12	23 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	4,024.00	Mobile	260723010100904051701231
23 Jul 2026 11:09:32	23 Jul 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	800.00	--	3,224.00	Mobile	260723180100904410793115
23 Jul 2026 11:18:13	23 Jul 2026	Airtime | 8066756373 | MTN	95.90	--	3,128.10	Mobile	260723010100904911010180
23 Jul 2026 12:01:44	23 Jul 2026	Transfer to BRIDGE CREDIT LIMITED | Parallex Bank | 1000303978	1,500.00	--	1,628.10	Mobile	100004260723110151166137 322305
23 Jul 2026 13:08:30	23 Jul 2026	Transfer to KOINS MFB FED PAYM | Union Bank Of Nigeria | 0221582311	500.00	--	1,128.10	Mobile	100004260723120837166142250791
		Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS					100004260723153514166 16

23 Jul 2026 16:35:10	23 Jul 2026	TECHNOLOGY LIMITED) | PalmPay | 6620122605	709.30	--	418.80	Mobile	2230060
23 Jul 2026 16:35:11	23 Jul 2026	VAT on Transfer Fee	0.70	--	418.10	Mobile	26072302010091674398026 1
23 Jul 2026 16:36:26	23 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	409.30	--	8.80	Mobile	100004260723153631166162244431
23 Jul 2026 16:36:27	23 Jul 2026	VAT on Transfer Fee	0.70	--	8.10	Mobile	26072302010091700434092
23 Jul 2026 17:26:08	23 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	508.10	Mobile	260723010100918917426016
23 Jul 2026 18:05:13	23 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|208033845168768204 8-AT139_TRF|2MPTf1agg|208033845168768204 8-ifejika edwi Trf for	--	92,000.00	92,508.10	Mobile	APT000022607231805128729335367 79
23 Jul 2026 18:23:21	23 Jul 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	800.00	--	91,708.10	Mobile	26072318010092159299905 1
23 Jul 2026 19:09:42	23 Jul 2026	Airtime | 8146524336 | MTN	199.00	--	91,509.10	Mobile	26072310010092340338990 4
23 Jul 2026 19:39:49	23 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	1,007.30	--	90,501.80	Mobile	100004260723183956166182355425
23 Jul 2026 19:39:50	23 Jul 2026	VAT on Transfer Fee	0.70	--	90,501.10	Mobile	26072302010092484331668 4
23 Jul 2026 19:45:39	23 Jul 2026	Transfer to MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 1767532174	24,009.30	--	66,491.80	Mobile	100004260723184549166183560195
23 Jul 2026 19:45:40	23 Jul 2026	VAT on Transfer Fee	0.70	--	66,491.10	Mobile	26072302010092508211484 9
23 Jul 2026 19:45:50	23 Jul 2026	Stamp Duty	50.00	--	66,441.10	Mobile	26072355010192508314543 7
23 Jul 2026 19:49:03	23 Jul 2026	Transfer to SmartNaira/ mary pedetin jimoh(FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6620122605	5,509.30	--	60,931.80	Mobile	100004260723184909166182061139
23 Jul 2026 19:49:04	23 Jul 2026	VAT on Transfer Fee	0.70	--	60,931.10	Mobile	26072302010092520234 4530
23 Jul 2026 19:59:48	23 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,300.00	71,231.10	Mobile	1100022607231959470764 69746847
23 Jul 2026 20:01:13	23 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	609.30	--	70,621.80	Mobile	100004260723190117166184183829
23 Jul 2026 20:01:14	23 Jul 2026	VAT on Transfer Fee	0.70	--	70,621.10	Mobile	26072302010092603727 9990
23 Jul 2026 20:02:42	23 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	809.30	--	69,811.80	Mobile	100004260723190246166184455143
23 Jul 2026 20:02:43	23 Jul 2026	VAT on Transfer Fee	0.70	--	69,811.10	Mobile	26072302010092604543 4301
		Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB					10000426072319030916 61

23 Jul 2026 20:03:04	23 Jul 2026	(First City Monument Bank PLC) | 9375716018	2,009.30	--	67,801.80	Mobile	84460288
23 Jul 2026 20:03:05	23 Jul 2026	VAT on Transfer Fee	0.70	--	67,801.10	Mobile	260723020100925945663492
23 Jul 2026 20:10:34	23 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	1,700.00	69,501.10	Mobile	000003260723201024005066447245
23 Jul 2026 20:28:51	23 Jul 2026	Transfer from MALIK OMOGBOLAHAN TIAMIYU | OPay | 916****494 | Miscellaneous	--	200.00	69,701.10	Mobile	26072301010092685326702 5
23 Jul 2026 20:38:11	23 Jul 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	69,901.10	Mobile	26072301010092740735864 1
23 Jul 2026 21:06:34	23 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | MONIE POINT | 571****612 | AT139_TRF|2MPTpr0qc|208038408950083174 4-AT139_TRF|2MPTpr0qc|208038408950083174 4-Transfer from PATRIC	--	1,100.00	71,001.10	Mobile	APT000022607232106334 17431383919
23 Jul 2026 21:26:23	23 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|208038907701666611 2-AT139_TRF|2MPTf1agg|208038907701666611 2-ifejika edwi Trf for	--	4,500.00	75,501.10	Mobile	APT000022607232126222 73276814083
24 Jul 2026 04:23:03	24 Jul 2026	Transfer from PAWA SYSTEMS LIMITED | Safe Haven Microfinance Bank | 011****853 | ZedApp - Airtime to Cash Conversion	--	1,040.00	76,541.10	Mobile	090286260724032302242 332750758
24 Jul 2026 04:51:33	24 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	3,000.00	--	73,541.10	Mobile	100004260724035139166202343547
24 Jul 2026 06:18:11	24 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	628.00	--	72,913.10	Mobile	100004260724051816166202813045
24 Jul 2026 06:18:37	24 Jul 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	100.00	--	72,813.10	Mobile	100004260724051841166203109187
24 Jul 2026 07:28:00	24 Jul 2026	USSD Charge	10.00	--	72,803.10	USSD	260724140300935133756436
24 Jul 2026 08:07:16	24 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	72,703.10	Mobile	26072410010093652664327 4
24 Jul 2026 08:13:20	24 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	28,009.30	--	44,693.80	Mobile	100004260724071328166207554933
24 Jul 2026 08:13:21	24 Jul 2026	VAT on Transfer Fee	0.70	--	44,693.10	Mobile	260724020100936241539191
24 Jul 2026 08:13:29	24 Jul 2026	Stamp Duty	50.00	--	44,643.10	Mobile	260724550101936547457690
24 Jul 2026 08:14:24	24 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	9,009.30	--	35,633.80	Mobile	100004260724071429166207182373
24 Jul 2026 08:14:25	24 Jul 2026	VAT on Transfer Fee	0.70	--	35,633.10	Mobile	260724020100936245193481
24 Jul 2026 08:15:20	24 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	4,009.30	--	31,623.80	Mobile	100004260724071531166208595261

24 Jul 2026 08:15:21	24 Jul 2026	VAT on Transfer Fee	0.70	--	31,623.10	Mobile	260724020100936248356455
24 Jul 2026 08:33:25	24 Jul 2026	Transfer from ADEJOBI OLUMIDE PHILIP | First Bank Of Nigeria | 308****633 | FIPMBADEJOBI OLUMIDE PHOLUWASEGUN SEHUNU BALOGUNUSB OLUWASEGUN SEHUNU	--	4,000.00	35,623.10	Mobile	000016260724083322002408230471
24 Jul 2026 08:48:58	24 Jul 2026	USSD Charge	10.00	--	35,613.10	USSD	26072414030093770178067 4
24 Jul 2026 08:49:17	24 Jul 2026	Airtime | 8066756373 | MTN	400.00	--	35,213.10	USSD	260724100100937703017016
24 Jul 2026 09:59:35	24 Jul 2026	Transfer to BABATUNDE FOLORUNSHO GANIYU | OPay | 8129361411	3,000.00	--	32,213.10	Mobile	260724010100940360835926
24 Jul 2026 10:06:06	24 Jul 2026	Transfer to OPEYEMI DEBORAH OGUNNIYI | OPay | 8078422565	2,100.00	--	30,113.10	Mobile	260724010100940391784391
24 Jul 2026 10:44:55	24 Jul 2026	Transfer to JUMIA | PAYSTACK-TITAN | 9725462181	9,912.30	--	20,200.80	Mobile	100004260724094502166218947481
24 Jul 2026 10:44:56	24 Jul 2026	VAT on Transfer Fee	0.70	--	20,200.10	Mobile	260724020100942567912419
24 Jul 2026 11:07:26	24 Jul 2026	Airtime | 9019794537 | Airtel	100.00	--	20,100.10	Mobile	260724100100943238304401
24 Jul 2026 11:09:39	24 Jul 2026	Transfer to OGUNDIMU AYOKA BISI | Wema Bank PLC | 0230612574	1,808.30	--	18,291.80	Mobile	100004260724100945166223315324
24 Jul 2026 11:09:40	24 Jul 2026	VAT on Transfer Fee	0.70	--	18,291.10	Mobile	260724020100943401626641
24 Jul 2026 11:11:16	24 Jul 2026	Transfer to TAIWO MATHEW LAWAL | OPay | 9067965898	700.00	--	17,591.10	Mobile	260724180100943508899582
24 Jul 2026 11:23:09	24 Jul 2026	Transfer to ANIYIKA WORLD OIL & GAS LTD - Aradagun 2 | MONIE POINT | 5239460062	9,009.30	--	8,581.80	Mobile	APT00003260724102316166225262401
24 Jul 2026 11:23:10	24 Jul 2026	VAT on Transfer Fee	0.70	--	8,581.10	Mobile	260724020100943823460776
24 Jul 2026 15:12:44	24 Jul 2026	Transfer to ONYIBE-DON BIZ VENTURE - Onyibe-don Biz Venture 02 | MONIE POINT | 5057040754	7,009.30	--	1,571.80	Mobile	APT00003260724141248166247474059
24 Jul 2026 15:12:45	24 Jul 2026	VAT on Transfer Fee	0.70	--	1,571.10	Mobile	260724020100953056014254
24 Jul 2026 15:40:02	24 Jul 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	2,000.00	3,571.10	Mobile	260724010100954096281918
24 Jul 2026 15:40:38	24 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	4,571.10	Mobile	260724010100954049921091
24 Jul 2026 16:06:14	24 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	2,009.30	--	2,561.80	Mobile	100004260724150741166251679481
24 Jul 2026 16:06:15	24 Jul 2026	VAT on Transfer Fee	0.70	--	2,561.10	Mobile	260724020100954777932395
24 Jul 2026 16:11:38	24 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,000.00	--	561.10	Mobile	260724010100955261652454

24 Jul 2026 16:36:34	24 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	261.10	Mobile	260724100100956041147384
24 Jul 2026 17:56:17	24 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	3,300.00	3,561.10	Mobile	110002260724175616038149978952
24 Jul 2026 17:56:40	24 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,506.30	--	2,054.80	Mobile	100004260724165647166265573235
24 Jul 2026 17:56:41	24 Jul 2026	VAT on Transfer Fee	0.70	--	2,054.10	Mobile	26072402010095954197855 9
24 Jul 2026 18:06:08	24 Jul 2026	Transfer from IFEOLUWA SEMAKO AVOSEH | OPay | 907****470	--	200.00	2,254.10	Mobile	260724010100959997643081
24 Jul 2026 18:15:49	24 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,500.00	3,754.10	Mobile	260724170100960199736587
24 Jul 2026 18:50:56	24 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	2,254.10	Mobile	260724010100961601756483
24 Jul 2026 19:12:35	24 Jul 2026	Transfer to Omolara Micheal | OPay | 8139574140	2,000.00	--	254.10	Mobile	260724010100963092212267
24 Jul 2026 20:06:44	24 Jul 2026	Transfer from EMMANUEL OLUWAFEMI AKINSOLA | OPay | 701****123	--	400.00	654.10	Mobile	260724010100965435634390
24 Jul 2026 20:07:15	24 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	200.00	854.10	Mobile	260724010100965591146714
24 Jul 2026 20:49:36	24 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	500.00	1,354.10	Mobile	260724010100967872775970
24 Jul 2026 20:56:56	24 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	1,954.10	Mobile	260724010100968069691133
24 Jul 2026 21:12:31	24 Jul 2026	Transfer from IFEOLUWA SEMAKO AVOSEH | OPay | 907****470	--	200.00	2,154.10	Mobile	260724010100968514075974
24 Jul 2026 21:34:11	24 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,509.30	--	644.80	Mobile	100004260724203416166290399040
24 Jul 2026 21:34:12	24 Jul 2026	VAT on Transfer Fee	0.70	--	644.10	Mobile	26072402010096984973 7202
24 Jul 2026 21:57:23	24 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 802****171	--	5,700.00	6,344.10	POS	260724170100970305659909
24 Jul 2026 22:09:22	24 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	2,334.80	Mobile	100004260724210927166293011829
24 Jul 2026 22:09:23	24 Jul 2026	VAT on Transfer Fee	0.70	--	2,334.10	Mobile	260724020100970761752861
24 Jul 2026 22:17:41	24 Jul 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	2,000.00	--	334.10	Mobile	260724010100971202102798
24 Jul 2026 22:41:14	24 Jul 2026	USSD Charge	10.00	--	324.10	USSD	260724140300972090516937
24 Jul 2026 22:41:33	24 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	24.10	USSD	260724100100971890276000
25 Jul 2026 08:58:21	25 Jul 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To	--	4,300.00	4,324.10	Mobile	09FG260725085821302R7

		Opay Digital Services Limited OLUWASE					VG2Z
25 Jul 2026 08:58:52	25 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	3,324.10	Mobile	260725010100978272715000
25 Jul 2026 09:26:23	25 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	400.00	--	2,924.10	Mobile	260725010100979256621451
25 Jul 2026 09:30:14	25 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	1,924.10	Mobile	260725010100979530201538
25 Jul 2026 11:57:26	25 Jul 2026	Transfer to ABRAHAM WUSU | OPay | 9130554928	1,000.00	--	924.10	Mobile	260725010100985791493335
25 Jul 2026 12:37:36	25 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	900.00	1,824.10	Mobile	120004260725113735776765898759
25 Jul 2026 12:38:39	25 Jul 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 8069125173	1,800.00	--	24.10	Mobile	100004260725113844166330299261
25 Jul 2026 12:46:37	25 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	2,000.00	2,024.10	Mobile	120004260725114636211560788037
25 Jul 2026 12:47:06	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	24.10	Mobile	100004260725114710166333080649
25 Jul 2026 13:10:03	25 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	2,000.00	2,024.10	Mobile	120004260725121003613156937110
25 Jul 2026 13:10:23	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	24.10	Mobile	100004260725121027166333329167
25 Jul 2026 13:10:57	25 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	600.00	624.10	Mobile	260725010100988943094969
25 Jul 2026 13:41:59	25 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	404.00	1,028.10	Mobile	260725010100989655012632
25 Jul 2026 14:28:15	25 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	2,528.10	Mobile	260725010100991696858660
25 Jul 2026 14:34:11	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,406.30	--	1,121.80	Mobile	100004260725133420166340877590
25 Jul 2026 14:34:12	25 Jul 2026	VAT on Transfer Fee	0.70	--	1,121.10	Mobile	260725020100992320385072
25 Jul 2026 17:15:07	25 Jul 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	900.00	2,021.10	Mobile	260725010100998301138114
25 Jul 2026 17:30:42	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	1,011.80	Mobile	100004260725163047166358612158
25 Jul 2026 17:30:43	25 Jul 2026	VAT on Transfer Fee	0.70	--	1,011.10	Mobile	260725020100999242571188
25 Jul 2026 17:47:43	25 Jul 2026	Transfer from OLUWASEUN CORNELIUS DEMAYON | OPay | 701****972	--	500.00	1,511.10	Mobile	260725010100999852001283
25 Jul 2026 18:20:24	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	501.80	Mobile	100004260725172029166366624012

25 Jul 2026 18:20:25	25 Jul 2026	VAT on Transfer Fee	0.70	--	501.10	Mobile	260725020100001136410690
25 Jul 2026 19:42:30	25 Jul 2026	Transfer from DORCAS ADEFUNMILOLA OLADELE | MONIE POINT | 504****839 | AT139_TRF|2MPTndig||208108771019626086 4-AT139_TRF|2MPTndig||208108771019626086 4-Transfer from DORCAS	--	400.00	901.10	Mobile	APT000022607251942292 33017176817
25 Jul 2026 19:57:42	25 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	700.00	1,601.10	Mobile	260725010100005618504672
25 Jul 2026 20:00:09	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	591.80	Mobile	100004260725190013166377840520
25 Jul 2026 20:00:10	25 Jul 2026	VAT on Transfer Fee	0.70	--	591.10	Mobile	260725020100005849976678
25 Jul 2026 20:35:58	25 Jul 2026	Transfer from SOLOMON PETER VICTOR | Access Bank | 141****955 | MOBILE TRF TO PAY Charging OLUWASEGUN SEHUNU BALOGUN	--	600.00	1,191.10	Mobile	0000142607252035572173 01268588
25 Jul 2026 20:56:01	25 Jul 2026	Transfer from JESUTON ANUOLUWA AVOSEH | OPay | 907****893	--	300.00	1,491.10	Mobile	260725010100008702533143
25 Jul 2026 21:10:55	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	481.80	Mobile	100004260725201100166386206969
25 Jul 2026 21:10:56	25 Jul 2026	VAT on Transfer Fee	0.70	--	481.10	Mobile	260725020100009331235789
25 Jul 2026 21:29:57	25 Jul 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,050.00	1,531.10	Mobile	260725010100010016866567
25 Jul 2026 21:31:33	25 Jul 2026	Transfer from TAIWO SEHUBO TONUEYI | OPay | 903****722	--	300.00	1,831.10	Mobile	260725010100010165570912
25 Jul 2026 21:55:59	25 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|208112130111506841 6-AT139_TRF|2MPTf1agg|208112130111506841 6-ifejika edwi Trf for	--	5,600.00	7,431.10	Mobile	APT000022607252155589 75660779452
25 Jul 2026 21:56:58	25 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	2,009.30	--	5,421.80	Mobile	100004260725205703166388500860
25 Jul 2026 21:56:59	25 Jul 2026	VAT on Transfer Fee	0.70	--	5,421.10	Mobile	260725020100011210122888
25 Jul 2026 21:57:50	25 Jul 2026	Transfer to GBADEBO ADETUNJI FANOKUN | OPay | 8135181929	1,000.00	--	4,421.10	Mobile	260725180100011332774245
25 Jul 2026 21:59:05	25 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	409.30	--	4,011.80	Mobile	100004260725205911166387761361
25 Jul 2026 21:59:06	25 Jul 2026	VAT on Transfer Fee	0.70	--	4,011.10	Mobile	260725020100011438237679
26 Jul 2026 04:30:08	26 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8128856440	1,000.00	--	3,011.10	Mobile	260726010100015206545730
26 Jul 2026 07:27:50	26 Jul 2026	USSD Charge	10.00	--	3,001.10	USSD	260726140300016676215561
							260726100100016677289

26 Jul 2026 07:28:17	26 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	2,701.10	USSD	06
26 Jul 2026 09:27:27	26 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,701.10	Mobile	260726010100019777472419
26 Jul 2026 12:13:07	26 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	200.00	--	1,501.10	Mobile	260726010100025677569437
26 Jul 2026 13:10:20	26 Jul 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	500.00	2,001.10	Mobile	260726010100027634574871
26 Jul 2026 14:42:19	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,500.00	--	501.10	Mobile	10000426072613422516643572664
26 Jul 2026 15:24:45	26 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	5,000.00	5,501.10	Mobile	1200042607261424441019 44958726
26 Jul 2026 15:25:26	26 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	501.10	Mobile	10000426072614253216643625 9045
26 Jul 2026 17:06:19	26 Jul 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	1,500.00	2,001.10	Mobile	260726010100035225123357
26 Jul 2026 17:30:31	26 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	2,801.10	Mobile	260726010100036490180434
26 Jul 2026 17:38:48	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,500.00	--	1,301.10	Mobile	10000426072616385216644668539
26 Jul 2026 18:01:04	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,006.30	--	294.80	Mobile	10000426072617011016644 8943605
26 Jul 2026 18:01:05	26 Jul 2026	VAT on Transfer Fee	0.70	--	294.10	Mobile	260726020100037377651052
26 Jul 2026 19:25:34	26 Jul 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	700.00	994.10	Mobile	260726010100040696439313
26 Jul 2026 19:55:59	26 Jul 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	1,800.00	2,794.10	Mobile	260726010100042078041892
26 Jul 2026 19:58:29	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	1,784.80	Mobile	10000426072618583316644 60958706
26 Jul 2026 19:58:30	26 Jul 2026	VAT on Transfer Fee	0.70	--	1,784.10	Mobile	260726020100041840163768
26 Jul 2026 20:23:43	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	774.80	Mobile	10000426072619235016644 62541279
26 Jul 2026 20:23:44	26 Jul 2026	VAT on Transfer Fee	0.70	--	774.10	Mobile	260726020100043243020596
26 Jul 2026 21:06:15	26 Jul 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	900.00	1,674.10	Mobile	26072601010004498081206 0
26 Jul 2026 21:07:48	26 Jul 2026	Transfer from SOLOMON PETER VICTOR | OPay | 814****646	--	200.00	1,874.10	Mobile	260726010100045088605142
26 Jul 2026 21:54:19	26 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 |	--	4,100.00	5,974.10	Mobile	APT00002260726215419 56

		AT139_TRF|2MPTmt987|208148327229097984O-AT139_TRF|2MPTmt987|208148327229097984O-Transfer from ifejik					0102720070
26 Jul 2026 22:20:19	26 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	609.30	--	5,364.80	Mobile	10000426072621202816647286390 3
26 Jul 2026 22:20:20	26 Jul 2026	VAT on Transfer Fee	0.70	--	5,364.10	Mobile	2607260201000475604791 57
26 Jul 2026 22:20:46	26 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	309.30	--	5,054.80	Mobile	10000426072621205016647286630 3
26 Jul 2026 22:20:47	26 Jul 2026	VAT on Transfer Fee	0.70	--	5,054.10	Mobile	2607260201000473101525 40
27 Jul 2026 06:17:41	27 Jul 2026	USSD Charge	10.00	--	5,044.10	USSD	260727140300050403542 844
27 Jul 2026 06:18:06	27 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	4,744.10	USSD	2607271001000503855704 14
27 Jul 2026 06:19:00	27 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	3,244.10	Mobile	2607270101000503437346 70
27 Jul 2026 08:19:56	27 Jul 2026	Airtime | 8066756373 | MTN	97.00	--	3,147.10	Mobile	2607271001000523640559 69
27 Jul 2026 08:36:47	27 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	3,148.00	--	0.00	Mobile	10000426072707365316648437020 9
27 Jul 2026 08:36:53	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.90	3,148.00	Mobile	2607270102010532198239 08
27 Jul 2026 12:32:42	27 Jul 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,500.00	1,500.00	Mobile	2607270101000620369605 70
27 Jul 2026 15:06:24	27 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	200.00	--	1,300.00	Mobile	10000426072714062916652004132 6
27 Jul 2026 15:21:52	27 Jul 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	1,000.00	2,300.00	Mobile	2607270101000683265561 70
27 Jul 2026 16:24:23	27 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,000.00	--	1,300.00	Mobile	10000426072715242716652623822 1
27 Jul 2026 18:41:52	27 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	300.00	Mobile	2607270101000759727285 77
27 Jul 2026 19:38:57	27 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	298.30	--	1.70	Mobile	10000426072718390416654934015 2
27 Jul 2026 19:38:58	27 Jul 2026	VAT on Transfer Fee	0.70	--	1.00	Mobile	2607270201000789784241 89
27 Jul 2026 20:25:59	27 Jul 2026	Transfer from SOLOMON | Paga | 087****051 | Sent from my Paga NGN account	--	300.00	301.00	Mobile	10000226072720260000154144542 6
27 Jul 2026 20:40:24	27 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	1,301.00	Mobile	2607270101000821262390 01
27 Jul 2026 21:14:29	27 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	291.70	Mobile	10000426072720143516655951878 2
							260727020100083469829

27 Jul 2026 21:14:30	27 Jul 2026	VAT on Transfer Fee	0.70	--	291.00	Mobile	027
27 Jul 2026 21:31:31	27 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	891.00	Mobile	26072701010008380180287
27 Jul 2026 21:43:08	27 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|20818428444979200000-AT139_TRF|2MPTf1agg|20818428444979200000-ifejika edwi Trf for	--	1,800.00	2,691.00	Mobile	APT000022607272143075840850220 90
27 Jul 2026 21:44:15	27 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	1,400.00	4,091.00	Mobile	12000426072720441490872898 7160
27 Jul 2026 21:44:42	27 Jul 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	81.70	Mobile	10000426072720444716656212 4578
27 Jul 2026 21:44:43	27 Jul 2026	VAT on Transfer Fee	0.70	--	81.00	Mobile	26072702010008458732120 7
27 Jul 2026 23:00:53	27 Jul 2026	Transfer from LATIFAT ADENIKE RAHEEM | OPay | 806****848	--	1,000.00	1,081.00	Mobile	26072701010008616732598 9
28 Jul 2026 07:37:19	28 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,000.00	--	81.00	Mobile	10000426072806372316657278 7005
28 Jul 2026 07:41:58	28 Jul 2026	Airtime | 8066756373 | MTN	80.00	--	1.00	Mobile	2607281001000896883908 33
28 Jul 2026 09:35:00	28 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	2,410.00	2,411.00	Mobile	1100022607280934591073009 67442
28 Jul 2026 09:57:42	28 Jul 2026	Mobile Data | 7088198988 | Airtel	49.20	--	2,361.80	Mobile	26072811010000942080127 04
28 Jul 2026 09:58:02	28 Jul 2026	Mobile Data | 7088198988 | Airtel	49.00	--	2,312.80	Mobile	2607281101000943445688 67
28 Jul 2026 12:07:44	28 Jul 2026	Transfer from FERANMI EMMANUEL OLUWAGBEMIGA | PalmPay | 904****761 | FERANMI EMMANUEL OLUWAGBEMIGA9042988761	--	300.00	2,612.80	Mobile	10003326072811074301010 1073052
28 Jul 2026 13:53:23	28 Jul 2026	USSD Charge	10.00	--	2,602.80	USSD	26072814030010357971278 7
28 Jul 2026 13:53:39	28 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	2,502.80	USSD	26072810010010380451574 2
28 Jul 2026 18:14:57	28 Jul 2026	Transfer from GLORIA EKAETE ORIHE | OPay | 813****977	--	200.00	2,702.80	Mobile	26072801010011381024027 4
28 Jul 2026 18:15:52	28 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	3,002.80	Mobile	26072801010011386587975 8
28 Jul 2026 20:05:55	28 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,500.00	--	1,502.80	Mobile	10000426072819060116664 6974262
28 Jul 2026 20:15:21	28 Jul 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 814****272	--	200.00	1,702.80	Mobile	26072801010011997174918 7
28 Jul 2026 20:32:43	28 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | personal	--	1,500.00	3,202.80	Mobile	000021260728070737200000 016057
28 Jul 2026 20:33:43	28 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,400.00	--	802.80	Mobile	26072801010012027621728 0
		Transfer from PATRICK ADOLE EMMANUEL | OPay |					

28 Jul 2026 21:59:12	28 Jul 2026	707****511	--	3,450.00	4,252.80	Mobile	260728010100012419512847 3
28 Jul 2026 22:04:19	28 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	700.00	4,952.80	Mobile	260728010100123959836443
28 Jul 2026 22:13:18	28 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	952.80	Mobile	100004260728211323166658622497
29 Jul 2026 08:16:50	29 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,952.80	Mobile	260729010100129657698570
29 Jul 2026 08:19:45	29 Jul 2026	Transfer from OBAFEMI ADEMOLA ADEKOYA | PalmPay | 802****774 | OBAFEMI ADEMOLA ADEKOYA:8020309774	--	4,000.00	6,952.80	Mobile	100033260729071944442223258650
29 Jul 2026 09:05:42	29 Jul 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|208237700461830144 0-AT139_TRF|2MPTnijz8|208237700461830144 0-Gift /AT139_TRF|2MPTn	--	800.00	7,752.80	Mobile	APT000022607290905419 00282965372
29 Jul 2026 09:06:51	29 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	4,900.00	--	2,852.80	Mobile	APT000032607290807041 66673602612
29 Jul 2026 11:33:41	29 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,800.00	--	52.80	Mobile	260729010100137246831021
29 Jul 2026 13:20:49	29 Jul 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	200.00	252.80	Mobile	260729010100141571084512
29 Jul 2026 14:01:44	29 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	250.00	--	2.80	Mobile	100004260729130149166701943828
29 Jul 2026 14:38:45	29 Jul 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 814****272	--	200.00	202.80	Mobile	260729010100144542435757
29 Jul 2026 15:05:33	29 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	700.00	902.80	Mobile	260729170100145423676660
29 Jul 2026 15:07:45	29 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	1,702.80	Mobile	260729010100145586328450
29 Jul 2026 16:17:27	29 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	2,202.80	Mobile	260729010100148099387967
29 Jul 2026 16:51:51	29 Jul 2026	USSD Charge	10.00	--	2,192.80	USSD	260729140300149718327025
29 Jul 2026 16:52:10	29 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	2,092.80	USSD	260729100100149480765408
29 Jul 2026 17:07:35	29 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,092.80	Mobile	260729010100150148262634
29 Jul 2026 17:28:44	29 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,010.00	--	82.80	Mobile	100004260729162849166720866777
29 Jul 2026 18:33:56	29 Jul 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	382.80	Mobile	260729010100154103207523
29 Jul 2026 19:46:04	29 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	3,000.00	3,382.80	Mobile	260729010100157193700664
29 Jul 2026 20:09:29	29 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	3,682.80	Mobile	260729010100158602115747

29 Jul 2026 20:26:49	29 Jul 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	3,882.80	Mobile	260729010100159154443715
29 Jul 2026 20:35:31	29 Jul 2026	Transfer from OLUWATOSIN ODEKALE | OPay | 912****630	--	1,000.00	4,882.80	Mobile	26072901010015969578514 7
29 Jul 2026 20:36:51	29 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	150.00	5,032.80	Mobile	26072901010015980433018 2
29 Jul 2026 20:52:45	29 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	5,332.80	Mobile	26072901010016080449092 9
29 Jul 2026 20:52:57	29 Jul 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	200.00	5,532.80	Mobile	26072901010016070450789 1
29 Jul 2026 20:55:37	29 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	256.30	--	5,276.50	Mobile	1000042607291955431667 45760095
29 Jul 2026 20:55:38	29 Jul 2026	VAT on Transfer Fee	0.70	--	5,275.80	Mobile	26072902010016071749671 8
29 Jul 2026 21:15:00	29 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	110.00	--	5,165.80	Mobile	26072901010016148900090 8
29 Jul 2026 21:17:29	29 Jul 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	100.00	5,265.80	Mobile	26072901010016164008641 5
29 Jul 2026 21:34:36	29 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	5,565.80	Mobile	260729010100162223150400
29 Jul 2026 22:38:07	29 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	5,265.80	Mobile	26072910010016391305120 9
30 Jul 2026 08:16:36	30 Jul 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,800.00	--	3,465.80	Mobile	26073001010016868391646 2
30 Jul 2026 09:20:01	30 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	400.00	--	3,065.80	Mobile	1000042607300820091667 65982609
30 Jul 2026 09:21:31	30 Jul 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	2,400.00	--	665.80	Mobile	1000042607300821361667 66252858
30 Jul 2026 11:07:24	30 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,000.00	10,665.80	Mobile	1100022607301107231073015 77179
30 Jul 2026 11:07:38	30 Jul 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	5,000.00	--	5,665.80	Mobile	1000042607301007431667 78146679
30 Jul 2026 14:00:12	30 Jul 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	3,009.30	--	2,656.50	Mobile	1000042607301300171667 95187288
30 Jul 2026 14:00:13	30 Jul 2026	VAT on Transfer Fee	0.70	--	2,655.80	Mobile	26073002010018212171 4612
30 Jul 2026 14:03:47	30 Jul 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,006.30	--	649.50	Mobile	1000042607301303541667 95227928
30 Jul 2026 14:03:48	30 Jul 2026	VAT on Transfer Fee	0.70	--	648.80	Mobile	260730020100182137735727
30 Jul 2026 15:35:42	30 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,650.00	2,298.80	Mobile	26073001010018611 1492724
30 Jul 2026 17:08:48	30 Jul 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	1,300.00	3,598.80	Mobile	26073001010018998186284 0
30 Jul 2026 17:18:43	30 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	250.00	3,848.80	Mobile	26073001010019034907336 2

30 Jul 2026 19:04:32	30 Jul 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	2,848.80	Mobile	260730010100194920083374
30 Jul 2026 19:18:32	30 Jul 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	500.00	--	2,348.80	Mobile	260730010100195812441226
30 Jul 2026 19:47:56	30 Jul 2026	Transfer from IFEOLUWA SEMAKO AVOSEH | OPay | 907****470	--	200.00	2,548.80	Mobile	260730010100197503149885
30 Jul 2026 20:19:31	30 Jul 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	3,048.80	Mobile	260730170100198912736955
30 Jul 2026 20:35:28	30 Jul 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	500.00	3,548.80	Mobile	260730010100199907730836
30 Jul 2026 20:55:25	30 Jul 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	4,000.00	7,548.80	Mobile	260730010100200833215634
30 Jul 2026 20:58:39	30 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	2,400.00	9,948.80	Mobile	260730010100200712741947
30 Jul 2026 21:04:27	30 Jul 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	250.00	--	9,698.80	Mobile	260730010100201250535832
30 Jul 2026 22:05:58	30 Jul 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	2,600.00	12,298.80	Mobile	260730170100203230163753
30 Jul 2026 22:23:47	30 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	12,598.80	Mobile	260730010100203993591652
31 Jul 2026 07:54:39	31 Jul 2026	USSD Charge	10.00	--	12,588.80	USSD	260731140300208675910963
31 Jul 2026 07:55:06	31 Jul 2026	USSD Charge	10.00	--	12,578.80	USSD	260731140300208727962219
31 Jul 2026 07:55:25	31 Jul 2026	Airtime | 8066756373 | MTN	100.00	--	12,478.80	USSD	260731100100209148065001
31 Jul 2026 08:06:53	31 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,500.00	--	9,978.80	Mobile	260731010100209689887075
31 Jul 2026 08:09:27	31 Jul 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,000.00	10,978.80	Mobile	260731010100209404455275
31 Jul 2026 08:12:42	31 Jul 2026	USSD Charge	10.00	--	10,968.80	USSD	260731140300209608106249
31 Jul 2026 08:13:02	31 Jul 2026	Airtime | 8066756373 | MTN	300.00	--	10,668.80	USSD	260731100100209212365983
31 Jul 2026 09:47:15	31 Jul 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	6,000.00	--	4,668.80	Mobile	APT000032607310847251668692356 94
31 Jul 2026 09:53:40	31 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	280.00	--	4,388.80	Mobile	100004260731085347166870827125
31 Jul 2026 10:06:26	31 Jul 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	700.00	--	3,688.80	Mobile	100004260731090633166870557763
31 Jul 2026 12:00:54	31 Jul 2026	Airtime | 8066756373 | MTN	46.00	--	3,642.80	Mobile	260731100100219520927338
31 Jul 2026 15:02:05	31 Jul 2026	Transfer to OLUWASEGUN BALOGUN | MONIE POINT | 7039571609	149.30	--	3,493.50	Mobile	APT000032607311402111669 02724605
							260731020100226897029 8

31 Jul 2026 15:02:06	31 Jul 2026	VAT on Transfer Fee	0.70	--	3,492.80	Mobile	48
31 Jul 2026 15:28:31	31 Jul 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,579.30	--	1,913.50	Mobile	100004260731142835166905023437
31 Jul 2026 15:28:32	31 Jul 2026	VAT on Transfer Fee	0.70	--	1,912.80	Mobile	26073102010022802065597 4
31 Jul 2026 15:34:27	31 Jul 2026	Transfer from SEDOWHE PETER KOVOBAU | OPay | 813****122	--	1,400.00	3,312.80	Mobile	2607310101002281898659 57
31 Jul 2026 16:27:50	31 Jul 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	2,312.80	Mobile	260731010100230332832315
31 Jul 2026 19:19:45	31 Jul 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	908.80	--	1,404.00	Mobile	100004260731181954166931865976
31 Jul 2026 19:19:46	31 Jul 2026	VAT on Transfer Fee	0.70	--	1,403.30	Mobile	260731020100237945045110
31 Jul 2026 19:34:44	31 Jul 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	900.00	2,303.30	Mobile	0902862607311834413309 67302625
31 Jul 2026 19:35:46	31 Jul 2026	Mobile Data | 7082591778 | Airtel	1,000.00	--	1,303.30	Mobile	260731110100238899692379
31 Jul 2026 19:46:20	31 Jul 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	2,303.30	Mobile	2607310101002396086629 25
31 Jul 2026 21:12:11	31 Jul 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	3,803.30	Mobile	260731010100243819127944
31 Jul 2026 21:35:49	31 Jul 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|20832905535507210 24-AT139_TRF|2MPTf1agg|208329055355072102 4-ifejika edwi Trf for	--	5,600.00	9,403.30	Mobile	APT000022607312135489726547481 67
31 Jul 2026 21:53:32	31 Jul 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,350.00	10,753.30	Mobile	2607310101002458975282 25
31 Jul 2026 21:57:55	31 Jul 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	6,753.30	Mobile	100004260731205804166952070006
31 Jul 2026 21:57:56	31 Jul 2026	VAT on Transfer Fee	0.70	--	6,752.60	Mobile	2607310201002454667713 33
01 Aug 2026 08:08:21	01 Aug 2026	USSD Charge	10.00	--	6,742.60	USSD	260801140300252718388153
01 Aug 2026 08:08:39	01 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	6,642.60	USSD	2608011001002528676831 80
01 Aug 2026 08:15:13	01 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	310.00	--	6,332.60	Mobile	100004260801071517166965840475
01 Aug 2026 08:57:45	01 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	100.00	--	6,232.60	Mobile	100004260801075750166969838492
01 Aug 2026 11:04:57	01 Aug 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal R69DSK7GSHMF	--	80.00	6,312.60	Mobile	100033260801100456010106749666
01 Aug 2026 11:27:02	01 Aug 2026	Transfer from VICTOR OLAOLUWA IDOWU | OPay | 807****579	--	400.00	6,712.60	Mobile	2608010101002603874849 81
01 Aug 2026 13:54:19	01 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	4,000.00	--	2,712.60	Mobile	100004260801125430167001063615

01 Aug 2026 15:32:24	01 Aug 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	300.00	3,012.60	Mobile	260801010100270929965456
01 Aug 2026 16:29:18	01 Aug 2026	Airtime | 8066756373 | MTN	85.80	--	2,926.80	Mobile	260801100100273468924605
01 Aug 2026 16:46:57	01 Aug 2026	Mobile Data | 7025639969 | MTN	96.50	--	2,830.30	Mobile	26080111010027390665616 8
01 Aug 2026 16:54:08	01 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,700.00	4,530.30	Mobile	260801010100274838829717
01 Aug 2026 16:58:05	01 Aug 2026	Airtime | 7025639969 | MTN	600.00	--	3,930.30	Mobile	260801100100274803173612
01 Aug 2026 16:59:05	01 Aug 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	700.00	--	3,230.30	Mobile	260801010100274756402032
01 Aug 2026 17:53:51	01 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,500.00	--	1,730.30	Mobile	260801010100276975492707
01 Aug 2026 17:56:30	01 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,600.00	--	130.30	Mobile	260801010100277277530154
01 Aug 2026 17:57:03	01 Aug 2026	Airtime | 8066756373 | MTN	104.50	--	25.80	Mobile	260801100100277501813247
01 Aug 2026 18:48:13	01 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,025.80	Mobile	260801010100279632295414
01 Aug 2026 20:44:07	01 Aug 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	2,700.00	3,725.80	Mobile	260801010100285667611308
01 Aug 2026 21:18:13	01 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	900.00	4,625.80	Mobile	260801010100287319192933
01 Aug 2026 21:24:11	01 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	4,825.80	Mobile	260801010100287807322021
01 Aug 2026 21:36:42	01 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	7,825.80	Mobile	260801010100288414968940
01 Aug 2026 21:51:39	01 Aug 2026	USSD Charge	10.00	--	7,815.80	USSD	260801140300288824551121
01 Aug 2026 21:51:54	01 Aug 2026	Airtime | 8066756373 | MTN	200.00	--	7,615.80	USSD	260801100100288926180456
01 Aug 2026 22:06:42	01 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,500.00	9,115.80	Mobile	260801010100289341628413
02 Aug 2026 07:41:41	02 Aug 2026	Airtime | 8066756373 | MTN	93.60	--	9,022.20	Mobile	260802100100294547264547
02 Aug 2026 08:49:41	02 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	7,000.00	--	2,022.20	Mobile	APT000032608020749501 67069275149
02 Aug 2026 14:15:46	02 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,150.00	3,172.20	Mobile	260802010100307519650740
02 Aug 2026 15:00:36	02 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	4,172.20	Mobile	260802010100309188561757
02 Aug 2026 15:28:19	02 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 |	--	6,500.00	10,672.20	Mobile	APT000022608021528184 0

		AT139_TRF|2MPTf1agg|2083922844447293440-AT139_TRF|2MPTf1agg|2083922844447293440-ifejika edwi Trf for					7234989905
02 Aug 2026 16:03:04	02 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,000.00	--	7,672.20	Mobile	100004260802150310167106179726
02 Aug 2026 16:20:13	02 Aug 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	500.00	--	7,172.20	Mobile	100004260802152017167107202303
02 Aug 2026 17:41:56	02 Aug 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	1,500.00	8,672.20	Mobile	26080201010031499165083
02 Aug 2026 18:35:43	02 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,600.00	--	7,072.20	Mobile	26080201010031680069895
02 Aug 2026 18:38:14	02 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,007.30	--	2,064.90	Mobile	100004260802173821167119507770
02 Aug 2026 18:38:15	02 Aug 2026	VAT on Transfer Fee	0.70	--	2,064.20	Mobile	2608020201003170291929 44
02 Aug 2026 19:09:11	02 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	2,864.20	Mobile	26080201010031798565153 6
02 Aug 2026 19:33:28	02 Aug 2026	Transfer from OLAMIDE SUNDAY OJURI | OPay | 903****847	--	400.00	3,264.20	Mobile	260802010100319148964010
02 Aug 2026 20:02:58	02 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	3,664.20	Mobile	2608020101003206584438 22
02 Aug 2026 20:15:35	02 Aug 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	600.00	4,264.20	Mobile	26080201010032136948262 9
02 Aug 2026 20:53:41	02 Aug 2026	Transfer from DAMILOLA TAJUDEEN SONEYE | OPay | 903****487	--	1,000.00	5,264.20	Mobile	260802010100323013912915
02 Aug 2026 21:07:28	02 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,950.00	7,214.20	Mobile	2608020101003233289413 79
02 Aug 2026 21:08:52	02 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,500.00	8,714.20	Mobile	2608020101003233334910 63
02 Aug 2026 21:15:33	02 Aug 2026	Transfer from NATHANIEL SEWANU OKE | OPay | 705****286	--	800.00	9,514.20	Mobile	26080201010032382847939 1
02 Aug 2026 21:19:03	02 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,900.00	11,414.20	Mobile	26080201010032387889786 5
02 Aug 2026 21:23:10	02 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	150.00	11,564.20	Mobile	260802010100323751130736
02 Aug 2026 21:40:30	02 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	11,864.20	Mobile	2608020101003243642378 66
02 Aug 2026 21:41:43	02 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2084016815060418560-AT139_TRF|2MPTf1agg|2084016815060418560-ifejika edwi Trf for	--	7,100.00	18,964.20	Mobile	APT00002260802214142728986009594
02 Aug 2026 22:01:07	02 Aug 2026	Transfer to OLUWABUKOLA OLUWABUNMI ADELEYE | OPay | 8029192580	5,000.00	--	13,964.20	Mobile	26080201010032522014968 7

03 Aug 2026 05:42:41	03 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	200.00	--	13,764.20	Mobile	260803010100328352233161
03 Aug 2026 07:57:26	03 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	11,764.20	Mobile	100004260803065730167148099191
03 Aug 2026 10:29:21	03 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	5,764.20	Mobile	APT000032608030929261671613921 49
03 Aug 2026 10:32:15	03 Aug 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2084210724731252736-AT139_TRF|2MPTnijz8|2084210724731252736-Gift /AT139_TRF|2MPTn	--	3,000.00	8,764.20	Mobile	APT000022608031032145069335097 03
03 Aug 2026 10:36:11	03 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	3,000.00	--	5,764.20	Mobile	100004260803093616167161954059
03 Aug 2026 11:11:59	03 Aug 2026	Transfer to OLAITAN MOSES AKODEYON | MONIE POINT | 8127603494	2,009.30	--	3,754.90	Mobile	APT000032608031012041671684008 77
03 Aug 2026 11:12:00	03 Aug 2026	VAT on Transfer Fee	0.70	--	3,754.20	Mobile	260803020100338209853334
03 Aug 2026 14:17:01	03 Aug 2026	Transfer from IBEZI OLUWASEGUN M | Union Bank Of Nigeria | 003****050 | USSDUNION Transfer from IBEZI OLUWASEGUN M	--	200.00	3,954.20	Mobile	000018260803140850001904183934
03 Aug 2026 15:25:55	03 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	1,944.90	Mobile	100004260803142602167192171403
03 Aug 2026 15:25:56	03 Aug 2026	VAT on Transfer Fee	0.70	--	1,944.20	Mobile	260803020100349352949131
03 Aug 2026 17:04:26	03 Aug 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,300.00	3,244.20	Mobile	260803010100353498946771
03 Aug 2026 17:38:42	03 Aug 2026	Transfer from RAHEEM AANUOLUWAPO OZIN | OPay | 913****728	--	800.00	4,044.20	Mobile	260803010100354654671532
03 Aug 2026 18:24:36	03 Aug 2026	Transfer from HALEEMAH ABIMBOLA ADAMS | OPay | 704****692	--	1,800.00	5,844.20	Mobile	26080301010035713772257 0
03 Aug 2026 18:37:43	03 Aug 2026	Transfer from TAOFIQ ADEYEMI ABIDOYE | OPay | 706****508	--	200.00	6,044.20	Mobile	260803010100357652495886
03 Aug 2026 18:44:09	03 Aug 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,009.30	--	2,034.90	Mobile	100004260803174414167214669584
03 Aug 2026 18:44:10	03 Aug 2026	VAT on Transfer Fee	0.70	--	2,034.20	Mobile	260803020100358190773305
03 Aug 2026 18:52:32	03 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	1,034.20	Mobile	260803010100358676281196
03 Aug 2026 20:35:30	03 Aug 2026	Transfer from gbenga oluwafemi koulefionou | OPay | 905****014	--	200.00	1,234.20	Mobile	260803010100364248876451
03 Aug 2026 21:05:07	03 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	1,434.20	Mobile	260803010100365349925178
03 Aug 2026 21:16:43	03 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	2,700.00	4,134.20	Mobile	260803010100366060929772

03 Aug 2026 21:27:58	03 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,100.00	5,234.20	Mobile	260803010100366418825821
03 Aug 2026 21:58:38	03 Aug 2026	Transfer from ifejika edwin aniekwe | OPay | 806****060	--	7,000.00	12,234.20	POS	260803170100367649883852
03 Aug 2026 22:01:34	03 Aug 2026	USSD Charge	10.00	--	12,224.20	USSD	260803140300367855995079
03 Aug 2026 22:01:51	03 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	12,124.20	USSD	260803100100367908067881
04 Aug 2026 09:12:52	04 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	12,024.20	Mobile	260804100100377138926664
04 Aug 2026 09:27:47	04 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	6,000.00	--	6,024.20	Mobile	260804010100377754667416
04 Aug 2026 11:42:57	04 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	5,024.20	Mobile	260804010100383365120237
04 Aug 2026 12:20:34	04 Aug 2026	Transfer from FAUSAT BALIKIS SEMIU | OPay | 916****904	--	6,500.00	11,524.20	Mobile	260804010100384894379391
04 Aug 2026 13:55:01	04 Aug 2026	USSD Charge	10.00	--	11,514.20	USSD	260804140300388541870484
04 Aug 2026 13:55:16	04 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	11,414.20	USSD	260804100100388840636219
04 Aug 2026 14:21:38	04 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,500.00	12,914.20	Mobile	260804010100389808853000
04 Aug 2026 14:24:01	04 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,500.00	14,414.20	Mobile	260804010100389714837836
04 Aug 2026 14:42:19	04 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	3,000.00	--	11,414.20	Mobile	100004260804134325167292198825
04 Aug 2026 15:53:29	04 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	9,414.20	Mobile	100004260804145333167299906204
04 Aug 2026 16:09:16	04 Aug 2026	Transfer to ERIC EHIWARIO EBOMAH | PalmPay | 7081949850	1,300.00	--	8,114.20	Mobile	100004260804150923167300549640
04 Aug 2026 17:00:52	04 Aug 2026	USSD Charge	10.00	--	8,104.20	USSD	260804140300396378916348
04 Aug 2026 17:01:20	04 Aug 2026	Airtime | 8066756373 | MTN	300.00	--	7,804.20	USSD	260804100100396698246037
04 Aug 2026 19:53:16	04 Aug 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	8,004.20	Mobile	260804010100404593978451
04 Aug 2026 20:37:44	04 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,200.00	9,204.20	Mobile	260804010100406777440273
04 Aug 2026 20:47:37	04 Aug 2026	Transfer from KEHINDE MAUKLO TONUEYI | OPay | 916****803	--	400.00	9,604.20	Mobile	260804010100406934825786
04 Aug 2026 21:08:54	04 Aug 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	300.00	9,904.20	Mobile	260804010100408149125932
04 Aug 2026 21:11:49	04 Aug 2026	Transfer from OLUWAFEMI ISAAC ANIBABA | OPay | 808****595 | Personal Transfer	--	300.00	10,204.20	Mobile	260804010100408659422493

04 Aug 2026 21:46:02	04 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	11,204.20	Mobile	260804010100409975736548
05 Aug 2026 07:58:48	05 Aug 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	800.00	--	10,404.20	Mobile	100004260805065853167353579175
05 Aug 2026 08:02:59	05 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,000.00	--	9,404.20	Mobile	10000426080507030516735221851
05 Aug 2026 08:56:17	05 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	6,000.00	--	3,404.20	Mobile	APT000032608050756241673577209 08
05 Aug 2026 13:08:29	05 Aug 2026	Transfer from ABDUL-HAKEEM AYOMIDE APENA | OPay | 704****873 | Miscellaneous	--	200.00	3,604.20	Mobile	260805010100429210042381
05 Aug 2026 15:23:46	05 Aug 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	1,000.00	4,604.20	Mobile	260805010100434538518704
05 Aug 2026 15:59:02	05 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	2,604.20	Mobile	260805010100435605935499
05 Aug 2026 16:03:22	05 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,000.00	--	1,604.20	Mobile	100004260805150330167400753210
05 Aug 2026 16:03:23	05 Aug 2026	VAT on Transfer Fee	0.70	--	1,603.50	Mobile	260805020100436234439969
05 Aug 2026 16:41:47	05 Aug 2026	Transfer from SEDOWHE PETER KOVOBAU | OPay | 813****122	--	1,050.00	2,653.50	Mobile	260805010100437489251063
05 Aug 2026 17:09:05	05 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	3,153.50	Mobile	260805010100438508803767
05 Aug 2026 18:46:54	05 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,306.60	--	1,846.90	Mobile	100004260805174701167417642048
05 Aug 2026 18:46:55	05 Aug 2026	VAT on Transfer Fee	0.70	--	1,846.20	Mobile	260805020100442864042139
05 Aug 2026 19:37:54	05 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	3,346.20	Mobile	260805010100445701219871
05 Aug 2026 21:37:22	05 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|208510288417582 6944-AT139_TRF|2MPTf1agg|208510288417582 6944-ifejika edwi Trf for	--	8,000.00	11,346.20	Mobile	APT000022608052137217329698794 49
05 Aug 2026 21:39:39	05 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	7,336.90	Mobile	100004260805203945167439311955
05 Aug 2026 21:39:40	05 Aug 2026	VAT on Transfer Fee	0.70	--	7,336.20	Mobile	260805020100451164435744
05 Aug 2026 22:13:40	05 Aug 2026	USSD Charge	10.00	--	7,326.20	USSD	260805140300452677672078
05 Aug 2026 22:13:57	05 Aug 2026	Airtime | 8066756373 | MTN	300.00	--	7,026.20	USSD	260805100100452779102714
06 Aug 2026 08:21:43	06 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	100.00	--	6,926.20	Mobile	100004260806072149167454314124
		Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay					260806010100458721415 0

06 Aug 2026 08:23:14	06 Aug 2026	| 806****373	--	4,550.00	11,476.20	Mobile	47
06 Aug 2026 08:40:52	06 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	9,476.20	Mobile	26080601010045911304623 3
06 Aug 2026 08:50:06	06 Aug 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,000.00	--	7,476.20	Mobile	10000426080607501116745 4248193
06 Aug 2026 08:58:52	06 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	130.00	--	7,346.20	Mobile	10000426080607585716745 8641738
06 Aug 2026 09:04:31	06 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,003.30	--	1,342.90	Mobile	APT000032608060804381 67458428355
06 Aug 2026 09:04:32	06 Aug 2026	VAT on Transfer Fee	0.70	--	1,342.20	Mobile	260806020100460259061 300
06 Aug 2026 14:43:34	06 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	133.08	--	1,209.12	Mobile	10000426080613434116745 91564416
06 Aug 2026 14:43:35	06 Aug 2026	VAT on Transfer Fee	0.70	--	1,208.42	Mobile	260806020100473920181 232
06 Aug 2026 15:06:33	06 Aug 2026	Transfer from FERANMI EMMANUEL OLUWAGBEMIGA | PalmPay | 904****761 | FERANMI EMMANUEL OLUWAGBEMIGA:9042988761	--	200.00	1,408.42	Mobile	10003326080614063202026818831
06 Aug 2026 16:13:00	06 Aug 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2085383643988619264-AT139_TRF|2MPTbknw2|2085383643988619264-Transfer from GABRIE	--	800.00	2,208.42	Mobile	APT000022608061613001 27065794720
06 Aug 2026 16:13:46	06 Aug 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2085383835337281536-AT139_TRF|2MPTbknw2|2085383835337281536-Transfer from GABRIE	--	200.00	2,408.42	Mobile	APT000022608061613459 76927523410
06 Aug 2026 16:40:45	06 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,009.30	--	1,399.12	Mobile	10000426080615405016750 4457010
06 Aug 2026 16:40:46	06 Aug 2026	VAT on Transfer Fee	0.70	--	1,398.42	Mobile	260806020100478649623 170
06 Aug 2026 17:07:09	06 Aug 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	400.00	1,798.42	Mobile	260806010100479818263720
06 Aug 2026 17:07:52	06 Aug 2026	Transfer from OLUWATOSIN ODEKALE | OPay | 912****630	--	600.00	2,398.42	Mobile	260806010100479769782177
06 Aug 2026 17:16:07	06 Aug 2026	USSD Charge	10.00	--	2,388.42	USSD	260806140300480063327 296
06 Aug 2026 17:16:29	06 Aug 2026	Airtime | 8066756373 | MTN	300.00	--	2,088.42	USSD	260806100100479902494 998
06 Aug 2026 17:19:18	06 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	400.00	2,488.42	Mobile	260806010100480175188049
06 Aug 2026 17:33:13	06 Aug 2026	USSD Charge	10.00	--	2,478.42	USSD	260806140300480738429 263
							260806100100480988099

06 Aug 2026 17:33:32	06 Aug 2026	Airtime | 8066756373 | MTN	350.00	--	2,128.42	USSD	939
06 Aug 2026 17:40:12	06 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	2,928.42	Mobile	260806010100481114246946
06 Aug 2026 19:20:33	06 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	400.00	3,328.42	Mobile	260806010100485577764409
06 Aug 2026 20:29:48	06 Aug 2026	Transfer from MMESOMA SHARON UDABA | PalmPay | 812****920 | MMESOMA SHARON UDABA8128141920	--	200.00	3,528.42	Mobile	100033260806192948010116915318
06 Aug 2026 20:34:42	06 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,500.00	5,028.42	Mobile	260806010100489595897290
06 Aug 2026 20:57:02	06 Aug 2026	Transfer from OLUWAFEMI ISAAC ANIBABA | OPay | 808****595	--	500.00	5,528.42	Mobile	260806010100490766337507
06 Aug 2026 21:03:31	06 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	6,128.42	Mobile	260806010100490538466350
06 Aug 2026 21:33:07	06 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTmt987|2085464204138254336-AT139_TRF|2MPTmt987|2085464204138254336-Transfer from ifejik	--	6,200.00	12,328.42	Mobile	APT000022608062133073 45587831037
07 Aug 2026 06:04:18	07 Aug 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	1,500.00	--	10,828.42	Mobile	10000426080705042216754760791 3
07 Aug 2026 06:09:25	07 Aug 2026	Transfer to BUKOLA FUNMI ADEMOLA | MONIE POINT | 5712571542	5,000.00	--	5,828.42	Mobile	APT000032608070509301 67547565225
07 Aug 2026 08:23:25	07 Aug 2026	Transfer to LOTTOMANIA NIGERIA LTD | OPay | 9552108167	200.00	--	5,628.42	Mobile	260807010100499666675696
07 Aug 2026 12:10:34	07 Aug 2026	USSD Charge	10.00	--	5,618.42	USSD	260807140300509368873934
07 Aug 2026 12:11:06	07 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	5,518.42	USSD	26080711010050931981906 7
07 Aug 2026 12:40:54	07 Aug 2026	Transfer to POS Transfer- OJO TIMOTHY OLUWASEYI | MONIE POINT | 5293712376	1,000.00	--	4,518.42	Mobile	APT000032608071140591 67580226752
07 Aug 2026 12:41:32	07 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	800.00	--	3,718.42	Mobile	100004260807114138167579722519
07 Aug 2026 12:41:33	07 Aug 2026	VAT on Transfer Fee	0.70	--	3,717.72	Mobile	260807020100510757478902
07 Aug 2026 13:21:55	07 Aug 2026	Transfer to OLUWASEGUN BALOGUN | Zenith Eazy Wallet | 8066756373	102.10	--	3,615.62	Mobile	10000426080712220716758312 5404
07 Aug 2026 13:21:56	07 Aug 2026	VAT on Transfer Fee	0.70	--	3,614.92	Mobile	260807020100512321589481
07 Aug 2026 13:30:11	07 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	30.00	--	3,584.92	Mobile	260807010100512046398381
07 Aug 2026 13:40:16	07 Aug 2026	Transfer to OLUWASEGUN BALOGUN | Zenith Eazy Wallet | 8066756373	109.30	--	3,475.62	Mobile	10000426080712402116758 5188954
07 Aug 2026 13:40:17	07 Aug 2026	VAT on Transfer Fee	0.70	--	3,474.92	Mobile	260807020100512992704214
		Transfer from OLUWASEGUN | Zenith Eazy Wallet |					

07 Aug 2026 13:41:27	07 Aug 2026	201****306 | M/NIP/206782378507364173/9038920752 /OLUWASEGUN SEHUNU BALOGUN/	--	190.00	3,664.92	Mobile	10003426080713412521546 8698426
07 Aug 2026 15:38:06	07 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	1,655.62	Mobile	10000426080714381816759 5925376
07 Aug 2026 15:38:07	07 Aug 2026	VAT on Transfer Fee	0.70	--	1,654.92	Mobile	26080702010051737661111 4
07 Aug 2026 16:47:11	07 Aug 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	800.00	--	854.92	Mobile	26080701010052007481846
07 Aug 2026 17:49:10	07 Aug 2026	Airtime | 8066756373 | MTN	50.00	--	804.92	Mobile	26080710010052290305252 9
07 Aug 2026 18:00:49	07 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	400.00	1,204.92	Mobile	12000426080717004804186 3966155
07 Aug 2026 18:01:39	07 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,200.00	--	4.92	Mobile	26080701010052335867468 2
07 Aug 2026 19:48:05	07 Aug 2026	Transfer from ELIJAH DEYON EMMANUEL | OPay | 706****399 | Miscellaneous	--	100.00	104.92	Mobile	26080701010052843945615 5
07 Aug 2026 19:48:13	07 Aug 2026	Outstanding USSD Charge	10.00	--	94.92	USSD	26080714030052854203 7772
07 Aug 2026 19:55:16	07 Aug 2026	USSD Charge	10.00	--	84.92	USSD	26080714030052888146 0898
07 Aug 2026 19:55:49	07 Aug 2026	USSD Charge	10.00	--	74.92	USSD	26080714030052913856 8962
07 Aug 2026 19:56:18	07 Aug 2026	USSD Charge	10.00	--	64.92	USSD	26080714030052883536 9546
07 Aug 2026 19:57:09	07 Aug 2026	Airtime | 8066756373 | MTN	60.00	--	4.92	USSD	26080710010052879255939 5
07 Aug 2026 21:17:40	07 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	2,100.00	2,104.92	Mobile	26080701010053290970594 3
07 Aug 2026 21:29:07	07 Aug 2026	USSD Charge	10.00	--	2,094.92	USSD	26080714030053351360090 5
07 Aug 2026 21:29:26	07 Aug 2026	Airtime | 8066756373 | MTN	450.00	--	1,644.92	USSD	26080710010053361599509 7
08 Aug 2026 00:35:31	08 Aug 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	200.00	1,844.92	Mobile	26080701010053746676522 9
08 Aug 2026 08:33:37	08 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	6,350.00	8,194.92	Mobile	12000426080807333688 9248042263
08 Aug 2026 08:44:23	08 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	4,000.00	--	4,194.92	Mobile	APT000032608080744291 67656021799
08 Aug 2026 15:36:44	08 Aug 2026	USSD Charge	10.00	--	4,184.92	USSD	26080814030055877581 6850
08 Aug 2026 15:37:04	08 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	4,084.92	USSD	26080810010055892864 4043
		Transfer from DORCAS ABIODUN GODWIN | OPay |					26080801010055903462 3

08 Aug 2026 15:38:43	08 Aug 2026	814****336	--	500.00	4,584.92	Mobile	363
08 Aug 2026 15:42:36	08 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	2,584.92	Mobile	100004260808144244167695545565
08 Aug 2026 16:35:51	08 Aug 2026	Transfer to HONTONYON HUNPE | OPay | 8156451596	1,000.00	--	1,584.92	Mobile	26080801010056103324770 5
08 Aug 2026 16:50:34	08 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	7,000.00	8,584.92	Mobile	26080801010056193910305 0
08 Aug 2026 16:51:41	08 Aug 2026	Transfer to JUMIA | PAYSTACK-TITAN | 9725309886	8,554.80	--	30.12	Mobile	100004260808155146167704056500
08 Aug 2026 16:51:48	08 Aug 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	200.00	230.12	USSD	26080801010056209512105 5
08 Aug 2026 19:07:54	08 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	700.00	930.12	Mobile	26080801010056771640375 6
08 Aug 2026 19:56:32	08 Aug 2026	Transfer from NATHANIEL SEWANU OKE | OPay | 705****286	--	200.00	1,130.12	Mobile	26080801010057024166424 1
08 Aug 2026 20:46:16	08 Aug 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	1,330.12	Mobile	26080801010057227198863 9
08 Aug 2026 21:31:43	08 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTmt987|208618862366108467 2-AT139_TRF|2MPTmt987|208618862366108467 2-Transfer from ifejik	--	2,500.00	3,830.12	Mobile	APT00002260808213142260550043349
09 Aug 2026 07:12:19	09 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	150.00	--	3,680.12	Mobile	100004260809061225167746067063
09 Aug 2026 09:20:52	09 Aug 2026	Airtime | 8066756373 | MTN	42.30	--	3,637.82	Mobile	260809100100583754966005
09 Aug 2026 09:33:47	09 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	4,637.82	Mobile	260809010100583689380852
09 Aug 2026 09:40:30	09 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	4,137.82	Mobile	260809010100584049025536
09 Aug 2026 09:43:25	09 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	137.82	Mobile	100004260809084330167754708996
09 Aug 2026 14:15:50	09 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,500.00	1,637.82	Mobile	26080901010059399193045 8
09 Aug 2026 14:43:10	09 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	900.00	2,537.82	Mobile	260809010100594634556200
09 Aug 2026 15:32:59	09 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	537.82	Mobile	100004260809143321167784032010
09 Aug 2026 16:59:31	09 Aug 2026	USSD Charge	10.00	--	527.82	USSD	260809140300599535639446
09 Aug 2026 16:59:44	09 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	427.82	USSD	260809100100599637549445
09 Aug 2026 17:03:15	09 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	107.80	--	320.02	Mobile	100004260809160322167792081079

09 Aug 2026 17:03:16	09 Aug 2026	VAT on Transfer Fee	0.70	--	319.32	Mobile	260809020100599648385982
09 Aug 2026 17:05:33	09 Aug 2026	Transfer from SEWEDO LUKMON ATHANDE | PalmPay | 901****537 | SEWEDO LUKMON ATHANDE9019794537	--	62.00	381.32	Mobile	100033260809160532010121688309
09 Aug 2026 17:22:48	09 Aug 2026	USSD Charge	10.00	--	371.32	USSD	260809140300600270998572
09 Aug 2026 17:23:10	09 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	271.32	USSD	260809100100600170915965
09 Aug 2026 17:23:12	09 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,500.00	1,771.32	Mobile	260809010100600527125593
09 Aug 2026 18:02:26	09 Aug 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	2,000.00	3,771.32	Mobile	260809010100602131907744
09 Aug 2026 18:08:05	09 Aug 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	1,500.00	--	2,271.32	Mobile	260809010100602047915537
09 Aug 2026 18:15:48	09 Aug 2026	Transfer from TAWAKALITU BOLANLE NOFIU | OPay | 817****797	--	300.00	2,571.32	Mobile	260809010100602071701280
09 Aug 2026 19:57:40	09 Aug 2026	Transfer from KOLA MOSES FALOLA | OPay | 915****343	--	100.00	2,671.32	Mobile	260809010100606414129644
09 Aug 2026 20:34:44	09 Aug 2026	Transfer from KOLA MOSES FALOLA | OPay | 915****343	--	300.00	2,971.32	Mobile	260809010100608444236669
09 Aug 2026 20:58:55	09 Aug 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	3,171.32	USSD	260809010100609228960079
09 Aug 2026 21:08:49	09 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	300.00	3,471.32	Mobile	260809010100609434045806
09 Aug 2026 21:23:08	09 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,500.00	4,971.32	Mobile	260809010100610400187551
09 Aug 2026 21:26:09	09 Aug 2026	Mobile Data | 7046426541 | MTN	99.00	--	4,872.32	Mobile	260809110100609951566117
09 Aug 2026 21:52:38	09 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2086556278343929856-AT139_TRF|2MPTf1agg|2086556278343929856-ifejika edwi Trf for	--	3,400.00	8,272.32	Mobile	APT000022608092152374 32255307344
09 Aug 2026 21:53:19	09 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,005.80	--	3,266.52	Mobile	100004260809205351167820626990
09 Aug 2026 21:53:20	09 Aug 2026	VAT on Transfer Fee	0.70	--	3,265.82	Mobile	260809020100611511752431
10 Aug 2026 06:56:25	10 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,000.00	--	1,265.82	Mobile	260810010100615255753972
10 Aug 2026 07:29:07	10 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	330.00	1,595.82	Mobile	260810010100615925250710
10 Aug 2026 07:38:05	10 Aug 2026	Mobile Data | 8066756373 | MTN	100.00	--	1,495.82	Mobile	260810110100616452608869
10 Aug 2026 07:39:44	10 Aug 2026	OWealth Withdrawal	--	2.48	1,498.30	Mobile	260810010201616354289223
10 Aug 2026 07:46:55	10 Aug 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	500.00	--	998.30	Mobile	100004260810064700167830255537

10 Aug 2026 07:46:59	10 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,998.30	Mobile	260810010100616470442565
10 Aug 2026 08:26:46	10 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	100.00	--	1,898.30	Mobile	260810010100617362029767
10 Aug 2026 10:19:53	10 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	1,798.30	Mobile	260810100100621934637251
10 Aug 2026 14:26:00	10 Aug 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	415.00	2,213.30	Mobile	090286260810132559161663882442
10 Aug 2026 14:26:36	10 Aug 2026	Airtime | 8066756373 | MTN	45.50	--	2,167.80	Mobile	260810100100631975952689
10 Aug 2026 16:19:53	10 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	400.00	--	1,767.80	Mobile	260810010100636186186592
10 Aug 2026 17:32:31	10 Aug 2026	USSD Charge	10.00	--	1,757.80	USSD	260810140300639208437808
10 Aug 2026 17:32:43	10 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	1,657.80	USSD	260810100100639613401560
10 Aug 2026 19:06:59	10 Aug 2026	Transfer from FAUSAT BALIKIS SEMIU | OPay | 916****904	--	500.00	2,157.80	Mobile	260810010100643704437596
10 Aug 2026 19:28:27	10 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	800.00	2,957.80	Mobile	260810010100644868215646
10 Aug 2026 20:22:33	10 Aug 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2086895995523698688-AT139_TRF|2MPTnijz8|2086895995523698688-Gift /AT139_TRF|2MPTn	--	5,000.00	7,957.80	Mobile	APT00002260810202232913905387097
10 Aug 2026 20:30:19	10 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,000.00	--	5,957.80	Mobile	260810010100647998596278
10 Aug 2026 21:10:57	10 Aug 2026	Transfer from WURAOLA HAPPINESS ISREAL | OPay | 701****334	--	200.00	6,157.80	Mobile	260810010100649845193698
10 Aug 2026 21:18:31	10 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	6,657.80	Mobile	260810010100650091309483
10 Aug 2026 21:20:27	10 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	3,000.00	--	3,657.80	Mobile	100004260810202032167913205512
10 Aug 2026 21:27:22	10 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	5,657.80	Mobile	260810010100650364410253
10 Aug 2026 22:08:15	10 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,250.00	6,907.80	Mobile	260810010100651714236551
10 Aug 2026 22:25:55	10 Aug 2026	Transfer from MATHIAS NWIGWE OFOKE | OPay | 902****969	--	20,000.00	26,907.80	Mobile	260810170100652168071440
10 Aug 2026 22:48:12	10 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	310.00	--	26,597.80	Mobile	100004260810214821167920385462
10 Aug 2026 22:58:06	10 Aug 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	290.00	26,887.80	Mobile	090286260810215805880938593309
							260810140300653155549 2

10 Aug 2026 23:03:09	10 Aug 2026	USSD Charge	10.00	--	26,877.80	USSD	30
10 Aug 2026 23:03:29	10 Aug 2026	USSD Charge	10.00	--	26,867.80	USSD	260810140300653156027953
10 Aug 2026 23:03:53	10 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	26,767.80	USSD	260810110100652953033511
10 Aug 2026 23:06:00	10 Aug 2026	Transfer to Ojaoba(Aimtoget) | PalmPay | 6676465331	494.30	--	26,273.50	Mobile	10000426081022060716792121O065
10 Aug 2026 23:06:01	10 Aug 2026	VAT on Transfer Fee	0.70	--	26,272.80	Mobile	26081002010065341768545 6
10 Aug 2026 23:36:03	10 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	20,050.00	--	6,222.80	Mobile	2608100101006535545020 01
10 Aug 2026 23:36:09	10 Aug 2026	Stamp Duty	50.00	--	6,172.80	Mobile	2608105501016534023971 92
11 Aug 2026 07:30:58	11 Aug 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	2,172.80	Mobile	1000042608110631391679 26999774
11 Aug 2026 08:54:39	11 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,000.00	3,172.80	Mobile	2608110101006589555692 73
11 Aug 2026 08:55:24	11 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	3,200.00	--	0.00	Mobile	APT00003260811075529167933932593
11 Aug 2026 08:55:29	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27.20	3,200.00	Mobile	2608110102016587027275O1
11 Aug 2026 09:58:57	11 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,950.00	1,950.00	Mobile	260811010100661420465366
11 Aug 2026 10:07:41	11 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	950.00	Mobile	260811010100661709298395
11 Aug 2026 10:10:03	11 Aug 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	690.00	1,640.00	Mobile	090286260811091002184449309525
11 Aug 2026 10:11:29	11 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,200.00	--	440.00	Mobile	260811010100661875571943
11 Aug 2026 10:36:43	11 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	200.00	--	240.00	Mobile	260811010100663093105626
11 Aug 2026 11:48:42	11 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	440.00	Mobile	2608110101006660595723 67
11 Aug 2026 14:00:00	11 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,100.00	1,540.00	Mobile	260811010100671251123742
11 Aug 2026 14:01:17	11 Aug 2026	Transfer to OLUWASEGUN BALOGUN | Sterling Bank | 0108098555	1,530.00	--	10.00	Mobile	1000042608111301241679629358 32
11 Aug 2026 14:45:19	11 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	2,010.00	Mobile	260811010100672736984774
11 Aug 2026 14:45:53	11 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	0.70	Mobile	1000042608111345571679680302O3
11 Aug 2026 14:45:54	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260811020100672588584716
11 Aug 2026 16:21:24	11 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	2,100.00	2,100.00	Mobile	260811010100676376819605

11 Aug 2026 16:22:41	11 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,200.00	3,300.00	Mobile	260811010100676830318061
11 Aug 2026 16:37:39	11 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	700.00	4,000.00	Mobile	260811010100677043236147
11 Aug 2026 16:38:26	11 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	2,500.00	Mobile	26081101010067739599688 92
11 Aug 2026 16:38:43	11 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	2,000.00	Mobile	260811010100677447493482
11 Aug 2026 16:39:24	11 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	44.00	--	1,956.00	Mobile	260811010100676949612753
11 Aug 2026 16:40:52	11 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	500.00	--	1,456.00	Mobile	260811010100676903981526
11 Aug 2026 17:11:48	11 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	400.00	1,856.00	Mobile	260811010100678382934676
11 Aug 2026 17:34:47	11 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,500.00	--	356.00	Mobile	260811010100679844078379
11 Aug 2026 17:39:53	11 Aug 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	2,000.00	2,356.00	Mobile	260811170100679511957073
11 Aug 2026 17:51:01	11 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	50.00	--	2,306.00	Mobile	260811010100680015207505
11 Aug 2026 17:56:23	11 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	30.00	2,336.00	Mobile	260811010100680648396597
11 Aug 2026 18:00:22	11 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	700.00	--	1,636.00	Mobile	260811010100680857368221
11 Aug 2026 18:32:37	11 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	30.00	--	1,606.00	Mobile	260811010100681857242425
11 Aug 2026 19:17:17	11 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,509.30	--	96.70	Mobile	100004260811181725167996147044
11 Aug 2026 19:17:18	11 Aug 2026	VAT on Transfer Fee	0.70	--	96.00	Mobile	260811020100683963787581
11 Aug 2026 19:59:59	11 Aug 2026	Transfer from NATHANIEL SEWANU OKE | OPay | 705****286	--	500.00	596.00	Mobile	260811010100686555707996
11 Aug 2026 20:57:07	11 Aug 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	500.00	1,096.00	Mobile	260811010100689503831526
11 Aug 2026 21:03:40	11 Aug 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	300.00	1,396.00	Mobile	260811010100689282985151
11 Aug 2026 21:18:41	11 Aug 2026	Transfer from WURAOLA HAPPINESS ISREAL | OPay | 701****334	--	200.00	1,596.00	Mobile	260811010100690249662046
11 Aug 2026 21:36:57	11 Aug 2026	Transfer from OLUWADOYIN ANDREW SOWOLE | Kuda MFB | 200****960 | from kesh	--	750.00	2,346.00	Mobile	090267260811203656421003635960
12 Aug 2026 05:28:35	12 Aug 2026	USSD Charge	10.00	--	2,336.00	USSD	260812140300695264094864
12 Aug 2026 05:29:03	12 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	2,236.00	USSD	260812110100695264228672
		Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay					

12 Aug 2026 05:35:11	12 Aug 2026	| 806****373	--	800.00	3,036.00	Mobile	260812010100695245117285
12 Aug 2026 05:51:05	12 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,500.00	--	1,536.00	Mobile	260812010100695335107822
12 Aug 2026 09:06:31	12 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	3,000.00	4,536.00	Mobile	260812010100699900150890
12 Aug 2026 09:07:20	12 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	3,000.00	--	1,536.00	Mobile	APT00003260812082072516 8031163624
12 Aug 2026 10:03:21	12 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	1,500.00	--	36.00	Mobile	260812010100701994461115
12 Aug 2026 10:08:14	12 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	536.00	Mobile	260812010100702261249418
12 Aug 2026 10:12:37	12 Aug 2026	Airtime | 8066756373 | MTN	98.00	--	438.00	Mobile	260812100100702074830289
12 Aug 2026 10:14:46	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	400.00	--	38.00	Mobile	100004260812091451168036445593
12 Aug 2026 10:18:15	12 Aug 2026	Transfer from YEMISI JOHN | OPay | 704****848	--	2,100.00	2,138.00	Mobile	260812010100702459362033
12 Aug 2026 10:23:31	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	800.00	--	1,338.00	Mobile	100004260812092336168037832582
12 Aug 2026 10:51:33	12 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	1,000.00	--	338.00	Mobile	260812010100703808051819
12 Aug 2026 10:53:07	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	308.30	--	29.70	Mobile	100004260812095314168042259008
12 Aug 2026 10:53:08	12 Aug 2026	VAT on Transfer Fee	0.70	--	29.00	Mobile	260812020100704164297263
12 Aug 2026 11:27:17	12 Aug 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	500.00	529.00	Mobile	260812010100705472707723
12 Aug 2026 13:02:21	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	29.00	Mobile	260812010100709270497038
12 Aug 2026 15:27:01	12 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,500.00	1,529.00	Mobile	260812010100714997108816
12 Aug 2026 15:48:06	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	529.00	Mobile	260812010100715730261072
12 Aug 2026 15:49:26	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	529.30	--	0.70	Mobile	100004260812144931168070421100
12 Aug 2026 15:49:27	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100715435085677
12 Aug 2026 15:49:31	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	530.00	Mobile	260812010201715734745046
12 Aug 2026 17:04:59	12 Aug 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,100.00	1,100.00	Mobile	260812170100718751128124
12 Aug 2026 17:09:59	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	800.00	--	300.00	Mobile	260812010100718870536711
		Transfer to MFY / FLAGLA LENDING LIMITED-OLU |					100004260812161041168 07

12 Aug 2026 17:10:37	12 Aug 2026	Wema Bank PLC | 6848829029	299.30	--	0.70	Mobile	8534171
12 Aug 2026 17:10:38	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100718471282915
12 Aug 2026 19:08:12	12 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,200.00	1,200.00	Mobile	260812010100724423331345
12 Aug 2026 19:35:44	12 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	1,100.00	Mobile	260812100100725414023989
12 Aug 2026 19:44:22	12 Aug 2026	Transfer to SERAH MAWUYAN BABATUNDE | OPay | 9068233107	500.00	--	600.00	Mobile	260812010100726320036722
12 Aug 2026 19:47:12	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	508.30	--	91.70	Mobile	100004260812184720168097440592
12 Aug 2026 19:47:13	12 Aug 2026	VAT on Transfer Fee	0.70	--	91.00	Mobile	260812020100725829040032
12 Aug 2026 19:50:52	12 Aug 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969	--	1,200.00	1,291.00	Mobile	260812010100726093928177
12 Aug 2026 19:51:53	12 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	150.00	1,441.00	Mobile	260812010100726048442910
12 Aug 2026 19:53:30	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	800.00	--	641.00	Mobile	260812010100726470792858
12 Aug 2026 19:57:28	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	409.30	--	231.70	Mobile	100004260812185733168097299451
12 Aug 2026 19:57:29	12 Aug 2026	VAT on Transfer Fee	0.70	--	231.00	Mobile	260812020100726736490494
12 Aug 2026 19:57:57	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	200.00	--	31.00	Mobile	260812010100726840730941
12 Aug 2026 20:11:30	12 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	2,031.00	Mobile	260812010100727060647817
12 Aug 2026 20:23:45	12 Aug 2026	USSD Charge	10.00	--	2,021.00	USSD	260812140300728178310952
12 Aug 2026 20:28:23	12 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	3,021.00	Mobile	260812010100728146697663
12 Aug 2026 20:33:26	12 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	3,009.30	--	11.70	Mobile	APT00003260812193333168104567881
12 Aug 2026 20:33:27	12 Aug 2026	VAT on Transfer Fee	0.70	--	11.00	Mobile	260812020100728227375004
12 Aug 2026 21:05:53	12 Aug 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	400.00	411.00	Mobile	260812010100729933973934
12 Aug 2026 21:08:33	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	200.00	--	211.00	Mobile	260812010100730507316783
12 Aug 2026 21:08:59	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	209.30	--	1.70	Mobile	100004260812200904168106190497
12 Aug 2026 21:09:00	12 Aug 2026	VAT on Transfer Fee	0.70	--	1.00	Mobile	260812020100730559902894
12 Aug 2026 21:32:59	12 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,500.00	2,501.00	Mobile	260812010100730806059711
		Transfer to MFY / FLAGLA LENDING LIMITED-OLU |					100004260812205550168 1

12 Aug 2026 21:55:45	12 Aug 2026	Wema Bank PLC | 6848829029	809.30	--	1,691.70	Mobile	08874657
12 Aug 2026 21:55:46	12 Aug 2026	VAT on Transfer Fee	0.70	--	1,691.00	Mobile	260812020100732053400821
12 Aug 2026 21:56:20	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	800.00	--	891.00	Mobile	260812010100732055036043
12 Aug 2026 21:57:47	12 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	300.00	--	591.00	Mobile	260812010100732156080803
12 Aug 2026 21:58:31	12 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	589.30	--	1.70	Mobile	100004260812205835168109141373
12 Aug 2026 21:58:32	12 Aug 2026	VAT on Transfer Fee	0.70	--	1.00	Mobile	260812020100732411430917
13 Aug 2026 05:20:37	13 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,120.00	2,121.00	Mobile	260813010100735653921919
13 Aug 2026 05:20:45	13 Aug 2026	Outstanding USSD Charge	10.00	--	2,111.00	USSD	260813140300735665379237
13 Aug 2026 05:21:07	13 Aug 2026	Transfer to MFY / FLAGLA LENDING LIMITED-OLU | Wema Bank PLC | 6848829029	2,110.00	--	1.00	Mobile	100004260813042112168117076489
13 Aug 2026 05:26:04	13 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	6,500.00	6,501.00	Mobile	260813010100735601821085
13 Aug 2026 05:27:16	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,600.00	--	3,901.00	Mobile	260813010100735640064768
13 Aug 2026 05:28:22	13 Aug 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	400.00	--	3,501.00	Mobile	100004260813042827168117080091
13 Aug 2026 07:01:20	13 Aug 2026	Transfer from MATHIAS NWIGWE OFOKE | MONIE POINT | 670****156 | AT139_TRF|2MPTixune|2087781524599365632-AT139_TRF|2MPTixune|2087781524599365632-Transfer from MATHIA	--	10,000.00	13,501.00	Mobile	APT000022608130701196519687070 77
13 Aug 2026 09:12:46	13 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	270.00	--	13,231.00	Mobile	100004260813081251168126759036
13 Aug 2026 09:15:19	13 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	109.30	--	13,121.70	Mobile	100004260813081524168127790283
13 Aug 2026 09:15:20	13 Aug 2026	VAT on Transfer Fee	0.70	--	13,121.00	Mobile	260813020100740224238949
13 Aug 2026 09:17:29	13 Aug 2026	Transfer from SEWEDO LUKMON ATHANDE | PalmPay | 901****537 | SEWEDO LUKMON ATHANDE:9019794537	--	80.00	13,201.00	Mobile	100033260813081728837533348582
13 Aug 2026 11:05:26	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	8,000.00	--	5,201.00	Mobile	260813010100744334080548
13 Aug 2026 11:06:03	13 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,009.30	--	1,191.70	Mobile	100004260813100608168136804980
13 Aug 2026 11:06:04	13 Aug 2026	VAT on Transfer Fee	0.70	--	1,191.00	Mobile	260813020100744538849371
13 Aug 2026 11:13:31	13 Aug 2026	USSD Charge	10.00	--	1,181.00	USSD	260813140300744925460909
							260813140300745156534 6

13 Aug 2026 11:21:45	13 Aug 2026	USSD Charge	10.00	--	1,171.00	USSD	51
13 Aug 2026 11:22:05	13 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	1,071.00	USSD	260813110100744755888331
13 Aug 2026 15:22:43	13 Aug 2026	Airtime | 8066756373 | MTN	58.00	--	1,013.00	Mobile	260813100100754742218923
13 Aug 2026 15:46:52	13 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	5,010.00	6,023.00	Mobile	260813010100755132403075
13 Aug 2026 15:47:43	13 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,009.30	--	13.70	Mobile	APT00003260813144752168164838891
13 Aug 2026 15:47:44	13 Aug 2026	VAT on Transfer Fee	0.70	--	13.00	Mobile	260813020100755435817707
13 Aug 2026 18:22:14	13 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	600.00	613.00	Mobile	260813010100761445091923
13 Aug 2026 18:23:05	13 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	13.00	Mobile	260813010100761651221387
13 Aug 2026 19:41:40	13 Aug 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	2,000.00	2,013.00	Mobile	260813010100765550067845
13 Aug 2026 20:38:57	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	13.00	Mobile	260813010100767992195689
13 Aug 2026 20:46:28	13 Aug 2026	Transfer from KEHINDE MAUKLO TONUEYI | OPay | 916****803	--	200.00	213.00	Mobile	260813010100768584824097
13 Aug 2026 20:47:19	13 Aug 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	2,000.00	2,213.00	Mobile	260813010100768537049277
13 Aug 2026 20:49:49	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	1,213.00	Mobile	260813010100768898577688
13 Aug 2026 20:51:59	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,030.00	--	183.00	Mobile	260813010100769059216302
13 Aug 2026 20:52:41	13 Aug 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	178.70	--	4.30	Mobile	10000426081319524816819916151 3
13 Aug 2026 20:52:42	13 Aug 2026	VAT on Transfer Fee	0.70	--	3.60	Mobile	260813020100768608873370
13 Aug 2026 21:54:50	13 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	1,300.00	1,303.60	Mobile	260813010100771074313036
13 Aug 2026 21:55:35	13 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	500.00	1,803.60	Mobile	260813010100771579675942
13 Aug 2026 22:13:29	13 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	803.60	Mobile	260813010100771687660542
14 Aug 2026 08:49:13	14 Aug 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	800.00	--	3.60	Mobile	10000426081407491916822001700 1
14 Aug 2026 15:35:42	14 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	2,003.60	Mobile	260814010100795722538271
14 Aug 2026 15:35:51	14 Aug 2026	Outstanding USSD Charge	10.00	--	1,993.60	USSD	260814140300795421566800
14 Aug 2026 15:36:15	14 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,995.00	--	0.00	Mobile	10000426081414362216826017184 5

14 Aug 2026 15:36:22	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.40	1,995.00	Mobile	260814010201795822513086
14 Aug 2026 15:42:15	14 Aug 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	500.00	500.00	Mobile	260814010100795842318870
14 Aug 2026 17:14:44	14 Aug 2026	Transfer from MUSHQUR HOMAVO TANPINU | OPay | 805****048 | Miscellaneous	--	200.00	700.00	Mobile	260814010100799441710483
14 Aug 2026 17:29:12	14 Aug 2026	Transfer from WURAOLA HAPPINESS ISREAL | OPay | 701****334	--	300.00	1,000.00	Mobile	260814010100799755494983
14 Aug 2026 18:07:31	14 Aug 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|2088311565267378176-AT139_TRF|2MPTbknw2|2088311565267378176-Transfer from GABRIE	--	500.00	1,500.00	Mobile	APT00002260814180731060231597367
14 Aug 2026 19:06:09	14 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	400.00	1,900.00	USSD	260814010100804484185782
14 Aug 2026 19:30:11	14 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	3,900.00	Mobile	260814010100805487206274
14 Aug 2026 19:51:09	14 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	1,900.00	Mobile	260814010100806808014158
14 Aug 2026 19:52:03	14 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	900.00	Mobile	260814010100806560851712
14 Aug 2026 19:55:48	14 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	900.00	--	0.00	Mobile	260814010100806951112290
14 Aug 2026 19:59:01	14 Aug 2026	Transfer from TAWAKALITU BOLANLE NOFIU | OPay | 817****797	--	200.00	200.00	Mobile	260814010100807456197257
14 Aug 2026 21:49:51	14 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	800.00	Mobile	260814010100812434632900
14 Aug 2026 21:53:57	14 Aug 2026	Transfer from KEHINDE SEMAKO IDOWU | OPay | 906****865	--	800.00	1,600.00	Mobile	260814010100812047599430
14 Aug 2026 21:57:36	14 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	200.00	1,800.00	Mobile	260814010100812483521249
14 Aug 2026 22:01:11	14 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	650.00	--	1,150.00	Mobile	260814010100812682757510
15 Aug 2026 07:22:53	15 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	150.00	Mobile	260815010100817823588501
15 Aug 2026 10:48:52	15 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	120.00	270.00	Mobile	260815010100825028900929
15 Aug 2026 10:49:37	15 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	270.00	--	0.00	Mobile	100004260815094941168329487408
15 Aug 2026 11:52:33	15 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	300.00	300.00	Mobile	260815010100827643387776
15 Aug 2026 14:04:49	15 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	120.00	--	180.00	Mobile	260815010100833065898241
15 Aug 2026 14:05:36	15 Aug 2026	Transfer to Flutterwave/Owoyele Olorunwa Ajose | Sterling Bank | 8528681794	180.00	--	0.00	Mobile	100004260815130542168347960341

15 Aug 2026 18:34:47	15 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	200.00	200.00	Mobile	260815010100844015055454
15 Aug 2026 22:27:22	15 Aug 2026	USSD Charge	10.00	--	190.00	USSD	260815140300853874055267
15 Aug 2026 22:28:02	15 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	90.00	USSD	260815110100853977689455
15 Aug 2026 22:44:08	15 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	200.00	290.00	Mobile	260815010100854420285006
15 Aug 2026 22:44:50	15 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	281.00	--	9.00	Mobile	100004260815214458168400685828
16 Aug 2026 13:15:52	16 Aug 2026	Transfer from FERANMI EMMANUEL OLUWAGBEMIGA | PalmPay | 904****761 | FERANMI EMMANUEL OLUWAGBEMIGA:9042988761	--	600.00	609.00	Mobile	100033260816121551020252554717
16 Aug 2026 13:17:30	16 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	600.00	--	9.00	Mobile	260816010100869193362405
16 Aug 2026 18:23:02	16 Aug 2026	Transfer from OLUWATOBILOBA AYO AYONIFEMI | OPay | 808****896	--	400.00	409.00	Mobile	260816010100880630239745
16 Aug 2026 18:23:57	16 Aug 2026	Transfer from FERANMI EMMANUEL OLUWAGBEMIGA | PalmPay | 904****761 | FERANMI EMMANUEL OLUWAGBEMIGA:9042988761	--	200.00	609.00	Mobile	100033260816172356020253135453
16 Aug 2026 19:05:07	16 Aug 2026	Transfer from LATEEF BOLAJI ATANDA | OPay | 907****393	--	500.00	1,109.00	Mobile	260816010100881737472994
16 Aug 2026 19:08:38	16 Aug 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	200.00	1,309.00	Mobile	260816010100881800206691
16 Aug 2026 19:48:31	16 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	309.00	Mobile	260816010100883638392254
16 Aug 2026 19:52:24	16 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	300.00	--	9.00	Mobile	100004260816185229168470531490
16 Aug 2026 19:57:37	16 Aug 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	200.00	209.00	Mobile	260816010100884337481581
16 Aug 2026 19:58:31	16 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	200.00	--	9.00	Mobile	100004260816185836168467994330
16 Aug 2026 21:20:39	16 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2089084944263553024-AT139_TRF|2MPTf1agg|2089084944263553024-ifejika edwi Trf for	--	11,900.00	11,909.00	Mobile	APT000022608162120389222272033856
16 Aug 2026 21:22:11	16 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	6,909.00	Mobile	100004260816202218168477894223
16 Aug 2026 21:53:56	16 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	3,909.00	Mobile	260816010100889037327272
16 Aug 2026 21:55:12	16 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	409.30	--	3,499.70	Mobile	100004260816205517168480055241
16 Aug 2026 21:55:13	16 Aug 2026	VAT on Transfer Fee	0.70	--	3,499.00	Mobile	260816020100888989572630

16 Aug 2026 22:07:31	16 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	207.30	--	3,291.70	Mobile	100004260816210739168480312830
16 Aug 2026 22:07:32	16 Aug 2026	VAT on Transfer Fee	0.70	--	3,291.00	Mobile	260816020100888918052494
16 Aug 2026 22:19:14	16 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,000.00	--	1,291.00	Mobile	2608160101008894579716 29
16 Aug 2026 22:43:16	16 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	149.30	--	1,141.70	Mobile	100004260816214328168482869105
16 Aug 2026 22:43:17	16 Aug 2026	VAT on Transfer Fee	0.70	--	1,141.00	Mobile	260816020100890016283868
16 Aug 2026 22:49:52	16 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	40.00	--	1,101.00	Mobile	260816010100890420061289
17 Aug 2026 09:40:12	17 Aug 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,800.00	2,901.00	Mobile	260817010100897732522448
17 Aug 2026 11:49:54	17 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	700.00	3,601.00	Mobile	260817010100902787280185
17 Aug 2026 16:11:24	17 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	194.00	--	3,407.00	Mobile	100004260817151130168537239933
17 Aug 2026 16:29:59	17 Aug 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	300.00	3,707.00	Mobile	260817010100913790321076
17 Aug 2026 16:48:44	17 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	300.00	4,007.00	Mobile	260817010100914617099720
17 Aug 2026 17:42:14	17 Aug 2026	Transfer from FERANMI EMMANUEL OLUWAGBEMIGA | PalmPay | 904****761 | FERANMI EMMANUEL OLUWAGBEMIGA:9042988761	--	200.00	4,207.00	Mobile	100033260817164213391715127091
17 Aug 2026 18:17:43	17 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	350.00	4,557.00	Mobile	260817010100918377182373
17 Aug 2026 18:39:21	17 Aug 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	200.00	--	4,357.00	Mobile	100004260817173930168552129137
17 Aug 2026 20:00:58	17 Aug 2026	Transfer from YUSUF AKANBI ABDULWAHAB | OPay | 813****119	--	500.00	4,857.00	Mobile	260817010100923802095729
17 Aug 2026 20:49:56	17 Aug 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	300.00	5,157.00	Mobile	260817010100926051057990
17 Aug 2026 20:56:44	17 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	4,157.00	Mobile	260817010100925975350699
17 Aug 2026 21:07:44	17 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	6,157.00	Mobile	260817010100926479827382
17 Aug 2026 21:30:39	17 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,500.00	--	4,657.00	Mobile	260817010100927887521723
17 Aug 2026 21:58:13	17 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2089456785997799424-AT139_TRF|2MPTf1agg|2089456785997799424-ifejika edwi Trf for	--	31,100.00	35,757.00	Mobile	APT000022608172158121644621 59621
		Transfer to DAUDA SEWEDO SULIAMON | OPay |					260817010100929026 0899

17 Aug 2026 22:09:17	17 Aug 2026	9118975475	2,000.00	--	33,757.00	Mobile	37
17 Aug 2026 22:12:03	17 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	32,257.00	Mobile	260817010100928831488835
18 Aug 2026 08:20:58	18 Aug 2026	USSD Charge	10.00	--	32,247.00	USSD	260818140300934701726133
18 Aug 2026 08:21:38	18 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	32,147.00	USSD	26081811010093435243886
18 Aug 2026 08:44:08	18 Aug 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	28,147.00	Mobile	10000426081807441416858933558l
18 Aug 2026 09:57:33	18 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	22,147.00	Mobile	APT00003260818085738168595387618
18 Aug 2026 12:44:48	18 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	300.00	--	21,847.00	Mobile	2608180101009450573441 75
18 Aug 2026 12:46:18	18 Aug 2026	Transfer to MODUPE PEDETIN JOSEPH | MONIE POINT | 8125022561	400.00	--	21,447.00	Mobile	APT00003260818114625168611894776
18 Aug 2026 12:59:18	18 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	407.30	--	21,039.70	Mobile	1000042608181159261686122462l5
18 Aug 2026 12:59:19	18 Aug 2026	VAT on Transfer Fee	0.70	--	21,039.00	Mobile	2608180201009455648276 29
18 Aug 2026 14:55:44	18 Aug 2026	USSD Charge	10.00	--	21,029.00	USSD	260818140300949828006184
18 Aug 2026 14:56:06	18 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	20,929.00	USSD	260818110100949829227521
18 Aug 2026 16:48:55	18 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	21,129.00	Mobile	2608180101009546991377 84
18 Aug 2026 17:18:58	18 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	2,050.00	23,179.00	Mobile	2608180101009557753064 16
18 Aug 2026 17:22:14	18 Aug 2026	Transfer from AYOMIDE DAVID ISREAL | OPay | 906****351	--	1,000.00	24,179.00	Mobile	2608180101009559395033 91
18 Aug 2026 17:31:02	18 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	400.00	--	23,779.00	Mobile	260818010100955817171894
18 Aug 2026 18:45:24	18 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	307.30	--	23,471.70	Mobile	1000042608181745331686 47768957
18 Aug 2026 18:45:25	18 Aug 2026	VAT on Transfer Fee	0.70	--	23,471.00	Mobile	2608180201009596162631 57
18 Aug 2026 19:11:44	18 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	900.00	24,371.00	USSD	260818010100960992161135
18 Aug 2026 19:32:25	18 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	26,371.00	Mobile	260818010100961491279135
18 Aug 2026 20:10:45	18 Aug 2026	Transfer from PHILIP SEDIE VITOWANU | OPay | 912****594	--	800.00	27,171.00	Mobile	2608180101009633919953 39
18 Aug 2026 20:23:14	18 Aug 2026	Airtime | 7025639969 | MTN	100.00	--	27,071.00	Mobile	260818100100963854561125
18 Aug 2026 20:23:44	18 Aug 2026	Airtime | 8066756373 | MTN	49.00	--	27,022.00	Mobile	260818100100964207837015
18 Aug 2026 20:45:01	18 Aug 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	500.00	27,522.00	Mobile	2608180101009653660037 59

18 Aug 2026 20:55:19	18 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	300.00	--	27,222.00	Mobile	260818010100965967815865
18 Aug 2026 21:17:58	18 Aug 2026	Transfer from LATEEF BOLAJI ATANDA | OPay | 907****393	--	300.00	27,522.00	Mobile	260818010100966364577977
18 Aug 2026 21:25:49	18 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152 | Miscellaneous	--	800.00	28,322.00	Mobile	260818010100967004904072
18 Aug 2026 21:30:33	18 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	28,822.00	Mobile	260818010100967068758077
19 Aug 2026 02:59:40	19 Aug 2026	USSD Charge	10.00	--	28,812.00	USSD	260819140300971006352665
19 Aug 2026 03:00:01	19 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	28,712.00	USSD	260819110100971021733215
19 Aug 2026 03:02:53	19 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	8,900.00	--	19,812.00	Mobile	10000426081902025916867473582 3
19 Aug 2026 04:28:38	19 Aug 2026	Transfer to dorcas godwin(EONACE) | PalmPay | 6683085745	100.00	--	19,712.00	Mobile	10000426081903284416867516530 4
19 Aug 2026 04:29:33	19 Aug 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	100.00	19,812.00	Mobile	090286260819032932980475756293
19 Aug 2026 04:36:08	19 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	100.00	19,912.00	Mobile	1100022608190436080200160638 95
19 Aug 2026 04:39:16	19 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	9,000.00	28,912.00	Mobile	1100022608190439160200160639 94
19 Aug 2026 04:54:46	19 Aug 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	600.00	29,512.00	Mobile	260819010100971388198440
19 Aug 2026 04:55:22	19 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	25,512.00	Mobile	10000426081903552716867531749 4
19 Aug 2026 04:57:31	19 Aug 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	4,000.00	--	21,512.00	Mobile	260819010100971338329094
19 Aug 2026 04:58:19	19 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,000.00	--	19,512.00	Mobile	260819010100971338631429
19 Aug 2026 09:20:55	19 Aug 2026	Transfer from MATHIAS NWIGWE OFOKE | OPay | 902****969	--	20,000.00	39,512.00	POS	260819170100976693225062
19 Aug 2026 11:21:10	19 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	37,512.00	Mobile	260819010100981257927016
19 Aug 2026 12:43:00	19 Aug 2026	Transfer to OLAMILEKAN ABDULLATEEF TAIWO | OPay | 8149426424	10,000.00	--	27,512.00	Mobile	260819010100984299488796
19 Aug 2026 12:43:06	19 Aug 2026	Stamp Duty	50.00	--	27,462.00	Mobile	260819550101984810292667
19 Aug 2026 13:43:03	19 Aug 2026	USSD Charge	10.00	--	27,452.00	USSD	260819140300987251966878
19 Aug 2026 13:43:26	19 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	27,352.00	USSD	260819110100987253158554
		Transfer to OLUWASEYI PETER MATTHEW | MONIE					APT00003260819125802 16

19 Aug 2026 13:57:54	19 Aug 2026	POINT | 9025857828	4,004.80	--	23,347.20	Mobile	8713272747
19 Aug 2026 13:57:55	19 Aug 2026	VAT on Transfer Fee	0.70	--	23,346.50	Mobile	260819020100987811523247
19 Aug 2026 16:37:55	19 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	4,100.00	27,446.50	Mobile	2608190101009935985028 25
19 Aug 2026 16:57:09	19 Aug 2026	Transfer to POS Transfer-ADA JOY JOSEPH | MONIE POINT | 5187845300	1,009.30	--	26,437.20	Mobile	APT00003260819155718168732679028
19 Aug 2026 16:57:10	19 Aug 2026	VAT on Transfer Fee	0.70	--	26,436.50	Mobile	260819020100994074476298
19 Aug 2026 17:06:41	19 Aug 2026	Transfer to JURIS GOLD GLOBAL RESOURCES | PalmPay | 8901636935	5,009.30	--	21,427.20	Mobile	100004260819160658168733165284
19 Aug 2026 17:06:42	19 Aug 2026	VAT on Transfer Fee	0.70	--	21,426.50	Mobile	260819020100995079766292
19 Aug 2026 17:27:43	19 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	9,000.00	30,426.50	Mobile	2608190101009953591703 66
19 Aug 2026 17:28:09	19 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	3,800.00	34,226.50	Mobile	2608190101009953097134 23
19 Aug 2026 17:31:26	19 Aug 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	30,200.00	--	4,026.50	Mobile	2608190101009956789320 29
19 Aug 2026 17:31:42	19 Aug 2026	Stamp Duty	50.00	--	3,976.50	Mobile	2608195501019955265739 90
19 Aug 2026 20:14:31	19 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	2,976.50	Mobile	2608190101000036388193 04
19 Aug 2026 20:50:46	19 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	400.00	--	2,576.50	Mobile	2608190101000054726978 03
19 Aug 2026 21:31:25	19 Aug 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | borrowed	--	100,000.00	102,576.50	Mobile	260819010100007104437574
19 Aug 2026 22:35:35	19 Aug 2026	USSD Charge	10.00	--	102,566.50	USSD	2608191403000092751039 24
19 Aug 2026 22:36:04	19 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	102,466.50	USSD	260819110100009276081349
19 Aug 2026 22:59:18	19 Aug 2026	Transfer to BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 9375716018	2,057.30	--	100,409.20	Mobile	100004260819215925168768473305
19 Aug 2026 22:59:19	19 Aug 2026	VAT on Transfer Fee	0.70	--	100,408.50	Mobile	260819020100009880911126
20 Aug 2026 03:51:26	20 Aug 2026	USSD Charge	10.00	--	100,398.50	USSD	260820140300011237251187
20 Aug 2026 03:51:52	20 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	100,298.50	USSD	260820110100011243497504
20 Aug 2026 03:54:25	20 Aug 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | FCMB (First City Monument Bank PLC) | 937****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	2,500.00	102,798.50	Mobile	00000326082003542000 5143156944
20 Aug 2026 05:09:05	20 Aug 2026	Transfer to SEWEDO LUKMON ATHANDE | PalmPay | 9019794537	100.00	--	102,698.50	Mobile	100004260820040909168 771508865
20 Aug 2026 07:52:04	20 Aug 2026	Betting | 9136476217 | SPORTYBET	498.00	--	102,200.50	Mobile	260820130100013784023636

20 Aug 2026 07:54:39	20 Aug 2026	Betting | 834800 | BETKING	1,000.00	--	101,200.50	Mobile	26082013010001348334387 2
20 Aug 2026 07:57:58	20 Aug 2026	Betting | 834800 | BETKING	1,000.00	--	100,200.50	Mobile	26082013010001359296786 8
20 Aug 2026 09:11:31	20 Aug 2026	Transfer to SAMUEL SAM-DAN ENTERPRISES - SAMUEL SAMDAN | MONIE POINT | 5351316005	1,000.00	--	99,200.50	Mobile	APT00003260820081140168780093041
20 Aug 2026 11:10:53	20 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	5,000.00	--	94,200.50	Mobile	10000426082010105816879 3093393
20 Aug 2026 11:50:13	20 Aug 2026	Transfer to CHIAMAKA CALISTA UMEODURUKWE | OPay | 9064504783	5,000.00	--	89,200.50	Mobile	2608200101000225383792 76
20 Aug 2026 12:02:57	20 Aug 2026	Transfer to CHIOMA BLESSING EJIKE | OPay | 8035553746	3,800.00	--	85,400.50	Mobile	26082001010002360352272 0
20 Aug 2026 13:14:43	20 Aug 2026	Transfer to EMEKA ONUH | OPay | 8032129804	3,000.00	--	82,400.50	Mobile	26082018010002573681951 9
20 Aug 2026 13:27:46	20 Aug 2026	Transfer to POS Transfer-ADA JOY JOSEPH | MONIE POINT | 5187845300	1,009.30	--	81,391.20	Mobile	APT00003260820122755168806628379
20 Aug 2026 13:27:47	20 Aug 2026	VAT on Transfer Fee	0.70	--	81,390.50	Mobile	2608200201000263927897 76
20 Aug 2026 13:40:38	20 Aug 2026	Transfer to ABUBAKAR SULEIMAN | OPay | 7040230772	1,600.00	--	79,790.50	Mobile	26082001010002674146665 8
20 Aug 2026 15:01:59	20 Aug 2026	Airtime | 8066756373 | MTN	600.00	--	79,190.50	Mobile	26082010010003012399899
20 Aug 2026 15:03:12	20 Aug 2026	Airtime | 8066756373 | MTN	94.00	--	79,096.50	Mobile	26082010010003012794663 2
20 Aug 2026 16:35:16	20 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,008.30	--	76,088.20	Mobile	10000426082015352416882 3876209
20 Aug 2026 16:35:17	20 Aug 2026	VAT on Transfer Fee	0.70	--	76,087.50	Mobile	2608200201000339039571 18
20 Aug 2026 17:02:08	20 Aug 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	1,500.00	--	74,587.50	Mobile	26082001010003435477520 6
20 Aug 2026 17:07:54	20 Aug 2026	Transfer from JANET BOTON | SmartCash Payment Service Bank | 051****958 | Selfcare transactions	--	1,100.00	75,687.50	Mobile	120004260820160754859 511622668
20 Aug 2026 18:02:06	20 Aug 2026	USSD Charge	10.00	--	75,677.50	USSD	2608201403000374346002 22
20 Aug 2026 18:02:29	20 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	75,577.50	USSD	26082011010003738514623 2
20 Aug 2026 18:07:25	20 Aug 2026	Transfer to JOSHUA YISEYON TOHOEGBE | MONIE POINT | 7089334921	40,507.30	--	35,070.20	Mobile	APT00003260820171435168836258846
20 Aug 2026 18:07:26	20 Aug 2026	VAT on Transfer Fee	0.70	--	35,069.50	Mobile	2608200201000376587743 20
20 Aug 2026 18:14:36	20 Aug 2026	Stamp Duty	50.00	--	35,019.50	Mobile	26082055010103835055197 5
20 Aug 2026 18:27:18	20 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	700.00	35,719.50	Mobile	26082001010003814262374 9

20 Aug 2026 19:12:03	20 Aug 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	600.00	36,319.50	Mobile	260820170100040668302459
20 Aug 2026 19:45:47	20 Aug 2026	Transfer to OLUMIDE PHILIP ADEJOBI | OPay | 8083420891	1,600.00	--	34,719.50	Mobile	2608200101000425527619 32
20 Aug 2026 19:48:03	20 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	35,219.50	Mobile	2608200101000422556616 61
20 Aug 2026 20:08:31	20 Aug 2026	Transfer from TAWAKALITU BOLANLE NOFIU | OPay | 817****797	--	300.00	35,519.50	Mobile	260820010100043006495545
20 Aug 2026 20:22:30	20 Aug 2026	Transfer from SEWEDO LUKMON ATHANDE | PalmPay | 901****537 | SEWEDO LUKMON ATHANDE:9019794537	--	50.00	35,569.50	Mobile	10003326082019222926523 5337567
21 Aug 2026 07:00:06	21 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	510.00	--	35,059.50	Mobile	1000042608210600111688 68170234
21 Aug 2026 07:35:13	21 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	100.00	35,159.50	Mobile	11000226082107351308457 8473622
21 Aug 2026 08:40:16	21 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	4,000.00	--	31,159.50	Mobile	2608210101000542407782 53
21 Aug 2026 08:47:34	21 Aug 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	10,000.00	--	21,159.50	Mobile	1000042608210747401688 75407745
21 Aug 2026 08:47:40	21 Aug 2026	Stamp Duty	50.00	--	21,109.50	Mobile	26082155010105513263187 9
21 Aug 2026 08:50:04	21 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	19,109.50	Mobile	1000042608210750081688 75425355
21 Aug 2026 10:08:45	21 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	19,009.50	Mobile	260821100100058222103370
21 Aug 2026 10:43:05	21 Aug 2026	Airtime | 8066756373 | MTN	99.00	--	18,910.50	Mobile	2608211001000598840562 86
21 Aug 2026 13:36:09	21 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	5,009.30	--	13,901.20	Mobile	1000042608211236151689 02401133
21 Aug 2026 13:36:10	21 Aug 2026	VAT on Transfer Fee	0.70	--	13,900.50	Mobile	2608210201000665140001 06
21 Aug 2026 15:01:13	21 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	13,591.20	Mobile	1000042608211401181689 12037654
21 Aug 2026 15:01:14	21 Aug 2026	VAT on Transfer Fee	0.70	--	13,590.50	Mobile	2608210201000699082546 51
21 Aug 2026 16:44:13	21 Aug 2026	Transfer to OLUWASEGUN BALOGUN | Zenith Eazy Wallet | 8066756373	109.30	--	13,481.20	Mobile	1000042608211544191689 22283671
21 Aug 2026 16:44:14	21 Aug 2026	VAT on Transfer Fee	0.70	--	13,480.50	Mobile	2608210201000743018060 34
21 Aug 2026 17:02:18	21 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	13,460.50	WEB	26082133010007513524801 9
21 Aug 2026 17:02:21	23 Sep 2026	OPay Card Payment | MoniePoint	2.00	--	13,458.50	WEB	2608213301000752884249 81
21 Aug 2026 18:40:47	21 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	800.00	14,258.50	Mobile	26082101010007959532117 3
		Transfer to LOVETH ROMOKE PETER | OPay |					2608210101000793688974

21 Aug 2026 18:41:31	21 Aug 2026	7062355010	2,900.00	--	11,358.50	Mobile	30
21 Aug 2026 18:47:06	21 Aug 2026	Transfer to Omolara Micheal | OPay | 8139574140	1,000.00	--	10,358.50	Mobile	260821180100079517117051
21 Aug 2026 19:59:31	21 Aug 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	500.00	10,858.50	Mobile	260821010100083305113413
21 Aug 2026 21:01:24	21 Aug 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	200.00	11,058.50	Mobile	260821010100086677207700
22 Aug 2026 06:37:15	22 Aug 2026	USSD Charge	10.00	--	11,048.50	USSD	260822140300093091594430
22 Aug 2026 06:37:41	22 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	10,948.50	USSD	2608221010009340377235 0
22 Aug 2026 06:40:09	22 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	6,948.50	Mobile	10000426082205401416896 5365043
22 Aug 2026 07:20:18	22 Aug 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | from balo	--	950.00	7,898.50	Mobile	0000212608220608102000000000867
22 Aug 2026 08:29:30	22 Aug 2026	USSD Charge	10.00	--	7,888.50	USSD	260822140300095640065187
22 Aug 2026 08:29:54	22 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	7,788.50	USSD	26082210010009608438 8302
22 Aug 2026 08:43:16	22 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	1,788.50	Mobile	APT000032608220743231 68973563213
22 Aug 2026 10:42:50	22 Aug 2026	Transfer to LOVETH ROMOKE PETER | OPay | 7062355010	1,300.00	--	488.50	Mobile	26082201010010116006 4779
22 Aug 2026 11:10:59	22 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	100.00	--	388.50	Mobile	26082201010010211547 4083
22 Aug 2026 11:18:25	22 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	88.50	Mobile	10000426082210183016 8987069923
22 Aug 2026 15:05:52	22 Aug 2026	Airtime | 8066756373 | MTN	86.00	--	2.50	Mobile	26082210010011793186479
22 Aug 2026 16:58:44	22 Aug 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	200.00	202.50	Mobile	26082201010011687369 4274
22 Aug 2026 19:13:24	22 Aug 2026	Transfer from FELICIA OLUWABUNMI OKE | MONIE POINT | 520****627 | AT139_TRF|2MPThmsai|2091227246809595904-AT139_TRF|2MPThmsai|2091227246809595904-Transfer from FELICI	--	200.00	402.50	Mobile	APT000022608221913236 9 9625082083
22 Aug 2026 19:41:55	22 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	200.00	602.50	Mobile	26082201010012430137 2679
22 Aug 2026 20:16:53	22 Aug 2026	USSD Charge	10.00	--	592.50	USSD	26082214030012613885 1894
22 Aug 2026 21:03:30	22 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	300.00	--	292.50	Mobile	26082201010012765610005 7
22 Aug 2026 22:16:28	22 Aug 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTmt987|2091273315555389440-AT139_TRF|2MPTmt987|2091273315555389440-Transfer from ifejik	--	9,300.00	9,592.50	Mobile	APT000022608222216278 00358186483
22 Aug 2026 22:41:18	22 Aug 2026	USSD Charge	10.00	--	9,582.50	USSD	26082214030013177541468 6

22 Aug 2026 22:41:48	22 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	9,482.50	USSD	260822110100131231829482
22 Aug 2026 22:43:25	22 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	316.40	--	9,166.10	Mobile	100004260822214331169055139199
22 Aug 2026 22:43:26	22 Aug 2026	VAT on Transfer Fee	0.70	--	9,165.40	Mobile	260822020100131677637609
23 Aug 2026 08:00:35	23 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	5,000.00	--	4,165.40	Mobile	APT000032608230700401 69062656342
23 Aug 2026 08:18:17	23 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	300.00	--	3,865.40	Mobile	260823010100135677561151
23 Aug 2026 09:42:39	23 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	2,365.40	Mobile	260823010100138343909918
23 Aug 2026 09:58:05	23 Aug 2026	Airtime | 8066756373 | MTN	100.00	--	2,265.40	Mobile	260823100100138490022062
23 Aug 2026 10:21:50	23 Aug 2026	Airtime | 8066756373 | MTN	99.00	--	2,166.40	Mobile	260823100100139647637157
23 Aug 2026 15:11:38	23 Aug 2026	Transfer from RISIKATU ADENIKE OJELABI | OPay | 701****599	--	200.00	2,366.40	Mobile	260823010100149700666564
23 Aug 2026 15:55:03	23 Aug 2026	Transfer from OLUWATOBILOBA AYO AYONIFEMI | OPay | 808****896	--	300.00	2,666.40	Mobile	260823010100151414721484
23 Aug 2026 16:54:05	23 Aug 2026	Transfer from FRANCIS AMEVI AMEKUDI | OPay | 802****984	--	4,700.00	7,366.40	Mobile	260823010100153532743682
23 Aug 2026 19:00:10	23 Aug 2026	Transfer to POS Transfer- OJO TIMOTHY OLUWASEYI | MONIE POINT | 5293712376	1,500.00	--	5,866.40	Mobile	APT000032608231800201691115943096
23 Aug 2026 19:34:53	23 Aug 2026	Transfer from FELICIA OLUWABUNMI OKE | MONIE POINT | 520****627 | AT139_TRF|2MPThmsai|20915950430476656 64-AT139_TRF|2MPThmsai|209159504304766566 4-Transfer from FELICI	--	200.00	6,066.40	Mobile	APT000022608231934533 49504985971
23 Aug 2026 20:04:38	23 Aug 2026	Transfer from EBENEZER FERDINAND JOHN | PalmPay | 904****987 | EBENEZER FERDINAND JOHN:9040497987	--	1,000.00	7,066.40	Mobile	100033260823190436251925572516
23 Aug 2026 20:11:39	23 Aug 2026	Transfer from EBENEZER FERDINAND JOHN | PalmPay | 904****987 | EBENEZER FERDINAND JOHN:9040497987	--	1,000.00	8,066.40	Mobile	100033260823191138162566010717
23 Aug 2026 20:27:27	23 Aug 2026	Transfer from OLAMIDE SUNDAY OJURI | OPay | 903****847	--	300.00	8,366.40	Mobile	260823010100162182922922
23 Aug 2026 21:18:11	23 Aug 2026	USSD Charge	10.00	--	8,356.40	USSD	260823140300163892548190
23 Aug 2026 21:18:33	23 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	8,256.40	USSD	260823110100164456883372
23 Aug 2026 22:06:33	23 Aug 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	400.00	8,656.40	Mobile	260823010100165478689873
24 Aug 2026 06:38:55	24 Aug 2026	USSD Charge	10.00	--	8,646.40	USSD	260824140300169487116345
24 Aug 2026 06:39:16	24 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	8,546.40	USSD	260824110100169519458324
24 Aug 2026 06:43:01	24 Aug 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	7,546.40	Mobile	260824010100169434714566

24 Aug 2026 06:44:20	24 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	2,546.40	Mobile	100004260824054425169137812169
24 Aug 2026 06:45:59	24 Aug 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	500.00	--	2,046.40	Mobile	100004260824054604169141115925
24 Aug 2026 06:47:12	24 Aug 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	500.00	--	1,546.40	Mobile	100004260824054716169138453050
24 Aug 2026 09:55:42	24 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	1,009.30	--	537.10	Mobile	APT000032608240855491691533283 19
24 Aug 2026 09:55:43	24 Aug 2026	VAT on Transfer Fee	0.70	--	536.40	Mobile	260824020100175125642429
24 Aug 2026 12:14:45	24 Aug 2026	Transfer from DICK ODEH | SmartCash Payment Service Bank | 129****847 | Selfcare transactions	--	500.00	1,036.40	Mobile	120004260824111445963263930291
24 Aug 2026 12:52:07	24 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	727.10	Mobile	100004260824115212169171223970
24 Aug 2026 12:52:08	24 Aug 2026	VAT on Transfer Fee	0.70	--	726.40	Mobile	260824020100182956140788
24 Aug 2026 19:58:13	24 Aug 2026	Transfer from JOSHUA HOSUAKU | OPay | 814****889	--	1,000.00	1,726.40	Mobile	260824010100200907884488
24 Aug 2026 20:28:28	24 Aug 2026	USSD Charge	10.00	--	1,716.40	USSD	260824140300202619032874
24 Aug 2026 20:28:46	24 Aug 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	1,616.40	USSD	26082411010020211608053 2
24 Aug 2026 20:42:40	24 Aug 2026	Transfer from LATEEF ATANDA | SmartCash Payment Service Bank | 141****186 | Smartcash Wallet to External Bank Transfer	--	300.00	1,916.40	Mobile	120004260824194239034820253487
24 Aug 2026 20:59:22	24 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	4,916.40	Mobile	260824010100204077466790
24 Aug 2026 21:09:07	24 Aug 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	5,916.40	Mobile	26082401010020411491421 7
24 Aug 2026 21:11:11	24 Aug 2026	Transfer from JAMES PEDEPO JOHNSON | OPay | 810****274	--	10,000.00	15,916.40	Mobile	260824010100204322701728
24 Aug 2026 21:34:34	24 Aug 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	15,607.10	Mobile	100004260824203438169226880757
24 Aug 2026 21:34:35	24 Aug 2026	VAT on Transfer Fee	0.70	--	15,606.40	Mobile	260824020100205681968120
25 Aug 2026 07:35:57	25 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,400.00	17,006.40	Mobile	26082501010021118077259 4
25 Aug 2026 08:27:28	25 Aug 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	13,006.40	Mobile	100004260825072734169242543650
25 Aug 2026 08:28:24	25 Aug 2026	Transfer to LATIFAT ADENIKE RAHEEM | OPay | 8060582848	3,500.00	--	9,506.40	Mobile	26082501010021353737515 6
25 Aug 2026 09:19:58	25 Aug 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	3,506.40	Mobile	APT000032608250820021692469145 41
25 Aug 2026 10:59:21	25 Aug 2026	Airtime | 8066756373 | MTN	93.00	--	3,413.40	Mobile	260825100100219144326843

25 Aug 2026 11:11:57	25 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,500.00	--	1,913.40	Mobile	260825010100219854640965
25 Aug 2026 13:06:49	25 Aug 2026	Transfer from chinazo christian ezechiedo | OPay | 816****492	--	70,000.00	71,913.40	Mobile	260825170100224234694778
25 Aug 2026 16:42:47	25 Aug 2026	Transfer from FAVOUR YISEYON PETER | OPay | 902****768	--	100.00	72,013.40	Mobile	260825010100232571796715
25 Aug 2026 19:38:09	25 Aug 2026	USSD Charge	10.00	--	72,003.40	USSD	260825140300240587455205
25 Aug 2026 19:40:15	25 Aug 2026	USSD Charge	10.00	--	71,993.40	USSD	260825140300240460081267
25 Aug 2026 19:41:21	25 Aug 2026	USSD Charge	10.00	--	71,983.40	USSD	260825140300240828563335
25 Aug 2026 19:42:14	25 Aug 2026	Transfer to MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 1767532174	10,000.00	--	61,983.40	USSD	100004260825184225169309521298
25 Aug 2026 19:42:26	25 Aug 2026	Stamp Duty	50.00	--	61,933.40	Mobile	260825550101240884268444
25 Aug 2026 19:42:47	25 Aug 2026	USSD Charge	10.00	--	61,923.40	USSD	260825140300241034476416
25 Aug 2026 19:43:57	25 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,008.30	--	57,915.10	USSD	100004260825184420169310945724
25 Aug 2026 19:43:58	25 Aug 2026	VAT on Transfer Fee	0.70	--	57,914.40	USSD	260825020100240638003785
25 Aug 2026 19:45:52	25 Aug 2026	USSD Charge	10.00	--	57,904.40	USSD	260825140300240697301023
25 Aug 2026 19:48:02	25 Aug 2026	USSD Charge	10.00	--	57,894.40	USSD	260825140300240908705760
25 Aug 2026 20:31:18	25 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	3,009.30	--	54,885.10	Mobile	100004260825193136169317324621
25 Aug 2026 20:31:19	25 Aug 2026	VAT on Transfer Fee	0.70	--	54,884.40	Mobile	260825020100243066566462
25 Aug 2026 20:32:39	25 Aug 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	20,000.00	--	34,884.40	Mobile	260825010100243498620904
25 Aug 2026 20:33:09	25 Aug 2026	Stamp Duty	50.00	--	34,834.40	Mobile	260825550101243402996275
25 Aug 2026 20:34:09	25 Aug 2026	Transfer to OLAITAN MOSES AKODEYON | MONIE POINT | 8127603494	30,009.30	--	4,825.10	Mobile	APT00003260825195342316 9315949486
25 Aug 2026 20:34:10	25 Aug 2026	VAT on Transfer Fee	0.70	--	4,824.40	Mobile	260825020100243154223381
25 Aug 2026 20:34:24	25 Aug 2026	Stamp Duty	50.00	--	4,774.40	Mobile	260825550101243548739072
25 Aug 2026 20:35:43	25 Aug 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	700.00	--	4,074.40	Mobile	260825010100243362379243
25 Aug 2026 20:52:34	25 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	7,074.40	Mobile	260825010100244095186861

25 Aug 2026 21:00:08	25 Aug 2026	USSD Charge	10.00	--	7,064.40	USSD	260825140300244332662904
26 Aug 2026 16:20:15	26 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	4,000.00	--	3,064.40	Mobile	100004260826152022169384755569
26 Aug 2026 16:20:41	26 Aug 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	2,064.40	Mobile	260826010100272833638350
26 Aug 2026 19:29:37	26 Aug 2026	Transfer from WURAOLA HAPPINESS ISREAL | OPay | 701****334	--	100.00	2,164.40	Mobile	260826010100281274260956
26 Aug 2026 21:04:14	26 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,500.00	3,664.40	USSD	260826010100286082944743
27 Aug 2026 07:32:59	27 Aug 2026	USSD Charge	10.00	--	3,654.40	USSD	260827140300293381999753
27 Aug 2026 07:34:51	27 Aug 2026	USSD Charge	10.00	--	3,644.40	USSD	260827140300293334709658
27 Aug 2026 07:35:45	27 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,600.00	--	44.40	USSD	260827010100293387164431
27 Aug 2026 18:58:12	27 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	2,044.40	Mobile	260827010100320935838494
27 Aug 2026 19:57:29	27 Aug 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	1,000.00	3,044.40	Mobile	260827010100324010372783
27 Aug 2026 20:14:48	27 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	3,000.00	6,044.40	Mobile	26082701010032541284201 6
27 Aug 2026 20:15:05	27 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,500.00	9,544.40	Mobile	260827010100325160127713
27 Aug 2026 20:35:04	27 Aug 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	500.00	10,044.40	Mobile	260827010100326351984477
27 Aug 2026 22:20:09	27 Aug 2026	USSD Charge	10.00	--	10,034.40	USSD	260827140300330494295755
27 Aug 2026 22:20:49	27 Aug 2026	USSD Charge	10.00	--	10,024.40	USSD	260827140300330189425980
27 Aug 2026 22:21:56	27 Aug 2026	Transfer to MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 1767532174	5,000.00	--	5,024.40	USSD	100004260827212208169521877602
28 Aug 2026 08:09:55	28 Aug 2026	USSD Charge	10.00	--	5,014.40	USSD	260828140300336176702736
28 Aug 2026 08:10:34	28 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	3,014.40	USSD	260828010100335720907847
28 Aug 2026 08:10:49	28 Aug 2026	USSD Charge	10.00	--	3,004.40	USSD	260828140300336127898675
28 Aug 2026 08:11:27	28 Aug 2026	USSD Charge	10.00	--	2,994.40	USSD	26082814030033612961 1917
28 Aug 2026 10:06:12	28 Aug 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,999.00	--	0.00	Mobile	100004260828090627169543909726
28 Aug 2026 10:06:27	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.60	2,999.00	Mobile	260828010201340406537902

28 Aug 2026 17:51:10	28 Aug 2026	Transfer from SEGUN OGUNPOLA | Momo Payment Service Bank | 810****072 | Payment from 8106918072 to 9038920752	--	200.00	200.00	Mobile	120003260828175110260581505923
28 Aug 2026 18:36:20	28 Aug 2026	Transfer from SEGUN OGUNPOLA | Momo Payment Service Bank | 810****072 | Payment from 8106918072 to 9038920752	--	100.00	300.00	Mobile	120003260828183619893566186913
28 Aug 2026 20:22:58	28 Aug 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	1,300.00	USSD	2608280101003678459567 95
28 Aug 2026 21:17:59	28 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	3,300.00	Mobile	260828010100371136381814
28 Aug 2026 21:21:52	28 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	3,700.00	Mobile	2608280101003707077122 87
28 Aug 2026 22:10:04	28 Aug 2026	USSD Charge	10.00	--	3,690.00	USSD	2608281403003730946156 64
28 Aug 2026 22:11:32	28 Aug 2026	USSD Charge	10.00	--	3,680.00	USSD	2608281403003727422 99463
28 Aug 2026 22:21:07	28 Aug 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	400.00	4,080.00	USSD	260828010100372820121722
28 Aug 2026 22:22:07	28 Aug 2026	USSD Charge	10.00	--	4,070.00	USSD	2608281403003726692 55451
28 Aug 2026 22:23:08	28 Aug 2026	Transfer to MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 1767532174	4,000.00	--	70.00	USSD	1000042608282123151696 23088168
28 Aug 2026 22:23:36	28 Aug 2026	USSD Charge	10.00	--	60.00	USSD	2608281403003731515563 20
28 Aug 2026 22:23:59	28 Aug 2026	USSD Charge	10.00	--	50.00	USSD	2608281403003732377386 51
28 Aug 2026 22:24:35	28 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	50.00	--	0.00	USSD	2608280101003736482334 02
29 Aug 2026 03:42:25	29 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	1,000.00	Mobile	2608290101003761742035 04
29 Aug 2026 07:55:12	29 Aug 2026	USSD Charge	10.00	--	990.00	USSD	2608291403003783694502 04
29 Aug 2026 07:55:51	29 Aug 2026	USSD Charge	10.00	--	980.00	USSD	2608291403003786593254 11
29 Aug 2026 07:56:27	29 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	400.00	--	580.00	USSD	2608290101003782188515 58
29 Aug 2026 07:57:31	29 Aug 2026	USSD Charge	10.00	--	570.00	USSD	2608291403003785271453 26
29 Aug 2026 08:01:00	29 Aug 2026	USSD Charge	10.00	--	560.00	USSD	2608291403003786210318 84
29 Aug 2026 08:01:30	29 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	60.00	USSD	2608290101003785845593 68
29 Aug 2026 15:50:40	29 Aug 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,500.00	1,560.00	Mobile	2608290101003984136648 81

29 Aug 2026 16:11:45	29 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	2,560.00	Mobile	26082901010039910105682 6
29 Aug 2026 16:26:09	29 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	700.00	3,260.00	Mobile	26082901010039997077241 9
29 Aug 2026 17:21:22	29 Aug 2026	Transfer from Temitope Deborah Idowu | OPay | 912****445	--	200.00	3,460.00	USSD	26082901010040233467475 1
29 Aug 2026 19:38:45	29 Aug 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,800.00	7,260.00	Mobile	26082901010040924148286 7
29 Aug 2026 20:13:13	29 Aug 2026	Transfer from ABOSEDE MAUYON OLABISI | OPay | 704****719	--	300.00	7,560.00	Mobile	26082901010041098100066 5
29 Aug 2026 20:49:44	29 Aug 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	500.00	8,060.00	Mobile	260829010100412621374442
29 Aug 2026 21:40:33	29 Aug 2026	USSD Charge	10.00	--	8,050.00	USSD	260829140300415554694 620
29 Aug 2026 21:41:30	29 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	4,050.00	USSD	100004260829204143169722200216
29 Aug 2026 21:42:06	29 Aug 2026	USSD Charge	10.00	--	4,040.00	USSD	260829140300415220980 870
30 Aug 2026 19:54:07	30 Aug 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	5,040.00	Mobile	260830010100448910168832
30 Aug 2026 21:25:50	30 Aug 2026	USSD Charge	10.00	--	5,030.00	USSD	260830140300452573632 058
30 Aug 2026 21:26:09	30 Aug 2026	USSD Charge	10.00	--	5,020.00	USSD	260830140300453050347 802
30 Aug 2026 21:26:55	30 Aug 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	20.00	USSD	100004260830202706169808313992
30 Aug 2026 21:27:21	30 Aug 2026	USSD Charge	10.00	--	10.00	USSD	260830140300452851632908
31 Aug 2026 07:25:29	31 Aug 2026	Transfer from YEMISI JOHN | OPay | 704****848	--	5,000.00	5,010.00	Mobile	260831010100459031006160
31 Aug 2026 07:30:44	31 Aug 2026	USSD Charge	10.00	--	5,000.00	USSD	260831140300459084203 602
31 Aug 2026 07:31:17	31 Aug 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	5,000.00	--	0.00	USSD	260831010100459085286071
31 Aug 2026 13:14:29	31 Aug 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	300.00	300.00	Mobile	260831010100473704403904
31 Aug 2026 13:14:51	31 Aug 2026	Outstanding USSD Charge	10.00	--	290.00	USSD	260831140300473979972967
31 Aug 2026 13:18:47	31 Aug 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	2,000.00	2,290.00	Mobile	260831010100473770537913
31 Aug 2026 13:23:35	31 Aug 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	600.00	2,890.00	Mobile	260831170100473532997154
31 Aug 2026 14:40:58	31 Aug 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	3,290.00	Mobile	260831010100477285176865
		Transfer from MARVELLOUS ILOMUORIZE					260831010100480361062 0

31 Aug 2026 15:54:51	31 Aug 2026	AJOKPAOGHENE | OPay | 708****789	--	450.00	3,740.00	Mobile	42
31 Aug 2026 18:45:06	31 Aug 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2094481615803068416-AT139_TRF|2MPTnijz8|2094481615803068416-Gift /AT139_TRF|2MPTn	--	25,000.00	28,740.00	Mobile	APT000022608311845057338921589 49
31 Aug 2026 19:40:28	31 Aug 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	200.00	28,940.00	Mobile	260831010100491307388913
31 Aug 2026 20:52:11	31 Aug 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	10,000.00	--	18,940.00	Mobile	100004260831195222169913675388
31 Aug 2026 20:52:24	31 Aug 2026	Stamp Duty	50.00	--	18,890.00	Mobile	26083155010149550152997 3
31 Aug 2026 20:55:51	31 Aug 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	700.00	--	18,190.00	Mobile	100004260831195602169914473240
01 Sep 2026 07:46:54	01 Sep 2026	USSD Charge	10.00	--	18,180.00	USSD	260901140300504628363744
01 Sep 2026 07:47:44	01 Sep 2026	USSD Charge	10.00	--	18,170.00	USSD	260901140300504630378423
01 Sep 2026 07:48:41	01 Sep 2026	USSD Charge	10.00	--	18,160.00	USSD	260901140300504430194592
01 Sep 2026 07:49:20	01 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	6,000.00	--	12,160.00	USSD	260901010100504634265789
01 Sep 2026 07:49:58	01 Sep 2026	USSD Charge	10.00	--	12,150.00	USSD	260901140300504750442725
01 Sep 2026 07:51:21	01 Sep 2026	USSD Charge	10.00	--	12,140.00	USSD	260901140300504385703956
01 Sep 2026 09:22:35	01 Sep 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	8,140.00	Mobile	100004260901082242169950309191
01 Sep 2026 18:51:42	01 Sep 2026	USSD Charge	10.00	--	8,130.00	USSD	260901140300532493228749
01 Sep 2026 18:52:19	01 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	7,130.00	USSD	260901010100532001206708
01 Sep 2026 20:06:22	01 Sep 2026	USSD Charge	10.00	--	7,120.00	USSD	260901140300536315315439
01 Sep 2026 20:07:07	01 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	7,000.00	--	120.00	USSD	260901010100536520367717
01 Sep 2026 20:07:24	01 Sep 2026	USSD Charge	10.00	--	110.00	USSD	260901140300536268579952
02 Sep 2026 14:50:34	02 Sep 2026	Transfer from MONDAY SAMSON SOLOMON | OPay | 704****876	--	1,000.00	1,110.00	Mobile	260902010100564070696130
02 Sep 2026 16:39:58	02 Sep 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	1,510.00	Mobile	260902010100568596132756
02 Sep 2026 20:37:32	02 Sep 2026	Transfer from TAWAKALITU BOLANLE NOFIU | OPay | 817****797	--	300.00	1,810.00	Mobile	260902010100579989064538
		Transfer from MMESOMA SHARON UDABA | OPay |					260902010100580963509

02 Sep 2026 21:02:57	02 Sep 2026	812****920 | Miscellaneous	--	200.00	2,010.00	Mobile	795
02 Sep 2026 21:42:04	02 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	20.00	2,030.00	USSD	260902010100582693821460
02 Sep 2026 21:57:08	02 Sep 2026	USSD Charge	10.00	--	2,020.00	USSD	260902140300583704557070
02 Sep 2026 22:09:27	02 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,500.00	4,520.00	Mobile	260902010100583826228356
03 Sep 2026 10:54:36	03 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	520.00	Mobile	100004260903095446170164551008
03 Sep 2026 12:13:36	03 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,000.00	2,520.00	Mobile	260903010100600244604350
03 Sep 2026 12:47:51	03 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	1,520.00	Mobile	260903010100602059899972
03 Sep 2026 20:06:49	03 Sep 2026	Transfer from AZEEZ ADEWALE AMBALI | OPay | 912****705	--	300.00	1,820.00	Mobile	260903010100621794900455
03 Sep 2026 21:42:25	03 Sep 2026	USSD Charge	10.00	--	1,810.00	USSD	260903140300626628957972
03 Sep 2026 21:43:35	03 Sep 2026	Transfer to POS Transfer-GABRIEL NWEKE OKEH | MONIE POINT | 5126289165	500.00	--	1,310.00	USSD	APT000032609032043531702373014 62
03 Sep 2026 21:45:52	03 Sep 2026	USSD Charge	10.00	--	1,300.00	USSD	260903140300627042416935
04 Sep 2026 14:55:59	04 Sep 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	750.00	2,050.00	Mobile	260904010100651266729736
04 Sep 2026 16:39:45	04 Sep 2026	Transfer from FAVOUR YISEYON PETER | PalmPay | 902****768 | FAVOUR YISEYON PETER:9020375768	--	200.00	2,250.00	Mobile	100033260904153943725289763367
04 Sep 2026 18:01:23	04 Sep 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	900.00	3,150.00	Mobile	260904010100659226525067
04 Sep 2026 18:02:03	04 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	2,000.00	5,150.00	Mobile	260904010100659229180663
04 Sep 2026 19:27:38	04 Sep 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	1,200.00	6,350.00	Mobile	260904010100663676814677
04 Sep 2026 19:40:22	04 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	4,000.00	--	2,350.00	Mobile	260904010100664494972823
04 Sep 2026 20:14:02	04 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	2,550.00	Mobile	260904010100666283309969
04 Sep 2026 21:01:46	04 Sep 2026	Transfer from MAYOWA ABAYOMI OBALEYE | OPay | 812****785	--	400.00	2,950.00	Mobile	26090401010066853073364
04 Sep 2026 21:55:17	04 Sep 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|209597902675081625 6-AT139_TRF|2MPTf1agg|209597902675081625 6-ifejika edwi Trf for	--	2,100.00	5,050.00	Mobile	APT000022609042155163920354718 68
05 Sep 2026 09:48:25	05 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	5,000.00	--	50.00	Mobile	APT000032609050848331703652815 29

05 Sep 2026 18:13:16	05 Sep 2026	Transfer from OGUNGBADE EBENEZER | Vale Finance Limited | 101****198 | OGUNGBADE EBENEZER	--	1,000.00	1,050.00	Mobile	050020260905171315120031675648
05 Sep 2026 19:09:21	05 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,500.00	2,550.00	Mobile	260905170100706788748500
05 Sep 2026 19:31:45	05 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	3,550.00	Mobile	260905010100708015852479
05 Sep 2026 19:35:38	05 Sep 2026	Transfer from OLUWASEGUN JAMES | Momo Payment Service Bank | 060****331 | transfer	--	600.00	4,150.00	Mobile	120003260905193537858664706869
05 Sep 2026 19:39:51	05 Sep 2026	Transfer from ABAYOMI ADEDAYO ADEWALE | OPay | 704****042	--	300.00	4,450.00	Mobile	260905010100708092355652
05 Sep 2026 20:41:27	05 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	4,000.00	8,450.00	Mobile	260905010100711588325850
05 Sep 2026 20:55:46	05 Sep 2026	Transfer from SOLOMON PETER VICTOR | OPay | 913****342	--	300.00	8,750.00	Mobile	260905010100711953644937
06 Sep 2026 06:06:52	06 Sep 2026	USSD Charge	10.00	--	8,740.00	USSD	260906140300718236449607
06 Sep 2026 06:07:22	06 Sep 2026	USSD Charge	10.00	--	8,730.00	USSD	26090614030071822581071 2
06 Sep 2026 06:08:01	06 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	4,000.00	--	4,730.00	USSD	260906010100718213608248
06 Sep 2026 13:41:41	06 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	200.00	4,930.00	Mobile	260906170100731869982979
06 Sep 2026 14:10:55	06 Sep 2026	Transfer from VICTORIA OLUWABUNMI ADEOSHUN | OPay | 813****709	--	200.00	5,130.00	Mobile	260906010100733289893670
06 Sep 2026 14:28:09	06 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	130.00	Mobile	10000426090613281917048912 6875
06 Sep 2026 15:28:00	06 Sep 2026	Transfer from EMMANUEL TAIYE OMOTOSHO | OPay | 807****106	--	400.00	530.00	Mobile	260906010100736239773550
06 Sep 2026 16:33:40	06 Sep 2026	Transfer from MALIK OMOGBOLAHAN TIAMIYU | OPay | 916****494 | Miscellaneous	--	600.00	1,130.00	Mobile	260906010100738428525808
06 Sep 2026 18:41:21	06 Sep 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	1,000.00	2,130.00	Mobile	260906010100742969701688
06 Sep 2026 19:19:38	06 Sep 2026	Transfer from MOSES ADEMOLA OJELABI | OPay | 812****962	--	500.00	2,630.00	Mobile	260906010100744749216000
06 Sep 2026 19:47:39	06 Sep 2026	Transfer from LUCIEN YAO DOSSOU | OPay | 911****652	--	200.00	2,830.00	Mobile	260906010100746391396027
06 Sep 2026 20:13:30	06 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	3,030.00	Mobile	260906010100747312217499
06 Sep 2026 20:48:20	06 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	5,030.00	Mobile	260906010100748867958532
06 Sep 2026 21:04:25	06 Sep 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	5,430.00	Mobile	260906010100749386004793
06 Sep 2026 21:08:14	06 Sep 2026	Transfer from PAUL SESEYON YEYINU | MONIE POINT | 511****616 | AT139_TRF|2MPTpqn37|2096691965685514240-	--	1,000.00	6,430.00	Mobile	APT000022609062108 1493

		AT139_TRF|2MPTpqn37|209669196568551424O-Transfer from PAUL S					8652018136
06 Sep 2026 22:34:49	06 Sep 2026	USSD Charge	10.00	--	6,420.00	USSD	2609061403007522941250 73
06 Sep 2026 22:36:36	06 Sep 2026	USSD Charge	10.00	--	6,410.00	USSD	2609061403007521964400 32
06 Sep 2026 22:37:36	06 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	2,410.00	USSD	1000042609062137501705 33711038
06 Sep 2026 22:38:27	06 Sep 2026	USSD Charge	10.00	--	2,400.00	USSD	2609061403007521488830 66
07 Sep 2026 07:23:39	07 Sep 2026	Transfer from YEMISI JOHN | OPay | 704****848	--	2,000.00	4,400.00	Mobile	260907010100756110073275
07 Sep 2026 09:24:52	07 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	5,400.00	Mobile	2609070101007601166559 38
07 Sep 2026 10:05:27	07 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	200.00	5,600.00	Mobile	260907170100761500275311
07 Sep 2026 10:20:09	07 Sep 2026	Transfer from MAYOWA MOSES IGE | OPay | 902****688	--	1,000.00	6,600.00	Mobile	2609071701007622698588 41
07 Sep 2026 10:50:34	07 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	5,600.00	Mobile	2609070101007635595554 543
07 Sep 2026 11:07:31	07 Sep 2026	Transfer from JACOB SETONJI IDOWU | OPay | 816****701	--	500.00	6,100.00	Mobile	2609070101007648477386 74
07 Sep 2026 11:40:59	07 Sep 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	200.00	6,300.00	Mobile	2609070101007657418772 58
07 Sep 2026 12:14:22	07 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	450.00	6,750.00	Mobile	2609070101007673384002 44
07 Sep 2026 12:51:35	07 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	300.00	7,050.00	Mobile	2609070101007692580493 08
07 Sep 2026 14:37:54	07 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	8,050.00	Mobile	2609070101007732920970 81
07 Sep 2026 15:14:43	07 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,700.00	--	4,350.00	Mobile	1000042609071415001705 85514933
07 Sep 2026 15:15:26	07 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	700.00	5,050.00	Mobile	2609071701007746925565 73
07 Sep 2026 15:42:18	07 Sep 2026	Transfer from JOY OVIOKEROYE OGOR | MONIE POINT | 587****325 | AT139_TRF|2MPTsnzlo|209697232732722790 4-AT139_TRF|2MPTsnzlo|209697232732722790 4-Transfer from JOY OV	--	200.00	5,250.00	Mobile	APT000022609071542171 95116155074
07 Sep 2026 17:38:06	07 Sep 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	3,250.00	Mobile	1000042609071638131706 00753201
07 Sep 2026 17:45:36	07 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	2,250.00	Mobile	2609070101007808006645 478
07 Sep 2026 17:55:32	07 Sep 2026	Transfer from IDOWU SIMEON OLADELE | OPay | 701****066	--	500.00	2,750.00	Mobile	2609070101007813508827 06

07 Sep 2026 18:15:44	07 Sep 2026	Transfer from AKINFEMI AKINWUNMI | POCKETAPP | 191****823	--	2,100.00	4,850.00	Mobile	100042260907181543933661960223
07 Sep 2026 19:19:40	07 Sep 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	200.00	5,050.00	Mobile	26090701010078526492473 5
07 Sep 2026 20:22:45	07 Sep 2026	Transfer from ISRAEL JIJOHO OKE | OPay | 815****618	--	1,000.00	6,050.00	USSD	26090701010078895712408 3
07 Sep 2026 20:35:09	07 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	7,050.00	Mobile	260907010100789121401107
07 Sep 2026 20:44:31	07 Sep 2026	Transfer from JACOB SETONJI IDOWU | OPay | 816****701	--	500.00	7,550.00	Mobile	26090701010078905742837 5
07 Sep 2026 20:53:12	07 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	8,550.00	Mobile	26090701010079005717208 0
07 Sep 2026 20:54:57	07 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	11,550.00	Mobile	26090701010078981096866 8
07 Sep 2026 21:01:47	07 Sep 2026	Transfer from SOLOMON PETER VICTOR | PalmPay | 814****646 | SOLOMON PETER VICTOR:8148557646	--	300.00	11,850.00	Mobile	10003326090720014770837 7633943
07 Sep 2026 21:12:25	07 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	900.00	12,750.00	Mobile	26090701010079028602044 2
07 Sep 2026 21:28:35	07 Sep 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|209705947235298508 8-AT139_TRF|2MPTf1agg|209705947235298508 8-ifejika edwi Trf for	--	6,500.00	19,250.00	Mobile	APT000022609072128343 21267147038
07 Sep 2026 22:02:00	07 Sep 2026	USSD Charge	10.00	--	19,240.00	USSD	2609071403007924797223 86
08 Sep 2026 06:46:14	08 Sep 2026	USSD Charge	10.00	--	19,230.00	USSD	2609081403007963043390 71
08 Sep 2026 06:47:23	08 Sep 2026	Transfer to MARIA OLUWAFUNMILAYO ABIORO | Polaris Bank Plc | 1767532174	5,000.00	--	14,230.00	USSD	100004260908054734170 638694188
08 Sep 2026 06:48:08	08 Sep 2026	USSD Charge	10.00	--	14,220.00	USSD	2609081403007963748682 44
08 Sep 2026 06:48:49	08 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	12,220.00	USSD	2609080101007963999392 10
08 Sep 2026 06:49:04	08 Sep 2026	USSD Charge	10.00	--	12,210.00	USSD	2609081403007964189002 73
08 Sep 2026 12:38:00	08 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	11,210.00	Mobile	2609080101008091444581 26
08 Sep 2026 12:38:51	08 Sep 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	7,210.00	Mobile	100004260908113901170669532157
08 Sep 2026 13:14:02	08 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	6,210.00	Mobile	260908010100811059717350
08 Sep 2026 13:19:52	08 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	7,210.00	Mobile	2609080101008113328594 51
08 Sep 2026 15:12:26	08 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	800.00	8,010.00	Mobile	260908010100815751176062

08 Sep 2026 15:25:41	08 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	800.00	8,810.00	Mobile	260908170100816358921467
08 Sep 2026 15:27:11	08 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	400.00	9,210.00	Mobile	260908010100816213849675
08 Sep 2026 16:29:26	08 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	450.00	9,660.00	Mobile	260908010100818776059583
08 Sep 2026 18:24:58	08 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	8,660.00	Mobile	260908010100824327299474
08 Sep 2026 18:25:31	08 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,500.00	--	7,160.00	Mobile	10000426090817254017070752460 9
08 Sep 2026 19:28:21	08 Sep 2026	Transfer to JAMES PEDEPO JOHNSON | OPay | 8102208274	1,500.00	--	5,660.00	Mobile	260908010100827261678673
08 Sep 2026 20:32:26	08 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	600.00	6,260.00	Mobile	260908010100830671734505
08 Sep 2026 21:36:25	08 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	600.00	8,860.00	Mobile	260908010100833257217924
08 Sep 2026 21:36:26	08 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	8,260.00	Mobile	260908010100833559514818
08 Sep 2026 22:29:24	08 Sep 2026	USSD Charge	10.00	--	8,850.00	USSD	260908140300835301771391
08 Sep 2026 22:30:55	08 Sep 2026	USSD Charge	10.00	--	8,840.00	USSD	260908140300835405344924
09 Sep 2026 07:22:24	09 Sep 2026	USSD Charge	10.00	--	8,830.00	USSD	260909140300839258420638
09 Sep 2026 07:24:55	09 Sep 2026	USSD Charge	10.00	--	8,820.00	USSD	260909140300839376549977
09 Sep 2026 07:24:58	09 Sep 2026	USSD Charge	10.00	--	8,810.00	USSD	260909140300839451496397
09 Sep 2026 07:26:19	09 Sep 2026	USSD Charge	10.00	--	8,800.00	USSD	260909140300839353407497
09 Sep 2026 09:20:16	09 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	5,000.00	--	3,800.00	Mobile	APT000032609090820231 70750108664
09 Sep 2026 09:20:51	09 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,500.00	--	300.00	Mobile	260909010100843063281098
09 Sep 2026 13:34:12	09 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,050.00	1,350.00	Mobile	260909010100853240369002
09 Sep 2026 16:26:07	09 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - ADIDAS HOME OF BUILDING MATERIALS Gas stati | MONIE POINT | 5150740780	1,000.00	--	350.00	Mobile	APT000032609091526151707912 11230
09 Sep 2026 17:54:30	09 Sep 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	200.00	550.00	Mobile	260909010100864111034121
09 Sep 2026 18:45:27	09 Sep 2026	Transfer from JOHN IMOLEAYO ELEGBEDE | OPay | 901****781 | Miscellaneous	--	600.00	1,150.00	Mobile	260909010100866761715865

09 Sep 2026 19:28:30	09 Sep 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,050.00	2,200.00	Mobile	26090901010086858236132 9
09 Sep 2026 19:29:06	09 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	3,000.00	Mobile	26090901010086853448961 1
09 Sep 2026 20:03:00	09 Sep 2026	Transfer from JACOB SETONJI IDOWU | OPay | 816****701	--	500.00	3,500.00	Mobile	26090901010087022310930 1
09 Sep 2026 20:03:17	09 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	4,500.00	Mobile	26090901010087047787983 5
09 Sep 2026 20:14:09	09 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	5,100.00	Mobile	26090901010087103590789 3
09 Sep 2026 21:07:06	09 Sep 2026	Transfer from FELICIA OLUWABUNMI OKE | MONIE POINT | 520****627 | AT139_TRF|2MPThmsai|209777884042691379 2-AT139_TRF|2MPThmsai|209777884042691379 2-Transfer from FELICI	--	200.00	5,300.00	Mobile	APT000022609092107054 22865843143
10 Sep 2026 01:30:56	10 Sep 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,000.00	6,300.00	Mobile	26091001010087827461 1265
10 Sep 2026 07:50:03	10 Sep 2026	USSD Charge	10.00	--	6,290.00	USSD	26091014030088100178013 4
10 Sep 2026 07:50:49	10 Sep 2026	USSD Charge	10.00	--	6,280.00	USSD	26091014030088110442792 8
10 Sep 2026 07:51:19	10 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	3,280.00	USSD	26091001010088120771229 2
10 Sep 2026 09:25:32	10 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	4,280.00	Mobile	26091001010088452099738 0
10 Sep 2026 11:41:08	10 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	850.00	5,130.00	Mobile	26091001010089064570538 3
10 Sep 2026 13:27:48	10 Sep 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	200.00	5,330.00	Mobile	26091001010089458372609 5
10 Sep 2026 15:35:57	10 Sep 2026	Transfer from OLUWAKEMI VICTORIA KUMOLU | OPay | 904****225	--	500.00	5,830.00	Mobile	26091001010090033336763 7
10 Sep 2026 17:38:46	10 Sep 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	6,030.00	Mobile	120004260910163846647168404896
10 Sep 2026 17:39:00	10 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	800.00	6,830.00	Mobile	26091017010090502315091 1
10 Sep 2026 19:19:19	10 Sep 2026	Transfer from GLORIA EKAETE ORIHE | OPay | 813****977	--	300.00	7,130.00	Mobile	26091001010090977935204 2
10 Sep 2026 19:55:26	10 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	8,130.00	Mobile	26091001010091194092930 0
10 Sep 2026 20:40:57	10 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	4,130.00	Mobile	100004260910194107170925678473
10 Sep 2026 20:41:47	10 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	3,130.00	Mobile	26091001010091397641310 5
		Transfer from BOLA MARY OLAOSEBIKAN | OPay |					26091001010091609578 65

10 Sep 2026 21:14:02	10 Sep 2026	813****931	--	3,000.00	6,130.00	Mobile	64
11 Sep 2026 08:27:10	11 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,500.00	--	3,630.00	Mobile	260911010100924329093130
11 Sep 2026 13:22:20	11 Sep 2026	Transfer from FOLAJOMI TEMILOLUWA SANUSI | OPay | 913****167	--	400.00	4,030.00	Mobile	260911010100936786643624
11 Sep 2026 15:20:50	11 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	3,030.00	Mobile	260911010100941723029573
11 Sep 2026 15:21:24	11 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,500.00	--	1,530.00	Mobile	100004260911142131170988507633
11 Sep 2026 19:26:22	11 Sep 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	1,730.00	Mobile	260911010100952722025179
11 Sep 2026 20:10:12	11 Sep 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	1,350.00	3,080.00	Mobile	260911010100954295701610
11 Sep 2026 20:17:58	11 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	3,380.00	Mobile	260911010100954889201688
11 Sep 2026 20:22:01	11 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,000.00	--	380.00	Mobile	100004260911192210171024329307
11 Sep 2026 21:03:40	11 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,380.00	Mobile	260911010100956893881554
11 Sep 2026 21:07:36	11 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	3,380.00	Mobile	260911010100956907771468
11 Sep 2026 21:16:56	11 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	3,880.00	Mobile	260911010100957308295714
12 Sep 2026 08:08:18	12 Sep 2026	USSD Charge	10.00	--	3,870.00	USSD	2609121403009653042798 30
12 Sep 2026 08:08:51	12 Sep 2026	USSD Charge	10.00	--	3,860.00	USSD	260912140300964920090457
12 Sep 2026 08:09:26	12 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	500.00	--	3,360.00	USSD	260912010100964921689494
12 Sep 2026 08:09:57	12 Sep 2026	USSD Charge	10.00	--	3,350.00	USSD	2609121403009650174259 59
12 Sep 2026 08:10:29	12 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,020.00	--	2,330.00	USSD	260912010100965208276935
12 Sep 2026 08:10:44	12 Sep 2026	USSD Charge	10.00	--	2,320.00	USSD	2609121403009653108837 59
12 Sep 2026 08:11:10	12 Sep 2026	USSD Charge	10.00	--	2,310.00	USSD	2609121403009650207737 60
12 Sep 2026 08:12:45	12 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,000.00	--	310.00	USSD	100004260912071256171045459985
12 Sep 2026 08:13:15	12 Sep 2026	USSD Charge	10.00	--	300.00	USSD	2609121403009653177592 74
12 Sep 2026 11:50:48	12 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	100.00	--	200.00	Mobile	260912010100974549497683
		Transfer from GBADEBO ADETUNJI FANOKUN | OPay |					260912170100988956336 6

12 Sep 2026 17:18:52	12 Sep 2026	813****929	--	1,200.00	1,400.00	Mobile	75
12 Sep 2026 17:53:43	12 Sep 2026	Transfer from JACOB SETONJI IDOWU | OPay | 816****701	--	700.00	2,100.00	Mobile	260912010100990511440068
12 Sep 2026 18:42:01	12 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	3,900.00	6,000.00	Mobile	260912010100992613913737
12 Sep 2026 18:43:58	12 Sep 2026	Transfer to POS Transfer- OYELEKE DAYO MICHEAL | MONIE POINT | 5238277883 | for tecno phone repair from ojaoba	6,000.00	--	0.00	Mobile	100004260912174405171110790392
12 Sep 2026 19:59:35	12 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	800.00	800.00	Mobile	260912010100997242952906
12 Sep 2026 20:06:21	12 Sep 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	1,200.00	Mobile	260912010100997029158552
12 Sep 2026 20:07:38	12 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	700.00	1,900.00	Mobile	260912010100997430872204
12 Sep 2026 20:08:57	12 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	1,000.00	2,900.00	Mobile	260912010100997554519814
12 Sep 2026 21:38:53	12 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,300.00	6,200.00	Mobile	260912010100001358941505
12 Sep 2026 21:46:07	12 Sep 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	750.00	6,950.00	Mobile	260912010100001635343173
13 Sep 2026 08:35:55	13 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	6,200.00	--	750.00	Mobile	260913010100008805660219
13 Sep 2026 14:07:19	13 Sep 2026	Transfer from NATHANIEL SEWANU OKE | OPay | 705****286	--	500.00	1,250.00	Mobile	260913010100021495475186
13 Sep 2026 14:22:51	13 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	400.00	1,650.00	Mobile	260913010100021953324196
13 Sep 2026 15:33:10	13 Sep 2026	Transfer from MOSES ADEMOLA OJELABI | OPay | 812****962	--	500.00	2,150.00	Mobile	260913010100024168839523
13 Sep 2026 17:12:11	13 Sep 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	600.00	2,750.00	Mobile	260913010100027898792503
13 Sep 2026 18:17:28	13 Sep 2026	Transfer from OLAOLUWA EMMANUEL ADEOSHUN | OPay | 901****414	--	300.00	3,050.00	Mobile	260913010100030852170829
13 Sep 2026 20:02:41	13 Sep 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	900.00	3,950.00	Mobile	260913010100035133866889
13 Sep 2026 20:03:56	13 Sep 2026	Transfer from MALTINA MENTODE HASSAN | OPay | 812****804	--	200.00	4,150.00	Mobile	260913010100035302573927
13 Sep 2026 20:24:17	13 Sep 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	300.00	4,450.00	Mobile	260913010100035941060356
13 Sep 2026 20:48:00	13 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	5,450.00	Mobile	260913010100037457857119
13 Sep 2026 21:04:54	13 Sep 2026	Transfer from JACOB SETONJI IDOWU | MONIE POINT | 509****386 | AT139_TRF|2MPTpx6m8|2099227839563243520-AT139_TRF|2MPTpx6m8|2099227839563243520-Transfer from JACOB	--	500.00	5,950.00	Mobile	APT000022609132104530228353030 62
13 Sep 2026 21:06:07	13 Sep 2026	Transfer from JESUTON AVOSEH | SmartCash Payment Service Bank | 527****502 | Smartcash Wallet to External Bank Transfer	--	110.00	6,060.00	Mobile	120004260913200606549525031108

13 Sep 2026 21:20:25	13 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	200.00	6,260.00	Mobile	260913010100038335134332
14 Sep 2026 15:51:30	14 Sep 2026	Transfer to EBENEZER TOMIWA OLOYEDE | OPay | 9046421369	3,000.00	--	3,260.00	Mobile	260914010100064070306011
14 Sep 2026 17:37:32	14 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,500.00	4,760.00	Mobile	260914010100068083097315
14 Sep 2026 18:28:17	14 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	5,260.00	Mobile	260914170100070921728056
14 Sep 2026 19:39:45	14 Sep 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	300.00	5,560.00	Mobile	260914010100074196954901
14 Sep 2026 19:54:53	14 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	6,560.00	Mobile	260914010100074968095517
14 Sep 2026 20:17:30	14 Sep 2026	Transfer from MUSHQUR HOMAVO TANPINU | OPay | 805****048 | Miscellaneous	--	300.00	6,860.00	Mobile	260914010100075778429816
14 Sep 2026 20:35:05	14 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	3,300.00	10,160.00	Mobile	260914010100076874752527
14 Sep 2026 20:55:27	14 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	1,000.00	11,160.00	Mobile	260914010100077516089936
14 Sep 2026 21:08:51	14 Sep 2026	Transfer from MAYOWA MOSES IGE | OPay | 902****688	--	500.00	11,660.00	Mobile	260914170100078280701431
14 Sep 2026 21:52:47	14 Sep 2026	USSD Charge	10.00	--	11,650.00	USSD	260914140300079662466884
14 Sep 2026 21:53:43	14 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	7,650.00	USSD	10000426091420535417131846311 8
14 Sep 2026 21:54:17	14 Sep 2026	USSD Charge	10.00	--	7,640.00	USSD	260914140300079814226093
15 Sep 2026 06:37:28	15 Sep 2026	USSD Charge	10.00	--	7,630.00	USSD	260915140300084065025555
15 Sep 2026 06:50:32	15 Sep 2026	USSD Charge	10.00	--	7,620.00	USSD	260915140300084298110227
15 Sep 2026 06:51:43	15 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,500.00	--	1,120.00	USSD	APT00003260915055154171327681943
15 Sep 2026 18:01:59	15 Sep 2026	Transfer from JOHN OHIOSUMUA ATHAIRU | OPay | 707****861	--	100.00	1,220.00	Mobile	260915010100110735171336
15 Sep 2026 18:10:58	15 Sep 2026	USSD Charge	10.00	--	1,210.00	USSD	260915140300111382419638
15 Sep 2026 18:11:29	15 Sep 2026	Mobile Data | 8066756373 | MTN | 230MB Daily Plan	200.00	--	1,010.00	USSD	260915110100111334807598
15 Sep 2026 18:20:03	15 Sep 2026	Mobile Data | 9038920752 | MTN	493.00	--	517.00	Mobile	260915110100112031837105
15 Sep 2026 18:24:18	15 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	5,000.00	5,517.00	Mobile	260915010100111845809079
15 Sep 2026 18:42:26	15 Sep 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	300.00	5,817.00	Mobile	260915010100112722939523
15 Sep 2026 18:57:10	15 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	6,317.00	Mobile	260915010100113545504835
15 Sep 2026 19:01:12	15 Sep 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	600.00	6,917.00	Mobile	260915010100113736127621

15 Sep 2026 19:04:44	15 Sep 2026	Transfer from BABATUNDE OLUWAFEMI AKEREDOLU | OPay | 707****715	--	600.00	7,517.00	Mobile	260915010100014041103429
15 Sep 2026 20:25:02	15 Sep 2026	USSD Charge	10.00	--	7,507.00	USSD	260915140300117956047484
15 Sep 2026 20:25:18	15 Sep 2026	USSD Charge	10.00	--	7,497.00	USSD	260915140300118342750866
15 Sep 2026 20:26:03	15 Sep 2026	Transfer to LAURETTA EZEKIEL | SmartCash Payment Service Bank | 8025720785	500.00	--	6,997.00	USSD	100004260915192615171408611425
15 Sep 2026 20:26:45	15 Sep 2026	USSD Charge	10.00	--	6,987.00	USSD	260915140300118398701612
15 Sep 2026 20:27:14	15 Sep 2026	USSD Charge	10.00	--	6,977.00	USSD	260915140300118112508787
15 Sep 2026 20:27:35	15 Sep 2026	USSD Charge	10.00	--	6,967.00	USSD	260915140300118012645993
15 Sep 2026 20:35:31	15 Sep 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	300.00	7,267.00	Mobile	260915010100118900643088
15 Sep 2026 20:47:27	15 Sep 2026	Transfer to Eonace Checkout | Safe Haven Microfinance Bank | 6011611965	450.00	--	6,817.00	Mobile	100004260915194736171411887475
15 Sep 2026 20:49:08	15 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	450.00	--	6,367.00	Mobile	100004260915194924171411655692
15 Sep 2026 20:49:09	15 Sep 2026	VAT on Transfer Fee	0.70	--	6,366.30	Mobile	260915020100119468535162
15 Sep 2026 20:51:01	15 Sep 2026	Transfer from EONACE / WITHDRAWAL | Safe Haven Microfinance Bank | 011****186 | transfer to OLUWASEGUN SEHUNU BALOGUN 9038920752 OPAY	--	450.00	6,816.30	Mobile	090286260915195101232276309624
15 Sep 2026 21:06:00	15 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	7,816.30	Mobile	260915010100120056008778
15 Sep 2026 21:40:07	15 Sep 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2099961480591167488-AT139_TRF|2MPTf1agg|2099961480591167488-ifejika edwi Trf for	--	8,500.00	16,316.30	Mobile	APT000022609152140073087326543 99
15 Sep 2026 21:48:36	15 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	8,000.00	24,316.30	Mobile	260915010100121789287772
16 Sep 2026 01:05:57	16 Sep 2026	USSD Charge	10.00	--	24,306.30	USSD	260916140300124928138782
16 Sep 2026 01:06:38	16 Sep 2026	Mobile Data | 8066756373 | MTN | 2.5GB Daily Plan	750.00	--	23,556.30	USSD	260916110100125321737419
16 Sep 2026 05:54:46	16 Sep 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	19,556.30	Mobile	100004260916045455171427943473
16 Sep 2026 06:22:52	16 Sep 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	750.00	--	18,806.30	Mobile	100004260916052301171428593469
16 Sep 2026 06:25:09	16 Sep 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	16,806.30	Mobile	100004260916052515171428597238
16 Sep 2026 06:27:25	16 Sep 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	14,797.00	Mobile	100004260916052731171428351417
16 Sep 2026 06:27:26	16 Sep 2026	VAT on Transfer Fee	0.70	--	14,796.30	Mobile	260916020100126200065452
16 Sep 2026 07:25:20	16 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	13,796.30	Mobile	260916010100126869534619

16 Sep 2026 07:29:09	16 Sep 2026	Transfer to ZIYAD ADEBAYO OLUFUNMI | OPay | 9152352707	800.00	--	12,996.30	Mobile	260916010100127377644860
16 Sep 2026 08:12:36	16 Sep 2026	Airtime | 8066756373 | MTN	684.30	--	12,312.00	Mobile	260916100100128662270748
16 Sep 2026 09:38:13	16 Sep 2026	Transfer to GRACE TOPKIDS ACADEMY LIMITED - GRACE TOPKIDS ACADEMY | MONIE POINT | 5482815987	2,000.00	--	10,312.00	Mobile	10000426091608382217144174191O
16 Sep 2026 09:38:14	16 Sep 2026	VAT on Transfer Fee	0.70	--	10,311.30	Mobile	2609160201001318930990 90
16 Sep 2026 09:39:52	16 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	5,000.00	--	5,311.30	Mobile	260916010100131949574846
16 Sep 2026 11:19:31	16 Sep 2026	Transfer to TAIWO SUNDAY ISA | OPay | 8026175418	1,200.00	--	4,111.30	Mobile	2609160101001365908866 22
16 Sep 2026 11:21:27	16 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	2,500.00	--	1,611.30	Mobile	260916010100136151129874
16 Sep 2026 11:43:05	16 Sep 2026	Transfer to BONIFACE NWAMBAM UGURU | OPay | 7087192384	500.00	--	1,111.30	Mobile	260916010100137042243599
16 Sep 2026 11:46:12	16 Sep 2026	Transfer to POS Transfer-MATHIAS NWIGWE OFOKE | MONIE POINT | 5703555326	504.60	--	606.70	Mobile	100004260916104618171453898361
16 Sep 2026 11:46:13	16 Sep 2026	VAT on Transfer Fee	0.70	--	606.00	Mobile	2609160201001372457762 49
16 Sep 2026 12:30:32	16 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	500.00	--	106.00	Mobile	260916010100139352632086
16 Sep 2026 13:30:03	16 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	200.00	306.00	Mobile	260916010100141230968464
16 Sep 2026 13:30:47	16 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	300.00	--	6.00	Mobile	260916010100141429627052
16 Sep 2026 19:25:43	16 Sep 2026	Transfer from LUKMON SEWEDO ATHANDE | MONIE POINT | 580****254 | AT139_TRF|2MPTnijz8|2100290044802699264-AT139_TRF|2MPTnijz8|2100290044802699264-Gift /AT139_TRF|2MPTn	--	10,000.00	10,006.00	Mobile	APT00002260916192543524964855918
16 Sep 2026 19:29:52	16 Sep 2026	Transfer from MARY OMOLADE HUNSU | OPay | 808****673	--	5,000.00	15,006.00	Mobile	260916010100156777278194
16 Sep 2026 20:56:33	16 Sep 2026	Betting | 9136476217 | SPORTYBET	500.00	--	14,506.00	Mobile	260916130100160728784782
16 Sep 2026 21:14:38	16 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	700.00	--	13,806.00	Mobile	260916010100161752302285
16 Sep 2026 21:17:28	16 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	14,806.00	Mobile	260916010100161666497817
17 Sep 2026 07:22:59	17 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	400.00	--	14,406.00	Mobile	10000426091706230717158224749
17 Sep 2026 07:28:16	17 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	8,406.00	Mobile	APT00003260917062824171528000562
17 Sep 2026 07:43:41	17 Sep 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	100.00	--	8,306.00	Mobile	10000426091706434717152 9301355
17 Sep 2026 07:45:14	17 Sep 2026	Transfer to JOHN CHUKWUEMELIM EMEFIE | OPay | 8027802489	800.00	--	7,506.00	Mobile	260917180100168477938542

17 Sep 2026 09:07:06	17 Sep 2026	Airtime | 8066756373 | MTN	100.00	--	7,406.00	Mobile	260917100100171024562647
17 Sep 2026 11:09:05	17 Sep 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,007.30	--	5,398.70	Mobile	100004260917100915171546316715
17 Sep 2026 11:09:06	17 Sep 2026	VAT on Transfer Fee	0.70	--	5,398.00	Mobile	260917020100175996925817
17 Sep 2026 12:39:57	17 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	700.00	--	4,698.00	Mobile	260917010100179936475288
17 Sep 2026 16:41:55	17 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	4,598.00	Mobile	260917130100189365877465
17 Sep 2026 18:00:53	17 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	1,598.00	Mobile	260917010100192888374650
17 Sep 2026 18:26:18	17 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	2,098.00	Mobile	260917010100193637693833
17 Sep 2026 18:46:53	17 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	2,000.00	--	98.00	Mobile	26091701010019444880946 1
17 Sep 2026 18:54:30	17 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	0.00	Mobile	260917130100194974351407
17 Sep 2026 18:54:37	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	100.00	Mobile	26091701020119509394696 86
17 Sep 2026 19:36:51	17 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	100.00	100.00	Mobile	260917010100197364551090
17 Sep 2026 19:37:15	17 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	0.00	Mobile	260917130100197224537442
17 Sep 2026 20:19:03	17 Sep 2026	Transfer from OLUWASEGUN BALOGUN | MONIE POINT | 543****377 | AT139_TRF|2MPTqwhsk|210066585485120307 2-AT139_TRF|2MPTqwhsk|210066585485120307 2-Transfer from OLUWAS	--	770.00	770.00	Mobile	APT00002260917201903976155069984
17 Sep 2026 20:22:03	17 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	670.00	Mobile	260917130100199859025826
17 Sep 2026 20:44:06	17 Sep 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	100.00	770.00	Mobile	260917010100200728552034
17 Sep 2026 20:57:55	17 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	400.00	1,170.00	Mobile	260917010100201495362133
17 Sep 2026 20:58:44	17 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	600.00	1,770.00	Mobile	260917010100201076611916
17 Sep 2026 20:59:33	17 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	1,670.00	Mobile	260917130100201592415257
17 Sep 2026 21:28:33	17 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	500.00	--	1,170.00	Mobile	260917010100202377021912
18 Sep 2026 07:14:17	18 Sep 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	100.00	1,270.00	Mobile	110002260918071417059958183790
18 Sep 2026 10:37:49	18 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	3,000.00	4,270.00	Mobile	260918010100215808827935
18 Sep 2026 12:55:30	18 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	6,270.00	Mobile	260918010100221158839364
18 Sep 2026 14:04:29	18 Sep 2026	Transfer to EMEKA ONUH | OPay | 8032129804	2,000.00	--	4,270.00	Mobile	260918180100224094809619
		Transfer from ADEGBENRO FAWAZ IFEKAYODE | FCMB					

18 Sep 2026 17:25:36	18 Sep 2026	(First City Monument Bank PLC) | 544****018 | App To Opay Digital Services Limited OLUWASEGUN SEHUNU BALOG	--	2,000.00	6,270.00	Mobile	00000326091817253300523910602 8
18 Sep 2026 19:44:13	18 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	300.00	6,570.00	Mobile	2609180101002389705263 61
18 Sep 2026 20:25:09	18 Sep 2026	Transfer from JUNIOR AINA IDOWU | OPay | 902****091	--	300.00	6,870.00	Mobile	2609180101002408326220 28
18 Sep 2026 21:06:11	18 Sep 2026	Transfer from JESUTON AVOSEH | SmartCash Payment Service Bank | 527****502 | Smartcash Wallet to External Bank Transfer	--	300.00	7,170.00	Mobile	1200042609182006101649 35347157
18 Sep 2026 21:50:43	18 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	5,000.00	--	2,170.00	Mobile	260918010100244913447778
18 Sep 2026 21:51:04	18 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	7,000.00	9,170.00	Mobile	2609180101002446635206 90
18 Sep 2026 22:47:09	18 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	50.00	9,220.00	Mobile	2609180101002464418020 00
18 Sep 2026 22:47:39	18 Sep 2026	Betting | 9136476217 | SPORTYBET	200.00	--	9,020.00	Mobile	2609181301002464427402 73
19 Sep 2026 09:17:37	19 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	2,000.00	--	7,020.00	Mobile	10000426091908174217173 4996604
19 Sep 2026 10:28:14	19 Sep 2026	Transfer from MUSA ABDULLAHI | First Bank Of Nigeria | 313****843 | OLUWASEGUN SEHUNU BALOGUN/MUSA	--	10,000.00	17,020.00	Mobile	0000162609191028100027 5941387I
19 Sep 2026 10:35:18	19 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	4,000.00	--	13,020.00	Mobile	260919010100257399716678
19 Sep 2026 10:37:16	19 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	6,000.00	--	7,020.00	Mobile	2609190101002570380540 86
19 Sep 2026 12:18:23	19 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	7,000.00	--	20.00	Mobile	2609190101002617740464 99
19 Sep 2026 12:56:43	19 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,000.00	1,020.00	Mobile	2609190101002636507012 62
19 Sep 2026 12:58:54	19 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	20.00	Mobile	2609190101002637088389 40
19 Sep 2026 14:05:54	19 Sep 2026	Transfer from NOSIRUDEEN OLAITAN AJOSEH | OPay | 703****628	--	200.00	220.00	Mobile	2609190101002664293090 01
19 Sep 2026 14:24:58	19 Sep 2026	Transfer from AZEEZ ADEWALE AMBALI | PalmPay | 912****705 | AZEEZ ADEWALE AMBALI9128434705	--	300.00	520.00	Mobile	10003326091913245701019 0408227
19 Sep 2026 14:37:21	19 Sep 2026	USSD Charge	10.00	--	510.00	USSD	2609191403002674208888 520
19 Sep 2026 14:37:58	19 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	410.00	USSD	260919110100267170672132
19 Sep 2026 14:52:30	19 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	4,000.00	4,410.00	Mobile	2609190101002682283746 65
19 Sep 2026 14:53:13	19 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	150.00	4,560.00	Mobile	260919010100268281154343
19 Sep 2026 14:53:47	19 Sep 2026	Betting | 9136476217 | SPORTYBET	198.00	--	4,362.00	Mobile	260919130100267940058119

19 Sep 2026 15:34:02	19 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	400.00	4,762.00	Mobile	260919170100269816134411
19 Sep 2026 15:38:34	19 Sep 2026	Betting | 9136476217 | SPORTYBET	160.00	--	4,602.00	Mobile	260919130100269730736170
19 Sep 2026 16:00:36	19 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	602.00	Mobile	100004260919150042171774578943
19 Sep 2026 16:37:17	19 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	502.00	Mobile	260919130100272577358527
19 Sep 2026 16:50:15	19 Sep 2026	Betting | 9136476217 | SPORTYBET	500.00	--	2.00	Mobile	260919130100272743080018
19 Sep 2026 17:58:25	19 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	2,000.00	2,002.00	Mobile	260919010100276157278155
19 Sep 2026 17:59:50	19 Sep 2026	Transfer from EBENEZER OLUTOYE OGUNGBADE | OPay | 907****185	--	1,500.00	3,502.00	Mobile	260919010100275869905497
19 Sep 2026 18:25:32	19 Sep 2026	Transfer to POS Transfer- OJO TIMOTHY OLUWASEYI | MONIE POINT | 5293712376	500.00	--	3,002.00	Mobile	100004260919172538171791240803
19 Sep 2026 18:27:25	19 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	2,402.00	Mobile	260919010100277495490051
19 Sep 2026 18:33:39	19 Sep 2026	Transfer from OLUWATOSIN ODEKALE | OPay | 912****630	--	300.00	2,702.00	Mobile	260919010100277883948314
19 Sep 2026 18:43:00	19 Sep 2026	Transfer from BABATUNDE OLUWAFEMI AKEREDOLU | OPay | 707****715	--	500.00	3,202.00	Mobile	260919010100278069135688
19 Sep 2026 18:43:28	19 Sep 2026	Transfer from SUNDAY DANIEL GBEDE | OPay | 913****521	--	600.00	3,802.00	Mobile	260919010100278240488312
19 Sep 2026 19:02:37	19 Sep 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	700.00	4,502.00	Mobile	260919010100279327179696
19 Sep 2026 19:03:51	19 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	4,009.30	--	492.70	Mobile	APT00003260919180400171797265677
19 Sep 2026 19:03:52	19 Sep 2026	VAT on Transfer Fee	0.70	--	492.00	Mobile	260919020100278990115572
19 Sep 2026 19:05:13	19 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	392.00	Mobile	260919130100279139696776
19 Sep 2026 19:34:46	19 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	692.00	Mobile	260919010100281211077294
19 Sep 2026 19:45:32	19 Sep 2026	USSD Charge	10.00	--	682.00	USSD	260919140300281275730850
19 Sep 2026 19:46:05	19 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	582.00	USSD	260919110100281479078202
19 Sep 2026 19:46:53	19 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	507.30	--	74.70	Mobile	100004260919184659171799807202
19 Sep 2026 19:46:54	19 Sep 2026	VAT on Transfer Fee	0.70	--	74.00	Mobile	260919020100281674614188
19 Sep 2026 20:38:09	19 Sep 2026	Transfer from JESUTON AVOSEH | SmartCash Payment Service Bank | 527****502 | Selfcare transactions	--	150.00	224.00	Mobile	120004260919193808252056483331
19 Sep 2026 20:41:06	19 Sep 2026	Transfer from ISRAEL OMOKEJI OGUNDIPE | MONIE POINT | 680****864 | AT139_TRF|2MPTj066a|210139617599676006 4-AT139_TRF|2MPTj066a|210139617599676006 4-Transfer from ISRAEL	--	1,000.00	1,224.00	Mobile	APT00002260919202410589332141732 7

19 Sep 2026 21:11:10	19 Sep 2026	Transfer from JUNIOR AINA IDOWU | OPay | 705****536	--	400.00	1,624.00	USSD	260919010100285480716914
19 Sep 2026 21:15:22	19 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	3,000.00	4,624.00	Mobile	26091901010028554591462 7
19 Sep 2026 21:26:24	19 Sep 2026	Transfer from OLAYINKA OLUWAFEMI AFOLABI | OPay | 704****448	--	300.00	4,924.00	Mobile	26091901010028609320225 3
19 Sep 2026 21:50:23	19 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	3,924.00	Mobile	26091901010028672587380 0
19 Sep 2026 21:50:45	19 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	1,509.30	--	2,414.70	Mobile	10000426091920505017181 7247115
19 Sep 2026 21:50:46	19 Sep 2026	VAT on Transfer Fee	0.70	--	2,414.00	Mobile	2609190201002870483242 97
20 Sep 2026 10:08:13	20 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	400.00	--	2,014.00	Mobile	10000426092009082017181 36457591
20 Sep 2026 11:05:07	20 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	2,000.00	4,014.00	Mobile	12000426092010050607250 5601095
20 Sep 2026 11:07:22	20 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	45,000.00	49,014.00	Mobile	26092001010029841220831 0
20 Sep 2026 11:07:59	20 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,800.00	50,814.00	Mobile	2609200101002986682978 87
20 Sep 2026 11:44:12	20 Sep 2026	Betting | 9136476217 | SPORTYBET	300.00	--	50,514.00	Mobile	26092013010030001553381 2
20 Sep 2026 11:48:15	20 Sep 2026	Betting | 9136476217 | SPORTYBET	500.00	--	50,014.00	Mobile	2609201301003003279691 75
20 Sep 2026 11:52:00	20 Sep 2026	Betting | 9136476217 | SPORTYBET	300.00	--	49,714.00	Mobile	26092013010030023701150 9
20 Sep 2026 12:02:35	20 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,500.00	--	43,214.00	Mobile	APT00003260920110241171 846212623
20 Sep 2026 14:08:06	20 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	350.00	--	42,864.00	Mobile	26092001010030531172760 1
20 Sep 2026 14:24:13	20 Sep 2026	USSD Charge	10.00	--	42,854.00	USSD	2609201403003059235601 32
20 Sep 2026 14:24:35	20 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	42,754.00	USSD	2609201101003056699285 58
20 Sep 2026 14:33:25	20 Sep 2026	Betting | 9136476217 | SPORTYBET	98.00	--	42,656.00	Mobile	26092013010030646369 3041
20 Sep 2026 14:42:47	20 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,200.00	43,856.00	Mobile	26092001010030628796871 9
20 Sep 2026 14:50:39	20 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	38,856.00	Mobile	10000426092013504517186 0079984
20 Sep 2026 15:00:47	20 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	38,756.00	Mobile	2609201301003072619074 40
20 Sep 2026 15:28:47	20 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,150.00	39,906.00	Mobile	2609200101003081180562 20
							26092013010031345146 90

20 Sep 2026 17:48:03	20 Sep 2026	Betting | 9136476217 | SPORTYBET	700.00	--	39,206.00	Mobile	03
20 Sep 2026 18:28:53	20 Sep 2026	Betting | 9136476217 | SPORTYBET	100.00	--	39,106.00	Mobile	260920130100315014839877
20 Sep 2026 19:22:23	20 Sep 2026	USSD Charge	10.00	--	39,096.00	USSD	26092014030031674456718 1
20 Sep 2026 19:22:48	20 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	38,996.00	USSD	260920110100317168811796
20 Sep 2026 19:40:42	20 Sep 2026	Transfer from SIMEON SEWANU GUSANU | OPay | 916****707	--	200.00	39,196.00	Mobile	26092001010031784596515 3
20 Sep 2026 20:50:42	20 Sep 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	200.00	39,396.00	Mobile	260920010100321262192857
20 Sep 2026 22:23:50	20 Sep 2026	Transfer from OLUWASEGUN BALOGUN | MONIE POINT | 543****377 | AT139_TRF|2MPTqwhsk|21017844191817236 48-AT139_TRF|2MPTqwhsk|21017844191817236 48-Transfer from OLUWAS	--	3,200.00	42,596.00	Mobile	APT000022609202223493 02260868063
21 Sep 2026 07:00:26	21 Sep 2026	USSD Charge	10.00	--	42,586.00	USSD	26092114030032723764142 0
21 Sep 2026 07:00:49	21 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	42,486.00	USSD	260921110100327389573309
21 Sep 2026 07:04:00	21 Sep 2026	Transfer to OWOSANYA FASILATU OMOTOLANI | First Bank Of Nigeria | 3029882679	10,000.00	--	32,486.00	Mobile	100004260921060406171907863615
21 Sep 2026 07:04:07	21 Sep 2026	Stamp Duty	50.00	--	32,436.00	Mobile	26092155010132724324852 4
21 Sep 2026 07:08:58	21 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	26,436.00	Mobile	APT000032609210609051719 07942152
21 Sep 2026 08:18:39	21 Sep 2026	Transfer to GRACE TOPKIDS ACADEMY LIMITED - GRACE TOPKIDS ACADEMY | MONIE POINT | 5482815987	7,000.00	--	19,436.00	Mobile	APT000032609210718461719 12141527
21 Sep 2026 09:42:43	21 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	405.30	--	19,030.70	Mobile	100004260921084253171919 000189
21 Sep 2026 09:42:44	21 Sep 2026	VAT on Transfer Fee	0.70	--	19,030.00	Mobile	260921020100331844816247
21 Sep 2026 12:40:52	21 Sep 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	750.00	19,780.00	Mobile	260921010100339167311359
21 Sep 2026 13:29:39	21 Sep 2026	Transfer to SEGUN JOEL AKINWANDE | OPay | 9025363873	1,600.00	--	18,180.00	Mobile	26092118010034107445542 3
21 Sep 2026 13:48:05	21 Sep 2026	Transfer from MONDAY MIDOHUNSI | OPay | 704****683	--	200.00	18,380.00	Mobile	260921010100341622661573
21 Sep 2026 15:17:05	21 Sep 2026	Transfer from JOEL SETONJI WUSU | OPay | 814****544	--	200.00	18,580.00	Mobile	26092101010034498902642
21 Sep 2026 15:42:26	21 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	4,009.30	--	14,570.70	Mobile	APT000032609211442321719 52571706
21 Sep 2026 15:42:27	21 Sep 2026	VAT on Transfer Fee	0.70	--	14,570.00	Mobile	2609210201003463963890 38
21 Sep 2026 17:14:48	21 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,900.00	16,470.00	Mobile	26092101010034963154949 7
		Transfer from FELICIA OLUWABUNMI OKE | OPay |					260921010100352590008 2

21 Sep 2026 18:09:37	21 Sep 2026	902****247	--	200.00	16,670.00	Mobile	00
21 Sep 2026 18:13:55	21 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	13,670.00	Mobile	26092101010035264402902 7
21 Sep 2026 18:46:34	21 Sep 2026	USSD Charge	10.00	--	13,660.00	USSD	26092114030035375769005 2
21 Sep 2026 18:47:24	21 Sep 2026	Mobile Data | 8059069617 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	13,560.00	USSD	26092111010035386010562 9
21 Sep 2026 19:31:53	21 Sep 2026	Transfer from Abraham Augustine Jeremiah | OPay | 913****518	--	300.00	13,860.00	Mobile	26092101010035590094413 6
21 Sep 2026 19:50:14	21 Sep 2026	Transfer from KEHINDE SEMAKO IDOWU | OPay | 906****865	--	300.00	14,160.00	Mobile	26092101010035745823871 0
21 Sep 2026 20:52:38	21 Sep 2026	Transfer from MMESOMA SHARON UDABA | MONIE POINT | 511****721 | AT139_TRF|2MPTu2yng|2102123856029548544-AT139_TRF|2MPTu2yng|2102123856029548544-Transfer from MMESOM	--	300.00	14,460.00	Mobile	APT00002260921205237511032997582
21 Sep 2026 21:22:27	21 Sep 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2102131359058051072-AT139_TRF|2MPTf1agg|2102131359058051072-ifejika edwi Trf for	--	8,000.00	22,460.00	Mobile	APT00002260921212226605072369338
21 Sep 2026 21:26:06	21 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	19,460.00	Mobile	26092101010036160951746 2
22 Sep 2026 06:58:41	22 Sep 2026	Transfer to OLAITAN MOSES AKODEYON | MONIE POINT | 8127603494	15,000.00	--	4,460.00	Mobile	APT00003260922055848172003438436
22 Sep 2026 06:58:49	22 Sep 2026	Stamp Duty	50.00	--	4,410.00	Mobile	26092255010136641116506 0
22 Sep 2026 08:36:19	22 Sep 2026	Transfer from SIMON PETER SUNDAY | OPay | 902****839	--	300.00	4,710.00	Mobile	26092201010036936519290 2
22 Sep 2026 08:58:24	22 Sep 2026	Betting | 9136476217 | SPORTYBET	98.00	--	4,612.00	Mobile	26092213010037014383591 5
22 Sep 2026 11:16:13	22 Sep 2026	Transfer to ANGEL PRESTIGIOUS GLOBAL CONCEPT - ANGEL PRESTIGIOUS GLOBAL CONCEPT 3 | MONIE POINT | 5983400480	650.00	--	3,962.00	Mobile	10000426092210161817202 2276624
22 Sep 2026 12:18:29	22 Sep 2026	Airtime | 8066756373 | MTN	50.00	--	3,912.00	Mobile	26092210010037812828125 7
22 Sep 2026 13:03:52	22 Sep 2026	USSD Charge	10.00	--	3,902.00	USSD	26092214030037960484 4 618
22 Sep 2026 13:04:11	22 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	3,802.00	USSD	26092211010037955483681 4
22 Sep 2026 13:24:18	22 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,500.00	--	1,302.00	Mobile	26092201010038012807072 0
22 Sep 2026 14:59:22	22 Sep 2026	Airtime | 9019794537 | Airtel	97.00	--	1,205.00	Mobile	26092210010038369435173 9
22 Sep 2026 15:35:51	22 Sep 2026	Transfer to AMOSU OLUSEGUN GBENUPO | Polaris Bank Plc | 1012765690	500.00	--	705.00	Mobile	10000426092214355617204 8984449
22 Sep 2026 15:59:41	22 Sep 2026	VAT on Transfer Fee	0.70	--	197.00	Mobile	26092202010038588320 2 067
		Transfer to AMOSU OLUSEGUN GBENUPO | Polaris Bank					10000426092214595017 20

22 Sep 2026 15:59:41	22 Sep 2026	Plc | 1012765690	507.30	--	197.70	Mobile	51225165
22 Sep 2026 16:11:04	22 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	500.00	697.00	Mobile	260922010100386380671606
22 Sep 2026 16:11:30	22 Sep 2026	VAT on Transfer Fee	0.70	--	187.00	Mobile	260922020100386483963708
22 Sep 2026 16:11:30	22 Sep 2026	Transfer to AMOSU OLUSEGUN GBENUPO | Polaris Bank Plc | 1012765690	509.30	--	187.70	Mobile	100004260922151136172051576378
22 Sep 2026 19:12:41	22 Sep 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	500.00	687.00	Mobile	260922010100394319865665
22 Sep 2026 20:12:32	22 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	3,687.00	Mobile	260922010100397798593293
22 Sep 2026 20:15:57	22 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,500.00	--	1,187.00	Mobile	260922010100397558212818
23 Sep 2026 03:38:12	23 Sep 2026	Reversal - OPay Card Payment	--	2.00	1,189.00	Mobile	260923330101404666923396
23 Sep 2026 08:45:12	23 Sep 2026	USSD Charge	10.00	--	1,179.00	USSD	260923140300408703289093
23 Sep 2026 08:47:13	23 Sep 2026	USSD Charge	10.00	--	1,169.00	USSD	260923140300408607029321
23 Sep 2026 08:47:35	23 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	1,069.00	USSD	260923110100408810925036
23 Sep 2026 09:37:25	23 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	69.00	Mobile	260923010100410656817044
23 Sep 2026 13:14:20	23 Sep 2026	Transfer from MICHEAL FRIDAY ANTHONY | OPay | 812****668	--	1,000.00	1,069.00	Mobile	260923010100419298718385
23 Sep 2026 15:43:48	23 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,050.00	--	19.00	Mobile	100004260923144353172146970163
23 Sep 2026 16:54:08	23 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	1,030.00	1,049.00	Mobile	000021260923030904200000010874
23 Sep 2026 17:17:51	23 Sep 2026	USSD Charge	10.00	--	1,039.00	USSD	260923140300428276436319
23 Sep 2026 17:18:03	23 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	939.00	USSD	260923110100428124559332
23 Sep 2026 18:05:51	23 Sep 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	500.00	1,439.00	Mobile	260923010100430703485452
23 Sep 2026 18:51:43	23 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	439.00	Mobile	260923010100432465142206
23 Sep 2026 19:39:52	23 Sep 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969 | work	--	3,500.00	3,939.00	Mobile	260923010100435378108349
23 Sep 2026 20:06:00	23 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	9,500.00	13,439.00	Mobile	260923010100436314034117
23 Sep 2026 20:10:36	23 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	16,439.00	Mobile	260923010100437150520786
		Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay					100004260923191953172 17

23 Sep 2026 20:19:47	23 Sep 2026	| 9037375851	4,000.00	--	12,439.00	Mobile	9454507
23 Sep 2026 20:20:39	23 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	6,439.00	Mobile	APT00003260923192043172178454965
23 Sep 2026 20:23:43	23 Sep 2026	VAT on Transfer Fee	0.70	--	5,933.00	Mobile	260923020100437309114410
23 Sep 2026 20:23:43	23 Sep 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	505.30	--	5,933.70	Mobile	100004260923192349172179493856
23 Sep 2026 20:24:07	23 Sep 2026	VAT on Transfer Fee	0.70	--	5,523.00	Mobile	26092302010043751454384141
23 Sep 2026 20:24:07	23 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	409.30	--	5,523.70	Mobile	100004260923192414172177471045
23 Sep 2026 20:28:18	23 Sep 2026	VAT on Transfer Fee	0.70	--	5,373.00	Mobile	260923020100437633053539
23 Sep 2026 20:28:18	23 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	149.30	--	5,373.70	Mobile	100004260923192829172179785480
23 Sep 2026 20:49:16	23 Sep 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	200.00	5,573.00	Mobile	26092301010043853391532328
23 Sep 2026 21:03:12	23 Sep 2026	Transfer from SOLOMON PETER VICTOR | OPay | 814****646	--	200.00	5,773.00	USSD	260923010100439604952011
23 Sep 2026 21:37:49	23 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,500.00	--	4,273.00	Mobile	26092301010044048748136 9
24 Sep 2026 07:45:12	24 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	4,200.00	--	73.00	Mobile	APT00003260924064519172199886465
24 Sep 2026 08:49:11	24 Sep 2026	USSD Charge	10.00	--	63.00	USSD	260924140300448412770290
24 Sep 2026 08:50:00	24 Sep 2026	USSD Charge	10.00	--	53.00	USSD	26092414030044882304 8430
24 Sep 2026 09:25:53	24 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	2,960.00	3,013.00	Mobile	260924010100449808772889
24 Sep 2026 09:36:28	24 Sep 2026	USSD Charge	10.00	--	3,003.00	USSD	26092414030044984358 3063
24 Sep 2026 09:36:42	24 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	2,903.00	USSD	260924110100449946725322
24 Sep 2026 12:56:59	24 Sep 2026	USSD Charge	10.00	--	2,893.00	USSD	260924140300458296783139
24 Sep 2026 12:57:13	24 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	2,793.00	USSD	260924110100458502118518
24 Sep 2026 13:57:46	24 Sep 2026	Transfer to Balogun oluwasegun(Bilalsadasub) | PalmPay | 6660057984	260.00	--	2,533.00	Mobile	100004260924125753172233255173
24 Sep 2026 14:53:20	24 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	110.00	--	2,423.00	Mobile	100004260924135328172239839689
24 Sep 2026 17:02:35	24 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	3,423.00	Mobile	260924170100468026329451
24 Sep 2026 17:56:50	24 Sep 2026	Transfer to PEACE ENE JOHN | OPay | 7088503015	1,900.00	--	1,523.00	Mobile	260924010100470030312658

24 Sep 2026 19:52:54	24 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	1,150.00	2,673.00	Mobile	260924010100475879900822
24 Sep 2026 20:00:24	24 Sep 2026	Transfer from JAMES PEDEPO JOHNSON | OPay | 810****274	--	1,400.00	4,073.00	Mobile	2609240101004761685420 17
24 Sep 2026 20:00:53	24 Sep 2026	VAT on Transfer Fee	0.70	--	67.00	Mobile	260924020100476272659612
24 Sep 2026 20:00:53	24 Sep 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,005.30	--	67.70	Mobile	1000042609241901011722750 14281
24 Sep 2026 20:37:32	24 Sep 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	567.00	Mobile	260924010100477905916285
24 Sep 2026 20:55:12	24 Sep 2026	Transfer from MARVELOUS PESOPO TONUEYI | MONIE POINT | 521****559 | AT139_TRF|2MPThycye|2103211663680102400-AT139_TRF|2MPThycye|2103211663680102400-Transfer from MARVEL	--	600.00	1,167.00	Mobile	APT0000226092420551169 4859414584
24 Sep 2026 21:12:00	24 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,100.00	--	67.00	Mobile	260924010100479414382918
24 Sep 2026 22:10:15	24 Sep 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	3,500.00	3,567.00	USSD	260924010100481075892183
24 Sep 2026 22:26:16	24 Sep 2026	Transfer to JAMES PEDEPO JOHNSON | OPay | 8102208274	400.00	--	3,167.00	Mobile	260924010100481728538882
24 Sep 2026 22:54:42	24 Sep 2026	VAT on Transfer Fee	0.70	--	3,057.00	Mobile	260924020100482652100886
24 Sep 2026 22:54:42	24 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	109.30	--	3,057.70	Mobile	1000042609242154471722 89882134
25 Sep 2026 09:15:19	25 Sep 2026	Transfer from MAYOWA MOSES IGE | OPay | 902****688	--	400.00	3,457.00	Mobile	260925170100489727224862
25 Sep 2026 11:39:20	25 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,500.00	--	957.00	Mobile	260925010100496024665799
25 Sep 2026 11:40:10	25 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	150.00	--	807.00	Mobile	1000042609251040151723 1 9141090
25 Sep 2026 14:50:56	25 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	1,607.00	Mobile	260925010100503479822923
25 Sep 2026 15:22:58	25 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	300.00	--	1,307.00	Mobile	260925010100504916115922
25 Sep 2026 15:46:58	25 Sep 2026	USSD Charge	10.00	--	1,297.00	USSD	260925140300506125987996
25 Sep 2026 15:47:17	25 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	1,197.00	USSD	260925110100506229321944
25 Sep 2026 15:52:54	25 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	300.00	--	897.00	Mobile	260925010100505993116808
25 Sep 2026 16:53:21	25 Sep 2026	Transfer from IFEOLUWA SEMAKO AVOSEH | PalmPay | 907****470 | IFEOLUWA SEMAKO AVOSEH9075249470	--	200.00	1,097.00	Mobile	1000332609251553210102038 92006
25 Sep 2026 17:15:40	25 Sep 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254	--	500.00	1,597.00	Mobile	260925010100509724304344

25 Sep 2026 18:03:31	25 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	4,000.00	5,597.00	Mobile	260925010100511995834723
25 Sep 2026 18:16:01	25 Sep 2026	Airtime | 7025639969 | MTN	698.00	--	4,899.00	Mobile	260925100100512509956238
25 Sep 2026 18:22:55	25 Sep 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	2,000.00	--	2,899.00	Mobile	260925010100513050527103
25 Sep 2026 18:57:38	25 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	750.00	3,649.00	Mobile	260925010100514212885015
25 Sep 2026 19:02:13	25 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	400.00	--	3,249.00	Mobile	100004260925180219172369188165
25 Sep 2026 19:06:22	25 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,500.00	--	749.00	Mobile	260925010100514815296209
25 Sep 2026 19:10:18	25 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,700.00	2,449.00	Mobile	260925010100515294308423
25 Sep 2026 19:17:46	25 Sep 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,500.00	4,949.00	Mobile	260925010100515328603164
25 Sep 2026 20:00:04	25 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	700.00	5,649.00	Mobile	260925010100517663929994
25 Sep 2026 20:35:26	25 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	900.00	6,549.00	Mobile	260925010100519803423864
25 Sep 2026 21:01:43	25 Sep 2026	USSD Charge	10.00	--	6,539.00	USSD	260925140300521077445867
25 Sep 2026 21:04:03	25 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	4,000.00	10,539.00	Mobile	260925010100520934896311
25 Sep 2026 21:28:32	25 Sep 2026	USSD Charge	10.00	--	10,529.00	USSD	260925140300521632156519
25 Sep 2026 21:31:51	25 Sep 2026	USSD Charge	10.00	--	10,519.00	USSD	260925140300522103823348
25 Sep 2026 21:32:07	25 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	10,419.00	USSD	260925110100522306619626
26 Sep 2026 05:26:34	26 Sep 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	400.00	--	10,019.00	Mobile	100004260926042640172395695965
26 Sep 2026 09:50:17	26 Sep 2026	USSD Charge	10.00	--	10,009.00	USSD	260926140300532846856533
26 Sep 2026 09:50:41	26 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	9,909.00	USSD	260926110100532746463393
26 Sep 2026 10:04:47	26 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	3,909.00	Mobile	APT000032609260904531 72411468893
26 Sep 2026 10:37:50	26 Sep 2026	USSD Charge	10.00	--	3,899.00	USSD	260926140300534304016119
26 Sep 2026 10:38:04	26 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	3,799.00	USSD	260926110100534407019185
26 Sep 2026 10:45:26	26 Sep 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	200.00	3,999.00	Mobile	110002260926104525059958970197
26 Sep 2026 10:45:59	26 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	100.00	--	3,899.00	Mobile	260926010100535101740678

26 Sep 2026 11:40:56	26 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	4,899.00	Mobile	26092617010053735272164 9
26 Sep 2026 12:18:03	26 Sep 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	100.00	4,999.00	Mobile	11000226092612180201417 8943302
26 Sep 2026 12:18:48	26 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	5,000.00	--	0.00	Mobile	2609260101005385630 03508
26 Sep 2026 12:18:54	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	5,000.00	Mobile	2609260102015388701503 49
26 Sep 2026 14:04:06	26 Sep 2026	Transfer from MORUFU OLAWALE ADAM | OPay | 803****979	--	1,000.00	1,000.00	Mobile	2609260101005430648 64939
26 Sep 2026 14:12:55	26 Sep 2026	USSD Charge	10.00	--	990.00	USSD	2609261403005438062 92223
26 Sep 2026 14:13:14	26 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	890.00	USSD	2609261101005437092 22596
26 Sep 2026 15:20:03	26 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,300.00	2,190.00	Mobile	2609260101005458784 47894
26 Sep 2026 16:13:40	26 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	2,000.00	--	190.00	Mobile	2609260101005485636 62566
26 Sep 2026 18:05:20	26 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	180.00	--	10.00	Mobile	1000042609261705251724 62664904
26 Sep 2026 20:08:00	26 Sep 2026	Transfer from AKINFEMI EMMANUEL AKINWUNMI | OPay | 814****419	--	1,500.00	1,510.00	Mobile	2609260101005595756 58617
26 Sep 2026 20:20:29	26 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	200.00	1,710.00	Mobile	2609260101005599862710 88
26 Sep 2026 20:29:01	26 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	200.00	1,910.00	Mobile	260926010100560327181270
26 Sep 2026 20:49:22	26 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,500.00	4,410.00	Mobile	2609260101005615849922 97
26 Sep 2026 20:51:00	26 Sep 2026	VAT on Transfer Fee	0.70	--	409.30	Mobile	2609260201005617401295 24
26 Sep 2026 20:51:00	26 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	410.00	Mobile	1000042609261951071724 83886172
26 Sep 2026 22:22:40	26 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	1,009.30	Mobile	2609260101005653559015 28
27 Sep 2026 02:01:06	27 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	500.00	--	509.30	Mobile	1000042609270101131724 95918313
27 Sep 2026 02:01:44	27 Sep 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	500.00	--	9.30	Mobile	1000042609270101501724 96140249
27 Sep 2026 15:09:15	27 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	30,500.00	30,509.30	Mobile	2609270101005847108542 89
27 Sep 2026 15:13:36	27 Sep 2026	USSD Charge	10.00	--	30,499.30	USSD	2609271403005849809 37237

27 Sep 2026 15:14:01	27 Sep 2026	USSD Charge	10.00	--	30,489.30	USSD	260927140300585135713531
27 Sep 2026 15:14:22	27 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	30,389.30	USSD	260927110100585034340656
27 Sep 2026 15:17:35	27 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,000.00	--	25,389.30	Mobile	100004260927141743172537522065
27 Sep 2026 15:21:09	27 Sep 2026	VAT on Transfer Fee	0.70	--	25,078.60	Mobile	2609270201005849086554 40
27 Sep 2026 15:21:09	27 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	310.00	--	25,079.30	Mobile	100004260927142116172539340534
27 Sep 2026 15:30:00	27 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	23,078.60	Mobile	2609270101005853849131 63
27 Sep 2026 15:39:06	27 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	25,078.60	Mobile	2609270101005855669922 97
27 Sep 2026 15:49:07	27 Sep 2026	VAT on Transfer Fee	0.70	--	24,568.60	Mobile	2609270201005861149578 50
27 Sep 2026 15:49:07	27 Sep 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	509.30	--	24,569.30	Mobile	100004260927144916172541190771
27 Sep 2026 15:49:52	27 Sep 2026	VAT on Transfer Fee	0.70	--	24,064.00	Mobile	2609270201005864665935 11
27 Sep 2026 15:49:52	27 Sep 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	503.90	--	24,064.70	Mobile	100004260927144959172538509840
27 Sep 2026 18:10:57	27 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	25,064.00	Mobile	260927170100590995088 426
27 Sep 2026 18:37:56	27 Sep 2026	Transfer from OPEYEMI MINASU HOPO | Wema Bank PLC | 041****179 | OLUWASEGUN SEHUNU BALOGUN FROM OPEYEMI MINASU HOPO - 945 Transfer to Opay Digital Services LimitedOL	--	600.00	25,664.00	Mobile	000017260927183808170951165085
27 Sep 2026 19:43:17	27 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	25,064.00	Mobile	2609270101005947521955 68
27 Sep 2026 19:55:16	27 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	26,064.00	Mobile	260927010100595709141736
27 Sep 2026 20:19:28	27 Sep 2026	Transfer from MUHYDEEN AKWEMAHOVI PEDE | OPay | 702****969	--	6,000.00	32,064.00	Mobile	2609270101005970244861 36
27 Sep 2026 20:45:12	27 Sep 2026	Transfer from OLAOLUWA EMMANUEL ADEOSHUN | OPay | 901****414	--	300.00	32,364.00	Mobile	2609270101005978827068 81
27 Sep 2026 20:47:08	27 Sep 2026	Transfer from JESUTON AVOSEH | SmartCash Payment Service Bank | 527****502 | Selfcare transactions	--	101.00	32,465.00	Mobile	1200042609271947082561 65985105
27 Sep 2026 21:01:43	27 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,000.00	--	30,465.00	Mobile	2609270101005986001806 80
28 Sep 2026 00:39:46	28 Sep 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	30,965.00	Mobile	2609270101006023870493 44
28 Sep 2026 07:21:05	28 Sep 2026	USSD Charge	10.00	--	30,955.00	USSD	260928140300604383145 931
28 Sep 2026 07:21:20	28 Sep 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	30,855.00	USSD	260928110100604432521735

28 Sep 2026 07:24:43	28 Sep 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,000.00	--	28,855.00	Mobile	100004260928062450172583641695
28 Sep 2026 07:26:09	28 Sep 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	2,000.00	--	26,855.00	Mobile	100004260928062615172584777086
28 Sep 2026 07:27:17	28 Sep 2026	Transfer to GRACE TOPKIDS ACADEMY LIMITED - GRACE TOPKIDS ACADEMY | MONIE POINT | 5482815987	5,000.00	--	21,855.00	Mobile	APT000032609280627231725836521 72
28 Sep 2026 07:29:18	28 Sep 2026	VAT on Transfer Fee	0.70	--	21,647.00	Mobile	260928020100604544461490
28 Sep 2026 07:29:18	28 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	207.30	--	21,647.70	Mobile	100004260928062926172584163123
28 Sep 2026 07:57:39	28 Sep 2026	VAT on Transfer Fee	0.70	--	15,637.00	Mobile	260928020100604847344632
28 Sep 2026 07:57:39	28 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,009.30	--	15,637.70	Mobile	APT000032609280657451725863362 88
28 Sep 2026 09:51:02	28 Sep 2026	VAT on Transfer Fee	0.70	--	15,327.00	Mobile	26092802010060934123135
28 Sep 2026 09:51:02	28 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	15,327.70	Mobile	100004260928085108172595571950
28 Sep 2026 11:37:05	28 Sep 2026	Transfer to TITILAYO FAUSAT LAWAL | OPay | 8166419001	3,000.00	--	12,327.00	Mobile	260928010100613695587067
28 Sep 2026 13:18:25	28 Sep 2026	VAT on Transfer Fee	0.70	--	12,017.00	Mobile	260928020100617005201501
28 Sep 2026 13:18:25	28 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	12,017.70	Mobile	100004260928121831172615237644
28 Sep 2026 14:47:24	28 Sep 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	200.00	12,217.00	Mobile	260928010100621214835378
28 Sep 2026 15:22:15	28 Sep 2026	Airtime | 9019794537 | Airtel	50.00	--	12,167.00	Mobile	260928100100622357136548
28 Sep 2026 15:34:17	28 Sep 2026	Airtime | 9019794537 | Airtel	99.00	--	12,068.00	Mobile	260928100100622858817604
28 Sep 2026 15:50:10	28 Sep 2026	Airtime | 9019794537 | Airtel	48.00	--	12,020.00	Mobile	260928100100623627320635
28 Sep 2026 16:38:24	28 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,300.00	13,320.00	Mobile	260928010100625481809128
28 Sep 2026 17:13:03	28 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	4,000.00	--	9,320.00	Mobile	260928010100626487290983
28 Sep 2026 18:31:15	28 Sep 2026	Transfer from EBENEZER OLUTOYE OGUNGBADE | OPay | 907****185	--	1,000.00	10,320.00	Mobile	260928010100630064517723
28 Sep 2026 18:34:33	28 Sep 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	150.00	10,470.00	Mobile	260928010100630424631631
28 Sep 2026 18:56:55	28 Sep 2026	VAT on Transfer Fee	0.70	--	8,960.00	Mobile	260928020100631642028087

28 Sep 2026 18:56:55	28 Sep 2026	Transfer to POS Transfer- OJO TIMOTHY OLUWASEYI | MONIE POINT | 5293712376	1,509.30	--	8,960.70	Mobile	10000426092817565917265165792 9
28 Sep 2026 19:06:41	28 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,400.00	10,360.00	Mobile	260928010100632295555102
28 Sep 2026 19:39:41	28 Sep 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,200.00	--	9,160.00	Mobile	260928010100633835806977
28 Sep 2026 20:26:04	28 Sep 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	1,600.00	10,760.00	Mobile	260928010100635907535071
28 Sep 2026 20:43:31	28 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,500.00	13,260.00	Mobile	2609280101006368532829 45
28 Sep 2026 20:54:17	28 Sep 2026	Transfer from SOLOMON PETER VICTOR | PalmPay | 814****646 | SOLOMON PETER VICTOR:8148557646	--	500.00	13,760.00	Mobile	10003326092819541702030 0782498
28 Sep 2026 21:18:06	28 Sep 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	900.00	14,660.00	Mobile	260928010100638441071002
29 Sep 2026 03:07:46	29 Sep 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	500.00	--	14,160.00	Mobile	100004260929020752172676925414
29 Sep 2026 03:08:04	29 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	100.00	--	14,060.00	Mobile	100004260929020809172676962244
29 Sep 2026 07:13:26	29 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	13,760.00	Mobile	100004260929061333172680004964
29 Sep 2026 07:33:38	29 Sep 2026	VAT on Transfer Fee	0.70	--	8,751.00	Mobile	260929020100644048083467
29 Sep 2026 07:33:38	29 Sep 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	5,008.30	--	8,751.70	Mobile	APT000032609290633461726812 45725
29 Sep 2026 08:41:01	29 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	7,751.00	Mobile	260929010100646286393530
29 Sep 2026 08:41:44	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,121.00	Mobile	2609290201006463396181 92
29 Sep 2026 08:41:44	29 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	629.30	--	7,121.70	Mobile	100004260929074150172687568955
29 Sep 2026 09:01:48	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,011.00	Mobile	260929020100647257717292
29 Sep 2026 09:01:48	29 Sep 2026	Transfer to BALOGUN OLUWASEGUN | Polaris Bank Plc | 1012711477	109.30	--	7,011.70	Mobile	100004260929080154172686705380
29 Sep 2026 09:25:19	29 Sep 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: 56D7AC81D3639262707162943891	--	12,000.00	19,011.00	Mobile	0000082609290925187183 92825809
29 Sep 2026 09:50:43	29 Sep 2026	VAT on Transfer Fee	0.70	--	17,011.00	Mobile	260929020100649013138332
29 Sep 2026 09:50:43	29 Sep 2026	Transfer to NAWAFLEX_OLUWASEGUN SEHUNU BALOGUN(nairakash) | PalmPay | 6664111465	1,999.30	--	17,011.70	Mobile	100004260929085048172692478663
29 Sep 2026 10:54:46	29 Sep 2026	VAT on Transfer Fee	0.70	--	15,201.00	Mobile	260929020100652110589132

29 Sep 2026 10:54:46	29 Sep 2026	Transfer to POS Transfer-DORCAS SEMANDE AFOLABI | MONIE POINT | 5089964198	1,809.30	--	15,201.70	Mobile	APT000032609290954521 72699753243
29 Sep 2026 13:55:48	29 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	13,701.00	Mobile	260929010100659142930422
29 Sep 2026 14:46:07	29 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	600.00	--	13,101.00	Mobile	260929010100660998920929
29 Sep 2026 15:03:33	29 Sep 2026	Betting | 9136476217 | SPORTYBET	500.00	--	12,601.00	Mobile	260929130100662081898400
29 Sep 2026 15:04:53	29 Sep 2026	Betting | 9136476217 | SPORTYBET	500.00	--	12,101.00	Mobile	260929130100661860848797
29 Sep 2026 15:16:17	29 Sep 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	500.00	12,601.00	Mobile	260929010100662372220353
29 Sep 2026 15:31:00	29 Sep 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	750.00	13,351.00	Mobile	260929010100663279027824
29 Sep 2026 17:50:45	29 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 39491B15CE63926301018	--	30,000.00	43,351.00	Mobile	000008260929175044044933836109
29 Sep 2026 17:54:29	29 Sep 2026	Airtime | 9019794537 | Airtel	100.00	--	43,251.00	Mobile	260929100100669139312107
29 Sep 2026 18:12:52	29 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	600.00	43,851.00	Mobile	260929170100670192529192
29 Sep 2026 18:22:26	29 Sep 2026	Betting | 834800 | BETKING	1,998.00	--	41,853.00	Mobile	260929130100670567298099
29 Sep 2026 18:34:04	29 Sep 2026	Betting | 834800 | BETKING	2,000.00	--	39,853.00	Mobile	260929130100671226818760
29 Sep 2026 18:40:15	29 Sep 2026	VAT on Transfer Fee	0.70	--	21,843.00	Mobile	260929020100671374952477
29 Sep 2026 18:40:15	29 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 8066756373	18,009.30	--	21,843.70	Mobile	10000426092917402317274817257l
29 Sep 2026 18:40:24	29 Sep 2026	Stamp Duty	50.00	--	21,793.00	Mobile	260929550101671713107941
29 Sep 2026 18:52:09	29 Sep 2026	Transfer to (OKash) OLUWASEUN JOHNSON OKE | OPay | 9552000012	15,000.00	--	6,793.00	Mobile	260929010100672232509974
29 Sep 2026 18:53:45	29 Sep 2026	VAT on Transfer Fee	0.70	--	6,283.00	Mobile	260929020100672483613556
29 Sep 2026 18:53:45	29 Sep 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	509.30	--	6,283.70	Mobile	10000426092917535017274906347 4
29 Sep 2026 19:16:00	29 Sep 2026	Transfer from TEMITOPE IDOWU | SmartCash Payment Service Bank | 016****938 | Smartcash Wallet to External Bank Transfer	--	200.00	6,483.00	Mobile	120004260929181559843685172723
29 Sep 2026 19:35:03	29 Sep 2026	Transfer from JACOB SETONJI IDOWU | OPay | 816****701	--	500.00	6,983.00	Mobile	260929010100674385389529
29 Sep 2026 19:45:57	29 Sep 2026	Mobile Data | 9137192553 | MTN	100.00	--	6,883.00	Mobile	260929110100674974183555
29 Sep 2026 19:52:07	29 Sep 2026	Mobile Data | 8066756373 | MTN	498.00	--	6,385.00	Mobile	260929110100675270754003

29 Sep 2026 20:09:48	29 Sep 2026	VAT on Transfer Fee	0.70	--	5,375.00	Mobile	260929020100676326879614
29 Sep 2026 20:09:48	29 Sep 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779 | 30080927	1,009.30	--	5,375.70	Mobile	100004260929190954172760669009
29 Sep 2026 20:25:39	29 Sep 2026	Transfer from JUSTIN TOSIN | OPay | 706****175	--	400.00	5,775.00	Mobile	260929010100676998999645
29 Sep 2026 20:40:27	29 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	5,000.00	10,775.00	Mobile	2609290101006777706960 50
29 Sep 2026 20:40:54	29 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	8,000.00	18,775.00	Mobile	120004260929194052662529711433
29 Sep 2026 20:41:58	29 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	5,000.00	23,775.00	Mobile	120004260929194157105834490743
29 Sep 2026 20:43:38	29 Sep 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	5,000.00	28,775.00	Mobile	260929010100677926565231
29 Sep 2026 20:45:00	29 Sep 2026	Transfer from OLUWASEGUN BALOGUN | SmartCash Payment Service Bank | 199****532 | Selfcare transactions	--	4,950.00	33,725.00	Mobile	120004260929194459271970007620
29 Sep 2026 21:02:32	29 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	33,000.00	--	725.00	Mobile	260929010100678682566498
29 Sep 2026 21:05:05	29 Sep 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	1,000.00	1,725.00	Mobile	260929010100678987800103
29 Sep 2026 21:06:11	29 Sep 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	600.00	2,325.00	Mobile	26092901010067923634547l
29 Sep 2026 21:16:48	29 Sep 2026	Transfer from ADEGBOYEGA ISAAC IDOWU | PalmPay | 903****859 | ADEGBOYEGA ISAAC IDOWU9033687859	--	200.00	2,525.00	Mobile	100033260929201647010214258328
29 Sep 2026 21:18:16	29 Sep 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	500.00	3,025.00	Mobile	260929010100679497432941
29 Sep 2026 22:16:56	29 Sep 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	2,025.00	Mobile	260929010100681205149632
29 Sep 2026 23:01:22	29 Sep 2026	Betting | 834800 | BETKING	1,990.00	--	35.00	Mobile	260929130100682407426188
29 Sep 2026 23:08:06	29 Sep 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	2,035.00	Mobile	260929010100682612054057
29 Sep 2026 23:08:35	29 Sep 2026	Betting | 834800 | BETKING	2,000.00	--	35.00	Mobile	260929130100682416370309
30 Sep 2026 07:08:14	30 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 7B59C15EEE63926348891	--	100,000.00	100,035.00	Mobile	000008260930070813893839232709
30 Sep 2026 07:09:24	30 Sep 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	7,500.00	--	92,535.00	Mobile	260930010100685158227322
30 Sep 2026 07:21:25	30 Sep 2026	Transfer to YEMISI JOHN | OPay | 7044635848	5,000.00	--	87,535.00	Mobile	260930010100685232872464

30 Sep 2026 07:23:23	30 Sep 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	83,535.00	Mobile	100004260930062329172781908697
30 Sep 2026 07:24:05	30 Sep 2026	Transfer to AJOSEH AGOSU PAUL | Polaris Bank Plc | 1012765700	2,000.00	--	81,535.00	Mobile	100004260930062412172780852840
30 Sep 2026 07:26:07	30 Sep 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	2,000.00	--	79,535.00	Mobile	260930010100685958378394
30 Sep 2026 07:29:49	30 Sep 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,000.00	--	75,535.00	Mobile	100004260930062958172782101285
30 Sep 2026 08:46:19	30 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	11,000.00	--	64,535.00	Mobile	260930010100688233008661
30 Sep 2026 08:46:25	30 Sep 2026	Stamp Duty	50.00	--	64,485.00	Mobile	26093055010168823332292979
30 Sep 2026 09:55:38	30 Sep 2026	Transfer to ABDULLAHI IBRAHIM | OPay | 8080443655	5,000.00	--	59,485.00	Mobile	260930010100691240571124
30 Sep 2026 10:06:34	30 Sep 2026	VAT on Transfer Fee	0.70	--	51,475.00	Mobile	260930020100691331504305
30 Sep 2026 10:06:34	30 Sep 2026	Transfer to SQUAD 11 PLCDOSU JOSEPH RD BADAGRY | Guaranty Trust Bank | 9013550916	8,009.30	--	51,475.70	Mobile	100004260930090642172795466783
30 Sep 2026 10:24:41	30 Sep 2026	VAT on Transfer Fee	0.70	--	8,465.00	Mobile	26093002010069247599123
30 Sep 2026 10:24:41	30 Sep 2026	Transfer to CLEARSTREAM FIN SERV LIMITED | Zenith Bank | 1229246093 | loan pay off balogun oluwasegun sehunu oracle no 129990	43,009.30	--	8,465.70	Mobile	100004260930092447172799335147
30 Sep 2026 10:24:48	30 Sep 2026	Stamp Duty	50.00	--	8,415.00	Mobile	26093055010169243253959 4
30 Sep 2026 11:44:33	30 Sep 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	5,000.00	--	3,415.00	Mobile	260930010100695836710848
30 Sep 2026 11:53:53	30 Sep 2026	Transfer to taiwo sesede johnson | OPay | 8030544544	2,600.00	--	815.00	Mobile	260930010100696135104446
30 Sep 2026 12:49:23	30 Sep 2026	VAT on Transfer Fee	0.70	--	5.00	Mobile	26093002010069872877 3687
30 Sep 2026 12:49:23	30 Sep 2026	Transfer to POS Transfer-DORCAS SEMANDE AFOLABI | MONIE POINT | 5089964198	809.30	--	5.70	Mobile	100004260930114930172814193122
30 Sep 2026 13:08:50	30 Sep 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: C6E18AFCA563926370527	--	22,000.00	22,005.00	Mobile	000008260930130849529699579807
30 Sep 2026 13:09:47	30 Sep 2026	Transfer to BONIFACE NWAMBAM UGURU | OPay | 7087192384	2,000.00	--	20,005.00	Mobile	260930010100699214121839
30 Sep 2026 13:38:41	30 Sep 2026	Airtime | 9019794537 | Airtel	100.00	--	19,905.00	Mobile	260930100100700436712615
30 Sep 2026 14:01:56	30 Sep 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	800.00	--	19,105.00	Mobile	260930010100701589269150
30 Sep 2026 14:02:58	30 Sep 2026	VAT on Transfer Fee	0.70	--	15,897.00	Mobile	26093002010070159272708 2
		Transfer to OLUWASEUN JOHNSON OKE | PalmPay |					100004260930130306172 8

30 Sep 2026 14:02:58	30 Sep 2026	8028980223	3,207.30	--	15,897.70	Mobile	22129710
30 Sep 2026 14:12:09	30 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	1,000.00	16,897.00	Mobile	26093001010070167439652 0
30 Sep 2026 15:49:41	30 Sep 2026	Transfer to SUNDAY PASCAL GABRIEL | OPay | 8141231070	4,500.00	--	12,397.00	Mobile	26093001010070614839776 6
30 Sep 2026 15:58:53	30 Sep 2026	Transfer from SURUU JOHN DENAPO | OPay | 813****254 | Personal Transfer	--	300.00	12,697.00	Mobile	26093001010070612893334 3
30 Sep 2026 16:24:08	30 Sep 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	300.00	12,997.00	Mobile	26093017010070720087029 8
30 Sep 2026 17:30:14	30 Sep 2026	Mobile Data | 8066756373 | MTN	500.00	--	12,497.00	Mobile	26093011010071066893399 1
30 Sep 2026 18:25:29	30 Sep 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	700.00	13,197.00	Mobile	26093001010071298967455 5
30 Sep 2026 18:27:13	30 Sep 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	600.00	13,797.00	Mobile	260930010100713212550794
30 Sep 2026 18:50:04	30 Sep 2026	VAT on Transfer Fee	0.70	--	13,492.00	Mobile	26093002010071478287643 9
30 Sep 2026 18:50:04	30 Sep 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	304.30	--	13,492.70	Mobile	10000426093017501117285 5456879
30 Sep 2026 19:15:03	30 Sep 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	200.00	13,692.00	Mobile	26093001010071568030993 1
30 Sep 2026 19:32:14	30 Sep 2026	Transfer from ADEBIMPE OLAYINKA EMMANUEL | OPay | 912****914	--	200.00	13,892.00	Mobile	26093001010071672502096 2
30 Sep 2026 19:55:27	30 Sep 2026	Transfer from KEHINDE MAUKLO TONUEYI | SmartCash Payment Service Bank | 092****569 | Smartcash Wallet to External Bank Transfer	--	300.00	14,192.00	Mobile	120004260930185526008 938042147
30 Sep 2026 20:21:27	30 Sep 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	600.00	14,792.00	Mobile	26093001010071936964745 6
30 Sep 2026 21:14:44	30 Sep 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2105390907635126272-AT139_TRF|2MPTf1agg|2105390907635126272-ifejika edwi Trf for	--	6,500.00	21,292.00	Mobile	APT00002260930211443044619370552
01 Oct 2026 00:07:02	01 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	1,500.00	22,792.00	Mobile	26093001010072665617458 6
01 Oct 2026 04:49:57	01 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	21,792.00	Mobile	10000426100103500317288 6867173
01 Oct 2026 04:53:34	01 Oct 2026	Transfer to SUNDAY PASCAL GABRIEL | OPay | 8141231070	4,500.00	--	17,292.00	Mobile	261001010100727686697758
01 Oct 2026 04:54:27	01 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	1,000.00	--	16,292.00	Mobile	261001010100727693357070
01 Oct 2026 05:12:23	01 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	1,000.00	--	15,292.00	Mobile	10000426100104122817288 6894515
		Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-					1000042610010436281728

01 Oct 2026 05:36:22	01 Oct 2026	TITAN | 9718160584	500.00	--	14,792.00	Mobile	87128900
01 Oct 2026 05:37:00	01 Oct 2026	VAT on Transfer Fee	0.70	--	12,782.00	Mobile	261001020100728022416751
01 Oct 2026 05:37:00	01 Oct 2026	Transfer to CDCARE/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9876691447	2,009.30	--	12,782.70	Mobile	100004261001043705172887182966
01 Oct 2026 06:21:54	01 Oct 2026	VAT on Transfer Fee	0.70	--	12,672.00	Mobile	2610010201007282878952 99
01 Oct 2026 06:21:54	01 Oct 2026	Transfer to GODONU DORCAS ABIODUN | Guaranty Trust Bank | 0421617314	109.30	--	12,672.70	Mobile	100004261001052202172887904339
01 Oct 2026 06:56:09	01 Oct 2026	Mobile Data | 8146524336 | MTN	100.00	--	12,572.00	Mobile	261001110100728616163278
01 Oct 2026 07:10:43	01 Oct 2026	Airtime | 8128856440 | Airtel	1,476.50	--	11,095.50	Mobile	26100110010072945709732 5
01 Oct 2026 07:13:02	01 Oct 2026	VAT on Transfer Fee	0.70	--	10,994.80	Mobile	2610010201007289524983 73
01 Oct 2026 07:13:02	01 Oct 2026	Transfer to GODONU DORCAS ABIODUN | Guaranty Trust Bank | 0421617314	100.00	--	10,995.50	Mobile	100004261001061309172889430033
01 Oct 2026 07:18:04	01 Oct 2026	VAT on Transfer Fee	0.70	--	9,984.80	Mobile	261001020100729217142019
01 Oct 2026 07:18:04	01 Oct 2026	Transfer to GODONU DORCAS ABIODUN | Guaranty Trust Bank | 0421617314	1,009.30	--	9,985.50	Mobile	100004261001061810172890028681
01 Oct 2026 07:36:12	01 Oct 2026	Betting | 834800 | BETKING	1,979.30	--	8,005.50	Mobile	26100113010072971689029 2
01 Oct 2026 08:07:30	01 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	4,600.00	--	3,405.50	Mobile	261001010100730463397586
01 Oct 2026 08:09:12	01 Oct 2026	Mobile Data | 8066756373 | MTN	100.00	--	3,305.50	Mobile	26100111010073113251879 9
01 Oct 2026 08:29:50	01 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	3,910.00	7,215.50	Mobile	261001010100731657404542
01 Oct 2026 09:04:30	01 Oct 2026	VAT on Transfer Fee	0.70	--	1,205.50	Mobile	261001020100733152181976
01 Oct 2026 09:04:30	01 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,009.30	--	1,206.20	Mobile	APT000032610010804461728980472 15
01 Oct 2026 10:19:04	01 Oct 2026	Transfer from KEHINDE SEMAKO IDOWU | MONIE POINT | 525****147 | AT139_TRF|2MPTnq8x7|21055882911332270 08-AT139_TRF|2MPTnq8x7|21055882911332270 08-Transfer from KEHIND	--	300.00	1,505.50	Mobile	APT000022610011019034108 12079987
01 Oct 2026 11:31:54	01 Oct 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | AT139_TRF|2MPTbknw2|21056066223258746 88-AT139_TRF|2MPTbknw2|21056066223258746 88-Transfer from GABRIE	--	300.00	1,805.50	Mobile	APT000022610011131547994 95067986
01 Oct 2026 12:18:20	01 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	805.50	Mobile	261001010100741570127420
01 Oct 2026 13:18:04	01 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	800.00	--	5.50	Mobile	261001010100744343123720
01 Oct 2026 15:10:29	01 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 1A1A57B51963926464226	--	27,000.00	27,005.50	Mobile	000008261001151028228486928109

01 Oct 2026 15:11:22	01 Oct 2026	Transfer to GOODNESS OF GOD MART | OPay | 8078057129	5,900.00	--	21,105.50	Mobile	26100101010074892925733 6
01 Oct 2026 15:13:32	01 Oct 2026	VAT on Transfer Fee	0.70	--	20,099.00	Mobile	26100102010074893665745 3
01 Oct 2026 15:13:32	01 Oct 2026	Transfer to EDENWONU ANTHONY PRINCE OZOEMENAM | United Bank For Africa | 2073946465	1,005.80	--	20,099.70	Mobile	10000426100114134117293 6469251
01 Oct 2026 15:14:16	01 Oct 2026	VAT on Transfer Fee	0.70	--	89.00	Mobile	26100102010074914169563 0
01 Oct 2026 15:14:16	01 Oct 2026	Transfer to OLAITAN MOSES AKODEYON | MONIE POINT | 8127603494	20,009.30	--	89.70	Mobile	APT00003261001141428172 938501779
01 Oct 2026 15:14:29	01 Oct 2026	Stamp Duty	50.00	--	39.00	Mobile	26100155010174858323577 1
01 Oct 2026 15:17:17	01 Oct 2026	Transfer from MARVELLOUS ILOMUORIZE AJOKPAOGHENE | OPay | 708****789	--	750.00	789.00	Mobile	26100101010074915210710 7
01 Oct 2026 15:56:58	01 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	750.00	1,539.00	Mobile	26100101010075057050412 6
01 Oct 2026 16:48:17	01 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	539.00	Mobile	26100101010075300586842 2
01 Oct 2026 16:49:38	01 Oct 2026	Betting | 9136476217 | SPORTYBET	538.00	--	1.00	Mobile	26100113010075295979504 3
01 Oct 2026 18:39:48	01 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 43E448612863926476784	--	400.00	401.00	Mobile	00000826100118394778719 0501908
01 Oct 2026 18:41:05	01 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	400.00	--	1.00	Mobile	26100101010075800020432 5
01 Oct 2026 18:43:06	01 Oct 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	700.00	701.00	Mobile	26100101010075821156107 0
01 Oct 2026 19:30:11	01 Oct 2026	Transfer from EMMANUEL ABOTI JOHN | OPay | 907****300	--	400.00	1,101.00	Mobile	26100101010076109731955 7
01 Oct 2026 19:53:50	01 Oct 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	1,301.00	Mobile	26100101010076248601792 1
01 Oct 2026 20:11:10	01 Oct 2026	Transfer from MARVELLOUS ILOMUORIZE AJOKPAOGHENE | PalmPay | 706****594 | MARVELLOUS ILOMUORIZE AJOKPAOGHENE7069393594	--	200.00	1,501.00	Mobile	10003326100119110901021 9432632
01 Oct 2026 21:08:02	01 Oct 2026	VAT on Transfer Fee	0.70	--	491.00	Mobile	26100102010076592915590 9
01 Oct 2026 21:08:02	01 Oct 2026	Transfer to ASOGBA MISIMAU IFEOLUWA | Polaris Bank Plc | 1012727799	1,009.30	--	491.70	Mobile	10000426100120080717298 2325925
01 Oct 2026 21:18:08	01 Oct 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | AT139_TRF|2MPTf1agg|2105754153799249920-AT139_TRF|2MPTf1agg|2105754153799249920-ifejika edwi Trf for	--	9,500.00	9,991.00	Mobile	APT00002261001211808465 195895684
01 Oct 2026 22:00:28	01 Oct 2026	VAT on Transfer Fee	0.70	--	5,981.00	Mobile	26100102010076836297724 8
		Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay					10000426100121003417298

01 Oct 2026 22:00:28	01 Oct 2026	| 9037375851	4,009.30	--	5,981.70	Mobile	7580619
01 Oct 2026 22:06:36	01 Oct 2026	VAT on Transfer Fee	0.70	--	5,471.00	Mobile	261001020100768330091707
01 Oct 2026 22:06:36	01 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	509.30	--	5,471.70	Mobile	100004261001210641172985347629
02 Oct 2026 03:07:40	02 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	4,471.00	Mobile	1000042610020207461729 94015629
02 Oct 2026 03:33:54	02 Oct 2026	Betting | 834800 | BETKING	1,000.00	--	3,471.00	Mobile	261002130100771568542477
02 Oct 2026 03:43:19	02 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	2,500.00	5,971.00	Mobile	261002010100771774834423
02 Oct 2026 03:44:03	02 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	500.00	--	5,471.00	Mobile	1000042610020244091729 94195445
02 Oct 2026 06:23:44	02 Oct 2026	Transfer to GODONU DORCAS ABIODUN | Guaranty Trust Bank | 0421617314	150.00	--	5,321.00	Mobile	1000042610020523501729 95660223
02 Oct 2026 07:05:30	02 Oct 2026	VAT on Transfer Fee	0.70	--	5,111.00	Mobile	261002020100773475268678
02 Oct 2026 07:05:30	02 Oct 2026	Transfer to AJOSEH AGOSU PAUL | Polaris Bank Plc | 1012765700	209.30	--	5,111.70	Mobile	1000042610020605351729 97712126
02 Oct 2026 07:13:47	02 Oct 2026	VAT on Transfer Fee	0.70	--	101.00	Mobile	261002020100773639428376
02 Oct 2026 07:13:47	02 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	5,009.30	--	101.70	Mobile	APT000032610020613531 72997985111
02 Oct 2026 09:14:13	02 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 081ACE53A763926529250	--	6,000.00	6,101.00	Mobile	000008261002091412252325532109
02 Oct 2026 09:16:55	02 Oct 2026	VAT on Transfer Fee	0.70	--	5,991.00	Mobile	261002020100777551134943
02 Oct 2026 09:16:55	02 Oct 2026	Transfer to AKODEYON OLAITAN | Polaris Bank Plc | 1012710858	109.30	--	5,991.70	Mobile	1000042610020817011730082243022
02 Oct 2026 09:40:32	02 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	3,991.00	Mobile	261002010100778713258077
02 Oct 2026 09:53:23	02 Oct 2026	Transfer to OWOYELE OLORUNWA AJOSE | OPay | 9019150877	1,000.00	--	2,991.00	Mobile	2610020101007796233258 82
02 Oct 2026 10:20:58	02 Oct 2026	VAT on Transfer Fee	0.70	--	81.00	Mobile	261002020100780608050 062
02 Oct 2026 10:20:58	02 Oct 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	2,909.30	--	81.70	Mobile	1000042610020921081730136920 20
02 Oct 2026 11:59:01	02 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	200.00	281.00	Mobile	261002010100785215297525
02 Oct 2026 13:40:27	02 Oct 2026	Transfer from MAYOWA ABAYOMI OBALEYE | OPay | 812****785	--	500.00	781.00	Mobile	261002010100789358712023
02 Oct 2026 14:04:47	02 Oct 2026	Airtime | 9019794537 | Airtel	100.00	--	681.00	Mobile	261002100100789951597155
02 Oct 2026 14:19:49	02 Oct 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 807****703	--	500.00	1,181.00	USSD	261002010100790515191544

02 Oct 2026 16:17:20	02 Oct 2026	VAT on Transfer Fee	0.70	--	171.00	Mobile	26100202010079591498866 19
02 Oct 2026 16:17:20	02 Oct 2026	Transfer to CDCARE/GODONU DORCAS | PAYSTACK-TITAN | 9866475668	1,009.30	--	171.70	Mobile	1000042610021517251730536 26963
02 Oct 2026 16:25:00	02 Oct 2026	Transfer from MOSES DOJI KENNEN | OPay | 913****149	--	600.00	771.00	Mobile	2610020101007958940109 85
02 Oct 2026 16:28:19	02 Oct 2026	VAT on Transfer Fee	0.70	--	661.00	Mobile	2610020201007964294291 41
02 Oct 2026 16:28:19	02 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	109.30	--	661.70	Mobile	1000042610021528241730583 16768
02 Oct 2026 16:30:16	02 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | OPay | 8066756373	660.00	--	1.00	Mobile	2610020101007967316051 01
02 Oct 2026 17:05:22	02 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 2CA0130DF163926557519	--	3,030.00	3,031.00	Mobile	0000082610021705215216 88453309
02 Oct 2026 17:06:03	02 Oct 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	2610020201007981414020 15
02 Oct 2026 17:06:03	02 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,027.30	--	3.70	Mobile	1000042610021606111730612 56695
02 Oct 2026 17:33:40	02 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: DF598A453663926559216	--	4,000.00	4,003.00	Mobile	0000082610021733392192 10123609
02 Oct 2026 17:35:22	02 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,100.00	--	903.00	Mobile	2610020101007995463864 97
02 Oct 2026 18:14:12	02 Oct 2026	Transfer from SERAH MAWUYAN BABATUNDE | OPay | 906****107	--	800.00	1,703.00	Mobile	2610020101008013496935 52
02 Oct 2026 18:23:27	02 Oct 2026	VAT on Transfer Fee	0.70	--	3.00	Mobile	2610020201008017768706 76
02 Oct 2026 18:23:27	02 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 1767460460	1,699.30	--	3.70	Mobile	1000042610021723311730715 53953
02 Oct 2026 18:31:17	02 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 3A3A506C9263926562674	--	4,000.00	4,003.00	Mobile	0000082610021831166767 49753409
02 Oct 2026 18:35:45	02 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,500.00	--	2,503.00	Mobile	2610020101008023395164 30
02 Oct 2026 18:54:57	02 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	2,003.00	Mobile	2610020101008032079630 18
02 Oct 2026 19:00:17	02 Oct 2026	Transfer from LAURETTA EZEKIEL | SmartCash Payment Service Bank | 042****886 | Smartcash Wallet to External Bank Transfer	--	200.00	2,203.00	Mobile	1200042610021800172659 51006775
02 Oct 2026 19:33:51	02 Oct 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	400.00	2,603.00	Mobile	2610020101008060328154 97
		Transfer from ADEBIMPE OLAYINKA EMMANUEL | OPay |					2610020101008069585107

02 Oct 2026 19:55:33	02 Oct 2026	912****914	--	300.00	2,903.00	Mobile	04
02 Oct 2026 19:57:20	02 Oct 2026	Transfer from AYOMIDE ABRAHAM ONI | OPay | 813****847	--	300.00	3,203.00	Mobile	261002010100807265420139
02 Oct 2026 20:02:02	02 Oct 2026	Transfer from MMESOMA SHARON UDABA | MONIE POINT | 511****721 | AT139_TRF|2MPTu2yng|210609738748555264O-AT139_TRF|2MPTu2yng|210609738748555264O-Transfer from MMESOM	--	300.00	3,503.00	Mobile	APT000022610022002015847944464 83
02 Oct 2026 20:53:45	02 Oct 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	2,503.00	Mobile	261002010100809507007643
02 Oct 2026 21:17:52	02 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	2,703.00	USSD	261002010100810971402476
02 Oct 2026 21:21:10	02 Oct 2026	Mobile Data | 7082591778 | Airtel	200.00	--	2,503.00	Mobile	261002110100810837019602
03 Oct 2026 01:34:19	03 Oct 2026	USSD Charge	10.00	--	2,493.00	USSD	261003140300815355016230
03 Oct 2026 01:34:34	03 Oct 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	2,393.00	USSD	26100311010081534890611
03 Oct 2026 01:36:29	03 Oct 2026	USSD Charge	10.00	--	2,383.00	USSD	261003140300815376747158
03 Oct 2026 01:36:49	03 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	2,283.00	USSD	261003110100815324697264
03 Oct 2026 01:44:31	03 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	1,283.00	Mobile	10000426100300443617310308 6553
03 Oct 2026 01:51:04	03 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	300.00	--	983.00	Mobile	10000426100300511017310302 8379
03 Oct 2026 01:52:25	03 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	300.00	--	683.00	Mobile	10000426100300523517310302 9116
03 Oct 2026 01:57:14	03 Oct 2026	VAT on Transfer Fee	0.70	--	382.30	Mobile	261003020100815432782514
03 Oct 2026 01:57:14	03 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	300.00	--	383.00	Mobile	10000426100300572117310303 1677
03 Oct 2026 06:42:38	03 Oct 2026	Mobile Data | 8146524336 | MTN	96.80	--	285.50	Mobile	261003110100816736937742
03 Oct 2026 08:10:51	03 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: B3325CBDD863926611848	--	75,900.00	76,185.50	Mobile	000008261003081050850676952609
03 Oct 2026 08:44:23	03 Oct 2026	Transfer to FAITH IROMOFUM ATAFO | OPay | 8157346806	2,100.00	--	74,085.50	Mobile	261003180100820497945065
03 Oct 2026 08:52:20	03 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	8,000.00	--	66,085.50	Mobile	261003010100820756017249
03 Oct 2026 10:30:55	03 Oct 2026	Transfer to CHIOMA BLESSING EJIKE | OPay | 8035553746	6,450.00	--	59,635.50	Mobile	26100301010082468872379 2
03 Oct 2026 11:17:15	03 Oct 2026	Transfer from IDRIS OLUWASEUN HASSAN | OPay | 916****866	--	200.00	59,835.50	Mobile	261003010100827614798422
03 Oct 2026 11:31:24	03 Oct 2026	Transfer to taiwo sesede johnson | OPay | 8030544544	5,000.00	--	54,835.50	Mobile	261003010100828036282638
03 Oct 2026 12:08:23	03 Oct 2026	USSD Charge	10.00	--	54,825.50	USSD	261003140300830120629201

03 Oct 2026 12:09:04	03 Oct 2026	VAT on Transfer Fee	0.70	--	46,317.50	USSD	26100302010082968718930 5
03 Oct 2026 12:09:04	03 Oct 2026	Transfer to POS Transfer - JOHNPAUL ANJUNSI | MONIE POINT | 5526185245	8,507.30	--	46,318.20	USSD	APT000032610031109181731 35802880
03 Oct 2026 13:47:12	03 Oct 2026	USSD Charge	10.00	--	46,307.50	USSD	2610031403008343342948 38
03 Oct 2026 13:47:48	03 Oct 2026	Transfer to OLUMIDE SAMSON OGUNSE | OPay | 7085756034	2,000.00	--	44,307.50	USSD	2610030101008339014599 05
03 Oct 2026 17:23:30	03 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,000.00	45,307.50	Mobile	2610031701008443082434 86
03 Oct 2026 17:50:00	03 Oct 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	45,807.50	Mobile	2610030101008456451622 53
03 Oct 2026 17:53:25	03 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	4,000.00	--	41,807.50	Mobile	2610030101008460955641 36
03 Oct 2026 17:54:06	03 Oct 2026	VAT on Transfer Fee	0.70	--	35,797.50	Mobile	2610030201008458943955 438
03 Oct 2026 17:54:06	03 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,009.30	--	35,798.20	Mobile	APT000032610031654121731 73418714
03 Oct 2026 17:59:10	03 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	2,200.00	--	33,597.50	Mobile	2610030101008458700228 36
03 Oct 2026 18:39:39	03 Oct 2026	Transfer to MUHYDEEN AKWEMAHOVI PEDE | OPay | 7025639969	2,000.00	--	31,597.50	Mobile	2610030101008477796995 36
03 Oct 2026 18:46:09	03 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	750.00	32,347.50	Mobile	2610030101008484237859 59
03 Oct 2026 20:01:16	03 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,300.00	33,647.50	Mobile	26100301010085272789011 5
03 Oct 2026 20:02:28	03 Oct 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	600.00	34,247.50	Mobile	2610030101008526369915 05
03 Oct 2026 20:33:55	03 Oct 2026	Transfer from omotayo veronica tonueyi | OPay | 902****300	--	300.00	34,547.50	Mobile	26100301010085461522328 3
03 Oct 2026 21:21:48	03 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	300.00	34,847.50	USSD	2610030101008570631903 91
03 Oct 2026 21:34:24	03 Oct 2026	Transfer from JOHN MEDOMETON KUSA | OPay | 901****884	--	1,000.00	35,847.50	Mobile	2610030101008577228500 46
03 Oct 2026 21:39:09	03 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,000.00	--	34,847.50	Mobile	2610030101008575039008 06
03 Oct 2026 21:41:37	03 Oct 2026	Transfer to taiwo sesede johnson | OPay | 8030544544	3,800.00	--	31,047.50	Mobile	2610030101008579770585 21
03 Oct 2026 21:42:51	03 Oct 2026	VAT on Transfer Fee	0.70	--	19,037.50	Mobile	26100302010085803121 1954
03 Oct 2026 21:42:51	03 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	12,009.30	--	19,038.20	Mobile	1000042610032042551732 01174306
03 Oct 2026 21:42:59	03 Oct 2026	Stamp Duty	50.00	--	18,987.50	Mobile	2610035501018576505139 56
							26100302010085808389 7

03 Oct 2026 21:44:04	03 Oct 2026	VAT on Transfer Fee	0.70	--	11,977.50	Mobile	907
03 Oct 2026 21:44:04	03 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	7,009.30	--	11,978.20	Mobile	100004261003204408173201183544
03 Oct 2026 21:44:38	03 Oct 2026	VAT on Transfer Fee	0.70	--	11,267.50	Mobile	2610030201008580857888600
03 Oct 2026 21:44:38	03 Oct 2026	Transfer to Wiam Nigeria Limited-OLUWASEGUN SEHUNU BALOGUN | MONIE POINT | 1020010779	709.30	--	11,268.20	Mobile	100004261003204443173202412607
03 Oct 2026 22:00:07	03 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	700.00	11,967.50	Mobile	26100301010085869968682827
03 Oct 2026 22:13:19	03 Oct 2026	VAT on Transfer Fee	0.70	--	11,657.50	Mobile	2610030201008592045182 72
03 Oct 2026 22:13:19	03 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	11,658.20	Mobile	100004261003211338173206189430
04 Oct 2026 05:51:59	04 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	10,657.50	Mobile	100004261004045204173212210084
04 Oct 2026 05:56:48	04 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	700.00	--	9,957.50	Mobile	100004261004045652173212282695
04 Oct 2026 05:59:49	04 Oct 2026	Transfer to GRACE TOPKIDS ACADEMY LIMITED - GRACE TOPKIDS ACADEMY | MONIE POINT | 6482718511	3,200.00	--	6,757.50	Mobile	100004261004050000173212465592
04 Oct 2026 06:01:33	04 Oct 2026	VAT on Transfer Fee	0.70	--	6,147.50	Mobile	261004020100863568399772
04 Oct 2026 06:01:33	04 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	609.30	--	6,148.20	Mobile	1000042610040501391732121562627
04 Oct 2026 06:02:57	04 Oct 2026	VAT on Transfer Fee	0.70	--	5,797.50	Mobile	26100402010086360767928 3
04 Oct 2026 06:02:57	04 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	349.30	--	5,798.20	Mobile	100004261004050304173212334049
04 Oct 2026 09:05:26	04 Oct 2026	Betting | 9136476217 | SPORTYBET	300.00	--	5,497.50	Mobile	2610041301008676202711l4
04 Oct 2026 09:08:25	04 Oct 2026	Betting | 9136476217 | SPORTYBET	200.00	--	5,297.50	Mobile	261004130100867873573124
04 Oct 2026 09:10:23	04 Oct 2026	VAT on Transfer Fee	0.70	--	3,287.50	Mobile	261004020100867585524429
04 Oct 2026 09:10:23	04 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	2,009.30	--	3,288.20	Mobile	100004261004081029173220796054
04 Oct 2026 09:11:03	04 Oct 2026	VAT on Transfer Fee	0.70	--	3,077.50	Mobile	26100402010086763681529 3
04 Oct 2026 09:11:03	04 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	209.30	--	3,078.20	Mobile	100004261004081108173223619393
04 Oct 2026 09:53:58	04 Oct 2026	VAT on Transfer Fee	0.70	--	2,867.50	Mobile	2610040201008695536313 87
04 Oct 2026 09:53:58	04 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	209.30	--	2,868.20	Mobile	100004261004085405173226102704
							261004020100870574158 9

04 Oct 2026 10:18:42	04 Oct 2026	VAT on Transfer Fee	0.70	--	1,257.50	Mobile	19
04 Oct 2026 10:18:42	04 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	1,609.30	--	1,258.20	Mobile	100004261004091853173228485201
04 Oct 2026 14:21:32	04 Oct 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	500.00	--	757.50	Mobile	26100401010087932202647 1
04 Oct 2026 14:22:10	04 Oct 2026	VAT on Transfer Fee	0.70	--	247.50	Mobile	26100402010087890319296 5
04 Oct 2026 14:22:10	04 Oct 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223 | for coke	509.30	--	248.20	Mobile	100004261004132214173251135855
04 Oct 2026 15:58:00	04 Oct 2026	Betting | 9136476217 | SPORTYBET	247.00	--	0.50	Mobile	261004130100882376197107
04 Oct 2026 16:17:57	04 Oct 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	800.00	800.50	Mobile	26100401010088351307092 5
04 Oct 2026 17:35:13	04 Oct 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	200.00	1,000.50	Mobile	26100401010088645307986 2
04 Oct 2026 18:24:12	04 Oct 2026	Betting | 9136476217 | SPORTYBET	100.00	--	900.50	Mobile	26100413010088820013845 2
04 Oct 2026 18:38:52	04 Oct 2026	Transfer from ANUOLUWAPO FAVOUR IYANDA | OPay | 814****645	--	1,200.00	2,100.50	Mobile	26100401010088899938643 3
04 Oct 2026 18:51:25	04 Oct 2026	Transfer from FELICIA OLUWABUNMI OKE | OPay | 902****247	--	100.00	2,200.50	Mobile	26100401010088952363521 7
04 Oct 2026 19:03:32	04 Oct 2026	VAT on Transfer Fee	0.70	--	1,990.50	Mobile	26100402010088983972461 3
04 Oct 2026 19:03:32	04 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	209.30	--	1,991.20	Mobile	100004261004180339173276155020
04 Oct 2026 19:09:50	04 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	3,020.00	5,010.50	Mobile	000021261004061047200000025918
04 Oct 2026 19:10:42	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.50	Mobile	26100402010089048177243 4
04 Oct 2026 19:10:42	04 Oct 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,009.30	--	1.20	Mobile	100004261004181047173276228498
04 Oct 2026 19:21:45	04 Oct 2026	Transfer from BALOGUN OLUWASEGUN SEHUNU | Union Bank Of Nigeria | 017****216 | MOBILEUNION Transfer from BALOGUN OLUWASEGUN SEHUNU NA	--	5,900.00	5,900.50	Mobile	000018261004191028001922129503
04 Oct 2026 19:32:39	04 Oct 2026	VAT on Transfer Fee	0.70	--	2,870.50	Mobile	261004020100891380177810
04 Oct 2026 19:32:39	04 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	3,029.30	--	2,871.20	Mobile	100004261004183244173283846455
04 Oct 2026 20:27:30	04 Oct 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	200.00	3,070.50	Mobile	261004010100894112091406
04 Oct 2026 20:41:31	04 Oct 2026	USSD Charge	10.00	--	3,060.50	USSD	261004140300894542560610
04 Oct 2026 20:42:12	04 Oct 2026	USSD Charge	10.00	--	3,050.50	USSD	261004140300894626729754

04 Oct 2026 20:42:28	04 Oct 2026	Mobile Data | 8066756373 | MTN | 110MB Daily Plan	100.00	--	2,950.50	USSD	26100411010089446108429 7
04 Oct 2026 20:44:03	04 Oct 2026	Transfer from VICTORIA FEYISIKE KUMOLU | OPay | 901****223	--	400.00	3,350.50	USSD	26100401010089446663691 2
04 Oct 2026 20:54:45	04 Oct 2026	Transfer from AYOMIDE DAVID ISREAL | OPay | 906****351	--	200.00	3,550.50	Mobile	26100401010089506635843 7
04 Oct 2026 20:56:25	04 Oct 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	150.00	3,700.50	Mobile	26100401010089491976214 0
04 Oct 2026 20:58:33	04 Oct 2026	Transfer from OLADIPUPO JOHN AWELEWA | OPay | 806****789	--	600.00	4,300.50	Mobile	26100401010089534691993 0
04 Oct 2026 21:24:36	04 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | PalmPay | 916****390 | PATRICK ADOLE EMMANUEL9161125390	--	750.00	5,050.50	Mobile	100033261004202435010 2 26697339
04 Oct 2026 21:26:53	04 Oct 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	1,600.00	6,650.50	Mobile	26100401010089609187212 4
04 Oct 2026 21:39:22	04 Oct 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg21068466591758 78656AT126TRF2MPTf1agg21068466591758	--	10,500.00	17,150.50	Mobile	09040526100421392164234 4964126
04 Oct 2026 21:42:25	04 Oct 2026	USSD Charge	10.00	--	17,140.50	USSD	26100414030089694189625 2
04 Oct 2026 21:43:11	04 Oct 2026	Airtime | 9038920752 | MTN	300.00	--	16,840.50	USSD	26100410010089690422254 7
04 Oct 2026 21:44:26	04 Oct 2026	VAT on Transfer Fee	0.70	--	10,838.50	Mobile	26100402010089680535 5080
04 Oct 2026 21:44:26	04 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	6,001.30	--	10,839.20	Mobile	100004261004204434173 293414214
04 Oct 2026 21:44:54	04 Oct 2026	VAT on Transfer Fee	0.70	--	10,528.50	Mobile	26100402010089661372490 3
04 Oct 2026 21:44:54	04 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	309.30	--	10,529.20	Mobile	100004261004204459173 292906583
04 Oct 2026 21:55:10	04 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	7,528.50	Mobile	26100401010089702119166 1
04 Oct 2026 21:56:42	04 Oct 2026	VAT on Transfer Fee	0.70	--	7,218.50	Mobile	26100402010089735134638 2
04 Oct 2026 21:56:42	04 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	309.30	--	7,219.20	Mobile	100004261004205652173 294668611
04 Oct 2026 21:57:27	04 Oct 2026	VAT on Transfer Fee	0.70	--	6,908.50	Mobile	26100402010089702705458 8
04 Oct 2026 21:57:27	04 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	309.30	--	6,909.20	Mobile	100004261004205735173 294545707
05 Oct 2026 05:04:20	05 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	5,908.50	Mobile	100004261005040426173 301074981
05 Oct 2026 08:17:59	05 Oct 2026	Transfer to FUNMILAYO AJIKE HONTONYON | OPay | 8124536355	2,100.00	--	3,808.50	Mobile	26100501010090333951330 1
05 Oct 2026 08:21:18	05 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING	--	2,200.00	6,008.50	Mobile	000021261005071013200 0

		TRANSFER					00029809
05 Oct 2026 08:22:17	05 Oct 2026	Transfer to ANIYIKA WORLD OIL & GAS LTD - Aradagun 3 | MONIE POINT | 5239462798	6,000.00	--	8.50	Mobile	100004261005072221173308132656
05 Oct 2026 11:00:04	05 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	600.00	608.50	Mobile	26100517010090976249905 8
05 Oct 2026 11:02:18	05 Oct 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	1,108.50	USSD	261005010100909566261144
05 Oct 2026 12:57:27	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	700.00	--	408.50	Mobile	100004261005115735173333648604
05 Oct 2026 12:57:55	05 Oct 2026	VAT on Transfer Fee	0.70	--	98.50	Mobile	26100502010091466251306 7
05 Oct 2026 12:57:55	05 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	309.30	--	99.20	Mobile	100004261005115802173334027571
05 Oct 2026 12:59:09	05 Oct 2026	Airtime | 9038920752 | MTN	90.00	--	8.50	Mobile	26100510010091436145112 4
05 Oct 2026 14:26:18	05 Oct 2026	Transfer from OLUWASEGUN OLAMIDE DAVID | OPay | 812****861	--	200.00	208.50	Mobile	26100501010091755790258 6
05 Oct 2026 14:34:42	05 Oct 2026	Transfer from CHUKWUEBUKA GOODLUCK OBIJIOFOR | OPay | 913****152	--	2,500.00	2,708.50	Mobile	26100501010091825058530 4
05 Oct 2026 14:39:22	05 Oct 2026	VAT on Transfer Fee	0.70	--	1,200.30	Mobile	26100502010091806343916 6
05 Oct 2026 14:39:22	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,507.50	--	1,201.00	Mobile	100004261005133932173343833048
05 Oct 2026 15:59:08	05 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	200.30	Mobile	26100501010092169655458 5
05 Oct 2026 16:24:48	05 Oct 2026	USSD Charge	10.00	--	190.30	USSD	261005140300922412021543
05 Oct 2026 16:26:16	05 Oct 2026	USSD Charge	10.00	--	180.30	USSD	261005140300922821126816
05 Oct 2026 16:26:31	05 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	80.30	USSD	261005110100922775211806
05 Oct 2026 16:57:05	05 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	450.00	530.30	Mobile	26100501010092380966076 0
05 Oct 2026 18:50:18	05 Oct 2026	Transfer from OLUWASEGUN MICHAEL IBEZI | OPay | 703****330	--	200.00	730.30	Mobile	261005010100929375417142
05 Oct 2026 18:51:14	05 Oct 2026	VAT on Transfer Fee	0.70	--	320.30	Mobile	26100502010092962508124 8
05 Oct 2026 18:51:14	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	409.30	--	321.00	Mobile	100004261005175120173373357899
05 Oct 2026 18:51:42	05 Oct 2026	VAT on Transfer Fee	0.70	--	10.30	Mobile	26100502010092938154474 2
05 Oct 2026 18:51:42	05 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	309.30	--	11.00	Mobile	100004261005175146173372601185
05 Oct 2026 19:07:16	05 Oct 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	2,000.00	2,010.30	Mobile	26100501010093062943120 4
05 Oct 2026 19:08:17	05 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	2,310.30	Mobile	261005010100930531991832

05 Oct 2026 19:09:10	05 Oct 2026	VAT on Transfer Fee	0.70	--	1,100.30	Mobile	26100502010093033345996
05 Oct 2026 19:09:10	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,209.30	--	1,101.00	Mobile	100004261005180915173376376898
05 Oct 2026 19:10:43	05 Oct 2026	VAT on Transfer Fee	0.70	--	490.30	Mobile	26100502010093049221415 9
05 Oct 2026 19:10:43	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	609.30	--	491.00	Mobile	100004261005181047173376394686
05 Oct 2026 19:11:30	05 Oct 2026	VAT on Transfer Fee	0.70	--	2.30	Mobile	26100502010093034420423 9
05 Oct 2026 19:11:30	05 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	487.30	--	3.00	Mobile	100004261005181136173375390589
05 Oct 2026 19:17:57	05 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	2,002.30	Mobile	26100501010093098630424 8
05 Oct 2026 19:23:17	05 Oct 2026	Transfer from JACOB SETONJI IDOWU | OPay | 806****048	--	800.00	2,802.30	Mobile	261005010100931316790089
05 Oct 2026 19:23:29	05 Oct 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	200.00	3,002.30	Mobile	26100501010093116473919 1
05 Oct 2026 19:25:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	1,492.30	Mobile	26100502010093137653562 4
05 Oct 2026 19:25:18	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,509.30	--	1,493.00	Mobile	100004261005182523173377718653
05 Oct 2026 19:54:54	05 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	3,350.00	4,842.30	Mobile	000021261005061049200000041696
05 Oct 2026 20:01:18	05 Oct 2026	Transfer from GABRIEL AGBAJE | MONIE POINT | 535****425 | Transfer from GABRIEL AGBAJEAT126TRF2MPTbknw22107184369127280640AT126TRF2MPTbknw2210718436912728	--	300.00	5,142.30	Mobile	090405261005200118073620925126
05 Oct 2026 20:01:23	05 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	200.00	5,342.30	Mobile	000021261005071019200000041805
05 Oct 2026 20:03:03	05 Oct 2026	Transfer to OBABA JONES OLANIYI | OPay | 9132313532	5,000.00	--	342.30	Mobile	26100501010093327704539 6
05 Oct 2026 20:04:02	05 Oct 2026	VAT on Transfer Fee	0.70	--	12.30	Mobile	26100502010093354291574 7
05 Oct 2026 20:04:02	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	329.30	--	13.00	Mobile	100004261005190406173383334331
05 Oct 2026 20:27:23	05 Oct 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	200.00	212.30	Mobile	261005010100934615442816
05 Oct 2026 20:30:24	05 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	11,000.00	11,212.30	Mobile	000021261005071059200000042240
05 Oct 2026 20:31:16	05 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	10,000.00	--	1,212.30	Mobile	26100501010093478246234 3

05 Oct 2026 20:31:21	05 Oct 2026	Stamp Duty	50.00	--	1,162.30	Mobile	2610055501019348341080 00
05 Oct 2026 20:32:30	05 Oct 2026	Transfer to KEHINDE SEWANU JEREMIAH | OPay | 7059336272	1,000.00	--	162.30	Mobile	261005010100935135030193
05 Oct 2026 20:34:24	05 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	662.30	Mobile	2610051701009346435649 78
05 Oct 2026 20:57:00	05 Oct 2026	Transfer from KEHINDE MAUKLO TONUEYI | SmartCash Payment Service Bank | 092****569 | Smartcash Wallet to External Bank Transfer	--	300.00	962.30	Mobile	1200042610051956592649 71313953
05 Oct 2026 21:18:48	05 Oct 2026	VAT on Transfer Fee	0.70	--	702.30	Mobile	2610050201009370464632 00
05 Oct 2026 21:18:48	05 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	259.30	--	703.00	Mobile	1000042610052018541733 91771904
05 Oct 2026 21:20:58	05 Oct 2026	VAT on Transfer Fee	0.70	--	2.30	Mobile	2610050201009370535561 75
05 Oct 2026 21:20:58	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	699.30	--	3.00	Mobile	1000042610052021021733 91788527
05 Oct 2026 21:33:31	05 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	100.00	102.30	USSD	261005010100937512934939
05 Oct 2026 21:35:12	05 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,700.00	2,802.30	Mobile	2610050101009375654841 75
05 Oct 2026 21:38:37	05 Oct 2026	VAT on Transfer Fee	0.70	--	1,992.30	Mobile	261005020100937273808118
05 Oct 2026 21:38:37	05 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	809.30	--	1,993.00	Mobile	1000042610052038421733 93970102
05 Oct 2026 21:39:07	05 Oct 2026	VAT on Transfer Fee	0.70	--	982.30	Mobile	2610050201009375770374 86
05 Oct 2026 21:39:07	05 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,009.30	--	983.00	Mobile	1000042610052039111733 93074141
05 Oct 2026 21:39:24	05 Oct 2026	VAT on Transfer Fee	0.70	--	272.30	Mobile	2610050201009374801534 88
05 Oct 2026 21:39:24	05 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	709.30	--	273.00	Mobile	1000042610052039281733 93505947
05 Oct 2026 21:41:23	05 Oct 2026	VAT on Transfer Fee	0.70	--	112.30	Mobile	2610050201009377429801 81
05 Oct 2026 21:41:23	05 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	159.30	--	113.00	Mobile	1000042610052041291733 95004305
06 Oct 2026 09:48:56	06 Oct 2026	Airtime | 9038920752 | MTN	100.00	--	12.30	Mobile	2610061001009485522558 07
06 Oct 2026 11:16:23	06 Oct 2026	Transfer from MISIMAU IFEOLUWA ASOGBA | OPay | 906****506	--	3,000.00	3,012.30	Mobile	2610060101009519520438 95
06 Oct 2026 13:22:51	06 Oct 2026	Airtime | 9038920752 | MTN	98.00	--	2,914.30	Mobile	2610061001009574495542 14
06 Oct 2026 14:00:32	06 Oct 2026	Transfer to TAIWO SUNDAY ISA | OPay | 8026175418	1,500.00	--	1,414.30	Mobile	2610060101009586487823 41

06 Oct 2026 14:15:01	06 Oct 2026	Transfer to OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 5005170491	1,000.00	--	414.30	Mobile	100004261006131510173444825885
06 Oct 2026 17:22:28	06 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Polaris Bank Plc | 176****460 | DGBNK2:Vulte FT From: OLUWASEGUN SEHUNU BALOGUN To: OLUWASEGUN SEHUNU BALOGUN: 3989AAF68963926904142	--	20,950.00	21,364.30	Mobile	000008261006172224144356567707
06 Oct 2026 17:23:28	06 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	4,000.00	--	17,364.30	Mobile	26100601010096723803389 1
06 Oct 2026 17:32:53	06 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	600.00	--	16,764.30	Mobile	26100601010096746469041 3
06 Oct 2026 17:58:28	06 Oct 2026	Transfer to OLUWABUKOLA OLUWABUNMI ADELEYE | SmartCash Payment Service Bank | 0071044260	6,000.00	--	10,764.30	Mobile	100004261006165834173468639191
06 Oct 2026 18:46:57	06 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	270.00	--	10,494.30	Mobile	100004261006174702173473005275
06 Oct 2026 18:57:01	06 Oct 2026	Betting | 9136476217 | SPORTYBET	198.00	--	10,296.30	Mobile	26100613010097169854745 4
06 Oct 2026 19:06:27	06 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | Standard Chartered Bank | 500****491 | IBANKING TRANSFER	--	5,500.00	15,796.30	Mobile	000021261006061022200000012284
06 Oct 2026 19:18:17	06 Oct 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	200.00	15,996.30	Mobile	26100601010097268943996 7
06 Oct 2026 19:30:58	06 Oct 2026	Transfer from ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 903****851 | ABIMBOLA TAWAKALIT OLANIYAN9037375851	--	75,500.00	91,496.30	Mobile	100033261006183057010230636607
06 Oct 2026 20:11:48	06 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	500.00	91,996.30	Mobile	261006010100975723776102
06 Oct 2026 20:24:55	06 Oct 2026	Transfer from LATEEF BOLAJI ATANDA | OPay | 907****393	--	700.00	92,696.30	Mobile	26100601010097647403302 5
06 Oct 2026 20:29:31	06 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,500.00	--	89,196.30	Mobile	26100601010097656815032
06 Oct 2026 20:35:58	06 Oct 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	91,196.30	Mobile	26100601010097690132646
06 Oct 2026 20:52:23	06 Oct 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	1,000.00	--	90,196.30	Mobile	26100601010097778685382 1
06 Oct 2026 21:00:54	06 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,000.00	92,196.30	Mobile	26100601010097787062036 3
06 Oct 2026 21:27:06	06 Oct 2026	VAT on Transfer Fee	0.70	--	91,186.30	Mobile	26100602010097951645196 3
06 Oct 2026 21:27:06	06 Oct 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223 | to balance #1k	1,009.30	--	91,187.00	Mobile	100004261006202710173496174760
06 Oct 2026 21:31:25	06 Oct 2026	VAT on Transfer Fee	0.70	--	90,376.30	Mobile	26100602010097941235752 0
06 Oct 2026 21:31:25	06 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	809.30	--	90,377.00	Mobile	100004261006203129173495698478
							2610060201009794445 82

06 Oct 2026 21:34:21	06 Oct 2026	VAT on Transfer Fee	0.70	--	90,166.30	Mobile	826
06 Oct 2026 21:34:21	06 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	209.30	--	90,167.00	Mobile	100004261006203430173496740890
06 Oct 2026 23:27:02	06 Oct 2026	Mobile Data | 9038920752 | MTN	350.00	--	89,816.30	Mobile	261006110100982431817759
07 Oct 2026 00:26:55	07 Oct 2026	Betting | 834800 | BETKING	993.00	--	88,823.30	Mobile	26100613010098283815048 0
07 Oct 2026 00:31:18	07 Oct 2026	Betting | 834800 | BETKING	1,000.00	--	87,823.30	Mobile	26100613010098284052458 6
07 Oct 2026 00:34:04	07 Oct 2026	Betting | 834800 | BETKING	1,000.00	--	86,823.30	Mobile	26100613010098289328008 68
07 Oct 2026 00:37:13	07 Oct 2026	Transfer to BALOGUN OLUWASEGUN | Polaris Bank Plc | 1012711477	56,000.00	--	30,823.30	Mobile	100004261006233718173504501075
07 Oct 2026 00:37:19	07 Oct 2026	Stamp Duty	50.00	--	30,773.30	Mobile	26100655010198304813864 1
07 Oct 2026 00:37:55	07 Oct 2026	Betting | 834800 | BETKING	700.00	--	30,073.30	Mobile	261006130100983279151026
07 Oct 2026 00:41:19	07 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	1,998.00	32,071.30	Mobile	26100601010098312283168 6
07 Oct 2026 00:42:10	07 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	31,071.30	Mobile	100004261006234215173504756317
07 Oct 2026 00:42:31	07 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	800.00	--	30,271.30	Mobile	100004261006234235173504692697
07 Oct 2026 00:46:45	07 Oct 2026	VAT on Transfer Fee	0.70	--	24,261.30	Mobile	26100602010098317028212 0
07 Oct 2026 00:46:45	07 Oct 2026	Transfer to BALOGUN OLUWASEGUN | Polaris Bank Plc | 1012711477	6,009.30	--	24,262.00	Mobile	100004261006234651173504760150
07 Oct 2026 00:48:45	07 Oct 2026	VAT on Transfer Fee	0.70	--	18,351.30	Mobile	261006020100983334890033
07 Oct 2026 00:48:45	07 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	5,909.30	--	18,352.00	Mobile	100004261006234849173504761702
07 Oct 2026 00:52:51	07 Oct 2026	VAT on Transfer Fee	0.70	--	17,341.30	Mobile	26100602010098331183425
07 Oct 2026 00:52:51	07 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	1,009.30	--	17,342.00	Mobile	100004261006235256173504183537
07 Oct 2026 10:00:04	07 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	14,341.30	Mobile	26100701010099161901 3108
07 Oct 2026 10:00:40	07 Oct 2026	Airtime | 9038920752 | MTN	100.00	--	14,241.30	Mobile	261007100100991570161534
07 Oct 2026 10:09:37	07 Oct 2026	Transfer from BALOGUN OLUWASEGUN | Polaris Bank Plc | 101****477 | DGBNK2:Vulte FT From: BALOGUN OLUWASEGUN To: OLUWASEGUN SEHUNU BALOGUN: BBAC5E6567639269645740994550	--	1,400.00	15,641.30	Mobile	000008261007100936576290136607
07 Oct 2026 12:16:30	07 Oct 2026	VAT on Transfer Fee	0.70	--	15,133.30	Mobile	261007020100996964445618
07 Oct 2026 12:16:30	07 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	507.30	--	15,134.00	Mobile	100004261007111636173535220948

07 Oct 2026 12:48:17	07 Oct 2026	VAT on Transfer Fee	0.70	--	13,623.30	Mobile	26100702010099829913646479
07 Oct 2026 12:48:17	07 Oct 2026	Transfer to R-FOLAWIYO GLOBAL SERVICES LIMITED - R-FOLAWIYO GLOBAL SERVICES LTD 22 | MONIE POINT | 5832666557	1,509.30	--	13,624.00	Mobile	100004261007114822173540163049
07 Oct 2026 13:24:44	07 Oct 2026	VAT on Transfer Fee	0.70	--	13,413.30	Mobile	26100702010099914273305959
07 Oct 2026 13:24:44	07 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	209.30	--	13,414.00	Mobile	100004261007122448173544264434
07 Oct 2026 14:40:28	07 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	12,413.30	Mobile	26100701010000270357172 8
07 Oct 2026 18:31:51	07 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	11,413.30	Mobile	261007010100012389515581
07 Oct 2026 18:52:38	07 Oct 2026	VAT on Transfer Fee	0.70	--	5,403.30	Mobile	2610070201000137556778 89
07 Oct 2026 18:52:38	07 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,009.30	--	5,404.00	Mobile	100004261007175244173578903182
07 Oct 2026 19:05:53	07 Oct 2026	VAT on Transfer Fee	0.70	--	4,393.30	Mobile	2610070201000143793674 54
07 Oct 2026 19:05:53	07 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,009.30	--	4,394.00	Mobile	100004261007180559173581621499
07 Oct 2026 19:15:06	07 Oct 2026	VAT on Transfer Fee	0.70	--	4,283.30	Mobile	2610070201000148324922 52
07 Oct 2026 19:15:06	07 Oct 2026	Transfer to CDCARE/ATHANDE LUKMON | PAYSTACK-TITAN | 9718160584	109.30	--	4,284.00	Mobile	100004261007181511173581731102
07 Oct 2026 19:19:22	07 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	200.00	--	4,083.30	Mobile	261007010100015067896095
07 Oct 2026 20:40:41	07 Oct 2026	Transfer from JESUTON ANUOLUWA AVOSEH | OPay | 907****893	--	400.00	4,483.30	Mobile	261007010100019094716201
07 Oct 2026 21:52:32	07 Oct 2026	Airtime | 9038920752 | MTN	80.00	--	4,403.30	Mobile	26100710010002190699977 9
07 Oct 2026 22:16:07	07 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,500.00	7,903.30	Mobile	261007010100022581423210
07 Oct 2026 23:24:14	07 Oct 2026	VAT on Transfer Fee	0.70	--	3,894.90	Mobile	2610070201000239197500 57
07 Oct 2026 23:24:14	07 Oct 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	4,007.70	--	3,895.60	Mobile	100004261007222421173605014048
07 Oct 2026 23:47:41	07 Oct 2026	VAT on Transfer Fee	0.70	--	3,384.90	Mobile	2610070201000248505738 09
07 Oct 2026 23:47:41	07 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	509.30	--	3,385.60	Mobile	100004261007224746173606116917
08 Oct 2026 07:16:44	08 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	250.00	--	3,134.90	Mobile	100004261008061651736 11164909
08 Oct 2026 11:58:07	08 Oct 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	500.00	--	2,634.90	Mobile	100004261008105812173636262103

08 Oct 2026 13:13:22	08 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	682.00	3,316.90	Mobile	26100801010000404052041 38
08 Oct 2026 15:54:51	08 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	316.90	Mobile	261008010100046518537726
08 Oct 2026 16:03:38	08 Oct 2026	Transfer from DESTINY UMEYOR | OPay | 701****998	--	200.00	516.90	Mobile	26100801010000469077557 93
08 Oct 2026 19:20:35	08 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	1,200.00	1,716.90	Mobile	261008170100056321355786
08 Oct 2026 19:49:26	08 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	4,716.90	Mobile	26100801010000578618904 88
08 Oct 2026 19:59:50	08 Oct 2026	Transfer to BALOGUN FUNMILAYO | Polaris Bank Plc | 1012716410	4,000.00	--	716.90	Mobile	100004261008185956173687600412
08 Oct 2026 20:42:47	08 Oct 2026	Transfer from SAMUEL AIGBONOSUMA ATHAIRU | OPay | 904****822	--	300.00	1,016.90	Mobile	26100801010000600482103 24
08 Oct 2026 20:47:55	08 Oct 2026	VAT on Transfer Fee	0.70	--	706.90	Mobile	261008020100060305381978
08 Oct 2026 20:47:55	08 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	309.30	--	707.60	Mobile	100004261008194801173695482296
08 Oct 2026 20:48:31	08 Oct 2026	VAT on Transfer Fee	0.70	--	396.90	Mobile	261008020100060358731377
08 Oct 2026 20:48:31	08 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	309.30	--	397.60	Mobile	100004261008194839173692797629
08 Oct 2026 20:50:13	08 Oct 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,000.00	1,396.90	Mobile	26100801010000606402054 32
08 Oct 2026 21:07:32	08 Oct 2026	USSD Charge	10.00	--	1,386.90	USSD	261008140300061365471594
08 Oct 2026 21:35:19	08 Oct 2026	USSD Charge	10.00	--	1,376.90	USSD	261008140300062543812031
08 Oct 2026 21:35:35	08 Oct 2026	Airtime | 9038920752 | MTN	100.00	--	1,276.90	USSD	261008100100062493643712
08 Oct 2026 21:35:50	08 Oct 2026	USSD Charge	10.00	--	1,266.90	USSD	261008140300062494475664
08 Oct 2026 21:36:31	08 Oct 2026	USSD Charge	10.00	--	1,256.90	USSD	261008140300062692483998
08 Oct 2026 21:38:32	08 Oct 2026	USSD Charge	10.00	--	1,246.90	USSD	261008140300062600221564
08 Oct 2026 21:39:20	08 Oct 2026	USSD Charge	10.00	--	1,236.90	USSD	261008140300062556989067
08 Oct 2026 21:40:50	08 Oct 2026	USSD Charge	10.00	--	1,226.90	USSD	261008140300062655826219
08 Oct 2026 22:34:43	08 Oct 2026	USSD Charge	10.00	--	1,216.90	USSD	261008140300064404767937
08 Oct 2026 22:35:32	08 Oct 2026	Mobile Data | 9019794537 | Airtel | 110MB Daily Plan	100.00	--	1,116.90	USSD	261008110100064406709310
							261008020100065234631 6

08 Oct 2026 22:48:11	08 Oct 2026	VAT on Transfer Fee	0.70	--	110.90	Mobile	31
08 Oct 2026 22:48:11	08 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,005.30	--	111.60	Mobile	100004261008214817173702909492
09 Oct 2026 06:58:23	09 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	262.00	372.90	Mobile	261009010100068712734057
09 Oct 2026 07:13:09	09 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	300.00	--	72.90	Mobile	100004261009061315173711228881
09 Oct 2026 12:44:11	09 Oct 2026	Mobile Data | 9019794537 | Airtel	50.00	--	22.90	Mobile	261009110100082783848871
09 Oct 2026 14:12:29	09 Oct 2026	Transfer from SOLGRIBIT NIGERIA ENTERPRISE | OPay | 904****450	--	10,000.00	10,022.90	POS	26100917010000858305616 64
09 Oct 2026 14:24:25	09 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	9,022.90	Mobile	261009010100086687977149
09 Oct 2026 14:24:53	09 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	600.00	--	8,422.90	Mobile	100004261009132458173751868775
09 Oct 2026 14:25:15	09 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	700.00	--	7,722.90	Mobile	100004261009132520173751399083
09 Oct 2026 15:19:26	09 Oct 2026	Airtime | 9038920752 | MTN	199.00	--	7,523.90	Mobile	261009100100089137972043
09 Oct 2026 15:38:55	09 Oct 2026	USSD Charge	10.00	--	7,513.90	USSD	26100914030008991871624 1
09 Oct 2026 15:39:07	09 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	7,413.90	USSD	261009110100089969905318
09 Oct 2026 15:41:23	09 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	3,000.00	--	4,413.90	Mobile	26100901010008947378299 0
09 Oct 2026 15:56:58	09 Oct 2026	Transfer from VERONICA ADEJOKE ADEOSUN | OPay | 812****517	--	1,000.00	5,413.90	Mobile	26100901010009014234753 0
09 Oct 2026 18:12:43	09 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	3,000.00	--	2,413.90	Mobile	26100901010009638624172 8
09 Oct 2026 18:54:58	09 Oct 2026	USSD Charge	10.00	--	2,403.90	USSD	261009140300098967099765
09 Oct 2026 18:56:19	09 Oct 2026	USSD Charge	10.00	--	2,393.90	USSD	261009140300098922320202
09 Oct 2026 18:57:30	09 Oct 2026	USSD Charge	10.00	--	2,383.90	USSD	261009140300099176692778
09 Oct 2026 18:59:33	09 Oct 2026	USSD Charge	10.00	--	2,373.90	USSD	261009140300098631816831
09 Oct 2026 18:59:51	09 Oct 2026	Airtime | 9038920752 | MTN	50.00	--	2,323.90	USSD	261009100100098887806705
09 Oct 2026 19:21:37	09 Oct 2026	Transfer from SUCCESS ADESHINA OLADIPUPO | OPay | 813****910	--	1,400.00	3,723.90	Mobile	261009010100100166908507
09 Oct 2026 19:22:42	09 Oct 2026	Transfer from OLUWATOSIN ODEKALE | OPay | 912****630	--	500.00	4,223.90	Mobile	26100901010010031961372 5
09 Oct 2026 20:03:17	09 Oct 2026	Transfer from FLORENCE FUNKE BABAWALE | PalmPay | 955****148 | FLORENCE FUNKE BABAWALE9550117148	--	4,100.00	8,323.90	Mobile	100033261009190317010237645039

09 Oct 2026 20:15:04	09 Oct 2026	Transfer from MMESOMA SHARON UDABA | MONIE POINT | 511****721 | Transfer from MMESOMA SHARON UDABAAT126TRF2MPTu2yng210863738514557337 6AT126TRF2MPTu2yng210863738	--	200.00	8,523.90	Mobile	090405261009201504461811742126
09 Oct 2026 20:29:51	09 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	2,600.00	11,123.90	Mobile	2610090101001037425094 22
09 Oct 2026 20:45:15	09 Oct 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	5,000.00	--	6,123.90	Mobile	261009010100104164312275
09 Oct 2026 21:05:14	09 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	6,323.90	USSD	261009010100105367657071
09 Oct 2026 21:06:31	09 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	2,500.00	8,823.90	Mobile	261009010100105779713251
09 Oct 2026 21:39:23	09 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	1,700.00	--	7,123.90	Mobile	261009010100107168719857
09 Oct 2026 21:54:19	09 Oct 2026	Transfer from JOHNSON RUCK STAR LOWSON | MONIE POINT | 660****204 | Transfer from JOHNSON RUCK STAR LOWSONAT126TRF2MPTjmayr210866235881526067 2AT126TRF2MPTjmayr21086	--	300.00	7,423.90	Mobile	090405261009215418797387400126
09 Oct 2026 21:54:56	09 Oct 2026	Transfer from EBENEZER FERDINAND JOHN | OPay | 813****592	--	700.00	8,123.90	Mobile	261009010100107729168085
09 Oct 2026 22:32:12	09 Oct 2026	USSD Charge	10.00	--	8,113.90	USSD	26100914030010885676186
09 Oct 2026 22:32:27	09 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	8,013.90	USSD	261009110100108653764473
10 Oct 2026 05:36:26	10 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	7,013.90	Mobile	10000426101004363317382393343
10 Oct 2026 05:36:48	10 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	250.00	--	6,763.90	Mobile	10000426101004365217382127327
10 Oct 2026 08:46:18	10 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	500.00	--	6,263.90	Mobile	261010010100115965122899
10 Oct 2026 09:22:33	10 Oct 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | OPay | 8136745430	5,000.00	--	1,263.90	Mobile	261010010100116820109685
10 Oct 2026 12:21:35	10 Oct 2026	Betting | 9136476217 | SPORTYBET	91.00	--	1,172.90	Mobile	261010130100125738023631
10 Oct 2026 13:46:11	10 Oct 2026	Betting | 9136476217 | SPORTYBET	500.00	--	672.90	Mobile	261010130100128966971058
10 Oct 2026 13:56:01	10 Oct 2026	USSD Charge	10.00	--	662.90	USSD	261010140300129144884457
10 Oct 2026 13:56:13	10 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	562.90	USSD	261010110100129449489292
10 Oct 2026 14:53:00	10 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	700.00	1,262.90	Mobile	261010170100131552599169
10 Oct 2026 14:57:34	10 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	1,562.90	Mobile	261010010100132005505051
10 Oct 2026 15:00:21	10 Oct 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | OPay | 8136745430	1,200.00	--	362.90	Mobile	261010010100132185513941
10 Oct 2026 15:20:04	10 Oct 2026	Betting | 9136476217 | SPORTYBET	98.00	--	264.90	Mobile	261010130100132773140058
10 Oct 2026 15:46:40	10 Oct 2026	USSD Charge	10.00	--	254.90	USSD	261010140300134387355046

10 Oct 2026 15:46:54	10 Oct 2026	USSD Charge	10.00	--	244.90	USSD	26101014030013398974360 3
10 Oct 2026 15:47:10	10 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	144.90	USSD	26101011010013428742672 0
10 Oct 2026 15:50:13	10 Oct 2026	Betting | 9136476217 | SPORTYBET	142.00	--	2.90	Mobile	26101013010013419523086 9
10 Oct 2026 17:13:21	10 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	800.00	802.90	Mobile	26101017010013768199148 5
10 Oct 2026 17:17:50	10 Oct 2026	Transfer to ANNA BRIGET AYEGUN | OPay | 9154690118	600.00	--	202.90	Mobile	26101001010013759903883 3
10 Oct 2026 17:18:13	10 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	200.00	--	2.90	Mobile	10000426101016181717387 5399491
10 Oct 2026 19:41:58	10 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	202.90	USSD	26101001010014530586227 2
10 Oct 2026 19:51:31	10 Oct 2026	USSD Charge	10.00	--	192.90	USSD	2610101403001456657325 68
10 Oct 2026 19:52:25	10 Oct 2026	USSD Charge	10.00	--	182.90	USSD	26101014030014581560704 2
10 Oct 2026 19:52:36	10 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	82.90	USSD	26101011010014581641115 7
10 Oct 2026 20:09:22	10 Oct 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	500.00	582.90	Mobile	26101001010014645367290 6
10 Oct 2026 20:32:41	10 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	900.00	1,482.90	Mobile	26101001010014796844455 4
10 Oct 2026 20:33:09	10 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	300.00	1,782.90	Mobile	26101001010014762814365 2
10 Oct 2026 21:00:31	10 Oct 2026	Transfer from ABRAHAM AUGUSTINE JEREMIAH | OPay | 812****787	--	300.00	2,082.90	Mobile	26101001010014906348849 6
10 Oct 2026 21:01:07	10 Oct 2026	Transfer from LATEEF BOLAJI ATANDA | OPay | 907****393	--	200.00	2,282.90	Mobile	26101001010014906569747 2
10 Oct 2026 21:45:06	10 Oct 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg21090224288527 2TRF2MPTf1agg21090224288527	--	9,000.00	11,282.90	Mobile	0904052610102145059796 42492126
10 Oct 2026 21:48:18	10 Oct 2026	Transfer to OLUWASEGUN MATTHEW ADEJOBI | OPay | 8136745430	1,000.00	--	10,282.90	Mobile	26101001010015076154196 0
10 Oct 2026 21:48:59	10 Oct 2026	VAT on Transfer Fee	0.70	--	6,274.90	Mobile	26101002010015076359421 0
10 Oct 2026 21:48:59	10 Oct 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851 | for market contribution	4,007.30	--	6,275.60	Mobile	10000426101020491117390 5281354
10 Oct 2026 22:06:10	10 Oct 2026	Betting | 9136476217 | SPORTYBET	100.00	--	6,174.90	Mobile	26101013010015174514389 9
10 Oct 2026 22:07:42	10 Oct 2026	VAT on Transfer Fee	0.70	--	5,914.90	Mobile	26101002010015179859734 9
10 Oct 2026 22:07:42	10 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	259.30	--	5,915.60	Mobile	10000426101021074917390 7843365
11 Oct 2026 06:26:10	11 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	4,914.90	Mobile	10000426101105261517391 6404388
11 Oct 2026 06:29:48	11 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	200.00	--	4,714.90	Mobile	10000426101105295217391 6645020
11 Oct 2026 06:30:05	11 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	200.00	--	4,514.90	Mobile	10000426101105300917391 6613565
11 Oct 2026 06:57:15	11 Oct 2026	USSD Charge	10.00	--	4,504.90	USSD	26101114030015566902805 2

11 Oct 2026 06:57:27	11 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	4,404.90	USSD	261011110100155730965416
11 Oct 2026 08:58:53	11 Oct 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	4,400.00	--	4.90	Mobile	261011010100159406946503
11 Oct 2026 11:59:36	11 Oct 2026	Transfer from Ezekiel Sematon Semako | OPay | 813****921	--	500.00	504.90	Mobile	261011010100165538551450
11 Oct 2026 12:01:15	11 Oct 2026	Betting | 9136476217 | SPORTYBET	498.00	--	6.90	Mobile	261011130100165441973904
11 Oct 2026 12:22:53	11 Oct 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	400.00	406.90	Mobile	261011010100166739354333
11 Oct 2026 12:49:05	11 Oct 2026	Transfer from OLUMIDE PHILIP ADEJOBI | OPay | 808****891	--	700.00	1,106.90	Mobile	261011010100167677891560
11 Oct 2026 13:47:04	11 Oct 2026	Transfer from SAMSON MINASU IDOWU | OPay | 802****017	--	4,000.00	5,106.90	USSD	261011010100169761090271
11 Oct 2026 13:49:54	11 Oct 2026	Transfer to ADEDIWURA FELICIA BENJAMIN | OPay | 7082591778	4,000.00	--	1,106.90	Mobile	261011010100169719182728
11 Oct 2026 13:50:22	11 Oct 2026	Transfer to ANTHONY JOSHUA WUSU | OPay | 8130876355	1,000.00	--	106.90	Mobile	261011010100169822372920
11 Oct 2026 15:23:54	11 Oct 2026	USSD Charge	10.00	--	96.90	USSD	261011140300173433931598
11 Oct 2026 15:24:22	11 Oct 2026	USSD Charge	10.00	--	86.90	USSD	261011140300173537069562
11 Oct 2026 16:25:18	11 Oct 2026	Transfer from EMMANUEL NOEL DEGBEVI | OPay | 708****694	--	1,700.00	1,786.90	Mobile	261011010100175510053741
11 Oct 2026 16:34:51	11 Oct 2026	USSD Charge	10.00	--	1,776.90	USSD	261011140300175705541334
11 Oct 2026 16:35:04	11 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	1,676.90	USSD	261011110100176154515613
11 Oct 2026 16:59:51	11 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	700.00	2,376.90	Mobile	261011010100176489980329
11 Oct 2026 17:43:28	11 Oct 2026	Transfer from OLUWASEUN EMMANUEL MIDOHUNSI | OPay | 915****209	--	500.00	2,876.90	Mobile	261011010100178569308830
11 Oct 2026 18:36:24	11 Oct 2026	Transfer from VICTORIA FEYISIKE KUMOLU | OPay | 901****223	--	400.00	3,276.90	USSD	261011010100180030815685
11 Oct 2026 18:38:28	11 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	500.00	3,776.90	Mobile	261011170100180486524224
11 Oct 2026 19:02:29	11 Oct 2026	Transfer from ANSLEM CHUKWUKA | SmartCash Payment Service Bank | 006****385 | Smartcash Wallet to External Bank Transfer	--	200.00	3,976.90	Mobile	120004261011180229697240388639
11 Oct 2026 19:05:15	11 Oct 2026	Transfer from PETER FEMI GEORGE | OPay | 901****525	--	200.00	4,176.90	Mobile	261011010100181714801244
11 Oct 2026 19:13:09	11 Oct 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	500.00	4,676.90	Mobile	261011010100182005632991
11 Oct 2026 19:17:37	11 Oct 2026	Transfer from TAIWO DEBORAH OLAKITAN | MONIE POINT | 522****536 | Transfer from TAIWO DEBORAH OLAKITANAT126TRF2MPTih2fr210934770274567372 8AT126TRF2MPTih2fr2109347	--	4,500.00	9,176.90	Mobile	090405261011191737138889784126
11 Oct 2026 19:34:07	11 Oct 2026	Transfer from MUSHQUR HOMAVO TANPINU | OPay | 805****048 | Miscellaneous	--	200.00	9,376.90	Mobile	261011010100183214991908
11 Oct 2026 20:08:27	11 Oct 2026	Transfer from BOLA MARY OLAOSEBIKAN | OPay | 813****931	--	3,000.00	12,376.90	Mobile	261011010100184575551877

11 Oct 2026 20:16:21	11 Oct 2026	Transfer from MMESOMA SHARON UDABA | MONIE POINT | 511****721 | Transfer from MMESOMA SHARON UDABAAT126TRF2MPTu2yng210936248338931712OAT126TRF2MPTu2yng210936248	--	200.00	12,576.90	Mobile	090405261011201621769226087126
11 Oct 2026 20:23:14	11 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	600.00	13,176.90	Mobile	26101101010018519459817 4
11 Oct 2026 20:29:24	11 Oct 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	300.00	13,476.90	Mobile	261011010100185585897131
11 Oct 2026 21:01:39	11 Oct 2026	Transfer from OLUMIDE PHILIP ADEJOBI | OPay | 808****891	--	7,000.00	20,476.90	Mobile	261011010100186874981953
11 Oct 2026 21:06:05	11 Oct 2026	Transfer to DAUDA SEWEDO SULIAMON | OPay | 9118975475	2,000.00	--	18,476.90	Mobile	261011010100186932679789
11 Oct 2026 21:20:44	11 Oct 2026	Transfer from ifejika edwin aniekwe | MONIE POINT | 642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg21093786849586016216AT126TRF2MPTf1agg21093786849586	--	4,000.00	22,476.90	Mobile	090405261011212043733543130126
11 Oct 2026 21:30:41	11 Oct 2026	Transfer from KEHINDE MAUKLO TONUEYI | OPay | 916****803	--	300.00	22,776.90	Mobile	261011010100187991784032
11 Oct 2026 21:31:49	11 Oct 2026	VAT on Transfer Fee	0.70	--	17,768.90	Mobile	261011020100188096055997
11 Oct 2026 21:31:49	11 Oct 2026	Transfer to ABIMBOLA TAWAKALIT OLANIYAN | PalmPay | 9037375851	5,007.30	--	17,769.60	Mobile	100004261011203158173993457249
11 Oct 2026 21:32:13	11 Oct 2026	VAT on Transfer Fee	0.70	--	16,958.90	Mobile	261011020100188047128101
11 Oct 2026 21:32:13	11 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	809.30	--	16,959.60	Mobile	100004261011203219173994459486
11 Oct 2026 21:34:07	11 Oct 2026	VAT on Transfer Fee	0.70	--	16,698.90	Mobile	261011020100188102760336
11 Oct 2026 21:34:07	11 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	259.30	--	16,699.60	Mobile	100004261011203415173994217264
11 Oct 2026 21:37:30	11 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	800.00	--	15,898.90	Mobile	261011010100188552469848
11 Oct 2026 21:40:41	11 Oct 2026	VAT on Transfer Fee	0.70	--	15,588.90	Mobile	261011020100188163916251
11 Oct 2026 21:40:41	11 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	309.30	--	15,589.60	Mobile	100004261011204050173996046217
12 Oct 2026 06:41:18	12 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,060.00	--	14,528.90	Mobile	100004261012054123174005588700
12 Oct 2026 07:07:10	12 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	6,000.00	--	8,528.90	Mobile	100004261012060717174006065606
12 Oct 2026 12:01:22	12 Oct 2026	Transfer to OLUWASEUN JOHNSON OKE | PalmPay | 8028980223	500.00	--	8,028.90	Mobile	100004261012110127174031901144
12 Oct 2026 14:10:37	12 Oct 2026	USSD Charge	10.00	--	8,018.90	USSD	261012140300209544382902
12 Oct 2026 14:10:51	12 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	7,918.90	USSD	261012110100209443348902
12 Oct 2026 14:13:47	12 Oct 2026	Transfer from OLUWASEGUN BALOGUN | MONIE POINT | 543****377 | Transfer from OLUWASEGUN BALOGUNAT126TRF2MPTqwhsk21096336272850904A	--	1,340.00	9,258.90	Mobile	090405261012141346101123723126

		T126TRF2MPTqwhsk21096336272					
12 Oct 2026 14:14:47	12 Oct 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	300.00	--	8,958.90	Mobile	261012010100210222435547
12 Oct 2026 14:46:44	12 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	2,500.00	--	6,458.90	Mobile	261012010100211452823578
12 Oct 2026 14:57:28	12 Oct 2026	Transfer from MONDAY MIDOHUNSI | OPay | 704****683	--	300.00	6,758.90	Mobile	261012010100211385996105
12 Oct 2026 15:18:08	12 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	1,000.00	--	5,758.90	Mobile	261012010100212478707227
12 Oct 2026 15:18:28	12 Oct 2026	VAT on Transfer Fee	0.70	--	4,750.90	Mobile	261012020100212785013153
12 Oct 2026 15:18:28	12 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,007.30	--	4,751.60	Mobile	100004261012141835174052992638
12 Oct 2026 15:56:51	12 Oct 2026	Airtime | 9038920752 | MTN	50.00	--	4,700.90	Mobile	261012100100213686619936
12 Oct 2026 16:00:07	12 Oct 2026	VAT on Transfer Fee	0.70	--	1,690.90	Mobile	261012020100213792945621
12 Oct 2026 16:00:07	12 Oct 2026	Transfer to ADIDAS HOME OF BUILDING MATERIALS - Three | MONIE POINT | 5132657635	3,009.30	--	1,691.60	Mobile	100004261012150024174058459550
12 Oct 2026 16:31:06	12 Oct 2026	Transfer from OLUMIDE PHILIP ADEJOBI | OPay | 808****891	--	900.00	2,590.90	Mobile	261012010100215229915066
12 Oct 2026 17:47:15	12 Oct 2026	VAT on Transfer Fee	0.70	--	2,330.90	Mobile	261012020100218993971599
12 Oct 2026 17:47:15	12 Oct 2026	Transfer to oluwasegun balogun(EONACE) | PalmPay | 6684273850	259.30	--	2,331.60	Mobile	100004261012164719174067017153
12 Oct 2026 19:20:11	12 Oct 2026	Transfer from FATAI OLADELE JIMOH | OPay | 813****529	--	200.00	2,530.90	USSD	261012010100223396267799
12 Oct 2026 19:29:44	12 Oct 2026	VAT on Transfer Fee	0.70	--	1,520.90	Mobile	261012020100224101656870
12 Oct 2026 19:29:44	12 Oct 2026	Transfer to POS Transfer- OJO TIMOTHY OLUWASEYI | MONIE POINT | 5293712376	1,009.30	--	1,521.60	Mobile	100004261012182949174083231924
12 Oct 2026 19:37:06	12 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	1,000.00	--	520.90	Mobile	261012010100223984511894
12 Oct 2026 20:35:21	12 Oct 2026	Betting | 9136476217 | SPORTYBET	99.00	--	421.90	Mobile	261012130100227445346331
12 Oct 2026 21:18:18	12 Oct 2026	Transfer from MMESOMA SHARON UDABA | OPay | 812****920 | Miscellaneous	--	300.00	721.90	Mobile	261012010100229344074695
12 Oct 2026 21:20:36	12 Oct 2026	Transfer from OLUMIDE PHILIP ADEJOBI | OPay | 808****891	--	8,000.00	8,721.90	Mobile	261012010100229147591763
12 Oct 2026 21:38:00	12 Oct 2026	VAT on Transfer Fee	0.70	--	3,711.90	Mobile	261012020100229767128311
12 Oct 2026 21:38:00	12 Oct 2026	Transfer to OLAITAN MOSES AKODEYON | MONIE POINT | 8127603494	5,009.30	--	3,712.60	Mobile	100004261012203805174097531726
13 Oct 2026 06:03:29	13 Oct 2026	Transfer to Flutterwave/Juliet George | Wema Bank PLC | 7350955272	1,000.00	--	2,711.90	Mobile	100004261013050334174106628310
13 Oct 2026 09:27:40	13 Oct 2026	Transfer from DORCAS ABIODUN GODWIN | OPay | 814****336	--	2,000.00	4,711.90	Mobile	261013010100239986259783
13 Oct 2026 10:19:30	13 Oct 2026	Transfer to AGOSU PAUL AJOSEH | OPay | 9029479668	4,700.00	--	11.90	Mobile	261013010100241922149517
13 Oct 2026 10:30:01	13 Oct 2026	Transfer from OLUWASEGUN SEHUNU BALOGUN | OPay | 806****373	--	268.00	279.90	Mobile	261013010100242625489969
13 Oct 2026 11:43:47	13 Oct 2026	Airtime | 9038920752 | MTN	50.00	--	229.90	Mobile	261013100100245799943654

13 Oct 2026 11:48:53	13 Oct 2026	Airtime | 9038920752 | MTN	99.00	--	130.90	Mobile	26101310010024571472 4673
13 Oct 2026 12:18:23	13 Oct 2026	Transfer from OLUWASEGUN MICHAEL AZEEZ | OPay | 814****549	--	2,500.00	2,630.90	Mobile	26101301010024704399 1707
13 Oct 2026 13:52:10	13 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	450.00	3,080.90	Mobile	26101301010025047237 8589
13 Oct 2026 14:13:45	13 Oct 2026	USSD Charge	10.00	--	3,070.90	USSD	26101314030025115241 1595
13 Oct 2026 14:14:00	13 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	2,970.90	USSD	26101311010025150914 5263
13 Oct 2026 14:32:07	13 Oct 2026	Transfer to OLUWASEGUN MICHAEL AZEEZ | OPay | 8143016549	2,000.00	--	970.90	Mobile	26101301010025218091 3536
13 Oct 2026 14:51:31	13 Oct 2026	Airtime | 9038920752 | MTN	46.00	--	924.90	Mobile	26101310010025341977 8983
13 Oct 2026 15:03:48	13 Oct 2026	Transfer from GBADEBO ADETUNJI FANOKUN | OPay | 813****929	--	800.00	1,724.90	Mobile	26101317010025351960 3608
13 Oct 2026 15:33:32	13 Oct 2026	Transfer from MARY OMOLADE HUNSU | OPay | 808****673	--	20,000.00	21,724.90	Mobile	26101301010025458477 8146
13 Oct 2026 15:47:19	13 Oct 2026	Transfer to DORCAS ABIODUN GODWIN | OPay | 8146524336	2,000.00	--	19,724.90	Mobile	26101301010025498996 2170
13 Oct 2026 15:47:57	13 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	350.00	--	19,374.90	Mobile	10000426101314481717 4156 157781
13 Oct 2026 15:48:42	13 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	350.00	--	19,024.90	Mobile	10000426101314490517 415 6417488
13 Oct 2026 15:54:41	13 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	4,000.00	--	15,024.90	Mobile	26101301010025557648 6150
13 Oct 2026 15:59:35	13 Oct 2026	Betting | 9136476217 | SPORTYBET	199.00	--	14,825.90	Mobile	26101313010025548976 5236
13 Oct 2026 16:01:14	13 Oct 2026	Betting | 834800 | BETKING	800.00	--	14,025.90	Mobile	26101313010025574945 6816
13 Oct 2026 16:02:37	13 Oct 2026	Transfer from PATIENCE ODIRI ILAYA | OPay | 913****181	--	600.00	14,625.90	Mobile	26101301010025555070 1887
13 Oct 2026 16:43:29	13 Oct 2026	Transfer from PATRICK ADOLE EMMANUEL | OPay | 707****511	--	1,800.00	16,425.90	Mobile	26101301010025748404 9444
13 Oct 2026 17:52:40	13 Oct 2026	Airtime | 8108609657 | MTN	50.00	--	16,375.90	Mobile	26101310010026071533 9792
13 Oct 2026 17:52:49	13 Oct 2026	Transfer from DUMBI OJI | MONIE POINT | 581****572 | Transfer from DUMBI OJIAT126TRF2MPTIjb5p2110051136793829376AT126TRF 2MPTIjb5p2110051136793829376	--	1,000.00	17,375.90	Mobile	09040526101317524825 8412543126
13 Oct 2026 18:03:14	13 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	500.00	--	16,875.90	Mobile	26101301010026106654 1655
13 Oct 2026 18:19:53	13 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	500.00	--	16,375.90	Mobile	26101301010026174593 4412
13 Oct 2026 18:33:00	13 Oct 2026	Transfer from KEHINDE SEWANU JEREMIAH | OPay | 705****272	--	200.00	16,575.90	Mobile	26101301010026261288 9332
13 Oct 2026 18:33:01	13 Oct 2026	Transfer to Ezekiel Sematon Semako | OPay | 8131559921	500.00	--	16,075.90	Mobile	26101301010026261298 5513
13 Oct 2026 19:53:01	13 Oct 2026	Transfer from BISOYE COMFORT EMMANUEL | OPay | 708****716	--	300.00	16,375.90	Mobile	26101301010026696890 7917
13 Oct 2026 20:53:20	13 Oct 2026	Transfer from segun oluwadaisi hunsu | OPay | 806****590	--	200.00	16,575.90	USSD	26101301010026977399 4380
		Transfer from ifejika edwin aniekwe | MONIE POINT |					

13 Oct 2026 21:00:11	13 Oct 2026	642****449 | ifejika edwi Trf for CustomerAT126TRF2MPTf1agg211009829091815O144AT126TRF2MPTf1agg21100982909181	--	10,000.00	26,575.90	Mobile	090405261013210011921498411126
13 Oct 2026 21:12:50	13 Oct 2026	Transfer from ANTHONY JOSHUA WUSU | OPay | 813****355	--	300.00	26,875.90	Mobile	261013010100270154202643
13 Oct 2026 21:27:57	13 Oct 2026	Betting | 9136476217 | SPORTYBET	199.50	--	26,676.40	Mobile	261013130100271309090722
13 Oct 2026 21:31:45	13 Oct 2026	USSD Charge	10.00	--	26,666.40	USSD	261013140300271277539136
13 Oct 2026 21:32:00	13 Oct 2026	Mobile Data | 9038920752 | MTN | 110MB Daily Plan	100.00	--	26,566.40	USSD	261013110100271027887108
13 Oct 2026 21:38:45	13 Oct 2026	VAT on Transfer Fee	0.70	--	26,358.40	Mobile	261013020100271558554399
13 Oct 2026 21:38:45	13 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	207.30	--	26,359.10	Mobile	10000426101320385317419 7857253
13 Oct 2026 21:39:11	13 Oct 2026	VAT on Transfer Fee	0.70	--	26,148.40	Mobile	261013020100271662009479
13 Oct 2026 21:39:11	13 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	209.30	--	26,149.10	Mobile	10000426101320391617419 6606661
13 Oct 2026 22:14:30	13 Oct 2026	Transfer from OLUWASEGUN BALOGUN | MONIE POINT | 543****377 | Transfer from OLUWASEGUN BALOGUNAT126TRF2MPTqwhsk211011699159573708SA T126TRF2MPTqwhsk21101169915	--	590.00	26,738.40	Mobile	090405261013221429546048152126
13 Oct 2026 22:14:52	13 Oct 2026	VAT on Transfer Fee	0.70	--	26,528.40	Mobile	261013020100272562189228
13 Oct 2026 22:14:52	13 Oct 2026	Transfer to MKOPA/BALOGUN OLUWASEGUN | PAYSTACK-TITAN | 9623382714	209.30	--	26,529.10	Mobile	10000426101321145717419 9382660
13 Oct 2026 22:15:13	13 Oct 2026	VAT on Transfer Fee	0.70	--	26,218.40	Mobile	261013020100272731475413
13 Oct 2026 22:15:13	13 Oct 2026	Transfer to MFY / OLUWASEGUN SEHUNU BALOGUN | Wema Bank PLC | 6897038858	309.30	--	26,219.10	Mobile	10000426101321151717419832494

Savings Account

Period: 06 Jun 2026 - 13 Oct 2026

Opening Balance
₦4.18

Total Debit
₦80.46

Debit Count
14

Closing Balance
₦1.72

Total Credit
₦44.85

Credit Count
131

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
06 Jun 2026 02:55:47	06 Jun 2026	OWealth Interest Earned	--	0.09	4.27	Mobile	260606993HmJBgPLF9PWk8o8j8OMod
07 Jun 2026 02:26:27	07 Jun 2026	OWealth Interest Earned	--	0.09	4.36	Mobile	260607992rsxAFt3gnD8JUiQBpDNL9
08 Jun 2026 03:12:32	08 Jun 2026	OWealth Interest Earned	--	0.09	4.45	Mobile	260608993lcLXlQSsBLzeHeC0ZFKfJ
08 Jun 2026 12:56:49	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.92	--	3.53	Mobile	26060801020118872607 2188
08 Jun 2026 13:11:31	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1.53	Mobile	26060801020118919199 7832

09 Jun 2026 01:38:10	09 Jun 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	26060999F6zZSRH7Xj9yIvfWxTOlF
10 Jun 2026 02:24:46	10 Jun 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	260610992paWcpsf0RjxzAqqd97CtG
11 Jun 2026 01:50:21	11 Jun 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	260611997bVm58XsG6mmHENEDjYX6k
12 Jun 2026 02:32:28	12 Jun 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	260612993HCaAyXlrk7HnKhA4UzQm
12 Jun 2026 21:13:41	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.80	--	0.09	Mobile	26061201020135773367294l
13 Jun 2026 02:08:24	13 Jun 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260613993ExfbDchR9lpWGgYq83tVg
14 Jun 2026 02:53:24	14 Jun 2026	OWealth Interest Earned	--	0.09	0.27	Mobile	260614995nayPoQo4LbeYSBMKJ3w9
15 Jun 2026 02:28:50	15 Jun 2026	OWealth Interest Earned	--	0.09	0.36	Mobile	260615996Rs7Dx412J5AMmHsQXWnbi
16 Jun 2026 02:58:41	16 Jun 2026	OWealth Interest Earned	--	0.09	0.45	Mobile	260616995l7cdGo3lc8b4o9RvIDltJ
17 Jun 2026 01:42:16	17 Jun 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	260617997EcKiZxHWQdSQ8DlKZ09aw
18 Jun 2026 03:05:05	18 Jun 2026	OWealth Interest Earned	--	0.09	0.63	Mobile	260618993fiaYajbjNQvWesDhkttfF
19 Jun 2026 01:54:38	19 Jun 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260619996zT8BqOegPhr5XxPXStkz5
20 Jun 2026 03:03:28	20 Jun 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260620995enhxSQEd6r2VQV0mlgmyF
21 Jun 2026 02:07:16	21 Jun 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	260621992oTyuTcqlbC1AvhdC5tef2
22 Jun 2026 03:08:01	22 Jun 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	260622991eTswWRkvtpvVs9XAxzCz9
23 Jun 2026 02:20:47	23 Jun 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	260623991hX3DLV3kz0SueQDyINMN3
24 Jun 2026 03:12:42	24 Jun 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260624994twa8SBDkvTkpgzMXsS8wZ
25 Jun 2026 02:41:23	25 Jun 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260625994lNsyKmkPvxlamQeWC5M40
26 Jun 2026 03:13:10	26 Jun 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	260626995ugBsfu6eyiMMcneCCRNMp
27 Jun 2026 03:02:23	27 Jun 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	2606279933NGhXQcv9cYOuNW9LEzPy
28 Jun 2026 03:20:23	28 Jun 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	2606289968AFAaFsHcbu19XBQqVvgc
29 Jun 2026 03:17:29	29 Jun 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260629993vW5lCzWxdHTW4spyRONEf
30 Jun 2026 03:18:41	30 Jun 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	260630995ka9etPgtSayKUP29374nF
01 Jul 2026 03:31:10	01 Jul 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	260701993LnZ4s1q3xGR8l8ba5JJsw

02 Jul 2026 03:26:59	02 Jul 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	2607029974tJUjccxR2efNcor9usI1
03 Jul 2026 02:31:37	03 Jul 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	260703997Biqv6zlYgtmEXm4LId9V
04 Jul 2026 03:22:15	04 Jul 2026	OWealth Interest Earned	--	0.09	2.07	Mobile	260704997dzzWUtqVdQzYGVV4LzbvC
05 Jul 2026 02:46:17	05 Jul 2026	OWealth Interest Earned	--	0.09	2.16	Mobile	260705993n91PGg3oT58MKW6h6IXBu
06 Jul 2026 03:27:40	06 Jul 2026	OWealth Interest Earned	--	0.09	2.25	Mobile	260706993LfGQak0VukEPCEiEi4y2r
07 Jul 2026 02:56:03	07 Jul 2026	OWealth Interest Earned	--	0.09	2.34	Mobile	260707995VJDsUfotG7we3MgX0Byze
07 Jul 2026 10:57:07	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.71	--	0.63	Mobile	260707010201290074195111
08 Jul 2026 03:21:50	08 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260708995C3FVvnWldtJtYLUEorTsv
09 Jul 2026 02:57:28	09 Jul 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	260709994HL0F8JQP0WQr90qrb4TxH
10 Jul 2026 02:24:04	10 Jul 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	26071099kCIRZMubtUvBOQKd9jL9R
11 Jul 2026 03:07:24	11 Jul 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	2607111996mrG3wicVeMB3XkuXaLOol
12 Jul 2026 02:38:06	12 Jul 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	260712997WfxhBoaKe99jdniyNbqQC
13 Jul 2026 02:09:48	13 Jul 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260713996qIdE8FGVAuKNhrWCUjpkZ
14 Jul 2026 01:52:08	14 Jul 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260714993oThgtlDZplvYw5jysXKZ
15 Jul 2026 01:22:23	15 Jul 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	26071599014fgPU0f22lM7XEW4xwUi
16 Jul 2026 02:05:12	16 Jul 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	260716997lPepeKD3zmJwlU7sKhMGR
17 Jul 2026 01:28:58	17 Jul 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	260717995tmeKmvcAgdE8QR535hL1S
18 Jul 2026 02:20:13	18 Jul 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260718995NB6vKO7E8HnNYdfyLRcQi
18 Jul 2026 20:59:43	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.30	--	1.32	Mobile	260718010201739043500931
19 Jul 2026 01:35:24	19 Jul 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	260719996xwZ6eL0FG0LCbHCgQJ7MG
20 Jul 2026 02:33:37	20 Jul 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	2607209932Blo86X1JaJalP1h6FlBs
21 Jul 2026 01:45:26	21 Jul 2026	OWealth Interest Earned	--	0.09	1.59	Mobile	260721994a9Jf7smx1v58VGOcGLAky
22 Jul 2026 02:42:51	22 Jul 2026	OWealth Interest Earned	--	0.09	1.68	Mobile	260722991yJ9uYuUdAnRQQ3383NxDX
23 Jul 2026 01:55:04	23 Jul 2026	OWealth Interest Earned	--	0.09	1.77	Mobile	26072399npZQEu3OyzCqdJhYseXZh
24 Jul 2026 02:55:28	24 Jul 2026	OWealth Interest Earned	--	0.09	1.86	Mobile	26072499BhuRdy2zBYSo4QxJVkwpb
25 Jul 2026 02:07:27	25 Jul 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	26072599sR8jBleHqNtlV5cassEop

26 Jul 2026 03:01:57	26 Jul 2026	OWealth Interest Earned	--	0.09	2.04	Mobile	260726994w2fAcZq7CAtZTlR7m7mV0
27 Jul 2026 02:27:23	27 Jul 2026	OWealth Interest Earned	--	0.09	2.13	Mobile	260727993YZsafJTOQWxfSj72Sxj0J
27 Jul 2026 08:36:53	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.90	--	1.23	Mobile	260727010201053219823908
28 Jul 2026 03:10:15	28 Jul 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	260728994b9khWpkljPNEOwJZpFvPK
29 Jul 2026 02:40:51	29 Jul 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	260729992EDkS4sw9NaydQcRET2zT4
30 Jul 2026 03:26:05	30 Jul 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	26073099531q66RefUcq2RGdcZB9LJ
31 Jul 2026 02:52:25	31 Jul 2026	OWealth Interest Earned	--	0.09	1.59	Mobile	260731997DN4doyWkFEN3ls0E82Khi
01 Aug 2026 03:39:39	01 Aug 2026	OWealth Interest Earned	--	0.09	1.68	Mobile	260801997DClmlNBwvpU2Vg2roKOwb
02 Aug 2026 03:13:15	02 Aug 2026	OWealth Interest Earned	--	0.09	1.77	Mobile	26080299In8Uiaa69wHqyL78Y8lQK9
03 Aug 2026 03:30:13	03 Aug 2026	OWealth Interest Earned	--	0.09	1.86	Mobile	260803997c2ZAdEtZ6wPuWJorPXmgx
04 Aug 2026 03:25:26	04 Aug 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	260804994jqw8SkwDdJ9aebMDG3gGc
05 Aug 2026 03:17:32	05 Aug 2026	OWealth Interest Earned	--	0.09	2.04	Mobile	260805996BLHvSjSWQ6dZoNiS32r3x
06 Aug 2026 03:16:06	06 Aug 2026	OWealth Interest Earned	--	0.09	2.13	Mobile	2608069915lIDdwXxGYRfAnStvf8cE
07 Aug 2026 03:14:01	07 Aug 2026	OWealth Interest Earned	--	0.09	2.22	Mobile	260807997MtS9pWHxsKOLTDTEO3Dwx
08 Aug 2026 03:33:17	08 Aug 2026	OWealth Interest Earned	--	0.09	2.31	Mobile	26080899345LIy5xFmil2Os0xinTkA
09 Aug 2026 03:15:33	09 Aug 2026	OWealth Interest Earned	--	0.09	2.40	Mobile	260809994AZUlhiwawjeEmj2rz0S9J
10 Aug 2026 02:35:55	10 Aug 2026	OWealth Interest Earned	--	0.09	2.49	Mobile	260810995SM0gVkCXMhdI99ECzcb1c
10 Aug 2026 07:39:44	10 Aug 2026	OWealth Withdrawal	2.48	--	0.01	Mobile	26081001020161635428922 3
10 Aug 2026 07:40:25	10 Aug 2026	SafeBox Withdrawal	33.15	--	--	Mobile	260810992VA5khZvTJekgnwmzscE68
10 Aug 2026 07:40:26	10 Aug 2026	OWealth Deposit(from SafeBox)	--	33.15	33.16	Mobile	2608109938HlLVaYnksf4O7qd7YG1u
11 Aug 2026 02:20:36	11 Aug 2026	OWealth Interest Earned	--	0.09	33.25	Mobile	2608119949x8ptgmdXPmS5f6ifIyMN
11 Aug 2026 08:55:29	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	27.20	--	6.05	Mobile	260811010201658702727501
12 Aug 2026 02:59:25	12 Aug 2026	OWealth Interest Earned	--	0.09	6.14	Mobile	260812997mZAJ1sMaDn2x6RtMlJePN
12 Aug 2026 15:49:31	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	5.14	Mobile	260812010201715734745046

13 Aug 2026 02:34:25	13 Aug 2026	OWealth Interest Earned	--	0.09	5.23	Mobile	260813995r58Kavv98p0dR0yptFvdg
14 Aug 2026 03:19:56	14 Aug 2026	OWealth Interest Earned	--	0.09	5.32	Mobile	26081499yUbozKA5ABQxK9CGe2wUZ
14 Aug 2026 15:36:22	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.40	--	3.92	Mobile	260814010201795822513086
15 Aug 2026 02:56:52	15 Aug 2026	OWealth Interest Earned	--	0.09	4.01	Mobile	260815990gjFirSrBp3COqEW8NMme
16 Aug 2026 03:17:35	16 Aug 2026	OWealth Interest Earned	--	0.09	4.10	Mobile	260816992FS4pTAUJnImozJqHsuVCw
17 Aug 2026 03:17:48	17 Aug 2026	OWealth Interest Earned	--	0.09	4.19	Mobile	260817996eo3ndxsuiOEGebINNojz4
18 Aug 2026 03:34:36	18 Aug 2026	OWealth Interest Earned	--	0.09	4.28	Mobile	26081899TUdWohMNmYsdSuGOgtPmH
19 Aug 2026 03:17:14	19 Aug 2026	OWealth Interest Earned	--	0.09	4.37	Mobile	26081999IpoRxZMY3dx7VAxAyIqWjo
20 Aug 2026 02:46:36	20 Aug 2026	OWealth Interest Earned	--	0.09	4.46	Mobile	26082099kDIyqdOw1kaGsEj8u8RMq
21 Aug 2026 02:23:16	21 Aug 2026	OWealth Interest Earned	--	0.09	4.55	Mobile	260821991l3tUnuS3y1J1h2m49XgOJx
22 Aug 2026 02:58:07	22 Aug 2026	OWealth Interest Earned	--	0.09	4.64	Mobile	260822995mQttaAlxNhgFOBZ2ytH7B
23 Aug 2026 02:42:40	23 Aug 2026	OWealth Interest Earned	--	0.09	4.73	Mobile	260823992dFSBygF5d9nEJPlvyTMH0
24 Aug 2026 03:19:29	24 Aug 2026	OWealth Interest Earned	--	0.09	4.82	Mobile	26082499A5ih10xy9ya6Ev94HeAqh
25 Aug 2026 03:07:00	25 Aug 2026	OWealth Interest Earned	--	0.09	4.91	Mobile	260825993QAgqOEsXQml49ryEE2nSn
26 Aug 2026 03:38:46	26 Aug 2026	OWealth Interest Earned	--	0.09	5.00	Mobile	260826996PJDdxeRae7lBFtqsx0Qrh
27 Aug 2026 03:25:59	27 Aug 2026	OWealth Interest Earned	--	0.09	5.09	Mobile	260827991 9ykZdJxlO0BtQTKCBDSCQ
28 Aug 2026 03:51:40	28 Aug 2026	OWealth Interest Earned	--	0.09	5.18	Mobile	260828996xoY2kpr9NWUpJPLXsUaRk
28 Aug 2026 10:06:27	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.60	--	0.58	Mobile	260828010201340406537902
29 Aug 2026 02:38:09	29 Aug 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	2608299944pZgGJvOQ5GCIfkSRnpvc
30 Aug 2026 03:57:59	30 Aug 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	260830995DuuYH9M8OMnkDncyRnScL
31 Aug 2026 02:50:31	31 Aug 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	260831996fKvx0He0KWPMLnIJMJfpu
01 Sep 2026 03:59:37	01 Sep 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	2609019961luauJE9MLpT2do9NDeEq
02 Sep 2026 02:02:53	02 Sep 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	2609029960qnQRRPyI6IhA3DNJu5f5
03 Sep 2026 03:37:37	03 Sep 2026	OWealth Interest Earned	--	0.09	1.12	Mobile	260903993T5tslqc9mtk4ytR8CbveT
04 Sep 2026 01:14:10	04 Sep 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	260904999TjXmzo6LswnVyov2ABm0
05 Sep 2026 03:37:56	05 Sep 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260905993Wx9FqRW7dxSFfJGEb0v3P

06 Sep 2026 01:21:00	06 Sep 2026	OWealth Interest Earned	--	0.09	1.39	Mobile	260906993TfjjNIpMaJT7V4vMJPN66
07 Sep 2026 03:31:49	07 Sep 2026	OWealth Interest Earned	--	0.09	1.48	Mobile	260907995ogz62Uh3X8c5SOL2ubDEo
08 Sep 2026 01:28:47	08 Sep 2026	OWealth Interest Earned	--	0.09	1.57	Mobile	260908993BibriPudGHs2VAcEdYgWZ
09 Sep 2026 03:52:34	09 Sep 2026	OWealth Interest Earned	--	0.09	1.66	Mobile	26090999374RSuha6z819vgviQwnbN
10 Sep 2026 01:30:56	10 Sep 2026	OWealth Interest Earned	--	0.09	1.75	Mobile	260910991PfGCa5UA1wHJ2m8osR9Pa
11 Sep 2026 03:18:58	11 Sep 2026	OWealth Interest Earned	--	0.09	1.84	Mobile	260911996sYbTsW1G3qlENgUt5tlHi
12 Sep 2026 01:42:06	12 Sep 2026	OWealth Interest Earned	--	0.09	1.93	Mobile	260912994mWxpj8J2sktdAp7O6XxPF
13 Sep 2026 03:17:53	13 Sep 2026	OWealth Interest Earned	--	0.09	2.02	Mobile	260913993Oe7LNwtFenOYjKwRSEnbX
14 Sep 2026 01:52:44	14 Sep 2026	OWealth Interest Earned	--	0.09	2.11	Mobile	260914997KYXox8fGFI7oZbwS8uiOh
15 Sep 2026 03:16:43	15 Sep 2026	OWealth Interest Earned	--	0.09	2.20	Mobile	260915991lHHD3tvc23P4d1qinh4H8
16 Sep 2026 02:05:02	16 Sep 2026	OWealth Interest Earned	--	0.09	2.29	Mobile	260916995DMd6tcU9akEqezmQG9K67
17 Sep 2026 03:13:05	17 Sep 2026	OWealth Interest Earned	--	0.09	2.38	Mobile	260917993Sc9NDC7gjPekLxvftws6H
17 Sep 2026 18:54:37	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.38	Mobile	260917010201195093946986
18 Sep 2026 02:16:30	18 Sep 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	260918995Oj5qugwxJTDQldbQ2b10P
19 Sep 2026 03:20:17	19 Sep 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260919995lXlk3wCTZ8kbnpFS5PO67
20 Sep 2026 01:34:44	20 Sep 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	260920994jkWbaSlgZT1FARN3qQE4d
21 Sep 2026 03:16:21	21 Sep 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	26092199IjGnyyPL1RHmBmak0wfwrJ
22 Sep 2026 01:45:43	22 Sep 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260922996otZN6hHqaRpf588UCnbpR
23 Sep 2026 03:17:34	23 Sep 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	2609239916eGI7QkIjV0lwYLikoDXw
24 Sep 2026 01:55:26	24 Sep 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260924995tgPnP3xxlZRGDXOqTNwl6
25 Sep 2026 03:15:37	25 Sep 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	260925996puUOjlshgb0fkunDvkgGD
26 Sep 2026 02:09:10	26 Sep 2026	OWealth Interest Earned	--	0.09	1.19	Mobile	260926992tbBEjI7PvuatqtXJvbNV3
26 Sep 2026 12:18:54	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.19	Mobile	260926010201538870150349
27 Sep 2026 03:18:03	27 Sep 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	260927995tt7xtgWJrvrAsOeUgrlBe
28 Sep 2026 01:27:15	28 Sep 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	260928994D5aplf2PyLJMS0TqicW8O
29 Sep 2026 03:18:16	29 Sep 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260929992TfsT7f8raiK8dIXk5GfCg

30 Sep 2026 01:33:18	30 Sep 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	2609309914CRxzzZYYXqe2FfVWnHzE
01 Oct 2026 02:29:55	01 Oct 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	261001991LiqLamlxZ7hi0X0cslgyi
02 Oct 2026 01:41:58	02 Oct 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	2610029955zMrR4XcAyEPnDkuQJDXM
03 Oct 2026 02:37:04	03 Oct 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	261003992dLfLStB5Y2BgIsuW0Z9dW
04 Oct 2026 01:55:56	04 Oct 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	261004994PRSPGiOaAGItSuXDEtrK2
05 Oct 2026 02:46:56	05 Oct 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	261005992snmFp6iahC89viOhUY3Dq
06 Oct 2026 02:06:52	06 Oct 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	261006994lElQjlKJxHZzGY52t04WX
07 Oct 2026 02:01:22	07 Oct 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	261007992OhlITzy9BrboZjkU706ei
08 Oct 2026 02:21:04	08 Oct 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	261008995lNgxAgv9vjc04i5HMhtAA
09 Oct 2026 02:14:18	09 Oct 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	261009992Apq39ozxgieEz87WmQysP
10 Oct 2026 02:38:46	10 Oct 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	2610109940bR9zKFOdNZiqWeK5XkCW
11 Oct 2026 01:31:51	11 Oct 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	2610119941QlME8k4llPlINKxQ3d6W
12 Oct 2026 02:56:19	12 Oct 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	2610129971WVpi8lPeoflhfbniiP3Md
13 Oct 2026 01:41:45	13 Oct 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	2610139965350ywoxEZP8vawj0aCh

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