KUDA

BANK STATEMENT

Spend Account

Money In	Money Out	Opening Balance	Closing Balance
₦93,594,088.19	₦93,663,579.26	₦27,626.04	-₦41,865.03

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
15/07/26 18:04:40	₦4,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	-₦45,952.81
15/07/26 18:54:28		₦0.75	outward transfer		vat charge	-₦45,953.56
15/07/26 18:54:28		₦110.00	outward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	transfer	-₦46,063.56
15/07/26 18:58:13	₦189,000.00		inward transfer	Okoro Anjela Blessing/1047223189/Fcmb	app to kuda microfinance bank success ifeanyi okoro	₦142,936.44
15/07/26 20:37:06	₦35,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2077477525493366784-at132_trf?2mpt3i01n?2077477525493366784-obinna ndubu trf for	₦177,936.44
15/07/26 21:37:17		₦30,500.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦147,436.44
15/07/26 21:37:17		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦147,386.44
16/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦147,101.69
16/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦147,385.69
16/07/26 00:00:05		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦146,870.94
16/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦147,100.94
16/07/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦146,540.19

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16/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦146,870.19
16/07/26 00:00:07	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦145,619.44
16/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦146,539.44
16/07/26 00:00:08	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦144,608.69
16/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦145,618.69
16/07/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦143,803.54
16/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦144,607.94
16/07/26 00:00:09	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦142,792.79
16/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦143,802.79
16/07/26 01:00:09	₦0.75	outward transfer		vat charge	₦142,792.04
16/07/26 01:00:09	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦142,642.04
16/07/26 01:00:10	₦0.75	outward transfer		vat charge	₦142,641.29
16/07/26 01:00:10	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦142,431.29
16/07/26 01:43:49	₦1,210.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	transfer	₦141,220.54
16/07/26 01:43:49	₦0.75	outward transfer		vat charge	₦142,430.54

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16/07/26 01:48:23		₦9,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦132,220.54
16/07/26 01:56:52	₦2,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦134,220.54
16/07/26 02:01:26	₦5,000.00		inward transfer	Anjela Blessing Okoro/9118228261/Paycom(Opay)	transfer from anjela blessing okoro	₦139,220.54
16/07/26 02:06:12	₦1,300.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	transfer	₦140,520.54
16/07/26 08:21:20		₦190,410.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,890.21
16/07/26 08:21:20		₦0.75	outward transfer		vat charge	₦140,519.79
16/07/26 08:21:20		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,940.21
16/07/26 08:23:07	₦190,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦140,059.79
16/07/26 09:44:52		₦512.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦139,547.79
16/07/26 10:56:26	₦19,950.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦159,497.79
16/07/26 11:35:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦91,437.04
16/07/26 11:35:20		₦68,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦91,487.04
16/07/26 11:35:20		₦0.75	outward transfer		vat charge	₦159,497.04
16/07/26 11:41:51		₦500.00	bills		2gb special for 1 day purchase	₦90,937.04

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16/07/26 14:59:34	₦98,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦188,937.04
16/07/26 15:10:12	₦700.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦189,637.04
16/07/26 15:10:52	₦18,950.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦208,587.04
16/07/26 15:26:20		₦110.00	outward transfer	Bashiru Matthew Olanrewaju/7082160121/Opay Digital Services Limited	transfer	₦208,476.29
16/07/26 15:26:20		₦0.75	outward transfer		vat charge	₦208,586.29
16/07/26 15:26:46		₦110.00	outward transfer	Bashiru Matthew Olanrewaju/7082160121/Opay Digital Services Limited	transfer	₦208,365.54
16/07/26 15:26:46		₦0.75	outward transfer		vat charge	₦208,475.54
16/07/26 19:05:20		₦2,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	gift(s)	₦206,354.79
16/07/26 19:05:20		₦0.75	outward transfer		vat charge	₦208,364.79
16/07/26 20:19:09	₦36,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2077835397664153600-at132_trf?2mpt3i01n?2077835397664153600-obinna ndubu trf for	₦242,354.79
16/07/26 21:18:36		₦1,010.00	outward transfer	Anuoluwapo Florence Ayinde/8943516526/Palmpay	food	₦241,344.04
16/07/26 21:18:36		₦0.75	outward transfer		vat charge	₦242,354.04
16/07/26 21:24:03		₦103,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦138,344.04
16/07/26 21:24:03		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦138,294.04

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16/07/26 21:24:31		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦87,244.04
16/07/26 21:24:31		₦51,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	transfer	₦87,294.04
16/07/26 21:26:16	₦1,200.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦88,444.04
17/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦88,443.29
17/07/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦88,213.29
17/07/26 00:00:05		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦87,928.54
17/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦88,212.54
17/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦87,927.79
17/07/26 00:00:05		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦87,597.79
17/07/26 00:00:07		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦86,287.04
17/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦87,597.04
17/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦86,286.29
17/07/26 00:00:07		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦85,276.29
17/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦85,275.54
17/07/26 00:00:07		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦84,355.54

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17/07/26 00:00:09		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦83,344.79
17/07/26 00:00:09		₦0.75	outward transfer		vat charge	₦84,354.79
17/07/26 01:00:09		₦0.75	outward transfer		vat charge	₦83,344.04
17/07/26 01:00:09		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦83,134.04
17/07/26 01:00:10		₦0.75	outward transfer		vat charge	₦83,133.29
17/07/26 01:00:10		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦82,983.29
17/07/26 01:03:15		₦0.75	outward transfer		vat charge	₦82,982.54
17/07/26 01:03:15		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	transfer	₦82,178.14
17/07/26 07:43:08	₦101,900.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦184,078.14
17/07/26 07:56:56	₦600.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦184,678.14
17/07/26 08:17:37	₦8,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦192,678.14
17/07/26 08:45:24	₦50,900.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦243,578.14
17/07/26 08:45:56		₦293,410.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	business	-₦49,832.61
17/07/26 08:45:56		₦0.75	outward transfer		vat charge	₦243,577.39
17/07/26 08:45:56		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,882.61

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17/07/26 08:49:50	₦293,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦243,117.39
17/07/26 09:13:24		₦0.75	outward transfer		vat charge	₦243,116.64
17/07/26 09:13:24		₦1,510.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	savings	₦241,606.64
17/07/26 09:14:26		₦0.75	outward transfer		vat charge	₦241,605.89
17/07/26 09:14:26		₦10,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	transport	₦231,595.89
17/07/26 09:14:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦231,545.89
17/07/26 09:45:20		₦50,000.00	local funds transfer	Okoro, Blessing Joy/2086201887/Kuda	investment	₦181,545.89
17/07/26 09:45:20		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦181,495.89
17/07/26 10:17:00	₦9,950.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦191,445.89
17/07/26 11:05:41		₦0.75	outward transfer		vat charge	₦191,445.14
17/07/26 11:05:41		₦106,010.00	outward transfer	Kasimu Musa/7033215711/Opay Digital Services Limited	investment	₦85,435.14
17/07/26 11:05:41		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦85,385.14
17/07/26 11:21:56		₦1,710.00	outward transfer	Paulinus Mgbabu Iziogo/9162259188/Moniepoint	investment	₦83,674.39
17/07/26 11:21:56		₦0.75	outward transfer		vat charge	₦85,384.39
17/07/26 16:14:01	₦9,760.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦93,434.39

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17/07/26 20:15:33	₦48,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2078196878855598080-at132_trf?2mpt3i01n?2078196878855598080-obinna ndubu trf for	₦141,434.39
18/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦141,433.64
18/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦141,149.64
18/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦141,148.89
18/07/26 00:00:05		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦140,918.89
18/07/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦140,588.14
18/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦140,918.14
18/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦140,587.39
18/07/26 00:00:07		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦139,577.39
18/07/26 00:00:08		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦138,656.64
18/07/26 00:00:08		₦0.75	outward transfer		vat charge	₦139,576.64
18/07/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦137,851.49
18/07/26 00:00:08		₦0.75	outward transfer		vat charge	₦138,655.89
18/07/26 00:00:08		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦136,540.74
18/07/26 00:00:08		₦0.75	outward transfer		vat charge	₦137,850.74

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18/07/26 00:00:09		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦135,529.99
18/07/26 00:00:09		₦0.75	outward transfer		vat charge	₦136,539.99
18/07/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦135,379.24
18/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦135,529.24
18/07/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦135,168.49
18/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦135,378.49
18/07/26 02:01:38	₦16,500.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦151,668.49
18/07/26 05:56:33	₦47,000.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦198,668.49
18/07/26 05:58:00		₦248,210.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,542.26
18/07/26 05:58:00		₦0.75	outward transfer		vat charge	₦198,667.74
18/07/26 05:58:00		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,592.26
18/07/26 09:11:32	₦248,100.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦198,507.74
18/07/26 09:12:26		₦13,010.00	outward transfer	Victor Essien Ekpo/9030217403/Opay Digital Services Limited	gift(s)	₦185,496.99
18/07/26 09:12:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦185,446.99
18/07/26 09:12:26		₦0.75	outward transfer		vat charge	₦198,506.99

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18/07/26 09:47:05		₦8,325.00	outward transfer	Jumia/9725605014/Paystack-Titan	miscellaneous	₦177,121.24
18/07/26 09:47:05		₦0.75	outward transfer		vat charge	₦185,446.24
18/07/26 13:29:31	₦4,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦181,121.24
18/07/26 14:04:05		₦0.75	outward transfer		vat charge	₦181,120.49
18/07/26 14:04:05		₦68,010.00	outward transfer	Temitope Hellen Adegoke/6140747205/Opay Digital Services Limited	investment	₦113,110.49
18/07/26 14:04:05		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦113,060.49
18/07/26 14:05:06		₦40,010.00	outward transfer	Chima Ijem Auto Services - Shalom Investment/5078027987/Moniepoint	investment	₦73,049.74
18/07/26 14:05:06		₦0.75	outward transfer		vat charge	₦113,059.74
18/07/26 14:05:06		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2079515445	₦72,999.74
18/07/26 14:39:24		₦0.75	outward transfer		vat charge	₦72,998.99
18/07/26 14:39:24		₦5,250.00	outward transfer	Okoro Ifeanyi(Ishiagu Microfinance Bank Limited)/6646171514/Palmpay	loan repayment	₦67,748.99
18/07/26 16:07:22	₦2,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦69,748.99
18/07/26 18:44:15	₦4,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦73,748.99
18/07/26 19:12:52	₦300.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦74,048.99
18/07/26 19:13:27	₦2,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦76,048.99
18/07/26 19:35:26		₦0.75	outward transfer		vat charge	₦76,048.24

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18/07/26 19:35:26		₦610.00	outward transfer	Abibat Adebimpe Ahmod/8026403145/Opay Digital Services Limited	food	₦75,438.24
18/07/26 20:57:05	₦1,500.00		inward transfer	Akeem Akanni Olasinde/7076104592/Paycom(Opay)	transfer from akeem akanni olasinde	₦76,938.24
19/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦76,937.49
19/07/26 00:00:07		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦76,653.49
19/07/26 00:00:10		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦76,422.74
19/07/26 00:00:10		₦0.75	outward transfer		vat charge	₦76,652.74
19/07/26 00:00:13		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦75,411.99
19/07/26 00:00:13		₦0.75	outward transfer		vat charge	₦76,421.99
19/07/26 00:00:13		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦75,081.24
19/07/26 00:00:13		₦0.75	outward transfer		vat charge	₦75,411.24
19/07/26 00:00:14		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦74,276.09
19/07/26 00:00:14		₦0.75	outward transfer		vat charge	₦75,080.49
19/07/26 00:00:14		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦73,355.34
19/07/26 00:00:14		₦0.75	outward transfer		vat charge	₦74,275.34
19/07/26 00:00:14		₦0.75	outward transfer		vat charge	₦73,354.59

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19/07/26 00:00:14		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦72,044.59
19/07/26 00:00:15		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦71,033.84
19/07/26 00:00:15		₦0.75	outward transfer		vat charge	₦72,043.84
19/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦71,033.09
19/07/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦70,823.09
19/07/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦70,672.34
19/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦70,822.34
19/07/26 05:58:55	₦41,000.00		inward transfer	Ayomide Ojukotimi Eje/9125076134/Paycom(Opay)	transfer from ayomide ojukotimi eje	₦111,672.34
19/07/26 08:21:39		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	gift(s)	₦110,661.59
19/07/26 08:21:39		₦0.75	outward transfer		vat charge	₦111,671.59
19/07/26 09:02:15		₦1,510.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	savings	₦109,150.84
19/07/26 09:02:15		₦0.75	outward transfer		vat charge	₦110,660.84
19/07/26 11:39:00		₦0.75	outward transfer		vat charge	₦109,150.09
19/07/26 11:39:00		₦1,010.00	outward transfer	Ayomide Ojukotimi Eje/9125076134/Opay Digital Services Limited	transfer	₦108,140.09
19/07/26 12:18:56	₦1,000.00		inward transfer	Ayomide Ojukotimi Eje/9125076134/Paycom(Opay)	transfer from ayomide ojukotimi eje	₦109,140.09
19/07/26 14:49:07		₦2,310.00	outward transfer	Provtransfer(Superfoods Ente)/9643426545/Providus Bank	food	₦106,829.34

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19/07/26 14:49:07	₦0.75	outward transfer		vat charge	₦109,139.34
19/07/26 14:52:34	₦0.75	outward transfer		vat charge	₦106,828.59
19/07/26 14:52:34	₦3,810.00	outward transfer	Ayodele Oluwatobiloba/9076835569/Opay Digital Services Limited	food	₦103,018.59
19/07/26 18:20:50	₦0.75	outward transfer		vat charge	₦103,017.84
19/07/26 18:20:50	₦3,010.00	outward transfer	Micheal Obumneme Oroke/8085430089/Opay Digital Services Limited	transfer	₦100,007.84
19/07/26 19:11:14	₦0.75	outward transfer		vat charge	₦100,007.09
19/07/26 19:11:14	₦1,010.00	outward transfer	Blessing Grace Okoro/8066994077/Opay Digital Services Limited	transfer	₦98,997.09
19/07/26 22:43:48	₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦88,797.09
19/07/26 22:43:48	₦10,150.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦88,847.09
19/07/26 22:47:55	₦11,000.00	inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦99,797.09
20/07/26 00:00:05	₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦99,566.34
20/07/26 00:00:05	₦0.75	outward transfer		vat charge	₦99,796.34
20/07/26 00:00:05	₦0.75	outward transfer		vat charge	₦99,565.59
20/07/26 00:00:05	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦99,281.59
20/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦99,280.84

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20/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦98,950.84
20/07/26 00:00:07	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦97,940.09
20/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦98,950.09
20/07/26 00:00:07	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦97,019.34
20/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦97,939.34
20/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦97,018.59
20/07/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦96,214.19
20/07/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦94,903.44
20/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦96,213.44
20/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦94,902.69
20/07/26 00:00:09	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦93,892.69
20/07/26 01:00:06	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦93,741.94
20/07/26 01:00:06	₦0.75	outward transfer		vat charge	₦93,891.94
20/07/26 01:00:06	₦0.75	outward transfer		vat charge	₦93,741.19
20/07/26 01:00:06	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦93,531.19

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20/07/26 01:28:44	₦9,100.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	entertainment	₦102,631.19
20/07/26 01:41:59		₦0.75	outward transfer		vat charge	₦102,630.44
20/07/26 01:41:59		₦152,410.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	investment	-₦49,779.56
20/07/26 01:41:59		₦50.00	outward transfer	Cbn//Fairmoney Mfb	stamp duty on electronic funds transfer - 2079515445	-₦49,829.56
20/07/26 06:54:40	₦151,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦101,170.44
20/07/26 08:11:53		₦0.75	outward transfer		vat charge	₦101,169.69
20/07/26 08:11:53		₦151,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,840.31
20/07/26 08:11:53		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,890.31
20/07/26 08:38:29	₦104,500.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦54,609.69
20/07/26 10:19:47		₦0.75	outward transfer		vat charge	₦54,608.94
20/07/26 10:19:47		₦104,110.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,501.06
20/07/26 10:19:47		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,551.06
20/07/26 10:56:46	₦150,100.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦100,548.94
20/07/26 10:57:31		₦0.75	outward transfer		vat charge	₦100,548.19

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20/07/26 10:57:31		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦99,538.19
20/07/26 11:40:22		₦0.75	outward transfer		vat charge	₦99,537.44
20/07/26 11:40:22		₦1,010.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	savings	₦98,527.44
20/07/26 14:12:18	₦19,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦117,527.44
20/07/26 18:33:59	₦3,500.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦121,027.44
20/07/26 19:05:23	₦89,000.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦210,027.44
20/07/26 19:32:03	₦12,500.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦222,527.44
20/07/26 20:28:04	₦64,700.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	obinna ndubu trf for customer/at68_trf2mpt3i01n2079287192399409152	₦287,227.44
20/07/26 21:25:18		₦200.00	airtime		airtime purchase 2347062487074	₦287,027.44
20/07/26 23:48:38		₦100,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦187,027.44
20/07/26 23:48:38		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦186,977.44
21/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦186,746.69
21/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦186,976.69
21/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦186,461.94
21/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦186,745.94

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21/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦186,461.19
21/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦186,131.19
21/07/26 00:00:06	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦185,120.44
21/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦186,130.44
21/07/26 00:00:07	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦184,199.69
21/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦185,119.69
21/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦184,198.94
21/07/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦182,888.94
21/07/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦182,083.79
21/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦182,888.19
21/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦182,083.04
21/07/26 00:00:08	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦181,073.04
21/07/26 00:07:53	₦38,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦143,073.04
21/07/26 00:07:53	₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦143,023.04
21/07/26 00:11:50	₦4,000.00	inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦147,023.04

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21/07/26 01:00:10	₦0.75	outward transfer		vat charge	₦147,022.29
21/07/26 01:00:10	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦146,872.29
21/07/26 01:00:10	₦0.75	outward transfer		vat charge	₦146,871.54
21/07/26 01:00:10	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦146,661.54
21/07/26 05:32:18	₦0.75	outward transfer		vat charge	₦146,660.79
21/07/26 05:32:18	₦196,410.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,749.21
21/07/26 05:32:18	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,799.21
21/07/26 11:02:31	₦244,100.00	local funds transfer		bashiru matthew olanrewaju:7038431994	₦194,300.79
21/07/26 11:44:57	₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦193,290.04
21/07/26 11:44:57	₦0.75	outward transfer		vat charge	₦194,300.04
21/07/26 13:25:30	₦99,060.00	outward transfer	Temitope Hellen Adegoke/6140747205/Opay Digital Services Limited	transfer	₦94,229.29
21/07/26 13:25:30	₦0.75	outward transfer		vat charge	₦193,289.29
21/07/26 13:25:30	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦94,179.29
21/07/26 14:24:16	₦1,610.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	shopping	₦92,568.54
21/07/26 14:24:16	₦0.75	outward transfer		vat charge	₦94,178.54

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21/07/26 15:37:55	₦1,600.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦94,168.54
21/07/26 16:50:43		₦0.75	outward transfer		vat charge	₦94,167.79
21/07/26 16:50:43		₦143,810.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	investment	-₦49,642.21
21/07/26 16:50:43		₦50.00	outward transfer	Cbn//Fairmoney Mfb	stamp duty on electronic funds transfer - 2079515445	-₦49,692.21
21/07/26 17:48:41	₦79,400.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦29,707.79
21/07/26 18:05:16	₦19,700.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦49,407.79
21/07/26 20:29:17	₦139,600.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦189,007.79
21/07/26 20:35:26	₦34,000.00		inward transfer	Obinna Good Ndubuisi/9135926685/Paycom(Opay)	transfer from obinna good ndubuisi	₦223,007.79
22/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦223,007.04
22/07/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦222,777.04
22/07/26 00:00:03		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦222,492.29
22/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦222,776.29
22/07/26 00:00:05		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦222,161.54
22/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦222,491.54
22/07/26 00:00:06		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦221,150.79

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22/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦222,160.79
22/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦221,150.04
22/07/26 00:00:06	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦220,230.04
22/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦220,229.29
22/07/26 00:00:06	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦218,919.29
22/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦218,918.54
22/07/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦218,114.14
22/07/26 00:00:08	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦217,103.39
22/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦218,113.39
22/07/26 01:00:06	₦0.75	outward transfer		vat charge	₦217,102.64
22/07/26 01:00:06	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦216,952.64
22/07/26 01:00:07	₦0.75	outward transfer		vat charge	₦216,951.89
22/07/26 01:00:07	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦216,741.89
22/07/26 02:11:45	₦2,000.00	inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	₦218,741.89
22/07/26 07:04:21	₦0.75	outward transfer		vat charge	₦218,741.14

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22/07/26 07:04:21		₦268,610.00	outward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	business	-₦49,868.86
22/07/26 07:04:21		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2079515445	-₦49,918.86
22/07/26 07:05:09	₦268,300.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦218,381.14
22/07/26 07:07:08		₦0.75	outward transfer		vat charge	₦218,380.39
22/07/26 07:07:08		₦268,210.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	business	-₦49,829.61
22/07/26 07:07:08		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,879.61
22/07/26 09:25:03	₦268,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦218,120.39
22/07/26 09:27:08		₦0.75	outward transfer		vat charge	₦218,119.64
22/07/26 09:27:08		₦5,010.00	outward transfer	Victor Essien Ekpo/9030217403/Opay Digital Services Limited	transfer	₦213,109.64
22/07/26 10:33:41	₦4,000.00		inward transfer	Shamsiya/2160730179/Paga	sent from my paga ngn account	₦217,109.64
22/07/26 10:43:03		₦21,210.00	outward transfer	Funmilola Akanke Akinbile/8068911521/Moniepoint	food	₦195,898.89
22/07/26 10:43:03		₦0.75	outward transfer		vat charge	₦217,108.89
22/07/26 10:43:03		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2079515445	₦195,848.89
22/07/26 11:02:08		₦0.75	outward transfer		vat charge	₦195,848.14

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22/07/26 11:02:08		₦245,710.00	outward transfer	Anjela Okoro/0117203161/Aella Mfb	investment	-₦49,861.86
22/07/26 11:02:08		₦50.00	outward transfer	Cbn//Aella Mfb	stamp duty on electronic funds transfer - 2079515445	-₦49,911.86
22/07/26 12:18:29	₦245,200.00		inward transfer	Anjela Okoro/0117203161/Aella Mfb	business transaction	₦195,288.14
22/07/26 12:19:18		₦810.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	gift(s)	₦194,477.39
22/07/26 12:19:18		₦0.75	outward transfer		vat charge	₦195,287.39
22/07/26 13:29:30		₦2,010.00	outward transfer	Uchenna Samuel Okoro/8120893540/Opay Digital Services Limited	gift(s)	₦192,466.64
22/07/26 13:29:30		₦0.75	outward transfer		vat charge	₦194,476.64
22/07/26 14:09:54	₦47,600.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦240,066.64
22/07/26 16:58:07		₦2,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	transfer	₦238,055.89
22/07/26 16:58:07		₦0.75	outward transfer		vat charge	₦240,065.89
22/07/26 18:09:23	₦6,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦244,055.89
22/07/26 18:42:01		₦0.75	outward transfer		vat charge	₦244,055.14
22/07/26 18:42:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦218,995.14
22/07/26 18:42:01		₦25,010.00	outward transfer	Mariam Omolabake Abolade/7048593585/Opay Digital Services Limited	miscellaneous	₦219,045.14
22/07/26 19:57:16	₦1,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦219,995.14

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22/07/26 20:35:55	₦54,500.00		inward transfer	Obinna Good Ndubuisi/9135926685/Paycom(Opay)	transfer from obinna good ndubuisi	₦274,495.14
22/07/26 21:31:03		₦0.75	outward transfer		vat charge	₦274,494.39
22/07/26 21:31:03		₦1,010.00	outward transfer	Anuoluwapo Florence Ayinde/8943516526/Palmpay	food	₦273,484.39
22/07/26 23:59:26		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦171,484.39
22/07/26 23:59:26		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦171,434.39
23/07/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦171,203.64
23/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦171,433.64
23/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦170,918.89
23/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦171,202.89
23/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦170,918.14
23/07/26 00:00:05		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦170,588.14
23/07/26 00:00:06		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦169,577.39
23/07/26 00:00:06		₦0.75	outward transfer		vat charge	₦170,587.39
23/07/26 00:00:07		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦168,656.64
23/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦169,576.64

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23/07/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦167,345.89
23/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦168,655.89
23/07/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦166,540.74
23/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦167,345.14
23/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦166,539.99
23/07/26 00:00:09	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦165,529.99
23/07/26 00:08:09	₦0.75	outward transfer		vat charge	₦165,529.24
23/07/26 00:08:09	₦9,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	₦156,519.24
23/07/26 01:00:06	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦156,368.49
23/07/26 01:00:06	₦0.75	outward transfer		vat charge	₦156,518.49
23/07/26 01:00:10	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦156,157.74
23/07/26 01:00:10	₦0.75	outward transfer		vat charge	₦156,367.74
23/07/26 07:15:43	₦206,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,853.01
23/07/26 07:15:43	₦0.75	outward transfer		vat charge	₦156,156.99
23/07/26 07:15:43	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,903.01

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23/07/26 07:17:25	₦317,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦267,096.99
23/07/26 07:18:41		₦317,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,913.76
23/07/26 07:18:41		₦0.75	outward transfer		vat charge	₦267,096.24
23/07/26 07:18:41		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,963.76
23/07/26 10:25:59	₦4,000.00		inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	-₦45,963.76
23/07/26 11:21:21	₦317,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦271,036.24
23/07/26 11:27:17		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦244,575.49
23/07/26 11:27:17		₦26,410.00	outward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	loan repayment	₦244,625.49
23/07/26 11:27:17		₦0.75	outward transfer		vat charge	₦271,035.49
23/07/26 12:54:11	₦4,500.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦249,075.49
23/07/26 13:21:21		₦0.75	outward transfer		vat charge	₦249,074.74
23/07/26 13:21:21		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦222,814.74
23/07/26 13:21:21		₦26,210.00	outward transfer	Mfy / Lsq-Andray Finance Limited/Bashiru Olanrewaju/5202101349/Sterling Bank	loan repayment	₦222,864.74
23/07/26 13:30:25		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦221,803.99

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23/07/26 13:30:25		₦0.75	outward transfer	vat charge	₦222,813.99
23/07/26 13:33:11		₦0.75	outward transfer	vat charge	₦221,803.24
23/07/26 13:33:11		₦2,510.00	outward transfer	Mariam Omolabake Abolade/7048593585/Opay Digital Services Limited	investment	₦219,293.24
23/07/26 15:05:09		₦269,110.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	investment	-₦49,817.51
23/07/26 15:05:09		₦0.75	outward transfer	vat charge	₦219,292.49
23/07/26 15:05:09		₦50.00	outward transfer	Cbn//Fairmoney Mfb	stamp duty on electronic funds transfer - 2079515445	-₦49,867.51
23/07/26 15:07:15	₦6,000.00		inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	-₦43,867.51
23/07/26 15:12:38		₦0.75	outward transfer	vat charge	-₦43,868.26
23/07/26 15:12:38		₦6,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	investment	-₦49,878.26
23/07/26 17:47:34	₦29,950.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦19,928.26
23/07/26 17:51:47	₦49,550.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦29,621.74
23/07/26 21:37:04		₦1,426.00	airtime		airtime purchase 2347062487074	₦28,195.74
24/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦27,910.99
24/07/26 00:00:04		₦0.75	outward transfer	vat charge	₦28,194.99
24/07/26 00:00:04		₦0.75	outward transfer	vat charge	₦27,910.24
24/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦27,680.24

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24/07/26 00:00:06	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦26,669.49
24/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦27,679.49
24/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦26,668.74
24/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦26,338.74
24/07/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦25,533.59
24/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦26,337.99
24/07/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦24,222.84
24/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦25,532.84
24/07/26 00:00:09	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦23,212.09
24/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦24,222.09
24/07/26 01:00:07	₦0.75	outward transfer		vat charge	₦23,211.34
24/07/26 01:00:07	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦23,061.34
24/07/26 01:00:10	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦22,850.59
24/07/26 01:00:10	₦0.75	outward transfer		vat charge	₦23,060.59
24/07/26 02:46:55	₦0.75	outward transfer		vat charge	₦22,849.84

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24/07/26 02:46:55		₦910.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment	₦21,939.84
24/07/26 04:35:26	₦104,000.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦125,939.84
24/07/26 09:06:05	₦5,000.00		inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	₦130,939.84
24/07/26 09:12:00		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦93,879.09
24/07/26 09:12:00		₦37,010.00	outward transfer	Flutterwave/Uchenna Samuel Okoro/8817500051/Sterling Bank	loan repayment	₦93,929.09
24/07/26 09:12:00		₦0.75	outward transfer		vat charge	₦130,939.09
24/07/26 09:19:04	₦41,950.00		inward transfer	Umba Digital Solutions Limited/9117699857/Ok Mfb	from umba digital solutions limited	₦135,829.09
24/07/26 09:21:29		₦2,010.00	outward transfer	Joy Blessing Okoro/9060781074/Opay Digital Services Limited	food	₦133,818.34
24/07/26 09:21:29		₦0.75	outward transfer		vat charge	₦135,828.34
24/07/26 09:22:17		₦0.75	outward transfer		vat charge	₦133,817.59
24/07/26 09:22:17		₦1,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	miscellaneous	₦132,807.59
24/07/26 09:56:57		₦0.75	outward transfer		vat charge	₦132,806.84
24/07/26 09:56:57		₦1,210.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	investment	₦131,596.84
24/07/26 12:07:20		₦85,610.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦45,986.09
24/07/26 12:07:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦45,936.09

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24/07/26 12:07:20		₦0.75	outward transfer		vat charge	₦131,596.09
24/07/26 14:36:29		₦0.75	outward transfer		vat charge	₦45,935.34
24/07/26 14:36:29		₦910.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦45,025.34
24/07/26 18:48:51	₦40,400.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦85,425.34
24/07/26 20:13:13		₦0.75	outward transfer		vat charge	₦85,424.59
24/07/26 20:13:13		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦84,414.59
24/07/26 20:28:14	₦38,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2080736755535437824-at132_trf?2mpt3i01n?2080736755535437824-obinna ndubu trf for	₦122,414.59
24/07/26 23:06:13		₦52,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦70,414.59
24/07/26 23:06:13		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦70,364.59
25/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦70,363.84
25/07/26 00:00:03		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦70,079.84
25/07/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦69,849.09
25/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦70,079.09
25/07/26 00:00:06		₦0.75	outward transfer		vat charge	₦69,848.34
25/07/26 00:00:06		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦68,838.34

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25/07/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦68,507.59
25/07/26 00:00:06		₦0.75	outward transfer		vat charge	₦68,837.59
25/07/26 00:00:07		₦0.75	outward transfer		vat charge	₦68,506.84
25/07/26 00:00:07		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦67,196.84
25/07/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦66,391.69
25/07/26 00:00:08		₦0.75	outward transfer		vat charge	₦67,196.09
25/07/26 00:00:21		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦65,470.94
25/07/26 00:00:21		₦0.75	outward transfer		vat charge	₦66,390.94
25/07/26 00:00:22		₦0.75	outward transfer		vat charge	₦65,470.19
25/07/26 00:00:22		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦64,460.19
25/07/26 00:28:14	₦26,200.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦90,660.19
25/07/26 00:29:45		₦8,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	transfer	₦82,649.44
25/07/26 00:29:45		₦0.75	outward transfer		vat charge	₦90,659.44
25/07/26 00:30:31	₦5,000.00		inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	₦87,649.44
25/07/26 00:34:14		₦0.75	outward transfer		vat charge	₦87,648.69

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25/07/26 00:34:14		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦17,288.69
25/07/26 00:34:14		₦70,310.00	outward transfer	Flutterwave/Ifeoluwa Anthonia Somoye/8817520297/Sterling Bank	loan repayment	₦17,338.69
25/07/26 00:39:31	₦66,000.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦83,288.69
25/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦83,287.94
25/07/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦83,137.94
25/07/26 01:00:08		₦0.75	outward transfer		vat charge	₦83,137.19
25/07/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦82,927.19
25/07/26 01:10:49		₦0.75	outward transfer		vat charge	₦82,926.44
25/07/26 01:10:49		₦1,010.00	outward transfer	Adedoyin Mary Olla/9069608091/Opay Digital Services Limited	gift(s)	₦81,916.44
25/07/26 04:44:20		₦0.75	outward transfer		vat charge	₦81,915.69
25/07/26 04:44:20		₦111,010.00	outward transfer	Flutterwave/Uchenna Samuel Okoro/8817500051/Sterling Bank	loan repayment	-₦29,094.31
25/07/26 04:44:20		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	-₦29,144.31
25/07/26 04:49:55	₦137,750.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦108,605.69
25/07/26 04:52:38		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦10,864.94
25/07/26 04:52:38		₦0.75	outward transfer		vat charge	₦108,604.94

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25/07/26 04:52:38		₦97,690.00	outward transfer	Flutterwave/Ifeoluwa Anthonia Somoye/8817520297/Sterling Bank	loan repayment	₦10,914.94
25/07/26 04:57:12	₦143,100.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦153,964.94
25/07/26 05:00:14		₦93,110.00	outward transfer	Flutterwave/Blessing Grace Okoro/8817824747/Sterling Bank	loan repayment	₦60,854.19
25/07/26 05:00:14		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦60,804.19
25/07/26 05:00:14		₦0.75	outward transfer		vat charge	₦153,964.19
25/07/26 05:08:16	₦10,000.00		local funds transfer	Bello, Olaniyi Awwal/2085679478/Kuda	groceries	₦70,804.19
25/07/26 05:09:37	₦58,950.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦129,754.19
25/07/26 05:38:04	₦51,100.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦180,854.19
25/07/26 06:39:41		₦7,410.00	outward transfer	Flutterwave/Pelumi Bidemi Williams/8810659132/Sterling Bank	loan repayment	₦173,443.44
25/07/26 06:39:41		₦0.75	outward transfer		vat charge	₦180,853.44
25/07/26 06:43:11	₦5,800.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦179,243.44
25/07/26 08:16:58		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦162,432.69
25/07/26 08:16:58		₦16,760.00	outward transfer	Flutterwave/Akeem Akanni Olasinde/8817912984/Sterling Bank	loan repayment	₦162,482.69
25/07/26 08:16:58		₦0.75	outward transfer		vat charge	₦179,242.69
25/07/26 08:28:54	₦13,150.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦175,582.69

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25/07/26 11:02:40		₦0.75	outward transfer		vat charge	₦175,581.94
25/07/26 11:02:40		₦1,010.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	savings	₦174,571.94
25/07/26 11:29:31		₦2,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food & hair money	₦172,561.19
25/07/26 11:29:31		₦0.75	outward transfer		vat charge	₦174,571.19
25/07/26 14:46:03	₦10,000.00		local funds transfer		ayoola david folorunso:8169673170	₦182,561.19
25/07/26 18:48:57	₦36,100.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦218,661.19
25/07/26 19:05:00		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦218,161.19
25/07/26 19:09:30		₦0.75	outward transfer		vat charge	₦218,160.44
25/07/26 19:09:30		₦2,010.00	outward transfer	Joy Blessing Okoro/9060781074/Opay Digital Services Limited	gift(s)	₦216,150.44
26/07/26 00:00:05		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦215,919.69
26/07/26 00:00:05		₦0.75	outward transfer		vat charge	₦216,149.69
26/07/26 00:00:06		₦0.75	outward transfer		vat charge	₦215,918.94
26/07/26 00:00:06		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦215,634.94
26/07/26 00:00:09		₦0.75	outward transfer		vat charge	₦215,634.19
26/07/26 00:00:09		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦215,304.19

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26/07/26 00:00:10	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦214,499.04
26/07/26 00:00:10	₦0.75	outward transfer		vat charge	₦215,303.44
26/07/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦213,488.29
26/07/26 00:00:10	₦0.75	outward transfer		vat charge	₦214,498.29
26/07/26 00:00:11	₦0.75	outward transfer		vat charge	₦213,487.54
26/07/26 00:00:11	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦212,567.54
26/07/26 00:00:12	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦211,256.79
26/07/26 00:00:12	₦0.75	outward transfer		vat charge	₦212,566.79
26/07/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦211,106.04
26/07/26 01:00:08	₦0.75	outward transfer		vat charge	₦211,256.04
26/07/26 01:00:08	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦210,895.29
26/07/26 01:00:08	₦0.75	outward transfer		vat charge	₦211,105.29
26/07/26 01:38:10	₦1,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	donations	₦209,895.29
26/07/26 01:46:16	₦0.75	outward transfer		vat charge	₦209,894.54
26/07/26 01:46:16	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦208,884.54

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26/07/26 04:49:44		₦258,710.00	outward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	investment	-₦49,826.21
26/07/26 04:49:44		₦0.75	outward transfer		vat charge	₦208,883.79
26/07/26 04:49:44		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2079515445	-₦49,876.21
26/07/26 17:11:18	₦8,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	-₦41,876.21
26/07/26 17:11:52		₦169.00	airtime		airtime purchase 2347062487074	-₦42,045.21
26/07/26 17:47:12		₦0.75	outward transfer		vat charge	-₦42,045.96
26/07/26 17:47:12		₦2,510.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	savings	-₦44,555.96
26/07/26 17:48:12		₦0.75	outward transfer		vat charge	-₦44,556.71
26/07/26 17:48:12		₦1,510.00	outward transfer	Joy Blessing Okoro/9060781074/Opay Digital Services Limited	gift(s)	-₦46,066.71
26/07/26 18:21:04		₦0.75	outward transfer		vat charge	-₦46,067.46
26/07/26 18:21:04		₦1,790.00	outward transfer	Cdcare/Okoro Blessing/9610312463/Paystack-Titan	transfer	-₦47,857.46
26/07/26 20:43:35	₦6,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	-₦41,857.46
26/07/26 20:53:09		₦0.75	outward transfer		vat charge	-₦41,858.21
26/07/26 20:53:09		₦1,010.00	outward transfer	Okoro Anjela Blessing/1047223189/Fcmb	investment	-₦42,868.21
26/07/26 22:07:29		₦0.75	outward transfer		vat charge	-₦42,868.96

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26/07/26 22:07:29		₦3,010.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	savings	-₦45,878.96
26/07/26 22:15:11	₦3,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorogift success ifeanyi ok	-₦42,878.96
27/07/26 00:00:04		₦0.75	outward transfer		vat charge	-₦42,879.71
27/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	-₦43,109.71
27/07/26 00:00:04		₦0.75	outward transfer		vat charge	-₦43,110.46
27/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	-₦43,394.46
27/07/26 00:00:07		₦0.75	outward transfer		vat charge	-₦43,395.21
27/07/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	-₦43,725.21
27/07/26 00:00:07		₦0.75	outward transfer		vat charge	-₦43,725.96
27/07/26 00:00:07		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	-₦44,645.96
27/07/26 00:00:07		₦0.75	outward transfer		vat charge	-₦44,646.71
27/07/26 00:00:07		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	-₦45,656.71
27/07/26 00:00:08		₦0.75	outward transfer		vat charge	-₦45,657.46
27/07/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	-₦46,461.86
27/07/26 00:00:08		₦0.75	outward transfer		vat charge	-₦46,462.61

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27/07/26 00:00:08		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	-₦47,772.61
27/07/26 00:00:10		₦0.75	outward transfer		vat charge	-₦47,773.36
27/07/26 00:00:10		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	-₦48,783.36
27/07/26 01:00:10		₦0.75	outward transfer		vat charge	-₦48,784.11
27/07/26 01:00:10		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦48,934.11
27/07/26 01:00:10		₦0.75	outward transfer		vat charge	-₦48,934.86
27/07/26 01:00:10		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦49,144.86
27/07/26 08:02:37		₦500.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	loan repayment	-₦49,644.86
27/07/26 08:14:26	₦1,500.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	-₦48,144.86
27/07/26 08:14:27		₦292.70	loan charges		smart overdraft interest application	-₦48,437.56
27/07/26 10:03:59	₦26,000.00		local funds transfer		ayoola david folorunso:8169673170	-₦22,437.56
27/07/26 10:05:47	₦8,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦14,437.56
27/07/26 10:08:37	₦545,200.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦530,762.44
27/07/26 10:24:01		₦0.75	outward transfer		vat charge	₦530,761.69
27/07/26 10:24:01		₦580,210.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,448.31

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27/07/26 10:24:01		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,498.31
27/07/26 10:30:14	₦580,000.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦530,501.69
27/07/26 10:34:09		₦0.75	outward transfer		vat charge	₦530,500.94
27/07/26 10:34:09		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦529,490.94
27/07/26 10:38:43	₦3,000.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦532,490.94
27/07/26 10:45:47		₦600.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦531,890.94
27/07/26 11:26:21		₦195.00	airtime		airtime purchase 2348066994077	₦531,695.94
27/07/26 12:31:13	₦5,000.00		inward transfer	Ifeanyi Success Okoro/9132489286/Paycom(Opay)	transfer from ifeanyi success okoro	₦536,695.94
27/07/26 12:52:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦387,635.19
27/07/26 12:52:01		₦0.75	outward transfer		vat charge	₦536,695.19
27/07/26 12:52:01		₦149,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦387,685.19
27/07/26 13:12:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦372,774.44
27/07/26 13:12:14		₦14,810.00	outward transfer	Rukayat Iyanu Lateef/8063967805/Opay Digital Services Limited	food	₦372,824.44
27/07/26 13:12:14		₦0.75	outward transfer		vat charge	₦387,634.44

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27/07/26 14:12:48		₦0.75	outward transfer		vat charge	₦372,773.69
27/07/26 14:12:48		₦1,010.00	outward transfer	Abibat Adebimpe Ahmod/8026403145/Opay Digital Services Limited	food	₦371,763.69
27/07/26 15:34:22	₦4,950.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦376,713.69
27/07/26 20:30:59	₦72,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 2081824613076258816-at132_trf?2mpt3i01n? 2081824613076258816-obinna ndubu trf for	₦448,713.69
27/07/26 20:35:33		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦448,213.69
27/07/26 20:43:10		₦0.75	outward transfer		vat charge	₦448,212.94
27/07/26 20:43:10		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦447,202.94
27/07/26 20:50:01		₦0.75	outward transfer		vat charge	₦447,202.19
27/07/26 20:50:01		₦710.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦446,492.19
27/07/26 21:07:25		₦46,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦400,492.19
27/07/26 21:07:25		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦400,442.19
27/07/26 21:10:16		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	₦300,381.44
27/07/26 21:10:16		₦0.75	outward transfer		vat charge	₦400,441.44
27/07/26 21:10:16		₦100,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	₦300,431.44

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27/07/26 21:12:44	₦7,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦307,381.44
27/07/26 21:13:10	₦5,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦312,381.44
27/07/26 21:13:28	₦8,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦320,381.44
27/07/26 21:13:46	₦6,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦326,381.44
27/07/26 21:14:05	₦7,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦333,381.44
27/07/26 21:14:30	₦1,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦334,381.44
27/07/26 21:15:37	₦3,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦337,381.44
27/07/26 21:17:46	₦50,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (business)	₦387,381.44
27/07/26 21:19:42		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2079515445	₦17,320.69
27/07/26 21:19:42		₦0.75	outward transfer		vat charge	₦387,380.69
27/07/26 21:19:42		₦370,010.00	outward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	investment	₦17,370.69
27/07/26 21:22:40	₦5,600.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦22,920.69
28/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦22,919.94
28/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦22,689.94

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28/07/26 00:00:05	₦0.75	outward transfer		vat charge	₦22,689.19
28/07/26 00:00:05	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦22,405.19
28/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦22,404.44
28/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦22,074.44
28/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦22,073.69
28/07/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦20,763.69
28/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦20,762.94
28/07/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦19,752.94
28/07/26 00:00:10	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦18,832.19
28/07/26 00:00:10	₦0.75	outward transfer		vat charge	₦19,752.19
28/07/26 00:00:10	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦18,027.04
28/07/26 00:00:10	₦0.75	outward transfer		vat charge	₦18,831.44
28/07/26 00:00:11	₦0.75	outward transfer		vat charge	₦18,026.29
28/07/26 00:00:11	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦17,016.29
28/07/26 01:00:10	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦16,865.54

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28/07/26 01:00:10		₦0.75	outward transfer		vat charge	₦17,015.54
28/07/26 01:00:11		₦0.75	outward transfer		vat charge	₦16,864.79
28/07/26 01:00:11		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦16,654.79
28/07/26 07:42:43	₦370,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦386,654.79
28/07/26 07:43:41		₦0.75	outward transfer		vat charge	₦386,654.04
28/07/26 07:43:41		₦100,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	₦286,644.04
28/07/26 07:43:41		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	₦286,594.04
28/07/26 07:51:55	₦29,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦315,594.04
28/07/26 07:58:41	₦101,900.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦417,494.04
28/07/26 08:00:22		₦0.75	outward transfer		vat charge	₦417,493.29
28/07/26 08:00:22		₦467,210.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	business	-₦49,716.71
28/07/26 08:00:23		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,766.71
28/07/26 11:21:26		₦100.00	airtime		airtime purchase 2347062487074	-₦49,866.71
28/07/26 15:14:19	₦1,750.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦48,116.71
28/07/26 18:41:29		₦100.00	airtime		airtime purchase 2347062487074	-₦48,216.71

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28/07/26 18:48:40		₦0.75	outward transfer		vat charge	-₦48,217.46
28/07/26 18:48:40		₦610.00	outward transfer	Abibat Adebimpe Ahmod/8026403145/Opay Digital Services Limited	food	-₦48,827.46
28/07/26 18:54:39		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦49,327.46
28/07/26 21:19:48		₦100.00	airtime		airtime purchase 2347062487074	-₦49,427.46
28/07/26 21:38:34	₦20,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦29,427.46
29/07/26 00:00:04		₦0.75	outward transfer		vat charge	-₦29,428.21
29/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	-₦29,658.21
29/07/26 00:00:04		₦0.75	outward transfer		vat charge	-₦29,658.96
29/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	-₦29,942.96
29/07/26 00:00:08		₦0.75	outward transfer		vat charge	-₦29,943.71
29/07/26 00:00:08		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	-₦30,953.71
29/07/26 00:00:09		₦0.75	outward transfer		vat charge	-₦30,954.46
29/07/26 00:00:09		₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	-₦31,874.46
29/07/26 00:00:09		₦0.75	outward transfer		vat charge	-₦31,875.21
29/07/26 00:00:09		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	-₦33,185.21
29/07/26 00:00:09		₦0.75	outward transfer		vat charge	-₦33,185.96

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29/07/26 00:00:09		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	-₦33,515.96
29/07/26 00:00:11		₦0.75	outward transfer		vat charge	-₦33,516.71
29/07/26 00:00:11		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	-₦34,321.11
29/07/26 00:00:13		₦0.75	outward transfer		vat charge	-₦34,321.86
29/07/26 00:00:13		₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	-₦35,331.86
29/07/26 00:30:35	₦1,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	-₦34,331.86
29/07/26 00:31:15	₦200,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦165,668.14
29/07/26 00:34:49		₦39,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦126,657.39
29/07/26 00:34:49		₦0.75	outward transfer		vat charge	₦165,667.39
29/07/26 00:34:49		₦50.00	outward transfer	Cbn//Paystack-Titan	stamp duty on electronic funds transfer - 2079515445	₦126,607.39
29/07/26 01:00:12		₦0.75	outward transfer		vat charge	₦126,606.64
29/07/26 01:00:12		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦126,456.64
29/07/26 01:00:13		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦126,245.89
29/07/26 01:00:13		₦0.75	outward transfer		vat charge	₦126,455.89
29/07/26 06:03:36		₦1,510.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	investment	₦124,735.14

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29/07/26 06:03:36		₦0.75	outward transfer		vat charge	₦126,245.14
29/07/26 07:47:44		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦685.14
29/07/26 07:47:44		₦124,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦735.14
29/07/26 07:48:41	₦3,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦3,685.14
29/07/26 07:50:18	₦4,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦7,685.14
29/07/26 07:50:44	₦9,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦16,685.14
29/07/26 07:58:37	₦6,000.00		inward transfer	Anjela Okoro/2015365650/Fairmoney Mfb	sent from fairmoney	₦22,685.14
29/07/26 07:59:17		₦72,500.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	-₦49,814.86
29/07/26 07:59:17		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	-₦49,864.86
29/07/26 08:02:26	₦305,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (business)	₦255,135.14
29/07/26 08:04:29		₦305,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business transactions	-₦49,875.61
29/07/26 08:04:29		₦0.75	outward transfer		vat charge	₦255,134.39
29/07/26 08:04:29		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,925.61
29/07/26 08:07:47	₦270,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦220,074.39

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29/07/26 10:38:21		₦0.75	outward transfer		vat charge	₦220,073.64
29/07/26 10:38:21		₦270,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,936.36
29/07/26 10:38:21		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,986.36
29/07/26 21:10:13	₦61,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 20825551235599728 64-at132_trf?2mpt3i01n? 20825551235599728 64-obinna ndubu trf for	₦11,013.64
29/07/26 21:14:09	₦1,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦12,013.64
29/07/26 21:37:44	₦258,500.00		inward transfer		fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦270,513.64
29/07/26 21:50:03		₦320,310.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,797.11
29/07/26 21:50:03		₦0.75	outward transfer		vat charge	₦270,512.89
29/07/26 21:50:03		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,847.11
29/07/26 21:52:43	₦154,000.00		inward transfer		transfer from bashiru olanrewaju (business)	₦104,152.89
29/07/26 23:01:03		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦4,102.89
29/07/26 23:01:03		₦100,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦4,152.89
30/07/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦3,872.14
30/07/26 00:00:03		₦0.75	outward transfer		vat charge	₦4,102.14

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30/07/26 00:00:03	₦0.75	outward transfer		vat charge	₦3,871.39
30/07/26 00:00:03	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦3,587.39
30/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦3,256.64
30/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦3,586.64
30/07/26 00:00:08	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦2,245.89
30/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦3,255.89
30/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦2,245.14
30/07/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦1,440.74
30/07/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦129.99
30/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦1,439.99
30/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦129.24
30/07/26 00:00:09	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	-₦790.76
30/07/26 00:00:11	₦0.75	outward transfer		vat charge	-₦791.51
30/07/26 00:00:11	₦1,010.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	-₦1,801.51
30/07/26 01:00:13	₦0.75	outward transfer		vat charge	-₦1,802.26

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30/07/26 01:00:13		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦1,952.26
30/07/26 01:00:14		₦0.75	outward transfer		vat charge	-₦1,953.01
30/07/26 01:00:14		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦2,163.01
30/07/26 06:18:23	₦139,800.00		inward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	fipmbokoro ifeanyi succsuccess ifeanyi okorononesuccess ifeanyi ok	₦137,636.99
30/07/26 06:18:23		₦10.81	loan charges		smart overdraft interest application	₦137,626.18
30/07/26 07:33:34		₦1,010.00	outward transfer	Sheriffdeen Oladele Bello/8104973331/Opay Digital Services Limited	gift(s)	₦136,615.43
30/07/26 07:33:34		₦0.75	outward transfer		vat charge	₦137,625.43
30/07/26 07:35:49		₦0.75	outward transfer		vat charge	₦136,614.68
30/07/26 07:35:49		₦1,010.00	outward transfer	Olaoluwa Seun Olaniyan/7033850403/Opay Digital Services Limited	gift(s)	₦135,604.68
30/07/26 07:59:19	₦99,950.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦235,554.68
30/07/26 08:01:02		₦285,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,856.07
30/07/26 08:01:02		₦0.75	outward transfer		vat charge	₦235,553.93
30/07/26 08:01:03		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,906.07
30/07/26 08:11:45	₦385,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦335,093.93
30/07/26 09:51:56		₦0.75	outward transfer		vat charge	₦335,093.18

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30/07/26 09:51:56	₦2,010.00	outward transfer	Lekan Sikiru Ogundairo/8122434650/Opay Digital Services Limited	food	₦333,083.18
30/07/26 11:39:46	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦283,022.43
30/07/26 11:39:46	₦0.75	outward transfer		vat charge	₦333,082.43
30/07/26 11:39:46	₦50,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦283,072.43
30/07/26 11:46:24	₦0.75	outward transfer		vat charge	₦283,021.68
30/07/26 11:46:24	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦257,561.68
30/07/26 11:46:24	₦25,410.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦257,611.68
30/07/26 12:35:26	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	loan repayment	₦256,440.93
30/07/26 12:35:26	₦0.75	outward transfer		vat charge	₦257,560.93
30/07/26 13:40:41	₦6,010.00	outward transfer	Islamiat Ayomide Balogun/8106274814/Opay Digital Services Limited	investment	₦250,430.18
30/07/26 13:40:41	₦0.75	outward transfer		vat charge	₦256,440.18
30/07/26 14:25:03	₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦249,419.43
30/07/26 14:25:03	₦0.75	outward transfer		vat charge	₦250,429.43
30/07/26 20:36:49	₦110.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	transfer	₦249,308.68
30/07/26 20:36:49	₦0.75	outward transfer		vat charge	₦249,418.68

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30/07/26 20:48:44	₦33,500.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?208290951223074816O-at132_trf?2mpt3i01n?208290951223074816O-obinna ndubu trf for	₦282,808.68
30/07/26 20:48:54	₦200.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦283,008.68
30/07/26 21:00:14	₦100.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦283,108.68
30/07/26 21:12:11		₦55,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦228,108.68
30/07/26 21:12:11		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦228,058.68
30/07/26 21:30:39		₦0.75	outward transfer		vat charge	₦228,057.93
30/07/26 21:30:39		₦2,510.00	outward transfer	Kehinde Olaitan Gbolahan/6417074330/Opay Digital Services Limited	food	₦225,547.93
30/07/26 21:31:07	₦4,700.00		inward transfer	Anjela Okoro/8150683677/Moniepoint Mfb	sent from renmoney/at5_mfds14820260730212420031928282mlnl	₦230,247.93
30/07/26 21:36:50		₦0.75	outward transfer		vat charge	₦230,247.18
30/07/26 21:36:50		₦1,010.00	outward transfer	Zubairu Aliyu/9017857954/Opay Digital Services Limited	food	₦229,237.18
31/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦229,236.43
31/07/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦229,006.43
31/07/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦228,721.68
31/07/26 00:00:04		₦0.75	outward transfer		vat charge	₦229,005.68

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31/07/26 00:00:06	₦0.75	outward transfer		vat charge	₦228,720.93
31/07/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦228,390.93
31/07/26 00:00:07	₦0.75	outward transfer		vat charge	₦228,390.18
31/07/26 00:00:07	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving for project	₦227,380.18
31/07/26 00:00:08	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦226,459.43
31/07/26 00:00:08	₦0.75	outward transfer		vat charge	₦227,379.43
31/07/26 00:00:09	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦225,654.28
31/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦226,458.68
31/07/26 00:00:09	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦224,343.53
31/07/26 00:00:09	₦0.75	outward transfer		vat charge	₦225,653.53
31/07/26 01:00:06	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦224,192.78
31/07/26 01:00:06	₦0.75	outward transfer		vat charge	₦224,342.78
31/07/26 01:00:07	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦223,982.03
31/07/26 01:00:07	₦0.75	outward transfer		vat charge	₦224,192.03
31/07/26 07:40:38	₦53,700.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦277,682.03

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31/07/26 11:28:15		₦0.75	outward transfer		vat charge	₦277,681.28
31/07/26 11:28:15		₦327,410.00	outward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	business	-₦49,728.72
31/07/26 11:28:15		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2079515445	-₦49,778.72
31/07/26 16:27:08	₦227,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (business)	₦177,221.28
31/07/26 19:09:59		₦3,210.00	outward transfer	Adewusi Feyisayo Deborah/6641264820/Moniepoint	food	₦174,010.53
31/07/26 19:09:59		₦0.75	outward transfer		vat charge	₦177,220.53
31/07/26 20:33:41		₦0.75	outward transfer		vat charge	₦174,009.78
31/07/26 20:33:41		₦223,910.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,900.22
31/07/26 20:33:41		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,950.22
31/07/26 20:39:49	₦5,800.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (saving)	-₦44,150.22
01/08/26 00:00:04		₦0.75	outward transfer		vat charge	-₦44,150.97
01/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	-₦44,380.97
01/08/26 00:00:07		₦0.75	outward transfer		vat charge	-₦44,381.72
01/08/26 00:00:07		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	-₦44,665.72
01/08/26 00:00:08		₦0.75	outward transfer		vat charge	-₦44,666.47
01/08/26 00:00:08		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	-₦44,996.47

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01/08/26 00:00:10	₦0.75	outward transfer		vat charge	-₦44,997.22
01/08/26 00:00:10	₦920.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	-₦45,917.22
01/08/26 00:00:10	₦0.75	outward transfer		vat charge	-₦45,917.97
01/08/26 00:00:10	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	-₦46,722.37
01/08/26 00:00:11	₦0.75	outward transfer		vat charge	-₦46,723.12
01/08/26 00:00:11	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	-₦48,033.12
01/08/26 01:00:09	₦0.75	outward transfer		vat charge	-₦48,033.87
01/08/26 01:00:09	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦48,183.87
01/08/26 01:00:10	₦0.75	outward transfer		vat charge	-₦48,184.62
01/08/26 01:00:10	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦48,394.62
01/08/26 01:00:17	₦0.75	outward transfer		vat charge	-₦48,395.37
01/08/26 01:00:17	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	-₦49,515.37
01/08/26 21:55:20	₦7,000.00	inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦42,515.37
01/08/26 21:55:20	₦288.20	loan charges		smart overdraft interest application	-₦42,803.57
02/08/26 00:00:05	₦220.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	-₦43,023.57

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02/08/26 00:00:06		₦274.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	-₦43,297.57
02/08/26 00:00:09		₦320.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	-₦43,617.57
02/08/26 00:00:10		₦1,300.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	-₦44,917.57
02/08/26 00:00:10		₦910.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	-₦45,827.57
02/08/26 00:00:10		₦794.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	-₦46,621.97
02/08/26 00:00:12		₦1,000.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦47,621.97
02/08/26 01:00:06		₦140.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦47,761.97
02/08/26 01:00:09		₦1,110.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	-₦48,871.97
02/08/26 11:46:03		₦200.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings	-₦49,071.97
02/08/26 17:51:44	₦34,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 2083958888619827200-at132_trf?2mpt3i01n? 2083958888619827200-obinna ndubu trf for	-₦15,071.97
02/08/26 17:51:44		₦285.73	loan charges		smart overdraft interest application	-₦15,357.70
02/08/26 18:47:20	₦381,300.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦365,942.30
02/08/26 19:02:40		₦1,000.00	outward transfer	Joy Blessing Okoro/9060781074/Opay Digital Services Limited	gift(s)	₦364,942.30
02/08/26 19:37:24		₦414,800.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,857.70

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02/08/26 19:37:24		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,907.70
02/08/26 20:50:14	₦7,500.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦42,407.70
02/08/26 20:50:42		₦1,500.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	hair	-₦43,907.70
02/08/26 20:52:26	₦156,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (business)	₦112,092.30
02/08/26 20:54:41		₦105,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦7,092.30
02/08/26 20:54:41		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦7,042.30
03/08/26 00:00:05		₦220.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦6,822.30
03/08/26 00:00:05		₦274.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦6,548.30
03/08/26 00:00:05		₦320.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦6,228.30
03/08/26 00:00:07		₦794.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦5,433.90
03/08/26 00:00:08		₦910.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	investment savings	₦4,523.90
03/08/26 00:00:08		₦1,300.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦3,223.90
03/08/26 00:00:11		₦1,000.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦2,223.90
03/08/26 01:00:07		₦140.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦2,083.90

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03/08/26 01:00:07		₦200.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦1,883.90
03/08/26 01:00:11		₦1,110.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦773.90
03/08/26 07:30:56		₦1,000.00	outward transfer	Joy Blessing Okoro/9060781074/Opay Digital Services Limited	transfer	-₦226.10
03/08/26 08:21:34		₦49,650.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	-₦49,876.10
03/08/26 08:21:34		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	-₦49,926.10
03/08/26 08:25:13	₦100,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦50,073.90
03/08/26 08:25:23	₦52,100.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦102,173.90
03/08/26 08:31:16		₦152,100.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,926.10
03/08/26 08:31:16		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,976.10
03/08/26 10:51:32	₦401,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦351,023.90
03/08/26 10:52:30		₦400,900.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,876.10
03/08/26 10:52:30		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,926.10
03/08/26 11:01:35	₦175,600.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦125,673.90
03/08/26 11:15:14		₦72,810.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	investment	₦52,863.15

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03/08/26 11:15:14		₦0.75	outward transfer		vat charge	₦125,673.15
03/08/26 11:15:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦52,813.15
03/08/26 12:16:29	₦3,000.00		inward transfer	Joy Blessing Okoro/9060781074/Paycom(Opay)	transfer from joy blessing okoro	₦55,813.15
03/08/26 12:30:44		₦105,610.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,797.60
03/08/26 12:30:44		₦0.75	outward transfer		vat charge	₦55,812.40
03/08/26 12:30:44		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,847.60
03/08/26 12:40:15	₦2,700.00		local funds transfer		bashiru matthew olanrewaju:7038431994	-₦47,147.60
03/08/26 12:45:12		₦0.75	outward transfer		vat charge	-₦47,148.35
03/08/26 12:45:12		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦48,158.35
03/08/26 19:18:42		₦0.75	outward transfer		vat charge	-₦48,159.10
03/08/26 19:18:42		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,169.10
03/08/26 19:38:34		₦498.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦49,667.10
03/08/26 20:19:23	₦69,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	obinna ndubu trf for customer/at68_trf2mpt3i01n2084358436365561856	₦19,332.90
03/08/26 20:23:37		₦69,210.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,877.85
03/08/26 20:23:37		₦0.75	outward transfer		vat charge	₦19,332.15

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03/08/26 20:23:37		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,927.85
03/08/26 21:36:19	₦155,500.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦105,572.15
04/08/26 00:00:03		₦0.75	outward transfer		vat charge	₦105,571.40
04/08/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦105,341.40
04/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦105,340.65
04/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦105,056.65
04/08/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦104,725.90
04/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦105,055.90
04/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦104,725.15
04/08/26 00:00:07		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦103,920.75
04/08/26 00:00:08		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦102,610.00
04/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦103,920.00
04/08/26 00:00:10		₦0.75	outward transfer		vat charge	₦102,609.25
04/08/26 00:00:10		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦101,599.25
04/08/26 00:02:10		₦210.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦101,388.50

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04/08/26 00:02:10		₦0.75	outward transfer		vat charge	₦101,598.50
04/08/26 00:25:57		₦0.75	outward transfer		vat charge	₦101,387.75
04/08/26 00:25:57		₦118,010.00	outward transfer	Mfy / Lsq-Ogacash/Anjela Okoro/5294995657/Sterling Bank	loan repayment	-₦16,622.25
04/08/26 00:25:57		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	-₦16,672.25
04/08/26 01:00:13		₦0.75	outward transfer		vat charge	-₦16,673.00
04/08/26 01:00:13		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦16,823.00
04/08/26 01:00:13		₦0.75	outward transfer		vat charge	-₦16,823.75
04/08/26 01:00:13		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦17,033.75
04/08/26 01:00:15		₦0.75	outward transfer		vat charge	-₦17,034.50
04/08/26 01:00:15		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	-₦18,154.50
04/08/26 07:32:30		₦0.75	outward transfer		vat charge	-₦18,155.25
04/08/26 07:32:30		₦31,610.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,765.25
04/08/26 07:32:30		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,815.25
04/08/26 07:32:47	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 2079515445	-₦49,764.50
04/08/26 07:32:47	₦0.75		outward transfer		reversal of vat charge	-₦49,814.50
04/08/26 07:32:47	₦31,610.00		outward transfer		reversal of business	-₦18,154.50

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04/08/26 07:32:47	₦100.03	loan charges		smart overdraft interest application	-₦18,254.53
04/08/26 07:34:34	₦0.75	outward transfer		vat charge	-₦18,255.28
04/08/26 07:34:34	₦1,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	transport	-₦19,265.28
04/08/26 08:04:52	₦0.75	outward transfer		vat charge	-₦19,266.03
04/08/26 08:04:52	₦210.00	outward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	investment	-₦19,476.03
04/08/26 08:05:28	₦0.75	outward transfer		vat charge	-₦19,476.78
04/08/26 08:05:28	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,936.78
04/08/26 08:05:28	₦30,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,886.78
04/08/26 11:20:26	₦528,700.00	inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦478,763.22
04/08/26 11:21:23	₦0.75	outward transfer		vat charge	₦478,762.47
04/08/26 11:21:23	₦528,710.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business transactions	-₦49,947.53
04/08/26 11:21:23	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,997.53
04/08/26 20:37:25	₦94,000.00	inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2084725361962000384 -at132_trf?2mpt3i01n?2084725361962000384 -obinna ndubu trf for	₦44,002.47
04/08/26 20:40:58	₦93,910.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,908.28
04/08/26 20:40:58	₦0.75	outward transfer		vat charge	₦44,001.72

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04/08/26 20:40:58		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,958.28
04/08/26 22:38:13	₦167,200.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦117,241.72
05/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦117,240.97
05/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦117,010.97
05/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦117,010.22
05/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦116,726.22
05/08/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦116,395.47
05/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦116,725.47
05/08/26 00:00:06		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦115,084.72
05/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦116,394.72
05/08/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦114,279.57
05/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦115,083.97
05/08/26 00:00:11		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦113,268.82
05/08/26 00:00:11		₦0.75	outward transfer		vat charge	₦114,278.82
05/08/26 00:18:46		₦1,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	transfer	₦112,268.82

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05/08/26 01:00:05	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦112,118.07
05/08/26 01:00:05	₦0.75	outward transfer		vat charge	₦112,268.07
05/08/26 01:00:06	₦0.75	outward transfer		vat charge	₦112,117.32
05/08/26 01:00:06	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦111,907.32
05/08/26 01:00:16	₦0.75	outward transfer		vat charge	₦111,906.57
05/08/26 01:00:16	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦110,786.57
05/08/26 05:45:08	₦160,660.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,874.18
05/08/26 05:45:08	₦0.75	outward transfer		vat charge	₦110,785.82
05/08/26 05:45:08	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,924.18
05/08/26 05:57:56	₦0.75	outward transfer		reversal of vat charge	-₦49,923.43
05/08/26 05:57:56	₦50.00	outward transfer		reversal of stamp duty on electronic funds transfer - 2079515445	₦110,786.57
05/08/26 05:57:56	₦160,660.00	outward transfer		reversal of business	₦110,736.57
05/08/26 06:21:22	₦1,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	₦109,775.82
05/08/26 06:21:22	₦0.75	outward transfer		vat charge	₦110,785.82
05/08/26 06:22:36	₦159,660.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,884.93
05/08/26 06:22:36	₦0.75	outward transfer		vat charge	₦109,775.07

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05/08/26 06:22:36		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,934.93
05/08/26 07:33:59	₦559,500.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦509,565.07
05/08/26 08:23:31	₦5,300.00		inward transfer	Anjela Blessing Okoro/9118228261/Paycom(Opay)	transfer from anjela blessing okoro	₦514,865.07
05/08/26 08:26:55		₦0.75	outward transfer		vat charge	₦514,864.32
05/08/26 08:26:55		₦564,710.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,845.68
05/08/26 08:26:55		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,895.68
05/08/26 10:05:43	₦9,500.00		inward transfer	Ayoola David Folorunso/8169673170/Paycom(Opay)	transfer from ayoola david folorunso	-₦40,395.68
05/08/26 10:08:26		₦0.75	outward transfer		vat charge	-₦40,396.43
05/08/26 10:08:26		₦9,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,906.43
05/08/26 11:01:43	₦100,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦50,093.57
05/08/26 11:30:47		₦83,810.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦33,717.18
05/08/26 11:30:47		₦0.75	outward transfer		vat charge	₦50,092.82
05/08/26 11:30:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦33,767.18
05/08/26 11:42:49		₦0.75	outward transfer		vat charge	-₦33,767.93
05/08/26 11:42:49		₦16,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,777.93

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05/08/26 11:42:49		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,827.93
05/08/26 19:56:53	₦44,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2085077550407700480 -at132_trf?2mpt3i01n?2085077550407700480 -obinna ndubu trf for	-₦5,827.93
05/08/26 20:07:22		₦0.75	outward transfer		vat charge	-₦5,828.68
05/08/26 20:07:22		₦50.00	outward transfer	Cbn//Fairmoney Mfb	stamp duty on electronic funds transfer - 2079515445	-₦49,988.68
05/08/26 20:07:22		₦44,110.00	outward transfer	Bashiru Olanrewaju/8081351742/Fairmoney Mfb	investment	-₦49,938.68
05/08/26 21:57:01	₦309,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦259,011.32
05/08/26 21:58:16		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦157,011.32
05/08/26 21:58:16		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦156,961.32
06/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦156,960.57
06/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦156,676.57
06/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦156,675.82
06/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦156,445.82
06/08/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦156,115.07
06/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦156,445.07

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06/08/26 00:00:07		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦155,309.92
06/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦156,114.32
06/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦155,309.17
06/08/26 00:00:08		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦153,999.17
06/08/26 00:00:09		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦152,988.42
06/08/26 00:00:09		₦0.75	outward transfer		vat charge	₦153,998.42
06/08/26 01:00:08		₦0.75	outward transfer		vat charge	₦152,987.67
06/08/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦152,837.67
06/08/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦152,626.92
06/08/26 01:00:08		₦0.75	outward transfer		vat charge	₦152,836.92
06/08/26 01:00:09		₦0.75	outward transfer		vat charge	₦152,626.17
06/08/26 01:00:09		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦151,506.17
06/08/26 04:09:02	₦5,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦156,506.17
06/08/26 04:10:52	₦9,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	donations	₦165,506.17
06/08/26 04:11:43	₦3,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦168,506.17

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06/08/26 04:12:42	₦84,450.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦252,956.17
06/08/26 06:25:42		₦0.75	outward transfer		vat charge	₦252,955.42
06/08/26 06:25:42		₦302,810.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,854.58
06/08/26 06:25:42		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,904.58
06/08/26 07:58:45	₦531,700.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦481,795.42
06/08/26 08:32:50		₦0.75	outward transfer		vat charge	₦481,794.67
06/08/26 08:32:50		₦531,710.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,915.33
06/08/26 08:32:50		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,965.33
06/08/26 12:56:15	₦1,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju	-₦48,965.33
06/08/26 13:36:16		₦0.75	outward transfer		vat charge	-₦48,966.08
06/08/26 13:36:16		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,976.08
06/08/26 16:42:35	₦4,200.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	-₦45,776.08
06/08/26 17:23:09	₦427,000.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦381,223.92
06/08/26 20:18:35	₦3,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2085445398811348992-at132_trf?2mpt3i01n?2085445398811348992-obinna ndubu trf for	₦384,223.92

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06/08/26 20:23:16	₦35,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?208544657764798054 4-at132_trf?2mpt3i01n?208544657764798054 4-obinna ndubu trf for	₦419,223.92
06/08/26 20:35:22	₦31,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦450,223.92
06/08/26 20:39:39		₦0.75	outward transfer		vat charge	₦450,223.17
06/08/26 20:39:39		₦500,110.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,886.83
06/08/26 20:39:39		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,936.83
06/08/26 21:25:20	₦298,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦248,063.17
06/08/26 21:39:59		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦147,013.17
06/08/26 21:39:59		₦101,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦147,063.17
07/08/26 00:00:03		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦146,728.42
07/08/26 00:00:03		₦0.75	outward transfer		vat charge	₦147,012.42
07/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦146,497.67
07/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦146,727.67
07/08/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦146,166.92
07/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦146,496.92

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07/08/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦145,361.77
07/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦146,166.17
07/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦145,361.02
07/08/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦144,051.02
07/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦144,050.27
07/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦143,040.27
07/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦142,029.52
07/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦143,039.52
07/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦142,028.77
07/08/26 01:00:08	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦141,818.77
07/08/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦141,668.02
07/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦141,818.02
07/08/26 01:00:12	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦140,547.27
07/08/26 01:00:12	₦0.75	outward transfer		vat charge	₦141,667.27
07/08/26 04:11:31	₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	₦43,622.52

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07/08/26 04:11:31		₦0.75	outward transfer		vat charge	₦140,546.52
07/08/26 04:11:31		₦96,874.00	outward transfer	Mfy / Lsq-Andray Finance Limited/Anjela Okoro/5302045792/Sterling Bank	loan repayment	₦43,672.52
07/08/26 04:24:22		₦0.75	outward transfer		vat charge	₦43,621.77
07/08/26 04:24:22		₦3,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	gift(s)	₦40,611.77
07/08/26 04:24:44		₦90,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,898.98
07/08/26 04:24:44		₦0.75	outward transfer		vat charge	₦40,611.02
07/08/26 04:24:44		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,948.98
07/08/26 04:27:19	₦3,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦46,948.98
07/08/26 04:45:37	₦1,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	gift(s)	-₦45,948.98
07/08/26 05:00:56		₦0.75	outward transfer		vat charge	-₦45,949.73
07/08/26 05:00:56		₦3,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦48,959.73
07/08/26 09:13:54	₦393,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦344,040.27
07/08/26 10:31:43	₦10,400.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦354,440.27
07/08/26 11:14:45	₦200.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦354,640.27
07/08/26 11:15:07	₦1,800.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦356,440.27

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07/08/26 11:16:41		₦406,210.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,770.48
07/08/26 11:16:41		₦0.75	outward transfer		vat charge	₦356,439.52
07/08/26 11:16:41		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,820.48
07/08/26 11:21:11	₦100,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦50,179.52
07/08/26 11:39:11	₦50,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju	₦100,179.52
07/08/26 11:51:57		₦148,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	investment	-₦47,831.23
07/08/26 11:51:57		₦0.75	outward transfer		vat charge	₦100,178.77
07/08/26 11:51:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦47,881.23
07/08/26 21:38:13	₦220,000.00		inward transfer		transfer from bashiru olanrewaju (personal transfer)	₦172,118.77
07/08/26 21:57:20		₦0.75	outward transfer		vat charge	₦172,118.02
07/08/26 21:57:20		₦1,010.00	outward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	personal care	₦171,108.02
07/08/26 22:54:17		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦69,058.02
07/08/26 22:54:17		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦69,108.02
07/08/26 23:05:35		₦419.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦68,639.02
08/08/26 00:00:08		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦68,408.27

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08/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦68,638.27
08/08/26 00:00:09	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦68,123.52
08/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦68,407.52
08/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦68,122.77
08/08/26 00:00:10	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦67,792.77
08/08/26 00:00:11	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦66,987.62
08/08/26 00:00:11	₦0.75	outward transfer		vat charge	₦67,792.02
08/08/26 00:00:11	₦0.75	outward transfer		vat charge	₦66,986.87
08/08/26 00:00:11	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦65,676.87
08/08/26 00:00:13	₦0.75	outward transfer		vat charge	₦65,676.12
08/08/26 00:00:13	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦64,666.12
08/08/26 00:00:14	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦63,655.37
08/08/26 00:00:14	₦0.75	outward transfer		vat charge	₦64,665.37
08/08/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦63,504.62
08/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦63,654.62

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08/08/26 01:00:08		₦0.75	outward transfer		vat charge	₦63,503.87
08/08/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦63,293.87
08/08/26 01:00:12		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦62,173.12
08/08/26 01:00:12		₦0.75	outward transfer		vat charge	₦63,293.12
08/08/26 06:37:17		₦500.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	shopping	₦61,673.12
08/08/26 06:41:30	₦1,900.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦63,573.12
08/08/26 06:42:13	₦100,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦163,573.12
08/08/26 07:12:09		₦0.75	outward transfer		vat charge	₦163,572.37
08/08/26 07:12:09		₦213,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,837.63
08/08/26 07:12:09		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,887.63
08/08/26 18:10:48	₦261,500.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦211,612.37
08/08/26 20:28:01		₦1,010.00	outward transfer	Abibat Adebimpe Ahmod/8026403145/Opay Digital Services Limited	health	₦210,601.62
08/08/26 20:28:01		₦0.75	outward transfer		vat charge	₦211,611.62
08/08/26 20:33:03	₦74,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 2086173818028400640-at132_trf?2mpt3i01n? 2086173818028400640-obinna ndubu trf for	₦284,601.62

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08/08/26 20:50:16	₦69,200.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦353,801.62
08/08/26 20:52:49		₦0.75	outward transfer		vat charge	₦353,800.87
08/08/26 20:52:49		₦403,610.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,809.13
08/08/26 20:52:49		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,859.13
08/08/26 21:28:59	₦244,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦194,140.87
09/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦193,910.12
09/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦194,140.12
09/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦193,909.37
09/08/26 00:00:05		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦193,625.37
09/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦193,624.62
09/08/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦193,294.62
09/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦193,293.87
09/08/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦192,489.47
09/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦192,488.72
09/08/26 00:00:08		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦191,178.72

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09/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦191,177.97
09/08/26 00:00:08	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦190,167.97
09/08/26 00:00:12	₦0.75	outward transfer		vat charge	₦190,167.22
09/08/26 00:00:12	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦189,157.22
09/08/26 01:00:05	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦188,946.47
09/08/26 01:00:05	₦0.75	outward transfer		vat charge	₦189,156.47
09/08/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦188,795.72
09/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦188,945.72
09/08/26 01:00:09	₦0.75	outward transfer		vat charge	₦188,794.97
09/08/26 01:00:09	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦187,674.97
09/08/26 08:11:20	₦0.75	outward transfer		vat charge	₦187,674.22
09/08/26 08:11:20	₦237,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,835.78
09/08/26 08:11:20	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,885.78
09/08/26 19:23:50	₦395,000.00	inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦345,114.22
09/08/26 20:24:07	₦395,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,896.53

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09/08/26 20:24:07		₦0.75	outward transfer		vat charge	₦345,113.47
09/08/26 20:24:07		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,946.53
09/08/26 23:20:40	₦250,000.00		inward transfer		transfer from bashiru olanrewaju (personal transfer)	₦200,053.47
10/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦199,822.72
10/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦200,052.72
10/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦199,821.97
10/08/26 00:00:05		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦199,537.97
10/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦199,537.22
10/08/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦199,207.22
10/08/26 00:00:08		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦198,402.07
10/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦199,206.47
10/08/26 00:00:09		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦197,091.32
10/08/26 00:00:09		₦0.75	outward transfer		vat charge	₦198,401.32
10/08/26 00:00:11		₦0.75	outward transfer		vat charge	₦197,090.57
10/08/26 00:00:11		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦196,080.57

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10/08/26 00:00:12		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦195,069.82
10/08/26 00:00:12		₦0.75	outward transfer		vat charge	₦196,079.82
10/08/26 01:00:08		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦194,859.07
10/08/26 01:00:08		₦0.75	outward transfer		vat charge	₦195,069.07
10/08/26 01:00:08		₦0.75	outward transfer		vat charge	₦194,858.32
10/08/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦194,708.32
10/08/26 01:00:09		₦0.75	outward transfer		vat charge	₦194,707.57
10/08/26 01:00:09		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦193,587.57
10/08/26 05:00:20		₦0.75	outward transfer		vat charge	₦193,586.82
10/08/26 05:00:20		₦243,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,923.18
10/08/26 05:00:21		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,973.18
10/08/26 08:12:45	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	-₦40,973.18
10/08/26 08:13:20	₦8,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	-₦32,973.18
10/08/26 08:13:28	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	-₦23,973.18
10/08/26 08:13:36	₦8,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	-₦15,973.18

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10/08/26 08:13:52	₦7,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	-₦8,973.18
10/08/26 08:13:58	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦26.82
10/08/26 08:14:27	₦8,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦8,026.82
10/08/26 08:14:41	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦17,026.82
10/08/26 08:19:05	₦8,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦25,026.82
10/08/26 08:19:14	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦34,026.82
10/08/26 08:19:32	₦302,450.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦336,476.82
10/08/26 10:19:18	₦1,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦337,476.82
10/08/26 10:20:17		₦80.00	airtime		airtime purchase 2347062487074	₦337,396.82
10/08/26 10:27:15		₦387,310.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,913.93
10/08/26 10:27:15		₦0.75	outward transfer		vat charge	₦337,396.07
10/08/26 10:27:15		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,963.93
10/08/26 14:40:34	₦1,350.00		inward transfer	Uchenna Samuel Okoro/9116381558/Paycom(Opay)	transfer from uchenna samuel okoro	-₦48,613.93
10/08/26 16:22:19	₦200.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦48,413.93
10/08/26 16:22:51		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦48,913.93

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10/08/26 16:23:25		₦0.75	outward transfer		vat charge	-₦48,914.68
10/08/26 16:23:25		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,924.68
10/08/26 20:25:46	₦68,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2086896760408576000 -at132_trf?2mpt3i01n?2086896760408576000 -obinna ndubu trf for	₦18,075.32
10/08/26 20:29:05		₦68,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,935.43
10/08/26 20:29:05		₦0.75	outward transfer		vat charge	₦18,074.57
10/08/26 20:29:05		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,985.43
10/08/26 21:23:42	₦352,500.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	success ifeanyi okoro/none	₦302,514.57
10/08/26 21:31:54		₦102,100.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦200,414.57
10/08/26 21:31:54		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦200,364.57
11/08/26 00:00:03		₦0.75	outward transfer		vat charge	₦200,363.82
11/08/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦200,133.82
11/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦199,849.07
11/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦200,133.07
11/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦199,848.32

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11/08/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦198,538.32
11/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦198,537.57
11/08/26 00:00:08	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦198,207.57
11/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦198,206.82
11/08/26 00:00:10	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦197,402.42
11/08/26 00:00:12	₦0.75	outward transfer		vat charge	₦197,401.67
11/08/26 00:00:12	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦196,391.67
11/08/26 00:00:14	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦195,380.92
11/08/26 00:00:14	₦0.75	outward transfer		vat charge	₦196,390.92
11/08/26 01:00:07	₦0.75	outward transfer		vat charge	₦195,380.17
11/08/26 01:00:07	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦195,170.17
11/08/26 01:00:09	₦0.75	outward transfer		vat charge	₦195,169.42
11/08/26 01:00:09	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦195,019.42
11/08/26 01:00:11	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦193,898.67
11/08/26 01:00:11	₦0.75	outward transfer		vat charge	₦195,018.67

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11/08/26 02:01:15	₦1,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦194,898.67
11/08/26 02:02:19	₦4,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦198,898.67
11/08/26 02:03:33	₦96,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦294,898.67
11/08/26 02:30:22		₦110.00	outward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	gift(s)	₦294,787.92
11/08/26 02:30:22		₦0.75	outward transfer		vat charge	₦294,897.92
11/08/26 04:54:56	₦4,550.00		inward transfer	Flagla Lending Limited/5291675585/Moniepoint Mfb	kasykredit/at5_mfds1312026081104543906 5159kq340c	₦299,337.92
11/08/26 07:05:03		₦0.75	outward transfer		vat charge	₦299,337.17
11/08/26 07:05:03		₦349,210.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business transactions	-₦49,872.83
11/08/26 07:05:03		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,922.83
11/08/26 10:06:12	₦99,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦49,077.17
11/08/26 10:13:24		₦490.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦48,587.17
11/08/26 10:29:23		₦0.75	outward transfer		vat charge	₦48,586.42
11/08/26 10:29:23		₦64,810.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦16,223.58
11/08/26 10:29:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦16,273.58

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11/08/26 13:17:27	₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦16,773.58
11/08/26 13:33:30	₦0.75	outward transfer		vat charge	-₦16,774.33
11/08/26 13:33:30	₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦17,784.33
11/08/26 13:53:11	₦0.75	outward transfer		vat charge	-₦17,785.08
11/08/26 13:53:11	₦15,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	gift(s)	-₦32,795.08
11/08/26 13:53:11	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦32,845.08
11/08/26 14:05:18	₦0.75	outward transfer		vat charge	-₦32,845.83
11/08/26 14:05:18	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,905.83
11/08/26 14:05:18	₦17,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,855.83
11/08/26 14:05:32	₦0.75	outward transfer		reversal of vat charge	-₦49,905.08
11/08/26 14:05:32	₦50.00	outward transfer		reversal of stamp duty on electronic funds transfer - 2079515445	-₦32,845.08
11/08/26 14:05:32	₦17,010.00	outward transfer		reversal of investment	-₦32,895.08
11/08/26 14:06:01	₦0.75	outward transfer		vat charge	-₦32,845.83
11/08/26 14:06:01	₦16,960.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,805.83
11/08/26 14:06:01	₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,855.83

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11/08/26 20:07:26	₦6,800.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦43,055.83
11/08/26 20:11:15	₦43,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2087255496669609984 -at132_trf?2mpt3i01n?2087255496669609984 -obinna ndubu trf for	-₦55.83
11/08/26 20:13:52		₦0.75	outward transfer		vat charge	-₦56.58
11/08/26 20:13:52		₦410.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	transfer	-₦466.58
11/08/26 20:15:45		₦0.75	outward transfer		vat charge	-₦467.33
11/08/26 20:15:45		₦49,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,877.33
11/08/26 20:15:45		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,927.33
11/08/26 21:35:43	₦312,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦262,072.67
11/08/26 21:38:13		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦160,022.67
11/08/26 21:38:13		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦160,072.67
11/08/26 21:38:47		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦107,972.67
11/08/26 21:38:47		₦52,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦108,022.67
12/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦107,971.92
12/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦107,741.92

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12/08/26 00:00:04	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦107,457.17
12/08/26 00:00:04	₦0.75	outward transfer		vat charge	₦107,741.17
12/08/26 00:00:05	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦107,126.42
12/08/26 00:00:05	₦0.75	outward transfer		vat charge	₦107,456.42
12/08/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦106,321.27
12/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦107,125.67
12/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦106,320.52
12/08/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦105,010.52
12/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦105,009.77
12/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦103,999.77
12/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦103,999.02
12/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦102,989.02
12/08/26 01:00:06	₦0.75	outward transfer		vat charge	₦102,988.27
12/08/26 01:00:06	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦102,838.27
12/08/26 01:00:06	₦0.75	outward transfer		vat charge	₦102,837.52

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12/08/26 01:00:06		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦101,717.52
12/08/26 01:00:09		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦101,506.77
12/08/26 01:00:09		₦0.75	outward transfer		vat charge	₦101,716.77
12/08/26 02:52:51	₦2,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦103,506.77
12/08/26 02:53:30	₦5,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦108,506.77
12/08/26 02:55:51	₦88,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦196,506.77
12/08/26 04:21:26	₦11,650.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro business	₦208,156.77
12/08/26 07:34:25	₦9,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦217,156.77
12/08/26 07:34:37	₦5,000.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦222,156.77
12/08/26 07:35:04	₦37,600.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦259,756.77
12/08/26 07:48:44		₦489.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦259,267.77
12/08/26 07:49:38		₦309,110.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,842.98
12/08/26 07:49:38		₦0.75	outward transfer		vat charge	₦259,267.02
12/08/26 07:49:38		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,892.98

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12/08/26 12:38:09	₦17,050.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦32,842.98
12/08/26 12:41:03		₦0.75	outward transfer		vat charge	-₦32,843.73
12/08/26 12:41:03		₦17,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	investment	-₦49,853.73
12/08/26 12:41:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦49,903.73
12/08/26 18:14:28	₦5,000.00		local funds transfer		bashiru matthew olanrewaju:7038431994	-₦44,903.73
12/08/26 18:15:32	₦9,999.00		local funds transfer		bashiru matthew olanrewaju:7038431994	-₦34,904.73
12/08/26 19:39:40	₦4,000.00		inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	-₦30,904.73
12/08/26 20:20:37	₦20,400.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦10,504.73
12/08/26 20:35:53	₦9,999.00		local funds transfer		bashiru matthew olanrewaju:7038431994	-₦505.73
12/08/26 20:40:11	₦42,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2087625165854945280-at132_trf?2mpt3i01n?2087625165854945280-obinna ndubu trf for	₦41,494.27
12/08/26 20:43:10		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦40,994.27
12/08/26 20:53:33		₦90,910.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,916.48
12/08/26 20:53:33		₦0.75	outward transfer		vat charge	₦40,993.52
12/08/26 20:53:33		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,966.48

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12/08/26 20:55:24	₦4,500.00		inward transfer	Ayomide Ojukotimi Eje/9125076134/Paycom(Opay)	transfer from ayomide ojukotimi eje	-₦45,466.48
12/08/26 20:57:15		₦0.75	outward transfer		vat charge	-₦45,467.23
12/08/26 20:57:16		₦4,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,977.23
12/08/26 21:27:47	₦324,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦274,022.77
12/08/26 22:05:30		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦172,022.77
12/08/26 22:05:30		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦171,972.77
13/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦171,688.02
13/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦171,972.02
13/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦171,687.27
13/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦171,457.27
13/08/26 00:00:06		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦170,652.12
13/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦171,456.52
13/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦170,651.37
13/08/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦170,321.37
13/08/26 00:00:07		₦0.75	outward transfer		vat charge	₦170,320.62

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13/08/26 00:00:07		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦169,010.62
13/08/26 00:00:08		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦167,999.87
13/08/26 00:00:08		₦0.75	outward transfer		vat charge	₦169,009.87
13/08/26 00:00:10		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦166,989.12
13/08/26 00:00:10		₦0.75	outward transfer		vat charge	₦167,999.12
13/08/26 01:00:07		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦166,838.37
13/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦166,988.37
13/08/26 01:00:07		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦166,627.62
13/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦166,837.62
13/08/26 01:00:11		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦165,506.87
13/08/26 01:00:11		₦0.75	outward transfer		vat charge	₦166,626.87
13/08/26 01:20:37	₦2,500.00		local funds transfer		bashiru matthew olanrewaju:7038431994	₦168,006.87
13/08/26 07:41:59	₦1,900.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦169,906.87
13/08/26 07:55:46	₦100,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦269,906.87
13/08/26 07:56:51		₦319,810.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,903.88

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13/08/26 07:56:51		₦0.75	outward transfer		vat charge	₦269,906.12
13/08/26 07:56:51		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,953.88
13/08/26 08:39:05	₦438,500.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦388,546.12
13/08/26 08:40:41		₦438,460.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,914.63
13/08/26 08:40:41		₦0.75	outward transfer		vat charge	₦388,545.37
13/08/26 08:40:41		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,964.63
13/08/26 11:49:18	₦100,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦50,035.37
13/08/26 12:12:20		₦62,210.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦12,175.38
13/08/26 12:12:20		₦0.75	outward transfer		vat charge	₦50,034.62
13/08/26 12:12:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦12,225.38
13/08/26 13:48:59		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦12,725.38
13/08/26 15:53:31		₦0.75	outward transfer		vat charge	-₦12,726.13
13/08/26 15:53:31		₦3,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	gift(s)	-₦15,736.13
13/08/26 19:33:09		₦490.00	bills		1gb daily data + 1.5 mins (1 day) purchase	-₦16,226.13

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13/08/26 20:39:28	₦87,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2087987369113473024-at132_trf?2mpt3i01n?2087987369113473024-obinna ndubu trf for	₦70,773.87
13/08/26 20:40:15		₦120,610.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,836.88
13/08/26 20:40:15		₦0.75	outward transfer		vat charge	₦70,773.12
13/08/26 20:40:15		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,886.88
13/08/26 21:39:38	₦50.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	-₦49,836.88
13/08/26 21:55:50	₦303,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦253,163.12
13/08/26 22:06:38		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦150,113.12
13/08/26 22:06:38		₦103,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦150,163.12
14/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦150,112.37
14/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦149,828.37
14/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦149,827.62
14/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦149,597.62
14/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦149,596.87
14/08/26 00:00:06		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦149,266.87

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14/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦149,266.12
14/08/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦148,461.72
14/08/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦147,150.97
14/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦148,460.97
14/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦147,150.22
14/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦146,140.22
14/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦145,129.47
14/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦146,139.47
14/08/26 01:00:07	₦0.75	outward transfer		vat charge	₦145,128.72
14/08/26 01:00:07	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦144,978.72
14/08/26 01:00:07	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦144,767.97
14/08/26 01:00:07	₦0.75	outward transfer		vat charge	₦144,977.97
14/08/26 01:00:11	₦0.75	outward transfer		vat charge	₦144,767.22
14/08/26 01:00:11	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦143,647.22
14/08/26 07:03:39	₦50,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦193,647.22

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14/08/26 07:24:38		₦243,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,863.53
14/08/26 07:24:38		₦0.75	outward transfer		vat charge	₦193,646.47
14/08/26 07:24:38		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,913.53
14/08/26 12:46:58	₦305,600.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦255,686.47
14/08/26 12:50:46		₦305,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,824.28
14/08/26 12:50:46		₦0.75	outward transfer		vat charge	₦255,685.72
14/08/26 12:50:46		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,874.28
14/08/26 18:26:39	₦10,000.00		inward transfer	Awwal Bello/8371314821/Carbon	transfer from awwal bello	-₦39,874.28
14/08/26 19:57:54	₦25,700.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦14,174.28
14/08/26 20:18:44	₦16,000.00		inward transfer	Chibuzor Tobias Oshopo/6650012162/Moniepoint Mfb	at132_trf?2mpt4bdyr?2088344543027961856-at132_trf?2mpt4bdyr?2088344543027961856-chibuzor tob trf for	₦1,825.72
14/08/26 20:30:53		₦0.75	outward transfer		vat charge	₦1,824.97
14/08/26 20:30:53		₦51,760.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,935.03
14/08/26 20:30:53		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,985.03
14/08/26 21:17:43	₦350,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦300,014.97

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14/08/26 21:19:59	₦490.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦299,524.97
14/08/26 21:20:43	₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦249,474.97
14/08/26 21:20:43	₦50,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦249,524.97
14/08/26 21:24:39	₦0.75	outward transfer		vat charge	₦249,474.22
14/08/26 21:24:39	₦1,310.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	food	₦248,164.22
15/08/26 00:00:03	₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦247,933.47
15/08/26 00:00:03	₦0.75	outward transfer		vat charge	₦248,163.47
15/08/26 00:00:04	₦0.75	outward transfer		vat charge	₦247,932.72
15/08/26 00:00:04	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦247,648.72
15/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦247,647.97
15/08/26 00:00:06	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦246,843.57
15/08/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦246,512.82
15/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦246,842.82
15/08/26 00:00:08	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦245,202.07
15/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦246,512.07

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15/08/26 00:00:11		₦0.75	outward transfer		vat charge	₦245,201.32
15/08/26 00:00:11		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦244,191.32
15/08/26 00:00:12		₦0.75	outward transfer		vat charge	₦244,190.57
15/08/26 00:00:12		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦243,180.57
15/08/26 01:00:06		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦243,029.82
15/08/26 01:00:06		₦0.75	outward transfer		vat charge	₦243,179.82
15/08/26 01:00:07		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦242,819.07
15/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦243,029.07
15/08/26 01:00:11		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦241,698.32
15/08/26 01:00:11		₦0.75	outward transfer		vat charge	₦242,818.32
15/08/26 06:31:32	₦9,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦250,698.32
15/08/26 06:31:53	₦8,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦258,698.32
15/08/26 06:32:17	₦9,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦267,698.32
15/08/26 06:32:52	₦8,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦275,698.32
15/08/26 06:33:24	₦9,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦284,698.32

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15/08/26 06:34:21	₦7,000.00		local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦291,698.32
15/08/26 06:42:44		₦341,510.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,812.43
15/08/26 06:42:44		₦0.75	outward transfer		vat charge	₦291,697.57
15/08/26 06:42:44		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,862.43
15/08/26 10:16:15	₦65,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦15,137.57
15/08/26 10:27:10		₦0.75	outward transfer		vat charge	₦15,136.82
15/08/26 10:27:10		₦51,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦35,873.18
15/08/26 10:27:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦35,923.18
15/08/26 11:19:07		₦0.75	outward transfer		vat charge	-₦35,923.93
15/08/26 11:19:07		₦14,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	savings	-₦49,933.93
15/08/26 11:19:07		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,983.93
15/08/26 14:26:45	₦1,000.00		local funds transfer		bashiru matthew olanrewaju:7038431994	-₦48,983.93
15/08/26 14:27:41		₦0.75	outward transfer		vat charge	-₦48,984.68
15/08/26 14:27:41		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,994.68
15/08/26 20:24:06	₦32,000.00		inward transfer	Obinna Good Ndubuisi/9135926685/Paycom(Opay)	transfer from obinna good ndubuisi	-₦17,994.68

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15/08/26 20:29:21		₦0.75	outward transfer		vat charge	-₦17,995.43
15/08/26 20:29:21		₦30,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦48,005.43
15/08/26 20:29:21		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦48,055.43
15/08/26 20:31:47	₦5,000.00		inward transfer	Awwal Olaniyi Bello/9125800389/Paycom(Opay)	transfer from awwal olaniyi bello	-₦43,055.43
15/08/26 20:43:46		₦0.75	outward transfer		vat charge	-₦43,056.18
15/08/26 20:43:46		₦1,010.00	outward transfer	Aminu Umar/7071489958/Opay Digital Services Limited	food	-₦44,066.18
15/08/26 20:51:14		₦0.75	outward transfer		vat charge	-₦44,066.93
15/08/26 20:51:14		₦1,510.00	outward transfer	Symbol Destiny Rasta/8164554293/Opay Digital Services Limited	transfer	-₦45,576.93
15/08/26 20:52:22		₦0.75	outward transfer		vat charge	-₦45,577.68
15/08/26 20:52:22		₦4,310.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,887.68
15/08/26 21:56:40	₦350,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦300,112.32
15/08/26 21:59:48		₦0.75	outward transfer		vat charge	₦300,111.57
15/08/26 21:59:48		₦3,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	phone & internet	₦297,101.57
16/08/26 00:00:03		₦0.75	outward transfer		vat charge	₦297,100.82
16/08/26 00:00:03		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦296,870.82
16/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦296,870.07

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16/08/26 00:00:04	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦296,586.07
16/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦296,585.32
16/08/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦296,255.32
16/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦296,254.57
16/08/26 00:00:07	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦295,450.17
16/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦295,449.42
16/08/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦294,139.42
16/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦294,138.67
16/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦293,128.67
16/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦292,117.92
16/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦293,127.92
16/08/26 00:12:05	₦5,200.00	inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦297,317.92
16/08/26 01:00:08	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦297,107.17
16/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦297,317.17
16/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦297,106.42

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16/08/26 01:00:08		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦296,956.42
16/08/26 01:00:12		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦295,835.67
16/08/26 01:00:12		₦0.75	outward transfer		vat charge	₦296,955.67
16/08/26 02:38:21	₦52,600.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	₦348,435.67
16/08/26 03:09:41		₦0.75	outward transfer		vat charge	₦348,434.92
16/08/26 03:09:41		₦1,010.00	outward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	transfer	₦347,424.92
16/08/26 08:15:24		₦397,310.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,885.83
16/08/26 08:15:24		₦0.75	outward transfer		vat charge	₦347,424.17
16/08/26 08:15:24		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,935.83
16/08/26 09:00:06	₦521,750.00		local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	investment	₦471,814.17
16/08/26 09:23:25		₦0.75	outward transfer		vat charge	₦471,813.42
16/08/26 09:23:25		₦521,710.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,896.58
16/08/26 09:23:25		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,946.58
16/08/26 14:16:42	₦1,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦48,946.58
16/08/26 14:17:21		₦0.75	outward transfer		vat charge	-₦48,947.33

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16/08/26 14:17:21		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,957.33
16/08/26 21:13:33	₦300,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦250,042.67
16/08/26 21:49:57		₦1,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	sent from kuda	₦249,042.67
16/08/26 21:51:37		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦147,992.67
16/08/26 21:51:37		₦101,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦148,042.67
16/08/26 21:54:50		₦0.75	outward transfer		vat charge	₦147,991.92
16/08/26 21:54:50		₦99,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	transfer	₦48,981.92
16/08/26 21:54:50		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦48,931.92
17/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦48,931.17
17/08/26 00:00:05		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦48,601.17
17/08/26 00:00:05		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦48,370.42
17/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦48,600.42
17/08/26 00:00:06		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦48,085.67
17/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦48,369.67
17/08/26 00:00:06		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦47,280.52

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17/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦48,084.92
17/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦47,279.77
17/08/26 00:00:06	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦45,969.77
17/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦44,959.02
17/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦45,969.02
17/08/26 00:00:10	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦43,948.27
17/08/26 00:00:10	₦0.75	outward transfer		vat charge	₦44,958.27
17/08/26 01:00:06	₦0.75	outward transfer		vat charge	₦43,947.52
17/08/26 01:00:06	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦43,737.52
17/08/26 01:00:08	₦0.75	outward transfer		vat charge	₦43,736.77
17/08/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦43,586.77
17/08/26 01:00:09	₦0.75	outward transfer		vat charge	₦43,586.02
17/08/26 01:00:09	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦42,466.02
17/08/26 06:09:24	₦92,400.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	transfer	-₦49,933.98
17/08/26 06:09:24	₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	-₦49,983.98

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17/08/26 09:22:18	₦508,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦458,016.02
17/08/26 10:14:52		₦507,910.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	business	-₦49,894.73
17/08/26 10:14:52		₦0.75	outward transfer		vat charge	₦458,015.27
17/08/26 10:14:52		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,944.73
17/08/26 10:40:33	₦100,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦50,055.27
17/08/26 11:03:53		₦0.75	outward transfer		vat charge	₦50,054.52
17/08/26 11:03:53		₦47,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	₦3,044.52
17/08/26 11:03:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	₦2,994.52
17/08/26 11:17:19		₦0.75	outward transfer		vat charge	₦2,993.77
17/08/26 11:17:19		₦52,910.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,916.23
17/08/26 11:17:19		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,966.23
17/08/26 16:14:48	₦1,300.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦48,666.23
17/08/26 16:16:01		₦0.75	outward transfer		vat charge	-₦48,666.98
17/08/26 16:16:01		₦1,310.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,976.98
17/08/26 20:07:22	₦6,000.00		inward transfer	Emmanuel Adeboye Odunewu/8149261290/Paycom(Opay)	transfer from emmanuel adeboye odunewu	-₦43,976.98

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17/08/26 20:30:02	₦22,500.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2089434530774519808-at132_trf?2mpt3i01n?2089434530774519808-obinna ndubu trf for	-₦21,476.98
17/08/26 20:32:42		₦0.75	outward transfer		vat charge	-₦21,477.73
17/08/26 20:32:42		₦28,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,887.73
17/08/26 20:32:42		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,937.73
17/08/26 20:32:59	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 2079515445	-₦21,476.98
17/08/26 20:32:59	₦28,410.00		outward transfer		reversal of investment	-₦21,526.98
17/08/26 20:32:59	₦0.75		outward transfer		reversal of vat charge	-₦49,936.98
17/08/26 20:33:15		₦0.75	outward transfer		vat charge	-₦21,477.73
17/08/26 20:33:15		₦28,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,487.73
17/08/26 20:33:15		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,537.73
17/08/26 21:10:27	₦350,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦300,462.27
17/08/26 21:12:37		₦8,000.00	local funds transfer	Okoro, Blessing Anjela/2086165107/Kuda	sent from kuda	₦292,462.27
17/08/26 21:38:42		₦0.75	outward transfer		vat charge	₦292,461.52
17/08/26 21:38:42		₦1,410.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	food	₦291,051.52

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17/08/26 22:02:10	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦40,990.77
17/08/26 22:02:10	₦0.75	outward transfer		vat charge	₦291,050.77
17/08/26 22:02:10	₦250,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	₦41,040.77
17/08/26 22:03:37	₦30,910.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	₦10,080.02
17/08/26 22:03:37	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦10,030.02
17/08/26 22:03:37	₦0.75	outward transfer		vat charge	₦40,990.02
18/08/26 00:00:05	₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦9,799.27
18/08/26 00:00:05	₦0.75	outward transfer		vat charge	₦10,029.27
18/08/26 00:00:05	₦0.75	outward transfer		vat charge	₦9,798.52
18/08/26 00:00:05	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦9,514.52
18/08/26 00:00:07	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦9,183.77
18/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦9,513.77
18/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦9,183.02
18/08/26 00:00:09	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦8,378.62
18/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦8,377.87

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18/08/26 00:00:09		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦7,367.87
18/08/26 00:00:09		₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦6,057.12
18/08/26 00:00:09		₦0.75	outward transfer		vat charge	₦7,367.12
18/08/26 00:00:11		₦0.75	outward transfer		vat charge	₦6,056.37
18/08/26 00:00:11		₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦5,046.37
18/08/26 01:00:07		₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦4,895.62
18/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦5,045.62
18/08/26 01:00:07		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦3,774.87
18/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦4,894.87
18/08/26 01:00:07		₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦3,564.12
18/08/26 01:00:07		₦0.75	outward transfer		vat charge	₦3,774.12
18/08/26 01:32:08		₦0.75	outward transfer		vat charge	₦3,563.37
18/08/26 01:32:08		₦53,510.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	investment	-₦49,946.63
18/08/26 01:32:08		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦49,996.63
18/08/26 07:44:21	₦6,500.00		inward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	sent from fairmoney	-₦43,496.63

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18/08/26 12:49:37	₦100,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦56,503.37
18/08/26 12:55:01		₦0.75	outward transfer		vat charge	₦56,502.62
18/08/26 12:55:01		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	₦55,492.62
18/08/26 13:08:08		₦77,210.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	investment	-₦21,718.13
18/08/26 13:08:08		₦0.75	outward transfer		vat charge	₦55,491.87
18/08/26 13:08:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦21,768.13
18/08/26 15:35:59		₦0.75	outward transfer		vat charge	-₦21,768.88
18/08/26 15:35:59		₦22,110.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦43,878.88
18/08/26 15:35:59		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦43,928.88
18/08/26 15:36:39		₦0.75	outward transfer		vat charge	-₦43,929.63
18/08/26 15:36:39		₦6,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	investment	-₦49,939.63
18/08/26 19:27:32	₦1,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦48,939.63
18/08/26 20:12:38	₦74,700.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 2089792559039950848 -at132_trf?2mpt3i01n? 2089792559039950848 -obinna ndubu trf for	₦25,760.37
18/08/26 20:59:38		₦0.75	outward transfer		vat charge	₦25,759.62
18/08/26 20:59:38		₦75,610.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,850.38

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18/08/26 20:59:38		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,900.38
18/08/26 22:05:04	₦309,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦259,099.62
18/08/26 22:08:06		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦158,049.62
18/08/26 22:08:06		₦101,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦158,099.62
18/08/26 22:08:44		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦7,988.87
18/08/26 22:08:44		₦0.75	outward transfer		vat charge	₦158,048.87
18/08/26 22:08:44		₦150,010.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	business	₦8,038.87
19/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦7,758.12
19/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦7,988.12
19/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦7,757.37
19/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦7,473.37
19/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦7,472.62
19/08/26 00:00:05		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦7,142.62
19/08/26 00:00:06		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦6,337.47
19/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦7,141.87

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19/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦6,336.72
19/08/26 00:00:07	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦5,326.72
19/08/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦4,015.97
19/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦5,325.97
19/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦4,015.22
19/08/26 00:00:07	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦3,005.22
19/08/26 00:04:45	₦310.00	outward transfer	Anjela Okoro/9118228261/Fairmoney Mfb	health	₦2,694.47
19/08/26 00:04:45	₦0.75	outward transfer		vat charge	₦3,004.47
19/08/26 01:00:07	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦2,483.72
19/08/26 01:00:07	₦0.75	outward transfer		vat charge	₦2,693.72
19/08/26 01:00:11	₦0.75	outward transfer		vat charge	₦2,482.97
19/08/26 01:00:11	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦1,362.97
19/08/26 01:00:12	₦0.75	outward transfer		vat charge	₦1,362.22
19/08/26 01:00:12	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦1,212.22
19/08/26 03:31:47	₦51,100.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	-₦49,887.78

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19/08/26 03:31:47		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	-₦49,937.78
19/08/26 10:21:12	₦50,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦62.22
19/08/26 10:25:15		₦0.75	outward transfer		vat charge	₦61.47
19/08/26 10:25:15		₦510.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings	-₦448.53
19/08/26 10:49:46		₦0.75	outward transfer		vat charge	-₦449.28
19/08/26 10:49:46		₦47,010.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦47,459.28
19/08/26 10:49:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦47,509.28
19/08/26 11:08:49		₦0.75	outward transfer		vat charge	-₦47,510.03
19/08/26 11:08:49		₦2,410.00	outward transfer	Bashiru Matthew Olanrewaju/7038431994/Palmpay	personal care	-₦49,920.03
19/08/26 20:17:14	₦25,500.00		inward transfer	Obinna Good Ndubuisi/9135926685/Paycom(Opay)	transfer from obinna good ndubuisi	-₦24,420.03
19/08/26 20:46:34	₦3,000.00		inward transfer	Ifeanyi Success Okoro/8081351742/Paycom(Opay)	transfer from ifeanyi success okoro	-₦21,420.03
19/08/26 20:48:14		₦0.75	outward transfer		vat charge	-₦21,420.78
19/08/26 20:48:14		₦28,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,830.78
19/08/26 20:48:14		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,880.78
19/08/26 21:25:04	₦312,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦262,119.22

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19/08/26 21:26:47	₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦160,069.22
19/08/26 21:26:47	₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦160,119.22
19/08/26 21:28:04	₦0.75	outward transfer		vat charge	₦160,068.47
19/08/26 21:28:04	₦100,010.00	outward transfer	Bashiru Matthew Olanrewaju/7015669223/Palmpay	investment	₦60,058.47
19/08/26 21:28:04	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦60,008.47
19/08/26 21:30:12	₦100,010.00	outward transfer	Bashiru Matthew Olanrewaju/7015669223/Palmpay	investment	-₦40,002.28
19/08/26 21:30:12	₦0.75	outward transfer		vat charge	₦60,007.72
19/08/26 21:30:12	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	-₦40,052.28
20/08/26 00:00:04	₦0.75	outward transfer		vat charge	-₦40,053.03
20/08/26 00:00:04	₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	-₦40,283.03
20/08/26 00:00:04	₦0.75	outward transfer		vat charge	-₦40,283.78
20/08/26 00:00:04	₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	-₦40,567.78
20/08/26 00:00:06	₦0.75	outward transfer		vat charge	-₦40,568.53
20/08/26 00:00:06	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	-₦40,898.53
20/08/26 00:00:06	₦0.75	outward transfer		vat charge	-₦40,899.28

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20/08/26 00:00:06	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	-₦42,209.28
20/08/26 00:00:08	₦0.75	outward transfer		vat charge	-₦42,210.03
20/08/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	-₦43,014.43
20/08/26 00:00:09	₦0.75	outward transfer		vat charge	-₦43,015.18
20/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦44,025.18
20/08/26 00:00:09	₦0.75	outward transfer		vat charge	-₦44,025.93
20/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦45,035.93
20/08/26 01:00:17	₦0.75	outward transfer		vat charge	-₦45,036.68
20/08/26 01:00:17	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦45,246.68
20/08/26 01:00:17	₦0.75	outward transfer		vat charge	-₦45,247.43
20/08/26 01:00:17	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦45,397.43
20/08/26 01:00:18	₦0.75	outward transfer		vat charge	-₦45,398.18
20/08/26 01:00:18	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	-₦46,518.18
20/08/26 09:21:18	₦0.75	outward transfer		vat charge	-₦46,518.93
20/08/26 09:21:18	₦510.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	personal care	-₦47,028.93

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20/08/26 09:23:40		₦0.75	outward transfer		vat charge	-₦47,029.68
20/08/26 09:23:40		₦2,610.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,639.68
20/08/26 13:51:30	₦178,000.00		inward transfer	Okoro Anjela Blessing/3229823821/First Bank Of Nigeria	fipmbokoro anjela blesssuccess ifeanyi okorononesuccess ifeanyi ok	₦128,360.32
20/08/26 13:51:30		₦270.22	loan charges		smart overdraft interest application	₦128,090.10
20/08/26 14:01:21		₦0.75	outward transfer		vat charge	₦128,089.35
20/08/26 14:01:21		₦178,010.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,920.65
20/08/26 14:01:21		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,970.65
20/08/26 20:16:28	₦56,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n?2090518298670874624-at132_trf?2mpt3i01n?2090518298670874624-obinna ndubu trf for	₦6,029.35
20/08/26 20:23:36		₦0.75	outward transfer		vat charge	₦6,028.60
20/08/26 20:23:36		₦55,910.00	outward transfer	Okoro Ifeanyi Success/0129248519/Sterling Bank	investment	-₦49,881.40
20/08/26 20:23:36		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2079515445	-₦49,931.40
20/08/26 20:58:22	₦490,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦440,068.60
20/08/26 20:59:17		₦7,010.00	outward transfer	Anjela Blessing Okoro/8818230939/Flutterwave Mfb	loan repayment	₦433,057.85
20/08/26 20:59:17		₦0.75	outward transfer		vat charge	₦440,067.85

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20/08/26 21:02:54	₦5,650.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦438,707.85
20/08/26 21:06:45		₦810.00	outward transfer	Kehinde Olaitan Gbolahan/6417074330/Opay Digital Services Limited	food	₦437,897.10
20/08/26 21:06:45		₦0.75	outward transfer		vat charge	₦438,707.10
20/08/26 23:16:53		₦102,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦335,897.10
20/08/26 23:16:53		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦335,847.10
20/08/26 23:17:35		₦0.75	outward transfer		vat charge	₦335,846.35
20/08/26 23:17:35		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦35,786.35
20/08/26 23:17:35		₦300,010.00	outward transfer	Bashiru Matthew Olanrewaju/7015669223/Palmpay	investment	₦35,836.35
21/08/26 00:00:04		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦35,501.60
21/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦35,785.60
21/08/26 00:00:04		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦35,270.85
21/08/26 00:00:04		₦0.75	outward transfer		vat charge	₦35,500.85
21/08/26 00:00:06		₦0.75	outward transfer		vat charge	₦35,270.10
21/08/26 00:00:06		₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦34,465.70
21/08/26 00:00:07		₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦34,134.95

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21/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦34,464.95
21/08/26 00:00:07	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦32,824.20
21/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦34,134.20
21/08/26 00:00:11	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦31,813.45
21/08/26 00:00:11	₦0.75	outward transfer		vat charge	₦32,823.45
21/08/26 00:00:12	₦0.75	outward transfer		vat charge	₦31,812.70
21/08/26 00:00:12	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦30,802.70
21/08/26 00:38:22	₦7,700.00	inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦38,502.70
21/08/26 00:40:16	₦9,000.00	inward transfer	Bashiru Olanrewaju/0148250634/Sterling Bank	onebank transfer from bashiru olanrewaju to success ifeanyi okoro	₦47,502.70
21/08/26 00:47:57	₦0.75	outward transfer		vat charge	₦47,501.95
21/08/26 00:47:57	₦2,610.00	outward transfer	Anjela Blessing Okoro/9118228261/Opay Digital Services Limited	loan repayment	₦44,891.95
21/08/26 01:00:10	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	₦44,741.20
21/08/26 01:00:10	₦0.75	outward transfer		vat charge	₦44,891.20
21/08/26 01:00:11	₦0.75	outward transfer		vat charge	₦44,740.45
21/08/26 01:00:11	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦44,530.45

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21/08/26 01:00:11		₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	₦43,409.70
21/08/26 01:00:11		₦0.75	outward transfer		vat charge	₦44,529.70
21/08/26 05:52:32		₦93,300.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	-₦49,890.30
21/08/26 05:52:32		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	-₦49,940.30
21/08/26 08:59:51	₦140,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦90,059.70
21/08/26 09:49:32		₦125,410.00	outward transfer	Temitope Hellen Adegoke/8033537768/Opay Digital Services Limited	food	-₦35,351.05
21/08/26 09:49:32		₦0.75	outward transfer		vat charge	₦90,058.95
21/08/26 09:49:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2079515445	-₦35,401.05
21/08/26 11:24:05		₦0.75	outward transfer		vat charge	-₦35,401.80
21/08/26 11:24:05		₦14,010.00	outward transfer	Funmilola Akanke Akinbile/8068911521/Moniepoint	food	-₦49,411.80
21/08/26 11:24:05		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2079515445	-₦49,461.80
21/08/26 12:18:39	₦1,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	-₦48,461.80
21/08/26 12:19:22		₦0.75	outward transfer		vat charge	-₦48,462.55
21/08/26 12:19:22		₦1,010.00	outward transfer	Oluwafunke Eniola Olajide/8062283197/Opay Digital Services Limited	food	-₦49,472.55

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21/08/26 20:23:59	₦41,000.00		inward transfer	Obinna Ndubuisi/6555509707/Moniepoint Mfb	at132_trf?2mpt3i01n? 2090882576006254592 -at132_trf?2mpt3i01n? 2090882576006254592 -obinna ndubu trf for	-₦8,472.55
21/08/26 20:26:54		₦0.75	outward transfer		vat charge	-₦8,473.30
21/08/26 20:26:54		₦41,410.00	outward transfer	Bashiru Matthew Olanrewaju/8517755075/Carbon	investment	-₦49,883.30
21/08/26 20:26:54		₦50.00	outward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2079515445	-₦49,933.30
21/08/26 21:54:30	₦351,000.00		inward transfer	Bashiru Olanrewaju/8517755075/Carbon	transfer from bashiru olanrewaju (personal transfer)	₦301,066.70
21/08/26 21:55:51		₦195,010.00	outward transfer	Bashiru Matthew Olanrewaju/7015669223/Palmpay	investment	₦106,055.95
21/08/26 21:55:51		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2079515445	₦106,005.95
21/08/26 21:55:51		₦0.75	outward transfer		vat charge	₦301,065.95
21/08/26 21:56:16		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2079515445	₦4,955.95
21/08/26 21:56:16		₦101,000.00	local funds transfer	Okoro, James Ugbala/2081899504/Kuda	investment	₦5,005.95
22/08/26 00:00:05		₦230.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	business	₦4,725.20
22/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦4,955.20
22/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦4,724.45
22/08/26 00:00:05		₦284.00	outward transfer	Ifeanyi Okoro/6034654485/Fairmoney Mfb	business	₦4,440.45
22/08/26 00:00:05		₦0.75	outward transfer		vat charge	₦4,439.70

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22/08/26 00:00:05	₦330.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	house rent	₦4,109.70
22/08/26 00:00:06	₦1,310.00	outward transfer	Okoro Ifeanyi Success/3223199283/First Bank Of Nigeria	savings	₦2,798.95
22/08/26 00:00:06	₦0.75	outward transfer		vat charge	₦4,108.95
22/08/26 00:00:07	₦0.75	outward transfer		vat charge	₦2,798.20
22/08/26 00:00:07	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	₦1,788.20
22/08/26 00:00:08	₦804.40	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	savings for project	₦983.05
22/08/26 00:00:08	₦0.75	outward transfer		vat charge	₦1,787.45
22/08/26 00:00:09	₦1,010.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦27.70
22/08/26 00:00:09	₦0.75	outward transfer		vat charge	₦982.30
22/08/26 01:00:08	₦0.75	outward transfer		vat charge	-₦28.45
22/08/26 01:00:08	₦150.00	outward transfer	Ifeanyi Success Okoro/8081351742/Moniepoint	savings	-₦178.45
22/08/26 01:00:08	₦0.75	outward transfer		vat charge	-₦179.20
22/08/26 01:00:08	₦210.00	outward transfer	Ifeanyi Success Okoro/8081351742/Opay Digital Services Limited	saving	-₦389.20
22/08/26 01:00:08	₦0.75	outward transfer		vat charge	-₦389.95
22/08/26 01:00:08	₦1,120.00	outward transfer	Mkopa/Okoro Ifeanyi/9876108383/Paystack-Titan	phone loan repayment	-₦1,509.95

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